

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PCY,DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,EUR,GBP, AED,JPY, CHF)	Rate Type (MPLA, CSR)	FCS Contract No (if any)	Rate of PKR converted to	Rate applied due to	Amount Outstanding	Esp PKR as recorded						
1	2	3		5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24				
1	0001	Multan Main	PUNJAB	90302-4137003-1	FARIS IQBAL	MAQROOD, TEXTILE MILLS 2-INDUSTRIAL ESTATE, ..MULTRAN,PAKISTAN	Local Currency A/C	0001-0001-041009-01-2	Current A/C												0.01		2012-12-04	No Response			
2	0001	Multan Main	PUNJAB	90302-0354100-7	BAFQI AHMAD KHAN	HOUSE-49421 MAHMOOD ARAD COLONY KHANAWAL ROAD, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0071-030670-01-7	Saving A/C												0.07		2012-07-05	No Response			
3	0001	Multan Main	PUNJAB	90302-6161102-1,36302-3053126-3	M/S QAMR CORPORATION.	B C CHOWN, VERABI ROAD, ..MULTRAN,PAKISTAN	Local Currency A/C	0001-0001-030642-07-7	Current A/C												0.08		2012-12-21	No Response			
4	0001	Multan Main	PUNJAB	90302-0349236-5	MR.WHIEED HUSSAIN,MALIK SAEED	MALIK SANTA AUTO STORE,23 SHOP INC,PLAZA NEAR CIVIL HOSPITAL, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-030911-01-7	Current A/C												0.20		2012-02-25	No Response			
5	0001	Multan Main	PUNJAB		ABDUL HAFEEZ	MULTAN	Local Currency A/C			FUNDING (PFD)	Purchase Order / Payment Order	114722	2012-07-20	OT							0.28		2012-07-20	No Response			
6	0001	Multan Main	PUNJAB	90302-6161102-1,36302-3053126-3	M/S QAMR CORPORATION.	B/C,CHOWN, VERABI ROAD, ...MULTRAN,PAKISTAN	Local Currency A/C	0001-0001-030642-05-9	Current A/C												0.50		2012-12-21	No Response			
7	0001	Multan Main	PUNJAB	90302-1911148-1,36302-3000052-5	MURAI-LED-DIN KANNAR / QAMARI MAHMOOD	HOUSE-41-F, MUHALLA SHAHRUKIN-E-ALAM COLONY, MULTRAN, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-031970-01-0	Current A/C												0.56		2012-01-03	No Response			
8	0001	Multan Main	PUNJAB	90302-245460-9	NASIR MAHMOOD	HOUSE NO-684-M-69,STREET NO2, MOHALLA MADSON SHARI ROAD, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-040608-01-0	Current A/C												0.74		2012-02-17	No Response			
9	0001	Multan Main	PUNJAB	90302-0440500-3	DR. AHMAD HASSAN SIDDIQUI	136-371, BURKHARI COLONY, NAWAN SHEER, MULTRAN, .., MULTRAN, PAKISTAN.	Uniform PCY A/C	0001-0019-0331-11-08-0	Saving A/C												0.87		2012-06-15	No Response			
10	0001	Multan Main	PUNJAB		MUHAMMAD SADEQ KHAN-	MULTAN	Local Currency A/C			FUNDING (PFD)	Purchase Order / Payment Order	114461	2012-06-20	OT							0.98		2012-06-20	No Response			
11	0001	Multan Main	PUNJAB	12102-3155131-6	MUHAMMAD ZUBAIR	SHELTON HOTEL, NEAR SAYAL MEDICAL CENTRE, KUTUCHERY CHOWN, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-041101-01-0	Current A/C												1.00		2012-05-31	No Response			
12	0001	Multan Main	PUNJAB	90302-0363027-6	SYEDA KALSOOM ZEHRUA GAROZI	HOUSE NO 31 TIPU SULTAN RD MULTRAN CANTT, ..MULTRAN, PAKISTAN.	Uniform PCY A/C	0001-0019-043317-75-8	Saving A/C												1.04		2012-05-11	No Response			
13	0001	Multan Main	PUNJAB	90302-050271-0	MUHAMMAD ZAIN UL-ABEDIN	HOUSE NO 73 WALATNABAD NO 2 MULTRAN, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-043419-01-0	Current A/C												2.00		2012-03-29	No Response			
14	0001	Multan Main	PUNJAB	90302-0208132-7	KHURSHED AHMED MUGHAL	H-4 654/7015 PAK GATE, MOH PH QAZI JALAL, MULTRAN, ..MULTRAN, PAKISTAN	Local Currency A/C	0001-0001-030070-01-0	Current A/C												2.25		2013-11-07	No Response			
15	0001	Multan Main	PUNJAB	90302-6811088-5	MUHAMMAD ZEESHAN KHALED	H.NO.21 ST NO 1 JOTAL PURA OPPOSITE JOTIAN WALD MOH TIMBER MKT, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-043331-01-4	Current A/C												3.00		2012-02-07	No Response			
16	0001	Multan Main	PUNJAB	90302-0208111-7	MUHAMMAD JAMIL	H.NO.320A, CHARKER ABAD WARD NO16, MUSLIM HAFIZ JAMAL ROAD, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0074-040406-01-7	Saving A/C												3.87		2012-07-11	No Response			
17	0001	Multan Main	PUNJAB	90302-0400917-4	OSMA ZAHRA AGHA	H.NO.402 ST NO.3 MOHALLAH TIBBI SHIR KHAN, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0074-040408-01-7	Saving A/C												4.98		2012-07-13	No Response			
18	0001	Multan Main	PUNJAB	90302-0400500-3	DR.AHMAD HASSAN SIDDIQUI	136-371,BURKHARI COLONY, NAWAN SHAHER, .., MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-037001-01-0	Current A/C												5.01		2013-06-15	No Response			
19	0001	Multan Main	PUNJAB	90302-0230713-3	ALFAT HUSSAIN	ALKAMI HOUSE,MOHALLAH AMANABAD/UTSIDE BOHAR GATE,MULTRAN,PAKISTAN	Local Currency A/C	0001-0071-037522-01-6	Saving A/C												5.30		2012-11-01	No Response			
20	0001	Multan Main	PUNJAB	90304-5030211-3	MALIK ABUL K. BAKSH	HOUSE NO149, STREET NO-2 SHADAB COLONY, ..MULTRAN,PAKISTAN	Local Currency A/C	0001-0001-040808-01-2	Current A/C												7.00		2012-08-23	No Response			
21	0001	Multan Main	PUNJAB	90302-5220297-8	AFSHAN TABIR	HOUSE NO 241-342 V-4 ANDARON BORDER GATE MOHALLAH SHAGARDAR, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0071-042846-01-0	Saving A/C												7.67		2012-07-14	No Response			
22	0001	Multan Main	PUNJAB	90303-0961006-5	FAIZ MUSTAFA A RIZVI	HOUSE NO41032 FAIZ MUSTAFA RIZVI GREEN TOWN NO1 SURAI MAIN ROAD, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-043547-01-0	Current A/C												8.00		2012-04-04	No Response			
23	0001	Multan Main	PUNJAB	90302-1242902-2	ASMA SHAFFAT	H.NO 87 MUHALLAH SHABARABD COLONY MULTRAN, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-043131-01-4	Current A/C												10.00		2012-07-06	No Response			
24	0001	Multan Main	PUNJAB	90302-0134004-9	MUHAMMAD KAMRAN SHARIF	H.NO 1841 OUTSIDE DELHI GATE MOHALLAH HAZARAH, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-043061-01-2	Current A/C												10.00		2012-04-05	No Response			
25	0001	Multan Main	PUNJAB	90302-9304502-0	FARHEEM Y AQOOR	HOUSE NO 1170, MUHALLAH SANGHAR VERIA IS PAK GATE MULTRAN, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-042305-01-2	Current A/C												10.00		2012-02-10	No Response			
26	0001	Multan Main	PUNJAB	90302-5050758-3	SYED ALFAT HUSSAIN	G/O TCS PVT. LTD. 126C-2,OLD BAHAWALPUR ROAD, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-040176-01-5	Current A/C												11.00		2012-02-20	No Response			
27	0001	Multan Main	PUNJAB	90302-1548564-9	MR.TAMIR MAHMOOD GORAR	2711 ALFAT TOWN TARIQ ROAD MULTRAN, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0071-024970-50-0	Saving A/C												12.00		2012-05-18	No Response			
28	0001	Multan Main	PUNJAB	90302-0300755-0	AKBARI BEGUM	020B-01-MAD STREET NO-3, PURAN DANGAR MANDI, NEAR SHAHIDSHAHAD ROAD,MULTRAN,PAKISTAN	Local Currency A/C	0001-0070-044106-01-0	Saving A/C												13.64		2012-06-27	No Response			
29	0001	Multan Main	PUNJAB	90302-4950163-5	BIKAR HUSSAIN	WADA THALA SURAMUNI, ..MULTRAN, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0071-042700-01-3	Saving A/C												15.16		2012-04-04	No Response			
30	0001	Multan Main	PUNJAB	37405-1884786-3	NOJIN	CHAK 500,B, FRANSISABAD TEHSIL SHORKOT DISTT. JHANG, ..JHANG, PAKISTAN.	Local Currency A/C	0001-0001-030928-01-0	Current A/C												16.22		2012-06-06	No Response			
31	0001	Multan Main	PUNJAB	90302-289006-9	QAMAR ABBAS HAMDANI	HOUSE NO-042 MOHALLA NASR ABAD IS PAK GATE,MULTRAN,MULTRAN,PAKISTAN	Local Currency A/C	0001-0071-016259-50-2	Saving A/C												17.01		2012-10-10	No Response			
32	0001	Multan Main	PUNJAB	90302-9130236-7	MEHROOZ AHMAD	H.NO.01,ARIZWANA ROAD, AMER ABAD/TARAF MUHAMMAD AHAL, TH-08T,MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-041201-01-7	Current A/C												18.00		2012-02-03	No Response			
33	0001	Multan Main	PUNJAB	90302-1241271-8	NOUREEN TABREEN	H.NO 74-C SHAHI SULTAN COLONY SURAI MAIN ROAD MULTRAN, MULTRAN, PAKISTAN.	Uniform PCY A/C	0001-0010-043000-01-7	Current A/C												20.00		2012-07-21	No Response			
34	0001	Multan Main	PUNJAB	90302-1148179-5	MUHAMMAD FARHAN BHFAQ	HOUSE NO 63,0M MUHALLAH KASHI CABAN DOLATE GATE, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-042531-01-0	Current A/C												20.00		2012-01-09	No Response			
35	0001	Multan Main	PUNJAB	90302-0962207-1	MUHAMMAD SAQIBAN	H.NO 130C2 WARD NO 9 BURKHARI COLONY NAWAN SHEHAR MULTRAN, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-043370-01-7	Current A/C												25.80		2012-07-19	No Response			
36	0001	Multan Main	PUNJAB	90302-3051121-3	RAJA MUHAMMAD FARZAD	HOUSE NO 120 BLK H SHAHRUKIN-E-ALAM COLONY MULTRAN, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-043044-01-2	Current A/C												26.00		2012-06-25	No Response			
37	0001	Multan Main	PUNJAB	90302-8414010-5	MUHAMMAD IQBAL AHMAD	HOUSE NO376-X,STREET NO-6 GULBERG COLONY,POST OFFICE WRITERS COLONY, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-041056-01-0	Current A/C												27.00		2012-01-12	No Response			
38	0001	Multan Main	PUNJAB	12103-0303119-0	JAYAD YOUSAF	C/O NAZ AGENCIES ALI CHOWN, AFSHAR ROAD, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0071-030337-01-7	Saving A/C												27.00		2012-05-21	No Response			
39	0001	Multan Main	PUNJAB	90302-1180530-5,36102-5740215-4	SABIR,BHIDE ABIDAN GARDEES MASOOMA ZAHRA	MASOOMA SAMIR HOUSE LABOUR BLOCK ST NO3 NEW NARHMAN COLONY BOSAN ROAD, MULTRAN, PAKISTAN.	Local Currency A/C	0001-0071-043548-01-0	Saving A/C												30.01		2012-03-31	No Response			
40	0001	Multan Main	PUNJAB	90302-3501652-5	ABSHAD ALI	HOUSE NO-6 BLOCK 240 RAILWAY COLONY, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-043139-01-0	Current A/C												31.00		2012-03-27	No Response			
41	0001	Multan Main	PUNJAB	90302-5377563-0	ASAD ALFAT	TCS PVT.LTD,TAREEN ROAD MAIN BRANCH MULTRAN, ..MULTRAN, PAKISTAN.	Local Currency A/C	0001-0001-042751-01-0	Current A/C																		

Bank Al-Habib Limited
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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNEP / CNEPT No.	Name	Address	Nature of the Deposit (B.C.F. / B.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded													
63	0001	Multan Main	PUNJAB		MR. MUHAMMAD TARIQ HIRAI-	MULTAN	Local Currency A/C			FUNDING (PFC)		Purchase Order / Payment Order	114729	2012-07-26	OT	Pak Rupee				68.01		2012-07-26	No Response											
64	0001	Multan Main	PUNJAB	52304-6130031-1	FATMA BPT KHAN	HOUSE NO-B-8 H-10A MUHALLAH QAIM WALA NR DURBAH CHOOR SHAH MUZAFFAR GARDH MUZAFFAR CAMP, PAKISTAN.	Local Currency A/C	0001-0071-042006-01-8	Saving A/C							Pak Rupee				69.23		2012-05-17	No Response											
65	0001	Multan Main	PUNJAB	30302-822074-6	ASMA REHMAN	HOUSE NO-160-B2-A, INNAR TOWN, ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040020-01-4	Current A/C							Pak Rupee				70.08		2012-10-01	No Response											
66	0001	Multan Main	PUNJAB	31302-7991080-0	MUHAMMAD AKBAR SHEHZAD	PCS PVT. LTD.OLD BANWALPUR RD. ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040082-01-2	Current A/C							Pak Rupee				75.88		2012-09-05	No Response											
67	0001	Multan Main	PUNJAB	30302-430532-5	MUHAMMAD ASHRAF	ROYOTA MULTAN MOTORS, ROSAN ROAD ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0071-029084-00-7	Saving A/C							Pak Rupee				76.37		2012-07-18	No Response											
68	0001	Multan Main	PUNJAB	30302-6437543-7	ADNAN RAHEEM	3611-D-1 STREET NO.01 PAK COLONY MORI KHANNA NEAR THAMEEL POWER HOUSE, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-041010-01-0	Current A/C							Pak Rupee				80.00		2012-04-28	No Response											
69	0001	Multan Main	PUNJAB	30302-7044055-6	NAIMA BIBI	HOUSE NO-961 W-0 ST NO-9 MAIN BAZAR NAWAN SHEER ,MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043700-01-0	Current A/C							Pak Rupee				84.00		2012-03-21	No Response											
70	0001	Multan Main	PUNJAB	30302-7071097-7	MUHAMMAD FADAL YAQOUB	H.NO.4, ST NO.1-A, CHA HAFIZ WALA QASIM BELA, MULTAN CANTT. ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-044273-01-1	Current A/C							Pak Rupee				85.00		2012-07-13	No Response											
71	0001	Multan Main	PUNJAB	30302-1317036-7	ZAMKOR HUSSAIN	861-F COMMERCIAL BUILDING ARDALI ROAD ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-030400-01-0	Current A/C							Pak Rupee				86.80		2012-03-29	No Response											
72	0001	Multan Main	PUNJAB	30302-5010720-7	M/S AHSAN TRADING COMPANY MULTAN	32-A, JAMAL PURA COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-030567-01-0	Current A/C							Pak Rupee				92.00		2012-08-27	No Response											
73	0001	Multan Main	PUNJAB	30302-6473139-1	NANQAZ GL-0404	275-A, SHAH RUHN-E-ALAM COLONY ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-030802-01-0	Current A/C							Pak Rupee				97.00		2012-06-25	No Response											
74	0001	Multan Main	PUNJAB	30302-4301565-6	KHALEDA MUSABAT	1906, SHABAT MANZIL CIRCULAR ROAD, O'S DOOLAT GATE ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0077-042313-01-0	Saving A/C							Pak Rupee				97.15		2012-04-13	No Response											
75	0001	Multan Main	PUNJAB	30302-5410010-1	FARHAD ALI	AMREENABAD RUWANA ROAD STREET NO-3 JUNGLE-ACT-5 ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040600-01-4	Current A/C							Pak Rupee				100.00		2012-10-15	No Response											
76	0001	Multan Main	PUNJAB	30302-3017879-3	BISHAQ AHMED	BASTI CARAY WALA BHINDA SINDLA P.O SURAI MANI TERSE AND DOTTI, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-044320-01-5	Current A/C							Pak Rupee				100.00		2012-06-20	No Response											
77	0001	Multan Main	PUNJAB	30302-4019362-3	MUHAMMAD RIAZ SO MUHAMMAD HUSSAIN	CHA NAM WALA JUNGLE BIRHNA , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043072-01-4	Current A/C							Pak Rupee				100.00		2012-02-09	No Response											
78	0001	Multan Main	PUNJAB	30302-4002910-0	WUJID ALI	ST NO-4 SILVER KARKHANA MUGHALABAD ,MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043707-01-4	Current A/C							Pak Rupee				100.00		2012-01-10	No Response											
79	0001	Multan Main	PUNJAB	30302-7100042-1	MUHAMMAD KAMEL	ST NO-4 NEAR SILVER KARKHANA MOHALLAH MUGHAL ABAD ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043706-01-3	Current A/C							Pak Rupee				100.00		2012-01-10	No Response											
80	0001	Multan Main	PUNJAB		BAHAUDDIN ZAKARIYA UNIVERSITY-MULTAN	Basant Rd, Bahauddin Zakariya University, Multan, Punjab-60000	Local Currency A/C			WASSEM AHMAD SHOCKAT			0978103	2012-09-28	PBO	Pak Rupee			100.00		2012-09-28	No Response												
81	0001	Multan Main	PUNJAB		BAHAUDDIN ZAKARIYA UNIVERSITY-MULTAN	Basant Rd, Bahauddin Zakariya University, Multan, Punjab-60000	Local Currency A/C			WASSEM AHMAD SHOCKAT			0978103	2012-09-28	PBO	Pak Rupee			100.00		2012-09-28	No Response												
82	0001	Multan Main	PUNJAB	30302-2739859-1	MUHAMMAD JAVED ASLAM	HOUSE # 418 STREET # 3 BLOCK-B ANSAR COLONY BULDAH ROAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-042569-01-4	Current A/C							Pak Rupee				104.00		2012-01-25	No Response											
83	0001	Multan Main	PUNJAB		MUHAMMAD ASHRAF-	MULTAN	Local Currency A/C			FUNDING (PFC)		Purchase Order / Payment Order	114730	2012-07-26	OT	Pak Rupee				108.96		2012-07-26	No Response											
84	0001	Multan Main	PUNJAB	30301-1479766-0	MUHAMMAD IHAZ	HOUSE 787 BASTI GHAEERABAD NR GRASS MANDI MULTAN ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043706-01-3	Current A/C							Pak Rupee				112.00		2012-06-11	No Response											
85	0001	Multan Main	PUNJAB	30302-2028114-0	PERVEEN FAROOQ	HOUSE NO-20812-B NISHTER ROAD MUHALLAH JUSTICE HAMMED COLONY MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0001-0071-043345-01-4	Saving A/C							Pak Rupee				116.50		2012-02-03	No Response											
86	0001	Multan Main	PUNJAB	31104-1327580-7	MUHAMMAD ANWAR	PCS OLD BAHAWALPUR RD. ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040000-01-4	Current A/C							Pak Rupee				117.40		2012-09-20	No Response											
87	0001	Multan Main	PUNJAB	30302-405216-9	MUHAMMAD MAJID	H NO 120 NEAR CHOWK SHEEDAN MUHALLAH GHAEERABAD MULTAN ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043700-01-1	Current A/C							Pak Rupee				127.00		2012-07-03	No Response											
88	0001	Multan Main	PUNJAB	30302-0461309-3	GHULAM MUSTAFA	BASTI AHMAD PUR,TRA MASOOD PUR,P.O.DIMAH,ABDULNABIBABAD PHATAK SHEER SHAH ROAD,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040501-01-2	Current A/C							Pak Rupee				129.50		2012-10-18	No Response											
89	0001	Multan Main	PUNJAB	30302-4392346-3	MUHAMMAD NASEEM	BHIMLAH FILTER HOUSE ALTAMSH ROAD GUJAH KHANDA, MULTAN,PAKISTAN	Local Currency A/C	0001-0001-030319-01-1	Current A/C							Pak Rupee				131.00		2012-11-22	No Response											
90	0001	Multan Main	PUNJAB	30302-5208360-5	MUHAMMAD MIRAN BANA	PCS AREA OFFICE TARGEN ROAD MULTAN ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043479-01-7	Current A/C							Pak Rupee				133.00		2012-07-12	No Response											
91	0001	Multan Main	PUNJAB	30302-3617725-0	WAGAS MEHMOOD	C/O-SHERKH ABDUL WAHEED STREET NO-34ED-GAR ROAD,MORHALLAH BHEEMANA NEAR SHAH SHAMS PARK, ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-040413-01-2	Current A/C							Pak Rupee				134.00		2012-01-19	No Response											
92	0001	Multan Main	PUNJAB	30302-782506-6	TABBAHIM SAJJAD	HOUSE NO-11707-H MUHALLAH QAZIAN WALA INSIDE PAK GATE ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0070-042746-01-4	Saving A/C							Pak Rupee				135.13		2012-05-25	No Response											
93	0001	Multan Main	PUNJAB		M. NASEEM QURESHI / AZRA NASEEM	MULTAN	Local Currency A/C			FUNDING (PFC)		Purchase Order / Payment Order	114462	2012-06-20	OT	Pak Rupee				136.67		2012-06-20	No Response											
94	0001	Multan Main	PUNJAB	30302-9540913-7	MUHAMMAD USMAN GHANI	H NO 3704-R1 ARSALAN STREET HASSAN PERIANA COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-043162-01-5	Current A/C							Pak Rupee				137.00		2012-08-08	No Response											
95	0001	Multan Main	PUNJAB	30303-7519706-1	ELY AD RAZA	851 SHANABAD COLONY MULTAN ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0071-042970-01-5	Saving A/C							Pak Rupee				138.17		2012-04-19	No Response											
96	0001	Multan Main	PUNJAB	30302-5229297-8	AFRIHAN TAJIB	H.NO.341-342 W-4, INSIDE BOHAR GATE MORHALLAH SHAH GARDER ,MULTAN,PAKISTAN	Local Currency A/C	0001-0070-044100-01-2	Saving A/C							Pak Rupee				143.88		2012-12-21	No Response											
97	0001	Multan Main	PUNJAB	30303-415026-0	AZHEEL ABHAS	HOUSE NO-400 NAQSH BAND COLONY KHANAWAL ROAD BANHEERABAD,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-042734-01-5	Current A/C							Pak Rupee				152.00		2012-11-14	No Response											
98	0001	Multan Main	PUNJAB	30302-0513956-5	USMAN SHAH	HOUSE NO-772-KALISTREET NO-2, MORHALLAH MEHMOODABAD COLONY KHANAWAL BHIMLAH TARGEN PAKISTAN	Local Currency A/C	0001-0001-030807-01-0	Current A/C							Pak Rupee				158.54		2012-12-27	No Response											
99	0001	Multan Main	PUNJAB	30302-430907-3	BAO MUHAMMAD SALEEM	PCS AREA OFFICE TARGEN ROAD ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-041051-01-0	Current A/C							Pak Rupee				160.00		2012-02-23	No Response											
100	0001	Multan Main	PUNJAB	30302-4837779-3	HAFIZ MUHAMMAD FARAZ	HOUSE NO-1400W3, STREET 1 MORHALLA KHANAWAL COLONY, RAILWAY ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-042489-01-0	Current A/C							Pak Rupee				161.80		2012-02-29	No Response											
101	0001	Multan Main	PUNJAB		MRS. SOBHA	MULTAN	Local Currency A/C			FUNDING (PFC)		Purchase Order / Payment Order	114725	2012-07-26	OT	Pak Rupee				167.08		2012-07-26	No Response											
102	0001	Multan Main	PUNJAB	32303-4968383-5	TARIQ WASEEM	ADSERVICE 24-A ABDALI COLONY, AL TAMASHI ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-040133-01-4	Current A/C							Pak Rupee				168.29		2012-05-14	No Response											
103	0001	Multan Main	PUNJAB	30302-9191000-5	LIJAQAT MANDOUR AHMED KHAN	H NO-714-C ST NO-9 MORHALLAH BUKHARI COLONY NAWAN SHEER,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-043480-01-2	Current A/C							Pak Rupee				175.00		2012-09-05	No Response											
104	0001	Multan Main	PUNJAB	30302-4905266-1	AZHEEL ENTERPRISES	60-A-5 SHEER SHAH ROAD MULTAN ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-030834-01-5	Current A/C							Pak Rupee				175.00		2012-02-09	No Response											
105	0001	Multan Main	PUNJAB	30303-432-6																														

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks
	Code	Name			Name	Address	Nature of the Deposit (LC, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as of	
126	0001	Multan Main	PUNJAB		MR. GHULAM ABBAS-	MULTAN	Local Currency A/C			FUNDING (P/C)	Purchase Order / Payment Order	114463	2012-06-20	OT	Pak Rupee					24015	2013-06-20	No Response
127	0001	Multan Main	PUNJAB	3030-7984803-9	SYED KHALEEL-UZ-REHMAN BUKHARI	HN5170 MENTAF ARAD COLONY , ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-044465-01-4	Current A/C						Pak Rupee					24100	2012-12-18	No Response
128	0001	Multan Main	PUNJAB	3030-0121848-9	MUHAMMAD SABAHAT ALI	3030-12 STQ BLOCK S NEW MULTAN , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043177-01-2	Current A/C						Pak Rupee					24300	2012-05-14	No Response
129	0001	Multan Main	PUNJAB	3030-3888071-5	RAJA MUHAMMAD MORJIN TANVEER	WARD NO:6 ARBOL MALIK ST NO:6 MOHALLAH KHEIDABAD COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-042750-01-7	Current A/C						Pak Rupee					24400	2012-07-20	No Response
130	0001	Multan Main	PUNJAB	3030-4207804-0,3030-2247910-0	AJEZ TRAVEL & TOURS	175-NAL ARCADE, L M Q ROAD , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-040210-01-4	Current A/C						Pak Rupee					25136	2012-02-22	No Response
131	0001	Multan Main	PUNJAB	3030-0325894-2,3030-2454614-5	IMRAN BASOOK / SAIDA IMRAN	25-16-4 AGULISTAN COLONY, SUBHANI STREET , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-040151-01-6	Current A/C						Pak Rupee					25200	2013-01-27	No Response
132	0001	Multan Main	PUNJAB	3030-4050805-4	BUSHIRA ANSARI	C/O T.C.S (PVT) LTD. 126-C OLD BAHAWAL PUR ROAD , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0071-039117-01-9	Saving A/C						Pak Rupee					25780	2012-07-10	No Response
133	0001	Multan Main	PUNJAB	3030-0611645-5	KHURAM SHIRAZAD	HOUSE NO 136/154-A AL KHAB COLONY MELAD CHOWK NANNAH PUR ROAD OLD ZONGHUA, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-042811-01-9	Current A/C						Pak Rupee					26130	2012-04-26	No Response
134	0001	Multan Main	PUNJAB	3030-1200038-7	TARIQ AZIZ	FLNO- 86-A/3, AL KABIR STREET AL QADIAN WALI MOHALLAH AMERABAD, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-040203-01-9	Current A/C						Pak Rupee					26200	2012-06-00	No Response
135	0001	Multan Main	PUNJAB	30301-492583-9	BASHIR AHMED	C/O T.C.S (PVT) LTD. 126-C OLD BAHAWAL PUR ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-039109-01-1	Current A/C						Pak Rupee					26250	2012-08-23	No Response
136	0001	Multan Main	PUNJAB	3030-1803601-2	HEENA	HOUSE NO:374/NEAR SHAH CHOWK MOHALLAH SHAH SUKINE ALAM COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-040120-01-9	Current A/C						Pak Rupee					27100	2013-05-21	No Response
137	0001	Multan Main	PUNJAB	3030-3450261-7	M.K CHAUDHRY	HOUSE NO:41, MUHALLAH NISHTER COLONY, MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040232-01-4	Current A/C						Pak Rupee					27600	2012-11-12	No Response
138	0001	Multan Main	PUNJAB	3030-4806874-3	MUHAMMAD ZUBAIR S/O MUHAMMAD SHAFI	FLNO-38/ W-7 ALLAMA IQBAL TOWN MULTAN CANTT , ,MULTAN,PAKISTAN.	Local Currency A/C	0001-0001-044458-01-4	Current A/C						Pak Rupee					28400	2013-11-15	No Response
139	0001	Multan Main	PUNJAB	3030-406322-7	MOBILY POINT	H NO 1086 MOHALLAH LAQZATABAD OLD SHUABAD ROAD MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-043100-01-1	Current A/C						Pak Rupee					28540	2012-09-01	No Response
140	0001	Multan Main	PUNJAB	3030-1953067-7	KHANWALA MUHAMMAD MAZHAR HUSAIN	42 SHAFAT COLONY MULTAN CANTT , ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-042002-01-7	Current A/C						Pak Rupee					28600	2012-09-07	No Response
141	0001	Multan Main	PUNJAB	3030-5800870-5	SAQIB JAMIL	CHOWK LAQZATABAD, PURANA SHUABAD ROAD, MOHALLAH BASOOK PURA, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-044126-01-3	Current A/C						Pak Rupee					29200	2013-05-22	No Response
142	0001	Multan Main	PUNJAB		BAHAUDEEN ZAKARIYA UNIVERSITY-MULTAN	Bosan Rd, Bahauddin Zakariya University, Multan, Punjab-60000	Local Currency A/C			WASHEEM AHMAD SHOKKAT	Demand Draft	8978333	2012-09-20	PBG	Pak Rupee					30000	2013-09-20	No Response
143	0001	Multan Main	PUNJAB		BAHAUDEEN ZAKARIYA UNIVERSITY-MULTAN	Bosan Rd, Bahauddin Zakariya University, Multan, Punjab-60000	Local Currency A/C			WASHEEM AHMAD SHOKKAT	Demand Draft	8978334	2012-09-20	PBG	Pak Rupee					30000	2013-09-20	No Response
144	0001	Multan Main	PUNJAB	3030-0944509-3	SYED MUHAMMAD ZEESHAN SHAMS	NEAR DAMBAR SAKHI SULTAN AKBAR SUBAT MEANS , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-039564-01-0	Current A/C						Pak Rupee					30154	2012-07-18	No Response
145	0001	Multan Main	PUNJAB	31301-3010566-5,31300-0400065-3	SYED RAGHIB JAMAL / SYED SAIF ALI	ADJACENT FAZLI FOUNDATION SCHOOL KHALED HAFEEZ KHAN STREET GARDEN TOWN,MULTAN,PAKISTAN.	Local Currency A/C	0001-0001-042554-01-7	Current A/C						Pak Rupee					30500	2013-09-20	No Response
146	0001	Multan Main	PUNJAB	3030-0325344-7	FASAL NAWAZ	H NO 1148 WARD NO X TUGHLAQ ROAD MULTAN , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043404-01-6	Current A/C						Pak Rupee					31000	2012-03-31	No Response
147	0001	Multan Main	PUNJAB	3030-4884885-7	FAHRUKH ALTAIF	HOUSE NO 797/3 NEAR CITY RAILWAY STATION INNAH COLONY MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043009-01-5	Current A/C						Pak Rupee					31470	2012-06-20	No Response
148	0001	Multan Main	PUNJAB	3030-6147113-3	MUHAMMAD MEHMOOD	FLNO-07 STREET NO 11 MUHALLAH WRITERS COLONY SHAMSHAD BHAI RD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-043312-01-7	Current A/C						Pak Rupee					32000	2013-12-31	No Response
149	0001	Multan Main	PUNJAB	3030-20048114-5	FALSAH UR REHMAN	FLNO-04-02-17 NEAR TOWN WELL COLONY MORALLA SADRQ COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-044413-01-1	Current A/C						Pak Rupee					32000	2012-11-10	No Response
150	0001	Multan Main	PUNJAB		AMFAR ABBAS SHIRAZAD ABBAS-	MULTAN	Local Currency A/C			FUNDING (P/C)	Purchase Order / Payment Order	114720	2012-07-20	OT	Pak Rupee					32930	2013-07-20	No Response
151	0001	Multan Main	PUNJAB	3030-7377676-6	IMRAN JAMAL S/O MUHAMMAD JAMAL	95-B TCS AREA OFFICE PVT LTD TAREEN ROAD MULTAN , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043073-01-5	Current A/C						Pak Rupee					33000	2012-06-15	No Response
152	0001	Multan Main	PUNJAB	3030-4880932-4	NASREEN BEGUM	MASOOD PUR TRIBA , , ,MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0001-0070-043046-01-8	Saving A/C						Pak Rupee					33123	2012-04-13	No Response
153	0001	Multan Main	PUNJAB	32304-1954100-8	HEMERA YOUSAF	HOUSE-01, ST-07, SAIED AVENUE, NEAR POLICE LINE MUZZAFFARGRAH, MUZZAFFARGRAH, PAKISTAN.	Local Currency A/C	0001-0001-040320-01-2	Current A/C						Pak Rupee					34200	2012-04-15	No Response
154	0001	Multan Main	PUNJAB	3030-6103607-7	AL MAJID TEXTILE MECHANICAL WORKS	ANNA NO 24 F42 ROAD NEAR MANCHER REEL CHOWK LAKKA MANDI MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-043508-01-9	Current A/C						Pak Rupee					34300	2013-09-15	No Response
155	0001	Multan Main	PUNJAB	3030-3464939-0	KALSOOM MAI	AL MUSTAFA COLONY NEAR RANSHEDDABAD ST NO:1 BELAL STREET,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-043874-01-6	Current A/C						Pak Rupee					34300	2012-08-09	No Response
156	0001	Multan Main	PUNJAB	3030-7860147-3	MUHAMMAD ABBASAR	HOUSE NO:73, BLOCK-D MOHALLAH SHAH SUKINE ALAM COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-040943-01-4	Current A/C						Pak Rupee					34300	2012-05-07	No Response
157	0001	Multan Main	PUNJAB	3030-8251535-4	MAHYUSH IMAM DIN	FLNO-52/NEAR NOORI MASOOD PHEERAN GHAT AB ROAD , ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-042522-01-9	Current A/C						Pak Rupee					34500	2012-12-29	No Response
158	0001	Multan Main	PUNJAB	30303-10316143-6	MUHAMMAD FAHEEM ZIA	AMIN MEDICAL COMPLEX, BLOCK NO:4 ,JOHANWAL,PAKISTAN	Local Currency A/C	0001-0001-041200-01-6	Current A/C						Pak Rupee					34520	2012-08-29	No Response
159	0001	Multan Main	PUNJAB		SPECIAL FORCE A/C # 0211-790102001 (HBL)-	CHAM NO 361/E B P O BURDWALA , TER BURDWALA DISTT YEHAH , , YEHAH.	Local Currency A/C			NAGINA NAVEED RIAZ WO M NAVEED RIAZ	Demand Draft	8950177	2012-12-17	FED	Pak Rupee					35000	2013-12-17	No Response
160	0001	Multan Main	PUNJAB		SPECIAL FORCE A/C #0211-790102001 (HBL)-	CHAM NO 361/E B P O BURDWALA , TER BURDWALA DISTT YEHAH , , YEHAH.	Local Currency A/C			NAGINA NAVEED RIAZ WO M NAVEED RIAZ	Demand Draft	8950178	2012-12-17	FED	Pak Rupee					35000	2013-12-17	No Response
161	0001	Multan Main	PUNJAB	3030-1750082-7	HAZIF MUHAMMAD TALHA	T.C.S PVT LTD TAREEN ROAD MULTAN , ,MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043736-01-9	Current A/C						Pak Rupee					35100	2012-04-04	No Response
162	0001	Multan Main	PUNJAB	3030-1009794-9	MUHAMMAD BURHAN	CHAH SANGTRAY WALA WAH CHHATA TER 4 DIST MULTAN , ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-043262-01-6	Current A/C						Pak Rupee					36000	2012-11-02	No Response
163	0001	Multan Main	PUNJAB	3030-8247987-5	MUHAMMAD ASIF	C/O SHEROH ARBOL WAREHD ST LACROIX RD ROAD MOHALLAH REHMANNA, NEAR SHAH BHAGHS PARK,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040411-01-5	Current A/C						Pak Rupee					36450	2012-09-13	No Response
164	0001	Multan Main	PUNJAB	42901-2993592-2	MALHIA JAVED	MEDS SALE DURRANI CENTRE NISHTAR ROAD MULTAN , ,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-044336-01-7	Current A/C						Pak Rupee					37000	2013-11-01	No Response
165	0001	Multan Main	PUNJAB	3030-3097784-3	RAZA MUHAMMAD CHAUDHRY	HOUSE NO:2, STREET NO:1 SMEERABAD NEAR 2 TOWN CHOWK PHIRANGHAB ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0001-0071-040126-01-5	Saving A/C						Pak Rupee					37047	2013-06-19	No Response
166	0001	Multan Main	PUNJAB	3030-4248024-3	KALEEM MALIK ANWAN	H NO 136,NAN ANWAN STREET HUMAYUN ROAD,MORALLAH KHAN, MULTAN,PAKISTAN	Local Currency A/C	0001-0001-041963-01-9	Current A/C						Pak Rupee					37350	2012-08-08	No Response
167	0001	Multan Main	PUNJAB	32301-0410026-1	MUHAMMAD RUFAN	HOUSE NO 1 STREET NO 1 SHADAB COLONY SUBA MUKH RD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0001-0001-043305-01-8	Current A/C						Pak Rupee							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLD/DLTDR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFAP/ CSR)	FCS Contract / No. of amt)	Rate of PKR converted	Rate applied/ floor	Amount Outstanding	ESY PKR/ USD/ AED/ EUR/ CHF/ INR/ etc	Last date of deposit or withdrawal	
189	0001	Multan Main	PUNJAB		THE CONTROLLER OF EXAMINATIONS,BAHAUDDIN ZAKARIYA- UNIVERSITY MULTAN,AC,MUHAMMAD HANEEF	Local Currency A/C			SUSP. DEMAND DRAFT ISSUED	Demand Draft	4014940	2012-01-28	PKD	Pak Rupee					400.00		2013-01-28	No Response
190	0001	Multan Main	PUNJAB		THE TREASURER,BAHAUDDIN ZAKARIYA UNIVERSITY MULTAN-	Local Currency A/C			ATQ/UR RESIDENCE	Demand Draft	4020502	2012-01-28	PKD	Pak Rupee					400.00		2013-01-28	No Response
191	0001	Multan Main	PUNJAB		BAHAUDDIN ZAKARIYA UNIVERSITY, MULTAN-	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	1150706	2012-07-01	PKD	Pak Rupee					400.00		2013-07-01	No Response
192	0001	Multan Main	PUNJAB	31103-1440871-3	JAMSHAD NAGIR	Local Currency A/C	0001-0001-042175-01-0	Current A/C							Pak Rupee				401.00		2012-09-09	No Response
193	0001	Multan Main	PUNJAB	3030-4013151-5	SYED QASIM ABHAS SHAH	Local Currency A/C	0001-0001-040400-01-6	Current A/C							Pak Rupee				404.00		2012-05-02	No Response
194	0001	Multan Main	PUNJAB	3030-4047098-3	SAGHEER AHMAD	Local Currency A/C	0001-0001-042171-01-6	Current A/C							Pak Rupee				411.00		2012-04-18	No Response
195	0001	Multan Main	PUNJAB	3030-2097164-6	MUHAMMAD ZOHAB KHAN	Local Currency A/C	0001-0001-040971-01-6	Current A/C							Pak Rupee				412.50		2012-05-09	No Response
196	0001	Multan Main	PUNJAB	3030-4917903-1	MUHAMMAD SHAKEEL	Local Currency A/C	0001-0001-042561-01-6	Current A/C							Pak Rupee				420.00		2013-07-11	No Response
197	0001	Multan Main	PUNJAB	3030-8417259-8	MUHAMMAD AHED	Local Currency A/C	0001-0001-042004-01-6	Current A/C							Pak Rupee				420.00		2012-06-07	No Response
198	0001	Multan Main	PUNJAB	3030-4072355-7	MUHAMMAD JAHANZEB	Local Currency A/C	0001-0001-042487-01-5	Current A/C							Pak Rupee				420.00		2012-03-28	No Response
199	0001	Multan Main	PUNJAB	3120-0754168-5	MUHAMMAD ASIF	Local Currency A/C	0001-0001-043223-01-9	Current A/C							Pak Rupee				421.70		2012-03-12	No Response
200	0001	Multan Main	PUNJAB	3030-8459138-9	MUHAMMAD RASHEED	Local Currency A/C	0001-0001-041154-01-1	Current A/C							Pak Rupee				425.00		2012-11-14	No Response
201	0001	Multan Main	PUNJAB	3030-7084158-3	MAKRON HOUSE,DIET, JAIL, ROAD, STREET NO.2,AFGHAN COLONY, , MULTAN, PAKISTAN,	Local Currency A/C	0001-0001-041085-01-7	Current A/C							Pak Rupee				426.00		2012-04-16	No Response
202	0001	Multan Main	PUNJAB	3030-4963226-6	MOHAMMAD AQBAR	Local Currency A/C	0001-0001-039106-01-6	Current A/C							Pak Rupee				428.70		2012-05-25	No Response
203	0001	Multan Main	PUNJAB	3030-4560367-7	HOTEL, DICKENT	Local Currency A/C	0001-0001-043136-01-3	Current A/C							Pak Rupee				435.48		2012-01-17	No Response
204	0001	Multan Main	PUNJAB	3030-4056794-1	HAFEEZ FAHEEM	Local Currency A/C	0001-0001-030319-01-9	Current A/C							Pak Rupee				440.50		2012-09-28	No Response
205	0001	Multan Main	PUNJAB	3030-1670202-0	KHALEK AHMED	Local Currency A/C	0001-0001-042122-01-5	Current A/C							Pak Rupee				444.00		2012-03-13	No Response
206	0001	Multan Main	PUNJAB	3030-2788567-7	RAMEEZ RIAZ	Local Currency A/C	0001-0001-041551-01-8	Current A/C							Pak Rupee				448.00		2012-01-06	No Response
207	0001	Multan Main	PUNJAB	3030-6244914-9	MALIK MUHAMMAD ASGHAR	Local Currency A/C	0001-0001-041000-01-0	Current A/C							Pak Rupee				450.00		2012-10-01	No Response
208	0001	Multan Main	PUNJAB	32304-4054920-1	FAHAT MASROOB	Local Currency A/C	0001-0001-043049-01-7	Current A/C							Pak Rupee				464.00		2012-10-30	No Response
209	0001	Multan Main	PUNJAB	3030-7782371-7	ABIMAD SHAHA	Local Currency A/C	0001-0001-039956-01-7	Current A/C							Pak Rupee				469.40		2012-02-13	No Response
210	0001	Multan Main	PUNJAB	3030-3993231-4	DANISH RAYOOL ZADEH	Local Currency A/C	0001-0001-040425-01-7	Current A/C							Pak Rupee				469.75		2012-12-15	No Response
211	0001	Multan Main	PUNJAB	1781-4090261-9	AMAD BAZA	Local Currency A/C	0001-0001-044234-01-4	Current A/C							Pak Rupee				469.00		2012-08-23	No Response
212	0001	Multan Main	PUNJAB	30103-7670093-7	HASHEED MUSTAFA	Local Currency A/C	0001-0001-039105-01-9	Current A/C							Pak Rupee				481.00		2012-05-15	No Response
213	0001	Multan Main	PUNJAB	3030-8350112-1	SYED UMAMIR ALI	Local Currency A/C	0001-0001-044177-01-4	Current A/C							Pak Rupee				490.00		2012-09-13	No Response
214	0001	Multan Main	PUNJAB	3030-5348105-6	SAIED MUHAMMAD	Local Currency A/C	0001-0001-041063-01-1	Current A/C							Pak Rupee				491.00		2012-07-09	No Response
215	0001	Multan Main	PUNJAB	3030-7275927-9	SAIED BUKHARI	Local Currency A/C	0001-0001-042340-01-5	Current A/C							Pak Rupee				494.00		2012-03-12	No Response
216	0001	Multan Main	PUNJAB	3030-2367043-3	MUHAMMAD MIRAN SHABEER	Local Currency A/C	0001-0001-030295-01-4	Current A/C							Pak Rupee				495.00		2012-12-13	No Response
217	0001	Multan Main	PUNJAB		THE BOARD OF INTERMEDIATE AND SECONDARY EDUCATION,MULTAN	Local Currency A/C									Pak Rupee				500.00		2012-02-29	No Response
218	0001	Multan Main	PUNJAB		BAHAUDDIN ZAKARIYA UNIVERSITY,MULTAN-	Local Currency A/C			SUSP. DEMAND DRAFT ISSUED	Demand Draft	4014663	2012-02-29	PKD	Pak Rupee					500.00		2012-09-28	No Response
219	0001	Multan Main	PUNJAB		BAHAUDDIN ZAKARIYA UNIVERSITY,MULTAN-	Local Currency A/C			MUSSEEM AHMAD SHOUKAT	Demand Draft	8978312	2012-09-28	PKD	Pak Rupee					500.00		2012-09-28	No Response
220	0001	Multan Main	PUNJAB		R.I.S.E, MULTAN-	Local Currency A/C			ZARGHAM HASSAN SO MUHAMMAD AMER	Demand Draft	420845	2012-11-22	PKD	Pak Rupee					500.00		2012-11-22	No Response
221	0001	Multan Main	PUNJAB		INCHARGE LAB CUSTOMS DRYPORT MUGHAL PUA DRYPORT-1,LAHORE	Local Currency A/C			WED BIDA ASHRAF	Purchase Order / Payment Order	114209	2012-05-16	PKD	Pak Rupee					500.00		2012-05-16	No Response
222	0001	Multan Main	PUNJAB	3030-5931843-5	MUHAMMAD JUNAID	Local Currency A/C	0001-0001-044218-01-4	Current A/C							Pak Rupee				512.00		2012-09-01	No Response
223	0001	Multan Main	PUNJAB	30102-610799-1	ZAFAR KHALIL	Local Currency A/C	0001-0001-042222-01-4	Current A/C							Pak Rupee				520.00		2012-12-18	No Response
224	0001	Multan Main	PUNJAB	3030-8821881-7	KHAZIM HAYAT	Local Currency A/C	0001-0001-039980-01-2	Current A/C							Pak Rupee				547.53		2012-01-05	No Response
225	0001	Multan Main	PUNJAB	30302-2157976-9	SHAFQAT ALI	Local Currency A/C	0001-0001-041109-01-6	Current A/C							Pak Rupee				559.41		2012-11-29	No Response
226	0001	Multan Main	PUNJAB	3030-6468105-1	ELAZ HUSAIN	Local Currency A/C	0001-0001-037629-01-6	Current A/C							Pak Rupee				565.50		2012-09-08	No Response
227	0001	Multan Main	PUNJAB	3030-8610894-1	NASIR MEHMOOD SHIRAT	Local Currency A/C	0001-0001-040439-01-3	Current A/C							Pak Rupee				571.00		2013-06-15	No Response
228	0001	Multan Main	PUNJAB	3030-2413791-1	SHANAZED ALI AHER	Local Currency A/C	0001-0001-041150-01-7	Current A/C							Pak Rupee				572.00		2012-10-19	No Response
229	0001	Multan Main	PUNJAB	3030-4982276-2	RAJYA TAQVEER	Local Currency A/C	0001-0071-040519-01-8	Saving A/C							Pak Rupee				573.50		2012-04-02	No Response
230	0001	Multan Main	PUNJAB	3030-4030815-5	GHAULAM RAOOOL	Local Currency A/C	0001-0001-041558-01-9	Current A/C							Pak Rupee				575.00		2012-09-03	No Response
231	0001	Multan Main	PUNJAB	3030-5962566-7	MUHAMMAD AHMAD KHALID	Local Currency A/C	0001-0001-040182-01-3	Current A/C							Pak Rupee				577.00		2012-11-15	No Response
232	0001	Multan Main	PUNJAB	32303-5990628-5	ZEESHAN AHMED	Local Currency A/C	0001-0001-043431-01-1	Current A/C							Pak Rupee				589.00		2012-07-30	No Response
233	0001	Multan Main	PUNJAB	3030-3082924-3	AFER ALI ZABR QURESHI	Local Currency A/C	0001-0001-043095-01-3	Current A/C							Pak Rupee				600.00		2012-11-05	No Response
234	0001	Multan Main	PUNJAB	30301-4941757-6	FAIZA UMMEEN	Local Currency A/C	0001-0001-038022-01-5	Current A/C							Pak Rupee				600.00		2012-05-25	No Response
235	0001	Multan Main	PUNJAB		TREASURER,SDU MULTAN-AC, TAYYAB TRADING CORPORATION	Local Currency A/C			FUNDING/CTF 120	Demand Draft	7790028	2012-06-20	PKD	Pak Rupee					600.00		2012-06-20	No Response
236	0001	Multan Main	PUNJAB	3030-4444892-5	MUHAMMAD MIRAN ARSHAD	Local Currency A/C	0001-0001-041356-01-5	Current A/C							Pak Rupee				604.20		2012-08-24	No Response
237	0001	Multan Main	PUNJAB	3030-7647537-3,32104-1528618-8	HIZWANA SHODQEE S. MEHFOOZ ALI ALI DITTA	Local Currency A/C	0001-0075-043638-01-4	Saving A/C							Pak Rupee				606.00		2012-07-04	No Response
238	0001	Multan Main	PUNJAB	3030-8408064-6	ABIRIA SYED KAZHE	Local Currency A/C	0001-0071-042838-01-8	Saving A/C							Pak Rupee				615.65		2012-09-22	No Response
239	0001	Multan Main	PUNJAB	32304-5813557-3	MUHAMMAD SHAHEZAD QADIR	Local Currency A/C	0001-0001-043720-01-1	Current A/C							Pak Rupee				620.00		2012-10-01	No Response
240	0001	Multan Main	PUNJAB	3030-3251716-7	MUHAMMAD NABEEM	Local Currency A/C	0001-0001-043525-01-6	Current A/C							Pak Rupee				621.20		2012-02-07	No Response
241	0001	Multan Main	PUNJAB	30301-9130070-1	ZAHIDA SULTANA	Local Currency A/C	0001-0001-040627-01-1	Current A/C							Pak Rupee				626.00		2012-12-17	No Response
242	0001	Multan Main	PUNJAB	3030-9192103-8	ZUBRA ZAHID PARVIZIA	Local Currency A/C	0001-0001-042628-01-4	Current A/C							Pak Rupee				646.24		2012-07-25	No Response
243	0001	Multan Main	PUNJAB	30302-7591355-3	MUHAMMAD MUNEEB	Local Currency A/C	0001-0001-039738-01-6	Current A/C							Pak Rupee				659.00		2012-04-07	No Response
244	0001	Multan Main	PUNJAB	36002-1353472-9	SAYEDAH HUSSAIN	Local Currency A/C	0001-0001-040953-01-6	Current A/C							Pak Rupee				661.00		2012-05-28	No Response
245	0001	Multan Main	PUNJAB	3030-6385113-4	SYEDA YASMEEN ZAHRA	Local Currency A/C	0001-0001-040340-01-5	Current A/C							Pak Rupee				668.00		2012-04-04	No Response
246	0001	Multan Main	PUNJAB	3030-488191915-9	IMRAN LATIF	Local Currency A/C	0001-0001-040509-01-6	Current A/C							Pak Rupee				680.40		2012-11-19	No Response
247	0001	Multan Main	PUNJAB	3030-7064041-8	SHANAZ ASHFAQ	Local Currency A/C	0001-0071-038074-01-5	Saving A/C							Pak Rupee				680.95		2012-10-18	No Response
248	0001	Multan Main	PUNJAB	3030-4197925-1	MUHAMMAD ATIF RAHEEM	Local Currency A/C	0001-0001-042715-01-6	Current A/C							Pak Rupee				693.00		2012-01-16	No Response
249	0001	Multan Main	PUNJAB	32304-0972747-7	TABREZ HUSSAIN	Local Currency A/C	0001-0001-043563-01-0	Current A/C							Pak Rupee				700.00		2	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLN/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
252	0001	Multan Main	PUNJAB		SUZUKI PIONEER MOTORS	MULTAN	Local Currency A/C		Current AC	FUNDING (P/F)	Purchase Order / Payment Order	113711	2012-03-17	OT	Pak Rupee					740.00		2013-03-17	No Response
253	0001	Multan Main	PUNJAB	3030-899902-5	MS STAR CARGO SERVICES	KANISAR ARCADE NISHTAR CHOWK, . . . , MULTAN, PAKISTAN	Local Currency A/C	0001-0001-036420-01-3	Current AC							Pak Rupee				750.38		2013-07-18	No Response
224	0001	Multan Main	PUNJAB	31361-0194670-4	SAMEA TARIQ	H.NO. 63-06, BLOCK 6 SATELLITE TOWN, KHANPUR DIST. RAHIM YAR KHAN,RAHIMYAR KHAN,PUNJAB	Local Currency A/C	0001-0001-044441-01-5	Current AC							Pak Rupee				765.00		2013-08-08	No Response
225	0001	Multan Main	PUNJAB		BAHAUDDIN ZAKARIYA UNIVERSITY, MULTAN-	Bhau Rd, Bahauddin Zakariya University, Multan, Punjab 60000	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	1150776	2012-06-28	PRD	Pak Rupee					800.00		2012-06-28	No Response
236	0001	Multan Main	PUNJAB		BAHAUDDIN ZAKARIYA UNIVERSITY-MULTAN	Bhau Rd, Bahauddin Zakariya University, Multan, Punjab 60000	Local Currency A/C			MUHAMMAD AYUB	Demand Draft	14402429	2012-10-03	PRD	Pak Rupee					800.00		2012-10-03	No Response
237	0001	Multan Main	PUNJAB	3030-1148094-7	MUHAMMAD RAMKAN	WARD NO 7 KHURSHIED COLONY BAKHAM AMIR SHEAR ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0001-0071-042073-01-3	Saving AC							Pak Rupee				808.48		2013-09-14	No Response
238	0001	Multan Main	PUNJAB	3030-0947269-0	SYED MUHAMMAD NAVEED HUSSAIN GILLANI	HOUSE NO 05, STREET NO 05 MEHMOODABAD, KHOSHWAL ROAD, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-040477-01-0	Current AC							Pak Rupee				844.00		2012-02-23	No Response
239	0001	Multan Main	PUNJAB	3030-9621495-5	ADNAN JAMMAR	HOUSE NO 42-F-STREET 6, USMANABAD COLONY, .MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040506-01-5	Current AC							Pak Rupee				854.00		2013-10-11	No Response
240	0001	Multan Main	PUNJAB	02401-902299-1	ABDUL ISMAILQ	H NO 52 MOHALLAH SHAFAT COLONY CANTT MULTAN . .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043038-01-0	Current AC							Pak Rupee				882.58		2013-03-28	No Response
261	0001	Multan Main	PUNJAB	32303-9974417-3	ABUBAKAR KHAN	HOUSE NO 240 W-9 BANNER STREET MUHAJIR JUSTICE HAMED COLONY MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043431-01-7	Current AC							Pak Rupee				890.00		2012-07-31	No Response
262	0001	Multan Main	PUNJAB	96001-3274036-3	MUHAMMAD REHAN	SON CHILDRENS VILLAGE INDUSTRIAL ESTATE SECTOR 04, .MULTAN,PAKISTAN	Local Currency A/C	0001-0001-044157-01-0	Current AC							Pak Rupee				900.00		2013-10-17	No Response
263	0001	Multan Main	PUNJAB	3030-8140494-3	AL-KHALIQ PATENTS CARE	NIHSTAR ROAD MULTAN .MULTAN,PAKISTAN	Local Currency A/C	0001-0001-044181-01-0	Current AC							Pak Rupee				900.00		2012-09-24	No Response
264	0001	Multan Main	PUNJAB	3030-8475875-7	MUHAMMAD AMMR	CHAH NIBALI WALA, NEAR NAWAN BRATTIA, NAWANPUR ROAD, NEEL KOT ROSAN 6039-016,GHARAT CLAY,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-044596-01-3	Current AC							Pak Rupee				900.00		2013-08-17	No Response
265	0001	Multan Main	PUNJAB	3030-8189955-4	ZARA F ATIMA HASHEM	4NO.20 CLIFTON COLONY ROSAN RD, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-044600-01-0	Current AC							Pak Rupee				900.00		2013-05-29	No Response
266	0001	Multan Main	PUNJAB	3030-0608012-1	MUSTAFA A ANJAM	SUPREME TRAVELS PVT LTD 12 HAFEEF SQUARE 1 M G ROAD MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043376-01-3	Current AC							Pak Rupee				900.00		2013-05-05	No Response
267	0001	Multan Main	PUNJAB	3030-031614-0	MUHAMMAD FARUK KHAN	H NO 1775/8-26 ST NO7 TARIQWAD, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043780-01-7	Current AC							Pak Rupee				900.00		2012-01-18	No Response
268	0001	Multan Main	PUNJAB	3030-7401116-3	M AKHTAR SHAHAD	HOUSE # 1706 MOHALLA BIGH BEGH CHOWK SHAHEEDA MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0001-0077-042571-01-2	Saving AC							Pak Rupee				912.54		2013-05-14	No Response
269	0001	Multan Main	PUNJAB	3030-0460929-5	MUHAMMAD ABIF	H.NO.1162,STREET -10,CHA TAHIA WALA NEAR MUHAMMADNA MASUD ROSAR WALI OLD SHEARAD ROAD, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-040749-01-0	Current AC							Pak Rupee				920.00		2013-02-27	No Response
270	0001	Multan Main	PUNJAB	3030-2801876-5	MALKIR WIQUEAS AHMAD AWAN	MULTAN FABRICS PLOTW/7,ANSAR COLONY OLD BUDHIA ROAD, .MULTAN,PAKISTAN	Local Currency A/C	0001-0071-037383-01-7	Saving AC							Pak Rupee				923.89		2012-09-03	No Response
271	0001	Multan Main	PUNJAB	31104-7324962-3	SANJANI SEED CORPORATION	SUIT NO 224/25, MAALI PLAZA MULTAN CANTT, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-042307-01-7	Current AC							Pak Rupee				900.00		2013-06-30	No Response
272	0001	Multan Main	PUNJAB	3030-0982378-7,3030-1446544-2	NAWAZISH ALI PASHA / KHURSHID SULTAN	H.NO.11-12, QUAD-E-AZAM ROAD MULTAN CANTT, .MULTAN,PAKISTAN	Local Currency A/C	0001-0001-044604-01-5	Current AC							Pak Rupee				1,000.00		2013-10-08	No Response
273	0001	Multan Main	PUNJAB	3030-8641330-0	MUHAMMAD KHALED	HOUSE NO 421, BLOCK STREET NO 19 BASTI BAWA SAFRA, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-041232-01-0	Current AC							Pak Rupee				1,014.10		2013-02-08	No Response
274	0001	Multan Main	PUNJAB	31100-0104905-3	ALI TALAL	402-403-A BLOCK SHAFI RUMSE ALAM COLONY, .MULTAN,PAKISTAN	Local Currency A/C	0001-0001-041537-01-2	Current AC							Pak Rupee				1,068.12		2013-10-22	No Response
275	0001	Multan Main	PUNJAB	3030-8530000-1	CITY FUEL CNG	HOUSE 508 BLK V NEW MULTAN, .MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043247-01-7	Current AC							Pak Rupee				1,075.48		2012-01-06	No Response
276	0001	Multan Main	PUNJAB	3030-0280898-7	ABDUL NASSIR	HOUSE # 2763 A MOHALLA TALAB ARAB COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-042601-01-5	Current AC							Pak Rupee				1,077.30		2013-09-28	No Response
277	0001	Multan Main	PUNJAB	42000-0514015-1	MUHAMMAD AHMED KHAN	123-12A, MULTAN DIAGNOSTIC CLINIC OLD BAHAWAL PUR ROAD, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-038990-01-0	Current AC							Pak Rupee				1,149.75		2013-01-30	No Response
278	0001	Multan Main	PUNJAB	3030-0206166-7	HASSAN RAZA	H.NO. 5171, RAILWAY ROAD, .MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0001-0001-044173-01-0	Current AC							Pak Rupee				1,150.00		2013-06-18	No Response
279	0001	Multan Main	PUNJAB	3030-1027010-5	MUSHTAQ BHOJAD	CHAH PIRWALA ROSAN ROAD MULTAN .MULTAN,PAKISTAN	Local Currency A/C	0001-0071-020009-00-2	Saving AC							Pak Rupee				1,150.62		2013-12-29	No Response
280	0001	Multan Main	PUNJAB	3030-7900990-5	MAQSOOD AHMAD	254/R.B. ABADY ESSIR SINGH, MAQ BOLD ROAD, FANAL ABAD ,FANALABAD,PAKISTAN	Local Currency A/C	0001-0071-038008-01-3	Saving AC							Pak Rupee				1,169.03		2013-09-26	No Response
281	0001	Multan Main	PUNJAB	32200-0804907-7	ANJAN TABBERS	18-G-G BLOCK, SHAH HUSNE ALAM COLONY, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-040773-01-0	Current AC							Pak Rupee				1,170.00		2013-05-25	No Response
282	0001	Multan Main	PUNJAB	30101-1718028-1	MUBASHIR LATIF GILL	HOUSE NO 14, STREET NO 22 NEW ZAKARIYA A TOWN ROSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040502-01-0	Current AC							Pak Rupee				1,210.00		2012-09-11	No Response
283	0001	Multan Main	PUNJAB	3030-0300407-0	MR. SHAHMOOQ EL AHI	HOUSE NO 2312, OFFICERS COLONY MULTAN .MULTAN,PAKISTAN	Local Currency A/C	0001-0001-020592-01-3	Current AC							Pak Rupee				1,322.39		2012-12-27	No Response
284	0001	Multan Main	PUNJAB	3030-0019319-3	ASIM HUSAIN	HOUSE NO873, INSIDE PARK GATE, MUHALLAH NASRABAD, .MULTAN, PAKISTAN	Local Currency A/C	0001-0071-040129-01-0	Saving AC							Pak Rupee				1,383.19		2013-07-18	No Response
285	0001	Multan Main	PUNJAB	42401-1359313-0	MUHAMMAD SABIR	HOUSE NO 1074, MOHALLAH HARIYANA COLONY, SECTOR 10-EORANG TOWN, KARACHI, PAKISTAN	Local Currency A/C	0001-0001-039314-01-0	Current AC							Pak Rupee				1,400.00		2012-04-18	No Response
286	0001	Multan Main	PUNJAB		DISTRICT TRAINING & SUPPORT CENTRE MULTAN-	WAGHS STREET, NEAR CHOWK, KUTCHARY, .MULTAN	Local Currency A/C			EXCELLENT TECHNICAL	Purchase Order / Payment Order	114362	2012-06-05	PRD	Pak Rupee					1,500.00		2012-06-05	No Response
287	0001	Multan Main	PUNJAB		DISTRICT TRAINING & SUPPORT CENTRE MULTAN-	WAGHS STREET, NEAR CHOWK, KUTCHARY, .MULTAN	Local Currency A/C			EXCELLENT TECHNICAL	Purchase Order / Payment Order	114364	2012-06-05	PRD	Pak Rupee					1,500.00		2012-06-05	No Response
288	0001	Multan Main	PUNJAB	3030-0412985-5	HAMID ALI	H.NO.108, ST. NO.02, CHAH ROSHAW WALA MULTAN CANTT, MULTAN, PAKISTAN	Local Currency A/C	0001-0071-041174-01-3	Saving AC							Pak Rupee				1,511.40		2012-05-14	No Response
289	0001	Multan Main	PUNJAB	3030-0026642-0	AMREEN NAQVI	H.NO.27,STREET NO.4, BLOCK-W-NEW MULTAN . .MULTAN, PAKISTAN	Local Currency A/C	0001-0071-037582-01-2	Saving AC							Pak Rupee				1,525.63		2012-03-27	No Response
290	0001	Multan Main	PUNJAB	3030-1612990-0	ALLAH JANAYIA	ALLAHNASAYA TEXTILE & FINISH MILLS S COLONY, .MULTAN, PAKISTAN	Local Currency A/C	0001-0071-036093-01-2	Saving AC							Pak Rupee				1,582.47		2013-02-27	No Response
291	0001	Multan Main	PUNJAB	3030-0427916-1	AKMAL KHAN	SHYLL KHOSRABAGKHAN HOUSE USMANABAD, ROSAN ROAD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0001-0071-003755-00-1	Saving AC							Pak Rupee				1,586.20		2013-11-15	No Response
292	0001	Multan Main	PUNJAB	3030-0339643-3	SYED MUHAMMAD RAZA NAQVI	HOUSE-10D19, BAIT-U-L-BAZA, MUHALLA GULGUSHI COLONY, .MULTAN,PAKISTAN	Local Currency A/C	0001-0071-037976-01-4	Saving AC							Pak Rupee				1,698.83		2013-09-25	No Response
293	0001	Multan Main	PUNJAB		MAYYAT ZAFAR M. AL FAREED	MULTAN	Local Currency A/C			FUNDING (P/F)	Purchase Order / Payment Order	114727	2012-07-28	OT	Pak Rupee					1,763.20		2012-07-28	No Response
294	0001	Multan Main	PUNJAB	3030-0333726-0	BANA KHALED JAVED	T.C. 8 (PVT) LTD, . . . , MULTAN, PAKISTAN	Local Currency A/C	0001-0071-021040-00-0	Saving AC							Pak Rupee				1,838.58		2012-03-06	No Response
295	0001	Multan Main	PUNJAB	31304-7181923-2	USAMA REHMAN	CHAUVERHY HOUSE, STREET NO1 SHROQWABAD NO2, AL MUSTAFA 80340,MULTAN,PAKISTAN	Local Currency A/C	0001-0001-040409-01-0	Current AC							Pak Rupee				1,900.00		2013-10-31	No Response
296	0001	Multan Main	PUNJAB	0330-202207-5	FARIM MUNIR	HOUSE NO. 525, BLOCK A, SHAH RUMSE ALAM COLONY, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-042408-01-0	Current AC							Pak Rupee				1,920.00		2013-03-14	No Response
297	0001	Multan Main	PUNJAB	3030-910604-1	OLWAZ HUSSAIN SO KAMIR BAKHSH	SURAJ MBANI ROAD MOR RAZA ARAD COLONY, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043807-01-5	Current AC							Pak Rupee				1,935.00		2012-02-07	No Response
298	0001	Multan Main	PUNJAB		ADMINISTRATOR CHIN COLONY SHAH RUMSE ALAM	MULTAN	Local Currency A/C			CALL OVERNIGHT FNB	Cash Deposit Storage	700	2013-06-20	PRD	Pak Rupee					2,000.00		2013-06-20	No Response
299	0001	Multan Main	PUNJAB	3030-0480457-7	MUHAMMAD ATEEQ KHAN	HOUSE3627 AL-RAHIM COLONY NISHTAR ROAD, .MULTAN, PAKISTAN	Local Currency A/C	0001-0071-038222-01-5	Saving AC							Pak Rupee				2,151.42		2012-04-02	No Response
300	0001	Multan Main	PUNJAB	3030-5967206-7,30301-261005-7	MUZZAFAR ALI / MEHMO HASSAN	FACIAL MEDICINE POINT JAMIA MASUD ROAD,OPPOSITE KHURSHID HOTEL,MULTAN CANTT,MULTAN,PAKISTAN	Local Currency A/C	0001-0071-037784-01-2	Saving AC							Pak Rupee				2,201.15		2012-10-25	No Response
301	0001	Multan Main	PUNJAB		CRESTENT STAR INSURANCE COMPANY LTD MULTAN	GALI MUHALLAH ABDULLAH KHAN, SERAY SALAR PT HAMPUR, .HAMPUR,	Local Currency A/C			HABIB HAZARA MOTORS	Demand Draft	45802589	2013-06-13	OT	Pak Rupee					2,300.00		2012-06-13	No Response
302	0001	Multan Main	PUNJAB	01101-1792514-7	ZAM ZAM EMPORIUM	TARIQ ROAD H NO17 MOHALLAH ATTAR TOWN, .MULTAN, PAKISTAN	Local Currency A/C	0001-0001-043218-01-2	Current AC							Pak Rupee				2,321.09		2011-05-03	Referred from defuncted
303	0001	Multan Main	PUNJAB	3030-9240878-4	BRIDLEY LEVENS	C/O K.F.Z. OLD BAHAWAL PUR ROAD MULTAN, .MULTAN, PAKISTAN	Local Currency A/C	0001-0071-039105-01-0	Saving AC							Pak Rupee				2,380.32		2013-07-07	No Response
304	0001	Multan Main	PUNJAB	3030-0022234-0	NIQAT FARVEEN	HOUSE NO 16/A JALIB ABAD COLONY, .MULTAN, PAKISTAN	Local Currency A/C	00															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/OTC)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAT/CSB)	FCS Contract / No of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR / screenshot	Last date of deposit or withdrawal	
315	0001	Multan Main	PUNJAB	3030-4946468-5	KHALIL-UR-REHMAN	HOUSE NO211/9, STREET, POST OFFICE WALL MUHAJIRI DERKHANAWALA, MULTAN, PAKISTAN.	Local Currency AC	0001-0074-03981-01-9	Saving AC						Pak Rupee					3,571.63		2013-06-04	No Response
316	0001	Multan Main	PUNJAB	3030-3696447-5	JANGIR HUSSAIN AHMAD	126/4, GULISTAN COLONY BAHAWALPUR ROAD,MULTAN, , MULTAN, PAKISTAN.	Local Currency AC	0001-0071-02913-01-7	Saving AC						Pak Rupee					3,085.06		2013-06-29	No Response
317	0001	Multan Main	PUNJAB	3030-2493067-3	GHEULAN MUHTAZA MALIK	3630 ROAD BAR ASSOCIATION, , , MULTAN, PAKISTAN.	Local Currency AC	0001-0081-041049-01-2	Current AC						Pak Rupee					3,018.80		2013-03-20	No Response
318	0001	Multan Main	PUNJAB	3030-1041093-1	MUHAMMAD SHARIF	148/6, ELECTRIC SERVICE KOTLA TALUKA KHAN NEAR NEAR DASTAGIR MKT TUGHLAQ ABD, MULTAN, PAKISTAN.	Local Currency AC	0001-0001-042070-01-0	Current AC						Pak Rupee					4,220.00		2013-05-24	No Response
319	0001	Multan Main	PUNJAB	3030-5804706-7, 3030-0940072-0	NSHAT SAIED / ABIDE SAIED PRIZADA	30-A, GULGARHI COLONY, , , , MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0001-0071-030043-01-4	Saving AC						Pak Rupee					4,313.43		2013-03-03	No Response
320	0001	Multan Main	PUNJAB		M/S. COTTON FIBRE INDUSTRY.	MULTAN	Local Currency AC			FUNDING (PFC)	Purchase Order / Payment Order	114465	2012-06-20	OT						4,002.38		2013-06-20	No Response
321	0001	Multan Main	PUNJAB	3203-1448612-0	MUHAMMAD HUSSAIN	310 FAZAL CLOTH MILLS LTD. 1291 OLD BAHADUR PUR ROAD , MULTAN, PAKISTAN.	Local Currency AC	0001-0001-038850-01-7	Current AC						Pak Rupee					4,946.80		2013-07-09	No Response
322	0001	Multan Main	PUNJAB	3030-5397066-3	MUHAMMAD AHSAN- US GHULAM MUHAMMAD	HOUSE NO462, NEAR SI RAJID MAUSID MOHALLAH KOTLA TOLAY BAHAWALPUR PAKISTAN.	Local Currency AC	0001-0001-044731-01-7	Current AC						Pak Rupee					5,000.00		2013-11-02	No Response
323	0001	Multan Main	PUNJAB	3030-1300633-2	SAIEDA RAZA	TARIQ ROAD HOUSE NO 38-A MORALLAH ALTAF TOWN MULTAN ,MULTAN PAKISTAN	Local Currency AC	0001-0070-042542-01-0	Saving AC						Pak Rupee					5,451.37		2013-10-03	No Response
324	0001	Multan Main	PUNJAB	3030-0957044-7, 3030-0957047-7	BAHRIM BUKSH / ALTAF HUSSAIN	130 MEKHOTAR KARYANA STORE PURANA SRANDHO NALA SURAI MIANI, MULTAN, PAKISTAN.	Local Currency AC	0001-0077-041000-01-5	Saving AC						Pak Rupee					5,382.84		2013-02-01	No Response
325	0001	Multan Main	PUNJAB		THE INSTITUTE OF BANKERS PAKISTAN LOCAL CENTRE, MULTAN	MULTAN	Local Currency AC			FUNDING (PFC)	Purchase Order / Payment Order	114064	2012-08-05	FED	Pak Rupee					6,000.00		2013-08-15	No Response
326	0001	Multan Main	PUNJAB	3030-403438-4	SHAMIEDA SAGBI	HOUSE NO 61-62, SHABIR COLONY CHAH BOKHRI WOLA MULTAN, MULTAN PAKISTAN	Local Currency AC	0001-0003-041573-01-0	Current AC						Pak Rupee					6,325.00		2012-08-04	No Response
327	0001	Multan Main	PUNJAB	3030-5182811-5	MAQSOOD AHMAD	HOUSE NO 681 STREET NO 01, SHARIF PURA, NEAR CHAUNG 14, MULTAN, PAKISTAN.	Local Currency AC	0001-0001-037523-01-1	Current AC						Pak Rupee					8,449.00		2013-06-28	No Response
328	0001	Multan Main	PUNJAB	3030-4366015-0	MUHAMMAD TANYIR	HOUSE NO 2347/4, MUHAJIR GHOSIA STREET, JIAN MUHAMMAD COLONY, MULTAN, PAKISTAN.	Local Currency AC	0001-0001-041789-01-0	Current AC						Pak Rupee					9,127.89		2013-03-05	No Response
329	0001	Multan Main	PUNJAB	3030-1349518-7, 3030-0041043-6	SHERIR MATHOOR AHMED FARHANADA AKHTAR	HOUSE NO 11 LABHR STREET, NAEHMAN COLONY, ROSAN ROAD, , MULTAN, PAKISTAN.	Local Currency AC	0001-0074-039730-01-5	Saving AC						Pak Rupee					9,746.55		2013-01-06	No Response
330	0001	Multan Main	PUNJAB	3030-4670844-6, 3030-3031208-3	QADIR OR INDUSTRIES (PVT) LTD	NEAR ISLAM KANTA, CHOWK BCG CHOWK YEHAHI ROAD , , MULTAN, PAKISTAN.	Local Currency AC	0001-0001-041000-01-7	Current AC						Pak Rupee					9,838.00		2013-03-21	No Response
331	0001	Multan Main	PUNJAB	3030-19781955-4	AMANA ABIDAS	CHAH SHIBI WALA AKBAM ABAD , , MULTAN PAKISTAN	Local Currency AC	0001-0001-040649-01-5	Current AC						Pak Rupee					9,900.00		2013-10-08	No Response
332	0001	Multan Main	PUNJAB		DIVISIONAL ACCOUNT OFFICER PAKISTAN RAILWAY MULTAN-	WARD-16 MOH- KOT WALA , , , MUZAFFAR GARHI.	Local Currency AC			RAHMEED HUSSAIN	Demand Draft	7609401	2012-05-24	FED	Pak Rupee					10,000.00		2013-05-24	No Response
333	0001	Multan Main	PUNJAB		CHIEF COMMISSIONER REVENUE KOT MULTAN-	SHOP-12 MINCHUPA PLAZA, COMMITTEE CHOWK, KANUNAR CLOTH, HOUSE, MUZAFFAR GARHI.	Local Currency AC			SAYED MUHAMMAD ALI NAQVI	Demand Draft	7609466	2012-09-28	FED	Pak Rupee					10,000.00		2013-09-28	No Response
334	0001	Multan Main	PUNJAB	3203-9948588-1	RAJ HUSSAIN SO SHER MUHAMMAD	RAILWAY STATION BIKROYVAG, GURMANI GRABBI, P.O GUERMANI TEH R DORT KOT MUZAFFAR GARI, PAKISTAN.	Local Currency AC	0001-0077-044281-01-5	Saving AC						Pak Rupee					10,387.27		2013-06-27	No Response
335	0001	Multan Main	PUNJAB		MUHAMMAD MUSTHAFA BHILASHANAWAL RD OPP MEPO OFFICE, MULTAN AC 09370008030	PLUT NO 4402 / 1-P , INDUSTRIAL AREA PORT QASIM PORT KARACHI	Local Currency AC			FUNDING ACCOUNT	Demand Draft	782384	2012-11-08	OT	Pak Rupee					11,780.00		2013-11-08	No Response
336	0001	Multan Main	PUNJAB		MR. MUHAMMAD SAFAR QURESHI-	MULTAN	Local Currency AC			FUNDING (PFC)	Purchase Order / Payment Order	114726	2012-07-20	OT	Pak Rupee					11,800.56		2013-07-20	No Response
337	0001	Multan Main	PUNJAB	3010-1790630-3	MUHAMMAD REJAL	SHOP-10R, FRUITE MARKET, , , MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0001-0001-037995-01-0	Current AC						Pak Rupee					11,900.00		2013-02-03	No Response
338	0001	Multan Main	PUNJAB		MR. FATIMA MAQSOOD	2512, OFFICERS COLONY, , , , MULTAN PAKISTAN	Local Currency AC	0001-0071-030261-01-0	Saving AC						Pak Rupee					13,028.31		2013-12-28	No Response
339	0001	Multan Main	PUNJAB	3030-0471108-6, 3030-01479401-5	MUHAMMAD AHMAD RAZA KHORRAM MARSH RAZA	HOUSE NO 15140 AL-RAZA SHEIR SHAH ROAD MUHAJIR ARMY OFFICERS COLONY, MULTAN, PAKISTAN.	Local Currency AC	0001-0071-040031-01-3	Saving AC						Pak Rupee					14,515.33		2013-07-20	No Response
340	0001	Multan Main	PUNJAB		EDDY LOEBRAN-	36-A5, JUSTICE INAMULLAH ROAD, BLOCK-7 & 8, K.M.C.H.S. , KARACHI.	Local Currency AC			POPULAR INTERNATIONAL (PVT) LIMITED	Demand Draft	489108	2012-10-09	PRO	Pak Rupee					15,000.00		2013-10-09	No Response
341	0001	Multan Main	PUNJAB	3030-3401400-3	MAIRS ENTERPRISES	G/O HASSAN MEDICAL HALL BOHAR ROAD TATAY PUR , , MULTAN, PAKISTAN.	Local Currency AC	0001-0001-042249-01-7	Current AC						Pak Rupee					15,006.66		2013-05-30	No Response
342	0001	Multan Main	PUNJAB	3030-0793155-5	ERHANWA MUHAMMAD AQEEL	752/2, GOVT. GIRLS HIGH SCHOOL, ARDALI ROAD, , MULTAN PAKISTAN	Local Currency AC	0001-0001-044232-01-4	Current AC						Pak Rupee					15,000.00		2013-09-27	No Response
343	0001	Multan Main	PUNJAB	3030-5362553-3	MAHMOOD AKBAB	126-148, GULSHAN COLONY OLD BAHAWALPUR ROAD , , , MULTAN, PAKISTAN.	Local Currency AC	0001-0071-035742-50-7	Saving AC						Pak Rupee					16,774.61		2013-07-16	No Response
344	0001	Multan Main	PUNJAB		HOTEL SHELLTON TOWER-	27, WALAYAT ARAB NO22, MANGO PRB ROAD , , KARACHI.	Local Currency AC			MUHAMMAD SHAMUD / SHABANA SHAFID	Demand Draft	11705262	2012-11-10	OT	Pak Rupee					16,830.00		2013-11-10	No Response
345	0001	Multan Main	PUNJAB	3030-0350848-4	ZABUNNISSA MOJ ADEUL RAHEEM KHAN	13NO. 432-C, GULGARSHI COLONY , , , MULTAN, PAKISTAN.	Local Currency AC	0001-0077-044301-01-2	Saving AC						Pak Rupee					19,058.14		2012-06-22	No Response
346	0001	Multan Main	PUNJAB	3030-8140494-3	AZIZ UL HAQ	HOUSE NO 2581-DL, AL KABAM NISHTR ROAD , , MULTAN, PAKISTAN.	Local Currency AC	0001-0001-044100-01-0	Current AC						Pak Rupee					19,000.00		2013-05-15	No Response
347	0001	Multan Main	PUNJAB		CHIEF COMMISSIONER REVENUE KTO MULTAN-	SHOP-12 MINCHUPA PLAZA, COMMITTEE CHOWK, KANUNAR CLOTH, HOUSE, MUZAFFAR GARHI.	Local Currency AC			SAYED MUHAMMAD ALI NAQVI	Demand Draft	7609487	2012-09-28	FED	Pak Rupee					20,000.00		2013-09-28	No Response
348	0001	Multan Main	PUNJAB		CHIEF COMMISSIONER INLAND REVENUE-	1271 CHAH SHAKIR KHAN COLONY , CHAH BOHAR WOLA MULTAN CANTT. , , MULTAN.	Local Currency AC			SALMAN SULTAN KHAN	Purchase Order / Payment Order	115237	2012-10-02	FED	Pak Rupee					20,000.00		2013-10-02	No Response
349	0001	Multan Main	PUNJAB	3030-0454118-7, 3030-09340306-5	BAHRIR SHAN BAHAMMOOD SHAN	MULTAN AUTOS NAWAN SHABIR, MULTAN ,MULTAN PAKISTAN	Local Currency AC	0001-0071-030029-50-2	Saving AC						Pak Rupee					21,786.53		2013-08-08	No Response
350	0001	Multan Main	PUNJAB	31303-7468729-3	ZEESHAN ANWER	HOUSE NO33-C, MEPCO COLONY KHANEWAL ROAD ,MULTAN PAKISTAN	Local Currency AC	0001-0001-030515-01-1	Current AC						Pak Rupee					23,292.80		2013-09-24	No Response
351	0001	Multan Main	PUNJAB	3030-3033126-3	AAMIR MEHRMOOD ABIRAN	QADIR CORPORATION BCG CHOWK , , MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0001-0001-040743-01-0	Current AC						Pak Rupee					23,315.56		2013-06-27	No Response
352	0001	Multan Main	PUNJAB		THE MANAGER (MNG) MEPCO LTD MULTAN-	90/02 KM. KATAR BUND ROAD, OFF MULTAN ROAD , THOKAR NAQI BAGE, LAHORE.	Local Currency AC			BAG. ELECTRIC ALI COMPANY (PRIVATE) LTD	Demand Draft	49203895	2012-01-05	PRO	Pak Rupee					25,000.00		2012-01-05	No Response
353	0001	Multan Main	PUNJAB	3030-0478501-0	MUHAMMAD NAWAF SHEERH	891-F SHAH RUKN-E-ALAM COLONY, , , , MULTAN PAKISTAN	Local Currency AC	0001-0072-030249-75-1	Pak Rupee						Pak Rupee					41,985.56		2013-12-31	No Response
354	0001	Multan Main	PUNJAB	3030-0308048-0	FARRUKH AMIN	HOUSE NO 049 MUHAJIR AHATTA COLONY SHAH BAHAR RD GHANZAMAD CHOWK MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0001-0001-043300-01-0	Current AC						Pak Rupee					46,023.00		2013-04-03	No Response
355	0001	Multan Main	PUNJAB	3030-0448666-6, 3030-0448065-9	MAQSOOD HUSSAIN / MANZOOR HUSSAIN	HOUSE NO 20109 STREET NO 02 AL RAHM COLONY NISHTR ROAD MULTAN MULTAN PAKISTAN	Local Currency AC	0001-0077-042728-01-1	Saving AC						Pak Rupee					46,338.22		2013-12-28	No Response
356	0001	Multan Main	PUNJAB		HANCOB 180KXGBR K305N-	MULTAN	Local Currency AC			FUNDING (PFC)	Purchase Order / Payment Order	114407	2012-06-20	OT	Pak Rupee					48,084.21		2013-06-20	No Response
357	0001	Multan Main	PUNJAB	3030-5150897-0	MR. TASYABA MAQSOOD	2512, OFFICERS COLONY, , , , MULTAN PAKISTAN	Local Currency AC	0001-0001-030260-01-0	Current AC						Pak Rupee					51,848.20		2013-12-27	No Response
358	0001	Multan Main	PUNJAB	322-78-483458	MR. MARIYAM MAQSOOD	R.No.2512 OFFICERS COLONY, , , , MULTAN PAKISTAN	Local Currency AC	0001-0071-030504-01-0	Saving AC						Pak Rupee					53,971.12		2013-12-27	No Response
359	0001	Multan Main	PUNJAB	3030-0306728-0	M/S. ASHATEX CORP.	468-8AHMAYUN ROAD MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0001-0001-028100-01-0	Current AC						Pak Rupee					63,770.47		2013-04-20	No Response
360	0001	Multan Main	PUNJAB		MR SALMAN NAZIR-915060-135379-0	CD HOUSE , 99-B, SMOHS, MAIN SHABRA F FARSA, KARACHI.	Local Currency AC			CDC-TRUSTEE NET GOVERNMENT BOND FUND	Demand Draft	10150676	2012-08-24	OT	Pak Rupee					69,192.72		2012-08-24	No Response
361	0001	Multan Main	PUNJAB	34104-402255-2	SHAMIEDA NAGREKH	AL UMAR MULTAN PUBLIC ROAD ROSAN ROAD MULTAN PRO210000, , MULTAN, PAKISTAN.	Local Currency AC	0001-0071-030123-01-0	Saving AC						Pak Rupee					100,350.05		2013-01-20	No Response
362	0001	Multan Main	PUNJAB		MR. FARHAD LABOOR ZAFAR-	MULTAN	Local Currency AC			FUNDING (PFC)	Purchase Order / Payment Order	114539	2012-06-28	OT	Pak Rupee					482,546.85		2013-06-28	No Response
363	0002	Lahore Main	PUNJAB	3030-0721917-3	IRFAN HAIDER	ALIGOHAR & COMPANY 40-A SHAH JAMAL , , LAHORE, PAKISTAN.	Local Currency AC	0002-0001-070504-01-0	Current AC						Pak Rupee					0.07		2013-04-10	No Response
364	0002	Lahore Main	PUNJAB	33100-4002579-4	BEHANA	R.NO.1 STREET NO 12 ALI HANVER PARK MUHTAZA STREET GHANZSHAL, LAHORE, PAKISTAN.	Local Currency AC	0002-0071-070005-50-1	Saving AC						Pak Rupee					0.27		2013-07-05	No Response
365	0002	Lahore Main	PUNJAB	33100-5452978-2	MUNAZZA MASLEH	179-A, STREET 11, CAVALRY GROUND (EXT) LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency AC	0002-0071-073776-50-9	Saving AC						Pak Rupee					0.37		2013-07-10	No Response
366	0002	Lahore Main	PUNJAB	33101-1408678-4	FARIDA MUZAFFAR	113-DARABAI FLATS, WALTON AIRPORT, GULBERG BE , LAHORE PAKISTAN	Local Currency AC	0002-0001-073600-01-1	Current AC						Pak Rupee					0.75		2013-08-17	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DILVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex PKR amount recorded	Last date of deposit or withdrawal	
378	0002	Lahore Main	PUNJAB	3520-282544-2	SAMA YASIR	HOUSE NO.3 STREET 23 MUSTAFABAD LAHORE CANTT. LAHORE,PAKISTAN	Local Currency A/C	0003-0001-076347-01-9	Current A/C						Pak Rupee					4.40		2013-11-12	No Response
379	0002	Lahore Main	PUNJAB	3130-7862267-7	MUHAMMAD SHAHED SAJJAD	80-A JIBER TOWN LAHORE. . LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-076421-01-0	Current A/C						Pak Rupee					5.00		2013-01-27	No Response
380	0002	Lahore Main	PUNJAB	9650-5506067-4	SULMAN SHOUKAT	9650/37-8/07-OLD CIVIL LINES, SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency A/C	0003-0001-073735-01-3	Current A/C						Pak Rupee					5.00		2013-01-15	No Response
381	0002	Lahore Main	PUNJAB	3230-2011180-5	MUHAMMAD SHAHED	H.NO. 12 MORALLAH AHATA NAND LAL NO.2 SUZKAN PURA. LAHORE,PAKISTAN	Local Currency A/C	0003-0001-070736-01-9	Current A/C						Pak Rupee					6.00		2012-11-10	No Response
382	0002	Lahore Main	PUNJAB	3230-5167778-1	MUHAMMAD SAMIR	H.NO.4, AHATTA CHANDWALA SHAHBA-E-EATMA INNAH. LAHORE,PAKISTAN	Local Currency A/C	0003-0001-070803-01-4	Current A/C						Pak Rupee					6.00		2012-09-06	No Response
383	0002	Lahore Main	PUNJAB	3201-4056511-5	RAFIQUE AHMED	H.NO. 332-D STREET NO. 57 RAMGARH MUJAHID ABD MUJAHID PURA LAHORE, PAKISTAN.	Local Currency A/C	0003-0007-073707-50-6	Saving A/C						Pak Rupee					6.20		2012-06-07	No Response
384	0002	Lahore Main	PUNJAB	3230-3518344-7	SHERON ADEEL LATIF	215, BLOCK ANEM CHURABACH PARK. .LAHORE,PAKISTAN	Unknown FCY A/C	0003-0418-074942-75-1	Current A/C						US Dollar					8.00		2012-10-18	No Response
385	0002	Lahore Main	PUNJAB	3230-2175410-9	KHALED MAHMOOD	891 GHOSHIA STREET NO 2 JAHANGIR PARK NEW SHAH BUGH LEE. LAHORE,PAKISTAN	Local Currency A/C	0003-0001-060206-01-4	Current A/C						Pak Rupee					10.00		2012-08-24	No Response
386	0002	Lahore Main	PUNJAB	3230-762832-7	MUHAMMAD FARHAN	49 HADAT AT ULLAH BLOCK WHARF RD. MUSTAF A TOWN, LAHORE, PAKISTAN.	Unknown FCY A/C	0003-0407-076029-75-4	Current A/C						Pound Sterling					10.00		2012-07-08	No Response
387	0002	Lahore Main	PUNJAB	42401-5813007-374939-633050-2	GHOUDHRY ASEEF HASNAN / SUCHANACHA PH	CO MUHAMMAD QASIM BUTT HOUSE NO.3,ST.NO.3 ROT SHARAF DIN LAHAT ROAD SHADWALA, LAHORE, PAKISTAN.	Unknown FCY A/C	0003-0406-073202-75-6	Current A/C						Euro					10.00		2012-02-03	No Response
388	0002	Lahore Main	PUNJAB	3230-963045-7	MUHAMMAD USMAN UPPAL	2802-1 KHAR TOWN. . LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-073820-01-0	Current A/C						Pak Rupee					10.00		2012-01-05	No Response
389	0002	Lahore Main	PUNJAB	3230-8558808-5	MUHAMMAD YASIN ZAIED	H NO 34-A ST NO 2 SHAH TOWN RAWIND BD THORAL-24193531. LAHORE,PAKISTAN	Unknown FCY A/C	0003-0418-060435-75-1	Current A/C						US Dollar					10.14		2012-11-28	No Response
390	0002	Lahore Main	PUNJAB	3230-2183119-0	NAZKAT K LATIF	74-N SAMANABAD LAHORE. .LAHORE,PAKISTAN	Unknown FCY A/C	0003-0419-062082-75-4	Saving A/C						US Dollar					10.87		2012-09-11	No Response
391	0002	Lahore Main	PUNJAB	37201-1789307-6	SHAMIM AHMED	EARTH TEL SERVICES CABINET NO 6 CO-LOCATION CENTRE GARDIN TOWN EXCHANGE, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-088326-01-7	Current A/C						Pak Rupee					13.19		2012-02-16	No Response
392	0002	Lahore Main	PUNJAB	31104-012532-3	MUHAMMAD YOUSAF	MOTORPOOL PLOT # 16, PHOENIX SECURITY HARBANANPURA. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-076701-01-5	Current A/C						Pak Rupee					15.00		2012-03-29	No Response
393	0002	Lahore Main	PUNJAB	3230-3027333-4	HAFIZ KHA NADEEM JAVED	FLAT NO-25/G BLOCK-N, MODEL TOWN EXT,LAHORE. .LAHORE,PAKISTAN	Local Currency A/C	0003-0007-060409-01-3	Saving A/C						Pak Rupee					15.82		2012-11-14	No Response
394	0002	Lahore Main	PUNJAB	3230-0102430-3	ALI RISHI AQ	H.NO-C/DH AREA QADRI GHOMTI BAZAR. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-076337-01-1	Current A/C						Pak Rupee					19.40		2012-03-08	No Response
395	0002	Lahore Main	PUNJAB	32301-1619126-5	MUHAMMAD MAQSOOD NOSRANI	STREET 21A, HOUSE NO.13 RAM GARH MUJAHID ABD MUJAHID PURA LAHORE, LAHORE, PAKISTAN.	Unknown FCY A/C	0003-0407-062085-75-1	Current A/C						Pound Sterling					20.45		2012-03-15	No Response
396	0002	Lahore Main	PUNJAB	3230-0064323-3	ZAFAR IQBAL	H.NO. 326-A BLOCK C FARAL TOWN LAHORE. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-070974-01-0	Current A/C						Pak Rupee					21.00		2012-06-25	No Response
397	0002	Lahore Main	PUNJAB	36001-4147738-7	MUHAMMAD ASHRAF	H.NO. 11 STREET NO 1 MAERD PARK SHADWA TOWN. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-076618-01-7	Current A/C						Pak Rupee					21.00		2012-05-08	No Response
398	0002	Lahore Main	PUNJAB	3230-2411166-9	MUHAMMAD RASHED SAJJADI	SECTORAL QUARTER NO-4 AREA HAD MCT-JODANWAL MULTAN RD,METROPOLITAN CORPORATION, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-073906-01-5	Current A/C						Pak Rupee					21.00		2012-03-23	No Response
399	0002	Lahore Main	PUNJAB	3230-7251117-4	BASIM AHMED	97-L, MODEL TOWN EXTENSION BLOCK-A, LAHORE. LAHORE,PAKISTAN	Local Currency A/C	0003-0007-070193-50-8	Saving A/C						Pak Rupee					21.00		2012-08-25	No Response
400	0002	Lahore Main	PUNJAB	42101-5208106-3	SOHAIL AHMED	SUITE NO-F.17, 46 EMPRESS TOWER, EMPRESS ROAD, NEAR SHEAR HILL, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-070903-01-2	Current A/C						Pak Rupee					21.00		2012-03-15	No Response
401	0002	Lahore Main	PUNJAB	32301-1554136-1	MUHAMMAD ABDULLAH KHAN	HOUSE - 12 - G / BA / STREET - 174, COLLEGE ROAD, BIGHBANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0003-0007-060678-50-1	Saving A/C						Pak Rupee					21.80		2012-02-16	No Response
402	0002	Lahore Main	PUNJAB	38403-2071105-5	IRFAN AHMED	VIKOR ENTERPRISES 17-A, BIRD WOOD ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-076354-01-0	Current A/C						Pak Rupee					22.00		2012-02-29	No Response
403	0002	Lahore Main	PUNJAB	36103-7670751-4	ABDULLAH	HEAD OFFICE 2D-I GILBERG BLAHORE. LAHORE, PAKISTAN	Local Currency A/C	0003-0001-077093-01-4	Current A/C						Pak Rupee					23.00		2012-03-05	No Response
404	0002	Lahore Main	PUNJAB	32301-0988935-5	RAHEEL AHMED KHAN	HOUSE NO. 10 STREET NO. 48 MUSTAFABAD LAHORE. LAHORE,PAKISTAN	Local Currency A/C	0003-0001-076423-01-2	Current A/C						Pak Rupee					24.18		2012-10-18	No Response
405	0002	Lahore Main	PUNJAB		BIED SAKHONHAT ALA	LAHORE	Local Currency A/C			SURP F.O. RESIDED	Purchase Order / Payment Order	20050258	2012-10-02	OT	Pak Rupee					25.00		2012-10-02	No Response
406	0002	Lahore Main	PUNJAB		SOHAIL JAVAD-	LAHORE	Local Currency A/C			SURP F.O. RESIDED	Purchase Order / Payment Order	20050257	2012-10-02	OT	Pak Rupee					25.00		2012-10-02	No Response
407	0002	Lahore Main	PUNJAB		SUNICHEM CORPORATION-	LAHORE	Local Currency A/C			SURP F.O. RESIDED	Purchase Order / Payment Order	20050253	2012-10-02	OT	Pak Rupee					25.00		2012-10-02	No Response
408	0002	Lahore Main	PUNJAB	35401-9424716-1	MUHAMMAD ASHRAF	227 MAGHAWAT COLONY SCHEME NO- ROT ABDUL MALIK CMB(7212254). LAHORE, PAKISTAN.	Unknown FCY A/C	0003-0418-060207-75-0	Current A/C						US Dollar					28.00		2012-06-26	No Response
409	0002	Lahore Main	PUNJAB	32302-2711209-5	KHUSNOOD HASSAN	HOUSE NO-01, BLOCK-D, AL-MAKKA COLONY, BUTT CHOWK, TOWNSHIP LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073003-01-0	Current A/C						Pak Rupee					30.00		2012-09-28	No Response
410	0002	Lahore Main	PUNJAB	31100-100604-5	MUHAMMAD AATIF ZIA	ATF. ATF ZIA, ACCOUNTS DEPT 23-B HL KHAR TOWN. LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073193-01-1	Current A/C						Pak Rupee					30.20		2012-12-17	No Response
411	0002	Lahore Main	PUNJAB	3230-4600854-6	ZOHIRA ALTAI	H.NO.2 MUHAMMAD ROAD SANDHA. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-076073-01-5	Current A/C						Pak Rupee					31.00		2012-04-06	No Response
412	0002	Lahore Main	PUNJAB	32302-790500-5	IRFANZED HEDAY AT KHAN	76-CIL PUNJAB GOVT EMPLOYEES COOPERATIVE HOUSING SOCIETY LHR. LAHORE,PAKISTAN	Unknown FCY A/C	0003-0419-057707-75-9	Saving A/C						US Dollar					32.15		2012-11-15	No Response
413	0002	Lahore Main	PUNJAB	32301-1347540-3	MUHAMMAD YASEEN	18025H SHAIRAM CLNY ISMAIL NAGAR. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-070902-01-0	Current A/C						Pak Rupee					33.00		2012-07-07	No Response
414	0002	Lahore Main	PUNJAB		ASAD ABRAH-	LAHORE	Local Currency A/C			SURP F.O. RESIDED	Purchase Order / Payment Order	20050631	2012-05-31	OT	Pak Rupee					33.00		2012-05-31	No Response
415	0002	Lahore Main	PUNJAB	35404-0302601-3	HEAL AHMAD CHEEMA	96 JAMIA USMANIA REVEYA FAROOQ AHAD, DIST SHEDDIPURA, SHEEDIPURA, PAKISTAN.	Local Currency A/C	0003-0001-077044-01-5	Current A/C						Pak Rupee					34.60		2012-01-06	No Response
416	0002	Lahore Main	PUNJAB	32302-5634371-9	MUHAMMAD ASHRAF SHAH	SHAGHAM INDUSTRIES PVT LTD 23RD KM OFF MULTAN ROAD LHR. LAHORE, PAKISTAN.	Local Currency A/C	0003-0007-067300-50-8	Saving A/C						Pak Rupee					35.17		2012-03-12	No Response
417	0002	Lahore Main	PUNJAB	32302-4914591-4	AMMAN NAEEM	G-33 AL FAHAI BUILDING SHAHBA-E-EQUAD-E-AZAM LAHORE,PAKISTAN	Local Currency A/C	0003-0001-077240-01-5	Current A/C						Pak Rupee					37.00		2012-09-03	No Response
418	0002	Lahore Main	PUNJAB	32302-7211864-9	ISHAR AHMED	89/80 ALSTED C-AMIN TOWN,PH-2 HARBANPURA. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-076800-01-7	Current A/C						Pak Rupee					38.20		2012-04-19	No Response
419	0002	Lahore Main	PUNJAB	32302-2194370-7	MERHOOR ALAM SIDDIQUI	HOUSE NO 72, JUMA BLOCK, ALLAMA IQBAL TOWN. LAHORE,PAKISTAN	Local Currency A/C	0003-0004-074100-50-4	Saving A/C						Pak Rupee					41.37		2012-11-12	No Response
420	0002	Lahore Main	PUNJAB	32302-7924090-3	MUHAMMAD RASHED NASEEM	761-BAYI BLOCK, ALLAMA IQBAL TOWN LAHORE. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-050831-50-5	Saving A/C						Pak Rupee					42.95		2012-07-05	No Response
421	0002	Lahore Main	PUNJAB	32302-5481402-6	NEHAAT BEGUM	HOUSE NO 1719-D, KOCHA RAM PARSHAD, KANG MAHAL, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-075004-01-9	Current A/C						Pak Rupee					43.00		2012-06-02	No Response
422	0002	Lahore Main	PUNJAB	30104-2341706-1,32302-7073380-9	MUHAMMAD NASIR MAHMOOD FTIRHAR HUSSAN	90-03, BEEDON ROAD. . LAHORE, PAKISTAN.	Local Currency A/C	0003-0007-074299-50-3	Saving A/C						Pak Rupee					44.12		2012-07-30	No Response
423	0002	Lahore Main	PUNJAB	32302-8316050-9	MUHAMMAD PARVAZ	H NO-3-A, ST # 161 FAZAL PARK, KOTBA. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-076723-01-4	Current A/C						Pak Rupee					45.00		2012-02-04	No Response
424	0002	Lahore Main	PUNJAB	32302-5897096-7	DE-AMIR NAVEED	256-G GULSHEN E BAYI LAHORE. LAHORE, PAKISTAN	Local Currency A/C	0003-0001-060012-01-0	Current A/C						Pak Rupee					46.10		2012-04-04	No Response
425	0002	Lahore Main	PUNJAB	38403-2119438-5	MUHAMMAD SHAHED	BPS-CABIN NO-06, CO-LOCATION CENTRE, PTCL EXCHANGE GARDEN TOWN LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-072252-01-7	Current A/C						Pak Rupee					47.00		2012-11-10	No Response
426	0002	Lahore Main	PUNJAB	32302-1464532-3	MUHAMMAD RIAZ SHAHED	ROYAL OFFICE BANK AL HABIB REGAL CHOWK,CHESERD BMS MANAGEMENT,DEPT,THE MALL LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-075020-01-3	Current A/C						Pak Rupee					48.00		2012-02-28	No Response
427	0002	Lahore Main	PUNJAB	35104-0300769-3	MUHAMMAD RAMEZAN	PAK RED CHESC SOC HOSP-DINA NATHLARM MULTAN RD. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077002-01-5	Current A/C						Pak Rupee					50.00		2012-05-05	No Response
428	0002	Lahore Main	PUNJAB	ASDF KASHEF NASIB-	ASDF KASHEF NASIB-	LAHORE	Local Currency A/C			SURP F.O. RESIDED	Purchase Order / Payment Order	20050256	2012-10-02	OT	Pak Rupee					50.00		2012-10-02	No Response
429	0002	Lahore Main	PUNJAB	ASDF KASHEF NASIB-	ASDF KASHEF NASIB-	LAHORE	Local Currency A/C			SURP F.O. RESIDED	Purchase Order / Payment Order	20050255	2012-10-02	OT	Pak Rupee					50.00		2012-10-02	No Response
430	0002	Lahore Main	PUNJAB	SOLJAT ALI-	SOLJAT ALI-	LAHORE	Local Currency A/C			SURP F.O. RESIDED	Purchase Order / Payment Order	20050252	2012-10-02	OT	Pak Rupee					50.00		2012	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/TERM, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
441	0002	Lahore Main	PUNJAB	3520-3881857-9	MUHAMMAD SAEED	LAHORE,PAKISTAN	Local Currency A/C	0003-0071-046647-50-6	Saving A/C							Pak Rupee				76.33		2013-08-03	No Response
442	0002	Lahore Main	PUNJAB	3520-725117-3	ARMED LAW ASSOCIATES	91-NACLAGAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0003-0091-070749-01-5	Current A/C							Pak Rupee				72.28		2013-08-25	No Response
443	0002	Lahore Main	PUNJAB	3520-9103404-9	NASIR ALI SHAH	07- NISHTER BLK, ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0003-0077-072809-01-1	Saving A/C							Pak Rupee				76.93		2013-08-16	No Response
444	0002	Lahore Main	PUNJAB		FARAZ HANNOOBI	LAHORE	Local Currency A/C			SURP P.O. RESUED	Purchase Order / Payment Order	20050400	2012-10-12	OT		Pak Rupee				77.89		2012-10-12	No Response
445	0002	Lahore Main	PUNJAB	35201-1553954-9	HAFEEZ ULLAH FAROOQ	MILLAT EQUIPMENT LTD. 10-K.M RAWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073873-01-3	Current A/C							Pak Rupee				78.00		2012-12-10	No Response
446	0002	Lahore Main	PUNJAB	3520-8263147-7	NAJIB HOSBAT KHAN	H 110, BLK-E-8 MUHAMMAD ALI KHAN TOWN ,LAHORE,PAKISTAN	Unknown FCY A/C	0003-0018-077252-75-2								US Dollar				78.60		2013-08-08	No Response
447	0002	Lahore Main	PUNJAB	35401-7040979-5	MUHAMMAD ZAHED	ROOM NO. 420 AL FALAH BLDG THE MALL LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-077076-01-5	Current A/C							Pak Rupee				80.00		2012-01-11	No Response
448	0002	Lahore Main	PUNJAB	3520-7061486-3	WAQAS BUTT	H.NO. 644 NARGIS BLOC: ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0003-0076-070955-50-7	Saving A/C							Pak Rupee				80.79		2013-09-07	No Response
449	0002	Lahore Main	PUNJAB	37101-6646517-7	MUHAMMAD MIRAN	12-A SULTAN AHMED ROAD KCHRA LAHORE ROOM NO. 209 SHAHZAD MANZIL,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073720-01-9	Current A/C							Pak Rupee				80.00		2012-12-10	No Response
450	0002	Lahore Main	PUNJAB	3520-2795827-3	MUHAMMAD KASHIF	HOUSE NO.446-E, GULSHAN E BAYI ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073435-01-9	Current A/C							Pak Rupee				88.00		2012-10-05	No Response
451	0002	Lahore Main	PUNJAB	3520-0077794-4	ROBINA SHAHEEN	H.NO. 2410 AREA 5 LAWRENCE ROAD LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-076770-01-3	Current A/C							Pak Rupee				90.79		2012-09-20	No Response
452	0002	Lahore Main	PUNJAB	31202-3012962-3	NAUMAN ARSHAD	09-B, SETTELITE TOWN , ,BAHAWALPUR, BAHAWALPUR, PAKISTAN	Local Currency A/C	0003-0003-076273-01-0	Current A/C							Pak Rupee				93.00		2012-03-01	No Response
453	0002	Lahore Main	PUNJAB	2761-01-50502	ASIRUQ HUSSAIN	THAR HOUSE, 40-B GULBERG-II LAHORE,PAKISTAN	Local Currency A/C	0003-0001-066759-01-6	Current A/C							Pak Rupee				94.79		2013-01-05	No Response
454	0002	Lahore Main	PUNJAB	3520-2790748-3	MUHAMMAD ALI	P3/C1, ,BT FLOOR, AL-MALIK PLAZA, 19-DAVDS ROAD, LAHORE, ,LAHORE, PAKISTAN	Local Currency A/C	0003-0001-060155-01-6	Current A/C							Pak Rupee				96.00		2012-03-12	No Response
455	0002	Lahore Main	PUNJAB	34603-2199179-5	NISSAN MAHER	SHAKRAM INDUSTRIES (PVT) LTD 77-G,MODEL COLONY ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073761-01-5	Current A/C							Pak Rupee				97.00		2012-09-19	No Response
456	0002	Lahore Main	PUNJAB	35401-180403-6	HADZA SULTANA	NANAN PURAP.O. MORANWALA TEB: FERODUNA DIST: SHEIKHOPURA, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-073523-01-1	Current A/C							Pak Rupee				97.00		2012-05-08	No Response
457	0002	Lahore Main	PUNJAB	35401-2574028-7	AZAM FRANCIS	PUNAB RED CRESCENT SOCIETY 2-SHAHBAH-E-FATMA INNDAH , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-076195-01-5	Current A/C							Pak Rupee				99.00		2012-03-03	No Response
458	0002	Lahore Main	PUNJAB	3520-9997519-5	UMAIR SHAHID	H.NO. 07 STREET NO. 91 AHMED STREET KCHRA LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-070081-01-6	Current A/C							Pak Rupee				100.00		2012-10-17	No Response
459	0002	Lahore Main	PUNJAB	34101-7932994-7	MUHAMMAD ZEESHAN	HAROUN BROTHERS 4A MOZANG ROAD LAHORE , , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-077387-01-5	Current A/C							Pak Rupee				100.00		2012-07-12	No Response
460	0002	Lahore Main	PUNJAB	3840-0943911-7	MUHAMMAD SALEEM	PAK RED-CRES HOSP-48M MULTAN RD , ,KASUR, PAKISTAN	Local Currency A/C	0003-0001-070997-01-6	Current A/C							Pak Rupee				100.00		2013-06-04	No Response
461	0002	Lahore Main	PUNJAB		THE INSTITUTION OF ENGINEERS PAKISTAN, HQ OFFICE, LAHORE	B-5, RAFIQA ABAD , LAQUATABAD , ,KARACHI	Local Currency A/C			MUHAMMAD NADEEM	Demand Draft	39990008	2012-10-03	PKO		Pak Rupee				100.00		2012-10-03	No Response
462	0002	Lahore Main	PUNJAB		THE INSTITUTION OF ENGINEERS PAKISTAN, HQ OFFICE, LAHORE	B-5, RAFIQA ABAD , LAQUATABAD , ,KARACHI	Local Currency A/C			MUHAMMAD NADEEM	Demand Draft	39990011	2012-10-03	PKO		Pak Rupee				100.00		2012-10-03	No Response
463	0002	Lahore Main	PUNJAB		THE INSTITUTION OF ENGINEERS PAKISTAN, HQ OFFICE, LAHORE	B-5, RAFIQA ABAD , LAQUATABAD , ,KARACHI	Local Currency A/C			MUHAMMAD NADEEM	Demand Draft	39990012	2012-10-03	PKO		Pak Rupee				100.00		2012-10-03	No Response
464	0002	Lahore Main	PUNJAB		THE INSTITUTION OF ENGINEERS PAKISTAN, HQ OFFICE, LAHORE	B-5, RAFIQA ABAD , LAQUATABAD , ,KARACHI	Local Currency A/C			MUHAMMAD NADEEM	Demand Draft	39990013	2012-10-03	PKO		Pak Rupee				100.00		2012-10-03	No Response
465	0002	Lahore Main	PUNJAB		THE INSTITUTION OF ENGINEERS PAKISTAN, HQ OFFICE, LAHORE	B-5, RAFIQA ABAD , LAQUATABAD , ,KARACHI	Local Currency A/C			MUHAMMAD NADEEM	Demand Draft	39990014	2012-10-03	PKO		Pak Rupee				100.00		2012-10-03	No Response
466	0002	Lahore Main	PUNJAB		THE INSTITUTION OF ENGINEERS PAKISTAN, HQ OFFICE, LAHORE	B-5, RAFIQA ABAD , LAQUATABAD , ,KARACHI	Local Currency A/C			MUHAMMAD NADEEM	Demand Draft	39990015	2012-10-03	PKO		Pak Rupee				100.00		2012-10-03	No Response
467	0002	Lahore Main	PUNJAB		THE INSTITUTION OF ENGINEERS PAKISTAN, HQ OFFICE, LAHORE	B-5, RAFIQA ABAD , LAQUATABAD , ,KARACHI	Local Currency A/C			MUHAMMAD NADEEM	Demand Draft	39990016	2012-10-03	PKO		Pak Rupee				100.00		2012-10-03	No Response
468	0002	Lahore Main	PUNJAB		THE INSTITUTION OF ENGINEERS PAKISTAN, HQ OFFICE, LAHORE	B-5, RAFIQA ABAD , LAQUATABAD , ,KARACHI	Local Currency A/C			MUHAMMAD NADEEM	Demand Draft	39990017	2012-10-03	PKO		Pak Rupee				100.00		2012-10-03	No Response
469	0002	Lahore Main	PUNJAB		AL-REHMAN MOULDING CORPORATION- LAHORE		Local Currency A/C													100.00		2012-05-22	No Response
470	0002	Lahore Main	PUNJAB	35103-7302751-3	MUHAMMAD YAMEN	MUHAMMAD YAMEN MILLAT EQUIPMENT LTD. 10 KM RAWIND ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-075302-01-6	Current A/C							Pak Rupee				100.00		2012-07-15	No Response
471	0002	Lahore Main	PUNJAB	38403-2114102-1	ATIF ZIA	MILLAT EQUIPMENT LIMITED 10 K.M RAWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-074226-01-9	Current A/C							Pak Rupee				100.00		2012-10-30	No Response
472	0002	Lahore Main	PUNJAB	35404-7410069-9	SYED IMTIAZ ALI SHAH	G/O RED CRESCENT SOCIETY 2-SHAHBAH-E-FATMA,INNDAH,LAHORE,PAKISTAN	Local Currency A/C	0003-0071-071055-50-3	Saving A/C							Pak Rupee				105.46		2012-08-03	No Response
473	0002	Lahore Main	PUNJAB	35201-7438137-5	BANA SHAHID BASHIR	H.NO. 21-10 STREET NO. 22-B USMAN NAGHAR GRAZI ABAD ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-076257-01-0	Current A/C							Pak Rupee				106.00		2012-08-28	No Response
474	0002	Lahore Main	PUNJAB	35200-1477641-1 35404-0310353-9	DIWES , SAIED TABIRQI	G/O HOUSE NO.46 ABUBAKAR STREET SHAH KAMAL RD KCHRAH,LAHORE,PAKISTAN	Local Currency A/C	0003-0071-073113-58-6	Saving A/C							Pak Rupee				109.60		2012-09-11	No Response
475	0002	Lahore Main	PUNJAB	35201-0545025-6	ANAM RAUF	G/O TOWNARQI STEEL MLLS LTD OFFICE NO.425 AL FALAH BUILDING MALL ROAD,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-077232-01-3	Current A/C							Pak Rupee				110.00		2012-10-19	No Response
476	0002	Lahore Main	PUNJAB	35200-4306024-8	SABOCHI ADWAN BUTT	50-A GHULAM HUSSAIN PARK, SHAH BAGH, LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0003-0071-070557-50-6	Saving A/C							Pak Rupee				115.29		2012-11-16	No Response
477	0002	Lahore Main	PUNJAB	35200-2800476-7	MUHAMMAD FARUKH JAVAD	H.NO-107-B NEW SHALMAN TOWN GULSHAN-E-BAYI,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-070556-01-2	Current A/C							Pak Rupee				116.00		2012-05-25	No Response
478	0002	Lahore Main	PUNJAB	35202-2991981-9	MUSARAT ABBAS	HOUSE NO. 15, STREET NO. 4, HANSED PARK 1,APNAT ROAD, SHANDAL, LAHORE, PAKISTAN	Local Currency A/C	0003-0071-073076-50-2	Saving A/C							Pak Rupee				117.27		2012-03-15	No Response
479	0002	Lahore Main	PUNJAB	35200-6060692-7	ROSHAN SHOAIB	ABAROD BASIL BUILDING 60 THE MALL , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-070602-01-8	Current A/C							Pak Rupee				121.00		2013-03-27	No Response
480	0002	Lahore Main	PUNJAB	34201-1270043-5	NADEEM ANSAM	BANK AL FALAH LTD SHARDH MANZIL MALL ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-070003-01-9	Current A/C							Pak Rupee				122.00		2012-01-28	No Response
481	0002	Lahore Main	PUNJAB	38402-95028133-9	ABDUL HAMED	PAK RED-CRES SOC. HOSP-48M MULTAN RD,UNA NATH , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-070009-01-5	Current A/C							Pak Rupee				123.00		2012-06-04	No Response
482	0002	Lahore Main	PUNJAB	42101-9037031-0	SYED REHAN ALI	GANDHARA NISSAN LTD 2ND FLOOR ROOM NO.17,FERODUNA MOTORS BLDNG,07 SHABBAH-E-QUAD-E-AZAM,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073423-01-6	Current A/C							Pak Rupee				123.54		2012-12-13	No Response
483	0002	Lahore Main	PUNJAB	35200-0620198-2	RAEESA NADEEM	H.NO.80,MOHALLA CHANDI WALA, FATMA INNDAH ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073144-01-0	Current A/C							Pak Rupee				125.00		2012-12-03	No Response
484	0002	Lahore Main	PUNJAB		HAJ UL ANSAR, CHOK7026-1524438-3	LAHORE	Local Currency A/C			SURP P.O. RESUED	Purchase Order / Payment Order	20050136	2012-09-24	OT		Pak Rupee				134.14		2012-09-24	No Response
485	0002	Lahore Main	PUNJAB	35202-3027636-7	SAYDAM A.ABEEZ	B-9-GHAZALI ROAD SAMANABAD LAHORE , , LAHORE, PAKISTAN	Local Currency A/C	0003-0077-063932-50-4	Saving A/C							Pak Rupee				134.60		2012-03-12	No Response
486	0002	Lahore Main	PUNJAB	35200-5706581-4	ADEFI IMTIAZ	ADEFI IMTIAZ SADAT STREET 36 H.NO. 56 MC/C/OAD ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-075155-01-5	Current A/C							Pak Rupee				135.00		2012-02-07	No Response
487	0002	Lahore Main	PUNJAB	35200-9007955-1	SHAIKAT ALI	3-BURESDENTIAL CLAY JINNAH LAHORE ,LAHORE, PAKISTAN	Local Currency A/C	0003-0001-070903-01-4	Current A/C							Pak Rupee				140.00		2012-07-09	No Response
488	0002	Lahore Main	PUNJAB	35203-3095188-9	HAZ HUSSAIN	AL-ASAR ISLAMIC BOOK CENTRE 35- HADDER ROAD, ISLAMPURA , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-072608-50-6	Saving A/C							Pak Rupee				143.60		2012-07-11	No Response
489	0002	Lahore Main	PUNJAB	35201-1205353-1	AMARSHAD RABEES	PAKISTAN RED CRESCENT SOCIETY RED CRESCENT BUILDING-2-SHAHBAH-FATMA INNDAH, LAHORE, PAKISTAN	Local Currency A/C	0003-0071-073405-50-9	Saving A/C							Pak Rupee				148.81		2012-07-03	No Response
490	0002	Lahore Main	PUNJAB	37400-4305021-4	NOOR MUHAMMAD	MILLAT EQUIPMENT LTD. 10 KM RAWIND RD ,LAHORE, PAKISTAN	Local Currency A/C	0003-0001-075174-01-0	Current A/C							Pak Rupee				149.00		2012-03-05	No Response
491	0002	Lahore Main	PUNJAB	71301-5900459-3	MUMTAZ HASAN	Q/RTMG-7,WAHIDAT CLNY , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-077003-01-6	Current A/C							Pak Rupee				155.00		2012-06-21	No Response
492	0002	Lahore Main	PUNJAB	13303-0605976-1	ABED NAZIR	EDGE COLLEGE-GULBERG CAMPUS 21-4, GULBERG II,MANF FERODUPUR ROAD,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-072843-01-2	Current A/C							Pak Rupee				157.00		2012-11-06	No Response
493	0002	Lahore Main	PUNJAB	31202-0346206-1	USMAN MAQDOOD	H NO 147-A ST NO 20 SHALMAN PARK BAGHAN PURA , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-077239-01-0	Current A/C							Pak Rupee				159.00		2012-07-11	No Response
494	0002	Lahore Main	PUNJAB		ABDUL HAMEED BHATTI, CNIC # 35202-299																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.C.Y, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DULT/DR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as recorded						
504	0002	Lahore Main	PUNJAB	35302-203875-7	MUHAMMAD JAHANGIR	H.NO. 15/A STREET NO. 8 HABIB PARK NISHTER TOWN DIBRO GHAT DARGAHWALA LAHORE,PAKISTAN	Local Currency A/C	0003-0081-476741-01-4	Current A/C											185.00		2013-12-15	No Response				
505	0002	Lahore Main	PUNJAB	35302-4888912-5	FARUQ SAIED	37 GAMB COLONY NADEEM SHAHED ROAD SHANSHAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0081-476280-01-0	Current A/C											187.00		2012-03-09	No Response				
506	0002	Lahore Main	PUNJAB	35302-440604-5	PAKISTAN MARKETING SUPPLY	84-42 NEELAM BLOCK ALAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0003-0081-475888-01-0	Current A/C											191.40		2012-09-10	No Response				
507	0002	Lahore Main	PUNJAB	35302-484394-7	ASIF ALI NADEEM	145-A-808M BLOCK, ALAMA IQBAL TOWN, LAHORE , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0071-452662-00-0	Saving A/C											193.84		2012-09-19	No Response				
508	0002	Lahore Main	PUNJAB		SUPARCO SEC. LAHORE-	LAHORE	Local Currency A/C			FUNDING A/C- BEMITTANCE	Demand Draft	12802284	2012-03-09	PKD	Pak Rupee					200.00		2012-03-09	No Response				
509	0002	Lahore Main	PUNJAB		CHIEF EXECUTIVE OFFICER SUPCO MICCELLANEOUS-ACCOUNT NO.8818490827980309083	PKA-1-601 BL-15 UNIQUE CLASSIC, GULSTAN E KHWAH , ,KARACHI	Local Currency A/C			RAUF AHMAD	Demand Draft	12901712	2012-04-19	PKD	Pak Rupee					200.00		2012-04-19	No Response				
510	0002	Lahore Main	PUNJAB		BEVLON CORPORATION-	LAHORE	Local Currency A/C			S/SP, P.O. RESUED	Purchase Order / Payment Order	20058254	2012-10-02	OT	Pak Rupee					200.00		2012-10-02	No Response				
511	0002	Lahore Main	PUNJAB	30201-4978101-0	NANA ULLAH	CO FAK RED CRESCENT SOCIETY 2-SHAABA-E-FATMA INNAAH , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-000878-50-3	Saving A/C											204.38		2012-04-02	No Response				
512	0002	Lahore Main	PUNJAB	35301-5258955-5	AL AIN PUBLICATIONS	MASUD MANZIL 1ST FLOOR 14- MAZANG ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0081-473442-01-0	Current A/C											207.80		2012-10-02	No Response				
513	0002	Lahore Main	PUNJAB	30302-4903728-5	SUNNY TALIB	HOUSE NO 11 STREET NO 3 SEC 7 NEAR MOLTAN 46-49 ZONE GRUMANGAT GULBERG 3 KAR DIST LAHORE PAKISTAN	Local Currency A/C	0003-0081-475979-01-1	Current A/C											213.00		2012-09-04	No Response				
514	0002	Lahore Main	PUNJAB	30302-5064731-0	AQID MUDASSAR HUSSAIN SHAH	PKA RED CRESC HOIP-ARIAL MOLTAN RD DINDA NATH , KASUR, PAKISTAN	Local Currency A/C	0003-0081-476988-01-4	Current A/C											213.00		2012-05-22	No Response				
515	0002	Lahore Main	PUNJAB	35302-4652286-7	MUHAMMAD ASHRAF	NEAR ZAFAR TEXTILE MILLS JALLO PO BATA PUR TEHS. LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0003-0081-476008-01-0	Current A/C											220.00		2012-07-16	No Response				
516	0002	Lahore Main	PUNJAB	35301-3954222-7	MAJIK MUHAMMAD RIAZ	PAK RED CRESCENT SOCIETY 2 SHAABIA E FATMA INNAAH ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0003-0071-000576-50-6	Saving A/C											220.52		2012-04-05	No Response				
517	0002	Lahore Main	PUNJAB	30103-1006059-3	MUHAMMAD YASIN	SHUKAM INDUSTRIES PVT LTD 23RD KM OFF MOLTAN ROAD LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0003-0081-476327-01-5	Current A/C											221.00		2012-09-24	No Response				
518	0002	Lahore Main	PUNJAB	35301-1513032-4	AYSHA ALI	F106-FAROOQ COLONY, WALTON ROAD, LAHORE CANTT , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0071-040027-50-6	Saving A/C											224.29		2012-08-17	No Response				
519	0002	Lahore Main	PUNJAB	31103-7861502-3	ABDUL RAUF ANSARI	7 QUEENS ROAD PAKISTAN RED CRESCANT SOCIETY LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-476803-01-4	Current A/C											228.40		2012-10-02	No Response				
520	0002	Lahore Main	PUNJAB	35300-1408571-1	SALEEM SAMEEL	H.NO. 211, STREET 8, ARAD QURBAN LINE, GULBERG , LAHORE, PAKISTAN	Local Currency A/C	0003-0081-476711-01-0	Current A/C											229.00		2012-01-31	No Response				
521	0002	Lahore Main	PUNJAB		TREASURER UNIVERSITY OF VETERINARY & ANIMAL-SCIENCE, LAHORE	Qadai Rd, Daa Gani Buldh Town, Lahore, Kasse, Punjab 54800	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508100	2012-11-28	PKD	Pak Rupee					230.00		2012-11-28	No Response				
522	0002	Lahore Main	PUNJAB	15002-5778908-3	IBRAHIM	23 FANE ROAD CHEMISTY PLAZA 2ND FLOOR SHANMUL LAW INN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-475423-01-0	Current A/C											234.00		2012-07-19	No Response				
523	0002	Lahore Main	PUNJAB	35302-2447945-1	SUN PHARMA	ROOM NO.16,2ND FLOOR, 71- THE MALL,NAQ MARKET , LAHORE PAKISTAN	Local Currency A/C	0003-0081-472574-01-6	Current A/C											237.35		2012-08-07	No Response				
524	0002	Lahore Main	PUNJAB	35301-7100786-3	NAZIR AHMED CHAUDHRY	HOUSE#-25,296-A-00R TOWN,WALTO BELLHILL CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0003-0081-476996-01-4	Current A/C											259.00		2012-12-17	No Response				
525	0002	Lahore Main	PUNJAB		REGISTRAR, GCU LAHORE-	VILLAGE HAFIZ BILAWAL TALUKA, TANGWANI DISTT. KASHMIR , , KANDHOT	Local Currency A/C			FADULLAH	Demand Draft	16600495	2012-08-02	PKD	Pak Rupee					259.00		2012-08-02	No Response				
526	0002	Lahore Main	PUNJAB	35301-1470584-1,35300-5802311-7	TANVEER UL NAZIR AND/OR SHAM UL HAQ	CO KHAN DIN AND KONS PANI PEER ROAD LAL PAL MUGHALPURA, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-473235-01-1	Current A/C											259.00		2012-03-12	No Response				
527	0002	Lahore Main	PUNJAB	35302-1024709-7	BANA NAHAB MAHMOOD	HOUSE NO. 119 SECTOR A1 TOWN SHIP G.E.C.H.S ,LAHORE,PAKISTAN	Local Currency A/C	0003-0081-475746-01-0	Current A/C											263.00		2012-09-03	No Response				
528	0002	Lahore Main	PUNJAB	35301-7113846-1	MUHAMMAD RUF IQ	HOUSE NO.132-A BLK-G GULSHAN RAYI , LAHORE, PAKISTAN	Local Currency A/C	0003-0081-476281-01-0	Current A/C											268.40		2012-01-13	No Response				
529	0002	Lahore Main	PUNJAB	265-79-449358	BLAL BUTT	SHUKAM INDUSTIES 23-KM MOLTAN ROAD LAHORE , ,LAHORE, PAKISTAN	Local Currency A/C	0003-0071-060344-50-2	Saving A/C											273.11		2012-03-13	No Response				
530	0002	Lahore Main	PUNJAB	30201-5691915-7	MUHAMMAD ASIF SIDDIQUE	NO.149 HAFEEZ CENTER 75 E-01 MAIN BOULEVARD-GULBERG B LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0081-476408-01-0	Current A/C											274.00		2012-04-07	No Response				
531	0002	Lahore Main	PUNJAB	34201-9641142-0	MUHAMMAD QUSIM	MUHAMMAD SHAH TANNERIES PVT LTD, 15-G TRED, NEW MITT ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-473210-01-0	Current A/C											275.00		2012-08-15	No Response				
532	0002	Lahore Main	PUNJAB		SHAHID SHAHID W AHMED-	LAHORE	Local Currency A/C			S/SP, P.O. RESUED	Purchase Order / Payment Order	20058254	2012-10-02	OT	Pak Rupee					275.00		2012-10-02	No Response				
533	0002	Lahore Main	PUNJAB	35301-15148222-1	MUHAMMAD IBRAHIM	HOUSE NO.8-280 GULSHAN PARK P.O LDA LAHORE CANTT ,LAHORE, PAKISTAN	Local Currency A/C	0003-0071-000510-50-8	Saving A/C											277.21		2012-04-27	No Response				
534	0002	Lahore Main	PUNJAB	30103-1054552-0	MUHAMMAD ASSIM MAHMOOD	ABDUL GHANI HOSPITAL 59-BHWAZ GARDEN LAHORE , ,LAHORE, PAKISTAN	Local Currency A/C	0003-0072-067114-75-6	Saving A/C											281.06		2012-06-28	No Response				
535	0002	Lahore Main	PUNJAB	35302-7704096-1	REZWAN ELARI	SHUKAM INDUSTRIES PVT LTD 23RD KM OFF MOLTAN ROAD LHR , ,LAHORE, PAKISTAN	Local Currency A/C	0003-0071-062760-50-4	Saving A/C											288.71		2012-05-07	No Response				
536	0002	Lahore Main	PUNJAB	35302-5048055-1,35302-4763331-8	HUQQA BANO - KOBAL CHAND	HOUSE NO.65, STREET NO 3, ZAFAR STREET CHIBAGH COLONY SHANBAGH, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-473140-01-2	Current A/C											295.80		2012-01-03	No Response				
537	0002	Lahore Main	PUNJAB	35302-49991212-7	M. HADIS KHAN	34-F2 BLOCK, WARDIA TOWN , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0081-476610-01-0	Current A/C											298.00		2012-01-19	No Response				
538	0002	Lahore Main	PUNJAB	213-70-405302	TANMOOR ABBAS	HOUSE NO 148 STREET NO 7 RACHINA TOWN SHANBADA,79003100 , ,LAHORE, PAKISTAN	Local Currency A/C	0003-0001-060800-01-0	Current A/C											299.00		2012-01-31	No Response				
539	0002	Lahore Main	PUNJAB		MANAGER TRADE TESTING BOARD- LAHORE-	45-B, Garden Block Garden Town, Lahore, Punjab	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507763	2012-08-29	PKD	Pak Rupee					300.00		2012-08-29	No Response				
540	0002	Lahore Main	PUNJAB		MANAGER TRADE TESTING BOARD- LAHORE-	Lahore	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507912	2012-10-05	PKD	Pak Rupee					300.00		2012-10-05	No Response				
541	0002	Lahore Main	PUNJAB		AL-FARHMAN LAHORE-	4-2-11-8 NAZIMABAD NO 4 , , , ,KARACHI	Local Currency A/C			SHAHRI MUHAMMAD ANSARI RABIA BEGUM	Demand Draft	645726	2012-06-05	OT	Pak Rupee					300.00		2012-06-05	No Response				
542	0002	Lahore Main	PUNJAB	35301-7080705-7	BASHARAT ALI	SHUKAM INDUSTRIES PVT LTD 23 KM OFF MOLTAN ROAD LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0003-0081-476757-01-4	Current A/C											303.00		2012-09-17	No Response				
543	0002	Lahore Main	PUNJAB	35302-1932509-0	JAWAD IQBAL	80-2-NARAGHAR CLAY OFF AWAN TOWN MOLTAN RD , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-476951-01-1	Current A/C											307.90		2012-02-23	No Response				
544	0002	Lahore Main	PUNJAB	35302-5881334-5	INAMULLAH KHAN	5- DEV SAMAI RD, DEV SAMAI BUILDING SANT NAGAR , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-477198-50-7	Saving A/C											311.42		2012-05-10	No Response				
545	0002	Lahore Main	PUNJAB	61101-4378605-6	SANA SHAH	HOUSE NO. 46 BLOCK-D NHC PHASE 1 , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-476809-50-3	Saving A/C											312.33		20					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BIDDER, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (US/DOLLAR, PK/PAKISTANI, CHF)	Rate Type (WAFSA, CSR)	FCS Contract / No. of amt)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR / amount
567	0002	Lahore Main	PUNJAB	35300-1461001-4	FABEENA HASSAN	BRINKS PAKISTO,302, 3rd FLOOR THE MALL LAHORE , , LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-065749-01-2	Current A/C						Pak Rupee				400.00	2013-04-10	No Response
568	0002	Lahore Main	PUNJAB	35301-1599001-3	QASER HAMEED KHAN	MUHAMMAD NORPUH NEAR JALU ROSAN FACTORY DALLI LAHORE CANTT. LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077173-01-4	Current A/C						Pak Rupee				400.00	2013-03-13	No Response
569	0002	Lahore Main	PUNJAB	35401-4600248-1	SHABIR AHMAD BHATTI	PAKISTAN RED CRESCENT SOCIETY 2 SHAHBAZ-E-FATIMA BINNAH LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077161-01-7	Current A/C						Pak Rupee				400.00	2013-03-02	No Response
570	0002	Lahore Main	PUNJAB	35302-1144862-3	SYED ZULFIQAR ALI BISHWAMI	HOUSE NO. 3, STREET NO. 10-A, SHEHA COLONY, SONAMU NAGAR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-072054-01-7	Current A/C						Pak Rupee				400.00	2012-02-28	No Response
571	0002	Lahore Main	PUNJAB	31203-4208308-7	MUHAMMAD ABDULLAH MAUD	SMART CARD OFF 4 2ND FLOOR INTIAZ PLAZA ED THE MALL , , LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077113-01-0	Current A/C						Pak Rupee				400.00	2012-01-31	No Response
572	0002	Lahore Main	PUNJAB		DIRECTOR, INSTITUTE OF CHEMICAL ENGINEERING & TECHNOLOGY,UNIVERSITY OF PUNJAB,LAHORE.	Good Rd, Quaid-i-Azam Campus, Lahore, Punjab	Local Currency A/C			GHULAM HUSAIN	Demand Draft	14402436	2012-10-10	FED	Pak Rupee				400.00	2012-10-10	No Response
573	0002	Lahore Main	PUNJAB	30101-4027012-3	MUNEER HUSAIN	SR RAM BARGAH LATHRA,REHMA CHANW, JBR,MOKKAR,PAKISTAN	Local Currency A/C	0003-0001-076987-01-3	Current A/C						Pak Rupee				403.00	2012-12-20	No Response
574	0002	Lahore Main	PUNJAB	35101-4616661-7	HAJED AHMAD	HNO-26, ST-3-TAI PARK RAGBARH , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-073731-01-2	Current A/C						Pak Rupee				407.00	2013-05-17	No Response
575	0002	Lahore Main	PUNJAB	34101-5907351-1	TAMIR JAVED BUTT	MELLAT EQUIPMENT LTD. 10 KM RAIWAND RD. , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-073548-01-0	Current A/C						Pak Rupee				417.00	2012-04-10	No Response
576	0002	Lahore Main	PUNJAB		NAJZ MUHAMMAD-	LAHORE	Local Currency A/C			SUNP F.O. RESUED	Purchase Order / Payment Order	20058459	2012-10-12	OT	Pak Rupee				414.96	2012-10-12	No Response
577	0002	Lahore Main	PUNJAB	37405-4600807-7	IMRAN AHMAD	H.NO-5, RHEEM NO. ISLAM PURA , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073549-01-1	Current A/C						Pak Rupee				418.24	2012-10-24	No Response
578	0002	Lahore Main	PUNJAB	35303-1492726-3	HEBAN NAFEEZ	G-33, AL-FALAH BUILDING THE MALL , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-076126-01-2	Current A/C						Pak Rupee				423.00	2012-06-06	No Response
579	0002	Lahore Main	PUNJAB	35302-2497557-4	QASER M SIDDIQI	HNO-8 NEW MUSLIM TOWN LAHORE , , , LAHORE, PAKISTAN.	Local Currency A/C	0003-0072-065259-75-2	Saving A/C						Pak Rupee				424.36	2012-06-27	No Response
580	0002	Lahore Main	PUNJAB	33100-1612010-0	HAJEE KHADEM HUSAIN	ST 47 RIAL PARK MURIDKE TESHIL FEROZDINOLA SHEHRUPURA , ,SHEHRUPURA, PAKISTAN.	Local Currency A/C	0003-0072-068095-75-4	Saving A/C						Pak Rupee				428.24	2012-07-05	No Response
581	0002	Lahore Main	PUNJAB	35300-8100148-1	MUHAMMAD SHAHID	KHURRAM STRHOUSE42,MOH CHAI GILLA WALA,SAMANABAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-070036-01-2	Current A/C						Pak Rupee				445.00	2012-04-12	No Response
582	0002	Lahore Main	PUNJAB	35301-1154241-8	HINA KIBAL	H NO 170-141 STREET F-1-B MEHRAN PARK, SHAHBAZ TOWN LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077201-01-1	Current A/C						Pak Rupee				447.00	2012-09-29	No Response
583	0002	Lahore Main	PUNJAB	45501-1078047-7	MAJID ASIM QAYYUM	HOUSE NO. 105 SECTOR 8 STREET NO. 10 ASGAR 10 NEAR AIRPORT LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-076400-01-1	Current A/C						Pak Rupee				449.20	2012-09-22	No Response
584	0002	Lahore Main	PUNJAB	35302-7445664-3	TAMIR SHAMAZ	HOUSE NO. 4, STREET NO. 120 NSBAT ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-075620-01-0	Current A/C						Pak Rupee				449.90	2012-10-01	No Response
585	0002	Lahore Main	PUNJAB		BASTI RASHIED-	LAHORE	Local Currency A/C			SUNP F.O. RESUED	Purchase Order / Payment Order	20054819	2012-01-20	OT	Pak Rupee				452.05	2012-01-20	No Response
586	0002	Lahore Main	PUNJAB	34501-1960557-4	MUHAMMAD ROMAN SHAHAB	HNO-6-E GULSHAN-E-RAY LAHORE , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-077023-01-0	Current A/C						Pak Rupee				455.00	2013-11-19	No Response
587	0002	Lahore Main	PUNJAB	61101-930446-7	MUHAMMAD SERQUE	BINNAH COLONY, CHOK 40-8-230 POST OFFICE BUREWALA , ,BUREWALA, PAKISTAN.	Local Currency A/C	0003-0001-070302-01-7	Current A/C						Pak Rupee				458.50	2012-03-12	No Response
588	0002	Lahore Main	PUNJAB	35301-5932555-1	BABAR ALI	HOUSE NO.0451 STREET NO.3 MIAN MUHAMMAD DIN COLONY BAGHANBURA, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-075542-01-4	Current A/C						Pak Rupee				462.40	2012-07-30	No Response
589	0002	Lahore Main	PUNJAB	35302-2990009-1	REHAN AZHARAF	HOUSE-13-5 179 ABDUL RAUF ST. KAMBORI COLONY,SAMANABAD,LIHORE,PAKISTAN	Local Currency A/C	0003-0071-068129-50-5	Saving A/C						Pak Rupee				462.97	2012-11-22	No Response
590	0002	Lahore Main	PUNJAB	61101-1446022-3	YASIR MASOOD ALI	HOUSE NO. 3 GHUS STREET NEW MANGHAL MODEL TOWN , ,RAWALPIND,PAKISTAN	Local Currency A/C	0003-0001-076031-01-0	Current A/C						Pak Rupee				464.00	2012-12-15	No Response
591	0002	Lahore Main	PUNJAB	37103-2063002-3	ZULFIKAR RAG	PAC, NEVV WAR COLLEGE THE MALL 6 BIGHBIAD ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-071227-01-4	Current A/C						Pak Rupee				467.00	2012-11-02	No Response
592	0002	Lahore Main	PUNJAB	35302-8311079-7	AZHAR HUSAIN	HOUSE NO.04 PELLE KOTHI NO.040 TEZAR AHATA CT ROAD , , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-073587-01-0	Current A/C						Pak Rupee				469.00	2012-03-14	No Response
593	0002	Lahore Main	PUNJAB		MYA ATLANTIS PLUS-	LAHORE	Local Currency A/C			SUNP F.O. RESUED	Purchase Order / Payment Order	20057043	2012-09-04	OT	Pak Rupee				469.00	2012-09-04	No Response
594	0002	Lahore Main	PUNJAB	37102-570076-7	MUHAMMAD HULIZEM MALIK	HOUSE NO.4 ST NO.03, TAL AL COLONY, MEHMOOD SHAHEED GARRISON,FACTORV BEIND CANTT.,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-074024-01-3	Current A/C						Pak Rupee				470.00	2012-12-00	No Response
595	0002	Lahore Main	PUNJAB	270-01-580025	MUHAMMAD MIRAN	12-PADALA HOUSE,FACE COLLEGE road LAHORE , , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-060007-01-1	Current A/C						Pak Rupee				471.90	2012-06-08	No Response
596	0002	Lahore Main	PUNJAB	35302-5110147-5	RAJAZZ AHMED-	HOUSE NO. 6 QAMAR PARA AMB, ROAD NEAR ABLE-AKHOTI MOSQUE, SHAD BAGH,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073205-01-0	Current A/C						Pak Rupee				475.00	2012-11-05	No Response
597	0002	Lahore Main	PUNJAB	36103-1034434-0	MALIK MUHAMMAD SHUAZAD	MELLAT EQUIPMENT LIMITED 10 K M RAIWAND ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-074227-01-0	Current A/C						Pak Rupee				485.00	2012-12-12	No Response
598	0002	Lahore Main	PUNJAB	35102-5052766-5	ASHRAF AHMAD	MELLAT EQUIPMENT LTD 10 KM RAIWAND ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-074043-01-0	Current A/C						Pak Rupee				491.70	2012-07-13	No Response
599	0002	Lahore Main	PUNJAB	35301-2300023-1	MUHAJ RAZA	HAR STREET ALI TOWN HARBANS PURA.MORE LAHORE CANTT , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-073300-01-0	Current A/C						Pak Rupee				492.00	2012-02-10	No Response
600	0002	Lahore Main	PUNJAB		LAILA AMIR-	LAHORE	Local Currency A/C			SUNP F.O. RESUED	Purchase Order / Payment Order	20050462	2012-10-12	OT	Pak Rupee				492.60	2012-10-12	No Response
601	0002	Lahore Main	PUNJAB	35302-0707247-0	HAZ SAMBAT	H NO 74-R, GUDAR PURA SCHEME, CHAKRA SCHEME , ,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073007-01-0	Current A/C						Pak Rupee				494.40	2012-00-30	No Response
602	0002	Lahore Main	PUNJAB	35301-7210148-5	ELECTRIC GUARD INDUSTRIES	301-1-A.ACADEMY RD, WALTON CANT , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-073070-01-4	Current A/C						Pak Rupee				500.00	2012-03-09	No Response
603	0002	Lahore Main	PUNJAB	35302-2907120-7	GOOD LUCK TRADERS	25-B, MESSOR ROAD, LOVERS LANE BEHIND GANGRAH HOSPITAL , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-073014-01-0	Current A/C						Pak Rupee				500.00	2012-01-06	No Response
604	0002	Lahore Main	PUNJAB		PUNJAB PHARMACY COUNCIL-	H.NO 86-A-100-E AMERABAD, RAWANA ROAD , , ,MULTAN.	Local Currency A/C			MR. SAJID SAFIAR HUSAIN	Demand Draft	31210040	2012-05-10	PKD	Pak Rupee				500.00	2012-05-10	No Response
605	0002	Lahore Main	PUNJAB		PUNJAB FOOTBALL ASSOCIATION-	AMING GARMENTS SHOP NO.14-6, TALWARIAN BAZAR , ,RAWALPINDI.	Local Currency A/C			RAJNA Y ASIR NASEER AMING	Demand Draft	51600010	2012-01-30	PKD	Pak Rupee				500.00	2012-01-30	No Response
606	0002	Lahore Main	PUNJAB		PUNJAB FOOTBALL ASSOCIATION-	AMING GARMENTS SHOP NO.14-6, TALWARIAN BAZAR , ,RAWALPINDI.	Local Currency A/C			RAJNA Y ASIR NASEER AMING	Demand Draft	51600011	2012-01-30	PKD	Pak Rupee				500.00	2012-01-30	No Response
607	0002	Lahore Main	PUNJAB		QARSHI UNIVERSITY-	Good Rd, Cheng, Lahore, Punjab	Local Currency A/C			FUNDING A/C DED	Demand Draft	42410100	2012-11-07	OT	Pak Rupee				500.00	2012-11-07	No Response
608	0002	Lahore Main	PUNJAB		QARSHI UNIVERSITY-	Good Rd, Cheng, Lahore, Punjab	Local Currency A/C			FUNDING A/C DED	Demand Draft	42410101	2012-11-07	OT	Pak Rupee				500.00	2012-11-07	No Response
609	0002	Lahore Main	PUNJAB		PUNJAB MEDICAL FACULTY, LAHORE-	POST OFFICE MARI ALAM BACHAWA , CHAK NO 210-P , ,KHANPUR.	Local Currency A/C			MUHAMMAD YOUSAF IQBAL	Demand Draft	42611045	2012-11-27	PKD	Pak Rupee				500.00	2012-11-27	No Response
610	0002	Lahore Main	PUNJAB		UNIVERSITY OF SARGODHA LAHORE CAMPU-	University Road, Sargodha, Punjab 40100	Local Currency A/C			UMAR RAYAT AT	Demand Draft	455153	2012-09-13	PKD	Pak Rupee				500.00	2012-09-13	No Response
611	0002	Lahore Main	PUNJAB		UNIVERSITY OF SARGODHA LAHORE CAMPU-	University Road, Sargodha, Punjab 40100	Local Currency A/C			UMAR RAYAT AT	Demand Draft	455154	2012-09-13	PKD	Pak Rupee				500.00	2012-09-13	No Response
612	0002	Lahore Main	PUNJAB		SILVERSTEIN GAS PIPELINE LTD LAHORE-AC ALRASHID MICRO COMPUTERS PVT LTD.	A-1-B, BLOCK 6, SHAHEEN VIEW, SHAHBAZ-E-FATMAL F-2-P.C.H.S, KARACHI.	Local Currency A/C			ALRASHID MICROCOMPUTERS (PVT) LTD.	Demand Draft	11315063	2012-08-13	FED	Pak Rupee				500.00	2012-08-13	No Response
613	0002	Lahore Main	PUNJAB		SOLARIS MICRO LAHORE-	B-101, BLOCK-4 , NORTH NAZIMABAD , , ,KORACHI.	Local Currency A/C			SOLAR ELECTRONICS	Demand Draft	13002005	2012-05-10	FED	Pak Rupee				500.00	2012-05-10	No Response
614	0002	Lahore Main	PUNJAB		PAKISTAN INSTITUTE OF FASHION & DESIGN-	HOUSE NO.51 MULLAH HIRABAD , AMIL COLONY COLLEGE ROAD , ,HYDERABAD.	Local Currency A/C			MUHAMMAD SHAHAF	Demand Draft	177005023	2012-02-03	FED	Pak Rupee				500.00	2012-02-03	No Response
615	0002	Lahore Main	PUNJAB		PAKISTAN INSTITUTE OF FASHION & DESIGN-	HOUSE NO.51 MULLAH HIRABAD , AMIL COLONY COLLEGE ROAD , ,HYDERABAD.	Local Currency A/C			MUHAMMAD SHAHAF	Demand Draft	177005024	2012-02-03	FED	Pak Rupee				500.00	2012-02-03	No Response
616	0002	Lahore Main	PUNJAB		ABDUL KHAMAR KHAN-	LAHORE	Local Currency A/C			SUNP F.O. RESUED	Purchase Order / Payment Order	20054305	2012-01-04	OT	Pak Rupee				500.50	2012-01-04	No Response
617	0002	Lahore Main	PUNJAB		GT BANK N.A.		Unknown FCY A/C					3672	2012-07-27	OT	US Dollar				502.13	2012-07-27	No Response
618	0002	Lahore Main	PUNJAB	34001-1037407-0	MUHAMMAD SHAHID	PAK RED CRESC HOSP ABKAMULTAN REJDA,NADITH ,KASUR,PAKISTAN	Local Currency A/C	0003-0001-077001-01-4	Current A/C						Pak Rupee				510.00	2012-10-10	No Response
619	0002	Lahore Main	PUNJAB		ENGLESH SHIKES EXECUTIVE-	LAHORE	Local Currency A/C			SUNP F.O. RESUED	Purchase Order / Payment Order	20050455	2012-10-12	OT	Pak Rupee				510.00	2012-10-12	No Response
620	0002	Lahore Main	PUNJAB	35301-2056049-7	HAMMAN SAIED	NSHAT LODGE, AL-KAASAB STREET MUSTAFA PARK, BAGHANBURA , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0071-069035-50-3	Saving A/C						Pak Rupee				516.32	2012-01-27	No Response
621	0002	Lahore Main	PUNJAB	35300-1424241-0	SYED SAMSAM ALI RIZVI	HOUSE , 5, BLOCK NO.6 SUDWAL COLONY, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-071342-50-1	Saving A/C						Pak Rupee				517.61	2012-12-27	No Response
622	0002	Lahore Main	PUNJAB	35302-2956149-5	MUNEER AHMAD/MRS. YASMIN	H NO.10,AKBAR STREET NO.31, BURNIEY ROAD-GARHI SHAHI LAHORE , ,LAHORE, PAKISTAN.	Local Currency A/C	0003-0072-065402-75-1	Saving A/C						Pak Rupee						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, or LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/SALE/BUYER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft	Last date of deposit or withdrawal	
630	0002	Lahore Main	PUNJAB	35200-1448892-3	MUHAMMAD YOUSF BEG	221 A/1 NEW CHURCH PARK MANSION ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-000313-01-8	Current A/C							Pak Rupee				600.00		2013-06-25	No Response
631	0002	Lahore Main	PUNJAB			PRINCIPAL NATIONAL COLLEGE OF ARTS-LAHORE	Local Currency A/C			JAMIE RESSAD	Demand Draft	170054	2013-12-04	PKD	Pak Rupee					600.00		2013-12-04	No Response
632	0002	Lahore Main	PUNJAB			INSTITUTE OF BUSINESS & MANAGEMENT, LAHORE-	Local Currency A/C			FUNDING ACCOUNT	Demand Draft	1700792	2013-05-25	PKD	Pak Rupee					600.00		2013-05-25	No Response
633	0002	Lahore Main	PUNJAB			INSTITUTE OF BUSINESS & MANAGEMENT, LAHORE-	Local Currency A/C			FUNDING ACCOUNT	Demand Draft	1700793	2013-05-25	PKD	Pak Rupee					600.00		2013-05-25	No Response
634	0002	Lahore Main	PUNJAB			INSTITUTION OF BUSINESS & MANAGEMENT, LAHORE-	Local Currency A/C			RAJIA ABD LATIF / AYESHIA LATIF	Purchase Order / Payment Order	20059303	2013-12-15	PKD	Pak Rupee					600.00		2013-12-15	No Response
635	0002	Lahore Main	PUNJAB			INSTITUTE OF BUSINESS AND MANAGEMENT- UNIVERSITY OF ENGINEERING AND TECHNOLOGY	Local Currency A/C			SUNP P.O. ISSUED	Purchase Order / Payment Order	20055046	2013-05-28	PKD	Pak Rupee					600.00		2013-05-28	No Response
636	0002	Lahore Main	PUNJAB	34403-9478039-1	MUHAMMAD SAFWAN	ROOM NO. 30-C, DOCTORS HOTEL OLD PC, JAIL ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-070679-01-9	Current A/C							Pak Rupee				630.00		2013-01-17	No Response
637	0002	Lahore Main	PUNJAB	35200-1531660-7	NAVEED SAIED	HOUSE NO.26, SULTAN PURA ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-072044-01-3	Current A/C							Pak Rupee				648.40		2013-06-04	No Response
638	0002	Lahore Main	PUNJAB	35200-5400441-5	BYED UMAR HAMEED	H NO.177, BINNAH BLOCK AWAN TOWN, MULTAN RD, LAHORE,PAKISTAN	Local Currency A/C	0003-0001-070805-01-6	Current A/C							Pak Rupee				657.00		2013-10-03	No Response
639	0002	Lahore Main	PUNJAB	35200-2800947-4	MUHAMMAD BHQAQ	FASAL ABAD SIR SYED TOWN 155-E, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-050702-50-1	Saving A/C							Pak Rupee				655.52		2013-07-30	No Response
640	0002	Lahore Main	PUNJAB	35200-3760205-3	ASHALD ZAFAR	35-P, 1 EX-ARB AVENUE/DHA, 8-VIII, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-075409-01-4	Current A/C							Pak Rupee				664.00		2013-03-09	No Response
641	0002	Lahore Main	PUNJAB	35200-9330227-5	MUHAMMAD ZULBAR	MARTINMAN ALI AND BROTHER HARM WARD-57ADAM MANDEL, 91-BEACON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-072340-01-4	Current A/C							Pak Rupee				680.45		2013-04-02	No Response
642	0002	Lahore Main	PUNJAB			PRINCIPAL NATIONAL COLLEGE OF ARTS, LAHORE-	Local Currency A/C			ABDUL QAYYUM KHAN	Demand Draft	51401423	2013-09-10	PKD	Pak Rupee					700.00		2013-09-10	No Response
643	0002	Lahore Main	PUNJAB			WILHELMER UNIVERSITY OF EDUCATION LAHORE-	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11308010	2013-11-28	PKD	Pak Rupee					760.00		2013-11-28	No Response
644	0002	Lahore Main	PUNJAB			NATIONAL COLLEGE OF ARTS-LAHORE	Local Currency A/C			ALINA WANAY MEHTA / TANVEEN WASAY MEHTA	Demand Draft	13601172	2013-09-15	FED	Pak Rupee					760.00		2013-09-15	No Response
645	0002	Lahore Main	PUNJAB			PRINCIPAL NATIONAL COLLEGE OF ARTS LAHORE-	Local Currency A/C			FAROOQ AHMED AND TAZEN FAROOQ	Demand Draft	79103103	2013-10-05	PKD	Pak Rupee					760.00		2013-10-05	No Response
646	0002	Lahore Main	PUNJAB	35200-0221811-7	MUHAMMAD SAIED QURESHI	MILLAT EQUIPMENT LIMITED 10-KOLADWIND ROAD,LAHORE, LAHORE,PAKISTAN	Local Currency A/C	0003-0001-073522-01-6	Current A/C							Pak Rupee				761.00		2013-08-15	No Response
647	0002	Lahore Main	PUNJAB	35200-7778433-0	PAULINA INYAT	H.NO.776-LDA FASLIA COLONY SHAHMAHAN FERDUS ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077356-50-3	Saving A/C							Pak Rupee				754.97		2013-05-30	No Response
648	0002	Lahore Main	PUNJAB	35200-16509094-7	INAM ILAHI	HOUSE NO 80 ST NO 3-B ACHARY GABRI MEZHAL PURA, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077128-50-3	Saving A/C							Pak Rupee				725.75		2013-02-17	No Response
649	0002	Lahore Main	PUNJAB	54400-5002593-9	ASAD ALI	G/O AVARI HOTEL ART DESIGN DEPT THE MALL, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077097-50-5	Saving A/C							Pak Rupee				738.52		2013-01-18	No Response
650	0002	Lahore Main	PUNJAB	30301-1075138-6	BASHT ZADA & BROTHERS	30 FERDUS STREET SHOP NO. 35 QAHAH SHAHI LAHORE, LAHORE,PAKISTAN	Local Currency A/C	0003-0001-076904-01-9	Current A/C							Pak Rupee				739.35		2013-08-07	No Response
651	0002	Lahore Main	PUNJAB	35200-2600264-0	KAREN SABA	HOUSE NO. 132 STREET NO. 11 KJRAL STREET AREA/KOT KHWANA SAIED LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-076515-01-3	Current A/C							Pak Rupee				780.00		2013-01-24	No Response
652	0002	Lahore Main	PUNJAB			LAHORE	Local Currency A/C			SUNP P.O. ISSUED	Purchase Order / Payment Order	20059468	2013-10-12	OT	Pak Rupee					784.88		2013-10-12	No Response
653	0002	Lahore Main	PUNJAB	35401-2333111-5	MUHAMMAD KHAIKJ	MEHALLA MUHAMMAD MOZANG GANI NEAR JANAZA GANI PUR BAHAWAL P.O MOZANG, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077279-01-8	Current A/C							Pak Rupee				800.00		2013-07-30	No Response
654	0002	Lahore Main	PUNJAB	35200-9067957-3	MUHAMMAD ABIF	H.NO. 277 STREET NO. 24 MOH CHAH MIRAN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077168-01-4	Current A/C							Pak Rupee				800.00		2013-06-13	No Response
655	0002	Lahore Main	PUNJAB			NATIONAL COLLEGE OF ARTS LAHORE-	Local Currency A/C			NASIR ALI/ ALI ASGHAR	Demand Draft	11507945	2013-10-17	PKD	Pak Rupee					800.00		2013-10-17	No Response
656	0002	Lahore Main	PUNJAB			SECRETARY BOARD OF INTERMEDIATE & SECONDARY EDUCATION LAHORE	Local Currency A/C			MUHAMMAD TABIR	Demand Draft	16760508	2013-06-22	PKD	Pak Rupee					800.00		2013-06-22	No Response
657	0002	Lahore Main	PUNJAB	35200-9092599-7	BEHAN NOOR AHMED	033-MUGHAM TOWN, LAHORE,PAKISTAN	Local Currency A/C	0003-0001-066406-01-6	Current A/C							Pak Rupee				807.07		2013-10-09	No Response
658	0002	Lahore Main	PUNJAB			G/O PAKISTAN PETROLEUM LTD., KANDHROGT GAS FIELD DRYT, KASHMORE AT KANDHROGT, KASHMORE.	Local Currency A/C			BAMBI	Demand Draft	218184	2013-01-25	OT	Pak Rupee					816.00		2013-01-25	No Response
659	0002	Lahore Main	PUNJAB	35200-5402676-5	MUHAMMAD SHAKEEL	13-GANDGA GALLI TAI BAGH HOUSING SCHEME LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-067052-50-1	Saving A/C							Pak Rupee				817.07		2013-03-27	No Response
660	0002	Lahore Main	PUNJAB	35200-7081772-5	MUHAMMAD YOUSAF	253-E, SARBAZAR LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-070358-01-0	Current A/C							Pak Rupee				825.43		2013-02-17	No Response
661	0002	Lahore Main	PUNJAB	33303-1334768-3	BASHARAT NAZR	MEAN MILL STREET COMMITTEE BAZAR, TORA TEK SINGAL PAKISTAN.	Local Currency A/C	0003-0001-077292-50-2	Saving A/C							Pak Rupee				843.50		2013-06-02	No Response
662	0002	Lahore Main	PUNJAB	35200-2359746-7	MUHAMMAD MOHSEN	36-A-SATYAR PARK, RAJ GARIH, LAHORE,PAKISTAN	Local Currency A/C	0003-0001-074382-01-8	Current A/C							Pak Rupee				843.30		2013-09-10	No Response
663	0002	Lahore Main	PUNJAB	35200-9756097-0	CRYSTAL TRAVELS	BELL VIEW ARCADE 5 DAVIS ROAD LAHORE, LAHORE,PAKISTAN	Local Currency A/C	0003-0001-077030-01-0	Current A/C							Pak Rupee				850.00		2013-08-28	No Response
664	0002	Lahore Main	PUNJAB			LAHORE	Local Currency A/C			SUNP P.O. ISSUED	Purchase Order / Payment Order	20059463	2013-10-12	OT	Pak Rupee					854.32		2013-10-12	No Response
665	0002	Lahore Main	PUNJAB	35200-1544840-3	GHELAN MEHATA	HOUSE NO.045/5175-A, WADPA STREET, CHAAY SHAH, LAHORE,PAKISTAN	Local Currency A/C	0003-0001-074270-50-1	Saving A/C							Pak Rupee				857.65		2013-09-10	No Response
666	0002	Lahore Main	PUNJAB	35200-0555989-2	KIRAN KHURSHID	215, M- BLOCK, SARBAZAR SCHEME, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-071266-01-1	Current A/C							Pak Rupee				861.00		2013-01-10	No Response
667	0002	Lahore Main	PUNJAB	35200-0988146-5	CHAUVERY ASHFAQ AHMED GHUMAN	HOUSE NO. 25-S-31 STREET NO.6 BASTANI ROAD/SAMABAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-075742-01-0	Saving A/C							Pak Rupee				875.79		2013-04-25	No Response
668	0002	Lahore Main	PUNJAB	35200-6824256-5,35200-6135794-5	ARSIAN IYAZD / NOBIA SHAHEEN	H.NO. 63 POONCH ROAD SAMANABAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077188-01-0	Current A/C							Pak Rupee				900.00		2013-03-16	No Response
669	0002	Lahore Main	PUNJAB			THE CONTROLLER OF EXAMINATIONS,INSTITUTE OF ADMINISTRATIVE SCIENCE,UNIVERSITY OF THE PUNJAB	Local Currency A/C			SUNP P.O. ISSUED	Purchase Order / Payment Order	20055739	2013-04-03	PKD	Pak Rupee					900.00		2013-04-03	No Response
670	0002	Lahore Main	PUNJAB			THE CONTROLLER OF EXAMINATIONS,INSTITUTE OF ADMINISTRATIVE SCIENCE,UNIVERSITY OF THE PUNJAB	Local Currency A/C			SUNP P.O. ISSUED	Purchase Order / Payment Order	20055473	2013-03-14	PKD	Pak Rupee					900.00		2013-03-14	No Response
671	0002	Lahore Main	PUNJAB	35201-7740404-2,37400-1477423-7	ZH MUHAMMAD FAROOQ AND/OR BEGUES	H.NO.1713/ST. NO.15-D-BLOCK FASAL TOWN,BABBAR SHAH ROAD, LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-077387-01-5	Current A/C							Pak Rupee				903.00		2013-03-28	No Response
672	0002	Lahore Main	PUNJAB			LAHORE	Local Currency A/C			SUNP P.O. ISSUED	Purchase Order / Payment Order	20058476	2013-10-12	OT	Pak Rupee					922.60		2013-10-12	No Response
673	0002	Lahore Main	PUNJAB	35201-4998138-5	MUHAMMAD SHOAIB	HOUSE NO.2 ST NO.4/A/FASAL PARK,KOTLI PUR ABDUL REHMAN, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-074077-01-8	Current A/C							Pak Rupee				957.00		2013-02-28	No Response
674	0002	Lahore Main	PUNJAB	54011-450410-7	USMAN RIAZ	10-TEMPLE ROAD, NEAR SAFAN WALA CHOWN, LAHORE,PAKISTAN	Local Currency A/C	0003-0001-074660-01-3	Current A/C							Pak Rupee				978.42		2013-11-16	No Response
675	0002	Lahore Main	PUNJAB	35200-2356079-5	BILAL MEHBOOB	STREET NO. 2/N H-9 DATA NAGAR BADAMI BAGH LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0003-0001-076971-01-5	Current A/C							Pak Rupee				980.00		2013-11-12	No Response
676	0002	Lahore Main	PUNJAB			HOUSE NO.9-B-9 GULISTAN, COLONY NO.2 FSD, LAHORE,ABAD	Local Currency A/C			MUHAMMAD UMAR MAJEED	Demand Draft	55901044	2013-07-10	OT	Pak Rupee					1,000.00		2013-07-10	No Response
677	0002	Lahore Main	PUNJAB			G/O M.Y AQOOR CHAK 62 MB, POST OFFICE KHUSHAB TEH AND, DISTT. KHUSHAB.	Local Currency A/C			MUHAMMAD KAMRAN	Demand Draft	885718	2013-07-11	OT	Pak Rupee					1,000.00		2013-07-11	No Response
678	0002	Lahore Main	PUNJAB	41303-0402273-5	CONSULT INSTITUTE OF INFORMATION TECHNOLOGY LAHORE	FLAT NO.408 SAMBARA TOWERS, THAMES SAR,LAHORE,ABAD	Local Currency A/C			MALIK ASIF KHAN,LAHORE	Demand Draft	12111972	2013-07-12	OT	Pak Rupee					1,000.00		2013-07-12	No Response
679	0002	Lahore Main	PUNJAB			HILL LIBERTY BRANCH LAHORE-	Local Currency A/C			MUNEER AHMED / GILLZAR AHMED	Demand Draft	16804809	2013-12-06	OT	Pak Rupee					1,000.00		2013-12-06	No Response
680	0002	Lahore Main	PUNJAB			CONBAT-	Local Currency A/C			ARSIAN FARBI	Demand Draft	16000000	2013-08-07	OT	Pak Rupee					1,000.00		2013-08-07	No Response
681	0002	Lahore Main	PUNJAB			DIRECTOR GENERAL IPO-PAKISTAN	Local Currency A/C			ZAINAB UMAR	Purchase Order / Payment Order	20053896	2013-08-20	PKD	Pak Rupee					1,000.00		2013-08-20	No Response
682	0002	Lahore Main	PUNJAB			DIRECTOR GENERAL, IPO-PAKISTAN-	Local Currency A/C			ZAINAB UMAR	Purchase Order / Payment Order	20056095	2013-04-24	FED	Pak Rupee					1,000.00		2013-04-24	No Response
683	0002	Lahore Main	PUNJAB			HENDRICH WEELEY-	Local Currency A/C			ALI ASGHAR DEEDIN	Demand Draft	13001003	2013-07-19	OT	Pak Rupee					1,040.00		2013-07-19	No Response
684	0002	Lahore Main	PUNJAB			KAMRAN BASBIB-	Local Currency A/C			SUNP P.O. ISSUED	Purchase Order / Payment Order	20058454	2013-10-12	OT	Pak Rupee					1,054.33		2013-10-12	No Response
685	0002	Lahore Main	PUNJAB	35201-8340562-0	SHEHZAD AHMAD	245-A-PHASE 1 DEFENCE HOUSING SOCIETY CANTT(3000-5470207), LAHORE, PAKISTAN.																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAT/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded			
693	0002	Lahore Main	PUNJAB	3501-1625583-7	ANVA CONSULTANTS	SHOP NO1 NEAR GENERAL HOSPITAL CALTEX PUMP FEROZPUR ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0003-0081-660815-01-5	Current A/C							Pak Rupee				1,206.72		2013-07-13	No Response	
694	0002	Lahore Main	PUNJAB	3500-2311115-7	MUHAMMAD SHOUKAT JAMEEL	PAKISTAN RED CRESCENT SOCIETY 2 QUEENS RD , LAHORE, PAKISTAN.	Local Currency A/C	0003-0081-073052-01-0	Current A/C							Pak Rupee				1,295.00		2012-05-16	No Response	
695	0002	Lahore Main	PUNJAB		ADHEEM COMMUNICATION, LAHORE-	35-A, GRAIN MARKET , SAHQABAD , SAHQABAD.	Local Currency A/C			AGRI LINK ENTERPRISES	Demand Draft	42409933	2013-05-20	OT	Pak Rupee					1,300.00		2012-05-20	No Response	
696	0002	Lahore Main	PUNJAB	3500-1393207-6	ZARQA SHAH	H/NO-205 AREA STREET BIR AFZAL PARK , LAHORE, PAKISTAN.	Local Currency A/C	0003-0070-070114-00-2	Saving A/C							Pak Rupee				1,365.41		2012-02-24	No Response	
697	0002	Lahore Main	PUNJAB	3500-3083964-5	MUHAMMAD MIRAN	AUTOMOTIVE SALES COLLEGE OF CANADA OFFICE NO3 FLOOR NO3 ATTIQ PLAZAS THE MALL LAHORE PAKISTAN	Local Currency A/C	0003-0081-073978-01-6	Current A/C							Pak Rupee				1,380.00		2012-09-18	No Response	
698	0002	Lahore Main	PUNJAB	3501-6201026-1,3501-6201221-4	MUHAMMAD TAI / SAEED AZAM	HOUSE NO 51-B, MIAN COLONY 18-KM FEROZ PUR RACIO NR ABTAY DABBAR, LAHORE, PAKISTAN.	Local Currency A/C	0003-0077-077155-00-2	Saving A/C							Pak Rupee				1,397.49		2012-05-15	No Response	
699	0002	Lahore Main	PUNJAB		CHIEF EXECUTIVE OFFICER LESCO, LAHORE ON AC UNCI	1ST FLOOR, VENUS PLAZA , 7-EGERTON ROAD, LAHORE , ... LAHORE.	Local Currency A/C			UNICOM CORPORATION	Cash Deposit Receipt	153	2012-05-02	PRO	Pak Rupee					1,400.00		2012-05-02	No Response	
700	0002	Lahore Main	PUNJAB	3500-7643370-4,3500-2900150-0	SHAMMA BHAN &TOR ASHIA BHAN	HOUSE NO. 116 ST 4 ABU BAKAR STREET UMAR PARK NADIA KOT KHUDDA BUX ROAD LAHORE PAKISTAN	Local Currency A/C	0003-0076-070611-50-0	Saving A/C							Pak Rupee				1,424.15		2012-10-02	No Response	
701	0002	Lahore Main	PUNJAB	3501-9306474-0	WAHEED KHALID	HOUSE NO 64G, KHAN COLONY LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0003-0071-009049-00-0	Saving A/C							Pak Rupee				1,462.35		2012-03-12	No Response	
702	0002	Lahore Main	PUNJAB	3500-0436664	M ABBAS MIRZA	76-ASF BLOCK KHAL TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0003-0072-066629-75-6	Saving A/C							Pak Rupee				1,469.03		2012-02-06	No Response	
703	0002	Lahore Main	PUNJAB		JMA PUNJPS PVT LTD LAHORE-	CHAK PATALEY WALA, NAWAB PUR, ROAD NEAR NISBAT COLLEGE MOGA, SARI KHAR MULTAN, PAKISTAN	Local Currency A/C	0003-0085-076008-01-0	Current A/C	MUHAMMAD AAZAM	Demand Draft	37503123	2012-03-15	OT	Pak Rupee					1,500.00		2012-03-15	No Response	
704	0002	Lahore Main	PUNJAB	3500-4993962-5	ALTAIF HUSSAIN MEHAR	HOUSE NO 25-25-25 MUHAMMAD PURA SADIQAN SHAN DABBAR, AL NASROD KHUDDA LAHORE, PAKISTAN	Local Currency A/C	0003-0081-076008-01-0	Current A/C							Pak Rupee				1,505.50		2012-09-24	No Response	
705	0002	Lahore Main	PUNJAB	3500-9423014-3	WASEEM AHMED	QASIM GENERAL STORE, 85- THE MALL ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0003-0081-076007-01-0	Current A/C							Pak Rupee				1,520.00		2012-07-03	No Response	
706	0002	Lahore Main	PUNJAB	3500-2727905-3	MASROOQ ALI	SHUKRAM INDUSTRIES PVT LTD 23RD KM OFF MULTAN ROAD LIB , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-067354-00-6	Saving A/C							Pak Rupee				1,560.20		2012-09-24	No Response	
707	0002	Lahore Main	PUNJAB		INTER BOARD COMMITTEE OF CHAIRMAN-	HOUSE NO 043 PARCO HOUSING, COMPLEX QASBA GURBAT , DIBET , MUZAFFAR GAHI	Local Currency A/C			AKHTAR BACQAMKHALID BASHID KHAWAR KHALID	Demand Draft	58884476	2012-05-11	PRO	Pak Rupee					1,600.00		2012-05-11	No Response	
708	0002	Lahore Main	PUNJAB		LIBERTY BOOKS (PVT) LTD. AC SHKAB ASAD & CO. CHARTED ACCOUNTANTS	ROOM NO10-A, 03RD FLR , ATTIQ PLAZA , SHARAH E QUAD-E-AZAM, LAHORE.	Local Currency A/C			SHKAB ASAD & CO CHARTED ACCOUNTANTS	Purchase Order / Payment Order	20050734	2012-06-07	PRO	Pak Rupee					1,620.00		2012-06-07	No Response	
709	0002	Lahore Main	PUNJAB	33105-0362442-3	MUHAMMAD WASEEM QAMAR	H NO 102-A ST NO 42 KARIM PARK CHAH MIHAN , LAHORE, PAKISTAN.	Local Currency A/C	0003-0071-077231-50-0	Saving A/C							Pak Rupee				1,620.00		2012-04-11	No Response	
710	0002	Lahore Main	PUNJAB	3500-5577241-5	BABAR MASBI	HOUSE NO. 16 STREET NO. 17 NAWAB STREET UMAR PURA CHAH MEERA ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0081-075539-01-0	Current A/C							Pak Rupee				1,624.00		2012-04-09	No Response	
711	0002	Lahore Main	PUNJAB	3500-2158704-7	IMTAZ YASIN	HOUSE NO 61-A, MUJALLAH SHEKHAN DE MUHAMMAD ROAD LAHORE, PAKISTAN	Local Currency A/C	0003-0081-072911-01-5	Current A/C							Pak Rupee				1,625.00		2012-08-01	No Response	
712	0002	Lahore Main	PUNJAB	61101-0672328-1	ZULFIQAR AND COMPANY	HOUSE NO 61-A, BLOCK C, ST NO 53 KARACHI 10, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0003-0081-071529-01-1	Current A/C							Pak Rupee				1,668.34		2012-08-30	No Response	
713	0002	Lahore Main	PUNJAB	3500-845000-1,3500-4907875-7	MUHAMMAD ALI JAWAD AND JAWAD ULLAH	STATE LIFE INS. CORP OF PAK, 2ND FL, C/O MASSIMO ATDALA GROUND LINK MECELOD ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0071-071903-00-0	Saving A/C							Pak Rupee				1,680.37		2012-11-19	No Response	
714	0002	Lahore Main	PUNJAB		UNIVERSITY OF THE PUNJAB LAHORE-	80 Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			PAKISTAN STEEL MILLS CORP PVT LTD	Demand Draft	14002455	2012-11-06	PRO	Pak Rupee					1,800.00		2012-11-06	No Response	
715	0002	Lahore Main	PUNJAB	3500-4257212-0	ZAFAR ALI CHAUDHRY	80- UPS VILDRDA , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0081-070994-01-2	Current A/C							Pak Rupee				1,830.00		2012-06-07	No Response	
716	0002	Lahore Main	PUNJAB	3500-2980876-5	MUHAMMAD USMAN	H NO 372 BLK 4 SECTR D-B GREEN TOWN , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-077338-50-7	Saving A/C							Pak Rupee				1,960.02		2012-08-25	No Response	
717	0002	Lahore Main	PUNJAB	3500-1963007-4	MUTARI JAVED	P-R DIVISIONAL SUPER TENDENT O LAHORE DIV (WAY & WORKS BRANCH) LAHORE, PAKISTAN	Local Currency A/C	0003-0071-066151-50-0	Saving A/C							Pak Rupee				1,964.03		2012-10-10	No Response	
718	0002	Lahore Main	PUNJAB	36103-0444084-1	SABIR HUSSAIN	SHUKRAM IND PVT LTD 23-KM MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0003-0071-067257-50-8	Saving A/C							Pak Rupee				1,993.67		2012-07-05	No Response	
719	0002	Lahore Main	PUNJAB		INCOME TAX OFFICER-AC BRIAN RAHMIND MILLS (PVT) LTD.	8TH FLOOR, CITY TOWER 'A' MAIN , BOULEVARD GULBERG-B, BOULEVARD GULBERG-B, LAHORE	Local Currency A/C			BRIAN RAHMIND MILLS (PVT) LIMITED	Purchase Order / Payment Order	20050809	2012-11-14	FED	Pak Rupee					2,000.00		2012-11-14	No Response	
720	0002	Lahore Main	PUNJAB	3500-2755201-2	REHMA DA PATEEN	80-A, GHAZI ROAD KOURABI PARK SANGAR LAHORE-401706 , LAHORE, PAKISTAN.	Local Currency A/C	0003-0071-066136-50-2	Saving A/C							Pak Rupee				2,020.21		2012-07-27	No Response	
721	0002	Lahore Main	PUNJAB	35103-2517679-4	SYED HAZAREY SHAH	PILOT NO. 423, BLOCK-B, N H A FMC COOPERATIVE HOUSING SOCIETY, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0081-074006-01-3	Current A/C							Pak Rupee				2,099.00		2012-08-17	No Response	
722	0002	Lahore Main	PUNJAB	3500-1496323-1	MUHAMMAD MIRAN	TULSI PURA PO BATTIA PUR LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0003-0081-068525-01-0	Current A/C							Pak Rupee				2,115.25		2012-04-02	No Response	
723	0002	Lahore Main	PUNJAB		BSE LAHORE-	SUIT NO 9 2ND FLOOR BILPTO , ARCADE MAIN G2000 BOULEVARD , PHASE 4-KARACHI, KARACHI.	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507764	2012-06-20	PRO	Pak Rupee					2,280.00		2012-06-20	No Response	
724	0002	Lahore Main	PUNJAB	3500-2640756-7	MUHAMMAD ALI	ZARKAM INDUSTRIES PVT LTD 23-KM MULTAN ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0003-0071-066080-50-8	Saving A/C							Pak Rupee				2,236.52		2012-01-18	No Response	
725	0002	Lahore Main	PUNJAB	3500-1403405-7	MUHAMMAD NAWAZ	317-E-1, JORHAN TOWN , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-073126-50-7	Saving A/C							Pak Rupee				2,248.78		2012-07-03	No Response	
726	0002	Lahore Main	PUNJAB	34401-430615-5	RAIA MUHAMMAD RIAZ	MUJALLAH ED GAI KOTI KHUDDO P O MALCOLM, TERSE MALIKWAL , MANDI BAHAMUND, PAKISTAN	Local Currency A/C	0003-0081-074345-01-3	Current A/C							Pak Rupee				2,290.00		2012-05-21	No Response	
727	0002	Lahore Main	PUNJAB		TREASURER UNIVERSITY OF SARGODHA ON AC NOOR PV	2ND FLOOR, NAQI MARKET , 75-SHARAH E QUAD-E-AZAM , LAHORE, LAHORE.	Local Currency A/C			NOOR (PVT) LTD	Cash Deposit Receipt	106	2012-01-20	PRO	Pak Rupee					2,340.00		2012-01-24	No Response	
728	0002	Lahore Main	PUNJAB	3501-3477994-1	MUHAMMAD LATIF	HOUSE NO 7 STR NO 40 MN BAZAR NO 2 GRAZABAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0003-0081-066051-01-1	Current A/C							Pak Rupee				2,385.00		2012-04-12	No Response	
729	0002	Lahore Main	PUNJAB	3500-1240930-5	ABBAS AHMAD	GO BABY CHOICE , HADAYAT MARKET , 75-THE MALL , LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0003-0081-020605-01-0	Current A/C							Pak Rupee				2,414.00		2012-07-17	No Response	
730	0002	Lahore Main	PUNJAB		LAHORE SCHOOL OF ECONOMICS, LAHORE-	Bank Rd, Sector P Phase 7, Lahore, Punjab 54000	Local Currency A/C			MUHAMMAD SHANAWAR BASHIR	Demand Draft	31122512	2012-06-10	FED	Pak Rupee					2,500.00		2012-06-10	No Response	
731	0002	Lahore Main	PUNJAB		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES-AC CHEMTECH INTL. PVT LTD	Eterni Curricular Affairs Office Lahore University of Management Sciences Opposite Sector U DHA Phase 2 Lahore, Pakistan	Local Currency A/C			CHEMTECH INTERNATIONAL (PVT) LTD	Demand Draft	11319577	2012-04-18	FED	Pak Rupee					2,500.00		2012-04-18	No Response	
732	0002	Lahore Main	PUNJAB		ALBANIAN INTERNATIONAL, LAHORE-	FL-011 , BLOCK 3 , GULSHAN KHAL , KARACHI.	Local Currency A/C			AFSHAN KATWAL'S JAFFAR ABBAS	Demand Draft	13802708	2012-05-20	OT	Pak Rupee					2,580.00		2012-05-20	No Response	
733	0002	Lahore Main	PUNJAB	3500-2974635-1,3500-2974635-7	HEMAT NAZR RAYON (PVT) LTD																			

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, COD)	Instrument No.	Date of Issue	Federal Proceed 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding		
756	0002	Lahore Main	PUNJAB	3501-1302453-3	HADDOO TRADING	Local Currency A/C	0003-0081-070602-01-0	Current A/C						Pak Rupee				5,306.14		2013-09-22	No Response
757	0002	Lahore Main	PUNJAB	3502-1873333-0	AYESHA HASAN	Local Currency A/C	0003-0081-074900-01-0	Current A/C						Pak Rupee				5,130.00		2012-11-14	No Response
758	0002	Lahore Main	PUNJAB		INCOME TAX OFFICER-AC/ BRIAN RAINWIND MILLS (PVT) LTD.	Local Currency A/C			BRIAN RAINWIND MILLS (PVT) LIMITED	Purchase Order / Payment Order	20050183	2012-10-05	FED	Pak Rupee				5,200.00		2012-10-05	No Response
759	0002	Lahore Main	PUNJAB	3520-6010786-1	HAZIR AHMED	Local Currency A/C	0003-0071-070019-00-0	Saving A/C						Pak Rupee				5,703.00		2012-11-03	No Response
760	0002	Lahore Main	PUNJAB		NS/IMPRESS (PVT) LTD.-AC/ FAROOQ AHMED	Local Currency A/C			SHAMMA AKHTER &/OR FAROOQ AHMED	Demanded Draft	10157507	2012-10-05	OT	Pak Rupee				6,000.00		2012-10-05	No Response
761	0002	Lahore Main	PUNJAB		INCOME TAX OFFICER-AC/ BRIAN RAINWIND MILLS (PVT) LTD.	Local Currency A/C			BRIAN RAINWIND MILLS (PVT) LIMITED	Purchase Order / Payment Order	20050182	2012-10-04	FED	Pak Rupee				6,000.00		2013-10-04	No Response
762	0002	Lahore Main	PUNJAB	42301-3074102-7	MAJIK SHAHID AZIZ	Local Currency A/C	0003-0081-076437-01-0	Current A/C						Pak Rupee				6,436.40		2012-04-05	No Response
763	0002	Lahore Main	PUNJAB	37405-717254-5	MANNOOR ALI KHAN	Local Currency A/C	0003-0071-030872-00-0	Saving A/C						Pak Rupee				6,595.70		2012-05-17	No Response
764	0002	Lahore Main	PUNJAB		KINNAIRD COLLEGE FOR WOMEN-	Local Currency A/C			DANWOOD LAWRENCE PUPIL LTD - DANWOOD MILLS	Demanded Draft	11315807	2012-07-24	OT	Pak Rupee				6,700.00		2012-07-24	No Response
765	0002	Lahore Main	PUNJAB	3330-5922786-5	SALAD ABDULLAH	Local Currency A/C	0003-0081-073940-01-2	Current A/C						Pak Rupee				6,797.00		2012-05-31	No Response
766	0002	Lahore Main	PUNJAB		FACIL FERTILIZER COMPANY-LIMITED LAHORE-	Local Currency A/C			HESSANI COTTON INDUSTRIES AND OIL MILLS	Demanded Draft	3120800	2012-12-08	OT	Pak Rupee				7,000.00		2013-12-08	No Response
767	0002	Lahore Main	PUNJAB		NS-MAN BRANCH LAHORE-AC/ FARHUNA KABBIR	Local Currency A/C			NITL EMPLOYEES PENSION FUND	Demanded Draft	10155741	2012-08-10	FED	Pak Rupee				7,240.00		2012-08-10	No Response
768	0002	Lahore Main	PUNJAB	3530-7221791-0	TARIQ MEHMOOD	Local Currency A/C	0003-0071-075402-00-2	Saving A/C						Pak Rupee				7,478.93		2012-12-07	No Response
769	0002	Lahore Main	PUNJAB	3502-0915989-0	MUHAMMAD TARIQ SAFDER	Local Currency A/C	0003-0071-005423-00-0	Saving A/C						Pak Rupee				7,879.74		2012-09-14	No Response
770	0002	Lahore Main	PUNJAB	30401-519805-1	SAYIDAR IQBAL	Local Currency A/C	0003-0071-076019-00-0	Local Currency A/C						Pak Rupee				8,015.12		2012-09-20	No Response
771	0002	Lahore Main	PUNJAB	3501-702096-7	MS ANNS TEXTILES (PVT) LTD	Local Currency A/C	0003-0081-066143-01-2	Current A/C						Pak Rupee				8,024.70		2011-07-22	Referred from delinquent
772	0002	Lahore Main	PUNJAB	42301-0454007-3	WAQAR ADVERTISERS	Local Currency A/C	0003-0081-017906-01-2	Current A/C						Pak Rupee				8,079.25		2012-10-05	No Response
773	0002	Lahore Main	PUNJAB	35201-1453359-0	FATEH KHAN AKHTAR	Local Currency A/C	0003-0077-076773-01-0	Saving A/C						Pak Rupee				8,501.40		2012-07-18	No Response
774	0002	Lahore Main	PUNJAB	33105-6290730-3	SYED SHAFIQ MOH/CD-DIN SHAH	Local Currency A/C	0003-0081-0732402-01-0	Current A/C						Pak Rupee				9,756.00		2012-09-04	No Response
775	0002	Lahore Main	PUNJAB		MS. AAR-RAJ JOINT VENTURE LAHORE-	Local Currency A/C			M/S WULAR ENGINEERS	Demanded Draft	50306512	2012-08-02	OT	Pak Rupee				10,000.00		2012-08-02	No Response
776	0002	Lahore Main	PUNJAB		DIRECTOR GENERAL SOIL FERTILITY LAHORE-PUNJAB-	Local Currency A/C			M/S KHAN AGRO CHEMICALS	Demanded Draft	454077	2012-02-28	PH03	Pak Rupee				10,000.00		2012-03-28	No Response
777	0002	Lahore Main	PUNJAB		AGRI/BUSINESS SUPPORT FUND-LAHORE	Local Currency A/C			ENGRO FOUNDATION CONTRIBUTION	Demanded Draft	11507293	2012-04-19	PH03	Pak Rupee				10,000.00		2012-04-19	No Response
778	0002	Lahore Main	PUNJAB	3520-120445-0	ELN BISE PRINTERS	Local Currency A/C	0003-0081-074320-01-0	Current A/C						Pak Rupee				10,380.00		2012-02-06	No Response
779	0002	Lahore Main	PUNJAB	3501-1401206-0,35201-1300292-0	FATEH KHAN AKHTER AC/OR FARHAB UN-NISA	Local Currency A/C	0003-0077-076302-00-1	Saving A/C						Pak Rupee				10,495.07		2012-07-18	No Response
780	0002	Lahore Main	PUNJAB	3520-2327504-3	HASAN AHMED	Local Currency A/C	0003-0081-076215-01-0	Current A/C						Pak Rupee				10,727.52		2012-08-13	No Response
781	0002	Lahore Main	PUNJAB		DEFENCE HOUSING AUTHORITY LAHORE-	Local Currency A/C			GULIAM MUSTAFA	Demanded Draft	4159346	2012-03-06	OT	Pak Rupee				12,000.00		2012-03-06	No Response
782	0002	Lahore Main	PUNJAB	3502-5670088-1	NAJIA AHMAD	Local Currency A/C	0003-0071-023949-00-3	Saving A/C						Pak Rupee				12,562.88		2012-03-06	No Response
783	0002	Lahore Main	PUNJAB	3520-278026-0	WAHEEDA GILLANI	Local Currency A/C	0003-0071-073009-00-0	Saving A/C						Pak Rupee				13,019.14		2012-12-03	No Response
784	0002	Lahore Main	PUNJAB		DC EPA PUNJAB LAHORE-	Local Currency A/C			AM DEVELOPER AND BUILDERS	Demanded Draft	525387	2012-05-17	PH03	Pak Rupee				15,000.00		2012-05-17	No Response
785	0002	Lahore Main	PUNJAB		DIRECTOR GENERAL ENVIRONMENT PROTECTION AGENCY-PUNJAB LAHORE	Local Currency A/C			SHAHAM IND PVT LTD	Purchase Order / Payment Order	20057530	2012-07-30	PH03	Pak Rupee				15,000.00		2012-07-30	No Response
786	0002	Lahore Main	PUNJAB		GM (C/A) KESC LTD KARACHI ON A/C UNICOM CORP	Local Currency A/C			UNICOM CORPORATION	Cash Deposit Receipt	154	2012-05-10	PH03	Pak Rupee				15,000.00		2012-05-10	No Response
787	0002	Lahore Main	PUNJAB		NORSEEN BAG-	Local Currency A/C			ALJOGHRA & COMPANY (PVT) LTD.	Demanded Draft	10160054	2012-12-20	OT	Pak Rupee				15,496.00		2012-12-20	No Response
788	0002	Lahore Main	PUNJAB		DIRECTOR GENERAL PAKISTAN RANGERS(PUNJAB)-LAHORE-	Local Currency A/C			ALJOGHRA & COMPANY (PVT) LTD.	Demanded Draft	10160392	2012-09-10	PH03	Pak Rupee				17,264.00		2012-09-10	No Response
789	0002	Lahore Main	PUNJAB		MUHAMMAD NAJIM-	Local Currency A/C			SUP. F.O. RESURE	Purchase Order / Payment Order	20050189	2012-10-05	OT	Pak Rupee				18,770.00		2012-10-05	No Response
790	0002	Lahore Main	PUNJAB	3520-902208-0	HEERA KHALID	Local Currency A/C	0003-0071-070806-00-0	Saving A/C						Pak Rupee				19,972.57		2012-08-07	No Response
791	0002	Lahore Main	PUNJAB		MRS. RAZIA BAKHT BHATTI LAHORE-	Local Currency A/C			MUHAMMAD NAIM RANA / RAHAT NAIM	Demanded Draft	57901805	2012-06-10	OT	Pak Rupee				20,000.00		2012-06-10	No Response
792	0002	Lahore Main	PUNJAB		FACIL FERTILIZER COMPANY-LIMITED LAHORE-	Local Currency A/C			HESSANI COTTON INDUSTRIES AND OIL MILLS	Demanded Draft	3120800	2012-12-08	OT	Pak Rupee				20,000.00		2012-12-08	No Response
793	0002	Lahore Main	PUNJAB	3520-3005025-1,35301-4950354-9	MUHAMMAD SAQIB &/OR SHAHED NAZ	Local Currency A/C	0003-0071-074008-00-2	Saving A/C						Pak Rupee				21,826.30		2012-10-19	No Response
794	0002	Lahore Main	PUNJAB		SENIOR PURCHASE OFFICER FISHERIES DEPARTMENT-LAHORE AC SYNERTECH PAKISTAN	Local Currency A/C			SYNERTECH PAKISTAN	Demanded Draft	11315333	2012-01-31	FED	Pak Rupee				22,000.00		2012-01-31	No Response
795	0002	Lahore Main	PUNJAB	3520-1124804-0	FARHAN SULTANA	Local Currency A/C	0003-0081-067794-01-0	Current A/C						Pak Rupee				24,861.85		2012-08-23	No Response
796	0002	Lahore Main	PUNJAB		NAASREEN DHAN-	Local Currency A/C			GENEX PHARMA PRIVATE LIMITED	Demanded Draft	14600676	2012-12-06	OT	Pak Rupee				25,000.00		2012-12-06	No Response
797	0002	Lahore Main	PUNJAB	3520-1030429-0	JAVED AZIZ	Local Currency A/C	0003-0071-071187-00-2	Saving A/C						Pak Rupee				26,100.52		2012-07-17	No Response
798	0002	Lahore Main	PUNJAB	3520-4050213-4	SUMINAZ	Local Currency A/C	0003-0071-072909-00-0	Saving A/C						Pak Rupee				26,982.77		2012-05-12	No Response
799	0002	Lahore Main	PUNJAB	3520-032004-7	FTK/ABIR ALI	Local Currency A/C	0003-0071-040271-00-0	Saving A/C						Pak Rupee				30,000.00		2012-09-13	No Response
800	0002	Lahore Main	PUNJAB	42301-955408-3	MIRZA FARHAN ZAMAN	Local Currency A/C	0003-0071-073520-00-5	Saving A/C						Pak Rupee				34,203.00		2012-11-20	No Response
801	0002	Lahore Main	PUNJAB	3501-132208-0,35201-1340052-4	NEEDY HEARATS	Local Currency A/C	0003-0081-073803-01-0	Current A/C						Pak Rupee				36,633.37		2012-11-23	No Response
802	0002	Lahore Main	PUNJAB	3520-843020-3	HAJAW ULLAH SHEIKH	Local Currency A/C	0003-0071-060134-00-2	Saving A/C						Pak Rupee				39,057.13		2012-06-27	No Response
803	0002	Lahore Main	PUNJAB		SUPARCO SRO/ LBB-AC/ INTERTRADE DISTRIBUTORS (PVT) LTD.	Local Currency A/C			INTERTRADE DISTRIBUTORS (PVT) LTD.	Demanded Draft	13019534	2012-06-08	FED	Pak Rupee				40,000.00		20	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if overdraft)	
819	0002	Lahore Main	PUNJAB		COLLECTOR OF CUSTOMS AC MASTER TEXTILE MILLS LTD.-	DARS ROAD OFF RAWIND, MANGA MANDI ROAD, LAHORE, LAHORE.	Local Currency AC		MASTER TEXTILE MILLS LTD	Purchase Order / Payment Order	20057975	2012-09-11	FED	Pak Rupee					286,268.00		2013-09-11 No Response
820	0002	Lahore Main	PUNJAB		ICI PAKISTAN LIMITED AC MASTER TEXTILE MILLS LTD.-	DARS ROAD OFF RAWIND, MANGA MANDI ROAD, LAHORE, LAHORE.	Local Currency AC		MASTER TEXTILE MILLS LTD	Purchase Order / Payment Order	20057980	2012-07-05	FED	Pak Rupee					325,820.00		2013-07-05 No Response
821	0002	Lahore Main	PUNJAB		PRINCIPAL SNC & INNAR HOSPITAL LAHORE ON AC OF UNIVERSAL ENTERPRISES	H NO B-115, GULSHAN E IQBAL, , KARACHI.	Local Currency AC		UNIVERSAL ENTERPRISES	Demand Draft	1519433	2012-02-13	FED	Pak Rupee					350,000.00		2013-02-13 No Response
822	0003	Faisalabad Main	PUNJAB	21100-292291-6	ASMALEHA PARVEEN	SCHEME NO 2 MUHAMMAD CHOKH HOUSE NO 254 STREET NO 2 MOHALLA KINK BASTI, FASALABAD, PAKISTAN.	Local Currency AC	0003-0070-012027-01-9	Saving AC					Pak Rupee					0.01		2012-07-11 No Response
823	0003	Faisalabad Main	PUNJAB	31100-418431-3	IKHALED MEMMOOD	CHAK NO 71-GR.NAGROHALL DISTT FASALABAD , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-020908-01-5	Current AC					Pak Rupee					0.10		2012-06-08 No Response
824	0003	Faisalabad Main	PUNJAB	31100-6622628-9	MOON SURGICAL	SHOP NO 3 MADINA CENTRE WAKELAN WILGAL NO 7 CHINOT BAZAR, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-012003-01-3	Current AC					Pak Rupee					0.20		2013-05-24 No Response
825	0003	Faisalabad Main	PUNJAB	31100-908606-1	ANAS BOLAH	HOUSE 409 STREET 5 SARIABAZ COLONY , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031203-01-2	Current AC					Pak Rupee					0.20		2012-01-17 No Response
826	0003	Faisalabad Main	PUNJAB	31100-5155055-7	MUHAMMAD SHAFI	H NO 21-C, SHEHAI TOWN, HANG ROAD, NEAR BAMRA E MADINA MOSQUE FASALABAD PAKISTAN	Local Currency AC	0003-0077-031212-50-7	Saving AC					Pak Rupee					0.23		2012-12-19 No Response
827	0003	Faisalabad Main	PUNJAB	31100-3471301-5	ALI ABBAS	BAZAR 2 HOUSE P-791-42 STREET 21 BAZAR 2 BAZAR ROAD BLOCK A FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-012002-01-7	Current AC					Pak Rupee					0.40		2012-01-12 No Response
828	0003	Faisalabad Main	PUNJAB	31100-4606442-9	WASEEM ABBAS	H NO P-791-42-A, STREET 21, BAZAR 2, BAZAABAD , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031211-01-3	Current AC					Pak Rupee					0.68		2012-05-28 No Response
829	0003	Faisalabad Main	PUNJAB	9230-2364075-4	SOFIA RYAS	P-205, STREET NO 6, KHALIDABAD, FASALABAD, PH: 03079 FASALABAD, PAKISTAN	Uniform PCV AC	0003-0619-002934-75-3	Saving AC					US Dollar					2.19		2012-10-11 No Response
830	0003	Faisalabad Main	PUNJAB	31100-6635172-9	ASIF GUL	74-A ZEENAT TOWN SARGODHA RD , FASALABAD, PAKISTAN.	Uniform PCV AC	0003-0608-012636-01-2	Current AC					Euro					3.00		2012-03-15 No Response
831	0003	Faisalabad Main	PUNJAB	42101-170871-9	MUHAMMAD ABIF	HOUSE NO 241 LASANI TOWN SARGODHA ROAD , FASALABAD, PAKISTAN	Local Currency AC	0003-0001-020051-01-3	Current AC					Pak Rupee					3.27		2012-12-13 No Response
832	0003	Faisalabad Main	PUNJAB	31100-7631762-2	SADAF HANFI	H NO P-53 MARZI PURA SAGHIR ABAD , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031071-01-2	Current AC					Pak Rupee					3.80		2012-06-05 No Response
833	0003	Faisalabad Main	PUNJAB	31100-8240011-7	TASADUQ ABBAS	102-CAM ROAD, KOT WALI CHOKH, H NO D-3 JAMSHADH RASOOL, KACHWATERS, FASALABAD, PAKISTAN	Local Currency AC	0003-0001-030409-01-4	Current AC					Pak Rupee					4.00		2012-12-19 No Response
834	0003	Faisalabad Main	PUNJAB	31100-503069-3	SYED KAZIM BAZA	KADMI CHOKH ALYI ROAD H NO 30 ST NO 4 ALI BAAM COLONY FASALABAD, PAKISTAN	Uniform PCV AC	0003-0112-031030-01-9	Saving AC					US Dollar					4.49		2012-10-08 No Response
835	0003	Faisalabad Main	PUNJAB	34101-0760078-5	MUHAMMAD NAZIR	STREET NO 1 CHANGH NAGAR MORABABA ROAD GULI GHAFOR ANSARI WALAI 22-BANWALA GULSHANWALA, PAKISTAN	Local Currency AC	0003-0070-031041-01-9	Saving AC					Pak Rupee					4.91		2012-10-20 No Response
836	0003	Faisalabad Main	PUNJAB	31100-0770396-3	MUHAMMAD IRFAN YOUSAF	EASTERN IF COMPANY SHOP NO 30 2ND FLOOR KORDHONOR ONE PLAZA JARRANWALA ROAD FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031126-01-2	Current AC					Pak Rupee					5.00		2012-06-22 No Response
837	0003	Faisalabad Main	PUNJAB	31100-3230015-1	AZHAR SALEEM	H NO 36-AMMALLA PART AR NAGAR STREET 4-NEAR TOGHEDD CHOKH , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-020075-01-8	Current AC					Pak Rupee					5.10		2012-02-18 No Response
838	0003	Faisalabad Main	PUNJAB	31100-0766484-9	ZAHID NASSIR	HOUSE NO P-11 ST NO 9 MOHALLA KHALID ABAD , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-030005-01-8	Current AC					Pak Rupee					5.16		2012-01-21 No Response
839	0003	Faisalabad Main	PUNJAB	31100-8040105-7	SHAKEEL AHMED	H NO P-7 STREET 1-UNMART COLONY NO16-NEAR UMER GARDEN MOSQUE, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031673-01-2	Current AC					Pak Rupee					5.92		2012-02-08 No Response
840	0003	Faisalabad Main	PUNJAB	31100-904009-4	HAZEE MAHMOOD UL HASAN	HOUSE 75 STREET 2 AUL GARDEN NEAR AIRPORT TRING ROAD FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-033400-01-3	Current AC					Pak Rupee					6.00		2012-06-22 No Response
841	0003	Faisalabad Main	PUNJAB	31102-9120616-5	GULIAM MOHY UDD DIN	HOUSE NO P-157 STREET NO4 MOHALLA PARIWALA, HANG BAZAR FASALABAD, PAKISTAN	Local Currency AC	0003-0001-032506-01-0	Current AC					Pak Rupee					9.00		2012-12-11 No Response
842	0003	Faisalabad Main	PUNJAB	31100-5500007-7	ABDUL SHAMSOOR	BEHMAN MANDAL, STREET NO2, BLOCK A JAMM, ABAD, SHERPURPORA ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-020677-01-5	Current AC					Pak Rupee					9.00		2012-02-22 No Response
843	0003	Faisalabad Main	PUNJAB	31100-5411586-7	ABDUL RAUF	H NO 4000-P STREET NO3 MANSOORABAD , FASALABAD, PAKISTAN	Local Currency AC	0003-0001-031023-01-9	Current AC					Pak Rupee					10.00		2012-12-11 No Response
844	0003	Faisalabad Main	PUNJAB	31102-5201768-7	MUHAMMAD REHAN	GAURANG COLONY HOUSE P 129 ST NO 3 MOHALLAH QAM PURA FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031370-01-1	Current AC					Pak Rupee					11.00		2012-05-02 No Response
845	0003	Faisalabad Main	PUNJAB	31100-2878003-3	REHMAN ALI	H NO P 113 GULI NO 2 MOHALLAH KHALSA COLLEGE , FASALABAD, PAKISTAN	Local Currency AC	0003-0001-033721-01-5	Current AC					Pak Rupee					16.00		2012-10-30 No Response
846	0003	Faisalabad Main	PUNJAB	31100-9421119-4	REHANA SAMOOR	STREET NO 6, MOHALLA AFGANABAD NO 1, A SHF FOUNDATION, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031007-01-9	Current AC					Pak Rupee					16.72		2012-02-07 No Response
847	0003	Faisalabad Main	PUNJAB	31100-6422094-7	WAHEED AHMED	HOUSE NO 1165 SAREKH CHOKH BLOCK B GHULIAM MUHAMMAD ABAD FASALABAD, PAKISTAN	Local Currency AC	0003-0001-032278-01-5	Current AC					Pak Rupee					18.10		2012-12-20 No Response
848	0003	Faisalabad Main	PUNJAB	31100-5051075-7	MUHAMMAD RAMSIL ZAFAR	CHAMBER NO 407 408 INNAR COB CHAMBER DRIE COLUITS FASALABAD, FASALABAD, PAKISTAN	Uniform PCV AC	0003-0007-033646-01-7	Current AC					Pound Sterling					20.00		2012-11-26 No Response
849	0003	Faisalabad Main	PUNJAB	31100-7243059-3	AMANULLAH	CHAK NO. 238, BALIHOWALA, TER CHINOT HANG, , FASALABAD, PAKISTAN	Local Currency AC	0003-0001-031002-01-7	Current AC					Pak Rupee					20.00		2012-09-14 No Response
850	0003	Faisalabad Main	PUNJAB	04033-122000-1	ZAFAR MUHAMMAD CHAUDHRY	HOUSE 27-P ALI HOUSING COLONY NEAR TAL WOLA CHOKH , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-012056-01-5	Current AC					Pak Rupee					20.00		2012-04-05 No Response
851	0003	Faisalabad Main	PUNJAB	42301-113171-9	SHADEE HUSSAN & SHAMAZ	PILOT 11, STREET 3, PEOPLES COLONY, KARIM TOWN , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-020313-01-6	Current AC					Pak Rupee					20.50		2012-02-29 No Response
852	0003	Faisalabad Main	PUNJAB	31100-5232226-7	MUHAMMAD ASLAM	HOUSE NO P-136, STREET NO 12 JAHAWARY TOWN, PORT OFF ISLAMIA COLLEGE, FASALABAD, PAKISTAN	Local Currency AC	0003-0001-020663-01-5	Current AC					Pak Rupee					23.00		2012-12-15 No Response
853	0003	Faisalabad Main	PUNJAB	31100-0310211-9	MUHAMMAD NAEEM AHMED	CHAK NO 421 GR THIRU TANDALWALA DISTRICT FASALABAD, FASALABAD, PAKISTAN	Local Currency AC	0003-0001-020191-01-2	Current AC					Pak Rupee					28.00		2012-12-10 No Response
854	0003	Faisalabad Main	PUNJAB	31100-7706305-1	IFTEKHAR AHMAD	121-C GHULIAM MUHAMMAD ABAD , FASALABAD, PAKISTAN	Local Currency AC	0003-0001-020708-01-5	Current AC					Pak Rupee					28.60		2012-09-25 No Response
855	0003	Faisalabad Main	PUNJAB	31100-0614305-1	MUHAMMAD KASIM SHAFI	HOUSE NO P-175, STREET NO3 MOHALLAH MUHAMMAD PURA FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-020206-01-4	Current AC					Pak Rupee					29.62		2012-01-04 No Response
856	0003	Faisalabad Main	PUNJAB	31100-2000147-9	MUHSIN MUJIBTAR KOBILI	HOUSE 4 405, MOHALLAH GULISTAN COLONY # 1, BLOCK A, FASALABAD, PAKISTAN	Local Currency AC	0003-0001-031457-01-5	Current AC					Pak Rupee					30.00		2012-11-29 No Response
857	0003	Faisalabad Main	PUNJAB	31100-0960793-7	ALI RAZA	H NO 526, MOHALLA PASHI PEER NUMBER 11 , FASALABAD, PAKISTAN	Local Currency AC	0003-0001-032159-01-1	Current AC					Pak Rupee					30.00		2013-09-13 No Response
858	0003	Faisalabad Main	PUNJAB	31100-2315047-1	ABED RIZAL	HOUSE NO 384 BLOCK C SADAIR BAZAR GULIAM MUHAMMAD ABAD , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-022906-01-2	Current AC					Pak Rupee					31.00		2012-02-23 No Response
859	0003	Faisalabad Main	PUNJAB	31100-9130068-5	ABDUL BAZZAZ AQ	827 GULISTAN COLONY BLOCK C , FASALABAD, PAKISTAN	Uniform PCV AC	0003-0413-031576-50-9	Saving AC					Euro					31.20		2012-09-14 No Response
860	0003	Faisalabad Main	PUNJAB	31100-5241169-9	NOOR AT ALI BAZA	HOUSE P-1243 STREET 4 JAFFRI CHOKH MOHALLAH BAUXARY TOWN , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-032391-01-3	Current AC					Pak Rupee					37.00		2012-07-27 No Response
861	0003	Faisalabad Main	PUNJAB	31100-1931014-4	NADMA NADMAT	HOUSE NO 102, BATALA COLONY, , FASALABAD, PAKISTAN.	Local Currency AC	0003-0074-020904-50-0	Saving AC					Pak Rupee					37.38		2012-01-09 No Response
862	0003	Faisalabad Main	PUNJAB	31102-8187708-9	MUHAMMAD AMIR TUFAR	H NO 1333-A GULSHAN COLONY HANG ROAD , FASALABAD, PAKISTAN	Local Currency AC	0003-0001-031194-01-2	Current AC					Pak Rupee					38.35		2012-08-16 No Response
863	0003	Faisalabad Main	PUNJAB	31100-9112024-3	MUHAMMAD UMAR MURZEN	P-72, NEW CIVIL LINES, NEAR DARRAB BABA, NOOR SHAH WALL , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031773-01-5	Current AC					Pak Rupee					38.72		2012-02-20 No Response
864	0003	Faisalabad Main	PUNJAB	31100-9460453-9	IFTEKHAR HUSSAN	PHRENE ARMOUR C/O HASSAN SHOPPING CENTRE P-425 JARANWALA ROAD 7502 FASALABAD, PAKISTAN	Local Currency AC	0003-0001-020402-01-7	Current AC					Pak Rupee					39.00		2012-12-27 No Response
865	0003	Faisalabad Main	PUNJAB	31100-0613390-3, 31100-1310073-3	MEEN MOUL GHAFOR & ABUL SATTAH	HOUSE NO 341-401 GULSHAN COLONY HANG ROAD , FASALABAD, PAKISTAN	Local Currency AC	0003-0001-020302-01-9	Current AC					Pak Rupee					39.40		2012-10-02 No Response
866	0003	Faisalabad Main	PUNJAB	31100-1031542-7	MUHAMMAD SALEEM	P-110 STREET NO8-1, SETTELITE TOWN, P O SAMANABAD, FASALABAD, PAKISTAN.	Local Currency AC	0003-0071-030811-50-9	Saving AC					Pak Rupee					44.17		2012-05-24 No Response
867	0003	Faisalabad Main	PUNJAB	31101-7525339-5	AZHAR PERVEZ	74-B, ZEENAT TOWN SARGODHA ROAD FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-030092-01-7	Current AC					Pak Rupee					47.52		2012-04-10 No Response
868	0003	Faisalabad Main	PUNJAB	31100-9791199-7	SALMAN HADEER	HOUSE NO 90-A STREET NO 2 GARDEN COLONY , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031002-01-7	Current AC					Pak Rupee					48.40		2012-05-24 No Response
869	0003	Faisalabad Main	PUNJAB	31101-7261669-9	ADEEL ABBAS	ALIGOHAR & CO PVT LTD, 45-D, PEOPLE COLONY 1 , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-031009-01-8	Current AC					Pak Rupee					48.50		2012-01-21 No Response
870	0003	Faisalabad Main	PUNJAB	31100-1183007-2, 31100-4712453-3	SUPER ELECTRONICS	16-ULI, SUPER MARKET, BANK SQUARE , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-030772-01-6	Current AC					Pak Rupee					49.00		2012-06-14 No Response
871	0003	Faisalabad Main	PUNJAB	31100-3006139-1	TAQWEE ABBAS	C/O ALI REHMAN MEDICAL STORE DUDHRI ABBASI STOR JARANWALA RD , FASALABAD, PAKISTAN.	Local Currency AC	0003-0001-030670-01-6	Current AC					Pak Rupee					50.00		2012-02-25 No Response
872	0003	Faisalabad Main	PUNJAB	31102-0940072-6	ADIL ATIR	H NO P-24 ST NO 2 MOHALLAH AKBAR ABAD , FASALABAD, PAKIST															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal	
882	0003	Faisalabad Main	PUNJAB	3100-3147488-1	SYED RIZWAN RAZI	PAKLAND TRAVELS PVT LIMITED CIRCULAR ROAD OPP DIST. COURT , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-01606-01-9	Current A/C						Pak Rupee					70.00		2013-02-27	No Response
883	0003	Faisalabad Main	PUNJAB	3100-386324-3	SYED ALI RIZWAN MEHRI	SHAH MANZIL, STREET-05, PRESS MARKET JAMUN PUR BAGAH , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-01445-01-6	Current A/C						Pak Rupee					70.00		2013-08-16	No Response
884	0003	Faisalabad Main	PUNJAB	31003-1734829-7	MUHAMMAD RISHIQA	99-B BLOCK H JOHAR TOWN , LAHORE PAKISTAN	Local Currency A/C	0003-0001-03269-01-7	Current A/C						Pak Rupee					70.00		2013-10-25	No Response
885	0003	Faisalabad Main	PUNJAB	3100-1845464-2	BEHSHA RIZWAN	P-290 JRDANW COLONY , FASALABAD PAKISTAN	Local Currency A/C	0003-0001-02907-01-9	Current A/C						Pak Rupee					80.40		2012-09-08	No Response
886	0003	Faisalabad Main	PUNJAB	3100-2521542-7	TALIB HUSSAN	STREET NO7 NEAR ROHMANA MASUD, SARFARAZI NO11 RING ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-03188-01-9	Current A/C						Pak Rupee					83.73		2013-01-06	No Response
887	0003	Faisalabad Main	PUNJAB	3100-1590163-3	MUHAMMAD ASGHAR	RJNO 760761 KALEEM SHAHEED COLONY NO.1 , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-03082-01-7	Current A/C						Pak Rupee					81.80		2013-01-06	No Response
888	0003	Faisalabad Main	PUNJAB	3100-3497517-7	WASEEM AHMED KHAN	H NO 1 GULSTAN COLONY NO 1 BLOCK K, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032783-01-7	Current A/C						Pak Rupee					86.60		2013-09-28	No Response
889	0003	Faisalabad Main	PUNJAB	3100-9410622-9	MUHAMMAD RIAL	DAKOT ROAD, H NO. P-30, MUHALLAH KHALED AHMAD , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-031878-01-9	Current A/C						Pak Rupee					87.60		2013-03-06	No Response
890	0003	Faisalabad Main	PUNJAB	31012-161661-9	TULABUL HASAN NASEER	SATYANA ROAD HOUSE NO F 1422 STREET NO 23 MORALLAH FATEHABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-034254-01-2	Current A/C						Pak Rupee					91.33		2012-12-17	No Response
891	0003	Faisalabad Main	PUNJAB	31012-1226438-3	RAMA MUHAMMAD FAROOQ	SATYANA ROAD HOUSE NO F 1422 STREET NO 23 MORALLAH FATEHABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-034253-01-9	Current A/C						Pak Rupee					91.33		2012-12-17	No Response
892	0003	Faisalabad Main	PUNJAB	3100-0842710-5	NABIB ALI	H P-51 ST 4 U3 NEAR MAKI MASUD KHAN MODEL COLONY DRUM WALL, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-032005-01-9	Current A/C						Pak Rupee					91.40		2012-03-05	No Response
893	0003	Faisalabad Main	PUNJAB	31012-315185-5	MUHAMMAD AZAM	FRIENDS ARMOUR PVT LTD P-425 JARANWALA ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-033022-01-9	Current A/C						Pak Rupee					95.60		2012-07-04	No Response
894	0003	Faisalabad Main	PUNJAB	31002-2709957-3	FARHAN ARSHAD	NEAR DABBAR JAMAL SHAH CHUNG# 1 JHANG CHAK NOORSHAH JHANG, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-034012-01-9	Current A/C						Pak Rupee					100.00		2012-11-15	No Response
895	0003	Faisalabad Main	PUNJAB	31012-5375415-6	WAQAS ILYAS	CHAK NO.122 Z.B MORALLAH NOOR PUR , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-033338-01-6	Current A/C						Pak Rupee					100.00		2013-08-31	No Response
896	0003	Faisalabad Main	PUNJAB	3100-0645455-9	NOOR SULTAN STATIONERY	HOUSE NO P-481 STREET NO 2 GOBAND PURA , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-033380-01-2	Current A/C						Pak Rupee					100.00		2013-01-12	No Response
897	0003	Faisalabad Main	PUNJAB	31010-4122758-7	BEHZEEL KHUSRO MUHAMMAD	P-401 STREET NO-7, MAIN BAZAR, NISAR COLONY , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-029773-01-9	Current A/C						Pak Rupee					100.00		2012-05-11	No Response
898	0003	Faisalabad Main	PUNJAB	31010-2817260-9	MAJED ULLAH	H P-383 ST 4 1 REHMATABAD NISHTABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-033432-01-5	Current A/C						Pak Rupee					101.00		2013-01-09	No Response
899	0003	Faisalabad Main	PUNJAB	31006-0605777-7	SAEED AHMAD	HOUSE NO 64 / Y, STREET / MUHALLAH 12, MADINA TOWN , FASALABAD, PAKISTAN	Local Currency A/C	0003-0077-029555-50-7	Saving A/C						Pak Rupee					102.72		2013-08-30	No Response
900	0003	Faisalabad Main	PUNJAB	31010-0580905-1	MUHAMMAD ZUBAIR ARSHAD	ASADAB BANK LTD UNIVERSITY ROAD BRANCH, FASALABAD, PAKISTAN	Local Currency A/C	0003-0075-027895-50-2	Saving A/C						Pak Rupee					108.29		2012-09-28	No Response
901	0003	Faisalabad Main	PUNJAB	31006-2551890-3	MUHAMMAD TANSEEM ANUM	H NO 683 AMIN TOWN FASALABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-033919-01-3	Current A/C						Pak Rupee					110.00		2013-07-13	No Response
902	0003	Faisalabad Main	PUNJAB	31010-2099026-3	ABDUL WASHID	HOUSE NO. P-209 STREET NO. 8 KHALIDABAD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030131-01-5	Current A/C						Pak Rupee					112.00		2012-12-03	No Response
903	0003	Faisalabad Main	PUNJAB	31006-0748702-5	MUHAMMAD KHALED NAZ	P-189 CHAK 203 RD MALIK PUR NEAR JAMIA MOSQUE SABRI , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-030943-01-7	Current A/C						Pak Rupee					119.00		2012-03-08	No Response
904	0003	Faisalabad Main	PUNJAB	31006-0764379-3	MUHAMMAD ABDULLAH ASIM	HOUSE NO 222 BLOCK C SITABA COLONY CHAK NO 222 BB, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-027648-01-2	Current A/C						Pak Rupee					126.50		2012-09-25	No Response
905	0003	Faisalabad Main	PUNJAB	31003-1932756-1	MUHAMMAD ILYAS	YOUSAF CHOWK, ALI WALI FARIK'S, SARGODHA ROAD, NR SUI GAS OFF, ASHRAF LAR WALL GALL, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032337-01-7	Current A/C						Pak Rupee					128.00		2012-04-12	No Response
906	0003	Faisalabad Main	PUNJAB	31006-0373832-1	MUHAMMAD AKBAR	ADHEEL & TANZEEL FURNITURE HOUSE, HOUSE/302 STREET 12 A-BLOCK, NIGHBAN PURA, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0078-012059-50-5	Saving A/C						Pak Rupee					128.23		2013-07-20	No Response
907	0003	Faisalabad Main	PUNJAB	31006-0913832-3	SHAMBAZ ALI	CHAK NO.225 R.B MALKHANWALA P O SAME SATYANA ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030976-01-6	Current A/C						Pak Rupee					129.00		2013-09-25	No Response
908	0003	Faisalabad Main	PUNJAB	31006-3935677-7	PUNJAB LYCEUM	P-8 KHY ABAN COLONY NO 2 KASHMIR ROAD P O MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-027310-01-5	Current A/C						Pak Rupee					133.73		2012-01-10	No Response
909	0003	Faisalabad Main	PUNJAB	31010-8854595-9	SHANAZ ASHRAF	CHK NO279 RB GHULAM MUHAMMAD ABAD HOUSE NO 409 STREET NO 3 SANDOQUE AKBAR TOWN FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032770-01-9	Current A/C						Pak Rupee					136.00		2012-12-11	No Response
910	0003	Faisalabad Main	PUNJAB	31006-6635172-9	ASIF GUL	74-A ZEENAT TOWN SARGODHA RD , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-032636-01-9	Current A/C						Pak Rupee					136.10		2012-05-17	No Response
911	0003	Faisalabad Main	PUNJAB	31006-3471201-5	ALI ABBAS	BAZAR NO 2 HOUSE NO P-79/42 STREET NO 21 MUHALLA BAZA ABAD BLOCK A, FASALABAD, PAKISTAN	Local Currency A/C	0003-0076-010347-01-3	Saving A/C						Pak Rupee					139.74		2013-05-31	No Response
912	0003	Faisalabad Main	PUNJAB	31010-7548126-1	SHOUKAT ALI RAZA	HOUSE NO 6 KOTWALI ROAD THANA KOTWALI , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0076-012610-01-1	Saving A/C						Pak Rupee					145.07		2012-07-16	No Response
913	0003	Faisalabad Main	PUNJAB	31012-0543911-7	WAQAS AHMAD	H NO 5-C, LIAQAT TOWN , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032355-01-9	Current A/C						Pak Rupee					145.70		2012-10-30	No Response
914	0003	Faisalabad Main	PUNJAB	31010-0862922-9	KALEEM AHMAD KHAN	RJNO 30 BLOCK E MORALLAH GHULAM MUHAMMAD ABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032502-01-9	Current A/C						Pak Rupee					146.40		2013-08-15	No Response
915	0003	Faisalabad Main	PUNJAB	31040-9910781-9	ARJAN	STREET NO.1, MORALLAH SANA SINGH FAST OFFICE NISHTABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-030362-01-9	Current A/C						Pak Rupee					148.81		2012-05-15	No Response
916	0003	Faisalabad Main	PUNJAB	31010-9652676-5	BEHZEEL SHANAZ	AKBAR COLONY STREET 31 HOUSE F P-132 MAIN JARANWALA ROAD FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-033108-01-9	Current A/C						Pak Rupee					156.30		2012-03-30	No Response
917	0003	Faisalabad Main	PUNJAB	31010-0578706-5	HAFIZ MUHAMMAD ADIL HANIF QADRI	KATRALI TRADERS 13, BASMAT MALAL CENTRE, STREET 3, KARIGHANA BAZAR, SOOTER HOUSE, NISARABAD, PAKISTAN	Local Currency A/C	0003-0001-030209-01-4	Current A/C						Pak Rupee					158.43		2013-09-18	No Response
918	0003	Faisalabad Main	PUNJAB	31010-1975313-7	MUHAMMAD HASSAN NASEER	HOUSE NO 40 MILLAT TOWN BLOCK C , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032851-01-6	Current A/C						Pak Rupee					161.00		2012-10-18	No Response
919	0003	Faisalabad Main	PUNJAB	20301-1738124-1	MUHAMMAD ASIF JAVAD	TRUCKER (P) LTD 65-N, SUSAN ROAD, MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-031441-01-2	Current A/C						Pak Rupee					165.60		2012-09-28	No Response
920	0003	Faisalabad Main	PUNJAB	37405-0583936-1	SAGHIR AHMAD FAROOQUE	FUL COLOR PAKISTAN LABORATORIES PVT LTD 245-B COMMERCIAL AREA D GROUND, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032772-01-4	Current A/C						Pak Rupee					169.76		2013-04-06	No Response
921	0003	Faisalabad Main	PUNJAB	31010-8641247-7	MUHAMMAD ASIF	RJNO P-481, STREET H KHALIDABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-030248-01-5	Current A/C						Pak Rupee					170.00		2013-06-28	No Response
922	0003	Faisalabad Main	PUNJAB	31010-7564018-7	NAEEM ULLAH	H P 5 ST 4 JAMDA TOWN NEAR STEAM POWER STATION SHEIKH PURA ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032705-01-5	Current A/C						Pak Rupee					172.00		2012-04-26	No Response
923	0003	Faisalabad Main	PUNJAB	31006-0741813-3	TAMIR TEXTILE	TAMIR AND COMPANY 2ND FLOOR, PAKLAND TRAVELS PLAZA/ CIRCULAR ROAD/OPP DISTRICT COURT, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-029606-01-6	Current A/C						Pak Rupee					172.00		2012-11-12	No Response
924	0003	Faisalabad Main	PUNJAB	31003-2392718-1	SHARAFAT HUSSAN	BEHAF P-286, HANSEN SHOPPING MALL D GROUND, PEOPLES COLONY 1 , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-032255-01-8	Current A/C						Pak Rupee					173.00		2012-06-08	No Response
925	0003	Faisalabad Main	PUNJAB	31010-4460282-0	MUHAMMAD UMER RAFIQ	RJNO P-284 STREET NO-21, ALI HOUSING COLONY, JHANG ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030758-01-2	Current A/C						Pak Rupee					175.50		2012-08-08	No Response
926	0003	Faisalabad Main	PUNJAB	31010-0226078-1	MR. MUHAMMAD WASEEM	H P 308, GALI # 2, SUMANDEER PUL KHAN, MORALLAH KHANOKH , FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-027026-01-6	Current A/C						Pak Rupee					179.40		2013-04-18	No Response
927	0003	Faisalabad Main	PUNJAB	31040-0841603-9	TARIQ MOHY UD DIN	ABROAD CORPORATION PVT LTD (PROCESSING) 1-5 KM JARANWALA ROAD KHURBAN WOLA, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-033106-01-6	Current A/C						Pak Rupee					181.00		2013-11-07	No Response
928	0003	Faisalabad Main	PUNJAB	31010-8042902-7	FRIENDS CALCULATOR & ELECTRONICS	P-1 KAKATCHEERY BAZAR , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-029054-01-9	Current A/C						Pak Rupee					182.50		2012-11-29	No Response
929	0003	Faisalabad Main	PUNJAB	31006-0701501-4	SHONAR ALI KHAN	HOUSE NO 38, STREET NO7 PUNJ PUL, JHANG ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-031206-01-7	Current A/C						Pak Rupee					186.52		2012-08-24	No Response
930	0003	Faisalabad Main	PUNJAB	31012-1794222-3	G.R. TRADERS	SUTHI SULTANA CENTRE STP MUNSHI MORALLAH BIRAHANA BAZAR FASALABAD 1212 FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-025967-01-5	Current A/C						Pak Rupee					186.53		2012-10-18	No Response
931	0003	Faisalabad Main	PUNJAB	37203-0621872-1	MUNSHI AQ ABID	NABH AHMAD CANT GALLI SHARAFI DAK KHANA KHAN TELHA GANG DIBI CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0003-0071-033770-01-8	Saving A/C						Pak Rupee					187.90		2012-11-10	No Response
932	0003	Faisalabad Main	PUNJAB	31014-7433959-7	ALLAH DITTA	15112 MADINA ABAD DUREWALA, ARI AH1 STOP JARANWALA RD NEAR FAIR ACHA DISPENSERY, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030804-01-9	Current A/C						Pak Rupee					189.00		2012-04-25	No Response
933	0003	Faisalabad Main	PUNJAB	3101																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, GP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESK PKR amount	Last date of deposit or withdrawal	
945	0003	Faisalabad Main	PUNJAB	31106-666248-1	GHULAM MUBTAAZ	MORALLAH HASSAN PURA STREET NO 188 DHOODWALLA , Faisalabad,Pakistan	Local Currency A/C	0003-0071-027542-50-2	Saving A/C						Pak Rupee					22275		2013-08-24	No Response
946	0003	Faisalabad Main	PUNJAB	22302-161226-7	MUHAMMAD YASIN PAKIA	KAMAL SPINNING MILLS 4TH KM JARANWALA ROAD, KURBURNWALA, Faisalabad,Pakistan	Local Currency A/C	0003-0001-029256-01-0	Current A/C						Pak Rupee					22280		2013-10-15	No Response
947	0003	Faisalabad Main	PUNJAB	31106-234836-1	JAVAD ZAFAR	HOUSE # P-137 STREET # 3 AL-NAAFI COLONY , Faisalabad,Pakistan	Local Currency A/C	0003-0001-032000-01-3	Current A/C						Pak Rupee					23405		2013-09-10	No Response
948	0003	Faisalabad Main	PUNJAB	30302-9010207-0	SYED HUSSAIN BAZA	BANK AL HABIB BRANCH BANK SQUARE KATICHARY BAZAR , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-033779-01-0	Current A/C						Pak Rupee					25980		2012-02-20	No Response
949	0003	Faisalabad Main	PUNJAB	31106-7343470-7	MUHAMMAD NADEEM	CHAK NO:05-1B,SOULTH,P.O CHAK NO:64 JALDISTPSD , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-031405-01-0	Current A/C						Pak Rupee					25160		2012-01-04	No Response
950	0003	Faisalabad Main	PUNJAB	31106-5101124-7	FAZAL & SONS	SHOP NO:14 H F AZABAD FLATS, C.M ABAD , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-031200-01-3	Current A/C						Pak Rupee					25292		2013-06-20	No Response
951	0003	Faisalabad Main	PUNJAB	31302-4386677-3	MUHAMMAD FARUQ ASHRAF	P-108 MONTGOMERY BAZAR , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-031605-01-6	Current A/C						Pak Rupee					25400		2012-07-24	No Response
952	0003	Faisalabad Main	PUNJAB	31104-8674095-1	RAFI AQEEL ALI	CHAK NO:300 G.R.P.O CHAK 303 G.R. TEH. JARANWALA , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-031392-01-2	Current A/C						Pak Rupee					26000		2012-02-20	No Response
953	0003	Faisalabad Main	PUNJAB	31106-4175509-3	BASHIR UDDIN AHMAD	P-207 B GILBERT COLONY , Faisalabad,Pakistan	Local Currency A/C	0003-0001-031052-01-0	Current A/C						Pak Rupee					26080		2012-12-20	No Response
954	0003	Faisalabad Main	PUNJAB	31106-6600653-1	MUHAMMAD ALI	HOUSE NO:013-A GHAFALI ROAD AMIN TOWN, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-029138-01-0	Current A/C						Pak Rupee					26130		2012-03-14	No Response
955	0003	Faisalabad Main	PUNJAB	31102-170697-7	HAJEED QAMAR	HOUSE NO:07-720,MUHAMMAD KHAN KHALID ABAD,NEAR SHAH CHOWK,OLD SARO MANER ROAD, Faisalabad,Pakistan	Local Currency A/C	0003-0001-027023-01-5	Current A/C						Pak Rupee					26187		2012-11-08	No Response
956	0003	Faisalabad Main	PUNJAB	31102-1800025-5	MUSHTAQ AHMAD	HOUSE NO:037-3478,STREET NO:15 MANOORABAD , Faisalabad,Pakistan	Local Currency A/C	0003-0001-029797-01-6	Current A/C						Pak Rupee					27500		2012-09-04	No Response
957	0003	Faisalabad Main	PUNJAB	31106-0440063-5	FAZAL MUHAMMAD	P-24,MORALLAH KIBRAJ TOWN, NEAR MALIK CHOWK,GHULAM MUHAMMAD ABAD, Faisalabad, Pakistan	Local Currency A/C	0003-0001-031498-01-0	Current A/C						Pak Rupee					28000		2012-03-02	No Response
958	0003	Faisalabad Main	PUNJAB	31102-052704-7	AMRAN KHAN	CHAK 201 R.B HUMBA ROAD H.NO.1 ST.NO.3 MAINS COLONY NEAR AKHWAN BUILDING STORE, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-031959-01-7	Current A/C						Pak Rupee					28440		2012-04-02	No Response
959	0003	Faisalabad Main	PUNJAB	31106-9635308-0	TAHIR MUHAMMAD	NEW NAGINA, CARMEN'S STREET NO.3 DOGLAS PURA, NEAR ANARKALI BAZAR, Faisalabad,Pakistan	Local Currency A/C	0003-0001-029630-01-5	Current A/C						Pak Rupee					29315		2012-08-15	No Response
960	0003	Faisalabad Main	PUNJAB	31106-4087303-7	ABDUL MAJEED	HOUSE NO P-35 STREET NO 9 KHALEEMABAD Faisalabad , Faisalabad, Pakistan.	Local Currency A/C	0003-0074-025003-50-1	Saving A/C						Pak Rupee					29324		2012-01-09	No Response
961	0003	Faisalabad Main	PUNJAB		SECRETARY, BSE, Faisalabad.	HOUSE NO P-138 , STREET NO 1 NIGAH BAN PURA , BLOCK C Faisalabad, Faisalabad, Pakistan	Local Currency A/C			MUHAMMAD BILAL MUNIR	Purchase Order / Payment Order	30015204	2012-11-19	PKR						30000		2012-11-19	No Response
962	0003	Faisalabad Main	PUNJAB	31106-1362728-3	MUHAMMAD NADEEM BABAR KHAN	BABAR HOUSE P-2311 203X.R MANAWALLA , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-032750-01-0	Current A/C						Pak Rupee					30240		2012-02-02	No Response
963	0003	Faisalabad Main	PUNJAB	31106-5770227-1	SHANAZ HANIDER	HOUSE NO:40,BLOCK-A, MORALLAH BATALA COLONY , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-028742-01-0	Current A/C						Pak Rupee					30530		2012-06-15	No Response
964	0003	Faisalabad Main	PUNJAB	31106-4032044-9	UMAR BIN SAGHIR	HOUSE NO:08/16/3 214 R.B DHOODWALLA UMAR TOWN, LAST BUS STOP , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-030656-01-0	Current A/C						Pak Rupee					30904		2013-05-16	No Response
965	0003	Faisalabad Main	PUNJAB	31106-8625043-3	ALLA UD DIN	HOUSE NO: 30 BLOCK D STREET NO 7 MADAN PURA, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-029195-01-6	Current A/C						Pak Rupee					31371		2012-01-09	No Response
966	0003	Faisalabad Main	PUNJAB	31106-3811362-3	MUHAMMAD IKRAM SETHI	HOUSE 210 STREET 4 MAAKHAN STREET RAJA COLONY , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-032000-01-1	Current A/C						Pak Rupee					31405		2012-04-03	No Response
967	0003	Faisalabad Main	PUNJAB	31106-3154237-3	ZULQARNAIN KHAN	HNO:07-18,STREET NO:LIQUADE- E- AZAM PARK,203-R,NEAR MALIK PUR MANAWALLA,Faisalabad,Pakistan	Local Currency A/C	0003-0001-031451-01-0	Current A/C						Pak Rupee					32323		2012-11-22	No Response
968	0003	Faisalabad Main	PUNJAB	31106-4184106-3	ABDUL RAHEEM	H.NO:15-722,ADAM CHOWK , P-3 GHULAM MUHAMMAD ABAD , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-031139-01-5	Current A/C						Pak Rupee					32800		2012-03-06	No Response
969	0003	Faisalabad Main	PUNJAB	36003-4500027-0	FAROOQ AHMED	KAMAL SPINING MILLS, 4 KM JARANWALA ROAD , Faisalabad,Pakistan	Local Currency A/C	0003-0001-029051-01-5	Current A/C						Pak Rupee					33400		2012-11-22	No Response
970	0003	Faisalabad Main	PUNJAB	31106-3091912-0	FARIS NAZIR	HOUSE NO:551 MOHALLA PEOPLES COLONY 2 HAS CHOWK,BLOCK C Faisalabad,Pakistan	Local Currency A/C	0003-0001-032204-01-2	Current A/C						Pak Rupee					33600		2012-09-10	No Response
971	0003	Faisalabad Main	PUNJAB	30302-4487743-3	MUHAMMAD FARUQ	C/O IBRAHIM FIBRES LIMITED 38- KM SHEERUPURA ROAD , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-030012-01-1	Current A/C						Pak Rupee					34000		2012-05-12	No Response
972	0003	Faisalabad Main	PUNJAB	31104-9347041-5	PUNJAB REFRIGERATION ENGINEERS	NOTHO NO: 55A, KAPURTHA HOUSE, MAIN GATE,NIRWAN COLONY Faisalabad,Pakistan	Local Currency A/C	0003-0001-032424-01-0	Current A/C						Pak Rupee					34700		2012-10-24	No Response
973	0003	Faisalabad Main	PUNJAB	246-58-242902	ABDUL SAMI	2-NEW CIVIL LINES GORAYA ROAD , Faisalabad,Pakistan	Local Currency A/C	0003-0001-029222-01-6	Current A/C						Pak Rupee					34700		2012-11-15	No Response
974	0003	Faisalabad Main	PUNJAB	31106-2522129-7	BARKAT ALI	ARSHAD CORPORATION, 15 KM JARANWALA ROAD, KURBURNWALA, Faisalabad, Pakistan.	Local Currency A/C	0003-0071-027547-50-4	Saving A/C						Pak Rupee					35030		2012-04-26	No Response
975	0003	Faisalabad Main	PUNJAB	31106-4020710-6, 9,31100-0010103-0	IFTEKHAR AHMAD & SHARIFA PARVEEN	MOHALLAH CENTRAL STORE GHAFOR BASHIR ROAD MANAWALLA , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-032046-01-3	Current A/C						Pak Rupee					35110		2012-04-23	No Response
976	0003	Faisalabad Main	PUNJAB	31106-2603056-7	MUHAMMAD MUHAMMAD RAUF	H NO P-45, ABU BAKAR BLOCK, GULSHAN E MADINA, SARGODHA ROAD,Faisalabad,Pakistan	Local Currency A/C	0003-0001-033004-01-3	Current A/C						Pak Rupee					35100		2012-10-08	No Response
977	0003	Faisalabad Main	PUNJAB	31106-5000055-7	HAFIZ MUHAMMAD IMRAN	H NO E-03 QAZAFI STREET MOHAMMADABAD , Faisalabad,Pakistan	Local Currency A/C	0003-0001-034003-01-4	Current A/C						Pak Rupee					37000		2012-12-10	No Response
978	0003	Faisalabad Main	PUNJAB	31106-0504015-1	ABDULLAH AHMAD TAHIR	P-102, MORALLAH HEMLAH PARK, OPPOSITE SHAHEEN PUBLIC SCHOOL,P O G M ABU DADIAL ROAD,Pakistan	Local Currency A/C	0003-0001-031302-01-4	Current A/C						Pak Rupee					37600		2012-11-20	No Response
979	0003	Faisalabad Main	PUNJAB	31102-4500010-5	NADEEM SHAHEED	HOUSE NO-49 ST NO 1 KARAMAT ASAD NEAR RACHINA TOWN Faisalabad KATIANA ROAD,Faisalabad,Pakistan	Local Currency A/C	0003-0001-033431-01-4	Current A/C						Pak Rupee					38400		2012-09-04	No Response
980	0003	Faisalabad Main	PUNJAB	31102-4030001-5	ALI ASHFAQ HASNANI	BLOCK 22B, BLOCK D,CHOWK PEER SABIR,GHULAM MUHAMMAD ABAD , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-031300-01-1	Current A/C						Pak Rupee					38400		2012-01-10	No Response
981	0003	Faisalabad Main	PUNJAB	31106-5571479-7	A.B.M ACTIVE WEAR	P 910/1 ST NO 2 BEHIND FARUQ FLOUR MILL SHEERUPURA ROAD, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-033573-01-4	Current A/C						Pak Rupee					39000		2012-07-13	No Response
982	0003	Faisalabad Main	PUNJAB	31106-2000206-5	MUHAZZAM SATEED	HOUSE NO: P-01 STREET NO-4 ILVAS PARK, MUNIRABAD ROAD, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-027706-01-5	Current A/C						Pak Rupee					39530		2012-01-18	No Response
983	0003	Faisalabad Main	PUNJAB	31102-5763893-2	MAHERWAR ISHQA	H NO 3 ST NO 3 WARIS PURA GOAL CHOWK Faisalabad , Faisalabad,Pakistan	Local Currency A/C	0003-0001-034271-01-2	Current A/C						Pak Rupee					40000		2013-12-21	No Response
984	0003	Faisalabad Main	PUNJAB	31106-1954541-7	MUHAMMAD SOHILBAZ	MORALLAH NEW GARDEN TOWN HOUSE NO P 386 ST NO 6 Faisalabad CHAK NO 224 BL, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-032920-01-0	Current A/C						Pak Rupee					40000		2012-07-19	No Response
985	0003	Faisalabad Main	PUNJAB	31106-0714709-2	SHANUJAL AKHTER	P-022 STREET NO 1,SHAHPURA NEAR MAIN BAZAR, NEAR MOTI MASHID, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-032021-01-2	Current A/C						Pak Rupee					40000		2012-07-11	No Response
986	0003	Faisalabad Main	PUNJAB	31104-2127136-3	MUHAMMAD ASIF	CHAK NO:05 GR NEW ABAD AMBAGAT JARANWALA ROAD Faisalabad, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-033205-01-0	Current A/C						Pak Rupee					40000		2012-04-19	No Response
987	0003	Faisalabad Main	PUNJAB	31106-1400309-0	ASIF MAHMOOD	50 ALAMA KIBRAJ WALL CHAMBER , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-033276-01-5	Current A/C						Pak Rupee					40000		2012-04-10	No Response
988	0003	Faisalabad Main	PUNJAB		TREASURER GC UNIVERSITY Faisalabad.	Kawalik Rd, Gurmangrha, Faisalabad, Punjab 38000	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507010	2012-02-10	PKR						40000		2012-02-10	No Response
989	0003	Faisalabad Main	PUNJAB	31102-8237153-4	BABBA KHADEM	H NO: 505, STREET NO 7 , MORALLA PEOPLES COLONY , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-032132-01-0	Current A/C						Pak Rupee					40100		2012-04-30	No Response
990	0003	Faisalabad Main	PUNJAB	32304-0500022-5	MUHAMMAD SAHAD	ROOM NO 18 SYED HALL UNIVERSITY OF AGRICULTURE OF Faisalabad,Faisalabad,Pakistan	Local Currency A/C	0003-0001-032007-01-2	Current A/C						Pak Rupee					40500		2012-10-11	No Response
991	0003	Faisalabad Main	PUNJAB	31101-270072-0	NADEEM BAZA	CHAK NO 126 RB PAHAR AMAR SAKAR WALA STATION DADRANA KHAS TEH CHAK HUMBA DISTRICT Faisalabad,Faisalabad,Pakistan	Local Currency A/C	0003-0001-033045-01-4	Current A/C						Pak Rupee					41000		2012-12-21	No Response
992	0003	Faisalabad Main	PUNJAB	31106-3165363-5	AZEL MAHMOOD	H NO P-016, ST 3, ISLAMA PARK , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-033221-01-0	Current A/C						Pak Rupee					42100		2012-03-05	No Response
993	0003	Faisalabad Main	PUNJAB	31106-0500104-0	SABBA KALSHAN	BLOCK 071, CHAK NO 122, 1B NOOR PUR,BLOCK D, BARKAT CHOWK , Faisalabad, Pakistan.	Local Currency A/C	0003-0071-030952-50-5	Saving A/C						Pak Rupee					41502		2012-05-05	No Response
994	0003	Faisalabad Main	PUNJAB	31106-4792912-7	SYED SAJJAD NASSIR	HOUSE NO P-1103,STREET NO:0, MORALLA GHULAM FARUQ NAGAR , Faisalabad, Pakistan.	Local Currency A/C	0003-0001-020504-01-1	Current A/C						Pak Rupee					41700		2012-06-16	No Response
995	0003	Faisalabad Main	PUNJAB	31106-7340218-7	MUHAMMAD SHOAIB	HOUSE NO: 240 STREET NO:0 ILVAS PARK BAKAR MANDEIR ROAD , Faisalabad, Pakistan.	Local Currency A/C	0003-0071-030377-50-0	Saving A/C						Pak Rupee					43000		2012-03-12	No Response
996	0003	Faisalabad Main	PUNJAB	31106-0994544-7	MUHAMMAD WASEEM BIAZ	MUHAMMAD PACKAGES, 54/08, SMALL INDUSTRIAL ESTATE, SARGODHA ROAD, Faisalabad, Pakistan.	Local Currency A/C	0003-0001-029407-01-5	Current A/C						Pak Rupee					43152		2012-04-10	No Response
997	0003																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/OTHER, CODE)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal
1008	0003	Faisalabad Main	PUNJAB	33108-9402943-9	MUHAMMAD NASIR	HOUSE NO P-648, STREET-6, SABHI CHOWK, MAQDOODABAD SAMANABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-028027-01-1	Current A/C						Pak Rupee				400.00		2013-07-10	No Response
1009	0003	Faisalabad Main	PUNJAB	33108-2142427-5	MSAR KHANAD	HOUSE # 907 STREET # 23 FARJABAD FASALABAD/PAKISTAN	Local Currency A/C	0003-0001-029428-01-5	Current A/C						Pak Rupee				500.00		2013-12-07	No Response
1010	0003	Faisalabad Main	PUNJAB		TREASURER GC UNIVERSITY FASALABAD-	Kotwali Rd, Garsonwala, Faisalabad, Punjab 38000	Local Currency A/C			SADFAR BAKHT KHAN	Demand Draft	40610660	2012-03-20	PKD	Pak Rupee				500.00		2013-03-20	No Response
1011	0003	Faisalabad Main	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				500.00		2012-01-11	No Response
1012	0003	Faisalabad Main	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				500.00		2012-07-25	No Response
1013	0003	Faisalabad Main	PUNJAB	33108-0674918-5	MUHAMMAD RIMAZ	HOUSE NO 635K, GULSTAN COLONY, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-030641-01-2	Current A/C						Pak Rupee				504.95		2013-03-09	No Response
1014	0003	Faisalabad Main	PUNJAB	33108-1027414-8	MAQSOOD AHMAD	HOUSE NO 416, GHAD CHOWK, U.C 277 G.M. ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-031117-01-9	Current A/C						Pak Rupee				513.35		2012-06-18	No Response
1015	0003	Faisalabad Main	PUNJAB	33108-1935502-0	AHMAD FAROOQ	NEAR AKRAM ABAD H NO 204 MOHALLAH AFESAR COLONY NO 2 FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-033702-01-2							Pak Rupee				516.00		2013-10-31	No Response
1016	0003	Faisalabad Main	PUNJAB	33108-078074-1	MUHAMMAD BILAL BAQIQ	HOUSE NO P-204, STREET NO 21 ALI HOUSING COLONY, JHANG ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-031117-01-3	Current A/C						Pak Rupee				520.00		2013-08-09	No Response
1017	0003	Faisalabad Main	PUNJAB	33108-0054238-433108-020001-1	SANA ULLAH H FAREEDA KHANUM	HOUSE NO- 96 MOHALLAH KORI-NOOR TOWN FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-030109-50-4	Saving A/C						Pak Rupee				527.54		2012-01-19	No Response
1018	0003	Faisalabad Main	PUNJAB	33105-050031-4	SHAKELI, ABIDAS	CHAK NO 215 RB NATHU HAFIZ SHAHED COLONY STOK THERSI, DIST FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0078-033739-01-0	Saving A/C						Pak Rupee				540.20		2012-07-00	No Response
1019	0003	Faisalabad Main	PUNJAB	33108-0875749-7	MUHAMMAD RIZWAN	HOUSE NO 608, BLOCK B, PEOPLES COLONY NO. 1, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-027356-01-9	Current A/C						Pak Rupee				543.00		2012-11-26	No Response
1020	0003	Faisalabad Main	PUNJAB	36002-4942428-9	HAMID BAZA	HOUSE NO 306, STREET NO 4, DEGLISH PURA, BHANG BAZAR, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030632-01-1	Current A/C						Pak Rupee				549.00		2013-09-03	No Response
1021	0003	Faisalabad Main	PUNJAB	33102-9242014-2	SARNA NOREEN	H NO 973 CHAK NO 122 RB NOOR PUR D BLOCK BAKSHI CHOWK, FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-033351-01-3	Current A/C						Pak Rupee				549.00		2012-04-30	No Response
1022	0003	Faisalabad Main	PUNJAB	33108-0746209-9	MY KHWANA PAPER TUBE & PAPER CHEESE	405-0, PEOPLES COLONY, FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-020708-01-7	Current A/C						Pak Rupee				550.62		2012-12-19	No Response
1023	0003	Faisalabad Main	PUNJAB	33108-0034132-1	FAYED ATIF HUSSAIN BHUM	CHAK NO 753-B, SOHAL, FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-031408-01-7	Current A/C						Pak Rupee				559.00		2012-04-11	No Response
1024	0003	Faisalabad Main	PUNJAB	33102-1790408-331062-1790405-3	ABED AHMED TAI & TAI U-DIN MUHAMMAD	P-7A, KARIM TOWN, PEOPLES NO 2, FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030403-01-7	Current A/C						Pak Rupee				567.80		2012-09-24	No Response
1025	0003	Faisalabad Main	PUNJAB	33106-0973364-3	MIRZA ABBAS BING	26, ST 4 S, CAVLEBY GROUNDS, OFFICER COLONY LHR, CANTT, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-026423-01-9	Current A/C						Pak Rupee				569.98		2012-11-23	No Response
1026	0003	Faisalabad Main	PUNJAB	33108-0888706-7	BILAL AHMAD	H NO 308, BLOCK C, GULSTAN COLONY 1, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032203-01-6	Current A/C						Pak Rupee				571.20		2012-12-24	No Response
1027	0003	Faisalabad Main	PUNJAB	33108-7021188-4	FASAL SHAHED	27-K-E, MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030983-01-5	Current A/C						Pak Rupee				576.73		2013-12-26	No Response
1028	0003	Faisalabad Main	PUNJAB	33108-9793907-7	KASIM MAHMOOD	HOUSE NO P-171 STREET NO 112 RAJA COLONY, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-031201-01-4	Current A/C						Pak Rupee				582.90		2013-02-09	No Response
1029	0003	Faisalabad Main	PUNJAB	31104-3330817-3	MUHAMMAD MIRAN SHAHED	H NO 51-A, GULFISHAN COLONY JHANG ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0074-028956-50-7	Saving A/C						Pak Rupee				590.49		2012-04-21	No Response
1030	0003	Faisalabad Main	PUNJAB		TREASURER GC UNIVERSITY FASALABAD-	Kotwali Rd, Garsonwala, Faisalabad, Punjab 38000	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500906	2012-02-08	PKD	Pak Rupee				600.00		2012-02-08	No Response
1031	0003	Faisalabad Main	PUNJAB	33108-7061486-5	MUHAMMAD SAF ULLAH KHAN KHALID	371-C, INNAN COLONY, FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-032207-01-2	Current A/C						Pak Rupee				611.00		2012-06-19	No Response
1032	0003	Faisalabad Main	PUNJAB	33108-7053033-0	AHSAN	BAHAR DAWAKHANA PERTAR NAGAR NEAR STREET NO. 1 MAIN JHANG, RULFO OPP. BELL, PETROL PUMP, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-031034-01-2	Current A/C						Pak Rupee				623.00		2012-10-08	No Response
1033	0003	Faisalabad Main	PUNJAB	17301-4394197-6	MUHAMMAD UMAR ASHRAF	HOUSE NO 37, STREET 3, MOHALLA EYEAL PARK, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-029919-01-4	Current A/C						Pak Rupee				640.00		2012-07-03	No Response
1034	0003	Faisalabad Main	PUNJAB	33108-9485047-7	UNIQUE TEXTILES	ROOM NO 7A, 1ST FLR, YOUSUF MANZI, MONTGOMERY BAZAR, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030005-01-2	Current A/C						Pak Rupee				646.64		2012-09-28	No Response
1035	0003	Faisalabad Main	PUNJAB	33108-0745027-7	BLAH LEO DIN NAGEEM	TABINDA GARMENTS CALI WAKILAN WALI NO 5 KUTHERY BAZAR, FASALABAD, PAKISTAN	Local Currency A/C	0003-0071-025197-50-9	Saving A/C						Pak Rupee				650.23		2012-12-11	No Response
1036	0003	Faisalabad Main	PUNJAB	33108-4971114-5	SAMULLAH	HOUSE NO 426 BLOCK 0 HAQIAT CHOWK GHULAM MUHAMMAD ABAD FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-028025-01-1	Current A/C						Pak Rupee				659.00		2012-10-23	No Response
1037	0003	Faisalabad Main	PUNJAB	33108-0902234-8	LADO FIOZ	P-118 STREET-15-2 MOHALLA DODGAS PURA FSD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-027753-01-0	Current A/C						Pak Rupee				670.00		2012-01-27	No Response
1038	0003	Faisalabad Main	PUNJAB	33108-2750218-5	MR. RASHED HANIF	P-808, GALLI 15, ISLAM NAGAR, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-026089-01-3	Current A/C						Pak Rupee				680.00		2012-05-17	No Response
1039	0003	Faisalabad Main	PUNJAB	33303-0740653-1	ASGHAR ALI	ABSHAD CORPORATION, 15 K.M JAMRIANWALA ROAD, KHURRIANWALA FASALABAD, PAKISTAN.	Local Currency A/C	0003-0071-027249-50-6	Saving A/C						Pak Rupee				684.00		2012-01-13	No Response
1040	0003	Faisalabad Main	PUNJAB	33108-0601232-7	MUHAMMAD MUNTAZ	BILAL NAGAR MILAT ROAD CHAK NO 121 JB GH0 KHANWALA, POST OFFICE KHAN FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-033473-01-4	Current A/C						Pak Rupee				689.00		2012-04-25	No Response
1041	0003	Faisalabad Main	PUNJAB		REGISTRAR GOVT. COLLEGE UNIVERSITY FASALABAD-	Kotwali Rd, Garsonwala, Faisalabad, Punjab 38000	Local Currency A/C			M/S TAIMOOR MEDICINE	Demand Draft	31218342	2012-07-21	OT	Pak Rupee				700.00		2012-07-21	No Response
1042	0003	Faisalabad Main	PUNJAB		TREASURER GC UNIVERSITY FASALABAD-	Kotwali Rd, Garsonwala, Faisalabad, Punjab 38000	Local Currency A/C			IRSAN AHMED	Demand Draft	990627	2012-07-28	PKD	Pak Rupee				700.00		2012-07-28	No Response
1043	0003	Faisalabad Main	PUNJAB		TREASURER, GC UNIVERSITY FASALABAD-	Kotwali Rd, Garsonwala, Faisalabad, Punjab 38000	Local Currency A/C			RUNAD AZIZ GUERMAN	Demand Draft	7803490	2012-03-05	PKD	Pak Rupee				700.00		2012-03-05	No Response
1044	0003	Faisalabad Main	PUNJAB	33108-5082366-4	SABIDA PARVEEN	H NO 254, GHULAMABAD, FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0078-032292-01-8	Saving A/C						Pak Rupee				703.94		2012-03-06	No Response
1045	0003	Faisalabad Main	PUNJAB	36302-0102146-1	AZMAT ALI THRODERS	OFFICE NO 7 USMAN PLAZA SUMENDRI ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-033206-01-6	Current A/C						Pak Rupee				715.00		2012-09-02	No Response
1046	0003	Faisalabad Main	PUNJAB	33102-3106134-3	SHABIR MO MANDOUR AHMAD	MADINA CHOWK HOUSE NO 1091, MOHALLAH GHULAM MUHAMMAD ABAD BLOCK D FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0071-033923-01-4	Saving A/C						Pak Rupee				716.97		2013-06-01	No Response
1047	0003	Faisalabad Main	PUNJAB	33301-2104338-7	MUHAMMAD SAYYAM	SNO 02, 298 BROAD NEW PLGT, MOHALLAH MUHAMMAD PURA, GORBATORIA TEK SINGLA, PAKISTAN	Local Currency A/C	0003-0001-030618-01-3	Current A/C						Pak Rupee				726.44		2012-09-01	No Response
1048	0003	Faisalabad Main	PUNJAB	33108-3754109-3	ABDUL BAZZAZ	SENIOR CLERK C/O CENTRAL JAIL JARANA WALA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0071-033927-01-1	Saving A/C						Pak Rupee				738.65		2012-07-13	No Response
1049	0003	Faisalabad Main	PUNJAB	33108-0902308-9	MUHAMMAD RIZAM	P-216, MODEL TOWN, RST-1A, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-029409-01-9	Current A/C						Pak Rupee				762.22		2012-09-04	No Response
1050	0003	Faisalabad Main	PUNJAB	13503-0973778-5	AJIAZ AHMED	BALAJI ROBAL POST OFFICE KHAN NAWAB SHAHIB, MANSIDRA, PAKISTAN	Local Currency A/C	0003-0001-033275-01-4	Current A/C						Pak Rupee				792.00		2012-08-02	No Response
1051	0003	Faisalabad Main	PUNJAB		TREASURER FOR GC UNIVERSITY FASALABAD ON ACC FAREEDA KOTWALI	Kotwali Rd, Garsonwala, Faisalabad, Punjab 38000	Local Currency A/C			ABDEL GHAFOR	Demand Draft	50900312	2012-09-24	PKD	Pak Rupee				800.00		2012-09-24	No Response
1052	0003	Faisalabad Main	PUNJAB	35404-1506036-3	MUBASHAR MUNTAAZ DOGAR	OFFICE 44 1ST FLOOR (HAWERY LOGISTIC SERVICES) ROBINWOOD JAMIANWALA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0071-027190-50-6	Saving A/C						Pak Rupee				800.31		2012-04-17	No Response
1053	0003	Faisalabad Main	PUNJAB	33108-0742423-1	MUHAMMAD ZUBAIR KHAN	HOUSE NO 208-A GULSTAN COLONY NO 2 POST OFFICE NOOR PUR, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0001-027604-01-9	Current A/C						Pak Rupee				806.00		2012-07-05	No Response
1054	0003	Faisalabad Main	PUNJAB	33102-262508-1	MUHAMMAD YOUSAF	H NO 1123 ST NO 2 MOHALLAH IQBAL TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0003-0078-032016-01-4	Saving A/C						Pak Rupee				822.90		2012-10-21	No Response
1055	0003	Faisalabad Main	PUNJAB	33108-8460278-3	MUHAMMAD ANWAR	HOUSE NO 177, STREET NO 10, JOHAR COLONY, NEAR MOHALLAH GHADI ABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0071-028451-50-4	Saving A/C						Pak Rupee				830.87		2012-01-24	No Response
1056	0003	Faisalabad Main	PUNJAB	33303-2099797-5	TASAMMAL SAFIES	CHAK NO 202 R.R. BHHANWALA NISHATABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030537-01-5	Current A/C						Pak Rupee				851.00		2012-08-09	No Response
1057	0003	Faisalabad Main	PUNJAB	33303-2184014-5	HAR ABDUL SATTAR & CO.	345-XII, YARN MARKET/OUTSIDER DEHLI GATE, MULLAT, PAKISTAN	Local Currency A/C	0003-0001-031619-01-6	Current A/C						Pak Rupee				856.00		2012-08-02	No Response
1058	0003	Faisalabad Main	PUNJAB	32203-8201009-5	MUHAMMAD HAFEEZ QURESHI	STATE LIFE OFFICE, SIDDIQUI PLAZA, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032067-01-9	Current A/C						Pak Rupee				872.00		2012-09-28	No Response
1059	0003	Faisalabad Main	PUNJAB	33108-2474193-3	AHMAD MOSHTAQ	HOUSE NO 223 PEOPLES COLONY NO 1 BLOCK D, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032378-01-7	Current A/C						Pak Rupee				900.00		2012-11-22	No Response
1060	0003	Faisalabad Main	PUNJAB	33106-3212475-1	SHAMRAF ALI	CHAK # 61 JB DOKHARA POST OFFICE KHAN PSD ANSAM AZAR ROAD FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Last date of deposit or withdrawal		Remarks	
S. No.	Code	Name		CNIC/ PNC/ PNR No.	Name	Address	Name of the Depositor (B.C.Y. or F.P.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PFI,BIL,TDR, COD)	Instrument No.	Date of issue	Federal Province	Currency (USD,EUR,GBP,AED,PKR,MYR,CNY)	Rate Type (MTM,FV,CDS)	FCS Contract No (if FCS contract)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.PKR			
1071	0003	Faisalabad Main	PUNJAB	31100-1502416-3	JAVED NAVEED MEWING	DIGRANWA ROAD JAVED CINEMA SAMUNDRI ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030518-01-2	Current A/C							PKR Rupee				1,070.01		2012-07-06	No Response	
1072	0003	Faisalabad Main	PUNJAB	31105-100571-5	QASIM JAVED	HOUSE NO 45 SHEET NO 1 NEAR QASIMA KASIM DUNCHA MURAHABA DHANNA KASIM COLONY GULBERGA PAKISTAN	Local Currency A/C	0003-0001-028002-01-9	Current A/C							PKR Rupee				1,085.00		2012-12-19	No Response	
1073	0003	Faisalabad Main	PUNJAB	31100-466887-6	ENWAR ALI	HOUSE P 104/094 F19 J0 MANSON ABAD P19 F7409H , FASALABAD PAKISTAN	Local Currency A/C	0003-0001-020547-01-2	Current A/C							PKR Rupee				1,088.00		2012-07-09	No Response	
1074	0003	Faisalabad Main	PUNJAB	31100-825122-4-3	ABDUL REHMAN	HOUSE NO79/51, STREET NO3, MUHAMMAD ALI PARK DRUCK WALA, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-029334-01-7	Current A/C							PKR Rupee				1,100.00		2012-07-26	No Response	
1075	0003	Faisalabad Main	PUNJAB	31101-9176475-2	GUL-E-RANA	HOUSE # 3H1 STREET # 5 UMAR ROAD MUSTAFABAD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0078-032208-50-5	Saving A/C							PKR Rupee				1,114.60		2012-01-18	No Response	
1076	0003	Faisalabad Main	PUNJAB	31102-149477-3	MUHAMMAD SATDAR & CO	SHOP NO 81 JALVI MARKET JARANWALA ROAD , FASALABAD PAKISTAN	Local Currency A/C	0003-0001-033294-01-6	Current A/C							PKR Rupee				1,181.99		2012-08-02	No Response	
1077	0003	Faisalabad Main	PUNJAB	34102-100052-1	SHAMAD AHMAD	BAHA HAHMARI GOLF TRANSPORT COMPANY, SATANA ROAD, WAHAD TOWN, NEAR HUSSEIN TOWN FASALABAD PAKISTAN	Local Currency A/C	0003-0001-032166-01-0	Current A/C							PKR Rupee				1,214.05		2012-11-29	No Response	
1078	0003	Faisalabad Main	PUNJAB	31100-2114091-2	HAQIYA A NASEER	HOUSE NO P 1422 ST NO 2/3 BHAL KHANUANA SATYANA ROAD MOHALLA FATEHABAD FASALABAD FASALABAD PAKISTAN	Local Currency A/C	0003-0078-034164-01-7	Saving A/C							PKR Rupee				1,233.86		2012-12-17	No Response	
1079	0003	Faisalabad Main	PUNJAB	221-02-5961-37	MUHAMMAD ZAMEER	CHAK NO 202 R.B BHARWALA PHATABAR , FASALABAD, PAKISTAN	Local Currency A/C	0003-0071-020007-01-7	Saving A/C							PKR Rupee				1,223.81		2012-05-16	No Response	
1080	0003	Faisalabad Main	PUNJAB	31100-6080976-3	MUHAMMAD MUSTAFA	155-C, GHULAM MUHAMMAD ABAD , FASALABAD PAKISTAN	Local Currency A/C	0003-0071-020021-50-9	Saving A/C							PKR Rupee				1,224.40		2012-11-21	No Response	
1081	0003	Faisalabad Main	PUNJAB	36104-5043075-9	MUHAMMAD KIBAL	CHAK NO79/15 DAKHANA TERSE, MEAN CHAND ZILLA KHANAWAL KHANAWAL PAKISTAN	Local Currency A/C	0003-0001-033239-01-4	Current A/C							PKR Rupee				1,285.09		2012-08-02	No Response	
1082	0003	Faisalabad Main	PUNJAB	36101-4623726-1	AZHAR NADEEM	GLASS ENTERPRISES VITA BROAD 5 KM SARGODHA ROAD ALI TOWN J FASALABAD PAKISTAN	Local Currency A/C	0003-0001-033809-01-0	Current A/C							PKR Rupee				1,392.00		2012-09-14	No Response	
1083	0003	Faisalabad Main	PUNJAB	31104-8447701-3	MIMAD ALI	RAMAL SPRING MILES 4TH KM FARUWALA ROAD KHANAWAL WALA FASALABAD PAKISTAN	Local Currency A/C	0003-0001-030822-01-6	Current A/C							PKR Rupee				1,501.00		2012-08-23	No Response	
1084	0003	Faisalabad Main	PUNJAB	31102-176309-5	ABED HUSSAIN	HOUSE NO P 109-A STREET NO 8 MOH ALI TAF GUNJ BHANG ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0071-028419-50-4	Saving A/C							PKR Rupee				1,558.27		2012-03-13	No Response	
1085	0003	Faisalabad Main	PUNJAB	31102-9979083-3	AHSAN AZAM	SHOP NO P 79 GRAN MARKET DAROIT ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-033735-01-0	Current A/C							PKR Rupee				1,560.00		2012-07-11	No Response	
1086	0003	Faisalabad Main	PUNJAB	31100-0077134-6	NADEEM AHMAD	SULDA MOBILE POINT AL-JAVED MARKET DUTCHERY BAZAR , FASALABAD PAKISTAN	Local Currency A/C	0003-0001-029805-01-7	Current A/C							PKR Rupee				1,620.00		2012-12-31	No Response	
1087	0003	Faisalabad Main	PUNJAB	35202-0570229-4	MUHAMMAD ENTERPRISES	P-47C LANQUAT TOWN , FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032185-01-3	Current A/C							PKR Rupee				1,724.20		2012-05-22	No Response	
1088	0003	Faisalabad Main	PUNJAB	31100-715971-4	MUHAMMAD QASIM GHAR	P-208, KASHIMBI ROAD, KHYVANA COLONY NO. 2 , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-027759-01-2	Current A/C							PKR Rupee				1,727.30		2012-03-26	No Response	
1089	0003	Faisalabad Main	PUNJAB		FBR REGIONAL TAX OFFICER (INLAND REVENUE AUDIT OFFICER)	PUNJAB INDUSTRY ROAD , AKBAR TOWN MALIKPUR , FASALABAD	Local Currency A/C			NEW TAX PACKAGES	Purchase Order / Payment Order	30014130	2012-03-28	FED	PKR Rupee					1,847.90		2012-03-28	No Response	
1090	0003	Faisalabad Main	PUNJAB	31104-505662-1	GULZAR AHMAD	CHAK NO 253 R.B.P.O. SAMEL, TERSE, JAMANA WALA, DISTT FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0071-028115-50-6	Current A/C							PKR Rupee				1,885.10		2012-06-06	No Response	
1091	0003	Faisalabad Main	PUNJAB	31103-0027802-7	MUHAMMAD KIRAN	CHAK NO 79 B8 POST OFFICE KHAS NEAR BHANG ROAD DISTRICT AND TERSE FASALABAD ABRASPUR RD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-033825-01-0	Current A/C							PKR Rupee				1,900.00		2012-06-04	No Response	
1092	0003	Faisalabad Main	PUNJAB	31100-9193742-0	SABA NAZ	81-B GULSHAN COLONY PSD PH-05913 , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-025446-01-4	Current A/C							PKR Rupee				1,961.14		2012-02-15	No Response	
1093	0003	Faisalabad Main	PUNJAB	31201-6099249-9	SARFRAZ ALI SHAHEED	P-268, STREET NO 3/2, KHAN MOHIDDIN COLONY, NEAR JAMIA MASJID NEOWAY FASALABAD PAKISTAN	Local Currency A/C	0003-0001-020009-01-4	Current A/C							PKR Rupee				2,084.64		2012-09-19	No Response	
1094	0003	Faisalabad Main	PUNJAB	31100-258086-3	MUHAMMAD KIRAN	HOUSE NO P-08 STREET # 6, MOHALLAH BAFI QOLONY, LAB. ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-029007-01-5	Current A/C							PKR Rupee				2,218.09		2012-02-22	No Response	
1095	0003	Faisalabad Main	PUNJAB	31100-0086478-7	ABDUL RAHIM	HO NO. 1477, BLOCK 17, NEAR MADINI MASJID, SAMANABAD, FASALABAD PAKISTAN	Local Currency A/C	0003-0078-031884-50-2	Saving A/C							PKR Rupee				2,287.72		2012-09-05	No Response	
1096	0003	Faisalabad Main	PUNJAB	31104-474049-0	KHURSHANA FARVEEN	ST NO 1, MOHALLAH MUHAMMAD BIBI COLONY JARANWALA DISTT , FASALABAD, PAKISTAN	Local Currency A/C	0003-0074-032089-50-6	Saving A/C							PKR Rupee				2,307.35		2012-03-26	No Response	
1097	0003	Faisalabad Main	PUNJAB		TREASURER UNIVERSITY OF AGRICULTURE FASALABAD	3rd Road near Ak-Khidmat Police Market, Police Lines, Faisalabad, Punjab 38000	Local Currency A/C			JAVED AHMAD	Demand Draft	17100442	2012-08-14	FED	PKR Rupee				2,500.00		2012-06-14	No Response		
1098	0003	Faisalabad Main	PUNJAB		FBR REGIONAL TAX OFFICER (INLAND REVENUE AUDIT OFFICER)	HOUSE NO.06, STREET-12 , BL-06, WAKADINA TOWN , FASALABAD	Local Currency A/C			NAVEED AHMAD	Purchase Order / Payment Order	30014137	2012-03-28	FED	PKR Rupee					2,614.75		2012-03-28	No Response	
1099	0003	Faisalabad Main	PUNJAB	31102-385342-1	MUHAMMAD ALI ASH	HOUSE NO P-175 BASHIED CHOK SAMANABAD AMINABAD NO 2 STREET NO 1, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-031231-01-8	Current A/C							PKR Rupee				2,720.84		2012-02-16	No Response	
1100	0003	Faisalabad Main	PUNJAB	31100-8292955-3	MUHAMMAD AMIR	HOUSE NO. 157 GULBERG B BLOCK , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-027403-01-7	Current A/C							PKR Rupee				2,811.24		2012-03-27	No Response	
1101	0003	Faisalabad Main	PUNJAB	31100-1565464-5	MUHAMMAD SHAHEZAD	C/O MEHAR ELAZ CONE MAKER P-21 JAMARI LADOORI SHAM BHANG ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-031203-01-4	Current A/C							PKR Rupee				2,858.00		2012-07-17	No Response	
1102	0003	Faisalabad Main	PUNJAB	31100-154833-1	NAYYAR WAHID	HO NO P-206, GREEN TOWN, MELAT ROAD, NEAR JAMAL SWEET HOUSE, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-033020-01-3	Current A/C							PKR Rupee				2,863.00		2012-03-09	No Response	
1103	0003	Faisalabad Main	PUNJAB	31100-5084608-8	MUSRAT BANO	HO NO P-31147-1, NAZAM TOWN NEAR KAHROODIN WALA BAGH MELAT RD, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-029645-01-0	Current A/C							PKR Rupee				3,020.00		2012-01-17	No Response	
1104	0003	Faisalabad Main	PUNJAB	31101-370894-7	MUHAMMAD NIZAM	SHABIB ENTERPRISES SAMUNDRI ROAD PETROLEUM CHOK, POST GORBA, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032754-01-2	Current A/C							PKR Rupee				3,115.00		2012-01-17	No Response	
1105	0003	Faisalabad Main	PUNJAB	31100-8603509-1	HAZIF MUHAMMAD TAYYAB TAHIR	HO NO B-287 MUHALLA PEOPLES COLONY , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-029561-01-2	Current A/C							PKR Rupee				3,191.50		2012-05-04	No Response	
1106	0003	Faisalabad Main	PUNJAB	31100-0791728-9	DR. ANWAR SIZING INDUSTRY	PUNJ PULLI SMALL ESTATE ROAD , FASALABAD PAKISTAN	Local Currency A/C	0003-0001-031983-01-1	Current A/C							PKR Rupee				3,391.68		2012-08-17	No Response	
1107	0003	Faisalabad Main	PUNJAB	31100-8304964-7	AFTAB AHMED	PUB COLOR PAK LABORATORIES PVT LTD P-0801 BLOCK 3 OPP. ACCOUNTS OFFICE CIRCULAR ROAD FASALABAD PAKISTAN	Local Currency A/C	0003-0001-032779-01-1	Current A/C							PKR Rupee				3,595.00		2012-02-08	No Response	
1108	0003	Faisalabad Main	PUNJAB	31100-415356-4	MAQDOOD BEGUM	B.NO 12401-A, STREET 07 MAIN BAZAR, SIDDIQI ABAD, P/O GHULAM MUHAMMAD ABAD FASALABAD PAKISTAN	Local Currency A/C	0003-0074-030627-50-4	Saving A/C							PKR Rupee				3,631.21		2012-11-19	No Response	
1109	0003	Faisalabad Main	PUNJAB	34101-0009491-6	MUHAMMAD MUWID	REHMAN COLONY STREET NO-GT ROAD OPP ZINCO CINEMA , GULRANWALA, PAKISTAN	Local Currency A/C	0003-0001-027895-01-1	Current A/C							PKR Rupee				3,668.91		2012-05-17	No Response	
1110	0003	Faisalabad Main	PUNJAB	31100-7615164-7	TANVEER INTERNATIONAL	SEAR MORE PULL NISHATAB NEAR A & CO. SHEHRAU PHOOD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-031621-01-9	Current A/C							PKR Rupee				3,747.15		2012-07-19	No Response	
1111	0003	Faisalabad Main	PUNJAB	31100-846026-1	ANSHAM AMIN	ABC ROAD REHMAN PURA WASH HOUSING FACTORY , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030433-01-0	Current A/C							PKR Rupee				3,861.00		2012-05-17	No Response	
1112	0003	Faisalabad Main	PUNJAB	42701-4242415-1-9	MUHAMMAD AHMAD BASHIR	AL KAMRAN 28-A GULSHAN COLONY Y MULTAN , MULTAN, PAKISTAN	Local Currency A/C	0003-0001-029943-01-6	Current A/C							PKR Rupee				4,370.97		2012-07-24	No Response	
1113	0003	Faisalabad Main	PUNJAB	31100-0687959-5	MUHAMMAD ASHRAF	HO NO. 187, STREET 4 SAMANABAD , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-030009-01-4	Current A/C							PKR Rupee				5,024.86		2012-02-16	No Response	
1114	0003	Faisalabad Main	PUNJAB		FRIENDS COVER SOLUTION PSD	Faisalabad	Local Currency A/C			SD MISC PAY ORDER	Purchase Order / Payment Order	30014059	2012-03-13	OT	PKR Rupee					5,300.00		2012-03-13	No Response	
1115	0003	Faisalabad Main	PUNJAB	246-77-24571	KASHIF GHULAM KHAN	HOUSE # P-238 STREET # 5 279 RAJA NADIM WALA FASALABAD, Pakistan	Local Currency A/C	0003-0071-018732-50-3	Saving A/C							PKR Rupee				6,214.95		2012-07-05	No Response	
1116	0003	Faisalabad Main	PUNJAB	34101-193258-5	MUHAMMAD BOOTTA	HOUSE 08 STREET 9-A, MOHALLA AHMEDABAD, GULSTAN COLONY, FASALABAD, PAKISTAN	Local Currency A/C	0003-0071-029940-50-8	Saving A/C							PKR Rupee				6,217.63		2012-07-10	No Response	
1117	0003	Faisalabad Main	PUNJAB	31100-7408414-3	ALLAH DITA	TRAKKER PVT LTD 65-3-101 MAIN SUSAN RD MADINA TOWN , FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-020164-01-9	Current A/C							PKR Rupee				6,095.10		2012-02-22	No Response	
1118	0003	Faisalabad Main	PUNJAB		CITY TRAFFIC OFFICER FASALABAD A-CAL-MADINA TRADERS	D1 COMMERCIAL AREA TINT COLONY , SATYANA ROAD FASALABAD , FASALABAD	Local Currency A/C			AL-MADINA TRADERS	Purchase Order / Payment Order	30015234	2011-11-22	PRG	PKR Rupee					7,000.00		2012-11-22	No Response	
1119	0003	Faisalabad Main	PUNJAB	31100-7332531-0	REHAN BAFQAT	ABTA TAK CHEMICAL INDUSTRIES BHANG ROAD NEAR AYUB RESEARCH, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-032178-01-4	Current A/C							PKR Rupee				9,676.40		2012-01-05	No Response	
1120	0003	Faisalabad Main	PUNJAB	31100-6241747-3	MUHAMMAD ZEESHAN AFZAL	SHOP NO 72 NEW GRAN MARKET, DIRKOT ROAD , FASALABAD PAKISTAN	Local Currency A/C	0003-0001-033340-01-0	Current A/C							PKR Rupee				9,870.15		2012-08-07	No Response	
1121	0003	Faisalabad Main	PUNJAB	31100-5987265-1	PAK PLASTICS	NO P-872, MAJUR PUR INDUSTRIAL AREA MAJUPUR, FASALABAD, PAKISTAN	Local Currency A/C	0003-0001-029980-01-7	Current A/C							PKR Rupee				10,810.48		2012-05-23	No Response	
1122	0003	Faisalabad Main	PUNJAB																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Esp PKR unreceived		
1134	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		CENTRAL COM. POOL FUND OF DG RM (CARE) ISS-A/C#1188, NBP PARC 86, 88/1539, (A/C CLOSED)	PLOT#1 MAUVE AREA G-104 , , ISLAMABAD.	Local Currency A/C			CENTRAL COM. POOL FUND OF DG RM (CARE)	Purchase Order / Payment Order	4029453	2012-08-06	FED	Pak Rupee					0.17	2012-08-06	No Response	
1135	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		M. JAMIL AKBAS SHERQCH (ON AC OF CLOSED A/C#043017)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029306	2012-07-18	OT	Pak Rupee					0.19	2012-07-18	No Response	
1136	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		HALAL ANNAH BUTT (A/C CLOSED)-	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4028993	2012-06-19	OT	Pak Rupee					0.26	2012-06-19	No Response	
1137	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	001-40-218735	PERVEEN MAJID	4-HELL ROAD F-6/2 ISLAMABAD,ISLAMABAD/PAKISTAN	Unknown FCY A/C	0004-0419-043154-01-0	Saving A/C						US Dollar					0.28	2012-08-15	No Response	
1138	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MUJASIM M QASIM (ON AC OF CLOSED A/C#044239)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029310	2012-07-18	OT	Pak Rupee					0.30	2012-07-18	No Response	
1139	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ZAFAR SADIQ DUKANDAS JAMEN (ON AC OF CLOSED A/C#040630)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029308	2012-07-18	OT	Pak Rupee					0.40	2012-07-18	No Response	
1140	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		SAMTIAZ HYDER / ROHAT (A/C CLOSED)-	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4028994	2012-06-19	OT	Pak Rupee					0.45	2012-06-19	No Response	
1141	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	17201-4055007-0	MUHAMMAD YOUSAF IMRAN	FEC GR- INSTITUTE OF ENGINEERING TORI DIST. SAKHRIKOP/RAWALPIND/PAKISTAN	Unknown FCY A/C	0004-0112-054851-01-0	Saving A/C						US Dollar					0.51	2012-09-01	No Response	
1142	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		BUSHTA ARSLAN/RAHEEL AKBAS (A/C CLOSED)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4028995	2012-06-19	OT	Pak Rupee					0.52	2012-06-19	No Response	
1143	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DHL PAKISTAN (PVT) LTD-	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4030094	2012-10-18	OT	Pak Rupee					0.72	2012-10-18	No Response	
1144	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	0200-5145555-3	ABED NAEEM CHOUDHURY	13 NO 43 MAIN BAZAR MUHAMMAD AHAD MUGHALPURA, LAHORE, PAKISTAN.	Local Currency A/C	0004-0001-045209-01-0	Current A/C						Pak Rupee					0.74	2012-01-03	No Response	
1145	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NEPRA (A/C CLOSED)-	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4028996	2012-06-19	FED	Pak Rupee					0.79	2012-06-19	No Response	
1146	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	07405-003771-3	MUHAMMAD NAEEM	JAFFAR BROTHERS PVT LTD 26-6 KASHIMIR PLAZA 3RD FLOOR BLUE AREA ISLAMABAD,ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0001-053514-01-0	Current A/C						Pak Rupee					0.82	2012-11-18	No Response	
1147	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	211-90-050405	MUHAMMAD SADIQ	13 NO 2 JESSHAN COLONY MORALLAH QASIM LINES, RAWALPIND, PAKISTAN.	Local Currency A/C	0004-0071-043028-01-0	Saving A/C						Pak Rupee					0.84	2012-02-14	No Response	
1148	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		RAHEELA RAHI (A/C CLOSED)-	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4028997	2012-06-19	OT	Pak Rupee					0.92	2012-06-19	No Response	
1149	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		SALIA SHAMIM (ON AC OF CLOSED A/C#040432)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029309	2012-07-18	OT	Pak Rupee					0.97	2012-07-18	No Response	
1150	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-190906-1	MUHAMMAD RASHID	11 NO 163 ST NO 44 G-104 , , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0004-0407-054223-01-3	Current A/C						Current	Swirling				1.00	2012-07-12	No Response	
1151	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-190906-1	MUHAMMAD RASHID	11 NO 163 ST NO 44 G-104 , , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0004-0418-054223-01-0	Current A/C						US Dollar					1.00	2012-07-18	No Response	
1152	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-190906-1	MUHAMMAD RASHID	11 NO 163 ST NO 44 G-104 , , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0004-0408-054223-01-0	Current A/C						Euro					1.00	2012-07-18	No Response	
1153	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01-64-104816	FAHAD D/AMIRADAGI	H-700, ST# 48, G-9/1, ISLAMABAD , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0071-053599-50-5	Saving A/C						Pak Rupee					1.07	2012-02-24	No Response	
1154	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42801-038567-1	BABRUZZE SIDDIQI	CM'S BANGLOW SGP STAFF COLONY WAZIRB. BUILDING G-7/1, ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0071-049930-01-2	Saving A/C						Pak Rupee					1.11	2012-12-28	No Response	
1155	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	07405-050631-4	JAMIAN AZIZ	H-704 78F DROKE PARACHA , RAWALPIND/PAKISTAN	Unknown FCY A/C	0004-0012-054705-01-1	Saving A/C						US Dollar					1.12	2012-10-24	No Response	
1156	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42801-088003-237405-3123933-5	ACR (PVT) LTD.	11/1 VIEW PLAZA, OFFICE NO.6, BLOCK NO 7/6, BLUE AREA , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-020451-01-3	Current A/C						Pak Rupee					1.35	2012-04-04	No Response	
1157	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42004-050406-742001-0040013-9	AL GHUBARI GGA (PAKISTAN) PVT LTD	PHASE II D/1A SHERIFF ZAYED BIN SULTAN AL NABAYAN ROAD, G-7 ROAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-049539-01-2	Current A/C						Pak Rupee					1.75	2012-04-15	No Response	
1158	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	02004-1164545-7	SAAD HASSAN KHAN	13 NO 13 F-8 /1 STREET NO- 30 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-052445-01-2	Current A/C						Pak Rupee					1.76	2012-01-28	No Response	
1159	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	07405-1391508-3	SQHAIR RAZAQI	HOUSE NO 225, STREET -70, SECTOR G-103 , , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0004-0418-053778-01-3	Current A/C						US Dollar					2.32	2012-07-04	No Response	
1160	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-0214229-9	MUHAMMAD HILAL AHMAD	HOUSE NO 436, STREET NO 3 MODEL TOWN, HUMAK ZONE , ISLAMABAD/PAKISTAN	Unknown FCY A/C	0004-0407-053183-01-1	Current A/C						Current	Swirling				2.48	2012-09-27	No Response	
1161	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	07405-030638-1	ALI KHUSBAW HANBI	ZEWABASH LODGE DEFENCE ROAD NEW LALA ZAR RAWALPIND , RAWALPIND, PAKISTAN.	Unknown FCY A/C	0004-0407-047020-01-0	Current A/C						Current	Swirling				2.58	2012-07-08	No Response	
1162	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	07405-380505-0	GUL AMIR	ATV SPORTS STAR INTERNATIONAL PVT LTD, PLOT NO 36, SEC H-9 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050405-01-2	Current A/C						Pak Rupee					2.60	2012-02-07	No Response	
1163	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-190905-0	MUNEER AHMED FURUKH	13 NO 363 ST NO 102 SECTOR 18-8 ISLAMABAD/PAKISTAN	Unknown FCY A/C	0004-0419-043481-75-5	Saving A/C						US Dollar					2.92	2012-08-28	No Response	
1164	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	03504-7890409-3	AMAD SHAMIM	13 NO 795, STR-06 SECTOR 149/1 , ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0001-051006-01-7	Current A/C						Pak Rupee					2.98	2012-06-30	No Response	
1165	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	G0582-0405	12 SHOUJUN	85 WEST RIDGAN CTR JINNAH AVENUE BLUE AREA ISLAMABAD , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0004-0418-052084-01-0	Current A/C						US Dollar					3.00	2012-07-27	No Response	
1166	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-076213-3	ADHEEL MAHBI	AL GHUBARI GGA PAKISTANPK TO RAZA SHAHRI PLAZA, 3RD FLOOR BLUE AREA, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050889-01-0	Current A/C						Pak Rupee					3.00	2012-01-05	No Response	
1167	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		SYED GHAFI AH MEDHUL (A/C CLOSED)-	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4028998	2012-06-19	OT	Pak Rupee					3.40	2012-06-19	No Response	
1168	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	07405-0027780-7	ABDUL RAUF MAAN	11 NO 18-11/STREET 4-MY A MORALLA NO.12 , RAWALPIND, PAKISTAN.	Local Currency A/C	0004-0001-051025-01-1	Current A/C						Pak Rupee					3.60	2012-01-28	No Response	
1169	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	07405-0507483-37405-0507711-0	ABULKAMAL KHALID / ADNAN KHALID FARAY	11 NO 32 E LANE 1, GULSTAN COLONY, MUSEE BURELY , RAWALPIND, PAKISTAN.	Local Currency A/C	0004-0407-053607-01-0	Saving A/C						Pak Rupee					3.68	2012-06-26	No Response	
1170	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-1843979-9	MUHAMMAD ASGHAR	11 NO 508, STREET 22, MARICALLA TOWN, ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0001-053533-01-0	Current A/C						Pak Rupee					4.24	2012-10-19	No Response	
1171	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-0214229-9	MUHAMMAD HILAL AHMAD	HOUSE NO 436, STREET NO 3 MODEL TOWN, HUMAK ZONE , ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0001-053183-01-7	Current A/C						Pak Rupee					4.40	2012-09-27	No Response	
1172	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-0941137-3	MUHAMMAD AKBAR	ARIAN INTERNATIONAL OFF NO 4, GROUND FLOOR, 14-0 MANZOR PLAZA BLUE AREA, ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0004-0419-043054-01-8	Saving A/C						US Dollar					4.92	2012-05-11	No Response	
1173	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-802042-1	MUHAMMAD WQJAN TARIQ	11 NO 13-21 STREET + 30 PCT, COLONY G-04 , ISLAMABAD/PAKISTAN	Unknown FCY A/C	0004-0419-053904-01-1	Current A/C						US Dollar					5.00	2012-11-23	No Response	
1174	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01101-1050972-3	MUNEER ASLAM	PLAT NO 03, BLOCK 2-A, GALLI NO 27, 14/1 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053502-01-0	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/SLDR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR /USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal	
1197	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0326019-5	MUHAMMAD ZULFIQAR BACHHANI	FLAT 19-B, PARK VIEW PLAZA, G-10 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-0510842-01-1	Current A/C							Pak Rupee				15.00		2013-04-16	No Response
1198	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		JAVED IQBAL (ACC. CLOSED)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	402089	2012-06-19	OT	Pak Rupee					1254		2012-06-19	No Response
1199	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	17201-256019-3	SAGHAR ALI	F-70 NEAR KFC BARBEEZ , , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054026-01-8	Current A/C							Pak Rupee				1725		2012-06-01	No Response
1200	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	30301-0404473-9	HACIYAT BEGAL	AL GHURAB GIGA PARK LIMITED DHA PHASE-5-SHAKH ZAYED BIN SULTAN AL NAHYAN Bld. G T RD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-051206-01-2	Current A/C							Pak Rupee				1730		2012-05-24	No Response
1201	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37201-1005126-5	MUHAMMAD ALI	PHOENIX AMMOUR PVT LIMITED, SHAHID PLAZA BLUE AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-052036-01-5	Current A/C							Pak Rupee				18.00		2012-04-10	No Response
1202	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-7000883-7	SHABAN KHANDEL	HOUSE NO 509 STREET NO 19 F-62 , ISLAMABAD, PAKISTAN	Unknown PCY A/C	0004-0007-049303-01-8	Current A/C							Pound Sterling				19.05		2012-09-18	No Response
1203	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ZENG XUAN ZHU - BAI HONGLIANG	ST NO 21 H NO 16 F-62 , ISLAMABAD, PAKISTAN	Unknown PCY A/C	0004-0010-054296-01-3	Current A/C							US Dollar				20.00		2012-10-15	No Response
1204	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1001466-5	SHAHID MIRAN GONDAL	HOUSE NO. 405-B, STREET NO. 09, SECTOR G-71, , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-040555-01-8	Current A/C							Pak Rupee				20.00		2012-06-11	No Response
1205	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37404-2395216-7	BILAL QURESHI	AL-AZHAR UNIVERSITY W-80 PLAZA FAZAL-EL-HAQ ROAD BLUE AREA ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-051074-01-7	Current A/C							Pak Rupee				20.00		2012-01-05	No Response
1206	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1900087-5	AJHAANZER ANJUM	VILLAGE B P O CHIRAH TH & ORST ISLAMABAD POST CODE 6800, ISLAMABAD, PAKISTAN	Unknown PCY A/C	0004-0113-055568-01-5	Saving A/C							Pound Sterling				23.14		2012-08-27	No Response
1207	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0550025-4	MUHAMMAD NOORISD	HOUSE NO 106, 203 SERVICE ROAD STREET NO 13, RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0004-0071-040056-01-6	Saving A/C							Pak Rupee				23.80		2012-12-31	No Response
1208	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0377128-9	SYED MURTAZA HUSSAIN SHAH	HOUSE A 447/5 STREET A 3 DAKONE MUSTAQEEM PSH ROAD ALWALPINDH CANTERAWALPINDH, PAKISTAN	Local Currency A/C	0004-0005-053139-01-7	Current A/C							Pak Rupee				25.00		2012-11-26	No Response
1209	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42301-0810737-4	TAMIR JAVED TANOLI	314 B SITARA MEKT G-72 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-055230-01-7	Current A/C							Pak Rupee				25.00		2012-03-01	No Response
1210	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	30201-7003057-3	MALIK NAVEED AHMED	26-02 2ND FLOOR KASHMIR PLAZA INNAN AVENUE BLUE AREA JAFFER BROTHERS PVT LTD, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-053060-01-7	Current A/C							Pak Rupee				26.00		2012-08-31	No Response
1211	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1001035-9	SYED MUHAMMAD FARZAN ALAM	H/A F-70, STREET NO.04, BANNI RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency A/C	0004-0001-052331-01-3	Current A/C							Pak Rupee				29.00		2012-03-01	No Response
1212	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13101-070056-3	MUHAMMAD FARUK AHMADSH	UMMAN RESTAURANT ABBAS CENTRE BLUE AREA , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-055109-01-1	Current A/C							Pak Rupee				30.00		2012-11-20	No Response
1213	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37401-0063296-6	YASIR F AHQOQ	FLAT NO.12, BLOCK-06, STREET-33 ALLAH WALI MARKET F-61 , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-053020-01-9	Current A/C							Pak Rupee				31.20		2012-03-20	No Response
1214	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0075509-9	MUHAMMAD ZAHED	AL-GHURAB GIGA RAZA SHARIF PLAZA BLUE AREA , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-049550-01-3	Current A/C							Pak Rupee				33.00		2012-08-31	No Response
1215	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-5200473-2	MYRA MEHBOOB	HOUSE NO 703-E NAZIM UD DIN ROAD F-61 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053200-01-5	Current A/C							Pak Rupee				33.00		2012-01-30	No Response
1216	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	62401-555373-1	ZULFIQAR ALI RAZA	FLAT NO.6416, SECTOR E-9, PAF COMPLEX , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050070-01-0	Current A/C							Pak Rupee				33.50		2012-05-04	No Response
1217	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-3429430-5	KASIF SERIQUE BHATTI	79-B SCHOOL ROAD BAHAT AY ROAD F-714 , ISLAMABAD, PAKISTAN.	Unknown PCY A/C	0004-0400-053970-01-0	Current A/C							Euro				32.54		2012-07-05	No Response
1218	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-1551096-7	RAHEEZ HAFEEZ	HOUSE NO.68-549 MOHALLAH ALLAHABAD WESTRIDGE RAWALPIND, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053430-01-9	Current A/C							Pak Rupee				34.00		2012-02-01	No Response
1219	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	10302-020739-6	NASIM AGHTAR	HOUSE NO. 1153 MAIN ROAD, G-84 NEAR KARACHI COMPANY , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053200-01-5	Current A/C							Pak Rupee				34.20		2012-04-10	No Response
1220	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-111756-3	SHAHBAZ BTEKHAN ABBAS	H NO 1190-B DHOKE BARU BIFAN DUREL ROAD ,RAWALPINDH, PAKISTAN	Local Currency A/C	0004-0001-053003-01-2	Current A/C							Pak Rupee				35.00		2012-09-10	No Response
1221	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-0667006-9	MUHAMMAD BISHAM	FLAT NO 1, BLOCK NO 15 SECTOR G-71 , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-050330-01-0	Current A/C							Pak Rupee				36.00		2012-08-17	No Response
1222	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-0106478-3	RAHED MASHI	HOUSE NO. C-134 NEAR ANAMI MARKET KACHI ABAD, SECTOR G-72, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-054210-01-2	Current A/C							Pak Rupee				37.00		2012-09-27	No Response
1223	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37401-793317-1	MIRZA ALI HASSAN ANSHAM	HOUSE ON 09 STREET NO 3 MUHAMMAD TOWN-04 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-055400-01-0	Current A/C							Pak Rupee				37.00		2012-05-14	No Response
1224	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-6130159-4	FARAH NAZ	H NO 10 F-3 D ST NO 05 SECTOR G-7 / 3-2 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054070-01-0	Current A/C							Pak Rupee				37.70		2012-03-14	No Response
1225	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37102-781745-7	WAJED HUSSAIN	BANK AL HABIB LTD MAIN BRANCH RAZA SHARIF PLAZA BLUE AREA , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-053600-01-4	Current A/C							Pak Rupee				40.00		2012-10-22	No Response
1226	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		COMMODORE MOHINI GHAN (ACC. CLOSED)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	402090	2012-06-19	OT	Pak Rupee					40.55		2012-06-19	No Response
1227	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-2025055-3	ASIF DUSTGH	HOUSE NO.206-D STREET NO-04 SECTOR F-61, ISLAMABAD, PAKISTAN.	Unknown PCY A/C	0004-0007-040026-01-0	Current A/C							Pound Sterling				41.20		2012-02-17	No Response
1228	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1930607-1	MUHAMMAD YAQOUB	QTR NO- D-25 GALT NO- 10 E-8, ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0071-040060-01-0	Saving A/C							Pak Rupee				41.85		2012-11-13	No Response
1229	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13101-1002573-7	MUHAMMAD SAMAD	OFFICE NO.7 & 8 AL-MALIK CENTRE, 70 W BLUE AREA , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-051342-01-6	Current A/C							Pak Rupee				42.00		2012-08-03	No Response
1230	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0377004-9	ZAMIR HUSSAIN	HOUSE NO.55 STREET F-72 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053027-01-6	Current A/C							Pak Rupee				47.60		2012-04-11	No Response
1231	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	52301-1054393-5	TALQER AHMED	3RD FLOOR, WAHED PLAZA, 52 W, INNANI AVENUE, BLUE AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053401-01-0	Current A/C							Pak Rupee				48.00		2012-02-20	No Response
1232	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	62401-2505159-1	MUHAMMAD SHAHZAD AHMED	CO PHOENIX AMMOUR 1-A SHAHID PLAZA BLUE AREA ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-054151-01-5	Current A/C							Pak Rupee				48.00		2012-02-02	No Response
1233	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	52300-998933-3	MALIK MUHAMMAD BILAL SAWAZ	CO MUHAMMAD ALI AMMUR UNIVERSITY , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-053421-01-4	Current A/C							Pak Rupee				48.20		2012-10-01	No Response
1234	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	30302-0031201-5	MUHAMMAD BAZMIL JAMAL	RED INVESTMENTS ROOM NO 303 3RD FLOOR ISLAMABAD STOCK EXCHANGE BUILDING, BLUE AREA, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-053016-01-4	Current A/C							Pak Rupee				49.00		2012-09-20	No Response
1235	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0853991-4	SYED ADNAN AHMED	H NO 20 D CHARAKLA A SCHEM 3 AKSARI 3 RAWALPIND ,RAWALPIND, PAKISTAN	Unknown PCY A/C	0004-0007-050740-01-8	Current A/C							Pound Sterling				50.00		2012-09-10	No Response
1236	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	30603-0715575-3	ABDEL BADSHAM	BLOCK E-4 FLAT NO.15 SEC G-103 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053790-01-2	Current A/C							Pak Rupee				50.00		2012-05-03	No Response
1237	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN ENGINEERING COUNCIL ISLAMABAD	ISLAMABAD	Local Currency A/C			FUNDING FOR PAY ORDER	Demand Draft	17705139	2012-05-17	FE0	Pak Rupee					50.00		2012-05-17	No Response
1238	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN ENGINEERING COUNCIL ISLAMABAD	ISLAMABAD	Local Currency A/C			FUNDING FOR PAY ORDER	Demand Draft	17705142	2012-05-17	FE02	Pak Rupee					50.00		2012-05-17	No Response
1239	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	01509-0103064-4	MURIN FATMA SHEELA	HOUSE NO 156 STREET 47 F- 113 ISLAMABAD , ISLAMABAD, PAKISTAN.	Unknown PCY A/C	0004-0114-053343-01-5	Saving A/C							Euro				50.97		2012-03-05	No Response
1240	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	26103-0504305-3	NAEEM AGHTAR	26-03RD FLOOR KASHMIR PLAZA BLUE AREA ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054204-01-0	Current A/C							Pak Rupee				51.00		2012-05-23	No Response
1241	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	34201-1050118-6	USMAN ISLAM	WADI BEVERAGES KARUTA ROAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-053740-01-6	Current A/C							Pak Rupee				52.00		2012-09-07	No Response
1242	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	35300-0505915-3	JALAL KHAN AND ASSOCIATES	HOUSE NO 307 STREET NO 31 G-87 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054005-01-1	Current A/C							Pak Rupee				54.50		2012-03-03	No Response
1243	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	30302-0500706-9	MUHAMMAD SAIED	NEAR MADHOSI BAMA KUMAR P O BOX MARUDINUS , MIDWALI PAKISTAN.	Local Currency A/C	0004-0001-053204-01-0	Current A/C							Pak Rupee				56.00		2012-01-14	No Response
1244	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-5035083-7	DATA LINK	NO.15, WALI CENTRE BLUE AREA , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-042903-01-4	Current A/C							Pak Rupee				56.64		2012-02-03	No Response
1245	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0550813-4	POKAMUN NADEEM	HOUSE NO 53 AKSARI ME , RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0004-0070-054252-01-2	Saving A/C							Pak Rupee				59.40		2012-02-10	No Response
1246	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0255069-3	ZAHED UD DIN BABAR	4TH SPORTS STAR INTERNATIONAL PVT LTD, PLOT-36, SECTOR-B-9, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050721-01-3	Current A/C							Pak Rupee				60.00		2012-01-10	No Response
1247	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-3742623-5	M/S CCS COLOURS	MAGNANNE OH HILL VIEW PLAZA INNAN AVENUE BLUE AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-014443-01-0	Current A/C							Pak Rupee				61.50		2012-01-03	No Response
1248	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-0037607-7	M/S MORTANA COMPUTER SYSTEM	3d FLOOR BULAND MARKAZ INNAN AVENUE BLUE AREA ISLAMABAD, PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount	Last date of deposit or withdrawal
1260	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-4717123-5	TAXATION SERVICES	SUIT NO 1 BLOCK 26-D-G-8 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-049403-01-5	Current A/C						Pak Rupee					79.62	2013-01-06	No Response
1261	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	52100-0134065-0	FABEENA ASHRAF MINISTRY OF FOREIGN AFFAIRS CONSTRUCTION AVENUE ISL	ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-051270-01-7	Current A/C						Pak Rupee					80.00	2013-04-14	No Response
1262	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		RASHEEDA Y PASHA (A/C CLOSED)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029003	2012-06-10	OT						81.74	2013-06-10	No Response
1263	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61002-3229203-2	MASOOD AHMED	60001, HOUSE, 7TH FLOOR, TOWER- C , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-052786-01-4	Current A/C						Pak Rupee					82.00	2012-03-07	No Response
1264	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	52020-2311126-7	MUHAMMAD YOUSAF	C/O INDONESIA EMBASSY DIPLOMATIC ENCLAVE SECTOR G-5/4, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053478-01-3	Current A/C						Pak Rupee					84.00	2012-03-29	No Response
1265	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	611405-3224467-4	AMANEULLAH KHAN	07E OF HOUSING SEC-E-A, PAF COMPLEX, AIR HEADQUARTERS, ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-051149-01-1	Current A/C						Pak Rupee					85.00	2013-10-01	No Response
1266	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-260024-1	MUHAMMAD SABIRRAZ SAID	CHAMBER NO.01, 01ST FLOOR ZAMROD BLOCK, DUTY COURTY BAWALPINDR, BAWALPINDR, PAKISTAN.	Local Currency A/C	0004-0001-051010-01-5	Current A/C						Pak Rupee					85.60	2013-04-04	No Response
1267	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-6057044-3	RUFYAN AHMED	HOUSE NO F-277 A-5 SATELLITE TOWN , RAWALPINDR, PAKISTAN.	Local Currency A/C	0004-0001-054060-01-1	Current A/C						Pak Rupee					87.60	2013-05-16	No Response
1268	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-5835941-3	TANVIR HABIB QURESHI	379-D, G-6/4 , , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0071-021003-10-7	Saving A/C						Pak Rupee					87.67	2013-05-07	No Response
1269	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	71502-1423817-5	ABDUL KABIR	C/O PAF COMPLEX, SECTOR E-BLOCK, A-50/7 , ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-050966-01-8	Current A/C						Pak Rupee					89.00	2013-12-28	No Response
1270	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	80104-250626-5	TANVEER HUSSAIN	2ND 2ND FLR KASHMIR PLAZA,INNAAH AVENUE BLUE AREA ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-055411-01-8	Current A/C						Pak Rupee					90.00	2013-12-05	No Response
1271	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-0392203-3	MUHAMMAD FARRUKH ZAHE	HOUSE NO 275 STREET NO 74 SECTOR G-11/2 , ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-054708-01-0	Current A/C						Pak Rupee					91.00	2013-10-16	No Response
1272	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	52020-336065-7	UMER RASHEED BUTT	SOUTHERN TRAVELS (PVT) LTD, HEAD OFF, 3TH FLOOR SHAH SHAH PALZA BLUE AREA, ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-051284-01-7	Current A/C						Pak Rupee					94.70	2013-09-26	No Response
1273	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	17301-1345066-3	HEDAYAT UR REHMAN MEHROO	FLAT NO 01, GROUND FLOOR,HOUSING SCHEME BLOCK NO 43 G-1/4, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0074-040704-01-2	Saving A/C						Pak Rupee					95.18	2013-06-26	No Response
1274	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-0011900-1	MUHAMMAD ANWAR TARIQ	PHOENIX AMBROS PVT LIMITED ROOM 14-3 SHAHID PLAZA,INNAAH AVENUE BLUE AREA,ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-052704-01-8	Current A/C						Pak Rupee					99.00	2013-10-15	No Response
1275	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-6002349-7	SADAM TAL ABIDULLI	FLAT0103, KJTH FLR SEC G-4/2 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050300-01-5	Current A/C						Pak Rupee					100.00	2013-07-09	No Response
1276	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	45104-0270646-1	ABDUL HAKEEM	VILL - PIR MOHD KHATIAN THIR MBROF MATHELO DIST GROTOKI , SOKOLU, PAKISTAN.	Local Currency A/C	0004-0001-049905-01-8	Current A/C						Pak Rupee					100.00	2013-03-22	No Response
1277	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PNAC, ISLAMABAD A/C OF SADIA MUSTAF A	156 ATA TURK BLOCK, NEW GARDEN TOWN LIB , , LAHORE.	Local Currency A/C								Demand Draft	49610026	2012-05-28	FED		100.00	2013-05-28	No Response
1278	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL DEFENSE UNIVERSITY ISLAMABAD-	BSRA, National Defense University, Sector E-8 Islamabad, Pakistan	Local Currency A/C			KASHIF MAMMOOD	Demand Draft	41709047	2012-07-20	FED						100.00	2013-07-19	No Response
1279	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MINISTRY OF RELIGIOUS AFFAIRS, GOVT. OF PAKISTAN, ISLAMABAD	NAVEED E HABIB TRAVELS & TOURS , HAFI & UMRAH SERVICES SHOP NO - 4 , BEHIND GARDEN MARKET CLUB ROAD, YESAHAD	Local Currency A/C			GHULAM ABBAS SO ABIDUL MAJIED	Demand Draft	8959113	2012-08-10	FED						100.00	2013-08-10	No Response
1280	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MINISTRY OF RELIGIOUS AFFAIRS,ISLAMABAD-	BEAL STREET ALL ROAD MADINA ,TOWN MUSALLAH KHAYABAN , COLONY - 2, FASALABAD.	Local Currency A/C			MUHAMMAD BEAL NEMAD	Demand Draft	9632277	2013-04-10	FED						100.00	2013-04-19	No Response
1281	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL DENTAL COUNCIL-	HOUSE C-5 DMKS BEHIND , RAIPUTANA HOSPITAL , HYDERABAD.	Local Currency A/C			SADAT	Demand Draft	12115130	2012-02-14	FED						100.00	2013-02-14	No Response
1282	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL DEFENSE UNIVERSITY ISLAMABAD-	BSRA, National Defense University, Sector E-8 Islamabad, Pakistan	Local Currency A/C			MUHAMMAD HANIS	Demand Draft	12111775	2012-06-04	FED						100.00	2013-06-04	No Response
1283	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1350104-7	RAJA MUHAMMAD MUNIR A/C CLOSED	ISLAMABAD	Local Currency A/C								Purchase Order / Payment Order	44027001	2012-02-22	OT		100.00	2013-02-22	No Response
1284	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	11101-0035550-0	ABHAS MEHMOOD	OFFICE, JR. BLOCK-D SNC CENTRE, 03RD FLOOR, F/AL-E-HAQ ROAD, BLUE AREA,ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-052402-01-3	Current A/C						Pak Rupee					101.40	2013-12-29	No Response
1285	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1306451-8	BURINA MAHMOD	CAT 1,HOUSING SEC-14/2 , ISLAMABAD,PAKISTAN	Unknown FCY A/C	0004-0112-052039-01-5	Saving A/C						US Dollar					102.18	2013-09-26	No Response
1286	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	52020-1561086-1	HASSAN ALI KHAN	H NO 823, SECTOR 51, SECTOR G-11/2 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053305-01-5	Current A/C						Pak Rupee					102.96	2013-03-10	No Response
1287	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-8624379-0	SHIMOLA CHAMBER	AL KARAM STUDIOS,KAMMAR CNTR, PL0709-3,AMAN DOUBLE RD, F-7 MKRZ,ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-051231-01-9	Current A/C						Pak Rupee					107.00	2013-10-31	No Response
1288	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-4767424-5	SHEKH MUHAMMAD ADEEL TAHR	SPORTS STAR INTERNATIONAL PVT LTD, ATY, PLOT NO 36, SECTOR H-9 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-052961-01-7	Current A/C						Pak Rupee					108.00	2013-03-19	No Response
1289	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1873227-4	SHABANA INAM	HOUSE 505 STREET 44 PHASE E BARBHA TOWN , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053062-01-8	Current A/C						Pak Rupee					110.00	2013-04-13	No Response
1290	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13503-0566096-5	MUHAMMAD BISHAD	SOUTHERN TRAVELS (PVT) LTD, 3TH FLOOR,RAJAH SHAHRI PLAZA, BLUE AREA, ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-049902-01-6	Current A/C						Pak Rupee					110.20	2013-06-15	No Response
1291	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1753106-1561101-170447-0	AKHTAR HASSAN KHAN&ZAMINA AKHTAR HASSAN	H NO 9, STREET 17, F-6-2 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0077-053032-01-9	Saving A/C						Pak Rupee					110.26	2013-01-03	No Response
1292	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	6201-0097321-4	JAMIL AHMED	HOUSE # 26-B, STREET # 7-B-10-3 , ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-050333-01-5	Current A/C						Pak Rupee					117.00	2013-12-27	No Response
1293	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-2730218-5	MUHAMMAD ANWAR	C/O JAFFER BROTHERS 26-D 2ND FLOOR KASHMIR PLAZA BLUE AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054061-01-2	Current A/C						Pak Rupee					117.00	2013-01-01	No Response
1294	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37401-190747-0	GHULAM SABIRAH	PHOENIX AMBROS PVT LTD SHAHID PLAZA BLUE AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054217-01-0	Current A/C						Pak Rupee					120.00	2013-03-09	No Response
1295	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37101-7140563-7	TOHEEF AHMED	HABIBI BEVERAGES PVT LTD C-D, ATRIANGLE INDUSTRIAL AREA,KASHTA HOUSE, ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-050003-01-2	Current A/C						Pak Rupee					126.00	2013-11-01	No Response
1296	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1804073-541101-0204471-5	SOFTY'S PRIVATE LIMITED	4-4 TH FLOOR, ATCS CENTRE FAZAL E-HAQ ROAD, BLUE AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053907-01-0	Current A/C						Pak Rupee					126.20	2013-07-09	No Response
1297	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-8341189-5	SHABIR AHMED	HOUSE NO.2-B, BLOCK-2, STREET-54, F-6-6, ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053108-01-8	Current A/C						Pak Rupee					127.93	2013-06-07	No Response
1298	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37404-71018532-1	ZAFAR ASGHAR ABBASI	HOUSE NO. B-1146, SERVICE ROAD, JANULIYA STREET MUSLIM TOWN, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-039409-01-6	Current A/C						Pak Rupee					128.96	2013-05-09	No Response
1299	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	35202-3432418-1	MUHAMMAD SHEERAZ KHAN	FLAT NO 2 BLOCK 10 NISHTER MARKET G-04 INT CENTRE ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-054704-01-8	Current A/C						Pak Rupee					130.00	2013-08-07	No Response
1300	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13001-0835629-7	MUHAMMAD REHMAN	AL GHULAB CCA PAKISTAN PVT LTD, DHA PHASE E SHERAZ ZAYED BIN SULTAN AL NAFIYAN RD, C-7,RAWALPINDR,PAKISTAN	Local Currency A/C	0004-0001-053093-01-8	Current A/C						Pak Rupee					130.00	2013-10-31	No Response
1301	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	50101-5771611-0	SHAHID ALI	HO-5,STWLG-01 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050509-01-7	Current A/C						Pak Rupee					130.00	2013-07-31	No Response
1302	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	17301-1710976-1	ASAD MUHAMMAD	HOUSE NO 171 STREET 19 BLOCK D PAK PWD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053849-01-2	Current A/C						Pak Rupee					130.40	2013-04-10	No Response
1303	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-6000911-5	IMRAN SHAHJAD	H NO.401, LG, LALI NO.01,MOHALLAH QAIMABAD,JOHNSON MILLS , RAWALPINDR, PAKISTAN.	Local Currency A/C	0004-0001-051738-01-4	Current A/C						Pak Rupee					140.00	2013-01-24	No Response
1304	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1254409-1461101-1070545-1	EJAZ AHMED&IRSAN EJAZ MALIK	OFFICE, 1ST FLOOR BLOCK-16 LOARD TRADE CENTRE F-11 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-040204-01-2	Current A/C						Pak Rupee					143.00	2013-03-27	No Response
1305	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NASIRA / NUSRATUD DIN ASE (A/C CLOSED)	ISLAMABAD	Local Currency A/C								Pak Rupee					143.70	2013-06-19	No Response
1306	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-5086429-7	MEEN MEHBOOB RUSSIAN MEHANI	EVERGREEN CONCEPTS (PVT) LTD, HOUSE NO-1, STREET NO-30 F-0/1, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-047701-01-0	Current A/C						Pak Rupee					144.27	2013-04-13	No Response
1307	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-7806473-1	QASID SHAHBAZ	BLNO.77 STD NO 12 MOHALLAH BANAGALA SHASHY ROAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053646-01-7	Current A/C						Pak Rupee					144.95	2013-01-01	No Response
1308	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ALAMA KIRAN, OPEN UNIVERSITY ISLAMABAD-	BEU-1, 2, Ashraf Ahmed Rd, H-02 H-02 H-04, Islamabad, Islamabad Capital Territory 46000	Local Currency A/C			IMRAN SABIR M BUTT	Demand Draft	2891077	2012-04-05	FED						150.00	2013-08-03	No Response
1309	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	17301-1367065-5	SHAM SOED	36-D,2ND FLR,KASHMIR PLAZA, BLUE AREA, INNAAH AVENUE , ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-051003-01-0	Current A/C						Pak Rupee					152.00	2013-09-01	No Response
1310	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-7600761-0	REHVA SABINA	AMMAR CENTRE PLOT NO 13-A MAN DOUBLE ROAD F-7 MARKAZ ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-052501-01-6	Current A/C						Pak Rupee					155.00	2013-08-07	No Response
1311	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-3450864-7	MUHAMMAD MAMDOOH	SHOP																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/STDR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR/overridden			
1323	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-481338-9	AIMED BISHAD KIVANI	IFICO PAKISTAN PVT LTD OFFICE 8 SNC CENTRE BLUE AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-45332-01-1	Current A/C						Pak Rupee					177.00		2013-04-14	No Response	
1324	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	91596-916449-1	FAIZ AHMAD FAIZ	HOUSE NO 10 STREET NO 35 SECTOR G-9/2 ISLAMABAD , ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-454932-01-6	Current A/C						Pak Rupee					183.00		2013-10-01	No Response	
1325	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37301-263022-4	MUHAMMAD ADNAN MAZHAR	JAFFER BROTHERS (PRIVATE) LTD 36-0-2ND FLOOR KASHMIR PLAZA BLUE AREA ISLAMABAD, ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0001-455048-01-7	Current A/C						Pak Rupee					189.00		2013-09-05	No Response	
1326	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	30391-704201-1	SHUKAT ALI	26-0-2ND FLKASHMIR PLAZA, INNAN AVENUE BLUE AREA , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-455090-01-3	Current A/C						Pak Rupee					190.00		2012-07-03	No Response	
1327	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-062177-7	USAMA NAWAZ BAE	SHOP # 7A, AL-MALIK CENTRE BLUE AREA, ISLAMABAD , ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0001-453042-01-7	Current A/C						Pak Rupee					194.00		2013-08-23	No Response	
1328	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13302-4675127-0	MUHAMMAD KALEEM	HOUSE NO 110 ST. NO.11, TOP HOUSING SCHEME HARPUR HAZARA, HARPUR, PAKISTAN.	Local Currency A/C	0004-0001-451084-01-3	Current A/C						Pak Rupee					196.00		2013-02-06	No Response	
1329	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-421921-1	ZEESHAN NADEEM	FLAT NO.2,BLOCK-6,STREET-13 ALLAH WALI MARKET 7-01 , ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0001-453024-01-5	Current A/C						Pak Rupee					200.00		2013-10-18	No Response	
1330	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-6384031-3	IRFAQ AHMED	ROOM 20A, PHENIX SECURITY 1-A SHAHD PLAZA BLUE AREA ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-455235-01-4	Current A/C						Pak Rupee					200.00		2013-02-15	No Response	
1331	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-499636-9	RAJA MOHIB ISLAM	FLAT NO.3,BLOCK NO.2-A GALI NO.27,ARI , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-452004-01-9	Current A/C						Pak Rupee					200.00		2013-02-14	No Response	
1332	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37401-1420414-3	RAJA MUHAMMAD IFTHOKAR	C/O PHENIX ARMOUR PVT LTD 1-A SHAHD PLAZA BLUE AREA , ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-454132-01-8	Current A/C						Pak Rupee					200.00		2013-01-18	No Response	
1333	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ACCOUNTS OFFICER P.O BOX NO 1402 ISLAMABAD-AC NEW LIGHT HOUSE	40 NISHTER ROAD , LAHORE , LAHORE, LAHORE	Local Currency A/C			NEW LIGHT HOUSE (PVT) LTD	Demand Draft	32403378	2012-01-21	FED	Pak Rupee					200.00		2013-01-21	No Response	
1334	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR RECRUITMENT NNG, ISLAMABAD-	HCNO, 66-A, BLOCK-8 NEW MAIN , ,BAZAR TALSHED PARK , ,GULSHAN E RAVI LAHORE	Local Currency A/C			TAMARA ABDUL KAREEM	Demand Draft	39601824	2012-08-15	FED	Pak Rupee					200.00		2012-08-15	No Response	
1335	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR RECRUITMENT NNG ISLAMABAD-	VILLAGE & P/O KOT RAYTA , TERSEI WAZIRABAD , ,GULBANAVALA	Local Currency A/C			ABUSHEED AKHTAR	Demand Draft	49302314	2012-01-17	FED	Pak Rupee					200.00		2013-01-17	No Response	
1336	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TREASURER, ALLAMA KHALI OPEN UNIVERSITY ISLAMABAD-	2 Ashfaq Ahmed Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			MUHAMMAD NAVEED AKHTAR	Demand Draft	321015	2012-05-08	FED	Pak Rupee					200.00		2013-05-09	No Response	
1337	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		INTERNATIONAL ISLAMIC UNIVERSITY ISLAMABAD-	General Library International Islamic University P.O.Box 1343, Sector H-10 Islamabad	Local Currency A/C			ADHA MEHMOOD	Demand Draft	430826	2012-10-23	OT	Pak Rupee					200.00		2013-10-23	No Response	
1338	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ACU ISLAMABAD	CHAM NO 94/G-1-F O SAME , TEH MEAN CHANNU DIST KHANWALA , , MEAN CHANNU	Local Currency A/C			MUKHTAR AHMAD	Demand Draft	730277	2012-07-05	FED	Pak Rupee					200.00		2012-07-05	No Response	
1339	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ACU ISLAMABAD	CHAM NO 94/G-1-F O SAME , TEH MEAN CHANNU DIST KHANWALA , , MEAN CHANNU	Local Currency A/C			MUKHTAR AHMAD	Demand Draft	730278	2012-07-05	FED	Pak Rupee					200.00		2012-07-05	No Response	
1340	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		HIGHER EDUCATION COMMISSION-ISLAMABAD	BL KHAYABAN E-SHAUAT , PHASE VI D.H.A. , KARACHI	Local Currency A/C			MUMTAZ BEGUM BEGUM	Demand Draft	13601305	2012-11-28	FED	Pak Rupee					200.00		2012-11-28	No Response	
1341	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TREASURER, ALLAMA KHALI OPEN UNIVERSITY ISLAMABAD-	2 Ashfaq Ahmed Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			PAKISTAN SECURITY PRINTING CORP PVT LTD	Demand Draft	14303076	2012-05-08	FED	Pak Rupee					200.00		2013-05-09	No Response	
1342	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ASSISTANT REGISTRAR (ADMISSION AND REGISTRATION-SECTION ALLAMA KHALI OPEN UNIVERSITY ISLAMABAD	2 Ashfaq Ahmed Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			MUHAMMAD SAQIB ANWAN	Demand Draft	16701700	2012-07-18	FED	Pak Rupee					200.00		2013-07-18	No Response	
1343	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL FINANCE-HIGHER EDUCATION COMMISSION , H-8 ISLAMABAD	HOUSE NO.8-492, AREA , BUFFER ZONE,NORTH KARACHI , ,SECTOR - 15-A2 , KARACHI	Local Currency A/C			NOEEN SHAFIY	Demand Draft	16200506	2012-05-05	FED	Pak Rupee					200.00		2013-05-05	No Response	
1344	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR RECRUITMENT NAVAL HEADQUARTERS, ISLAMABAD-	A-402/BLOCK H,NORTH NAZIMABAD , , , KARACHI	Local Currency A/C			RAJULDEEN ALI KHAN(MUHAMMADABUS KHANG)	Demand Draft	15500274	2012-08-09	FED	Pak Rupee					200.00		2013-08-09	No Response	
1345	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR RECRUITMENT NAVAL HEADQUARTER (NWQHQ-ISLAMABAD	HC NO 70 MORALLAH BABAN SHAH , COLONY UNIT NO 1 LATIABAD , DISTT HYDERABAD, HYDERABAD	Local Currency A/C			MUHAMMAD IQBAL ABANI	Demand Draft	789389	2012-08-25	FED	Pak Rupee					200.00		2013-08-25	No Response	
1346	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		AL KHAR UNIVERSITY CAMP OFFICE OF RD-OPP. 1-8 GRID STATION ISLAMABAD	Al Khair university/Post. Binjia, Road Binjia Bypass, Binjia, Alami Jannat and Kachera 10040	Local Currency A/C			SHAKEEL AHMED	Demand Draft	199217	2012-01-26	OT	Pak Rupee					200.00		2013-01-26	No Response	
1347	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		AL KHAR UNIVERSITY CAMP OFFICE OF RD-OPP. 1-8 GRID STATION ISLAMABAD	Al Khair university/Post. Binjia, Road Binjia Bypass, Binjia, Alami Jannat and Kachera 10040	Local Currency A/C			SHAKEEL AHMED	Demand Draft	1992173	2012-01-26	OT	Pak Rupee					200.00		2013-01-26	No Response	
1348	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TREASURER, DOW UNIVERSITY OF HEALTH SCIENCES-KARACHI(FOR PNC REGISTRATIONS)	Muscat Rd, New Lahore Colony Nadeem, Karachi, Karachi City, Sindh 7420	Local Currency A/C			FUNDING, A/C - REMITTANCES	Demand Draft	289960	2013-03-15	PHD	Pak Rupee					200.00		2013-03-15	No Response	
1349	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR RECRUITMENT NNG, ISLAMABAD	HOUSE NO. 508 ST 17D , MUHAMMADABAD NO 5 , NEAR RAO BAKERY, KARACHI	Local Currency A/C			ERUM NAZ	Demand Draft	886649	2012-08-17	FED	Pak Rupee					200.00		2013-08-17	No Response	
1350	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR OF RECRUITMENT NNG ISLAMABAD-	H/NO 32 S NO 491 HANAN SOCE , MALIBU , , KARACHI	Local Currency A/C			SYED HASAN HANER ZAHED	Demand Draft	485330	2012-11-13	FED	Pak Rupee					200.00		2012-11-13	No Response	
1351	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR RECRUITMENT NAVAL HEAD QUARTER ISLAMABAD-	HOUSE NO.211A-191 SINGLE , STORY SECTOR 5/F NEW , KARACHI , KARACHI	Local Currency A/C			ZEESHAN KHAN	Demand Draft	201340	2012-08-24	FED	Pak Rupee					200.00		2013-08-24	No Response	
1352	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NAVAL HEADQUARTER ISLAMABAD-	BANK AL HABIB BARAK MARKET , BRANCH H/NO 3/22 , AREA 37 , LANDRU TOWN, KARACHI	Local Currency A/C			FAZAN AHMAD	Demand Draft	6103148	2012-11-17	FED	Pak Rupee					200.00		2012-11-17	No Response	
1353	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		INSPECTOR GENERAL OF POLICE, NH & MP-	BL NO 18, SERVICE ROAD , (NORTH), SECTOR 1-6/2 , ISLAMABAD	Local Currency A/C			FARIAL SHAHQ LOOBI	Purchase Order / Payment Order	4028195	2012-03-29	FED	Pak Rupee					200.00		2013-03-29	No Response	
1354	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		GENERAL MANAGER (MOTORWAY) NHA BALKASSAB-	BALKASSAB	Local Currency A/C			FUNDING, A/C REMITTANCES	Purchase Order / Payment Order	4029293	2012-07-18	FED	Pak Rupee					200.00		2013-07-18	No Response	
1355	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		GENERAL MANAGER (MOTORWAY) NHA BALKASSAB-	BALKASSAB	Local Currency A/C			FUNDING, A/C REMITTANCES	Purchase Order / Payment Order	4029294	2012-07-18	FED	Pak Rupee					200.00		2013-07-18	No Response	
1356	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		GENERAL MANAGER (MOTORWAY) NHA BALKASSAB-	BALKASSAB	Local Currency A/C			FUNDING, A/C REMITTANCES	Purchase Order / Payment Order	4029292	2012-07-18	FED	Pak Rupee					200.00		2013-07-18	No Response	
1357	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PROCUREMENT OFFICER P.O.BOX 1402-NELORE ISLAMABAD	6-0/3 E-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			TELE ALLANZEE	Purchase Order / Payment Order	4027719	2012-01-28	FED	Pak Rupee					200.00		2013-01-28	No Response	
1358	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN HOUSING AUTHORITY, ISLAMABAD.	HC NO 447 ST 28 E-114 , ISLAMABAD (NPT) , ISLAMABAD.	Local Currency A/C			MUHAMMAD ASHRAF CHAUDHRY / SHAMIM KANSAI	Purchase Order / Payment Order	4028194	2012-03-29	FED	Pak Rupee					200.00		2013-03-29	No Response	
1359	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	30102-834798-3	SHAKEEL AHMED	FLAT NO.2,JOHAN PLAZA, STADIUM ROAD , BAKALI,PINDP/PAKISTAN	Local Currency A/C	0004-0001-451325-01-5	Current A/C						Pak Rupee					200.50		2012-06-15	No Response	
1360	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	92002-2003105-9	SYED AQUEEL HUSSAIN ULAM	42V (SPORTS START INT) PLOT NO-36, H-9 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-455007-01-8	Current A/C						Pak Rupee					210.50		2012-07-03	No Response	
1361	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1974853-3	KHALED RIAZ	HOUSE NO. 864 ST NO.58 G-11/2 , ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0001-453063-01-0	Current A/C						Pak Rupee					215.00		2013-12-18	No Response	
1362	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1725879-6	FARHANHA NABIED	HOUSE 52L ST-13 H-10 MARKAZ , ISLAMABAD/PAKISTAN	Local Currency A/C	0004-0071-049359-01-8	Saving A/C						Pak Rupee					215.53		2013-09-27	No Response	
1363	0004	Islamabad Main	FEDERAL CAPITAL																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
1386	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	38401-6244396-3	JAVED IQBAL	INBOX BUSINESS TECHNOLOGIES (PVT) LTD. 1ST FLOOR, EVACUEE TRUST COMPLEX, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-450351-01-5	Current A/C							Pak Rupee				273.00		2013-07-16	No Response
1387	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-3174607-7	MUJIBB UDDIN	SPORTS STAR INTL (PVT) LTD/ ATY PLOT 36, SEC-36-08, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-451548-01-5	Current A/C							Pak Rupee				275.00		2013-05-28	No Response
1388	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	38101-4561491-3	IMDAD HUSSAIN	MURSHID BILKIS PVT LTD 36-D 3RD FLR KASHMIR PLAZA INNAN AVENUE ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-455201-01-2	Current A/C							Pak Rupee				280.00		2013-10-04	No Response
1389	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-387705-1	JALGA GEE PROTEINS	6-B AZEEM MANSION BLUE AREA, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-455200-01-2	Current A/C							Pak Rupee				280.00		2013-09-10	No Response
1390	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61301-502852-7	TAMIR ZAMIR	HOUSE NO 15, WALI CENTRE, BLUE AREA, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-450305-01-9	Current A/C							Pak Rupee				282.39		2013-02-14	No Response
1391	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	35404-8195744-3	FARAZ ARBANI	JAFFAR BROTHERS PVT LTD, 26-13RD FLOOR KASHMIR PLAZA BLUE AREA ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-454229-01-4	Current A/C							Pak Rupee				289.00		2013-11-01	No Response
1392	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-7074777-0	MR ASIF MASRI	INTERNATIONAL CONSULTANTS F-12, 3RD FLOOR 6-07 MAJID COMPLEX, BLUE AREA, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-454115-01-7	Current A/C							Pak Rupee				290.00		2013-05-15	No Response
1393	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		OFF ISLAMABAD	OFFICE # 02 2ND FLOOR, CENTRAL PLAZA NEW GARDEN, TOWN LAHORE, LAHORE	Local Currency A/C			HAFIZ MUHAMMAD ASLAM	Demand Draft	40610462	2012-01-18	OT		Pak Rupee				300.00		2013-01-18	No Response
1394	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR FINANCE BU ISLAMABAD	8-4/L, WOHADAT COLONY, WOHADAT, ROAD, , LAHORE	Local Currency A/C			SHARIFA SANA	Demand Draft	40610031	2013-07-20	OT		Pak Rupee				300.00		2013-07-20	No Response
1395	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION H-5, ISLAMABAD	DIRECTOR GENERAL HEC, H-9 ISLAMABAD-A/C#01 120650011901, HBL, ASHAPARA BRANCH ISLAMABAD	Local Currency A/C			FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41017556	2012-07-27	FED		Pak Rupee				300.00		2013-07-27	No Response
1396	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL HEC, H-9 ISLAMABAD-A/C#01 120650011901, HBL, ASHAPARA BRANCH ISLAMABAD	DIRECTOR GENERAL HEC, H-9 ISLAMABAD-A/C#01 120650011901, HBL, ASHAPARA BRANCH ISLAMABAD	Local Currency A/C			FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41017557	2012-07-27	FED		Pak Rupee				300.00		2013-07-27	No Response
1397	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		HIGHER EDUCATION COMMISSION ISLAM ABAD-A/C# SHAIQAT NO#2/C# 451303-1451224-5	37 SHARAD ROAD PRESS MKT, BEHIND UBL RABIM YAR KHAN, , RAHIMYAR KHAN,	Local Currency A/C			NAZ MUHAMMAD FARI	Demand Draft	41508508	2012-02-06	FED		Pak Rupee				300.00		2013-02-06	No Response
1398	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION H9 ISLAMABAD	DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION H9 ISLAMABAD	Local Currency A/C			SUSPENSE PAY ORDER ISSU	Demand Draft	42102206	2012-07-26	FED		Pak Rupee				300.00		2013-07-26	No Response
1399	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION H-9 ISLAMABAD A/C#01 120650011901	10-G BLOCK, BUREWALA, , BUREWALA	Local Currency A/C			HAYAT & SONS GL MILLS	Demand Draft	52774248	2012-08-06	FED		Pak Rupee				300.00		2013-08-06	No Response
1400	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		INTERNATIONAL ISLAMIC UNIVERSITY, ISLAMABAD	Central Library International Islamic University P O Box 1243, Sector H-10 Islamabad	Local Currency A/C			SHAKAR NAZIR	Demand Draft	48001174	2012-09-14	OT		Pak Rupee				300.00		2013-09-14	No Response
1401	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR (FINANCE)-INTERNATIONAL ISLAMIC UNIVERSITY ISLAMABAD	Central Library International Islamic University P O Box 1243, Sector H-10 Islamabad	Local Currency A/C			DR. ZAFER B TRODAR	Demand Draft	49001009	2012-07-20	FED		Pak Rupee				300.00		2013-07-20	No Response
1402	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		H E C ISLAMABAD ON AC # 1742700113401-	PLAT NO G-62 BLOCK NO 6, SHAHRIB TOWN, LAHORE, RAHIMDIN TOL, LAHORE	Local Currency A/C			ROBBA BASHIR	Demand Draft	49200441	2012-03-02	FED		Pak Rupee				300.00		2013-03-02	No Response
1403	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR (FINANCE) LULU ISLAMABAD	65-MCD ROAD, , LAHORE	Local Currency A/C			FUNDING C/F PO	Demand Draft	59601340	2012-08-08	FED		Pak Rupee				300.00		2013-08-08	No Response
1404	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL UNIVERSITY OF MODERN LANGUAGES ISLAMABAD-A/C TAYYAR TRADING CORP	3 KM Main, Jinnahwala Rd, near Police Station Sial	Local Currency A/C			TAYYAR TRADING CORPORATION	Demand Draft	7794818	2012-01-23	FED		Pak Rupee				300.00		2013-01-23	No Response
1405	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION H-5, ISLAMABAD	MOHAMMAD HANIFA HUBA SHAH, MOQEEM THER DEHALPUR DISTT, , OKARA	Local Currency A/C			MAQDOOL HUSSAIN	Demand Draft	7900470	2012-07-30	FED		Pak Rupee				300.00		2013-07-30	No Response
1406	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		D/G FINANCE H.E.C. ISLAMABAD	CHAK NO 157/B-9, THIENG COLONY, DIST VEHAR, VEHAR	Local Currency A/C			MUHAMMAD IMRAN SHABID SO MAQDOOL AHMAD	Demand Draft	8559080	2012-07-26	FED		Pak Rupee				300.00		2013-07-26	No Response
1407	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		D/G FINANCE H.E.C. ISLAMABAD	CHAK NO 157/B-9, THIENG COLONY, DIST VEHAR, VEHAR	Local Currency A/C			MUHAMMAD IMRAN SHABID SO MAQDOOL AHMAD	Demand Draft	8559081	2012-07-26	FED		Pak Rupee				300.00		2013-07-26	No Response
1408	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION ISLAMABAD-A/C#01 120650011901	22-46 SECOND FLOOR, PHASE-1, DEFENCE VEHAR, , KARACHI	Local Currency A/C			REHAN AZAM	Demand Draft	11310081	2012-08-06	FED		Pak Rupee				300.00		2013-08-06	No Response
1409	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ACCOUNTS OFFICER PROJECT ISLAMABAD	HOUSE NO 255, 01ST FLOOR, STREET 12, E-11/ 04 SPT, , ISLAMABAD	Local Currency A/C			MUHAMMAD AHMED ZAEEM	Demand Draft	11306675	2012-02-20	FED		Pak Rupee				300.00		2013-02-20	No Response
1410	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		FEDERAL PUBLIC SERVICE COMMISSION-	H NO 2127 STREET NO 12, E AREA NEW MUZAFAR ABAD, COLONY LANDHI KARACHI KARACHI	Local Currency A/C			LIQAQT HUSSAIN	Demand Draft	11807713	2012-08-18	FED		Pak Rupee				300.00		2013-08-18	No Response
1411	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		FEDERAL PUBLIC SERVICES COMMISSION-ISLAMABAD	H NO 2127 STREET NO 12, E AREA NEW MUZAFAR ABAD, COLONY LANDHI KARACHI KARACHI	Local Currency A/C			LIQAQT HUSSAIN	Demand Draft	11805793	2012-09-17	FED		Pak Rupee				300.00		2013-09-17	No Response
1412	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION H-9 ISLAMABAD, A/C # 10206 5001 12067	A-4-1, SECTOR NO 1-4A, SHADMAN TOWN, NORTH KARACHI, KARACHI	Local Currency A/C			MUHAMMAD TALHA ARBANI	Demand Draft	18001155	2012-08-08	FED		Pak Rupee				300.00		2013-08-08	No Response
1413	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIVERSA EMPLOYMENT CORPORATION, MINISTRY OF LABOUR AND MANPOWER ISLAMABAD	HOUSE # 8-48, SUB SECTOR, -C-2, SURJANT TOWN, SECTOR-6, , KARACHI	Local Currency A/C			MUHAMMAD E-VAS/ FARZANA BANO	Demand Draft	18001159	2012-08-30	FED		Pak Rupee				300.00		2013-08-30	No Response
1414	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIVERSA EMPLOYMENT CORPORATION, MINISTRY OF LABOUR AND MANPOWER ISLAMABAD	HOUSE # 8-48, SUB SECTOR, -C-2, SURJANT TOWN, SECTOR-6, , KARACHI	Local Currency A/C			MUHAMMAD E-VAS/ FARZANA BANO	Demand Draft	18001160	2012-08-30	FED		Pak Rupee				300.00		2013-08-30	No Response
1415	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE SECRETARY FEDERAL BOARD OF INTERMEDIATE & SECONDARY EDUCATION ISLAMABAD	4 Service Rd, H-8-84 H-84 ISLAMABAD, Islamabad Capital Territory	Local Currency A/C			FUNDING A/C CDD	Demand Draft	17808854	2013-01-10	FED		Pak Rupee				300.00		2013-01-10	No Response
1416	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION, H-9, ISLAMABAD	HOUSE B-109 BLOCK D, GULSHAN-E-ISLAM, RASHID, MINHAS ROAD, KARACHI	Local Currency A/C			NOUREEN FATIMA	Demand Draft	7896642	2012-07-27	FED		Pak Rupee				300.00		2013-07-27	No Response
1417	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		D/G FINANCE HEC ISLAMABAD	MUHAMMAD DATA CHOWK VILLAGE, DATA TEH AND DIST MANSHERA, , MANSHERA	Local Currency A/C			ADNAN KHURSHID	Demand Draft	36197114	2012-07-30	FED		Pak Rupee				300.00		2013-07-30	No Response
1418	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		D/G FINANCE HEC, H-9, ISLAMABAD H-9-A/C#01 120650011901, HBL, ASHAPARA BRANCH ISLAMABAD	HOUSE NO 2405 RAILWAY CO-OP, HOUSING SOCIETY BREWERY, ROAD, QUITTA	Local Currency A/C			KTF ULLAH KHAN	Demand Draft	76380304	2012-07-27	FED		Pak Rupee				300.00		2013-07-27	No Response
1419	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PROCUREMENT OFFICER F/GROW 1402, NELORE ISLAMABAD	SHOP NO 7 & 8 KAL MAJIK CENTR, INNAN AVENUE, BLUE AREA, INNAN AVENUE, BLUE AREA, ISLAMABAD	Local Currency A/C			TELE ALLIANCE	Purchase Order / Payment Order	4027748	2012-01-28	FED		Pak Rupee				300.00		2013-01-28	No Response
1420	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-4017371-4	MUHAMMAD ASIF MALIK	HABIBAT UNIVERSITY ISLAMABAD CAMPUS F-8 MARRAZI ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0071-403091-01-0	Saving A/C							Pak Rupee				300.36		2012-10-11	No Response
1421	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13101-7994116-1	QASIM ABASI	UNWA COLLEGE ISLAMABAD SAF ALI EDUCATION COMPLEX JAFAN ROAD REHMA ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-451451-01-8	Current A/C							Pak Rupee				304.64		2013-12-13	No Response
1422	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	38300-5566453-7	ADNAN MASRI	30000 KHAMBA STREET 7, RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0004-0001-453897-01-0	Current A/C							Pak Rupee				305.00		2012-04-04	No Response
1423	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	34002-1205562-0	AMAD ALI TRODAR	RIPO AMAD ALI SHAH DTE OF ACCTS AND HEADQUARTERS PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	0004-0001-405524-01-9	Current A/C							Pak Rupee				312.55		2013-02-07	No Response
1424	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-9336132-5	HARIS BIN WASSEM	SPORTS STAR INTERNATIONAL PVT LTD ATY PLOT NO 36 SECTOR B-15 ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-453708-01-4	Current A/C							Pak Rupee				313.90		2013-11-05	No Response
1425	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	10101-2461929-5	ASAD ULLAH	JAFFAR BROTHERS PVT LIMITED 26-D KASHMIR PLAZA INNAN AVENUE BLUE AREA, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-452752-01-0	Current A/C							Pak Rupee				314.77		2013-07-17	No Response
1426	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		SAIF UR REHMAN (A/C CLOSED)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029006	2012-06-19	OT		Pak Rupee				318.31		2013-06-19	No Response
1427	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-400127-6	HEMABTA KHOTAB	HOUSE CA "C", AL ANJIN COLONY, SADIQABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-452559-01-0	Current A/C							Pak Rupee				320.80		2013-12-27	No Response
1428	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-5663963-7	MUHAMMAD DANIAL MAQDOOL	F-48 DY-15 SATELLITE TOWN, RAWALPIND, PAKISTAN	Local Currency A/C	0004-0001-453912-01-0	Current A/C							Pak Rupee				321.50		2013-08-24	No Response
1429	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	101-1001320-0	AMREEN ARID	41-AGRA KHAN ROAD F-44, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0071-045708-01-9	Saving A/C							Pak Rupee				322.01		2013-11-01	No Response
1430	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-4082976-1	BLAL AHMED ZAFAR	H-9 HOF SHAH NAWAZ COLONY ISLAM SHAHRIB ROAD LAZAR RAWALPIND GANTT, RAWALPIND, PAKISTAN	Local Currency A/C	0004-0001-450406-01-1	Current A/C							Pak Rupee				324.80		2013-08-10	No Response
1431	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13101-1080457-7	NAEEM KHAN	PHOENIX ARMOUR PVT LTD, 1-A SHARAD PLAZA, BLUE AREA, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-453469-01-2	Current A/C							Pak Rupee				327.00		2013-10-22	No Response
1432	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37401-1179231-0	SAUD MEHMOOD	SPORTS STAR INTERNATIONAL PVT LTD, PLOT 36, SECTOR B-9, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-453121-01-9	Current A/C							Pak Rupee				329.00		2013-07-16	No Response
1433	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37044-7334578-0	AMAD PERY AZ	ATY SPORTS STAR INTERNATIONAL PVT LTD, PLOT NO 36, SECTOR B-9, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-450410-01-7	Current A/C							Pak Rupee				331.00		2013-01-04	No Response
1434	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37401-1427024-3	ASIF MEHMOOD	AL KARAM STUDIO, AMMAR CENTER PLOT NO 13-A, MAIN DOUBLE ROAD F-7, MARRAZI ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0001-455498-01-1	Current A/C							Pak Rupee				332.00		2013-11-27	No Response
1435	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ZAHID AHMED HADIMAT (A/C CLOSED)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029006	2012-06-19	OT		Pak Rupee				336.00		2013-06-19	No Response
1436																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PAK/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
1449	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	6100-3450288-1	ASGHAR ALI	BARREZE SHOP NO-123 INNAHA SUPER ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-05005-01-2	Current A/C						Pak Rupee					382.00		2013-01-12	No Response
1450	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-3067419-5	KUSAR AHMED SHABAZ	206-A 2ND FLOOR EVACUEE TRUST BUILDING SB AGHA KHAN ROAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-04911-03-01-0	Current A/C						Pak Rupee					303.50		2013-06-25	No Response
1451	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-1912205-3	AWAL KHAN	OMAR HOUSE, SALEEM OMAR ROAD, BANG KALA , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-05061-02-01-8	Current A/C						Pak Rupee					315.00		2013-12-07	No Response
1452	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-0314114-3	NAVEED AHMAD	HOUSE NO-1, STREET NO-30 SECTOR F-01 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-05206-01-7	Current A/C						Pak Rupee					305.00		2012-02-24	No Response
1453	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	17405-620104-3	AHMAD NOQAS QUDUSI	HOUSE NOB-074, BLOCK-B, SATELLITE TOWN , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-052914-01-0	Current A/C						Pak Rupee					302.00		2012-01-20	No Response
1454	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0622175-6	SH SHAHED HAMEED	HOUSE NO-A-105 H, A-BLOCK SATELLITE TOWN , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0071-044031-01-1	Saving A/C						Pak Rupee					302.70		2013-10-13	No Response
1455	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	35203-0011760-5	ABIF ANJUM	HOUSE NO-736 STREET 74 SECTOR G-104 ISLAMABAD , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-053079-01-0	Current A/C						Pak Rupee					303.80		2012-10-11	No Response
1456	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-0905408-07406-070101-7	BROWN SOCIO-ECONOMIC CONSULTANTS	OFFICELAND FUL AMRA PLAZA, MAIN PESHAWAR ROAD,RAWP CANTY , ISLAMABAD PAKISTAN.	Local Currency A/C	0004-0001-053073-01-7	Current A/C						Pak Rupee					400.00		2013-09-17	No Response
1457	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-1992435-9	PRIZADA	HOUSE NO-648 STREET 76 SECTOR G-71 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054079-01-0	Current A/C						Pak Rupee					400.00		2013-02-29	No Response
1458	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-3347003-0	SHEHAN HAMED SHIGRI	55-A KHURSHED ALAM ROAD WESTRIDGE 1 RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0001-055007-01-0	Current A/C						Pak Rupee					400.00		2012-01-06	No Response
1459	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ALAMA KHALI OPEN UNIVERSITY ISLAMABAD	ABTL 2, 2nd Floor, Abetal Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508075	2012-12-15	FED	Pak Rupee					400.00		2012-12-15	No Response
1460	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-7073766-9	MAJID (B) BABEELZAMMAN SADI	HOUSE NO-112 STREET NO-34 SECTOR G-81 ISLAMABAD , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0003-048052-01-0	Current A/C						Pak Rupee					402.80		2012-11-13	No Response
1461	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	1201-33541711-9	SHAMS UL HAQ AT	KOTLA HEVATULLAH POST OFFICE SIRA GANJILALA DORT & TEH LAKKI MARWAT, LAKKI MARWAT, PAKISTAN.	Local Currency A/C	0004-0001-055451-01-6	Current A/C						Pak Rupee					405.00		2012-07-09	No Response
1462	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	34003-2176207-6	LT. COL. ATA-UR-REHMAN	205-1 FICR-CG REGIONAL OFFICE GUBANWALA CANTY , GUBANWALA, PAKISTAN	Local Currency A/C	0004-0001-045309-01-4	Current A/C						Pak Rupee					408.00		2012-11-12	No Response
1463	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-8311405-4	SHABEEN AHMAD	HOUSE NO-16 BLOCK-11/A-G-02 , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0071-049509-01-0	Saving A/C						Pak Rupee					417.87		2012-12-17	No Response
1464	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0230006-3	SYED BILAL SAIED	1A SHAHID PLAZA BLUE AREA , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-054091-01-0	Current A/C						Pak Rupee					422.00		2012-11-20	No Response
1465	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-3517222-3	KHAWAJA MUHAMMAD SHAKEEL UR REHMAN	UNIT NO-1 PLOT 104-E CHANAI CENTRE BLUE AREA , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-055039-01-2	Current A/C						Pak Rupee					422.00		2012-08-28	No Response
1466	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-5660354-9	WASIL UR-REHMAN	HOUSE NO-F-617 GALI NO-3 LUNDA BAZAR RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0001-048208-01-0	Current A/C						Pak Rupee					429.00		2012-02-15	No Response
1467	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0400103-5	MUNISH KHAN	PHOENIX AMMOUR PVT LTD-1-A, SHAHID PLAZA,BLUE AREA , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-055270-01-7	Current A/C						Pak Rupee					431.00		2012-12-12	No Response
1468	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-1911842-0	AFFERA NAEM	BNA CAPITAL MANAGEMENT LTD, 3RD FLR, JANG BUILDING,BLOCK-A FAZAL-E-HAQ RD, BLUE AREA , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-051038-01-5	Current A/C						Pak Rupee					431.40		2013-09-24	No Response
1469	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	3730-8383525-9	MUHAMMAD ZAHID RAMAN	107FAR BROTHERS PVT LTD 24-2ND FLOOR KASHMIR PLAZA INNAH AVENUE BLUE AREA, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054192-01-0	Current A/C						Pak Rupee					433.00		2013-03-17	No Response
1470	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	32402-0021402-0	MUHAMMAD MANOOR	INBOX BUSINESS TECH (PVT) LTD OFF-01, 01ST FLR, EVACUEE TRUST COMPCAN AGA KHAN RD, F-06/1, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050704-01-0	Current A/C						Pak Rupee					434.00		2013-01-20	No Response
1471	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-1051635-9	MUHAMMAD SEDIQUE	HOUSE NO-002, STREET NO-4 G7-31 , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-047968-01-3	Current A/C						Pak Rupee					442.00		2012-10-09	No Response
1472	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-4306703-7	QASIM MUSTAFA	H NO. 71, MODEL TOWN, HUMAK, KAHUTA ROAD , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-053095-01-0	Current A/C						Pak Rupee					447.20		2012-12-12	No Response
1473	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-5070302-2	QUIRAT AL AN JADDOON	HO11731F PHASE II EMPLOYEES RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0001-053332-01-0	Current A/C						Pak Rupee					451.00		2012-04-20	No Response
1474	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-4103462-5	MUHAMMAD ASLAM	HOUSE NO-237-A, EMPLOYEES COOPERATIVE SOCIETY, AIR PORT SECTOR , RAWALPINDI PAKISTAN	Local Currency A/C	0004-0001-052121-01-1	Current A/C						Pak Rupee					461.00		2012-09-16	No Response
1475	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-2841108-9	ADREEZ AHMED	PHOENIX AMMOUR LTD-1-A SHAHID PLAZA BLUE AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054207-01-0	Current A/C						Pak Rupee					463.00		2012-06-02	No Response
1476	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-2645748-9	SAGOR DURRANI	SEFAM (PVT) LIMITED BARREZE SHOP NO3-3-A, BLOCK 3-F MARKAZ F-7, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-051272-01-2	Current A/C						Pak Rupee					465.00		2012-06-04	No Response
1477	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-4704177-5	NABEEL AHMAD SEDIQUI	AL KARAM STUDIO AMMAR CENTER PLOT NO-13-A MAIN DOUBLE ROAD F-7 MARKAZ, ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-055004-01-0	Current A/C						Pak Rupee					469.00		2013-11-21	No Response
1478	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-7300255-3	HABIBUR RAHIM	AL KARAM STUDIO AMMAR CENTER PLOT-13-A MAIN DOUBLE ROAD F-7 MARKAZ, ISLAMABAD, ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-055007-01-3	Current A/C						Pak Rupee					471.00		2012-10-15	No Response
1479	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61-01-1020805-5	WASIM AFZAL	H NO-647-B, STREET 251, G-703-4 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-051001-01-0	Current A/C						Pak Rupee					480.00		2012-01-09	No Response
1480	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	31008-4120007-1	MUHAMMAD MUNAWAR HUSSAIN	PLOT 15 1ST FLOOR SEC-G-04 I & T CULTRE ISLAMABAD , ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-053051-01-0	Current A/C						Pak Rupee					484.00		2012-11-12	No Response
1481	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13301-0504663-7	AMIR FAHAD	BARREZE SHOP NO-F-7 MARKAZ JANNAH SUPER , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054927-01-0	Current A/C						Pak Rupee					487.00		2012-03-08	No Response
1482	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	17301-5330776-5	MUHAMMAD AYUB KHAN	36-D 2ND FLR KASHMIR PLAZA INNAH AVENUE BLUE AREA , ISLAMABAD, ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-055412-01-0	Current A/C						Pak Rupee					491.00		2012-09-18	No Response
1483	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	34302-072064-8	MADHA MEHMOOD	HABIBAD UNIVERSITY, ISLAMABAD CAMPUS-F-7 MARKAZ, JOHAR ROAD, ISLAMABAD PAKISTAN	Local Currency A/C	0004-0001-050701-01-0	Current A/C						Pak Rupee					492.00		2012-10-05	No Response
1484	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37406-1568009-3	RAIA WASHEEM AHMED	G-0-5 MB-BE-4 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053707-01-1	Current A/C						Pak Rupee					500.00		2012-07-04	No Response
1485	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TREASURER, NOL ISLAMABAD-	D-0-MW ASSOCIATES PVT LTD, PLOT#01, 2ND FLR, SHAHAT COLON , AL TAMSHI ROAD, MULTAN CANTY, MULTAN.	Local Currency A/C			SYED ALIN ABAS SHAH	Demand Draft	30033745	2012-07-27	FED	Pak Rupee					500.00		2012-07-27	No Response
1486	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TREASURER, AL-AMA KHALI OPEN UNIVERSITY ISLAMABAD-AC,BEOM ABAN	2 Ashfaq Ahmed Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			AMAN ULLAH BANA	Demand Draft	31123847	2012-01-10	FED	Pak Rupee					500.00		2012-01-10	No Response
1487	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TREASURER, AL-AMA KHALI OPEN UNIVERSITY ISLAMABAD-	2 Ashfaq Ahmed Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			SAID HUSSAIN	Demand Draft	41019022	2012-12-13	FED	Pak Rupee					500.00		2012-12-13	No Response
1488	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PROCUREMENT OFFICER PRINCEP POST BOX NO-1482-NEOLIFE ISLAMABAD	1295-BL , QUAD-E AZAM INDUSTRIAL ESTATE , RIFT LAKHAPZ, LAHORE.	Local Currency A/C			GLOW PAK INTERNATIONAL	Demand Draft	41709476	2012-04-28	FED	Pak Rupee					500.00		2012-04-28	No Response
1489	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		RECTOR ACCOUNTS OFFICER PAEC-GENERAL HOSPITAL H-11-4, ISLAMABAD	23-AM MULTAN ROAD, MORHANWAL , TEL:7032308-7540426-29 , TEL:7032308-7540426-29, LAHORE.	Local Currency A/C			TECHNOVISION (PVT) LTD	Demand Draft	42003720	2012-03-02	FED	Pak Rupee					500.00		2012-03-02	No Response
1490	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE TREASURY, AL-AMA KHALI OPEN UNIVERSITY, ISLAMABAD	2 Ashfaq Ahmed Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			ABED RASUL	Demand Draft	77923105	2012-09-17	FED	Pak Rupee					500.00		2012-09-17	No Response
1491	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DEMYN WATER PLANT.	367-GT ROAD NR MOMINPURA , TELEPHONE EXCHANGE , LAHORE.	Local Currency A/C			H TEX MANUFACTURING (PVT) LTD	Demand Draft	7960506	2012-09-13	OT	Pak Rupee					500.00		2012-09-13	No Response
1492	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		G/PIPS AND FITTINGS-	367-GT ROAD NR MOMINPURA , TELEPHONE EXCHANGE , LAHORE.	Local Currency A/C			H TEX MANUFACTURING (PVT) LTD	Demand Draft	79605009	2012-09-13	OT	Pak Rupee					500.00		2012-09-13	No Response
1493	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	11213 SOUTH WILCREST DR, OFF 908 HOUSTON, TEXAS, TEXAS.	Local Currency A/C			BARDEM	Demand Draft	90154000	2012-07-08	USD	Pak Rupee					500.00		2012-07-08	No Response
1494	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		SM (FINANCE) MML PVT. HEAD-QUARTER-G-04, ISLAMABAD	MML PVT. HEAD-QUARTER-G-04, ISLAMABAD	Local Currency A/C			DD FUNDING	Demand Draft	11316119	2012-12-20	FED	Pak Rupee					500.00		2012-12-20	No Response
1495	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42006-307757-4	REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD	89-1725 /5428 TPU SULTAN , ROAD BALDA TOWN NEAR POST , OFFICE, KARACHI.	Local Currency A/C			PARVEZ DANIEL	Demand Draft	11405006	2012-06-05	FED	Pak Rupee					500.00		2012-06-05	No Response
1496	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42006-307757-4	REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD	89-1725 /5428 TPU SULTAN , ROAD BALDA TOWN NEAR POST , OFFICE, KARACHI.	Local Currency A/C			PARVEZ DANIEL	Demand Draft	11405488	2012-01-11	FED	Pak Rupee					500.00		2012-01-11	No Response
1497	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR, PAKISTAN NURSING COUNCIL, ISLAMABAD-	UNIQUE CLASSIC F NO. 213 , 2ND FLOOR GULSTAN-E-JAHAIR , BLOCK-15, KARACHI.	Local Currency A/C			IBRAN	Demand Draft	11800393	2012-05-05	FED	Pak Rupee					500.00		2012-05-05	No Response
1498	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR, PAKISTAN NURSING COUNCIL, ISLAMABAD-	UNIQUE CLASSIC F NO. 213 , 2ND FLOOR GULSTAN-E-JAHAIR , BLOCK-15, KARACHI.	Local Currency A/C			IBRAN	Demand Draft	11800393	2012-05-05	FED	P								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD/PD/BL/OT/CR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount (if applicable)		
1512	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	D-61 BLOCK-7, GULSHAN-E-KHAI, , KARACHI	Local Currency A/C			TARIQ ALAM RAZA SULTANA	Demanded Draft	1380267	2012-03-12	FED	Pak Rupee					500.00		2012-03-12	No Response
1513	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	172 B-4-A, GULSHAN KHAI, , KARACHI	Local Currency A/C			FATIMA HABIS	Demanded Draft	1380268	2012-04-23	FED	Pak Rupee					500.00		2012-04-23	No Response
1514	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	172 B-4-A, GULSHAN KHAI, , KARACHI	Local Currency A/C			FATIMA HABIS	Demanded Draft	1380270	2012-05-25	FED	Pak Rupee					500.00		2012-05-25	No Response
1515	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	432 BLOCK-4A AZEEM KHIA, GOTH GULSHAN-E-KHAI, KARACHI, KARACHI	Local Currency A/C			MUSHTAQ AHMED	Demanded Draft	1380278	2012-06-11	FED	Pak Rupee					500.00		2012-06-11	No Response
1516	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	172 B-4-A, GULSHAN KHAI, , KARACHI	Local Currency A/C			FATIMA HABIS	Demanded Draft	1380274	2012-06-22	FED	Pak Rupee					500.00		2012-06-22	No Response
1517	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		REGISTER OF THE PAKISTAN NURSING COUNCIL-ISLAMABAD	HMD1-225A LEMO GABOL, GOTH, NEW DIBRAO NEAR SAMIA HEAVEN, GULSHAN-E-KHAI, BLOCK 4A, KARACHI	Local Currency A/C			BAB NAWAZ	Demanded Draft	1380270	2012-10-18	FED	Pak Rupee					500.00		2012-10-18	No Response
1518	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	BLK C1-H011 ABDULLAH, SHAH GHAT VILLAGE, SCH 33, KARACHI	Local Currency A/C			AFIAF ALI	Demanded Draft	1380279	2012-11-13	FED	Pak Rupee					500.00		2012-11-13	No Response
1519	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		OL & GAS DEVELOPMENT COMPANY LTD-OGDCL HOUSE JINNAH AVENUE ISLAMABAD PAKISTAN	OFFICE # 211 2ND FLOOR GULSHAN, TRADE CENTRE FL-1-14-15 BLK 5, MAIN RASHID MEHRAH RD G/KHAI, KARACHI	Local Currency A/C			SPECIALTY CHEMICAL & TECHNICAL SOLUTIONS	Demanded Draft	14201561	2012-08-02	FED	Pak Rupee					500.00		2012-08-02	No Response
1520	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		OL & GAS DEVELOPMENT COMPANY LTD-OGDCL HOUSE JINNAH AVENUE ISLAMABAD PAKISTAN	OFFICE # 211 2ND FLOOR GULSHAN, TRADE CENTRE FL-1-14-15 BLK 5, MAIN RASHID MEHRAH RD G/KHAI, KARACHI	Local Currency A/C			SPECIALTY CHEMICAL & TECHNICAL SOLUTIONS	Demanded Draft	14201562	2012-08-02	FED	Pak Rupee					500.00		2012-08-02	No Response
1521	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	42501-2783048-1	REGISTER P N C-ISLAMABAD	H-9-H-2 FUTURE COLONY LANDH , , KARACHI	Local Currency A/C			SARFARAZ MASRI	Demanded Draft	14203401	2012-01-23	FED	Pak Rupee					500.00		2012-01-23	No Response
1522	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL INSTITUTE FOR HEALTH-CHAKSHIROAD, ISLAMABAD	G/O KHANABAD GEN HOSP , , KARACHI	Local Currency A/C			SAGUNA	Demanded Draft	19009412	2012-05-25	FED	Pak Rupee					500.00		2012-05-25	No Response
1523	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	VILL-8/PO CHANGA TERSEI, PURAN, DISTT SHANGHAR ROK PAKISTAN , , SANGHAR,	Local Currency A/C			BASIR AHMAD	Demanded Draft	18600651	2012-02-28	FED	Pak Rupee					500.00		2012-02-28	No Response
1524	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	41406-0918544-6	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	D-12 GULSHAN-E-ALF 1 BLOCK-7, F B AREA, KARACHI, KARACHI	Local Currency A/C			NAREED D/O NOORUDDIN KHANWAA	Demanded Draft	18600676	2012-04-13	FED	Pak Rupee					500.00		2012-04-13	No Response
1525	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD-	TARA HEART INST, ST-61, BLOCK-6, F.B AREA , , KARACHI	Local Currency A/C			SAGIR MAHEED	Demanded Draft	18600796	2012-08-33	FED	Pak Rupee					500.00		2012-08-33	No Response
1526	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD-	FLAT NO-10-1ST FLS-KARDIRIA , CORPORATIVE HOUSING SOCIETY , PEDRO D SOUZA ROAD-GARDENS EAST KARACHI,	Local Currency A/C			MUHAMMAD KHIDMAT	Demanded Draft	18600755	2012-12-17	FED	Pak Rupee					500.00		2012-12-17	No Response
1527	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN HOUSING AUTHORITY (PHA) ISLAMABAD-	H NO 053, BLOCK 4, GULSHAN-E-KHAI, , KARACHI	Local Currency A/C			NAVEED PASHA BALUCH	Demanded Draft	16600937	2012-03-22	FED	Pak Rupee					500.00		2012-03-22	No Response
1528	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PNC ISLAMABAD-	HMD-28/HUSAIN HAZAMA GOTH, BEH APPLE WOOD SCH-JEE-11, G, KHAI, KARACHI	Local Currency A/C			MUNIR AHMED MEMON	Demanded Draft	16600512	2012-10-19	FED	Pak Rupee					500.00		2012-10-19	No Response
1529	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD-	A113 JAMA MITIAHULL, ULODM, SHER PAD COLONY LANDH , , KARACHI	Local Currency A/C			KHABUL ANAM	Demanded Draft	16701004	2012-06-30	FED	Pak Rupee					500.00		2012-06-30	No Response
1530	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, ISLAMABAD-	HOUSE NO-23,STREET NO-7,ESSA, NAGRAH SHAM MORD SALMAN, ROAD, KARACHI	Local Currency A/C			JAWAB	Demanded Draft	17100458	2012-09-27	FED	Pak Rupee					500.00		2012-09-27	No Response
1531	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	HOUSE NO 1280 STREET NO-2, ESSA NAGRU CIVIC CENTRE, KARACHI, KARACHI	Local Currency A/C			MANOOR BHATTI	Demanded Draft	17100466	2012-10-02	FED	Pak Rupee					500.00		2012-10-02	No Response
1532	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD-	B-47A, SEC-15-A, BUFFER ZONE, NORTH KARACHI , , KARACHI	Local Currency A/C			SYED MOREEN JILANI/ ZEBA MOREEN	Demanded Draft	16200652	2012-09-04	FED	Pak Rupee					500.00		2012-09-04	No Response
1533	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HMD-A-5 HAKIM KHAN AFRIED, TRANSPORT SERVICE NEAR SHELL , PETROL PUMPHATHAN CLAY SITE, KARACHI	Local Currency A/C			ABDUL NASIR	Demanded Draft	15600009	2012-07-10	FED	Pak Rupee					500.00		2012-07-10	No Response
1534	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE NO C-44, BLOCK -3, METROVILLE S.T.E. , KARACHI	Local Currency A/C			AHMED FARAZ	Demanded Draft	15600737	2012-01-11	FED	Pak Rupee					500.00		2012-01-11	No Response
1535	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE NO C-44, BLOCK -3, METROVILLE S.T.E. , KARACHI	Local Currency A/C			AHMED FARAZ	Demanded Draft	15600738	2012-01-11	FED	Pak Rupee					500.00		2012-01-11	No Response
1536	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HMD-A-5 HAKIM KHAN AFRIED, TRANSPORT SERVICE NEAR SHELL , PETROL PUMPHATHAN CLAY SITE, KARACHI	Local Currency A/C			ABDUL NASIR	Demanded Draft	15600766	2012-04-02	FED	Pak Rupee					500.00		2012-04-02	No Response
1537	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HMD-A-5 HAKIM KHAN AFRIED, TRANSPORT SERVICE NEAR SHELL , PETROL PUMPHATHAN CLAY SITE, KARACHI	Local Currency A/C			ABDUL NASIR	Demanded Draft	15600792	2012-05-08	FED	Pak Rupee					500.00		2012-05-08	No Response
1538	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HMD-1726 /679, KONAN COLONY, BALUDA TOWN, KARACHI	Local Currency A/C			BAROZ KHAN	Demanded Draft	15600797	2012-06-05	FED	Pak Rupee					500.00		2012-06-05	No Response
1539	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HMD-A-5 HAKIM KHAN AFRIED, TRANSPORT SERVICE NEAR SHELL , PETROL PUMPHATHAN CLAY SITE, KARACHI	Local Currency A/C			ABDUL NASIR	Demanded Draft	15600801	2012-06-18	FED	Pak Rupee					500.00		2012-06-18	No Response
1540	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HMD-A-5 HAKIM KHAN AFRIED, TRANSPORT SERVICE NEAR SHELL , PETROL PUMPHATHAN CLAY SITE, KARACHI	Local Currency A/C			ABDUL NASIR	Demanded Draft	15600802	2012-06-18	FED	Pak Rupee					500.00		2012-06-18	No Response
1541	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-	G/O MR BEHMAN ULLAH KHAN , KINO RES-3088 SEC-10 NOORANI, MOH FAQR COLONY ORANGI TOWN, KARACHI	Local Currency A/C			ZIA ULLAH D/O SHAH KAMR KHAN	Demanded Draft	15600842	2012-11-01	FED	Pak Rupee					500.00		2012-11-01	No Response
1542	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	G/O QURESHI & CHOHAN PRESS , REPORTER, PRESS CLUB, BHIBRA ROAD, BHIBRA ROAD,	Local Currency A/C			MUHAMMAD SALEEM / JAVED KHAIK CHOHAN	Demanded Draft	199232	2012-02-28	FED	Pak Rupee					500.00		2012-02-28	No Response
1543	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, CO TANSER AHMED	ISLAMABAD	Local Currency A/C			FUNDING A/C- REMITTANCES	Demanded Draft	209062	2012-02-15	FED	Pak Rupee					500.00		2012-02-15	No Response
1544	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE NO KESC 251 BLOCK 4-A, MUGHAL HAZARA GOTH, GULSTAN-E-JAUHAR, KARACHI	Local Currency A/C			GHEILAM RAOOOL	Demanded Draft	90101478	2012-04-23	FED	Pak Rupee					500.00		2012-04-23	No Response
1545	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PHIA ISLAMABAD- TRANSFER BOOK SET-FLAT NO 12, 2ND FLOOR, BLOCK- 26, MUSEUM ALICE	FLAT NO 14-13GROUND FLOOR, P.H.A BLOCK-H, GULSTAN E KHAI, KARACHI	Local Currency A/C			AQUEEL AHMED	Demanded Draft	90101418	2012-10-19	FED	Pak Rupee					500.00		2012-10-19	No Response
1546	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL- NATIONAL INSTITUTE OF HEALTH CHAKSHIROAD ISLAMABAD	HOUSE NO KESC 251 BLOCK 4-A, MUGHAL HAZARA GOTH, GULSTAN-E-JAUHAR, KARACHI	Local Currency A/C			GHEILAM RAOOOL	Demanded Draft	90101511	2012-11-22	FED	Pak Rupee					500.00		2012-11-22	No Response
1547	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE ASSISTANT CONTROLLER OF EXAMINATION SEC (SECRAVCY)	HOUSE NO 32 GULSHAN-E-JAM, MODEL COLONY MALIR ROK, MODEL COLONY MALIR ROK, KARACHI	Local Currency A/C			DABRA SAEED	Demanded Draft	66508117	2012-09-27	FED	Pak Rupee					500.00		2012-09-27	No Response
1548	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		REGISTERAR P N C ISLAMABAD-	ISLAMABAD	Local Currency A/C			FUNDING ACCOUNT	Demanded Draft	3660046	2012-06-06	FED	Pak Rupee					500.00		2012-06-06	No Response
1549	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	MADONN SHAM COLONY, KHITUBA, TALUQA GHUMBAT , , GHUMBAT,	Local Currency A/C			ABDUL MUNAM RAYATAR	Demanded Draft	9591395	2012-01-08	FED	Pak Rupee					500.00		2012-01-08	No Response
1550	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	FLAT NO-20, KHAR COMPLEX, BLOCK B 18, UNIVERSITY ROAD , , KARACHI	Local Currency A/C			MORTIM ALI	Demanded Draft	9591432	2012-10-25	FED	Pak Rupee					500.00		2012-10-25	No Response
1551	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		TREASURER AOU ISLAMABAD-	18K COLONY, KICH , , TURBAT	Local Currency A/C			METWELLAH	Demanded Draft	80668	2012-01-08	FED	Pak Rupee					500.00		2012-01-08	No Response</

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S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)		CNC/ Panquet No.		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
Code		Name	CNC/ Panquet No.	Name	Address	Nature of the Deposit (S.C.V. or F.F.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (DD/PO/DB/DR, COD)	Instrument No.	Date of Issue	Federal Reserve	Currency (Domestic/ Foreign/ PV/ FV)	Rate Type (Fixed/ Floating/ CDS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR	Date of deposit or withdrawal	Remarks								
1575	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37465-4190257-0	SHAKEEL KHORRAM	G/O INBOX BUSINESS TECHNOLOGIES PVT LTD, HOUSE NO.28, STREET 3/JLF-6/1, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-052273-01-4	Current A/C											553.00		2012-03-12	No Response							
1576	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37466-1620157-1	MUHAMMAD BIFAN SHABIR	17-HC/76, POF WAH CANTT. ,WAH CANTT,PAKISTAN.	Local Currency A/C	0004-0001-053481-01-8	Current A/C											557.00		2012-08-11	No Response							
1577	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	41101-194862-4	SHABIR AZIZ MASHI	PLAT NO.19 PMS HOSPITAL,G-9/3,BLOCK-26-6, ISLAMABAD,PAKISTAN.	Local Currency A/C	0004-0001-050908-01-9	Current A/C											373.85		2012-06-26	No Response							
1578	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	33100-0936426-8	SOPHIA NASIR	INTER SERVICE INTELLIGENCE. . . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-051508-01-7	Current A/C											576.00		2012-05-19	No Response							
1579	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	13201-031758-3	SHAKIR ULLAH	JAFFER BROTHER PVT LTD 24-6 2ND FLOOR KASHMIR PLAZA INNAAH AVENUE BLUE AREA, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053709-01-5	Current A/C											577.50		2012-06-05	No Response							
1580	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	13101-0431026-2	KIRAN DOBBARI	BIZNAMA PARKIN OFFICE PARKISTAN COLONY BANGSALA, ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-052017-01-0	Current A/C											599.00		2012-11-12	No Response							
1581	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THREASURER AIGU-SHAM ABAD	BAZISTUFI AQAD, MARHOOOM PUR. ,F.O UCH SHARIF, UCH SHARIF.	Local Currency A/C		MOHAMMAD RIAZ SO ALI AH BAKSHI	Demand Draft	42605	2012-08-13	FED	Pak Rupee						600.00		2012-08-13	No Response							
1582	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL-ISLAMABAD	NO.18-B, BLOCK-26, F.A.B.E.A. . . ,KARACHI.	Local Currency A/C		FAHEEM HADEER MEMON	Demand Draft	11405486	2012-01-11	FED	Pak Rupee						600.00		2012-01-11	No Response							
1583	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PRINCIPAL CADET COLLEGE MURREE-	H.NO. 2860 STREET NO.3 P.B. ,MUZAMMIL SHAH ROAD AKBABAD, LYARI KARACHI.	Local Currency A/C		HAQ NAWAZ	Demand Draft	13901000	2012-05-14	FED	Pak Rupee						600.00		2012-05-14	No Response							
1584	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THREASURER AIGU-SHAM ABAD	MOHALLA WARD NO.1, SHABIR , CHAKRAL TALUKA SHAHIDAPUR , DISTT. SANGHAR, SANGHAR.	Local Currency A/C		BRAB AHMED	Demand Draft	17808862	2012-12-10	FED	Pak Rupee						600.00		2012-12-10	No Response							
1585	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	61101-2918052-7	ABID HUSSAIN	HOUSE 609 STREET 53-1-015 . . . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050579-01-0	Current A/C											604.10		2012-04-16	No Response							
1586	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		COL SHAH ALI RAZA (AC CLOSED)		Local Currency A/C		FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029010	2012-06-19	OT	Pak Rupee						611.90		2012-06-19	No Response							
1587	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37465-0433311-4	MEHMOOD SULTAN	LANE NO 5 STREET NO 15 F 72. . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053946-01-0	Current A/C											621.00		2012-01-11	No Response							
1588	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		LIQIAT COLLEGE OF MEDICINE & DENTISTRY-ISLAMABAD	A-202 FARHAN DREAM LAND, GULISTAN E JOHAR, BLOCK 16, KARACHI.	Local Currency A/C		ANSHA SULTAN	Demand Draft	12901659	2012-03-19	OT	Pak Rupee						650.00		2012-03-19	No Response							
1589	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	36304-2450197-3	NATIONAL TESTING SERVICE-ISLAMABAD	GULSHAN E HADEED PHASE 1, H NO 1144. . ,KARACHI.	Local Currency A/C		MUHAMMAD MUNIR AHMAD	Demand Draft	10003314	2012-10-09	OT	Pak Rupee						650.00		2012-10-09	No Response							
1590	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	61101-1914674-7	SHAKIR HAYAT KHAN	AKHAR AHMAD, 6-08 PLAZA FAZAL AQAD ROAD, BLUE AREA EXAMINATION BRANCH, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050176-01-6	Current A/C											671.00		2012-01-26	No Response							
1591	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37461-122021-1	RIAL AHMED	20-D 2ND FLOOR KASHMIR PLAZA INNAAH AVENUE . ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-055447-01-0	Current A/C											671.00		2012-10-16	No Response							
1592	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	36401-053011-0	HABIB AHMAD	HABIBI BEVERAGES PVT LTD MODERN TOWN. . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050531-01-6	Current A/C											695.00		2012-07-07	No Response							
1593	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE TREASURER AIGU, ISLAMABAD-	HOUSE NO 14 MOHALLAH , FIDOS CINEMA , SAMRA ROAD, LAHORE.	Local Currency A/C		SUMMALA AFSHREEN	Demand Draft	890100	2012-10-03	FED	Pak Rupee						700.00		2012-10-03	No Response							
1594	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37465-0567974-1	UMER JALIL	1A SHAHD PLAZA AREA . ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-054892-01-7	Current A/C											710.00		2012-11-05	No Response							
1595	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		NATIONAL COUNCIL FOR HOMEOPATHY ISLAMABAD-	HOUSE NO.8-JR, SHADAB, /HOUSING SOCIETY AMAR, /JAL, KARACHI.	Local Currency A/C		SHAHNAZ SALAM / ABDUL SALAM	Demand Draft	16701055	2012-03-22	FED	Pak Rupee						730.00		2012-03-22	No Response							
1596	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		REGISTRAR NATIONAL COUNCIL FOR YB ISLAMABAD-	G/O MUHAMMAD BIFAN ULI TAG, /TTERDAD CLNY,TAPORA RD MEGHAL , PORENABAR /JALWAY CROSSING, LAHORE.	Local Currency A/C		BIFAN AND BROTHERS	Demand Draft	39101100	2012-02-01	FED	Pak Rupee						750.00		2012-02-01	No Response							
1597	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	61101-0276252-3	MUHAMMAD AZHAR KIBAL	HOUSE NO.8-B/03 STREET NO 26 E-8. . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0076-053051-01-5	Saving A/C											756.38		2012-07-31	No Response							
1598	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	61101-1706049-3	CAPT. UMER ZEESHAN	H.NO-07, PTV-COLONY SIMLY DAM ROAD HIBRA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0071-045376-01-3	Saving A/C											759.00		2012-05-04	No Response							
1599	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		EPHIAL INTERNATIONAL UNIVERSITY ISLAMABAD-	Peshawar Rd, near Hujj Complex, 1-14, Islamabad, Islamabad Capital Territory 46000	Local Currency A/C		MUHAMMAD AZHAR KIBAL	Demand Draft	40803576	2012-08-02	OT	Pak Rupee						760.00		2012-08-02	No Response							
1600	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		ISIPAH INTERNATIONAL UNIVERSITY .	Peshawar Rd, near Hujj Complex, 1-14, Islamabad, Islamabad Capital Territory 46000	Local Currency A/C		FUNDING A/C REMITTANCE	Demand Draft	41802002	2012-07-04	OT	Pak Rupee						760.00		2012-07-04	No Response							
1601	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	G08025405	LI SHAOGUO	10 WEST BOWMAN CTRY INNAAH AVENUE BLUE AREA ISLAMABAD. . . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053284-01-3	Current A/C											762.00		2012-07-06	No Response							
1602	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	61101-3002216-2	YASMEEN AKHTAR	HOUSE NO.16 BLOCK NO 51-A,SECTOR G-8/2 . ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0071-049508-01-9	Saving A/C											766.87		2012-11-10	No Response							
1603	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37362-110626-1	JAVED KIBAL WALIK	F-32, SHAHRANAH ROAD NAVEE COMPLEX SECTOR E-8, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-048756-01-7	Current A/C											768.54		2012-06-04	No Response							
1604	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		ISLAMC INTERNATIONAL MEDICAL COLLEGE TRUST-	HOUSE NO. 46-B, STREET NO.2. . GULSTAN COLONY, MUSTAFABAD. , DAHRAMPURA, LAHORE.	Local Currency A/C		MUHAMMAD SARWAR	Demand Draft	40148702	2012-08-28	FED	Pak Rupee						800.00		2012-08-28	No Response							
1605	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		DIRECTOR FINANCE,PAKISTAN NUCLEAR REGULATORY AUTHORITY	10-A/BLK TSP ARCADE 3RD FLOOR, /GZB BLVD,190 PMS,KARACHI. . . ,KARACHI.	Local Currency A/C		THE DENTAL CLINIC	Demand Draft	11507185	2012-03-14	FED	Pak Rupee						810.00		2012-03-14	No Response							
1606	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	900910469	LI WENJUAN	HOUSE 4-A STREET 34 F-01. . ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0071-053945-01-7	Saving A/C											834.73		2012-01-04	No Response							
1607	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	131100-0206011-1,311100-0605504-4	CHAUDHARY SANA ULLAH / FAREEDA KHANUM	FAZ CGNG STATION TEELAS MILLS FARANWALA RD. . FARSA ABAD, PAKISTAN.	Local Currency A/C	0004-0001-052441-01-8	Current A/C											851.40		2012-02-09	No Response							
1608	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		NATIONAL DEFENCE UNIVERSITY-	BSRA, National Defence University, Sector E-9 Islamabad, Pakistan	Local Currency A/C		TELE ALLIANCE	Purchase Order / Payment Order	4027789	2012-02-08	FED	Pak Rupee						855.00		2012-02-08	No Response							
1609	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		NATIONAL COUNCIL FOR HOMEOPATHY ON A/C OF SHABBAZ MASIH	HOUSE NO 42A GALI NO 13, SIRAI COLONY. . . ,KARACHI.	Local Currency A/C		SHABBAZ MASIH	Demand Draft	14700887	2012-02-25	FED	Pak Rupee						866.10		2012-02-25	No Response							
1610	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		MUMTAZ HUSSAIN KHAN (AC CLOSED)-	ISLAMABAD	Local Currency A/C		FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029011	2012-06-19	OT	Pak Rupee						871.55		2012-06-19	No Response							
1611	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PRIVATISATION COMMISSION ISLAMABAD-	ISLAMABAD	Local Currency A/C		FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029012	2012-06-19	OT	Pak Rupee						876.73		2012-06-19	No Response							
1612	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	42201-0362005-0	SEMIR KHAN	NO 152-M, BLOCK-02, PICHIS . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-051609-01-4	Current A/C											880.00		2012-07-24	No Response							
1613	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		TREASURER ALLAMA IQBAL OPEN UNIVERSITY ISLAMABAD-	2 Ashraf Ahmed Rd, H-02 H B2 H-8, Islamabad, Islamabad Capital Territory 46000	Local Currency A/C		ABDUL NASIR SO/ ALI MUHAMMAD	Demand Draft	15100828	2012-09-05	FED	Pak Rupee						895.00		2012-09-05	No Response							
1614	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	33202-262057-9	MUHAMMAD ANWAR	G/O CHAMAL ELECTRIC STORE AKBAS MARKET, /SHOP NO.33 MAIN MARKET, BANI /GALAE,ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-055743-01-9	Current A/C											900.00		2012-01-10	No Response							
1615	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		FIROZ-ISLAMABAD	F-6/4, ST.1MOHALLA NZAMMABAD, BEHIND MULTAN JUNIOR SCHOOL. . OLD SHUABAD /ROAD, MULTAN.	Local Currency A/C		SYED ATHER GHANI	Demand Draft	30033551	2012-11-29	FED	Pak Rupee						900.00		2012-11-29	No Response							
1616	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		MUHAMMAD ALI MALIK (AC CLOSED)-	ISLAMABAD	Local Currency A/C		FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029013	2012-06-19	OT	Pak Rupee						902.47		2012-06-19	No Response							
1617	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37465-0172066-6	MARYAM KIBAL	HOUSE 204 STREET 94 G-54. . ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-054009-01-4	Current A/C											902.80		2012-03-26	No Response							
1618	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37465-0479009-5	WAHIED HASAN ARHAN	47V SOPSUS STR INTERNATIONAL PVT LTD PLOT-36, H-6, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-050809-01-4	Current A/C											921.00		2012-01-16	No Response							
1619	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	61101-1784186-7	ABBAQ INTERNATIONAL	NO 109, ST.NO 55 G-103 . . . ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-044003-01-1	Current A/C											949.25		2012-01-30	No Response							
1620	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL (ISLAMABAD)	ISLAMABAD	Local Currency A/C		FUNDING A/C REMITTANCE	Demand Draft	11107004	2012-10-11	FED	Pak Rupee						950.00		2012-10-11	No Response							
1621	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		MRS. NCSRAT BANO ON A/C OF CLOSURE OF ACCOUNT)-	ISLAMABAD	Local Currency A/C		MRS.NCSRAT BANO	Purchase Order / Payment Order	4029432	2012-07-30	OT	Pak Rupee						975.04		2012-07-30	No Response							
1622	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	33202-6148064-7	MUHAMMAD KIBAL SHAHD	26-D KASHMIR PLAZA INNAAH AVENUE BLUE AREA . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053914-01-2	Current A/C											975.00		2012-04-27	No Response							
1623	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	37464-0002124-1	AQIB HAMED ABBAS	H.NO.29-1/8 COLONY CHAKSHANHAZD. . ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0001-053079-01-5	Current A/C											981.48		2012-06-18	No Response							
1624	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		MINISTRY OF RELIGIOUS AFFAIRS, GOVERNMENT OF PAKISTAN, ISLAMABAD-	MOHAMMAD AHMAD CONST CORP TAX. /COUNSEL GR FULAMAS TUBROGEM, /SALMA TASHQUEE /HJD-28 THE MALL, LAHORE.	Local Currency A/C		MUHAMMAD AZHAR SIDDIQUE	Demand Draft	40140830	2012-03-13	FED	Pak Rupee						1,000.00		2012-03-13	No Response							
1625	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		ISLAMC INTERNATIONAL MEDICAL COLLEGE TRUST-	HOUSE NO. 46-B, STREET NO.2. . GULSTAN COLONY, MUSTAFABAD. , DAHRAMPURA, LAHORE.	Local Currency A/C		MUHAMMAD SARWAR	Demand Draft	40148713	2012-08-17	FED	Pak Rupee						1,000.00		2012-08-17	No Response							
1626	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		1-ST ISLAMABAD-	2ND FLOOR, NAQ MARKET. . 75-SHAHBAH-4-QUAD-E-AZAM. , LAHORE. , LAHORE.	Local Currency A/C		NOOR (PVT) LTD.	Demand Draft	40151300	2012-12-26	FED	Pak Rupee						1,000.00		2012-12-26	No Response							
1627	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		1-ST ISLAMABAD-	2ND FLOOR, NAQ MARKET. . 75-SHAHBAH-4-QUAD-E-AZAM. , LAHORE. , LAHORE.	Local Currency A/C		NOOR (PVT) LTD.	Demand Draft	40151303	2012-12-26	FED																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Cod	Name		CNIC/Passport No.	Name	Address	Name of the Donor (G.C.V. or F.F.F.)	Account Number	Acct Type	Name of the Applicant/ Purchaser	Instrument Type (HDP/PLD/FTDR, COD)	Instrument No.	Date of issue	Forward Process	Currency (PKR/USD/GBP/AFG/INR/CHF)	Rate Type (MTPL/ CMT)	ECS (Contract No if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp-PKR (if applicable)			
1638	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	TREASURER AOU/ ISLAMABAD	H NO 5 ALI ASGHAR ST 112, MOZANG, ... LAHORE.	Local Currency AC			SHIRAZA BEGUM	Demand Draft	9012192	2012-05-31	FED	Pak Rupee					1,000.00		2012-10-31	No Response		
1639	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	THE DIRECTOR EXAMINATIONS RAHMA UNIVERSITY ISB	Shanghila Rd, E-8/1 E-8/1 Islamabad, Islamabad Capital Territory	Local Currency AC			FUNDING AC (REMITTANCE)	Demand Draft	16148386	2012-01-20	FED	Pak Rupee					1,000.00		2012-01-20	No Response		
1640	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	HOUSE NO.66, STREET NO.45, HAROON SHARMA CO-OPERATIVE, SOCIETY, HUB ROVER, ROAD, KARACHI	Local Currency AC			SAGHI MEHMOOD ANJUM	Demand Draft	6964576	2012-05-02	FED	Pak Rupee					1,000.00		2012-05-02	No Response		
1641	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL, ISLAMABAD-		Local Currency AC			FUNDING- CTF PO	Demand Draft	11803657	2012-03-14	FED	Pak Rupee					1,000.00		2012-03-14	No Response		
1642	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	REGISTRAR PMDC ISLAMABAD	H NO 18A, NUSBAT COLONY NO 6, PEER MAHMOOD SHAH ROAD, OLD SIKKUR, KARACHI	Local Currency AC			GUL NABI	Demand Draft	11910084	2012-11-20	FED	Pak Rupee					1,000.00		2012-11-20	No Response		
1643	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	H NO 3-1-1-16, NAZIMBADE, ... KARACHI	Local Currency AC			SAJIDA ALEEM/ NIDA ARSHAD USMANI	Demand Draft	12802528	2012-12-13	FED	Pak Rupee					1,000.00		2012-12-13	No Response		
1644	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	41305-6259736-9	PAKISTAN BOARD OF INTERMEDIATE & SECONDARY EDUCATION, ISLAMABAD AC MARYAM ULLAH MEHRO	Local Currency AC			DIHANI BUX SOOMRO/ROSHAN SOOMRO	Demand Draft	13101988	2012-10-18	FED	Pak Rupee					1,000.00		2012-10-18	No Response		
1645	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN MEDICAL AND DENTAL COUNCIL ISLAMABAD ON AC REG-7398-5	ISLAMABAD	Local Currency AC			FUNDING AC REMITTANCE	Demand Draft	13166698	2012-04-26	FED	Pak Rupee					1,000.00		2012-04-26	No Response		
1646	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	INTERNATIONAL ISLAMIC UNIVERSITY ISLAMABAD	Central Library International Islamic University P.O.Box 1243, Sector H-10 Islamabad	Local Currency AC			TANWARI TRANSPORT & CO	Demand Draft	13203475	2012-05-22	OT	Pak Rupee					1,000.00		2012-05-22	No Response		
1647	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	REGISTRAR GENERAL IPO PAKISTAN	FLAT-19/ ASHRAF SQUARE, GULSHAN E KIBLA RKT 7, ... KARACHI	Local Currency AC			AQUEEL AHMED JALIBANI	Demand Draft	13203557	2012-08-07	FED	Pak Rupee					1,000.00		2012-08-07	No Response		
1648	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL-(P.N.C) ISLAMABAD	H.NO.6-SHANAR MURAG BAHAL, H-4D/SHARIAN TOWN/SALEEM AZEMI, ... KARACHI	Local Currency AC			MUNEER HUSSAIN	Demand Draft	13802625	2012-01-31	FED	Pak Rupee					1,000.00		2012-01-31	No Response		
1649	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL-ISLAMABAD	H 513 QAUID-E-AZAM COLONY, BLK-4/A GULSHAN-E-KIBLA, ... KARACHI	Local Currency AC			JAVAD AHMED	Demand Draft	13802704	2012-05-26	FED	Pak Rupee					1,000.00		2012-05-26	No Response		
1650	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN MEDICAL AND DENTAL DENTAL COUNCIL-ISLAMABAD ON AC DR. NAVAB AHMAD	AQ-0PT 4-001 MADINA BLESSING, BLK-10-A GULSHAN-E-KIBLA, ... KARACHI	Local Currency AC			NAVAB AHMAD	Demand Draft	13802777	2012-06-05	FED	Pak Rupee					1,000.00		2012-06-05	No Response		
1651	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	CITR ISLAMABAD	H-173, BLOCK 13, ... F. R. AREA, ... KARACHI	Local Currency AC			SYED MURTADA ZAHEDI	Demand Draft	14201661	2012-11-16	OT	Pak Rupee					1,000.00		2012-11-16	No Response		
1652	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN ENGINEERING COUNCIL-ISLAMABAD	A-1509 GULSHAN-E-HADEED, PH-1/BIN QASIM NEAR AL HADEED, MASSIH, KARACHI	Local Currency AC			MUMTAZ AHMAD KHAN	Demand Draft	16003235	2012-11-11	FED	Pak Rupee					1,000.00		2012-07-11	No Response		
1653	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	A-2967 GULSHAN-E-HADEED, PHASE IBIN QASIM, ... KARACHI	Local Currency AC			FAREANA EMMANUELL	Demand Draft	16003346	2012-11-05	FED	Pak Rupee					1,000.00		2012-11-05	No Response		
1654	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	VILL IPO CHANGA TIRSHI PURAN, DISTT DHANGHAR KPR PAKISTAN, ... SANGHAR	Local Currency AC			BASHIR AHMED	Demand Draft	18000646	2012-02-16	FED	Pak Rupee					1,000.00		2012-02-16	No Response		
1655	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL ISLAMABAD ON AC OF SHAZIA SHOKAT	TABBA HEART INSTITUTE, STREET NO.61 BLOCK 2 F R AREA, ... KARACHI	Local Currency AC			WASEEM KHOKHAR	Demand Draft	18600686	2012-06-20	FED	Pak Rupee					1,000.00		2012-06-20	No Response		
1656	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL ISLAMABAD-	TABA HEART INST, ST-61, BLOCK-02, F.R. AREA, ... KARACHI	Local Currency AC			SAGHI MAJED	Demand Draft	18600705	2012-08-30	FED	Pak Rupee					1,000.00		2012-08-30	No Response		
1657	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	C/O TABBA HEART INSTITUTE, ST.61,BLOCK-02/FEDERAL B AREA, ... KARACHI	Local Currency AC			MOHAMMAD AMIN	Demand Draft	18600727	2012-11-01	FED	Pak Rupee					1,000.00		2012-11-01	No Response		
1658	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	SECTOR 12-E-BALDA TOWN, ... KARACHI	Local Currency AC			SHOFINAZ SHAHDI	Demand Draft	18705036	2012-06-11	FED	Pak Rupee					1,000.00		2012-06-11	No Response		
1659	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	THE REGISTRAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	HOUSE NO.202-A SUBHANI, FRONTIER COLONY 2 ORANG TOWN, NEAR SUBHANI MASSIH, KARACHI	Local Currency AC			SHUJAT ALI	Demand Draft	15600734	2012-01-07	FED	Pak Rupee					1,000.00		2012-01-07	No Response		
1660	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	THE REGISTRAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	HOUSE NO.202-A SUBHANI, FRONTIER COLONY 2 ORANG TOWN, NEAR SUBHANI MASSIH, KARACHI	Local Currency AC			SHUJAT ALI	Demand Draft	15600735	2012-01-07	FED	Pak Rupee					1,000.00		2012-01-07	No Response		
1661	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	THE REGISTRAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	H NO 3-1-16 HADIM KHAN AFRIDI, TRANSPORT SERVICE NEAR SHEEL, PETROL PUMP/PATHAN CLAY SITE, KARACHI	Local Currency AC			ABDUL NASIR	Demand Draft	15600707	2012-04-02	FED	Pak Rupee					1,000.00		2012-04-02	No Response		
1662	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	THE REGISTRAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	H.NO- 1726 / 679, KOKAN COLONY, BALDA TOWN, KARACHI	Local Currency AC			BARBOOZ KHAN	Demand Draft	15600733	2012-04-16	FED	Pak Rupee					1,000.00		2012-04-16	No Response		
1663	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	REGISTRAR PAKISTAN NURSING COUNCIL-	H NO 101, ST NO 2, SEC-4, ASHTAR COL, ... KARACHI	Local Currency AC			NAEEM ERIC	Demand Draft	404978	2012-06-22	FED	Pak Rupee					1,000.00		2012-06-22	No Response		
1664	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	TREASURER ALAMA IQBAL OPEN UNIVERSITY ISLAMABAD-	2 Ashraf Ahmed Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 46000	Local Currency AC			SALMA ANIS	Demand Draft	989934	2012-07-11	FED	Pak Rupee					1,000.00		2012-07-11	No Response		
1665	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	COMSATS INSTITUTE OF INFORMATION TECHNOLOGY ISLAMABAD	H NO 27/277, MOHALLAH KASBI HATHIEMAI, ... SHIKRAPUR,	Local Currency AC			AMAD ALI ABBASI	Demand Draft	362404	2012-07-13	OT	Pak Rupee					1,000.00		2012-07-13	No Response		
1666	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	HBD NETWORK-	H.NO.88/WARD NO.10, ITTEFAQ COLONY, ROSAN ROAD, MULTAN.	Local Currency AC			SHEIKH BILAL ALI	Demand Draft	37503169	2012-04-24	OT	Pak Rupee					1,000.00		2012-04-24	No Response		
1667	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	HBD NETWORK-	H.NO.88/WARD NO.10, ITTEFAQ COLONY, ROSAN ROAD, MULTAN.	Local Currency AC			SHEIKH BILAL ALI	Demand Draft	37503170	2012-04-24	OT	Pak Rupee					1,000.00		2012-04-24	No Response		
1668	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	DIRECTOR REGIONAL SERVICES, ALAMA IQBAL OPEN UNIVERSITY 280	40 Circular Rd, Karachi, Karachi City, South	Local Currency AC			MOHAMMAD BABAR WARD	Demand Draft	540377	2012-11-26	PKD	Pak Rupee					1,000.00		2012-11-26	No Response		
1669	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PAKISTAN NURSING COUNCIL-	FAYAZ X-RAY MEHAR, SOLANG MEDICAL CENTRE, NEAR G.H SCHOOL, MEHAR.	Local Currency AC			DEEDAR ALI DEPAR	Demand Draft	8076238	2012-12-10	FED	Pak Rupee					1,000.00		2012-12-10	No Response		
1670	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	Unlisted ATM Cash Suptlas		Local Currency AC								Pak Rupee					1,000.00		2012-02-09	No Response		
1671	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	Unlisted ATM Cash Suptlas		Local Currency AC								Pak Rupee					1,000.00		2012-04-05	No Response		
1672	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	Unlisted ATM Cash Suptlas		Local Currency AC								Pak Rupee					1,000.00		2012-07-25	No Response		
1673	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	61101-2841380-9	H NO 101 TRADERS COLONY, BARAH KOT, ... ISLAMABAD	Local Currency AC			ARIF HAMID BUTT	Purchase Order / Payment Order	4029453	2012-07-30	OT	Pak Rupee					1,000.00		2012-07-30	No Response		
1674	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	SHABEEN AFROZE/SALMAN ABEED-	ISLAMABAD	Local Currency AC			SHABEEN AFROZE/ SALMAN ABEED(AC CLOSED)	Purchase Order / Payment Order	4030139	2012-10-23	OT	Pak Rupee					1,000.00		2012-10-23	No Response		
1675	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	BANAZIR INCOME SUPPORT PROGRAMME, F-BLOCK, PAK SECRETARIAT, ISLAMABAD	HOUSE NO.208 B, TUFAL ROAD, ... RAWALPINDI	Local Currency AC			A AND A GROUP	Purchase Order / Payment Order	4030121	2012-10-22	FED	Pak Rupee					1,000.00		2012-10-22	No Response		
1676	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	SYED AMAD ALJAN AC OF CLOSURE OF ACCOUNT-	ISLAMABAD	Local Currency AC			SYED AMAD ALJAN (CLOSED)	Purchase Order / Payment Order	4030083	2012-10-17	OT	Pak Rupee					1,000.00		2012-10-17	No Response		
1677	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	DWA & CE (NAVY) ISLAMABAD-	ISLAMABAD	Local Currency AC			FUNDING AC REMITTANCES	Purchase Order / Payment Order	4029225	2012-07-12	FED	Pak Rupee					1,000.00		2012-07-12	No Response		
1678	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PROJECT DIRECTOR MRP PROJECT-	CITY TOWER 33-A BLOCK 5, PECHS SHABRA-E-FASAL, ... KARACHI	Local Currency AC			JAFFER BROTHERS (PVT) LTD	Purchase Order / Payment Order	4027512	2012-01-03	FED	Pak Rupee					1,000.00		2012-01-03	No Response		
1679	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	PROJECT DIRECTOR MRP PROJECT-	MEZZANINE LEVEL, BAZIA SHARIF, PLAZA BLOCK 31, BLUE AREA, ... ISLAMABAD.	Local Currency AC			GRIEAVES PAKISTAN/PTV LTD	Purchase Order / Payment Order	4027506	2012-01-03	FED	Pak Rupee					1,000.00		2012-01-03	No Response		
1680	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	NAVEED ASHRAF	OFFICE NO-13/LALCHURSTAN PLAZA F/2/E-HAQ ROAD BLUE AREA/ISLAMABAD/PAKISTAN	Local Currency AC	0004-0001-02444-01-1	Current AC						Pak Rupee					1,001.74		2012-11-13	No Response		
1681	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	THE KARAKURAM COOP BANK LTD (AC CLOSED)	Gilgit	Local Currency AC			FUNDING AC REMITTANCES	Purchase Order / Payment Order	4029914	2012-06-19	PKD	Pak Rupee					1,028.72		2012-06-19	No Response		
1682	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	MUJIBUZZAMAN / MRS SHEER BANO (AC CLOSED)	ISLAMABAD	Local Currency AC			FUNDING AC REMITTANCES	Purchase Order / Payment Order	4029015	2012-06-19	OT	Pak Rupee					1,024.51		2012-06-19	No Response		
1683	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	CONTROLLER OF EXAMINATIONS SSC CONDUCT FTBIS-ISLAMABAD	HOUSE NO-B-19 SECTOR 11-G-2, NORTH KHI, ... KARACHI	Local Currency AC			SHAQFAT ALI	Demand Draft	11315819	2012-07-27	OT	Pak Rupee					1,000.00		2012-07-27	No Response		
1684	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	MUHAMMAD MIRAN ANWER	ICON ARCHITECTURE AND DESIGN 14 NAZIMUDDIN ROAD F 6/L, ISLAMABAD, PAKISTAN.	Local Currency AC	0004-0001-051625-01-2	Current AC						Pak Rupee					1,114.59		2012-04-16	No Response		
1685	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	MUHAMMAD MAQSOOD AZAM KHAN	APT NO 301, AL-MUSTAFA APPTS, G-6 MARKAZ, ISLAMABAD/PAKISTAN	Local Currency AC	0004-0001-050796-01-5	Saving AC						Pak Rupee					1,136.77		2012-08-09	No Response		
1686	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	NTC CENTRE # 21 G-2/-	ISLAMABAD	Local Currency AC			ZINWAR HUSSAIN	Demand Draft	18160883	2012-12-17	FED	Pak Rupee					1,160.00		2012-12-17	No Response		
1687	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	NATIONAL TRAINING SERVICE (ISLAMABAD)-	HOUSE NO. 86, BLOCK F, ... DEBRA GHAZI KHAN	Local Currency AC			MANOOR AHMED GHAZI	Demand Draft	52124515	2012-09-25	OT	Pak Rupee					1,200.00		2012-09-25	No Response		
1688	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	TREASURER A1101-ISLAMABAD	VILLAGE DARYA KHAN BALACH, PO KHAMBRO 4 JAMBAAD, SANGHAR, SANGHAR.	Local Currency AC			MOHAMMAD FUMAN	Demand Draft	17800434	2012-01-04	FED	Pak Rupee					1,200.00		2012-06-04	No Response		
1689	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	TREASURER A1101-ISLAMABAD	HOUSE NO 13/MALIK MOHALLA, NEAR MADINA MASJID/POST OFFICE, KHAMBRO, SHAMPUER.	Local Currency AC			MOHAMMAD SIDERKUR	Demand Draft	17800440	2012-06-05	FED	Pak Rupee					1,200.00		2012-06-05	No Response		
1690	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	TREASURER ISLAMABAD-	H.NO-43-C, JALALABAD, NAZIMBADE 2, NEAR NIZAMIA, MASSIH, KARACHI	Local Currency AC			UZMA PARVEEN	Demand Draft	8053075	2012-04-06	FED	Pak Rupee					1,200.00		2012-06-06	No Response		
1691	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	34502-1232547-9	HOUSE 6 OPP ZONG FRENCHES MAIN ROAD F 1014 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0004-0001-052809-01-8	Current AC						Pak Rupee					1,210.00		2012-01-14	No Response		
1692	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	33110-0344871-1	PH-6, 2801 COMPLEX/VACUITY TRUST COMPLEX, AGHA KHAN ROAD F-17/1 ISLAMABAD/PAKISTAN	Local Currency AC	0004-0001-051387-01-9	Current AC						Pak Rupee					1,232.00		2012-09-11	No Response		
1693	0004	Islamabad Man	FEDERAL CAPITAL TERRITORY/FATA	37405-0611243-3	HOUSE NO-B-296, STREET NO-15, NAVA MOHALLAH KIBLA ROAD, RAW																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MTAF/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount		Last date of deposit or withdrawal
1761	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	32404-1355448-7	DR. AHMED ALI SOMBO	HNO 573, ST-119 G-9/3 , ISLAMABAD,PAKISTAN	Local Currency AC	0004-0071-045701-01-4	Saving AC						Pak Rupee					1,307.82		2013-09-27	No Response
1762	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	1780-8870261-7	IMTIAZ KHAN	36-5 3RD FLOOR KASHMIR PLAZA INNANI AVENUE BLUE AREA , ISLAMABAD,PAKISTAN	Local Currency AC	0004-0001-054050-01-7	Current AC						Pak Rupee					1,340.00		2012-12-06	No Response
1763	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	6100-0774640-7	OMAR KHAN	HOUSE NO 21-A STREET NO 32 SECTOR F-6/1 , ISLAMABAD,PAKISTAN	Local Currency AC	0004-0001-053993-01-7	Current AC						Pak Rupee					1,340.00		2013-08-16	No Response
1764	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN ENGINEERING COUNCIL ISLAMABAD-	STAR BANGLOWS NO18, STAR , COTTAGE NASIM NAGAR , QUADRIABAD , HYDERABAD.	Local Currency AC			SYED MUTLATA HYDER SHAH	Demanded Draft	1211707	2012-06-12	FED	Pak Rupee					1,350.00		2012-06-12	No Response
1765	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	6101-180106-27496-152084-3	QNS CONSULTANTS	HOUSE NO 12 STREET 3D F-7/1 , ISLAMABAD, PAKISTAN.	Local Currency AC	0004-0001-054005-01-4	Current AC						Pak Rupee					1,355.00		2012-06-11	No Response
1766	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR NATIONAL COUNCIL FOR HOME PATHY-	B-7/L BLOCK A, BAGH-E-MALIR , MALIR CITY , , KARACHI	Local Currency AC			JAMIL AKHTAR	Demanded Draft	13001008	2012-02-28	FED	Pak Rupee					1,360.00		2012-02-28	No Response
1767	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	32103-0301207-6	HUSAIN BASHIR	H NO. 912, ST-14G-E11 , , ISLAMABAD,PAKISTAN	Local Currency AC	0004-0001-050676-01-7	Current AC						Pak Rupee					1,361.79		2012-11-01	No Response
1768	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	3520-0554971-3	MUHAMMAD IRAD ANSARI	SUITE NO.401 4TH FLOOR B-2 GULSTAN HOUSE FAZAL UL HAQ ROAD BLUE AREA , ISLAMABAD, PAKISTAN	Local Currency AC	0004-0001-053975-01-7	Current AC						Pak Rupee					1,380.75		2012-04-23	No Response
1769	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	81202-1067628-3	MEHMOOD AHMAD	HOUSE # 27 STREET # 5 F-6/3 , ISLAMABAD,PAKISTAN	Local Currency AC	0004-0001-044051-01-7	Current AC						Pak Rupee					1,400.00		2012-10-22	No Response
1770	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TREASURER ALLAMA KIBRAJ OPEN UNIVERSITY-A/C HUSSAIN SAEED	2 Aahay Ahmed Rd, H-8/2 H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency AC			BANA ANOOS MUNAWAR	Demanded Draft	31122754	2012-08-09	FED	Pak Rupee					1,410.00		2012-08-09	No Response
1771	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	13101-0678676-7	AFTEKHAM	BANK AL HABIB LIMITED RAZA SHAH PLAZA, INNANI AVENUE, ISLAMABAD PAKISTAN	Local Currency AC	0004-0071-045777-01-6	Saving AC						Pak Rupee					1,421.54		2012-08-24	No Response
1772	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0425759-1	SYED SAID RIZVI	HOUSE MESA STREET 19 ANAR PURA SARDOR ROAD RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency AC	0004-0001-054056-01-5	Current AC						Pak Rupee					1,435.56		2012-01-01	No Response
1773	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH PARK ROAD CHAK SHAHAD ISLAMABAD PAK.	H NO 34 ST NO 3 17 BUND ROAD , , , LAHORE.	Local Currency AC			SHAMAILA LABI	Demanded Draft	39602401	2012-08-15	FED	Pak Rupee					1,500.00		2012-08-15	No Response
1774	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	THE UNIVERSITY OF LAHORE , 1 KANUNPIND ROAD , 1008 ELECTRICAL ENGINEERING, LAHORE.	Local Currency AC			MUHAMMAD WASEEM	Demanded Draft	49265889	2012-06-21	FED	Pak Rupee					1,500.00		2012-06-21	No Response
1775	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	CHAK NO.62 W.B. PO THIBA SULTAN PUR, THIRU MALES DISTT VERAHU THIBA BELTANPUR.	Local Currency AC			PARVIAZ AKHTAR	Demanded Draft	55353027	2012-02-28	FED	Pak Rupee					1,500.00		2012-02-28	No Response
1776	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE REGISTRAR, PAKISTAN NURSING COUNCIL, PARK ROAD, NHR CHAK SHAHAD, ISLAMABAD-	ST ANTHONY HIGH SCHOOL , 3 LAHRENCE ROAD , , LAHORE.	Local Currency AC			JEKA ALEXANDER (MR) ALEXANDER JOSEPH (W)	Demanded Draft	7790477	2012-11-28	FED	Pak Rupee					1,500.00		2012-11-28	No Response
1777	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-	HOUSE # 21 STREET # 2 GARDEN , TOWN GRLS COLLEGE ROAD , , BAHAWALPUR.	Local Currency AC			MUHAMMAD ANJAL	Demanded Draft	90144	2012-07-18	FED	Pak Rupee					1,500.00		2012-07-18	No Response
1778	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL A/C RUQAYYA S MIFRAZ ISLAMABAD-	MUHAMMAD GHOSIA COLONY , HADOCKAY MURIDKE , , SHEIKUPURA.	Local Currency AC			AMJAD FARIQOQ	Demanded Draft	777906	2012-11-08	FED	Pak Rupee					1,500.00		2012-11-08	No Response
1779	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-	WASEEM GEN. STORE MUHAMMAD ABAD UNDER FARIQOQ PARK, FARIQOQ ST BANI WOLUND ROAD, LAHORE.	Local Currency AC			MUHAMMAD WASEEM	Demanded Draft	55686	2012-10-22	FED	Pak Rupee					1,500.00		2012-10-22	No Response
1720	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	36-10A ROAD ABBAS CHOWK , MADINA TOWN , , FASALABAD.	Local Currency AC			RUNAD NASIR CHISTHI	Demanded Draft	675705	2012-08-24	FED	Pak Rupee					1,500.00		2012-08-24	No Response
1721	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	31100-1151226-7	PAKISTAN NURSING COUNCIL ISLAMABAD-	BANJOLE KHYANA SUB BRANCH , YAKIN MARKET , , FASALABAD.	Local Currency AC			MORSHID BARIQUE	Demanded Draft	9523833	2012-08-18	FED	Pak Rupee					1,500.00		2012-08-18	No Response
1722	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL & DENTAL COUNCIL-G-10-4 MAULVI AREA , ISLAMABAD	96-B BLOCK II PECH KARACHI , , KARACHI.	Local Currency AC			SYED SANOWAR ALI	Demanded Draft	11405728	2012-07-09	FED	Pak Rupee					1,500.00		2012-07-09	No Response
1723	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	H NO 176, ST NO 3, AZAM BASTI, MEHMOOD ABAD , , KARACHI.	Local Currency AC			JOHNNY DAVID	Demanded Draft	11705216	2012-10-15	FED	Pak Rupee					1,500.00		2012-10-15	No Response
1724	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	HOUSE NO 16 25TH STREET S SEC , 10 MUHAMMAD AFRIDI COLONY , ORANG TOWN KARACHI, KARACHI.	Local Currency AC			NAR MUHAMMAD	Demanded Draft	11803061	2012-04-17	FED	Pak Rupee					1,500.00		2012-04-17	No Response
1725	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	HOUSE 109 MUHAMMAD FAHAD GANI , NORTH NAZIM ROAD BLOCK Q, KARACHI WAKFI KARACHI.	Local Currency AC			GALVIN VERU MALL	Demanded Draft	11803111	2012-06-08	FED	Pak Rupee					1,500.00		2012-06-08	No Response
1726	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	L-4-ADVENTIST LODGE , DOLI KHATA , , KARACHI.	Local Currency AC			ELIVAS FAZAL MASRI / RUBINA	Demanded Draft	11803114	2012-06-12	FED	Pak Rupee					1,500.00		2012-06-12	No Response
1727	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	FLAT NO 1003 , AL MANZAR TOWER , DEBIAL DEBIAL	Local Currency AC			MUHAMMAD REEMAN	Demanded Draft	11803147	2012-09-12	FED	Pak Rupee					1,500.00		2012-09-12	No Response
1728	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	DEH 116 VILLAGE OLD MBPPO , DIST , , MBPPO KHAN.	Local Currency AC			SHAKILA A QURASHI	Demanded Draft	11803109	2012-09-13	FED	Pak Rupee					1,500.00		2012-09-13	No Response
1729	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-A/C ADEEL ELIVAS	L-4-ADVENTIST LODGE , DOLI KHATA , , KARACHI.	Local Currency AC			ELIVAS FAZAL MASRI / RUBINA	Demanded Draft	11803137	2012-11-08	FED	Pak Rupee					1,500.00		2012-11-08	No Response
1730	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	DEH 116 VILLAGE OLD MBPPO , DIST , , MBPPO KHAN.	Local Currency AC			SHAKILA A QURASHI	Demanded Draft	11803107	2012-11-12	FED	Pak Rupee					1,500.00		2012-11-12	No Response
1731	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	FLAT NO 1417 4TH FLOOR YASEEN , SQUARE DOLI KHATA NEAR , SOLDIER BAZAR, KARACHI.	Local Currency AC			GLORIA / MAQBOOL KHAZZAN	Demanded Draft	11803226	2012-12-29	FED	Pak Rupee					1,500.00		2012-12-29	No Response
1732	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	FLAT NO 1417 4TH FLOOR YASEEN , SQUARE DOLI KHATA NEAR , SOLDIER BAZAR, KARACHI.	Local Currency AC			GLORIA / MAQBOOL KHAZZAN	Demanded Draft	11803227	2012-12-29	FED	Pak Rupee					1,500.00		2012-12-29	No Response
1733	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	H NO 1308-B-GALI NO3 ALLAMA , IQBAL COLONY MIRZA ADAM KHAN , ROAD, KARACHI	Local Currency AC			FAHEEN	Demanded Draft	12802328	2012-04-03	FED	Pak Rupee					1,500.00		2012-04-03	No Response
1734	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	H NO 1308 KESC , ST # 1 BLOCK 'D' AREA PARAB , GANI CLY NORTH NAZIMABAD KRI , KARACHI	Local Currency AC			AMJAD	Demanded Draft	12802305	2012-06-11	FED	Pak Rupee					1,500.00		2012-06-11	No Response
1735	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL PARK ROAD NHR CHAK SHAHAD ISLAMABAD 01-825119	6-4-01 PRIDE CHOWN , , AHTHAR COLONY , KORANG ROAD, KARACHI	Local Currency AC			NAZIR AHMED / ABIR HANAN	Demanded Draft	13100958	2012-07-25	FED	Pak Rupee					1,500.00		2012-07-25	No Response
1736	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL AND DENTAL COUNCIL (PMDC)-ISLAMABAD	8-11 10TH EAST STREET PH1 , DHA , , KARACHI	Local Currency AC			SYED ASIF HUSSAIN / MAJMOOD RAHEEL	Demanded Draft	13100962	2012-09-28	FED	Pak Rupee					1,500.00		2012-09-28	No Response
1737	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD	8-BENNAH HOUSING SOCIETY # 2 , BLK-7/8 TIPSU SULTAN ROAD , , KARACHI	Local Currency AC			NAUSHAH SHAHRIK MSHAD FAKIR MOHD SHAHRI	Demanded Draft	13596712	2012-03-29	FED	Pak Rupee					1,500.00		2012-03-29	No Response
1738	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR PAKISTAN NURSING COUNCIL NHR CHAK CHAK SHAHAD ISLAMABAD	26/705 DRIGH ROAD CANTT. BAZAR , KARACHI NO18 , , KARACHI.	Local Currency AC			ROBERT WILSON	Demanded Draft	13602837	2012-02-15	FED	Pak Rupee					1,500.00		2012-02-15	No Response
1739	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR PAKISTAN NURSING COUNCIL PARK ROAD CHAK SHAHAD ISLAMABAD	R-01 PHASE 1 MAIN NATIONAL , HIGHWAY GULSHAN E QADRI , MALIR KARACHI , KARACHI.	Local Currency AC			GHULAM FAREED	Demanded Draft	13800679	2012-04-11	FED	Pak Rupee					1,500.00		2012-04-11	No Response
1740	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	H NO 8-101 BLOCK 2 , F.B AREA HUSSAINABAD , , KARACHI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Local Currency AC	Account Number	Acct Type	Name of the Applicant / Purchaser	Instrument Type (RDP/FP/DBTR, COD)	Instrument No.	Date of issue	Federal Province	Currency (USD/SGD/JPY/GBP/CHF)	Rate Type (MTAF/CFR)	FXS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR							
1764	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD	HOUSE# 15-ST-22 SEC. A, QU'YUMABAD, KARACHI	Local Currency AC			MEHROO DANIEL	Demand Draft	1670114	2012-02-15	FED						1,500.00		2012-02-15	No Response					
1765	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD	H NO 5/1, STREET NO 11, JUNE JO TOWN, SECTOR 01, OPP DEFENCE VIEW, KARACHI	Local Currency AC			SORBA GILL	Demand Draft	1670115	2012-03-20	FED						1,500.00		2012-03-20	No Response					
1766	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD	HOUSE #8-2 STREET # 10 NEAR, NORVAGAN GOVT SCHOOL, ADAM EASTI MEERMOHABAD, KARACHI	Local Currency AC			SABER NASIR	Demand Draft	1670116	2012-06-22	FED						1,500.00		2012-06-22	No Response					
1767	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD	HOUSE NO 703, ST NO 64, FRANCIS TOWN, KORANGA NO 2-12, SECTOR F-48, KARACHI	Local Currency AC			SADAF CHAGHTY	Demand Draft	1670172	2012-07-13	FED						1,500.00		2012-07-13	No Response					
1768	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD	MEASA APARTMENT BLOCK 6, FLAT NO.287 NEAR HASSAN SQUARE, KARACHI	Local Currency AC			AJAHAN MUHAMMAD	Demand Draft	1660059	2012-02-20	FED						1,500.00		2012-02-20	No Response					
1769	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	TAMBA HEART INSTITUTE, STREET NO 3, BLOCK 2, F.B. AREA, KARACHI	Local Currency AC			WAMIZAD QASIM	Demand Draft	1660065	2012-06-07	FED						1,500.00		2012-06-07	No Response					
1770	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	C/O TAMBIA HEART INSTITUTE, ST-01 BLOCK-02 FEDERAL AREA, KARACHI	Local Currency AC			MOHAMMAD AMIN	Demand Draft	1660069	2012-08-08	FED						1,500.00		2012-08-08	No Response					
1771	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	H NO PG-703 BLOCK Q, PHAR GUJ NORTH NAZIMABAD, KARACHI	Local Currency AC			IFRABAH KHOTA	Demand Draft	1660070	2012-08-27	FED						1,500.00		2012-08-27	No Response					
1772	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	H NO 2467 CHRISTIAN COLONY, GHADIMAH SECTOR 11-17, ORANGI TOWN, KARACHI	Local Currency AC			ANITA	Demand Draft	1660074	2012-08-29	FED						1,500.00		2012-08-29	No Response					
1773	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	HNO B-KSTREERING HASSAN, COLONY NAZIMABAD NEAR CHINA, DIPU, KARACHI	Local Currency AC			KAMRAN YOUSUF	Demand Draft	1660079	2012-09-24	FED						1,500.00		2012-09-24	No Response					
1774	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	A-113 JAMA MITTAL LLOOM, SHEER PAK COLONY LANDHW, KARACHI	Local Currency AC			KHABEEL ANAM	Demand Draft	1670164	2012-04-16	FED						1,500.00		2012-04-16	No Response					
1775	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	H NO 945, CAB 11, ADAM EASTI, KARACHI	Local Currency AC			BIFAN	Demand Draft	1710044	2012-06-11	FED						1,500.00		2012-06-11	No Response					
1776	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL(PMDC) ISLAMABAD-	H NO 8-78/BLOCK-3 SHARAF KASAL, AL-SAF MASJID, F.B AREA, KARACHI	Local Currency AC			ARSHAD KAMEL	Demand Draft	1710045	2012-08-09	FED						1,500.00		2012-08-09	No Response					
1777	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD	FF-9: MOHALLAH SHAH FAKRAL, BALDIA TOWN KARACHI, KARACHI	Local Currency AC			KAMRAN KHAN	Demand Draft	1670587	2012-08-18	FED						1,500.00		2012-08-18	No Response					
1778	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD	D-1 PIND RIVER RUBER ROAD, KARACHI	Local Currency AC			IFTIKHAR HUSSAIN	Demand Draft	1670597	2012-10-19	FED						1,500.00		2012-10-19	No Response					
1779	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	H-NO- 1756 / 679, KOKAN COLONY, BALDIA TOWN,	Local Currency AC			BAROOZ KHAN	Demand Draft	1560076	2012-04-08	FED						1,500.00		2012-04-08	No Response					
1780	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	H-NO- 1756 / 679, KOKAN COLONY, BALDIA TOWN,	Local Currency AC			BAROOZ KHAN	Demand Draft	1560076	2012-05-21	FED						1,500.00		2012-05-21	No Response					
1781	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	HOUSE NO.2022-A NUBHAN, FRONTIER COLONY 2 ORANGI TOWN, NEAR SUBHANI MARKET, KARACHI	Local Currency AC			SHUJAT ALI	Demand Draft	1560084	2012-11-06	FED						1,500.00		2012-11-06	No Response					
1782	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD	HOUSE NO. C44, BLOCK-3, METROVILLE S.V.T., KARACHI	Local Currency AC			ANIMED FARAZ	Demand Draft	1560086	2012-11-06	FED						1,500.00		2012-11-06	No Response					
1783	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD	ISLAMABAD	Local Currency AC			FUNDING ACCOUNT P.O	Demand Draft	2999027	2012-04-09	FED						1,500.00		2012-04-09	No Response					
1784	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PMC NATIONAL INSTITUTE OF HEALTH ISLAMABAD	C/O ZACUDEN HOSPITAL KEAMARI, CAMPS, KARACHI	Local Currency AC			ABDUL KARIM CHANDIO	Demand Draft	2999028	2012-05-07	FED						1,500.00		2012-05-07	No Response					
1785	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH CHAK BRACAD NEAR ISLAMABAD	DIE ZACUDEN HOSPITAL, KEAMARI CAMPS KEAMARI, KARACHI	Local Currency AC			HAMID ALI	Demand Draft	2999029	2012-05-10	FED						1,500.00		2012-05-10	No Response					
1786	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	H NO 11/4, OLD KHALABAD, DRIGH ROAD, CANTT BAZAR, NEAR ST JORNS CHURCH DRIGH RD, KARACHI	Local Currency AC			WASEEM	Demand Draft	3500039	2012-08-16	FED						1,500.00		2012-08-16	No Response					
1787	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-	H NO 16/31 ST NO 2 SECTOR F, AKHITAR COLONY, KARACHI	Local Currency AC			RIZWAN UZ ZAMAN	Demand Draft	400447	2012-04-16	FED						1,500.00		2012-04-16	No Response					
1788	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		NATIONAL REHABILITATION CONFERENCE-	HOUSE NO.16 LAMBER COLONY, NEAR GREEN FLAG PUBLIC SCHOOL, SHARAF-E-JANGAL, KARACHI	Local Currency AC			ULFAT NSA	Demand Draft	400508	2012-08-11	OT						1,500.00		2012-08-11	No Response					
1789	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		REGISTAR PAKISTAN NURSING COUNCIL ISLAMABAD	H NO 16, BLOCK NO 14, MITRA KOTI, SANGHAR,	Local Currency AC			SAGIR HUSSAIN SHAH SO RAZA HUSSAIN	Demand Draft	777030	2012-05-10	FED						1,500.00		2012-05-10	No Response					
1790	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	C/O QURESHI & CHOHAN PRESS, REPORTER PRESS CLUB, BHIBRA ROAD, BHIBRA ROAD,	Local Currency AC			MOHAMMAD SALEEM JAVED KHAL CHOCHAN	Demand Draft	190412	2012-05-24	FED						1,500.00		2012-05-24	No Response					
1791	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-	H NO 32/54, MOHALLAH NABI SHAH, SHIBKAPUR,	Local Currency AC			FARHAD AHMED	Demand Draft	362304	2012-06-04	FED						1,500.00		2012-06-04	No Response					
1792	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-	H NO 32/54, MOHALLAH NABI SHAH, SHIBKAPUR,	Local Currency AC			FARHAD AHMED	Demand Draft	362307	2012-06-04	FED						1,500.00		2012-06-04	No Response					
1793	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-	H NO 32/54, MOHALLAH NABI SHAH, SHIBKAPUR,	Local Currency AC			FARHAD AHMED	Demand Draft	362308	2012-06-04	FED						1,500.00		2012-06-04	No Response					
1794	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-	H NO 32/54, MOHALLAH NABI SHAH, SHIBKAPUR,	Local Currency AC			FARHAD AHMED	Demand Draft	362309	2012-06-04	FED						1,500.00		2012-06-04	No Response					
1795	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		P.N.C. PAKISTAN NURSING COUNCIL-	ZAMAN GENERAL STD. NR GULSHAN, MODEL HOUSE-73, PURAN SABOT, MAIN UNIVERSITY ROAD, KARACHI	Local Currency AC			SHARAFAT ALI	Demand Draft	290807	2012-03-20	FED						1,500.00		2012-03-20	No Response					
1796	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD	HOUSE NO.28 DEFENCE VIEW, PHASE 8 JUNGLE TOWN, KARACHI	Local Currency AC			BAZIA DANNY	Demand Draft	886638	2012-05-21	FED						1,500.00		2012-05-21	No Response					
1797	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD	PLUT NO 19, ST NO 33, SECTOR F MANZOOR COLONY, KARACHI KARACHI	Local Currency AC			KAMIR SHARAF	Demand Draft	886647	2012-08-06	FED						1,500.00		2012-08-06	No Response					
1798	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD	L-154 GULSHAN E-MALIR UC-7, SHAH FAKRAL TOWN, KARACHI	Local Currency AC			ILMA KHAN	Demand Draft	842402	2012-02-07	FED						1,500.00		2012-02-07	No Response					
1799	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	H-NO- 1716 GULSHAN MORE, GOTH, NEAR ANWER BALUCH HOTEL, MALIR BRIDGE, MALIR CITY, KARACHI	Local Currency AC			ABDUL BARSHED	Demand Draft	484281	2012-12-07	FED						1,500.00		2012-12-07	No Response					
1800	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD-	SC 613 STREET 14 ASKARI V, MALIR CANTT BLK-B, KARACHI	Local Currency AC			SYED ABDELKHAL	Demand Draft	4855303	2012-04-04	FED						1,500.00		2012-04-04	No Response					
1801	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	H NO 1306, CAMP NO 2, PAF BASE, KORANGI CREEK, KARACHI	Local Currency AC			CARNEELLES MERAJ / SHADIDA	Demand Draft	5420569	2012-06-25	FED						1,500.00		2012-06-25	No Response					
1802	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		REGISTAR PAKISTAN NURSING COUNCIL CHALLAN IN FAVOR OF (PMDC) CHAKSHEDZ RD	STREET 2 UMER COLONY BIRAHIM, HADEERY KORANGI CREEK, KARACHI	Local Currency AC			BIFAN	Demand Draft	5420609	2012-07-30	FED						1,500.00		2012-07-30	No Response					
1803	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-	HOUSE 709 BLOCK-F KAUSAR NAZI, COLONY NORTH NAZIMABAD, KARACHI	Local Currency AC			FIROOZS	Demand Draft	3604049	2012-05-08	FED						1,500.00		2012-05-08	No Response					
1804	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	H NO-D- 418-D AREA, KORANGA NO 5-12, KARACHI	Local Currency AC			MASOOD HUSSAIN	Demand Draft	20081	2012-04-24	FED						1,500.00		2012-04-24	No Response					
1805	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-	ROY PANT HOUSE NR MEER, HUSSIN BILL ROAD, CHOTOLI GARDENS,	Local Currency AC			BABESH KUMAR / RATAN KUMAR	Demand Draft	787284	2012-07-03	FED						1,500.00		2012-07-03	No Response					
1806	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD	A-10 DELUXE CENTRE, BLOCK 7 F.B AREA, KARACHI	Local Currency AC			HUSSAIN / RABIA KHORWAA	Demand Draft	9501419	2012-06-12	FED						1,500.00		2012-06-12	No Response					
1807	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	31465-2867344-0	NADIA SULZMAN	HOUSE NO/F-158C, MOHALLAH SHAH JAHAN, EDIGH ROAD, ISLAMABAD, PAKISTAN	Local Currency AC	0004-0070-05777-01-0	Saving AC											1,512.29		2012-10-13	No Response					
1808	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		THE REGISTAR NATIONAL COUNCIL FOR YIBB ISLAMABAD-	C-184, BLOCK -1, NORTH NAZIMABAD, KARACHI	Local Currency AC			QASIM TRUST COLLEGE KARACHI	Demand Draft	12802309	2012-05-24	FED						1,600.00		2012-05-24	No Response					
1809	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL ISLAMABAD	ISLAMABAD	Local Currency AC			FUNDING AC REMITTENCE	Demand Draft	14003311	2012-11-12	FED						1,600.00		2012-11-12	No Response					
1810	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN MEDICAL & DENTAL COUNCIL (PMDC)-	H NO-A-2H SECTOR 14-B, SHAHDMAN TOWN NO1, NORTH NAZIMABAD, KARACHI	Local Currency AC			SYED SAAD AHMED	Demand Draft	16206229	2012-08-08	FED						1,600.00		2012-08-08	No Response					
1811	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	61101-4099232-9	FAUZ UDIN AHMED AURANGZEB	HOUSE NO. 18-42, LANE -4, SIR SYED ROAD, SADDAR, RAJVAL PMDL PAKISTAN	Local Currency AC	0004-0071-043600-01-0	Saving AC											1,662.16		2012-06-07	No Response					
1812	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA	42301-0609724-431101-0820632-0	KUSUBA KAMRAN MUHAMMAD KAMRAN	HOUSE NO 206 STREET NO 15 G-1, ISLAMABAD, PAKISTAN	Local Currency AC	0004-0070-045074-01-0	Saving AC											1,666.92		2012-05-15	No Response					
1813	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY/FATA		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	H NO 358, BISMILLAH COLONY, SECTOR 18, ORANGI TOWN, KARACHI	Local Currency AC			SHAHZAD YOUSAF KHAN	Demand Draft	13601195	2012-01-03	FED</														

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract (No. of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-Post Interest accrued	Last date of deposit or withdrawal		
1827	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MUST SERVICES CONSULTANCY FUND-	H.NO 61 STREET NO 45-S, SHAHEF PARK MUTAN ROAD , , LAHORE.	Local Currency A/C			SHEKH AHSAN ALI RIAZ		Demanded Draft	8978142	2013-11-05	FED	Pak Rupee				2,000.00		2013-11-05	No Response	
1828	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	GROUND FLR, F NO 8-1,, MIKQITA GARDEN, RANDEL RD , , KARACHI.	Local Currency A/C			JOSEPHINE FERNANDES		Demanded Draft	11893876	2013-04-14	FED	Pak Rupee				2,000.00		2013-04-14	No Response	
1829	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD-	B-14, BLOCK-D, NORTH NAZIMABAD , , KARACHI.	Local Currency A/C			MSBAH US-REHMAN		Demanded Draft	1280417	2013-08-09	FED	Pak Rupee				2,000.00		2013-08-09	No Response	
1830	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		BEVAZI INCOME SUPPORT PROGRAMME-	ABIN GRAMMAM SCHOOL, STREET NO 5 SECTION D12, HUBAT COLONY, KARACHI.	Local Currency A/C			IRFAN WALI		Demanded Draft	13020831	2013-11-02	FED	Pak Rupee				2,000.00		2013-11-02	No Response	
1831	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE NO 7 STREET NO 1 SURVEY , NO 31 GOLDEN TOWN NEAR E.A. MODEL AGR BAHU MEDIA MASSE, KARACHI.	Local Currency A/C			AHMER ZAMIR		Demanded Draft	14053494	2013-04-17	FED	Pak Rupee				2,000.00		2013-04-17	No Response	
1832	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE REGISTRAR OF PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH PAKISTAN ISLAMABAD-	H.NO 175-5438 TPU SULTAN RD, BALDA TOWN KARACHI , , KARACHI.	Local Currency A/C			QAMAR JOHRI		Demanded Draft	18006645	2013-02-14	FED	Pak Rupee				2,000.00		2013-02-14	No Response	
1833	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD-	ST-PHILIP'S HIGH SCHOOL , BLOCK-13 DIBGUSHAN-E-KHAR , , KARACHI.	Local Currency A/C			IRFAN		Demanded Draft	17189449	2013-07-12	FED	Pak Rupee				2,000.00		2013-07-12	No Response	
1834	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD	DAR UL REHMAT C/O JAMES WATT , 371 ST NO 6 SB SHAF MOHD , SULEMAN ROAD GULSHAN-E-KHAR, KARACHI.	Local Currency A/C			WILLIAM QUARER		Demanded Draft	17190451	2013-07-26	FED	Pak Rupee				2,000.00		2013-07-26	No Response	
1835	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	PLOT NO 763, MUHAIB CAMP , NEW ARAD, BALDA TOWN , SEC 4B, KARACHI.	Local Currency A/C			HABIB ULLAH JAN		Demanded Draft	16760376	2013-04-19	FED	Pak Rupee				2,000.00		2013-04-19	No Response	
1836	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	PLOT NO 763, MUHAIB CAMP , NEW ARAD, BALDA TOWN , SEC 4B, KARACHI.	Local Currency A/C			HABIB ULLAH JAN		Demanded Draft	16760379	2013-04-19	FED	Pak Rupee				2,000.00		2013-04-19	No Response	
1837	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	PLOT NO 763 MUHAIB CAMP , NEW ARAD, BALDA TOWN , SEC 4B, KARACHI.	Local Currency A/C			HABIB ULLAH JAN		Demanded Draft	16760385	2013-04-26	FED	Pak Rupee				2,000.00		2013-04-26	No Response	
1838	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HOUSE NO 2022-A SUBHANI, FRONTIER COLONY-2 ORANGI TOWN, NEAR SUBHANI MASSE, KARACHI.	Local Currency A/C			SHUJAT ALI		Demanded Draft	15600774	2013-04-17	FED	Pak Rupee				2,000.00		2013-04-17	No Response	
1839	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HOUSE NO 2022-A SUBHANI, FRONTIER COLONY-2 ORANGI TOWN, NEAR SUBHANI MASSE, KARACHI.	Local Currency A/C			SHUJAT ALI		Demanded Draft	15600775	2013-04-17	FED	Pak Rupee				2,000.00		2013-04-17	No Response	
1840	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	PLOT NO A-01 FRONTIER COLONY 3 , SITE TOWN NE BAHGAN MASSE , C/O KANAT MEDICAL STORE, KARACHI.	Local Currency A/C			SULEMAN SO MUHAMMAD BANWAN		Demanded Draft	15600883	2013-06-22	FED	Pak Rupee				2,000.00		2013-06-22	No Response	
1841	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE REGISTRAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	HOUSE NO 2022-A SUBHANI, FRONTIER COLONY-2 ORANGI TOWN, NEAR SUBHANI MASSE, KARACHI.	Local Currency A/C			SHUJAT ALI		Demanded Draft	15600887	2013-11-26	FED	Pak Rupee				2,000.00		2013-11-26	No Response	
1842	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	DR ZA EDIN HOSPITAL KEAMARI, CAMPUS NEAR KPT HOSPITAL , , KARACHI.	Local Currency A/C			ADNAN NAEEM		Demanded Draft	29992094	2013-05-16	FED	Pak Rupee				2,000.00		2013-05-16	No Response	
1843	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL--	H.NO M-468, ST NO 28, ORANGI TOWN, CHRISTON COLONY , SECTION-11-12, KARACHI.	Local Currency A/C			SHOAB YAQOUB		Demanded Draft	400491	2013-07-09	FED	Pak Rupee				2,000.00		2013-07-09	No Response	
1844	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		HIGHER EDUCATION COMMISSION-ISLAMABAD-	PAF KITE, MAIN CAMPUS, KORANGI CREEK, BRANIM , HYDERI KARACHI.	Local Currency A/C			MUHAMMAD ASIF RAZA		Demanded Draft	5420503	2013-04-26	FED	Pak Rupee				2,000.00		2013-04-26	No Response	
1845	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL DENTAL COUNCIL ISLAMABAD-	ISLAMABAD	Local Currency A/C			FUNDING		Demanded Draft	203142	2013-10-17	FED	Pak Rupee				2,000.00		2013-10-17	No Response	
1846	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	BH-608 RUF DREAMLAND, BANGLOWS GULTAN E KOURAR , BLK 8-A KH, KARACHI.	Local Currency A/C			SYED MUHAMMAD WASIQUE		Demanded Draft	43545005	2013-05-07	FED	Pak Rupee				2,000.00		2013-05-07	No Response	
1847	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL HIGHWAY AUTHORITY -	H.NO 61, STREET-42 , SECTION-7-1 , , ISLAMABAD	Local Currency A/C			MAJED MENTAZ(PVT) LTD.		Purchase Order / Payment Order	402817	2013-03-19	FED	Pak Rupee				2,000.00		2013-03-19	No Response	
1848	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		BEVAZI INCOME SUPPORT PROGRAM (BSP)-	CITY TOWER 13-A BLOCK 6, PECHS SHAURA-E-FARAL , , KARACHI.	Local Currency A/C			JAFFER BROTHERS (PVT) LTD		Purchase Order / Payment Order	403026	2013-11-06	FED	Pak Rupee				2,000.00		2013-11-06	No Response	
1849	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-174402-4	DR. AYESHAMEGHAD	H.NO 48, ST-35 F-61 , , ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0004-0072-044441-01-4	Saving A/C								Pak Rupee			2,021.61		2013-04-21	No Response	
1850	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-0022796-3	MUKHTAR HUSSAN	33-C STREET 78 SECTOR G-71 , ISLAMABAD-PAKISTAN	Local Currency A/C	0004-0071-041955-50-3	Saving A/C								Pak Rupee			2,066.20		2013-10-08	No Response	
1851	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	121-76-86379	SAYDAH MEHMOOD	VILL. TERMUATHAN P.O. BIROT DUTTE & TER , , KAROTTTABAD, PAKISTAN.	Local Currency A/C	0004-0071-044227-01-9	Saving A/C								Pak Rupee			2,154.09		2013-01-05	No Response	
1852	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TANZEEM QUMAR / MRS NAIMA TANZEEM (AC CLOSURE)	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCES		Purchase Order / Payment Order	4029816	2013-06-19	OT	Pak Rupee				2,193.29		2013-06-19	No Response	
1853	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MR MUHAMMAD EL GOUCI MOROCCO EMBASSY ISLAMABAD	BB-223 JOSTAN-6-RAZA, MODEL COLONY , , KARACHI.	Local Currency A/C			SHAMA MIRZA		Demanded Draft	60046067	2013-06-22	OT	Pak Rupee				2,247.00		2013-06-22	No Response	
1854	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MR MUHAMMED EL GOUCI MOROCCO EMBASSY ISLAMABAD-	4805, MEA 37-9, LANDHI NO-1 , NEAR FIRE STATION, KARACHI.	Local Currency A/C			ABDUL KHAN		Demanded Draft	16701723	2013-10-17	OT	Pak Rupee				2,257.00		2013-10-17	No Response	
1855	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	HOUSE 599 MUHALLA PAHARD GANI , NORTH NAGM ABAD BLOCK Q, KARACHI WASTI, KARACHI.	Local Currency A/C			GALVYN VERU MALL		Demanded Draft	11883110	2013-06-08	FED	Pak Rupee				2,300.00		2013-06-08	No Response	
1856	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	TAMARA HEART INSTITUTE , STREET NOH BLOCK Q-2 BARAKA , , KARACHI.	Local Currency A/C			MANZOOR ALI		Demanded Draft	18600727	2013-11-16	FED	Pak Rupee				2,300.00		2013-11-16	No Response	
1857	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL (ISLAMABAD)-	HOUSE 8910 A B MEHMODOOABAD , NEAR NODWEGAN SCHOOL , , KARACHI.	Local Currency A/C			ONEIL VICTOR		Demanded Draft	18600907	2013-06-21	FED	Pak Rupee				2,300.00		2013-06-21	No Response	
1858	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	H.NO 1725/539 SHAMQZ BALDA , TOWN , KARACHI, KARACHI.	Local Currency A/C			SHAHID ALI KHALIDA PERVEEN		Demanded Draft	16760573	2013-02-26	FED	Pak Rupee				2,300.00		2013-02-26	No Response	
1859	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	KARACHI.	Local Currency A/C			FUNDING ACCOUNT		Demanded Draft	403336	2013-09-26	FED	Pak Rupee				2,380.00		2013-09-26	No Response	
1860	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TRABUSHER ABU ISLAMABAD-	H.NO 194 LDA SHAH BAHR , DEWAN BEGUN PURA , , LAHORE.	Local Currency A/C			MUHAMMAD SHAHEZAD HANIF		Demanded Draft	9012194	2013-11-08	FED	Pak Rupee				2,400.00		2013-11-08	No Response	
1861	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TRABUSHER ABU ISLAMABAD-	H.NO 194 LDA SHAH BAHR , DEWAN BEGUN PURA , , LAHORE.	Local Currency A/C			MUHAMMAD SHAHEZAD HANIF		Demanded Draft	9012195	2013-11-08	FED	Pak Rupee				2,400.00		2013-11-08	No Response	
1862	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MR. MUHAMMED EL GHOUZI MOROCCO EMBASSY ISLAMABAD-	FLAT NO 4150 BLOCK C , CHAND BBI CENTER RANCHOBELINE , , KARACHI.	Local Currency A/C			FARSAI		Demanded Draft	16300139	2013-12-06	OT	Pak Rupee				2,402.00		2013-12-06	No Response	
1863	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MR. MUHAMMED EL GHOUZI MOROCCO EMBASSY ISLAMABAD-	FLAT NO 4150 BLOCK C , CHAND BBI CENTER RANCHOBELINE , , KARACHI.	Local Currency A/C			FARSAI		Demanded Draft	16300140	2013-12-06	OT	Pak Rupee				2,402.00		2013-12-06	No Response	
1864	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MR. MUHAMMED EL GHOUZI MOROCCO EMBASSY ISLAMABAD-	FLAT NO 4150 BLOCK C , CHAND BBI CENTER RANCHOBELINE , , KARACHI.	Local Currency A/C			FARSAI		Demanded Draft	16300161	2013-12-06	OT	Pak Rupee				2,402.00		2013-12-06	No Response	
1865	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	H.NO D-558 ST NO 1 , MOHALLAH KARANIFRONTIER , COLONY, KARACHI.	Local Currency A/C			ZAUDDIN		Demanded Draft	12882222	2013-01-04	FED	Pak Rupee				2,500.00		2013-01-04	No Response	
1866	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCE		Demanded Draft	12882384	2013-05-03	FED	Pak Rupee				2,500.00		2013-05-03	No Response	
1867	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF			
1896	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE CANADIAN HIGH COMMISSION, ISLAMABAD-AC RAMEN NAVEED	House No 231 street No 30 karachi	Local Currency AC			CD MISC FUNDING AC	Demanded Draft	1460617	2012-03-30	OT	Pak Rupee						2,950.00		2012-03-30	No Response
1895	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		CANADIAN HIGH COMMISSION ON A.C. ASHA DWAN-	ISLAMABAD	Local Currency AC			FUNDING AC REMITTANCE	Demanded Draft	13106076	2012-08-02	OT	Pak Rupee						2,980.00		2012-08-02	No Response
1892	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD-	FLAT 04th PRINCE ALI KHAN, GARDEN EAST COLONY NEAR ZOO , KARACHI	Local Currency AC			SALIMA DHO AMANULLAH	Demanded Draft	18701196	2012-11-27	FED	Pak Rupee						3,000.00		2012-11-27	No Response
1893	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PMPC PARTITION ON AC OF LMR RESOURCES PAKISTAN-(PVT) LTD	PTD FLOOR 5-C PPT UFFONE TOWER, INNSAH AVENUE BLUE AREA, ISLAMABAD, ISLAMABAD	Local Currency AC			LMR RESOURCES PAKISTAN (PRIVATE)LIMITED	Purchase Order / Payment Order	400073	2012-11-23	FED	Pak Rupee						3,000.00		2012-11-23	No Response
1894	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD-	H.NO. B 217/GALI NO.28, BHATTAMAD AIR PORT , KARACHI	Local Currency AC			RONEY JAYSON	Demanded Draft	18606072	2012-06-17	FED	Pak Rupee						3,100.00		2012-06-17	No Response
1895	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE CANADIAN HIGH COMMISSION ISLAMABAD-AC OF RAMEN NAVEED	PLOT # 222 SEC 27 KIA , , KARACHI	Local Currency AC			NAVEED SHARAF	Demanded Draft	14700073	2012-01-13	OT	Pak Rupee						3,140.00		2012-01-13	No Response
1896	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		ISLAMABAD WOMEN CHAMBER OF COMMERCE & INDUSTRY-	6-A, BLOCK 26, F. B AREA, , , KARACHI	Local Currency AC			SHARAF COLLECTION	Demanded Draft	11803134	2012-07-06	FED	Pak Rupee						3,250.00		2012-07-06	No Response
1897	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD-	HOUSE 109 MUHALLA PAHARD GANI, NORTH NAZIM ABAD BLOCK Q, KARACHI WASTI, KARACHI	Local Currency AC			CALVIN VERU MALL	Demanded Draft	11803113	2012-06-08	FED	Pak Rupee						3,300.00		2012-06-08	No Response
1898	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE 68B, STREET 11-1 CHAMRON, ABAD COLONY SITE , KARACHI	Local Currency AC			FARHAD NISAR	Demanded Draft	16700066	2012-12-30	FED	Pak Rupee						3,300.00		2012-12-30	No Response
1899	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NADIA ISLAMABAD-	PHASE 6, DHA, LAHORE, LAHORE	Local Currency AC			DEFENCE HOUSING AUTHORITY	Demanded Draft	42102196	2012-12-10	FED	Pak Rupee						3,350.00		2012-12-10	No Response
1900	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD-	MEDICAL CENTRE NATIONAL, PETROLEUM ROAD MUSAFI AH ABD, ABU DHABI PO BOX 3058, ABU DHABI	Local Currency AC			SADAF AZEEM IBRAH	Demanded Draft	15121587	2012-08-05	FED	Pak Rupee						3,500.00		2012-08-05	No Response
1901	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	ISLAMABAD	Local Currency AC			FUNDING CTF PO	Demanded Draft	11803090	2012-01-27	FED	Pak Rupee						3,500.00		2012-01-27	No Response
1902	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR OF PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE NO-B-289 GHOSIA COLONY, BEHIND CENTRAL JAIL, , KARACHI	Local Currency AC			FATMA SHAHEEN / MUHAMMAD RIWZAN KHAN	Demanded Draft	5910278	2012-02-28	FED	Pak Rupee						3,500.00		2012-02-28	No Response
1903	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	DAR UL REHMAT CO JAMES WATT, 371 ST NO 6 SB SHAH MOHD, SULEMAN ROAD GULSHAN-E-AQBAL, KARACHI	Local Currency AC			WILLIAM QASIR	Demanded Draft	17100483	2012-04-04	FED	Pak Rupee						3,500.00		2012-04-04	No Response
1904	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE CANADIAN HIGH COMMISSION-ISLAMABAD	HOUSE NO 1035 SECTOR 33D, KORANGA NO 2 , KARACHI	Local Currency AC			MUHAMMAD ADRIAN	Demanded Draft	697473	2012-11-13	OT	Pak Rupee						3,500.00		2012-11-13	No Response
1905	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-010102-6	ZINJA KHANUM	H-1 A-1-A # 42 SECTOR F-7/4 , ISLAMABAD, PAKISTAN	Local Currency AC		Saving AC												3,585.51		2012-05-22	No Response
1906	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37406-25440-3	MUHAMMAD KHALE KHAN	M/S SULTHAN TRAVELS PVT. LTD. 5th FLOOR RADA SHARP PLAZA BLUE AREA ISLAMABAD PAKISTAN	Local Currency AC		Saving AC												3,584.31		2012-10-23	No Response
1907	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		SULTANA FOUNDATION, SB-		Local Currency AC			MRS. MINA DILAMAMBEY	Demanded Draft	10155017	2012-07-25	OT	Pak Rupee						3,600.00		2012-07-25	No Response
1908	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-223408-5	MUHAMMAD YOUNUS	GRAMA ELECTRIC STORE ARBAHAN MARKET SHOP # 3 ARBAH PLAZA BANNI GALALI ISLAMABAD PAKISTAN	Local Currency AC		Current AC												3,763.58		2012-12-12	No Response
1909	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-0229119-4	JAVERIA SIDDIQUE	HOUSE 588 STREET 101 G-9/4 , ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC		Current AC												3,800.00		2012-06-12	No Response
1910	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42006-367757-1	REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD	98-1725 /5428 TPU SULTAN, ROAD BALDIA TOWN NEAR POST, OFFICE, KARACHI	Local Currency AC			PARVEZ DANIEL	Demanded Draft	11405511	2012-02-03	FED	Pak Rupee						4,000.00		2012-02-03	No Response
1911	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD-	B-20 DUPLEX NAVEED COTTAGES, GULSTAN E KHAR BLK-17 , KARACHI	Local Currency AC			ABDUL SAMAD	Demanded Draft	12901719	2012-04-07	FED	Pak Rupee						4,000.00		2012-04-07	No Response
1912	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		TD REGISTRAR PAKISTAN MEDICAL DENTAL COUNCIL-G-10 MAUVE AREA ISLAMABAD PBM DR AQSA REGA63-D	6-340 BLOCK 14, GULISTAN E-KHAR , KARACHI	Local Currency AC			JN (CAPT) M. ZAMEER RAHMAN	Demanded Draft	12901081	2012-08-20	FED	Pak Rupee						4,000.00		2012-08-20	No Response
1913	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61406-516423-0	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	FLAT NO-D-12 1ST FLOOR, GULSHAN-E-ALI PHASE 1, BLOCK F 3/B AREA, KARACHI	Local Currency AC			RAMBEELA	Demanded Draft	18606005	2012-02-29	FED	Pak Rupee						4,000.00		2012-02-29	No Response
1914	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	TABA HEART INST, ST-01, BLOCK-02, F.B AREA , KARACHI	Local Currency AC			SAGIB MAUREED	Demanded Draft	18607728	2012-11-29	FED	Pak Rupee						4,000.00		2012-11-29	No Response
1915	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		INSTITUTE OF SPACE TECHNOLOGY, ISLAMABAD-	SHOP NO-7 & 8-A/L MALIK CENTRE, INNSAH AVENUE/BLUE AREA, INNSAH AVENUE/BLUE AREA, ISLAMABAD	Local Currency AC			TELE ALLIANCE	Purchase Order / Payment Order	4006309	2012-12-20	FED	Pak Rupee						4,000.00		2012-12-20	No Response
1916	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	601-06-19732	ANAD ALI	HOUSE NO-44 AGHA KHAN ROAD F-6/4 ISLAMABAD ISLAMABAD PAKISTAN	Local Currency AC		Current AC												4,051.00		2012-09-17	No Response
1917	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	52103-737047-1	ABSHAD HUSSAIN	PLOT NO-36 SECTOR-B-9 SPORTS STAR INTERNATIONAL-(PVT) LTD, JATU ISLAMABAD PAKISTAN	Local Currency AC		Current AC												4,254.00		2012-12-12	No Response
1918	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	17201-5153706-3	MAJID KHAN	BEVERAGE PLUS, HADRI BEVERAGE CDA INDUSTRIAL TRIANGLE, KARHTA ROAD, ISLAMABAD, PAKISTAN	Local Currency AC		Current AC												4,462.00		2012-04-06	No Response
1919	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42006-367757-1	REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD	98-1725 /5428 TPU SULTAN, ROAD BALDIA TOWN NEAR POST, OFFICE, KARACHI	Local Currency AC			PARVEZ DANIEL	Demanded Draft	11405508	2012-02-03	FED	Pak Rupee						4,500.00		2012-02-03	No Response
1920	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42006-367757-1	REGISTRAR PAKISTAN NURSING COUNCIL-ISLAMABAD	98-1725 /5428 TPU SULTAN, ROAD BALDIA TOWN NEAR POST, OFFICE, KARACHI	Local Currency AC			PARVEZ DANIEL	Demanded Draft	11405506	2012-02-03	FED	Pak Rupee						4,700.00		2012-02-03	No Response
1921	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABAD	Local Currency AC			FUNDING AC REMITTANCE	Demanded Draft	13100625	2012-07-11	FED	Pak Rupee						4,700.00		2012-07-11	No Response
1922	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL REGISTRATION-ISLAMABAD	6-104, STREET NO-4 MUHALLA, AL ASAF SQUARE/AMALI GOTH , KARACHI	Local Currency AC			NARREEN KANWAR	Demanded Draft	13802759	2012-06-29	FED	Pak Rupee						4,700.00		2012-06-29	No Response
1923	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		OVERSEAS EMPLOYMENT CORPORATION-(MINISTRY OF LABOUR AND MANPOWER) ISLAMABAD	HOUSE # 8-48, SUB SECTOR, C-2, SURJANT TOWN, SECTOR 6 , KARACHI	Local Currency AC			MUHAMMAD E.YAS / FARAZANA RANO	Demanded Draft	18001137	2012-08-30	FED	Pak Rupee						4,800.00		2012-08-30	No Response
1924	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		OVERSEAS EMPLOYMENT CORPORATION-(MINISTRY OF LABOUR AND MANPOWER) ISLAMABAD	HOUSE # 8-48, SUB SECTOR, C-2, SURJANT TOWN, SECTOR 6 , KARACHI	Local Currency AC			MUHAMMAD E.YAS / FARAZANA RANO	Demanded Draft	18001138	2012-08-30	FED	Pak Rupee						4,800.00		2012-08-30	No Response
1925	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	71601-057577-7	ISHATQ HUSSAIN	H NO 22 ST 88 EMBASSY RD , , ISLAMABAD, PAKISTAN	Local Currency AC		Current AC												4,852.00		2012-07-17	No Response
1926	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	6277158155221314	VIVILEE COMPANY PAKISTAN (PVT) LTD	ROOM NO 716 FLR PARK TOWER F-10 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency AC		Current AC												4,900.00		2012-01-15	No Response
1927	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		SEAN MARKETING SERVICES-	ISLAMABAD	Local Currency AC			FUNDING AC REMITTANCE	Purchase Order / Payment Order	4030214	2012-11-05	OT	Pak Rupee						4,922.00		2012-11-05	No Response
1928	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	3630-425189-5	MOAZZAM KHAN	BEVERAGES PLUS PVT LTD CDA INDUSTRIAL TRIANGLE KARHTA ROAD ISLAMABAD PAKISTAN	Local Currency AC		Current AC												4,963.00		2012-12-04	No Response
1929	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		IA & CAO / M & S PAKISTAN RAILWAYS-GOVERNMENT OF PAKISTAN ISLAMABAD	IA&M COMPLEX F2-F8 USMAN, BLOCK NEW GARDEN TOWN , LAHORE	Local Currency AC			MIN TR CORPORATION (PRIVATE) LTD.	Demanded Draft	40610734	2012-04-17	FED	Pak Rupee						5,000.00		2012-04-17	No Response
1930	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		IA & CAO / M&S F.B ISLAMABAD-	IA&M COMPLEX F2-F8 USMAN, BLOCK NEW GARDEN TOWN , LAHORE	Local Currency AC			MIN TR CORPORATION (PRIVATE) LTD.	Demanded Draft	4061037	20120											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/SALE/BUY/SELL, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount	Last date of deposit or withdrawal	
1953	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	BF L-345 SEC 4B-8, KORANG, , KARACHI	Local Currency AC			WASIM SO DANIEL	Demanded Draft	1300040	2013-11-67	FED	Pak Rupee					6,300.00		2013-11-67	No Response
1954	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE CANADIAN HIGH COMMISSION-ISLAMABAD	HOUSE NO 1035 SECTOR 21D, KORANG NO 2, , KARACHI	Local Currency AC			MUHAMMAD ADRIAN	Demanded Draft	997574	2013-11-13	OT	Pak Rupee					6,300.00		2013-11-13	No Response
1955	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		AGRAKHAN UNIVERSITY, KARACHI-	AGRAKHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Rawalpindi, Karachi City, Sindh	Local Currency AC			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	402087	2013-08-67	OT	Pak Rupee					6,300.00		2013-08-67	No Response
1956	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN TELECOMMUNICATION AUTHORITY (P.T.A.)	PILOT 36-9-9 ISLAMABAD, , , ISLAMABAD-	Local Currency AC			SPORTS STAR INTERNATIONAL PVT LTD	Purchase Order / Payment Order	403091	2013-11-23	FED	Pak Rupee					6,300.00		2013-11-23	No Response
1957	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	H-727, MAJIL EXTENSION COLONY, , , KARACHI	Local Currency AC			YASIR HUSAIN	Demanded Draft	1370036	2013-04-65	FED	Pak Rupee					6,000.00		2013-04-65	No Response
1958	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42301-105877-7	ASH RUFF	H NO-53, STREET NO-23 G-10/2 , ISLAMABAD,PAKISTAN	Local Currency AC	0004-0001-02102-01-8	Current AC											6,005.00		2013-11-30	No Response
1959	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 371 STREET # 6 ESSA, NAGRI SR SHAH SULEMAN ROAD, GULSHAN E IQBAL, KARACHI	Local Currency AC			JAMES WATT	Demanded Draft	1710032	2013-01-65	FED	Pak Rupee					7,000.00		2013-01-65	No Response
1960	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	HOUSE NO 1726-44-ILMOHALLAH, NABA BALDA TOWN, , KARACHI	Local Currency AC			SUMAIRA KHAN SAJJAD	Demanded Draft	1670006	2013-07-65	FED	Pak Rupee					7,100.00		2013-07-65	No Response
1961	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN SOFTWARE EXPORT BOARD-ISLAMABAD	1ST FLOOR, '56 COMMERCIAL MARKET, SHADMAN, LAHORE.	Local Currency AC			MOOBILA (PNC-PRIVATE) LIMITED	Demanded Draft	860506	2013-01-13	FED	Pak Rupee					7,300.00		2013-01-13	No Response
1962	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN SOFTWARE EXPORT BOARD-ISLAMABAD	PAKISTAN SOFTWARE EXPORT BOARD-ISLAMABAD	Local Currency AC			PALMCHIP PAKISTAN (PVT) LIMITED	Demanded Draft	860501	2013-01-13	FED	Pak Rupee					7,300.00		2013-01-13	No Response
1963	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTERED PAKISTAN NURSING COUNCIL ISLAMABAD-	B-26 DUPLEX NAVEED COTTAGES, GULSTAN E JOHAR BLK-17, , KARACHI	Local Currency AC			ABDUL SAMAD	Demanded Draft	1290103	2013-03-14	FED	Pak Rupee					7,300.00		2013-03-14	No Response
1964	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 371 STREET # 6 ESSA, NAGRI SR SHAH SULEMAN ROAD, GULSHAN E IQBAL, KARACHI	Local Currency AC			JAMES WATT	Demanded Draft	1710040	2013-02-22	FED	Pak Rupee					7,500.00		2013-02-22	No Response
1965	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 371 STREET # 6 ESSA, NAGRI SR SHAH SULEMAN ROAD, GULSHAN E IQBAL, KARACHI	Local Currency AC			JAMES WATT	Demanded Draft	1710046	2013-02-27	FED	Pak Rupee					7,500.00		2013-02-27	No Response
1966	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	30104-0049239-1	MAQDOOS AHMAD	C/O MUSHSHID BUILDERS PVT LTD 26/2ND FLOOR KASHMIRI PLAZA, INNAH AVENUE BLUE AREA, ISLAMABAD,PAKISTAN	Local Currency AC	0004-0001-023210-01-1	Current AC											7,736.00		2013-10-15	No Response
1967	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR ALLOT & ACCOUNTS CDA ISLAMABAD (AC-CLOSED)	ISLAMABAD	Local Currency AC			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	402067	2013-06-19	OT	Pak Rupee					8,422.81		2013-06-19	No Response
1968	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		AUSTRALIAN HIGH COMMISSION ISLAMABAD-	SHOP NO 11, BLOCK-B, SHAH, SHOPPING-CENTER, JAMBUUD ROAD, KARKHANO MARKET, PESHAWAR.	Local Currency AC			SHAFIQ UL LAIL	Demanded Draft	76500976	2013-10-12	OT	Pak Rupee					8,000.00		2013-10-12	No Response
1969	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		HEAD-LOD PAKISTAN INSTITUTE OF NUCLEAR-SCIENCE & TECHNOLOGY	SHOP NO 7 & 8 A/L KALIM CENTRE, , INNAH AVENUE,BLUE AREA, INNAH AVENUE,BLUE AREA, ISLAMABAD	Local Currency AC			TELE ALLIANCE	Purchase Order / Payment Order	402718	2013-02-10	FED	Pak Rupee					8,014.00		2013-02-10	No Response
1970	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-317235-3	TABIRI BAKHTYAR	H NO 216 STREET 1 F-151 JAMMU AND KASHMIR COOPERATIVE HOUSING SOCIETY ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency AC	0004-0001-05569-01-7	Current AC											8,500.00		2013-11-30	No Response
1971	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE CANADIAN HIGH COMMISSION ISLAMABAD-A/C MOHAM KARAR	HOUSE NO 26, SECTOR NO 5-E, BLOCK NO 16, NEW KARACHI, , , KARACHI	Local Currency AC			MUHAMMAD ATIF	Demanded Draft	1131359	2013-02-20	OT	Pak Rupee					8,930.00		2013-02-20	No Response
1972	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTER PAKISTAN NURSING COUNCIL, ISLAMABAD-	B-26 DUPLEX NAVEED COTTAGES, GULSTAN E JOHAR BLK-17, , KARACHI	Local Currency AC			ABDUL SAMAD	Demanded Draft	12901054	2013-01-17	FED	Pak Rupee					9,000.00		2013-01-17	No Response
1973	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 5-2-624, SAUDARAD, MAJIL, KARACHI.	Local Currency AC			OMAD SERGIUS	Demanded Draft	14933706	2013-11-40	FED	Pak Rupee					9,000.00		2013-11-40	No Response
1974	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	101-42-01842	ZUQARNAN NASIR,BUSBIRA	HNO-65, ST-6-8/2, , ISLAMABAD,PAKISTAN	Local Currency AC	0004-0071-044000-01-1	Saving AC											9,448.48		2013-11-08	No Response
1975	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING-COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	HOUSE NO 9 SHABIBI MANZIL, 4TH FLOOR GREEN STREET NO 2, SADDAR, KARACHI	Local Currency AC			ANTHONY LOBO	Demanded Draft	1180103	2013-10-16	FED	Pak Rupee					9,500.00		2013-10-16	No Response
1976	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		KASHMIRI REFRIGERATE, PMS HOUSE, 5-6 SADAR ACADE, G-11 MARRAK, ISLAMABAD	A - 84 BLOCK 2, GULSTAN E JOHAR, KARACHI, KARACHI.	Local Currency AC			SYED BADRUL HASSAN KARIK / SYED ASAD ALI	Demanded Draft	12802314	2013-06-13	FED	Pak Rupee					9,500.00		2013-06-13	No Response
1977	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL & DENTAL COUNCIL-	HOUSE#72,MAN KH-E-AMBI KHURD, PHASE-V,ELDA, , KARACHI	Local Currency AC			DR. MAHAM NAGLEB RAHIM	Demanded Draft	13601273	2013-09-17	FED	Pak Rupee					9,600.00		2013-09-17	No Response
1978	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN TELECOMMUNICATION AUTHORITY(P.T.A)ISLAMABAD-	86/5 MANSHIRA ROAD NEAR, PUBLIC HEALTH OFFICE MANDAN, , , ABBOTTABAD	Local Currency AC			TELETRIDGE (PRIVATE) LIMITED	Demanded Draft	1366224	2013-12-20	FED	Pak Rupee					9,800.00		2013-12-20	No Response
1979	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PTM, ISLAMABAD A/C ATIF MAJIL-	MAJIL SONS,121 CIRCULAR ROAD, OUT SIDE SHAHJALAN MARKET, , LAHORE.	Local Currency AC			ATIF MAJIL	Demanded Draft	59902753	2013-02-14	FED	Pak Rupee					10,000.00		2013-02-14	No Response
1980	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAK TELECOM MOBILE LIMITED-	HOUSE NO 14175, GALTIANEADAR, WALL DISTT, GURBAT, , LAHORE	Local Currency AC			MUHAMMAD NADEEM	Demanded Draft	409507	2013-02-21	OT	Pak Rupee					10,000.00		2013-02-21	No Response
1981	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MOBILE COMMUNICATIONS LTD-	HOUSE NO 548, MOHILA LOHAR, GALT, , TANDO ARAN	Local Currency AC			NADEEM AHMED SO MOJIB UDIN	Demanded Draft	401261	2013-04-21	OT	Pak Rupee					10,000.00		2013-04-21	No Response
1982	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE DIRECTOR GENERAL MAIN DIVISION ISLAMABAD-	OFFICE 4 MEZANINE FLOOR, ATIS CENTRE PHASE 6-BAQ ROAD, BLUE AREA, ISLAMABAD	Local Currency AC			M/S KHAN S CONSTRUCTION CO	Purchase Order / Payment Order	4020813	2013-06-06	FED	Pak Rupee					10,000.00		2013-06-06	No Response
1983	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		DC FINANCE, REC-	CITY TOWER 33-A BLOCK 6, PECH SHAHRA-E-FARAK, , KARACHI	Local Currency AC			JAFFER BROTHERS (PVT) LTD	Purchase Order / Payment Order	4027549	2013-01-21	FED	Pak Rupee					10,000.00		2013-01-21	No Response
1984	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		AUSTRALIAN HIGH COMMISSION ISLAMABAD-	BUSINESS CENTRE 10-1-A,3RD FLR, SUIT NO 304, BLK. KUFSCHSMAN, BAHF, BELG,GRSIEDE MILA BERT,5RD, KARACHI	Local Currency AC			ALCANZAR INTERNATIONAL GROUP	Demanded Draft	11315420	2013-02-23	OT	Pak Rupee					10,300.00		2013-02-23	No Response
1985	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 371 STREET # 6 ESSA, NAGRI SR SHAH SULEMAN ROAD, GULSHAN E IQBAL, KARACHI	Local Currency AC			JAMES WATT	Demanded Draft	17100413	2013-02-27	FED	Pak Rupee					10,300.00		2013-02-27	No Response
1986	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN TELECOMMUNICATION AUTHORITY-	ISLAMABAD	Local Currency AC			FUNDING A/C REMITTANCE	Demanded Draft	13100623	2013-02-22	FED	Pak Rupee					10,500.00		2013-02-22	No Response
1987	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		AUSTRALIAN HIGH COMMISSION ISLAMABAD-	SHOP NO 11, BLOCK-B, SHAH, SHOPPING-CENTER, JAMBUUD ROAD, KARKHANO MARKET, PESHAWAR.	Local Currency AC			SHAFIQ UL LAIL	Demanded Draft	76500906	2013-11-09	OT	Pak Rupee					10,000.00		2013-11-09	No Response
1988	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTER PAKISTAN NURSING COUNCIL ISLAMABAD-	B-26 DUPLEX NAVEED COTTAGES, GULSTAN E JOHAR BLK-17, , KARACHI	Local Currency AC			ABDUL SAMAD	Demanded Draft	12901006	2013-03-14	FED	Pak Rupee					11,000.00		2013-03-14	No Response
1989	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		AUSTRALIAN HIGH COMMISSION ISLAMABAD	H NO 7769, DASTAGIR SOCIETY, F.B.AREA, KARACHI	Local Currency AC			FAROOQ AHMED KHAN	Demanded Draft	13900039	2013-10-02	OT	Pak Rupee					11,300.00		2013-10-02	No Response
1990	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		BRITISH HIGH COMMISSION-ISLAMABAD	BANGLOW NO 68, AMBI COLONY, NEAR AL BADAM MADRASDA, , NEAR ISLAMIA COLLEGE, KARACHI.	Local Currency AC			MUHAMMAD RASARQ	Demanded Draft	16701166	2013-06-28	OT	Pak Rupee					11,850.00		2013-06-28	No Response
1991	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	DAR UL REHMAT C/O JAMES WATT, 371 ST NO 6 SR SHAH MOHD, SULEMAN ROAD GULSHAN-E IQBAL, KARACHI	Local Currency AC			WILLIAM QUINER	Demanded Draft	17100446	2013-07-45	FED	Pak Rupee					11,900.00		2013-07-45	No Response
1992	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		REGISTERED PAKISTAN NURSING COUNCIL ISLAMABAD-	B-26 DUPLEX NAVEED COTTAGES, GULSTAN E JOHAR BLK-17, , KARACHI	Local Currency AC			ABDUL SAMAD	Demanded Draft	12901057	2013-01-03	FED	Pak Rupee					12,000.00		2013-01-03	No Response
1993	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD-	48, MAJIL TOWN SHIP, KALA BBD, MAJIL, KARACHI-37, , KARACHI	Local Currency AC			SCHOOL OF MEWFEREY ATYA GENERAL HOSPITAL	Demanded Draft	14903339	2013-05-17	FED	Pak Rupee					12,000.00		2013-05-17	No Response
1994	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-3004011-2	MRS.BAKHT BEHANA KHAN	H.NO-61 ST.NO-6 G-02, ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0004-0071-043504-01-3	Saving AC											12,054.05		2013-06-07	No Response
1995	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		MARGALLA COURTARD HOTEL-	ISLAMABAD	Local Currency AC			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	4029176	2013-07-07	OT	Pak Rupee					12,057.00		2013-07-07	No Response
1996	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		AUSTRALIAN HIGH COMMISSION-	10-A BLOCK L FEROPUR ROAD, GULBERG BL, , LAHORE.	Local Currency AC			EASTERN SPINMILL LTD	Demanded Draft	40149700	2013-10-01	OT	Pak Rupee					13,700.00		2013-10-01	No Response
1997	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1025403-5	AFSANDYAR ASHRAF	SPORTS STAR INTERNATIONAL PVT LTD, ATTY, PLOT 36, B-6, , ISLAMABAD,PAKISTAN	Local Currency AC	0004-0001-023109-01-7	Current AC											14,833.00		2013-10-09	No Response
1998	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL HIGHWAY AUTHORITY (ROAD MAINTENANCE-ACCOUNTS)ISLAMABAD	B-450 PHASE B, GULSHAN-E-HADEED, , KARACHI	Local Currency AC			MUHAMMAD RIAZ	Demanded Draft	16003243	2013-07-16	FED	Pak Rupee					15,000.00		2013-07-16	No Response
1999	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	34101-4812733-7	MADNAT AL HIRSHAH, SHARIFA MADNAT AL HIRSHAD, MOHD BIN QASIM AVENUE, ISLAMABAD		Local Currency AC			RAMDANAD UNIVERSITY	Demanded Draft	13409524	2013-06-11	FED	Pak Rupee					15,200.00		2013-06-11	No Response
2000	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	61101-1874850-0	NASIM ASHRAF	HOUSE#6, BLOCK#6, CATEGORY V G-64, , ISLAMABAD, PAKISTAN.	Local Currency AC	0004-0071-049754-01-7	Saving AC											15,511.82		2013-06-22	No Response
2001	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42000-4400113-0	BRITISH HIGH COMMISSION-ISLAMABAD	G-4 MEDHAN EXCELLENCY NO 12, FT-4 MEZANINE FLR NEAR CLIFTON, BRIDGE MAIN CLIFTON ROAD, KARACHI.	Local Currency AC			MUSKASHAN KHAN	Demanded Draft	13019480	2013-05-08	OT	Pak Rupee					16,025.00		2013-05-08	No Response
2002	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42000-2751609-5	SYED ZAMIN ALI	85TH, STREET NO 40 PWD HOUSING SOCIETY LORE BHAR, ISLAMABAD, PAKISTAN.	Local Currency AC	0004-0077-043539-01-0	Saving AC											16,000.81		2013-04-04	No Response
2003	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	DAR UL REHMAT C/O JAMES WATT, 371 ST NO 6 SR SHAH MOHD, SULEMAN ROAD GULSHAN-E IQBAL, KARACHI	Local Currency AC			WILLIAM QUINER	Demanded Draft	17100462	2013-07-26	FED	Pak Rupee		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LQ/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/ILG/ PKR/AFGH/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Date	Amount Outstanding	Exp. PKR if overruled	Last date of payment or withdrawal	
2016	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCE	Demand Draft	14003027	2012-04-19	FED	Pak Rupee					30,000.00		2013-04-19	No Response
2017	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 371 STREET # 6 ESSA, NAGRI SIR SHAH SULEMAN ROAD, GULSHAN E KJRAL, KARACHI.	Local Currency A/C			JAMES WATT	Demand Draft	17100012	2012-02-22	FED	Pak Rupee					32,500.00		2013-02-22	No Response
2018	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 371 STREET # 6 ESSA, NAGRI SIR SHAH SULEMAN ROAD, GULSHAN E KJRAL, KARACHI.	Local Currency A/C			JAMES WATT	Demand Draft	17100411	2012-02-22	FED	Pak Rupee					35,000.00		2013-02-22	No Response
2019	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 371 STREET # 6 ESSA, NAGRI SIR SHAH SULEMAN ROAD, GULSHAN E KJRAL, KARACHI.	Local Currency A/C			JAMES WATT	Demand Draft	17100007	2012-02-17	FED	Pak Rupee					36,000.00		2012-02-17	No Response
2020	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	37405-0512061-4	FATIMA MUSTANSAR	40/E LA LAZAR COLONY RAWALPINDI CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0004-0018-050905-01-0	Saving A/C											37,757.61		2012-08-24	No Response
2021	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL-ISLAMABAD	HOUSE # 371 STREET # 6 ESSA, NAGRI SIR SHAH SULEMAN ROAD, GULSHAN E KJRAL, KARACHI.	Local Currency A/C			JAMES WATT	Demand Draft	17100006	2012-02-17	FED	Pak Rupee					46,500.00		2013-02-17	No Response
2022	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		IL & GAS REGULATORY AUTHORITY-ISLAM ABAD.	HOSPITAL ROAD, , , , , SADRQABAD.	Local Currency A/C			BARBA MEMORIAL HOSPITAL.	Demand Draft	42409051	2012-04-11	FED	Pak Rupee					50,000.00		2012-04-11	No Response
2023	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL HIGHWAY AUTHORITY (ROAD MAINTENANCE-ACCOUNT) ISLAMABAD AC NO HIGHWAY GASOLINE.	NATIONAL HIGHWAY AUTHORITY (ROAD MAINTENANCE-ACCOUNT) ISLAMABAD AC NO HIGHWAY GASOLINE.	Local Currency A/C			DD FUNDING	Demand Draft	11315422	2012-02-24	FED	Pak Rupee					50,000.00		2012-02-24	No Response
2024	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		U N W C R ISLAMABAD	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCE	Demand Draft	13100000	2012-08-24	FED	Pak Rupee					50,000.00		2012-08-24	No Response
2025	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL HIGHWAY AUTHORITY (RMA)-ISLAMABAD	KARACHI	Local Currency A/C			FUNDING A/C PAYMENT ORDER	Demand Draft	13802711	2012-05-30	FED	Pak Rupee					50,000.00		2012-05-30	No Response
2026	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	34010-4812733-7	NATIONAL HIGHWAY AUTHORITY(ROAD MAINTENANCE-ACCOUNT)ISLAMABAD	B-4/01 PHASE 9, (GULSHAN E-HADEED) , KARACHI.	Local Currency A/C			MUHAMMAD BIAZ	Demand Draft	16005244	2012-07-10	FED	Pak Rupee					50,000.00		2012-07-10	No Response
2027	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		OGRA-	FLAT NO12-26/ABLOCK-17, GULSHAN E KJRAL , , KARACHI.	Local Currency A/C			F.I.R SERVICE STATION	Demand Draft	2009001	2012-06-29	FED	Pak Rupee					50,000.00		2012-06-29	No Response
2028	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	4201-9309667-3	NASIR AHMAD SIDDIQUI	HOUSE 13 STREET 31 F-61 ISLAMABAD , ISLAMABAD,PAKISTAN	Local Currency A/C	0004-0001-017901-01-7	Current A/C											50,094.42		2012-10-01	No Response
2029	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		SCHL NUST-ISLAMABAD ON A.C-OF GLOW PARK INTERNATIONAL	1295-M, QADIM AZAM INDUSTRIAL ESTATE , KOT LAQAPZ, LAHORE.	Local Currency A/C			GLOW PARK INTERNATIONAL	Demand Draft	41700700	2012-07-28	FED	Pak Rupee					55,000.00		2012-07-28	No Response
2030	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE RECTHAR PAKISTAN NURSING COUNCIL , ISLAMABAD-	A-JULOCK-AMTROWLEY , NEAR BAB-E-KHYBER,KT , KARACHI.	Local Currency A/C			UNIQUE SCHOOL OF NURSING	Demand Draft	15600794	2012-05-20	FED	Pak Rupee					65,000.00		2012-05-20	No Response
2031	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		OGRA ISLAMABAD	PLOT NO 20,2ND FLOOR, MEMON NAGAR HOUSING SCHEME ,MAIN ROAD, QASIMABAD, HYDERABAD	Local Currency A/C			M/S NADEEM AHMED & COMPANY	Demand Draft	13200602	2012-11-02	FED	Pak Rupee					75,000.00		2012-11-02	No Response
2032	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		THE PRESIDENT CIVIL SERVICES HOUSING SOCIETY-	P.O.280-MALIK COMP-BINNAH, AVENUE BLUE AREA, AVENUE BLUE AREA, ISLAMABAD	Local Currency A/C			WALEED SORHIE	Purchase Order / Payment Order	4020654	2012-09-24	FED	Pak Rupee					75,000.00		2012-09-24	No Response
2033	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA	42301-6477100-742301-7200442-4	FABHAD 2400MUSLIMAT	B-4-1, SIDCO ANSULE APARTMENT, STRACHEN ROAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0071-044929-01-8	Saving A/C											124,541.40		2012-01-18	No Response
2034	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		COMMISSIONER COMMISSION OF PAKISTAN-	ISLAMABAD	Local Currency A/C			FUNDING ACCOUNT-DEMAND DRAFT	Demand Draft	10152018	2012-04-26	FED	Pak Rupee					150,000.00		2012-04-26	No Response
2035	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL HIGHWAY AUTHORITY (RMA)-ISLAMABAD	KARACHI	Local Currency A/C			FUNDING A/C PAYMENT ORDER	Demand Draft	13802712	2012-05-30	FED	Pak Rupee					250,000.00		2012-05-30	No Response
2036	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL HIGHWAY AUTHORITY (RMA)-ISLAMABAD	KARACHI	Local Currency A/C			FUNDING A/C PAYMENT ORDER	Demand Draft	13802710	2012-05-30	FED	Pak Rupee					375,000.00		2012-05-30	No Response
2037	0004	Islamabad Main	FEDERAL CAPITAL TERRITORY FATA		NATIONAL HIGHWAY AUTHORITY (ROAD MAINTENANCE-ACCOUNT) ISLAMABAD AC NO HIGHWAY GASOLINE.	NATIONAL HIGHWAY AUTHORITY (ROAD MAINTENANCE-ACCOUNT) ISLAMABAD AC NO HIGHWAY GASOLINE.	Local Currency A/C			DD FUNDING	Demand Draft	11315423	2012-02-24	FED	Pak Rupee					500,000.00		2012-02-24	No Response
2038	0005	Sialkot	PUNJAB	34003-5442011-5	MUZZUM ALI	MUZZUM ALI/SO MOHAMMED ANWER GHORAPUR, MINALA ROAD, SIALKOT/SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-012372-01-2	Current A/C											0.12		2012-11-28	No Response
2039	0005	Sialkot	PUNJAB	34003-2151010-5	MUHAMMAD LATIF	HOUSE NO 10182 , MOHALLAH ZAFARABAD HEMANTY STREET, GALI NO 3, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-013708-01-2	Current A/C											0.20		2012-01-17	No Response
2040	0005	Sialkot	PUNJAB	34003-4500311-5	RUBY & SPORTS	R-04,DASKA ROAD , , , , , SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-017510-01-9	Current A/C											0.25		2012-10-08	No Response
2041	0005	Sialkot	PUNJAB	34003-8070401-3	KHAWANA MUHAMMAD SHARIF	H.NO.35/72,MOHALLAH SARIYAE- BHABRYAN,GANDAM MANE , , , , , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0077-010151-01-7	Saving A/C											0.35		2012-04-17	No Response
2042	0005	Sialkot	PUNJAB	4501-1870047-7	ASIM QUYUUM	PHOENIX AMBOUR PVT LTD PACCA GARHA , , , , , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-017237-01-8	Current A/C											0.40		2012-10-01	No Response
2043	0005	Sialkot	PUNJAB	34003-2160107-5	FAZAL UR REHMAN	FAZAL UR REHMAN, MATERIAL STORE, FAZAL MARKET , , , , , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010094-01-0	Current A/C											0.40		2012-04-25	No Response
2044	0005	Sialkot	PUNJAB	34003-7350042-1	MUHAMMAD NASIR ALI MIRZA	HOUSE NO2-045 WATER WORKS NAZIM HAZEL, P.O.SIALKOT CITY , , , , , SIALKOT,PAKISTAN	Local Currency A/C	0005-0071-010099-01-0	Saving A/C											0.50		2012-11-26	No Response
2045	0005	Sialkot	PUNJAB	36401-8034993-9	MUHAMMAD HUSSAN	PLUN LAND AMEISEMENT GARRISON PARK, , , , , SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-015061-01-0	Current A/C											0.65		2012-11-06	No Response
2046	0005	Sialkot	PUNJAB	34003-2114002-5	IFTEKHAR AHMED	HOUSE NO 1AMOHALLAH CHAN BAGGAN SHARABAZ COLONY, SIALKOT , , , , , SIALKOT, PAKISTAN.	Unknown FCY A/C	0005-0043-013451-01-2	Saving A/C											0.85		2012-06-13	No Response
2047	0005	Sialkot	PUNJAB	32302-3960407-9	KHAWANA MUHAMMAD AZAM	H.NO 629-35 GALI SALLU GUJAR PURABHAN , , , , , SIALKOT,PAKISTAN	Unknown FCY A/C	0005-0114-010008-01-1	Saving A/C											1.00		2012-10-02	No Response
2048	0005	Sialkot	PUNJAB	32302-3960407-9	KHAWANA MUHAMMAD AZAM	H.NO 629-35 GALI SALLU GUJAR PURABHAN SIALKOT , , , , , SIALKOT,PAKISTAN	Unknown FCY A/C	0005-0113-010007-01-0	Saving A/C											1.00		2012-10-02	No Response
2049	0005	Sialkot	PUNJAB	32302-3960407-9	KHAWANA MUHAMMAD AZAM	H.NO 629-35 GALI SALLU GUJAR PURABHAN SIALKOT , , , , , SIALKOT,PAKISTAN	Unknown FCY A/C	0005-0112-010009-01-0	Saving A/C											1.00		2012-10-02	No Response
2050	0005	Sialkot	PUNJAB	34002-4310446-2	BHABANA YOUSAF	ALBARI POST OFFICE, CHANDWANI TER FAKIR, DISTT, SIALKOT, PAKISTAN.	Unknown FCY A/C	0005-0043-017003-01-4	Saving A/C											1.01		2012-02-09	No Response
2051	0005	Sialkot	PUNJAB	34003-5300949-4	SORHA SORHA	151-C- MOHALLAH WATER WORKS ABBOT ROAD SIALKOT,PAKISTAN	Unknown FCY A/C	0005-0049-012502-75-4	Saving A/C											1.05		2012-10-19	No Response
2052	0005	Sialkot	PUNJAB	34003-5745035-5	SOFTTECH COMPUTERS	BAGAR ISMAILKAR SIALKOT , , , , , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0000-012528-01-0	Current A/C											2.18		2012-12-27	No Response
2053	0005	Sialkot	PUNJAB	34003-4341503-3	SERUJAM DIN	HUNTER PURA MUSLIM TOWN , , , , , SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-010400-01-5	Saving A/C											2.88		2012-04-27	No Response
2054	0005	Sialkot	PUNJAB	34003-0729999-9	ANWAR ALI	PROFESSOR COLONY PLOT NO 11 WARD NO-7 CANTT SIALKOT , , , , , SIALKOT, PAKISTAN.	Unknown FCY A/C	0005-0043-012903-75-5	Saving A/C											3.53		2013-03-27	No Response
2055	0005	Sialkot	PUNJAB	34003-4200707-5	MALLIK ZAHRIB HUSSAN	YESCO WORLD LINKERS FIRST FLR HAIDER PLAZA KOTLI BHEBBAM, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-017704-01-3	Current A/C											4.00		2012-02-28	No Response
2056	0005	Sialkot	PUNJAB	34004-0374248-5	ASIM SHAHZAD	CM SPORTS, DASKA ROAD FAKKI KOTLI , , , , , SIALKOT, PAKISTAN.	Unknown FCY A/C	0005-0043-010317-01-5	Saving A/C											4.77		2012-01-06	No Response
2057	0005	Sialkot	PUNJAB	34003-2090039-3	MUHAMMAD AZIM AR	NAYAN POND ARAYAN, BEENAWALI GALLI NEAR HAFEE KAREYANA STORE, AMANABAD ROAD,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-015471-01-8	Current A/C											6.89		2012-11-14	No Response
2058	0005	Sialkot	PUNJAB	34003-4500438-3	MUSTAFAIN BIN KHANWAR CHAUDHRY	MUREEN STREET KHAWRY HOUSE MOHALLAH PREM NAGAR,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010008-01-3	Current A/C											7.00		2012-10-03	No Response
2059	0005	Sialkot	PUNJAB	34003-4137928-4	RIE AT PTORBAR	BHARTANNALA P/O KOTLI LOCHAN (D/TER AND DISTT , , , , , SIALKOT,PAKISTAN	Local Currency A/C	0005-0074-014034-01-7	Saving A/C											7.63		2012-09-04	No Response
2060	0005	Sialkot	PUNJAB	34003-7361036-1	SHAHED AZEEM	NEAR KACH MASHRI, H NO 2793 MOHALLAH TIBBA SAKKAY ZAYEVAN , , , , , SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010002-01-0	Current A/C											9.40		2012-09-10	No Response
2061	0005	Sialkot	PUNJAB	34003-7711161-7	MUHAMMAD ANJAM	HOUSE NO 1471-A, STREET NO 6 WEST STREET SAKODAN BAGAR CANTT , , , , , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-015120-01-2	Saving A/C											10.00		2012-06-05	No Response
2062	0005	Sialkot	PUNJAB	34003-3200026-3	PAW PEOPLE TRADING CO	BADIM PUR KHIDWAN SADI PUR ROAD , , , , , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-017454-01-0	Current A/C											12.24		2012-01-12	No Response
2063	0005	Sialkot	PUNJAB	34003-0579102-0	RAZIA	GALI TALI WALI MOHALLAH GULSHAN TOWN , , , , , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0078-017009-01-5	Saving A/C											18.70		2012-03-20	No Response
2064	0005	Sialkot	PUNJAB	34003-5307175-2	SABA BUKHARI	DPPI STREET HOUSE NO 5300 MOHALLAH PURBAN NAGAR, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0000-010275-01-5	Current A/C											20.00		2012-04-05	No Response
2065	0005	Sialkot	PUNJAB	34003-2199029-0	AKHTAR ABBAS	HOUSE NO 1325 MOHALLAH NEW ARABD, MURADKAR PURA, NEW SABOTI MANDOLI,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-015020-01-4	Current A/C											23.00		2012-12-05	No Response
2066	0005	Sialkot	PUNJAB	34003-9508054-5	ABDUL GHAFOR	CITY PUBLIC SCHOOL , JAIL ROAD , SIALKOT , , , , , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-013021-01-8	Current A/C											25.00		2012-06-06	No Response
2067	0005	Sialkot	PUNJAB	34003-2345308-1	MUHAMMAD ANAD CHAUDHRY	HOUSE NO 4-03, CH FAZAL DIN STREET, RANG PURA ROAD AHMED PURA,SIALKOT,PAKISTAN	Local Currency A/C	0005-0000-010240-01-1	Current A/C											28.50		2012-11-19	No Response
2068	0005	Sialkot	PUNJAB	34003-5854096-0	QAMAM BEGL																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BIB/PS/PD/BLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied (flat)	Amount Outstanding	Exp. PCBs (months)	Last date of deposit or withdrawal	
2079	0005	Sialkot	PUNJAB	34063-4617775-5	SHAHID ALI	V/O MARAKWAL TERSE, B. DIST. SIALKOT. , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-015121-01-5	Current A/C							Pak Rupee				77.00		2013-04-27	No Response
2080	0005	Sialkot	PUNJAB	34063-286794-1	MUHAMMAD AHSULLAH	YILL, HAMMIN GAKHAR, KOTILLOKHAN (NEST) TER & DIST SIALKOT,SIALKOT,PAKISTAN.	Local Currency A/C	0005-0071-012407-50-9	Saving A/C							Pak Rupee				81.62		2013-08-30	No Response
2081	0005	Sialkot	PUNJAB	37201-4506036-1	NAVEED ASHRAF	11 STREET CHRISTIAN TOWN ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0078-017116-01-7	Saving A/C							Pak Rupee				88.77		2013-09-05	No Response
2082	0005	Sialkot	PUNJAB	34052-477213-1	HEEN ABIDUL JAMMAL	INNAN STREET FASAL JUNIOR MODEL SCHOOL, SHAHR PURA SIALKOT PUN	Local Currency A/C	0005-0001-013007-01-4	Current A/C							Pak Rupee				97.00		2012-11-13	No Response
2083	0005	Sialkot	PUNJAB	34063-2354338-1	SYED ALI IMBAIN NAQVI	PAK SUDAN MITHUN CO. LTD. SHAHAR PURA RD. SUGRO SHEDWOOD MOHALLAH BIR GHAR SHAHR PURA,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010610-01-3	Current A/C							Pak Rupee				99.00		2012-10-08	No Response
2084	0005	Sialkot	PUNJAB	34063-3099065-7	MUHSIN ABBAS	STREET NO.11 MOHALLA DARIAB SHARIF PAKKA GARHIM SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-019318-01-0	Current A/C							Pak Rupee				100.00		2012-12-12	No Response
2085	0005	Sialkot	PUNJAB	34063-1624987-4	BUNIRA BIBI	ANGEN P.O. CHAHAR BAWEA TERSE, PASROOR DISTRICT ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-019182-01-6	Current A/C							Pak Rupee				100.00		2012-12-07	No Response
2086	0005	Sialkot	PUNJAB	34063-2231549-7	ORIENT SURGICO	INNAN ST.MR.H. AMANAT PURA NEAR MASUD JANNAT BIBI ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-019022-01-2	Current A/C							Pak Rupee				100.00		2012-11-14	No Response
2087	0005	Sialkot	PUNJAB	34063-9354477-3	FARSI FARIQ	JAIL ROAD,S/O MOH CAMAL COLONY , ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-019001-01-0	Current A/C							Pak Rupee				100.00		2012-09-30	No Response
2088	0005	Sialkot	PUNJAB	34063-8346238-3	SHAHED PARVAZ	HANTER PURA ROAD, GHADAD PUR, POST OFFICE KHAS TERSE, AND DISTT SIAKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010951-01-5	Current A/C							Pak Rupee				100.00		2012-07-16	No Response
2089	0005	Sialkot	PUNJAB	34063-4991706-1	MUHAMMAD NEDIQUE	C/O MUHAMMAD NEDIQUE, DR.FRIGZ INTERNATIONAL PVT.LTD AIRPORT ROAD,GOHAD PUR, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010848-01-0	Current A/C							Pak Rupee				100.00		2012-06-22	No Response
2090	0005	Sialkot	PUNJAB	34063-5510455-9	SAIED ABBAS	MICROALAM DE AMAN PUR KHOTTA SYEDAN P.O. KHAS TERSE, AND DISTT SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0003-010764-01-6	Current A/C							Pak Rupee				100.00		2012-05-18	No Response
2091	0005	Sialkot	PUNJAB	34063-4338117-5	WILLIAM NAZEER MASRI	CHAK MUNDHAIR P.O KHAS , ,SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010669-01-2	Current A/C							Pak Rupee				100.00		2012-05-02	No Response
2092	0005	Sialkot	PUNJAB	34063-7857564-9	ZAKAR HO MUHAMMAD F AZE	KOUR PUR, P.O GOHAD PURI , , SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010607-01-0	Current A/C							Pak Rupee				100.00		2012-04-27	No Response
2093	0005	Sialkot	PUNJAB	34063-1560666-5	J F K & V ENTERPRISES	SAID PUR ROAD, SADRKA KHEIRO , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010427-01-9	Current A/C							Pak Rupee				100.00		2012-04-24	No Response
2094	0005	Sialkot	PUNJAB	34062-177762-3	MUHAMMAD SAIED	MOHALLAH PATTI NAMAY SHAH PARBUR DISTT SIALKOT , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010620-01-0	Current A/C							Pak Rupee				100.00		2012-04-11	No Response
2095	0005	Sialkot	PUNJAB	34063-5406276-1	FARUQ HUSSAN	ROYAL STREET, NEKA PURA P.O NEKA PURA , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010402-01-1	Current A/C							Pak Rupee				100.00		2012-02-15	No Response
2096	0005	Sialkot	PUNJAB	34063-1575111-7	ABED YOUSUF	SAVEDO WALL, P.O KULLUWAL , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010454-01-7	Current A/C							Pak Rupee				100.00		2012-01-30	No Response
2097	0005	Sialkot	PUNJAB	34062-3613094-5	AQIB ALI	C/O AQIB ALI DE FRIGZ PVT.LTD AIR PORT ROAD,GOHAD PUR , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010418-01-0	Current A/C							Pak Rupee				100.00		2012-01-28	No Response
2098	0005	Sialkot	PUNJAB	34063-3703952-5	SHAFQAT ALI	C/O SHAFQAT TALI DR FRIGZ INTERNATIONAL PVT.LTD AIRPORT ROAD GOHAD PUR, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010418-01-0	Current A/C							Pak Rupee				100.00		2012-01-26	No Response
2099	0005	Sialkot	PUNJAB	34063-701401-3	MUHAMMAD AHSAN	VILLAGE SHIR PUR, P.O LOBBAN MAGRAH ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010920-01-2	Current A/C							Pak Rupee				100.15		2012-11-14	No Response
2100	0005	Sialkot	PUNJAB	34063-3329027-7	MUHAMMAD YASIN LODHIRA	BARTH P.O KHAS , ,SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-010569-01-5	Saving A/C							Pak Rupee				101.25		2012-03-13	No Response
2101	0005	Sialkot	PUNJAB	34063-1620726-2,34063-4110823-9	AQEELA K.AUSIM / MUHAMMAD NAQIJE	HOUSE NO 279/L STREET NO 2 MOH POKHAN NAGAR ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010926-01-6	Current A/C							Pak Rupee				110.00		2012-11-14	No Response
2102	0005	Sialkot	PUNJAB	34064-0560895-6	TANZEELA MUNIR	MOHALLAH DAR UL ISLAM SAMIAL ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010992-01-4	Current A/C							Pak Rupee				110.00		2012-08-28	No Response
2103	0005	Sialkot	PUNJAB	34063-8621708-6	ANDEEER SABHA	BUTTER P.O KHAS NEAR MASUD KADGHA ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0071-017096-01-5	Saving A/C							Pak Rupee				118.40		2012-09-01	No Response
2104	0005	Sialkot	PUNJAB	34063-4917104-1	HAYSSAN ALI	MUSLIM COLONY, MOHALLAH HAIR PURA , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-010631-01-2	Saving A/C							Pak Rupee				119.56		2012-04-19	No Response
2105	0005	Sialkot	PUNJAB	34063-8192391-3	ANAR SOHAIL	HOUSE NO. 14 R.A BAZAR, SIALKOT CANTT. , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-011428-50-4	Saving A/C							Pak Rupee				124.20		2012-01-09	No Response
2106	0005	Sialkot	PUNJAB	34061-073568-4	SANAM SHARADAR	VILLAGE NAGOR DAKKHANA AGHA ,SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-012746-01-9	Saving A/C							Pak Rupee				126.72		2012-02-08	No Response
2107	0005	Sialkot	PUNJAB	34061-1342334-1	MUHAMMAD ADAM	GHADAD PRINTERS GREEN WOOD STREET , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010907-01-6	Current A/C							Pak Rupee				130.00		2012-04-12	No Response
2108	0005	Sialkot	PUNJAB	32302-5435577-5	TASADUQ MUHAMMAD KHAN	GLAVAYKON-12 JAWAD CENTRE, DEFENCE ROAD ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0000-01-0517-01-4	Current A/C							Pak Rupee				142.30		2012-01-05	No Response
2109	0005	Sialkot	PUNJAB	34063-2122809-4	SABA AZHAN	NAI ABADI, ST NO.2, MOHALLAH SOFI PURA ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010770-01-1	Current A/C							Pak Rupee				145.60		2012-09-03	No Response
2110	0005	Sialkot	PUNJAB	34063-1926022-8	BARBA KANNAL	NAI ABADI, GALI NO.1, MOHALLAH SOFI PURA ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010772-01-3	Current A/C							Pak Rupee				145.60		2012-09-03	No Response
2111	0005	Sialkot	PUNJAB	32301-4081664-7	MUHAMMAD AFIJAL	VILLAGE BLOOR, P.O PANDI BAGRO TERSE, PASROOR, DISTRICT SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-011415-01-0	Current A/C							Pak Rupee				154.00		2012-07-03	No Response
2112	0005	Sialkot	PUNJAB	34062-0661773-3	IMTYAZ ALI TAJ	CITY PUBLIC HIGH SCHOOL, JAIL ROAD, SIALKOT ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0071-013305-01-7	Saving A/C							Pak Rupee				157.41		2012-09-11	No Response
2113	0005	Sialkot	PUNJAB	32302-2317603-2	SYED MUHAMMAD FOWAD ALI	V.MALL, SANDAL, CHALIB ROAD, SIALKOT , SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-013466-01-5	Saving A/C							Pak Rupee				157.53		2012-07-30	No Response
2114	0005	Sialkot	PUNJAB	34063-1744445-2,34063-170045-8	NADIA NAVEED ZIA & NASREEN ZIA	H.NO. 14161417 WARD NO.7 BABU MOHALLA SIALKOT CANTT. , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-012307-50-8	Saving A/C							Pak Rupee				161.65		2012-04-20	No Response
2115	0005	Sialkot	PUNJAB	34063-210836-0	FARAH DEEBA	MZAKIR K.AHM H.NO 17109 ANDRONI GALLIMANA PURA ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0076-017574-01-0	Saving A/C							Pak Rupee				162.77		2012-05-28	No Response
2116	0005	Sialkot	PUNJAB	34063-4318036-9	ABED ALI	MADINA MASUD, BONKAN ROAD, MOHALLAH PAKCA GORHA ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-017021-01-0	Current A/C							Pak Rupee				170.67		2012-07-31	No Response
2117	0005	Sialkot	PUNJAB	34063-5080424-1	MUHAMMAD KHANWAR CHAUDHARY	KHANAWA HOUSE MOREEN STREET NEW ABADI PREM NAGAR ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-015431-01-0	Current A/C							Pak Rupee				177.32		2012-10-30	No Response
2118	0005	Sialkot	PUNJAB	34063-9246597-9	BILAL IQBAL	LODHI STREET, MOHALLAH ISLAM PURA, FATEH GARRH SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-014443-01-2	Current A/C							Pak Rupee				180.00		2012-10-22	No Response
2119	0005	Sialkot	PUNJAB	34063-2153835-9	NASIR HUSSAN	GOHUPUR TERSE, ZILAH SIAKOT , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-010507-01-3	Saving A/C							Pak Rupee				180.76		2012-03-19	No Response
2120	0005	Sialkot	PUNJAB	34061-3062952-5	ANWAR BAZA	C/O ANWAR BAZA PHOENIX ARMOUR PVT.LTD PHOENIX HOUSE BARKAT TOWN PAKCA GARRH,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-017710-01-2	Current A/C							Pak Rupee				183.00		2012-12-03	No Response
2121	0005	Sialkot	PUNJAB	34063-2610241-1	FARHAN MUNIR	BIL MUQABBI, MASUD SHAN-E ISLAM MOHALLA GULSHAN TOWN , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-010509-01-1	Current A/C							Pak Rupee				200.00		2012-03-20	No Response
2122	0005	Sialkot	PUNJAB	34063-4941053-9	SYED ALI ABIDU NAQVI	MEDICARE MUMTAZ PLAZA MUHAIB ROAD , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-017322-01-2	Current A/C							Pak Rupee				204.00		2012-02-17	No Response
2123	0005	Sialkot	PUNJAB	34063-0934778-5	MUHAMMAD ASIF	BORAS ROAD, MOHALLAH NEW MANA PURA ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-017442-01-7	Current A/C							Pak Rupee				210.00		2012-06-11	No Response
2124	0005	Sialkot	PUNJAB	34063-1816172-7	NSAMAT ALI	JAMWAL TER SHAHARGARH SHAKOT , ,SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-000973-50-1	Saving A/C							Pak Rupee				214.64		2012-02-23	No Response
2125	0005	Sialkot	PUNJAB	34063-2146919-4	NAZEEMA KHURSHID MALIK	MOHALLAH BABY BELGALGA BAKKHANANAN NEAR HOUSE MEAN SHARIF PASRUR ROAD, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-012740-01-4	Current A/C							Pak Rupee				220.00		2012-06-05	No Response
2126	0005	Sialkot	PUNJAB	34063-4727004-1	MUJASSAR HUSSAN	OPP INNASH ISLAMA COLLEGE SIALKOT ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0071-015424-01-9	Saving A/C							Pak Rupee				224.00		2012-10-23	No Response
2127	0005	Sialkot	PUNJAB	34063-5724935-5	ANEEF SARFARAZ	H.NO. 32106 KHATKAN STREET SIALKOT ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0071-007590-50-0	Saving A/C							Pak Rupee				234.64		2012-06-28	No Response
2128	0005	Sialkot	PUNJAB	34063-629970-0	NASEEM SARWAR	CITY PUBLIC GIRLS HIGH SCHOOL, KUTCHERY ROAD SIALKOT ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0071-013403-01-0	Saving A/C							Pak Rupee				254.01		2012-12-10	No Response
2129	0005	Sialkot	PUNJAB	34063-2144495-2,34063-2174639-9	ENRICHED INDUSTRIES	FATKOPURA, KHAN MAHAL ROAD, RANGPURA,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-015010-01-0	Current A/C							Pak Rupee				262.80		2012-09-20	No Response
2130	0005	Sialkot	PUNJAB	34061-0721719-9	IMBAIN HAFEEZ	MOH MASHAHAD DITIKRAY P.O KHAS TERSE, SAMBHAL,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010950-01-2	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount overruled	Last date of deposit or withdrawal	
2142	0005	Sialkot	PUNJAB	34003-7062332-3	MUHAMMAD IQBAL	C/O KIRUSH ENTERPRISES, P.O HARAR SIALKOT, GREEN TOWN , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-015009-01-0	Current A/C					Pak Rupee					338.00		2013-12-15	No Response
2143	0005	Sialkot	PUNJAB	34003-2226049-5	MASOOD AKHTER CHEHAN	UNIVERSAL INSURANCE C/O PARS ROAD , SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-015005-01-0	Current A/C					Pak Rupee					362.00		2013-12-18	No Response
2144	0005	Sialkot	PUNJAB	34003-7731793-6	ASMA ASIF	B NO 21/121, MOHALLAH KAHM PURA , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-010114-01-2	Current A/C					Pak Rupee					344.00		2013-02-04	No Response
2145	0005	Sialkot	PUNJAB	34003-6023621-9	BARA BISHAH KHAN	TERSAKA P.O SAYAN TERSHI, DASKA , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-010074-01-4	Current A/C					Pak Rupee					300.00		2012-11-14	No Response
2146	0005	Sialkot	PUNJAB	34003-1284841-1	FARHAD LATIF	MOHALLAH NIGOH PURA, MAKSI MASID CHEEMA STREET MODEL TOWN,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010009-01-9	Current A/C					Pak Rupee					302.00		2012-11-14	No Response
2147	0005	Sialkot	PUNJAB	34003-2317148-3	OMER HASSAN AMIN	HOUSE NO:6715, GHIAZI ROAD SIALKOT CANTT , SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-015706-01-2	Current A/C					Pak Rupee					362.32		2013-12-24	No Response
2148	0005	Sialkot	PUNJAB	34003-1614672-5	MUHAMMAD SAJJAD	NEAR JAMBA MASID DRYDAR MUSTAFA , NEW MINA PURA MAHIBAB , SIALKOT , SIALKOT, PAKISTAN	Local Currency A/C	0005-0071-014175-01-5	Saving A/C					Pak Rupee					370.93		2013-07-12	No Response
2149	0005	Sialkot	PUNJAB	34001-7570210-4	AQSA PIRVAIZ	NEAR CHEEMA HOSPITAL MOHALLAH NAZIRABAD DASKA , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-010415-01-0	Current A/C					Pak Rupee					303.00		2013-12-13	No Response
2150	0005	Sialkot	PUNJAB	34003-4780773-2,34003-4914073-6	SANJA BEAM / NADIA KHAN	HOUSE NO 3/207 GALI NO 2 MOHALLAH PURAN NAGAR , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-017000-01-3	Current A/C					Pak Rupee					302.40		2013-05-30	No Response
2151	0005	Sialkot	PUNJAB	34003-2272634-1	SAIFRAZ AHMAD	GILLI AYATKHAN, OFFICER NO C-12 JAWAD CENTRE DEFENCE ROAD SIALKOT SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-019302-01-4	Current A/C					Pak Rupee					400.00		2013-12-20	No Response
2152	0005	Sialkot	PUNJAB	34003-8052915-5	ABDUL HAMIED	PNOD MANDELA P.O MEHAR NAKIM DIN , SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-019352-01-0	Current A/C					Pak Rupee					400.00		2013-12-14	No Response
2153	0005	Sialkot	PUNJAB	34002-3749639-2	SEBRESH BOCHTA	KOTLI LANDKAN P.O CHAWINDA TERSHI PASROOR DISTRICT , SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-019301-01-7	Current A/C					Pak Rupee					400.00		2012-11-23	No Response
2154	0005	Sialkot	PUNJAB	34003-2392054-7	SOHAB SHAHIF	NEAR JAMBA MASID GHOKSIA BARA KUNNON MOHALLAH PREM NAGAR,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010052-01-2	Current A/C					Pak Rupee					400.00		2013-08-28	No Response
2155	0005	Sialkot	PUNJAB	34003-8248708-7	MUHAMMAD USMAN ALI	AL TAF HUSAIN STREET MOHALLAH NAKA PURA ,SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-013021-01-3	Current A/C					Pak Rupee					407.12		2013-12-13	No Response
2156	0005	Sialkot	PUNJAB	34003-4677437-1	MUHAMMAD ASIF	STREET NO 2 , MOHALLAH RIWAN PURA KUCHA SHAHAB PURA ROMAN,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010000-01-0	Current A/C					Pak Rupee					417.00		2013-11-12	No Response
2157	0005	Sialkot	PUNJAB	34003-8005056-5	M/S EURO LEATHER	M/S AZIZ SHAHED ROAD, SIALKOT CANTT , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-013062-01-5	Current A/C					Pak Rupee					417.74		2013-06-03	No Response
2158	0005	Sialkot	PUNJAB	34003-7640123-5	UMAR F AHQIQ	COMBAT SPORTS ABDULLAH STREET MOHALLAH NABH ROAD , SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-017301-01-7	Current A/C					Pak Rupee					430.00		2013-10-10	No Response
2159	0005	Sialkot	PUNJAB	34003-0624130-5,34003-2104005-5	AERIO TECH INDUSTRIES	BANKON P.O GERNAD PUR , SIALKOT, SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-010571-01-1	Current A/C					Pak Rupee					430.00		2013-03-08	No Response
2160	0005	Sialkot	PUNJAB	35202-2099255-7	ALIRAZAKHAN	HOUSE NO 34/07 RIANG SAZ WARD NO 4 , SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-019373-01-5	Current A/C					Pak Rupee					425.00		2013-11-28	No Response
2161	0005	Sialkot	PUNJAB	34003-9240507-5,34003-2110034-2	BEAL IQBAL/ATA KHANUM LOOHI	LOOHI STREET FATEH GARI MOHALLAH SLAM PURA , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-014007-01-9	Current A/C					Pak Rupee					425.00		2013-05-19	No Response
2162	0005	Sialkot	PUNJAB	34003-4726279-2	GLIM CONSULTANTS	OFFICE NO 7-4, ORSRO BUILDING PARIS ROAD , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-010404-01-0	Current A/C					Pak Rupee					425.00		2013-05-12	No Response
2163	0005	Sialkot	PUNJAB	34003-9214205-5	USMAN ASLAM	MAKRAWAL P.O KHAS TERSHI, AND DISTT. SIALKOT ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010703-01-7	Current A/C					Pak Rupee					445.00		2013-11-19	No Response
2164	0005	Sialkot	PUNJAB	34003-2154009-0	FREDOUS MALIB	HOUSE NO 30/513 MOHALLAH SHAH SAYEDAN , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-015700-01-7	Current A/C					Pak Rupee					446.00		2013-05-15	No Response
2165	0005	Sialkot	PUNJAB	34003-5500125-6	SEEMA SHOCKAT	ALLAMA IQBAL COLLEGE OF COMMERCE,PARS ROAD , SIALKOT, PAKISTAN	Local Currency A/C	0005-0071-015000-01-7	Saving A/C					Pak Rupee					447.52		2012-04-16	No Response
2166	0005	Sialkot	PUNJAB	34003-7560086-7	MUHAMMAD RACHWEARS	B NO 17/A, AL-KHUSBI KHANQA SHEHIBWALLA KABA ROAD , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-017506-01-0	Current A/C					Pak Rupee					448.00		2013-03-27	No Response
2167	0005	Sialkot	PUNJAB	34003-2213510-3	MUHAMMAD KASHIF	H.NO.13/175,NEKA PURA,P O NEKA PURA , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-010104-01-6	Current A/C					Pak Rupee					473.00		2013-05-02	No Response
2168	0005	Sialkot	PUNJAB	34003-8200759-9	ZIA UL GHAFQOR	ALLAMA IQBAL COLLEGE OF COMMERCE KUTCHERY ROAD SIALKOT, SIALKOT, PAKISTAN	Local Currency A/C	0005-0071-014037-01-0	Saving A/C					Pak Rupee					482.82		2012-04-16	No Response
2169	0005	Sialkot	PUNJAB	34002-1900356-5	ABRIQ HUSSAIN	GRAN GANGA P OFFICE MYVAL TERH PASHER DIST SIALKOT , SIALKOT, PAKISTAN	Local Currency A/C	0005-0071-013322-01-2	Saving A/C					Pak Rupee					486.61		2013-05-20	No Response
2170	0005	Sialkot	PUNJAB	34003-4280832-7	MUHAMMAD JAMEL	HOUSE NO 220-B ASKARI COLONY NO1 CANTT SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-015039-01-4	Current A/C					Pak Rupee					490.00		2013-02-03	No Response
2171	0005	Sialkot	PUNJAB	34004-4350652-7	MUHAMMAD YOUSUF	RAJWARY ROAD CHAWINDA TERSHI PASRUL , DIST SIALKOT , SIALKOT, PAKISTAN	Local Currency A/C	0005-0071-013041-01-0	Saving A/C					Pak Rupee					498.24		2013-06-05	No Response
2172	0005	Sialkot	PUNJAB	34003-2130007-1,34003-5611350-1	FARAH INTERNATIONAL TRADING COMPANY	BLOCK SEDE IQBAL MEMORIAL HIGH SCHOOL, MORAD PUR NABHALA ROAD, SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-010356-01-3	Current A/C					Pak Rupee					500.00		2012-01-14	No Response
2173	0005	Sialkot	PUNJAB		ISLAMIC UNIVERSITY OF PAKISTAN-SIALKOT	Registrar Office, Alhafia Campus, University Check, Bahawalpur	Local Currency A/C		MORHAN HASSAN	Demand Draft		782151	2012-06-18	FED				500.00		2012-06-18	No Response	
2174	0005	Sialkot	PUNJAB		ISLAMIC UNIVERSITY OF PAKISTAN-SIALKOT	Registrar Office, Alhafia Campus, University Check, Bahawalpur	Local Currency A/C		MORHAN HASSAN	Demand Draft		782152	2012-06-18	FED				500.00		2012-06-18	No Response	
2175	0005	Sialkot	PUNJAB		TREASURER, ISLAMIC UNIVERSITY OF PAKISTAN-	Islamic university of pakistan, Cheshi Rangers Rd, Langrohi, Sialkot, Punjab	Local Currency A/C		HUSNAIN RAZA	Demand Draft		495623	2012-07-11	FED				500.00		2012-07-11	No Response	
2176	0005	Sialkot	PUNJAB		TREASURER, ISLAMIC UNIVERSITY OF PAKISTAN-	Islamic university of pakistan, Cheshi Rangers Rd, Langrohi, Sialkot, Punjab	Local Currency A/C		HUSNAIN RAZA	Demand Draft		495624	2012-07-11	FED				500.00		2012-07-11	No Response	
2177	0005	Sialkot	PUNJAB		Unlisted ATM Cash Surplus		Local Currency A/C							Pak Rupee					500.00		2013-04-05	No Response
2178	0005	Sialkot	PUNJAB	34003-8600238-6	MAMNOON ADOGAN	B MODEL TOWN, SIALKOT KHADIM ALI ROAD , SIALKOT, PAKISTAN	Local Currency A/C	0005-0071-010401-01-0	Saving A/C					Pak Rupee					501.01		2012-09-24	No Response
2179	0005	Sialkot	PUNJAB	34003-7231636-3	KHURBAM MEHMOOD CHAUDHARY	C/O CHAUDHRY MAMMOOD AHMED KHAROTSI SYEDAN P/O O KHAS TERSHI & DIST SIALKOT ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-014200-01-6	Current A/C					Pak Rupee					505.57		2012-08-05	No Response
2180	0005	Sialkot	PUNJAB	34001-5723799-9	NEW ORIENT SCORER INDUSTRY	VILLAGE SARU WALA P O KHAS DASKA , SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-017129-01-7	Current A/C					Pak Rupee					516.00		2013-05-14	No Response
2181	0005	Sialkot	PUNJAB	34003-4571702-4	IBRAHIM FARQ	HOUSE NO 3/315 GALI NO 2,MOHALLAH PURAN NAGAR , SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-015705-01-0	Current A/C					Pak Rupee					518.00		2013-09-22	No Response
2182	0005	Sialkot	PUNJAB	34003-5701779-9	SHAHBAZ AFZAL	OCS PAR PVT LTD,NEAR SAGA MILL,SHAHAB PURA , SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-015034-01-4	Current A/C					Pak Rupee					522.00		2013-12-12	No Response
2183	0005	Sialkot	PUNJAB	34003-2277330-3	MUHAMMAD ASIF	MOHALLAH ZALDHAN CHITTI DHERWAN P O KHAS , SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-017402-01-7	Current A/C					Pak Rupee					526.00		2013-09-04	No Response
2184	0005	Sialkot	PUNJAB	34003-8310039-0	ANWAS ALI	HOUSE NO 35/57N MOHALLA SABAYE BHABHAWAN,SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-010400-01-7	Current A/C					Pak Rupee					540.00		2012-09-14	No Response
2185	0005	Sialkot	PUNJAB	34003-9308142-7	ERHAN NAVEED TRADING	NEAR NIBALA STREET, MOHALLAH KOTLI BEDIHAM , SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-010210-01-7	Current A/C					Pak Rupee					562.28		2013-08-08	No Response
2186	0005	Sialkot	PUNJAB	34003-4105744-5	NASIR ALI	LIQAT ALI SHAHED ROAD, NEAR DARRAB SAK MINA PCCA GABAH , SIALKOT, PAKISTAN	Local Currency A/C	0005-0071-013400-01-0	Saving A/C					Pak Rupee					564.75		2013-05-10	No Response
2187	0005	Sialkot	PUNJAB	34003-2092781-4	TAMIR UN NISA	CITY EDUCATION BOARD KHADIM ALI ROAD , SIALKOT,P AKISTAN	Local Currency A/C	0005-0001-015740-01-2	Current A/C					Pak Rupee					570.50		2013-08-23	No Response
2188	0005	Sialkot	PUNJAB	34003-2415057-1	BISHAD AHMED	P/O GALD PUR,NEAR SYEDA AYSHA GIRLS SCHOOL, COLLEGE, SURINDA CHOWK,MULKAT KALAN,SIALKOT,P AKISTAN	Local Currency A/C	0005-0071-013344-01-2	Saving A/C					Pak Rupee					576.00		2013-10-07	No Response
2189	0005	Sialkot	PUNJAB	34003-2350127-7	SHERBOK KHADIM JAVED SULEMAN	HOUSE NO C-405/06, MOHALLAH MODEL TOWN, GALI NO 5, P O KHAS H-2,SIALKOT,PAKISTAN	Local Currency A/C	0005-0070-010017-01-4	Saving A/C					Pak Rupee					573.73		2013-11-29	No Response
2190	0005	Sialkot	PUNJAB	34002-2150716-1,34003-2150715-1	SHAH MEERAN ENTERPRISES	15/503 MOHALLAH DHAKI SHAHWA NEAR SUNBEH MASID , SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-017403-01-7	Current A/C					Pak Rupee					581.54		2012-11-20	No Response
2191	0005	Sialkot	PUNJAB	33302-2458033-0	MUHAMMAD ALI	H NO 84 STREET NO 2 MOHALLAH UPAR COLONY PH MAHAR KAMALIA , TORA TER SINGOLPARKAN	Local Currency A/C	0005-0001-010030-01-0	Current A/C					Pak Rupee					585.00		2012-12-23	No Response
2192	0005	Sialkot	PUNJAB	34003-3070143-2	M/S HAMIEDA SADIQ	H.NO. 121/4 HADDER ROAD SIALKOT CANTT , SIALKOT, PAKISTAN	Local Currency A/C	0005-0071-012005-01-1	Saving A/C					Pak Rupee					593.61		2012-05-11	No Response
2193	0005	Sialkot	PUNJAB	34003-7001003-1	ASIF IQ HUSSAIN	WAZIRABAD ROAD, HARAR POST OFFICE KHAS TERSHI & DISTRICT SIALKOT, SIALKOT, PAKISTAN	Local Currency A/C	0005-0001-010470-01-0	Current A/C					Pak Rupee					606.00		2013-02-01	No Response
2194	0005	Sialkot	PUNJAB	34003-2440047-7	MUHAMMAD USMAN	B NO 133/3 ST NO 1 MOH. POKRAN NAGAR ,SIALKOT,PAKISTAN	Local Currency A/C	0005-0001-010020-01-0	Current A/C					Pak Rupee					610.00		2013-11-14	No Response
2195	0005	Sialkot	PUNJAB	34003-3027435-5	HADHAF SALEEM BUTT	HAIR STREET HOUSE NO 33/59 MOHALLAH DHADHONAL , SIALKOT, PAKISTAN	Local Currency A/C	0005-0070-010700-01-0	Saving A/C													

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/DULT/DOR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR / Interest / arrears etc.										
2205	0005	Station	PUNJAB	34501-932097-3	TAMIR HUSSAIN	BABA HOTEL AND RESTAURANT SUBLINE CHOWK, MARLA ROAD SIALKOT, PAKISTAN.	Local Currency A/C	0005-0078-03832-01-3	Saving A/C												754.95		2013-02-10	No Response							
2206	0005	Station	PUNJAB	34003-225648-8, 34063-2317120-9	ABDUL REHMAN / SAJIDA TABASSUM	HOUSE NO 1-60 NASIR ROAD, ... SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0078-03747-01-4	Saving A/C												756.68		2012-05-02	No Response							
2207	0005	Station	PUNJAB	34003-436274-7	KHURRAM SHAHZAD	OCS PAKISTAN PVT LTD NEAR SAGA TEXTILE, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-015916-01-6	Current A/C												761.00		2013-05-30	No Response							
2208	0005	Station	PUNJAB	34003-7509383-9	MUHAMMAD YAQOUB	BATTA ABADAN P O WAZIRAN WALA TEHSIL B DIST, ... SIALKOT/PAKISTAN	Local Currency A/C	0005-0001-010096-01-1	Current A/C												800.00		2012-12-13	No Response							
2209	0005	Station	PUNJAB	34003-1133381-7, 34063-0592015-7	TRAVEL STYLE INTERNATIONAL	AL MENTAZ PLAZA, SUNNY HALL MUHAMMAD ROAD, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-017602-01-0	Current A/C												823.37		2012-06-28	No Response							
2210	0005	Station	PUNJAB	34003-2853117-5	FINE SURGICAL INSTRUMENTS	CHALAP O KOTLI LOHARAN WEST, ... SIALKOT/PAKISTAN	Local Currency A/C	0005-0081-019150-01-5	Current A/C												900.00		2012-11-01	No Response							
2211	0005	Station	PUNJAB	34003-9120678-3	KHALED BASHIR	MOHALLAH KASHIMBI KOTLI LOHARAN MAMBAQ P O KHAN, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-018954-01-8	Current A/C												900.00		2012-04-27	No Response							
2212	0005	Station	PUNJAB	34003-225048-0	MSAFIA SPORTS	11-09, GALI NO 5 GREEN WOOD STREET, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-018443-01-9	Current A/C												900.00		2012-04-24	No Response							
2213	0005	Station	PUNJAB	34003-154776-5	MUHAMMAD KHAL	WARD NO 6, HOUSE NO 1735 MOHALLAH QASB SIALKOT CANTT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0078-016020-01-9	Saving A/C												935.99		2012-01-05	No Response							
2214	0005	Station	PUNJAB	34003-2295925-9	KONA BAGS	OPP SHARIF MEDICAL COMPLEX 2ND FLOOR BABA ROAD, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-017882-01-9	Current A/C												944.50		2012-04-16	No Response							
2215	0005	Station	PUNJAB	34003-228038-4	CARGO NET	HOUSE NO 14 AMB HASSAN ROAD, POST OFFICE, MODEL TOWN SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-015836-01-9	Current A/C												963.84		2012-05-18	No Response							
2216	0005	Station	PUNJAB	34003-245015-5	ABDO SURGICAL	NAI ABADI, HABIB STREET MOHALLAH TARIQ PURA, ... SIALKOT/PAKISTAN	Local Currency A/C	0005-0081-018284-01-6	Current A/C												997.53		2012-10-18	No Response							
2217	0005	Station	PUNJAB	34003-4595373-2	SHAHZAD MARYA REED	CITY PUBLIC SCHOOL, KUTCHERY ROAD, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-013035-01-2	Saving A/C												998.74		2012-04-16	No Response							
2218	0005	Station	PUNJAB		Unlisted ATM Cash Surplus		Local Currency A/C														1,000.00		2012-04-25	No Response							
2219	0005	Station	PUNJAB		HOFT LINKS INTERNATIONAL- grosser game station		Local Currency A/C			PAY ORDER	Purchase Order / Payment Order	5084321	2012-07-31	OT	Pak Rupee						1,000.00		2012-07-31	No Response							
2220	0005	Station	PUNJAB	34001-076874-1	MUHAMMAD SHAHIB	G/O M. NAVEED SABIR, STREET NO 31, SABIR STREET, WEST MANA PURA, WEST ROHAS ROAD, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-014549-01-0	Current A/C												1,054.00		2012-04-23	No Response							
2221	0005	Station	PUNJAB	34003-2111626-9	MALIK ARSHAD JAYVAD KHILJI	BEIST SPOKS & GARMENT RAMAZAN PLAZA, FARAL CHOWK, SIALKOT CANTT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-016333-01-2	Current A/C												1,067.80		2012-01-04	No Response							
2222	0005	Station	PUNJAB	34003-7571210-5	MOHAMMAD ASIF	716, KHALD STREET, RANGPURA, SIALKOT, ... SIALKOT/PAKISTAN	Local Currency A/C	0005-0071-009571-50-3	Saving A/C												1,077.72		2012-12-17	No Response							
2223	0005	Station	PUNJAB	34003-227969-1	SHEIKH KHALED MAHMOOD	CUZEA TRADING CORP KARIMPURA SIALKOT/PAKISTAN	Local Currency A/C	0005-0081-011082-01-3	Current A/C												1,078.31		2012-12-13	No Response							
2224	0005	Station	PUNJAB	34003-733705-9	MUHAMMAD BOOTA	VILLAGE SURAJ P O KULWAL, TEHSIL SUMBHRAH, DIST SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-015376-01-2	Current A/C												1,085.60		2012-01-19	No Response							
2225	0005	Station	PUNJAB	34003-929158-3	VICTOR MASHI	SHERA SINDHA KALAN, POST OFF, SIALKOT CITY, ... SIALKOT/PAKISTAN	Local Currency A/C	0005-0081-018887-01-6	Current A/C												1,100.00		2012-10-08	No Response							
2226	0005	Station	PUNJAB	34003-055012-5	MUHAMMAD AQDAM	KUTLWAL ROAD GHANSAPUR P O KHAN, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-018278-01-9	Current A/C												1,127.00		2012-06-23	No Response							
2227	0005	Station	PUNJAB	34003-579016-3	MUHAMMAD SHARIF	CHAK NO 90 E-13, P O KHAN, TEH AMB WALA, DIST FAKIRATTA, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-013208-01-5	Saving A/C												1,168.41		2012-06-05	No Response							
2228	0005	Station	PUNJAB	34003-215708-0	MUNAZZA FEROS	HOUSE NO 15-B-02, MOHALLAH MODEL TOWN, UGOKI TEHSIL, AND DISTY SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-015263-01-6	Saving A/C												1,188.71		2012-10-25	No Response							
2229	0005	Station	PUNJAB	34003-2140812-7	SHAMSHAD AHMED	MOHALLAH GHOKS PURA FATEH GARI ROAD, NEAR R. FAROOQ NOHRI PUBLIC SCHOOL, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-016689-01-7	Current A/C												1,301.00		2012-01-25	No Response							
2230	0005	Station	PUNJAB	34003-1480913-3	SHAMIR HUSSAIN	NEAR ANSHAN KIRYANA STORE, HAR CHOWK, GANZPUR, P O SADDAR, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-014086-01-7	Current A/C												1,310.00		2012-01-04	No Response							
2231	0005	Station	PUNJAB	34003-822727-9	MOHAMMAD ASIF	ANDRON GALL H NO 17-01 MOHALLAH MANA PURA, ... SIALKOT/PAKISTAN	Local Currency A/C	0005-0071-017501-01-7	Saving A/C												1,320.52		2012-08-01	No Response							
2232	0005	Station	PUNJAB	34003-262556-1	MUHAMMAD RAFIQUE	GALI 15, CHAI DAMBIAN WALA KOTI, MOHALLAH HAD PURA, ... SIALKOT/PAKISTAN	Local Currency A/C	0005-0078-017103-01-2	Saving A/C												1,462.40		2012-11-02	No Response							
2233	0005	Station	PUNJAB		HOFT LINKS INTERNATIONAL- defence road sialkot		Local Currency A/C			PAY ORDER	Purchase Order / Payment Order	5084322	2012-07-31	OT	Pak Rupee						1,500.00		2012-07-31	No Response							
2234	0005	Station	PUNJAB	34003-099676-5	UMAR ASHRAF	RANG PURAH NO 5201 MOHALLAH KACKAY ZAYEVAN, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0001-018584-01-1	Current A/C												1,560.00		2012-06-11	No Response							
2235	0005	Station	PUNJAB	34003-617890-0	AMINA AZIZ	MOHALLAH NAI ABAD, KOTLI LOHARAN, TEH & DISTY, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0072-016380-01-7	Saving A/C												1,801.61		2012-03-05	No Response							
2236	0005	Station	PUNJAB	82303-140519-5	MUHAMMAD ASLAM	NEAR SHAHAB PURA PHATKAR DEFENCE ROAD MHALA SHAH SHANOKOR, SIALKOT/PAKISTAN	Local Currency A/C	0005-0081-014106-01-4	Current A/C												1,823.00		2012-09-03	No Response							
2237	0005	Station	PUNJAB	34003-4311209-5	TAMIR ASHFAQ	CARE & CURE SURGEON, NOAL MORE, ROHAS ROAD, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-018882-01-2	Current A/C												1,854.00		2012-03-05	No Response							
2238	0005	Station	PUNJAB	34003-532108-0, 34063-0308083-1	RAJED EXPORTS	LATIF MANSION, MURADIA ROAD MODEL TOWN, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-018487-01-3	Current A/C												1,900.00		2012-04-11	No Response							
2239	0005	Station	PUNJAB	34003-9358731-5	MUHAMMAD YASSEN	MOHALLAH AMANAT PURA UGOKI P O KHAN, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-018213-01-1	Current A/C												1,900.00		2012-02-08	No Response							
2240	0005	Station	PUNJAB	34003-5371440-3	CHAUDEHY MOHAMMAD ASLAN	15-1, SHAHAB PURA UGOKI ROAD NEAR BHAL MEDICAL STORE, SIALKOT/PAKISTAN	Local Currency A/C	0005-0078-017232-01-8	Saving A/C												1,976.40		2012-11-12	No Response							
2241	0005	Station	PUNJAB	34003-5070825-5	PTIKHAR HUSSAIN	BEM P O ABADI MEHR KARIM DIN, ... SIALKOT, PAKISTAN.	Local Currency A/C	0005-0078-016812-01-8	Saving A/C												2,017.95		2012-02-29	No Response							
2242	0005	Station	PUNJAB	34003-0572312-3	SUMBAZ MASHI	CITY PUBLIC HIGH SCHOOL JAL ROAD, ... SIALKOT/PAKISTAN	Local Currency A/C	0005-0071-015173-01-5	Saving A/C												2,171.16		2012-08-15	No Response							
2243	0005	Station	PUNJAB	34003-2293847-4	LIQAQT ALI	CAPITAL SPORTS CORPORATION PVT LTD, P O BOX NO 383 KASHIMIR ROAD, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-017286-01-9	Saving A/C												2,229.68		2012-01-28	No Response							
2244	0005	Station	PUNJAB	34003-3858063-7	MUHAMMAD BILAL AQ	LALAY CHAK SULEHRIAN P O BENE SULEHRIAN TEHSIL, PASHUR, SIALKOT/PAKISTAN	Local Currency A/C	0005-0081-018964-01-5	Current A/C												2,400.05		2012-09-19	No Response							
2245	0005	Station	PUNJAB	34003-8977943-1	ZAFAR IQBAL / ZULFIKHAR ALI	AZALAT GARHUMOHAR WAIY LINE, TEH & DIST, SIALKOT, ... SIALKOT, PAKISTAN.	Local Currency A/C																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/ADP/SLT/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF&P CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR Amount outstanding	Last date of deposit or withdrawal	
2266	0005	Sialkot	PUNJAB	34603-2213724-534603-2847670-9	SABA MUSA / SHEKH MUSA SALEEM	THE UNIVERSAL INSURANCE CO LTD, ORECHIO BUILDING, SIALKOT PAKISTAN	Local Currency A/C	0005-0071-010927-01-9	Saving A/C						Pak Rupee				8,731.13		2013-09-28	No Response	
2269	0005	Sialkot	PUNJAB		DR. KHALED MUNEER SULTANI	34-C, BLOCK 4, P.E.C.H.S, KARACHI	Local Currency A/C			SANFIRABAN/ELECTRICALS (PVT) LIMITED	Demand Draft	400616	2013-02-22	00	Pak Rupee					9,900.00		2013-02-22	No Response
2270	0005	Sialkot	PUNJAB	34603-0666099-7	NASIR ANS	H.NO.26/94, MOHALLA KASHMIRI, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-018273-01-3	Current A/C						Pak Rupee					9,905.00		2013-03-08	No Response
2271	0005	Sialkot	PUNJAB	34603-4674322-8	ABIDA SULTANA	61-A, ALI AMIA QIBAL COLONY, GHAFI PUR ROAD, SIALKOT CANTT, SIALKOT PAKISTAN	Local Currency A/C	0005-0071-012003-01-8	Saving A/C						Pak Rupee					10,116.00		2012-11-29	No Response
2272	0005	Sialkot	PUNJAB	34602-478042-134602-9829251-9	HAMMAN ENTERPRISES	PASBURI ROAD, SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-018163-01-2	Current A/C						Pak Rupee					10,300.00		2012-02-08	No Response
2273	0005	Sialkot	PUNJAB	34603-7318081-1	ABUTEER ALI	ARHITEK ALI HENT A CAR BADIYANA TESHU, PASBURI PASBURI ROAD, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-013071-01-2	Saving A/C						Pak Rupee					13,044.20		2013-04-01	No Response
2274	0005	Sialkot	PUNJAB	34603-1629726-2	ABDELA KALSHAR DYO SH ABDEL ALI	HOUSE NO 3278 STREET NO 40 MOHALLAH PURAN SAKOT, SIALKOT PAKISTAN.	Local Currency A/C	0005-0071-012673-00-3	Saving A/C						Pak Rupee					15,842.66		2013-09-27	No Response
2275	0005	Sialkot	PUNJAB	34601-4796922-3	ZAKOOR ELAH	NEAR MASTER MUHAMMAD SHARIF MOHALLA MACHHI WARRA CHAWANDA DISTT SIALKOT, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0071-011081-00-3	Saving A/C						Pak Rupee					25,312.87		2013-07-20	No Response
2276	0005	Sialkot	PUNJAB	34603-7103023-2	MOYAR ZANIB BANA	BANA VILLAS, OPP COCA COLA FACTORY MOHALLAH CHAMAR KHULAN, SIALKOT PAKISTAN.	Local Currency A/C	0005-0071-012112-01-4	Saving A/C						Pak Rupee					25,680.01		2012-10-08	No Response
2277	0005	Sialkot	PUNJAB	34603-9330058-3	MUHAMMAD ANWAR	COMMERCIAL WAYS, SHAHRAN COLONY, NEAR KHANGSHA BHIBAN MUHAMMAD PURA, SIALKOT, PAKISTAN.	Local Currency A/C	0005-0081-014444-01-3	Current A/C						Pak Rupee					51,708.80		2012-07-31	No Response
2278	0006	Rawalpindi Cantt	PUNJAB	37405-5029949-5	MASOOD SULTAN	H.NO 140 TALI MORI RWP PP 5910673, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0071-023032-01-3	Saving A/C						Pak Rupee					0.01		2012-08-29	No Response
2279	0006	Rawalpindi Cantt	PUNJAB	37201-498056-0	FATIMA ALVI	HOUSE NO 3 LANE NO 1 AL-JABAN CITY CHANGI ROAD, RAWALPINDI, PAKISTAN.	Unknown PCY A/C	0006-0419-034911-01-1	Saving A/C						US Dollar					0.05		2012-06-15	No Response
2280	0006	Rawalpindi Cantt	PUNJAB		SYED MUHAMMAD ISMAIL AMINA ISMAIL	SYED MUHAMMAD ISMAIL AMINA ISMAIL	Unknown PCY A/C			PAY ORDER ISSUED (CD MISC)	Purchase Order / Payment Order	6010673	2012-07-18	00	Pak Rupee					0.25		2012-07-18	No Response
2281	0006	Rawalpindi Cantt	PUNJAB	37405-6210066-5,37405-6604946-7	S.A MAREEDYS W AZEEM	HOUSE NO 17 A, STREET 10 WESTRIDGE L, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-021490-01-6	Current A/C						Pak Rupee					0.45		2012-07-11	No Response
2282	0006	Rawalpindi Cantt	PUNJAB	37405-4335161-2	ANLA ARIF	HOUSE NO 61 AMBULLA ADRHA, RAWALPINDI CANTT, THANE, RAWALPINDI, RAWALPINDI PAKISTAN.	Local Currency A/C	0006-0081-033144-01-8	Current A/C						Pak Rupee					0.47		2013-09-10	No Response
2283	0006	Rawalpindi Cantt	PUNJAB	31100-4952438-0	ROHAF, DIA	HOUSE NO 2121, SHOCK LANE, RA, BAZAR, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0081-033744-01-8	Current A/C						Pak Rupee					0.50		2012-08-11	No Response
2284	0006	Rawalpindi Cantt	PUNJAB		SULMAN JAFFAR		Local Currency A/C			PAY ORDER ISSUED (CD MISC)	Purchase Order / Payment Order	6010672	2012-07-18	00	Pak Rupee					0.52		2012-07-18	No Response
2285	0006	Rawalpindi Cantt	PUNJAB	37405-6329274-9	SHABIR SAYSALANALA	KHAR ENTERPRISES 13-14 SALEM MARKET ADAMREE ROAD SADDAR, RAWALPINDI, PAKISTAN.	Unknown PCY A/C	0006-0418-031098-75-4	Current A/C						US Dollar					0.62		2012-05-19	No Response
2286	0006	Rawalpindi Cantt	PUNJAB		DIRECTOR OF WELFARE P.A.F.	DIRECTOR OF WELFARE P.A.F.	Local Currency A/C			PAY ORDER ISSUED (CD MISC)	Purchase Order / Payment Order	6010670	2012-06-21	0020	Pak Rupee					0.65		2012-06-21	No Response
2287	0006	Rawalpindi Cantt	PUNJAB	37405-0614347-7	MAJIK MUHAMMAD NASIR IQBAL	H.NO 28 ST 3, GULBERZ 3, RAWALPINDI PAKISTAN	Unknown PCY A/C	0006-0419-032367-75-5	Saving A/C						US Dollar					0.79		2013-09-10	No Response
2288	0006	Rawalpindi Cantt	PUNJAB	37405-8888786-6	ZAHEDA PARVEEN	HOUSE NO 86-217 KASHIMIR CHAMAN COLONY TIPSU SULTAN RD RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-030513-01-5	Current A/C						Pak Rupee					0.85		2012-03-13	No Response
2289	0006	Rawalpindi Cantt	PUNJAB	13300-4497794-2	SOHABA SOHAB	G/O BRIAN KHAN, NIT LTD 134, AL AMIN PLAZA, MALL ROAD, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0081-038122-01-6	Current A/C						Pak Rupee					1.65		2012-09-26	No Response
2290	0006	Rawalpindi Cantt	PUNJAB	37405-3041761-3	AHMED BAK	H.NO 126, ST. TOWN, RAWALPINDI, RAWALPINDI, PAKISTAN.	Unknown PCY A/C	0006-0419-034086-01-0	Saving A/C						US Dollar					1.69		2012-04-13	No Response
2291	0006	Rawalpindi Cantt	PUNJAB	37405-0614347-7	MAJIK MUHAMMAD NASIR IQBAL	H.NO 28 ST 3, GULBERZ 3, RAWALPINDI PAKISTAN	Unknown PCY A/C	0006-0408-032367-01-4	Current A/C						Euro					1.70		2012-09-10	No Response
2292	0006	Rawalpindi Cantt	PUNJAB	37405-5430144-5,37405-4947106-9	GULSHAN E HABIB HADILUMBA SIR, (PVT) LTD	OFFICE NO 11 & 14, GROUND FLR AWAN PLAZA, CH BORTAN RD, DHOKE CHAUDHRIAN CHAKI ALA KCH BL RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0081-033199-01-1	Current A/C						Pak Rupee					1.82		2012-01-04	No Response
2293	0006	Rawalpindi Cantt	PUNJAB	37405-7922077-6	BAHA WAMIR ALI	SHOP NO 6-195 CITY CTR BANK RD SADDAR RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-037153-01-4	Current A/C						Pak Rupee					2.00		2012-02-14	No Response
2294	0006	Rawalpindi Cantt	PUNJAB	31100-7247278-2	SOHBA MUSHTAQ	P-38, ABU KARIM BLK, MUSLIM TOWN NO 1, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0081-033045-01-2	Current A/C						Pak Rupee					3.07		2012-12-26	No Response
2295	0006	Rawalpindi Cantt	PUNJAB	37405-0476705-7,37405-6141976-9	HASROOD UL HAQ FAZIL E HAQ	G/O 501 AYN BASK WORK SHOP FME, DEHRAHAL CAMP, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0071-030206-01-8	Saving A/C						Pak Rupee					4.00		2012-07-02	No Response
2296	0006	Rawalpindi Cantt	PUNJAB	11101-3395692-0	ABDUL AFI & NOOR TRADERS	AL TAMASH ROAD DREHI HASSAN ABAD, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0081-038817-01-1	Current A/C						Pak Rupee					5.00		2012-12-10	No Response
2297	0006	Rawalpindi Cantt	PUNJAB	37405-3652528-9	SYED IBRAHIM NAQVI	HAZRAT ABBAS ALAMDAR COLONY, NEAR HOTEL ROYAL PALACE MORGALL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-035353-01-9	Current A/C						Pak Rupee					5.30		2012-07-28	No Response
2298	0006	Rawalpindi Cantt	PUNJAB	37405-0614142-7	MUHAMMAD ANWAR KHAN	H.NO. 235, A-5 TULSA ROAD LALAZAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0071-030196-01-6	Saving A/C						Pak Rupee					5.95		2012-03-06	No Response
2299	0006	Rawalpindi Cantt	PUNJAB	30201-1237534-3	GOHAR ADESS	ROOM NO 42ND FLOOR, BEHRMAN MANZIL, NEAR BAKAL FOODS RD QADDER ROAD HOSNA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-034615-01-4	Current A/C						Pak Rupee					6.00		2012-04-23	No Response
2300	0006	Rawalpindi Cantt	PUNJAB	61101-2066277-8	IFFAT Y ADMIN	HOUSE NO 65411 BINNAR LANE NEW AFSHAN COLONY RAWALPINDI CANTT, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-033089-01-7	Current A/C						Pak Rupee					8.00		2012-07-13	No Response
2301	0006	Rawalpindi Cantt	PUNJAB	37405-5438308-5	MUHAMMAD UMER	HOUSE NO 11 H MOHALLAH BHUSA MANER SADDAR RWP CANTT TEH DISTT RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-037211-01-8	Current A/C						Pak Rupee					8.00		2012-02-21	No Response
2302	0006	Rawalpindi Cantt	PUNJAB	37405-4670678-9	UMMAN AMIN MALIK	HNO 11, CRANK, HANDEE ROAD, SADDAR, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0081-037041-01-2	Current A/C						Pak Rupee					9.00		2012-08-27	No Response
2303	0006	Rawalpindi Cantt	PUNJAB	37405-2684481-7	MUHAMMAD ALI	NADREEM TRADER HOUSE 84727 A ST NO 4-LANE PESHAWAR ROAD SADDAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-037521-01-7	Current A/C						Pak Rupee					9.00		2013-06-08	No Response
2304	0006	Rawalpindi Cantt	PUNJAB	37405-1660185-5	ABSHAD MEHMOOD	H NO 526 ST NO 2 DREHI HASSAN ABAD, RAWALPINDI PAKISTAN	Unknown PCY A/C	0006-0407-037239-01-8	Current A/C						Pound Sterling					10.00		2012-11-06	No Response
2305	0006	Rawalpindi Cantt	PUNJAB	45201-9335681-1	ALJGUL SHAR BALOCH	RESIDE B CHAMALA A SCHEME H.NO 10-A C/O COL MUHAMMAD ALAM, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-036910-01-6	Current A/C						Pak Rupee					10.00		2012-07-05	No Response
2306	0006	Rawalpindi Cantt	PUNJAB	38403-2076091-9	MUHAMMAD SHAQ NADEEM	G/O SECURITY 2000 PVT LTD 25 SHAHBAZ PLAZA THE MALL RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-037504-01-6	Current A/C						Pak Rupee					10.00		2013-05-28	No Response
2307	0006	Rawalpindi Cantt	PUNJAB	37201-8385087-3	PK ENTERPRISES	2ND FLOOR SANA PLAZA OPP POKHRI HOUSE ADAMREE ROAD SADDAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-037192-01-8	Current A/C						Pak Rupee					10.00		2012-04-12	No Response
2308	0006	Rawalpindi Cantt	PUNJAB	37405-4987465-2	ASFA MUHAMMAD	HOUSE NO 1175 STREET NO 1 DHOKE CHODARY A GUNJAN COLONY RWP CANTT, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-036047-01-9	Current A/C						Pak Rupee					11.00		2012-05-12	No Response
2309	0006	Rawalpindi Cantt	PUNJAB	37405-6607705-5,37405-6603695-7	ANWAR UL HAQ AND COMPANY PVT LTD LIMITED	114-2TH FLOOR POKHRI HOUSE COMPLEX ADAMRI ROAD SADDAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-032381-01-7	Current A/C						Pak Rupee					14.27		2012-01-25	No Response
2310	0006	Rawalpindi Cantt	PUNJAB	13101-0430051-1	MUHAMMAD QASIM	EZE PVT LTD VIP LINK SERVICE ROAD CHUNG NO 11 CHAMALA A RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-037064-01-3	Current A/C						Pak Rupee					15.00		2012-07-10	No Response
2311	0006	Rawalpindi Cantt	PUNJAB	37405-7425825-2	GUL NIDA	G/O MUHAMMAD ASLAM KHAN REHMAN BAKERS 348-C PESHAWAR ROAD, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0081-037595-01-5	Current A/C						Pak Rupee					15.00		2012-03-13	No Response
2312	0006	Rawalpindi Cantt	PUNJAB	37405-4338301-6	AQRA NAWAZ	STREET NO 64 HOUSE NO 2-A MURBER HASSAN, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0081-038274-01-9	Current A/C						Pak Rupee					17.00		2012-12-12	No Response
2313	0006	Rawalpindi Cantt	PUNJAB	37405-5897965-1	SYED BRYAN HANDEE	HOUSE NO 25634 NEAR ALIAS MASUD MSHAL ROAD RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-036136-01-8	Current A/C						Pak Rupee					18.00		2012-02-16	No Response
2314	0006	Rawalpindi Cantt	PUNJAB	37405-6790205-3	ABDUL SAMIEM	H.NO 122 TALI MORI BACK SHARLEY STREET RAWALPINDI, RAWALPINDI PAKISTAN	Local Currency A/C	0006-0081-037016-01-9	Current A/C						Pak Rupee					20.00		2012-10-15	No Response
2315	0006	Rawalpindi Cantt	PUNJAB	37405-3571031-1	SHEKH NADEEM IBRAH	H.NO 2861 PESHAWAR ROAD RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-036254-01-1	Current A/C						Pak Rupee					20.00		2012-07-31	No Response
2316	0006	Rawalpindi Cantt	PUNJAB	37405-5306069-7	ZAFAR ALI	EZE PVT LTD VIP LINK SERVICE ROAD CHUNG NO 11 CHAMALA A, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-037059-01-6	Current A/C						Pak Rupee					20.00		2012-07-10	No Response
2317	0006	Rawalpindi Cantt	PUNJAB	37405-1277091-3	YOUSAF HANDEE	H NO 2222 SECTION 4-B, KHAYABAN-6-SIB SYED, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-035223-01-2	Current A/C						Pak Rupee					20.00		2012-03-21	No Response
2318	0006	Rawalpindi Cantt	PUNJAB	30201-8264759-9	MUHAMMAD BILAL RAZA ANWAN	EPF GEN INSURANCE LTD 2ND FLR FERROZ SOHS BLDG, SADDAR RD RWP CANTT, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0081-03602															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT													TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPM/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount												
2331	0006	Rawalpindi Cantt	PUNJAB	38403-3816478-9	UMAIR AHMAD	GRQ-GATE NO 3, NEAR CMB C/O CO. RIZWAN ULLAH SAEED , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-035096-01-3	Current A/C											33.86		2013-06-29	No Response										
2332	0006	Rawalpindi Cantt	PUNJAB	37405-0254629-7	BILAL UMAR	FALGH FERTILIZER BIN QASIM LTD 73 HARLEY STREET , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-033358-01-8	Current A/C											50.00		2012-01-17	No Response										
2333	0006	Rawalpindi Cantt	PUNJAB	37405-0488238-4	MEHER ZABI BIBI	H. NO.53, ST. NO.2, DOKH, CHAUDHRIAN AFSHAN COLONY, NEAR HIRA SCHOOL,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-034159-01-1	Current A/C											40.00		2013-01-07	No Response										
2334	0006	Rawalpindi Cantt	PUNJAB	37405-2076269-3	HAMID HANMOOD SHEKH	889-AA, PESHAWAR ROAD, RAWALPINDI ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-031559-01-0	Current A/C											41.00		2012-09-27	No Response										
2335	0006	Rawalpindi Cantt	PUNJAB	37405-3312632-5	AAMIR KHALID	HOUSE NO 99, STREET NO 16, TAJLI MUHILL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0071-031531-01-0	Saving A/C											43.11		2012-05-04	No Response										
2336	0006	Rawalpindi Cantt	PUNJAB	37405-6073836-8,37405-2038652-9	JANNAAT KHATOON, MUHAMMAD ANWAR	VILLAGE AND POST OFFICE THEORA KHALSA ,.....RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0071-012009-50-1	Saving A/C											46.49		2013-11-23	No Response										
2337	0006	Rawalpindi Cantt	PUNJAB	13101-0888642-3	NADEEM HUSAIN	EDZ PVT LTD VIB LINK SERVICE ROAD CHUNG NO 11 CHAKRALA , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-037060-01-4	Current A/C											49.00		2012-06-11	No Response										
2338	0006	Rawalpindi Cantt	PUNJAB		ENGINEER IN CHIEF (IN-C) BRANCH, CHQ , RWP-	88 A-229 PH I, G.HAREED , BIN QASIM , KARACHI	Local Currency A/C				Demand Draft	16003147	2012-04-12	FED	Pak Rupee					50.00		2012-04-12	No Response										
2339	0006	Rawalpindi Cantt	PUNJAB		ENGINEER IN CHIEF (IN-C) BRANCH, CHQ , RWP-	88 A-229 PH I, G.HAREED , BIN QASIM , KARACHI	Local Currency A/C				Demand Draft	16003148	2012-04-12	FED	Pak Rupee					50.00		2012-04-12	No Response										
2340	0006	Rawalpindi Cantt	PUNJAB		LEOPARD COURIER SERVICE-(MONTHLY BILL)	LEOPARD COURIER SERVICE-(MONTHLY BILL)	Local Currency A/C				Purchase Order / Payment Order	6011028	2012-12-07	OT	Pak Rupee					52.00		2012-12-07	No Response										
2341	0006	Rawalpindi Cantt	PUNJAB	37405-0508112-5	NADEEM AGHAIR JANDLA	HOUSE NO.102 KHAYABAN-E-TANVEER, CHAKRALA SCH-8, MAIN STREET,RAWALPINDI,PAKISTAN	Unknown FCY A/C	0006-0619-030718-75-7	Saving A/C											53.72		2013-11-08	No Response										
2342	0006	Rawalpindi Cantt	PUNJAB	37405-0272998-5	AFTAB AHMED	HOUSE NO.10-10A, CHITRAWAN NEAR AFZA MASUD, DARI HASSANABAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-033238-01-5	Current A/C											54.00		2012-12-19	No Response										
2343	0006	Rawalpindi Cantt	PUNJAB	36202-5299573-9	MEQUAR KHAN	112 D RAHIM PLAZA SADDAR C/O FU FILM , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-036924-01-0	Current A/C											54.62		2013-05-10	No Response										
2344	0006	Rawalpindi Cantt	PUNJAB	37405-4321182-5	MUHAMMAD ZAHID KHAN	NET MARK MARKETING, CHAKRI ROAD NEAR BAKAT BAKERS ,RAWALPINDI,PAKISTAN.	Local Currency A/C	0006-0001-033366-01-9	Current A/C											56.00		2012-10-18	No Response										
2345	0006	Rawalpindi Cantt	PUNJAB	71301-6665130-1	AMIR HUSSAIN	CHANG PA CHINESE RESTURANT, BANK ROAD SADDAR , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-035280-01-0	Current A/C											56.00		2012-04-21	No Response										
2346	0006	Rawalpindi Cantt	PUNJAB	36302-1967969-9	NOOR RAZVIYAH	FALGH FERTILIZER BIN QASIM LTD 73 JAMBLEY STREET , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-033283-01-4	Current A/C											56.96		2013-01-23	No Response										
2347	0006	Rawalpindi Cantt	PUNJAB	37405-0067926-3,37405-0880438-4	TAMIR BAKHTIAR LATIF & AFSHEEN TAMIR	HOUSE NO.8 HARLEY STREET RAWALPINDI , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0074-034445-01-9	Saving A/C											57.76		2013-03-01	No Response										
2348	0006	Rawalpindi Cantt	PUNJAB	37405-0757415-1	MUHAMMAD NADEEM KHAN	HOUSE 4204/2000 STREET AFZAL AWAN, CALTEX ROAD, NEW LAZAR, RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0072-029057-01-0	Saving A/C											61.24		2013-03-02	No Response										
2349	0006	Rawalpindi Cantt	PUNJAB	36302-2035336-3	MUHAMMAD ZEESHAN	HOUSE NO 3A, BLOCK-G HAWWAY SCHEME NO 01 CHOKRALA,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-034521-01-3	Current A/C											62.00		2012-09-23	No Response										
2350	0006	Rawalpindi Cantt	PUNJAB	35202-2467798-8	ZABINDA SHAHEEN	HOUSE # 25, WESTBRIDGE 1, NAGI ROAD-C/O LOI, NANA KAZ , RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0071-032738-01-6	Saving A/C											64.79		2013-10-24	No Response										
2351	0006	Rawalpindi Cantt	PUNJAB	37405-0072468-9	HUSSAIN MURTEZ ALI	C/O ZAM ENGINEERING, SHOPNO SALEH MGT ADAMIEE ROAD, SADDAR,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037338-01-6	Current A/C											67.60		2013-10-15	No Response										
2352	0006	Rawalpindi Cantt	PUNJAB	31100-3381006-6	NOREEN AKBAR	VILLAGE AND POST OFFICE HANDBA TEHSIL GUJAR KHAN DISTRICT RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037225-01-4	Current A/C											75.00		2012-11-01	No Response										
2353	0006	Rawalpindi Cantt	PUNJAB	36202-3144711-3	KHURBAM SADIQUE QURESHI	HOUSE NO 292 BLK 1-B SEC C/O TOWN SHIP LDR ,LAHORE,PAKISTAN	Local Currency A/C	0006-0001-036201-01-8	Current A/C											78.00		2013-11-02	No Response										
2354	0006	Rawalpindi Cantt	PUNJAB	37405-0670999-5	ASIF SAIED MALIK	LEOPARD COURIER SERVICES PVT LTD,NE-4,80THRD MGT MAHAL CINEMA CHAMAN COLONY ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-034112-01-6	Current A/C											80.00		2012-10-15	No Response										
2355	0006	Rawalpindi Cantt	PUNJAB	61101-1895611-8	SABRA ANSARI	C/O AM ANGLO MONT SCHOOL & COLLEGE 286/5, PESHAWAR ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-036409-01-9	Current A/C											80.00		2012-02-23	No Response										
2356	0006	Rawalpindi Cantt	PUNJAB	37405-0378352-7	HASSAN ILIYAS	FLAT NO 2B-12A/B STREET NO 4 MUHAMMAD COCHA KASHMIRIAN BASTI ALAMBAR DOKH HARB RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-036025-01-0	Current A/C											81.88		2013-01-04	No Response										
2357	0006	Rawalpindi Cantt	PUNJAB	37405-1442993-1	UMAR F AROOQ	HOUSE NO 3 STREET NO 3-A FAZAL TOWN PHASE 1 CHAKRALA NEAR AIR PORT, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-035931-01-9	Current A/C											82.00		2012-07-03	No Response										
2358	0006	Rawalpindi Cantt	PUNJAB	37301-8455273-1	ABDUL JALE	OFFICE NO 25 FIRST FLR SHALIMAR PLAZA HOTEL SHALIMAR AZIZ BHATTI RD RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037711-01-1	Current A/C											85.00		2012-12-11	No Response										
2359	0006	Rawalpindi Cantt	PUNJAB	34201-500507-1	TANVEER AHMED	OFFICE NO 25 FIRST FLR SHALIMAR PLAZA AZIZ BHATTI RD , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-037098-01-3	Current A/C											85.00		2012-04-24	No Response										
2360	0006	Rawalpindi Cantt	PUNJAB	37405-7402708-5	SAMRIDDHA MUHAMMAD KAMRAN	HOUSE NOCB 1957 (OLD NO) CB 204/1 STREET 257 ALI ABBA KIBAL PEOPLES CLAY CANTY,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-035544-01-6	Current A/C											86.10		2012-08-01	No Response										
2361	0006	Rawalpindi Cantt	PUNJAB	37405-0757283-6	HINA BINATE MUNIR	C/O SILVER OAKS SCHOOL 246/A-3 TUFAL ROAD RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-036328-01-1	Current A/C											87.80		2012-05-29	No Response										
2362	0006	Rawalpindi Cantt	PUNJAB	37405-0564095-9	MUHAMMAD SALEEM KHAN	RMD HATFUC-15A AFSHAN COLONY DOKH CHOODHRIAN RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-036412-01-3	Current A/C											88.05		2012-10-01	No Response										
2363	0006	Rawalpindi Cantt	PUNJAB	37405-1330368-1	M WQASIM	RMD-25B-AROUND FLOOR, F-1B COLONY , KARACHI, PAKISTAN.	Local Currency A/C	0006-0001-033384-01-2	Current A/C											90.00		2012-06-13	No Response										
2364	0006	Rawalpindi Cantt	PUNJAB	37405-3440796-3	SHAFQAT ULLAH BUTT	74-B AFTANDH COLONY RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0071-012076-50-2	Saving A/C											90.00		2013-02-09	No Response										
2365	0006	Rawalpindi Cantt	PUNJAB	61101-1910805-5,31202-6257073-1	AL SHIFA TRUST(ZAMAK)	HELIUM ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0071-029730-01-0	Saving A/C											90.51		2012-07-16	No Response										
2366	0006	Rawalpindi Cantt	PUNJAB	37404-7608867-6	RIYAT ZULFIKAR	MD NILETA ASAD STREET SHALLEY VALLEY RANGE ROAD RWP CANTT, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-036063-01-0	Current A/C											93.04		2013-04-02	No Response										
2367	0006	Rawalpindi Cantt	PUNJAB	37405-0452946-0	FARIDA KHANUM	HOUSE # 190, STREET # 06 MORHALLA ZAMENDANIAN CHOR HAMPAL MESHAL, BOKH,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-038464-01-9	Current A/C											100.00		2012-12-28	No Response										
2368	0006	Rawalpindi Cantt	PUNJAB	37405-0370409-9	NADEEM KIBAL	C/O AM ANGLO SCHOOL 286/5, PESHAWAR ROAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037717-01-3	Current A/C											100.00		2012-19-12	No Response										
2369	0006	Rawalpindi Cantt	PUNJAB	37405-8120619-5,61101-1910506-6	MUHAMMAD QASIM / FAROOGH QASIM	HOUSE NO.4-A CANTY VIEW COLONY MESHAL ROAD, RAWALPINDI CANTT, RAWALPINDI, PAKISTAN.	Unknown FCY A/C	0006-0418-033717-01-2	Current A/C											100.00		2013-07-16	No Response										
2370	0006	Rawalpindi Cantt	PUNJAB	37405-3496422-0	ZEENAT MALIK	C/O SILVER OAKS SCHOOL FRODOEN LANE CAMPUS , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-037814-01-1	Current A/C											100.00		2											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount					
2294	0006	Rawalpindi Cantt	PUNJAB	37105-763057-4	ASIM ALI	VILLAGE PERDOWALI Q KHAR COMPANY TERSE PINDI GHERDIST. ATTOCK, ATTOCK, PAKISTAN.	Local Currency AC	0006-0001-034754-01-2	Current AC											138.44		2013-02-28	No Response			
2305	0006	Rawalpindi Cantt	PUNJAB	37406-5689725-4	AYESHA SHAHIDZAD	ILMO 1 ST NO 1 PIR SHABAZ COLONY DHOKA GILBAN CHAKRA RD RWP,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-037288-01-5	Current AC											138.56		2013-10-30	No Response			
2306	0006	Rawalpindi Cantt	PUNJAB	37405-0646136-9	MALIK MOHAMMAD SALEEM	HOUSE NO 254 ST NO 12 RACE COURSE RD WEST RIDGE-1 RWP,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-037758-01-1	Current AC											140.00		2012-09-05	No Response			
2307	0006	Rawalpindi Cantt	PUNJAB	37405-0027369-3	MALIK RIAZ QADEER	H NO 1027 ST NO 9 OPP GATEWAY SCHOOL NEAR METRO CHC ALAMA KIBAL COLONY, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-037419-01-2	Current AC											140.00		2012-02-02	No Response			
2308	0006	Rawalpindi Cantt	PUNJAB	37404-0256326-9	BAHA MOHAMMAD ITBAR KHAN	STREET NO. 3-A, PARKWAY NEAR, DHOKE CHAUDRON, RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0071-030820-01-9	Saving AC											141.04		2012-08-16	No Response			
2309	0006	Rawalpindi Cantt	PUNJAB	37402-0480837-3	KHALID HUSSAIN	G-0 SECURITY TWO THOUSAND 25 SHALIMAR PLAZA THE MALL , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-037482-01-9	Current AC											145.00		2013-06-13	No Response			
2400	0006	Rawalpindi Cantt	PUNJAB	42201-3984804-5	MUHAMMAD FAROOQ	G-0 BINA MALL PLOT NO 63 BANK ROAD SADDAR RAWALPINDI CANTT ,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-030984-01-4	Current AC											150.00		2012-11-28	No Response			
2401	0006	Rawalpindi Cantt	PUNJAB		TREASURER UNIVERSITY OF ENGINEERING AND TECHNOLOGY-TENGA	HMC 106 Rd, Tenka, Rawalpindi, Punjab 47050	Local Currency AC			SYED BAZA AHSAN AH	Demand Draft	31218474	2012-09-01	PBO	Pak Rupee					150.00		2012-09-01	No Response			
2402	0006	Rawalpindi Cantt	PUNJAB	37402-9623246-3	MUHAMMAD WQJAS	G-0 BANK ALHABIB LIMITED 403 JAHANZEB CENTRE JAHANZEB PLAZA BANK ROAD SADDAR, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-037990-01-4	Current AC											151.00		2012-06-13	No Response			
2403	0006	Rawalpindi Cantt	PUNJAB	34103-0487910-4	SHAMBAZ MASEEH	DRAG SAVENAN STREET NO 24 MOHALLAH CHAK JAL AL DUR AMBER HAIDER COLONY, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-035628-01-1	Current AC											153.00		2012-05-19	No Response			
2404	0006	Rawalpindi Cantt	PUNJAB	37201-0387087-4	SORHAI TANVEER	EZE LOCKST,CHUNGUO LSEVY RD, NR SHAHEEN CARGO SLAMBARAD AIRPORT, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-037611-01-6	Current AC											154.00		2012-07-28	No Response			
2405	0006	Rawalpindi Cantt	PUNJAB	37405-9341066-5	VEGAAS EMBROIDERED CLASSIC	SHOP NO 62/63, CITY CENTRE BANK ROAD SADDAR, RAWALPINDI , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-032409-01-0	Current AC											154.17		2012-05-22	No Response			
2406	0006	Rawalpindi Cantt	PUNJAB	37405-5305208-7	SHUBAB ANSARI	AUSPARK KH NO 16 LANE NO 4 PESHAWAR ROAD , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-030673-01-1	Current AC											155.00		2012-03-28	No Response			
2407	0006	Rawalpindi Cantt	PUNJAB	37405-1503892-1	MUHAMMAD NAZ	HNO 168-ST NO 13 MUHALLAH SHAH KHALID COLONY RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0078-030629-01-2	Saving AC											156.05		2012-06-30	No Response			
2408	0006	Rawalpindi Cantt	PUNJAB	37405-9544098-9	HASSAN ATIF	HNO 933 KANAK MANEH SADDAR RWP CANTT , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-030644-01-9	Current AC											160.00		2012-07-18	No Response			
2409	0006	Rawalpindi Cantt	PUNJAB	02401-0305263-2	FARIMA INAYAT KHAN	HOUSE 4 721/7, DEIRBI HAANA ABAD RAWALPINDI CANTT, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-030990-01-0	Current AC											160.00		2012-03-07	No Response			
2410	0006	Rawalpindi Cantt	PUNJAB	37405-5391443-3	FARIAL BEEDIAN	G-0 BUDGENERS PHARMA PVT LTD HOUSE NO 327 ST NO 01 LANE 04 PESHAWAR ROAD PESHAWAR, PAKISTAN.	Local Currency AC	0006-0001-037487-01-0	Current AC											160.40		2012-09-28	No Response			
2411	0006	Rawalpindi Cantt	PUNJAB	37405-0489772-3	MUHAMMAD BANAM AS	EZE SUPPLY CHAIN MANAGEMENT (PVT) LTD AIRPORT LINK SERVICE ROAD CHUNGUO 11 CHAGALLA RWP,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-030620-01-9	Current AC											162.40		2012-10-12	No Response			
2412	0006	Rawalpindi Cantt	PUNJAB	02101-4488451-5	SYED FARHAD ALI SHAH	G-0 ROMANA HOUSE OF PUBLIC WORKS KIBAL RD KIBAL MGT KAMITH CHOWK,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-037006-01-7	Current AC											168.00		2012-09-02	No Response			
2413	0006	Rawalpindi Cantt	PUNJAB	13101-2310567-4	SODRA TARIK	H NO 786/5 AFSHAN COLONY ,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-037282-01-7	Current AC											173.00		2012-09-12	No Response			
2414	0006	Rawalpindi Cantt	PUNJAB	37405-0270802-1	GULAM SHAHID	HOUSE NO 246-03 SECTOR 4-B, STREET-14 KHYE 6-SIR SYED , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-032009-01-8	Current AC											174.00		2012-06-04	No Response			
2415	0006	Rawalpindi Cantt	PUNJAB	37405-5244846-1	IMRAN QAYYUM ABBASI	G-0 BARBEZEE EMBROIDERED CLASSICS NAZI PLAZA OPP CAPTAIN CINEMA BANK RD SADDAR, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-037466-01-9	Current AC											179.00		2012-06-18	No Response			
2416	0006	Rawalpindi Cantt	PUNJAB	90403-2260973-3	NAVEED ASHRAF CHATTA	-CDD CENTRAL ORDNANCE DEPOT , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-032106-01-4	Current AC											180.20		2012-05-25	No Response			
2417	0006	Rawalpindi Cantt	PUNJAB	01101-1971613-1	MUHAMMAD FAREEM	HOUSE NO 64 STREET NOAD, SECTOR G-712-4 , ISLAMABAD, PAKISTAN.	Local Currency AC	0006-0001-033061-01-2	Current AC											183.20		2012-07-21	No Response			
2418	0006	Rawalpindi Cantt	PUNJAB	37405-0368174-7	ALI ASGHAR	G-0 KIBAL & BROTHERS SHOP NO 2013-16 MAIN RAILWAY ROAD RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-037948-01-2	Current AC											190.00		2012-10-08	No Response			
2419	0006	Rawalpindi Cantt	PUNJAB	90403-0133242-7	BAHA MAMDOOH	BRIGULAH CEMENTS SHOP NO 09 MEZZANINE FLR, CITY CENTRE, BANK ROAD SADDAR, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-030908-01-2	Current AC											190.00		2012-05-16	No Response			
2420	0006	Rawalpindi Cantt	PUNJAB	37405-7801386-6	NAASREEN MEEMOOD & ABID SAGHIR	HOUSE NO 5-A 365 NEW MULPUR 7TH ROAD SATELLITE TOWN , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0077-030608-01-4	Saving AC											190.62		2012-06-06	No Response			
2421	0006	Rawalpindi Cantt	PUNJAB		IFTIKHAR KIBAL (AUTO LOAN ADJUSTED 14/07/2012)	IFTIKHAR KIBAL (AUTO LOAN ADJUSTED 14/07/2012)	Local Currency AC			PAY ORDER ISSUED (CDD MRC)	Purchase Order / Payment Order	6010107	2012-02-15	OT	Pak Rupee					192.00		2012-02-15	No Response			
2422	0006	Rawalpindi Cantt	PUNJAB	37201-0306087-5	MUHAMMAD ZAKAULLAH	HOUSE NO 1 STREET NO 1 MANGAL TOWN CHAGALLA ROAD ,RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-038144-01-2	Current AC											194.00		2012-12-18	No Response			
2423	0006	Rawalpindi Cantt	PUNJAB	13103-0306116-5	WAGHEER AHMED	SHIRT AND THE SHOP - SHOP NO 1 AL ABBAS MARKET ANJAM JEES ROAD SADDAR RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-037887-01-9	Current AC											194.00		2012-06-22	No Response			
2424	0006	Rawalpindi Cantt	PUNJAB	37405-0380574-1	ABED HUSSAIN	803 FLOOR CHAGRI QASIM RD AZAM MGT DHOKA CHAUDRON , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-037608-01-5	Current AC											200.00		2012-04-04	No Response			
2425	0006	Rawalpindi Cantt	PUNJAB		SURFARCO SRODC- LARORE-	SUITE 1, 1ST FLOOR, 403 , HANZEB CENTRE, BANK ROAD , RAWALPINDI.	Local Currency AC			THE BUSINESS WORLD	Purchase Order / Payment Order	6010158	2012-06-16	FED	Pak Rupee					200.00		2012-06-16	No Response			
2426	0006	Rawalpindi Cantt	PUNJAB		DIRECTOR ADMINISTRATION POF-WAH CANTT	DIRECTOR ADMINISTRATION POF-WAH CANTT	Local Currency AC			PAY ORDER ISSUED (CDD MRC)	Purchase Order / Payment Order	6010125	2012-06-13	FED	Pak Rupee					200.00		2012-06-13	No Response			
2427	0006	Rawalpindi Cantt	PUNJAB		MIN EXPLOSIVES POF WAH CANTT-	QXC-PPP, Chakral Rd, Wah, Attock, North West Frontier	Local Currency AC			PAY ORDER ISSUED (CDD MRC)	Purchase Order / Payment Order	6010750	2012-08-13	FED	Pak Rupee					200.00		2012-08-13	No Response			
2428	0006	Rawalpindi Cantt	PUNJAB	37405-7345896-6	SADAF SHAHID	CR-296 LANE NO 4 PESHAWAR RD RWP , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-030687-01-0	Current AC											202.00		2012-02-24	No Response			
2429	0006	Rawalpindi Cantt	PUNJAB	37405-0147286-8	NOSREEN AKHTAR	HOUSE NO 276 STREET 10 HABIB COLONY WESTRIDGE IL , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-037144-01-0	Current AC											205.00		2012-06-16	No Response			
2430	0006	Rawalpindi Cantt	PUNJAB	17301-0011386-9	NAYYAR HAYAT NAUQIA	HOUSE NO 16 STREET NO 58 SHAH KHALID COLONY RAWALPINDI CANTT, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-032645-01-4	Current AC											208.30		2012-06-01	No Response			
2431	0006	Rawalpindi Cantt	PUNJAB	01103-0701116-5	MUHAMMAD ZAFARULLAH KHAN	HOUSE NO NE-408 UMER ROAD AMAN ABAD DHOKA ELASH BUX, RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-032316-01-8	Current AC											209.20		2012-04-17	No Response			
2432	0006	Rawalpindi Cantt	PUNJAB	37405-5750688-9	ARMEED RAZA	H NO G-3, ABL COLONY MORGAN , RAWALPINDI,PAKISTAN	Local Currency AC	0006-0001-035725-01-9	Current AC											210.00		2012-08-15	No Response			
2433	0006	Rawalpindi Cantt	PUNJAB	02303-0974808-9	ABDUL BASHEER	QUAT TAILORS 102-A BANK ROAD RAWALPINDI , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0071-026380-50-6	Saving AC											210.04		2012-05-23	No Response			
2434	0006	Rawalpindi Cantt	PUNJAB	35404-9970852-4	NAZIA NAHEED	G-0 AM ANGLU AMONT SCHOOL & COLLEGE 286/5, PESHAWAR ROAD , RAWALPINDI, PAKISTAN.	Local Currency AC	0006-0001-036400-01-7	Current AC					</												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUYER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WEEK/CSB)	FCS Contract No (if any)	Rate applied floor	Amount Outstanding	Exp. PKSL/overrun	Last date of deposit or withdrawal	
2437	0006	Rawalpindi Cantt	PUNJAB	17301-3074615-1	EJAZ PERIOZ	C/O NENZA PHARMACEUTICAL H NO327 ST NO1 LANE NO4 PESHAWAR ROAD, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-030996-01-8	Current A/C					Pak Rupee				262.40		2013-06-18	No Response
2438	0006	Rawalpindi Cantt	PUNJAB	34893-7144805-6	NAGANA ZAF RAO	HNO 8 B3/4 AZIZABAD RWP ST NO4 RWP ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0076-030301-01-6	Saving A/C					Pak Rupee				262.82		2013-11-13	No Response
2439	0006	Rawalpindi Cantt	PUNJAB	37405-8999557-5	ADVENT SOLUTIONS	OFFICE # 113RD FLOOR MAJEED PLAZA BANK ROAD SADDAR ,RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-035902-01-2	Current A/C					Pak Rupee				263.94		2013-11-07	No Response
2440	0006	Rawalpindi Cantt	PUNJAB	37405-773448-7	SORIAL KIBAL	H NO CB-408 ST 465 ALLAMA KIBAL CLAY TENCH BRIDGE, RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037705-01-9	Current A/C					Pak Rupee				265.00		2012-10-15	No Response
2461	0006	Rawalpindi Cantt	PUNJAB	37405-4310977-4	NABILA BISM	C/O SILVER OAKS SCHOOL 240/A/3 TUFAL ROAD RWP ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-031880-01-9	Current A/C					Pak Rupee				265.33		2012-12-01	No Response
2462	0006	Rawalpindi Cantt	PUNJAB	61101-1841834-2	ANDESA RAFIQUE	SILVER OAKS SCHOOL ST CIVIL LINES CAMPUS, RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-030252-01-1	Current A/C					Pak Rupee				270.00		2013-11-15	No Response
2463	0006	Rawalpindi Cantt	PUNJAB	37405-4886418-1	MUHAMMAD YOUNUS	HOUSE NO 1768 INDUS ROAD, TARIQ MEAD, RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-031543-01-1	Current A/C					Pak Rupee				277.58		2013-09-12	No Response
2464	0006	Rawalpindi Cantt	PUNJAB	37405-2462531-2	ASMA KHATOON	HOUSE NO GE-72 MOHALLAH RAHMAT ABAD BULK E , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-036423-01-6	Current A/C					Pak Rupee				280.00		2013-01-10	No Response
2465	0006	Rawalpindi Cantt	PUNJAB	17301-8727448-2	BRAGHITA AYUB	C/O HOUSE 297 C 1 CB 662 MIRIAL ROAD PIA COLONY MR NAZIR KHAN RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-037137-01-1	Current A/C					Pak Rupee				282.14		2013-03-29	No Response
2466	0006	Rawalpindi Cantt	PUNJAB	37303-6509234-9	MUHAMMAD FAZAN	TCS PVT. LTD. C/O MALIK AHMAD MEHMOOD J KASHMIR ROAD, PASTORAL RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-032600-01-1	Current A/C					Pak Rupee				285.00		2013-08-29	No Response
2467	0006	Rawalpindi Cantt	PUNJAB	37405-6541081-3	SABIR HAZI HOSSAIN	HOUSE NO 618-A STREET NO 331 ALLAM KIBAL COLONY P/O ALLAMA KIBAL COLONY, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-033319-01-3	Current A/C					Pak Rupee				293.00		2013-05-21	No Response
2468	0006	Rawalpindi Cantt	PUNJAB	81202-6728104-9	ABDUL BAZZIK	VILL & P/O SAMSAWA, TETHIL & DISTT, KOTLI (A.K.), KOTLI,PAKISTAN	Local Currency A/C	0006-0073-030414-01-1	Saving A/C					Pak Rupee				298.54		2012-10-10	No Response
2469	0006	Rawalpindi Cantt	PUNJAB	37405-7560202-6	MIRBAH QAYUM KHAN	C/O SILVER OAKS HARLEY CAMPUS ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-030805-01-6	Current A/C					Pak Rupee				300.00		2013-10-03	No Response
2470	0006	Rawalpindi Cantt	PUNJAB	37405-1994561-3	AFSIN RIZWAN	GALI NO 8 MOHALLAH CHAK JALAL DIN ISMAIL AHAD ROAD RWP, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-030630-01-9	Current A/C					Pak Rupee				300.00		2013-07-05	No Response
2471	0006	Rawalpindi Cantt	PUNJAB		TRABUSHER FATMA BINAH WOMEN UNIVERSITY-RAWALPINDI	Old Presidency, The Mall, Ishtar Chowk, Rawalpindi, 46000	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507006	2012-08-01	PKD				300.00		2013-08-01	No Response
2472	0006	Rawalpindi Cantt	PUNJAB		DIVL-ACCOUNT OFFICER PAKISTAN RAILWAYS-RWP-AC INTERMEDIATE DISTRIBUTION (PVT) LTD	THE FORUM 2ND FLY, SUIT 4/11-215, G-20 KIBR, JAMIE BL, SCLIFTON , , KABACHI	Local Currency A/C			INTERTRADE DISTRIBUTION (PVT) LTD	Demand Draft	13019833	2012-09-08	PKD				300.00		2013-09-04	No Response
2473	0006	Rawalpindi Cantt	PUNJAB		SUPARCOT SEC-1 LAHORE ,	SUITE 1, 8TH FLOOR, 403 , HANZEER CENTRE, BANK ROAD , RAWALPINDI	Local Currency A/C			THE BUSINESS WORLD	Purchase Order / Payment Order	601054	2012-06-18	PKD				300.00		2013-06-18	No Response
2474	0006	Rawalpindi Cantt	PUNJAB	37405-4418088-3	ZAFAR MAJID KHAN NAZI	HOUSE NO 78 MUHALLAH KHURSHID ALAM ROAD WEST BRIDGE 1 RWP , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-036171-01-1	Current A/C					Pak Rupee				300.00		2013-05-07	No Response
2475	0006	Rawalpindi Cantt	PUNJAB	62801-4078952-2	BEHNAZ TAJ / RIZWANA TABQ	THE ARMY PRESS, PLOT NO 1 STREET NO 40, I & T CENTRE G-10/4 ISLAMABAD,PAKISTAN	Local Currency A/C	0006-0073-032898-01-2	Saving A/C					Pak Rupee				302.22		2013-08-01	No Response
2476	0006	Rawalpindi Cantt	PUNJAB	62401-2472382-7	MUHAMMAD ABBAS KHAN SHAHEEN	C/O AKHLAQ AHMED 88-A MORRIS PLAZA 3RD FLOOR HADEER ROAD SADDAR, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-037761-01-7	Current A/C					Pak Rupee				304.00		2013-07-05	No Response
2477	0006	Rawalpindi Cantt	PUNJAB	37405-6316736-9	MALIK MUHAMMAD SAMI	H NO 3818-A STREET NO 4 FASAL COLONY ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037194-01-0	Current A/C					Pak Rupee				308.40		2013-09-28	No Response
2478	0006	Rawalpindi Cantt	PUNJAB	37405-4560457-5	DAILY FANSLI HYDERABAD	HOUSE NO 647 ST NO 104 YAMAMA CHOWK MODEL TOWN BEHNAZ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-036039-01-0	Current A/C					Pak Rupee				308.56		2013-08-17	No Response
2479	0006	Rawalpindi Cantt	PUNJAB	92302-6333224-8	MRS SAMMAN SHABID	HOUSE NO 22-D STREET NO 1 LANE NO 7 NEW LAZAR COLONY,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0073-031848-01-7	Saving A/C					Pak Rupee				312.77		2013-10-03	No Response
2480	0006	Rawalpindi Cantt	PUNJAB	17301-8809706-1	AGHA ALI NABIR	AFZAL MOTORS PVT LTD MANAGER MGT & SALE, PLOT 439 NASEERABAD PESHAWAR REGT RD, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-033147-01-5	Current A/C					Pak Rupee				316.42		2012-06-08	No Response
2481	0006	Rawalpindi Cantt	PUNJAB	37405-7097307-4	ALLAH HOO TRADERS	13112 COMMITTEE CHOWK MURRI ROAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-031919-01-9	Current A/C					Pak Rupee				317.00		2013-08-10	No Response
2482	0006	Rawalpindi Cantt	PUNJAB	37405-4607361-7	SHAKEEL AHMED	ST NO11 MOHALLAH SULTAN ABAD DROKE HASCO ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-030804-01-1	Current A/C					Pak Rupee				320.00		2013-12-12	No Response
2483	0006	Rawalpindi Cantt	PUNJAB	37405-2336651-1	MUHAMMAD MUNIR	H NO 66 SECTOR A GARDEN VILAS ADIALA RD , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-037689-01-8	Current A/C					Pak Rupee				320.00		2013-06-06	No Response
2484	0006	Rawalpindi Cantt	PUNJAB	37405-6116301-3	FRANCIS INAYAT	HOUSE NO 4-A STREET NO 16-A CHAK JALA DIN DROKE SYEDNAN , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-036120-01-9	Current A/C					Pak Rupee				322.00		2013-05-18	No Response
2485	0006	Rawalpindi Cantt	PUNJAB	37405-4883544-5	MAJID ISMAIL	HOUSE NO 297, LANE-04, STREET 12, PESHAWAR ROAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-033795-01-9	Current A/C					Pak Rupee				324.00		2013-11-10	No Response
2486	0006	Rawalpindi Cantt	PUNJAB	37201-3889896-1	SYED AMBAS ALI SHAH	C/O BANK AL HABIB LTD CANTT BRANCH ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-033351-01-3	Current A/C					Pak Rupee				325.58		2013-08-02	No Response
2487	0006	Rawalpindi Cantt	PUNJAB	14201-3028349-7	ALIMURASHID	ALSHARQ SOFT SOLUTIONS K/NO 16 LANE NO4 PESHOWAR ROAD, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-030735-01-3	Current A/C					Pak Rupee				328.00		2013-03-02	No Response
2488	0006	Rawalpindi Cantt	PUNJAB	34801-6660796-1	MUHAMMAD RIFAN	FFBL 731 HARLEY STREET, RAWALPINDI , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-032520-01-6	Current A/C					Pak Rupee				334.40		2013-02-06	No Response
2489	0006	Rawalpindi Cantt	PUNJAB	35201-2431849-1	MUHAMMAD USMAN ALAM	H NO C-2 MOHALLAH KHYABANABAD SATELLITE TOWN ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-030427-01-0	Current A/C					Pak Rupee				334.60		2013-08-30	No Response
2490	0006	Rawalpindi Cantt	PUNJAB	37405-4570141-1	UMER MEHMOOD	HNO 152-B ST NO 10, HAL BROAD WEST BRIDGE 1 , , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-035608-01-3	Current A/C					Pak Rupee				335.00		2013-03-01	No Response
2491	0006	Rawalpindi Cantt	PUNJAB	54400-4077391-2	EY TEK	EY TEK BANK ROAD RAMJAN PLAZA OFFICE NO1 1ST FLOOR RWP ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-036727-01-3	Current A/C					Pak Rupee				337.00		2012-11-15	No Response
2492	0006	Rawalpindi Cantt	PUNJAB	37405-2085413-9	SYED MUHAMMAD WALAHAT BIAZ	BRIDGE ST NO 2 MOHALLAH KAMALABAD CARROT STOP ARRY ANA S/NAZ HUSAIN CANTT,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-035781-01-7	Current A/C					Pak Rupee				338.00		2013-1-06	No Response
2493	0006	Rawalpindi Cantt	PUNJAB	45301-1362121-1	MUHAMMAD MUSHEEQ	CHIEF OF ARMY STAFF HOUSE HNO 30, CHAK JALA CANTT ,RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-033888-01-1	Current A/C					Pak Rupee				338.00		2013-02-09	No Response
2494	0006	Rawalpindi Cantt	PUNJAB	37102-0845228-3	QAMAR MURSHID TING	42H PLAZA ST 3 FACAL TOWN AIR PORT ROAD RAWALPINDI , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-037618-01-5	Current A/C					Pak Rupee				340.00		2012-06-05	No Response
2495	0006	Rawalpindi Cantt	PUNJAB	37405-6482859-0	ZAFQON RIBI	H NO 40-A LANE NO 2 LALA ZAR STATE TULSA ROAD RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037056-01-3	Current A/C					Pak Rupee				351.83		2013-11-19	No Response
2496	0006	Rawalpindi Cantt	PUNJAB	37405-8436547-3	SANJAY BHALLA RAO	H NO 1627 RAB1 ROAD LAL KURTI TARIQ MEAD RAWALPINDI , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-038979-01-7	Current A/C					Pak Rupee				353.00		2013-01-24	No Response
2497	0006	Rawalpindi Cantt	PUNJAB	37405-9137381-6	KIRAN WAID	C/O AM ANGLO MONT SCHOOL & COLLEGE 286/5, PESHAWAR ROAD , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-036463-01-4	Current A/C					Pak Rupee				358.00		2013-07-09	No Response
2498	0006	Rawalpindi Cantt	PUNJAB	37405-3014813-5	MUHAMMAD ALOTTIR	FANSL GFT SHOP FARAL MASUD ,ILAMABAD,PAKISTAN	Local Currency A/C	0006-0001-032811-01-0	Current A/C					Pak Rupee				358.58		2013-08-13	No Response
2499	0006	Rawalpindi Cantt	PUNJAB	61101-1898867-1	MUHAMMAD FARJAL	DC OVERLAND EXPRESS , , RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-033316-01-0	Current A/C					Pak Rupee				359.31		2012-01-17	No Response
2500	0006	Rawalpindi Cantt	PUNJAB	37405-8363194-0	SHAMYLA RASHID	18 RASHID ANWAR HOUSE NO 1 BUNGALOW NO 115 MARKET ROAD RAWALPINDI CANTT, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-036271-01-2	Current A/C					Pak Rupee				361.00		2013-04-09	No Response
2501	0006	Rawalpindi Cantt	PUNJAB	37405-6668167-3	SARFEE HARBONWA	SHOP NO 1 BLOCK-12, 867 CENTRE-G-04 ,ILAMABAD,PAKISTAN	Local Currency A/C	0006-0001-032981-01-3	Current A/C					Pak Rupee				361.83		2013-12-05	No Response
2502	0006	Rawalpindi Cantt	PUNJAB	37405-432643-0	HINA SHIRAZ	HNO 8/48 ST NO 3 MUSLIM TOWN HAI CHOW RWP , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-037541-01-1	Current A/C					Pak Rupee				362.00		2013-01-16	No Response
2503	0006	Rawalpindi Cantt	PUNJAB	11101-4620448-0	ZIBRA SHANAZ	H # 715 ST # 2 MOHALLAH MUHAMMADABAD ELAHABAD RWP CANTT, RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-030071-01-9	Current A/C					Pak Rupee				362.00		2013-05-14	No Response
2504	0006	Rawalpindi Cantt	PUNJAB	37405-4400884-4	UMMAR ALI MALIK	HOUSE NO 715 MUHAMMAD COLONY DROKE CHODARYAN RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-036169-01-7	Current A/C					Pak Rupee				366.00		2013-08-09	No Response
2505	0006	Rawalpindi Cantt	PUNJAB	37201-6572959-5	MUHAMMAD ISHAQ HOSSAIN	STREET MUHALLAH BABRI MASUD MURIED DAK KHANA KHAS CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0006-0001-036027-01-6	Current A/C					Pak Rupee				366.68		2012-07-01	No Response
2506	0006	Rawalpindi Cantt	PUNJAB	35201-1401561-1	ABDUL HAMID	C/O JIFFI SUPPLY CHAIN MANAGEMENT V/P AIRPORT ROAD SERVICE, ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-037289-01-0	Current A/C					Pak Rupee				373.00		2012-02-27	No Response
2507	0006	Rawalpindi Cantt	PUNJAB	37405-4347751-4	USMAN RASHID	LANE NO 15 QUARD-E-AAM COLONY NR LAL MAJID CHAKRI ROAD RWP , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-037878-01-7	Current A/C					Pak Rupee				374.00		2013-08-18	No Response
2508	0006	Rawalpindi Cantt	PUNJAB	37101-6172541-6	MAGHIRA BANDEED	HOUSE NO 4 ARABY BARKAT RAM DHEER HANSHABAD RWP CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037676-01-3	Current A/C					Pak Rupee				375.00		2013-10-17	No Response
2509	0006	Rawalpindi Cantt	PUNJAB	37405-5464088-7																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount								
2526	0006	Rawalpindi Cantt	PUNJAB	37102-0845236-3	QAMAR MARKETING		ADH, PLAZA ST 3 FAZAL TOWN AIR PORT ROAD RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-037610-01-4	Current A/C							Pak Rupee		400.00		2013-04-26	No Response							
2521	0006	Rawalpindi Cantt	PUNJAB	37405-5971516-7	MUHAMMAD SHOHBAZ		C/O NEW KASHMIR TENT SERV., ALAMGAR HILL ALAHOORI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-037646-01-7	Current A/C							Pak Rupee		400.00		2012-01-18	No Response							
2522	0006	Rawalpindi Cantt	PUNJAB	37405-3112564-9	KHALED MEMMOOD		PCS OFFICE 11-KASHIMIR ROAD SADAIR., RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-032102-01-0	Current A/C							Pak Rupee		406.00		2012-01-25	No Response							
2523	0006	Rawalpindi Cantt	PUNJAB	42391-786003-2	TAHQIQ MIR		PIA CONTROL SAFETY DIVISION BENAZIR BHUTTO AIRPORT ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-037266-01-7	Current A/C							Pak Rupee		409.00		2012-01-30	No Response							
2524	0006	Rawalpindi Cantt	PUNJAB	37301-4090381-7	BANIKAT ALI		C/O MAJID MATRONS AND PROPERTY SHOW-40/ BANK ROAD OFF GAKHAR PLAZA SADAIR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0078-037780-01-3	Saving A/C							Pak Rupee		410.75		2012-03-07	No Response							
2525	0006	Rawalpindi Cantt	PUNJAB	37405-4756313-6,37405-4967611-1-5	MUHAMMAD ARSHAD AZRA BIBI		37405-6438, MAIN STREET 10, NEAR REHMAN HOTEL, HANDELA CHOKI, RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0071-020800-01-4	Saving A/C							Pak Rupee		416.37		2012-08-06	No Response							
2526	0006	Rawalpindi Cantt	PUNJAB	37301-3771326-4	AMREEN SAJJAD		C/O SILVER OAKS SCHOOL,24G-13 TUFAL ROAD RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-036907-01-0	Current A/C							Pak Rupee		419.00		2012-09-31	No Response							
2527	0006	Rawalpindi Cantt	PUNJAB	37405-386344-1	MUHAMMAD AFTAB		HOUSE NO 99 MOHALLAH DHOKA CHIRAGH DRY STREET NO 26,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-035010-01-5	Current A/C							Pak Rupee		420.00		2012-07-18	No Response							
2528	0006	Rawalpindi Cantt	PUNJAB	37405-6135295-9	GHASIR MUHAMMAD		HOUSE NO 5, BLOCK-A, TPU ROAD, GHAGH COLONY, RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0071-031151-01-3	Saving A/C							Pak Rupee		421.25		2012-09-15	No Response							
2529	0006	Rawalpindi Cantt	PUNJAB	37405-3781286-9	NAZRA REESHAM		C/O CITY GRAMMAR SCHOOL, H NO.141 ST NO.3 AFSHAN COLONY, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-036009-01-2	Current A/C							Pak Rupee		422.00		2012-04-09	No Response							
2530	0006	Rawalpindi Cantt	PUNJAB	37405-636435-7	MUHAMMAD NOORAH IMRAN		SUIT NO.1ST FLOOR JMANEER CENTRE BANK ROAD SADAIR RWP THE BUSINESS WORLD,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-035715-01-7	Current A/C							Pak Rupee		423.00		2012-12-06	No Response							
2531	0006	Rawalpindi Cantt	PUNJAB	37301-362796-1	MUHAMMAD KUNAD NASEEM		H.NO 4 ST NO 16 NEW GULZAR-E- QUAD RWP,RAWALPINDI,PAKISTAN.	Local Currency A/C	0006-0003-036026-01-5	Current A/C							Pak Rupee		423.96		2012-06-13	No Response							
2532	0006	Rawalpindi Cantt	PUNJAB	37405-0275647-9	ABDUL WAJID		HOUSE NO.234-E MOHALLAH KHIV E SIR SYED SEC.-A.-A.,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-036609-01-0	Current A/C							Pak Rupee		425.00		2012-10-09	No Response							
2533	0006	Rawalpindi Cantt	PUNJAB	37405-4132401-4	SALMA RAYAT		HOUSE NO.128-174 ST NO.6 MOHALLAH HADYAN TENCH BHATA RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-036300-01-0	Current A/C							Pak Rupee		440.00		2012-06-18	No Response							
2534	0006	Rawalpindi Cantt	PUNJAB	37405-0597117-9	QAJI AZMAT RAHI		H. NO 157 STREET MOHALLAH TPU ROAD,PERIAN FAGERIAN,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0077-034749-01-9	Saving A/C							Pak Rupee		442.67		2012-11-07	No Response							
2535	0006	Rawalpindi Cantt	PUNJAB	37405-7412479-1	HAFIZUDD KHAN		HOUSE NO 1, BLOCK NO 421 RABWAY ROAD,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0071-021423-00-2	Saving A/C							Pak Rupee		451.24		2012-05-09	No Response							
2536	0006	Rawalpindi Cantt	PUNJAB	42301-4081441-1,37310-6444715-3	IMRAN BIAZ MALIBUGUL JAMAN MINHAS		FLAT#1 BLDG. NO.2-C, 1ST CHIEK LANE ITHRAD COMMERCIAL PHASE VI DEFENCE P.O. P.T.C. JAMALPUR PAKISTAN	Local Currency A/C	0006-0001-037000-01-0	Current A/C							Pak Rupee		452.00		2012-12-01	No Response							
2537	0006	Rawalpindi Cantt	PUNJAB	37401-1361331-8	LARA SHAHBAZ		C/O CITY BOOK SHOP GHIA ROAD CHAK JALAL DIN,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-038278-01-3	Current A/C							Pak Rupee		452.00		2012-11-18	No Response							
2538	0006	Rawalpindi Cantt	PUNJAB	37405-6344055-7	NASEER KHAN JADON		H.NO. 30261066, ST NO. MOHALLA SULTAN ABAD DHOKA BASSOL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-0313402-01-5	Current A/C							Pak Rupee		457.88		2012-06-25	No Response							
2539	0006	Rawalpindi Cantt	PUNJAB	37405-4922440-5	ABDUL BASIR		HOUSE NO.102, SHEET NO.3, MUBARRAK LINE ADYALA ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-035970-01-6	Current A/C							Pak Rupee		458.00		2012-01-06	No Response							
2540	0006	Rawalpindi Cantt	PUNJAB	37405-0405539-6	ZARA USMAN MALIK		C/O SILVER OAKS SCHOOL CIVIL LINES CAMPUS,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037724-01-2	Current A/C							Pak Rupee		460.00		2012-09-18	No Response							
2541	0006	Rawalpindi Cantt	PUNJAB	17201-1110392-3	MUHAMMAD FAYAZ KHAN		MUJALLAH THAKAMAM VILLAGE R P.O AZA KHAI PAYAN DIST. NOWSHERA, NOWSHERA, PAKISTAN.	Local Currency A/C	0006-0001-034712-01-2	Current A/C							Pak Rupee		460.00		2012-05-02	No Response							
2542	0006	Rawalpindi Cantt	PUNJAB	90301-1514056-5	MUHAMMAD ZABID BAKOOL		SILVER OAKS SCH. FIBROUS LANE O LEVEL CAMP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037604-01-7	Current A/C							Pak Rupee		463.00		2012-09-07	No Response							
2543	0006	Rawalpindi Cantt	PUNJAB	61101-1976028-1	MUHAMMAD HANISAN KHANI		H. NO.62, 607, ST NO 90 BABU LAL, HUSSAIN ROAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-035012-01-7	Current A/C							Pak Rupee		463.00		2012-08-01	No Response							
2544	0006	Rawalpindi Cantt	PUNJAB	34401-4731407-2	MARIA MEHREZAM		HOUSE NO 66 GARDEN ROAD RABWAY COLONY SADAIR RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-037526-01-2	Current A/C							Pak Rupee		465.00		2012-06-28	No Response							
2545	0006	Rawalpindi Cantt	PUNJAB		LY COL GURLEHLANG		LY COL GURLEHLANG	Local Currency A/C			PAY ORDER ISSUED (CD MIRC)	Purchase Order / Payment Order	60101574	2012-06-21	USD		Pak Rupee		477.66		2012-06-21	No Response							
2546	0006	Rawalpindi Cantt	PUNJAB	37406-7307107-9	SHAHID KHAN		HOUSE NO A-295, GULSTAN COLONY PHASE-II, WAH CANTT., RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0071-031422-01-3	Saving A/C							Pak Rupee		482.56		2012-01-19	No Response							
2547	0006	Rawalpindi Cantt	PUNJAB	37405-4792968-4	GHASMA RAZI		C/O AM ANGO MONTESSORI HIGH SCHOOL & COLLEGE 2805, PESHAWAR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-034701-01-9	Current A/C							Pak Rupee		488.00		2012-03-22	No Response							
2548	0006	Rawalpindi Cantt	PUNJAB	37405-4751592-9	KUNAD MEMMOOD MALIK		C/O AM ANGOLO SCHOOL AND SYSTEM PESHAWAR ROAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037385-01-1	Current A/C							Pak Rupee		490.00		2012-08-13	No Response							
2549	0006	Rawalpindi Cantt	PUNJAB	37405-7805345-2	ABDUL JAMAL		C/O SILVER OAKS SCHOOL,24G-13 TUFAL ROAD RWP,RAWALPINDI,PAKISTAN.	Local Currency A/C	0006-0001-037604-01-0	Current A/C							Pak Rupee		490.40		2012-03-29	No Response							
2550	0006	Rawalpindi Cantt	PUNJAB	42301-3066705-7	IFTEKHAR AHMED		OFFICE NO.25 SHAHBAZ PLAZA NEAR SHAHBAZ HOTEL, AZIZ BHATTI ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-037263-01-4	Current A/C							Pak Rupee		495.00		2012-02-06	No Response							
2551	0006	Rawalpindi Cantt	PUNJAB	37405-489535-5	MUHAMMED MORSEN RAFIQ ALVI		DRS. CDA OFFICE, F-7 MARKAZ,, ISLAMABAD,PAKISTAN	Local Currency A/C	0006-0001-035253-01-9	Current A/C							Pak Rupee		497.75		2012-12-13	No Response							
2552	0006	Rawalpindi Cantt	PUNJAB	13101-4014794-0	MEHILA AHMAD		C/O AM ANGO MONTESSORI & SCHOOL 2805 PESHAWAR RD,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037981-01-5	Current A/C							Pak Rupee		500.00		2012-09-04	No Response							
2553	0006	Rawalpindi Cantt	PUNJAB	37405-4260018-3	SHAHID RABAL KHAN		HOUSE NO.927, LANE NO.04 PESHAWAR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-032743-01-5	Current A/C							Pak Rupee		500.00		2012-05-28	No Response							
2554	0006	Rawalpindi Cantt	PUNJAB		THE SECRETARY RISE RAWALPINDI-		H NO 7-A-GULSHAN-MEHR,, COLONY CHUNG NO 6., MELTAN.	Local Currency A/C			Demand Draft	37503293	2012-09-12	PKR		Pak Rupee		500.00		2012-09-12	No Response								
2555	0006	Rawalpindi Cantt	PUNJAB		JO PROCEUREMENT PRCS/CHS-ISLAMABAD		BANBIR PLAZA, LANE. ADAMIEE,, ROAD OFF YAKAN BUS STAND,, SADAIR,, RAWALPINDI.	Local Currency A/C			M/S MLLAT SCNETIC TRADERS	Purchase Order / Payment Order	60101004	2012-04-12	PKR		Pak Rupee		500.00		2012-04-12	No Response							
2556	0006	Rawalpindi Cantt	PUNJAB		SUPARCO SRDC-L LAHORE-		SUITE 1, 1ST FLOOR, 405,, HANZEER CENTRE, BANK ROAD,, RAWALPINDI.	Local Currency A/C			THE BUSINESS WORLD	Purchase Order / Payment Order	60101036	2012-06-16	PKR		Pak Rupee		500.00		2012-06-16	No Response							
2557	0006	Rawalpindi Cantt	PUNJAB		SENIOR ACCOUNT OFFICER PAEC GENERAL HOSPITAL-FB		SENIOR ACCOUNT OFFICER PAEC GENERAL HOSPITAL-FB	Local Currency A/C			PAY ORDER ISSUED (CD MIRC)	Purchase Order / Payment Order	60101032	2012-04-30	PKR		Pak Rupee		500.00		2012-04-30	No Response							
2558	0006	Rawalpindi Cantt	PUNJAB		SUPARCO SRDC-L LAHORE-		SUITE 1, 1ST FLOOR, 405,, HANZEER CENTRE, BANK ROAD,, RAWALPINDI.	Local Currency A/C			THE BUSINESS WORLD	Purchase Order / Payment Order	60101054	2012-05-29	PKR		Pak Rupee		500.00		2012-05-29	No Response							
2559	0006	Rawalpindi Cantt	PUNJAB		SUPARCO SRDC-L LAHORE-		SUPARCO SRDC-L LAHORE-	Local Currency A/C			PAY ORDER ISSUED (CD MIRC)	Purchase Order / Payment Order	60101080	2012-02-06	PKR		Pak Rupee		500.00		2012-02-06	No Response							
2560	0006	Rawalpindi Cantt	PUNJAB		ASSISTANT DIRECTOR (FS-I)-		H.NO P-1307 B ST NO 30,, MUHALLAH REHANGHABAD,, RWP, RAWALPINDI.	Local Currency A/C			SHEERKH NAVEED BANBIR	Purchase Order / Payment Order	60101047																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DEBITER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal
2581	0006	Rawalpindi Cantt	PUNJAB	37303-7648445-9	SEHAN NAWAZ	C/O SHABBAZ TRADERS 19-A, DAWN PLAZA BANK ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0071-031222-01-1	Saving A/C						Pak Rupee				662.24		2013-02-17	No Response
2584	0006	Rawalpindi Cantt	PUNJAB	37405-8338865-7	AFZAL AHMED	HOUSE NO.88-49 STREET NO.3 KAMR PURA, , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0091-033984-01-3	Current A/C						Pak Rupee				672.76		2013-03-05	No Response
2585	0006	Rawalpindi Cantt	PUNJAB	16201-4727972-3	RUBKISAR ALI	MEZZAN BANK LTD BANK ROAD BRANCH RAWALPINDI, , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-036510-01-6	Current A/C						Pak Rupee				700.00		2013-03-02	No Response
2586	0006	Rawalpindi Cantt	PUNJAB	37405-7145143-7	GALEEM AHMED BHAN	BHISHEN CHIMBT 12-AL-AMIN PLAZA THE MALL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0091-034807-01-2	Current A/C						Pak Rupee				716.00		2012-07-19	No Response
2587	0006	Rawalpindi Cantt	PUNJAB	37405-5944986-1	MUHAMMAD NADEEM ABRAHM KHAN	HOUSE NO.1747, MOHALLAH SADEPUR ROAD, SCHEME NO.22, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-034132-01-0	Current A/C						Pak Rupee				729.00		2013-05-08	No Response
2588	0006	Rawalpindi Cantt	PUNJAB		DCGP MINISTRY OF DEFENCE PRODUCTION RAWALPINDI	FLAT NO.1,2,TA,PLAZA, ,GORDAT SINGH ROAD, , QUETTA,	Local Currency A/C			DJAMBOOD & CO(PVT) LIMITED	Demand Draft	7030015	2012-12-11	FED				750.00		2012-12-11	No Response	
2589	0006	Rawalpindi Cantt	PUNJAB	91530-0117768-1	HAMAYOUN PERWAZ SHERKH	HOUSE NO.1545 BANK ROAD RAWALPINDI CANTT, ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0077-035538-01-6	Saving A/C						Pak Rupee				750.97		2012-12-31	No Response
2590	0006	Rawalpindi Cantt	PUNJAB	37405-1783161-5	ABDUL BARHEED	HOUSE NO.706 MOHAMMADRAB GUSAR HANPIL, PESHAWAR ROAD NEAR PROGRESSIVE MODEL SCHOOL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0078-033967-01-8	Saving A/C						Pak Rupee				760.39		2013-01-30	No Response
2591	0006	Rawalpindi Cantt	PUNJAB	37405-6998472-9	BHISAN MEHROOB QURESHI	HOUSE NO.176,PIROOHS ROAD, RAWALPINDI CANTT, ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0091-033794-01-9	Current A/C						Pak Rupee				764.00		2013-01-21	No Response
2592	0006	Rawalpindi Cantt	PUNJAB	37405-0802135-10262-179333-6	PASANDQIU HUSSAIN KHAN & SAIDA SULTANA	HOUSE NO.96 1716 MAJID ABAD SATELLITE TOWN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0077-033966-01-2	Saving A/C						Pak Rupee				765.89		2012-02-10	No Response
2593	0006	Rawalpindi Cantt	PUNJAB	37405-5807255-9	MAJID TABQI HUSSAIN	VILLAGE KHYAM HWAN P O KHAS TER, GULSHAN KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0073-030751-01-5	Saving A/C						Pak Rupee				773.00		2012-04-03	No Response
2594	0006	Rawalpindi Cantt	PUNJAB	14301-6683205-0	SHABANA NAZ	C/O RIZWANA ASP HOUSE NO.12 LANE NO.3 USAMA STREET LAZAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0093-037205-01-9	Current A/C						Pak Rupee				800.00		2012-05-20	No Response
2595	0006	Rawalpindi Cantt	PUNJAB	37203-1475394-1	MUHAMMAD YOUSAF	ARMY MEDICAL COLLEGE ABAD MAJED ROAD BWP, ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-030939-01-9	Current A/C						Pak Rupee				824.00		2012-04-17	No Response
2596	0006	Rawalpindi Cantt	PUNJAB	13391-0404261-6	SAMA LINGQAT	H.NO.327/11 ST NO.1 LANE NO.4 PESHAWAR ROAD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-030912-01-6	Current A/C						Pak Rupee				830.00		2012-04-16	No Response
2597	0006	Rawalpindi Cantt	PUNJAB	71300-3723079-9	ASIM RAF HUSSAIN	H3-MAJED PLAZA,BANK ROAD SADDAR,RAWALPINDI CANTT, ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0081-030402-01-1	Current A/C						Pak Rupee				832.00		2012-11-23	No Response
2598	0006	Rawalpindi Cantt	PUNJAB	37405-0441708-6	FABRIZIANA Y KIDINI	MOHALLAH SANI COLONY JAYRA KAMAL,ABAD BWP CANTT,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0091-034674-01-3	Current A/C						Pak Rupee				840.33		2012-10-15	No Response
2599	0006	Rawalpindi Cantt	PUNJAB	30302-1150037-3	SHAMAZADA AMB ULLAH KHAN NAZI	C/O SILVER OAKS SCHOOL,PIROOHS ROAD BRANCH ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0081-031747-01-6	Current A/C						Pak Rupee				851.00		2012-09-24	No Response
2600	0006	Rawalpindi Cantt	PUNJAB	37405-0362272-4	GHAULAM JANNAF	HOUSE#4444A SHEESHAM RO SARAZAR,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0081-037914-01-2	Current A/C						Pak Rupee				880.00		2012-09-06	No Response
2601	0006	Rawalpindi Cantt	PUNJAB	37405-0335648-5	ZAHED NAZEEM	H.NO.1034 ST,MOHALLAH SHERKH BIAZ UL HUSSAN DUREED HANSAH ABAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0093-036968-01-4	Current A/C						Pak Rupee				920.00		2012-10-25	No Response
2602	0006	Rawalpindi Cantt	PUNJAB	37405-0703906-5	MUHAMMAD ZEESHAN RASHEED JANJUA	HOUSE NO.CB-341 NEAR AL HABIB MOSQUE CHAMMAN ABAD COLONY MISHAL ROAD PHASE SYDHAN,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-036071-01-9	Current A/C						Pak Rupee				920.00		2013-02-08	No Response
2603	0006	Rawalpindi Cantt	PUNJAB	51101-1827289-0	BAFSA BIBI	HOUSE NO.6 POLICE COLLEGE,SHALA ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0078-030871-01-3	Saving A/C						Pak Rupee				937.66		2012-01-30	No Response
2604	0006	Rawalpindi Cantt	PUNJAB	37405-2865113-7	MUHAMMAD HUMAIR JAMIL	C/O SHAHEEN CHEMIST AL AMIN PLAZA MAJ ROAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0081-035024-01-9	Current A/C						Pak Rupee				946.00		2012-11-30	No Response
2605	0006	Rawalpindi Cantt	PUNJAB	13101-1147447-3	ZYVERGREEN ENGINEERS	RAJA MAHAT BROMM,RAHIMABAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0081-038220-01-5	Current A/C						Pak Rupee				947.00		2012-12-24	No Response
2606	0006	Rawalpindi Cantt	PUNJAB	37405-8666088-1	MUHAMMAD FAYYAZ BHATTI	HOUSE,BANDHI GH STORE & BAKERS BAHN ROAD ROTLA KALAN MORGAN RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-037094-01-9	Current A/C						Pak Rupee				963.00		2012-05-05	No Response
2607	0006	Rawalpindi Cantt	PUNJAB	37405-5634340-5	SYED DILRAN ALI	BH-D-1 SHARAWAZ COLONY ASLAM SHAHEED ROAD LAZAR,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0071-067084-00-7	Saving A/C						Pak Rupee				990.32		2012-07-25	No Response
2608	0006	Rawalpindi Cantt	PUNJAB		TREASURER UET TAXILA,	HOUSE NO.10 BLOCK 'N', STREET-4 GULSHAN-E-USMAN, RAMBY YAR KHAN, BAHIMBY AR KHAN.	Local Currency A/C			ABDUL HANAN ISLAN	Demand Draft	16003214	2012-06-28	PHD				1,000.00		2012-06-28	No Response	
2609	0006	Rawalpindi Cantt	PUNJAB		ARMY HOUSING DTE G.H.Q. RAWALPINDI	A-10 BLC-K GULSHAN JAMAL , , KARACHI.	Local Currency A/C			MUHAMMAD USAB	Demand Draft	4855271	2012-01-05	FED				1,000.00		2012-01-05	No Response	
2610	0006	Rawalpindi Cantt	PUNJAB		Unidentified ATM Card Supplier		Local Currency A/C								Pak Rupee				1,000.00		2012-03-14	No Response
2611	0006	Rawalpindi Cantt	PUNJAB		AL SHIFA EYE TRUST HOSPITAL-JHEILUM ROAD,RAWALPINDI	H-79B,TABQI STREET,ADRA , , RAWALPINDI.	Local Currency A/C			NURULAM QJBAI	Purchase Order / Payment Order	6010443	2012-05-26	OT				1,000.00		2012-05-26	No Response	
2612	0006	Rawalpindi Cantt	PUNJAB	37405-5142944-3	FACIL CHEMIST CO. LTD.,	C/O SHAKUAT & BROTHERS SHOPP, AL NAZEEM,MAJID INNABD RO BWP, ,RAWALPINDI.	Local Currency A/C			AFZAL MEHMOOD	Purchase Order / Payment Order	6010746	2012-08-08	OT				1,000.00		2012-08-08	No Response	
2613	0006	Rawalpindi Cantt	PUNJAB		ME POF HAVELIAN CANTT	ME POF HAVELIAN CANTT	Local Currency A/C			OVERGREEN CALL (CDR)	Cash Deposit Receipt	4237	2012-12-11	FED				1,000.00		2012-12-11	No Response	
2614	0006	Rawalpindi Cantt	PUNJAB	37405-2347163-0	RIFFAT BATOOL	HOUSE#2572,GULSHAN ZAHIER FLYCH, JENCH BHATA ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0078-037801-01-1	Saving A/C						Pak Rupee				1,038.68		2012-07-09	No Response
2615	0006	Rawalpindi Cantt	PUNJAB	37405-0453036-0	GUL FAREEN	BA-ANGAO SCHOOL,2805 PESHAWAR ROAD RAWALPINDI CANTT,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0081-037179-01-1	Current A/C						Pak Rupee				1,040.00		2012-10-15	No Response
2616	0006	Rawalpindi Cantt	PUNJAB	37405-4334713-3	MUHAMMAD MUNIR KIZIYANI	AL-AMN COLLECTION,SHOP NO.M-04 MEZZANINE FLOOR, CITY CENTRE BANK ROAD, SADDAR,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0081-034317-01-3	Current A/C						Pak Rupee				1,074.60		2012-10-16	No Response
2617	0006	Rawalpindi Cantt	PUNJAB	37405-4011386-4	BHUMALA MCHUR	SILVER OAKS SCHOOL, PRE-SCHOOL HARLEY STREET, ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0091-033229-01-9	Current A/C						Pak Rupee				1,081.40		2012-03-16	No Response
2618	0006	Rawalpindi Cantt	PUNJAB		REGISTRAR NATIONAL COUNCIL FOR HOMEOPATHY-	HOUSE NO-1 , HUSSAIN MISSION , SHAH FASAL COLONY NO.4 KARAOKH	Local Currency A/C			ALIT FAHIM VASHER	Demand Draft	3938008	2012-08-06	FED				1,110.00		2012-08-06	No Response	
2619	0006	Rawalpindi Cantt	PUNJAB	37405-0657909-5	MUHAMMAD SALEEM	HOUSE A-422, STREET NO.4, MOHANPURA RAWALPINDI, ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0071-033296-01-7	Saving A/C						Pak Rupee				1,123.68		2012-09-18	No Response
2620	0006	Rawalpindi Cantt	PUNJAB	37300-2232636-7	BHC, SORIAL SHARQAT	15 HEAD-QUARTER CANTT RAWALPINDI , ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0071-031932-01-3	Saving A/C						Pak Rupee				1,145.50		2012-01-05	No Response
2621	0006	Rawalpindi Cantt	PUNJAB		HEAD-LAO P O BONGNONT-SLAMABAD	HEAD-LAO P O BONGNONT-SLAMABAD	Local Currency A/C			PAY ORDER ISSUED (CD MSC)	Purchase Order / Payment Order	6010160	2012-03-01	FED				1,150.00		2013-03-01	No Response	
2622	0006	Rawalpindi Cantt	PUNJAB		QFC+1401 ESTER ALF ALFAM, ARCADE RIVER VIEW, COMERCIAL BAMBIA TOWN PHIS, SLAMABAD.		Local Currency A/C			SH. MOHAMMAD KAMRAN WALI	Purchase Order / Payment Order	6010801	2012-08-10	FED				1,200.00		2012-09-10	No Response	
2623	0006	Rawalpindi Cantt	PUNJAB	37405-3558838-9	MUHAMMAD ARIJAM SHAHANI	FACIL FOUNDATION HEAD OFFICE HARLEY STREET, RAWALPINDI, ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0072-024669-50-5	Saving A/C						Pak Rupee				1,217.02		2012-01-12	No Response
2624	0006	Rawalpindi Cantt	PUNJAB		ARIF JAVED (SETTLEMENT OF AUTO LOAN)	ARIF JAVED (SETTLEMENT OF AUTO LOAN)	Local Currency A/C			PAY ORDER ISSUED (CD MSC)	Purchase Order / Payment Order	6010070	2012-10-12	OT				1,252.00		2012-10-12	No Response	
2625	0006	Rawalpindi Cantt	PUNJAB	37203-1429513-1	ANWAR KHAN	C/O FAIR CEMENT CO. 01 HARLEY STREET ,,,,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0071-030822-01-3	Saving A/C						Pak Rupee				1,335.60		2012-12-11	No Response
2626	0006	Rawalpindi Cantt	PUNJAB	37405-0371770-5	BHICAB MUHAMMAD ABBASI	ST. NO.10, AL MADHEEN G'S NEAR CPA GROUND DOCK KALA KHAN ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-034976-01-0	Current A/C						Pak Rupee				1,346.00		2012-12-17	No Response
2627	0006	Rawalpindi Cantt	PUNJAB	82392-1903508-7	MUHAMMAD AYUB KHAN	SHOP # 1300, ADAMHEE ROAD SADDAR, ALI LOCK & HARDWARE ,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0077-030157-01-1	Saving A/C						Pak Rupee				1,421.10		2012-08-30	No Response
2628	0006	Rawalpindi Cantt	PUNJAB	37405-2452000-0	SANAM YAMKHEEN	HOUSE NO.DD-8438 MAIN STREET NO.10 NEAR REIDMAN HOTEL JANDA CHOWK RW, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-035582-01-6	Current A/C						Pak Rupee				1,458.00		2012-05-25	No Response
2629	0006	Rawalpindi Cantt	PUNJAB		PUNJAB UNIVERSITY LAIBORGE A/C# 0847900804303	Guest Rd, Quaid-e-Azam Campus, Lahore, Punjab	Local Currency A/C			TAQY ARBA	Purchase Order / Payment Order	6011071	2012-12-22	PHD				1,500.00		2012-12-22	No Response	
2630	0006	Rawalpindi Cantt	PUNJAB	37405-2118328-3	NAZEER AHMAD ABBASI	H.NO.2B-2403 ST NO.5 RANGASH COLONY KHY E QJBAI NEAR MASHE E QUBA PESHAWAR,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0078-036752-01-9	Saving A/C						Pak Rupee				1,602.65		2012-12-17	No Response
2631	0006	Rawalpindi Cantt	PUNJAB	37405-7329268-6	NEGIAT AMBI	C/O SILVER OAKS SCHOOL,0 LEVEL CAMPUS 176-PIROOHS ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0081-034645-01-0	Current A/C						Pak Rupee				1,672.00		2012-07-09	No Response
2632	0006	Rawalpindi Cantt	PUNJAB		ENG ENG- CENTRAL EMDRY I PAK PWD RSB		Local Currency A/C			OVERGREEN CALL (CDR)	Cash Deposit Receipt	4240	2012-12-19	FED				1,750.00		2012-12-19	No Response	
2633	0006	Rawalpindi Cantt	PUNJAB		DM.C.T RAWALPINDI06	GRAN MARKET , , , , , SADIQABAD	Local Currency A/C			ADB TRADERS	Demand Draft	42410130	2012-10-02	PHD				1,800.00		2012-10-02	No Response	
2634	0006	Rawalpindi Cantt	PUNJAB	37405-4334576-3	MUHAMMAD BILAL QURESHI	HAR CLOTH HOUSE, SHOP NO.01 15-B, BANK ROAD, BARKAT SHOPPING CENTRE, BWP CANTT,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0081-033901-01-8	Current A/C						Pak Rupee				1,920.00		2012-08-24	No Response
2635	0006	Rawalpindi Cantt	PUNJAB	37405-4																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate applied/ Interest rate	Amount Outstanding	Esp PKR / Interest/ over/under	
2646	0006	Rawalpindi Cantt	PUNJAB	NAEEM TARIQ	HOUSE NO F 09 BARRIA TOWN PHASE VII RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-036608-01-5	Current A/C							Paik Request		2,982.06		2013-10-23	No Response
2647	0006	Rawalpindi Cantt	PUNJAB	ABISAN NOOR KHAN	HOUSE NO. 86/B ABID MAHEED ROAD, AZIZABAD NEAR JAVED MEDICAL ST. RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0073-03701-50-0	Saving A/C							Paik Request		2,980.76		2013-03-27	No Response
2648	0006	Rawalpindi Cantt	PUNJAB	HEADQUARTERS SECURITY DIVISION, SPO-RAWALPINDI	ROOM-2ND FLOOR,SAADAT CENTRE, SERAHI ROAD, KARACHI	Local Currency A/C			M/S. NAWAZ SCIENTIFIC TRADERS	Demand Draft	12802147	2012-04-25	FED				3,000.00		2013-04-25	No Response
2649	0006	Rawalpindi Cantt	PUNJAB	RAJA AZTAR AHMED	SHOP NO 248, 2ND FLOOR GARIHAR PLAZA, SAHEDW,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-034700-01-0	Current A/C							Paik Request		3,243.50		2012-05-28	No Response
2650	0006	Rawalpindi Cantt	PUNJAB	SUPARCO, ISLAMABAD HIGHWAY, ISLAMABAD.	SUPARCO, ISLAMABAD HIGHWAY, ISLAMABAD.	Local Currency A/C			PAY ORDER ISSUED (COD MISC)	Purchase Order / Payment Order	6010923	2012-11-05	FED				3,400.00		2012-11-05	No Response
2651	0006	Rawalpindi Cantt	PUNJAB	SENIOR ACCOUNTS OFFICER-FO BOX #1723-ISLAMABAD	SENIOR ACCOUNTS OFFICER-FO BOX #1723-ISLAMABAD	Local Currency A/C			PAY ORDER ISSUED (COD MISC)	Purchase Order / Payment Order	6010153	2012-02-28	FED				3,800.00		2012-02-28	No Response
2652	0006	Rawalpindi Cantt	PUNJAB	MUHAMMAD SADEED	RAWALPINDI	Local Currency A/C			ALJOGHAR & COMPANY (PVT) LTD	Demand Draft	10152346	2012-04-11	OT				3,920.00		2012-04-11	No Response
2653	0006	Rawalpindi Cantt	PUNJAB	AYEDA ZEHRABATOOL	945 COBB LINES, QASIM MARKET PESHAWAR ROAD, RAWALPINDI,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-030475-01-4	Saving A/C							Paik Request		3,938.11		2012-02-22	No Response
2654	0006	Rawalpindi Cantt	PUNJAB	BYED MUHAMMAD MASOOD AKHTER RIZVI	TWO MESHS, CHARLATA, STAFF ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-032706-01-2	Current A/C							Paik Request		3,948.00		2012-05-24	No Response
2655	0006	Rawalpindi Cantt	PUNJAB	RPO OFFICE-RWP	AL HABIB BUSINESS SYSTEMS, 24/25P MARKED PLAZA BANK, ROAD SADOOR, RAWALPINDI.	Local Currency A/C			MUHAMMAD SHAKEEL & HABIB UR REHMAN KHAN	Purchase Order / Payment Order	6010666	2012-07-18	PEO				4,000.00		2012-07-18	No Response
2656	0006	Rawalpindi Cantt	PUNJAB	DEPUTY CONTROLLER EXPRESS POST RWP-GRO	DEPUTY CONTROLLER EXPRESS POST RWP-GRO	Local Currency A/C			PAY ORDER ISSUED (COD MISC)	Purchase Order / Payment Order	6010608	2012-06-20	FED				4,174.00		2012-06-20	No Response
2657	0006	Rawalpindi Cantt	PUNJAB	MUHAMMAD HANIF	HOUSE NO 398, FIDUCIOUS STREET TENCH BHATTA,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0073-003229-00-0	Saving A/C							Paik Request		4,423.40		2012-06-04	No Response
2658	0006	Rawalpindi Cantt	PUNJAB	MUHAMMAD NAWAZ	MURHANLA TADOO KHELI P.O. KADDO DISTT. SADOOR,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-030072-01-9	Current A/C							Paik Request		4,711.73		2012-12-31	No Response
2659	0006	Rawalpindi Cantt	PUNJAB	YASMIN AKHTAR	C/O YASMIN AKHTAR AL QASIM TENT SERVICES,ST NO18 ROADING RD DHOKE MANGOT, RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-030572-01-0	Current A/C							Paik Request		4,720.00		2012-03-02	No Response
2660	0006	Rawalpindi Cantt	PUNJAB	FOZIA RIZAL	HOUSE NO 13-1 GULSHAN IQBAL COLONY NEAR BROTHER HOMES,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0074-034081-01-9	Saving A/C							Paik Request		4,907.61		2012-04-16	No Response
2661	0006	Rawalpindi Cantt	PUNJAB	AL. SHIFA TRUST HOSPITAL.	STATE LIFE BUILDING I & B, LICCHENDRIGAR ROAD, KARACHI	Local Currency A/C			ALJOGHAR & COMPANY (PVT) LTD	Demand Draft	10153037	2012-05-30	OT				5,000.00		2012-05-30	No Response
2662	0006	Rawalpindi Cantt	PUNJAB	AL-SHIFA TRUST EYE HOSPITAL.	STATE LIFE BUILDING I & B, LICCHENDRIGAR ROAD, KARACHI	Local Currency A/C			ALJOGHAR & COMPANY (PVT) LTD	Demand Draft	10153038	2012-05-30	OT				5,000.00		2012-05-30	No Response
2663	0006	Rawalpindi Cantt	PUNJAB	ATTOCK REFINERY LIMITED-RAWALPINDI	L23-02 BLOCK 21, F.B. INDUSTRIAL AREA, F.B. INDUSTRIAL AREA, KARACHI	Local Currency A/C			ADVANCE ELECTRONICS INTERNATIONAL	Demand Draft	14201509	2012-11-14	OT				5,000.00		2012-11-14	No Response
2664	0006	Rawalpindi Cantt	PUNJAB	CANTONMENT EXECUTIVE OFFICER.	HOUSE NO 18-APJARAN ABADE, TENCH BHATTA,RAWALPINDI.	Local Currency A/C			CHAUHANARY ZIA UL ISLAM	Purchase Order / Payment Order	6010817	2012-09-17	FED				5,000.00		2012-09-17	No Response
2665	0006	Rawalpindi Cantt	PUNJAB	AL SHIFA TRUST RWP ON AC MST	AL SHIFA TRUST RWP ON AC MST	Local Currency A/C			OVERNIGHT CALL CDOR	Paik Deposit Receipt	4394	2012-06-04	OT				5,000.00		2012-06-04	No Response
2666	0006	Rawalpindi Cantt	PUNJAB	BARRIA TOWN (PVT) LIMITED	BARRIA TOWN HEAD OFFICE PHASE I RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0072-039400-75-1	Saving A/C							Paik Request		5,109.40		2012-10-12	No Response
2667	0006	Rawalpindi Cantt	PUNJAB	NOORABA NAJIB	C/O SILVER OAKS SCHOOL 33 CIVIL LINES RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-035022-01-7	Current A/C							Paik Request		5,142.00		2012-08-08	No Response
2668	0006	Rawalpindi Cantt	PUNJAB	ZEBBY'S DINAZLA	ZEBBY'S DINAZLA	Local Currency A/C			PAY ORDER ISSUED (COD MISC)	Purchase Order / Payment Order	6010411	2012-05-18	OT				5,230.00		2012-05-18	No Response
2669	0006	Rawalpindi Cantt	PUNJAB	SAFIDAR IQBAL	HOUSE NO M-1040, AMAR PURA KHANNA ROAD,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-033615-01-2	Current A/C							Paik Request		5,610.00		2012-06-06	No Response
2670	0006	Rawalpindi Cantt	PUNJAB	NOREEN NAEEM	HOUSE NO 018-30 MORALLAH SHEHRI FAZAL ELAH RAE WAY ROAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-033030-01-7	Current A/C							Paik Request		6,054.00		2012-08-15	No Response
2671	0006	Rawalpindi Cantt	PUNJAB	M/S TECHNO SCRG	H NO 11 LIST NO 43 G-07, ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-034001-01-0	Current A/C							Paik Request		6,187.74		2012-01-10	No Response
2672	0006	Rawalpindi Cantt	PUNJAB	BRUHMAN RANA	4-01 AZIZ BHATTI ROAD, HELUM CANTT, JHELUM,PAKISTAN	Local Currency A/C	0006-0001-034704-01-2	Current A/C							Paik Request		6,700.00		2012-11-21	No Response
2673	0006	Rawalpindi Cantt	PUNJAB	DAILY THE NEWS-RAWALPINDI	1ST FLOOR, RASHIED PLAZA, KHYBER SUPER MARKET NEAR, QAYYUM STADIUM, PESHAWAR CANTT, PESHAWAR.	Local Currency A/C			ADMIRB GRAPHICS (PVT) LTD.	Demand Draft	70207933	2012-09-20	OT				6,732.00		2012-09-20	No Response
2674	0006	Rawalpindi Cantt	PUNJAB	DCGP MINISTRY OF DEFENCE PRODUCTION RAWALPINDI	FLAT NO 12A1 PLAZA, GORDAT SINGH ROAD, QUETTA.	Local Currency A/C			DJAMSHROOF & CO (PVT) LIMITED	Demand Draft	70308334	2012-12-11	FED				7,000.00		2012-12-11	No Response
2675	0006	Rawalpindi Cantt	PUNJAB	INDUSTRIAL CONTROL SYSTEM AC 17000-4-NBP KHANA-DAMK, RAWALPINDI	SHOP NO 72,MOIN STEEL MARKET, BABA-E-CHUDU ROAD, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Demand Draft	18000007	2012-07-04	FED				7,500.00		2012-07-04	No Response
2676	0006	Rawalpindi Cantt	PUNJAB	INDUSTRIAL CONTROL SYSTEM AC 17000-4-NBP KHANA-DAMK, RAWALPINDI	SHOP NO 72,MOIN STEEL MARKET, BABA-E-CHUDU ROAD, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Demand Draft	18000008	2012-07-04	FED				7,500.00		2012-07-04	No Response
2677	0006	Rawalpindi Cantt	PUNJAB	INSTITUTE OF INDUSTRIAL CONTROL SYSTEM AC 17000-4-NBP KHANA DAMK RAWALPINDI AC AMBUL RAOUF BROTHERS	SHOP NO 72,MOIN STEEL MARKET, BABA-E-CHUDU ROAD, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Demand Draft	18000029	2012-09-06	FED				7,500.00		2012-09-06	No Response
2678	0006	Rawalpindi Cantt	PUNJAB	JERISHAN SALEEM	ICS PAF BASE CHARLATA,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-032576-01-2	Current A/C							Paik Request		8,260.03		2012-08-06	No Response
2679	0006	Rawalpindi Cantt	PUNJAB	ROTI COMMUNICATION	SHOP-P, GROUND FLR, SHAHBAZI PLAZA,BANK RD, SADOOR,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-033008-01-1	Current A/C							Paik Request		9,161.54		2012-11-22	No Response
2680	0006	Rawalpindi Cantt	PUNJAB	HEERA F NEEDED	C/O SILVER OAKS SCHOOL 34G-A-3 TUF RAE ROAD RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-035040-01-0	Current A/C							Paik Request		9,277.00		2012-12-17	No Response
2681	0006	Rawalpindi Cantt	PUNJAB	FAZAL-U-R-RAHMAN	H NO 4715-A, ANAND PURA,GALWAMANDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0073-034021-01-2	Saving A/C							Paik Request		9,711.49		2012-08-13	No Response
2682	0006	Rawalpindi Cantt	PUNJAB	ALAH DAD RAO	H NO 450 RACE COURSE ROAD WESTRIDGE NO 1 RWP CANTT,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0077-037493-01-0	Saving A/C							Paik Request		9,781.81		2012-04-25	No Response
2683	0006	Rawalpindi Cantt	PUNJAB	DAILY THE NEWS-RAWALPINDI	1ST FLOOR, RASHIED PLAZA, KHYBER SUPER MARKET NEAR, QAYYUM STADIUM, PESHAWAR CANTT, PESHAWAR.	Local Currency A/C			ADMIRB GRAPHICS (PVT) LTD.	Demand Draft	702079429	2012-09-27	OT				9,850.00		2012-09-27	No Response
2684	0006	Rawalpindi Cantt	PUNJAB	AAMIR AZIZ CHAUDHARY	HOUSE NO 130 STREET NO 3, RACE COURSE ROAD, RAWALPINDI,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0073-030874-01-7	Saving A/C							Paik Request		9,891.67		2012-07-09	No Response
2685	0006	Rawalpindi Cantt	PUNJAB	ASMA TAHIR	C/O SILVER OAKS SCHOOL 33 CIVIL LINES CAMPUS RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0006-0001-037096-01-0	Current A/C							Paik Request		10,020.00		2012-08-08	No Response
2686	0006	Rawalpindi Cantt	PUNJAB	MUHAMMAD BANARAS	VILLAGE BAGIAN POST OFFICE BAHATAM TENSIS, FATEH JANG DISTT, ATTOCK, PAKISTAN.	Local Currency A/C	0006-0077-036623-01-0	Saving A/C							Paik Request		10,793.02		2012-05-31	No Response
2687	0006	Rawalpindi Cantt	PUNJAB	INSTITUTE OF INDUSTRIAL CONTROL SYSTEM AC 17000-4-NBP KHANA DAMK RAWALPINDI AC AMBUL RAOUF BROTHERS	SHOP NO 72,MOIN STEEL MARKET, BABA-E-CHUDU ROAD, KARACHI	Local Currency A/C			M/S AMBUL RAUF & BROTHERS	Demand Draft	18000103	2012-01-26	FED				11,000.00		2012-01-26	No Response
2688	0006	Rawalpindi Cantt	PUNJAB	INSTITUTE OF INDUSTRIAL CONTROL SYSTEM AC 17000-4-NBP KHANA DAMK RAWALPINDI	SHOP NO 401, NEW RISALA SHOPPING CENTRE, NISHTER ROAD, KARACHI	Local Currency A/C			QASIM BION MERCHANT	Demand Draft	18000106	2012-02-23	FED				11,000.00		2012-02-23	No Response
2689	0006	Rawalpindi Cantt	PUNJAB	INSTITUTE OF INDUSTRIAL CONTROL SYSTEM AC 17000-4-NBP KHANA DAMK RAWALPINDI AC AMBUL RAOUF BROTHERS	SHOP NO 72,MOIN STEEL MARKET, BABA-E-CHUDU ROAD, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Demand Draft	18000012	2012-07-04	FED				11,000.00		2012-07-04	No Response
2690	0006	Rawalpindi Cantt	PUNJAB	NBP NABA 98 007 TENSIS KARHTTA DISTRICT RAWALPINDI-04 AC TITLE: BABKAT HUSSAIN A/C# PL5-024277-0	7B KORANGI INDUSTRIAL, ZONE KORANGI,KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Demand Draft	11310425	2012-10-23	PEO				11,430.00		2012-10-23	No Response
2691	0006	Rawalpindi Cantt	PUNJAB	CHDCHS ISLAMABAD-CABINET DIVISION EMPLOYEES-COOPERATIVE HOUSING SOCIETY-J88	CHDCHS ISLAMABAD-CABINET DIVISION EMPLOYEES-COOPERATIVE HOUSING SOCIETY-J88	Local Currency A/C			PAY ORDER ISSUED (COD MISC)	Purchase Order / Payment Order	60103156	2012-05-02	FED				11,450.00		2012-05-02	No Response
2692	0006	Rawalpindi Cantt	PUNJAB	HASDER SODGE	HOUSE NO 304, STREET 1-2, HARBOWN ABAD,ETTE KARACHI, KARACHI	Local Currency A/C			SHER ALI FAYED	Demand Draft	60045038	2012-06-06	OT				11,637.00		2012-06-06	No Response
2693	0006	Rawalpindi Cantt	PUNJAB	KULSUM BEGUM	H NO 18 MURREE BREWERY CO NATIONAL PARK ROAD,RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0078-036705-01-0	Saving A/C							Paik Request		12,408.89		2012-04-20	No Response
2694	0006	Rawalpindi Cantt	PUNJAB	DAILY JANG RAWALPINDI	1ST FLOOR, RASHIED PLAZA, KHYBER SUPER MARKET NEAR, QAYYUM STADIUM, PESHAWAR CANTT, PESHAWAR.	Local Currency A/C			ADMIRB GRAPHICS (PVT) LTD.	Demand Draft	70207940	2012-11-22	OT				12,996.00		2012-11-22	No Response
2695	0006	Rawalpindi Cantt	PUNJAB	BARRIA TOWN PRIVATE LIMITED AWAM VILLAS AWB-11577.	H NO 12-A, ZAR VILLA, KHAYABAN E HAFIZ, PHASE-5,DHA, KARACHI	Local Currency A/C			ASIF ZAR	Demand Draft	11500000	2012-11-03	OT				15,000.00		2012-11-03	No Response
2696	0006	Rawalpindi Cantt	PUNJAB	BARRIA TOWN PRIVATE LIMITED AWAM VILLAS AWB-11577.	H NO 12-A, ZAR VILLA, KHAYABAN E HAFIZ, PHASE-5,DHA, KARACHI	Local Currency A/C			ASIF ZAR	Demand Draft	11500009	2012-11-03	OT				15,000.00		2012-11-03	No Response
2697	0006	Rawalpindi Cantt	PUNJAB	DAILY THE NEWS-RAWALPINDI	1ST FLOOR, RASHIED PLAZA, KHYBER SUPER MARKET NEAR, QAYYUM STADIUM, PESHAWAR CANTT, PESHAWAR.	Local Currency A/C			ADMIRB GRAPHICS (PVT) LTD.	Demand Draft	70207932	2012-09-28	OT				16,920.00		2012-09-28	No Response
2698	0006	Rawalpindi Cantt	PUNJAB	FAHMAN RAUF	D-HUBLOCK 2,KHEIKHAN, CLIFTON, KARACHI	Local Currency A/C			VENTURE PHARMACEUTICALS (PVT) LTD.	Demand Draft	13019492	2012-05-03	OT				16,955.00		2012-05-03	No Response
2699	0006	Rawalpindi Cantt	PUNJAB	SUPARCO BIOC-L-LAURIE	SUPARCO BIOC-L-LAURIE	Local Currency A/C			PAY ORDER ISSUED (COD MISC)	Purchase Order / Payment Order	6010004	2012-01-11	FED				18,460.00		2012-01-11	No Response
2700	0006	Rawalpindi Cantt	PUNJAB	HEAD OFFICE CSD RAWALPINDI	STATE LIFE BUILDING I & B, LICCHENDRIGAR ROAD, KARACHI	Local Currency A/C	10153346		ALJOGHAR & COMPANY (PVT) LTD	Demand Draft	10153346	2012-05-11	FED				20,000.00		2012-05-11	No Response
2701	0006	Rawalpindi Cantt	PUNJAB	BARKAT HUSSAIN A/C# 3477-4-NBP RAWALPINDI	7B KORANGI INDUSTRIAL, ZONE KORANGI,KARACHI	Local Currency A/C			NATIONAL REFINERY LIMITED	Demand Draft	11310605	2012-09-28	OT				22,000.00		2012-09-28	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED - INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal		Remarks.				
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit & C/P	Account Number	Acct Type	Name of the Applicant / Purchaser	Instrument Type (DDO/FD/FB/TDR, CODE)	Instrument No.	Date of Issue	Federal Reserve	Currency (USD/EUR/LG/BD/GBP/JPY/CHF)	Rate Type (MTM/FX/CDT)	ICS Contract No (if contract)	Rate of PKR conversion	Rapid appraised date	Amount Outstanding	Exp.PKR							
2709	0006	Karachi Cantt	PUNAB	DAILY JANG RAWALPINDR	1ST FLOOR, RASHIED PLAZA, KHAYER SUPER MARKET NEAR , QAYUM STADIUM PESHAWAR CANTT, PESHAWAR	Local Currency A/c			AZMBE GRAPHICS (PVT) LTD.	Demand Draft	76207634	2013-12-08	OT	Pak Rupee					27,762.00		2013-12-08	No Response					
2710	0006	Karachi Cantt	PUNAB	DAILY THE NEWS-RAWALPINDI	1ST FLOOR, RASHIED PLAZA, KHAYER SUPER MARKET NEAR , QAYUM STADIUM PESHAWAR CANTT, PESHAWAR	Local Currency A/c			AZMBE GRAPHICS (PVT) LTD.	Demand Draft	76207428	2012-09-27	OT	Pak Rupee					29,541.00		2012-09-27	No Response					
2711	0006	Karachi Cantt	PUNAB	DIRECTOR POLICRY RESEARCH INSTITUTE AC SUPRIEME FEEDS(PVT) LTD	176, SHAIDMANI, LAHORE , , LAHORE	Local Currency A/c			SUPREME FEEDS (PVT)LIMITED	Demand Draft	806848	2013-06-29	FED	Pak Rupee					50,000.00		2012-06-29	No Response					
2712	0006	Karachi Cantt	PUNAB	EXECUTIVE DIRECTOR, FEDERAL GOVERNMENT POLY CLING-ISLAMABAD	112-D/2, 1ST FLOOR, RAHM, PLAZA MURREE ROAD , , RAWALPINDR	Local Currency A/c			TRADE LEADERS	Purchase Order / Payment Order	6010418	2012-05-18	FED	Pak Rupee					50,000.00		2012-05-18	No Response					
2713	0006	Karachi Cantt	PUNAB	EXECUTIVE DIRECTOR, FEDERAL GOVERNMENT POLY CLING-ISLAMABAD	112-D/2, 1ST FLOOR, RAHM, PLAZA MURREE ROAD , , RAWALPINDR	Local Currency A/c			TRADE LEADERS	Purchase Order / Payment Order	6010417	2012-05-18	FED	Pak Rupee					50,000.00		2012-05-18	No Response					
2714	0006	Karachi Cantt	PUNAB	37405-0812706-4	45-C MAIN HAMLEY STREET, RAWALPINDR CANTT., , RAWALPINDR, PAKISTAN	Local Currency A/c	8006-0801-021016-01-0	Current A/c											16,774.60		2013-07-01	No Response					
2715	0006	Karachi Cantt	PUNAB	DAILY THE NEWS-RAWALPINDI	1ST FLOOR, RASHIED PLAZA, KHAYER SUPER MARKET NEAR , QAYUM STADIUM PESHAWAR CANTT, PESHAWAR	Local Currency A/c			AZMBE GRAPHICS (PVT) LTD.	Demand Draft	76207421	2012-09-27	OT	Pak Rupee					66,481.00		2012-09-25	No Response					
2716	0006	Karachi Cantt	PUNAB	G.D.C.I.L ISLAMABAD-	G/O IMPROVED CHEMICALS NEAR, LANE 6 KHAN PLAZA PESHAWAR, ROAD BWP, RAWALPINDR	Local Currency A/c			GHAFANIR AB KBAL	Purchase Order / Payment Order	6010712	2012-07-25	FED	Pak Rupee					84,725.00		2012-07-25	No Response					
2717	0006	Karachi Cantt	PUNAB	OC,NLC GARQ RWAP-A/C INTERTRADE DISTRIBUTORS (PVT) LTD.	THE FORUM 2ND FL SUITE #214-215 , G-20 KHE- JAMBLE-SCLIFTON , , KARACHI	Local Currency A/c			INTERTRADE DISTRIBUTORS (PVT) LTD.	Demand Draft	13013942	2012-10-06	FED	Pak Rupee					255,000.00		2012-10-06	No Response					
2718	0006	Karachi Cantt	PUNAB	91-000-031711-2	BOSCHER-3401STREET#41 ALAMA KBAL COLONY TENCH BHATTAS-KARAWALPINDRPAKISTAN	Local Currency A/c	8006-0801-030813-01-1	Current A/c											229,360.00		2012-11-19	No Response					
2719	0006	Karachi Cantt	PUNAB	OC,NLC GARQ RWAP-A/C INTERTRADE DISTRIBUTORS (PVT) LTD.	THE FORUM 2ND FL SUITE #214-215 , G-20 KHE- JAMBLE-SCLIFTON , , KARACHI	Local Currency A/c			INTERTRADE DISTRIBUTORS (PVT) LTD.	Demand Draft	13013546	2012-06-15	FED	Pak Rupee					270,000.00		2012-06-15	No Response					
2720	0006	Karachi Cantt	PUNAB	CMA(DP) KARWALPINDR-A/C INTERTRADE DISTRIBUTORS (PVT) LTD.	THE FORUM 2ND FL SUITE #214-215 , G-20 KHE- JAMBLE-SCLIFTON , , KARACHI	Local Currency A/c			INTERTRADE DISTRIBUTORS (PVT) LTD.	Demand Draft	13013431	2012-04-18	FED	Pak Rupee					630,000.00		2012-04-18	No Response					
2721	0007	New Garden Towns	PUNAB	NADIA YOUSAF/ALYA SHUKH	543-Z,D.H.A PHASE-1,,LAHORE-PAKISTAN	Unimort FCY A/c	0007-0419-047456-75-6	Saving A/c							US Dollar				0.04		2012-11-27	No Response					
2722	0007	New Garden Towns	PUNAB	35202-7142531-3,35202-9004773-3	38-A MUZAFFAR COLONY DHOJWAL LAHORE,,LAHORE,PAKISTAN	Unimort FCY A/c	0007-0419-037486-75-1	Saving A/c							US Dollar				0.14		2012-10-18	No Response					
2723	0007	New Garden Towns	PUNAB	30101-897537-0	423 X DHA LAHORE ,,LAHORE,PAKISTAN	Local Currency A/c	0007-0801-050204-01-4	Current A/c							Pak Rupee				0.20		2012-09-12	No Response					
2724	0007	New Garden Towns	PUNAB	35201-1777388-3	AZAM KNITS & YARN DYING, AZAM CHOWK,KAMAHAN LITHER RD, 16-KM OFF FERROZ PUR ROAD, BANK STOP, LAHORE, PAKISTAN	Local Currency A/c	0007-0801-024540-01-4	Current A/c							Pak Rupee				8.22		2012-01-11	No Response					
2725	0007	New Garden Towns	PUNAB	35201-0171561-1	AZAM KNITS & YARN DYING, 16-KM OFF FERROZPUR ROAD, BANK STOP-AZAM CHOWK, LAHORE, PAKISTAN	Local Currency A/c	0007-0801-054518-01-0	Current A/c							Pak Rupee				0.26		2012-05-15	No Response					
2726	0007	New Garden Towns	PUNAB	35202-7142531-3,35202-9004773-3	38-A MUZAFFAR COLONY DHOJANWAL LAHORE ,,LAHORE,PAKISTAN	Unimort FCY A/c	0007-0419-037486-75-1	Saving A/c							US Dollar				0.32		2012-10-18	No Response					
2727	0007	New Garden Towns	PUNAB	35202-1447905-3	41-ABANAR BLOCK NEW GARDEN TOWN , LAHORE, PAKISTAN	Local Currency A/c	0007-0801-054209-01-6	Current A/c							Pak Rupee				0.37		2012-04-11	No Response					
2728	0007	New Garden Towns	PUNAB	35401-6697360-5	MOHALLAH MARAI PARK, SCHEME-1AOT ABDUL MALIK , LAHORE, PAKISTAN	Local Currency A/c	0007-0801-053807-01-8	Current A/c							Pak Rupee				0.50		2012-05-18	No Response					
2729	0007	New Garden Towns	PUNAB	35202-7257944-1	296-A NEAR Q BLOCK, MODEL TOWN LAHORE, LAHORE, PAKISTAN	Unimort FCY A/c	0007-0419-034444-01-7	Saving A/c							US Dollar				0.62		2012-07-16	No Response					
2730	0007	New Garden Towns	PUNAB		ZUBADA KHANUM & SOHAIL KHAN	Unimort FCY A/c	0007-0419-043435-75-3	Saving A/c							US Dollar				0.89		2012-03-20	No Response					
2731	0007	New Garden Towns	PUNAB	36201-3750197-3	MUHAMMAD HUSNAN	Local Currency A/c	0007-0801-054498-01-5	Current A/c							US Dollar				0.93		2012-05-21	No Response					
2732	0007	New Garden Towns	PUNAB	35202-2280066-7	AZAM KNITS & YARN DYING,16-KM OFF FERROZPUR ROAD,KAMAHAN LITHER RD,AZAM CHOWK,BANK STOP, LAHORE, PAKISTAN	Unimort FCY A/c	0007-0419-053471-75-8	Saving A/c							US Dollar				1.16		2013-10-03	No Response					
2733	0007	New Garden Towns	PUNAB	35201-3316288-3	525/28 - S, MODEL TOWN, EXT. ,LAHORE,PAKISTAN	Local Currency A/c	0007-0801-050096-01-3	Current A/c							Pak Rupee				1.60		2012-07-06	No Response					
2734	0007	New Garden Towns	PUNAB	35202-2557130-7	44 RAZA BLK ALAMA KBAL TOWN LHR. , LAHORE, PAKISTAN	Local Currency A/c	0007-0676-056487-50-0	Saving A/c							Pak Rupee				2.81		2012-03-27	No Response					
2735	0007	New Garden Towns	PUNAB	35202-2557130-7	FASAL KHAN	Unimort FCY A/c	0007-0419-055491-75-6	Saving A/c							US Dollar				3.27		2012-06-11	No Response					
2736	0007	New Garden Towns	PUNAB	35202-2066435-9	FARHAN-UL-GHAANI KHAN	Unimort FCY A/c	0007-0419-055118-75-4	Saving A/c							US Dollar				3.67		2012-06-21	No Response					
2737	0007	New Garden Towns	PUNAB	MEEN SHARIF QABD	ABNAB COMPLEX F2-F8E USMAN , BLOCK NEW GARDEN TOWN , , LAHORE	Local Currency A/c			FUND A/C REMITTANCE	Purchase Order / Payment Order	76018146	2013-10-15	OT	Pak Rupee				3.70		2013-10-15	No Response						
2738	0007	New Garden Towns	PUNAB	35201-0830904-5	MUHAMMAD MEKARABAN KHAILI	Local Currency A/c	0007-0801-056652-01-7	Current A/c							Pak Rupee				4.00		2010-10-12	No Response					
2739	0007	New Garden Towns	PUNAB	35202-2066435-9	FARHAN-UL-GHAANI KHAN	Unimort FCY A/c	0007-0419-055118-75-8	Saving A/c							Iran				4.18		2012-05-17	No Response					
2740	0007	New Garden Towns	PUNAB	36401-7701863-1	ATYAR CORPORATION	Local Currency A/c	0007-0801-057718-01-4	Current A/c							Pak Rupee				4.20		2012-08-07	No Response					
2741	0007	New Garden Towns	PUNAB	35201-1413331-9	ZAHED AHMED	Local Currency A/c	0007-0671-050052-50-5	Current A/c							Pak Rupee				5.47		2012-08-27	No Response					
2742	0007	New Garden Towns	PUNAB	32203-2261132-6	REEMSH AZAM	Unimort FCY A/c	0007-0412-054706-75-3	Saving A/c							Pound Sterling				5.62		2012-08-08	No Response					
2743	0007	New Garden Towns	PUNAB	35202-2381857-8	PURVEEN AKHTAR	Unimort FCY A/c	0007-0419-016055-75-6	Saving A/c							US Dollar				5.74		2012-10-17	No Response					
2744	0007	New Garden Towns	PUNAB	31302-7710854-7	MUHAMMAD AMB	Local Currency A/c	0007-0801-053881-01-4	Current A/c							Pak Rupee				5.80		2012-12-03	No Response					
2745	0007	New Garden Towns	PUNAB	13501-4303171-5	MUHAMMAD SHOKAT KHAN	Local Currency A/c	0007-0801-055598-01-2	Current A/c							Pak Rupee				7.77		2012-08-09	No Response					
2746	0007	New Garden Towns	PUNAB	35201-1259557-1	EASTERN OIL TRADERS	Local Currency A/c	0007-0801-052631-01-4	Current A/c							Pak Rupee				8.89		2012-10-31	No Response					
2747	0007	New Garden Towns	PUNAB	35200-1361381-6,35200-1400923-5	PTIKHAR ALI SHARAF SHAHIDA OTTOMAN ALI	Unimort FCY A/c	0007-0419-025561-75-7	Saving A/c							US Dollar				9.53		2012-06-08	No Response					
2748	0007	New Garden Towns	PUNAB	35204-1586729-3	MUHAMMAD ANEES UR REHMAN	Local Currency A/c	0007-0671-050807-50-2	Saving A/c							Pak Rupee				9.64		2012-05-02	No Response					
2749	0007	New Garden Towns	PUNAB	38401-9348508-5	FAIZ BASOCH HAQ	Local Currency A/c	0007-0801-057018-01-1	Current A/c							Pak Rupee				10.00		2012-03-16	No Response					
2750	0007	New Garden Towns	PUNAB	35202-0640929-0	AHMAD SUBHAN	Local Currency A/c	0007-0801-050797-01-1	Current A/c							Pak Rupee				10.00		2012-01-30	No Response					
2751	0007	New Garden Towns	PUNAB	35202-2034491-7	DMAN ASHAN DOGGAR	Unimort FCY A/c	0007-0112-01732-75-6	Saving A/c							US Dollar				10.04		2012-06-18	No Response					
2752	0007	New Garden Towns	PUNAB	35201-7857902-7	MUHAMMAD RIAZ	Local Currency A/c	0007-0801-054029-01-6	Current A/c							Pak Rupee				10.33		2012-03-22	No Response					
2753	0007	New Garden Towns	PUNAB	35202-7860444-1	ABA ENTERPRISES	Local Currency A/c	0007-0801-056280-01-7	Current A/c							Pak Rupee				12.05		2012-08-10	No Response					
2754	0007	New Garden Towns	PUNAB	31103-1159625-5,31103-0533057-7	SYED ARBID-GLANIAFARIDA ARBID	Unimort FCY A/c	0007-0671-049523-50-3	Saving A/c							Pak Rupee				12.24		2012-03-05	No Response					
2755	0007	New Garden Towns	PUNAB	37501-1400108-5	MUSHTAQ ALI	Local Currency A/c	0007-0801-054915-01-1	Current A/c							Pak Rupee				12.83		2012-08-08	No Response					
2756	0007	New Garden Towns	PUNAB	35201-7228119-7	MUHAMMAD KASIF	Local Currency A/c	0007-0801-056110-01-2	Current A/c							Pak Rupee				13.00		2012-12-12	No Response					
2757	0007	New Garden Towns	PUNAB	35203-5740180-9	MUHAMMAD RAMZAN	Local Currency A/c	0007-0801-053881-01-2	Current A/c							Pak Rupee				13.00		2012-09-06	No Response					
2758	0007	New Garden Towns	PUNAB	36101-5130845-7	MUHAMMAD AMMER RIAZ	Local Currency A/c	0007-0801-054394-01-0	Current A/c							Pak Rupee				14.05		2012-01-10	No Response					
2759	0007	New Garden Towns	PUNAB	37101-1781018-7	MUHAMMAD FARHAN	Local Currency A/c	0007-0801-056448-01-9	Current A/c							Pak Rupee				14.40		2012-07-09	No Response					
2760	0007	New Garden Towns	PUNAB	35202-0876366-6	HUMAIRA SHAHID	Local Currency A/c	0007-0801-056628-01-3	Current A/c							Pak Rupee				15.00		2012-05-23	No Response					
2761	0007	New Garden Towns	PUNAB	35103-0122825-1	ABDUL WAJED	Local Currency A/c	0007-0801-057102-01-4	Current A/c							Pak Rupee				15.00		2012-02-24	No Response					
2762	0007	New Garden Towns	PUNAB	35202-273																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DBTR/ CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Exp PKR/ currency/ overdraft
2772	0007	New Garden Town	PUNJAB	35202-1986004-3	MUHAMMAD ANSAR	BE/A, CITY TOWER GULBERG III , LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-057243-01-4	Current A/C											19.06	2012-05-17	No Response	
2773	0007	New Garden Town	PUNJAB	35202-1976103-7	ADNAN KHAN	38 SHEER SHAH BLOCK NEW GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056925-01-8	Current A/C											20.06	2012-11-02	No Response	
2774	0007	New Garden Town	PUNJAB	35202-2257007-5	SHAUQAT PEER AGAZ	HOUSE -17-F, MODEL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056083-01-8	Current A/C											20.11	2012-02-01	No Response	
2775	0007	New Garden Town	PUNJAB	34091-1027719-1	MUHAMMAD USMAN MUNSAF	TRIMOKER (PVT) LTD, GARDEN BLOCK, GARDEN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-053313-01-1	Current A/C											22.06	2012-04-24	No Response	
2776	0007	New Garden Town	PUNJAB	34001-9166308-2	KHOLA A FTROHAI CHEEMA	ROOM NO04 HOSTEL NO5 HAZRAT ZAFARU HALL NEW CAMPUS , LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-057390-01-2	Current A/C											22.06	2012-04-04	No Response	
2777	0007	New Garden Town	PUNJAB	35102-0670043-7	YAQOUB MASHI	8 BABAR BLOCK 1ST FLR ASIA CTR NEW GARDEN TOWN LHR, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056937-01-0	Current A/C											23.06	2012-08-27	No Response	
2778	0007	New Garden Town	PUNJAB	35202-3582038-0	ABP TRADING HOUSE	261 WEST WOOD COLONY THOKHAR NAZ BAG,LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056211-01-4	Current A/C											23.80	2012-09-17	No Response	
2779	0007	New Garden Town	PUNJAB	35103-0982040-1	RIAZ AHMAD	AZAM KENTS AND YARN DYING, KAMAHAN LETHER ROAD 16-KM FEROPPUR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056091-01-8	Current A/C											25.06	2012-06-14	No Response	
2780	0007	New Garden Town	PUNJAB	36091-1230751-5	MEHTEZ ALI	AZAM KENTS & YARN DYING, 16 KM OFF FEROPPUR RD LITTER RD KAMAHAN BANK STOP LHR, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056173-01-9	Current A/C											26.06	2012-01-10	No Response	
2781	0007	New Garden Town	PUNJAB	35103-1440025-0	SABIR HUSEIN	AZAM KENTS & YARN DYING -16-KM OFF FEROP PUR ROAD BANK STOP, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-054509-01-9	Current A/C											26.13	2012-01-10	No Response	
2782	0007	New Garden Town	PUNJAB	35101-2578560-0	MUHAMMAD ABIF	AZAM KENTS AND YARN DYING, AZAM CHOWK,KAMAHAN LETHER ROAD 16KM OFF FEROPPUR RD BANK STOP, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-054529-01-3	Current A/C											26.26	2012-05-03	No Response	
2783	0007	New Garden Town	PUNJAB	35202-3168223-3	SAEED AHMED	26-M, GULBERG II , ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-054775-01-1	Current A/C											29.06	2012-10-24	No Response	
2784	0007	New Garden Town	PUNJAB	36091-4478065-0	JAMFAR HUSSAIN	AZAM KENTS AND YARN DYING, KAMAHAN LETHER ROAD 16-KM FEROPPUR ROAD,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056080-01-5	Current A/C											30.06	2012-12-27	No Response	
2785	0007	New Garden Town	PUNJAB	35203-3030335-5	MUHAMMAD ABUBAKAR	HOUSE NO 11 STREET NO 3, TARIQADABANWAR GENERAL HOSPITAL,LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-053940-01-3	Current A/C											30.06	2012-09-14	No Response	
2786	0007	New Garden Town	PUNJAB	35202-6219465-0	ARSHA KIRAN, CHUGHTAI	203-D, MODEL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-057489-01-0	Current A/C											30.06	2012-05-02	No Response	
2787	0007	New Garden Town	PUNJAB	35201-1645012-7	MUHAMMAD FARUK KHAN	10-A, BLOCK 1, FEROPPUR ROAD GULBERG BL-CO EASTERN LEATHER (PVT) LTD,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057576-01-6	Current A/C											32.06	2012-09-27	No Response	
2788	0007	New Garden Town	PUNJAB	35202-386108-1	REHMAN AHMAD	H-117-3-DD, GREEN TOWN, PH #1152013 , LAHORE , PAKISTAN.	Local Currency A/C	0007-0071-051207-50-5	Saving A/C											33.63	2012-04-24	No Response	
2789	0007	New Garden Town	PUNJAB	35201-0306825-1	SAME-ALI, AL-LAH	AZAM KENTS AND YARN DYING, 16 KM OFF FEROPPUR ROAD, BANK STOP, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-054504-01-4	Current A/C											36.44	2012-01-11	No Response	
2790	0007	New Garden Town	PUNJAB	35202-2088061-4	NUSBAT SAIED	QEMIN RESOURCES PLOT 8B, KOTI LAHQWAT , LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056085-01-0	Current A/C											37.06	2012-03-06	No Response	
2791	0007	New Garden Town	PUNJAB	35202-1937842-3	MUHAMMAD NASEER ALI	AZAM KENTS AND YARN DYING, KAMAHAN LETHER ROAD AZAM CHOWK, 16-KM FEROPPUR RD,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056081-01-0	Current A/C											37.80	2012-10-30	No Response	
2792	0007	New Garden Town	PUNJAB	35202-0994091-3	AFRISHAH LAHQAT	HOUSE NO 17 HANAM ST NO 38 SANDA KALAN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057400-01-1	Current A/C											42.06	2012-11-12	No Response	
2793	0007	New Garden Town	PUNJAB	36200-5476573-0	LAHQAT ALI	1ST FLOOR, OIC ROAD, LAHORE TOWER, BANQT MKST NEW GARDEN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057261-01-6	Current A/C											45.06	2012-11-30	No Response	
2794	0007	New Garden Town	PUNJAB	35202-2013575-3	SYED ZEESHAN ALI BEDI	71 WAREEM STREET CLIFTON COLONY SHEHA ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056034-01-0	Current A/C											46.06	2012-05-17	No Response	
2795	0007	New Garden Town	PUNJAB	35200-1497910-5	FARHAN MAJEED	HOUSE NO 6A STREET NO 10 NOT KHAWANA SAIED NEAR PEER MANDI DARRUL ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-054907-01-1	Current A/C											46.56	2012-11-15	No Response	
2796	0007	New Garden Town	PUNJAB	323-38-015547	MRS KALSHAB MARIPODE	125-F MODEL TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0071-052087-50-2	Saving A/C											46.95	2012-02-08	No Response	
2797	0007	New Garden Town	PUNJAB	35202-0929550-6	WAGHAS NAEEM	86, MOHALLAH GHOSK-E-AZAM COLONY, GALIB MARKET ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057017-01-6	Current A/C											47.06	2012-08-02	No Response	
2798	0007	New Garden Town	PUNJAB	35202-0560219-3	MUHAMMAD RIAZ	AL CORP SUIT NO 209 2ND FLR CENTRAL PLAZA DIBAKAT MKT NEW GARDEN TOWN, LAHORE, PAKISTAN.	Unknown FCY A/C	0007-0419-056749-75-9	Saving A/C											48.41	2012-07-13	No Response	
2799	0007	New Garden Town	PUNJAB	31102-2527561-3	ABDUL ROUF JAVED	ROOM NO 24 HOTEL NO 16 NEW CAMPUS PUNJAB UNIVERSITY LHR, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-057171-01-7	Current A/C											50.06	2012-01-12	No Response	
2800	0007	New Garden Town	PUNJAB	35202-2965419-5	ANAS ANWAR	H NO 14 A-1 COLLEGE ROAD TOWNSHIP LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056309-01-9	Current A/C											52.06	2012-01-10	No Response	
2801	0007	New Garden Town	PUNJAB	35202-2960132-5	MUHAMMAD BILAL BAKA	15-C ALAMA KIRAN MEDICAL COLLEGE RESIDENTIAL COLONY NEW CAMPUS, LAHORE, PAKISTAN.	Unknown FCY A/C	0007-0112-056083-75-3	Saving A/C											52.81	2012-02-04	No Response	
2802	0007	New Garden Town	PUNJAB	36405-6035441-3	SAYDAR HAY AT	26-M GULBERG III , LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056302-01-4	Current A/C											53.06	2012-10-11	No Response	
2803	0007	New Garden Town	PUNJAB	61101-3472704-2	SHABANA AHMAD	H NO 7-E C-BREEZ HOMES SHEERSHA BLOCK NEW GARDEN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0007-0070-056014-50-5	Saving A/C											53.62	2012-04-04	No Response	
2804	0007	New Garden Town	PUNJAB	35202-2333109-5	UMER TRADERS	UMER TRADER OFFICE NO 91 FLOOR SHARAF MANSION 16, SHABARM FATMA BYNALI,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-050799-01-1	Current A/C											54.06	2012-10-11	No Response	
2805	0007	New Garden Town	PUNJAB	35102-0052780-0	UMAIR MUHAMMAD	UMT C-0, JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057704-01-4	Current A/C											55.06	2012-09-12	No Response	
2806	0007	New Garden Town	PUNJAB	35202-9124512-3	REHMAN AHMAD	LAHORE GARMENT CITY COMPANY 6-AL, GULBERG II, LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0007-0071-052444-50-4	Saving A/C											56.24	2012-08-10	No Response	
2807	0007	New Garden Town	PUNJAB	271-70-224802	MALIKDASR	403-NISHAT BLOCK, A1 TOWN, PH #141186 ,LAHORE, PAKISTAN, LAHORE, PAKISTAN.	Local Currency A/C	0007-0072-048349-75-9	Saving A/C											56.32	2012-07-26	No Response	
2808	0007	New Garden Town	PUNJAB	35202-0466481-5	EJAZ AHMED	HOUSE NO 540 BLOCK 3 SECTOR C-2 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056169-01-1	Current A/C											58.06	2012-09-18	No Response	
2809	0007	New Garden Town	PUNJAB	35102-8326277-3	REHMAT ALI	26-M GULBERG B1 LHR , LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056521-01-7	Current A/C											62.06	2012-11-29	No Response	
2810	0007	New Garden Town	PUNJAB	35202-9418797-5	SHARIYAR MASOOD AGHA	65, TARIQ BLOCK, NEW GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056060-01-7	Current A/C											67.06	2012-08-17	No Response	
2811	0007	New Garden Town	PUNJAB	35202-7257934-1	MUHAMMAD AMEED	36-A MODEL COLONY, NEAR Q-BLOCK, MODEL TOWN EXT , LAHORE, PAKISTAN.	Local Currency A/C	0007-0071-027022-50-1	Saving A/C											68.34	2012-07-16	No Response	
2812	0007	New Garden Town	PUNJAB	35202-3288816-0	UZMA SADIQ	HOUSE NO 3, K BLOCK, SECTOR I GULBERG B1 LHR ,LAHORE, PAKISTAN.	Local Currency A/C	0007-0071-047751-50-5	Saving A/C											69.39	2012-07-30	No Response	
2813	0007	New Garden Town	PUNJAB	35201-530329-7	AFSHAD MASHI	PACIFA P-1 USMAN BLOCK ANAMI COMPLEX NEW GARDEN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056084-01-0	Current A/C											70.42	2012-12-07	No Response	</

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION														Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKKs surrendered			
2835	0007	New Garden Town	PUNJAB	35201-442567-9	MUHAMMAD FAYAZ	26-M GULBERG-II, ...LAHORE,PAKISTAN	Local Currency A/C	0007-0001-456509-01-3	Current A/C							Pak Rupee				162.00		2012-08-24	No Response	
2836	0007	New Garden Town	PUNJAB	35202-4111761-5	IRFAN MUHAMMAD AZAM RASHEED KHAN	IRFAN SONS PVT LTD.BR-3RD FLOOR, ANAMI COMPLEX, USMAN BLOCK NEW GARDEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0071-549616-50-5	Saving A/C							Pak Rupee				164.38		2012-03-07	No Response	
2837	0007	New Garden Town	PUNJAB	35200-2812169-5	GH. MUHAMMAD HAMEEN HUMAYAN	4-A-8 MODEL TOWN, ...LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-454035-01-6	Current A/C							Pak Rupee				166.63		2012-03-06	No Response	
2838	0007	New Garden Town	PUNJAB	35200-1908039-1	ZAHED HUSSAIN	41NO.12 ST.NO.16-A JINNAM PARK,SULTAN PURA LAHORE ...LAHORE,PAKISTAN	Local Currency A/C	0007-0001-434908-01-0	Current A/C							Pak Rupee				110.22		2012-08-29	No Response	
2839	0007	New Garden Town	PUNJAB	30301-9448954-9	HUSSAIN SHAH	405-K BLOCK MODEL TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-457208-01-9	Current A/C							Pak Rupee				113.00		2012-07-11	No Response	
2840	0007	New Garden Town	PUNJAB	351-A-4546221-7	REHAN HAMEED	451-A NEW MUSLIM TOWN CLANWAL ROAD ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-453744-01-8	Current A/C							Pak Rupee				128.14		2013-01-28	No Response	
2841	0007	New Garden Town	PUNJAB	36031-1420913-3	SHAIKAT HUSSAIN	IRFAN COTTON PRODUCT (PVT) LTD., 4-KM MANGER ROAD BAHWIND, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-454229-01-0	Current A/C							Pak Rupee				130.00		2012-03-17	No Response	
2842	0007	New Garden Town	PUNJAB	35202-4042138-9	KHURBAM KHURSHID	H.NO.28, ST.NO.40-B,MOHAMMAD MOHALLAH, SHAMSHAD PARK, WASSAN PURA, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-454908-01-2	Current A/C							Pak Rupee				132.00		2012-03-14	No Response	
2843	0007	New Garden Town	PUNJAB	35200-9728212-3	MAHMOOD AHSHAD KHAN	620 NAGOR BLOCK, ALLAMA IQBAL TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-540713-01-8	Current A/C							Pak Rupee				135.00		2012-04-30	No Response	
2844	0007	New Garden Town	PUNJAB	35201-1458018-1	MUHAMMAD MUSHTAQ	AZAM KNOTS & YARN DYING, AZAM CHOWK, KAMAHAN LITHER RD,16-KM OFF FERROZPUR ROAD,BANK STOP,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-454407-01-4	Current A/C							Pak Rupee				138.00		2012-10-02	No Response	
2845	0007	New Garden Town	PUNJAB	35202-2550364-1	MUHAMMAD ADNAN ASGHAR	HOUSE NO.5, PLOT NO.8,STREET NO.15, JAHATA MOOL,CHANDIOBHRA, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-453208-01-1	Current A/C							Pak Rupee				139.00		2012-04-26	No Response	
2846	0007	New Garden Town	PUNJAB	35100-4798005-5	MUHAMMAD SHAHQ KHAN	AZAM CHOWK, KAMAHAN LITHER ROAD 16-KM OFF FERROZPUR ROAD BANK STOP, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-455228-01-1	Current A/C							Pak Rupee				145.67		2012-05-11	No Response	
2847	0007	New Garden Town	PUNJAB	30300-4915819-2	SUMMARIA NOOR MALIK	104-105, GARDEN BLOCK, NEW GARDEN TOWN, KALMA CHOWK ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-457229-01-7	Current A/C							Pak Rupee				150.00		2012-05-10	No Response	
2848	0007	New Garden Town	PUNJAB	35202-2557159-7	FARAZ KHAN	34 RAZA BLOCK, ALLAMA IQBAL TOWN LHR ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-453491-01-0	Current A/C							Pak Rupee				152.82		2012-06-11	No Response	
2849	0007	New Garden Town	PUNJAB	35200-2613664-6	SAMAN BAINA	80 # 101 ALI BLOCK, NEW GARDEN TOWN LAHORE ...LAHORE, PAKISTAN	Local Currency A/C	0007-0071-451606-50-6	Saving A/C							Pak Rupee				152.58		2012-05-08	No Response	
2850	0007	New Garden Town	PUNJAB	35404-4392112-5	TAYYIB AQEEL AIDM	20M GULBERG-II U.S. APPAREL PVT LTD LHR, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-455148-01-4	Current A/C							Pak Rupee				159.00		2012-10-25	No Response	
2851	0007	New Garden Town	PUNJAB	35202-2047213-0	MUHAMMAD AZEEM BLAZ	HOUSE NO.46-B ST NO.1 MAJEED PARK, SHAHDAH TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-455363-01-5	Current A/C							Pak Rupee				160.03		2012-04-12	No Response	
2852	0007	New Garden Town	PUNJAB	35202-2007303-5	AHMED RAZA MALIK	156-C,CHOCK, SARAZAR, MULTAN ROAD ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-457167-01-1	Current A/C							Pak Rupee				167.00		2012-01-12	No Response	
2853	0007	New Garden Town	PUNJAB	35202-5102779-5	SAFFRON RESTAURANT	302-E M.A.KHAR TOWN ...LAHORE,PAKISTAN	Local Currency A/C	0007-0001-457300-01-4	Current A/C							Pak Rupee				168.00		2012-09-12	No Response	
2854	0007	New Garden Town	PUNJAB	35300-1906357-9	MUHAMMAD ASHAQ	MAKRAH COLONY H NO.1427 ST NO.17 GULBERG-II, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-457174-01-2	Current A/C							Pak Rupee				174.00		2012-10-11	No Response	
2855	0007	New Garden Town	PUNJAB	31203-2749768-9	MUHAMMAD RASHEED	IRFAN COTTON PRODUCTS PVT LTD,801-A CITY TOWER,MAIN BULEVARD GULBERG-II LAHORE, PAKISTAN	Local Currency A/C	0007-0001-452979-01-9	Current A/C							Pak Rupee				175.00		2012-03-19	No Response	
2856	0007	New Garden Town	PUNJAB	32203-966244-1	NAVEED AHMAD	AZAM KNOTS AND YARN DYING, KAMAHAN LITHER ROAD 16-KM OFF FERROZPUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-456615-01-6	Current A/C							Pak Rupee				179.00		2012-04-30	No Response	
2857	0007	New Garden Town	PUNJAB	35202-2482052-1	ANAD AHMAD	GO.US APARELL PVT LTD, 26-M GULBERG-II, PRODUCT DEVELOPMENT 18001, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-457376-01-4	Current A/C							Pak Rupee				181.00		2012-05-02	No Response	
2858	0007	New Garden Town	PUNJAB	37104-305005-1	RAB NAWAZ	CB JOHAR TOWN LHR ...LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-456501-01-5	Current A/C							Pak Rupee				181.80		2012-03-22	No Response	
2859	0007	New Garden Town	PUNJAB	31203-3808911-4	MUHAMAD TAQIEER	F-123,CANAL, COTTAGE BLOCK,D-NEW MUSLIM TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-454639-01-6	Current A/C							Pak Rupee				184.40		2012-04-02	No Response	
2860	0007	New Garden Town	PUNJAB	35202-2335191-6	ABIRAS ALI	FLAT NO.19 1ST FLOOR,SHARIF MANSION, H,SHAHBAZ-6-E,FATMA, BIKANAH LAHORE,PAKISTAN	Local Currency A/C	0007-0001-453032-01-5	Current A/C							Pak Rupee				185.00		2012-08-07	No Response	
2861	0007	New Garden Town	PUNJAB	35202-3925123-1	MRS. QAYNAT TAILORS	SHOP NO.1, BASEMENT SHAN ARCADE ...LAHORE,PAKISTAN	Local Currency A/C	0007-0001-454375-01-7	Current A/C							Pak Rupee				186.00		2012-09-24	No Response	
2862	0007	New Garden Town	PUNJAB	35202-2035331-3,35200-2717123-5	TRIST JAMAT TALEEM UL-QURAN	17-K,METROFERROZPUR ROAD LAHORE ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-549100-01-6	Current A/C							Pak Rupee				188.00		2012-01-03	No Response	
2863	0007	New Garden Town	PUNJAB	36001-328607-7	NAVEED AHMAD	AZAM KNOTS AB YARN DYING, 16 KM FERROZ PUR ROAD LHR ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-456619-01-5	Current A/C							Pak Rupee				195.00		2012-07-06	No Response	
2864	0007	New Garden Town	PUNJAB	34300-898647-5	RAJ MUHAMMAD	FLAT NO.F-12 AND FLR BAKSH CTR NR BABAKAT CHOWK, AL MADINA RD TOWN SHIP LHR, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-455848-01-7	Current A/C							Pak Rupee				195.00		2012-04-18	No Response	
2865	0007	New Garden Town	PUNJAB	35202-1885372-3	SAMAR ABBAS	HOUSE NO.343 BLK NO.3 SEC-D-8 GREEN TOWN LHR ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-455773-01-3	Current A/C							Pak Rupee				195.00		2012-01-03	No Response	
2866	0007	New Garden Town	PUNJAB	35202-4570734-7	SYED ABIDUL QAYYUM SHAHID	HOUSE # 176, ST # 1, KAUSER COLONY EXT Q-BLOCK, MODEL TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-455646-01-8	Current A/C							Pak Rupee				198.00		2012-05-16	No Response	
2867	0007	New Garden Town	PUNJAB	35202-245305-1	MICROTECHNICS INTERNATIONAL	252-AJ PGCHS, LAHORE ...LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-451481-01-0	Current A/C							Pak Rupee				198.10		2012-02-13	No Response	
2868	0007	New Garden Town	PUNJAB	35201-4787207-4	SALIDA ZAHED	HOUSE NO.37-E MODEL TOWN QUARTERS CANTT LHR ...LAHORE, PAKISTAN	Local Currency A/C	0007-0078-456071-50-7	Saving A/C							Pak Rupee				198.34		2012-06-18	No Response	
2869	0007	New Garden Town	PUNJAB	35202-6648438-9	SULEMAN ASHRAF	HOUSE NO. 323-E, GULSHAN-E-BAYV ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-452643-01-8	Current A/C							Pak Rupee				201.00		2012-05-14	No Response	
2870	0007	New Garden Town	PUNJAB	34300-4391079-0	FIAZ AHMAD	26-M GULBERG-II, ...LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-457080-01-7	Current A/C							Pak Rupee				201.00		2012-04-12	No Response	
2871	0007	New Garden Town	PUNJAB	35202-2625117-7	IRFANAD ALI SIDDIQUEE	2-A LARECH HOUSING COLONY LEVEL CROSSING, NO.4 MUGHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-455384-01-2	Current A/C							Pak Rupee				207.00		2012-05-14	No Response	
2872	0007	New Garden Town	PUNJAB	35202-2755595-4	MUNAZZA SIDDIQUEE	74 ALI BLOCK, NEW GARDEN TOWN LAHORE ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-446298-01-5	Current A/C							Pak Rupee				210.87		2012-02-02	No Response	
2873	0007	New Garden Town	PUNJAB	35202-2775933-1	BAGH ALI	MOZAMA MANAK TEH & DIST LAHORE ...LAHORE, PAKISTAN	Local Currency A/C	0007-0071-448885-50-4	Saving A/C							Pak Rupee				212.87		2012-03-22	No Response	
2874	0007	New Garden Town	PUNJAB	35201-2367037-3	MUHAMMAD SHAHQE	AZAM KNOTS AND YARN DYING, AZAM CHOWK, KAMAHAN LITHEAR RD,16 KM FERROZPUR ROAD, BANK STOP, LAHORE, PAKISTAN	Local Currency A/C	0007-0001-454946-01-8	Current A/C							Pak Rupee				215.68		2012-01-18	No Response	
2875	0007	New Garden Town	PUNJAB	34601-7784797-3	MAJNOOR	26-M GULBERG-II, ...LAHORE, PAKISTAN	Local Currency A/C	0007-0001-455619-01-6	Current A/C							Pak Rupee				218.00		2012-1		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLTR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded												
2898	0007	New Garden Town	PUNJAB	35403-114362-3	MUHAMMAD KHREEE	BIHAN SONS PVT LTD/ETB FLR CITY TOWER BOULEVARD MAIN GULBERG, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-050605-01-4	Current A/C												285.00		2012-01-23	No Response									
2899	0007	New Garden Town	PUNJAB	35301-3667983-1	SYED BAKHT YAMER ALI SHAH KIRMAN	ADMORE GAS (PVT) LTD -4 NOON AVENUE, MUSLIM TOWN, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-051648-01-1	Current A/C												285.70		2012-10-25	No Response									
2900	0007	New Garden Town	PUNJAB	35201-175007-1	MUHAMMAD ANSAR ALI	HOUSE NO.50 MAIN SAMB TOWN NEAR AZIZ PUL FATEHABAD, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-055456-01-7	Current A/C												289.92		2012-07-31	No Response									
2901	0007	New Garden Town	PUNJAB	35202-29302-3	ASGHAR ALI	STREET 4-40GUNWAD DARIUS SHOWN CHAM MIRAN, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-057072-01-2	Current A/C												290.00		2012-07-09	No Response									
2902	0007	New Garden Town	PUNJAB	31203-254334-1	SHAKEEL AHMED	SADIQI SONS DYING & PRINTING 17 KM FERDOPUR ROAD LAHORE,PAKISTAN	Local Currency A/C	0007-0001-050905-01-3	Current A/C												293.00		2012-11-19	No Response									
2903	0007	New Garden Town	PUNJAB	35203-1747507-1,35202-4919795-6	WAGIR ALI /BENA LAYED	H.NO.3-A, STREET NO.3-B, MUHALLA KOT KAMBOI KHUDD BAKAR MANDELA,LAHORE,PAKISTAN	Local Currency A/C	0007-0007-057011-50-3	Saving A/C												297.20		2012-08-23	No Response									
2904	0007	New Garden Town	PUNJAB	36104-0400875-5	MUHAMMAD SAEED	BIHAN SONS PVT LTD BH-A CITY TOWER GULBERG 8 LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056351-01-3	Current A/C												298.00		2012-04-17	No Response									
2905	0007	New Garden Town	PUNJAB	31100-0354912-5	FABIAN AFZAL	F 10R, GOLF CHOWK, ASIM TOWN, D TYPE COLONY FARSAABAD, FARSAABAD, PAKISTAN.	Local Currency A/C	0007-0001-050909-01-5	Current A/C												300.00		2012-07-20	No Response									
2906	0007	New Garden Town	PUNJAB	35202-892259-7	SHABBAZ AKTHAR BUTT	6605 FASAL TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-057402-01-7	Current A/C												300.00		2012-03-30	No Response									
2907	0007	New Garden Town	PUNJAB	35201-3947412-0	QASER ALI	4-A ALLAH DITTA MARKET AKBARI ROAD ANARALI, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-050043-01-3	Current A/C												300.00		2012-01-16	No Response									
2908	0007	New Garden Town	PUNJAB	42201-0379135-5	MUHAMMAD KASHIF ALI MALIK	FLAT NO 19 2ND FLR REAR BLK 3 ANAMI COMPLEX 1/4 USMAN BLOCK NEW GARDEN TOWN LHR, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056129-01-3	Current A/C												302.00		2012-05-02	No Response									
2909	0007	New Garden Town	PUNJAB	35201-1455080-9	HAKHEEM GUL	BIHAN SONS PVT LTD BH-A CITY TOWERS MAIN BOULEVARD GULBERG-8, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-053502-01-2	Current A/C												303.00		2012-06-08	No Response									
2910	0007	New Garden Town	PUNJAB	35203-7035078-5	MUHAMMAD NUNAZ SAQI	BIHAN SONS (PVT) LTD, FB-5,3RD FLOOR, ANAMI COMPLEX, NEW GARDEN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0007-0071-051931-50-4	Saving A/C												303.10		2012-05-25	No Response									
2911	0007	New Garden Town	PUNJAB	35201-1400745-6	SARAH ASIF	FORMAN CHRISTIAN COLLEGE HOUSE NO.1, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-053081-01-6	Current A/C												305.00		2012-12-03	No Response									
2912	0007	New Garden Town	PUNJAB	35201-0401580-3	HANNA GHAS	40-A, PARK BLOCK ALLAMA IQBAL TOWN, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057407-01-4	Current A/C												305.15		2012-12-24	No Response									
2913	0007	New Garden Town	PUNJAB	36001-420036-9	MUHAMMAD SHABBAZ ALI	AZAM KNOTS AND YARN DYING KAMAHAN LETHER ROAD 16 KM OFF FERDOPUR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056809-01-6	Current A/C												312.00		2012-05-30	No Response									
2914	0007	New Garden Town	PUNJAB	35404-1626453-0	KHWAJE MAHMOOD	SUIT NO 03, KHAN ARCADE FEROUS MARKET, GULBERG-8, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-052802-01-7	Current A/C												314.00		2012-08-31	No Response									
2915	0007	New Garden Town	PUNJAB	36002-7466005-5	SAYED MAHMOOD	26 M GULBERG BL LHR, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056799-01-3	Current A/C												325.00		2012-01-07	No Response									
2916	0007	New Garden Town	PUNJAB	41301-9025412-7	NAVEED FARASL AMRO	BIHAN SONS PVT LTD 10TH FLOOR CITY TOWER MAIN BOULEVARD GULBERG, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-054443-01-0	Current A/C												328.00		2012-02-17	No Response									
2917	0007	New Garden Town	PUNJAB	35201-3619580-4	AYESHA AHMED	405 H BLOCK SARBAZAR SCHEME MULTAN ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056459-01-3	Current A/C												332.00		2012-07-16	No Response									
2918	0007	New Garden Town	PUNJAB	35200-1463962-9	SHABED MASHI	26-M GULBERG BL, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057076-01-9	Current A/C												335.00		2012-11-30	No Response									
2919	0007	New Garden Town	PUNJAB	35202-0940483-3	AHMAD HALEEM	58 DE GULBERG/TC-5 LAHORE, LAHORE,PAKISTAN	Local Currency A/C	0007-0071-012637-50-3	Saving A/C												336.65		2012-09-14	No Response									
2920	0007	New Garden Town	PUNJAB	35203-7209715-1	QAMAR BAYAT	26-M GULBERG BL LHR, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-056331-01-0	Current A/C												337.00		2012-09-19	No Response									
2921	0007	New Garden Town	PUNJAB	35202-0371547-1	AL FAZE CORPORATION	101-JUL QAMIAN CHAMBERS GANPAT ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-054605-01-0	Current A/C												341.00		2012-07-12	No Response									
2922	0007	New Garden Town	PUNJAB	36003-1463566-1	MUHAMMAD AKHTAR	AZAM KNOTS & YARN DYING,AZAM CHOWK, KAMAHAN LETHER, 16 KM FERDOPUR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0007-0071-052077-50-9	Saving A/C												354.71		2012-05-14	No Response									
2923	0007	New Garden Town	PUNJAB		AFET EDUCATIONAL SOCIETY	DULLU KHUDD 20 - KM FERDOPUR ROAD LAHORE PWLG27404, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-050566-01-0	Current A/C												370.00		2012-07-31	No Response									
2924	0007	New Garden Town	PUNJAB	35201-4621854-1	SHAMBAZ NASIM	363-D OFF COLONY JINNAH AVENUE RAINWOD ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-055483-01-0	Current A/C												370.00		2012-01-09	No Response									
2925	0007	New Garden Town	PUNJAB	35202-2983657-8	IMRAN MAHMOOD	405 SHAN ARCADE BARKAT MARKET GARDEN TOWN LAHORE, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057007-01-9	Current A/C												371.00		2012-08-21	No Response									
2926	0007	New Garden Town	PUNJAB	35202-2933284-7	YASIN JAWED	18 NUS,ST-AWASIA SOCIETY COLLEGE RD,TOWNSHIP, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-053732-01-8	Current A/C												372.00		2012-07-06	No Response									
2927	0007	New Garden Town	PUNJAB		TREET CORPORATION LTD.	ANAMI COMPLEX F2-FB3 USMAN, BLOCK NEW GARDEN TOWN, LAHORE.	Local Currency A/C			FUND AC REMITTANCE	Purchase Order / Payment Order	70017729	2012-07-18	OT	Pak Rupee						379.31		2012-07-18	No Response									
2928	0007	New Garden Town	PUNJAB	35202-8256761-1	MUHAMMAD RASHAD	26 M GULBERG BL LHR, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-050203-01-5	Current A/C												380.00		2012-06-22	No Response									
2929	0007	New Garden Town	PUNJAB	35201-5175027-7	SYED MUNEEB ALI SHAH	26-M GULBERG-BL, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-057164-01-8	Current A/C												380.00		2012-03-22	No Response									
2930	0007	New Garden Town	PUNJAB	270-00-441035	ALIYAH RAHEEL SHUKLAT	36 C-1, FASAL TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0071-000259-50-6	Saving A/C												383.19		2012-03-02	No Response									
2931	0007	New Garden Town	PUNJAB	35202-1141959-4	SADRA TALIB	83NO-06 ST NO 16 HADDER STREET NAMAM PURA KOTLA, LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057961-01-3	Current A/C												384.00		2012-12-17	No Response									
2932	0007	New Garden Town	PUNJAB	35202-908017-7	GHISLAM ABBAS	AZAM KNOTS AND YARN DYING KAMAHAN LETHER ROAD 16 KM FERDOPUR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056812-01-1	Current A/C												385.00		2012-02-10	No Response									
2933	0007	New Garden Town	PUNJAB	30303-0742179-1	BURHAN AHMED ANSARI	95 KAUSAR BLOCK AWAN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-051999-01-5	Current A/C												386.00		2012-07-03	No Response									
2934	0007	New Garden Town	PUNJAB	36104-0460301-7	NADEEM QADIR FAKHRI	BIHAN SONS, FB-5,3RD FLOOR ANAMI COMPLEX,GT-5,TLR, LAHORE, PAKISTAN.	Local Currency A/C	0007-0071-046886-50-5	Saving A/C												390.03		2012-04-05	No Response									
2935	0007	New Garden Town	PUNJAB	35201-7091905-1	SHOUKAT ALI	30 SHEER SHAH NEW GARDEN TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-056428-01-7	Current A/C												395.00		2012-03-13	No Response									
2936	0007	New Garden Town	PUNJAB	35201-123254-7	MUHAMMAD USMAN ZARGHAM	89 5/8, ST# 4, A BLOCK FASAL TOWN, LAHORE PAKISTAN PH # 2884671-7 (OFF), LAHORE, PAKISTAN.	Local Currency A/C	0007-0071-040978-50-2	Saving A/C												397.20		2012-01-26	No Response									
2937	0007	New Garden Town	PUNJAB	35210-0357953-9	MUHAMMAD ATRIK-GR-BARMAN	GULBART HOUSE 120-TEMPLE ROAD NR GHAS BAKERS ABD MCT MOSKING LHR,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-059617-01-4	Current A/C												397.40		2012-11-19	No Response									
2938	0007	New Garden Town	PUNJAB	34101-1295688-7	USMAN YOUSAF	TANVEER NASIR 50 MAJROOL AHMED H.NO.29A USMAN ST ARU SADIQ BLK WAFQ F-23 FOKAR TOWN,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-057966-01-0	Current A/C												400.00		20										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITORS/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal		Remarks	
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC / Passport No.	Name	Address	Nature of the D.C.V. (IF APPLICABLE)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (DDO/POLY/BLT/TRL/CDT)	Instrument No.	Date of Issue	Federal Province	Currency (US\$/PKR/EGP/BD\$/AED/INR/JPY/CHF)	Rate Type (FIXED/FLOATING/MTM/STAP/CHD)	ICS Contract No (If contract)	Rate of PKR conversion	Rate applied due	Amount Outstanding		Exp. PKR
2961	0007	New Garden Towns	PUNJAB	31103-119901-0	SURIA SADIQAR	NE-41-G, SHAAN ARCADE, BARKAT MARKET, GARDEN TOWN LAHORE, PAKISTAN	Local Currency A/C	0007-0801-053903-01-0	Current A/C							Pak Rupee				448.00	2012-11-16	No Response
2962	0007	New Garden Towns	PUNJAB	32104-548034-1	FAIZ BASOOL	BISAN SON PVT LTD, 80-A CITY TOWERS GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050803-01-2	Current A/C							Pak Rupee				448.00	2012-03-13	No Response
2963	0007	New Garden Towns	PUNJAB	32100-604072-4	SYED MAZHAR ALI	ROOM NO 7 1ST FLOOR TOWER BARAKAT MCT GARDEN TOWN LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050909-01-7	Current A/C							Pak Rupee				450.00	2012-04-25	No Response
2964	0007	New Garden Towns	PUNJAB	32102-1872108-4	HUMAIRA FATMA	10- FLEMING ROAD, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0871-053712-50-1	Saving A/C							Pak Rupee				455.11	2012-03-15	No Response
2965	0007	New Garden Towns	PUNJAB	32101-612007-3	FAIZAN MAHMOOD	ST NO 2 H NEE-112 MAST RQAL ROAD NEAR LHR GENERAL HOSPITAL LHR CHUNGI AMER SADIQ LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050377-01-3	Current A/C							Pak Rupee				456.00	2012-04-18	No Response
2966	0007	New Garden Towns	PUNJAB	31102-081041-1	ATTAZ AHYAN	DEPT OF FINANCE SRI JUNT C-4 JOHAR TOWN LHR LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057110-01-4	Current A/C							Pak Rupee				461.00	2012-11-16	No Response
2967	0007	New Garden Towns	PUNJAB	32102-496285-5	GURULAM NASEER UD DIN	FLNO 216 BLK 7 SEC 8-A TOWN SHIP LHR LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050751-01-7	Current A/C							Pak Rupee				464.00	2012-05-17	No Response
2968	0007	New Garden Towns	PUNJAB	32102-2741167-7	KTF MAHMOOD TARIQ	106-1 PHASE-5, DHA, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-052051-01-2	Current A/C							Pak Rupee				464.89	2012-03-07	No Response
2969	0007	New Garden Towns	PUNJAB	32101-136161-5	SYED ZAHROOR ALI SHAH	HOUSE NO 09, STREET NO 19 GHOSIA MORILLAR, TAPPURA, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-054510-01-2	Current A/C							Pak Rupee				467.00	2012-05-08	No Response
2970	0007	New Garden Towns	PUNJAB	32102-3230979-7	CH. MUHAMMAD SHAIB ALAM	127 RIZWAN BLOCK AWAN TOWN MULTAN ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-053983-01-5	Current A/C							Pak Rupee				472.80	2012-04-30	No Response
2971	0007	New Garden Towns	PUNJAB	30102-774342-4	INAM-UL-HAQ	HOUSE NO 41 ST NO 8 BLK D NEAR MASROD NZAM US ISLAM AL FARAL TOWN LHR GANTY LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057173-01-0	Current A/C							Pak Rupee				476.00	2012-02-28	No Response
2972	0007	New Garden Towns	PUNJAB	32103-2261132-6	BEENSH AZAM	41-BALZA KHAN STREET, KORAL BAZAR LAHORE DEAR ROAD, SHALMAR TOWN BASH LAHORE, PAKISTAN	Local Currency A/C	0007-0871-054706-50-1	Saving A/C							Pak Rupee				476.49	2012-08-30	No Response
2973	0007	New Garden Towns	PUNJAB	31101-052958-5	HAJAN ZABI	U.S. APPAREL PVT LTD 26-M GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-054142-01-6	Current A/C							Pak Rupee				487.50	2012-11-30	No Response
2974	0007	New Garden Towns	PUNJAB	32100-1432840-6	MUHAMMAD JAYYAD ASHRAF	HOUSE NO 370 123A MUGLIA STREET BOSTAN COLONY QANOH BUS STOP LAHORE, PAKISTAN	Local Currency A/C	0007-0801-053721-01-5	Current A/C							Pak Rupee				489.75	2012-12-10	No Response
2975	0007	New Garden Towns	PUNJAB	32101-0960397-3	MAHIED AZFAL	26-M GULBERG-II US APPAREL PVT LTD, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050382-01-0	Current A/C							Pak Rupee				490.00	2012-03-08	No Response
2976	0007	New Garden Towns	PUNJAB	32102-413930-7	SHERAZ MUHAMMAD RAUFQUE	26 M GULBERG II LAHORE, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057107-01-0	Current A/C							Pak Rupee				490.00	2012-01-03	No Response
2977	0007	New Garden Towns	PUNJAB	31101-0077460-3	NOOR AHMAD	BARAKAT FABRICS, BARKAT MARKET, 7TH FLOOR ROOM NO 07, LAHORE TOWERS, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-053021-01-7	Current A/C							Pak Rupee				494.00	2012-08-07	No Response
2978	0007	New Garden Towns	PUNJAB	32101-151320-1	HEDIRA & SONS	ETPMC-SECTOR ROAD, CINEMA STOP, NISHAT COLONY, LAHORE CANTT LAHORE, PAKISTAN	Local Currency A/C	0007-0801-040057-01-0	Current A/C							Pak Rupee				494.70	2012-10-10	No Response
2979	0007	New Garden Towns	PUNJAB	32102-703350-2	NABEELA AWAS	H NO 108 BLOCK N MODEL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050541-01-5	Current A/C							Pak Rupee				495.00	2012-08-09	No Response
2980	0007	New Garden Towns	PUNJAB	32102-060015-1	MUHAMMAD USMAN	30 SHER SHAH BLK NEW GARDEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050475-01-2	Current A/C							Pak Rupee				495.00	2012-07-03	No Response
2981	0007	New Garden Towns	PUNJAB	30401-0527746-7	PYED AON SHAH	OFFICE NO 16 4TH FLR CENTRAL PLAZA BARKAT MCT CO HARDER TRADERS NOT LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050911-01-1	Current A/C							Pak Rupee				498.00	2012-07-27	No Response
2982	0007	New Garden Towns	PUNJAB	32102-3005168-1	BEZWAN BROTHERS ELECTRIC CENTRE	43-NL BLOCK SEC D2 GREEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050725-01-4	Current A/C							Pak Rupee				499.00	2012-05-28	No Response
2983	0007	New Garden Towns	PUNJAB		SECRETARY PROSECUTION COUNCIL PUNJAB	159 BLOCK LAMDEL TOWN, EXTENSION, LAHORE	Local Currency A/C			ASHWAR NAHEEM MUHAMMAD URAB ULAH	Purchase Order / Payment Order	70017961	2012-09-07	PBD	Pak Rupee					500.00	2012-09-07	No Response
2984	0007	New Garden Towns	PUNJAB		MAHMOOSH KUNWAL	AWAMI COMPLEX F2-F8 USMAN, BLOCK NEW GARDEN TOWN, LAHORE	Local Currency A/C			MAHMOOSH KUNWAL (AC CLOSED)	Purchase Order / Payment Order	70018089	2012-10-04	OT	Pak Rupee					500.00	2012-10-04	No Response
2985	0007	New Garden Towns	PUNJAB	34201-6304008-1	MAKSOOD AUSTIN	BISAN SONS PVT LTD 4TH FLOOR CITY TOWER MAIN BOULEVARD GULBERG, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-054302-01-8	Current A/C							Pak Rupee				501.50	2012-01-30	No Response
2986	0007	New Garden Towns	PUNJAB	32102-1193220-4	AJIZ DAIYAT KHAN	25-GULFISHAN COLONY, MULTAN ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-052092-01-0	Current A/C							Pak Rupee				509.60	2012-12-08	No Response
2987	0007	New Garden Towns	PUNJAB	31102-2040576-3	MOHAMMAD BRIAN SADIQ	BISAN COTTON PRODUCTS PVT LTD 4 KM MANCA ROAD RAHIMNAD, KASUR, PAKISTAN	Local Currency A/C	0007-0801-053935-01-7	Current A/C							Pak Rupee				514.00	2012-05-08	No Response
2988	0007	New Garden Towns	PUNJAB	32102-3705189-3	MEHMOOD ANWAR	72-D NEW MUSLIN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050209-01-6	Current A/C							Pak Rupee				540.00	2012-08-31	No Response
2989	0007	New Garden Towns	PUNJAB	32102-2005560-0	SHAMZAD AHSANAD	HOUSE NO208, NEELUM BLOCK, KHAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-052729-01-1	Current A/C							Pak Rupee				540.00	2012-01-25	No Response
2990	0007	New Garden Towns	PUNJAB		MAKMOONA YOUSAF	AWAMI COMPLEX F2-F8 USMAN, BLOCK NEW GARDEN TOWN, LAHORE	Local Currency A/C			FUND AC REMITTANCE	Purchase Order / Payment Order	70017730	2012-07-18	OT	Pak Rupee					549.59	2012-07-18	No Response
2991	0007	New Garden Towns	PUNJAB	32102-2793902-0	MUHAMMAD RAHMEED	43 PAKISTAN LIMITED 43 MOZANG ROAD, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-054006-01-1	Current A/C							Pak Rupee				545.80	2012-07-09	No Response
2992	0007	New Garden Towns	PUNJAB	37101-172950-1	ASIF MEHMOOD	TECS PVT LTD 346 - B - BEHIND CO-OP STORE FEROCER ROAD, LAHORE, PAKISTAN	Local Currency A/C	0007-0871-051135-50-6	Saving A/C							Pak Rupee				563.17	2012-04-30	No Response
2993	0007	New Garden Towns	PUNJAB	30403-633308-5	AMIR FAROQ	26-M GULBERG-II, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057092-01-6	Current A/C							Pak Rupee				564.00	2012-06-19	No Response
2994	0007	New Garden Towns	PUNJAB	32101-159306-7	SHERAZ MORRIS JALIL	Q-21 WARDHAT COLONY, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057077-01-0	Current A/C							Pak Rupee				574.00	2012-07-12	No Response
2995	0007	New Garden Towns	PUNJAB	31101-505002-3	SALAH-UD-DIN	U.S. APPAREL PVT LTD 26-M GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-054409-01-0	Current A/C							Pak Rupee				574.00	2012-07-03	No Response
2996	0007	New Garden Towns	PUNJAB	31102-9030106-3	SHAKEEL AHMAD KHAN	BISAN SONS F8-3RD FLOOR AWAMI COMPLEX NEW GARDEN TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0871-048799-50-3	Saving A/C							Pak Rupee				574.25	2012-02-09	No Response
2997	0007	New Garden Towns	PUNJAB	62035-2100337-2	VALERIE CATHERINE KALL	376-N SAMANABAD, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0871-057303-50-0	Saving A/C							Pak Rupee				580.96	2012-02-23	No Response
2998	0007	New Garden Towns	PUNJAB	32102-472705-6	BEENSH BUTT	38B H1 JOHAR TOWN LAHORE, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-051710-01-8	Current A/C							Pak Rupee				583.20	2012-06-04	No Response
2999	0007	New Garden Towns	PUNJAB	32102-620206-0	SANA AHAM	H NO 308 8-B GULBERG-3, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-050621-01-0	Current A/C							Pak Rupee				585.00	2012-07-18	No Response
3000	0007	New Garden Towns	PUNJAB	32101-119205-5	BEZWAN	16-KM OFF FEROCER BANK STOP LITHER ROAD KAMAMAM AZAM KINT AND YARN DYING, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057401-01-3	Current A/C							Pak Rupee				587.00	2012-06-11	No Response
3001	0007	New Garden Towns	PUNJAB	30402-157746-3	MUHAMMAD TARIQ HASSAN	BISAN COTTON PRODUCTS PVT LTD 4 KM MANCA ROAD RAHIMNAD, KASUR, PAKISTAN	Local Currency A/C	0007-0801-050208-01-6	Current A/C							Pak Rupee				587.40	2012-11-12	No Response
3002	0007	New Garden Towns	PUNJAB	31102-3412024-0	SAIF ULLAH SAIF	FCO BISAN SONS PVT LTD F8-3RD FLOOR AWAMI COMPLEX USMAN BLOCK NEW GARDEN TOWN LAHORE, PAKISTAN	Local Currency A/C	0007-0871-047067-50-6	Saving A/C							Pak Rupee				591.59	2012-01-28	No Response
3003	0007	New Garden Towns	PUNJAB	32102-425356-6	MUHAMMAD AZFAL	18092, Clifton Colony Lahore, LAHORE, PAKISTAN	Local Currency A/C	0007-0871-040802-50-3	Saving A/C							Pak Rupee				592.88	2012-02-10	No Response
3004	0007	New Garden Towns	PUNJAB	32101-1551012-1	MUHAMMAD NADEEM HEDIRKA	PLOT NO 277 HARELY HOUSING SCHEME NEAR KULL NOORHUBED HAMATUL MADINAH HARBANGPURA, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057073-01-7	Current A/C							Pak Rupee				603.46	2012-08-25	No Response
3005	0007	New Garden Towns	PUNJAB	35404-113903-1	RANA ASIF NISAR	26-M GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057662-01-1	Current A/C							Pak Rupee				610.00	2012-11-26	No Response
3006	0007	New Garden Towns	PUNJAB	32102-3003138-3	NOOR FATMA	H # 18, NAZ TOWN LAHORE, PAKISTAN LAHORE, PAKISTAN	Local Currency A/C	0007-0871-049307-50-1	Saving A/C							Pak Rupee				615.95	2012-08-16	No Response
3007	0007	New Garden Towns	PUNJAB	32102-6760330-0	TASAWAR JAYYAD CHEEMA	HOUSE NO Q-355, MODEL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-054098-01-7	Current A/C							Pak Rupee				622.00	2012-01-07	No Response
3008	0007	New Garden Towns	PUNJAB	31105-029524-1	SHAHID MAHMOOD	MULTINET ABRAHAM TRADE CENTRE FLOOR - 1 ABAS BLOCK NEW GARDEN TOWN LAHORE, PAKISTAN	Local Currency A/C	0007-0801-052315-01-1	Current A/C							Pak Rupee				629.00	2012-04-02	No Response
3009	0007	New Garden Towns	PUNJAB	30102-123744-5	FAHIED AHMED S/O CH BASHIR AHMED	BISAN SONS PVT LTD F8-5, 3RD FLOOR USMAN BLOCK, AWAMI COMPLEX, NEW GARDEN TOWN LAHORE, PAKISTAN	Local Currency A/C	0007-0871-050711-50-4	Saving A/C							Pak Rupee				635.28	2012-09-24	No Response
3010	0007	New Garden Towns	PUNJAB	35404-3409529-3	MUHAMMAD HAFEEZ KHAN	26-M GULBERG-II LHR, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-055570-01-6	Current A/C							Pak Rupee				639.00	2012-07-03	No Response
3011	0007	New Garden Towns	PUNJAB	32101-1633088-7	MUHAMMAD SADIKAR	DP, MANAGER CIVIL CONST. DIVN. GC LENO 132 KV G-5 BLOCK MODEL PUNJAB LAHORE, PAKISTAN	Local Currency A/C	0007-0801-057253-01-6	Current A/C							Pak Rupee				681.00	2012-09-24	No Response
3012	0007	New Garden Towns	PUNJAB	31103-154009-0	MUHAMMAD BLYAN	5-7 FAKROO INDUSTRIAL ESTATE, GLAND TOWN 20 KA FEROCER ROAD, LAHORE, PAKISTAN	Local Currency A/C	0007-0801-053332-01-6	Current A/C							Pak Rupee				687.75	2012-05-09	No Response
3013	0007	New Garden Towns	PUNJAB		WELL VISION AC. ASGHAR BEGUM (PVT) LTD.	AWAMI COMPLEX F2-F8 USMAN, BLOCK NEW GARDEN TOWN, LAHORE	Local Currency A/C			FUND AC REMITTANCE	Purchase Order / Payment Order	70017334	2012-04-19	OT	Pak Rupee					700.00	2012-04-19	No Response
3014	0007	New Garden Towns	PUNJAB	32102-0900302-7	ATYAZ AMIN	PHO 10712 GULFIGHT COLONY HUSTAM PARK SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0007-0871-057914-50-3	Saving A/C							Pak Rupee				707.14	2012-10-11	No Response
3015	0007	New Garden Towns	PUNJAB	37405-985740-1	MAHROOB AGENCIES	ROOM NO 30, QAZIYAT CHAMBERS QAZIYAT MARKET 3rd FLOOR BRANDSOUTH ROAD LHR PAK																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount if successful	Last date of deposit or withdrawal
3024	0007	New Garden Town	PUNJAB	3520-366830-4	MARIA AKEEM	C/O RANA MUHTAR ALI MUSTAFA BUKHARI MTK LINK WAHIDAT ROAD , LAHORE, PAKISTAN	Local Currency A/C	0007-0081-057104-01-4	Current A/C						Pak Rupee					659.40	2013-07-26	No Response
3025	0007	New Garden Town	PUNJAB	3530-848568-9	HAZ MEHMOOD	AZAMKENTS AND YARN DYING KAMAHAN LITBER RD 16-KM OFF FEROPUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-059820-01-4	Current A/C						Pak Rupee					823.00	2013-01-11	No Response
3026	0007	New Garden Town	PUNJAB	31102-7610855-5	KHALED JAVED	HOUSE NO 119 LANE NO 1 SD ASKARI FLATS-V GULBERG-II ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-056530-01-0	Current A/C						Pak Rupee					889.25	2013-09-15	No Response
3027	0007	New Garden Town	PUNJAB	3520-168454-7	GHUMAMAMAD IMRAN	C/O AMIAD BROTHERS, SUITE NO 7 , LAHORE TOWER, NEW GARDEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0071-020152-00-4	Saving A/C						Pak Rupee					873.30	2012-03-10	No Response
3028	0007	New Garden Town	PUNJAB	3520-263764-5	GURHAM FAROOQ BHATTI	JAMEL PARK MULTAN CHUNG LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0007-0071-040578-50-6	Saving A/C						Pak Rupee					876.82	2012-08-01	No Response
3029	0007	New Garden Town	PUNJAB	3520-233881-3	ASHURHAM SHAHZAD	406-1 BLOCK , MUHAMMAD ALI JORHAN TOWN , LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0007-0081-052277-01-4	Current A/C						Pak Rupee					884.00	2013-06-04	No Response
3030	0007	New Garden Town	PUNJAB	3520-766301-7	MUHAMMAD ADNAN RAZA	HOUSE NO 14-6-12,STREET NO 1, D-BLOCK AL FARAS TOWN, JONYI BRIDGE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-053075-01-2	Current A/C						Pak Rupee					899.70	2013-01-11	No Response
3031	0007	New Garden Town	PUNJAB	3520-5680761-0	OMER LATIF	4-A BASHIR STREET B KAHAMAD WAHADAT ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-058131-01-1	Current A/C						Pak Rupee					900.00	2013-12-31	No Response
3032	0007	New Garden Town	PUNJAB	3530-1965709-9	SABIRAZ BASHIR	H.NO.2, MARRHAM STREET NO 1 REEVAN HANA, NEW GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-058079-01-6	Current A/C						Pak Rupee					900.00	2013-12-18	No Response
3033	0007	New Garden Town	PUNJAB	34101-7196859-1	MALIK JAMEL AQBAR ANWAN	34101-DHA PHASE R ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-057948-01-6	Current A/C						Pak Rupee					900.00	2013-10-25	No Response
3034	0007	New Garden Town	PUNJAB	3520-279452-1	MUHAMMAD ADIL	47-E, PPA HOUSING SOCIETY ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-057981-01-1	Current A/C						Pak Rupee					900.00	2013-10-24	No Response
3035	0007	New Garden Town	PUNJAB	3520-376767-9	MUHAMMAD RAMDAN	205-ABMAD BLOCK, NEW GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-057870-01-3	Current A/C						Pak Rupee					900.00	2013-10-08	No Response
3036	0007	New Garden Town	PUNJAB	35200-1365999-4	SHAHAMAD AKHTAR	201-A, ST- 182, USMAN STREET, CHONK ASHQABAD, KCHRA ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-057061-01-1	Current A/C						Pak Rupee					900.00	2013-08-16	No Response
3037	0007	New Garden Town	PUNJAB	35200-1365993-6	MUMTAZ AKHTAR	H.NO.215, ST NO 10-02, CHONK ASHQABAD, USMAN ST. KCHRA ,LAHORE, PAKISTAN	Local Currency A/C	0007-0081-057711-01-1	Current A/C						Pak Rupee					900.00	2013-07-26	No Response
3038	0007	New Garden Town	PUNJAB	3520-229746-6	TAJNEEM ELAZ	H.NO.215, ST NO 10-02, USMAN STREET, CHONK ASHQABAD SHAH KAMAL ROAD CHHRA, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-057710-01-0	Current A/C						Pak Rupee					900.00	2013-07-26	No Response
3039	0007	New Garden Town	PUNJAB	3520-235625-6	PARVEEN KAUSAR	H.NO.215, ST 02, USMAN ST, CHONK ASHQABAD, KCHRA ,LAHORE, PAKISTAN	Local Currency A/C	0007-0081-057709-01-2	Current A/C						Pak Rupee					900.00	2013-07-26	No Response
3040	0007	New Garden Town	PUNJAB	36002-523889-5	RAJA WAHEED AFZAL	H.NO.14 ST NO 2 REEVAN HANA VIEW GARDEN TOWN ,LAHORE, PAKISTAN	Local Currency A/C	0007-0081-057284-01-5	Current A/C						Pak Rupee					900.00	2013-02-15	No Response
3041	0007	New Garden Town	PUNJAB	3330-2352979-3	MUHAMMAD NADREEM	16-CITY CENTRE, BARKAT MARKET, NEW GARDEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-054595-01-3	Current A/C						Pak Rupee					901.40	2013-05-25	No Response
3042	0007	New Garden Town	PUNJAB	3520-7728923-3	MUHAMMAD ABIDHAM AHMED	26-M GULBERG, B LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-053340-01-6	Current A/C						Pak Rupee					929.00	2013-10-03	No Response
3043	0007	New Garden Town	PUNJAB	33100-064336-3 33300-021624-1	GLOBAL FERTILIZER (PVT) LTD	533 JORHAN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-055495-01-4	Current A/C						Pak Rupee					929.41	2013-12-27	No Response
3044	0007	New Garden Town	PUNJAB	3520-4392345-5	ABDUL QADIR AHMAD	SUITE 7,1ST FLOOR LAHORE NEW GARDEN TOWN ,LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0007-0071-045411-50-0	Saving A/C						Pak Rupee					956.22	2013-11-19	No Response
3045	0007	New Garden Town	PUNJAB	3520-1840304-1	FARAZ ALI REHMAN	HOUSE NO 2 STREET NO 4 ZULBARI COLONY BEHIND GENERAL HOSPITAL LAHORE,PAKISTAN	Local Currency A/C	0007-0078-055601-50-8	Saving A/C						Pak Rupee					958.77	2013-08-00	No Response
3046	0007	New Garden Town	PUNJAB	3520-533152-4	ABIN ZAFAR	HOUSE # 11 B1 STREET # 20 ABMAL ROAD SANT NAGAR LAHORE LAHORE,PAKISTAN	Local Currency A/C	0007-0081-056452-01-5	Current A/C						Pak Rupee					975.00	2013-09-28	No Response
3047	0007	New Garden Town	PUNJAB	34003-1840097-9	SABIR REHMAN	26-M GULBERG-II ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-056234-01-0	Current A/C						Pak Rupee					975.00	2013-08-06	No Response
3048	0007	New Garden Town	PUNJAB	3520-	ELZA	1-BIL AHAM COMPLEX, USMAN, BLOCK, NEW GARDEN TOWN, ,LAHORE	Local Currency A/C			MUHAMMAD SCHAB	Purchase Order / Payment Order	70018449	2013-12-27	PKR	Pak Rupee					1,000.00	2013-12-27	No Response
3049	0007	New Garden Town	PUNJAB	3520-7728923-3	ELZA DIL ON AC OF MUHAMMAD SCHAB & MUHAMMAD NAZIR	C/O EFC GEN INSURANCE,3RD , FLOOR BILAHAM COMPLEX, USMAN BLOCK NEW GARDEN TOWN, LAHORE,	Local Currency A/C			ABDUL BASTI YASIN	Purchase Order / Payment Order	70017585	2013-06-12	PKR	Pak Rupee					1,000.00	2013-06-12	No Response
3050	0007	New Garden Town	PUNJAB	3520-	KINABAD COLLEGE FOR WOMEN LAHORE	HOUSE NO 14 KATTAN STREETW3, DHARAM PURA LHR ,LAHORE,	Local Currency A/C			RASHID JABBAR KHAN	Purchase Order / Payment Order	70017165	2013-03-27	OT	Pak Rupee					1,000.00	2013-03-27	No Response
3051	0007	New Garden Town	PUNJAB	3520-4709709-6	ZAMEER SAIED	HOUSE NO 1 STREET NO 12 AKBER STREET REEVAN HANA GARDEN BOWN LAHORE,PAKISTAN	Local Currency A/C	0007-0078-054205-50-0	Saving A/C						Pak Rupee					1,007.05	2013-12-17	No Response
3052	0007	New Garden Town	PUNJAB	3520-221236-3	GHULDERY UNAIR WAQAR	27-E-1 MODEL TOWN LHR ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-055429-01-4	Current A/C						Pak Rupee					1,031.25	2013-09-06	No Response
3053	0007	New Garden Town	PUNJAB	3520-255996-3	AMAD ALI	C/O BRIAN SONS PVT LTD FB-5 3RD FLOOR AHAM COMPLEX USMAN BLOCK NEW GARDEN TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0071-047314-50-6	Saving A/C						Pak Rupee					1,044.97	2013-04-09	No Response
3054	0007	New Garden Town	PUNJAB	35102-0520627-7	SABIRAZ KHAN	405 BRIAN SONSPVT LTD FB-5 3RD FLOOR AHAM COMPLEX NEW GARDEN TOWN LAHORE PAKISTA, LAHORE, PAKISTAN	Local Currency A/C	0007-0071-048579-50-7	Saving A/C						Pak Rupee					1,056.55	2013-01-23	No Response
3055	0007	New Garden Town	PUNJAB	3520-259503-5	TAYYAB MANDIGOR	2ND FLOOR IBRAHIM TRADE CENTER NEW GARDEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-052306-01-0	Current A/C						Pak Rupee					1,061.41	2013-05-02	No Response
3056	0007	New Garden Town	PUNJAB	3520-2980799-5 35202-3284487-2	ATEEQ AHMED MEMONA ATEEQ	127 ATA TURK BLOCK NEW GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0078-053563-50-1	Saving A/C						Pak Rupee					1,072.64	2013-10-11	No Response
3057	0007	New Garden Town	PUNJAB	35102-0943775-3	ASAD-ULLAH MAHMOOD	9710-B, BABER BLOCK GARDEN TOWN, ,LAHORE, PAKISTAN	Local Currency A/C	0007-0081-054507-01-1	Current A/C						Pak Rupee					1,080.00	2013-07-16	No Response
3058	0007	New Garden Town	PUNJAB	30302-1084973-1	ZAFAR IQBAL	11-MT C JORHAN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-053992-01-6	Current A/C						Pak Rupee					1,129.80	2013-08-23	No Response
3059	0007	New Garden Town	PUNJAB	3520-2584035-3	JAVAD AHMAD	234-SULMAN BLOCK NAQATAR COLONY FEROPUR ROAD LAHORE PAKISTAN,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-048200-01-6	Current A/C						Pak Rupee					1,194.00	2013-10-24	No Response
3060	0007	New Garden Town	PUNJAB	3520-236806-3	MS HANS TRADERS	ROOM NO 10 FLOOR NO 4, SHAN ARCADE BARKAT MARKET ,LAHORE, PAKISTAN	Local Currency A/C	0007-0081-053167-01-3	Current A/C						Pak Rupee					1,234.40	2013-04-02	No Response
3061	0007	New Garden Town	PUNJAB	3520-0820956-5	MUHAMMAD AQDAM SHAHID	AZAMKENTS & YARN, AZAM CHONK, KAHAMAN LITBER ROAD, 20KM FEROPUR BOKHA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0071-049603-50-8	Saving A/C						Pak Rupee					1,279.61	2013-07-02	No Response
3062	0007	New Garden Town	PUNJAB	3520-2680049-3 35200-2000409-9	SEENA GARDENING MILLS	HOUSE NO 765 BLOCK F FARAS TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-041734-01-5	Current A/C						Pak Rupee					1,240.22	2013-08-03	No Response
3063	0007	New Garden Town	PUNJAB	3520-7791613-4	SVEIDA TABBARA NAQVI	HOUSE NO 108 VILLAGE 1BK 1 SEC-A-8 TOWN SHIP LHR ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-056703-01-0	Current A/C						Pak Rupee					1,320.00	2013-12-05	No Response
3064	0007	New Garden Town	PUNJAB	30301-7844550-7	SAEED AHMAD	C/O JAMAN ASSOCIATES PVT LTD 22-KM OFF FEROPUR ROAD ,LAHORE, PAKISTAN	Local Currency A/C	0007-0071-049266-50-1	Saving A/C						Pak Rupee					1,383.33	2013-02-22	No Response
3065	0007	New Garden Town	PUNJAB	3520-5361103-7	HIAZ AHMAD	PAL PHOTO COPY AND COMPOSING CENTER 30-30 BASEMENT SHAH ARCADE BARKT MTK NGT, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-056626-01-5	Current A/C						Pak Rupee					1,385.00	2013-01-09	No Response
3066	0007	New Garden Town	PUNJAB	3520-1941052-5	ASGHAR ALI	91AF1 STREET, MUHALLA REEVAN HANA, GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-051813-01-2	Current A/C						Pak Rupee					1,403.00	2013-09-03	No Response
3067	0007	New Garden Town	PUNJAB	35200-1390086-8 43500-1911920-0	BULTANA ELZA OR SANDA ALI	82AL2 BLOCK, NEW GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0007-0081-053700-01-0	Current A/C						Pak Rupee					1,407.50	2013-10-11	No Response
3068	0007	New Garden Town	PUNJAB	3520-9157720-1	MUHAMMED AMER	38-2N GULBERG, B LAHORE ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0071-031880-50-7	Saving A/C						Pak Rupee					1,463.75	2013-08-02	No Response
3069	0007	New Garden Town	PUNJAB	3520-9951214-9	REZWAN UR REHMAN	22-AURANGZER BLOCK NEW GARDEN TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-049625-01-0	Current A/C						Pak Rupee					1,561.78	2013-04-24	No Response
3070	0007	New Garden Town	PUNJAB	35202-302209-7	TALHA KHALED BUTTI	HOUSE NO 13 BANDERS STREET DELKASH PARK SANDLA, LAHORE, PAKISTAN	Local Currency A/C	0007-0078-053206-50-5	Saving A/C						Pak Rupee					1,587.10	2013-08-02	No Response
3071	0007	New Garden Town	PUNJAB	3520-4733123-3	SYED MUHAMMAD AMBAS NAQVI	156-A, MODEL TOWN ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-053276-01-0	Current A/C						Pak Rupee					1,602.75	2013-05-31	No Response
3072	0007	New Garden Town	PUNJAB	35202-1162209-6	SAMMA NAHAI	4300R AVENUE OLD MUSLIM TOWN, ,LAHORE, PAKISTAN	Local Currency A/C	0007-0081-054407-01-0	Current A/C						Pak Rupee					1,637.00	2013-05-28	No Response
3073	0007	New Garden Town	PUNJAB	3520-1918338-9	MUHAMMAD ASIF HAMEED	930 BILAL PARK, SHAM NAGAR LAHORE ,LAHORE, PAKISTAN	Local Currency A/C	0007-0071-049803-50-4	Saving A/C						Pak Rupee					1,643.01	2013-04-03	No Response
3074	0007	New Garden Town	PUNJAB	35102-4760550-6 35200-1366131-1	HIAZ GILL / AFTER NOOR ELAH	H.NO 8 ST NO 1 GEVIAN HANA NEW GARDEN TOWN ,LAHORE, PAKISTAN	Local Currency A/C	0007-0078-057476-50-9	Saving A/C						Pak Rupee					1,672.28	2013-04-26	No Response
3075	0007	New Garden Town	PUNJAB	35202-2265402-7	SYED SHAMIR ALI	26-M GULBERG, B LAHORE ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0007-0081-057027-01-2	Current A/C						Pak Rupee					1,866.00	2013-05-22	No Response
3076	0007	New Garden Town	PUNJAB	60015-21																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Account No.	Account Number	Acct Type	Name of the Applicant / Purchaser	Instrument Type (BOP/FBO/DBR, COD)	Instrument No.	Date of Issue	Federal Reserve	Currency (USD/SGD/JPY/GBP/CHF)	Rate Type (MTM/FP/CM)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal	Remarks
3087	0007	New Garden Town	PUNJAB	3502-2900799-5	ATEEQ AHMAD	127-ATA TURK BLOCK NEW GARDEN TOWN , LAHORE, PAKISTAN	Local Currency AC	0887-0871-054052-59-4	Saving AC										2,793.92		2012-12-17	No Response
3088	0007	New Garden Town	PUNJAB	42101-5464874-4	ATEEQA ZAFHEER	HOUSE NO-48-B-2 GULBERG BLKM ALAM ROAD , LAHORE, PAKISTAN	Local Currency AC	0887-0881-054673-01-8	Current AC										3,017.50		2012-06-15	No Response
3089	0007	New Garden Town	PUNJAB	3502-2791886-9	MUHAMMAD USMAN BIN ANWAR	28-M GULBERG II , LAHORE, PAKISTAN	Local Currency AC	0887-0881-057787-01-5	Current AC										3,427.00		2012-11-08	No Response
3090	0007	New Garden Town	PUNJAB		LAHED LAW ASSOCIATES	SUIT # 10 4TH FLOOR ALHAFIZ, SUITES 08-B-2 GULBERG 3, LAHORE, LAHORE.	Local Currency AC		SZ SHIPPING SERVICES	Purchase Order / Payment Order	70017871	2012-08-23	OT						3,500.00		2012-08-23	No Response
3091	0007	New Garden Town	PUNJAB	35102-5728099-9	NABHAT ALI	SHADIQ SONS (PVT.) LTD. FERDPOUR ROAD, LAHORE, PAKISTAN.	Local Currency AC	0887-0871-039273-59-2	Saving AC										3,695.55		2012-03-14	No Response
3092	0007	New Garden Town	PUNJAB	3502-2768602-6,35102-2416444-3	MUHAMMAD JAHANGIR NAIMA FERDZI	3-A RESIDENTIAL COLONY ALLAMA IQBAL MEDICAL COLLEGE AND INNSAH HOSPITAL LAHORE, PAKISTAN	Local Currency AC	0887-0870-038887-59-6	Saving AC										3,760.95		2012-08-29	No Response
3093	0007	New Garden Town	PUNJAB	3502-58062714-9	ANJUM PERVEZ	171-E JOHAR TOWN , , LAHORE, PAKISTAN.	Local Currency AC	0887-0881-055505-01-9	Current AC										3,915.40		2012-07-03	No Response
3094	0007	New Garden Town	PUNJAB	35021-1028727-5	MUHAMMAD ABIRAM	AZAM KNITS & YARN, AZAM CHOWK LITTLE ROAD, HOHM FERDPOUR ROAD, LAHORE, PAKISTAN.	Local Currency AC	0887-0871-040906-59-1	Saving AC										3,942.67		2012-04-05	No Response
3095	0007	New Garden Town	PUNJAB	3502-2066426-2	KHALEEDA SHAFQUEE	HOUSE NO. 280 GLOCK, MODEL TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0887-0871-053149-59-4	Saving AC										4,139.91		2012-02-14	No Response
3096	0007	New Garden Town	PUNJAB	3502-267803-9	AJEEB MUHAMMAD	G-8 JOHAR TOWN (LMT) , , LAHORE, PAKISTAN.	Local Currency AC	0887-0881-055008-01-5	Current AC										4,211.00		2012-05-19	No Response
3097	0007	New Garden Town	PUNJAB	35021-1264080-9	MUHAMMAD SALEEM GHAIBER AYENSHA	38-SUMBAL RAH TARIQAH P.O TAPURA LAHORE , , LAHORE, PAKISTAN.	Local Currency AC	0887-0872-049723-75-9	Saving AC										4,278.01		2012-02-22	No Response
3098	0007	New Garden Town	PUNJAB	35021-113723-2	NASREEN YAMEN	BN017MEHALLAH ABRAK BLOCK, NEW GARDEN TOWN , LAHORE, PAKISTAN.	Local Currency AC	0887-0881-054891-01-2	Current AC										4,474.00		2012-06-25	No Response
3099	0007	New Garden Town	PUNJAB	3502-278780-9	MUHAMMAD SAQIB QURESHI	HOUSE NO. 240 : D-3 WADIA TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0887-0881-054985-01-1	Current AC										4,951.00		2012-01-09	No Response
3100	0007	New Garden Town	PUNJAB	35103-6460137-5	MUHAMMAD NADEEM AKHTER	AIRPORTS SECURITY FORCE WALTON CAMP COMPANY D HQ-01, LAHORE, PAKISTAN.	Local Currency AC	0887-0881-053809-01-0	Current AC										5,105.00		2012-05-28	No Response
3101	0007	New Garden Town	PUNJAB	3502-2800849-7	RASHID JAYAD	HOUSE NO 705, BLOCK-B-FARSAI TOWN , LAHORE, PAKISTAN.	Local Currency AC	0887-0871-054608-59-6	Current AC										5,292.83		2012-06-25	No Response
3102	0007	New Garden Town	PUNJAB	35102-280373-2,35102-4700892-5	MUN TRADERS	FIRST FLOOR ROOM-8 LAHORE TOWER MARKET MARKET LAHORE , , LAHORE, PAKISTAN.	Local Currency AC	0887-0881-040227-01-7	Current AC										5,681.45		2012-04-03	No Response
3103	0007	New Garden Town	PUNJAB	13101-0957538-3	MANDOOR AHMED	PLOT 256 ATTARI SABOHA 17-KM FERDPOUR ROAD HOOFABAD LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0887-0871-032423-59-9	Saving AC										5,789.75		2012-04-26	No Response
3104	0007	New Garden Town	PUNJAB	3502-2381857-8	PERVEEN AKHTER	56-E KHAYAMAN I AMIN DEFENCE ROAD , LAHORE, PAKISTAN	Local Currency AC	0887-0871-010055-59-7	Saving AC										5,950.91		2012-10-17	No Response
3105	0007	New Garden Town	PUNJAB	35100-1102911-7	M5 TECHNOLOGY INTERNATIONAL	10-USMAN BLOCK NEW GARDEN TOWN , LAHORE, PAKISTAN	Local Currency AC	0887-0881-053981-01-0	Current AC										7,133.40		2012-10-30	No Response
3106	0007	New Garden Town	PUNJAB	37101-675617-5	MUHAMMAD YOUSAF	MEEBA P.O DHOKBADAH TEH & DIST JHELM , LAHORE, PAKISTAN.	Local Currency AC	0887-0871-047070-59-1	Saving AC										7,142.45		2012-01-23	No Response
3107	0007	New Garden Town	PUNJAB	33100-1257974-8	AREBA AZHAR	HOUSE NO 313 3CCL TOWN SHIP LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0887-0881-053328-01-9	Current AC										7,609.00		2012-03-19	No Response
3108	0007	New Garden Town	PUNJAB	3502-2437187-1	MASLAM BAHAM	24-A TECH SOCIETY CANAL BANK LAHORE LAHORE, PAKISTAN	Local Currency AC	0887-0870-055708-59-8	Saving AC										8,441.16		2012-08-29	No Response
3109	0007	New Garden Town	PUNJAB		MEAN SHAMUD QUES	AWAMI COMPLEX F2 FIBUS USMAN , BLOCK NEW GARDEN TOWN , LAHORE.	Local Currency AC		FUND AC-REMITTANCE	Purchase Order / Payment Order	70018131	2012-10-12	OT						8,713.26		2012-10-12	No Response
3110	0007	New Garden Town	PUNJAB	36103-6817046-7	FATMALA ABBAS	28-M GULBERG II , LAHORE, PAKISTAN	Local Currency AC	0887-0881-057591-01-5	Current AC										8,762.00		2012-10-04	No Response
3111	0007	New Garden Town	PUNJAB	35021-2918462-1	PURVAZ ZAKOOR KHILJI	28-M GULBERG II LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0887-0881-053339-01-1	Current AC										8,630.00		2012-07-27	No Response
3112	0007	New Garden Town	PUNJAB	3502-7788482-5	AMREEN CHEMICALS	80-B JOHAR TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0887-0881-057756-01-9	Current AC										9,900.00		2012-05-10	No Response
3113	0007	New Garden Town	PUNJAB	3502-2891853-5	MUHAMMAD RAZA KHAN	HOUSE NO 1026 C, BLOCK NO 5, SECTOR D E GREEN TOWN , LAHORE, PAKISTAN	Local Currency AC	0887-0871-051687-59-5	Saving AC										9,980.34		2012-12-11	No Response
3114	0007	New Garden Town	PUNJAB		VICE CHANCELLOR, KING EDWARD MEDICAL UNIVERSITY,	Nis Gumbal Chowk, Nis Gumbal Lahore, Punjab 54000	Local Currency AC		MUHAMMAD SALEEM ANWAR	Cash Deposit Receipt	#	2012-05-30	OT						10,000.00		2012-05-30	No Response
3115	0007	New Garden Town	PUNJAB	42301-0787889-6,42301-09716353-8	QUEETA TEXTILE MILLS LTD	17-A GULBERG-B , LAHORE, PAKISTAN	Local Currency AC	0887-0881-032870-01-0	Current AC										10,000.01		2012-08-06	No Response
3116	0007	New Garden Town	PUNJAB	31303-0887136-2,31303-0077994-7	SADIA NAZ / ABDULLAH UMER	25A TARIQAT BLOCK NEW GARDEN TOWN , LAHORE, PAKISTAN	Local Currency AC	0887-0881-054838-01-7	Current AC										13,950.00		2012-10-03	No Response
3117	0007	New Garden Town	PUNJAB		DEARBORN UNIVERSITY OF ENGINEERING AND TECHNOLOGY LAHORE	G. T. Road, Staff House Engineering University Lahore, Lahore, Punjab 58010	Local Currency AC		DAWN ANALYTICAL SUPPLY AND CALIBRATION	Purchase Order / Payment Order	70017420	2012-05-09	8802						15,000.00		2012-05-09	No Response
3118	0007	New Garden Town	PUNJAB	3502-6057463-5	ANIL DANIEL	236-N , MODEL TOWN EXTENSION, LAHORE , LAHORE, PAKISTAN	Local Currency AC	0887-0871-048546-59-8	Saving AC										19,268.79		2012-12-17	No Response
3119	0007	New Garden Town	PUNJAB	3502-1299711-4	MEERHAT TAIBU MOHAMMAD	12-S-1 / A , SHAH KAMAL ROAD , LINK WADIAT ROAD , LAHORE, PAKISTAN.	Local Currency AC	0887-0881-051330-01-0	Current AC										20,064.00		2012-02-15	No Response
3120	0007	New Garden Town	PUNJAB	3751-80-464896	MISS ATTYA ZAHEER	66-C , TECH SOCIETY LAHORE , , LAHORE, PAKISTAN.	Local Currency AC	0887-0871-047020-59-1	Saving AC										21,399.58		2012-07-01	No Response
3121	0007	New Garden Town	PUNJAB	37405-8446793-0	FARIDA IQBAL	91 FARSAI TOWN , LAHORE, PAKISTAN	Local Currency AC	0887-0870-056855-59-4	Saving AC										27,306.15		2012-11-07	No Response
3122	0007	New Garden Town	PUNJAB	3502-9162539-0	IRAM HUSSAIN	46-A JOHAR TOWN LAHORE PAKISTAN , LAHORE, PAKISTAN.	Local Currency AC	0887-0871-047243-59-0	Saving AC										30,313.15		2012-02-03	No Response
3123	0007	New Garden Town	PUNJAB	35021-0730191-5	SYED AGHAAR ALI	HOUSE NO 2151 DA ATTA ROAD NEAR OLD EDD CHAM BAHAM TOWN BAHAMANPURA LAHORE, PAKISTAN	Local Currency AC	0887-0881-048777-01-0	Current AC										32,200.70		2012-12-18	No Response
3124	0007	New Garden Town	PUNJAB	34101-2646276-1	MUHAMMAD YASIR	28-B SATELLITE TOWN , GURBANWALA, PAKISTAN	Local Currency AC	0887-0881-052635-01-8	Current AC										62,037.70		2012-11-15	No Response
3125	0007	New Garden Town	PUNJAB		DEARBORN UNIVERSITY OF THE PUNJAB LAHORE	Canal Rd, Quaid-i-Azam Campus, Lahore, Punjab	Local Currency AC		THE INSTITUTE OF MANAGEMENT/ENGINEERING SCI	Purchase Order / Payment Order	70018200	2012-11-01	8802						118,800.00		2012-11-01	No Response
3126	0008	Danga	PUNJAB	3402-0641510-5	DR. MUHAMMAD ISLAM	HOUSE # 3 MOH. NABI PURA DING TEHSIL KHARIAN DISTT. GUJRAT , DINGA, PAKISTAN.	Local Currency AC	0008-0881-007308-01-9	Current AC										0.12		2012-03-20	No Response
3127	0008	Danga	PUNJAB	3402-0105661-4	HAJIMA MANZOOR	D/O MANZOOR R/ALP O JOHA TEH KHARIAN DISTT GUJRAT , GUJRAT, PAKISTAN.	Local Currency AC	0008-0881-011713-01-0	Current AC										0.12		2012-01-10	No Response
3128	0008	Danga	PUNJAB	34021-5493295-7	KALEEM UR REHMAN	VILLAGE JILLANI PO DEWA MANDI TEHSIL DISTT GUJRAT , GUJRAT, PAKISTAN	Local Currency AC	0008-0881-010520-01-6	Current AC										0.36		2012-05-19	No Response
3129	0008	Danga	PUNJAB	34021-443939-5	MUHAMMAD KASHIF MOIN	HOUSE # 3 MOH. NABI PURA DING TEHSIL KHARIAN DISTT. GUJRAT , DINGA, PAKISTAN.	Local Currency AC	0008-0881-011844-01-7	Current AC										0.37		2012-05-16	No Response
3130	0008	Danga	PUNJAB	3402-0932959-9,3402-5000741-3	SHARBAZ AHMED KHAN / TALH HUSSAIN NAEEM	VILLAGE & POST OFFICE NOONAWALI TEHSIL KHARIAN DISTT GUJRAT , DINGA, PAKISTAN.	Local Currency AC	0008-0881-009174-01-4	Current AC										0.40		2012-02-24	No Response
3131	0008	Danga	PUNJAB	3402-1175568-3	TALIB HUSSAIN	SO MUHAMMAD IQBAL VILLAGE BAKHNOVALA P.O CHAK JAN, TEHSIL KHARIAN DISTT GUJRAT GUJRAT, PAKISTAN	Unfunded FCY	0008-0410-010057-10-7	US Dollar										0.40		2012-09-03	No Response
3132	0008	Danga	PUNJAB	91105-1185642-7	MUHAMMAD AZEEM	SO MUHAMMAD VILL DHALLAN SHARIF TEHSIL KHARIAN P.O DINGA , GUJRAT, PAKISTAN	Unfunded FCY	0008-0114-011808-75-3	Saving AC										0.58		2012-10-16	No Response
3133	0008	Danga	PUNJAB	3403-630676-9	MUHAMMAD HUSSAIN	PO INTIZAR HUSSAIN NEAR SYED HOUSE DINGA CHAM RD P.O DINGA TEHSIL KHARIAN DISTT GUJRAT, GUJRAT, PAKISTAN.	Local Currency AC	0008-0881-011234-01-9	Current AC										0.58		2012-04-12	No Response
3134	0008	Danga	PUNJAB	3402-0641514-1	KHALEED AHMED	MOH NABI PURA STREET # 3 DINGA TEHSIL KHARIAN DISTT GUJRAT , DINGA, PAKISTAN.	Local Currency AC	0008-0881-009602-01-0	Current AC										0.70		2012-03-29	No Response
3135	0008	Danga	PUNJAB	37405-464390-1	LIQIAT ALI	SO HAKAM ALL VILLAGE POLA P.O. HAH MUHAMMAD TEHSIL KHARIAN DISTT GUJRAT, DINGA, PAKISTAN.	Local Currency AC	0008-0881-009518-01-7	Current AC										0.75		2012-03-20	No Response
3136	0008	Danga	PUNJAB	3402-0641509-1	TALIB MAHMOOD	VILL & P.O. SIYA, TEHSIL & DISTT. MANDI BAHLED-DIN , DINGA, PAKISTAN.	Local Currency AC	0008-0871-007930-01-5	Saving AC										0.76		2012-04-02	No Response
3137	0008	Danga	PUNJAB	3402-2884993-5	MUHAMMAD AHMED	SO HAFIZ SHARIB AHMED, MOH SHAH TARIQA DINGA TEHSIL KHARIAN DISTT, GUJRAT, PAKISTAN.	Local Currency AC	0008-0881-010595-01-3	Current AC										0.85		2012-02-24	No Response
3138	0008	Danga	PUNJAB	3402-0641510-5	DR. MUHAMMAD ISLAM	HOUSE - 3 MOH. NABI PURA DING TEHSIL KHARIAN DISTT. GUJRAT , DINGA, PAKISTAN.	Unfunded FCY	0008-0408-007308-75-2	Current AC										0.96		2012-03-20	No Response
3139	0008	Danga	PUNJAB	3402-0641514-1	KHALEED AHMED	SO GHILLAN NABI MOH NABI PURA STREET # 3 TEHSIL KHARIAN DISTT GUJRAT, DINGA, PAKISTAN.	Unfunded FCY	0008-0410-009602-75-5	Current AC										1.00		2012-03-20	No Response
3140	0008	Danga	PUNJAB	34021-0514062-2	PARYETEN BHUI	W/O SHUKAT HUSSAIN NEAR AL KARAM MCT THANA ROAD DINGA TEHSIL KHARIAN DIST GUJRAT DINGA, PAKISTAN	Local Currency AC	0008-0070-011781-01-0	Saving AC										1.02		2012-12-12	No Response
3141	0008	Danga	PUNJAB	3402-0604426-0	REAZ BEGUM	W/O MUHAMMAD ANWAR, MOHALLAH NAZAMABAD DINGA TEHSIL KHARIAN DISTT GUJRAT, DINGA, PAKISTAN.	Local Currency AC	0008-0871-009401-01-5	Saving AC										1.49		2012-07-12	No Response
3142	0008	Danga	PUNJAB	34021-0185668-7	MIRZA MUHAMMAD SHARBAZ	DEONA MANDI DAK KHANA BASCO TEH & DIST GUJRAT , GUJRAT, PAKISTAN.	Local Currency AC	0008-0881-011942-01-6	Current AC													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GURAT,PCY,DRTR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD,EUR,GBP, JPY, AED,PKR, CHF)	Rate Type (WAFAP, CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Esp. PKR unrecovered	Last date of payment or withdrawal	
3130	0000	Dhang	PUNJAB	34200-606578-5	ABDUL KHALIQ	SO LAL KHAN, VILL MATWANWALA P.O. SIRKAYALI TEHSIL, KHARIAN DISTT GURJAT, DINGA, PAKISTAN.	Local Currency A/C	0000-0001-009230-01-0	Current A/C						Pak Rupee					8.06		2013-01-31	No Response
3131	0000	Dhang	PUNJAB	34200-3610576-5	MUHAMMAD RAGDAG	TAREENWALA P.O KASANA TEH KHARIAN DISTT GURJAT, GURJAT PAKISTAN.	Unknown FCY A/C	0000-0114-011751-75-3	Saving A/C						Euro					8.33		2013-10-12	No Response
3132	0000	Dhang	PUNJAB	34200-3425628-5	MIAN KHAN	SO ALLAN DITTA, VILLAGE TOPA USMAN, P.O TEH KHARIAN, DISTT. GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0078-011241-01-3	Saving A/C						Pak Rupee					8.48		2013-01-10	No Response
3133	0000	Dhang	PUNJAB	12101-5711741-2	GULSHAN JAMEEN	NO MUHAMMAD ZAHID IQBAL MOH NIAN COLONY NEAR LAL QILA DINGA TEHSIL, KHARIAN, DINGA, PAKISTAN.	Local Currency A/C	0000-0001-00022-01-4	Current A/C						Pak Rupee					9.30		2012-07-12	No Response
3134	0000	Dhang	PUNJAB	34200-7134007, 334200-7112933-3	HUSAT ALI / QAMAR ABBAS	V.P.O. CHAK MEHMOOD TEHSIL, KHARIAN DISTT. GURJAT, DINGA,PAKISTAN	Unknown FCY A/C	0000-0408-007929-75-3	Current A/C						Euro					10.00		2012-11-20	No Response
3135	0000	Dhang	PUNJAB	34201-1442899-7	NIKHAR HUSSAIN	MUHALLAH BALMUPRA MOHAN WALA MANDE BAHALUDDIN, MANDE BAHALUDDIN, PAKISTAN.	Unknown FCY A/C	0000-0114-011022-75-3	Saving A/C						Euro					10.01		2013-02-14	No Response
3136	0000	Dhang	PUNJAB	34200-5340005-2	MUNARAT JAMEEN	NO NABH IQBAL NADREM MOH. GHORA MEDHA, DINGA, TEH KHARIAN, DISTT. GURJAT, GURJAT,PAKISTAN	Unknown FCY A/C	0000-0114-011621-75-6	Saving A/C						Euro					10.93		2012-10-09	No Response
3137	0000	Dhang	PUNJAB	34200-8519031-0	NIKHAT BIBI	NO SHAKEEL SHAHEED, VILLAGE SMARA P.O CHANAN TEH KHARIAN DISTT GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0001-011770-01-8	Current A/C						Pak Rupee					11.00		2013-03-12	No Response
3138	0000	Dhang	PUNJAB	34200-8011037-4	FATMEEN	WISMA SALEM HNO 546, MOH MADINA COLONY DINGA TEH KHARIAN DISTT GURJAT, GURJAT,PAKISTAN	Local Currency A/C	0000-0070-011404-01-2	Saving A/C						Pak Rupee					16.17		2012-10-22	No Response
3139	0000	Dhang	PUNJAB	34201-3750113-3	QARI MAZHAR IQBAL	VILL P.O. CHAKWALI TEH & DIST GURJAT, DINGA,PAKISTAN	Local Currency A/C	0000-0001-000143-01-2	Current A/C						Pak Rupee					17.25		2012-09-01	No Response
3140	0000	Dhang	PUNJAB	34200-2250100-0	NADIA PARVEZEN	HOUSE # 308 BAIWAY STATION DINGA TEHSIL KHARIAN DISTT. GURJAT, DINGA,PAKISTAN	Local Currency A/C	0000-0071-007225-01-7	Saving A/C						Pak Rupee					18.83		2012-09-25	No Response
3141	0000	Dhang	PUNJAB	34200-3787031-7	USMAN AKHTAR	NO KHATIR HUSSAIN, MUHALLA KASHMIRIN, P.O DINGA, TEHSIL, KHARIAN, DISTRICT GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0003-011140-01-9	Current A/C						Pak Rupee					18.90		2012-04-12	No Response
3142	0000	Dhang	PUNJAB	38401-5332158-5	SHAHZADA ANWAR UL HAQ	SO BASHIR AHMED, VILLAGE & P.O BHABRA TEH BHAIWAL, SARGODHA, PAKISTAN.	Local Currency A/C	0000-0001-011284-01-9	Current A/C						Pak Rupee					18.96		2012-04-12	No Response
3143	0000	Dhang	PUNJAB	34200-0620213-1	MUHAMMAD LATIF	SO FATEH MOHAMMAD, VILLAGE BIKKANAWALA, POST OFFICE CHAK JANI TEHSIL, KHARIAN, GURJAT, DINGA,PAKISTAN	Local Currency A/C	0000-0001-000914-01-5	Current A/C						Pak Rupee					20.00		2012-08-16	No Response
3144	0000	Dhang	PUNJAB	01103-0100851-7	KHAN MIAN	VILLAGE RAO P.O. KIROH ALAM TEHSIL, KHARIAN DISTT. GURJAT, DINGA, PAKISTAN.	Unknown FCY A/C	0000-0408-000602-75-1	Current A/C						Euro					20.00		2012-03-26	No Response
3145	0000	Dhang	PUNJAB	34200-4907500-3	BIF AN AHMED	PANIAN SHAHANA AMER KALAN TEHSIL, KHARIAN, DISTRICT GURJAT, GURJAT,PAKISTAN	Local Currency A/C	0000-0001-011050-01-7	Current A/C						Pak Rupee					20.50		2012-09-24	No Response
3146	0000	Dhang	PUNJAB	34200-3127006-7	SUFYAN NAZIR	NO M. NAZIR, MUHALLA MAGRAH SWIA, P.O KOKA, TEH & DIST. MANER BAHALUDDIN, MANER BAHALUDDIN, PAKISTAN	Local Currency A/C	0000-0001-011120-01-2	Current A/C						Pak Rupee					21.35		2012-10-02	No Response
3147	0000	Dhang	PUNJAB	34200-7900162-5	MUHAMMAD ANASAR	SO AKBAR ALI VILLAGE & P.O FATEH BHAND TEH KHARIAN DISTT GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0001-011707-01-0	Current A/C						Pak Rupee					22.00		2012-05-10	No Response
3148	0000	Dhang	PUNJAB	34403-1870644-7	MUHAMMAD NAWAZ	SO MUHAMMAD SAQIB SANDANWALA P.O SANDANWALA, TEH PHALIA, DISTT. MANDI BAHALUDDIN, PAKISTAN.	Local Currency A/C	0000-0003-010300-01-5	Current A/C						Pak Rupee					23.00		2012-02-23	No Response
3149	0000	Dhang	PUNJAB	34200-9272486-3	SYED ALTAF ALI IQBAL	VILLAGE PANIAN SHAHANA P.O. HEAD RASOOL, TEHSIL, KHARIAN, KHARIAN,PAKISTAN	Local Currency A/C	0000-0071-004050-50-5	Saving A/C						Pak Rupee					29.41		2013-08-31	No Response
3170	0000	Dhang	PUNJAB	34200-2824488-0	BALQUEES BEGUM	W/O MALAYAT KHAN, VILL DHRUVAN SHARIF P.O DINGA TEHSIL, KHARIAN DISTT GURJAT, DINGA, PAKISTAN.	Local Currency A/C	0000-0003-009130-01-0	Current A/C						Pak Rupee					30.00		2012-09-27	No Response
3171	0000	Dhang	PUNJAB	34200-7100631-4	NABEELA KAUSAR	D/O GHULAM FAREED CHOKARA DINGA TEH KHARIAN DISTT GURJAT, GURJAT, PAKISTAN	Local Currency A/C	0000-0001-011634-01-3	Current A/C						Pak Rupee					31.40		2012-09-11	No Response
3172	0000	Dhang	PUNJAB	34200-6021535-3	MUHAMMAD ISLAM	SO ABDUL HAKEEM, NO 123172 MOH CHATTI GULL P.O DINGA, TEHSIL, KHARIAN, DISTT GURJAT, GURJAT, PAKISTAN	Local Currency A/C	0000-0001-010100-01-4	Saving A/C						Pak Rupee					32.00		2012-11-22	No Response
3173	0000	Dhang	PUNJAB	34200-0706713-0	SHAHED RAFIQ	H.NO. 1291/99 MOH PASWALAIN P.O. DINGA TEHSIL, KHARIAN, DINGA,PAKISTAN	Local Currency A/C	0000-0071-006679-50-2	Saving A/C						Pak Rupee					34.05		2012-08-07	No Response
3174	0000	Dhang	PUNJAB	30103-8337063-0	MUHAMMAD YAKOUB	SO M. HANIF WAHEED BORN STORE KHARIAN LINK ROAD, DINGA, TEHSIL, KHARIAN, DISTRICT GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0001-011250-01-8	Current A/C						Pak Rupee					35.00		2012-12-24	No Response
3175	0000	Dhang	PUNJAB	31200-1382004-0	TABASSAM NAEEM	SO BASHIR AHMED, VILLAGE & P.O ATUNWALA, TEHSIL, KHARIAN, DISTRICT GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0001-010111-01-3	Current A/C						Pak Rupee					35.00		2012-06-08	No Response
3176	0000	Dhang	PUNJAB	34200-2324951-7	QAMAR SHAHZAD	SO MUHAMMAD SHARIF, VILL. PANIAN SHAHANA P.O. HEAD RASOOL, TEHSIL, KHARIAN DISTT GURJAT, DINGA, PAKISTAN.	Local Currency A/C	0000-0071-005954-01-7	Saving A/C						Pak Rupee					35.50		2012-01-06	No Response
3177	0000	Dhang	PUNJAB	34200-1300371-4	ABDUL UN NISA	W/O MUHAMMAD SIDDIQUE, VILLAGE PANIAN SHAHANA, P.O AMBA KALAN TEHSIL, KHARIAN, DISTRICT GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0001-010172-01-0	Current A/C						Pak Rupee					36.00		2012-04-12	No Response
3178	0000	Dhang	PUNJAB	34200-8830604-7	TANVEER AHMED	SO GHULAM MUHAMMAD, MOH RABWAY STATION DINGA TEHSIL, KHARIAN DISTT GURJAT, DINGA, PAKISTAN.	Local Currency A/C	0000-0001-005020-01-3	Current A/C						Pak Rupee					39.43		2012-01-06	No Response
3179	0000	Dhang	PUNJAB	31200-1649573-5	ILAL AHMED	SO GHULAM MUHAMMAD, SDE JAMIA MASID ABLE BAKSI, DYMAN, DISTT. BAHAWALPUR, BAHAWALPUR, PAKISTAN	Local Currency A/C	0000-0001-011152-01-0	Current A/C						Pak Rupee					45.00		2012-10-25	No Response
3180	0000	Dhang	PUNJAB	34200-0784961-0	NAEEM SHAHZAD	VILL LONGO PO BHAK KHANIAN, , GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0003-011946-01-0	Current A/C						Pak Rupee					49.00		2012-06-15	No Response
3181	0000	Dhang	PUNJAB	34402-1663716, 531300-0400113-1,7	MUHAMMAD ASIF JAVED / BASIR ALI	SO MUHAMMAD SAQIB SYA P.O. KHAS TEH & DIST MANER BAHALUDDIN, MANER BAHALUDDIN, PAKISTAN	Unknown FCY A/C	0000-0408-011506-75-1	Current A/C						Euro					50.00		2012-09-10	No Response
3182	0000	Dhang	PUNJAB	31104-0074473-7	HAFIZ UMIR SAIED SHAKIR	SO ABDUL KASHIF, VILL. CHAKGOL R/R, CHUTALA P.O TEH AMBANWALA, PAKSALABAD, PAKISTAN.	Local Currency A/C	0000-0001-011840-01-3	Current A/C						Pak Rupee					50.00		2012-04-05	No Response
3183	0000	Dhang	PUNJAB	34200-2791412-1	NAZIR IQBAL NADREM	SO MUHAMMAD SHARIF, MUHALLA RAM BAGULBIR, MANDE BHAL DINGA TEHSIL, KHARIAN, DISTRICT GURJAT, GURJAT, PAKISTAN.	Unknown FCY A/C	0000-0408-0101022-75-7	Current A/C						Euro					50.00		2012-02-20	No Response
3184	0000	Dhang	PUNJAB	34200-6400106, 334200-5400044-7	MUHAMMAD AKHTAR / ASIF HUSNAIN	VILLAGE AMBA KHURD, POST OFFICE AMBA KALAN TEHSIL, KHARIAN DISTT GURJAT, DINGA, PAKISTAN.	Local Currency A/C	0000-0001-000906-01-1	Current A/C						Pak Rupee					54.05		2012-03-07	No Response
3185	0000	Dhang	PUNJAB	34200-2912177-6	REHMAT BIBI	CHAMBER P.O. RAINDIR, TEHSIL, KHARIAN DISTT. GURJAT, DINGA, PAKISTAN.	Local Currency A/C	0000-0071-007351-01-0	Saving A/C						Pak Rupee					57.55		2012-04-24	No Response
3186	0000	Dhang	PUNJAB	34200-8850465-5	MUHAMMAD SALIM	SO ALLAH DITTA VILL & P.O. KASANA TEH KHARIAN DISTT GURJAT, GURJAT, PAKISTAN	Local Currency A/C	0000-0001-011501-01-1	Current A/C						Pak Rupee					58.00		2012-12-07	No Response
3187	0000	Dhang	PUNJAB	34200-4750509-2	SEEMRA BEGUM	W/O MUHAMMAD AQAM MUHALLA KASHMIRIN DINGA TEHSIL, KHARIAN DISTT. GURJAT, DINGA, PAKISTAN.	Local Currency A/C	0000-0071-007674-01-0	Saving A/C						Pak Rupee					59.96		2012-07-05	No Response
3188	0000	Dhang	PUNJAB	34200-0710089-0	PARVEEN SHAHRAB	W/O SHAHRAB AHMED, KOLAN SHAH HUSSAIN, P.O DINGA, TEHSIL, KHARIAN, DISTRICT GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0071-011520-01-4	Saving A/C						Pak Rupee					60.95		2013-09-29	No Response
3189	0000	Dhang	PUNJAB	34200-3630176-1	MOHR MUHAMMAD	SO MUHAMMAD ANIS LATI, MOH KASHMIRIN MANI STREET, DINGA, TEH KHARIAN, DISTT. GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0001-010940-01-2	Current A/C						Pak Rupee					62.00		2012-04-11	No Response
3190	0000	Dhang	PUNJAB	34101-5770221-0	MUHAMMAD YASIR HANIF BUTT	SO MUHAMMAD HANIF, KADELA WARRACHI MANDELA WARRACHI TEH & DISTT GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency A/C	0000-0001-011340-01-0	Current A/C						Pak Rupee					64.71		2012-04-12	No Response
3191	0000	Dhang	PUNJAB	34200-0834994-7	MUHAMMAD SAQIBER	SO NOOR ALAM, MOH. CHAUDHARI DINGA TEHSIL, KHARIAN DISTT GURJAT, DINGA, PAKISTAN	Local Currency A/C	0000-0001-000840-01-0	Current A/C						Pak Rupee					65.30		2012-10-30	No Response
3192	0000	Dhang	PUNJAB	34200-9370702-7	ADALAT KHAN	SO KHAWAJ DIN, VILL. DHOOLA P.O. JORA TEHSIL, KHARIAN, KHARIAN, PAKISTAN	Unknown FCY A/C	0000-0408-000040-75-4	Current A/C						Euro					68.00		2012-10-06	No Response
3193	0000	Dhang	PUNJAB	34200-2341170-8	INSHA NOREEN	W/O MUHAMMAD ARSHAD, MOH. PASWALAN DINGA TEHSIL, KHARIAN DISTT GURJAT, DINGA, PAKISTAN.	Local Currency A/C	0000-0001-000016-01-0	Current A/C						Pak Rupee					70.00		2012-08-30	No Response
3194	0000	Dhang	PUNJAB	228-90-7340112	MOHD HUSSAIN & SHAZIA	MUHALLAH MUGHAL PURA DINGA TEH KHARIAN DISTT GURJAT, GURJAT, PAKISTAN.	Unknown FCY A/C	0000-0410-000772-01-4	Saving A/C						US Dollar					71.86		2012-02-10	No Response
3195	0000	Dhang	PUNJAB	34200-5760708-0	MUHAMMAD YASEEN BHATTI	MUHALLAH SATTA PURA TEH KHARIAN, DISTT GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0000-0001-011309-01-7	Current A/C						Pak Rupee					72.55		2012-04-12	No Response
3196	0000	Dhang	PUNJAB	34200-0762063-3	ZAFAR IQBAL	SO MUHAMMAD HUSSAIN MUHALLA NABI PURA DINGA TEH KHARIAN DISTT GURJAT, GURJAT, PAKISTAN	Local Currency A/C	0000-0001-010211-01-0	Current A/C						Pak Rupee					72.00		2012-09-30	No Response
3197	0000	Dhang	PUNJAB	34200-6321242-6	AZIZ FATIMA	HOUSE NO 209/99, FESWAL, P.O DINGA, TEHSIL, KHARIAN, DISTRICT GURJAT, GURJAT, PAKISTAN	Local Currency A/C	0000-0001-010023-01-2	Current A/C						Pak Rupee					75.00		2012-11-14	No Response
3198	0000	Dhang	PUNJAB	34200-6005314-0	FARHAN SHABIR	D/O SHAHRIB AHMED, MOH. ZAKIR ABAD, KHARIAN, P.O KHARIAN, DISTT. GURJAT, KHARIAN, PAKISTAN.	Local Currency A/C	0000-0001-011310-01-0	Current A/C						Pak Rupee					77.82		2012-04-12	No Response
3199	0000	Dhang	PUNJAB	34200-4005009-2	BISHAD BEGUM	W/O M. SIDDIQUE, BAKRAWALAP O CHAK JANI TEH KHARIAN, DISTT. GURJAT, GURJAT, PAKISTAN	Local Currency A/C	0000-0071-010705-01-0	Saving A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Reserve Precedent 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMAK/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ currency/ overdraft	Last date of deposit or withdrawal
3213	0008	Dhang	PUNJAB	3420-4876675-6	SHAHREEN MISBANI	D/O ABDUL HAMEED H NO 242/3 MOH DARZAN P.O. DINGA TEH KHABIAN DISTT GURBAT GURBAT, PAKISTAN	Local Currency A/C	0008-0081-011812-01-9	Current A/C						Pak Rupee					100.00	2013-01-04	No Response
3214	0009	Dhang	PUNJAB	3420-4777469-5	MUHAMMAD MUSAT CH	VILL & P.O THABARANWALA P.O KASIMIA TEH KHABIAN DISTT GURBA _GURBAT, PAKISTAN	Unclaimed FCY A/C	0008-0418-09452-01-6	Current A/C						US Dollar					160.75	2013-06-25	No Response
3215	0008	Dhang	PUNJAB	3420-2678442-9	KASIF NADEEM	SO MUHAMMAD DIN HOUSE 488/130 MOH. KASHMIRBAN DINGA TEHSIL KHABIAN DISTT GURBAT, DINGA, PAKISTAN	Local Currency A/C	0008-0081-008959-01-6	Current A/C						Pak Rupee					104.00	2013-05-18	No Response
3216	0009	Dhang	PUNJAB	3420-4878747-9	IBRAHIM AHMED SHAH	SO AFZAL HUSSAIN,VILL. BAKAR WALA,P.O AMBA KALAN TEH KHABIAN,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-011089-01-6	Current A/C						Pak Rupee					165.00	2012-10-23	No Response
3217	0008	Dhang	PUNJAB	3420-0823024-3	MUHAMMAD KHAL	SO BRAHIM MOHALLA KASHMIRBAN DINGA TEH KHABIAN DISTT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-009080-01-1	Current A/C						Pak Rupee					197.26	2012-03-15	No Response
3218	0008	Dhang	PUNJAB	3420-4907093-53039-2447483-3	REHMAN ALI BAZZAZ HUSSAIN	25/2183 MOHALLAH GHANUA DINGA TEHSIL KHABIAN DISTRICT GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-012168-01-0	Current A/C						Pak Rupee					118.00	2013-08-11	No Response
3219	0008	Dhang	PUNJAB	3420-0715859-2	BAKSOOL BIBI	NO ABDUL BASHIED GALLIMOH TARIAN DINGA TEH KHABIAN DISTT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0071-009801-01-9	Saving A/C						Pak Rupee					118.85	2013-01-06	No Response
3220	0008	Dhang	PUNJAB	3420-2933739-1	MUHAMMAD RAFIQUE	SO M. SHAFIQ, MOHALLA YATHEM SHAH, DINGA, TEHSIL KHABIAN, DISTRICT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-011060-01-9	Current A/C						Pak Rupee					120.00	2013-07-26	No Response
3221	0008	Dhang	PUNJAB	3420-3194827-2	BEHANA RASHMEE	D/O RAMMET KHAN, KOLIAN SHAH HUSAIN, P.O DINGA, TEHSIL KHABIAN, DISTRICT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-011175-01-9	Current A/C						Pak Rupee					120.00	2013-06-08	No Response
3222	0008	Dhang	PUNJAB	238-49-236637	NOREEN HABIB	H. NO. 4-27 CHATTI GALLI DINGA TEHSIL KHABIAN DISTT. GURBAT _DINGA, PAKISTAN	Unclaimed FCY A/C	0008-0418-007093-75-4	Current A/C						US Dollar					120.00	2012-02-23	No Response
3223	0009	Dhang	PUNJAB	3230-3524859-4	ADNAN MESHTAQ	SO MUHAMMAD MUSHTAQ AHMED GULZAR SHAHIED CHOKH MOH KASHMIRBAN DINGA TEH KHABIAN, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-011228-01-3	Current A/C						Pak Rupee					124.51	2012-04-12	No Response
3224	0008	Dhang	PUNJAB	3420-2075945-1	SHOAB SADIQAH	SO SHABAN KHAN VILLAGE AMBA KHORO,P.O AMBA KALAN, TEHSIL KHABIAN, DISTT. GURBAT, PAKISTAN	Local Currency A/C	0008-0081-010754-01-6	Current A/C						Pak Rupee					127.00	2012-02-28	No Response
3225	0008	Dhang	PUNJAB	3420-4762941-9	UMAR LAYED	MUHAMMAD GHARWALA DINGA TEHSIL KHABIAN DISTT. GURBAT _DINGA,PAKISTAN	Local Currency A/C	0008-0071-007231-01-5	Saving A/C						Pak Rupee					127.08	2012-11-28	No Response
3226	0008	Dhang	PUNJAB	61101-1879576-1	AYED ZACHAM ABBAS	HEAD KOKHABARA DAK KHANA HEAD BAKSO, TEHSIL KHABIAN DISTT. GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-012234-01-1	Current A/C						Pak Rupee					130.00	2012-09-28	No Response
3227	0008	Dhang	PUNJAB	3420-5935233-7	ZULFIQAR AHMAD	VILL. AMBA KHORO P.O AMBA KALAN _TEH KHABIAN DISTT GURBAT _DINGA, PAKISTAN	Local Currency A/C	0008-0071-004051-50-2	Saving A/C						Pak Rupee					134.44	2012-04-02	No Response
3228	0008	Dhang	PUNJAB	3420-4008212-7	MUHAMMAD ISLAM	SO M BASHIR,VILL. HANDU P.O HEAD GHANETPUR TEH KHABIAN _ GURBAT, PAKISTAN	Local Currency A/C	0008-0081-011063-01-9	Current A/C						Pak Rupee					136.00	2012-05-18	No Response
3229	0008	Dhang	PUNJAB	3420-1754708-9	KAMRAN YOUSAF	VILL. P.O DAREEKH TEH & DISTT GURBAT _ GURBAT, PAKISTAN	Local Currency A/C	0008-0081-009613-01-3	Current A/C						Pak Rupee					145.00	2013-05-17	No Response
3230	0008	Dhang	PUNJAB	3420-4957661-0	FAREZANA KOUSAR	FAREZANA KOUSAR DO BEHRAT KHAN YEGA SCHOOL SYSTEM MANGWAL RO DINGA TEH KHABIAN DISTT GRT, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-011676-01-3	Current A/C						Pak Rupee					150.00	2013-01-07	No Response
3231	0008	Dhang	PUNJAB	3420-0777818-1	ABDUL AZIZ	HAFIZ ALI SHAH TAKIA DINGA TEH KHABIAN DISTT GURBAT _GURBAT, PAKISTAN	Local Currency A/C	0008-0077-011688-01-4	Saving A/C						Pak Rupee					156.89	2012-04-28	No Response
3232	0008	Dhang	PUNJAB	3420-1116658-5	HABIB ULLAH	HAZI DAKHANA DINGA TEH KHABIAN DISTT GURBAT _GURBAT, PAKISTAN	Local Currency A/C	0008-0081-012054-01-3	Current A/C						Pak Rupee					160.00	2013-05-17	No Response
3233	0009	Dhang	PUNJAB	3420-8338718-5	JAHANGIR ABBAS	SO SAGHIR ABBAS MOHALLAH JALAL SHAH MANDI BAHALUDIN, TEHSIL & DISTT. MANDI BAHALUDIN, PAKISTAN	Local Currency A/C	0008-0081-010945-01-4	Current A/C						Pak Rupee					174.40	2012-06-23	No Response
3234	0008	Dhang	PUNJAB	80454-2100018-1	SHEERAZ ALI KHAN	SO AMANAT ALI VILLAGE AND POST OFFICE FATHA BAND _JINGAP,AKISTAN	Local Currency A/C	0008-0071-008781-01-4	Saving A/C						Pak Rupee					174.48	2012-11-28	No Response
3235	0008	Dhang	PUNJAB	3420-4782281-1	MUHAMMAD ISLAM	HOUSE # 43370/5 MOH. PASWANAN DINGA TEH KHABIAN DISTT. GURBAT _DINGA, PAKISTAN	Local Currency A/C	0008-0081-008273-01-9	Current A/C						Pak Rupee					175.00	2012-06-02	No Response
3236	0008	Dhang	PUNJAB	37301-7398011-9	ZAHED AHMED	DOA MATHRO PALACE KHABIAN ROAD DINGA TEHSIL KHABIAN DISTT GURBAT, DINGA, PAKISTAN	Local Currency A/C	0008-0081-009263-01-9	Current A/C						Pak Rupee					177.50	2012-03-08	No Response
3237	0008	Dhang	PUNJAB	3420-9406553-3	MUHAMMAD KHAL	SO FAZAL ELAH VPO KOLINA SHAH HUSSAIN TEHSIL KHABIAN, KHABIAN, PAKISTAN	Local Currency A/C	0008-0071-009012-50-1	Saving A/C						Pak Rupee					178.24	2012-01-18	No Response
3238	0008	Dhang	PUNJAB	3420-4317306-1	ASIF AQ AHMED	SO RAZZAQ HUSSAIN, MOH KASIMRYAN DINGA TEH KHABIAN,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-011226-01-9	Current A/C						Pak Rupee					180.00	2012-12-27	No Response
3239	0008	Dhang	PUNJAB	3420-4607707-9	MUHAMMAD AFZAL	SO MUHAMMAD INAYAT, VILL. & P.O AMBA KALAN, TEH KHABIAN, DISTT. GURBAT, PAKISTAN	Local Currency A/C	0008-0081-010103-01-9	Current A/C						Pak Rupee					180.00	2012-02-03	No Response
3240	0008	Dhang	PUNJAB	3420-3257987-4	UDMA NOREEN	YEGA SCHOOL SYSTEM MANGWAL ROAD DINGA TEH KHABIAN DISTT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-012025-01-9	Current A/C						Pak Rupee					187.00	2012-06-04	No Response
3241	0008	Dhang	PUNJAB	3420-8830302-9	MUHAMMAD ASIF	VILLAGE & P.O KOOKIAN HABB KHABIAN DISTT GURBAT _GURBAT,PAKISTAN	Local Currency A/C	0008-0078-012345-01-9	Saving A/C						Pak Rupee					199.32	2012-11-21	No Response
3242	0008	Dhang	PUNJAB	3420-4728573-9	BABBAR SHARIF	GALLI MBIZA SHER DIL WALI H NO 548 MOHALLAH GHULA MANDI DINGA TEH KHABIAN DISTT GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-012224-01-9	Current A/C						Pak Rupee					199.32	2012-11-12	No Response
3243	0008	Dhang	PUNJAB	3420-0538457-3	MUHAMMAD ZAHED	MOOR JAMAL TEH KHABIAN DISTT _ GURBAT, PAKISTAN	Local Currency A/C	0008-0081-012080-01-4	Current A/C						Pak Rupee					200.00	2012-05-08	No Response
3244	0008	Dhang	PUNJAB	3420-6665097-3	ASGHAR ALI	SO REHMAT KHAN,VPO NOONA WALTEH KHABIAN _ GURBAT, PAKISTAN	Local Currency A/C	0008-0081-011084-01-1	Current A/C						Pak Rupee					200.00	2012-01-28	No Response
3245	0008	Dhang	PUNJAB	3420-4267409-2	NADEEM BIBI	NO ALAH DIN VILLAGE CHIMBER PU KANDHEER TEHSIL KHABIAN DISTT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-009398-01-1	Current A/C						Pak Rupee					200.00	2012-04-26	No Response
3246	0008	Dhang	PUNJAB	3420-1038141-3	LIJQAT ALI	JANDOO DAKHANA BAZU GURST PUR TEH KHABIAN _ GURBAT, PAKISTAN	Local Currency A/C	0008-0081-012088-01-7	Current A/C						Pak Rupee					214.00	2012-04-26	No Response
3247	0008	Dhang	PUNJAB	3420-6667397-9	HAJIN ABDUL AZIZ	SO MIAN MUHAMMAD SAEED, VILLAGE GRATHAN, P.O. DINGA TEHSIL KHABIAN DISTT. GURBAT JINGAP,PAKISTAN	Local Currency A/C	0008-0081-009018-01-2	Current A/C						Pak Rupee					215.04	2012-10-28	No Response
3248	0008	Dhang	PUNJAB	3420-2495446-234269-237645-5	NADIA PARVEEN / RAHM AHMED KHABAL	NO RAZZ AHMED KHABAL / SO NADER KHAN MOH BHALARANWALA DINGA TEH KHABIAN DISTT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-011670-01-7	Current A/C						Pak Rupee					218.40	2012-03-18	No Response
3249	0008	Dhang	PUNJAB	3420-4473832-1	SHAHED BAZA	SO AHMED KHAN MOHALLAH SHAMALI VPO CHALANOWALA TEH DIST MANDI BAHALUDIN,MANDI BAHALUDIN,PAKISTAN	Local Currency A/C	0008-0081-009459-01-6	Current A/C						Pak Rupee					220.00	2012-09-28	No Response
3250	0008	Dhang	PUNJAB	37201-0844372-4	TARJEEM MUNIR	NO MUNIR HUSSAIN,V.P.O. MUREED TEHSIL & DISTT CHAKWAL _CHAKWAL,PAKISTAN	Local Currency A/C	0008-0081-009844-01-9	Current A/C						Pak Rupee					221.80	2012-09-15	No Response
3251	0008	Dhang	PUNJAB	3420-4828887-0	NAZIR REGHAN	NO ALLAH DITTA, V & P.O KHORI ALAM, TEHSIL KHABIAN,DISTRICT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-010075-01-4	Current A/C						Pak Rupee					222.90	2013-03-22	No Response
3252	0008	Dhang	PUNJAB	3420-4796405-7	NASIR HUSSAIN	SO KHABIR DIN MOHALLAH MUGHAL PURA DINGA TEHSIL KHABIAN DISTT GURBAT, DINGA, PAKISTAN	Local Currency A/C	0008-0081-009912-01-6	Current A/C						Pak Rupee					228.00	2012-06-23	No Response
3253	0008	Dhang	PUNJAB	3420-6641654-3	RAMEZ RASHED	SO ABDUL BASHIED, H NO 1715127 MOHALLA CHHATTI GALLINGA,TEH KHABIAN, GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-010225-01-6	Current A/C						Pak Rupee					240.00	2012-09-18	No Response
3254	0008	Dhang	PUNJAB	3420-0754907-6	SHAHANAM BEGUM	NO ABDUL LATIF, H # 15662/5 MOH. YATHEM SHAH, DINGA TEHSIL KHABIAN DISTT. GURBAT JINGAP,PAKISTAN	Local Currency A/C	0008-0081-009449-01-3	Current A/C						Pak Rupee					240.00	2012-09-01	No Response
3255	0008	Dhang	PUNJAB	3420-2324969-7	MUHAMMAD BIRAN ASLAM	SO M. KAMRAN PURMONTOMALLA MANDI,MANDI MOHALLAH TUSANWALA,DINGA,TEH KHABIAN, GURBAT, PAKISTAN	Local Currency A/C	0008-0081-010878-01-3	Current A/C						Pak Rupee					242.18	2012-04-12	No Response
3256	0008	Dhang	PUNJAB	3420-9845891-3	BIF AN KHAN	FLAT#418 MOH CHATTI GALLI DINGA TEH KHABIAN _GURBAT,PAKISTAN	Local Currency A/C	0008-0081-012040-01-7	Current A/C						Pak Rupee					245.00	2012-09-17	No Response
3257	0008	Dhang	PUNJAB	3420-406362-8	SAPFA ASLAM	D/O MUHAMMAD ASLAM, HOUSE # 43370/5 MOHALLAH PASWANAN DINGA TEH KHABIAN DISTT GURBAT,DINGAP,PAKISTAN	Local Currency A/C	0008-0081-009247-01-9	Current A/C						Pak Rupee					250.00	2012-09-18	No Response
3258	0008	Dhang	PUNJAB	3420-4802094-5	MUHAMMAD ASIF	MUHAMMAD BALALAN DINGA TEHSIL KHABIAN DISTT. GURBAT, PAKISTAN	Local Currency A/C	0008-0081-009037-01-8	Current A/C						Pak Rupee					254.00	2012-10-19	No Response
3259	0008	Dhang	PUNJAB	238-86-637438	HAZ MEHNOOR HUSSAIN	MUHAMMAD AMYAN, VILLAGE DINGA DISTT GURBAT _ DINGA, PAKISTAN	Unclaimed FCY A/C	0008-0418-006236-01-9	Current A/C						US Dollar					255.00	2012-02-21	No Response
3260	0008	Dhang	PUNJAB	3420-4592567-5	MUHAMMAD BASHIR	SO KHAN MUHAMMAD VILLAGE BAKARANWALA, P.O. CHAK JAN TEH KHABIAN DISTT GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0008-0078-011626-01-8	Saving A/C						Pak Rupee					256.49	2012-01-27	No Response
3261	0008	Dhang	PUNJAB	91405-4046486-3	ABDUL SHAKIR	BAKSOOL ROAD DINGA TEH KHABIAN DISTT GURBAT _GURBAT, PAKISTAN	Local Currency A/C	0008-0081-012112-01-4	Current A/C						Pak Rupee					262.00	2012-06-08	No Response
3262	0008	Dhang	PUNJAB	3420-8771908-8	SALMA GHAZANFAR	D/O GHAZANFAR ALI MOHALLA KAMWAY STATION, DINGA, TEHSIL KHABIAN,DISTRICT GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-011159-01-7	Current A/C						Pak Rupee					270.00	2012-12-06	No Response
3263	0008	Dhang	PUNJAB	3420-3705766-3	MURSHAN RAZA	SO M. SHAFIQ, MOH. SHAH TAKIA DINGA, TEHSIL KHABIAN, DISTRICT GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-011523-01-9	Current A/C						Pak Rupee					270.00	2012-09-18	No Response
3264	0008	Dhang	PUNJAB	3420-3721743-5	UDMA AHMAD WADH ACH	NO MUHAMMAD AKBAR,H NO 3770/5 GORAMA MOHALLA, TEHSIL & DISTT MANDI BAHALUDIN,MANDI BAHALUDIN,PAKISTAN	Local Currency A/C	0008-0081-010217-01-6	Current A/C						Pak Rupee							

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LC, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBIT/ CDD)	Instrument No.	Date of Issue	Federal Province/ I	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR/USD/INR/GBP/JPY/CHF																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											</

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/FPD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount										
1339	0008	Dhaga	PUNJAB	3402-499698-2	ILAM ALI HASSAN	100 ALI HASSAN, V & P O CHILANWALA, TEH & DIST. MANER BAHALUDIN, MANER BAHALUDIN, PAKISTAN.	Local Currency AC	0008-0071-01065-01-0	Saving AC												595.74	2013-05-14	No Response								
1340	0009	Dhaga	PUNJAB	3402-0811263-5	ABDUL MAJEED	50 MUHAMMAD ISMAIL, HOUSE # 2871A, 183 MOBILASH BAGI PUNJA DINGA TEHSIL KHARJAN, GURBAT, DINGA, PAKISTAN.	Local Currency AC	0008-0091-009375-01-2	Current AC												600.00	2012-03-13	No Response								
1341	0009	Dhaga	PUNJAB	3402-0121832-0	AMIR JALIL	DHALIAN SHARIF P O DINGA TEH KHARJAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0008-0081-012181-01-5	Current AC												610.00	2013-07-17	No Response								
1342	0008	Dhaga	PUNJAB	3402-4561388-8	NALIA DARR	W/O BABA KHALID MAHMOOD,MOH FATHAL,DINGA TEH KHARJAN , GURBAT, PAKISTAN.	Local Currency AC	0008-0091-012140-01-0	Current AC												610.00	2012-07-02	No Response								
1343	0008	Dhaga	PUNJAB	91400-0255867-8	SAFINA PARVEEN	P O KHAS DINGA TEH KHARJAN DISTT GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0008-0081-012131-01-7	Current AC												610.00	2012-06-16	No Response								
1344	0008	Dhaga	PUNJAB	3402-0804144-7	PERVIZ KIBAL	S/O BAKHT ALI, SHEHULI CHAK P O DINGA, TEH KHARJAN, DIST GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0008-0070-011530-01-2	Saving AC												623.93	2013-05-03	No Response								
1345	0008	Dhaga	PUNJAB	34020-2491940-9	MAZHAR KIBAL	AMBA KALAN DAK KHANA KHAS TEH KHARJAN DISTT GURBAT ,GURBAT,P,AKISTAN	Local Currency AC	0008-0091-012241-01-0	Current AC												627.80	2012-10-25	No Response								
1346	0008	Dhaga	PUNJAB	3401-0445238-5	NAZAKAT ALI	C/O PARADISE RESTORANT DINGA BAKANWALA TEHSIL KHARJAN DISTT GURBAT,DINGA,PAKISTAN	Local Currency AC	0008-0081-008057-01-5	Current AC												632.00	2012-12-03	No Response								
1347	0008	Dhaga	PUNJAB	34020-4090508-6	MERINA KANISAR	W/O ABDUL RAUF, VILLAGE RAU, BHAND, P O NOOR JAMAL, TEHSIL KHARJAN,DISTRICT GURBAT,GURBAT,PAKISTAN	Local Currency AC	0008-0071-010210-01-4	Saving AC												634.53	2013-09-22	No Response								
1348	0008	Dhaga	PUNJAB	34020-0777609-5	MUHAMMAD RUSAT CHL	VILL & PO THABAINWALA P O KASANA TEH KHARJAN DIST GURBA , DINGA, PAKISTAN.	Local Currency AC	0008-0071-006431-01-7	Saving AC												634.82	2012-07-06	No Response								
1349	0008	Dhaga	PUNJAB	34020-5633194-1	MUHAMMAD INTIZAR	S/O MUHAMMAD HANIF, MOHALLAH MADINA COLONY DINGA TEHSIL KHARJAN DISTT. GURBAT, DINGA, PAKISTAN.	Local Currency AC	0008-0091-009120-01-7	Current AC												640.00	2012-03-02	No Response								
1350	0008	Dhaga	PUNJAB	36043-0867185-8	SUMAIRA BIBI	C/O KASHIF SHAHADAT MOH YATEEM SHAH DINGA TEH KHARJAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0008-0070-010566-01-5	Saving AC												644.01	2012-02-22	No Response								
1351	0008	Dhaga	PUNJAB	34020-0796636-7	ANSAR MEHMOOD	S/O ABDUL RASHIED DAHRANWALA PO DINGA TEH KHARJAN DISTT.GURBAT,PAKISTAN	Local Currency AC	0008-0081-011921-01-1	Current AC												646.00	2012-08-15	No Response								
1352	0008	Dhaga	PUNJAB	34020-3331375-1	MUHAMMAD ANWAR	BAKANWALA DAK KHANA CHAK JANI TEH KHARJAN , GURBAT, PAKISTAN.	Local Currency AC	0008-0070-011931-01-0	Saving AC												653.94	2012-03-19	No Response								
1353	0008	Dhaga	PUNJAB	34020-7150215-9	GHEULAM SAWHER	TAKRIAN WALA DAK KHANA KASANA TEH KHARJAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0008-0081-012020-01-2	Current AC												676.00	2012-05-05	No Response								
1354	0008	Dhaga	PUNJAB	34020-198089-6	TABIRA YAMREEN	DYOKHAN MUHAMMAD VILL & RAFOO BHAND P O NOOR JAMAL TEH KHARJAN, GURBAT, PAKISTAN.	Local Currency AC	0008-0091-011330-01-0	Current AC												678.50	2012-06-28	No Response								
1355	0008	Dhaga	PUNJAB	34020-7171388-9	MUHAMMAD HUSSAIN	W/O HAFI PTIRHAR AHMED NEAR MAJID GULZAR ROBBI, MOHALLA SHAH FAKRA TEH KHARJAN GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0008-0081-011044-01-0	Current AC												692.40	2012-02-01	No Response								
1356	0008	Dhaga	PUNJAB	34020-1663716-3	MUHAMMAD ASIF JAVED	SVIA P O KHAN TEHSIL & DISTT MANER BAHALUDIN , MANER BAHALUDIN, PAKISTAN	Local Currency AC	0008-0081-011751-01-1	Current AC												732.00	2012-01-19	No Response								
1357	0008	Dhaga	PUNJAB	34020-0752942-8	SHAKEELA BIBI	KASHIMBAN DINGA TEH KHARJAN , GURBAT, PAKISTAN.	Local Currency AC	0008-0070-011947-01-6	Saving AC												747.26	2012-03-18	No Response								
1358	0008	Dhaga	PUNJAB	34020-4101795-5	MEAN MORHAN HAYAT	S/O BASHIR AHMED, MEH. GHOSIA MAHRIA, DINGA, TEHSIL KHARJAN,DISTRICT GURBAT GURBAT, PAKISTAN	Local Currency AC	0008-0081-011305-01-5	Current AC												775.00	2012-07-03	No Response								
1359	0008	Dhaga	PUNJAB	34020-1634432-2	NOOR BEGUM	MOH JANORI CHALLAN WALA DAK KHANA KHAS TEH AND DISTT , MANER BAHALUDIN,PAKISTAN	Local Currency AC	0008-0091-012220-01-5	Current AC												784.00	2012-09-27	No Response								
1360	0008	Dhaga	PUNJAB	34020-1553796-8 340402-160278-7	MUHAMMAD YOUNUS KANEER BIBI	MOLHAN WALATEH & DISTT , MANER BAHALUDIN,PAKISTAN	Local Currency AC	0008-0081-012008-01-3	Current AC												800.00	2012-10-15	No Response								
1361	0008	Dhaga	PUNJAB	34020-6010023-5	MUHAMMAD ISLAM	V P O KHAS AMBA KALAN KHARJAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0008-0091-011945-01-0	Current AC												804.00	2012-04-18	No Response								
1362	0008	Dhaga	PUNJAB	34020-0442785-1	QAMAR ABBAS	S/O GHEULAM AQBAR VILLAGE BAKANWALA PO CHAK JANI TEH KHARJAN DISTT GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0008-0070-011827-01-1	Saving AC												815.00	2012-05-05	No Response								
1363	0008	Dhaga	PUNJAB	34020-1723378-1	FAKIHAR ZAMAN	M ZAMAN VILLAGE AND PO MOHAN WALA TEH AND DISTT MANER BAHALUDIN, MANER BAHALUDIN, PAKISTAN	Local Currency AC	0008-0081-011816-01-3	Current AC												837.00	2012-01-27	No Response								
1364	0008	Dhaga	PUNJAB	34020-1821325-1	GHEULAM RAZA	PO AMBA KALAN PANJAN SHAHANA TEH KHARJAN , GURBAT, PAKISTAN.	Local Currency AC	0008-0091-012070-01-1	Current AC												868.00	2012-05-23	No Response								
1365	0008	Dhaga	PUNJAB	91200-2410973-0	MADEHIA ANSAR MBR	QAZI MUNIR STREET HQ 475-7 E MOH NEW KIBAL NEAR EDEN COTTAGES LAHORE CANTT,LAHORE,PAKISTAN	Local Currency AC	0008-0081-011405-01-8	Current AC												891.00	2012-08-28	No Response								
1366	0008	Dhaga	PUNJAB	34020-6331279-1	ASIF HUSSAIN	BILLY KAN P O DINGA TEH KHARJAN DISTT GURBAT ,GURBAT,PAKISTAN	Local Currency AC	0008-0081-012300-01-3	Current AC												900.00	2012-12-17	No Response								
1367	0008	Dhaga	PUNJAB	34020-5200887-5	PARVEZ SAWHAR	P O LALAMASA,SHAH JEHLAN TEHSIL KHARJAN ,GURBAT,PAKISTAN	Local Currency AC	0008-0081-012413-01-8	Current AC												900.00	2012-12-05	No Response								
1368	0008	Dhaga	PUNJAB	34020-9545754-5	SHAHBAZ AHMED	MORHALLAH NAWAZ AHAD TEHSIL KHARJAN DISTT GURBAT ,GURBAT,PAKISTAN	Local Currency AC	0008-0081-012320-01-5	Current AC												900.00	2012-12-04	No Response								
1369	0008	Dhaga	PUNJAB	34020-1585296-7	SHITQAZ AHMED	VILLAGE DHOK GURBAN P O RANDEEHR KHARJAN DISTT GURBAT ,GURBAT,PAKISTAN	Local Currency AC	0008-0081-012340-01-0	Current AC												900.00	2012-11-08	No Response								
1370	0008	Dhaga	PUNJAB	34020-7671457-3	MUHAMMAD R YAS	SABED SHARIF DAK KHANA FATHI BHAND TEH KHARJAN DISTT GURBAT,GURBAT,PAKISTAN	Local Currency AC	0008-0081-012103-01-3	Current AC												900.00	2012-09-12	No Response								
1371	0008	Dhaga	PUNJAB	34020-0817408-5	SHADEE KIBAL	P O KHAS RANDEEHR TEH KHARJAN , GURBAT,PAKISTAN	Local Currency AC	0008-0081-012205-01-0	Current AC												900.00	2012-08-15	No Response								
1372	0008	Dhaga	PUNJAB	34020-951709-3	MUHAMMAD WAQAS	P O DINGA BAHALAMAN WALA TEH KHARJAN DISTT GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0008-0081-012101-01-1	Current AC												900.00	2012-05-31	No Response								
1373	0008	Dhaga	PUNJAB	34020-0088234-8	SUGIBRA BIBI	MOH TABIRA AHAD DINGA TEH KHARJAN , GURBAT, PAKISTAN.	Local Currency AC	0008-0081-012003-01-2	Current AC												900.00	2012-04-12	No Response								
1374	0008	Dhaga	PUNJAB	34020-9401547-3	TANVEER	W/O MURQUP HOUSE 079126 MOH SAFAD MANER DINGA TEH KHARJAN, GURBAT, PAKISTAN.	Local Currency AC	0008-0081-011826-01-5	Current AC												900.00	2012-01-11	No Response								
1375	0008	Dhaga	PUNJAB	34020-6070809-9	BEHAWAL BAKHSH	S/O BABA KHAN VILL.BAHU BHAND P O NOOR JAMAL,TEH KHARJAN, DISTT GURBAT,PAKISTAN	Local Currency AC	0008-0081-010460-01-8	Current AC												901.00	2012-11-19	No Response								
1376	0008	Dhaga	PUNJAB	34020-6804836-7 34020-6813020-6	SALEEMAN BIBI / RUSSAN RAZA	MOH SHAH TAQIUL P O DINGA TEH KHARJAN ,GURBAT,PAKISTAN	Local Currency AC	0008-0070-011887-01-0	Saving AC												901.33	2012-19-08	No Response								
1377	0008	Dhaga	PUNJAB	34020-5742884-9	KHALID MAHMOOD	S/O MUHAMMAD SONGRE VILLAGE PUNJAN SHAHANA P O AMBA KALAN TEHSIL KHARJAN,DISTRICT GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0008-0091-010989-01-0	Current AC												920.00	2012-05-21	No Response								
1378	0008	Dhaga	PUNJAB	34020-337772-5	MUHAMMAD BEAL	S/O QASIM DIN, MOHALLA RABIA YATEEM SHAH DINGA, TEHSIL KHARJAN,DISTRICT GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0008-0091-011099-01-4	Current AC												920.00	2012-01-07	No Response								
1379	0008	Dhaga	PUNJAB	34043-190536-1	SHABIR HUSSAIN	S/O MUHAMMAD ANWAR, HASAN WALA, P O TEH PHALIAN , MAN																									

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBIT/ CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount						
3402	0008	Dinga	PUNJAB	3420-605568-3	NAZIR AHMED ALVI	VILL. P.O KARIMWALA TEH KHAIHAN DISTT GURBAT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0081-008351-01-4	Current A/C											1,706.00		2013-01-11	No Response				
3403	0009	Dinga	PUNJAB	3420-754952-5	SHAHBAZ AKHTAR	MOH. SUNDARPURA DINGA, TEHSIL KHAIHAN DISTT. GURBAT,DINGA,PAKISTAN	Local Currency A/C	0008-0091-009089-01-4	Current A/C											1,707.00		2013-10-06	No Response				
3404	0008	Dinga	PUNJAB	3420-1877717-0	HABIB UR REHMAN	SO MIAN MUHAMMAD NASEEM VILLAGE P.O. KARNANA TEHSIL KHAIHAN DISTT. GURBAT, DINGA, PAKISTAN.	Local Currency A/C	0008-0081-008489-01-1	Current A/C											1,686.10		2013-04-12	No Response				
3405	0008	Dinga	PUNJAB	3420-072810-1	REHMAZ ALI	PANIAN SHADANA P.O AMBA KALAN TEHSIL KHAIHAN ,GURBAT,PAKISTAN	Local Currency A/C	0008-0091-012402-01-0	Current A/C											1,800.00		2013-12-12	No Response				
3406	0008	Dinga	PUNJAB	3420-7761643-1	SHAHBAZ KHAL	VILLAGE R.P.O FATAH BHAND KHAIHAN DISTT.GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-012303-01-1	Current A/C											1,800.00		2013-11-28	No Response				
3407	0008	Dinga	PUNJAB	3420-2964373-3	ASAM JAVED	P.O KHAS, NOOR JAMAL TEHSIL KHAIHAN DISTRICT GURBAT.,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-012303-01-7	Current A/C											1,800.00		2013-11-14	No Response				
3408	0008	Dinga	PUNJAB	3420-0851927-7	KHALED JAVED KHALED	VILL. AND P.O KHORI ALAM KHAIHAN DISTT GURBAT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0081-012139-01-5	Current A/C											1,800.00		2013-06-21	No Response				
3409	0008	Dinga	PUNJAB	3420-3587502-0	ALIAUTUN NIDA	HO M. AZAM MOH. PSWALAN DINGA, TEHSIL KHAIHAN, DISTRICT GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-011451-01-2	Current A/C											1,520.00		2013-11-29	No Response				
3410	0008	Dinga	PUNJAB	3420-8640708-0	TUSEEF SAGBI	MOHALLAH HEERBAN P.O DINGA TEHSIL KHAIHAN DISTRICT GURBAT ,DINGA,PAKISTAN	Local Currency A/C	0008-0072-007011-75-0	Saving A/C											1,974.80		2013-10-15	No Response				
3411	0008	Dinga	PUNJAB	3420-3168432-3	MUJASSAR HUSSAIN	SO SAFDAR HUSSAIN DHULYAN P.O DINGA, TEHSIL KHAIHAN DISTT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0081-010851-01-4	Current A/C											2,000.00		2013-04-02	No Response				
3412	0008	Dinga	PUNJAB	3420-1073076-5	BABBAR ALI	CHAK MAHMOOD P.O. HEAD RASOQ TEHSIL & DISTT. MANE BAHALUDIN ,DINGA,PAKISTAN	Local Currency A/C	0008-0073-007404-01-4	Saving A/C											2,005.00		2013-09-03	No Response				
3413	0008	Dinga	PUNJAB	3420-0736047-7	MUHAMMAD AZAM	MOHALLAH PSWALAN DINGA TEHSIL KHAIHAN DISTT. GURBAT, DINGA,PAKISTAN	Local Currency A/C	0008-0093-009508-01-7	Current A/C											2,050.84		2013-10-04	No Response				
3414	0008	Dinga	PUNJAB	90309-0111071-5	MUHAMMAD RAFIQUE	MOH JAMSHAD CLNY PO KHAS DINGA TEH KHAIHAN., GURBAT, PAKISTAN.	Local Currency A/C	0008-0081-012058-01-7	Current A/C											2,001.00		2013-06-05	No Response				
3415	0008	Dinga	PUNJAB	3420-3155443-1	ABDUL GHAFAR	SO FATEH MUHAMMAD, MOH. MIGHAL PURA DINGA, TEHSIL KHAIHAN DISTT GURBAT, DINGA, PAKISTAN.	Local Currency A/C	0008-0081-008961-01-2	Current A/C											2,150.00		2013-05-15	No Response				
3416	0008	Dinga	PUNJAB	3420-2161460-3	AKHTAR HUSSAIN	KASANA P.O KHAS TEHSIL KHAIHAN DISTRICT GURBAT.,GURBAT,PAKISTAN	Local Currency A/C	0008-0070-012323-01-4	Saving A/C											2,309.70		2013-10-22	No Response				
3417	0008	Dinga	PUNJAB	3420-102751-1	MUHAMMAD AKBARAD	CHAK IRWAN DAK KHANA HARLAAN TEH PHALLA., MANE BAHALUDIN, PAKISTAN.	Local Currency A/C	0008-0081-012076-01-0	Current A/C											2,315.00		2013-05-24	No Response				
3418	0008	Dinga	PUNJAB	3420-0740066-7	AKHTAR MEHMOOD	DHULYAN P.O DINGA TEH KHAIHAN DIST GURBAT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0081-011081-01-2	Current A/C											2,400.00		2013-01-10	No Response				
3419	0008	Dinga	PUNJAB	3420-0108042-3	MUHAMMAD HUSSAIN, SUGHAN BEGUM	SO GHULAM NABI MO MUHAMMAD HUSSAIN VILL. BAHARWALA P.O AMBA KALAN, TEHSIL KHAIHAN DISTT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0073-010843-01-2	Saving A/C											2,415.34		2013-07-05	No Response				
3420	0008	Dinga	PUNJAB	3420-0744296-5	MUKHTAR AHMED	SO MUHAMMAD FAZAL, MOHALLAH MUHAMMAD VPO NOOR JAMAL, TEHSIL KHAIHAN DISTT. GURBAT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0093-009994-01-4	Current A/C											2,405.00		2013-05-19	No Response				
3421	0008	Dinga	PUNJAB	3420-0417248-7	SHAFQAT MAHMOOD	SO MUHAMMAD AKRAM, MOH. PSWALAN DINGA TEHSIL KHAIHAN., DINGA,PAKISTAN	Local Currency A/C	0008-0081-008704-01-0	Current A/C											2,500.00		2013-09-25	No Response				
3422	0008	Dinga	PUNJAB	3420-8057014-0	MUHAMMAD YOUSAF	VILLAGE & P.O NOOR JAMAL TEH KHAIHAN DIST GURBAT.,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-011023-01-2	Current A/C											2,580.00		2013-12-11	No Response				
3423	0008	Dinga	PUNJAB	3420-0713209-3	MUJASSAR KHAL	SO M. BOOTA, CALANDHALLA, NR DABBAR KALANDERBAN, THEKHRIAN, DINGA,TEH KHAIHAN DISTT.GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0008-0070-011039-01-7	Saving A/C											2,613.17		2013-03-28	No Response				
3424	0008	Dinga	PUNJAB	3420-070976-7	TARIQ KASIB	SO BANISH AHMED DUNO 1302 MOHALLAH TASANNWALA,DINGA,PAKISTAN	Local Currency A/C	0008-0073-003039-50-2	Saving A/C											2,641.75		2013-09-10	No Response				
3425	0008	Dinga	PUNJAB	3420-1546640-3	MUNIR AHMED	SO BANISH AHMED MOHALLAH MAU DA DINGA DINGA TEHSIL KHAIHAN DISTT GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-009704-01-0	Current A/C											2,601.14		2013-08-16	No Response				
3426	0008	Dinga	PUNJAB	3420-0706132-7	BAHAKHAT HUSSAIN	SO BAHAWAL, BAKSH, NAEF, ABAID, MOHUSAMMAD, DINGA, TEH KHAIHAN & DISTT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0073-010047-01-0	Saving A/C											2,680.30		2013-02-25	No Response				
3427	0008	Dinga	PUNJAB	3420-7053349-7	CHALCHARY FARIH ABBAS	SO GHULAM ABBAS VILL. DINGLA P.O. JOBA KARNANA TEHSIL KHAIHAN DISTT. GURBAT, DINGA, PAKISTAN.	Local Currency A/C	0008-0081-008409-01-0	Current A/C											2,847.77		2013-03-13	No Response				
3428	0008	Dinga	PUNJAB	3420-0706116-3	MUHAMMAD AZAM	SO AHMED DIN, V.L.AGE, TOPA USMAN P.O. MATOUNWALA TEHSIL KHAIHAN DISTT GURBAT, DINGA, PAKISTAN.	Local Currency A/C	0008-0081-009039-01-7	Current A/C											2,807.25		2013-05-05	No Response				
3429	0008	Dinga	PUNJAB	3420-0840149-1	MUHAMMAD KHALED	SO MIAN KHAN, VILL. CHIMMAN P.O TAPAY ALA TEHSIL KHAIHAN DISTT GURBAT,DINGA,PAKISTAN	Local Currency A/C	0008-0093-009300-01-2	Current A/C											3,350.00		2013-09-05	No Response				
3430	0008	Dinga	PUNJAB	3420-0640825-0	MAZAFAR HUSSAIN CHOWHAN	MOHALLAH TAHIRABAD DINGA TEHSIL KHAIHAN DISTT. GURBAT., DINGA, PAKISTAN.	Local Currency A/C	0008-0073-006017-01-1	Saving A/C											3,044.49		2013-04-02	No Response				
3431	0008	Dinga	PUNJAB	61101-105002-2	SUMERA MUBEEN	D/O MUHAMMAD AFZAL, HOUSE#12 STREET #5, DINGA,TEHSIL KHAIHAN, DINGA,PAKISTAN	Local Currency A/C	0008-0081-008512-01-0	Current A/C											3,070.00		2013-12-13	No Response				
3432	0008	Dinga	PUNJAB	3420-0162708-5	ABDUL QYUUM	MOHALLA PASWALAN DINGA TEH KHAIHAN DISTT GURBAT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0093-011773-01-1	Current A/C											3,510.00		2013-05-23	No Response				
3433	0008	Dinga	PUNJAB	3420-0620659-0	ASLA MANZOOR	MOHALLAH GHOSIA MEHRIBA DINGA TEH KHAIHAN DISTT GURBAT., DINGA,PAKISTAN	Local Currency A/C	0008-0073-007004-01-0	Saving A/C											3,611.80		2013-09-13	No Response				
3434	0008	Dinga	PUNJAB	3420-0791237-0	SURIYA BEGUM	MOHALLAH NABIPURA DINGA TEHSI KHAIHAN DISTT., GURBAT., DINGA,PAKISTAN	Local Currency A/C	0008-0073-007623-01-7	Saving A/C											3,718.70		2013-09-03	No Response				
3435	0008	Dinga	PUNJAB	3420-0076038-7	QASIM ALI	SO M. SORQUEE, V.L.AGE, TOPA USMAN, P.O. MATTHWAN WALA, TEHSIL KHAIHAN, DISTRICT GURBAT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0081-010060-01-0	Current A/C											3,762.00		2013-04-06	No Response				
3436	0008	Dinga	PUNJAB	3420-0508235-4	AZIZ BEGUM	W/O CH. IZAT AHMED VILLAGE & POST OFFICE CHAK JANI TEHSIL KHAIHAN DISTT. GURBAT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0073-008944-01-0	Saving A/C											3,842.52		2013-05-17	No Response				
3437	0008	Dinga	PUNJAB	3420-0253022-5	MUHAMMAD ASHRAF	VILLAGE AND POST OFFICE AMBA KALAN TEHSIL KHAIHAN DISTT. GURBAT., DINGA, PAKISTAN.	Local Currency A/C	0008-0073-007575-01-0	Saving A/C											3,930.84		2013-04-12	No Response				
3438	0008	Dinga	PUNJAB	3420-1070729-0	SHAHID BIRAN GUJAR	P.O. HEAD RASOOL, BUDHOMWAL TEHSIL KHAIHAN DISTT GURBAT.,GURBAT,PAKISTAN	Local Currency A/C	0008-0081-012236-01-3	Current A/C											3,940.00		2013-12-28	No Response				
3439	0008	Dinga	PUNJAB	3420-3666273-1	SAUD MEHMOOD	SO ALLAM DITTA, VILLAGE AMBA KALAN TEHSIL KHAIHAN DISTT. GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0008-0093-009511-01-0	Current A/C											4,296.94		2013-06-21	No Response				
3440	0008	Dinga	PUNJAB	3420-0278735-3	MEUNAR HUSSAIN	V.P.O CHAK JANI KHAIHAN DIST GURBAT., GURBAT, PAKISTAN.	Local Currency A/C	0008-0081-011749-01-1	Current A/C											4,933.40		2013-04-10	No Response				
3441	0008	Dinga	PUNJAB	3420-0150085-3	FARMAN ALI	SO FARZAND ALI, MOHALLA BAGHI PURA, DINGA, TEH KHAIHAN,GURBAT,PAKISTAN	Local Currency A/C	0008-0093-011200-01-3	Current A/C											4,944.30		2013-10-22	No Response				
3442	000																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PL/BL/TT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded									
3465	0008	Chaga	PUNJAB	3420-668437-5	BASHIR AHMED	HOUSE NO 52/96 MOHALLAH SHAH TAJU DINGA TERSE, KHARIAN DIST GURJAT, GUJRAT, PAKISTAN	Local Currency AC	0008-0077-010568-01-2	Saving AC						Pak Rupee					629,909.14		2013-06-15	No Response							
3466	0009	Sahawal	PUNJAB	3630-1162767-6	MUHAMMAD WASEEM	CHAK NO 97/6R, P.O. TERSE & ZILA SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0076-010921-58-1	Saving AC						Pak Rupee					0.09		2012-12-14	No Response							
3467	0009	Sahawal	PUNJAB	3630-5263466-1	HAZEE MUHAMMAD USMAN KHALED	HOUSE NO 158/B-V CHOWK CHASS MANDE, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0081-019632-01-8	Current AC						Pak Rupee					0.25		2012-06-19	No Response							
3468	0009	Sahawal	PUNJAB	3630-7346239-5	TAJ MUHAMMAD	MIR TAJ MUHAMMAD SO NZIAM-LED CHAK NO 86-6-R BABA MUST SWL SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-010389-01-7	Current AC						Pak Rupee					0.32		2012-08-02	No Response							
3469	0009	Sahawal	PUNJAB	3630-6090338-7	SHAHED KHAL	MUSLIM BIN AQEEL COLONY H.NO 8 GALLI NO 4, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-019601-01-2	Current AC						Pak Rupee					0.35		2012-01-13	No Response							
3470	0009	Sahawal	PUNJAB	3630-1237488-0	NOORAN BIBI	CHAK NO 95/4-R, POST OFFICE 97/6-R, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0076-019165-58-7	Saving AC						Pak Rupee					1.21		2013-11-08	No Response							
3471	0009	Sahawal	PUNJAB	3630-8378621-4	SHAMEEM ASHIRAF	CHAK NO 73/5-L, POST OFFICE SAME, SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0419-019566-58-5	Saving AC						US Dollar					1.40		2012-12-08	No Response							
3472	0009	Sahawal	PUNJAB	3630-0540784-1	MUHAMMAD YOUSUF	STREET NO 7, KOT ALLAH DIN NO 1, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0071-017291-58-9	Saving AC						Pak Rupee					1.94		2012-02-08	No Response							
3473	0009	Sahawal	PUNJAB	3630-1280968-6,3630-1300849-9	HAMID ASGAR AND/OR MUMTAZ QAMAR HAMID	HOUSE NO 145, JAL ROAD, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0077-017757-25-7	Saving AC						Pak Rupee					2.20		2013-03-19	No Response							
3474	0009	Sahawal	PUNJAB	3630-8597648-1	MALIK ZULFIQAR ALI	HOUSE NO 52, OLD CIVIL LINE, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0077-017562-25-2	Saving AC						Pak Rupee					2.25		2012-08-08	No Response							
3475	0009	Sahawal	PUNJAB	3630-5166552-2	ASHA ASLAM	H NO 75, PEOPLES COLONY, GRAM MARKET, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0076-019487-58-2	Saving AC						Pak Rupee					4.78		2013-11-15	No Response							
3476	0009	Sahawal	PUNJAB	3630-2163465-1,3630-8112079-3	SH KHALED, M. USMAN, RASHID HAVAT	HOUSE NO 70/BIAL COLONY, SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0418-017648-01-0	Current AC						US Dollar					5.00		2012-11-27	No Response							
3477	0009	Sahawal	PUNJAB	3630-5333475-5	YAR MUHAMMAD	CHAK NO 65-A-G-EAST POST OFFICE SAME DIST SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-020463-01-3	Current AC						Pak Rupee					5.00		2013-10-18	No Response							
3478	0009	Sahawal	PUNJAB	3630-5338922-3	MUHAMMAD RASOOL ISMAIL	CHAK NO 52/6-R, TERSE & DIST SAHRAWAL, SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0408-017573-01-6	Current AC						Rsrs					5.00		2012-02-14	No Response							
3479	0009	Sahawal	PUNJAB	3630-1915284-1	MUHAMMAD AMAD	STREET NO 1 MUSLIM TOWN CHAK NO 90/R, POST OFFICE SAME SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0076-020507-58-4	Saving AC						Pak Rupee					5.03		2013-07-31	No Response							
3480	0009	Sahawal	PUNJAB	3630-132333-3	SYED BIFAN BAZA ZAHID	HOUSE NO 311-B VIL NAMAN 1 KAKHANA BAZA MADINA COLONY, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-017927-01-1	Current AC						Pak Rupee					5.23		2013-07-19	No Response							
3481	0009	Sahawal	PUNJAB	3630-9383671-3	A.G.M. TRADERS	M/S A.G.M. TRADERS SYED PLAZA MOOR WALA CHOWK, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-020020-01-2	Current AC						Pak Rupee					6.00		2013-06-04	No Response							
3482	0009	Sahawal	PUNJAB	3630-136085-0	RANI BIBI	NO 2 KOT ALLAH DIN 1, PO TERSE TERSE & ZILA, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0076-019716-58-4	Saving AC						Pak Rupee					6.01		2013-10-03	No Response							
3483	0009	Sahawal	PUNJAB	3630-9383671-3	MUNIB AHMED	HOUSE NO 382, NAI ADABI SHAMI SHAHEED ROAD, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-019320-01-6	Current AC						Pak Rupee					7.00		2012-06-04	No Response							
3484	0009	Sahawal	PUNJAB	3630-8388922-2	NASIM AKHTER	HOUSE NO 81/AB BEL COLONY SAHRAWAL, SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0418-017609-01-1	Current AC						US Dollar					8.00		2013-10-11	No Response							
3485	0009	Sahawal	PUNJAB	3630-1335475-1	MIR ABDEL KALIF	HOUSE#2589 FARDI TOWN SAHRAWAL, SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0419-017556-75-6	Saving AC						US Dollar					8.27		2013-10-13	No Response							
3486	0009	Sahawal	PUNJAB	3630-4796286-3	HABIB LILLAH NADREM SO M MOQUEEM SHAKH	H.NO 22, STREET NO 62, MADINA COLONY, C/O SHAKIR MOHAMMAD FARD SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0418-017754-01-9	Current AC						US Dollar					9.11		2012-12-06	No Response							
3487	0009	Sahawal	PUNJAB	3630-7802578-7	JAMSHED ALI	C/O BANK AL HABIB LIMITED HIGH STREET BRANCH, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0007-017410-58-4	Saving AC						Pak Rupee					9.85		2013-02-10	No Response							
3488	0009	Sahawal	PUNJAB	3630-1373824-5	ABSHAD HUSSAIN CH	HOME DEVELOPERS, BY PASS NEAR ARIFWALA ROAD, SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0407-015480-01-3	Current AC						Pound Sterling					10.00		2013-08-27	No Response							
3489	0009	Sahawal	PUNJAB	3630-128938-0	IRFAN KHALIQ	CHAK NO 132/9-L, POST OFFICE KHAISI TERSE & DIST SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-017127-01-3	Current AC						Pak Rupee					10.50		2013-02-01	No Response							
3490	0009	Sahawal	PUNJAB	33301-5763489-1	IFTIKHAR AHMAD	QULANDAR PAK HUBBA POST OFFICE HUBBA SHAH MEQHEM TER DEPALPUR DISTTORAKAL, PAKISTAN	Local Currency AC	0009-0001-020136-01-1	Current AC						Pak Rupee					11.00		2013-08-01	No Response							
3491	0009	Sahawal	PUNJAB	3630-4314038-5	MASLAM & NASEEM	C/O RASHEED MEDICAL STORE DEPALPUR BAZAR SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0071-004312-58-2	Saving AC						Pak Rupee					13.02		2013-04-15	No Response							
3492	0009	Sahawal	PUNJAB	3630-134076-1	MUHAMMAD IMTIAZ ASHRAF	STREET NO 2, BANA HOUSE MUSLIM BIN AQEEL COLONY, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-019923-01-7	Current AC						Pak Rupee					13.86		2013-04-17	No Response							
3493	0009	Sahawal	PUNJAB	35200-1445236-3	TAWFIQ ADNAN	H.NO 802, BANA HOUSE, WAPDA COLONY, NEAR RAILWAY STATIONS, SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0418-017746-01-9	Current AC						US Dollar					20.00		2013-10-17	No Response							
3494	0009	Sahawal	PUNJAB	3630-9502531-4	SHAHNAZ RAFIQUE	GALI NO 1 SHERIK BUILDING KOT KHAIDIM ALI SHAH SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0071-005843-58-2	Saving AC						Pak Rupee					22.42		2013-09-28	No Response							
3495	0009	Sahawal	PUNJAB	3630-1377477-9	MALIK NOWSEERWAN	HOUSE NO 855-D FARDI TOWN SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0071-010936-58-5	Saving AC						Pak Rupee					22.64		2012-12-10	No Response							
3496	0009	Sahawal	PUNJAB	3630-2900057-4	TAMBA NABEED TABASUM	CHAK NO 188/9-L, SAHRAWAL, PAKISTAN	Unknown FCY AC	0009-0418-016103-01-2	Current AC						US Dollar					25.00		2013-10-11	No Response							
3497	0009	Sahawal	PUNJAB	3630-2897508-5	NAUMAN ATIF	CHAK NO 95/6-R, POST OFFICE SAME, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-020133-01-6	Current AC						Pak Rupee					27.00		2013-10-31	No Response							
3498	0009	Sahawal	PUNJAB	3630-1392039-9	MASROOQ KHAN	HOUSE NO 211, STREET NO 6, MOHALLAH NOOR PARK, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-018010-01-1	Current AC						Pak Rupee					29.00		2013-01-19	No Response							
3499	0009	Sahawal	PUNJAB	3640-0100648-7	SUNIL SABIR MASRI	PEACE FOUNDATION SCHOOL, IS-B OLD CIVIL LINE SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-018096-01-7	Current AC						Pak Rupee					40.00		2012-11-13	No Response							
3500	0009	Sahawal	PUNJAB	3630-4205031-1	MUHAMMAD IMAM	MUHAMMAD HUSSAIN COLONY STREET MASUD WALI CHAK NO 85/6-R POST OFFICE KOT KHAIDIM, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-020020-01-9	Current AC						Pak Rupee					40.00		2013-04-12	No Response							
3501	0009	Sahawal	PUNJAB	3630-9453842-3,3630-3880115-1	TALLAL MALIK AND/OR TAMER MALIK	HOUSE NO 1210-1 S.S. MUSLIM ABAD, C/O SAMADHAR ALI SHAH, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-017807-01-6	Current AC						Pak Rupee					40.92		2013-08-08	No Response							
3502	0009	Sahawal	PUNJAB	3630-2538127-3	MERAJ PHOTO STUDIO	IRFAN CHOWK, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-020127-01-2	Current AC						Pak Rupee					41.20		2013-04-30	No Response							
3503	0009	Sahawal	PUNJAB	3630-2147817-1	QASIM RAFIQ	FLAT NO 481-F FARDI TOWN, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0076-019663-58-0	Saving AC						Pak Rupee					44.84		2013-01-30	No Response							
3504	0009	Sahawal	PUNJAB	3640-4621948-3	MUHAMMAD BTRIGRAM	CHAK NO 85-SP POST OFFICE PAK PATTAN, PAKPATTAN, PAKISTAN	Local Currency AC	0009-0001-020214-01-6	Current AC						Pak Rupee					50.00		2013-04-11	No Response							
3505	0009	Sahawal	PUNJAB	3630-1296501-1,3630-1296501-3	AHMED BAZA SHIRAZ IMTIAZ HUSSAN SHIRAZ	IS-R D CHAK BHADUR SHAH VILLAGE, SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0071-016746-58-7	Saving AC						Pak Rupee					50.18		2013-02-22	No Response							
3506	0009	Sahawal	PUNJAB	3630-445836-7	BAHER SHAH	H/35 RAILWAY ROAD SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency AC	0009-0001-002763-01-2	Current AC																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BLT/BLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFAL/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ amount/ overdraft	Last date of deposit or withdrawal	
3528	0009	Sahawal	PUNJAB	35301-615997-4	TEMOORAS ALI	HOUSE NO.390 ST NO 15 PABNAH MOHALLA , SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020618-01-6	Current A/C						Paik Repay				100.00		2013-09-10	No Response
3529	0009	Sahawal	PUNJAB	35300-5866146-6	MUHAMMAD JUNAID	CHAK NO.86A R. P.O SAME , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020592-01-5	Current A/C						Paik Repay				100.00		2013-08-08	No Response
3530	0009	Sahawal	PUNJAB	35300-4452322-5	MUHAMMAD REHAN ANWAR	1-A FAREED TOWN SAHRAWAL , ,SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-015238-01-3	Current A/C						Paik Repay				100.00		2013-04-28	No Response
3531	0009	Sahawal	PUNJAB	35300-205304-3	FARAZ BAKSH	CHAK NO.785-L,POST OFFICE SAME , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020162-01-3	Current A/C						Paik Repay				100.00		2013-04-02	No Response
3532	0009	Sahawal	PUNJAB	35300-0371395-2	ANAM SHAMAM	CHAK NO.763R POST OFFICE , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020163-01-4	Current A/C						Paik Repay				100.00		2013-12-28	No Response
3533	0009	Sahawal	PUNJAB	35300-1342688-1	MUHSIN WAHEDI	COMPUTER MARKET MOREWALA CHOWK SHAMAL CO SOFTWARE COMPUTERS SALE SERVICE, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-020011-01-5	Current A/C						Paik Repay				102.00		2013-02-18	No Response
3534	0009	Sahawal	PUNJAB	35300-0304107-1	SHOUKAT ALI	CHAK NO.99A-R, POST OFFICE SAME , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0076-020159-50-4	Saving A/C						Paik Repay				102.15		2013-10-30	No Response
3535	0009	Sahawal	PUNJAB	35300-2386230-9	MUHAMMAD RIFAN	CHONGW NO.15, KAREEM TOWN , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0010-019409-50-4	Saving A/C						Paik Repay				104.67		2013-11-62	No Response
3536	0009	Sahawal	PUNJAB	35300-1727086-3	ATEA MUHAMMAD	HOUSE NO.146,GALLI NOID, BEAL COLONY , , ,SAHRAWAL, PAKISTAN	Unknown PCY A/C	0009-0010-017422-01-8	Current A/C						US Dollar				120.00		2013-06-01	No Response
3537	0009	Sahawal	PUNJAB	61101-4319513-0	RASHIDA ARSHAD MALIK	H NO.85-D FAREED TOWN , ,SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-019053-01-8	Current A/C						Paik Repay				128.90		2013-01-24	No Response
3538	0009	Sahawal	PUNJAB	35300-4027314-1	M SALEM	G/O SAHRAWAL AUTO, RAILWAY ROAD SAHRAWAL , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-016344-01-4	Current A/C						Paik Repay				129.00		2013-09-27	No Response
3539	0009	Sahawal	PUNJAB	35300-6208054-1	SHOUKAT ALI	HOUSE NO.247 SECTOR,RAJAN MARKET,FATEH SHEER COLONY,, SAHRAWAL, PAKISTAN	Unknown PCY A/C	0009-0043-017036-01-5	Saving A/C						Euro				136.13		2013-01-06	No Response
3540	0009	Sahawal	PUNJAB	35300-0926607-5	MUHAMMAD NADEEM BUTT	R/O 1277/85 KOTE KHAIDIM ALI SHALGALJA,TEH & DIST. , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-017536-01-8	Current A/C						Paik Repay				144.40		2013-05-21	No Response
3541	0009	Sahawal	PUNJAB		MALIK MUHAMMAD KHAN	Shop # 5, Tafel Shated Road, Sahrawal	Local Currency A/C		PENDING A/C REMITTANCE	Purchase Order / Payment Order	900569	2013-02-13	01	Paik Repay				157.56		2013-02-13	No Response	
3542	0009	Sahawal	PUNJAB	35300-8660430-5	ANF SHAHAB BAJA	HOUSE NO.6,STREET NO.3, CHRISTIAN COLONY, GUJAR AHATA,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0071-017757-50-2	Saving A/C						Paik Repay				163.36		2013-08-18	No Response
3543	0009	Sahawal	PUNJAB	35300-1356409-7	FARVEER GHOSN	R/O 12/V NO.1 , TARIQ BIN ZIAD COLONY , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-017552-01-5	Current A/C						Paik Repay				166.00		2013-01-23	No Response
3544	0009	Sahawal	PUNJAB	35300-3776033-5	GHAULAM NASEER-UL-DIN AHMED	HOUSE NO-1A,STREET NO-1,LAJAZ ZAR COLONY SAHRAWAL , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-017164-01-8	Current A/C						Paik Repay				173.00		2013-07-09	No Response
3545	0009	Sahawal	PUNJAB	35300-1391849-3	ALAAH BAKSH	CHAK NO.190A-AL P O TEH & ZILA SAHRAWAL , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0076-019668-50-3	Saving A/C						Paik Repay				172.23		2013-05-02	No Response
3546	0009	Sahawal	PUNJAB	35300-6088257-7	QAMAR AFTAB	C/O MES QAMAR TANNING CO, ABHWALLA ROAD,SAHRAWAL , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-016178-01-2	Current A/C						Paik Repay				172.26		2013-03-19	No Response
3547	0009	Sahawal	PUNJAB	35300-5888685-4	WASIM ANJUM	CHAK NO.95A R.P.O SAME , , ,SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-018345-01-9	Current A/C						Paik Repay				176.00		2013-03-21	No Response
3548	0009	Sahawal	PUNJAB	35300-4331104-5	MUNEER ARSHAD	LIFE ELECTRIC STORE JINNAH CHOWK SAHRAWAL,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-019612-01-5	Current A/C						Paik Repay				181.80		2013-11-03	No Response
3549	0009	Sahawal	PUNJAB	35301-1782683-9	MUHAMMAD SALEEM	HOUSE NO.07 STREET NO.05 SABIR TOWN , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-015961-01-9	Current A/C						Paik Repay				184.75		2013-05-29	No Response
3550	0009	Sahawal	PUNJAB	35300-1028232-6	ABDUL SABIR BAZ	H NO.40 BEAL COLONY , , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-020171-01-4	Current A/C						Paik Repay				185.00		2013-07-30	No Response
3551	0009	Sahawal	PUNJAB	35300-7780128-1,35300-5890260-9	HAZIM A. ADIL, SHEKH & JAVED ARSHAD	25-B, SMALI INDUSTRIAL ESTATE , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-018822-01-7	Current A/C						Paik Repay				186.00		2013-04-11	No Response
3552	0009	Sahawal	PUNJAB	35301-4862300-0	SHAMSAZ BIBI	CHAK NO.10-12-1,POST OFFICE SAME,TEH, CHECHAWAT,NALDIST. , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0071-018052-50-6	Saving A/C						Paik Repay				186.05		2013-11-29	No Response
3553	0009	Sahawal	PUNJAB	35301-14213132-7	MUHAMMAD SADEQUE	HOUSE NO.19A, WARD NO.30 MOHALLAH MUHAMMAD AHAD CHECHAWATN,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-018504-01-7	Current A/C						Paik Repay				187.26		2013-12-31	No Response
3554	0009	Sahawal	PUNJAB	35300-9109513-0	USMAN MUZAFFAR	HOUSE NO.108, STREET NO.4 R56-R, POST OFFICE SAME , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-020004-01-8	Current A/C						Paik Repay				190.00		2013-02-07	No Response
3555	0009	Sahawal	PUNJAB	35300-8419940-1,35300-5483487-3	M. AZIZ 'W. AZIZ	107 B-10 GHASS MANDE , , ,SAHRAWAL, SAHRAWAL, PAKISTAN	Unknown PCY A/C	0009-0043-002051-75-2	Saving A/C						US Dollar				196.09		2013-04-30	No Response
3556	0009	Sahawal	PUNJAB	35300-1255266-5	EMMANUEL	CHAK NO. 65-5-L, POST OFFICE KHAS , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-019821-01-8	Current A/C						Paik Repay				199.00		2013-03-15	No Response
3557	0009	Sahawal	PUNJAB	35300-3227704-9	ABDUL KAUF	CHAK NO.180A-L, POST OFFICE SAME , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020750-01-4	Current A/C						Paik Repay				200.00		2013-12-28	No Response
3558	0009	Sahawal	PUNJAB	35300-1392760-5	SYED AMIR SHEHZAD SHAH	H NO.40810-B-VIL C NO.8 DOSTHRA GROUND TEH AND DISTT SAHRAWAL,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-017503-01-9	Current A/C						Paik Repay				200.00		2013-06-23	No Response
3559	0009	Sahawal	PUNJAB	35300-1373841-9	MUHAMMAD SHAFIQUE	ABF WALA ROAD STREET NO.1 MOHALLA NAZI COLONY , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020116-01-7	Current A/C						Paik Repay				200.00		2013-08-17	No Response
3560	0009	Sahawal	PUNJAB	35300-2742066-5	JEESHAN SEDIQUE	GALI NO.7 MANZOOR COLONY , ,SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-020187-01-8	Current A/C						Paik Repay				200.00		2013-06-09	No Response
3561	0009	Sahawal	PUNJAB	35300-9444386-0	BIFF AN NAWAZISH	NEAR OFF SHAHQJA RIZVIA GHULAM MANDE HOUSE 1401 , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-020050-01-8	Current A/C						Paik Repay				200.00		2013-04-25	No Response
3562	0009	Sahawal	PUNJAB	35300-7368215-7	M BEAL UMAR	H-45/B-1, 97-9 KARBALA ROAD , ,SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-018025-01-2	Current A/C						Paik Repay				201.00		2013-03-10	No Response
3563	0009	Sahawal	PUNJAB	35300-1306066-9	MUHAMMAD KASHEF HAFEEZ	HOUSE NO.526-B-1, STREET-1, PABNAH MOHALLAH , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-017880-01-5	Current A/C						Paik Repay				201.00		2013-06-26	No Response
3564	0009	Sahawal	PUNJAB	35300-1349664-3	SHANQAN NAGIR KHAN	HOUSE NO.366B-S,BEAL COLONY , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0077-020152-50-0	Saving A/C						Paik Repay				202.94		2013-10-03	No Response
3565	0009	Sahawal	PUNJAB	35300-1373466-3	GULFAM SADEQUE	HOUSE NO.238, STREET NO.3 FAHAL ROAD, BRUTTO NAGAR, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-018402-01-9	Current A/C						Paik Repay				211.80		2013-07-16	No Response
3566	0009	Sahawal	PUNJAB	35300-9322321-5	MUHAMMAD NAVEED	CHAK NO.909K, P.O TEHRIS & ZILA , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-018996-01-5	Current A/C						Paik Repay				215.00		2013-06-04	No Response
3567	0009	Sahawal	PUNJAB	35300-3497285-5	MUHAMMAD MUSHTAQ	CHAK NO.1529-L,POST OFFICE , ,SAHRAWAL,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0076-019758-50-2	Saving A/C						Paik Repay				220.18		2013-06-09	No Response
3568	0009	Sahawal	PUNJAB	35300-1673852-1	SAGHIR AHMAD MUGHAL	PINCO DISTRIBUTORS 16-2 QURESHI LODGE FATEH SHEER ROAD,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020231-01-7	Current A/C						Paik Repay				233.00		2013-08-16	No Response
3569	0009	Sahawal	PUNJAB	42301-1380708-1,35300-1266997-5	HASHEED AHMAD & HUMAIR ABHAS	CHK NO.05-G-8,STREET NO.0 KOT KHAIDIM ALI SHAM, POST OFFICE,SAHRAWAL,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0077-018339-25-4	Saving A/C						Paik Repay				239.03		2013-08-28	No Response
3570	0009	Sahawal	PUNJAB	35300-2079447-0	FUJWAD HASSAN	HOUSE NO.126/C, SCHEME NO.3, FARD TOWN , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-017306-01-0	Current A/C						Paik Repay				250.10		2013-05-03	No Response
3571	0009	Sahawal	PUNJAB	35300-5684864-0	MUHAMMAD MUNIR	75-C, FAREED TOWN, SAHRAWAL , , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0071-016294-50-0	Saving A/C						Paik Repay				253.63		2013-03-01	No Response
3572	0009	Sahawal	PUNJAB	35301-3971560-6	SADIA ASHRAF	HOUSE NO.7 A, FAREED ROWN , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-019107-01-5	Current A/C						Paik Repay				264.25		2013-12-07	No Response
3573	0009	Sahawal	PUNJAB	35300-1244732-0	RASHIDA BANO	STREET NO-3, RAIPURA TUFAR, SHAHRED ROAD SAHRAWAL , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-017013-01-6	Current A/C						Paik Repay				270.00		2013-11-05	No Response
3574	0009	Sahawal	PUNJAB	35300-1382146-7	MUHAMMAD ABIRUS ALFREEDMAN	H NO.126-A, NO.5, ISLAMABAD , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-019029-01-4	Current A/C						Paik Repay				270.00		2013-04-03	No Response
3575	0009	Sahawal	PUNJAB	35300-3384152-1	SHEKH MUHAMMAD SALEEM S/O BAZULHAQ SH	HOUSE NO-100B-VIL C-NO-48 SR SYED ROAD, OLD CIVIL LINE, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-017810-01-1	Current A/C						Paik Repay				272.00		2013-03-15	No Response
3576	0009	Sahawal	PUNJAB	35300-7251451-7	BUNDOO MAMBRAGE LAMN & PARTY DECORATORS	MONTEGOMERY RESCUT FACTORY G.V ROAD SAHRAWAL , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-019958-01-2	Current A/C						Paik Repay				281.00		2013-10-04	No Response
3577	0009	Sahawal	PUNJAB	35300-6189029-2	NAVEED ANJUM	H.NO. 22-X STREET NO.2 TARIQ BIN ZIAD COLONY SAHRAWAL , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0071-016773-50-0	Saving A/C						Paik Repay				285.09		2013-10-20	No Response
3578	0009	Sahawal	PUNJAB	35300-4531845-7	SAGHAN HAIDER	HOUSE NO.648-L,BLOCK FAREED TOWN , ,SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-019416-01-7	Current A/C						Paik Repay				287.14		2013-03-07	No Response
3579	0009	Sahawal	PUNJAB	35300-2757901-0	KHARADA KOBAN	H NO.111, LABOUR COLONY , ,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0076-019119-50-1	Saving A/C						Paik Repay				287.22		2013-11-01	No Response
3580	0009	Sahawal	PUNJAB	35300-4743096-5	AKHTAR HUSSAN	CHAK NO.85A-R,POST OFFICE SAME , ,SAHRAWAL,PAKISTAN	Local Currency															

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSD)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded													
3391	0009	Sahawal	PUNJAB	36301-0106039-5	ESHTAQ HUSSAIN	HOUSE NO 2330, NO 1 BLOCK 19 TER CHICHKAWATNI ,SAHRAWL,PAKISTAN	Local Currency A/C	0009-0076-01969-50-8	Saving A/C							Pub Request				359.12		2013-08-01	No Response											
3392	0009	Sahawal	PUNJAB	36302-0017829-1	RANA LINAQAT ALI	CHAKNO 135-4 TER & DIST., SAHRAWL, PAKISTAN	Local Currency A/C	0009-0072-01035-75-2	Saving A/C							Pub Request				361.05		2012-06-22	No Response											
3393	0009	Sahawal	PUNJAB	36302-0200005-1	MUHAMMAD ISLAM	CHAK NO. 1009-5, POST OFFICE SAHRAWL , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0071-00157-50-5	Saving A/C							Pub Request				361.34		2013-09-07	No Response											
3394	0009	Sahawal	PUNJAB	36302-4073718-0	BASIED	HOUSE NO 284, STREET NO 01 CHRISTIAN COLONY MORILLAH FARIED GUNJ, SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020213-01-0	Current A/C							Pub Request				363.00		2012-06-12	No Response											
3395	0009	Sahawal	PUNJAB	36302-0300397-3	IMRAN SAHRAW	HOUSE NO 6, CANAL COLONY , SAHRAWL, SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-018790-01-0	Current A/C							Pub Request				371.00		2012-06-05	No Response											
3396	0009	Sahawal	PUNJAB	33301-0771177-7	AZIZ RAHIM S/O HAFIZ GHULAM NAH	ZIX, STREET NO 2 TARIQ BIN ZIAD COLONY , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-020090-01-2	Current A/C							Pub Request				374.00		2013-11-18	No Response											
3397	0009	Sahawal	PUNJAB	36302-0729998-3	ALLAH BIKSHI	8 NO 02, AZEEM TOWN NEAR FARIED TOWN , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-020289-01-0	Current A/C							Pub Request				378.00		2013-09-03	No Response											
3398	0009	Sahawal	PUNJAB	36302-0155647-7	TANVEER AHMED	KOT FARIED KHAN HABIB TOWN CHAK NO 05-0 R POST OFFICE SAHRAWL, SAHRAWL, PAKISTAN	Local Currency A/C	0009-0071-017734-50-5	Saving A/C							Pub Request				380.70		2012-09-10	No Response											
3399	0009	Sahawal	PUNJAB	36302-4758156-7	MUHAMMAD QAZAFI S/O BACHI ALI	CHAK NO 02-0 R GRO , SAHRAWL, SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-019960-01-2	Current A/C							Pub Request				380.00		2012-06-01	No Response											
3400	0009	Sahawal	PUNJAB	33303-0111108-7	MUHAMMAD RIZWAN MUNIR	CHAK NO.308 GH POST OFFICE SAME TOBA TEK SINGH , TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0009-0001-020810-01-0	Current A/C							Pub Request				400.00		2012-12-24	No Response											
3401	0009	Sahawal	PUNJAB	36302-3397932-0	MUHAMMAD SHAFIQ	8 NO 0-0-02363, WARD NO 0 R GHALLA MANDI MORILLAH SHAMSHA,SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-020755-01-0	Current A/C							Pub Request				400.00		2012-12-22	No Response											
3402	0009	Sahawal	PUNJAB	36302-7784509-7	MUHAMMAD SHAHBAZ AHMAD	STREET NO 0-KOT KHADIM ALI SHAH , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-020303-01-4	Current A/C							Pub Request				400.00		2012-12-21	No Response											
3403	0009	Sahawal	PUNJAB	36302-1233003-7	IMRAN S/O MUHAMMAD IRFAN	CHAK NO 645L, P O SAME , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-020561-01-0	Current A/C							Pub Request				400.00		2012-12-03	No Response											
3404	0009	Sahawal	PUNJAB	42301-0757978-2	MUSREEN WAIED	8 NO 008, STREET NO 05 MODEL COLONY , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-020053-01-1	Current A/C							Pub Request				400.00		2013-11-22	No Response											
3405	0009	Sahawal	PUNJAB	36302-5910205-3,33300-0781063-1	MUHAMMAD SHAFIQ QADRI & OR M TAYYAB	HOUSE NO 10703, STREET NO 0 R HATHO NAGAR , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-020647-01-0	Current A/C							Pub Request				400.00		2012-09-11	No Response											
3406	0009	Sahawal	PUNJAB	36302-9304600-3	HANZIDOR AHMAD	CHAK NO 0970, SAME TERSEH , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-020622-01-0	Current A/C							Pub Request				400.00		2012-08-10	No Response											
3407	0009	Sahawal	PUNJAB	41304-0264712-3	KHALEB AHMAD	MUZUKI ORIENTAL MOTORS MULTAN ROAD, BY PASS OPP ROYAL HOTEL, SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-019047-01-0	Current A/C							Pub Request				400.00		2012-07-14	No Response											
3408	0009	Sahawal	PUNJAB	36302-1302006-3	KASHIF JAVED MASRI	CHAK NO 0019-B, POST OFFICE SAME, SAHRAWL , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020451-01-3	Current A/C							Pub Request				400.00		2012-05-25	No Response											
3409	0009	Sahawal	PUNJAB	36301-1010844-5	MIAN MUHAMMAD NAWAZ	STREET NO 12, HAYATABAD COLONY, CHICHKAWATNI , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020408-01-0	Current A/C							Pub Request				400.00		2012-05-08	No Response											
3410	0009	Sahawal	PUNJAB	36402-0953821-7	SAGIB MUTTABA	POST OFFICE SAME MIR DAD MAJFI TERSEH , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020212-01-4	Current A/C							Pub Request				400.00		2012-02-09	No Response											
3411	0009	Sahawal	PUNJAB	36302-1342180-0	MA KHAN MUHAMMAD AFZAL KHAN	HOUSE NO 175 E BLOCK FARIED TOWN , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020159-01-0	Current A/C							Pub Request				400.00		2013-01-23	No Response											
3412	0009	Sahawal	PUNJAB	36302-9351006-7	MUHAMMAD WAQAS KHALID	NEAR RAILWAY LINE STREET NO 1, NOOR PARK , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020166-01-7	Current A/C							Pub Request				400.00		2012-01-07	No Response											
3413	0009	Sahawal	PUNJAB	36302-0386221-3	ALI ZAMAM AHMAD KHAN	HAJATA BUILDING, RAILWAY ROAD , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020109-01-0	Current A/C							Pub Request				400.00		2012-01-05	No Response											
3414	0009	Sahawal	PUNJAB	36302-3111516-5	IRFAN KHALID	ABALA BADEVAN CHURCH ROAD STREET NO 1 , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020108-01-0	Current A/C							Pub Request				400.00		2012-01-05	No Response											
3415	0009	Sahawal	PUNJAB	36302-0240722-7	MUHAMMAD KHAN	CHAK NO 50-00, POST OFFICE NOOR SHAH , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020141-01-0	Current A/C							Pub Request				414.00		2012-12-31	No Response											
3416	0009	Sahawal	PUNJAB	36302-1290006-3,36302-5700400-4	MIRZA SATTAR & OR SABIRA SULTANA	HOUSE NO 734-B-5, NEAR FAREHISTA WORK SHOP MORILLAH FARIED GUNJ,SAHRAWL,PAKISTAN	Local Currency A/C	0009-0071-019342-50-5	Saving A/C							Pub Request				440.02		2012-08-01	No Response											
3417	0009	Sahawal	PUNJAB	42301-0664654-0	SYEDA HUMERA GHANI	71-4 R, NOOR SHAH ROAD SAHRAWL, SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-018120-01-0	Current A/C							Pub Request				445.00		2013-05-28	No Response											
3418	0009	Sahawal	PUNJAB	36302-8377299-0	MUHAMMAD AHSAN S/O NAZIR AHMED	G/O BASHIR AHMED BASHIR COLONY STREET NO 1, CHAK NO. 806-R , , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-017705-01-0	Current A/C							Pub Request				448.40		2012-05-15	No Response											
3419	0009	Sahawal	PUNJAB	36302-1500877-5	IRSHAD AHMED	CHAK NO-1879-L P O KHASS SAHRAWL , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-016911-01-1	Current A/C							Pub Request				457.00		2012-01-30	No Response											
3420	0009	Sahawal	PUNJAB	42000-0400951-0	ABDUL HAQEEZ	G/O TCS OFFICE FARIED TOWN ROAD , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-017042-01-0	Current A/C							Pub Request				467.30		2012-11-05	No Response											
3421	0009	Sahawal	PUNJAB	36302-0961003-0	MIRZA AZAM BAK	CHAK NO 008-RL, P O TERSEH & ZILA SAHRAWL , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0071-010974-50-7	Saving A/C							Pub Request				482.30		2012-01-05	No Response											
3422	0009	Sahawal	PUNJAB	36302-1215064-2	RAZIA PERVEEN	CHAK NO 56, GO POST OFFICE TERSEH, AND ZILA SAHRAWL , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-018056-01-0	Current A/C							Pub Request				491.00		2012-10-23	No Response											
3423	0009	Sahawal	PUNJAB	36302-0970043-0	KHURRAM NAZIR	HNO 137-B1, MORILLAH AHATA BIDEAN , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-018105-01-0	Current A/C							Pub Request				493.33		2013-05-28	No Response											
3424	0009	Sahawal	PUNJAB	36302-0257591-0	BEHANA MANNAN	HOUSE NO 3-C, SAIBAD HAMEED ULLAH COLONY, SAHRAWL , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-016823-01-4	Current A/C							Pub Request				500.00		2012-12-21	No Response											
3425	0009	Sahawal	PUNJAB	36302-5250304-3	ABED NAZIR	HNO 115, B-1, MORILLA BLAMABAD , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-020122-01-0	Current A/C							Pub Request				513.00		2012-12-28	No Response											
3426	0009	Sahawal	PUNJAB	36302-0150792-3	ASIF FAROOQ	ECI PVT LTD. MAIN OFFICE , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0071-017401-50-3	Saving A/C							Pub Request				515.05		2012-12-08	No Response											
3427	0009	Sahawal	PUNJAB	52301-0056513-7	MUHAMMAD JAMIL	G/O MEEZAN BANK LTD. JAIL ROAD , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-018668-01-0	Current A/C							Pub Request				523.00		2012-09-17	No Response											
3428	0009	Sahawal	PUNJAB	36302-1351257-0	FAROOQ AHSHAD	STREET DAMBAR WALL MUHALLA BAI PURA, TOPRAH ROAD , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-019674-01-0	Current A/C							Pub Request				525.00		2012-10-12	No Response											
3429	0009	Sahawal	PUNJAB	36302-1342703-5	ASIF ZAFERULLAH S/O MUHAMMAD ASHRAF	H NO 554-H ELVI POLICE LINE ROAD , SAHRAWL,PAKISTAN	Local Currency A/C	0009-0001-017798-01-4	Current A/C							Pub Request				550.00		2012-12-14	No Response											
3430	0009	Sahawal	PUNJAB	36402-0789508-3	USMAN	ZAKARIA BALUCH FARMS 305-B, BLOCK, FARIED TOWN , SAHRAWL, PAKISTAN	Local Currency A/C	0009-0001-017500-01-4	Current A/C							Pub Request				573.00		2012-01-07	No Response											
3431	0009	Sahawal	PUNJAB	36302-0599666-7	DAUD AKHSAR	143-E-BLOCK FARIED TOWN SAHRAWL, SAHRAWL, PAKISTAN	Local Currency A/C	0009-0071-004324-50-2	Saving A/C							Pub Request				583.74		2012-05-02	No Response											
3432	0009	Sahawal	PUNJAB	36302-1402422-0																														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILLER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Expiry PKR/ currency/ overdraft	Last date of deposit or withdrawal	
3654	0009	Sahawal	PUNJAB	9690-496581-4	AMNA ABAD UR REHMAN	HOUSE NO 512-B-VI GHASS MANDI OUTSIDE SOUBI GALL SAHRAWAL PAKISTAN	Local Currency A/C	0009-0001-020404-01-4	Current A/C							Pub Request				900.00		2013-11-29	No Response
3655	0009	Sahawal	PUNJAB	9690-409706-9	BADAWAL SHEH	CHAK NO 049-A-1, POST OFFICE : ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020542-01-4	Current A/C							Pub Request				900.00		2013-08-27	No Response
3656	0009	Sahawal	PUNJAB	9690-9006642-1	BEHAN AHMAD	HOUSE NO 635 MOHALLA MUHAMMAD PURA NEAR BISCUIT FACTORY , SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020434-01-2	Current A/C							Pub Request				900.00		2013-06-01	No Response
3657	0009	Sahawal	PUNJAB	9691-5642212-2	BABURKHAN BIBI	HOUSE NO 126 LABOUR COLONY , ...SAHRAWAL, SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-020401-01-9	Current A/C							Pub Request				900.00		2012-05-29	No Response
3658	0009	Sahawal	PUNJAB	9690-4785655-7	MUHAMMAD ANWAR	JALALI MOHORI STREET NEOL CHAK NO 935-B-R, POST OFFICE KOT KHADIM ALI SHAH SAHRAWAL, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020426-01-2	Current A/C							Pub Request				900.00		2012-05-22	No Response
3659	0009	Sahawal	PUNJAB	9690-2120662-0	MUHAMMAD BUKAN NABIR	H NO 209 -A/B -11 PERINAMI MUHALLA , ...SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-020051-01-9	Current A/C							Pub Request				900.00		2013-05-05	No Response
3660	0009	Sahawal	PUNJAB	9692-1203709-1	SARFARAZ ALI	CHAK NO 56-G-D POST NAME : ...SAHRAWAL, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020313-01-6	Current A/C							Pub Request				900.00		2012-03-21	No Response
3661	0009	Sahawal	PUNJAB	9690-4032994-1	MUHAMMAD FAROOQ	CHAK NO 85-B-R, SAME POST OFFICE : ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020240-01-8	Current A/C							Pub Request				900.00		2012-02-26	No Response
3662	0009	Sahawal	PUNJAB	9691-1776606-3	SAMEER WAQIS	SCHEME NO 3, FARIED TOWN HOUSE NO 66-2 , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020176-01-9	Current A/C							Pub Request				900.00		2012-02-14	No Response
3663	0009	Sahawal	PUNJAB	9690-1234482-5	MUHAMMAD ASHFAQ	CHAK NO 934-R , ... SAHRAWAL, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020138-01-3	Current A/C							Pub Request				900.00		2012-02-06	No Response
3664	0009	Sahawal	PUNJAB	9690-4003626-3	SARFULLAH KHALID	72486 NO 99-A, H-R POST OFFICE SAME , ...SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-020229-01-6	Current A/C							Pub Request				900.00		2012-02-03	No Response
3665	0009	Sahawal	PUNJAB	9692-8162411-9	MUHAMMAD SANAMULLAH	HOUSE NO 706, STREET NO 9 SHAH ABID COLONY KOT KHADIM ALI SHAH, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020215-01-7	Current A/C							Pub Request				900.00		2012-01-36	No Response
3666	0009	Sahawal	PUNJAB	9690-5657093-9	FARIYAD MASRI	CHAK NO 795R, P/O TEHSIL ZILA SAHRAWAL , ...SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-019009-01-4	Current A/C							Pub Request				520.00		2012-01-27	No Response
3667	0009	Sahawal	PUNJAB	9692-5179606-5	MUHAZAD AMINAD KHAN	CHAK NO 91/9L TEH AND DISTT , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020144-01-1	Current A/C							Pub Request				922.00		2012-02-22	No Response
3668	0009	Sahawal	PUNJAB	9640-2767704-1	MUHAMMAD MUNIRTAQ	CHAK NO 35 S-P, POST OFFICE PAKPATAN DIST PAKPATAN , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020108-01-7	Current A/C							Pub Request				959.00		2012-05-16	No Response
3669	0009	Sahawal	PUNJAB	9392-475001-8	ABULKALAM PERVEEN	H NO 125, GALL NO 2 MOHALLAH CHAUDHARY COLONY , ...JOKARAPAKISTAN	Local Currency A/C	0009-0070-020209-50-3	Saving A/C							Pub Request				959.00		2012-10-18	No Response
3670	0009	Sahawal	PUNJAB		COMBAT5 INSTITUTE OF INFORMATION TECHNOLOGY SAHRAWAL	2ND FLOOR, NAQI MARKET , 75-SHABABH-E-QUADE-E-AM , LAHORE , LAHORE.	Local Currency A/C			NOOR (PVT) LTD.	Demand Draft	40140844	2012-08-13	OT	Pub Request				1,000.00		2012-08-13	No Response	
3671	0009	Sahawal	PUNJAB		COMBAT5 INSTITUTE OF INFORMATION TECHNOLOGY SAHRAWAL-CAMPUS	ABULKHAMAM STREET NO 11 NEW , GULSHAN DIST COLONY MULTAN , ...MULTAN.	Local Currency A/C			SYED FARMAN BAZA NAQVI	Demand Draft	4130706	2012-05-08	OT	Pub Request				1,000.00		2012-05-08	No Response	
3672	0009	Sahawal	PUNJAB		COMBAT INSTITUTE OF INFORMATION TECHNOLOGY-SAHRAWAL	64, SUITE GROUND FLOOR , KHAN PLAZA , MULTAN CANTT , MULTAN.	Local Currency A/C			M/S HB-TIQ AUTOMATION SERVICES	Demand Draft	37953382	2012-09-01	OT	Pub Request				1,000.00		2012-09-01	No Response	
3673	0009	Sahawal	PUNJAB		COMBAT INSTITUTE OF INFORMATION TECHNOLOGY-SAHRAWAL	64, SUITE GROUND FLOOR , KHAN PLAZA , MULTAN CANTT , MULTAN.	Local Currency A/C			M/S HB-TIQ AUTOMATION SERVICES	Demand Draft	37953378	2012-12-01	OT	Pub Request				1,000.00		2013-12-01	No Response	
3674	0009	Sahawal	PUNJAB		Unclaimed ATM Cash Suptan		Local Currency A/C									Pub Request				1,000.00		2012-07-28	No Response
3675	0009	Sahawal	PUNJAB	9690-0621161-4	ALIYA YASMEEN	HOUSE NO 230-B-4 STREET SUBKAMAT ALI MUHALLA DHORI, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-019857-01-0	Current A/C							Pub Request				1,005.00		2012-01-11	No Response
3676	0009	Sahawal	PUNJAB	9690-0219069-1	CARE SITE PHARMACY	SHOP NO 3, SAIED CENTRE FARIED TOWN ROAD , ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020446-01-6	Current A/C							Pub Request				1,000.00		2012-09-04	No Response
3677	0009	Sahawal	PUNJAB	9690-4700028-7	NAZAR MUHAMMAD	HOUSE NO 42 GULSHAN-R-STOP 08 FARIED TOWN SAHRAWAL , ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-000344-50-4	Saving A/C							Pub Request				1,102.56		2012-11-22	No Response
3678	0009	Sahawal	PUNJAB	9690-3758306-3	M/S USMAN INDUSTRIES	GRAN MARKET , SAHRAWAL , ... SAHRAWAL, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-010053-01-2	Current A/C							Pub Request				1,120.00		2012-06-01	No Response
3679	0009	Sahawal	PUNJAB	9692-4511822-1	GHULAM MARYUDIN	H. NO. 1204 / B-VII, BHALPURA, GALAH GROUND , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-017953-50-5	Saving A/C							Pub Request				1,131.74		2012-03-26	No Response
3680	0009	Sahawal	PUNJAB	9690-4962310-1	MUHAMMAD ZAFAR SHEIKH	H.NO- 150-B-5, MUHALLA EDGA PULL BAZAR , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-009210-01-8	Current A/C							Pub Request				1,208.32		2012-02-06	No Response
3681	0009	Sahawal	PUNJAB	9392-4902913-4	AJISA SHEHEEN	H NO 1, STREET NO 1 ALAMMOOD TOWN ABID WALA ROAD, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020100-01-9	Current A/C							Pub Request				1,400.00		2012-06-21	No Response
3682	0009	Sahawal	PUNJAB	9690-3881428-1	REHMAN ASHRAF	REHMAN PAINT HOUSE, HIGH STREET , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-017932-01-8	Current A/C							Pub Request				1,400.00		2012-04-27	No Response
3683	0009	Sahawal	PUNJAB	9692-1304060-7	IMRAN ALI	ST NO 5, H NO 405 MOHALLAH NOOR PARK , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020370-01-5	Current A/C							Pub Request				1,400.00		2012-04-25	No Response
3684	0009	Sahawal	PUNJAB	9692-2353032-1	ASIF JAVED	H NO 25-N, STREET NO 4 TABQI BIN ZIAD COLONY , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0070-019107-78-5	Saving A/C							Pub Request				1,480.23		2012-05-18	No Response
3685	0009	Sahawal	PUNJAB	9690-9025290-5	MUHAMMAD HUSSAN	CHAK NO. 65/GD POST OFFICE NOOR SHAH DIST SAHRAWAL , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-020123-01-6	Current A/C							Pub Request				1,640.00		2012-01-15	No Response
3686	0009	Sahawal	PUNJAB	9692-1347407-9	MUHAMMAD NAZAR KHAN	WASH FARIED CHAK KHAN NO 64 G-D POST OFFICE CHAK NO 9-6-R , ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-017943-01-1	Current A/C							Pub Request				1,514.62		2012-08-13	No Response
3687	0009	Sahawal	PUNJAB	9690-1387737-3	ASIF RAHID	CHAK NO 90-B-R , ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-019525-50-3	Saving A/C							Pub Request				1,533.51		2012-08-31	No Response
3688	0009	Sahawal	PUNJAB	9692-4095312-6	MUSABBAT	HOUSE NO 478-A-6 BRUTTO NAGARNOON COLONY , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-017998-01-6	Current A/C							Pub Request				1,595.00		2012-07-19	No Response
3689	0009	Sahawal	PUNJAB	9690-3392847-9	ZAHID NAVEED	HOUSE NO 202, WAFDA COLONY, MAIN CANAL ROAD, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-017038-50-4	Saving A/C							Pub Request				1,608.74		2012-03-24	No Response
3690	0009	Sahawal	PUNJAB	9692-1205353-4	SHANISA JAVED	H.NO 225, NO 1, GULSTHAN COLONY , ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0070-019277-50-2	Saving A/C							Pub Request				1,751.17		2012-09-05	No Response
3691	0009	Sahawal	PUNJAB	9692-7613096-4	KALSHAM PERVEEN	CHAK NO 93-A-08 SAHRAWAL , ...SAHRAWAL, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-015927-50-4	Saving A/C							Pub Request				1,795.78		2012-07-28	No Response
3692	0009	Sahawal	PUNJAB	9690-4714099-5	ABDUL SATTAR	CHAK NO 78 / 05 - L, TEH AND DISTT SAHRAWAL , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-017491-50-1	Saving A/C							Pub Request				1,804.34		2013-03-06	No Response
3693	0009	Sahawal	PUNJAB	9692-40717762-2	SANJNA BIBI	HOUSE NO 44 BARAKAT TOWN , ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020726-01-5	Current A/C							Pub Request				1,980.00		2012-11-16	No Response
3694	0009	Sahawal	PUNJAB	31101-1645142-7	MEAN MUHAMMAD AFZAL WATIO COTTON GINNERS	GHALLA MANDI DONGA BONGA DISTT BAHRAWAL NAGAR , ...BAHRAWALNAGAR, PAKISTAN.	Local Currency A/C	0009-0001-020372-01-7	Current A/C							Pub Request				1,980.00		2012-04-17	No Response
3695	0009	Sahawal	PUNJAB	9692-4520402-0	ARY MUMTAZ BIBI	72486 NO 1319-L, TEHRIL & DIST SAHRAWAL , ...SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0001-010079-50-8	Saving A/C							Pub Request				2,040.07		2012-06-04	No Response
3696	0009	Sahawal	PUNJAB	9692-5050912-5	NABMAT ALI	CHAK NO 65/AGD POST OFFICE NOOR SHAH TEH SAHRAWAL , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0070-019621-75-9	Saving A/C							Pub Request				2,244.53		2012-04-23	No Response
3697	0009	Sahawal	PUNJAB	9692-1208227-1,3690-1234010-8	TALIB HUSSAN / OR NASEEM ARHIBAR	CHAK NO 101-B-L , ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-020442-01-2	Current A/C							Pub Request				2,258.40		2012-11-28	No Response
3698	0009	Sahawal	PUNJAB	9692-3235316-6	WAHIED IQBAL S/O YOUSNA MASRI	H. NO 743-45 KARBALA ROAD, BASTI CHRISTIAN , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-017796-50-1	Saving A/C							Pub Request				2,446.33		2012-03-13	No Response
3699	0009	Sahawal	PUNJAB	9690-4399886-5	MUHAMMAD ASAD RAZA	HOUSE NO 80 WARD B BALDA QBT JAMBA KASHEENA ROAD , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-015537-50-2	Saving A/C							Pub Request				2,561.99		2012-04-06	No Response
3700	0009	Sahawal	PUNJAB	9692-1322574-5	NASEEM JAVED	H NO G-02, PATEH SHEH COLONY , ...SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-010057-01-9	Current A/C							Pub Request				3,005.00		2012-09-12	No Response
3701	0009	Sahawal	PUNJAB	9692-5483487-1,3692-8417945-1	M. AJIZ & W.AJIZ CH.	0578-BV GHASS MANDI , ...SAHRAWAL, PAKISTAN	Local Currency A/C	0009-0072-015785-75-2	Saving A/C							Pub Request				3,065.65		2012-12-12	No Response
3702	0009	Sahawal	PUNJAB	92101-1241566-1	IMADY-ASIM AMIRALATQI	3318-B-7 JAIL ROAD CIVIL LINES, SAHRAWAL, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-000316-50-4	Saving A/C							Pub Request				3,079.14		2012-02-08	No Response
3703	0009	Sahawal	PUNJAB	9692-5311829-5	MUHAMMAD EIJAZ AKBAR	H NO 12, NAI ABAD JHAL ROAD , ...P,SAHRAWAL,PAKISTAN	Local Currency A/C	0009-0001-019978-01-6	Current A/C							Pub Request				3,235.88		2012-12-24	No Response
3704	0009	Sahawal	PUNJAB	9690-5357335-6	MUHAMMAD MAHD	HOUSE 150, STREET 3 , EAST BLOCK SCHEME NO 2 FARIED TOWN SAHRAWAL, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-010420-50-4	Saving A/C							Pub Request				3,275.71		2012-01-12	No Response
3705	0009	Sahawal	PUNJAB	9692-9608075-6	SABMA MUSABBAT	CHAK NO 85-B-R, ST NO 5, KOT KHADIM ALI SHAH, P/O SAME, SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0070-019203-50-4	Saving A/C							Pub Request				3,687.72		2012-04-16	No Response
3706	0009	Sahawal	PUNJAB	9690-1300742-2	FARIBA NABIR	HOUSE NO 155 FARADIA ROAD GUJHAR EHAATA SAHRAWAL , ...SAHRAWAL, PAKISTAN.	Local Currency A/C	0009-0001-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PCD/BID/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF						
3717	0009	Sahawal	PUNJAB	3690-8504625-1	UMER TRADERS INTERNATIONAL	HEIB-YEB MADINA COLONY , SAHAWAL,PAKISTAN	Local Currency A/C	0009-0001-020461-01-5	Current A/C											5,534.52	2013-12-18	No Response					
3718	0009	Sahawal	PUNJAB	3690-1287111-7	MUHAMMAD YASSEN	ABAN HOUSE, PADATAN ROAD, CHAK NO-809-3,, POST OFFICE,, SAHAWAL, PAKISTAN.	Local Currency A/C	0009-0001-019220-01-1	Current A/C											5,586.60	2012-04-09	No Response					
3719	0009	Sahawal	PUNJAB	3690-8320762-4	AZIZ FATIMA	147-MULJIMABAD ,,,, SAHAWAL,PAKISTAN	Local Currency A/C	0009-0071-013614-50-2	Saving A/C											5,634.29	2012-12-12	No Response					
3720	0009	Sahawal	PUNJAB	3690-1145493-2	ABDUL JAMID	41NO.102 ST.NO.1 MADINA COLONY MARZI PURA , BUREWALA, PAKISTAN	Local Currency A/C	0009-0001-010406-01-5	Current A/C											5,864.64	2012-06-25	No Response					
3721	0009	Sahawal	PUNJAB	3690-2361005-0	BASHIRAN BIBI	41NO.203-45-D KAMBA ROAD BASTI CHRISTIAN , SAHAWAL,PAKISTAN	Local Currency A/C	0009-0071-015273-50-3	Saving A/C											6,939.91	2012-12-31	No Response					
3722	0009	Sahawal	PUNJAB	3690-4540408-0	ABIRAH BROTHERS CARTAGE CONT	77 TERSEH, ROAD ABIF WALA , , SAHAWAL, PAKISTAN.	Local Currency A/C	0009-0001-015518-01-2	Current A/C											7,401.19	2013-07-04	No Response					
3723	0009	Sahawal	PUNJAB	3690-5396028-5	FARIQI MAHMOOD	STREET NO.5 ,JEHAZ GROUND BEAL PURA , , SAHAWAL , PAKISTAN.	Local Currency A/C	0009-0001-019764-01-7	Current A/C											7,776.80	2012-05-07	No Response					
3724	0009	Sahawal	PUNJAB	3690-1370276-5	CHAUHARY MUHAMMAD YOUSAF	KOTHI KAMEL WAKEN NO 12 NAI ABADI BEAL ROAD , , SAHAWAL , PAKISTAN.	Local Currency A/C	0009-0077-019766-50-3	Saving A/C											8,619.01	2012-07-04	No Response					
3725	0009	Sahawal	PUNJAB	3690-1325236-2	SULTANA ROSAR	STREET SINDHANWAN WALI MOHALLAH FARIQI GUNJ ,SAHAWAL,PAKISTAN	Local Currency A/C	0009-0070-019409-50-0	Saving A/C											11,588.60	2012-11-07	No Response					
3726	0009	Sahawal	PUNJAB	3690-2811475-5	MUHAMMAD AMIR SAEED	HOUSE-0-8-B BEAL GUNI COLON , , SAHAWAL, PAKISTAN.	Local Currency A/C	0009-0071-015957-50-0	Saving A/C											20,857.48	2012-05-11	No Response					
3727	0009	Sahawal	PUNJAB	3690-7732619-3	NAVEED IQBAL	MEDICAL SHARP CHAK NO-87-ABR, P.O-85-0P , , SAHAWAL, PAKISTAN.	Local Currency A/C	0009-0001-019846-01-6	Current A/C											29,800.00	2012-02-27	No Response					
3728	0009	Sahawal	PUNJAB	3690-5851134-5	DR. JORDAN PATRICK	JORDAN SURGICAL HOSPITAL 26-BAYI BLOCK, SHADMAN TOWN, SAHAWAL, PAKISTAN.	Local Currency A/C	0009-0001-010990-01-0	Current A/C											70,252.97	2012-05-17	No Response					
3729	0010	Sheikhpura	PUNJAB	35404-1540402-1,35404-1643164-5	SHAHZAD HUSNATH KASHIF IMRAN MAEEN B	BAQIGADH MASUD STREET, SHEHAZ GARDEN, PHASE-01, LAHORE	Local Currency A/C	0010-0001-000821-01-4	Current A/C											0.02	2012-10-23	No Response					
3730	0010	Sheikhpura	PUNJAB	34103-0310610-1	ABDUL RAZZAQ	KARYA A KACHANWALA POST OFFICE SAME TEH NOSHABAN VIBHAN DISTT GUJRANWALA, SHEIKHPURA, PAKISTAN.	Usd/usd PCY A/C	0010-0112-010154-01-3	Saving A/C											0.02	2012-04-26	No Response					
3731	0010	Sheikhpura	PUNJAB	35401-1937605-0	KHANAN MEMMOOD	MUHALAH SERVICES COLONY 10 KILOMETERS SHEIKHPURA ROAD NE SHIKHAN SHEIKHPURA,PAKISTAN	Usd/usd PCY A/C	0010-0112-010404-01-4	Saving A/C											0.03	2012-09-17	No Response					
3732	0010	Sheikhpura	PUNJAB	35404-1382308-0	MARATIBI ALI & RUBIA KADIR	BEHAD HUSAN STREET NO. 6, SHAH COLONY, SHEIKHPURA,PAKISTAN	Usd/usd PCY A/C	0010-0419-013226-01-4	Saving A/C											0.16	2012-09-19	No Response					
3733	0010	Sheikhpura	PUNJAB	35404-7343929-0	SHAJA NAUMAN	10-4, KHAR ROAD CIVIL LINES , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-009313-01-0	Current A/C											0.20	2012-05-03	No Response					
3734	0010	Sheikhpura	PUNJAB	35404-6000708-5,35404-6000903-5	MERSEVIE PHARMACEUTICAL DIST	LIBERTY MARKET OPPOSITE BALDA GATE, SHEIKHPURA, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-001060-01-2	Current A/C											0.28	2012-10-01	No Response					
3735	0010	Sheikhpura	PUNJAB	35404-0556124-1	MUHAMMAD SULAIMAN	CHAK NO GIDAS, POST OFFICE CHAK SHAH PERA , ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-011305-01-0	Current A/C											0.40	2012-12-01	No Response					
3736	0010	Sheikhpura	PUNJAB	35404-4580734-7	BABAR PAINT HOUSE	CHONK SHERQ PUR, QLA ROAD, SHEIKHPURA , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-002914-01-8	Current A/C											0.40	2012-04-02	No Response					
3737	0010	Sheikhpura	PUNJAB	35404-3043618-7	SADIM ALI	LIVALPUR TEXTILES MILLS S-KM FASAL ROAD/ROAD BY PASS, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-009902-01-0	Current A/C											0.50	2012-08-02	No Response					
3738	0010	Sheikhpura	PUNJAB	35404-1563571-1,35404-4370630-0	SATIA BEGUM CHUGHAI & M TARIQ	MIRAN MAHQOOL WALI GALLI TAYYAB PARK, TARIQ ROAD, SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0071-003006-50-0	Saving A/C											0.82	2012-01-01	No Response					
3739	0010	Sheikhpura	PUNJAB	35404-2547409-0	MUHAMMAD HUSNAN	STREET MADHONWALI MOHALLAH RAM GABHS , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-004040-01-3	Current A/C											0.86	2012-01-01	No Response					
3740	0010	Sheikhpura	PUNJAB	35404-8050547-7	GULIAM MUSTAFA	MUHALAH BEALPUR,STREET ANWAR CHAKAR WALLBORROW ROAD, CHONGA PHATAT, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-007041-01-2	Current A/C											0.98	2012-06-21	No Response					
3741	0010	Sheikhpura	PUNJAB	37104-0077864-1	MUHAMMAD NAZEM JAFFAR	ABIRAS STEEL GROUP, KOT SALEEM OFF, TOYO NASHI GLASS FACTORY, LAHORE ROAD, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-007001-01-8	Current A/C											1.00	2012-02-28	No Response					
3742	0010	Sheikhpura	PUNJAB	35404-1575007-7	GULIAM MUSTAFA	DEBRA LADHAYANALA POST OFFICE HAR DEHO, TEH & DISTT SHEIKHPURA,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-009612-01-7	Current A/C											1.45	2012-09-25	No Response					
3743	0010	Sheikhpura	PUNJAB	36102-1547956-0	KHAIL ANJUM	CO SHIAL ANJAN ENGRG FOOD SUPPLY CHAIN 13-KM MURIDKAY ROAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-009227-01-0	Current A/C											1.50	2012-10-22	No Response					
3744	0010	Sheikhpura	PUNJAB	35404-1465901-3	KHURAM ALI SHOHAN	NEAR MOSQUE JAMAL MUSTAFA, MUHALAH BRASMAN COLONY SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000202-01-0	Current A/C											2.00	2012-03-13	No Response					
3745	0010	Sheikhpura	PUNJAB	35404-1510087-1,35404-1465074-6	MUHAMMAD SALEEM JAVED / SUBRIYIA BEGUM	MUHALAH SONGU(HADRI) NEAR HADRI MOSQUE,STREET SHAH NAWAZ MANDI FAROOQABAD, SHEIKHPURA, PAKISTAN.	Usd/usd PCY A/C	0010-0419-055419-01-0	Saving A/C											2.11	2012-06-26	No Response					
3746	0010	Sheikhpura	PUNJAB	35404-5487928-0	MUHAMMAD BISHAM	BRATTI DILLAN POST OFFICE MANOPIRI , ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000575-01-0	Current A/C											3.00	2012-09-10	No Response					
3747	0010	Sheikhpura	PUNJAB	35201-9232912-5	NASIR UD DIN MALIK	ABIRAS STEEL GROUP OPP TOYO NASHI GLASS FACTORY,SALEEM KOT LAR, SHEIKHPURA ROAD, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-007005-01-0	Current A/C											3.12	2012-06-06	No Response					
3748	0010	Sheikhpura	PUNJAB	35404-3151510-3	ABDUL SATTAR	SARHOI MALIAN DAKHANIA MANUPUR, TERSEH AND DISTT , ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-005415-50-1	Saving A/C											3.75	2012-08-10	No Response					
3749	0010	Sheikhpura	PUNJAB	35404-2197506-1	MUHAMMAD ZAHID	PUNJAB STREET NO 2,SHEIKHPURA WALAJ, HOUSE NO 94 MUHALAH BAROOL, NAGAR,SHEIKHPURA,PAKISTAN	Usd/usd PCY A/C	0010-0112-010801-01-1	Saving A/C											5.05	2012-11-14	No Response					
3750	0010	Sheikhpura	PUNJAB	35404-4195145-0	MUHAMMAD ABIRAR	SAFFAN WALA CHONK APPROACH ROAD, FAROOQABAD , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-009930-01-2	Current A/C											7.00	2012-07-27	No Response					
3751	0010	Sheikhpura	PUNJAB	35404-3372314-0	MEKUTAM BEGUM	STREET MUHAID WALI MUHALAH HANIRANWALA , ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-007027-50-7	Saving A/C											7.66	2012-11-02	No Response					
3752	0010	Sheikhpura	PUNJAB	35404-3210807-5	HAFI M SIDDIQUE CH	BUDHI MAIN STREET MUHALAH SHAH JAMAL COLONY SHEIKHPURA , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0072-000705-75-6	Saving A/C											7.73	2012-05-18	No Response					
3753	0010	Sheikhpura	PUNJAB	35404-1387496-3	MOHID BIF AN-UB-BASHEED	ST-01,ADAM PURA , , , SHEIKHPURA, PAKISTAN.	Usd/usd PCY A/C	0010-0419-001076-01-0	Saving A/C											8.61	2012-01-07	No Response					
3754	0010	Sheikhpura	PUNJAB		DANESH MUNDOL	HOUSE NO 145-K-3 WAPDA TOWN LAHORE	Local Currency A/C			FUNDING ID ACCOUNT	Purchase Order / Payment Order	1084006	2012-06-06	OT	Pak Rupee					9.13	2012-06-06	No Response					
3755	0010	Sheikhpura	PUNJAB	33100-4278822-3	MUHAMMAD SHAHQUE	BALUCH TOWN, ST NO.05, GHANG ROAD, NEAR DAMODANA ROAD, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-007957-01-0	Current A/C											10.00	2012-07-13	No Response					
3756	0010	Sheikhpura	PUNJAB	31304-2900736-7	WALIKAT JAMIL	GO WALAHAT JAMIL, ENGRG FOODS SUPPLY CHAIN PVT LTD 13 KM, MURIDKEY ROAD, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-009256-01-5	Current A/C											10.00	2012-05-13	No Response					
3757	0010	Sheikhpura	PUNJAB	35404-4410955-0	SAMRA FRUIT & VEG. ABANTHAN & COMM SHOP	SHOP NO 5, NEW SABZI MANDI LAHORE ROAD , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-009514-01-7	Current A/C											10.00	2012-04-10	No Response					
3758	0010	Sheikhpura	PUNJAB	35404-4017799-4	KHALIDA NAMAT	GADINDI H NO 32 MOH. AHMEDPURA DISTT, SGP , ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-010591-01-2	Saving A/C																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG-FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR (if recorded)										
1780	0010	Sheikhpura	PUNJAB	35201-1474838-1	SHERKI ARIF MEEMOOD	NEELAM CASSETTE & CDS HOUSE SHIP NO 1, JEDDAH SHOPPING CENTRE, NEAR OLD POST OFFICE, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-007516-01-8	Current AC							Pak Rupee					35.00		2013-03-01	No Response							
1781	0010	Sheikhpura	PUNJAB	35404-7605101-5	HAFIZ KHAN, AHMED	HOUSE NO 214, STREET NO 2 MOHALLAH SHARIF PURA, FAROOQAABAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009729-01-7	Current AC							Pak Rupee					40.00		2013-12-11	No Response							
1782	0010	Sheikhpura	PUNJAB	35404-5297799-3	SAMIR HUSSAN	HOUSE NO 1, MOHALLAH LINK ROAD, NISHAMAN PARK HOUSING COLONY, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010077-01-1	Current AC							Pak Rupee					40.00		2013-08-24	No Response							
1783	0010	Sheikhpura	PUNJAB	35404-150945-5	ZAFAR ALI KHAN	138-B-2 ZOHAR TOWN LAHORE, ..., LAHORE, PAKISTAN	Local Currency AC	0010-0001-00202-01-3	Current AC							Pak Rupee					43.00		2013-02-10	No Response							
1784	0010	Sheikhpura	PUNJAB	35404-150548-9	IMRAN KHANDE KALYAR	DEHA KALYARAN POST OFFICE SAME, NOOR PUR VIKHAN, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010064-01-5	Current AC							Pak Rupee					44.00		2013-10-10	No Response							
1785	0010	Sheikhpura	PUNJAB	35404-154651-6	ZISHA BIBI	MUHAMMADIA COLONY MOHALLAH RAHMAN PURA, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009147-01-3	Current AC							Pak Rupee					44.11		2013-05-19	No Response							
1786	0010	Sheikhpura	PUNJAB	35404-8338537-7	MUHAZDAD ALI	NEW SARDI MANDI, LAHORE ROAD H. NO 31, MOH. SULTAN PURA, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009881-01-1	Current AC							Pak Rupee					45.00		2013-07-06	No Response							
1787	0010	Sheikhpura	PUNJAB	35404-219336-9	REGAL TRADERS	201-HABIB COLONY, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-002034-01-1	Current AC							Pak Rupee					45.60		2013-09-12	No Response							
1788	0010	Sheikhpura	PUNJAB	35404-2097109-1	MUHAMMAD SHOHAD	STREET MALE KHAN, MOHALLAH HADHI MASUD, FAROOQAABAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-007091-01-0	Current AC							Pak Rupee					46.00		2013-12-17	No Response							
1789	0010	Sheikhpura	PUNJAB	35404-1595684-9	IMRAN SIDDIQUE	RASOOL TOWN, P.O SALEEM KOT, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0078-009064-01-5	Saving AC							Pak Rupee					48.80		2013-04-13	No Response							
1790	0010	Sheikhpura	PUNJAB	33100-489583-9	M. ASHRAF AHMED	HOUSE NO 229A, BLOCK 20A SAMANABAD, FARADABAD, PAKISTAN	Local Currency AC	0010-0078-000116-01-0	Saving AC							Pak Rupee					49.95		2013-04-27	No Response							
1791	0010	Sheikhpura	PUNJAB		WAGAS ALI	CHAK NO 97 R.B. KHIAL POST OFFICE KHAS TSEER, JARANWALA FARALABAD	Local Currency AC			FUNDING DD ACCOUNT	Purchase Order / Payment Order	1004957	2012-06-14	OT	Pak Rupee						50.00		2012-06-14	No Response							
1792	0010	Sheikhpura	PUNJAB		BUKHARI TRADER	G/O AZAM HUSSAN SHAH KOT BANDEET SINGH PO SAME SHEIKHPURA	Local Currency AC			FUNDING DD ACCOUNT	Purchase Order / Payment Order	1005007	2012-07-18	OT	Pak Rupee						52.26		2012-07-18	No Response							
1793	0010	Sheikhpura	PUNJAB	35201-457075-1	MUHAMMAD ANMAL KHAN	MOH MUHAMMAD NAGAR GALI NO 1, H NO 1 JANDALA ROAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-007937-01-5	Current AC							Pak Rupee					54.50		2013-11-30	No Response							
1794	0010	Sheikhpura	PUNJAB	35404-1535062-7	AZAD AKHTER	KHARPUK MILYAN POST OFFICE MILYAN KELYAN, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010408-01-2	Current AC							Pak Rupee					56.60		2013-06-11	No Response							
1795	0010	Sheikhpura	PUNJAB	32102-769055-7	MUHAMMAD FAROOQ	MOHALLA BILAMPURA STREET NO 1, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-004570-01-6	Current AC							Pak Rupee					62.00		2013-01-23	No Response							
1796	0010	Sheikhpura	PUNJAB	35404-8287537-5	MUHAMMAD AZEEM	GALI MBRAI DIN WALI MOHALLAH ABRAH WALA, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010970-01-1	Current AC							Pak Rupee					64.00		2013-10-10	No Response							
1797	0010	Sheikhpura	PUNJAB	35401-1837305-5	MUHAMMAD YASIR	CHAK RANGWAN MIRZA VIKHAN ROAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-007477-01-8	Current AC							Pak Rupee					66.00		2013-05-23	No Response							
1798	0010	Sheikhpura	PUNJAB	35404-6209415-7	S. A. KHAN FOOD SUPPLIER	AKHAR SUPER STORE MORE JHANWALA NEAR WABIR BANK LAHORE ROAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010320-01-0	Current AC							Pak Rupee					71.20		2013-10-16	No Response							
1799	0010	Sheikhpura	PUNJAB		OMAR SIDDIQUE	HABIB COLONY SHEIKHPURA	Local Currency AC			FUNDING DD ACCOUNT	Purchase Order / Payment Order	1005008	2012-07-18	OT	Pak Rupee						74.11		2012-07-18	No Response							
1800	0010	Sheikhpura	PUNJAB		MUHAMMAD BILAL AHMED	MBRAI DIN STREET MOHALLAH ABIRANWALA GHAZNI ROAD SHEIKHPURA	Local Currency AC			FUNDING DD ACCOUNT	Purchase Order / Payment Order	1004906	2012-06-06	OT	Pak Rupee						76.20		2013-06-06	No Response							
1801	0010	Sheikhpura	PUNJAB	35404-909438-9	UMAIR ASHRAF	NASHAMAN PARK H.6 MOH HOUSING COLONY, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009216-01-7	Current AC							Pak Rupee					80.81		2013-02-14	No Response							
1802	0010	Sheikhpura	PUNJAB	35404-203642-9	MUHAMMAD RASHID MIRHAS	S/O MUHAMMAD ASHRAF DERA LCHANNAN VILLAGE HARDER PO SAME DISTT SHEIKHPURA, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009314-01-4	Current AC							Pak Rupee					82.00		2013-06-22	No Response							
1803	0010	Sheikhpura	PUNJAB	45402-1016746-1	NADEEM AYAZ ALI AASIF	HOUSE NO 607, AMAN STREET, MOHALLAH SHADWALA DISTT SHEIKHPURA, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009529-01-8	Current AC							Pak Rupee					82.40		2013-08-16	No Response							
1804	0010	Sheikhpura	PUNJAB	35404-545408-4	ZABINA BIBI	G/O MUSHTAQ AHMED MOHALLA NEW GLESTAN PARK, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009143-01-9	Current AC							Pak Rupee					84.00		2013-09-24	No Response							
1805	0010	Sheikhpura	PUNJAB	37405-0481576-5, 36401-4098044-5	SYED HAZOOR ASHRAF & MUHAMMAD ANMAL	ENGRO FOODS SUPPLY CHAN (PVT) LTD, 13-KM SHEIKHPURA ROAD, MERKURY, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009264-01-5	Current AC							Pak Rupee					84.55		2013-12-06	No Response							
1806	0010	Sheikhpura	PUNJAB	35404-1626839-5	LIQAT ALI	G/O AKHAR KH VANA STORE KHALD ROAD MUSLIM CUNG, SHAH MUHAMMAD STREET SHEIKHPURA, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0071-000330-50-3	Saving AC							Pak Rupee					86.43		2013-04-04	No Response							
1807	0010	Sheikhpura	PUNJAB	30302-302254-3	ZAKA ULLAH KHAN	ENGRO FOODS SUPPLY CHAN PVT LTD, 13-KM SHEIKHPURA ROAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009734-01-4	Current AC							Pak Rupee					87.00		2013-03-01	No Response							
1808	0010	Sheikhpura	PUNJAB		BREK. ARIF MASOOD KHAN	116 MILLAT COLONY RAWALPINDI	Local Currency AC			FUNDING DD ACCOUNT	Purchase Order / Payment Order	1005092	2013-07-18	OT	Pak Rupee						88.05		2013-07-18	No Response							
1809	0010	Sheikhpura	PUNJAB	35404-8738163-7	HAFI KHIAL FURNITURE HOUSE	NEW FURNITURE MARKET, DATA SHAH JAMAL ROAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-006214-01-0	Current AC							Pak Rupee					90.40		2013-12-05	No Response							
1810	0010	Sheikhpura	PUNJAB	35404-3412609-4	BABTA BIBI	ALANWALA ROAD MOH. AHMEDPUR SHIP, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0071-010302-01-3	Saving AC							Pak Rupee					90.72		2013-12-21	No Response							
1811	0010	Sheikhpura	PUNJAB	35402-7323846-5	MUZZAFAR SANANWAR	NATIONAL PUBLIC SCHOOL SARGODHA ROAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009050-01-3	Current AC							Pak Rupee					100.00		2013-12-12	No Response							
1812	0010	Sheikhpura	PUNJAB	35404-0854805-6	BUSHIRA BINSHI	KHALD ROAD, MOHALLAH RASOOL PURA SHEIKHPURA, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010307-01-0	Current AC							Pak Rupee					100.00		2013-11-27	No Response							
1813	0010	Sheikhpura	PUNJAB	35404-4815678-1	MUHAMMAD MUDASSAR	MALIK ANNAR ROAD CIVIL LINE, MOHALLA ZILU COLONY, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010926-01-9	Current AC							Pak Rupee					100.00		2013-09-04	No Response							
1814	0010	Sheikhpura	PUNJAB	35404-6150676-7	ABDUL GHAFOOR	CHUNGNO 3, HOUSE NO 5 STREET NO 4, MOHALLAH RASOOL PURA, FAROOQAABAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010323-01-2	Current AC							Pak Rupee					100.00		2013-07-11	No Response							
1815	0010	Sheikhpura	PUNJAB	35404-6951482-5	SARF ULLAH YKOR	MOHALLAH AHMED PURA, SHEIKHPURA, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010406-01-0	Current AC							Pak Rupee					100.00		2013-06-19	No Response							
1816	0010	Sheikhpura	PUNJAB	35404-7114991-9	BILAL ASHRAF SAMRA	SHIP NO 5, NEW SARDI MANDI LAHORE ROAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009513-01-7	Current AC							Pak Rupee					100.00		2013-05-15	No Response							
1817	0010	Sheikhpura	PUNJAB	35404-0065794-9	MUHAMMAD ANMAL	NEAR HAMED GENERAL STORE BIRHAN MINAR ROAD/DERA KHURSHIED, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-009582-01-5	Current AC							Pak Rupee					100.00		2013-04-28	No Response							
1818	0010	Sheikhpura	PUNJAB	35404-3544371-7	HAFI HABBIB	CHATTI KOTHI ROAD, STREET NO 3 MOHALLAH GHOS NAGOR, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010414-01-0	Current AC							Pak Rupee					100.00		2013-03-28	No Response							
1819	0010	Sheikhpura	PUNJAB	35404-8557081-5	MUHAMMAD RAFI	HOUSE NO 7, ST/ MOHALLAH 5 BAHTI DASHAMWAN NEW ABAD, SHEIKHPURA, PAKISTAN	Local Currency AC	0010-0001-010400-01-0	Current AC							Pak Rupee					100.00		2013-02-14	No Response							
1820	0010	Sheikhpura	PUNJAB		COMMANDENT MILITARY COLLEGE, MURREE	HADER MANZIL, MOH RASOOL, NAGAR, SHEIKHPURA	Local Currency AC			LUCKY HADDER ALI	Purchase Order / Payment Order	1005100	2013-12-08	FED	Pak Rupee		</														

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION		Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BIBI/PUR/DILVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft		
3843	0010	Sheikhpura	PUNJAB	3201-620911-3	ABU UL HASSAN	MISAL KAMAL FABRICS LTD. 5-KM SHEIKHPURA, FARANABAD ROAD, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-007507-01-5	Current A/C						Pak Rupee					140.00		2012-06-18	No Response
3844	0010	Sheikhpura	PUNJAB	35404-6021499-3	MUHAMMAD IMRAN	STREET NO.2, MOHALLA SAME NALA, REHMAN , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-008112-01-0	Current A/C						Pak Rupee					140.00		2012-01-16	No Response
3845	0010	Sheikhpura	PUNJAB	35404-4707262-9	ANWAR	MALIK ANWER ROAD MUHALLAH CIVIL LINE ZIA COLONY , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0071-00009-50-9	Saving A/C						Pak Rupee					144.30		2012-05-07	No Response
3846	0010	Sheikhpura	PUNJAB		SYED ALI HAMZA NAQVI	QANBER TOWN HIRAN MINAR ROAD SHEIKHPURA	Local Currency A/C		FUNDING ID ACCOUNT	Purchase Order / Payment Order	100490	2012-06-06	07	Pak Rupee						150.80		2012-06-06	No Response
3847	0010	Sheikhpura	PUNJAB	35404-9803064-5	MUHAMMAD BOOTA	WAGHA DABLA HALIA WALA POST OFFICE SHEIKHPURA , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000803-01-6	Current A/C						Pak Rupee					153.65		2012-04-13	No Response
3848	0010	Sheikhpura	PUNJAB	35401-1792034-5	MUHAMMAD NAWAZ BHATTI	CHUK NO 19 LCC, P.O CHUK NO 17, TEH. FEROZKHALA DISTT., SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0071-01311-50-4	Saving A/C						Pak Rupee					154.15		2012-07-14	No Response
3849	0010	Sheikhpura	PUNJAB	35404-1302517-0	BAI TUFAL KHANAB	PEER ROAT P.O KHAS , , SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000789-01-0	Current A/C						Pak Rupee					160.00		2012-04-11	No Response
3850	0010	Sheikhpura	PUNJAB	34002-9100002-1	ATIQ AHMAD	BANK AL HABIB SHEIKHPURA BR. SARGODHA ROAD NEAR SHARIF PLAZA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000600-01-1	Current A/C						Pak Rupee					162.00		2012-06-23	No Response
3851	0010	Sheikhpura	PUNJAB	35403-5992675-1	SHAHED HUSSAN	BUTTER CHAK NO 23 B-8 TEH SAFTABABAD ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-007011-01-4	Current A/C						Pak Rupee					162.80		2012-11-08	No Response
3852	0010	Sheikhpura	PUNJAB	30302-0391026-1	AKHTAR HUSSAN	HOUSE NO 313A MOHALLAH QASIM PUR COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0010-0001-007709-01-1	Current A/C						Pak Rupee					165.00		2012-03-01	No Response
3853	0010	Sheikhpura	PUNJAB	35404-7426272-0	MUHAMMAD EHSAN MIRZA	KHAWAJAN ROAD, HOUSE NO.4 MOHALLAH IQBAL PARK,,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0070-010105-01-0	Saving A/C						Pak Rupee					166.70		2012-10-15	No Response
3854	0010	Sheikhpura	PUNJAB	35404-7783257-3	AMMAD BIAZ	G/O MES ANNAR TRADERS, NEAR LAQAT HIGH SCHOOL,BHEBAN ROAD , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000830-01-7	Current A/C						Pak Rupee					169.40		2012-01-03	No Response
3855	0010	Sheikhpura	PUNJAB	35404-8470001-5	MUHAMMAD AMMER SHAHED	MAKANI MADINI TRADERS, NEAR AL HABIB BANK, SARGODHA ROAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000434-01-9	Current A/C						Pak Rupee					170.00		2012-09-24	No Response
3856	0010	Sheikhpura	PUNJAB	35404-1250942-0	NAEEM ULLAH	ABU BAKAR MURQUT FAROOQ WATSON, P.O FAROOQWATSON,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-010807-01-7	Current A/C						Pak Rupee					174.00		2012-08-23	No Response
3857	0010	Sheikhpura	PUNJAB	31303-7320725-1	HAFIZ ABDUL WAHED	BASTI AHMED SHAH P.O AMIN GHARH , RAMBURY KHAN, PAKISTAN.	Local Currency A/C	0010-0001-000602-01-5	Current A/C						Pak Rupee					179.00		2012-02-27	No Response
3858	0010	Sheikhpura	PUNJAB	32302-5064497-3	IMRAN ALI RIZVI	21 EMPRESS PARK ROAD BIRI PARK DAMAN , LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-000601-01-6	Current A/C						Pak Rupee					180.00		2012-02-08	No Response
3859	0010	Sheikhpura	PUNJAB	35502-0105434-5	RASHAD ALYAS	G/O RASHAD ALYAS ENGRG FOODS SUPPLY CHAIN PVT LTD 13 KM MURIDKEY RD, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000901-01-2	Current A/C						Pak Rupee					183.94		2012-06-06	No Response
3860	0010	Sheikhpura	PUNJAB	35404-2464805-5	SHERID USMAN ALI	MUNSHI AMANAT STREET MUHALLAH AHMED PURA SHEIKHPURA,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000751-01-5	Current A/C						Pak Rupee					186.00		2012-10-11	No Response
3861	0010	Sheikhpura	PUNJAB	45101-0400506-0	MUHAMMAD AZAM	G/O MUHAMMAD AZAM ENGRG FOODS SUPPLY CHAIN PVT LTD 13 KM MURIDKEY ROAD, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000212-01-5	Current A/C						Pak Rupee					187.80		2012-06-01	No Response
3862	0010	Sheikhpura	PUNJAB	35404-0340064-6	NAZIA MEHBOOB	NEAR AL FASAL SCHOOL SYSTEM MOHALLAH GHAMAM TOWN ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-007038-01-6	Current A/C						Pak Rupee					190.00		2012-11-13	No Response
3863	0010	Sheikhpura	PUNJAB	35404-0384736-3	ASAD KHAN	G-1 NEW CIVIL QUARTERS CIVIL QUARTER ROAD INNAR PARK , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000306-01-0	Current A/C						Pak Rupee					198.00		2013-05-24	No Response
3864	0010	Sheikhpura	PUNJAB	35404-0371582-0	AHMED RAZA	STREET IBRAHIM CHANDI WALI MOHALLAH RAM GARAGH ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-010940-01-7	Current A/C						Pak Rupee					200.00		2012-11-03	No Response
3865	0010	Sheikhpura	PUNJAB	35404-1556039-3	REHMAN ALI	STREET HANBAN WALA MOHALLAH GARDEN TOWN ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000870-01-0	Current A/C						Pak Rupee					200.00		2012-09-19	No Response
3866	0010	Sheikhpura	PUNJAB	35404-0117303-2	PAVEEEN ASHFAQ	STREET NO.07, MOHALLAH REHMAN COLONY NO.02 ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-010105-01-0	Current A/C						Pak Rupee					200.00		2012-08-27	No Response
3867	0010	Sheikhpura	PUNJAB	35404-0758140-1	AZHAR ALI	MOHALLAH DOSEHRA GROUND HANDELA ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-010202-01-0	Current A/C						Pak Rupee					200.00		2012-08-13	No Response
3868	0010	Sheikhpura	PUNJAB	35404-0360291-3	NASEER AHMAD	HOUSE NO 316, MOHALLAH OLD CITY, STREET MUSLIM , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010103-01-2	Current A/C						Pak Rupee					200.00		2012-03-11	No Response
3869	0010	Sheikhpura	PUNJAB	33301-0720251-3	TANVEER HUSSAN	ENGRG FOODS SUPPLY CHAN 13-KM,MURIDKEY SHEIKHPURA ROAD NEAR SEKHAM, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000103-01-4	Current A/C						Pak Rupee					202.94		2012-06-11	No Response
3870	0010	Sheikhpura	PUNJAB	34103-2120017-3	NAZAR ABBAS	STREET CHIBAN WALI MOHALLAH RAM GARHA, NSITER ROAD,NEAR RAILWAY PHATAK,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-007807-01-0	Current A/C						Pak Rupee					205.00		2012-11-17	No Response
3871	0010	Sheikhpura	PUNJAB	35404-1624002-7	MUHAMMAD AFZAL	A-CONE GENERAL STORE, REGAL CHOWK NEAR UBL , ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000703-01-5	Current A/C						Pak Rupee					205.00		2012-11-01	No Response
3872	0010	Sheikhpura	PUNJAB	35404-0770803-7	IRFAN HANDEER	STREET BARKAT RAM WALI MOHALLAH OLD CITY ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000704-01-0	Current A/C						Pak Rupee					205.00		2012-08-28	No Response
3873	0010	Sheikhpura	PUNJAB	35404-0618097-4	MUHAMMAD ABBAS	H NO 3, STREET MEHBOOB ALAM MOHALLA MUHAMMAD PURA JANDY WALA RD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000308-01-6	Current A/C						Pak Rupee					212.00		2012-09-11	No Response
3874	0010	Sheikhpura	PUNJAB	34101-3907008-5	SHANAZD ANNAM	PUNJAB POLSLEY AND VETERINARY SERVICES BATI CHOWK ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000503-01-5	Current A/C						Pak Rupee					215.00		2012-09-07	No Response
3875	0010	Sheikhpura	PUNJAB	31304-3488029-3	RAO MUHAMMAD AHMAD	ENGRG FOODS SUPPLY CHAIN LTD, 13-KM, SHEIKHPURA ROAD MURIDKEY, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000442-01-1	Current A/C						Pak Rupee					215.00		2013-06-26	No Response
3876	0010	Sheikhpura	PUNJAB	35404-0333034-0	MIAN FIKRAN HUSSAN	STEEL MIRAIDIN, MOHALLA ABBANWALA SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-007024-01-1	Current A/C						Pak Rupee					219.00		2012-01-18	No Response
3877	0010	Sheikhpura	PUNJAB	04001-030879-7	SHAMSIDN MASRI	PAKISTAN ADVENTIST SEMINARY AND COLLEGE, FAROOQABAD MINDSHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000402-01-0	Current A/C						Pak Rupee					220.00		2012-10-19	No Response
3878	0010	Sheikhpura	PUNJAB	35404-2134313-0	FARHAD QAYYUM	H NO.8-16, PC COLONY, FAROOQABAD , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000219-01-0	Current A/C						Pak Rupee					220.75		2012-02-17	No Response
3879	0010	Sheikhpura	PUNJAB	35404-5300907-5	ALJAMRAN	ROAT RANKEET P.O SAME TEH,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0070-010221-01-2	Saving A/C						Pak Rupee					232.91		2012-09-13	No Response
3880	0010	Sheikhpura	PUNJAB		M/S IDEAL TRADING CO.-	GRAND MARKET SHEIKHPURA	Local Currency A/C		FUNDING ID ACCOUNT	Purchase Order / Payment Order	100506	2012-07-02	07	Pak Rupee						239.23		2012-07-02	No Response
3881	0010	Sheikhpura	PUNJAB	35404-1524001-4	MUHAMMAD SHAFIQ MATLOOB	GHUZI MINAR,P.O KHAS TENSEH & DISTT , ,SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-007308-01-2	Current A/C						Pak Rupee					240.00		2013-06-25	No Response
3882	0010	Sheikhpura	PUNJAB	35404-5084091-0	MALIZAB HUSSAN	KAROHANA GOPAL SINGH JANDALA ROAD ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000200-01-7	Current A/C						Pak Rupee					241.00		2012-08-13	No Response
3883	0010	Sheikhpura	PUNJAB	35404-1160372-0	MANDJOR AHMED	SHAHRI MUHAMMAD HUSSAN BASTI BALOCHAN , SHEIKHPURA, PAK																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAL CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount	Last date of payment or withdrawal	
3906	0010	Sheikhpura	PUNJAB	35404-4051339-7	MUHAMMAD HANF	NEAR RASHEED PUBLIC SCHOOL, MUHALLA ARIANWALA , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0002501-01-2	Current A/C					Pak Rupee					316.43		2013-07-09	No Response
3907	0010	Sheikhpura	PUNJAB	3310-7880126-1	ZULBARI SHARIED	ATIESHA TEXTILE MILLS LTD. NO.2 KHABANWALA FASALABAD ROAD , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0009750-01-4	Current A/C					Pak Rupee					321.90		2013-05-28	No Response
3908	0010	Sheikhpura	PUNJAB	35404-5984517-7	RASHEED MASRI	KALAE POST OFFICE , , SHEIKUPURA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-01001010-01-2	Current A/C					Pak Rupee					311.00		2013-03-03	No Response
3909	0010	Sheikhpura	PUNJAB	35404-1101006-1	HABIB ALI	SHRITER ROAD MUHALLAH HUNRAINWALA SHEIKUPURA , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0071-004100-00-3	Saving A/C					Pak Rupee					323.36		2012-09-25	No Response
3910	0010	Sheikhpura	PUNJAB	35404-1624935-7	ABSHAD KIBAL KHAN	CHAK NO 5 UCC P.O CHAK NO 04 BASALA , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0008201-01-4	Current A/C					Pak Rupee					324.00		2012-08-15	No Response
3911	0010	Sheikhpura	PUNJAB	35404-1458068-5	MANZOOR AHMED	STREET BASHIR HAWALDAR WALI BASOOL PURA ,TARIQ ROAD , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0006001-01-2	Current A/C					Pak Rupee					325.00		2013-09-04	No Response
3912	0010	Sheikhpura	PUNJAB	36402-4777203-3	NASIR ALI	6 CHAMROOD CIVIL LINES , , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0104701-01-7	Current A/C					Pak Rupee					325.00		2013-07-24	No Response
3913	0010	Sheikhpura	PUNJAB	35404-3231440-7 35404-4255404-4	ASGHAR ALI & JAMELA FARVEEN	BH-35-196 A STREET NO 2 MOH JINNAH PARK SHEIKUPURA , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-003901-01-1	Current A/C					Pak Rupee					325.00		2013-06-27	No Response
3914	0010	Sheikhpura	PUNJAB	36103-4567059-3	MUHAMMAD SAMUEL AH	CHAK NO 15-V, CHAK NO 14-V KHANWAL ,JHANEWAL,PAKISTAN	Local Currency A/C	0010-0001-01115101-01-0	Current A/C					Pak Rupee					327.00		2012-12-11	No Response
3915	0010	Sheikhpura	PUNJAB	35404-1536143-6	SOHBA NAUREEN	BAQI HUSSAN FASAL ABAD ROAD, DHOYA MOOR, NISHAN PURA, HEMAN PUR KALAN,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-000101-01-4	Current A/C					Pak Rupee					330.00		2012-08-30	No Response
3916	0010	Sheikhpura	PUNJAB	35404-4340224-1	MUHAMMAD R.YAS	MUHALAH FASAL TOWN MACLE FARM JANDALA ROAD , ,SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0009114-01-6	Current A/C					Pak Rupee					337.00		2012-01-30	No Response
3917	0010	Sheikhpura	PUNJAB	35404-0482200-5	MUHAMMAD FAROOQ	H.NO.142,MUHALAH JINNAH PARK , ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0073021-01-3	Current A/C					Pak Rupee					337.00		2012-12-21	No Response
3918	0010	Sheikhpura	PUNJAB	35404-5297296-0	SAMIA R.YAS	VIRKAN DEIRA ROAD SINGH AYAN VIRKAN P.O KULATTHE , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0107301-01-1	Current A/C					Pak Rupee					339.00		2012-10-23	No Response
3919	0010	Sheikhpura	PUNJAB	35404-1100600-0	ALI SHAHZAD	MARSHAL STREET, HOUSE NO 195, MUHALAH HUNRAINWALA,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0114071-01-2	Current A/C					Pak Rupee					340.00		2012-12-19	No Response
3920	0010	Sheikhpura	PUNJAB	35404-6249117-0	SAMINA KHADAM	MALO WALL, POST OFFICE KHAS , , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0100201-01-3	Current A/C					Pak Rupee					340.00		2012-02-06	No Response
3921	0010	Sheikhpura	PUNJAB	35401-8316411-5	BEHKAUT ALI	PO KOT MEHMOOD TEB FEROGHAWALA DIST, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0022041-01-1	Current A/C					Pak Rupee					345.50		2012-06-29	No Response
3922	0010	Sheikhpura	PUNJAB	35404-0251200-3	HABIB ULLAH	MARA GULAB SINGH P.O NAWAN KOT ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-000301-01-0	Current A/C					Pak Rupee					346.00		2012-08-30	No Response
3923	0010	Sheikhpura	PUNJAB	35404-6172705-1	MUHAMMAD ZULBARI KHILID	NEAR MINAR WALI MOSQUE MUHALAH MUSLIM GUNJ TARIQ ROAD, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0000231-01-0	Current A/C					Pak Rupee					359.12		2012-01-15	No Response
3924	0010	Sheikhpura	PUNJAB	35404-0108670-0	MUHAMMAD YASIR	NEAR JAMA MASID REHMANA AL HADEES QUN PUR ROAD MUHALAH GAMB ABUA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0039041-01-0	Current A/C					Pak Rupee					360.00		2012-04-08	No Response
3925	0010	Sheikhpura	PUNJAB	35404-0579858-5	INAMUL MOHSIN	KUTHI NO.2, JAMA SCHOOL ROAD, BASOOL NAGAR, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0071-000672-00-4	Saving A/C					Pak Rupee					362.39		2013-07-11	No Response
3926	0010	Sheikhpura	PUNJAB	35404-6430713-0	UMRUF SHARIED	PAKISTAN ADVENTIST SEMINARY MANER FAROOQWAL ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0071-0104201-01-4	Saving A/C					Pak Rupee					363.74		2012-09-19	No Response
3927	0010	Sheikhpura	PUNJAB	35404-6011955-3	MUHAMMAD ASHRAF	GHAZNI ROAD, MUHALAH ARIANWALA , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0070-0000311-01-7	Saving A/C					Pak Rupee					372.64		2012-08-15	No Response
3928	0010	Sheikhpura	PUNJAB	35404-1523041-1	ABDUL GHAFQOR	NEAR JAMA MASID REHMANA, 001 LE HADIS,MUHALAH GAMBABAD,QAYUM PUR ROAD,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0007001-01-2	Current A/C					Pak Rupee					373.00		2012-10-06	No Response
3929	0010	Sheikhpura	PUNJAB	01101-1495019-3	ADNAN EHSAN	HOUSE NO. 50, STREET NO.2 FARAL PARK, RAILWAY ROAD , SARGODHA, PAKISTAN	Local Currency A/C	0010-0001-00074071-01-7	Current A/C					Pak Rupee					374.02		2012-07-24	No Response
3930	0010	Sheikhpura	PUNJAB	35404-6300402-0	ATTIQUE-UR-REHMAN	HOUSE NO. 210 STREET NO.2 MUHAMMAD PURA JANDALA ROAD , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-00310071-01-0	Current A/C					Pak Rupee					382.24		2012-02-23	No Response
3931	0010	Sheikhpura	PUNJAB	35404-0510043-0	SHAMELA FARVEEN	DEIRA ROAD SINGH KAD LATHER POST OFFICE SAME ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0107501-01-6	Current A/C					Pak Rupee					385.00		2012-11-10	No Response
3932	0010	Sheikhpura	PUNJAB	35404-1511463-7	MUHAMMAD FAROOQ SHAHZAD	SOHAIL PARK, SHAH JAMAL ROAD , , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-00571410-01-2	Current A/C					Pak Rupee					386.00		2012-04-12	No Response
3933	0010	Sheikhpura	PUNJAB	35404-510730-2	MEERA SHOUKAT	STREET NO HADAN WALI MUHALA GULSTAN PARK FASALABAD ROAD ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0077771-01-2	Current A/C					Pak Rupee					389.00		2012-11-19	No Response
3934	0010	Sheikhpura	PUNJAB	3130-8287018-3	SYED ATTHAR MADMOOD SHAH	ATIESHA TEXTILE MILLS LIMITED NO-2 KHABANWALA FASALABAD ROAD, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-01041071-01-6	Current A/C					Pak Rupee					392.00		2012-03-12	No Response
3935	0010	Sheikhpura	PUNJAB	35404-6100343-5	FASAL BHAZ	ASADAN STREET KHALID ROAD MUHALAH BASOOL PURA ,SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-01032021-01-2	Current A/C					Pak Rupee					395.00		2012-05-24	No Response
3936	0010	Sheikhpura	PUNJAB	35404-7972247-5	GULAM AKBAR	QASIM STREET, STREET NO 121 MUHALAH OLD CITY ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0115001-01-1	Current A/C					Pak Rupee					400.00		2012-12-24	No Response
3937	0010	Sheikhpura	PUNJAB	31104-0004955-7	AZHAR HUSSAN	H.NO.04 JINNAH PARK SHEIKUPURA ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0113251-01-4	Current A/C					Pak Rupee					400.00		2012-11-19	No Response
3938	0010	Sheikhpura	PUNJAB	35401-4795979-5	KAZIM HUSAIN	KHAN PUR NAB FAR,POST OFFICE SAME, TERSE, FEROGHWA , ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0107701-01-0	Current A/C					Pak Rupee					400.00		2012-11-13	No Response
3939	0010	Sheikhpura	PUNJAB	35404-4761701-1	ATTIQ ALI	REY AH WALA ROAD STREET 001 MUHALAH FAROOQ GUNJ STREET JERNAL PUR,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-000011-01-4	Current A/C					Pak Rupee					400.00		2012-11-01	No Response
3940	0010	Sheikhpura	PUNJAB	35404-2175211-4	NADMA SHARIED	STREET BANI BANGAH VALI MUHALAH HUNRAINWALA , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0104031-01-5	Current A/C					Pak Rupee					400.00		2012-10-11	No Response
3941	0010	Sheikhpura	PUNJAB	35404-8077236-0	SHUABAN ASHRAF	STREET MELDARA TARIEM UL QUAN,HOUSE NO MUHALAH HUNRAINWALA,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0105001-01-1	Current A/C					Pak Rupee					400.00		2013-09-20	No Response
3942	0010	Sheikhpura	PUNJAB	35404-254820-7	MUHAMMAD USMAN	MUHALAH BASOOL NAGAR BAZAR , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0102161-01-0	Current A/C					Pak Rupee					400.00		2012-09-03	No Response
3943	0010	Sheikhpura	PUNJAB	35404-6400907-5	ZULFIKAR ALI	GALI LADY DOCTOR WALL MOH CHADIN CHOWK,PHIB BAHAR SHAM ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0102211-01-0	Current A/C					Pak Rupee					400.00		2012-09-13	No Response
3944	0010	Sheikhpura	PUNJAB	35404-7195190-1	QASIM SALEEM	STREET MALKAN WALI MUHALAH HUNRAINWALA , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0107451-01-0	Current A/C					Pak Rupee					400.00		2013-08-13	No Response
3945	0010	Sheikhpura	PUNJAB	35404-3144743-2	KIBAN SHAHZAD	HOUSE NO.6, ST NO.3 MUHALA GHABER ROAD , SHEIKUPURA,PAKISTAN	Local Currency A/C	0010-0001-0107501-01-3	Current A/C					Pak Rupee					400.00		2012-08-06	No Response
3946	0010	Sheikhpura	PUNJAB	35404-4810741-0	GULAM FIKA	SHARQ PUR ROAD MUHALAH NEAR TANVEER MANALI, SEENAMA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0107101-01-0	Current A/C					Pak Rupee					400.00		2012-07-17	No Response
3947	0010	Sheikhpura	PUNJAB	35404-1520059-0	SHAKIELLA ANSHIR	HOUSE NO.01-SI-24-2 STREET MUHALAH KADIMKAN F ARQOQ,MAAD DIST, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0107101-01-0	Current A/C					Pak Rupee					400.00		2012-07-10	No Response
3948	0010	Sheikhpura	PUNJAB	35404-5925014-4	SABA RASHEED	C/O MAUR AHMED, RABBERD ST, HADIRADAN BIN WALI MUHALAH RAM GABHA NEAR GULAM SHAM, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0105031-01-4	Current A/C					Pak Rupee					400.00		2012-07-12	No Response
3949	0010	Sheikhpura	PUNJAB	35404-1341156-2	MINAHIL Y AQOOR	GALI BAO CHIRAGDIN MOH. DOSOBIHA GROUND DISTT. SGP , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0107501-01-7	Current A/C					Pak Rupee					400.00		2012-07-12	No Response
3950	0010	Sheikhpura	PUNJAB	35404-317302-2	JAYABA ABSHAD	STREET QASIM SHAH VALI MUHALAH SHARF PURA , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0105031-01-6	Current A/C					Pak Rupee					400.00		2012-07-12	No Response
3951	0010	Sheikhpura	PUNJAB	35404-4327927-5	RAANA MUHAMMAD UMER MANZOOR S.U.FIRI	STREET NO.1, MUHALAH BASHAN PURA , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0009211-01-1	Current A/C					Pak Rupee					400.00		2012-07-11	No Response
3952	0010	Sheikhpura	PUNJAB	35404-4900703-7	FARIEDDIN BILAL	MUHALAH SODQIYA COLONY SHARQ PUR ROAD , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0009771-01-2	Current A/C					Pak Rupee					400.00		2012-06-30	No Response
3953	0010	Sheikhpura	PUNJAB	35404-4880249-1	MUHAMMAD WASEEM	STREET NO.11 MUHALAH REHMAN PURA 31 FOOT BAZAR, SHEIKUPURA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-01051071-01-0	Current A/C					Pak Rupee					400.00		2012-03-28	No Response
3954	0010	Sheikhpura	PUNJAB	35404-1300230-7	MUHAMMAD WASEEM SOHAIL	NAVIED STREET MUHALAH HABIB COLONY OLD GRID STATION, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0100041-01-0	Current A/C					Pak Rupee					400.00		2012-03-21	No Response
3955	0010	Sheikhpura	PUNJAB	35404-0064024-4	SOMNA JAVID	JANAYLA MOOR POST OFFICE MANNOOPUR,HOUSE NO 008-05 MUHALAH LAKHOR COLONY, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0100701-01-3	Current A/C					Pak Rupee					400.00		2012-03-17	No Response
3956	0010	Sheikhpura	PUNJAB	30403-7220517-3	QASIM SHAUKAT	TARIQ ROAD, YASIN STREET MUHALAH MUSLIM GUNJ DIST SHEIKUPURA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0101731-01-0	Current A/C					Pak Rupee					400.00		2012-02-29	No Response
3957	0010	Sheikhpura	PUNJAB	35404-1505716-3	ABSHAD HUSSAN	STREET AMER KHAN WALI MUHALAH BASTI BALUCHAN , SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-0101531-01-4	Current A/C					Pak Rupee					400.00		2012-0	

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR as recorded	Last date of payment or withdrawal
3969	0010	Sheikhpura	PUNJAB	SHAFIQUE AHMED	C/O MAI SHAFIQUE AHMED, H1-ABED MAREED RD, NEAR OLD AIRPORT LAHORE CANTT, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-010121-01-7	Current A/C							Paik Repay				41,300	2013-06-25	No Response
3970	0010	Sheikhpura	PUNJAB	PIZZA HUNTER HUSSAIN	PIZZA HUNTER HUSSAIN	Local Currency A/C	0010-0001-007300-01-8	Current A/C							Paik Repay				41,500	2013-11-10	No Response
3971	0010	Sheikhpura	PUNJAB	AMMOON MASBI	HOUSE NO 220 BASTI BALOCHAN ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-007016-01-9	Current A/C							Paik Repay				42,000	2013-11-01	No Response
3972	0010	Sheikhpura	PUNJAB	MEJABED	INDIALA SHARI KHAN P.O. , ,SHEIKHPURA, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000321-01-5	Current A/C							Paik Repay				42,000	2012-02-12	No Response
3973	0010	Sheikhpura	PUNJAB	BEZWAN AHMED	WAPDA COLONY, FASALABAD ROAD ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000012-01-3	Current A/C							Paik Repay				42,000	2012-01-01	No Response
3974	0010	Sheikhpura	PUNJAB	LIJAQAT ALI SHAID	LABOUR COLONY, AYESHA TEXTILE MIL-41 LAHORE ROAD, SHEIKHPURA, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0071-000016-50-2	Saving A/C							Paik Repay				42,451	2013-07-12	No Response
3975	0010	Sheikhpura	PUNJAB	ABDUL REHMAN	STREET SHIRAZ BACKERS RATI CHOWK, SHEIKHPURA , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000321-01-5	Current A/C							Paik Repay				426,000	2012-02-13	No Response
3976	0010	Sheikhpura	PUNJAB	HUMAYUN LANGAH & CO	C/O SAF ULLAH H & CO. GUBANAWA ROAD INSAFI CHOWK, HAFIZABAD, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000957-01-2	Current A/C							Paik Repay				426,621	2012-07-25	No Response
3977	0010	Sheikhpura	PUNJAB	MANSOOR AHMED SYAZI	RAHMET WAZIR TEXTILE MILLS 3-KM KHYAN WALA MORE, LAHORE ROAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000700-01-3	Current A/C							Paik Repay				432,000	2012-12-00	No Response
3978	0010	Sheikhpura	PUNJAB	SAEEDA CHAUDHARY	HOUSE NO 2402, 2402 STREET, MUHALLA MUSLIM GUNJ, KHAUD ROAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000544-01-4	Current A/C							Paik Repay				432,851	2012-08-23	No Response
3979	0010	Sheikhpura	PUNJAB	MUHAMMAD MIRAN KHAN	ENGRO FOODS SUPPLY CHAIN PVT LTD, 13-KM, SHEIKHPURA ROAD, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000755-01-5	Current A/C							Paik Repay				432,000	2012-06-01	No Response
3980	0010	Sheikhpura	PUNJAB	MUHAMMAD SALEEM	AL-SAND ENGINEERING (PVT) LTD 23-406, POWER PLANT, MORDING ROAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000760-01-6	Current A/C							Paik Repay				436,000	2012-10-11	No Response
3981	0010	Sheikhpura	PUNJAB	SABIR AHMED	JANDALA ROAD, MOHALLAH MAHAI PURA, ST NO 1 MANDI WALI SIDA, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000704-01-7	Current A/C							Paik Repay				440,000	2012-05-15	No Response
3982	0010	Sheikhpura	PUNJAB	AYED NAEEM HASNAN RIVI	HOUSE NO-25, TANVEER STREET, MUHALLA MUSLIM GUNJ , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000070-01-2	Current A/C							Paik Repay				440,000	2012-05-00	No Response
3983	0010	Sheikhpura	PUNJAB	ZULFIKAR HANDEB	MUHALAH AHMED PURA, STREET BABU/ GHULAM RASOOL ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000302-01-2	Current A/C							Paik Repay				449,640	2012-08-00	No Response
3984	0010	Sheikhpura	PUNJAB	BEHMED NAQIB	MUHALAH CHANDAL KHAN P O KHAI, NARAH CHAH ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-010003-01-4	Current A/C							Paik Repay				460,000	2012-12-21	No Response
3985	0010	Sheikhpura	PUNJAB	NAZIR HUSSAIN SUHAI	KOT RANDEET, P O KHAS SHEIKHPURA ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-011132-01-1	Current A/C							Paik Repay				474,000	2012-11-02	No Response
3986	0010	Sheikhpura	PUNJAB	ZIA UL QAMMAR	C/O DAWOOD MERCULUS 28-KM, LAHORE SHEIKHPURA ROAD, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0070-000759-01-0	Saving A/C							Paik Repay				474,931	2012-04-12	No Response
3987	0010	Sheikhpura	PUNJAB	MUHAMMAD AMER	HOUSE NO 1-A, NEAR COOL MASUD STREET NO 1 KHAUD ROAD, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000525-01-7	Current A/C							Paik Repay				476,400	2012-06-10	No Response
3988	0010	Sheikhpura	PUNJAB	AL-MIRAN TRADERS	NEAR LIJAQAT HIGH SCHOOL, SARGODHA ROAD-SHEIKHPURA	Local Currency A/C			FUNDING DD ACCOUNT	Purchase Order / Payment Order	1005901	2012-07-10	OT		Paik Repay				478,400	2012-07-10	No Response
3989	0010	Sheikhpura	PUNJAB	MUHAMMAD ASLAM	CHAK NO 9 UCC, P O KHAIANWALA , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-010152-01-1	Current A/C							Paik Repay				480,000	2012-03-12	No Response
3990	0010	Sheikhpura	PUNJAB	ZAFAR SHAHBAZ	H. NO. 60B, NEW GARDEN TOWN, GARDEN BLOC ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-000208-01-1	Current A/C							Paik Repay				487,400	2012-09-17	No Response
3991	0010	Sheikhpura	PUNJAB	HAQAN AHMED	HOUSE NO 54, MAIN BAZAR, CHOWK IMAM BARCHAH ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000206-01-1	Current A/C							Paik Repay				496,500	2012-01-10	No Response
3992	0010	Sheikhpura	PUNJAB	ASIM RABBANI	C/O MAJID ABUL SAMAK ABBASNA GOWAL SING, JANDALA ROAD, SHEIKHPURA, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-010102-50-2	Saving A/C							Paik Repay				496,631	2012-08-30	No Response
3993	0010	Sheikhpura	PUNJAB	UMAIR ASHRAF KHAN	HOUSE NO BB-LS-621 MOHALLAH ALLAMA IQBAL PARK ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000371-01-5	Current A/C							Paik Repay				500,000	2012-11-00	No Response
3994	0010	Sheikhpura	PUNJAB	MUHAMMAD YOUNAS	MUHALAH AHMED PURA LIJAQAT ROAD , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-010172-01-0	Current A/C							Paik Repay				500,000	2012-04-24	No Response
3995	0010	Sheikhpura	PUNJAB	SHAHED MIRAN BUTT	C/O SHAHED MIRAN BUTT, BUTT STREET KOT KHAUD ROAD RASOOL PURA,AL PAK,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000000-01-7	Current A/C							Paik Repay				512,000	2012-12-17	No Response
3996	0010	Sheikhpura	PUNJAB	WASEEM AKHTAR	HOUSE NO 10315, MOHALAH 5 MUSLIM GUNJ, TARIQ ROAD BB MUHAL STREET, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000002-01-7	Current A/C							Paik Repay				510,000	2012-05-20	No Response
3997	0010	Sheikhpura	PUNJAB	JAVED IQBAL	KOT RANDEET DAK KHANA KHAS TEH, DIST SGP , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-002406-01-5	Current A/C							Paik Repay				520,000	2012-02-22	No Response
3998	0010	Sheikhpura	PUNJAB	MUHAMMAD YOUSAF & MUHAMMAD YAQOUB VIRK	HOUSE NO 17-0, CIVIL LINE DISTT, SHEIKHPURA ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000027-01-2	Current A/C							Paik Repay				525,000	2012-07-11	No Response
3999	0010	Sheikhpura	PUNJAB	ATTIYA HAIDER	HIBA COLLEGE OF TECHNOLOGY AND MANAGEMENT, 07-COLLEGE ROAD,CIVIL LINE,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-000317-50-0	Saving A/C							Paik Repay				532,857	2012-11-02	No Response
4000	0010	Sheikhpura	PUNJAB	ASGHAR ALI	KHAIANWALA, P O SAME, TEHSIL AND DISTT SHEIKHPURA, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000506-01-4	Current A/C							Paik Repay				535,000	2012-10-00	No Response
4001	0010	Sheikhpura	PUNJAB	PAKISTAN ENGINEERING MANAGT SERVICES, FASALABAD ROAD, ABBIANWALI PULY ,SHEIKHPURA,PAKISTAN		Local Currency A/C	0010-0001-000402-01-0	Current A/C							Paik Repay				538,000	2012-11-21	No Response
4002	0010	Sheikhpura	PUNJAB	MIRAH GHULAM RASOOL	HOUSE NO 0-4, ST NO 1 MOHALLAH QADIR AHAD JANDALA ROAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000501-01-1	Current A/C							Paik Repay				561,000	2012-10-25	No Response
4003	0010	Sheikhpura	PUNJAB	MUHAMMAD SHARBAZ	BRANCPURA, P O MIRZA VIRKAN, TEH / DISTT SHEIKHPURA,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000556-01-0	Current A/C							Paik Repay				562,000	2012-09-24	No Response
4004	0010	Sheikhpura	PUNJAB	M. M. TEXTILE	M.M. TEXTILE 3KM SARGODHA ROAD, JINNAH PARK ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-010521-01-0	Current A/C							Paik Repay				570,000	2012-09-20	No Response
4005	0010	Sheikhpura	PUNJAB	UMAIR HAYAT KHAN	HOUSE NO. 40, D-CIVIL QUARTER, JINNAH PARK ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000245-01-7	Current A/C							Paik Repay				580,000	2012-09-25	No Response
4006	0010	Sheikhpura	PUNJAB	JEESHAN NADIR	C/O ENGRO FOODS SUPPLY CHAIN (PVT) LTD, 13-KM, MORDING ROAD, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000254-01-2	Current A/C							Paik Repay				585,100	2012-09-03	No Response
4007	0010	Sheikhpura	PUNJAB	M.A. CHESTN ELECTRONICS	TARIQ ROAD , ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-007407-01-4	Current A/C							Paik Repay				589,000	2012-09-00	No Response
4008	0010	Sheikhpura	PUNJAB	MUHAMMAD SUFIAN	C/O MUHAMMAD SUFIAN ENGRO FOOD SUPPLY CHAIN PVT LTD, 13-KM MURDEREY ROAD, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000226-01-0	Current A/C							Paik Repay				592,000	2012-03-03	No Response
4009	0010	Sheikhpura	PUNJAB	ISHRAT NAOJAZ	MUHALAH SULTAN PURAN,NEW SARDI MANDALAHORE ROAD , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000504-01-5	Current A/C							Paik Repay				601,000	2012-07-26	No Response
4010	0010	Sheikhpura	PUNJAB	LIJAQAT ALI	HOUSE NO 3 GALI NAWAB VIRK, MOHALAH ABBIANWALA SHEIKHPURA,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000391-01-3	Current A/C							Paik Repay				615,000	2012-12-20	No Response
4011	0010	Sheikhpura	PUNJAB	NAEEM AHMAD KHAN	MURAD STREET, WARD NO 25 HOUSE NO 600-05-103 , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-010324-01-0	Current A/C							Paik Repay				615,000	2012-04-10	No Response
4012	0010	Sheikhpura	PUNJAB	AMIR MASBI	CHIKAN WALA CHOWK BASTI BALOCHAN BIRKBI ROAD, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000770-01-0	Current A/C							Paik Repay				620,000	2012-06-07	No Response
4013	0010	Sheikhpura	PUNJAB	FAZAL ENTERPRISES-	FAZAL HOUSE STREET NO 7 BEDMANT COLONY / SHEIKHPURA	Local Currency A/C			FUNDING DD ACCOUNT	Purchase Order / Payment Order	1005901	2012-07-10	OT		Paik Repay				624,000	2012-07-10	No Response
4014	0010	Sheikhpura	PUNJAB	SHAHREEN TEXT SERVICE & PARTY DECORATORS	MUHALLA ALLAMA IQBAL PARK TEH & DISTT, SHEIKHPURA ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000030-01-0	Current A/C							Paik Repay				626,000	2012-05-15	No Response
4015	0010	Sheikhpura	PUNJAB	SHOUKAT ALI	AYESHA SPINNING MILLS LTD LAHORE ROAD ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000321-01-2	Current A/C							Paik Repay				640,000	2012-07-11	No Response
4016	0010	Sheikhpura	PUNJAB	AKHTAR ALI	C/O AKHTAR ALI QARI AYESHA TEXTILE MILLS LTD NO KHURBANWALA FASALABAD ROAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-000129-50-0	Saving A/C							Paik Repay				641,600	2012-09-04	No Response
4017	0010	Sheikhpura	PUNJAB	MUHAMMAD AMIR	STREET ANSARIAN,AM GHORA, TEHSIL & DISTT ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-007114-01-0	Current A/C							Paik Repay				645,000	2012-05-31	No Response
4018	0010	Sheikhpura	PUNJAB	SHITQAZ AHMAD	ST. KHALI WALL, MUHALA RASOOL PURA, SAMBI ROAD BOP , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000270-01-1	Current A/C							Paik Repay				651,600	2012-01-30	No Response
4019	0010	Sheikhpura	PUNJAB	ALAM YOUSAF RICE MILL	SARGODHA ROAD, MACHEKE BIRHANWALA STOP ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000917-01-5	Current A/C							Paik Repay				660,000	2012-04-02	No Response
4020	0010	Sheikhpura	PUNJAB	KARUSHI MUHAMMAD	MOOR PURA FISH FARM STREET NO 2, ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000304-01-4	Current A/C							Paik Repay				672,000	2012-06-25	No Response
4021	0010	Sheikhpura	PUNJAB	MUHAMMAD SHAFIQ	AL HILAL MEDICAL STORE REGAL CHOWK , ,SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000100-01-0	Current A/C							Paik Repay				674,000	2012-02-27	No Response
4022	0010	Sheikhpura	PUNJAB	IMRAN KAZI	STREET MALIK GHULAM MOHAMMAD MOHALAH NOOR PURA FAROOQ ABAAD,SHEIKHPURA,PAKISTAN	Unknown PCY A/C	0010-0010-000070-01-0	Saving A/C							US Dollar				678,112	2012-09-24	No Response
4023	0010	Sheikhpura	PUNJAB	ZOHAB BIBI	ST MASTER SADQ WALI H N ST N 2 MOH ROSSIAN PURA, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000001-01-0	Current A/C							Paik Repay				683,512	2012-01-04	No Response
4024	0010	Sheikhpura	PUNJAB	AFS ALI TRADERS	LAHORE ROAD, GRUA GROUND , ,SHEIKHPURA, SHEIKHPURA, PAKISTAN	Local Currency A/C	0010-0001-000504-01-0	Current A/C							Paik Repay				686,200	2012-02-17	No Response
4025	0010	Sheikhpura	PUNJAB	ASHIQ ALI	MOJOK MILVAN POST OFFICE, MILLIAN KILLAN ,SHEIKHPURA,PAKISTAN	Local Currency A/C	0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp.PKR/ currency/ override					
4032	0010	Sheikhpura	PUNJAB	35404-737933-7	ZAFAR HUSSAIN	GHAZI ROAD ABANWALA VIBK STREET , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0078-010526-01-0	Saving A/C						Pak Rupee					739.66		2012-07-15	No Response		
4033	0010	Sheikhpura	PUNJAB	35401-9570386-1	HADER ALI	MOHALLAH PEOPLES COLONY FEROZKOLA DISTRICT SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0078-010114-01-2	Saving A/C						Pak Rupee					753.75		2012-03-15	No Response		
4034	0010	Sheikhpura	PUNJAB	71300-130625-9	SYED MUHAMMAD	G/O CITY HOTEL, SHAFI PALAZA, SHEIKHPURA , , SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-003719-50-0	Saving A/C						Pak Rupee					752.34		2012-07-01	No Response		
4035	0010	Sheikhpura	PUNJAB	35402-703612-7	UMAR BAIKAT	GHELAHABAD P O NANKANA SAHIB, TEHI NANKANA SAHIB , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010025-01-0	Current A/C						Pak Rupee					762.00		2012-04-11	No Response		
4036	0010	Sheikhpura	PUNJAB	15002-4897008-9	ABDUL RAUF	G/O ABDUL RAUF AYESHA SHIPPING MILLS LTD SUPERVISOR IN RING, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000203-01-1	Current A/C						Pak Rupee					778.00		2012-01-31	No Response		
4037	0010	Sheikhpura	PUNJAB	35201-1534708-9	UZMA NAIMAT	POST OFFICE MANDO PUR, VILLAGE KHOKHAR MALLAN , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0078-000940-01-6	Saving A/C						Pak Rupee					780.74		2012-02-21	No Response		
4038	0010	Sheikhpura	PUNJAB	45203-2371286-3	MUHAMMAD HANIF	MEAN HOUSE, BEHIND TAN ETAND ALLAMA IQBAL PARK, SHEIKHPURA, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-004709-50-0	Saving A/C						Pak Rupee					803.13		2012-12-13	No Response		
4039	0010	Sheikhpura	PUNJAB	35401-4911266-3	MUHAMMAD RHAQ	CHAK SUNATTA P O JOYANWALA TEHRIL, FEROZKOLA,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000403-01-4	Current A/C						Pak Rupee					805.95		2012-08-23	No Response		
4040	0010	Sheikhpura	PUNJAB	35402-4075642-5	BEHAN BICE MILLS	3 KM LEB JARANWALA ROAD MANDI FAZARAD DIST NANKANA SAHIB,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000207-01-0	Current A/C						Pak Rupee					812.00		2012-06-05	No Response		
4041	0010	Sheikhpura	PUNJAB	35404-8344643-5	SHAHED MAHMOOD	MOHALLAH ARAEWALA STREET MBIAU DEEN NUMBER DAR, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0078-000926-01-1	Saving A/C						Pak Rupee					816.13		2012-07-09	No Response		
4042	0010	Sheikhpura	PUNJAB	35404-1509725-6	BILGETS ARSHAD	NEAR GOVT HIGH SCHOOL KHARANDWALA , SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000474-01-7	Current A/C						Pak Rupee					820.00		2012-09-10	No Response		
4043	0010	Sheikhpura	PUNJAB	33201-7275478-1	HAZ	SHABRANA POST OFFICE KANDEWAL TEHSIL, LAZIAN , ,CHINOT, PAKISTAN.	Local Currency A/C	0010-0001-000007-01-0	Current A/C						Pak Rupee					820.00		2012-02-23	No Response		
4044	0010	Sheikhpura	PUNJAB	35404-7926888-9	FAYYAZ CHARGH	ST BABA LALJI WALL MOHALLAH NAI ABAD, BIKHRI ROAD, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-007723-01-7	Current A/C						Pak Rupee					820.00		2012-01-31	No Response		
4045	0010	Sheikhpura	PUNJAB	42301-2444009-1	ASGHAR ALI	STREET NO-4MOHALLAH PEER BAHAM SHAH, JASD PARK , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000503-01-1	Current A/C						Pak Rupee					825.48		2012-03-07	No Response		
4046	0010	Sheikhpura	PUNJAB	33300-5015619-7	KHAR ARMED	AYESHA TEXTILE MILLS NO 00, FARADABAD ROAD KHARANDWALA , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000319-01-0	Current A/C						Pak Rupee					862.00		2012-05-22	No Response		
4047	0010	Sheikhpura	PUNJAB	35404-402726-3	ZAHID ALI	G/O SHABIR AHMAD, MOHALLA SIDDIQUE HADERY CAJI BOMAN QURBAN MANDI,ARUQABAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-000176-01-2	Current A/C						Pak Rupee					877.00		2012-10-17	No Response		
4048	0010	Sheikhpura	PUNJAB	35404-514109-3	ABDUL SITTAH	SHAD KI MILAN , P O MANOKPUR , , TEH & DIST SHEIKHPURA, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-004407-50-5	Saving A/C						Pak Rupee					878.28		2012-08-09	No Response		
4049	0010	Sheikhpura	PUNJAB	35404-470334-1	AMEER ALI	HOUSE NO W-27 MOHALLA HOUSING COLONY , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0077-000758-01-4	Saving A/C						Pak Rupee					881.00		2012-03-30	No Response		
4050	0010	Sheikhpura	PUNJAB	35404-7708622-5	MUSFEZAN-E-ATTAR ELECTRONICS	LIQAQAT PARK, BEHIND CITY PETROL PUMP , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-004007-01-3	Current A/C						Pak Rupee					892.38		2012-06-07	No Response		
4051	0010	Sheikhpura	PUNJAB	35202-0737507-6	YASIR SAEED	H/O 143-144 MOHALLA CHOREBEG PARK TEHSIL, DISTT LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0010-0001-011313-01-0	Current A/C						Pak Rupee					900.00		2012-12-13	No Response		
4052	0010	Sheikhpura	PUNJAB	35402-3057564-5	MUHAMMAD AMIR YOUSUF	NEAR DEAR HAFIZ SAKHILLAH STREET NO 4 MOHALLAH GHANG ROAD,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-011304-01-7	Current A/C						Pak Rupee					900.00		2012-11-30	No Response		
4053	0010	Sheikhpura	PUNJAB	35404-2618111-5	MUHAMMAD AFZAL	CHAK NO 4 RASALA DO KHAS , , SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-011125-01-2	Current A/C						Pak Rupee					900.00		2012-11-19	No Response		
4054	0010	Sheikhpura	PUNJAB	36302-779405-3	KHIZAM BAIKAT	GARI MBIRANAM POST OFFICE PINDI BHATTAN TEHRIL, DISTT PANDI BHATTAN,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-011710-01-7	Current A/C						Pak Rupee					900.00		2012-10-10	No Response		
4055	0010	Sheikhpura	PUNJAB	35501-0330048-5	SHAKUAT ALI	BASTI KHALOCHAN WARDHOUTON TEH & DIST NANKANA SAHIB , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010409-01-1	Current A/C						Pak Rupee					900.00		2012-06-13	No Response		
4056	0010	Sheikhpura	PUNJAB	35202-8542392-7	MUHAMMAD RAFIQUE	QURBAN STREET, HOUSE NO 15 STREET NO 04 MOHALLAH REHMAT PARK CHAH MIRAN, LAHORE, PAKISTAN	Local Currency A/C	0010-0001-010402-01-2	Current A/C						Pak Rupee					900.00		2012-06-01	No Response		
4057	0010	Sheikhpura	PUNJAB	35404-1629348-6	MUHAMMAD ABIF KHAN	SHABRANKSAL VIEW COLONY HRAN MINNAR ROAD DAK KHANA KHAS, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010402-01-6	Current A/C						Pak Rupee					900.00		2012-05-23	No Response		
4058	0010	Sheikhpura	PUNJAB	35202-1021348-7	MUHAMMAD AMAD KHAN BALOCH	HOUSE NO 02 JALMAWYA STREET MOHALLAH QANBAR ROAD ISLAM PURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010316-01-5	Current A/C						Pak Rupee					900.00		2012-04-27	No Response		
4059	0010	Sheikhpura	PUNJAB	35404-9483229-9	BASHID MAHMOOD	PEER KOOT, POST OFFICE SAME , , SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010320-01-0	Current A/C						Pak Rupee					900.00		2012-04-23	No Response		
4060	0010	Sheikhpura	PUNJAB	31302-3813812-7	MUHAMMAD MUSTAQEEM	BIHAL HAMZA POST OFFICE SAME TEH LIQAQAT PUR , , RAHMAT KHAN, PAKISTAN.	Local Currency A/C	0010-0001-000604-01-3	Current A/C						Pak Rupee					900.00		2012-04-17	No Response		
4061	0010	Sheikhpura	PUNJAB	35404-878405-1	ALIRAZA	FLAT NO 01 STREET NO 04 MOHALLAH BABIB COLONY INAM SHAH STREET SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010303-01-6	Current A/C						Pak Rupee					900.00		2012-04-17	No Response		
4062	0010	Sheikhpura	PUNJAB	35404-1521109-9	GHULAM MUSTAFA	KULBERKEY ANDROON POST OFFICE , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000901-01-3	Current A/C						Pak Rupee					900.00		2012-03-20	No Response		
4063	0010	Sheikhpura	PUNJAB	35404-4802362-1	GHAFOOR MASRI	HOUSE NO 7, STREET NO 7 MOHALLAH ESA NAGAR , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010217-01-1	Current A/C						Pak Rupee					900.00		2012-03-15	No Response		
4064	0010	Sheikhpura	PUNJAB	35404-4315208-5	WAJID ALI TABIRISAM	GHANG POST OFFICE SAME , , SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010115-01-0	Current A/C						Pak Rupee					900.00		2012-02-15	No Response		
4065	0010	Sheikhpura	PUNJAB	35201-1550253-5	MUGHAL WAQAS STEEL DECORATION	SHARAFPUR ROAD, MOJOODA VIBK PLAZA , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000918-01-6	Current A/C						Pak Rupee					900.00		2012-02-10	No Response		
4066	0010	Sheikhpura	PUNJAB	35404-880476-1	SHAHIDAZ MASRI	BASHI SYEDDAN, MACHHEKAY, POST OFFICE KHAS, TEHI DISTRICT TEHRIL, SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010002-01-5	Current A/C						Pak Rupee					900.00		2012-02-01	No Response		
4067	0010	Sheikhpura	PUNJAB	35404-1889980-3	MUHAMMAD SHAFIQUE	KHARANDWALA POST OFFICE KHAS , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-010001-01-7	Current A/C						Pak Rupee					900.00		2012-01-26	No Response		
4068	0010	Sheikhpura	PUNJAB	35404-1472102-3,35494-1517523-7	MUHAMMAD TARIQ BASHID & FARZANA TARIQ	17-KM, HOUSING COLONY LAHORE ROAD , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000641-01-2	Current A/C						Pak Rupee					900.00		2012-01-16	No Response		
4069	0010	Sheikhpura	PUNJAB	35404-5918569-5	AA COMPUTERS	AQBAR TOWER, REGAL CHOWN , , SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000902-01-3	Current A/C						Pak Rupee					922.00		2012-07-22	No Response		
4070	0010	Sheikhpura	PUNJAB	35404-7312781-1	MUHAMMAD AKBAR	VILLAGE BACHAND, NEAR SARKARI SMALL CHOWN, DIST SHEIKHPURA, SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000438-01-0	Current A/C						Pak Rupee					931.00		2012-02-02	No Response		
4071	0010	Sheikhpura	PUNJAB	35404-7331137-3	JAVED IQBAL	MOHALLAH BASOOK NAGAR , , SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-010407-01-0	Current A/C						Pak Rupee					940.00		2012-08-06	No Response		
4072	0010	Sheikhpura	PUNJAB	31010-0274992-5	SYED FARHAN HUSSAIN	BLD DAWOOD HERCULES PLANT 28-KM, LAHORE ROAD , , SHEIKHPURA, PAKISTAN.	Local Currency A/C	0010-0001-000837-01-8																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PSD/PSD/Debit order ref.	Last date of deposit or withdrawal	
4095	0010	Sheikhpura	PUNJAB	35401-179156-3	NASER ALI	KHANPUR NABI PUR POST OFFICE SAME, TESH, FERDOWALA, , SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-010234-01-2	Current A/C						Pak Rupee					1,484.00		2013-06-13	No Response
4096	0010	Sheikhpura	PUNJAB	35404-038647-5	ABSALED HUSSAIN	BALLIAN KALAN P O SAME, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-01107-01-6	Current A/C						Pak Rupee					1,520.00		2013-11-02	No Response
4097	0010	Sheikhpura	PUNJAB	36061-0821279-5	FAYIAZ AHMED	G/O AYESHA SPINNING MILLS LTD. LAHORE ROAD, SHEIKUPURA, , SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-004472-01-7	Current A/C						Pak Rupee					1,510.00		2013-07-06	No Response
4098	0010	Sheikhpura	PUNJAB	35404-1193231-1	MEKATIB AHMED	HARIDYOT TESH & DIST SHEIKUPURA, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-01080-01-8	Current A/C						Pak Rupee					1,525.00		2012-11-15	No Response
4099	0010	Sheikhpura	PUNJAB	35404-0410457-1	MIAN TADEERS	SHARQPUR ROAD, NEAR JAMIA FAROOQA, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-010378-01-5	Current A/C						Pak Rupee					1,531.40		2012-08-09	No Response
4100	0010	Sheikhpura	PUNJAB	35404-0521476-3,35404-9070510-9	NAEEM AHMED & NOB NAVIED KASHIF	STEEF AC CLOTH HOUSE STREET ABTUL HAFEEZ, MUHALLA LINGUAT PARK, ,SHEIKUPURA, PAKISTAN	Local Currency A/C	0010-0001-004019-01-5	Current A/C						Pak Rupee					1,545.00		2013-03-09	No Response
4101	0010	Sheikhpura	PUNJAB	35404-7370522-5	MUHAMMAD RIZWAN	HEMALA CHAK NO 4 CIVIC PORT OFFICE SAME THSAL AND DISTRICT,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0071-011380-01-7	Saving A/C						Pak Rupee					1,570.00		2012-11-28	No Response
4102	0010	Sheikhpura	PUNJAB	35404-2074088-9	REHMAT ALI	STREET MOHAMMAD MUHALLAH ABRIANWALA, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-006445-01-8	Current A/C						Pak Rupee					1,594.15		2013-05-16	No Response
4103	0010	Sheikhpura	PUNJAB	35404-5961033-2	SABBA MOHAMMED MASIH	GALI KHODWAL MOHI, RASTI BALOOCHAN DISTT, ,SHEIKUPURA, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0071-010502-01-1	Saving A/C						Pak Rupee					1,599.12		2012-07-16	No Response
4104	0010	Sheikhpura	PUNJAB	35404-4317162-1	TALQUR AHMAD	HOUSE NO BB-155-415 MOHALLAH ANSARIAN KHALED ROAD, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-009424-01-2	Current A/C						Pak Rupee					1,637.00		2012-10-03	No Response
4105	0010	Sheikhpura	PUNJAB	35404-2493121-0	AZRA PARVEEN	VILLAGE CHAPPA MINARA, TESH & DIST SHEIKUPURA, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0071-005001-50-5	Saving A/C						Pak Rupee					1,644.25		2012-10-25	No Response
4106	0010	Sheikhpura	PUNJAB	35404-2692044-7	HASSAN RAZA	OPP FEROZDAD ALI SHAH, SHEERAZI HOUSE, DQAZ SHEERAZI ROAD MOH BANGMAL,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0078-010500-01-8	Saving A/C						Pak Rupee					1,650.25		2012-06-16	No Response
4107	0010	Sheikhpura	PUNJAB	35404-1550348-2	RAZIA SULTANA	NEAR AL HADEES MASIH MOH PEER BAHAR SHA, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0078-010573-01-7	Saving A/C						Pak Rupee					1,660.35		2012-07-05	No Response
4108	0010	Sheikhpura	PUNJAB	35404-038745-1	ZAHID MAHMOOD KHAN	HERDIYON KAY POST OFFICE SAME, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-010437-01-7	Current A/C						Pak Rupee					1,664.00		2012-10-16	No Response
4109	0010	Sheikhpura	PUNJAB	35404-4380140-6	NAABREEN	WAIN POST OFFICE SAME, , ,SHEIKUPURA, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0078-009944-01-3	Saving A/C						Pak Rupee					1,701.50		2012-01-16	No Response
4110	0010	Sheikhpura	PUNJAB	35404-1198007-7	ABDUL WAHID	G/O ANAYAT ULLAH MUGHAL ABY WALA,MUHALAH NOOR PUR FISH FARM,MUNICIPAL COMMITTEE,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-008015-01-0	Current A/C						Pak Rupee					1,797.00		2012-10-03	No Response
4111	0010	Sheikhpura	PUNJAB	35404-5680037-9	MUHAMMAD YAQOUB	MUHALAH REHMAT COLONY NO.1 STREET NO.5, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0072-002277-75-1	Saving A/C						Pak Rupee					1,841.71		2012-07-05	No Response
4112	0010	Sheikhpura	PUNJAB	35404-0113715-3	SUNTECH SOLUTIONS	STREET SCHOOL VALI,MUHALAH GORO NANK PURA FAROOQABAD, , ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-010527-01-6	Current A/C						Pak Rupee					1,900.00		2012-06-26	No Response
4113	0010	Sheikhpura	PUNJAB	35404-9051721-2	KALSOOM BIBI	CHAK NO 07 UCC, , ,SHEIKUPURA, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-010371-01-6	Current A/C						Pak Rupee					1,900.00		2012-02-29	No Response
4114	0010	Sheikhpura	PUNJAB	35404-082534-9	MUHAMMAD NAZIR	SKANDAR ABAD FASALABAD ROAD, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-009329-01-9	Current A/C						Pak Rupee					1,920.00		2012-11-15	No Response
4115	0010	Sheikhpura	PUNJAB	35404-722405-1	ADHAR UL HASSAN	KADLATH DAKHANA KHAS, TESH, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-010454-01-8	Current A/C						Pak Rupee					1,940.00		2012-08-16	No Response
4116	0010	Sheikhpura	PUNJAB		SECRETARY PUNJAB MEDICAL FACULTY LAHORE-	OPP KHUSHALI BANK, ,GURBANWALA ROAD, , ,SHEIKUPURA,	Local Currency A/C				Purchase Order / Payment Order	1005109	2012-10-13	PKD					2,000.00		2012-10-13	No Response	
4117	0010	Sheikhpura	PUNJAB	35404-0341705-1,35404-0521445-5	ARYABHAS ENTERPRISES	MUHALAH BABI SAHIB BAKAR MANDHOND ROAD, ,LAHORE, PAKISTAN	Local Currency A/C	0010-0001-007501-01-5	Current A/C						Pak Rupee					2,003.05		2012-07-28	No Response
4118	0010	Sheikhpura	PUNJAB	35404-0512423-5	FARIAL BHATTI	DEBA BHATTAN JEWAN PURA KALAN P O SAME DISTT SHEIKUPURA, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-004605-01-8	Current A/C						Pak Rupee					2,173.00		2012-01-21	No Response
4119	0010	Sheikhpura	PUNJAB	35404-0656679-3	ZAFAR MAHMOOD INTRADERS	RUNO 2,SET NO.1,MIRAJ PURA, JANDHALA ROAD, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-007004-01-3	Current A/C						Pak Rupee					2,138.00		2012-11-19	No Response
4120	0010	Sheikhpura	PUNJAB	35404-0191807-2	ALAM BIBI	MUHALAH ARBANGABZ TOWN, NEAR JANDHALA ROAD, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0071-003226-50-6	Saving A/C						Pak Rupee					2,345.03		2012-11-10	No Response
4121	0010	Sheikhpura	PUNJAB	35404-032027-1	AHMED ALI	ST NO.01, REHMAT COLONY NO.2, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0077-000500-50-9	Saving A/C						Pak Rupee					2,306.61		2012-05-24	No Response
4122	0010	Sheikhpura	PUNJAB	36043-2255259-9	MUHAMMAD MAQSUD SULTAN	910 MUHAMMAD YAQOUB CHAK NO.11 TESH & DISTT, ,SARGODHA, PAKISTAN.	Local Currency A/C	0010-0001-004271-01-4	Current A/C						Pak Rupee					2,400.00		2012-05-02	No Response
4123	0010	Sheikhpura	PUNJAB	34301-1701432-5	ABDUL SATTAH	PINDE TALAI, JINDIANWALA TEH HAFIZABAD, ,JAFZABAD/PAKISTAN	Local Currency A/C	0010-0071-016241-01-9	Saving A/C						Pak Rupee					2,403.77		2012-10-23	No Response
4124	0010	Sheikhpura	PUNJAB	35404-7511200-5	JABBAR HUSSAIN	HOUSE NO 46, STREET NO 35 MUHALAH HOUSING COLONY SHEIKUPURA, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-006700-01-6	Current A/C						Pak Rupee					2,617.00		2012-02-17	No Response
4125	0010	Sheikhpura	PUNJAB	35404-0634903-5	SHER ZAMAN KHAN	STADIUM PARK, GHANG ROAD NEAR GIRLS COLLEGE, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-004212-01-5	Current A/C						Pak Rupee					2,740.40		2012-05-18	No Response
4126	0010	Sheikhpura	PUNJAB	35404-0100731-9	TANWIR AHMED	STREET MUHALAH HARB COLONY FARISALABAD ROAD CHOK PEER BAHAR, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-010509-01-4	Current A/C						Pak Rupee					2,810.00		2012-06-18	No Response
4127	0010	Sheikhpura	PUNJAB	35404-0293601-3	MUHAMMAD SEDIQUE SHAHD	STREET MADHO MUHALAH RAM GHABRA, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-003233-01-6	Current A/C						Pak Rupee					2,857.00		2012-07-25	No Response
4128	0010	Sheikhpura	PUNJAB	35401-1154006-9	MUHAMMAD SHAHZAD	CHAK NO.08 QILA MEER ZAMAN KHAN SAFIADABAD,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-007002-01-7	Current A/C						Pak Rupee					3,063.00		2012-09-28	No Response
4129	0010	Sheikhpura	PUNJAB	35404-0237343-1	ZAFKOR AHMED	STREET ALTAR LINK WALI NEAR JAM FAROOQA SHARQ PUR ROAD MUHALAH SALAM BOWH,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-007100-01-2	Current A/C						Pak Rupee					3,152.00		2012-10-17	No Response
4130	0010	Sheikhpura	PUNJAB	35404-0364483-3	ABDUL KASHIED ARSHAD	DAMADANA ROAD, MUHALAH BALOCHI TOWN, DISTT,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0077-007629-50-5	Saving A/C						Pak Rupee					3,240.00		2012-11-12	No Response
4131	0010	Sheikhpura	PUNJAB	35404-0131121-3	SHAHID HUSSAIN	510 MUHAMMAD YOUNAS DERA BORNWALA, MIRAJ VIBKAN, DISTT, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0071-010505-01-4	Saving A/C						Pak Rupee					3,548.33		2012-10-01	No Response
4132	0010	Sheikhpura	PUNJAB	35106-2243955-7	MUHAMMAD ASH JAVED	AYESHA TEXTILE MILLS NO.2 KHARIDANWALA PSD ROAD, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-010102-01-9	Current A/C						Pak Rupee					3,645.00		2012-09-24	No Response
4133	0010	Sheikhpura	PUNJAB	35202-785095-5	ABDUL BAZAF	021-HASSAN COLONY, SHAHDARA TOWN, LAHORE, ,LAHORE, PAKISTAN.	Local Currency A/C	0010-0072-002091-75-9	Saving A/C						Pak Rupee					3,651.76		2013-02-27	No Response
4134	0010	Sheikhpura	PUNJAB	35391-0105010-3	UMAM KHURAB AHMED	KHAYAN KALAN P O SAME NANAKANA SAROB, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-007752-01-2	Current A/C						Pak Rupee					3,706.30		2012-04-11	No Response
4135	0010	Sheikhpura	PUNJAB	35404-0574061-6	BEHANA KALAM	STREET NO 1, NURSERY ROAD CAPRI PARK, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0071-009005-50-1	Saving A/C						Pak Rupee					3,727.30		2012-07-17	No Response
4136	0010	Sheikhpura	PUNJAB	35404-1570204-5	INAY AT MEHMOOD	2146 NO 09 UCC, P O KHANIANWALA, ,SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0078-010248-01-3	Saving A/C						Pak Rupee					3,916.00		2012-07-19	No Response
4137	0010	Sheikhpura	PUNJAB	35404-7736013-5	HASHEED IQBAL	SHEIKHAN STREET MUHALAH KATKATUL VIEW COLONY, DEIRA KHURSHID,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-010228-01-4	Current A/C						Pak Rupee					3,963.00		2012-12-26	No Response
4138	0010	Sheikhpura	PUNJAB	35404-0697008-9	MUHSIN AQ AHMAD	BABY ANWALA P O KHANIANWALA TTD SHEIKUPURA, DISTT SHEIKUPURA, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0071-005350-50-9	Current A/C						Pak Rupee					4,066.32		2012-10-01	No Response
4139	0010	Sheikhpura	PUNJAB	35404-0891325-5	NASER AHMED	VILLAGE MADAN, NEAR JAMIA MASUD, P O JANDHALA SHEER KHAN, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-000192-01-6	Current A/C						Pak Rupee					4,322.70		2012-03-20	No Response
4140	0010	Sheikhpura	PUNJAB	35404-3811643-3,35404-1280110-3	SUPER STAR CRICKET CLUB	SALAH UD DIN ROAD, ST ZAFKOR BUT WALI, MUHALAH KHOKHAR ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-010726-01-7	Current A/C						Pak Rupee					4,500.00		2012-08-23	No Response
4141	0010	Sheikhpura	PUNJAB	35404-7800079-3,35404-1575164-5	SHEIKUPURA GYMNASIA CRICKET CLUB	GEING ROAD, ST NO 03 NEAR BILAL MASUD, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-010720-01-9	Current A/C						Pak Rupee					4,500.00		2012-08-23	No Response
4142	0010	Sheikhpura	PUNJAB	35404-1260516-3,35404-1250157-5	JAHANGIR CRICKET CLUB	SHEIKUPURA CRICKET STADIUM, ,SHEIKUPURA/PAKISTAN	Local Currency A/C	0010-0001-010707-01-8	Current A/C						Pak Rupee					4,500.00		2012-08-23	No Response
4143	0010	Sheikhpura	PUNJAB	36043-0375967-3	MUHAMMAD MUNTEZ	21-KM, SHEIKUPURA FASALABAD ROAD, FEROZEWATOWN FAMED JAVED SPINNING MILLS LTD, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0010-0001-009076-01-5	Current A/C						Pak Rupee					4,500.00		2012-02-08	No Response
4144	0010	Sheikhpura	PUNJAB		MARKET COMMITTEE SHEIKUPURA-PAKISTAN	010 FLOOR THE HAFIZABAD FORT, BUILDING,PLLOT NO.04C-1, MARINE DRIVE,CLIFTON, KARACHI.	Local Currency A/C				Demand Draft	13019246	2012-02-20	OT					5,100.00		2012-02-20	No Response	
4145	0010	Sheikhpura	PUNJAB	35404-0647914-3	MUHAMMAD BILAL	BADO MURADYAD P O PEER KOT TESH & DISTT, ,SHEIKUPURA/PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PUP,DLT,TOR,COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, PK, GBP, AUD, JPY, CHF)	Rate Type (WAFAS, CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR amount received					
4158	0010	Sheikhpura	PUNJAB	35401-9746866-7	SAUD ALI	KALLA VIKRAN POST OFFICE KHANPURA, TEH FERQONWALA, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-009914-01-2	Current A/C							Pak Rupee				11,900.00		2013-10-06	No Response			
4159	0010	Sheikhpura	PUNJAB	35404-0181602-3	MUHAMMAD DAZ	MIRSAI SPINING MILL, 8KM FASILABAD ROAD, TEH-6, DISTT,SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-009576-01-0	Current A/C							Pak Rupee				17,925.00		2013-10-05	No Response			
4160	0010	Sheikhpura	PUNJAB	35404-1798819-6	ZIRWAT UR RAHMAN	HASSAN MUHAMMAD STREET,HOUSE NO BVB-25,OLD CITY, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0078-010262-01-3	Saving A/C							Pak Rupee				19,349.95		2013-09-27	No Response			
4161	0010	Sheikhpura	PUNJAB	34101-0780426-7	HASSAN JAVED BUTT	BAHWALI SOUTH GUJRAWALA CANTT,TEHSIL-6, DISTT. GUJRAWALA,PAKISTAN	Local Currency A/C	0010-0001-000895-01-0	Current A/C							Pak Rupee				22,489.40		2013-09-25	No Response			
4162	0010	Sheikhpura	PUNJAB	35404-5382227-3	DECENT GRINDING MILLS	H NO 22,BLK-2, HOUSING COLONY, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0001-005700-01-6	Current A/C							Pak Rupee				24,363.65		2013-11-06	No Response			
4163	0010	Sheikhpura	PUNJAB	35404-1323343-3	SALMAN ASHRAF	COLLEGE ROAD, BEHIND POLICE LINE GROUND, SHEIKHPURA,PAKISTAN	Local Currency A/C	0010-0071-005192-50-7	Saving A/C							Pak Rupee				32,592.22		2013-09-01	No Response			
4164	0010	Sheikhpura	PUNJAB		EDO HEALTH SHAOKPURA ON A/C OF UNIVERSAL ENTERPRISES	H NO B-115, GULSHAN F KHALI, KARACHI	Local Currency A/C			UNIVERSAL ENTERPRISES	Demand Draft	1519501	2012-05-28	PKR	Pak Rupee					54,300.00		2012-05-28	No Response			
4165	0011	Gulberg, Lahore	PUNJAB	30302-5214761-5	MUHAMMAD ASIF RAMBI	25-E MAIN MARKET GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020437-01-6	Current A/C							Pak Rupee				0.01		2013-12-21	No Response			
4166	0011	Gulberg, Lahore	PUNJAB	35201-1022646-3	FATEH MUHAMMAD	MAHALLA UMER TOWN GALENO FACTORY TEROPPUR ROAD CANTT, LAHORE,PAKISTAN	Local Currency A/C	0011-0071-024352-50-3	Saving A/C							Pak Rupee				0.04		2013-11-21	No Response			
4167	0011	Gulberg, Lahore	PUNJAB	35201-8994208-5	IMRAN BHATTI	118-BASTI SADAN SHAH NEAR URDU SCIENCE BOARD UPPER MALL LAHORE, LAHORE, PAKISTAN	Unknown FCY A/C	0011-0419-019107-75-4	Saving A/C							US Dollar				0.15		2012-01-16	No Response			
4168	0011	Gulberg, Lahore	PUNJAB	35202-2284102-4	IRINA TABIRI BEHZAD	13 ROSE LANE SARFRAZ RAFIQUE ROAD LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020579-01-3	Current A/C							Pak Rupee				0.26		2013-06-18	No Response			
4169	0011	Gulberg, Lahore	PUNJAB	210-52-300856	LT COL (RTD) JAVED AHMED	85-SHADMAN COLONY LAHORE, LAHORE,PAKISTAN	Unknown FCY A/C	0011-0419-019608-75-2	Saving A/C							US Dollar				0.27		2012-12-12	No Response			
4170	0011	Gulberg, Lahore	PUNJAB		MASTER CHEMICAL LTD.	82-C-1 GULBERG-II LAHORE	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	146331	2012-06-30	OT	Pak Rupee					0.30		2012-06-30	No Response			
4171	0011	Gulberg, Lahore	PUNJAB		MALIK MUNOVAR	48-A, MUHAMMAD PARK, NATIONAL TOWN, LAHORE	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	146489	2012-07-18	OT	Pak Rupee					0.33		2012-07-18	No Response			
4172	0011	Gulberg, Lahore	PUNJAB	35201-580006-9	ZULFIKAR AL KHAN	HOUSE NO 13,STREET NO 48-A, MUHAMMAD COLONY, SAHO WAR,MUGHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-024737-01-1	Current A/C							Pak Rupee				0.36		2013-05-04	No Response			
4173	0011	Gulberg, Lahore	PUNJAB	35202-5162175-4	TANVIA MAQDOOM BHUTTA	8-A-1, BLOCK H, GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027175-01-2	Current A/C							Pak Rupee				0.45		2013-06-29	No Response			
4174	0011	Gulberg, Lahore	PUNJAB	35201-1054377-3	ZAFAR SAIED PAUL	77 BRIDGE COLONY LAHORE CANTT., LAHORE, PAKISTAN	Unknown FCY A/C	0011-0407-019400-75-2	Current A/C							Pound Sterling				0.49		2012-06-14	No Response			
4175	0011	Gulberg, Lahore	PUNJAB		MRS. RIFAAT AZIZ	44 NADEEM SHAMIED ROAD, SAMANABAD, LAHORE	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	146484	2012-07-18	OT	Pak Rupee					0.60		2012-07-18	No Response			
4176	0011	Gulberg, Lahore	PUNJAB	35202-2796033-3	SALMAN AMIN	HOUSE NO 5, HUSSAIN STREET, 35 NAI ABAD GHANI SHAOKI, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-024016-01-7	Current A/C							Pak Rupee				0.80		2012-04-08	No Response			
4177	0011	Gulberg, Lahore	PUNJAB	35202-3506518-4	MRS YASMIN HASEEB KHALID	4-B, ABU BAKAR BLOCK NEW GARDEN TOWN LAHORE, LAHORE,PAKISTAN	Unknown FCY A/C	0011-0419-020583-75-3	Saving A/C							US Dollar				0.97		2012-12-31	No Response			
4178	0011	Gulberg, Lahore	PUNJAB	82303-9980716-3	IMTIAZ AHMED KHAN	PIER GHADI ROAD TRACE BUILDING FLAT NO D-1,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020505-01-4	Current A/C							Pak Rupee				1.00		2012-05-23	No Response			
4179	0011	Gulberg, Lahore	PUNJAB	35201-0120919-1	MUHAMMAD SALEEM	83NO 5, STREET-11 MAIN MBR, NEAR KHAWA BERNI DARBAR LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020505-01-5	Current A/C							Pak Rupee				1.50		2012-01-06	No Response			
4180	0011	Gulberg, Lahore	PUNJAB	35201-1086676-5	MUHAMMAD ASIM	9TH FLOOR, CITY TOWER-6, K MAIN BOULEVARD, GULBERG-6, CO-BLESSED TEXTILES LTD,LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027563-01-3	Current A/C							Pak Rupee				2.00		2012-09-13	No Response			
4181	0011	Gulberg, Lahore	PUNJAB	35202-9300974-5	MUHAMMAD BILAL	HOUSE # 15 STREET # 42 GUMBAD WALA SHAOKAI CHHIMBARI KHORI, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020214-01-7	Current A/C							Pak Rupee				2.00		2013-04-03	No Response			
4182	0011	Gulberg, Lahore	PUNJAB	35202-4208665-5	HASSAN AFTAB	HOUSE NO 10,STREET NO 3 MOHALLAH PR MUKH, RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020013-01-0	Current A/C							Pak Rupee				2.38		2012-02-07	No Response			
4183	0011	Gulberg, Lahore	PUNJAB	42591-425763-1	BABRI UMAR SARFRAZ	HOUSE NO F-138, PIA SOCIETY, LAHORE,PAKISTAN	Local Currency A/C	0011-0001-024400-01-5	Current A/C							Pak Rupee				2.70		2012-09-27	No Response			
4184	0011	Gulberg, Lahore	PUNJAB	35202-2989236-3	MUHAMMAD ZAFAR	STREET NO 10, KASUR PURA, DHORIGAH, RAVI ROAD, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-022273-01-6	Current A/C							Pak Rupee				3.94		2012-03-27	No Response			
4185	0011	Gulberg, Lahore	PUNJAB	35201-1540179-1	SYED WASEEM AHMED	G-10 DAMEN, 26-CANWAB TOWN, RAWIND ROAD, LAHORE,PAKISTAN	Local Currency A/C	0011-0001-027095-01-0	Current A/C							Pak Rupee				4.00		2012-11-13	No Response			
4186	0011	Gulberg, Lahore	PUNJAB	35201-0470873-9	PERVAZ JAMES	OFFICE-02, LEVEL-02, 19-E, ZORRA HEIGHT, MAIN MARKET, GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027460-01-7	Current A/C							Pak Rupee				4.00		2012-03-13	No Response			
4187	0011	Gulberg, Lahore	PUNJAB	35202-0291168-5	MUHAMMAD RASUL	HOUSE NO 4-A,VL P.G.E.CHS, NEAR WAPDA TOWN, LAHORE,PAKISTAN	Unknown FCY A/C	0011-0419-025127-50-2	Saving A/C							US Dollar				4.35		2012-08-13	No Response			
4188	0011	Gulberg, Lahore	PUNJAB	35202-0395439-1	MIAN MUHAMMAD	405-G-2, WAPDA TOWN LAHORE, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0072-021007-75-3	Saving A/C							Pak Rupee				9.33		2012-05-31	No Response			
4189	0011	Gulberg, Lahore	PUNJAB		DR M. ASHRAF OR MRS YASMIN	11-H GULBERG-II LAHORE, LAHORE, LAHORE, PAKISTAN	Unknown FCY A/C	0011-0419-010979-75-6	Saving A/C							US Dollar				13.06		2012-02-20	No Response			
4190	0011	Gulberg, Lahore	PUNJAB	35200-1955081-9	ABDUL REHMAN	1ST FLOOR FLAT 1, SHERAZ PLAZA MAIN MARKET GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-023995-50-2	Saving A/C							Pak Rupee				14.90		2012-02-08	No Response			
4191	0011	Gulberg, Lahore	PUNJAB	43000-1620094-1	JAWAD AFZAL	2-A, MAIN GULBERG, LAHORE,PAKISTAN	Unknown FCY A/C	0011-0419-023947-75-9	Saving A/C							US Dollar				15.17		2013-11-05	No Response			
4192	0011	Gulberg, Lahore	PUNJAB	35202-5704100-4	HANZIA GULZAR	HOUSE NO 118 BASTI SADIEN SHAH NEAR URDU SCIENCE BOARD, UPPER MALL, LAHORE,PAKISTAN	Unknown FCY A/C	0011-0413-023122-75-6	Saving A/C							Euro				15.50		2012-08-08	No Response			
4193	0011	Gulberg, Lahore	PUNJAB	35201-01260625	MUHAMMAD MIRAN SHAH	6-A, CITY TOWERS, MAIN BOULEVARD, GULBERG-II LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-021782-01-0	Current A/C							Pak Rupee				16.90		2012-01-09	No Response			
4194	0011	Gulberg, Lahore	PUNJAB	36003-1452718-3	LIJIAQAT ALI	MASTER MOTORCYCLE, 18-KM, FERQONPUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-024795-01-1	Current A/C							Pak Rupee				19.00		2012-03-16	No Response			
4195	0011	Gulberg, Lahore	PUNJAB	35303-1080008-3	SARF ARAZ ALI	7-AK MAIN BOULEVARD GULBERG-II, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020125-01-9	Current A/C							Pak Rupee				19.00		2012-02-06	No Response			
4196	0011	Gulberg, Lahore	PUNJAB	335-58-226447	MANZOORAN MARY	50-B, GULBERG II LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-021617-50-7	Saving A/C							Pak Rupee				19.40		2013-12-03	No Response			
4197	0011	Gulberg, Lahore	PUNJAB	35201-9292455-3	MUHAMMAD KASHIF	83NO 2, STREET NO 7 MAIN BAZAR ALI MUHAMMAD PARK,TAPURA, LAHORE,PAKISTAN	Local Currency A/C	0011-0001-027088-01-4	Current A/C							Pak Rupee				20.00		2012-11-19	No Response			
4198	0011	Gulberg, Lahore	PUNJAB		MASTER TEXTILE MILLS	82-C-1 GULBERG-II LAHORE	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	146474	2012-07-18	OT	Pak Rupee					20.83		2012-07-18	No Response			
4199	0011	Gulberg, Lahore	PUNJAB	35202-2447378-48																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of Deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/PL/DR/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAP/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	ESK PKR amount (if any)
4221	0011	Gulberg, Lahore	PUNJAB	35201-4590597-5	MUHAMMAD AMIR KAMVIL	HOUSE NO 18-B NAWAZ PARK HABIBANS PURA , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020649-01-2	Current A/C						Pak Rupee				62.06	2013-03-21	No Response
4222	0011	Gulberg, Lahore	PUNJAB	35201-7584884-9	MUHAMMAD AQEEL	HOUSE NO 789 STREET NO 21 GULSTAN COLONY MUSTAFABAD, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020637-01-8	Current A/C						Pak Rupee				62.06	2013-02-16	No Response
4223	0011	Gulberg, Lahore	PUNJAB	35201-1268133-7	SYED MAHMOOD AHMAD RIZVI	H 4 08 INNANI STREET CHOCHAN PARK ISLAMPURA , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020876-01-6	Current A/C						Pak Rupee				66.00	2013-01-05	No Response
4224	0011	Gulberg, Lahore	PUNJAB	35201-4248040-0	MC TAYYAB QADIR Bhatti	60-A-C-GULBERG-B LAHORE	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	146088	2012-07-18	OT	Pak Rupee				58.04	2012-07-18	No Response
4225	0011	Gulberg, Lahore	PUNJAB	35202-2452261-1	ABDUL JALE	HOUSE NO 136, BLOCK NO. 9, SEC. B-4, TOWNSHIP , LAHORE, PAKISTAN	Local Currency A/C	0011-0071-023563-50-6	Saving A/C						Pak Rupee				73.72	2012-07-17	No Response
4226	0011	Gulberg, Lahore	PUNJAB	35202-2738399-3	SHAHID MEHMOOD BHATTI	FLAT NO. 3, 2ND FLOOR, SAMAN AKBAD, FEROZ MARKET, GULBERG-B LAHORE, PAKISTAN	Local Currency A/C	0011-0071-023334-50-7	Saving A/C						Pak Rupee				77.23	2012-12-27	No Response
4227	0011	Gulberg, Lahore	PUNJAB	35200-1451416-3	MUHAMMAD SABIR	HOUSE NO 236, HAKEEM GHULAM HUSAIN COLONY KADINA NALI, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-022885-50-9	Saving A/C						Pak Rupee				78.05	2012-01-10	No Response
4228	0011	Gulberg, Lahore	PUNJAB	35203-5230012-9	MOHAMMAD ASIF	221, A-4 VALENCIA HOUSING SOCIETY ,LAHORE,PAKISTAN	Local Currency A/C	0011-0071-012653-50-2	Saving A/C						Pak Rupee				78.13	2012-12-18	No Response
4229	0011	Gulberg, Lahore	PUNJAB	35201-1379647-3	GHULAM HUSSAN	H NO 9 CKMUSHALLA GULBERG DISTT LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-023021-01-6	Current A/C						Pak Rupee				90.00	2012-04-05	No Response
4230	0011	Gulberg, Lahore	PUNJAB	35201-0522181-5	SYED QALB HUSSAIN SHAH	NAI ABADI BATA PUR, ATAK-E-AWAN LAHORE CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0011-0071-023044-50-8	Saving A/C						Pak Rupee				88.18	2012-08-24	No Response
4231	0011	Gulberg, Lahore	PUNJAB	35201-1505407-2	TARIQ MEHMOOD	HOUSE NO E-071, STREET NO.5, MUHAMMAD PURA MUST IQBAL ROAD OPPOSITE GENERAL HOSPITAL, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-023512-01-8	Saving A/C						Pak Rupee				91.87	2012-03-06	No Response
4232	0011	Gulberg, Lahore	PUNJAB	35201-1264837-5	GULZAR ALI	2-A-RACE COURSE ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0011-0077-020806-50-8	Saving A/C						Pak Rupee				91.44	2012-02-25	No Response
4233	0011	Gulberg, Lahore	PUNJAB	35201-0564346-3	AKBAR ALI	INTERTRADE DISTRIBUTORS (PVT) LTD. 201-202D FLYCITY TOWER MAIN BOULEVARD GULBERG-A LAHORE, PAKISTAN	Local Currency A/C	0011-0001-025525-01-7	Current A/C						Pak Rupee				92.00	2012-12-24	No Response
4234	0011	Gulberg, Lahore	PUNJAB	35201-4391866-1	MUHAMMAD ATIQ	H.NO.362A STREET NO.4, MUHAHABAD, MUGHALPURA , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-023506-01-3	Current A/C						Pak Rupee				97.82	2012-06-12	No Response
4235	0011	Gulberg, Lahore	PUNJAB	35201-7131479-5	MUHAMMAD NABEEL KHAN	HOUSE NO. 6, BLOCK NO. 28-D, STREET NO. 8, WAFAQ COLONY , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020470-01-0	Current A/C						Pak Rupee				100.00	2012-11-21	No Response
4236	0011	Gulberg, Lahore	PUNJAB	35201-9971274-3	ABDUL QADIR BHATTI	H NO B 642 YASEEN TOWN OFF GENERAL HOSPITAL GRAZI ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020150-01-2	Current A/C						Pak Rupee				100.00	2012-05-03	No Response
4237	0011	Gulberg, Lahore	PUNJAB	35200-1441886-7	FARAH REHMAN	H.NO.161, ST.NO.70-S, SAMANABAD, MULTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-023670-01-9	Current A/C						Pak Rupee				100.00	2012-02-18	No Response
4238	0011	Gulberg, Lahore	PUNJAB	38402-0037901-7	MUHAMMAD AKBAR	PROCON ENGINEERING PVT 30M OFF RAINWOD MANGA MANDI ROAD DISTT KASUR LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020871-01-4	Current A/C						Pak Rupee				100.00	2012-12-28	No Response
4239	0011	Gulberg, Lahore	PUNJAB	41204-0952904-7	SHAUKAT IQBAL	7-B, MAIN BOULEVARD GULBERG-BL , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020449-01-2	Current A/C						Pak Rupee				113.30	2012-08-31	No Response
4240	0011	Gulberg, Lahore	PUNJAB		HUSSAN	711, BANAPUT FAFIR MUHAMMAD , RDA ROAD, KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	146477	2012-07-18	OT	Pak Rupee				114.00	2012-07-18	No Response
4241	0011	Gulberg, Lahore	PUNJAB	35202-2595425-9	MUHAMMAD SHOHAD	HOUSE NO 205 STREET MUHAMMAD FATYALA HOUSE 30-A-AWAN TEJARAT LAHORE, PAKISTAN	Local Currency A/C	0011-0001-025771-01-5	Current A/C						Pak Rupee				114.40	2012-11-23	No Response
4242	0011	Gulberg, Lahore	PUNJAB	35202-7704644-0	AZHA SHAHBAZ	H NO 184 MOHALLAH GHOS UL AZAM COLONY , 114-C, GULBERG-A LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027805-01-0	Current A/C						Pak Rupee				117.00	2012-05-22	No Response
4243	0011	Gulberg, Lahore	PUNJAB	35202-4003662-9	MUHAMMAD NABEED	356 D HUNZA BLOCK ALLAMA IQBAL TOWN LAHORE LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020802-01-5	Pak Rupee						Pak Rupee				118.80	2012-11-02	No Response
4244	0011	Gulberg, Lahore	PUNJAB	31304-3988161-3	WASEEM SAJJAD	HOUSE NO 171 B STREET NO 31 CANAL PARK GULBERG-B NEAR MARKET LAHORE LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020911-01-1	Current A/C						Pak Rupee				119.00	2012-09-03	No Response
4245	0011	Gulberg, Lahore	PUNJAB	35202-6220862-5	MUHAMMAD NAWAZ	21-A, BLOCK-A, GULBERG-B ,LAHORE,PAKISTAN	Local Currency A/C	0011-0071-027067-50-3	Saving A/C						Pak Rupee				121.51	2012-08-29	No Response
4246	0011	Gulberg, Lahore	PUNJAB	35202-2035569-6	MUHAMMAD YASIR	60-C-1, GULBERG-B LAHORE , , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-010631-01-3	Current A/C						Pak Rupee				122.75	2012-06-11	No Response
4247	0011	Gulberg, Lahore	PUNJAB	35201-4555664-5	MUHAMMAD MEDANAS	17-B1-B1, GHAFIR MKT, GULBERG , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027783-01-3	Current A/C						Pak Rupee				126.00	2012-05-08	No Response
4248	0011	Gulberg, Lahore	PUNJAB	34501-1930736-5	MUHAMMAD AHSEN	70-B BLOCK, SARZADAR SCHEME MULTAN ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020750-01-2	Current A/C						Pak Rupee				140.20	2012-07-08	No Response
4249	0011	Gulberg, Lahore	PUNJAB	35202-8251237-7	MUHAMMAD TAJAMMAL IQBAL	MASTER TEXTILE MILLS LIMITED DARS ROAD OFF RAINWOD MANGA ROAD LAHORE, PAKISTAN	Local Currency A/C	0011-0001-024579-01-9	Current A/C						Pak Rupee				141.00	2012-10-30	No Response
4250	0011	Gulberg, Lahore	PUNJAB	35201-2078979-5	QAMAM SHAHID SHAH	BANGLOW NO 43 KALI WAY POLICE TRAINING ACADEMY WALTON ROAD , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020489-01-8	Current A/C						Pak Rupee				141.00	2012-01-05	No Response
4251	0011	Gulberg, Lahore	PUNJAB	35202-6002137-8	AZHA KALEEM	13-A, CANAL PARK, GULBERG-B , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-023892-01-7	Current A/C						Pak Rupee				150.80	2012-09-13	No Response
4252	0011	Gulberg, Lahore	PUNJAB	32303-9703192-9	SHAHZAD AHMAD	20-B, BLOCK-G, GULBERG-3 , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027722-01-9	Current A/C						Pak Rupee				153.00	2012-01-06	No Response
4253	0011	Gulberg, Lahore	PUNJAB	35201-4947288-7	NABEEL AKBAR	HOUSE NO 74-F MAHALA PHASE 3 ALI VIEW GARDEN BADIAN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020708-01-6	Current A/C						Pak Rupee				153.40	2012-02-08	No Response
4254	0011	Gulberg, Lahore	PUNJAB	35202-7492145-4	KIRAN IQBAL	MAST IQBAL ROAD STREET NO 14 HNO E-0342-A GENERAL HOSPITAL LHB P O SAMAL NAGAR, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020301-01-3	Current A/C						Pak Rupee				161.00	2012-02-07	No Response
4255	0011	Gulberg, Lahore	PUNJAB	35203-4704213-9	RAHA RAMEEN	26-C NAWAB TOWN, RAINWOD ROAD , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027299-01-6	Current A/C						Pak Rupee				165.00	2012-12-31	No Response
4256	0011	Gulberg, Lahore	PUNJAB	34200-0545538-6 34201-0550208-4	MUHAMMAD AJAZ MADHRA AJAZ	60-A, MAIN GULBERG LAHORE , , LAHORE, PAKISTAN	Local Currency A/C	0011-0071-021817-50-5	Saving A/C						Pak Rupee				167.24	2012-03-19	No Response
4257	0011	Gulberg, Lahore	PUNJAB	40000-3962905-7	MEHNOB HUSSAIN QURESHI	HOUSE NO 037 STREET NO 20 D BLOCK AL FARAT TOWN LAHORE CANTT LAHORE, PAKISTAN	Local Currency A/C	0011-0001-023857-01-8	Current A/C						Pak Rupee				169.00	2012-09-18	No Response
4258	0011	Gulberg, Lahore	PUNJAB	35201-5062797-9	MUHAMMAD AKBAR AMIN	H NO E 498 B ALI PARK BADIAN ROAD BLOCK C LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-025922-01-6	Current A/C						Pak Rupee				170.00	2012-07-24	No Response
4259	0011	Gulberg, Lahore	PUNJAB	35202-1993925-7	ASAD RIAZ	HOUSE NO 15-A MEHRAAL WAKIS WAHADAT COLONY NEAR MULTAN CHOKRA LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020608-01-8	Current A/C						Pak Rupee				172.00	2012-12-07	No Response
4260	0011	Gulberg, Lahore	PUNJAB	35201-1683855-1	DANIAL MASIH	190MM FOOTWEAR (PVT) LTD. 21-KM, PERGIPUR ROAD, LAHORE LAHORE, PAKISTAN	Local Currency A/C	0011-0071-022619-50-1	Saving A/C						Pak Rupee				172.30	2012-10-05	No Response
4261	0011	Gulberg, Lahore	PUNJAB	267-49-017125	MUHAMMAD HAFEEZ	251-ASTW5, CAVALRY GROUND CANT LAHORE, LAHORE, PAKISTAN	Uniform PCV A/C	0011-0042-010981-75-5	Saving A/C						Pound Sterling				173.30	2012-02-27	No Response
4262	0011	Gulberg, Lahore	PUNJAB	35201-4444355-9	SALMAN ASLAM	HOUSE NO 041 STREET 02, SCHEME-2 MUSTAFABAD , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-025747-01-5	Current A/C						Pak Rupee				174.53	2012-07-06	No Response
4263	0011	Gulberg, Lahore	PUNJAB	35200-770208-1	HAFIZ MUHAMMAD TARIK	HOUSE NO 11 STREET 2 CHAH QAMRAN WILA A FIR GRAZI ROAD KICRA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020233-01-4	Current A/C						Pak Rupee				176.00	2012-04-18	No Response
4264	0011	Gulberg, Lahore	PUNJAB	35201-3623842-7	NALMAN BASHIR JOSEPH	SHOP NO 24-A, UPPER GROUND FLOOR, PARK LANE TOWER 172, TUFAR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027725-01-3	Pak Rupee						Pak Rupee				178.00	2012-06-28	No Response
4265	0011	Gulberg, Lahore	PUNJAB	33108-4079732-5	WAQAS AHMED	H NO 11, STREET-3, NEZAMUDDIN ROAD, CHOKRA ASHQI BHAD, SHAH JAMAL, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020840-01-6	Current A/C						Pak Rupee				178.00	2012-05-14	No Response
4266	0011	Gulberg, Lahore	PUNJAB	35404-7648041-3	AKBAR ALI	26-C, NAWAB TOWN, RAINWOD ROAD , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020531-01-7	Current A/C						Pak Rupee				179.14	2012-08-15	No Response
4267	0011	Gulberg, Lahore	PUNJAB	35201-9935414-9	MERZEN ALI	HOUSE NO 502, YASIR BLOCK, NASHTAR COLONY LAHORE, PAKISTAN	Local Currency A/C	0011-0001-024290-01-2	Current A/C						Pak Rupee				180.00	2012-10-11	No Response
4268	0011	Gulberg, Lahore	PUNJAB	35201-4982844-7	CREATIVE COMMUNICATIONS	MD-31, EDEN TOWER MAIN BOULEVARD GULBERG, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-022764-01-0	Current A/C						Pak Rupee				180.05	2012-04-18	No Response
4269	0011	Gulberg, Lahore	PUNJAB	35202-3359705-5	ZAHIR AYUB	HOUSE NO 547-E, PARK MEHAL, SHAMALAM MARKET , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-025494-01-9	Current A/C						Pak Rupee				180.60	2012-08-18	No Response
4270	0011	Gulberg, Lahore	PUNJAB	35201-1486172-1	MUHAMMAD SHOHAD CHORAN	H NO 307-A BLOCK GOWALA COLONY RAMI CHANDRAY LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020836-01-1	Current A/C						Pak Rupee				181.30	2012-11-05	No Response
4271	0011	Gulberg, Lahore	PUNJAB	35202-2463167-3 35202-1257495-2	MUHAMMAD NAEDEM CHORAN OR HUMAIRA NAEDEM	HOUSE 13 STREET 27 CANAL PARK GULBERG-B LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027434-01-3	Current A/C						Pak Rupee				182.55	2012-06-15	No Response
4272	0011	Gulberg, Lahore	PUNJAB	35202-6156566-5	SYED ANWAR AHMED	802 NEAM BLOCK ALLAMA IQBAL TOWN LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020474-01-1	Current A/C						Pak Rupee				188.00	2012-01-11	No Response
4273	0011	Gulberg, Lahore	PUNJAB	33303-4533086-9	MUHAMMAD MUJAZ AFZAL	41-20 WAF AQ COLONY NEAR JOHAR TOWN LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020607-01-0	Current A/C						Pak Rupee				190.00	2012-08-28	No Response
4274	0011	Gulberg, Lahore	PUNJAB	36202-1102211-7	ADEEL AZHAR	NELD-201, 6ND FLR, CITY TOWER, 06-K, MAIN BOULEVARD,															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DULT/DR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAP/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKRs converted amount	Last date of payment or withdrawal
4284	0011	Gulberg, Lahore	PUNJAB	3500-677800-5	ASIF KOKHAR	HOUSE NO. 19-54-15, STREET NO.1, SULTAN STREET, KOT LAKHPAT, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-026168-01-6	Current A/C						Pak Rupee				232.00		2013-02-28	No Response
4285	0011	Gulberg, Lahore	PUNJAB	35405-448073-5	ABD RASOOL	40 E/1 GULBERG-B, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-021592-50-7	Saving A/C						Pak Rupee				230.25		2013-08-23	No Response
4286	0011	Gulberg, Lahore	PUNJAB	3500-6577809-6	SUNIL MAHEED	HOUSE NO 1403 GALI NO 17 MAKKAH COLONY GULBERG-B, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-028470-01-7	Current A/C						Pak Rupee				242.00		2013-09-06	No Response
4287	0011	Gulberg, Lahore	PUNJAB	35201-4002210-1	ABDUSHOJE NADIR	11 NO 8-2242 ST NO 4 MOHALLA PEER COLONY WALTON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020591-01-3	Current A/C						Pak Rupee				247.00		2012-04-10	No Response
4288	0011	Gulberg, Lahore	PUNJAB	35200-2805234-3	FAZEL TAMEEZ BUTT	11 NO 80 ABU BAKAR STREET NO 2 MUSTAFA PARK BEHIND AWWAN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020183-01-9	Current A/C						Pak Rupee				247.60		2012-01-13	No Response
4289	0011	Gulberg, Lahore	PUNJAB	35201-2470541-3	SHEERAR SHAMIR	61- INFANTRY ROAD, DHARMAPURA, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027466-01-9	Current A/C						Pak Rupee				248.00		2013-07-06	No Response
4290	0011	Gulberg, Lahore	PUNJAB	35203-2430656-1	HOYTEL ELITES	104- B/L M. M. ALAM ROAD GULBERG-B/LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-019000-01-4	Current A/C						Pak Rupee				251.54		2012-09-11	No Response
4291	0011	Gulberg, Lahore	PUNJAB	34002-1519929-7	RASHHEED AHMED	C/O MASTER FORM, B2-C-1, GULBERG-B, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-024678-50-6	Saving A/C						Pak Rupee				257.30		2013-09-26	No Response
4292	0011	Gulberg, Lahore	PUNJAB	35201-2098158-1	MUHAMMAD TARIK KHAN	8-E MAIN MARKET, GULBERG-B, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-027705-01-9	Current A/C						Pak Rupee				266.00		2012-12-21	No Response
4293	0011	Gulberg, Lahore	PUNJAB	35201-8279547-1	IMRAN KAMEL	396- E P C H S DEFENCE ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-029270-01-7	Current A/C						Pak Rupee				268.00		2012-12-29	No Response
4294	0011	Gulberg, Lahore	PUNJAB	90405-0109910-5	ZHISAN KARAMAT NAZEED	5-C MAIN GULBERG B AYESHA SIDDIQA ROAD BEHIND EPU HOUSE JAIL ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-029096-01-5	Current A/C						Pak Rupee				271.00		2012-04-10	No Response
4295	0011	Gulberg, Lahore	PUNJAB	35200-5367145-8	HIBA NAEEM MALIK	130-055-A, GULBERG-BL, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-022910-01-9	Current A/C						Pak Rupee				280.00		2012-05-25	No Response
4296	0011	Gulberg, Lahore	PUNJAB	35200-2634831-9	RAANA FARAH-GULZAR AHMED	11 NO E114 ST NO 5 BLK A NISHAT COLONY RANA BAKAR LBR CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020942-01-8	Current A/C						Pak Rupee				281.00		2013-05-07	No Response
4297	0011	Gulberg, Lahore	PUNJAB	35220-2803088-6	ANILA	ARMAD MANDE MAIN BAZAR CHAH HAMMEN WALA NEW SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-027821-50-5	Saving A/C						Pak Rupee				291.40		2013-08-29	No Response
4298	0011	Gulberg, Lahore	PUNJAB	35201-3631009-2	SABBA RASHID	HOUSE NO 6-1108 STREET NO-8, BLOCK-F NISHAT COLONY, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020365-01-3	Current A/C						Pak Rupee				293.50		2012-05-21	No Response
4299	0011	Gulberg, Lahore	PUNJAB	35202-5108221-4	MEHNAZ PAROQ KHAN	25-E MAIN MARKET GULBERG-B, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020270-01-2	Current A/C						Pak Rupee				297.00		2012-02-15	No Response
4300	0011	Gulberg, Lahore	PUNJAB	34201-0550122-5	TARIQ MAHMOOD	15-B, MAIN MARKET, GULBERG-B LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-022317-50-6	Saving A/C						Pak Rupee				298.00		2012-07-04	No Response
4301	0011	Gulberg, Lahore	PUNJAB	35200-6295202-2	MEHROSH ALI	14-S1 AHTA MOOL CHAND RASHIED PARK KIBRA, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020813-01-6	Current A/C						Pak Rupee				299.00		2012-01-06	No Response
4302	0011	Gulberg, Lahore	PUNJAB		SUPARCO SHED-LIB-	LAHORE	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	144808	2012-03-10	FED	Pak Rupee				300.00		2012-03-10	No Response
4303	0011	Gulberg, Lahore	PUNJAB		SUPARCO SHED-LIB-	LAHORE	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	144806	2012-03-10	FED	Pak Rupee				300.00		2012-03-10	No Response
4304	0011	Gulberg, Lahore	PUNJAB	35404-2393707-3	MUHAMMAD ANWAR	MASTER MOTOR CYCLES (PVT) LTD 18-KM FERROZPUR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-024028-01-3	Current A/C						Pak Rupee				302.00		2012-03-28	No Response
4305	0011	Gulberg, Lahore	PUNJAB	90300-5570814-7	MUHAMMAD SAQIB RASHEED	HOUSE NO 22 STREET NO 1 BIAL COLONY DOKAN AL (NEAR SABZADAR) MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020314-01-6	Current A/C						Pak Rupee				304.00		2012-05-04	No Response
4306	0011	Gulberg, Lahore	PUNJAB	94005-5231001-1	MAEESAM ALI KHAN	OFFICE NO 62 SOUTHERN NETWORKS LTD NEAR SOCIAL SECURITY OFFICE JAIL ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027969-01-7	Current A/C						Pak Rupee				315.00		2012-01-12	No Response
4307	0011	Gulberg, Lahore	PUNJAB	35200-4090476-5	MUHAMMAD SAWAB MALIK	HOUSE NO 4 STREET NO 86 MOHALLAH CHAMPEEDINWARA MOZANG, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020478-01-5	Current A/C						Pak Rupee				322.00		2012-09-26	No Response
4308	0011	Gulberg, Lahore	PUNJAB		NEHAAT SULTANA-A.S. SHERKH-	276-TARIQ BLOCK, NEW GARDEN TOWN, LAHORE	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	146100	2012-07-10	OT	Pak Rupee				322.87		2012-07-10	No Response
4309	0011	Gulberg, Lahore	PUNJAB	90300-3280151-5	MUHAMMAD ZORAB	BOHRAWATH HUSSAIN CH & CO-25-E MAIN MARKET GULBERG-B, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020430-01-9	Current A/C						Pak Rupee				323.00		2012-01-16	No Response
4310	0011	Gulberg, Lahore	PUNJAB	35200-5942238-7	MALIK SHAHEED	MOHALLAH NO-3, BAHAWAL PUR ROAD, MOZANG-CHINGI, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-024049-01-4	Current A/C						Pak Rupee				323.00		2012-09-06	No Response
4311	0011	Gulberg, Lahore	PUNJAB	35203-4953047-6	AMBER YASIN	11NO 33, STREET-32, MAIN MARKET, CANAL PARK, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-024205-01-9	Current A/C						Pak Rupee				324.25		2012-05-02	No Response
4312	0011	Gulberg, Lahore	PUNJAB	35201-1702586-9	SHANAEZ	MASTER MOTORCYCLES 18 KM FERROZPUR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-023996-01-2	Current A/C						Pak Rupee				337.00		2012-05-11	No Response
4313	0011	Gulberg, Lahore	PUNJAB	35200-2244835-3	SALMAN BADA NAQVI	109 SATTAI BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027286-01-1	Current A/C						Pak Rupee				350.00		2012-06-15	No Response
4314	0011	Gulberg, Lahore	PUNJAB	35201-1411920-7	AMANAT ALI	AL AMEETAZ ASSOCIATES 22-KM FERROZPUR ROAD OFF-6-KM RADIAN ROAD ON ROH NALADEV KHURD, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-023382-01-0	Current A/C						Pak Rupee				363.00		2012-12-26	No Response
4315	0011	Gulberg, Lahore	PUNJAB	35200-2517088-1	KHANWAR GRIEL AM MUHAMMAD	HOUSE NO 180-A, STREET NO.1, INNANI ROAD, SHAHJAHAN, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-021013-01-4	Current A/C						Pak Rupee				365.39		2012-05-07	No Response
4316	0011	Gulberg, Lahore	PUNJAB		MASTER TEXTILE MILLS LTD-	80-C-1, GULBERG-B, LAHORE	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	146480	2012-07-10	OT	Pak Rupee				370.87		2012-07-10	No Response
4317	0011	Gulberg, Lahore	PUNJAB	35200-1816068-5	FAISAL RASHEED	11 NO. 56/GHOSIA MARKET NAIM BAZAR LAQUATABAD, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027501-01-3	Current A/C						Pak Rupee				382.00		2012-01-20	No Response
4318	0011	Gulberg, Lahore	PUNJAB	34201-2154095-9	MUHAMMAD ANWAR BANA	6-26, GULSHAN PARK, RADIAN ROAD CANTT LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020713-01-7	Current A/C						Pak Rupee				383.00		2012-04-09	No Response
4319	0011	Gulberg, Lahore	PUNJAB	35200-4800600-5	SYED NAZIR ABBAS	HOUSE NO. NO 10, REHMAN STREET NO 16, NISHTER ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-024321-50-3	Saving A/C						Pak Rupee				386.72		2013-08-04	No Response
4320	0011	Gulberg, Lahore	PUNJAB	35201-7446453-3	MUHAMMAD SIDDIQUE AKBAR	11 NO 1 LABEX SCHEME NEAR POLICE STATION MEGHAL PURA, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-029983-01-6	Current A/C						Pak Rupee				394.00		2012-07-03	No Response
4321	0011	Gulberg, Lahore	PUNJAB	35104-7858913-3	NAZIR AHMAD BADA	FLAT NO 3 3RD FLOOR NEW ANHAR BUILDING STREET # 27 GULBERG-2 BLK LAHORE PAKISTAN	Local Currency A/C	0011-0001-029528-01-0	Current A/C						Pak Rupee				395.00		2012-12-24	No Response
4322	0011	Gulberg, Lahore	PUNJAB	16200-2198026-6	SABBA KHANZADA	HOUSE NO 3-0 ATTARI ROAD BLOCK NEW GARDEN TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-029023-01-2	Current A/C						Pak Rupee				400.00		2013-08-31	No Response
4323	0011	Gulberg, Lahore	PUNJAB	35202-3970725-3	NADEEM AHMAD	252 F2 JORAN TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020263-01-6	Current A/C						Pak Rupee				400.00		2012-06-11	No Response
4324	0011	Gulberg, Lahore	PUNJAB	35200-2818308-3	MUHAMMAD YOUSUN KHAN MINHAS	HOUSE NO5-G-K GULBERG-B, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-029155-01-7	Current A/C						Pak Rupee				400.00		2012-04-05	No Response
4325	0011	Gulberg, Lahore	PUNJAB	35202-2057228-1	VIRSON ENTERPRISES	13-2ND FLOOR SHAN ARCADE BAKAT MARKET NEW GARDEN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020385-01-2	Current A/C						Pak Rupee				403.80		2012-03-29	No Response
4326	0011	Gulberg, Lahore	PUNJAB	35201-8211009-1	MUHAMMAD AMAR AKBAR	HOUSE NOE 81-80 ST NO 6 A ZAMAN COLONY CAVALRY GROUND LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020762-01-0	Current A/C						Pak Rupee				404.00		2012-04-28	No Response
4327	0011	Gulberg, Lahore	PUNJAB	34101-7185016-7	RUNAD TARIQ CHAUDHRY	8152 MAIN GULBERG LAHORE, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0070-027848-50-5	Saving A/C						Pak Rupee				404.31		2012-05-09	No Response
4328	0011	Gulberg, Lahore	PUNJAB	35202-8459327-4	AYESHA YASIN	HOUSE NO 9 STREET NO 31 LIMBER STREET BAINS ROAD GHANU SHAHI, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020809-01-6	Current A/C						Pak Rupee				408.00		2012-05-04	No Response
4329	0011	Gulberg, Lahore	PUNJAB	35201-4887731-4	ROZI HANIF	HOUSE NO 20B-E STREET NO 17 MAHALA QASIM PURA HUSSAINABAD CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020870-01-1	Current A/C						Pak Rupee				411.00		2012-08-07	No Response
4330	0011	Gulberg, Lahore	PUNJAB	35202-3915662-7	BEAL MAHMOOD	125-E, PHASE 1, STATELIFE HOUSING SOCIETY, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-030122-01-7	Current A/C						Pak Rupee				415.12		2012-07-20	No Response
4331	0011	Gulberg, Lahore	PUNJAB	35201-1478537-1	BADAR MUSHTAQ	157-C-1, SHAHBAZ LINK ROAD, MUGHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-025253-50-5	Saving A/C						Pak Rupee				417.26		2012-08-06	No Response
4332	0011	Gulberg, Lahore	PUNJAB	35202-5373000-9	SABINA NOLI	M-12 MEZZANINE FLOOR, SIDHQ TRADE CENTRE 72 MAIN BOULEVARD GULBERG, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027752-01-2	Current A/C						Pak Rupee				418.90		2012-07-11	No Response
4333	0011	Gulberg, Lahore	PUNJAB	35200-1524801-3	MUHAMMAD SHAFAQ	HOUSE NO 14 ST NO 10-B-2 BLOCK ROAD MAKKAH COLONY GULBERG-A/B LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027990-01-8	Current A/C						Pak Rupee				420.00		2012-06-06	No Response
4334	0011	Gulberg, Lahore	PUNJAB	35200-1285064-6	MUHAMMAD AKBAR	HW-15-KH-3 GHAZIABAD MUGHAL PURA LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-019320-50-4	Saving A/C						Pak Rupee				421.78		2012-07-14	No Response
4335	0011	Gulberg, Lahore	PUNJAB	35202-2955226-5	MUHAMMAD MAHMOOD AYUB GHORI	9-AMBER STREET TAJ BAGH, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-022405-50-9	Saving A/C						Pak Rupee				430.23		2012-06-26	No Response
4336	0011	Gulberg, Lahore	PUNJAB	35200-3045812-1	KHANAWR ZAMAN	35-1 MAIN GULBERG, LAHORE, PAKISTAN	Local Currency A/C	0011-0077-020815-50-7	Saving A/C						Pak Rupee				430.52			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, UZ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR / currency / overdraft	Last date of deposit or withdrawal	
4347	0011	Gulberg, Lahore	PUNJAB	81201-7527314-1	SHARAZ AHMAD	INDRAL DAKSHANA TARALIA TERSE, SHAHAN SHAH DISTT, KOTLIK,KOTLIK,PAKISTAN	Local Currency A/C	0011-0001-026743-01-3	Current A/C							Pak Rupee				500.00		2013-09-22	No Response
4348	0011	Gulberg, Lahore	PUNJAB	32302-9399074-5	MUHAMMAD SALEEM BUTT	404-5208 MORHALLA ISMAIL NAGAR GREEN COLONY FEROZPUR ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-029613-01-0	Current A/C							Pak Rupee				509.60		2013-03-08	No Response
4349	0011	Gulberg, Lahore	PUNJAB	32301-1400169-4	SHAIBAR MUKHTAR	HOUSE 145 STREET 6 NEW CANAL PARK NEAR TAU BAGH HARBANCE PURA LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027474-01-9	Current A/C							Pak Rupee				521.00		2013-05-12	No Response
4350	0011	Gulberg, Lahore	PUNJAB	71302-607646-5	MUHAMMAD YOUSAF	81 NO. 32, STREET 22, 13A,BI CANAL PARK, MAIN MARKET, GULBERG BL, LAHORE, PAKISTAN.	Local Currency A/C	0011-0070-027094-00-1	Saving A/C							Pak Rupee				521.60		2012-05-09	No Response
4351	0011	Gulberg, Lahore	PUNJAB	32302-5594069-0	SUMERA NOREEN	409-G-BL WAFDA TOWN LAHORE, ... ,LAHORE,PAKISTAN	Local Currency A/C	0011-0071-021748-00-5	Saving A/C							Pak Rupee				526.41		2012-08-27	No Response
4352	0011	Gulberg, Lahore	PUNJAB	32302-4217438-1	BAHUR SULEMAN	HOUSE NO 43 BLOCK NO 17 LEGHARI ROAD DERA GHOK KHAN ,LAHORE,PAKISTAN	Local Currency A/C	0011-0001-028049-01-2	Current A/C							Pak Rupee				530.00		2012-08-10	No Response
4353	0011	Gulberg, Lahore	PUNJAB	32302-2563961-4	QASIM DIAZ	83NO.01, STR.12 DEVI SAMAI ROAD, ISLAMPURA , LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027500-01-1	Current A/C							Pak Rupee				546.92		2013-05-28	No Response
4354	0011	Gulberg, Lahore	PUNJAB	32301-2785609-5	MUHAMMAD WASEEM BUAZ MUGHAL	HOUSE NO43, STREET NO55 MUHALLAH NEW SAGIAN SHAIBAR TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-026642-01-1	Current A/C							Pak Rupee				552.00		2013-02-11	No Response
4355	0011	Gulberg, Lahore	PUNJAB	32300-1337212-9	ADHAR BAGE	079 UMAR BLOCK ALAMIA KIRAN TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-019944-00-0	Saving A/C							Pak Rupee				552.30		2012-06-07	No Response
4356	0011	Gulberg, Lahore	PUNJAB	32302-4733756-1	SHAHED RAZA	83NO.401-ST NO.08, SIMED STREET,CHOCHAN PARK, KARSLA NAGAR,SIAM PURA, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-025088-01-7	Current A/C							Pak Rupee				555.00		2012-06-18	No Response
4357	0011	Gulberg, Lahore	PUNJAB	32302-2086225-9	ADNAN MALEK	83NO.04, 426-JAHAR TOWN, ... ,LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020584-01-0	Current A/C							Pak Rupee				565.00		2012-05-02	No Response
4358	0011	Gulberg, Lahore	PUNJAB		MRS.TASNIM QASIM MIAN	4-C, GULBERG BL,LAHORE	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	146401	2012-07-18	OT	Pak Rupee					578.17		2012-07-18	No Response
4359	0011	Gulberg, Lahore	PUNJAB	32302-0451386-5	MUHAMMAD SALMAN ZAHIR	95- ANWER TOWN, MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027469-01-2	Current A/C							Pak Rupee				580.00		2012-05-08	No Response
4360	0011	Gulberg, Lahore	PUNJAB	32302-7363054-7	FARAZ SAEED	83NO.11,STREET 25 K RANA STREET,MORHALLAH URDUN PABA, WISAN PURA,07TY, LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0011-0001-026043-01-2	Current A/C							Pak Rupee				590.00		2012-08-23	No Response
4361	0011	Gulberg, Lahore	PUNJAB	32301-5360431-3	ARJAN MAHMOOD	87 NO 42-C H NO 14 BOSTON COLONY MUSTAFA A ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020149-01-7	Current A/C							Pak Rupee				600.00		2012-04-06	No Response
4362	0011	Gulberg, Lahore	PUNJAB	32301-1911009-3	TANVEER HAYAT SONS MEDICOR	80P041, 36-F, MAIN MARKET GULBERG BL,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020080-01-1	Current A/C							Pak Rupee				608.15		2012-04-18	No Response
4363	0011	Gulberg, Lahore	PUNJAB	31012-5421967-6	SABHA	NO.18-A, FCB, SYED MARATAP ALI ROAD, GULBERG-G,LAHORE,PAKISTAN	Local Currency A/C	0011-0071-026281-00-1	Saving A/C							Pak Rupee				617.83		2012-12-31	No Response
4364	0011	Gulberg, Lahore	PUNJAB	32302-2307335-5	MUHAMMAD SAGHEER	50-BLESSED TEXTILES 6-K CITY TOWER 9TH FLOOR GULBERG ,LAHORE,PAKISTAN	Local Currency A/C	0011-0001-027059-01-0	Current A/C							Pak Rupee				624.00		2012-12-19	No Response
4365	0011	Gulberg, Lahore	PUNJAB	220-02-097092	FEBA HUSSAIN	02-A, F.C.C. BLOCK, GULBERG-4 LAHORE, ... ,LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-014710-00-6	Saving A/C							Pak Rupee				626.13		2012-03-24	No Response
4366	0011	Gulberg, Lahore	PUNJAB	271-77-003984	BELQES REHMAN	OPP PCL FACTORY HAVAT FLOOR MILLS NEAR BOSTAN COLONY FEROZPUR ROAD LAHORE ,LAHORE, PAKISTAN	Local Currency A/C	0011-0071-021792-00-9	Saving A/C							Pak Rupee				638.29		2013-04-03	No Response
4367	0011	Gulberg, Lahore	PUNJAB	32302-4144746-8	SHAHNAZ LIQIAT	HOUSE NO131 STREET NO 12-A NEAR GUNBAD DABA-SHERAT CHAMMBIAN LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0011-0071-025704-00-7	Saving A/C							Pak Rupee				638.67		2012-08-10	No Response
4368	0011	Gulberg, Lahore	PUNJAB	32403-4718008-9	BOARD OF INTERMEDIATE AND SECONDARY EDUCATION LHB	M/S NEW MUSEUM TRADERS 12-C, REHMAN ROAD-CIVIL LINES, SHEKHUPURA, SHEKHUPURA,	Local Currency A/C			SABIR HUSSAIN	Demand Draft	50900393	2012-11-27	PSO	Pak Rupee					650.00		2013-11-27	No Response
4369	0011	Gulberg, Lahore	PUNJAB	32302-6025087-5	ROSHAN YAKUB	89NO22, LDA STREET10, HENRY K COLONY GULBERG BL LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-020921-00-4	Saving A/C							Pak Rupee				665.15		2012-04-26	No Response
4370	0011	Gulberg, Lahore	PUNJAB		MIAN FAROOQ ALFAM	HOUSE NO 2, SHAMBI ROAD, LAHORE, CANTTY	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	146404	2012-07-18	OT	Pak Rupee					685.91		2012-07-18	No Response
4371	0011	Gulberg, Lahore	PUNJAB		THE PRINCIPAL NATIONAL COLLEGE OF ARTS LHB-PAKISTAN	LAHORE	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	147419	2012-10-04	PSO	Pak Rupee					700.00		2012-10-04	No Response
4372	0011	Gulberg, Lahore	PUNJAB	32303-3338802-2	SHAMALA SNOBAR	HOUSE NO 1524, PIR GHAZI ROAD KCHHA , LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-024256-00-6	Saving A/C							Pak Rupee				719.14		2012-01-05	No Response
4373	0011	Gulberg, Lahore	PUNJAB	32301-1305778-5	MUTASAL ANSAR	407-FF, D.H.A LAHORE ... ,LAHORE,PAKISTAN	Local Currency A/C	0011-0001-019213-01-7	Current A/C							Pak Rupee				730.60		2012-11-12	No Response
4374	0011	Gulberg, Lahore	PUNJAB	32302-120567-5	HASSAN F ABIDES INTERNATIONAL	8-89 STR-8 NEW SHOUKAT TOWN NEAR HAMZA COMPOX GHAZI ROAD CANTTY LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-027932-01-4	Current A/C							Pak Rupee				780.25		2012-07-10	No Response
4375	0011	Gulberg, Lahore	PUNJAB	300-88-120230	MAJOR (R) BILAL AHMED KHAN	FLAT#07, 89-B, C-8, GULBERG BL LAHORE ,...LAHORE,PAKISTAN	Local Currency A/C	0011-0071-020001-01-9	Saving A/C							Pak Rupee				794.66		2013-11-08	No Response
4376	0011	Gulberg, Lahore	PUNJAB	32302-4397407-5,52302-4614583-5	AL HAMIR MAQSOOD / ADIL HANAGIR	41-L, GULBERG BL , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	0011-0001-020852-01-4	Current A/C							Pak Rupee				799.38		2012-01-18	No Response
4377	0011	Gulberg, Lahore	PUNJAB	32302-1974206-1	MUSHEM BAGE	127-M BLOCK, MUSTAFABAD GULBERG-BL ,LAHORE,PAKISTAN	Local Currency A/C	0011-0003-023193-01-1	Current A/C							Pak Rupee				821.17		2012-09-15	No Response
4378	0011	Gulberg, Lahore	PUNJAB	32302-1425593-3	KHALED MAHMOOD	HOUSE NO 2, MAIN BAZAR LAPAT ROAD SHADARA ,LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-023774-01-4	Current A/C							Pak Rupee				825.40		2012-04-02	No Response
4379	0011	Gulberg, Lahore	PUNJAB	32302-0104049-5	UNIVERSAL MOBILES	22-G, BADA CENTRE GULBERG BL,LAHORE ,...LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020397-01-9	Current A/C							Pak Rupee				837.09		2012-04-14	No Response
4380	0011	Gulberg, Lahore	PUNJAB	32302-523005-1	HANIF MASRI	HOUSE NO 3, STREET NO 3, ANSAM PARK, CHALBI MARKET, GULBERG-BL LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-023673-00-9	Saving A/C							Pak Rupee				847.49		2012-07-26	No Response
4381	0011	Gulberg, Lahore	PUNJAB		MESTIQA TALASNOPHIA KAMAL	07FC HOUSE, 24B, ROAD GULBERG, LAHORE	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	146492	2012-07-18	OT	Pak Rupee					859.66		2012-07-18	No Response
4382	0011	Gulberg, Lahore	PUNJAB	38402-7213056-8	KALSAH FARVEEN	INDUS ASSOCIATES CONSULTANTS (PVT) LTD. 18-A/FCT,MARATAP ALI ROAD,GULBERG-4, LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-026418-00-6	Saving A/C							Pak Rupee				861.60		2012-04-09	No Response
4383	0011	Gulberg, Lahore	PUNJAB	32302-7574005-2	BEZMI KHORRAM	HOUSE NO,28,ST. NO.46, MORHALLAH BERTWALL STREET SHAM MEERA, LAHORE, PAKISTAN.	Local Currency A/C	0011-0071-025561-00-3	Saving A/C							Pak Rupee				867.55		2012-04-13	No Response
4384	0011	Gulberg, Lahore	PUNJAB	32302-9295987-5	COOPER CONSULTANT	94B, MODEL COLONY, EXT. Q-BLOCK, MODEL TOWN, LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0011-0001-021559-01-9	Current A/C							Pak Rupee				879.75		2012-08-29	No Response
4385	0011	Gulberg, Lahore	PUNJAB	32302-5042169-4	MADHRA HINA	81 NO 89 MILLAT COLONY NO 1 GULBERG BL ,LAHORE,PAKISTAN	Local Currency A/C	0011-0001-029002-01-9	Current A/C							Pak Rupee				900.00		2013-12-05	No Response
4386	0011	Gulberg, Lahore	PUNJAB	34104-2151154-5	JANGIRJI SOHAIL	80,MAHER APARTMENT, 83-FEROZPUR ROAD,KUCHHA , LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-029504-01-4	Current A/C							Pak Rupee				902.30		2012-02-15	No Response
4387	0011	Gulberg, Lahore	PUNJAB		NATIONAL COLLEGE (B)-	LAHORE	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	146480	2012-07-18	OT	Pak Rupee					919.81		2012-07-18	No Response
4388	0011	Gulberg, Lahore	PUNJAB	32302-2089236-3	PONWER SEAL	HOUSE # 7, STREET # 10, KASBA PABA DHOBE GHAT, BASTI ROAD, ... ,LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-024604-01-7	Current A/C							Pak Rupee				920.41		2012-03-15	No Response
4389	0011	Gulberg, Lahore	PUNJAB	32301-1577008-7	SAAMIN NAZIR	46-47, PHASE B GL,C-13, PECO ROAD P.O BIMAL NAGAR,LAHORE,PAKISTAN	Local Currency A/C	0011-0071-019305-01-0	Saving A/C							Pak Rupee				929.77		2012-12-22	No Response
4390	0011	Gulberg, Lahore	PUNJAB	32301-1347357-0	ABIRGHAN SHAHED	HOUSE NO. 40, E-1, GULBERG BL , LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-024447-01-0	Current A/C							Pak Rupee				944.00		2012-02-29	No Response
4391	0011	Gulberg, Lahore	PUNJAB	34102-004402-3	MUSHTAQ MASRI	40-4/1 GULBERG BL , LAHORE, PAKISTAN.	Local Currency A/C	0011-0001-020984-01-6	Current A/C							Pak Rupee				1,000.00		2012-07-05	No Response
4392	0011	Gulberg, Lahore	PUNJAB		Unclaimed ATM Card Surplus		Local Currency A/C									Pak Rupee				1,000.00		2012-09-18	No Response
4393	0011	Gulberg, Lahore	PUNJAB		NET (PVT) LTD.	25-E, MAIN MARKET, GULBERG 2, LAHORE.	Local Currency A/C			GROWING HUSSAIN CHAUDHARY & CO	Purchase Order / Payment Order	140316	2012-12-27	OT	Pak Rupee					1,000.00		2012-12-27	No Response
4394	0011	Gulberg, Lahore	PUNJAB		D.C. LDA	115-BLOCK-G,MODEL TOWN, LAHORE , LAHORE.	Local Currency A/C			RIHALED NAWAZ CHATTIYA	Purchase Order / Payment Order	148119	2012-12-15	PSO	Pak Rupee					1,000.00		2012-12-15	No Response
4395	0011	Gulberg, Lahore	PUNJAB		BLJ NORTHERN GAS PIPE LINE LTD.	81NO 80 ST NO 47, UMER ROAD ISLAMPURA , LAHORE, LAHORE.	Local Currency A/C			IMRAN HUSSAIN	Purchase Order / Payment Order	147080	2012-11-20	PSO	Pak Rupee					1,000.00		2012-11-20	No Response
4396	0011	Gulberg, Lahore	PUNJAB		GLDIDA	81 NO 110-C MODEL TOWN LAHORE , ... , LAHORE.	Local Currency A/C			NYLA OMAM MEMBARI	Purchase Order / Payment Order	140814	2012-12-01	PSO	Pak Rupee					1,000.00		2012-12-01	No Response
4397	0011	Gulberg, Lahore	PUNJAB		D.C. LDA LAHORE	HOUSE NO 23-A, BLOCK K GULBERG BL , LAHORE.	Local Currency A/C			ZAFAR ULLAH KHAN	Purchase Order / Payment Order	140344	2012-12-28	PSO	Pak Rupee					1,000.00		2012-12-28	No Response
4398	0011	Gulberg, Lahore	PUNJAB		MASTER FOAM (PVT) LTD.	80-C-1 GULBERG BL LAHORE	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	146482	2012-07-18	OT	Pak Rupee					1,086.03		2012-07-18	No Response

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																											
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US \$ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF						
4410	0011	Gulberg, Lahore	PUNJAB	3520-7120102-3	MUHAMMAD YAM	AL-HADEE TRADERS 3-E, EIAZ ARCADE, 3RD FLOOR, MAIN MARKET, GULBERG, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-024562-01-0	Current A/C												1,328.00		2012-04-27	No Response			
4411	0011	Gulberg, Lahore	PUNJAB	3520-2334001-0	SYED ASIF ALI	75-B GULBERG-B LAHORE, ... LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-021408-50-2	Saving A/C												1,375.68		2013-06-27	No Response			
4412	0011	Gulberg, Lahore	PUNJAB	35200-5075086-35200-2710346-7	ARTEK ENTERPRISES	106-SHARBAZ BLOCK MUSTAFA TOWN WAZIRAT ROAD, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-024372-01-0	Current A/C												1,384.56		2013-01-04	No Response			
4413	0011	Gulberg, Lahore	PUNJAB	3520-7116700-0	SAGDAT RAHIMED	HOUSE NO 342, BLOCK NO 1 / SECTOR C-1, TOWNSHIP, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-024595-01-0	Current A/C												1,424.73		2012-02-20	No Response			
4414	0011	Gulberg, Lahore	PUNJAB		MEDICAL SUPERINTENDENT WADIA TEACHING HOSPITAL-COMPLEX LHR	NO1001, 07-B ROYAL PARK, ... , LAHORE,	Local Currency A/C														1,464.00		2012-03-22	No Response			
4415	0011	Gulberg, Lahore	PUNJAB		DIRECTOR GENERAL (FINANCE)-HIGHER EDUCATION COMMISSION-RLAHMABAD	RLAHMABAD	Local Currency A/C														1,500.00		2012-07-03	No Response			
4416	0011	Gulberg, Lahore	PUNJAB	3520-637632-0	MUZAMA TANNVEY	HOUSE NO 104 YAZIR ALI ROAD UPPER MALL SEDAN SHAH, ... LAHORE, PAKISTAN	Local Currency A/C	0011-0070-020903-50-2	Saving A/C												1,502.31		2012-05-09	No Response			
4417	0011	Gulberg, Lahore	PUNJAB	3520-6375817-6	RONIA AYUB CHAUDHRY	HOUSE # 117-00 PHASE IV D.H.A. , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020001-01-1	Current A/C												1,671.00		2012-05-18	No Response			
4418	0011	Gulberg, Lahore	PUNJAB	35402-1985240-0	MUHAMMAD YAQOUB	10-A F.C.C. MARATAN ALI ROAD, GULBERG-4 , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0071-020454-50-0	Saving A/C												1,747.46		2012-04-24	No Response			
4419	0011	Gulberg, Lahore	PUNJAB	35102-0576376-5	MUHAMMAD SOHAIL	MASTER TEXTILE MILLS 3 KM OFF MANGA MANOH ROAD, RAWIND, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-023200-50-6	Saving A/C												1,900.75		2012-11-27	No Response			
4420	0011	Gulberg, Lahore	PUNJAB	267-40-07125	MUHAMMAD HAFEEZ	252-A52905, CAVALLARY GROUND CANTT LAHORE, ... LAHORE, PAKISTAN	Local Currency A/C	0011-0001-019901-01-6	Current A/C												2,000.98		2012-01-06	No Response			
4421	0011	Gulberg, Lahore	PUNJAB		SYED AFTAB ALI HANDEK	40-B, BRIDGE COLONY, LAHORE, CANTT	Local Currency A/C														2,052.85		2012-04-23	No Response			
4422	0011	Gulberg, Lahore	PUNJAB	30201-1235810-0	HELMAYUN ARSHAN	H NO 179-B BLOCK, GULBERG-B NEAR GULAB DEVI HOSPITAL, ... LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020711-01-0	Current A/C												2,222.00		2012-12-01	No Response			
4423	0011	Gulberg, Lahore	PUNJAB	35202-0711400-5	HOZWAN AHMED	HOUSE NO 45-A JAIL ROAD, ... LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020545-01-7	Current A/C												2,250.00		2012-09-27	No Response			
4424	0011	Gulberg, Lahore	PUNJAB	267-71-490376	SOHAIL SAMIR	106-2 FERDIE ST/18 FAROOQ GUN MBB/SHAH LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-019373-50-3	Saving A/C												2,322.19		2012-10-22	No Response			
4425	0011	Gulberg, Lahore	PUNJAB	35202-0240002-6	AZRA KIRAN/SHIBD	110-B ANSARI COMPLEX WALTON GULBERG-B , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020543-01-5	Current A/C												2,304.32		2012-01-17	No Response			
4426	0011	Gulberg, Lahore	PUNJAB	35201-1460775-5	M. IMRAN ALI	HOUSE NO 211, KHAWAJA BARI ROAD MEGHALPURA, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-022706-50-0	Saving A/C												2,770.21		2012-03-29	No Response			
4427	0011	Gulberg, Lahore	PUNJAB	34200-2953111-6,35201-1529902-5	BEHANA JAVED/ ASIF ZUBAIR	138-M-6-1 ONE MEGHAL PURA , ... LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0070-020550-50-0	Saving A/C												2,790.98		2012-05-09	No Response			
4428	0011	Gulberg, Lahore	PUNJAB	35201-9035552-3	TARIQ SAGHIER	25-L GULBERG-B LAHORE, ... LAHORE, PAKISTAN	Local Currency A/C	0011-0071-019240-01-2	Saving A/C												2,953.07		2012-09-23	No Response			
4429	0011	Gulberg, Lahore	PUNJAB	34103-3097636-3	WAQAS ARSHAD	25-E MAIN MARKET GULBERG-2 LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020901-01-2	Current A/C												3,171.00		2012-11-15	No Response			
4430	0011	Gulberg, Lahore	PUNJAB	3520-3344007-2	FAZLA JAMSHAD	36-5-41,SULTAN STREET, BAHAR COLONY NO 1, KOT LAKHPAT, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-022954-50-2	Saving A/C												3,620.56		2012-09-10	No Response			
4431	0011	Gulberg, Lahore	PUNJAB	270-59-006005	MRS. ZOORU WAZIR	37-BABER BLOCK NEW GARDEN TOWN LAHORE, ... LAHORE, PAKISTAN	Local Currency A/C	0011-0071-016001-50-6	Saving A/C												3,980.01		2012-03-26	No Response			
4432	0011	Gulberg, Lahore	PUNJAB	264-93-32750	ABIF BANOOK	10-A F.C.C. MARTAB ALI RD, GULBERG-IV LHR , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0071-019030-50-3	Saving A/C												4,135.55		2012-07-03	No Response			
4433	0011	Gulberg, Lahore	PUNJAB	35201-1310143-35201-0130433-3	MIAN MANSOOR ALTAJ / MRS MUNIR MANSOOR	19 UMME SOCIETY CANAL BANK ROAD OPP CHUNG, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-024024-50-6	Saving A/C												4,230.06		2012-12-11	No Response			
4434	0011	Gulberg, Lahore	PUNJAB	35201-1003017-7	SHABIR AL KHAN	106, EDEN AVENUE EXT. GHAD RD DHA , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0071-019339-50-5	Saving A/C												4,291.15		2012-12-11	No Response			
4435	0011	Gulberg, Lahore	PUNJAB	35201-0898057-6	WAQAS RINQ	BLOCK-02, H NO 44, WADIA TOWN , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020877-01-6	Current A/C												4,370.00		2012-01-24	No Response			
4436	0011	Gulberg, Lahore	PUNJAB	270-54-020801	KHALID WAQAS/ABRA BANO	56-P, GULBERG-B LAHORE , ... LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0072-010907-75-1	Saving A/C												4,406.21		2012-05-17	No Response			
4437	0011	Gulberg, Lahore	PUNJAB	35201-1526020-35201-3911070-3	ZAIN INTERNATIONAL	5-E-4, HAZ CENTRE GULBERG-B LAHORE , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0001-021777-01-0	Current A/C												4,791.05		2012-06-03	No Response			
4438	0011	Gulberg, Lahore	PUNJAB		MASTER TEXTILE MILLS LTD.	65-A-1 GULBERG-B LAHORE	Local Currency A/C														4,940.61		2012-07-18	No Response			
4439	0011	Gulberg, Lahore	PUNJAB	35200-1508617-0	AZAM HAYAT NOON	88-A-A GULBERG-B LAHORE , ... LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0071-021757-50-2	Saving A/C												5,045.04		2012-04-14	No Response			
4440	0011	Gulberg, Lahore	PUNJAB	35303-8235205-1	MUHAMMAD ASLAM	HOUSE NO 4, STREET NO 4, MORALLAH AHMED COLONY, RINWALA KUNDI, OKARA, PAKISTAN	Local Currency A/C	0011-0001-020305-01-7	Current A/C												5,080.00		2012-09-20	No Response			
4441	0011	Gulberg, Lahore	PUNJAB	35202-0925083-6	SAMA TARIQ	HOUSE NO 350-B-1, GULBERG-BL , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0001-020641-01-0	Current A/C												6,030.49		2012-11-13	No Response			
4442	0011	Gulberg, Lahore	PUNJAB	15201-1444900-7	ANWAR BAO	21-A BLOCK-B GULBERG-B , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0070-020254-50-7	Saving A/C												6,100.44		2012-08-29	No Response			
4443	0011	Gulberg, Lahore	PUNJAB	3520-3200061-0	KHANWALA AMAD BARI	670-C, MODEL TOWN Q-BLOCK EXT LAHORE , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0071-021000-50-4	Saving A/C												6,178.25		2012-05-11	No Response			
4444	0011	Gulberg, Lahore	PUNJAB	35202-2204114-35202-2592457-4	CHERIEB & HUNG/ CHUAN	36-B-1 GULBERG-B LAHORE , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0071-020112-50-7	Saving A/C												6,198.70		2012-00-00	No Response			
4445	0011	Gulberg, Lahore	PUNJAB	35202-2592551-1	C-1 KAYMU	30-L GULBERG-B , ... LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-025049-01-0	Current A/C												6,759.11		2012-04-16	No Response			
4446	0011	Gulberg, Lahore	PUNJAB		P.E.S.S.Y	36-A GULBERG-B , ... LAHORE,	Local Currency A/C														7,000.00		2012-01-17	No Response			
4447	0011	Gulberg, Lahore	PUNJAB	35201-1640005-7	AMIR NADEEM	HOUSE NO. 40, STREET NO. 44, MUSTAFAPARA, LAHORE , ... LAHORE, PAKISTAN	Local Currency A/C	0011-0071-022370-50-4	Saving A/C												7,202.10		2012-01-05	No Response			
4448	0011	Gulberg, Lahore	PUNJAB		DR.SALEEM KHAN-	LAHORE	Local Currency A/C														8,225.00		2012-01-26	No Response			
4449	0011	Gulberg, Lahore	PUNJAB	35200-1508617-0	AZAM HAYAT NOON	88-A-A GULBERG-B LAHORE , ... LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0011-0001-021757-01-5	Current A/C												8,757.80		2012-03-27	No Response			
4450	0011	Gulberg, Lahore	PUNJAB		EDO HEALTH SHEIKHOPURA	PLOT NO. T-10 T0 T-0, INDUSTRIAL ESTATE, ... MBP/IR (A/R)	Local Currency A/C														9,500.00		2012-05-30	No Response			
4451	0011	Gulberg, Lahore	PUNJAB		ADHYER TEACHING HOSPITAL PESHAWAR AC DURA INDUS	PLOT NO. T-10 T0 T-0, INDUSTRIAL ESTATE, ... MBP/IR (A/R)	Local Currency A/C																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
Code	Name		Name		Address	Nature of the Deposit (LCY, US \$ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Exp. PKR amount recorded					
4473	0011	Gulberg, Lahore	PUNJAB		DEPUTY COMMISSIONER, INLAND REVENUE UNIT-5, ZONE-8, RTO LAHORE	761-A, 7TH FLOOR, CITY TOWER, MAIN BOULEVARD, GULBERG II, LAHORE.	Local Currency A/C			GRAYS LEASING LIMITED	Purchase Order / Payment Order	145703	2012-05-18	FED	Pak Rupee					127,266.13		2013-05-18	No Response		
4474	0011	Gulberg, Lahore	PUNJAB		MEDICAL SUPERINTENDENT MAYO HOSPITAL, LAHORE	PLOT NO. 3-18 TO 3-19, INDUSTRIAL ESTATE, ..., MBPJR (AKS)	Local Currency A/C			DURA INDUSTRIES (PVT) LTD	Cash Deposit Receipt	127	2012-08-06	PBG	Pak Rupee					200,000.00		2012-08-04	No Response		
4475	0011	Gulberg, Lahore	PUNJAB		MANAGING DIRECTOR SIBS PESHAWAR	PLOT NO. 3-18 TO 3-19, INDUSTRIAL ESTATE, ..., MBPJR (AKS)	Local Currency A/C			DURA INDUSTRIES (PVT) LTD	Cash Deposit Receipt	131	2012-11-27	PBG	Pak Rupee					400,000.00		2012-11-27	No Response		
4476	0012	Casport	PUNJAB	34201-323837-9	MUSTANAM MEHMOOD	NEAR SCIENCE COLLEGE, GT ROAD GULSHAN REHMAT COLONY, , GURBAT, PAKISTAN.	Unknown FCY A/C	0012-0114-02050-75-8	Saving A/C							Euro				0.02		2012-06-26	No Response		
4477	0012	Casport	PUNJAB	34201-246070-8	FAHMEEDA KAUSAR	OPPOSITE EED-GAN-G.T. ROAD MOHALLAH TARIQ ROAD, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-018412-01-8	Current A/C							Pak Rupee				0.06		2012-06-26	No Response		
4478	0012	Casport	PUNJAB	32302-1191304-9	AKHURRAM SHEHZAD	C/O RAZ AHMED HAIDER HOUSE MAULA DAD COLONY, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-017001-01-7	Current A/C							Pak Rupee				0.20		2013-02-23	No Response		
4479	0012	Casport	PUNJAB	34201-7895943-5	MUHAMMAD R.YAS	BOWMAN PO KHAS DIST GURAT, , GURBAT, GURAT, PAKISTAN.	Local Currency A/C	0012-0077-019256-01-4	Saving A/C							Pak Rupee				0.21		2012-05-09	No Response		
4480	0012	Casport	PUNJAB	34201-0357912-1	RAJA MUHAMMAD AFZAL	QAZZAFI MARKET, MOH. ALI BAGH, NEAR CHOWK PAKISTAN, GURAT, , GURAT, PAKISTAN.	Local Currency A/C	0012-0072-012840-75-1	Saving A/C							Pak Rupee				0.23		2012-07-14	No Response		
4481	0012	Casport	PUNJAB	34201-3007205-1	FASAL MEHMOOD	BADROWAL P.O CHECHINA TEH & DISTT GURAT, GURAT, PAKISTAN	Local Currency A/C	0012-0071-02090-01-1	Saving A/C							Pak Rupee				0.28		2012-11-01	No Response		
4482	0012	Casport	PUNJAB	91306-0108004-1	IMTIAZ AHMED	PO BEOWALL TBHI SEKHWAN, TEH / DISTT GURAT, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-017160-01-1	Current A/C							Pak Rupee				0.30		2012-02-10	No Response		
4483	0012	Casport	PUNJAB	34201-0342565-7	AKHRESH AHMAD QASIM	STREET NO:02 GULSHAN COLONY, , GURBAT, GURAT, PAKISTAN	Local Currency A/C	0012-0001-017404-01-4	Current A/C							Pak Rupee				0.32		2012-04-16	No Response		
4484	0012	Casport	PUNJAB	34104-5087706-5	MUHAMMAD TUFAL	HAQQUAT ROAD MOLANAM COLONY NEAR WAZIRABAD TEH WAZIRABAD DISTT, GULBANSWALA, WAZIRABAD, PAKISTAN	Local Currency A/C	0012-0001-0103701-01-4	Current A/C							Pak Rupee				0.40		2012-10-23	No Response		
4485	0012	Casport	PUNJAB	34201-5300799-2	BULSHRA QADIR	CHAK NO 42 BHAGAL POST OFFICE KHALETHI MALAK WAL DISTT MANDI BAHAGLURON, MANDI BAHAGLURON, PAKISTAN	Local Currency A/C	0012-0001-010505-01-6	Current A/C							Pak Rupee				0.40		2012-10-15	No Response		
4486	0012	Casport	PUNJAB	34201-0193945-6	JAMSHED AHMED	STREET 1, MOHALLA FAROOQ ABAD, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-010403-01-7	Current A/C							Pak Rupee				0.40		2012-01-17	No Response		
4487	0012	Casport	PUNJAB	34201-1721538-5	MORIN MAQDOO JAURA	GALI NO 1 MOHALLAH ALI PURA GURAT, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020009-01-2	Current A/C							Pak Rupee				0.40		2012-01-17	No Response		
4488	0012	Casport	PUNJAB	34201-044889-5	JAVED AGOTHR	VILLAGE BHADHANA TEH DISTT, , GURBAT, GURAT, PAKISTAN.	Unknown FCY A/C	0012-0410-010077-75-7	Saving A/C							US Dollar				0.46		2012-04-13	No Response		
4489	0012	Casport	PUNJAB	34003-9137234-9	MUHAMMAD AFZAL	C/O RASBI ALI MOHALLAH KALLUPURA, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-019309-01-4	Current A/C							Pak Rupee				0.49		2012-05-30	No Response		
4490	0012	Casport	PUNJAB	34201-0344600-3	USMAN MERAJ	HOUSE NO B 14-772 BANDI GALI BAKSHIPURA GURAT, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-019039-01-7	Current A/C							Pak Rupee				0.55		2012-07-24	No Response		
4491	0012	Casport	PUNJAB	34202-9595208-1	MUHAMMAD ZAMAN	KHOON CHAK, P.O LALA MUSA, TEH KHANABAN, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0070-010409-01-6	Saving A/C							Pak Rupee				0.57		2012-04-17	No Response		
4492	0012	Casport	PUNJAB	34201-0360103-3	ALTAIF HUSSAIN SANDHU	JASOKI, TEHR, & DISTT. GURAT, GURAT, PAKISTAN	Unknown FCY A/C	0012-0413-016208-01-8	Saving A/C							Euro				0.68		2012-10-02	No Response		
4493	0012	Casport	PUNJAB	34201-0433723-5	CHAUHANARY ZAFAR IQBAL	QANAR SALVI ROAD CHOWK GULBERG, , GURBAT, PAKISTAN.	Unknown FCY A/C	0012-0114-020074-75-1	Saving A/C							Euro				0.69		2012-02-08	No Response		
4494	0012	Casport	PUNJAB	34201-2640061-4	MUHAMMAD BHAIQ	MOHALLAH BASHIR COLONY GURAT, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020523-01-7	Current A/C							Pak Rupee				1.00		2012-04-16	No Response		
4495	0012	Casport	PUNJAB	34202-2097039-3	SHAHED IQBAL	VILL DADKUBASALA P.O HEBRA GHARE TEH KHANABAN DISTT GURAT, GURAT, PAKISTAN.	Local Currency A/C	0012-0001-019134-01-3	Current A/C							Pak Rupee				1.00		2012-04-05	No Response		
4496	0012	Casport	PUNJAB		SHEIKH GHAFQOR KALEEM	GALI MUFTI AHMAD YAR KHAN, MUSLIM BAZAR, , GURBAT.	Local Currency A/C			SHEIKH GHAFQOR KALEEM	Purchase Order / Payment Order	2525	2012-07-25	OT	Pak Rupee					1.16		2012-07-25	No Response		
4497	0012	Casport	PUNJAB	34201-5376471-9	FAZAN BHAIQ	WARD 4 17 JASOKI MOHALLAH KATRA, , GURBAT, PAKISTAN.	Unknown FCY A/C	0012-0113-020104-75-3	Saving A/C							Pound Sterling				1.33		2012-02-07	No Response		
4498	0012	Casport	PUNJAB	33303-2213803-3	MUHAMMAD SHAMEEL	SERVICE IND LTD GT ROAD, , GURBAT, PAKISTAN	Unknown FCY A/C	0012-0114-020073-75-2	Saving A/C							Euro				1.34		2012-09-03	No Response		
4499	0012	Casport	PUNJAB	34201-0997053-7	PERVAZ IQBAL WABIRACH	CHAK KALA PO CHAK MANNOO TEH & DIST GURAT, , GURBAT, PAKISTAN.	Unknown FCY A/C	0012-0114-020070-75-7	Saving A/C							Euro				1.64		2012-01-20	No Response		
4500	0012	Casport	PUNJAB	37404-0267027-5	IMTIAZ AHMED (STAFF)	BANK AL HABIB LTD GT ROAD, , GURBAT, PAKISTAN	Local Currency A/C	0012-0001-020926-01-4	Current A/C							Pak Rupee				2.00		2012-10-02	No Response		
4501	0012	Casport	PUNJAB	34201-0420007-7	JAWAD UL HUSSAIN	DOOGA P.O DOLAT NAGAR, , GURBAT, PAKISTAN	Local Currency A/C	0012-0001-018415-01-1	Current A/C							Pak Rupee				2.00		2012-09-05	No Response		
4502	0012	Casport	PUNJAB	34202-0201405-1	ZAKIA LILLAM	SERVICE IND LTD GURAT, , GURBAT, PAKISTAN	Local Currency A/C	0012-0001-020618-01-1	Current A/C							Pak Rupee				2.00		2012-08-07	No Response		
4503	0012	Casport	PUNJAB	34201-0508415-7	KHALED IQBAL	MOHALLA STREET 5 FAZABAD NEAR MUSABIBI SCHOOL, , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-019072-01-8	Current A/C							Pak Rupee				2.00		2012-01-15	No Response		
4504	0012	Casport	PUNJAB	34201-7540183-3 34201-0440032-1	MASALMAN RAZAM SAEED AHMED BUTT	H.NO B1416 C ST NO 1 MOHALLAH FATTUPURA GURAT, GURAT, PAKISTAN	Unknown FCY A/C	0012-0112-020921-75-5	Saving A/C							US Dollar				2.64		2012-11-08	No Response		
4505	0012	Casport	PUNJAB	34201-2640116-5	MUHAMMAD JABOOR	CHAK NO:13912 POST OFFICE TEHR, CHECHNA WAZIR, DISTT. SADIWAL, SADIWAL, PAKISTAN	Local Currency A/C	0012-0001-017071-01-2	Current A/C							Pak Rupee				3.00		2012-11-07	No Response		
4506	0012	Casport	PUNJAB	32302-1425214-9	RAJA MUJEFF AH HUSSAIN	BAJAR BHEGLI GARI MOHALLA PIB MULTAN SAB-E-ALAMGIR, GURBAT, PAKISTAN	Local Currency A/C	0012-0001-010907-01-2	Current A/C							Pak Rupee				3.61		2012-08-23	No Response		
4507	0012	Casport	PUNJAB	2251-3-040121	SHEER AFZAL CHINCHAMADAN BASHIR	VILL. MOUZAN POST OFFICE DHALLO GABBI TEH & DISTT. GURAT, GURAT, PAKISTAN.	Unknown FCY A/C	0012-0410-010941-75-9	Saving A/C							US Dollar				4.39		2012-02-24	No Response		
4508	0012	Casport	PUNJAB	34201-0542837-7 34201-5510060-2	NAVIED BUTT / SHAMEELA SALEEM	NO MUHAMMAD HUSSAN DISTT BAGHADAD COLONY, NEAR JAMA HIGH SCHOOL, GURBAT, PAKISTAN	Local Currency A/C	0012-0001-010840-01-0	Current A/C							Pak Rupee				5.00		2012-10-02	No Response		
4509	0012	Casport	PUNJAB	34201-0897305-0	BABEERA SAUD	HW 17 XJ 60 MOHALLAH RAILWAY ROAD GURAT, GURAT, PAKISTAN	Unknown FCY A/C	0012-0112-020974-75-8	Saving A/C							US Dollar				5.00		2012-09-05	No Response		
4510	0012	Casport	PUNJAB	34201-0961926-9	WASIF ALI	125-GT ROAD, , GURBAT, PAKISTAN	Local Currency A/C	0012-0001-020175-01-5	Current A/C							Pak Rupee				5.00		2012-09-04	No Response		
4511	0012	Casport	PUNJAB	34201-5261689-3	MIRZA MUHAMMAD ANWAR	C/O MIRZA MUHAMMAD ASHRAF SARGODHA ROAD STREET 1 MOHALLAH AMENABAD, GURAT, PAKISTAN	Local Currency A/C	0012-0001-010541-01-3	Current A/C							Pak Rupee				5.00		2012-01-04	No Response		
4512	0012	Casport	PUNJAB	34201-8973142-9	USMAN ALI	H.W BBI198-27 A STREET 2 MOHALLAH KAMBUPURA GURAT, GURAT, PAKISTAN	Local Currency A/C	0012-0001-020214-01-3	Current A/C							Pak Rupee				6.00		2012-09-13	No Response		
4513	0012	Casport	PUNJAB	34003-1951216-9	SAGHAN ABHAS	PACE SHOPPING MALL GT ROAD, , GURBAT, PAKISTAN	Local Currency A/C	0012-0001-020929-01-7	Current A/C							Pak Rupee				7.00		2012-08-15	No Response		
4514	0012	Casport	PUNJAB	34																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y, U.F.F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/OTHER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAT/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR / screenshot			
4536	0012	Gujrat	PUNJAB		USMAN JALIL	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2429	2012-06-25	OT	Pak Rupee					31.07		2013-06-25	No Response	
4537	0012	Gujrat	PUNJAB	34201-5508991-134201-4057899-1	M MUHSIN HUSAMUDDIN TCHLM ASHRAF/AN ANSAN	MUHAMMAD SHADMAN COLONY , ,GURBAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-019174-01-1	Current A/C							Pak Rupee				31.50		2012-01-30	No Response	
4538	0012	Gujrat	PUNJAB	34201-0214971-0	MOEZE KASER BUTT	MUHAMMAD SHAFI ABAD, ALFAR LUK COLONY, QAMMAR SALVY ROAD, ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0071-010808-01-4	Saving A/C							Pak Rupee				32.70		2012-01-20	No Response	
4539	0012	Gujrat	PUNJAB	34201-0052011-1	SAJJAD HUSAIN	PCS G.T ROAD , ,GURBAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-020140-01-2	Current A/C							Pak Rupee				33.00		2012-03-19	No Response	
4540	0012	Gujrat	PUNJAB	34201-0574411-0	NASEEM BIBI	EDICAH NEAR SORI HOTEL G.T ROAD , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020040-01-3	Current A/C							Pak Rupee				34.00		2012-02-22	No Response	
4541	0012	Gujrat	PUNJAB	34201-0500702-1	SHAHID BHAZ	H.NO. B-1949, STREET NO.3, GULSHAN COLONY, GURBAT ,GUJRAT PAKISTAN	Local Currency A/C	0012-0071-010773-01-1	Saving A/C							Pak Rupee				34.00		2012-11-07	No Response	
4542	0012	Gujrat	PUNJAB	34102-2776702-3	HAFIZ GHULAM MUSTAFA	SERVICE IND LTD G.T ROAD , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020258-01-5	Current A/C							Pak Rupee				35.00		2012-10-10	No Response	
4543	0012	Gujrat	PUNJAB	34201-0004828-5	ALHASSAN	EDICAH ROAD, MUHAMMAD SHAH HUSSAIN , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-017286-01-2	Current A/C							Pak Rupee				36.00		2012-02-27	No Response	
4544	0012	Gujrat	PUNJAB	34201-4407428-1	MUHAMMAD QASIM	NEAR MAQBARA PANDI SHAH MUHAMMAD KARIM STREET , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020271-01-4	Current A/C							Pak Rupee				36.00		2012-02-10	No Response	
4545	0012	Gujrat	PUNJAB	34201-3041001-1	WAQAS AHMED	RAILWAY ROAD, MUHAMMAD CHAH KHOLAY, GUJRAT ,GUJRAT PAKISTAN	Local Currency A/C	0012-0001-017311-01-4	Current A/C							Pak Rupee				38.00		2012-11-13	No Response	
4546	0012	Gujrat	PUNJAB	32302-2073411-7	YOUSAF SAJJAD	THRE SARKOWAN P.O R/O WALI TEHSIL, DISTT , ,GUJRAT PAKISTAN	Local Currency A/C	0012-0001-018722-01-6	Current A/C							Pak Rupee				39.00		2012-10-05	No Response	
4547	0012	Gujrat	PUNJAB	34201-0379147-5	YASIR NADEEM	MUT DABBO P.O NAROWALI DISTT GUJRAT , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020208-01-1	Current A/C							Pak Rupee				40.20		2012-05-29	No Response	
4548	0012	Gujrat	PUNJAB		SHI MUHAMMAD SALEEM	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2517	2012-07-18	OT	Pak Rupee					40.92		2012-07-18	No Response	
4549	0012	Gujrat	PUNJAB		AL-SHAFI FAN	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2460	2012-06-25	OT	Pak Rupee					41.52		2012-06-25	No Response	
4550	0012	Gujrat	PUNJAB		RAHMEEDA BEGUM	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2515	2012-07-18	OT	Pak Rupee					43.12		2012-07-18	No Response	
4551	0012	Gujrat	PUNJAB	34201-1985211-3	MUHAMMAD KHALID	MUHAMMAD BANG PURA NEAR PRINCE CHOWK PRINCE CINEMA , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0070-010770-01-3	Saving A/C							Pak Rupee				44.00		2012-07-09	No Response	
4552	0012	Gujrat	PUNJAB	34201-2241143-3	SHOAB SHAHID	MAJROO POST OFFICE, JALALI PUR JATTAN TEHSIL, AND DISTT GUJRAT , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-010001-01-1	Current A/C							Pak Rupee				49.00		2012-05-17	No Response	
4553	0012	Gujrat	PUNJAB	30401-0210501-1	MUHAMMAD SHAMBAZ	SERVICE IND. LTD G.T ROAD , ,GUJRAT PAKISTAN	Local Currency A/C	0012-0001-019367-01-4	Current A/C							Pak Rupee				50.00		2012-11-22	No Response	
4554	0012	Gujrat	PUNJAB	34201-0585057-4	MUHAMMAD SHOH	MUHAMMAD TARIQ ABAD NEAR EDICAH GUJRAT , ,GUJRAT PAKISTAN	Local Currency A/C	0012-0001-019346-01-6	Current A/C							Pak Rupee				51.20		2012-09-11	No Response	
4555	0012	Gujrat	PUNJAB	34201-4840404-1	FALAK SHER	LACAN WALA PO TANDA GUJRAT , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020136-01-8	Current A/C							Pak Rupee				52.00		2012-07-16	No Response	
4556	0012	Gujrat	PUNJAB	34201-2966668-7	SABIR HUSSAIN	SNCP, OFFICE G. T. ROAD, GUJRAT, GUJRAT PAKISTAN	Local Currency A/C	0012-0071-010138-00-6	Saving A/C							Pak Rupee				52.54		2012-10-01	No Response	
4557	0012	Gujrat	PUNJAB	34201-0414977-0	QAMAR HUSSAIN	SHERKI SUKHA PO KHAS GUJRAT , ,GUJRAT PAKISTAN	Local Currency A/C	0012-0001-020504-01-8	Current A/C							Pak Rupee				52.90		2012-11-06	No Response	
4558	0012	Gujrat	PUNJAB	34201-5142059-0	MR. SALMAN AYUB	YUNAS COLONY #1, G.T. ROAD, GUJRAT , ,GUJRAT PAKISTAN	Local Currency A/C	0012-0001-010053-01-0	Current A/C							Pak Rupee				53.30		2012-08-27	No Response	
4559	0012	Gujrat	PUNJAB	34001-5640020-3	KAMRAN MAZIDAR	23046 NO. 10, POST OFFICE TEH. MALAKWAL DISTT MANDI BAHALUDIN, MANDI BAHALUDIN, PAKISTAN.	Local Currency A/C	0012-0001-017953-01-0	Current A/C							Pak Rupee				55.00		2012-03-30	No Response	
4560	0012	Gujrat	PUNJAB	34201-3970844-7	TAMERIN KHALID	BARBEZEE SHOP SAIDWAR GOLD PLAZA , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020016-01-3	Current A/C							Pak Rupee				56.00		2012-05-10	No Response	
4561	0012	Gujrat	PUNJAB	34101-0106302-6	MUHAMMAD ZAMEER ANSAR	GALLI NO. 6, RAHMATABAD / KALIPURA BAZAR/ROAD, GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0071-010659-01-5	Saving A/C							Pak Rupee				56.64		2012-07-07	No Response	
4562	0012	Gujrat	PUNJAB	34201-3110000-5	MUMTAZ AHMED	PCS OFFICE G.T. ROAD , ,GURBAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-019290-01-2	Current A/C							Pak Rupee				59.00		2012-02-08	No Response	
4563	0012	Gujrat	PUNJAB	34201-0437961-1	IMTIAZ HUSSAIN	H.NO 110A, MODEL TOWN , ,GUJRAT PAKISTAN	Local Currency A/C	0012-0077-010455-01-3	Saving A/C							Pak Rupee				60.00		2012-06-09	No Response	
4564	0012	Gujrat	PUNJAB		ANJUM ADEEL	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2520	2012-07-18	OT	Pak Rupee					60.09		2012-07-18	No Response	
4565	0012	Gujrat	PUNJAB	01105-0102475-1	MUHAMMAD NAWAZ	P.O KHAS CHA KHOLAY TEH & DISTT GUJRAT , ,GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-010050-01-0	Current A/C							Pak Rupee				60.60		2012-04-18	No Response	
4566	0012	Gujrat	PUNJAB	34202-1405111-5	TAMMOOR ZAMAN	CH. MUHAMMAD ZAMAN MOHAMMAD KARIM LAL AMRAN TEHSILKORBIAN DISTT GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010002-01-8	Current A/C							Pak Rupee				63.00		2012-01-23	No Response	
4567	0012	Gujrat	PUNJAB	34201-7025604-334201-4387345-3	CH. ZAFAROR ELAHI / SHAHZADA KAUSAR	HOUSE NO. B-2318-D, NEAR HERRA TYRE HOUSE, GULSHAN-E-KHAN, GUJRAT PAKISTAN	Local Currency A/C	0012-0001-010155-01-2	Current A/C							Pak Rupee				64.60		2012-08-09	No Response	
4568	0012	Gujrat	PUNJAB	32102-1872171-7	MUHAMMAD SALMAN	C.P.C. COLONY, H.NO. E-7, DERA GHAZI KHAN , ,DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0012-0001-010008-01-8	Current A/C							Pak Rupee				65.00		2012-03-08	No Response	
4569	0012	Gujrat	PUNJAB	34201-7091643-7	EHAN LILLAI	VILLAGE & PO MUBARIAN DISTT GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-020534-01-8	Current A/C							Pak Rupee				66.00		2012-07-18	No Response	
4570	0012	Gujrat	PUNJAB	34003-0802700-7	RAFIQAT HANIF	BANEKRAY P.O TEHSIL PHALLA DISTT MANDI BAHALUDIN , ,MANDI BAHALUDIN, PAKISTAN.	Local Currency A/C	0012-0001-017919-01-8	Current A/C							Pak Rupee				70.50		2012-06-27	No Response	
4571	0012	Gujrat	PUNJAB	34201-2200809-1	ARIF HUSSAIN	KIL. INFRONT OF UMAR ARSHAD HSPTL 05-STAR PLAZA, GULZAR-E-MADINA, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-017316-01-0	Current A/C							Pak Rupee				71.00		2012-01-03	No Response	
4572	0012	Gujrat	PUNJAB	34201-0917071-5	ZUBAIR MUHAMMAD AYUB	T.T.C S G.T ROAD GUJRAT , ,GUJRAT PAKISTAN	Local Currency A/C	0012-0001-020504-01-4	Current A/C							Pak Rupee				73.00		2012-10-04	No Response	
4573	0012	Gujrat	PUNJAB	34201-0784143-5	MUHAMMAD REHMAN AKHTAR	STAR MANZIL , ANJUM ROAD, MOH GHAMIR PURA, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-011851-01-5	Current A/C							Pak Rupee				73.22		2012-01-17	No Response	
4574	0012	Gujrat	PUNJAB		TAGOR ENTERPRISES	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2462	2012-06-25	OT	Pak Rupee					74.54		2012-06-25	No Response	
4575	0012	Gujrat	PUNJAB	34201-3644506-3	MUHAMMAD BILAL ANJUM	MANGZWAL GARRI P.O KHAS , ,GURBAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-019420-01-1	Current A/C							Pak Rupee				75.00		2012-01-18	No Response	
4576	0012	Gujrat	PUNJAB		CH. MUHAMMAD ASIF	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2463	2012-06-25	OT	Pak Rupee					77.83		2012-06-25	No Response	
4577	0012	Gujrat	PUNJAB	34201-0597181-134201-05991737-0	MUHAMMAD SHAMBAZ & EDJAZ AHMAD	G.O MEHR MUHAMMAD MUSTAQ MOH SHER SHAH, DALA PUR JATTA, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010009-01-1	Current A/C							Pak Rupee				79.83		2012-05-29	No Response	
4578	0012	Gujrat	PUNJAB	34201-2255499-1	MUHAMMAD ALI	NO. MEHR AHMED BUTT NEAR BILAL MASUD STREET 4 MORALLAH NOOR PUR PADNOY GUJRAT,																		

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/TERM, CODE)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp PKR amount/overdraw	Last date of deposit or withdrawal	
4399	0012	Gujrat	PUNJAB	34201-4930287-9	IMRAN ARSHAD	SERVICE IND LTD GT ROAD GUJRAT ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-021428-01-3	Current A/C						Pak Rupee					128.00		2013-11-01	No Response
4400	0012	Gujrat	PUNJAB	11201-4372484-9	MUHAMMAD YOUSAF	SINGPL BEHMAN SHARED ROAD ,GUJRAT ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-021442-01-4	Current A/C						Pak Rupee					120.00		2013-11-08	No Response
4401	0012	Gujrat	PUNJAB	34201-484467-3	MUHAMMAD AMRAN BANG	HOUSE NO. F-14753, MOHALLAH MASUD SHAMSUDDIN, BAKHSHE PURA, ,GUJRAT ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0071-015737-01-2	Saving A/C						Pak Rupee					132.12		2013-10-25	No Response
4402	0012	Gujrat	PUNJAB		SH. MANOOG KHOTTAH	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2464	2012-06-25	OT	Pak Rupee					124.82		2012-06-25	No Response
4403	0012	Gujrat	PUNJAB	34201-1194301-7	WAQAS ANSAR	NEAR SCIENCE COLLEAGE G. T. ROAD, GUJRAT , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-015809-01-9	Current A/C						Pak Rupee					140.00		2012-02-22	No Response
4404	0012	Gujrat	PUNJAB	34201-2298178-5	NASIR AHMED	NEAR VOCATIONAL INSTITUTE SERVICE MOB. , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-017018-01-8	Current A/C						Pak Rupee					142.00		2012-02-27	No Response
4405	0012	Gujrat	PUNJAB	91400-0268421-9	MUHAMMAD SALEEM JAIRA	50 MUHAMMAD ASLAM JAIRA, NEAR CHURCH, INNHAR ROAD, ,GUJRAT,PAKISTAN	Unknown PCY A/C	0012-0413-010337-75-4	Saving A/C						Basic					133.52		2012-08-06	No Response
4406	0012	Gujrat	PUNJAB		AFTZAL AHMED	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2465	2012-06-25	OT	Pak Rupee					154.44		2012-06-25	No Response
4407	0012	Gujrat	PUNJAB	34201-976049-7	WAQAR AHMED KHAN	JAIL ROAD NEAR ROSERY HOSPITAL , ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-019406-01-8	Current A/C						Pak Rupee					164.00		2012-08-10	No Response
4408	0012	Gujrat	PUNJAB	34201-4150142-3	MUHAMMAD ASHFAQ	,GUJRAT,PAKISTAN	Local Currency A/C	0012-0071-015257-01-1	Saving A/C						Pak Rupee					177.08		2012-12-04	No Response
4409	0012	Gujrat	PUNJAB	34201-0500311-4	GHASANA LILLARI	BORA, P.O GUJRAT , ,GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010718-01-7	Current A/C						Pak Rupee					178.00		2012-01-12	No Response
4410	0012	Gujrat	PUNJAB	34201-9603051-4	MUHAMMAD RAFIQUE	BANK AL HABIB G T ROAD , ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0078-020925-01-8	Saving A/C						Pak Rupee					183.85		2012-08-13	No Response
4411	0012	Gujrat	PUNJAB	34201-4719714-1	MUHAMMAD TARIQ	VILL. BHULYAN PO KARBANWALA ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0071-008346-50-3	Saving A/C						Pak Rupee					185.53		2012-11-05	No Response
4412	0012	Gujrat	PUNJAB	34201-0356291-9	GH MUHAMMAD ABUL KASIM MALHI	LUND PUR POST OFFICE GUJRAT TEH & DISTT. GUJRAT ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-010845-01-1	Current A/C						Pak Rupee					188.00		2012-12-04	No Response
4413	0012	Gujrat	PUNJAB	34201-7827050-6	UMMARA TANVEER	D/O TANVEER AHMED, GALI MOHALLAH MANOOG,ABAD ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-010416-01-3	Current A/C						Pak Rupee					188.00		2012-08-31	No Response
4414	0012	Gujrat	PUNJAB	34201-4021446-1	M. BEAL	HOUSE NO.8-94,36TH STREET MOHALLA KANGPURA , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-017990-01-3	Current A/C						Pak Rupee					195.00		2012-03-07	No Response
4415	0012	Gujrat	PUNJAB	93202-8771349-9	MUHAMMAD NAJEMUDDIN	SERVICE INDUSTRIES PVT LTD G.T. ROAD , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010941-01-0	Current A/C						Pak Rupee					199.00		2012-06-15	No Response
4416	0012	Gujrat	PUNJAB	34201-7050326-1	FARISAL ALI	FANTASY LAND FACE G T ROAD ,GUJRAT,PAKISTAN.	Local Currency A/C	0012-0001-020605-01-2	Current A/C						Pak Rupee					200.00		2012-08-07	No Response
4417	0012	Gujrat	PUNJAB	34201-5614664-1	MUDASSAR HUSSAN	NADKAN WALI GALI HOUSE C7135 MOHALLAH KALD PURA GUJRAT , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010230-01-0	Current A/C						Pak Rupee					210.00		2012-03-08	No Response
4418	0012	Gujrat	PUNJAB	34104-0246937-3	IFTIKHAR ISLAM	MUGHAL COLONY BADSHAH ROAD , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-020091-01-4	Current A/C						Pak Rupee					219.17		2012-02-03	No Response
4419	0012	Gujrat	PUNJAB	34201-1950144-2	SAMINA JAVED	C/O JAVED KHALID NO.8-9822, SHAH HUSSAN G.T. ROAD , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010801-01-4	Current A/C						Pak Rupee					220.75		2012-03-28	No Response
4420	0012	Gujrat	PUNJAB	34201-7312238-134081-0180705-7	MALIK FEROS GHANI A/O ZEEHAN GHANI	STREET NO.2, MOHALLA FARAL COLONY, JALALI PUR JATTAN , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0071-010771-01-2	Saving A/C						Pak Rupee					232.08		2012-02-25	No Response
4421	0012	Gujrat	PUNJAB	34201-0484703-2,34201-05101018-9	SABID MEDHMOOD FAZILAT MUNNIZA	ST NO 3 KHALIDABAD NH RAILWAY STATION GUJRAT ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-020584-01-0	Current A/C						Pak Rupee					241.00		2012-11-21	No Response
4422	0012	Gujrat	PUNJAB	34201-0331786-9	ABSHAD MANOOG	50 MOOR MUHAMMAD HOUSE NO B-5-063, MOHALLAH KHUWANG,NEAR MASUD MEDHMOOD, GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-010403-01-3	Current A/C						Pak Rupee					243.72		2012-12-03	No Response
4423	0012	Gujrat	PUNJAB	34201-0303251-3	BIJAN YOUSAF	MOHALLAH SHARQ KHATALA CHANAN TERH & DISTT. GUJRAT, GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-017383-01-6	Current A/C						Pak Rupee					243.75		2012-08-02	No Response
4424	0012	Gujrat	PUNJAB	34104-7197677-6	KHALED MEDHMOOD TABAR	C/O SKYNET WORLDWIDE EXPRESS, NEAR SUFI PLAZA, G.T. ROAD, GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010610-01-4	Current A/C						Pak Rupee					242.80		2012-03-31	No Response
4425	0012	Gujrat	PUNJAB	34104-550549-5	IMRAN IMTIAZ	CITY HOTEL AND TRADE CENTER CTS CHOWK G T ROAD, GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-020993-01-5	Current A/C						Pak Rupee					247.00		2012-11-05	No Response
4426	0012	Gujrat	PUNJAB	34201-0977566-1	SARFRAZ AHMAD	H.NO 13341, RAUPATAN MOHALLA ADA JALALI PUR JATTAN , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010908-01-9	Current A/C						Pak Rupee					247.00		2012-07-09	No Response
4427	0012	Gujrat	PUNJAB	34201-7434681-5	MUHAMMAD FARUKHI MUNIR	NEW MODEL TOWN , , ,GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-017014-01-4	Current A/C						Pak Rupee					253.50		2012-05-12	No Response
4428	0012	Gujrat	PUNJAB	34201-3805645-3	BEHMAN ARSHAD	WARDEN 14, MOHALLAH SHEER SHAH, JALALI PUR JATTAN, DISTT. GUJRAT , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010364-01-5	Current A/C						Pak Rupee					256.00		2012-03-17	No Response
4429	0012	Gujrat	PUNJAB	34201-0505431-1	PRIME PURE WATER SERVICES	GALLA ISLAMA SCHOOL NEAR TALL LABGAN WALA GUJRAT ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-013156-01-9	Current A/C						Pak Rupee					258.00		2012-11-03	No Response
4430	0012	Gujrat	PUNJAB	17301-1308186-2	ASMA RAFIQ	C/O ASIF NAVEED, P O BOX SIRKAN, TEH GUJRAT , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010422-01-9	Current A/C						Pak Rupee					262.20		2012-01-25	No Response
4431	0012	Gujrat	PUNJAB	34202-3225780-3	BEHMAN FEROS	LAY SHARIF TEH KHARIAN , ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-010317-01-1	Current A/C						Pak Rupee					277.00		2012-09-28	No Response
4432	0012	Gujrat	PUNJAB	37401-1361031-4	MUHAMMAD FARHM BUTT	KHAPLAN WALA, P O PHULAWAN , , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010206-01-4	Current A/C						Pak Rupee					277.00		2012-07-27	No Response
4433	0012	Gujrat	PUNJAB	34201-0404332-3	HALEEM SHAHAF	AMERICAN LIFE INSURANCE PARK LTD 2ND FLOOR FARAL PLAZA G.T. ROAD, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010208-01-0	Current A/C						Pak Rupee					284.00		2012-07-30	No Response
4434	0012	Gujrat	PUNJAB	34201-1560820-9	SUFYAN ALI	SHEDDER PAKISTAN INSTITUTE OF TECHNOLOGY SERVICE MOB GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-020021-01-0	Current A/C						Pak Rupee					284.00		2012-03-05	No Response
4435	0012	Gujrat	PUNJAB	33202-7390309-3	HAFEZ MUHAMMAD FARHAN U ZAMAN	SERVICE INDUSTRIES LTD. , ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-010616-01-4	Current A/C						Pak Rupee					287.00		2012-12-24	No Response
4436	0012	Gujrat	PUNJAB	72003-0711946-9	MUHAMMAD SHAHQAUT SALEEM	BOOTAY WALL CHAK NO.40, KEM BAY POST OFFICE KHAN TEH, SHORHOTT DISTT. JHANG, GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010357-01-6	Current A/C						Pak Rupee					300.00		2012-01-17	No Response
4437	0012	Gujrat	PUNJAB	34201-0419651-4	GHULNAZ NO SYED SHAHBAZ HAIDER SHAH	ST NO 3 MOHALLAH JALALI CHEEMA COLONY ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-020670-01-5	Current A/C						Pak Rupee					301.74		2013-12-04	No Response
4438	0012	Gujrat	PUNJAB	34202-0466232-1	ASRAR AHMED	CITY MEDCOS JAL CHOWK INNHAR ROAD GHAMBURA ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-019106-01-5	Current A/C						Pak Rupee					310.00		2012-11-29	No Response
4439	0012	Gujrat	PUNJAB	34101-2820203-9	MALIK SADDAM	NEAR MASUD ALLAY HADEES REHMATABAD P O SARGODHA ROAD ,GUJRAT, GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-020137-01-9	Current A/C						Pak Rupee					323.00		2012-08-01	No Response
4440	0012	Gujrat	PUNJAB	34101-2578412-9	ABDUL WAHIED	H.NO.188 PHASE 1 STREET 4 GURANWALA CANTY TEH & DISTT. , GURBANWALA, PAKISTAN.	Local Currency A/C	0012-0001-010826-01-0	Current A/C						Pak Rupee					330.00		2012-03-15	No Response
4441	0012	Gujrat	PUNJAB		HS-LINE ENGINEERING.	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2466	2012-06-25	OT	Pak Rupee					335.84		2012-06-25	No Response
4442	0012	Gujrat	PUNJAB	34201-1308105-3	ZAHID RAZA	VILL. AND P.O SAROWAL, TEH AND DISTT GUJRAT , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-017407-01-1	Current A/C						Pak Rupee					337.88		2012-04-03	No Response
4443	0012	Gujrat	PUNJAB	34201-0493027-6	SHANESA AHMED DAS SHABAZ AHMED NEAR MOOSA SHAH SCHOOL, FAIZABAD, GUJRAT,PAKISTAN		Local Currency A/C	0012-0001-010317-01-0	Current A/C						Pak Rupee					339.20		2012-11-28	No Response
4444	0012	Gujrat	PUNJAB	34201-3155925-6	ALINA ZAHAB	MOHALLAH SCHOL WALA MON UD DEN PUR POST OFFICE KHAS TEH & DISTT. ,GUJRAT, GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-010162-01-5	Current A/C						Pak Rupee					340.00		2012-08-06	No Response
4445	0012	Gujrat	PUNJAB	34201-0444007-7	MUHAMMAD SHAHEEL	HOT RANODHAWA POST OFFICE CHAKSADA TEH & DISTT GUJRAT , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010020-01-9	Current A/C						Pak Rupee					340.00		2012-06-04	No Response
4446	0012	Gujrat	PUNJAB		ASMAT BANGAL.	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2516	2012-07-18	OT	Pak Rupee					344.92		2012-07-18	No Response
4447	0012	Gujrat	PUNJAB	84201-2033938-5	HAZ HUSSAIN	WAPSE ENTERPRISES ZAHOR ELAH MARKET NEAR FAKHARA CHOWK , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-010953-01-0	Current A/C						Pak Rupee					349.00		2012-03-12	No Response
4448	0012	Gujrat	PUNJAB		PR. NADAR KHAL.	Gujrat	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2467	2012-06-25	OT	Pak Rupee					350.74		2012-06-25	No Response
4449	0012	Gujrat	PUNJAB	34201-0666666-5	AL RAZA SYED KANEEZ FATMA	H.NO 403 ST 11 MADINA SYEDA , , ,GUJRAT.	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2573	2012-09-04	OT	Pak Rupee					352.90		2012-09-04	No Response
4450	0012	Gujrat	PUNJAB	34201-5371998-7	NADREEM TARIQ	VILLAGE MAHARAN P O ADOWAL GUJRAT ,GUJRAT,PAKISTAN	Local Currency A/C	0012-0001-020932-01-2	Current A/C						Pak Rupee					355.00		2012-10-15	No Response
4451	0012	Gujrat	PUNJAB	34201-2270791-3	NAZIR AHMED	G T ROAD MOHALLAH JATTUWAL , ,GUJRAT, PAKISTAN.	Local Currency A/C	0012-0001-020123-01-3	Current A/C						Pak Rupee					355.00		2012-02-20	No Response
4452	0012	Gujrat	PUNJAB	34202-4746880-9	ZAMEER SAFDAR	H.NO. 2820-B, STREET MUSTAQER BUTT NEAR PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve's 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKRs surrendered					
4662	0012	Gujrat	PUNJAB	34201-9777104-1	ADNAN GUZAR	BANK AL-FALAH LTD. G-5 CHOWK, G.T.ROAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020155-01-1	Current A/C							Pak Rupee				385.00		2013-08-13	No Response			
4663	0012	Gujrat	PUNJAB	34201-8850279-2	SAMIR HUSSAN	SERVICE IND LTD GURAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020207-01-4	Current A/C							Pak Rupee				386.00		2012-04-02	No Response			
4664	0012	Gujrat	PUNJAB	32102-4554951-3	MUHAMMAD FARHAT NAEER	G/O PAK TRADERS NEAR GRID STATION, SARGODHA ROAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010847-01-5	Current A/C							Pak Rupee				386.00		2012-01-26	No Response			
4665	0012	Gujrat	PUNJAB	34201-7280051-1	NEUMAN MEHMOOD	NEAR EDGAR MOHALLAH SULTAN PURA, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020014-01-1	Current A/C							Pak Rupee				389.44		2012-03-29	No Response			
4666	0012	Gujrat	PUNJAB	34201-2720473-1	YASIR MAHMOOD	ZAMANABAD MR. PUR POST OFFICE, BASCO THERM. & DISTT., GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-017573-01-0	Current A/C							Pak Rupee				390.00		2012-03-19	No Response			
4667	0012	Gujrat	PUNJAB	34201-1023026-4	ASIA MEHDAHAR	JAMANA WALA P.O KHAS, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020056-01-0	Current A/C							Pak Rupee				400.00		2013-10-06	No Response			
4668	0012	Gujrat	PUNJAB	34201-2372591-1	MUHAMMAD USMAN FAROOQ	H.NO.88-456, MOHALLAH MUSLIMABAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020600-01-7	Current A/C							Pak Rupee				400.00		2012-10-04	No Response			
4669	0012	Gujrat	PUNJAB	34201-0452839-9	ADNAN SHAKEZAD	HOUSE B-18 1460 MOHALLAH FAROOQAN FEROGHABAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-019400-01-4	Current A/C							Pak Rupee				400.00		2012-04-26	No Response			
4670	0012	Gujrat	PUNJAB	34201-4187764-5	AFTEAB BASHIR	ED-GAT GT ROAD SULTAN PURA, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020121-01-1	Current A/C							Pak Rupee				400.00		2012-03-02	No Response			
4671	0012	Gujrat	PUNJAB	34201-0452142-3	MUHAMMAD NASIR	BM B-18/1579 MOHALLAH FEROGHABAD NAYAT SOAP, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020183-01-5	Current A/C							Pak Rupee				400.00		2012-01-03	No Response			
4672	0012	Gujrat	PUNJAB	34201-0295542-1	SAUD MEHMOOD	MOHALLAH PAKISTAN JALALPUR JATTAN TEB & DISTT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010803-01-5	Current A/C							Pak Rupee				401.56		2013-10-18	No Response			
4673	0012	Gujrat	PUNJAB	34201-9248099-4	AYESHA SEKHQA	STREET NO. 23, MOHALLAH GHABABAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010404-01-8	Current A/C							Pak Rupee				404.00		2012-12-07	No Response			
4674	0012	Gujrat	PUNJAB	34201-3850222-5	SAQIB MEHMOOD	DUALI BANTHI P.O THERM. & DISTRICT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-017787-01-0	Current A/C							Pak Rupee				424.00		2012-07-12	No Response			
4675	0012	Gujrat	PUNJAB	34202-0072135-9	MUHAMMAD SHAFIQ	VILL. P/O LADYAN THERM. KHABIAN GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020252-01-9	Current A/C							Pak Rupee				430.00		2012-06-07	No Response			
4676	0012	Gujrat	PUNJAB	34201-3853236-7	AMAN ULLAH	MOHALLAH TARIQ AHAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010315-01-2	Current A/C							Pak Rupee				435.00		2012-08-23	No Response			
4677	0012	Gujrat	PUNJAB	34201-4478145-9	AMADY FAROOQ BUTT	NEAR COMMERCE COLLEGE MOHALLAH REHMAN PURA GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010753-01-0	Current A/C							Pak Rupee				440.05		2012-07-24	No Response			
4678	0012	Gujrat	PUNJAB	34104-1095213-7	SHERAZ MANDOOK	MUHALLAH ARMAN SHAH LATRAH RD KORIHA TC, TEB WAZIRABAD, DISTT GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency A/C	0012-0001-017231-01-7	Current A/C							Pak Rupee				440.50		2012-02-27	No Response			
4679	0012	Gujrat	PUNJAB	34001-0733979-9	SAJJAD ASLAM	V.P.O NEAR DABA KUTAN MEHNAWALI TEB DASHA, DISTT SALKOT, SALKOT, PAKISTAN	Local Currency A/C	0012-0001-010876-01-8	Current A/C							Pak Rupee				450.00		2012-08-25	No Response			
4680	0012	Gujrat	PUNJAB		SARFARAZ KHAN BHUTTA	Gujrat	Local Currency A/C			Funding Ac. Rescindence	Purchase Order / Payment Order	2469	2012-06-25	OT	Pak Rupee					458.96		2012-06-25	No Response			
4681	0012	Gujrat	PUNJAB	34201-0340119-7	MAZHAR MUNIR	GALMEHALLAH MEHMOOD KAY GALLI AMOOD WALL SHADWAL, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-017895-01-9	Current A/C							Pak Rupee				466.42		2012-09-17	No Response			
4682	0012	Gujrat	PUNJAB	34201-4231719-9	CH. MUHAMMAD AZHAR	SERVICE IND LTD GT RD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-021400-01-0	Current A/C							Pak Rupee				470.00		2012-12-18	No Response			
4683	0012	Gujrat	PUNJAB	34201-9900022-9	MUHAMMAD UMAR	SHARAZD STREET BRIMBER ROAD MAULADAD COLONY, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010955-01-6	Current A/C							Pak Rupee				472.00		2012-05-25	No Response			
4684	0012	Gujrat	PUNJAB	34201-0453026-5	SHAHED NAZIR	POST OFFICE HUNRA, THERM. AND DISTRICT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-017637-01-7	Current A/C							Pak Rupee				475.50		2012-04-21	No Response			
4685	0012	Gujrat	PUNJAB	30405-5441029-1	GHULAM MURTAZA	CHAK NO. 129-NB, TEB SELLWAL, SARGODHA, PAKISTAN	Local Currency A/C	0012-0001-010825-01-8	Current A/C							Pak Rupee				481.00		2012-01-26	No Response			
4686	0012	Gujrat	PUNJAB	34004-0373250-5	MUHAMMAD ALI	PRODUCTION SUPERVISOR CYCLE TYRE FACTORY SERVICE INDUSTRIES LIMITED G.T. ROAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010078-01-2	Current A/C							Pak Rupee				481.00		2012-01-18	No Response			
4687	0012	Gujrat	PUNJAB	34201-5610245-1	SHOAB UR REHMAN	HOUSE 476 MOHSHAH HUSSAN, GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010782-01-5	Current A/C							Pak Rupee				499.40		2012-06-05	No Response			
4688	0012	Gujrat	PUNJAB	42201-0591587-4	SOHBA ARSAN	MOHALLAH EDGAR BEHIND SUFI HOTEL, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010958-01-9	Current A/C							Pak Rupee				500.00		2012-10-30	No Response			
4689	0012	Gujrat	PUNJAB		THE TREASURER, UNIVERSITY OF GUJRAT.	Muljpur Jatan Road, Gujrat, Punjab 50700	Local Currency A/C			MUHAMMAD RIMSHAN KHALID	Demand Draft	50360296	2012-04-12	PKB	Pak Rupee					500.00		2012-04-12	No Response			
4690	0012	Gujrat	PUNJAB		TREASURER UNIVERSITY OF GUJRAT.	Muljpur Jatan Road, Gujrat, Punjab 50700	Local Currency A/C			ARFAN SHAHZAD	Demand Draft	49203210	2012-12-19	PKB	Pak Rupee					500.00		2012-12-19	No Response			
4691	0012	Gujrat	PUNJAB		THE TREASURER UNIVERSITY OF GUJRAT.	Muljpur Jatan Road, Gujrat, Punjab 50700	Local Currency A/C			SABA (MC MUHAMMAD R. YASIN BHATTI) (C)	Demand Draft	782107	2012-04-26	PKB	Pak Rupee					500.00		2012-04-26	No Response			
4692	0012	Gujrat	PUNJAB		THE TREASURER UNIVERSITY OF GUJRAT.	Muljpur Jatan Road, Gujrat, Punjab 50700	Local Currency A/C			HAMMAD HAIDER SYED	Demand Draft	782108	2012-04-26	PKB	Pak Rupee					500.00		2012-04-26	No Response			
4693	0012	Gujrat	PUNJAB		THE TREASURER UNIVERSITY OF GUJRAT.	Muljpur Jatan Road, Gujrat, Punjab 50700	Local Currency A/C			HAMMAD HAIDER SYED	Demand Draft	782109	2012-04-26	PKB	Pak Rupee					500.00		2012-04-26	No Response			
4694	0012	Gujrat	PUNJAB		THE TREASURER, UNIVERSITY OF GUJRAT.	Muljpur Jatan Road, Gujrat, Punjab 50700	Local Currency A/C			MOJIB WIRAH	Demand Draft	1700450	2012-04-17	PKB	Pak Rupee					500.00		2012-04-17	No Response			
4695	0012	Gujrat	PUNJAB		KINPOL, KANUPUR, KARACHI	BRIMBER ROAD MOH, LALA ZAR COLONY, GUJRAT, GUJRAT.	Local Currency A/C			MUHAMMAD YASIN ZAFAR	Purchase Order / Payment Order	2274	2012-01-06	FED	Pak Rupee					500.00		2012-03-06	No Response			
4696	0012	Gujrat	PUNJAB	34201-5300147-7	MERHAN ALI	H.NO.B-18/1267/97 MOHALLAH NAMAT PURA GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-017040-01-0	Current A/C							Pak Rupee				500.40		2012-03-27	No Response			
4697	0012	Gujrat	PUNJAB	34201-1371646-1	CHAUDHARY USMAN ULLAH	ICI PVT LTD G.T. ROAD, GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010434-01-6	Current A/C							Pak Rupee				503.00		2012-05-18	No Response			
4698	0012	Gujrat	PUNJAB	34201-2144274-2	FARKHANDA ASHRAF	KATALLA CHENAB POST OFFICE KHAS TEB & DISTT, GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010466-01-2	Current A/C							Pak Rupee				507.00		2012-02-09	No Response			
4699	0012	Gujrat	PUNJAB	34201-0540096-5	CH. MUHAMMAD MOYSIN TABIR	BACK SIDE OF ZAMINDAN COLLAAGE MOHALLAH LALA ZAR COLONY GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010782-01-2	Current A/C							Pak Rupee				515.00		2012-09-05	No Response			
4700	0012	Gujrat	PUNJAB	34201-3518060-4	SAMA AFTAB ANSARI	ST N 7 MUHALLAH QUTTABABAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0078-020583-01-4	Saving A/C							Pak Rupee				516.67		2013-11-28	No Response			
4701	0012	Gujrat	PUNJAB	01101-8762049-5	MUHAMMAD ZAMEER	BAREEZE SHOP SARHAR GOLD PLAZA CHOWK PAKISTAN AUTOCHEERY ROAD, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-017156-01-9	Current A/C							Pak Rupee				522.70		2012-11-23	No Response			
4702	0012	Gujrat	PUNJAB	34201-0541005-9	SAJJAD AHMED	PLAT 2, ZAMAN PLAZA, NEAR MIANSI BARGAR NALAF NEAR MARGHAR FOLKLO, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-010867-01-7	Current A/C							Pak Rupee				529.00		2012-09-25	No Response			
4703	0012	Gujrat	PUNJAB	34201-0450609-0	ZUBAIR ASIF	HOUSE NO A 116 REHMAN SHAHEED ROAD MOHALLAH SHADMAN, GUJRAT, PAKISTAN	Local Currency A/C	0012-0001-020122-01-2	Current A/C							Pak Rupee				525						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DLT/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract / No. (if any)	Rate of PKR converted to	Rate applied for	Amount Outstanding	Ex-PKR / USD / equivalent				
4725	0012	Caspar	PUNJAB	34201-6380201-52420-0976540-1	MUHAMMAD ADREE/ASMAT TABIRA	NEAR SERVIS MOR MOHALLA JATTUWAKI , GURBAT,PAKISTAN	Local Currency A/C	0012-0001-018954-01-3	Current A/C							Pak Rupee				862.00	2013-10-10	No Response			
4726	0012	Caspar	PUNJAB	90401-0110101-0	ANF MEMMOO SALEEM	H# 208-15 SAPAL COLONY MOHALLAH MUSJIDABAD GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0012-0001-020910-01-6	Current A/C							Pak Rupee				877.00	2012-08-02	No Response			
4727	0012	Caspar	PUNJAB	34201-0921038-3	MUHAMMAD RAFI	MAURA P.O. DEHARKI DIST & TEH. , GURBAT, PAKISTAN	Local Currency A/C	0012-0001-018940-01-7	Current A/C							Pak Rupee				894.50	2012-06-07	No Response			
4728	0012	Caspar	PUNJAB	3404-0402741-0	REHAD SHAHID	UNIVERSITY OF GURBAT, MBA DEPT CITY CAMPUS , GURBAT,PAKISTAN	Local Currency A/C	0012-0001-021302-01-7	Current A/C							Pak Rupee				900.00	2012-12-01	No Response			
4729	0012	Caspar	PUNJAB	3402-5812854-0	NAEEM TAHIR	NEAR DEBARA SYEDAN MOHALLAH SHAH HUSSAIN , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020241-01-6	Current A/C							Pak Rupee				900.00	2012-03-13	No Response			
4730	0012	Caspar	PUNJAB	34201-3676095-0	TANSEEM ARSHAD	H # B-111-263, STREET HASID MARI, JALALPUR JATTAN , GURBAT, PAKISTAN.	Local Currency A/C	0012-0078-019020-01-0	Saving A/C							Pak Rupee				941.49	2012-01-24	No Response			
4731	0012	Caspar	PUNJAB		TREASURER UNIVERSITY OF GURBAT.	Madapur Jattan Road, Gayan, Punjab 50700	Local Currency A/C			MUDASAR MUNIR	Demand Draft	40149128	2012-09-13	PKD	Pak Rupee					1,000.00	2012-09-13	No Response			
4732	0012	Caspar	PUNJAB		TREASURER UNIVERSITY OF GURBAT.	Madapur Jattan Road, Gayan, Punjab 50700	Local Currency A/C			MUDASAR MUNIR	Demand Draft	40149129	2012-09-13	PKD	Pak Rupee					1,000.00	2012-09-13	No Response			
4733	0012	Caspar	PUNJAB		UNIVERSITY OF GURBAT.	Madapur Jattan Road, Gayan, Punjab 50700	Local Currency A/C			BABAR ARSHAD S/O MUHAMMAD ARSHAD	Demand Draft	55353471	2012-10-04	PKD	Pak Rupee					1,000.00	2012-10-04	No Response			
4734	0012	Caspar	PUNJAB		UNIVERSITY OF GURBAT.	Madapur Jattan Road, Gayan, Punjab 50700	Local Currency A/C			BABAR ARSHAD S/O MUHAMMAD ARSHAD	Demand Draft	55353472	2012-10-04	PKD	Pak Rupee					1,000.00	2012-10-04	No Response			
4735	0012	Caspar	PUNJAB		TREASURER UNIVERSITY OF GURBAT.	Madapur Jattan Road, Gayan, Punjab 50700	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507040	2012-05-17	PKD	Pak Rupee					1,000.00	2012-05-17	No Response			
4736	0012	Caspar	PUNJAB		TREASURER UNIVERSITY OF GURBAT.	Madapur Jattan Road, Gayan, Punjab 50700	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507047	2012-05-07	PKD	Pak Rupee					1,000.00	2012-05-07	No Response			
4737	0012	Caspar	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee					1,000.00	2012-04-14	No Response			
4738	0012	Caspar	PUNJAB	34202-2371466-0	TREASURER UNIVERSITY OF GURBAT.	Madapur Jattan Road, Gayan, Punjab 50700	Local Currency A/C			MUHAMMAD SHORAB & SHAMAM AKHTAR SHORAB	Purchase Order / Payment Order	2584	2012-09-18	PKD	Pak Rupee					1,000.00	2012-09-18	No Response			
4739	0012	Caspar	PUNJAB	34202-2371466-0	TREASURER UNIVERSITY OF GURBAT.	Madapur Jattan Road, Gayan, Punjab 50700	Local Currency A/C			MUHAMMAD SHORAB & SHAMAM AKHTAR SHORAB	Purchase Order / Payment Order	2585	2012-09-18	PKD	Pak Rupee					1,000.00	2012-09-18	No Response			
4740	0012	Caspar	PUNJAB	34201-0458104-0	FALIZA BENDHAR	HOUSE NO. B-47131, ISLAM PURA, GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0012-0072-010334-75-4	Saving A/C						Pak Rupee					1,022.94	2012-05-23	No Response			
4741	0012	Caspar	PUNJAB		JAWAD AMAL BUTT.	Gajan	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2472	2012-06-25	OT	Pak Rupee					1,039.31	2012-06-25	No Response			
4742	0012	Caspar	PUNJAB	34201-4167231-7	TAMIR SALEEM	HOUSE NO. 5-K, 18100R, STREET-1, MOHALLAH SARDAR PUR GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0012-0074-003557-50-8	Saving A/C						Pak Rupee					1,041.31	2012-05-23	No Response			
4743	0012	Caspar	PUNJAB	91400-0268421-0	MUHAMMAD SALEEM JAURA	S/O MUHAMMAD ASLAM JAURA, NEAR CHURCH, INNSAH ROAD , GURBAT, PAKISTAN.	Local Currency A/C	0012-0077-010527-01-0	Saving A/C						Pak Rupee					1,049.26	2012-02-18	No Response			
4744	0012	Caspar	PUNJAB	34201-0406841-0	MANZOOR BEGUM	P O KHAS CHAK PINOT TEH AND DISTT GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0012-0001-021472-01-7	Current A/C						Pak Rupee					1,000.00	2012-11-23	No Response			
4745	0012	Caspar	PUNJAB	34201-3842529-5	MIR TAMIR MUHAMMAD	BUS OFFICE PAFSA, MARKET G. T. ROAD GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0012-0077-009205-50-5	Saving A/C						Pak Rupee					1,125.93	2012-06-30	No Response			
4746	0012	Caspar	PUNJAB	34201-0426578-524201-2781018-9	ALLAH DITTA, MUHAMMAD ARIF	STREET RONAI JALALPUR JATTAN TEH AND DIST. , GURBAT, PAKISTAN.	Local Currency A/C	0012-0077-017280-01-0	Saving A/C						Pak Rupee					1,128.37	2012-01-28	No Response			
4747	0012	Caspar	PUNJAB		MY ARDAN INDUSTRIES.	Gajan	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2473	2012-06-25	OT	Pak Rupee					1,134.77	2012-06-25	No Response			
4748	0012	Caspar	PUNJAB	35202-2051254-1	FARHAD AMIAD KHAN	SERVICE INDUSTRIES LTD GT ROAD GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-019470-01-0	Current A/C						Pak Rupee					1,221.50	2012-06-26	No Response			
4749	0012	Caspar	PUNJAB	34201-0228062-7	MUHAMMAD ARSHAD	MOHALLAH MEHMADA GHAMRI , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-019327-01-5	Current A/C						Pak Rupee					1,200.00	2012-07-18	No Response			
4750	0012	Caspar	PUNJAB	34402-3540485-7	MUHAMMAD MIRAN	NEAR USMAN PLAZA,INS. INNSAH ROAD,MOHALLAH INNSAH COLONY , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-017989-01-2	Current A/C						Pak Rupee					1,317.00	2012-04-26	No Response			
4751	0012	Caspar	PUNJAB	34201-0513014-3	LIAQAT ALI	SERVICE IND.LTD G.T.ROAD , GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-019344-01-7	Current A/C						Pak Rupee					1,320.00	2012-03-27	No Response			
4752	0012	Caspar	PUNJAB	34201-0620796-3	MUHAMMAD AHMAD	SARGODHA ROAD STREET NO 4 MOHALLAH DASHWAND PURA GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-020007-01-0	Current A/C						Pak Rupee					1,377.00	2012-01-19	No Response			
4753	0012	Caspar	PUNJAB	34201-0540780-7	MUHAMMAD AKBAR	GHAZI CHAK P O MOHALAN KALAN , GURBAT,PAKISTAN	Local Currency A/C	0012-0001-019167-01-2	Current A/C						Pak Rupee					1,409.00	2012-12-04	No Response			
4754	0012	Caspar	PUNJAB	34201-0307183-1	ABDUL HAMMED AKHTAR	SINCH, OFFICE G. T. ROAD, GURBAT, PAKISTAN	Local Currency A/C	0012-0075-009911-50-0	Saving A/C						Pak Rupee					1,476.96	2012-09-19	No Response			
4755	0012	Caspar	PUNJAB	34201-0356088-3	ABDUL MUNAM	AGRICULTURAL OFFICE, KUNIAL, DISTT. GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-015281-01-3	Current A/C						Pak Rupee					1,487.09	2012-03-07	No Response			
4756	0012	Caspar	PUNJAB		NALA KHEML.	Gajan	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2519	2012-07-18	OT	Pak Rupee					1,484.28	2012-07-18	No Response			
4757	0012	Caspar	PUNJAB	34201-0037951-134201-2570051-2	GHAULAN HUSSAIN / BABKAT BIBI / SUGHRA FAIZABAD,GURBAT,PAKISTAN	H#NO B-171130, GALLI ZA MIMED CHAK MEHAR SALAS, MOHALLAH FAIZABAD,GURBAT,PAKISTAN	Local Currency A/C	0012-0074-017717-01-2	Saving A/C						Pak Rupee					1,480.05	2012-10-02	No Response			
4758	0012	Caspar	PUNJAB	34201-0524177-0	NAAREEN BEGUM	BRANDAMAL P O KHAN TEH AND DISTT GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0012-0001-017267-01-9	Current A/C						Pak Rupee					1,530.00	2012-08-24	No Response			
4759	0012	Caspar	PUNJAB	34201-1240374-6	ROBINA KACHTAR	JATTU VAKAL GURBAT , GURBAT,PAKISTAN	Local Currency A/C	0012-0077-010104-01-0	Saving A/C						Pak Rupee					1,527.58	2012-12-12	No Response			
4760	0012	Caspar	PUNJAB	34201-0433723-5	CHAUHARY ZAFAR KIBAL	MOHALLA QAMAR SALVI ROAD CHOWK GULBERG , GURBAT, PAKISTAN.	Local Currency A/C	0012-0001-019623-01-5	Current A/C						Pak Rupee					1,645.00	2012-04-30	No Response			
4761	0012	Caspar	PUNJAB	35202-2152940-8	SUMERA KHEIBRAM	HADERI HOUSE, MAILADAD COLONY , GURBAT, PAKISTAN.	Local Currency A/C	0012-0078-020904-01-3	Saving A/C						Pak Rupee					1,652.79	2012-07-28	No Response			
4762	0012	Caspar	PUNJAB	34103-0055505-3	SHABED MEMMOO	MUJALLAH JATTUWAKAL GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0012-0001-020613-01-6	Current A/C						Pak Rupee					1,629.40	2012-12-23	No Response			
4763	0012	Caspar	PUNJAB	34201-0991654-524201-7570074-6	USMAN MALIK,SHAN BEGUM	MUJALLAH JATTUWAKAL GURBAT , GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0012-0078-020622-01-2	Saving A/C						Pak Rupee					1,667.70	2012-06-07	No Response			
4764	0012	Caspar	PUNJAB	34201-0512426-5	SHABIB AHMED	H# P B-374 SAIY AL ROAD PO KHAN GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0012-0001-029989-01-3	Current A/C						Pak Rupee					1,980.00	2012-08-03	No Response			
4765	0012	Caspar	PUNJAB	34201-7537193-0	MIRZA NAEEM AHMED	AHMED GENERAL STORE, MUSLIM BAZAR GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0012-0077-015812-01-4	Saving A/C						Pak Rupee					1,919.85	2012-11-15	No Response			
4766	0012	Caspar	PUNJAB		REHMAN BULZDERIS.	Gajan	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	2221	2012-01-24	OT	Pak Rupee					2,138.00	2012-01-24	No Response			
4767	0012	Caspar	PUNJAB	34201-5557111-0	TANVEER HUSSAIN	S/O AHMAD DIN H. NO. B-1709R MOHALLAH FAZABAD GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0012-0077-015109-01-2	Saving A/C						Pak Rupee					2,359.94					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, LQ L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF&F CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PSC/ non-excluded			
4788	0013	Hussain Agble	PUNJAB	30302-4518766-7	MR. SAUD RIZVI	H- 11148 SHAMA STBY NEAR RAILWAY MALL GODAM MULTAN,PAKISTAN	Unclaimed FCY A/C	0013-0410-000279-01-9	Saving A/C						US Dollar						0.31	2013-09-17	No Response	
4789	0013	Hussain Agble	PUNJAB	30091-140022-9	NASIER AHMED	GO BALUCH ENTERPRISES, WHOLE SALE MEDICINE MARKET, GHANTA GHAL, MULTAN, PAKISTAN.	Local Currency A/C	0013-0091-004521-01-5	Current A/C						Pak Rupee						0.60	2012-01-26	No Response	
4790	0013	Hussain Agble	PUNJAB	30302-1440106-4	SAMA AZHAR	STREET NO 4 BACHSRE NAQSHBAND COLONY RASHEEDABAD CHOWK MUHAHALL NATIONAL COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0013-0071-005646-50-2	Saving A/C						Pak Rupee						1.44	2012-01-10	No Response	
4791	0013	Hussain Agble	PUNJAB	30302-9130095-7	MUHAMMAD AZAM KHAN NOBIR	HNO-2308, GALLI-DAMWALA CHOWK, AQHA PURA O/S DEHLI GATE, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-002509-01-1	Current A/C						Pak Rupee						1.99	2012-12-28	No Response	
4792	0013	Hussain Agble	PUNJAB	30302-5340509-2	SHAHILA MAZHAR	HOUSE NO 108 GULRAZE COLONY BACK SIDE PAK ASKARIA SCHOOL,MULTAN,PAKISTAN	Local Currency A/C	0013-0078-005662-50-9	Saving A/C						Pak Rupee						3.05	2012-08-30	No Response	
4793	0013	Hussain Agble	PUNJAB	30091-0074286-5	MUHAMMAD BOOTLA	H.NO 307, BLOCK F, SHAH RUKN-E-AALAM COLONY, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004411-01-2	Current A/C						Pak Rupee						3.90	2012-06-11	No Response	
4794	0013	Hussain Agble	PUNJAB	30302-7022259-8	SHAMEZAH MARILAQA	KHANAWAL ROAD,STREET NO 3 MOHALLAH HANAYAN ABAD, GATE NO 12,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004466-01-5	Current A/C						Pak Rupee						4.00	2012-11-27	No Response	
4795	0013	Hussain Agble	PUNJAB	30302-3538162-3	SAUD ALI	HNO- 879, WARD NO 6 PAK GATE MUHAHALL MAHRAHA, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004071-01-6	Current A/C						Pak Rupee						5.00	2012-12-18	No Response	
4796	0013	Hussain Agble	PUNJAB	30302-5848904-9	MUHAMMAD GULFAM	HNO 64 MOHALLAH SHAHSHAMS COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0071-001035-01-3	Saving A/C						Pak Rupee						6.72	2012-11-19	No Response	
4797	0013	Hussain Agble	PUNJAB	30302-4332426-0	AMEENA KOUSAR	H NO 979EX, STREET NO. 26, MOHALLAH AL ATTA COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-005271-01-2	Current A/C						Pak Rupee						7.00	2012-12-05	No Response	
4798	0013	Hussain Agble	PUNJAB	30302-5384954-7	NAJAF ALI	HOUSE NO 2127 ST NO 8 WARD NO 10 REMAYUN ROAD O/S LAHORE GATE MOHALLAH BASTI DOORABAN, MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003986-01-0	Current A/C						Pak Rupee						7.25	2012-02-27	No Response	
4799	0013	Hussain Agble	PUNJAB	30302-0456045-1	UMERDRAZ	HNO23, MEHARABAD CHOWK, SHAH ABBAS MULTAN, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0071-001239-01-2	Saving A/C						Pak Rupee						9.90	2012-09-28	No Response	
4800	0013	Hussain Agble	PUNJAB	30302-2898661-1	MUHAMMAD HAMEED KHALI MALIK	H NO 545 ST NO 12 NEAR EDEGAR KHANWAL ROAD MOHALLAH USMAN ABAD COLONY SHARQ MULTAN,PAKISTAN	Unclaimed FCY A/C	0013-0407-006119-75-1	Current A/C						Pound Sterling						10.00	2012-10-12	No Response	
4801	0013	Hussain Agble	PUNJAB	30302-0578254-3	FARUKHA UMAR, YASMEEN	2013-A KHEBHAM HOUSE BIGHTERS COLONY MASOOM SHAH ROAD MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-001705-01-1	Current A/C						Pak Rupee						13.33	2012-03-12	No Response	
4802	0013	Hussain Agble	PUNJAB	30302-8041919-7	MS MAQ TRADERS	PLOT NO 1,STREET NO 1, ANSAR COLONY,JB DILHA ROAD, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004472-01-3	Current A/C						Pak Rupee						16.65	2012-09-20	No Response	
4803	0013	Hussain Agble	PUNJAB	30302-6114735-1	AJAZ BAKSH	SHAMZAD STREET, RAZA COLONY, NB SADDIQABAD NO-2, AL-MUSTAFA ROAD, P O TRIBHER MARKET, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003023-01-2	Current A/C						Pak Rupee						17.00	2012-06-14	No Response	
4804	0013	Hussain Agble	PUNJAB	30302-8060038-5	MUHAMMAD RIAZ BHATTI	HOUSE KAKHRI7 STREET 1 OPP MOHQ REH-MANIA MOHALLAH REHMANIA NAWAPUR, MULTAN, PAKISTAN.	Local Currency A/C	0013-0071-002182-01-2	Saving A/C						Pak Rupee						18.05	2012-03-08	No Response	
4805	0013	Hussain Agble	PUNJAB	30302-7618096-0	MUSMILAT PAVEEN	HOUSE NO 272,STREET NO 9 NAWAPUR ROAD,MUHAHALL DEWAN KA BAGH, MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004046-01-5	Current A/C						Pak Rupee						20.00	2012-03-28	No Response	
4806	0013	Hussain Agble	PUNJAB	30302-6320040-4	SHAMIZA BATOOL	HOUSE NO 2127 WARD NO 10 CHENOK BAU TALUB REMAYUN ROAD MOHALLAH BASTI DAB KAHAN, MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003008-01-5	Current A/C						Pak Rupee						28.53	2012-05-25	No Response	
4807	0013	Hussain Agble	PUNJAB	30302-712552-2	BUSHRA KANWAL	HOUSE NO 2127 WARD NO 10 CHENOK, ABU TALUB REMAYUN ROAD MULTAN BASTI DABKAND, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-000029-01-6	Current A/C						Pak Rupee						28.63	2012-05-25	No Response	
4808	0013	Hussain Agble	PUNJAB	30302-9246442-4	ZAHEDA BATOOL	HOUSE NO 20840 BX ST NO 3 OUTSIDE LOHARI GATE MOHALLAH MOHAMMAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003904-01-8	Current A/C						Pak Rupee						28.65	2012-02-27	No Response	
4809	0013	Hussain Agble	PUNJAB	30302-1758217-7	GULRAZ HUSSAN	HNO 152037 O/S DEHLI GATE TB HOSPITAL ROAD MULTAN, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-001106-01-4	Current A/C						Pak Rupee						36.00	2012-11-05	No Response	
4810	0013	Hussain Agble	PUNJAB	30302-655807-5	MR. ABDEL MALIQ MSHITAQ	TUGLAQ ROAD, HNO 93-A, KAND STREET, PU TUGLAQ ROAD, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003107-01-0	Current A/C						Pak Rupee						38.00	2012-03-17	No Response	
4811	0013	Hussain Agble	PUNJAB	30302-8180847-7	FIDA HUSSAN	HOUSE NO 3,STREET NO 4 NEAR MEMMOOYS CYMA NEW SHAHJAN COLONY BOSAN ROAD,, MULTAN, PAKISTAN.	Local Currency A/C	0013-0071-004403-50-7	Saving A/C						Pak Rupee						41.65	2012-04-16	No Response	
4812	0013	Hussain Agble	PUNJAB	30302-0440830-6	NAVJA SEYAL	AL MEMON HOUSE BOSAN ROAD MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0071-003038-01-6	Saving A/C						Pak Rupee						41.85	2012-07-17	No Response	
4813	0013	Hussain Agble	PUNJAB	30302-2253573-1	SHEIKH MUHAMMAD ZAKIRYA	HNO 1315BLOCK-B, SHAHBUK E ALAM COLONY, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004350-01-4	Current A/C						Pak Rupee						45.00	2012-02-11	No Response	
4814	0013	Hussain Agble	PUNJAB	30301-7424002-1	RAJQAT HUSSAN	HOUSE 108 HANGA 4 BUNDON AZ KHAN MOHALLA KAHRI IJMDHAN KHUN BURI MULTAN CO AMAL, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-005015-01-2	Current A/C						Pak Rupee						45.00	2012-04-02	No Response	
4815	0013	Hussain Agble	PUNJAB	30302-9766092-5	MUHAMMAD WAJIB	WASTI BOSAN OTAR, PU BOSAN - ROAD, NEAR MEDIA - BOSAN, MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-002321-01-7	Current A/C						Pak Rupee						46.00	2012-01-20	No Response	
4816	0013	Hussain Agble	PUNJAB	30104-6653018-0	HASNAT HAIDER	CO FARD MUSTAF A/H KHAN, KHAN VILLAGE COLONY, BOSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004444-01-9	Current A/C						Pak Rupee						48.75	2012-12-27	No Response	
4817	0013	Hussain Agble	PUNJAB	30302-8990134-1	MS HANSHVITS INTERNATIONAL	179ND-3 PEEB KHURSHED COLONY, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003585-01-7	Current A/C						Pak Rupee						51.20	2012-01-28	No Response	
4818	0013	Hussain Agble	PUNJAB	30302-5535546-5	MUHAMMAD BIFAN	HNO 60 WARD NO 1,STREET NO 6 ZUNAB STREET,SEEDQUA RD, MOHALLAH NEW GULLGAH CLNY, MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004507-01-7	Current A/C						Pak Rupee						63.96	2012-06-05	No Response	
4819	0013	Hussain Agble	PUNJAB	30302-6555646-5	SHEIKH HAMED MSHIMMOOD	MAJINA MEDICINE CO. NO 300 SHAMABAD COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004442-01-7	Current A/C						Pak Rupee						66.00	2012-09-22	No Response	
4820	0013	Hussain Agble	PUNJAB	30302-2940996-5	MUKHTAR ALI	DR SHAD SHOES STORE SHOES MARKET, TUGLAQ ROAD, -MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004968-01-2	Current A/C						Pak Rupee						81.50	2012-11-14	No Response	
4821	0013	Hussain Agble	PUNJAB	30302-9230053-0	MUHAMMAD ASIF MUNIER	ASIF MEDICINE COMPANY SHOP NO 1112, MEDICINE MARKET TOWN HALL,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004519-01-9	Current A/C						Pak Rupee						85.00	2012-10-04	No Response	
4822	0013	Hussain Agble	PUNJAB	30103-146641-3	WAHEED UR REHMAN	HBL CONSUMER APPARTMENT HABIB BANK LIMITED MAIN BRANCH HUSSANAGH MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0013-0070-003039-01-7	Saving A/C						Pak Rupee						85.83	2012-04-17	No Response	
4823	0013	Hussain Agble	PUNJAB	30302-152903-0	MIAN NAVEED AHMAD	KARUILLALAH POST OFFICE ANBARI SHAH TILSHI, MELSI DISTRICT VEHAR,SHAH,PAKISTAN	Local Currency A/C	0013-0001-006025-01-2	Current A/C						Pak Rupee						86.00	2012-03-10	No Response	
4824	0013	Hussain Agble	PUNJAB	30302-4514165-9	MUHAMMAD RAUF SHIBANI	HOUSE NO 17243 MOHALLAH KAMHARA WALA, OUTSIDE DOLAT LATE,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004229-01-8	Current A/C						Pak Rupee						98.47	2012-09-25	No Response	
4825	0013	Hussain Agble	PUNJAB	13701-140055-1,31392-4764065-9	BAKHSH TRAVELS & TOURS (PVT) LTD.	HELAH WALI MARKET, Q-AD-E MELAT ROAD, KHANPUR DIST RAMBAYAR KHAN, RAMBAYAR KHAN, PAKISTAN.	Local Currency A/C	0013-0001-005528-01-7	Current A/C						Pak Rupee						100.00	2012-04-25	No Response	
4826	0013	Hussain Agble	PUNJAB	30302-8078394-1	MS MARSHALLAH STEEL DECORATOR	PIKAN CHAB ROAD BHUTTA STOP NEAR CH AFZAL GENERAL STORE, MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-005909-01-3	Current A/C						Pak Rupee						100.00	2012-02-07	No Response	
4827	0013	Hussain Agble	PUNJAB	30302-966784-0	FOLKTA ASGHAR	HNO 1576																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BID/TDR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs in thousands
4051	0013	Hussain Agble	PUNJAB	9030-2759018-9	MUHAMMAD RAMZAN	HOUSE NO 177 W 4 GALLI HAMAM WALI INSIDE LABOUR GATE MULTAN MOHALLAH SHAH CADEGE,MULTAN,PAKISTAN.	Local Currency A/C	0013-0001-003988-01-8	Current A/C						Pak Rupee				200.00	2013-05-15	No Response
4052	0013	Hussain Agble	PUNJAB	9101-14157916-9	MUHAMMAD ANSAR MAJEED		Local Currency A/C	0013-0001-003990-01-4	Current A/C						Pak Rupee				215.00	2013-10-03	No Response
4053	0013	Hussain Agble	PUNJAB	9030-4597074-0	KHADEJA SAMIAT BARGEES	H.NO 6-7 ST NO 3 KAMRAN COLONY KHANEWAL, JHSINWAL PAKISTAN	Local Currency A/C	0013-0001-003990-01-4	Current A/C						Pak Rupee				200.00	2013-07-31	No Response
4054	0013	Hussain Agble	PUNJAB	2239-4209360-3	SAJID HUSSAIN	SURGERY DEPARTMENT, CHILDRENS HOSPITAL COMPLEX, CHOKW FAWAMUL,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003995-01-2	Current A/C						Pak Rupee				240.00	2013-10-31	No Response
4055	0013	Hussain Agble	PUNJAB	9030-0643235-9	MURSHID ALI	H.NO 02,NAWAZ NO 02,INSIDE LOHARI GATE,MORALLA SIDERQUI ARIAR, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004047-01-2	Current A/C						Pak Rupee				240.00	2012-01-13	No Response
4056	0013	Hussain Agble	PUNJAB	9030-4905150-5	WASQAN ANJUM	W/NO15 DEHLI GATE,LKHO979, MORALLA SHADANA SHAHEED ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003929-01-0	Current A/C						Pak Rupee				254.00	2013-11-28	No Response
4057	0013	Hussain Agble	PUNJAB	9030-3236424-1	MUHAMMAD ASIF HUSSAIN	H.NO 11, STREET NO 05, MORALLAH SADOQABAD, OLD SHUABAD ROAD, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004041-01-0	Current A/C						Pak Rupee				254.00	2013-06-28	No Response
4058	0013	Hussain Agble	PUNJAB	9030-1418007-5	SAJJAD HUSSAIN	H.NO 56,ST-14,MORALLA THE SHER KHAN OUT SIDE LOHARI GATE, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004001-50-7	Saving A/C						Pak Rupee				266.51	2013-07-07	No Response
4059	0013	Hussain Agble	PUNJAB	9030-180204-3	TAJIB ABIDUS	NEAR SYEDA FATMA-TU-ZEHRA - MASRO, BOHRA ROAD HOUSE NO664, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-002004-01-0	Current A/C						Pak Rupee				267.49	2013-01-21	No Response
4060	0013	Hussain Agble	PUNJAB	9030-0427241-4	SYED MUHAM ALI NAQVI	H.NO 208-4 MORALLAH SHAH YOUSFA CADEGE MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0013-0072-001670-01-6	Saving A/C						Pak Rupee				270.42	2013-08-27	No Response
4061	0013	Hussain Agble	PUNJAB	9030-5495399-5	MUHAMMAD ALAM	22A WARD WALA,MORRHA MELLAH FAQIR P O, ,MULTAN, PAKISTAN	Local Currency A/C	0013-0001-004009-01-6	Current A/C						Pak Rupee				272.21	2013-03-22	No Response
4062	0013	Hussain Agble	PUNJAB	9030-4008792-7	NAVEED AHMED	0NO1013,STREET NO 3, MORALLA QADEERABAD, P O GULTEX,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004052-01-0	Current A/C						Pak Rupee				277.40	2012-09-17	No Response
4063	0013	Hussain Agble	PUNJAB	9030-0434848-5,9030-0464264-9	SYED MUHAMMAD NASEER,ALI ABID	H.NO 2774, RAJ ZAGGAN MOHALLAH SHAH CADEGE,MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-000784-01-0	Saving A/C						Pak Rupee				281.04	2013-01-15	No Response
4064	0013	Hussain Agble	PUNJAB	9030-5796027-1	HASSAN RAZA DAR	H.NO 12-G MORALLA NEW SHAMSABAD COLONY EID GHA ROAD, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003960-01-5	Current A/C						Pak Rupee				280.65	2013-05-29	No Response
4065	0013	Hussain Agble	PUNJAB	9030-1881619-4	FARHIDA ANSARI	H.NO 30,STREET NO 2,BLOCK 5 NEW MULTAN POST OFFICE NEW MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004051-50-6	Saving A/C						Pak Rupee				294.12	2012-02-01	No Response
4066	0013	Hussain Agble	PUNJAB	9030-040609-7	AL NADIM ENTERPRISES	800P NO 106 W 63 MADINA MARKET KALAMANDI MULTAN , ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003061-01-4	Current A/C						Pak Rupee				314.70	2013-12-10	No Response
4067	0013	Hussain Agble	PUNJAB	9030-7633236-7	M/S KASIB TRADERS	80 CIRCULAR ROAD DEHLI GATE MULTAN - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-001304-01-0	Current A/C						Pak Rupee				320.23	2013-04-19	No Response
4068	0013	Hussain Agble	PUNJAB	9030-836031-3	MUHAMMAD QASIM BAGE MIRZA	HOUSE NO 21708-1, MORALLA RAHMABAD, HUMAYUN ROAD, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003561-01-1	Current A/C						Pak Rupee				330.00	2013-04-02	No Response
4069	0013	Hussain Agble	PUNJAB	9030-7428078-1	ZAHED NAZR ANSARI	HOUSE NO. 44, MUSLIM COLONY, AWAN PURA, BAFIZ JAMAL ROAD, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003508-01-4	Current A/C						Pak Rupee				345.50	2012-10-18	No Response
4070	0013	Hussain Agble	PUNJAB	9030-838429-7	MORHAMMAD ALI	HOUSE NO 2131 W/10 BASTI DABKA HUMAYUN ROAD MULTAN - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-000052-50-4	Saving A/C						Pak Rupee				340.83	2013-02-04	No Response
4071	0013	Hussain Agble	PUNJAB	9030-3784113-2	FABIANA BILAL NADEEM	HOUSE NO-57, MOHALLAH AHMED PARK COLONY, KHANWAL, ROAD,MULTAN,PAKISTAN	Local Currency A/C	0013-0073-003405-50-0	Saving A/C						Pak Rupee				376.16	2013-08-16	No Response
4072	0013	Hussain Agble	PUNJAB	9030-4530326-0	MUHAMMAD JAHANGIR S/O ABUL MAJEED	HOUSE NO 536-29 STREET NO 9 BUKHARI COLONY WAKHAN SHER MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-005021-01-0	Current A/C						Pak Rupee				385.00	2013-03-29	No Response
4073	0013	Hussain Agble	PUNJAB	9030-7992317-0	NADEEM ABRAH	HOUSE NO 1791 MORALLA AWAN ABAD NEAR LA SALLE HIGH SCHOOL, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-001677-01-0	Current A/C						Pak Rupee				387.30	2013-05-21	No Response
4074	0013	Hussain Agble	PUNJAB	9030-0794335-0	MUHAMMAD SALMAN	HOUSE NO 048 STREET NO 14 MORALLAH THE SHER KHAN O/S LAHORI GATE ,MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-000145-01-1	Current A/C						Pak Rupee				400.00	2012-10-12	No Response
4075	0013	Hussain Agble	PUNJAB	9030-829363-0	AJHTAR ALI	HOUSE NO 384 O/S DEHLI GATE, MORALLAH TIALA WALI WOLA ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-000074-01-5	Current A/C						Pak Rupee				400.00	2013-08-13	No Response
4076	0013	Hussain Agble	PUNJAB	3230-1474719-7	MUHAMMAD AHSAN	C/O GHULAM SHABIR GORDON NO 2102 HAZOORI BACH ROAD NEAR KHAYAM CINEMA ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004512-01-2	Current A/C						Pak Rupee				405.62	2013-10-21	No Response
4077	0013	Hussain Agble	PUNJAB	9030-8419829-5	MUHAMMAD JAWED	1040/108 S/O MANZOOR ABAD MOH. BULAL NAGAR BARA SWEETS ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-002179-01-1	Saving A/C						Pak Rupee				409.04	2013-10-17	No Response
4078	0013	Hussain Agble	PUNJAB	9030-6163246-3	MUHAMMAD BILAL	H NO 730 INSIDE HUSSAIN AGAH MORALLAH BASHIDTAN MULTAN , ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003006-01-7	Current A/C						Pak Rupee				420.00	2013-12-24	No Response
4079	0013	Hussain Agble	PUNJAB	9030-8560472-1	ABDUL HANNAN HANF	HOUSE # 1448 MORALLA MUHAMMAD SAMI ABAD # 2 PRAN GHAB ,BOHRA,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-005508-01-1	Current A/C						Pak Rupee				422.40	2013-12-03	No Response
4080	0013	Hussain Agble	PUNJAB	9030-8017953-9	ASL MUHAMMAD BILAL SIDERQUI	AK SHATTING, CEMENT BUILDING MATERIALS STORE,HUMAYUN ROAD, NEAR AKSHAY THEATRE,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004340-01-4	Current A/C						Pak Rupee				422.40	2013-11-10	No Response
4081	0013	Hussain Agble	PUNJAB	9030-4558139-3	MUHAMMAD AZHAR	C/O FATMA MEER CARE HOSPITAL SHAMR 23A COLONY STREET NO 2 SHAM BADAR ROAD,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004082-01-0	Current A/C						Pak Rupee				433.40	2012-12-08	No Response
4082	0013	Hussain Agble	PUNJAB	9030-0437474-3	MUHAMMAD ZAFAR	HOUSE NO 24-B,PUPLES COLONY,YEHARI ROAD, P O MUMTAZABAD, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003085-01-1	Current A/C						Pak Rupee				440.00	2012-03-12	No Response
4083	0013	Hussain Agble	PUNJAB	9030-7230219-5	ASHTAQ AHMED	HOUSE 125W-9 STREET 10 MORALLAH QADIRABAD NEAR DR.ASHRAF CLINIC BARAB CHOKW,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003087-01-2	Current A/C						Pak Rupee				463.80	2013-09-06	No Response
4084	0013	Hussain Agble	PUNJAB	9060-1509003-0	M/S TULIP INDUSTRIES	KIRRI KALAN POST OFFICE ASHRAF SHAH TERSE, MELSI DRIET YEHAIRYEHAR,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-000609-01-7	Current A/C						Pak Rupee				469.40	2013-11-26	No Response
4085	0013	Hussain Agble	PUNJAB	9030-4402016-3	MUHAMMAD MUNTAQ	HOUSE NO 302 STREET NO 4/A OUT SIDE DOLAT GATE MORALLAH SHARIF PURA,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003702-01-0	Current A/C						Pak Rupee				470.00	2012-10-23	No Response
4086	0013	Hussain Agble	PUNJAB	9030-3018716-0	MUHAMMAD SAIED	HOUSE NO 37-02,GALLI NO 4-B, MORALLAH SHARIF PURA/O/S DOLAT GATE, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003008-01-0	Current A/C						Pak Rupee				471.00	2013-06-20	No Response
4087	0013	Hussain Agble	PUNJAB	9030-6408918-1	BEZWAN ALI BADER	H. NO 4-30, PRAN GHAB ROAD, MORALLA S/O GAS COLONY, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004549-01-5	Current A/C						Pak Rupee				475.00	2012-02-16	No Response
4088	0013	Hussain Agble	PUNJAB	9030-0339622-1	M/S ZULFIKAR INTERNATIONAL TRADERS	SHAF. 05, JEAN RD BEHIND DREAM LAND CINEMA, ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003823-01-0	Current A/C						Pak Rupee				483.82	2012-10-24	No Response
4089	0013	Hussain Agble	PUNJAB	9030-8395633-5	USMAN IQBAL	H. NO 1200,ST. INAM DIN WALI DARRKHANA WALA O/S LOHARI GATE, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004230-01-1	Current A/C						Pak Rupee				485.00	2013-05-08	No Response
4090	0013	Hussain Agble	PUNJAB	9030-8943045-0	SAIED ALI	W3, NEAR HASMAT MAHAL CINEMA H.A. H.NO 202/3, GALLI-5, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-002804-01-7	Current A/C						Pak Rupee				489.44	2013-07-04	No Response
4091	0013	Hussain Agble	PUNJAB	9030-8318631-3	TAJIB RAHEED	H NO 2100-5 CANDA TALAB RAHEEM ABAD HUMAYUN ROAD - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003762-01-0	Current A/C						Pak Rupee				500.00	2012-01-13	No Response
4092	0013	Hussain Agble	PUNJAB	Unlisted ATM Card Toples			Local Currency A/C								Pak Rupee				500.00	2013-06-20	No Response
4093	0013	Hussain Agble	PUNJAB	9030-5617086-4	BULZINA SALEEM	H.NO- C- 12, WAPDA COLONY PRAN GHAB - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004008-01-7	Current A/C						Pak Rupee				525.00	2012-02-14	No Response
4094	0013	Hussain Agble	PUNJAB	9030-3160004-1	MUHAMMAD FURQAN KHAN	H.NO 1004-A, MORALLAH NEW MULTAN COLONY BLOCK-T, BASTI COTWAL, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004021-01-1	Current A/C						Pak Rupee				540.00	2013-03-17	No Response
4095	0013	Hussain Agble	PUNJAB	9030-0311401-0	HAZ HUSSAIN	H NO 303 ST NO 2 CHAK KANA WALA HAFIZ JAMAL ROAD MULTAN - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0073-000014-01-1	Saving A/C						Pak Rupee				550.00	2013-06-30	No Response
4096	0013	Hussain Agble	PUNJAB	9030-5700705-7	NOAMAN AHMED	H.NO 5, CROSSA COLONY NEAR B.C.G. CHOKW BISHANPUR ROAD - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-002020-01-1	Saving A/C						Pak Rupee				557.31	2012-02-20	No Response
4097	0013	Hussain Agble	PUNJAB	9030-8745042-3	MUHAMMAD QAMAR	H/NO 70/200, MORALLA DARBA- HANNA, GALLI BAHU DING - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003420-01-0	Current A/C						Pak Rupee				594.43	2013-06-11	No Response
4098	0013	Hussain Agble	PUNJAB	9030-8157042-1	MUHAMMAD ALI S/O MUHAMMAD YASIN	MUNICIPAL OFFICE COLONY FATMA INSHAN ROAD NEAR BORAH GATE - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-005840-01-3	Current A/C						Pak Rupee				612.00	2012-06-27	No Response
4099	0013	Hussain Agble	PUNJAB	9030-8143649-1	ABDUL SATTAR	SAMEERABAD NO 01 QADIRABAD P O JAYED NAGAR, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-004047-50-5	Saving A/C						Pak Rupee				612.00	2012-02-16	No Response
4100	0013	Hussain Agble	PUNJAB	9030-2783191-7	HAZ HUSSAIN	HOUSE NO 2112 CHING NO 4 HUMAYUN ROAD-GALLI 9 MUHAMMAD MORALLAH MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003509-50-6	Saving A/C						Pak Rupee				620.94	2012-01-12	No Response
4101	0013	Hussain Agble	PUNJAB	9030-1508117-1	MAQDOOL AHMED	HOUSE NO 53,WARD NO 6,MUSLIM O/S DEHLI GATE,MORALLAH ALI NAGHI WAZA, ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-003055-01-2	Current A/C						Pak Rupee				621.85	2012-04-13	No Response
4102	0013	Hussain Agble	PUNJAB	9030-0972631-1	SHANAFAT ALI	H NO 608 PRAN GHAB ROAD MULTAN - ,MULTAN, PAKISTAN.	Local Currency A/C	0013-0001-000409-01-2	Saving A/C						Pak Rupee				631.20	2013-04-02	No Response
4103	0013	Hussain Agble	PUNJAB	9030-7011556-0	MUHAMMAD YAQOUB	SHUKAR SAIED PRINTING PRESS, OLD SAROJ MANDI ROAD, USMAN PLAZA, SHAHEEN MARKET ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-005270-01-0	Current A/C						Pak Rupee				633.55	2012-09-28	No Response
4104	0013	Hussain Agble	PUNJAB	9030-3407724-8																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		TRANSACTION												Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DRAW/CD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Exp. PKR amount as recorded	Last date of deposit or withdrawal	
4914	0013	Hussain Agtali	PUNJAB	9030-0418638-7	TANNIR AHMAD SAUD	H.NO.21,UST NO.11,PEER BUKHARI CLY.,NEAR B.C.CHOWK,MUMTAZABAD C/O MAJED KADRYANA STORE, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-00368-01-4	Current A/C						Pak Rupee				82,306		2013-07-04	No Response
4915	0013	Hussain Agtali	PUNJAB	9030-4962397-6	ANF RASHIED	IL NO.58-06, O/S DELHI GATE, HATEZ JAMAL ROAD, MUHALLAH THALA WAZ WALA, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-00499-01-4	Current A/C						Pak Rupee				860,000		2013-06-09	No Response
4916	0013	Hussain Agtali	PUNJAB	9030-2786086-9	MUHAMMAD FAZIL	C/O FAZE, GARMENTS KALAY MANDI BAZAR 15 BOHAR GATE, NR SONERI MASID MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-00602-01-9	Current A/C						Pak Rupee				85,000		2013-07-00	No Response
4917	0013	Hussain Agtali	PUNJAB	23403-2348107-7	ABOTTAB RAZA BISHVI	HUSMAN HOUSE BOHAR RAOH MUHALLAH NEW SHALAMAR COLONY MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-007807-01-3	Current A/C						Pak Rupee				900,000		2012-04-02	No Response
4918	0013	Hussain Agtali	PUNJAB	9030-0411171-7	MUHAMMAD MUNIR	HOUSE NO.32 WARD NO.3 GALI NEAR WOLI MUHALLAH GOR MANDI, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-005487-01-2	Current A/C						Pak Rupee				92,000		2012-04-12	No Response
4919	0013	Hussain Agtali	PUNJAB	9030-4999134-1	ABSHAD IQBAL BHATTI	WARD NO. 6,BHATTI MANZI, KURIDANAD COLONY, SHERSHAR ROAD , MULTAN, PAKISTAN	Local Currency A/C	0013-0001-003736-01-8	Current A/C						Pak Rupee				93,190		2013-01-30	No Response
4920	0013	Hussain Agtali	PUNJAB	9030-4695826-9	MUHAMMAD ABIRAS ATTA	7-GREEN LANE,INNANI CHOWK ZAKARIYA A TOWN,BOHAR ROAD , MULTAN, PAKISTAN	Local Currency A/C	0013-0071-004051-50-9	Saving A/C						Pak Rupee				97,513		2013-04-09	No Response
4921	0013	Hussain Agtali	PUNJAB	9030-5200105-5	HAQ NAWAZ	HOUSE NO.52 CHOWK CIVIL HOSPITAL KACHE ABAD,POLY CHURCH ZAL MULTAN, PAKISTAN	Local Currency A/C	0013-0001-005487-01-8	Current A/C						Pak Rupee				99,100		2013-05-10	No Response
4922	0013	Hussain Agtali	PUNJAB		MANAGER (NRM) MFCO LTD MULTAN	008 LATIF PLAZA, 103 , FEROZPUR ROAD, LAHORE , , LAHORE	Local Currency A/C			INTERTECH	Demand Draft	32003274	2012-10-11	OT					1,000,000		2012-10-11	No Response
4923	0013	Hussain Agtali	PUNJAB	9030-4854971-8,9030-8795408-6	KANEZ FATIMA AND/OR MEHMOODA BEGUM	HOUSE 18 STREET 18 SHAH SHAM ROAD MUHALLAH BASTI BAWA SAPRA MUTAN, MULTAN, PAKISTAN	Local Currency A/C	0013-0071-005091-50-7	Saving A/C						Pak Rupee				1,035,47		2012-07-03	No Response
4924	0013	Hussain Agtali	PUNJAB	9030-4209756-9	MUZZAFFAR HUSSAIN	GALI NO.7-B HASSANABAD GATE NO.1 KHANDEHAL ROAD , MULTAN, PAKISTAN	Local Currency A/C	0013-0071-005961-50-9	Saving A/C						Pak Rupee				1,052,62		2012-02-04	No Response
4925	0013	Hussain Agtali	PUNJAB	9030-2571064-3	ALI IQBAL	HOUSE NO.658 MUHALLA NALA WALI MUHAMMAD RAILWAY ROAD , MULTAN, PAKISTAN	Local Currency A/C	0013-0001-004302-01-0	Current A/C						Pak Rupee				1,225,00		2012-03-17	No Response
4926	0013	Hussain Agtali	PUNJAB	9030-0980861-3	DELWAN HUSSAN QURESHI	H.NO.43-W/1, LABI 15,CHAHRI GATE, MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-002584-01-4	Current A/C						Pak Rupee				1,274,50		2012-11-14	No Response
4927	0013	Hussain Agtali	PUNJAB	9030-5281031-3	MUHAMMAD SHOHAB KHAN	HOUSE NO.658 MUHALLA NALA WALI MUHAMMAD RAILWAY ROAD , MULTAN, PAKISTAN	Local Currency A/C	0013-0071-003534-50-1	Saving A/C						Pak Rupee				1,280,49		2012-04-10	No Response
4928	0013	Hussain Agtali	PUNJAB	9030-4337181-9	SYED ANWAR MEHDI	KAZIM CHOWK,NEAR MASID AL NOOR,NEW SHALAMAR COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0013-0077-003006-50-4	Saving A/C						Pak Rupee				1,322,17		2012-08-09	No Response
4929	0013	Hussain Agtali	PUNJAB	9030-8133716-7	HEUSARI HOME INDUSTRIES	NO.345-13/03-A, MAHMOUD RASHIED ROAD, ANSAR COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-001000-01-3	Current A/C						Pak Rupee				1,380,84		2012-09-11	No Response
4930	0013	Hussain Agtali	PUNJAB	9030-8271296-3	CHAUDHARY MUHAMMAD TARIQ	STREET NO. 1, NEW NAGHBAND COLONY, H.NO. ,MULTAN,PAKISTAN	Local Currency A/C	0013-0070-005415-50-0	Saving A/C						Pak Rupee				1,393,11		2012-11-23	No Response
4931	0013	Hussain Agtali	PUNJAB	9210-1030610-5	M/S S.B. INTERNATIONAL TRADERS	SHOP NO.5,ST NO.7, YOUSUF STREET,FATEE BAGH , ,LAHORE,PAKISTAN	Local Currency A/C	0013-0001-005968-01-3	Current A/C						Pak Rupee				1,395,33		2012-11-15	No Response
4932	0013	Hussain Agtali	PUNJAB	9030-2108656-3	MUHAMMAD TARIQ	H.NO.1, D BLOCK VEHARI TAMBUL SHAHEED ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-002427-01-4	Current A/C						Pak Rupee				1,398,38		2012-11-05	No Response
4933	0013	Hussain Agtali	PUNJAB	9030-9740895-3	HASER NAWAZ	COTTON CITY , 292 TUGLAQ ROAD NEAR GENERAL BUS STAND ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-001599-01-9	Current A/C						Pak Rupee				1,521,20		2013-11-23	No Response
4934	0013	Hussain Agtali	PUNJAB	9030-4338632-3	JAVAD IQBAL	H.NO.15, GALLI MUHALLAH NO.14 , -NEW MULTAN BLOCK "S", MULTAN, PAKISTAN	Local Currency A/C	0013-0001-002227-01-2	Current A/C						Pak Rupee				1,527,80		2012-07-30	No Response
4935	0013	Hussain Agtali	PUNJAB	9030-4155843-1,9030-2340623-5	ABID BAC / DANISH BAC / OMAR BAC	H NO.20210 STREET NO.2 A, RAHM COLONY NISHTAR ROAD, MULTAN, PAKISTAN	Local Currency A/C	0013-0071-005910-01-4	Saving A/C						Pak Rupee				1,712,80		2012-02-01	No Response
4936	0013	Hussain Agtali	PUNJAB	9030-4040320-7	SYED SHAHED ALI SYD SYED MUHAMMAD YASIN	HOUSE NO. 14, S BLOCK, GALI NO.4, NEW MULTAN COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-003995-01-3	Current A/C						Pak Rupee				1,717,80		2012-08-30	No Response
4937	0013	Hussain Agtali	PUNJAB	3203-1759035-1	BASHIR AHMED SHAH	HOUSE NO.27-1 B, MUHALLAH SHARIF PURA, LAYI,MUZZAFFAR GARH,PAKISTAN	Local Currency A/C	0013-0071-001406-01-1	Saving A/C						Pak Rupee				1,730,07		2012-10-11	No Response
4938	0013	Hussain Agtali	PUNJAB	32304-1950311-7	AMIR AZIZ	GALLIE, AFZALABAD, KASHMIR CHOWK, SHAH BUDAR ROAD CHAH KOBAY WALA, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-004054-01-1	Current A/C						Pak Rupee				1,900,00		2012-01-04	No Response
4939	0013	Hussain Agtali	PUNJAB	9030-4754560-6	HAZ AHMED SHOHED	ST.NO.8, MUHALLAH ISLAM NAGAR CHOWK SHAH ABIRAS, MULTAN , MULTAN, PAKISTAN	Local Currency A/C	0013-0071-000862-01-5	Saving A/C						Pak Rupee				2,021,75		2012-05-09	No Response
4940	0013	Hussain Agtali	PUNJAB		EXCISE & TAXATION OFFICER-	H.NO.179,MUHALLAH OLD SHEL, KHANA,T.R HOSPITAL ROAD , , MULTAN	Local Currency A/C			M/S MEGA COTTON TEXTILES	Purchase Order / Payment Order	13014032	2012-10-02	FED					2,103,00		2012-10-02	No Response
4941	0013	Hussain Agtali	PUNJAB	9030-2519329-5	MUHAMMAD TARIQ SHOHED	TARIQ AUTO ELECTION NO.60 KOTWALI HADODIBAGH RD, MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-004050-01-2	Current A/C						Pak Rupee				2,279,00		2012-04-09	No Response
4942	0013	Hussain Agtali	PUNJAB	9030-4864427-5	HAJEZ GHULAM HAIDER	STREET 4, MUHALLA MARKOODABAD COLONY, NEAR MASID ABID WALI KHANAWAL ROAD,MULTAN,PAKISTAN	Local Currency A/C	0013-0071-005463-50-1	Saving A/C						Pak Rupee				2,375,80		2012-11-30	No Response
4943	0013	Hussain Agtali	PUNJAB	9030-2772030-5	MANAZHEEM QURESHI	146-2627 gali no.30 behind roses hall mulan , ,MULTAN, PAKISTAN	Local Currency A/C	0013-0071-001347-01-3	Saving A/C						Pak Rupee				3,287,69		2012-07-06	No Response
4944	0013	Hussain Agtali	PUNJAB	9030-4992557-7	ABDUL BEHZAN	BACK SIDE NOSHAB CINEMA HOUSE NO.129/21,MUHALLAH NEW ABAD,ULAWAIA COLONY, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-003920-01-3	Current A/C						Pak Rupee				3,403,70		2012-01-28	No Response
4945	0013	Hussain Agtali	PUNJAB	9030-3311642-9	AZHAIR HUSSAN	C/O MAHAR BAN STORE, NR DREAM LAND CINEMA, HADODIBAGH ROAD, GHANTA GHAR, MULTAN, PAKISTAN	Local Currency A/C	0013-0071-005954-50-2	Saving A/C						Pak Rupee				3,564,61		2012-02-25	No Response
4946	0013	Hussain Agtali	PUNJAB	9030-4155843-3	MBIZA ABID BHIG	H.NO.1-A, W.NO.10, CIVIL LINE ROAD , MULTAN, PAKISTAN	Local Currency A/C	0013-0001-002741-01-5	Current A/C						Pak Rupee				3,588,00		2012-04-25	No Response
4947	0013	Hussain Agtali	PUNJAB	9030-2440262-1	MR. AMAD SAIED	78-A GULLSARH COLONY , ,MULTAN,PAKISTAN	Local Currency A/C	0013-0071-000163-01-1	Saving A/C						Pak Rupee				3,910,06		2012-09-19	No Response
4948	0013	Hussain Agtali	PUNJAB	9030-4300441-5	HAZ HUSSAN	MOOREN HOTEL, NEAR MULTAN CRAFT BAZAR CHOWK GHANTAKAR , MULTAN, PAKISTAN	Local Currency A/C	0013-0071-004054-50-4	Saving A/C						Pak Rupee				3,945,89		2012-04-20	No Response
4949	0013	Hussain Agtali	PUNJAB	32304-1615292-3	HAJEZ AHMED	SHAH JAMAL MUHALLA AMINABAD MUZZAFARH ,MUZZAFFARBAH,PAKISTAN	Local Currency A/C	0013-0001-001406-01-7	Current A/C						Pak Rupee				4,270,00		2012-09-14	No Response
4950	0013	Hussain Agtali	PUNJAB	32304-1615292-3	M/S S.G.POLYSACKS (PVT) LTD	22-TPII SULTAN ROAD MULTAN CANTY ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-001407-01-8	Current A/C						Pak Rupee				4,270,00		2012-09-14	No Response
4951	0013	Hussain Agtali	PUNJAB	9030-4891952-4	NUSBAZ ZABOOR	H.NO.213210,STREET NOSHAB, DAMBERA RAMAYAN ROAD,POST OFFICE CHAH USMANIA WALAM,MULTAN,PAKISTAN	Local Currency A/C	0013-0071-004448-50-6	Saving A/C						Pak Rupee				4,341,82		2012-07-26	No Response
4952	0013	Hussain Agtali	PUNJAB	9030-4396263-9	MUHAMMAD TANVEER RANA	RAJ-GHAT, PROFESSOR GARDEN SORAB MANSI PO SURAB MANSI, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-003342-01-4	Current A/C						Pak Rupee				4,452,40		2013-06-11	No Response
4953	0013	Hussain Agtali	PUNJAB	9030-2444066-5	SABIRAZ JOHNSON	STREET NO.20 GULLER COLONY MUMTAZ ABAD ,MULTAN,PAKISTAN	Local Currency A/C	0013-0071-005947-50-3	Saving A/C						Pak Rupee				4,835,50		2012-10-22	No Response
4954	0013	Hussain Agtali	PUNJAB	9030-8424136-9	MUHAMMAD AMIR SAGAL	HOUSE NO.51-4 MUHALLAH SHAH YOUSUF CARBEEZ , MULTAN, PAKISTAN	Local Currency A/C	0013-0001-004284-01-5	Current A/C						Pak Rupee				5,124,00		2012-02-28	No Response
4955	0013	Hussain Agtali	PUNJAB	9030-4695826-9	MUHAMMAD ABIRAS ATTA	7-GREEN LANE,INNANI CHOWK ZAKARIYA A TOWN,BOHAR ROAD , MULTAN, PAKISTAN	Unknown FCY A/C	0013-0408-004051-75-7	Current A/C						US Dollar				6,000,00		2012-04-09	No Response
4956	0013	Hussain Agtali	PUNJAB		THE INSTITUTE OF BANKER PAKISTAN,LOCAL CENTRE,MULTAN		Local Currency A/C			SI/SP, POLY BROSIED	Purchase Order / Payment Order	13014078	2012-08-10	FED					6,000,00		2012-08-10	No Response
4957	0013	Hussain Agtali	PUNJAB	32303-20100464-7	ABID ALI QURESHI	COMPUTERIZED PAPULAR OPTICAL CO. CIRCULAR ROAD LAYAH, LEDAH, PAKISTAN	Local Currency A/C	0013-0001-001642-01-3	Current A/C						Pak Rupee				6,125,90		2012-07-08	No Response
4958	0013	Hussain Agtali	PUNJAB	9030-4547907-2	M/S MAQROOL-USMAN FIBRES (PVT) LTD	MAQROOL COTTON FACTORY, KHANAWAL ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-002620-01-9	Current A/C						Pak Rupee				8,731,79		2012-08-17	No Response
4959	0013	Hussain Agtali	PUNJAB	9030-7431178-3	MUHAMMAD SALEEM KHAN	H. NO.314, THALA WAZ WALA PO DOLAT GATE ,MULTAN,PAKISTAN	Local Currency A/C	0013-0001-004251-01-6	Current A/C						Pak Rupee				10,421,35		2012-09-05	No Response
4960	0013	Hussain Agtali	PUNJAB	9030-9432031-1	HAZ SHOUKAT ALI BHANVI	H.NO.658-4 STREET NO.4 MUHALLA SHARIF PURA O/S DELHI GATE MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0013-0001-001007-01-6	Current A/C						Pak Rupee				10,423,28		2012-04-11	No Response
4961	0013	Hussain Agtali	PUNJAB	9030-03541616-9	CHAUDHARY KHALED LATIF	HOUSE NO.432,MUHALLAH HUSSAN AGARI ,MULTAN,PAKISTAN	Local Currency A/C	0013-0077-004853-50-3	Saving A/C						Pak Rupee				27,337,64		2012-08-30	No Response
4962	0013	Hussain Agtali	PUNJAB	9030-7598977-3	MOHIB RAZA KHAN	H.NO. 3810 NEW SHAMAHABAD COLONY ED-GARH ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0013-0071-000985-01-3	Saving A/C						Pak Rupee				308,487,87		2012-12-14	No Response
4963	0014	New Chafra Masjid	PUNJAB	9030-5984873-5	GHULAM RAZA	C/O AMBAP BROTHERS DEERQ FOOD SUPPLIERS ST 1 KORN-E-NOUR CLAY SURAI KUND RD-CHOK SHAH ABIRAS,MULTAN,PAKISTAN	Local Currency A/C	0014-0001-003214-01-1	Current A/C						Pak Rupee				0,40		2012-10-25	No Response
4964	0014	New Chafra Masjid	PUNJAB		MRS NASEEM JAY RAO	MULTAN	Local Currency A/C			PAY ORDER FUNDING A/C	Purchase Order / Payment Order	14007345	2012-10-15	OT					0,74		2012-10-15	No Response
4965	0014	New Chafra Masjid	PUNJAB	9030-4754560-6,3,9030-3997646-4	HAZ AHMED SHOHED & KISHAN RAZ	ST.NO.8 MUHALLA ISLAM NAGAR NEAR CHOWK SHAH ABIRAS , MULTAN, PAKISTAN	Local Currency A/C	0014-0070-002803-01-5	Saving A/C						Pak Rupee				1,63			

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit B.C.Y. (IF APPL.)	Account Number	Acct Type	Name of the Applicant / Purchaser	Instrument Type (BDO/FIDU/TRD, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/AUD/JPY/CAD)	Rate Type (MTAF/CFR)	ICS Contract No (if contract)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Exp.PKR	Outstanding					
4977	0014	New Challa Mandi	PUNJAB	36302-5927553-1	MUHAMMAD BRIAN QAMAR	H-305, ST-1-6 NEAR RAILWAY STATION KACHI ARABZ, MUHAMMADABAD,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-000480-01-3	Current AC						Pak Rupee				47.10	2012-11-30	No Response					
4978	0014	New Challa Mandi	PUNJAB	36302-7201531-9	YOUNIS MASRI	RADA ARABD COLONY, NEAR POLICE LINE-5,SURAJ MANSI ROAD , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0071-000442-50-8	Saving AC						Pak Rupee				51.47	2012-05-18	No Response					
4979	0014	New Challa Mandi	PUNJAB		MUHAMMAD KHIRALF	MULTAN	Local Currency A/c		PAY ORDER FUNDING A/C	Purchase Order / Payment Order	1400734	2012-10-15	OT		Pak Rupee				52.54	2012-10-12	No Response					
4980	0014	New Challa Mandi	PUNJAB	36302-625327-1	MUHAMMAD TASEEM	H.NO. 176C STREET-GAMHALLAH ISLAM NAGAR,BICHOWK SHAH ABAS , MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-002256-01-9	Current AC						Pak Rupee				59.00	2012-02-15	No Response					
4981	0014	New Challa Mandi	PUNJAB	36302-4895765-0	AJMA	HOUSE 2301 H-8 MOHALLA PEER PRATHI SHARI TAMBOOR ROAD , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003056-01-9	Current AC						Pak Rupee				60.00	2012-06-25	No Response					
4982	0014	New Challa Mandi	PUNJAB	36302-6882763-5	UMAIR AKRAM	SHOAB GENERAL STORE, CHACHA DE HATTY,GALI TOPPER MARKET,NEW GHALLA MANDEI, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-002124-01-0	Current AC						Pak Rupee				60.05	2012-03-14	No Response					
4983	0014	New Challa Mandi	PUNJAB	36302-0441357-3	HAS SADDIQ HUSSAIN	HASSAN FABRICS SALE POINT SURJ KUND ROAD,SHAH ABILAS , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-001258-01-9	Current AC						Pak Rupee				64.00	2012-05-28	No Response					
4984	0014	New Challa Mandi	PUNJAB	36302-9991922-4	HAKIM MC/SITTAQ AHMED QURESHI	ME/MUNIR SHAHEED DAWAKHANSA,CHOWN SHISH ABHAS,VENARI ROAD,MULTAN, MULTAN, PAKISTAN	Local Currency A/c	0014-0071-000575-50-6	Saving AC						Pak Rupee				83.84	2012-05-03	No Response					
4985	0014	New Challa Mandi	PUNJAB	36302-0409191-7	MUHAMMAD ASLAM	ASLAN PARK,MAIN GATE GHALL MANDEI VEHARI ROAD,MULTAN , ..MULTAN, PAKISTAN	Local Currency A/c	0014-0001-000163-01-3	Current AC						Pak Rupee				95.00	2012-01-16	No Response					
4986	0014	New Challa Mandi	PUNJAB	36302-7878469-3	MUHAMMAD RASHED	H.NO 77908-M MOHALLAH ABHAS PURA ROAD MULTAN ,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003437-01-0	Current AC						Pak Rupee				100.00	2012-10-19	No Response					
4987	0014	New Challa Mandi	PUNJAB	36302-9078035-7	HAMEER ABIBAS	35-4 D MEMTAP ARABD COLONY MULTAN ,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003417-01-6	Current AC						Pak Rupee				100.00	2012-08-15	No Response					
4988	0014	New Challa Mandi	PUNJAB	36302-2204211-9	SHERIK MUHAMMAD SHAHD	SHERIK MUHAMMAD SHAHD GLOBAL TEAM PARK GATE GHALLA MANDEI VEHARI ROAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003391-01-3	Current AC						Pak Rupee				100.00	2012-07-13	No Response					
4989	0014	New Challa Mandi	PUNJAB	36302-7708034-9	MUHAMMAD NASEER	HOUSE NO 84 STREET NO 2 PEER COLONY NO 2 CENTRAL JAM.ROAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003371-01-1	Current AC						Pak Rupee				100.00	2012-07-05	No Response					
4990	0014	New Challa Mandi	PUNJAB	36302-2548311-9	MUHAMMAD SALMAN UTTOBKAR	H# 4 FIRST FLOOR MOHALLAH ASHRUF ARABD COLONY MADISON SHAH ROAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003387-01-3	Current AC						Pak Rupee				100.00	2012-03-21	No Response					
4991	0014	New Challa Mandi	PUNJAB	36302-8508155-9	IMRAN ALI BUKHARI	H.NO 1016-A FIRST TYPE MOHALLA WAHAADAT COLONY ,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-002987-01-3	Current AC						Pak Rupee				140.50	2012-10-16	No Response					
4992	0014	New Challa Mandi	PUNJAB	36302-5728002-5	MUHAMMAD HAFEEZ	HOUSE # 254 D MOHALLA SHAH RUHN ALAM COLONY MULTAN ,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-001297-01-6	Current AC						Pak Rupee				144.80	2012-11-13	No Response					
4993	0014	New Challa Mandi	PUNJAB	36302-6140919-8	ZOBIA D/O GHULAM HABIBUR	HOUSE # 394,MOHALLAH WALWAT O/S BOHAR GATE,MULTAN ,..MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003396-01-9	Current AC						Pak Rupee				152.00	2012-08-01	No Response					
4994	0014	New Challa Mandi	PUNJAB	36302-0405314-5	MUHAMMAD AFTAB AHMAD	BEHIND SHELL PETROL PUMP NEAR GREEN LAND MARRIAGE CLUB VEHARI ROAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-002164-01-8	Current AC						Pak Rupee				166.33	2012-03-16	No Response					
4995	0014	New Challa Mandi	PUNJAB	36302-3625717-5	FAVEED AKHTER	C/O MUSLIM HIGHER SECONDARY SCHOOL, PEOPLES COLONY MUMTAZABAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003016-01-1	Current AC						Pak Rupee				162.00	2012-05-02	No Response					
4996	0014	New Challa Mandi	PUNJAB	36302-8365981-7	MUHAMMAD JAVED JAMIL	H.NO 12 3308, FAZR ROAD MOHALLA LAKAR MANDI, MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003323-01-3	Current AC						Pak Rupee				170.00	2012-10-01	No Response					
4997	0014	New Challa Mandi	PUNJAB	36302-6111325-6	ASHIQ MASHEH	HOUSE NO5 STREET NO 20 GULZAR COLONY NO 2 MEMTAP ARABD,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-002327-01-3	Current AC						Pak Rupee				182.00	2012-11-21	No Response					
4998	0014	New Challa Mandi	PUNJAB	36302-4704897-5	NASIR JAMEEL	M/S AL JAMIL OIL TRADERS PLOT 119 TIMBER MARKET ,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-002961-01-3	Current AC						Pak Rupee				196.00	2012-10-05	No Response					
4999	0014	New Challa Mandi	PUNJAB	35103-0893812-7	ASIF HANIF	ALLAWASAYA TEX FINISHING-MILL POWER HOUSE SECTION, VEHARI BOHAR,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-002435-01-6	Current AC						Pak Rupee				198.00	2012-11-07	No Response					
5000	0014	New Challa Mandi	PUNJAB	36302-6942630-2	GULSHAN ZAFFAR D/O SULTAN ZAF ARIFDIN AHME	H.NO 2311 W-8-M MOHALAH TOTAL PURA , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003276-01-1	Current AC						Pak Rupee				200.00	2012-06-08	No Response					
5001	0014	New Challa Mandi	PUNJAB	36302-6036655-9	MUHAMMAD SHEHZAD	H.NO 639 CAMHALLA MUMTAZABAD POST OFFICE MUMTAZABAD ,..MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003520-01-2	Current AC						Pak Rupee				210.00	2012-12-14	No Response					
5002	0014	New Challa Mandi	PUNJAB	36302-7166687-4	MR. ABID HUSAIN	H.NO 109-A GALLINIA, PEOPLES COLONY MULTAN ,..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-000909-01-7	Current AC						Pak Rupee				221.00	2012-05-14	No Response					
5003	0014	New Challa Mandi	PUNJAB	36302-0447000-9	MUHAMMAD MAZHAR FAROOQ	MOHALLAH OLDSIDE KHANAMQUR PEER LUDHIAN SHORT B HOSPITAL ROAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-002608-01-5	Current AC						Pak Rupee				224.00	2012-01-30	No Response					
5004	0014	New Challa Mandi	PUNJAB	36302-8522871-3	NADEEM AKHTAR	H.NO 88V, STREET 5 NEW MULTAN COLONY ,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003442-01-7	Current AC						Pak Rupee				234.00	2012-10-24	No Response					
5005	0014	New Challa Mandi	PUNJAB	36302-635596-5	SAEED AHMED CHAUDRY	40-C, GULSHAN FAZ COLONY, BARAWALPUR ROAD , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003097-01-8	Current AC						Pak Rupee				240.31	2012-03-19	No Response					
5006	0014	New Challa Mandi	PUNJAB	36302-1295956-3	MUHAMMAD RASHIDHAM ZAIED	ALLAH DWAYLA COMPANY,KHANWALA BLOCK,NEW GHALLA MANDEI,VEHARI ROAD, MULTAN ,..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-000634-01-3	Current AC						Pak Rupee				242.00	2012-02-20	No Response					
5007	0014	New Challa Mandi	PUNJAB	36303-676878-6	PRIVEEN BIBI	SULTAN NAGAR, VEHARI ROAD NEAR SULTAN GREE MILLS , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-001983-01-7	Current AC						Pak Rupee				258.00	2012-03-08	No Response					
5008	0014	New Challa Mandi	PUNJAB	36302-8220214-9	M/S NASEER BROTHERS	MADINA COMMERCIAL MARKET NEAR BANK AL HABIB VEHARI ROAD , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-002224-01-1	Current AC						Pak Rupee				254.50	2012-03-26	No Response					
5009	0014	New Challa Mandi	PUNJAB	36302-0836055-9	FABIAN AHMAD	H.NO. 12175, MOHALLAH FASAL PURAH NO. 10,LOT/5DE PARKGATE ,..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-002816-01-5	Current AC						Pak Rupee				261.00	2012-04-04	No Response					
5010	0014	New Challa Mandi	PUNJAB	36303-630904-5	MUHAMMAD R.YAS AWAN	C/O RAZA AHMED AWAN 84-A RAILWAY HOSPITAL COLONY , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003402-01-9	Current AC						Pak Rupee				262.00	2012-07-24	No Response					
5011	0014	New Challa Mandi	PUNJAB	36302-1578029-8	SYEDA JAWABIA GILLANI	H# 130-I MOHALLA SIBZWARI TOWN MULTAN, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003205-01-9	Current AC						Pak Rupee				291.00	2012-05-14	No Response					
5012	0014	New Challa Mandi	PUNJAB	36302-0462517-1	MUHAMMAD IMRAN ALAMGIR	C/O TABREK SHAH, STREET 18 GULZAR COLONY VEHARI ROAD ,..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003385-01-7	Current AC						Pak Rupee				300.00	2012-06-29	No Response					
5013	0014	New Challa Mandi	PUNJAB	36302-5176286-9	SYED QAMAR ABHAS ZAHID	M/S QAMAR ABHAS PLASTIC STORE SURAJ KUND ROAD,CHOWN SHAH ABHAS MULTAN, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003199-01-1	Current AC						Pak Rupee				310.00	2012-06-11	No Response					
5014	0014	New Challa Mandi	PUNJAB	36302-7051339-7	MUHAMMAD TUFAIL	H# 3 STREET 2 GULSHAN KARIM COLONY MULTAN , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-001367-01-1	Current AC						Pak Rupee				381.00	2012-02-01	No Response					
5015	0014	New Challa Mandi	PUNJAB	36302-8520144-5	MUHAMMAD NOOR	M/S ASIF SATTAR GOODS TRANSPORT COMPANY NEW GHALLA MANDEI,VEHARI ROAD,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003239-01-4	Current AC						Pak Rupee				400.00	2012-09-24	No Response					
5016	0014	New Challa Mandi	PUNJAB	36302-5145731-9	MUHAMMAD SIDR	SAUD KARYANA NEAR UNION COUNCIL,BELI WALA BASTI BURA ROAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003319-01-7	Current AC						Pak Rupee				400.00	2012-04-02	No Response					
5017	0014	New Challa Mandi	PUNJAB	36302-0408506-3	MUHAMMAD AMBI	GHULAM GREE GENERAL MILLS PVT LTD OPP FAZE-3-AAM HIGH SCHOOL,GAJI BUDIANA WALI VEHARI ROAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003308-01-4	Current AC						Pak Rupee				400.00	2012-03-21	No Response					
5018	0014	New Challa Mandi	PUNJAB	36302-3568157-9	GHULAM RAZA	H.NO 300, MOHALLA AHMADABAD PUL KUTRI WAT O/T NEW BOHAR GATE, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003019-01-4	Current AC						Pak Rupee				427.00	2012-04-19	No Response					
5019	0014	New Challa Mandi	PUNJAB	31103-5875970-3	SHARIF HANIF	SHOP NO 31,OLH MARKET, GHALLA MANDEI,VEHARI ROAD , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-002976-01-0	Current AC						Pak Rupee				434.15	2012-02-28	No Response					
5020	0014	New Challa Mandi	PUNJAB	36302-3664155-9	KARIM QJAL	H# 2 ST #9 MOHALLA SULTAN PURA NEAR GIRLS HIGH SCHOOL, NEW CENTRAL JAM. ROAD, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003205-01-6	Current AC						Pak Rupee				462.80	2012-03-24	No Response					
5021	0014	New Challa Mandi	PUNJAB	36302-0189066-5	MIAN JAVAD KHAL ASIF	C/O M/S INTERNATIONAL FOOD INDUSTRIES,BEHIND GRAM MARKET VEHARI ROAD, MULTAN, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-000900-01-8	Current AC						Pak Rupee				480.00	2012-01-19	No Response					
5022	0014	New Challa Mandi	PUNJAB	36303-0910017-0	SAKINA MI	ROTARIAN NAWAZ P O SULTAN NAGAR ,MULTAN,PAKISTAN	Local Currency A/c	0014-0078-003170-01-3	Saving AC						Pak Rupee				488.48	2012-09-24	No Response					
5023	0014	New Challa Mandi	PUNJAB	36302-1906262-9	MUHAMMAD HASSAN (HAMDANI)	C/O KHADEEJ & BROTHERS MECHANICAL WORKS VEHARI ROAD CHAM JAMMO WALA, MULTAN, PAKISTAN,	Local Currency A/c	0014-0001-003040-01-9	Current AC						Pak Rupee				494.00	2012-03-15	No Response					
5024	0014	New Challa Mandi	PUNJAB	35044-1804950-7	MR. MUHAMMAD SHAFIQ	FASAL ASAD TEXTILE MILLS HASSAN ARABZ, MULTAN CANTT. , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0071-000081-50-1	Saving AC						Pak Rupee				550.02	2012-01-30	No Response					
5025	0014	New Challa Mandi	PUNJAB	36303-1625913-1	CHEDDILAH ANDUM	HU DEFENCE OFFICER COLONY SHIR SHAH ROAD MULTAN ,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003251-01-6	Current AC						Pak Rupee				588.00	2012-10-13	No Response					
5026	0014	New Challa Mandi	PUNJAB	36303-7006072-2	SHAMINAZ GUL	H.NO 5 ST NO 2 MOHALLAH BASTI SULTAN PURA NEAR GIRLS HIGH SCHOOL, CENTRAL JAM.ROAD,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003342-01-6	Current AC						Pak Rupee				646.26	2012-08-30	No Response					
5027	0014	New Challa Mandi	PUNJAB		TAMBOOR HASSAN KHAN	H.NO. 16XENY NASHMAN, COLONY,JOHAN ROAD , ..MULTAN,	Local Currency A/c		TAMBOOR HASSAN KHAN	Purchase Order / Payment Order	1400714	2012-12-28	OT		Pak Rupee				665.80	2012-12-28	No Response					
5028	0014	New Challa Mandi	PUNJAB	36302-6197840-8 842201-1737116-5	M/S MAKKI MADINI TRADERS	NEAR NEW CHUNGA NO 14 BAHAWALPUR ROAD MULTAN,MULTAN,PAKISTAN	Local Currency A/c	0014-0001-003222-02-3	Current AC						Pak Rupee				700.00	2012-10-19	No Response					
5029	0014	New Challa Mandi	PUNJAB	36302-5681814-1	IMRAN RAZA	H.NO 38/7H GALLI SALAMAT RAIL PARK GATE MULTAN , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0071-000406-50-4	Saving AC						Pak Rupee				704.54	2012-11-18	No Response					
5030	0014	New Challa Mandi	PUNJAB	36302-7708222-4	HIBA MUJTHAB BABI	HOUSE NO 6/9-2 MOHALLAH BABUL CANTT. , ..MULTAN, PAKISTAN,	Local Currency A/c	0014-0071-002429-01-6	Saving AC						Pak Rupee		</									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNEC/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/AUD/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount (if available)					
5040	0014	New Chulra Mandi	PUNJAB	3630-633486-53630-44570610	ALLAH OTTI MAI & HABAT KHAN	H-10 ST-1 MOHALLA HAIDER PURA NEAR RAILWAY PATAKRI MUTIAZABAD, MULTAN, PAKISTAN.	Local Currency A/C	0014-0076-003144-01-9	Saving A/C											982.19		2013-04-27	No Response			
5041	0014	New Chulra Mandi	PUNJAB	3630-620505-1	ANIES-LIB REZIDHNS	STREET 1 HOUSE 62 MOH TOTAAL PURA NEAR MASROO TOTAALA WALA MULTAN, PAKISTAN.	Local Currency A/C	0014-0081-001142-01-0	Current A/C											1,013.44		2012-01-23	No Response			
5042	0014	New Chulra Mandi	PUNJAB	3630-6284418-9	MUHAMMAD TABAQ	HOUSE NO 22-17-12 ST NO 19 MOHALLAH JOG MAYA NEAR NEW GHALLA MANDI MULTAN,MULTAN,PAKISTAN.	Local Currency A/C	0014-0081-001196-01-4	Current A/C											1,134.19		2012-12-17	No Response			
5043	0014	New Chulra Mandi	PUNJAB	3630-7427564-7	QADEER JAMAL	A-8 PUBLIC SCHOOL NEAR CHAH GHULAM MUHAMMAD WALA NEAR CENTRAL JAIL ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0014-0081-002204-01-5	Current A/C											1,159.00		2012-07-03	No Response			
5044	0014	New Chulra Mandi	PUNJAB	3630-4055339-5	MYS AL NOOR TRADERS	SHOP NO 194 NEW GHALLAH MANDI , MULTAN, PAKISTAN.	Local Currency A/C	0014-0081-003112-01-2	Current A/C											1,344.00		2012-05-14	No Response			
5045	0014	New Chulra Mandi	PUNJAB	3630-3144446-5	HAI MUHAMMAD	STREET 1, MOHALLA YAQOUB TOWN, JAIL MOOR, YEHAHI ROAD,MULTAN,PAKISTAN	Local Currency A/C	0014-0078-002082-01-6	Saving A/C											1,381.03		2013-12-28	No Response			
5046	0014	New Chulra Mandi	PUNJAB	3630-10867323-4	BEHANA RANA	G/O RANA INTIKHAB ALAM SO RANA ABDOUS QADEER MIRANSHI PUR POST OFFICE ALAMPUR TEHSIL,MULTAN,PAKISTAN	Local Currency A/C	0014-0081-003427-01-8	Current A/C											1,900.00		2012-09-03	No Response			
5047	0014	New Chulra Mandi	PUNJAB	3630-6197942-62280-1717116-5	MYS MADKRI MADRI TRADERS	NEAR NEW CHUNG NO 14 BAHAWALPUR ROAD,MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0014-0081-003322-01-2	Current A/C											1,900.00		2013-04-04	No Response			
5048	0014	New Chulra Mandi	PUNJAB	3630-6555111-3	BANA WAQAR HUSSAN	H NO 1231-07-1 ST NO 2 SAHR COLONY LARAH MANDI-P O TIMBER MARKET, MULTAN, PAKISTAN.	Local Currency A/C	0014-0081-002212-01-4	Current A/C											1,900.00		2012-01-01	No Response			
5049	0014	New Chulra Mandi	PUNJAB	3630-1871980-1	RAI MUHAMMAD ARSHAD	DEWAN BAGH STREET NO-3 WARD NO-3 MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0014-0081-000300-01-6	Current A/C											2,008.11		2012-01-27	No Response			
5050	0014	New Chulra Mandi	PUNJAB	3630-6300234-6	ROBINA BEZIM	H NO 1028-B MOHALLA MUMTAZABAD COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0014-0078-002794-01-5	Saving A/C											2,022.33		2012-05-07	No Response			
5051	0014	New Chulra Mandi	PUNJAB	3630-6391209-4	LAILA MEHBOOB	G/O HANISQAQAN SHOP KEEPER, 100 MEHBOOB BESSANQA NO. 2975 MOHALLA KHAWAICAN BASTI DARRA, MULTAN, PAKISTAN.	Local Currency A/C	0014-0074-002756-01-5	Saving A/C											3,171.44		2012-04-03	No Response			
5052	0014	New Chulra Mandi	PUNJAB	3630-6144656-3	MUHAMMAD ALI QURESHI	MYS KAMBAT TRADERS SHOP - 135F NEW GALLA MANDI MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0014-0081-001424-01-1	Current A/C											3,300.00		2012-02-16	No Response			
5053	0014	New Chulra Mandi	PUNJAB	3630-5677672-5	MUHAMMAD BILAL	HOUSE NO.37401-64 MOHALLA HASAN PARWANA COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0014-0073-001072-01-1	Saving A/C											4,413.70		2012-07-13	No Response			
5054	0014	New Chulra Mandi	PUNJAB	3630-6793176-13630-1101008-1	MYS AL-WASAY ENTERPRISES	VEHAHI ROAD NEAR KHAN AUTO COMPLEX, MULTAN,PAKISTAN	Local Currency A/C	0014-0081-003110-01-4	Current A/C											4,507.86		2013-10-02	No Response			
5055	0014	New Chulra Mandi	PUNJAB	3630-6102718-6	ZABBA NAZEM	FLAT NO 2 PLOT F-10 SILVERS APARTMENT GULSHAN E IQBAL BLOCK 14, KARACHI, PAKISTAN.	Local Currency A/C	0014-0001-002226-01-4	Current A/C											4,800.00		2012-01-04	No Response			
5056	0014	New Chulra Mandi	PUNJAB	3630-2897543-8	MYS A J S TRADERS	MYS A J S TRADERS, OPPOSITE TIMBER MARKET, YEHAHI ROAD, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0014-0081-001005-01-4	Current A/C											6,493.04		2012-05-30	No Response			
5057	0014	New Chulra Mandi	PUNJAB	3630-6274826-9	ZAHED UR REHMAN	NEAR CENTRAL JAIL STREET # 13 MOHALLA GHOSH ARAB COLONY MUL, MULTAN,PAKISTAN	Local Currency A/C	0014-0081-001472-01-0	Current A/C											6,620.47		2012-09-27	No Response			
5058	0014	New Chulra Mandi	PUNJAB	3630-1074011-3	MUHAMMAD RAMDAN	SHOP 30-KHAWAICAN BLOCK, NEW GALLA MANDI , MULTAN, PAKISTAN.	Local Currency A/C	0014-0074-001040-01-6	Saving A/C											7,083.39		2012-01-27	No Response			
5059	0014	New Chulra Mandi	PUNJAB	3630-6991174-1	MUHAMMAD UMAR	NEAR NORTH GATE GHALLA MANDI MOHALLA NAZAR ABAD ,MULTAN,PAKISTAN	Local Currency A/C	0014-0078-002087-01-9	Saving A/C											9,492.36		2013-10-03	No Response			
5060	0014	New Chulra Mandi	PUNJAB	3630-4632674-1	FAROOQ ARSHAD	H.NO-4581-64 ANSARI COLONY MAHMOOD BAREED ROAD,MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0014-0091-001072-01-5	Current A/C											9,590.25		2012-02-28	No Response			
5061	0014	New Chulra Mandi	PUNJAB	3630-6891603-7	MYS SHEKIR ABDUL HAQ & COMPANY	SHOP NO.171, NEW GHALLA MANDI YEHAHI ROAD, MULTAN, MULTAN,PAKISTAN	Local Currency A/C	0014-0081-001030-01-5	Current A/C											12,489.04		2012-12-17	No Response			
5062	0014	New Chulra Mandi	PUNJAB	3630-1039123-7	MR AMMED BHAZ AHMED	H.NO. 311-B, GULGAOSHI COLONY, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0014-0073-000025-50-0	Saving A/C											47,707.03		2012-04-24	No Response			
5063	0014	New Chulra Mandi	PUNJAB	3630-4867056-7	JAMAL AHMED	79-MUSLIM COLONY,SURAJ KUND ROAD, MULTAN, ,MULTAN,PAKISTAN	Local Currency A/C	0014-0081-000000-01-3	Current A/C											84,001.04		2012-09-11	No Response			
5064	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-2001000-1	MUHAMMAD KAMRAN	H-112 ST # 4-2 SECTION G-104 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0078-006490-01-0	Saving A/C											0.12		2012-03-01	No Response			
5065	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	34-01-972910-2	SABA JAMEL	FLAT # 6 BLK 34-C PHA PLATY G-114 , , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0015-0418-007096-01-4	Current A/C											0.15		2012-05-28	No Response			
5066	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-1994036-5	NAWAZZADA MUHAMMAD SHAHARY KHAN	HOUSE NO101, STREET NO-41 F-104 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0081-001205-01-0	Current A/C											0.20		2012-07-12	No Response			
5067	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-920550-7	MUHAMMAD ALI	HOUSE NO.660-1202 MOHALLA HARPURA AGSAR MALL ROAD J-6WALPONDIPAKISTAN	Local Currency A/C	0015-0078-000000-01-2	Saving A/C											0.32		2012-09-18	No Response			
5068	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-802653-5	SYED MUHAMMAD SAJJAD RIZVI	SHED 2 BLOCK 7-E SECTOR G-103 ISLAMABAD , ISLAMABAD,PAKISTAN	Unknown FCY A/C	0015-0413-006311-01-9	Saving A/C											0.36		2012-08-17	No Response			
5069	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-434660-142000-6472076-7	XTREME DEFENCE SYSTEMS(PVT) LTD	D 12 AMARGALLA ROAD F-8-0 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0080-003758-01-0	Current A/C											0.39		2012-07-28	No Response			
5070	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA		KANNAL AYUB	HAI MANZIL MOLA PIRAN WALA , GOLLABA SHAHR SECTOR E-11 , , ISLAMABAD	Local Currency A/C			Purchase Order / Payment Order	15016208	2012-12-10	OT	Pak Rupee						0.61		2012-12-10	No Response			
5071	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	62-03-6300106-5	MUHAMMAD ASHRAF	H.NO.307 STREET-1 SHAHZAD TOWN ISLAMABAD , ISLAMABAD,PAKISTAN	Local Currency A/C	0015-0078-002716-01-9	Saving A/C											1.02		2012-11-26	No Response			
5072	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA		LIQAQT ALI CNEC # 2103-2734003-3-A/C, CLODED	Handred				Purchase Order / Payment Order	15015512	2012-05-10	OT	Pak Rupee						1.05		2012-05-10	No Response			
5073	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-2015673-62-01-9510310-9	IRSHAD ALI / TABAQ BISHAD	HOUSE NO 126, STREET NO 20-SECTOR F-102 , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0015-0112-006706-01-0	Saving A/C											2.15		2012-06-26	No Response			
5074	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-6104007-6	NOREEN MAJEED	H.NO.763, STREET-1, SECTOR G-093 , , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0015-0408-004201-01-1	Current A/C											2.50		2012-02-29	No Response			
5075	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-5004018-61-01-4810033-0	AZHAR UL-YAS/ LUBANA AZHAR	HOUSE 139 STREET 160 SECTOR F-111 , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0015-0407-006121-01-1	Current A/C											4.04		2012-04-05	No Response			
5076	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-2780040-0	ALYIA AHMED	HW 123-B ST # 37 SECTOR F-101 , ISLAMABAD,PAKISTAN	Local Currency A/C	0015-0080-003949-01-5	Current A/C											5.00		2012-12-19	No Response			
5077	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-5806134-0	MUHAMMAN ARSHAD	HOUSE # 116-C-7-71 , , ISLAMABAD,PAKISTAN	Unknown FCY A/C	0015-0408-001612-01-5	Current A/C											5.00		2012-10-03	No Response			
5078	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-01-4762478-3	KHURRAM SHAHZAD	G/O MEEZAN BANK, PLOT NO. 20-F-10 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0081-005483-01-2	Current A/C											5.00		2012-03-27	No Response			
5079	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY FATA	61-09-0150519-0	AMMED JAMSHED KHAN	DEFENCE VILLAS, DHA, PHASE 4, H. 44, ST. 13, SECTOR F-1 , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0015-0418-006720-01-9	Current A/C											5.00		2012-01-23	No Response			
5080	0015	F-10 Markaz	FEDERAL CAPITAL TERRITORY																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, US \$ or F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBITOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	ESR PKR/USD/INR/JPY/CHF/GBP/CHF
5103	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-829609-1	UMAIR ALI	OFFICE NO 1 LEVEL 2, SUPER TRADE CENTRE, F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-00070-01-4	Current A/C						Pak Rupee				59.56	2013-10-11	No Response
5104	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	1334-134307-4	DANISH ALI KHAN	OFFICE NO 2, CAPITAL BUSINESS CENTRE, F-10 MARKAZ, ISLAMABAD, ISLAMABAD, PAKISTAN	Unknown FCY A/C	0015-0418-00260-01-7	Current A/C						US Dollar				60.00	2013-07-05	No Response
5105	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	42101-1891428-1	MUHAMMAD AHSAN SAUFMAN	PLOT NO 60-H ST NO 71-102, ISLAMABAD, PAKISTAN	Unknown FCY A/C	0015-0418-006112-01-3	Current A/C						US Dollar				61.20	2013-12-11	No Response
5106	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37402-731024-1	MUHAMMAD KHALIL	HNO 17, ARRAHMAN HOUSING SCHEME, FAYSALE COLONY, BAHAWALPIND, PAKISTAN	Local Currency A/C	0015-0001-00437-01-3	Current A/C						Pak Rupee				64.40	2012-05-02	No Response
5107	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	3030-0070037-7	MUHAMMAD ABDULLAH	HOUSE 1132 10 TH AVENUE SERVICE ROAD G-10-I, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-00495-01-9	Current A/C						Pak Rupee				66.00	2019-09-12	No Response
5108	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-1862347-1	AJSHIRISH AKHTAR / ABDUR RAZAQ MALIK	H 154, ST # 16, G-101, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0077-00270-01-6	Saving A/C						Pak Rupee				69.35	2013-10-18	No Response
5109	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37405-131608-9	ABDUL RAHIM ANWAR	H NO 1045 ST NO 135 SECTION 1 GULSHAN E AHAD ADYALA ROAD RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0015-0001-00630-01-8	Current A/C						Pak Rupee				73.70	2012-02-13	No Response
5110	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37405-0360715-9	SAJID MEHMOOD	UNITED INSURANCE OFF 304, 305, 3RD FLOOR, CAPITAL BUSINESS CENTRE, F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-006200-01-7	Current A/C						Pak Rupee				74.00	2013-12-03	No Response
5111	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-9221054-4	BHARANE MEHMOOD	FLAT NO 1, BLOCK NO 8-B, SECTOR G-9/2, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-00450-01-3	Current A/C						Pak Rupee				86.00	2013-12-19	No Response
5112	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-5943467-9	MUHAMMAD SHAKEEL	FLAT # 4 BLK-39-B SECTOR G-9/2, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-006529-01-9	Current A/C						Pak Rupee				87.00	2013-01-26	No Response
5113	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	13302-1412431-3	SHAHID AZEAL	G/O BARBEZEE PLOT NO 4 NEAR BANK AL FALAH F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004761-01-7	Current A/C						Pak Rupee				88.00	2013-05-24	No Response
5114	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	14020-2464026-3	ADIL NAWAZ	HOUSE NO 152 STREET NO 60 F-10/3, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004510-01-3	Current A/C						Pak Rupee				89.20	2012-05-31	No Response
5115	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	42301-8774557-7	GLOBAL HEALTH SERVICES LIMITED	232, STREET-23, SEC-F-11/2, ISLAMABAD, PAKISTAN	Unknown FCY A/C	0015-0408-003617-01-5	Current A/C						Euro				89.30	2013-04-12	No Response
5116	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-1866231-1	ARIHAN SHAMSOOR BHATTI	USA EMBASSY BANMA NO 3 DIPLOMATIC ENCLAVE C30 SECTION, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003400-01-7	Current A/C						Pak Rupee				94.00	2013-02-14	No Response
5117	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	17301-6262777-8	HINA KHAN	H NO 1156 ST # 27 PHASE IV, BAHRIA TOWN ENP, JAMUNA PIND, PAKISTAN	Unknown FCY A/C	0015-0418-007341-01-2	Current A/C						US Dollar				100.00	2013-10-19	No Response
5118	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA		MUHAMMAD NURAN	Land Pakistan Marketing Pk 141 Q3 & 94 2nd Floor 1-8 Mounts Mount Main Double Road, Sector 8-09	Local Currency A/C			FUNDING A/C, REMITTANCE	Purchase Order / Payment Order	15015075	2012-07-28	OT	Pak Rupee				100.00	2012-07-24	No Response
5119	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA		UMA (BROTHER) BALUPINDER	ACAPINT CONTRACT-NO.15/02/0405/LOC-171 DATED 23-09-12	Local Currency A/C			PAK AVIATION ENGINEERING SERVICES PVT LTD	Purchase Order / Payment Order	15015138	2012-02-15	FED	Pak Rupee				100.00	2013-03-15	No Response
5120	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA		SAJID ZAMIR SADDIQUE	Manahad	Local Currency A/C			MBC, CLEARING CIA	Purchase Order / Payment Order	15015086	2012-02-06	OT	Pak Rupee				100.00	2012-02-06	No Response
5121	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-3073077-9	DIRECTOR GENERAL PERSONNEL ADMINISTRATION GARY BWP	SHOP NO 132A AL SYED LACE, CENTER NAVAI SHOPPING CENTRE, SECTOR E-8, ISLAMABAD	Local Currency A/C			SHAH UL HASAN	Purchase Order / Payment Order	15015045	2012-06-15	FED	Pak Rupee				100.00	2012-06-15	No Response
5122	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA		CDIA PLOT NO 1621-1-12-3	HOUSE NO355 ST NO 34 E SECTOR, B-4 ISLAMABAD, ISLAMABAD	Local Currency A/C			MUHAMMAD RASHEED	Purchase Order / Payment Order	15015034	2012-01-24	FED	Pak Rupee				100.00	2013-01-24	No Response
5123	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	91598-0130051-2	ASHA CHANDRABY	H-441 ST # 60 F-11/4 SB, ISLAMABAD, PAKISTAN	Unknown FCY A/C	0015-0112-007300-01-0	Saving A/C						US Dollar				102.42	2013-11-28	No Response
5124	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	42101-224065-3	USMANI FOODS SERVICES	H NO 277, STREET NO 63, E-11/5, MPWS, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004022-01-3	Current A/C						Pak Rupee				105.00	2012-06-04	No Response
5125	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-0257311-4	ZAHBA KHANAM	HOUSE NO 80, STREET NO 3, G-10/1, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004024-01-5	Current A/C						Pak Rupee				112.00	2013-04-30	No Response
5126	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37405-0242390-1	MUHAMMAD ALI AHAD UN DY MEHMOOD	G/O CAPITAL CAR RENTALS REHMAN PLAZA ABBAS MARKET SECTOR F-8/3 ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-000934-01-4	Current A/C						Pak Rupee				115.00	2012-08-10	No Response
5127	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	32301-0484638-7	MALIK RUNAID ALI KHAN	FLAT NO G-2/2-2, AL MUSTAFA TOWERS, F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003100-01-0	Current A/C						Pak Rupee				116.05	2013-10-18	No Response
5128	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-1831490-1	MUHAMMAD ZAHID KHATTAK	H # 139-A, ST # 37 SECTOR F-10/1, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-002005-01-4	Current A/C						Pak Rupee				125.00	2013-02-01	No Response
5129	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	34003-369124-3	ROMAN ANSARI	RASHEED AHMED ST # 21, NEW MAGRAH, NB FAZA A COLONY, RAWALPIND, PAKISTAN	Local Currency A/C	0015-0001-003005-01-4	Current A/C						Pak Rupee				126.00	2013-08-17	No Response
5130	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	14301-6260397-7	REHAN SHAH SIKANDARI	G/O CAPITAL CAR RENTALS REHMAN PLAZA ABBAS MARKET SECTOR F-8/3 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-000320-01-2	Current A/C						Pak Rupee				124.00	2013-10-10	No Response
5131	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-2051491-9	SULTAN MUHAMMAD	HNO-102, ST-49 F-10/3, ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004001-01-6	Current A/C						Pak Rupee				135.00	2013-03-30	No Response
5132	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-1513896-3	SAMIR KHAN KHANJANZILLI	H NO 320 C STREET NO 86 SECTOR G-5/1-4 ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004001-01-8	Current A/C						Pak Rupee				138.00	2013-05-08	No Response
5133	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	32301-0530237-4	SABIRAHAN BIBI	HOUSE NO 330 G STREET 10 SECTOR G-10/2 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0070-000307-01-4	Saving A/C						Pak Rupee				142.03	2012-01-13	No Response
5134	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-1763384-7	SYED SHAHBAZ HAIDER	PBR PLAZA, PLOT# 4, F, MAZINDR 3, F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004431-01-9	Current A/C						Pak Rupee				153.05	2013-05-17	No Response
5135	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37301-0818432-1	MULAZIM HUSAIN	G/O FATMA ATTA CHARI SHOP NO 15 & 16 BFF AN PLAZA, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-000330-01-1	Current A/C						Pak Rupee				153.40	2013-04-23	No Response
5136	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	13302-1733332-1	HAR AKBAR KHAN	G/O CAPITAL CAR RENTALS REHMAN PLAZA ABBAS MARKET SECTOR F-8/3 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-007001-01-4	Current A/C						Pak Rupee				158.00	2013-09-06	No Response
5137	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	34104-5497140-6	ANAM KHALID	H NO 626 ST NO 44 SECTOR G-9/1, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005170-01-5	Current A/C						Pak Rupee				178.00	2012-04-07	No Response
5138	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	21303-1524051-3	SAMIR ALI	AL SHAH PLAZA FLAT NO 3 COMMERCIAL MARKET, RAWALPIND, PAKISTAN	Local Currency A/C	0015-0071-000074-01-5	Saving A/C						Pak Rupee				182.19	2013-02-01	No Response
5139	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37104-276048-3	AMAZAD KHAN	G/O KING RESORTS, HNO 32, ST NO 38-A, F-10/4, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004001-01-8	Current A/C						Pak Rupee				193.00	2012-06-26	No Response
5140	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	21303-9785578-9	SAJID ALI	HOUSE NO 222-238 SR 2 BLOCK G-5-1 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-007000-01-9	Current A/C						Pak Rupee				200.00	2012-03-23	No Response
5141	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	01-47-110305	AMREEN MUNIR CHASHARAT	144-C STREET NO 7 F-1/1, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0071-001141-01-9	Saving A/C						Pak Rupee				201.64	2013-04-23	No Response
5142	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	33100-255358-4	SVEIDA SCHWART RADOLC	HOUSE NO 11, STREET NO 10/5, G-6/3, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003716-01-0	Current A/C						Pak Rupee				205.00	2013-06-12	No Response
5143	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	42301-1355566-2	SEEMA MAULIK	HOUSE NO 333, STREET NO 35, F-11/3, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003001-01-9	Current A/C						Pak Rupee				219.82	2012-07-03	No Response
5144	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37301-675007-9	ATIF SHAKEEL	01-47-37-40 F-10/4 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-007004-01-3	Current A/C						Pak Rupee				224.00	2012-11-02	No Response
5145	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37105-0360136-7	ASHIQUE HUSAIN	G/O FATMA TRADERS, SHOP-1510 BFF AN PLAZA, F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-002770-01-0	Current A/C						Pak Rupee				224.61	2012-12-11	No Response
5146	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-0884879-9	MALIK FTIKHAR AHMED	HOUSE 1 MAIN NAZIMABAD ROAD F-11/4 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005004-01-8	Current A/C						Pak Rupee				235.00	2013-01-23	No Response
5147	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-1751066-6	NECHS (PVT) LTD	HOUSE 9 ST NO 29 F-10/1, ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005213-01-6	Current A/C						Pak Rupee				237.80	2013-02-25	No Response
5148	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-1937515-3	ANF RAHEEM	CAPITAL CAR RENTALS REHMAN PLAZA ABBAS MARKET SECTOR F-8/3 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005011-01-0	Current A/C						Pak Rupee				242.00	2013-05-05	No Response
5149	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	38401-2472021-4	MUHAMMAD AHMED SHAHJAHAN	G/O PARADISE LAWYENCORP CLOTH & TAILOR OFFICE 4 1ST FLOOR MANSOOR PLAZA SECTOR F-10 MBZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003020-01-7	Current A/C						Pak Rupee				250.00	2013-03-09	No Response
5150	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	6101-1855036-1	MUHAMMAD ANWAR	G/O GUBANWALA TIKRA SHOP B-1 PLAZA F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004523-01-9	Current A/C						Pak Rupee				256.95	2013-03-13	No Response
5151	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	34101-4470326-7	MUHAMMAD KHALIL	FLAT NO 2114 ST NO 31 SECTOR G-9/1, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-007027-01-4	Current A/C						Pak Rupee				262.00	2012-04-25	No Response
5152	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	37303-8208039-1	AHMED ALI HASNAIN	G/O MOORILA BIRRES MARKET SECTOR F-10/2, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005020-01-7	Current A/C						Pak Rupee				266.00	2012-05-03	No Response
5153	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	34001-3932737-4	UMER RAZA CHEEMA	OFFICE NO 12 AND FLR VISION GROUP CONDOLE PLAZA, F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004001-01-3	Current A/C						Pak Rupee				269.60	2013-02-01	No Response
5154	0015	F-03 Markan	FEDERAL CAPITAL TERRITORY FATA	35303-0805519-5	SULTAN AHMED	G/O UM															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
Sl. No.			CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US \$ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ usd/ euro/ etc	Last date of deposit or withdrawal	
5166	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	YORKSHIRE INTERNATIONAL-	Mammoth	Local Currency A/C		Current A/C	FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15015021	2012-01-19	OT	Pak Rupee					31,400		2013-01-19	No Response
5167	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	GOHABEEZ PLAZA SHOP NO 4-C NEAR BANK AL HABIB SEC F-03 MARKAZ ISLAMABAD PAKISTAN		Local Currency A/C	0015-0001-006201-01-6	Current A/C							Pak Rupee				30,600		2013-09-20	No Response
5168	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SODRA ALI	H.NO. 465, STREET NO.127 G-9/3, ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-004261-01-2	Current A/C							Pak Rupee				31,800		2013-10-01	No Response
5169	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	FARQADAM JAMEEN ON AC BANK ACCOUNT CLOSED	21 New Civil Line New Railway Crossing, Rawalpindi	Local Currency A/C		Current A/C	FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15015022	2012-06-19	OT	Pak Rupee					318,37		2012-06-19	No Response
5170	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	KHURRAM SULTAN	HY-AC JEREBATION & MANSI INCHARG-01-A, BINSAF AVENUE, SAIDAPUR TOWER BLUE AREA, ISLAMABAD PAKISTAN	Local Currency A/C	0015-0071-001752-01-0	Saving A/C							Pak Rupee				326,57		2012-10-02	No Response
5171	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SHAHBAZ KHAN	H-13B ST #37 G-104 , ISLAMABAD, ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-003917-01-7	Current A/C							Pak Rupee				327,57		2012-02-06	No Response
5172	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	FARIDA MEHRAJ	HOUSE 345 STREET 14 PAF FALCON COMPLEX LEHTRAR ROAD ,RAWALPINDIPAKISTAN	Local Currency A/C	0015-0001-003076-01-7	Current A/C							Pak Rupee				329,00		2012-10-10	No Response
5173	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	KADRA RAHMAN	HOUSE NO.34,STREET NO.30, G-101 , , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003431-01-6	Current A/C							Pak Rupee				330,40		2012-06-26	No Response
5174	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	FARIDA FAE UR REHMAN	FLAT NO.30A EXECUTIVE SURY DIPLOMATIC ENCLAVE,SECTOR G-5, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004052-01-4	Current A/C							Pak Rupee				331,00		2012-07-24	No Response
5175	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	RAJA MUHAMMAD AQEEL	CO COTTON SILKEN SHOP NO 4 PAK PLAZA F 10 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-007008-01-1	Current A/C							Pak Rupee				335,00		2012-05-21	No Response
5176	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	ANWER SHAHIDAZ	HOUSE NO.124,STREET NO.54 SECTOR F-104 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004592-01-4	Current A/C							Pak Rupee				337,00		2012-03-12	No Response
5177	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MEHMET NECMETTIN DUDMUS	721094	Local Currency A/C	0015-0001-003444-01-3	Current A/C							Pak Rupee				345,25		2012-07-15	No Response
5178	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SAM ULLAH	HOUSE NO.8-521 GORDON COLLEGE ROAD RAWALPINDI,RAWALPINDIPAKISTAN	Local Currency A/C	0015-0001-006102-01-0	Current A/C							Pak Rupee				350,00		2012-08-01	No Response
5179	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MUHAMMAD SADEQ	GO AGA ASSOCIATES NUST UNIVERSITY SECTOR H-12 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003053-01-2	Current A/C							Pak Rupee				361,90		2012-06-19	No Response
5180	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MARYAM BUTT	HOUSE NO 250 A STREET NO 62 SECTOR E 113 ISLAMABAD , ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-006020-01-0	Current A/C							Pak Rupee				365,00		2012-11-06	No Response
5181	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MUHAMMAD AFZAL	GO MUHAMMAD AFZAL AUTO SHOP NO.3,SHALIMAN PLAZA F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003404-01-3	Current A/C							Pak Rupee				368,00		2012-03-12	No Response
5182	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	FARQADAM A CHUNDIBEGAR	42301 4020868-2	Local Currency A/C	0015-0077-005079-01-2	Saving A/C							Pak Rupee				373,21		2012-06-28	No Response
5183	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MUHAMMAD RAMJAN	HW 201-B ST # 40 SECTOR F-104 , ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-000836-01-1	Current A/C							Pak Rupee				395,00		2012-10-19	No Response
5184	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SALAMAT KHAN	GO GHAMANI & COMPANY 71-B MAIN SERVICE ROAD NO SECTOR F-101 11TH AVENUE, ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-005131-01-0	Current A/C							Pak Rupee				396,00		2012-10-15	No Response
5185	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	NOAMAN TARIQ	HOUSE NO 389, STREET NO 91 SECTOR G-73-4 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-007052-01-5	Current A/C							Pak Rupee				396,00		2012-07-16	No Response
5186	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	NADMA BIBI	ALIBAKSH TOWN GOLA DEPOT ISLAMABAD DRAGON, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-009051-01-0	Current A/C							Pak Rupee				400,00		2012-04-18	No Response
5187	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MURAD GUL	FLAT NO.14 2ND FLOOR BRIEFAN PLAZA SECTOR F-10 MARKAZ ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-000906-01-6	Current A/C							Pak Rupee				400,00		2012-04-05	No Response
5188	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MUHAMMAD ZAHOR KHAN	FLAT NO 14 2 ND FLOOR BRIEFAN PLAZA SECTOR F-10 MARKAZ ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-000907-01-7	Current A/C							Pak Rupee				400,00		2012-02-22	No Response
5189	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	PROCUREMENT OFFICER-P.O. BOX NO.1482, NE LORE, ISLAMABAD	HW 102 HAWA PURA , TALAGANG , , CHAKNOL	Local Currency A/C		Current A/C	MOKSHIN RAZA	Purchase Order / Payment Order	15015040	2012-06-20	FE20	Pak Rupee					400,00		2012-04-20	No Response
5190	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	REHMAN SAF	FLAT NO.2 BLOCK 1D STREET 7 SECTOR 1-01 , ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-006451-01-6	Current A/C							Pak Rupee				402,00		2012-09-24	No Response
5191	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	GULALAT AHM	HOUSE NO 303 MAIN MARGALLA ROAD SECTOR F-113 ISLAMABAD , ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-006205-01-5	Current A/C							Pak Rupee				420,00		2012-10-03	No Response
5192	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MIR BIBAR KHAN KHATIRAN	HOUSE NO.281-BST NO.40 SECTOR F-104 , ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-004408-01-5	Current A/C							Pak Rupee				420,00		2012-08-08	No Response
5193	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SHAHIDA MEHBO	HOUSE NO 415 ST NO 71 SECTOR G-112 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-006220-01-0	Current A/C							Pak Rupee				420,00		2012-05-10	No Response
5194	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	KHALED MEHMOOD	B & Z TECHNOLOGIES, HNO.186-A STREET NO.407-104 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003402-01-7	Current A/C							Pak Rupee				444,10		2012-04-18	No Response
5195	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	IMRAN ALI	TANVEER OPTICALS SHOP NO 1 SUPER TRADE CENTRE F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005051-01-2	Current A/C							Pak Rupee				455,00		2012-02-28	No Response
5196	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	ZAWAR HASSAN	GO GABIR GABIR PAKISTAN PVT LTD HOUSE NO 153-B STREET NO 37 SECTOR F-101, ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-003926-01-0	Current A/C							Pak Rupee				455,00		2012-02-07	No Response
5197	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	ABDUL QADIR KHAN	GO CAPITAL CAR REMARK REHMAN PLAZA ABBAS MARKET SECTOR F 10 ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-007061-01-6	Current A/C							Pak Rupee				461,00		2012-12-24	No Response
5198	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	AMJAD ZIA	HOUSE NO.61, STREET NO.5, PHASE 1B, SAFARI EXECUTIVE VILLAS BABIABA TOWN, RAWALPINDI, PAKISTAN	Local Currency A/C	0015-0001-003091-01-2	Current A/C							Pak Rupee				461,91		2012-01-05	No Response
5199	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SONYA AFZAL	HOUSE NO 123-B ST NO 37 SECTOR F-101 , ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-006221-01-0	Current A/C							Pak Rupee				462,00		2012-09-06	No Response
5200	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	AMJAD MEHMOOD	GO CAPITAL CAR RENTAL REHMAN PLAZA ABBAS MARKET SECTOR F-03 ISLAMABAD, ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-006754-01-2	Current A/C							Pak Rupee				470,00		2012-02-03	No Response
5201	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	AYESHA SAIED	H-135-B STREET # 37-101 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005082-01-5	Current A/C							Pak Rupee				475,00		2012-06-14	No Response
5202	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	QASIM MASOOD	OFFICE 7 1ST FLOOR SHALIMAN PLAZA F-10 MARKAZ ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005045-01-2	Current A/C							Pak Rupee				484,00		2012-02-07	No Response
5203	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MAMBA BAZDOL	H.NO.1387, ST.NO.122-G-11 , ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-005517-01-5	Current A/C							Pak Rupee				495,00		2012-11-12	No Response
5204	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SHAMAS UL-HAQ	H.NO. 207, ST-18, F-10 2 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004025-01-4	Current A/C							Pak Rupee				496,20		2012-07-04	No Response
5205	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MUHAMMAD KALEEM KHAN	HOUSE 424 SECTOR G-104 , ISLAMABAD, ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-004973-01-5	Current A/C							Pak Rupee				500,00		2012-04-18	No Response
5206	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	COMSATS INSTITUTE OF INFORMATION TECHNOLOGY , ISLAMABAD	701-B FARSAI TOWN , , LAHORE	Local Currency A/C		Current A/C	MEFAN SHAHZAD	Demand Draft	49203127	2012-11-02	OT	Pak Rupee					500,00		2012-11-02	No Response
5207	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	REHABER INCOME SUPPORT PROGRAMME, ISLAMABAD	HW 102 HAWA PURA , TALAGANG , , CHAKNOL	Local Currency A/C		Current A/C	MOKSHIN RAZA	Purchase Order / Payment Order	15016158	2012-10-20	FE20	Pak Rupee					500,00		2012-10-20	No Response
5208	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	PROCUREMENT OFFICER-P.O. BOX NO.1482, NE LORE, ISLAMABAD	House No. 402, Street No. 98, Sector G-94, Mammoth	Local Currency A/C		Current A/C	FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15015424	2012-06-27	FE20	Pak Rupee					500,00		2012-04-27	No Response
5209	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	ZED PHA RDA	GO HAMZA FAIR PRICE SHOP , SHOP-162, GROUND FLOOR SEC G-1013 , ISLAMABAD	Local Currency A/C		Current A/C	M/S AMBER ALAM BUILDERS & CIVIL CONTRACT	Purchase Order / Payment Order	15016110	2012-12-13	FE20	Pak Rupee					500,00		2012-12-13	No Response
5210	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	CDA ISLAMABAD FOR LEND MARKING IN FAVOR OF BANK ACCOUNT PLUTON F-11 MARKAZ, SHWQ TOY 71	MAIN PESHAWAR ROAD , NEAR GOLA MORE , ISL, ISLAMABAD	Local Currency A/C		Current A/C	GLOBAL HEALTH SERVICES LIMITED	Purchase Order / Payment Order	15015630	2012-06-14	FE20	Pak Rupee					500,00		2012-06-14	No Response
5211	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	LIQAT ALI CMC # 21903-2734803-A-C, CLOSED	Mammoth	Local Currency A/C		Current A/C	LIQAT ALI (C) CLOSE	Purchase Order / Payment Order	15015206	2012-05-15	OT	Pak Rupee					500,00		2012-05-15	No Response
5212	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	CDA ISLAMABAD ON AC PLCTW 25, G-144, ISLAMABAD	H.NO.706 BVS-SRNA ROAD , SEC-G-02 ISLAMABAD , ISLAMABAD	Local Currency A/C		Current A/C	MAKSHOBY SHAFIAC KHAN	Purchase Order / Payment Order	15015206	2012-05-01	FE20	Pak Rupee					500,00		2012-05-01	No Response
5213	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	HEIDS	HOUSE 8021 STREET 3 , 8-N NAVAL COMPLEX , , ISLAMABAD	Local Currency A/C		Current A/C	BASHIRAN BIBI / MUMTAZ HUSSAIN	Purchase Order / Payment Order	15015035	2012-08-13	OT	Pak Rupee					500,00		2012-08-13	No Response
5214	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	REHMANA MUNZAR	HOUSE NO.80 STREET 71 SECTOR G-104 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005754-01-0	Current A/C							Pak Rupee				506,00		2012-07-17	No Response
5215	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SAMAN BASHIR SIPRA	H.NO. 11-B, MAIN DOUBLE ROAD, F-112 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0070-005247-01-1	Saving A/C							Pak Rupee				508,13		2012-06-21	No Response
5216	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	MUHAMMAD ZAFAR	HOUSE NO.741,STREET NO.22 G-91 , ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-003075-01-2	Current A/C							Pak Rupee				518,90		2012-10-02	No Response
5217	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SHANTA BAZA MAJIK	GO INT GRAMMAR SCHOOL & COLLEGE ST NO.38 F-114, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004793-01-3	Current A/C							Pak Rupee				525,00		2012-06-23	No Response
5218	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	YASIR MEHMOOD KASHI	GO INTERNATIONAL CHAMBER CHICK & COLLEGE STREET 58 SECTOR F-114 ISLAMABAD, ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-006713-01-7	Current A/C							Pak Rupee				531,00		2012-10-24	No Response
5219	0015	F-03 Markaz	FEDERAL CAPITAL TERRITORY FATA	SAGAR KHAN	CAPITAL CAR RENTALS REHMAN PLAZA ABBAS MARKET F-03 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-003987-01-1	Current A/C							Pak Rupee</							

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, COB)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
5229	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		ELUL	HOUSE NO 475 STREET NO 48, SECTOR G-104 , , ISLAMABAD.	Local Currency A/C			AFSHEN JAULI	Purchase Order / Payment Order	15015716	2012-06-28	OT	Pak Rupee					700.00		2013-06-28	No Response
5230	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	51101-2115538-631101-0467793-8	BAFSA KHAN A/ON SABIRAH MEHROOH	HOUSE NO 194 STREET-A, SECTOR F-01 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0074-00375-01-0	Saving A/C							Pak Rupee				714.34		2013-04-06	No Response
5231	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	33303-1471389-5	DIREES KHAN	C/O MULTI PROFESSIONALS CO-OPERATIVE H.SOC PLAZA 12-01, MULTIMANSON-G-8 MARKAZ, ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-004283-01-8	Current A/C							Pak Rupee				700.00		2013-04-27	No Response
5232	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-8338028-9	FAGGAN ALI AGHAH	HOUSE 459, ST. H, F-002, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0071-002003-01-4	Saving A/C							Pak Rupee				792.87		2012-11-29	No Response
5233	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	82303-0447144-7	MAJIDH HUSSAN	SHOP NO. 1, B-1 PLAZA, NEAR SHELL PETROL PUMP, F-10 MARKAZ, ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-002700-01-8	Current A/C							Pak Rupee				820.00		2012-01-11	No Response
5234	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-3649332-3	MUHAMMAD BATAJ ALI SHAH	H-4 270 ST 413 SECTOR E-11/3 BRL ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-000261-01-5								Pak Rupee				842.00		2013-02-01	No Response
5235	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	15302-1286427-7	ASHFAQ AHMAD KHAN	OFF NO 04 07 FLOOR 6-04 MOWCON PLAZA BLUE AREA ISLAMABAD ISLAMABAD PAKISTAN	Local Currency A/C	0015-0001-007129-01-9	Current A/C							Pak Rupee				900.00		2012-11-08	No Response
5236	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	13101-8460933-9	MUHAMMAD ADEEL QURESHI	FLAT NO 07 MOHALLA PWO COLONY BLOCK D, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-000734-01-8	Current A/C							Pak Rupee				900.00		2012-09-13	No Response
5237	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-1084959-4	BEYDA ZUNAIR GHAYOOR	BLOCK NO 7 F FLAT NO 2 G-103 ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-007140-01-9	Current A/C							Pak Rupee				900.00		2012-05-21	No Response
5238	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-3048328-8	IFF AK KHAN	HOUSE NO 255 STREET NO 54 F-114 ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-005719-01-7	Current A/C							Pak Rupee				900.00		2012-03-20	No Response
5239	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	62302-0229071-5	LIQAT ALI SHAH	ST NO 10 CHAKLA LA SCH-I RAWALPINDI , RAWALPINDI, PAKISTAN.	Local Currency A/C	0015-0001-007009-01-2	Current A/C							Pak Rupee				900.00		2012-03-19	No Response
5240	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	36301-0330675-4	ASIA AHMAD	HOUSE 61 STREET NO 2 SECTOR G-103 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0003-003614-01-7	Current A/C							Pak Rupee				911.50		2012-05-25	No Response
5241	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	35302-2821508-7	ORANGIZER	C/O THE WHEEL CARE, I-C PLAZA, NEAR SIF RESTURANT, F-10 MARKAZ, ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-004080-01-9	Current A/C							Pak Rupee				912.00		2012-04-02	No Response
5242	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		AQUAFINA WATER CORP- HADESI BEVERAGES (PTY.) LTD.	Bank Al-Habib F-10 Markaz Branch (0013) Capital Business Centre F-10 Markaz Islamabad	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15015019	2012-06-08	OT	Pak Rupee					920.00		2012-06-08	No Response
5243	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-5299159-9	ABDUL KAREEM	H NO E 774 ST NO 1 MOHALLAH KHABAN E SIB SYED SECTOR 3, RAWALPINDI, PAKISTAN.	Local Currency A/C	0015-0001-007062-01-8	Current A/C							Pak Rupee				940.00		2012-05-10	No Response
5244	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	42301-727333-361101-0164763-9	HESNAT AMBAJ / KHADIM HUSSAN	HOUSE NO 111 STREET NO 14 G-10-3 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005030-01-9	Current A/C							Pak Rupee				941.59		2012-12-28	No Response
5245	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	16101-580506-5	ASFIYANVAR PEREZADA	C/O MOHALLA AL REHMAN PLAZA EDEES MARKET SECTOR F-102 ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-005641-01-4	Current A/C							Pak Rupee				981.00		2012-09-05	No Response
5246	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		CIT VIRTUAL CAMPUS ISLAMABAD-	KAMILLA SUGAR MILLS LIMITED, , , KAMILLA	Local Currency A/C			ZAHID SHAMAF	Demand Draft	58356149	2012-09-10	OT	Pak Rupee					1,000.00		2012-09-10	No Response
5247	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		CIT VIRTUAL CAMPUS ISLAMABAD	H-4 C-10 BLK C PEOPLE COLONY , , , ATTOK.	Local Currency A/C			BINE ALI BUKHARI (STAFF)	Demand Draft	1735214	2012-09-10	OT	Pak Rupee					1,000.00		2012-09-10	No Response
5248	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		Unshared ATM Card Surplus		Local Currency A/C									Pak Rupee				1,000.00		2013-06-28	No Response
5249	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		SHAFI MOHAMMAD CNEA 61101-999995-9 (AC CLOSED)	H-4 80 ST F 11 SECTOR, G-11/3 ISLAMABAD , , ISLAMABAD	Local Currency A/C			SHAFI MOHAMMAD (AC CLOSED)	Purchase Order / Payment Order	15016156	2012-08-30	OT	Pak Rupee					1,000.00		2012-08-30	No Response
5250	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		DEPUTY DIRECTOR WASA RAWALPINDI-ON A/C AMEER ALAM BUILDERS & CIVIL CONTRACT	KH 76 Street No.02, Media Colony, Gula Mir Haji Camp, Islamabad	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15016064	2012-09-25	PRO	Pak Rupee					1,000.00		2012-09-25	No Response
5251	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR PROCUREMENT, BENAZIR INCOME SUPPORT PROGRAMME ISLAMABAD	HW 102 BANAW PURA, TALAGANG , , CHAKWAL.	Local Currency A/C			MOHSIN RAZA	Purchase Order / Payment Order	15015018	2012-06-08	FED	Pak Rupee					1,000.00		2012-06-08	No Response
5252	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		CIT ISLAMABAD-	Manshab	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15016211	2012-11-16	OT	Pak Rupee					1,000.00		2012-11-16	No Response
5253	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		PROJECT DIRECTOR MBP PROJECT-	HW 102 BANAW PURA, TALAGANG , , CHAKWAL.	Local Currency A/C			MOHSIN RAZA	Purchase Order / Payment Order	15014991	2012-01-10	FED	Pak Rupee					1,000.00		2012-01-10	No Response
5254	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		COMBATS INSTITUTE OF INFORMATION TECHNOLOGY -(CIT) ISLAMABAD	20-D Block No. 06, P.E.C.H.S Karachi 7540 Pakistan	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15016233	2012-11-22	OT	Pak Rupee					1,000.00		2012-11-22	No Response
5255	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-7435403-2	BURSHA SAMDAN KHAN	HOUSE 61 STREET 16 SECTOR F-112 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-000560-01-8	Current A/C							Pak Rupee				1,000.00		2012-08-29	No Response
5256	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-6334001-4	MENOWAR SULTANA	HNO 78 ST NO 26 SECTOR F-112 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0077-002779-01-9	Saving A/C							Pak Rupee				1,007.20		2012-03-02	No Response
5257	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	38404-7884167-7	MUHAMMAD GULZAR	TANVEER OPTICAL-SHOWING SUPE CENTRE F-10 MARKAZ ISLAMABAD , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0071-001705-01-1	Saving A/C							Pak Rupee				1,074.28		2012-01-16	No Response
5258	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-0854940-8	ZAMIDA PARVEEN	HOUSE 90 STREET F-02 SECTOR F-103 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0078-005083-01-7	Saving A/C							Pak Rupee				1,082.21		2012-03-22	No Response
5259	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-0770301-7	HASDER NASEEM	PLOT NO. 6, CHAK SHAHZAD, SCHEME B , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0003-004705-01-5	Current A/C							Pak Rupee				1,121.00		2012-02-23	No Response
5260	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		AMEER SULMAN JAFFAR / SULMAN JAFFAR-	House No. 692, Street No. 04, Chhabla Scheme III, Rawalpindi	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15015055	2012-07-19	OT	Pak Rupee					1,131.19		2012-07-19	No Response
5261	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		ANGAM / SHAMAL / ZAHED / MEHVEEN-	House No. B-873, Satellite Town Rawalpindi	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	15015056	2012-07-19	OT	Pak Rupee					1,153.22		2012-07-19	No Response
5262	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-4372247-5	IRSHAQ AHMED KHAN	HOUSE # 132 STREET 35 SECTOR G-01 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-006762-01-2	Current A/C							Pak Rupee				1,204.00		2012-09-14	No Response
5263	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	2409-244-0219	MR. CHAUDRY MUHAMMAD AZAM	CHAUDHRY ELECTRONICS 18 PLAZA F-10 MARKAZ ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-000023-01-4	Current A/C							Pak Rupee				1,204.00		2012-08-03	No Response
5264	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-9271448-7	MUHAMMAD TAJ SAMIR	H NO 179A CT-110 ST NO 01 MOH ZEMZARAN MANSION, ROAD CHUR CHOWK, RAWALPINDI, PAKISTAN	Local Currency A/C	0015-0001-006744-01-0	Current A/C							Pak Rupee				1,240.00		2012-03-28	No Response
5265	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-5947084-0	SALMA KHAN	ST 605 H 14 SECTOR G-04 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0078-007074-01-6	Saving A/C							Pak Rupee				1,281.91		2012-05-18	No Response
5266	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	17703-6468068-9	ASIF ULLAH	SHOP NO. 3/LOT NO 1-4, BEFAN PLAZA, F-10 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-004174-01-6	Current A/C							Pak Rupee				1,286.00		2012-07-25	No Response
5267	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	36301-1806825-3	SAJJAD HUSSAN	ESTATE NEWS OFFICE NO.2, 2ND FLOOR, SAUD PLAZA, MAIN DOUBLE ROAD-F-10 MARKAZ ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-003208-01-3	Current A/C							Pak Rupee				1,309.15		2013-01-14	No Response
5268	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-7548334-9	MUHAMMAD BILAL	BLOCK NO 4 FLAT NO 2 SECTOR NO 10 SECTOR 1-01 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0071-003987-01-8	Saving A/C							Pak Rupee				1,348.92		2012-03-23	No Response
5269	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		MUHAMMAD SHANDAR ALI (AC CLOSED)	HNO 123, STREET 34 , G-103 , ISLAMABAD	Local Currency A/C			MUHAMMAD SHANDAR ALI (M) NADIR BIBI (G)	Purchase Order / Payment Order	15015005	2012-06-22	OT	Pak Rupee					1,415.33		2012-06-22	No Response
5270	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-2030653-1	QJAL AHMAD BAKSHI	HOUSE NO 14 STREET NO 13 KORAING TOWN ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0071-001059-01-7	Saving A/C							Pak Rupee				1,466.93		2012-06-25	No Response
5271	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		AUSTRALIAN HIGH COMMISSION, ISLAMABAD-	ISLAMABAD	Local Currency A/C			KHALIL ICE FACTORY (AC CLOSED)	Demand Draft	15901351	2012-11-29	OT	Pak Rupee					1,500.00		2012-11-29	No Response
5272	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN TELECOMMUNICATION COMPANY LIMITED-ISLAMABAD	HOUSE NO 402, STREET NO 98 , G-04 , ISLAMABAD.	Local Currency A/C			JUDOC INTERNATIONAL	Purchase Order / Payment Order	15015106	2012-02-28	FED	Pak Rupee					1,500.00		2012-02-28	No Response
5273	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA		DR PHA BIDA-	C/O HANZA FARM PRICE SHOP, SHOP-162 GROUND MBT SEC, G-103 , ISLAMABAD.	Local Currency A/C			MS AMEER ALAM BUILDERS & CIVIL CONTRACT	Purchase Order / Payment Order	15010317	2012-12-14	PRO	Pak Rupee					1,500.00		2012-12-14	No Response
5274	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-7214296-9	ARSHAN KHATTAK	SAUD PLAZA FLAT NO 3 SECTOR F-10 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0001-005712-01-0	Current A/C							Pak Rupee				1,610.00		2012-05-31	No Response
5275	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-9193304-4	SADA KHALEEL	HOUSE NO 176, STREET- B, F- 01 2 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-004536-01-5	Current A/C							Pak Rupee				1,602.10		2012-12-12	No Response
5276	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	36301-4390886-5	MUHAMMAD ASAD RAZA	C/O AMERIKAI SILK FASHION SHOP NO 7 (BASEMENT) BEGON PLAZA SECTOR F-11 MARKAZ, ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0072-005507-01-8	Saving A/C							Pak Rupee				1,706.92		2012-06-26	No Response
5277	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-5902756-6	NASEEM MAMHAN	P.A.F. COMPLEX, HX NO S-209 SECTOR E-0 , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0001-007742-01-0	Current A/C							Pak Rupee				1,810.00		2012-11-18	No Response
5278	0015	F-01 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-1093068-0	BESIMA KIBRI	HNO 18, STREET 21, SEC-072 NEAR RANA MARKET , ISLAMABAD, PAKISTAN.	Local Currency A/C	0015-0074-003705-01-4	Saving A/C							Pak Rupee				1,850.01		2012-06-25	No Response
5279	0015	F																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MTAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount				
5292	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	NASREEN A, BLOCK-ON A/C BAHU ACCOUNT CLOSED	House No. 38, Hill Road, Sector F-6/3, Islamabad	Local Currency A/C			FUNDING A/C. REMITTANCE	Purchase Order / Payment Order	15015660	2012-06-19	OT	Pak Rupee						3,483.01		2012-06-19	No Response		
5293	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	M.A.CHAUDHRY ENTERPRISES PLOT NO 135 ST NO 29 I AND T CENTRE SECTOR G-9/1 KBL HOSPITAL ISLAMABAD/PAKISTAN	Local Currency A/C	0015-0001-007640-01-7	Current A/C							Pak Rupee						4,202.00		2012-11-23	No Response		
5294	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	6-CLUB ROAD ,,, ISLAMABAD/PAKISTAN	Local Currency A/C	0015-0001-003709-01-7	Current A/C							Pak Rupee						4,580.60		2012-09-24	No Response		
5295	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	SHEROI ASMA AHMED FOR CLOSURE OF ACCOUNT	Islamabad	Local Currency A/C			SHEROI ASMA AHMED A/C CLOSURE	Purchase Order / Payment Order	15015295	2012-04-17	OT	Pak Rupee						5,000.00		2012-04-17	No Response		
5296	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	DIRECTORATE OF ESTATE PROJECTS, AHQ, ISLAMABAD	House No.374, Street No. 42, Sector G-9/1, Islamabad	Local Currency A/C			FUNDING A/C. REMITTANCE	Purchase Order / Payment Order	15015604	2012-06-21	FED	Pak Rupee						5,000.00		2012-06-21	No Response		
5297	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	DIRECTORATE OF ESTATE PROJECTS, AHQ, ISLAMABAD	House No.374, Street No. 42, Sector G-9/1, Islamabad	Local Currency A/C			FUNDING A/C. REMITTANCE	Purchase Order / Payment Order	15015605	2012-06-21	FED	Pak Rupee						5,000.00		2012-06-21	No Response		
5298	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	DIRECTORATE OF ESTATE PROJECTS, AHQ, ISLAMABAD	House No.374, Street No. 42, Sector G-9/1, Islamabad	Local Currency A/C			FUNDING A/C. REMITTANCE	Purchase Order / Payment Order	15015606	2012-06-21	FED	Pak Rupee						5,000.00		2012-06-21	No Response		
5299	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	DIRECTORATE OF ESTATE PROJECTS, AHQ, ISLAMABAD	House No.374, Street No. 42, Sector G-9/1, Islamabad	Local Currency A/C			FUNDING A/C. REMITTANCE	Purchase Order / Payment Order	15015607	2012-06-21	FED	Pak Rupee						5,000.00		2012-06-21	No Response		
5300	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	DIRECTORATE OF ESTATE PROJECTS, AHQ, ISLAMABAD	House No.374, Street No. 42, Sector G-9/1, Islamabad	Local Currency A/C			FUNDING A/C. REMITTANCE	Purchase Order / Payment Order	15015608	2012-06-21	FED	Pak Rupee						5,000.00		2012-06-21	No Response		
5301	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	DIRECTORATE OF ESTATE PROJECTS, AHQ, ISLAMABAD	House No.374, Street No. 42, Sector G-9/1, Islamabad	Local Currency A/C			FUNDING A/C. REMITTANCE	Purchase Order / Payment Order	15015609	2012-06-21	FED	Pak Rupee						5,000.00		2012-06-21	No Response		
5302	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	DIRECTORATE OF ESTATE PROJECTS, AHQ, ISLAMABAD	House No.374, Street No. 42, Sector G-9/1, Islamabad	Local Currency A/C			FUNDING A/C. REMITTANCE	Purchase Order / Payment Order	15015603	2012-06-21	FED	Pak Rupee						5,000.00		2012-06-21	No Response		
5303	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	EXECUTIVE ENGINEER PUBLIC HEALTH ENG. DIV. SARGO	Islamabad	Local Currency A/C			CDR	Cash Deposit Receipt	27	2012-10-30	PHD	Pak Rupee						5,000.00		2012-10-30	No Response		
5304	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	MUHAMMAD AOTIF	G/O BAREEZE LIESURE CLUB, 4-C, F-10 MARKAZ, NEAR BAN AL-FALAH ISLAMABAD/PAKISTAN	Local Currency A/C	0015-0001-004708-01-0	Current A/C						Pak Rupee						6,229.00		2012-09-03	No Response		
5305	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	CMA (P)S/RAHAFALPHEER AGAINST CONTRACT NO-APF/020/006-D/LOG/PC-46 DATED 29-02-12	SEITE NO.73 AND FLOOR PARK, TOWERS F-10/3 ISLAMABAD, TOWERS F-10/3 ISLAMABAD, ISLAMABAD	Local Currency A/C			PAK AVIATION ENGINEERING SERVICES PVT LTD	Purchase Order / Payment Order	15015605	2012-06-20	FED	Pak Rupee						6,810.00		2012-06-20	No Response		
5306	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	UZAMA SAIED	H. NO. 32-A, ST. # 25, SECTOR F-02, , ISLAMABAD/PAKISTAN	Local Currency A/C	0015-0078-007427-01-3	Saving A/C						Pak Rupee						7,796.20		2012-11-02	No Response		
5307	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	FADAL NOOR SAID ZAHID RAUF MA	HADE ZAHID RAUF, HOUSE NO 841 STREET NO 72 G-10/4, ISLAMABAD/PAKISTAN	Local Currency A/C	0015-0071-000006-01-5	Saving A/C						Pak Rupee						8,819.33		2012-09-03	No Response		
5308	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	PAKISTAN NURSING COUNCIL-ISLAMABAD	FLAT NO 1-0-10 KHA CITY, PHASE 1 MAIN ARBUL HASAN, SPIRANI ROAD GULSHAN E-KHAIR, KARACHI	Local Currency A/C			SYED MUHAMMAD SHABAB ALAM	Demand Draft	13802012	2012-12-24	FED	Pak Rupee						10,000.00		2012-12-24	No Response		
5309	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	SYED MEHTAB HUSSAIN NAQVI	F-10 ANDRIE PLAZA QADHER CITY CENTRE F-10 MARKAZ ISLAMABAD/ISLAMABAD/PAKISTAN	Local Currency A/C	0015-0001-001052-01-7	Current A/C						Pak Rupee						10,466.35		2012-09-14	No Response		
5310	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	BUDABA AMIR	HOUSE NO 131 ST NO 08 SEC E-11/1 , ISLAMABAD/PAKISTAN	Local Currency A/C	0015-0001-000623-01-6	Current A/C						Pak Rupee						12,427.00		2012-10-24	No Response		
5311	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	MUHAMMAD KASHEF-NC - 2451	House No.263, Street No. 17, Sector F-10/2 Islamabad	Local Currency A/C			MSC, CLEARING CO.	Purchase Order / Payment Order	15016157	2012-12-31	OT	Pak Rupee						13,039.00		2012-12-31	No Response		
5312	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	EDDAR UL HAQ PASHA/ NOZAHAT PASHA	FLAT NO-2B KAMAKARUM APPY. SECTOR F-11/1 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0015-0078-001534-01-7	Saving A/C						Pak Rupee						15,243.53		2012-07-13	No Response		
5313	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	M. ABU BAKAR KHALED	HOUSE#227, STREET#G F-10/4, ISLAMABAD , ISLAMABAD/PAKISTAN	Local Currency A/C	0015-0071-001608-01-3	Saving A/C						Pak Rupee						21,083.14		2012-10-04	No Response		
5314	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	RAWALPIND DEVELOPMENT AUTHORITY RAWALPIND	HOUSE NO 428 ST# 12 SEC. F -10/2 , ISLAMABAD	Local Currency A/C			ABDUL LATIF	Purchase Order / Payment Order	15015352	2012-04-17	PHD	Pak Rupee						25,000.00		2012-04-17	No Response		
5315	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	PAKISTAN NURSING COUNCIL, ISLAMABAD	THE UNIVERSITY OF LAHORE 1-KM, DEFENCE ROAD OFF BHOOTHAN, CHOWK LHR, LAHORE	Local Currency A/C			THE UNIVERSITY OF LAHORE	Demand Draft	49202076	2012-08-02	FED	Pak Rupee						30,000.00		2012-08-02	No Response		
5316	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	DIRECTOR PROCUREMENT PACH KAMRA-AGAINST IF NO-PC/0731-01/091/000/0000-P-2	SEITE NO.73 AND FLOOR PARK, TOWERS F-10/3 ISLAMABAD, TOWERS F-10/3 ISLAMABAD, ISLAMABAD	Local Currency A/C			PAK AVIATION ENGINEERING SERVICES PVT LTD	Purchase Order / Payment Order	15016140	2012-10-22	FED	Pak Rupee						50,000.00		2012-10-22	No Response		
5317	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	CAPITAL DEVELOPMENT AUTHORITY	274-B, MAIN DOUBLE ROAD , , F-10/4 , ISLAMABAD , , ISLAMABAD	Local Currency A/C			MUHAMMAD ABDUL QADIR	Purchase Order / Payment Order	15015908	2012-08-08	FED	Pak Rupee						100,000.00		2012-08-08	No Response		
5318	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	CHABMAN CANAL DEVELOPMENT AUTHORITY	H NO. 275-B, MAIN DOUBLE ROAD, SECTOR F-10/4 , , ISLAMABAD	Local Currency A/C			NORLE WATER (PVT) LIMITED	Purchase Order / Payment Order	15015941	2012-08-10	FED	Pak Rupee						100,000.00		2012-08-10	No Response		
5319	0015	F-10 Markan	FEDERAL CAPITAL TERRITORY FATA	EXECUTIVE DIRECTOR PHMS	Islamabad	Local Currency A/C			CDR	Cash Deposit Receipt	1039	2012-06-30	FED	Pak Rupee						1,00,000.00		2012-06-30	No Response		
5320	0016	Rahim Yar Khan	PUNJAB	MUHAMMAD ASIF	14KANGAR KIRYANA STORE SOUTHERN GATE GRAM MOKET , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-003121-01-3	Current A/C						Pak Rupee						0.14		2012-03-03	No Response		
5321	0016	Rahim Yar Khan	PUNJAB	MUHAMMAD ALI AHMED ZAHIDA MUBSHIR	HOUSE NO-5-A SATELLITE TOWN GULBERG, BROAD RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0071-002014-00-8	Saving A/C						Pak Rupee						0.83		2012-01-19	No Response		
5322	0016	Rahim Yar Khan	PUNJAB	TAHIRA , KHALEDA, SHAZANDA	HOUSE NO-6-B SCHEME-2 BLOCK-Y GULSHAN E KHAIR , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0078-002235-00-8	Saving A/C						Pak Rupee						1.06		2012-07-17	No Response		
5323	0016	Rahim Yar Khan	PUNJAB	MUHAMMAD KALEEM ULLAH FAROOQI	SECURITY GUARD SHERIFF ZAYED HOYR RYK , RAHIMYAR KHAN/PAKISTAN	Local Currency A/C	0016-0001-000223-01-2	Current A/C						Pak Rupee						4.00		2012-08-08	No Response		
5324	0016	Rahim Yar Khan	PUNJAB	MUHAMMAD SAGHEER	HOUSE NO 12 NEAR ZIBAH KHANA STREET NO 1 MULLAH FAREED, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0071-004155-00-2	Saving A/C						Pak Rupee						4.24		2012-04-11	No Response		
5325	0016	Rahim Yar Khan	PUNJAB	MUHAMMAD AMIR SO FARZAND ALI	BRITISHES & CIVILIAN COLLEGE DEPT SHERIFF ZAYED MEDICAL COLLEGE & HOSPITAL RAHIMYAR KHAN/RAHIMYAR KHAN/PAKISTAN	Local Currency A/C	0016-0001-005448-01-1	Current A/C						Pak Rupee						5.00		2012-12-19	No Response		
5326	0016	Rahim Yar Khan	PUNJAB	ALIANEER	G/O KINMAT ZAHID STORE JAMA QADRIA ROAD RAHIM YAR KHAN , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-002307-01-5	Current A/C						Pak Rupee						5.00		2012-06-29	No Response		
5327	0016	Rahim Yar Khan	PUNJAB	MERBOOB AALAM	PAK KINMAT TAKAFUL CO. LTD. SHAHEEN CENTRE, 1ST FLOOR, FIDUCUS MARKET, BEHAR ROAD, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-003332-01-8	Current A/C						Pak Rupee						9.00		2012-02-14	No Response		
5328	0016	Rahim Yar Khan	PUNJAB	HAFIZ MUHAMMAD NAZIR	G/O SAMBOO KARYANA STORE CHOWK FATHANAH, NEAR AL-BEHMAT HOSPITAL , RAHIMYAR KHAN/PAKISTAN	Local Currency A/C	0016-0001-004201-01-2	Current A/C						Pak Rupee						10.00		2012-10-20	No Response		
5329	0016	Rahim Yar Khan	PUNJAB	MUHAMMAD MUSTAFA	G/O ASGAR AH PAN SHOW, ABBASSA PUL NEAR CANAL , , RAHIMYAR KHAN/PAKISTAN	Local Currency A/C	0016-0001-004356-01-8	Current A/C						Pak Rupee						19.00		2012-08-08	No Response		
5330	0016	Rahim Yar Khan	PUNJAB	MUHAMMAD SHAHID ZIA SO ALLAH RUX	GOVT INSTITUTE OF TECHNOLOGY SHERBAG PUR ROAD RYK , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-005241-01-2	Current A/C						Pak Rupee						10.00		2012-05-24	No Response		
5331	0016	Rahim Yar Khan	PUNJAB	JEHAN SAGDAR	HOUSE NO 12 STREET NO 6 BLOCK-Y MOHALLAH GULSHAN E USMAN , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-004455-01-8	Current A/C						Pak Rupee						10.00		2012-04-11	No Response		
5332	0016	Rahim Yar Khan	PUNJAB	WASEEM KHAN SO TALIB KHAN	HOUSE NO 30 NEAR MADINA MOSQUE FACTORY AREA THALI RD RYK , RAHIMYAR KHAN/PAKISTAN	Local Currency A/C	0016-0078-00576																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DILITRIB, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKRs unrecovered	Last date of payment or withdrawal
1335	0016	Rahim Yar Khan	PUNJAB	31303-7802595-1	RAUF TARIQ	HOUSE NO 18 ZIMINDARA COLONY , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-000510-01-0	Current A/C					Pak Rupee				62.06		2013-10-01	No Response
1336	0016	Rahim Yar Khan	PUNJAB	31303-9422114-7	FASAL JAMIED S/O ABDUL HAMIED	UMER GARMENTS AIMED CENTRE MARSHALL MARKET RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-005496-01-0	Current A/C					Pak Rupee				62.06		2013-01-03	No Response
1337	0016	Rahim Yar Khan	PUNJAB	31303-4071010-5	JAMIANZAB NAZAR	HOUSE NO 313, STREET NO 03 MUHALLAH MUD DABBARI , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-009322-01-2	Current A/C					Pak Rupee				66.02		2013-09-20	No Response
1338	0016	Rahim Yar Khan	PUNJAB	31304-0410433-0	GIRLAM HUSSAIN	MENWALI QURESHIAN, P.O KHAN , , , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-000702-01-3	Current A/C					Pak Rupee				67.00		2012-01-23	No Response
1339	0016	Rahim Yar Khan	PUNJAB	31303-3257115-5	MUHAMMAD ELAZ	H NO 400 ST NO 2 NOOR E WALI , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0078-003934-01-5	Saving A/C					Pak Rupee				68.34		2012-03-15	No Response
1340	0016	Rahim Yar Khan	PUNJAB	31303-7758134-1	SAGHIR AHMED	COCA COLA FACTORY SHAHBAZ PUR ROAD , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-004084-01-5	Current A/C					Pak Rupee				70.00		2013-12-18	No Response
1341	0016	Rahim Yar Khan	PUNJAB	31303-9472717-7	SCHAL HAIDER	EMAR KARIYANA STORE GHOSHIA STREET REHMAN COLONY THALI ROAD RYK, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-004723-01-3	Current A/C					Pak Rupee				72.00		2012-04-10	No Response
1342	0016	Rahim Yar Khan	PUNJAB	31303-1220234-7	MUNIR HUSSAIN	HOUSE 164 QAZAFI STR, SUG GAS CHOK, THALI ROAD , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-000626-01-0	Current A/C					Pak Rupee				70.00		2013-11-10	No Response
1343	0016	Rahim Yar Khan	PUNJAB	31303-9916337-2	JEENAT QASIM	HWY 2 HWY REHMAI CLAY , , RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-006170-01-0	Current A/C					Pak Rupee				81.40		2013-06-10	No Response
1344	0016	Rahim Yar Khan	PUNJAB	31303-7650088-1	SYED SHAMSHAD HUSSAIN SHAH	CO SHARIF KARIYANA STORE SUG GAS ROAD MUHALLAH SHAH FASAL COLONY, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-005871-01-0	Current A/C					Pak Rupee				84.00		2012-04-25	No Response
1345	0016	Rahim Yar Khan	PUNJAB	31301-7341200-4	SAJJAD HUSSAIN S/O AMERZ HUSSAIN SHAH	BASTI BABA GHAREEB SHAH KOT DURBIYA POST OFFICE KHAS TEH RYK,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0078-000105-50-3	Saving A/C					Pak Rupee				88.93		2012-10-30	No Response
1346	0016	Rahim Yar Khan	PUNJAB	31303-8381101-3	M/S KAMR, REGENERATION ENGINEERING	BANKERS STREET, CHURCH ROAD ALLAMA IQBAL TOWN , , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0003-000307-01-0	Current A/C					Pak Rupee				92.50		2012-06-14	No Response
1347	0016	Rahim Yar Khan	PUNJAB	31303-5897730-2	KANIZ RIBIWO M. SALEEM	HOUSE NO 3 ST NO 4 MSALEEM MUHALLAH CHAK NO 111-F GABRI RYK, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0078-000090-50-3	Saving A/C					Pak Rupee				98.32		2013-01-06	No Response
1348	0016	Rahim Yar Khan	PUNJAB	31303-8109636-6	ASMA HAMEED	STREET NO.8 JINNAH PARK , , RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-003980-01-0	Current A/C					Pak Rupee				100.00		2012-05-24	No Response
1349	0016	Rahim Yar Khan	PUNJAB	31303-2406191-0	FAHEED KHAN	CO KHAN BROTHER KARIYANA MERCHANT WIRELESS POOL RYK , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-006179-01-7	Current A/C					Pak Rupee				100.00		2012-05-21	No Response
1350	0016	Rahim Yar Khan	PUNJAB	31303-1320069-3	MUHAMMAD NADEEM	FLAT NO 022 A2 SADAM BAZAR MUHALLAH YAKHAR RAHM YAR KHAN , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-007032-01-0	Current A/C					Pak Rupee				100.00		2012-03-01	No Response
1371	0016	Rahim Yar Khan	PUNJAB	31303-5720611-0	MEAN FATYAZ HUSSAIN	ALLAMA IQBAL TOWN CHURCH RD, NEAR MASOOD QABLA R Y K , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-002620-01-1	Current A/C					Pak Rupee				100.00		2012-01-23	No Response
1372	0016	Rahim Yar Khan	PUNJAB	31302-4097190-3	NAZ AHMED	MALIZA ALLAH DITTA BAHILA PO KHAN BALE TEH LIQAQATPUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0071-001257-50-0	Saving A/C					Pak Rupee				103.97		2012-10-15	No Response
1373	0016	Rahim Yar Khan	PUNJAB	31301-1400500-1	OCS PAKISTAN PVT LTD	WORLDWIDE HOUSE C-17 KORANGA ROADJHRA PHASE B EARTH , KOBACHI, PAKISTAN	Local Currency A/C	0016-0001-003127-01-0	Current A/C					Pak Rupee				106.15		2012-01-28	No Response
1374	0016	Rahim Yar Khan	PUNJAB	31303-2344597-3	BE AN SAADQ	HOUSE NO 26-C BLOCK-Y SCHEME NO 2 GULSHAN-E IQBAL RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-004036-01-0	Current A/C					Pak Rupee				107.00		2013-06-11	No Response
1375	0016	Rahim Yar Khan	PUNJAB	31303-4803085-7	MUHAMMAD SALAR S/O LAL BAKSH	ELMO HEB BANKERS BLK GULSHAN-E-LINAK NEAR GULSHAN-E- IQBAL, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0078-003935-50-6	Saving A/C					Pak Rupee				107.26		2012-02-23	No Response
1376	0016	Rahim Yar Khan	PUNJAB	31303-6200095-3	SAAD ASLAM	HOUSE NO 142GBR, OLD THANA BAZAR, MUHALLAH KAMMOO , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-003609-01-0	Current A/C					Pak Rupee				108.50		2012-11-19	No Response
1377	0016	Rahim Yar Khan	PUNJAB	31303-4024105-5	MUHAMMAD NADEEM S/O HABIB UDIN	GO RANA BASHIR AHMED FAN SHOP HUSSAIN ABAD COLONY ZOO ROAD,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-005027-01-0	Current A/C					Pak Rupee				110.25		2012-10-18	No Response
1378	0016	Rahim Yar Khan	PUNJAB	31303-1040230-5	ADIL GHANFOR	FADAN TRADERS OLD POST OFFICE BAZAR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-004038-01-5	Current A/C					Pak Rupee				111.00		2012-08-07	No Response
1379	0016	Rahim Yar Khan	PUNJAB	31303-3036091-7	HABIB UR REHMAN S/O MUHAMMAD ALI	ASHIQ UR REHMAN SALES MANAGER STATE LIFE 17 FRIANT RD SADRUL BLK ABHISHA TOWN RYK,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-005477-01-0	Current A/C					Pak Rupee				119.00		2013-09-20	No Response
1380	0016	Rahim Yar Khan	PUNJAB	31303-2341666-4	SABIRA ATER W/O USAMA MUSLIM	NAZIR MUSLIM HOSPITAL 37-BAND MIT RYK , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-005240-01-1	Current A/C					Pak Rupee				120.00		2013-01-26	No Response
1381	0016	Rahim Yar Khan	PUNJAB	31303-3400796-1	QASIM SAEED	PARADISE FASHION POINT SHAH ROAD R.Y.K , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-002266-01-5	Current A/C					Pak Rupee				131.00		2012-03-28	No Response
1382	0016	Rahim Yar Khan	PUNJAB	42101-1044508-1	MUHAMMAD USAM AHMED	BESH PUPPES SAADIQ BAZAR, RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-002352-01-2	Current A/C					Pak Rupee				133.17		2012-04-25	No Response
1383	0016	Rahim Yar Khan	PUNJAB	31303-8647853-6	NAZIA FEROE	HOUSE NO 7 STREET NO 3 MUHALLAH HABIB COLONY , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-004111-01-3	Current A/C					Pak Rupee				138.00		2012-09-26	No Response
1384	0016	Rahim Yar Khan	PUNJAB	45504-1007955-7	MUHAMMAD BEYAN ABIN	H NO 01 C BLOCK X SCH 2 GULSHAN E IQBAL , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-000086-01-0	Current A/C					Pak Rupee				140.00		2012-08-28	No Response
1385	0016	Rahim Yar Khan	PUNJAB	31303-0090101-1	MUHAMMAD ABIF B/O RASHARAT ALI	ITTEF AQ CYCLE STORE SHAH ROAD , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0003-003009-01-4	Current A/C					Pak Rupee				140.40		2012-05-07	No Response
1386	0016	Rahim Yar Khan	PUNJAB	31302-0242060-3	HAZIF SYED MUHAMMAD FAHEEM SHAH	MOHI SADAT KHAN BELA TEH LIQAQAT PUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-000087-01-0	Current A/C					Pak Rupee				140.00		2012-12-06	No Response
1387	0016	Rahim Yar Khan	PUNJAB	31303-4303755-2	NAZIMA RAZZAG	GO HAMZA ELECTRIC STB NEAR HABIB BANK KOT SAMBAN RYK , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-000210-01-0	Current A/C					Pak Rupee				160.00		2012-08-04	No Response
1388	0016	Rahim Yar Khan	PUNJAB	31302-7254088-7	MUHAMMAD HUSSAIN BAGGA	HOUSE NO 140 STREET NO 3 MUHALLAH HUSSAIN ABAD COLONY FACTORY AREA, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-004043-01-7	Current A/C					Pak Rupee				161.00		2012-12-14	No Response
1389	0016	Rahim Yar Khan	PUNJAB	31303-0750117-3	HAJID ALI S/O MANZOOR AHMED	HYD MOTORS NEAR LAHORE HOTEL AUTO MIT RYK , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-005781-01-0	Current A/C					Pak Rupee				162.07		2012-11-20	No Response
1390	0016	Rahim Yar Khan	PUNJAB	31303-3932055-3	MAJID ZAFAR	ST 02 BASTI BABA GHAREEB SHAH KOT PARIYA PO KHAS , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-006276-01-5	Current A/C					Pak Rupee				160.00		2012-10-06	No Response
1391	0016	Rahim Yar Khan	PUNJAB	45102-4120402-5	SHAHBAZ HUSSAIN S/O MUHAMMAD LATIF	ABED DENTING WORKS NEAR FACTORY AREA NEW SAHIB MANDI SHAHBAZ PUR ROAD, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-005534-01-0	Current A/C					Pak Rupee				160.00		2012-03-10	No Response
1392	0016	Rahim Yar Khan	PUNJAB	31303-4728505-5	MEAN MUHAMMAD S/O SHAHRO KHAN	H NO 303 ST NO 5 MUHALLAH HABIB COLONY , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-005429-01-0	Current A/C					Pak Rupee				170.00		2012-04-10	No Response
1393	0016	Rahim Yar Khan	PUNJAB	31303-3200918-7	MR. NAZ AHMED	BASTI GULAM HUSSAIN, P.O SANJAR PUR, TEH SAQIBABAD, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-000237-01-0	Current A/C					Pak Rupee				170.00		2013-03-28	No Response
1394	0016	Rahim Yar Khan	PUNJAB	31303-4804069-7	MUHAMMAD BIRF AQ	PUNJAB COMPUTER SHOP04 SHAHEEN CTR FEROUS MIT RYK, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-000174-01-2	Current A/C					Pak Rupee				176.20		2012-07-10	No Response
1395	0016	Rahim Yar Khan	PUNJAB	31303-2393023-7	NADEEM KHAN	GO SAJJAD MEDICOS & SURICAL HOSPITAL ROAD RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-005005-01-0	Current A/C					Pak Rupee				180.00		2012-08-30	No Response
1396	0016	Rahim Yar Khan	PUNJAB	31303-7864030-7	MUHAMMAD ZAHED	FACEZA SWEET AND BAKERY, JUNGNO CHOK, SATELLITE TOWN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-003234-01-0	Current A/C					Pak Rupee				186.45		2012-09-17	No Response
1397	0016	Rahim Yar Khan	PUNJAB	31303-4300261-7	FAYAZ AHMED	H NO 284 ST 02 DASTAGIR CLNY NO 02 , , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0078-000032-50-5	Saving A/C					Pak Rupee				188.74		2012-02-14	No Response
1398	0016	Rahim Yar Khan	PUNJAB	30302-0406066-7	MARATAB ALI SHARAF S/O AAKRAM	HOUSE 2147, WARD 0-H, INNER ROHAR GATE , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-001198-01-0	Current A/C					Pak Rupee				190.00		2012-10-24	No Response
1399	0016	Rahim Yar Khan	PUNJAB	31303-3322704-0	BE AN LAQAQAT ALI	BOMBLAH HOUSE NEAR IMTIAZ CLNIC, JUNGNO CHOKS , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-004073-01-3	Current A/C					Pak Rupee				194.00		2012-06-13	No Response
1400	0016	Rahim Yar Khan	PUNJAB	31302-3260554-1	TABIR NAHAZ	OCS SHAH ROAD R.Y.K , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0071-002030-50-6	Saving A/C					Pak Rupee				199.24		2012-08-10	No Response
1401	0016	Rahim Yar Khan	PUNJAB	31304-4622993-3	MUHAMMAD ATTHAR SHAH	STREET NO 01 MUHALLAH SHAHID COLONY SAJJAD ABAD MIT RYK,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-006240-01-0	Current A/C					Pak Rupee				200.00		2012-11-22	No Response
1402	0016	Rahim Yar Khan	PUNJAB	31303-4898085-7	MUHAMMAD FARHAN	H NO 2 ST NO 1 MUHALLAH GULSHAN UMER RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-005031-01-7	Current A/C					Pak Rupee				200.00		2012-11-13	No Response
1403	0016	Rahim Yar Khan	PUNJAB	31104-0300090-2	RANI ARSHAD SHEHRI	HOUSE NO 26-C, BLOCK-Y SCHEME-01 GULSHAN-E IQBAL, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0071-004451-50-0	Saving A/C					Pak Rupee				202.63		2012-02-20	No Response
1404	0016	Rahim Yar Khan	PUNJAB	31303-4473099-3	MUBSHAR BASHIR	CHAK # 111-F, RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-001006-01-0	Current A/C					Pak Rupee				203.70		2012-12-05	No Response
1405	0016	Rahim Yar Khan	PUNJAB	31303-4390241-0	MUHAMMAD LATIF S/O MUHAMMAD BIRAHIM	CHAK 06-F POST OFFICE SUNNY PUL TEH RYK , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-005002-01-3	Current A/C					Pak Rupee				205.00		2012-07-25	No Response
1406	0016	Rahim Yar Khan	PUNJAB	31302-4071209-5	MUHAMMAD AQAM	GO SHARIF KARIYANA STORE STREET 1, SUG GAS CHOKS, LATIABAD RAHM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0001-003006-01-0	Current A/C					Pak Rupee				211.12		2012-11-10	No Response
1407	0016	Rahim Yar Khan	PUNJAB	31302-4221051-7	FIVE STAR	HOUSE NO 01-01 GULSHAN E SULTANULIK-D GULSHAN TAI NEAR FAZE E RAZA DARSBY PASS RD, RAHIMYAR KHAN															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/C, U/L/F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR / overdraft							
5418	0016	Rahim Yar Khan	PUNJAB	31303-588775-3	MUHAMMAD AQDAM	MADINA ELECTRIC STORE 85-BAND BAZAR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-004546-01-8	Current A/C							Pak Rupee					277.15		2013-01-05	No Response				
5419	0016	Rahim Yar Khan	PUNJAB	31303-4815388-9	UNIVERSAL TECHNOLOGY	42-D FRODOUS MKT , , RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-003996-01-6	Current A/C							Pak Rupee					290.00		2012-05-09	No Response				
5420	0016	Rahim Yar Khan	PUNJAB	31303-2172725-5	AZHAR HUSSAN	HOUSE NO.17, 3-A, STREET NO.3 MUHALLAH GHASINA, RAHM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-006429-01-0	Current A/C							Pak Rupee					300.00		2013-08-29	No Response				
5421	0016	Rahim Yar Khan	PUNJAB	31303-0342666-4	SANA AMB D/O MUHAMMAD AMB	CH-MAYBOP P/O KHAKHTI , , RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0091-000092-01-0	Current A/C							Pak Rupee					300.00		2013-03-24	No Response				
5422	0016	Rahim Yar Khan	PUNJAB	31303-5664237-3	TABRIZ MEHMOOD	C/O KHALID AHMED MEHDI, TOWN B NEAR ABHOSI HOUSE RAFTI HOSP KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-005924-01-0	Saving A/C							Pak Rupee					305.43		2012-01-11	No Response				
5423	0016	Rahim Yar Khan	PUNJAB	31301-1460542-3	TABRIZ S/O ALI MUHAMMAD	C/O SUBBAN ALAH AUTOS, ABBASIA PUL , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-005324-01-2	Current A/C							Pak Rupee					311.00		2013-04-18	No Response				
5424	0016	Rahim Yar Khan	PUNJAB	31201-0938626-3	MURASHIR WAZIR S/O WAZIR AHMED	C/O MURASHIR WAZIR JUNDON CLERK NCS OFFICE SHEIKH ZAYED HOSP RYK, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-009673-01-4	Current A/C							Pak Rupee					315.00		2013-03-26	No Response				
5425	0016	Rahim Yar Khan	PUNJAB	31303-749937-1	EHSAAN ULHAR BANA S/O IFTIKHAR AHMED BANA	HOUSE NO 403-D SCHEME NO 02 BLK Y MUHALLAH GULSHAN E IQBAL RAHM YAR KHAN,RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0081-005424-01-3	Current A/C							Pak Rupee					318.00		2013-08-15	No Response				
5426	0016	Rahim Yar Khan	PUNJAB	31305-664599-5	ABDUL KHALIQ	HOUSE NO 724 B-IV MUHALLAH UMIR STREET BASTI AMANAT ALI COLONY RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-000619-01-9	Saving A/C							Pak Rupee					318.70		2012-07-30	No Response				
5427	0016	Rahim Yar Khan	PUNJAB	42101-2683649-7	ABDUR RAHEEM S/O JAM ALLAH DINWAI	RAHM BEST STICKING SHOP D-4 AL AZAM TOWER AZAM BASTI D H A PHASE I NR DASTAGIRLY A WNS S C KACHARP PAKISTAN	Local Currency A/C	0016-0078-005388-00-4	Saving A/C							Pak Rupee					322.46		2012-11-13	No Response				
5428	0016	Rahim Yar Khan	PUNJAB	31303-4046624-5	MAGROVER, AHMED	C/O HOUSE NO. 13-D, STREET-2, BLK-A, GULSHAN-E-USMAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-002086-01-5	Current A/C							Pak Rupee					322.18		2013-03-12	No Response				
5429	0016	Rahim Yar Khan	PUNJAB	31303-6278055-1	GHULAM MUSTAFA	HOUSE NO 111-6-01, STREET NO10 MACCA TOWN, NEAR SHAGUPTA MATERNITY HOME, RAHM YAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-003201-01-0	Current A/C							Pak Rupee					322.60		2012-05-21	No Response				
5430	0016	Rahim Yar Khan	PUNJAB	38403-2174264-5	MUHAMMAD SHAHBAZ	HIMALAYA FEEDS,SHAHBAZ PUR RD RYK , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0081-004463-01-0	Current A/C							Pak Rupee					326.00		2013-12-04	No Response				
5431	0016	Rahim Yar Khan	PUNJAB	31303-2943274-3	ABRIAN KAMLAN SHAHEEN PRINTING PRESS	PRESS MARKET FARAL ROAD , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-004240-01-7	Current A/C							Pak Rupee					342.50		2012-07-21	No Response				
5432	0016	Rahim Yar Khan	PUNJAB	31201-1474030-3	SYED MAZHAR ALI BUKHARI	NEAR MASRI GHOSIA MUHALLAH SHIKARI AHMED PUR DIST. BWP , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0016-0071-002187-00-6	Saving A/C							Pak Rupee					355.13		2012-04-02	No Response				
5433	0016	Rahim Yar Khan	PUNJAB	31303-5955817-7	MR. ABID R ASHKEED	BASTIGUL SHANDARA HUSAN ABAD MOUE MURABIR RAHM YAR KHAN , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-001064-00-2	Saving A/C							Pak Rupee					356.93		2013-01-23	No Response				
5434	0016	Rahim Yar Khan	PUNJAB	31202-0584354-3	GHULAM RAJIDOL	UMIR ARSHAD AUTOS, FARAL ROAD , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-003113-01-5	Current A/C							Pak Rupee					357.00		2013-09-24	No Response				
5435	0016	Rahim Yar Khan	PUNJAB	31303-3657427-9	MIRZA MUHAMMAD USMAN GHANI	STREET NO 2 NEAR TAI MEHAL BAKERS BASTI NOOR-E-WALI RAHM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-003941-01-0	Current A/C							Pak Rupee					370.00		2013-08-07	No Response				
5436	0016	Rahim Yar Khan	PUNJAB	31303-4275415-5	MUHAMMAD IQBAL	MONSTER HOUSE C-2 FRODOUS MARKET BROUND MOBILING OFFICE , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-004520-01-0	Current A/C							Pak Rupee					374.50		2012-02-02	No Response				
5437	0016	Rahim Yar Khan	PUNJAB	31303-2763831-5	ABDUL REHMAN ZAHED	ZAHED MEDICARE,ADNA KHANPUR, KHAYABAN C/NY , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0081-006061-01-1	Current A/C							Pak Rupee					385.54		2013-10-12	No Response				
5438	0016	Rahim Yar Khan	PUNJAB	31303-0821852-3	HAFEEZ AHMED S/O INDOORHA	HOUSE # 02, STREET # 11 NEAR ANNA MADARSA ISHAB COLONY RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-005420-01-5	Current A/C							Pak Rupee					389.00		2013-04-30	No Response				
5439	0016	Rahim Yar Khan	PUNJAB	31303-2329513-3 31303-2430571-1	M. SALEEM SHAHED & MRS NARGIS	H. NO. 5, ST. NO. 4, BLK. U, GULSHAN USMAN RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-000051-00-9	Saving A/C							Pak Rupee					394.41		2012-05-12	No Response				
5440	0016	Rahim Yar Khan	PUNJAB	31303-2787289-5	NADEEM IQBAL	H NO 1013-A MOH LABAN OLD NOOR E WALI , RAHIMYAR KHAN,P AKISTAN	Local Currency A/C	0016-0081-006293-01-0	Current A/C							Pak Rupee					395.00		2013-11-01	No Response				
5441	0016	Rahim Yar Khan	PUNJAB	31303-0220095-0	BEZWANA QASIM W/O QASIM GATFOR	BRAND HOUSE BLK NO 475, STREET NO 4 COLONY ANANTA AJI RAHM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-005326-01-0	Current A/C							Pak Rupee					395.00		2013-08-10	No Response				
5442	0016	Rahim Yar Khan	PUNJAB	31303-6503174-0	RAJA FARAL MEHMOOD S/O RAJA MEHMOOD	HOUSE#2222,STREET#1,LINNAH PARK , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-000929-01-5	Current A/C							Pak Rupee					400.00		2012-12-18	No Response				
5443	0016	Rahim Yar Khan	PUNJAB	31303-9721683-1	SHAMEZ ABBAS	C/O NADEEM ABBASI, STREET # 17 NEAR USMAN MASUD MED DASTAGIR, RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-000770-01-2	Current A/C							Pak Rupee					400.00		2013-10-25	No Response				
5444	0016	Rahim Yar Khan	PUNJAB	31303-3077159-0	MUHAMMAD RIAZ	NEW MILLAT TRADERS ARI DHAIR ROAD MOR 105-P , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-006031-01-6	Current A/C							Pak Rupee					400.00		2013-10-24	No Response				
5445	0016	Rahim Yar Khan	PUNJAB	31303-4998646-4	BADIA BIBI	DABA TAI GABI DAKHANA KHAN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-000754-01-6	Current A/C							Pak Rupee					400.00		2013-10-24	No Response				
5446	0016	Rahim Yar Khan	PUNJAB	31303-1073867-3	FAZAL UR REHMAN	AL NAZEER ANNA MEHAL,SURHAN MKT,NASHTER BAZAR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-006531-01-5	Current A/C							Pak Rupee					400.00		2013-10-22	No Response				
5447	0016	Rahim Yar Khan	PUNJAB	31303-5952688-5	ILAL HUSSAN	C/O USAMA HARDWARE STORE SHAH ROAD RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-006015-01-1	Current A/C							Pak Rupee					400.00		2012-08-08	No Response				
5448	0016	Rahim Yar Khan	PUNJAB	31303-7884625-0	SADAD HUSSAN	CAFE PARADISE,RAJLWAY RD , , RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-006251-01-6	Current A/C							Pak Rupee					400.00		2012-05-21	No Response				
5449	0016	Rahim Yar Khan	PUNJAB	31303-2448113-0	HAFEZ GHULAM SAWHAN KHAN	C/O CHUDHARY ABDUL MAJEED & COMPANY GADAN MKT RYK , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-006142-01-4	Current A/C							Pak Rupee					400.00		2013-05-21	No Response				
5450	0016	Rahim Yar Khan	PUNJAB	31303-1598933-7	MUHAMMAD WASEEM GHANI	STREET NO 1 MUHALLAH SADAT AKBAR ROAD RYK , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-008139-01-9	Current A/C							Pak Rupee					400.00		2013-05-14	No Response				
5451	0016	Rahim Yar Khan	PUNJAB	31303-7760487-5	SAID SALEEM	80-5 STE CHOWK PATHANITAN MUHALLAH QADAFI COLONY RYK, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-006217-01-4	Current A/C							Pak Rupee					400.00		2013-05-02	No Response				
5452	0016	Rahim Yar Khan	PUNJAB	31304-2066743-0	ABD MEHMOOD CH	H NO 799 AMANAT COLONY , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0081-002216-01-5	Current A/C							Pak Rupee					411.32		2013-12-22	No Response				
5453	0016	Rahim Yar Khan	PUNJAB	30302-0442664-3	FATEH MUHAMMAD KHAN	13-BALUCH HOUSE BLOCK U GULSHAN E USMAN RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0016-0077-003426-01-0	Saving A/C							Pak Rupee					419.27		2013-09-25	No Response				
5454	0016	Rahim Yar Khan	PUNJAB	31303-80397247-7	RASHID AHMED S/O RAS RUMA	C/O ANAM PUMP NEAR ALLAH WALI MASUD MAX TOWN SHEERPUR ROAD, RAHM YAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-006359-01-6	Current A/C							Pak Rupee					420.00		2012-06-09	No Response				
5455	0016	Rahim Yar Khan	PUNJAB	31303-2841174-0	ABIDA NAZEER D/O NAZEER AHMED	NABOB GROCERY STORE 32 SHOPPING CENTRE , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-005756-01-4	Current A/C							Pak Rupee					420.00		2012-05-12	No Response				
5456	0016	Rahim Yar Khan	PUNJAB	31303-2436599-7	MUHAMMAD SALEEM S/O MANSAF ALI	LIBAS-E-KHAS JAMIA QADIRIA ROAD RAHM YAR KHAN , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0081-005641-01-6	Current A/C				</															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR ALL INSTRUMENTS, CODE)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR / overdraft	Last date of deposit or withdrawal	
5481	0016	Rahim Yar Khan	PUNJAB	31305-8028036-1	ALTAF AHMED	C/O MAIN IQBAL AHMED TELEPHONE OPERATOR,MAIN TELEPHONE EXCHANGE,NEAR GPS, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-003128-01-0	Current A/C						Pak Rupee					622.00		2013-01-16	No Response
5482	0016	Rahim Yar Khan	PUNJAB	31305-1227546-5	GULAM MUSTOFA	RAILWAY CHOWK , , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-003551-01-1	Current A/C						Pak Rupee					624.00		2013-08-15	No Response
5483	0016	Rahim Yar Khan	PUNJAB	31305-1674409-4	YASMIN QAMAR	HOUSE NO.81, MUHAMMAD WAPDA COLONY NEAR ALLAMA IQBAL LIBRARY, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-004720-01-0	Current A/C						Pak Rupee					625.00		2013-02-14	No Response
5484	0016	Rahim Yar Khan	PUNJAB	31305-2423197-7	ZILQADAN RABANUSO NAZIR AHMED	BASTI LATTAN,MOKGZA CHANNA, P.O TRANDA SAMIYA KHAN, RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-000909-01-1	Current A/C						Pak Rupee					650.00		2012-12-10	No Response
5485	0016	Rahim Yar Khan	PUNJAB	31305-0175099-9	WALI SONS COTTON GRINNERS UNIT NO.02	WALI SONS COTTON GRINNERS, GARDEN MARKET , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-004386-01-3	Current A/C						Pak Rupee					665.10		2012-03-01	No Response
5486	0016	Rahim Yar Khan	PUNJAB	42301-1883293-7	RAHIM AHMED TAHIR S/O MEHMOOD BUX	HOUSE NO.27, STREET NO.2, QADAFI COLONY, RAHIM YAR KHAN, RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-005223-01-0							Pak Rupee					678.40		2013-11-14	No Response
5487	0016	Rahim Yar Khan	PUNJAB	36303-209842-3	SAMAR ABBAS S/O MUHAMMAD HUSSAIN	C/O AL QAM KARIYANA STORE NEAR GOVT SECONDARY GIRLS HIGH SCHOOL, PEERA GAB ROAD, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0016-0001-005609-01-6	Current A/C						Pak Rupee					680.00		2012-05-21	No Response
5488	0016	Rahim Yar Khan	PUNJAB	31305-9322460-0	MUHAMMAD YAQOUB	SHW.2,MOH USMAN ABAD,PANDEHA FACT,MAD DABBAR,MAIN GUA , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006145-01-7	Current A/C						Pak Rupee					686.00		2013-06-04	No Response
5489	0016	Rahim Yar Khan	PUNJAB		MANZOR AHMED	BASTI,KAM PUR AMIN, GABRI P.O KHAS TERSE , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C			MANZOR AHMED	Purchase Order / Payment Order	10002000	2012-03-20	OT	Pak Rupee					691.00		2012-03-20	No Response
5490	0016	Rahim Yar Khan	PUNJAB	31303-0316796-7	MUHAMMAD ABIF	HOUSE NO 73 GHARIB ABAD , , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-006766-01-8	Current A/C						Pak Rupee					700.00		2012-10-23	No Response
5491	0016	Rahim Yar Khan	PUNJAB	31305-8090256-3	MUHAMMAD ZARIF	1001,STH,LABEL HASSAN CLONY , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006212-01-0	Current A/C						Pak Rupee					700.00		2012-05-21	No Response
5492	0016	Rahim Yar Khan	PUNJAB	31305-8015291-7	NAZIR AHMED	C/O SHEIKAT ALI,HOUSE NO 11 STREET NO 1 JAMIA QABRIA ROAD LINK BAZAR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-005809-01-4	Current A/C						Pak Rupee					710.00		2012-01-21	No Response
5493	0016	Rahim Yar Khan	PUNJAB	31305-2141119-9	RAO BAKHTIAR AHMED	LEOPORD COURIER SERVICE RAILWAY ROAD , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-003075-01-4	Current A/C						Pak Rupee					722.00		2012-04-27	No Response
5494	0016	Rahim Yar Khan	PUNJAB	31305-2426238-5	MR. MUHAMMAD AZAM S/O FAZAL	H 1025 B VHYASSAN COLONY , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-001347-50-0	Saving A/C						Pak Rupee					740.45		2012-06-07	No Response
5495	0016	Rahim Yar Khan	PUNJAB	31303-6119759-7	ZAN UL AMREEN S/O MEHMOOD UL HASAN	HOUSE NO.41 ST NO.2 CHOKHA COLONY NEBHAR KINABA NEAR RYK PUBLIC SCHOOL, WHEELERWELL,RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-005376-01-4	Current A/C						Pak Rupee					755.00		2012-11-29	No Response
5496	0016	Rahim Yar Khan	PUNJAB	31303-8149731-3	MUHAMMAD MEMAN	HASANJIR MEDICAL STORE HOP RELYKY , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-004084-01-3	Current A/C						Pak Rupee					765.00		2012-02-10	No Response
5497	0016	Rahim Yar Khan	PUNJAB	31303-0764108-6	ASMA NAZ	TALI PUR MURIED WALA P.O SHEIKH WAHAN TEH RYK , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-004083-50-1	Saving A/C						Pak Rupee					779.31		2012-05-04	No Response
5498	0016	Rahim Yar Khan	PUNJAB	31305-1948059-3	RAHSHED AKHTER	H NO 25-8 STREET NO 96 GULSHAN USMAN BLOCK Y , , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-006612-01-3	Current A/C						Pak Rupee					795.00		2012-12-10	No Response
5499	0016	Rahim Yar Khan	PUNJAB	31305-0521066-7	ABDUL GHAFAR S/O ALLAH BAKHA	AL HAFIZ WOOD WORKS, RAHM MARKET , ,RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0071-004422-50-6	Saving A/C						Pak Rupee					817.76		2012-11-28	No Response
5500	0016	Rahim Yar Khan	PUNJAB	42101-8880360-2	PARVEEN MAI	HOUSE NO.62 STREET NO 18 MAIN STREET MUHAMMAD MAD DABBAR RYK, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-005866-01-7	Current A/C						Pak Rupee					831.60		2013-05-30	No Response
5501	0016	Rahim Yar Khan	PUNJAB	31305-8058145-3	GOMAND	C/O TERKATH CLOTH HOUSE MUSLIM BAZAR , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-009558-01-1	Current A/C						Pak Rupee					838.00		2012-03-02	No Response
5502	0016	Rahim Yar Khan	PUNJAB	31301-1442847-3	MUHAMMAD SAUD	MILLI CASS CTR AB PORT ROAD KHAN PUR , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-005804-01-1	Current A/C						Pak Rupee					858.40		2012-02-01	No Response
5503	0016	Rahim Yar Khan	PUNJAB	31305-1907132-3	SALEEM ULLAH	CHAKS #5 P O KHAS RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0071-002416-01-5	Saving A/C						Pak Rupee					872.98		2012-10-15	No Response
5504	0016	Rahim Yar Khan	PUNJAB	31303-3117688-4	SHAJAZA MUMTAZ	C/O MUHAMMAD AHMAD CHAKHABAD NATIONAL ELECTRO HOMEOPATHIC CLINIC R/B BANO BAZAR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-005986-01-2	Current A/C						Pak Rupee					881.00		2012-02-28	No Response
5505	0016	Rahim Yar Khan	PUNJAB	31303-7118044-2	BIRGHA KHAN	BH472,BVLSHQ,MOH REHMAT CLONY , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006234-01-3	Current A/C						Pak Rupee					886.00		2012-06-04	No Response
5506	0016	Rahim Yar Khan	PUNJAB	31303-2458008-0	MALIK KHUDA BUKSH	MOLANG KARIYANA STORE RAJAN PUR KALAN , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-006065-01-6	Current A/C						Pak Rupee					900.00		2012-10-19	No Response
5507	0016	Rahim Yar Khan	PUNJAB	31303-6374742-3	RUAZ HUSSAIN	NEAR CHOKHA LALA RUOH H NO B1111870 RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-006261-01-1	Current A/C						Pak Rupee					900.00		2012-10-11	No Response
5508	0016	Rahim Yar Khan	PUNJAB	31305-8070678-3	NAZIR AHMED	HOUSE NO.96, MUHAMMAD MUSTAN SHAH, RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-006020-01-0	Current A/C						Pak Rupee					900.00		2012-10-11	No Response
5509	0016	Rahim Yar Khan	PUNJAB	31303-7305143-3	AMEER BUKSH	KAMAL AUTOS,AUTO MKT,SHAHJID RD , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006368-01-6	Current A/C						Pak Rupee					900.00		2012-07-18	No Response
5510	0016	Rahim Yar Khan	PUNJAB	31305-6790979-1	GULAM MUSTOFA	H NO 50 MUHAMMAD NEW SADIQ BAZAR RAHM YAR KHAN , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006143-01-5	Current A/C						Pak Rupee					900.00		2012-07-04	No Response
5511	0016	Rahim Yar Khan	PUNJAB	31303-9181338-8	SHEHNAZ KUNISAR	C/O HANADA KARIYANA STR, DASTAGHER CLONY,MAIN STR , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006097-01-8	Current A/C						Pak Rupee					900.00		2012-05-29	No Response
5512	0016	Rahim Yar Khan	PUNJAB	31303-6813721-0	PETER BUKSH	C/O ASGHAR PAN SHOP,ABBASSA PULL , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006240-01-2	Current A/C						Pak Rupee					900.00		2012-04-23	No Response
5513	0016	Rahim Yar Khan	PUNJAB	31303-6373728-3	ABDUL HAKEEM	C/O FARAZ ZAHED AUTO CENTRE, AUTO MARKET SHAH ROAD , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006205-01-6	Current A/C						Pak Rupee					900.00		2012-03-30	No Response
5514	0016	Rahim Yar Khan	PUNJAB	31303-0709056-6	HAB REE S/O MANGLA REE	C/O KHALE KARIYANA STORE ST 1 MOH ZAF ABAD-CLONY , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006100-01-0	Current A/C						Pak Rupee					900.00		2012-03-14	No Response
5515	0016	Rahim Yar Khan	PUNJAB	31303-2947671-6	MUHAMMAD AKBAR	C/O USAMA HAFIDWARI STORE SHAH ROAD , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-007090-01-6	Current A/C						Pak Rupee					900.00		2012-03-08	No Response
5516	0016	Rahim Yar Khan	PUNJAB	31303-7767586-1	MUHAMMAD KASHIF HANIF	HAMMAD MEDCISE BANO HAZAR RAHM YAR KHAN , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006122-01-0	Current A/C						Pak Rupee					900.00		2012-02-23	No Response
5517	0016	Rahim Yar Khan	PUNJAB	46105-0557018-9	GULAM HASSAN	GILLIAN FLOUR AND GENERAL MILL,JAMAL DIN WALI TEH SADIQABAD , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006061-01-6	Current A/C						Pak Rupee					900.00		2012-01-24	No Response
5518	0016	Rahim Yar Khan	PUNJAB	31305-0832540-5	SAPUULLAH	STREET NO.5 BLOCK-V, GULSHAN-E-GHMAN,RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-005218-01-9	Current A/C						Pak Rupee					943.00		2012-07-12	No Response
5519	0016	Rahim Yar Khan	PUNJAB	31303-2409071-5	AAMIR SATIAR	HOUSE-BV-08, STREET-4,HASSAN COLONY , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-001920-01-6	Current A/C						Pak Rupee					944.37		2013-01-19	No Response
5520	0016	Rahim Yar Khan	PUNJAB	31305-6372617-4	NAVEED UR REHMAN	VARIETY SHOES SHOP NO.6 BEHIND NEW SADIQ BAZAR , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-004821-01-2	Current A/C						Pak Rupee					970.00		2012-04-02	No Response
5521	0016	Rahim Yar Khan	PUNJAB	31303-3640323-6	SAIEDA PARVEEN	HOUSENO 15,ABDUL SALEEM HOUSE STREET NO 15,NAGI COLONY , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-003631-50-1	Saving A/C						Pak Rupee					974.51		2012-04-24	No Response
5522	0016	Rahim Yar Khan	PUNJAB	31303-8092751-1	HAB AHMED	JALLINDAR CLOTH HOUSE, MEENA BAZAR,JOIT SAMBA , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-003223-01-6	Current A/C						Pak Rupee					976.50		2012-02-08	No Response
5523	0016	Rahim Yar Khan	PUNJAB	31303-5147266-7	KAMBIAN ZAHIF	HOUSE NO. 147 TRUST COLONY B Y R , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-002726-01-2	Current A/C						Pak Rupee					1,041.00		2012-07-10	No Response
5524	0016	Rahim Yar Khan	PUNJAB	31303-6200839-4	BURKHANA YAMBEEN	HOUSE NO.4 STREET NO 2 MUHAMMAD BASTI HAB AHMED COLONY RYK , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0071-004718-50-3	Saving A/C						Pak Rupee					1,062.18		2012-11-08	No Response
5525	0016	Rahim Yar Khan	PUNJAB	31303-3853062-0	NMAAT ALI SHEHZAD	0015 OLD OFFICER COLONY RAHM YAR KHAN , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-003025-01-4	Current A/C						Pak Rupee					1,157.40		2012-09-20	No Response
5526	0016	Rahim Yar Khan	PUNJAB	31303-8748199-3	HANIB	CHACK 4-138-P P.O 136 , , RAHIMYAR KHAN, RAHM YAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-002382-01-6	Current A/C						Pak Rupee					1,161.00		2012-02-15	No Response
5527	0016	Rahim Yar Khan	PUNJAB	31304-3255447-6	AREEA SIDRA W/O SHAFQAT HUSSAIN KANA	HOUSE NO 15 STREET NO 14 BNSAF PARK NEAR MBBANK TOMER MUHAMMAD TALEEM ABAD, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-005206-01-0	Current A/C						Pak Rupee					1,197.50		2013-01-24	No Response
5528	0016	Rahim Yar Khan	PUNJAB	31303-8400540-5	FAZAL AGENCIES	71-SHAH ROAD RAHM YAR KHAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-005113-01-3	Current A/C						Pak Rupee					1,197.61		2012-05-09	No Response
5529	0016	Rahim Yar Khan	PUNJAB	31305-4506393-1	JAM AHMED HUSSAIN AHMED	BASTI CHAM SALAM, PO CHAM ABBAS , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-001755-50-2	Saving A/C						Pak Rupee					1,299.40		2012-07-25	No Response
5530	0016	Rahim Yar Khan	PUNJAB	31303-2446294-1	BIFAN ANWAR	HOUSE NO.217 STREET NO.5 LATIFABAD COLONY , RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0016-0001-003171-01-3	Current A/C						Pak Rupee					1,324.00		2012-06-31	No Response
5531	0016	Rahim Yar Khan	PUNJAB	42301-0751478-3	MYS DEWAN E KHAN RESTURANT	A NEW OFFICER COLONY SHEIKH ZAYED ROAD , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-001230-01-9	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/BL/TLTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
1544	0016	Rahim Yar Khan	PUNJAB	31303-940328-3	MUHAMMAD TUFIL	C/O AL MUSTAFA HARDWARE TOOLS STORE SHAH RD., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006254-01-9	Current A/C							Pak Rupee				1,900.00		2013-04-25	No Response
1545	0016	Rahim Yar Khan	PUNJAB	31303-930016-3	KASIM ULLAH	G/O YOUSAF POLYTECHNIC SERVICE PULL-SCHOOL BAZAR NE MC JUNIOR GIRLS MODEL SCHOOL RYK, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006110-01-4	Current A/C							Pak Rupee				1,900.00		2013-02-22	No Response
1546	0016	Rahim Yar Khan	PUNJAB	31303-866403-6	ABDUL QADIR	CHAMAN FLOUR MILLS GRI CANAL SHAHBAZ PUR ROAD , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-003731-01-9	Current A/C							Pak Rupee				1,540.00		2013-03-28	No Response
1547	0016	Rahim Yar Khan	PUNJAB	31303-277100-7	MUHAMMAD JAHANGIR SHAH	DEBA MASHAL KHAN MOH PATHAN- ISTAN CHOKK LICHABARI RD., RAHIMYAR KHAN PAKISTAN	Local Currency A/C	0016-0001-004040-01-9	Current A/C							Pak Rupee				1,940.00		2012-09-24	No Response
1548	0016	Rahim Yar Khan	PUNJAB	31303-944749-3	BAFQUE AHMAD SHAH	ZIKRIA AUTOS ADDA, SHERAT WATIAN., RAHIMYAR KHAN PAKISTAN	Local Currency A/C	0016-0001-001026-01-1	Current A/C							Pak Rupee				2,000.00		2012-11-20	No Response
1549	0016	Rahim Yar Khan	PUNJAB	31303-243472-0	MUHSIN AQ AHMED	BASTI WAHID RUS NHIYAA, MOZA PATTI PAROCHAN, RAHIMYAR KALAN , RAHIMYAR KHAN PAKISTAN	Local Currency A/C	0016-0071-001759-50-6	Saving A/C							Pak Rupee				2,143.62		2012-08-18	No Response
1550	0016	Rahim Yar Khan	PUNJAB	31303-045193-5	MUHAMMAD BABAR KJRAL NO MQRAL JAVED	H NO 4 ST NO 1 HASSAN COLONY , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-005400-01-7	Current A/C							Pak Rupee				2,145.00		2012-01-09	No Response
1551	0016	Rahim Yar Khan	PUNJAB	42401-7777177-6	MARIA PERVAZ WO PERVAZ HUSSAIN	C/O MQRAL HOUSE NO 274-D BLK D SCHEME 1 RYK., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0070-005062-50-9	Saving A/C							Pak Rupee				2,337.13		2013-03-02	No Response
1552	0016	Rahim Yar Khan	PUNJAB	31303-241143-9	ABDUL MAJEED	BASTI KADOK PUR NO 1 P/O AMIN GABE., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-003072-01-3	Current A/C							Pak Rupee				2,366.00		2012-03-21	No Response
1553	0016	Rahim Yar Khan	PUNJAB	31303-3752167-4	UZMA FARHAT	299 D, BLOCK Z, GULSHAN E KJRAL., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-000308-50-5	Saving A/C							Pak Rupee				2,791.33		2012-05-07	No Response
1554	0016	Rahim Yar Khan	PUNJAB	31303-239472-4	MR. ANWAR UL HAQ	HAFIZ ANWAR UL HAQ AL FALAH FILLING STATION BY PASE RD NR STADIUM RYK, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-000443-01-6	Current A/C							Pak Rupee				2,802.00		2012-09-11	No Response
1555	0016	Rahim Yar Khan	PUNJAB	31303-244080-7	SYED SHAHQAT HUSSAIN BURKHAN	051C, BLOCK W, SCHEME 2 4-GULSHAN KJRAL., RAHIMYAR KHAN PAKISTAN	Local Currency A/C	0016-0071-001722-50-3	Saving A/C							Pak Rupee				2,941.39		2012-06-06	No Response
1556	0016	Rahim Yar Khan	PUNJAB	31303-3354210-5	MUHAMMAD RIAZ SO M TUFIL	BANA UMAR RIAZ HOUSE NO 14-B MODEL TOWN RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0070-005179-50-9	Saving A/C							Pak Rupee				3,074.48		2012-04-04	No Response
1557	0016	Rahim Yar Khan	PUNJAB	31303-935426-3	SHAFQAT ALI	HASSAN ABAD POST OFFICE, RAJA PUR KILRD TERSE., RAHIMYAR KHAN PAKISTAN	Local Currency A/C	0016-0070-004070-50-3	Saving A/C							Pak Rupee				3,273.18		2012-10-01	No Response
1558	0016	Rahim Yar Khan	PUNJAB	31303-169309-0	SUMBA ASHRAF DYO M. ASHRAF	HOUSE 4 25-D STREET 4 62 BLOCK 2 MUHALLA GULSHAN E USMAN RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-005572-01-7	Current A/C							Pak Rupee				3,605.00		2012-07-24	No Response
1559	0016	Rahim Yar Khan	PUNJAB	31303-2008111-5	SHAFQAT KADOK	NEAR MUHAMMAD MASUD STREET NO 3 MUHALLA HUSSANABAD, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0070-004080-50-7	Saving A/C							Pak Rupee				3,740.57		2012-03-07	No Response
1560	0016	Rahim Yar Khan	PUNJAB	31303-932279-3	MASLEEM	MUHAMMAD PUR GANGA YOUSAF ABAD R.Y.K., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-002044-01-5	Current A/C							Pak Rupee				3,840.65		2012-01-10	No Response
1561	0016	Rahim Yar Khan	PUNJAB	31301-873485-7	BASHIRAT ALI	CHAK NO 1331-1, P.O 23-P NEAR DEBA MALIK SHUOHAN PATHAN TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0016-0001-003381-01-7	Current A/C							Pak Rupee				4,531.00		2012-03-09	No Response
1562	0016	Rahim Yar Khan	PUNJAB	31303-8848617-4	SHADMA AKHTAR	HOUSE NO 7A-HELENG MOH QAZIAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-000940-01-0	Current A/C							Pak Rupee				4,610.00		2012-02-25	No Response
1563	0016	Rahim Yar Khan	PUNJAB	31303-0042132-3	UMER MODEL FARM	4-KM KHANPUR ROAD HAI M ANWER SULTAN PUR., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-004501-01-1	Current A/C							Pak Rupee				4,625.00		2013-01-12	No Response
1564	0016	Rahim Yar Khan	PUNJAB	31303-0712104-7	ZAFAR KJRAL	HOUSE-12 C, STREET 4-BLOCK - W, GULSHAN USMAN., RAHIMYAR KHAN PAKISTAN	Local Currency A/C	0016-0001-001910-01-4	Current A/C							Pak Rupee				4,625.00		2012-10-25	No Response
1565	0016	Rahim Yar Khan	PUNJAB	32201-7917016-7	SHAHNAWAZ KHAN SO M ABDULLAH KHAN	BASTI MUHAMMAD ABDUL KHAN TARANDA JAMAY KHAN., RAHIMYAR KHAN PAKISTAN	Local Currency A/C	0016-0001-005006-01-7	Current A/C							Pak Rupee				4,633.00		2012-08-21	No Response
1566	0016	Rahim Yar Khan	PUNJAB	31303-5024513-5	MUHAMMAD RUF IQ	STREET LCHWS NGI GASTAREEN CHALYAL ROAD., RAHIMYAR KHAN PAKISTAN	Local Currency A/C	0016-0001-000519-01-9	Current A/C							Pak Rupee				4,900.00		2012-08-17	No Response
1567	0016	Rahim Yar Khan	PUNJAB	31303-001006-5	GHOULAM HUSSAIN SO ELAMH BUKSH	MASTER MOHIB AHMED MASTER TECHNICAL BOOK CENTER 72-ND., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-006377-01-7	Current A/C							Pak Rupee				4,900.00		2012-06-26	No Response
1568	0016	Rahim Yar Khan	PUNJAB	31303-5100032-3	MADINA AUTIOR	AUTO MARKET SHAH ROAD R.Y.K., RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-001596-01-2	Current A/C							Pak Rupee				6,171.77		2012-04-13	No Response
1569	0016	Rahim Yar Khan	PUNJAB	31303-0074117-6	MEEMONA SAEED	CANAL VIEW HOUSING SCHEME, RAHIM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-003249-50-3	Saving A/C							Pak Rupee				6,625.91		2012-05-03	No Response
1570	0016	Rahim Yar Khan	PUNJAB	31303-1879240-9	SANDER ALI	SABIR JEWELLERS SANDAR BAZAR., RAHIMYAR KHAN PAKISTAN.	Local Currency A/C	0016-0071-004040-50-8	Saving A/C							Pak Rupee				6,564.95		2012-08-15	No Response
1571	0016	Rahim Yar Khan	PUNJAB	31303-955044-4	MUSHTAQUEEN BIBI	HOUSE NO 55B-A SATELLITE TOWN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-002594-50-2	Saving A/C							Pak Rupee				6,971.10		2012-06-18	No Response
1572	0016	Rahim Yar Khan	PUNJAB	36001-1553111-5	TANMULAH LABBAR	C/O ASF BROTHERS ENMUTILLAH MARKET KANDOO ROAD, RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0001-003203-01-8	Current A/C							Pak Rupee				14,932.60		2012-05-23	No Response
1573	0016	Rahim Yar Khan	PUNJAB	35201-2977454-1,35201-4157181-3	SILVER STAR INSURANCE CO. LTD	SILVER STAR INSURANCE COMPANY LTD, SILVER STAR HOUSE 5-BANK SQUARE, LAHORE, PAKISTAN.	Local Currency A/C	0016-0001-005240-01-5	Current A/C							Pak Rupee				20,007.50		2012-02-15	No Response
1574	0016	Rahim Yar Khan	PUNJAB	31303-2016607-2	AFZA SAAD CHEEMA	HOUSE NO 5705, SAHBI SARWAR CLNY., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0070-006296-50-3	Saving A/C							Pak Rupee				27,009.83		2012-05-28	No Response
1575	0016	Rahim Yar Khan	PUNJAB	C.F. BAHAWAL PUR	C.F. BAHAWAL PUR	HOUSE 199 STREET LAKAN., NOOR E WALI RAHIM YAR KHAN., RAHIMYAR KHAN.	Local Currency A/C			HAB SABIR HUSSAIN	Cash Deposit Receipt	2	2012-05-30	PKB	Pak Rupee					47,250.00		2012-05-30	No Response
1576	0016	Rahim Yar Khan	PUNJAB	31303-236202-7	SAJJAD HUSSAIN	PO KOT HAQ NAWAZ., RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0016-0071-001407-50-9	Saving A/C							Pak Rupee				35,771.47		2012-04-26	No Response
1577	0016	Rahim Yar Khan	PUNJAB	C.F. BAHAWAL PUR	C.F. BAHAWAL PUR	HOUSE 199 STREET LAKAN., NOOR E WALI RAHIM YAR KHAN., RAHIMYAR KHAN.	Local Currency A/C			HAB SABIR HUSSAIN	Cash Deposit Receipt	1	2012-05-30	PKB	Pak Rupee					79,650.00		2012-05-30	No Response
1578	0016	Rahim Yar Khan	PUNJAB	C.F. BAHAWAL PUR	C.F. BAHAWAL PUR	HOUSE 199 STREET LAKAN., NOOR E WALI RAHIM YAR KHAN., RAHIMYAR KHAN.	Local Currency A/C			HAB SABIR HUSSAIN	Cash Deposit Receipt	3	2012-05-30	PKB	Pak Rupee					98,150.00		2012-05-30	No Response
1579	0017	Rawalpindi City	PUNJAB	37405-7460573-3	IFTEKHAR KHALED	HOUSE NO D-861 MUHALLAH SATELLITE TOWN BWP., RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005081-01-2	Current A/C							Pak Rupee				0.03		2012-05-09	No Response
1580	0017	Rawalpindi City	PUNJAB	62303-2242511-7	BEAL QANYOM	H NO 1064 ST NO 2 PO STREET DABREE HUSSANABAD., RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005045-01-0	Current A/C							Pak Rupee				0.11		2012-03-28	No Response
1581	0017	Rawalpindi City	PUNJAB	36402-432592-8	NAMALA ABHAS	BWP NO 4-A 1ST FLOOR ALLAH DITTA CORNER NOVA MUHALLAH TRUNK BAZAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005008-01-7	Current A/C							Pak Rupee				0.12		2012-05-28	No Response
1582	0017	Rawalpindi City	PUNJAB	37405-0449967-4	MUHAMMAD HABIB MUNAWAR	SJ CABINETS SHOP NO 40 FIRST FLOOR PALACE MARKET BARA BAZAR BABA BAZAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-003004-01-7	Current A/C							Pak Rupee				0.12		2013-03-05	No Response
1583	0017	Rawalpindi City	PUNJAB		MUHAMMAD SOHAEE..	RAWALPINDI	Local Currency A/C									Pak Rupee				0.13		2012-06-19	No Response
1584	0017	Rawalpindi City	PUNJAB	34101-5970802-3	KHURRAM SHEHZAD	H NO D 004 BLOCK D SATELLITE TOWN., RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005008-01-0	Current A/C							Pak Rupee				0.20		2012-05-09	No Response
1585	0017	Rawalpindi City	PUNJAB	16101-4136436-5	QADIR WAQAR	H NO D-0A-HEVA KHAN MUHAMMAD STREET NO 12 KUBRI ROAD DROK ALI AKBAR SADRQABAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005709-01-5	Current A/C							Pak Rupee				0.20		2012-02-24	No Response
1586	0017	Rawalpindi City	PUNJAB	37405-1602978-7	NAZIR AHMED	H NO J-756, TABLE MUHALLA., RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0077-003249-01-2	Saving A/C							Pak Rupee				0.25		2012-12-06	No Response
1587	0017	Rawalpindi City	PUNJAB	37405-3500825-5	ABDUL MATEEN SAKTI	H NO 2 ST NO 1 MUHALLAH KABI ROAD HAROON CHOWN, NEAR NAMAT MAUD BRANHAL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005084-01-1	Current A/C							Pak Rupee				0.37		2012-02-15	No Response
1588	0017	Rawalpindi City	PUNJAB	36103-1042229-7	MUHAMMAD NAGHEEM	MRF COLONY PAC H NO 1795 ATTOCK CANTT TER AND DIRT., ATTOCK, PAKISTAN.	Local Currency A/C	0017-0001-003026-01-6	Current A/C							Pak Rupee				0.60		2012-05-25	No Response
1589	0017	Rawalpindi City	PUNJAB	37405-0312510-7	MALIK ABDUL REHMAN	HOUSE NO 11630 GALI MUHALLAH NABI ABAD TALIJI MOH BWP., RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005063-01-8	Current A/C							Pak Rupee				0.63		2012-02-24	No Response
1590	0017	Rawalpindi City	PUNJAB	37405-3551144-5	MUS HUSSAN TRADERS	METRO PLAZA COLLEGE ROAD., RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005423-01-4	Current A/C							Pak Rupee				0.65		2012-01-05	No Response
1591	0017	Rawalpindi City	PUNJAB	37405-5470836-1	ISHAQ ALI KHAN	HOUSE NO 37-377, SARFA BAZAR, ST.NO.2, RAWALPINDI PAKISTAN	Local Currency A/C	0017-0001-002001-01-2	Current A/C							Pak Rupee				1.45		2012-11-12	No Response
1592	0017	Rawalpindi City	PUNJAB	37405-0590030-9	SABIRAH FEROCIE KHAN	HOUSE NO 0-155, ALAM KHAN ROAD., RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0071-001756-01-0	Saving A/C							Pak Rupee				3.31		2012-02-11	No Response
1593	0017	Rawalpindi City	PUNJAB	33100-978954-9	MUHAMMAD AHMED SHAH	C-02, STREET NO 1, SECTOR 1-0 KHAYABAN E-SHRYED, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-002030-01-2	Current A/C							Pak Rupee				3.40		2012-06-07	No Response
1594	0017	Rawalpindi City	PUNJAB	37405-0434910-5	MUHAMMAD ANEES CHOUDHARY	H NO. AA-100A, ST.NO. 3A, MUHALLAH GULSHAN NAB., RAWALPINDI PAKISTAN	Unknown FCY A/C	0017-0400-004036-01-7	Current A/C							Euro				3.87		2012-09-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DLTYDR, COD)	Instrument No.	Date of Issue	Federal Reserve I	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft	Last date of deposit or withdrawal	
5487	0017	Rawalpindi City	PUNJAB	37405-788925-7	SHARAZAD NAZR	HOUSE NO 154 NEW PHAGWARH SATELLITE TOWN , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-004482-01-3	Current A/C						Pak Rupee					41.40		2013-05-18	No Response
5508	0017	Rawalpindi City	PUNJAB	61101-1892744-1	ANF AGEE	SHOP NO.11 1ST FLOOR NEW NATIONAL MARKET BABA BAZAR , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-004222-01-0	Current A/C						Pak Rupee					42.30		2013-02-28	No Response
5509	0017	Rawalpindi City	PUNJAB	37405-0848878-7	HAZ MAHMUD S/O MEHBOOB ELAH	HOUSE NO.8B-794 STREET NO.22, MOHALLAH REHMAN PURABAN ,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-003169-01-1	Current A/C						Pak Rupee					44.00		2013-12-18	No Response
5610	0017	Rawalpindi City	PUNJAB	37405-4624225-7	GH NORMAN JAVED	AL JANNAF GARMENTS,TRUNK BAZAR , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-004003-01-0	Current A/C						Pak Rupee					51.00		2012-02-14	No Response
5611	0017	Rawalpindi City	PUNJAB	37405-5126880-1	MURSHAN ALI KHAN	PROUDHARS ST NO.38 MOHALLA DARUL ISLAM KOTMAL, ARAD RWP,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-000096-01-0	Current A/C						Pak Rupee					53.64		2012-11-12	No Response
5612	0017	Rawalpindi City	PUNJAB	37405-2005868-6	FARHAN ASAD	HOUSE NO-361, COLLEGE ROAD, URDU BAZAR ,RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-002574-01-0	Current A/C						Pak Rupee					57.00		2013-07-25	No Response
5613	0017	Rawalpindi City	PUNJAB	37405-2168231-0	AMIR BASOOR	HOUSES NO P-1453, MOHALLAH HARIPURA , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-001081-01-0	Current A/C						Pak Rupee					59.81		2013-03-19	No Response
5614	0017	Rawalpindi City	PUNJAB	37405-6111166-7	MUHAMMAD SURAJ ABHASI	0578/D-373 MOHALLAH RANI BAZAR SARAF-A BAZAR RWP , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-005761-01-3	Current A/C						Pak Rupee					65.00		2013-07-27	No Response
5615	0017	Rawalpindi City	PUNJAB	37405-9500443-9	MUHAMMAD MUNSOOR QURESHI	SHOP NO.C-43 ST NO.1 NAGRA MKT MOTI BAZAR ,RAWALPIND,PAKISTAN	Local Currency A/C	0017-0001-006214-01-0	Current A/C						Pak Rupee					70.00		2013-08-18	No Response
5616	0017	Rawalpindi City	PUNJAB	37405-598708-0 37405-6279870-5	RASHIED AHMED/NAEEM SHAHAB	BAKHSED ENGINEERING WORKS PRWADHAR BUS STANDS,SHOP 10-11 DIKOK SAFU HR AL COLONY,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0077-004022-01-7	Saving A/C						Pak Rupee					76.60		2012-10-30	No Response
5617	0017	Rawalpindi City	PUNJAB	37405-4278060-7	MRS S.K. NUTTAN TRADERS	HOUSE NO.765/0-D ST/MOHALLAH 4 ACT/MAASH ROAD DEHRU HASSAN ,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-004562-01-3	Current A/C						Pak Rupee					82.58		2013-09-03	No Response
5618	0017	Rawalpindi City	PUNJAB	37405-1804809-3	GHAULAM ABBAS	HOUSE NO. NO 622, STREET NO.09 MOHALLA CHAUDHARY PERDZ KUNJAL,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0003-002593-01-0	Current A/C						Pak Rupee					82.70		2012-11-10	No Response
5619	0017	Rawalpindi City	PUNJAB	37405-1205868-6	MUHAMMAD BORAM / SAADIA FAROOQ	H.NO.30 NEELUM ROAD C-9/3 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0077-005975-01-2	Saving A/C						Pak Rupee					88.54		2012-04-14	No Response
5620	0017	Rawalpindi City	PUNJAB	37405-4424806-5	RASHID MEHMOOD	HOUSE NO.88665/0-A MOHALLAH AB EBD ROAD 7802/0/ARAD RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-001309-01-0	Current A/C						Pak Rupee					95.00		2013-07-04	No Response
5621	0017	Rawalpindi City	PUNJAB	37403-7711870-5	HAQI MUNIR HUSAIN	NEAR RAMMA PUL LEHTAR ROAD KHANNA DAM P/O KHAS TEH AND DIST, ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-005091-01-3	Current A/C						Pak Rupee					95.40		2013-06-04	No Response
5622	0017	Rawalpindi City	PUNJAB	37405-0548239-2	JEERABA SHAFI	F-8, 71 NEAR DOKY FAMILY HOSPITAL SATELLITE TOWN, RAWALPIND,PAKISTAN.	Unknown PCY A/C	0017-0410-004056-01-2	Current A/C						US Dollar					100.00		2012-11-03	No Response
5623	0017	Rawalpindi City	PUNJAB	37405-4902990-3	MUHAMMAD USAMA	HN03149 MOHALLAH RANI FOREST OFFICE ROAD , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-006121-01-1	Current A/C						Pak Rupee					100.00		2013-05-02	No Response
5624	0017	Rawalpindi City	PUNJAB	37405-0705635-5	SYED AHIRAN ALI	SHOP NO.C-150 B RAMJAN MKT MOTI BAZAR ,RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-006217-01-0	Current A/C						Pak Rupee					100.00		2013-04-17	No Response
5625	0017	Rawalpindi City	PUNJAB	37406-1399647-3	MUHAMMAD ALVI	H.NO.CB-223/0-1 AL-AZAN COLONY W/40 C/ANTT TOSHI, TAXLA , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-002096-01-0	Current A/C						Pak Rupee					100.00		2012-02-24	No Response
5626	0017	Rawalpindi City	PUNJAB		IST DAD (INDUCT)TCNS P O BOX 2750, ISLAMABAD	H.NO.36, STREET NO.1, BLOCK A, EDAN GARDEN, LOBB BHEER, ISLAMABAD.	Local Currency A/C			MUHAMMAD NORMAN	Purchase Order / Payment Order	1760626	2012-09-25	FED					100.00		2013-09-25	No Response	
5627	0017	Rawalpindi City	PUNJAB	37405-1974146-7	MUHAMMAD JAMIL AHMED	HOUSE NO.241 STREET NO.2 GULISTAN COLONY MOHALLAH SHAH CHIN CHABAYH,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-004413-01-0	Current A/C						Pak Rupee					102.00		2013-09-29	No Response
5628	0017	Rawalpindi City	PUNJAB	54400-7215795-1	MUHAMMAD FAIZAN WASTI	SHULAMR TRADERS E-207 KIBRAL RD COMMITTEE CHOWK , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-005972-01-8	Current A/C						Pak Rupee					107.00		2013-05-23	No Response
5629	0017	Rawalpindi City	PUNJAB	37405-8497605-1	IRFAN MEHMOOD	SHOP NO. 90 NATIONAL MARKET BABA BAZAR,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-006075-01-4	Current A/C						Pak Rupee					108.00		2013-10-17	No Response
5630	0017	Rawalpindi City	PUNJAB	37405-0151310-0	MUHAMMAD USMAN NAWAZ	HOUSE NO 1431 STREET NO 72 MOHALLAH DIKOK MANGTAL RWP , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-005100-01-4	Current A/C						Pak Rupee					114.00		2012-05-17	No Response
5631	0017	Rawalpindi City	PUNJAB	37405-6236154-7	MUHSIN AHMED MALIK	U-1009 JAMA MASUD ROAD , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-000003-01-0	Current A/C						Pak Rupee					120.00		2013-03-22	No Response
5632	0017	Rawalpindi City	PUNJAB	37405-8234432-3	MUHAMMAD SHAHED SIDDIKI	HOUSE NO.DV 136 SECTOR 4-B K S S MOHALLAH,RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-001306-01-4	Current A/C						Pak Rupee					124.52		2013-01-26	No Response
5633	0017	Rawalpindi City	PUNJAB	37405-9505661-3	MUHAMMAD KIBAL	KIBLA LACE CENTRE SHOP 4/03A 1ST FLOOR ANSAR MARKET MUGHAL SARKO MARKET PATA BAZAR,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-005136-01-4	Current A/C						Pak Rupee					126.00		2013-10-25	No Response
5634	0017	Rawalpindi City	PUNJAB	37405-5193317-3	AMAD ALI	SHOP NO. C-45, STREET NO.01, MOTI BAZAR,RAWALPIND,PAKISTAN	Local Currency A/C	0017-0001-001794-01-4	Current A/C						Pak Rupee					125.20		2013-11-27	No Response
5635	0017	Rawalpindi City	PUNJAB	61101-1154893-1	MUHAMMAD NOORMAN	H.NO.36, STREET NO.1 BLOCK A, EDAN GARDEN LOBB BHEER,ISLAMABAD,PAKISTAN.	Local Currency A/C	0017-0001-005995-01-5	Current A/C						Pak Rupee					142.00		2013-10-24	No Response
5636	0017	Rawalpindi City	PUNJAB	37405-9758868-9	GUL ZAMIR KHAN MIRHAS	HOUSE NO.GE-31,BLOCK E, EDINAT BRADCHAME ALA ,RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-002772-01-0	Current A/C						Pak Rupee					144.00		2013-07-24	No Response
5637	0017	Rawalpindi City	PUNJAB	37405-9306063-1	SHAN MUHAMMAD	H.NO.19-207, ST NO.3, MOHALLA CHACH COLLEGE ROAD ,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-006261-01-0	Current A/C						Pak Rupee					145.00		2013-10-16	No Response
5638	0017	Rawalpindi City	PUNJAB	61101-9887924-9	CHAUHDARY HUSINAQ AHMED	HOUSE NO.M-14/5 ST NO.65 MOHALLA AMAR PURA , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-003005-01-0	Current A/C						Pak Rupee					146.00		2013-02-02	No Response
5639	0017	Rawalpindi City	PUNJAB	37405-6286475-7	MUHAMMAD BILAL SINDHU	HOUSE 4 080 MOHALLA SARAYE SURAT SINGH BAEWAY ROAD RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-004706-01-4	Current A/C						Pak Rupee					150.00		2013-01-18	No Response
5640	0017	Rawalpindi City	PUNJAB	42501-4807034-9	MYS S.S.PHARMA	MARKAZ MARKET BABA BAZAR , RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-004631-01-3	Current A/C						Pak Rupee					160.00		2013-05-01	No Response
5641	0017	Rawalpindi City	PUNJAB	38403-4983663-3	MERTIZA SUBHAN	G/O MUHAMMAD ASLAM DIRECTOR, ADMIN FIB H-10 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-006152-01-0	Current A/C						Pak Rupee					174.00		2012-05-23	No Response
5642	0017	Rawalpindi City	PUNJAB	37405-1267907-5	ZAMIR MUGHAL	HOUSE/C-56 NEW ABAD MAHER HASAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0017-0071-000079-01-4	Saving A/C						Pak Rupee					179.13		2013-10-24	No Response
5643	0017	Rawalpindi City	PUNJAB	37405-6875300-7	SHAKHALED JAVED	HOUSE NO-88/76 MOHALLAH SHAH NAZIR DEWAN RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-001716-01-0	Current A/C						Pak Rupee					180.00		2012-05-30	No Response
5644	0017	Rawalpindi City	PUNJAB	37405-0151938-7	ABDUL BAZAR	SHOP NO. 15,MADINA MARKET, BABA BAZAR , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-004423-01-5	Current A/C						Pak Rupee					185.40		2012-07-08	No Response
5645	0017	Rawalpindi City	PUNJAB	12103-7419115-5	ABD ALI	H.NO 370, ST NO 6 MOHALLAH MILLAT ARAD MASJIDAL RD, RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0078-006133-01-0	Saving A/C						Pak Rupee					186.69		2013-03-13	No Response
5646	0017	Rawalpindi City	PUNJAB	37405-2918736-5	BAHA DANNISH	H.NO.304-407 ST NO.3 NEW PHAWARH RWP , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-009937-01-0	Current A/C						Pak Rupee					186.80		2013-05-07	No Response
5647	0017	Rawalpindi City	PUNJAB	37405-0574143-3	AZMAT MEHMOOD NEZAMI	H.NO.B-170 MOHALLAH KHURAM COLONY MUSLIM TOWN, RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0071-003026-01-6	Saving A/C						Pak Rupee					190.70		2012-02-06	No Response
5648	0017	Rawalpindi City	PUNJAB	37405-1059225-5	GH MUHAMMAD SHAHID	HOUSE/421 STREET/0 MOHALLAH GHADABAD DIKOK SYEDIAN NR SARKAR MADINA MASUD RWP, RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-004705-01-5	Current A/C						Pak Rupee					194.00		2013-03-20	No Response
5649	0017	Rawalpindi City	PUNJAB	37405-2280775-3	ABDUL BASIT	H.NO. 1-770 STREET NO. 2 MOHALLAH TALJ RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0078-006146-01-0	Saving A/C						Pak Rupee					194.65		2012-06-05	No Response
5650	0017	Rawalpindi City	PUNJAB	37405-5120465-0	ABIRAH MEHMOOD	H.NO.D-1028, STREET NO.018, BHANDIA CHOK,NEAR CH. FAROOQ KIRYANA STORE,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-006263-01-0	Current A/C						Pak Rupee					200.00		2013-09-17	No Response
5651	0017	Rawalpindi City	PUNJAB	37405-4070019-7	LIQAQT ALI	H NO.28-207/A, MOHALLAH QADIM AMAD,HAZARA COLONY GANI MANDAL,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-003436-01-5	Current A/C						Pak Rupee					201.85		2013-10-01	No Response
5652	0017	Rawalpindi City	PUNJAB	37405-2884563-1	SHAN ALI	H.NO. 88-927, MOHALLA SHAHABAD ASGHAR MAIL , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-006248-01-3	Current A/C						Pak Rupee					205.00		2013-05-11	No Response
5653	0017	Rawalpindi City	PUNJAB	37405-5710403-1	MUHAMMAD ALI	AL-BABA COLLECTION,SHOP 1-2, 1ST FLOOR CHINA CENTRE,AL BAZA MARKET,MANN BABA BAZAR, RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-002608-01-0	Current A/C						Pak Rupee					209.00		2013-01-10	No Response
5654	0017	Rawalpindi City	PUNJAB	37405-6234193-5	MYS USAMA LEATHER WORKS	STREET MRZA LAI, TRUNK BAZAR , RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-003807-01-2	Current A/C						Pak Rupee					212.00		2013-05-23	No Response
5655	0017	Rawalpindi City	PUNJAB	61101-6925786-2	SHAHZEN KANWAL	C-163 STREET NO.54 SEC 7-FRANCE COLONY , ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0078-006112-01-5	Saving A/C						Pak Rupee					218.87		2012-05-22	No Response
5656	0017	Rawalpindi City	PUNJAB	37405-0054487-3	MUHAMMAD SULLEMAN	P-1607 YOUSAF STREET EDI GAH RWP ,RAWALPIND,PAKISTAN.	Local Currency A/C	0017-0001-005308-01-0	Current A/C						Pak Rupee					220.00		2012-11-26	No Response
5657	0017	Rawalpindi City	PUNJAB	37405-7500196-9	TAMIR	HOUSE NO W 617 MOHALLA GANI MANDER BABA BAZAR RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0017-0001-004704-01-7	Current A/C						Pak Rupee					220.00		2013-07-	

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/STDR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
5676	0017	Rawalpindi City	PUNJAB	MUHAMMAD SHAHID	D-804 BLOCK-D SATELLITE TOWN , , RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-000160-01-8	Current A/C							Paik Rupee				300.00		2013-06-30	No Response
5677	0017	Rawalpindi City	PUNJAB	MUHAMMAD NABEED	889-E SECTOR 3 KHAYABANE SB SYED , , RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-000540-01-7	Current A/C							Paik Rupee				315.00		2013-02-17	No Response
5678	0017	Rawalpindi City	PUNJAB	RUBINA BIBI	C/O SYED HASSAN MEHROOB ROOM NO.6-7 KUNWAT HOTEL, INTL. ISLAMIC HOTEL, ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-005311-01-3	Current A/C							Paik Rupee				327.93		2013-05-07	No Response
5679	0017	Rawalpindi City	PUNJAB	ABIDA PARVEEN	KHARSA NO.1504 AVENUE NO.2 ST NO.4 BHAL TOWN KHANNA DKA, ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-002080-01-6	Current A/C							Paik Rupee				340.00		2012-02-11	No Response
5674	0017	Rawalpindi City	PUNJAB	MUHAMMAD SHAFIQUE	HOUSE NO 2-473 DHOKI BATTIA NEAR ADEALI , RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0071-000708-01-6	Saving A/C							Paik Rupee				342.42		2012-01-11	No Response
5675	0017	Rawalpindi City	PUNJAB	MUHAMMAD SATTAR	SHOP NO.1-C-1503 RAMAN MARKET/OP MORRIS TOWN MAIN MOTI BAZAR,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-004045-01-1	Current A/C							Paik Rupee				347.00		2013-11-30	No Response
5676	0017	Rawalpindi City	PUNJAB	MEHRA FAZAN	HOUSE NO 255 STREET NO 47 SEC G-104 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-003918-01-2	Current A/C							Paik Rupee				350.00		2012-02-15	No Response
5677	0017	Rawalpindi City	PUNJAB	MUHAMMAD ASHRAF SIRHEND	HOUSE NO G-210 MUHALLAH LIQAT BAG,RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-003023-01-4	Current A/C							Paik Rupee				359.35		2013-02-02	No Response
5678	0017	Rawalpindi City	PUNJAB	MEHRA WAQAS	H.NO 1-410 ST NO 4 MUHALLAH QASIMABAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0076-005414-01-6	Saving A/C							Paik Rupee				364.39		2012-10-31	No Response
5679	0017	Rawalpindi City	PUNJAB	AZHE MAHBI	H.NO 48-478 ST NO 2 DHOKI ELAH BUKSH FAZAL ABAD UMAR POL,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-005602-01-1	Current A/C							Paik Rupee				366.00		2012-08-17	No Response
5680	0017	Rawalpindi City	PUNJAB	FAGGA MASOOD LONE	H-1420 OPP BACHA PARK CHACHE MUHALLAH ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-006243-01-8	Current A/C							Paik Rupee				375.00		2012-08-18	No Response
5681	0017	Rawalpindi City	PUNJAB	ASIF SHAHED	H NO.6-346,MUHALLAH KHYY-E-SB SYED SEC-4-B ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-003381-01-7	Current A/C							Paik Rupee				380.65		2012-06-18	No Response
5682	0017	Rawalpindi City	PUNJAB	SADIQUE AHMAD	ARIQAM SURGICALS PLANET SHOP NO.13 AL REHMAN MEDICINE MKT NAVA MOH COLLEGE RD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-000945-01-8	Current A/C							Paik Rupee				385.00		2012-03-08	No Response
5683	0017	Rawalpindi City	PUNJAB	SHEROZ MUHAMMAD NASIRULLAH	SHOP NO 8 MEHRAN MEDICINE PLAZA COLLEGE ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-001032-01-0	Current A/C							Paik Rupee				386.36		2013-01-13	No Response
5684	0017	Rawalpindi City	PUNJAB	ANWAR MAHDI	H.NO. 48-407 ,DHOKI ELLAH BUKSH ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-000080-01-1	Current A/C							Paik Rupee				388.40		2012-05-23	No Response
5685	0017	Rawalpindi City	PUNJAB	FAYED ZAHED NASEEM SHAM	STREET # 35 HOUSE # 230 FARASH TOWN COLONY ALPUL,ISLAMABAD,PAKISTAN	Local Currency A/C	0017-0001-000520-01-4	Current A/C							Paik Rupee				400.00		2012-12-24	No Response
5686	0017	Rawalpindi City	PUNJAB	ABDUL REHMAN SHERKH	B-435 NAYA MAHALLA MOTI BAZAR ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-000540-01-8	Current A/C							Paik Rupee				400.00		2012-12-19	No Response
5687	0017	Rawalpindi City	PUNJAB	DL KHEIRAM	H.NO.12 A KIBAL STREET ALTOWN NEAR CHUNG NO.20 ADYALA ROAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-006484-01-0	Current A/C							Paik Rupee				400.00		2012-11-29	No Response
5688	0017	Rawalpindi City	PUNJAB	HAFIZ MUHAMMAD ASHRAF AMIN	HOUSE NO.88 999-B, DHOKI DALLA ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-003303-01-3	Current A/C							Paik Rupee				400.00		2012-10-31	No Response
5689	0017	Rawalpindi City	PUNJAB	SAMINA PARVEZ	B/564 ST NO.26 NEVA MOHALLA ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-006245-01-4	Current A/C							Paik Rupee				400.00		2013-05-24	No Response
5690	0017	Rawalpindi City	PUNJAB	SHEROZ MUHAMMAD SHABAN	AMSES GARMENTS SHOP NO 2 ST NO 24 NAVA MUHALLAH BABA BAZAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005771-01-5	Current A/C							Paik Rupee				400.00		2012-03-07	No Response
5691	0017	Rawalpindi City	PUNJAB	NASIR MEHMOOD	RNO.1942 ST NO.71 SEC 1-01 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-006117-01-5	Current A/C							Paik Rupee				400.00		2012-03-06	No Response
5692	0017	Rawalpindi City	PUNJAB	MEHMOOD HUSSEIN	C/O SYED MASOUD ALI ZAHEDI VILLAGE CHATHIA BAKKI TANWARI DISTRICT ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-005871-01-6	Current A/C							Paik Rupee				400.00		2012-03-02	No Response
5693	0017	Rawalpindi City	PUNJAB	RAMAN MASOOR	TAMASAR MKT SHOP 101-3 MOTI BAZAR RWP ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-006093-01-6	Current A/C							Paik Rupee				400.00		2012-03-01	No Response
5694	0017	Rawalpindi City	PUNJAB	IRFAN AHMAD	H.NO.1350 ST NO.5 MUHALLAH QUTUB UD DIN ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-006055-01-0	Current A/C							Paik Rupee				400.00		2012-02-10	No Response
5695	0017	Rawalpindi City	PUNJAB	WAHED AZHAF	QURHEDDO POST OFFICE KHAN TERHE TALLA DIST RWP ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-006043-01-6	Current A/C							Paik Rupee				400.00		2012-02-14	No Response
5696	0017	Rawalpindi City	PUNJAB	MUHAMMAD SOHAIL HAMEED	OFFICE NO.234-235 2ND FLOOR UMAR CENTRE 6TH ROAD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005980-01-7	Current A/C							Paik Rupee				400.00		2012-01-26	No Response
5697	0017	Rawalpindi City	PUNJAB	ALI ANSAR	OFFICE NO.234-235 2ND FLOOR UMAR CENTRE 6TH ROAD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005991-01-2	Current A/C							Paik Rupee				400.00		2012-01-20	No Response
5698	0017	Rawalpindi City	PUNJAB	QASIM KHAN	HOUSE NO P1622-A/ISA MUHALLAH ,ASHGAR MALI SCHEME RWP ,RAWALPINDI, PAKISTAN.	Local Currency A/C			QASIM KHAN	Purchase Order / Payment Order	1760656	2012-02-17	OT		Paik Rupee				400.00		2012-02-17	No Response
5699	0017	Rawalpindi City	PUNJAB	MEHMOOD ZAHOOR	H-12-A-02, DHOKI MANGTAL ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-006243-01-0	Current A/C							Paik Rupee				400.00		2012-12-31	No Response
5700	0017	Rawalpindi City	PUNJAB	TAQADUS HUSSAIN QURESHI	HOUSE NO.103 SYED PUR, SCHEME 2 SATELLITE TOWN ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-004403-01-0	Current A/C							Paik Rupee				415.40		2012-07-05	No Response
5701	0017	Rawalpindi City	PUNJAB	WAQAR HUSSAIN KHAN	HOUSE NO 1412C ST NO 640 MUHALLAH ALLAMA IQBAL CLY TENCH BHATTIA RWP CANTT, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005220-01-9	Current A/C							Paik Rupee				420.00		2012-07-09	No Response
5702	0017	Rawalpindi City	PUNJAB	MR NASEEM ANSAR	HOUSE NO B-5 19019 ST NO 7 BAGH SARDARAN RWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-000795-01-3	Current A/C							Paik Rupee				421.40		2012-12-11	No Response
5703	0017	Rawalpindi City	PUNJAB	MUHAMMAD QAISER	H.NO F-679 STREET NO 1 MUHALLA LUNDA BAZAR RWP ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-004424-01-3	Current A/C							Paik Rupee				428.00		2012-03-21	No Response
5704	0017	Rawalpindi City	PUNJAB	MS LTD HOUSE	OPP CARRIAGE FACTORY, NEAR WARSA OFFICE,SHANWAD COLONY ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-002032-01-3	Current A/C							Paik Rupee				427.30		2012-01-31	No Response
5705	0017	Rawalpindi City	PUNJAB	AHMED TOYS	SHOP # 77-A KAMAL PLAZA IQBAL ROAD RAWALPINDI ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-002377-01-1	Current A/C							Paik Rupee				441.60		2012-07-05	No Response
5706	0017	Rawalpindi City	PUNJAB	SADIQ MEHMOOD	HOUSE NO M-40 STREET NO 64 MUHALLAH WARIS KHAN RAWALPINDI,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005544-01-6	Current A/C							Paik Rupee				451.00		2012-01-30	No Response
5707	0017	Rawalpindi City	PUNJAB	MUHAMMAD FAYYAZ PRIZADA	H.NO.138, AMBER COLONY ,BAGH SARDARAN ,RAWALPINDI, PAKISTAN.	Local Currency A/C			MUHAMMAD FAYYAZ PRIZADA	Purchase Order / Payment Order	1760723	2012-04-05	OT		Paik Rupee				454.00		2012-04-05	No Response
5708	0017	Rawalpindi City	PUNJAB	HAMMAD HUSSAIN ABRAR	HOUSE NO 500 STREET NO 3 SEC G-92 ISLAMABAD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005017-01-2	Current A/C							Paik Rupee				467.00		2013-07-12	No Response
5709	0017	Rawalpindi City	PUNJAB	QMS MARKETING SERVICE	D-506, BAO-B-AL PALAZA, LUNDA BAZAR ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-000879-01-4	Current A/C							Paik Rupee				472.90		2012-05-23	No Response
5710	0017	Rawalpindi City	PUNJAB	IFFAT KIKORHAR	H.NO 1-478 ST NO 2 DHOKI ELAH BAKSHI ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-005552-01-0	Current A/C							Paik Rupee				490.00		2012-11-30	No Response
5711	0017	Rawalpindi City	PUNJAB	MERHEEN ANSAR	H.NO.28-276, ST NO.3 DHOKI HASNO MUHALLAH F100,QURBANPINDI,PAKISTAN	Local Currency A/C	0017-0001-005377-01-7	Current A/C							Paik Rupee				490.00		2012-11-30	No Response
5712	0017	Rawalpindi City	PUNJAB	ABDUL HAFEEZ	H.NO NO 100 ST NO 2 CHAMANSAR COLONY DHOKI CHIRAGHI DPL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005710-01-2	Current A/C							Paik Rupee				490.00		2012-05-31	No Response
5713	0017	Rawalpindi City	PUNJAB	USMAN AHMED	H.NO.9-714715 ST NO.4 BANNI ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-006245-01-0	Current A/C							Paik Rupee				500.00		2012-06-25	No Response
5714	0017	Rawalpindi City	PUNJAB	JEESHAN ZAMAN	LINE NO.3 MEH QUADRI AZAM COLONY DRAMBA CAMP MUHAMMAD SCHOOL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-000162-01-0	Current A/C							Paik Rupee				500.00		2012-06-04	No Response
5715	0017	Rawalpindi City	PUNJAB	HINA TANVEER	H.NO.176, STREET NO.93 G 1/3, RAWALPINDI , ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-006108-01-0	Current A/C							Paik Rupee				500.00		2012-05-23	No Response
5716	0017	Rawalpindi City	PUNJAB	CHAUHURY AHMAD HANIF	H.NO. 1-660-A STREET NO.90 ANJAM NAGR ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-003904-01-0	Current A/C							Paik Rupee				500.00		2012-03-30	No Response
5717	0017	Rawalpindi City	PUNJAB	RAWALPINDI DISTRICT FOOTBALL ASSOCIATION-	AMING GARMENTS SHOP NO.14-5, TALWARIAN BAZAR ,RAWALPINDI, PAKISTAN.	Local Currency A/C			BANA Y ASIR NASEER AMIN	Purchase Order / Payment Order	1760621	2012-01-30	PRO		Paik Rupee				500.00		2012-01-30	No Response
5718	0017	Rawalpindi City	PUNJAB	UMAIR FAROOQUI	HOUSE NO. B-410 SETLITE TOWN RAWALPINDI ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-002329-01-3	Current A/C							Paik Rupee				515.90		2012-02-28	No Response
5719	0017	Rawalpindi City	PUNJAB	MUHAMMAD RIBEEZ	H.NO.02 BELGIUM TOWN MURREE ROAD,BABA KANU , ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-004473-01-2	Current A/C							Paik Rupee				519.40		2012-04-09	No Response
5720	0017	Rawalpindi City	PUNJAB	ZEENAT	H. NO.20KST. NO.1 JINNAH COLONY TPU ROAD,SB SYED CHOWK,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-003906-01-2	Current A/C							Paik Rupee				526.50		2012-12-28	No Response
5721	0017	Rawalpindi City	PUNJAB	MUHAMMAD USMAN	H.NO.63-233 MEH WAHIDAT COLONY MUSLIM MARKET TAXLA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-000154-01-0	Current A/C							Paik Rupee				530.40		2012-06-04	No Response
5722	0017	Rawalpindi City	PUNJAB	AKBAR ALI	H. NO.43, ST. NO.2 HABIB COLONY WESTRIDGE,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-003640-01-2	Current A/C							Paik Rupee				540.00		2012-10-01	No Response
5723	0017	Rawalpindi City	PUNJAB	MUHAMMAD BEAL AZEEM	HOUSE NO.AN-19KST NO.32, MUHALLA GULSHAN ABAD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-002941-01-5	Current A/C							Paik Rupee				544.82		2012-06-27	No Response
5724	0017	Rawalpindi City	PUNJAB	AASIM MEHMOOD DAIK	G-201 TRUNK BAZAR ,RAWALPINDI CITY ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-000081-01-0	Current A/C							Paik Rupee				545.11		2013-09-25	No Response
5725	0017	Rawalpindi City	PUNJAB	IFTEKHAR AHMED JANJUA	SHOP NO.4 LIQAT MKT C/O ALI BROTHERS BABA BAZAR ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-006195-01-0	Current A														

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount recorded						
5733	0017	Rawalpindi City	PUNJAB	37405-888346-5	MAZHAR FAREED ABBASI	H NO F-15, MOHALLAH KATARIYA BLOCK-F, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-00423-01-9	Current A/C											630.00		2013-12-01	No Response				
5734	0017	Rawalpindi City	PUNJAB	37405-894734-9	SHEROJ MUHAMMAD FASAL	SHOP NO12-59-16, AL-MISHAR MARKET, MOTI BAZAR, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-002370-01-4	Current A/C											670.00		2012-05-29	No Response				
5735	0017	Rawalpindi City	PUNJAB	21406-1094009-9	BAQIDATAM AR SHAH	MAJID GATE CENTRE & STATIONERY SHOP 23-24, SALEH MARKET BARA MARKET RWP CITY, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-006032-01-3	Current A/C											690.00		2012-07-13	No Response				
5736	0017	Rawalpindi City	PUNJAB	37405-546354-2	MAQSOODAN BIBI	H NO 1-256 MOHALLAH QASIMABAD, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0078-005050-01-4	Saving A/C											698.82		2012-05-04	No Response				
5737	0017	Rawalpindi City	PUNJAB	37405-6097096-7	CHAUHARY SAMIRAZ HUSSAIN	G-582 ST NO4 DAY COLLEGE ROAD, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0078-005922-01-2	Saving A/C											725.80		2012-07-12	No Response				
5738	0017	Rawalpindi City	PUNJAB	61101-1382955-7	MUHAMMAD NAEEM	HNO 16-BLK-14 ST NO 126 SEC G-114, ISLAMABAD, PAKISTAN	Local Currency A/C	0017-0001-000122-01-2	Current A/C											758.40		2013-05-11	No Response				
5739	0017	Rawalpindi City	PUNJAB	37405-6506563-1	TARIQ MEHMOOD	H NO 39-131-A, STREET NO4 MOHALLA BAGH SAIDABAD NEAR BABI JAMMA MASJID, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0078-006212-01-6	Saving A/C											769.48		2013-05-07	No Response				
5740	0017	Rawalpindi City	PUNJAB	37405-1306468-9	GULJIB KHAN	ST NO 1, MOHALLAH SULTANABAD RWP, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-000038-01-9	Current A/C											772.80		2013-09-06	No Response				
5741	0017	Rawalpindi City	PUNJAB	37103-8028869-7	PTIKHAR AHMAD	H NO A4335 ST NO4 JAMIA MASJID ROAD MOHALLAH PEER HABIB, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-006120-01-2	Current A/C											800.00		2013-03-29	No Response				
5742	0017	Rawalpindi City	PUNJAB	37405-2862996-3	MEAN MUHAMMAD YOUSAF	HNO 437 STREET NO3 MOHALLAH CHANCE MOHALLAH ALAM KHAN RD, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-004307-01-9	Current A/C											815.00		2013-03-13	No Response				
5743	0017	Rawalpindi City	PUNJAB	37405-4590112-3	IKRAL B	SHOP NO-5 KHAN PLAZA BAHMANABAD RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-001441-01-8	Current A/C											825.68		2013-03-27	No Response				
5744	0017	Rawalpindi City	PUNJAB	37405-5772907-3	SHEROJ USMAN GANI	HOUSE NO3-9, MOHALLAH SAD PURI GATE, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-003206-01-5	Current A/C											827.40		2012-05-30	No Response				
5745	0017	Rawalpindi City	PUNJAB	37405-2300536-3	MS S B CEMENTS	FLAT NO 06, BLOCK-CATEGORY-BL P AM STAFF COLONY DIPLOMATIC ENCLAVE, ISLAMABAD, PAKISTAN	Local Currency A/C	0017-0001-002752-01-6	Current A/C											845.90		2013-04-07	No Response				
5746	0017	Rawalpindi City	PUNJAB	37405-8196766-3	MS HONG KONG MOBILES	SHOP NO-44 1ST FLOOR IMPERIAL MARKET LAQAT ROAD, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-003545-01-1	Current A/C											850.00		2013-06-27	No Response				
5747	0017	Rawalpindi City	PUNJAB	41303-6783933-5	MALIK ALI HANDEB	R 127 KHAL ROAD ROHAR BAZAR, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-000031-01-2	Current A/C											850.00		2013-05-05	No Response				
5748	0017	Rawalpindi City	PUNJAB	37405-7602333-9	NAEEM MOTILAL SARDI	HOUSE NO-5A-780-ST. NO-8 MOHALLAH SARDIQUAD, SATELLITE BOWHARAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-003339-01-3	Current A/C											894.00		2013-09-24	No Response				
5749	0017	Rawalpindi City	PUNJAB	37405-6800395-3	MUHAMMAD AZAM AHMAD	R-177 STREET NO 6 NEVA MUHALLAH BARA MFT, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-003942-01-2	Current A/C											900.00		2013-12-31	No Response				
5750	0017	Rawalpindi City	PUNJAB	37405-6336496-3, 37405-9644456-4	AMAD KHAN / IRAM NAZ	HNO 346-2A, STREET-28, MAZHARABAD, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-000042-01-5	Current A/C											900.00		2013-12-24	No Response				
5751	0017	Rawalpindi City	PUNJAB	37405-6824764-2	AYESHA MEHMOOD	HOUSE NO 246, MAHALLAH RAILWAY ROAD SCHEME NO 7, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-000547-01-5	Current A/C											900.00		2012-12-24	No Response				
5752	0017	Rawalpindi City	PUNJAB	61101-9408677-5, 67046-6770201-1	MUHAMMAD QABUL KIANI & MOTIAN BIBI	PINDORI KHANA DAK KHANA KHAS ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0017-0001-000642-01-5	Current A/C											900.00		2013-12-15	No Response				
5753	0017	Rawalpindi City	PUNJAB	62101-8333175-5	MUHAMMAD RIYAZ	HNO 44-1388-1399, STREET NO3 MOHALLAH GULSHAN ABAD AGAL GAR, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-006210-01-7	Current A/C											900.00		2012-05-03	No Response				
5754	0017	Rawalpindi City	PUNJAB	37201-7861774-1	HANZAR KHAN	SABIR MOBILE SHOW, BASEMENT AZAN PLAZA COMMERCIAL MFT NEAR AL JANNAAT MALL, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-006183-01-5	Current A/C											900.00		2013-04-03	No Response				
5755	0017	Rawalpindi City	PUNJAB	62303-6093403-9	SABEEL A SHAHEEN	38 Noman Plaza MEERAN KAR BUILDING FLAT NO 3 CHAKALA SCHEME-BL, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-006184-01-6	Current A/C											900.00		2013-03-30	No Response				
5756	0017	Rawalpindi City	PUNJAB	37405-6086335-2	QANDEEL GHAS LID DIN	HNO 81 KHANI ST 01 AYUB COLONY SCH - 08, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-006186-01-4	Current A/C											900.00		2013-03-22	No Response				
5757	0017	Rawalpindi City	PUNJAB	42401-8403956-5	BABAR SHAHJAD	MUHALAH DHAK RAA NOOR KHAN C/O SADHAN, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-000008-01-5	Current A/C											900.00		2013-02-22	No Response				
5758	0017	Rawalpindi City	PUNJAB	33302-4017216-6	ANDEEB ANSARI	HNO 13 ST NO 7 MARGHALLA A VALLEY COL AMMAN ULLAH RD, ISLAMABAD, PAKISTAN	Local Currency A/C	0017-0001-000057-01-2	Current A/C											900.00		2013-02-16	No Response				
5759	0017	Rawalpindi City	PUNJAB	37405-7041904-1	WASEEM SARNOBI	H NO V-137 GHALLI NO 5 MOHALLA GHOSH CHAKALA, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-000010-01-2	Current A/C											900.00		2013-02-01	No Response				
5760	0017	Rawalpindi City	PUNJAB	37405-842259-7	DANIAL AHMED	H NO V-223 ST NO 16 MOHALLAH GHOSH CHAKALA, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-000012-01-9	Current A/C											900.00		2012-01-03	No Response				
5761	0017	Rawalpindi City	PUNJAB	37405-3652258-7	ISHATQ AHMAD KUTANI	ALFABRICS SHOP 6 GALLI HABIB BANK BARA BAZAR, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0078-005978-01-9	Saving A/C											903.12		2013-02-02	No Response				
5762	0017	Rawalpindi City	PUNJAB	37405-6016136-5	SAMIRAZ ELECTRIC STORE	SHOP NO 1, MOTI MAHAL, MARKET, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-000208-01-3	Current A/C											950.00		2012-07-24	No Response				
5763	0017	Rawalpindi City	PUNJAB	61101-122815-7	MUHAMMAD ASHRAF MALIK	H NO-39 GALLI NO-40 G-10-4 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0017-0003-001115-01-5	Current A/C											954.50		2013-06-10	No Response				
5764	0017	Rawalpindi City	PUNJAB	37405-048619-9	SHEROJ MEHMOOD MAQSOOD	SHOP NO B-204 TRUNK BAZAR RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-001401-01-9	Current A/C											968.40		2013-07-31	No Response				
5765	0017	Rawalpindi City	PUNJAB	37405-6918936-9	FRIENDS COLLECTION	HOUSE NO-287 ST-3-A CHAUDHARY WELLY AT COLONY CHAKALA-111, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0001-001954-01-8	Current A/C											1,000.00		2013-11-06	No Response				
5766	0017	Rawalpindi City	PUNJAB	37405-535274-7	PRINCIPAL RAWALPINDI MEDICAL COLLEGE RAWALPINDI	HNO 2310 STREET NO4B, KHV-4, SIR SYED RWP, RAWALPINDI	Local Currency A/C			MS/S.B. TRADERS	Purchase Order / Payment Order	1760024	2012-09-19	PRD						1,000.00		2013-09-19	No Response				
5767	0017	Rawalpindi City	PUNJAB	37405-535274-7	PRINCIPAL RAWALPINDI MEDICAL COLLEGE RAWALPINDI	HNO 2310 STREET NO4B, KHV-4, SIR SYED RWP, RAWALPINDI	Local Currency A/C			MS/S.B. TRADERS	Purchase Order / Payment Order	1760017	2012-09-19	PRD						1,000.00		2013-09-19	No Response				
5768	0017	Rawalpindi City	PUNJAB	37405-535274-7	PRINCIPAL RAWALPINDI MEDICAL COLLEGE RAWALPINDI	HNO 2310 STREET NO4B, KHV-4, SIR SYED RWP, RAWALPINDI	Local Currency A/C			MS/S.B. TRADERS	Purchase Order / Payment Order	1760016	2012-09-19	PRD						1,000.00		2013-09-19	No Response				
5769	0017	Rawalpindi City	PUNJAB	37405-535274-7	PRINCIPAL RAWALPINDI MEDICAL COLLEGE RAWALPINDI	HNO 2310 STREET NO4B, KHV-4, SIR SYED RWP, RAWALPINDI	Local Currency A/C			MS/S.B. TRADERS	Purchase Order / Payment Order	1760023	2012-09-19	PRD						1,000.00		2013-09-19	No Response				
5770	0017	Rawalpindi City	PUNJAB	37405-2442735-5	MICHAEL ENTERPRISES	RAWALPINDI	Local Currency A/C			MS MICHAEL ENTERPRISES (A/C CLOSED)	Purchase Order / Payment Order	1760053	2012-07-17	OT						1,000.00		2013-07-17	No Response				
5771	0017	Rawalpindi City	PUNJAB		SYED AMIR PAYMENT ORDER ISSUED AGAINST AC CLOSE	RAWALPINDI	Local Currency A/C			SYED AMIR (A/C CLOSED)	Purchase Order / Payment Order	1760005	2012-06-05	OT						1,000.00		2013-06-05	No Response				
5772	0017	Rawalpindi City	PUNJAB	37405-8133137-3	IBTIQAH AHMED	CHAUDHARY ELECTRIC CHAUDHARY MARKET NEAR FANABIA CHOK, RAWALPINDI, PAKISTAN	Local Currency A/C	0017-0071-000007-01-4	Saving A/C											1,021.26		2013-07-18	No Response				
5773	0017	Rawalpindi City	PUNJAB	33106-4963687-1	SHEROJ MUHAMMAD SHAF AQ	SHOP NO 15 ARBAAH MARKET BARA BAZAR, RAWALPINDI, PAKISTAN	Local Currency A/C																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNC/ Prospect No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding			Ex-PKR amount recorded
5796	0017	Rawalpindi City	PUNJAB		PRINCIPAL BMC RAWALPINDI-	HOUSE 233-D, STREET 14 , SECTOR 4-B , KHAYBAN E SRISVED , RAWALPINDI	Local Currency A/C			BFAN SHAHQEE BUTT	Purchase Order / Payment Order	1760620	2012-02-14	PKD	Pak Rupee					1,750.00		2012-02-14	No Response
5797	0017	Rawalpindi City	PUNJAB		PRINCIPAL BMC & ALIED HOSPITAL ,RAWALPINDI-RAWALPINDI	HOUSE 233-D, STREET 14 , SECTOR 4-B , KHAYBAN E SRISVED , RAWALPINDI	Local Currency A/C			BFAN SHAHQEE BUTT	Purchase Order / Payment Order	1760620	2012-01-05	PKD	Pak Rupee					1,650.00		2012-01-05	No Response
5798	0017	Rawalpindi City	PUNJAB	37405-7344405-5	ASIF MEHMOOD	SHOP NO.12 AHSAAN VARIETY CENTRE BABA BAZAR SHOP ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-003178-01-1	Current A/C											1,805.00		2012-04-21	No Response
5799	0017	Rawalpindi City	PUNJAB	37405-0429873-7	RAHMAT MEHMOOD	H.NO. BYTH-41, ST.NO.11, BHEEM TOWN, SHAMROH ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-00214-01-3	Current A/C											1,900.00		2012-07-12	No Response
5800	0017	Rawalpindi City	PUNJAB	37401-0084455-5	SYED TASEEM HUSSAIN KAZMI	SHOP NO.1215 DABBAR SAGH SYED SHAH CHAN CHANGH AL MASSARA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0078-006215-01-3	Saving A/C											1,967.50		2012-06-27	No Response
5801	0017	Rawalpindi City	PUNJAB	37405-6208475-7	BLAL ELECTRICAL ENGINEERING & COOL LAB	GROSHA MARKET KJBLA PAKJA KJBL RWP ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005348-01-2	Current A/C											1,971.00		2013-03-28	No Response
5802	0017	Rawalpindi City	PUNJAB	37405-535274-7	PRINCIPAL RAWALPINDI MEDICAL COLLEGE-RAWALPINDI	HNO.233D STREET NO-04B , KHY-E-SR SYED RWP , ,RAWALPINDI	Local Currency A/C			MS I.S.B. TRADERS	Purchase Order / Payment Order	1760620	2012-09-15	PKD	Pak Rupee					2,000.00		2012-09-15	No Response
5803	0017	Rawalpindi City	PUNJAB	37405-535274-7	PRINCIPAL RAWALPINDI MEDICAL COLLEGE-RAWALPINDI	HNO.233D STREET NO-04B , KHY-E-SR SYED RWP , ,RAWALPINDI	Local Currency A/C			MS I.S.B. TRADERS	Purchase Order / Payment Order	1760622	2012-09-15	PKD	Pak Rupee					2,000.00		2012-09-15	No Response
5804	0017	Rawalpindi City	PUNJAB		PAKISTAN NURSING COUNCIL-A/C FARZANA	ISLAMABAD	Local Currency A/C			HEMTEENCE A/C-P/D	Purchase Order / Payment Order	1760609	2012-01-21	PKD	Pak Rupee					2,000.00		2012-01-21	No Response
5805	0017	Rawalpindi City	PUNJAB	37405-6460409-4	MEHVEESH BHAKHMI	H.NO AA-140, PATTU FAROOSHIA POL SHAH NEAR DEWAN ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-004221-01-0	Current A/C											2,006.40		2012-08-03	No Response
5806	0017	Rawalpindi City	PUNJAB	37405-0554640-0	RAHM DAD	H.NO.D-712 SATELLITE TOWN , ,KABACHI KABACHI, PAKISTAN.	Local Currency A/C	0017-0001-005908-01-7	Current A/C											2,009.54		2012-04-25	No Response
5807	0017	Rawalpindi City	PUNJAB	37405-0278379-7	MUHAMMAD ASIF HUSSAIN	HOUSE NO3-18 ST NO1 MOHALLA CHACHI COMETTE CHOMK,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-003538-01-0	Current A/C											2,108.78		2012-10-08	No Response
5808	0017	Rawalpindi City	PUNJAB	37405-0493335-9	SYED TAHIR SHAH	HOUSE NO-C-346,CALI PAN WALI , MOTI BAZAR RAWALPINDI ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-001197-01-1	Current A/C											2,139.95		2012-12-11	No Response
5809	0017	Rawalpindi City	PUNJAB	34201-0340223-1	MUHAMMAD AQITEER	HAATKA P.O BOX TANDA THICHT GURAT ,GURJAP,PAKISTAN	Local Currency A/C	0017-0001-001078-01-3	Current A/C											2,157.00		2012-11-06	No Response
5810	0017	Rawalpindi City	PUNJAB	37405-5991930-2	BIAM LIAQAT	USMAN MEGHAL GENERAL STORE 511-E,SECTOR NO3 , KHY-E-SR SYED , RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-003378-01-4	Current A/C											2,215.00		2012-05-16	No Response
5811	0017	Rawalpindi City	PUNJAB	37405-700073-1	BEHZAD MUHAMMAD TARIQ	HOUSE NO BB-334-A,STREET NO16 ,KARABASH PURA RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-002490-01-7	Current A/C											2,273.40		2012-02-03	No Response
5812	0017	Rawalpindi City	PUNJAB	37405-0408831-0	MUHAMMAD ZEESHAN MANN	G-160 PARIS BAZAR ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-003361-01-5	Current A/C											2,345.71		2012-12-24	No Response
5813	0017	Rawalpindi City	PUNJAB	37405-3384603-3	MUHAMMAD JAVED MIRZA	STRONG MAN G-286 GARDEN COLLEG ROAD FLATE NO 1 FIRST FLOOR CHINA MARKET JIFFE BROTHER PLAWALPINDI,PAKISTAN	Local Currency A/C	0017-0071-001936-01-2	Saving A/C											2,522.22		2012-12-08	No Response
5814	0017	Rawalpindi City	PUNJAB	37405-5505776-3	AAMBI SALAUDDIN	G-270 FLOOR NO-4 COLLEGE ROAD RAWALPINDI ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-001976-01-4	Current A/C											2,585.50		2012-11-08	No Response
5815	0017	Rawalpindi City	PUNJAB		PRINCIPAL BMC-	HOUSE 233-D, STREET 14 , SECTOR 4-B , KHAYBAN E SRISVED , RAWALPINDI	Local Currency A/C			BFAN SHAHQEE BUTT	Purchase Order / Payment Order	1760608	2012-01-05	PKD	Pak Rupee					2,600.00		2012-01-05	No Response
5816	0017	Rawalpindi City	PUNJAB	37405-3272964-7	SHER BAZ	KHAN ZARHOUSE, SHOP NO 19 NEW BABA MARKET, TOWN BAZAR OPP. MOTI BAZAR, ST. NO.02, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-003620-01-5	Current A/C											2,620.00		2012-07-12	No Response
5817	0017	Rawalpindi City	PUNJAB	37405-0551345-3	ADEEL AHMED	HOUSE NO-NE-2117 MOHALLAH MUHAMMAD SULTAN PURA ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0071-004177-01-1	Saving A/C											2,795.50		2012-12-18	No Response
5818	0017	Rawalpindi City	PUNJAB	13302-3505048-4	NOREEN MAJIDAH	HOUSE NO D-650 SATELLITE TOWN SHARP ROAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-004034-01-7	Current A/C											2,800.05		2012-12-27	No Response
5819	0017	Rawalpindi City	PUNJAB		Unclaimed ATM Card Nuphas		Local Currency A/C													3,000.00		2012-07-30	No Response
5820	0017	Rawalpindi City	PUNJAB	37405-4407504-7	MUHAMMAD AKMAL	SHOP NO3 BANEEMIN DUBAI PLAZA 6TH ROAD MURREE ROAD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-005559-01-0	Current A/C											3,060.00		2012-01-24	No Response
5821	0017	Rawalpindi City	PUNJAB	37405-7163357-3	NASIR KJBLA	HOUSE NO.01 MOHALLAH KHAY AMAN E SR SYED SECTOR 3 ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-004065-01-7	Current A/C											3,024.00		2012-02-27	No Response
5822	0017	Rawalpindi City	PUNJAB	37405-4186465-1	AFIAB AHMED SHEIKH	SHOP NO B-214 OPP HABB BANK MAIN BABA BAZAR RWP ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-004067-01-5	Current A/C											4,103.00		2012-09-18	No Response
5823	0017	Rawalpindi City	PUNJAB	37405-7999706-7	TARIQ AZIZ	HOUSE NO AA-1150ST NO30, MOHALLA BLAL GABH ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-002702-01-0	Current A/C											4,509.50		2012-02-09	No Response
5824	0017	Rawalpindi City	PUNJAB	37405-5449300-5	ALBANGJEEB	MELAFAR GARMENT KASHI MARKET U-107-B-4, MICHAEL SARAYAT RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-001099-01-2	Current A/C											4,092.10		2012-09-06	No Response
5825	0017	Rawalpindi City	PUNJAB	61101-0067571-0	BLAL MUSTAFA	H.NO.18-B-170 KHURRAM COLONY MUSLIM TOWN,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-004104-01-1	Current A/C											4,726.55		2012-02-14	No Response
5826	0017	Rawalpindi City	PUNJAB	37405-0738009-9	ADINAN BAZA	KAMBAN & ADINAN GARMENTS SHOP NO 11,1ST FLOOR,KHALA KHAN MARKET,ST. NO.4,BABA BAZAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-003501-01-7	Current A/C											5,453.00		2012-01-30	No Response
5827	0017	Rawalpindi City	PUNJAB	37405-2461613-2	NAJAM UN NISSA	HOUSE NO F-759 TALI MOHALLAH RAWALPINDI ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0071-000517-01-5	Saving A/C											6,324.12		2012-05-16	No Response
5828	0017	Rawalpindi City	PUNJAB	61101-0078206-3 642101-4002225-5	UNIQUE INTERNATIONAL	A-57 SATELLITE TOWN SAKRABAD RAWALPINDI ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-002108-01-0	Current A/C											6,612.22		2012-08-15	No Response
5829	0017	Rawalpindi City	PUNJAB	37405-7603109-5	MALIK NAMAT ULLAH KHAN	H.NO. 1345, MOHALLA MAN QUTUB UDDIN ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0077-004012-01-5	Saving A/C											7,205.90		2012-04-13	No Response
5830	0017	Rawalpindi City	PUNJAB	61101-1771040-8	SYEDA SALMA KAZMI	HOUSE NO.20-A, WESTBRIDGE NO1 RAWALPINDI ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0074-003000-01-0	Saving A/C											7,330.30		2012-06-29	No Response
5831	0017	Rawalpindi City	PUNJAB	37405-0667382-7	MUHAMMAD ALI HASSIM	NAVEED ENTERPRISES CAPITAL MEDICINE MARKET ROSAR BAZAR, RAWALPINDI, PAKISTAN.	Local Currency A/C	0017-0001-001421-01-0	Current A/C											8,057.70		2012-06-22	No Response
5832	0017	Rawalpindi City	PUNJAB	37405-5119106-5	USMAN	HOUSE # 736 SEDQI E ARKAB STREET MOHALLA DHOKA CHANDRIAN MILAT ABAD RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0078-005223-01-7	Saving A/C											8,612.80		2012-11-07	No Response
5833	0017	Rawalpindi City	PUNJAB	61101-0970039-5	MUHAMMAD AFZAL KHORRAM	KHOKHAR HOUSE ISLAMABAD HIGHWAY CANCAL P O FAZAYA COLONY, ISLAMABAD, PAKISTAN.	Local Currency A/C	0017-0001-005701-01-0	Current A/C											9,276.45		2012-03-08	No Response
5834	0017	Rawalpindi City	PUNJAB	37405-2808512-5	MUHAMMAD SHAKEEL BUTT	H.NO Y-325, ST. NO 2 DHOKA RATTIA ,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-004492-01-5	Current A/C											10,077.50		2012-08-23	No Response
5835	0017	Rawalpindi City	PUNJAB	61101-9347540-9	MUHAMMAD MIRAN HAIDER	OSMANI & COMPANY PVT.LTD. 2ND FLOOR,BUILDING, LIAQAT BAGLA,RAWALPINDI,PAKISTAN	Local Currency A/C	0017-0001-003922-01-5	Current A/C											10,520.20		2012-12-03	No Response
5836	0017	Rawalpindi City	PUNJAB	81102-4787673-3	USMAN TRADERS	MIRHAN MEDICINE CENTRE, SHOP B-4571,GROUND FLOOR COLLEGE ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG F&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF&F/CSB)	FCS Contract No (if any)	Rate of F&B Conversion	Rate applied	Amount Outstanding	Exp. P&B/overrun		
1569	0018	PECO Road	PUNJAB	3520-2900125-7	MUHAMMAD ZIA	HOUSE NO 649 SEC 4-I LAHORE TOWN SHIP ,LAHORE, PAKISTAN.	Unknown FCY AC	0018-0407-00701-75-9	Current AC					Pound Sterling				6.07		2013-01-23	No Response	
1580	0018	PECEI Road	PUNJAB	3520-4744071-3	JAHAN ZAB KHAN	HOUSE NO 622 , 3 C T TOWN SHIP LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0019-00922-01-6	Current AC					Pak Rupee				7.80		2013-03-23	No Response	
1581	0018	PECO Road	PUNJAB	3520-565167-4	MUHAMMAD RISHAQ AHMAD	H NO 8 B NEAR ISLAMIC PARK ASLAM KHAN ROAD ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-00505-01-7	Current AC					Pak Rupee				8.00		2013-11-08	No Response	
1582	0018	PECO Road	PUNJAB	3520-1480796-7	MUHAMMAD AHMAD	HOUSE NO 16 STREET NO 35, MOHALLA HUSSAN PURA, GHAZIABAD ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0001-00409-01-6	Current AC					Pak Rupee				8.00		2012-05-02	No Response	
1583	0018	PECO Road	PUNJAB	0206-6327557-4	SALAHUDDIN NAWAZ	101-102, SAIED COLONY NO 01 SUSAN ROAD FARAL ABAD, FASALABAD, PAKISTAN.	Unknown FCY AC	0018-0419-00300-75-6	Saving AC					US Dollar				8.25		2012-05-07	No Response	
1584	0018	PECO Road	PUNJAB	3520-1112800-3,3520-4230277-9	SHAHNAZ MOAZZAM / ZEESHAN MOAZZAM	801-D FASAL TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0018-0078-00709-50-7	Saving AC					Pak Rupee				8.30		2013-07-28	No Response	
1585	0018	PECO Road	PUNJAB	36104-4072560-7	MUHAMMAD NASEEM	C/O EXPRESS PAC PVT LTD 45 KM MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-00702-01-6	Current AC					Pak Rupee				9.00		2012-01-12	No Response	
1586	0018	PECO Road	PUNJAB	3520-9143833-4	SHABANA KOUSAR	132/4 INDUSTRIAL ESTATE KOT LAHOPAT ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-009740-01-6	Current AC					Pak Rupee				10.00		2012-12-19	No Response	
1587	0018	PECO Road	PUNJAB	3520-1021548-4	SABBA D/O MISOL HAFEEZ	132/4 INDUSTRIAL AREA KOT LAHOPAT ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-00907-01-2	Current AC					Pak Rupee				10.00		2012-10-04	No Response	
1588	0018	PECO Road	PUNJAB		NAVEED ASIF KHANWALA LT CENTRALIZATION (CHECKING PURPOSE)	HOUSE 4 901 , 65 COMM STREET , DHA PHASE 4 #4 , , KARACHI	Local Currency AC		NAVEED ASIF KHANWALA	Demand Draft	39900018	2012-10-15	OT	Pak Rupee				10.00		2012-10-15	No Response	
1589	0018	PECO Road	PUNJAB	3520-1263452-3	HABIBUN AZEEL	SHOP NO 3 GLAMOUR ONE PLAZA BASEMENT MUCHPIRA STOP TOWN SHIP ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-00802-01-7	Current AC					Pak Rupee				11.00		2012-02-22	No Response	
1570	0018	PECO Road	PUNJAB	37201-5705993-3	SALAD HUSSAIN	HOUSE NO 64 SEC A-1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-003059-01-9	Current AC					Pak Rupee				12.00		2012-09-04	No Response	
1571	0018	PECO Road	PUNJAB	3520-2600333-1,3520-2184534-4	ZUBAIR KHAN FAHMEENA	HOUSE NO 511,BLOCK NO-2CL TOWN SHIP ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-002575-01-3	Current AC					Pak Rupee				20.00		2012-08-24	No Response	
1572	0018	PECO Road	PUNJAB	36201-1779123-7	MUHAMMAD MUSTAFA	COMFORT KINTWABR, 45 INDUSTRIAL ESTATE, TOWNSHIP KOT LAHOPAT ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-004378-01-6	Current AC					Pak Rupee				20.00		2012-06-11	No Response	
1573	0018	PECO Road	PUNJAB	3520-6488009-0	SATISH MAHBUB	M/E-I JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-0100403-01-7	Current AC					Pak Rupee				20.64		2012-12-13	No Response	
1574	0018	PECO Road	PUNJAB	35402-8402315-3	GIRLAK MUSTAFA	30/075 STEAM INT. PVT LTD 11-F MODEL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-003716-01-6	Current AC					Pak Rupee				21.00		2012-05-09	No Response	
1575	0018	PECO Road	PUNJAB	30401-0351700-1	MUHAMMAD HAYAT QURESHI	C/O PARK STEEL MILLS NEAR RACE CLUB ISMAIL NAGAR KOTA AHMAD PALLY LAHORE, PAKISTAN	Local Currency AC	0018-0081-003207-01-6	Current AC					Pak Rupee				23.76		2012-10-12	No Response	
1576	0018	PECO Road	PUNJAB	3520-1599724-2	SHAGUFTA SAEED	201-D FASAL TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-005051-01-8	Current AC					Pak Rupee				24.00		2012-01-16	No Response	
1577	0018	PECO Road	PUNJAB	3520-5655897-3	ARMED WAHED ANWAR	HOUSE NO 119, BLOCK NO 1, SECTOR C-1, TOWNSHIP LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0018-0075-001735-50-2	Saving AC					Pak Rupee				27.38		2012-05-02	No Response	
1578	0018	PECO Road	PUNJAB	3520-1732652-0	ASMA MANSOOR	HOUSE NO-280, R.E.C.H.S JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-002923-01-5	Current AC					Pak Rupee				29.00		2012-02-27	No Response	
1579	0018	PECEI Road	PUNJAB	3520-5318791-6	ANILA SODIQUE	80-403 - D FASAL TOWN ,LAHORE,PAKISTAN	Local Currency AC	0018-0074-004508-50-6	Saving AC					Pak Rupee				32.64		2012-08-04	No Response	
1580	0018	PECO Road	PUNJAB	3520-261923-4	SAMINA HASEEB	407 A-C BLOCK FASAL TOWN , , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-004702-01-0	Current AC					Pak Rupee				32.00		2012-06-07	No Response	
1581	0018	PECO Road	PUNJAB	31204-1132007-1	MUHAMMAD YOUSAF SHAM	TEPAK PVT LTD, 1324, KOT LAHOPAT INDUSTRIAL ESTATE ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-003917-01-0	Current AC					Pak Rupee				33.00		2012-09-24	No Response	
1582	0018	PECO Road	PUNJAB	3520-2557745-3	QUICK ADD	218, MULTAN ROAD, SAIDPUR ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-003732-01-6	Current AC					Pak Rupee				35.41		2012-10-05	No Response	
1583	0018	PECO Road	PUNJAB	3520-2993001-1,3520-7451649-9	SHAHID AZEEM & ZAHID AZEEM	508-AL TOWN SHIP , ,LAHORE, PAKISTAN.	Unknown FCY AC	0018-0408-000002-75-2	Current AC					Euro				38.94		2012-11-13	No Response	
1584	0018	PECO Road	PUNJAB	3520-4206041-6	WISQAS MASRI	ALJOGHAR AND CO PVT LTD, 32-A FASAL TOWN , ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009407-01-6	Current AC					Pak Rupee				39.00		2012-05-18	No Response	
1585	0018	PECO Road	PUNJAB	3520-7710009-9	MALHAIR SAEED	BUTT NO 7 2ND FLOOR LAHORE PLAZA PECO ROAD TOWNSHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0071-007617-50-1	Saving AC					Pak Rupee				39.84		2012-06-12	No Response	
1586	0018	PECO Road	PUNJAB	12101-636114-1	NABEEL IQBAL BALUCH	27 KM BAWIND ROAD ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-009011-01-2	Current AC					Pak Rupee				42.00		2012-11-05	No Response	
1587	0018	PECO Road	PUNJAB	36402-5579444-1	MUHAMMAD IKRAM	GASOLINE PVT LTD MAIN PECO ROAD,LAHORE ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-006489-01-7	Current AC					Pak Rupee				45.00		2012-08-08	No Response	
1588	0018	PECO Road	PUNJAB	35403-556884-7	MUHAMMAD MERHOM MCINIR	100723 BAL TOWN NEAR EME MULTAN ROAD ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007107-01-5	Current AC					Pak Rupee				45.00		2012-05-02	No Response	
1589	0018	PECO Road	PUNJAB	35102-0892530-3	SORHA MACHINE EMBROIDERY	MOHALLA KARMANWALA COLONY KOT LAHOPAT , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-005506-01-0	Current AC					Pak Rupee				46.00		2012-06-22	No Response	
1590	0018	PECO Road	PUNJAB	35103-3480400-0	NADIA RANF	132/4 INDUSTRIAL AREA, KOT LAHOPAT ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-009784-01-0	Current AC					Pak Rupee				50.00		2012-09-05	No Response	
1591	0018	PECO Road	PUNJAB	3520-3037105-7	WIED AZHAR AZIZ	100-F AKSAB HOUSING COMPLEX NEAR WALTON AIRPORT GULBERGH , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-003223-01-3	Current AC					Pak Rupee				50.53		2012-05-23	No Response	
1592	0018	PECO Road	PUNJAB	3520-2540276-1	MS. NAYTEE INTERNATIONAL	NO 149-C, PIA E.C.H.S. , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-003006-01-2	Current AC					Pak Rupee				53.00		2012-01-27	No Response	
1593	0018	PECO Road	PUNJAB		IQBAL SHAHZ MALIK	IQBAL SHAHZ MALIK	Local Currency AC		Forwarding Account					Purchase Order / Payment Order	15298	2012-07-18	OT	Pak Rupee		53.94	2012-07-18	No Response
1594	0018	PECO Road	PUNJAB	37402-045248-7	NAVABZHI ALI	PAKISTAN MILLS SMC NEAR RACE CLUB ISMAIL NAGAR KOT LAHOPAT 1002 LAHORE, PAKISTAN	Local Currency AC	0018-0081-007725-01-1	Current AC					Pak Rupee				55.00		2012-10-30	No Response	
1595	0018	PECO Road	PUNJAB	35403-4756004-7	MUHAMMAD ZAKARIA	11-F MODEL TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007452-01-6	Current AC					Pak Rupee				58.50		2012-02-16	No Response	
1596	0018	PECO Road	PUNJAB	3520-2638937-2	BEHAN AHMED	83NO 3, BLOCK 2, SECTOR A TOWNSHIP ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-009108-01-6	Current AC					Pak Rupee				59.00		2012-19-12	No Response	
1597	0018	PECO Road	PUNJAB	35103-4620834-3	HAMMAD AHMED	HOUSE NO 2109 NARSHAMEN F IQBAL HOUSING SOCIETY KHY E PUNJAB,LAHORE,PAKISTAN	Local Currency AC	0018-0081-004340-01-4	Current AC					Pak Rupee				62.00		2013-09-22	No Response	
1598	0018	PECEI Road	PUNJAB	3520-2527741-7	WIED AFTAN MEHMOOD	22 A3 HQ2 ALLAH STREET KAYI PARK RAYWIND LHR ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007940-01-6	Current AC					Pak Rupee				67.00		2012-07-09	No Response	
1599	0018	PECO Road	PUNJAB	3520-4787961-5	MS IMRAN TRADERS	8-BLOCK MODEL TOWN NEAR PSO PETROL PUMP ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-006089-01-2	Current AC					Pak Rupee				68.00		2012-06-07	No Response	
1590	0018	PECO Road	PUNJAB	3520-9742339-1	SAGIB HUSSAIN	H NO 304 BLOCK-1 SEC C-1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-000332-01-2	Current AC					Pak Rupee				69.00		2012-11-07	No Response	
1591	0018	PECO Road	PUNJAB	35201-3909116-3	AY AZ AHMAD	83NO 3, MUHALLA ZAFAR ALI STREET SHAHEEN COLONY , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009301-01-7	Current AC					Pak Rupee				69.00		2012-07-05	No Response	
1592	0018	PECO Road	PUNJAB	37201-2173553-5	MERHABAN	2-AAP 156 INDUSTRIAL AREA KOT LAH P AT TOWNSHIP ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-004049-01-9	Current AC					Pak Rupee				70.00		2012-10-08	No Response	
1593	0018	PECO Road	PUNJAB	35202-459724-4	FATIMA AGGAR	HOUSE NO 209 4-D-1, NEW TOWNSHIP ,LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0018-0071-001220-50-0	Saving AC					Pak Rupee				70.00		2012-02-08	No Response	
1594	0018	PECO Road	PUNJAB		MUHAMMAD AKBAR ALI BANAL	LAHORE	Local Currency AC		Forwarding Account					Purchase Order / Payment Order	15066	2012-10-30	OT	Pak Rupee		71.00	2012-10-30	No Response
1595	0018	PECO Road	PUNJAB		UMAIR JAVED	LAHORE	Local Currency AC		Forwarding Account					Purchase Order / Payment Order	15299	2012-07-18	OT	Pak Rupee		74.30	2012-07-18	No Response
1596	0018	PECO Road	PUNJAB	35203-4136972-6	MADHRA NASEER	174-C BOR SOCIETY JOHAR TOWN LHR ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-000038-01-5	Current AC					Pak Rupee				77.60		2012-09-18	No Response	
1597	0018	PECO Road	PUNJAB	35202-2264045-0	REHINA YOUSAF	HOUSE NO 2163 BUTT STREET AKBAR SHAHEED COLONY KOT LAHOPAT,LAHORE,PAKISTAN	Local Currency AC	0018-0075-000257-50-5	Saving AC					Pak Rupee				79.00		2012-09-28	No Response	
1598	0018	PECO Road	PUNJAB	5001-4902316-5,3520-0807013-1	MUHAMMAD SAID SIDDIQUE/ NAUMAN AHMAD	249-E MOLANA SHAUKAT ALI ROAD MA JOHAR TOWN , ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000841-01-8	Current AC					Pak Rupee				80.00		2012-02-16	No Response	
1599	0018	PECO Road	PUNJAB	35203-9050507-1	MUHAMMAD ALI KHALEK	83NO 150, SECTOR A B BLOCK NO 4 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-009408-01-5	Current AC					Pak Rupee				82.00		2012-12-03	No Response	
1510	0018	PECEI Road	PUNJAB	35206-1515027-4	SHAMIR AHMED	PAKISTAN STEEL MILLS SMC NEAR RACE CLUB ISMAIL NAGAR KOT LAHOPAT,LAHORE,PAKISTAN	Local Currency AC	0018-0081-007036-01-1	Current AC					Pak Rupee				85.00		2012-11-19	No Response	
1511	0018	PECO Road	PUNJAB	35202-7846004-7	SHAHID SAID	132/4 INDUSTRIAL AREA KOT LAHOPAT ,LAHORE,PAKISTAN	Local Currency AC	0018-0081-009951-01-3	Current AC					Pak Rupee				85.00		2012-09-04	No Response	
1512	0018	PECO Road	PUNJAB	36302-4250471-5	ABDURAH SHAGIDEZ KHAN	12-G MODEL TOWN ROAD LAHORE CO SINACO ENGINEERS PVT LTD , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007023-01-4	Current AC					Pak Rupee				85.40		2012-06-01	No Response	
1513	0018	PECO Road	PUNJAB	35302-1956879-3	ABDUL BAZZAQ	PLOT NO 33,BLOCK 5 B-1 TOWNSHIP ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-006308-01-4	Current AC					Pak Rupee				88.00		2012-06-11	No Response	
1514	0018	PECO Road	PUNJAB	35202-4832173-3	SHOAB AHED	HOUSE NO 61 BLK 2 SEC C-1 TOWN SHIP ,LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000949														

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Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
Code	Name				Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCB/overrun	Last date of deposit or withdrawal
1922	0018	PECO Road		PUNJAB	3520-262858-9	ZEESHAN GRAFOOR NAGI	C/O ALI GOHAR AND CO. 32-A FARSAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-007096-01-9	Current A/C					Pak Rupee				107.00		2013-08-28	No Response
1923	0018	PECO Road		PUNJAB	3520-102301-7	FASAL MALIK	44-M GULBERG-II LAHORE, , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0018-0072-009759-75-8	Saving A/C					Pak Rupee				113.40		2013-01-04	No Response
1924	0018	PECO Road		PUNJAB	3410-4267148-7	FAIZAN GHAFAN AR	UNIT 45 COMFORT NET WEAR PVT KOT LAKHPAT QUAD E RAM INDUSTRIAL AREA, LAHORE, PAKISTAN	Local Currency A/C	0018-0081-00870-01-6	Current A/C					Pak Rupee				115.00		2013-02-11	No Response
1925	0018	PECO Road		PUNJAB	3520-449807-9	ABDAR RASOOL	62-1 BLOCK C NEW MUSLIM TOWN LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-000226-01-2	Current A/C					Pak Rupee				115.80		2012-11-13	No Response
1926	0018	PECO Road		PUNJAB	3520-8241461-4	AYESHA SALIM	HOUSE 8755 GULBERG III BLOCK M LAHORE PH0001218 , LAHORE, PAKISTAN	Local Currency A/C	0018-0081-002330-01-8	Current A/C					Pak Rupee				118.90		2012-07-24	No Response
1927	0018	PECO Road		PUNJAB	3520-953121-7	WASIM ASHRAF	207 RADAR BLOCK ALLAMA KHAL TOWN LHR ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-007095-01-1	Current A/C					Pak Rupee				119.00		2013-01-25	No Response
1928	0018	PECO Road		PUNJAB	34104-835228-5	BOYS THREEAD WORKS	HOUSE NO.326,BLOCK05, SECTOR C-2, TOWN SHIP ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-004074-01-1	Current A/C					Pak Rupee				119.50		2012-11-08	No Response
1929	0018	PECO Road		PUNJAB	35402-1604752-5	ALLAMA DUTTA	11-F MODEL TOWN , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0018-0081-007556-01-9	Current A/C					Pak Rupee				120.00		2013-01-11	No Response
1930	0018	PECO Road		PUNJAB	35202-906467-4	HEMA KAMAL	61 A KHAR TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0018-0071-004055-50-3	Saving A/C					Pak Rupee				120.05		2012-09-13	No Response
1931	0018	PECO Road		PUNJAB	36002-3711195-5	AHSAN BAZA AKTER	10 A, MEDINA STREET, MUHAMMAD PURA, NEAR GOURNMENT FACTORY ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-005081-01-3	Current A/C					Pak Rupee				123.00		2012-10-31	No Response
1932	0018	PECO Road		PUNJAB	36104-2097912-4	ADNAN AHMED	C/O KRISTALITE PRODUCTS PVT LTD,10-M KOT LAKHPAT INDUSTRIAL ESTATE,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-007743-01-7	Saving A/C					Pak Rupee				124.00		2012-10-25	No Response
1933	0018	PECO Road		PUNJAB	35202-8780277-6	MOSHEEN ZAHED	HOUSE NO.52C BOR JOHAR TOWN , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0018-0078-007315-50-5	Saving A/C					Pak Rupee				127.64		2012-05-07	No Response
1934	0018	PECO Road		PUNJAB	35203-9141554-9	SHAFIQ AHMAD	HOUSE NO.37Y BLAL BLOCK NISHTER COLONY ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-007317-01-1	Current A/C					Pak Rupee				127.80		2012-10-24	No Response
1935	0018	PECO Road		PUNJAB	35201-719300-1	MUHAMMAD USMAN	ATV 11-F MODEL TOWN , , LAHORE, PAKISTAN	Local Currency A/C	0018-0081-007670-01-9	Current A/C					Pak Rupee				128.00		2012-07-26	No Response
1936	0018	PECO Road		PUNJAB	3520-2058802-3	MUHAMMAD JAVAD	55A-12 KHAR TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-007450-01-3	Current A/C					Pak Rupee				123.00		2012-10-19	No Response
1937	0018	PECO Road		PUNJAB	35200-430020-3	ABUL AN ARSHAD	88-C/2, SARHAN STREET ALLAMA KHALI ROAD, GARDI SHAH ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-010081-01-9	Current A/C					Pak Rupee				132.00		2012-10-08	No Response
1938	0018	PECO Road		PUNJAB	35201-2081246-9	FARIS ASLAM	HOUSE # 19A, STREET # 03 SULMAN PARK REGUM PURA LAHORE ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-007464-01-9	Current A/C					Pak Rupee				133.00		2012-06-18	No Response
1939	0018	PECO Road		PUNJAB	35401-474601-7	IMRAN ULLAH	156-INDUSTRIAL AREA KOT LAKHPAT TOWNSHIP C/O Z&P ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-007758-01-4	Current A/C					Pak Rupee				133.00		2012-05-26	No Response
1940	0018	PECO Road		PUNJAB	35202-2342634-6	ZAHEDA PARVEEN	HOUSE NO.54C BLOCK NO.2 SEC-D-11 GREEN TOWN , ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-007926-01-8	Current A/C					Pak Rupee				133.72		2012-01-01	No Response
1941	0018	PECO Road		PUNJAB	35201-1672842-3	HAZ AHMAD	HOUSE NO. E-56/4 A QADRY COLONY NO 2 WALTON ROAD,LAHORE,PAKISTAN	Local Currency A/C	0018-0071-003421-50-5	Saving A/C					Pak Rupee				137.04		2012-10-24	No Response
1942	0018	PECO Road		PUNJAB	35202-978405-8	SORBA KHAN	132-A INDUSTRIAL ESTATE KOT LAKHPAT ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-009542-01-9	Current A/C					Pak Rupee				140.00		2012-10-04	No Response
1943	0018	PECO Road		PUNJAB	35203-43210162-6	ANUM RAJA	HOUSE NO.333 BLOCK 2 SECTOR D GREEN TOWN LAHORE ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-007642-01-5	Current A/C					Pak Rupee				140.00		2012-06-29	No Response
1944	0018	PECO Road		PUNJAB	35103-033045-1	AMJAD ALI	81NO 4 MADINA STREET MUHAMMAD PURA MODEL TOWN LDK RD ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-008259-01-2	Current A/C					Pak Rupee				142.40		2012-10-20	No Response
1945	0018	PECO Road		PUNJAB	35202-0624204-1	NAVEED UL-HAQ GHABRI	HOUSE NO.18-F AZEE STREET CLIFTON COLONY WHEADAD ROAD LHR ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-008031-01-0	Current A/C					Pak Rupee				145.00		2012-02-21	No Response
1946	0018	PECO Road		PUNJAB	35203-5370441-4	AYSHA RISHAQ	HOUSE NO.2115 BLOCK-B REVENUE SOCIETY JOHAR TOWN , ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-006068-01-1	Current A/C					Pak Rupee				147.00		2012-04-03	No Response
1947	0018	PECO Road		PUNJAB	35202-4232596-6	MUHAMMAD SAJJAD HANDEE	8 NO 7 ST NO 90 ALBARAD PARK CHAMAN BAGH RAI GARDI LAHORE ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-008499-01-2	Current A/C					Pak Rupee				148.40		2012-02-03	No Response
1948	0018	PECO Road		PUNJAB	35201-1616902-5	MUHAMMAD JAVED KHAL	132-4 KOT LAKHPAT INDUSTRIAL , ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-006080-01-3	Current A/C					Pak Rupee				150.00		2012-07-16	No Response
1949	0018	PECO Road		PUNJAB	35202-607271-3	ALI IMRAN	880155 SEC 3-A-2 TOWN SHIP , ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-000202-01-9	Current A/C					Pak Rupee				151.00		2012-05-30	No Response
1950	0018	PECO Road		PUNJAB	35203-0546463-3	GILLRAZ ALI SABIR	HOUSE NO.126, BLOCK H, SECTOR-A-8, TOWNSHIP ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-004897-01-6	Current A/C					Pak Rupee				151.00		2012-03-26	No Response
1951	0018	PECO Road		PUNJAB	35201-8986114-2	MUSRAT JAMEN	PLAT NO.33 BLOCK NO.5 SEC-B1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-009106-01-0	Current A/C					Pak Rupee				150.40		2012-10-17	No Response
1952	0018	PECO Road		PUNJAB	35202-1502792-7	MUHAMMAD ZAFAR KHAL	78B-C FARSAL TOWN LHR ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0018-0081-000191-01-2	Current A/C					Pak Rupee				162.00		2012-06-25	No Response
1953	0018	PECO Road		PUNJAB	35202-2746013-3	ABED MALIK	HOUSE NO.171 ABU BAKAR BLOCK NEW GARDEN TOWN , ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-006767-01-2	Current A/C					Pak Rupee				164.80		2012-04-19	No Response
1954	0018	PECO Road		PUNJAB	35202-2092034-7	MUHAMMAD ZAMIN ZAHED	81NO.6 MOHALLA HUMAYON STREET CHORAN ROAD ISLAMPUR,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-008977-01-1	Current A/C					Pak Rupee				170.00		2012-10-23	No Response
1955	0018	PECO Road		PUNJAB	35203-2967174-3	MUHAMMAD SALMAN BORAM	HOUSE NO. 51, SECTOR C-1, BLOCK NO. 1, TOWNSHIP LAHORE ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-002003-01-2	Current A/C					Pak Rupee				170.00		2012-01-28	No Response
1956	0018	PECO Road		PUNJAB		MOSHEEN MUNIR	LAHORE	Local Currency A/C		Fixed Deposit	Purchase Order / Payment Order	10775	2012-10-10	107	Pak Rupee				171.00		2012-10-10	No Response
1957	0018	PECO Road		PUNJAB	35202-0664204-2	TABASUM ASHFAQ	44B-B-51,M.A KHAR TOWN , ,LAHORE, PAKISTAN	Local Currency A/C	0018-0071-005772-50-5	Saving A/C					Pak Rupee				171.07		2012-05-22	No Response
1958	0018	PECO Road		PUNJAB	8201322-C FARSAL TOWN ,LAHORE,PAKISTAN	ABUL AN ARSHAD	8801322-C FARSAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-010376-01-9	Current A/C					Pak Rupee				173.00		2012-11-18	No Response
1959	0018	PECO Road		PUNJAB	82203-8455927-3	NSAD RUSSAN SHAH	85-A-B-F F FARSAL TOWN LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-000382-01-5	Current A/C					Pak Rupee				174.00		2012-11-27	No Response
1960	0018	PECO Road		PUNJAB	35202-4884426-6	ROMAL AYAZ	81NO 194-D1 KHAR TOWN LHR ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-008628-01-9	Current A/C					Pak Rupee				175.00		2013-07-09	No Response
1961	0018	PECO Road		PUNJAB	35201-3044009-7	MUBSHAR MAZIDAR	35-A FARSAL TOWN , ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-008475-01-4	Current A/C					Pak Rupee				175.00		2012-01-19	No Response
1962	0018	PECO Road		PUNJAB	35202-2177357-5	SYED FARSAL NADHEEM	HOUSE NO.302 BLK B NEW CHOUBURE PARK LHR,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-007267-01-9	Current A/C					Pak Rupee				175.80		2012-11-08	No Response
1963	0018	PECO Road		PUNJAB	35201-437004-7	MUHAMMAD SHAMIM	29B-A KHAR TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-007096-01-8	Current A/C					Pak Rupee				177.71		2012-10-24	No Response
1964	0018	PECO Road		PUNJAB	35201-1331359-8	SUGRAN BIBI	16-40 STW03 KOTHAL PRND FARSAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0018-0078-010061-50-7	Saving A/C					Pak Rupee				180.32		2012-12-03	No Response
1965	0018	PECO Road		PUNJAB	35202-1025233-7	MUSTAFA A MAQDOOM LARI	18-C PHASE-3 GOVT. EMPLOYEES CO-OPERATIVE HOUSING SOCIETY PECO ROAD LAHORE ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-001029-01-6	Current A/C					Pak Rupee				180.49		2012-01-25	No Response
1966	0018	PECO Road		PUNJAB	35202-8493664-7	MUHAMMAD RALF SHEKH	126-NISHTAR BLOCK ALLAMA KHALI TOWN ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-003704-01-6	Current A/C					Pak Rupee				181.50		2012-05-29	No Response
1967	0018	PECO Road		PUNJAB	35202-2967402-5	GHAULAN MUSTAFA	C/O COMFORT KNITWEARS (PVT) LTD-45- INDUSTRIAL ESTATE KOT LAKHPAT TOWNSHIP ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-003454-01-9	Current A/C					Pak Rupee				187.90		2012-07-12	No Response
1968	0018	PECO Road		PUNJAB	35201-1305002-3	MUHAMMAD KAMRAN	407 , ASST MANAGER 11-F MODEL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-004021-01-4	Current A/C					Pak Rupee				189.00		2012-10-08	No Response
1969	0018	PECO Road		PUNJAB	35201-1546308-5	SALFEM AKSHAT	81NO.8 ST NO.2 ASAM SHAHED ROAD ALFALAJ TOWN LHR CANTT ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-005466-01-5	Current A/C					Pak Rupee				190.00		2012-11-21	No Response
1970	0018	PECO Road		PUNJAB	35201-690135-2	TAMMAR DAVED	86-G MODEL TOWN , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0018-0081-007076-01-7	Current A/C					Pak Rupee				191.00		2012-03-28	No Response
1971	0018	PECO Road		PUNJAB	35202-6085642-9	SHAMBAZ BUTT	HOUSE NO.395,BLOCK 1, SECTOR B 1,TOWNSHIP ,LAHORE, PAKISTAN	Local Currency A/C	0018-0081-005174-01-9	Current A/C					Pak Rupee				193.95		2012-06-22	No Response
1972	0018	PECO Road		PUNJAB	35203-501005-5	NASIM ZOEBIA	THE LAHORE GRAMMAR SCHOOL, 254 / F / 1, JOHAR TOWN, LAHORE, PAKISTAN	Local Currency A/C	0018-0081-002406-01-9	Current A/C					Pak Rupee				197.00		2012-05-03	No Response
1973	0018	PECO Road		PUNJAB	14301-4027804-5	DOSLAT KHAN	10 NO 27 BLOCK 10 B-1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0018-0081-008604-01-7	Current A/C					Pak Rupee				200.00		2012-09-03	No Response
1974	0018	PECO Road		PUNJAB	35202-2744441-8	SHAGUFTA BATOOL	451-Q-BLOCK MODEL TOWN , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0018-0081-005241-01-4	Current A/C					Pak Rupee				200.00		2012-03-30	No Response
1975	0018	PECO Road		PUNJAB	35201-870872-3	RAJA MDEN RAZZAQ	HOUSE NO.12424 0-47 ST NO.2 JAYAD COLONY GHAD ROAD, LAHORE, PAKISTAN	Local Currency A/C	0018-0081-003326-01-6	Current A/C					Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBITOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs surrendered	
1585	0018	PECO Road	PUNJAB	3520-8055712-2	MARIAM MUSHTAQ	H NO 181 BLOCK 16 B-1 TOWNSHIP LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-008227-01-3	Current A/C					Pak Rupee				220.00		2013-07-26	No Response
1586	0018	PECO Road	PUNJAB	3520-2464536-3	ANWAS KHILID	47V-11-F MODEL TOWN LINK RD LHR ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-009256-01-4	Current A/C					Pak Rupee				222.00		2013-08-28	No Response
1587	0018	PECO Road	PUNJAB	3520-7228847-0	ZAHEB AMAN	HOUSE NO.5, STREET NO. 1, NABIPURA ABBAYAN BAGHBANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-001911-01-9	Current A/C					Pak Rupee				223.00		2013-05-22	No Response
1588	0018	PECO Road	PUNJAB	3520-5334096-2,35201-0307491-3	ABUTTAH MEHMOOD BUTT/NABREEN ABUTTAH	25-M JARHAB TOWER LINK ROAD MODEL TOWN LHR, LAHORE, PAKISTAN	Local Currency A/C	0018-0001-007011-01-2	Current A/C					Pak Rupee				226.32		2013-02-23	No Response
1589	0018	PECO Road	PUNJAB	3520-0020975-0	SABRA MALEK	99 BABAR BLOCK,NEW GARDEN TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-005049-01-2	Current A/C					Pak Rupee				227.00		2012-12-17	No Response
1590	0018	PECO Road	PUNJAB	3520-2414956-7	TALQIB AZEAL	ATV (SPORT STAR INTERNATIONAL) OFFICE NO.11-E, MODEL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0018-0001-003018-01-7	Current A/C					Pak Rupee				227.00		2013-01-01	No Response
1591	0018	PECO Road	PUNJAB	3520-2341500-0	ABED SIDDIQUE	TRANS SERVICES ENTERPRISES DOKUSMAN GARDEN, NEAR 5-BLOCK MODEL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-004563-01-3	Current A/C					Pak Rupee				243.00		2012-06-15	No Response
1592	0018	PECO Road	PUNJAB	3520-0741103-7	AFTAB MEHMOOD	HOUSE NO 105 STREET NO 10 ABBADHAN STREET MUSHAHA CHAM MBAN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007505-01-9	Current A/C					Pak Rupee				245.00		2012-03-08	No Response
1593	0018	PECO Road	PUNJAB	3520-1747803-9	MUHAMMAD YOUSAF	GREEN 240 A-1 TOWNSHIP , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000320-01-2	Current A/C					Pak Rupee				246.00		2012-01-23	No Response
1594	0018	PECO Road	PUNJAB	3520-5734208-7	SHAHED AMAN	SPORTS STAR INTERNATIONAL (PVT) LTD. HEAD-OFFICE 11-F MODEL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-003052-01-9	Current A/C					Pak Rupee				248.00		2012-04-06	No Response
1595	0018	PECO Road	PUNJAB	36405-6232607-2	ALI AKBER KHAN	406 E-1 JOHAR TOWN , LAHORE,PAKISTAN	Local Currency A/C	0018-0001-009116-01-2	Current A/C					Pak Rupee				255.00		2012-12-28	No Response
1596	0018	PECO Road	PUNJAB	3520-7051377-5	NASEEM SIDDIQI	MADINA AND SARAF A BAZAR BLD 12/81/290 RANA MCT TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-009151-01-7	Current A/C					Pak Rupee				255.00		2012-12-07	No Response
1597	0018	PECO Road	PUNJAB	42301-0717425-2	SYEDA MAHEERA AQEEL BUKHARI	745-D FASAL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007027-01-6	Current A/C					Pak Rupee				255.00		2012-03-13	No Response
1598	0018	PECO Road	PUNJAB	3520-7021717-6	SORBA WAREED	HOUSE/119-I-C-1 TOWNSHIP LAHORE,PH/612611 ,LAHORE, PAKISTAN.	Local Currency A/C	0018-0071-001753-01-5	Saving A/C					Pak Rupee				264.16		2012-01-14	No Response
1599	0018	PECO Road	PUNJAB	35201-6481105-7	ALTAIF HUSSAN KHAN	HOUSE NO 131 E STREET NO 15 MADINA COLONY WALTON ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007631-01-4	Current A/C					Pak Rupee				270.00		2012-02-23	No Response
1600	0018	PECO Road	PUNJAB	34103-1110219-5	ABDAS ALI	14-A-8 156 IND AREA KOT LAKHPAT TOWN SHIP LHR , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000783-01-7	Current A/C					Pak Rupee				274.00		2012-06-08	No Response
1601	0018	PECO Road	PUNJAB	3520-4753113-3	MUHAMMAD TAMBIR	H NO 32, BLOCK-9 SECTOR B-1 TOWN SHIP, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000503-01-5	Current A/C					Pak Rupee				279.40		2012-02-17	No Response
1602	0018	PECO Road	PUNJAB	35101-4300780-9	MUHAMMAD SAJJAD ALI	1524 KOT LAKHPAT INDUSTRIAL ESTATE ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-000821-01-4	Current A/C					Pak Rupee				280.00		2012-12-05	No Response
1603	0018	PECO Road	PUNJAB	3520-2775849-5	MUHAMMAD RAFI RAZA	154 INDUSTRIAL AREA KOT LAKPAT TOWNSHIP LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007889-01-2	Current A/C					Pak Rupee				282.00		2012-06-08	No Response
1604	0018	PECO Road	PUNJAB	3520-5808540-8	SONIA D/O RAFIQUE	1524 INDUSTRIAL AREA KOT LAKHPAT ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-009874-01-9	Current A/C					Pak Rupee				290.00		2012-12-06	No Response
1605	0018	PECO Road	PUNJAB	3520-2265439-7	MAJIDAH NADIM	HOUSE NO 633, BLOCK-6, GULSHAN E-JAAN , LAHORE,PAKISTAN	Local Currency A/C	0018-0001-003972-01-6	Current A/C					Pak Rupee				290.00		2012-10-18	No Response
1606	0018	PECO Road	PUNJAB	3520-9110617-6	ANUM REHMAN	291-82, JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-009101-01-5	Current A/C					Pak Rupee				290.00		2012-05-17	No Response
1607	0018	PECO Road	PUNJAB	36202-0075331-1	ZINAB AHMAD	107E JAN COLLEGE LTD 240 A-1 TOWN SHIP LHR , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000863-01-9	Current A/C					Pak Rupee				295.00		2012-07-04	No Response
1608	0018	PECO Road	PUNJAB	81102-0156454-3	SAMIR HUSSAN	1071-B,N,BLOCK MODEL TOWN EXTENSION , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-005385-01-0	Current A/C					Pak Rupee				299.50		2012-01-16	No Response
1609	0018	PECO Road	PUNJAB	34201-1997206-7	HASSAN KIBAL	004-B BLOCK FARAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-000834-01-5	Current A/C					Pak Rupee				302.39		2012-09-15	No Response
1610	0018	PECO Road	PUNJAB	3520-2053101-1	MUHAMMAD UMER WASEEM	HOUSE NO 396, BLK. 4, SECTOR D-TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-005609-01-2	Current A/C					Pak Rupee				304.40		2012-05-14	No Response
1611	0018	PECO Road	PUNJAB	35201-5102400-4	M/S DAR TRANSPORT COMPANY	154-B DEFENCE HOUSING AUTHORITY ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-0004120-01-6	Current A/C					Pak Rupee				306.40		2012-12-04	No Response
1612	0018	PECO Road	PUNJAB	3520-1586931-4	UBBAN REHAD	HOUSE NO 159 BLK NO A-1 JOHAR TOWN LHR ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-000720-01-6	Current A/C					Pak Rupee				309.30		2012-12-28	No Response
1613	0018	PECO Road	PUNJAB	3520-6808314-8	SANA KHAN	AMERICAN LYCEUM/ 406-F, JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-009452-01-9	Current A/C					Pak Rupee				310.00		2012-08-13	No Response
1614	0018	PECO Road	PUNJAB	54400-5308034-5	FASAL MAHMOOD	B-15, PUNJAB HOUSING SOCIETY GONDAL CHROME , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000570-01-8	Current A/C					Pak Rupee				311.00		2012-07-10	No Response
1615	0018	PECO Road	PUNJAB	35201-6278621-9	MUHAMMAD SHEHAB	HOUSE NO-61 STREET NO-21 BABA FARIED COLONY CHUNGAM AMER SIDHU, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000827-01-6	Current A/C					Pak Rupee				320.00		2012-07-30	No Response
1616	0018	PECO Road	PUNJAB	3520-4795489-8	ANAM TARIQ	H NO 12-8,BREDWOOD ROAD, OFF JAL ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007116-01-8	Current A/C					Pak Rupee				325.00		2012-05-02	No Response
1617	0018	PECO Road	PUNJAB	35301-9171171-5	EBRAN ILAMI	HOUSE NO 197 BLOCK-14 SECTOR B-1 TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007015-01-6	Current A/C					Pak Rupee				331.00		2012-06-25	No Response
1618	0018	PECO Road	PUNJAB	3520-9860945-3	SHAHED ANJAN	17-A-MAR STREET GULLANET COLONY ,JUSTAM PARK MORE SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-004326-01-6	Current A/C					Pak Rupee				332.00		2012-11-26	No Response
1619	0018	PECO Road	PUNJAB	3520-2155401-4	SYEDA FARIE ZAMBERA	HOUSE NO 318 BLOCK NO-4 SEC-B-1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-007384-01-0	Current A/C					Pak Rupee				334.00		2012-10-31	No Response
1620	0018	PECO Road	PUNJAB	54400-3302647-1,54400-0909911-3	KHURAM RAFIQ/ HASSAN RAZA RAFIQ	HOUSE NO 331,1, L-2 TOWN SHIP , LAHORE, PAKISTAN.	Local Currency A/C	0018-0072-003053-75-1	Saving A/C					Pak Rupee				340.05		2012-03-29	No Response
1621	0018	PECO Road	PUNJAB	3520-5725803-9	SALEEM KHAN	H NO 30 BLOCK 4 SEC C-11 GREEN TOWN LHR ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-007262-01-3	Current A/C					Pak Rupee				344.00		2012-10-19	No Response
1622	0018	PECO Road	PUNJAB	34003-0933141-7	JAVED MOGDOOS	82V-11-F MODEL TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007671-01-0	Current A/C					Pak Rupee				350.00		2012-04-23	No Response
1623	0018	PECO Road	PUNJAB	3520-8444464-5	SYED AHMED MAHMOOD HAIDER ZAHE	ALI-GOHAR & COMPANY 32-A FASAL TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007030-01-5	Current A/C					Pak Rupee				357.50		2012-06-28	No Response
1624	0018	PECO Road	PUNJAB	42301-3026196-2	FIBROOS MUSHTAQ	H NO 286 3-C-1 TOWN SHIP LHR , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007829-01-0	Current A/C					Pak Rupee				360.00		2012-07-03	No Response
1625	0018	PECO Road	PUNJAB	3520-150735-0	FAOJIA KANWAL	H NO 342, BLK-1, D-8 GREEN TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-004549-01-5	Current A/C					Pak Rupee				361.50		2012-03-22	No Response
1626	0018	PECO Road	PUNJAB	34203-1341230-9	RAJA ABUL QAYUM	M/EDENAPVT/LTD D-14-8,DEMUM BOLLVY AND QUAD- 4-AZAM INDUSTRIAL ESTATE ,KOT LAKHPAT,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-004816-01-0	Current A/C					Pak Rupee				360.00		2012-12-23	No Response
1627	0018	PECO Road	PUNJAB	3520-1053838-0	UMER F AROOQ BUTT	162-B FASLA TOWN LAHORE , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007573-01-1	Current A/C					Pak Rupee				371.00		2012-02-10	No Response
1628	0018	PECO Road	PUNJAB		ABULAN TAMBIR - F&M NAZ-	LAHORE	Local Currency A/C		Handling Account	Purchase Order / Payment Order	15992	2012-11-28	OT	Pak Rupee				371.00		2013-11-28	No Response
1629	0018	PECO Road	PUNJAB	3520-9535300-3	TAMIR PRINTING PRESS	10-3-3-2 GREEN TOWN, LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000754-01-6	Current A/C					Pak Rupee				374.20		2012-01-11	No Response
1630	0018	PECO Road	PUNJAB	35201-5365057-0	SYED FARHUKHAY ABBAS	BABA FARIED COLONY KOT LAKHPAT ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-009102-01-2	Current A/C					Pak Rupee				380.00		2012-08-06	No Response
1631	0018	PECO Road	PUNJAB	35201-2475997-3	AZEAL ALTAIF	11-F MODEL TOWN , LAHORE,PAKISTAN	Local Currency A/C	0018-0001-007400-01-5	Current A/C					Pak Rupee				382.00		2012-09-27	No Response
1632	0018	PECO Road	PUNJAB	830035 ST NO-4 KOTHA PIND FASAL TOWN , LAHORE, PAKISTAN.	RAHMA SHAHAD		Local Currency A/C	0018-0001-005280-01-3	Current A/C					Pak Rupee				385.00		2012-05-28	No Response
1633	0018	PECO Road	PUNJAB	3520-0960271-1	SAMANSOOR HUSSAIN/SHEERAZ MANS	452-C FASAL TOWN, LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-000070-01-0	Current A/C					Pak Rupee				386.67		2012-10-11	No Response
1634	0018	PECO Road	PUNJAB	3520-2772322-7	MUHAMMAD ADNAN ALI	1134 KOT LAKHPAT INDUSTRIAL ESTATE , LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-007830-01-3	Current A/C					Pak Rupee				390.00		2012-06-20	No Response
1635	0018	PECO Road	PUNJAB	35201-0900651-2	AFRIHAN MAROOF	HOUSE NO 12 GHULB STREET QUAD-E-AZAM PARK KOT LAKHPAT LHR, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000123-01-9	Current A/C					Pak Rupee				391.00		2012-06-02	No Response
1636	0018	PECO Road	PUNJAB	3520-2200601-2	AMINA SALEEM	1-8 SAMANABAD KHIZRA MAQD ,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-000446-01-0	Current A/C					Pak Rupee				391.00		2012-08-18	No Response
1637	0018	PECO Road	PUNJAB	3520-4919826-2	ZOYBIA KHALID	441-D BLOCK FARAL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-006491-01-0	Current A/C					Pak Rupee				391.00		2012-03-17	No Response
1638	0018	PECO Road	PUNJAB	3520-4451807-5	ABUDWAJA DAWOOD UR REHMAN	H NO 790 A & R TOWNSHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0018-0001-000470-01-7	Current A/C					Pak Rupee				392.00		2012-06-25	No Response
1639	0018	PECO Road	PUNJAB	3520-7727254-2	NAZISH YASEEN	ATV (SPORT STAR INTERNATIONAL) OFFICE NO. 11-E, MODEL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0018-0001-009328-01-9	Current A/C					Pak Rupee	</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve Prevalence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PCB Conversion	Rate applied floor	Amount Outstanding	Ex-Post Interest accrued
6048	0018	PECO Road	PUNJAB	42006-298810-9	MUHAMMAD MANSOOR AHMAD	OFF TREEST CORPORATION GHAZI PARK ROAD, KOT LAKHPAT , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009514-01-4	Current AC					Pak Rupee				400.00	2013-07-09	No Response
6049	0018	PECEI Road	PUNJAB	32302-7889432-1	SANJ AI BUILDERS NETWORK	8861174, 2-B-1 TOWN SHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009442-01-8	Current AC					Pak Rupee				400.00	2013-06-08	No Response
6050	0018	PECO Road	PUNJAB	32301-9543577-4	ADIL JAMEEL	83NO127, S.NO.54, MUHAMMADABAD MEHRAHURA , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009508-01-4	Current AC					Pak Rupee				400.00	2013-06-06	No Response
6051	0018	PECO Road	PUNJAB	32302-273249-6	ABIRAYA RABHEED	463-Q MODEL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000709-01-2	Current AC					Pak Rupee				400.00	2012-04-17	No Response
6052	0018	PECO Road	PUNJAB	32302-3445991-7	WAQAR AHMAD	1000396 YASIR BLOCK NASIRAN COLONY FERDUS FOR ROAD , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009206-01-3	Current AC					Pak Rupee				400.00	2012-03-15	No Response
6053	0018	PECO Road	PUNJAB	32301-441819-5	MUNANAB SAEED	120-M MODEL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000778-01-2	Current AC					Pak Rupee				400.00	2013-01-18	No Response
6054	0018	PECO Road	PUNJAB	33100-7155245-1	MUHAMMAD AZAM SALEEM	HOUSE NO.58 ST NO.2 BUTT CHOWK, ARMAN NAGAR TOWNSHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000872-01-1	Current AC					Pak Rupee				400.77	2012-06-05	No Response
6055	0018	PECO Road	PUNJAB	37203-5107009-5	MUHAMMAD ZAWAR HUSSAIN	276-A JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000803-01-8	Current AC					Pak Rupee				402.00	2012-12-03	No Response
6056	0018	PECO Road	PUNJAB	38401-3077108-3	ZAHOR AHMED	ROOM NO.28, 3RD FLOOR, LAHORE PLAZA, PECEI ROAD, TOWNSHIP, LAHORE, PAKISTAN	Local Currency AC	0018-0081-007702-01-9	Current AC					Pak Rupee				402.00	2012-10-05	No Response
6057	0018	PECO Road	PUNJAB	32302-4007688-8	SHERILA SADIQ AB	83NO.04, HARVEY ROAD, FEROSEANWALA ISLAM MARKET NEAR LGS 9C SCHOOL, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009371-01-1	Current AC					Pak Rupee				403.00	2012-09-03	No Response
6058	0018	PECO Road	PUNJAB	32302-8520762-5	ATIF SAMIR AB	32-A FASAL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009223-01-4	Current AC					Pak Rupee				405.00	2012-07-28	No Response
6059	0018	PECO Road	PUNJAB	36104-7534762-3	UMAIR TABAQ	15-N INDUSTRIAL AREA KOT LAKHPAT TOWNSHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000308-01-0	Current AC					Pak Rupee				410.00	2012-01-05	No Response
6060	0018	PECO Road	PUNJAB	36502-428140-7	MEAN BILAL FAROOQ	19-N MODEL TOWN EXT , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000613-01-2	Current AC					Pak Rupee				411.00	2012-09-06	No Response
6061	0018	PECO Road	PUNJAB	42301-4163456-6	ABIRAN MASER	SPORTS STAR INTERNATIONAL LTD ATTY.11-F MODEL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-003904-01-7	Current AC					Pak Rupee				417.00	2012-10-23	No Response
6062	0018	PECO Road	PUNJAB	42501-8884951-2	MYS GREEN N GREEN ASSOCIATES	152-C1-A FASAL TOWN, LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-001002-01-7	Current AC					Pak Rupee				418.54	2012-10-25	No Response
6063	0018	PECO Road	PUNJAB	35404-103488-5	JESHAN NAEER	18-AF 156 INDUSTRIAL AREA KOT LAKHPAT TOWN SHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-004057-01-8	Current AC					Pak Rupee				427.00	2012-10-08	No Response
6064	0018	PECO Road	PUNJAB	32302-4906829-5	BABAR MUSA	HOUSE NO.4 GULBLOCK-G, SECTOR D LGREEN TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-004037-01-2	Current AC					Pak Rupee				430.00	2012-09-18	No Response
6065	0018	PECO Road	PUNJAB	32302-4096545-0	SANA SHIRAZ	31-AFT NO.4 CIVIC CENTRE GREENWOOD MCT NEW GARDEN TOWNSHORE, PAKISTAN.	Local Currency AC	0018-0081-000454-01-9	Current AC					Pak Rupee				433.00	2012-11-15	No Response
6066	0018	PECO Road	PUNJAB	32302-2561182-7	ZAHED AKHTAR MIAN	81-A CANAL BEING HOUSING SOCIETY THOKAR NAZ BAC, MULTAN ROAD LHR, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000846-01-9	Current AC					Pak Rupee				434.00	2012-01-08	No Response
6067	0018	PECO Road	PUNJAB	32306-4781309-3	SHAHAD NOOR	HOUSE302-4-C COLLEGE ROAD GHADI CHOKK, TOWNSHIP 5120565 LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000244-01-3	Current AC					Pak Rupee				436.00	2012-12-18	No Response
6068	0018	PECEI Road	PUNJAB	32302-2629127-4	BABBA DIO MUHAMMAD SHAFIQ	132-A INDUSTRIAL AREA KOT LAKHPAT , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009873-01-8	Current AC					Pak Rupee				440.00	2012-12-05	No Response
6069	0018	PECO Road	PUNJAB	32301-1278069-9	UMAIR FAROOQ	HOUSE NO.6-363 ST. NO.3, PEER COLONY WALTON ROAD, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000498-01-8	Current AC					Pak Rupee				440.00	2012-07-26	No Response
6070	0018	PECO Road	PUNJAB	32302-4297443-7	SHANAZAD HUSNAIN	83NO.007 BLOCK-3-CR GREEN TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000927-01-1	Current AC					Pak Rupee				441.00	2012-06-08	No Response
6071	0018	PECO Road	PUNJAB	32302-0673652-5	MUHAMMAD KHUZER KHURSHED	88NO.123 BLOCK-13-B-1 TOWN SHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009205-01-2	Current AC					Pak Rupee				441.00	2012-05-14	No Response
6072	0018	PECO Road	PUNJAB	32302-440024-3	SYED MUJAMIL HUSSAIN	HOUSE NO.502 ZENAT BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007352-01-4	Current AC					Pak Rupee				445.00	2012-05-08	No Response
6073	0018	PECO Road	PUNJAB	36301-1781955-6	MUHAMMAD AMEAD KJBAL	71C MODEL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007596-01-6	Current AC					Pak Rupee				448.50	2012-07-19	No Response
6074	0018	PECO Road	PUNJAB	34502-4155642-5	MUHAMMAD AZHAR JAYVAD	34501 STORM PVT LTD, 64-A SEC-A-1 TOWNSHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007938-01-2	Current AC					Pak Rupee				453.00	2012-12-07	No Response
6075	0018	PECO Road	PUNJAB	32302-8421729-4	BUSIBA YKQJOF	32-B NEW MUSLIM TOWN LHR , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000762-01-2	Current AC					Pak Rupee				455.00	2012-03-28	No Response
6076	0018	PECO Road	PUNJAB	32302-1506441-3	ABDULLAH SAQB	83NO.12-MUHAMMAD MODEL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009629-01-9	Current AC					Pak Rupee				465.00	2012-02-08	No Response
6077	0018	PECO Road	PUNJAB	32302-1611296-7	MUHAMMAD UMAM KHAN	137-A1 TOWNSHIP LAHORE , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000462-01-7	Current AC					Pak Rupee				495.53	2012-02-22	No Response
6078	0018	PECO Road	PUNJAB	32302-7524330-1	HARIS ASHAB	HOUSE NO.105 BLK NO.12 SEC-B-1 TOWN SHIP LHR , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000318-01-9	Current AC					Pak Rupee				470.00	2012-09-14	No Response
6079	0018	PECO Road	PUNJAB		THREAZEN TREADS-	LAHORE	Local Currency AC		Flending Account	Purchase Order / Payment Order	14753	2012-04-07	PKB	Pak Rupee				471.00	2012-04-07	No Response
6080	0018	PECEI Road	PUNJAB		ATV-EXPORTS-	LAHORE	Local Currency AC		Flending Account	Purchase Order / Payment Order	14754	2012-04-07	DF	Pak Rupee				473.00	2012-04-07	No Response
6081	0018	PECO Road	PUNJAB	32301-1644180-3	MUHAMMAD ATTIQUE	80-G MODEL TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007812-01-1	Current AC					Pak Rupee				473.94	2012-07-03	No Response
6082	0018	PECO Road	PUNJAB	34103-420876-3	AMMAR ALI	46-CIVIC CENTRE, M.A JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000781-01-9	Current AC					Pak Rupee				478.00	2012-05-18	No Response
6083	0018	PECO Road	PUNJAB	32302-1552176-2	SHAZDA GHAFOR	C/O BAINSTROM PVT LTD, 64 A1, TOWN SHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009302-01-2	Current AC					Pak Rupee				492.00	2012-09-05	No Response
6084	0018	PECO Road	PUNJAB	34901-4607275-3	ABBAR-IL-IL-HAQ	BEHE JAN COLOURS LTD 248 A-1 TOWN SHIP LHR , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000365-01-1	Current AC					Pak Rupee				493.40	2012-05-08	No Response
6085	0018	PECO Road	PUNJAB	32301-4840736-4	ASMA KHANIL AHMED	83NO.8 STREET NO.2 MACHIPURA LING ROAD, LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007952-01-9	Current AC					Pak Rupee				494.00	2012-07-16	No Response
6086	0018	PECO Road	PUNJAB	32302-4207567-4	WASEEM AMER	205 NASHAMAN F KJBAL NEAR WAFDA TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007821-01-2	Current AC					Pak Rupee				494.00	2012-07-09	No Response
6087	0018	PECEI Road	PUNJAB	32302-450221-5	HADER ALI	83NO.277, BLOCK NO.4, SECTOR B-1, TOWNSHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-001934-01-1	Current AC					Pak Rupee				500.00	2012-10-28	No Response
6088	0018	PECO Road	PUNJAB		Unvested ATM Card Sushpa		Local Currency AC							Pak Rupee				500.00	2012-01-30	No Response
6089	0018	PECO Road	PUNJAB	32302-6206051-1	PUNJAB PHARMACY COUNCIL-	HOUSE NO.17 STREET NO.1, AASHANA HOUSING SCHEME ,ATTARI FERDUSPUR ROAD, LAHORE.	Local Currency AC		STERLING HEALTH PHARMACEUTICAL	Purchase Order / Payment Order	14660	2012-03-05	PKB	Pak Rupee				500.00	2012-03-05	No Response
6090	0018	PECO Road	PUNJAB		PROCUREMENT OFFICER PUNTECH-	95 KM MULTAN ROAD , BEHIND PHARMEDC , LABORATORIES, LAHORE.	Local Currency AC		MENMAY SCIENTIFIC SUPPLIES.	Purchase Order / Payment Order	14932	2012-05-14	PKB	Pak Rupee				500.00	2012-05-14	No Response
6091	0018	PECO Road	PUNJAB	32301-1664607-6	MOKHA	PAKISTAN STEEL MILLS SMC NEAR NEW RACE CLUB KOT LAKHPAT, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000710-01-4	Current AC					Pak Rupee				502.00	2012-10-03	No Response
6092	0018	PECO Road	PUNJAB	42103-4456864-3	BAKES CD DIN	96-A MAYTEEN AVENUE BUTT CHOWK COLLEGE ROAD , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-009510-01-6	Current AC					Pak Rupee				502.00	2012-06-14	No Response
6093	0018	PECO Road	PUNJAB	32302-8093445-7	WAQAS HASSAN	32-A FASAL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007763-01-1	Current AC					Pak Rupee				513.00	2012-10-05	No Response
6094	0018	PECO Road	PUNJAB	32302-8024023-3	MICHAEL	11-F MODEL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007401-01-9	Current AC					Pak Rupee				520.00	2012-03-03	No Response
6095	0018	PECO Road	PUNJAB	35102-534048-3	ALI AHMED	HOUSE NO.56 STREET NO.38 NEAR MOTI MASUD KOT LAKHPAT , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-006243-01-9	Current AC					Pak Rupee				538.00	2012-04-02	No Response
6096	0018	PECO Road	PUNJAB	54400-4463059-6	MADHURA ZEB-JAVED	83NO.6 ST NO.2 EDEN PALACE VILLAS BOWIND ROAD LHR OFF SH ZAFD PALACE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-006075-01-3	Current AC					Pak Rupee				539.00	2012-05-07	No Response
6097	0018	PECO Road	PUNJAB	54400-0421233-4	BABBA JAVED	198ELPA COLONY , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0081-003006-01-3	Current AC					Pak Rupee				550.00	2012-01-09	No Response
6098	0018	PECO Road	PUNJAB	32302-105826-6	SAMINA RAJA	HOUSE103-6 KOT LAKHPAT LAHORE MOBIL800-4070510 , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-001535-01-3	Current AC					Pak Rupee				560.00	2012-04-27	No Response
6099	0018	PECEI Road	PUNJAB	31103-1161644-7	MAUD ISLAM	137-C, PCSB COLLEGE ROAD TOWN SHIP , LAHORE, PAKISTAN.	Local Currency AC	0018-0071-006316-50-5	Saving AC					Pak Rupee				561.69	2012-12-15	No Response
6100	0018	PECO Road	PUNJAB	32302-2521810-3	MUHAMMAD ASIF JAVAD	BIHARMHOLE INDUSTRIES PVT LTD, 140 MAIN INDUSTRIAL AREA KOT LAKHPAT LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0018-0071-001507-50-6	Saving AC					Pak Rupee				565.87	2012-01-24	No Response
6101	0018	PECO Road	PUNJAB	32301-146846-3	MUHAMMAD BILAL DOKAR	MS ENTERPRISES, 8586, SMALL INDUSTRIAL ESTATE, KOT-LAKHPAT , LAHORE, PAKISTAN.	Local Currency AC	0018-0071-002209-50-9	Saving AC					Pak Rupee				576.49	2012-07-31	No Response
6102	0018	PECO Road	PUNJAB	32302-2237275-0	UZMA SHAHEEN	HOUSE NO.42-D, BLOCK NO.5, SECTOR NO.0-1, GREEN TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-000208-01-3	Current AC					Pak Rupee				590.00	2012-02-09	No Response
6103	0018	PECO Road	PUNJAB	33100-1590666-1	GIRULAM MURTAZA	19-A MODEL TOWN EXTENSION , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-007941-01-7	Current AC					Pak Rupee				590.00	2012-01-09	No Response
6104	0018	PECO Road	PUNJAB	32302-2498953-4	SHAZDA ANOUM	HOUSE NO.62, BLOCK-3, SECT D-2, GREEN TOWN , LAHORE, PAKISTAN.	Local Currency AC	0018-0081-004702-01-2	Current AC					Pak Rupee						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION		Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB (contractual rate)	Rate applied (flat)	Amount Outstanding	Esp PCB/ overdraft			
6111	0010	PECO Road	PUNJAB	35201-1491445-9	CHAN ENTERPRISES.	ABDUL HAMEED NUMBAR-DAR-ARKAB SHAHEED CHOWN KOT LAKHPAT LHR., LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-001528-01-4	Current A/C												636.56		2012-06-29	No Response
6112	0010	PECO Road	PUNJAB	42103-2958803-6	ASMA	HOUSE NO.13 B-1 TOWNSHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-003559-01-7	Current A/C												642.90		2012-01-10	No Response
6113	0010	PECO Road	PUNJAB	35200-2738722-9	QASAR ABBAS	HOUSE NO.5,STREET NO.3 PINDI STOP KOT LAKHPAT PECO ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-000212-01-5	Current A/C												643.90		2012-11-10	No Response
6114	0010	PECO Road	PUNJAB	35202-2392363-1	MORIN COMPUTERS	HOUSE NO.131,BLOCK NO.1 SECTOR D-1 GREEN TOWN LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-002206-01-7	Current A/C												644.00		2012-10-22	No Response
6115	0010	PECO Road	PUNJAB	35201-6038625-0	NASEEM AKSITAR	10-2, STW11 KASHMIRI MOHALLAH PINDI STOP KOT LAKHPAT ,LAHORE,PAKISTAN.	Local Currency A/C	0010-0077-010065-50-6	Saving A/C												650.73		2012-09-11	No Response
6116	0010	PECO Road	PUNJAB	35203-0847797-4	ABED ALI	H-45 ST-61 ALUDA PUR BEER BAHAN KHAR TOWN C BLOCK ,LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-000907-01-4	Current A/C												660.00		2012-07-24	No Response
6117	0010	PECO Road	PUNJAB	13103-8134131-0	ASAD KAREM	H NO 250 BLOCK 6 SECTOR B-1 TOWNSHIP LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-007975-01-7	Current A/C												670.00		2012-09-17	No Response
6118	0010	PECO Road	PUNJAB	35200-2400509-1	ASIF MASOOD	HOUSE NO 5 BLK 1 SEC A H TOWN SHIP LHR. ,LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-007903-01-9	Current A/C												681.00		2012-07-26	No Response
6119	0010	PECO Road	PUNJAB		MUHAMMAD WALEED ANNA AHMED	LAHORE	Local Currency A/C			Pending Account	Purchase Order / Payment Order	15772	2012-10-10	OT	Pak Rupee						681.00		2012-10-10	No Response
6120	0010	PECO Road	PUNJAB	35300-3978126-5	ASIF SHAH	HOUSE NO.2155-B-BLOCK MODEL TOWN EXTENSION, ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-006238-01-3	Current A/C												686.96		2012-09-07	No Response
6121	0010	PECO Road	PUNJAB	35202-0314540-7	STRATEGIC BUSINESS PROFITS	621-G/L 2ND FLOOR, G-1 MARKET G-1 BLOCK, KHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-005759-01-4	Current A/C												700.00		2012-11-01	No Response
6122	0010	PECO Road	PUNJAB		BEZWAN ANON-AB	LAHORE	Local Currency A/C			Pending Account											750.00		2012-12-15	No Response
6123	0010	PECO Road	PUNJAB		ALI ADIL	HOUSE NO.35 STREET NO 5 , AZIZ ROAD MSHI SHAH , ,LAHORE.	Local Currency A/C			ALI ADIL	Purchase Order / Payment Order	16109	2012-12-27	OT	Pak Rupee						760.13		2012-12-27	No Response
6124	0010	PECO Road	PUNJAB	35202-2614751-3	HAZ AHMED KHAN	H-64, BLOCK NO.01, SOWAL QUARTERZ, MULHAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-009773-01-7	Current A/C												763.00		2012-10-10	No Response
6125	0010	PECO Road	PUNJAB	35200-2991738-1	MUHAMMAD SHIRAZ QURESHI	H-8 BLK 2 SEC D-8 GREEN TOWN LHR. ,LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-000734-01-8	Current A/C												773.00		2012-03-14	No Response
6126	0010	PECO Road	PUNJAB	35202-0463108-9	MUHAMMAD KHIRAF TARIQ	HOUSE NO.157, BLOCK NO. 3,SECTOR NO. 4-8 TOWNSHIP LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0010-0077-002121-50-2	Saving A/C												797.23		2012-07-20	No Response
6127	0010	PECO Road	PUNJAB	35202-2384777-3	ZULQADAR ABBAS ALI	106-8, FARSAL TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-005814-01-9	Current A/C												819.20		2012-04-03	No Response
6128	0010	PECO Road	PUNJAB	35200-4666490-5	MUHAMMAD FARAZ YOUSAF	HOUSE NO.177, BLOCK NO.5, SECTOR C-8 TOWN SHIP ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-003807-01-6	Current A/C												843.90		2012-11-23	No Response
6129	0010	PECO Road	PUNJAB	35202-9446144-4	CHAMAN ZAMBA	HOUSE NO.02-A PHASE-B GOVT EMPLOYEES CO-OPERATIVE HOUSING SOCIETY MODEL TOWN LINK ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0010-0074-000067-50-6	Saving A/C												857.29		2012-03-27	No Response
6130	0010	PECO Road	PUNJAB	35200-1880563-7	ALI SARWAR	H NO 611, BLOCK 05, SECTOR D 1 PIPE STOP TOWN SHIP ,LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-009124-01-9	Current A/C												859.40		2012-04-30	No Response
6131	0010	PECO Road	PUNJAB	35200-9241802-3	MUKHTAR AHMAD KHAN	45-A, AL HAFIZ TOWN 80 FEET PECEI ROAD MULHAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0010-0077-001275-50-5	Saving A/C												883.62		2012-09-13	No Response
6132	0010	PECO Road	PUNJAB	35200-245837-7	NATIONAL TEXTILES	OFFICE NO.10, BLOCK 28-M KARIM CENTRE, MODEL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-010439-01-5	Current A/C												900.00		2012-11-23	No Response
6133	0010	PECO Road	PUNJAB	35201-471808-6	SHUMILA ASIF	H.NO.2, SNO.3, SANDQ STREET LAHQATABAD, KOT LAKHPAT ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-010481-01-7	Current A/C												900.00		2012-11-15	No Response
6134	0010	PECO Road	PUNJAB	35200-1454052-0	GHAZALA TABASSUM	HOUSE # 135, BLOCK 15 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-010441-01-9	Current A/C												900.00		2012-11-15	No Response
6135	0010	PECO Road	PUNJAB	34003-3017194-3	HAMID DIN MUHAMMAD	194-HN BLOCK MODEL TOWN EXT ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-000294-01-5	Current A/C												900.00		2012-09-06	No Response
6136	0010	PECO Road	PUNJAB	35200-925866-4	UNITED TRADERS	10-4-6, KHAR TOWN , ,LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-000489-01-2	Current A/C												900.00		2012-07-14	No Response
6137	0010	PECO Road	PUNJAB	31301-4379755-3	MUHAMMAD NADEEM ABBAS	COMFORT KNITWEAR, 6-INDUSTRIAL ESTATE, KOT LAKHPAT,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-000437-01-9	Current A/C												922.00		2012-11-26	No Response
6138	0010	PECO Road	PUNJAB	82203-3968373-3	MUHAMMAD SAIED KHAN	G/O MASHALLAH NAYAN SHOP 457 A-1 KHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-000479-01-4	Current A/C												950.00		2012-06-09	No Response
6139	0010	PECO Road	PUNJAB	35200-2580201-2	ZAKIA JAVED	HOUSE NO-10-1-B-L TOWN SHIP , LAHORE, PAKISTAN.	Local Currency A/C	0010-0077-004305-50-8	Saving A/C												965.51		2012-07-09	No Response
6140	0010	PECO Road	PUNJAB	35200-5631748-3	GIRLAM HUSSAIN	HOUSE NO.378 BLOCK NO.5 SECTOR C-2 GREEN TOWN ,LAHORE, PAKISTAN.	Local Currency A/C	0010-0076-007223-50-4	Saving A/C												971.45		2012-07-52	No Response
6141	0010	PECO Road	PUNJAB	35202-6297964-1	IRFAN SO NABI BUCHSI	890-D FARSAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-010674-01-9	Current A/C												1,000.00		2012-12-12	No Response
6142	0010	PECO Road	PUNJAB		DG LIDA COMMERCIALIZATION (SAMANABAD)	1 KM DEFENCE RIBHAR ROAD , OFF RAININD ROAD NEAR BHOBATI , BHOBATIAN CHOWN, LAHORE, LAHORE.	Local Currency A/C			GOURMET FOODS	Purchase Order / Payment Order	14793	2012-04-16	PR0	Pak Rupee						1,000.00		2012-04-16	No Response
6143	0010	PECEI Road	PUNJAB		LDA.	G-11 BLOCK-N MODEL TOWN , EXT MAIN FARAL TOWN ROAD , ,LAHORE.	Local Currency A/C			ADD WELL COMPUTER SERVICES	Purchase Order / Payment Order	15329	2012-07-20	PR0	Pak Rupee						1,000.00		2012-07-24	No Response
6144	0010	PECO Road	PUNJAB		DG LIDA (COMMERCIALIZATION FEE) (G-12 KHAR TOWN LIBR)	1 KM DEFENCE RIBHAR ROAD , OFF RAININD ROAD NEAR BHOBATI , BHOBATIAN CHOWN, LAHORE, LAHORE.	Local Currency A/C			GOURMET FOODS	Purchase Order / Payment Order	14367	2012-01-11	PR0	Pak Rupee						1,000.00		2012-01-11	No Response
6145	0010	PECO Road	PUNJAB		DG LIDA LAHORE.	805-B , KHAR TOWN , ,LAHORE.	Local Currency A/C			ABDUL RAUF QURESHI	Purchase Order / Payment Order	15936	2012-06-06	PR0	Pak Rupee						1,000.00		2012-06-06	No Response
6146	0010	PECO Road	PUNJAB	35202-8920191-3	EHAN SAIED KHALED	PLAT NO.3, 2ND FLOOR AL-MADINA LAHORE PLAZA TOWNSHIP, LAHORE, PAKISTAN.	Local Currency A/C	0010-0001-002156-01-6	Current A/C												1,024.00		2012-03-21	No Response
6147	0010	PECO Road	PUNJAB	35202-2799960-2	SABA AHTESHAM LONE	17-A MODEL TOWN, LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0010-0077-001176-50-7	Saving A/C												1,060.50		2012-11-05	No Response
6148	0010	PECO Road	PUNJAB	35203-5769065-9	SHFAQ BASOOL	WARD NO 17 HOUSE NO 309 MOH F AZ ABAD,AVY NAB ,LAHORE,PAKISTAN.	Local Currency A/C	0010-0001-009621-01-8	Current A/C												1,084.00		2012-12-27	No Response
6149	0010	PECO Road	PUNJAB	35200-4498113-4	HIBA RAZ	H NO 462 BLOCK NO 4 SEC A B TOWNSHIP LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-008785-01-9	Current A/C												1,084.00		2013-10-20	No Response
6150	0010	PECEI Road	PUNJAB	35200-4176111-6	SABINA NASEEM	HOUSE NO 258 BLOCK D FARSAL TOWN LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0010-0076-007562-50-2	Saving A/C												1,124.29		2012-11-13	No Response
6151	0010	PECO Road	PUNJAB	35200-7097962-3,35200-2400813-8	NAZIA ABBY ALIA	HOUSE NO 176, BLOCK-11 SECTOR B-4 TOWNSHIP LAHORE,PAKISTAN	Local Currency A/C	0010-0077-005788-50-5	Saving A/C												1,139.99		2012-08-06	No Response
6152	0010	PECO Road	PUNJAB		MRS.KHARAB SHAHEZAD SHAHEZAD MAQDOON.	LAHORE	Local Currency A/C			Pending Account	Purchase Order / Payment Order	15												

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, QF L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAF&P CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKRs surrendered	
6174	0010	PECO Road	PUNJAB	ANJMA NARSHEEN MANGAT	INO-272-I-A-A, TOWN SHIP ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-0029761-0	Current A/C							Pak Rupee				2,555.00	2013-10-08	No Response
6175	0010	PECO Road	PUNJAB	SHAMS-UD-DIN	257 100 D H A , , LAHORE, PAKISTAN	Local Currency A/C	0010-0073-004762-50-7	Saving A/C							Pak Rupee				2,624.23	2013-07-30	No Response
6176	0010	PECO Road	PUNJAB	GH ABOLU QAYYUM	HOUSE NO-246, C-1 BLOCK, MODEL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0010-0071-003152-50-1	Saving A/C							Pak Rupee				2,734.33	2013-08-07	No Response
6177	0010	PECO Road	PUNJAB	INTEJAM ALI	41NO 145 BLK NO 2 SEC B-4 TOWN SHIP ,LAHORE,PAKISTAN	Local Currency A/C	0010-0070-007226-50-5	Saving A/C							Pak Rupee				2,782.34	2012-11-20	No Response
6178	0010	PECO Road	PUNJAB	JAVED HASSAN	75-B, REVENUE EMPLOYEES CO-OPERATIVE HOUSING SOCIETY , , LAHORE, PAKISTAN	Local Currency A/C	0010-0001-000502-01-0	Current A/C							Pak Rupee				2,807.28	2012-02-27	No Response
6179	0010	PECO Road	PUNJAB	MN & CO	1-1-C-1, COLLEGE ROAD TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-000007-01-0	Current A/C							Pak Rupee				3,000.00	2013-09-11	No Response
6180	0010	PECO Road	PUNJAB	BAMBINO STUDIO & COLOR LAB	11-12 STOP AL-MADINA ROAD TOWNSHIP,LAHORE , , LAHORE, PAKISTAN	Local Currency A/C	0010-0001-000108-01-0	Current A/C							Pak Rupee				3,042.57	2012-03-17	No Response
6181	0010	PECO Road	PUNJAB	MUSHTAQ SARKAR	40-A,ASTORHEN COLLEGE STAFF ,HOUSING COLONY, RADWAND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0010-0001-002005-01-2	Current A/C							Pak Rupee				3,018.75	2012-05-10	No Response
6182	0010	PECO Road	PUNJAB	LAHORE GRAMMAR SCHOOL (PVT)LIMITED	HOUSE#49,CIVIC CENTRE M/N JORJA B TOWN LAHORE,PHG/UT/D01 , , LAHORE, PAKISTAN	Local Currency A/C	0010-0001-002225-01-0	Current A/C							Pak Rupee				3,019.94	2012-01-10	No Response
6183	0010	PECO Road	PUNJAB	CHAUHURY ABDUL SHAKOOR /TARIQ MEHMOOD	475-B-8-2 JOHAR TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0010-0077-009971-50-0	Saving A/C							Pak Rupee				4,043.62	2012-11-20	No Response
6184	0010	PECO Road	PUNJAB	CMA HETI TABLA AC-GLOW PAK INTL	TABLA	Local Currency A/C			CASH DEPOSIT CDR/SND			010	2012-06-08	PKD	Pak Rupee				4,325.00	2012-06-08	No Response
6185	0010	PECO Road	PUNJAB	SHANAZADA SHAHAD FARIQOQ	46-B-1 PUNJAB CO-OPERATIVE HOUSING SOCIETY COLLEGE ROAD WAPDA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0010-0077-000843-50-0	Saving A/C							Pak Rupee				4,480.65	2012-01-10	No Response
6186	0010	PECO Road	PUNJAB	BEENISH ZABIRA	85-A, PHASE G.E.C.H.S LINK ROAD, MODEL TOWN , , LAHORE, PAKISTAN	Local Currency A/C	0010-0074-002946-50-0	Saving A/C							Pak Rupee				4,517.40	2012-06-11	No Response
6187	0010	PECO Road	PUNJAB	ALIA NAZ	207-9 MODEL TOWN EXT. , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0010-0073-000647-50-5	Saving A/C							Pak Rupee				4,640.04	2012-01-04	No Response
6188	0010	PECO Road	PUNJAB	AMMEEN OMAR	HOUSE NO-09 BLOCK-D PIA HOUSING SOCIETY , , LAHORE, PAKISTAN	Local Currency A/C	0010-0001-005702-01-2	Current A/C							Pak Rupee				4,706.00	2012-03-27	No Response
6189	0010	PECO Road	PUNJAB	CHOCURY MOHAMMAD SALEEM	100RTH STAR INTERNATIONAL (PVT)LTD 11-F, MODEL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-003011-01-0	Current A/C							Pak Rupee				5,213.00	2012-08-27	No Response
6190	0010	PECO Road	PUNJAB	ALI ASGHAR	17-B-1, BLOCK NO 10 TOWN SHIP , ,LAHORE,PAKISTAN	Local Currency A/C	0010-0071-003913-50-2	Saving A/C							Pak Rupee				5,332.71	2012-11-10	No Response
6191	0010	PECO Road	PUNJAB	MEAN MAHMOOD AHMED	HOUSE NO 425, SECTOR B-B JOHAR TOWN, POST OFFICE TOWN SHIP, LAHORE, PAKISTAN	Local Currency A/C	0010-0001-000550-01-0	Current A/C							Pak Rupee				5,502.10	2012-01-10	No Response
6192	0010	PECO Road	PUNJAB	MEHER HASSAN AND/OR AMIR HASSAN	HOUSE NO. 132-C-BLK, JOHAR TOWN , , LAHORE, PAKISTAN	Local Currency A/C	0010-0001-004001-01-0	Current A/C							Pak Rupee				5,901.70	2012-07-20	No Response
6193	0010	PECO Road	PUNJAB	CEO TPS JAMSHORO AC-GLOW PAK INTL	JAMSHORO	Local Currency A/C			CASH DEPOSIT CDR/SND			047	2012-09-11	PKD	Pak Rupee				6,000.00	2012-09-11	No Response
6194	0010	PECO Road	PUNJAB	ASAD ULLAH BANI	355-B FASAL TOWN, LAHORE , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0010-0072-000400-75-2	Saving A/C							Pak Rupee				6,130.52	2012-01-27	No Response
6195	0010	PECO Road	PUNJAB	SADAF HABIB	HOUSE NO. 19 STREET NO.1 MUHAMMAD PURA MODEL TOWN , , LAHORE, PAKISTAN	Local Currency A/C	0010-0001-005428-01-1	Current A/C							Pak Rupee				6,213.20	2012-07-04	No Response
6196	0010	PECO Road	PUNJAB	EEO HEALTH KIRUSHAM AC- UNISON CHEMICALS	AKSHAR	Local Currency A/C			CASH DEPOSIT CDR/SND			793	2012-05-20	PKD	Pak Rupee				6,750.00	2012-05-20	No Response
6197	0010	PECO Road	PUNJAB	NOREEN ASLAM	HOUSE NO-002, NEAR MED GAS FACTORY, GREEN TOWN , LAHORE, PAKISTAN	Local Currency A/C	0010-0001-003013-01-0	Current A/C							Pak Rupee				6,872.00	2012-03-20	No Response
6198	0010	PECO Road	PUNJAB	ABDUL MOJEZ	HOUSE NO-49-G-B, MODEL TOWN , , LAHORE, PAKISTAN	Local Currency A/C	0010-0001-003940-01-0	Current A/C							Pak Rupee				7,309.75	2012-05-31	No Response
6199	0010	PECO Road	PUNJAB	NASIBA MERAN BUTT	43-NO-4,AL-NOOK TOWN WALTON ROAD, LAHORE CANTT , ,LAHORE, PAKISTAN	Local Currency A/C	0010-0071-000907-50-5	Saving A/C							Pak Rupee				7,712.10	2012-02-20	No Response
6200	0010	PECO Road	PUNJAB	ANARA FASAL	HOUSE NO-62 BLOCK A-II PECHS TOWNSHIP , ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-007107-01-3	Current A/C							Pak Rupee				7,810.00	2012-08-21	No Response
6201	0010	PECO Road	PUNJAB	MUSTAFA QASIM SHAH	300/B-1 BLOCK,MODEL TOWN,EXT, LAHORE , ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-007230-01-0	Current A/C							Pak Rupee				8,309.00	2012-10-04	No Response
6202	0010	PECO Road	PUNJAB	NM / PAID / PPSA PESHAWAR-	SUE NO.1 1ST FLR GLAMOUR ONE , ,PLAZA PECO ROAD TOWNSHIP , , LAHORE, PAKISTAN	Local Currency A/C			PRIME TECHNOLOGIES	Purchase Order / Payment Order	15104	2012-07-10	PKD	Pak Rupee					9,396.00	2012-07-10	No Response
6203	0010	PECO Road	PUNJAB	TANZEEM MUHAMMAD	HOUSE NO-020 SHABANAM COLONY ST NO.1 HOT LAHORE , , LAHORE, PAKISTAN	Local Currency A/C	0010-0071-000802-50-0	Saving A/C							Pak Rupee				9,500.37	2012-03-02	No Response
6204	0010	PECO Road	PUNJAB	MUMTAZ BASOOL	HOTEL WADIMEN SATELLITE TOWN GOVT POST GRADUATE COLLEGE FOR WOMEN BWP,RAWALPIND,PAKISTAN	Local Currency A/C	0010-0071-000520-50-2	Saving A/C							Pak Rupee				9,772.55	2012-08-07	No Response
6205	0010	PECO Road	PUNJAB	DIRECTOR SOIL FERTILITY LAB-	100-2 , B-1 TOWN SHIP , , LAHORE,	Local Currency A/C			MASCOT TRADERS	Purchase Order / Payment Order	10008	2012-12-10	PKD	Pak Rupee					10,000.00	2012-12-10	No Response
6206	0010	PECO Road	PUNJAB	MEDICAL DIRECTOR CHILDREN HOSPITAL LHR AC-GLOW P	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			032	2012-07-10	PKD	Pak Rupee				14,200.00	2012-07-10	No Response
6207	0010	PECO Road	PUNJAB	GHEULAM SARKAR	26 BHARAT TAI BAGH HARRISAN PURA ,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-010003-01-3	Current A/C							Pak Rupee				14,750.00	2012-11-30	No Response
6208	0010	PECO Road	PUNJAB	NYLA UMED MOHAMMAD	LAHORE	Local Currency A/C			Trading Account	Purchase Order / Payment Order	15106	2012-06-20	OT	Pak Rupee					10,771.60	2012-06-20	No Response
6209	0010	PECO Road	PUNJAB	THE VICE CHANCELLOR KEMU, LAHORE AC-4710	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			796	2012-05-30	PKD	Pak Rupee				15,200.00	2012-05-30	No Response
6210	0010	PECO Road	PUNJAB	EXECUTIVE DISTRICT OFFICER/HEALTH RAHIM YAR KHAN	RAHIM YAR KHAN	Local Currency A/C			CASH DEPOSIT CDR/SND			796	2012-04-10	PKD	Pak Rupee				20,000.00	2012-04-10	No Response
6211	0010	PECO Road	PUNJAB	OFFICER COMMANDING-97 MOBILE DENTAL UNIT LHR CAN	LAHORE	Local Currency A/C			CALL DEPOSIT CDR/SND			975	2012-04-20	PKD	Pak Rupee				22,000.00	2012-04-20	No Response
6212	0010	PECO Road	PUNJAB	EEO HEALTH HAFIZ ABAD AC-GLOW PAK INTL	HAFIZABAD	Local Currency A/C			CASH DEPOSIT CDR/SND			033	2012-07-10	PKD	Pak Rupee				23,000.00	2012-07-10	No Response
6213	0010	PECO Road	PUNJAB	DCMS WAPDA LAHORE AC-GLOW PAK INTL	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			006	2012-06-00	PKD	Pak Rupee				23,000.00	2012-06-00	No Response
6214	0010	PECO Road	PUNJAB	EEO (HEALTH) BHAKKAR ON AC-GLOW PAK INT.	BAKHAR	Local Currency A/C			CASH DEPOSIT CDR/SND			005	2012-10-00	PKD	Pak Rupee				25,000.00	2012-10-00	No Response
6215	0010	PECO Road	PUNJAB	DR FAZLA JAVED	56-A HUB F C FASAL TOWN, LAHORE , , LAHORE, PAKISTAN	Local Currency A/C	0010-0071-001377-50-0	Saving A/C							Pak Rupee				25,275.04	2012-04-03	No Response
6216	0010	PECO Road	PUNJAB	DCMS WAPDA LAHORE AC-GLOW PAK INTL	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			021	2012-06-15	PKD	Pak Rupee				26,000.00	2012-06-15	No Response
6217	0010	PECO Road	PUNJAB	THE EXECUTIVE DISTRICT OFFICER/01 LAYYAH AC-GH	LAYYAH	Local Currency A/C			CASH DEPOSIT CDR/SND			796	2012-05-14	PKD	Pak Rupee				32,000.00	2012-05-14	No Response
6218	0010	PECO Road	PUNJAB	AFRIFA ANAD	30-1-C-1, TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0010-0071-004010-50-0	Saving A/C							Pak Rupee				32,000.00	2012-09-17	No Response
6219	0010	PECO Road	PUNJAB	SARGODHA MEDICAL COLLEGE ON AC-GLOW PAK INTERNA	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			798	2012-03-14	PKD	Pak Rupee				34,000.00	2012-03-14	No Response
6220	0010	PECO Road	PUNJAB	DCMS WAPDA LAHORE AC-GLOW PAK INTL	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			023	2012-06-10	PKD	Pak Rupee				42,200.00	2012-06-10	No Response
6221	0010	PECO Road	PUNJAB	CHIEF EXECUTIVE OFFICER/GENCO-B-GODRU AC-GLOW	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			744	2012-01-31	PKD	Pak Rupee				45,000.00	2012-01-31	No Response
6222	0010	PECO Road	PUNJAB	DCMS WAPDA LAHORE AC-GLOW PAK INTL	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			005	2012-06-00	PKD	Pak Rupee				54,000.00	2012-06-00	No Response
6223	0010	PECO Road	PUNJAB	DCMS WAPDA LAHORE AC-GLOW PAK INTL	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			000	2012-06-00	PKD	Pak Rupee				54,000.00	2012-06-00	No Response
6224	0010	PECO Road	PUNJAB	MEDICAL DIRECTOR CHILDRENS HOSPITAL LHR AC-4710	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			023	2012-06-10	PKD	Pak Rupee				55,130.00	2012-06-10	No Response
6225	0010	PECO Road	PUNJAB	EEO HEALTH HAFIZ ABAD AC-GLOW PAK INTL	HAFIZABAD	Local Currency A/C			CASH DEPOSIT CDR/SND			003	2012-11-30	PKD	Pak Rupee				60,000.00	2012-11-30	No Response
6226	0010	PECO Road	PUNJAB	MUHAMMAD SHAFAF UR RAHM BARANI	GOLDMIST BAKERS AND SWEETS MORD PURA,MAHARAJA STREET,OFF PECO BANGSHORING ARIZAG TOWER,LAHORE,PAKISTAN	Local Currency A/C	0010-0001-005200-01-2	Current A/C							Pak Rupee				62,715.00	2012-10-11	No Response
6227	0010	PECO Road	PUNJAB	HAYO HOSPITAL LAHORE AC-GLOW PAK INTERNAT	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			759	2012-03-14	PKD	Pak Rupee				70,000.00	2012-03-14	No Response
6228	0010	PECO Road	PUNJAB	TARIQ MEHMOOD	100-C BLOCK A BHFC FASAL TOWN LAHORE , ,LAHORE, PAKISTAN	Local Currency A/C	0010-0001-000179-01-0	Current A/C							Pak Rupee				90,304.00	2012-07-10	No Response
6229	0010	PECO Road	PUNJAB	THE PRINCIPAL AJ & K MEDICAL COLLEGE MUZAFARABAD	MUZAFARABAD	Local Currency A/C			CASH DEPOSIT CDR/SND			790	2012-05-24	PKD	Pak Rupee				100,000.00	2012-05-24	No Response
6230	0010	PECO Road	PUNJAB	PRINCIPAL QMC, BYSHABUR BWP AC-GLOW PAK INT	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			703	2012-05-10	PKD	Pak Rupee				121,000.00	2012-05-10	No Response
6231	0010	PECO Road	PUNJAB	MEDICAL DIRECTOR CHILDRENS HOSPITAL LHR AC-4710	LAHORE	Local Currency A/C			CASH DEPOSIT CDR/SND			024	2012-06-10	PKD	Pak Rupee				125,000.00	2012-06-10	No Response
6232	0010	PECO Road	PUNJAB	DIRECTOR FAP UNIVERSITY OF AIR, MUZAFFARABAD AIR	QMH mad upper adda University campus MUZAFFARABAD UPPER ADDA, Lal Chowk, Muzaffarabad, Azad Jammu and Kashmir 13100	Local Currency A/C			CASH DEPOSIT CDR/SND			742	2012-01-25	PKD	Pak Rupee				137,000.00	2012-01-25	No Response
6233	0010	PECO Road	PUNJAB	ANJMA MUTABABA DOKHANA MUHAMMAD MUTABABA HOUSE # 26, BLOCK A, REVENUE HOUSING AUTHORITY PH	201 17TH STREET OFF , KH																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ surrender	Last date of deposit or withdrawal
6237	0019	Circular Road	PUNJAB	3530-1672384-2	MEHR-UN-NISA	H NO 3-1405, MOHALLA CHAHAL BIBIAN, CHOKH, NAWAB SAHIB, MOCHI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002795-01-1	Current A/C						Pak Rupee					0.46	2013-03-15	No Response
6238	0019	Circular Road	PUNJAB	21104-2178171-5	JAN WALI KHAN	SHOP NO. 16, ZAFAR SHAHEED MARKET, LANDA BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-001007-01-0	Current A/C						Pak Rupee					0.05	2013-08-04	No Response
6239	0019	Circular Road	PUNJAB	35300-780452-4	ARSLAN NAEEM MANGO	H NO 63, MURALLAH PUNJH ROAD ISLAMIA PARK, SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-003011-01-6	Current A/C						Pak Rupee					3.00	2013-02-06	No Response
6240	0019	Circular Road	PUNJAB		ALTAZ AHMAD	194 RUSTAM PARK, MULTAN ROAD	Local Currency A/C			CD MISC PKR ISSUED	Purchase Order / Payment Order	11911493	2012-05-18	OT	Pak Rupee					3.00	2012-05-18	No Response
6241	0019	Circular Road	PUNJAB	35302-6520847-5	USMAN SHAKEEL	SHOP NO.351, CHOWK BABU HOTEL, LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002709-01-0	Current A/C						Pak Rupee					4.00	2012-05-11	No Response
6242	0019	Circular Road	PUNJAB	35302-2534076-3	MUHAMMAD AKBARAF	HOUSE NO.52, STREET NO.13, JOY ROAD, SANDA KALAN, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002104-01-2	Current A/C						Pak Rupee					20.00	2013-07-03	No Response
6243	0019	Circular Road	PUNJAB	42591-1442205-0	MIAN MUHAMMAD ZULAILAH	SHOP NO 15 ALHADEED BAZAR, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-003502-01-6	Current A/C						Pak Rupee					24.00	2012-06-07	No Response
6244	0019	Circular Road	PUNJAB	21403-0524302-0	WAHIED GUL	WAHIED GUL, CHEMICAL STORE DEHLI GATE MAIN LANDA BAZAR BHANG WALI GULI RUSTAM MINT, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002017-01-8	Current A/C						Pak Rupee					33.50	2013-03-27	No Response
6245	0019	Circular Road	PUNJAB	35302-2199721-0	MIAN HUSSAYF AH RASOOL	12-BITS GULBERG-3, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-000874-01-3	Current A/C						Pak Rupee					43.20	2012-07-08	No Response
6246	0019	Circular Road	PUNJAB	35301-4072924-5	SHAFQAT MEHMOOD	HOUSE NO 32 STREET NO 1 NEW SUPER TOWN CANTT LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-000106-01-6	Current A/C						Pak Rupee					75.00	2012-07-27	No Response
6247	0019	Circular Road	PUNJAB	35302-6990597-6	AMNA SHEED	HOUSE NO. 179, H-2, JHAR TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-001507-01-3	Current A/C						Pak Rupee					80.00	2012-01-30	No Response
6248	0019	Circular Road	PUNJAB	35302-6759089-0	SADEED AHMED	16-871, KOOCHA NAQSA SHAN AKBARI GATE, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-003407-01-2	Current A/C						Pak Rupee					000.00	2012-10-10	No Response
6249	0019	Circular Road	PUNJAB	21104-0425231-4	ZAHID KHAN	SHOP NO.8-LZAFAR SHAHEED MARKET, LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-001672-01-1	Current A/C						Pak Rupee					118.00	2012-07-05	No Response
6250	0019	Circular Road	PUNJAB	35302-1987601-0	GULLIAM HADEED	HALAL CEMENTS, SHOP NO 12/A ZAFAR SHAHEED MARKET, LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-001953-01-1	Current A/C						Pak Rupee					121.40	2012-10-06	No Response
6251	0019	Circular Road	PUNJAB		SYED ALI IMAM ZAKI	H NO 84 MUHALAH BASHI BHAWAN NEAR RAILWAY ROAD	Local Currency A/C			CD MISC PKR ISSUED	Purchase Order / Payment Order	11911493	2012-05-18	OT	Pak Rupee					123.00	2012-05-18	No Response
6252	0019	Circular Road	PUNJAB	35302-8408144-0	MUHAMMAD SABIRAH	STREET MUHALAH MARABA CHONG POST OFFICE CHONG ALI HUSSAIN ABAD TERUL LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-000740-01-4	Current A/C						Pak Rupee					150.00	2012-08-24	No Response
6253	0019	Circular Road	PUNJAB	35302-0920080-5	MUHAMMAD ZEESHAN	TOP SHOP CLOTHING COMPANY MADINA COLONY CHONG MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002001-01-0	Current A/C						Pak Rupee					100.00	2012-06-19	No Response
6254	0019	Circular Road	PUNJAB	35302-7753112-4	SANAM BEHAN	H NO 338 INSIDE MOCHI GATE LHR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0071-003263-01-8	Saving A/C						Pak Rupee					100.76	2012-03-22	No Response
6255	0019	Circular Road	PUNJAB	35302-2277903-0	MUHAMMAD RALF	H NO 0-045, HAMMAM STREET, CHOKH, NAWAB SAHIB, INSIDE AKBARI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0077-002209-01-6	Saving A/C						Pak Rupee					197.81	2012-06-26	No Response
6256	0019	Circular Road	PUNJAB	35301-6102454-1	MUHAMMAD AZEEM	HAR MUHAMMAD AMEN & SONS MOON MARKET SHOP NO.7, AKBARI MANDI GANDA NALA TRIPAD MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002009-01-8	Current A/C						Pak Rupee					218.35	2013-03-06	No Response
6257	0019	Circular Road	PUNJAB	35302-5701611-5	HADRON TRADERS	16-SH04 BUGH LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-000922-01-5	Current A/C						Pak Rupee					244.00	2012-07-17	No Response
6258	0019	Circular Road	PUNJAB		WAQAS ARSHAD	H NO 1 N VILLAS NISHTA COLONY ROAD LAHORE	Local Currency A/C			CD MISC PKR ISSUED	Purchase Order / Payment Order	11911494	2012-05-18	OT	Pak Rupee					248.00	2012-05-18	No Response
6259	0019	Circular Road	PUNJAB	35302-5299211-3	ASHTABAN SONS	12-B REGULBERG-3, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-001019-01-6	Current A/C						Pak Rupee					250.00	2012-04-18	No Response
6260	0019	Circular Road	PUNJAB	35302-4727908-5	MALIK SALMAN JAYED	CONTRACTOR'S RESIDENCE, GOVERNOR'S HOUSE, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-002319-01-0	Current A/C						Pak Rupee					263.40	2012-08-23	No Response
6261	0019	Circular Road	PUNJAB		WALIMAT RAHMEED & HABIB RAHMEED	15 TRUNK MARKET, LANDA BAZAR, LAHORE	Local Currency A/C			CD MISC PKR ISSUED	Purchase Order / Payment Order	11911051	2012-01-12	OT	Pak Rupee					301.45	2012-01-12	No Response
6262	0019	Circular Road	PUNJAB	35302-5242865-0	TEMOOR SAEED	HAASAN GARMENTS, SHOP NO 1 BASEMENT MUSTAFA CENTRE LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002974-01-7	Current A/C						Pak Rupee					327.00	2012-07-03	No Response
6263	0019	Circular Road	PUNJAB	35301-2775144-1	ABDUL REHMAN	C/O ASHFAQ TRADERS CHALB STREET RAILWAY ROAD GHUWALMANDI, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002179-01-5	Current A/C						Pak Rupee					310.97	2012-07-13	No Response
6264	0019	Circular Road	PUNJAB	35302-3714498-0	REEMAN SAEED	ELAZ DENTAL LABORATORY, PLOT NO.12, 32, LAWRENCE'S ROAD, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-002206-01-6	Current A/C						Pak Rupee					375.00	2012-09-03	No Response
6265	0019	Circular Road	PUNJAB	36302-0550210-5	SAUD ZIA	15 BANK, 51 CIRCULAR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-003418-01-7	Current A/C						Pak Rupee					400.00	2013-11-28	No Response
6266	0019	Circular Road	PUNJAB	35302-1722296-5	ZULBARI ALI	SHOP NO 1 MADINA MARKET, LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-001536-01-5	Current A/C						Pak Rupee					400.00	2012-02-14	No Response
6267	0019	Circular Road	PUNJAB	35302-2973917-0	MUHAMMAD HANIF	INSIDE LOHARI GATE GULI KUCHA PESHAWAR HOUSE NO D-056, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-003113-01-8	Current A/C						Pak Rupee					400.00	2012-01-10	No Response
6268	0019	Circular Road	PUNJAB	35302-7807788-0	SAAD BAZZAZQ	SAAD TRADERS MAIN BAZAR CHATHIA PARK, LAIPAT ROAD BHANGMALLAH, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-003109-01-8	Current A/C						Pak Rupee					406.93	2012-10-16	No Response
6269	0019	Circular Road	PUNJAB	35302-2554801-6	AYTA UR REHMAN	H NO 6, ST NO 2-A, MOHALLA FAROOQ CHANG, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002200-01-5	Current A/C						Pak Rupee					420.00	2012-02-28	No Response
6270	0019	Circular Road	PUNJAB	35301-4751406-1	REEMAN LATIF	AL KUWAT GARMENTS SHOP NO 11-A, MM CENTRE, MAIN LANDA BAZAR, NEAR BABU HOTEL, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002225-01-1	Current A/C						Pak Rupee					430.00	2012-01-03	No Response
6271	0019	Circular Road	PUNJAB	35302-235245-3	RAHMEED RAHMEED	H NO 166 STREET NO 6, SIDDIQABAZAR CHOKH, AUSTRALIA NEAR RAILWAY STATION, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-002230-01-0	Current A/C						Pak Rupee					436.72	2012-08-18	No Response
6272	0019	Circular Road	PUNJAB	21104-5472591-4	BILALAH	SHOP NO 12-C NEAR BABU HOTEL, LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-003010-01-4	Current A/C						Pak Rupee					484.00	2012-03-01	No Response
6273	0019	Circular Road	PUNJAB	35302-2719988-7	SYED MUHAMMAD MUHAMMAD ALI SHAH	H NO 3, STREET NO 16, RAM GULI RAJA RAM BUILDING, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-001610-01-7	Current A/C						Pak Rupee					500.00	2012-11-21	No Response
6274	0019	Circular Road	PUNJAB	36401-9522766-0	RAJA AMANULLAH KHAN	4TH FLOOR 58-C CAVALARY GROUND LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-003103-01-5	Current A/C						Pak Rupee					500.00	2012-06-07	No Response
6275	0019	Circular Road	PUNJAB	35302-0986138-9	JAMSHED IQBAL	SHOP NO 6 NEAR SUPER HOTEL, LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-003138-01-7	Current A/C						Pak Rupee					500.00	2012-02-13	No Response
6276	0019	Circular Road	PUNJAB	35301-4577137-0	ABSALED BUTT	HOUSE NO 36, STREET NO 44 TAKIA NAGAR, SHAH CHAH MIHAN, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-001628-01-7	Current A/C						Pak Rupee					501.00	2012-10-22	No Response
6277	0019	Circular Road	PUNJAB	34502-1610519-3	ANMAL KHAN	MASUD DARGAH FAKKOR, SHAHWEY NEAR RABA HOTEL, LANDA BAZAR, PUNJAB, PAKISTAN	Local Currency A/C	0019-0001-001957-01-5	Current A/C						Pak Rupee					515.70	2012-12-26	No Response
6278	0019	Circular Road	PUNJAB	17405-461908-0	MS AYAN GARMENTS & HOSIERY	ROOM NO 100, JANGHARDHAR HOTEL, LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002081-01-6	Current A/C						Pak Rupee					528.32	2012-07-25	No Response
6279	0019	Circular Road	PUNJAB	35302-2205599-3	SYED SALMAN ALI JAFFERY	H NO 3-1403, MOHCHAHAL BIBIAN INSIDE AKBARI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0076-002962-01-7	Saving A/C						Pak Rupee					533.12	2012-08-30	No Response
6280	0019	Circular Road	PUNJAB	35302-6472126-7	HAJEE USMAN	H NO 36-1078, MOHALLA PHOOK WALI GULI INSIDE DEHLI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002340-01-2	Current A/C						Pak Rupee					586.00	2012-05-16	No Response
6281	0019	Circular Road	PUNJAB	35302-2200308-7	MUNIR HUSSAIN SHAH	H/ 34 RUKHSIA REHMAN TOWN HANJARWAL, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-003109-01-2	Current A/C						Pak Rupee					605.00	2012-03-20	No Response
6282	0019	Circular Road	PUNJAB	35302-0017107-5	MUHAMMAD SADIQ	NOMAN CARPET & CENTRE PEECE SHOP-105, MAIN LANDA BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-002904-01-1	Current A/C						Pak Rupee					609.00	2012-12-06	No Response
6283	0019	Circular Road	PUNJAB	35302-4971209-5	MALIK MUHAMMAD YAQOUB KHAN	ATYUB GARMENTS, SHOP NO 7 RABANAWAZ MARKET, ATYUB BLOCK, LANDA BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-002009-01-4	Current A/C						Pak Rupee					675.40	2012-10-10	No Response
6284	0019	Circular Road	PUNJAB	35302-2484055-3	SHEF E HASAN	HOUSE NO 2 MUHALAH ABU BAKAR STREET AMR ROAD SUHRAWALI, LAHORE, PAKISTAN	Local Currency A/C	0019-0001-001959-01-7	Current A/C						Pak Rupee					738.00	2012-08-23	No Response
6285	0019	Circular Road	PUNJAB	35403-0373572-3	SALMAN MUHAMMAD	SHOP 10, BASEMENT RABANAWAZ MARKET, LANDA BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002123-01-8	Current A/C						Pak Rupee					900.00	2012-05-24	No Response
6286	0019	Circular Road	PUNJAB	35302-1405510-1	AKBAR ALI	AKBAR PAINT SERVICES, MAIN BAZAR MAKHAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002241-01-2	Current A/C						Pak Rupee					1020.00	2012-06-07	No Response
6287	0019	Circular Road	PUNJAB	33101-591293-6	SHAGUFTA NAZ	H NO 2, ST NO 12, MOHALLA KAUSAR PURA, MAIN BAZAR, RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002262-01-7	Current A/C						Pak Rupee					1,279.00	2012-06-19	No Response
6288	0019	Circular Road	PUNJAB	35301-1218078-0	SHEROO MUHAMMAD ASIF	C/O MUSTAQ BROTHERS SHOP NO 11-03 AKBARI MANDI, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002162-01-6	Current A/C						Pak Rupee					1,320.00	2012-04-27	No Response
6289	0019	Circular Road	PUNJAB	35301-7104122-5	MUHAMMAD SALEEM	MASUD MAHMOOD & CO PVT LTD STEEL MARKET, DR. MOHAMMAD ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0019-0001-002081-01-9	Current A/C						Pak Rupee	</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Exp. PKR/USD/INR/other	
6300	0019	Circular Road	PUNJAB	3520-9960403-9	KALAKHAN	H NO 1144, MOH KACHAPURA AKBAR ROAD, CHAH MBAN , LAHORE, PAKISTAN	Local Currency A/C	0019-0077-003226-01-9	Saving A/C						Pak Rupee				9,586.51	2013-03-08	No Response
6301	0019	Circular Road	PUNJAB	3520-4661031-6	GLOBAL STEEL CORPORATION	12937-C, SHAHEED GUN SARHAN SULTAN , LAHORE, PAKISTAN	Local Currency A/C	0019-0091-00520-01-4	Current A/C						Pak Rupee				10,022.90	2013-11-16	No Response
6302	0019	Circular Road	PUNJAB	3520-5370248-3	FABRUGH BROTHERS	87-STEEL SHEET MARKET MECO MARKET LANDA BAZAR LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0019-0081-000705-01-9	Current A/C						Pak Rupee				24,009.90	2013-07-05	No Response
6303	0019	Circular Road	PUNJAB	3520-5423804-7	MUHAMMAD HASSAN	HAB HASSAN TAPMAL HOUSE OMER CENTRE LANDA BAZAR , LAHORE, PAKISTAN	Local Currency A/C	0019-0001-002052-01-4	Current A/C						Pak Rupee				20,760.00	2012-10-12	No Response
6304	0020	Shah Alam Market	PUNJAB		KASHIF BAZA	LAHORE	Local Currency A/C			FUNDING A/C	Purchase Order / Payment Order	20010054	2012-10-09	OT	Pak Rupee				0.05	2012-10-09	No Response
6305	0020	Shah Alam Market	PUNJAB	3520-0070456-9	SANA ULLAH	HOUSE NO 5 MORH LAH SHARI RAM ROAD ISLAMPURA , LAHORE, PAKISTAN	Local Currency A/C	0020-0070-004096-01-5	Saving A/C						Pak Rupee				0.23	2012-12-08	No Response
6306	0020	Shah Alam Market	PUNJAB	3520-1065981-5	ASIF HAFEEZ KOHLE	H NO 13, STREET NO 23, A-1 BLOCK NABI PURA GULBERG-B , LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-003098-01-5	Current A/C						Pak Rupee				0.32	2012-01-20	No Response
6307	0020	Shah Alam Market	PUNJAB	3520-2142430-0	RABIA NAEEM	BANA MANDEL-11-AMBER ROAD NEAR AMEN BUILDING, MORINI ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0020-0074-00344-50-0	Saving A/C						Pak Rupee				0.35	2012-01-17	No Response
6308	0020	Shah Alam Market	PUNJAB	3520-2643991-4	BESBIKH KAMRAN	H NO 1208-C, BAZAR WACHO WALI HUNG MEDAL , LAHORE, PAKISTAN	Local Currency A/C	0020-0070-003710-01-2	Saving A/C						Pak Rupee				0.74	2012-05-30	No Response
6309	0020	Shah Alam Market	PUNJAB	35404-0867291-5	USMAN AKHTAR	BEF ANI TRADERS, SHOP NO 2, IQRA CENTRE, SHAH ALAM MARKET, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-004630-01-0	Current A/C						Pak Rupee				0.90	2012-06-27	No Response
6310	0020	Shah Alam Market	PUNJAB	3520-2748027-4	MUHAMMAD SAAD UL BEHZAN	G-2014, SHOE MARKET, SHAH ALAM MARKET , LAHORE, PAKISTAN	Local Currency A/C	0020-0081-002274-01-4	Current A/C						Pak Rupee				2.10	2012-09-11	No Response
6311	0020	Shah Alam Market	PUNJAB	3520-6301728-1	MUZZAFAR ALI	RELLOCK HOUSE NEW ALAMGIR MARKET, NEAR GHOSHIA MASRO SHAH ALAM MARKET, LAHORE, PAKISTAN	Local Currency A/C	0020-0031-004538-01-7	Current A/C						Pak Rupee				3.80	2012-06-16	No Response
6312	0020	Shah Alam Market	PUNJAB		NAZIM RAZZAQ	LAHORE	Local Currency A/C			FUNDING A/C	Purchase Order / Payment Order	20010212	2012-12-11	OT	Pak Rupee				6.00	2012-12-11	No Response
6313	0020	Shah Alam Market	PUNJAB	3520-2475386-7	MOWEN BAZA	SLAY TRADERS, SHOP NO 1, KUCHA KAMAN CABAN, SHAH ALAM MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-002904-01-7	Current A/C						Pak Rupee				7.00	2012-07-17	No Response
6314	0020	Shah Alam Market	PUNJAB	3520-2947944-1	MUHAMMAD MUSTANAB	MCA-5 SHOES MATERIAL, TWO KHA BOHAR WALI BAROOD KHANA PANI WALA TALAB LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005701-01-7	Current A/C						Pak Rupee				8.00	2012-12-04	No Response
6315	0020	Shah Alam Market	PUNJAB	3520-2984721-9	YASIR AFZAL	H-G, GROUND FLOOR, HAFMAN CENTRE, SHEER ALAM MARKET, LAHORE, PAKISTAN	Local Currency A/C	0020-0001-004596-01-0	Current A/C						Pak Rupee				8.00	2012-11-15	No Response
6316	0020	Shah Alam Market	PUNJAB	3520-7624729-5	SAMIRAZ RIAZ	KAPOOR SHOES, 7-B, ALI CENTRE, SHOE MARKET, SHAH ALAM, LAHORE, PAKISTAN.	Unclaimed PCY A/C	0020-0410-000274-75-5	Current A/C						US Dollar				8.24	2012-06-22	No Response
6317	0020	Shah Alam Market	PUNJAB	3520-2916276-9	SHEKH MUHAMMAD JAWAD	HOUSE NO 10 H SHAH ALAM MARKET LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0020-0081-000332-01-1	Current A/C						Pak Rupee				8.91	2012-10-24	No Response
6318	0020	Shah Alam Market	PUNJAB	35200-1440620-5,35200-2303445-2	BADAR HUSSAIN TUNVEER BADAR	HOUSE NO 3 PEER GHAZI ROAD KUCHA , LAHORE, PAKISTAN.	Local Currency A/C	0020-0031-004726-01-5	Current A/C						Pak Rupee				17.00	2012-02-23	No Response
6319	0020	Shah Alam Market	PUNJAB	35404-030354-3	MUHAMMAD NAEEM	MODERN SHOES, ALI DAUD TOWER, BACK SIDE THANA MASTI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005247-01-6	Current A/C						Pak Rupee				21.00	2013-05-25	No Response
6320	0020	Shah Alam Market	PUNJAB		SYED ALI ABBAS BOKROS	LAHORE	Local Currency A/C			FUNDING A/C	Purchase Order / Payment Order	20010210	2012-12-11	OT	Pak Rupee				24.00	2012-12-11	No Response
6321	0020	Shah Alam Market	PUNJAB	3401-4564161-3	MUHAMMAD NAEEM AKHTAR	TALHA HOSERY, SHOP NO 115/C GUMTI BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005149-01-7	Current A/C						Pak Rupee				38.00	2012-06-26	No Response
6322	0020	Shah Alam Market	PUNJAB	3520-0405629-7	HQWAB AHMAD	H NO 32-7, MORH LAH KAMRKH KOT SHAHAB DIN SHAHIDABA , LAHORE, PAKISTAN	Local Currency A/C	0020-0070-005042-01-3	Saving A/C						Pak Rupee				41.03	2012-01-09	No Response
6323	0020	Shah Alam Market	PUNJAB	3520-9321051-4	SURYA BEGUM	HOUSE NO B-074, BISMILLAH BANG MAHAL , LAHORE, PAKISTAN	Local Currency A/C	0020-0081-000011-01-4	Current A/C						Pak Rupee				50.00	2012-08-27	No Response
6324	0020	Shah Alam Market	PUNJAB	3520-0208267-0	MUHAMMAD SHABBAZ	31-17-OLCHOWK, MAJID FOREY MORE SHAH ALAM GATE , LAHORE, PAKISTAN	Local Currency A/C	0020-0081-004331-01-0	Current A/C						Pak Rupee				56.00	2012-12-08	No Response
6325	0020	Shah Alam Market	PUNJAB	3520-3290570-9,3520-1427900-3	MIR ABD ALI & MUHAMMAD ATIQ AHID	HOUSE NO 36, AZEM PARK SHAD BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0020-0077-004063-50-4	Saving A/C						Pak Rupee				58.05	2012-02-02	No Response
6326	0020	Shah Alam Market	PUNJAB	3520-2517729-9	MYSIRAKAT SHOES	F-KHAR SHOE MARKET SHAHDAMNMARKET , LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005704-01-0	Current A/C						Pak Rupee				59.40	2012-07-10	No Response
6327	0020	Shah Alam Market	PUNJAB	3520-9065108-5	MUHAMMAD BITOBI	BONGY SHOES, SHOP NO C-1776 SHOES MARKET MOTI BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-002205-01-4	Current A/C						Pak Rupee				60.40	2012-08-13	No Response
6328	0020	Shah Alam Market	PUNJAB	3520-2473468-1	MUHAMMAD AQBAR	AQBAR AMBROING, CENTRE SHOP-06, MOHSIN PLAZA BAZAR WACHOWALI SHAH ALAM MARKET LAHORE, PAKISTAN	Local Currency A/C	0020-0081-003715-01-0	Current A/C						Pak Rupee				68.71	2012-12-31	No Response
6329	0020	Shah Alam Market	PUNJAB	3520-0445044-3	MURREEN AHMED	SHARIF SONS, 26- ALAMGIR MARKET, SHAH ALAM MARKET, LHR , LAHORE, PAKISTAN	Local Currency A/C	0020-0081-001018-01-5	Current A/C						Pak Rupee				72.00	2012-10-05	No Response
6330	0020	Shah Alam Market	PUNJAB	3520-0894094-3	ZULHAIB	GRAND SHOE MATERIAL 1800-COPP JAMIA MASRO, MAIN MOTI BAZAR BAROOD KHANA, LAHORE, PAKISTAN.	Local Currency A/C	0020-0031-003992-01-5	Current A/C						Pak Rupee				72.50	2012-06-08	No Response
6331	0020	Shah Alam Market	PUNJAB	3530-0208067-9	RAHAT ALI	HASSAN GARMENTS, NEAR MASID NOOR EMAN WALI OPPOSITE PARIS ALI PLAZA, KASHIMBI BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005276-01-1	Current A/C						Pak Rupee				77.40	2012-04-25	No Response
6332	0020	Shah Alam Market	PUNJAB	3520-4100954-5	HAZI LAJQAT	HUNG-01,NNAR STREET CHASSAN TOWNS,MMAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-004039-01-0	Current A/C						Pak Rupee				80.00	2012-07-10	No Response
6333	0020	Shah Alam Market	PUNJAB	3520-1250503-1	SHAHED EWEES	HOUSE NO 43, STREET NO 33, GHOSHIA STREET NEAR AN MNAR MASHI SHAHINAR TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-003740-01-9	Current A/C						Pak Rupee				85.64	2012-03-22	No Response
6334	0020	Shah Alam Market	PUNJAB	3520-9541007-4	BLAL	HOUSE NO 8 ST NO 36 PAN NGAM AKBAR ROAD CHAH MBLA , LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005332-01-2	Current A/C						Pak Rupee				100.00	2012-03-01	No Response
6335	0020	Shah Alam Market	PUNJAB	3520-2002598-1	NSAR AHMED SHEKH	HOUSE NO 50-A, KORH PARK, SANT NAGAR , LAHORE, PAKISTAN	Local Currency A/C	0020-0081-000039-01-4	Current A/C						Pak Rupee				106.40	2012-12-19	No Response
6336	0020	Shah Alam Market	PUNJAB	3520-6200755-9	KASHAN	HOUSE NO 1, STREET NO 6, MUHLAH MUHAMMAD PURA, JATTAN BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-004039-01-4	Current A/C						Pak Rupee				112.00	2012-04-26	No Response
6337	0020	Shah Alam Market	PUNJAB	3520-2771225-9	FARHAD AREF	HOUSE#740-E, KUCHA TEER GRAN, 15 MORH GATE, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0075-003022-50-7	Saving A/C						Pak Rupee				117.23	2012-07-15	No Response
6338	0020	Shah Alam Market	PUNJAB	3520-2384963-5	QASIM NUNAZ	ALI TRADERS, C-1275, WACHO WALL BAZAR, NEAR BULBA MANDIR SHOE MARKET, SHAH ALAM LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005435-01-4	Current A/C						Pak Rupee				124.00	2012-07-04	No Response
6339	0020	Shah Alam Market	PUNJAB	3520-2603089-9	ALLAH RAMSHA	HOUSE NO 02, KOT ARBUL MAJIK, SHARIF PARK, SHAHIDABA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0020-0075-003910-50-4	Saving A/C						Pak Rupee				127.20	2012-08-24	No Response
6340	0020	Shah Alam Market	PUNJAB	3520-4565336-5	MUHAMMAD FARAD	SHOP NO 1, WAREH DAVED MANDEL NEAR SHARIZAD BUILDING, ALAMGIR MARKET SHAH ALAM LAHORE, PAKISTAN	Local Currency A/C	0020-0081-004030-01-1	Current A/C						Pak Rupee				131.00	2012-08-25	No Response
6341	0020	Shah Alam Market	PUNJAB	3520-2401072-0	AFZAL HYDER HASSAN	KHUSHBOO SHOES BOON NO 1 TETWALLA CHOUKHURU BOOT GUMTER BAZAR SHAH ALAM MKT, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005331-01-5	Current A/C						Pak Rupee				140.00	2012-05-03	No Response
6342	0020	Shah Alam Market	PUNJAB	3520-1598140-7	HETESHAN ALI	J-C, K ARIM MANSION SHAH ALAM MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-004071-01-2	Current A/C						Pak Rupee				147.60	2012-02-27	No Response
6343	0020	Shah Alam Market	PUNJAB	3520-2840066-1	MAQSOOD AHMAD	HOUSE NO C013 KOLCHA SHAHAN, CHATTAR BAZAR, LAHORI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0070-005105-01-3	Saving A/C						Pak Rupee				153.74	2012-02-10	No Response
6344	0020	Shah Alam Market	PUNJAB	3520-0330608-5	MUNIR AHMED MINHAS QADRI	AL MUNIR HOMED HOSP DATA GUNO BAKSHI HAVERLY MKT TANGAGWALA CHK STOP MAJIK PARK BLAL GUNG, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005331-01-5	Current A/C						Pak Rupee				161.00	2012-04-23	No Response
6345	0020	Shah Alam Market	PUNJAB	3520-0025419-1	MUHAMMAD FURAB SALEM	J-A, HASSAN STREET, CANAL PARK ROAD AYVAZ STREET BEAGUM PURA, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-003040-01-3	Current A/C						Pak Rupee				161.40	2012-02-03	No Response
6346	0020	Shah Alam Market	PUNJAB	3520-1200654-9	NADEEM KISAN	HOUSE NO 423-D, BEGUM PURA BAGRAWAN PURA, CENTRAL QUARTER LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-004056-01-2	Current A/C						Pak Rupee				175.00	2012-07-17	No Response
6347	0020	Shah Alam Market	PUNJAB	3520-3818451-3	MUHAMMAD ZAKIR	H NO 056-C, GUMTEC BAZAR 15 LAHORI GATE , LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005613-01-1	Current A/C						Pak Rupee				192.40	2012-12-07	No Response
6348	0020	Shah Alam Market	PUNJAB	3520-9550405-1	MUHAMMAD AREF	SHOP NO 1320-C, NEAR ALI HAVERLY MARKET, SEESIDA MOTI BAZAR, GUMTI BAZAR LAHORE, PAKISTAN	Local Currency A/C	0020-0081-004744-01-6	Current A/C						Pak Rupee				200.00	2012-09-07	No Response
6349	0020	Shah Alam Market	PUNJAB		MUHAMMAD TANNOR BAGE	LAHORE	Local Currency A/C			FUNDING A/C	Purchase Order / Payment Order	20010211	2012-12-11	OT	Pak Rupee				205.32	2012-12-11	No Response
6350	0020	Shah Alam Market	PUNJAB	3520-2910503-1	MUHAMMAD RIAZ	HNO 422-C, Q BLOCK, NISHTH TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005371-01-0	Current A/C						Pak Rupee				210.00	2012-01-30	No Response
6351	0020	Shah Alam Market	PUNJAB	3520-1155735-3	ANJAM PERV AZ	MOON ADVERTISERS & SCREEN PRINTING SUIT NO 3, 3RD FLOOR ISLAM CHAMBER, 16-MC LEOD ROAD, LAHORE, PAKISTAN	Local Currency A/C	0020-0070-003946-01-0	Saving A/C						Pak Rupee				224.30	2012-12-10	No Response
6352	0020	Shah Alam Market	PUNJAB	35404-9600046-5	MUHAMMAD ABULLAH	MAJINA CENTRE 40B1 , NOOR STREET, SHAH ALAM MARKET , LAHORE, PAKISTAN	Local Currency A/C	0020-0081-003940-01-2	Current A/C						Pak Rupee				229.00	2012-08-11	No Response
6353	0020	Shah Alam Market	PUNJAB	55405-0077201-6	SADMA NAZ	HPT CANAL PARK MAJIDREKHE THIRU, FERGOWLA J LAHORE, PAKISTAN	Local Currency A/C	0020-0075-001206-50-7	Saving A/C						Pak Rupee		</				

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PCD, BULK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount or overdraft	
6363	0020	Shah Alam Market	PUNJAB	SHARIZAD AHMED	FLAT NO - 301, 3RD FLOOR ANAK MEHAL SHAHALAM MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-001623-01-5	Current A/C							Pak Rupee				31.440	2013-07-03	No Response
6364	0020	Shah Alam Market	PUNJAB	MUHAMMAD ASLAM	HOUSE NO 04 PM SHANI STREET BASOL PARK MELAN ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-000528-01-8	Current A/C							Pak Rupee				316.10	2013-01-26	No Response
6365	0020	Shah Alam Market	PUNJAB	ZEESHAN KHURSHID	SHOP NO C-1556, A-1 CHOWK BAROOD KHANA , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005061-01-8	Current A/C							Pak Rupee				32.00	2013-07-31	No Response
6366	0020	Shah Alam Market	PUNJAB	ABIDHAT ALI	GOGGTORNBHAM ST, H NO 1477, MOHALLAH SATIHA INDEE BAKHTIGATE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005426-01-3	Current A/C							Pak Rupee				520.00	2012-06-25	No Response
6367	0020	Shah Alam Market	PUNJAB	IMTIAZ ALI	HARDOON BROTHERS 1ST FLOOR, BUTT CENTRE SHAHALAM MARKET LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005090-01-1	Current A/C							Pak Rupee				355.15	2012-11-05	No Response
6368	0020	Shah Alam Market	PUNJAB	TARIQ MEHMOOD	HOUSE NO 10, STREET NO 40, SHIBLI STREET AB SANDA ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-003210-01-9	Current A/C							Pak Rupee				35.00	2013-07-07	No Response
6369	0020	Shah Alam Market	PUNJAB	MUHAMMAD ASLAM	U.S.2, SIR JAN CHOWK NEAR CHATTA BAZAR MOTI BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005409-01-2	Current A/C							Pak Rupee				320.00	2012-04-16	No Response
6370	0020	Shah Alam Market	PUNJAB	AMJAD TARIQEN	HOUSE NO 67/85, MUHALLA EDI GAH, SAIDWALI, SAIDWALI, PAKISTAN.	Local Currency A/C	0020-0001-001560-01-9	Current A/C							Pak Rupee				300.40	2012-06-04	No Response
6371	0020	Shah Alam Market	PUNJAB	MUHAMMAD UMIR	BEAL GARMENTS, SHOP NO D-16 D PLAZA, RANG MAHAL , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-003770-01-6	Current A/C							Pak Rupee				302.40	2012-04-13	No Response
6372	0020	Shah Alam Market	PUNJAB	ABDUL WAHEED	A-1 VARIETY SHOES, SHOP NO F-2710 MOTI BAZAR SHOE MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005064-01-3	Current A/C							Pak Rupee				370.00	2012-07-20	No Response
6373	0020	Shah Alam Market	PUNJAB	IMRAN ALI	MUHAMMAD RAFIQ BHATTI SHOES MATERIAL STORE, BOMAR WALI KHAN NEAR GULIAN CENTRAL MOTI BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005410-01-5	Saving A/C							Pak Rupee				375.00	2012-04-07	No Response
6374	0020	Shah Alam Market	PUNJAB	MARYAM SHAHZAD	HOUSE NO 37, STREET NO 50 MOHALLAH USMAN PURA CHAUDHRIAN SHAHALAM TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0020-0070-005070-01-6	Saving A/C							Pak Rupee				380.07	2012-06-21	No Response
6375	0020	Shah Alam Market	PUNJAB	MUHAMMAD ASIF	HOUSE NO 02045 KOOCHAN THAKRAN NEAR POST OFFICE SHAH ALAM LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0020-0071-000035-50-8	Saving A/C							Pak Rupee				398.32	2012-09-28	No Response
6376	0020	Shah Alam Market	PUNJAB	BEYAN YOUSAF	BOLEED GOLD MAKER QAL ANDABO WALI GALLI BAKSHIED MARKET CHAH MBRIAN LAHORE, PAKISTAN	Local Currency A/C	0020-0001-003007-01-0	Current A/C							Pak Rupee				400.00	2012-11-22	No Response
6377	0020	Shah Alam Market	PUNJAB	ABUL KAMAR SIDDIQUE	SHADAI ELECTRONIC SHOP NO 24 GROUND FLOOR MADINA CENTRE SHAH ALLAM MARKET LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005081-01-8	Current A/C							Pak Rupee				400.00	2012-11-05	No Response
6378	0020	Shah Alam Market	PUNJAB	HAB KHANZA MUNIR AHMAD	H NO 301-G GILSHAN RAVI , LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005442-01-3	Current A/C							Pak Rupee				400.00	2012-10-08	No Response
6379	0020	Shah Alam Market	PUNJAB	ZEESHAN HADEER	SHOP NO 273-L-6 HUKMAN CENTRE PLASTIC DANA MARKET, SHAHALAM MARKET LAHORE, PAKISTAN	Local Currency A/C	0020-0001-000005-01-7	Current A/C							Pak Rupee				410.00	2012-08-13	No Response
6380	0020	Shah Alam Market	PUNJAB	MUHAMMAD WASIF SHABIR	PR DASTAGIR BUILDING NO 3, GULAM HUSSAIN STREET, DR. MUHAMMAD BROAD LAHORE, PAKISTAN	Local Currency A/C	0020-0001-002414-01-4	Current A/C							Pak Rupee				441.00	2012-12-15	No Response
6381	0020	Shah Alam Market	PUNJAB	HAFIZ MUHAMMAD ASIF	BEAL GARMENTS, SHOP NO D-16 POINT PLAZA RANG MAHAL , LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005075-01-4	Current A/C							Pak Rupee				444.00	2012-12-04	No Response
6382	0020	Shah Alam Market	PUNJAB	IMRAN YOUSAF	DEEN SONS, 1855-E SHOE MARKET SHAHALAM MKT., LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-003664-01-8	Current A/C							Pak Rupee				444.72	2012-02-01	No Response
6383	0020	Shah Alam Market	PUNJAB	MAMMOOD AHMED	MAMMOOD HEXAN & SHOE MATERIAL MANDOLIR BACKLE STORE BAROOD KHANA MOTI BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0020-0001-003906-01-4	Current A/C							Pak Rupee				464.00	2012-11-12	No Response
6384	0020	Shah Alam Market	PUNJAB	NEW MARKAZ MADINA JEWELLERY	SHOP # 1 AKRAM KHAN CENTRE, NEW ALAMGIR MARKET, SHAHALAM MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-003065-01-3	Current A/C							Pak Rupee				485.50	2012-03-08	No Response
6385	0020	Shah Alam Market	PUNJAB	AHMED NAWAZ	ELI BHI, KHADOUR GALLI INDEE MOCHI GATE , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-004370-01-5	Current A/C							Pak Rupee				490.00	2012-05-05	No Response
6386	0020	Shah Alam Market	PUNJAB	AZIB AZIZ	SHOP L/008 MARKAH ELECTRIC MARKET, SHAHALAM MARKET ,LAHORE, PAKISTAN	Local Currency A/C	0020-0001-000109-01-7	Current A/C							Pak Rupee				500.00	2012-12-13	No Response
6387	0020	Shah Alam Market	PUNJAB	MUHAMMAD BURHAN	FLNO 10, ST NO 54, TOHEED ABAD RASH ROAD , LAHORE, PAKISTAN	Local Currency A/C	0020-0001-000106-01-8	Current A/C							Pak Rupee				500.00	2012-11-14	No Response
6388	0020	Shah Alam Market	PUNJAB	MUHAMMAD AZEEM	HAB TEA STALL, HASSAN PLAZA MOTI BAZAR , LAHORE, PAKISTAN	Local Currency A/C	0020-0001-000113-01-7	Current A/C							Pak Rupee				500.00	2012-10-01	No Response
6389	0020	Shah Alam Market	PUNJAB	MUHAMMAD NUSLEMAN	NEW SALEMAN SHOES CO, SHARIF CENTRE SHOP NO 1 MASTI GATE MOTI BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005050-01-8	Current A/C							Pak Rupee				500.00	2012-08-31	No Response
6390	0020	Shah Alam Market	PUNJAB	HAJED SYD MUHAMMAD LATIF BABU	ROSHALI STREET, QABIR ROAD INDALYA A ROAD , SHERIFF PURA, PAKISTAN	Local Currency A/C	0020-0001-003025-01-7	Current A/C							Pak Rupee				500.00	2012-06-04	No Response
6391	0020	Shah Alam Market	PUNJAB	SANWAT IMTIAZ	SHOP NO 14-A, JUSTICE SHARIF COLONY SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005062-01-6	Current A/C							Pak Rupee				500.00	2012-06-16	No Response
6392	0020	Shah Alam Market	PUNJAB	UMER HANMZA	QUEEN CRYSTAL 1033-L, 3RD FLOOR, MIGDAL MANOR, MOTI BAZAR, SHAH ALAM MARKET LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005110-01-1	Current A/C							Pak Rupee				500.00	2012-11-22	No Response
6393	0020	Shah Alam Market	PUNJAB	AKHTAR ALI	PADAM SHOES, BUTTAN DE RANWALI NEAR MILLI CHOPPAL MOTI BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005320-01-6	Current A/C							Pak Rupee				503.20	2012-06-16	No Response
6394	0020	Shah Alam Market	PUNJAB	CH. ABDUL RAZZAQ	W EDEN CANAL VILLAS THOKAR NAZ BAK , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-004357-01-8	Current A/C							Pak Rupee				512.70	2012-02-23	No Response
6395	0020	Shah Alam Market	PUNJAB	ABDUL REHMAN	HOUSE NO 1530, KOOCHA BALAN, INDEE BHATTI GATE , LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0020-0071-002617-50-6	Saving A/C							Pak Rupee				523.70	2012-02-17	No Response
6396	0020	Shah Alam Market	PUNJAB	AFSHAN ALI	H-1 DUBAI SHOES MKT SHAH ALAM MKT , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005443-01-5	Current A/C							Pak Rupee				529.00	2012-05-21	No Response
6397	0020	Shah Alam Market	PUNJAB	MUHAMMAD MOBEEEN ANSARI	HOUSE NO 232 GILSHAN E RAVI, MEAN COLONY BLOCK , A LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-002716-01-0	Current A/C							Pak Rupee				529.77	2012-07-30	No Response
6398	0020	Shah Alam Market	PUNJAB	ZAHED SAEED	HAB MARKET SHOP NO 7, CHOWK YATHEEM KHANA, NEAR MASSID DR. RASHIED, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-001001-01-3	Current A/C							Pak Rupee				599.18	2012-07-13	No Response
6399	0020	Shah Alam Market	PUNJAB	ZULFIKAR ALI	H NO 22, NEW BLOCK RUBENWALA , YEMABRI, PAKISTAN	Local Currency A/C	0020-0001-005059-01-0	Current A/C							Pak Rupee				600.00	2012-10-01	No Response
6400	0020	Shah Alam Market	PUNJAB	HEMAYUN / FARIHAD	SHOP NO 7 BASEMENT, MELAD MARKET, SHAHALAM MARKET LAHORE, PAKISTAN	Local Currency A/C	0020-0001-003075-01-5	Current A/C							Pak Rupee				607.40	2012-10-10	No Response
6401	0020	Shah Alam Market	PUNJAB	MUHAMMAD JAMIL	JAMIL GOLDSMITH SHOP # 2412-E SAEED BUTT MKT HANNA GALI SOHA BAZAR BANG METAL LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005087-01-2	Saving A/C							Pak Rupee				637.00	2013-11-12	No Response
6402	0020	Shah Alam Market	PUNJAB	MUHAMMAD YASIN	20-C SHOE MARKET SHAHALAM MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0020-0071-004200-50-8	Saving A/C							Pak Rupee				688.72	2012-02-14	No Response
6403	0020	Shah Alam Market	PUNJAB	NAZIR BEAGLAM	BEAL-E-AMIR HEALTH COMPLEX SHAHALAM MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0020-0071-001100-50-6	Saving A/C							Pak Rupee				717.88	2012-07-13	No Response
6404	0020	Shah Alam Market	PUNJAB	HINA KHURSHIED	HOUSE NO 244C, MOHALLAH SYED MEDIA BAZAR INDEE LOHAR GATE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0070-005083-01-2	Saving A/C							Pak Rupee				722.70	2012-06-10	No Response
6405	0020	Shah Alam Market	PUNJAB	SHAMIMA BANO	HOUSE NO C-1451, PANI WALA TALAB ANDROON TEXAL GATE , LAHORE, PAKISTAN.	Local Currency A/C	0020-0070-005700-01-8	Saving A/C							Pak Rupee				753.00	2012-06-11	No Response
6406	0020	Shah Alam Market	PUNJAB	KANEER FATHMA	H NO C-1001, WACHOO WALI BAZARAB MEHAL , LAHORE, PAKISTAN	Local Currency A/C	0020-0070-005056-01-8	Saving A/C							Pak Rupee				793.00	2012-11-12	No Response
6407	0020	Shah Alam Market	PUNJAB	NAZIR AHMED CH.	MOZNAMA NAWA-E-WAQT 4 SHABRA -E- FATIMA INNANI , LAHORE, PAKISTAN.	Local Currency A/C	0020-0071-000009-50-6	Saving A/C							Pak Rupee				799.50	2012-04-07	No Response
6408	0020	Shah Alam Market	PUNJAB	HAFIZ GHULAM MUSTAFA	LASANI GARMENTS & HAFIZ BROTHERS GROUND FLR HADMAN CENTRE RANG MEHROL LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005122-01-6	Current A/C							Pak Rupee				825.40	2012-12-04	No Response
6409	0020	Shah Alam Market	PUNJAB	MUHAMMAD SHAHZAD & SHAHIDA SHAHZAD	HOUSE NO 084-2, PHASE II DEFENCE HOUSING AUTHORITY LAHORE CANT LAHORE, PAKISTAN	Local Currency A/C	0020-0001-003700-01-2	Current A/C							Pak Rupee				830.00	2012-09-24	No Response
6410	0020	Shah Alam Market	PUNJAB	MUHAMMAD ARAF & ASHFAQ BAOG	ACHI SHOES SHOP NO 6 IBRAHIM CENTRE MASTI CENTRE , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005050-01-7	Current A/C							Pak Rupee				900.00	2012-05-14	No Response
6411	0020	Shah Alam Market	PUNJAB	MUMTAZ HUSSAIN	BANOLIR BAHUMNA POST OFFICE PINDE BARGOZ PABER , SALAKOT, PAKISTAN.	Local Currency A/C	0020-0001-005051-01-1	Current A/C							Pak Rupee				900.00	2012-01-25	No Response
6412	0020	Shah Alam Market	PUNJAB	FARHAN BUTT	H NO 30 ST 10 NISBET RD , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005047-01-0	Current A/C							Pak Rupee				900.00	2012-01-10	No Response
6413	0020	Shah Alam Market	PUNJAB	MUHAMMAD AMIN	SHOP NO 21, 1ST FLOOR KHYBER BAZAR MARKET FARI MEHAL, MEHALLAH LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005035-01-0	Current A/C							Pak Rupee				916.00	2012-12-26	No Response
6414	0020	Shah Alam Market	PUNJAB	MUHAMMAD TARIK	NEW USMAN SHOE COMPANY SHOP NO EF-2715, ANDROON MASTI GATE LAHORE, PAKISTAN	Local Currency A/C	0020-0001-005106-01-8	Current A/C							Pak Rupee				924.00	2012-12-03	No Response
6415	0020	Shah Alam Market	PUNJAB	ROZWAN BOOT HOUSE	SHOP NO F-031 CHATTA BAZAR LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-004005-01-5	Current A/C							Pak Rupee				954.00	2012-05-10	No Response
6416	0020	Shah Alam Market	PUNJAB	ROZINA	HANGA ROAD, LOHBA WALA RANGWAL , LAHORE, PAKISTAN.	Local Currency A/C	0020-0070-005054-50-4	Saving A/C							Pak Rupee				957.80	2012-02-23	No Response
6417	0020	Shah Alam Market	PUNJAB	MUHSIN ALI	H NO 1052 D, ES SHAHALAM MKT GATE , LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005030-01-2	Current A/C							Pak Rupee				960.00	2012-05-11	No Response
6418	0020	Shah Alam Market	PUNJAB	GHULAM MURTAZA	QADRI SHOES F-2023 INDEE MASTI GATE, SHOE MARKET, MOTI BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0020-0001-005274-01-4	Current A/C							Pak Rupee				1,000.00	2012-03-28	No Response
6419	0020	Shah Alam Market	PUNJAB	DIL DILDA-	SHOP NO 143, ALAMGIR MARKET , SHAH ALAM MARKET , LAHORE.	Local Currency A/C				Purchase Order / Payment Order	20090960	2012-06-20	PKR		Pak Rupee				1,000.00	2012-06-20	No Response
6420	0020	Shah Alam Market	PUNJAB	DIRECTORATE OF COMMERCIALIZATION LAHORE-DEVELOPMENT AUTHORITY A/C, IRFAN RAEES IRFAN RAEES	IRFAN TRADERS S-A ASLAM CENTRE, SHAHALAM MKT, LAHORE , LAHORE.	Local Currency A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PCD/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract (No of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if successful)
6426	0020	Shah Alam Market	PUNJAB	35200-5826564-8	ANEFRA SAJJAD	HOUSE NO 11, STREET NO1 MORALLAH LAI ROAD OLD ANARKALI, LAHORE, PAKISTAN.	Local Currency A/C	0020-0078-00507-01-8	Saving A/C						Pak Rupee				1,089.76	2013-05-17	No Response
6427	0020	Shah Alam Market	PUNJAB	36491-8629106-5	MUHAMMAD MAQDAR	AL NAZEER HOTEL PAKAWA CHOWK SHAH ALAM MARKET, LAHORE, PAKISTAN	Local Currency A/C	0020-0091-006172-01-8	Current A/C						Pak Rupee				1,000.00	2013-12-17	No Response
6428	0020	Shah Alam Market	PUNJAB	35200-3333642-5	MUHAMMAD NASIR	D-158 KUCHA RAM DADA WACHO WALI SHAH ALAM LAHORE, PAKISTAN	Local Currency A/C	0020-0081-000231-01-8	Current A/C						Pak Rupee				1,133.00	2013-08-28	No Response
6429	0020	Shah Alam Market	PUNJAB	35202-6302213-7	HAZI AHMAD MALIK	14-B KIRKHANA ST CHOWAN ROAD ISLAM PURA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0020-0071-001772-00-2	Saving A/C						Pak Rupee				1,081.12	2012-09-12	No Response
6430	0020	Shah Alam Market	PUNJAB	17301-2963991-5	MUHAMMAD SADEQUE	SHOP NO 2, BASEMENT BUTT CENTRE, SHAH ALAM MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-001307-01-8	Current A/C						Pak Rupee				1,272.00	2012-04-17	No Response
6431	0020	Shah Alam Market	PUNJAB	35200-1734852-8	MUHAMMAD SHAFIQUE	SHAFIQUE BROTHER INSIDE MOCHI GATE PEOPLE VEHIRA NEAR MAUSID-E-FAROOQ AQAM MAIN GATE, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-003032-01-8	Current A/C						Pak Rupee				1,310.00	2013-06-30	No Response
6432	0020	Shah Alam Market	PUNJAB	35201-1242523-7	MUHAMMAD SHIFAQAT	8 NO 62/1, HAWALI MIAN KHAN, RANG MAHAL, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-004912-01-1	Current A/C						Pak Rupee				1,338.00	2012-10-08	No Response
6433	0020	Shah Alam Market	PUNJAB	35201-0750091-1	MUHAMMAD MUNIR	ADMAN GARMENTS, SHOP NO.2, GOLD CENTRE, RANG MAHAL, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-004014-01-4	Current A/C						Pak Rupee				1,375.00	2012-08-09	No Response
6434	0020	Shah Alam Market	PUNJAB	35200-5397908-9,35200-4343088-7	ERBAHIM SPINERIS (PVT) LTD	26-B ERBAHIM BUILDING SHAH ALAM MARKET, LAHORE, PAKISTAN	Local Currency A/C	0020-0091-003712-01-4	Current A/C						Pak Rupee				1,456.24	2012-06-14	No Response
6435	0020	Shah Alam Market	PUNJAB	35200-2187345-5	AHED IMRAN	SHOP NO. 19-A, MUHAMMADI MARKET, SHAH ALAM MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-000836-01-0	Current A/C						Pak Rupee				1,540.74	2012-01-09	No Response
6436	0020	Shah Alam Market	PUNJAB	35200-5515459-7	UMER FARIQ	20-4C, JORAH TOWN, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-001029-01-7	Current A/C						Pak Rupee				1,587.00	2012-02-17	No Response
6437	0020	Shah Alam Market	PUNJAB	35200-3878852-5	MUHAMMAD SALEEM	SALEEM JEWELLARY HOUSE, SHOP NO.7, 24/6-E, WACHOWALIS CHOWK A BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-002706-01-7	Current A/C						Pak Rupee				1,609.31	2012-11-15	No Response
6438	0020	Shah Alam Market	PUNJAB	35200-5250822-1	SHAHID MUHAMMAD ALI	1042, MOHALLAH PEER GLANYAN INSIDE MOCHI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0078-005761-50-4	Saving A/C						Pak Rupee				1,681.58	2012-03-31	No Response
6439	0020	Shah Alam Market	PUNJAB	34092-0088266-6	MUSHTAQ ALI KOKOR	MOOR POOR POST OFFICE KHEW BANWA PABUL, SALUKE, PAKISTAN.	Local Currency A/C	0020-0081-005456-01-0	Current A/C						Pak Rupee				1,847.00	2012-03-24	No Response
6440	0020	Shah Alam Market	PUNJAB	35200-2439456-7	KALBE MUHAMMAD ABBAS	HOUSE NO.1 STREET NO.3A WASSAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0020-0071-004437-50-6	Pak Rupee						Pak Rupee				1,937.84	2012-02-08	No Response
6441	0020	Shah Alam Market	PUNJAB	35200-3079133-5	IRTEZAR HUSSAIN	HOUSE NO 124/DA, PATH GROUND DR. MUHAMMAD ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-004139-01-4	Current A/C						Pak Rupee				1,946.00	2012-07-24	No Response
6442	0020	Shah Alam Market	PUNJAB	35200-7446071-3	IMTIAZ AHMED	NAHIL SIKLE CENTRE SHOP NO.12/31 INSIDE LOHARI GATE BAZAR SHESHA MOTI POSTER MANJALAHORE, PAKISTAN	Local Currency A/C	0020-0081-000800-01-7	Current A/C						Pak Rupee				2,000.00	2012-01-01	No Response
6443	0020	Shah Alam Market	PUNJAB	35201-1610104-1	WAGIR ALI	HOUSE NO 19, STREET NO.37, KUMBAR PURA, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0071-000911-50-3	Saving A/C						Pak Rupee				2,017.65	2012-06-07	No Response
6444	0020	Shah Alam Market	PUNJAB	35401-0182502-7	MUDDASAR ALI	AMAZON FOR GOLD SMITH, STREET HENCHA, 3RD FLOOR, HAFIZ JAMIL MARKET, RANG MAHAL, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005217-03-0	Current A/C						Pak Rupee				2,078.80	2012-12-15	No Response
6445	0020	Shah Alam Market	PUNJAB	35200-3872727-1	MUHAMMAD ARIF	SHOP NO 7, ARIF GARMENTS AL MUMTAZ CENTRE RANG MAHAL, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005144-01-0	Current A/C						Pak Rupee				2,218.00	2012-09-04	No Response
6446	0020	Shah Alam Market	PUNJAB	35201-5817195-1	MUHAMMAD ASHRAF	NEW AL KHAB GARMENTS SHOP 17/18 HANIMAN CENTRE 2ND BASEMENT RANG MEHAL, LAHORE, PAKISTAN.	Local Currency A/C	0020-0091-005124-01-8	Current A/C						Pak Rupee				2,220.00	2012-07-30	No Response
6447	0020	Shah Alam Market	PUNJAB	35200-4070881-4	ZAFAR IQBAL	H. NO.21-A, MOHALLA JOY SHAH ROAD, SANDA KHURD, LAHORE, PAKISTAN.	Local Currency A/C	0020-0078-004772-50-5	Saving A/C						Pak Rupee				2,505.28	2012-02-29	No Response
6448	0020	Shah Alam Market	PUNJAB	35200-1083529-3,35200-2709842-3	HAZI UL RASUL, ALI SOHAIL, ULI BEHMAN	HAPPY BABY GARMENTS, P-142 KASHMIR BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005052-01-8	Current A/C						Pak Rupee				2,525.00	2012-01-28	No Response
6449	0020	Shah Alam Market	PUNJAB	35200-2881005-9	SHEIKH MUHAMMAD NASIR	SHEIKH NASIR GENERAL STORE SHOP NO 23, BASEMENT, ITTEF AQ MARKET, SHAH ALAM, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-004517-01-2	Current A/C						Pak Rupee				2,740.00	2012-05-30	No Response
6450	0020	Shah Alam Market	PUNJAB	35200-0450418-1	SHEIKH MUHAMMAD AHMED	AHMED GARMENTS, RAY CENTRE 9-E, CHOWK RANG MAHAL, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-004441-01-1	Current A/C						Pak Rupee				2,834.38	2012-08-01	No Response
6451	0020	Shah Alam Market	PUNJAB	35200-2192376-7	KH. NADEEM UL DIN	14-A, SHAKRAT STREET BANK COLONY MELTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-001912-01-5	Current A/C						Pak Rupee				4,087.25	2012-03-14	No Response
6452	0020	Shah Alam Market	PUNJAB	35200-9325118-1	DIL AWAZ	MADINA TRADERS SHOP NO.1, SHAHZAD MARKET DEAR LAHORE NAGINA, ALAMGIR MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-001227-01-5	Current A/C						Pak Rupee				4,157.15	2012-04-25	No Response
6453	0020	Shah Alam Market	PUNJAB	41303-4897108-5	SH AD ABUL 2 AMIR	OFFICE NO-3RD FLOOR, JAPAN CENTRE, SHAH ALAM MARKET, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-003020-01-0	Current A/C						Pak Rupee				4,266.00	2012-03-12	No Response
6454	0020	Shah Alam Market	PUNJAB	35200-5325765-1	MANSOOR ZALGHAM JAYAD	CHINA LIGHTER HOUSE SHOP NO.12, AKBALAN CENTRE, PLASTIC DANA MARKET SHAH ALAM, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-002903-01-3	Current A/C						Pak Rupee				4,491.23	2012-09-19	No Response
6455	0020	Shah Alam Market	PUNJAB	35200-1145835-5	AMJAD ALI SHAH	AL MASOOM GARMENTS, S-A MAIN SHAH ALAM MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005050-01-1	Current A/C						Pak Rupee				4,513.00	2012-06-05	No Response
6456	0020	Shah Alam Market	PUNJAB	35200-5420415-7	SHEIKH MORID MUSHTAQ	8 NO-18/AST NO-7 LAELAH PARK WASSAN PURA, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-001080-01-4	Current A/C						Pak Rupee				4,561.00	2012-06-15	No Response
6457	0020	Shah Alam Market	PUNJAB	35201-9144031-1	MUHAMMAD AMMAR KHALID	SOLO GARMENTS, GOSDOWN NO.5 OLD FRUIT MANDOPPP DOO MORIA PUL, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-004481-01-9	Current A/C						Pak Rupee				4,770.00	2012-02-16	No Response
6458	0020	Shah Alam Market	PUNJAB	35200-6010460-3	MUHAMMAD ASGHAR ALI	ABMAN NAGINA CHAIN H-F-1 487 KINERD GARAGE KABEL MAHAL RANG MEHAL, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005344-01-6	Current A/C						Pak Rupee				4,862.00	2012-11-07	No Response
6459	0020	Shah Alam Market	PUNJAB	35200-4588139-9	KHALED MAHMOOD	HOUSE NO 17/243, KOCHOA SMITH HANOMARD SHAH ALAM GATE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005085-01-0	Current A/C						Pak Rupee				4,900.00	2012-07-31	No Response
6460	0020	Shah Alam Market	PUNJAB	35200-2068211-6	ABSA BANO	HOUSE NO 147/DA, KUCHA BUSHAN DAB BAZAR WACHOWI WALL, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-000805-01-2	Current A/C						Pak Rupee				5,000.00	2012-10-01	No Response
6461	0020	Shah Alam Market	PUNJAB	42401-1420308-1	MIRZA AHD BAG	HOUSE NO.7B, STREET NO.2/L BAB BOLA STREET ZABIRBAT PURA, KOT KHAWAJA MARKET, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-002920-01-0	Current A/C						Pak Rupee				5,051.12	2012-09-28	No Response
6462	0020	Shah Alam Market	PUNJAB	35200-2993519-1	KAMRAN BUTT	BUTT NAGINA HOUSE-32 PIPPLE VEHIRA, SHAH ALAM MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-003243-01-0	Current A/C						Pak Rupee				5,391.68	2012-04-14	No Response
6463	0020	Shah Alam Market	PUNJAB	35200-2339083-4	SADRA SOHAIL	HOUSE NO 42/0 AHMED PARK MOHNI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0020-0071-004392-50-6	Saving A/C						Pak Rupee				5,774.15	2012-01-17	No Response
6464	0020	Shah Alam Market	PUNJAB	35201-1587344-3	SYED ATHAB ALI SHAH	BEADON ALUMINIUM (PVT) LTD 15-BEADON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-003227-01-9	Current A/C						Pak Rupee				5,861.73	2012-04-13	No Response
6465	0020	Shah Alam Market	PUNJAB	35200-5205486-1,35200-2782793-5	ASIF MUHAMMAD IMRAN KARAMAT ALI	88 NO1-708, GALI TORBMAN, SOHA BAZAR, RANG MEHAL NEAR YOSAF GOLD TESTING LAB, LAHORE, PAKISTAN	Local Currency A/C	0020-0071-002620-50-7	Saving A/C						Pak Rupee				6,115.92	2012-09-18	No Response
6466	0020	Shah Alam Market	PUNJAB	35200-2993519-1	BUTT NAGINA HOUSE	10-32 PIPPLE VEHIRA, SHAH ALAM MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-003584-01-1	Current A/C						Pak Rupee				6,633.20	2012-02-13	No Response
6467	0020	Shah Alam Market	PUNJAB	15402-1316158-7	HAZI F AZAM ULLAH	ASIF CHINA SHOES, SHOP NO 2707-A MOTI BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-003959-01-8	Current A/C						Pak Rupee				6,750.00	2012-11-19	No Response
6468	0020	Shah Alam Market	PUNJAB	37405-6640808-3	MUHAMMAD SYUB	ASIF CHINA SHOES, SHOP NO 2706-A MOTI BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005770-01-0	Current A/C						Pak Rupee				8,064.00	2012-05-29	No Response
6469	0020	Shah Alam Market	PUNJAB	36300-0460898-7	LIJAGAT ALI	AL-AMAD TOYS, 108-H MADINA MARKET, KALAY MANDI, MELTAN, PAKISTAN.	Local Currency A/C	0020-0081-001081-01-7	Current A/C						Pak Rupee				8,179.00	2012-07-09	No Response
6470	0020	Shah Alam Market	PUNJAB	91399-0117962-9	SAVED NAZAR ABBAS	HOUSE NO.37/360 BAZAR KATRA SHAH WALL RANG MAHAL, LAHORE, PAKISTAN	Local Currency A/C	0020-0078-008170-01-2	Saving A/C						Pak Rupee				8,840.44	2012-12-13	No Response
6471	0020	Shah Alam Market	PUNJAB	35200-2296114-7	IMRAN KHURSHID	SHOP NO 138/C, SIRSHA MOTI BAZAR NEAR GHUMTI BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-005845-01-1	Current A/C						Pak Rupee				10,565.75	2012-05-17	No Response
6472	0020	Shah Alam Market	PUNJAB	35200-8785545-5	SABIRAH ASIF AQ HANAD	HOUSE NO.62, FRUIT MARKET ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0020-0078-003020-01-0	Saving A/C						Pak Rupee				10,203.47	2012-03-08	No Response
6473	0020	Shah Alam Market	PUNJAB	35200-3680084-9	SHAF AQAT ALI	C/O PAPPY GENERAL STORE, NEAR DOCTOR AZAMAMAN BAZAR, HAFIZ PARK, BADAMI BAZAR, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-003181-01-4	Current A/C						Pak Rupee				12,010.00	2012-04-02	No Response
6474	0020	Shah Alam Market	PUNJAB	54400-0462745-3	HANIDER SYO MEHAR GILL	BASST SHOES TAPRA RD, JETTITA, PAKISTAN	Local Currency A/C	0020-0081-005991-01-0	Current A/C						Pak Rupee				15,756.00	2012-08-11	No Response
6475	0020	Shah Alam Market	PUNJAB	35200-3716499-5	TANVEER MAJEED	TANVEER DOWATIA AND MATCHING CENTRE, 39-308 ROAD RANG MAHAL MAIN BAZAR HUSSAIN CENTRE, LAHORE, PAKISTAN.	Local Currency A/C	0020-0081-003910-01-0	Current A/C						Pak Rupee				20,800.00	2012-06-19	No Response
6476	0020	Shah Alam Market	PUNJAB	34101-0501305-7	MUHAMMAD JAYAD	KIT KIT 2 SHOES, SHOP NO 2040 MOTI BAZAR, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-005427-01-0	Current A/C						Pak Rupee				20,300.00	2012-10-17	No Response
6477	0020	Shah Alam Market	PUNJAB	35202-1084304-9	KASIMB, MOOR & CO	3- ARBAR BLOCK, AQAM MARKET, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0020-0081-003683-01-0	Current A/C						Pak Rupee				24,779.22	2012-10-15	No Response
6478	0021	Jhelum	PUNJAB	35200-4094949-0	MUHAMMAD ADEEL SHARAFAT	MAUD PAINT HOUSE 222 FERROZ PUR ROAD, LAHORE, PAKISTAN															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP, PDP, DLT, TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, LQ, PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ currency/ overdraft	Last date of deposit or withdrawal
6489	0021	Iskhan	PUNJAB	MUHAMMAD YASIR	HNO 152 MUHAHLA BLOCK 16 SEC-B-1 TOWN SHIP LBR , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005915-01-8	Current A/C							Pak Rupee				1.01	2013-11-05	No Response
6490	0021	Iskhan	PUNJAB	BEHNAWAT ALI	SHARIFA SHOE 32 ZAFDAR ROAD, KICHHA, LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0021-0071-005111-50-5	Saving A/C							Pak Rupee				2.35	2013-12-06	No Response
6491	0021	Iskhan	PUNJAB	MAHEEN IRFAN	20L FERDOPUR ROAD, OPP JAMBA ASHIFA , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-004068-01-0	Current A/C							Pak Rupee				2.40	2013-04-05	No Response
6492	0021	Iskhan	PUNJAB	HABIBI AHMED	ARIZA CARPMENTS 1112 B KICHHA BAZAR NEW SULTAN MBT , LAHORE, PAKISTAN	Local Currency A/C	0021-0001-001070-01-4	Current A/C							Pak Rupee				3.10	2012-02-01	No Response
6493	0021	Iskhan	PUNJAB	HASSAN ALI	HNO 10 GALI NO 12 MUHAHLAH GANI SHAH CHAM MBAN LBR , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005931-01-6	Current A/C							Pak Rupee				3.58	2012-07-25	No Response
6494	0021	Iskhan	PUNJAB	SHAHREHNA RAMEED	NO 800 - N, SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0021-0074-002791-50-2	Saving A/C							Pak Rupee				5.20	2013-08-17	No Response
6495	0021	Iskhan	PUNJAB	MANSOOR AHMED	HOUSE NO 3 L BLOCK MOHNI ROAD LAHORE POST OFFICE DATA DARBAR, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005447-01-1	Current A/C							Pak Rupee				6.00	2012-02-16	No Response
6496	0021	Iskhan	PUNJAB	NAUMAN MALIK	U.C.SIKANDAR MALH H ROAD, CANAL PARK, GULBERG B , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005323-01-0	Current A/C							Pak Rupee				8.00	2013-12-18	No Response
6497	0021	Iskhan	PUNJAB	IRFANU FARUQ	HOUSE NO 2522 STREET NO 8 MUHAHLAH SHAH FARIED PARK SARBAZ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-004903-01-2	Current A/C							Pak Rupee				8.00	2013-09-05	No Response
6498	0021	Iskhan	PUNJAB	USMAN ALI	HOUSE NO 280 STREET NO 5-S MUHAHLAH MASKA COLONY GULBERG B LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-005210-01-6	Current A/C							Pak Rupee				10.00	2012-09-13	No Response
6499	0021	Iskhan	PUNJAB	MUHAMMAD NOQHS MIRZA	HOUSE # 111 ST # 45, PHASE B G.E.C.H.S MODEL TOWN, LINK RD ,LAHORE, PAKISTAN	Local Currency A/C	0021-0081-002284-01-8	Current A/C							Pak Rupee				10.48	2013-12-28	No Response
6500	0021	Iskhan	PUNJAB	ABDUL BASHEED	HOUSE NO 1 DA-20 MUHAHLAH KACHH ANARSH ISLAM PURA BAGBIRAN PURA CANTT,LAHORE,PAKISTAN	Local Currency A/C	0021-0031-004091-01-8	Current A/C							Pak Rupee				11.00	2012-12-10	No Response
6501	0021	Iskhan	PUNJAB	FAQIR MASIH	PARAN POST OFFICE RAWIND TERHSI LAHORE CITY ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-005372-01-7	Current A/C							Pak Rupee				12.70	2013-11-21	No Response
6502	0021	Iskhan	PUNJAB	ZAHED AHMED	C/O SEFAM PVT LTD 21- WARIS ROAD, LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005749-01-6	Current A/C							Pak Rupee				14.00	2013-04-18	No Response
6503	0021	Iskhan	PUNJAB	ANNA KHANIM	SHIBIRI HOUSE NO 13, STREET NO 11, DIPU SULTAN ROAD, BASHIR STREET,NEW MEHANG, LAHORE, PAKISTAN	Local Currency A/C	0021-0074-002066-50-0	Saving A/C							Pak Rupee				14.22	2012-08-31	No Response
6504	0021	Iskhan	PUNJAB	MIRZA MANZOOR BAK	C/O SEFAM PVT LTD 21 WARIS ROAD , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005713-01-4	Current A/C							Pak Rupee				16.00	2013-01-09	No Response
6505	0021	Iskhan	PUNJAB	HAZ AHMAD	House 22, 1 A S 17 - A Link Mohabbat Street Dha Uda Lahore	Local Currency A/C			FUNDING ACCOUNT-MSBC	Purchase Order / Payment Order	21009049	2012-06-30	OFF		Pak Rupee				18.74	2012-06-30	No Response
6506	0021	Iskhan	PUNJAB	MUHAMMAD MAZHAR AZHAR	AL RAMEEM TRADER 206-A FERDOPUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005382-01-3	Current A/C							Pak Rupee				20.00	2013-01-25	No Response
6507	0021	Iskhan	PUNJAB	MUHAMMAD ASIF	C/O KISHMAL BANK LTD # FERDOPUR ROAD MOSAMMAD CHOWHAN,LAHORE,PAKISTAN	Local Currency A/C	0021-0070-005249-50-5	Saving A/C							Pak Rupee				21.84	2012-09-18	No Response
6508	0021	Iskhan	PUNJAB	MUHAMMAD ASAD KHAN	HNO 1, MUHAHLA SADIWAL COLONY, BLOCK 17 , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-004096-01-2	Current A/C							Pak Rupee				27.07	2013-05-16	No Response
6509	0021	Iskhan	PUNJAB	ZAFAR IQBAL MALIK	119 FERDOPUR ROAD KICHA C/O GALAXY FILLING STATION LHR,LAHORE,PAKISTAN	Local Currency A/C	0021-0091-005612-01-1	Current A/C							Pak Rupee				28.25	2013-12-17	No Response
6510	0021	Iskhan	PUNJAB	ZAKHOB UD DIN	NEAR BABAR CHOWK GALI NO 2 MUHAHLAH BABA FARIED COLONY CHUNG AMMAR RESUR,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005776-01-9	Current A/C							Pak Rupee				29.20	2013-01-01	No Response
6511	0021	Iskhan	PUNJAB	SHANAZ JAFER	HOUSE NO 1 DA 07 MUHAHLAH ITTEFAQ COLONY -3-MOHANI COLONY, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005383-01-2	Current A/C							Pak Rupee				29.60	2013-06-18	No Response
6512	0021	Iskhan	PUNJAB	MUHAMMAD AHMAD CHAUDHARY	65-1 GARDEN BLK NEW GARDEN TOWN LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005985-01-2	Current A/C							Pak Rupee				34.00	2012-04-13	No Response
6513	0021	Iskhan	PUNJAB	SALEEM YOUSUF	HOUSE NO 63,STREET AKHTAR SHAH 16, PECO ROAD, NOT LAKHOTT, LAHORE, PAKISTAN	Local Currency A/C	0021-0071-002559-50-7	Saving A/C							Pak Rupee				34.80	2013-09-19	No Response
6514	0021	Iskhan	PUNJAB	MUHAMMAD UMAR	HOUSE NO 26, STREET NO 1 HABIBANUPURA , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-004790-01-5	Current A/C							Pak Rupee				36.00	2013-06-21	No Response
6515	0021	Iskhan	PUNJAB	NASIR RASHID	HNO 91, STREET NO 30, MUHAHLAH MASOOD BHATTI WALA MUHAMMAD MUGHAL PURA CANTT, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-004441-01-3	Current A/C							Pak Rupee				37.48	2013-07-05	No Response
6516	0021	Iskhan	PUNJAB	MUHAMMAD PERVAIZ	121 FERDOPUR ROAD LAHORE CO EDITIVE TECHNOLOGY , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-007046-01-2	Current A/C							Pak Rupee				40.70	2013-05-25	No Response
6517	0021	Iskhan	PUNJAB	HASSAN MUHAMMAD	21 WARIS ROAD , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005153-01-6	Current A/C							Pak Rupee				41.17	2013-03-12	No Response
6518	0021	Iskhan	PUNJAB	MUNIR AHMAD	HOUSE NO 53 STREET NO 22 TAI MASOOD ANKAB SHAHEED ROAD NOT LAHORE TH LAHORE CANTY DISTY, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005513-01-2	Current A/C							Pak Rupee				42.00	2013-07-26	No Response
6519	0021	Iskhan	PUNJAB	IMTIAZ AHMAD	11 AZEEM STREET NOOR MUHAHLA KICHHA , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-002024-01-4	Current A/C							Pak Rupee				42.80	2012-03-20	No Response
6520	0021	Iskhan	PUNJAB	SHABIB HUSSAN	NATLEN TELECOM PVT.LTD. 4TH FLR,NEW AJRUA CENTRE MAIN BOULEVARD GULBERG B, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-004982-01-3	Current A/C							Pak Rupee				45.00	2012-02-27	No Response
6521	0021	Iskhan	PUNJAB	MUHAMMAD JAWAD	129 Q 1 Mohan Road Lahore	Local Currency A/C			FUNDING ACCOUNT-MSBC	Purchase Order / Payment Order	21009080	2012-06-30	OFF		Pak Rupee				45.71	2013-06-30	No Response
6522	0021	Iskhan	PUNJAB	NAEEM HUSSAN SHAH	HOUSE 165 GALI 28-A RABA BHOLA STREET NOT KHANAWA SHEED LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005226-01-4	Current A/C							Pak Rupee				48.00	2013-03-08	No Response
6523	0021	Iskhan	PUNJAB	MUHAMMAD TARIK	SEFAM PVT LTD,21 WARIS RD. , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005941-01-0	Current A/C							Pak Rupee				49.00	2012-02-09	No Response
6524	0021	Iskhan	PUNJAB	ATIF ASLAM	HNO 26, GALI NO 4 MOH SAHEED PARK SHAHIDA LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005189-01-0	Current A/C							Pak Rupee				49.00	2013-01-24	No Response
6525	0021	Iskhan	PUNJAB	JAMAZED SALEEM	H # 18 ST # 53 MUHAHLAH NELA BHIRI CHAHN BAZARAN BAGBIRANPURA , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005161-01-6	Current A/C							Pak Rupee				52.00	2013-03-08	No Response
6526	0021	Iskhan	PUNJAB	MIRZA MUHAMMAD HUSAIN	212 USMAN STREET SHABIR PARK OUT FALL ROAD SANAT NAGAR, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-001580-01-5	Current A/C							Pak Rupee				53.00	2012-04-23	No Response
6527	0021	Iskhan	PUNJAB	MUHAMMAD HANIF	HOUSE NO 41, 8, STREET NO 139-A, DORHATTA COLONY, ALLAMA IQBAL ROAD, KICHA, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-003334-01-1	Current A/C							Pak Rupee				57.00	2013-07-03	No Response
6528	0021	Iskhan	PUNJAB	SABIRAH ASHRAF	MADINA TOWN, NEAR PAK CARBON HIGH SCHOOL, NANKANA SAHIB, SHERKUPURA, PAKISTAN	Local Currency A/C	0021-0081-004894-01-8	Current A/C							Pak Rupee				58.00	2013-06-08	No Response
6529	0021	Iskhan	PUNJAB	IMRAN RAZA	HABIB INSURANCE CO LTD SUITE- 307, EEN CENTRE 43- 1AE, LHR, LAHORE, PAKISTAN	Local Currency A/C	0021-0071-003037-50-8	Saving A/C							Pak Rupee				59.65	2012-11-13	No Response
6530	0021	Iskhan	PUNJAB	MUHAMMAD SHABIR AZ SHIRAF	H # 1 AZIZ PARK MEHMOOD ROOTH , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005152-01-5	Current A/C							Pak Rupee				61.00	2013-05-12	No Response
6531	0021	Iskhan	PUNJAB	MUHAMMAD BINI AMIN	SEFAM PVT LTD 21- WARIS RD. , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-003230-01-6	Current A/C							Pak Rupee				61.56	2012-06-07	No Response
6532	0021	Iskhan	PUNJAB	KHANZADA MUSTAF A KHAN	HOUSE NO 262-A, A BLOCK SARBAZAM SCHEME MULTAN RD, LHR , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-000574-01-5	Current A/C							Pak Rupee				62.62	2013-03-06	No Response
6533	0021	Iskhan	PUNJAB	HAFIZ ABDUL SAMAD	H NO 1, GALI NO- 43, MUHAHLA BHATA BHIRI CHAH MBAN , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-004890-01-6	Current A/C							Pak Rupee				67.80	2013-01-03	No Response
6534	0021	Iskhan	PUNJAB	MUHAMMAD UMAR	HNO 30, STREET NO 3-A MUHAHLAH FAR ABDOU REHMAN BAGBIRANPURA, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005162-01-7	Current A/C							Pak Rupee				70.00	2013-09-13	No Response
6535	0021	Iskhan	PUNJAB	HASEEB AHMAD	AL HAMAD HOSTEL, HOUSE NO 7 USMAN STREET, BEHIND KHANAWA ARCADE, LINK WARDHAT, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-004932-01-7	Current A/C							Pak Rupee				70.00	2013-09-10	No Response
6536	0021	Iskhan	PUNJAB	NAQOASH	HOUSE NO 84-5 MUHAHLAH LYTON ROAD PURANI ANARKALI , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005505-01-2	Current A/C							Pak Rupee				72.00	2012-12-07	No Response
6537	0021	Iskhan	PUNJAB	NASIR JAMALI	C/O SEFAM PVT LTD 21 WARIS ROAD LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005648-01-4	Current A/C							Pak Rupee				72.00	2012-05-09	No Response
6538	0021	Iskhan	PUNJAB	NAEEM JAVED	KAMAL BED SHEET HOUSE USMAN BAZAR KICHHA LAHORE-7570721 , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-000940-01-8	Current A/C							Pak Rupee				78.11	2012-03-27	No Response
6539	0021	Iskhan	PUNJAB	TAMIR ABBAS	C/O SEFAM PVT LTD 21- WARIS RD. , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005929-01-1	Current A/C							Pak Rupee				82.00	2013-03-28	No Response
6540	0021	Iskhan	PUNJAB	MUHAMMAD SALEEM AKHTAR	HOUSE 302 NASHAMAN E-IQBAL HOUSING SOCIETY PHASE 1 , LAHORE, PAKISTAN	Local Currency A/C	0021-0077-005311-50-1	Saving A/C							Pak Rupee				83.48	2013-05-25	No Response
6541	0021	Iskhan	PUNJAB	MUHAMMAD YOUSAF	HNO 8 STREET 786 SAMANABAD WON WALI MOSQUE PH GHADI ROAD LHR, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005941-01-6	Current A/C							Pak Rupee				84.00	2012-08-02	No Response
6542	0021	Iskhan	PUNJAB	SABIRAZ AHMAD	C/O BURJI AL SAIED PVT LTD 99-FERDOPUR BONDUGICHA , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-004142-01-1	Current A/C							Pak Rupee				84.00	2012-05-04	No Response
6543	0021	Iskhan	PUNJAB	IFTIKHAR AHMAD	MOBE CARPMENTS SHOP NO 3, JAN CENTRE, GROUND FLOOR 134 FERDOPUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-0041621-01-3	Current A/C							Pak Rupee				85.00	2013-01-30	No Response
6544	0021	Iskhan	PUNJAB	SABIRAZ AHMAD	C/O BURJI AL SAIED PVT LTD 99-FERDOPUR BONDUGICHA , LAHORE, PAKISTAN	Local Currency A/C	0021-0071-004142-50-8	Saving A/C							Pak Rupee				91.13	2013-05-04	No Response
6545	0021	Iskhan	PUNJAB	MUHAMMAD AZEEM BASOIB	H NO 17 A STREET NO 8 B SAR UK REHMAN STREET GULAM MUHAHLAH LAI PAT NAGAR SHADWA, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005733-01-8	Current A/C							Pak Rupee				91.60	2012-03-03	No Response
6546	0021	Iskhan	PUNJAB	MUHAMMAD JAMIL	H NO 20 GALI NO 1 MUGHAL STREET MUHAHLAH BANGALI CHAZABAD, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005256-01-0	Current A/C							Pak Rupee				92.00	2013-06-25	No Response
6547																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESK PKR amount	Last date of deposit or withdrawal
6552	0021	Jhelum	PUNJAB	3520-2303469-9	MUHAMMAD NADEEM	HOUSE NO 746, KASHMIR BLOCK ALLAMA QJBAL TOWN ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-006742-01-1	Current AC						Pak Rupee				100.00		2013-11-14	No Response
6553	0021	Jhelum	PUNJAB	3520-7239959-9	BANA SABIR HASSAN	14-A ASHRAFIA PARK NEAR GHULAM ALI & SONS PRINTING PRESS FERDZ PUR RD AL QAMAR DIST, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-006452-01-1	Current AC						Pak Rupee				100.00		2013-07-25	No Response
6554	0021	Jhelum	PUNJAB	3520-1406602-3	ARIFAN MAUREED	HOUSE NO 201 STREET NO 01 BASHED PURA NEAR PAKISTAN AKBHMT MGT BACHHAN PURA, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-006240-01-4	Current AC						Pak Rupee				100.00		2013-06-04	No Response
6555	0021	Jhelum	PUNJAB	3520-0409761-1	MUHAMMAD BILAL BUTTI	HOUSE NO 8 SCHWYTHIN MUSTAFA ABAD DBRABD PURA, ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-006219-01-0	Current AC						Pak Rupee				100.00		2012-04-30	No Response
6556	0021	Jhelum	PUNJAB	3520-2464886-3	BANA SABIR MUHAMMAD	14-A ANSHAFIA PARKIN SCA PRINTING PRESS OPP WAFIA HOOP FERDZPUR ROAD, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-006210-01-0	Current AC						Pak Rupee				100.00		2012-04-26	No Response
6557	0021	Jhelum	PUNJAB	17201-1346157-0	BILAL QJBAL	SEFAM PVT LTD 21 WARIS ROAD ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-005089-01-0	Current AC						Pak Rupee				100.00		2012-04-17	No Response
6558	0021	Jhelum	PUNJAB	3520-4054379-0	IMRAN SHEHZADE	SEFAM (PVT) LTD 21 WARIS ROAD , ,LAHORE, PAKISTAN.	Local Currency AC	0021-0070-005548-01-0	Saving AC						Pak Rupee				096.11		2012-05-03	No Response
6559	0021	Jhelum	PUNJAB	32102-7758141-1	MUHAMMAD ALI	1-A AL MUSTAFA HOUSE MUSLIM TOWN MARKER WARDAT ROAD LAHORE, LAHORE, PAKISTAN	Local Currency AC	0021-0001-005779-01-2	Current AC						Pak Rupee				107.60		2012-12-17	No Response
6560	0021	Jhelum	PUNJAB	54400-6206409-3	ALLAH BAKHTA	109-A, GULSHAN RAVI, ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-004002-01-0	Current AC						Pak Rupee				107.70		2012-02-20	No Response
6561	0021	Jhelum	PUNJAB	35201-1716126-7	SYED ASIM RAZA	H NO 121 ST 6 GULSTAN CLNY MUSTAF ABAD CANTT , ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-005061-01-3	Current AC						Pak Rupee				112.00		2012-02-07	No Response
6562	0021	Jhelum	PUNJAB	3520-4093968-5	M RAZA KHAN	71-B BEHMAN PURA LAHORE , ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-006275-01-0	Current AC						Pak Rupee				116.00		2012-07-06	No Response
6563	0021	Jhelum	PUNJAB	35201-4005522-1	MUHAMMAD BUTTAL	CO-SEFAM PVT LTD 21 WARIS ROAD ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-002025-01-0	Current AC						Pak Rupee				116.96		2012-07-06	No Response
6564	0021	Jhelum	PUNJAB	35201-5200167-4	SADIA NASIR BHATTI	HOUSE NO 28 STREET NO 2 GULSTAN COLONY AAM PARK CHAZI ROAD CANTT, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-005059-01-1	Current AC						Pak Rupee				117.00		2012-04-07	No Response
6565	0021	Jhelum	PUNJAB	35202-9058038-1	SHAFIQ MOTORS	179 FERDZPUR RD KCHHRA , ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-001006-01-0	Current AC						Pak Rupee				120.74		2012-09-24	No Response
6566	0021	Jhelum	PUNJAB	3520-0671573-3	MUHAMMAD EMBESS	2012 BLOCK D MODEL TOWN LAHORE , ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-001254-01-0	Current AC						Pak Rupee				122.15		2012-04-10	No Response
6567	0021	Jhelum	PUNJAB	35202-0039913-0	ABDUL QADIR SHEHRI	HOUSE NO 3113, BILAL STREET, SHAH KAMAL ROAD, NEW SAMANABAD, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-001046-01-0	Current AC						Pak Rupee				128.00		2012-02-03	No Response
6568	0021	Jhelum	PUNJAB		ATIF DARR	254 A-1 F F G C H S Lahore	Local Currency AC			FUNDING CTF PD	Purchase Order / Payment Order	21010044	2012-10-12	OFF	Pak Rupee				129.57		2012-10-12	No Response
6569	0021	Jhelum	PUNJAB	35201-5540347-5	BEHMAN BAKES	SEFAM (PRIVATE) LIMITED 21-WARIS ROAD ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-003096-01-2	Current AC						Pak Rupee				133.00		2012-02-16	No Response
6570	0021	Jhelum	PUNJAB	35202-8958101-0	ANUM MUSHAQAF	HOUSE GULMOH MILLAT CLNY, SHORAH KOTHLI GULBERG-II ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-007006-01-0	Current AC						Pak Rupee				140.00		2012-11-22	No Response
6571	0021	Jhelum	PUNJAB	3520-8806736-5	SHARAZD ALI	HOUSE NO 26 STREET-53 MOHALLA JANGALJUCHHRA ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-003620-01-4	Current AC						Pak Rupee				140.00		2013-04-13	No Response
6572	0021	Jhelum	PUNJAB	54104-0084952-1	SEAR MOBILE & CUSTOMER SERVICE CENTRE	SHOPIN MASOOM-E-MADINA MARKET BEHMAN WOLA CHRONK ZALDAR RD KCHHRA, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-004405-01-7	Current AC						Pak Rupee				144.40		2012-07-12	No Response
6573	0021	Jhelum	PUNJAB	35201-912619-3	ZEESHAN ALI KHAN	HOUSE 3 STREET 16 MUHALLAH MAN COLONY GULSHAN PARK LAI PUL MUGHAL PURA LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-004305-01-0	Current AC						Pak Rupee				145.00		2012-06-21	No Response
6574	0021	Jhelum	PUNJAB	35201-1401225-9	MUHAMMAD AMIR	SEFAM (PVT) LIMITED 21 WARIS ROAD ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-002375-01-0	Current AC						Pak Rupee				148.00		2012-01-06	No Response
6575	0021	Jhelum	PUNJAB	35202-0770462-0	MUHAMMAD SHARIF	HOUSE NO 6 CALINO 10 MOHALLA SAYED PUR DABA SAQI DARGAH MUTAN ROAD LAHORE, LAHORE, PAKISTAN	Local Currency AC	0021-0001-005347-01-0	Current AC						Pak Rupee				149.40		2012-12-07	No Response
6576	0021	Jhelum	PUNJAB	35201-4304130-3	ASIM ZAHEDI	H NO 22, B-BLOCK, VIEW HOUSING SOCIETY, MODEL TOWN, LAHORE, PAKISTAN.	Local Currency AC	0021-0071-005232-01-0	Saving AC						Pak Rupee				153.27		2012-07-17	No Response
6577	0021	Jhelum	PUNJAB	35202-3061361-0	MUHAMMAD INAM KHAN	10 HALL ROAD LAHORE , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-001043-01-3	Current AC						Pak Rupee				156.00		2012-02-08	No Response
6578	0021	Jhelum	PUNJAB	3520-8006778-3	DR. TABIZ NASEEM MALIK	11 TABIZ BLOCK, NEW GARDEN TOWN, LAHORE, 7927096 , ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-000621-01-5	Current AC						Pak Rupee				156.87		2012-05-24	No Response
6579	0021	Jhelum	PUNJAB	35201-5014024-0	SHAHIRI SAEED	SEFAM (PVT) LTD 21 WARIS ROAD ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-002303-01-3	Current AC						Pak Rupee				162.00		2012-10-03	No Response
6580	0021	Jhelum	PUNJAB	35201-5214764-0	SHAKEELA ASHRAF	HOUSE NO 02 SHOKAT STREET NO 10 MUHAMMAD ALI ROAD DORTA COLONY KCHHRA, LAHORE, PAKISTAN.	Local Currency AC	0021-0070-005764-01-0	Saving AC						Pak Rupee				170.77		2012-07-20	No Response
6581	0021	Jhelum	PUNJAB	35202-2300222-5	SAMBA LEO DIN KHAN	HOUSE NO 62 SPO TORREED PARK GULSHAN-E-BAQI, LAHORE, PAKISTAN	Local Currency AC	0021-0001-005046-01-3	Current AC						Pak Rupee				170.00		2012-10-24	No Response
6582	0021	Jhelum	PUNJAB	35201-1579744-7	MUHAMMAD ALYAS	HOUSE NO 117 GALI MUHAMMAD AS-FE GHANZABAD TAI PURA BORDA MOGHAL PURA LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-005302-01-5	Current AC						Pak Rupee				180.00		2012-10-15	No Response
6583	0021	Jhelum	PUNJAB	35201-9300993-3	MUHAMMAD ARSHAD	SEFAM PVT LTD 21 WARIS ROAD ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-003240-01-0	Current AC						Pak Rupee				180.96		2012-07-10	No Response
6584	0021	Jhelum	PUNJAB	35201-0437219-5	SABIR ZAFAR	H NO 796 B-2 ALLAMA QJBAL TOWN NEELIM BLOCK ,LAHORE, PAKISTAN	Local Currency AC	0021-0070-000506-01-0	Saving AC						Pak Rupee				186.41		2012-09-03	No Response
6585	0021	Jhelum	PUNJAB	42001-0952069-0	MAJNOO AHMED	GROUND FLOOR DAYIA MARKET 25 MUTAN ROAD (FACTORY 35) TETLA LAHORE, PAKISTAN	Local Currency AC	0021-0001-006325-01-0	Current AC						Pak Rupee				188.00		2012-11-01	No Response
6586	0021	Jhelum	PUNJAB	30201-5067127-4	MUHAMMAD MAJID QJBAL	SEFAM PVT LTD 21 WARIS ROAD , ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-005440-01-4	Current AC						Pak Rupee				192.00		2012-04-23	No Response
6587	0021	Jhelum	PUNJAB	35204-0356147-0	SALAD AHMED	PRINT VIEW TECHNOLOGY 21B FERDZPUR ROAD LAHORE ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-004406-01-2	Current AC						Pak Rupee				194.00		2012-02-07	No Response
6588	0021	Jhelum	PUNJAB	35203-9757189-0	MUHAMMAD ANJAM	USMANIA COLLEGE OF IT & SCIENCE 79-FERDZPUR ROAD, OPP LAHORE BROADST, KCHHRA, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-003663-01-0	Current AC						Pak Rupee				195.00		2012-06-16	No Response
6589	0021	Jhelum	PUNJAB	35203-1172313-3	KHALED MAJED KHAN	HOUSE NO 11 STREET NO 10 GUNZI MOGHAL PURA LAHORE TON LAHORE CANTT DORTA LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-005527-01-4	Current AC						Pak Rupee				199.00		2012-01-05	No Response
6590	0021	Jhelum	PUNJAB	35200-1568074-5	MUHAMMAD ADNAN	HOUSE NO 25 STREET NO 146, CHAH SHAUKAWALA, KCHHRA, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-002069-01-0	Current AC						Pak Rupee				200.00		2013-03-31	No Response
6591	0021	Jhelum	PUNJAB	35202-1627509-5	AMIR AMIR	HOUSE NO 04, CALINO 2 DIN STREET MOHALLA CHAH QAMRAN GHARAD KCHHRA, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-001397-01-2	Current AC						Pak Rupee				200.00		2012-01-23	No Response
6592	0021	Jhelum	PUNJAB	3520-2482335-7	AZAM YOUSAF	1ST FLOOR 112 ASHRAFIA COMPLEX 143 FERDZPUR ROAD ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-004338-01-7	Current AC						Pak Rupee				201.50		2012-05-28	No Response
6593	0021	Jhelum	PUNJAB	35201-1004573-3	MUHAMMAD FARAZ KHAN	HOUSE NO 29 UMAR ROAD ISLAMPURA LBR ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-005760-01-1	Current AC						Pak Rupee				202.00		2012-12-06	No Response
6594	0021	Jhelum	PUNJAB	35202-0000248-0	MUHAMMAD OMAR BUTTI	HOUSE B STREET 1 AZIZ ROAD MBRI SHAH LAHORE ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-005451-01-7	Current AC						Pak Rupee				208.00		2012-12-10	No Response
6595	0021	Jhelum	PUNJAB	35203-0033736-1	BABAR MUJIB KHAN	HOUSE NO 04 STREET NO 15, RHOND PURA CHRONK, JALAL DIN ROAD MOZANG ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-002431-01-2	Current AC						Pak Rupee				210.00		2012-07-04	No Response
6596	0021	Jhelum	PUNJAB	37101-068307-0	ANJAM AHMED	HOUSE NO 305 STREET NO 1-A GULSHAN BEHMAN KOTLI PEER ABDUL BEHMAN BAGHAN PURA, LAHORE, PAKISTAN	Local Currency AC	0021-0001-003006-01-4	Current AC						Pak Rupee				210.00		2012-11-26	No Response
6597	0021	Jhelum	PUNJAB	35200-297912-7	MUHAMMAD JAVED QJBAL	HOUSE NO 11 STREET NO 153 MOHALLA CHAH JAMMA WOLA NEW SAMANABAD, KCHHRA, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-003631-01-3	Current AC						Pak Rupee				211.00		2012-01-15	No Response
6598	0021	Jhelum	PUNJAB	35202-9635594-7	MUHAMMAD RIZAF	AL FALLAH HARDWARE STORE KCHHRA SHOPPING CENTRE 87 FERDZPUR ROAD LAHORE, LAHORE, PAKISTAN	Local Currency AC	0021-0001-003020-01-0	Current AC						Pak Rupee				220.00		2012-10-05	No Response
6599	0021	Jhelum	PUNJAB	35200-2587186-1	TANVEER HUSSAIN	HOUSE NO 5-16 STREET NO 6 GORDO MANGAT GULBERG-II ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-003020-01-0	Current AC						Pak Rupee				220.00		2012-06-02	No Response
6600	0021	Jhelum	PUNJAB	35202-2590432-5	WASEEM SANDHU	SANDHU HOUSE, NISBAT STREET GUNZI BAKHSH ROAD, KCHHRA ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-004009-01-0	Current AC						Pak Rupee				225.00		2012-11-10	No Response
6601	0021	Jhelum	PUNJAB	35202-0367608-5	SALAD HABIB RAZMI	14C WARDAT COLONY LBR ,LAHORE, PAKISTAN	Local Currency AC	0021-0001-006203-01-0	Current AC						Pak Rupee				242.00		2012-12-11	No Response
6602	0021	Jhelum	PUNJAB	35203-0009005-7	ZEESHAN KHALED	HOUSE 145 GALI PUNI PEER BRIGHT AT MANJAL, AHMAD MUNIR SHAHREED ROAD, KCHHRA, LAHORE, PAKISTAN	Local Currency AC	0021-0001-001055-01-7	Current AC						Pak Rupee				246.50		2012-12-23	No Response
6603	0021	Jhelum	PUNJAB	35401-1760715-0	SADMA ASHRAF	HOUSE NO 154 BLOCK-B PAF COLONY CANTT ,LAHORE, PAKISTAN.	Local Currency AC	0021-0001-004425-01-5	Current AC						Pak Rupee				255.00		2012-01-09	No Response
6604	0021	Jhelum	PUNJAB	16202-4118629-5	FARIHAN	SEFAM PVT LTD 21 WARIS RD ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0021-0001-003207-01-5	Current AC						Pak Rupee				267.40		2012-02-13	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DETERM. COD)	Instrument No.	Date of Issue	Federal Reserve Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR Amount recorded
6615	0021	Jhelum	PUNJAB	35201-6881526-7	KASHIF BUTT	H NO 14 GALI NO 3 MOHALLA GULSHAN PARK LAL PUL MUGHAL PURA LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-005387-01-8	Current A/C						Pak Rupee				310.00	2013-05-08	No Response
6616	0021	Jhelum	PUNJAB	35202-4495910-5	FAROOQI JAMIL BHAG	86-AKRAL ROAD AHATA HAD MUSA GHAM SOHRI 390130 , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-005948-01-6	Current A/C						Pak Rupee				317.00	2013-04-09	No Response
6617	0021	Jhelum	PUNJAB	35401-4347676-7	GHIJLAM SHAHBB	SEFAM PVT LTD 21 WARIS ROAD LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0021-0001-005606-01-4	Current A/C						Pak Rupee				332.00	2013-10-21	No Response
6618	0021	Jhelum	PUNJAB	12101-7092563-1	MEHAMMAD SHAHEEN	GAYRIEDA 46, LAHOREHAR CHOWK SOHAB ZOWA , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-004029-01-7	Current A/C						Pak Rupee				345.00	2012-07-09	No Response
6619	0021	Jhelum	PUNJAB	35200-1386232-8	FARZEEN FAZIL	HOUSE 101, ISLAM BLOCK, AZAM GARDEN, MULTAN ROAD -LAHORE,PAKISTAN	Local Currency A/C	0021-0001-002098-01-5	Current A/C						Pak Rupee				350.00	2012-10-04	No Response
6620	0021	Jhelum	PUNJAB	35201-6520628-9	MEHAMMAD NAWAZ	SEFAM (PVT) LTD 21 WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-003018-01-8	Current A/C						Pak Rupee				355.00	2012-01-14	No Response
6621	0021	Jhelum	PUNJAB	35202-9384895-5	AMAD HAMMED	CHINA CENTRE, USMAN BAZAR KCHRA , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-002424-01-8	Current A/C						Pak Rupee				357.00	2012-05-24	No Response
6622	0021	Jhelum	PUNJAB	35102-0557886-6	KANEZ FATIMA	90 FERDOPUR ROAD, LAHORE 7502960 ,LAHORE,PAKISTAN	Local Currency A/C	0021-0001-000226-01-4	Current A/C						Pak Rupee				359.00	2012-08-29	No Response
6623	0021	Jhelum	PUNJAB	35202-286666-7	MEHAMMAD NUREEM	SEEFAM (PRIVATE) LIMITED 21 WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-003107-01-9	Current A/C						Pak Rupee				361.00	2012-05-24	No Response
6624	0021	Jhelum	PUNJAB	34101-1620862-1	ZAHID LATIF	SEFAM PVT LTD 21 WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-005459-01-5	Current A/C						Pak Rupee				365.00	2012-07-05	No Response
6625	0021	Jhelum	PUNJAB	35202-3426310-9	HASSAN AHED	H NO-16 - F / 1 - B MIDHALLAH LINK PR, GH02 RD, KCHRA, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-004057-01-7	Current A/C						Pak Rupee				366.00	2012-02-15	No Response
6626	0021	Jhelum	PUNJAB	35202-6582907-7	TARIQ MEHMOOD	H NO 1439 ASHAFIA PARK, FERDOPUR RD , LAHORE,PAKISTAN	Local Currency A/C	0021-0001-002071-01-5	Current A/C						Pak Rupee				370.00	2012-09-20	No Response
6627	0021	Jhelum	PUNJAB	35201-4627449-5	BRATTI TRADERS	32-G LOCHI ARCADE 42 FERDOPUR ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-003018-01-8	Current A/C						Pak Rupee				379.00	2012-02-03	No Response
6628	0021	Jhelum	PUNJAB	35202-0571047-1	RAMA MASOOD AHMED	HOUSE NO31, STREET NO 11 ALTAF STREET, AHATA MUGCHAND KCHRA, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-004225-01-1	Current A/C						Pak Rupee				380.00	2012-04-20	No Response
6629	0021	Jhelum	PUNJAB	35201-1190227-5	MOHAMMAD ASIF	H NO 64, STREET 2, MOHALLA TARIQ COLONY, MUSTAFA AHAD CANTT, LAHORE, PAKISTAN	Local Currency A/C	0021-0001-004048-01-3	Current A/C						Pak Rupee				384.00	2012-12-06	No Response
6630	0021	Jhelum	PUNJAB	35202-0811007-7	MEHAMMAD ANWAR	HOUSE NO 21010-1 KHAN TOWN LAHORE 750590 , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-001592-01-1	Current A/C						Pak Rupee				394.00	2012-04-10	No Response
6631	0021	Jhelum	PUNJAB	35200-8210277-3	QAJI TAYYAB ANWAR	HOUSE NO9 B-B REHMAN PURA , LAHORE,PAKISTAN	Local Currency A/C	0021-0001-006720-01-1	Current A/C						Pak Rupee				400.00	2012-12-26	No Response
6632	0021	Jhelum	PUNJAB	35202-1180611-7	SHAHID HASSAN BURE	HOUSE NO 311 KAHIM BLOCK ALLAM KHALI TOWN 1080 ,LAHORE,PAKISTAN	Local Currency A/C	0021-0001-003916-01-9	Current A/C						Pak Rupee				400.00	2012-08-13	No Response
6633	0021	Jhelum	PUNJAB	35202-6684550-7	FAIZAN NASIR	H NO 10 STREET NO 1 MOHALLAH MAQBOOL PURA KCHRA , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-006281-01-3	Current A/C						Pak Rupee				400.00	2012-05-30	No Response
6634	0021	Jhelum	PUNJAB	31201-0925584-9	MOHAMMAD ASLAM	218 FERDOPUR ROAD BEHIND BANK AL HABIB LTD KCHRA , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-005984-01-1	Current A/C						Pak Rupee				400.00	2012-04-23	No Response
6635	0021	Jhelum	PUNJAB	35202-3155786-6	SABIR AHED	HOUSE NO 10 ST NO 85 ABU TALIB STREET PR GH02 ROAD KCHRA, LAHORE, PAKISTAN	Local Currency A/C	0021-0001-005720-01-3	Current A/C						Pak Rupee				400.00	2012-01-30	No Response
6636	0021	Jhelum	PUNJAB	35200-3356446-9	MUBASHIR HUSSAN	21 WARIS ROAD , LAHORE,PAKISTAN	Local Currency A/C	0021-0001-005138-01-7	Current A/C						Pak Rupee				402.00	2012-12-20	No Response
6637	0021	Jhelum	PUNJAB	35202-5162808-9	ELYS GILL	HOUSE NO 14, STREET NO 11, NAWAN KOH MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0021-0001-002512-01-3	Current A/C						Pak Rupee				407.11	2012-10-17	No Response
6638	0021	Jhelum	PUNJAB	35201-3095657-9	SUNNAY MASIR	HOUSE NO 12 GALI NO 1 MOHALLA ASIF TOWN YOUSAFI AHAD FERDOPUR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-005943-01-3	Current A/C						Pak Rupee				407.00	2012-03-29	No Response
6639	0021	Jhelum	PUNJAB	35202-1548006-0	RIYAZ SHAHEZAD	HOUSE NO 11 BAHAWAL PUR ROAD IN AM AMMAL TOWN FACTORY CHAMBER LAHORE, PAKISTAN	Local Currency A/C	0021-0001-005903-01-5	Current A/C						Pak Rupee				409.00	2012-08-25	No Response
6640	0021	Jhelum	PUNJAB	45302-0370885-5	MEHAMMAD ADNAN ARIAN	MAIN DOCTORS HOSTEL ROOM 4 CO SHEIKH ZAD HOSPITAL ,LAHORE,PAKISTAN	Local Currency A/C	0021-0001-004315-01-6	Current A/C						Pak Rupee				411.60	2012-09-15	No Response
6641	0021	Jhelum	PUNJAB	35200-2307448-5	FARAZ AHMED	HOUSE NO 5-B STREET NO 26 GULZAR COLONY, SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0021-0001-004240-01-8	Current A/C						Pak Rupee				412.73	2012-10-08	No Response
6642	0021	Jhelum	PUNJAB	35202-9386148-4	BUGHILAY BIBI	H NO 24, MOHALLA AHMED MUNIR ROAD, REHMAN PURA , LAHORE, PAKISTAN	Local Currency A/C	0021-0001-004601-01-9	Current A/C						Pak Rupee				417.00	2012-09-04	No Response
6643	0021	Jhelum	PUNJAB	35200-0629941-4	SHAHEDA ZAFAR	HOUSE NO 316-A-SICRE D-1 BLOCK 3, GREEN TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-000810-01-2	Current A/C						Pak Rupee				433.00	2012-01-11	No Response
6644	0021	Jhelum	PUNJAB	35201-5822235-9	ANJULIA F AHMAL	H NO 111, MELOD ROAD , LAHORE, PAKISTAN	Local Currency A/C	0021-0001-004405-01-6	Current A/C						Pak Rupee				450.00	2012-08-27	No Response
6645	0021	Jhelum	PUNJAB	35202-7967879-3	HAFIZ WASEEM BRATTI	H NO 105-A-AMAMAT ST, GH02, AMHOB CLINT AL MAHMOOD BELLAS QIS WALI GALLANEW SHAM KAMAL RD KCHRA, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-004475-01-0	Current A/C						Pak Rupee				454.40	2012-08-13	No Response
6646	0021	Jhelum	PUNJAB	35202-0108351-5	FARISAL SALEEM BUTT	H NO 55-45 GALI-46 MUHAMMAD ST MORI BAHAR CLINT GORAY SHAH, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-005927-01-1	Current A/C						Pak Rupee				455.00	2012-05-18	No Response
6647	0021	Jhelum	PUNJAB	35202-0334321-5	FAYYAL ALI	H NO 48 MUSRAY COLONY MUSTAF AHAD, CHAMAM PURA, LAHORE, PAKISTAN	Local Currency A/C	0021-0001-003038-01-8	Current A/C						Pak Rupee				455.25	2012-10-19	No Response
6648	0021	Jhelum	PUNJAB	35202-9760114-4	SHAZA MANAB	ST NO 1 ALI STREET GULBERG 3 , LAHORE, PAKISTAN	Local Currency A/C	0021-0001-006623-01-7	Current A/C						Pak Rupee				461.00	2012-10-24	No Response
6649	0021	Jhelum	PUNJAB	35202-9485016-4	MALIBHOBI MIZRAFAR	HOUSE NO 2-6-24 F13, CAZZAFI STREET, PEER GHANZI ROAD KCHRA, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-004214-01-8	Current A/C						Pak Rupee				464.00	2012-02-01	No Response
6650	0021	Jhelum	PUNJAB	35101-2824767-1	MEHAMMAD MANOCHA	MOHALLAH WARD 3 KLLAH AHAD GALLI MAIR ABBAS NEAR DEPALPUR ROAD TERSE, CHUNARANI DIST KASUR, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-004250-01-1	Current A/C						Pak Rupee				464.00	2012-01-09	No Response
6651	0021	Jhelum	PUNJAB	35202-3963523-3	NAUMAN AHMED	H NO 1253C, ANGARCHI BAGH NO 1 , LAHORE, PAKISTAN	Local Currency A/C	0021-0001-005981-01-7	Current A/C						Pak Rupee				469.00	2012-11-28	No Response
6652	0021	Jhelum	PUNJAB	35202-5709196-7	MEHAMMAD BILAL ANWAR	H NO 300 KASHMIR BLK KQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-006242-01-6	Current A/C						Pak Rupee				470.00	2012-09-20	No Response
6653	0021	Jhelum	PUNJAB	35202-5789386-3	ZEESHAN NAEEM	H NO 1, MILLAT CHOWK, SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-002962-01-3	Current A/C						Pak Rupee				474.94	2012-03-09	No Response
6654	0021	Jhelum	PUNJAB	35202-4058010-9	ADREEL AZIZ AHMAD	HOUSE 4-579 HELI JAVED STR, MAQBOOL BELUCCHIA , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-005913-01-6	Current A/C						Pak Rupee				480.00	2012-03-14	No Response
6655	0021	Jhelum	PUNJAB	35202-2549864-6	ASIFA KQBAL	36-ZALDAR ROAD, ABIF STORE NEAR MAHD JATTIAN WALLI KCHRA, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-003099-01-5	Current A/C						Pak Rupee				494.00	2012-05-29	No Response
6656	0021	Jhelum	PUNJAB	96402-009596-7	MEHAMMAD UMAR HAYAT	LOWER GROUND NAEEM PLAZA 14-A MAIN COMMERCIAL MKBT CANAL VIEW SOCIETY LAHORE, PAKISTAN	Local Currency A/C	0021-0001-002777-01-4	Current A/C						Pak Rupee				495.00	2012-11-20	No Response
6657	0021	Jhelum	PUNJAB	35202-0110952-7	GOLDEN GRAPHIC	258 FERDOPUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0021-0001-004272-01-8	Current A/C						Pak Rupee				512.15	2012-10-05	No Response
6658	0021	Jhelum	PUNJAB	35202-1961356-7	MEHAMMAD RHTIQ	HOUSE NO 12 STREET NO 20 BRAHIM STREET REHMAN PURA, LAHORE, PAKISTAN	Local Currency A/C	0021-0001-002025-01-4	Current A/C						Pak Rupee				521.00	2012-11-06	No Response
6659	0021	Jhelum	PUNJAB	35303-0922066-7	KAMBAN KHALID	SEFAM (PVT) LTD 21 WARIS ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0021-0001-003282-01-2	Current A/C						Pak Rupee				528.00	2012-09-10	No Response
6660	0021	Jhelum	PUNJAB	35202-5215576-2	FAZAN NAZR	114-B MODEL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0021-0072-000269-75-3	Saving A/C						Pak Rupee				536.90	2012-09-04	No Response
6661	0021	Jhelum	PUNJAB	35202-2445573-5	MEHAMMAD NUREEM	H NO 5 STREET NO 29 PAK NAGAR SULTAN PURA LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-004791-01-6	Current A/C						Pak Rupee				551.00	2012-05-19	No Response
6662	0021	Jhelum	PUNJAB	35200-4801487-7	SHAF AQAT ALI	HOUSE NO 4 STREET NO 1 BLOCK Y SCHEME 2 SHAD BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-006398-01-3	Current A/C						Pak Rupee				550.00	2012-07-18	No Response
6663	0021	Jhelum	PUNJAB	35201-0570735-1	ANOOK	H NO 18 STREET NO 2 MOHALLAH BAHAM COLONY NO 2 CANTT LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-005959-01-7	Current A/C						Pak Rupee				551.00	2012-01-23	No Response
6664	0021	Jhelum	PUNJAB	35202-4364313-4	NOREEN IMBILAN	STREET NO 35-A REHMAN PURA KCHRA LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0021-0001-005970-01-5	Current A/C						Pak Rupee				580.00	2012-10-04	No Response
6665	0021	Jhelum	PUNJAB	38401-4465126-3	INAYAT ULLAH	SEFAM (PVT) LIMITED 21 WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-003256-01-6	Current A/C						Pak Rupee				591.00	2012-05-28	No Response
6666	0021	Jhelum	PUNJAB		FARAKAT ALI	House no 23 Street no 6 C Man Mehmood Din Colony Baghbanpura	Local Currency A/C			PENDING ACCOUNT - MISC	Purchase Order / Payment Order	21099573	2012-02-17	00	Pak Rupee				607.05	2012-02-17	No Response
6667	0021	Jhelum	PUNJAB	35202-2873138-1	SHAHID POLYESTER HOUSE	JALAL MARKET SH092 USMAN BAZAR KCHRA , LAHORE, PAKISTAN.	Local Currency A/C	0021-0001-001205-01-7	Current A/C						Pak Rupee				609.50	2012-03-09	No Response
6668	0021	Jhelum	PUNJAB	35201-1327671-8	SHAHID KHUSBAN	HOUSE NO 10-B, ASHAFI AMAL TOWN WALTON ROAD, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0021-0001-002744-01-5	Current A/C						Pak Rupee				612.50	2012-11-20	No Response
6669	0021	Jhelum	PUNJAB	35202-0681917-5	MEAN AQEEL AHMAD	NO 36-R, ZALDAR PARK, KCHRA ,LAHORE,PAKISTAN															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Esp PKR as recorded	
6676	0021	Ichha	PUNJAB	SAQBI-9663408-5	MUHAMMAD WASIM ASLAM BUTT	CO SEFAM PVT LTD 21 WARIS ROAD , LAHORE, PAKISTAN	Local Currency A/C	0021-0081-005359-01-5	Current A/C						Paik Rupee				888.06	2013-05-01	No Response
6679	0021	Ichha	PUNJAB	3201-6201932-6,3201-497636-3	HABIBA BIBI/ MUHAMMAD BRYAN	BEADOOD WALI NASHID, KAMAHAN CANTT., ,LAHORE, PAKISTAN	Local Currency A/C	0021-0074-002227-50-5	Saving A/C						Paik Rupee				924.54	2013-03-07	No Response
6680	0021	Ichha	PUNJAB	3200-3216228-9	ABREHAD KHALID	ASIF SWEETS CHOWK RABA AZAM KICHBA NEAR POST OFFICE 790759, LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-001717-01-0	Current A/C						Paik Rupee				955.37	2013-05-15	No Response
6681	0021	Ichha	PUNJAB	3200-1493480-3	MEHAMMAD FAIZYAJ	HOUSE # 26A BANKER STREET KICHBA LAHORE , , LAHORE, PAKISTAN	Local Currency A/C	0021-0001-000914-01-7	Current A/C						Paik Rupee				965.33	2012-05-14	No Response
6682	0021	Ichha	PUNJAB		DIG. L.D.A LAHORE.	SADQ TRADERS '76 FEROPUR ROAD, SHAMABUS STOP , ,LAHORE, .	Local Currency A/C		WASIM TAJ	Purchase Order / Payment Order	21009519	2012-06-13	PBO	Paik Rupee				1,000.00	2012-06-13	No Response	
6683	0021	Ichha	PUNJAB	3200-7327468-3	MUJSTANER MEHMOOD	HOUSE 131 ALLAMA KHALI TOWN NASHTER BLOCK LAHORE , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-004496-01-8	Current A/C						Paik Rupee				1,000.00	2013-04-09	No Response
6684	0021	Ichha	PUNJAB	3202-0678637-3	KASHIF SHAHAF	HOUSE NO 931 SRANDAR BLOCK, ALLAMA KHALI TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-001429-01-1	Current A/C						Paik Rupee				1,054.00	2013-03-02	No Response
6685	0021	Ichha	PUNJAB	3200-7276112-4	FRIEHA ASIF	KHALI STREET T. HOUSE NO. 3 MOHALLA KAMBORI COLONY SHAH KAMAL KICHB, LAHORE, PAKISTAN.	Local Currency A/C	0021-0071-001729-50-6	Saving A/C						Paik Rupee				1,067.35	2013-05-19	No Response
6686	0021	Ichha	PUNJAB	31304-199542-4	NADIA RAHEED	NO 306, GULSHAN TOWN, ZAFAR SHAHED ROLLABORE CANTT NEAR RANGERS HEAD QUARTERS,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-003023-01-7	Current A/C						Paik Rupee				1,075.00	2013-10-03	No Response
6687	0021	Ichha	PUNJAB	3200-4347583-7	MUHAMMAD YOUNAS	1-8 ZAILDAR PARK, KICHBIA, LAHORE. 7587584, 7550626 , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0071-000512-50-8	Saving A/C						Paik Rupee				1,108.42	2013-07-14	No Response
6688	0021	Ichha	PUNJAB	3200-0523432-6	SHABANA ZAFAR	CITY LAHORE LAB SADIQ-E-AKBAR REEMAN PURA LINK WARDAT ROAD LAHORE,PAKISTAN	Local Currency A/C	0021-0081-004771-01-2	Current A/C						Paik Rupee				1,290.00	2013-11-15	No Response
6689	0021	Ichha	PUNJAB		MALIK ZULFIKAR ALI	39 Noy Arcade Mall Road Lahore	Local Currency A/C		FUNDING ACCOUNT -MISC	Purchase Order / Payment Order	21009064	2012-06-30	OT	Paik Rupee				1,280.23	2012-06-30	No Response	
6690	0021	Ichha	PUNJAB	3200-3216228-9	ALL SWEETS	HOUSE NO 11G/11 140-5, KHALID STREET HAMID ALI PARK KICHBIA, LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-002911-01-8	Current A/C						Paik Rupee				1,317.00	2013-04-26	No Response
6691	0021	Ichha	PUNJAB	3200-233010-0	SAPFA BIBI	HOUSE NO 34-6 STREET NO 502 NAWABPURA KICHBIA LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0021-0073-002109-50-5	Saving A/C						Paik Rupee				1,373.30	2013-02-27	No Response
6692	0021	Ichha	PUNJAB	3200-252990-1	MALIK TAQEEER AKRAM	22 KICHBIA ROAD, LAHORE. 758278 , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-001703-01-2	Current A/C						Paik Rupee				1,443.00	2013-04-11	No Response
6693	0021	Ichha	PUNJAB	3200-4306289-1	AMIR NAGEEM	CO NEELAM STORE, USMAN BAZAR, KICHBIA , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-003009-01-0	Current A/C						Paik Rupee				1,477.99	2013-04-23	No Response
6694	0021	Ichha	PUNJAB	3200-2151281-0	AJ LENTERPRISES	119 FEROPUR ROAD , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-004784-01-9	Current A/C						Paik Rupee				1,487.00	2013-02-01	No Response
6695	0021	Ichha	PUNJAB	3200-6412308-6	SADIA SALEEM	H NO 204 ST NO 93-A-5 AZIZ STREET PH GHADI ROAD, LAHORE,PAKISTAN	Local Currency A/C	0021-0073-006497-50-0	Saving A/C						Paik Rupee				1,602.87	2013-11-19	No Response
6696	0021	Ichha	PUNJAB	3200-8103426-4	SABA SIDDIQUE	H NO 78-7 ASHRIFA PARK, FEROPUR RD ,LAHORE,PAKISTAN	Local Currency A/C	0021-0073-006473-01-3	Saving A/C						Paik Rupee				1,679.13	2013-09-07	No Response
6697	0021	Ichha	PUNJAB	3200-2921757-4	SHEERAN BROTHERS	80 FEROPUR ROAD KICHBIA , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-003113-01-2	Current A/C						Paik Rupee				1,699.40	2013-01-28	No Response
6698	0021	Ichha	PUNJAB	3200-1316113-0	SHAHBAZ AMEEN	HOUSE NO 5-C-STREET NO 462, GANI RAMSHI ROAD, CHAM MOGAH, CHAKHAN, KICHBIA, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-002632-01-2	Current A/C						Paik Rupee				1,825.00	2013-08-03	No Response
6699	0021	Ichha	PUNJAB	3200-2321932-7	HAIR MUHAMMAD MUNEEB	HOUSE NO 34 WEST WOOD COLONY RANWIND ROAD THOKAR NAZ BAG LHR, LAHORE, PAKISTAN.	Local Currency A/C	0021-0077-005000-01-4	Saving A/C						Paik Rupee				1,865.17	2013-01-04	No Response
6700	0021	Ichha	PUNJAB	3200-266023-9	BAHMANI ALI	BALLAL GILL POST OFFICE THOKAR NAZ BAG LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-001009-01-2	Current A/C						Paik Rupee				2,127.25	2013-06-05	No Response
6701	0021	Ichha	PUNJAB	3201-1503339-7	BAHA AZHAR KHALI	VILLAGE HUSMAN POST OFFICE MOHALLA TER KHANSHI DRIFT GURAT, GURAT, PAKISTAN.	Local Currency A/C	0021-0081-005037-01-1	Current A/C						Paik Rupee				2,205.00	2013-07-06	No Response
6702	0021	Ichha	PUNJAB	3200-292086-7	ANIES RAFIQAAT	31-A SIDDIQUE PLAZA PAKISTAN CHOK KICHBIA ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-004081-01-5	Current A/C						Paik Rupee				2,300.00	2013-08-16	No Response
6703	0021	Ichha	PUNJAB	3201-1051143-0	MUHAMMAD NOJAS	HOUSE NO 1260 STREET 94 RAMGAL SADRAB CANTT , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-005419-01-7	Current A/C						Paik Rupee				2,837.00	2013-07-26	No Response
6704	0021	Ichha	PUNJAB	3201-1527802-0	MUHAMMAD ALI SAUD CHATTHA	HOUSE NO 3-3 AB AZIZ AVENUE GULBERG V ZAFAR ALI ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-006204-01-6	Current A/C						Paik Rupee				2,882.00	2013-08-15	No Response
6705	0021	Ichha	PUNJAB	3200-4490401-1	MEHAMMAD MIRAN	NEAR JAMA MASID LOS HOUSE NO 3 ST NO 1 CHAUDHARY COLONY FEROPUR ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0021-0081-003027-01-4	Current A/C						Paik Rupee				2,900.00	2013-02-08	No Response
6706	0021	Ichha	PUNJAB	3200-1484663-0	YASMEEN AKHTAR	H NO 129, 161, S. STREET MOHALLA AL FATEH ROAD, MUSLIM PARK KICHBIA, LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-004821-01-4	Current A/C						Paik Rupee				2,932.00	2013-07-30	No Response
6707	0021	Ichha	PUNJAB	3200-3478396-1	CHIGGATILAW ASSOCIATES	MUGHA-ABIDA SAMAI STREET AL JANNAH MARKET KICHBIA , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-004086-01-4	Current A/C						Paik Rupee				3,810.40	2013-05-12	No Response
6708	0021	Ichha	PUNJAB	3200-2350977-0	AASIA MOEEN	45-E-1 WAPDA TOWN LAHORE , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0021-0078-002718-01-4	Saving A/C						Paik Rupee				4,379.96	2013-06-08	No Response
6709	0021	Ichha	PUNJAB		ELI NORTHERN GAS PIPELINES LTD-LAHORE	Lahore	Local Currency A/C		FUNDING A/C-REMITTANCE	Demand Draft	12608948	2012-05-14	FED	Paik Rupee				5,000.00	2013-05-14	No Response	
6710	0021	Ichha	PUNJAB		ELI NORTHERN GAS PIPELINES LTD-LAHORE	Lahore	Local Currency A/C		FUNDING A/C-REMITTANCE	Demand Draft	12608949	2012-05-14	FED	Paik Rupee				5,000.00	2013-05-14	No Response	
6711	0021	Ichha	PUNJAB	3200-2427700-3,3200-2440667-8	SHAHZAD AHMED SAMEERA SHAHZAD	HOUSE NO 41 STREET 17-B NEW ABADI MOHALLAH PH RUDEN SHAH MUHAMTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0021-0074-004163-50-6	Saving A/C						Paik Rupee				5,143.36	2013-06-04	No Response
6712	0021	Ichha	PUNJAB	3201-0773438-0	SYED SHAHED RAMHEED	803-BLOCK X, DHA , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0071-001162-50-6	Saving A/C						Paik Rupee				5,848.16	2013-07-03	No Response
6713	0021	Ichha	PUNJAB	3201-1057676-3	SYED HASSAN HAIDER	HOUSE NO 2, STREET NO 3, NABI PURA SHEHAN, MUGHAL PURA ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-003123-01-6	Current A/C						Paik Rupee				7,390.00	2013-11-22	No Response
6714	0021	Ichha	PUNJAB	3200-2473985-5	ASIF NOOR	CO NEELAM STORE USMAN BAZAR, KICHBIA , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-003007-01-3	Current A/C						Paik Rupee				8,399.76	2013-04-12	No Response
6715	0021	Ichha	PUNJAB	3200-0092626-8	AMREEN BASHIR	HOUSE NO 45 STREET NO 16, REHAN PURA , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-003075-01-3	Current A/C						Paik Rupee				9,238.96	2013-07-27	No Response
6716	0021	Ichha	PUNJAB	3200-2353721-1,3200-2440666-7	MASHOOR AHMAD TANVEER BEGUM	241-Q BLOCK MODEL TOWN LAHORE , ,LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-002129-01-0	Current A/C						Paik Rupee				10,000.00	2013-01-04	No Response
6717	0021	Ichha	PUNJAB	3200-1057636-3	MIRAN MUHAMMAD MOAZZAM USMAN	80 SHAH JAMAL ROAD, LAHORE 758893 , ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-009568-01-7	Current A/C						Paik Rupee				10,962.80	2013-08-15	No Response
6718	0021	Ichha	PUNJAB	3200-4783677-0	MUHAMMAD YOUNAS	21 WARIS ROAD , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0021-0081-004821-01-3	Current A/C						Paik Rupee				12,873.00	2013-06-11	No Response
6719	0021	Ichha	PUNJAB	3200-1054031-1	MUHAMMAD YOUNAF	H NO 283, STREET 8, CAVALARY GROUND EXT ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-004794-01-0	Current A/C						Paik Rupee				13,130.03	2013-12-26	No Response
6720	0021	Ichha	PUNJAB	3200-0412858-3	JALIL AHMED GILL	HOUSE 015 STREET 3 CLIFTON COLONY LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-005300-01-5	Current A/C						Paik Rupee				14,797.88	2013-11-22	No Response
6721	0021	Ichha	PUNJAB		STATE BANK OF PAKISTAN SBF BSC LAHORE.	775-G-4 KICHBIA TOWN , , ,LAHORE.	Local Currency A/C		MIRAN SIDDIQUE	Purchase Order / Payment Order	21101019	2013-12-14	FED	Paik Rupee				25,000.00	2013-12-14	No Response	
6722	0021	Ichha	PUNJAB	3200-1398913-5	STANDARD TRADERS	HOUSE NO 2,2, NEW SHADABAGI BLOCK-BALMBAND COLONY,LAHORE,PAKISTAN	Local Currency A/C	0021-0081-002840-01-1	Current A/C						Paik Rupee				36,320.41	2013-08-17	No Response
6723	0021	Ichha	PUNJAB		PUNJAB EMPLOYEES SOCIAL SECURITY INSTITUTION-A/C SEFAM PVT.LTD.	21 WARIS, ROAD, LAHORE, LAHORE.	Local Currency A/C		SEFAM (PVT) LTD	Purchase Order / Payment Order	21009447	2012-05-29	PBO	Paik Rupee				80,864.00	2013-05-29	No Response	
6724	0022	Defence "Y" Block, Lahore	PUNJAB	3201-133983-4	SADAF MENDOZAR	201-HH, PHASE-4, DHA , ,LAHORE, LAHORE, PAKISTAN.	Uniforms FCY A/C	0022-0412-003020-75-7	Saving A/C						Pound Sterling				0.19	2013-06-25	No Response
6725	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4008652-1	MUSTAFA A HAROON	HOUSE NO 129 Q PHASE H D.H.A., LAHORE, LAHORE, PAKISTAN.	Uniforms FCY A/C	0022-0418-003064-75-0	Current A/C						US Dollar				0.40	2013-01-09	No Response
6726	0022	Defence "Y" Block, Lahore	PUNJAB	3200-3902783-2	HINA MEHROD	2ND FLOOR 255-V COMMERCIAL AREA DHA ,LAHORE, PAKISTAN.	Local Currency A/C	0022-0081-005704-01-5	Current A/C						Paik Rupee				0.53	2013-06-15	No Response
6727	0022	Defence "Y" Block, Lahore	PUNJAB	3201-3052226-0	BASHIR A MALIK	39A-FF PHASE-4 D.H.A., LAHORE,PAKISTAN	Local Currency A/C	0022-0077-003041-50-6	Saving A/C						Paik Rupee				0.55	2013-08-03	No Response
6728	0022	Defence "Y" Block, Lahore	PUNJAB	38403-4720292-0	ASAD ULLAH NOORANI	HOUSE NO 7,1 M PHASE 1 DHA LAHORE, LAHORE, PAKISTAN.	Uniforms FCY A/C	0022-0418-001380-75-0	Current A/C						US Dollar				1.00	2013-04-16	No Response
6729	0022	Defence "Y" Block, Lahore	PUNJAB	3201-2460734-7	MAJID OKANDAR RAYAT SHOMALA	211-M DHA LAHORE , , ,LAHORE, LAHORE, PAKISTAN.	Uniforms FCY A/C	0022-0419-000004-75-0	Saving A/C						US Dollar				1.05	2013-03-12	No Response
6730	0022	Defence "Y" Block, Lahore	PUNJAB	3201-0606166-2	KUNDIA BANO	2ND FLOOR 255-V, COMMERCIAL AREA D.H.A., ,LAHORE, PAKISTAN.	Local Currency A/C	0022-0081-005708-01-9	Current A/C						Paik Rupee				2.00	2013-05-31	No Response
6731	0022	Defence "Y" Block, Lahore	PUNJAB	3200-3162462-1,3200-1954953-3	MEHAMMAD ISLAM WAGAR ISLAM	34-EJME SECTOR D.H.A. , ,LAHORE, LAHORE, PAKISTAN.	Uniforms FCY A/C	0022-0113-005236-75-2	Saving A/C						Pound Sterling				2.12	2013-04-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION		Last date of deposit or withdrawal	Remarks			
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for			Amount Outstanding	Ex-PKRs as per statement	
6741	0022	Defence "Y" Block, Lahore	PUNJAB	3201-6208652-1	MUSTAFA HAROON	HOUSE NO 129 Q PHASE B D.H.A., LAHORE, LAHORE, PAKISTAN.	Unknown FCY AC	0022-0407-00364-75-7	Current AC												30.86	2013-01-10	No Response	
6742	0022	Defence "Y" Block, Lahore	PUNJAB	3201-1514751-2	SABINA NIGMAN SARIOSH ALVI	307-B STREET NO 21 DHA LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency AC	0022-0081-00245-01-7	Current AC												32.00	2013-05-02	No Response	
6743	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4933206-7	PRINCE SALEEM	77 V BLOCK PHASE B DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-00596-01-1	Current AC												33.00	2013-12-31	No Response	
6744	0022	Defence "Y" Block, Lahore	PUNJAB	3201-7271944-9	JAZEM MALIK	77-V BLK DHA LHR PH-B, ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-00579-01-0	Current AC												34.00	2012-10-25	No Response	
6745	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4893208-7	IMAN MEHSEER AHMAD	BANK AL HABIB DHA-Y BLOCK., ..LAHORE, PAKISTAN.	Local Currency AC	0022-0081-005914-01-0	Current AC												41.10	2012-07-30	No Response	
6746	0022	Defence "Y" Block, Lahore	PUNJAB	3202-2931109-1	MUHAMMAD R.YAS	G-0 GARDEN ESTATE NEXUS H-2 COMMERCIAL PHASE 1 DHA, LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency AC	0022-0081-003478-01-6	Current AC												46.50	2013-03-12	No Response	
6747	0022	Defence "Y" Block, Lahore	PUNJAB	3201-590800-8,3202-4903973-6	SHAMARA SHAH A/ROR FAKHARA PARVEEN	24-RACE COURSE ROAD, ..LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0022-0081-003543-01-6	Current AC												50.00	2013-03-30	No Response	
6748	0022	Defence "Y" Block, Lahore	PUNJAB	3401-3687368-5	AYED AHMAD ELIKAZMI	58-A, AL FARAJ TOWN, ZABAR SHAHED ROAD, ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-005620-01-2	Current AC												55.00	2013-08-08	No Response	
6749	0022	Defence "Y" Block, Lahore	PUNJAB	3202-213843-7	MUHAMMAD PERVEZ KHAL	H.NO 6722 ST NO 13 MOHALLAH NEAR MIAN CHOWK,SHIRAZ VILLAS ROAD,LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency AC	0022-0081-004625-01-9	Current AC												56.50	2013-01-20	No Response	
6750	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4042944-9	PIZZA COTTAGE	33-T. BASEMENT COMM. AREA, PHASE-B, DHA, ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-005273-01-3	Current AC												59.50	2013-08-07	No Response	
6751	0022	Defence "Y" Block, Lahore	PUNJAB	32104-619901-2	SHAHBAZ ALI	776-X, PHASE-B DHA., ..LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0022-0071-005017-50-6	Saving AC												60.50	2013-02-10	No Response	
6752	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4899712-6	MIRSHA BEAG	77-BLK PH-B, DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-002774-01-9	Current AC												67.00	2012-12-14	No Response	
6753	0022	Defence "Y" Block, Lahore	PUNJAB	3202-7402381-4	KHURRAM SHARIF	H.NO 533- N5HTER BLOCK ALI AMIA KHAL TOWN LBR., LAHORE, PAKISTAN.	Local Currency AC	0022-0071-001872-50-7	Saving AC												70.13	2013-06-01	No Response	
6754	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4884647-4	ANEELA MEHREEN	2ND FLOOR 25-V, COMMERCIAL AREA D.H.A., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-004885-01-1	Current AC												76.00	2012-10-12	No Response	
6755	0022	Defence "Y" Block, Lahore	PUNJAB	3202-1027144-4	NAUSHIN SHARIF	533- N5HTER BLOCK, ALI AMIA KHAL TOWN LBR., LAHORE, PAKISTAN.	Local Currency AC	0022-0071-001873-50-8	Saving AC												76.67	2013-06-01	No Response	
6756	0022	Defence "Y" Block, Lahore	PUNJAB	3401-6155221-6	RODIA MALIK KHAN	427-W PH-B DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-00591-01-9	Current AC												80.00	2012-10-08	No Response	
6757	0022	Defence "Y" Block, Lahore	PUNJAB	6101-204802-3,61010-639012-2	ZAHORU ELAHU NABEEN ZAHORU	B-14 QUAD-E-AZAM UNIVERSITY COLONY ISLAMABAD (SH-05), ISLAMABAD, PAKISTAN.	Local Currency AC	0022-0081-000240-01-1	Current AC												89.50	2012-06-26	No Response	
6758	0022	Defence "Y" Block, Lahore	PUNJAB	4201-4497958-2	FATIMA RAFIQUE BAWANI	H-6 SECTOR-081 ST NO 4 PHASE-4 GROUND FLOOR D.H.A., ..LAHORE, PAKISTAN.	Unknown FCY AC	0022-0418-005141-75-3	Current AC												91.00	2013-02-03	No Response	
6759	0022	Defence "Y" Block, Lahore	PUNJAB	3201-1322332-5	TAMIR MAHMOOD	4-115 GULSHAN PARK PO BOX DHA NEAR R.A.BAZAR LAHORE., ..LAHORE, PAKISTAN.	Local Currency AC	0022-0081-002343-01-0	Current AC												94.40	2012-06-16	No Response	
6760	0022	Defence "Y" Block, Lahore	PUNJAB	3200-8971178-6	YASMIN NASIR	752-XX, PHASE-B DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-005936-01-4	Current AC												100.00	2013-11-29	No Response	
6761	0022	Defence "Y" Block, Lahore	PUNJAB	3202-1843585-1	ABSAN MASR	77V BLK., PH-B, DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-005760-01-2	Current AC												100.00	2013-09-03	No Response	
6762	0022	Defence "Y" Block, Lahore	PUNJAB	3403-4067455-3,3201-8330165-2	SABIRAH HASAN SANDHU / MARIA HASAN SANDHU	375XK, PH-B, DHA., ..LAHORE,PAKISTAN	Unknown FCY AC	0022-0113-005950-75-8	Saving AC												102.12	2013-11-20	No Response	
6763	0022	Defence "Y" Block, Lahore	PUNJAB	3202-6787745-9	SHAHID AHMAD BANG	H.NO 377-G, DMBI TOWN., ..LAHORE,PAKISTAN	Unknown FCY AC	0022-0112-005959-75-3	Saving AC												102.14	2013-11-08	No Response	
6764	0022	Defence "Y" Block, Lahore	PUNJAB	3202-7116486-9	HASSAN SHAHID BANG	H.NO 377-G, DMBI TOWN., ..LAHORE,PAKISTAN	Unknown FCY AC	0022-0112-005951-75-0	Saving AC												102.14	2013-11-01	No Response	
6765	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4518055-9	RAZA MAQDOOM	74-EE, PHASE-IV, DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-006012-01-0	Current AC												110.00	2013-12-13	No Response	
6766	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4087526-3,3201-6109400-3	MAHREEN AMIAD R AMIAD JAMAL	26-F-03 NORTHERN OFFICER HOUSING SOCIETY PHASE UNLAD DHA,PHASE-4, LAHORE, PAKISTAN.	Unknown FCY AC	0022-0413-003920-75-0	Saving AC												112.47	2013-01-13	No Response	
6767	0022	Defence "Y" Block, Lahore	PUNJAB	3650-4874102-5	BE AN AHMAD	8710 BARBAR BLK NEW GARDEN TOWN., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-004081-01-9	Current AC												115.00	2013-10-06	No Response	
6768	0022	Defence "Y" Block, Lahore	PUNJAB	3201-2471738-5	UMER ALI BAO	881, M-BLOCK, PHASE-I, DHA., ..LAHORE, PAKISTAN.	Unknown FCY AC	0022-0418-004225-75-1	Current AC												115.20	2012-02-08	No Response	
6769	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4978521-1	MAJNOOR PACKAGES	309 AA PHASE-4 DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-005546-01-3	Current AC												116.36	2013-09-25	No Response	
6770	0022	Defence "Y" Block, Lahore	PUNJAB	3202-40545139-9	KALSHAM PARVEEN	2ND FLOOR 25-V COMMERCIAL AREA DHA., ..LAHORE, PAKISTAN.	Local Currency AC	0022-0081-004450-01-6	Current AC												117.00	2013-06-06	No Response	
6771	0022	Defence "Y" Block, Lahore	PUNJAB	3650-14167665-0	AYSHA RASHID	8710 BARBAR BLK NEW GARDEN TOWN., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-005437-01-1	Current AC												121.00	2013-09-07	No Response	
6772	0022	Defence "Y" Block, Lahore	PUNJAB	3201-7075494-0	SHIRAZ PTIKHAR	2ND FLOOR 25-V COMMERCIAL AREA DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-005705-01-6	Current AC												130.00	2012-10-13	No Response	
6773	0022	Defence "Y" Block, Lahore	PUNJAB	42101-1415229-0	AFWHEEN SHAMID	EE-48,PH B DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-004206-01-0	Current AC												130.40	2013-08-16	No Response	
6774	0022	Defence "Y" Block, Lahore	PUNJAB	3201-4208652-1	MUSTAFA HAROON	HOUSE NO 129 Q PHASE B D.H.A., LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0022-0081-003664-01-0	Current AC												140.37	2013-01-01	No Response	
6775	0022	Defence "Y" Block, Lahore	PUNJAB	3202-4107785-3	HANNOOR MAQDOOM	77-V BLK PHASE B DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-005760-01-3	Current AC												147.00	2013-10-22	No Response	
6776	0022	Defence "Y" Block, Lahore	PUNJAB	3201-585428-4	NEELAM SALEEM	22ND FLOOR 25-V COMMERCIAL AREA DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-004086-01-2	Current AC												160.00	2013-10-01	No Response	
6777	0022	Defence "Y" Block, Lahore	PUNJAB	3202-5865795-5	AAMIR MUHAMMAD SHEKH	HOUSE NO 133-F, GULBERG-II, ..LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0022-0081-002558-01-3	Current AC												180.00	2012-01-13	No Response	
6778	0022	Defence "Y" Block, Lahore	PUNJAB	3201-1327873-9	INCORPORATED PRINTING CONSULTANTS	SUPER MARKET, SHAH JAMAL., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-003842-01-6	Current AC												180.76	2013-11-29	No Response	
6779	0022	Defence "Y" Block, Lahore	PUNJAB	3660-4946837-9	ALJUMTAF KHAN KHICHI	H.NO 824, BLK-G-4, NEAR DECENT DEPT. STORE, JOHAR TOWN., ..LAHORE, PAKISTAN.	Local Currency AC	0022-0081-003168-01-1	Current AC												194.50	2013-07-03	No Response	
6780	0022	Defence "Y" Block, Lahore	PUNJAB	3202-2995388-2	SADAF MERAI	77-V BLOCK PHASE-B, DHA., ..LAHORE,PAKISTAN	Local Currency AC	0022-0081-002896-01-6	Current AC												200.00	2013-11-05	No Response	
6781	0022	Defence "Y" Block, Lahore	PUNJAB	38401-4200109-0	BUSHRA KALSHAM	HOUSE 579 BLOCK-W DHA, LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0022-0081-002147-01-4	Current AC												203.41	2013-0		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESK PKR amount									
6884	0022	Defence "Y" Block, Lahore	PUNJAB	36045-6771965-1	MUHAMMAD PERVAZ	H.NO.175-C.D.H.A LAHORE , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0022-0071-005425-50-4	Saving A/C						Pak Rupee					37659		2013-04-16	No Response							
6885	0022	Defence "Y" Block, Lahore	PUNJAB	32301-0687648-8	MAJIDHISH HAMEED	H.NO.625-SX, PHASE-B, DHA , , LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-004955-01-4	Current A/C						Pak Rupee					376360		2013-05-24	No Response							
6886	0022	Defence "Y" Block, Lahore	PUNJAB	32301-2745248-7	MIRZA AZHAR FARANGIR	802-KPHASE-V, D.H.A. ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005529-01-2	Current A/C						Pak Rupee					385162		2012-08-11	No Response							
6887	0022	Defence "Y" Block, Lahore	PUNJAB	32301-8137903-3	ABDUL SATTAH	589-2 D.H.A. ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-004938-01-7	Current A/C						Pak Rupee					399350		2012-12-04	No Response							
6888	0022	Defence "Y" Block, Lahore	PUNJAB	32302-0606311-3	ZAFAR ABU ALI	55-SHAH JAMAL LAHORE , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-005333-01-6	Current A/C						Pak Rupee					40030		2012-04-26	No Response							
6889	0022	Defence "Y" Block, Lahore	PUNJAB	32301-349741-7	KHADEM HUSSAIN	END-AVON (PRIVATE) LIMITED 131-BLOCK,MODEL TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-002009-01-1	Current A/C						Pak Rupee					40030		2012-02-07	No Response							
6890	0022	Defence "Y" Block, Lahore	PUNJAB	32301-9770464-0	BORINA RIBE	KAMAHIAN DAKHANA KHAN LHB CANTT ,LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-005501-01-6	Current A/C						Pak Rupee					40030		2012-01-13	No Response							
6891	0022	Defence "Y" Block, Lahore	PUNJAB	90309-0520592-7	OMAR KHAN	270-ST NO.4 BLOCK-E, PHASE-IV,D.H.A. ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005413-01-3	Current A/C						Pak Rupee					41139		2012-12-17	No Response							
6892	0022	Defence "Y" Block, Lahore	PUNJAB	32301-4480712-5	SYED MUHAMMAD ALI HAIDER	H.NO.227 BIL-E-SIT NO-4 PHASE-5 DHA ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005320-01-3	Current A/C						Pak Rupee					42030		2012-11-29	No Response							
6893	0022	Defence "Y" Block, Lahore	PUNJAB	35102-0712867-0	MUHAMMAD ALI	CSH PHARMACEUTICALS PVT. LTD. 4TH FLR, EDEN TOWER, GULBERG ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005033-01-3	Current A/C						Pak Rupee					42652		2012-08-01	No Response							
6894	0022	Defence "Y" Block, Lahore	PUNJAB	32302-0104425-3	S.R. AUTO ENGINEERS	H.NO.6 BHA-NEW SHOKAT TOWN TUBE WELL WALI STREET,GHADI RD LHB CANTT,08 CANTONMENT DESPOVY LAHORE,PAKISTAN	Local Currency A/C	0022-0001-004221-01-0	Current A/C						Pak Rupee					42758		2012-11-18	No Response							
6895	0022	Defence "Y" Block, Lahore	PUNJAB	41596-0364106-7	ZAFAR ALI	97-10,BABAR BLOCK, NEW GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005625-01-0	Current A/C						Pak Rupee					42930		2012-12-13	No Response							
6896	0022	Defence "Y" Block, Lahore	PUNJAB	32301-0270288-9	SHAHZAD SULTAN	HOUSE - E -103, STREET - 2 ARIFABAD BANAN ROAD, LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-000087-01-3	Current A/C						Pak Rupee					44850		2013-09-04	No Response							
6897	0022	Defence "Y" Block, Lahore	PUNJAB	32301-2032707-6	MANZOOR HUSSAIN	KAMAHIAN POST OFFICE TERSE CANTT, KHANOR WALI MASUD BILAL MEDICAL SHOLLA,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-002107-01-6	Current A/C						Pak Rupee					44930		2012-11-12	No Response							
6898	0022	Defence "Y" Block, Lahore	PUNJAB	32302-0762736-0	SAMBA DAS/VEJER	255-V, 2ND FLR COMMERCIAL AREA DHA ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005734-01-9	Current A/C						Pak Rupee					45630		2012-09-05	No Response							
6899	0022	Defence "Y" Block, Lahore	PUNJAB	31304-2082238-5	AKBAR HUSSAIN	FALMCHP PAKISTAN (PVT) LTD, 2ND FLOOR,NETOP, 1 VILLAGE, GHADI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-002780-01-1	Current A/C						Pak Rupee					45730		2012-11-23	No Response							
6900	0022	Defence "Y" Block, Lahore	PUNJAB	32302-0477647-6	ANJUM MEKHTAR	H.NO.11ST NO.10-D, MACCA COLONY GULBERG-08 ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-004451-01-7	Current A/C						Pak Rupee					46130		2012-09-08	No Response							
6901	0022	Defence "Y" Block, Lahore	PUNJAB	38401-0916576-7	RAJA MUHAMMAD ASIM HAYAT	GULSHAN-E-AHAB HOUSING SCTY,DEFENCE RD,CHINGA AMAR SADIQUS-AFROZPUR,04380 CIVIL, LAHORE, PAKISTAN	Local Currency A/C	0022-0001-005258-01-2	Current A/C						Pak Rupee					46975		2012-02-15	No Response							
6902	0022	Defence "Y" Block, Lahore	PUNJAB	32301-4380714-4	KANWAL NAWAZ	H.NO.144-E, ST NO.1, MOHALLA ALI COLONY,DEFENCE ROAD, CANTT , LAHORE, PAKISTAN	Local Currency A/C	0022-0001-005341-01-6	Current A/C						Pak Rupee					48530		2012-02-18	No Response							
6903	0022	Defence "Y" Block, Lahore	PUNJAB	31301-3670646-9	IMTIAZ SOHAIL	853-1-BI JOHAR TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-004235-01-5	Current A/C						Pak Rupee					49030		2012-04-09	No Response							
6904	0022	Defence "Y" Block, Lahore	PUNJAB	32301-1478586-7	GHAJLAN MUSTOFA	ST NO-4 H NO-3 HUSSAN PARK, HABBANS PURA ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005987-01-5	Current A/C						Pak Rupee					50030		2012-11-19	No Response							
6905	0022	Defence "Y" Block, Lahore	PUNJAB	32301-2362075-1	BHATTI TRADING CORPORATION	SHOP NO-4 18 KM FERROZPUR ROAD ANAN MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-003654-01-0	Current A/C						Pak Rupee					51030		2012-05-31	No Response							
6906	0022	Defence "Y" Block, Lahore	PUNJAB	32301-0841528-1	ABU MUHAMMAD AHMED	H.NO.6-22ANANR BILAL MASUD PIR COLONY WALTON ROAD,LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-005081-01-7	Current A/C						Pak Rupee					51230		2012-05-14	No Response							
6907	0022	Defence "Y" Block, Lahore	PUNJAB		MUHAMMAD SHAHEEL	DHA Y BLOCK LAHORE.	Local Currency A/C			SUSPENSE PAY ORDER ISSU	Purchase Order / Payment Order	22014112	2012-07-18	OT	Pak Rupee					51331		2012-07-18	No Response							
6908	0022	Defence "Y" Block, Lahore	PUNJAB	32301-1380241-4	FARAZANA RAHMEQ	H.NO.304-E, STREET-06, LAHORE NEAR FERROZPUR,MUHAMMAD MAST KHAN OPP GEN HOSPITAL , LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-004073-01-4	Current A/C						Pak Rupee					53530		2012-05-31	No Response							
6909	0022	Defence "Y" Block, Lahore	PUNJAB	32301-1365025-6	CALL CIRCUIT	389-218,PHASE-4, D.H.A LAHORE , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-005296-01-5	Current A/C						Pak Rupee					56831		2012-05-14	No Response							
6910	0022	Defence "Y" Block, Lahore	PUNJAB	31104-4767879-9	NABIB KHAN	CHAK NO.50-B RD KHANAN TSH JARAWALA DISTT FARANABAD P O GANGACHOLU,ANNA,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005204-01-6	Current A/C						Pak Rupee					57530		2012-08-11	No Response							
6911	0022	Defence "Y" Block, Lahore	PUNJAB	32302-2380243-5	MUNAWWAR HUSSAIN	16-157,ANANR COLONY KACHA MUSUM ROAD, SABHANWAL,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-004216-01-2	Current A/C						Pak Rupee					63030		2012-11-28	No Response							
6912	0022	Defence "Y" Block, Lahore	PUNJAB	32302-0140231-3	WAQAR YOUSAF	77-V BLK PHASE III-B ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005762-01-5	Current A/C						Pak Rupee					63030		2012-10-16	No Response							
6913	0022	Defence "Y" Block, Lahore	PUNJAB	30104-6464296-1	KHURAM PERVEZ	16-47 COMMERCIAL, GZ, MARKET PHASE-3,D.H.A. ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005388-01-3	Current A/C						Pak Rupee					64330		2012-08-09	No Response							
6914	0022	Defence "Y" Block, Lahore	PUNJAB	32302-2380714-4	BADIA SHAHID	H.NO.3025-ST NO.10-MACCA COLONY GULBERG-08 , , LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-004452-01-8	Current A/C						Pak Rupee					67030		2012-06-26	No Response							
6915	0022	Defence "Y" Block, Lahore	PUNJAB	32301-1621478-5	HAFIZ MUHAMMAD ASIF HANIF	ABANGAR PARK MAYO MOHALLAH BEHIND-GENERAL HOSPITAL , LAHORE, PAKISTAN.	Local Currency A/C	0022-0071-005596-50-0	Saving A/C						Pak Rupee					72830		2012-01-23	No Response							
6916	0022	Defence "Y" Block, Lahore	PUNJAB	17301-4152509-5	MAKOR MUHAMMAD ZAHIR	802-4, AB-DEFENCE BRIGADE, LAHORE CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-001389-01-4	Current A/C						Pak Rupee					77584		2012-11-28	No Response							
6917	0022	Defence "Y" Block, Lahore	PUNJAB	32302-7794186-1	NABIB LEO DEN	HOUSE NO-30 , STREET NO-6 , AMIN PARK , KANUPURA , LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-000513-01-4	Current A/C						Pak Rupee					84860		2012-02-27	No Response							
6918	0022	Defence "Y" Block, Lahore	PUNJAB	32302-0550823-4	AMAZIDA TABIQ	143-AA, UPPER FLOOR, PHASE-IV, DHA ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-004732-01-7	Current A/C						Pak Rupee					86588		2012-10-23	No Response							
6919	0022	Defence "Y" Block, Lahore	PUNJAB	32302-5153778-2	BURISHA KHAN	211-X-BLOCK,PHASE-B,D.H.A. ,LAHORE,PAKISTAN	Local Currency A/C	0022-0071-004853-50-6	Saving A/C						Pak Rupee					88231		2012-07-25	No Response							
6940	0022	Defence "Y" Block, Lahore	PUNJAB	32301-0184585-1	IQBAL USMAN	498-Q BLK DHA LAHORE CANTT LABAS DRY CLEANER ,LAHORE,PAKISTAN	Local Currency A/C	0022-0074-005951-50-1	Saving A/C						Pak Rupee					88174		2012-12-04	No Response							
6941	0022	Defence "Y" Block, Lahore	PUNJAB	32302-0856293-1	BAGI TRADERS	H.NO.93, LARSEN COLONY GS-2 , NEHRU PARK, MUGHALPURA, LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-005624-01-0	Current A/C						Pak Rupee					90030		2012-07-08	No Response							
6942	0022	Defence "Y" Block, Lahore	PUNJAB	32301-1369884-2	KOKAB AKHTAR	60-K GULBERG-08 , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0022-0001-005615-01-7	Current A/C						Pak Rupee					90030		2012-02-01	No Response							
6943	0022	Defence "Y" Block, Lahore	PUNJAB	32302-7931295-9	MUHAMMAD SHAFIQ BILALQ	SHAFIQ MARBLE & GRANITE PLOT NO-6 400A, MAIN GHADI RD ,LAHORE,PAKISTAN	Local Currency A/C	0022-0001-005718-01-4	Current A/C						Pak Rupee					91530		2012-09-07	No Response							
6944	00																													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR amount									
6867	0022	Defence "Y" Block, Lahore	PUNJAB		Unclaimed ATM Card Surplus		Local Currency A/C													2,000.00		2013-12-27	No Response							
6868	0022	Defence "Y" Block, Lahore	PUNJAB	5201-3012184-1	UMER FAROOQ	HOUSE NO 1195, BANGALI MOHALLAH DERHI ROAD-SADDAR, LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-00279-01-3	Current A/C											2,013.00		2012-04-05	No Response							
6869	0022	Defence "Y" Block, Lahore	PUNJAB	54400-1455208-2,54400-2241018-9	TALHA AKHTAR KHAN & OR. AYESHA ARSHAD	HOUSE NO.02-X PHASE II D.H.A., LAHORE, PAKISTAN.	Local Currency A/C	0023-071-004159-50-9	Saving A/C											2,145.67		2012-07-12	No Response							
6870	0022	Defence "Y" Block, Lahore	PUNJAB	5201-3823211-3	ALI ISLAM	HOUSE NO.245, BLOCK-Q, PHASE-B, D.H.A.,LAHORE,PAKISTAN	Local Currency A/C	0023-0801-002502-01-3	Current A/C											2,198.75		2012-09-12	No Response							
6871	0022	Defence "Y" Block, Lahore	PUNJAB	36602-3074254-1	ANIF MEHMOOD KHAN	489-G, PHASE-V, DHA , ,LAHORE, PAKISTAN.	Local Currency A/C	0023-071-005208-50-7	Saving A/C											2,206.62		2012-07-17	No Response							
6872	0022	Defence "Y" Block, Lahore	PUNJAB	5200-1400156-8,5200-14153318-8	NALKA FAROOQ/SIMBA KHAWAJA	24012-B, BLOCK PHASE-I D.H.A., ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-003153-01-0	Current A/C											2,294.49		2012-02-28	No Response							
6873	0022	Defence "Y" Block, Lahore	PUNJAB	5202-0088673-6	NAFEEZA ANSAR	3572, EE-DHA , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0023-071-003647-50-2	Saving A/C											2,321.90		2012-05-03	No Response							
6874	0022	Defence "Y" Block, Lahore	PUNJAB	5201-2509029-7	MUHAMMAD RAMZAN	CHONGI AMARSARHI SITARA COLONY NO 16,KAMMAN ROAD BANDYAN WALA PULL, LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-003305-01-2	Current A/C											2,503.00		2012-05-10	No Response							
6875	0022	Defence "Y" Block, Lahore	PUNJAB	5201-1531204-1,5201-1531206-3	MUHAMMAD ISLAM BEY BOB KAMER BEY	HOUSE NO 175-M, DHA LHR CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0023-073-003422-50-9	Saving A/C											3,083.18		2012-06-08	No Response							
6876	0022	Defence "Y" Block, Lahore	PUNJAB	5201-1281206-8,5201-1349037-1	MUKHTAR AHMAD/MUMTAZ BEGUM	774-X, PHASE II,DHA,LAHORE CANTT-P.,LAHORE,PAKISTAN	Local Currency A/C	0023-0071-000046-50-5	Saving A/C											3,147.66		2012-10-24	No Response							
6877	0022	Defence "Y" Block, Lahore	PUNJAB	5202-1224864-1	FAQEER RAQ/NABAL	223-B, B KHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0023-073-005038-01-4	Saving A/C											3,360.67		2012-08-30	No Response							
6878	0022	Defence "Y" Block, Lahore	PUNJAB	5202-7116486-9	HASAN SHAHED BAG	37-G, QMHR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0023-0078-003952-50-9	Saving A/C											4,324.40		2012-11-06	No Response							
6879	0022	Defence "Y" Block, Lahore	PUNJAB	5202-8274705-8	SEEMAB RIFAN	206 SHAH JAMAL SHADMAN ,LAHORE,PAKISTAN	Local Currency A/C	0023-0801-003941-01-1	Current A/C											4,532.00		2012-11-02	No Response							
6880	0022	Defence "Y" Block, Lahore	PUNJAB	5202-4787745-6	SHAHED ABBAS BAG	37-G, QMHR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0023-0078-003953-50-0	Saving A/C											4,553.12		2012-11-06	No Response							
6881	0022	Defence "Y" Block, Lahore	PUNJAB	5200-2757905-3	ANIF CHOUDHRY	60, B-RI, GULBER-88 ,LAHORE,PAKISTAN	Local Currency A/C	0023-0801-005060-01-1	Current A/C											4,610.00		2012-09-03	No Response							
6882	0022	Defence "Y" Block, Lahore	PUNJAB	5201-1800817-3	UMMAN AHMED KHAN	167 X PHASE II,DHA , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-002081-01-4	Current A/C											5,335.60		2012-01-03	No Response							
6883	0022	Defence "Y" Block, Lahore	PUNJAB	4201-0470265-6	DARAKHSHANDA, MUHAMMAD FARUQUE AHMED	HOUSE NO 91, GROUND FLOOR SECTOR H,II, STREET NO 4 PHASE 4, D.H.A, LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-000403-01-0	Current A/C											5,367.18		2012-02-11	No Response							
6884	0022	Defence "Y" Block, Lahore	PUNJAB	5201-3841633-7	ZOHAB IQBAL	1205, ST NO4, BLOCK-B, SUI NORTHERN OFFICERS SOCIETY ,LAHORE,PAKISTAN	Local Currency A/C	0023-073-005163-50-3	Saving A/C											6,035.38		2012-12-10	No Response							
6885	0022	Defence "Y" Block, Lahore	PUNJAB	5201-1477437-7	CHODHRY MUHAMMAD ISLAM JAVED	108 371-G, 579-96 NEAR AL-BASERAT II SCHOOL, AL-NOR TOWN WALTON ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0023-0801-000807-01-0	Current A/C											6,221.00		2012-11-21	No Response							
6886	0022	Defence "Y" Block, Lahore	PUNJAB	5201-8370475-5,5201-9613005-5	MUHAMMAD ASHRAF KHOKHAR / WAHEED ASHRAF	H NO 76- FF, PH-4V, DHA , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0023-0077-003284-50-5	Saving A/C											7,434.61		2012-02-27	No Response							
6887	0022	Defence "Y" Block, Lahore	PUNJAB	5201-8777168-7	SHEROH AHMED FAZAN	H.NO.33-1ST NO-4 PHASE-V, D.H.A.,LAHORE,PAKISTAN	Local Currency A/C	0023-0801-003946-01-7	Current A/C											9,577.00		2012-09-17	No Response							
6888	0022	Defence "Y" Block, Lahore	PUNJAB		LT. COL.(RETI) MUHAMMAD YOUNAS SHAH (MILT-102789)	PHASE 6, DHA, LAHORE, LAHORE.	Local Currency A/C			SUSPENSE PAY ORDER ISSU	Purchase Order / Payment Order	22014628	2012-11-15	OT						10,000.00		2012-11-15	No Response							
6889	0022	Defence "Y" Block, Lahore	PUNJAB	5202-5120923-4	ANIFA SAJJAD MALIK	774 X PHASE II,DHA , ,LAHORE,PAKISTAN	Local Currency A/C	0023-073-004726-50-6	Saving A/C											13,517.44		2012-12-05	No Response							
6890	0022	Defence "Y" Block, Lahore	PUNJAB	3703-1370306-8	AKBAR IAN	MARRIAM COLONY NEAR D BLOCK HOUSE NO 7LAHORE , ,LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-001375-01-0	Current A/C											14,240.00		2012-01-05	No Response							
6891	0022	Defence "Y" Block, Lahore	PUNJAB		MST. PERVEZ ASLAM	PHASE 6, DHA, LAHORE, LAHORE.	Local Currency A/C			SUSPENSE PAY ORDER ISSU	Purchase Order / Payment Order	22014515	2012-11-01	OT						18,500.00		2012-11-01	No Response							
6892	0022	Defence "Y" Block, Lahore	PUNJAB	5200-7793328-8,5200-2870802-7	M/S IN POLY PACKAGES (PVT) LTD	2 KAMRANWANG MANGA ROAD, RAHIMULDIST KASUR. , ,KASUR, PAKISTAN.	Local Currency A/C	0023-0801-003000-01-0	Current A/C											18,603.63		2012-05-18	No Response							
6893	0022	Defence "Y" Block, Lahore	PUNJAB		MRS SUBHAS YAKHANAM (AM10727)	PHASE 6, DHA, LAHORE, LAHORE.	Local Currency A/C			SUSPENSE PAY ORDER ISSU	Purchase Order / Payment Order	22014498	2012-09-05	OT						20,000.00		2012-09-05	No Response							
6894	0022	Defence "Y" Block, Lahore	PUNJAB	51404-0864297-3,51404-1081351-2	ABDUL QADIR QURESHI/BOB YASMIN KHALIDA	H.NO.108-09, MEERAN KHAN RD, OFF SHAM ROAD,LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0023-073-003121-50-3	Saving A/C											37,500.77		2012-07-03	No Response							
6895	0022	Defence "Y" Block, Lahore	PUNJAB		RAFIQUE AN MUEHAMMAD	PHASE 6, DHA, LAHORE, LAHORE.	Local Currency A/C			SUSPENSE PAY ORDER ISSU	Purchase Order / Payment Order	22014303	2012-09-05	OT						60,000.00		2012-09-05	No Response							
6896	0023	Asam Cloth Market	PUNJAB	5200-2952376-5	SADEED JAFFER	SHOP NO.26 IFFTEHAD BAZAR AZAM CLOTH MARKET ,LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-000821-01-2	Current A/C											0.01		2012-05-09	No Response							
6897	0023	Asam Cloth Market	PUNJAB	5200-1550094-5	MUHAMMAD SALEEM BABAR	1070,KARACHI BLOCK BEHRA BAZAR, AZAM CLOTH MARKET ,LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-001815-01-3	Current A/C											0.60		2012-01-06	No Response							
6898	0023	Asam Cloth Market	PUNJAB	5200-1460896-7	FARISAL JAVED	201 BLOCK-B GULSHAN RAVI ,LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-000473-01-7	Current A/C											2.70		2012-07-27	No Response							
6899	0023	Asam Cloth Market	PUNJAB		MAJAF SHEIKH	Lahore	Local Currency A/C			FUNDING										3.88		2012-11-30	No Response							
6900	0023	Asam Cloth Market	PUNJAB	5200-4776976-2	UM US-BANEN KHANAM	8919 4 FAM STREET LODGE ROAD OLD ANARKALI LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-001243-01-1	Current A/C											4.72		2012-02-11	No Response							
6901	0023	Asam Cloth Market	PUNJAB	5200-3278473-3,5200-5240824-7	SH MUHAMMAD SADIQUE/NOHED ATIF SADIQUE	47P TRADERS 11 NAWAB BAZAR AZAM CLOTH MARKET LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0023-0801-001314-01-7	Current A/C											6.90		2012-08-08	No Response							
6902	0023	Asam Cloth Market	PUNJAB	5200-973544-9	MUHAMMAD ADEEB	HOUSE NO 117 ARAY WALI GALL KASIMBI ROAD,CHUGHACH COLONY, NEW SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-001940-01-4	Current A/C											7.15		2012-05-28	No Response							
6903	0023	Asam Cloth Market	PUNJAB	52404-1642009-3	AZIZAL MALIK	H NO F-2639, KOCHHA MASOOM SHAH GALL NEAR BEGUM SHAH MASUD, INSIDE MASTI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-002239-01-0	Current A/C											7.30		2012-05-24	No Response							
6904	0023	Asam Cloth Market	PUNJAB	5200-3053296-7	MUHAMMAD TABAQ	1125 N YAMBIK SHOP NO.265 1ST FLOOR PAKISTAN CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-002592-01-0	Current A/C											10.00		2012-02-03	No Response							
6905	0023	Asam Cloth Market	PUNJAB	5200-7429515-9	MUHAMMAD RIFAN	HAFIZ RIFAN CLOTH HOUSE, SHOP NO.32-33, KASIMBI BLOCK, AZAM CLOTH MKT, CHOWLA MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0801-002095-01-0	Current A/C											12.40		2012-03-14	No Response							
6906	0023	Asam Cloth Market	PUNJAB		MUHAMMAD TAHIR ASLAM	Lahore	Local Currency A/C			FUNDING										30.00		2012-11-30	No Response							
6907	0023	Asam Cloth Market	PUNJAB	5200-1420200-1	UMMAN SABIR	SHOP NO.24 ABC NEAR MOTOR CYCLE STAND PAKISTAN CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal		Remarks	
Code	Name				Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (W/FIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/GBP/EUR/JPY/CHF		
0930	0023	Asam Cloth Market		PUNJAB	3500-3851354-7	GHEURAN ULLAH KIBAL	GHURAN ARTS 112/177,PUNJAB BLOCK AZAM CLOTH MARKET , LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003607-01-0	Current A/C					Pak Rupee					300.00		2013-12-06	No Response
0931	0023	Asam Cloth Market		PUNJAB	3500-2313142-3	SHAFIQUE KIBAL	AL-KOBAL ARTS&S SHAWI,HOUSE 34-A AL-HAVERY BLOCK AZAM CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003140-01-0	Current A/C					Pak Rupee					300.00		2013-03-09	No Response
0932	0023	Asam Cloth Market		PUNJAB	3500-2464754-3	MUHAMMAD ZEESHAN	12-A, NAWAB BAZAR AZAM CLOTH MCT , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003223-01-3	Current A/C					Pak Rupee					340.00		2013-07-31	No Response
0933	0023	Asam Cloth Market		PUNJAB	3502-0097296-5	MUHAMMAD ASIF	HOUSE NO1101 GALLI CHANAH INSIDE MOKH GATE , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-002251-01-6	Current A/C					Pak Rupee					305.00		2012-01-24	No Response
0934	0023	Asam Cloth Market		PUNJAB	3702-5674083-7	AZHAR MAURED	BAIR BAB COLONY, NEAR MASUD KHARAT DIN, BUND ROAD, H NO 3 STREET NO15, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003152-01-4	Current A/C					Pak Rupee					309.00		2012-04-14	No Response
0935	0023	Asam Cloth Market		PUNJAB	34002-6071178-3	MUHAMMAD SHAFI	SHOP NO 111, ITF AQ BLK,HAVERY BLK, AZAM CLOTH MCT ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003737-01-7	Current A/C					Pak Rupee					400.00		2013-11-13	No Response
0936	0023	Asam Cloth Market		PUNJAB	34002-9129726-3	IMRAN BAGI	IMRAN ARTS SHOP NO CF-9 AFZAL CHAMBER KASIMBH BLK AZAM CLOTH MCT,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003441-01-4	Current A/C					Pak Rupee					400.00		2012-09-16	No Response
0937	0023	Asam Cloth Market		PUNJAB	3500-5335927-4	ABDUL BARRHEED	BARRHEED CLOTH HOUSE, SHOP NO 24 ARMED PLAZA KASIMBH BLOCK AZAM CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003379-01-7	Current A/C					Pak Rupee					405.00		2013-04-24	No Response
0938	0023	Asam Cloth Market		PUNJAB	3502-9643263-5	MUHAMMAD USMAN	HOUSE # 71 A CHAUDHARY PARK AMB ROADS SHADBAGH LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-000944-01-7	Current A/C					Pak Rupee					410.00		2013-03-21	No Response
0939	0023	Asam Cloth Market		PUNJAB	3600-4392588-9	MUHAMMAD SHAHD	HAIRS ARTS SHOP NO 77 MUSLIM BLOCK, AZAM CLOTH MARKET,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003394-01-6	Current A/C					Pak Rupee					422.00		2012-12-24	No Response
0940	0023	Asam Cloth Market		PUNJAB	3500-6457262-5	IRFAN EMBEES	SHOPNO9 AFZAL BLOCK AZAM CLOTH MCT LHB , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-001025-01-7	Current A/C					Pak Rupee					470.00		2012-05-15	No Response
0941	0023	Asam Cloth Market		PUNJAB	35405-4380191-5	TASADUQ HUSSAIN	414-02 BLOCK WAPDA TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003173-01-0	Current A/C					Pak Rupee					496.00		2012-11-08	No Response
0942	0023	Asam Cloth Market		PUNJAB	3500-2932279-7	MUHAMMAD FAKIAL SADIQ	SHOP NO140 KIRADHIA BAZAR, KARACHI BLOCK AZAM CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-001751-01-6	Current A/C					Pak Rupee					500.00		2013-02-28	No Response
0943	0023	Asam Cloth Market		PUNJAB		SECRETARY PUNJAB PHARMACY COUNCIL, LAHORE ,	MOH GHAFERABAD KHANBELA, TITH LQP , , RAHIMYAR KHAN.	Local Currency A/C			MUHAMMAD AZHAR FARHEED	Demand Draft	40000952	2012-09-27	PKR					500.00		2012-09-27	No Response
0944	0023	Asam Cloth Market		PUNJAB	3500-8131790-1	SULMAN ABUDULLAH	KHANAD NIGELMAN ARTS SHOP NO 37 KUTUB BAZAR AZAM CLOTH MCT LHB, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003511-01-0	Current A/C					Pak Rupee					501.00		2012-07-04	No Response
0945	0023	Asam Cloth Market		PUNJAB	3501-9431022-1	FAROOQ KIBAL	SHOP NO9, NEW ABU BAKAR BLOCK YAQOUB CENTRE, NEW PAKISTAN CLOTH MARKET,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003027-01-0	Current A/C					Pak Rupee					503.00		2012-11-14	No Response
0946	0023	Asam Cloth Market		PUNJAB	3501-8521081-0	MUHAMMAD IRFAN	SHOP NO134-C NEW ABU BAKAR BLK-DADI GALI NEAR PANI WAT FANKEI NEW PAKISTAN CLOTH MCT,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003040-01-7	Current A/C					Pak Rupee					503.00		2012-11-05	No Response
0947	0023	Asam Cloth Market		PUNJAB	3500-8330348-1	MUHAMMAD ASIF	85-ALAM BLOCK MEDICAL HOUSING SOCIETY NEAR JALLOLAHORE,PAKISTAN	Local Currency A/C	0023-0001-003589-01-2	Current A/C					Pak Rupee					503.00		2012-11-14	No Response
0948	0023	Asam Cloth Market		PUNJAB	3502-7241000-3	MUHAMMAD AHMAD	802133E CHINA MANDI AZAM CLOTH MARKET LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-000849-01-1	Current A/C					Pak Rupee					615.00		2012-12-08	No Response
0949	0023	Asam Cloth Market		PUNJAB	3500-4860729-1	ALLIYAAD	96 HUSSAIN BLOCK AZAM CLOTH MARKET LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-000511-01-4	Current A/C					Pak Rupee					636.52		2013-04-02	No Response
0950	0023	Asam Cloth Market		PUNJAB	3502-4370912-7	ILAL AQDAM	10-A08 BLOCK AZAM CLOTH MCT ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003370-01-0	Current A/C					Pak Rupee					650.00		2012-11-08	No Response
0951	0023	Asam Cloth Market		PUNJAB	3500-3842440-3	BABAR KUKRU	9021H1014MOHALLAI ESYAN ANDROOH DEHLI GATE , LAHORE, PAKISTAN.	Local Currency A/C	0023-0078-003513-50-6	Saving A/C					747.67							2012-06-28	No Response
0952	0023	Asam Cloth Market		PUNJAB	95402-723424-7	RANIT SINGH	CHALTA CLOTH HOUSE INSIDE DEHLI GATE ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-001081-01-0	Current A/C					Pak Rupee					748.00		2012-10-03	No Response
0953	0023	Asam Cloth Market		PUNJAB	17301-4054903-0	AKHTER GUL	92L AQDAM SHAWI AGHA 3RD FLOOR BASHER CENTRE CHINA MANDI AZAM CLOTH MARKET ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003405-01-0	Current A/C					Pak Rupee					750.00		2012-11-25	No Response
0954	0023	Asam Cloth Market		PUNJAB	3500-4210425-3	MUHAMMAD KIBAL	WALLI SONS,SHOP NO66/137 PUNJAB BLOCK AZAM CLOTH MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-000074-01-4	Current A/C					Pak Rupee					766.00		2013-04-24	No Response
0955	0023	Asam Cloth Market		PUNJAB	3502-8316004-0	NADEEM AHMED US MUNIR AHMED	RUNO,2523F,INSIDE KASIMBH GATE,AZAM MARKET , LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003436-01-7	Current A/C					Pak Rupee					810.00		2012-11-14	No Response
0956	0023	Asam Cloth Market		PUNJAB	3500-1070376-3	MUHAMMAD IRSHAN	SHOP NO63-70-8,HAUABRY AZAM CLOTH MARKET ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-002971-01-4	Current A/C					Pak Rupee					819.00		2012-10-16	No Response
0957	0023	Asam Cloth Market		PUNJAB	3502-5756241-5	MUHAMMAD RAMEEZ	H NO1-C40 MATHRA GALI CLOTH BAZAR ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-002317-01-4	Current A/C					Pak Rupee					877.00		2012-12-10	No Response
0958	0023	Asam Cloth Market		PUNJAB	3500-2806672-0	SYED SHAHED HUSSAN SHAMS	SHOP NO 28,FAROOQ AZAM BLOCK, AZAM CLOTH MARKET ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003273-01-0	Current A/C					Pak Rupee					900.00		2012-10-24	No Response
0959	0023	Asam Cloth Market		PUNJAB	3502-2508012-5	SHAFIAT ALI	SHOP NO153E MANKEET CENTRE FAROOQ-AZAM BLOCK, AZAM CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-002911-01-1	Current A/C					Pak Rupee					1,000.00		2012-04-25	No Response
0960	0023	Asam Cloth Market		PUNJAB	3502-1087508-7	ANDEK AHMAD	9400000 AHMAD RUTTING 37A AFZAL BAZAR,HAVERY BLOCK,AZAM CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-001925-01-6	Current A/C					Pak Rupee					1,130.30		2012-02-23	No Response
0961	0023	Asam Cloth Market		PUNJAB	3501-1581125-0	MUHAMMAD FABIHUR RAYYED	11-A, HAVERY BLOCK AZAM CLOTH MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003230-01-7	Current A/C					Pak Rupee					1,210.00		2012-06-15	No Response
0962	0023	Asam Cloth Market		PUNJAB	3500-534354266-1,3500-470103214-1	M AHMAD AFZAL / M TAHIR AFZAL	12-3, RAFAZAL BLOCK AZAM CLOTH MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-002737-01-0	Current A/C					Pak Rupee					1,223.00		2012-03-12	No Response
0963	0023	Asam Cloth Market		PUNJAB	3500-2500005-6	MUHAMMAD IMRAN SYD ABIDUR REHMAN	SHOP NO 32-33,KASIMBH BLOCK CHINA MANDI NEAR GHURADARA AZAM CLOTH MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003414-01-4	Current A/C					Pak Rupee					1,310.00		2012-07-17	No Response
0964	0023	Asam Cloth Market		PUNJAB	34102-9410277-0	MUHAMMAD ALI	101F F HAVERY BLOCK AZAM CLOTH MARKET LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-000315-01-0	Current A/C					Pak Rupee					1,425.00		2012-02-17	No Response
0965	0023	Asam Cloth Market		PUNJAB	3500-9321615-5	MUHAMMAD SHAHEEL	NEW PUNJAB DARI & CLOTH MERCHANT,SHOP NO56-304 INSIDE DEHLI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-001613-01-1	Current A/C					Pak Rupee					1,596.50		2012-04-11	No Response
0966	0023	Asam Cloth Market		PUNJAB	34101-4475630-3	SALIM AHMAD SAHAB	F-229,BASHER PLAZA,SHOP 24,2ND FLOOR,KASIMBH BLOCK, CHINA MANDI,AZAM CLOTH MCT ,LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003084-01-0	Current A/C					Pak Rupee					1,787.50		2012-05-16	No Response
0967	0023	Asam Cloth Market		PUNJAB	34301-7562111-4	MUHAMMAD NAWAZ	8020 NAWAZ ARTS SHOP NO 552, HAVERY BLOCK AZAM CLOTH MCT, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003407-01-6	Current A/C					Pak Rupee					1,800.00		2012-04-24	No Response
0968	0023	Asam Cloth Market		PUNJAB	3500-2641359-0	SAMINA SHAHAD	H NO 181, ALAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003445-01-0	Current A/C					Pak Rupee					2,160.25		2012-02-27	No Response
0969	0023	Asam Cloth Market		PUNJAB	3502-2514069-5	MAQSOOD HUSSAIN	SHOP NO 133B HAVERY BLK AZAM CLOTH MARKET ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-003319-01-5	Current A/C					Pak Rupee					2,186.00		2012-12-27	No Response
0970	0023	Asam Cloth Market		PUNJAB	3500-4974091-5	ZULFIKAR AHMED	TALHA FABRICS, 141 KASIMBH BLOCK, NEAR BARRHEED HOTEL, CHANNA MANDI, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003142-01-2	Current A/C					Pak Rupee					2,351.25		2012-05-30	No Response
0971	0023	Asam Cloth Market		PUNJAB	3502-2406072-7	YASIR MUHAMMAD	YASIR TRADERS, 13 PEPLI VERHA, SHAH ALAM MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-002642-01-6	Current A/C					Pak Rupee					2,379.50		2012-02-22	No Response
0972	0023	Asam Cloth Market		PUNJAB	3503-0670518-3	SALAH LEO DIN	TALHA ARTS, HASAN TOWER, CHOWK CHANNA MANDI, SHOP 18, AZAM CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003144-01-4	Current A/C					Pak Rupee					2,401.50		2012-07-31	No Response
0973	0023	Asam Cloth Market		PUNJAB	3500-3062577-7	MUHAMMAD SALEEM	811 ARTS, 23-A, AFZAL BAZAR HAVERY BLOCK, AZAM CLOTH MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003139-01-7	Current A/C					Pak Rupee					2,532.25		2012-05-31	No Response
0974	0023	Asam Cloth Market		PUNJAB	3502-3383076-4	MUNOVAR RIBI	H NO 13, ST NO 20, MOHALLAH MACHAN PURA CHAN MIRAN ,LAHORE,PAKISTAN	Local Currency A/C	0023-0078-003546-50-5	Saving A/C					Pak Rupee					2,562.50		2012-09-17	No Response
0975	0023	Asam Cloth Market		PUNJAB	3500-2791110-5,3500-4115162-5	NAZ AL ANSARI / RAHAT DAZ	SHOP NO 18-A 16, ARMED BLOCK, NEAR CHINA MANDI CHOWK, AZAM CLOTH MARKET,LAHORE,PAKISTAN	Local Currency A/C	0023-0077-002623-01-7	Saving A/C					Pak Rupee					2,643.66		2012-12-27	No Response
0976	0023	Asam Cloth Market		PUNJAB	3501-5575603-5	MUHAMMAD AYAZ	18-802L, KADIM ROAD NEARS JAMIA RAHMANIA LHB HOTEL, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-003023-01-2	Current A/C					Pak Rupee					3,250.00		2012-07-09	No Response
0977	0023	Asam Cloth Market		PUNJAB	54400-4404091-7	GHEULAN MUSTEFA CLOTH HOUSE	SHOP NO 120,HUSSAIN BLOCK, CLOTH MARKET , LAHORE,PAKISTAN	Local Currency A/C	0023-0001-001082-01-6	Current A/C					Pak Rupee					3,477.00		2012-11-22	No Response
0978	0023	Asam Cloth Market		PUNJAB	3501-4404409-5	ZEESHAN SHAHEEDZ	PRINT EMBROIDERY, BASEMENT MASUD NIMBA,OPP NAWAZ SHARIF CLGE,CHONNA MANDI,AZAM CLTH MCT, LAHORE, PAKISTAN.	Local Currency A/C	0023-0001-002953-01-1	Current A/C					Pak Rupee					4,223.50		2012-05-22	No Response
0979	0023	Asam Cloth Market		PUNJAB	3504-3624646-7	MUHAMMAD NADEEM	NISSAN FABRICS,SHOP NO 28-A0C, PAKISTAN CLOTH MARKET ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-002901-01-0	Current A/C					Pak Rupee					4,205.25		2012-10-25	No Response
0980	0023	Asam Cloth Market		PUNJAB	3500-2990922-3	MUHAMMAD ZEESHAN	SHOPNO9 KASIMBH BLOCK AZAM CLOTH MARKET LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0023-0001-001203-01-0	Current A/C					Pak Rupee					4,520.30			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DBL/DBR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp.PKR/over/under			
6993	0024	Dera Ghazi Khan	PUNJAB	32101-8121280-1	DOST MUHAMMAD	ST NO.06, NEAR MASTER KAREENA,ALAM ABAD COLONY , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-005304-01-4	Current A/C						Pak Rupee					3.40		2013-03-29	No Response	
6994	0024	Dera Ghazi Khan	PUNJAB	32102-2252926-3	MUHAMMAD ALI KAMRAN	H.NO.36, BLOCK-2, MODEL TOWN ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-005504-01-6	Current A/C						Pak Rupee					5.08		2013-10-12	No Response	
6995	0024	Dera Ghazi Khan	PUNJAB	32102-0991005-2	GHANAN MAU	BASTI BHANDA QAIM WALA, POST OFFICE MAMORI , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0078-005011-50-7	Saving A/C						Pak Rupee					5.62		2013-06-28	No Response	
6996	0024	Dera Ghazi Khan	PUNJAB	32103-4247049-8	HUQIA AKBAR	H.NO.30,BLOCK-48 NEAR GOAL MAHID , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-006027-01-1	Current A/C						Pak Rupee					6.80		2013-03-29	No Response	
6997	0024	Dera Ghazi Khan	PUNJAB		MR. MUHAMMAD IRSHAD (STAFF)	DERA GHAZI KHAN	Local Currency A/C			TERM DEPOSIT FUNDING ACCOUNT	Purchase Order / Payment Order	244847	2012-10-20	OT	Pak Rupee					7.00		2012-10-20	No Response	
6998	0024	Dera Ghazi Khan	PUNJAB	32403-2810767-1	MR. HABIB ULLAH	C/O PUNJAB SMALL INDUSTRIES CORPORATION, RAILWAY ROAD, ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000991-01-6	Current A/C						Pak Rupee					7.20		2013-10-10	No Response	
6999	0024	Dera Ghazi Khan	PUNJAB	32102-5048802-3	SAME ULLAH KHAN	MOJZA DARI PHR ADB,POST OFFICE PHR ADB, CASTE 347 NEER , , DERA GHADI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-006171-01-6	Current A/C						Pak Rupee					7.70		2013-01-10	No Response	
7000	0024	Dera Ghazi Khan	PUNJAB	32102-0939159-8	RHEENAZ BEGUM	H NO 95, BLOK NO.25 , , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-000930-01-3	Current A/C						Pak Rupee					8.20		2013-06-21	No Response	
7001	0024	Dera Ghazi Khan	PUNJAB	32102-5391677-8	GHULAM AKHTAR	H.NO. H2,BLOCK-44 D.G.KHAN , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-007012-01-6	Current A/C						Pak Rupee					9.00		2013-07-03	No Response	
7002	0024	Dera Ghazi Khan	PUNJAB	32102-4862776-7	GHULAM ULLAH	H NO 81, MORALLA GAGAN SHAALA BUK-37, D.G.KHAN ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0074-007098-50-8	Saving A/C						Pak Rupee					13.50		2013-11-21	No Response	
7003	0024	Dera Ghazi Khan	PUNJAB	32303-3054498-5	MUHAMMAD IZAM	C/O DIPS D.G.KHAN , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007209-01-1	Current A/C						Pak Rupee					14.00		2013-12-03	No Response	
7004	0024	Dera Ghazi Khan	PUNJAB	32102-1021347-9	MIRZA MUHAMMAD MUNIR	H.NO 9-137 , BANSOR PORA , FARI ABAD COLONY, BLOCK-08 D.G.K, DERA GHADI KHAN, PAKISTAN,	Local Currency A/C	0024-0071-002504-50-8	Saving A/C						Pak Rupee					14.64		2013-04-03	No Response	
7005	0024	Dera Ghazi Khan	PUNJAB	32303-2079836-3	ABDUL HAMEED	P.S.I.C, REGIONAL OFFICE, RAIL WAY ROAD, DGOKHAN , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0071-001296-50-3	Saving A/C						Pak Rupee					15.50		2013-03-02	No Response	
7006	0024	Dera Ghazi Khan	PUNJAB	32102-1011742-1	SHAFIQ AHMED	H.NO.8,BLOCK-B,D.G.KHAN , , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0007-003506-50-8	Saving A/C						Pak Rupee					17.04		2012-02-13	No Response	
7007	0024	Dera Ghazi Khan	PUNJAB	32102-0865872-6	RAZIA MAU	HOUSE # 1621 BUKAN ABAD COLONY , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-005151-01-4	Current A/C						Pak Rupee					20.80		2013-07-17	No Response	
7008	0024	Dera Ghazi Khan	PUNJAB	32102-3160205-5	MUHAMMAD MIRAJ	H.NO.78,BLOCK-P,D.G.KHAN , , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-005017-01-3	Current A/C						Pak Rupee					20.80		2013-05-20	No Response	
7009	0024	Dera Ghazi Khan	PUNJAB	32102-0661355-3	HAFEEZ UR REHMAN BHATTI	H NO.37/38, BLOCK-15 , , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-006380-01-0	Current A/C						Pak Rupee					20.80		2013-02-09	No Response	
7010	0024	Dera Ghazi Khan	PUNJAB	32102-7727450-1	ASIF MEHMOOD PIDA	HOUSE NO.06 ,BLOCK NO.25, MOHALLAH GHAMBER ABAD NEAR POLICE STA. B BYPSHR,DERA GHADI KHAN,PAKISTAN	Local Currency A/C	0024-0001-005998-01-4	Current A/C						Pak Rupee					21.84		2013-12-17	No Response	
7011	0024	Dera Ghazi Khan	PUNJAB	32102-1473434-9	MUHAMMAD NADEEM	YOUSAF COLONY,HOUSE NO.39A D.G.KHAN , ,DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-005407-01-6	Current A/C						Pak Rupee					25.80		2013-07-04	No Response	
7012	0024	Dera Ghazi Khan	PUNJAB	32102-8462227-5	MUHAMMAD SMAEL	MAQBOKH ABAD COLONY, DGOKHAN , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-001562-01-0	Current A/C						Pak Rupee					25.80		2013-03-29	No Response	
7013	0024	Dera Ghazi Khan	PUNJAB	34101-9462444-5	GHULAM ABBAS	MASTER SALEEM KITABT GHAR ALI PUR BAZAR, JAMPUR, RAJAN PUR, PAKISTAN,	Local Currency A/C	0024-0001-006253-01-5	Current A/C						Pak Rupee					25.70		2013-07-10	No Response	
7014	0024	Dera Ghazi Khan	PUNJAB	32102-7028624-3	AZUL NADEEM	H NO.27 BLK N , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-006746-01-1	Current A/C						Pak Rupee					27.00		2013-07-31	No Response	
7015	0024	Dera Ghazi Khan	PUNJAB	32102-0982744-5	MUHAMMAD SAQIB MUSEEN	HOUSE NO. 164, BLOCK-B, KHAYABAN-E-SAWHAN , , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0007-003171-50-7	Saving A/C						Pak Rupee					27.40		2013-04-11	No Response	
7016	0024	Dera Ghazi Khan	PUNJAB	32102-10151772-3	MR. AKHTAR AHMED SHEIKH	HOUSE NO.10, CIVIL LINES , , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0071-000237-50-4	Saving A/C						Pak Rupee					28.40		2013-02-06	No Response	
7017	0024	Dera Ghazi Khan	PUNJAB	32102-0119753-8	PARVEEN	NAJIBA ABAD COLONY ST NO.1 , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0071-006736-50-6	Saving A/C						Pak Rupee					28.50		2013-09-10	No Response	
7018	0024	Dera Ghazi Khan	PUNJAB	32102-4368007-7	SAADAT ULLAH	MOHALLAH SHAKIR TOWN H NO 962, MAIN STREET , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-006704-01-1	Current A/C						Pak Rupee					28.64		2013-12-20	No Response	
7019	0024	Dera Ghazi Khan	PUNJAB	32102-0145670-1	KHURRAM REAZ KHAN KHORA	H NO.71, KHOSA HOUSE, BLOCK-B , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-006571-01-0	Current A/C						Pak Rupee					29.40		2013-05-10	No Response	
7020	0024	Dera Ghazi Khan	PUNJAB	32102-1646555-3	BASHID NAWAZ	HOUSE NO.1664,BLOCK NO.18, FAREED ABAD COLONY D.G.KHAN , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-004091-01-2	Current A/C						Pak Rupee					30.00		2013-12-24	No Response	
7021	0024	Dera Ghazi Khan	PUNJAB	32103-0631572-2 32103-0672753-3	SADAB ABAD CITIZEN COMMUNITY BOARD	MAJIZA SADAB PUR UNION COUNCIL, MORHBANGI TER TAQONA , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-005645-01-6	Current A/C						Pak Rupee					30.25		2013-12-06	No Response	
7022	0024	Dera Ghazi Khan	PUNJAB	32102-0949921-0	IRAM KHALIL	H.NO.18, ST NGL, BLOCK-2 MODEL TOWN ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-005666-01-3	Current A/C						Pak Rupee					32.00		2012-12-12	No Response	
7023	0024	Dera Ghazi Khan	PUNJAB	32102-5363308-5	MUHAMMAD RAFI	HOUSE NO.168,BLOCK NO.18, FAREED ABAD COLONY D.G.KHAN , ,DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0071-004090-50-2	Saving A/C						Pak Rupee					37.14		2013-01-16	No Response	
7024	0024	Dera Ghazi Khan	PUNJAB	32304-5433009-9	NAZEER HUSSAN	PUNJAB SMALL INDUSTRIES CORPORATION, RAILWAY ROAD , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0071-001005-50-2	Saving A/C						Pak Rupee					40.30		2013-10-01	No Response	
7025	0024	Dera Ghazi Khan	PUNJAB	32102-0890007-3	SHERAR QASIM ALI	H.NO.7 BLK 27 , , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0078-006038-50-8	Saving A/C						Pak Rupee					42.92		2013-01-11	No Response	
7026	0024	Dera Ghazi Khan	PUNJAB	32103-0422046-3 32103-0903104-1	MOQDAS CITIZEN COMMUNITY BOARD	MAJIZA KHAMBAR WALA UNION COUNCIL, MORHBANGI TER TAQONA , ,DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-005642-01-5	Current A/C						Pak Rupee					46.01		2013-02-20	No Response	
7027	0024	Dera Ghazi Khan	PUNJAB	32303-2952315-3	ZUBAIR AHAN	WARD NO.12,MORALLAH LASHARIYAN C.T.ROAD,AKOT ADBU, JALUAFYARGAH,PAKISTAN	Local Currency A/C	0024-0001-007020-01-1	Current A/C						Pak Rupee					47.00		2013-12-07	No Response	
7028	0024	Dera Ghazi Khan	PUNJAB	32102-7342852-5	MUHAMMAD ASHRAF	HOUSE NO.68 BLOCK NO.34 D-G-KHAN,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-004081-01-1	Current A/C						Pak Rupee					48.40		2013-10-10	No Response	
7029	0024	Dera Ghazi Khan	PUNJAB	32102-0607294-3	SADAT AHMED KHAN	H.NO.108,BLOCK-C,AMZAT ROAD , , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-005538-01-7	Current A/C						Pak Rupee					49.00		2013-05-22	No Response	
7030	0024	Dera Ghazi Khan	PUNJAB	32102-5418976-9	MUHAMMAD RIZAZ	HOUSE NO.10,BLOCK NO-09,D.G. KHAN , , DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-005407-01-0	Current A/C						Pak Rupee					49.34		2013-01-23	No Response	
7031	0024	Dera Ghazi Khan	PUNJAB	32102-9120125-5	KHANZA TRACTOR SHOWROOM	JAMPUR ROAD,D.G.KHAN , , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-004095-01-8	Current A/C						Pak Rupee					49.47		2013-01-10	No Response	
7032	0024	Dera Ghazi Khan	PUNJAB		SECRETARY B.I.S.E, DERA GHAZI KHAN-	SUIT NO.9 2ND FLOOR,HELIPTOP , ARCADE MAIN GEDER BOLLVAARD , PHASE 4 KARACHI, KARACHI	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11307064	2013-02-23	PHD	Pak Rupee					50.00		2013-02-23	No Response	
7033	0024	Dera Ghazi Khan	PUNJAB	34403-1930605-0	SHAHED RIFAH	HOUSE NO.01 STREET NO.4 QADDER ABAD COLONY D-G-KHAN, DERA GHAZI KHAN, PAKISTAN,	Local Currency A/C	0024-0001-004087-01-0	Current A/C															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/SALE/BUYER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MPL/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/EUR/JPY/CHF	Last date of deposit or withdrawal	
7656	0024	Dera Ghazi Khan	PUNJAB	32102-9237821-6	RABIA NOORREEN	MORALA BUGHANI GADDA GHABRI ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000912-01-3	Current A/C						Pak Rupee					100.00		2013-11-08	No Response
7657	0024	Dera Ghazi Khan	PUNJAB	32384-2007914-7	ZULFIQAR ALI	C/O MINAZER AHMED PUNJAB SMALL INDUSTRIES ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-007201-001-4	Current A/C						Pak Rupee					100.00		2013-10-23	No Response
7658	0024	Dera Ghazi Khan	PUNJAB	32102-1604213-9	MAHAR NAVEED ALAM	HOUSE NO 14 BLOCK NO 13 ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-000933-001-1	Current A/C						Pak Rupee					100.00		2013-10-10	No Response
7659	0024	Dera Ghazi Khan	PUNJAB	32405-1807304-5	NADEEM MOTTEBA	BLK-1, SADEEM BAZAR D.G.KHAN ,JAMARUPO/PAKISTAN	Local Currency A/C	0024-0001-000901-01-0	Current A/C						Pak Rupee					100.00		2012-10-01	No Response
7660	0024	Dera Ghazi Khan	PUNJAB	32102-10117733-5	AMANULLAH URUF MALA	BASTI BUDZAR BAI PUT COLONY , ,DERA GHAZI KHAN, Pakistan	Unknown PCY A/C	0024-0005-000602-01-0	Current A/C						US Dollar					100.00		2012-05-23	No Response
7661	0024	Dera Ghazi Khan	PUNJAB	32102-5123762-1	GHAULAM HAIDER KHAN	C/O SHAHMAD HUSAIN READER BRANCH DSP NADABAD CIRCLE/DPO OFFICE/ALGHAFARY RD,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-004079-01-0	Current A/C						Current A/C					100.00		2012-04-13	No Response
7662	0024	Dera Ghazi Khan	PUNJAB	32103-0310325-3	MUHAMMAD ABBAS	H.NO.117-BLOCK-14 D.G.KHAN , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000501-01-4	Current A/C						Pak Rupee					100.00		2012-02-28	No Response
7663	0024	Dera Ghazi Khan	PUNJAB	32102-0904150-5	IBRAHIM BUX	CHAH GATHOWALA P.O.BOK WAINS ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000734-01-7	Current A/C						Pak Rupee					100.00		2012-07-15	No Response
7664	0024	Dera Ghazi Khan	PUNJAB	32102-9819540-9	JAFAR ZULFIKAR	HOUSE NO.02,BLK-R, KHAYABAN-E-SAIWAB , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-004070-01-0	Current A/C						Pak Rupee					101.00		2012-05-28	No Response
7665	0024	Dera Ghazi Khan	PUNJAB	32102-9152621-7	ZULFIQAR AHMAD BHATTI	H NO 60-61, BLK-R KHUYBAN E-SAIWAB ,DERA GHAZI KHAN/P AKISTAN	Local Currency A/C	0024-0001-000706-01-2	Current A/C						Pak Rupee					102.00		2012-12-28	No Response
7666	0024	Dera Ghazi Khan	PUNJAB	32102-2447303-4	FAGZ MUHAMMAD	CHAH KANDAY WALA MUZZA CHURHATTA SINDE SHUMALI CASTE KAKHRI, D.G.KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0076-000212-50-8	Saving A/C						Pak Rupee					102.03		2012-07-24	No Response
7667	0024	Dera Ghazi Khan	PUNJAB	32102-4013444-7	MASOOD PERVEZ	QUARTER NO.02, CANAL COLONY , ,DERA GHAZIKHAN, PAKISTAN	Local Currency A/C	0024-0074-000330-50-8	Saving A/C						Pak Rupee					106.34		2012-05-04	No Response
7668	0024	Dera Ghazi Khan	PUNJAB	32102-6210076-5	MUHAMMAD FAYYAZ	DIVISIONAL PUBLIC SCHOOL & COLLEGE ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0071-003124-50-9	Saving A/C						Pak Rupee					114.48		2012-12-15	No Response
7669	0024	Dera Ghazi Khan	PUNJAB	32303-3082973-7	WALI KHAN	HOUSE#478-H, KARKAY WALA, WARBU-4-C, KOT ADELI ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-002723-01-0-5	Current A/C						Pak Rupee					118.90		2012-09-24	No Response
7670	0024	Dera Ghazi Khan	PUNJAB	32103-1112101-7	MUHAMMAD BUX	BASTI BUDZAR, P O KHAS, TEH. YOUNSA, DIST. DG. KHAN ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-000501-01-8	Current A/C						Pak Rupee					120.00		2012-08-01	No Response
7671	0024	Dera Ghazi Khan	PUNJAB	32102-1405666-9	HALEEM ULLAH	DIG-5,BLOCK NO-9 PAKISTAN CHOWK D-G-KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000709-01-3	Current A/C						Pak Rupee					120.00		2012-02-01	No Response
7672	0024	Dera Ghazi Khan	PUNJAB	32101-0911540-1	MUHAMMAD TARIQ	251R,KHAYABAN E-SAIWAB, DIGH AN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-001778-01-0	Current A/C						Pak Rupee					131.00		2012-01-09	No Response
7673	0024	Dera Ghazi Khan	PUNJAB	32102-0963789-9	SALEEM AHMED	DIVISIONAL PUBLIC SCHOOL & COLLEGE ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-000730-50-0	Saving A/C						Pak Rupee					136.99		2012-06-05	No Response
7674	0024	Dera Ghazi Khan	PUNJAB	32102-1239005-4	ZUNABIR AHMED	H NO 80, BLOCK NO-47 ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0070-000330-50-7	Saving A/C						Pak Rupee					139.20		2012-11-05	No Response
7675	0024	Dera Ghazi Khan	PUNJAB	32102-8317907-7	NAVEED ANSARI	CHAH MADWAY WALA/CHURHATTA/KOT HABAT/P O KHAS , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-005524-01-0	Current A/C						Pak Rupee					140.00		2012-03-28	No Response
7676	0024	Dera Ghazi Khan	PUNJAB	32102-8033623-9	AYYAZ SARWAR	HOUSE NO 195R, KHAYABAN-E-SAIWAB, D.G.KHAN,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0071-002240-50-8	Saving A/C						Pak Rupee					142.11		2012-08-27	No Response
7677	0024	Dera Ghazi Khan	PUNJAB	32102-0930706-1	MUHAMMAD SAUD	HOUSE NO.13,BLOCK NO.13, AL HABIB MECHANICAL WORKS, D.G.KHAN,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0074-004070-50-9	Saving A/C						Pak Rupee					147.00		2012-11-15	No Response
7678	0024	Dera Ghazi Khan	PUNJAB		REZQUEENY BILAL, DERA GHAZI KHAN-	SUIT NOY 2ND FLOOR HILLTOP , ARCADE MAIN GROUND BOULEVARD , PHASE 4 KARACHI, KARACHI	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507104	2012-02-20	PKR	Pak Rupee					150.00		2012-02-20	No Response
7679	0024	Dera Ghazi Khan	PUNJAB	32102-545508-1	AL ABBAS BICIE MILLS	PULL KOT HERAT D.G.KHAN. , ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-000908-01-5	Current A/C						Pak Rupee					151.00		2012-11-23	No Response
7680	0024	Dera Ghazi Khan	PUNJAB	32102-4054550-5	SHOABI AHMAD	H NO.20, BLOCK M , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000905-01-5	Current A/C						Pak Rupee					151.00		2012-02-04	No Response
7681	0024	Dera Ghazi Khan	PUNJAB	32102-8028053-0	QAMAR-UL-HASSAN	DPN-B COLLEGE, D.G.KHAN , ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0071-002084-50-5	Saving A/C						Pak Rupee					153.96		2012-12-28	No Response
7682	0024	Dera Ghazi Khan	PUNJAB	32102-8007943-9	QAMAR UL ZAMAN	HOUSE NO 13, BLOCK NO B, D.G.KHAN, ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-001481-01-1	Current A/C						Pak Rupee					156.45		2012-02-02	No Response
7683	0024	Dera Ghazi Khan	PUNJAB	32102-4094707-1	MUHAMMAD MOGHA	CHAH QUESHE WALA NAWAN SHUMALI P O HASAN ABAD D.G.KHAN, DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-000703-01-0	Current A/C						Pak Rupee					162.00		2012-12-28	No Response
7684	0024	Dera Ghazi Khan	PUNJAB	32102-7564744-3 32102-0950011-9	HAFEEZ ULLAH & ABUL RASHEED	CHAH MEHER WALA KHAKI GHABRI ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-000803-01-3	Current A/C						Pak Rupee					164.00		2012-11-13	No Response
7685	0024	Dera Ghazi Khan	PUNJAB	32102-0944628-1	SHAHID ANWAR	HOUSE NO.10,BLOCK NO.14 , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-003705-50-1	Saving A/C						Pak Rupee					170.02		2012-05-08	No Response
7686	0024	Dera Ghazi Khan	PUNJAB	32102-0718778-3	MUHAMMAD TAYYAB	C/O DR. TAHIR HASSAN, HOUSE-61 BLOCK-8 ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-002037-01-5	Current A/C						Pak Rupee					185.40		2012-12-20	No Response
7687	0024	Dera Ghazi Khan	PUNJAB	32302-153678-7	MUHAMMAD AFZAL	40-A,KHAYABAN E-SAIWAB , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003538-01-3	Current A/C						Pak Rupee					188.80		2012-02-06	No Response
7688	0024	Dera Ghazi Khan	PUNJAB	32102-5267143-1	AL FAREED ZAHID SERVICE	CHOWK CHURHATTA D.G.KHAN , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000772-01-2	Current A/C						Pak Rupee					190.00		2012-04-19	No Response
7689	0024	Dera Ghazi Khan	PUNJAB	32102-0944611-1	NIJAT BURKHARI & MUHAMMAD NADEEM	HOUSE NO.100 BLOCK NO.41 D.G.KHAN,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-005242-01-0	Current A/C						Pak Rupee					195.00		2012-10-20	No Response
7690	0024	Dera Ghazi Khan	PUNJAB	32102-4054405-8	HAFIZA MAL	C/O ALLAH BACHAYA, STREET NO.2 SHAHAD COLONY, NEAR BABUR CENTRE,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0071-002032-50-0	Saving A/C						Pak Rupee					199.10		2012-09-03	No Response
7691	0024	Dera Ghazi Khan	PUNJAB	32102-6370794-9	WASEEM ULLAH	FARID ABAD COLONY H.NO.1054-B-00,BLOCK-10, D.G.KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000701-01-1	Current A/C						Pak Rupee					200.00		2012-07-28	No Response
7692	0024	Dera Ghazi Khan	PUNJAB	32102-7777209-9	DR. MUHAMMAD NAWAZ	C/O AL-SHEFA HOSPITAL FARIDABAD COLONY, BLOCK NO.18 , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000745-01-8	Current A/C						Pak Rupee					200.00		2012-07-09	No Response
7693	0024	Dera Ghazi Khan	PUNJAB	32102-8134009-5	ALIRAZA	HOUSE NO.130, BLOCK-R, KHAYABAN-E-SAIWAB , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-005484-01-0	Current A/C						Pak Rupee					210.00		2012-05-28	No Response
7694	0024	Dera Ghazi Khan	PUNJAB	32102-1306194-6	BUSHRA KHAN GURMANI	AL-RAI MANZAL BLOCK NO 18, FARID ABAD COLONY, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000703-01-0	Current A/C						Pak Rupee					211.00		2012-07-27	No Response
7695	0024	Dera Ghazi Khan	PUNJAB	32102-8494171-3	MUHAMMAD WQJAS	C/O MIRAZ HEAD CLERK SENIOR BLOOD TRANSFUSION UNIT DARGA HOSPITAL D.G-KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-004610-01-3	Current A/C						Pak Rupee					213.00		2012-07-18	No Response
7696	0024	Dera Ghazi Khan	PUNJAB	32102-1504308-3	MUHAMMAD HUSSAN	C/O ZAFAR IQBAL , HOUSE NO-40, BLOCK-A, KHAYABAN-E-SAIWAB COLONY,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-004105-01-4	Current A/C						Pak Rupee					227.00		2012-12-06	No Response
7697	0024	Dera Ghazi Khan	PUNJAB	32102-0099713-7	EMREES NABI MIRMAN	H.NO.101, BLOCK-Y , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0070-000204-50-2	Saving A/C						Pak Rupee					230.99		2012-04-18	No Response
7698	0024	Dera Ghazi Khan	PUNJAB	32102-5892407-9	MUHAMMAD MOHSIN ABBAS	HOUSE NO 143 BLOCK NO 10 DG.KHAN,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-000234-01-5	Current A/C						Pak Rupee					234.25		2012-12-28	No Response
7699	0024	Dera Ghazi Khan	PUNJAB	32102-3173716-5	MUHAMMAD AHMAD	GULSHAN E-FATMA, SHAH SRKANDAM ROAD ,AL HABIB COLONY ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-003072-50-3	Saving A/C						Pak Rupee					234.77		2012-05-29	No Response
7700	0024	Dera Ghazi Khan	PUNJAB	32102-9703045-0	MUHAMMAD FAYYAZ	CHAH SATANI WALA, PARAGI, P O LOHAR WALA ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-003040-01-3	Current A/C						Pak Rupee					242.00		2012-09-11	No Response
7701	0024	Dera Ghazi Khan	PUNJAB	32102-5154418-3	IQBAL KHAN GHABRI	H NO 72, BUK NO-K , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000705-01-1	Current A/C						Pak Rupee					250.00		2012-06-19	No Response
7702	0024	Dera Ghazi Khan	PUNJAB	32102-5021773-0	PERVEEN	HOUSE NO-45,BLOCK-X , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-004100-01-0	Current A/C						Pak Rupee					254.94		2012-04-05	No Response
7703	0024	Dera Ghazi Khan	PUNJAB	32102-5977020-7	EMAZ IQBAL	C/O QABERAN GENERAL STORE KHAYABAN-E-SAIWAB , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003102-01-7	Current A/C						Pak Rupee					260.00		2012-07-03	No Response
7704	0024	Dera Ghazi Khan	PUNJAB	32102-0912598-1	FAYYAZ AHMAD KHAN	174-B, KHU-E-SAIWAB , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003974-01-5	Current A/C						Pak Rupee					260.00		2012-03-28	No Response
7705	0024	Dera Ghazi Khan	PUNJAB	32102-0432197-8	ANAM SAMBA BURKHARI	KHAYABAN SARWAR H.NO.92-03 , ,DERA GHAZI KHAN/PAKISTAN	Local Currency A/C	0024-0001-0007347-01-0	Current A/C						Pak Rupee					262.00		2012-11-20	No Response
7706	0024	Dera Ghazi Khan	PUNJAB	32102-1059308-0	SALEH KAMAL	H NO 34, BLK-5 , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000920-01-2	Current A/C						Pak Rupee					262.00		2012-04-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/SLIP/DEBIT/ CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFAX/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp. PKR/ amount recorded	
7119	0024	Dera Ghazi Khan	PUNJAB	SHARAZAD FASH QURESHI	H.NO.1,BLOCK-N, D.G.KHAN, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000643-01-9	Current A/C						Pak Rupee					31,360	2013-04-10	No Response
7120	0024	Dera Ghazi Khan	PUNJAB	MADYNSH LIAQAT	H.NO.11,BLOCK-37 D.G.KHAN, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0078-000336-30-5	Saving A/C						Pak Rupee					31,360	2013-10-22	No Response
7121	0024	Dera Ghazi Khan	PUNJAB	SAIF UR REHMAN	H.NO.878, ST NO.6, SHAHR TOWN, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007140-01-1	Current A/C						Pak Rupee					32,540	2013-12-08	No Response
7122	0024	Dera Ghazi Khan	PUNJAB	ABIR AJI AHMED	HOUSE NO.72 BLOCK NO.1 D-G-KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-004042-01-4	Current A/C						Pak Rupee					326,800	2012-02-12	No Response
7123	0024	Dera Ghazi Khan	PUNJAB	MUNAZZA KANNAL	H.NO.10, BLOCK-34, D.G.KHAN, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0078-000501-50-2	Saving A/C						Pak Rupee					351,200	2013-11-08	No Response
7124	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD AYAZ	HOUSE NO.4, CHENAY WALA, DAKKHANA CHOWK, CHORUHATTA, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0071-002084-50-8	Saving A/C						Pak Rupee					357,150	2013-04-09	No Response
7125	0024	Dera Ghazi Khan	PUNJAB	SOHAB HADEER	HOUSE- 105, BLOCK- 12, DGHAN, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-001050-01-0	Current A/C						Pak Rupee					360,000	2012-01-19	No Response
7126	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD YOUSUF KHORA	HOUSE#01, BLOCK CHURHATTA, UMAR FEROOQ TOWN, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000757-01-2	Current A/C						Pak Rupee					362,100	2013-06-10	No Response
7127	0024	Dera Ghazi Khan	PUNJAB	BOSHSAN KHOFI	H.NO.D-46,CPC COLONY, D.G.KHAN, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-003004-01-7	Current A/C						Pak Rupee					368,000	2012-07-03	No Response
7128	0024	Dera Ghazi Khan	PUNJAB	MALIK NOOR BUKHSH	BUTDAR MANGIL BLOCK 17, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005301-01-2	Current A/C						Pak Rupee					368,000	2012-01-31	No Response
7129	0024	Dera Ghazi Khan	PUNJAB	ABDUL GHAFIUR KHAN	H.NO.20,BLOCK-18, F.AREED ABAD COLONY, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0074-005013-50-0	Saving A/C						Pak Rupee					375,000	2013-09-20	No Response
7130	0024	Dera Ghazi Khan	PUNJAB	SYED MUJAFAR HUSSAIN GILLANI	HOUSE#05, STREET#03, BLOCK U, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-002002-50-5	Saving A/C						Pak Rupee					377,773	2012-10-08	No Response
7131	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD MAREED ANWAR	HOUSE NO. 76, BLOCK NO. 10, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-000312-50-2	Saving A/C						Pak Rupee					379,320	2012-11-15	No Response
7132	0024	Dera Ghazi Khan	PUNJAB	FAYYAZ AHMED	CHAK KOTTO WALA, GADDAN SHARQ, P.O FACTORY AREA CASTE LECHMAL,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0078-000240-50-4	Saving A/C						Pak Rupee					384,700	2013-10-20	No Response
7133	0024	Dera Ghazi Khan	PUNJAB	KALFEM SHAH	BLOCK-1, RAILWAY ROAD, ANBAR DAWA KHANA, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000430-01-0	Current A/C						Pak Rupee					390,700	2013-11-05	No Response
7134	0024	Dera Ghazi Khan	PUNJAB	GIL MUHAMMAD	HOUSE NO. 40, BLK-32, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003312-01-1	Current A/C						Pak Rupee					391,000	2012-08-13	No Response
7135	0024	Dera Ghazi Khan	PUNJAB	KHALIL AHMED	BASITGLD PURCHASER HAJI AREEN POST OFFICE LORHAN WALA CASTE ALY ANL, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-005002-01-0	Current A/C						Pak Rupee					391,000	2013-05-14	No Response
7136	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD IRFAN	KANDEEN WALA GADAM SHUMALI, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007060-01-5	Current A/C						Pak Rupee					400,000	2012-12-03	No Response
7137	0024	Dera Ghazi Khan	PUNJAB	NAYAB FATIMA	HOUSE NO.38-B,BLOCK NO.12 D.G.KHAN, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-004700-01-5	Current A/C						Pak Rupee					400,000	2012-10-25	No Response
7138	0024	Dera Ghazi Khan	PUNJAB	SABRA SARWAR	H.NO.201, RAIPOOT COLONY, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007208-01-2	Current A/C						Pak Rupee					400,000	2013-09-10	No Response
7139	0024	Dera Ghazi Khan	PUNJAB	ALIRAZA	MOHALLA SHAHAL WALA, SAKH SARWAR, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007209-01-5	Current A/C						Pak Rupee					400,000	2013-09-10	No Response
7140	0024	Dera Ghazi Khan	PUNJAB	SADAAT ZAH SERVICE	GHADI ROAD PUR QATAAL CHOK CHORHATTA, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007109-01-2	Current A/C						Pak Rupee					400,000	2012-08-30	No Response
7141	0024	Dera Ghazi Khan	PUNJAB	ABDUL MAJIED	CHOTTI BALA, CHAK NANGAR, P.O CHOTTI BALA TEHRA, & DISTT D.G. KHAN,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007172-01-0	Current A/C						Pak Rupee					400,000	2012-08-24	No Response
7142	0024	Dera Ghazi Khan	PUNJAB	SHEKH MUHAMMAD SARWAR	H.NO.101, BLK-03, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007136-01-5	Current A/C						Pak Rupee					400,000	2012-08-15	No Response
7143	0024	Dera Ghazi Khan	PUNJAB	SHABANA QADIR	GADDAN GHAMBI P.O KHAS, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-007040-01-0	Current A/C						Pak Rupee					400,000	2013-05-25	No Response
7144	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD KHAL	BURBER WALA POST OFFICE MAMOOH, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000050-01-0	Current A/C						Pak Rupee					400,000	2013-05-12	No Response
7145	0024	Dera Ghazi Khan	PUNJAB	FABHAN SADIQ	H.NO.261, MOHALLAH PEER QATAAL BLOCK-40, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000078-01-0	Current A/C						Pak Rupee					400,000	2013-03-02	No Response
7146	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD AMIN	GHADI DAM KHAN WALA NOORIA KOHBA GHAMBI P.O. DARRAMA, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000772-01-3	Current A/C						Pak Rupee					400,000	2012-03-27	No Response
7147	0024	Dera Ghazi Khan	PUNJAB	NAYYER SULTANA	96NO.62,BLOCK-9 D.G.KHAN, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000030-01-2	Current A/C						Pak Rupee					400,000	2012-02-17	No Response
7148	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD NOORIS	NMC-1 COLONY HOUSE NO F-14 D.G. KHAN, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000015-01-5	Current A/C						Pak Rupee					400,000	2013-02-01	No Response
7149	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD SHEER JAAN	BUTDAR MANGIL BLOCK 17, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005302-01-5	Current A/C						Pak Rupee					400,000	2012-04-03	No Response
7150	0024	Dera Ghazi Khan	PUNJAB	TAMIR NAZEER KHORRAN	HOUSE NO.50,ARDEL TOWN EXT. TEEN MAHILAN SCHEME, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003304-01-9	Current A/C						Pak Rupee					411,000	2012-11-15	No Response
7151	0024	Dera Ghazi Khan	PUNJAB	GHELAN SARWAR	MOHALLA CHAH TAIW WALA, CHIT SARGONA, P.O LOHAR WALA, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0074-000796-50-0	Saving A/C						Pak Rupee					410,000	2013-01-25	No Response
7152	0024	Dera Ghazi Khan	PUNJAB	KANIZ AAMA DIO GHELAN SARWAR	H.NO.7,BLOCK-5, D.G.KHAN, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000546-01-0	Current A/C						Pak Rupee					410,000	2012-05-24	No Response
7153	0024	Dera Ghazi Khan	PUNJAB	ATIF SALEEM	H.NO.34, BLK-35, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003951-01-4	Current A/C						Pak Rupee					425,000	2012-12-04	No Response
7154	0024	Dera Ghazi Khan	PUNJAB	IMTIAZ AHMED	OCS PAKISTAN LIMITED PAKISTAN CHENOK BLOCK-W, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003003-01-2	Current A/C						Pak Rupee					431,000	2013-09-29	No Response
7155	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD KASHIF ALI KHAN	H.NO.94, BLOCK NO.40, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005352-01-0	Current A/C						Pak Rupee					440,000	2012-06-28	No Response
7156	0024	Dera Ghazi Khan	PUNJAB	ABIMAD KULYANI	H.NO.123-A KHAYABAN E SARWAR, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007321-01-5	Current A/C						Pak Rupee					460,000	2012-12-07	No Response
7157	0024	Dera Ghazi Khan	PUNJAB	MUJEEB UD DIN	M.M TRADERS RAILWAY ROAD, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-004051-01-7	Current A/C						Pak Rupee					460,000	2013-03-07	No Response
7158	0024	Dera Ghazi Khan	PUNJAB	MADHAR ABBAS SIDDIQUI	HOUSE NO.93, BLOCK-32, , D.G.KHAN, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0071-002215-50-0	Saving A/C						Pak Rupee					462,500	2012-06-13	No Response
7159	0024	Dera Ghazi Khan	PUNJAB	SHAKIELLA BIBI	H.NO.330, BHUTTA COLONY, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0078-000377-50-0	Saving A/C						Pak Rupee					465,000	2012-04-10	No Response
7160	0024	Dera Ghazi Khan	PUNJAB	IRANA TANVEER AHMED	PAKISTAN ATOMIC ENERGY COMMISSION,HOUSE NO.7-35,CPC COLONY D.G.KHAN, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-004490-01-4	Current A/C						Pak Rupee					470,000	2013-05-17	No Response
7161	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD UMMER FEROOQ	HOUSE NO.01, BLOCK-37, , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-003927-01-4	Current A/C						Pak Rupee					480,000	2012-03-17	No Response
7162	0024	Dera Ghazi Khan	PUNJAB	PTIR AQ CITIZEN COMMUNITY BOARD	MADHA MARBI GHAMBI UNION COUNCIL MORRANGA, TEH. TALNISE, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000543-01-0	Current A/C						Pak Rupee					480,200	2012-12-12	No Response
7163	0024	Dera Ghazi Khan	PUNJAB	ZAFAR ABBAS	H.NO.70, NAUBANG ABAD, BLOCK-53, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000320-01-5	Current A/C						Pak Rupee					482,000	2012-11-14	No Response
7164	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD ASIF	TAKRA PHOTO STATE & STATIONERS BLOCK-36, RAILWAY PULLEY, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005222-01-2	Current A/C						Pak Rupee					486,000	2012-07-05	No Response
7165	0024	Dera Ghazi Khan	PUNJAB	MUHAMMAD SIAL	H.NO.27, BLOCK-1, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003917-01-0	Current A/C						Pak Rupee					490,000	2012-06-00	No Response
7166	0024	Dera Ghazi Khan	PUNJAB	SYED BISHAD ALI SHAH BUKHARI	BUKHARI SONS BUKHARI MARKET BLOCK-13, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-003802-01-4	Current A/C						Pak Rupee					500,000	2012-05-03	No Response
7167	0024	Dera Ghazi Khan	PUNJAB	SECRETARY B.U.S.E. DERA GHAZI KHAN-	SUIT NO.9 2ND FLOOR HILLTOP, ARCADE MAIN GZHU BOULEVARD, PHASE 4 KARACHI, KAPABER	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507051	2012-02-05	PKR	Pak Rupee				500,000	2012-02-05	No Response	
7168	0024	Dera Ghazi Khan	PUNJAB	NASEEM NAI	RAHIMFED ABAD COLONY STREET NO.6 PULL DOTT D-G-KHAN,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-004005-01-0	Current A/C						Pak Rupee					504,000	2012-06-27	No Response
7169	0024	Dera Ghazi Khan	PUNJAB	PATIKHAR CITIZEN COMMUNITY BOARD	MADHA PATI KHARUNION COUNSL MORRANGA, TEH. TALNISE, , DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000541-01-0	Current A/C						Pak Rupee					505,600	2012-12-12	No Response
7170	0024	Dera Ghazi Khan	PUNJAB	SHABANA BUKHARI	H.NO.275, ST NO.7, BLOCK-24, BHUTTA COLONY, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0078-000370-50-0	Saving A/C						Pak Rupee					513,000	2012-04-10	No Response
7171	0024	Dera Ghazi Khan	PUNJAB	AMJAD ALI QURESHI	STREET NO.02, MOHALLA NIZAMT OWN, D.G.KHAN, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005121-01-0	Current A/C						Pak Rupee					513,000	2012-04-17	No Response
7172	0024	Dera Ghazi Khan	PUNJAB	ANISA BIBI	KHARAB JUNIOR POST OFFICE KOT QAMBERI CASTE QAMBERI, D.G. KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-004709-01-2	Current A/C						Pak Rupee					540,000	2012-03-19	No Response
7173	0024	Dera Ghazi Khan	PUNJAB	SHEKH MUHAMMAD QURESHIBASHIR AHMED	HOUSE NO.08 KHAN MATHI COLONY NEAR KHAN SYAN-E-SARWAR D-G-KHAN,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-004454-50-1	Saving A/C						Pak Rupee					547,300	2013-11-30	No Response
7174	0024	Dera Ghazi Khan	PUNJAB	BOARD OF INTER & SECONDRY EDUCATION, D.G.KHAN-	PAKISTAN STEEL MILLS, BIN QASIM TOWN, KARACHI, KARACHI	Local Currency A/C			PAKISTAN STEEL MILLS CORP PVT LTD	Demand Draft	14402452	2012-11-06	PKR	Pak Rupee				550,000	2012-11-06	No Response	
7175	0024	Dera Ghazi Khan	PUNJAB	GHELAN SUGHRA BIBI	QUATER NO.10, POLICE COLONY, , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	002														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PS/D/BL/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied after	Amount Outstanding	Exp. PCBs surrendered	Last date of deposit or withdrawal	
7182	0024	Dera Ghazi Khan	PUNJAB	3001-1043003-9	MUHAMMAD AYOOB	MOHALLAH TAREEN WALA GUNJAL KHUSAB , KHUSHAB,PAKISTAN	Local Currency A/C	0024-0001-000606-01-8	Current A/C					Pak Rupee					630.00		2013-10-30	No Response
7183	0024	Dera Ghazi Khan	PUNJAB	2210-8991273-0	ABDUL QAYYUM	H-54, BLK-15 , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007414-01-2	Current A/C					Pak Rupee					620.00		2013-12-30	No Response
7184	0024	Dera Ghazi Khan	PUNJAB	2210-2594872-5	GHEULAM HUSSAN	CHAH DAKKHAN WALA P.O.PAIGA CASTE LOUND , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007407-01-3	Current A/C					Pak Rupee					610.00		2013-12-27	No Response
7185	0024	Dera Ghazi Khan	PUNJAB	2210-9408031-3	FATY AZ AHMED	ANMB ELECTRIC SERVICE, BUKIN ABAD COLONY, NEAR HASSAN CNG, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-006430-50-7	Saving A/C					Pak Rupee					605.62		2012-02-02	No Response
7186	0024	Dera Ghazi Khan	PUNJAB	2210-8450608-3	NEW TOKYO ELECTRONICS	B-GOLAI COMMITTEE D-G-KHAN , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000466-01-5	Current A/C					Pak Rupee					600.40		2013-11-08	No Response
7187	0024	Dera Ghazi Khan	PUNJAB	2210-4006842-3	DANISH NAZEER SHAH	H NO 101 BLK NO 41 , ,DERA GHAZI KHAN, DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0070-000032-50-1	Saving A/C					Pak Rupee					716.92		2013-05-07	No Response
7188	0024	Dera Ghazi Khan	PUNJAB	2210-0441981-9	MAID BTIKHAR GHACHHI	H NO 115, BLOCK-U , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000376-01-15	Current A/C					Pak Rupee					737.66		2013-11-21	No Response
7189	0024	Dera Ghazi Khan	PUNJAB	2210-7805051-2	YASMEEN BIBI	GO SHAMLA SHATISTING HEANE , MOHALLAH NAZIMADUNEAR EID GAKTALI WALA , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-003296-50-7	Saving A/C					Pak Rupee					759.00		2013-03-01	No Response
7190	0024	Dera Ghazi Khan	PUNJAB	2210-4096460-5	MR. ABDEL HALEEM	PH QATLA , , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000406-01-8	Current A/C					Pak Rupee					762.00		2013-12-31	No Response
7191	0024	Dera Ghazi Khan	PUNJAB	2210-2827712-0	FAHIANA RANA	H NO.179, BLOCK-18 FARD ABAD COLONY NEAR DASTI PUL , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0070-000642-50-0	Saving A/C					Pak Rupee					770.27		2013-04-17	No Response
7192	0024	Dera Ghazi Khan	PUNJAB	2210-5030802-142101-5403822-9	ANWAR AHMED KHAN & HASHIM NAWAB	H NO.70,BLOCK-06, D.G.KHAN , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0070-000526-50-1	Saving A/C					Pak Rupee					771.01		2013-04-18	No Response
7193	0024	Dera Ghazi Khan	PUNJAB	2210-0970640-5	IRFAN HASHEED	GHASSEN ABAD COLONY, LUCKY KAPANA STORE, KHEDA BUL CHOWN, PULL DOTO, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-002731-01-2	Current A/C					Pak Rupee					773.20		2013-04-23	No Response
7194	0024	Dera Ghazi Khan	PUNJAB	2210-4907008-4	HUMAIRA PARVEEN	HOUSE NO.100 BLOCK T , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-004097-01-1	Current A/C					Pak Rupee					801.00		2013-08-10	No Response
7195	0024	Dera Ghazi Khan	PUNJAB	2210-4854237-7	NADEEM SEDIQUE	HOUSE,NEAR SHELL PETROL PUMP MUSLIM TOWN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-002902-01-15	Current A/C					Pak Rupee					814.50		2013-03-15	No Response
7196	0024	Dera Ghazi Khan	PUNJAB	2210-4904086-7	MUHAMMAD AHMED	HOUSE, BLOCK 'Y' , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-002012-01-2	Current A/C					Pak Rupee					818.95		2013-01-06	No Response
7197	0024	Dera Ghazi Khan	PUNJAB	2210-4120306-5	MUHAMMAD MUNA RAZA	HNO # 116, BLOCK # V D.G.KHAN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-002086-01-12	Current A/C					Pak Rupee					840.00		2013-06-25	No Response
7198	0024	Dera Ghazi Khan	PUNJAB	2210-1504707-0	ASMAULLAH	BAIR WALA P.O NATKANI TEH TALUSIA DISTT D.G.KHAN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000800-01-8	Current A/C					Pak Rupee					840.00		2013-05-03	No Response
7199	0024	Dera Ghazi Khan	PUNJAB	2210-4982003-3	MIAN MUHAMMAD ZABOOR	MOHALLA BUKAN ABAD COLONY, BLOCK '1', D.G.KHAN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-001640-01-4	Current A/C					Pak Rupee					860.50		2013-04-10	No Response
7200	0024	Dera Ghazi Khan	PUNJAB	2201-0647204-136302-5309957-9	MS RAZA CNG STATION	CHOWN SAMNA, MULTAN ROAD , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-003903-01-6	Current A/C					Pak Rupee					871.80		2013-12-28	No Response
7201	0024	Dera Ghazi Khan	PUNJAB	2210-3239642-9	MUHAMMAD AATIF	H NO.02, BLOCK-20 , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000412-01-8	Current A/C					Pak Rupee					886.00		2013-03-24	No Response
7202	0024	Dera Ghazi Khan	PUNJAB	2210-8100706-1	MUHAMMAD KASIM	807 ABAN-E-SARWAR, H NO.152 , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007300-01-0	Current A/C					Pak Rupee					900.00		2013-12-22	No Response
7203	0024	Dera Ghazi Khan	PUNJAB	2210-2964702-5	MUHAMMAD KALEEM	H NO 10, BLOCK NO 16 , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007207-01-7	Current A/C					Pak Rupee					900.00		2013-10-22	No Response
7204	0024	Dera Ghazi Khan	PUNJAB	2210-8222010-2	QURBAT UL AIN AHMAD	H NO 30, BLOCK-C , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007194-01-5	Current A/C					Pak Rupee					900.00		2013-09-03	No Response
7205	0024	Dera Ghazi Khan	PUNJAB	2210-4640911-0	BASHIR HUSSAN	MISHAR COLONY BLOCK-61 D.G.KHAN , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007100-01-3	Current A/C					Pak Rupee					900.00		2013-08-06	No Response
7206	0024	Dera Ghazi Khan	PUNJAB	2210-8121123-3	INAM ULLAH	CHAH GABBA P.O LOHAR WALA , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007114-01-9	Current A/C					Pak Rupee					900.00		2013-07-06	No Response
7207	0024	Dera Ghazi Khan	PUNJAB	2210-8532475-1	GHEULAM QASIM	CHAH KROOH WALA MANE AHMADANI D.G.KHAN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007033-01-1	Current A/C					Pak Rupee					900.00		2013-05-22	No Response
7208	0024	Dera Ghazi Khan	PUNJAB	2010-2994405-7	SAEED AHMED	CHAH BHAND WALA P.O KHAS DARAM TEH B DISTT D.G.KHAN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007011-01-5	Current A/C					Pak Rupee					900.00		2013-05-08	No Response
7209	0024	Dera Ghazi Khan	PUNJAB	2210-7865602-9	MUHAMMAD AFZAL	CHAH DOKRI WALA NOORIBA KOREYA SARWAR WALL , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000770-01-2	Current A/C					Pak Rupee					900.00		2013-04-10	No Response
7210	0024	Dera Ghazi Khan	PUNJAB	2210-8016000-5	SYED IMTIAZ HUSSAN SHAH	BASTI SHAKRAY WALA BAKH OHROK P.O JAKHAR BAHAM SHAH , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000603-01-5	Current A/C					Pak Rupee					900.00		2013-03-07	No Response
7211	0024	Dera Ghazi Khan	PUNJAB	2210-7900023-3	MUHAMMAD FARDQO	H NO.10, BLK-45 DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000800-01-0	Current A/C					Pak Rupee					900.00		2013-03-02	No Response
7212	0024	Dera Ghazi Khan	PUNJAB	2210-9931068-5	MUHAMMAD IRFAN	H.NO.116,BLOCK-E, D.G.KHAN , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000877-01-0	Current A/C					Pak Rupee					900.00		2013-03-02	No Response
7213	0024	Dera Ghazi Khan	PUNJAB	2210-2153072-3	SHEER KASIM GHAFYAR	H.NO.02,BLOCK-37 RAILWAY RULLI DERA GHAZI KHAN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000703-01-8	Current A/C					Pak Rupee					900.00		2013-01-24	No Response
7214	0024	Dera Ghazi Khan	PUNJAB	2210-8022472-7	MS SAFDER FURNITURE WORKS	BLOCK-H , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000430-01-7	Current A/C					Pak Rupee					910.00		2013-05-11	No Response
7215	0024	Dera Ghazi Khan	PUNJAB	2210-1011005-5	IRFAN ABBAS JAFRI	H NO.25, BLOCK-2, MODEL TOWN , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000101-01-8	Current A/C					Pak Rupee					910.00		2013-12-31	No Response
7216	0024	Dera Ghazi Khan	PUNJAB	2210-4099002-6	ABIDA KALSOOM KHORA	H.NO.40,BLOCK-41 D.G.KHAN , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000270-01-4	Current A/C					Pak Rupee					920.00		2013-09-24	No Response
7217	0024	Dera Ghazi Khan	PUNJAB	2210-8093049-3	ESAZ AHMED	H.NO.1072,BLOCK-18 FAREED ABAD COLONY , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000140-01-7	Current A/C					Pak Rupee					930.00		2013-01-05	No Response
7218	0024	Dera Ghazi Khan	PUNJAB	2210-1003420-9	AL FALAH ENGINEER & CONTRACTOR	RAILWAY ROAD,BLK-3 , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-007104-01-7	Current A/C					Pak Rupee					934.00		2013-07-19	No Response
7219	0024	Dera Ghazi Khan	PUNJAB	2210-1303103-5	BAHRIM BUCHSI	HOUSE NO-301, BLOCK NO-49, BUKAN ABAD COLONY, ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003211-01-5	Current A/C					Pak Rupee					927.85		2013-07-04	No Response
7220	0024	Dera Ghazi Khan	PUNJAB	2210-2010940-523100-5004007-9	MORSHIN-GINNING MODEL INDUSTRIES	CHUK NO 3, PARGAN JAMPUR ROAD , , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000045-01-1	Current A/C					Pak Rupee					930.75		2013-06-29	No Response
7221	0024	Dera Ghazi Khan	PUNJAB	2210-5009407-1	MOOR MUHAMMAD	H NO 075, BLOCK NO 18 FAREED ABAD COLONY , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0070-000430-50-0	Saving A/C					Pak Rupee					942.92		2013-04-10	No Response
7222	0024	Dera Ghazi Khan	PUNJAB	2210-1434091-5	MUHAMD SHEROJ	HOUSE NO. 21-26, BLOCK- N, ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000434-01-7	Current A/C					Pak Rupee					930.75		2013-08-06	No Response
7223	0024	Dera Ghazi Khan	PUNJAB	2210-4130673-4	AMLA ZAFFAR	H NO 30, BLOCK NO 40 , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007190-01-0	Current A/C					Pak Rupee					950.40		2013-10-01	No Response
7224	0024	Dera Ghazi Khan	PUNJAB	2210-5321421-5	MS ASF NAWAZ ENTERPRISES	H NO 141, BLOCK NO 47 , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000453-01-0	Current A/C					Pak Rupee					967.60		2013-08-03	No Response
7225	0024	Dera Ghazi Khan	PUNJAB	2210-4903008-3	MUHAMMAD ADEEL	HOUSE NO 112, BLOCK- 14, DOKHAN , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-001400-01-4	Current A/C					Pak Rupee					981.24		2013-07-20	No Response
7226	0024	Dera Ghazi Khan	PUNJAB	2210-9413030-7	ABDUL LATIF	CHAH GULAB WALA P.O SARWAR WALL , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000700-01-5	Current A/C					Pak Rupee					980.00		2013-02-25	No Response
7227	0024	Dera Ghazi Khan	PUNJAB		G.M. NILAPS MULTAN-	MULTAN	Local Currency A/C		TERM DEPOSIT FUNDING ACCOUNT	Purchase Order / Payment Order	244021	2012-10-08	FED					1,000.00		2013-10-06	No Response	
7228	0024	Dera Ghazi Khan	PUNJAB		G.M. NILAPS MULTAN-	MULTAN	Local Currency A/C		TERM DEPOSIT FUNDING ACCOUNT	Purchase Order / Payment Order	244021	2012-10-08	FED					1,000.00		2013-10-06	No Response	
7229	0024	Dera Ghazi Khan	PUNJAB		G.M. NILAPS MULTAN-	MULTAN	Local Currency A/C		TERM DEPOSIT FUNDING ACCOUNT	Purchase Order / Payment Order	244023	2012-10-08	FED					1,000.00		2013-10-06	No Response	
7230	0024	Dera Ghazi Khan	PUNJAB	2210-9300002-3	ANIF SAJJAD	MOHALLA GHABIR ABAD, BLOCK 440 HOSUSAPOL , ,DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0071-000270-50-0	Saving A/C					Pak Rupee					1,000.00		2012-01-15	No Response
7231	0024	Dera Ghazi Khan	PUNJAB	2210-8093072-5	MUHAMMAD AZAM QURESHI	H NO 57, BLOCK NO 10 , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000730-01-2	Current A/C					Pak Rupee					1,040.00		2013-09-29	No Response
7232	0024	Dera Ghazi Khan	PUNJAB		REGISTRARY B.L.S.E-D.G.KHAN	KARAHAN HASSAN BASTI NEEL KOT, SAEZAR COLONY BOKAN ROAD , , MULTAN	Local Currency A/C		MULASIR SHARADAD	Demand Draft	37503079	2012-01-24	PBO					1,000.00		2013-01-24	No Response	
7233	0024	Dera Ghazi Khan	PUNJAB	2210-1005009-3	QAZI ABDEL RUBHAN TARIQ	HOUSE#46, BLOCK 2, MODEL TOWN , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-002307-01-0	Current A/C					Pak Rupee					1,111.00		2013-12-27	No Response
7234	0024	Dera Ghazi Khan	PUNJAB	2210-4325120-0	KHAN AYUB KHAN	HOUSE NO.21, BLOCK-E , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-003132-01-3	Current A/C					Pak Rupee					1,115.00		2013-01-01	No Response
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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/ PKR/AFGH/CHF)	Rate Type (WAFAS/CSB)	FCS Contract / No. (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKRs surrendered									
7245	0024	Dera Ghazi Khan	PUNJAB	32102-167580-1	SALEEM GULZAR	HOUSE NO.99 BLOCK NO.36 D-G-KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005174-01-7	Current A/C							Pak Rupee					1,470,000		2013-02-28	No Response						
7246	0024	Dera Ghazi Khan	PUNJAB	32102-943447-5	MS BAPPY ASSOCIATES	BLOCK-X, MODEL TOWN ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-006202-01-9	Current A/C							Pak Rupee					1,47,450		2013-10-01	No Response						
7247	0024	Dera Ghazi Khan	PUNJAB	32403-163406-5	MUHAMMAD HANIS BIKRAM DOURANI	H NO 416-417, MOH AZIZ BHATTI SHAHED KOT MEDIAN , RAJAN PUR, KARACHI.	Local Currency A/C	0024-0001-007006-01-8	Current A/C							Pak Rupee					1,46,000		2013-05-17	No Response						
7248	0024	Dera Ghazi Khan	PUNJAB		SECRETARY BLS-5, DERA GHADI KHAN.	SUIT NO.9 2ND FLOOR HILLTOP , ARCADE MAIN GZDR BOULEVARD , PHASE 4 KARACHI, KARACHI.	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500008	2012-02-08	PKR	Pak Rupee						1,500,000		2012-02-08	No Response						
7249	0024	Dera Ghazi Khan	PUNJAB	32102-1826171-7	MUHAMMAD UMAR	H.NO.14,BLOCK-A,D.G.KHAN. , , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005715-50-9	Saving A/C							Pak Rupee					1,501.61		2013-05-18	No Response						
7250	0024	Dera Ghazi Khan	PUNJAB	32102-4302397-3	MUHAMMAD FAROOQ TAHIR	HOUSE NO.23 STREET NO.1, BLOCK X-PUL SALES OFFICE MODEL TOWN,DERA GHADI KHAN,PAKISTAN	Local Currency A/C	0024-0001-004029-01-2	Current A/C							Pak Rupee					1,522,001		2013-10-15	No Response						
7251	0024	Dera Ghazi Khan	PUNJAB	56101-199409-7	DEEN MUHAMMAD	BASIT KHANAB P.O.BARKHAN TEH & DIST BARKHAN. , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000874-01-6	Current A/C							Pak Rupee					1,530,000		2013-03-27	No Response						
7252	0024	Dera Ghazi Khan	PUNJAB	32102-462753-6	SYEDA CHAMAN BATOOL.	DPS & COLLEGE, DGKHAN. , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-001931-50-3	Saving A/C							Pak Rupee					1,557.33		2013-06-06	No Response						
7253	0024	Dera Ghazi Khan	PUNJAB	32102-0925049-5	TAQOOR ALI	H.NO.6,BLOCK-6,D.G.KHAN. , , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000373-50-7	Saving A/C							Pak Rupee					1,582.18		2013-04-27	No Response						
7254	0024	Dera Ghazi Khan	PUNJAB	32102-0982643-7	ABDUL GHAFQOR KHOSA BANDOAWANI	DPS & COLLEGE, DGKHAN. ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-001937-50-9	Saving A/C							Pak Rupee					1,613,307		2013-08-06	No Response						
7255	0024	Dera Ghazi Khan	PUNJAB	32304-377937-5	JAMM HUSSAIN	NI HONDA SERVICE, NEAR WAGON STAND, CHOWK MELA WALA, SHAH JAMAL, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0024-0078-006438-50-2	Saving A/C							Pak Rupee					1,600,111		2013-04-18	No Response						
7256	0024	Dera Ghazi Khan	PUNJAB	32304-642813-9	KHADEM HUSSAIN	BASTI KOTLING WALA, DERA GHADI KHAN, P.O.KABAM DAD QURESHI, DIST. MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0024-0001-002909-01-8	Current A/C							Pak Rupee					1,606,401		2013-05-17	No Response						
7257	0024	Dera Ghazi Khan	PUNJAB	32102-2950361-1	MS NEW AL-SHAHEED STEEL & IRON WORKS	BY PASS ROAD, MASTER COLONY. , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-002061-01-3	Current A/C							Pak Rupee					1,683,370		2013-07-05	No Response						
7258	0024	Dera Ghazi Khan	PUNJAB	32102-1029653-3	NAZ HUSSAIN	H.NO.1 BLK 4 , , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0078-000669-50-1	Saving A/C							Pak Rupee					1,717,779		2013-06-05	No Response						
7259	0024	Dera Ghazi Khan	PUNJAB	32102-346709-6	FARHEDA MAU	HOUSE NO.195 BLOCK NO.48 PIR QATAL D-G-KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005323-50-3	Saving A/C							Pak Rupee					1,724,248		2013-07-17	No Response						
7260	0024	Dera Ghazi Khan	PUNJAB	32102-5992334-8	TABIRA AMEEN	H.NO.12,BLOCK-A,D.G.KHAN. , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0078-000081-50-5	Saving A/C							Pak Rupee					1,733,491		2013-04-08	No Response						
7261	0024	Dera Ghazi Khan	PUNJAB	32102-3000786-5,32102-848104-1	ITHAD CITIZEN COMMUNITY BOARD	MAGDA BAT CHEN WALA UNION COUNCIL, BHAKAR RAM SHAH TEH.D.G.KHAN, DERA GHAZI KHAN, PAKISTAN	Local Currency A/C	0024-0001-000210-01-4	Current A/C							Pak Rupee					1,757,621		2013-02-28	No Response						
7262	0024	Dera Ghazi Khan	PUNJAB	32102-0341141-1	PIRVAZ AMIRTEH	CHAH PINJAR WALA,PAGAM NO.3 P O PAGAM,DERA GHADI KHAN,PAKISTAN	Local Currency A/C	0024-0001-005463-01-7	Current A/C							Pak Rupee					1,744,800		2013-12-17	No Response						
7263	0024	Dera Ghazi Khan	PUNJAB	37201-1621477-7	SYED ZULFIKAR ALI SHAH	H.NO.16/147 MC/MOHALLAH NEAR MASROD KHAN/PA. KHOLIM BOWLA,CHAH WALA,PAKISTAN	Local Currency A/C	0024-0001-002909-01-4	Current A/C							Pak Rupee					1,830,000		2013-09-27	No Response						
7264	0024	Dera Ghazi Khan	PUNJAB	32102-2156296-5	ABDUL BEHRMAN	H.NO.115,BLOCK-F ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007232-01-2	Current A/C							Pak Rupee					1,900,000		2013-12-01	No Response						
7265	0024	Dera Ghazi Khan	PUNJAB	32102-0442403-9	NAVEED AHMAD	CHAH LIRAB WALA GARDAN GHARH, CASTE LEGABH,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0003-009225-01-8	Current A/C							Pak Rupee					1,900,000		2013-10-28	No Response						
7266	0024	Dera Ghazi Khan	PUNJAB	32102-0675007-5,32102-740017-7	MUHAMMAD KALEEM & SAMRA KALEEM	H NO 84, BLK-3 , , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-007025-01-7	Current A/C							Pak Rupee					1,900,000		2013-06-12	No Response						
7267	0024	Dera Ghazi Khan	PUNJAB	32102-1010519-5	MASROOR AHMED KHAN KHATTAN	HOUSE NO. 276-A, KHUYABAN-E- SARWAR ,DERA GHADI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000083-50-4	Saving A/C							Pak Rupee					2,129,229		2013-12-11	No Response						
7268	0024	Dera Ghazi Khan	PUNJAB	32102-9112647-7	ALIAH WASSAYA	H NO 50, BLK-33, DERA GHADI KHAN. , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-007021-01-7	Current A/C							Pak Rupee					2,400,000		2013-05-30	No Response						
7269	0024	Dera Ghazi Khan	PUNJAB	32102-0906225-9	MUHAMMAD SHAH	H.NO.33,BLOCK-K, D.G.KHAN. , DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-005089-01-9	Current A/C							Pak Rupee					2,600,000		2013-03-24	No Response						
7270	0024	Dera Ghazi Khan	PUNJAB	32102-5303733-3	MUHAMMAD ALI	H.NO.40, SHAH FARAL COLONY ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000084-01-4	Current A/C							Pak Rupee					2,712,800		2013-12-28	No Response						
7271	0024	Dera Ghazi Khan	PUNJAB	32102-1017753-5	AMMAN LILLAH URF MALA	RAPOOT COLONY ,DERA GHAZI KHAN, Pakistan.	Local Currency A/C	0024-0001-006234-01-1	Current A/C							Pak Rupee					2,847,008		2013-05-22	No Response						
7272	0024	Dera Ghazi Khan	PUNJAB	32102-7435709-1	GULAM MUSTAFA ALAMROOF ABDUL GHANI	HOUSE NO.115, ARU BAKAR TOWN ,DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-004070-01-9	Current A/C							Pak Rupee					3,004,000		2013-04-08	No Response						
7273	0024	Dera Ghazi Khan	PUNJAB	32102-3962796-7,42408-770903-1	MUHAMMAD JAMN & KHAN MUHAMMAD	MUJALLAH MALIK KOREY WALA SAKRI SARWAR ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-006673-01-2	Current A/C							Pak Rupee					3,156,117		2013-11-13	No Response						
7274	0024	Dera Ghazi Khan	PUNJAB	32102-0532722-1,32102-0894300-5	ZINDGI DEVELOPMENT ORGANIZATION	JAGMAM RAM SHAH ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000519-01-6	Current A/C							Pak Rupee					3,262,551		2013-03-02	No Response						
7275	0024	Dera Ghazi Khan	PUNJAB	32103-3392946-5	SADAD HUSSAIN	GARDAN SHAH MINJAL KALAN P.O MEDWAL KALAN TAUNSA ,DERA GHADI KHAN,PAKISTAN	Local Currency A/C	0024-0078-007339-50-5	Saving A/C							Pak Rupee					3,430,891		2013-12-15	No Response						
7276	0024	Dera Ghazi Khan	PUNJAB	32102-1305199-3	BAKHSH AHMAD	CHAH BHUND WALA NOBIA KOREA P.O. SARWAR WALI ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-007045-01-5	Current A/C							Pak Rupee					3,700,000		2013-12-04	No Response						
7277	0024	Dera Ghazi Khan	PUNJAB	32102-7187946-7	MUHAMMAD BIKASHM	CHAH CHOCHINAY WALA, CHOWK CHEBHATTA,CASTE KHAKLOO,MULTAN ROAD, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0078-003844-50-2	Saving A/C							Pak Rupee					4,148,041		2013-01-26	No Response						
7278	0024	Dera Ghazi Khan	PUNJAB	32102-1018062-7	MUHAMMAD ASHREQ	H.NO.108, BLOCK-8 D.G.KHAN ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0074-006137-50-8	Saving A/C							Pak Rupee					4,181,311		2013-08-29	No Response						
7279	0024	Dera Ghazi Khan	PUNJAB	32102-771676-4	AMEER KHADON	G/O SHAHZAD HUSSAN READER BRANCH DNP-SADAK CIRCLE DPO OFFICE KATCHBERY ROAD, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-004070-01-8	Current A/C							Pak Rupee					4,375,000		2013-04-30	No Response						
7280	0024	Dera Ghazi Khan	PUNJAB	32102-3960321-1	ISHFAQ QADIR PIRAFI	HOUSE NO.16, BLOCK 10 DERA GHAZI KHAN ,DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-001803-01-1	Current A/C							Pak Rupee					4,400,000		2013-01-24	No Response						
7281	0024	Dera Ghazi Khan	PUNJAB	90301-0106441-7,80201-0801953-8	MS VISION LIFE SCIENCES	132-MILLAT/ATMAD ,MULTAN,PAKISTAN	Local Currency A/C	0024-0001-007721-01-0	Current A/C							Pak Rupee					4,500,000		2013-12-18	No Response						
7282	0024	Dera Ghazi Khan	PUNJAB	32102-0809591-8	HABIB UL BEHRMAN	SHADAN LAND, DARCHANA KHAN, TEHU , , DERA GHADI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-003373-01-8	Current A/C							Pak Rupee					4,765,101		2013-04-04	No Response						
7283	0024	Dera Ghazi Khan	PUNJAB	32102-9346761-5	MUHAMMAD NAWAZ	CHAH PRANAY WALA, PO SAMINA , , DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000665-50-8	Saving A/C							Pak Rupee														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount recorded	Last date of deposit or withdrawal	
7308	0024	Dera Ghazi Khan	PUNJAB	17201-2150255-042401-00000003	MUHAMMAD FARHAN & AHMAD YAR KHAN	H.NO.17/BLOCK C, KHY-E-SARWAR , ,DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000004-01-8	Current A/C						Pak Rupee					9,200.00		2013-05-01	No Response
7309	0024	Dera Ghazi Khan	PUNJAB	52102-0070418-532102-02570498-9	SHAQIAT HUSSAIN AND NASIM AKHTER	138-B, KHAYABAN-E-SAWHER , ,DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0071-004310-50-6	Saving A/C						Pak Rupee					9,002.50		2013-07-03	No Response
7310	0024	Dera Ghazi Khan	PUNJAB	52102-7844001-7	AFIAF AHMED	HOUSE NO. 127, BLOCK 'A', KHEYABAN-E-SARWAR , ,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0001-000005-01-4	Current A/C						Pak Rupee					10,046.64		2013-08-02	No Response
7311	0024	Dera Ghazi Khan	PUNJAB	52102-646006-5	NATIONAL TRACTOR COMPANY	HAMPUR ROAD , ,DERA GHAZI KHAN,DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000700-01-7	Current A/C						Pak Rupee					10,074.00		2012-01-24	No Response
7312	0024	Dera Ghazi Khan	PUNJAB	62201-0431345-3	FARUQUE RAZA	MANAGER THREES, AL-GHAZI TRACTORS LTD, QUETTA RD, BG-KHAN,DERA GHAZI KHAN,PAKISTAN	Local Currency A/C	0024-0071-005112-50-0	Saving A/C						Pak Rupee					12,000.32		2012-08-28	No Response
7313	0024	Dera Ghazi Khan	PUNJAB	52102-7844001-7	AFIAF AHMED	HOUSE NO. 127, BLOCK 'A', KHEYABAN-E-SARWAR , ,DERA GHAZ KHAN, PAKISTAN.	Local Currency A/C	0024-0071-000005-50-1	Saving A/C						Pak Rupee					19,261.19		2013-06-29	No Response
7314	0024	Dera Ghazi Khan	PUNJAB	30403-1985112-8	MUHAMMAD SHAHID KHAN	HOUSE NO.42, BLOCK-43 , , ,DERA GHAZI KHAN, Pakistan.	Local Currency A/C	0024-0001-003030-01-9	Current A/C						Pak Rupee					19,530.00		2008-04-21	Refused from delisted
7315	0024	Dera Ghazi Khan	PUNJAB	52102-0034112-7	KHORA TRADERS	HAMPUR ROAD OP GRID STATION , ,DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-000700-01-9	Current A/C						Pak Rupee					19,500.00		2013-06-06	No Response
7316	0024	Dera Ghazi Khan	PUNJAB	52102-4993474-7	MUHAMMAD BIRAJUM	HOUSE NO.09, MEHTAR COLONY , ,DERA GHAZI KHAN, DERA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0024-0001-004112-01-4	Current A/C						Pak Rupee					38,027.00		2012-06-05	No Response
7317	0024	Dera Ghazi Khan	PUNJAB	42101-1347279-2	EDO HEALTH LAYVARS	F-4 BLOCK-F NORTH NAZIMABAD , , , KARACHI	Local Currency A/C			AL-HAMID ENTERPRISES	Demand Draft	11704790	2012-02-10	PBO	Pak Rupee					50,000.00		2012-02-10	No Response
7318	0024	Dera Ghazi Khan	PUNJAB		G.M. SHAHJAN MULLAN	MULLAN	Local Currency A/C			TERM DEPOSIT FUNDING ACCOUNT	Purchase Order / Payment Order	244110	2012-12-10	FED	Pak Rupee					85,000.00		2012-12-10	No Response
7319	0024	Dera Ghazi Khan	PUNJAB		PRINCIPAL D.C. KHAN MEDICAL COLLEGE D.G.KHAN-ON A/C UNIVERSAL ENTERPRISES	H.NO.B-115, GULSHAN E IQBAL , , , KARACHI	Local Currency A/C			UNIVERSAL ENTERPRISES	Demand Draft	1519564	2012-11-03	FED	Pak Rupee					100,000.00		2012-11-03	No Response
7320	0024	Dera Ghazi Khan	PUNJAB		PRINCIPAL D.C. KHAN MEDICAL COLLEGE D.G.KHAN-ON A/C UNIVERSAL ENTERPRISES	H.NO.B-115, GULSHAN E IQBAL , , , KARACHI	Local Currency A/C			UNIVERSAL ENTERPRISES	Demand Draft	1519565	2012-11-03	FED	Pak Rupee					100,000.00		2012-11-03	No Response
7321	0024	Dera Ghazi Khan	PUNJAB		DEPUTY DIRECTOR WILD LIFE, DGKHAN AC, M.ZAMAN KHA	6-N.O.145, BLOCK-47, D.G.KHAN , , , ,DERA GHAZI KHAN	Local Currency A/C			MUHAMMAD NAWAZ SHAHID	Cash Deposit Receipt	142	2012-04-10	PBO	Pak Rupee					100,000.00		2012-04-10	No Response
7322	0025	Sadiqabad	PUNJAB	31304-7113179-1	RAH KARAM BUKSHI	GULL INDUSTRIES , SHAH ROAD, KARIMA ABAD, SADIQ ABAD , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0071-000009-01-8	Saving A/C						Pak Rupee					0.76		2012-01-05	No Response
7323	0025	Sadiqabad	PUNJAB	31304-1440235-3	FARUQ AHMED	BASTI AHMED DINKOTI MURAD P.O GROUP PUR THREES KHAN PUR , ,RAHMYAR KHAN,PAKISTAN	Local Currency A/C	0025-0070-00706-01-0	Saving A/C						Pak Rupee					2.74		2012-09-24	No Response
7324	0025	Sadiqabad	PUNJAB	15002-020002-5	MIAN UMAR	HOUSE# 34, MAIN STREET,RAHALLA MEHRABAD, SADIQABAD , ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-00179-01-0	Current A/C						Pak Rupee					6.50		2012-12-05	No Response
7325	0025	Sadiqabad	PUNJAB	31101-0000055-4	ZAHEDA BIBI	WAQAS CLOTH HOUSE PUNJAB CINEMA ROAD , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0070-003069-01-1	Saving A/C						Pak Rupee					7.40		2012-06-06	No Response
7326	0025	Sadiqabad	PUNJAB	31304-0846074-9	SHAMANAZ UL-HAQ	MAIN STREET, NEAR CHUNGU NO.12, BIRMILLAH TOWN , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002511-01-2	Current A/C						Pak Rupee					8.10		2012-07-08	No Response
7327	0025	Sadiqabad	PUNJAB	31301-0955639-7	ABDUL LATIF	CHATTRA HOUSE NEAR GREE DEGREE COLLEGE , TELLU ROAD ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-003085-01-0	Current A/C						Pak Rupee					20.00		2013-11-16	No Response
7328	0025	Sadiqabad	PUNJAB	31304-2264062-2	JAMILA IQBAL	HOUSE NO 1, STREET NO 1 AL NOOR COLONY , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003406-01-8	Current A/C						Pak Rupee					20.00		2012-05-02	No Response
7329	0025	Sadiqabad	PUNJAB	31304-9215410-3	MUHAMMAD HAFEEZ SABA	HOUSE NO 15-D SATELLITE TOWN , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003300-01-9	Current A/C						Pak Rupee					20.00		2012-01-10	No Response
7330	0025	Sadiqabad	PUNJAB	31304-0170001-1	WAQAS BUAZ	BASTI CHANDRAM POST OFFICE KHAN , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003051-01-3	Current A/C						Pak Rupee					23.00		2012-03-06	No Response
7331	0025	Sadiqabad	PUNJAB	31304-3300024-5	SHOCKAT ALI	BRABA COLONY PATA KATTA POST OFFICE KHAN, THREES, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0071-001729-01-0	Saving A/C						Pak Rupee					25.12		2012-10-12	No Response
7332	0025	Sadiqabad	PUNJAB	31304-0551118-1	KHAN MUHAMMAD	HOUSE NO.64/62,STREET NO.3, AQAB FANAB CINEMA,PUBLIC COLONY , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002002-01-2	Current A/C						Pak Rupee					27.00		2012-07-17	No Response
7333	0025	Sadiqabad	PUNJAB	31304-4700647-7	IFTEKHAR UL HASAN BILAL	HOUSE NO.520-1, STREET NO.04 MAN GHULAM RASOOL COLONY , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002020-01-6	Current A/C						Pak Rupee					35.00		2012-02-03	No Response
7334	0025	Sadiqabad	PUNJAB	31304-9550848-9	NADEEM ZAFAR AB	CHAK NO 150-P POST OFFICE 160-P , ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-003434-01-0	Current A/C						Pak Rupee					40.00		2012-08-16	No Response
7335	0025	Sadiqabad	PUNJAB	31304-5100175-136101-0200003-2	MUHAMMAD SHAQIAT BIOR SHAISTA NADEEM	HOUSE NO.34 ST NO.2 PUBLIC COLONY , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003430-01-6	Current A/C						Pak Rupee					40.00		2012-07-10	No Response
7336	0025	Sadiqabad	PUNJAB	31304-1990182-4	ANWAR BIBI	H.NO.40, STREET NO.2 NEAR JAMAL DIN WALI POLY MOHALLA EYAS COLONY, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0077-003774-01-5	Saving A/C						Pak Rupee					55.22		2013-03-08	No Response
7337	0025	Sadiqabad	PUNJAB	31304-0927411-5	MUHAMMAD SADIQ TABASSUM	AMAD HADHWARE,SHABAR E QUAD-E-AZAM , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003700-01-7	Current A/C						Pak Rupee					85.00		2012-05-02	No Response
7338	0025	Sadiqabad	PUNJAB	31304-0871905-9	NASIR ALI	HOUSE NO.507, ST NO.2 PUBLIC COLONY , ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-003200-01-3	Current A/C						Pak Rupee					88.90		2012-12-18	No Response
7339	0025	Sadiqabad	PUNJAB		MS BASHIR ASLAM COTTON IND.	SADIQABAD	Local Currency A/C			SUP. P.O. RESIDED	Purchase Order / Payment Order	270109	2012-07-10	OT	Pak Rupee					90.23		2012-07-10	No Response
7340	0025	Sadiqabad	PUNJAB	31304-0030451-7	REHMAN MAHMOED	CHAK NO 120-P POST OFFICE 140-P , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003279-01-1	Current A/C						Pak Rupee					91.00		2012-06-14	No Response
7341	0025	Sadiqabad	PUNJAB	31301-1440772-4	ANVA NADEEM	MULHAN HOSE,NEAR MASUD SHAH E MUSTAFA MAIN STREET MUSTAFA TOWN,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-003030-01-5	Current A/C						Pak Rupee					94.00		2012-10-03	No Response
7342	0025	Sadiqabad	PUNJAB	31301-0010911-7	MUHAMMAD AHED BASHIR	KALKAN POST OFFICE,KOTLA PATHAN THREES , ,KHAN PUR , PAKISTAN.	Local Currency A/C	0025-0001-002004-01-4	Current A/C						Pak Rupee					95.00		2012-03-08	No Response
7343	0025	Sadiqabad	PUNJAB	54001-0460003-3	ABDUL KHALIQ	NEW QUETTA CLOTH & SILK CENTRE NEW FASAL BAZAR, SADIQABAD, SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-001023-01-7	Current A/C						Pak Rupee					99.80		2012-08-09	No Response
7344	0025	Sadiqabad	PUNJAB	31301-54612227-3	MUHAMMAD RAFIQ	LASANI MOTORS, ALLAMA IQBAL ROAD SADIQABAD,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-003041-01-3	Current A/C						Pak Rupee					100.00		2012-09-01	No Response
7345	0025	Sadiqabad	PUNJAB	32300-7000236-3	EDISON UL HAQ	H.NO. 120, ST # 02, ASLAM TOWN , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-001941-01-0	Current A/C						Pak Rupee					105.50		2012-03-05	No Response
7346	0025	Sadiqabad	PUNJAB	31304-2041436-9	MUHAMMAD RAFIQUE	BILAL P.O FASAL BAZAR NEAR GHULAM NABH HOTEL , ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0070-003075-01-8	Saving A/C						Pak Rupee					109.86		2013-08-06	No Response
7347	0025	Sadiqabad	PUNJAB	31304-4070001-3	AHMED BILAL	BASTI REHMANJANDOUR ABBASA POST OFFICE WALIDAB , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003940-01-4	Current A/C						Pak Rupee					110.00		2012-07-25	No Response
7348	0025	Sadiqabad	PUNJAB	31304-0000779-5	FARHAZ TAJIB	HOUSE NO 113D BLOCK Y, MODEL TOWN , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003043-01-7	Current A/C						Pak Rupee					115.00		2012-04-06	No Response
7349	0025	Sadiqabad	PUNJAB	31304-1100017-6	SABHA NAM	CHAK NO 14-ND BASTI MOOSA , ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0070-003144-01-4	Saving A/C						Pak Rupee					142.13		2012-12-18	No Response
7350	0025	Sadiqabad	PUNJAB	45402-0010095-4	BEENISH	BASTI KHAULTCHAK NO.260-P , , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003254-01-2	Current A/C						Pak Rupee					162.00		2012-07-24	No Response
7351	0025	Sadiqabad	PUNJAB	31304-7851810-5	MUHAMMAD SADIQ	CHAK#119-P,PO CHAK#140-P , , ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-000312-01-7	Current A/C						Pak Rupee					162.90		2012-09-11	No Response
7352	0025	Sadiqabad	PUNJAB	31304-2071540-1	HAR JAWAD HUSSAIN	HOUSE NO 02, STREET NO 06, JOHAR COLONY, SADIQABAD , ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0071-001553-01-6	Saving A/C						Pak Rupee					175.22		2012-09-17	No Response
7353	0025	Sadiqabad	PUNJAB	31304-2115478-7	MUHAMMAD SHAFIQ	NAZIR TOWN STREET NO 5 , ,SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002526-01-9	Current A/C						Pak Rupee					184.35		2012-06-11	No Response
7354	0025	Sadiqabad	PUNJAB	31304-3020991-1	HALED MEHDI	MEHDI AHMED REHMAN, STREET NO 01,MOHALLAH HOUSSEAN ABAD,NEAR CANAL,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-003040-01-9	Current A/C						Pak Rupee					195.40		2012-12-21	No Response
7355	0025	Sadiqabad	PUNJAB	31304-0877528-3	MR.SANA ULLAH	MAIN STREET, AL-AJAL TOWN, NEAR JINNAH TOWN, SADIQABAD , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-001071-01-5	Current A/C						Pak Rupee					201.20		2012-05-11	No Response
7356	0025	Sadiqabad	PUNJAB	31304-0905277-9	FAZAL AHMED	HOUSE NO 16, STREET NO 01 NEAR CANAL,MOHALLA EYAS COLONY, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0077-003054-01-6	Saving A/C						Pak Rupee					212.99		2012-03-10	No Response
7357	0025	Sadiqabad	PUNJAB	31304-0904772-9	AHMAD HUSSAIN	BASTI JAM SAMAL,KOTY GHULAM MEERAN SHAH POST OFFICE JAMAL DIN WALI,ASADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-003300-01-3	Current A/C						Pak Rupee					230.00		2012-08-06	No Response
7358	0025	Sadiqabad	PUNJAB	31304-2357076-431304-1005037-7	REHANA BIBI & MUHAMMAD IYED	STREET NO 1, NEAR MADINA MASUD FAZ COLONY , ,SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003721-01-8	Current A/C						Pak Rupee					230.90		2012-06-18	No Response
7359	0025	Sadiqabad	PUNJAB	34101-0312305-5	MUHAMMAD AHMAD																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor			Amount Outstanding	Exp. PCBs successful
7371	0025	Sadiqabad	PUNJAB	31304-565385-0	NEDA SHOKAT	SATELLITE TOWN NO1 STREET NO2 MOHALLAH ABDULLAH TOWN, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002021-01-7	Current A/C											300.00		2013-06-21	No Response
7372	0025	Sadiqabad	PUNJAB	31304-2041447-3	SYED AMANAT ALI	SADAT PALACE MAIN STREET ABID TOWN, SADIQABAD, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0025-0001-002225-01-0	Current A/C											300.00		2013-04-21	No Response
7373	0025	Sadiqabad	PUNJAB	31304-2021168-4	ABID HUSSAN	ZAIN HOUSE, STREET-04, PUBLIC COLONY, SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-001370-01-0	Current A/C											301.20		2013-07-24	No Response
7374	0025	Sadiqabad	PUNJAB	31304-2099211-7	WALEED & COMPANY	GRAND MARKET, SADIQABAD, SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-001452-01-1	Current A/C											301.95		2013-04-26	No Response
7375	0025	Sadiqabad	PUNJAB	31304-1970533-4	SADIA ANWAR	HOUSE NO 77, STREET NO 5 TPU SULTAN SHAHED COLONY, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003025-01-3	Current A/C											301.00		2013-07-20	No Response
7376	0025	Sadiqabad	PUNJAB	31304-7299580-0	ABDUL GHAFOR	BASTI LINDA P O CHAK NO.120 P TEHSIL SADIQABAD, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-002084-01-4	Current A/C											300.00		2013-09-24	No Response
7377	0025	Sadiqabad	PUNJAB	31304-4773976-6	SAIN ALLAH BAKSHA	CHAK NO.109 TRIBA ZAHIR PIR, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-004105-01-0	Current A/C											400.00		2013-11-27	No Response
7378	0025	Sadiqabad	PUNJAB	31304-0027996-7	NAZIR AHMED	STYLE GARMENTS FARAL BAZAR, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-004037-01-1	Current A/C											400.00		2013-09-05	No Response
7379	0025	Sadiqabad	PUNJAB	31304-0531031-3	KHALID SO MUHAMMAD ABDULLAH	HOUSE NO 05, SECTOR NO 02 OODH COLONY MUHALLAH ABID TOWN, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-004017-01-7	Current A/C											400.00		2013-07-09	No Response
7380	0025	Sadiqabad	PUNJAB	31304-1664094-1	ALLAH BAKSHA	HOUSE NO 05, SECTOR 02 OODH COLONY MUHALLAH ABID TOWN, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-004016-01-6	Current A/C											400.00		2013-07-07	No Response
7381	0025	Sadiqabad	PUNJAB	31304-9456426-0	GHAZI KHAN	TRIBA ZAHIR PIR CHAK NO.109 POST OFFICE SADIQABAD TEHSIL SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003920-01-0	Current A/C											400.00		2013-04-05	No Response
7382	0025	Sadiqabad	PUNJAB	31301-730424-2, 31304-2077984-7	TANVEER AHMED / SADIA SADIQ	HOUSE NO 77, JALALI HOUSE JALALI AREA STREET ALFALAH TOWN, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-001404-01-2	Current A/C											407.10		2013-07-17	No Response
7383	0025	Sadiqabad	PUNJAB	31304-7626661-0	SHAHZAD AHMED	HOUSE NO 140, ST NO 3 BEHIND AL FASAL HIGH SCHOOL MOHALLAH GHAFORABAD SADIQABAD PAKISTAN	Local Currency A/C	0025-0001-003022-01-2	Current A/C											410.00		2013-08-20	No Response
7384	0025	Sadiqabad	PUNJAB	31304-4991999-0	GHULAM HUSSAN	BASTI MALIK HAZROH WARD BUKSHI LAR, POST OFFICE AHMEDPUR LAMMA, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003401-01-1	Current A/C											420.00		2013-01-20	No Response
7385	0025	Sadiqabad	PUNJAB	31304-0121207-6	MUHAMMAD ABUBAR	HOUSE NO-6, STREET NO-4, ALI TOWN, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003239-01-3	Current A/C											422.00		2013-05-23	No Response
7386	0025	Sadiqabad	PUNJAB		TEHSIL MCN/SPAL ADMINISTRATION (SECURITY A/C)	SADIQABAD	Local Currency A/C			MCNP P.O. BUREAU	Purchase Order / Payment Order	2701276	2013-07-10	PRO	Pak Rupee					423.10		2013-07-10	No Response
7387	0025	Sadiqabad	PUNJAB	31303-4998020-5	ZAHED AHMED	AQUEEL MOBILE POINT KHALID BAZAR SADIQABAD, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-003924-01-3	Current A/C											431.00		2013-08-13	No Response
7388	0025	Sadiqabad	PUNJAB	31101-4033232-6	NASREEN BIBI	CHAK NO.102 P TEHSIL SADIQABAD, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0070-003502-01-0	Saving A/C											451.91		2013-10-30	No Response
7389	0025	Sadiqabad	PUNJAB	31304-4960508-5	SHAHED BISHAH	ST NO 7 MOHALLAH ABID TOWN SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002087-01-7	Current A/C											477.00		2013-04-12	No Response
7390	0025	Sadiqabad	PUNJAB	31304-2087334-3	BE AN NAZIR	STREET NO-3, RUSTAM COLONY, FASAL TOWN, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002562-01-3	Current A/C											479.00		2013-07-05	No Response
7391	0025	Sadiqabad	PUNJAB	31304-7390403-3	MR HAMMAD QADIR	2-A LAQAT ROAD, SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-001520-01-1	Current A/C											482.00		2013-04-10	No Response
7392	0025	Sadiqabad	PUNJAB	31304-7331202-3	PIER BUKSHI	BASTI LAR, SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0070-003207-01-0	Saving A/C											488.35		2013-05-20	No Response
7393	0025	Sadiqabad	PUNJAB	41104-5645335-5	IZAH KHALID	FADAL OR MILLS, AZIZABAD COLONY MANTHAR ROAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003113-01-2	Current A/C											491.00		2013-01-25	No Response
7394	0025	Sadiqabad	PUNJAB	31304-7394708-7	MUHAMMAD NADEEM RAFIQUE	HOUSE NO.02, STREET NO.01 MOHALLAH ITTEFAQ TOWN, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002080-01-0	Current A/C											500.00		2013-04-30	No Response
7395	0025	Sadiqabad	PUNJAB	31304-2070901-3	MALIK LAQAAT ALI	HOUSE NO 674 STREET NO 3 PUBLIC COLONY, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003427-01-1	Current A/C											530.00		2013-01-05	No Response
7396	0025	Sadiqabad	PUNJAB	31304-0014508-0	ZAHED KHALI	CHACK-153 P-POST OFFICE CHACK 150 P, TEHSIL SADIQABAD, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-001705-01-4	Current A/C											530.43		2013-08-06	No Response
7397	0025	Sadiqabad	PUNJAB	41307-2960504-1	MUHAMMAD SHAFIQUE	H NO 133, ST NO 5, BLOCK-2, SATELLITE TOWN, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-002977-01-4	Current A/C											551.00		2013-10-30	No Response
7398	0025	Sadiqabad	PUNJAB	31304-4301105-1	ZAFAR IQBAL	PAC DAKA KHANA RAILWAY BAZAR, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0071-000379-01-4	Saving A/C											569.43		2013-01-20	No Response
7399	0025	Sadiqabad	PUNJAB	34001-8400154-0	MUHAMMAD AUSEEN	BEHMAN SCRAP DEALER & CROCKERY STORE JAMAL DIN WALI ROAD NEAR AL-MAKKAH TENT SERVICES, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003620-01-0	Current A/C											575.00		2013-04-10	No Response
7400	0025	Sadiqabad	PUNJAB	31304-5070434-0	AJZAL HUSSAN	STREET NO.01 PUBLIC COLONY, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-003352-01-1	Current A/C											581.75		2013-11-07	No Response
7401	0025	Sadiqabad	PUNJAB	31304-2073302-1	RAMA MANZIL	RAMA MANZIL, RAMA STREET, POST OFFICE KHAS, AHMED PUR LAMMA, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-001204-01-4	Current A/C											587.00		2013-05-12	No Response
7402	0025	Sadiqabad	PUNJAB	31304-5414197-4	MUHAMMAD IQBAL	MOUZA DARRA POST OFFICE NASEER ABAD TEHSIL SADIQABAD, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0025-0001-003953-01-0	Current A/C											624.00		2013-05-24	No Response
7403	0025	Sadiqabad	PUNJAB	31304-4950553-3	BACHAL KHAN	CHAK NO 172 P-POST OFFICE CHAK NO 173 P, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003100-01-5	Current A/C											670.00		2013-03-03	No Response
7404	0025	Sadiqabad	PUNJAB	31304-2521160-9	JAM MUNGO	GABRI BELLA POST OFFICE TEH SADIQABAD, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-003001-01-7	Current A/C											684.00		2013-10-17	No Response
7405	0025	Sadiqabad	PUNJAB	31304-0111037-2	HEMANTA BEGUM	CHAK NO 126 P, POST OFFICE KHAN, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0070-003053-01-2	Saving A/C											750.10		2013-02-20	No Response
7406	0025	Sadiqabad	PUNJAB	31304-2071201-3	MUHAMMAD FAROOQ	HOUSE-44 C, STREET-2, BLOCK-A SATELLITE TOWN, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-000251-01-3	Current A/C											750.60		2013-12-06	No Response
7407	0025	Sadiqabad	PUNJAB	45105-1103140-1	MUHAMMAD CHUTTEL	BASTI ROAD, MUSLIM COLONY GORBO DIST. GHOTKI, GHOTKI, PAKISTAN.	Local Currency A/C	0025-0001-003603-01-5	Current A/C											752.65		2013-09-19	No Response
7408	0025	Sadiqabad	PUNJAB	45105-1864000-1	MR. MUHAMMAD ASIM	MUSLIM COLONY JARABO DIST. GHOTKI, SUKUR, PAKISTAN.	Local Currency A/C	0025-0001-001200-01-5	Current A/C											754.00		2013-02-15	No Response
7409	0025	Sadiqabad	PUNJAB	31304-4332307-4	MUHAMMAD IQBAL	H NO 54 STREET NO 2 LAGHARI COLONY, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0070-004394-01-2	Saving A/C											756.47		2013-12-10	No Response
7410	0025	Sadiqabad	PUNJAB	31304-4947126-0	MRS DEKA MOTOR GARIBGE	KLP ROAD NEAR LAL KOTHI, SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002796-01-5	Current A/C											774.70		2013-04-20	No Response
7411	0025	Sadiqabad	PUNJAB	31304-8450172-7	GHULAM NABI	BASTI CHUNDRAM POST OFFICE CHANDRAM SADIQABAD, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-000604-01-0	Current A/C											786.00		2013-09-20	No Response
7412	0025	Sadiqabad	PUNJAB	31304-1082503-7	TARIQ NASOOD AMIR	HOUSE 10A, STREET-2, MOHARR COLONY, SADIQABAD, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-001325-01-4	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	EPK PKR amount entered
7434	0025	Sadiqabad	PUNJAB	31303-4855963-7	DANIAL SEED CORPORATION	MAIN BAZAR NEAR GRAN MKT SADIQABAD , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003003-01-3	Current A/C						Pak Rupee				1,138.00	2013-03-19	No Response
7435	0025	Sadiqabad	PUNJAB	31304-2588011-2	SHADINA SHAHED	HOUSE NO 2-C, ST NO 2, BLOCK X MORHALLAH SATELLITE TOWN , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003902-01-7	Current A/C						Pak Rupee				1,400.00	2013-03-19	No Response
7436	0025	Sadiqabad	PUNJAB	31304-2907934-5	MUHAMMAD ASIF KHAN	MS SRANDER PETROLEUM SERVICE CHOWK BANADUR PUR ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0025-0001-00877-01-9	Current A/C						Pak Rupee				1,412.28	2013-11-05	No Response
7437	0025	Sadiqabad	PUNJAB	4291-4010109-9	FATY AZ AHMED	INDO AT KRYANA STORE LAGHARI COLONY STREET NO 2 , SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-004752-01-1	Current A/C						Pak Rupee				1,610.00	2012-11-10	No Response
7438	0025	Sadiqabad	PUNJAB	31304-270748-5	MUHAMMAD BEAL SADIQ	HOUSE NO.1,STREET NO.1, BASTI GHULAM MUHAMMAD , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002574-01-7	Current A/C						Pak Rupee				1,630.00	2012-06-01	No Response
7439	0025	Sadiqabad	PUNJAB	31304-9600038-7	FAISAL BEHRMAN	NEW TARIQI SWEETS FAISAL BAZAR , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003382-01-7	Current A/C						Pak Rupee				1,690.00	2013-03-01	No Response
7440	0025	Sadiqabad	PUNJAB	31304-2528869-1	USMAN AND CO	BEHRAT FURNISHERS MAIN BAZAR ,SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-000284-01-2	Current A/C						Pak Rupee				2,060.80	2012-09-25	No Response
7441	0025	Sadiqabad	PUNJAB	31304-7444115-7	MYSIRANA SAIB TRANSPORT CO.	KLP ROAD NEAR BY PASS , SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-002399-01-4	Current A/C						Pak Rupee				2,198.54	2012-10-02	No Response
7442	0025	Sadiqabad	PUNJAB	31304-0310038-3	ZAMEER AHMED	CHAK NO 196/P, POST OFFICE CHAK NO 177/P , SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-003014-01-2	Current A/C						Pak Rupee				2,282.00	2012-07-20	No Response
7443	0025	Sadiqabad	PUNJAB	31304-2646002-1	GHULAM MUSTAFA TABBASUM	WARD NO 02, BASTI ABDUL AZIZ, SHABRAI PUR, THRISE, SADIQABAD, SADIQABAD, PAKISTAN	Local Currency A/C	0025-0001-001009-01-1	Current A/C						Pak Rupee				2,304.00	2012-12-17	No Response
7444	0025	Sadiqabad	PUNJAB	31304-3332485-1	GHULAM HABIB	BASTI IMMAN SAAD SULTAN POST OFFICE BRUITTA NAGHAN , SADIQABAD,PAKISTAN	Local Currency A/C	0025-0078-003158-01-0	Saving A/C						Pak Rupee				2,392.14	2012-08-17	No Response
7445	0025	Sadiqabad	PUNJAB	31303-9033635-7	ASGHAR ALI	HOUSE NO 9, STREET NO 4 HAQ TOWN , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003610-01-4	Current A/C						Pak Rupee				2,764.00	2012-04-21	No Response
7446	0025	Sadiqabad	PUNJAB	31304-6035726-9	SHABIB AHMED	CHAK NO 20/NP POST OFFICE AHMED PUR LAMBA , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0078-003155-01-7	Saving A/C						Pak Rupee				2,860.65	2012-05-16	No Response
7447	0025	Sadiqabad	PUNJAB	31304-1643379-5, 31304-77114643-6	MOBIL MAN AOR WAHIED AHMED	BASTI ZORROT , , SADIQABAD, SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003181-01-0	Current A/C						Pak Rupee				3,001.30	2012-06-06	No Response
7448	0025	Sadiqabad	PUNJAB	31304-2072922-5	BISMILLAH RIFAN ENGINEERING WORKS	STREET NO 2, QADIRABAD COLONY , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-003402-01-2	Current A/C						Pak Rupee				3,065.25	2012-05-29	No Response
7449	0025	Sadiqabad	PUNJAB	31304-3132136-6	HANZA FAROOQ	CHAK NO 128/P, POST OFFICE CHAK NO 140/P, THRISE, SADIQABAD,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0025-0001-003964-01-1	Current A/C						Pak Rupee				3,114.00	2012-08-17	No Response
7450	0025	Sadiqabad	PUNJAB	31303-8991911-2	KHALEDA FAROOQ	HOUSE NO 03,STREET NO 03 MUHALLAH HUSSANABAD , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0025-0001-003903-01-0	Current A/C						Pak Rupee				3,140.00	2012-07-03	No Response
7451	0025	Sadiqabad	PUNJAB	31304-154129-9	ABDUL GHAFQOR	HOUSE,NEAR GOVT,PRIMERY SCHOOL,GHAFQOR,MAD,SADIQABAD, SADIQABAD,PAKISTAN	Local Currency A/C	0025-0071-001208-01-0	Saving A/C						Pak Rupee				3,887.82	2012-09-13	No Response
7452	0025	Sadiqabad	PUNJAB	45104-6570466-7	HAFI SHAH NADZAR KHAN	CO MABLE PALACE,ZORROT ROAD, SADIQABAD , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-000928-01-1	Current A/C						Pak Rupee				5,078.00	2012-03-13	No Response
7453	0025	Sadiqabad	PUNJAB	31304-166296-1	NAZIR AHMED	STREET - 8, ARIF TOWN, NEAR NAHER KINARA, SADIQABAD , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0071-001334-01-3	Saving A/C						Pak Rupee				6,000.68	2012-05-12	No Response
7454	0025	Sadiqabad	PUNJAB		Unlisted ATM Cash Supton		Local Currency A/C								Pak Rupee				10,000.00	2012-08-09	No Response
7455	0025	Sadiqabad	PUNJAB	31304-202533-5, 31304-6507050-8	KISHWAR PREVEEN,ABDULSAMAD,SUMAR AHUMAIRA	HOUSE NO 05, STREET NO 03 BASTI IMAN SAIB SADIQABAD , SADIQABAD,PAKISTAN	Local Currency A/C	0025-0001-003600-01-7	Current A/C						Pak Rupee				18,238.00	2012-09-04	No Response
7456	0025	Sadiqabad	PUNJAB		Unlisted ATM Cash Supton		Local Currency A/C								Pak Rupee				20,000.00	2012-10-08	No Response
7457	0025	Sadiqabad	PUNJAB	31304-7800996-5, 31304-19649118-2	MILADSHAN LAL & BABY	MAIN BAZAR,POST OFFICE DAAVE, WOLA SINDHRAH, SADIQABAD - SADIQABAD,PAKISTAN	Local Currency A/C	0025-0071-000837-01-9	Saving A/C						Pak Rupee				33,842.26	2012-09-28	No Response
7458	0025	Sadiqabad	PUNJAB	31304-560821-1	MUHAMMAD ZULHAIR ARSHAD	QUETTAIRAN DEPARTMENTAL STORE FAISAL BAZAR , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0001-002104-01-4	Current A/C						Pak Rupee				92,512.30	2012-05-24	No Response
7459	0025	Sadiqabad	PUNJAB	31304-4028334-2	RAHMEEDA BIBI	HOUSE NO 12 - R, STREET NO 01 MUHALLAH FARSAABAD , SADIQABAD, PAKISTAN.	Local Currency A/C	0025-0071-002115-01-0	Saving A/C						Pak Rupee				4,401,265.74	2012-07-16	No Response
7460	0026	New Anarkali	PUNJAB	35200-5438362-7	HAFI SAIED	HOUSE NO 112 BLOCK-C, GULSHAN E RA'YI , LAHORE, PAKISTAN.	Local Currency A/C	0026-0078-002876-50-2	Saving A/C						Pak Rupee				0.18	2012-06-02	No Response
7461	0026	New Anarkali	PUNJAB	35200-1417408-1	MEEN MONDOR ALI	H NO 3-A, SHERIK HINDI COLONY CHOWN BHATTI GATE , LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-001271-01-9	Current A/C						Pak Rupee				0.40	2012-03-07	No Response
7462	0026	New Anarkali	PUNJAB	35201-2047108-7	H. MOLAMORLAH ALI MUHAMMAD PARK,TAPUR SCHEME, CANTT LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-002216-01-6	Current A/C							Pak Rupee				0.60	2012-03-24	No Response
7463	0026	New Anarkali	PUNJAB	35200-1096118-7	NAUSMAN BUTT	HOUSE NO 21, STREET NO 7, BEHRMAN STREET CHAUDHRY PARK LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-000624-01-6	Current A/C						Pak Rupee				0.94	2012-03-28	No Response
7464	0026	New Anarkali	PUNJAB	35202-0187916-3	MUHAMMAD BISHAD	INDO 31 ST-11 DATA NAGER RADAM BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-003095-01-8	Current A/C						Pak Rupee				1.00	2012-05-12	No Response
7465	0026	New Anarkali	PUNJAB	35202-9816057-6	KISHWAR SULTANA	H NO 2, ST NO 31,MUHALLAH HAFI RAJ KISHOR NAGAR , LAHORE,PAKISTAN	Local Currency A/C	0026-0078-004074-50-2	Saving A/C						Pak Rupee				1.13	2012-09-10	No Response
7466	0026	New Anarkali	PUNJAB	35201-0978713-7	MUHAMMAD YASIR	H NO 10 ST NO 4 MUHALLAH SAHRAWI MUGHAL PURA , LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-003080-01-9	Current A/C						Pak Rupee				3.00	2012-01-20	No Response
7467	0026	New Anarkali	PUNJAB	35201-48627405-9	MUHAMMAD SABBAR	AKBARAD COLONY SHARQUR POST OFFICE ABDUL SAMIK SHIRKHUPURA, LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-003031-01-8	Current A/C						Pak Rupee				4.00	2012-07-10	No Response
7468	0026	New Anarkali	PUNJAB	35202-9201570-9	ADNAN PARVAY	H NO 17 ST 35 MOR DATA NAGAR RADAM BAGH , LAHORE,PAKISTAN	Local Currency A/C	0026-0001-003985-01-8	Current A/C						Pak Rupee				5.11	2012-09-04	No Response
7469	0026	New Anarkali	PUNJAB	35202-6507954-1	ARIF BASHEER	ITTEHAD PARK SHAHDARAH TOWN LHR , LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-003505-01-3	Current A/C						Pak Rupee				5.40	2012-01-21	No Response
7470	0026	New Anarkali	PUNJAB		EQAN AHMED-	LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				10.73	2012-10-10	No Response
7471	0026	New Anarkali	PUNJAB		ZEBTIBA AHMED-	LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				19.93	2012-10-10	No Response
7472	0026	New Anarkali	PUNJAB	35201-426876-9	MUHAMMAD AKBAR	STREET NO 3 MUHALLAH MUHAMMAD PARK TAPURA ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-003620-01-3	Current A/C						Pak Rupee				11.68	2012-01-21	No Response
7473	0026	New Anarkali	PUNJAB	35202-7980228-9	SHERIK MUHAMMAD HANIF	80 USMR BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0026-0001-004077-01-1	Current A/C						Pak Rupee				12.00	2012-08-28	No Response
7474	0026	New Anarkali	PUNJAB		FAISAL SULTAN-	HOUSE NO 41 GULZAB COLONY REHMET ALI HODD SAMABAD	Local Currency A/C	0026-0078-002952-50-1	Saving A/C						FUNDING A/C PO ISSD				12.21	2012-05-12	No Response
7475	0026	New Anarkali	PUNJAB	35202-2029312-0	SHAFQAT ALJALIK	17 ABU BAKAR BLOCK NEW GARDEN TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0026-0077-002755-50-1	Saving A/C						Pak Rupee				13.48	2012-05-12	No Response
7476	0026	New Anarkali	PUNJAB		USMAN-	LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				13.93	2012-10-10	No Response
7477	0026	New Anarkali	PUNJAB	35201-4752736-5, 35201-5853036-1	NAUREEN FARHAN & FARHAN ASHRAF KHAN	561 BLOCK E PHASE 4 DHA , , LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-002094-01-3	Current A/C						Pak Rupee				15.00	2012-04-18	No Response
7478	0026	New Anarkali	PUNJAB		ZESHANUR AHMAD-	LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				17.37	2012-10-10	No Response
7479	0026	New Anarkali	PUNJAB	35202-9746827-4	AQEEL A KAUSAR	15 LAI ROAD QUARTER NO 8 OLD NEW ANARKALI LHR , LAHORE,PAKISTAN	Local Currency A/C	0026-0071-003197-50-1	Saving A/C						Pak Rupee				22.91	2012-08-07	No Response
7480	0026	New Anarkali	PUNJAB	35202-9466023-7	ZACCHAM ABDUS	134 K2 BAZAR HAKEMAN VS BHATTI GATE , LAHORE, PAKISTAN.	Unlisted FCY A/C	0026-0112-003077-01-9							US Dollar				25.91	2012-04-04	No Response
7481	0026	New Anarkali	PUNJAB	35202-2384057-1	SYED MUHAMMAD HASSAN MEHR NAQVI	88-A SULTAN STREET AFZAL PARK ABDUL CHOWN, SLAMPURA,LAHORE,PAKISTAN	Local Currency A/C	0026-0078-002952-50-1	Saving A/C						Pak Rupee				27.51	2012-11-07	No Response
7482	0026	New Anarkali	PUNJAB		HAMAD QASIM-	SHEROHPURA LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				28.04	2012-10-10	No Response
7483	0026	New Anarkali	PUNJAB		MUSA RAZA-	12 QASIM STREET 92 SLAMPURA LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				34.74	2012-10-10	No Response
7484	0026	New Anarkali	PUNJAB		RETAZA HUSSAIN-	SHEROHPURA LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				34.74	2012-10-10	No Response
7485	0026	New Anarkali	PUNJAB		KAMAM RAZA-	SHEROHPURA LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				34.74	2012-10-10	No Response
7486	0026	New Anarkali	PUNJAB		BRUHEM RAZA-	SHEROHPURA LAHORE	Local Currency A/C								FUNDING A/C PO ISSD				34.74	2012-10-10	No Response
7487	0026	New Anarkali	PUNJAB	35202-9400573-9	MUHAMMAD SHANIF	HOUSE NO 14, STREET NO 15, FIR MAZ BAZAR MORIN ROAD LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0026-0001-000999-01-7	Current A/C						Pak Rupee				40.00	2012-09-04	No Response
7488	0026	New Anarkali	PUNJAB	35204-1052258-1	MUHAMMAD RASHEED	HOUSE NO 163,STREET NO 2, GF LLARECH COLONY, GHAZI SHAHL , LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-001781-01-0	Current A/C						Pak Rupee				50.00	2012-03-08	No Response
7489	0026	New Anarkali	PUNJAB	35101-250568-9	MUHAMMAD AMIN	SHABIR TRADERS SHOP NO 9 GUNPAT ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0026-0001-000238-01-8	Current A/C						Pak Rupee				56.22	2012-03-14	No Response
7490	0026	New Anarkali	PUNJAB	35202-5719537-7	SHERIK ABDUL RASHEED	40-S-7, NADEEM SHAHID ROAD,GHALIB COLONY ,SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0026-0071-001916-50-8	Saving A/C						Pak Rupee						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract / No. of amt)	Rate of PKR Conversion	Rate applied/Rate	Amount Outstanding	Ex-PKR/USD/INR/USD/INR	
7497	0026	New Anarkali	PUNJAB	SYED AHMAD RAZA NAQVI	LAHORE	Local Currency A/C		Current A/C	FUNDING A/C PO ISSD	Purchase Order / Payment Order	267511	2012-05-08	OT	Pak Rupee				100.00		2012-05-08	No Response
7498	0026	New Anarkali	PUNJAB	SHOOP NO.8-B-12-8 JAPAN CENTRE 39 SHAGHIAN MGT.	LAHORE, PAKISTAN	Local Currency A/C	0026-0001-002005-01-6	Current A/C							Pak Rupee			102.35		2012-05-22	No Response
7499	0026	New Anarkali	PUNJAB	MAHMOONA KHAN	SHIBET MOHALLA SAID MITHA BAZAR PHRI JBN ANDERSON LOHARI GATE LAHORE	Local Currency A/C		Current A/C	FUNDING A/C PO ISSD	Purchase Order / Payment Order	267669	2012-06-26	OT	Pak Rupee				107.85		2012-06-26	No Response
7500	0026	New Anarkali	PUNJAB	IBRAHIM KHAN	HOUSE NO.122 STREET NO.4 MUSLIM ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-002005-01-4	Current A/C							Pak Rupee			108.43		2012-05-30	No Response
7501	0026	New Anarkali	PUNJAB	SHOOP NO.2110408 5,3520-4952017-3	MUHAMMAD AMIR B. MUHAMMAD NADHEEM	Local Currency A/C	0026-0001-002020-01-5	Current A/C							Pak Rupee			109.60		2012-01-31	No Response
7502	0026	New Anarkali	PUNJAB	NAZIM ALI BILAL HUSSAIN SHERKH	HOUSE NO.17 C STREET NO.27 MUHAMMAD MUHAMMAD WASAN PURA LHR. LAHORE, PAKISTAN	Local Currency A/C	0026-0071-001015-50-4	Saving A/C							Pak Rupee			114.60		2012-05-22	No Response
7503	0026	New Anarkali	PUNJAB	LIFE MEDICAL STORE	MUSLIM MASSHO, CHOWK LOHARI GATE, LAHORE, ... LAHORE, PAKISTAN	Local Currency A/C	0026-0001-000000-01-7	Current A/C							Pak Rupee			127.40		2012-05-21	No Response
7504	0026	New Anarkali	PUNJAB	KALMA SHAUKAT	HOUSE NO.271, MAIN BAZAR RAPUR TOWN SHABARA LAHORE, ... LAHORE, PAKISTAN	Local Currency A/C	0026-0071-001139-50-1	Saving A/C							Pak Rupee			130.81		2012-07-16	No Response
7505	0026	New Anarkali	PUNJAB	ELIJAHAIR	801-4 JORHAR TOWN, ... LAHORE, PAKISTAN	Local Currency A/C	0026-0001-000203-01-0	Current A/C							Pak Rupee			149.54		2012-07-04	No Response
7506	0026	New Anarkali	PUNJAB	MUHAMMAD ASHFAQ QURESHI	KANAT FASHION 78 NEW ANARKALI, ... LAHORE, PAKISTAN	Local Currency A/C	0026-0001-003363-01-5	Current A/C							Pak Rupee			175.00		2012-02-07	No Response
7507	0026	New Anarkali	PUNJAB	TARIQ MEHMOOD	33-A AMB ROAD SHADABAGH, ... LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-003508-01-7	Current A/C							Pak Rupee			188.20		2012-04-30	No Response
7508	0026	New Anarkali	PUNJAB	SHANQAT ALI MURB.	LAHORE	Local Currency A/C		Current A/C	FUNDING A/C PO ISSD	Purchase Order / Payment Order	268134	2012-12-06	OT	Pak Rupee				192.50		2012-12-06	No Response
7509	0026	New Anarkali	PUNJAB	NASREEM BEGUM	KUCHA LALA PARHAM DATA HNO.3209 ANDERSON LOHARI GATE LAHORE,PAKISTAN	Local Currency A/C	0026-0070-003966-50-9	Saving A/C							Pak Rupee			231.28		2012-12-26	No Response
7510	0026	New Anarkali	PUNJAB	WASEEM LEO DIN	HOUSE NO.15, ITHAD STREET CHOWK GORBA SHAH LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0026-0001-000221-01-0	Current A/C							Pak Rupee			232.81		2012-12-21	No Response
7511	0026	New Anarkali	PUNJAB	AMEENA SADIQJE	SHAFI FARAL STREET H/D 204 P/5 LOHARI GATE LHR, ... LAHORE, PAKISTAN	Local Currency A/C	0026-0070-003424-50-4	Saving A/C							Pak Rupee			232.91		2012-06-02	No Response
7512	0026	New Anarkali	PUNJAB	RAJAF BAGE	HOUSE NO.11 ST. NO.32, PARK NAGAR ANDERSON ROAD, CHAH MEERAN,LAHORE,PAKISTAN	Local Currency A/C	0026-0071-001063-50-2	Saving A/C							Pak Rupee			240.71		2012-11-28	No Response
7513	0026	New Anarkali	PUNJAB	SUFYAN NAZHOOD	HOUSE NO.8B C-STREET NO.11, MUHAMMAD SADEEN STREET, GARIB SHAHOO, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-001729-01-4	Current A/C							Pak Rupee			261.50		2012-07-10	No Response
7514	0026	New Anarkali	PUNJAB	MUHAMMAD NAVEED	HOUSE NO.25,ST. NO.27 NADAR SHAH STREET MUHAMMAD SANDA KLA, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-002283-01-7	Current A/C							Pak Rupee			299.00		2012-02-15	No Response
7515	0026	New Anarkali	PUNJAB	ASHFAQ AHMED	HOUSE NO.1207/A ST. NO.1AKHARI GATE, ...LAHORE,PAKISTAN	Local Currency A/C	0026-0001-002219-01-0	Current A/C							Pak Rupee			309.80		2012-09-27	No Response
7516	0026	New Anarkali	PUNJAB	SHAHAD AZEEM	HOUSE NO.5, KARSHINA STREET-3 CHOWK MAYO HOSPITAL, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0001-001991-01-2	Current A/C							Pak Rupee			314.00		2012-06-29	No Response
7517	0026	New Anarkali	PUNJAB	MUHAMMAD SALEEM	AMIN TRADERS, 17/C AL MINAR MEDICINE, LITHAD GATE LAHORE, ...LAHORE,PAKISTAN	Local Currency A/C	0026-0001-000756-01-7	Current A/C							Pak Rupee			324.02		2012-11-23	No Response
7518	0026	New Anarkali	PUNJAB	MUHAMMAD YAMIN	81-AKHARI ROAD PAPER MARKET, ...LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-003118-01-9	Current A/C							Pak Rupee			330.80		2012-03-12	No Response
7519	0026	New Anarkali	PUNJAB	AFSAN KADHI	H.NO. B/178B, MUHAMMAD SATTAN ANDERSON LOHARI GATE, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0070-004047-50-0	Saving A/C							Pak Rupee			360.00		2012-07-31	No Response
7520	0026	New Anarkali	PUNJAB	SHEERAZ ADNAN SHAHAF	209 MUHAMMAD PLAZA PHASE 1 2ND FLR NEW ANARKALI LHR, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-003431-01-2	Current A/C							Pak Rupee			370.40		2012-06-23	No Response
7521	0026	New Anarkali	PUNJAB	HAFIZ MUHAMMAD NAQAR	A CORNER TARIQ TRADE CENTRE SHIP NO.21 NEW ANARKALI, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0001-003501-01-3	Current A/C							Pak Rupee			375.00		2012-05-09	No Response
7522	0026	New Anarkali	PUNJAB	AYESHA SHAHAF	81 NO.90/9B BISMILLAH STREET MUHAMMAD CHOPRUAN ANDERSON LOHARI GATE, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-003752-01-7	Current A/C							Pak Rupee			400.00		2012-02-02	No Response
7523	0026	New Anarkali	PUNJAB	MUHEEB KHAN RUBBAN	NO.12-K, GOLBERG-BL., ...LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-001926-01-3	Current A/C							Pak Rupee			416.00		2012-03-08	No Response
7524	0026	New Anarkali	PUNJAB	HELIWALA MUHAMMAD HUSSAIN	37-NEW ANARKALI LHR NEAR NEW ENCLAVE DULHA HOUSE, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0001-002256-01-0	Current A/C							Pak Rupee			420.00		2012-05-30	No Response
7525	0026	New Anarkali	PUNJAB	ATIF MEHMOOD	HOUSE NO.8C-11 SARADAR STREET ALIAMA KHAN- RD- GHARI SHAHU LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-002602-01-5	Current A/C							Pak Rupee			425.87		2012-04-30	No Response
7526	0026	New Anarkali	PUNJAB	MALIK MUHAMMAD ALFAM	113 TOWNSHIP A-1 SECTOR LAHORE LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-000144-01-5	Current A/C							Pak Rupee			461.76		2012-03-26	No Response
7527	0026	New Anarkali	PUNJAB	IBRAHIM RIAZ	HOUSE NO.4, STREET NO.12, MAHMOOD BROTHI BAGH BANUPURA LAHORE LAHORE,PAKISTAN	Local Currency A/C	0026-0001-001289-01-0	Current A/C							Pak Rupee			465.22		2012-10-05	No Response
7528	0026	New Anarkali	PUNJAB	MUHAMMAD MEHTEZ ALAM	HOUSE NO. B-313, SECTOR 15-A-5, BUFFER ZONE, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	0026-0001-000060-01-9	Current A/C							Pak Rupee			476.68		2012-02-24	No Response
7529	0026	New Anarkali	PUNJAB	ELIAZ KHAN	JAMBA MASUD NOORANI SAMANABAD, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0001-000371-01-0	Current A/C							Pak Rupee			487.80		2012-07-16	No Response
7530	0026	New Anarkali	PUNJAB	NADHEEM FAN SHOP	QULLA LACHMAN GING BAYI ROAD, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0001-002744-01-4	Current A/C							Pak Rupee			495.00		2012-01-24	No Response
7531	0026	New Anarkali	PUNJAB	REHAN TARIQ	D-2218, MUHAMMAD CHAPA KHANA CHOWK MATTE LOHARI GATE, LAHORE,PAKISTAN	Local Currency A/C	0026-0001-004270-01-0	Current A/C							Pak Rupee			500.00		2012-12-11	No Response
7532	0026	New Anarkali	PUNJAB	FARUKH ALI KHAN	NO.022 KHAR DEEN STREET PARS AKBAR NEW DHAIR KALJ, LAHORE,PAKISTAN	Local Currency A/C	0026-0001-004203-01-4	Current A/C							Pak Rupee			500.00		2012-10-19	No Response
7533	0026	New Anarkali	PUNJAB	HALLAKA AMBARS FEROZ NAZAR	ST.NO.10 HADEERA ROAD, GULSHAN COLONY, ...MULTAN	Local Currency A/C		Current A/C	SVENYA SAFIA KAMAM	Deceased Debt	41307250	2012-11-03	OT	Pak Rupee				500.00		2012-11-03	No Response
7534	0026	New Anarkali	PUNJAB	BOARDS OF INTERMEDIATE & SECONDARY EDUCATION LAHORE-	H/113-1, BLOCK-B, MOH MODEL TOWN, ...LAHORE-	Local Currency A/C		Current A/C	NAZEEM MUSHTAQ	Purchase Order / Payment Order	267838	2012-04-15	PRO	Pak Rupee				500.00		2012-04-15	No Response
7535	0026	New Anarkali	PUNJAB	HAFIZ MUHAMMAD NADHEEM	GALI DEPO WALI MAIN BAZAR MUSLIMABAD MUGHALPURA, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0070-002969-50-0	Saving A/C							Pak Rupee			524.37		2012-06-02	No Response
7536	0026	New Anarkali	PUNJAB	INSTITUTE OF BUSINESS & MANAGEMENT-	H/NO 20-A, ST NO 1, GUNJ BAKSH ROAD, SAMANABAD, LAHORE-	Local Currency A/C		Current A/C	MUHAMMAD WASEEM	Purchase Order / Payment Order	268156	2012-12-30	PRO	Pak Rupee				600.00		2012-12-30	No Response
7537	0026	New Anarkali	PUNJAB	WILLIAM MASRI	ALMAHA OUT SIDE LOHARI GATE LAHORE, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0070-003271-50-9	Saving A/C							Pak Rupee			678.76		2012-06-02	No Response
7538	0026	New Anarkali	PUNJAB	SHOAB AHMAD	CHAUDHRY HOUSE 23D-1, KHAWAFA FARBI ROAD GHOSMAN-8-BAYI LAHORE LAHORE,PAKISTAN	Local Currency A/C	0026-0071-001104-50-0	Saving A/C							Pak Rupee			682.78		2012-12-21	No Response
7539	0026	New Anarkali	PUNJAB	SHAHZADI BEGUM	H.NO.209-B, MUHAMMAD PATRANGAN 15 BHATTI GATE, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0070-004053-50-7	Saving A/C							Pak Rupee			734.57		2012-07-31	No Response
7540	0026	New Anarkali	PUNJAB	MUHAMMAD AKBAR BHATTI	IBRAHIM ALFAHSAH 21/2, KARIM PARK, LIBYA STREET, BAYI ROAD, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0071-000729-50-0	Saving A/C							Pak Rupee			778.40		2012-04-24	No Response
7541	0026	New Anarkali	PUNJAB	KOLJIA	MUHAMMAD SUBANGABR KHATHI BELA BAH 09003-B-15 BHATTI GATE LHR, LAHORE, PAKISTAN	Local Currency A/C	0026-0070-002946-50-3	Saving A/C							Pak Rupee			846.42		2012-06-02	No Response
7542	0026	New Anarkali	PUNJAB	RASHID KHAN BUTT	HOUSE NO.1, STREET NO.4, ASTOR STREET KARIM ROAD MERRI SHAH, LAHORE, PAKISTAN	Local Currency A/C	0026-0001-001973-01-0	Current A/C							Pak Rupee			851.97		2012-07-15	No Response
7543	0026	New Anarkali	PUNJAB	IBRAHIM SAIED	H.NO.117, MUHAMMAD UMAM FAROOQ STREET, SHAI USSEIN PARK, LAHORE,PAKISTAN	Local Currency A/C	0026-0001-004170-01-0	Current A/C							Pak Rupee			900.00		2012-11-21	No Response
7544	0026	New Anarkali	PUNJAB	MUHAMMAD KHAN	H.NO.21, MUHAMMAD MASHKARAN DHAKI DAI GHAN, ...PESHAWAR, PAKISTAN	Local Currency A/C	0026-0001-004025-01-9	Current A/C							Pak Rupee			900.00		2012-07-31	No Response
7545	0026	New Anarkali	PUNJAB	ABDUL TORHEED	1-NEW ANARKALI NEAR NEW ERA TRADING AGENCY, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0001-003643-01-4	Current A/C							Pak Rupee			900.00		2012-06-29	No Response
7546	0026	New Anarkali	PUNJAB	IBRAHIM ASLAM	1-MUSLIM MGT 11-NEW ANARKALI, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0001-003705-01-7	Current A/C							Pak Rupee			900.00		2012-05-11	No Response
7547	0026	New Anarkali	PUNJAB	MUHAMMAD AYUB	PARS AKBAR NEW ANARKALI, LAHORE, ...LAHORE,PAKISTAN	Local Currency A/C	0026-0001-000137-01-0	Current A/C							Pak Rupee			927.00		2012-12-21	No Response
7548	0026	New Anarkali	PUNJAB	NATIONAL POLY	ROOM NO.5, 8TH FLOOR, FAZAL ELLAH MARKET, 180C BAZAR, ...LAHORE,PAKISTAN	Local Currency A/C	0026-0001-002072-01-2	Current A/C							Pak Rupee			983.74		2012-10-01	No Response
7549	0026	New Anarkali	PUNJAB	MUNAZA JAVED	44, MUHAMMAD PARK MUBARAK STREET RAJGARH, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0001-000113-01-0	Current A/C							Pak Rupee			1,000.00		2012-03-11	No Response
7550	0026	New Anarkali	PUNJAB	TANZEEM KACMAR	MUHAMMAD GALAXY BLOCK, BANA TOWN FEROZE WALL, DIRT-SHERKHORPURA, SHERKHORPURA,PAKISTAN	Local Currency A/C	0026-0070-002271-50-5	Saving A/C							Pak Rupee			1,030.30		2012-12-20	No Response
7551	0026	New Anarkali	PUNJAB	TAQJEER SADIQAR	H.NO.P-465, ST. NO.4-B KAKASHAN COLONY NO.02, ...FASALABAD, PAKISTAN	Local Currency A/C	0026-0001-000230-01-3	Current A/C							Pak Rupee			1,060.00		2012-05-02	No Response
7552	0026	New Anarkali	PUNJAB	BLUE CHIPS ENTERPRISES	32 NEW ANARKALI, ...LAHORE,PAKISTAN	Local Currency A/C	0026-0001-002569-01-2	Current A/C							Pak Rupee			1,118.40		2012-11-14	No Response
7553	0026	New Anarkali	PUNJAB	SAMMAR RAZA	HOUSE NO.55C-BLK-1-B MUHAMMAD ALI JORHAR TOWN, ...LAHORE, PAKISTAN	Local Currency A/C	0026-0070-003512-50-1	Saving A/C							Pak Rupee			1,126.15		2012-06-15	No Response
7554	002																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD/PUR/DLTR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (M/M/S/F/C/S/D)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR amount received											
7566	0026	New Anarali	PUNJAB	3520-5074733-8	ASIFA NAFEM	H NO 32 MOHALLAH AKBARI ROAD NEW ANARALI , LAHORE, PAKISTAN.	Local Currency A/C	0026-0076-003716-56-7	Saving A/C											1,064.14		2013-01-12	No Response									
7567	0026	New Anarali	PUNJAB	3520-2528763-1	JEESHAN ALAM	MOHALLAH 28 NAI ABAD/FEROZ STREET GHARI SHAMU/ CO HANF MLK SHIP ,LAHORE,PAKISTAN	Local Currency A/C	0026-0081-002604-01-6	Current A/C											1,624.34		2012-12-28	No Response									
7562	0026	New Anarali	PUNJAB	3520-2840025-3	THE TREASURER, UET LAHORE-	NGAR ADVERTISER 2ND FLOOR, HABB EDUCATIONAL CENTRE , 38 URDU BAZAR LAHORE, LAHORE.	Local Currency A/C			RAANA MUHAMMAD USMAN	Purchase Order / Payment Order	268055	2012-10-21	PKD						2,000.00		2012-10-21	No Response									
7563	0026	New Anarali	PUNJAB		LAHORE SCHOOL OF ECONOMICS LAHORE	Bahic Rd, Sector F Phase 7, Lahore, Punjab 54000	Local Currency A/C			RUNAD ALI HADEER CHEEMA	Demand Draft	972072	2012-06-27	PKD						2,500.00		2012-06-27	No Response									
7564	0026	New Anarali	PUNJAB	35208-1421213-3	MUHAMMAD NAZIM RAZA	55-G-G, GULSHAN-E-BAYV , ,LAHORE,PAKISTAN	Local Currency A/C	0026-0071-002038-50-1	Saving A/C											2,543.01		2012-11-15	No Response									
7565	0026	New Anarali	PUNJAB	3520-4256763-3	SAEED AKHTAR	GUJHAR GALLI SALEEM MARKET C-479 SHOP NO 9 9 KANG MELA LIBR , ,LAHORE, PAKISTAN	Local Currency A/C	0026-0078-003389-50-0	Saving A/C											2,562.82		2012-06-02	No Response									
7566	0026	New Anarali	PUNJAB	35206-1471764-7	THE SECRETARY B.L.S.E. LAHORE-	H.NO 53 ELAHI BAKSHI PARK, SHAHRBAGH LIBR, SHAHRBAGH LIBR, LAHORE.	Local Currency A/C			QASIM ABRAS	Purchase Order / Payment Order	268127	2012-12-03	PKD						3,000.00		2012-12-03	No Response									
7567	0026	New Anarali	PUNJAB	35203-0357340-7	AFSAN RAZA	HOUSE NO 51 MOHALLAH ABIA NAGAR POONCH ROAD SAMINABAD , LAHORE, PAKISTAN.	Local Currency A/C	0026-0076-002026-50-8	Saving A/C											3,044.91		2012-06-02	No Response									
7568	0026	New Anarali	PUNJAB	35202-6274761-5	MUHAMMAD NAHEM	HOUSE NO 114, STREET NO 465, NEW BILAL PARK CHAN MIRAN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0026-0081-001206-01-2	Current A/C											3,519.91		2012-05-10	No Response									
7569	0026	New Anarali	PUNJAB	36061-7234748-1	MUHAMMAD UMAR	HOUSE NO 731 ST NO 16 MOHALLAH HABB COLONY BUREWALA, VEHARI, PAKISTAN.	Local Currency A/C	0026-0078-002036-50-0	Saving A/C											3,683.72		2012-06-02	No Response									
7570	0026	New Anarali	PUNJAB	35202-0421050-4	MUHAMMAD AHSAN QURESHI	HOUSE NO 61 ST NO 26 QLA MOHAMMAD RAYI ROAD , LAHORE,PAKISTAN	Local Currency A/C	0026-0077-003817-50-8	Saving A/C											3,695.79		2012-08-06	No Response									
7571	0026	New Anarali	PUNJAB	35201-1400035-0	ABDUL BEGUM SHAHED	HOUSE NO 15-9 MOHALLAH OFFICERS COLONY GHATA ROAD,LAHORE,PAKISTAN	Local Currency A/C	0026-0081-002484-01-0	Current A/C											3,870.00		2012-11-08	No Response									
7572	0026	New Anarali	PUNJAB	34902-0864749-7	MAZHAR HUSSAN	INDIAZ PAPER 3- REHMAN CENTRE BANGALI GALLI GANPAT ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0026-0081-001411-01-1	Current A/C											4,341.82		2012-07-09	No Response									
7573	0026	New Anarali	PUNJAB	35202-8345997-6	SAJJAD HUSSAN	HOUSE NO 815-A MOHALLAH SAMYAN INSIDE TACQALI GATE , , LAHORE, PAKISTAN.	Local Currency A/C	0026-0078-002095-50-1	Saving A/C											4,390.75		2012-06-02	No Response									
7574	0026	New Anarali	PUNJAB	35202-7779948-3	MUHAMMAD RILAM	H NO B - 162, NEW CHAIBURH PARK, LAHORE, LAHORE,PAKISTAN	Local Currency A/C	0026-0081-000648-01-4	Current A/C											4,733.50		2012-09-05	No Response									
7575	0026	New Anarali	PUNJAB		MEDICAL SUPERINTENDENT,LADY AITCHISON HOSPITAL LIBR	A-1, ALAMDAH MARKET, CIRCULAR, ROAD LAHORE , , LAHORE.	Local Currency A/C			SRAD ASSOCIATES	Cash Deposit Receipt	4	2012-07-25	PKD						5,000.00		2012-07-25	No Response									
7576	0026	New Anarali	PUNJAB	35201-1615632-1	NAJIB-UR-REHMAN	17,POONCH ROAD SUFI BUILDING, ISLAMA PARK NEAR JINNAH MEMORIAL COLLEGE, LAHORE, PAKISTAN	Local Currency A/C	0026-0081-003569-01-3	Current A/C											5,040.00		2012-05-10	No Response									
7577	0026	New Anarali	PUNJAB	35202-7518278-0	SUNDAS ZAMBA	HOUSE NO 474 GULBERG B BLOCK A 1 LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0026-0078-003102-50-5	Saving A/C											7,367.39		2012-08-13	No Response									
7578	0026	New Anarali	PUNJAB	35202-1401606-7	AZAM MUNIR KHAN	AL MEDICINE CO 25-NAM DIN MEDICINE MARKET LORAHU LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0026-0081-001412-01-2	Current A/C											7,801.23		2012-06-08	No Response									
7579	0026	New Anarali	PUNJAB	35201-4019998-1	JAMIL & SONS	5-A, ALLAH DITTA MARKET AKBARI ROAD NEW ANARALI , LAHORE,PAKISTAN	Local Currency A/C	0026-0081-003581-01-9	Current A/C											8,714.00		2012-08-08	No Response									
7580	0026	New Anarali	PUNJAB		P.E.S.S	H/O ROOM NO 1 51ST FLR, FAZAL ELAHI MKT URDU BAZAR , FAZAL ELAHI MKT URDU BAZAR, LAHORE.	Local Currency A/C			DAIRY POLYPROPYLENE PRODUCTS (PVT) LTD	Purchase Order / Payment Order	267934	2012-09-11	PKD						14,623.00		2012-09-11	No Response									
7581	0026	New Anarali	PUNJAB		SERVICE SALES CORPORATION (PVT) LTD-SERVICE HOUSE 2, MAIN GULBERG , LAHORE	HOUSE NO 8-B-105594 JAFFAR, TAYYAR SOCIETY MAULB , , KARACHI	Local Currency A/C			SYED MURTUZA HUSSAN ZAHID	Demand Draft	14003035	2012-05-15	PKD						15,000.00		2012-05-15	No Response									
7582	0026	New Anarali	PUNJAB		SERVICE SALES CORPORATION (PVT) LTD-SERVICE HOUSE 2, MAIN GULBERG , LAHORE	HOUSE NO 8-B-105594 JAFFAR, TAYYAR SOCIETY MAULB , , KARACHI	Local Currency A/C			SYED MURTUZA HUSSAN ZAHID	Demand Draft	14003041	2012-05-20	PKD						15,000.00		2012-05-21	No Response									
7583	0026	New Anarali	PUNJAB	35202-2561718-3	SAFIR ENTERPRISES	HOUSE NO 13, STREET NO 111, ISLAMPURA, OPP. NOOR MOSQUE, HAIDER ROAD, LAHORE, PAKISTAN	Local Currency A/C	0026-0081-001572-01-5	Current A/C											16,780.91		2012-07-09	No Response									
7584	0026	New Anarali	PUNJAB	35201-5110330-1	ALL BROTHERS INTERNATIONAL CO	OFFICE 13,STH13,MIRI SHAHALLAH BAKSHI RD , ,LAHORE,PAKISTAN	Local Currency A/C	0026-0081-003023-01-2	Current A/C											21,000.00		2012-10-18	No Response									
7585	0026	New Anarali	PUNJAB	35202-2703960-4	SEEMA AHSAD	HW-12, SANDAR ROAD GHATABAD ISLAMPURA,LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0026-0081-000934-01-1	Current A/C											290,800.00		2012-09-19	No Response									
7586	0027	Khanpur	PUNJAB	31301-0737218-5	TASADIQ HUSSAN / MUHAMMAD FAHEEM	GO SAMI ARAG DIBEL LABATORY DARGAHBARI RD, KHANPUR DIST RYK, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0077-000709-50-7	Saving A/C											0.24		2012-05-05	No Response									
7587	0027	Khanpur	PUNJAB	31301-1416176-9	IRFAN MUHAMMAD SHAFIEN	BAGIAN MANUL THAD COLONY SATELLITE TOWN , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-000810-01-2	Current A/C											0.30		2012-01-03	No Response									
7588	0027	Khanpur	PUNJAB	31301-1021186-7	ASGHAR ALI AHED	TALIB MEDICINE NAWAKOT CHOWK KHANPUR DISTT ,RYK ,KHANPUR,PAKISTAN	Local Currency A/C	0027-0081-000935-01-4	Current A/C											0.40		2012-11-07	No Response									
7589	0027	Khanpur	PUNJAB	31301-1425139-0	FARAHANABAS NAZIMA	HOUSE NO 7762,TAGTA RAMA NEW SHAMASABAD , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-003547-01-0	Current A/C											0.45		2012-06-13	No Response									
7590	0027	Khanpur	PUNJAB	31301-1454837-7	MAHBOOB AHMAD	HOUSE NO 9-D BLOCK X SATELLITE TOWN KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-000724-01-0	Current A/C											0.60		2012-01-07	No Response									
7591	0027	Khanpur	PUNJAB	31302-0796540-9	MUHAMMAD FARHAN	FARHAN TRADERS NEW GRAN MARKET KHANPUR,KHANPUR,PAKISTAN	Local Currency A/C	0027-0081-007068-01-7	Current A/C											0.97		2012-11-27	No Response									
7592	0027	Khanpur	PUNJAB	31100-391301-7	MAJID KIBAL	CHAK NO. 1241-L, PO BAGHI BHAR KHANPUR DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-000826-01-0	Current A/C											1.00		2012-07-13	No Response									
7593	0027	Khanpur	PUNJAB	31301-1400702-5	DALLEEL KHAN	ROTHA PATHAN TER KHANPUR , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0081-009122-01-0	Current A/C											1.33		2012-12-11	No Response									
7594	0027	Khanpur	PUNJAB	31301-1410018-6	LUDHA ARIF	HWB MODEL TOWN KHANPUR DIST RYK , KHANPUR, PAKISTAN.	Unknown PCY A/C	0027-0007-000152-01-2	Current A/C											2.07		2012-04-27	No Response									
7595	0027	Khanpur	PUNJAB	31301-431117-0	ABDUL MAJEED	BASTI DARGAH MOLA CHANGLA P O HALEEMABAD TERSEH KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0081-000917-01-0	Current A/C											2.38		2012-06-19	No Response									
7596	0027	Khanpur	PUNJAB		SYED SAQIB NAZIR-	KHANPUR	Local Currency A/C			SUSPENSE PO ISSUED	Purchase Order / Payment Order	275002	2012-11-07	OT						3.30		2012-11-07	No Response									
7597	0027	Khanpur	PUNJAB	31301-1378883-2	SEHAMAH AKHTAR W/O ABDUL MUNIR NOOR	401-B MODEL TOWN KHANPUR , KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0071-001282-50-5	Saving A/C											3.98		2012-02-14	No Response									
7598	0027	Khanpur	PUNJAB	31301-1120563-7	HAMID BASOOL	BASTI DARGAH LAR MOZA GILAN CALCALA P O KHANPUR,DIST. RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-004020-01-2	Current A/C											4.04		2013-02-18	No Response									
7599	0027	Khanpur	PUNJAB	31301-3848888-9	ASIF ANSAR	NEAR R T M MILLS MOHALLAH ABBASIA NAGAR TER KHANPUR , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-004937-01-6	Current A/C											5.00		2012-04-25	No Response									
7600	0027	Khanpur	PUNJAB	31301-1440145-1	ZAHIER AHMED-HAMMAD UR-REHMAN	15-A MODEL TOWN KHANPUR DIST RYK , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-000045-01-7	Current A/C											5.00		2012-04-21	No Response									
7601	0027	Khanpur	PUNJAB	31301-1439842-8	KASHEEDA SAEED																											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/BL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp. PKR/ Amount received			
7623	0027	Khanpur	PUNJAB	31301-28437-4	AMMAR NAWAZ	H.NO- 158 /D, BUK- X SETTELITE TOWN KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000951-01-6	Current A/C							Pak Rupee				21.00		2013-10-25	No Response	
7624	0027	Khanpur	PUNJAB	31301-600607-1	JAVID IQBAL	MOHILLA MALIK ABAD, NEAR ISLAM COTTON FACTORY, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000200-01-7	Current A/C							Pak Rupee				21.00		2013-03-28	No Response	
7625	0027	Khanpur	PUNJAB	31301-710000-1	SHAFIQUE AHMED	BASTIKHATRA FAZABAD P O KHANPUR DISTRICT RAHIM YAR KHAN,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-004079-01-4	Current A/C							Pak Rupee				22.00		2013-10-05	No Response	
7626	0027	Khanpur	PUNJAB	31301-4275783-3	MUHAMMAD AHMEDAD	BASTIKHOKHARAN P O SARHA TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0027-0001-000796-01-1	Current A/C							Pak Rupee				23.00		2012-05-22	No Response	
7627	0027	Khanpur	PUNJAB	31301-1432063-1	MUHAMMAD IQBAL	SHOP - 111 LALOOL BAZAR NAZIM SAHIB KHANPUR, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-001075-01-3	Current A/C							Pak Rupee				26.00		2012-03-13	No Response	
7628	0027	Khanpur	PUNJAB	31301-0147446-0	MUHAMMAD NOORMAN	H.NO-018,MUHALAH KHOKHAN - ,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000001-01-3	Current A/C							Pak Rupee				27.00		2013-12-04	No Response	
7629	0027	Khanpur	PUNJAB	31301-5218519-0	ZEESHAN ASGHAR	CHAK NO. 24P PO CHAK NO. 23P TEH KHANPUR DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000620-01-7	Current A/C							Pak Rupee				27.40		2012-04-02	No Response	
7630	0027	Khanpur	PUNJAB	31301-1471679-7	GULAM MUSTAFA SAID	BIAT TOWN, GAI NO 04 KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-004206-01-0	Current A/C							Pak Rupee				28.20		2012-10-15	No Response	
7631	0027	Khanpur	PUNJAB		MUHAMMAD WQJAS RAFIQ SYO KHAWA RAFIQ AHMED-	KHANPUR	Local Currency A/C			SUSPENSE PO ISSUED	Purchase Order / Payment Order	272375	2012-02-22	OT	Pak Rupee					28.25		2012-02-22	No Response	
7632	0027	Khanpur	PUNJAB	31301-4662815-0	ABDUL HAMEED	CENTRAL PUBLIC HIGHER SEC. SCHOOL,KHANPUR DIST R.Y. KHAN,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-003610-01-7	Current A/C							Pak Rupee				29.00		2012-09-17	No Response	
7633	0027	Khanpur	PUNJAB		MUHAMMAD AHMEDAD	KHANPUR	Local Currency A/C			SUSPENSE PO ISSUED	Purchase Order / Payment Order	272205	2012-10-22	OT	Pak Rupee					29.00		2012-10-22	No Response	
7634	0027	Khanpur	PUNJAB	31301-0879276-5	HAFIZ MUHAMMAD ZEESHAN AKHTAR	MODEL TOWN B,HOUSE4854, KHANPUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0027-0001-000832-01-6	Current A/C							Pak Rupee				30.00		2012-06-14	No Response	
7635	0027	Khanpur	PUNJAB	31301-5830861-0	ABSHAD ALI	BASTI SETHAN,GRONYAN P O MAD MANGLA TEH KHANPUR, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000944-01-1	Current A/C							Pak Rupee				32.81		2012-07-25	No Response	
7636	0027	Khanpur	PUNJAB	31301-3612104-6	MUHAMMAD ASIF NAZEER	NEAR SADAR BAZAR MUHALAH SADIQAL KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-002020-01-5	Current A/C							Pak Rupee				34.00		2013-11-19	No Response	
7637	0027	Khanpur	PUNJAB	31301-4740029-0	BILAL HANANI	STREET-04 MUHALAH NAZIM SAHIB TEHSIL KHANPUR,DIST. R.Y. KHAN - KHANPUR,PAKISTAN,	Local Currency A/C	0027-0001-000771-01-0	Current A/C							Pak Rupee				35.00		2013-10-18	No Response	
7638	0027	Khanpur	PUNJAB	31302-470217-0	ABDUL REHMAN	BISTI JAM WARIYAM LAR PO ZAFERABAD TEHSIL, QUINATPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0027-0001-000740-01-1	Current A/C							Pak Rupee				35.00		2013-03-01	No Response	
7639	0027	Khanpur	PUNJAB	31301-1430842-8	HASHEEDA SAIED	H. NO-1, MUHALLAH HARBIB PARK, MULTAN ROAD-CHUNGA, ,MULTAN, PAKISTAN,	Local Currency A/C	0027-0001-000745-01-5	Current A/C							Pak Rupee				35.26		2012-03-30	No Response	
7640	0027	Khanpur	PUNJAB	31301-0107701-3	MUHAMMAD HASBIB KHAN	HOUSE 26 MUHALA PURANI GHALA MANDI KHANPUR DIST. RAHIMYAR KHAN, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000371-01-1	Current A/C							Pak Rupee				35.40		2012-04-12	No Response	
7641	0027	Khanpur	PUNJAB	31301-0485550-8	MUHAMMAD AHMAD TARIK	CHAK-07P P O MIDMANGLA, KHANPUR, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000733-01-6	Current A/C							Pak Rupee				35.40		2012-01-21	No Response	
7642	0027	Khanpur	PUNJAB	31301-751408-8	RAFIQA NAZ	HOUSE NO. 47, STREET NO. 2 GULSHAN-E-QIBAL, KHANPUR,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000672-01-8	Current A/C							Pak Rupee				35.80		2013-12-28	No Response	
7643	0027	Khanpur	PUNJAB	31301-1450962-1	KHALIL BROTHERS	SHOP NO.3,NEW GHALLA MANDI, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-002276-01-0	Current A/C							Pak Rupee				36.20		2012-10-05	No Response	
7644	0027	Khanpur	PUNJAB	31301-1420384-5	QAMAR DEEN	BASTI GAMAN ARAN, MENDILAR PO MAHI ALAH BAGHOI, TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0027-0001-000602-01-6	Current A/C							Pak Rupee				39.89		2012-02-08	No Response	
7645	0027	Khanpur	PUNJAB	31301-0805230-1	MUHAMMAD BABEEL	HOUSE NO.2113 C SATELLITE TOWN X BLOCK KHANPUR,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-004043-01-5	Current A/C							Pak Rupee				40.00		2012-12-07	No Response	
7646	0027	Khanpur	PUNJAB	31301-2423212-5	MUNAWAR HUSSAIN	HOUSE NO. 141, STREET NO. 02 REHMAN COLONY THAL ROAD, TEH & DIST RY KHAN, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000624-01-0	Current A/C							Pak Rupee				40.00		2012-03-03	No Response	
7647	0027	Khanpur	PUNJAB	31301-6913846-0	AMEER BUKSH	BASTI PEERA BLOUCH POST OFFICE GHABI BOKHAR KHAN, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-001303-01-0	Current A/C							Pak Rupee				40.00		2012-01-07	No Response	
7648	0027	Khanpur	PUNJAB	31301-0706545-6	AMAD ALI	KAMBAN COLONY KOT DARYA P OBOB KHAN TEH & DIST. RAHIMYAR KHAN, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000734-01-1	Current A/C							Pak Rupee				41.80		2012-07-20	No Response	
7649	0027	Khanpur	PUNJAB	31301-4706157-3	SUFI MUHAMMAD LATIF	H.NO- 517 /A, MODEL TOWN- B RAHIMYAR KHAN, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0007-000605-01-1	Saving A/C							Pak Rupee				47.17		2012-04-16	No Response	
7650	0027	Khanpur	PUNJAB	31301-0900726-7	ABDUL MAJEED	BASTI MAN ALI AH RASHAYO BHITA PO FAREED NAGAR TEH KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000401-01-7	Current A/C							Pak Rupee				48.00		2012-12-21	No Response	
7651	0027	Khanpur	PUNJAB	42401-161048-3	ABDUL GHAFAR	SALAD KRYANA AND GENERAL STORE NEAR ALI REHMAN MOSQUE SATLITE TOWN, KHANPUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0071-000607-50-4	Saving A/C							Pak Rupee				50.78		2012-12-12	No Response	
7652	0027	Khanpur	PUNJAB	31301-0073002-0	FAGDA YOUNUS	ISLAM MODEL COLONY BIAT TOWN X SOUTH DIST R.Y. KHAN, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000505-01-6	Current A/C							Pak Rupee				50.00		2012-09-25	No Response	
7653	0027	Khanpur	PUNJAB	31301-0074720-1	SYED ASIF AND ALI BUKHARI	H.NO.49,MUHALLAH SADIQAL KHANPUR, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000225-01-1	Current A/C							Pak Rupee				61.00		2012-01-25	No Response	
7654	0027	Khanpur	PUNJAB	31301-0500472-3	SADAF B'TOKAR	HOUSE NO.14-A,MODEL TOWN, KHANPUR,DIST.RAHIM YAR KHAN, KHANPUR,PAKISTAN	Local Currency A/C	0027-0071-003200-50-9	Saving A/C							Pak Rupee				62.50		2012-12-04	No Response	
7655	0027	Khanpur	PUNJAB	31301-0027419-5	MUHAMMAD AMIR ANWAR	STREET NO.1, MUHALLAH BINAH TOWN, DIST. RAHIM YAR KHAN, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000877-01-5	Current A/C							Pak Rupee				64.00		2012-12-22	No Response	
7656	0027	Khanpur	PUNJAB	31301-45051092-5	ARIF JAVED	CHACK NO.41 P O BOX BAGO BHASIR TEHSIL KHANPUR,DIST.RYKH, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-002070-01-0	Current A/C							Pak Rupee				65.25		2012-05-10	No Response	
7657	0027	Khanpur	PUNJAB	31301-1470241-1	MUHAMMAD TARIK BAZA	HOUSE- 1 MUHALA QIBAL NAGAR AIR PORT ROAD KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-002110-01-0	Current A/C							Pak Rupee				70.00		2012-11-08	No Response	
7658	0027	Khanpur	PUNJAB	31301-3370322-5	ZAFAR IQBAL	H.NO. 91394 MODEL TOWN A KHANPUR DIST R.Y. KHAN, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000743-01-6	Current A/C							Pak Rupee				71.25		2012-05-19	No Response	
7659	0027	Khanpur	PUNJAB	31301-1430529-2	SHANETA P MEYSEN	HOUSE NO. 847- B01 YAR SHAH KHAN KHANPUR, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-000757-01-4	Current A/C							Pak Rupee				72.00		2012-03-17	No Response	
7660	0027	Khanpur	PUNJAB	31301-0955507-5	MUKHTAR AHMED	HOUSE# 409,B01 NEAR REHMANA MASSID MODEL TOWN ROAD, KHANPUR, PAKISTAN,	Local Currency A/C	0027-0001-003440-01-0	Current A/C							Pak Rupee				72.40		2012-03-22	No Response	
7661	0027	Khanpur	PUNJAB	31301-3625007-3	MUHAMMAD AMAL	G/O SALMAN AUTOS ZAHIR PIR ROAD,NEAR POMEHARI DRESSER, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-003907-01-0	Current A/C							Pak Rupee				73.00		2013-09-05	No Response	
7662	0027	Khanpur	PUNJAB	31301-3440540-1	MALIK MUHAMMAD JAMIL	G/O DR. YASEEN MALIK CAMBER HOSPITAL KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000997-01-0	Current A/C							Pak Rupee				74.00		2012-10-13	No Response	
7663	0027	Khanpur	PUNJAB	31301-3954545-3	MUHAMMAD NADEEM BHATTI	HOUSE NO.150, MUHALLAH NAZIM SAHIB, KHANPUR, KHANPUR,PAKISTAN																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LC / CF / F-2)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract / No. (if any)	Rate of PKR conversion	Rate applied / Rate	Amount Outstanding	Exp. PKR / Interest / over/under	Last date of deposit or withdrawal
7686	0027	Khushpur	PUNJAB	31301-4577916-2	ALIYA BIBI	HAZ ASLA DEALER NEAR AHE-5- HADEES MASIED MOHALLAH KHANWAGAN KHANPUR,RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-009894-01-2	Current A/C						Pak Rupee				100.00		2013-08-10	No Response
7687	0027	Khushpur	PUNJAB	31301-7884976-2	WASEEM AKHTAR	HOUSE NO 138 ST NO 1 MOHALLA GHAMBE ABAD KHAN PUR DISTT., RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-009892-01-2	Current A/C						Pak Rupee				100.00		2013-05-23	No Response
7688	0027	Khushpur	PUNJAB	31301-4311005-4	HAFSA BIBI	MAHALA YAR SHAH KHANPUR NEAR DR AMIN HOUSE . . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-008700-01-9	Current A/C						Pak Rupee				100.00		2013-04-24	No Response
7689	0027	Khushpur	PUNJAB	31301-4866216-5	MUHAMMAD SALEEM S/O NIZAM UD DIN	PLOT NO.89-90 ST NO 1 MOHALLA GHAMBE ABAD, NR BHAL MASIED, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-009430-01-2	Current A/C						Pak Rupee				100.00		2012-02-09	No Response
7690	0027	Khushpur	PUNJAB	31301-1421148-3	KHALEEL U. REHMAN JATDI	QASIM COLONY KATCHI JAMAL KHANPUR DISTT-Y-K KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-000116-01-9	Current A/C						Pak Rupee				100.00		2012-03-10	No Response
7691	0027	Khushpur	PUNJAB	31301-1803103-3	MUHAMMAD MUHAMMAD RHEFAQ	HOUSE NO. C13 WAFIA SCHAR COLONY NEAR PAKISTAN CIPOKH KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-007142-01-9	Current A/C						Pak Rupee				105.00		2013-01-09	No Response
7692	0027	Khushpur	PUNJAB	31301-1613603-9	MUHAMMAD USMAN	BEHMAN MOBILE SHOP TEH HAZAR KHAN PU-9 DISTT. RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-006756-01-1	Current A/C						Pak Rupee				105.45		2012-01-13	No Response
7693	0027	Khushpur	PUNJAB	31301-4826205-7	MUHAMMAD RAMZAN	MUSA KANNO P O SEHA TEH- KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0074-006330-01-9	Saving A/C						Pak Rupee				110.88		2012-02-13	No Response
7694	0027	Khushpur	PUNJAB	31301-4056332-4	ZUBAIDA BIBI	H.NO-26, STREET NO- 02 MOHALLAH SHER MUHAMMAD TEH-KHANPUR,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-006425-01-9	Current A/C						Pak Rupee				112.00		2012-09-27	No Response
7695	0027	Khushpur	PUNJAB	31301-1462594-5	GHAFOOR AHMED GHANI	CHAGARH13-L,P O KHAS TEH KHANPUR . . RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0001-009032-01-9	Current A/C						Pak Rupee				112.50		2012-04-03	No Response
7696	0027	Khushpur	PUNJAB	31301-0036278-3	MUHAMMAD IQBAL	72486 NO 239 POST OFFICE KHAS TEH KHANPUR . . KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009530-01-9	Current A/C						Pak Rupee				112.84		2012-04-04	No Response
7697	0027	Khushpur	PUNJAB	31301-1340744-1	WAHEED US SAMAD	SADA YAMIN GENERAL STORE,JUNG HAZAR,KHANPUR,DISTT.Y KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-000393-01-4	Current A/C						Pak Rupee				120.00		2012-04-21	No Response
7698	0027	Khushpur	PUNJAB	31301-1484900-9	MUHAMMAD UMAR NEZAMI	SAEED NEZAMI BION STORE NZAMABAD KHANPUR DISTT. RYK . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-002375-01-9	Current A/C						Pak Rupee				122.00		2012-07-31	No Response
7699	0027	Khushpur	PUNJAB	31301-3921947-1	BE AN AHMED S/O ABDEL SATTAH	C/O JAN MUHAMMAD SHIFAZ CIVIL COURT AREA . . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-004357-01-2	Current A/C						Pak Rupee				123.00		2012-07-20	No Response
7700	0027	Khushpur	PUNJAB	31301-1429108-5	MUHAMMAD SALEEM	HOUSE NO 17 HAZ TOWN NR ATHAM WASEEM KARYANA STORE KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-009620-01-1	Current A/C						Pak Rupee				127.60		2013-03-22	No Response
7701	0027	Khushpur	PUNJAB	31301-0718701-9	DANF ME REFRIGERATION	DENF ME REFRIGERATOR, SHAH RD KHANPUR . RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0001-009949-01-9	Current A/C						Pak Rupee				132.00		2012-08-09	No Response
7702	0027	Khushpur	PUNJAB	36601-4560747-0	AZHAR IQBAL	JAM HUZABI DUBANI CHOWK NEHAR KANARA KHANPUR DISTT RAHM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0070-007830-50-4	Saving A/C						Pak Rupee				132.66		2012-05-04	No Response
7703	0027	Khushpur	PUNJAB	31301-6073309-1	BASHEER AHMED	NANAN KOT, P O KHAS, TEH KHANPUR, DISTT R Y KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-004874-01-8	Current A/C						Pak Rupee				133.50		2012-02-03	No Response
7704	0027	Khushpur	PUNJAB	31301-8722141-8	FUZZIA NAWAZ	HOUSE- 179 BOLCK 2 SATELLITE TOWN KHANPUR . . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-002338-01-5	Current A/C						Pak Rupee				139.88		2012-02-10	No Response
7705	0027	Khushpur	PUNJAB	31301-2344596-5	PERVAIZ ALI	BASTI QAZI GHULAM RASOOL KACHI JAMAL P.O HAZ TEH- KHANPUR DISTT. R Y K, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-005542-01-2	Current A/C						Pak Rupee				140.00		2013-10-05	No Response
7706	0027	Khushpur	PUNJAB	34010-4541029-9	MUHAMMAD ABEI	ABED HARB DRESSER NEAR SPICY CHECKS MODEL TOWN ROAD . . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-007804-01-2	Current A/C						Pak Rupee				140.00		2012-06-09	No Response
7707	0027	Khushpur	PUNJAB	43301-4150787-7	ASHFAQE AHMED MAHAR	MEDICAL OFFICER (MO) R.H.S. BAGH-E-BAHAR TEH- KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0001-006602-01-2	Current A/C						Pak Rupee				140.00		2012-01-04	No Response
7708	0027	Khushpur	PUNJAB	31301-2108999-2	ANNA TABSUNG	H.NO. 25-A BLOCK 2 RAILWAY COLONY TEH KHANPUR DISTT RAHIM YAR KHAN,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-008031-01-3	Current A/C						Pak Rupee				141.00		2012-09-24	No Response
7709	0027	Khushpur	PUNJAB	31301-2338602-9	SARADAR MUHAMMAD	CHAK NO 615 POST OFFICE MARI ALL AH BACHAYA TEHSIL KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009632-01-6	Current A/C						Pak Rupee				144.60		2012-04-03	No Response
7710	0027	Khushpur	PUNJAB	31301-4964873-1	SAGEER AHMED	HOUSE 210 SATELLITE TOWN BLOCK Y SATELLITE TOWN KPR .,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-002531-01-0	Current A/C						Pak Rupee				147.00		2012-12-19	No Response
7711	0027	Khushpur	PUNJAB	31301-4087922-8	ANAM BISHAD	HOUSE NO. 1521-81 MOHALLAH SADAT COLONY KHANPUR DISTT RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0001-007982-01-5	Current A/C						Pak Rupee				147.00		2012-04-20	No Response
7712	0027	Khushpur	PUNJAB	31301-7260576-5	WASEEM HADEER	C/O ABDEL RASHEED KHAYANA STR HOUSE NO.68 WARD NO.27, MOHALLAH DAHAR COLONY . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-003024-01-8	Current A/C						Pak Rupee				148.00		2012-06-04	No Response
7713	0027	Khushpur	PUNJAB	31301-4917050-9	AMIN ULLAH	CHAK NO 615 POST OFFICE MAD MANGLA TEH KHANPUR . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-009505-01-2	Current A/C						Pak Rupee				151.00		2012-03-14	No Response
7714	0027	Khushpur	PUNJAB	31301-9617938-5	ABDUL HAQ	CHAK NO 610 POST OFFICE KHANPUR . . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-009420-01-9	Current A/C						Pak Rupee				151.60		2012-02-13	No Response
7715	0027	Khushpur	PUNJAB	31301-2338951-5	GHULAM MUHAMMAD	BASTI THEEM ABAD MOZA KATCHI AHMAL TEHSIL KHANPUR DISTT RAHIM YAR KHAN,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-007620-01-2	Current A/C						Pak Rupee				154.75		2012-09-15	No Response
7716	0027	Khushpur	PUNJAB	31301-5857547-9	WAZIR AHMED	CHAK NO.21-P, P O CHAK 23-P TEH KHANPUR .,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-009177-01-4	Current A/C						Pak Rupee				156.00		2012-09-06	No Response
7717	0027	Khushpur	PUNJAB	31301-1424635-7	ABDUL HAMIED	BASTI DEEN MUHAMMAD ANSARI PEER CHAMAN PUNJAM PO MARI ALLAH BACHAYA KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0001-009083-01-7	Current A/C						Pak Rupee				156.00		2012-04-05	No Response
7718	0027	Khushpur	PUNJAB	31301-0049508-1	KHADEEM HUSAIN	MOHALLAH SHER MUHAMMAD NEAR COMMITTEE CHOWK . . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-004469-01-8	Current A/C						Pak Rupee				158.00		2012-02-03	No Response
7719	0027	Khushpur	PUNJAB	31301-1478101-0	MUHAMMAD TARIQ MAURKOD	BASTI MARI DHAR GHONYAN P O MAD MANGLA TEH KHANPUR . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-009304-01-5	Current A/C						Pak Rupee				160.00		2012-02-09	No Response
7720	0027	Khushpur	PUNJAB	31301-6403103-7	ABDUL SATTAH	ABDUL SATTAH CYCLE WORKS GENERAL MARKET RAILWAY ROADKPR .,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-002009-01-1	Current A/C						Pak Rupee				163.68		2012-08-13	No Response
7721	0027	Khushpur	PUNJAB	31302-0465306-5	NAZIM HUSAIN S/O MUHAMMAD ARBAB	SADQUR, DAK KHANA MONABAD TEHSIL KHANPUR . ,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-004251-01-5	Current A/C						Pak Rupee				166.00		2013-12-03	No Response
7722	0027	Khushpur	PUNJAB	31302-5407195-5	MUHAMMAD AMEN	CHAGARH20N POST OFFICE BASTI PUNJAWAN TEHSIL LINGATPU . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0075-001957-50-8	Saving A/C						Pak Rupee				166.62		2012-03-05	No Response
7723	0027	Khushpur	PUNJAB	31301-1459386-5	MUHAMMAD MUSHTAQ	BASTI KOT ABAD MARI ALAM BACHAYA P O KHAS TEH KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-009803-01-7	Current A/C						Pak Rupee				167.40		2012-04-26	No Response
7724	0027	Khushpur	PUNJAB	31301-7542832-5	MUKHTAR AHMED	BASTI KADIAN MOZA KALKAN P O KOTLA PATHAN TEH KHANPUR DISTT. R Y K, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-007230-01-9	Current A/C						Pak Rupee				170.00		2013-01-04	No Response
7725	0027	Khushpur	PUNJAB	31301-7728112-3	TAMIR MAHMOOD	BASTI MOTAN WALA, MARI ALLAH BACHAYA P O KHAS . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0078-009011-50-9	Saving A/C						Pak Rupee				170.75		2012-06-06	No Response
7726	0027	Khushpur	PUNJAB	31301-9153114-1	MUHAMMAD SADEQ	BASTI BAGHWALA MONDIL LAR, P O MARI ALAM BACHAYA TEH KHANPUR . RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0001-008647-01-1	Pak Rupee						Pak Rupee				172.18		2012-01-17	No Response
7727	0027	Khushpur	PUNJAB		TANY MBA NOREEN	KHANPUR	Local Currency A/C			RESPONSE PO ISSUED	Purchase Order / Payment Order	272270	2012-02-17	101	Pak Rupee				173.21		2012-02-17	No Response
7728	0027	Khushpur	PUNJAB	31301-1155702-0	MUHAMMAD AHMED	BASTI WINDHI KHAN, MOZA SADEQ PUR, P O MEEN ABAD DIST. RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-005709-01-0	Current A/C						Pak Rupee				176.00		2012-07-09	No Response
7729	0027	Khushpur	PUNJAB	31301-3900846-7	SARF ARAZ AHMED	BINNANI TOWN HOUSE-CHALNO 1 KHANPUR DISTT. RYK . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-002332-01-9	Current A/C						Pak Rupee				178.75		2012-03-20	No Response
7730	0027	Khushpur	PUNJAB	31301-2276173-5	MUHAMMAD ANWAR	BASTI OKHABAN MONDIL AR PO MARI ALLAH BACHAYA TEH KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-009320-01-7	Current A/C						Pak Rupee				179.00		2012-07-18	No Response
7731	0027	Khushpur	PUNJAB	31301-1290067-4	SHAKEL AFZAL	HOUSE NO.81-C, MOHALLAH TOTA BAH SADAAR BAZAR .,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-007512-01-7	Current A/C						Pak Rupee				180.00		2012-08-11	No Response
7732	0027	Khushpur	PUNJAB	31301-1451932-1	MUSHTAQ AHMED	CHAK-90-N/P P O KHANPUR TEHSIL KHANPUR DISTT-R Y KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-007793-01-9	Current A/C						Pak Rupee				191.00		2012-03-15	No Response
7733	0027	Khushpur	PUNJAB	31301-1443277-9	RAHEEL AHMED	6218 MODEL TOWN KHANPUR DIST RYK, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000128-01-7	Current A/C						Pak Rupee				194.00		2012-11-08	No Response
7734	0027	Khushpur	PUNJAB	31301-7036147-9	MAHROOR AHMAD	TEH KHAN PUR DIST RY KHAN POST OFFICE ZAHIB PIR SAMMOKA KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-007749-01-2	Current A/C						Pak Rupee				195.00		2012-03-01	No Response
7735	0027	Khushpur	PUNJAB	31301-5311981-1	MUHAMMAD RASHEED	HOUSE NO. 386 MOHALLA SHAM, ABAD NEAR PHOLON WALI MOSQUE KHAN PUR DISTT R Y KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0078-007929-50-4	Saving A/C						Pak Rupee				197.82		2012-05-16	No Response
7736	0027	Khushpur	PUNJAB	31102-7066675-631301-1483312-3	MUHAMMAD ASHAN / NARSEEN BIBI	HOUSE NO. 88, STREET 01, RIAT TOWN . KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-007504-01-7	Current A/C						Pak Rupee				199.40		2012-07-16	No Response
7737	0027	Khushpur	PUNJAB	31301-3645793-7	WAGHAN AHMAD	HOUSE NO. MODEL TOWN B KHAN PUR .,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-008071-01-5	Current A/C						Pak Rupee				200.00		2012-12-24	No Response
7738	0027	Khushpur	PUNJAB																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. U/L-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DLH/TER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR (if overdraft)		
7749	0027	Khuzpur	PUNJAB	31301-420225-6	JAMEELA BIBI	LASHOKARI TOWN NEAR ABUL SATTAR CHAK WALA KHAN PUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0074-003520-01-3	Saving A/C										229.21		2013-07-30	No Response
7750	0027	Khuzpur	PUNJAB	31301-217057-3	MUHAMMAD LATIF S/O DEEN MUHAMMAD	BASTIMED JENANPUR CHUNAN PUNAN P.O BOX MARI ALLAH BACHAYA TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0001-009008-01-8	Current A/C										230.37		2012-04-04	No Response
7751	0027	Khuzpur	PUNJAB	31301-3671078-0	HAFIZ ALI SPRAY CENTRE	SUGER MILLS JETHA BUTHA KHANPU RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0001-000402-01-0	Current A/C										231.50		2012-04-06	No Response
7752	0027	Khuzpur	PUNJAB	31301-732786-7	ALLAH DEFA	CHAK NO. 79 POST OFFICE MADMANGLA TEH KHANPUR KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-002045-01-7	Current A/C										235.60		2012-01-10	No Response
7753	0027	Khuzpur	PUNJAB	31301-5184978-3	ABED QURESHI	STREET NO:11 MOHALLAH KHALAFTE-E-RASHEDA COLONY KHANPUR,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-007904-01-3	Current A/C										238.00		2012-09-10	No Response
7754	0027	Khuzpur	PUNJAB	31301-4613004-1	MUHAMMAD NADREEM	ALI GROUP OF COLLEGES MODEL TOWN A KHAN PUR DISTT RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0001-000810-01-0	Current A/C										238.00		2012-08-16	No Response
7755	0027	Khuzpur	PUNJAB	31301-1508537-5	HAFIZ EHSAN AHMAD	IMAMA GARMENTS AND CLOTH MENA BAZAR KHAN PUR KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-007620-01-0	Current A/C										238.80		2012-06-25	No Response
7756	0027	Khuzpur	PUNJAB	31301-9990949-0	AYESHA KIDAI	CHAK NO. 71-A POST OFFICE PERGEZ TEHSE KHANPUR DIST RAHIM YAR KHAN,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-007136-01-1	Current A/C										241.00		2012-10-12	No Response
7757	0027	Khuzpur	PUNJAB	31301-1402209-1	SADAT MEHAR BILAL AB	CHUBASHIR AHMED BILAL CHAK KP, P.O.MED MANGLA KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-007910-01-7	Current A/C										242.50		2012-11-15	No Response
7758	0027	Khuzpur	PUNJAB	31301-2964792-5	TAJ MUHAMMAD	CHAK NO- 53 N.P P.O BOX-34/ND TEHSE KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-006322-01-5	Current A/C										243.00		2012-02-23	No Response
7759	0027	Khuzpur	PUNJAB	31303-3108751-5	MUHAMMAD ZULFIQAR	HOUSE NO:20-A,SCHEME NO:2 MOHALLA GULSHAN KIDAI,TEHSE RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0001-005311-01-0	Current A/C										248.00		2012-09-05	No Response
7760	0027	Khuzpur	PUNJAB	31301-1463947-3	FALAK SHEER	CHAK 1331-1-L.P.O CHAK#239 KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-005020-01-6	Current A/C										250.00		2012-07-30	No Response
7761	0027	Khuzpur	PUNJAB	31305-242349-1	GULIAM MURTEZA NASIR	HOUSE NO:2-171,NEAR MASUD AL-KHINDA,SHINARI PARK,RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-003980-01-3	Current A/C										252.00		2012-03-17	No Response
7762	0027	Khuzpur	PUNJAB	31301-5378651-6,31301-4400842-2	RAZA NAWAZISH SURIYA BIRGUM	HOUSE NO. 163 A MODEL TOWN A KHAN PUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0071-000395-50-1	Saving A/C										252.26		2012-07-06	No Response
7763	0027	Khuzpur	PUNJAB	31301-1470731-1	MUHAMMAD NADREEM	BASTIGAMAM ARAM MONHALLA POST OFFICE MARI ALLAH BACHAYA TEH KHANPUR,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-009310-01-3	Current A/C										264.00		2013-09-25	No Response
7764	0027	Khuzpur	PUNJAB	31301-8238130-7	BEYAN ASLAM	HOSHIW74 MOHALLA A SHAMAM ABAD SHAMAMAD KHANPUR KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-001240-01-0	Current A/C										264.52		2012-12-20	No Response
7765	0027	Khuzpur	PUNJAB	31302-2072351-4	INO WAZIR	CHAK QAZWALA, CHAK NO.12B, NP P.O MONMAD, TEH LAHQATPUR DIST PTA,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0001-009901-01-0	Current A/C										268.00		2012-11-23	No Response
7766	0027	Khuzpur	PUNJAB	31301-6491006-3	SHAM JAHAN	HOUSE NO. 412/A, MODEL TOWN KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-005372-01-3	Current A/C										270.00		2012-08-27	No Response
7767	0027	Khuzpur	PUNJAB	31301-0610934-0	MURREEN ZULFIQAR	H.NO. 14 MOHALLAI MODEL TOWN A KHANPUR RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0001-010003-01-4	Current A/C										272.00		2012-12-07	No Response
7768	0027	Khuzpur	PUNJAB	31301-9527312-2	RUBEENA TABUSAM	AKHTAR JOURNAL STORE SADAR BAZAR KHAN PUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000247-01-1	Current A/C										280.00		2012-12-31	No Response
7769	0027	Khuzpur	PUNJAB	31301-8150755-7	MUHAMMAD ZIAHIB	HOUSE NO. 1212B-2, THATHARAN MIAN MUHAMMAD USMER DIST. RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-004642-01-0	Current A/C										284.00		2012-05-07	No Response
7770	0027	Khuzpur	PUNJAB	31301-4884847-0	SAGBI KHALIL	H.NO-39,MODEL TOWN-B KHANPUR KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-007472-01-0	Current A/C										289.00		2012-02-22	No Response
7771	0027	Khuzpur	PUNJAB	31301-6217609-7	SAMEER UR REHMAN	HK A BUS STAND CHOWK ZAHREERPEETI TEH KHANPUR DISTT RAHIM YAR KHAN,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-003790-01-7	Current A/C										290.00		2012-09-20	No Response
7772	0027	Khuzpur	PUNJAB	31301-9051732-2	BUSHIRA TABANUM	AIRPORT ROAD,MOHALLA KIDAI NAGAR KHANPUR, PAKISTAN.	Local Currency A/C	0027-0071-000145-50-7	Saving A/C										291.00		2012-04-11	No Response
7773	0027	Khuzpur	PUNJAB	31301-1737615-1	UMAR BILAL	ETHI MEH RAHIMABAD,TEH KHANPUR DISTT R.Y. KHAN KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-000607-01-5	Current A/C										294.00		2012-03-05	No Response
7774	0027	Khuzpur	PUNJAB	31301-375702-3	MUHAMMAD MIRAN QURESHI	SADAT COLONY KHANPUR DIST RAHIM YAR KHAN RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0070-000737-50-4	Saving A/C										303.57		2013-10-09	No Response
7775	0027	Khuzpur	PUNJAB	31301-1706872-0	BASHIR AHMED	DLAUSHA HOTEL HASMAT CHOWK RAILWAY RD, KHANPUR KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000203-01-1	Current A/C										304.00		2012-12-19	No Response
7776	0027	Khuzpur	PUNJAB	31301-3900394-5	HAFIZ MUHAMMAD ABHAS	HOUSE NO 15 STREET NO 1 MUHALA ALTAJ SHAMIN TOWN KHANPUR KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-002020-01-2	Current A/C										311.00		2012-03-07	No Response
7777	0027	Khuzpur	PUNJAB	31301-2785000-7	MUHAMMAD SANNAULLAH	HOUSE NO.266 MODEL TOWN A KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-004020-01-6	Current A/C										315.00		2012-05-03	No Response
7778	0027	Khuzpur	PUNJAB	31301-1425183-1	ABDUL BAZZAZ	CHAK NO 1311-1, POST OFFICE CHAK NO 1311-1, TEH KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-000627-01-1	Current A/C										319.00		2012-03-22	No Response
7779	0027	Khuzpur	PUNJAB	31301-1483178-7	IFTIKHAR ALI	BASTIGAMAM FATHU WALA SEVA RAM P.O KHANPUR DISTT. R.Y.K KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-005103-01-0	Current A/C										319.83		2012-04-28	No Response
7780	0027	Khuzpur	PUNJAB	31301-4961228-2	ATIA BASHIR	H.NO-081, MODEL TOWN-B KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-000410-01-0	Current A/C										320.00		2012-11-05	No Response
7781	0027	Khuzpur	PUNJAB	31301-9984309-0	HAFIZA MADIRA AZAD	HOSIWARU NEAR MADNI MADNI MODEL TOWN D, DISTT. R.Y. KHAN KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-000396-01-7	Current A/C										320.80		2012-03-01	No Response
7782	0027	Khuzpur	PUNJAB	31301-5540086-5	GULFAR RAM	MOZA GHONYAN POST OFFICE NO 79P TEH KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-009423-01-3	Current A/C										321.40		2012-02-20	No Response
7783	0027	Khuzpur	PUNJAB	31301-4020679-5	MUMTAZ AHMED S/O MUHAMMAD BAKHSH	HOUSE NO 430 MOH ZAHIRY AN MODEL TOWN ROAD KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009440-01-4	Current A/C										322.00		2012-02-10	No Response
7784	0027	Khuzpur	PUNJAB	31301-4740977-0	FAREED HUSSAN	CHACK NO.229 P.O. BIRI MARI ALLAH BACHAYA A TEH KHANPUR, DIST. R.Y. KHAN,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-003080-01-6	Current A/C										328.21		2012-09-12	No Response
7785	0027	Khuzpur	PUNJAB	31301-4992389-0	HAFIZ ABDEL MAJED AZHAR	HOUSE#2 MAIN STREET MUHAMMAD PURA KHANPUR KHANPUR, PAKISTAN.	Local Currency A/C	0027-0071-001799-50-7	Saving A/C										329.12		2012-04-02	No Response
7786	0027	Khuzpur	PUNJAB	31301-6158740-4	ASMA BASHIR	HOUSE NO 14,KHAYABAN E-AKHATAR KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-005900-01-4	Current A/C										331.65		2012-19-22	No Response
7787	0027	Khuzpur	PUNJAB	31301-3685838-3	ABDUL HAMEED	BASTIGHOURBAN JAUA ABRASAN KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-005535-01-0	Current A/C										340.00		2012-09-12	No Response
7788	0027	Khuzpur	PUNJAB	31301-8300106-3	BIMAR BAHAD ALI	H.NO-41 STREET 1,MODEL TOWN A,KHANPUR,DISTT R.Y. KHAN KHANPUR, PAKISTAN.	Local Currency A/C	0027-0001-000176-01-1	Current A/C										340.00		2012-05-28	No Response
7789	0027	Khuzpur	PUNJAB	31301-4632066-3	HAFIZ SHAH NAWAZ	8KY MOBILES SHOP SHAH ROAD,NEAR KHUJA PALACE KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-003375-01-2	Current A/C										341.00		2012-08-16	No Response
7790	0027	Khuzpur	PUNJAB	42101-5000739-3	ASALD ABDEL BAZZAZ	C/O KHAN BOOK DEPOT MAIN ROAD SATELLITE TOWN KHANPUR DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0001-000850-01-0	Current A/C										342.			

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per record																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded		
7875	0027	Khuzpur	PUNJAB	31301-1519055-1	MUHAMMAD SHAHZAD			Current AC						Pak Rupee					537.00		2013-04-28	No Response
7876	0027	Khuzpur	PUNJAB	31301-1425109-5	NADEEM AKHTAR			Current AC						Pak Rupee					540.00		2013-01-18	No Response
7877	0027	Khuzpur	PUNJAB	31301-14053049-2	FAHIDA BANO			Saving AC						Pak Rupee					544.55		2013-10-30	No Response
7878	0027	Khuzpur	PUNJAB	31301-9545918-6	SAGUNA BIBI			Saving AC						Pak Rupee					560.82		2012-04-13	No Response
7879	0027	Khuzpur	PUNJAB	31301-1498887-9	MUHAMMAD FAYAZ			Saving AC						Pak Rupee					580.10		2012-06-28	No Response
7880	0027	Khuzpur	PUNJAB	31301-86031575-1	MUHAMMAD AKBARAF			Current AC						Pak Rupee					584.00		2013-06-25	No Response
7881	0027	Khuzpur	PUNJAB	31301-4052458-2	SEHRISH LATIF			Current AC						Pak Rupee					596.60		2012-19-15	No Response
7882	0027	Khuzpur	PUNJAB	31301-1464945-9	MEAN SAMIE ULLAH			Current AC						Pak Rupee					605.00		2013-01-23	No Response
7883	0027	Khuzpur	PUNJAB	31301-5410388-9	MELANA MATEER C/R REHMAN DARSHAN ASTI			Current AC						Pak Rupee					606.50		2012-07-24	No Response
7884	0027	Khuzpur	PUNJAB	31301-1460515-5	MUHAMMAD SAEED ARIFF			Saving AC						Pak Rupee					608.96		2012-11-12	No Response
7885	0027	Khuzpur	PUNJAB	31301-1408968-2	ABDUL BASSEED			Current AC						Pak Rupee					615.44		2012-01-18	No Response
7886	0027	Khuzpur	PUNJAB	31301-3558029-5	MUHAMMAD ASLAM			Current AC						Pak Rupee					622.00		2012-02-11	No Response
7887	0027	Khuzpur	PUNJAB	31301-7450092-9	JAYYAD BASOOK GORAYA			Saving AC						Pak Rupee					628.87		2012-11-05	No Response
7888	0027	Khuzpur	PUNJAB	31301-1470096-6	MUHAMMAD AQIB			Saving AC						Pak Rupee					631.31		2012-03-16	No Response
7889	0027	Khuzpur	PUNJAB	31301-2021684-5	MUHAMMAD ZIA HAMMED			Saving AC						Pak Rupee					635.92		2012-02-20	No Response
7890	0027	Khuzpur	PUNJAB	31301-1243251-8	GIRLAM RABIANI			Current AC						Pak Rupee					642.00		2012-01-23	No Response
7891	0027	Khuzpur	PUNJAB	31302-0100162-7	MUHAMMAD FARHAD KHALED			Saving AC						Pak Rupee					651.55		2012-11-19	No Response
7892	0027	Khuzpur	PUNJAB	31301-1450940-6	HEMAMA AKBAR			Current AC						Pak Rupee					657.00		2012-10-18	No Response
7893	0027	Khuzpur	PUNJAB	31301-1472661-7	ABDUL BAZZAZ			Saving AC						Pak Rupee					662.41		2012-03-08	No Response
7894	0027	Khuzpur	PUNJAB	31301-4098736-4	NAZIA KUBAN			Current AC						Pak Rupee					662.88		2013-05-19	No Response
7895	0027	Khuzpur	PUNJAB	31301-4570091-1	HAZI BASSEED			Current AC						Pak Rupee					670.00		2012-11-18	No Response
7896	0027	Khuzpur	PUNJAB	31301-1502652-3	ABDUL BAZZAZ			Current AC						Pak Rupee					670.00		2012-01-25	No Response
7897	0027	Khuzpur	PUNJAB	31301-4087627-1	YASIR ARIFF			Saving AC						Pak Rupee					672.96		2012-03-12	No Response
7898	0027	Khuzpur	PUNJAB	31301-3757032-3	MUHAMMAD MIRAN QURESHI SO FATEH MUHAMMAD			Current AC						Pak Rupee					677.98		2012-05-18	No Response
7899	0027	Khuzpur	PUNJAB	31301-3101828-5	MUHAMMAD HAMAD MORSHIN			Saving AC						Pak Rupee					712.57		2012-01-31	No Response
7900	0027	Khuzpur	PUNJAB	31301-7332376-1	MUHAMMAD ARIFF			Current AC						Pak Rupee					715.22		2012-06-21	No Response
7901	0027	Khuzpur	PUNJAB	31301-4284745-1	MUHAMMAD YASEEN SO CHL REHMAT ALI			Current AC						Pak Rupee					728.18		2012-08-25	No Response
7902	0027	Khuzpur	PUNJAB	31301-2005796-3	USMAN ALI			Saving AC						Pak Rupee					741.94		2012-06-08	No Response
7903	0027	Khuzpur	PUNJAB	31301-9616818-4	BINISH GHAZAL			Saving AC						Pak Rupee					743.10		2012-10-15	No Response
7904	0027	Khuzpur	PUNJAB	31301-7544019-9	MALIK BROTHERS			Current AC						Pak Rupee					744.69		2012-08-38	No Response
7905	0027	Khuzpur	PUNJAB	31301-5664427-7	ALI ASGHAR			Current AC						Pak Rupee					745.00		2012-12-03	No Response
7906	0027	Khuzpur	PUNJAB	31301-5028552-0	ZAMIDA SHAKEEL			Saving AC						Pak Rupee					751.37		2012-03-21	No Response
7907	0027	Khuzpur	PUNJAB	31302-3885151-7	MUHAMMAD MIRAN			Current AC						Pak Rupee					754.80		2012-10-12	No Response
7908	0027	Khuzpur	PUNJAB	31301-1099144-7	MUHAMMAD NAWAZ			Saving AC						Pak Rupee					757.60		2012-11-05	No Response
7909	0027	Khuzpur	PUNJAB	31301-1376044-6	HAQIEM QADIR SUGRA			Saving AC						Pak Rupee					758.88		2012-04-17	No Response
7910	0027	Khuzpur	PUNJAB	31301-2141379-9	SHUABAZ ALI			Current AC						Pak Rupee					760.00		2012-05-08	No Response
7911	0027	Khuzpur	PUNJAB	31301-1577725-1	MUHAMMAD ASIF			Saving AC						Pak Rupee					763.38		2012-04-18	No Response
7912	0027	Khuzpur	PUNJAB	31301-4790106-1	ABDUL SATTAR S/O GIRLAM BASOOL			Current AC						Pak Rupee					762.15		2012-04-05	No Response
7913	0027	Khuzpur	PUNJAB	31301-1484795-5	MUHAMMAD SAEED			Current AC						Pak Rupee					792.00		2013-03-22	No Response
7914	0027	Khuzpur	PUNJAB	31301-2284611-9	NADEEM SAUD			Saving AC						Pak Rupee					793.79		2012-08-06	No Response
7915	0027	Khuzpur	PUNJAB	31303-2360747-5	REHMAT ULLAH			Current AC						Pak Rupee					795.00		2012-06-02	No Response
7916	0027	Khuzpur	PUNJAB	31302-9024616-9	ASHKIN HUSSAIN			Current AC						Pak Rupee					800.00		2012-01-38	No Response
7917	0027	Khuzpur	PUNJAB	31301-0466428-3	MUHAMMAD SAUD			Saving AC						Pak Rupee					804.12		2012-10-04	No Response
7918	0027	Khuzpur	PUNJAB	31301-4577848-7	ALI ASGHAR			Current AC						Pak Rupee					812.00		2012-02-18	No Response
7919	0027	Khuzpur	PUNJAB	31301-1466987-6	SHAHANAWAZ SHAHED			Current AC						Pak Rupee					813.00		2012-07-18	No Response
7920	0027	Khuzpur	PUNJAB	31301-9574576-5	MUHAMMAD HANEEF			Current AC						Pak Rupee					820.00		2012-10-11	No Response
7921	0027	Khuzpur	PUNJAB	31301-9902938-1	MEZAFAR UL 56LAM			Current AC						Pak Rupee					822.25		2012-09-27	No Response
7922	0027	Khuzpur	PUNJAB	31301-1477702-4	BASHIR AHMED			Current AC						Pak Rupee					835.00		2012-12-05	No Response
7923	0027	Khuzpur	PUNJAB	31301-1423518-1	BASHIR AHMED			Current AC						Pak Rupee					837.00		2012-06-11	No Response
7924	0027	Khuzpur	PUNJAB	31301-2232845-7	JAYYAD HASSAN			Current AC						Pak Rupee					852.00		2012-12-18	No Response
7925	0027	Khuzpur	PUNJAB	31301-4705775-7	MUHAMMAD AKHTAR			Current AC						Pak Rupee					859.00		2012-01-18	No Response
7926	0027	Khuzpur	PUNJAB	31301-4084013-1	MUHAMMAD ARIFF MUHAMMAD			Current AC						Pak Rupee					864.40		2012-07-18	No Response
7927	0027	Khuzpur	PUNJAB	31301-1470319-5	IMDAD BIKH STORE			Current AC						Pak Rupee					868.00		2012-11-29	No Response
7928	0027	Khuzpur	PUNJAB	31301-3870861-2	MUHAMMAD ARIFF			Saving AC						Pak Rupee					891.35		2012-01-12	No Response
7929	0027	Khuzpur	PUNJAB	31301-1444549-1	HAZI AHMED			Saving AC						Pak Rupee					898.00		2012-01-25	No Response
7930	0027	Khuzpur	PUNJAB	31301-6200852-3	AHMED HASSAN QURESHI			Current AC						Pak Rupee					900.00		2012-11-08	No Response
7931	0027	Khuzpur	PUNJAB	31302-2145454-9	MUHAMMAD AHSANAD			Current AC						Pak Rupee					900.00		2012-10-05	No Response
7932	0027	Khuzpur	PUNJAB	31301-5144414-5	MUHAMMAD MIRAN			Current AC						Pak Rupee					900.00		2012-09-12	No Response
7933	0027	Khuzpur	PUNJAB	31301-7676587-8	SHAHANAZ			Current AC						Pak Rupee					900.00		2012-09-07	No Response
7934	0027	Khuzpur	PUNJAB	31301-1464291-3	MUHAMMAD SHAKEEL			Current AC						Pak Rupee					900.00		2012-09-07	No Response
7935	0027	Khuzpur	PUNJAB	31301-4050952-3	MUHAMMAD ARIFF			Current AC						Pak Rupee					900.00		2012-08-24	No Response
7936	0027	Khuzpur	PUNJAB	31303-3599634-9	MUHAMMAD JAVED			Current AC						Pak Rupee					900.00		2012-08-16	No Response
7937	0027	Khuzpur	PUNJAB	31301-5462023-2	SABA SHAFIQ			Current AC						Pak Rupee					900.00		2012-08-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP,ADP,DLT,TR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,EUR,GBP, AED,PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ over/under	Last date of deposit or withdrawal	
7938	0027	Khuzpur	PUNJAB	31301-3638643-1	ABDUL SHAKOOR	JETHA BUTHA POST OFFICE KHAS THESI, KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-001305-01-4	Current A/C						Pak Rupee					900.00		2013-08-08	No Response
7939	0027	Khuzpur	PUNJAB	31301-1612637-7	MUHAMMAD KHUSHBEEZ KSM	STREET NO:4 NEAR GHOSIA MASJID MOH BHAZ TOWN KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009974-01-9	Current A/C						Pak Rupee					900.00		2013-07-30	No Response
7940	0027	Khuzpur	PUNJAB	31301-3862091-4	MUHAMMAD RAMAZAN	BASTI NAZR KHAN MEHTA MIRANI POST OFFICE KOTLA PHATAN TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-009963-01-6	Current A/C						Pak Rupee					900.00		2013-07-16	No Response
7941	0027	Khuzpur	PUNJAB	31301-4052315-7	MUHAMMAD SAIED	BASTI DANDI LAR MOZA KOT SHAHAN PO FATEH PUR KAMAL TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-009946-01-4	Current A/C						Pak Rupee					900.00		2013-07-10	No Response
7942	0027	Khuzpur	PUNJAB	31301-7892778-9	SAIED HUSSAIN	SAIED WOOD FINISHING LINK RD MODEL TOWN , KHANPUR , PAKISTAN	Local Currency A/C	0027-0001-009908-01-9	Current A/C						Pak Rupee					900.00		2013-06-29	No Response
7943	0027	Khuzpur	PUNJAB	31301-4100161-3	ZEESHAN AHMAD	H NO 1171 BY MOH ISLAMABAD KHANPUR DISTT , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-009904-01-5	Current A/C						Pak Rupee					900.00		2013-06-23	No Response
7944	0027	Khuzpur	PUNJAB	31301-2649961-1	GULLI SHEER	MOZA PEERAN BALOCH POST OFFICE CABE KOTTO AR KHAN TEH KHANPUR DIST R.Y. KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009873-01-5	Current A/C						Pak Rupee					900.00		2013-03-28	No Response
7945	0027	Khuzpur	PUNJAB	31301-1309114-6	SHAM BIBI	BASTI NOOR MUHAMMAD QAZI D SAYED PUR, IANANDA MADHO KHAN, TEH KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009551-01-2	Current A/C						Pak Rupee					900.00		2013-03-05	No Response
7946	0027	Khuzpur	PUNJAB	31301-5851261-5	MAHMUD AHMED	NEAR LALO BAZAR H.NO. 287 MOH NEZAMABAD KHANPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-008762-01-1	Current A/C						Pak Rupee					900.00		2013-03-03	No Response
7947	0027	Khuzpur	PUNJAB	31301-7914704-3	MUHAMMAD NADIAZ	FAG ABAD POST OFFICE KHANPUR TEH KHANPUR DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009411-01-9	Current A/C						Pak Rupee					900.00		2013-03-02	No Response
7948	0027	Khuzpur	PUNJAB	31301-6400933-1	FAGEERA RAM	GHAN NO 603 POST OFFICE KHANPUR TEH KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009406-01-8	Current A/C						Pak Rupee					900.00		2013-02-23	No Response
7949	0027	Khuzpur	PUNJAB	31301-8205191-1	WASEEM HASAN	NEAR GIRLS COLLEGE AKHTAR ABAD KHANPUR TEH KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009278-01-6	Current A/C						Pak Rupee					900.00		2013-02-09	No Response
7950	0027	Khuzpur	PUNJAB	31301-7727705-5	HAZIF MUHAMMAD TARIQ	SHAHREEN CORP, NEW GHALLA MANDI , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009203-01-3	Current A/C						Pak Rupee					900.00		2013-01-11	No Response
7951	0027	Khuzpur	PUNJAB	31301-1464869-1	MUHAMMAD ZUBAIR	B-7-728 MORALLA DO NDA COLONY ROAD ,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-010872-01-1	Current A/C						Pak Rupee					900.94		2013-09-12	No Response
7952	0027	Khuzpur	PUNJAB	31301-261496-4	SADMA NAQOOL	BH B MODEL TOWN KHANPUR DISTT RYK , KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-002336-01-3	Current A/C						Pak Rupee					902.00		2013-10-18	No Response
7953	0027	Khuzpur	PUNJAB	31301-8101605-7	MUHAMMAD HUSNAIN	STREET 7 MEHALA JINAH TOWN KHANPUR DISTT RYK , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-002181-01-4	Current A/C						Pak Rupee					911.00		2013-03-08	No Response
7954	0027	Khuzpur	PUNJAB	31301-1425977-1	ABDUL SATTAH	BASTI LAMEEL AHAD MOZA CHOWAN PO MADANAGA LA TEH KHANPUR DIST RYK, KHANPUR, PAKISTAN	Local Currency A/C	0027-0078-009319-50-2	Saving A/C						Pak Rupee					916.23		2013-01-16	No Response
7955	0027	Khuzpur	PUNJAB	31301-1443105-7	PIRVAJZ KIBAL	BASTI DAM MADUPURA POST OFFICE KHAN TEH KHAN PUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0078-008223-50-3	Saving A/C						Pak Rupee					917.21		2013-01-30	No Response
7956	0027	Khuzpur	PUNJAB	31301-1423902-9	HUSSAIN AHM	HMO 541 STREET MOH MONKEL TOWN B KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0078-009402-50-2	Saving A/C						Pak Rupee					917.38		2013-09-27	No Response
7957	0027	Khuzpur	PUNJAB	31301-1471093-1	MUHAMMAD SAM	CHAK NO. 50 1-L POST OFFICE KHAS TEH KHANPUR DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0078-009237-50-1	Saving A/C						Pak Rupee					918.68		2013-03-13	No Response
7958	0027	Khuzpur	PUNJAB	31301-1491633-7	ZAHED HUSSAIN	BASTI ORSHAWARD CHAK NO. 0619 PO MARI ALLAH BACHYA TEHSI, KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009919-01-6	Current A/C						Pak Rupee					920.00		2013-12-30	No Response
7959	0027	Khuzpur	PUNJAB	31301-1504144-7	UMER WADHWA	SHAKET, KARYANA STORE, DEEN PUR CHOWK, NR ELEMENTARY COLLEGE, DIST RAHIMYAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0078-008508-50-7	Saving A/C						Pak Rupee					933.89		2013-06-04	No Response
7960	0027	Khuzpur	PUNJAB	31301-1502308-3	FOR U SHOES	ATTECHARY ROAD KHANPUR , KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-001205-01-3	Current A/C						Pak Rupee					935.62		2013-11-21	No Response
7961	0027	Khuzpur	PUNJAB	31302-6741871-7	NABI BUNSH	HOUSE NO 10, MUHALLAH SHAR MUHAMMAD, DISTRICT R.Y. KHAN , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-003086-01-1	Current A/C						Pak Rupee					940.00		2013-02-10	No Response
7962	0027	Khuzpur	PUNJAB	31301-6242782-3,31301-8770214	MEHAR AND COMPANY COMMISSION AGENTS	NEW GHALLA MANDI , , KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-000013-01-9	Current A/C						Pak Rupee					945.93		2013-03-06	No Response
7963	0027	Khuzpur	PUNJAB	31301-7944075-3	MUHAMMAD TUFAIL	CHAK NO. 59 POST OFFICE CHAK NO. 239 TEH KHANPUR , , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-009449-01-3	Current A/C						Pak Rupee					946.40		2013-03-30	No Response
7964	0027	Khuzpur	PUNJAB	31301-1447871-3	ZIA UR REHMAN	C/O FATMA INNAAH ROAD, HOUSE NO.01,MEHALAH ISLAMABAD , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-004248-01-6	Current A/C						Pak Rupee					946.75		2013-06-05	No Response
7965	0027	Khuzpur	PUNJAB	31301-6347839-9	MUHAMMAD RASHEED AHSAD	NEW MADINA ELECTRONICS AND MOBILE ACCESSORIES CITY CENTRE KHANPUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0001-009806-01-6	Current A/C						Pak Rupee					952.00		2013-09-11	No Response
7966	0027	Khuzpur	PUNJAB	31301-6170918-9	WAQAR AHMED	C/O SHEHROZ ISHAQ MOTORS, QUAD-E-MILLAT ROAD , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-002965-01-4	Current A/C						Pak Rupee					956.31		2013-03-20	No Response
7967	0027	Khuzpur	PUNJAB	31301-1455615-7	ZAHED KIBAL SO MUHAMMAD KIBAL	SAJBH AGRO SEEDS CORPORATION OLD GRAIN MARKET KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-003640-01-4	Current A/C						Pak Rupee					957.00		2013-11-13	No Response
7968	0027	Khuzpur	PUNJAB	31301-1431795-5,31301-9755016-4	FATYAZ AHMED BUTTI INCO LARAT TARGATI BANK LTD MODEL TOWN DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0078-008509-50-6	Saving A/C							Pak Rupee					977.47		2013-10-18	No Response
7969	0027	Khuzpur	PUNJAB	31301-6620717-3	TANYEER AHMAD	MURALLAH PATWARIYAN KHANPUR , KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-007025-01-7	Current A/C						Pak Rupee					980.00		2013-11-10	No Response
7970	0027	Khuzpur	PUNJAB	31301-5060221-8	JOEBA AKHTAR	HMO-1377 MEHALAH NEZAMABAD OFF PAND WALI TARGI , KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-007031-01-5	Current A/C						Pak Rupee					981.80		2013-12-19	No Response
7971	0027	Khuzpur	PUNJAB	31301-4750903-6	AYSHA TOORJA BILM	HOUSE#80 MODEL TOWN A NEAR TAJ MARKET KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-000009-01-2	Current A/C						Pak Rupee					983.00		2013-03-24	No Response
7972	0027	Khuzpur	PUNJAB	31301-902336-7	MUHAMMAD ABIF	HMO 27 STREET NO. 6 MOH BISHAD COLONY KHANPUR DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009834-01-0	Current A/C						Pak Rupee					1,000.00		2013-11-15	No Response
7973	0027	Khuzpur	PUNJAB	31301-4782207-3	MUHAMMAD JAFAR	VILLAGE MADHURIG, PO KHAS THESI, KHANPUR DISTT, RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-003401-01-5	Current A/C						Pak Rupee					1,000.00		2013-09-10	No Response
7974	0027	Khuzpur	PUNJAB		Unlisted ATM Cash Supplier		Local Currency A/C								Pak Rupee					1,000.00		2013-07-25	No Response
7975	0027	Khuzpur	PUNJAB	31301-1462334-5	BANA MUHAMMAD AZFAL KHAN AHED	HMO 80 R11 ST AND MUHALLAH NEZAMABAD KOCORA, SAHRED SHAH KHANPUR DIST R.Y. KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-003226-01-2	Current A/C						Pak Rupee					1,001.00		2013-07-18	No Response
7976	0027	Khuzpur	PUNJAB	31301-4607017-3	FASAL BASHIR	HOUSE-1 NEAR D.S.P OFFICE MODEL TOWN B KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-002178-01-1	Current A/C						Pak Rupee					1,001.96		2013-11-21	No Response
7977	0027	Khuzpur	PUNJAB	31301-1413144-3	KHALED BASHIR	HOUSE NO 737, MUHALLAH MACHO BUTTA , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-003147-01-6	Current A/C						Pak Rupee					1,017.18		2013-08-29	No Response
7978	0027	Khuzpur	PUNJAB	31301-5618056-1	MUHAMMAD IMRAN	BASTI OESHTIAN FEROZA PO SAME THESI, KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-007456-01-8	Current A/C						Pak Rupee					1,020.00		2013-05-11	No Response
7979	0027	Khuzpur	PUNJAB	31301-1401308-7	MUHAMMAD AYUB KHAN	HOUSE 303 GENERAL MARKET SAIED MANDI KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-001912-01-0	Current A/C						Pak Rupee					1,021.00		2013-08-23	No Response
7980	0027	Khuzpur	PUNJAB	31301-4367964-1	BAEES AHMED HUSSAIN	HOUSE NO. 507, MORALLA MARKET COLONY, NEAR RANIG ADA ROAD , , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-005194-01-7	Current A/C						Pak Rupee					1,022.23		2013-04-04	No Response
7981	0027	Khuzpur	PUNJAB	31301-3774150-3	ISRA AHMED	HOUSE NO 276-B 11,MDHALLA CHORI GRAN , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-003037-01-2	Current A/C						Pak Rupee					1,041.00		2013-04-02	No Response
7982	0027	Khuzpur	PUNJAB	31301-1477905-3	MUHAMMAD RAHIM	BASTI NAZ GHULAM BUTHA PEER CHANAN POKAN CHAK#3 P. TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-008941-01-6	Current A/C						Pak Rupee					1,090.00		2013-04-03	No Response
7983	0027	Khuzpur	PUNJAB	31301-5321872-9	SAIED KIBAL	CHAK NO. 24P, P.O. CHAK NO. 239, TEH. KHANPUR DISTT. RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-005504-01-3	Current A/C						Pak Rupee					1,090.00		2013-03-15	No Response
7984	0027	Khuzpur	PUNJAB	31301-4213271-3	MUHAMMAD AMIN	MEHROBORA POST OFFICE KHAS THESI, KHANPUR DISTT. RYK , KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-002254-01-4	Current A/C						Pak Rupee					1,095.25		2013-03-12	No Response
7985	0027	Khuzpur	PUNJAB	31301-4913967-7	ABISALAN MAHAMMUD	PLAT NO 274, MOHALAH GARD SHAHA, KHANPUR, DISTT RYK , KHANPUR, PAKISTAN	Local Currency A/C	0027-0071-008021-50-2	Saving A/C						Pak Rupee					1,099.35		2013-07-28	No Response
7986	0027	Khuzpur	PUNJAB	31301-7186476-1	ANAZ AHMED	NEAR MASJID GULZAR-E-MADINA MORALLA GAZALI TOWN, DISTT. RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-006754-01-1	Current A/C						Pak Rupee					1,104.00		2013-04-30	No Response
7987	0027	Khuzpur	PUNJAB	31301-1193552-4	HASEENA MAI	BASTI JAM AYOB RAQIAL HAR KOTLA PATHAN TEH KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0078-009035-50-3	Saving A/C						Pak Rupee					1,113.17		2013-05-22	No Response
7988	0027	Khuzpur	PUNJAB	31301-4099339-6	QURAT UL AIN	H NO. 608, KHUYAN E AKHTAR KHANPUR DIST RYK , KHANPUR, PAKISTAN	Local Currency A/C	0027-0078-008223-50-6	Saving A/C						Pak Rupee					1,114.59		2013-03-19	No Response
7989	0027																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
Code	Name	CNIC/ Passport No.	Name		Address	Nature of the Deposit (C.V, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FIDIC/SLIP/DEBIT, COD)	Instrument No.	Date of Issue	Federal Reserve Printed	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal					
8001	0027	Khuzpur	PUNJAB	31301-6891125-4	ZUBAIDA MAI	H 4-45, STREET # 4, MOHALLAH JINNAH TOWN, KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0081-010151-01-8	Current A/C						Pak Rupee					1,261.00		2013-10-19	No Response			
8002	0027	Khuzpur	PUNJAB	52302-170076-1	MUHAMMAD SALEEM	SALEEM BAKERS PAKISTAN COLONY BAGO/BAHER ROAD KHANPUR,KHANPUR,PAKISTAN	Local Currency A/C	0027-0081-009021-01-0	Current A/C						Pak Rupee					1,200.00		2013-12-10	No Response			
8003	0027	Khuzpur	PUNJAB	31301-4897372-5	MUHAMMAD ZIA UDDIN QURASHI	QUEENSH ELECTRONIC,OLD BUS STOP BAGO/BAHAR ROAD,KHANPUR DSITT RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0071-003743-50-5	Saving A/C						Pak Rupee					1,331.50		2013-06-18	No Response			
8004	0027	Khuzpur	PUNJAB	31301-4330578-7	AHMED HAQANI	MOHALLA DABIR COLONY TEHSIL KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-004029-01-0	Current A/C						Pak Rupee					1,334.50		2012-10-20	No Response			
8005	0027	Khuzpur	PUNJAB	31301-9425609-5	SHAKEEL AHMED	ST NO- 01, MANZOR COLONY AIRPORT RD, KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0081-006204-01-0	Current A/C						Pak Rupee					1,335.00		2013-03-07	No Response			
8006	0027	Khuzpur	PUNJAB	31302-1243152-0	ABDUL REHMAN	P.O. PACCA LABAN, TEH. LIAQATPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0081-005273-01-3	Current A/C						Pak Rupee					1,336.00		2013-11-13	No Response			
8007	0027	Khuzpur	PUNJAB	31301-4119346	NASEEM BIBI	MALIK ABOTAR KHANPUR CNG QUAD MILLAT ROAD KHANPUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0081-010115-01-5	Current A/C						Pak Rupee					1,400.00		2013-11-12	No Response			
8008	0027	Khuzpur	PUNJAB	31301-1391135-6	BAHSEER BEGUM	H.NO-390 / B MODEL TOWN "B" DISTT. RAHIMYAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0077-007022-01-8	Saving A/C						Pak Rupee					1,401.41		2013-02-21	No Response			
8009	0027	Khuzpur	PUNJAB	31301-4228392-1	ABIF ALI	CHAK NO. 111NP, P.O SAME, KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-000000-01-2	Current A/C						Pak Rupee					1,401.00		2013-05-02	No Response			
8010	0027	Khuzpur	PUNJAB	31301-1483532-5	SHERZAD FAREED	HOUSE# B82 MODEL TOWN A KHANPUR KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-002122-01-0	Current A/C						Pak Rupee					1,410.00		2013-10-06	No Response			
8011	0027	Khuzpur	PUNJAB	31301-3811407-7	SAEED AHMED	CHAK NO 239,TEHSIL KHANPUR, KHANPUR,PAKISTAN	Local Currency A/C	0027-0081-010207-01-2	Current A/C						Pak Rupee					1,425.00		2013-12-31	No Response			
8012	0027	Khuzpur	PUNJAB	31301-4826267-9	BATIQUE AHMED	NEEL GARDH P.O KHAS TEH KHANPUR DISTT RAHIM YAR KHAN KHANPUR,PAKISTAN	Local Currency A/C	0027-0003-009000-01-0	Current A/C						Pak Rupee					1,430.00		2013-11-20	No Response			
8013	0027	Khuzpur	PUNJAB	31301-1470059-5	MUHAMMAD MUHSITQAT URF BABO	CHAK-115 P BIST KIOKHAN P.O KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-006953-01-3	Current A/C						Pak Rupee					1,445.93		2013-07-10	No Response			
8014	0027	Khuzpur	PUNJAB	4591-0311508-5	ASHIQ ALI	FAIZABAD,TEHSIL KHANPUR KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-003994-01-5	Current A/C						Pak Rupee					1,448.26		2013-11-20	No Response			
8015	0027	Khuzpur	PUNJAB		FARRUKH BILAL-ON CLOSURE OF YOUNG SAVER A/C KHANPUR		Local Currency A/C			SUSPENSE P.O ISSUED	Purchase Order / Payment Order	272380	2012-02-24	OT	Pak Rupee					1,461.63		2013-02-24	No Response			
8016	0027	Khuzpur	PUNJAB	31301-4056312-6	ZUBAIDA BIBI	HOUSE#K012,MOH SHEER MOHS, TEH KHANPUR,DISTT B.Y. KHAN, KHANPUR,PAKISTAN	Local Currency A/C	0027-0070-000590-50-5	Saving A/C						Pak Rupee					1,462.50		2012-10-08	No Response			
8017	0027	Khuzpur	PUNJAB	30501-1767166-4	NAZIA ASLAM	ZABB E KALEEM PUBLIC SCHOOL MODEL TOWN KHAN PUR KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-010104-01-6	Current A/C						Pak Rupee					1,480.80		2013-11-12	No Response			
8018	0027	Khuzpur	PUNJAB	31301-4750440-5	MEHMOOD AHMED	H.NO. 1310 BLOCK X SATELLITE TOWN KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0070-000323-50-6	Saving A/C						Pak Rupee					1,536.79		2013-04-20	No Response			
8019	0027	Khuzpur	PUNJAB	31301-1460740-3	NAZEER AHMED ABBAS	HOUSE NO. 78, STREET / MEHALLA BASTI HADELA, KHANPUR, PAKISTAN	Local Currency A/C	0027-0071-005254-50-0	Saving A/C						Pak Rupee					1,590.70		2013-01-31	No Response			
8020	0027	Khuzpur	PUNJAB	31301-8286326-9	MUHAMMAD NADEEM AKHTAR	HOUSE#34,C/MOH CHURBEGAN KHANPUR RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0001-009041-01-1	Current A/C						Pak Rupee					1,600.00		2013-02-16	No Response			
8021	0027	Khuzpur	PUNJAB	31301-1398476-4	KOUSAR ARSHAD	01/A MODEL TOWN, KHANPUR,PAKISTAN	Local Currency A/C	0027-0081-007700-01-5	Current A/C						Pak Rupee					1,626.50		2013-10-17	No Response			
8022	0027	Khuzpur	PUNJAB	31301-1400343-2	SAQINA BEGUM	H.NO. 51 MODEL TOWN A KHANPUR DISTT RAHIM YAR KHAN KHANPUR,PAKISTAN	Local Currency A/C	0027-0070-009960-50-5	Saving A/C						Pak Rupee					1,637.37		2013-09-27	No Response			
8023	0027	Khuzpur	PUNJAB	31301-4654603-3	MEHNO AHMED	C/O BOOK LAND MODEL TOWN B PLOT NO. 018 B NEAR GORMAN MEDICAL STORE KHANPUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0070-009921-50-0	Saving A/C						Pak Rupee					1,661.71		2013-08-02	No Response			
8024	0027	Khuzpur	PUNJAB	31301-5961323-0	MUHAMMAD MUHSITQAT	CHAK NO 91N-P POST OFFICE KHANPUR TEH KHANPUR KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-009004-01-2	Current A/C						Pak Rupee					1,660.00		2013-03-20	No Response			
8025	0027	Khuzpur	PUNJAB	31301-1378803-3	MUHAMMAD RASHEED	MUHASHEED C/O ABDUL KHALIQ ADA RAGOBABAH PAKISTAN PLATE SERVICE KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0071-001326-50-6	Saving A/C						Pak Rupee					1,677.64		2013-05-31	No Response			
8026	0027	Khuzpur	PUNJAB	31301-7407702-7	MUNEER AHMED	CHAK NO 19 P.O KHAS TEH KHANPUR DISTT RAHIM YAR KHAN KHANPUR, PAKISTAN	Local Currency A/C	0027-0070-000736-50-5	Saving A/C						Pak Rupee					1,678.63		2013-07-14	No Response			
8027	0027	Khuzpur	PUNJAB	31302-2163937-0	MUHAMMAD ARSHAD	C/O AKRAM FRUIT SHP NR PANDA SWEETS AND BAKERY KATCHERY RD, KHANPUR, PAKISTAN	Local Currency A/C	0027-0070-000961-50-9	Saving A/C						Pak Rupee					1,683.76		2013-07-14	No Response			
8028	0027	Khuzpur	PUNJAB	31301-3055463-2	TABIRA ARSHAD	H.NO. 5 MAHED COLONY MADINA TOWN KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0070-000962-50-6	Saving A/C						Pak Rupee					1,684.13		2013-05-10	No Response			
8029	0027	Khuzpur	PUNJAB	31301-3850916-0	MOAZZAM MESBOOB	H.NO. 215-C MOHALLAH SATELLITE TOWN BLOCK X,KHANPUR KHANPUR,PAKISTAN	Local Currency A/C	0027-0070-000910-50-5	Saving A/C						Pak Rupee					1,710.29		2013-01-21	No Response			
8030	0027	Khuzpur	PUNJAB	31301-7595731-1	MUHAMMAD ASLAM	CHAK NO 91N-P KOTLA PATAN POST OFFICE TEHSIL KHANPUR KHANPUR,PAKISTAN	Local Currency A/C	0027-0071-006431-50-1	Saving A/C						Pak Rupee					1,771.33		2013-08-06	No Response			
8031	0027	Khuzpur	PUNJAB	31302-2141999-5	TAHIR JAVED CHAUDHARY	237 SABBH AND COMPANY HEAD OFFICE 8 COLLEGE ROAD FACTORY AREA TEH LQBP,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0027-0003-000917-01-0	Current A/C						Pak Rupee					1,800.00		2013-11-05	No Response			
8032	0027	Khuzpur	PUNJAB	31302-5453608-9	AMANAT ALI	BAG DENTER ABUL SATTAH PANTER RAHIM YAR KHAN ROAD KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0027-0071-000670-50-5	Saving A/C						Pak Rupee					1,813.56		2013-01-25	No Response			
8033	0027	Khuzpur	PUNJAB	31302-1002098-0	SABA AMIN	NEAR JAMBA MASIED ALLAH ARAD P.O SAME TEH LIAQATPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0071-007023-50-0	Saving A/C						Pak Rupee					1,827.40		2013-01-09	No Response			
8034	0027	Khuzpur	PUNJAB	31301-4070086-2	NAAREEN SALJAD	C/O ABIF FARIED PRINTERS PREH MGT. SHAIR RD. KHANPUR, PAKISTAN	Local Currency A/C	0027-0081-009431-01-7	Current A/C						Pak Rupee					1,840.00		2013-03-12	No Response			
8035	0027	Khuzpur	PUNJAB	31301-4974300-5, 31301-2909476-3	SHABIR AHMED MUHAMMAD MASROOR	MALIK SHABIR AHMED CHICKEN CENTRE NIGAH KOT ROAD KHANPUR,PAKISTAN	Local Currency A/C	0027-0070-000454-50-4	Saving A/C						Pak Rupee					1,846.72		2013-10-10	No Response			
8036	0027	Khuzpur	PUNJAB	31301-7684005-1	AMIN TEST SERVICE	RAHIMYAR ROAD, NEAR NATIONAL BANK OF PAKISTAN KHANPURLS B.Y. KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0001-003431-01-3	Current A/C						Pak Rupee					1,850.00		2013-06-27	No Response			
8037	0027	Khuzpur	PUNJAB	31301-4124191-0	SABHAN BIBI	H.NO. 4 KQAL NAGAR HAWAYI ADA ROAD KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0077-000439-50-2	Saving A/C						Pak Rupee					1,855.74		2013-07-03	No Response			
8038	0027	Khuzpur	PUNJAB	31301-6600731-5	AHMED ALAM	AHMED MOBILE SHOP MAIN ROAD SATELLITE TOWN KHAN PUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0070-007625-50-7	Saving A/C						Pak Rupee					1,885.32		2013-02-02	No Response			
8039	0027	Khuzpur	PUNJAB	31301-1430773-1	NAVEED RASHEED	HOUSE - 47 MUHALAH REHMANCOLONY NEAR SU OFFICE KHANPUR KHANPUR, PAKISTAN	Local Currency A/C	0027-0071-002477-50-0	Saving A/C						Pak Rupee					1,914.38		2013-01-26	No Response			
8040	0027	Khuzpur	PUNJAB	31301-3884009-3	MUHAMMAD DANVEER AHMED	STREET NO-1 PAKISTAN COLONY KHANPUR DISTT-RAHIMYAR KHAN,KHANPUR,PAKISTAN	Local Currency A/C	0027-0001-006220-01-7	Current A/C						Pak Rupee					1,920.00		2013-12-23	No Response			
8041	0027	Khuzpur	PUNJAB	31301-1413033-4	RASHIDA WASI	MAD ALYAS P.O. MAHI ALAH BACHAVA TEH-KHANPUR,DISTT P B.Y. KHAN, KHANPUR, PAKISTAN	Local Currency																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/BL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount					
0064	0027	Khanpur	PUNJAB	31301-4826295-7	MUHAMMAD RAMZAN	MUSA KANDI PO SEHTA TEHSIL KHANPUR DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0076-008193-50-6	Saving A/C						Pak Rupee					3,508.48		2013-04-16	No Response		
0065	0027	Khanpur	PUNJAB	31301-1455726-6	ABEERA ANDLEEB	BASTI QAM UDDB KHAN GHANIAN P.O. SANA , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0076-008377-50-8	Saving A/C						Pak Rupee					3,507.29		2012-05-04	No Response		
0066	0027	Khanpur	PUNJAB	31301-4621441-5	FAHAD HAKEEM	HOUSE NO.66-A, MODEL TOWN , KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0080-004070-01-9	Current A/C						Pak Rupee					3,357.00		2012-02-22	No Response		
0067	0027	Khanpur	PUNJAB	31301-4099312-2	HAFIZ A RAM	CHAK NO.67 P O CHAK NO.79 , KHANPUR, PAKISTAN	Local Currency A/C	0027-0081-009202-01-3	Current A/C						Pak Rupee					3,390.00		2012-09-28	No Response		
0068	0027	Khanpur	PUNJAB	31302-712066-7	MUHAMMAD SHAHAI	LADANA CHICKEN & BATAAR HOUSE KUTCHERY RD, NR. BAHU TEH KHANPUR, DIST RYK, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0076-008296-50-0	Saving A/C						Pak Rupee					3,449.55		2012-08-18	No Response		
0069	0027	Khanpur	PUNJAB	31301-740921-5	SHARIEFULLAH S/O JAM MUHAMMAD ALAM	BASTI MAD JEVAN P O MAH ALLAH BACHAYA TEHSIL, KHANPUR DIST RYK, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-009709-01-8	Current A/C						Pak Rupee					3,740.00		2012-04-25	No Response		
0070	0027	Khanpur	PUNJAB	31301-745089-1	ABDUL KHALIQ	PEER BUX KORAI P O GHARH ROSTAN KHAN TEHSIL , KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0081-006480-01-8	Current A/C						Pak Rupee					3,791.00		2012-10-08	No Response		
0071	0027	Khanpur	PUNJAB	31301-1437805-1	MUHAMMAD ALI S/O ALI MUHAMMAD	MUHAMMA CHAH SAM WALA DAKKHANA KHANPUR , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-002123-01-6	Current A/C						Pak Rupee					3,825.00		2012-06-28	No Response		
0072	0027	Khanpur	PUNJAB	31301-2156575-9	ZAMEER HUSSAIN	BASTI SAHIB KHAN GHUNA LAB P O BOX KHANPUR , KHANPUR, PAKISTAN	Local Currency A/C	0027-0081-001643-01-3	Current A/C						Pak Rupee					3,923.49		2012-12-03	No Response		
0073	0027	Khanpur	PUNJAB	31301-5619506-1	FARRAJ ALI	CHAK NO. 022 P PO BOX MAH ALAH BACHAYA TEH KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-009336-01-7	Current A/C						Pak Rupee					4,125.00		2012-01-31	No Response		
0074	0027	Khanpur	PUNJAB	42101-3016577-3	HABIB UR REHMAN	KATLA PATHAN KOTLA MERAN P O KOTLA PATHAN , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-004052-01-7	Current A/C						Pak Rupee					4,720.00		2012-04-17	No Response		
0075	0027	Khanpur	PUNJAB	31301-1477727-7	MUHAMMAD RASUL ABED	BAGMAN BOOK DEPOT, SHAHI RD, KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-007417-01-1	Current A/C						Pak Rupee					4,987.50		2012-01-16	No Response		
0076	0027	Khanpur	PUNJAB	31301-3009343-9	MUHAMMAD SHAHAD	KHALI KHAR SHAHI P.O. JALIA ABBASIA, TEH KHANPUR , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-004162-01-7	Current A/C						Pak Rupee					5,014.50		2012-03-07	No Response		
0077	0027	Khanpur	PUNJAB	31301-964800-3	ABDUL MAJEED	BASTI RO SHAHI MOHD MURAL P O MAH ALLAH BACHAYA , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-009232-01-2	Current A/C						Pak Rupee					5,395.00		2012-01-04	No Response		
0078	0027	Khanpur	PUNJAB	31301-1064206-7	BALOOCH TRACTORS	ZAHIR PEER ROAD, NEAR THANA SADAR , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-006296-01-2	Current A/C						Pak Rupee					5,510.00		2012-10-13	No Response		
0079	0027	Khanpur	PUNJAB	31301-4306563-1	JAM MUHAMMAD KHAN	MAD BUDRA PO KHAS TEHSIL, KHANPUR DIST RAHIM YAR KHAN , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0071-003221-50-7	Saving A/C						Pak Rupee					5,682.02		2012-01-19	No Response		
0080	0027	Khanpur	PUNJAB	31301-5997681-0	ABDUL KHALIQ	JALIA ABBASIAN P.O. BOX KHAS , , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-005176-01-5	Current A/C						Pak Rupee					5,990.83		2012-03-06	No Response		
0081	0027	Khanpur	PUNJAB	31301-5241747-3	MUHAMMAD ASLAM S/O GHULAM RASOOL	MUGZA NEEL GHAR KALACHA P O KHANPUR TEH KHANPUR DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0081-009570-01-1	Current A/C						Pak Rupee					6,046.00		2012-11-17	No Response		
0082	0027	Khanpur	PUNJAB	31301-1422501-4	AHMED DIN	CHAK NO.010 P O JETIA MUTIA TEHSIL, KHANPUR DISTT RAHIM YAR KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0027-0077-004092-01-5	Saving A/C						Pak Rupee					6,192.67		2012-10-02	No Response		
0083	0027	Khanpur	PUNJAB	31301-2453378-1	HAFIZ AHMED TAHIR	H.NO. 306 MUHAMMAD MODEL TOWN B KHANPUR DIST RAHIM YAR KHAN , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-008355-01-8	Current A/C						Pak Rupee					6,544.00		2012-06-29	No Response		
0084	0027	Khanpur	PUNJAB	31302-1155056-1	QADIR BUX	CHAK NO. 15872 P O FERQATA TEH LIAQATPUR DISTT R.Y.K. RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0027-0077-009920-01-6	Saving A/C						Pak Rupee					6,572.28		2012-03-12	No Response		
0085	0027	Khanpur	PUNJAB	31302-542428-7	MUHAMMAD AFZAL	AL MADINA KARY ANA STORE MAIN BAZAR PAKA LABAN TEH LIAQATPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-007081-01-5	Current A/C						Pak Rupee					6,632.00		2012-07-10	No Response		
0086	0027	Khanpur	PUNJAB	31301-372546-3	ABDUL AZIZ	CHAK NO. 084 NP O KHAS TEHSIL, KHANPUR , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0073-007987-50-3	Saving A/C						Pak Rupee					12,092.44		2012-06-29	No Response		
0087	0027	Khanpur	PUNJAB	90403-0105312-0	MUHAMMAD ATIAH QURASHI	MODEL TOWN NEAR D.S.P OFFICE TEHSIL, KHANPUR , KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-003143-01-2	Current A/C						Pak Rupee					14,115.00		2012-02-20	No Response		
0088	0027	Khanpur	PUNJAB	31301-1423098-5	AMJAD ALI	CHAK#011-1, CHAKG21 , KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0027-0081-009103-01-6	Current A/C						Pak Rupee					15,151.00		2012-02-27	No Response		
0089	0027	Khanpur	PUNJAB	31301-1497976-6	TAHIR HABIB AND COMPANY	NEW GRAM MKET , KHANPUR, PAKISTAN	Local Currency A/C	0027-0081-008961-01-2	Current A/C						Pak Rupee					29,494.94		2012-11-01	No Response		
0090	0027	Khanpur	PUNJAB	31301-1491832-0	MUHAMMAD SHAKEEL S/O MUHAMMAD ANWAR	MUHAMMA SHARIEF PURA ZAHIR PR TEH KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0027-0081-009020-01-7	Current A/C						Pak Rupee					97,931.00		2012-12-06	No Response		
0091	0028	Burewala	PUNJAB	36001-4434576-7	MUHAMMAD AMEEN S/O NAZEER AHMED	H.NO 32 MUWALLAH SATELLITE TOWN BUREWALA , VEHARI, PAKISTAN.	Unclaimed FCY A/C	0028-00113-000009-01-1	Saving A/C						Pound Sterling					0.02		2012-07-00	No Response		
0092	0028	Burewala	PUNJAB	36001-4380155-0	SHAHID TANVEER S/O MUHAMMAD MUSHTAQ	T.C.S OFFICE BUREWALA , , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0081-004508-01-3	Current A/C						Pak Rupee					0.10		2012-06-04	No Response		
0093	0028	Burewala	PUNJAB	36001-2638142-7	FAZAL MUHAMMAD	CHAK NO.417 E.B. , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0081-002514-01-1	Current A/C						Pak Rupee					0.16		2012-03-08	No Response		
0094	0028	Burewala	PUNJAB	91400-0301817-8	SHAMA AFZAL	CHAK NO.450 - E.B. , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0081-003300-01-5	Current A/C						Pak Rupee					0.18		2012-01-30	No Response		
0095	0028	Burewala	PUNJAB	36001-4321115-7	MUHAMMAD ASIF S/O MUHAMMAD HADAYAT	CHAK NO.128 EB P O KHAS TEH BUREWALA DISTT , VEHARUPAKISTAN	Local Currency A/C	0028-0076-006702-50-1	Saving A/C						Pak Rupee					0.46		2012-09-10	No Response		
0096	0028	Burewala	PUNJAB	36011-9620255-2	HUMAIRA SARDAR WO GHULAM QADIR SHAKIR	BASTI MUHAMMAD PURA CHAK NO.247 EB, P.O. GAGGO , VEHARUPAKISTAN	Local Currency A/C	0028-0076-008020-01-6	Saving A/C						Pak Rupee					0.55		2012-12-11	No Response		
0097	0028	Burewala	PUNJAB	36001-5510744-7	MUHAMMAD ASIF S/O MUHAMMAD AFZAL	CHAK NO.255 EB, TEHSIL BUREWALA , VEHARUPAKISTAN	Local Currency A/C	0028-0081-005187-01-8	Current A/C						Pak Rupee					0.56		2012-08-07	No Response		
0098	0028	Burewala	PUNJAB	36001-1343376-2	HAQIRKOCAN WO SHAH MUHAMMAD	CHAK # 207 E.B. BUREWALA , , BUREWALA, PAKISTAN	Local Currency A/C	0028-0077-004452-01-5	Saving A/C						Pak Rupee					1.64		2012-08-02	No Response		
0099	0028	Burewala	PUNJAB	36001-8619505-1	ASAD SHEHZAD	HOUSE NO.25, B.T.M. COLONY, BLOCK - 1 , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0081-003014-01-8	Current A/C						Pak Rupee					1.76		2012-01-31	No Response		
0100	0028	Burewala	PUNJAB	36001-4599176-1	FAROOQ BROS STORE	SHOP NO.195-D VEHARI BAZAR BUREWALA , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0081-001380-01-7	Current A/C						Pak Rupee					2.70		2012-03-18	No Response		
0101	0028	Burewala	PUNJAB	36001-4830909-9	MUHAMMAD SAMIRAZ	ST # 10, HABIB COLONY, BUREWALA, PAKISTAN	Local Currency A/C	0028-0081-001602-01-8	Current A/C						Pak Rupee					3.40		2012-06-29	No Response		
0102	0028	Burewala	PUNJAB	36001-9623936-3 336001-7156008-8	FASAL KAMBIAN A RASHIDA FASAL	94/9 BLOCK CIVIL LINES , BUREWALA, BUREWALA, PAKISTAN.	Unclaimed FCY A/C	0028-0408-009205-02-6	Current A/C						Euro					4.00		2012-01-05	No Response		
0103	0028	Burewala	PUNJAB	42501-9790881-1	MUHAMMAD SALEEM KHAL S/O MUHAMMAD KHAL	NEAR AL MADINA CNG STATION ST NO.10 MELTAN ROAD MARZIPURA TEHSIL, BUREWALA DIST VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0081-004124-01-3	Current A/C						Pak Rupee					4.35		2012-03-14	No Response		
0104	0028	Burewala	PUNJAB	36001-1440863-7	MUHAMMAD AFZAL CHATTHA	CHAK NO.541 E.B POST OFFICE SAME , VEHARUPAKISTAN	Unclaimed FCY A/C	0028-0408-0030																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provisional 1	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKRs if in convertible and	Last date of payment or withdrawal
8127	0028	Burewala	PUNJAB	36001-3748649-9	SHAKEEL NAWAZ	CHAK NO 473 E.B. BUREWALA , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-001827-01-7	Current A/C						Pak Rupee				25.26		2013-01-12	No Response
8128	0028	Burewala	PUNJAB	36001-36025916-0	ANSELL NASSER	H.NO.176 H.BLOCK , BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0028-0001-009415-01-9	Current A/C						Pak Rupee				28.06		2013-09-05	No Response
8129	0028	Burewala	PUNJAB	36001-7236044-5	MUHAMMAD KALEEM KHAN	HOUSE NO.6, NEELI COTTON FACTORY, NEW K-BLOCK, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003379-01-8	Current A/C						Pak Rupee				31.00		2013-03-08	No Response
8130	0028	Burewala	PUNJAB	36001-2234409-3	MUHAMMAD ASHRAF	H/NO 76, ST NO-4 MOHALLAH AHATA SHAHINSHAH BUREWALA, VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-000759-01-7	Current A/C						Pak Rupee				32.00		2012-07-03	No Response
8131	0028	Burewala	PUNJAB	36001-1810657-7	MALIK ALLAH YAB SO MALIK NOOR NOL	HOUSE NO.02 STREET NEELI LANGRHOE HOUSE OPPOSITE RADAR DR. MELI MASOOM SHARIF RD, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004236-01-8	Current A/C						Pak Rupee				33.47		2012-07-11	No Response
8132	0028	Burewala	PUNJAB	36001-5570853-7	GHAZANFER NASEEM SO MUHAMMAD AYUB	H/NO.126, SATELLITE TOWN , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004070-01-7	Current A/C						Pak Rupee				35.00		2013-07-18	No Response
8133	0028	Burewala	PUNJAB	36001-1338602-1	KHALED MEHMOOD KHAN	HOUSE NO-9 BLOCK W - BUREWALA , BUREWALA, PAKISTAN.	Unknown FCY A/C	0028-0007-000889-03-7	Current A/C						Percent Sterling				35.00		2012-05-07	No Response
8134	0028	Burewala	PUNJAB	36001-1541926-7	MUHAMMAD AYUB	CHAK # 491 / E.B., BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-001197-01-4	Current A/C						Pak Rupee				37.00		2013-08-27	No Response
8135	0028	Burewala	PUNJAB	36001-1335361-1	SABIR ALI	CHAK # 565 / E.B.PC12511-55374 , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-000894-01-6	Current A/C						Pak Rupee				40.00		2012-04-20	No Response
8136	0028	Burewala	PUNJAB	36001-1503392-2	MAQSOODAN BIBI W/O CH M ASHRAF	H.NO.113, ST NO-2 MOHALLAH GULSHAN GRANS COLONY, BUREWALA, VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-000897-01-2	Current A/C						Pak Rupee				40.00		2012-06-22	No Response
8137	0028	Burewala	PUNJAB	36001-1332084-2	NADIA RASHED D/O ABUL RASHED KHATTI	STREET NO.3,MAZZI PURA,YOUSUF BLOCK NEAR DAGRAM WALIMASIDI, BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-004244-01-8	Current A/C						Pak Rupee				42.00		2012-08-11	No Response
8138	0028	Burewala	PUNJAB	36001-9498539-1	MUHAMMAD NOLAZ SHAD	CHAK NO.643 EB.P.O BUREWALA TEH BUREWALA , VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-000780-01-3	Current A/C						Pak Rupee				43.00		2012-06-18	No Response
8139	0028	Burewala	PUNJAB		MELLI SHOES	H18-C, RAJI BAZAR, BUREWALA , , BUREWALA	Local Currency A/C				Purchase Order / Payment Order	280052	2012-06-27	OT	Pak Rupee				46.59		2012-06-27	No Response
8140	0028	Burewala	PUNJAB	36001-7898617-6	MUSABAT SHOUKAT	YOUSUF BLK, MOLTAN ROAD H/NO.84 ST NO.2 BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0028-0001-000413-01-7	Current A/C						Pak Rupee				47.00		2012-10-10	No Response
8141	0028	Burewala	PUNJAB	3530-255037-6	SABDA PIRVEEN W/O MUHAMMAD JAVED	CHAK NO.146EB P.O SAME TEH, BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0028-0001-004723-01-8	Current A/C						Pak Rupee				47.11		2012-11-07	No Response
8142	0028	Burewala	PUNJAB	36001-0012189-3	HAYAT IQBAL SO MUHAMMAD SAWAB	CHAK NO.007 E.B. BUREWALA , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004413-01-8	Current A/C						Pak Rupee				47.50		2012-04-13	No Response
8143	0028	Burewala	PUNJAB	36001-9639306-3 3.36001-7150018-8	FARAL KAMBIAN & RASHIDA FARAL	8451 BLOCK CIVIL LINES , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-000325-01-0	Current A/C						Pak Rupee				47.62		2012-05-09	No Response
8144	0028	Burewala	PUNJAB	36001-5754055-3	PTIKHAR AHMED	ST NO.11, MOHALLAH MUHAMMAD COLONY, BUREWALA DISTT VEHARI, VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-000318-01-1	Current A/C						Pak Rupee				48.00		2012-02-27	No Response
8145	0028	Burewala	PUNJAB	36001-1338609-4	ROHINA HAMEED W/O ABUL HAMEED	CHAK NO.631 E.B. , BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-000718-01-3	Current A/C						Pak Rupee				49.02		2012-09-11	No Response
8146	0028	Burewala	PUNJAB	36001-3163784-7	NAZIR AHMED SO YAQOUB ALI	CHAK NO.465-EB, TEH, BUREWALA , VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-000866-01-0	Current A/C						Pak Rupee				50.00		2013-05-29	No Response
8147	0028	Burewala	PUNJAB	36001-1325576-6	PARVEEN ANWAR W/O ALANWAR JAVED	C/O HOUSE NO.15A,NEW K BLOCK, , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003922-01-7	Current A/C						Pak Rupee				50.50		2012-06-25	No Response
8148	0028	Burewala	PUNJAB	36001-2060276-9	MUHAMMAD RAFIQUE SO MUHAMMAD SDOOQUE	GULAM ABAD, CHAK NO.437 E.B.P.O BOX SAME BUREWALA DISTT, VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003727-01-0	Current A/C						Pak Rupee				52.66		2012-03-05	No Response
8149	0028	Burewala	PUNJAB	36001-2073108-7	SHAHBAZ ALI SO MUHAMMAD AMAM	SHAHBAZ ALI SO MUHAMMAD AKRAM CHAK NO.261-EB, P.O & TEHSIL, BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004071-01-7	Current A/C						Pak Rupee				54.00		2012-04-18	No Response
8150	0028	Burewala	PUNJAB	36001-6140809-0	SABDA PARVEEN	HOUSE NO.444, STREET NO.3, MAZZI PURA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-002031-01-0	Current A/C						Pak Rupee				54.84		2012-04-03	No Response
8151	0028	Burewala	PUNJAB	62401-9590664-5	MUHAMMAD ASIF SO MUHAMMAD SULAIMAN	SHAH FAIZ PARK, CALI NO.2, BUREWALA, DISTT VEHARI, BUREWALA,PAKISTAN	Local Currency A/C	0028-0078-003521-01-9	Saving A/C						Pak Rupee				59.24		2012-12-17	No Response
8152	0028	Burewala	PUNJAB	36001-6124708-3	MALIK TALIB HUSSAN	H.NO.32, Y BLOCK, HOUSING SCHEME, , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-002780-01-3	Current A/C						Pak Rupee				59.31		2012-04-07	No Response
8153	0028	Burewala	PUNJAB	36001-4694057-5	MANZOOR HUSSAN SO JAMAL-UD-DIN	H.NO.161,ST NO.3,MAADINA COLONY,MAZZI PURA,BUREWALA , BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-005441-01-9	Current A/C						Pak Rupee				60.00		2012-09-22	No Response
8154	0028	Burewala	PUNJAB	36001-1601158-7	MUHAMMAD SDOOQUE	CHAK NO.127EB P.O KHAS TEH BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0028-0001-000603-01-7	Current A/C						Pak Rupee				64.40		2012-08-27	No Response
8155	0028	Burewala	PUNJAB	36001-4810618-0	MUHAMMAD SHAGBAZ SO MUHAMMAD SALEEM	H.NO.384,451,STREET NO.2 MOHALLAH TAI PARK,MIJAND COLONY, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-005605-01-9	Current A/C						Pak Rupee				67.00		2012-04-30	No Response
8156	0028	Burewala	PUNJAB	36001-0548907-3	RAO KHILJI AHMAD SO RAO ABUL ILMAL	MASOOM SHAH COLONY, BUREWALA, DISTT VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-005410-01-2	Current A/C						Pak Rupee				70.00		2012-03-13	No Response
8157	0028	Burewala	PUNJAB	36001-2280741-6	SUMERA NAZ	LOT BHATTIYAN WALI CHAK NO.451 EB.P.O BUREWALA , VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-000238-01-7	Current A/C						Pak Rupee				70.00		2012-02-21	No Response
8158	0028	Burewala	PUNJAB	36001-1342143-1	AHMAD SHEHZAD	MUHAMMA SHAH FAIZ COLONY, ST NO.6, LAHORE ROAD BUREWALA , VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-006191-01-8	Current A/C						Pak Rupee				72.00		2012-06-13	No Response
8159	0028	Burewala	PUNJAB	36001-1579106-5	YASIR AH PRINTING PRESS	H - 40B, AZEEMABAD BUREWALA , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-000406-01-2	Current A/C						Pak Rupee				77.00		2012-01-10	No Response
8160	0028	Burewala	PUNJAB	36001-1598021-7	MUHAMMAD TARIQ SO MUHAMMAD RYAN	CHAK NO.614 E.B,TEH,BUREWALA , , BUREWARI, PAKISTAN.	Local Currency A/C	0028-0001-005448-01-9	Current A/C						Pak Rupee				80.00		2012-03-06	No Response
8161	0028	Burewala	PUNJAB	36001-1146754-1	MUHAMMAD NOLAZ	H/NO.19, O-BLOCK, BUREWALA , VEHARI, VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-006427-01-3	Current A/C						Pak Rupee				85.00		2012-02-20	No Response
8162	0028	Burewala	PUNJAB	36101-7212296-7	MUHAMMAD NAEEM	36-S-BLOCK, DR BRIAN CLINIC , BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-003371-01-0	Current A/C						Pak Rupee				87.50		2013-10-10	No Response
8163	0028	Burewala	PUNJAB	36001-4464608-0	ANWAR BEGUM W/O ABUL HAMEED	HOUSE NO.613 ST # 06 MARZIPAN,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-004273-01-3	Current A/C						Pak Rupee				90.00		2012-12-28	No Response
8164	0028	Burewala	PUNJAB	36001-1181867-8	AMNA SABATO MAQBOOL HASSAN	H.NO.12, ST NO.6, BLOCK-Y HOUSING SCHEME, BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0028-0001-000601-01-9	Current A/C						Pak Rupee				96.00		2012-12-19	No Response
8165	0028	Burewala	PUNJAB	36001-3602676-9	ANUM LATIF	HOUSE NO.355-STREET 05, MOHALLAH SHAH FAIZ PARK , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003463-01-1	Current A/C						Pak Rupee				97.90		2013-02-28	No Response
8166	0028	Burewala	PUNJAB	36001-1626004-7	LIQAQT ALI SO ZABOOR AHMED	STREET NO.05 NEAR BHAL MASID AHMAD TOWN ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-003980-01-7	Current A/C						Pak Rupee				100.00		2012-11-29	No Response
8167	0028	Burewala	PUNJAB	36001-2384147-0	MUHAMMAD ALI SO MUHAMMAD SULEMAN	H/NO 10 ST NO 2 MOHALLAH FAIZ PARK BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0028-0001-007005-01-5	Current A/C						Pak Rupee				100.00		2012-08-10	No Response
8168	0028	Burewala	PUNJAB	36001-6117759-3	TARIQ MEHMOOD SO WALI MUHAMMAD	H/NO 80 ST NO 4 MOHALLA FAIZ COLONY BUREWALA, VEHARI, PAKISTAN	Local Currency A/C	0028-0001-006746-01-0	Current A/C						Pak Rupee				100.00		2012-03-19	No Response
8169	0028	Burewala	PUNJAB	36001-1497139-3	SARF UL REHMAN	CHAK NO.291 EB.P.O KHAS TEH BUREWALA , VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-006449-01-9	Current A/C						Pak Rupee				100.00		2012-03-14	No Response
8170	0028	Burewala	PUNJAB	36303-9908057-4	SHAHNAZ PARVEEN URF BARI	HOUSE NO.1 STADIUM RD MOHALLA MODEL TOWN BUREWALA , VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-006612-01-8	Current A/C						Pak Rupee				100.00		2012-01-27	No Response
8171	0028	Burewala	PUNJAB	36001-1352754-6	MUHAMMAD MANISHA	MOJZA SARUKA P.O SAME, TEH BUREWALA DISTT VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-000401-01-3	Current A/C						Pak Rupee				100.00		2012-01-10	No Response
8172	0028	Burewala	PUNJAB	36401-5511661-7	ZAKA ULLAH SO MUHAMMAD MANISHA	CHAK NO.34E.B,TEHSIL, ARIFWALA DISTT , JAKKATTA,PAKISTAN	Local Currency A/C	0028-0001-005222-01-4	Current A/C						Pak Rupee				104.00		2012-09-17	No Response
8173	0028	Burewala	PUNJAB	36001-9132415-5	LIQAQT ALI SO MUHAMMAD BOKSH	CHAK NO.007 EB.P.O KHAS TEH BUREWALA , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-006201-01-7	Current A/C						Pak Rupee				104.00		2012-05-10	No Response
8174	0028	Burewala	PUNJAB	36001-6146938-1	KHALED MEHMOOD-CHISTRI	STREET NO.2, AZIZ ABAD , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-002584-01-7	Current A/C						Pak Rupee				106.40		2012-03-16	No Response
8175	0028	Burewala	PUNJAB	36001-6134996-3	MUHAMMAD AHMED CHOKHI	STREET NO.07 MOHALLAH SHAH FAIZ PARK , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003602-01-0	Current A/C						Pak Rupee				109.53		2012-01-10	No Response
8176	0028	Burewala	PUNJAB	36001-0770613-0	BANA SALEEM ULLAH SO HAFI REHMAT ALI	NEAR MALIK BEEF FACTORY, ST NO.7, GHULAM MEHMOOD COLONY,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-005083-01-1	Current A/C						Pak Rupee				120.00		2012-09-12	No Response
8177	0028	Burewala	PUNJAB	36001-1584788-5	QASIM MEHMOOD	H - 39 A-BLOCK , BUREWALA, BUREWALA, PAKISTAN.	Unknown FCY A/C	0028-0008-000003-01-8	Current A/C						Euro				120.00		2012-05-14	No Response
8178	0028	Burewala	PUNJAB	36001-0017741-0	BETAZ HUSSAN	HOUSE NO.242-BLOCK, HOUSING SCHEME, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-002630-01-2	Current A/C						Pak Rupee				133.00		2012-06-28	No Response
8179	0028	Burewala	PUNJAB	36001-278816-2	MUZAMMAL LIQAQT D/O LIQAQT ALI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR/ overdraft	Last date of deposit or withdrawal	
8190	0028	Burewala	PUNJAB	31105-742227-1	MUHAMMAD ZAEER UD DIN SIDHU S/O MUHAMMA	G/O NAZ AHMED SIDHU, STR # 7 MADINA COLONY MARIQ PURA NEAR AL MADINA LIBRARY BUREWALA, PAKISTAN	Local Currency AC	0028-0001-004007-01-5	Current AC					Pak Rupee					185.00		2013-09-10	No Response
8191	0028	Burewala	PUNJAB	36001-497538-1	NADEEM MURTAZA	HOUSE NO. 49, CHAK NO. 407/E B NEAR GOVERNMENT GUDDOM, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-002950-01-9	Current AC					Pak Rupee					185.00		2013-08-18	No Response
8192	0028	Burewala	PUNJAB	36001-1991037-3	MUHAMMAD ZOHAB KHAN S/O MUESSAB	HOUSE NO.027,CIVIL PARK,BLOCK 1, ... BUREWALA, PAKISTAN	Local Currency AC	0028-0001-004006-01-6	Current AC					Pak Rupee					185.00		2013-08-15	No Response
8193	0028	Burewala	PUNJAB	36003-9047901-7	MUHAMMAD ASHRAF S/O MUHAMMAD SHAHEE	KARAMAT ABAD KOT SADAT POST OFFICE, SAME BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-000136-01-6	Current AC					Pak Rupee					186.95		2012-01-13	No Response
8194	0028	Burewala	PUNJAB	36001-0522921-5	MUHAMMAD DRIES S/O GHULAM MUHAMMAD	CHAK NO 66/2-1, P.O. KHAS TEH CHICHKANWATE, JAMNAL, PAKISTAN	Local Currency AC	0028-0001-000072-01-3	Current AC					Pak Rupee					188.00		2013-09-18	No Response
8195	0028	Burewala	PUNJAB	36001-3381387-5	MUHAMMAD SHAHED MUSHTAQ	HOUSE NO.1394, H-BLOCK, BUREWALA, , BUREWALA, PAKISTAN	Local Currency AC	0028-0071-001763-02-7	Saving AC					Pak Rupee					191.30		2013-07-06	No Response
8196	0028	Burewala	PUNJAB	36001-1385817-0	FEDA HUSSAN S/O MUSHTAQ AHMED	CHAK 005, ELPO BUREWALA TEH BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-000811-01-9	Current AC					Pak Rupee					197.60		2013-09-11	No Response
8197	0028	Burewala	PUNJAB	36001-7487070-0	SUMMAR HUSSAN D/O MUHAMMAD HUSSAN	H/O 17, M-BLOCK, , BUREWALA, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-005064-01-2	Current AC					Pak Rupee					198.00		2013-06-26	No Response
8198	0028	Burewala	PUNJAB	36001-154549-3	ABDUL JABIR BH	H # 161, ST # 1 MADINA COLONY BUREWALA, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-000051-01-7	Current AC					Pak Rupee					198.95		2013-06-28	No Response
8199	0028	Burewala	PUNJAB	36001-4841576-5	MUHAMMAD ABBAS	CHAK NO.45 P.O BUREWALA TEH. MALSE, DIST. VEHAR, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-006239-01-5	Current AC					Pak Rupee					200.00		2013-04-03	No Response
8200	0028	Burewala	PUNJAB	36001-8459615-7	MUHAMMAD ASHRAF S/O ASHRAF HUSSAN	GALI NO.3,MUHAHAD AKHTAR TOWN,BUREWALA, , BUREWALA, PAKISTAN	Local Currency AC	0028-0001-005963-01-7	Current AC					Pak Rupee					200.00		2013-02-06	No Response
8201	0028	Burewala	PUNJAB	36001-7114976-2	KHALEDA RASHIED D/O ABDUR RASHIED	STREET NO.4,MADINA COLONY, NEAR GUNTS GIRLS SCHOOL, MADINA COLONY, BUREWALA, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-005171-01-2	Current AC					Pak Rupee					205.00		2012-04-11	No Response
8202	0028	Burewala	PUNJAB	36001-3617946-6	SHAMA NARREEN W/O MUHAMMAD ABBAS	H # 1, ST NO 1, MUHAHD COLONY BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0070-000958-01-9	Saving AC					Pak Rupee					214.37		2013-09-10	No Response
8203	0028	Burewala	PUNJAB	36001-1801787-4	BASHEERAN BIBI W/O ABDUL HAMEED	SHAHED BROTHERS SHOP NO.25-G, GHALLAH MANDE BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0070-007126-01-6	Saving AC					Pak Rupee					215.60		2013-12-13	No Response
8204	0028	Burewala	PUNJAB	36001-7401293-0	MURDOOR ALI S/O MUHAMMAD ANWAR	G/O AKHAR DOORAHAD, AKHTAR TOWN CHAK NO.5/3, E.B. BUREWALA, , BUREWALA, PAKISTAN	Local Currency AC	0028-0001-005060-01-4	Current AC					Pak Rupee					216.00		2013-07-26	No Response
8205	0028	Burewala	PUNJAB	36001-6104099-9	HAJID JAVED S/O BAKRAT ALI	BASTI BHIGAN WALI CHAK NO.61 E.B. P.O BUREWALA, TEHSIL BUREWALA, DISTT. VEHAR, VEHAR, PAKISTAN	Local Currency AC	0028-0001-004952-01-4	Current AC					Pak Rupee					220.00		2012-02-13	No Response
8206	0028	Burewala	PUNJAB	36003-3238717-0	KHADIMA HUSSAN	CHAK NO.537 E.B. BUREWALA, , BUREWALA, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-001705-01-0	Current AC					Pak Rupee					221.77		2013-05-29	No Response
8207	0028	Burewala	PUNJAB	36001-1530306-6	SABHA PERVEEN	HOUSE NO.264, STREET NO.7, AQOOR ABAD, BUREWALA, , BUREWALA, PAKISTAN	Local Currency AC	0028-0001-001852-01-8	Current AC					Pak Rupee					225.00		2013-06-19	No Response
8208	0028	Burewala	PUNJAB	9C302-6441860-7	MUHAMMAD SAQIB SHAH S/O SHAH RUSTAM	H # 2 STREET NO.11 AMAD TOWN BUREWALA, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-004432-01-6	Current AC					Pak Rupee					226.00		2012-11-23	No Response
8209	0028	Burewala	PUNJAB	36001-546080-4	SULTANA BIBI W/O MUHAMMAD HANIF	H NO.65, ST NO.2, REHMTABAD, BUREWALA, DIST. VEHAR, , BUREWALA, PAKISTAN	Local Currency AC	0028-0070-005718-01-9	Saving AC					Pak Rupee					230.18		2013-07-20	No Response
8210	0028	Burewala	PUNJAB	36001-4973093-7	MUHAMMAD AQDAM S/O MUHAMMAD SHAFI	CHAK NO.429 EB POST OFFICE, BUREWALA, , BUREWALA, PAKISTAN	Local Currency AC	0028-0001-009976-01-8	Current AC					Pak Rupee					230.85		2013-07-12	No Response
8211	0028	Burewala	PUNJAB	36001-4373577-3,36001-10792038-8	SHAZLA, IRFAN / NAQOOSHAN / SADIA	H/O 113, -ST NO.2, GULSHAN-E-GHANI,BUREWALA DIST. VEHAR, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-000505-01-4	Current AC					Pak Rupee					235.00		2012-03-01	No Response
8212	0028	Burewala	PUNJAB	36002-0020016-0	ABDUL MAJIED	MOOR SHAH DASHANA SARGANA MELR, BUREWALA, PAKISTAN	Local Currency AC	0028-0070-000641-50-8	Saving AC					Pak Rupee					236.85		2013-10-16	No Response
8213	0028	Burewala	PUNJAB	36001-1523790-4	NADMA PERVEEN	HOUSE NO.49 B AZIM ABAD, , BUREWALA, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-001540-01-0	Current AC					Pak Rupee					239.25		2012-02-09	No Response
8214	0028	Burewala	PUNJAB	36001-6230382-3,36001-97407613-3	MUHAMMAD SHAFI AND BASHIR AHMED	G/O HAT AHAM KURVANA STORE STREET NO.4, NEAR MAJED RAIL DAMS, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-003954-01-5	Current AC					Pak Rupee					240.00		2013-03-28	No Response
8215	0028	Burewala	PUNJAB	36001-3228004-6	SAPFA BIBI W/O GHULAM HUSSAN	CHAK NO.495ELPO SAME TEHSIL & DISTT.VEHAR, ... VEHAR, PAKISTAN	Local Currency AC	0028-0001-004131-01-2	Current AC					Pak Rupee					244.64		2013-12-12	No Response
8216	0028	Burewala	PUNJAB	36001-4933002-3	MUHAMMAD AMIN S/O MUHAMMAD SAOQ	CHAK NO.46KAR P.O IN BANGLOW TEHSIL BUREWALA, DISTRICT VEHAR, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-003940-01-9	Current AC					Pak Rupee					246.80		2013-01-23	No Response
8217	0028	Burewala	PUNJAB	36001-4023023-9	MUHAMMAD ASHRAF S/O MUHAMMAD ALI	H NO.627, ST NO.9, HARB COLONY, , BUREWALA, PAKISTAN	Local Currency AC	0028-0070-003355-01-9	Saving AC					Pak Rupee					251.32		2013-06-20	No Response
8218	0028	Burewala	PUNJAB	36002-8737547-0	MUMTAZ ALI S/O M KHRISHEED	H NO.76, NEW MODEL TOWN, BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-005085-01-5	Current AC					Pak Rupee					260.00		2013-10-01	No Response
8219	0028	Burewala	PUNJAB	36001-3812932-8	ANWAR BEGUM W/O MUHAMMAD BAKFQ KHANWAR	H NO.97 ST NO 1 MOH FAZ PARK BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0070-006773-50-6	Saving AC					Pak Rupee					264.73		2013-09-04	No Response
8220	0028	Burewala	PUNJAB	36001-7500553-3	MUHAMMAD USMAN	H NO.174, ST NO.1, MOH. MUSTAF A ABAD, BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-000958-01-6	Current AC					Pak Rupee					266.84		2013-10-24	No Response
8221	0028	Burewala	PUNJAB	36001-4800128-6	ROFIA SALEEM D/O MUHAMMAD SALEEM	NEAR GHOSHIA MASUD ST NO 5 MOBILLA MUHAHD COLONY BUREWALA, VEHAR, PAKISTAN	Local Currency AC	0028-0070-006752-50-1	Saving AC					Pak Rupee					268.09		2013-10-19	No Response
8222	0028	Burewala	PUNJAB	36003-5778024-7	MUHAMMAD SAHAD S/O MUSHTAQ AHMAD	CHAK NO 541 EB P.O BOX TEHSIL BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0070-000053-50-9	Saving AC					Pak Rupee					274.57		2013-06-05	No Response
8223	0028	Burewala	PUNJAB	36001-7740086-5	SYED ALI ANWAR BHAI	AL MAQOOM DECORATION JOYALA ROAD BUREWALA, VEHAR, PAKISTAN	Local Currency AC	0028-0001-006611-01-7	Current AC					Pak Rupee					275.00		2013-07-11	No Response
8224	0028	Burewala	PUNJAB	36001-0172517-0	HEMBAZ BIKRAT S/O BIKRAT ALI	WASRI TRADERS 1 BD-D BLOCK, ... BUREWALA, PAKISTAN	Local Currency AC	0028-0001-005223-01-8	Current AC					Pak Rupee					275.00		2013-02-03	No Response
8225	0028	Burewala	PUNJAB	36001-5144808-0	MUHAMMAD ASIF S/O MUHAMMAD YOUNAS	ST NO.6MULLAH MUHAHD COLONY BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-006028-01-5	Current AC					Pak Rupee					276.00		2013-07-20	No Response
8226	0028	Burewala	PUNJAB	36001-1540433-3,36001-4330739-5	KHALID HANEEF / NUSRAT AMEEN	H NO.127-P BLOCK, BUREWALA, ... BUREWALA, PAKISTAN	Local Currency AC	0028-0001-005450-01-0	Current AC					Pak Rupee					278.00		2013-10-01	No Response
8227	0028	Burewala	PUNJAB	79966-378662-1	FARAH SAIED	NEAR JAMBA MASUD AZEEM ABAD BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-006441-01-0	Current AC					Pak Rupee					278.00		2012-09-06	No Response
8228	0028	Burewala	PUNJAB	32003-4313820-1	NANAB ALI	CHAK NO-451 EB TEHSIL BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-006293-01-1	Current AC					Pak Rupee					280.52		2013-03-16	No Response
8229	0028	Burewala	PUNJAB	36001-1499909-2	ASIA SULEMAN D/O MUHAMMAD SULEMAN	H NO 94 ST MERRALLAH 5 MUHAMMAD NAGAR BUREWALA, VEHAR, PAKISTAN	Local Currency AC	0028-0001-009901-01-8	Current AC					Pak Rupee					284.00		2013-06-18	No Response
8230	0028	Burewala	PUNJAB	36001-1215760-7	AMAD JAVED S/O INAY AT MASRI	ANEAR TOWN ST NO 2, BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0070-006763-50-4	Saving AC					Pak Rupee					284.77		2013-07-30	No Response
8231	0028	Burewala	PUNJAB	36001-9004753-2	AMINA BIBI W/O ASHRAF HUSSAN	GALI NO.3,MUHAHD COLONY, DISTT.VEHAR, ... BUREWALA, PAKISTAN	Local Currency AC	0028-0070-005337-01-7	Saving AC					Pak Rupee					286.28		2013-01-18	No Response
8232	0028	Burewala	PUNJAB	36001-9540397-3	MUHAMMAD SHAOQ S/O MUHAMMAD SHAFI	CHAK NO 445EB P.O BUREWALA TEH BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-000003-01-0	Current AC					Pak Rupee					286.32		2012-08-18	No Response
8233	0028	Burewala	PUNJAB	36001-6053332-0	MUHAMMAD SALEEM S/O MUHAMMAD KBAL	CHAK NO.651 E.B. BUREWALA, ... BUREWALA, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-005507-01-6	Current AC					Pak Rupee					297.80		2013-02-28	No Response
8234	0028	Burewala	PUNJAB	36001-4033707-2	BUQAYYA BASO W/O MUHAMMAD ALI	CHAK NO.167-4L,P.O.CHAK NO.168-8L,TEH,CHICHKANWATE, JAMNAL, PAKISTAN	Local Currency AC	0028-0001-000954-01-1	Current AC					Pak Rupee					300.00		2013-10-30	No Response
8235	0028	Burewala	PUNJAB	36001-2400153-3	MUHAMMAD ASIF SHAHBIB S/O M. SHABIB	ST.05 YOUSAF BLOCK, MUIAN ROAD, BUREWALA, , BUREWALA, PAKISTAN	Local Currency AC	0028-0001-004061-01-6	Current AC					Pak Rupee					300.00		2013-10-02	No Response
8236	0028	Burewala	PUNJAB	32302-796016-4	ANAM ASHRAF	GOIRAO SAM ULLAH MODEL TOWN ST NO.7,CHAK NO.437 EB BUREWALA, VEHAR, PAKISTAN	Local Currency AC	0028-0001-006107-01-9	Current AC					Pak Rupee					300.00		2013-07-03	No Response
8237	0028	Burewala	PUNJAB	36003-8420266-6	AMARIA NOREEN D/O F ARMAN ALI	CHAK NO.557 E.B. TEH. VEHAR, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-005762-01-7	Current AC					Pak Rupee					300.00		2013-02-15	No Response
8238	0028	Burewala	PUNJAB	36001-9477541-0	ASIA NAVEED	GREEN VIEW LUDIAN ROAD, H/O 35, BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-006212-01-5	Current AC					Pak Rupee					300.00		2013-02-09	No Response
8239	0028	Burewala	PUNJAB	36001-6208128-0	AYESHA ALTAZ D/O MUHAMMAD ALTAZ	HOUSE NO.02,STREET NO.6,HATA CHAH NAWAZ NEAR LAGES & CHILDREN PARK, BUREWALA, PAKISTAN	Local Currency AC	0028-0001-004001-01-1	Current AC					Pak Rupee					301.36		2012-02-09	No Response
8240	0028	Burewala	PUNJAB	36001-9750806-3,36001-1000314-1	BUREWALA KHAS GAS AGENCY	IS-A, VEHAR BAZAR OPP THE BANK OF PUNJAB, BUREWALA, , VEHAR, PAKISTAN	Local Currency AC	0028-0001-006760-01-7	Current AC					Pak Rupee					306.92		2013-06-13	No Response
8241	0028	Burewala	PUNJAB	36001-5284777-7	MIRZA MUHAMMAD RAZZAK	GRUNGENOA, ST NO.1, SHAFI FAZ COLONY, BUREWALA, DIST. VEHAR, VEHAR, PAKISTAN	Local Currency AC	0028-0001-000302-01-3	Current AC					Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNEI/Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DULTER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded			
8253	0028	Burewala	PUNJAB	36001-475338-5	NAEEM U. HUSSAN S/O NISAR AHMAD GUJAR	GALI NO.2, MOHALLA SHAH FASAL COLONY, BUREWALA, DISTRICT VEHARI,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-005051-01-9	Current A/C											344.00		2013-10-01	No Response
8254	0028	Burewala	PUNJAB	36001-9360103-3	MUNAWWAR HUSSAIN	CHAK NO 595-E.B. , BUREWALA, BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-002220-01-6	Current A/C											344.92		2012-03-03	No Response
8255	0028	Burewala	PUNJAB	36001-1064777-3	MIRZA HABIBULLAH S/O ALLAH DITTAH	NEAR DUGAR MARKET ST NO.01 MOHALLAH SHAH FASAL COLONY BUREWALA DIST VEHARI, BUREWALA, PAKISTAN	Local Currency A/C	0028-0071-004114-01-9	Saving A/C											346.68		2012-04-17	No Response
8256	0028	Burewala	PUNJAB	36001-4741146-1	SAID HUSSAIN S/O HEDAYAT ULLAH	CHAK NO 287 EB P/O CHAK NO 307 EB TEH BUREWALA,VEHARI,PAKISTAN	Local Currency A/C	0028-0001-000079-01-7	Current A/C											351.00		2012-08-09	No Response
8257	0028	Burewala	PUNJAB	36001-0600946-7	MUHAMMAD ATAZ CHUDHARY S/O CHCHADAGH M	STREET NO.01 KIBAL NAGAR BUREWALA, BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-004308-01-5	Current A/C											371.00		2012-05-23	No Response
8258	0028	Burewala	PUNJAB	36001-137295-9	MUHAMMAD SHAHEED IMRAN	CHAK NO.537 E.B. MACHHANWALA,VEHARI, BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-011440-01-0	Current A/C											390.00		2012-06-04	No Response
8259	0028	Burewala	PUNJAB	36001-1557272-7	MUHAMMAD BAKHSH S/O BASHEER AHMED	CHAK NO.437 E.B. MODEL TOWN/O BOX BUREWALA,DISTRICT VEHARI, BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-003775-01-6	Current A/C											390.00		2012-05-08	No Response
8260	0028	Burewala	PUNJAB	36001-1708925-3	MUHAMMAD ADHAN MUMTAZ S/O MUMTAZ AHMAD	H.NO.152, NEAR CRESCENT MODEL SCHOOL, SATELLITE TOWN , BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-005110-01-9	Current A/C											392.00		2012-05-26	No Response
8261	0028	Burewala	PUNJAB	36001-1571631-1	NAVYED AKHTER	CHAK 535 E.B.FAZAL COLONY, , BUREWALA, BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-003406-01-9	Current A/C											393.36		2012-05-11	No Response
8262	0028	Burewala	PUNJAB	36001-3501508-5	MUHAMMAD BASHEER ASI	HOUSE NO.1,STREET NO.1 MARZI PURA,MADINA COLONY ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-001400-01-4	Current A/C											399.20		2012-10-06	No Response
8263	0028	Burewala	PUNJAB	36001-1405106-5	TARIQ ALI S/O AMANUAT ALI	RAFIQ PLASTIC & LIFE A/H HOUSE NEAR JAMALI CITY TRUST PLAZA,FISH MARKET BUREWALA,VEHARI,PAKISTAN	Local Currency A/C	0028-0001-007109-01-2	Current A/C											400.00		2012-11-20	No Response
8264	0028	Burewala	PUNJAB	36001-6237558-1	MUHAMMAD ALI S/O GHULAM MUHAMMAD	H.NO.106,BLOCK-F, BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0028-0001-007092-01-0	Current A/C											400.00		2012-10-12	No Response
8265	0028	Burewala	PUNJAB	42401-1764267-4	FAQEER AHMED S/O HUKAM DIN	CHAK NO 255 EB P/O KHAS TEH DISTT SADIWALA,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-000805-01-7	Current A/C											400.00		2012-08-07	No Response
8266	0028	Burewala	PUNJAB	36001-1854601-9	TALIB HUSSAIN S/O FAZAL MUHAMMAD	CHAK NO 5812-L, P.O. KHAS TEH CHICHA WAZN , SADIWALA, PAKISTAN	Local Currency A/C	0028-0001-000946-01-1	Current A/C											400.00		2012-07-11	No Response
8267	0028	Burewala	PUNJAB	36001-1040784-0	SAGHEERA BEGUM W/O MUHAMMAD YOUNAS	SHADAB ROAD,MOHALLAH HEMELLAH TOWN,BUREWALA , BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-000809-01-1	Current A/C											400.00		2012-06-04	No Response
8268	0028	Burewala	PUNJAB	36001-4074097-3	TARIQ MEHMOOD S/O MUHAMMAD ARIF	ST NO 2 WARACH TOWN BUREWALA , BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-000776-01-4	Current A/C											400.00		2013-05-23	No Response
8269	0028	Burewala	PUNJAB	36001-6211832-5	SHAN MUHAMMAD S/O MUHAMMAD ALI	H.NO.10,ST.NO.2,MOHFAZ COLONY BUREWALA , VEHARI, PAKISTAN	Local Currency A/C	0028-0001-000785-01-6	Current A/C											400.00		2012-05-22	No Response
8270	0028	Burewala	PUNJAB	36001-4484361-3	ANASD SHAHAB	DECENT BAKERS AND SWEET NEAR PUNJAB BANK,VEHARI BAZAR BUREWALA,VEHARI,PAKISTAN	Local Currency A/C	0028-0001-000801-01-7	Current A/C											400.00		2012-05-02	No Response
8271	0028	Burewala	PUNJAB	36001-1498831-4	ZUBAIDA W/O GHULAM MUSTAFA	CHAK NO.455EB P/O KHAS TEH BUREWALA , VEHARI, PAKISTAN	Local Currency A/C	0028-0001-000820-01-0	Current A/C											400.00		2012-04-23	No Response
8272	0028	Burewala	PUNJAB	36001-2700842-7	ASIM TUFAR BHATTI S/O M. TUFAR BHATTI	HOUSE NO.3,STREET NO.3,SHAH FAZ PARK,BUREWALA , BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-004036-01-2	Current A/C											400.00		2012-03-14	No Response
8273	0028	Burewala	PUNJAB	36001-1495109-8	GHULAM SABINA W/O MUHAMMAD EVAS	H.NO 380 MOHALLA BTM COLONY BUREWALA , VEHARI, PAKISTAN	Local Currency A/C	0028-0001-000729-01-6	Current A/C											400.00		2012-03-05	No Response
8274	0028	Burewala	PUNJAB	36001-476208-7	KHUSROO KIBAL SHAHID	MARZI PURA ST NO 3 MOHALLAH ALAMA KIBAL COLONY BUREWALA, VEHARI, PAKISTAN	Local Currency A/C	0028-0001-000600-01-0	Current A/C											400.00		2012-02-07	No Response
8275	0028	Burewala	PUNJAB	36002-5072568-7	MR.ZAFAR IMRAN	CHAK NO 155, L, P O SAME TEHSIL & DISTT SADIWALA , SADIWALA, PAKISTAN	Local Currency A/C	0028-0001-000640-01-0	Current A/C											400.00		2012-01-25	No Response
8276	0028	Burewala	PUNJAB	36001-2506091-1	TAJAMAL HUSSAIN	ST NO 5, FAZ PARK BUREWALA , VEHARI,VEHARI, PAKISTAN	Local Currency A/C	0028-0001-000647-01-9	Current A/C											400.00		2012-01-25	No Response
8277	0028	Burewala	PUNJAB	31204-94181379-5	UMER F AROOQ S/O SHEER KHAN	IRFANAH COLLEGE OF ENGINEERING & TECHNOLOGY CHUNG NG 5, 905 ROAD, BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-000651-01-5	Current A/C											400.00		2012-01-24	No Response
8278	0028	Burewala	PUNJAB	36001-5361373-7	MUHAMMAD ANSAR ALI	H.NO 131, BLOCK-H BUREWALA , VEHARI,VEHARI, PAKISTAN	Local Currency A/C	0028-0001-000645-01-7	Current A/C											400.00		2012-01-23	No Response
8279	0028	Burewala	PUNJAB	36001-2738491-5	MUHAMMAD SAHAD S/O ALLAH DITA	ST NO.0, MOHALLAH HARB COLONY, BUREWALA , VEHARI, PAKISTAN	Local Currency A/C	0028-0001-000649-01-1	Current A/C											400.00		2012-01-23	No Response
8280	0028	Burewala	PUNJAB	36001-277438-3	BHOOKAT ALI S/O LAQAT ALI	H.NO 18, ST NO 2 MOHALLAH GID SHAH, BUREWALA , VEHARI, PAKISTAN	Local Currency A/C	0028-0001-000505-01-9	Current A/C											400.00		2012-01-12	No Response
8281	0028	Burewala	PUNJAB	36001-5071826-7	ABED ALI S/O ABDEL RAUF	H.NO.209, ST NO.11, SATELLITE TOWN, BUREWALA , VEHARI, PAKISTAN	Local Currency A/C	0028-0001-005913-01-9	Current A/C											406.00		2012-02-24	No Response
8282	0028	Burewala	PUNJAB	36001-5807953-5	JAVED ANWAR S/O SADIAM ALI	4-MUHAMMAD COLONY MAIN ROAD BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0028-0070-007089-01-0	Saving A/C											410.66		2012-11-12	No Response
8283	0028	Burewala	PUNJAB	37103-2067385-7	HAZ HUSSAIN S/O ALLAH DITTA	H.NO.410, ST NO.12, MOHALLA YAQOOB AHAD, CHETTOHAGHNI ROAD, BUREWALA, PAKISTAN	Local Currency A/C	0028-0070-005804-50-2	Saving A/C											424.90		2012-02-24	No Response
8284	0028	Burewala	PUNJAB	36001-4102664-6	ABIDA SHAHEEN	MANDOOR AHMED, CHAK NO.491EB, P.O.B. TEHSIL BUREWALA,VEHARI,PAKISTAN	Local Currency A/C	0028-0001-004749-01-8	Current A/C											427.00		2012-10-10	No Response
8285	0028	Burewala	PUNJAB	36001-4092216-5	NALMAN AHMAD S/O M. ANEES CHAUDHRY	SHADAB ROAD HOUSE NO.2,CHAK NO.50LE,B BUREWALA , BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-004270-01-0	Current A/C											434.40		2012-10-09	No Response
8286	0028	Burewala	PUNJAB	36001-1541069-9	MUHAMMAD ALI S/O ABDEL MAJED	H.NO.57-N BLOCK , BUREWALA, BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-005385-01-0	Current A/C											440.00		2012-01-17	No Response
8287	0028	Burewala	PUNJAB	36003-4058111-5	MERBEEN SHAHID S/O BRIAN SHAHID	CHAK NO.541 E.B. ZAHED NAGAR 78005 , BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-002254-01-4	Current A/C											440.93		2012-08-27	No Response
8288	0028	Burewala	PUNJAB	35301-1967172-0	MANDOOR AHMED	H.NO.37,GALI NO.01, K-BLOCK ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-003300-01-7	Current A/C											446.75		2012-12-05	No Response
8289	0028	Burewala	PUNJAB	36001-4561656-7	ABDAR AHMAD SHAHAB	CHAK NO.455EB , BUREWALA, PAKISTAN	Local Currency A/C	0028-0071-003176-01-1	Saving A/C											447.00		2012-07-14	No Response
8290	0028	Burewala	PUNJAB	36001-4180288-7	AHMAD HUSEIN MCHSITQAT	152-A-BLOCK , BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-002984-01-9	Current A/C											448.00		2012-07-10	No Response
8291	0028	Burewala	PUNJAB	36001-1564737-7	MUHAMMAD AYUB	GLAN HOSPITAL, 1-BLOCK , BUREWALA, BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-003662-01-2	Current A/C											448.00		2012-06-11	No Response
8292	0028	Burewala	PUNJAB	36001-7858884-3	MUHAMMAD AMER S/O MUKDOSH	CHAK NO.429 E.B. P O SAME, TEH. BUREWALA, DIST. VEHARI , BUREWALA, PAKISTAN	Local Currency A/C	0028-0070-005354-01-6	Saving A/C											456.22		2012-03-05	No Response
8293	0028	Burewala	PUNJAB	34101-420576-3	MUHAMMAD IRFAN	MULTAN ROAD ST NO.7 MADINA COLONY BUREWALA , BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-000036-01-9	Current A/C		</												

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/DBL/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if applicable)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if applicable)			
8316	0028	Burewala	PUNJAB	36001-6475672-3	MAZHAR HUSSAN S/O DRAI KHAN	INTERA NEW BARAMAD P.O LUDIAN TEH DISTT., VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-006626-01-4	Current A/C						Paik Request				540.00		2012-02-09	No Response	
8317	0028	Burewala	PUNJAB	36001-1550716-5	MUHAMMAD SAWHAR	STREET NO 2, KHALA NAGAR MARZI PURA., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-009396-01-3	Current A/C						Paik Request				543.00		2012-06-14	No Response	
8318	0028	Burewala	PUNJAB	36001-1626486-5	NASRULLAH	CHAK NO.265 E.B P.O SAME TEH BUREWALA,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-003427-01-7	Current A/C						Paik Request				545.00		2012-08-27	No Response	
8319	0028	Burewala	PUNJAB	36001-1542614-6	NAHIED REEDMAN	HOUSE NO.13 STREET NO.1 MUSTAFA ABAD/GOA/SHALLA ROAD,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-003934-01-1	Current A/C						Paik Request				555.00		2012-10-09	No Response	
8320	0028	Burewala	PUNJAB	36001-1630723-0	MUHAMMAD LATIF BHATTI S/O CHANAN DIN	H NO.623, ST NO.12, HABB COLONY, BUREWALA., VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-005052-01-6	Current A/C						Paik Request				572.00		2012-04-10	No Response	
8321	0028	Burewala	PUNJAB	36001-1455463-8	BEHMANA GHULAM MUHAMMAD	ST NO.4,MUHAMD COLONY BUREWALA., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-005055-01-9	Current A/C						Paik Request				575.00		2012-02-15	No Response	
8322	0028	Burewala	PUNJAB	36001-1538667-1	MANSOOR AHMAD	H.NO.15,STREET-03, MUSTAFA ABAD., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003331-01-2	Current A/C						Paik Request				585.00		2012-01-05	No Response	
8323	0028	Burewala	PUNJAB	36001-4756839-1	MUHAMMAD SHAFIQUE S/O MUHAMMAD RAFIQUE	CHAK NO.647, EB, P.O BUREWALA, TEH. BUREWALA, DIST. VEHARI., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0078-005427-01-8	Saving A/C						Paik Request				586.84		2012-02-17	No Response	
8324	0028	Burewala	PUNJAB	36001-0475623-5	MUHAMMAD SALMAN SHAFRAZ	H# 122, JH-BLOCK, BUREWALA., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-000204-01-7	Current A/C						Paik Request				587.25		2012-01-03	No Response	
8325	0028	Burewala	PUNJAB	36001-496208-0	NAEEM KHURSHED S/O KHURSHED ALAM	UNIQUE COMPUTERS OPP.M.C. HIGH SCHOOL, ARIF BAZAR BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004813-01-7	Current A/C						Paik Request				590.12		2012-01-23	No Response	
8326	0028	Burewala	PUNJAB	36001-3594400-9	MUHAMMAD RASHEED S/O MUHAMMAD DAQA	CHAK NO 289 EB, P.O. KHAS TEH BUREWALA., VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-006747-01-0	Current A/C						Paik Request				600.00		2012-04-10	No Response	
8327	0028	Burewala	PUNJAB	36001-0603747-6	SANA SALEEM	NEAR JAMIA MASJID GROSSAN H # 187 ST 5 MOHALLA MUHAMD COLONY BUREWALA, VEHARI, PAKISTAN.	Local Currency A/C	0028-0078-000578-50-9	Saving A/C						Paik Request				610.22		2012-05-16	No Response	
8328	0028	Burewala	PUNJAB	36001-1899098-8	WAKEELA BIBI	FAZAL WAH P.O KOT SADDAT TEH & DIST VEHARI., VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-006425-01-1	Current A/C						Paik Request				612.00		2012-05-31	No Response	
8329	0028	Burewala	PUNJAB	36001-1013187-0	EMANUEL S/O JAN MASRI	404-405, BLOCK-6, BTM COLONY., BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-000773-01-0	Current A/C						Paik Request				620.00		2012-05-04	No Response	
8330	0028	Burewala	PUNJAB	36001-0594766-5	SAAD ASHRAF S/O ASHRAF HUSNAN	MADINA COLONY YOUSAF RUA ST NO 2 MOHALLA MARZI PURA BUREWALA,VEHARI,PAKISTAN	Local Currency A/C	0028-0078-006743-50-0	Saving A/C						Paik Request				625.58		2012-08-27	No Response	
8331	0028	Burewala	PUNJAB	36001-0300733-6	ROSHA ZINAT D/O MUHAMMAD MUNIR	NEAR JAMIA TAHAFUZ UL-CHAK KHAN NO.45,EB, TEH. BUREWALA ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0078-003390-01-0	Saving A/C						Paik Request				634.99		2012-09-13	No Response	
8332	0028	Burewala	PUNJAB	36001-4513671-5	TABIR TAJ MEHMOOD	HABIB WALI GALL MASOOM SHAH ROAD, MOHALLAH BATHIA YOUSAF ABAD, BUREWALA., PAKISTAN.	Local Currency A/C	0028-0001-002674-01-4	Current A/C						Paik Request				647.50		2012-03-14	No Response	
8333	0028	Burewala	PUNJAB	36001-0172088-5	KASHIF HUSSAN S/O ZAHID HUSSAN	H NO.3, ST NO.4,MUHAMD COLONY BUREWALA., VEHARI,PAKISTAN	Local Currency A/C	0028-0001-005063-01-7	Current A/C						Paik Request				650.00		2012-09-25	No Response	
8334	0028	Burewala	PUNJAB	36001-5248428-0	SHAZDA SAEED D/O MUHAMMAD SAEED	CHAK NO 157 EB P.O. BOX TEH & DISTT VEHARI., VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-006062-01-4	Current A/C						Paik Request				700.00		2012-05-03	No Response	
8335	0028	Burewala	PUNJAB	36001-1173399-3	MUHAMMAD ASHRAF S/O ALI AHMED	HOUSE NO.192 HABB COLONY BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004029-01-9	Current A/C						Paik Request				730.00		2012-02-15	No Response	
8336	0028	Burewala	PUNJAB	36001-9796439-7	IBRAHIM KHAL S/O MUHAMMAD KHAL	H.NO.24,ST.NO.1,NEW K BLOCK., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-005068-01-0	Current A/C						Paik Request				730.00		2012-01-03	No Response	
8337	0028	Burewala	PUNJAB	36001-1440863-7	MUHAMMAD AFZAL CHATHRA	C/O CAPTAIN IKRAM UL KASS 72 MEDIUM REIMENT ARTILLERY, R A BAZAR, LAHORE CANTT,VEHARI,PAKISTAN	Local Currency A/C	0028-0001-003037-02-4	Current A/C						Paik Request				736.88		2012-11-02	No Response	
8338	0028	Burewala	PUNJAB	35201-0171244-3	MUHAMMAD ASGHAR S/O ABDUL GHAFOR	CHAK 279-EB, POST OFFICE SAME., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003876-01-0	Current A/C						Paik Request				740.00		2012-04-10	No Response	
8339	0028	Burewala	PUNJAB	36001-6641393-2	NAZIA SALEEM D/O MUHAMMAD SALEEM	MUHAMMAD MUHAMD COLONY BUREWALA., VEHARI, PAKISTAN.	Local Currency A/C	0028-0078-006071-50-0	Saving A/C						Paik Request				747.26		2012-03-19	No Response	
8340	0028	Burewala	PUNJAB	36001-4118415-1	SHAHID KHAL S/O TAJ DEEN	MOHALLA TIMBER MKT H NO 31, F-BLOCK, BUREWALA., VEHARI, PAKISTAN.	Local Currency A/C	0028-0078-006065-50-9	Saving A/C						Paik Request				750.18		2012-02-13	No Response	
8341	0028	Burewala	PUNJAB	36001-0256518-3	MUHAMMAD ASHRAF S/O MUHAMMAD YOUSAF	HOUSE NO.63 STREET NO.3 HABB COLONY BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004041-01-9	Current A/C						Paik Request				763.00		2012-07-09	No Response	
8342	0028	Burewala	PUNJAB	36001-0090440-4	NIKHAT PERVIN D/O MUHAMMAD TUFAIL	HOUSE NO.18 Y BLOCK BUREWALA,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-004060-01-6	Current A/C						Paik Request				766.00		2012-10-24	No Response	
8343	0028	Burewala	PUNJAB	36001-1540231-7	MUHAMMAD ASHRAF S/O CHIRAGH DIN	H NO 13A, MAIN BAZAR, AKHTER TOWN, MARZI PURA,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-004080-01-3	Current A/C						Paik Request				767.00		2012-08-02	No Response	
8344	0028	Burewala	PUNJAB	36001-1950578-6	MUHAMMAD ASHRAF & SALMA MUHTAZ	CHAK NO.467 E.B. BUREWALA., BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-004040-01-4	Current A/C						Paik Request				790.00		2012-12-22	No Response	
8345	0028	Burewala	PUNJAB	36001-7424533-3,36001-96077834-3	MUHAMMAD SHIBAZZ ABBASDAR SHABANA SHEHZAD	CHAK NO.453 EB P.O KHAS TEH BUREWALA., VEHARI, PAKISTAN.	Local Currency A/C	0028-0078-006068-50-6	Saving A/C						Paik Request				790.87		2012-02-28	No Response	
8346	0028	Burewala	PUNJAB	36001-1593557-5	MUHAMMAD RAFIQ	STREET NO.8, MADINA COLONY, NEAR MASJID AB-E-S-BAZIN., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-002213-01-7	Current A/C						Paik Request				800.00		2012-05-14	No Response	
8347	0028	Burewala	PUNJAB	36001-1552004-4	SAMA BIRAM D/O ZULFIQAR HUSSAN SHAH	H.NO.102,F-BLOCK VEHARI BAZAR BUREWALA., VEHARI,PAKISTAN	Local Currency A/C	0028-0078-006056-01-7	Saving A/C						Paik Request				817.48		2012-08-28	No Response	
8348	0028	Burewala	PUNJAB	36001-0741827-7	MUHAMMAD WQJAS S/O MUHAMMAD BHAF	H NO.53, NEAR A.C. HOUSE, CIVIL PARK., BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-003205-01-3	Current A/C						Paik Request				817.50		2012-10-23	No Response	
8349	0028	Burewala	PUNJAB	36001-1550892-7	MASOOD AHMED KAHLOON	CHAK NO.95,EB ROAD, KAHLOON RESIDENCE., BUREWALA,PAKISTAN	Local Currency A/C	0028-0071-002032-01-8	Saving A/C						Paik Request				817.66		2012-08-10	No Response	
8350	0028	Burewala	PUNJAB	36001-1882619-5	MUHAMMAD BEAL S/O MUHAMMAD FAROOQ	HOUSE NO.92 BLOCK NO.6 BUREWALA DIST VEHARI,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-004113-01-0	Current A/C						Paik Request				820.00		2012-11-27	No Response	
8351	0028	Burewala	PUNJAB	36001-1001046-5	SAYDAR ALI	CHAK NO.323 ELP O CHAK NO.325 E,TEH,BUREWALA., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003349-01-2	Current A/C						Paik Request				840.00		2012-07-10	No Response	
8352	0028	Burewala	PUNJAB	36001-1594053-9	MORIN AKBAR	H NO.61,B, NEW K-BLOCK, BUREWALA., VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-004045-01-6	Current A/C						Paik Request				860.00		2012-07-05	No Response	
8353	0028	Burewala	PUNJAB	36001-0104024-9	SEABIBER AHMED S/O REHMAN ALI	CHAK NO.443 E.B,P.O BUREWALA TEH. BUREWALA., VEHARI, PAKISTAN.	Local Currency A/C	0028-0001-003624-01-2	Current A/C						Paik Request				860.84		2012-03-03	No Response	
8354	0028	Burewala	PUNJAB	36001-3391445-3	MUHAMMAD KHAL	46-CIVIL PARK, HABB COLONY BUREWALA., BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-000018-01-6	Current A/C						Paik Request				876.75		2012-05-28	No Response	
8355	0028	Burewala	PUNJAB		MUHAMMAD ASGHAR	SEVEN MOTORS, NEAR SHELL PUMP, LAHORE ROAD, BUREWALA	Local Currency A/C			MUHAMMAD ASGHAR (A/C CLOSED)	Paid/Under Order / Payment Order	200806	2012-10-09	OT	Paik Request				881.00		2012-10-09	No Response	
8356	0028	Burewala	PUNJAB	36001-2031164-3,36001-5550010-9	MUHAMMAD SALEEM / SHAZIA SALEEM	10-SATTALATE TOWN BUREWALA., VEHARI, PAKISTAN.	Local Currency A/C	000															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (E.C., U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded
8379	0028	Burewala	PUNJAB	3601-460257-1	WAHIS ALI SO MUHAMMAD DAN	CHAK NO 307 EB P.O. BUREWALA TEH BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-006079-01-7	Current AC					Pak Rupee				500.00	2013-02-07	No Response
8380	0028	Burewala	PUNJAB	3601-922601-7	MUHAMMAD AHSAN SO MUHAMMAD ISLAM	CHAK NO.45 EB P.O KHAS TEH BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-006400-01-6	Current AC					Pak Rupee				500.00	2013-02-04	No Response
8381	0028	Burewala	PUNJAB	3650-0470099-5	SHOUKAT HAYAT	CHAK NO 307 EB, TEH BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-006501-01-2	Current AC					Pak Rupee				500.00	2013-01-21	No Response
8382	0028	Burewala	PUNJAB	3601-4713139-1	MUHAMMAD SALMAN	CHAK NO 457 EB P.O.BUREWALA , YEHAHL,PAKISTAN	Local Currency AC	0028-0001-006750-01-7	Current AC					Pak Rupee				500.00	2012-10-17	No Response
8383	0028	Burewala	PUNJAB	3603-8299647-5	KIRA RIZA-TALAT GIRLS MIDDLE SCHOOL	CHAK NO.100,HEH TEH DIST. , , YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-004036-01-5	Current AC					Pak Rupee				500.00	2012-07-10	No Response
8384	0028	Burewala	PUNJAB	3601-7950830-5	MUHAMMAD JAVED SO MUHAMMAD SHARIF	CHAK NO 447 EB P.O. BUREWALA TEH BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-006571-01-8	Current AC					Pak Rupee				503.00	2012-07-11	No Response
8385	0028	Burewala	PUNJAB	3601-1760805-7	MUHAMMAD YOUSAF SO SHAH	H NO 4, ST NO 1, M-BLOCK BUREWALA ,YEHAHL,PAKISTAN	Local Currency AC	0028-0001-007015-01-7	Current AC					Pak Rupee				926.92	2012-09-04	No Response
8386	0028	Burewala	PUNJAB	3601-1740505-2	ASMA NAZ	ST-2, SHAH FAZ PARK BUREWALA ,BUREWALA,PAKISTAN	Local Currency AC	0028-0001-001576-01-3	Current AC					Pak Rupee				540.00	2012-08-23	No Response
8387	0028	Burewala	PUNJAB	3601-8254226-3	AMANAT ALI	ST NO2 MOWALLA AZIZ ABAD BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-006434-01-2	Current AC					Pak Rupee				950.00	2012-07-25	No Response
8388	0028	Burewala	PUNJAB	3601-9233573-0	ABDUL GHAF AR S/O SHAH MUHAMMAD	ST NO 1, MOHALLAH MARZI PURA BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-006638-01-8	Current AC					Pak Rupee				950.00	2012-07-09	No Response
8389	0028	Burewala	PUNJAB	3601-1591463-3,3601-8011153-6	MUHAMMAD RIAZ AHMAD & NAJEHA KHANA	STREET NO.1,GULSHAN-E-BEHRAN NEAR MADINA ENG.WORK SHOP BUREWALA, BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-004082-01-1	Current AC					Pak Rupee				965.76	2012-06-13	No Response
8390	0028	Burewala	PUNJAB	3601-1760276-3	MUHAMMAD SAJJAD SO M SHARIF	CHAK NO.327 EB, P.O SAME, TEH BUREWALA ,YEHAHL,PAKISTAN	Local Currency AC	0028-0001-000994-01-9	Current AC					Pak Rupee				965.20	2012-11-17	No Response
8391	0028	Burewala	PUNJAB	3601-9168095-5	JAVED IQBAL SO MUHAMMAD IQBAL	HOUSE NO.46, MOHALLAH RASOOL PARK, SCHEME 3, BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-003938-01-5	Current AC					Pak Rupee				983.98	2012-05-28	No Response
8392	0028	Burewala	PUNJAB	3601-5227794-0	GULAM MEERAN	CHAK NO.146 EB TEH BUREWALA , , BUREWALA, PAKISTAN.	Local Currency AC	0028-0077-000130-01-7	Saving AC					Pak Rupee				1,017.91	2012-02-06	No Response
8393	0028	Burewala	PUNJAB	31100-9450139-0	MUHAMMAD RIAZ ZAHED	CHAK NO 40EB P.O. BUREWALA , YEHAHL, YEHAHL, PAKISTAN.	Local Currency AC	0028-0070-000455-50-1	Pak Rupee					Pak Rupee				1,036.67	2012-06-05	No Response
8394	0028	Burewala	PUNJAB	3601-717759-0	NADEEM KHAN SO SAIED KHAN	HOUSE NO. 28, STREET NO.2, SHADMAN COLONY, NEAR SHADMAN SUPER STORE,BUREWALA,PAKISTAN	Local Currency AC	0028-0001-007050-01-0	Current AC					Pak Rupee				1,040.00	2012-08-15	No Response
8395	0028	Burewala	PUNJAB	3601-7306009-7	GULAM RASOOL SO MUNEEB AHMED	NEAR TRANSFORMER,CHAK NO.465 E.B P.O.BUREWALA , , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-004089-01-0	Current AC					Pak Rupee				1,081.40	2012-04-18	No Response
8396	0028	Burewala	PUNJAB	3601-1570003-7,3601-4200729-7	MUHAMMAD AKBAR &OR MUHAMMAD AHSAN	CHAK NO.395-E.B. ,BUREWALA,PAKISTAN	Local Currency AC	0028-0001-002179-01-4	Current AC					Pak Rupee				1,082.29	2012-08-25	No Response
8397	0028	Burewala	PUNJAB	3601-523907-0	SHAFQAT FARID SO KARIM LID DAN	MAQSOOM SHAH ROAD STREET NO# MOHALLAH YOUSAF ABAD ,BUREWALA,PAKISTAN	Local Currency AC	0028-0001-005576-01-4	Current AC					Pak Rupee				1,117.00	2012-10-19	No Response
8398	0028	Burewala	PUNJAB	3601-12747149-3	MUHAMMAD NAVEED TAHIR	HOUSE NO.49-50, NEAR DOGAR MARKET, SHAH FASAL COLONY, BUREWALA, PAKISTAN.	Local Currency AC	0028-0071-000612-01-8	Saving AC					Pak Rupee				1,214.88	2012-04-11	No Response
8399	0028	Burewala	PUNJAB	3601-9030135-1	ASHRAF JEWELLARS	HOUSE NO.50 E BLOCK BUREWALA , BUREWALA , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-004372-01-5	Current AC					Pak Rupee				1,255.00	2012-01-09	No Response
8400	0028	Burewala	PUNJAB	3601-1577587-3	DILAWAR HUSSAN	ST NO 1,13MOHALLAH MARZI PURA TEH BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-006207-01-5	Current AC					Pak Rupee				1,170.00	2012-02-17	No Response
8401	0028	Burewala	PUNJAB	3601-1205273-1	ABDUL HAMIED SO MUHAMMAD HANIF	NEAR MASSEED FAROOQ ST NO 1 MOHALLAH MUHAMMAD COLONY BUREWALA, YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-000114-01-2	Current AC					Pak Rupee				1,234.00	2012-05-18	No Response
8402	0028	Burewala	PUNJAB	3601-5321726-0	NABISULLAH KHAN	H - 117, M-BLOCK , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-000702-01-1	Current AC					Pak Rupee				1,235.48	2012-07-04	No Response
8403	0028	Burewala	PUNJAB	3601-8924480-3	MUHAMMAD RAFIQ	HOUSE NO.30,F-BLOCK LAKAR MANSI ROAD , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-003504-01-1	Current AC					Pak Rupee				1,275.00	2012-04-02	No Response
8404	0028	Burewala	PUNJAB	3601-7137426-3,3601-04714570-1	JANBAR HUSSAN AND ARIED HUSSAN	CHAK NO 533 E.B, POST OFFICE CHAK NO 533 E.B. ,YEHAHL,PAKISTAN	Local Currency AC	0028-0001-003063-01-5	Current AC					Pak Rupee				1,319.77	2012-08-01	No Response
8405	0028	Burewala	PUNJAB	3601-4966279-0	FARAH AHSAN	HOUSE NO.65, K-BLOCK, BUREWALA , BUREWALA,PAKISTAN	Local Currency AC	0028-0001-003476-01-6	Current AC					Pak Rupee				1,347.50	2012-12-04	No Response
8406	0028	Burewala	PUNJAB	3601-5106205-7	MUHAMMAD SAIED SO ABDUL MAJEED	H NO.573 ST NO.9 MUJAHID COLONY BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0070-000017-50-2	Saving AC					Pak Rupee				1,350.00	2012-06-27	No Response
8407	0028	Burewala	PUNJAB	3601-2671679-3	MUHAMMAD ZAHID KHAN	H.NO.155,SALEHITE TOWN , BUREWALA,PAKISTAN	Local Currency AC	0028-0074-003273-01-2	Saving AC					Pak Rupee				1,416.95	2012-12-26	No Response
8408	0028	Burewala	PUNJAB	3601-4546059-1	RIAZ AHMAD SO SABIR ALI	CHAK NO.421 E.B P.O TESHU, BUREWALA,DIST YEHAHL , BUREWALA, PAKISTAN.	Local Currency AC	0028-0070-000461-01-0	Saving AC					Pak Rupee				1,461.85	2012-02-28	No Response
8409	0028	Burewala	PUNJAB	01101-2016637-1	JAVAD IQBAL BHATTI SO KAREEM DAD	HOUSE NO.74 RAWAL TOWN ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency AC	0028-0001-004005-01-1	Current AC					Pak Rupee				1,468.55	2012-03-05	No Response
8410	0028	Burewala	PUNJAB	3601-1622868-3	MUHAMMAD ABBAS	MOZA SALDERA HITHAH, POST OFFICE SAKROA , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-002084-01-6	Current AC					Pak Rupee				1,492.50	2012-05-30	No Response
8411	0028	Burewala	PUNJAB		Unsorted ATM Card Soghan		Local Currency AC							Pak Rupee				1,580.00	2012-06-14	No Response
8412	0028	Burewala	PUNJAB	3601-4960108-7	MUHAMMAD TAHIR JAVED SO ABDUL HAMEED	SO ABDUL HAMEED, CHAK NO.505 EB,P.O.BUREWALA TEH BUREWALA DIST YEHAHL, YEHAHL, PAKISTAN ,	Local Currency AC	0028-0070-000494-50-8	Saving AC					Pak Rupee				1,531.68	2012-03-19	No Response
8413	0028	Burewala	PUNJAB	3601-4952404-5	MUHAMMAD ANWER	CHAK NO.195,E.B POST OFFICE GAGGA, DERA ABDULLAH WALI GAGGA MAHENDR,BUREWALA,PAKISTAN	Local Currency AC	0028-0001-003280-01-0	Current AC					Pak Rupee				1,621.00	2012-09-12	No Response
8414	0028	Burewala	PUNJAB	3601-7540128-5	MUHAMMAD MUSTAQEEM SO RASHEED KHAN	STREET NO.ANJAR DERA MUSTAF A BHATTI,SHAH FARAL COLONY, BUREWALA,PAKISTAN	Local Currency AC	0028-0001-004243-01-7	Current AC					Pak Rupee				1,649.00	2012-08-24	No Response
8415	0028	Burewala	PUNJAB	3601-1060197-7	SAJID ALI	H NO.6, STREET 1 GULSHAN COLONY , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-003501-01-6	Current AC					Pak Rupee				1,704.66	2012-04-02	No Response
8416	0028	Burewala	PUNJAB	3601-3072654-3	UMAR ASHJE	H NO 8,BLOCK-G, BUREWALA , YEHAHL, YEHAHL, PAKISTAN.	Local Currency AC	0028-0070-000607-50-5	Saving AC					Pak Rupee				1,714.72	2012-02-25	No Response
8417	0028	Burewala	PUNJAB	3601-4949392-7	MUHAMMAD BASHIR	MARZI PURA H NO 101, GALI NO 5 MOHALLAH MUHAMMAD NAGER , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-000614-01-0	Current AC					Pak Rupee				1,750.00	2012-03-25	No Response
8418	0028	Burewala	PUNJAB	3601-9259725-7	MUHAMMAD RAFIQ SO MUHAMMAD YASIN	CHAK NO 411 EB, P.O. BUREWALA TEH BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0077-000959-01-0	Saving AC					Pak Rupee				1,777.46	2012-07-17	No Response
8419	0028	Burewala	PUNJAB	3601-1608074-1	HAR GULAM MIRZA	HOUSE # 01 N - BLOCK , BUREWALA,BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-000125-01-6	Current AC					Pak Rupee				1,780.00	2012-04-10	No Response
8420	0028	Burewala	PUNJAB	3601-2917000-0	TAMBA YAMEN SO MUHAMMAD AMEN	H BLK DR MUHAMMAD RAFIQ SHAHED 1710 BUREWALA , YEHAHL, PAKISTAN.	Local Currency AC	0028-0070-000700-01-6	Saving AC					Pak Rupee				1,794.23	2012-06-18	No Response
8421	0028	Burewala	PUNJAB	3601-5020033-5	SHAHED OR. MILLS	5-KILOMETER CHAK NO.505,E.B. ROAD ,BUREWALA,PAKISTAN	Local Currency AC	0028-0001-005409-01-7	Current AC					Pak Rupee				1,797.00	2012-09-07	No Response
8422	0028	Burewala	PUNJAB	3601-7324838-1	MUHAMMAD ASLAM AHAN SO FAQIR MUHAMMAD	CHAK NO.471, E.B, P.O BUREWALA TEH BUREWALA, DIST YEHAHL BUREWALA,PAKISTAN	Local Currency AC	0028-0070-003532-01-2	Saving AC					Pak Rupee				1,851.39	2012-09-18	No Response
8423	0028	Burewala	PUNJAB	3601-1393038-7	AMIR IQBAL SO MUHAMMAD IQBAL	CHAK NO.327 EB, P.O KHAS, TEH BUREWALA ,YEHAHL,PAKISTAN	Local Currency AC	0028-0001-003063-01-5	Current AC					Pak Rupee				1,920.00	2012-12-10	No Response
8424	0028	Burewala	PUNJAB	3601-1581381-3,3601-1251415-2	WAJAG AHMED / FARHAT YASMIN	H 4-8-A, AZEMABAD BUREWALA , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-000070-01-8	Current AC					Pak Rupee				1,922.21	2012-07-12	No Response
8425	0028	Burewala	PUNJAB	3601-0164505-7	HAFIZ SHAHID MAJEED	H - 10-R, 2-BLOCK, PL-2991 HOUSING SCHEME, BUREWALA , BUREWALA, PAKISTAN.	Local Currency AC	0028-0071-000020-50-7	Saving AC					Pak Rupee				1,940.15	2012-07-09	No Response
8426	0028	Burewala	PUNJAB		Unsorted ATM Card Soghan		Local Currency AC							Pak Rupee				2,000.00	2012-07-24	No Response
8427	0028	Burewala	PUNJAB	3601-4942485-5	RIYAZAN HANEEF SO MUHAMMAD HANEEF	H NO.20, M-BLOCK, BUREWALA , YEHAHL, YEHAHL, PAKISTAN.	Local Currency AC	0028-0001-003080-01-0	Current AC					Pak Rupee				2,030.60	2012-05-07	No Response
8428	0028	Burewala	PUNJAB	3601-1470300-3,3601-4014564-7	MUHAMMAD RAMDAN AND KANEZ BEGUM	HOUSE NO.41,STREET NO 11,L MOHALLAH YAGQORABAD, DISTRICT YEHAHL, BUREWALA, PAKISTAN.	Local Currency AC	0028-0074-003901-50-2	Saving AC					Pak Rupee				2,077.51	2012-07-12	No Response
8429	0028	Burewala	PUNJAB	45104-0264746-5	MUNTAZIR MEHER HUSSAN SO M. ISMAEL	ST NO# AMAD TOWN RABDI ROAD BUREWALA, BUREWALA, PAKISTAN.	Local Currency AC	0028-0071-004736-01-1	Saving AC					Pak Rupee				2,140.61	2012-02-22	No Response
8430	0028	Burewala	PUNJAB	3601-8295007-2	BEUM SHAHEZAN SO RASHID AHMED	HOUSE NO.54,HOUSING SCHEME 2-BLOCK,BUREWALA DIST YEHAHL , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-003900-01-6	Current AC					Pak Rupee				2,175.00	2012-05-02	No Response
8431	0028	Burewala	PUNJAB	3601-1629002-7	MUHAMMAD SHAHED	HOUSE NO.2 A-BLOCK BUREWALA , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-001346-01-5	Current AC					Pak Rupee				2,302.85	2012-07-01	No Response
8432	0028	Burewala	PUNJAB	3601-942470-0	RASOOL BIBI	SAKROA P.O SAKROA TESHU, BUREWALA , BUREWALA, PAKISTAN.	Local Currency AC	0028-0074-003512-01-0	Saving AC					Pak Rupee				2,311.77	2012-06-28	No Response
8433	0028	Burewala	PUNJAB	3601-9127378-0	MUHAMMAD NAWAZ SO BILSTAM	CHAK NO. 100E.B., P.O. CHAK NO. 102 E.B. , BUREWALA, PAKISTAN.	Local Currency AC	0028-0001-003900-01-1	Current AC					Pak Rupee				2,330.00	2012-05-23	No Response</

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (E.C.Y. or L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PCD, BILTYR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD, EUR, PKR, GBP, AUD, JPY, CHF)	Rate Type (WAFAL CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Esp PKR amounted if	Last date of payment or withdrawal
8442	0028	Burewala	PUNJAB	36001-1551853-7	ANWAR HUSSAIN S/O HAKIM ALI	CHAK NO.443 EB, P.O BUREWALA, TEH. BUREWALA , VEHAHL PAKISTAN.	Local Currency A/C	0028-0001-005890-01-2	Current A/C						Pak Rupee				2,740.00		2013-02-13	No Response
8443	0028	Burewala	PUNJAB	42101-998628-7	MUHAMMAD NAEEM S/O LAL DIN	SADQAM TOWN/PP-SAGZI MANDE, MULTAN ROAD. BUREWALA, PAKISTAN.	Local Currency A/C	0028-0078-005452-01-0	Saving A/C						Pak Rupee				2,028.33		2013-02-06	No Response
8444	0028	Burewala	PUNJAB	36001-156211-1,36001-853075-3	TARIQ MEHMOOD SALEEM / MASOOD AHMED	HOUSE NO 15 HOUSING SCHEME BLK 2 BUREWALA , VEHAHL PAKISTAN.	Local Currency A/C	0028-0001-006621-01-0	Current A/C						Pak Rupee				3,010.00		2013-09-14	No Response
8445	0028	Burewala	PUNJAB	36001-1541202-5	MUHAMMAD ASIF S/O MUHAMMAD SALEEM	STREET NO.7 MADINA COLONY BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004044-01-2	Current A/C						Pak Rupee				3,025.00		2012-02-24	No Response
8446	0028	Burewala	PUNJAB	36001-6150412-5	MUNISH KHAN	MULTAN ROAD H.NO 130 ST NO 4, MOHALLAH MADGI PURA BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0077-006613-50-2	Saving A/C						Pak Rupee				3,047.63		2012-06-18	No Response
8447	0028	Burewala	PUNJAB	36001-1557396-3	MUHAMMAD MUKHTAR S/O KHUSHI MUHAMMAD	CHAK NO. 301E,B,NABR MAHID CHOWK W/LT.TEHSIL, BUREWALA DISTRICT VEHAHL, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004008-01-0	Current A/C						Pak Rupee				3,139.00		2013-02-02	No Response
8448	0028	Burewala	PUNJAB	36001-6270793-5	MUHAMMAD YOUSAF S/O FAZAL MUHAMMAD	H.NO.73-P BLOCK,BUREWALA, ...BUREWALA,PAKISTAN	Local Currency A/C	0028-0071-003388-01-1	Saving A/C						Pak Rupee				3,170.73		2013-09-30	No Response
8449	0028	Burewala	PUNJAB	36001-6238005-7	NAVEED AHMAD	NAEED MOTERS, MULTAN ROAD PH03100, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-001706-01-1	Current A/C						Pak Rupee				3,207.00		2013-04-09	No Response
8450	0028	Burewala	PUNJAB	36001-7753004-0	BILQAYYA KIBAL S/O MUHAMMAD IQBAL	NABAR AHMED J.NO.73,N042 SADIQ TOWN/ST NO40 MADINA COLONY,BUREWALA,BUREWALA,PAKISTAN	Local Currency A/C	0028-0071-004057-01-0	Saving A/C						Pak Rupee				3,405.40		2012-11-20	No Response
8451	0028	Burewala	PUNJAB	36001-1613003-7	GHULAM HUSSAN	CHAK NO.301 / E.B., POST OFFICE, CHAK NO.305 / E.B.,BUREWALA,PAKISTAN	Local Currency A/C	0028-0071-002063-01-1	Saving A/C						Pak Rupee				3,391.87		2012-08-01	No Response
8452	0028	Burewala	PUNJAB	36001-7020656-2	MUHAMMAD SHAHID ZIA	CHAK NO.405 E.B. P.O SAME TEHSIL, BUREWALA , BUREWALA, PAKISTAN	Local Currency A/C	0028-0001-002920-01-1	Current A/C						Pak Rupee				3,822.22		2012-01-23	No Response
8453	0028	Burewala	PUNJAB	36001-4015654-0	FARHAT ZULFIQAR	H.NO.43, GULSHAN-E-GHANI, BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0003-002752-01-0	Current A/C						Pak Rupee				3,946.29		2012-06-07	No Response
8454	0028	Burewala	PUNJAB	36001-1563197-5	MEAN MUHAMMAD BASHIR LAYALPURI	HOUSE NO.75, P-BLOCK BUREWALA , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-002076-01-0	Current A/C						Pak Rupee				3,958.00		2012-06-13	No Response
8455	0028	Burewala	PUNJAB	36001-6350501-0	HABIB AHMAD	CHAK NO.501 P.O BUREWALA ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-003587-01-0	Current A/C						Pak Rupee				4,224.00		2012-11-02	No Response
8456	0028	Burewala	PUNJAB	36001-2676126-0	RAHMA KOUSAR D/O MUHAMMAD SIDDIQUE	CHAK NO.267 EB P.O. CHAK NO.200 EB TEHL,BUREWALA , VEHAHL PAKISTAN.	Local Currency A/C	0028-0078-000518-50-7	Saving A/C						Pak Rupee				4,249.48		2012-06-15	No Response
8457	0028	Burewala	PUNJAB	36001-2075209-1	MUHAMMAD AKBAR S/O MUHAMMAD DIN	HOUSE NO.48, STREET NO.0, MOHALLAH HABIB COLONY, DISTRICT VEHAHL, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-003007-01-0	Current A/C						Pak Rupee				4,400.00		2012-02-10	No Response
8458	0028	Burewala	PUNJAB	36001-1504109-3	FAZIEER MUHAMMAD S/O PEER KHUSHI	H.NO.120,ST NO.6,MUHAMMAD NAGAR , BUREWALA,PAKISTAN	Local Currency A/C	0028-0077-005430-01-0	Saving A/C						Pak Rupee				4,516.00		2012-12-31	No Response
8459	0028	Burewala	PUNJAB	36001-4002922-5	KHALID MEHMOOD	SADIQ TOWN PH03153 ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0071-000923-50-0	Saving A/C						Pak Rupee				4,615.15		2012-10-18	No Response
8460	0028	Burewala	PUNJAB	36001-7043000-5	MUHAMMAD SAHAD	STREET NO. 1, MUHAMMAD NAGAR MADGI PURA, BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-002527-01-0	Current A/C						Pak Rupee				4,881.30		2012-10-18	No Response
8461	0028	Burewala	PUNJAB	33302-730842-1,36001-030744-4	ZAHNAB BIBI / MUKHTAR AHMAD	CHAK NO.116-E.B. P.O CHAK NO.118-E.B. TEHSIL, BUREWALA,DIST. VEHAHL PAKISTAN.	Local Currency A/C	0028-0077-004095-01-0	Saving A/C						Pak Rupee				5,413.72		2013-07-19	No Response
8462	0028	Burewala	PUNJAB	36001-1387007-5	MUHAMMAD AYUB	CHAK NO.307 E.B.B BUREWALA,PH0797207, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-001023-01-0	Current A/C						Pak Rupee				5,528.50		2012-06-14	No Response
8463	0028	Burewala	PUNJAB	36001-2638132-7	ABDUL BASHIDEE	CHAK NO.435 EB, P.O BUREWALA TEH. BUREWALA , VEHAHL PAKISTAN.	Local Currency A/C	0028-0078-006290-50-2	Saving A/C						Pak Rupee				5,818.33		2012-06-05	No Response
8464	0028	Burewala	PUNJAB	36001-240066-0	MUHASINAH MARICIB	HOUSE NO 205, D-BLOCK , BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-001599-01-0	Current A/C						Pak Rupee				5,819.52		2012-12-24	No Response
8465	0028	Burewala	PUNJAB	36001-0797920-5	GHULAM HUSSAIN S/O CH. SHAH MUHAMMAD	H.NO.150, SATELLITE TOWN. BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0077-004008-01-7	Saving A/C						Pak Rupee				5,907.35		2012-06-23	No Response
8466	0028	Burewala	PUNJAB	42101-404040-0	CHIZOLEFQAR AHMAD	CHAK NO.495 E.B. P.O BUREWALA ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-001007-01-0	Current A/C						Pak Rupee				7,401.55		2012-12-08	No Response
8467	0028	Burewala	PUNJAB	36001-9127409-3	ABDUL KHALIL	CHAK NO.148, E.B. P.O SAME, TEH & DISTT BUREWALA, VEHAHL PAKISTAN.	Local Currency A/C	0028-0078-000130-01-0	Saving A/C						Pak Rupee				7,506.75		2012-06-07	No Response
8468	0028	Burewala	PUNJAB	36001-45049377-4	ANNA SABHA	HOUSE NO.41, GALLI NO.02, GULSHAN-E-GHANI,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-002075-01-7	Current A/C						Pak Rupee				8,274.60		2012-10-19	No Response
8469	0028	Burewala	PUNJAB	36001-7475547-1	MUHAMMAD RIAZ S/O SHAH MUHAMMAD	CHAK NO.225 EB,TEH. BUREWALA , VEHAHL PAKISTAN.	Local Currency A/C	0028-0078-005426-01-7	Saving A/C						Pak Rupee				9,427.05		2012-04-10	No Response
8470	0028	Burewala	PUNJAB	36001-4700248-1,36001-8209553-7	MUHAMMAD KHALIL HASMATI,SHUMAILA NOREEN	CHAK NO.457 EB, NEAR GOVTGBLS PRIMARY SCHOOL , BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-002922-01-5	Current A/C						Pak Rupee				9,901.96		2012-09-14	No Response
8471	0028	Burewala	PUNJAB	36001-1147055-0	ANJAD SALEEM BHATTI	SALEEM PAINT HOUSE VEHAHL BAZAR BUREWALA , VEHAHL PAKISTAN	Local Currency A/C	0028-0001-007063-01-0	Current A/C						Pak Rupee				9,900.00		2012-12-06	No Response
8472	0028	Burewala	PUNJAB	36003-1448063-7	MUHAMMAD AFIZAL CHATTHA	200 CAPTAIN BIKAM UL KANSI 72 MEDIUM REGIMENT ARTILLERY, R.A BAZAR, LAHORE CANTT,VEHAHL PAKISTAN	Local Currency A/C	0028-0071-003037-03-3	Saving A/C						Pak Rupee				10,277.14		2012-10-31	No Response
8473	0028	Burewala	PUNJAB	36001-7100388-7	ABDUL MANAN S/O MUHAMMAD ABDULLAH	H.NO.13,ST NO.2,BLOCK-X, BUREWALA , BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-005078-01-4	Current A/C						Pak Rupee				10,366.00		2012-01-25	No Response
8474	0028	Burewala	PUNJAB	36001-0917106-0	MANZOOR AHMAD S/O MUHAMMAD RAMZAN	H.NO.13,ST NO.3, MOHALLAH KIBAL NAGAR BUREWALA , VEHAHL PAKISTAN	Local Currency A/C	0028-0001-000112-01-2	Current A/C						Pak Rupee				10,420.00		2012-08-01	No Response
8475	0028	Burewala	PUNJAB	36001-1508063-7	MUHAMMAD NAFIES S/O HASMAT ALI	CHAK NO.409 E.B. P.O SAME TEHSIL, BUREWALA,DIST.VEHAHL ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-005051-01-0	Current A/C						Pak Rupee				11,008.51		2012-09-15	No Response
8476	0028	Burewala	PUNJAB	31203-3504009-1,36001-6113661-1	BTM CRICKET CLUB BUREWALA	BTM COLONY ,DANDOWABAD ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-000234-01-0	Current A/C						Pak Rupee				12,001.00		2012-12-31	No Response
8477	0028	Burewala	PUNJAB	36001-1500018-0	TWO B-B COMMISSION SHOP	15-G GRAIN MARKET BUREWALA B-NEW K BLOCK BUREWALA ,BUREWALA,PAKISTAN	Local Currency A/C	0028-0001-002162-01-7	Current A/C						Pak Rupee				12,331.94		2012-10-03	No Response
8478	0028	Burewala	PUNJAB	36001-1387007-5	MUHAMMAD AYUB	CHAK NO.307 E.B.B BUREWALA, PAKISTAN.	Local Currency A/C	0028-0071-001023-02-2	Saving A/C						Pak Rupee				15,076.20		2012-07-11	No Response
8479	0028	Burewala	PUNJAB	36001-0133532-5	ZAFAR IQBAL	CHAK - 305 E.B. , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0071-001009-50-4	Saving A/C						Pak Rupee				15,026.74		2012-04-02	No Response
8480	0028	Burewala	PUNJAB	36001-7364767-3	ABDUL KHALIQ	CHAK NO.407 EB P.O SAME BUREWALA,VEHAHL PAKISTAN	Local Currency A/C	0028-0001-006225-01-0	Current A/C						Pak Rupee				19,924.20		2013-12-03	No Response
8481	0028	Burewala	PUNJAB	36001-1622095-3	KHALED MASOOD S/O ABDUL MAREED	CHAK NO.453 E.B.LUTT P.O SAME TEHSIL, BUREWALA , BUREWALA,PAKISTAN	Local Currency A/C	0028-0078-005753-01-1	Saving A/C						Pak Rupee				27,824.04		2012-08-06	No Response
8482	0028	Burewala	PUNJAB	36001-4804485-5	BEZWAN HANEEF	HOUSE NO-28, BLOCK M. BUREWALA, PAKISTAN.	Local Currency A/C	0028-0073-002770-02-2	Saving A/C						Pak Rupee				35,056.20		2012-07-06	No Response
8483	0028	Burewala	PUNJAB	36001-1500009-1,36001-0710040-8	CH NISAR AHMAD / CH SHAMALA BATKUL	HOUSE NO 150, M BLOCK, ALKHAHQUR MEDH CAMP BUREWALA, VEHAHL PAKISTAN	Local Currency A/C	0028-0077-000710-01-1	Saving A/C						Pak Rupee				39,802.00		2012-07-04	No Response
8484	0028	Burewala	PUNJAB	36001-1922537-0	MEHMOOD AKHTAR GHUMAN	GHUMAN HOUSE, MOHALLA YOUSAF AHAD, MADISON SHAH ROAD, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-001028-01-0	Current A/C						Pak Rupee				43,158.64		2012-03-22	No Response
8485	0028	Burewala	PUNJAB	36001-2215429-1	SHAHID MAHMOOD	CHAK-4 505 E.B BUREWALA , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0071-001177-50-5	Saving A/C						Pak Rupee				45,514.13		2012-06-13	No Response
8486	0028	Burewala	PUNJAB	36001-6104791-0	MUHAMMAD AQBAR S/O ABDUL GHAFQOR	HOUSE NO.3 STREET NO.5 BLOCK HOUSING SCHEME BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0001-004163-01-0	Current A/C						Pak Rupee				51,726.00		2012-03-15	No Response
8487	0028	Burewala	PUNJAB	36001-1540483-1,36001-14065081-4	INAM UL HAQ,NASREEN AKHTAR	HOUSE#11,ST#01, HOUSING SCHEME , Z-BLOCK , BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0028-0071-002430-50-1	Saving A/C						Pak Rupee				62,557.01		2012-05-05	No Response
8488	0029	Allama Iqbal Town	PUNJAB	35200-1447294-3	CH MEHMOOD P/ NISAR MAHMOOD KHAN	HOUSE NO.30-B,MODEL TOWN. , LAHORE, LAHORE, PAKISTAN.	Uniforms PCY A/C	0029-0410-003401-01-0	Current A/C						US Dollar				0.05		2012-05-03	No Response
8489	0029	Allama Iqbal Town	PUNJAB	35200-5375841-4	ASMA NISBAQ	H.NO.43, UMER BLK ALAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0078-005039-50-0	Saving A/C						Pak Rupee				0.05		2012-05-04	No Response
8490	0029	Allama Iqbal Town	PUNJAB	35200-1505035-3	ABDULLAH SAMI WABHIZH	H.NO.32 ST NO 7 ASIF BLK, ALLAMA KIBAL TOWN , LAHORE,PAKISTAN	Local Currency A/C	0029-0078-000012-50-0	Saving A/C						Pak Rupee				0.22		2012-09-01	No Response
8491	0029	Allama Iqbal Town	PUNJAB	35200-2004006-3	MUHAMMAD TAYYAB	H.NO.20, ST NO 47 JAMIL TOWN SARGODHA , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-003940-01-0	Current A/C						Pak Rupee				0.25		2012-06-11	No Response
8492	0029	Allama Iqbal Town	PUNJAB	35200-2208017-1,35200-2711253-5	SYED ZEESHAN ALI	CHENNAB BLOCK KIBAL TOWN	Local Currency A/C			FUND AC-BENEFITANCE	Purchase Order / Payment Order	10329795	2012-09-25	00	Pak Rupee				0.40		2012-09-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Detail of the Deposit B.C.Y. (B.C.F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (BOP/POL/DBT, COD)	Instrument No.	Date of issue	Federal Province	Currency (USD/SGD/JPY/GBP/CHF/INR/PAK)	Rate Type (MT/MF/CFD)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR currency	Rate of deposit or withdrawal	Remarks						
0505	0029	Alama Iqbal Town	PUNJAB	35202-9752006-5	ARSHED MUHAMMAD	41 CHENAB BLOCK ALLAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005640-01-0	Current A/C										2.00	2012-02-13	No Response							
0506	0029	Alama Iqbal Town	PUNJAB		SHAHED ISLAM	CHENAB BLOCK KIBAL TOWN	Local Currency A/C		FUND AC-REMITTANCE	Purchase Order / Payment Order	10329841	2012-10-04	OT	PAK Rupee				2.26	2012-10-04	No Response								
0507	0029	Alama Iqbal Town	PUNJAB	35200-0952055-6	MUHAMMAD AMJAD	MERRY LAND BANQUET HALL 7-CHANNAB BLOCK MAIN BOULEVARD ALLAMA KIBAL TOWN,LAHORE,PAKISTAN	0029-0007-004109-50-3	Saving A/C										3.94	2012-08-11	No Response								
0508	0029	Alama Iqbal Town	PUNJAB	35202-2820276-8	SABA ARSHAD	546LB BLOCK,SABZAZAR SCHEME MULTAN ROAD ,... LAHORE, PAKISTAN.	Uniform FCY A/C	0029-0042-003232-50-4	Saving A/C									4.04	2012-01-25	No Response								
0509	0029	Alama Iqbal Town	PUNJAB	35202-2641056-7	MERHIZ MUHAMMAD RIMAL	HOUSE NO. 13-511, AHMED PARK, MORIN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-002110-01-7	Current A/C									4.60	2012-03-12	No Response								
0510	0029	Alama Iqbal Town	PUNJAB	35200-1473007-0	ZULFIQAR ALI	MORHALL KANBIA SHAMPU THOKAR NAZ BAG , LAHORE,PAKISTAN	Local Currency A/C	0029-0001-003775-01-4	Current A/C									5.00	2012-10-25	No Response								
0511	0029	Alama Iqbal Town	PUNJAB	35202-5480201-3	MUHAMMAD RUFAN FAYYAZ	MEAS (PVT) LIMITED 159-B, NEW MUSLIM TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-002009-01-2	Current A/C									5.00	2012-02-16	No Response								
0512	0029	Alama Iqbal Town	PUNJAB	35201-2937805-5	MUHAMMAD USMAN GHANI	40B HUNZA BLOCK-ALLAMA KIBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0070-005094-50-4	Saving A/C									6.71	2012-10-18	No Response								
0513	0029	Alama Iqbal Town	PUNJAB	35202-2470842-5	RANA NALMAN AMJAD	UNWORTH DRESS CO.129 KACHINA BLOCK ALLAMA KIBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-005740-01-1	Current A/C									10.00	2012-12-01	No Response								
0514	0029	Alama Iqbal Town	PUNJAB	35202-259586-6	FABIA FAZAL	FLAT NO 10 BLOCK C3 CHANNAB BLOCK ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0029-0071-004223-50-2	Saving A/C									11.16	2012-04-20	No Response								
0515	0029	Alama Iqbal Town	PUNJAB	35202-5080206-3	BAHAT ALI MALIK	103-PAK BLOCK ALLAMA KIBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0071-000226-50-7	Saving A/C									16.51	2012-08-17	No Response								
0516	0029	Alama Iqbal Town	PUNJAB	35202-0506206-3	AKHTAR MASRI	GLOSCORTS INTERNATIONAL 47, RAVI BLOCK AL TOWN , LAHORE,PAKISTAN	Local Currency A/C	0029-0001-006173-01-8	Current A/C									19.00	2012-10-08	No Response								
0517	0029	Alama Iqbal Town	PUNJAB	35202-7275472-2	SYEDA HUMA KIBAL	25BAGBAR BLOCK ALLAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0070-005060-50-4	Saving A/C									19.66	2012-01-25	No Response								
0518	0029	Alama Iqbal Town	PUNJAB	35202-3776114-6	SADIA ZAKI	H NO 40 2ND ALI PARK, MACH MASRI, MERQZAR COLONY, OPP B-PECO BLOCK ROAD,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-005440-01-7	Current A/C									20.00	2012-09-24	No Response								
0519	0029	Alama Iqbal Town	PUNJAB		ALI RAZA	CHENAB BLOCK KIBAL TOWN	Local Currency A/C		FUND AC-REMITTANCE	Purchase Order / Payment Order	10329834	2012-10-02	OT	PAK Rupee				20.44	2012-10-02	No Response								
0520	0029	Alama Iqbal Town	PUNJAB	35202-6477949-9	PERFECT TRADER	15-A, ARBACAR ROAD, AL- HAMD COLONY, ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004007-01-3	Current A/C									21.00	2012-05-21	No Response								
0521	0029	Alama Iqbal Town	PUNJAB		MUHAMMAD HASSAN SHAH	CHENAB BLOCK KIBAL TOWN	Local Currency A/C		FUND AC-REMITTANCE	Purchase Order / Payment Order	10329840	2012-10-05	OT	PAK Rupee				24.49	2012-10-05	No Response								
0522	0029	Alama Iqbal Town	PUNJAB	35202-7620807-7	AMR NAZIM MUGHAL	10-A OLYMPIA ST. MUSLIM BLOCK ALLAM KIBAL TOWN TELL 784750 LAHORE,PAKISTAN	Uniform FCY A/C	0029-0047-000595-01-0	Saving A/C									25.00	2012-09-10	No Response								
0523	0029	Alama Iqbal Town	PUNJAB	35202-4861712-0	FAUZIA	HNO.2476JHAJI MANZOOR HUSSAIN ZUBAIDA PARK ,LAHORE,PAKISTAN	Local Currency A/C	0029-0070-005204-50-6	Saving A/C									25.82	2012-09-24	No Response								
0524	0029	Alama Iqbal Town	PUNJAB	35202-270633-3	FRAZ MAHMOOD	HOUSE NO.23 STREET NO.10 SHAH FARED PARK,MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-003752-01-3	Current A/C									26.80	2012-03-28	No Response								
0525	0029	Alama Iqbal Town	PUNJAB	35201-666609-4	MUHAMMAD NIGHAL ALI	CALDYS BH007 5-50 UMER FAROOQ ST CHAM JAMMOWALA NEW SAMANABAD LAHORE,PAKISTAN	Local Currency A/C	0029-0071-000454-50-3	Saving A/C									32.23	2012-09-12	No Response								
0526	0029	Alama Iqbal Town	PUNJAB	35401-5212798-4	MISBAH KANNAL	FLNO.73ST NO14KACHINA TOWN FERDZAN ALI SHAHIDRA , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005400-01-4	Current A/C									33.00	2012-07-04	No Response								
0527	0029	Alama Iqbal Town	PUNJAB	35202-2515333-1	GHAZANFAR ALI	HOUSE 46-BLOCK B-1 GVT PUNJAB EMPLOYEES , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-000107-01-2	Current A/C									34.31	2012-07-09	No Response								
0528	0029	Alama Iqbal Town	PUNJAB	35202-2051715-7	SHAHED MANZOOR	718-ISLAM BLOCK AZAM GARDEN MULTAN ROAD LBR PH0111-900-902, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-001523-01-2	Current A/C									35.36	2012-02-16	No Response								
0529	0029	Alama Iqbal Town	PUNJAB	35200-1552344-1	USMAN ELECTRIC CENTRE	KHARAK STOP MULTAN ROAD TEL7846109 ,LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-000530-01-9	Current A/C									43.46	2012-12-13	No Response								
0530	0029	Alama Iqbal Town	PUNJAB	35202-8911316-9	RANA MUHAMMAD SAJID	1-D ATTAFT TURK BLOCK NEW GARDEN TOWN TEL 3036193,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000907-01-1	Current A/C									47.73	2012-09-20	No Response								
0531	0029	Alama Iqbal Town	PUNJAB	36102-2030809-1	AKHTAR HASSAN	MECHTECH 413 GULSHAN BLOCK ALLAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005370-01-5	Current A/C									56.00	2012-05-28	No Response								
0532	0029	Alama Iqbal Town	PUNJAB	35401-1777294-6	KHALIDA ANUM	HOUSE NO.34-B HASEEB BLOCK AZAM GARDEN MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0029-0071-004122-50-0	Saving A/C									58.20	2012-06-08	No Response								
0533	0029	Alama Iqbal Town	PUNJAB	35202-1154406-5	HAMID ALI FARIEE	344 GULSHAN COLONY, RUSTAM PARK, NEAR SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-002147-01-6	Current A/C									63.00	2012-03-29	No Response								
0534	0029	Alama Iqbal Town	PUNJAB	35202-5778008-5	SYED MOHAMMAD USAMA IDRIS	H NO 4-69H, SEC-A-1, TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005004-01-1	Current A/C									65.00	2012-04-30	No Response								
0535	0029	Alama Iqbal Town	PUNJAB		FTIBANK S.A.		Uniform FCY A/C		Foreign Demand Draft		3520	2012-09-03	OT	US Dollar				65.00	2012-09-03	No Response								
0536	0029	Alama Iqbal Town	PUNJAB	44205-9832142-3	FAMIL AHMED	22, ITIHAD COLONY, ALLAMA KIBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-004641-01-1	Current A/C									80.10	2012-09-12	No Response								
0537	0029	Alama Iqbal Town	PUNJAB	35202-3052666-1	MUNEER AHMAD	HOUSE NO.6-BLOCK A,SECTOR D-1, TOWN SHIP ,...LAHORE,PAKISTAN	Local Currency A/C	0029-0071-003490-50-3	Saving A/C									82.14	2012-08-01	No Response								
0538	0029	Alama Iqbal Town	PUNJAB	35402-1944776-5	MALIK ENTERPRISES	80-FTT PECO ROADS,SABZAZAR SCH. NEAR GRID STATION ,... LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-000600-01-6	Current A/C									87.67	2012-03-02	No Response								
0539	0029	Alama Iqbal Town	PUNJAB	33303-179122-2	MEDASABA PIRVEEN	ECORTS INTERNATIONAL 47 RAVI BLOCK ALLAMA KIBAL TOWN MULTAN LAHORE,PAKISTAN	Local Currency A/C	0029-0001-006141-01-5	Current A/C									93.00	2012-10-03	No Response								
0540	0029	Alama Iqbal Town	PUNJAB	33202-2301286-1	FARIS ELAZ	ECORTS INTERNATIONAL 47 RAVI BLOCK ALLAMA KIBAL TOWN MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-006170-01-0	Current A/C									102.00	2012-10-03	No Response								
0541	0029	Alama Iqbal Town	PUNJAB	35201-1362176-5	HAMEZA HAMID	H NO 1-4-G-A ST NO 3 GULSHAN PARK NISAT COLONY ,...LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005946-01-1	Current A/C									100.00	2012-07-27	No Response								
0542	0029	Alama Iqbal Town	PUNJAB	35202-4266103-5	ZAIR ABBAS	H NO 161 BINNAB COLONY MULTAN ROAD SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-006045-01-3	Current A/C									100.00	2012-06-21	No Response								
0543	0029	Alama Iqbal Town	PUNJAB	35202-275444-7	ZAFAR MAHMOOD	H.NO.124 C-REHMAN PURA NEAR KHANNA , LAHORE , PAKISTAN	Local Currency A/C	0029-0001-005040-01-2	Current A/C									100.00	2012-05-31	No Response								
0544	0029	Alama Iqbal Town	PUNJAB	35202-2736040-8	FATIMA RASHID	HOUSE NO.170HUMA BLOCK ALLAMA KIBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-003020-01-8	Current A/C									101.00	2012-10-20	No Response								
0545	0029	Alama Iqbal Town	PUNJAB	35202-3857961-9	TAHIR SAIED	14-E, 503 NORTHERN SOCIETY, NEAR DHA ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-005260-01-0	Current A/C									104.82	2012-12-28	No Response								
0546	0029	Alama Iqbal Town	PUNJAB	35202-2617332-1	MERHIZ MUHAMMAD YAFYA	85-CHINAB BLOCK ALLAMA KIBAL TOWN ,... LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-003000-01-4	Current A/C									105.00	2012-07-30	No Response								
0547	0029	Alama Iqbal Town	PUNJAB	35202-2624956-5	SYED GHULAM MUSTAFA SHAH	30-ZAFAR COLONY MUSTAFA MANZER, SAMANABAD TEL:7573730-7583715 , LAHORE, PAKISTAN.	Local Currency A/C	0029-0071-003030-50-4	Saving A/C									107.88	2012-03-12	No Response								
0548	0029	Alama Iqbal Town	PUNJAB	30403-6597161-1	TANWIKAL GROUP OF SERVICES	TANWIKAL HOUSE,SCHEME MORE, MAIN MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-002000-01-2	Current A/C									108.30	2012-05-17	No Response								
0549	0029	Alama Iqbal Town	PUNJAB	35202-1360085-1	SAD KHALID SYED	11-A, TIRU BLOCK, NEW GARDEN TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004001-01-6	Current A/C									110.00	2012-01-11	No Response								
0550	0029	Alama Iqbal Town	PUNJAB	37405-0304509-5	SHEREEF EZZAD FAROOQ	91-NORTHERN GAS PIPE LINES LIMITED, 1ST FLOOR, 21-GAS HOUSE, KASHMIRI ROADS, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005449-01-8	Current A/C									120.00	2012-06-22	No Response								
0551	0029	Alama Iqbal Town	PUNJAB	35202-6138208-6	SHELO NAZ WO MUHAMMAD JAYAD	H NO 455 KASHMIR BLK ALLAMA KIBAL TOWN LHR ,LAHORE,PAKISTAN	Local Currency A/C	0029-0070-005074-50-6	Saving A/C									128.57	2012-10-18	No Response								
0552	0029	Alama Iqbal Town	PUNJAB	35202-9807006-8	JASHREEN SIDDIQI	HOUSE NO.202-A7, KARIM BLOCK ALLAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0071-004205-50-6	Saving A/C									127.22	2012-06-22	No Response								
0553	0029	Alama Iqbal Town	PUNJAB	35202-3027990-9	MATLOOB ALI RAZA	105A RAVI BLOCK, ALLAMA KIBAL TOWN ,...LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-003496-01-2	Current A/C									129.00	2012-04-26	No Response								
0554	0029	Alama Iqbal Town	PUNJAB	35202-506477-1	MUHAMMAD AZAM	FLNO.10NSTER BLOCK, ALLAMA KIBAL TOWN ,... LAHORE, PAKISTAN.	Local Currency A/C	0029-0077-004406-50-1	Saving A/C									131.80	2012-07-05	No Response								
0555	0029	Alama Iqbal Town	PUNJAB	35202-9360994-8	MRS. BUSHRA YOUSAF	13H CHENAB BLOCK ALLAMA KIBAL TOWN PH 17400H, LAHORE, PAKISTAN.	Local Currency A/C	0029-0071-001350-50-0	Saving A/C									137.93	2012-02-28	No Response								
0556	0029	Alama Iqbal Town	PUNJAB	35202-1750264-9	USMAN YOUSAF BUTT	H.NO.279 GULSHAN BLOCK, ALLAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-002017-01-1	Current A/C									144.00	2012-06-29	No Response								
0557	0029	Alama Iqbal Town	PUNJAB	35202-6477949-9	SAJIB BUTT	HOUSE NO.15-A, ARB ACAR ROAD AL-HAMAD COLONY ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-002236-01-4	Current A/C									149.00	2012-07-26	No Response								
0558	0029	Alama Iqbal Town	PUNJAB	35202-2500152-63,260-2637160-1	RIZWAN RAHIB / NEGHAAT RIZWAN	103-MERHAN BLOCK ALLAMA KIBAL TOWN TEL 541090, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-001171-01-6	Current A/C									162.57	2012-03-22	No Response								
0559	0029	Alama Iqbal Town	PUNJAB	35202-2635087-9	SALAH CED-DIN	271 GULSHAN BLOCK ALLAMA KIBAL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-003036-01-4	Current A/C									165.50	2012-09-18	No Response								
0560	0029	Alama Iqbal Town	PUNJAB	35202-2949550-9	SHEZAD MAHMOOD	HOUSE NO.526 BLOCK B SABZAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0029-0071-001307-50-7	Saving A/C									168.88	2012-03-01	No Response								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.			CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DBTR/ CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (W/FIX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ over/under
8568	0029	Alama Iqbal Town	PUNJAB	3520-3384596-7	ZULFIQAR ALI	H NO 8-A ST NO 155 RAJQUE STREET CHOKH, ABDUL WAHID KHANA, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005949-01-4	Current A/C					Pak Rupee				200.00	2013-06-05	No Response
8569	0029	Alama Iqbal Town	PUNJAB	3640-3377269-3	SHAHID SABBAGH	372,KHYBER BLOCK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004573-01-8	Current A/C					Pak Rupee				205.00	2013-05-30	No Response
8570	0029	Alama Iqbal Town	PUNJAB	3520-8532013-3	MAJAF ASSOCIATES	HOUSE NO 4 ST NO 4 BASHEED PARK SCHEEM MORE MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-001054-01-4	Current A/C					Pak Rupee				205.00	2013-03-16	No Response
8571	0029	Alama Iqbal Town	PUNJAB	3520-3057514-7	SHAFQAT ALI QADRI	H NO 780-B, NEELAM BLOCK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0077-005036-50-9	Saving A/C					Pak Rupee				207.28	2012-09-15	No Response
8572	0029	Alama Iqbal Town	PUNJAB	3520-0020136-9	SYED AHSEAN ALI	130-M BLK MARGHAZAR COLONY MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000028-01-2	Current A/C					Pak Rupee				218.40	2012-08-18	No Response
8573	0029	Alama Iqbal Town	PUNJAB	3520-1510933-1	WAQAS AHMED	64-B PHASE II ALZAN COLONY THORAB SHAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004021-01-3	Current A/C					Pak Rupee				220.00	2013-05-14	No Response
8574	0029	Alama Iqbal Town	PUNJAB	3520-8222914-9	HANAN RAFFI	UNWORTH DRESS CO L29 RACHINA BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005744-01-7	Current A/C					Pak Rupee				220.00	2012-04-23	No Response
8575	0029	Alama Iqbal Town	PUNJAB	3520-0046517-1	KAMRAZ HUSSAIN	ESCORTS INTERNATIONAL 47 RAVI BLOCK ALLAMA IQBAL TOWN MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000172-01-7	Current A/C					Pak Rupee				225.00	2013-10-03	No Response
8576	0029	Alama Iqbal Town	PUNJAB	36403-2277641-9	ASIM MANOCH	68-A/PAC BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0077-004029-50-2	Saving A/C					Pak Rupee				231.68	2012-09-14	No Response
8577	0029	Alama Iqbal Town	PUNJAB	42101-7796009-9	MEAN AZHAR MAHMOOD	GLAXO MARKETING PAKISTAN LTD. CORDERO RHO 27,KOTI,ARKAT INDUSTRIAL ESTATE, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-004049-50-3	Saving A/C					Pak Rupee				240.37	2012-06-15	No Response
8578	0029	Alama Iqbal Town	PUNJAB	3520-6103905-5	ASIF AZIZ	FLET NO1-F-8, 1ST FLR, FAZAL APARTMENT, FAZAL ROAD, MUSLIM TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004781-01-0	Current A/C					Pak Rupee				241.00	2012-02-20	No Response
8579	0029	Alama Iqbal Town	PUNJAB		AKRAM TRADING COMPANY	CHENAB BLOCK IQBAL TOWN	Local Currency A/C		FUND A/C-REMITTANCE	Purchase Order / Payment Order	10/29746	2012-09-16	OT	Pak Rupee				241.50	2012-09-06	No Response
8580	0029	Alama Iqbal Town	PUNJAB	3520-2795385-3	BSMILLER GENERAL STORE & BAKERS	FLAT NO 84 C6 CHENAB BLOCK ALLAMA IQBAL TOWN LDA FLATS ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000018-01-6	Current A/C					Pak Rupee				247.09	2012-11-14	No Response
8581	0029	Alama Iqbal Town	PUNJAB	3520-8608421-4	SABBA AMBI	41-B MADIN MASUD STREET AL HAMD COLONY, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-003425-01-9	Current A/C					Pak Rupee				248.66	2013-01-06	No Response
8582	0029	Alama Iqbal Town	PUNJAB	31102-0770919-8	ANAM NAQIB	MUCH TECH 41-3 GULSHAN BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-005403-01-3	Current A/C					Pak Rupee				250.00	2012-10-10	No Response
8583	0029	Alama Iqbal Town	PUNJAB	3520-6916701-1	ZAFAR MAHMOOD CHUGHANI	H NO 196 RAVI BLOCK ALLAMA IQBAL TOWN TEL 7847211,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000873-01-0	Current A/C					Pak Rupee				252.86	2012-12-03	No Response
8584	0029	Alama Iqbal Town	PUNJAB	3520-2538157-7	FARIAL MEHMOOD	H NO 15,ST NO 8,ACHAM BSMILLA FLAT ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004929-01-8	Current A/C					Pak Rupee				259.00	2012-05-15	No Response
8585	0029	Alama Iqbal Town	PUNJAB	42301-8445633-9	KAZIM RAZA	80-B MEHRAN BLOCK ALLAMA IQBAL TOWN TEL 545765-784211,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000712-01-0	Current A/C					Pak Rupee				260.21	2012-12-18	No Response
8586	0029	Alama Iqbal Town	PUNJAB	3520-5974441-1	MUHAMMAD NAZEM BUTTI	007-07, 2ND FLOOR, SHAH PLAZA 10- KASHIM BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004486-01-4	Current A/C					Pak Rupee				261.00	2012-05-10	No Response
8587	0029	Alama Iqbal Town	PUNJAB	3520-6716519-5	ADNAN ANWER	05, QAYYUM BLOCK, MUSTAFA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-000375-01-0	Current A/C					Pak Rupee				279.40	2013-02-25	No Response
8588	0029	Alama Iqbal Town	PUNJAB	3520-2621131-6	AFRIDA MUSHTAQ	85-RAVI BLOCK,ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN.	Local Currency A/C	0029-0077-003380-50-0	Saving A/C					Pak Rupee				288.32	2012-07-27	No Response
8589	0029	Alama Iqbal Town	PUNJAB	3520-2806083-1	MUHAMMAD ZAFAR ULLAH KHAN	H NO 14-ST NO 7,ASIF BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0078-005938-50-5	Saving A/C					Pak Rupee				293.51	2012-09-18	No Response
8590	0029	Alama Iqbal Town	PUNJAB	MOH-7712609-5	ALI AZEAL BAKHA	518- NEELAM BLOCK ALLAMA IQBAL TOWN 7832049 , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-001202-01-0	Current A/C					Pak Rupee				299.00	2012-06-12	No Response
8591	0029	Alama Iqbal Town	PUNJAB	3520-2312820-4	SORHA ASAD	GOVT. FLAT 30-A, HUMA BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005404-01-6	Current A/C					Pak Rupee				300.00	2012-06-06	No Response
8592	0029	Alama Iqbal Town	PUNJAB	3520-1400409-9	TARIQ MEHMOOD	96 SRKANDER BLOCK,ALLAMA IQBAL TOWN , , LAHORE, Pakistan.	Local Currency A/C	0029-0001-003649-01-7	Current A/C					Pak Rupee				300.00	2010-04-08	Refused from defendant
8593	0029	Alama Iqbal Town	PUNJAB	3520-5816574-2	SADRA BISHAB ANWAN	H NO 17,MADINA BLOCK, AWAN TOWN,MULTAN ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0029-0078-004933-50-6	Saving A/C					Pak Rupee				305.69	2012-04-03	No Response
8594	0029	Alama Iqbal Town	PUNJAB	3520-7723942-1	ZAHID HAMID	HOUSE NO 67, BLOCK D-H,M.A. JOHAR TOWN , LAHORE, PAKISTAN.	Unknown FCY A/C	0029-0418-002158-75-6						US Dollar				310.00	2012-01-05	No Response
8595	0029	Alama Iqbal Town	PUNJAB	3520-7550323-3	BAZI UR REHMAN	253 BLOCK H-1 SARGAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0029-0077-004023-50-9	Saving A/C					Pak Rupee				329.68	2012-07-08	No Response
8596	0029	Alama Iqbal Town	PUNJAB	3520-4987001-4	ZULBIA UMER	206,STREET NO 3,ALLAMA IQBAL TOWN,RAZA BLOCK , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004821-01-9	Current A/C					Pak Rupee				341.80	2012-01-17	No Response
8597	0029	Alama Iqbal Town	PUNJAB	3520-3045978-9	MUHAMMAD BILAL AMEES	40- GULFISHAN COLONY MULTAN ROAD PH 747234,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-001342-01-3	Current A/C					Pak Rupee				343.00	2012-08-27	No Response
8598	0029	Alama Iqbal Town	PUNJAB	41303-9127815-4	AYESHA WAQAR	H NO 36,2UL BLOCK-G, SARGAZAR SCHEME MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-005176-01-9	Current A/C					Pak Rupee				344.65	2012-10-01	No Response
8599	0029	Alama Iqbal Town	PUNJAB	3520-7384581-7	SAYYED MOHSEN ALI	103 - F REHMANPURA LAHORE PH 7574305 , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-001728-01-9	Current A/C					Pak Rupee				362.00	2012-02-15	No Response
8600	0029	Alama Iqbal Town	PUNJAB	3520-3471081-9	HUSNAIN RAZA	H NO 63-A,BLOCK-M, MARGAZAR COLNY MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0029-0077-004932-50-0	Saving A/C					Pak Rupee				383.22	2012-08-31	No Response
8601	0029	Alama Iqbal Town	PUNJAB	35401-1855099-3	MUHAMMAD AQIB	H NO 247, PARK BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005163-01-6	Current A/C					Pak Rupee				390.00	2012-03-15	No Response
8602	0029	Alama Iqbal Town	PUNJAB	3520-2803053-3	MUHAMMAD BIFAN	H NO 1059-A BLOCK NO 5, SECTOR D-8 GREEN TOWN TEL 5123074,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000580-01-0	Current A/C					Pak Rupee				392.45	2012-12-27	No Response
8603	0029	Alama Iqbal Town	PUNJAB	3520-7313174-4	SABIRINA KASIB	51- HUMA BLOCK ALLAM IQBAL TOWN TEL 5451083-6309-620507 ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000654-01-6	Current A/C					Pak Rupee				393.60	2012-10-01	No Response
8604	0029	Alama Iqbal Town	PUNJAB	3520-3434220-0	ANJOLA AHMAD ALI	H NO 375-376, GULSHAN BLK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-000958-01-8	Current A/C					Pak Rupee				400.00	2012-07-16	No Response
8605	0029	Alama Iqbal Town	PUNJAB	3520-7528813-4	FARIDA BIBI	H NO 290 NISHTER BLK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005921-01-2	Current A/C					Pak Rupee				400.00	2012-04-12	No Response
8606	0029	Alama Iqbal Town	PUNJAB	3520-2585086-4	UZAMA ZAHRA	206-BADAR BLOCK, ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-002756-01-5	Current A/C					Pak Rupee				402.00	2013-08-30	No Response
8607	0029	Alama Iqbal Town	PUNJAB	3520-1447294-3	DR MUHAMMAD FANNA MAHMOOD KHAN	HOUSE NO 30-B,MODEL TOWN, , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-003401-01-9	Current A/C					Pak Rupee				403.33	2012-02-23	No Response
8608	0029	Alama Iqbal Town	PUNJAB	3520-6644193-9	IMRAN ALI SHAHAI	H NO 721 KASHIMH BLK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005089-01-8	Current A/C					Pak Rupee				410.00	2012-03-12	No Response
8609	0029	Alama Iqbal Town	PUNJAB	3520-4571339-7	SYED MOHSIN AF HUSSAIN SHAHI	HOUSE NO 4, BLOCK-A, SECTOR NO C-8, TOWN 6080P , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-002251-01-5	Current A/C					Pak Rupee				410.05	2012-04-23	No Response
8610	0029	Alama Iqbal Town	PUNJAB	3520-0730272-5	HASSAN FAKHAR	28-RACHINA BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004380-01-7	Current A/C					Pak Rupee				425.20	2012-05-12	No Response
8611	0029	Alama Iqbal Town	PUNJAB	3520-7392386-8,3520-9186315-8	TALIESSMAN MAHMOONA ZAHID	H RAVI BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0077-004791-50-5	Saving A/C					Pak Rupee				425.47	2012-08-01	No Response
8612	0029	Alama Iqbal Town	PUNJAB	35206-1445605-1	SHERAZ MASOOD	CITY MOBILE 96-HUNZA BLOCK ALTONS ,LAHORE,PAKISTAN	Local Currency A/C	0029-0077-000163-50-7	Saving A/C					Pak Rupee				434.25	2012-10-02	No Response
8613	0029	Alama Iqbal Town	PUNJAB	3520-5079278-1	MUHAMMAD SALMAN ALTAF CHSHTI	H NO 402 PARK BLK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-000013-01-5	Current A/C					Pak Rupee				448.00	2012-07-20	No Response
8614	0029	Alama Iqbal Town	PUNJAB	3520-4172407-2	ADAMT SHARIF	H NO 45 F-1 AL HAMAD COLONY ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0074-004051-50-7	Saving A/C					Pak Rupee				449.25	2012-09-05	No Response
8615	0029	Alama Iqbal Town	PUNJAB	36603-9561917-3	ELY AS AMEED	FLAT NO 5,AND PKR N,ASPIRER MKT (PLAZA), NADREM SHAHEED RD SAMANABAD NR 80,RAJAB CHOWK, LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-005087-01-9	Current A/C					Pak Rupee				455.00	2012-06-13	No Response
8616	0029	Alama Iqbal Town	PUNJAB	3520-6595863-5	MUHAMMAD ZULBIR	H NO 115, BADAR BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-004549-01-8	Current A/C					Pak Rupee				461.80	2012-02-15	No Response
8617	0029	Alama Iqbal Town	PUNJAB	3520-2404869-3	FARAZ ASLAM	HOUSE NO V-14 WARDAT COLONY , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-002155-01-8	Current A/C					Pak Rupee				469.25	2012-05-11	No Response
8618	0029	Alama Iqbal Town	PUNJAB	3520-4522646-5	HASSAN SHAHEZAD	H NO 131 C-8, CHENAB BLOCK, ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-005384-01-5	Current A/C					Pak Rupee				470.00	2012-10-18	No Response
8619	0029	Alama Iqbal Town	PUNJAB	3520-7632910-7	ZAFAR MAHMOOD	HOUSE NO 3 STREET NO 6 ASIF BLOCK ALLAMA IQBAL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000956-01-4	Current A/C					Pak Rupee				479.70	2012-10-08	No Response
8620	0029	Alama Iqbal Town	PUNJAB	3520-2371809-4	HAFSA WASEEM SHAHEZAD	407 ABIRAS BLOCK, MUSTAFA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-003084-01-4	Current A/C					Pak Rupee				495.00	2012-02-23	No Response
8621	0029	Alama Iqbal Town	PUNJAB	3520-4911805-5	BIF AN-CL, HASSAN	H NO 11, KASHIM STREET, MUSLIM ROAD, SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0029-0001-003407-01-7	Current A/C					Pak Rupee				495.00	2012-03-12	No Response
8622	0																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks				
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPB/DLDR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB (contractual rate)	Rate applied floor	Amount Outstanding	ESR PCBs / overdraft	Last date of deposit or withdrawal	
8631	0029	Alama Iqbal Town	PUNJAB	3100-7861404-3	MUHAMMAD YOUSAF	MIDAS PVT LTD-159-B, NEW MUSLIM TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-002799-01-0	Current A/C							Paik Request				540.00		2013-08-23	No Response
8632	0029	Alama Iqbal Town	PUNJAB	3200-2361186-3	BANA MUHAMMAD FARAS SIDDIQUE	255 BLOCK H PHASE 1 MARAGAZH COLONY MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-003605-01-3	Current A/C							Paik Request				540.38		2013-06-28	No Response
8633	0029	Alama Iqbal Town	PUNJAB	3200-4913018-4	GHANA SALEEM	378/BLK R,MODEL TOWN, LAHORE,PAKISTAN	Local Currency A/C	0029-0001-003083-01-2	Current A/C							Paik Request				540.57		2013-08-28	No Response
8634	0029	Alama Iqbal Town	PUNJAB	3200-7251233-9	NABEEL SHAHID AZI	HOUSE NO-6 C MBAN BLOCK WEST WOOD COLONY THOKAR NAZ BARG, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-003942-01-3	Current A/C							Paik Request				540.80		2013-05-23	No Response
8635	0029	Alama Iqbal Town	PUNJAB	3200-4962387-6	ZOHRA IMRAN	73A PAK BLK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-005023-01-1	Current A/C							Paik Request				550.80		2013-05-15	No Response
8636	0029	Alama Iqbal Town	PUNJAB	3200-3781544-3,3200-77803913-6	SHEROO MUHAMMAD ASHRAF/ SUMBAI ASHRAF	FLAT-201 STREET NO-7 RAVI BLOCK,ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0007-004794-50-8	Saving A/C							Paik Request				560.38		2013-04-28	No Response
8637	0029	Alama Iqbal Town	PUNJAB	3200-3123167-6,3200-1403754-7	ABDUL AZIZ / RUSHRUA AZIZ	233- HUNZA BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-001243-50-0	Saving A/C							Paik Request				562.80		2013-09-30	No Response
8638	0029	Alama Iqbal Town	PUNJAB	30401-5815590-5	JAVED MIRAN	35-BNAB BLOCK AWAN TOWN, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-001112-01-3	Current A/C							Paik Request				562.90		2013-01-09	No Response
8639	0029	Alama Iqbal Town	PUNJAB	3200-8222712-8	UMER JAVED	118-SLAM BLOCK AQAM GARDEN MULTAN ROAD LWB #111-902-902,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-001225-01-4	Current A/C							Paik Request				587.74		2013-08-03	No Response
8640	0029	Alama Iqbal Town	PUNJAB	17301-1247588-4	SERAH TARIQ	H NO.26, AL HAMAD COLONY MAIN ROAD, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005446-50-0	Saving A/C							Paik Request				577.58		2013-03-07	No Response
8641	0029	Alama Iqbal Town	PUNJAB		INSTITUTE OF BUSINESS & MANAGEMENT UNIVERSITY OF ENGINEERING & TECHNOLOGY LAHORE	G. T. Road, Staff House Engineering University Lahore, Lahore, Punjab	Local Currency A/C			ANNA UN	Demanded Draft	789361	2012-05-25	PRO	Paik Request					600.00		2013-05-22	No Response
8642	0029	Alama Iqbal Town	PUNJAB		CONTROLLER NURSING BOARD PUNJAB, LAHORE-	IQBAL TOWN LAHORE	Local Currency A/C			FUND A/C-REMITTANCE	Purchase Order / Payment Order	10328987	2013-10-31	PRO	Paik Request					600.00		2012-10-31	No Response
8643	0029	Alama Iqbal Town	PUNJAB	3200-2823832-9	MUHAMMAD JAYDAD	FLAT NO 3 SECOND FLOOR ROHAR ARCADE ALLAMA IQBAL TOWN TEL 7449091, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-000983-01-0	Current A/C							Paik Request				605.00		2013-06-21	No Response
8644	0029	Alama Iqbal Town	PUNJAB	3200-2390632-6	ANAM SHEKH	109-C BLOCK SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-003974-01-1	Current A/C							Paik Request				607.80		2013-10-01	No Response
8645	0029	Alama Iqbal Town	PUNJAB	30401-1951023-7	JAVED IQBAL	530 TECHNO VISION PVT LTD 22-KAMMOH,ANNA, LAHORE ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-003404-01-2	Current A/C							Paik Request				614.97		2013-03-30	No Response
8646	0029	Alama Iqbal Town	PUNJAB	3200-4077393-9	BEHREZAB KHAN	H NO-3-36, NEAR RIAL MASSE, MOHALLA REHMAN ABAD, CHINOT, PAKISTAN	Local Currency A/C	0029-0001-004741-01-2	Current A/C							Paik Request				625.00		2013-04-12	No Response
8647	0029	Alama Iqbal Town	PUNJAB	3200-2629057-2	AY ESHA SIMMEL	HOUSE NO-294, RAVI BLOCK, ALLAMA IQBAL TOWN, STREET NO-4, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-002289-01-0	Current A/C							Paik Request				642.31		2013-05-03	No Response
8648	0029	Alama Iqbal Town	PUNJAB	3200-4967938-9	SULAMN ABDEL HAKEEM	H NO.176, PAK BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-004605-50-7	Saving A/C							Paik Request				642.58		2013-01-18	No Response
8649	0029	Alama Iqbal Town	PUNJAB	42201-1056441-7	FAHEEM LOYLA	001-RAVI BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-004338-01-3	Current A/C							Paik Request				645.80		2013-05-08	No Response
8650	0029	Alama Iqbal Town	PUNJAB	3200-1009964-0	SAMA YOUNAS	178- CHENAB BLOCK ALLAMA IQBAL TOWN TEL 744908, LAHORE, PAKISTAN	Local Currency A/C	0029-0071-000976-50-4	Saving A/C							Paik Request				656.45		2013-05-21	No Response
8651	0029	Alama Iqbal Town	PUNJAB	30101-8845146-6	MIRJWISH CHAUDHRY	H NO 61,ST NO 36 BANK COLONY, BASTAM ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005664-50-4	Saving A/C							Paik Request				671.30		2013-07-18	No Response
8652	0029	Alama Iqbal Town	PUNJAB	3200-4934326-3,3200-4450053-1	ATTAZ UR REHMAN & OR ABIDA ATTAZ	313-OMER BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0077-004039-50-3	Saving A/C							Paik Request				675.83		2013-02-22	No Response
8653	0029	Alama Iqbal Town	PUNJAB	3200-2547801-7	SYED HANEEB HUSNABAN	58-A, CANAL BREEZ SOCIETY ALL TOWN OFF RUND ROAD THOKAR NAZ BARG, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005697-50-3	Saving A/C							Paik Request				676.52		2013-02-27	No Response
8654	0029	Alama Iqbal Town	PUNJAB	3200-4475616-2	HEMDA HADEER	HOUSE NO-25,CHENAB BLOCK, ALLAMA IQBAL TOWN, ...LAHORE,PAKISTAN	Local Currency A/C	0029-0001-003634-01-4	Current A/C							Paik Request				695.91		2013-10-25	No Response
8655	0029	Alama Iqbal Town	PUNJAB	3200-6230833-3,3200-4077773-2	UNIVERSAL LINKS PAKISTAN	HOUSE NO-125-A, UDEI NAGAR, MORE SAMANABAD, LAHORE,PAKISTAN	Local Currency A/C	0029-0001-002161-01-0	Current A/C							Paik Request				737.88		2013-09-25	No Response
8656	0029	Alama Iqbal Town	PUNJAB	3200-2968667-6	SHAZDA PERVIZ	HOUSE NO. 73 USBI NAGAR PARK CHAUDHRY COLONY SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-001572-01-3	Current A/C							Paik Request				747.80		2013-04-09	No Response
8657	0029	Alama Iqbal Town	PUNJAB	32001-4244037-0	ANAM SAEED	H NO 123E, MOH MARGHAZ COL MULTAN RD BLK-N, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005892-50-0	Saving A/C							Paik Request				747.26		2013-03-27	No Response
8658	0029	Alama Iqbal Town	PUNJAB	3200-957589-4	GHANAT KHANIL	HOUSE NO-286, NISHTAR BLOCK, ALLAMA IQBAL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0029-0071-002307-50-7	Saving A/C							Paik Request				782.00		2013-12-21	No Response
8659	0029	Alama Iqbal Town	PUNJAB	3200-2361186-3	BANA MUHAMMAD FARAS SIDDIQUE	255 BLOCK H PHASE-1,MARAGAZH COLONY, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-004844-50-0	Saving A/C							Paik Request				821.46		2013-06-28	No Response
8660	0029	Alama Iqbal Town	PUNJAB	3200-2388426-4	NARGIS SHAUD	11NG-MIRBAH BLOCK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005522-50-0	Saving A/C							Paik Request				821.34		2013-07-03	No Response
8661	0029	Alama Iqbal Town	PUNJAB	32000-1483851-5	MUHAMMAD SHAHEZAD MORIS	560-A, FARSAL TOWN, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-004637-01-5	Current A/C							Paik Request				840.00		2013-03-26	No Response
8662	0029	Alama Iqbal Town	PUNJAB	3200-1396831-5	GULIAM QADAR	PLUT NO.01, ST NO 10 KHARID ROAD NEAR POLICE TRAINING CENTER AUBAKER TOWN,CHONG,MULTAN RD,LAHORE,PAKISTAN	Local Currency A/C	0029-0001-003092-01-0	Current A/C							Paik Request				842.00		2013-09-12	No Response
8663	0029	Alama Iqbal Town	PUNJAB	3200-2440160-6,3200-2647220-1	SULEMAN AL MASSOORUANA IMTAZ MANSOOR	38-AL BLOCK,NEW GARDEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0074-002478-50-8	Saving A/C							Paik Request				847.40		2013-07-16	No Response
8664	0029	Alama Iqbal Town	PUNJAB	3200-456819-7	GADEER AHMAD	MIDAS (PVT) LIMITED, 159-B,NEW MUSLIM TOWN, LAHORE,PAKISTAN	Local Currency A/C	0029-0001-002626-01-8	Current A/C							Paik Request				864.40		2013-12-12	No Response
8665	0029	Alama Iqbal Town	PUNJAB	3200-8718737-3	MUHAMMAD SALEEM	H NO 6-A, QUBBAT MANGEL S LOWER, MALL ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-005114-01-7	Current A/C							Paik Request				880.00		2013-07-04	No Response
8666	0029	Alama Iqbal Town	PUNJAB		DELA PAKISTAN (PRIVATE) LIMITED-	CHENAB BLOCK AT LAHORE	Local Currency A/C			FUND A/C-REMITTANCE	Purchase Order / Payment Order	10329404	2012-04-28	OT	Paik Request					887.84		2013-04-28	No Response
8667	0029	Alama Iqbal Town	PUNJAB	3200-2164836-4	IBRAHIM	H NO-1-444, ZEENAT BLOCK, ALLAMA IQBAL TOWN, LAHORE,PAKISTAN	Local Currency A/C	0029-0078-005986-50-2	Saving A/C							Paik Request				891.47		2013-09-03	No Response
8668	0029	Alama Iqbal Town	PUNJAB	3200-5052393-1	BEZ AN ASHRAF	7 CHENAB BLOCK, ALLAMA IQBAL TOWN, ...LAHORE,PAKISTAN	Local Currency A/C	0029-0001-005022-01-7	Current A/C							Paik Request				895.74		2013-12-28	No Response
8669	0029	Alama Iqbal Town	PUNJAB	33103-9619486-9	MUHAMMAD ZUBAIR	H NO 271, ST NO 24, NAZI ROAD KATCHER ABAD,NAZI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-000939-01-1	Current A/C							Paik Request				900.00		2013-06-05	No Response
8670	0029	Alama Iqbal Town	PUNJAB	3200-8115186-0	SHAZDA WOF USANQOL HUSSAIN	H NO 19 PEER BUDHAN SHAH DIBAN,ANWAL LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0029-0074-005794-50-5	Saving A/C							Paik Request				906.58		2013-10-31	No Response
8671	0029	Alama Iqbal Town	PUNJAB	3200-7071036-6	ANEEF KALEEM	001 PAK BLK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005039-50-4	Saving A/C							Paik Request				923.17		2013-05-22	No Response
8672	0029	Alama Iqbal Town	PUNJAB	3200-2286756-5	MUHAMMAD NURMAN DAB	HOUSE NO 183-A, ALM STREET GULISTAN COLONY, KHIBRA, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-000913-50-0	Saving A/C							Paik Request				930.74		2013-04-11	No Response
8673	0029	Alama Iqbal Town	PUNJAB	3200-8603084-3	ASIM MASOOD KHAN	14-0101, ZUBAIR TARA EDUCATION EXPO/07 WARRED MEDICAL STORE WARDAT ROAD MUSTAF A TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-003613-01-7	Current A/C							Paik Request				945.50		2013-07-27	No Response
8674	0029	Alama Iqbal Town	PUNJAB	3200-2457087-0	HABIB AHMAD MALIK	194-E, PUNJAB GOVT. EMPLOYEES COOP. HOUSING SOCIETY, PHASE-2 NEAR WAPDA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005168-50-3	Saving A/C							Paik Request				969.42		2013-03-28	No Response
8675	0029	Alama Iqbal Town	PUNJAB	3200-9314010-0	FAMEEDA NABEEL	H NO 4-C WEST WOOD COLONY THOKAR NAZ BARG, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-003795-50-2	Saving A/C							Paik Request				973.66		2013-05-14	No Response
8676	0029	Alama Iqbal Town	PUNJAB	32000-1558877-3	SHITTAQ AHMED SHEKH	314-REHANZER BLOCK, AL AMMA IQBAL TOWN, LAHORE,PAKISTAN	Local Currency A/C	0029-0071-003426-50-3	Saving A/C							Paik Request				980.49		2013-09-05	No Response
8677	0029	Alama Iqbal Town	PUNJAB	3200-996804-6	AZRA KUSHWAL	5-TEMPLE ROAD 2ND FLOOR PAK CHAMBER TEMPLE ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005477-50-7	Saving A/C							Paik Request				990.23		2013-05-29	No Response
8678	0029	Alama Iqbal Town	PUNJAB		DIRECTOR GENERAL I.D.A LAHORE-	GULIAM BHATTI ROAD COLONY, CHAND KAU ROAD/CHUNG AMAR, SADIH, LAHORE	Local Currency A/C			SHAHZAD AHMAD ANWAN	Purchase Order / Payment Order	10329409	2012-06-09	PRO	Paik Request					1,000.00		2013-06-09	No Response
8679	0029	Alama Iqbal Town	PUNJAB	3200-1996502-0	SHANAB HABIB	428-F, KHARID TOWN, LAHORE,PAKISTAN	Local Currency A/C	0029-0078-005988-50-0	Saving A/C							Paik Request				1,010.82		2013-08-03	No Response
8680	0029	Alama Iqbal Town	PUNJAB	32000-0788736-4	BABBAR SHABEEN	H NO 151, BLK-A, SARBAZAR, LAHORE,PAKISTAN	Local Currency A/C	0029-0001-000035-01-1	Current A/C							Paik Request				1,020.00		2013-09-28	No Response
8681	0029	Alama Iqbal Town	PUNJAB	3200-1778854-0	AYESHA MURTEZA	HOUSE NO 111,NELAM BLOCK ALLAMA IQBAL TOWN, ...LAHORE,PAKISTAN	Local Currency A/C	0029-0071-003574-50-4	Saving A/C							Paik Request				1,027.37		2013-08-13	No Response
8682	0029	Alama Iqbal Town	PUNJAB	31402-4953933-																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/EUR/JPY/CHF		
8094	0029	Alama Iqbal Town	PUNJAB	3500-4808109-7	CHIRAG DIN GOODS TRANSPORT COMPANY	NEW TRUCK STAND, PLOT 28, SARBAZAR SCHEME, NEAR MOTORWAY BYPASS JLR-73306A, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-001689-01-1	Current A/C					Pak Rupee					1,53,939		2013-05-23	No Response
8095	0029	Alama Iqbal Town	PUNJAB	3500-8919486-1	MUHAMMAD SHARIF ANWAR	H NO 63, KHAYER BLOCK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005240-50-2	Saving A/C					Pak Rupee					1,335,881		2013-04-13	No Response
8096	0029	Alama Iqbal Town	PUNJAB	36301-4514241-6	RABIA AKBARI	105-KHAYER BLOCK ALTOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0078-006306-50-3	Saving A/C					Pak Rupee					1,62,319		2013-12-10	No Response
8097	0029	Alama Iqbal Town	PUNJAB	12101-2734009-2	ANJAM ASIF MALIK	DIRECTORATE OF TRAINING & RESEARCH, BUTLI COLONY, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0070-005490-50-0	Saving A/C					Pak Rupee					1,876,222		2012-01-03	No Response
8098	0029	Alama Iqbal Town	PUNJAB	3500-2818076-4	SORHA ARSHAD	9-B-SAEED STREET, SEDOUKE PARKS, NEW MOHANG, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-002309-01-4	Current A/C					Pak Rupee					1,087,651		2012-04-10	No Response
8099	0029	Alama Iqbal Town	PUNJAB	36401-4883263-1	MUHAMMAD SHABBAZ	AL MUGHAL ELECTRIC WORKS AND STORE, MAIN BAZAR RANA TOWN, NEAR MASHI ABRAHIM LAHORE, PAKISTAN	Local Currency A/C	0029-0078-003719-50-0	Saving A/C					Pak Rupee					1,08,144		2013-01-25	No Response
8780	0029	Alama Iqbal Town	PUNJAB	3500-4567688-6	AYESHA RIZ	261, RAZA BLOCK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0071-004472-50-3	Saving A/C					Pak Rupee					1,709,655		2013-07-20	No Response
8781	0029	Alama Iqbal Town	PUNJAB	3500-2699436-3	USAMA LIGHT DECORATORS	NO 111, PAK BLOCK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-003254-01-0	Current A/C					Pak Rupee					1,800,000		2013-05-29	No Response
8782	0029	Alama Iqbal Town	PUNJAB	3500-1517597-7,3500-2684078-6	WASAY ALI / MARYAM FARID	H NO 18A, MUHAMMAD MAMDOT BLOCK MUSTAF TOWN WARDAT ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-003730-50-0	Saving A/C					Pak Rupee					1,896,511		2013-06-25	No Response
8783	0029	Alama Iqbal Town	PUNJAB	3300-3874565-3	KHALED PERVAZ	H.NO.102-A-R-BLOCK MARAGHAR COLONY MULTAN ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005845-50-3	Saving A/C					Pak Rupee					1,933,551		2012-08-03	No Response
8784	0029	Alama Iqbal Town	PUNJAB	3500-2483933-7	ARIZA ARID 9035240 BANG	HOUSE NO 506, SECTOR 2-0, BLOCK-3, TOWN SHIP, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-001979-01-2	Current A/C					Pak Rupee					2,046,000		2012-04-11	No Response
8785	0029	Alama Iqbal Town	PUNJAB	3500-2470796-5	ABDUL WAHAB KHAN	ALICUTTI HOUSE, SHOP NO.5-51 AL CHIRAG MARKET, PART THATTI, SOHAN ABAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005522-50-0	Saving A/C					Pak Rupee					2,306,857		2012-12-05	No Response
8786	0029	Alama Iqbal Town	PUNJAB	3500-8772975-4	SUMAIRA ANEES	HOUSE NO.583, BLOCK F, SARBAZAR SCHEME, MULTAN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-002861-01-8	Current A/C					Pak Rupee					2,400,000		2012-03-15	No Response
8787	0029	Alama Iqbal Town	PUNJAB	3500-4821281-6	SAMINA BANO	803, ST NO 4, CLIFTON COLONY, AL HAMD ROAD, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0071-004536-50-0	Saving A/C					Pak Rupee					2,547,744		2012-09-14	No Response
8788	0029	Alama Iqbal Town	PUNJAB	3500-4567688-6	AYESHA RIZ	261, RAZA BLOCK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-004472-01-8	Current A/C					Pak Rupee					2,765,000		2012-11-27	No Response
8789	0029	Alama Iqbal Town	PUNJAB	3500-408449-5	MUHAMMAD AHMAD RAZA QADRI	H NO 15 SATLU BLK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005902-50-0	Saving A/C					Pak Rupee					2,825,380		2012-10-03	No Response
8790	0029	Alama Iqbal Town	PUNJAB	3500-6651399-7	MUHAMMAD SHAKEEL SARWAR	15-A, AL MURTAZA STREET, ITEHAD COLONY, MULTAN ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-004085-01-2	Current A/C					Pak Rupee					2,835,572		2012-03-07	No Response
8791	0029	Alama Iqbal Town	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C							Pak Rupee					3,000,000		2012-03-31	No Response
8792	0029	Alama Iqbal Town	PUNJAB	3500-8839119-2	FARAH YASMEEN	33-KASIMBI BLOCK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-002585-01-8	Current A/C					Pak Rupee					3,072,400		2012-06-25	No Response
8793	0029	Alama Iqbal Town	PUNJAB	3500-2818307-8	NASEEM AKRIF	H NO 4, ST NO 7, BEHMAN STREET CLIFTON COL SHAM ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0029-0077-005981-50-7	Saving A/C					Pak Rupee					3,176,798		2013-07-11	No Response
8794	0029	Alama Iqbal Town	PUNJAB	3500-5362388-3	MUHAMMAD SAQIB AHMAD	HOUSE NO 205, NARGISH BLOCK ALLAMA IQBAL TOWN TEL 783486, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-001740-01-3	Current A/C					Pak Rupee					3,486,000		2012-06-28	No Response
8795	0029	Alama Iqbal Town	PUNJAB	3500-4071711-7	MUHAMMAD MIRAN SHEIKH	HOUSE NO 12, GULSHAN BLOCK ALLAMA IQBAL TOWN TEL 543905, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-001031-01-5	Current A/C					Pak Rupee					3,566,000		2012-03-19	No Response
8796	0029	Alama Iqbal Town	PUNJAB	3500-4867781-5	RANA ARSHAD PERVAZ	172, BLOCK-H, MARAGHAR COLONY MULTAN ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0029-0078-004719-50-8	Saving A/C					Pak Rupee					4,033,600		2012-06-20	No Response
8797	0029	Alama Iqbal Town	PUNJAB	3500-4255864-2	NASIBA KHANUM	HOUSE NO 1, ALAMVIRY STREET GULSHAN ABRAS COLONY NO 62 MANSOORA MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-004579-01-4	Current A/C					Pak Rupee					4,020,000		2012-12-19	No Response
8798	0029	Alama Iqbal Town	PUNJAB	3500-2131512-2,3500-3636673-7	MUHAMMAD SHABBAZ & OR ISHAD PARVEEN	SANA INDUSTRIES, NEAR HARBH ELECTRIC STORE, OPP COCO COLA FACTORY, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0071-001310-75-1	Saving A/C					Pak Rupee					4,022,800		2012-09-15	No Response
8799	0029	Alama Iqbal Town	PUNJAB	3500-4001118-6	BADAR ALI	457-B, NEZAM BUK, ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-000974-01-6	Current A/C					Pak Rupee					4,900,000		2012-07-27	No Response
8780	0029	Alama Iqbal Town	PUNJAB	3500-3669360-4	FARAH YOUSAF	MIDAS (PVT) LTD. 159-B NEW MUSLIM TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-003027-01-5	Current A/C					Pak Rupee					5,006,000		2012-03-08	No Response
8791	0029	Alama Iqbal Town	PUNJAB	3500-5992729-5	MUHAMMAD ASIF AMIN	100-A BACHWA BLOCK ALLAMA IQBAL TOWN TEL 545508-7ED 15, LAHORE, PAKISTAN	Local Currency A/C	0029-0071-001413-50-0	Saving A/C					Pak Rupee					6,372,651		2012-03-14	No Response
8792	0029	Alama Iqbal Town	PUNJAB	3500-7550726-6	NOREEN FATIMA QURESHI	19-B, ASIF BLOCK ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0071-005222-50-4	Saving A/C					Pak Rupee					7,094,500		2012-06-01	No Response
8793	0029	Alama Iqbal Town	PUNJAB	3500-1517597-7	WASAY ALI	18A, MAMDOT BLOCK MUSTAF TOWN, WARDAT ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0029-0078-005711-50-2	Saving A/C					Pak Rupee					9,222,904		2012-01-25	No Response
8794	0029	Alama Iqbal Town	PUNJAB		DIRECTOR SOIL FERTILITY PUNJAB-	117 - V, PHASE -B, DEFENCE HOUSING AUTHORITY, LAHORE,	Local Currency A/C			VANTAGE CHEMICALS (PVT) LTD	Purchase Order / Payment Order	10329136	2012-01-05	PKR	Pak Rupee				93,000,000		2012-01-05	No Response
8795	0029	Alama Iqbal Town	PUNJAB	3500-2592028-1	SAQIB ALI KHAN	457-B BLOCK SARBAZAR SCHEME, , LAHORE, PAKISTAN	Local Currency A/C	0029-0071-001334-50-0	Saving A/C					Pak Rupee					10,230,804		2012-11-29	No Response
8796	0029	Alama Iqbal Town	PUNJAB	3500-4854841-6	MUHAMMAD AMIN	HOUSE NO 952-C, CANAL VIEW CO. OPERATIVE HOUSING SOCIETY, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-000809-01-0	Current A/C					Pak Rupee					11,010,251		2012-03-10	No Response
8797	0029	Alama Iqbal Town	PUNJAB	33100-0641151-0	SAGHEER UD DIN	540-K, SARBAZAR SCHEME, MULTAN ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-005209-01-0	Current A/C					Pak Rupee					12,043,134		2012-03-27	No Response
8798	0029	Alama Iqbal Town	PUNJAB	81101-878628-8	NAILA YUSOF	HOUSE NO 246, NEZAM BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0029-0001-002132-01-2	Current A/C					Pak Rupee					15,287,100		2012-09-17	No Response
8799	0029	Alama Iqbal Town	PUNJAB	3500-4255864-2	NASIBA KHANUM	HOUSE NO 1, ALAMVIRY STREET GULSHAN ABRAS COLONY NO 62 MANSOORA MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0029-0077-004579-50-0	Saving A/C					Pak Rupee					15,906,887		2012-12-19	No Response
8780	0029	Alama Iqbal Town	PUNJAB	42301-1111262-1,42301-1111264-1	ROYAL DARTY LAND	22-E, MODEL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0001-000254-01-7	Current A/C					Pak Rupee					24,500,000		2012-12-07	No Response
8791	0029	Alama Iqbal Town	PUNJAB		SECTION OFFICER (ADMIN) HUMAN RIGHTS AND MINORITY	22 RAFI MULTAN ROAD, MOHANWAL, , LAHORE,	Local Currency A/C			TECHNOVISION PVT LTD (HEAD BNP)	Cash Deposit Receipt	130	2012-03-05	PKR	Pak Rupee				35,000,000		2012-03-05	No Response
8792	0029	Alama Iqbal Town	PUNJAB		PAKISTAN INSTITUTE OF FASHION & DESIGNING LHR	22 KAM MULTAN ROAD, MOHANWAL, , LAHORE,	Local Currency A/C			TECHNOVISION PVT LTD (HEAD BNP)	Cash Deposit Receipt	142	2012-03-10	FED	Pak Rupee				45,000,000		2012-10-13	No Response
8793	0029	Alama Iqbal Town	PUNJAB		TREASURY UNIVERSITY OF SARGODHA A/C TECHNOVIS	University Road, Sargodha, Punjab 40100	Local Currency A/C			TECHNOVISION PVT LTD (HEAD BNP)	Cash Deposit Receipt	144	2012-08-04	PKR	Pak Rupee				50,000,000		2012-08-04	No Response
8794	0029	Alama Iqbal Town	PUNJAB	3500-0166540-7	ALTAIF BUKHARI	151-CHENAB BLOCK ALLAMA IQBAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0029-0074-003363-01-3	Saving A/C					Pak Rupee					1,428,04,144		2012-12-05	No Response
8795	0030	Bahawal Bagh	PUNJAB		SYED ZAHED HUSAIN ZAHED	HOUSE NO 10 AFZAL STREET AFZAL MANZI, RUSTAM PARK, MULTAN ROAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	9004	2012-06-13	USD	Pak Rupee				638		2012-06-13	No Response
8796	0030	Bahawal Bagh	PUNJAB	3500-2354807-3	WAHED NOOR	BANA CHAMBER 2ND FLOOR ROOM-2 DR. MOHAMMAD ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0030-0078-002884-01-8	Saving A/C					Pak Rupee					0,451		2012-05-19	No Response
8797	0030	Bahawal Bagh	PUNJAB	3500-3371484-3	WAQAS HANIF	10-LMC MARKET, BADAM BAGH, , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0030-0001-002207-01-3	Current A/C					Pak Rupee					2,000		2012-02-17	No Response
8798	0030	Bahawal Bagh	PUNJAB	3500-4037540-5	AL-MERAJ TRACTORS	80, NO LG-14, 91 KANZAN CHAMBER, BADAM BAGH, LAHORE, PAKISTAN	Local Currency A/C	0030-0001-001545-01-1	Current A/C					Pak Rupee					3,379		2012-10-23	No Response
8799	0030	Bahawal Bagh	PUNJAB		MUHAMMAD YOUSAF ALI	HAR BARKAT ALI & SON, GUDOWN NO 416 MASHBOOB RD. NEAR PUNJAB KANTA MSHI SEWAL	Local Currency A/C			FUNDING A/C - BEEMTY	Purchase Order / Payment Order	9458	2012-04-12	USD	Pak Rupee				4,000		2012-04-12	No Response
8740	0030	Bahawal Bagh	PUNJAB	3500-2688074-0	SYED MUSTOFA AHMAD ZAHED	10-KM SHERO PURA ROAD, , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0030-0001-002147-01-2	Current A/C					Pak Rupee					34,227		2012-04-23	No Response
8741	0030	Bahawal Bagh	PUNJAB	3500-1489312-7	DANISH HASSAN	243-A, GULSHAN-E-BAYI, , LAHORE, PAKISTAN	Local Currency A/C	0030-0001-002568-01-0	Current A/C					Pak Rupee					37,000		2012-07-26	No Response
8742	0030	Bahawal Bagh	PUNJAB	3500-1320647-0	SULEIMAN KHAN	GODAM -11, HAF JAHANGIR RAHM RD, MSHI SHAH NEAR SHOP-5, ABDULLAH JAN MKT, MSHI SHAH, LAHORE, PAKISTAN	Local Currency A/C	0030-0001-001552-01-6	Current A/C					Pak Rupee					40,251		2012-01-17	No Response
8743	0030	Bahawal Bagh	PUNJAB	30103-1552707-0	MUHAMMAD ASLAM QASIM	BLK # 4 H # 206 ST NO 9 AFTAB CHOWK KARIM PARK RAVI ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0030-0001-002922-01-0	Current A/C					Pak Rupee					46,000		2012-05-02	No Response
8744	0030	Bahawal Bagh	PUNJAB	34101-547403-3	MUHAMMAD USMAN AYUB	AL SAMIR AUTOS, SHOP NO LG-100 AUTO CENTRE, PHASE-B, BADAM BAGH, LAHORE, PAKISTAN	Local Currency A/C	0030-0001-002414-01-4	Current A/C					Pak Rupee					51,987		2012-10-15	No Response
8745	0030	Bahawal Bagh	PUNJAB		NASEEM ZAMBA	10, NO 545, SECTOR A2, BLOCK-2, TOWN SHIP LAHORE,	Local Currency A/C			FUNDING A/C - BEEMTY	Purchase Order / Payment Order	9033</										

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DULT/DOR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAF/AF/CSB)	FCS Contract No (if any)	Rate of PKR Conversion	Rate applied floor	Amount Outstanding	Exp PKR if not overruled	
8757	0030	Badami Bagh	PUNJAB	3520-38869-5	TARIQ MEHMOOD	MASSEY AUTOS SHOP NO 32 LMC MARKET BADAMI BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-000729-01-1	Current A/C						Pak Rupee				220.15		2013-07-01	No Response
8758	0030	Badami Bagh	PUNJAB	3520-4734923-5	ATIQ UR REHMAN KHAN	H NO 10 ALI STREET 5 TITTAQ COLONY MILAT ROAD SANDA RABUR, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002020-01-0	Current A/C						Pak Rupee				347.58		2013-02-01	No Response
8759	0030	Badami Bagh	PUNJAB	3520-1132963-1	EHAJ HUSSAIN DAR	FAZELAT MANZIL,MUSHTAQ TOWN EHAJ STREET,BUND ROAD , LAHORE,PAKISTAN	Local Currency A/C	0030-0001-001719-01-1	Current A/C						Pak Rupee				265.82		2013-11-01	No Response
8760	0030	Badami Bagh	PUNJAB	3520-0071381-2	MUHAMMAD SAIED	AL KARAM SALE POINT,LOT NO 13-AKAL WAY BOLL GORDON, PECHO ROAD,BADAMI BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002796-01-0	Current A/C						Pak Rupee				270.88		2012-05-22	No Response
8761	0030	Badami Bagh	PUNJAB	3520-1089137-3	ALEEM SHABIR	MEHAR JAN AUTOS LG25, AUTO CENTRE, BADAMI BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002021-01-0	Current A/C						Pak Rupee				286.15		2013-01-23	No Response
8762	0030	Badami Bagh	PUNJAB	3520-3228651-0	IMRAN BIAZ MAUR	IMRAN AUTOS, SHOP-LG-63 BASEMENT AUTO-CENTER BADAMI BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002928-01-5	Current A/C						Pak Rupee				380.88		2013-06-22	No Response
8763	0030	Badami Bagh	PUNJAB	3520-15344718-0	MUHAMMAD MOHSEN AKHTAR	181 MANSI MARKET BADAMI BAGH , ,LAHORE,PAKISTAN	Local Currency A/C	0030-0001-002677-01-1	Current A/C						Pak Rupee				311.40		2013-09-25	No Response
8764	0030	Badami Bagh	PUNJAB	3520-6010624-5	HAFIZ LIQAQT ALI	HOUSE NO-4, STREET NO 1 QADAFI COLONY BADAMI BAGH LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0030-0001-001203-01-0	Current A/C						Pak Rupee				314.38		2013-09-26	No Response
8765	0030	Badami Bagh	PUNJAB	35100-9195337-7	TARIQ MEHMOOD	TARIQ MEHMOOD, H NO. 7-6-84, HABIB ULLAH ROAD-GARHI SHAHI, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002096-01-2	Current A/C						Pak Rupee				317.78		2013-06-13	No Response
8766	0030	Badami Bagh	PUNJAB	35200-1497971-0	MUHAMMAD SHARIF	HOUSE NO.2,STREET NO 13,QADAFI COLONY,BADAMI BAGH , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002040-01-3	Current A/C						Pak Rupee				320.88		2013-06-27	No Response
8767	0030	Badami Bagh	PUNJAB	35401-0022436-3	KASIB SAIED	A MBOLT HOUSE M-61 BADAMI BAGH AUTO-CENTER ,LAHORE,PAKISTAN	Local Currency A/C	0030-0001-000762-01-2	Current A/C						Pak Rupee				428.42		2013-09-03	No Response
8768	0030	Badami Bagh	PUNJAB	4291-0000841-2,4291-0000924-5	MUHAMMAD AZAM / ANILA AZAM	D-246,PHASE 1,LDHA , , , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0074-001016-01-0	Saving A/C						Pak Rupee				429.88		2012-07-13	No Response
8769	0030	Badami Bagh	PUNJAB	3520-4588926-3,5200-7658812-8	SHEIKH BASIT WAHEED / FAKHRA NAZ	CIRCUT CITY 131,TEMPLE ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-003084-01-0	Current A/C						Pak Rupee				462.00		2013-07-15	No Response
8770	0030	Badami Bagh	PUNJAB	3520-1861074-7	MUSHTAQ AHMED-	H NO 10-B, ST NO 36, PAK NAGAR , PANI PIR ROAD , ,LAHORE,	Local Currency A/C			Purchase Order / Payment Order	10179	2012-11-13	OT		Pak Rupee				475.76		2013-11-13	No Response
8771	0030	Badami Bagh	PUNJAB		SECRETARY OF PUNJAB MEDICAL FACULTY-LAHORE	CHAK NO 4, FAZ P.O. KHAS , TEH DIST MUSTAN , ,MILTAN.	Local Currency A/C			Demand Draft	788959	2012-09-24	PSD		Pak Rupee				500.00		2013-09-24	No Response
8772	0030	Badami Bagh	PUNJAB		Unclaimed ATM Cash Supplies		Local Currency A/C								Pak Rupee				500.00		2013-09-18	No Response
8773	0030	Badami Bagh	PUNJAB	3520-2089902-7	ABDUL SATTAH	SHOP NO-43, MCLEOD ROAD, AMMAR BUILDER & CO., ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002715-01-0	Current A/C						Pak Rupee				551.88		2013-05-16	No Response
8774	0030	Badami Bagh	PUNJAB	3520-7655177-9	MUHAMMAD SHAR AYUB	238-4, D.H.A. , ,LAHORE,PAKISTAN	Local Currency A/C	0030-0001-001343-01-7	Current A/C						Pak Rupee				558.82		2013-08-31	No Response
8775	0030	Badami Bagh	PUNJAB	3520-2588055-1	LONG TIME CASHEAT HOUSE	G-106, AUTO CENTRE, PHASE II, BADAMI BAGH , , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-001917-01-4	Current A/C						Pak Rupee				571.88		2013-03-24	No Response
8776	0030	Badami Bagh	PUNJAB	3520-3020465-1	AHSAN NADEEM	LALA GEE BANGLES, C-1882,CHORI MARKET,PANI WALA TALAB , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002135-01-7	Current A/C						Pak Rupee				596.40		2013-06-06	No Response
8777	0030	Badami Bagh	PUNJAB	3520-2443633-7	ABDUL BAZZAZ	BAZZAZ MOTORS PHASE B SHOP263 BADAMI BAGH CENTRE , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-001080-01-0	Current A/C						Pak Rupee				613.55		2013-01-28	No Response
8778	0030	Badami Bagh	PUNJAB	3520-1596807-3	ALEEM UD-DIN QIDWANI	BL-MET-1,MEHRAUPURA LAHORE TEL NO 6484611 MOB: 0321-4896974, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-000707-01-1	Current A/C						Pak Rupee				620.10		2013-05-10	No Response
8779	0030	Badami Bagh	PUNJAB	3520-664207-1	HASEEM LID DIN	HASEEM AUTOS,SHOP NO 219-A KIDRAL PARK,BADAMI BAGH , , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-001857-01-0	Current A/C						Pak Rupee				642.58		2013-06-15	No Response
8780	0030	Badami Bagh	PUNJAB	35201-3652711-2	KHURSHED	ST NO 11, H NO 3, BANSHI ROAD GARHI SHAHI , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002939-01-0	Current A/C						Pak Rupee				680.88		2013-05-16	No Response
8781	0030	Badami Bagh	PUNJAB	34301-0160132-7	EHAJ QADEER	GOLDEN TRADERS 27 RAMJAN CHAMBERS BADAMI BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-001918-01-2	Current A/C						Pak Rupee				740.88		2013-01-28	No Response
8782	0030	Badami Bagh	PUNJAB	3520-2256674-0	MUHAMMAD ANWAR KHAN	H NO 3, ST NO 32, MOHALLAH DATA NAGAR, BADAMI BAGH , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0077-002905-01-5	Saving A/C						Pak Rupee				821.74		2013-02-27	No Response
8783	0030	Badami Bagh	PUNJAB	34104-4250452-5	MUHAMMAD ARIF	13-FIRST FLOOR MUSTAF A MARKET 95-BADAMI BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002939-01-7	Current A/C						Pak Rupee				900.00		2013-05-10	No Response
8784	0030	Badami Bagh	PUNJAB	35100-7438718-1	BASHAM MEHMOOD	BANA AUTO DECORATION, SHOP NO 36-38, 2ND FLOOR,AUTO-CENTRE MARKET,BADAMI BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-001045-01-4	Current A/C						Pak Rupee				922.39		2013-03-19	No Response
8785	0030	Badami Bagh	PUNJAB		Unclaimed ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,000.00		2013-07-07	No Response
8786	0030	Badami Bagh	PUNJAB	36601-1545149-5	MUHAMMAD NADEEM BARI BUTT	ATC SHOES,SHOP NO 183 F.G. MAIN MOTI BAGH,BASHTI GATE , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-002176-01-0	Current A/C						Pak Rupee				1,081.40		2013-06-28	No Response
8787	0030	Badami Bagh	PUNJAB	3520-8232957-4	MUHAMMAD SHARBAZ KHAN	HOUSE NO-37, STREET NO-9 AMIN PARK,BAND ROAD LAHORE , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-001003-01-6	Current A/C						Pak Rupee				1,115.00		2013-06-04	No Response
8788	0030	Badami Bagh	PUNJAB		Unclaimed ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,500.00		2013-01-03	No Response
8789	0030	Badami Bagh	PUNJAB		BEC-	OPS-B COLLEGE, D.G.KHAN , , , ,DEIRA GHAZI KHAN.	Local Currency A/C			RIHALE MEHMETAL	Demand Draft	52234864	2012-09-08	PSD		Pak Rupee			1,680.88		2013-09-08	No Response
8790	0030	Badami Bagh	PUNJAB		BEC-	OPS-B COLLEGE, D.G.KHAN , , , ,DEIRA GHAZI KHAN.	Local Currency A/C			RIHALE MEHMETAL	Demand Draft	52344473	2012-09-08	PSD		Pak Rupee			1,680.88		2013-09-08	No Response
8791	0030	Badami Bagh	PUNJAB		BEC-	OPS-B COLLEGE, D.G.KHAN , , , ,DEIRA GHAZI KHAN.	Local Currency A/C			RIHALE MEHMETAL	Demand Draft	52344474	2012-09-08	PSD		Pak Rupee			1,680.88		2013-09-08	No Response
8792	0030	Badami Bagh	PUNJAB	3520-2256862-3	ATIF MUNIR	SHOP NO 6-B SANA AUTO MCT BADAMI BAGH , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-003038-01-0	Current A/C						Pak Rupee				1,697.88		2013-06-21	No Response
8793	0030	Badami Bagh	PUNJAB	34101-3402835-3	KASALB AHMED	MUHAMMAD YASIN COLONY EMBANABD TEH GUJANWALA ,GUJANWALA,PAKISTAN	Local Currency A/C	0030-0001-003145-01-1	Current A/C						Pak Rupee				1,900.00		2012-10-06	No Response
8794	0030	Badami Bagh	PUNJAB	34502-0517679-0	MUHAMMAD ZAHID IQBAL	RIHALE BROTHERS SHOP NO 5,KANUSAR CENTER BADAMI BAGH,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-000629-01-0	Current A/C						Pak Rupee				1,949.32		2013-04-16	No Response
8795	0030	Badami Bagh	PUNJAB	3520-4381543-5	WAQAS AHMED	2144-A, FORT ROAD, NR BADSHAH MOSQUE, ROSHANI-GATE , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0071-002677-01-2	Saving A/C						Pak Rupee				2,226.78		2013-03-30	No Response
8796	0030	Badami Bagh	PUNJAB	3520-3080763-5	MUHAMMAD HANIF	H NO 5, LIDA APPTT ST MASTI GATE P.O. BADAMI BAGH , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-003069-01-0	Current A/C						Pak Rupee				2,400.88		2013-05-15	No Response
8797	0030	Badami Bagh	PUNJAB	3520-8777991-7	JAVAD IQBAL	HOUSE NO 1812B, MOHALLAH SAID METHA BAZAR, NEAR PATHARDOON WALAI MAUSOLA,LAHORE,PAKISTAN	Local Currency A/C	0030-0001-001280-01-1	Current A/C						Pak Rupee				3,571.50		2013-10-02	No Response
8798	0030	Badami Bagh	PUNJAB	3520-3052758-7	USMAN MAHIED	USMAN GHANI TRADERS 10-K AUTO CENTRE BADAMI BAGH PHONE NO. 7791111, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-000773-01-5	Current A/C						Pak Rupee				3,957.88		2013-02-23	No Response
8799	0030	Badami Bagh	PUNJAB	33303-219495-1	FARHAD MEHMOOD	C/O SHARBAZ BUTT, 34 MEHROOH , ROAD, NEAR PUNJAB KANTA, MSHI, SHAH LAHORE.	Local Currency A/C			FARHAD MEHMOOD	Purchase Order / Payment Order	10176	2012-11-13	OT		Pak Rupee			3,962.88		2012-11-13	No Response
8800	0030	Badami Bagh	PUNJAB	34081-0821543-3	WAHEED AKBAR AF	H NO 15-F, BLC-F, ARIF WALA PAKISTAN, PAKISTAN,PAKISTAN	Local Currency A/C	0030-0001-003087-01-0	Current A/C						Pak Rupee				4,222.25		2013-08-13	No Response
8801	0030	Badami Bagh	PUNJAB	35201-8457645-1	MUHAMMAD AFZAL	SHOP NO 3-A, 1ST FLOOR, NIMBA CENTER, BADAMI BAGH,LAHORE,PAKISTAN	Local Currency A/C	0030-0001-000964-01-6	Current A/C						Pak Rupee				5,410.25		2013-11-01	No Response
8802	0030	Badami Bagh	PUNJAB	42701-4034503-9	SHEIKH ARIF YOUSUF	YOUSUF AUTOS 18-BADAMI BAGH CENTRE BADAMI BAGH , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-003086-01-0	Current A/C						Pak Rupee				9,253.88		2013-05-31	No Response
8803	0030	Badami Bagh	PUNJAB		DIRECTOR SOIL FERTILITY PUNJAB-	GHANI BAGHWAL AQASDA SANI, P.O KTY AZHARAD MABAL , ,MILTAN.	Local Currency A/C			MUHAMMAD NASEER GHILAM MUSTAFA	Demand Draft	788940	2012-06-20	PSD		Pak Rupee			10,000.00		2013-09-24	No Response
8804	0030	Badami Bagh	PUNJAB		PHOT. DR. PAKI/RODOP LHR	SHOP NO 4-K3-KRAM AUTO MARKET , PECHO ROAD-BADAMI BAGH , ,LAHORE,	Local Currency A/C			Cash Deposit Receipt	47	2012-12-05	OT		Pak Rupee				10,000.00		2013-12-05	No Response
8805	0030	Badami Bagh	PUNJAB	31364-0541361-7	GH MEHMOOD MEHMOOD	NEW QUETTA BILAL ORN TRADERS SHOP NO 12 GOLD BRAMENIA LMC, BODAM BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-000652-01-5	Current A/C						Pak Rupee				15,338.19		2012-04-24	No Response
8806	0030	Badami Bagh	PUNJAB	3520-1032579-7	KHALID MAHIED	SHOP NO 68 REPAL BUILDING-98 BADAMI BAGH , ,LAHORE,PAKISTAN	Local Currency A/C	0030-0001-003163-01-2	Current A/C						Pak Rupee				15,870.82		2013-11-29	No Response
8807	0030	Badami Bagh	PUNJAB		DISTRICT GOVERNOR 2012-15-	H.NO 30 FARIEDA ROAD , SARHVAL , , ,SARHVAL.	Local Currency A/C			M/S MASOOD SONS	Demand Draft	30824627	2012-11-01	PSD		Pak Rupee			19,590.88		2013-11-01	No Response
8808	0030	Badami Bagh	PUNJAB	3520-3401943-0	R INTERNATIONAL	H NO 218KL 1 ST B-4 TOWNSHIP , ,LAHORE, PAKISTAN.	Local Currency A/C	0030-0001-003111-01-1	Current A/C						Pak Rupee				19,980.88		2013-06-26	No Response
8809	0030	Badami Bagh	PUNJAB	3520-5918354-1	AKHTAR MEHMOOD	SHOP NO 9, REPAL BUILDING-98 BADAMI BAGH , ,LAHORE,PAKISTAN	Local Currency A/C	0030-0001-003176-01-7	Current A/C						Pak Rupee				25,090.00		2013-09-20	No Response
8810	0030	Badami Bagh	PUNJAB	3520-0222178-1	ABDUL RAHIED	SHOP NO 10, 11 FAUJI HOTEL GOLF BRAMDA GEN BUS STAND BADAMI BAGH, LAHORE, PAKISTAN																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION				Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
Code		Name		CNIC/Passport No.		Name		Address		Nature of the Deposit (LCY, LG LF-2)		Account Number		Account Type		Name of the Applicant/ Purchaser		Instrument Type (BID/PLD/DBTR, CDD)		Instrument No.		Date of Issue		Federal Provincial		Currency (USD/EUR/GBP/INR/JPY/CHF)		Rate Type (WAFIX CSR)		FCS Contract No (if any)		Rate of PKR conversion		Rate applied		Amount Outstanding		Exp. PKR amount																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
0820	0031	Lahore Stock Exchange	PUNJAB	37405-6556609-5	KHAN AMAD AZAD	HOUSE NO-39, STREET NO-15, CHARALAJA SCHEME-3, BAWALPINDAPAKISTAN	Local Currency A/C	0031-0001-000458-01-5	Current A/C																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESY PKR amount recorded	Last date of deposit or withdrawal	
0883	0032	Bandarth Road	PUNJAB	37405-1801235-5	SSALMAN TRADERS	40-NISHTAR ROAD LAHORE , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-000208-01-1	Current A/C						Pak Rupee					596.56		2013-03-11	No Response
0884	0032	Bandarth Road	PUNJAB	3201-242321-3	MUHAMMAD ANJAN	KOTLIPER ABIDUL REHMAN HAFIZ STREET AZA CHONK KAIRUSHEED ABAD, LAHORE, PAKISTAN	Local Currency A/C	0032-0071-000201-01-2	Saving A/C						Pak Rupee					580.35		2013-01-30	No Response
0885	0032	Bandarth Road	PUNJAB	3200-236923-4	TEJINDIA BANA	HOUSE NO.7, 25-BABAR STREET, CHONK DALGARAN , DE. MUHAMMAD ROAD, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-001149-01-5	Current A/C						Pak Rupee					570.00		2013-04-06	No Response
0886	0032	Bandarth Road	PUNJAB	3202-4888114-9	NOBEL INDUSTRIAL SERVICES	REHMAN GALI#3 NISHTAR ROAD BRANDRETH ROAD LAHORE#68035 , LAHORE, PAKISTAN	Local Currency A/C	0032-0001-000208-01-3	Current A/C						Pak Rupee					972.41		2012-07-12	No Response
0887	0032	Bandarth Road	PUNJAB	37401-1807880-3	SYED BIFAN MEHER	35,ALI MABAR ROAD,MAMA COLONY SHAHIDA , ,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-001206-01-1	Current A/C						Pak Rupee					980.94		2012-10-04	No Response
0888	0032	Bandarth Road	PUNJAB		RENTED ENGINEER HYDEL POWER STATION-	251-46, MODEL TOWN EXT , , LAHORE	Local Currency A/C			MUHAMMAD MOSAZ QADRI	Purchase Order / Payment Order	3209976	2012-12-28	PRO	Pak Rupee					1,000.00		2012-12-28	No Response
0889	0032	Bandarth Road	PUNJAB		K.S.E.W.	36-BRANDRETH ROAD, OPPOSITE MASUD CHONK , DALGARAN , LAHORE	Local Currency A/C			M/S J. HABIB INTERNATIONAL	Purchase Order / Payment Order	3208895	2012-05-12	OT	Pak Rupee					1,000.00		2012-05-12	No Response
0890	0032	Bandarth Road	PUNJAB	3200-2851113-3	MUHAMMAD LAIQUE AHMAD	PAK TRADERS 80 RAILWAY ROAD LAHORE 7674281 ,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-000244-01-9	Current A/C						Pak Rupee					1,000.00		2012-10-16	No Response
0891	0032	Bandarth Road	PUNJAB	3202-2894802-7	ALFAT CIR REDHMAN	SHOP NO.5, CHRIST MASUD,CHRISTY STREET, DE. MUHAMMAD ROAD, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-000874-01-1	Current A/C						Pak Rupee					1,077.00		2012-03-22	No Response
0892	0032	Bandarth Road	PUNJAB	3200-2732553-3	SHAHED RUSHD	H NO.49-4 G-BLOCK, GULSHAN BAYI ,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-002433-01-1	Current A/C						Pak Rupee					1,093.00		2012-10-01	No Response
0893	0032	Bandarth Road	PUNJAB	3200-6347289-7	PAKISTAN MEDICAL & DENTAL COUNCIL-	H NO.78, GALI NO.2/B, TAPURIA, MSHB SHAW , ,LAHORE	Local Currency A/C			TABIR SALEEM	Purchase Order / Payment Order	3209947	2012-09-25	FED	Pak Rupee					1,100.00		2012-09-25	No Response
0894	0032	Bandarth Road	PUNJAB	3202-4729669-7	ZULFIQAR JUNG	HOUSE NO.15,GALI NO.16,BERMAN STREET,BRANDRETH ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0032-0003-001375-01-9	Current A/C						Pak Rupee					1,104.63		2012-06-12	No Response
0895	0032	Bandarth Road	PUNJAB	3201-1350361-3	PAK AUTO WORKSHOP	INSIDE SABAI SULTAN NEAR ZAHID TUBE WELL ,LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-000711-01-5	Current A/C						Pak Rupee					1,121.20		2012-08-01	No Response
0896	0032	Bandarth Road	PUNJAB	3202-4560228-1	GULAM SAFDAR	HANZA CUTLERY & HARDWARE STORE,35-FLAMING ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-001229-01-4	Current A/C						Pak Rupee					1,128.00		2012-12-10	No Response
0897	0032	Bandarth Road	PUNJAB	3200-2183838-4	NARGIS CHAFFAR	HOUSE NO.23-4-REHMAN PURA COLONY,NAHADAT ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0032-0001-001207-01-0	Current A/C						Pak Rupee					1,140.00		2012-06-04	No Response
0898	0032	Bandarth Road	PUNJAB	3201-4704399-3	MUGHAL TRADERS	34 BR ANDRETH ROAD LAHORE 711298 ,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-000347-01-3	Current A/C						Pak Rupee					1,147.18		2012-11-08	No Response
0899	0032	Bandarth Road	PUNJAB	3201-4610554-1	MAJIK MUHAMMAD SALEEM	NEW PAK AUTO STORE , 99-RAILWAY ROAD,SHAHADAT MKT, BRANDRETH ROAD, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-001070-01-1	Current A/C						Pak Rupee					1,169.78		2012-06-05	No Response
0900	0032	Bandarth Road	PUNJAB	3202-9221617-7	UMER ELAZ	ELAZ TIMBER MERCHANT & COMMISSION AGENT, 84 FEROZE PUR ROAD,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-000874-01-4	Current A/C						Pak Rupee					1,262.00		2012-08-07	No Response
0901	0032	Bandarth Road	PUNJAB		BAVI CHEMICAL COMPLEX AC J.HABIB INTERNATIONAL-	36-BRANDRETH ROAD, OPPOSITE MASUD CHONK , DALGARAN , LAHORE	Local Currency A/C			M/S J. HABIB INTERNATIONAL	Purchase Order / Payment Order	3208918	2012-07-07	OT	Pak Rupee					1,390.00		2012-07-07	No Response
0902	0032	Bandarth Road	PUNJAB	3200-7139991-5	ZULFIQAR ALI ZULFI	HOUSE NO.27 G NO.6 FAROOQ GUNJ ,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-001083-01-6	Current A/C						Pak Rupee					1,404.50		2012-09-01	No Response
0903	0032	Bandarth Road	PUNJAB	3201-3799404-1	BASHIR KHAL	HOUSE NO.28 STREET NO.50 HUSSAN PURA GHADABAD MUGHALPURA LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-000208-01-5	Current A/C						Pak Rupee					1,400.00		2012-01-27	No Response
0904	0032	Bandarth Road	PUNJAB	3201-4561792-7	MUHAMMAD ASLAM MUGHAL	GALI NO.6,KARACHI RAHER SHIP CHONK DALGARAN NEAR HIND MOTORS BRANDRETH ROAD, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-001201-01-8	Current A/C						Pak Rupee					1,532.00		2012-02-21	No Response
0905	0032	Bandarth Road	PUNJAB	3201-3787911-3	ELAZ ENTERPRISES	ROOM NO.4 2ND FLOOR GHAFOR CHAMBER REHMAN GALI NO.3 NISHTAR ROAD,BRENDRETH ROAD,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-001007-01-2	Current A/C						Pak Rupee					1,542.64		2012-12-06	No Response
0906	0032	Bandarth Road	PUNJAB	3202-5047907-7,3202-40061104-9	SALEHA KHANAM /MEAN MURABIZ HAMEED	C/O ROYAL MACHINERY STORE KHAN MARKET, 42-BRANDRETH ROAD - LAHORE,PAKISTAN	Local Currency A/C	0032-0077-001761-01-1	Saving A/C						Pak Rupee					1,591.39		2012-11-02	No Response
0907	0032	Bandarth Road	PUNJAB	3202-7728043-3	NANAM ABDEL REHMAN	BAHMAN MILL STORE AL-SHAM MARKET 88-RAILWAY ROAD LAHORE 7630451, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-000009-01-1	Current A/C						Pak Rupee					1,592.00		2012-07-12	No Response
0908	0032	Bandarth Road	PUNJAB		ENVIRONMENT PROTECTION AGENCY N.H STADIUM GATE B	42- BRANDRETH ROAD , KHAN MARKET , , LAHORE	Local Currency A/C			ROYAL MACHINERY STORE	Cash Deposit Receipts	2	2012-04-27	FED	Pak Rupee					1,760.00		2012-04-27	No Response
0909	0032	Bandarth Road	PUNJAB	3202-2181851-1,3200-5309751-7	MUKHTAR MASRI / SHAUKAT MASRI	RAILWAY QUARTERS RAILWAY ROAD , LAHORE, PAKISTAN	Local Currency A/C	0032-0078-002640-01-8	Saving A/C						Pak Rupee					1,744.85		2012-05-08	No Response
0910	0032	Bandarth Road	PUNJAB	32401-7819988-7	SABHI TRADERS	OFFICE NO.15, 2ND FLOOR AL NOOR, CENTRE, 23-BRANDRETH ROAD,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-000272-01-0	Current A/C						Pak Rupee					1,809.00		2012-09-07	No Response
0911	0032	Bandarth Road	PUNJAB		DIRECTOR PSQA SDC-	74, SANDA KALAN STOP ,RAUD ROAD	Local Currency A/C			GOOD WILL PLASTIC INDUSTRIES	Purchase Order / Payment Order	3208893	2012-05-24	FED	Pak Rupee					2,000.00		2012-05-24	No Response
0912	0032	Bandarth Road	PUNJAB	3202-4264317-4	JASHIDA BIAZ	CH ROAD MEMMOOD S.P # 24B GOSHA -6-REHAB AZAM GARDEN MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0032-0074-001396-50-4	Saving A/C						Pak Rupee					2,086.06		2012-02-09	No Response
0913	0032	Bandarth Road	PUNJAB	3202-3098027-4	MUHAMMAD MUJASSAR	SILA TRADERS 81-AUSTRALIA BUILDING, BRANDRETH ROAD, LAHORE, PAKISTAN	Local Currency A/C	0032-0003-000870-01-7	Current A/C						Pak Rupee					2,384.57		2012-05-15	No Response
0914	0032	Bandarth Road	PUNJAB	37101-1305921-4	MUHAMMAD AQRAM	BLOCK NO.79,H.NO.78,RAILWAY WIRELESS COLONY G.T.ROAD , LAHORE, PAKISTAN	Local Currency A/C	0032-0078-002387-01-4	Saving A/C						Pak Rupee					2,590.60		2012-01-27	No Response
0915	0032	Bandarth Road	PUNJAB		BAVI CHEMICAL COMPLEX-A/C NEW LIGHT HOUSE	80 NISHTAR ROAD , LAHORE , LAHORE, LAHORE	Local Currency A/C			NEW LIGHT HOUSE (PVT) LTD	Purchase Order / Payment Order	3208847	2012-01-07	OT	Pak Rupee					3,080.00		2012-01-07	No Response
0916	0032	Bandarth Road	PUNJAB	3202-4061104-9	MEAN MURABIZ HAMEED	ROYAL MACHINERY STORE KHAN MARKET 42-BRANDRETH ROAD, LAHORE, PAKISTAN	Local Currency A/C	0032-0074-001105-50-5	Saving A/C						Pak Rupee					3,043.37		2012-07-24	No Response
0917	0032	Bandarth Road	PUNJAB	3201-594754-3	MUHAMMAD YASIR KHAN	ARMED ENTERPRISES, SHOP NO.27 QADRI CHONK, CHONK DALGARAN RAILWAY ROAD,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-001129-01-3	Current A/C						Pak Rupee					3,028.02		2012-08-08	No Response
0918	0032	Bandarth Road	PUNJAB	3202-2327241-1	BAFIQ AHMAD	HOUSE NO.11,STREET NO.8 PREM STREET RAILWAY ROAD , LAHORE, PAKISTAN	Local Currency A/C	0032-0001-001796-01-8	Current A/C						Pak Rupee					4,070.00		2012-01-19	No Response
0919	0032	Bandarth Road	PUNJAB	3202-996472-5	SHEERAZ BURAN	BHOLA & SONS,CHONK RAILWAY STATION,NEAR NOORI MASUD, PURAN PAN MANJAL,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-001243-01-0	Current A/C						Pak Rupee					4,755.00		2012-11-27	No Response
0920	0032	Bandarth Road	PUNJAB		B.L.P.B.S.ABDEL-A/C B.L.B. ENTERPRISES	ROOM NO.20,REX BUILDING 46 ,NE-CHOLSON ROAD , NE-CHOLSON ROAD , LAHORE	Local Currency A/C			B.L.B. ENTERPRISES	Purchase Order / Payment Order	3208811	2012-05-15	OT	Pak Rupee					5,000.00		2012-05-15	No Response
0921	0032	Bandarth Road	PUNJAB		PRINCIPAL S.P.T. GURBAT-AC NEW LIGHT HOUSE	80 NISHTAR ROAD , LAHORE , LAHORE, LAHORE	Local Currency A/C			NEW LIGHT HOUSE (PVT) LTD	Purchase Order / Payment Order	3208972	2012-04-03	PRO	Pak Rupee					5,000.00		2012-04-03	No Response
0922	0032	Bandarth Road	PUNJAB	3202-6347289-7	PAKISTAN MEDICAL & DENTAL COUNCIL-	H NO.78, GALI NO.2/B, TAPURIA, MSHB SHAW , ,LAHORE	Local Currency A/C			TABIR SALEEM	Purchase Order / Payment Order	3209946	2012-08-08	FED	Pak Rupee					5,000.00		2012-08-08	No Response
0923	0032	Bandarth Road	PUNJAB	3202-2384828-9	A.A MACHINERY STORE	87-RAILWAY ROAD , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-000757-01-9	Current A/C						Pak Rupee					5,639.82		2012-04-23	No Response
0924	0032	Bandarth Road	PUNJAB	42031-1343451-1	ZULZAM HUSSAN LODHI	MADINE HARDWARE STORE SHOP NO.10,AL HAKEED BAZAAR OUTSIDE SABAYI MULTAN,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-001153-01-1	Current A/C						Pak Rupee					6,000.00		2012-12-13	No Response
0925	0032	Bandarth Road	PUNJAB		DIRECTOR (C.P BRANCH) HEAVY INDUSTRIES TAXILA	36-GHABZ STREET RAILWAY ROAD , GAWAL MANDI , LAHORE	Local Currency A/C			MESH SERVICES	Cash Deposit Receipts	4	2012-12-07	FED	Pak Rupee					6,000.00		2012-12-07	No Response
0926	0032	Bandarth Road	PUNJAB	3202-3631955-5	HASHIME CORPORATION	ALL PLAZA SHOP NO.8 9LGROUND FLOOR,URBAN GALI-4-NISHTAR RD , LAHORE, PAKISTAN	Local Currency A/C	0032-0001-001079-01-9	Current A/C						Pak Rupee					6,475.00		2012-04-28	No Response
0927	0032	Bandarth Road	PUNJAB	3202-2386605-5,3202-2442603-4	ASIA TABIR & TABIR MAHMOOD	HV 14-S-24 ST NO.6 KHAL STREET ISLAMIA PARK PUNJH ROAD,LAHORE,PAKISTAN	Local Currency A/C	0032-0001-002713-01-1	Current A/C						Pak Rupee					9,433.00		2012-08-06	No Response
0928	0032	Bandarth Road	PUNJAB	3200-4587568-4	MADINA NASIR	HOUSE NO.58-B-2 GURBERG-B1 , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-000209-01-4	Current A/C						Pak Rupee					10,000.00		2012-04-10	No Response
0929	0032	Bandarth Road	PUNJAB		DIRECTOR WORKSHOP CTW FED AC NEW LIGHT HOUSE	80 NISHTAR ROAD , LAHORE , LAHORE, LAHORE	Local Currency A/C			NEW LIGHT HOUSE (PVT) LTD	Cash Deposit Receipts	76	2012-07-28	PRO	Pak Rupee					12,500.00		2012-07-28	No Response
0930	0032	Bandarth Road	PUNJAB		MEYME TAXILA	36-BRANDRETH ROAD, OPPOSITE MASUD CHONK , DALGARAN , LAHORE	Local Currency A/C			M/S J. HABIB INTERNATIONAL	Cash Deposit Receipts	16	2012-05-28	FED	Pak Rupee					15,600.00		2012-05-28	No Response
0931	0032	Bandarth Road	PUNJAB	3201-1592929-5	ALI INTERNATIONAL	OFFICE NO.05-11ST FLOOR DEVINE CENTRE NEAR AIRPORT LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0032-0001-002758-01-3	Current A/C						Pak Rupee					19,750.00		2012-05-24	No Response
0932	0032	Bandarth Road	PUNJAB	3202-3455660-1	JAMIL HUSSAN	PAK AIRPORT FACTORY HNO.51A, KACHI ALAM,RAILWAY COLONY , LAHORE, PAKISTAN	Local Currency A/C	0032-0078-002904-01-7	Saving A/C						Pak Rupee					20,043.78		2012-06-11	No Response
0933	0032	Bandarth Road	PUNJAB	36301-9611715-9	MUHAMMAD ANJAN	HOUSE NO.11,STREET NO.3 ACHA TATTO MANDI MOHALLA NOOR PURA,DERIA GURBAN NEAR UBL BANK, GURBANWALA, PAKISTAN	Local Currency A/C	0032-0001-001271-01-0	Current A/C						Pak Rupee					21,771.40		2012-02-29	No Response
0934	0032	Bandarth Road	P																				

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG F&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF&F CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount recorded			
8946	0033	Gujranwala	PUNJAB	34031-3425795-3	SHERAZ WASEED	HOUSE NO 51 STREET NO X MOHALLA PEOPLES COLONY Y BLOCK GURBANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-00662-01-9	Current A/C						Pak Rupee					5.06	2013-06-21	No Response	
8947	0033	Gujranwala	PUNJAB	34031-4052632-7	MUHAMMAD AIDP	DIAGUAT ROAD ST-4, MOHALLAH MUSLIM TOWN, , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-002236-01-5	Current A/C						Pak Rupee					5.08	2013-04-25	No Response	
8948	0033	Gujranwala	PUNJAB	9630-2674059-3	WAHIS ALI	GO NBC (MBD DEPTT) 38-40/A, S.E.1, ESTATE, GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-003197-01-9	Current A/C						Pak Rupee					6.00	2013-11-15	No Response	
8949	0033	Gujranwala	PUNJAB	34033-799625-3	SYED KASHIM HUSSAIN	STREET MASTER ABDUL GHANI ULAH NEAR GOVT GIRLS PRIMARY SCHOOL, AKHONABAD, GUJRANWALA, PAKISTAN	Unknown FCY A/C	0033-0040-002081-01-2	Current A/C						US Dollar					6.00	2012-06-02	No Response	
8950	0033	Gujranwala	PUNJAB	34034-9518139-1	WASEEM BADER	NAUBAHAR BOTTLING CO PVT LTD 38-40/A, S.E. NO-1, SHIPPING DEPARTMENT, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-002448-01-1	Current A/C						Pak Rupee					6.35	2013-09-28	No Response	
8951	0033	Gujranwala	PUNJAB	38-01-9383859-9	BEAL ABBAS	GO NAUBAHAR BOTTLING CO 38-40/A, S.E. NO-1, MODEL TOWN, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-003606-01-5	Current A/C						Pak Rupee					7.00	2013-12-04	No Response	
8952	0033	Gujranwala	PUNJAB	34031-670044-3	ABIF BABBAR	ST NO 9 MOHALLA FASALABAD , GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0071-005723-01-1	Saving A/C						Pak Rupee					7.29	2012-02-15	No Response	
8953	0033	Gujranwala	PUNJAB	34034-6243223-0	SHAMMAZ MOHTAR	GO CHEEMA HOUSE MANCHAR ROAD ALP PUR CHATHA DIST. , GUJRANWALA, PAKISTAN.	Unknown FCY A/C	0033-0408-005722-01-5	Current A/C						Euro					8.00	2012-05-14	No Response	
8954	0033	Gujranwala	PUNJAB	34031-841646-7	BALAWAL HUSSAIN	STREET NO 48 MOHALLAH SULTAN PURKATIA ROAD , , GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-002627-01-9	Current A/C						Pak Rupee					8.60	2013-09-05	No Response	
8955	0033	Gujranwala	PUNJAB	34031-2364192-4	MUHAMMAD NASIM KHAN	GO PHENIX ARMOUR PVT. LTD. NEAR INCOME TAX OFFICE, G.T. ROAD, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-003419-01-8	Current A/C						Pak Rupee					9.00	2013-01-12	No Response	
8956	0033	Gujranwala	PUNJAB	92306-156895-5	ADEEL KHAN	H NO 64 ABU FAZAL, ST NO 57 SHAMDHARA TOWN LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0033-0001-007389-01-9	Current A/C						Pak Rupee					10.00	2013-09-15	No Response	
8957	0033	Gujranwala	PUNJAB	32203-1907910-7	SAGDAN ABBAS	GO NAUBAHAR BOTTLING COMPANY 38-40/A, S.E. NO-1, MODEL TOWN GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-000083-01-8	Current A/C						Pak Rupee					10.00	2012-06-11	No Response	
8958	0033	Gujranwala	PUNJAB	34031-2580052-4	SYED SHAMUD US, HASSAN BUKHARI	NAUBAHAR BOTTLING COMPANY (PVT) LTD. 38/L, ESTATE, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-002117-01-1	Current A/C						Pak Rupee					11.40	2013-05-31	No Response	
8959	0033	Gujranwala	PUNJAB	34402-9466455-3	MAZHAR IQBAL	UNITED CHAMBER 3-H BLOCK TRUST PLAZA GUJRANWALA , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003986-01-4	Current A/C						Pak Rupee					13.00	2012-06-14	No Response	
8960	0033	Gujranwala	PUNJAB	34031-2390737-0	FOROED FATMA	H NO 1207 ST NO 12 MOHALLAH GURU NAKA PURA GUJRANWALA GUJRANWALA PAKISTAN	Local Currency A/C	0033-0001-007408-01-1	Current A/C						Pak Rupee					14.00	2013-09-19	No Response	
8961	0033	Gujranwala	PUNJAB	32303-1302105-3	MUHAMMAD NAZEM UDDIN	GO NAUBAHAR BOTTLING COMPANY 38-40/A, S.E. 1, MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004054-01-5	Current A/C						Pak Rupee					14.00	2013-07-28	No Response	
8962	0033	Gujranwala	PUNJAB	34031-8237997-0	MUHAMMAD ROMAN ANWER	BAHAWAL CANTT, OPP JEAN HOSPITAL, GUJRANWALA REGIONAL OFFICE, KASHI FOUNDATION GUJRANWALA PAKISTAN	Local Currency A/C	0033-0001-003931-01-9	Current A/C						Pak Rupee					17.00	2013-10-08	No Response	
8963	0033	Gujranwala	PUNJAB	34031-4110702-1	ABISALAM AZIZ	CR 42 KASHMIR COLONY GUJRANWALA CANTT. , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-000505-01-9	Current A/C						Pak Rupee					19.00	2013-03-19	No Response	
8964	0033	Gujranwala	PUNJAB	31205-8982508-9	ALAM SHEER	40- NEW GHALLA MANDI MODEL TOWN R. , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0033-0001-001996-01-4	Current A/C						Pak Rupee					19.00	2012-02-18	No Response	
8965	0033	Gujranwala	PUNJAB	34031-49557107-7	ZULFIKHAR ALI	HNO 2 CALI HAWALDAR WALI MOHALLAH MUGHAL PURA NEAR JAMIA ANWAR-E-MADINA PRINCE RD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004392-01-8	Current A/C						Pak Rupee					20.00	2013-03-07	No Response	
8966	0033	Gujranwala	PUNJAB	34031-8830527-5	MUHAMMAD AIDP	STREET 7, SHAKOFT ROAD, MOHALLA NOOR PURA , GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-004277-01-8	Current A/C						Pak Rupee					22.00	2013-10-30	No Response	
8967	0033	Gujranwala	PUNJAB	34030-9382259-9	MYS KHAN & CO	STOCKIST PARI MAN BAZAR G.T ROAD SABAL AMAR , GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-004520-01-4	Current A/C						Pak Rupee					26.40	2013-12-05	No Response	
8968	0033	Gujranwala	PUNJAB	34031-1070703-9	MUHAMMAD FAROOQ KHAN	MOHALLA CHIRAGI NAGAR, GALA HAROON KHAN WALA, NOSHERA ROAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003889-01-6	Current A/C						Pak Rupee					27.00	2013-07-12	No Response	
8969	0033	Gujranwala	PUNJAB	34031-4073814-3	MUHAMMAD AZEEM RAFI	1C, L3, 3-H BLOCK, UNITED CHAMBERS, TRUST PLAZA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-001028-01-9	Current A/C						Pak Rupee					27.00	2013-03-03	No Response	
8970	0033	Gujranwala	PUNJAB	33100-5030888-1	MUHAMMAD TARIQ KHAN	GO NAUBAHAR BOTTLING CO PVT LTD. 38-40 /A, S.E. NO-1, MODEL TOWN, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-002936-01-2	Current A/C						Pak Rupee					28.00	2013-09-28	No Response	
8971	0033	Gujranwala	PUNJAB	34031-2479473-0	MUHAMMAD ABU-BAKAR	HOUSE NO 138 MOHALLA AFZAL TOWN HAFIZABAD ROAD LADWAI WALA WARRACH, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004043-01-4	Current A/C						Pak Rupee					29.00	2013-06-16	No Response	
8972	0033	Gujranwala	PUNJAB	34031-1996432-3	MUHAMMAD ASHRAF	GALLI NO 1 MOHALLA MUSTAFABAD ISLAMIA COLLEGE ROAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-002625-01-8	Current A/C						Pak Rupee					29.98	2013-01-27	No Response	
8973	0033	Gujranwala	PUNJAB	34030-8833135-7	SYED ABIF HUSSAIN SHAM	TANG KALAM PO TATLAI ARI NOSHERA WIRKAN DISTRICT GUJRANWALA GUJRANWALA PAKISTAN	Local Currency A/C	0033-0070-004095-01-9	Saving A/C						Pak Rupee					34.00	2013-08-15	No Response	
8974	0033	Gujranwala	PUNJAB	34031-2597508-3	SABIT-E- HASSAN	GALI AZMAT Y ILAH HASMI MOHALLAH NABI PUNA CHANDNAGR GUJRANWALA PAKISTAN	Local Currency A/C	0033-0001-007206-01-7	Current A/C						Pak Rupee					35.00	2013-08-06	No Response	
8975	0033	Gujranwala	PUNJAB	34031-9719871-4	ZEB TRADERS	ZEB TRADER METAL DEALER AND IMPORTER C-145 WAPDA EMP CO OPERATIVE HOUSING SOCIETY, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-005797-01-9	Current A/C						Pak Rupee					38.00	2013-05-07	No Response	
8976	0033	Gujranwala	PUNJAB	35301-1917969-9	TAMIR SALEEM	ST NO 5 MOHALLAH GULSHAN GHOSIA QABRISTAN ROAD FARDI TOWN GUJRANWALA PAKISTAN	Local Currency A/C	0033-0001-007005-01-8	Current A/C						Pak Rupee					40.00	2013-09-20	No Response	
8977	0033	Gujranwala	PUNJAB	35401-7643074-3	KHAIDIM ALI	GO NBC (MBD 38-40/A,S.E. ESTATE , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003314-01-2	Current A/C						Pak Rupee					42.00	2013-05-30	No Response	
8978	0033	Gujranwala	PUNJAB	92303-9245136-3 34009-6407012-4	UCS PAKISTAN (PVT) LTD. GULI PETTY CASH	WORLD WIDE HOUSE, C-17, KORANG ROAD, DHA PH-8 EXT. , KARACHI, PAKISTAN.	Local Currency A/C	0033-0001-001393-01-5	Current A/C						Pak Rupee					42.10	2013-04-16	No Response	
8979	0033	Gujranwala	PUNJAB	3650-1341306-3	KHURRAM SHAHZAD BAZA	NAUBAHAR BOTTLING COMPANY PVT. LTD. MBD DEPTT. 38 S.E. NO-1, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-001544-01-8	Current A/C						Pak Rupee					42.48	2013-01-06	No Response	
8980	0033	Gujranwala	PUNJAB	34031-2506030-7	MIRZA TARIQUR BAGE	TAMOUR TRADERS, NEAR GOVT GIRLS HIGH SCHOOL, MANDALA WARRACH, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004025-01-0	Current A/C						Pak Rupee					45.00	2013-02-09	No Response	
8981	0033	Gujranwala	PUNJAB	36603-814055-7	WAQAS AHMAD	BLD A, S.E. NO-1 NAUBAHAR BOTTLING COMPANY GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-002939-01-7	Current A/C						Pak Rupee					48.50	2013-02-07	No Response	
8982	0033	Gujranwala	PUNJAB	34031-4517713-3	ABSHAD ALI	GO NAUBAHAR BOTTLING CO PVT LTD. 38-40 ASLE NO-1, MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003052-01-5	Current A/C						Pak Rupee					50.00	2013-04-12	No Response	
8983	0033	Gujranwala	PUNJAB	34031-0559983-5	IMTIAZ HUSSAIN	GO PHENIX ARMOUR PVT LTD NEAR INCOME TAX OFFICE , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-005023-01-4	Current A/C						Pak Rupee					53.00	2013-03-12	No Response	
8984	0033	Gujranwala	PUNJAB	34043-9745130-4	LUCKY TRADERS	GULBAT ROAD NEAR YOUNAS CNG PHALIA MANDI BAHALUDDIN, MANDI BAHALUDDIN, PAKISTAN	Local Currency A/C	0033-0001-003094-01-5	Current A/C						Pak Rupee					54.60	2013-10-13	No Response	
8985	0033	Gujranwala	PUNJAB	34030-1545409-3	IMRAN ANWAR	GO NBC (OUT SALE DEPTT) 38-40/A,S.E. ESTATE 1 , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003391-01-5	Current A/C						Pak Rupee					56.40	2013-02-15	No Response	
8986	0033	Gujranwala	PUNJAB	34031-9015302-7	ZOHAB HASSAN	HNO 27, PANDA WALA CHOWK MUHALLAH SATELLITE TOWN , GUJRANWALA PAKISTAN	Local Currency A/C	0033-0001-0027444-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (L.C., U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount as recorded	Last date of deposit or withdrawal	
9009	0033	Gujranwala	PUNJAB	3401-3320648-6	MARYAM	MUHAMMAD MUHAMMAD NAGAR STREET NO 5 NOSHERA ROAD GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003951-01-3	Current A/C						Pak Rupee					591.06		2013-03-22	No Response
9010	0033	Gujranwala	PUNJAB	3401-3886155-1	ANWAS TALIB	GO NOORBAHAR BOTTLING COMPANY 30-40 A SLE 1 MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003925-01-0	Current A/C						Pak Rupee					595.00		2013-01-34	No Response
9011	0033	Gujranwala	PUNJAB	3401-0112514-5	QASIM MEHMOOD	ROTI BARY KHAN PO SAME GUJRANWALA, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-007369-01-5	Current A/C						Pak Rupee					110.00		2013-08-16	No Response
9012	0033	Gujranwala	PUNJAB	37405-3943205-1	CHAUDEHRY MUHAMMAD MIRIAM WARRACH	H.NO.08, ST.NO.3, D COLONY KHABAN CANTT., PHILSINGGAH0805 KHABAN CANTT., GUJRAT, PAKISTAN.	Local Currency A/C	0033-0001-000952-01-1	Current A/C						Pak Rupee					110.00		2012-06-04	No Response
9013	0033	Gujranwala	PUNJAB	37302-7424801-1	MYS WAQAR TRADER	HABIB BANK LTD HAWALI JALAP F D KHAS TALPOIND DADAN KHAN DISTT. JHEUM, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004492-01-0	Current A/C						Pak Rupee					114.00		2012-04-23	No Response
9014	0033	Gujranwala	PUNJAB	32303-031866-5	ABDULLAH ANWAR HASBANI	HOUSE NO 11, BLOCK NO 14, SECTOR B-1, TOWNSHIP, COLLEGE ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0033-0001-000574-01-0	Current A/C						Pak Rupee					114.35		2013-03-27	No Response
9015	0033	Gujranwala	PUNJAB	3401-1310995-3	KHAWAFA SHAHRI ALI	HOUSE NO3-08, SLE NO.1, G.T. ROAD, GUJRANWALA, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-000526-01-2	Current A/C						Pak Rupee					116.80		2013-09-25	No Response
9016	0033	Gujranwala	PUNJAB	30303-0348404-3	MUZHAR HUSSAN	GO NALBAHAR BOTTLING COMPANY 30-40 A SLE NO 1 MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003904-01-1	Current A/C						Pak Rupee					119.80		2013-04-21	No Response
9017	0033	Gujranwala	PUNJAB	34011-262536-5	DANMOOD BAGI	CHAK JAGNA PURANI ABADI MUHAMMAD ALAMAH QIBAL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003244-01-0	Current A/C						Pak Rupee					120.00		2013-05-22	No Response
9018	0033	Gujranwala	PUNJAB	35202-7638329-7	MUHAMMAD NAUM AYESHAD BAGI	NO.432, UMAR BLOCK, ALLAMA QIBAL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0071-002975-01-7	Saving A/C						Pak Rupee					120.31		2013-03-27	No Response
9019	0033	Gujranwala	PUNJAB	17301-0059272-0	HAFI AHMED CHISHTI	G/O SHAGHA MOTORS G.T. ROAD TPL TRAKERT, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-004807-01-0	Current A/C						Pak Rupee					121.40		2013-02-17	No Response
9020	0033	Gujranwala	PUNJAB	35202-2968073-1	QAYYUM MANDJOR, HUSSAN	SONEX TILES AND CRAMINE IND. LTD., 19 KLO METER LAHORE SIDE NEAR KANORE G T ROAD, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0071-001377-01-1	Saving A/C						Pak Rupee					121.45		2013-09-24	No Response
9021	0033	Gujranwala	PUNJAB	37401-1027131-3	ABDUL SATTAH	G/O IRISAN ELECTRONICS HADRI CHOWK NABAND MANDI TEHSIL MERIKHE DISTT. JHEUM, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-003392-01-0	Current A/C						Pak Rupee					124.00		2013-09-26	No Response
9022	0033	Gujranwala	PUNJAB	30302-0404906-1	JAMSHED KHAN	GO NALBAHAR BOTTLING COMPANY PVT LTD 30 SLE, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003595-01-5	Current A/C						Pak Rupee					124.00		2013-03-09	No Response
9023	0033	Gujranwala	PUNJAB	37303-2047447-0	FAYYAZ HUSSAN	GO NALBAHAR BOTTLING COMPANY 30-40 A SLE NO 1 MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-006210-01-0	Current A/C						Pak Rupee					126.00		2013-04-27	No Response
9024	0033	Gujranwala	PUNJAB	30302-322261-7	MUHAMMAD HAMMAD ZAFAR	HADRI F 10 GHANTAGHAR 912/10 MUHAMMAD THEE SHIR KHAN, MULTAN, PAKISTAN.	Local Currency A/C	0033-0001-003083-01-0	Current A/C						Pak Rupee					126.00		2013-01-23	No Response
9025	0033	Gujranwala	PUNJAB	34011-0974376-5	KHIZAR HAYAT	ROTI BARY KHAN DISTT. GUJRANWALA, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-002311-01-7	Current A/C						Pak Rupee					126.06		2013-08-10	No Response
9026	0033	Gujranwala	PUNJAB	34011-232474-0	SHAMIZA TABASSUM	H NO 307/0 MODEL TOWN, GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0070-000196-01-0	Saving A/C						Pak Rupee					126.40		2013-01-03	No Response
9027	0033	Gujranwala	PUNJAB	34011-2610176-3	AZHAR WAHIED BUTT	GO UMAR TRADERS, GONK AWALA ROAD, DUBAN PURA, STREET BUSTI FAN WALL, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003421-01-0	Current A/C						Pak Rupee					126.75		2013-02-17	No Response
9028	0033	Gujranwala	PUNJAB	34011-3685658-3	MUHAMMAD AMAD	HOUSE NO 52 STREET NO 6 MUHAMMAD FASALABAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-005311-01-2	Current A/C						Pak Rupee					130.00		2013-01-11	No Response
9029	0033	Gujranwala	PUNJAB	34012-0406147-3	MURIB ALI	G/O ICS OFFICE (SELF COLLECTION) KAMONG, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003552-01-0	Current A/C						Pak Rupee					131.95		2013-07-04	No Response
9030	0033	Gujranwala	PUNJAB	34011-5681030-0	AMARA	G/O PREMIER INSURANCE LTD. L-BLOCK, TRUST P LAZAG T ROAD, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-002505-01-1	Current A/C						Pak Rupee					132.00		2013-11-02	No Response
9031	0033	Gujranwala	PUNJAB	34011-1716204-7	MUHAMMAD ZULFIQAR	ALTEHA SHEKHUPURA ROAD, MUHAMMAD BAKHTAWALA, NEAR NATIONAL BANK, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-001703-01-1	Current A/C						Pak Rupee					134.07		2013-04-12	No Response
9032	0033	Gujranwala	PUNJAB	34011-3070326-5	MUHAMMAD MUBEEN	G/O MUBTIN CORNER IN GALLERIE NR SIDDIQ SADIQ HOPTAL, SHEKHUPURA ROAD, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003052-01-0	Current A/C						Pak Rupee					136.93		2013-09-13	No Response
9033	0033	Gujranwala	PUNJAB	34011-5873861-3	M/S SHADAB ENGINEERING WORKS	BUKHARI ROAD, NEAR DEURA PHATAK, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003091-01-1	Current A/C						Pak Rupee					139.23		2013-02-29	No Response
9034	0033	Gujranwala	PUNJAB	34011-0818009-2	SONIYA	STREET 46 NEAR GRAY YARD SUFIYAN WALA KHOSH SHAHREH NABAD, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003394-01-0	Current A/C						Pak Rupee					142.00		2013-09-07	No Response
9035	0033	Gujranwala	PUNJAB	30302-0500509-7	YASIR KHAN	G/O N B C-30 A, S 1 ESTATE, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003222-01-0	Current A/C						Pak Rupee					143.00		2013-10-05	No Response
9036	0033	Gujranwala	PUNJAB	34011-2125008-5	ATIF HUSSAN	HOUSE NO 1 C, SETTLELITE TOWN, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-001227-01-2	Current A/C						Pak Rupee					145.00		2013-09-20	No Response
9037	0033	Gujranwala	PUNJAB	30303-2245477-3	MUGHAL BROTHERS	H NO 461-G MODEL TOWN P O UGGOK DISTT SAIKOT, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-005704-01-0	Current A/C						Pak Rupee					145.20		2013-06-09	No Response
9038	0033	Gujranwala	PUNJAB	34010-0479745-2	USMAN HASBANI	ST GH FAZAL DIN M KASHIMBIAN AL PIER CHISTIA DISTT., GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003380-01-2	Current A/C						Pak Rupee					149.45		2013-08-07	No Response
9039	0033	Gujranwala	PUNJAB	34011-1661737-3	QASIM NAZHEEM	GALLI AMBA NAGRO CHAMAMALA WAL MUHAMMAD GHULAM MUHAMMAD TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-002238-01-7	Current A/C						Pak Rupee					152.40		2013-09-25	No Response
9040	0033	Gujranwala	PUNJAB	42301-0075326-1	MUHAMMAD QAYYUM	GOLLE STAR NEAR YOUSAF FLOOR MILL GULLI ARAY WALI, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-005500-01-3	Current A/C						Pak Rupee					153.31		2013-09-05	No Response
9041	0033	Gujranwala	PUNJAB	34011-2393222-7	MUHAMMAD ABHISAT HUSSAN	MCB BANK POST OFFICE GALLIARI, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-007380-01-0	Current A/C						Pak Rupee					154.00		2013-08-10	No Response
9042	0033	Gujranwala	PUNJAB	34011-2330510-9	NAEEM ABAS	G/O NISAMAT KHAN, FARID TOWN, NEAR KHALID MASRO, STREET 17, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004042-01-0	Current A/C						Pak Rupee					162.00		2013-07-01	No Response
9043	0033	Gujranwala	PUNJAB	30302-040473-7	FARHEEM SHEHAD BHATTI	GO NALBAHAR BOTTLING COMPANY PVT LIMITED, 30-40 ASH NO 1 SALES DEPTT, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-001052-01-0	Current A/C						Pak Rupee					163.44		2013-02-20	No Response
9044	0033	Gujranwala	PUNJAB	32303-0142720-3	ADHAN ALI	GO NALBAHAR BOTTLING CO. 30-40 A SLE NO 1 MODEL TOWN GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-004046-01-7	Current A/C						Pak Rupee					170.00		2013-09-24	No Response
9045	0033	Gujranwala	PUNJAB	30302-7657027-0	MUHAMMAD FAREEM SATTAH	NALBAHAR BOTTLING CO PVT LTD 30-40 A SLE 1 ESTATE, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-007153-01-1	Current A/C						Pak Rupee					170.00		2013-09-05	No Response
9046	0033	Gujranwala	PUNJAB	34011-2351115-5	MUHAMMAD KAMRAN	G/O SABHI OFFICIAN BAZAR PURANI SABHI MANDI MANDI MACHILLI BAZAR, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-005044-01-7	Current A/C						Pak Rupee					175.70		2013-09-11	No Response
9047	0033	Gujranwala	PUNJAB	30304-0470022-5	KHALID QIBAL	PEPSI SALE DEPO NOORABAD CHIK DIFFERENCE ROAD SAIKOT, SAIKOT, PAKISTAN.	Local Currency A/C	0033-0001-006027-01-0	Current A/C						Pak Rupee					179.00		2013-02-06	No Response
9048	0033	Gujranwala	PUNJAB	35404-4280674-3	QASIM ZAMIN	G/O AHMAD ELECTRO PLATING AND IMPELAR MAKAR ST 3 GALLA HAR SHUKAT WALA ZAHID COLONY GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-006302-01-0	Current A/C						Pak Rupee					181.00		2013-08-24	No Response
9049	0033	Gujranwala	PUNJAB	30302-7360177-3	HAFIZ MUHAMMAD SALMAN	GO NALBAHAR BOTTLING COMPANY 30-40 A SLE NO 1 MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-006264-01-7	Current A/C						Pak Rupee					184.00		2013-02-07	No Response
9050	0033	Gujranwala	PUNJAB	16101-0602303-1	ASAD KHAN	GO NALBAHAR BOTTLING CO. PVT LTD, 30-40 A, SLE 1, MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004072-01-1	Current A/C						Pak Rupee					190.00		2013-03-13	No Response
9051	0033	Gujranwala	PUNJAB	34011-2578120-5	BEZWAN AHMAD	G/O TIKU ENGINEERING & TRADING COMPANY ST NO 1-08 BLOCK SHAHREN ABAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-006325-01-1	Current A/C						Pak Rupee					195.00		2013-05-03	No Response
9052	0033	Gujranwala	PUNJAB	30403-2092246-1	MUHAMMAD UMAMAR	GO NALBAHAR BOTTLING COMPANY, 30-40 A, SLE NO 1, MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003596-01-2	Current A/C						Pak Rupee					199.40		2013-04-27	No Response
9053	0033	Gujranwala	PUNJAB	34011-2460839-3, 34011-2460840-7	MEYA INDUSTRIES (PVT) LTD	OFFICE NO-46, A SLE NO 1, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-007004-01-5	Current A/C						Pak Rupee					200.00		2013-12-04	No Response
9054	0033	Gujranwala	PUNJAB	32303-3920088-7	MUHAMMAD SALEEM RIAZ	N.E.C. PVT LTD 30-40 A SLE NO 1 MODEL TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-005007-01-2	Current A/C						Pak Rupee					211.00		2013-05-02	No Response
9055	0033	Gujranwala	PUNJAB	34011-2440302-3	SAYED ALI RAZA	RASHID FOUNDATION ALAM CHOWK G T ROAD GUJRANWALA QIBAL PAKIZA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004002-01-0	Current A/C						Pak Rupee					225.00		2013-06-07	No Response
9056	0033	Gujranwala	PUNJAB	34011-0611188-3	BEZWAN FIAT	STREET NO5 SAD PARK DHULLAY MUHAMMAD SADEQUE AKBER TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003310-01-0	Current A/C						Pak Rupee					226.00		2013-05-03	No Response
9057	0033	Gujranwala	PUNJAB	34011-2302023-3	IRFAN TAHIR	STREET NO 2, MUHAMMAD ESSA NAGAR, HAFIZABAD ROAD, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003593-01-7	Current A/C						Pak Rupee					230.80		2013-09-29	No Response
9058	0033	Gujranwala	PUNJAB	34011-3920607-7	SHAFIQ UR REHMAN	H.NO.17, ST.NO.17, BLOCK-V, PEOPLES COLONY, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-001231-01-0	Current A/C						Pak Rupee					231.00		2013-07-06	No Response
9059	0033	Gujranwala	PUNJAB	34011-0314116-5	SAVEDI DEBAR ALAM	AR																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/BUYER, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount												
9072	0033	Gujranwala	PUNJAB	3401-260777-3	MUHAMMAD FAROOQ	C/O NOME GARMENTS STREET CHORHAN WALI NEAR GALI ARANA WALI # 1, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-00379-01-7	Current AC												209.40		2013-01-30	No Response									
9073	0033	Gujranwala	PUNJAB		CNC, GUJRANWALA	AL-SAFER CNG SHOP NO.3 SHEZAN, FACTORY BEND ROAD, ... LAHORE.	Local Currency AC			MUHAMMAD NAWAZ	Demand Draft	897838	2012-09-25	PKR	Pak Rupee						300.00		2012-09-25	No Response									
9074	0033	Gujranwala	PUNJAB		PRINCIPAL,CNC, GUJRANWALA	QUAD E AZAM INTERNATIONAL, HOSPITAL, ...RAWALPINDA	Local Currency AC			FODA AFZAL	Demand Draft	771259	2012-10-11	PKR	Pak Rupee						300.00		2012-10-11	No Response									
9075	0033	Gujranwala	PUNJAB		PRINCIPAL,CNC, GUJRANWALA	QUAD E AZAM INTERNATIONAL, HOSPITAL, ...RAWALPINDA	Local Currency AC			FODA AFZAL	Demand Draft	771258	2012-10-11	PKR	Pak Rupee						300.00		2012-10-11	No Response									
9076	0033	Gujranwala	PUNJAB		PRINCIPAL, GUJRANWALA MEDICAL COLLEGE, GUJRANWALA-	HJND OPP 72 E BLOCK, MODEL TOWN, ... LAHORE.	Local Currency AC			MUHAMMAD FAY YAZ	Demand Draft	660140	2012-10-09	PKR	Pak Rupee						300.00		2012-10-09	No Response									
9077	0033	Gujranwala	PUNJAB		PRINCIPAL, GUJRANWALA MEDICAL COLLEGE, GUJRANWALA-	HJND OPP 72 E BLOCK, MODEL TOWN, ... LAHORE.	Local Currency AC			MUHAMMAD FAY YAZ	Demand Draft	660140	2012-10-09	PKR	Pak Rupee						300.00		2012-10-09	No Response									
9078	0033	Gujranwala	PUNJAB		PRINCIPAL, CNC, GUJRANWALA	GUJRANWALA	Local Currency AC			FUNDING, A/C REM (P-15)	Purchase Order / Payment Order	33000012	2012-10-11	PKR	Pak Rupee						300.00		2012-10-11	No Response									
9079	0033	Gujranwala	PUNJAB	3401-5004736-0	CHAND DIO REHMAN MASRI	4802 STREET MAIN SUI GAS ROAD G/L PARK NEAR SUI GAS OFFICE, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0076-00727-01-9	Saving AC						Pak Rupee						300.05		2012-07-16	No Response									
9080	0033	Gujranwala	PUNJAB	3401-432078-0	MUHAMMAD SHAFIQ	C/O KASHF FOUNDATION, MUHAMMAD PURA, DORTHA ROAD, WAZIRABAD, IDARA MOGHLAN, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-003912-01-6	Current AC						Pak Rupee						301.80		2013-10-09	No Response									
9081	0033	Gujranwala	PUNJAB	3403-4564109-0	SHEHZAD SHAUKAT	NAUBAHAR BOTTLING COMPANY PVT LTD, (SALES DEPT) 38-40 A S I E -1, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-00108-01-3	Current AC						Pak Rupee						302.35		2012-07-20	No Response									
9082	0033	Gujranwala	PUNJAB	3401-2594309-5	MUHAMMAD SAIED	MAIN KHAYALI ROAD OPP PNO PETROL PUMP GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-000784-01-6	Current AC						Pak Rupee						304.00		2012-03-13	No Response									
9083	0033	Gujranwala	PUNJAB	3401-4293118-8	MADIBA KHORJIDAR	C/O MIN. ISLAM KHIDMAT, NAZAM DRILL PTY MAIN BAZAR, PURANI ARANA NEAR GOVT GIRLS SCHOOL, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-003051-01-2	Current AC						Pak Rupee						305.60		2013-05-21	No Response									
9084	0033	Gujranwala	PUNJAB	3401-2700660-5	MUHAMMAD YAMINEEN DAR	STREET NO.22 MOHALLA SHAHZAD SHAHEED COLONY FERDOWS WAZIRABAD, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-003154-01-8	Current AC						Pak Rupee						311.60		2012-09-09	No Response									
9085	0033	Gujranwala	PUNJAB	3401-2341131-7	IFTHKAR AHMAD	VILLAGE LOT BABRY KHAN POKHRA ALPURI CHOTHA ROAD DIRT GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-000813-01-2	Current AC						Pak Rupee						312.00		2012-10-12	No Response									
9086	0033	Gujranwala	PUNJAB	3401-303761-1	KIRA TRADERS	DISTRIBUTOR OF PEPSI COLA HAVELI MIRZA TARIQ BAG, SAMBIAL, DR DASKA DITTI SALKOT, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-005514-01-6	Current AC						Pak Rupee						314.25		2012-04-25	No Response									
9087	0033	Gujranwala	PUNJAB	3401-235069-5	HAJAD AHMED	STREET DASTYAR AK SCHOOL WALI OPP MASUD TAGHA, MOHANA COLONY JNNAN RD, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-003750-01-0	Current AC						Pak Rupee						316.00		2013-09-30	No Response									
9088	0033	Gujranwala	PUNJAB	3401-0965001-0	ASIF IQBAL	STREET 7 DHOZAPAL ROAD WAHIDAT COLONY, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-005914-01-2	Current AC						Pak Rupee						320.00		2012-01-11	No Response									
9089	0033	Gujranwala	PUNJAB	3401-4513263-7	MUHAMMAD AFZAL	C/O PHOENIX ARMOUR PVT LTD NEAR INCOME TAX OFFICE, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-005025-01-4	Current AC						Pak Rupee						323.00		2012-04-09	No Response									
9090	0033	Gujranwala	PUNJAB	3401-3724994-7	MUHAMMAD AZAM	G24 COMMERCIAL PLAZA 2ND FLOOR OFFICE NO 4445, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-007302-01-3	Current AC						Pak Rupee						329.40		2012-10-01	No Response									
9091	0033	Gujranwala	PUNJAB	3520-3912466-3	RAJ BROTHERS	HJND 42, GALI NO.6 MOHALLA BHADTA STREET, SHAM NAGAR CHURUK, LAHORE, PAKISTAN	Local Currency AC	0033-0001-002919-01-1	Current AC						Pak Rupee						330.20		2013-10-30	No Response									
9092	0033	Gujranwala	PUNJAB	3030-1055205-0	ATIF SHAFI DANIASH	C/O NAUBAHAR BOTTLING COMPANY 38-40 A S I E # 1 MODEL TOWN GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-000773-01-3	Current AC						Pak Rupee						331.00		2012-06-05	No Response									
9093	0033	Gujranwala	PUNJAB	3401-2840664-3	MAJOR ENTERPRISES	MAJOR ENTERPRISES 10 A S I E NO 1 G T ROAD, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-004080-01-5	Current AC						Pak Rupee						331.13		2012-02-06	No Response									
9094	0033	Gujranwala	PUNJAB	3401-2237067-6	NADIA NABIR	MAIN BAZAR NO 1 KARACHI PUMP WALI GALIND 10 MOHALLAH ABET COLONY GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-005783-01-3	Current AC						Pak Rupee						334.00		2013-10-10	No Response									
9095	0033	Gujranwala	PUNJAB	3401-4004314-7	FARIAL ZAHOR	C/O GHAFARA BUILDING (ENG. DEPARTMENT) G. MAGDOLIA PARK G T GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-003306-01-4	Current AC						Pak Rupee						340.00		2012-02-09	No Response									
9096	0033	Gujranwala	PUNJAB	33201-1514114-0	USAR AHMAD	GHALA YABO WALA GABRIKAI ST NO 3 MOHALLAH MUJHAL PURA GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-006387-01-5	Current AC						Pak Rupee						350.00		2012-05-19	No Response									
9097	0033	Gujranwala	PUNJAB	3230-3278324-6	NAZ HUSAIN	NAUBAHAR BOTTLING CO (P) LTD NO 38-40 A, SE-01, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-002740-01-4	Current AC						Pak Rupee						350.00		2013-04-24	No Response									
9098	0033	Gujranwala	PUNJAB	3640-7387238-1	PIER AFTAB	MR AD DEPARTMENT 38-40 A ESTATE GUJRANWALA PAKISTAN NAUBAHAR BOTLING CO PVT LTD, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-000943-01-9	Current AC						Pak Rupee						357.00		2012-12-31	No Response									
9099	0033	Gujranwala	PUNJAB	3401-8147598-4	BE ENTERPRISES	2 CLIMACADAD, G T ROAD, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-003300-01-6	Current AC						Pak Rupee						362.00		2012-08-17	No Response									
9100	0033	Gujranwala	PUNJAB	3401-6284995-0	RAMA MUHAMMAD SAQIB ANWAR	HOUSE # 332 SATELLITE TOWN SECTOR E GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-003707-01-1	Current AC						Pak Rupee						370.00		2012-09-08	No Response									
9101	0033	Gujranwala	PUNJAB	3230-1630602-0	HAMAYUN MEHMOOD RAZA	C/O NBC-38-40 A, S I E STATE NO.1, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-003348-01-2	Current AC						Pak Rupee						377.00		2012-04-28	No Response									
9102	0033	Gujranwala	PUNJAB	3401-245920-5	MUHAMMAD ZULQADUN	HOUSE NO 34ST NO 36 Y BLOCK, PEOPLES COLONY, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-002058-01-9	Current AC						Pak Rupee						385.00		2012-06-27	No Response									
9103	0033	Gujranwala	PUNJAB	3401-2477188-7	MUHAMMAD KASIM IQBAL	H NO. CH-14 ST # 1 ALLAMA IQBAL TOWN GUJRANWALA, SALT GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-004061-01-6	Current AC						Pak Rupee						388.04		2012-11-10	No Response									
9104	0033	Gujranwala	PUNJAB	3001-4024207-3	NAVEED BILAL	PEPSI SALES DEPOT DEFENCE ROAD FATEH GARRH, SALKOT, PAKISTAN.	Local Currency AC	0033-0001-000404-01-3	Current AC						Pak Rupee						391.00		2012-02-03	No Response									
9105	0033	Gujranwala	PUNJAB	3401-260870-0	USMAN ALI	STREET NO. 08, CD ROAD, MOHALLA AMER PARK, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-004010-01-7	Current AC						Pak Rupee						395.00		2012-09-06	No Response									
9106	0033	Gujranwala	PUNJAB	3403-6120154-3	BASHIRAT ALI BAKHA	38-40 A SE MODEL TOWN GUJRANWALA NAUBAHAR BOTTLING COMPANY GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-000944-01-0	Current AC						Pak Rupee						400.00		2012-09-03	No Response									
9107	0033	Gujranwala	PUNJAB	1620-0584105-5	IRFAN KHAN	ALAD RAUQUE KHOKHAR STEEL TUBI MAKERS PURANI CHUNG ST QABRISTAN WALI BUSTANAD ROAD, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-007103-01-6	Current AC						Pak Rupee						400.00		2012-09-30	No Response									
9108	0033	Gujranwala	PUNJAB	3401-2300375-5	MUHAMMAD KASIM	H NR MASUD NOOR MAGDOLA ST 4 ONCH ABHADI GHEHRAH GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency AC	0033-0001-000963-01-2	Current AC						Pak Rupee						400.00		2012-08-15	No Response									
9109	0033	Gujranwala	PUNJAB	3404-2330208-1	NAVEED AHMAD	VILLAGE RABE BARHON THAKOT P O BARHON/CHOTHA TENSEL WAZIRABAD, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-000933-01-7	Current AC						Pak Rupee						400.00		2012-05-28	No Response									
9110	0033	Gujranwala	PUNJAB	3401-3026326-9	SUKANDAR NASSIR	C/O NASEEM ELECTRONIC DR PLAZA HONDA SHOW ROOM NR BABA BAKERS GT ROAD GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-000634-01-5	Current AC						Pak Rupee						400.00		2012-02-02	No Response									
9111	0033	Gujranwala	PUNJAB	3401-9944709-0	MUKHTAR ALMAS	JBRD POINT MOHALLA ISLAM SHAH SATELLITE TOWN, GUJRANWALA, PAKISTAN.	Local Currency AC	0033-0001-004402-01-7	Current AC						Pak Rupee						406.45		2012-01-06	No Response									
9112	00																																

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Unclaimed Deposits Data-As of December 31, 2022

[illegible]

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR amount						
9198	0033	Gujranwala	PUNJAB	3401-0167326-5	MUHAMMAD SALMAN BASHEED	ST NO 15 HOUSE BOX245-32D MOHALLA GORANAK PURA , GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-006315-01-9	Current A/C						Pak Rupee					1,000.00		2013-12-13	No Response			
9199	0033	Gujranwala	PUNJAB	3401-241895-6	ABDUNA	G/O SAQIB AHMED BUTT STREET,08, BAND GALLI MOHALLAN NOOR BAWA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0071-001647-01-8	Saving A/C						Pak Rupee					1,532.75		2012-06-11	No Response			
9200	0033	Gujranwala	PUNJAB	3401-3290119-5	MUHAMMAD JAMIL	DHULLAY STREET NO 1 MOHALLA IQBAL PARK ,GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0078-005021-01-7	Saving A/C						Pak Rupee					1,177.30		2012-09-29	No Response			
9201	0033	Gujranwala	PUNJAB	3401-238875-5	MUHAMMAD SHAHID	G/O SHARIF HOTEL & KARACHI BRYAN HOUSE, KASABA BAZAR CHOWK, PURANI SAMRI MANDU, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-004300-01-8	Current A/C						Pak Rupee					1,084.90		2012-08-10	No Response			
9202	0033	Gujranwala	PUNJAB	3401-146236-3	MANDOOR AHMAD KHAN	H NO 39 A-1 WAPDA TOWN , ,GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-005933-01-9	Current A/C						Pak Rupee					1,187.00		2012-06-28	No Response			
9203	0033	Gujranwala	PUNJAB	3230-388430-6	DANYAL TRADERS	27 CLIMAXROAD C T ROAD , ,GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003387-01-5	Current A/C						Pak Rupee					1,208.59		2013-08-17	No Response			
9204	0033	Gujranwala	PUNJAB	3401-0866207-1	SALEEM HUSSAIN	B-748 SANITARY TILING CHAH HAI AMAN ULLAH NO 90SHIBRA SANHI ROAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0078-000914-01-9	Saving A/C						Pak Rupee					1,221.83		2012-05-03	No Response			
9205	0033	Gujranwala	PUNJAB	34002-6246748-9	MYS YOUSAF TRADERS	G/O NAUBAHAR BOTTLING COMPANY 38-40A, SLE 1, MODEL TOWN , ,GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003807-01-8	Current A/C						Pak Rupee					1,235.40		2012-06-21	No Response			
9206	0033	Gujranwala	PUNJAB	3401-772007-8	CHANDRAYI TRADERS DASKA	CHANDRAYI TRADERS MUSLIM MARKET NEAR WEST HOUSE DASKA , DASKA, PAKISTAN.	Local Currency A/C	0033-0001-006231-01-1	Current A/C						Pak Rupee					1,278.20		2012-06-05	No Response			
9207	0033	Gujranwala	PUNJAB	31303-7256559-7	MUHAMMAD MIRAN AFZAL	G/O NBC, SJ ESTATE , ,GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003266-01-3	Current A/C						Pak Rupee					1,301.00		2012-09-25	No Response			
9208	0033	Gujranwala	PUNJAB	3401-2723931-3	WAHEED AHMAD KHORRAM	G/O BASHIR ENGINEERING CONCERN RESIDE EID GAR KHUAI SHAHPUKURA ROAD, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-004081-01-2	Current A/C						Pak Rupee					1,320.00		2012-09-17	No Response			
9209	0033	Gujranwala	PUNJAB	3401-4331611-3	HAR MUHAMMAD RAFIQUE SONS	H # 272-16 BLK A MODEL TOWN , ,GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-005443-01-4	Current A/C						Pak Rupee					1,325.00		2012-07-12	No Response			
9210	0033	Gujranwala	PUNJAB	3401-5715803-9	MUHAMMAD SALEEM	ST NO, DABBAR STREET, BEHIND SHAMA CINEMA, SHAMA CINEMA ROAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-001958-01-6	Current A/C						Pak Rupee					1,332.34		2012-05-07	No Response			
9211	0033	Gujranwala	PUNJAB	3401-034267-1	ABDUL QAYYUM	GALLI RABBOOR KALAN HOUSE NO.27 NAYEEN CHOWK HAFIZABAD ROAD , , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0073-002379-01-7	Saving A/C						Pak Rupee					1,357.70		2012-03-29	No Response			
9212	0033	Gujranwala	PUNJAB	32302-7630955-5	MUHAMMAD HUSSAIN	G/O NAUBAHAR BOTTLING COMPANY 38-40A SLE NO 1 MODEL TOWN , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-006210-01-8	Current A/C						Pak Rupee					1,362.00		2012-06-20	No Response			
9213	0033	Gujranwala	PUNJAB	3401-1197426-9	MUHAMMAD ATIQ	NO MUHAMMAD SHARIF ST NO 1 MOHALLA RABOOR PURA,IRINAH ROAD, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0078-006202-01-3	Saving A/C						Pak Rupee					1,420.89		2012-08-11	No Response			
9214	0033	Gujranwala	PUNJAB	32404-0197765-6	GHEULAN MUSTAFA	NAUBAHAR BOTTLING COM PVT LTD CANTEN MAN-38-40 A SMALL INDUSTRIAL ESTATE NO 1, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0071-001705-01-9	Saving A/C						Pak Rupee					1,517.07		2012-11-26	No Response			
9215	0033	Gujranwala	PUNJAB	32402-1948968-1	ABSHAD & CO	CHAK NO.15,SHAIKOT NAKKAND ROAD , ,SHERPUKURA, PAKISTAN.	Local Currency A/C	0033-0001-003887-01-2	Current A/C						Pak Rupee					1,578.00		2012-02-13	No Response			
9216	0033	Gujranwala	PUNJAB	32301-9893117-3	IRBEES TEXTILE	HOUSE # 3/5 RACE VIEW JAIL ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0033-0001-000971-01-3	Current A/C						Pak Rupee					1,609.40		2012-07-14	No Response			
9217	0033	Gujranwala	PUNJAB	42001-6628801-5	NAVEENA ENTERPRISES	PLOT NO 11 ST NO 8 AREA MALIR EXTENSION COLONY KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	0033-0001-000884-01-8	Current A/C						Pak Rupee					1,650.00		2012-05-14	No Response			
9218	0033	Gujranwala	PUNJAB	3401-0738876-6	SABINA NOREEN	G/O MUHAMMAD WALAYAT HOUSE NO 3, ST NO 14, MOHALLAH FAZAL PURA, SHAHEENABAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-001173-01-7	Current A/C						Pak Rupee					1,722.50		2012-03-24	No Response			
9219	0033	Gujranwala	PUNJAB	3401-4528838-3	BABAR HUSSAIN	NOSHABRA ROAD STREET NO 11 MOHALLAH MOMINABAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-007322-01-8	Current A/C						Pak Rupee					1,900.00		2012-07-24	No Response			
9220	0033	Gujranwala	PUNJAB	32304-0051732-7	NADIM ABBAS	38-401AS ESTATE GUJRANWALA NAUBAHAR BOTTLING CO., GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-000954-01-2	Current A/C						Pak Rupee					1,900.00		2012-07-20	No Response			
9221	0033	Gujranwala	PUNJAB	3401-598326-7	ANWAS TRADERS	PROPECULA AGENCY ANWAS TRADER PNDI BORH DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0033-0001-007272-01-9	Current A/C						Pak Rupee					1,900.00		2012-06-20	No Response			
9222	0033	Gujranwala	PUNJAB	3401-1077892-9	MUHAMMAD SHOUKAT	STREET 1, MINHAS PURA, GANDIANWALA ROAD, KANIHAN NAGAR, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003806-01-7	Current A/C						Pak Rupee					1,930.00		2012-11-05	No Response			
9223	0033	Gujranwala	PUNJAB	3401-2413396-3,34011-2413401-3	SY SARWAR ABBAS ZAENBYS ALI AFSAR ZADI	HOUSE B-374 SATELLITE TOWN , ,GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0077-005434-01-5	Saving A/C						Pak Rupee					1,933.64		2012-10-16	No Response			
9224	0033	Gujranwala	PUNJAB	31013-1375584-1	JAVED AHMED	NAUBAHAR BOTTLING COMPANY PRODUCTION DEPT., 35, SLE NO 1, GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-001644-01-8	Current A/C						Pak Rupee					1,945.00		2012-04-19	No Response			
9225	0033	Gujranwala	PUNJAB	3401-996422-6	NASEEM BIBI	ROTI AMAN SINGH POST OFFICE THAKAR KAN WARI,MOCH C/O SAJJAD ABUL, GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0078-007220-01-9	Saving A/C						Pak Rupee					1,960.00		2012-12-10	No Response			
9226	0033	Gujranwala	PUNJAB	32302-5454737-7	PEARL BUILDERS	FAYAZ STREET, NARANG NAGAR, P O BOX NARANG, TENSE, PERGOWALA , ,GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003339-01-6	Current A/C						Pak Rupee					2,004.70		2012-05-23	No Response			
9227	0033	Gujranwala	PUNJAB	36603-1159574-8	SADIA HAMEED	HOUSE NO 4 SETHI COLONY RAHWALI CANTT , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0078-006245-01-9	Saving A/C						Pak Rupee					2,078.15		2012-02-18	No Response			
9228	0033	Gujranwala	PUNJAB	32402-2065385-7	MUHAMMAD RAMDAN	STREET 2 SUPRIYA STEELS SHAHEENABAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003444-01-9	Current A/C						Pak Rupee					2,083.29		2012-05-17	No Response			
9229	0033	Gujranwala	PUNJAB	30104-7590000-1	NAEEM HUSSAIN	G/O NAUBAHAR BOTTLING CO. 38-40A SLE NO 1 MODEL TOWN , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-006374-01-9	Current A/C						Pak Rupee					2,287.00		2013-01-05	No Response			
9230	0033	Gujranwala	PUNJAB	3401-0880246-3,34011-0188741-3	ROTARY CLUB BURELYA	14 AMIN ZUL-IL-HAQ ROAD, CIVIL LINE, ,GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-001175-01-9	Current A/C						Pak Rupee					2,287.85		2012-12-17	No Response			
9231	0033	Gujranwala	PUNJAB	3401-081707-9	MUHAMMAD NAQIEM	G/O MUHAMMAD NAQIEM HOUSE NEAR AYSHA PUBLIC SCHOOL ST NO 7 C-BLOCK SHAHEENABAD, GUJRANWALA, PAKISTAN	Local Currency A/C	0033-0001-005183-01-7	Current A/C						Pak Rupee					2,400.00		2012-10-22	No Response			
9232	0033	Gujranwala	PUNJAB	3401-032423-1	MUHAMMAD ABIF	HOUSE 239-B STREET 10 SATELLITE TOWN GUJRANWALA , GUJRANWALA,PAKISTAN	Local Currency A/C	0033-0001-003836-01-3	Current A/C						Pak Rupee					2,530.00		2012-08-29	No Response			
9233	0033	Gujranwala	PUNJAB	34013-0301744-3	AL-MADINA & CO	OPPPOSITE P O MODEL HIGH SCHOOL NEAR SHAKIRAN BAKERS HAFIZABAD ROAD GUJRANWALA , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-002771-01-5	Current A/C						Pak Rupee					2,791.00		2012-04-16	No Response			
9234	0033	Gujranwala	PUNJAB	32302-5348148-5	BIZVI IMPEX	HOUSE NO 3/5 RACE VIEW JAIL ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0033-0001-007061-01-4	Current A/C						Pak Rupee					2,863.40		2012-08-27	No Response			
9235	0033	Gujranwala	PUNJAB	31103-1621415-7	PAKISTAN INTERNATIONAL TRADING SYSTEM	103-M ZANABAR TOWER LINK ROAD MODEL TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0033-0001-009312-01-2	Current A/C						Pak Rupee					2,880.00		2012-07-08	No Response			
9236	0033	Gujranwala	PUNJAB	3401-7602894-0	NASIRA BIBI	G/O ABDEL MAREED 12 STAND GENERAL BUS STAND C T ROAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0071-003205-01-8	Saving A/C						Pak Rupee					2,922.79		2012-03-05	No Response			
9237	0033	Gujranwala	PUNJAB	34013-998886-1	MYS UMBER & SONS	G/O NAUBAHAR BOTTLING COMPANY 38-40A SLE NO 1 MODEL TOWN , GUJRANWALA, PAKISTAN.	Local Currency A/C	0033-0001-004425-01-9	Current A/C						Pak Rupee											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/BL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR (considered)				
9261	0033	Gajumwala	PUNJAB	34101-373750-9	FURQAN MEER	FURQAN MEER RICE DEALER & COMMISSION AGENT, GALA MANDI, QILA DEEDAR, ANGUL, GURJANWALA, PAKISTAN	Local Currency A/C	0033-0001-003026-01-1	Current A/C							Pak Rupee					12,720,000	2013-11-15	No Response		
9262	0033	Gajumwala	PUNJAB	34101-923886-5	MUHAMMAD IQBAL	HAFIZABAD ROAD, GALI NO 3, MOH. GULSHANABAD, GURJANWALA, PAKISTAN.	Local Currency A/C	0033-0001-003073-01-6	Current A/C							Pak Rupee					12,857,980	2012-04-10	No Response		
9263	0033	Gajumwala	PUNJAB	34101-273176-5	AL- FATEH FOUNDARY WORKS	G/O SONEK TILES, 18-KALLAHORE SIDE, NEAR KANIKOTE, GURJANWALA, PAKISTAN.	Local Currency A/C	0033-0001-002028-01-7	Current A/C							Pak Rupee					35,079,935	2012-06-25	No Response		
9264	0034	Gulgashti Colony	PUNJAB	30302-0354725-8	ZAFAR HASSAN	HOUSE # 18, BANKER ST # 10 KEHRKASHAN COLONY ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0070-002222-01-5	Saving A/C							Pak Rupee					0.30	2012-07-04	No Response		
9265	0034	Gulgashti Colony	PUNJAB	30303-0937245-1	RAO MUHAMMAD ARIF JAYVAD	C/O HONEY GENERAL STORE, SHALIMAR COLONY, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0072-001105-01-2	Saving A/C							Pak Rupee					0.40	2012-07-05	No Response		
9266	0034	Gulgashti Colony	PUNJAB	30302-0354725-8	ZAFAR HASSAN	NASS KEHRKASHAN, STREET NO 10, HANKBER STREET, GULGASHTI COLONY, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002420-01-1	Current A/C							Pak Rupee					0.40	2012-07-04	No Response		
9267	0034	Gulgashti Colony	PUNJAB	30302-0041921-0	FARUKH BAIG	HOUSE NO 6, HUSSAIN AGARH ROAD, WARD NO 01, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003006-01-1	Current A/C							Pak Rupee					0.60	2012-07-04	No Response		
9268	0034	Gulgashti Colony	PUNJAB	30302-3517927-2	REHANA AMREEN	G/O TOOKOOR ABBAS, HOUSE NO. 561-C, GULGASHTI COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000097-01-2	Current A/C							Pak Rupee					0.65	2012-03-22	No Response		
9269	0034	Gulgashti Colony	PUNJAB	30302-9963104-9	M/S SARGODHA SANITARY STORE	NEAR SHALIMAR PETROL PUMP, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001474-01-3	Current A/C							Pak Rupee					0.90	2012-03-21	No Response		
9270	0034	Gulgashti Colony	PUNJAB	31203-5780709-8	NATASHA MUNSHAR	H.N. 23, STREET NO 08, BLOCK-U, MULTAN COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005029-01-2	Current A/C							Pak Rupee					1.00	2012-03-28	No Response		
9271	0034	Gulgashti Colony	PUNJAB		MR. ALVIN ABBAS	H.NO. 343-W-4, MOHALLAH SHAH, GARDAN DINDIE ROSAN GATE, MULTAN.	Local Currency A/C			ALVIN ABBAS	Purchase Order / Payment Order	34004083	2012-12-28	OT	Pak Rupee						1.00	2012-12-28	No Response		
9272	0034	Gulgashti Colony	PUNJAB	30302-0412158-6, 30302-0487960-5	ALI AFTAL JAFRI / S. NASREEN FATMA JAFRI	C/O SYED HUSSAIN MEER, H.NO 1, STREET NO 7, NEW SUNNY BAKERY, SRODQA ROAD, GULGASHTI, MULTAN, PAKISTAN.	Local Currency A/C	0034-0073-000616-01-1	Saving A/C							Pak Rupee					1.05	2012-10-02	No Response		
9273	0034	Gulgashti Colony	PUNJAB	30302-9400901-3	AGHA SALEEM SHEHZAD	H.NO. 723-C, JALAL CHOWK, GULGASHTI COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-004126-01-6	Saving A/C							Pak Rupee					1.80	2012-02-15	No Response		
9274	0034	Gulgashti Colony	PUNJAB	30302-2200901-3	AAMIR RAZA	ALMAS ELECTRONICS SHOP 99 3RD FLOOR BAHSEM CENTRE CHOWK, HUSSAIN AGARH, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0070-000637-01-0	Saving A/C							Pak Rupee					2.92	2012-11-27	No Response		
9275	0034	Gulgashti Colony	PUNJAB	30602-1405037-2	SABLA ANWAR	590-C, GULGASHTI COLONY, NEAR JALAL MASSUD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005037-01-8	Current A/C							Pak Rupee					3.00	2012-02-22	No Response		
9276	0034	Gulgashti Colony	PUNJAB	30302-3440246-3	M/S MAQROCK TRADERS	ARIKAB COLONY, NEAR DR. BRIJAN MAZAR CLINIC, BAHAMORPUR, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000736-01-0	Current A/C							Pak Rupee					4.00	2012-12-10	No Response		
9277	0034	Gulgashti Colony	PUNJAB	32402-5027913-0	JAHANGIR AHMAD	ROOM NO.128, QAJIM HALL, HZU, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007330-01-2	Current A/C							Pak Rupee					7.00	2012-04-10	No Response		
9278	0034	Gulgashti Colony	PUNJAB	32201-235468-1	ASIM BIKASHIM	PUNJAB TOURISM DEVELOPMENT CORPORATION, 152 SHAMSABAD NEAR EID GAH CHOWK, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005049-01-6	Current A/C							Pak Rupee					7.92	2012-01-14	No Response		
9279	0034	Gulgashti Colony	PUNJAB	30302-0574095-1	MUHAMMAD RABUL WASEEM	NEAR CHUNG NOL, ROSAN PUR RD ATTA UL QUDOS COLONY, BHUTTA STREET P/O GULGASHTI, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001029-01-0	Current A/C							Pak Rupee					8.00	2012-02-02	No Response		
9280	0034	Gulgashti Colony	PUNJAB	30302-7410748-1	MUHAMMAD ASIF	AL MUSTAFA COLONY KHANWAL ROAD STREET NO 5, CHAI ROSARY WALA, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000028-01-3	Current A/C							Pak Rupee					9.00	2012-11-21	No Response		
9281	0034	Gulgashti Colony	PUNJAB	30302-0980127-0	HAZI AHMAD	C/O THE EDUCATORS FOR BOYS PR KHURSHED COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004102-01-1	Current A/C							Pak Rupee					10.00	2012-11-06	No Response		
9282	0034	Gulgashti Colony	PUNJAB	32302-2025083-1	SHAKEEL HUSSAIN	C/O ZAMIR PUBLIC SCHOOL NEAR CHUNG NO 6 ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-006437-01-8	Current A/C							Pak Rupee					10.00	2012-06-18	No Response		
9283	0034	Gulgashti Colony	PUNJAB	30302-2442302-5	IMRAN MEHAR	HAZARI BAGH ROAD H NO 1251 MOHALLAH MUHAMMAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007957-01-0	Current A/C							Pak Rupee					12.00	2012-10-31	No Response		
9284	0034	Gulgashti Colony	PUNJAB	30602-0990100-1	HASSAN KHAN	ROSTON HOUSE, KHANWAL ROAD, STREET NO. 1, MUNDHABAD COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005039-01-0	Current A/C							Pak Rupee					12.00	2012-01-27	No Response		
9285	0034	Gulgashti Colony	PUNJAB	30302-0303882-3	MUHAMMAD MUSTAFA	HOUSE NO 3, HAMZA STREET, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001306-01-0	Current A/C							Pak Rupee					12.75	2012-07-17	No Response		
9286	0034	Gulgashti Colony	PUNJAB	30302-0167939-7	MUHAMMAD RAHEEL AFTAL	TRADER (PVT) LTD HAMZA STREET OPP NASHIMAN COLONY, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-001209-01-0	Saving A/C							Pak Rupee					13.50	2012-03-13	No Response		
9287	0034	Gulgashti Colony	PUNJAB		SYED FARAZ HAIDER	KEHRKASHAN ST. NO 12, NEW GULGASHTI COLONY, NEW GULGASHTI COLONY, MULTAN.	Local Currency A/C			SYED FARAZ HAIDER ADEB	Purchase Order / Payment Order	34004094	2012-12-29	OT	Pak Rupee						13.73	2012-12-29	No Response		
9288	0034	Gulgashti Colony	PUNJAB	30302-2200747-3	MUHAMMAD SHIBAN SADIQ	KEHRKASHAN STREET NO 6, NEAR NAKSHBANDIA MOSQUE, MOHALLAH NEW GULGASHTI, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001724-01-0	Current A/C							Pak Rupee					15.00	2012-02-15	No Response		
9289	0034	Gulgashti Colony	PUNJAB	33302-0017216-6	ANOLEEF ASGHAR	U.E CAMPUS, ROSAN ROAD, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004671-01-8	Current A/C							Pak Rupee					17.00	2012-06-28	No Response		
9290	0034	Gulgashti Colony	PUNJAB	30302-0142611-9	MUHAMMAD USMAN	STREET NO 4, PIRAN SAMBI COLONY PULLI BAHAMORABAND, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003029-01-6	Current A/C							Pak Rupee					17.20	2012-01-04	No Response		
9291	0034	Gulgashti Colony	PUNJAB	30302-0272328-9	ALI IMRAN	NEAR MADINA MASUD ROSAN ROAD MOHALLAH OTTANAQ COLONY CHONG NO 6, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0070-007310-01-2	Saving A/C							Pak Rupee					17.63	2012-07-25	No Response		
9292	0034	Gulgashti Colony	PUNJAB	30302-0312216-0	FAREZANA NABEED	C/O NISHAT HIGH SCHOOL, SHALIMAR COLONY, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002275-01-4	Current A/C							Pak Rupee					18.00	2012-03-05	No Response		
9293	0034	Gulgashti Colony	PUNJAB	30201-0005109-4	ABIR A SAIED	C/O ZAMIR PUBLIC SCHOOL, NEAR CHUNG NOL, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004033-01-1	Current A/C							Pak Rupee					20.00	2012-11-26	No Response		
9294	0034	Gulgashti Colony	PUNJAB	30302-0640361-4	SUGHA IMRAN	KEHRKASHAN STREET NO 7, NEW NORTH GULGASHTI COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000020-01-1	Current A/C							Pak Rupee					22.00	2012-10-24	No Response		
9295	0034	Gulgashti Colony	PUNJAB	30302-0300010-0	REHANNA AKHTER	NISHAT HIGH SCHOOL, NISHAT ROAD, SHALIMAR COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000506-01-2	Current A/C							Pak Rupee					22.00	2012-04-07	No Response		
9296	0034	Gulgashti Colony	PUNJAB	30302-0000642-4	SAMRA KANNAL	HOUSE NO 32-A, MAIN STREET ROSAN ROAD, SABZAZAR COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004513-01-0	Current A/C							Pak Rupee					22.00	2012-01-03	No Response		
9297	0034	Gulgashti Colony	PUNJAB	30302-0403143-0	BABILA ANJOLEE	H 7879-A PIRAN GAB ROAD MOHALLA 2, DAD TOWN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000643-01-0	Current A/C							Pak Rupee					23.00	2012-11-06	No Response		
9298	0034	Gulgashti Colony	PUNJAB	30302-35770101-0	FATY AZ BIBI	NISHAT HIGH SCHOOL, NISHAT ROAD, SHALIMAR COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000734-01-0	Current A/C							Pak Rupee					23.00	2012-10-26	No Response		
9299	0034	Gulgashti Colony	PUNJAB	30302-3438390-1	MUHAMMAD WAQAS MALIK	H.NO.45, BLOCK A LINK NORTH BYPASS, WARDIA TOWN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003969-01-5	Current A/C							Pak Rupee					23.80	2012-10-08	No Response		
9300	0034	Gulgashti Colony	PUNJAB	30302-0471075-7	M. SHAMIR EMBRES CHORHAN	80-B GULGASHTI COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004577-01-3	Current A/C							Pak Rupee					25.00	2012-09-10	No Response		
9301	0034	Gulgashti Colony	PUNJAB	30603-1311415-1	AHSAN ABDUL KHALIQ	153 SHARQI COLONY VEHAH, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004513-01-7	Current A/C	</															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR/USD/INR/JPY/CHF			
9324	0034	Gulgaigali Colony	PUNJAB	30302-8124928-9	MUNEER AYAZ RANA	ITIMAD COLONY NEAR PEER KHURSHID COLONY JUNG 223 ,MULTAN,PAKISTAN	Local Currency A/C	0034-0076-006342-01-7	Saving A/C											5766			2013-10-16	No Response
9325	0034	Gulgaigali Colony	PUNJAB	30302-272689-5	ABDUL HAFEEZ HASHEMI	H NO 8, STREET NO. 16/A, NEW ZAKARIYA TOWN, BOSAN ROAD , MULTAN, PAKISTAN,	Local Currency A/C	0034-0091-006024-01-9	Current A/C											5950			2012-06-27	No Response
9326	0034	Gulgaigali Colony	PUNJAB	30301-473072-4	RAJFA BASHIR	HOUSE NO.880-02-L/2C STREET 5A SADAT COLONY BOSAN ROAD, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-006400-01-7	Current A/C											6000			2012-05-02	No Response
9327	0034	Gulgaigali Colony	PUNJAB	30302-333318-5	JAVED AKHTER	H NO 3 STREET NO 1 MORHALLA ISLAMPURA , MULTAN, PAKISTAN,	Local Currency A/C	0034-0001-000203-01-9	Current A/C											6000			2012-04-25	No Response
9328	0034	Gulgaigali Colony	PUNJAB	30102-791265-3	SYED MAZHAR ABBASI GARDJEI	13-A SHALIMAR COLONY BOSAN ROAD , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-000017-01-9	Current A/C											6000			2012-03-19	No Response
9329	0034	Gulgaigali Colony	PUNJAB	30302-4914211-3	SAJID HUSSAIN	BASIM MEHMOOD KOT NEAR AL ATTA FLOUR MILLS BOSAN RD. , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-001171-01-3	Current A/C											6100			2012-02-22	No Response
9330	0034	Gulgaigali Colony	PUNJAB	42101-0093430-0	NAEEM BIBI	BEAM SHAMI ROAD H # 875 ST # 6 MORHALLA BANA SAFRA MULTAN, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-007380-01-7	Current A/C											6500			2012-05-10	No Response
9331	0034	Gulgaigali Colony	PUNJAB	30302-7827109-0	NAEEM AKHTAR	DEEWAN BAGAL P.O GULGAISHI , MULTAN, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-003915-01-1	Current A/C											6600			2012-05-04	No Response
9332	0034	Gulgaigali Colony	PUNJAB	32103-374331-4	NAILA ASIF	NEAR WALABAD NO 1 H NO 4308 STREET NO 2 MADANABAD ,MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0070-007506-01-7	Saving A/C											6642			2012-09-08	No Response
9333	0034	Gulgaigali Colony	PUNJAB	30302-0774225-3	MUHAMMAD SHAHEED QURESHI	AL QURESHI STREET ,NEW NORTH GULGAISHI COLONY. , MULTAN, PAKISTAN,	Local Currency A/C	0034-0071-001743-01-7	Saving A/C											7000			2012-02-04	No Response
9334	0034	Gulgaigali Colony	PUNJAB	30302-542245-3	SHAKIR ALI	88 AL HOUSE STREET NO 32 ZAKARIYA TOWN BOSAN ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-006126-01-2	Current A/C											7200			2012-09-26	No Response
9335	0034	Gulgaigali Colony	PUNJAB	30302-323884-1	ZEESHAN ALI	903201 MEDMOODABAD COLONY KHANWAL ROAD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0091-000120-01-0	Current A/C											7400			2012-12-21	No Response
9336	0034	Gulgaigali Colony	PUNJAB	31301-2374884-731303-04373911-4	M ANWAR SHAID / SHAFAQT BIBI	13/301-2374884-731303-04373911-4	Local Currency A/C	0034-0081-000560-01-0	Current A/C											7450			2012-12-10	No Response
9337	0034	Gulgaigali Colony	PUNJAB	30302-1551876-9	MUHAMMAD HAROON RASHIED	BAIT UL FAROOQ OPPOSITE SHADAYS COLONY SURAJ MANSI RD ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-004805-01-0	Current A/C											7500			2012-10-25	No Response
9338	0034	Gulgaigali Colony	PUNJAB	30302-0308019-0	RIFAT BIBI	HOUSE NO. 062/1, SHADAB COLONY , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-004900-01-0	Current A/C											7750			2012-04-20	No Response
9339	0034	Gulgaigali Colony	PUNJAB	30302-7363409-9	SYED ALI HADEER NAQVI	H NO 88800 STREET NO A 2 JAFFAR LAY MORHALLA SADAR COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007460-01-7	Current A/C											8000			2012-08-31	No Response
9340	0034	Gulgaigali Colony	PUNJAB	30302-3789317-5	MUHAMMAD AZAM	ZAKARIYA TOWN BASAN ROAD HOUSE NO 1 STREET NO 22 E ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007005-01-0	Current A/C											8000			2012-12-04	No Response
9341	0034	Gulgaigali Colony	PUNJAB	30301-1568512-5	TASAWAR HUSSAIN	ARMED PHOTOSTATE NEAR CHUNG NO 6, MULTAN,PAKISTAN	Local Currency A/C	0034-0081-004303-01-3	Current A/C											8100			2012-12-12	No Response
9342	0034	Gulgaigali Colony	PUNJAB	30302-6405115-3	SALIMAT HUSSAIN BHATTI	HOUSE NO 386 TBI SHER KHAN MULTAN , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-000700-01-0	Current A/C											8500			2012-01-11	No Response
9343	0034	Gulgaigali Colony	PUNJAB	30302-0371386-8	UZMA KATHER	BANASAR PUR CHOWN NEAR BECON HOUSE SCHOOL BOSAN ROAD, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-006434-01-5	Current A/C											8600			2012-06-07	No Response
9344	0034	Gulgaigali Colony	PUNJAB	30002-9136954-4	SUMAIRA MAZHREH	AMNA WALLE RD MULTAN ROOM 12 ,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-006123-01-9	Saving A/C											8772			2012-10-23	No Response
9345	0034	Gulgaigali Colony	PUNJAB	30303-0942127-2	HABIBA SAQIB	H NO 18 STREET NO 16 ZAKARIYA TOWN BOSAN ROAD , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-006003-01-0	Current A/C											8800			2012-04-10	No Response
9346	0034	Gulgaigali Colony	PUNJAB	30302-5044826-7	MUHAMMAD AHMED	STREET 5 H NO 13 NEW GULGAISHI COLONY MULTAN , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-000527-01-0	Current A/C											8800			2012-02-28	No Response
9347	0034	Gulgaigali Colony	PUNJAB	30302-0606110-5	YASIN AHMAD KHAN	H NO 1 A STREET NO 11, ZIBRA TOWN,TAHQI STREET, BOSAN ROAD , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-003923-01-1	Current A/C											8834			2012-04-20	No Response
9348	0034	Gulgaigali Colony	PUNJAB	30302-0139046-6	NADIA MANSOOR	NIHSAT HIGH SCHOOL NIHSAT ROAD, SHALIMAR COLONY,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-000504-01-0	Current A/C											8900			2012-10-03	No Response
9349	0034	Gulgaigali Colony	PUNJAB	32002-2510521-7	SOHAB USMAN	AL HASAN STREET H NO 2 NEAR NAFIES MEDICAL HOSPITAL GULGAISHI COLONY, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-007143-01-5	Current A/C											9000			2012-03-06	No Response
9350	0034	Gulgaigali Colony	PUNJAB	30302-5372807-1	MUHAMMAD TARIK KHAN	HOUSE NO.48 JIBTA STREET, NAWABPUR ROAD,CHUNG NO.01, NEAR FAROOQA MARKET, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-001174-01-0	Current A/C											9006			2012-07-05	No Response
9351	0034	Gulgaigali Colony	PUNJAB	30302-0338299-9	BANA SHAHMAD ALI	NEW SHALIMAR COLONY OPP. WAPADA TOWN A/B/K , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-000023-01-0	Current A/C											9200			2012-05-03	No Response
9352	0034	Gulgaigali Colony	PUNJAB	30302-2149286-6	TANZEELA KANNOL	HOUSE NO. E-79, WAPDA TOWN, PRAN GAIL, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-000973-01-5	Current A/C											9400			2012-05-10	No Response
9353	0034	Gulgaigali Colony	PUNJAB	32002-383071-3	EMMAL HUSSAIN	G/O ZAMR PUBLIC SCHOOL NEAR CHUNG NO 6 BOSAN ROAD GULGAISHI, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-007151-01-5	Current A/C											9500			2012-06-13	No Response
9354	0034	Gulgaigali Colony	PUNJAB	30302-0222111-7	BASHIR AHMAD	NEAR BOSAN ROAD POST OFFICE LATIP ROAD TERMI, MULTAN SADAR DIST,MULTAN, MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-004509-01-1	Current A/C											9700			2012-03-22	No Response
9355	0034	Gulgaigali Colony	PUNJAB	30302-1140563-1	MUHAMMAD RASOOL	AL-ATTA COLONY SHAI BADAR ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-004337-01-7	Current A/C											9900			2012-12-18	No Response
9356	0034	Gulgaigali Colony	PUNJAB	30303-0230256-1	NAFIES AHMED ANWAR	CHUNG # 9 MORHALLA AWANABAD (SADAT) HUSSAIN HOUSE) MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007328-01-0	Current A/C											10000			2012-12-05	No Response
9357	0034	Gulgaigali Colony	PUNJAB	30303-063879-3	MUHAMMAD JAMIL	JATAAY PUR P O KHAS TERMI, MULTAN SADAR DIST MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007761-01-3	Current A/C											10000			2012-12-04	No Response
9358	0034	Gulgaigali Colony	PUNJAB	30302-1126255-5	SHEROZ MUHAMMAD SAEED	CHUNG # 6 NEAR PUNJAB NURSERY BOSAN ROAD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-000100-01-7	Current A/C											10000			2012-10-25	No Response
9359	0034	Gulgaigali Colony	PUNJAB	30302-0527437-2	SANA BATOOL	43 MADNE STREET NEAR MEHQQA MOSQUE GULGAISHI COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007480-01-3	Current A/C											10000			2012-10-11	No Response
9360	0034	Gulgaigali Colony	PUNJAB	30302-2024802-530302-2772803-3	AAMIR QAYYUM KHAN / SHEHROZ AAMIR	H NO 2 SHALIMAR COLONY BOSAN ROAD NEAR RAZIA MEDICAL CENTRE,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-000504-01-1	Current A/C											10000			2012-10-02	No Response
9361	0034	Gulgaigali Colony	PUNJAB	30302-0357836-3	MUHAMMAD SALEEM	80/72 ZAKARIYA MANZIL RAILWAY ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-003322-01-7	Current A/C											10000			2012-09-31	No Response
9362	0034	Gulgaigali Colony	PUNJAB	30302-6403115-1	ABDUL LATIF	CHAI DEREELAY WALA BASTI SHER KOT DURANA LANGANA P O NEW MULTAN,MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0034-0081-007989-01-7	Current A/C											10000			2012-07-15	No Response
9363	0034	Gulgaigali Colony	PUNJAB	30302-6035408-2	AYESHA MUSTAGA	G/O ZAMR PUBLIC SCHOOL NEAR CHUNG NO 6 BOSAN ROAD , MULTAN, PAKISTAN,	Local Currency A/C	0034-0081-007150-01-0	Current A/C											10000			2012-06-16	No Response
9364	0034	Gulgaigali Colony	PUNJAB	30302-3454088-3	MALIK ZAFAR IQBAL	CHUNG NO 6 NEAR PETROL PUMP BOSAN ROAD MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007037-01-2	Current A/C											10050			2012-11-01	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBIT/COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/SGD/USD/USD	
9387	0034	Gulgashti Colony	PUNJAB	SAMINA YAQOUB	NEW NATIONAL COLONY ST NO 3 NEAR UMAR GENERAL STORE CHOCK RASHIDA BAD KHANWAL ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-005345-01-5	Current A/C						Pak Rupee					157.00	2013-12-10	No Response
9388	0034	Gulgashti Colony	PUNJAB	MUHAMMAD RAMDAN SABRI	KHANWAL ROAD, MOHALLAH FARUQI ARAZI, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002302-01-9	Current A/C						Pak Rupee					157.00	2013-02-27	No Response
9389	0034	Gulgashti Colony	PUNJAB	SHUAIB KHAN	HCNO 679-GULGASHTI COLONY, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-001408-01-1	Saving A/C						Pak Rupee					160.00	2013-02-10	No Response
9390	0034	Gulgashti Colony	PUNJAB	NADIA WAHED	HOUSE NO 3,KASIMBH STREET, NASHEMAN COLONY,ROSIAN ROAD, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0076-002370-01-1	Saving A/C						Pak Rupee					163.55	2013-07-12	No Response
9391	0034	Gulgashti Colony	PUNJAB	AMNA KHALID	H NO 13-A,NEAR JAMJI AMEELI SALPIA NISHEMAN COLONY ROSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0076-000940-01-1	Saving A/C						Pak Rupee					164.84	2012-08-29	No Response
9392	0034	Gulgashti Colony	PUNJAB	MUHAMMAD KHALID KHAN KHANIKHANI	145-W R DOROTA MALEK ROAD, OPP ASHRAF PETROLIM TER MAULDSISTY VEHAMU,VIRKAPUR,PAKISTAN	Local Currency A/C	0034-0071-002023-01-8	Saving A/C						Pak Rupee					166.76	2013-02-02	No Response
9393	0034	Gulgashti Colony	PUNJAB	KHIZER HAYAT	MELLAT CORPORATION SHAH BAHAR ROAD/CHAK KOREY WALA NEAR KASHIMBH CHOWN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-005447-01-6	Saving A/C						Pak Rupee					169.77	2013-07-04	No Response
9394	0034	Gulgashti Colony	PUNJAB	WASIF SAQIAN	H NO 1027-ANQASHUND COLONY KHANWAL RD, MULTAN,PAKISTAN	Local Currency A/C	0034-0001-001931-01-7	Current A/C						Pak Rupee					171.00	2013-09-11	No Response
9395	0034	Gulgashti Colony	PUNJAB	BEHMAN AHMED	HNO 608R,GULGASHTI COLONY, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001040-01-9	Current A/C						Pak Rupee					174.91	2013-01-08	No Response
9396	0034	Gulgashti Colony	PUNJAB	ALEENA MALIK	HCNO 1729F MOHALLAH SHAH BUKH E ALAM COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007435-01-8	Current A/C						Pak Rupee					175.00	2013-11-10	No Response
9397	0034	Gulgashti Colony	PUNJAB	ASHMAJ FATIMA	40VC GULGASHTI COLONY, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-002099-01-4	Saving A/C						Pak Rupee					177.68	2013-07-09	No Response
9398	0034	Gulgashti Colony	PUNJAB	SALMA CHAUDHARY	HCNO 1276-07 M. CIRCULAR ROAD, OUTSIDE HARJAM GATE, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003109-01-7	Current A/C						Pak Rupee					179.50	2013-07-18	No Response
9399	0034	Gulgashti Colony	PUNJAB	SULMAN KHAN	ED-GAR H # 1 MOHALLAH SHAMSHABAD COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007357-01-3	Current A/C						Pak Rupee					180.00	2013-12-31	No Response
9400	0034	Gulgashti Colony	PUNJAB	KALSOOM BIBI	CHUNGNO 1 I HAMEL ARABD ROAD MOHALLAH SHAH NOTALI WALA MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0078-000257-01-9	Saving A/C						Pak Rupee					183.44	2013-12-03	No Response
9401	0034	Gulgashti Colony	PUNJAB	ANFAR ALI	H NO 100G/C-1, MOH NEAR GULGASHTI COL, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007642-01-9	Current A/C						Pak Rupee					185.00	2013-05-31	No Response
9402	0034	Gulgashti Colony	PUNJAB	MUHAMMAD BIRAHIM SALMAN	2-A GULGASHTI EAST CHUNG# 6 ROSAN ROAD, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007043-01-9	Current A/C						Pak Rupee					188.00	2013-04-07	No Response
9403	0034	Gulgashti Colony	PUNJAB	FAYYAZ HUSNAN	SHEDDI COTTAGE MAN ASLAM ROAD MEHMOOD ARAD COLONY MUMTAZABA JALUTAN,PAKISTAN	Local Currency A/C	0034-0071-000230-01-1	Saving A/C						Pak Rupee					189.25	2013-11-05	No Response
9404	0034	Gulgashti Colony	PUNJAB	SYED FARUKH RAZA ZAHED	H NO 2 OFFICERS COLONY KHANWAL ROAD, MULTAN, PAKISTAN	Local Currency A/C	0034-0001-000275-01-2	Current A/C						Pak Rupee					189.40	2013-09-13	No Response
9405	0034	Gulgashti Colony	PUNJAB	FARZANA KATKAR	HOUSE NO 23067-1107 ST NO 8 MOHALLA SHAH FASAL COLONY, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007221-01-0	Current A/C						Pak Rupee					190.00	2013-04-04	No Response
9406	0034	Gulgashti Colony	PUNJAB	SHAHED REHMAN	WHITE HOUSE HOSTLE, SAADAT COLONY,BEHIND EDUCATION COLLEGE, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002042-01-2	Current A/C						Pak Rupee					195.00	2013-06-18	No Response
9407	0034	Gulgashti Colony	PUNJAB	MUHAMMAD TAHIR	BANA STREET NEAR PUNJAB NURSERY ROSAN ROAD/GULGASHTI COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000159-01-9	Current A/C						Pak Rupee					195.00	2013-03-03	No Response
9408	0034	Gulgashti Colony	PUNJAB	PAKEEZA HUSNAN	H NO 85540 KUST NO 2 REMILAH COLONY BEHIND JOY A PETROL PUMP KHANWAL ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000487-01-8	Current A/C						Pak Rupee					200.00	2013-04-16	No Response
9409	0034	Gulgashti Colony	PUNJAB	ZEHSHAN MEHROZ	27B-B GULGASHTI COLONY ROSAN ROAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007054-01-8	Current A/C						Pak Rupee					200.00	2013-04-03	No Response
9410	0034	Gulgashti Colony	PUNJAB	ZAHED MEHMOOD	27B-B GULGHAST COLONY ROSAN ROAD, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007579-01-1	Current A/C						Pak Rupee					200.00	2013-04-03	No Response
9411	0034	Gulgashti Colony	PUNJAB	MUHAMMAD JAVED	NANAB PUR ROAD ST NO 7 AKBAR TOWN MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007539-01-4	Current A/C						Pak Rupee					200.00	2013-03-02	No Response
9412	0034	Gulgashti Colony	PUNJAB	BAFIA BEGUM	H NO 1017-B NAQSHBAND COLONY, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000938-01-4	Current A/C						Pak Rupee					200.00	2013-01-26	No Response
9413	0034	Gulgashti Colony	PUNJAB	G/O ZAMEER PUBLIC SCHOOL, CHUNGNO 3A, ROSAN ROAD, MULTAN,PAKISTAN	Local Currency A/C	0034-0001-003205-01-9	Current A/C							Pak Rupee					200.30	2013-12-11	No Response
9414	0034	Gulgashti Colony	PUNJAB	BA UR REHMAN KASHIF	HNO 520-GULGASHTI, , MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002304-01-9	Current A/C						Pak Rupee					201.00	2013-06-07	No Response
9415	0034	Gulgashti Colony	PUNJAB	ASIF RAZA	HNO 206 STREET BLK-E SHAH BUKH-E-ALAM, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000939-01-9	Current A/C						Pak Rupee					203.00	2013-05-11	No Response
9416	0034	Gulgashti Colony	PUNJAB	MUHAMMAD RAMDAN	CHAK RAW WALA NANAB PUR SEER KHANWAL GULGASHTI COLONY, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000080-01-0	Current A/C						Pak Rupee					204.00	2013-03-28	No Response
9417	0034	Gulgashti Colony	PUNJAB	MUHAMMAD FAROOQ	BASTI NOOW DAKHANA KHAS TERSE & DISTT MULTAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000716-01-6	Current A/C						Pak Rupee					205.00	2013-05-28	No Response
9418	0034	Gulgashti Colony	PUNJAB	ADNAN AHMAD	HOUSE NO 68-C CHUNG NO 6 MOHALLAH GULGASHTI COLONY, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000780-01-4	Current A/C						Pak Rupee					205.00	2013-04-28	No Response
9419	0034	Gulgashti Colony	PUNJAB	SYED RASHEED RAZA NAQVI	100 LANE 1, INCOME TAX OFFICER COLONY ROSAN ROAD, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-000246-01-3	Saving A/C						Pak Rupee					205.47	2013-07-14	No Response
9420	0034	Gulgashti Colony	PUNJAB	NAHEED HAMID	HOUSE NO 611-C, GULGASHTI COLONY, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0074-001400-01-2	Saving A/C						Pak Rupee					205.67	2013-02-14	No Response
9421	0034	Gulgashti Colony	PUNJAB	SYED ZAFAR REHMAN SHAH	BASTI MUSTAFABAD NEAR KHAD FACTORY MOZA ROAD PUR TEH & DIST, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000893-01-0	Current A/C						Pak Rupee					206.00	2013-03-08	No Response
9422	0034	Gulgashti Colony	PUNJAB	NAILA BILAL	G/O NISHAT HIGH SCHOOL, ROSAN ROAD, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003109-01-1	Current A/C						Pak Rupee					214.00	2013-02-27	No Response
9423	0034	Gulgashti Colony	PUNJAB	MUHAMMAD WAQID	MANGO ROSAN ALTARH DAKHANA RUND ROSAN TERSE & DISTRICT MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000387-01-5	Current A/C						Pak Rupee					218.99	2013-01-30	No Response
9424	0034	Gulgashti Colony	PUNJAB	NAZEEM SHAHID	HOUSE NO 614-007050, BADAR ROAD/SECTOR MOHALLAH AFZALABAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-001732-01-6	Current A/C						Pak Rupee					219.75	2013-11-10	No Response
9425	0034	Gulgashti Colony	PUNJAB	MUHAMMAD AMAN	NEAR RAHIM ABAD, H NO 95 GANDA TALAB 2, ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-005993-01-9	Current A/C						Pak Rupee					220.00	2013-08-18	No Response
9426	0034	Gulgashti Colony	PUNJAB	MEY AZ AHMED	MUHAFT ARABAD SHEER SHAH ROAD SADAT COLONY MULTAN CANTT, MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000778-01-0	Current A/C						Pak Rupee					220.00	2013-08-04	No Response
9427	0034	Gulgashti Colony	PUNJAB	MUHAMMAD AMIR SIDDIQUE	SAHEEDABAD NO 1 PRAN GHAB ROAD STREET 2 MOHALLAH MOHAMMAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005714-01-2	Current A/C						Pak Rupee					221.00	2013-04-12	No Response
9428	0034	Gulgashti Colony	PUNJAB	NASIR JAMAL RASIM	H NO 6, STREET NO 3, FASAL STREET, GULGASHTI COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000781-01-3	Current A/C						Pak Rupee					222.00	2013-04-09	No Response
9429	0034	Gulgashti Colony	PUNJAB	MUHAMMAD YOUSAF	MOHALLA AMER ABAD SHAH FARAL COLONY REHMANA ROAD, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000259-01-3	Current A/C						Pak Rupee					225.00	2013-06-30	No Response
9430	0034	Gulgashti Colony	PUNJAB	MUHAMMAD NASIR	H NO 427B-M STREET 24, KUMBAR MANSI, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005905-01-5	Current A/C						Pak Rupee					227.00	2013-06-07	No Response
9431	0034	Gulgashti Colony	PUNJAB	MUHSHEEN GAMER	ZAMBI PUBLIC SCHOOL, NEAR CHUNG NO 3A,ROSAN ROAD, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001504-01-0	Current A/C						Pak Rupee					229.48	2013-03-10	No Response
9432	0034	Gulgashti Colony	PUNJAB	ZAHIDA PARVEEN	WARD NO 14 NAQSHBAND COLONY KOT ADDU DISTRICT MUTAFARGARRH, MEHGAFT ARABAD, PAKISTAN.	Local Currency A/C	0034-0001-000236-01-7	Current A/C						Pak Rupee					230.00	2013-07-03	No Response
9433	0034	Gulgashti Colony	PUNJAB	AZRA PARVEEN	H NO 1255 STREET WARDAT COLONY MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007032-01-7	Saving A/C						Pak Rupee					230.00	2013-06-03	No Response
9434	0034	Gulgashti Colony	PUNJAB	MARIA MASOOD	AL MANAR HOUSE, NEAR NAFEEZ MEDICAL CENTRE,NEW NORTH GULGASHTI COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005105-01-8	Current A/C						Pak Rupee					230.00	2013-04-05	No Response
9435	0034	Gulgashti Colony	PUNJAB	MUHAMMAD BURHAN AMBAS	HOUSE NO 10H1, STREET NO 4-MUNIRABAD COLONY, NEAR GLASS FACTORY KHE ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002296-01-9	Current A/C						Pak Rupee					230.01	2013-01-10	No Response
9436	0034	Gulgashti Colony	PUNJAB	ZAHED MASOOD	HOUSE 12-51 OFFICERS COLONY ROSAN ROAD MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000934-01-9	Current A/C						Pak Rupee					231.76	2013-05-03	No Response
9437	0034	Gulgashti Colony	PUNJAB	WARDA JAVAD	NAZIR LODG H NO 137 A JALEEL ABAD MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007394-01-8	Current A/C						Pak Rupee					232.00	2013-03-26	No Response
9438	0034	Gulgashti Colony	PUNJAB	CHAND FATIMA	HOUSE NO. 32, STREET NO. 2, USMANABAD COLONY, ROSAN ROAD, ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-005302-01-4	Current A/C						Pak Rupee					237.00	2013-12-03	No Response
9439	0034	Gulgashti Colony	PUNJAB	M KHURRUM & M NAJAM LAQAT ALI	G/O AHMED PHOTO STATE CHUNG NO 6,GULGASHTI COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-002430-01-3	Current A/C						Pak Rupee					237.50	2013-11-12	No Response
9440	0034	Gulgashti Colony	PUNJAB	MALIK F SHAH AZIZ	MADDOOM SHAH ROAD HOUSE # 4067 GULLI # 3 MADDO, BABSY COLONY MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005381-01-9	Current A/C						Pak Rupee					237.60	2013-01-28	No Response
9441	0034	Gulgashti Colony	PUNJAB	QUIRAT UL AN	HOUSE NO 622-C, GULGASHTI COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-001008-01-9	Current A/C						Pak Rupee					239.25	2013-08-06	No Response
9442	0034	Gulgashti Colony	PUNJAB	SHEHAB BANO	H NO 2R-3 NO 6,CHUNG NO 8 WAZER TOWN,NEAR ZORITA TOWN, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004483-01-0	Current A/C						Pak Rupee					239.55	2013-01-03	No Response
9443	0034	Gulgashti Colony	PUNJAB	ABDUL HAMMED	CHUNGNO NO 1 NANAB PUR ROAD SEER KHANWAL ST NO 7 GULGASHTI TEH & DISTT MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000929-01-4	Current A/C						Pak Rupee					240.00	2013-06-04	No Response
9444	0034	Gulgashti Colony	PUNJAB	SHOAB ANWAR CHUGHAT	H NO 557-C, GULGASHTI COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-005583-01-9	Current A/C						Pak Rupee					246.54	2013-12-01	No Response</

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		TRANSACTION										Remarks					
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUR/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
9430	0034	Gulgaush Colony	PUNJAB	9030-7624091-8	ANOOBHA HAFEEZ KHAN	NEAR EAGLES JUNIOR MODEL SCHOOL AL MUSTAF A ROAD ST NO 3 WAHDAAB COLONY, MULTAN, PAKISTAN	Local Currency A/C	0034-0001-003534-01-8	Current A/C						Pak Rupee					200.00		2013-06-25	No Response
9431	0034	Gulgaush Colony	PUNJAB	9030-6112277-7 045104-753844-7	MYASIR SHAFIQUE - SOBHA YASIR	9030-6112277-7 9030-6112277-7	Local Currency A/C	0034-0001-007997-01-7	Current A/C						Pak Rupee					262.90		2013-09-25	No Response
9432	0034	Gulgaush Colony	PUNJAB	31303-3174176-3	AKBAR ALI	KAL ROAD CHAK # 42 FATEH ST # 4 HANSE PUR DIST BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency A/C	0034-0001-008040-01-5	Current A/C						Pak Rupee					250.00		2013-08-18	No Response
9433	0034	Gulgaush Colony	PUNJAB	61101-3880911-3	MUHAMMAD USMAN KHAN	1071-PIER KHURSHID COLONY ROSAN ROAD MULTAN, , MULTAN, PAKISTAN	Local Currency A/C	0034-0070-000041-01-3	Saving A/C						Pak Rupee					262.97		2012-07-12	No Response
9434	0034	Gulgaush Colony	PUNJAB	9030-4070944-3	BADAR ALLAM	C/O KIFAYATULLAH , 37AC, GULGAUSH COLONY, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000726-01-6	Current A/C						Pak Rupee					207.80		2013-01-28	No Response
9435	0034	Gulgaush Colony	PUNJAB	9030-1621312-7	SHEIKH BILAL IQBAL	H.NO 162 AL-MUMTAZABAD COLONY , , MULTAN, PAKISTAN	Local Currency A/C	0034-0001-000021-01-6	Current A/C						Pak Rupee					200.00		2013-05-14	No Response
9436	0034	Gulgaush Colony	PUNJAB	9030-5467640-3	AMAD ALI	CHIA GHANDA WALA PIER TANON P/O QADIR PUR LAB TERSE, DIST,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007036-01-5	Current A/C						Pak Rupee					205.60		2013-12-12	No Response
9437	0034	Gulgaush Colony	PUNJAB	9030-2951225-7	MUHAMMAD EBBEES	C/O MUHAMMAD IQBAL CONTRA TORI ST NO-2, LODHI MOR,REHIND WAPDA OFFICE,LODHI COLONY,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-003061-01-2	Current A/C						Pak Rupee					205.20		2013-10-25	No Response
9438	0034	Gulgaush Colony	PUNJAB	32303-472068-8	BANG ALI	C/O OF JOINT FORCES SCHOOL & COLLEGE NEAR SHUMALI BY PASS P T A COLONY ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007123-01-3	Current A/C						Pak Rupee					202.00		2013-05-05	No Response
9439	0034	Gulgaush Colony	PUNJAB	9030-0366176-7	SHEIKH MASOOD AHMED	HOUSE NO.40, SINDHALLAH MEHERBAN COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-005040-01-5	Saving A/C						Pak Rupee					293.03		2013-03-28	No Response
9440	0034	Gulgaush Colony	PUNJAB	9030-7407216-0	RAZA ABBAS	622-C,GULGAUSH COLONY NEAR JALAL MASUD , ,MULTAN, PAKISTAN	Local Currency A/C	0034-0071-000706-01-0	Saving A/C						Pak Rupee					253.00		2013-01-18	No Response
9441	0034	Gulgaush Colony	PUNJAB	31202-095308-0	SYEDA SABINA NASIR	HOUSE NO 39 NEAR JAMA MOSQUE, WALAY AT ABAD NO 2 , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-002091-01-6	Current A/C						Pak Rupee					295.00		2012-09-07	No Response
9442	0034	Gulgaush Colony	PUNJAB	90301-5051494-1	MUHAMMAD ASIM	MASOOH SHAH ROAD, NEAR JAMA ALOOM, HOUSE NO. 13, STREET 5, X BLOCK, NEW MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003063-01-9	Current A/C						Pak Rupee					295.00		2013-04-11	No Response
9443	0034	Gulgaush Colony	PUNJAB	90301-9995145-3	MUHAMMAD FAYYAZ	CHAH PONDAY WALA GHATTI BRAHAR LUTP ABAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000040-01-5	Current A/C						Pak Rupee					300.00		2013-09-03	No Response
9444	0034	Gulgaush Colony	PUNJAB	9030-1505615-4	NASREEN AKHTAR	H.NO 25, STREET 10, NEW NORTH GULGAUSH COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-005212-01-3	Current A/C						Pak Rupee					300.00		2013-08-18	No Response
9445	0034	Gulgaush Colony	PUNJAB	90101-5061137-4	MUHAMMAD BIFAN	GOLMURHAMAD ANP KEHRKASHAN STREET NO 130KAN VELAJE ROAD,NEW NORTH GULGAUSH, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001570-01-0	Current A/C						Pak Rupee					300.00		2012-06-04	No Response
9446	0034	Gulgaush Colony	PUNJAB	90300-5680307-0	MAMOUNA AJAZ	C/O AL REHMAN CUSTOMER SERVICE BASHIR MARKET OPP. HBL NEEL KOT ROSAN ROAD, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004939-01-6	Current A/C						Pak Rupee					300.00		2013-02-16	No Response
9447	0034	Gulgaush Colony	PUNJAB	90303-0301857-1	MUHAMMAD BIRHAN	ACCOUNTS DEPT FAK ARAH FERTILIZER LIMITED KHANWAL ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-001083-01-2	Current A/C						Pak Rupee					302.00		2013-10-28	No Response
9448	0034	Gulgaush Colony	PUNJAB	90302-9763970-8	UZMA SADEQ	BAZA CHOWK, HADERNA ROAD, H.NO 125A, STREET 12,MORALLA NEW GULGAUSH COLONY, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002096-01-4	Current A/C						Pak Rupee					302.00		2013-03-14	No Response
9449	0034	Gulgaush Colony	PUNJAB	90300-0307157-7	MUHYAR A & SONS	HOUSE NO.484-C, OPP FATIMA INNHAH PARK, GULGAUSH COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000085-01-4	Current A/C						Pak Rupee					305.00		2013-06-11	No Response
9450	0034	Gulgaush Colony	PUNJAB	90302-4744306-7 736302-7977990-4	GULAM HUSSAN / RAZA NAW	CHALAQSHI WALA, NEEL KOT, P/O GULGAUSH , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-004232-01-4	Saving A/C						Pak Rupee					305.53		2013-11-12	No Response
9451	0034	Gulgaush Colony	PUNJAB	90300-1300722-0	MURREEN KANNAL	NSHAT HIGH SCHOOL,SHALIMAR COLONY,ROSAN ROAD , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-003054-01-9	Current A/C						Pak Rupee					309.00		2013-11-01	No Response
9452	0034	Gulgaush Colony	PUNJAB	61101-7540009-9	SHOBAB UR REHMAN	HOUSE NO 102-C GULGAUSH COLONY , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-001293-01-0	Current A/C						Pak Rupee					317.50		2013-10-25	No Response
9453	0034	Gulgaush Colony	PUNJAB	30403-1418014-3	QASIM ALI	C/O ZAMBI PUBLIC SCHOOL NEAR CHUNGI NO 6 ROSAN ROAD GULGAUSH,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007153-01-7	Current A/C						Pak Rupee					322.80		2013-08-23	No Response
9454	0034	Gulgaush Colony	PUNJAB	90304-3777624-5 536304-0374391-0	MAKRAM SHAZIA FARVEEN	BASTI LABAR BAHADUR PUR RIJ TEH & DIST,MULTAN, , MULTAN, PAKISTAN	Local Currency A/C	0034-0001-007213-01-0	Current A/C						Pak Rupee					324.00		2013-01-12	No Response
9455	0034	Gulgaush Colony	PUNJAB	90302-0429758-6	SADMA RANI	ZAMBI PUBLIC SCHOOL, NEAR CHUNGINDA, ROSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-001602-01-9	Current A/C						Pak Rupee					325.00		2013-09-12	No Response
9456	0034	Gulgaush Colony	PUNJAB	90300-5030806-7	RAO SADEQ HUSSAN	KAHRKASHAN STREET 5 NEW GULGAUSH COLONY,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007149-01-1	Current A/C						Pak Rupee					337.00		2013-03-29	No Response
9457	0034	Gulgaush Colony	PUNJAB	32403-1501791-4	BILQIS SAFDAR	H.NO 400, B, GULGAUSH COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001253-01-6	Current A/C						Pak Rupee					338.00		2013-01-21	No Response
9458	0034	Gulgaush Colony	PUNJAB	32304-5802118-1	NAZIR HUSSAN	BASTI ROSAN WALA MANSR BHUTA PO DINWALA TERSE, M GARH, MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0034-0001-007702-01-0	Current A/C						Pak Rupee					340.00		2013-11-05	No Response
9459	0034	Gulgaush Colony	PUNJAB	90300-9980107-7	JAMSHAD AHAM	CHUNGINDA 6 ROSAN ROAD, MORALLA GHAF-MOYAN, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005268-01-4	Current A/C						Pak Rupee					340.00		2013-05-04	No Response
9460	0034	Gulgaush Colony	PUNJAB	32304-1597406-3	ASYAZ HUSSAN	HOUSE NO. 20-7 NEAR ALL HOSPITAL KHANWAL ROAD, RAHBERD ABAD, MULTAN,PAKISTAN	Local Currency A/C	0034-0071-003056-01-9	Saving A/C						Pak Rupee					342.41		2013-10-25	No Response
9461	0034	Gulgaush Colony	PUNJAB	90300-0904249-9	MUHAMMAD ZAFAR IQBAL	CHOWK HAFEEZ ROSAN ROAD ST # 31 MORALLAH NEW ZIRBAYA TOWN P O GULGAUSH MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0034-0001-007431-01-3	Current A/C						Pak Rupee					345.00		2013-05-28	No Response
9462	0034	Gulgaush Colony	PUNJAB	90304-0937464-1	HADER MOQUEE	CHAH KOTI MOHQI NR KHAN CABBI ROAD PATELA PO SHILBAND TERSE, SHYED MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007447-01-2	Current A/C						Pak Rupee					350.00		2013-12-11	No Response
9463	0034	Gulgaush Colony	PUNJAB	90300-4235032-2	MARIYAM ANSAN	H.NO. 34, STREET NO.5, SADEQA ROAD, NEW GULGAUSH COLONY,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-004007-01-2	Current A/C						Pak Rupee					353.00		2013-12-31	No Response
9464	0034	Gulgaush Colony	PUNJAB	90302-3765476-9	MATIF JAVED	H# 92310-14G ST # 26 SHAH BADAR MORALLA GHANABAD , ,MULTAN, PAKISTAN	Local Currency A/C	0034-0001-007439-01-2	Current A/C						Pak Rupee					355.00		2013-07-27	No Response
9465	0034	Gulgaush Colony	PUNJAB	90300-8103119-8	NAZISH HUSSAN	H.NO.80228 NEAR BILAL MOTORS MORALLAH CHAK KORAY WALA , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-005349-01-7	Current A/C						Pak Rupee					355.40		2013-12-19	No Response
9466	0034	Gulgaush Colony	PUNJAB	90300-8073074-4	ASMA ZAKHRO	KARAKHSHAN STREET NO 10 NEW GULGAUSH COLONY, ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-006638-01-7	Current A/C						Pak Rupee					356.00		2013-08-02	No Response
9467	0034	Gulgaush Colony	PUNJAB	90302-6478155-1	TAYYAB F ARDQI	SHAH SHAMS ROAD HOUSE NO.300019 MORALLAH RAZA ABAD , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007627-01-5	Current A/C						Pak Rupee					357.00		2013-12-03	No Response
9468	0034	Gulgaush Colony	PUNJAB	90300-7000063-1	MUHAMMAD ALI	CHUNGINDA HOUSE NO.47 STREET 1 ZAKIRYA TOWN PHASE 3 MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007034-01-3	Current A/C						Pak Rupee					360.00		2013-08-29	No Response
9469	0034	Gulgaush Colony	PUNJAB	90302-9710181-2	IBRAHIM BEGUM	CHAH VANCE WALA, SHAH BADAR ROAD, H.NO. 90710X, MORALLA AL MOAZAM COLONY, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0070-005510-01-4	Saving A/C						Pak Rupee					361.00		2013-06-07	No Response
9470	0034	Gulgaush Colony	PUNJAB	90301-9550180-1	AZHAR ABBAS	ANAYATPUR MAHOTA, POST OFFICE LATIF ABAD, ROSAN ROAD, MULTAN,PAKISTAN	Local Currency A/C	0034-0071-004817-01-2	Saving A/C						Pak Rupee					361.47		2013-11-29	No Response
9471	0034	Gulgaush Colony	PUNJAB	90302-7267047-7	MUHAMMAD BIRHAN KHAN	OPP NATIONAL COLONY, KHANWAL ROAD, H.NO. 5, STREET NO. 6 NAQSHBAND COLONY,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-005666-01-3	Current A/C						Pak Rupee					362.00		2013-09-03	No Response
9472	0034	Gulgaush Colony	PUNJAB	90300-4310717-7	MUHAMMAD OMAR YOUSAF	HOUSE NO 12 MAIN ROAD ZAKIRYA TOWN ROSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0070-007933-01-6	Saving A/C						Pak Rupee					362.81		2013-09-22	No Response
9473	0034	Gulgaush Colony	PUNJAB	90300-5592776-1	SYED MOHAMMAD MUBASHIR ZAHID	H NO 10 WARD NO 9 SHERSHAH ROA MULTAN DARY CHOWK , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000502-01-4	Current A/C						Pak Rupee					364.40		2013-05-14	No Response
9474	0034	Gulgaush Colony	PUNJAB	90102-4151901-9	NAVEED ANWAR	C/O JOINT FORCES SCHOOL & COLLEGE NEAR SHUMALI BYPASS P T A COLONY ROSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007361-01-9	Current A/C						Pak Rupee					370.00		2013-10-12	No Response
9475	0034	Gulgaush Colony	PUNJAB	90300-1985553-2	AFSHAN NOORREEN	C/O AL NAFEE BAR B Q PULI BABAN CHOWK ,MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007415-01-4	Current A/C						Pak Rupee					370.00		2013-03-27	No Response
9476	0034	Gulgaush Colony	PUNJAB	37406-1164402-1	MUHAMMAD RAZA HUSSAN	C/O FTKHAH HUSSAN, HUMON ROAD,HOUSE NO 2100 MORALLA RAHMAMAD, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002201-01-9	Current A/C						Pak Rupee					371.00		2013-01-20	No Response
9477	0034	Gulgaush Colony	PUNJAB	90300-2140497-2	BINA MAJIK	NSHAT HIGH SCHOOL,SHALIMAR COLONY,ROSAN ROAD , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-002308-01-4	Current A/C						Pak Rupee					375.00		2013-10-31	No Response
9478	0034	Gulgaush Colony	PUNJAB	90300-9399004-5 536302-1649937-2	SYED FAYYAZ AHMED/ ZILLA HUMAY FAYYAZ	HOUSE 20B STREET 2 NEAR AWAN LODGE ROMAL 2/A SHAH BADAR ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000089-01-8	Current A/C						Pak Rupee					375.00		2013-01-31	No Response
9479	0034	Gulgaush Colony	PUNJAB	90302-6104104-6	YOUSAF SHAHED	H.NO. 3, AL-JANNAT STREET, SULTANABAD , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0077-000101-01-9	Saving A/C						Pak Rupee					380.71		2013-10-15	No Response
9480	0034	Gulgaush Colony	PUNJAB	90300-7205016-6	LALA BILKIS	NAFTES LODGE MAHUMAM IQBAL KHAN ADVOCATE NR INCOME TAX OFFICERS CLY OFF NEW CHUNGINDA,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000929-01-3	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
Code	Name	CNIC/Passport No.	Name		Address	Nature of the Deposit (FCY, LFLF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp.PKR as on month end											
9513	0034	Gulgashti Colony	PUNJAB	32102-1674709-8	SHAMSA NOORREEN	ZIKRYA TOWN PHASE-3 JUST NO.3 BOSAN ROAD MULTAN NEAR GULSHAN E MEHR CLNY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007058-01-7	Current A/C										400.00		2012-04-05	No Response									
9514	0034	Gulgashti Colony	PUNJAB	30300-8625301-6	NASEEM AKHTAR	EDGAR ROAD ST-5 NAWABAD , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007555-01-3	Current A/C										400.00		2012-03-13	No Response									
9515	0034	Gulgashti Colony	PUNJAB	30300-681425-3	MUHAMMAD SIDDIQUE	CHAH GULL WALA SEER KHARAK GULGASHTI COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007507-01-5	Current A/C										400.00		2012-02-29	No Response									
9516	0034	Gulgashti Colony	PUNJAB	30302-435522-7	TANVEER ABBAS	STREET NO-4 MOHALLAH USMANABAD SHARQ , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007113-01-9	Current A/C										400.00		2012-02-09	No Response									
9517	0034	Gulgashti Colony	PUNJAB	30300-937226-9	MUHAMMAD ASIM BANG	HOUSE NO.515D, SHAH RUKN-E- ALAM COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002577-01-9	Current A/C										400.66		2012-03-03	No Response									
9518	0034	Gulgashti Colony	PUNJAB	30303-7393731-3	KHAKH, SHABEB	GLORIEL LINES OLD CHUNG H# OFF BANK AL HABIB LTD GULGASHTI BR MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-000031-01-8	Saving A/C										400.93		2012-04-07	No Response									
9519	0034	Gulgashti Colony	PUNJAB	30303-8898623-7	MUHAMMAD RIFAT IQ	ADDA SAMAN PULL BAKSHISH GARIH PO QADRI PURA TEHSIL, ROOST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007380-01-7	Current A/C										412.00		2012-01-24	No Response									
9520	0034	Gulgashti Colony	PUNJAB	30303-0945231-3	MUHAMMAD AKBAR	C/O MALIK TARIK HUSAIN NAZIM, MOHALLAH THIRRE, SUBAI MANSI , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-002447-01-0	Saving A/C										412.70		2012-06-04	No Response									
9521	0034	Gulgashti Colony	PUNJAB	30302-3358047-3	MUHAMMAD AKBAR	HUMORAC GULGASHTI COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002207-01-9	Current A/C										415.00		2012-05-04	No Response									
9522	0034	Gulgashti Colony	PUNJAB	30300-5943101-1	ATTALUB, BEHRMAN SHAHED	HOUSE NO.302-C MOHALLA GULGASHTI COLONY , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-004456-01-7	Current A/C										420.00		2012-10-30	No Response									
9523	0034	Gulgashti Colony	PUNJAB	30302-0366318-7	MUHAMMAD ALI	H NO-03 BEHRMAN ORIENTAL COLLEGE LORNOI COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005971-01-2	Current A/C										420.00		2012-05-30	No Response									
9524	0034	Gulgashti Colony	PUNJAB	30302-172525-7	SYED ALI RAZA NAQVI	SHANSHAD HOUSE 16-C HOSTEL COLONY MULTAN , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-004809-01-6	Saving A/C										421.96		2012-06-20	No Response									
9525	0034	Gulgashti Colony	PUNJAB	30300-83185-05-6	RAJFA RAHEEM	NO.5-10B CHOWK GHADIA SHAH BADAR ROAD CHAH KORE WALA , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002656-01-2	Current A/C										422.00		2012-01-10	No Response									
9526	0034	Gulgashti Colony	PUNJAB	32303-3737565-1	MUHAMMAD TAHIR	BURKHAR MOBILE CENTRE CHUNG NO-6 , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000116-01-0	Current A/C										428.00		2012-06-29	No Response									
9527	0034	Gulgashti Colony	PUNJAB	30300-0306299-1	FARUQH JEEHAN AHMAD	H NO. 1, STREET NO. 1, PHASE B, NASHIMAN COLONY, BOSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0070-005530-01-7	Saving A/C										441.96		2012-03-05	No Response									
9528	0034	Gulgashti Colony	PUNJAB	30300-5316809-1	GIRLAKH MEHTAQA	HOUSE NO.11, STREET NO.12A, ZIKRYA TOWN, GREEN HUTS, BOSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005410-01-5	Current A/C										446.00		2012-07-31	No Response									
9529	0034	Gulgashti Colony	PUNJAB	32303-0811403-9	ABDUL KHALIQ	C/OH NO.34 KHEIRASHAN STREET NO.10 NORTH NEW GULGASHTI COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007113-01-3	Current A/C										452.00		2012-05-20	No Response									
9530	0034	Gulgashti Colony	PUNJAB	30300-6219005-5	M/S NASEEM STUDIO	40#-C GULGASHTI COLONY , ,MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000408-01-7	Current A/C										460.20		2012-06-20	No Response									
9531	0034	Gulgashti Colony	PUNJAB	32301-7972902-4	ALEENA SHIBGHI	PEZZA APEZZA BATA CHOWK, NEAR WATER PLANT GULGASHTI MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007307-01-5	Current A/C										462.00		2012-06-05	No Response									
9532	0034	Gulgashti Colony	PUNJAB	30300-9500590-9	SYED ALI QASIM CARDGZI	MULTAN PUBLIC SCHOOL ROAD BEHRMAN STREET H NO.1 BOSAN ROAD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000933-01-9	Current A/C										463.00		2012-09-27	No Response									
9533	0034	Gulgashti Colony	PUNJAB	30300-3611727-2	BIGAT ZAHEDI	HNO. 4 ZHEKASHAN STREET-7 MOHALLAH NEW GULGASHTI COLONY , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-005903-01-4	Current A/C										463.00		2012-09-24	No Response									
9534	0034	Gulgashti Colony	PUNJAB	30300-4393774-1	AAMBI, ATTEQUE	H. NO. 12- A, BOSAN ROAD, ZAKARIYA TOWN , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004774-01-2	Current A/C										463.00		2012-02-21	No Response									
9535	0034	Gulgashti Colony	PUNJAB	30300-3011515-5	GHAFIYAR AHMAD SHIBSH	HOUSE NO.629-C, MOHALLAH GULGASHTI , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0077-002591-01-3	Saving A/C										468.75		2012-08-25	No Response									
9536	0034	Gulgashti Colony	PUNJAB	30302-4378909-8	ANJUM AABA	HOUSE NO. 280-B, GULGASHTI COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-000333-01-3	Saving A/C										471.63		2012-02-02	No Response									
9537	0034	Gulgashti Colony	PUNJAB	30300-3746296-7	NAZAR KHAN	HOUSE NO.11, KARKASHAN STREET NO.5, SHOUKAT HOMES, NEAR GULGASHTI COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003776-01-2	Current A/C										473.00		2012-06-27	No Response									
9538	0034	Gulgashti Colony	PUNJAB	30300-9404207-6	FARIDEHA NAZ	AL FAROQI HOUSE TOYATA SHOWROOM STREET 7 CHOCK SHALIMAR COLONY BOSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000139-01-7	Current A/C										473.00		2012-06-25	No Response									
9539	0034	Gulgashti Colony	PUNJAB	30100-1937328-5	SHAHAD AHMAD	MUHAMMAD HUSSAIN NAGAR MOZA SAF PUR P O MANSART TEHSIL KAMBIWALA, JOHNSWALA, PAKISTAN.	Local Currency A/C	0034-0001-003270-01-9	Current A/C										473.60		2012-03-14	No Response									
9540	0034	Gulgashti Colony	PUNJAB	30300-2019614-0	NAZISH KANNOL	H NO.127BH, ST-7, HARDY RD GULGASHTI COLONY , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-002031-01-6	Current A/C										475.00		2012-12-20	No Response									
9541	0034	Gulgashti Colony	PUNJAB	30304-2441159-0	AKHTAR ABBAS W ASIM QURESHI	H NO.31-V BEEROON MULTAN GATE MOHALLAH PATHAN WALA SHUABAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007130-01-8	Current A/C										475.00		2012-07-10	No Response									
9542	0034	Gulgashti Colony	PUNJAB	32101-8306231-5	SARHAD HUSSEIN	HARDER SOLUCKY DAKHANA KOTLA MOUSA KHAN TEHSIL AHMED PUR EAST, BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency A/C	0034-0001-007506-01-0	Current A/C										485.00		2012-12-31	No Response									
9543	0034	Gulgashti Colony	PUNJAB	32304-6130033-1	FARHAD BIFAN	STATE BANK MULTAN SILVER ROOM , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000142-01-2	Current A/C										485.00		2012-06-10	No Response									
9544	0034	Gulgashti Colony	PUNJAB	15502-5547114-6	HURYA ALI	PUNJAB GIRLS HOSTEL BEHAF OF EAT ON OFFICER COLONY TEHSIL, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007559-01-7	Current A/C										485.00		2012-04-13	No Response									
9545	0034	Gulgashti Colony	PUNJAB	30300-2315003-3	JEEHAN AHMAD	BANA BLOCK, QUAD E. AZAM ROAD GULGASHTI COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003902-01-8	Current A/C										489.00		2012-01-03	No Response									
9546	0034	Gulgashti Colony	PUNJAB	30300-4408750-3	MUHAMMAD SHARQAD	GULSHAN HIGHER BOSAN RD, GULGASHTI COLONY OFF PUNJAB NURSERY , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002303-01-9	Current A/C										492.10		2012-06-30	No Response									
9547	0034	Gulgashti Colony	PUNJAB	30300-3004679-5	MUHAMMAD SHAFIQUE	GOVERNMENT COLLEGE,BOSAN ROAD , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002320-01-0	Current A/C										494.00		2012-03-12	No Response									
9548	0034	Gulgashti Colony	PUNJAB	30300-8250791-1	MUHAMMAD SHAFIQ RAHI	NEW SHALIMAR COLONY NEAR ALI HOME HNO.29 GULGASHTI COLONY BOSAN ROAD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000230-01-6	Current A/C										495.00		2012-10-25	No Response									
9549	0034	Gulgashti Colony	PUNJAB	30302-4338055-9	SYED MUHAMMAD SHOHAB SHAH	STREET NO.11 ALAH SHAFIQ CHOWK KAHILU COLONY NEAR MADINA PROPERTY DEALER, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000916-01-8	Current A/C										496.00		2012-02-15	No Response									
9550	0034	Gulgashti Colony	PUNJAB	30304-2233334-5	MUHAMMAD SAUD	HNO.7 ST.NO.19 ZIKRYA TOWN GREEN LANE MULTAN , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005430-01-5	Current A/C										496.00		2012-07-12	No Response									
9551	0034	Gulgashti Colony	PUNJAB	30300-8366376-7	SHEKHAN MASOOD AHMED	HOUSE NO.40, ST.MOHALLAH MEHRERHAN COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-005940-01-6	Current A/C										499.00		2012-05-20	No Response									
9552	0034	Gulgashti Colony	PUNJAB	30300-3100005-1	IBRAHIM GHAFIYAR	H#10D1 MEHRMOBARAD COLONY KHANAWAL BEAD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000132-01-4	Current A/C										500.00		2012-11-13	No Response									
9553	0034	Gulgashti Colony	PUNJAB	30300-4000919-0	SHAHAD NAWAZ	CHAH ABDULLAH NEAR SHANASABD COLONY 4 H NO# 24# MOHALLAH RAHMIBAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004741-01-2	Current A/C										500.00		2012-03-09	No Response									
9554	0034	Gulgashti Colony	PUNJAB	Unlisted ATM Cash Tngles			Local Currency A/C												500.00		2012-08-04	No Response									
9555	0034	Gulgashti Colony	PUNJAB	30300-4337143-3	IMRAN ALI SIDDIQUE	HOUSE NO.10,MULTAN GARDEN BEHIND GULSHAN E MEHAR COLONY,BOSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-002026-01-1	Current A/C										503.40		2012-09-25	No Response									
9556	0034	Gulgashti Colony	PUNJAB	30301-6310053-4	NAZISH SHABAB	HNO.177 CLIFTON COLONY BOS																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LQ L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount if successful	Last date of deposit or withdrawal
9576	0034	Gulgaush Colony	PUNJAB	90302-7147323-9	RANA ADITH LATIF	H.NO.326/6724-GRAVANA ROAD SHAH FARSAL COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004932-01-2	Saving A/C						Pak Rupee				646.40		2013-05-11	No Response
9577	0034	Gulgaush Colony	PUNJAB	90005-1370773-1	WASIM ABBAS SHAH	HOUSE NO 20 ST NO 2 BLK V PEOPLES COLONY ,VISHALI PAKISTAN	Local Currency A/C	0034-0001-004566-01-6	Current A/C						Pak Rupee				666.00		2013-08-23	No Response
9578	0034	Gulgaush Colony	PUNJAB	90302-7733631-4	ASIF FARID	HOUSE NO17204, CHAH USMAN WALA, PIR KHURSHID COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000173-01-8	Current A/C						Pak Rupee				647.00		2013-12-24	No Response
9579	0034	Gulgaush Colony	PUNJAB	21100-0466171-6	SADMA ZTRIMAS	H.NO.7 STREET 10 SULTAN COLONY OFF MDA ROAD NEAR PUL BAKARAN MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002076-01-8	Current A/C						Pak Rupee				656.90		2012-01-02	No Response
9580	0034	Gulgaush Colony	PUNJAB	32003-3884725-3	MUHAMMAD TAMEER KHAM	C/O REGISTRATION NO.0006012 KMAP, SHAHBAIR COLONY, BOSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000005-01-3	Current A/C						Pak Rupee				657.00		2012-11-16	No Response
9581	0034	Gulgaush Colony	PUNJAB	90302-7974719-5	ALIRANGZAB QURESHI	H NO 563 WARD NO 5 KAROOTAR MANDI GALLI KATIRIAN WALI , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000709-01-6	Current A/C						Pak Rupee				658.40		2013-07-20	No Response
9582	0034	Gulgaush Colony	PUNJAB	90302-1946136-6	ANILA KOCAR	NISBAT HIGH SCHOOL 1 CAMP STREET,SHALBARI COLONY, BOSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001584-01-6	Current A/C						Pak Rupee				660.00		2012-07-31	No Response
9583	0034	Gulgaush Colony	PUNJAB		SECRETARY RISE MULTAN.	KARAHNA HASSAN BASTI NEEL KOT, SABZAR COLONY BOSAN ROAD , , MULTAN.	Local Currency A/C			MUHAMMAD SHAMZAD	Purchase Order / Payment Order	34004026	2012-11-15	PKR	Pak Rupee				675.00		2012-11-15	No Response
9584	0034	Gulgaush Colony	PUNJAB	90302-8901204-9	HASSAN SAIED	SAHE CRANWAN NO 1 PO BOX KORE VENUS TERHIL,ROST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007300-01-2	Current A/C						Pak Rupee				700.00		2012-03-20	No Response
9585	0034	Gulgaush Colony	PUNJAB	90101-1918164-0	SHAMMA AKSHIT	H.NO.37 ST NO.08,KEHRASHAN STREET NO.04 NEW GULGAUSH COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-004561-01-9	Current A/C						Pak Rupee				707.10		2012-02-29	No Response
9586	0034	Gulgaush Colony	PUNJAB	90302-6241956-8,90302-6201992-4	ASHRIFSHED REGUMI - SHANAZ NADREM	H NO 1034-ABDUL ROAD CHOWK FOWHABA ,MULTAN,PAKISTAN	Local Currency A/C	0034-0007-007229-01-2	Saving A/C						Pak Rupee				714.67		2012-11-12	No Response
9587	0034	Gulgaush Colony	PUNJAB	90303-8810157-8	FARAH KHAN	C/O P FADIM KHAN H NO 120 WILAYAT ROAD NO 2 VESIMAR ROAD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0078-000465-01-9	Saving A/C						Pak Rupee				720.71		2012-12-26	No Response
9588	0034	Gulgaush Colony	PUNJAB	33303-0110346-0	TAMIRA NAWREED	PFC GIRLS HOSTEL NEAR JALAL MOSQUE GULGAUSH COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0078-007051-01-5	Saving A/C						Pak Rupee				747.26		2012-04-03	No Response
9589	0034	Gulgaush Colony	PUNJAB	90302-0555117-1	MUHAMMAD TAFKOR SHAH	OPP GHOKSIA MASID, BOSAN ROAD NEW SHAHBAIR COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0077-003086-01-5	Saving A/C						Pak Rupee				762.75		2012-06-10	No Response
9590	0034	Gulgaush Colony	PUNJAB	90301-0222636-7	GHAULAM RABOOL	BASTI SADRABAD MULLAH STREET BOSAN ROAD NAWALEY WALA MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-004701-01-8	Current A/C						Pak Rupee				770.00		2013-09-20	No Response
9591	0034	Gulgaush Colony	PUNJAB	90302-1387423-9	MUHAMMAD RIAZ QURESHI	H.NO.1160 EAST SARAAHAN WALI PRIDE BOHAR GATE MOHALLA GOFUMULTAN,PAKISTAN	Local Currency A/C	0034-0001-003020-01-7	Current A/C						Pak Rupee				770.40		2012-11-20	No Response
9592	0034	Gulgaush Colony	PUNJAB	90302-5406912-0	ASIA ZAFAR	H.NO.204310 HAZOORI BAGH ROAD BAKAR MANDI MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0034-0076-000545-01-2	Saving A/C						Pak Rupee				771.00		2012-05-24	No Response
9593	0034	Gulgaush Colony	PUNJAB	90302-1127909-3	WAHED BAKSHI	H NO 512 C NAWABPUR ROAD NEW GULGAUSH COLONY MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0077-007560-01-4	Saving A/C						Pak Rupee				774.17		2012-06-05	No Response
9594	0034	Gulgaush Colony	PUNJAB	90302-0127677-5	WALI ULLAH KHAN	KHANEWAL ROAD, STREET 10-6, MUHALLAH HARSANABAD , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-003302-01-6	Current A/C						Pak Rupee				778.00		2012-03-20	No Response
9595	0034	Gulgaush Colony	PUNJAB	32301-0884416-2	SYEDA SHAHNAZ BANO	H/ 25 K AUSHAN ST # 10 NEAR SCHOLAR ACADEMY NORTH GULGAUSH COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0078-007000-01-4	Saving A/C						Pak Rupee				780.50		2013-04-02	No Response
9596	0034	Gulgaush Colony	PUNJAB	90302-0531667-7	MUHAMMAD SAMAD BAZ	HOUSE NO.025307 F STREET 01 MOHALLAH AL ATTA COLONY MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000500-01-6	Current A/C						Pak Rupee				780.20		2012-03-09	No Response
9597	0034	Gulgaush Colony	PUNJAB	90502-1310540-1	MUHAMMAD SALEEM	C/O SHAHMAHAN BANQUET HALL C OFFICERS COLONY NR EED GAN PHOWA,MULTAN,PAKISTAN	Local Currency A/C	0034-0078-007540-01-9	Saving A/C						Pak Rupee				805.91		2012-08-10	No Response
9598	0034	Gulgaush Colony	PUNJAB	90302-0700413-5	MUHAMMAD ASAD NAWAZ	CHAH GOFUNANDAN WALA, P/O BASTI NO.1A ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000874-01-5	Current A/C						Pak Rupee				821.63		2012-08-07	No Response
9599	0034	Gulgaush Colony	PUNJAB	90303-2560049-0	SHEDLA NAZ	NISBAT HIGH SCHOOL,KMAP STREET, SHAHBAIR COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-001430-01-0	Current A/C						Pak Rupee				830.20		2012-02-20	No Response
9600	0034	Gulgaush Colony	PUNJAB	90302-2118401-3	A.J.S. ENGINEERING WORKS	H. NO.07, STREET NO.05 RANA STREET, NEW NORTH GULGAUSH, BOSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000007-01-2	Current A/C						Pak Rupee				832.00		2012-12-11	No Response
9601	0034	Gulgaush Colony	PUNJAB	42201-1210566-6	BAHAT ARIKH	402C, MOLANA HALI ROAD GULGAUSH COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000150-01-1	Current A/C						Pak Rupee				846.00		2012-11-23	No Response
9602	0034	Gulgaush Colony	PUNJAB	90302-7800819-9	MANOORAH HUSSAIN	KHEAR MOTOR WORK SHOP OLD BAHAWALPUR ROAD NEAR RANGE BAKERY NEAR P.C.O OFFICE, MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000713-01-1	Current A/C						Pak Rupee				860.00		2012-10-11	No Response
9603	0034	Gulgaush Colony	PUNJAB	90301-5030029-1	MUHAMMAD NADREM	HOUSE NO.010,ST. NO.12, USMANABAD COLONY NEAR EEDGAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002505-01-9	Current A/C						Pak Rupee				860.00		2012-03-21	No Response
9604	0034	Gulgaush Colony	PUNJAB	90302-0851753-7	AZIZ AHMED KHAN	H.NO.347'B, GULGAUSH COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-002050-01-9	Saving A/C						Pak Rupee				861.57		2012-03-08	No Response
9605	0034	Gulgaush Colony	PUNJAB	90304-3471500-9	AMJAD ALI KHAN	H/ WRITERS COLONY C/O MAYAFAR KHAN , , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-002584-01-0	Current A/C						Pak Rupee				865.00		2012-05-25	No Response
9606	0034	Gulgaush Colony	PUNJAB	90303-0971041-5	MUHAMMAD SHEHAB	IBRAN,GRABAD, P/O KHAD FACTORY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-002220-01-7	Saving A/C						Pak Rupee				880.37		2012-05-24	No Response
9607	0034	Gulgaush Colony	PUNJAB	90302-9334426-3	SHAIK MUNIR	HOUSE NO. 21, STREET NO. 1, HABEBIA STREET, GULGAUSH, MOHALLAH GABER,ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000297-01-2	Current A/C						Pak Rupee				900.00		2012-11-13	No Response
9608	0034	Gulgaush Colony	PUNJAB	33303-1303371-0	IMRAN HAIDER	H NO 901 OM OUT NOE DEEH GATE MOHALLAH BENDAY SHAH MAZAR MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000230-01-3	Current A/C						Pak Rupee				900.00		2012-10-11	No Response
9609	0034	Gulgaush Colony	PUNJAB	90302-0404784-4	SUMERA JAMEL	ST NO 7 NEW GULGAUSH COLONY MOHALLAH AKBAR TOWN MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007636-01-1	Current A/C						Pak Rupee				900.00		2012-09-12	No Response
9610	0034	Gulgaush Colony	PUNJAB	90302-2320006-4	ZAKIYA	STREET NO 7 KAHKASHAN NEAR NAWAB MASUD GULGAUSH COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-007047-01-8	Current A/C						Pak Rupee				900.00		2012-07-12	No Response
9611	0034	Gulgaush Colony	PUNJAB	90302-9570064-9	DILSHAD NAQIBI	CHAH ALI WALA AMBALA P/O KHAS TERHIL , MULTAN , PAKISTAN.	Local Currency A/C	0034-0001-007773-01-7	Current A/C						Pak Rupee				900.00		2012-05-10	No Response
9612	0034	Gulgaush Colony	PUNJAB	32304-3567026-3	HAZ HUSSAIN	H NO 1 DILKUSHAN STREET NO 7 NEAR SUNNY BAKERY SIDDIQIA ROAD GULGAUSH COLONY, PAKISTAN	Local Currency A/C	0034-0001-007086-01-7	Current A/C						Pak Rupee				900.00		2012-04-02	No Response
9613	0034	Gulgaush Colony	PUNJAB	90303-0922109-9	GHAULAM ABBAS	BASTI KHADAM KALAN P/O BHAK VAINS TERHIL AND DETT MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000200-01-2	Current A/C						Pak Rupee				902.00		2012-12-06	No Response
9614	0034	Gulgaush Colony	PUNJAB	90302-1901066-1	JANWAD UNWAD	H NO 520 THABER MARKET BHUTTA MALIK JAN MUHAMMAD MUHALLAH BOARD PUR, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-000614-01-1	Saving A/C						Pak Rupee				906.17		2013-04-09	No Response
9615	0034	Gulgaush Colony	PUNJAB	90302-0434167-9	MUHAMMAD UMAR KHAN	HOUSE NO.175-B GULGAUSH COLONY MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000003-01-2	Current A/C						Pak Rupee				915.20		2012-08-07	No Response
9616	0034	Gulgaush Colony	PUNJAB	90302-0023931-0	FARAH ALMAS TABIQ	JAFFRIA STREET, SIDDIQIA ROAD, GULGAUSH COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-003150-01-2	Saving A/C						Pak Rupee				934.52		2012-03-14	No Response
9617	0034	Gulgaush Colony	PUNJAB	90302-0206111-4	ANNAIS FATIMA	401C GULGAUSH COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0001-000990-01-6	Current A/C						Pak Rupee				960.25		2012-07-00	No Response
9618	0034	Gulgaush Colony	PUNJAB	90302-3073008-0	KHALIDA BIBI	H NO 1 SAM AL UDHS STREET NEAR GRASSY PLOT NAQSHIBAD COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-000034-01-3	Current A/C						Pak Rupee				973.40		2012-10-05	No Response
9619	0034	Gulgaush Colony	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C												1,000.00		2012-01-23	No Response
9620	0034	Gulgaush Colony	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C												1,000.00		2012-04-21	No Response
9621	0034	Gulgaush Colony	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C												1,000.00		2012-04-30	No Response
9622	0034	Gulgaush Colony	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C												1,000.00		2012-09-27	No Response
9623	0034	Gulgaush Colony	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C												1,000.00		2012-11-03	No Response
9624	0034	Gulgaush Colony	PUNJAB	33301-0081526-7	ASHIR ALI NAQVI	ABNA SENA HOSPITAL SADAHAN BYPASS JANGRABAD MULTAN (GT),MULTAN,PAKISTAN	Local Currency A/C	0034-0078-007513-01-6	Saving A/C						Pak Rupee				1,054.87		2012-10-22	No Response
9625	0034	Gulgaush Colony	PUNJAB	90302-0051830-7	SHEIKH MUHAMMAD TAMEER BASHID	25-A,GULGAUSH COLONY , , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-002506-01-0	Current A/C						Pak Rupee				1,065.51		2012-11-20	No Response
9626	0034	Gulgaush Colony	PUNJAB	90302-5504620-7	MUBASHIR AHMAD	HOUSE NO 13 KER AISHAN ST NO 5 MOHALLAH NEW GULGAUSH COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0078-007511-01-6	Saving A/C						Pak Rupee				1,074.34		2012-12-17	No Response
9627	0034	Gulgaush Colony	PUNJAB	90302-7733012-0	MUHAMMAD ANSARI	KASIMBIBI CHENK, STREET 05 AL-ATTA COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-003473-01-6	Current A/C						Pak Rupee				1,077.60		2012-11-10	No Response
9628	0034	Gulgaush Colony	PUNJAB	90301-0916131-0	QUDRYA ALAM	SHOP # 23 BANO MARKET AZIZ SHAHED ROAD MULTAN CANTT,MULTAN,PAKISTAN	Local Currency A/C	0034-0001-007571-01-3	Current A/C						Pak Rupee				1,127.00		2012-10-03	No Response
9629	0034	Gulgaush Colony	PUNJAB	90302-2206744-8	KARVAL BIBI	HOUSE NO.105-B-1,STREET NO.2 CHUNG-NO.01,CHAH USMAN WALA KHANEWAL ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-004070-01-6	Saving A/C						Pak Rupee				1,236.10		2012-07-30	No Response
9630	0034	Gulgaush Colony	PUNJAB</																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
9629	0034	Gulgaush Colony	PUNJAB	3630-3865163-3	MUHAMMAD HUSSAIN	HOUSE NO.362-A STREET NO.1 MUHALLA DWAN BAGH NAWAB PURA ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-006132-01-8	Saving A/C					Pak Rupee					1,309.96		2013-11-23	No Response
9640	0034	Gulgaush Colony	PUNJAB	3630-4250424-4	TANSEEM FATIMA	BUCH KHUSHNO ROAD,POST OFFICE NAWABPUR, DISTRICT MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-003520-01-3	Saving A/C					Pak Rupee					1,528.75		2013-08-17	No Response
9641	0034	Gulgaush Colony	PUNJAB	3630-2530065-3	ASIF FALAK SHER	SAL PICHARIAN VILLAGE ROAD, NEAR KERRASHAN STREET NO.12, NEW GULGASHT, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-001374-01-4	Saving A/C					Pak Rupee					1,357.68		2013-06-40	No Response
9642	0034	Gulgaush Colony	PUNJAB	3630-4083677-2	HAQIQ HUSSAIN	ABIDA SIMON PULL MATITAL ROAD NEAR PPL , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0070-000770-01-8	Saving A/C					Pak Rupee					1,387.51		2012-05-18	No Response
9643	0034	Gulgaush Colony	PUNJAB	36103-1599810-4	ANAM SHAHBAFAT	ROOM # 3 FAIZ GIRLS HOSTEL , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0078-007054-01-2	Saving A/C					Pak Rupee					1,461.10		2012-12-17	No Response
9644	0034	Gulgaush Colony	PUNJAB	36103-1538643-3,36103-3586622-5	SYED MUHAMMAD IKRAM ALKHAISHIDA IKRAM	HOUSE # 54A, STREET NEAR KORTI TERSE,DAR KHAR UL MAHAF STREET ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-000991-01-5	Saving A/C					Pak Rupee					1,418.18		2013-07-21	No Response
9645	0034	Gulgaush Colony	PUNJAB	3630-3611242-1	AJEEZ ARBAF	AJEEZ WPART PARTS, NEAR BUKHARI WORKSHOP CHONG NO.1,ROSA MEANI ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-002562-01-0	Current A/C					Pak Rupee					1,495.60		2012-05-30	No Response
9646	0034	Gulgaush Colony	PUNJAB		Unidentified ATM Card Surplus		Local Currency A/C							Pak Rupee					1,500.00		2012-07-01	No Response
9647	0034	Gulgaush Colony	PUNJAB	3630-4099910-8,37405-4022647-6	UMMA MISHAL / RASHIDA KHANAM	HUNO,6, GREEN LANE, BINNAY CHOWK, JIRBYA TOWN GULGAUSH,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-004779-01-9	Saving A/C					Pak Rupee					1,560.01		2012-09-22	No Response
9648	0034	Gulgaush Colony	PUNJAB	3630-5935324-4	SANA BAZ	36-A GULGASHT COLONY , , MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-004524-01-0	Current A/C					Pak Rupee					1,589.00		2012-04-13	No Response
9649	0034	Gulgaush Colony	PUNJAB	3630-4295219-2	PTIKHAR HUSNABIN	2246 # 18, M. ROAD, PO. KHOS, MULTAN,PAKISTAN	Local Currency A/C	0034-0078-008027-01-1	Saving A/C					Pak Rupee					1,652.79		2012-08-07	No Response
9650	0034	Gulgaush Colony	PUNJAB	36303-5733354-7	ALLAH DITTA	MASOOM SHAH ROAD-ST NO.3 MUHALLAH FAREEDABAD ,MULTAN,PAKISTAN	Local Currency A/C	0034-0085-007130-01-0	Current A/C					Pak Rupee					1,682.60		2012-06-06	No Response
9651	0034	Gulgaush Colony	PUNJAB	3630-9171862-1	SYED FARUKH RAZA ZARDI	H NO 2 OFFICERS COLONY KHANWAL ROAD , MULTAN , PAKISTAN.	Local Currency A/C	0034-0071-006275-01-0	Saving A/C					Pak Rupee					1,679.36		2012-06-16	No Response
9652	0034	Gulgaush Colony	PUNJAB	53301-0881526-7	ANSR ALI NAQVI	AZEEM HOSPITAL TARIQ ROAD MULTAN , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-006263-01-6	Saving A/C					Pak Rupee					1,744.62		2012-02-06	No Response
9653	0034	Gulgaush Colony	PUNJAB	36301-1287726-1,36301-0800010-8	MAJHAH ALI KHAN / SHAMPAZ MAJHAH	H NO 15 GULSHAN MAHAR COLONY ROSAN ROAD GULGASHT , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0076-000774-01-4	Saving A/C					Pak Rupee					1,804.65		2012-06-11	No Response
9654	0034	Gulgaush Colony	PUNJAB	3630-7149587-5	MUHAMMAD SHAB AZHAR KHAN	HOUSE NO.31-A, GULGASHT COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-000774-01-4	Current A/C					Pak Rupee					1,805.66		2012-02-29	No Response
9655	0034	Gulgaush Colony	PUNJAB	36302-450039-4	FOUDA TABIR	HOUSE 1 STREET 34 MAIN ZAKARIYA TOWN ROSAN ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-002580-01-7	Saving A/C					Pak Rupee					1,831.88		2012-12-14	No Response
9656	0034	Gulgaush Colony	PUNJAB	3630-446035-1	NAJIB AHMAD SHAHED	AL HERMAN ST SALEH MAHAY ROAD OPP UNIVERSITY BOSON ROAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0077-007796-01-4	Saving A/C					Pak Rupee					1,856.99		2012-01-19	No Response
9657	0034	Gulgaush Colony	PUNJAB	36302-0423909-1	BECCY CYLER	65-F, KHAN PHAZA, MULTAN CANTT. , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0085-001166-01-0	Current A/C					Pak Rupee					1,864.00		2012-05-04	No Response
9658	0034	Gulgaush Colony	PUNJAB	3630-4381620-9	KASHAN AHMAD CHAUDHARY	HOUSE NO.2429 AL RAHEEM COLONY LANE NO.1 NISHTAR ROAD , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-005785-01-5	Saving A/C					Pak Rupee					1,981.98		2013-01-01	No Response
9659	0034	Gulgaush Colony	PUNJAB	42301-2886505-1	SHABIB HUSSAIN	BISMILLAH PROPERTY ADVISOR NEAR AL SADDIQUE MASSIM MAIN ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0085-007728-01-2	Current A/C					Pak Rupee					1,980.00		2012-06-27	No Response
9660	0034	Gulgaush Colony	PUNJAB	36201-484307-4	BILAL NARGIS	CHAK NO 253 WB PO PUNYA PUR TERSE, DUNYA PUR ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007590-01-6	Current A/C					Pak Rupee					1,940.00		2012-11-30	No Response
9661	0034	Gulgaush Colony	PUNJAB	36302-5981973-6	JAYABAI ALAM	G/O ZAMBI PUBLIC SCHOOL NEAR CHING NO 6 ROSAN ROAD ,MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007802-01-3	Current A/C					Pak Rupee					1,940.00		2012-08-23	No Response
9662	0034	Gulgaush Colony	PUNJAB	36303-5080171-4	BARBARA BATOK	AL AMAN CHOWK A FALAH COLONY CARLO CHOWK NEAR NIMBA BEAUTY PARLOUR, MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-006669-01-8	Current A/C					Pak Rupee					1,957.45		2012-03-29	No Response
9663	0034	Gulgaush Colony	PUNJAB	36302-2364197-7	MUHAMMAD KALEEM IKRAM	MUHALAH BAKSHI WALA BLOCK 19 KOBOR PARA DITTI LODHRAN, LODHRAN, PAKISTAN.	Local Currency A/C	0034-0081-007606-01-5	Current A/C					Pak Rupee					2,000.00		2012-03-29	No Response
9664	0034	Gulgaush Colony	PUNJAB	36302-478476-4	HUMAIRA RANI	HOUSE NO.201-B, GULGASHT COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-002037-01-6	Current A/C					Pak Rupee					2,155.00		2012-03-01	No Response
9665	0034	Gulgaush Colony	PUNJAB	36403-0741479-7	TAHIR ALI	59-C GULGASHT COLONY , , MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-004043-01-3	Saving A/C					Pak Rupee					2,158.41		2012-01-13	No Response
9666	0034	Gulgaush Colony	PUNJAB	36302-575566-5	MUNAWAR UDDIN SHEKH	HOUSE 227-B GULGASHT COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0076-000216-01-0	Saving A/C					Pak Rupee					2,165.40		2012-04-19	No Response
9667	0034	Gulgaush Colony	PUNJAB	36302-4361944-5	GULIAM MUSTAFA	BASTI ABASS PURA STREET NO.41 ZAKARIYA TOWN ROSAN ROAD ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-006153-01-3	Saving A/C					Pak Rupee					2,392.40		2012-02-29	No Response
9668	0034	Gulgaush Colony	PUNJAB		COMBAT INSTITUTE OF INFORMATION TECH RD	BAH GULGASHT MULTAN , , ,MULTAN	Local Currency A/C		CALL OVERNIGHT	Cash Deposit Receipt	1475	2012-01-06	OT	Pak Rupee					2,400.00		2012-01-06	No Response
9669	0034	Gulgaush Colony	PUNJAB	36302-2878007-8	SABMA AMBER	HOUSE NO. 8, STREET NO. 2, LARAB BLOCK, NASHAMIN COLONY, ROSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-000873-01-0	Saving A/C					Pak Rupee					2,462.41		2012-10-25	No Response
9670	0034	Gulgaush Colony	PUNJAB		DEPUTY MANAGER CIVIL MPPCO MULTAN	BAH GULGASHT MULTAN , , ,MULTAN	Local Currency A/C		CALL OVERNIGHT	Cash Deposit Receipt	1605	2012-08-29	FED	Pak Rupee					2,600.00		2012-08-29	No Response
9671	0034	Gulgaush Colony	PUNJAB	36302-3613940-9	MUHAMMAD NULMAN SHAHED	H.NO. 26, ZAKARIYA TOWN, ROSAN ROAD, GULGASHT , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-004777-01-5	Current A/C					Pak Rupee					2,620.00		2012-01-06	No Response
9672	0034	Gulgaush Colony	PUNJAB	36302-6210101-4	SHAMSA BILAL	491-C GULGASHT COLONY , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-007644-01-9	Saving A/C					Pak Rupee					2,645.97		2012-11-01	No Response
9673	0034	Gulgaush Colony	PUNJAB	36302-619775-7	BEHZAD MUHAMMAD SHAHID TABAKUM	HOUSE # 250 C-1/A SHADMAN COLONY NEAR HIGH CONT CANTT , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0076-000104-01-1	Saving A/C					Pak Rupee					2,686.77		2012-02-02	No Response
9674	0034	Gulgaush Colony	PUNJAB	36302-4689585-7	AYVAZ AHMED KHAN	HUNO,9 GULSHAN-E-MAHAR COLONY ROSAN ROAD , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-000102-01-2	Current A/C					Pak Rupee					2,752.67		2012-03-28	No Response
9675	0034	Gulgaush Colony	PUNJAB	36302-4561909-3	NAEEM AHMAD	HOUSE GOSHA E REHMAT, SHALIMAR TOWN , ,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-005258-01-0	Current A/C					Pak Rupee					2,929.00		2012-08-19	No Response
9676	0034	Gulgaush Colony	PUNJAB	36302-6628631-8	SYEDA SAIEDA NARBEEN BUKHARI	FARSAI STREET, STREET NO.07 MURBEN MANDOT, GULGASHT COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-001628-01-5	Saving A/C					Pak Rupee					2,931.34		2012-03-08	No Response
9677	0034	Gulgaush Colony	PUNJAB	36302-7622191-5	MUHAMMAD ADEEL SOHAIL	HOUSE NO.3 GULSHAN-E-MAHAR COLONY ROSAN ROAD , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0078-000863-01-1	Saving A/C					Pak Rupee					2,941.23		2012-03-29	No Response
9678	0034	Gulgaush Colony	PUNJAB	36302-8455714-6	SABINA NASEER	36, GREEN HUTS, ZAKARIYA TOWN, ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0071-002668-01-7	Saving A/C					Pak Rupee					2,990.00		2012-01-18	No Response
9679	0034	Gulgaush Colony	PUNJAB	36102-0754108-3	SHOUKAT ALI	G/O HASH CHNG NEAR NASHAMIN COLONY BOSON ROAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-007499-01-3	Current A/C					Pak Rupee					3,000.00		2012-03-08	No Response
9680	0034	Gulgaush Colony	PUNJAB	36302-6324790-3	MUHAMMAD AKBAR	GALLI MUHALAH SHALIMAR COLONY PO GULGASHT COLONY NEEL KOT ,MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007463-01-2	Current A/C					Pak Rupee					3,104.00		2012-08-01	No Response
9681	0034	Gulgaush Colony	PUNJAB	36302-4400736-2,36302-5063912-3	AKRAM BIBI / AMIER HUSSAIN AWAN	POKARAN CHOWK FARABIA ROAD HOUSE 1373 MUHALLA-A GULGASHT COLONY MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0034-0077-004076-01-0	Saving A/C					Pak Rupee					3,481.32		2012-06-25	No Response
9682	0034	Gulgaush Colony	PUNJAB	36302-4236431-8	ZAMIRA BATOK	OPPOSITE SCIENCE COLLEGE ROSAN ROAD CHAH MUHOSH WALA MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0071-007050-01-0	Saving A/C					Pak Rupee					3,514.83		2012-10-08	No Response
9683	0034	Gulgaush Colony	PUNJAB	36302-448824-4	SHAFI FATIMA	DAB-E-ABSA HAMIDA STREET GULISTAN CHONG, MASOOM SHAH ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0034-0078-007102-01-1	Saving A/C					Pak Rupee					3,520.67		2012-06-18	No Response
9684	0034	Gulgaush Colony	PUNJAB		DEPUTY MANAGER CIVIL MPPCO MULTAN	BAH GULGASHT MULTAN , , ,MULTAN	Local Currency A/C		CALL OVERNIGHT	Cash Deposit Receipt	1607	2012-08-29	FED	Pak Rupee					3,600.00		2012-08-29	No Response
9685	0034	Gulgaush Colony	PUNJAB	36302-454623-9	MUHAMMAD MORTAZIBIN TAREEN	H.NO.3 ROSAN ROAD,NASHAMIN COLONY,OPP RAMANA MASIED, THE NATIONS SCHOOL, ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-002200-01-2	Current A/C					Pak Rupee					3,790.27		2012-02-28	No Response
9686	0034	Gulgaush Colony	PUNJAB	36103-5987663-3	FARHAR UL JAMAN KHAN	SAL HOUSE, MAIN STREET, GULSHAN-E-MAHAR COLONY, CHONG NO.6, ROSAN ROAD,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-005097-01-9	Current A/C					Pak Rupee					3,751.50		2012-12-13	No Response
9687	0034	Gulgaush Colony	PUNJAB	36302-4360087-8	ABIDA PTIKHAR	CHAH BAHADUR ALI ROSAN ROAD G/O ROSANA MUNAWAR AHMED , ,MULTAN, PAKISTAN.	Local Currency A/C	0034-0081-005963-01-8	Current A/C					Pak Rupee					3,817.00		2012-03-15	No Response
9688	0034	Gulgaush Colony	PUNJAB	31201-6325044-7	HABIBUR RO BASHEED DURBAN	HOUSE NO. HOUSE NEW SHALIMAR COLAN LABOUR STREET ROSAN RD OPP. PRINCE DEPARTMENTAL STORE, MULTAN, PAKISTAN.	Local Currency A/C	0034-0078-005516-01-7	Saving A/C					Pak Rupee					3,827.04		2012-07-12	No Response
9689	0034	Gulgaush Colony	PUNJAB		ADMINISTRATOR SHER SHAH TOWN	BAH GULGASHT MULTAN , , ,MULTAN	Local Currency A/C		CALL OVERNIGHT	Cash Deposit Receipt	1751	2012-11-13	PRD	Pak Rupee					4,000.00		2012-11-13	No Response
9690	0034	Gulgaush Colony	PUNJAB	36303-3640310-7	ALLAH BAKSH	BASTI SARDAR PUR GABRAL PUR PO BHOBIAN WALA TERSE, MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0034-0081-007795-01-1	Current A/C					Pak Rupee					4,052.00		2012-08-04	No Response
9691	0034	Gulgaush Colony	PUNJAB	36302-4124004-5	MUHAMMAD NAWAZ KHAN	LARORE AUTOS, NEAR																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/OTC)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if any)	Last date of deposit or withdrawal	
9702	0034	Gulgasht Colony	PUNJAB	ABESAL AHMED KHAN	BAT UR RASHID ROSAN ROAD 57/23 STREET GULGASHT COLONY ,MILTAN, PAKISTAN.	Local Currency AC	0034-0001-007403-01-0	Current AC							Pub Repose				6,521.00		2013-06-05	No Response
9703	0034	Gulgasht Colony	PUNJAB	TAMER AHMED KHAN	BAT UR RASHID ROSAN RD 57/23 STREET GULGASHT COLONY , MILTAN, PAKISTAN.	Local Currency AC	0034-0001-007393-01-0	Current AC							Pub Repose				6,522.00		2013-05-23	No Response
9704	0034	Gulgasht Colony	PUNJAB	G.D JOSEPH	RM-77 USMANABAD ROSAN ROAD NOR MAHAL PLAZA, POST OFFICE GULGASHT, MILTAN, PAKISTAN.	Local Currency AC	0034-0001-004295-01-2	Current AC							Pub Repose				7,396.00		2013-02-06	No Response
9705	0034	Gulgasht Colony	PUNJAB	TREASURER ISLAMIA UNIVERSITY BAHAWALPUR	Registre Office, Altabia Campus, University Cherk, Bahawalpur	Local Currency AC			CALL OVERNIGHT	Cash Deposit Receipt	1403	2012-01-10	FED	Pub Repose					10,000.00		2012-01-10	No Response
9706	0034	Gulgasht Colony	PUNJAB	MANAGER MB MEDCO MILTAN	BAT GULGASHT MILTAN , , , MILTAN.	Local Currency AC			CALL OVERNIGHT	Cash Deposit Receipt	1764	2012-12-05	FED	Pub Repose					10,750.00		2012-12-05	No Response
9707	0034	Gulgasht Colony	PUNJAB	SCHOOL OF ADVANCE BUSINESS & COMMERCE	SCHOOL OF ADVANCE BUSINESS & COMMERCE NEAR CHUNG NO 6 ROSAN ROAD, MILTAN, PAKISTAN.	Local Currency AC	0034-0001-000777-01-0	Current AC							Pub Repose				12,340.00		2013-03-06	No Response
9708	0034	Gulgasht Colony	PUNJAB	HAMID MAJED CHOHAN	H.NO. 43013-C,WAQAN TOWN NO 1 NEAR CHUNGNOH , MILTAN, PAKISTAN.	Local Currency AC	0034-0001-003203-01-0	Current AC							Pub Repose				14,321.00		2013-05-15	No Response
9709	0034	Gulgasht Colony	PUNJAB	TUFAI MUHAMMAD / SAMNA YASIR	H.NO. 279-B, ROSAN ROAD, GULGASHT COLONY , , MILTAN, PAKISTAN.	Local Currency AC	0034-0077-005649-01-0	Saving AC							Pub Repose				18,372.27		2013-01-31	No Response
9710	0034	Gulgasht Colony	PUNJAB	FUZZA RAM	975C GULASHT COLONY MILTAN , , MILTAN,PAKISTAN	Local Currency AC	0034-0070-007503-01-0	Saving AC							Pub Repose				18,807.05		2012-12-04	No Response
9711	0034	Gulgasht Colony	PUNJAB	TREASURER ISLAMIA UNIVERSITY BAHAWALPUR	Registre Office, Altabia Campus, University Cherk, Bahawalpur	Local Currency AC			CALL OVERNIGHT	Cash Deposit Receipt	1603	2012-06-01	FED	Pub Repose					20,000.00		2012-06-01	No Response
9712	0034	Gulgasht Colony	PUNJAB	AMEEL HAFEEZ BANSA	BAT UR RASHID ROSAN RD 57/23 BANA STREET GULGASHT COLONY , MILTAN, PAKISTAN.	Local Currency AC	0034-0001-007392-01-0	Current AC							Pub Repose				26,081.00		2013-05-15	No Response
9713	0034	Gulgasht Colony	PUNJAB	MUHAMMAD NOD AZ	SHMAL 24 COLONY NEAR EDGAR SHAH BADAR ROAD,MILTAN , MILTAN, PAKISTAN.	Local Currency AC	0034-0035-000907-01-3	Current AC							Pub Repose				45,080.00		2013-05-02	No Response
9714	0034	Gulgasht Colony	PUNJAB	COMBAT INSTITUTE OF INFORMATION TECHNOLOGY	BAT GULGASHT MILTAN , , , MILTAN.	Local Currency AC			CALL OVERNIGHT	Cash Deposit Receipt	1474	2012-01-06	OT	Pub Repose					66,500.00		2012-01-06	No Response
9715	0034	Gulgasht Colony	PUNJAB	TAMIRA NASIR	RAJONS, RAILWAY ROAD, DUNYAPUR, DIST LOHRWAN, LOHRWAN, PAKISTAN.	Local Currency AC	0034-0074-001084-01-0	Saving AC							Pub Repose				91,400.81		2013-02-10	No Response
9716	0035	Okara	PUNJAB	ANF FAREED	SULTAN PROPERTY DEALER CORNER,CHALLA MANERI ,OKARA,PAKISTAN	Local Currency AC	0035-0001-001301-01-3	Current AC							Pub Repose				0.15		2012-12-26	No Response
9717	0035	Okara	PUNJAB	MUHAMMAD KASIB	HOUSE NO 412-F BLOCK MEDICAL COLONY ,OKARA,PAKISTAN	Local Currency AC	0035-0001-001553-01-1	Current AC							Pub Repose				0.30		2012-10-11	No Response
9718	0035	Okara	PUNJAB	MUHAMMAD TUFAI	HOUSE NO 142/B ST NO 1 AMER COLONY ,OKARA,PAKISTAN	Local Currency AC	0035-0001-003221-01-0	Current AC							Pub Repose				0.36		2013-09-03	No Response
9719	0035	Okara	PUNJAB	TAMIRA PARVIN	H NO 145 GALI NO 5 SAMMABAD OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-004020-01-3	Current AC							Pub Repose				0.40		2012-03-29	No Response
9720	0035	Okara	PUNJAB	MUHAMMAD KIBAL	CHAK NO.20/GD, P.O CHAK NO.24/GD, TUSIL & DIST OKARA, OKARA, PAKISTAN.	Local Currency AC	0035-0001-001123-01-3	Current AC							Pub Repose				0.70		2012-07-31	No Response
9721	0035	Okara	PUNJAB	USMAN AHMAD	HOUSE # 1 5TH MAN COLONY OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-000071-01-0	Current AC							Pub Repose				0.74		2013-03-27	No Response
9722	0035	Okara	PUNJAB	MUHAMMAD JAMIL S/O MUHAMMAD ISHAQ	BASTI KIBAL NAGAR OKARA (AKBAR ROAD) , OKARA, PAKISTAN.	Local Currency AC	0035-0070-003792-50-0	Saving AC							Pub Repose				1.10		2013-06-07	No Response
9723	0035	Okara	PUNJAB	MUHAMMAD RAZZAQ	G/O USMANA ZARAI ENGINEERING LAHORE ROAD ,OKARA,PAKISTAN	Local Currency AC	0035-0001-001403-01-2	Current AC							Pub Repose				2.00		2012-12-14	No Response
9724	0035	Okara	PUNJAB	MUHAMMAD ARAF HUSAIN	BABA FAREED SUGAR MILLS LTD OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003540-01-0	Current AC							Pub Repose				2.00		2012-03-10	No Response
9725	0035	Okara	PUNJAB	MUHAMMAD HANEEF	BASTI MUHAMMAD NOT SADDAR GOGERA TOWN COMMITTEE G/O GOGERA OKARA, OKARA, PAKISTAN.	Local Currency AC	0035-0077-003342-50-3	Saving AC							Pub Repose				2.20		2013-05-28	No Response
9726	0035	Okara	PUNJAB	ANF MUNIR S/O MUNIR AHMAD	H NO 30 ST NO 2 MAHALAH MUHAMMAD PURA ARAH ROAD MUNICIPAL COMMITTEE, OKARA, PAKISTAN.	Local Currency AC	0035-0070-004123-50-1	Saving AC							Pub Repose				2.54		2013-05-28	No Response
9727	0035	Okara	PUNJAB	ASEEM - UD - DIN	BABA FAREED SUGAR MILLS OKARA ,OKARA,PAKISTAN	Local Currency AC	0035-0001-004009-01-7	Current AC							Pub Repose				5.00		2013-12-07	No Response
9728	0035	Okara	PUNJAB	SAIFRAZ KHAN	CHAK NO 23/2, RENALA KHEERD , , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003432-01-0	Current AC							Pub Repose				5.20		2013-01-20	No Response
9729	0035	Okara	PUNJAB	ASGHAR ALI S/O MUHAMMAD AMIN	H NO 103 SIDDIQUE BLOCK S NO 1 MORALLAH MANSSOR ABADI OKARA,OKARA,PAKISTAN	Local Currency AC	0035-0070-004153-50-7	Saving AC							Pub Repose				5.50		2013-08-02	No Response
9730	0035	Okara	PUNJAB	MUHAMMAD PERVAZ	HOUSE NO 1-A COLONY OKARA TEXTILE , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003013-01-2	Current AC							Pub Repose				6.00		2012-06-19	No Response
9731	0035	Okara	PUNJAB	ABDUL NAWAZ S/O ALI AH BAKSHI	THATHA NOONAB NO DEPAL PUR THETH DEPAL PUR , OKARA, PAKISTAN.	Local Currency AC	0035-0001-004237-01-0	Current AC							Pub Repose				10.00		2013-05-16	No Response
9732	0035	Okara	PUNJAB	ALIAH BAKSHI	HOUSE NO 201 STREET NO 4 AHMEDABAD OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003491-01-0	Current AC							Pub Repose				10.00		2013-01-09	No Response
9733	0035	Okara	PUNJAB	MUHAMMAD IRFAN	HOUSE NO 29 STREET NO 2 WARIS COLONY OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003555-01-0	Current AC							Pub Repose				13.44		2012-02-20	No Response
9734	0035	Okara	PUNJAB	NAVEED ANWAR S/O MUHAMMAD ANWAR	BABA FAREED SUGAR MILL , , , OKARA, OKARA, PAKISTAN.	Local Currency AC	0035-0001-004017-01-0	Current AC							Pub Repose				14.00		2013-02-13	No Response
9735	0035	Okara	PUNJAB	SM PERVAZ	SHARH BHO, 170, MAIN ROAD, GOVT COLLEGE OKARA, OKARA, PAKISTAN.	Local Currency AC	0035-0001-000160-01-0	Current AC							Pub Repose				15.00		2012-07-09	No Response
9736	0035	Okara	PUNJAB	MUHAMMAD ARAF RAZA	HOUSE NO 20,MORALLAH ASIF YAQOUB TOWN ,OKARA,PAKISTAN	Local Currency AC	0035-0001-002070-01-7	Current AC							Pub Repose				18.40		2012-10-02	No Response
9737	0035	Okara	PUNJAB	SAR ULLAH S/O MUHAMMAD ISHAQ	STREET NO 1 B YAS PARK, OKARA ,OKARA,PAKISTAN	Local Currency AC	0035-0001-003703-01-3	Current AC							Pub Repose				19.05		2013-10-02	No Response
9738	0035	Okara	PUNJAB	IRFAN -LL- SHAQ	HOUSE NO 100 STREET NO 1 QADAR COLONY OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003407-01-0	Current AC							Pub Repose				20.00		2012-04-27	No Response
9739	0035	Okara	PUNJAB	MUHAMMAD AHSAN	SHAH DIN ROAD WAHAR TOWN CHAK NO 24/C, TETHIL, IND DIST , OKARA, PAKISTAN.	Local Currency AC	0035-0001-002529-01-5	Current AC							Pub Repose				20.00		2012-03-05	No Response
9740	0035	Okara	PUNJAB	SADDAR MUHAMMAD	HOUSE NO 84 A-COLONY OKARA , OKARA, OKARA, PAKISTAN.	Local Currency AC	0035-0077-003217-50-1	Saving AC							Pub Repose				21.53		2013-02-16	No Response
9741	0035	Okara	PUNJAB	MUHAMMAD NAZEM	G/O RAMZA OPTICAL, KATCHARY BAGAH , OKARA, PAKISTAN.	Local Currency AC	0035-0071-001056-50-0	Saving AC							Pub Repose				24.30		2013-02-29	No Response
9742	0035	Okara	PUNJAB	MUZZEFA AKRAM D/O MUHAMMAD AKRAM	H NO 1 STREET NO 7 MAHALAH MUZAFFAR COLONY OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003000-01-2	Current AC							Pub Repose				27.56		2012-04-19	No Response
9743	0035	Okara	PUNJAB	MUHAMMAD AFZAL S/O AHMAD DIN	BABA FAREED SUGAR MILLS OKARA ,OKARA,PAKISTAN	Local Currency AC	0035-0001-003754-01-0	Current AC							Pub Repose				30.00		2012-09-13	No Response
9744	0035	Okara	PUNJAB	MUHAMMAD ATIF S/O ABDEL GHAFAR	CHAK NO 53/2-L , ,OKARA,PAKISTAN	Local Currency AC	0035-0070-002000-50-5	Saving AC							Pub Repose				37.17		2012-08-03	No Response
9745	0035	Okara	PUNJAB	SALAD WASEEM	MUHALAH FAROOQABAD GALI NO 1 ,OKARA,PAKISTAN	Local Currency AC	0035-0001-001035-01-0	Current AC							Pub Repose				40.00		2012-09-17	No Response
9746	0035	Okara	PUNJAB	FAHEEM ABBAS S/O ABDEL REHMAN	HOUSE NO 71 STREET NO 1 NEW ABADI OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003201-01-0	Current AC							Pub Repose				40.00		2013-05-15	No Response
9747	0035	Okara	PUNJAB	AMAN ULLAH	MOHA BAKSOO P.O JABOKA, DIST OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-001703-01-0	Current AC							Pub Repose				42.00		2013-05-02	No Response
9748	0035	Okara	PUNJAB	MUSHTAQ AHMED	CRACK V 2441 BROOK P/O KHAS OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-000427-01-0	Current AC							Pub Repose				42.72		2013-05-09	No Response
9749	0035	Okara	PUNJAB	GHIULAN HAIDER	BABA FAREED SUGAR MILLS LTD , OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003006-01-0	Current AC							Pub Repose				49.00		2013-05-18	No Response
9750	0035	Okara	PUNJAB	TALIEMAN KHAN	BABA FAREED SUGAR MILLS LTD , OKARA, OKARA, PAKISTAN.	Local Currency AC	0035-0001-003095-01-0	Current AC							Pub Repose				49.00		2013-03-28	No Response
9751	0035	Okara	PUNJAB	MUHAMMAD FAHEEM	HOUSE NO 55 STREET NO 6 FAZABAD COLONY , OKARA, PAKISTAN.	Local Currency AC	0035-0001-002000-01-7	Current AC							Pub Repose				54.00		2013-05-16	No Response
9752	0035	Okara	PUNJAB	MUHAMMAD BIRAN	HOUSE NO 384 STREET NO 1 MORALLAH KOT NRIAL SINGH , OKARA, PAKISTAN.	Local Currency AC	0035-0001-002352-01-0	Current AC							Pub Repose				55.00		2012-07-04	No Response
9753	0035	Okara	PUNJAB	BANA MUHAMMAD JAMIL	SE-1, GULSHAN-E-FATIMA NEAR YOUNG PCS , OKARA, PAKISTAN.	Local Currency AC	0035-0001-001113-01-0	Current AC							Pub Repose				65.00		2013-01-10	No Response
9754	0035	Okara	PUNJAB	AKBAR KHAN S/O MUZAFFAR KHAN	BABA FAREED SUGAR MILLS OKARA , OKARA, OKARA, PAKISTAN.	Local Currency AC	0035-0001-003404-01-1	Current AC							Pub Repose				72.00		2013-03-26	No Response
9755	0035	Okara	PUNJAB	ABEN AMEEN LATIF	HOUSE NO 104 MAIN ROAD KHAN COLONY OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0070-003791-50-0	Saving AC							Pub Repose				74.00		2012-04-24	No Response
9756	0035	Okara	PUNJAB	ZAHID ALI S/O BASHIR AHMAD	H NO 2 ST NO 1-A BLOCK , , OKARA, PAKISTAN.	Local Currency AC	0035-0001-004104-01-0	Current AC							Pub Repose				76.60		2013-07-17	No Response
9757	0035	Okara	PUNJAB	MAJID HUSSAN S/O MUNAWAR HUSSAN	HOUSE NO 100 STREET NO 1 FATEH NOOR TOWN OKARA , OKARA, PAKISTAN.	Local Currency AC	0035-0001-003382-01-0	Current AC							Pub Repose				85.81		2013-03-19	No Response
9758	0035	Okara	PUNJAB	MUHAMMAD NAZEM S/O YOUSAF ALI	WARD NO10, MORALLAH DRAG PURA YAZMAN , BAHAWALPUR, PAKISTAN.	Local Currency AC	0035-0001-004104-01-0	Current AC							Pub Repose				87.00		2012-04-04	No Response
9759	0035	Okara	PUNJAB	MUHAMMAD ASLAM SHEHZAD	HOUSE NO 151, STREET NO 00 SIDDIQUE NAGAR , OKARA, PAKISTAN.	Local Currency AC	0035-0001-002270-01-1	Current AC							Pub Repose				88.00		2013-01-18	No Response
9760	0035	Okara																				

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLP,DLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,EUR,GBP, AED,PKR, CHF)	Rate Type (WAFAP, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	Exp.PKR amount in rupee
9765	0035	Okara	PUNJAB	3530-4310035-7	ZIKAR ALI S/O JAN MUHAMMAD	CHAK NO.54/L H.NO.17 S.NO.7 MOHALLAH MUZAFFAR COLONY, OKARA, PAKISTAN.	Local Currency A/C	0035-0001-004146-01-4	Current A/C						Pak Rupee					100.00		2013-03-02	No Response
9766	0035	Okara	PUNJAB	3530-5891322-1	AAMIR SHAHJAD S/O MUHAMMAD IRSHAD	STREET NO.3, MARALAH KHAN COLONY , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-004077-01-4	Current A/C						Pak Rupee					100.00		2013-01-26	No Response
9767	0035	Okara	PUNJAB	31102-0620061-7	MUHAMMAD ALI S/O WALI AHAD	BNQ.141 CHAK NO.15 GAYAN TEH CHRISTIAN DISTT BHIMBAL NAGARAHAWAL,NAGAR,PAKISTAN	Local Currency A/C	0035-0001-004231-01-8	Current A/C						Pak Rupee					101.00		2013-12-08	No Response
9768	0035	Okara	PUNJAB	3530-2028613-7	REHMAZ ALI	HOUSE NO 446 STREET NO 2 SAMAD PURA OKARA , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-003136-01-6	Current A/C						Pak Rupee					107.00		2013-03-28	No Response
9769	0035	Okara	PUNJAB	3530-2105457-7	SAMRAZ AHMAD S/O MUHAMMAD IBRAHIM	CHAK NO.12/1-I-P/O SAME RENAZA KHURD , OKARA, PAKISTAN.	Local Currency A/C	0035-0078-004032-50-1	Saving A/C						Pak Rupee					107.29		2013-04-28	No Response
9770	0035	Okara	PUNJAB	3530-1440844-7	ADHEEL AHMAD	HOUSE NO.17 ERCAH ROAD STREET NO.1 MUSLIM COLONY ,OKARA,Pakistan	Local Currency A/C	0035-0001-002002-01-1	Current A/C						Pak Rupee					110.00		2013-11-21	No Response
9771	0035	Okara	PUNJAB	35402-198475-6	NAVEED ALAM S/O MUHAMMAD FAROOQ	ILNO.7, STREET NO.01 CHAMAN ZAR COLONY ,OKARA,Pakistan	Local Currency A/C	0035-0001-004481-01-6	Current A/C						Pak Rupee					110.00		2013-09-13	No Response
9772	0035	Okara	PUNJAB	3530-0653875-7	KAFWAR KHAN S/O CH. HABIB ULLAH	KALYANA ESTATE CHAK NO. 342 R , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-004231-01-0	Current A/C						Pak Rupee					120.00		2013-07-20	No Response
9773	0035	Okara	PUNJAB	35301-721462-1	ABDUL MAREED	SINDHI MUHALLAH NEAR OF PURANA TANGA STAND HOUSE NO 042 STREET NO 2 OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0001-003240-01-7	Current A/C						Pak Rupee					121.00		2013-01-10	No Response
9774	0035	Okara	PUNJAB	3530-1911543-1	NATHIA MASHEE S/O KODA MASHEE	BASTI CHRISTIAN COLONY EED GA ROAD,OKARA , OKARA, PAKISTAN.	Local Currency A/C	0035-0071-002440-50-4	Saving A/C						Pak Rupee					124.70		2013-03-05	No Response
9775	0035	Okara	PUNJAB	3530-6448718-9	AMJAD ALI S/O MUHAMMAD AMIN	HOUSE NO.06, KHAN COLONY NO 2 GALLI NO 6 , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-002191-01-5	Current A/C						Pak Rupee					125.13		2013-07-31	No Response
9776	0035	Okara	PUNJAB	36405-2270115-9	ABDUL IAHMAD S/O ABDUL HAMEED	BABA FAREED SUGAR MILLS LTD. ,OKARA,Pakistan	Local Currency A/C	0035-0001-004549-01-0	Current A/C						Pak Rupee					130.00		2013-12-08	No Response
9777	0035	Okara	PUNJAB	3530-4387236-5	MUHAMMAD JHANGBI	HOUSE NO 296, STREET NO 02 MOHALLAH SAMAD PURA , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-002611-01-4	Current A/C						Pak Rupee					130.53		2013-03-12	No Response
9778	0035	Okara	PUNJAB	3530-0346003-3	NAZIR AHMAD	HOUSE NO.01-11-AP-37 MASID WALI MUHALLAH ALP PUR GPO OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0078-002934-50-8	Saving A/C						Pak Rupee					137.03		2013-04-13	No Response
9779	0035	Okara	PUNJAB	3530-5811137-3 3530-3409740-1	MUHAMMAD MUKHTAR & RANA SHAFQAT RAHIM	HOUSE NO.15/L GALLI NO.2, BABAR FARIO SUPER MARKET , OKARA, PAKISTAN.	Local Currency A/C	0035-0077-002032-50-6	Saving A/C						Pak Rupee					139.54		2013-04-25	No Response
9780	0035	Okara	PUNJAB	3530-7741215-7	KHURBAM SHAHJAD	SADIQUEE BLOCK HOUSE NO 1 STREET NO 1 MOHALLAH MANSOOR AHAD, OKARA, PAKISTAN.	Local Currency A/C	0035-0001-002532-01-2	Current A/C						Pak Rupee					140.00		2013-06-13	No Response
9781	0035	Okara	PUNJAB	3530-6042706-9	MALIK HARDWARE + PAINT STORE	MALIK HARDWARE STORE SADAR BAZAR OKARA,OKARA,Pakistan	Local Currency A/C	0035-0001-000078-01-3	Current A/C						Pak Rupee					140.31		2013-12-28	No Response
9782	0035	Okara	PUNJAB	3530-1944132-9	KHALED MEEMOOD	ILNO.160, STREET-5,FAZ ABAD, OKARA,OKARA,Pakistan	Local Currency A/C	0035-0001-000569-01-7	Current A/C						Pak Rupee					147.32		2013-08-29	No Response
9783	0035	Okara	PUNJAB	3530-1873102-7	NAVEED SAF S/O SAF-UL- MALOOK	SHREE GRADH P O SAME TEH DEPAL PUR , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-004045-01-2	Current A/C						Pak Rupee					150.00		2013-02-13	No Response
9784	0035	Okara	PUNJAB	3530-3796497-7	ABDUL AZIZ S/O NAIM MUHAMMAD	MAIN STREET HARBH COTTON FACTORY ,OKARA, PAKISTAN.	Local Currency A/C	0035-0001-003025-01-6	Current A/C						Pak Rupee					150.00		2013-03-27	No Response
9785	0035	Okara	PUNJAB	3530-2101405-7	MUKHTAR AHMAD S/O GHULAM NABI	CHAK NO.12-1-I, TEHSIL KAMALIA KHURD DISTT , OKARA, PAKISTAN.	Local Currency A/C	0035-0078-004087-50-2	Saving A/C						Pak Rupee					161.80		2013-06-12	No Response
9786	0035	Okara	PUNJAB	35301-2015851-3	MUHAMMAD AQIAM S/O MUHABAT ALI	GADARA P O SAME AMU MOOTI TEHSIL DEPAL PUR DIST OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0001-004051-01-0	Current A/C						Pak Rupee					162.00		2013-06-11	No Response
9787	0035	Okara	PUNJAB	3530-4032941-9	ABDUL HAMEED	CHAK NO 14/L GPO OKARA , OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0001-003241-01-8	Current A/C						Pak Rupee					164.00		2013-03-01	No Response
9788	0035	Okara	PUNJAB	3530-1957599-7	MUHAMMAD ERREES S/O NOOR MUHAMMAD	CHAK NO.13 A/H GPO HASHID KHURD , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-004214-01-7	Current A/C						Pak Rupee					165.00		2013-04-05	No Response
9789	0035	Okara	PUNJAB	3530-0608026-3	MUHAMMAD TARIK	WARIH MARKET, RAIL BAZAR , OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0001-001709-01-1	Current A/C						Pak Rupee					172.42		2013-03-19	No Response
9790	0035	Okara	PUNJAB	3530-2032536-6	NASIR HUSSAIN	HOUSE # 312 STREET # 5 ALI PURA OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0001-000075-01-0	Current A/C						Pak Rupee					175.00		2013-04-10	No Response
9791	0035	Okara	PUNJAB	3530-3006441-9	HEMAYUN ELAZ	H.NO.49 RANA NURSERY , OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0001-004070-01-2	Current A/C						Pak Rupee					180.00		2013-02-20	No Response
9792	0035	Okara	PUNJAB	3530-1912369-7	ABDUL ALI	STREET NO 2 SHADMAN COLONY OKARA ,OKARA,Pakistan	Local Currency A/C	0035-0001-003440-01-2	Current A/C						Pak Rupee					185.00		2013-11-28	No Response
9793	0035	Okara	PUNJAB	90401-3301721-5	MUHAMMAD SEDIQUEE	HOUSE NO.237 PARK AVENUE NEAR KHATTA HOUSE LANE NO.3 , SAHRAWAL, PAKISTAN.	Local Currency A/C	0035-0071-002525-50-6	Saving A/C						Pak Rupee					190.32		2013-03-05	No Response
9794	0035	Okara	PUNJAB	3640-4084164-1	SAMRAZ AHMAD	HOUSE NO 18-B-0 CIVIL AREA OKARA CANTT ,OKARA,Pakistan	Local Currency A/C	0035-0001-004046-01-4	Current A/C						Pak Rupee					194.43		2013-09-18	No Response
9795	0035	Okara	PUNJAB	3530-8020974-6	BABIA SEDIQUEE D/O MUHAMMAD SEDIQUEE	09 100, STW 2, QADAR COLONY ,OKARA,PAKISTAN	Local Currency A/C	0035-0001-004402-01-7	Current A/C						Pak Rupee					200.00		2013-12-21	No Response
9796	0035	Okara	PUNJAB	3530-0491564-3	ASAD ALI	HOUSE NO 74 FATEH TOWN ,OKARA,Pakistan	Local Currency A/C	0035-0001-001078-01-1	Current A/C						Pak Rupee					200.50		2013-12-17	No Response
9797	0035	Okara	PUNJAB	33104-208704-1	MUHAMMAD PERVAZ AHMAD	BABA FAREED SUGAR MILLS PVT LTD , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-003149-01-5	Current A/C						Pak Rupee					210.00		2013-07-20	No Response
9798	0035	Okara	PUNJAB	3530-0080869-7	WAQAR ALI S/O SHOUKAT ALI	B-BLOCK HOUSE NO 160 STREET01 MUHALLAH ALP PUR OKARA , OKARA, PAKISTAN.	Local Currency A/C	0035-0078-004119-50-5	Saving A/C						Pak Rupee					214.13		2013-05-14	No Response
9799	0035	Okara	PUNJAB	3530-1039246-3	HAFIQUE MASIH S/O NAZIR MASIH	CHAK NO. 14/L , OKARA,PAKISTAN	Local Currency A/C	0035-0070-004209-50-6	Saving A/C						Pak Rupee					217.67		2013-10-23	No Response
9800	0035	Okara	PUNJAB	3530-4010744-3	GHULAM MURTAZA	HOUSE NO.133 ST NO.1 QADIR COLONY ,OKARA, PAKISTAN.	Local Currency A/C	0035-0001-003605-01-6	Current A/C						Pak Rupee					225.00		2013-05-09	No Response
9801	0035	Okara	PUNJAB	3530-1504873-3	MUHAMMAD AKBAM	HOUSE NO.372,MOHALLA NO.5, QADIR COLONY,P O SAME , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-000961-01-3	Current A/C						Pak Rupee					230.19		2013-06-28	No Response
9802	0035	Okara	PUNJAB	3530-9231122-5	MUHAMMAD AFZAL S/O MUHAMMAD RAFIQ	CHAK NO.03-A-4, TEH AND DISTT ,OKARA,PAKISTAN	Local Currency A/C	0035-0078-004124-50-2	Saving A/C						Pak Rupee					230.63		2013-09-25	No Response
9803	0035	Okara	PUNJAB	17201-2327111-3	FAKIHAR E - YAZDAN	BABA FAREED SUGAR MILLS OKARA , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-003483-01-0	Current A/C						Pak Rupee					241.00		2013-07-03	No Response
9804	0035	Okara	PUNJAB	3530-3462622-9	SHAHAB MANSOOR ASLAM	C/O SAMDAR ASLAM AND C/O SARGI MANOR , OKARA, PAKISTAN.	Local Currency A/C	0035-0001-001052-01-9	Current A/C						Pak Rupee					246.35		2013-01-05	No Response
9805	0035	Okara	PUNJAB	3530-4099559-5	USMAN ALI	BAZARAD CHAK NO.14 GD TEH & DIST OKARA ,OKARA,PAKISTAN	Local Currency A/C	0035-0001-004282-01-9	Current A/C						Pak Rupee					248.80		2013-09-19	No Response
9806	0035	Okara	PUNJAB	3530-187201-1	MANSAB ALI	HOUSE NO 39-40 B-L																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount recorded		
9628	0035	Okara	PUNJAB	3530-8239597-1	ELIAZ AHMAD	CHAKI WALI STREET NEAR HAJIKORE HOSPITAL SHAMSHA COLONY ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-002658-01-9	Current A/C							Pak Rupee				343.00	2013-08-04	No Response	
9629	0035	Okara	PUNJAB	3530-4122966-9	NAEEM AKHTER	HOUSE NO.3,ST. NO.1, MOHALLAH SHAHQI TOWN, ,OKARA, PAKISTAN.	Local Currency A/C	0035-0091-000805-01-0	Current A/C							Pak Rupee				345.00	2012-01-19	No Response	
9630	0035	Okara	PUNJAB	3530-6340887-9	NAVEED ASHRAF	HOUSE NO 138 STREET NO 5 SAMABAD OKARA, ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-002716-01-0	Current A/C							Pak Rupee				345.51	2012-05-28	No Response	
9631	0035	Okara	PUNJAB	33108-077731-1	FARHEEM WALI S/O WALI MUHAMMAD	CHAK NO. 117 J.B DHANOLA P.O SAME TEHSIL DISTT FATAH ABAD ,PUNJAB,PAKISTAN	Local Currency A/C	0035-0081-000772-01-0	Current A/C							Pak Rupee				350.00	2012-09-18	No Response	
9632	0035	Okara	PUNJAB	3530-1927818-7	SHAHED MEHMOOD	RAO MEHMOOD ANGER CHAK NO 53/2-1,TEH AND DIST OKARA,OKARA,PAKISTAN	Local Currency A/C	0035-0081-003400-01-3	Current A/C							Pak Rupee				357.60	2012-08-23	No Response	
9633	0035	Okara	PUNJAB	3530-1810060-2	BALQUEES AKHTAR W/O MEHBOOB ALI	HOUSE NO.364 EDEGAR ROAD MUNICIPAL COMMITTEE TEH AND DIST,OKARA,PAKISTAN	Local Currency A/C	0035-0078-003860-50-1	Saving A/C							Pak Rupee				371.19	2012-10-08	No Response	
9634	0035	Okara	PUNJAB	3530-7568988-2	ANILA SHOKRAT D/O SHOKRAT ALI	H.NO.40, ATTA COLONY , ,OKARA,PAKISTAN	Local Currency A/C	0035-0078-004419-50-0	Saving A/C							Pak Rupee				373.14	2012-09-18	No Response	
9635	0035	Okara	PUNJAB	3530-1777338-1	ASIFRAZ YOUSAF	SAMINVAL ROAD OKARA MUHALLAH MAZHAR COTTON FACTORY OKARA , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0071-000139-50-4	Saving A/C							Pak Rupee				375.90	2012-05-07	No Response	
9636	0035	Okara	PUNJAB	3530-1992122-1	NAEEM SARWAR	HOUSE NO.28 GALI NO2 WARIS COLONY , ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-002305-01-3	Current A/C							Pak Rupee				387.00	2012-12-15	No Response	
9637	0035	Okara	PUNJAB	35301-0780762-9	MUHAMMAD JAVED S/O MUHAMMAD BOOTA	CHAK NO.244-1 , ,OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0081-001505-01-3	Current A/C							Pak Rupee				392.25	2012-05-22	No Response	
9638	0035	Okara	PUNJAB	3530-0878402-0	RAKHAT MUNIB KHAN	BABA FARID SUGAR MILLS OKARA , , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-003485-01-2	Current A/C							Pak Rupee				397.50	2012-06-18	No Response	
9639	0035	Okara	PUNJAB	3530-8566028-4	AMBER JAGHAR D/O ABDUL JAGHAR	H.NO. 123, STREET-1, AHMEDABAD ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-004518-01-0	Current A/C							Pak Rupee				400.00	2012-10-09	No Response	
9640	0035	Okara	PUNJAB	3530-8308862-3	MUHAMMAD ASGHAR S/O ABDUL GHANI	MAIN STR.,FATEH NOOR TOWN , ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-004364-01-8	Current A/C							Pak Rupee				400.00	2012-10-03	No Response	
9641	0035	Okara	PUNJAB	3530-8932209-3	MEHBOOB ALI S/O SHAHNAWAZ	HNO.234 STREET-2 B-COLONY OKARA , ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-004449-01-0	Current A/C							Pak Rupee				400.00	2012-09-04	No Response	
9642	0035	Okara	PUNJAB	3530-1981746-6	SODRA SAFIRAZ D/O SAFIRAZ KHAN	CHAK NO.40/38 P.O SAME TEHSIL DISTT , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-004259-01-0	Current A/C							Pak Rupee				400.00	2012-07-25	No Response	
9643	0035	Okara	PUNJAB	3530-8716259-1	M ABDULLAH COMMISSION DEOP	68 GHALLA MANDI ROAD , , ,OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0081-004130-01-0	Current A/C							Pak Rupee				400.00	2012-04-03	No Response	
9644	0035	Okara	PUNJAB	3530-4929063-1	SHAH Y AR S/O SADEAR KHODA Y AR WATOO	WALLEED HOUSE NO.4 AMBER COLONY , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-004211-01-4	Current A/C							Pak Rupee				400.00	2012-04-02	No Response	
9645	0035	Okara	PUNJAB	3530-1162004-5	ZAFAR IQBAL S/O MUHAMMAD AMJEN	SHEER K ZABEEN GPO CHOCHAK TEH AND DIST OKARA , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0078-003815-50-0	Saving A/C							Pak Rupee				403.75	2012-04-23	No Response	
9646	0035	Okara	PUNJAB	3530-5177503-9	SHANAZ IMBAN S/O KHEEM MUHAMMAD	CHAK NO.272/2 P.O SAME TEHSIL BENALA KHURO DISTT ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-004218-01-4	Current A/C							Pak Rupee				403.00	2012-07-05	No Response	
9647	0035	Okara	PUNJAB	3530-1860573-7	MUHAMMAD ADIL NAZ	HOUSE 2372 MUHALLAH FAZ ABAD OKARA ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-000422-01-1	Current A/C							Pak Rupee				419.90	2012-08-16	No Response	
9648	0035	Okara	PUNJAB	3530-3464692-8	UDMA BIBI W/O ZILLIQAAT ALI	CHAK NO 244-4, SHAH MUHAMMAD TOWN , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-001334-01-0	Current A/C							Pak Rupee				420.00	2012-07-12	No Response	
9649	0035	Okara	PUNJAB	3530-556499-1	MUHAMMAD NAVEED SARWAR S/O CH M SARWAR	HOUSE NO.1, STREET NO 3 Z.BLK GOVT COLONY OKARA , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-003740-01-2	Current A/C							Pak Rupee				420.00	2012-04-25	No Response	
9650	0035	Okara	PUNJAB	3530-2010152-3	IMBMAN BASHEER S/O BASHEER AHMAD	CLINEC DR. BASHEER AHMAD STREET 40, SAMAD PURA ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-002640-01-0	Current A/C							Pak Rupee				423.00	2012-10-08	No Response	
9651	0035	Okara	PUNJAB	3530-2043214-3	M/S AMBER RICE DEALER	C/O HOUSE NO.176, GALLI AMAR COLONY , ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-001109-01-1	Current A/C							Pak Rupee				426.00	2012-12-11	No Response	
9652	0035	Okara	PUNJAB	3530-8703048-1	SHEIKH FARAL MAHMOOD	HOUSE NO.11 STREET NO.3 A BLOCK OKARA MUNICIPAL COMMITTEE,OKARA,PAKISTAN	Local Currency A/C	0035-0071-001468-50-4	Saving A/C							Pak Rupee				471.00	2012-08-17	No Response	
9653	0035	Okara	PUNJAB	3530-1998399-8	NEDA KHALEED	BASHARAT PARK MAIN STREET HOUSE NO.06 KASHIF FOUNDATION , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-002726-01-2	Current A/C							Pak Rupee				478.00	2012-06-07	No Response	
9654	0035	Okara	PUNJAB	3530-4034340-1	UNAMIR MEHMOOD	A BLK CHORI GALLI HOUSE NO B-1 25/7 OKARA , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-003664-01-9	Current A/C							Pak Rupee				478.40	2012-06-27	No Response	
9655	0035	Okara	PUNJAB	3530-898669-4	URFA TANVEER	C/O SHAH GHULAM HUSSAN, 4-2 BLOCK GOVT COLONY , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-001334-01-0	Current A/C							Pak Rupee				489.00	2012-02-16	No Response	
9656	0035	Okara	PUNJAB	3530-8990203-5	NUSMAN HAMEED	SAMR ELECTRONICS,DEPALPUR ROAD , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-003778-01-5	Current A/C							Pak Rupee				499.25	2012-03-19	No Response	
9657	0035	Okara	PUNJAB	3530-4271063-1	SHAFIQAT ALI	HOUSE 10 ST. 1 AKBER ROAD MUH LLAH FARIED TOWN OKARA ,OKARA,PAKISTAN	Local Currency A/C	0035-0071-000368-50-1	Saving A/C							Pak Rupee				503.72	2012-10-25	No Response	
9658	0035	Okara	PUNJAB	3530-3109751-7	IMBMAN ALI	HOUSE NO 198-199, GALLI NO 06 GHAFOR COLONY , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-001629-01-2	Current A/C							Pak Rupee				505.00	2012-05-21	No Response	
9659	0035	Okara	PUNJAB	3530-4038827-5	MUHAMMAD ANWAR	LADHOE IDEAL FURNISHERS SADI MANDI ROAD OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0078-002870-50-1	Saving A/C							Pak Rupee				525.31	2012-06-13	No Response	
9660	0035	Okara	PUNJAB	35301-0112663-9	WYED WADIM RAGA GILANI S/O ALI KAZA	SHAF PUR GPO HUBBA SHAH MUQJEM TEH & DIST DEPALPUR OKARA, OKARA, PAKISTAN.	Local Currency A/C	0035-0081-003927-01-7	Current A/C							Pak Rupee				548.00	2012-03-28	No Response	
9661	0035	Okara	PUNJAB	35302-0711602-1	SULTAN AHMAD & RAO ALI NAWAZ	HOUSE NO 19 GHALLA GIDDOWN NEAR BANK AL HABIB , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0077-002506-50-9	Saving A/C							Pak Rupee				563.93	2012-06-25	No Response	
9662	0035	Okara	PUNJAB	3530-1808633-3	MUHAMMAD QASIM ALI	HOUSE NO.16 44 BE MT LALAZAR COLONY , ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-003427-01-2	Current A/C							Pak Rupee				571.92	2012-12-27	No Response	
9663	0035	Okara	PUNJAB	3530-1860937-5	JAFAR HUSSAN S/O MUHAMMAD YAQOUB	H.NO.14,GALLI NO.1, AKBAR ROAD,SHAH MUHAMMAD TOWN, OKARA, PAKISTAN.	Local Currency A/C	0035-0071-002138-50-7	Saving A/C							Pak Rupee				584.87	2012-01-28	No Response	
9664	0035	Okara	PUNJAB	3530-2819616-1	MAKATAB ALI S/O FARMAN ALI	NEAR HAZIKORI HOSPITAL SHAMSHA COLONY , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0081-004403-01-0	Current A/C							Pak Rupee				600.00	2012-07-31	No Response	
9665	0035	Okara	PUNJAB	3530-1249107-1	MUHAMMAD IQBAL	HOUSE NO.228 PURANI B LINE COLONY , ,OKARA,PAKISTAN	Local Currency A/C	0035-0081-002756-01-0	Current A/C							Pak Rupee				605.56	2012-11-28	No Response	
9666	0035	Okara	PUNJAB	35301-7714562-5	ABUL TURAB	HOUSE NO.3D-OLD OFFICER COLONY , ,OKARA, PAKISTAN.	Local Currency A/C	0035-0078-003621-50-8	Saving A/C							Pak Rupee				607.38	2012-06-11	No Response	
9667	0035	Okara	PUNJAB	3530-1927638-5	BANAA DAWOOD	HOUSE NO.74,GALLI NO.1, AL-AMIN TOWN,AKBAR ROAD, NEAR CHAK 244-1, OKARA, PAKISTAN.	Local Currency A/C	0035-0081-000962-01-4	Current A/C							Pak Rupee				622.50	2012-05-18	No Response	
9668	0035	Okara	PUNJAB	3530-2891306-1	KHURSHIED AHMAD	MUZAFAR COLONY CHAK NO.54-4-L.P.O OKARA STREET NO.17, OKARA, PAKISTAN.	Local Currency A/C	0035-0081-001785-01-1	Current A/C							Pak Rupee				631.15	2012-01-24	No Response	
9669	0035	Okara	PUNJAB	3602-1248828-9	AKHTAR ALI NAEEM S/O SHAUKAT ALI	H NO 128 STREET NO 2 AKBER COLONY OKARA , ,OKARA, PAKISTAN	Local Currency A/C	0035-0078-003945-50-3	Saving A/C							Pak Rupee				634.51	2012-04-		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/PKR/CHF)	Rate Type (MISAF/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding
9891	0035	Osaka	PUNJAB	35303-326904-7	ABD ALI SO ASIF ALI	CHAK NO.21-4, OKARA , OKARA, OKARA, PAKISTAN	Local Currency A/C	0035-0001-004128-01-2	Current A/C							Pak Rupee				871.00	2012-04-23	No Response
9892	0035	Osaka	PUNJAB	35302-1966763-7	SYED ZAMIR-UD-DIN SYEDYED KAMBER HUSSAN	H NOUBET STEMOHALLAH RAILWAY COLONY , OKARA, PAKISTAN	Local Currency A/C	0035-0078-004157-50-1	Saving A/C							Pak Rupee				878.72	2012-06-14	No Response
9893	0035	Osaka	PUNJAB	35300-3360128-3	BASIR AHMAD SO ALAM DIN	H.NO.10, S.NO.01, MORALLAH KOT GHULAM MUHAMMAD ,OKARA,PAKISTAN	Local Currency A/C	0035-0001-004629-01-8	Current A/C							Pak Rupee				900.00	2012-12-13	No Response
9894	0035	Osaka	PUNJAB	35302-192866-1	AMBER ALI SO MUHAMMAD YOUSAF	HNO.152 MORALLA GATE NO.4 AZEEM ABAD ,OKARA,PAKISTAN	Local Currency A/C	0035-0001-004597-01-5	Current A/C							Pak Rupee				900.00	2012-10-09	No Response
9895	0035	Osaka	PUNJAB	35303-8111568-5	ABDUL MAJEED SO MUHAMMAD SHAFIQ	MUJALAYY TEH & DISTT OKARA , OKARA,PAKISTAN	Local Currency A/C	0035-0001-004335-01-3	Current A/C							Pak Rupee				900.00	2012-08-27	No Response
9896	0035	Osaka	PUNJAB	37301-4554978-4	ABIDA PARVEEN DHO MIRZA ABDUL HAQ	H.NO.35, ST NO.08, SHEIKH BASIT , OKARA, PAKISTAN	Local Currency A/C	0035-0001-004296-01-5	Current A/C							Pak Rupee				900.00	2012-05-25	No Response
9897	0035	Osaka	PUNJAB	36302-8594625-1	M/S THREE STAR & CO	NEW ABADI MADINA COLONY HNO.183B-VIR SARHAIL , SARHAIL, PAKISTAN	Local Currency A/C	0035-0001-004240-01-9	Current A/C							Pak Rupee				900.00	2012-04-19	No Response
9898	0035	Osaka	PUNJAB	35302-187007-3	IRSHAD AHMAD SO MUHAMMAD SARDAR	HOUSE NO.64RUPA RAAM FACTORY , OKARA, PAKISTAN	Local Currency A/C	0035-0001-003030-01-1	Current A/C							Pak Rupee				920.00	2012-04-16	No Response
9899	0035	Osaka	PUNJAB	35201-4780762-8	MUHAMMAD JAVED SO MUHAMMAD BOOTA	GRANA NALLAMBI COLONY WARD NO.2 KHANA NAU LUMB , LAHORE, PAKISTAN	Local Currency A/C	0035-0074-003765-50-1	Saving A/C							Pak Rupee				964.42	2012-05-23	No Response
9900	0035	Osaka	PUNJAB	16101-4981139-1	MUHAMMAD YASIN KHAN	BABA FARID SUGAR MILLS LTD OKARA , OKARA, PAKISTAN	Local Currency A/C	0035-0001-003174-01-6	Current A/C							Pak Rupee				976.03	2012-03-31	No Response
9901	0035	Osaka	PUNJAB	35302-190215-7	GH MUHAMMAD ASHRAF	KASHANA JAVED, GALLOS, KOT LIQAT HAYAT , OKARA, PAKISTAN	Local Currency A/C	0035-0001-001516-01-6	Current A/C							Pak Rupee				978.00	2012-04-17	No Response
9902	0035	Osaka	PUNJAB	35302-1583933-5	MUSHTAQ AHMAD SO HAFI ABDULLAH	H NO.154 ST NO.4 MODEL TOWN OKARA , OKARA, PAKISTAN	Local Currency A/C	0035-0001-003061-01-8	Current A/C							Pak Rupee				1,027.00	2012-03-15	No Response
9903	0035	Osaka	PUNJAB	35302-6622776-9	TAMIR ANEES KHAN	H.NO.711 ST NO.5 SEC.98 SAMAD PURA , OKARA, PAKISTAN	Local Currency A/C	0035-0001-003910-01-8	Current A/C							Pak Rupee				1,050.00	2012-06-28	No Response
9904	0035	Osaka	PUNJAB	35303-200341-6	MUHAMMAD ZUBAIR AHMAD	CHAK 1331 L, G P O RENOLA KHURD , OKARA, PAKISTAN	Local Currency A/C	0035-0001-002810-01-3	Current A/C							Pak Rupee				1,088.52	2012-01-18	No Response
9905	0035	Osaka	PUNJAB	35300-4539417-3	IRSHAD ALI	NEAR GOLF MASIH SARH PIA TOWN ,OKARA,PAKISTAN	Local Currency A/C	0035-0078-003374-50-2	Saving A/C							Pak Rupee				1,119.20	2012-10-24	No Response
9906	0035	Osaka	PUNJAB	35401-1022507-8	SHAHID NAZIR	G/O DIN PETROL SERVICES SARHAIL ROAD , OKARA, PAKISTAN	Local Currency A/C	0035-0001-000905-01-5	Current A/C							Pak Rupee				1,144.00	2012-07-01	No Response
9907	0035	Osaka	PUNJAB	35302-4725946-3	MUHAMMAD KASIM KHAN KHAN	HOUSE NO. 16, B 1 2 S, STREET 2, A BLOCK , OKARA, PAKISTAN	Local Currency A/C	0035-0078-002821-50-2	Saving A/C							Pak Rupee				1,161.81	2012-06-20	No Response
9908	0035	Osaka	PUNJAB	35302-6283004-7	MUHAMMAD AKBAR SO SAKIB MUHAMMAD	MAIN STREET H NO.312 SINDHI MOHALLAH , OKARA, PAKISTAN	Local Currency A/C	0035-0001-004051-01-7	Current A/C							Pak Rupee				1,168.00	2012-05-15	No Response
9909	0035	Osaka	PUNJAB	35302-1005479-3	ALHASSAN SO MALIK MUNIR AHMAD	STREET NO.2 MOHALLAH SAMAD PURA , OKARA, PAKISTAN	Local Currency A/C	0035-0001-004228-01-3	Current A/C							Pak Rupee				1,200.00	2012-06-13	No Response
9910	0035	Osaka	PUNJAB	35300-5651818-3	SHAHID SALEEM	HOUSE NO.20,NEW REHMAT ULLAH TOWN , OKARA, PAKISTAN	Local Currency A/C	0035-0001-001154-01-8	Current A/C							Pak Rupee				1,219.07	2012-03-12	No Response
9911	0035	Osaka	PUNJAB	35302-1985162-7	MUHAMMAD JAMAL DIN SO MUHAMMAD DIN	HNO.157 ST NO.8 SHEIKH BASIT , OKARA, PAKISTAN	Local Currency A/C	0035-0001-004520-01-9	Current A/C							Pak Rupee				1,220.00	2012-03-02	No Response
9912	0035	Osaka	PUNJAB	35300-3887684-1	MUHAMMAD YOUSAF SO FAIZ AHMAD	CHAK NO.22 G.D S/O TEH AND DIST OKARA , OKARA, PAKISTAN	Local Currency A/C	0035-0001-002481-01-6	Current A/C							Pak Rupee				1,260.00	2012-03-01	No Response
9913	0035	Osaka	PUNJAB	35302-3700311-6	SAMIRAN MASIH	CHAK -10-4, P.O SAME TEH & DISTT OKARA ,OKARA,PAKISTAN	Local Currency A/C	0035-0001-001007-01-0	Current A/C							Pak Rupee				1,281.24	2012-10-22	No Response
9914	0035	Osaka	PUNJAB	35302-3434568-9	FARUKH SHEHAD	HOUSE NO. 82, STREET NO. 4, SIKRI MOHALLA , OKARA, PAKISTAN	Local Currency A/C	0035-0001-000508-01-2	Current A/C							Pak Rupee				1,310.60	2012-05-07	No Response
9915	0035	Osaka	PUNJAB	35302-1962418-9	MUHAMMAD KALEEM ANSARI	HOUSE NO.138 GALI NO.4 ZAFFAR COLONY , OKARA, PAKISTAN	Local Currency A/C	0035-0078-002085-50-8	Saving A/C							Pak Rupee				1,361.96	2012-06-27	No Response
9916	0035	Osaka	PUNJAB	35302-2013021-7	MUHAMMAD ASIF KHAN	H. NO.8-4-3-5-13-A STREET MOHALLAH GHALLA GODAM ,OKARA,PAKISTAN	Local Currency A/C	0035-0071-001059-50-3	Saving A/C							Pak Rupee				1,513.53	2012-11-29	No Response
9917	0035	Osaka	PUNJAB	35300-592204-3	SHAHID NADEEM SO MUHAMMAD DIN	HOUSE NO.344 EDEGAN RD SHAMBA COLONY OKARA ,OKARA,PAKISTAN	Local Currency A/C	0035-0078-003405-50-2	Saving A/C							Pak Rupee				1,533.77	2012-09-17	No Response
9918	0035	Osaka	PUNJAB	35201-8447917-7,35200-6041304-9	M. ASIF BHATTI & M. RAUF BHATTI	BREGG COLONY ITEFFAQ ROAD KOT LAGOWAT SHAHENAGAR , LAHORE, PAKISTAN	Local Currency A/C	0035-0071-000020-50-2	Saving A/C							Pak Rupee				1,560.03	2012-07-14	No Response
9919	0035	Osaka	PUNJAB	35302-5862842-7	MUHAMMAD ANWAR SO GHULAM SARWAR	ST NO.5 AMER COLONY , OKARA, OKARA, PAKISTAN	Local Currency A/C	0035-0071-004069-50-8	Saving A/C							Pak Rupee				1,644.08	2012-01-05	No Response
9920	0035	Osaka	PUNJAB	35302-1016674-8	MUSAMMAT SULTANA W/O SHAMS UL HAQ	H.NO.177 ST NO.3 REHMAT ULLAH TOWN , OKARA, PAKISTAN	Local Currency A/C	0035-0078-004041-50-6	Saving A/C							Pak Rupee				1,683.52	2012-05-31	No Response
9921	0035	Osaka	PUNJAB	35302-2001775-1	MUKHTAR ALI	OLD B-COLONY, OKARA TEXTILE NEAR TCS OFFICE , OKARA, PAKISTAN	Local Currency A/C	0035-0001-001020-01-7	Current A/C							Pak Rupee				1,695.80	2012-03-07	No Response
9922	0035	Osaka	PUNJAB	16101-5494803-5	SHAHAR QAMAR SO QAMAR ZAMAN RAHI	BABA FARID SUGAR MILLS LTD , OKARA, OKARA, PAKISTAN	Local Currency A/C	0035-0001-003946-01-9	Current A/C							Pak Rupee				1,763.00	2012-02-09	No Response
9923	0035	Osaka	PUNJAB	35302-2863488-9	M. ASHRAF	HOUSE 2120 SHAMBA COLONY OKARA ,OKARA,PAKISTAN	Local Currency A/C	0035-0071-000207-50-9	Saving A/C							Pak Rupee				1,788.84	2012-09-11	No Response
9924	0035	Osaka	PUNJAB	35300-4913026-7	HEMWOOD BABAR SO MUHAMMAD JAFFAR	CHAK NO.272R P.O CHAK NO.342R ,OKARA,PAKISTAN	Local Currency A/C	0035-0001-004227-01-6	Current A/C							Pak Rupee				1,800.00	2012-10-10	No Response
9925	0035	Osaka	PUNJAB	35302-1022115-7	MEEN NAZAR MUHAMMAD KAMLIANA	ALFOP HOUSE NO.BIAP-5 MAHALLI ALI PUR FASALABAD ROAD OKARA MUNCIPAL COMMITTEE,OKARA,PAKISTAN	Local Currency A/C	0035-0077-003908-50-3	Saving A/C							Pak Rupee				1,882.33	2012-11-10	No Response
9926	0035	Osaka	PUNJAB	35302-3871512-7	WAQAS	MAIN STREET HOUSE # 7172 DAB-UL-HASSAN TOWN OKARA, OKARA, PAKISTAN	Local Currency A/C	0035-0001-000030-01-9	Current A/C							Pak Rupee				1,994.00	2012-05-05	No Response
9927	0035	Osaka	PUNJAB	42101-4854866-6	SHAKEELA ZULFIQAR	GALUS MAIN ST HUSSAN COLONY G/O M ZULFIQAR TEACHER GALUS H.NO.74 MAIN STREET HANSEN C/LY, OKARA, PAKISTAN	Local Currency A/C	0035-0078-003471-50-0	Saving A/C							Pak Rupee				2,003.87	2012-01-09	No Response
9928	0035	Osaka	PUNJAB	35302-1979782-9	SALIM AHMAD	G/O WAQAS GARMENTS GOLF CHRON,WHIRSE MARKET , OKARA,PAKISTAN	Local Currency A/C	0035-0001-001714-01-6	Current A/C							Pak Rupee				2,029.50	2012-11-07	No Response
9929	0035	Osaka	PUNJAB	35302-8044049-1	MUHAMMAD YOUSAF ALI	HOUSE NO.3 S.NO.1 MUHALLAH MANSSOR ABAD OKARA,OKARA,PAKISTAN	Local Currency A/C	0035-0078-003982-50-8	Saving A/C							Pak Rupee				2,159.36	2012-10-12	No Response
9930	0035	Osaka	PUNJAB	36302-735005-6	MAJAZ FARIED	HOUSE NO. 384, STREET -21, HARKON ABAD SITE KARACHI , OKARA, PAKISTAN	Local Currency A/C			SHER ALI SYED	Demand Draft	60064609	2012-08-06	OT	Pak Rupee					2,205.00	2012-08-06	No Response
9931	0035	Osaka	PUNJAB	36302-373005-6	NADRA W/O EJAZ	ST NO.5 MOHALLA CHRISTIAN COLONY , OKARA, PAKISTAN	Local Currency A/C	0035-0078-003879-50-2	Saving A/C							Pak Rupee				2,257.86	2012-01-16	No Response
9932	0035	Osaka	PUNJAB	35302-4307670-7	ALI SHEIKH	HOUSE NO.62 ST NO.2 FASAL COLONY NO.2 ,OKARA,PAKISTAN	Local Currency A/C	0035-0001-003772-01-0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LQ/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BID/STOR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied date	Amount Outstanding	Expiry PKR maturity date	Last date of payment or withdrawal
1954	0035	Ohara	PUNJAB	3530-9070473-1	KHUSHI MUHAMMAD	CHAK NO 45/3R, ...,OKARA,PAKISTAN	Local Currency A/C	0035-0077-002423-50-9	Saving A/C						Pak Rupee				5,726.64		2013-11-13	No Response
1955	0035	Ohara	PUNJAB	3530-1886236-9	JAN M. & SON TIMBER MERCHANT	NEW LAKAR MANDI OKARA ,JOKARA,PAKISTAN	Local Currency A/C	0035-0091-003321-01-4	Current A/C						Pak Rupee				6,632.90		2013-08-02	No Response
1956	0035	Ohara	PUNJAB	3530-1895339-7	KAMBAH ANJUM S/O MUHAMMAD WAHIS	H/UN 1 PUNJAB RICE MILL MAIN COLONY OKARA ,JOKARA,PAKISTAN	Local Currency A/C	0035-0078-003065-50-7	Saving A/C						Pak Rupee				13,117.05		2013-11-30	No Response
1957	0035	Ohara	PUNJAB	35103-2413803-2	ABDUL LATIF S/O ABDEL REHMAN	GRIHAN CHAK NO 9 SYED WALA P O PATTERI DIST RASUL ,RASUL,PAKISTAN	Local Currency A/C	0035-0070-004094-50-5	Saving A/C						Pak Rupee				14,871.37		2012-04-13	No Response
1958	0035	Ohara	PUNJAB	3530-8784099-9	MUHAMMAD IQBAL	C/O KANWAR SHAH OPP. DIN PETROL PUMP, M.A. INNAHI ROAD, OKARA, PAKISTAN	Local Currency A/C	0035-0081-000625-01-6	Current A/C						Pak Rupee				15,360.00		2012-01-12	No Response
1959	0035	Ohara	PUNJAB	3530-2973105-5	ABDEL UMER	HOUSE NO.22, GALLI NO.01, CHAMAN ZAR COLONY, OKARA, OKARA, PAKISTAN	Local Currency A/C	0035-0081-000744-01-0	Current A/C						Pak Rupee				17,406.00		2013-04-18	No Response
1960	0035	Ohara	PUNJAB	3520-2022426-1	AZHAR HUSSAIN SHAFARI S/O AKHTAR HUSSAIN	H/NO 3 GRALLAH GIDRAM STREET ,JOKARA,PAKISTAN	Local Currency A/C	0035-0070-004112-50-0	Saving A/C						Pak Rupee				24,842.82		2012-09-05	No Response
1961	0035	Ohara	PUNJAB	3530-4964449-1	NOOR ALI COTTON GINNING & PRESSING FACTO	B/3-R ARKAB ROAD ,JOKARA,PAKISTAN	Local Currency A/C	0035-0081-003125-01-7	Current A/C						Pak Rupee				25,646.90		2012-10-25	No Response
1962	0035	Ohara	PUNJAB	3530-1854183-3	LIAQAT ALI	HABIB COTTON FACTORY, SAHRAWAL ROAD, ..., OKARA, PAKISTAN	Local Currency A/C	0035-0081-001301-01-4	Current A/C						Pak Rupee				30,740.00		2012-01-13	No Response
1963	0035	Ohara	PUNJAB	3530-9610631-6	ZAHIDA KOLUB	HOUSE # 49, ST # 3, MEHALLAH D-BLOCK ,JOKARA,PAKISTAN	Local Currency A/C	0035-0071-000651-50-5	Saving A/C						Pak Rupee				46,200.93		2012-09-26	No Response
1964	0035	Ohara	PUNJAB	3530-1977500-3, 35302-9409907-9	ASWALD KHATES BHATTI/M KHALID BAZA	PHNO 3 ARBULLAH BLOCK FARSAI ABAD ROAD ,JOKARA,PAKISTAN	Local Currency A/C	0035-0070-004536-50-0	Saving A/C						Pak Rupee				1,462,144.07		2012-11-17	No Response
1965	0036	Tanker Market , Lahore	PUNJAB	3520-2783917-3	TAMIR AHMAD	62-N, SARBAZAR SCHEME MULTAN ROAD ,..., LAHORE, PAKISTAN	Local Currency A/C	0036-0070-002224-01-2	Saving A/C						Pak Rupee				0.03		2012-02-07	No Response
1966	0036	Tanker Market , Lahore	PUNJAB	3530-3547395-2	RABIA	HOUSE NO 37, STREET NO 10 MORALLAH MAZZI PURA RAYROAD ,LAHORE,PAKISTAN	Local Currency A/C	0036-0070-002429-01-1	Saving A/C						Pak Rupee				0.24		2012-12-14	No Response
1967	0036	Tanker Market , Lahore	PUNJAB	3520-2990368-3	MUHAMMAD IQBAL	HOUSE NO 114, STREET NO 17 MORALLAH AL MADAD PAK COLONY TIMBER MARKET TRAY ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-001985-01-4	Current A/C						Pak Rupee				0.40		2012-09-18	No Response
1968	0036	Tanker Market , Lahore	PUNJAB	3520-1308846-7	HAFIZ MUHAMMAD Noman SALEEM	H. NO. 494, BLOCK NO. AA PHASE 4, DIA ,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-002023-01-7	Current A/C						Pak Rupee				0.50		2012-08-15	No Response
1969	0036	Tanker Market , Lahore	PUNJAB	35402-3094737-6	FARVEEN BIBI	HOUSE NO 29, UTMAN STREET NAZAM PURA, DRAGA ROY, ABDUS MALIK, TEH FEROZWALA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0036-0070-001910-01-4	Saving A/C						Pak Rupee				0.52		2012-07-18	No Response
1970	0036	Tanker Market , Lahore	PUNJAB	3520-5040201-7	ALI AHMED	H. NO. 3, LANE NO 2 NEW IQBAL PARK C - 1 ,LAHORE, PAKISTAN	Local Currency A/C	0036-0081-002234-01-2	Current A/C						Pak Rupee				0.75		2012-07-18	No Response
1971	0036	Tanker Market , Lahore	PUNJAB	3520-7728056-0	MERHEEN	HOUSE NO 02, STREET NO 17 MORALLAH MUHAMMADIA COLONY RAYI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-002212-01-3	Current A/C						Pak Rupee				0.90		2012-08-29	No Response
1972	0036	Tanker Market , Lahore	PUNJAB	3520-2299001-4	FIRDAUS BIBI	HOUSE NO 415 MORALLAH MAIN BAZAR FARUKI, ABAD,SHANWARA ,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-000987-01-2	Current A/C						Pak Rupee				0.95		2012-12-18	No Response
1973	0036	Tanker Market , Lahore	PUNJAB	3520-3214531-4	MUHAMMAD MIRAN	H/NO 1, ST NO 1 SADAT COLONY SADAT ROAD, BADAMI BAGH, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-001406-01-5	Current A/C						Pak Rupee				0.95		2012-04-25	No Response
1974	0036	Tanker Market , Lahore	PUNJAB	3520-4652602-5	NADEEM	HOUSE NO 25, ST NO 17 AL MADAD PAK COLONY RAYROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-001702-01-5	Current A/C						Pak Rupee				0.98		2012-06-12	No Response
1975	0036	Tanker Market , Lahore	PUNJAB	3520-6392745-0	JAMAL DIN	H. NO.1, STREET NO 3 MORALLA SIDDIQUE COLONY RAYI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-002021-01-1	Current A/C						Pak Rupee				1.50		2012-07-05	No Response
1976	0036	Tanker Market , Lahore	PUNJAB	3520-7418375-6	AYESHA RASHID	HOUSE NO 18-A, STREET :MORALLAH BL. QUA MUHAMMAD RAYI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-002232-01-6	Current A/C						Pak Rupee				2.00		2012-06-13	No Response
1977	0036	Tanker Market , Lahore	PUNJAB	3520-1924829-7	AMMAR PIPE STORE	BEHMAN STREET NO.0, BRANDSITH ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-000933-01-6	Current A/C						Pak Rupee				3.61		2012-11-23	No Response
1978	0036	Tanker Market , Lahore	PUNJAB	3520-1400709-4	MANOBAIR BEGGUM	HOUSE NO 12A/21, PHATAY 3 BUND ROAD, KACHH ARADI, ALI PORA, POST OFFICE BADAMI BAGH,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-002030-01-1	Current A/C						Pak Rupee				5.00		2012-09-14	No Response
1979	0036	Tanker Market , Lahore	PUNJAB	3520-8514972-3, 35200-1477214-1	PERVAZ IQBAL BUTT / JOHAB JAVED BUTT	619-A GILSHAN-E-RAYI ,LAHORE,PAKISTAN	Local Currency A/C	0036-0077-002959-01-5	Saving A/C						Pak Rupee				5.58		2012-12-07	No Response
1980	0036	Tanker Market , Lahore	PUNJAB	3520-5574074-3	ZAHIER KHAN	HOUSE NO.0, STREET NO 1 MORALLAH GUNJ BUKSH COLONY NEAR SAZI MANDI, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-001406-01-3	Current A/C						Pak Rupee				7.65		2012-04-17	No Response
1981	0036	Tanker Market , Lahore	PUNJAB	35200-1422182-5, 35200-4687805-9	TAMIR NASIM MALIK PASHA /B SHANWAZ TAMIR	H/NO 29-31, WAPDA TOWN ,...,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0036-0077-002159-01-0	Saving A/C						Pak Rupee				9.25		2012-05-03	No Response
1982	0036	Tanker Market , Lahore	PUNJAB	3520-2570305-4	UZAMA ELIAZ	200-NAIB PARK BAZAR, SHABAR CABAN,RAVI ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-000924-01-0	Current A/C						Pak Rupee				10.00		2012-09-28	No Response
1983	0036	Tanker Market , Lahore	PUNJAB	36002-4421093-3	MUHAMMAD NADEEM	35-CIVIC CENTRE, FLAT NO 3 SECOND FLOOR, BARKAT MARKET GARDEN TOWN, LAHORE, PAKISTAN	Usdusd/FCY A/C	0036-0040-002045-01-5	Current A/C						US Dollar				10.00		2012-02-17	No Response
1984	0036	Tanker Market , Lahore	PUNJAB	3520-5258994-1	TANVEER BUTT	HOUSE NO 1, ST NO 14 NEAR MASUD HAFI QAMAR DINGMOW TORREEDABAD,RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-001703-01-4	Current A/C						Pak Rupee				11.00		2012-05-17	No Response
1985	0036	Tanker Market , Lahore	PUNJAB	3520-2189962-5	JAVED AHMED	HOUSE NO 190-C, RAYI PARK, RAYI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-000904-01-3	Current A/C						Pak Rupee				15.20		2012-11-12	No Response
1986	0036	Tanker Market , Lahore	PUNJAB	33100-7741239-1	AYED MUNEEB UL HASAN	4-2ND ROAD, ANAAR LUXURY VILLAS ,LAHORE,PAKISTAN	Local Currency A/C	0036-0070-002036-01-2	Saving A/C						Pak Rupee				18.81		2012-12-04	No Response
1987	0036	Tanker Market , Lahore	PUNJAB	34201-4433034-0	SAKEENA BIBI	C/O MUHAMMAD IQBAL, HOUSE NO 8, ST NO 14 UTMAN PARK,BACHINA TOWN TEH FEROZWALA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0036-0081-002112-01-2	Current A/C						Pak Rupee				22.37		2012-04-13	No Response
1988	0036	Tanker Market , Lahore	PUNJAB	3520-2018247-7	MUHAMMAD SHANWAZ	H/NO 02,SHAMS STREET SIDDIQUE COLNY RAYI ROAD,NR. ABARAIN GEN STORE,OPP.AYESHA DEGREE COLLEG, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-000501-01-1	Current A/C						Pak Rupee				42.00		2012-06-20	No Response
1989	0036	Tanker Market , Lahore	PUNJAB	3520-2508171-1	AL SHEIKH TRADERS	H/NO 1, BHAI, ST. SAIED PARK SHAHADRA, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-001713-01-6	Current A/C						Pak Rupee				43.00		2012-01-27	No Response
1990	0036	Tanker Market , Lahore	PUNJAB	35202-2442898-1	MUHAMMAD AMMAL MALIK	35-G-3 WAPDA TOWN, ...,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0036-0074-000514-50-4	Saving A/C						Pak Rupee				45.93		2012-03-13	No Response
1991	0036	Tanker Market , Lahore	PUNJAB	35202-4400303-3	MUHAMMAD SAMIRAN	H/NO 0, AMU RUTAN STREET, NEIGHBOORHOOD SAIED PARK, SHAM DABALLAHORE,PAKISTAN	Local Currency A/C	0036-0081-002021-01-2	Current A/C						Pak Rupee				47.00		2012-11-03	No Response
1992	0036	Tanker Market , Lahore	PUNJAB	3520-8233818-5	SHAYAN MAQSOOD	HOUSE NO 11, STREET NO 54, MORALLAH TALHEED ABAD RAYI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-001015-01-2	Current A/C						Pak Rupee				47.00		2013-08-06	No Response
1993	0036	Tanker Market , Lahore	PUNJAB	3520-5370562-2	HAZLY TANVEER	H/NO 230-A, KARIM BLOCK, ALI ANNA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0036-0070-002023-50-6	Saving A/C						Pak Rupee				48.74		2012-12-03	No Response
1994	0036	Tanker Market , Lahore	PUNJAB	3520-2149982-5	MUHAMMAD MIRAN	H/NO 2, ST NO 1 ASIF RAZA TOWN, BA MOOSA SHAHDAAB,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-000113-01-9	Current A/C						Pak Rupee				50.00		2012-08-01	No Response
1995	0036	Tanker Market , Lahore	PUNJAB	3520-5020215-3, 35200-8205094-7	BEHSHA KANWAR / SYED TANZEEL HUSNAIN	HOUSE NO 0, R.A. ST, 03 TIMBER MARKET, SIDDIQUE COLONY RAYI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-000807-01-0	Current A/C						Pak Rupee				55.75		2012-07-04	No Response
1996	0036	Tanker Market , Lahore	PUNJAB	3520-1477212-1	PERVAZ IQBAL BUTT	H/NO 75, KARAM ELAH PARK RAGBARH ,LAHORE, PAKISTAN	Local Currency A/C	0036-0077-002705-01-5	Saving A/C						Pak Rupee				60.01		2012-07-03	No Response
1997	0036	Tanker Market , Lahore	PUNJAB	3520-2725215-3	RAJA MUHAMMAD SIDDIQUE	HOUSE NO 31, STREET -1, BUKHTAWAR PARK, TIMBER MARKET, RAYI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-000895-01-4	Current A/C						Pak Rupee				61.20		2012-01-11	No Response
1998	0036	Tanker Market , Lahore	PUNJAB	35401-7014220-3	ABDUL HAMEED	H/NO 30, ST NO 13 MOH BACHINA TOWN NR. MESHTAQ MUHAMMAD MASUD,FEROZWALA,SHAHADARA, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-002290-01-4	Current A/C						Pak Rupee				68.75		2012-06-11	No Response
1999	0036	Tanker Market , Lahore	PUNJAB	3520-4588020-5	ALI AFFAN	HOUSE NO 15, STREET NO 8 MORALLAH MAIN BAZAR KASUR PURA,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-002311-01-3	Current A/C						Pak Rupee				68.84		2012-08-05	No Response
2000	0036	Tanker Market , Lahore	PUNJAB	35102-1707440-3	HABIBON FAIZ AHMAD	BANK AL HABIB TIMBER MARKET RAYIROAD ,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-000209-01-0	Current A/C						Pak Rupee				70.00		2012-09-22	No Response
2001	0036	Tanker Market , Lahore	PUNJAB	35200-3434069-7	MERHAN TAYYAB	HOUSE NO 2, STREET NO 13 FAZAL ELIYAH PARK, SIDDIQUE PURA, BADAMI BAGH, LAHORE, PAKISTAN	Local Currency A/C	0036-0081-001301-01-5	Current A/C						Pak Rupee				70.00		2012-02-09	No Response
2002	0036	Tanker Market , Lahore	PUNJAB	34002-4967105-4	GEELANE FAYEEN	HOUSE NO 0, ST, STREET NO 2, SIDDIQUE COLONY NEAR AYESHA DEGREE COLLEGE, TIMBER MARKET,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-001109-01-6	Current A/C						Pak Rupee				77.20		2012-11-15	No Response
2003	0036	Tanker Market , Lahore	PUNJAB	33101-8470372-3, 35202-2074756-6	SALEEMA BASHIR AHMAD & OR M ZAHED BASHIR	761-E, CANAL VIEW HOUSING SOCIETY, MULTAN ROAD ,LAHORE, PAKISTAN	Local Currency A/C	0036-0077-001025-01-2	Saving A/C						Pak Rupee				85.00		2012-01-30	No Response
2004	0036	Tanker Market , Lahore	PUNJAB	35203-1164330-3	MEAN ARKAB ALI	H. NO.38, STREET NO.3, MADINA TOWN, HABIBANPUR ,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-002300-01-9	Current A/C						Pak Rupee				86.40		2012-12-20	No Response
2005	0036	Tanker Market , Lahore	PUNJAB	3520-1421508-0	ZAHED HAMMOOD BOKHARI	HOUSE NO 4, STREET MEHALLA 15 DATTA NAGAR, BADAMI BAGH,LAHORE,PAKISTAN	Local Currency A/C	0036-0081-000947-01-7	Current A/C						Pak Rupee				93.62		2012-08-27	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
10017	0036	Timber Market , Lahore	PUNJAB	42091-5141461-7	MUHAMMAD NAVEED	NO.C/A14, CHANDNI CHOWK, UNIVERSITY ROAD, OLD SARI MANDUKARACH, PAKISTAN	Local Currency A/C	0036-0001-000803-01-4	Current A/C						Pak Rupee				122.55		2013-12-21	No Response
10018	0036	Timber Market , Lahore	PUNJAB	3230-3856126-3	SHANAY SHIES	125-A TIMBER MARKET RAVI ROAD , ,LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002005-01-0	Current A/C						Pak Rupee				128.00		2013-06-23	No Response
10019	0036	Timber Market , Lahore	PUNJAB	3230-7967759-4	PAN TECH ASSOCIATES LAHORE	9 B1, RD, GHALIB MARKET GULBERG II, ,LAHORE, PAKISTAN	Uniform FCY A/C	0036-0418-002495-01-1	Current A/C						US Dollar				149.90		2013-07-04	No Response
10020	0036	Timber Market , Lahore	PUNJAB	3230-4246147-3	PERVEZ MASOOD	HOUSE NO 164, MOHALLAH RAVI PARK, QILA LACHMAN SINGH RAVI ROAD, RAVI PARK, LAHORE, PAKISTAN	Local Currency A/C	0036-0071-001256-00-3	Saving A/C						Pak Rupee				152.11		2012-04-09	No Response
10021	0036	Timber Market , Lahore	PUNJAB	3450-5293007-5	MUHAMMAD BHAQI	120 KANBER BHATTI H NO 24 A ST 03 MOHALLAH AL MADAD PIA CLNY TIMBER MKT RAVI RD,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002537-01-4	Saving A/C						Pak Rupee				152.81		2012-12-14	No Response
10022	0036	Timber Market , Lahore	PUNJAB	3230-4630068-0	MUHAMMAD SORHEL	R/O 3,55 NO.5 MOHALLAH RAVI ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-001484-01-0	Current A/C						Pak Rupee				158.00		2013-01-14	No Response
10023	0036	Timber Market , Lahore	PUNJAB	3230-1099963-5	MUHAMMAD NASEEM	164-B, TARIQ STREET KARIM PARK RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-001303-01-1	Current A/C						Pak Rupee				164.64		2013-09-28	No Response
10024	0036	Timber Market , Lahore	PUNJAB	3230-7709934-6	KHADEJA RUF	161AL STREET3 ARJAL PARK, MAMBA COLONY, SHAH DADA, ,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-000502-01-0	Current A/C						Pak Rupee				173.40		2013-11-21	No Response
10025	0036	Timber Market , Lahore	PUNJAB	34091-4976601-4	SAYTA BEGUM	H NO 180 MOHALLAH KARIM PARK RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0078-002202-01-0	Saving A/C						Pak Rupee				178.04		2013-05-15	No Response
10026	0036	Timber Market , Lahore	PUNJAB	4530-8995709-1	YASIR SHAHEED	HOUSE NO 6, STREET NO 41, MOHALLAH MUSLIM STREET CHOWK, MOLA BUKSH BHAL PUNJ, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002082-01-4	Current A/C						Pak Rupee				183.50		2013-01-30	No Response
10027	0036	Timber Market , Lahore	PUNJAB	3230-2010605-7	IRAJAHIL SHAHEED	H NO 8, ST NO 35 QILA LACHMAN SINGH RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0071-001989-01-3	Saving A/C						Pak Rupee				187.89		2013-12-03	No Response
10028	0036	Timber Market , Lahore	PUNJAB	34104-3880530-5	JAFARIAN, C. PASHA	HOUSE NO 11 LANE NO 5 UNDER COLONY NEAR MAIN PIAZDA BOND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002589-01-2	Saving A/C						Pak Rupee				189.45		2012-12-14	No Response
10029	0036	Timber Market , Lahore	PUNJAB	3230-8626296-5	MUHAMMAD IRFAN	HOUSE NO 1, STREET NO 3 MOHALLAH AL MUHAMMED COLONY RAVI LINK ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002512-01-1	Saving A/C						Pak Rupee				190.06		2013-12-14	No Response
10030	0036	Timber Market , Lahore	PUNJAB	3230-2303502-4	MUGULTA PARVEEN	HOUSE NO 11, STREET MOHALLAH 50 TOKHEED-ABAD RAVI ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0036-0078-002470-01-0	Saving A/C						Pak Rupee				191.92		2013-12-14	No Response
10031	0036	Timber Market , Lahore	PUNJAB	3230-2342495-1	WAGHAN SAIED A/B/O ARIFA PARVEEN	HOUSE NO 6, STREET NO 41, MOHALLAH TORHEED-ABAD QILA SHAHRAMAN SINGH RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0071-000635-50-7	Saving A/C						Pak Rupee				198.72		2013-01-14	No Response
10032	0036	Timber Market , Lahore	PUNJAB	32401-4767345-5	MADHAR ULLAH	HOUSE NO 34 ST NO 17 MOHALLAH RACHINA TOWN SHAHRA FEROZWALA LHR, BLA,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002339-01-0	Saving A/C						Pak Rupee				198.75		2013-10-15	No Response
10033	0036	Timber Market , Lahore	PUNJAB	3230-9528119-3	MUHAMMAD SHAHEED	120 NADDER NIZAM 9P CHOH MINHAS KILNO 9/3 BUKTOTANAR PARK RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002441-01-0	Current A/C						Pak Rupee				200.00		2013-06-25	No Response
10034	0036	Timber Market , Lahore	PUNJAB		ALIRAHIL ZAMEER	LAHORE	Local Currency A/C		GENERAL P.O. ISSUE	Purchase Order / Payment Order	36003542	2012-10-18	OT	Pak Rupee					200.00		2012-10-18	No Response
10035	0036	Timber Market , Lahore	PUNJAB		HAZZAR AHMED-	LAHORE	Local Currency A/C		GENERAL P.O. ISSUE	Purchase Order / Payment Order	36003563	2012-05-18	OT	Pak Rupee					200.00		2012-05-18	No Response
10036	0036	Timber Market , Lahore	PUNJAB	32401-5358415-4	SHANSTA INTICAR	SM, HAIDER ZABR, 172 ABUSUR CHAFARI, ST CHOWK, KHARA GALL, MAMBA COLONY, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-001882-01-0	Current A/C						Pak Rupee				201.00		2013-10-03	No Response
10037	0036	Timber Market , Lahore	PUNJAB	36902-4421603-3	MUHAMMAD NASEEM	12,COCV CENTRE, FLAT NO 3 SECOND FLOOR, BARKAT MARKET GARDEN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-002605-01-0	Current A/C						Pak Rupee				203.40		2013-12-18	No Response
10038	0036	Timber Market , Lahore	PUNJAB	3230-3218891-5	CHAUDEHY CHULAM MURTAZA	HOUSE NO 2, STREET NO 52-A-5, TORHEED-ABAD RAVI ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-000757-01-7	Current A/C						Pak Rupee				207.27		2013-03-29	No Response
10039	0036	Timber Market , Lahore	PUNJAB	3230-1679328-9	NASEER AZIM	PLOT NO 101, BLOCK NO 4 KANBER PARK , ,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002329-01-2	Current A/C						Pak Rupee				212.40		2013-08-25	No Response
10040	0036	Timber Market , Lahore	PUNJAB	34101-4292588-0	MUHAMMAD SHAFI	SHOP NO 3-B GHANSHA BAZAR RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-000720-01-4	Current A/C						Pak Rupee				221.90		2012-01-05	No Response
10041	0036	Timber Market , Lahore	PUNJAB	3230-5595736-7	MUHAMMAD ALI	HOUSE NO 70, BLOCK A SARIZAR, SCHEME MULTAN ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-000505-01-0	Current A/C						Pak Rupee				230.00		2013-11-13	No Response
10042	0036	Timber Market , Lahore	PUNJAB	3230-2490337-0	MUGHAL TRADERS	H 4 145 STREET 4 5 MOHALLA SADOQUE COLONY TIMBER MARKET RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002019-01-7	Current A/C						Pak Rupee				240.30		2013-07-09	No Response
10043	0036	Timber Market , Lahore	PUNJAB	31102-8560126-1	MUHAMMAD SALEEM / KAUSAR SALEEM	LAHORE 6500545-8	Local Currency A/C	0036-0001-000807-01-8	Current A/C						Pak Rupee				243.22		2013-03-22	No Response
10044	0036	Timber Market , Lahore	PUNJAB	32302-6615596-1	ABDUL RAHEEM SHAFI BAZ	HOUSE NO 30-B, JHANA STREET SAIED PARK, SHAHEENRA ,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-001571-01-0	Current A/C						Pak Rupee				266.58		2013-10-19	No Response
10045	0036	Timber Market , Lahore	PUNJAB	3230-5462176-1	HAFIZ MUHAMMAD SHAHBAZ	MUHAMMAD DRESS HANSEN 18 KPS ROAD PEROWALA RAHIM TOWN SHADMAN LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0036-0001-001034-01-5	Current A/C						Pak Rupee				312.00		2013-05-16	No Response
10046	0036	Timber Market , Lahore	PUNJAB	32302-0114324-4	NADIA SHARIF	HOUSE NO 40, ST NO 6 MOHALLAH SADOQUE PURA BADAMI BAGH, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002053-01-0	Current A/C						Pak Rupee				320.00		2013-04-28	No Response
10047	0036	Timber Market , Lahore	PUNJAB	32302-5708902-5	FARAZ AD	HOUSE NO 198, MOHALLAH BLOCK NO 3, SECTOR D-1 GREEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002297-01-3	Current A/C						Pak Rupee				321.80		2013-02-01	No Response
10048	0036	Timber Market , Lahore	PUNJAB	3230-3240117-5	FARAZ AHMAD	60-AL, ARDALI ROAD ISLAMPURA KARDANAGAR,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002010-01-2	Saving A/C						Pak Rupee				379.47		2012-12-14	No Response
10049	0036	Timber Market , Lahore	PUNJAB	32302-4385458-0	HAJAT HUSNAIN	HOUSE NO 3, STREET NO 8 MUHAMMAD SADOQUE COLONY RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0074-001173-50-3	Saving A/C						Pak Rupee				382.77		2013-04-17	No Response
10050	0036	Timber Market , Lahore	PUNJAB	31101-1006032-1	SYED HUSSAIN RAZA NAZKI	HOUSE NO 544, MUHALLAH FULH STREET AMAMBA COLONY PEROWALA,SHEDRA,PAKISTAN	Local Currency A/C	0036-0001-002438-01-5	Current A/C						Pak Rupee				393.37		2012-09-18	No Response
10051	0036	Timber Market , Lahore	PUNJAB	32302-5981097-1	MUHAMMAD MIRAN BASHIR	70-4 CANAL VIEW HOUSING SOCIETY MULTAN ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002451-01-1	Current A/C						Pak Rupee				398.30		2012-10-05	No Response
10052	0036	Timber Market , Lahore	PUNJAB	32302-1353372-2	TEJMEENA MUHSINAT AHMAD	H NO 713 ST 16 MUHAMMADIA COLONY RAVI RD , ,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-003029-01-2	Current A/C						Pak Rupee				400.00		2013-12-20	No Response
10053	0036	Timber Market , Lahore	PUNJAB	3230-4668139-5	MAJID KHAN	HOUSE NO 6, STREET NO 38 MOHALLAH QILA LACHMAN SINGH RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-002650-01-0	Current A/C						Pak Rupee				400.00		2012-12-14	No Response
10054	0036	Timber Market , Lahore	PUNJAB	32302-4266447-1	YAMREEN SIDDI MUHAMMAD DIN	H NO 5 ST NO 4 SADOQUE PURA BADAMI BAGH ,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-002597-01-2	Current A/C						Pak Rupee				400.00		2012-12-03	No Response
10055	0036	Timber Market , Lahore	PUNJAB	32302-1838857-3	FORWAZ AHMAD	HOUSE NO 11-A, MOHALLAH AZEEM PARK, 4AMB ROAD SHAD BAGH,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002948-01-3	Current A/C						Pak Rupee				400.00		2013-10-18	No Response
10056	0036	Timber Market , Lahore	PUNJAB	32302-4854737-6	SABER NADIM	HOUSE NO 127 ST NO 3 KARIM PARK NO 1 RAVI ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002946-01-0	Current A/C						Pak Rupee				400.00		2013-10-12	No Response
10057	0036	Timber Market , Lahore	PUNJAB	32302-2814914-7	AJEEB GUL	PLOT NO 205 STYLE SHOES TIMBER MARKET LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002645-01-0	Current A/C						Pak Rupee				400.00		2013-09-11	No Response
10058	0036	Timber Market , Lahore	PUNJAB	32302-3517019-0	IRFAN MUGHAL	H NO 37, ST NO 1 LABAKS COLONY SHADABAGH,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-002886-01-7	Current A/C						Pak Rupee				400.00		2013-09-11	No Response
10059	0036	Timber Market , Lahore	PUNJAB	32302-4548410-0	CHAUDEHARY ADNAN ANWAR	H NO 108B-G, MOHALLAH KOCHA MAN KHAN DIN, YAKOO GATE, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002607-01-0	Current A/C						Pak Rupee				400.00		2012-07-30	No Response
10060	0036	Timber Market , Lahore	PUNJAB	32403-6605242-7	SAYED ALI	POLICE STATION KANI ROAD , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002780-01-0	Current A/C						Pak Rupee				400.00		2013-06-12	No Response
10061	0036	Timber Market , Lahore	PUNJAB	32404-4992648-0	MIRZA MUHAMMAD IMRAN	POLICE STATION KANI ROAD , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002771-01-0	Current A/C						Pak Rupee				400.00		2013-06-04	No Response
10062	0036	Timber Market , Lahore	PUNJAB	32302-5274717-5	HUMAYUN LAVIN	HOUSE NO 3, STREET NO 55 MOHALLAH TORHEED-ABAD RAVI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002610-01-4	Current A/C						Pak Rupee				400.00		2012-02-20	No Response
10063	0036	Timber Market , Lahore	PUNJAB	32300-1495237-1	SALAD BUTT	SALAD BUTT TIMBER MERCHANT SHOP NO 1 GHANSHA BAZAR, TIMBER MARKET RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-003773-01-2	Current A/C						Pak Rupee				400.00		2012-11-22	No Response
10064	0036	Timber Market , Lahore	PUNJAB	32302-7137285-5	MUNIR AHMED BHATTI	MUNIR AHMED BHATTI FARWALAY ST NO-A,ALF PARK,PRATAP NO.5, KALA KATHAI ROAD,SHAHNADRA , LAHORE, PAKISTAN	Local Currency A/C	0036-0001-000557-01-5	Current A/C						Pak Rupee				429.10		2013-01-19	No Response
10065	0036	Timber Market , Lahore	PUNJAB	32402-2072513-7	ABDUL MAJID	HOUSE NO 122, STREET NO 1 TIMBER MARKET RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-002429-01-3	Current A/C						Pak Rupee				470.00		2012-08-27	No Response
10066	0036	Timber Market , Lahore	PUNJAB	32302-2803487-0	AZHAR TORQUEE	HOUSE NO 309 MUSLIM TOWN MOHALLA JADWANT NIGAH , ,KHANWAL, PAKISTAN	Local Currency A/C	0036-0001-001337-01-5	Current A/C						Pak Rupee				478.40		2012-02-24	No Response
10067	0036	Timber Market , Lahore	PUNJAB	32302-2757546-5	CH. MUHAMMAD KASHIF ARSHAD	HOUSE NO 417 INSIDE AKKARI GATE LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-001283-01-0	Current A/C						Pak Rupee				480.00		2013-04-28	No Response
10068	0036	Timber Market , Lahore	PUNJAB	32302-2801488-0	SHAMA	HOUSE NO 54B-B TORHEEDABAD, FRUIT MANDIR RASTI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0036-0001-001532-01-0	Current A/C						Pak Rupee				500.00		2013-06-01	No Response
10069	0036	Timber Market , Lahore	PUNJAB	32302-2608933-3																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR (if any)				
10080	0036	Timber Market , Lahore	PUNJAB	34202-3072354-1	MUHAMMAD LATIF	PLOT NO-218, LDA NEW TRACK STAND, RAWLINK ROAD, LAHORE. GURAT CARGO SERVICE,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-000975-01-1	Current A/C											593.10		2013-08-16	No Response		
10081	0036	Timber Market , Lahore	PUNJAB	3230-1034476-1	USMULLAH FEROZE	HOUSE NO 5-6, FOREST COLONY, 108 - RAVI ROAD, LAHORE,PAKISTAN	Local Currency A/C	0036-0001-000255-01-0	Current A/C											605.00		2012-09-08	No Response		
10082	0036	Timber Market , Lahore	PUNJAB	3230-4331697-0	ROOHI BANO	H NO 1, STREET NO 3, MOHALLAH NABI PARK, RAVI ROAD KOTTERY AMER CHAND,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002187-01-0	Saving A/C											612.21		2012-11-14	No Response		
10083	0036	Timber Market , Lahore	PUNJAB	3230-184740-5	SALMAN ZABI HOSE	HOUSE NO 1, BHAL STREET SAIED PARK, SHAMSHAD ALA,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-001010-01-2	Current A/C											626.34		2012-08-18	No Response		
10084	0036	Timber Market , Lahore	PUNJAB	32302-254809-3,32302-43970794-1	SHUMAIR HUSAINUM, ISHAQ M SHAFIQUE	PLOT NO.207 TIMBER MARKET RAVI RD , LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000228-01-0	Current A/C											640.05		2012-06-14	No Response		
10085	0036	Timber Market , Lahore	PUNJAB	32302-6408125-7	MUHAMMAD SAIED	HOUSE NO. 87, ST NO 11 MOHALLAH TEAR BATA CHAME SHARU CHOWK , LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-001028-01-0	Current A/C											700.00		2012-05-31	No Response		
10086	0036	Timber Market , Lahore	PUNJAB	32301-1496673-0	BURHAN AKRAM	HOUSE NO 13, STREET NO 8 MOHALLAH ZABAR SHAHIED NO. FARAL TOWN,BLK 1,ANTY LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002613-01-3	Saving A/C											752.00		2012-12-14	No Response		
10087	0036	Timber Market , Lahore	PUNJAB	32302-2774998-5	SHINE FOOTWEAR	202 TIMBER MARKET RAVI ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-001982-01-1	Current A/C											754.55		2012-06-12	No Response		
10088	0036	Timber Market , Lahore	PUNJAB	32302-2941436-1	MUHAMMAD AQIB	HOUSE NO 6-A, ST NO 55, TOLHEEDABAD RAVI ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000477-01-0	Current A/C											755.00		2012-04-10	No Response		
10089	0036	Timber Market , Lahore	PUNJAB	34502-8010946-3	MUHAMMAD NADIAZ	HOUSE NO 2, STREET NO 4 MUHALLAH SDOQUE COLONY RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-001204-01-0	Current A/C											762.00		2012-01-23	No Response		
10090	0036	Timber Market , Lahore	PUNJAB	32302-729247-0	RLSHBA RAFIQUE	H NO 63, ST NO 55 TORHEEDABAD RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0078-002048-01-0	Saving A/C											800.02		2012-04-10	No Response		
10091	0036	Timber Market , Lahore	PUNJAB	32302-1187865-3,32302-4507293-7	AWANIS-GULZAR & OR RABILA AWANIS	HOUSE NO 107, MOHALLAH MADINA CHOWK, AL MADAD PARK COLONY, RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-000250-01-0	Current A/C											879.00		2012-06-05	No Response		
10092	0036	Timber Market , Lahore	PUNJAB	32302-9966237-0	MUHAMMAD NAZIM RAFIQUE	HOUSE NO 46, STREET ARBAN MOHALLAH CHATA MUFTI BAQIR BANG MANSAL,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-000218-01-2	Current A/C											883.00		2013-10-04	No Response		
10093	0036	Timber Market , Lahore	PUNJAB	32302-9229604-3	BLAL	HOUSE NO 11 MUHALLAH GHOSNA BAZAR TIMBER MKT RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-002256-01-0	Current A/C											892.00		2012-03-05	No Response		
10094	0036	Timber Market , Lahore	PUNJAB	31106-0355480-1	MUHAMMAD JAHANGIR KHAN TABASUM	JAMIA MASID GANNA CHASHA BUND ROAD , LAHORE, PAKISTAN	Local Currency A/C	0036-0001-000291-01-5	Current A/C											900.00		2012-12-13	No Response		
10095	0036	Timber Market , Lahore	PUNJAB	32401-9660495-7	MUHAMMAD AHSEN S/O YAMEN KHAN	HOUSE NO 18 STREET NO 33 MOHALLAH QILA LAHOMAN SINGH RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-002004-01-2	Current A/C											900.00		2012-02-03	No Response		
10096	0036	Timber Market , Lahore	PUNJAB	32302-566616-1	IS INTERNATIONAL	BUNGAL STREET NO 46-B, PARK COLONY, BURHATOWN PARK TIMBER MARKET, RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000225-01-0	Current A/C											900.00		2012-01-19	No Response		
10097	0036	Timber Market , Lahore	PUNJAB	32302-8621548-9	PARADESI TV SHOP	413, BLOCK-2 SECTOR C-1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-002973-01-3	Current A/C											937.00		2012-11-20	No Response		
10098	0036	Timber Market , Lahore	PUNJAB	32300-1556146-7	MUHAMMAD ISMAEL KHAN	H.NO. 11, STREET NO 11 MOHALLAH QILA MUHAMMAD RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-0002511-01-0	Current A/C											943.40		2012-01-25	No Response		
10099	0036	Timber Market , Lahore	PUNJAB	32300-2590801-4	SADWAIR IAN	HOUSE NO 167, ST NO 4 SDOQUE COLONY RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-001704-01-5	Current A/C											984.50		2012-03-16	No Response		
10100	0036	Timber Market , Lahore	PUNJAB	32302-2336446-5	MUHAMMAD ASHRAF	H NO 162 ST 43 GHOSNA CHOWK, KAZI TIMBER MKT , LAHORE,PAKISTAN	Local Currency A/C	0036-0001-002426-01-0	Current A/C											1,000.00		2012-10-17	No Response		
10101	0036	Timber Market , Lahore	PUNJAB		Unlisted ATM Card Suptan		Local Currency A/C													1,000.00		2012-05-30	No Response		
10102	0036	Timber Market , Lahore	PUNJAB		Unlisted ATM Card Suptan		Local Currency A/C													1,000.00		2012-07-15	No Response		
10103	0036	Timber Market , Lahore	PUNJAB		Unlisted ATM Card Suptan		Local Currency A/C			GENERAL P.O. ISSUE	Purchase Order / Payment Order	30003066	2012-12-06	PKR	Pak Rupee					1,000.00		2012-12-06	No Response		
10104	0036	Timber Market , Lahore	PUNJAB		DIRECTOR GENERAL LDA LAHORE-	LAHORE	Local Currency A/C													1,000.00		2012-12-06	No Response		
10105	0036	Timber Market , Lahore	PUNJAB		DIRECTOR GENERAL LDA LAHORE-	OFFICE NO 16, SARZI MANDE , RAVILINK ROAD, LAHORE,	Local Currency A/C			BHATTE BROTHERS	Purchase Order / Payment Order	30003077	2012-12-12	PKR	Pak Rupee					1,000.00		2012-12-12	No Response		
10106	0036	Timber Market , Lahore	PUNJAB		DIRECTOR GENERAL LDA LAHORE-	OFFICE NO 16, SARZI MANDE , RAVILINK ROAD, LAHORE,	Local Currency A/C			BHATTE BROTHERS	Purchase Order / Payment Order	30003079	2012-12-03	PKR	Pak Rupee					1,000.00		2012-12-03	No Response		
10107	0036	Timber Market , Lahore	PUNJAB	32102-7115136-3	HABOON	HOUSE NO 62-5-A, STREET NO4 QASIM PARK, BA MESA SHAHEEDA, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000937-01-0	Current A/C											1,027.20		2012-01-23	No Response		
10108	0036	Timber Market , Lahore	PUNJAB	32302-2717125-0	BEHANA KHURSHID	H.NO 12A/ST NO 3, QAZI STREET SADOQUE COLONY,TIMBER MARKET RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000782-01-0	Current A/C											1,045.00		2012-05-21	No Response		
10109	0036	Timber Market , Lahore	PUNJAB	32302-1194253-3	MUHAMMAD ASLAM	HOUSE NO 13, DAKHANA GARIH SHAH,KACHH BHADE, 21-DAVIS RD, AKAB ZARAT OFFICE, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000054-01-3	Current A/C											1,086.75		2012-03-10	No Response		
10110	0036	Timber Market , Lahore	PUNJAB	32401-4881441-1	MUHAMMAD MUNIR	PLOT NO 31-A TIMBER MARKET RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-001507-01-0	Current A/C											1,146.44		2012-06-30	No Response		
10111	0036	Timber Market , Lahore	PUNJAB	34603-6948096-3,34603-6977019-5	HAZ AHMAD & OR MUBASHIR HAZ	CHALCHURY HUSHTAQ AHMED RIAZ AHMED & SONS SHOP NO 2, SARZI MANDE, HAKSAR, PAKISTAN.	Local Currency A/C	0036-0001-000340-01-3	Current A/C											1,180.00		2012-02-02	No Response		
10112	0036	Timber Market , Lahore	PUNJAB	71103-7029676-7	GHULAM AMBAS	SHOP NO 14 NEW DIAMONA MARKET,TRUCK STAND,RAVILINK ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000357-01-5	Current A/C											1,212.00		2012-01-05	No Response		
10113	0036	Timber Market , Lahore	PUNJAB	32302-3268841-3	REHMAT ALI	JAMIA MASID MUHAMMADI, RAVI ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0036-0071-000410-50-6	Saving A/C											1,227.61		2012-01-04	No Response		
10114	0036	Timber Market , Lahore	PUNJAB	14301-2041436-0	JAFRAN KHAN	SHOP NO. 15-A, NEW SARZI MANDE RAVI ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000957-01-0	Current A/C											1,372.00		2012-05-08	No Response		
10115	0036	Timber Market , Lahore	PUNJAB	32302-7292857-0	MUHAMMAD ANWAR	HOUSE NO 1, STREET NO 5 MOHALLAH NABI PARK RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002406-01-0	Saving A/C											1,418.31		2012-12-14	No Response		
10116	0036	Timber Market , Lahore	PUNJAB	32301-7281266-9	BAHA MUHAMMAD RIZWAN	AL FURQAN GOODS BUND ROAD,OPPOSITE MULTIPURA QABISTAN, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000884-01-1	Current A/C											1,440.00		2012-01-17	No Response		
10117	0036	Timber Market , Lahore	PUNJAB	32302-7358884-1	BEHTREEN LEATHER ENTERPRISES	HOUSE NO 2,STREET NO 56, USMAN GHANI STREET, TORHEEDABAD QILA LAHOMAN SINGAL LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-001183-01-5	Current A/C											1,445.42		2012-04-28	No Response		
10118	0036	Timber Market , Lahore	PUNJAB		Unlisted ATM Card Suptan		Local Currency A/C													1,500.00		2012-12-11	No Response		
10119	0036	Timber Market , Lahore	PUNJAB	32302-7717886-7	UNABIR GHANI	PLOT NO 67, NEW TIMBER MARKET, RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-000378-01-0	Current A/C											1,602.90		2012-04-03	No Response		
10120	0036	Timber Market , Lahore	PUNJAB	32401-4614679-1	ABED HUSSAN	ABED ELECTRIC , 12-ABAK ROAD NEAR ELECTRONICS NEW ANARKALI BAZAR,LAHORE,PAKISTAN	Local Currency A/C	0036-0078-002614-01-0	Saving A/C											1,691.94		2012-12-14	No Response		
10121	0036	Timber Market , Lahore	PUNJAB	32302-4545442-1	AGZUL MUHAMMAD	7-B, GHOSNA BAZAR, TIMBER MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0036-0001-001206-01-5	Current A/C																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Ex-PKRs (if any)	Last date of deposit or withdrawal	
10143	0036	Timber Market , Lahore	PUNJAB		DC EPA AC BIN ARIF INDUSTRIES..	LAHORE	Local Currency A/C			GENERAL P.O. ISSUE	Purchase Order / Payment Order	36003326	2012-06-01	PKR	Pak Rupee					15,000.00		2012-06-01	No Response
10144	0036	Timber Market , Lahore	PUNJAB		DC EPA AC BIN ARIF INDUSTRIES..	LAHORE	Local Currency A/C			GENERAL P.O. ISSUE	Purchase Order / Payment Order	36003325	2012-06-01	PKR	Pak Rupee					15,000.00		2012-06-01	No Response
10145	0036	Timber Market , Lahore	PUNJAB	35260-3433744-3	MUHAMMAD FAROOQ	Plot-23,TIMBER MKT, RAVI RD , ,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-000718-0-0	Current A/C											15,022.00		2012-08-16	No Response
10146	0036	Timber Market , Lahore	PUNJAB	35260-2635896-6,35260-2899773-7	HABIBI ALI SHABAN / BIFAT WARD	87 RAVI PARK , ,LAHORE,PAKISTAN	Local Currency A/C	0036-0077-001579-50-5	Saving A/C											20,761.96		2012-08-07	No Response
10147	0036	Timber Market , Lahore	PUNJAB	35260-6496025-0	HAZI BIKRAM	GOLDEN SHEET TRADERS, 79 RAVI ROAD, NEAR LAHORE FLOOR MELL,LAHORE,PAKISTAN	Local Currency A/C	0036-0001-001004-01-2	Current A/C											23,951.39		2012-10-06	No Response
10148	0036	Timber Market , Lahore	PUNJAB	42301-4961002-4	ELNA NAUMAN	HOUSE NO 12,LAB WANT SINGH SHAM NAGAR,CHOWKANGI , ,LAHORE, PAKISTAN.	Local Currency A/C	0036-0071-000053-50-2												25,759.35		2012-05-30	No Response
10149	0036	Timber Market , Lahore	PUNJAB	35260-8393329-5	NASIR MEHMOOD	H 10 ST # 15 GS-13 MOHALLAH GHAZI STREET CHAUDHRY PARK , , LAHORE, PAKISTAN	Local Currency A/C	0036-0001-002135-01-0-0	Current A/C											31,725.00		2012-03-15	No Response
10150	0036	Timber Market , Lahore	PUNJAB	35261-4899059-0	MUHAMMAD BASHIR	Plot NO 16 WATEMAN ROAD EXTENSION LABECHS HOUSING SOCIETY MUGHAL PURA, LAHORE, PAKISTAN.	Local Currency A/C	0036-0077-002505-01-7												32,173.00		2012-05-22	No Response
10151	0037	Bidol Gang	PUNJAB	35260-8326218-7	MUHAMMAD USMAN	H NO 29, BLOCK-G, GULSHAN RAVI , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001253-01-0	Current A/C											0.20		2012-03-07	No Response
10152	0037	Bidol Gang	PUNJAB	34301-1760428-5	RASHID JAVED SAL	34301-A,KARIM PARK , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0037-0078-002929-01-0	Saving A/C											0.46		2012-05-04	No Response
10153	0037	Bidol Gang	PUNJAB	35260-2547406-3	ABDUL JABBAR	H NO 29, G-BLOCK, GULSHAN-E-RAVI , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003135-01-2	Current A/C											0.60		2012-02-07	No Response
10154	0037	Bidol Gang	PUNJAB	35261-1547906-5	NSAR AHMAD KHAN	H NO 6,CAJI NO 17, CHAUDHRY PARK,RASHID ROAD BHAL GUNI, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001610-01-0-5												1.00		2012-04-23	No Response
10155	0037	Bidol Gang	PUNJAB	35404-1126229-7	SHAFIQ UR REHMAN KHAN	ST MOHALLAH SALAMATH NO 2, ST NO 11, BHAL GUNI , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003971-01-5	Current A/C											1.00		2012-02-16	No Response
10156	0037	Bidol Gang	PUNJAB	35261-1228106-4	ZARQA MARYAM BUTT	HOUSE NO48 STREET, NO 7 AMB PARK , , LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001730-01-0-0	Current A/C											1.97		2012-04-30	No Response
10157	0037	Bidol Gang	PUNJAB	34300-118045-0	SYED THERIKEN BAZA	ALHOUSE NO 1, ST NO 5, MAIN STREET MOHALLA SHARIF PURA C/O QAZI GENERAL STORE, NADWATULAM, PAKISTAN.	Local Currency A/C	0037-0078-003771-01-0	Saving A/C											2.89		2012-04-19	No Response
10158	0037	Bidol Gang	PUNJAB	35260-2305778-0	BANA NAEEM ANDEM	BANA MANZIL,STREET NO 1, AMER ROAD NEAR AMB BLDG, MOHNI ROAD,,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-001206-01-0-1	Current A/C											2.94		2012-12-14	No Response
10159	0037	Bidol Gang	PUNJAB	35260-3557555-7	SHIRDI MUHAMMAD SULEMAN	HOUSE NO 20,ASHA,MANZIL MOHALLA CHATTE SHRESH MANSHI INSIDE BHATTI CITY LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-001711-01-7	Current A/C											3.06		2012-08-04	No Response
10160	0037	Bidol Gang	PUNJAB	35260-2903758-3	MUHAMMAD NABEEL KHAN	HOUSE NO 37, BAGHWAN STREET NO 10, MOHNI ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0037-0071-001561-50-0	Saving A/C											3.23		2012-08-13	No Response
10161	0037	Bidol Gang	PUNJAB	34301-1760428-5	RASHID JAVED	147-A BLOCK 1 OPP KURKHAM MASID KAREM PARK RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001919-01-7	Current A/C											3.40		2012-05-11	No Response
10162	0037	Bidol Gang	PUNJAB	35260-100836-2	KISHWAR	H NO 3,ST NO 8 TAKIA SHADAB SHAH MOHNI ROAD , ,LAHORE,PAKISTAN.	Local Currency A/C	0037-0076-003351-01-0-8	Saving A/C											3.42		2012-12-07	No Response
10163	0037	Bidol Gang	PUNJAB	35260-7719071-0	MUHAMMAD ANAS ANSARI	4-A, MALIK BUILDING, NEAR SHADAY SHAH DARRAB, MOHNI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002745-01-0-0	Current A/C											4.45		2012-03-09	No Response
10164	0037	Bidol Gang	PUNJAB	34300-3123206-7	SYED ALI TAQI	BANA PALACE ATIF CHOWK ISLAM PURA , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003643-01-0-8	Current A/C											5.00		2012-06-12	No Response
10165	0037	Bidol Gang	PUNJAB	35260-4097708-3	NOZMAN ALI	HOUSE NO 10 A,STREET NO 2, MOHALLAH PEER MANSI RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0073-001602-50-0	Saving A/C											5.42		2012-04-05	No Response
10166	0037	Bidol Gang	PUNJAB	35260-9564000-4	HUMAIRA	H NO 21, ST NO 2, MAHATMA ST. MOH. MOHNI ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0078-003533-01-0-4	Saving A/C											6.65		2012-04-03	No Response
10167	0037	Bidol Gang	PUNJAB	35260-9730841-4	BILKISAT JAMAL	H NO 13,13TH COLONY MOHANI ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0037-0077-003437-01-5	Saving A/C											8.00		2012-11-18	No Response
10168	0037	Bidol Gang	PUNJAB	35260-4917560-6	HINA BASHIR	H NO 12 A 25 ST NO 1, MOHALLA NEW SABZI MANDI, GUNJ BUX COLONY,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-003714-01-0-4	Current A/C											9.40		2012-09-31	No Response
10169	0037	Bidol Gang	PUNJAB	35260-2978224-3	NAFEES ARSHAD MACHINERY STORE	HOUSE NO 21, ST NO 3 A CHANGAB ROAD, NAFIABAD SHAULAM TOWN, BAGHWAN PURA,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-000573-01-7	Current A/C											10.00		2012-10-09	No Response
10170	0037	Bidol Gang	PUNJAB	35260-7357912-0	SABINA BANO	HOUSE NO 6 STREET NO 43 AHATA BIBI MERE SHAW , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002002-01-0-2	Current A/C											10.00		2012-07-21	No Response
10171	0037	Bidol Gang	PUNJAB	35260-4102438-5	SYED NOHMAN AHMED SHAH	QAMER DENTAL CLINIC CAPTAIN JAMAL ROAD, SANDA, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-000140-01-0-4	Current A/C											13.36		2012-04-02	No Response
10172	0037	Bidol Gang	PUNJAB	35260-6320257-2	MUSABAT BIBI	JAMSHAD STREET H NO 102, MOKALLAH AHMED PARK MOHNI ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0037-0078-004045-01-2	Saving A/C											13.41		2012-05-14	No Response
10173	0037	Bidol Gang	PUNJAB	35261-1371236-0	TARIQ HAMEED	H NO 2, ST 2, CHANSEEM STREET, MEAN MUHAMMAD DIN COLONY, BAGHWAN PURA,OPP AL NOOR SCHOOL,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-000419-01-0-0	Current A/C											15.50		2012-08-06	No Response
10174	0037	Bidol Gang	PUNJAB	35260-8145993-2	RAZIA BIBI	MOHALLAH FBI MAKSI H NO 13 DATA DARRAB , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-004006-01-0-9	Current A/C											16.00		2012-02-20	No Response
10175	0037	Bidol Gang	PUNJAB	35260-4030900-7	NAYYAR MUSTAFA	H NO 15 ST NO 12 MOHALLA QILA LACHMAN SINGH RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-004050-01-0-0	Current A/C											20.00		2012-10-25	No Response
10176	0037	Bidol Gang	PUNJAB	34301-9175659-3	FAHAD BHISAD	BPL ST#5, NE LAL MSD, BHAL GUNI, SHRESH MALIK ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003625-01-0-8	Current A/C											20.00		2012-05-04	No Response
10177	0037	Bidol Gang	PUNJAB	35260-2308912-0	ROHAIL AHMAD	HOUSE NO 6 A,MOHALLAH BLOCK F SARBAZAR SCHEME,MULTAN ROAD , , , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001551-01-0-3	Current A/C											20.00		2012-04-02	No Response
10178	0037	Bidol Gang	PUNJAB	35260-2316146-0	ZAHIEER AHMED	A-4, ST NO 14, KARDAM PARK, MOHNI ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002920-01-2	Current A/C											20.00		2012-01-17	No Response
10179	0037	Bidol Gang	PUNJAB	35260-4087128-0	ABIDA KHANUM	H NO 5,ST NO 5,MOHALLAH FAROOQ GUNJ,SHERAF WOLA GATE , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002756-01-0-4	Current A/C											20.00		2012-01-18	No Response
10180	0037	Bidol Gang	PUNJAB	35260-7100956-1	S.MASER JESHAD	HOUSE NO 6-A,STREET NO 2 PEER MANSI RAVI ROAD,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-001400-01-0-0	Current A/C											21.66		2012-19-25	No Response
10181	0037	Bidol Gang	PUNJAB	33100-5218132-9	KAMRAN	HOUSE NO 344-DD, D.H.A , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-000567-01-0-9	Current A/C											27.00		2012-03-27	No Response
10182	0037	Bidol Gang	PUNJAB	35260-5219433-0	KANWAL SHAF	THE EDUCATORS,CITY CAMPUS, W-BLUS-47,MOHNI ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002300-01-0-6	Current A/C											28.00		2012-07-11	No Response
10183	0037	Bidol Gang	PUNJAB	35260-2341288-0	NUSRAT	H NO 19, ST NO 3, AMBER ROAD, BHAL GUNI , ,LAHORE,PAKISTAN	Local Currency A/C	0037-0078-003735-01-0-4	Saving A/C											28.43		2012-09-24	No Response
10184	0037	Bidol Gang	PUNJAB	35260-7167252-1	UMAIR BUTT	ST NO 2, MOHALLAH NEAR DATA DARRAB SHAIB SHAHMOHAMMAD,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-003984-01-0-6	Current A/C											33.00		2012-09-28	No Response
10185	0037	Bidol Gang	PUNJAB	35260-4923730-4	ANA GULZAR	H NO 107, BLOCK-3, MOHALLA KARIM PARK, RAVI ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0071-002778-50-0-0	Saving A/C											33.73		2012-02-10	No Response
10186	0037	Bidol Gang	PUNJAB	35260-4991488-1	MUHAMMAD KHURAM RIAZ	H NO 18, ST NO 5 MOHALLAH SHESH MALIK PARK SHAHJAHAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003910-01-0-8	Current A/C											40.00		2012-02-13	No Response
10187	0037	Bidol Gang	PUNJAB	35260-4195329-2	BUNISANA KHALED	CHAUDHRY BHAYAT STREET STREET NO 4 MOHALLAH QAZAFI ROAD, MALIK PARK,BHAL GUNI , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002450-01-0-1	Current A/C											44.00		2012-05-23	No Response
10188	0037	Bidol Gang	PUNJAB	35260-2815607-0	MIRZA ASGHAR ALI MOGHAL	H NO 8, SECTOR NO 9, SALAMAT MOHALLAH, MOHANI ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-000507-01-5	Current A/C											44.00		2012-03-26	No Response
10189	0037	Bidol Gang	PUNJAB	35260-7550001-4	FADZA SHOFAT	H NO 5/8, MASID YAHIA, WALI ST NO 14, MOHALLA QILA LACHME SINGH, LAHORE, PAKISTAN.	Local Currency A/C	0037-0074-003604-01-0-7	Saving A/C											52.54		2012-05-08	No Response
10190	0037	Bidol Gang	PUNJAB	35260-4122921-5	SALHAD ABDUL GHAFFOR	H NO 32, MUSLIM ST NO 33, HAFEZ ROAD, MASOOM GUNI , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0078-003149-01-0-4	Saving A/C											59.93		2012-05-07	No Response
10191	0037	Bidol Gang	PUNJAB	35260-3554928-3	ABDUL MAJEED	H NO 2 ST NO 6 MOHALLA LAJAPAT NAGAR SHAHMOHAMMAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-004014-01-0-0	Current A/C											60.00		2012-07-11	No Response
10192	0037	Bidol Gang	PUNJAB	35260-6176242-3	MEAN BHAL AHMAD TABI	HOUSE NO 1-A,1711, THPSK, BAZAR KUCHA REHMAF RAJ INSIDE BHATTI GATE , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-000008-01-0-1	Current A/C											60.00		2012-03-22	No Response
10193	0037	Bidol Gang	PUNJAB	35260-4721330-5	UMAIR RAFIQ	CHOWK ABJAIN BUILDING HOUSE NO 2 LATIF MANZIL, MOHNI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0071-002418-50-0	Saving A/C											60.24		2012-03-22	No Response
10194	0037	Bidol Gang	PUNJAB	35261-5646117-2	SADAF IMRAN	MOH. NOBANSI STREET TIBA KHAZANA, SHAULAM , ,LAHORE,PAKISTAN	Local Currency A/C	0037-0078-003726-01-0-3	Saving A/C											63.76		2012-09-18	No Response
10195	0037	Bidol Gang	PUNJAB	35260-245010																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ currency/ overdraft										
10206	0037	Blal Gang	PUNJAB		MUHAMMAD ROMAN	LAHORE	Local Currency A/C			GENERAL P.O. ISSUE	Purchase Order / Payment Order	37005109	2012-06-11	OT	Pak Rupee					1001.10	2013-06-11	No Response									
10207	0037	Blal Gang	PUNJAB	3230-8394105-7	GHAFAR WAHEED	HOUSE NO1-8, STREET NO3, BLAL GUNJ, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-000105-01-7	Current A/C							Pak Rupee				105.24	2012-12-27	No Response									
10208	0037	Blal Gang	PUNJAB	3230-5966433-9	AKUF WAHEED	HOUSE NO4, STREET NO3, HAVABRY MOHALLAH, BEHIND DATA DABBAR, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-000103-01-5	Current A/C							Pak Rupee				110.50	2012-11-22	No Response									
10209	0037	Blal Gang	PUNJAB	3230-2703590-7	SHAMAM-EL-HAQ	H NO12, ST NO15, CHAUDHRY PARK, RASHID ROAD, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-003061-01-0	Current A/C							Pak Rupee				120.00	2012-09-24	No Response									
10210	0037	Blal Gang	PUNJAB	3230-3810210-4	ROZINA SHIKANDAR SIAL	SIAL LAW CHAMBERS, 7-TURNER ROAD, BEHIND HIGH COURT, LAHORE, PAKISTAN.	Local Currency A/C	0037-0078-003720-01-7	Saving A/C							Pak Rupee				129.54	2012-07-20	No Response									
10211	0037	Blal Gang	PUNJAB	3230-4927596-7	MUHAMMAD ZAHED	H NO18, MOHALLAH KAKRIPURA KARIM PARK BAY ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0078-003406-01-6	Saving A/C							Pak Rupee				136.30	2012-04-26	No Response									
10212	0037	Blal Gang	PUNJAB	3230-2553428-0	NADIA PARVEEN	HOUSE NO2, JAVED STREET IBRAHIM ROAD, BLAL GUNJ, LAHORE, PAKISTAN	Local Currency A/C	0037-0071-001024-00-0	Saving A/C							Pak Rupee				146.83	2012-11-19	No Response									
10213	0037	Blal Gang	PUNJAB	3230-8006705-0	ANIF AFZAL	H NO2 COMAB MANZIL ST NO11 MEHMOOD STREET, DATA DABBAR, LAHORE, Pakistan.	Local Currency A/C	0037-0078-004061-01-1	Saving A/C							Pak Rupee				160.00	2012-07-01	No Response									
10214	0037	Blal Gang	PUNJAB	3230-5872565-9	MIRZA NAEEM BAG	H NO41, BLOCK NO4, KARIM PARK, BAY ROAD, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-003200-01-5	Current A/C							Pak Rupee				180.00	2012-10-08	No Response									
10215	0037	Blal Gang	PUNJAB	3230-2881462-3	MUHAMMAD MUJASSER	HOUSE NO4, SALAMAT MOHALLAH DATA DABBAR, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002079-01-2	Current A/C							Pak Rupee				183.00	2012-07-31	No Response									
10216	0037	Blal Gang	PUNJAB	3230-2323488-3, 3230-2590123-1	SARA INTERNATIONAL	97 BLAL MARKET BLAL GUNJ, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001545-01-5	Current A/C							Pak Rupee				183.40	2012-03-30	No Response									
10217	0037	Blal Gang	PUNJAB	3230-2460904-3	PERFECT COOK CARE	BLOCK-2, PLOT NO106, KARDEM PARK, GOK, GROUND, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002090-01-6	Current A/C							Pak Rupee				186.60	2012-05-21	No Response									
10218	0037	Blal Gang	PUNJAB	3230-2963243-3	ZUBAIR KHAL BUTT	ZUBAIR KHAL BUTT, HOUSE NO2, ST NO19, KASHIMBI MANZIL, PIR MACCO, BAY ROAD, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-002072-01-1	Current A/C							Pak Rupee				190.00	2012-12-17	No Response									
10219	0037	Blal Gang	PUNJAB	3230-2850179-7	MIAN F TQIRAH UD DIN	1 DIN CENTRE, BLAL MARKET, BLAL GUNJ, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001310-01-0	Current A/C							Pak Rupee				191.00	2012-04-16	No Response									
10220	0037	Blal Gang	PUNJAB	3230-07110629-8, 3230-511003319-9	HAKSHANADA NAZIR ABOB MAUD MUNIR	HOUSE NO12, BLAL GUNJ, HAFEEZ ROAD, NEAR MUNIR HOSPITAL, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001416-01-0	Current A/C							Pak Rupee				193.31	2012-04-10	No Response									
10221	0037	Blal Gang	PUNJAB	3230-4011306-3	ABUTAR ALI	HOUSE NO322, MOHALLA PATRINGA INSEDE BHATTI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001427-01-2	Current A/C							Pak Rupee				195.00	2012-04-23	No Response									
10222	0037	Blal Gang	PUNJAB	3230-2901048-5	MAQDOOD AHMED	H NO62, ST NO15, USMAN STREET CHAUDHRY PARK, BLAL GUNJ, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-004006-01-5	Current A/C							Pak Rupee				200.00	2012-06-09	No Response									
10223	0037	Blal Gang	PUNJAB	42301-5259339-8	AYESHA BEGUM	H NO123, AREA SI-A, KORAING-6, KARACHI, PAKISTAN.	Local Currency A/C	0037-0001-003054-01-1	Current A/C							Pak Rupee				207.50	2012-06-22	No Response									
10224	0037	Blal Gang	PUNJAB	3230-2089578-9	QASIM BIZAZ	H NO1320B, MOH KUCHA KHUBAN IN BHATTI GATE, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-004206-01-3	Current A/C							Pak Rupee				217.00	2012-10-18	No Response									
10225	0037	Blal Gang	PUNJAB	3230-2510045-9	MUHAMMAD SHABIB AHMED	HOUSE NO1530B, MOHALLA SATHIA INSEDE BHATTI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001405-01-2	Current A/C							Pak Rupee				222.00	2012-02-16	No Response									
10226	0037	Blal Gang	PUNJAB	42301-1347006-1	ABISAD ALI	HOUSE NO3, STREET NO16, MEHNO ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002670-01-7	Current A/C							Pak Rupee				224.00	2012-05-23	No Response									
10227	0037	Blal Gang	PUNJAB	3230-3800119-0	SHANEA AMANAT	H NO23, STREET2, MOHALLA NOHMANIAN CROWN, NEAR QURESH DAWA JHONAL, LAHORE, PAKISTAN	Local Currency A/C	0037-0078-003516-01-9	Saving A/C							Pak Rupee				226.82	2012-09-01	No Response									
10228	0037	Blal Gang	PUNJAB	3230-2901012-0	MUHAMMAD SALEEM BUTT	H NO18, ST NO16, NEAR MOHAMMADIA SCHOOL, MEHNO ROAD, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-003034-01-8	Current A/C							Pak Rupee				230.00	2012-08-16	No Response									
10229	0037	Blal Gang	PUNJAB	3230-3592633-7	MANSAB ALI	H NO47, ST NO3, SHAFIQABAD BAND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-004331-01-7	Current A/C							Pak Rupee				232.00	2012-11-07	No Response									
10230	0037	Blal Gang	PUNJAB		ABDUL LATIF ABED	LAHORE	Local Currency A/C			GENERAL P.O. ISSUE	Purchase Order / Payment Order	37005110	2012-06-11	OT	Pak Rupee					233.00	2012-06-11	No Response									
10231	0037	Blal Gang	PUNJAB	3230-2803099-4	SADIA ZAFAR	H NO219, BLOCK-A, KARIM PARK, BAY ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003017-01-6	Current A/C							Pak Rupee				235.00	2012-01-16	No Response									
10232	0037	Blal Gang	PUNJAB	3230-49113116-1	MUHAMMAD SAQIB BUTT	HOUSE NO20-A1, MOHALLAH AHMED PARK, MOHNI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001620-01-7	Current A/C							Pak Rupee				245.00	2012-04-01	No Response									
10233	0037	Blal Gang	PUNJAB	3230-2018695-7	AMEER DAN	HOUSE NO22, STREET NO7, MOHALLA KHORAK TOWN, BUND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002520-01-7	Current A/C							Pak Rupee				248.00	2012-05-18	No Response									
10234	0037	Blal Gang	PUNJAB	3230-7948826-9	MUHAMMAD YAMEN BAZA	HOUSE NO1 STREET NO1 QILA MOHAMMAD, BAY ROAD, LAHORE, PAKISTAN	Local Currency A/C	0037-0074-001105-01-0	Saving A/C							Pak Rupee				248.54	2012-12-13	No Response									
10235	0037	Blal Gang	PUNJAB	3230-6121062-3	MUHAMMAD SAIED	HOUSE NO3 STREET NO18 USMANIA MOHALLAH BLAL GUNJ DATA DABBAR, LAHORE, PAKISTAN.	Local Currency A/C	0037-0074-002151-01-0	Saving A/C							Pak Rupee				251.18	2012-05-18	No Response									
10236	0037	Blal Gang	PUNJAB	3230-6791873-5	MUHAMMAD KHALID	H NO601-8, MOHALLA BOTAN, INSEDE BHATTI GATE, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-001030-01-3	Current A/C							Pak Rupee				258.50	2012-09-26	No Response									
10237	0037	Blal Gang	PUNJAB	3230-236092-0	NASREEN KHUTAB	H NO27, ST NO19, TARIQ STREET IBRAHIM ROAD, BLAL GUNJ, LAHORE, PAKISTAN	Local Currency A/C	0037-0078-002940-01-9	Saving A/C							Pak Rupee				265.43	2012-11-22	No Response									
10238	0037	Blal Gang	PUNJAB	32301-2073302-7	ANIF ALI	H NO24-B, ST NO3, BAZAR NO1 HUSAIN PURA GHUZABAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003071-01-6	Current A/C							Pak Rupee				266.31	2012-02-02	No Response									
10239	0037	Blal Gang	PUNJAB	3230-5171051-4	SABINA FARID	H NO25, ST NO1, MOHALLA GUNJ BAKSH COLONY, NEAR SARDI MANDI, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003711-01-3	Current A/C							Pak Rupee				284.00	2012-06-01	No Response									
10240	0037	Blal Gang	PUNJAB	3230-4105733-7	MUHAMMAD UMAR	DAY HOSTAL NO118, NO3 MOHALLAH COURT STREET LOWER MALL, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003756-01-0	Current A/C							Pak Rupee				284.50	2012-09-25	No Response									
10241	0037	Blal Gang	PUNJAB	3230-9740116-5	ADNAN LATIF	10A-413 PLOT GENERAL TRUCK STAND MAIN BAY LINK ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-004107-01-3	Current A/C							Pak Rupee				289.00	2012-07-20	No Response									
10242	0037	Blal Gang	PUNJAB	3230-2017148-2	ANISA TABQI	H NO136, ST NO10, MOHNI ROAD LHR, LAHORE, PAKISTAN.	Local Currency A/C	0037-0078-004130-01-3	Saving A/C							Pak Rupee				292.85	2012-06-15	No Response									
10243	0037	Blal Gang	PUNJAB	36001-9195112-2	MUHAMMAD BIZAZ	OFFICE MEHMOOD ROAD H NO5, ST NO2, BUSTON SHORAB FACTORY SHANBHA, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003710-01-0	Current A/C							Pak Rupee				300.00	2012-07-12	No Response									
10244	0037	Blal Gang	PUNJAB	3230-2795693-7	MUHAMMAD KASHIF BUTT	SHOP NO3-C, TAI CENTRE BLAL MARKET, BLAL GUNJ, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-001661-01-6	Current A/C							Pak Rupee				322.00	2012-03-22	No Response									
10245	0037	Blal Gang	PUNJAB	3230-2848827-3, 3230-293016123-1	MUHAMMAD USMAN & QIR KHAN YOUSAF	HOUSE NO4-G, MORGANZ COLONY, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-001640-01-9	Current A/C							Pak Rupee				325.00	2012-12-24	No Response									
10246	0037	Blal Gang	PUNJAB	36002-5968451-1	ABDUL RAUF	POLICE STATION QILA GUJAR SINGH POLICE LINE, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002900-01-0	Current A/C							Pak Rupee				327.00	2012-05-18										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount	Last date of deposit or withdrawal	
10269	0037	Blal Gung	PUNJAB	35306-477767-1	TAQNA TRAVELS	37-G.BIAL CENTRE 9,NICHALSON ROAD , ,LAHORE,PAKISTAN	Local Currency AC	0037-0081-00184-01-1	Current AC						Pak Rupee					415.25		2013-10-02	No Response
10270	0037	Blal Gung	PUNJAB	35302-2465186-1	SHAHED ALI	MAJIK PARK,BIAL GUNG,NADEEM STREET NO105,HOUS NO.36 ,LAHORE,PAKISTAN	Local Currency AC	0037-0081-002702-01-0	Current AC						Pak Rupee					420.00		2013-10-02	No Response
10271	0037	Blal Gung	PUNJAB	36300-4862723-0	MAJIK MUHAMMAD LATIF ANJUM	DARSON SHOES FACTORY 63 ILYAS PARK,OUTTAU ROAD ,LAHORE, PAKISTAN	Local Currency AC	0037-0081-003534-01-4	Current AC						Pak Rupee					430.00		2013-07-10	No Response
10272	0037	Blal Gung	PUNJAB	35302-9998164-1	MUHAMMAD HANIF	H.NO.5, STREET NO.18, NEW SHAHMAN COLONY, GULSHAN E-RASY, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0037-0081-000452-01-4	Current AC						Pak Rupee					430.00		2012-05-11	No Response
10273	0037	Blal Gung	PUNJAB	35301-4593439-1	MUHAMMAD AHMED	H.NO.133, DISPENSARY STREET MOHALLA ISLAMABAD CORP. SINGH PURA, LAHORE, PAKISTAN	Local Currency AC	0037-0081-003431-01-4	Current AC						Pak Rupee					430.00		2012-02-24	No Response
10274	0037	Blal Gung	PUNJAB	35302-2354372-1	WASIM AHMED	H NO 8-953, BISMILLAH STREET, LOHARI GATE ,LAHORE, PAKISTAN	Local Currency AC	0037-0078-002945-01-0	Saving AC						Pak Rupee					440.55		2013-02-14	No Response
10275	0037	Blal Gung	PUNJAB	35302-2969087-1	REZWAN SHAKOOR	H.NO.6,ST NO.3,COURT SHAHAB DIN SHAADARA , LAHORE, PAKISTAN	Local Currency AC	0037-0081-003956-01-0	Current AC						Pak Rupee					442.00		2013-01-30	No Response
10276	0037	Blal Gung	PUNJAB	35302-9237953-3	MUHAMMAD AZAM KHAN	H.NO.4, ST NO.2, AL BASHIR STREET MOHALLAH AFZAL ROAD SANDA KALAN,LAHORE,PAKISTAN	Local Currency AC	0037-0078-003438-01-4	Saving AC						Pak Rupee					448.98		2013-12-01	No Response
10277	0037	Blal Gung	PUNJAB	35301-1590165-1	MUHAMMAD TARIQ	SHOP NO 19-20, NEW MEHR JALAL MARKET,BIAL GUNG,LAHORE,PAKISTAN	Local Currency AC	0037-0081-001479-01-4	Current AC						Pak Rupee					460.00		2013-09-14	No Response
10278	0037	Blal Gung	PUNJAB	35302-212824-0	MORSH ABIF	158-BIAL MARKET,BIAL GUNG , LAHORE, PAKISTAN	Local Currency AC	0037-0081-002112-01-0	Current AC						Pak Rupee					462.80		2013-06-20	No Response
10279	0037	Blal Gung	PUNJAB	35105-0037275-1	ZAHED FARIQ	AL SINDHQUE ARCADE H.NO.133-A,MOHALLA TARANAN BAZAR PATNOI ,KASUR,PAKISTAN	Local Currency AC	0037-0081-003472-01-1	Current AC						Pak Rupee					472.00		2013-12-24	No Response
10280	0037	Blal Gung	PUNJAB	35302-7091674-5	MUHAMMAD SAADAT RUSSAN	HOUSE NO.2,AL MOHALLAH SALAMAT PURA DATA DABBAR,MOHINI ROAD,LAHORE,PAKISTAN	Local Currency AC	0037-0074-000959-01-5	Saving AC						Pak Rupee					474.65		2013-12-18	No Response
10281	0037	Blal Gung	PUNJAB	35301-855321-7	WASEEM UR REHMAN	MALIBER BUILDING H NO 182 MOH MAIN BAZAR HOI HAU PARK RAGARH, LAHORE, PAKISTAN	Local Currency AC	0037-0081-003999-01-7	Current AC						Pak Rupee					477.00		2013-03-26	No Response
10282	0037	Blal Gung	PUNJAB	35300-5338864-3,35302-2505628-8	SHAMS UL HASSAN ZADEEN SYEDA NUSRAT ZAIDI	H.NO.8,ST BLOCK-1 MOHINI ROAD DATA DABBAR ,LAHORE,PAKISTAN	Local Currency AC	0037-0077-003468-01-0	Saving AC						Pak Rupee					479.43		2013-08-24	No Response
10283	0037	Blal Gung	PUNJAB	35300-1932860-5	MUHAMMAD KHALID	HOUSE NO.2,64 MOHALLAH KOCHA PESHAWARIAN SITE MIAMI LOHARI GATE,LAHORE,PAKISTAN	Local Currency AC	0037-0081-001891-01-4	Current AC						Pak Rupee					505.00		2013-09-05	No Response
10284	0037	Blal Gung	PUNJAB		BEE LAHORE A/C OF REZWAN SHAKOOR-	H.NO.6,ST NO.3,COURT , SHAHAB DIN SHAADARA , LAHORE,	Local Currency AC			REZWAN SHAKOOR	Purchase Order / Payment Order	37004058	2012-01-30	PKR	Pak Rupee					510.00		2013-01-30	No Response
10285	0037	Blal Gung	PUNJAB	35302-7693806-7	ZEESHAN MAJID	H NO 19, ST NO.5, MALIK PARK ,BIAL GUNG , LAHORE, PAKISTAN	Local Currency AC	0037-0081-002847-01-2	Current AC						Pak Rupee					525.35		2013-02-01	No Response
10286	0037	Blal Gung	PUNJAB	35302-212367-0	NADEEM BEGUM	HOUSE NO.1, HASSAN PARK, HASSAN STREET ,BIAL GUNG ,LAHORE,PAKISTAN	Local Currency AC	0037-0074-002563-01-0	Saving AC						Pak Rupee					546.22		2013-08-24	No Response
10287	0037	Blal Gung	PUNJAB	35302-5215482-5	AZIM AHMED	H.NO.22,BLOCK-1, SARAZAR COLONY,MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0037-0081-000583-01-0	Current AC						Pak Rupee					550.86		2013-02-29	No Response
10288	0037	Blal Gung	PUNJAB	35302-7821835-9	ZIA UR REHMAN	JAMAL SOAP FACTORY NEAR AM STUDIOS,SHIBU TOWN,BUND ROAD ,LAHORE,PAKISTAN	Local Currency AC	0037-0081-001724-01-1	Current AC						Pak Rupee					558.55		2013-10-21	No Response
10289	0037	Blal Gung	PUNJAB	35302-5339785-7	ASIM AHMAD	HOUSE NO.36-A,STREET MOHALLAH 4 BLOCK NO.4 KASUR PURA, LAHORE, PAKISTAN	Local Currency AC	0037-0081-001898-01-1	Current AC						Pak Rupee					559.20		2013-05-16	No Response
10290	0037	Blal Gung	PUNJAB	35302-5734344-2	NAZIA SHABIR	H.NO.8,ST NO.2,LAHORIAH DABUL SHAKURA STATION , LAHORE, PAKISTAN	Local Currency AC	0037-0078-003945-01-0	Saving AC						Pak Rupee					566.76		2013-05-28	No Response
10291	0037	Blal Gung	PUNJAB	35302-6010493-6	ADNA KIRAL	FLAT NO.6,ST NO.3,MOHALLAH HAVERY DATA GUNG BASHIR ,LAHORE,PAKISTAN	Local Currency AC	0037-0081-003686-01-0	Current AC						Pak Rupee					570.00		2013-08-27	No Response
10292	0037	Blal Gung	PUNJAB	21203-0947337-7	NADEEM	SHOP NO.3-B, MADINA CENTRE USMANIA BIAL GUNG ,LAHORE, PAKISTAN	Local Currency AC	0037-0081-003547-01-1	Current AC						Pak Rupee					572.00		2013-05-25	No Response
10293	0037	Blal Gung	PUNJAB	35302-9837186-6	BILAL BIBI	H.NO.78-A,MOHALLAH THATHI MULHAN INDEE TAKAL GATE , LAHORE, PAKISTAN	Local Currency AC	0037-0081-004187-01-7	Current AC						Pak Rupee					574.00		2013-06-27	No Response
10294	0037	Blal Gung	PUNJAB	35300-1381893-6	MEHREEN YASEEN	THE EDUCATORS CITY CAMPUS, W-B 105-67, MOHINI ROAD, LAHORE, PAKISTAN	Local Currency AC	0037-0081-000189-01-7	Current AC						Pak Rupee					577.55		2013-04-24	No Response
10295	0037	Blal Gung	PUNJAB	35300-1520997-3	INTZAR AHMED	17-AAMIR ROAD CARDMAR PARK NEAR CHOWK AMIA HASSAN SHAH GHAFER PAN SHOP,LAHORE, PAKISTAN	Local Currency AC	0037-0081-001827-01-0	Current AC						Pak Rupee					577.60		2013-02-09	No Response
10296	0037	Blal Gung	PUNJAB	35302-2464472-7	ABSHAD JAVED	85 NO 16, ST-12, HANVERI MUEALLA DATA DABBAR ,LAHORE,PAKISTAN	Local Currency AC	0037-0081-001227-01-0	Current AC						Pak Rupee					580.03		2013-11-02	No Response
10297	0037	Blal Gung	PUNJAB	35102-5745876-4	KAL SOOM	H NO 13-5 SHEESH MEHAL ROAD BIAL GUNG ,LAHORE,PAKISTAN	Local Currency AC	0037-0081-003893-01-0	Current AC						Pak Rupee					598.80		2013-09-04	No Response
10298	0037	Blal Gung	PUNJAB	35302-999267-0	HASANI ALI SHAM	H.NO.1,ST NO.3,MAIN BAZAR MALIPURANAR GHOSIA MOSQUE, SADAT MANJIL,BUND ROAD,LAHORE,PAKISTAN	Local Currency AC	0037-0081-002085-01-1	Current AC						Pak Rupee					600.00		2013-12-12	No Response
10299	0037	Blal Gung	PUNJAB	35302-2871124-3	MUHAMMAD KASHIF YOUSUF	H NO 1-1, ISLAM STREET, KAMAL GUNG ,LAHORE,P AKISTAN	Local Currency AC	0037-0081-002922-01-4	Current AC						Pak Rupee					610.00		2013-10-11	No Response
10300	0037	Blal Gung	PUNJAB	35302-2970474-9	NASIR KHAN	PLOT NO.132,BLOCK NO.2 KARIM PARK KASUR PURA , LAHORE, PAKISTAN	Local Currency AC	0037-0081-002982-01-0	Current AC						Pak Rupee					610.20		2013-05-02	No Response
10301	0037	Blal Gung	PUNJAB	35401-4091871-0	MUNOAB MAJID	THE EDUCATORS CITY CAMPUS, W-B 105-67, MOHINI ROAD, LAHORE, PAKISTAN	Local Currency AC	0037-0081-000189-01-7	Current AC						Pak Rupee					647.00		2013-03-12	No Response
10302	0037	Blal Gung	PUNJAB	35301-3718971-7	MAJIK MUHAMMAD AZAM RASHIED	H.NO.1132-C,KOCHA BHAYIA HARI SINGH MAIN GUMFATE GATE BAZAR LAHORE,LAHORE,PAKISTAN	Local Currency AC	0037-0081-001317-01-0	Current AC						Pak Rupee					662.00		2013-09-07	No Response
10303	0037	Blal Gung	PUNJAB	37405-4904211-8	REEMA NADEEM	H NO 2 , ST NO 6 MALPURA BUND ROAD , LAHORE, PAKISTAN	Local Currency AC	0037-0077-004109-01-1	Saving AC						Pak Rupee					663.05		2013-07-28	No Response
10304	0037	Blal Gung	PUNJAB	35302-6331028-1	MUHAMMAD YOUSAF	HOUSE NO.8, STREET NO.3, SALAMAT MOHALLA, MOHINI ROAD, LAHORE, PAKISTAN	Local Currency AC	0037-0081-000444-01-1	Current AC						Pak Rupee					686.86		2013-07-20	No Response
10305	0037	Blal Gung	PUNJAB	35301-4212784-3	FARHAD ALAM	H.NO.4-A,ST NO.6,STUFAI MANJIL SHAMSHAN ROAD ,LAHORE,PAKISTAN	Local Currency AC	0037-0081-003598-01-3	Current AC						Pak Rupee					672.00		2013-12-05	No Response
10306	0037	Blal Gung	PUNJAB	35302-2719899-4	ASMA RASHIED	HOUSE NO.2 STREET NO.6 NEAR MUHAMMAD SCHOOL,MOHINI ROAD, LAHORE, PAKISTAN	Local Currency AC	0037-0081-002311-01-0	Current AC						Pak Rupee					695.00		2013-07-17	No Response
10307	0037	Blal Gung	PUNJAB	35302-0164338-3	SAFED AKHTAR	SHOP NO.225 KARBARI MARKET BIAL GUNG, LAHORE, PAKISTAN	Local Currency AC	0037-0081-002962-01-5	Current AC						Pak Rupee					709.15		2013-07-27	No Response
10308	0037	Blal Gung	PUNJAB	35302-2185261-4	SVEEDA USMA ZAMRAN	H NO 429-A, MOHALLAH KACHAZHAN INDEE BHATTI GATE , LAHORE, PAKISTAN	Local Currency AC	0037-0077-004123-01-0	Saving AC						Pak Rupee					716.97		2013-06-29	No Response
10309	0037	Blal Gung	PUNJAB	35302-4363609-4	NADEEM AKHTAR	H NO 21 STREET NO 14 PEHALWANA PARK ,LAHORE,PAKISTAN	Local Currency AC	0037-0078-004681-01-5	Saving AC						Pak Rupee					721.44		2013-12-13	No Response
10310	0037	Blal Gung	PUNJAB	34101-2404763-4	SADIA BIRAN	PLOT NO 9, ARU BAKAR ROAD NR CHADHRY TANT SERVICE ISLAM GUNG ROAD,LAHORE,PAKISTAN	Local Currency AC	0037-0078-004208-01-0	Saving AC						Pak Rupee					734.57		2013-08-08	No Response
10311	0037	Blal Gung	PUNJAB	35302-2970474-9	KHAN TRADING CO.	131-2,KARIM PARK,RAVI ROAD , ,LAHORE, PAKISTAN	Local Currency AC	0037-0081-002746-01-0	Current AC						Pak Rupee					738.97		2013-05-30	No Response
10312	0037	Blal Gung	PUNJAB	35302-7718399-1	AAMIR MEHMOOD	LAL ESTATE 2-A,MORHAFFZ TOWN, BKM THOKAR NAZ RAG CANAL BANK ROAD, LAHORE, PAKISTAN	Local Currency AC	0037-0081-004000-01-2	Current AC						Pak Rupee					742.72		2013-06-29	No Response
10313	0037	Blal Gung	PUNJAB	35302-446422-2	AMINA LYAS MEHMOOD	ST NO.1, H NO 17 TORRE ROAD NASIR PARK,BIAL GUNG,LAHORE,PAKISTAN	Local Currency AC	0037-0081-003603-01-0	Current AC						Pak Rupee					746.00		2013-09-27	No Response
10314	0037	Blal Gung	PUNJAB	34301-1760438-5	SIAL ONG	147-A,OPP BUKHARI MASJID BLOCK 1 KARIM PARK,RAVI ROAD, LAHORE, PAKISTAN	Local Currency AC	0037-0081-002430-01-3	Current AC						Pak Rupee					757.00		2013-04-12	No Response
10315	0037	Blal Gung	PUNJAB	35302-1865619-7	PIOTI CON	SHOP NO.2,OPP NEW AQBAR SLATCH & CO,MOHINI ROAD , LAHORE, PAKISTAN	Local Currency AC	0037-0081-001345-01-0	Current AC						Pak Rupee					759.40		2013-07-18	No Response
10316	0037	Blal Gung	PUNJAB	35301-1447388-3	SHEERO SHABBAZ ELECTRIC CABLE	256-KARABI MARKET,BIAL GUNG , ,LAHORE, PAKISTAN	Local Currency AC	0037-0081-002891-01-0	Current AC						Pak Rupee					779.00		2013-05-08	No Response
10317	0037	Blal Gung	PUNJAB	35302-2810547-0	FARAH PERIOZ	HOUSE NO.2,STREET NO.10, ANURMAN-E-ISLAM BUILDING,MOHINI ROAD,LAHORE,PAKISTAN	Local Currency AC	0037-0075-001819-50-3	Saving AC						Pak Rupee					791.14		2013-10-18	No Response
10318	0037	Blal Gung	PUNJAB	35302-3071312-5	MUHAMMAD QAYYUM	H NO.44,MOHALLA HUSSAN MANJIL DHOKI GHAT BIAL GUNG ,LAHORE,PAKISTAN	Local Currency AC	0037-0077-001131-50-4	Saving AC						Pak Rupee					812.55		2013-10-18	No Response
10319	0037	Blal Gung	PUNJAB	35302-005208-3	HAMED MEHMOOD	H NO 25, ST NO 3, FAROOQ AZAM ST, SHEESH MAHAL, MUHAL PARK, LAHORE, PAKISTAN	Local Currency AC	0037-0081-004184-01-4	Current AC						Pak Rupee					818.00		2013-06-29	No Response
10320	0037	Blal Gung	PUNJAB	35302-1983579-7	ANUP COOK POINT	USMAN MARKET SHOP NO.4 NEAR HANIB BANK BIAL GUNG DATA DABBAR,LAHORE,PAKISTAN	Local Currency AC	0037-0081-001159-01-7	Current AC						Pak Rupee					818.85			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BIBI/POLY/DETERM. CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount if successful			
10332	0037	Bidat Gang	PUNJAB	3520-2717473-6	MEHRESH MALIK	H NO 106, ST NO 4, KARIM PARK RAVI ROAD, , LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003549-01-7	Current A/C						Pak Rupee					500.00		2013-06-12	No Response	
10333	0037	Bidat Gang	PUNJAB	3520-2805436-1	MUHAMMAD MURSALIN	MURSALIN BANAWCHH SHIP NO 2 ZAILDAR ROAD DATA DABBAR, ,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-004300-01-3	Current A/C						Pak Rupee					1,000.00		2013-09-18	No Response	
10334	0037	Bidat Gang	PUNJAB			Unidentified ATM Cash Surplus	Local Currency A/C								Pak Rupee					1,000.00		2013-09-04	No Response	
10335	0037	Bidat Gang	PUNJAB			Unidentified ATM Cash Surplus	Local Currency A/C								Pak Rupee					1,000.00		2013-12-18	No Response	
10336	0037	Bidat Gang	PUNJAB		NATICO	HOUSE NO 2, STREET NO 11, , MOHALLA MALIK PARK, MUHAMMAD, ROAD, BILAL GUNJ, LAHORE,	Local Currency A/C			ABIFAN NAEEM	Purchase Order / Payment Order	37005387	2012-12-13	PKD	Pak Rupee					1,000.00		2012-12-13	No Response	
10337	0037	Bidat Gang	PUNJAB	3520-8420876-1,35200-4484171-5	AHMED DIN / MUHAMMAD NAEEM	H NO 22,ST NO 50 MOHALLA PIR QANDHI SHAH SHAHIDA TOWN, ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0077-003109-01-5	Saving A/C						Pak Rupee					1,047.26		2013-07-28	No Response	
10338	0037	Bidat Gang	PUNJAB	3520-4009402-6	SYEDA ZAKIA MUSHTAQ	HOUSE NO 1480 OUTSIDE TAKALI GATE PHASE MANSAN MORINI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001497-01-6	Current A/C						Pak Rupee					1,070.00		2013-03-22	No Response	
10339	0037	Bidat Gang	PUNJAB	35201-4103004-1	SYED QAMAR UL HASAN NAQVI	407-A BLOCK, GULSHAN-E-RAVI MULTAN ROAD, , LAHORE, PAKISTAN.	Local Currency A/C	0037-0077-002036-01-3	Saving A/C						Pak Rupee					1,072.48		2013-03-06	No Response	
10340	0037	Bidat Gang	PUNJAB	3520-2790817-9	MUHAMMAD BAKIR BHATTI	H NO 1-AST NO 17 SYED PUR MULTAN ROAD, , LAHORE, PAKISTAN.	Local Currency A/C	0037-0076-003270-01-7	Saving A/C						Pak Rupee					1,081.71		2013-03-22	No Response	
10341	0037	Bidat Gang	PUNJAB	3520-2595290-1	IMTIAZ AHMED	SHOP NO 3, DIN CENTRE, BILAL MARKET, BILAL GUNJ ,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-002015-01-8	Current A/C						Pak Rupee					1,100.00		2013-10-19	No Response	
10342	0037	Bidat Gang	PUNJAB	3520-2148024-8	SHARBEA AMIR	HOUSE NO 0-D, HANVERY HOUSE, DABBAR MARKET, LAHORE, PAKISTAN	Local Currency A/C	0037-0001-000509-01-9	Current A/C						Pak Rupee					1,121.25		2013-02-01	No Response	
10343	0037	Bidat Gang	PUNJAB	3520-3393869-1	SULTAN AHMED	HOUSE NO 010,STREET NO 5, QUAD-E- AZAM STREET,MOHALLAH MALIK PARK,BILAL GUNJ, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001052-01-7	Current A/C						Pak Rupee					1,163.00		2012-05-10	No Response	
10344	0037	Bidat Gang	PUNJAB	3520-0350195-6	NABILA SHAFIQUE	H NO 16,ST NO 6,SHAH JAHAN ROAD MORINI ROAD,BILAL GUNJ, , LAHORE, PAKISTAN.	Local Currency A/C	0037-0076-003508-01-9	Saving A/C						Pak Rupee					1,177.52		2013-07-16	No Response	
10345	0037	Bidat Gang	PUNJAB	3520-2194085-9	MIRZA MUHAMMED KEMEEES	SHOP NO 37, BASEMENT BILAL GUNJ ,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-001536-01-4	Current A/C						Pak Rupee					1,250.50		2013-09-19	No Response	
10346	0037	Bidat Gang	PUNJAB	3520-1420161-9	NAEEM ALI	HOUSE NO 7,STREET NO 13,MOHALLAH ABU BAKAR ROAD,BILAM GUNJ, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001772-01-0	Current A/C						Pak Rupee					1,274.00		2013-02-10	No Response	
10347	0037	Bidat Gang	PUNJAB	3520-0121099-7	AFTAB AHMED	SHOP NO 2-A,BABE PLAZA USMAN, STREET,BILAL GUNJ, ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-002417-01-2	Current A/C						Pak Rupee					1,290.00		2013-06-28	No Response	
10348	0037	Bidat Gang	PUNJAB	34001-3320334-4	ISHIYAT BANO	GULSHADEEL QUARTERS NO 01SHAH MUHAMMAD BHATTI DATA DABBAR HOSPITAL, ,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-004312-01-0	Current A/C						Pak Rupee					1,313.00		2013-12-22	No Response	
10349	0037	Bidat Gang	PUNJAB	35102-9675585-3	MUHAMMAD YASIR HUSSAIN KHORRAB	EDUCATION UNIVERSITY LOWER MALL CAMPUS, ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001966-01-4	Current A/C						Pak Rupee					1,521.51		2013-01-30	No Response	
10350	0037	Bidat Gang	PUNJAB		ATLANTIS PLUS-	LAHORE	Local Currency A/C			GENERAL P.O. ISSUE	Purchase Order / Payment Order	37004872	2012-04-05	OT	Pak Rupee					1,343.00		2012-04-05	No Response	
10351	0037	Bidat Gang	PUNJAB		ATLANTIS PLUS-	LAHORE	Local Currency A/C			GENERAL P.O. ISSUE	Purchase Order / Payment Order	37005023	2012-04-30	OT	Pak Rupee					1,343.00		2012-04-30	No Response	
10352	0037	Bidat Gang	PUNJAB	3520-3077594-4	SHARBEA UNDAH	H NO 04,MUSKURHAT MANZIL ST NO 10 MADINI COLONY, MORINI ROAD, ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003129-01-5	Current A/C						Pak Rupee					1,620.00		2013-03-16	No Response	
10353	0037	Bidat Gang	PUNJAB	3520-5150796-1	DAWOOD HUSSAIN	H NO 28, ST NO 1, HUMAYUN ST BILAL GUNJ ,LAHORE,PAKISTAN	Local Currency A/C	0037-0076-004207-01-7	Saving A/C						Pak Rupee					1,637.45		2013-08-15	No Response	
10354	0037	Bidat Gang	PUNJAB	3520-6010757-3	MALIK COMBAT/TAJIB MOHIBS	MALIK MARKET MAIN BAZAR CHAUDHARY PARK RASIDD ROAD NEAR MUGHAL TENT SERVICE, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001790-01-0	Current A/C						Pak Rupee					1,601.00		2013-04-26	No Response	
10355	0037	Bidat Gang	PUNJAB	3520-0810036-5	AMIR SHANAZAD	H NO 17,ST NO 04,MOHALLAH AMIN COLONY RAVI ROAD,RASOR PURA J LAHORE,PAKISTAN	Local Currency A/C	0037-0001-003076-01-0	Current A/C						Pak Rupee					1,544.00		2013-09-03	No Response	
10356	0037	Bidat Gang	PUNJAB	3520-7564368-3	YUMNA TANNVEER	H NO 17,ABOOCU AZAM STREET, MOHALLAH SHAHJAHAN ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003108-01-6	Current A/C						Pak Rupee					1,636.00		2013-04-16	No Response	
10357	0037	Bidat Gang	PUNJAB	3520-4160766-1	MUHAMMAD AFZAL SHEHZAD	H NO 23,ST NO 2 NASIR PARK RASIDD ROAD, KHORRAB TOWN,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-004247-01-9	Current A/C						Pak Rupee					1,647.00		2013-09-18	No Response	
10358	0037	Bidat Gang	PUNJAB	3520-9306326-0	ZENAT NO MUHAMMAD NAVEED	H NO 98, ST NO 1, PEER MAKI COLONY RAVI ROAD, LAHORE,PAKISTAN	Local Currency A/C	0037-0076-004207-01-9	Saving A/C						Pak Rupee					1,633.50		2013-09-25	No Response	
10359	0037	Bidat Gang	PUNJAB	3520-2611300-1,35200-39041215-5	M REHAN / AMIR NAHMOOD / HADSON RASHIED	H NO 325 EDEN CANAL VILLAS 1 KM THROUG NIAZ BEG J LAHORE,PAKISTAN	Local Currency A/C	0037-0077-003010-01-9	Saving A/C						Pak Rupee					1,600.67		2013-09-20	No Response	
10360	0037	Bidat Gang	PUNJAB	3520-1220227-8	ZAHIDA MEHJAB	HOUSE NO 52, STREET NO 16 NIAZ PURA, KHORRAB ROAD BADAM BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0037-0071-000545-00-9	Saving A/C						Pak Rupee					1,687.50		2013-05-10	No Response	
10361	0037	Bidat Gang	PUNJAB	3520-0904295-5,35200-6490953-6	NAEEM AMSTER B/ OM MUHAMMAD KASHIF	HOUSE NO 02,STREET NO 2,BASOOL STREET MOHALLAH BILAL GUNJ NEAR MASHD KADIMA WALL,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-001162-01-2	Current A/C						Pak Rupee					1,706.65		2013-12-06	No Response	
10362	0037	Bidat Gang	PUNJAB	3520-2191625-7	MUHAMMAD JAVID SARWAR	PLOT NO. 139, BLOCK-2, BEHMAN MANZIL, KARIM PARK, ,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-000307-01-3	Current A/C						Pak Rupee					1,793.50		2013-12-08	No Response	
10363	0037	Bidat Gang	PUNJAB	35404-2973565-2	AMNA AQIB	H NO 1, ST NO 4, MOH. BILAL GUNJ , LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003563-01-1	Current A/C						Pak Rupee					1,500.00		2013-06-10	No Response	
10364	0037	Bidat Gang	PUNJAB	3520-8044322-4	SABA LATIF	H NO 784-A MOHALLA TATTH MOHALLA INSIDE TAXALI GATE , LAHORE, PAKISTAN.	Local Currency A/C	0037-0076-003096-01-8	Saving A/C						Pak Rupee					2,060.04		2013-06-22	No Response	
10365	0037	Bidat Gang	PUNJAB	3520-0412024-5	MUHAMMAD MIRAN ALI	HOUSE NO 16, STREET NO 04 Y BLOCK, SCHEME NO 02 WASSAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001501-01-4	Current A/C						Pak Rupee					2,000.25		2013-01-16	No Response	
10366	0037	Bidat Gang	PUNJAB	35201-7443861-7	QASIR MEHMOOD	HOUSE NO 38, STREET NO 4,GUNJ MUGHAL PURA, MUGHAL PURA, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-000807-01-6	Current A/C						Pak Rupee					2,219.00		2013-01-10	No Response	
10367	0037	Bidat Gang	PUNJAB	3520-0391000-4	ZOHBA SHAHEEN	H NO 205-6 MOHALLAH MORIAMADALA BILAL GUNJ ,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-004004-01-7	Current A/C						Pak Rupee					2,000.00		2013-09-17	No Response	
10368	0037	Bidat Gang	PUNJAB	3520-0610757-3	MUHAMMAD NABEEL	HOUSE NO 1,MAIN BAZAR, MALIK MKT,CLP PARK,RASIDD RD NEAR MUGHAL TENT SERVICE,BILAL GUNJ, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-001141-01-7	Current A/C						Pak Rupee					2,536.50		2013-04-23	No Response	
10369	0037	Bidat Gang	PUNJAB	3520-0040433-5	MUHAMMAD SHANAZAD	H NO 155A, BAZAR RIDGE MORE LATIF INSIDE TAXALI GATE ,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-001158-01-6	Current A/C						Pak Rupee					2,561.50		2012-09-19	No Response	
10370	0037	Bidat Gang	PUNJAB	3520-3697066-9	MUHAMMAD MIRAN	H NO 20-A, ST 2, IN FRONT OF SOODWAL QUARTERS MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0037-0001-004220-01-8	Current A/C						Pak Rupee					2,000.00		2013-09-19	No Response	
10371	0037	Bidat Gang	PUNJAB	33104-940573-4	SEHRISH ANP	H NO 111, HABIB PARK, MUNSHI QUARTER, OUT FALL ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-003416-01-3	Current A/C						Pak Rupee					2,623.90		2013-05-29	No Response	
10372	0037	Bidat Gang	PUNJAB	3520-3974026-5	MUHAMMAD HANIF	HOUSE NO 05, BLOCK-3, SALAMAT MOHALLA, MORINI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0037-0001-000503-01-3	Current A/C</															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Expiry PKR/ currency overridden	
10395	0037	Bilal Gang	PUNJAB	3520-254387-1 3520-7213303-5	SHAHID MURTZA / RIFAN SHAHID	Local Currency A/C	0037-0078-00333-01-4	Saving A/C							Pak Rupee				10,633.92	2013-06-13	No Response
10396	0037	Bilal Gang	PUNJAB	34103-747385-5	GULP RIM ALI	Local Currency A/C	0037-0081-00355-01-3	Current A/C							Pak Rupee				10,953.00	2013-05-02	No Response
10397	0037	Bilal Gang	PUNJAB	3520-2305778-9	RAANA NAEEM ANIUM	Local Currency A/C	0037-0074-00120-01-2	Saving A/C							Pak Rupee				11,252.92	2013-12-14	No Response
10398	0037	Bilal Gang	PUNJAB	5230-232509-1	MUHAMMAD SAMI	Local Currency A/C	0037-0081-00379-01-4	Current A/C							Pak Rupee				13,983.42	2012-11-23	No Response
10399	0037	Bilal Gang	PUNJAB	34103-0493302-7	SUBHAIB ALI		0037-0081-00152-01-4	Current A/C							Pak Rupee				14,366.35	2012-12-05	No Response
10400	0037	Bilal Gang	PUNJAB	3520-2254387-4	SHAHID MURTZA	Local Currency A/C	0037-0074-00124-01-6	Saving A/C							Pak Rupee				18,416.79	2013-01-24	No Response
10401	0037	Bilal Gang	PUNJAB		MS KHAN PETROLEUM SERVICES-	LAHORE	Local Currency A/C		GENERAL P.O. BRUCE	Purchase Order / Payment Order	37004983	2012-06-11	OT	Pak Rupee					23,674.00	2012-04-11	No Response
10402	0037	Bilal Gang	PUNJAB	3520-5966041-7	MUHAMMAD ZIBRA ARSAN	HOUSE NO.1, STREET NO.1, AZIZ MANZIL,GUNJ KALAN, BILAL GUNJ,LAHORE,PAKISTAN	Local Currency A/C	0037-0071-00151-50-6	Saving A/C						Pak Rupee				24,819.23	2013-10-16	No Response
10403	0037	Bilal Gang	PUNJAB		PUNJAB JOURNALISTS HOUSING FOUNDATION-	HS NO.3-4, STREET NO.5, AHSORA STREET, MEHNI ROAD, LAHORE,	Local Currency A/C		FABRICUT MUHAMMAD SHAH	Purchase Order / Payment Order	37005112	2012-06-14	PRO	Pak Rupee					40,000.00	2012-06-14	No Response
10404	0038	Kasur	PUNJAB	35102-0918936-9	MUHAMMAD ASHRAF	STREET TARIKHANA WALI HOUSE NO-V-43-5-6-6, KOT MURAD KHAN,RASTI PUNJAB,KASUR,PAKISTAN	Local Currency A/C	0038-0081-00106-01-1	Current A/C						Pak Rupee				0.17	2012-12-13	No Response
10405	0038	Kasur	PUNJAB	35102-0397984-2	ALI HUSSAIN	MUHAMMAD DARRAB ABDUL KHAMRQ KHEM K,ROD ROAD, , KASUR, PAKISTAN	Local Currency A/C	0038-0081-000221-01-7	Current A/C						Pak Rupee				6.79	2012-03-28	No Response
10406	0038	Kasur	PUNJAB	35102-546042-9	TABIR MEEMMOOD	GALI CHAWANDYAN WALI, MOHALLA KOT MURAD KHAN, , KASUR, PAKISTAN	Local Currency A/C	0038-0081-001447-01-8	Current A/C						Pak Rupee				0.80	2012-05-08	No Response
10407	0038	Kasur	PUNJAB	3520-9741004-5	MUHAMMAD TABIRQ	RAVIND ROAD ARYAN LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0038-0081-002341-01-3	Current A/C						Pak Rupee				0.90	2012-09-18	No Response
10408	0038	Kasur	PUNJAB	35102-4764225-1	MUHAMMAD FARAL	STREET BABA TAJI KOT MURAD KHAN , , KASUR, PAKISTAN	Local Currency A/C	0038-0078-002909-50-5	Saving A/C						Pak Rupee				1.85	2012-07-31	No Response
10409	0038	Kasur	PUNJAB	35102-3500922-4	PARVEEN AKHTER	KHARAH TRIBHAI KASUR , , KASUR, KASUR, PAKISTAN	Local Currency A/C	0038-0078-003302-50-8	Saving A/C						Pak Rupee				3.05	2012-02-10	No Response
10410	0038	Kasur	PUNJAB	35102-4010094-1	ABDUL MUHAMMAD	MEH BASTI SAMBI SARAH ROAD, ,KASUR,PAKISTAN	Local Currency A/C	0038-0071-003119-50-3	Saving A/C						Pak Rupee				4.08	2012-08-25	No Response
10411	0038	Kasur	PUNJAB	35102-0600178-9	ALI RAZA	STREET NAVAMAT WALI,OS KOT HALEEM KHAN, , KASUR, PAKISTAN	Local Currency A/C	0038-0081-003011-01-6	Current A/C						Pak Rupee				16.36	2012-05-25	No Response
10412	0038	Kasur	PUNJAB	35102-4098101-9	BASHIRAT ALI	STREET-45,BHASAR PURA, , KASUR, KASUR, PAKISTAN	Local Currency A/C	0038-0081-000059-01-3	Current A/C						Pak Rupee				20.00	2012-05-22	No Response
10413	0038	Kasur	PUNJAB	35102-0574821-7	MUHAMMAD AMIN	RASOOL PURA,ROAD MOHALLAH MUHAMMAD NAGAR ,KASUR,PAKISTAN	Local Currency A/C	0038-0078-003483-50-0	Saving A/C						Pak Rupee				21.33	2012-09-12	No Response
10414	0038	Kasur	PUNJAB	35102-7853203-1 35102-8435508-1	SUGRAN BIBI / ZAFAR ALI	PEERWALA ROAD THESE AND DIST , KASUR, PAKISTAN	Local Currency A/C	0038-0077-002089-50-1	Saving A/C						Pak Rupee				23.49	2012-05-18	No Response
10415	0038	Kasur	PUNJAB	35102-4394322-6	MUMTAZ KOCESAM	MR. DARGAH BABA TURK SHAHQ KOT GHULAM MUHAMMAD , KASUR, PAKISTAN	Local Currency A/C	0038-0078-003425-50-0	Saving A/C						Pak Rupee				24.28	2012-01-03	No Response
10416	0038	Kasur	PUNJAB	35102-1166935-5	MUHAMMAD AZEEM ANSARI	STREET ANSAR KONGO WALI,KOT MIR BAZ KHAN, KASUR, PAKISTAN	Local Currency A/C	0038-0071-002003-50-1	Saving A/C						Pak Rupee				25.68	2012-05-24	No Response
10417	0038	Kasur	PUNJAB	35102-5536039-6	RASHIDAN BIBI	BANGPUR P O KASUR , , KASUR, KASUR, PAKISTAN	Local Currency A/C	0038-0077-002026-50-2	Saving A/C						Pak Rupee				29.98	2012-02-02	No Response
10418	0038	Kasur	PUNJAB	35102-530241-9	MUHAMMAD ANWAR	KOTILRAY ADRABAKI KASUR , ,KASUR,PAKISTAN	Local Currency A/C	0038-0081-003673-01-6	Current A/C						Pak Rupee				33.00	2012-09-19	No Response
10419	0038	Kasur	PUNJAB	35102-0355689-5	MUHAMMAD SALEEM AKHTAR	HANWALDADHANA WALL DAKKHANA KASUR,TEH & ZILLA , KASUR, PAKISTAN	Local Currency A/C	0038-0081-000284-01-5	Current A/C						Pak Rupee				43.00	2012-05-02	No Response
10420	0038	Kasur	PUNJAB	35102-7550139-1	CHAND KHAN	MUHAMMAD KOT PURAN KASUR ,KASUR,PAKISTAN	Local Currency A/C	0038-0078-003157-50-5	Saving A/C						Pak Rupee				43.63	2012-11-28	No Response
10421	0038	Kasur	PUNJAB	35102-960359-5	MUHAMMAD WASEEM	H.NO. B-111-228-53, STREET SOSAYAN WALI ANDRON, MORI GATE, KASUR, PAKISTAN	Local Currency A/C	0038-0081-001099-01-2	Current A/C						Pak Rupee				44.00	2012-05-30	No Response
10422	0038	Kasur	PUNJAB	35102-9435175-2	SHUMILA BAZ	SHEERO STREET KUCHA KATTRA, HOUSE NO 111 ANDRON E KORAT, RADAR DEEN KHAN, KASUR, PAKISTAN	Local Currency A/C	0038-0081-002005-01-2	Current A/C						Pak Rupee				46.00	2012-03-01	No Response
10423	0038	Kasur	PUNJAB	35102-2801250-0	SHAZIA ALMAS	STREET HAKIM RASHID KOT, QATAL GARHI ,KASUR,PAKISTAN	Local Currency A/C	0038-0081-001486-01-7	Current A/C						Pak Rupee				48.00	2012-08-28	No Response
10424	0038	Kasur	PUNJAB	35102-4598632-9	MUHAMMAD SIDDIQUE	ST. HAM BAKIR CHOWK SHAHDAN , KASUR, PAKISTAN	Local Currency A/C	0038-0081-000550-01-0	Current A/C						Pak Rupee				49.00	2012-02-25	No Response
10425	0038	Kasur	PUNJAB	35102-6162517-7	MUSEEN UDDIN	H.NO-V-26-5-38 KOT MURAD KHAN KASUR , KASUR, PAKISTAN	Local Currency A/C	0038-0081-003451-01-8	Current A/C						Pak Rupee				50.00	2012-02-01	No Response
10426	0038	Kasur	PUNJAB	35102-3580851-4	NANAN BIBI	NAI ABAD RASOOL PUR DADHANA , KASUR, PAKISTAN	Local Currency A/C	0038-0081-003068-01-3	Current A/C						Pak Rupee				50.00	2012-01-21	No Response
10427	0038	Kasur	PUNJAB	35102-0647024-9	MUSHTAQ AHMAD S/O TAJ DİN	V P O LAKHAN KE TEH AND DIST KASUR ,KASUR,PAKISTAN	Local Currency A/C	0038-0081-001013-01-4	Current A/C						Pak Rupee				60.00	2012-12-08	No Response
10428	0038	Kasur	PUNJAB	35102-0771322-3	JAY AD IQBAL	MUHAMMAD SALAMAT PURA, NEAR SHERAY WALA KHOKH, KASUR, KASUR, PAKISTAN	Local Currency A/C	0038-0071-002242-50-6	Saving A/C						Pak Rupee				60.61	2012-03-12	No Response
10429	0038	Kasur	PUNJAB	35102-616041-9	UDMAN	CHOWK BABA KAMBI SHAH MUHAMMAD KOT MURAD KHAN KASUR ,KASUR,PAKISTAN	Local Currency A/C	0038-0071-002787-01-1	Current A/C						Pak Rupee				79.00	2012-08-13	No Response
10430	0038	Kasur	PUNJAB	35102-490300-7	AZHAIR FARV AZI	MUHAMMAD NAGAR NEAR LAHORE GENERAL STORE SHEERO BHAGGO BHASAR PURA ROAD HIGALL KASUR, PAKISTAN	Local Currency A/C	0038-0071-002107-50-6	Saving A/C						Pak Rupee				80.47	2012-04-04	No Response
10431	0038	Kasur	PUNJAB	35102-0710631-3	SHITQAZ AHMAD	H.NO. 19 KUCHA ZAHOR HUSSAN ANDRON KOT FATIHA DIN KHAN KASUR, KASUR, PAKISTAN	Local Currency A/C	0038-0081-003084-01-3	Current A/C						Pak Rupee				82.00	2012-06-04	No Response
10432	0038	Kasur	PUNJAB	35102-1004409-3	MUHAMMAD AHSBADI	STREET NO. 2 DOGRAN WALI ALI GARI LATIYUPURA , KASUR, PAKISTAN	Local Currency A/C	0038-0078-002591-50-5	Saving A/C						Pak Rupee				83.93	2012-03-19	No Response
10433	0038	Kasur	PUNJAB	35102-4724742-2	SADMA	STREET AHAH HADITH WALI KOT GHULAM MUHAMMAD KHAN , KASUR, PAKISTAN	Local Currency A/C	0038-0078-002099-50-0	Saving A/C						Pak Rupee				83.96	2013-04-06	No Response
10434	0038	Kasur	PUNJAB	35102-3392508-0	IBSHAD BIBI	MUSHTAQ COLONY RAWIND ROAD KASUR , KASUR, PAKISTAN	Local Currency A/C	0038-0078-002605-50-6	Saving A/C						Pak Rupee				97.98	2012-04-19	No Response
10435	0038	Kasur	PUNJAB	35102-255912-4	RASHIEDA BIBI	HOUSE#48-5-27 SABBI STREET BASTI CHIRAGH SHAH ,KASUR,PAKISTAN	Local Currency A/C	0038-0081-003702-01-2	Current A/C						Pak Rupee				100.00	2012-11-27	No Response
10436	0038	Kasur	PUNJAB	35102-4080732-2	ROSHNA KASUR	BASTI WANDERAN KOT MURAD KHAN , KASUR, PAKISTAN	Local Currency A/C	0038-0081-003174-01-2	Current A/C						Pak Rupee				100.00	2012-01-01	No Response
10437	0038	Kasur	PUNJAB	35104-8602007-2	NEHA ABDUL REHMAN	C/O. DAR-E-ARQAM SCHOOL, MADINA TOWN RAWIND RD, KASUR, PAKISTAN	Local Currency A/C	0038-0071-002115-50-0	Saving A/C						Pak Rupee				112.38	2012-07-19	No Response
10438	0038	Kasur	PUNJAB	35102-4740337-7	SUBHAIB AHMAD KHAN	HOUSE NO.12-5-35,STREET ABDUL REHMAN WALI KOT AZAM KHAN,KASUR,PAKISTAN	Local Currency A/C	0038-0081-001116-01-8	Current A/C						Pak Rupee				117.80	2012-09-24	No Response
10439	0038	Kasur	PUNJAB	35102-4809902-2	SHAMEELA RIAZ	SHAHBAZ KHAN ROAD STREET NO.10 MOHALLA TABIRQ COLONY, KASUR, PAKISTAN	Local Currency A/C	0038-0081-001503-01-9	Current A/C						Pak Rupee				144.50	2012-02-13	No Response
10440	0038	Kasur	PUNJAB	35102-9811383-5	SYED NASIR HUSSAN CARBEEZI	C/O DOBROG HAZART SYED ABDUL KHAMRQ KHEEM KARAN ROAD KASUR,KASUR,PAKISTAN	Local Currency A/C	0038-0081-003552-01-2	Current A/C						Pak Rupee				147.00	2012-11-05	No Response
10441	0038	Kasur	PUNJAB	35102-9790196-1	H AM TRADERS	STREET UDHMAN WALI,HOUSE NO. IV-50-126 NEW BAZAR KASUR , KASUR, PAKISTAN	Local Currency A/C	0038-0081-003407-01-4	Current A/C						Pak Rupee				151.00	2012-07-17	No Response
10442	0038	Kasur	PUNJAB	35102-8460250-9	KASHIF BSHF AQ	STREET DOCTOR BASHIR AHMED, INSE KOT ANDRON ,KASUR,PAKISTAN	Local Currency A/C	0038-0081-001948-01-4	Current A/C						Pak Rupee				156.30	2012-11-12	No Response
10443	0038	Kasur	PUNJAB	35102-9787447-5	SHABEER AKHTER	MUHAMMAD NEW BAZAR SIRRI BANDAN KASUR , KASUR, PAKISTAN	Local Currency A/C	0038-0081-003057-01-0	Current A/C						Pak Rupee				159.00	2012-04-28	No Response
10444	0038	Kasur	PUNJAB	35102-0637402-9	MUHAMMAD KAMIR HUSSAN	KHURBAN POST OFFICE DHOKAN HATHAB , KASUR, PAKISTAN	Local Currency A/C	0038-0081-002785-01-9	Current A/C						Pak Rupee				160.00	2012-06-04	No Response
10445	0038	Kasur	PUNJAB	35102-3092123-7	SHEERO MUHAMMAD RYAN	JAMIA MASUD WALKOT ANDRON MORI GATE, KASUR,PAKISTAN	Local Currency A/C	0038-0081-000825-01-4	Current A/C						Pak Rupee				163.04	2012-08-10	No Response
10446	0038	Kasur	PUNJAB	35102-1087508-0	SALAH UDDIN	FAGIRA WALA DADHANA , KASUR, KASUR, PAKISTAN	Local Currency A/C	0038-0081-001452-01-9	Current A/C						Pak Rupee				166.00	2012-03-19	No Response
10447	0038	Kasur	PUNJAB		FAGIR HUSSAN	Kasur, Punjab	Local Currency A/C		CD MIRC.	Purchase Order / Payment Order	38004350	2012-06-19	OT	Pak Rupee					183.73	2012-06-19	No Response
10448	0038	Kasur	PUNJAB	35102-4851042-7	MUHAMMAD SALIM AHMAD	DOLAY WALA P O KASUR ,KASUR,PAKISTAN	Local Currency A/C	0038-0081-001790-01-5	Current A/C						Pak Rupee				190.00	2012-09-01	No Response
10449	0038	Kasur	PUNJAB	35102-2417550-0	MUHAMMAD IQBAL	KUCHA GHADI SALEEM KOT USMAN KHAN ,KASUR,PAKISTAN	Local Currency A/C	0038-0081-003435-01-8	Current A/C						Pak Rupee				200.00	2012-11-17	No Response
10450	0038	Kasur	PUNJAB	35102-5408086-3	RAE KHEI ALI	BHATTI GORHANWALA, BASTI NOOR SHAH WALI ,KASUR,PAKISTAN	Local Currency A/C	0038-0081-002423-01-2	Current A/C												

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																									
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.PKR/ instrument end				
10458	0038	Kasur	PUNJAB	3102-0705060-9	MALIK NAZIR AHMAD BALOCH	STREET NO. 3, ARBARKAR TOWN, KHUDAN KHAS, TERSE & DIST. KASUR,KASUR,PAKISTAN	Local Currency A/C	0038-0077-001355-50-0	Saving A/C						Pak Rupee					241.73	2012-08-02	No Response			
10459	0038	Kasur	PUNJAB	3102-7145998-6	ASIA BIP AT	STREET NO. 5, MOHALLAH BASTI NOOR SHAH WALL, KASUR,PAKISTAN	Local Currency A/C	0038-0081-002795-01-1	Current A/C						Pak Rupee					245.00	2012-12-03	No Response			
10460	0038	Kasur	PUNJAB	3102-0661928-1	MUHAMMAD ASLAM	RASOOL PUR KASUR RURAL PART DAKHANA KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-003389-01-1	Current A/C						Pak Rupee					246.00	2012-06-01	No Response			
10461	0038	Kasur	PUNJAB	3102-3335213-5	AHSAN TUFAR	MUHALLA KOT BADAM DEEN, KASUR,PAKISTAN	Local Currency A/C	0038-0001-000400-01-7	Current A/C						Pak Rupee					249.01	2012-08-28	No Response			
10462	0038	Kasur	PUNJAB	3102-8513994-7	ABDUL RAZAQ	HAWALI RAMIYANA POST OFFICE BATA JANG,TERSE & DISTT, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-001216-01-9	Current A/C						Pak Rupee					253.00	2012-07-18	No Response			
10463	0038	Kasur	PUNJAB	3102-2510576-5	INAM GHORU	HOUSE NO. 147, STREET NO. 8 ANSARI BAZAR MUHALLAH BASAT SHAH, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-002102-01-4	Current A/C						Pak Rupee					255.00	2012-04-03	No Response			
10464	0038	Kasur	PUNJAB	3102-0621960-3	MUHAMMAD NAZ	MOHALLAH BASTI LAL SHAH MUNICIPAL COMMITTEE TER AND DISTT. KASUR, PAKISTAN.	Local Currency A/C	0038-0081-001171-01-5	Current A/C						Pak Rupee					255.00	2012-03-28	No Response			
10465	0038	Kasur	PUNJAB	3102-0679779-7	SAJJAD HANIDER TANNIR ALI SHAH	BURKHABI STREET, GHOSIA CHOWK, BHATTAS SOHAN DIN, KASUR, PAKISTAN.	Local Currency A/C	0038-0071-000338-50-1	Saving A/C						Pak Rupee					276.09	2012-06-19	No Response			
10466	0038	Kasur	PUNJAB	3102-0672074-3	SAJJID FARIQ	KOCHA RAHIM YAR KHAN INSIDE MOTTI GATE, KASUR, PAKISTAN.	Local Currency A/C	0038-0001-000304-01-3	Current A/C						Pak Rupee					297.00	2012-01-25	No Response			
10467	0038	Kasur	PUNJAB	3102-5165036-5	IBF AN SAUD	BASTI CHIRAG SHAH MUHALLAH ARYAN, KASUR,PAKISTAN	Local Currency A/C	0038-0081-003621-01-4	Current A/C						Pak Rupee					300.00	2012-10-05	No Response			
10468	0038	Kasur	PUNJAB	3102-6406271-7	SAEED AHMAD CHOHAN	HOUSE NO.14,STREET-13, AMEN COLONY, JHOBRI/CHAK, LAHORE, PAKISTAN	Local Currency A/C	0038-0081-000902-01-2	Current A/C						Pak Rupee					307.00	2012-04-18	No Response			
10469	0038	Kasur	PUNJAB	3102-0614207-5	MUHAMMAD KASSIB	MOOR PUR DOST PURA, KASUR,PAKISTAN	Local Currency A/C	0038-0081-003404-01-6	Current A/C						Pak Rupee					326.00	2012-09-20	No Response			
10470	0038	Kasur	PUNJAB	3102-0353252-5	MUHAMMAD ASHRAF	KOCHHA MUHAMMAD SHARIF KOT FATEH DIN KHAN, KASUR, PAKISTAN.	Local Currency A/C	0038-0071-000308-50-5	Saving A/C						Pak Rupee					326.32	2012-07-20	No Response			
10471	0038	Kasur	PUNJAB	3102-5061210-1	MUHAMMAD YOUSAF	GALI BALLAH WALI KOT USMAN KHAN, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-002045-01-4	Current A/C						Pak Rupee					328.00	2012-07-04	No Response			
10472	0038	Kasur	PUNJAB	3102-5274204-7	RHFQJ TUFAR	GALI SAG WALI HOUSE NO.29-S-5-3 MOHALLAH SAFAR A BAZAR, KASUR, PAKISTAN.	Local Currency A/C	0038-0071-002477-50-9	Saving A/C						Pak Rupee					329.12	2012-05-26	No Response			
10473	0038	Kasur	PUNJAB	3102-7320008-9	HAJIB KHAN AHMAD	GALI BARAF KHANA WALL, MOHALLAH DANAT ROAD, NEAR LD CARD OFFICE P O KASUR,KASUR,PAKISTAN	Local Currency A/C	0038-0081-000029-01-0	Current A/C						Pak Rupee					326.00	2012-09-23	No Response			
10474	0038	Kasur	PUNJAB	3102-0411201-3	MUHAMMAD KBAL	CHOP SHAHOUSE NO.713 S NO.20 MOHALLA DINGI PURA, KASUR, PAKISTAN.	Local Currency A/C	0038-0074-001556-50-0	Saving A/C						Pak Rupee					340.73	2012-06-13	No Response			
10475	0038	Kasur	PUNJAB	3102-0721403-3	MUHAMMAD NAEEM	KADDOAN WALI KOT MURAD KHAN P O KHAS, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-001966-01-0	Current A/C						Pak Rupee					341.00	2012-02-18	No Response			
10476	0038	Kasur	PUNJAB	3102-5059173-5	MUHAMMAD ZARIQ KHAN	35 SABAT DIN KOT GATAL GABRI, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-003423-01-6	Current A/C						Pak Rupee					355.00	2012-02-13	No Response			
10477	0038	Kasur	PUNJAB	3102-0236871-3	AUBRAG ZEB	KOT GHULAM MUHAMMAD KHAN, KASUR,PAKISTAN	Local Currency A/C	0038-0071-000212-50-4	Saving A/C						Pak Rupee					356.75	2012-10-08	No Response			
10478	0038	Kasur	PUNJAB	3102-0047191-1	ZAMEER AHMAD	NEAR SABIZ MANDI, MOHALLAH KOT MIR BAAZ KHAN COLLEGE ROAD,KASUR,PAKISTAN	Local Currency A/C	0038-0081-000945-01-9	Current A/C						Pak Rupee					361.00	2012-11-15	No Response			
10479	0038	Kasur	PUNJAB	3102-0663708-1	AKHTAR YASIN	HOUSE NO.2 S 12, SHEDRA WALA UNDEROON KOT BUKH DIN, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-000420-01-5	Current A/C						Pak Rupee					380.00	2012-02-03	No Response			
10480	0038	Kasur	PUNJAB	9020-1320548-1	ABDUL RAZZAQ	BASTI QADIRABAD LAHORE ROAD KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0077-002046-50-2	Saving A/C						Pak Rupee					388.34	2012-05-31	No Response			
10481	0038	Kasur	PUNJAB	3102-0630894-7	MUHAMMAD NAEEM RAJA	FARAL COLONY, KASUR, KASUR,PAKISTAN	Local Currency A/C	0038-0081-003706-01-6	Current A/C						Pak Rupee					400.00	2012-12-27	No Response			
10482	0038	Kasur	PUNJAB	3102-2105007-0	MUHAMMAD RHAQ	FLNO.2 STREET NO. 4 BUKAN PURA SAHABI ROAD KASUR, KASUR,PAKISTAN	Local Currency A/C	0038-0081-003718-01-0	Current A/C						Pak Rupee					400.00	2012-12-03	No Response			
10483	0038	Kasur	PUNJAB	3102-0055476-0	QASIR ALI	MUHAMMAD MUFT PURA NAZAM PUR ROAD KASUR,KASUR,PAKISTAN	Local Currency A/C	0038-0081-003502-01-0	Current A/C						Pak Rupee					400.00	2012-10-05	No Response			
10484	0038	Kasur	PUNJAB	3102-0670436-9	ALLAH WASAYA	1208, MAIN BAZAR RD, KOT POST OFFICE, KHAS KASUR, KASUR,PAKISTAN	Local Currency A/C	0038-0081-003603-01-8	Current A/C						Pak Rupee					400.00	2012-08-10	No Response			
10485	0038	Kasur	PUNJAB	3102-479907-4	UMA KASROOM NAZIR	HOUSE NO.04-D GULBERG COLONY, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-002779-01-2	Current A/C						Pak Rupee					400.00	2012-07-20	No Response			
10486	0038	Kasur	PUNJAB	3102-4680367-0	MUHAMMAD REHAN	KHAN DAKHANA KHAS, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-003641-01-8	Current A/C						Pak Rupee					400.00	2012-07-07	No Response			
10487	0038	Kasur	PUNJAB	3102-1348086-7	MUHAMMAD ANWAR	DAL PUR KOTI BAI AMU BAKAR POST OFFICE KHAS, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-003515-01-5	Current A/C						Pak Rupee					400.00	2012-03-22	No Response			
10488	0038	Kasur	PUNJAB	3102-1252205-8	SADAF KHAN	KUCHA M ASHIQ KHAN ANDROON MORI GATE, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-003472-01-3	Current A/C						Pak Rupee					400.00	2012-02-01	No Response			
10489	0038	Kasur	PUNJAB	3102-7610517-3	MUHAMMAD AHMAD	OUTSIDE MUNIR SHARIED COLONY, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-003454-01-1	Current A/C						Pak Rupee					400.00	2012-01-18	No Response			
10490	0038	Kasur	PUNJAB	54203-7607244-1	KHABILLAH	BARAKAT TANNERY DINGARI, KASUR,PAKISTAN	Local Currency A/C	0038-0081-003427-01-8	Current A/C						Pak Rupee					402.40	2012-10-25	No Response			
10491	0038	Kasur	PUNJAB	3102-4354235-1	SHAHED	MIRTHI ABDULLAH WALI NAZAM PURA ROAD, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-001927-01-9	Current A/C						Pak Rupee					405.25	2012-04-18	No Response			
10492	0038	Kasur	PUNJAB	3102-5983191-5	MUHAMMAD SLAM	HOUSE NO.1-31-5-13, MOHALLAH ROADKOT KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0001-000040-01-3	Current A/C						Pak Rupee					427.00	2012-01-23	No Response			
10493	0038	Kasur	PUNJAB	3102-3177733-1	MUHAMMAD WAQAS	KHAALA ROAD BASTI KHAIDABAD KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-002002-01-1	Current A/C						Pak Rupee					435.00	2012-03-10	No Response			
10494	0038	Kasur	PUNJAB	3102-0647729-0	SHANAZ AHMAD	MASUD MIYAN WALI INSIDE MORI GATE KASUR CITY,KASUR,PAKISTAN	Local Currency A/C	0038-0081-001441-01-2	Current A/C						Pak Rupee					440.00	2012-12-19	No Response			
10495	0038	Kasur	PUNJAB	3102-0075076-9	MUHAMMAD YOUSAF KHAN	NEAR CHIBBI MAR KHATTA, NAPEES COLONY, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-001740-01-4	Current A/C						Pak Rupee					444.80	2012-07-20	No Response			
10496	0038	Kasur	PUNJAB	3102-384189-9	AZEEM AKHTAR	GULBERG COLONY QADIR WIND ROAD, NEAR DR.LIONAD KBAL COLONY, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-000246-01-3	Current A/C						Pak Rupee					448.00	2012-03-21	No Response			
10497	0038	Kasur	PUNJAB	3102-402208-4	ZEBRA NASEEM	TUMBA DAKHANA QADIR WIND, TER DISTT KASUR, KASUR,PAKISTAN	Local Currency A/C	0038-0077-000388-50-1	Saving A/C						Pak Rupee					460.82	2012-11-28	No Response			
10498	0038	Kasur	PUNJAB	3102-0770197-5	MAZAMMAL HUSSAIN	PEJIRA WALA DAKHANA KAUSR, KASUR,PAKISTAN	Local Currency A/C	0038-0081-003408-01-6	Current A/C						Pak Rupee					467.00	2012-08-06	No Response			
10499	0038	Kasur	PUNJAB	3102-7391344-7	MUHAMMAD ABIDAM	VEERUM HATEER DAKHANA KHUDAN TER ZILA KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0081-000751-01-5	Current A/C						Pak Rupee					480.00	2012-02-17	No Response			
10500	0038	Kasur	PUN																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DULT/DOR, COD)	Instrument No.	Date of Issue	Federal Reserve Particular 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount over/under	Last date of payment or withdrawal
10521	0038	Kasur	PUNJAB	5102-4056395-3	AMANAT ALI	THA SHAHRUM DAKHANA KHAS TEHSIL AND DIST. KASUR,PAKISTAN	Local Currency A/C	0038-0001-002703-01-9	Current A/C						Pak Rupee				50976		2013-12-24	No Response
10522	0038	Kasur	PUNJAB	5102-8147854-9	MUHAMMAD NAEEM	MOHALLAH KADHA GURJAN , , KASUR, KASUR, PAKISTAN	Local Currency A/C	0038-0001-000462-01-7	Current A/C						Pak Rupee				90350		2013-01-13	No Response
10523	0038	Kasur	PUNJAB	5102-4383748-9	MUHAMMAD TANVEER	MR. MASUD KHADOOR WALI H # 18-SS, KOT RUKU IN DIN , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-003437-01-0	Current A/C						Pak Rupee				1,000.00		2013-01-12	No Response
10524	0038	Kasur	PUNJAB	5102-2119673-2	ABIF BILAL	KASHANA BHATTI Q/3 KOT PERIAN , KASUR, PAKISTAN.	Local Currency A/C	0038-0070-002327-00-3	Saving A/C						Pak Rupee				1,006.03		2012-07-24	No Response
10525	0038	Kasur	PUNJAB	5102-0500018-9	MUHAMMAD ARSHAD MAHMOOD CHAWLA	H NO.30, SHAHBAZ KHAN RD MUNIR SHAHEED COLONY , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-003561-01-1	Current A/C						Pak Rupee				1,066.72		2012-06-29	No Response
10526	0038	Kasur	PUNJAB	5102-4645099-6	AFIA BIBI	STREET NO. 13 SHAHBAZ KHAN ROAD KACH ABAD KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0001-003445-01-0	Current A/C						Pak Rupee				1,102.00		2013-01-13	No Response
10527	0038	Kasur	PUNJAB	5102-1291656-4	SHAMAZAD NIELUM	THA BHALLU POST OFFICE KHAS TEHSIL AND DIST KASUR , KASUR, PAKISTAN.	Local Currency A/C	0038-0071-002390-50-9	Saving A/C						Pak Rupee				1,120.30		2012-04-03	No Response
10528	0038	Kasur	PUNJAB	5102-0400011-3	MUHAMMAD ALI	BHEELA HATHAR P.O.KASUR , , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-001977-01-9	Current A/C						Pak Rupee				1,190.00		2012-07-03	No Response
10529	0038	Kasur	PUNJAB	5102-3670308-1	MUHAMMAD SALEEM	HMS-13-B-40-SHAH PATAIY COLONY,KHARA ROAD , KASUR, PAKISTAN.	Local Currency A/C	0038-0070-003021-50-9	Saving A/C						Pak Rupee				1,201.64		2012-02-24	No Response
10530	0038	Kasur	PUNJAB	5102-0602438-3	ASIF AQ AHMAD	MADINA STREET PARAS ROAD FLAT NO B-27-S-84 R/O ,KASUR,PAKISTAN	Local Currency A/C	0038-0070-003548-50-8	Saving A/C						Pak Rupee				1,323.75		2012-09-11	No Response
10531	0038	Kasur	PUNJAB	5102-4277780-2	MUHAMMAD YASREEN	KUCHA RAJAMA INSIDE MORI GATE , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-003374-01-4	Current A/C						Pak Rupee				1,324.00		2012-02-01	No Response
10532	0038	Kasur	PUNJAB	5102-8245308-3	MUHAMMAD ASHRAF	BASTI LAAL SHAH , ,KASUR,PAKISTAN	Local Currency A/C	0038-0003-002716-01-6	Current A/C						Pak Rupee				1,340.00		2012-06-24	No Response
10533	0038	Kasur	PUNJAB	5102-2976644-7	MUHAMMAD ELABI	EALHI STREET MOHALLA CHIRAG COLONY,KHARE ROAD, KASUR, PAKISTAN.	Local Currency A/C	0038-0001-001029-01-9	Current A/C						Pak Rupee				1,355.00		2012-05-08	No Response
10534	0038	Kasur	PUNJAB	5102-7119943-9	MUHAMMAD MUSTAFA	WARDIM HATTAR KHEIDAN KHAS ,KASUR,PAKISTAN	Local Currency A/C	0038-0001-003195-01-7	Current A/C						Pak Rupee				1,410.00		2012-11-28	No Response
10535	0038	Kasur	PUNJAB	5102-4202523-3 510201-4001003-2	BISHAD BEGUM/ULBABA BILAL	NR ZAKI-STADT SHAHBAZ KHAN RD ,KASUR,PAKISTAN	Local Currency A/C	0038-0077-003128-50-9	Saving A/C						Pak Rupee				1,406.78		2012-11-16	No Response
10536	0038	Kasur	PUNJAB	5102-2251393-2	HAFIZ SHAFI ALLAH BABRIANI	KHARA ROAD NAZO JAMA MASUD MUBARRATHY WADANA LEH NAKAY KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0001-000750-01-4	Current A/C						Pak Rupee				1,475.00		2012-01-10	No Response
10537	0038	Kasur	PUNJAB	5102-2164006-4	SHAJA NAEED	ZUBAIR ROAD KOT MUHAD KHAN KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0071-001232-50-6	Saving A/C						Pak Rupee				1,611.31		2012-02-10	No Response
10538	0038	Kasur	PUNJAB	5102-4390774-1	WASEEM AHMEE M SHEKH	CIRCULAR ROAD OUTSIDE MORI-GATE KASUR,KASUR,PAKISTAN	Local Currency A/C	0038-0001-001268-01-1	Current A/C						Pak Rupee				1,600.00		2012-08-15	No Response
10539	0038	Kasur	PUNJAB	5102-3012642-5	CHAUDHARY NAJAM MUHAMMAD	QADWIND POST OFFICE KHAS ,KASUR, PAKISTAN.	Local Currency A/C	0038-0077-002543-50-0	Saving A/C						Pak Rupee				1,739.51		2012-07-10	No Response
10540	0038	Kasur	PUNJAB	5102-4590009-2	SAMINA QAZAFI	27-MUNEER SHAHEED COLONY , KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0001-000309-01-7	Current A/C						Pak Rupee				1,800.00		2013-03-31	No Response
10541	0038	Kasur	PUNJAB	5102-3626037-6	NABEEN PARVEEN MEZAFFAR	HOUSE42-A,NADEEM PARK,KOT LAHRI, , LAHORE, PAKISTAN.	Local Currency A/C	0038-0070-003140-50-4	Saving A/C						Pak Rupee				1,825.16		2012-05-14	No Response
10542	0038	Kasur	PUNJAB	5102-4679105-1	MUHAMMAD SUBAH	HAIR E AGVAB SING DAKHANA HAWALI BALGASA SING KASUR,KASUR,PAKISTAN	Local Currency A/C	0038-0001-003149-01-1	Current A/C						Pak Rupee				1,875.00		2012-12-10	No Response
10543	0038	Kasur	PUNJAB	5102-4095740-3	MUHAMMAD SOBHA	CHOR PURA DAKHANA KASUR , KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0070-003459-50-9	Saving A/C						Pak Rupee				1,921.04		2012-02-24	No Response
10544	0038	Kasur	PUNJAB	5102-0647091-3	ABDUL RAZZAQ	CHAH DOLAT WALA, KHOO BUSTI CHIRAG SHAH , KASUR, PAKISTAN.	Local Currency A/C	0038-0071-000179-50-8	Saving A/C						Pak Rupee				1,961.49		2012-06-26	No Response
10545	0038	Kasur	PUNJAB	5102-4610876-5	SARFULLAH	KOTILRAY ARU BAKAR PO KHAS , KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0001-002956-01-6	Current A/C						Pak Rupee				1,974.00		2012-05-31	No Response
10546	0038	Kasur	PUNJAB	5102-9376028-3	HABIB LB. REHMAN	INSIDE KOT, PATWAN WALA, STREET SAAG WALL , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-000475-01-6	Current A/C						Pak Rupee				2,231.00		2012-05-02	No Response
10547	0038	Kasur	PUNJAB	5102-4176102-9	HAFIZ MUHAMMAD BIF AN	STREET JAMAM MASUD WALI MOHALLAH KOT RIAM PUR , KASUR, PAKISTAN.	Local Currency A/C	0038-0071-001553-50-4	Saving A/C						Pak Rupee				2,400.86		2012-01-09	No Response
10548	0038	Kasur	PUNJAB	5102-2353171-2	BHUMILA	NATA RAZAM CHAMAR NEGAN KASUR,KASUR,PAKISTAN	Local Currency A/C	0038-0071-001307-50-2	Saving A/C						Pak Rupee				2,604.50		2012-09-14	No Response
10549	0038	Kasur	PUNJAB	5102-0401593-4	YASMEEN	NR SHEEL GAS SHAHBAZ KHAN RD , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-003176-01-4	Current A/C						Pak Rupee				2,800.00		2012-02-06	No Response
10550	0038	Kasur	PUNJAB	5102-5070219-9	HANIF GILL	VILLAGE NIJAM PURA POST OFFICE KASUR TEHSIL & DISTRICT KASUR ,KASUR,PAKISTAN	Local Currency A/C	0038-0071-001069-50-5	Saving A/C						Pak Rupee				2,819.00		2012-11-10	No Response
10551	0038	Kasur	PUNJAB	5102-0878010-7	MAUD ALI SO ALI SHEER	HOUSE NO.40,BLOCK-15 SECTOR-81,TOWNSHIP DAKHANA, TOWNSHIP,LAHORE,PAKISTAN	Local Currency A/C	0038-0003-001003-01-8	Current A/C						Pak Rupee				2,864.00		2012-12-10	No Response
10552	0038	Kasur	PUNJAB	5102-7238321-9	GULIAM ABBAS	KOT HALEEM KHAN KASUR ,KASUR,PAKISTAN	Local Currency A/C	0038-0001-002031-01-9	Current A/C						Pak Rupee				2,930.03		2012-08-28	No Response
10553	0038	Kasur	PUNJAB		GOVT GIRLS SCHOOL BASTI CHOP SHAH KASUR	Kasur, Punjab	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004340	2012-06-10	PKR	Pak Rupee				2,960.00		2012-06-10	No Response
10554	0038	Kasur	PUNJAB		GOVT GIRLS SCHOOL DAMBAR SHEKH ILAM DIN-CHUNIAN DIST KASUR	Chunian, Kasur, Punjab	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004728	2012-08-20	PKR	Pak Rupee				2,960.00		2012-08-20	No Response
10555	0038	Kasur	PUNJAB		GOVT GIRLS SCHOOL LABRANKEY KASUR	Moor Walad Colony, Kasur, Punjab	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004722	2012-08-20	PKR	Pak Rupee				2,960.00		2012-08-20	No Response
10556	0038	Kasur	PUNJAB		GIRLS HIGH SCHOOL, NATHI JAGIR, TEHSIL, PATKOTI, DISTRICT KASUR, 12177 GOVT.		Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004726	2012-08-20	PKR	Pak Rupee				2,960.00		2012-08-20	No Response
10557	0038	Kasur	PUNJAB		GOVT GIRLS SCHOOL BASOOL PUR CHAK NO 14	Railway Station, Basool pur Chak 14, near jama Pur, Jangpura, Kasur, Punjab	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004541	2012-06-10	PKR	Pak Rupee				2,960.00		2012-06-10	No Response
10558	0038	Kasur	PUNJAB	5102-0917658-1	MUHAMMAD SHAHQI ANJUM	STREET MASUD WALI BASTI QADIR ABAD ,KASUR,PAKISTAN	Local Currency A/C	0038-0071-002084-50-6	Saving A/C						Pak Rupee				2,967.97		2012-19-17	No Response
10559	0038	Kasur	PUNJAB	5102-4192316-9	NOAMAN NASEER	BHADAN KALAN TEH & ZILA KASUR ,KASUR,PAKISTAN	Local Currency A/C	0038-0001-003504-01-0	Current A/C						Pak Rupee				3,190.00		2013-08-07	No Response
10560	0038	Kasur	PUNJAB	5102-3678069-2	SAYAN BIBI	BASTIKHUSHI WALI SHAMS PURA ,KASUR,PAKISTAN	Local Currency A/C	0038-0070-003523-50-9	Saving A/C						Pak Rupee				3,275.67		2012-08-06	No Response
10561	0038	Kasur	PUNJAB	5102-4907726-7	ABDUL RASID	KOT MUHAD KHAN, NR. MASUD HAT NABIR, BASTI WANEKAN , KASUR, PAKISTAN.	Local Currency A/C	0038-0070-003436-50-3	Saving A/C						Pak Rupee				3,302.25		2012-03-19	No Response
10562	0038	Kasur	PUNJAB	5102-4031442-0	AFMANA BIBI	ANDRON LORAH GATE CHAMBER BAZAR KASUR , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-003372-01-2	Current A/C						Pak Rupee				3,900.00		2012-02-03	No Response
10563	0038	Kasur	PUNJAB		GOVT ELEMENTARY SCHOOL CHARKORI TEHSIL-PATKOTI DIST KASUR	Patkoti, Kasur, Punjab	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004357	2012-06-20	PKR	Pak Rupee				4,000.00		2012-06-20	No Response
10564	0038	Kasur	PUNJAB		GOVT ELEMENTARY SCHOOL KOLH OTAR	LIQUAT ROAD,NEAR NOOR MAHAL, CINEMA , KASUR.	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004355	2012-06-20	PKR	Pak Rupee				4,000.00		2012-06-20	No Response
10565	0038	Kasur	PUNJAB		GOVT P.S.BUKHAN PURA KASUR	LIQUAT ROAD,NEAR NOOR MAHAL, CINEMA , KASUR.	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004344	2012-06-10	PKR	Pak Rupee				4,000.00		2012-06-10	No Response
10566	0038	Kasur	PUNJAB		GOVT SCHOOL RAO KHAN WALA KASUR	Kasur, Punjab	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004543	2012-06-10	PKR	Pak Rupee				4,000.00		2012-06-10	No Response
10567	0038	Kasur	PUNJAB	5102-0420093-3 510202-7947621-7	BASHIR AHMAD/ SAWHAR ALI	LADKHEE NEAR PETROL PUMP , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0038-0077-002201-50-4	Saving A/C						Pak Rupee				4,295.11		2012-06-03	No Response
10568	0038	Kasur	PUNJAB	5102-5914833-5	TAHIR HUSSAN KHAN	HOUSE NO.1-E-SS, STREET HINDOWALI KOT, AZAM KHAN,KASUR,PAKISTAN	Local Currency A/C	0038-0071-000436-50-4	Saving A/C						Pak Rupee				4,373.89		2012-12-04	No Response
10569	0038	Kasur	PUNJAB	5102-4070779-7 510202-4311112-8	KHURRAM ALI KHORRAM/ MEERBEEN KHURAM	INSIDE KOT USMAN KHAN H.NO.70-41-S-30 KASUR , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-002677-01-0	Current A/C						Pak Rupee				4,405.00		2012-03-02	No Response
10570	0038	Kasur	PUNJAB	5102-2073072-3	SHALIKAT ALI	STREET NO.3, BUKAN PURA SAHAL ROAD , KASUR, PAKISTAN.	Local Currency A/C	0038-0001-002115-01-0	Current A/C						Pak Rupee				5,016.60		2012-07-03	No Response
10571	0038	Kasur	PUNJAB	5102-5141131-5	WASEEM SADEQ MUBASHAR	HEADQR DAKHANA KHAS ,KASUR,PAKISTAN	Local Currency A/C	0038-0070-003311-50-9	Saving A/C						Pak Rupee				5,414.00		2012-10-25	No Response
10572	0038	Kasur	PUNJAB		A.F.C KASUR CENTRE	MOHALLAH MURTIQAT COLONY , KASUR, KASUR, KASUR.	Local Currency A/C			ABDUL REHMAN	Purchase Order / Payment Order	30004473	2012-05-10	PKR	Pak Rupee				5,800.00		2012-05-10	No Response
10573	0038	Kasur	PUNJAB		GOVERNMENT BOYS NOOKS AHMAD HIGHER SECONDARY SCHOOL-BHEELA	LIQUAT ROAD,NEAR NOOR MAHAL, CINEMA , KASUR.	Local Currency A/C			ASIF TRADERS	Purchase Order / Payment Order	30004244	2012-01-10	PKR	Pak Rupee				6,000.00		2012-01-10	No Response
10574	0038	Kasur	PUNJAB	5102-4695206-7	MUHAMMAD ALI	TEORIBA PO KHAN , KASUR, KASUR, PAKISTAN.	Local Currency A/C	0038-0071-002087-50-9	Saving A/C						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/overdraft									
10204	0019	CashSafe-Ram	PUNJAB	3520-4784017-0	YASMEEN MO MUHAMMAD FTICHAH	H 4 3 ST # 1 DOKAR CHOWK AL MEHTAB PARK BUND ROAD BAKAR MANDI LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0019-0078-001509-0-3	Saving A/C												0.46	2013-10-25	No Response							
10195	0019	CashSafe-Ram	PUNJAB	3520-8833639-1	MUHAMMAD BANGAZ	H NO 3 ST NO 1 MUHAMMAD STREET NEW SHAULAM ST NO 1 CHOWK NOORAMMAN, LAHORE, PAKISTAN	Local Currency A/C	0019-0019-004606-01-9	Current A/C												0.58	2012-03-29	No Response							
10196	0019	CashSafe-Ram	PUNJAB	3520-5130078-1	MUHAMMAD SADIQ	HOUSE NO 12 BLOCK F GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-004418-01-0	Current A/C												0.86	2012-03-16	No Response							
10197	0019	CashSafe-Ram	PUNJAB	3520-9703121-7	SYED ZAMEER UL HABIBAN BEVI	H NO 69-C, TORHEED PARK GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0070-001002-00-0	Saving A/C												1.77	2012-10-24	No Response							
10198	0019	CashSafe-Ram	PUNJAB	3504-1037239-5	NADEEM UR REHMAN	HOUSE NO 40, STREET NO 1, NADEEM PARK, GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-001872-01-5	Current A/C												2.40	2012-06-18	No Response							
10199	0019	CashSafe-Ram	PUNJAB	3520-236215-0	MAREEM JAVED	HOUSE NO 491, BLOCK - G GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-001122-01-0	Current A/C												2.52	2012-06-08	No Response							
10200	0019	CashSafe-Ram	PUNJAB	3520-270600-3	MEAN AHAD & BROTHERS	HOUSE NO 224-D BLOCK, KHANWAJA FAREED ROAD, GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-001052-01-4	Current A/C												3.32	2012-02-13	No Response							
10201	0019	CashSafe-Ram	PUNJAB	3520-0447007-5	RAMA MUHAMMAD SHAFIQ	H.NO- 499, BLOCK- 11 GULSHAN-E-RAVI, LAHORE, PAKISTAN	Unknown FCY A/C	0019-0410-002061-01-9	Current A/C						US Dollar						5.00	2012-12-11	No Response							
10202	0019	CashSafe-Ram	PUNJAB	3520-988401-4	ABCH KONE	002 MESSARAT COLONY GULSHAN-E-RAVI RAHMA MASUD, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-004602-01-7	Current A/C						Pak Rupee						5.00	2012-02-29	No Response							
10203	0019	CashSafe-Ram	PUNJAB	3520-255142-0	FAIZA WAID	H NO 242, BLOCK A, GULSHAN E RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-003081-01-4	Current A/C						Pak Rupee						5.00	2012-02-14	No Response							
10204	0019	CashSafe-Ram	PUNJAB		ABBAS RAZA	MOHARRA, INSIDE MOCHI GATE, , LAHORE	Local Currency A/C			ABBAS RAZA	Purchase Order / Payment Order	39007223	2012-09-15	OT	Pak Rupee						5.00	2012-09-15	No Response							
10205	0019	CashSafe-Ram	PUNJAB	3520-0465357-4	SABRA ANEES	H NO 64 B-608B STREET KHANWAJA FAREED ROAD GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0078-004576-00-0	Saving A/C						Pak Rupee						9.36	2012-01-11	No Response							
10206	0019	CashSafe-Ram	PUNJAB	35201-4991175-1	WAQAR ASLAM	GO AMERICAN LYCEUM SCHOOL -1-G, GULSHAN E RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-002351-01-7	Current A/C						Pak Rupee						10.00	2012-08-03	No Response							
10207	0019	CashSafe-Ram	PUNJAB	3520-2691507-6	SAMINA SOHAL	HOUSE NO 51 STREET NO 8 RAGH GUL BEGUM MUZZANG, LAHORE, PAKISTAN	Unknown FCY A/C	0019-0012-001225-00-2	Saving A/C						Pound Sterling						10.00	2012-03-10	No Response							
10208	0019	CashSafe-Ram	PUNJAB	9030-0328175-0	GHEULAM SAKINA	GULSHAN PHARMACY URDU NAGARMAN BOULEVARD GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-001102-01-0	Current A/C						Pak Rupee						13.80	2012-08-16	No Response							
10209	0019	CashSafe-Ram	PUNJAB	3520-222751-3	ZEHAB AFZAL	HOUSE NO 346-F, GULSHAN E RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-002017-01-0	Current A/C						Pak Rupee						15.00	2012-02-07	No Response							
10210	0019	CashSafe-Ram	PUNJAB	3520-244208-3	KHURAM MASOOD KHANWAJA	011-B ENGINEERS TOWN SECTOR B NEAR J-1 BLK WAPDA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-003741-01-1	Current A/C						Pak Rupee						17.00	2012-08-02	No Response							
10211	0019	CashSafe-Ram	PUNJAB	3520-3362115-1	ZUBAIR MOVED GAS COMPANY	PLOT NO 80 SARAZAR TRUK STAND INTERCHANGE BABU BABU BUND RD LAHORE, PAKISTAN	Local Currency A/C	0019-0081-004049-01-0	Current A/C						Pak Rupee						20.00	2012-08-24	No Response							
10212	0019	CashSafe-Ram	PUNJAB	3520-9463206-1	SCHAB BASOOL	HOUSE NO 476-A, BLOCK F GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-001434-01-5	Current A/C						Pak Rupee						20.00	2012-01-27	No Response							
10213	0019	CashSafe-Ram	PUNJAB	3520-4907380-6	NAUREEM SATTAR	HOUSE NO 15, STREET NO 15 JAFFERIA COLONY GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-000526-01-4	Current A/C						Pak Rupee						22.80	2012-01-25	No Response							
10214	0019	CashSafe-Ram	PUNJAB	3520-3041662-2	ZEBBA NAZIR	H NO 2, STREET NO 4 SW A CHOWK RAM NAGAR RAGHAB BAGHBI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-002792-01-0	Current A/C						Pak Rupee						23.00	2012-04-13	No Response							
10215	0019	CashSafe-Ram	PUNJAB	35200-4352609-3	AMJAD ALI	HOUSE NO 242-A, G-BLOCK, GULSHAN-E-RAVI, LAHORE, PAKISTAN	Unknown FCY A/C	0019-0012-000223-01-2	Saving A/C						Pound Sterling						28.53	2012-12-31	No Response							
10216	0019	CashSafe-Ram	PUNJAB	3520-2174011-3	KASHIF ZAMAN	HOUSE # 351 STREET # 4 60 POT ROAD BUND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-002354-01-0	Current A/C						Pak Rupee						29.00	2012-05-28	No Response							
10217	0019	CashSafe-Ram	PUNJAB	3520-2311844-4	UMERA KASHIF	BANA ACADEMY 4-F GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-000874-01-5	Current A/C						Pak Rupee						30.00	2012-12-12	No Response							
10218	0019	CashSafe-Ram	PUNJAB	35201-4200140-8	NOORHEEN RASHIED	H 4 403 BLOCK B TORHEED PARK GULSHAN-E-RAVI LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-004006-01-1	Current A/C						Pak Rupee						33.00	2012-06-13	No Response							
10219	0019	CashSafe-Ram	PUNJAB	3520-1251602-0	SYED ZAMEER ABBAS	H NO 35, MOHALLA GULFISHAN COLONY, MULTAN RD, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-001746-01-2	Current A/C						Pak Rupee						33.00	2012-04-02	No Response							
10210	0019	CashSafe-Ram	PUNJAB	3520-3399065-0	HINA RAUF	HOUSE NO 14, STREET NO 8 RAGH ABAM STREET TRAY ROAD, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-001020-01-3	Current A/C						Pak Rupee						36.00	2012-10-31	No Response							
10211	0019	CashSafe-Ram	PUNJAB	34001-0757675-5	HAIZ MIRAD USMAN	007 A F BLOCK GULSHAN E RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0077-001203-00-3	Saving A/C						Pak Rupee						36.35	2012-11-03	No Response							
10212	0019	CashSafe-Ram	PUNJAB		RUNAD FAZ	HOUSE NO 12 STREET NO 8 MUGHAL, HOUSE 34 STRUCTURAL COLONY, ROADSANDA BRILLIANTWALLA, LAHORE	Local Currency A/C			RUNAD FAZ	Purchase Order / Payment Order	39007001	2012-06-01	OT	Pak Rupee						37.30	2012-06-01	No Response							
10213	0019	CashSafe-Ram	PUNJAB	35201-0210029-7	CHAUHURY MUHAMMAD AFZAL	HOUSE NO 6 E 1 MUST QIBAL ROAD OPP HOSPITAL CHENGA AMAR SAHIB LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-004052-01-0	Current A/C						Pak Rupee						38.00	2012-04-04	No Response							
10214	0019	CashSafe-Ram	PUNJAB	3520-6315619-7	WASEEM AHMED BUTT	05-H BLOCK GULSHAN E RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-003540-01-6	Current A/C						Pak Rupee						39.21	2012-11-20	No Response							
10215	0019	CashSafe-Ram	PUNJAB	3520-5513066-3	SHAN BIRON STORE	BUND ROAD BAKAR MANDI OPP SHELL PETROL PUMP & BUTT FILLING STATION, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-004704-01-7	Current A/C						Pak Rupee						40.00	2012-05-12	No Response							
10216	0019	CashSafe-Ram	PUNJAB	3520-5601066-0	HEZMAN AMIR	HOUSE NO 778 BLOCK A GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-004040-01-5	Current A/C						Pak Rupee						40.00	2012-01-25	No Response							
10217	0019	CashSafe-Ram	PUNJAB	3520-3010109-7	AMER RAZI BUTT	0007 NEZAM BLOCK ALLAMA QIBAL TOWN, LAHORE, PAKISTAN	Unknown FCY A/C	0019-0112-004008-00-6	Saving A/C						US Dollar						41.01	2012-01-06	No Response							
10218	0019	CashSafe-Ram	PUNJAB	35102-601445-6	AYESHA SIDDIQA	HOUSE NO 336, STREET NO 50, KHUDA BUK STREET, TORHEED PARK, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0019-0077-000776-01-4	Saving A/C						Pak Rupee						43.92	2012-02-29	No Response							
10219	0019	CashSafe-Ram	PUNJAB	35202-1104204-5	TARIQ MEHMOOD	HOUSE 211-A NEAR MUBARAK MASUD RUSTAM PARK, SAMANABAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-004027-01-6	Current A/C						Pak Rupee						50.00	2012-07-03	No Response							
10220	0019	CashSafe-Ram	PUNJAB	35202-1953131-3	MANZOOR SHAHJAN	SHARIF MANZIL, HOUSE NO 13-A, MOHALLA CAPTAIN JAMAL ROAD, SANDA KALAN, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-003451-01-4	Current A/C						Pak Rupee						51.14	2012-05-09	No Response							
10221	0019	CashSafe-Ram	PUNJAB	35202-3360502-1	FRIENDS ENGINEERING WORKS	20A ALAM NO 10 BLOKQ MOHALLA SANDAR BAZAR, ANTI LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0019-0081-002016-01-9	Current A/C						Pak Rupee						52.20	2012-05-29	No Response							
10222	0019	CashSafe-Ram	PUNJAB	3520-4506031-6	ASMAI BEGUM	H.NO.207, BLOCK-E, GULSHAN-E-RAVI, LAHORE, PAKISTAN	Local Currency A/C	0019-0077-002051-01-3	Saving A/C						Pak Rupee						54.93	2012-01-03	No Response							
10223	0019	CashSafe-Ram	PUNJAB	3520-2691428-4	SABIRA AFZAL	GO AMERICAN LYCEUM FCY GR-5 MAIN BOULEVARD, GULSHAN E RAVI LAHORE, PAKISTAN	Local Currency A/C	0019-0081-003559-01-9	Current A/C						Pak Rupee						55.00	2012-01-19	No Response							
10224	0019	CashSafe-Ram	PUNJAB		MUHAMMAD SHAHEBB	H.NO- 796, ST- 3, BASTI AMANAT ALI, RAHM YAB KHAN, RAHM YAB KHAN, BAND ROAD, LAHORE, PAKISTAN	Local Currency A/C			MUHAMMAD SHAHEBB	Purchase Order / Payment Order	39007001	2012-10-06	OT	Pak Rupee						55.00	2012-10-06								

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address		Nature of the Deposit (B.C.Y. LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ currency/ amount																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										</

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of Deposit or withdrawal	Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PSK amount overridden	
10710	0039	Gulshan-e-Ravi	PUNJAB	3520-2613461-4	REHAB IQBAL	HOUSE # 5 BLOCK-F, GULSHAN-E-RAVI, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-000547-01-9	Current A/C					Pak Rupee				399.16		2013-02-16	No Response
10711	0039	Gulshan-e-Ravi	PUNJAB	3520-4933204-3	SHERON GHULAM MUSTAF A	H# 437 BLOCK G GULSHAN E RAVI, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-003303-01-3	Current A/C					Pak Rupee				400.00		2013-10-34	No Response
10712	0039	Gulshan-e-Ravi	PUNJAB	3520-4842036-3	MUHAMMAD WQIAR BUTT	H# NO 47 ST NO 7 BHERI PEER ROAD SANDA KALAN LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-005451-01-4	Current A/C					Pak Rupee				400.00		2013-10-22	No Response
10713	0039	Gulshan-e-Ravi	PUNJAB	3520-1390466-1	TAMIRI ISMAEEL	H# NO 1 BSC 28 ST NO 01 AWAM STREET BAKEEMA WALA BAZAR SANDA LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-002327-01-4	Current A/C					Pak Rupee				400.00		2012-06-29	No Response
10714	0039	Gulshan-e-Ravi	PUNJAB	3520-2290230-5	MUHAMMAD ASHFAQ	HOUSE NO 14 GULSHAN E RAVI MADINA COLONY BLOCK D 1 GULSHAN E RAVI LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0039-0001-004082-01-4	Current A/C					Pak Rupee				400.00		2012-01-04	No Response
10715	0039	Gulshan-e-Ravi	PUNJAB	3520-1425202-1	FIAT UL SHAH	PACIFIC DISTRIBUTORS LAHORE NO 71 A, MEAN COLONY, GULSHAN-E-RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-002303-01-7	Current A/C					Pak Rupee				401.28		2013-07-04	No Response
10716	0039	Gulshan-e-Ravi	PUNJAB		HAFIIZ SHITQAZ AHMED.	H#NO.244A, JAMLA NURSERY, GULSHAN E RAVI, , LAHORE.	Local Currency A/C		HAFIIZ SHITQAZ AHMED	Purchase Order / Payment Order	39007006	2012-06-01	UT	Pak Rupee				402.25		2012-06-01	No Response
10717	0039	Gulshan-e-Ravi	PUNJAB	3520-7618292-0	TALAT ASGHAR	7 F GULSHAN E- RAVI LAHORE, , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0039-0001-000008-01-3	Saving A/C					Pak Rupee				409.84		2013-02-03	No Response
10718	0039	Gulshan-e-Ravi	PUNJAB	3520-2377372-4	SABINA BIBI	H# NO 01 ST NO 25 NASEEM ZAHID STREET BLOCK D GULSHAN E RAVI LAHORE,PAKISTAN	Local Currency A/C	0039-0001-002123-01-0	Current A/C					Pak Rupee				410.80		2012-10-25	No Response
10719	0039	Gulshan-e-Ravi	PUNJAB	3520-2097842-2	BUSHIRA	8B 12-A KACHE ABAN CHAZI ABAD GULSHAN-E-RAVI BLK A NEAR AQSA MASID, LAHORE, PAKISTAN.	Local Currency A/C	0039-0078-004626-50-7	Saving A/C					Pak Rupee				420.40		2013-03-13	No Response
10720	0039	Gulshan-e-Ravi	PUNJAB	3520-7050391-0	IRBA BUTT	HOUSE NO.26 GULSHAN STREET, MOHALLA NEAR MUHAMMAD PARK GULSHAN-E-RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-001308-01-2	Current A/C					Pak Rupee				442.00		2012-03-05	No Response
10721	0039	Gulshan-e-Ravi	PUNJAB	3520-1495040-1	SYED MUHAMMAD ARSLAN SHAH	HOUSE# 79, BLOCK-B, FASHI ROAD, ISLAMIA PARK, SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-003154-01-0	Current A/C					Pak Rupee				443.00		2012-06-18	No Response
10722	0039	Gulshan-e-Ravi	PUNJAB	3520-3110612-7	TAMRQ MEHMOOD	HOUSE NO-79, BLOCK-F GULSHAN E-RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-001320-01-8	Current A/C					Pak Rupee				445.22		2013-07-12	No Response
10723	0039	Gulshan-e-Ravi	PUNJAB	8320-2442178, 8320-2442181-0	BARJEES BASHAR / NABIA SABIR	302-C BLOCK, GILSHAN E RAVI, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0077-003533-01-3	Saving A/C					Pak Rupee				446.07		2013-04-12	No Response
10724	0039	Gulshan-e-Ravi	PUNJAB	3520-7114324-4	RASHIDA ANJAM	405-A BLOCK N SAMANABAD, , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003049-01-0	Current A/C					Pak Rupee				455.80		2012-02-13	No Response
10725	0039	Gulshan-e-Ravi	PUNJAB	3520-8140214-7	MUHAMMAD USMAN KHALED	H# 18 ST # 47 DAR STREET SANDA KHURD, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003051-01-0	Current A/C					Pak Rupee				500.00		2012-05-14	No Response
10726	0039	Gulshan-e-Ravi	PUNJAB		DEVI, NIRMALAMMAD A/C CARE INTERNATIONAL LHR	PLOT NO.592 , BLOCK-E, GULSHAN E-RAVI, LAHORE.	Local Currency A/C		CARE INTERNATIONAL	Purchase Order / Payment Order	39007250	2012-09-26	FED	Pak Rupee				500.00		2012-09-26	No Response
10727	0039	Gulshan-e-Ravi	PUNJAB	3520-9784016-1	MUHAMMAD ASH	H# NO 151, BLOCK-H, GULSHAN-E-RAVI, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-000021-01-4	Current A/C					Pak Rupee				522.00		2012-08-23	No Response
10728	0039	Gulshan-e-Ravi	PUNJAB	3520-3027057-4	IFRAT NORSHID	HOUSE NO. 2, STREET NO. 3, JAGGAN SHAH DPN, BUND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-005006-01-7	Current A/C					Pak Rupee				524.00		2012-12-19	No Response
10729	0039	Gulshan-e-Ravi	PUNJAB	3520-7824929-9	HAQ NAWAZ	CHAH KHORWALA HANPUR BHAN DAKSHIANA KOTLA CANMOOD TEH. JALOTDIST. MEHARU MACHHRAKALAFANGARH PAKISTAN	Local Currency A/C	0039-0001-002462-01-1	Pak Rupee					Pak Rupee				540.00		2013-06-16	No Response
10730	0039	Gulshan-e-Ravi	PUNJAB	3520-4754036-6	SANA ASLAM	HOUSE NO 13 STREET NO 49 SOHAM STREET RAG-MOH CHAUBUKLAHORE,PAKISTAN	Local Currency A/C	0039-0001-004206-01-3	Current A/C					Pak Rupee				553.00		2013-08-23	No Response
10731	0039	Gulshan-e-Ravi	PUNJAB	3520-5547844-5	MUHAMMAD TAUSEEF ALI	H#NO.55, MUHALLAH MUQDAS PARK GULSHAN-E-RAVI, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-002471-01-2	Current A/C					Pak Rupee				587.00		2013-04-28	No Response
10732	0039	Gulshan-e-Ravi	PUNJAB	3520-4886144-9	NASIR HUSSAIN SHARI	H#NO. 836, BAZA BLOCK, ALAMA IQBAL TOWN, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003027-01-4	Current A/C					Pak Rupee				592.00		2012-07-05	No Response
10733	0039	Gulshan-e-Ravi	PUNJAB	3520-8247451-0	SABINA BIAZ	HOUSE 406 BLOCK G GULSHAN E-RAVI LAHORE,PAKISTAN	Local Currency A/C	0039-0001-004552-01-4	Current A/C					Pak Rupee				600.00		2012-12-14	No Response
10734	0039	Gulshan-e-Ravi	PUNJAB	4291-1044409, 13200-2445668-4	USMAN BHABHAM CONSTRUCTION COLUMNAR	NO.13-B, BOARD OF REVENUE SOCIETY ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-002006-01-1	Current A/C					Pak Rupee				600.07		2013-11-12	No Response
10735	0039	Gulshan-e-Ravi	PUNJAB	3520-1363569-3	SHAMZAD ABDUL HAMEED	A.R. CO, SANDA BHATTANWALA NILAM STUDIO MAIN BUND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-000008-01-3	Current A/C					Pak Rupee				631.00		2013-07-24	No Response
10736	0039	Gulshan-e-Ravi	PUNJAB	3520-1884855-9	WASEEM NAWAZ	SUNNY STORE SHOP NO 11, CITY TOWER MORE SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-000064-01-1	Current A/C					Pak Rupee				635.96		2012-10-04	No Response
10737	0039	Gulshan-e-Ravi	PUNJAB	3520-7808706-3	MUHAMMAD ZEESHAN	HOUSE NO.04, STREET NO.25-GS, AL-MAKKAH STREET MADINA COLONY GULSHAN-E-RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-001072-01-3	Current A/C					Pak Rupee				650.35		2012-03-19	No Response
10738	0039	Gulshan-e-Ravi	PUNJAB	3520-1537676-1	MUHAMMAD NAQIEM	H#NO.17-0, ST.NO.09, BEHMANIA COLONY, BUND ROAD, , LAHORE,PAKISTAN	Local Currency A/C	0039-0001-003158-01-4	Current A/C					Pak Rupee				656.00		2013-09-15	No Response
10739	0039	Gulshan-e-Ravi	PUNJAB	3520-3051313-9	HASSAN ZAHID	HOUSE NO 09 WASA COLONY GULSHAN-E-RAVI LAHORE,PAKISTAN	Local Currency A/C	0039-0078-004759-50-5	Saving A/C					Pak Rupee				671.81		2012-11-12	No Response
10740	0039	Gulshan-e-Ravi	PUNJAB	3520-2903863-5	MUHAMMAD SHAHID	FRIEND ESTATE ADVISOR 25-CIVIC CENTER MOON MARKET GULSHAN-E-RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-004501-01-5	Current A/C					Pak Rupee				680.00		2012-02-22	No Response
10741	0039	Gulshan-e-Ravi	PUNJAB	3520-4560995-3	ABDUL HAFEEZ	STREET NO. 26, MUHALLA SHAM SHAHEED, RASHD ROAD, CHAUDHRY PARK, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003026-01-3	Current A/C					Pak Rupee				693.00		2012-07-05	No Response
10742	0039	Gulshan-e-Ravi	PUNJAB	3520-3148624-9	SHAMID HABIB	LODHI ARCADE 42 FERDOPUR ROAD LHR, LAHORE,PAKISTAN	Local Currency A/C	0039-0078-005544-50-0	Saving A/C					Pak Rupee				723.27		2013-12-13	No Response
10743	0039	Gulshan-e-Ravi	PUNJAB	3520-1480653-7	MUHAMMAD ASLAM / SAIDIA PARVEEN	HOUSE NO.1 STREET NO.1, SANDA BHATTAN WALA, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0071-002002-01-7	Saving A/C					Pak Rupee				736.99		2012-11-07	No Response
10744	0039	Gulshan-e-Ravi	PUNJAB	3520-4742740-4	SANA ASIF	H#NO.69 BLOCK F GULSHAN E-RAVI, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0070-003052-01-3	Saving A/C					Pak Rupee				738.91		2012-04-05	No Response
10745	0039	Gulshan-e-Ravi	PUNJAB	3520-2980089-9	MUHAMMAD MALIK	H# 61-D TORHEED PARK GULSHAN E-RAVI LAHORE,PAKISTAN	Local Currency A/C	0039-0078-004793-50-0	Saving A/C					Pak Rupee				746.59		2013-09-15	No Response
10746	0039	Gulshan-e-Ravi	PUNJAB	3520-2646403-5	HAFIIZ USMAN SHEIKHAT	407-E-BRAL COLONY, GULSHAN E-RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003029-01-0	Current A/C					Pak Rupee				755.00		2012-07-05	No Response
10747	0039	Gulshan-e-Ravi	PUNJAB	3520-3031594-5	ASIF IQBAL QURESHI	H#NO. 53/53, STREET 12/B, ALI CLIMC, SHAHJAM COLONY, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003828-01-5	Current A/C					Pak Rupee				755.00		2012-07-05	No Response
10748	0039	Gulshan-e-Ravi	PUNJAB	3520-7949675-0	WALEEDAH ARSHAD	HOUSE NO.54,BHAL PARK,SHAM NAGAR,CHAUBUKR, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-001958-01-8	Current A/C					Pak Rupee				780.00		2013-10-19	No Response
10749	0039	Gulshan-e-Ravi	PUNJAB	3520-7797631-9	MUHAMMAD RAFI	HOUSE NO.63,BLOCK G GULSHAN-E-RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-001926-01-0	Current A/C					Pak Rupee				791.91		2013-04-30	No Response
10750	0039	Gulshan-e-Ravi	PUNJAB	3520-4755232-9	SALAMAT BASHIR	H# NO 18 ST NO 2 NIAT PURA BUND ROAD T 44 SANDA KALAN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-004816-01-3	Current A/C					Pak Rupee				800.00		2012-04-30	No Response
10751	0039	Gulshan-e-Ravi	PUNJAB	96201-965061-0	SAEED AHMED	439118-C, SHAH D KHOR DHANA SINGH WALA, NEW CAMPUS, NEAR JINNAH HOSPITAL, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003051-01-0	Current A/C					Pak Rupee				805.13		2012-07-05	No Response
10752	0039	Gulshan-e-Ravi	PUNJAB	3520-1371828-6	MUHAMMAD NAEEM	H#NO.05, STR.04, MUHAMMAD ROAD, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-001501-01-3	Current A/C					Pak Rupee				843.90		2012-09-28	No Response
10753	0039	Gulshan-e-Ravi	PUNJAB	3520-2295768-2	SHAMIMA AKRIFAT	HOUSE NO.4-A, STREET NO.5 BLOCK K, SANDA BHATTAN WALA BUND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0039-0071-001003-01-4	Saving A/C					Pak Rupee				846.20		2012-02-07	No Response
10754	0039	Gulshan-e-Ravi	PUNJAB	3520-2443402-1	ASHRAF ALI	11-A-2 JALHAR TOWN, ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-000873-01-6	Current A/C					Pak Rupee				876.80		2013-02-08	No Response
10755	0039	Gulshan-e-Ravi	PUNJAB	3520-7437224-3	MUHAMMAD ABBAS PERVAIZ	HOUSE NO.623, BLOCK F, GULSHAN E-RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0074-002063-01-3	Saving A/C					Pak Rupee				896.17		2012-07-11	No Response
10756	0039	Gulshan-e-Ravi	PUNJAB	3520-2546001-7	SHAIKAT ALI	HOUSE NO.4 STREET NO.2 TUFAL ROAD,SANDA, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-001405-01-2	Current A/C					Pak Rupee				899.72		2012-04-00	No Response
10757	0039	Gulshan-e-Ravi	PUNJAB	3520-3266664-0	MUNAZZA WO MUHAMMAD ZAMEER	H#NO 8 BAZAR SANDA KALAN LAHORE NEAR GHOSIA MASID LAHORE,PAKISTAN	Local Currency A/C	0039-0001-005428-01-5	Current A/C					Pak Rupee				900.00		2012-10-04	No Response
10758	0039	Gulshan-e-Ravi	PUNJAB	3520-4549396-7	MUHAMMAD ARSHAD MAJID	H# 631 MAIN SODHWAL COLONY MULTAN ROAD LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-003597-01-7	Current A/C					Pak Rupee				900.00		2012-09-24	No Response
10759	0039	Gulshan-e-Ravi	PUNJAB	35100-0761022-5	A S ENTERPRISES	ROOM NO 1ST FLOOR HAMZA CENTER 7 RAILWAY ROAD LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-005373-01-9	Current A/C					Pak Rupee				900.00		2012-09-07	No Response
10760	0039	Gulshan-e-Ravi	PUNJAB	35201-0080191-2	KIRAN RASHD	H#NO 344-D BLOCK A GULSHAN E RAVI LAHORE,PAKISTAN	Local Currency A/C	0039-0001-005354-01-6	Current A/C					Pak Rupee				900.00		2012-09-03	No Response
10761	0039	Gulshan-e-Ravi	PUNJAB	3520-4082167-2	BILLY RICKIN	H# 302 BLOCK F GULSHAN E RAVI, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-005306-01-0	Current A/C					Pak Rupee				900.00		2012-09-03	No Response
10762	0039	Gulshan-e-Ravi	PUNJAB	3520-550874-0	NAZEER FREE DISPENSARY	H# 135 BLOCK D GULSHAN-E- RAVI LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-005337-01-5	Current A/C					Pak Rupee				900.00		2012-08-07	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNE/Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per screenshot									
10773	0039	Calithan-e-Ravi	PUNJAB	3520-1445309-4	TASFIEM BEGUM	H.NO.01, STR.01, RUT STREET, MUHALLAH TARIQ BUILDING, SANDA KHURD,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-002751-01-5	Current A/C											997.95		2013-08-09	No Response							
10774	0039	Calithan-e-Ravi	PUNJAB	3520-0995727-1	NAVEED SADIKAR	H.NO.06,GALINGO 11,BANK COLONY NASEERABAD, SANDA KALAN ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-003405-01-4	Current A/C											1,01,641		2012-12-13	No Response							
10775	0039	Calithan-e-Ravi	PUNJAB		AFIFA SHAHBAZ	H.NO 12 BLOCK A, MENA COLONY GULSHAN-E-RAVI, , LAHORE, ,	Local Currency A/C			AFIFA SHAHBAZ	Purchase Order / Payment Order	39007009	2012-06-01	OT	Pak Rupee					1,052.25		2012-06-01	No Response							
10776	0039	Calithan-e-Ravi	PUNJAB	3520-4321209-4	AYSHA BIBI	HOUSE NO.32-5-42-BRUIT STREET ISLAMIA PARK,MUZANG, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003326-01-0	Current A/C											1,000,000		2012-07-12	No Response							
10777	0039	Calithan-e-Ravi	PUNJAB	3520-2092504-0	IRAM NAZ	H.NO.40, FIBROUS COLONY, GULSHAN-E-RAVI, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-002209-01-0	Current A/C											1,100,000		2012-01-11	No Response							
10778	0039	Calithan-e-Ravi	PUNJAB	36103-1377551-0	ZAHAB FAYYAZ	HOUSE NO. 179, BLK-D-2, GULSHAN-E-RAVI, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0071-000778-01-6	Saving A/C											1,208.34		2013-09-19	No Response							
10779	0039	Calithan-e-Ravi	PUNJAB	3520-5000963-1	MUGHAL & CO.	NEAR MOTOR WAY CROW, BAND ROAD, LAHORE,PAKISTAN	Local Currency A/C	0039-0001-000164-01-6	Current A/C											1,345,87		2013-09-27	No Response							
10780	0039	Calithan-e-Ravi	PUNJAB	35201-350369-0	SHAMEERA HAWAD	H.NO.B-1 NEW SHAHJAHAN TOWN GULSHAN-E-RAVI , LAHORE, PAKISTAN	Local Currency A/C	0039-0001-004000-01-2	Current A/C											1,352,000		2013-01-23	No Response							
10781	0039	Calithan-e-Ravi	PUNJAB	3520-5493229-0	SABBA RANA	HOUSE NO 30-A, MOHALLA NEW CHORUHI PARK, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-000750-01-7	Current A/C											1,400,000		2013-05-10	No Response							
10782	0039	Calithan-e-Ravi	PUNJAB	3520-7838113-3	IMRAN SALEEM	FLHPT 16 CIVIC CENTRE FARQOC CENTRE MOON MARKET GULSHAN RAVI N GARDENIA MARKET GALLA LAHORE,PAKISTAN	Local Currency A/C	0039-0078-005348-50-2	Saving A/C											1,544,64		2013-11-13	No Response							
10783	0039	Calithan-e-Ravi	PUNJAB	3520-226327-4	SHAHIDA MALIK	HOUSE NO.1, STREET NO.2,ASER ALI STREET, MOHAR ROAD,LAHORE,PAKISTAN	Local Currency A/C	0039-0071-000405-01-6	Saving A/C											1,553,57		2013-08-10	No Response							
10784	0039	Calithan-e-Ravi	PUNJAB	3520-5090431-5	MUHAMMAD IMRAN	HOUSE NO.30 ST NO.25 F-5 NASEEM ZADEE STREET MASQ BASIR SANDA KALAN, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-001916-01-0	Current A/C											1,500.50		2012-01-17	No Response							
10785	0039	Calithan-e-Ravi	PUNJAB	35401-0500666-0	PARVEEN BIBI	F-HEARNE ROAD, KRISHAN NAGAR, NEAR M.A.O COLLEGE, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003776-01-2	Current A/C											1,620,000		2013-06-08	No Response							
10786	0039	Calithan-e-Ravi	PUNJAB	3520-2571430-4	TABIRA NOOR	HOUSE NO.1-A,STREET-11, MUHALLA MAIN BAZAR DHOOP SADA SANDA KALAN,LAHORE,PAKISTAN	Local Currency A/C	0039-0071-001030-01-3	Saving A/C											1,634.21		2013-10-01	No Response							
10787	0039	Calithan-e-Ravi	PUNJAB	35100-2937301-0	TAYYABA AKRAM	H.NO. 21-B, TALHEED PARK, GULSHAN E RAVI, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0078-005330-50-4	Saving A/C											1,601,40		2012-09-15	No Response							
10788	0039	Calithan-e-Ravi	PUNJAB	3520-8310474-3	HAFIZ QADEER IMRAN	HOUSE NO. 960, BLOCK - N, SAMANABAD, NEAR NAZ MEDICAL CENTRE,LAHORE,PAKISTAN	Local Currency A/C	0039-0070-005400-50-7	Saving A/C											1,700.10		2013-10-22	No Response							
10789	0039	Calithan-e-Ravi	PUNJAB	3520-0404079-7	MUHAMMAD ZULFIQAR	HOUSE 11,KATRA REHMAAT ROAD, SANDA KALAN, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0070-003902-50-0	Saving A/C											1,793.35		2013-04-20	No Response							
10790	0039	Calithan-e-Ravi	PUNJAB	21201-00407793-3	ATTALAH AFREEN	H-402 BLOCK C GULSHAN-E-RAVI,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-005414-01-0	Current A/C											1,800,000		2013-11-30	No Response							
10791	0039	Calithan-e-Ravi	PUNJAB	3520-0097730-5	MUHAMMAD SADEQ ALIKHORRAN	H-5-5-6A STREET NO.01 BANA STREET ZAMIAN PARK, SANDA KALAN,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-003476-01-0	Current A/C											1,907.40		2012-10-10	No Response							
10792	0039	Calithan-e-Ravi	PUNJAB	3520-2091587-6	SAMINA SOHAIL	HOUSE NO.51 STREET NO.01 BAGH GUL BEGUM MUZZANG,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-001225-01-2	Current A/C											1,970.50		2013-08-04	No Response							
10793	0039	Calithan-e-Ravi	PUNJAB	22801-0470916-1	ABDUL HAYEE	HOUSE NO.25-P, AL FAY SOCIETY GORHA, ,TORA TEK SINGH, PAKISTAN.	Local Currency A/C	0039-0001-002253-01-0	Current A/C											2,222.00		2013-03-30	No Response							
10794	0039	Calithan-e-Ravi	PUNJAB		D.G.M & M (P) LHR. AC LIQAT ALI	H NO 400 BLOCK G, GULSHAN E RAVI, LAHORE, LAHORE.	Local Currency A/C			LIQAT ALI	Cash Deposit Receipt	2	2012-10-01	PRO	Pak Rupee					2,500,000		2012-10-01	No Response							
10795	0039	Calithan-e-Ravi	PUNJAB	3520-4279532-0	QURBA TUL-AN SHAHED	HOUSE 74-21 ACB SCHEME SAMANABAD LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0039-0070-004952-50-6	Saving A/C											2,053.62		2013-09-24	No Response							
10796	0039	Calithan-e-Ravi	PUNJAB	35200-1595251-3	NEW LUCKY STORE	STREET NO 15, NEW SHAHJAHAN ROAD, GULSHAN-E-RAVI, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-001623-01-4	Current A/C											2,600,000		2012-12-12	No Response							
10797	0039	Calithan-e-Ravi	PUNJAB	36201-0200011-0	RAJIA KHATOON	H.NO 1/A SHAHEEN STREET-20 DABIRAH MOHBA SHARIF JUND RD , LAHORE, PAKISTAN.	Local Currency A/C	0039-0071-001000-01-1	Saving A/C											2,741.35		2013-03-01	No Response							
10798	0039	Calithan-e-Ravi	PUNJAB	3520-4573730-6	SANDHER ZAKI	HOUSE NO 4-F BODIQUE COLONY MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-004143-01-0	Current A/C											2,740.00		2013-01-20	No Response							
10799	0039	Calithan-e-Ravi	PUNJAB	3520-0673006-2	SHAMMA AKHTAR	H NO 05 BLOCK G GULSHAN-E RAVI, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0070-004611-50-0	Saving A/C											2,006.18		2013-02-03	No Response							
10800	0039	Calithan-e-Ravi	PUNJAB	3520-2423409-9	BASHIR AHMED POTTA	HOUSE NO.201, BLOCK-F, GULSHAN E RAVI, ,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-001413-01-0	Current A/C											3,212.50		2013-06-00	No Response							
10801	0039	Calithan-e-Ravi	PUNJAB	3520-0472501-2	FAIZA ASHRAF	025-B BLOCK F GULSHAN-E RAVI, , LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-004203-01-0	Current A/C											3,520.90		2013-03-02	No Response							
10802	0039	Calithan-e-Ravi	PUNJAB	35200-3300405-2	ASMA ATTIQUE	H NO 365 BLOCK G GULSHAN E RAVI,LAHORE,PAKISTAN	Local Currency A/C	0039-0070-005197-50-0	Saving A/C											3,543.32		2013-09-15	No Response							
10803	0039	Calithan-e-Ravi	PUNJAB	41400-2494615-5	MUHAMMAD AMIN	15-H GULSHAN RAVI LAHORE , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-003070-01-1	Current A/C											4,020.00		2012-06-10	No Response							
10804	0039	Calithan-e-Ravi	PUNJAB	35404-0110072-1	RIAZ AHMAD FAZ	H NO 90 PHASE NO.1 SHAHEEN CITY SHEERUPURA ,SHEERUPURA,PAKISTAN	Local Currency A/C	0039-0001-005409-01-1	Current A/C											5,000,000		2013-09-25	No Response							
10805	0039	Calithan-e-Ravi	PUNJAB		D.G.M & M (P) LHR. AC ALI AHMAD DEAL#171	SHERMART STOR. BAND ROAD, BADKHO, BADKHO, LAHORE.	Local Currency A/C			ALI AHMAD	Cash Deposit Receipt	10	2012-12-27	PRO	Pak Rupee					5,000,000		2012-12-27	No Response							
10806	0039	Calithan-e-Ravi	PUNJAB		D.G.M & M (P) LHR. AC NAZIR HUSSAIN IMRAN	H-400G MUHALLAH GULSHAN E , RAVI, , LAHORE.	Local Currency A/C			NAZIR HUSSAIN IMRAN	Cash Deposit Receipt	15	2012-01-10	PRO	Pak Rupee					5,000,000		2013-01-10	No Response							
10807	0039	Calithan-e-Ravi	PUNJAB	3520-4027046-6	HAREEM SULTANATE IMRAN	HOUSE NO 342, C-BLOCK GULSHAN-E RAVI, ,LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-001070-01-3	Current A/C											6,000,000		2012-02-07	No Response							
10808	0039	Calithan-e-Ravi	PUNJAB	35200-7300300-0	FARHAT JAVAD	HOUSE 31-A NEW SHAHJAHAN COLONY NAWAN KOT LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0039-0001-003300-01-4	Current A/C											7,300.15		2013-01-12	No Response							
10809	0039	Calithan-e-Ravi	PUNJAB	3520-2304107-4	A.B.F. PAINT INDUSTRIES	MAJBOOB PARK, SHAHDARA, SHEERUPURA ROAD , LAHORE,PAKISTAN	Local Currency A/C	0039-0001-000303-01-5	Current A/C											7,075.00		2012-12-14	No Response							
10810	0039	Calithan-e-Ravi	PUNJAB	35200-0005200-7	MUHAMMAD TARIK GHALIB	H.NO.1-AS-2,NEWAN KOT, STREET-08,SHARBAI COLONY, NEW SHAHJAHAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0039-0001-001522-01-2	Current A/C											7,005.00		2013-11-25	No Response							
10811	0039	Calithan-e-Ravi	PUNJAB	35200-0707962-2 35200-2475504-2	NADEEM AHMED CHOUDHRY / NADEEM IKRAM	C/O NADEEM IKRAM HWA-68 STPS MUSLEM BURA COLONY NAEEM AMAD MALIK MUNIR RD INDIA KHURD,LAHORE,PAKISTAN	Local Currency A/C	0039-0070-004095-50-3	Saving A/C											9,251.43		2013-09-15	No Response							
10812	0039	Calithan-e-Ravi	PUNJAB	35200-2537004-3	ASLAM ENTERPRISES	HOUSE NO 18 STREET P PACHA WALI SHARAB COLONY NEW SHAHJAHAN ROAD GULSHAN E RAVI, LAHORE, PAKISTAN.	Local Currency A/C	0039-0001-004443-01-2	Current A/C											9,550.00		2013-03-30	No Response							
10813	0039	Calithan-e-Ravi	PUNJAB		KHALID MEHMOOD RAMAY	HOUSE NO.0, BLOCK -D, SARBA																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDF/PK/SL/OTHER, COD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Expiry PKR/overridden
10036	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35403-1165877-9	TAHIR MAQSOOD CHHEENA	78-A, P.C.S.I.R PHASE - 1, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003061-01-9	Current A/C						Pak Rupee				19.04	2013-02-17	No Response
10037	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-7022144-9	JAVED ALI	JAPAN POWER GENERATION LTD 18 KM RAWIND ROAD NEAR JA BAGGA RAILWAY STATION,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004994-01-4	Current A/C						Pak Rupee				20.00	2013-12-12	No Response
10038	0040	PIA Emp. Cooperative Housing Society	PUNJAB	36101-1082567-5	SHAUEN NADEEM	JAPAN POWER GENERATION LTD 18 KM RAWIND ROAD NEAR JA BAGGA RAILWAY STATION,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004075-01-8	Current A/C						Pak Rupee				20.00	2013-12-11	No Response
10039	0040	PIA Emp. Cooperative Housing Society	PUNJAB	34002-2471711-2	AMJED F. MOOQY	JAPAN POWER GENERATION LTD, NEAR G-8 BAGGA RAILWAY STATION,18KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004002-01-4	Current A/C						Pak Rupee				20.00	2012-11-12	No Response
10040	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-5922532-3	GHAJLAN BASOOL	GHANG, SHREEF P/O KHAS TEH AND DISTT ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004057-01-6	Current A/C						Pak Rupee				20.00	2012-11-11	No Response
10041	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-8662301-9	PIRVAJZ MANSHER	JAPAN POWER GENERATION LTD NEAR JA BAGGA RAILWAY STATION 18 KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004031-01-6	Current A/C						Pak Rupee				20.00	2012-11-14	No Response
10042	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-5070540-3	MUHAMMAD GHAFAR AB	JAPAN POWER GENERATION LTD, NEAR G-8 BAGGA RAILWAY STATION,18KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004072-01-4	Current A/C						Pak Rupee				20.00	2012-11-11	No Response
10043	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-2264662-3	NOUMAN RAFIQUE	JAPAN POWER GENERATION LTD NEAR JA BAGGA RAILWAY STATION 18 KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004011-01-2	Current A/C						Pak Rupee				20.00	2012-11-11	No Response
10044	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32303-1947980-9	QASAR ABHAS	JAPAN POWER GENERATION LTD, NEAR G-8 BAGGA RAILWAY STATION,18KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004073-01-9	Current A/C						Pak Rupee				20.00	2012-11-08	No Response
10045	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-0827003-5	MUHAMMAD AMAL RYAS	JAPAN POWER GENERATION LTD NEAR JA BAGGA RAILWAY STATION 18 KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004044-01-1	Current A/C						Pak Rupee				20.00	2012-11-08	No Response
10046	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-4396302-4	ABDULLAH NO MUHAMMAD RASBI	JAPAN POWER GENERATION LTD NEAR JA BAGGA RAILWAY STATION 18 KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004060-01-4	Current A/C						Pak Rupee				20.00	2012-11-08	No Response
10047	0040	PIA Emp. Cooperative Housing Society	PUNJAB	82203-2165571-1	MUHAMMAD SADEQ	JAPAN POWER GENERATION LTD NEAR JA BAGGA RAILWAY STATION 18 KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004062-01-3	Current A/C						Pak Rupee				20.00	2012-11-08	No Response
10048	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-8110113-4	AYESHA FAROOQY	H NO 191, BLOCK C, UET HOUSING SOCIETY NEAR WAPDA TOWN,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003251-01-5	Current A/C						Pak Rupee				20.00	2012-08-27	No Response
10049	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-4373848-9	MUHAMMAD SALEEM	56-01 NESPAK HOUSING SOCIETY ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003518-01-3	Current A/C						Pak Rupee				20.00	2012-08-09	No Response
10050	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-3028822-9	MUHAMMAD AWAN KIBAL	HOUSE NO 325 BLOCK G-2 WAPDA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002631-01-1	Current A/C						Pak Rupee				20.00	2012-07-16	No Response
10051	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-5168780-3	MUHAMMAD AHSANAD	107 KHALID PAFIA AIR LINE SOCIETY KHAN SHAN-E-JINNAH ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003540-01-1	Current A/C						Pak Rupee				20.00	2012-01-23	No Response
10052	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-4503662-8	ZAH UN NISA SHOUKAT	HOUSE 400 BLOCK-15 SECTOR B-1 TOWNSHIP LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003210-01-9	Current A/C						Pak Rupee				23.00	2012-01-12	No Response
10053	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-2080186-9	SHAHIDA FAYEEN MEHMOOD	HOUSE NO. 14, UMER STREET, OLD MUSLIM TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-001532-01-7	Current A/C						Pak Rupee				24.00	2012-07-09	No Response
10054	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-7380516-7	KASHIEF RAHIEED	HOUSEC408-A,LTOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004446-01-6	Current A/C						Pak Rupee				25.00	2012-05-18	No Response
10055	0040	PIA Emp. Cooperative Housing Society	PUNJAB	38401-6284946-4	SYEDA UMMA HASSAN	86-A,PUNJAB HOUSING SOCIETY GONDAL CHOWK COLLEGE ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003203-01-3	Current A/C						Pak Rupee				25.00	2012-09-10	No Response
10056	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-4775689-8	BABBA WASHIR	313 EL WAPDA TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-002314-01-5	Current A/C						Pak Rupee				29.40	2012-10-19	No Response
10057	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-4380397-9	MUHAMMAD MUNIR	HOUSE NO 248-A-1 TOWN SHIP LHR ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004495-01-7	Current A/C						Pak Rupee				30.00	2012-10-08	No Response
10058	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-5572708-1	NEUMAN NAWAZ KHAN	HOUSE NO 111, BLOCK C1 ANWASA SOCIETY, NEAR GHUZI CHOWK, COLLEGE ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003509-01-2	Current A/C						Pak Rupee				33.00	2012-11-08	No Response
10059	0040	PIA Emp. Cooperative Housing Society	PUNJAB	36003-0408038-5	EHSSAN UL-HAQ	H NO 248 A-1 TOWNSHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004247-01-7	Current A/C						Pak Rupee				37.00	2012-02-14	No Response
10060	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-6163006-2	TEOKRA RAUF	HOUSE NO 396, BLOCK 2 SECTOR D1 TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004177-01-2	Current A/C						Pak Rupee				43.00	2012-01-12	No Response
10061	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-2818959-6	MUHAMMAD USMAN ANWAR	HOUSE NO 175, BLOCK 2 SECTOR C-8 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-002424-01-6	Current A/C						Pak Rupee				46.76	2012-08-09	No Response
10062	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35301-5350504-8	RAN BIBI	H NO 74, BLOCK D, P-1A HOUSING SOCIETY ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0078-003503-50-8	Saving A/C						Pak Rupee				46.84	2012-02-10	No Response
10063	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-8023011-9	ANISER MAHMOOD	GHAKGH TOWN ARAYAN RAWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004097-01-6	Current A/C						Pak Rupee				50.00	2012-12-18	No Response
10064	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35301-1947447-7	ABID SALAD	BANK AL HABIB WAPDA TOWN BRANCH , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003955-01-2	Current A/C						Pak Rupee				50.00	2012-03-01	No Response
10065	0040	PIA Emp. Cooperative Housing Society	PUNJAB	42201-6887264-8	AMNA JAVED NOVI SYED MUHAMMAD HAMMAD	HOUSEC428-C,PIA SOC. , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004045-01-0	Current A/C						Pak Rupee				50.00	2012-02-28	No Response
10066	0040	PIA Emp. Cooperative Housing Society	PUNJAB	61101-1883020-4	MAMOOKA	603-F, JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004279-01-5	Current A/C						Pak Rupee				51.00	2012-04-17	No Response
10067	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-6948064-3	ALEEM ISLAM CHAUDHRY	88-B, PUNJAB CO OPERATIVE HOUSING SOCIETY, GHUZI ROAD, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002992-01-5	Current A/C						Pak Rupee				51.20	2012-05-07	No Response
10068	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-6025627-7	MUHAMMAD MIRAN KHAN	141, B-4, WAPDA TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003043-01-9	Current A/C						Pak Rupee				51.75	2012-02-09	No Response
10069	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35400-6024466-1	MULTIBET SOLUTION PROVIDERS	H NO. 490, BLOCK 14,M A JOHAR TOWN ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003771-01-9	Current A/C						Pak Rupee				53.97	2012-06-21	No Response
10070	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35201-2302144-2	NADEEM AHMAD	JAPAN POWER GENERATION LTD, NEAR G-8 BAGGA ROAD,RAILWAY STATION,18KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004015-01-4	Current A/C						Pak Rupee				57.00	2012-11-11	No Response
10071	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-1492347-7	JAMIL AHMED BHATTI / MARIYAM JAMIL	HOUSE NO 111, BLOCK C1 ANWASA SOCIETY, NEAR GHUZI CHOWK, COLLEGE ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0078-003909-50-6	Saving A/C						Pak Rupee				62.51	2012-04-16	No Response
10072	0040	PIA Emp. Cooperative Housing Society	PUNJAB	37405-5405336-6	UZAMA MALEK	HOUSE NO 109, BLOCK E PIA HOUSING SOCIETY ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004207-01-9	Current A/C						Pak Rupee				66.00	2012-03-08	No Response
10073	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-2640774-6	RUHINA KOLBOL	211 A2 VALANCIA TOWN LHR ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003520-01-6	Current A/C						Pak Rupee				67.80	2012-11-16	No Response
10074	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-3308132-9	TAFSEEM ALTAUF	50-A, KIBAL AVENUE HOUSING SOCIETY, NEAR SHOUKAT KHANUM HOSPITAL, LAHORE, PAKISTAN.	Local Currency A/C	0040-0071-002559-50-8	Saving A/C						Pak Rupee				67.90	2013-01-21	No Response
10075	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35303-7606029-1	MUHAMMAD AMIN	JAPAN POWER GENERATION LTD NEAR JA BAGGA RAILWAY STATION 18 KM RAWIND ROAD ARAYAN,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004073-01-6	Current A/C						Pak Rupee				70.00	2012-12-06	No Response
10076	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-2783352-5	MUHAMMAD SADEQ	JAPAN POWER GENERATION LTD, NEAR G-8 BAGGA ROAD,RAILWAY STATION,18KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004026-01-9	Current A/C						Pak Rupee				70.00	2012-11-11	No Response
10077	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-4054296-7	MUHAMMAD HUSSAIN	JAPAN POWER GENERATION LTD 18 KM RAWIND ROAD NEAR JA BAGGA RAILWAY STATION,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004087-01-2	Current A/C						Pak Rupee				70.00	2012-11-14	No Response
10078	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-1729729-5	MUHAMMAD BOOTTA	JAPAN POWER GENERATION LTD NEAR JA BAGGA RAILWAY STATION 18 KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-005001-01-3	Current A/C						Pak Rupee				70.00	2012-11-08	No Response
10079	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35300-1955284-5	ZAHED KASSIR	H NO 248-A-1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004448-01-0	Current A/C						Pak Rupee				70.00	2012-08-18	No Response
10080	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-7800341-3	RAHHEEL AZIZ	219-83 WAPDA TOWN ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004094-01-2	Current A/C						Pak Rupee				70.00	2012-01-20	No Response
10081	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-8008189-5	MUHAMMAD HAROON NASIR	HOUSE NO 257 BLOCK B FARAL TOWN ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004021-01-3	Current A/C						Pak Rupee				71.00	2012-11-28	No Response
10082	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-2894038-1	MUHAMMAD AHSANAF	109 NAGESHAN-E-KHAL KUTY ARAN-E-JINNAH ROAD ,LAHORE,PAKISTAN	Unknown FCY A/C	0040-0010-004752-75-2	Current A/C						US Dollar				71.00	2012-09-17	No Response
10083	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-1095213-9	SHAHREK AFTAL CHOUDHARY	HOUSE NO 412 SECTOR C-1 BLOCK 1 TOWNSHIP, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-000776-01-9	Current A/C						Pak Rupee				75.00	2012-05-02	No Response
10084	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-2514077-7	MARIYAM JAVED / HANED FARHAN BHUTTA	266 F-2 WAPDA TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0071-000961-50-9	Saving A/C						Pak Rupee				77.67	2012-10-11	No Response
10085	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-1491988-7	WALEED SAIED KHAN RABIAH	36- A-3 FARAB GOVT. HOUSING SOCIETY NEAR JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0040-0071-001371-50-9	Saving A/C						Pak Rupee				78.65	2012-06-29	No Response
10086	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-4037349-6	HELMAYUN NUL TANA RAMEED KHAN	HOUSE NO 157 BLOCK F PIA HOUSING SOCIETY ,LAHORE,PAKISTAN	Local Currency A/C	0040-0077-004052-50-7	Saving A/C						Pak Rupee				79.00	2012-12-06	No Response
10087	0040	PIA Emp. Cooperative Housing Society	PUNJAB	36002-2084517-6	MEHROOZ HUSSAIN	46-GGP SCHEME NEAR SHOUKAT KHANUM HOSPITAL, MAM RULENABD KHAN ROWN,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003743-01-6	Current A/C						Pak Rupee				84.00	2012-10-18	No Response
10088	0040	PIA Emp. Cooperative Housing Society	PUNJAB	35200-4418051-6	RUHINA SAHAD	HOUSE NO 212-C BLOCK VALENCIA SOCIETY ,															

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks				
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR amount	Last date of deposit or withdrawal	
10089	0040	PIA Emp. Cooperative Housing Society	PUNJAB	33100-018844-3	MUHAMMAD ASHRAF	H NO 248 A/J TOWNSHIP LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004474-01-2	Current A/C						Pak Rupee					100.00		2013-03-26	No Response
10090	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31102-0715916-9	ABULSH MUMINAD	H NO 248 A/J TOWNSHIP LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004400-01-5	Current A/C						Pak Rupee					100.00		2013-03-26	No Response
10091	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32300-1885115-9	MUHAMMAD SAIED	HOUSE NO 248-A/J TOWN SHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004405-01-1	Current A/C						Pak Rupee					100.00		2013-03-22	No Response
10092	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31102-0978203-7	MUHAMMAD ABIDOM	H NO 248 A/J TOWNSHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004454-01-0	Current A/C						Pak Rupee					100.00		2013-03-19	No Response
10093	0040	PIA Emp. Cooperative Housing Society	PUNJAB	42201-0745977-3	KASHIF	H NO 248 A/J TOWNSHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004452-01-6	Current A/C						Pak Rupee					100.00		2013-03-15	No Response
10094	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31100-1788006-3	ABDUL REHMAN	H NO 248, A-1, TOWNSHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004427-01-5	Current A/C						Pak Rupee					100.00		2013-01-27	No Response
10095	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32103-5088330-1	MUHAMMAD ABIF	JAPAN POWER GENERATION LTD. NEAR GA BAGGA ROAD/RAIL WAY STATION 18KM RAHWIND ROAD/LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004917-01-0	Current A/C						Pak Rupee					105.60		2013-11-13	No Response
10096	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32103-4870041-3	SHAHID MANZOOR	H NO 353 K-2 WAPDA TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002708-01-0	Current A/C						Pak Rupee					105.60		2013-04-11	No Response
10097	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-0844494-5	AMAD ALI	H NO 248-A-1 TOWNSHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004220-01-0	Current A/C						Pak Rupee					110.00		2013-01-17	No Response
10098	0040	PIA Emp. Cooperative Housing Society	PUNJAB	30502-1492579-3	MUJAHID IQBAL	H NO 248, A-1, TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004238-01-0	Current A/C						Pak Rupee					115.00		2013-07-24	No Response
10099	0040	PIA Emp. Cooperative Housing Society	PUNJAB	30201-1050268-5	WAHEED ALAM	H040-A-1 TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004449-01-1	Current A/C						Pak Rupee					117.00		2013-07-05	No Response
10100	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31103-0300371-5	TANVEER HUSSAIN SO HABIB ULLAH	JAPAN POWER GENERATION LTD. NEAR GA BAGGA RAILWAY STATION 18 KM RAHWIND ROAD/LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004949-01-0	Current A/C						Pak Rupee					120.00		2012-11-26	No Response
10101	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32103-2047411-7	MUHAMMAD ABDUL RAUF	WARD NO 5 MOHALLA GOHANNI WAPDA, LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004959-01-0	Current A/C						Pak Rupee					120.00		2013-11-12	No Response
10102	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-1057584-1	TAHIR MAHMOOD	HOUSINGMD-E-QURANICP HOUS. SOC. NO SHOKAT KHANUM HOOP , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004391-01-2	Current A/C						Pak Rupee					120.00		2013-07-04	No Response
10103	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31100-708145-5	MUHAJIB CHATTA KHALEDA NAIR	145-QUEEN AVENUE HOUSING SOCIETY , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002221-01-0	Saving A/C						Pak Rupee					126.40		2013-07-12	No Response
10104	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31102-1754941-1	MUHAMMAD MUNIR AHMED	H NO 248-A-1 TOWNSHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004227-01-3	Current A/C						Pak Rupee					130.00		2012-06-29	No Response
10105	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31103-132429-7	NAVEED ASHRAF SHAHID	DATA TALKERS, SHOP NO 18, BASEMENT AL WAPDA CENTRE, ROUND ABOUT WAPDA TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-001580-01-5	Current A/C						Pak Rupee					130.00		2013-01-14	No Response
10106	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-222248-1	SHAHBAZ AHMAD SO IMFAR ALI	STREET QURASHI MAIN BAZAR ARAYAN RAHWIND ROAD POST OFFICE KHAS ARAYAN/LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004979-01-2	Current A/C						Pak Rupee					143.00		2013-11-01	No Response
10107	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-2270440-8	SABIDA ZAHEDI	45-D1 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-001232-01-0	Current A/C						Pak Rupee					145.00		2012-09-11	No Response
10108	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-0024797-8	FARIHANA SALEEM	KHANUM HOSPITAL, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-001613-01-1	Current A/C						Pak Rupee					150.00		2013-07-28	No Response
10109	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31303-7807334-7	IBRAHIM ILLAH	JAPAN POWER GENERATION LTD. NEAR GA BAGGA RAILWAY STATION 18 KM RAHWIND ROAD/LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004889-01-0	Current A/C						Pak Rupee					155.00		2013-12-06	No Response
10120	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-4753206-5	ABDUL MAJEED	GA BAGGA KINGRA P/O KHAS THE LAHORE CITY DISTT LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004991-01-0	Current A/C						Pak Rupee					155.00		2013-11-14	No Response
10121	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31102-4433673-1	MUHAMMAD ASGHAR IQBAL	JAPAN POWER GENERATION LTD 18 KM RAHWIND ROAD NEAR GA BAGGA RAILWAY STATION/LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004978-01-1	Current A/C						Pak Rupee					158.00		2013-12-05	No Response
10122	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-9234236-0	BEHZANA TABIR	HOUSE NO 552, BLOCK - 1, SECTOR - C-1, TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-000132-01-1	Current A/C						Pak Rupee					158.00		2012-07-12	No Response
10123	0040	PIA Emp. Cooperative Housing Society	PUNJAB	34402-5315933-6	AYESHA KANNAL	H8-BLOCK B MODEL TOWN 2ND FLOOR, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002366-01-7	Current A/C						Pak Rupee					162.00		2013-05-14	No Response
10124	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31102-2137288-3	HAFIZ ABDUL GHAFAR	H NO 248-A-1 TOWN SHIP ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004459-01-4	Current A/C						Pak Rupee					165.00		2013-12-19	No Response
10125	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31100-1024197-3	OMER F ARBOOQ	H NO 248-A-1 TOWNSHIP ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004238-01-1	Current A/C						Pak Rupee					165.00		2013-10-16	No Response
10126	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-4561786-1	SHAHYI AMIR LATIF	LATIF HOUSE 179-D, PIA EMPLOYEES CO-OPERATIVE HOUSING SOCIETY ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-000020-01-0	Current A/C						Pak Rupee					166.10		2012-12-07	No Response
10127	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32100-1380256-0	SYEDA AYESHA MAHMOOD	HOUSE NO 562, BLOCK NO L-1, VALANCIA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003364-01-7	Current A/C						Pak Rupee					167.00		2013-06-09	No Response
10128	0040	PIA Emp. Cooperative Housing Society	PUNJAB	34501-2044610-7	ABDUL AJAZ	H NO 248 A-1 TOWNSHIP ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004246-01-0	Current A/C						Pak Rupee					170.00		2013-11-26	No Response
10129	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-1431721-9	CHOUDHARY MUHAMMAD HANIF	JAPAN POWER GENERATION LTD 18 KM RAHWIND ROAD NEAR GA BAGGA RAIL WAY STATION/LAHORE/PAKISTAN	Local Currency A/C	0040-0001-005008-01-0	Current A/C						Pak Rupee					170.00		2013-11-14	No Response
10130	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32100-6080273-5	AMANZEB KHAN	H NO 133, NADEEM PARK, KOT LAKHAPAT ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-003975-01-0	Current A/C						Pak Rupee					170.00		2013-10-15	No Response
10131	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32103-2035775-3	MUHAMMAD SO ABIEEL	15 MANAN KHAY ARANE ,IBRAHIM ROAD IQBAL AVENUE SOCIETY/NEAR SHAUKAT KHANUM HOSPITAL ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-000889-01-1	Current A/C						Pak Rupee					173.70		2013-11-29	No Response
10132	0040	PIA Emp. Cooperative Housing Society	PUNJAB	30300-4607832-9	WAHEED RAJA	JAPAN POWER GENERATION LTD 18 KM RAHWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004905-01-0	Current A/C						Pak Rupee					176.00		2013-12-12	No Response
10133	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31103-0306211-0	MUHAMMAD BIFAN	H NO 248 A-1 TOWNSHIP ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004243-01-3	Current A/C						Pak Rupee					185.00		2012-10-09	No Response
10134	0040	PIA Emp. Cooperative Housing Society	PUNJAB	30104-7292000-5	RAVA MAHMOOD HASSAN	30-A, PIA SOCIETY 2ND FLOOR, 2ND FLAT ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-003336-01-7	Current A/C						Pak Rupee					191.00		2013-09-07	No Response
10135	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-2453742-3	VITAL LEATHERS	346-I-11, WAPDA TOWN ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003461-01-0	Current A/C						Pak Rupee					192.00		2013-01-09	No Response
10136	0040	PIA Emp. Cooperative Housing Society	PUNJAB	30301-4895937-7	UMAR SHAHAT WATIBRA	37 K1, WAPDA TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003228-01-0	Current A/C						Pak Rupee					193.00		2012-07-11	No Response
10137	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31102-2488849-3	MUHAMMAD ARIH AQ	H NO 248 A/J TOWNSHIP LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004466-01-2	Current A/C						Pak Rupee					195.00		2013-12-11	No Response
10138	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-0858446-0	AMBEREEN BIRAM	31-A, PIA HOUSING SOCIETY JOHAR TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-001899-01-0	Current A/C						Pak Rupee					199.00		2013-05-07	No Response
10139	0040	PIA Emp. Cooperative Housing Society	PUNJAB	42101-0157273-2	BARVEYA MAHESH	H NO 7,BLOCK K-B/WAPDA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-000986-01-3	Current A/C						Pak Rupee					199.00		2013-03-26	No Response
10140	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32101-0378667-7	ASHTAM BANOOL	SHOP 21 SAF NKT TOP EXPLO CENTRE BANGOL PORA JOHAR TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004223-01-2	Current A/C						Pak Rupee					200.00		2013-06-21	No Response
10141	0040	PIA Emp. Cooperative Housing Society	PUNJAB		USMAN YOUSAF	LAHORE	Local Currency A/C			USMAN YOUSAF(AC-CLOSED)	Purchase Order / Payment Order	405283	2012-05-05	OT	Pak Rupee					200.00		2012-05-05	No Response
10142	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31102-0268126-3	ABIRAD ALI	JAPAN POWER GENERATION LTD. NEAR GA BAGGA ROAD/RAIL WAY STATION 18KM RAHWIND ROAD/LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004927-01-0	Current A/C						Pak Rupee					200.00		2013-11-02	No Response
10143	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32102-2960913-5	MUHAMMAD OMAR IQBAL QURESHI	40-F MODEL TOWN ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004941-01-0	Current A/C						Pak Rupee					220.00		2013-11-01	No Response
10144	0040	PIA Emp. Cooperative Housing Society	PUNJAB	30301-179456-5	MUHAMMAD TABIR	JAPAN POWER GENERATION LTD NEAR GA BAGGA RAILWAY STATION 18 KM RAHWIND ROAD/LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004946-01-3	Current A/C						Pak Rupee					222.00		2013-11-17	No Response
10145	0040	PIA Emp. Cooperative Housing Society	PUNJAB	30302-1365598-5	BURGE FOODS	051-F PIA SOCIETY , LAHORE, PAKISTAN	Local Currency A/C	0040-0001-003410-01-0	Current A/C						Pak Rupee					225.00		2013-09-15	No Response
10146	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32100-2841607-2	FARIHANA SAIED	051, C-1 FARSAI TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-002142-01-7	Current A/C						Pak Rupee					226.00		2013-08-10	No Response
10147	0040	PIA Emp. Cooperative Housing Society	PUNJAB	34001-0077996-2	QJRA MIZAL	H NO 303, BLOCK B-1 JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004110-01-3	Current A/C						Pak Rupee					233.00		2012-02-10	No Response
10148	0040	PIA Emp. Cooperative Housing Society	PUNJAB	30302-1368598-5	MUHAMMAD SALMAN SAEWAB	051-F PIA SOCIETY ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-001082-01-2	Current A/C						Pak Rupee					233.35		2012-08-13	No Response
10149	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32103-0276802-8	FARHEEN BAKHT	HOUSE NO 150 BLK G-1 WAPDA TOWN LEB ,LAHORE/PAKISTAN	Local Currency A/C	0040-0001-004523-01-4	Current A/C						Pak Rupee					240.00		2012-10-30	No Response
10150	0040	PIA Emp. Cooperative Housing Society	PUNJAB	33303-7029996-7	GIRLAM SHAHID	JAPAN POWER GENERATION NEAR GA BAGGA RAILWAY STATION 18KM RAHWIND ROAD/LAHORE/PAKISTAN	Local Currency A/C																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/NOTE, CODE)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (APR/MSR/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Expiry PKR/ currency/ overdraft	Last date of deposit or withdrawal
10962	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD SHAHED KHAN	H NO 248-A-1 TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004217-01-1	Current A/C							Pak Rupee				300.00	2013-09-17	No Response
10963	0040	PIA Emp. Cooperative Housing Society	PUNJAB	HUMAY KTOP ABBAS	HOUSE NO.381 F-2, WAPDA TOWN ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003021-01-3	Current A/C							Pak Rupee				302.00	2013-11-23	No Response
10964	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD IQBAL	H NO 248 AJ TOWN SHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004461-01-7	Current A/C							Pak Rupee				304.00	2013-12-28	No Response
10965	0040	PIA Emp. Cooperative Housing Society	PUNJAB	TABIR MEHMOOD	JAPAN POWER GENERATION LTD, NEAR GA BAGGA RAILWAY STATION,HRM RAINWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004002-01-5	Current A/C							Pak Rupee				305.00	2012-11-03	No Response
10966	0040	PIA Emp. Cooperative Housing Society	PUNJAB	SADIAQT ALI	JAPAN POWER GENERATION LTD 18 KM RAINWIND ROAD NEAR RA BAGGA RAILWAY STATION,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004077-01-0	Current A/C							Pak Rupee				305.00	2012-11-03	No Response
10967	0040	PIA Emp. Cooperative Housing Society	PUNJAB	SARHAD BAKSHUR BOKR SHAHIDA BAKADUR	HOUSE NO.12, BLOCK F-2, WAPDA TOWN ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-000564-01-3	Current A/C							Pak Rupee				308.00	2013-10-02	No Response
10968	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUNIR AHMAD	JAPAN POWER GENERATION LTD NEAR GA BAGGA RAILWAY STATION 18 KM RAINWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004089-01-3	Current A/C							Pak Rupee				310.00	2012-12-10	No Response
10969	0040	PIA Emp. Cooperative Housing Society	PUNJAB	REHMAN KHAN	HOUSE 15, BLOCK E, VALENCIA TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004432-01-2	Current A/C							Pak Rupee				310.00	2013-04-04	No Response
10970	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD BASHIR ZAHED	H NO 248-A-1 TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004209-01-2	Current A/C							Pak Rupee				317.00	2013-10-04	No Response
10971	0040	PIA Emp. Cooperative Housing Society	PUNJAB	IFF AT KASHIF	HOUSE NO 79, BLOCK C GULSHAN E-LAHORE WAPDA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-003054-01-8	Current A/C							Pak Rupee				315.40	2012-06-11	No Response
10972	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ABDUL MAJID	HOUSE NO-15A,P,BLOCK, RA HOUSING SOCIETY ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-001722-01-0	Current A/C							Pak Rupee				316.00	2012-01-05	No Response
10973	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ANADAD LATIF	36-A, VALANCIA TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-001708-01-3	Current A/C							Pak Rupee				318.00	2012-01-04	No Response
10974	0040	PIA Emp. Cooperative Housing Society	PUNJAB	BASHARAT MAHMOOD KHAN	HOUSE NO.5, BLOCK D-3, WAPDA TOWN ...LAHORE, PAKISTAN	Saving A/C	0040-0001-001240-01-0	Saving A/C							Pak Rupee				322.99	2013-06-08	No Response
10975	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ABED HUSSAN	HOUSE NO 248 AJ TOWN SHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004721-01-2	Current A/C							Pak Rupee				323.00	2013-11-28	No Response
10976	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ABDUL MANNAN	H NO.248 A-1 TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004249-01-7	Current A/C							Pak Rupee				325.00	2013-09-22	No Response
10977	0040	PIA Emp. Cooperative Housing Society	PUNJAB	BANA ABDEL WABEED	HOUSE NO 63A, STREET NO 16 E-2, WAPDA TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004043-01-1	Current A/C							Pak Rupee				327.00	2013-02-27	No Response
10978	0040	PIA Emp. Cooperative Housing Society	PUNJAB	JAMSHADA KHAN	14A, AL MADDOM PARK ARCHITECTURE SOCIETY NEAR PCSIR PHASE II, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-003373-01-8	Current A/C							Pak Rupee				331.00	2012-03-21	No Response
10979	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD AZEEM	NATIONAL SERVICES HOUSE NO 200 BLOCK 1, SECTOR C-1 TOWNSHIP, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-002264-01-4	Current A/C							Pak Rupee				337.00	2012-01-03	No Response
10980	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD MUJEESSAR AMIN	JAPAN POWER GENERATION LTD NEAR RA BAGGA RAILWAY STATION 18 KM RAINWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004003-01-3	Current A/C							Pak Rupee				340.00	2012-12-15	No Response
10981	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ASEENA NAVEED	HOUSE NO.2, BLOCK E, VALANCIA TOWN ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-000027-01-7	Current A/C							Pak Rupee				340.89	2013-10-02	No Response
10982	0040	PIA Emp. Cooperative Housing Society	PUNJAB	SAUD KADIM	GOVT. DARY, 75-E, KOTLA KH PAT INDUSTRIAL AREA, QUAD-E-ADAM TOWN, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-002632-01-0	Current A/C							Pak Rupee				347.00	2012-02-24	No Response
10983	0040	PIA Emp. Cooperative Housing Society	PUNJAB	UMER F ABDOOQ	242A, GULSHAN E-ZEAL PARK SITE ...HYDERABAD, PAKISTAN	Local Currency A/C	0040-0001-003799-01-2	Current A/C							Pak Rupee				358.00	2012-05-28	No Response
10984	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD SAJJED IQBAL	SITE NO 1012B, CIVIC CENTRE GULSHAN RAVAL, MOON MARKET ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-003480-01-8	Current A/C							Pak Rupee				365.50	2012-06-12	No Response
10985	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD RAZVI	HOUSE NO 132, BLOCK H-2 WAPDA TOWN ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-002574-01-6	Saving A/C							Pak Rupee				367.14	2012-08-15	No Response
10986	0040	PIA Emp. Cooperative Housing Society	PUNJAB	SADAF TUFAL	H NO 3A ZAIDAR PARK ASLAM STREET ECHRA MOR LAHORE ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004003-01-9	Current A/C							Pak Rupee				370.00	2013-10-19	No Response
10987	0040	PIA Emp. Cooperative Housing Society	PUNJAB	DANISH WABEED	H NO.183, BLOCK-C, PCSIR STAFF SOCIETY, COLLEGE ROAD ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004026-01-0	Current A/C							Pak Rupee				370.00	2012-03-02	No Response
10988	0040	PIA Emp. Cooperative Housing Society	PUNJAB	QINWAN F ABDOOQ	HOUSE NO 130 BLOCK H2 PHASE 1 WAPDA TOWN ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004703-01-0	Current A/C							Pak Rupee				370.40	2013-12-28	No Response
10989	0040	PIA Emp. Cooperative Housing Society	PUNJAB	KASHIF BASHIR	NO.252, BLOCK, PIA HOUSING SOCIETY ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-000029-01-9	Current A/C							Pak Rupee				382.00	2012-09-07	No Response
10990	0040	PIA Emp. Cooperative Housing Society	PUNJAB	AZHAR HUSSAN	SHOP NO 164 AL WAHAB TRADE CENTER BASEMENT PUNJAB MEDICAL STORE 340-D PASCOETY LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004145-01-4	Current A/C							Pak Rupee				385.00	2012-09-13	No Response
10991	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ABED ALI	JAPAN POWER GENERATION LTD NEAR RA BAGGA RAILWAY STATION 18 KM RAINWIND ROAD,ARAF AN LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004088-01-0	Current A/C							Pak Rupee				390.00	2012-11-14	No Response
10992	0040	PIA Emp. Cooperative Housing Society	PUNJAB	NAVEED AKBAR	JAPAN POWER GENERATION LTD NEAR RA BAGGA RAILWAY STATION 18 KM RAINWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004098-01-3	Current A/C							Pak Rupee				390.00	2012-11-12	No Response
10993	0040	PIA Emp. Cooperative Housing Society	PUNJAB	AFSHAN MOEEN	HOUSE NO. 28, BLOCK H-2, WAPDA TOWN ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-001572-01-3	Current A/C							Pak Rupee				391.00	2012-09-18	No Response
10994	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD ABEE TABIR	HOUSE204-FH SHIP WAPDA TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004431-01-1	Current A/C							Pak Rupee				400.00	2012-04-25	No Response
10995	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ZUBAIDA BIBI	HOUSE NO 425 MOHLA BILLAL TOWN RAINWIND ROAD ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-000736-01-7	Current A/C							Pak Rupee				400.00	2012-02-21	No Response
10996	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ZAFAR IQBAL	H NO.71, SIDDIQIA COLONY PHASE 1 ALHAMD CHONG COLLEGE ROAD, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004317-01-2	Current A/C							Pak Rupee				400.00	2012-01-17	No Response
10997	0040	PIA Emp. Cooperative Housing Society	PUNJAB	REHMAN AKSHAR	HOUSE NO.605, BLOCK -2, SECTOR D-1, TOWNSHIP ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-001280-01-0	Current A/C							Pak Rupee				401.00	2012-05-28	No Response
10998	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ASAD SHAABIR	JAPAN POWER GENERATION LTD NEAR RA BAGGA RAILWAY STATION 18 KM RAINWIND ROAD,ARAF AN LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004070-01-3	Current A/C							Pak Rupee				401.00	2012-11-06	No Response
10999	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD NAZREEM	HOUSE NO.7, AL FAYED NAOR COLONY, LAJNA CHONG COLLEGE ROAD, TOWNSHIP LAHORE, PAKISTAN	Local Currency A/C	0040-0001-001129-01-0	Current A/C							Pak Rupee				414.50	2012-07-26	No Response
11000	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD SHAHQ	JAPAN POWER GENERATION LTD, NEAR GA BAGGA ROAD,RAILWAY STATION,HRM RAINWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004002-01-1	Current A/C							Pak Rupee				420.00	2013-11-12	No Response
11001	0040	PIA Emp. Cooperative Housing Society	PUNJAB	SEMARIA KHAN	HOUSE NO 427, BLOCK NO 6 SECTOR CB GREEN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003932-01-5	Current A/C							Pak Rupee				420.00	2012-09-12	No Response
11002	0040	PIA Emp. Cooperative Housing Society	PUNJAB	IMRAN AKHTER	HOUSE NO 334, BLOCK A-1 JOHAR TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-001713-01-0	Current A/C							Pak Rupee				424.00	2012-01-28	No Response
11003	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ZAFBA IQBAL	70A, PCSIR PHASE KIRKISING SOCIETY ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-000569-01-5	Saving A/C							Pak Rupee				427.34	2012-11-12	No Response
11004	0040	PIA Emp. Cooperative Housing Society	PUNJAB	SALMAN FAZAL ELASH	40A-B, AKSARI K ...LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-001008-01-2	Current A/C							Pak Rupee				441.00	2012-06-15	No Response
11005	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MALIK GULIAM BOKR CHORHAN	H NO.248 A-1 TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004240-01-0	Current A/C							Pak Rupee				450.00	2013-11-28	No Response
11006	0040	PIA Emp. Cooperative Housing Society	PUNJAB	ZAFD BASHARAT	HOUSE NO 132, BLOCK K-2, WAPDA TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004006-01-0	Current A/C							Pak Rupee				453.00	2012-07-05	No Response
11007	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD RIAM	HOUSE NO 140, BLOCK, D-2, WAPDA TOWN ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-001022-01-0	Current A/C							Pak Rupee				465.95	2012-12-05	No Response
11008	0040	PIA Emp. Cooperative Housing Society	PUNJAB	BULTAN MALIK	40B-NASIRBAN IQBAL HOUSING SOCIETY, PHASE-1 KHAYABAN E BINNAR ROAD, NR SHAUKAT KHAN,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-002105-01-2	Saving A/C							Pak Rupee				472.42	2012-10-24	No Response
11009	0040	PIA Emp. Cooperative Housing Society	PUNJAB	BASHED ALI	H NO 248-A-1 TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004212-01-0	Current A/C							Pak Rupee				477.00	2012-11-19	No Response
11010	0040	PIA Emp. Cooperative Housing Society	PUNJAB	REAL MASOOD	42-B, IQBAL AVENUE, NEAR SHOKRAT KHANUM HOSPITAL ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-000751-01-0	Current A/C							Pak Rupee				480.00	2012-01-19	No Response
11011	0040	PIA Emp. Cooperative Housing Society	PUNJAB	HANMA BIN AZHAR	H NO 248 A-1 TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004240-01-0	Current A/C							Pak Rupee				480.00	2012-09-13	No Response
11012	0040	PIA Emp. Cooperative Housing Society	PUNJAB	SARHAD MUHAMMAD ASLAM	H NO 248 AJ TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004460-01-0	Current A/C							Pak Rupee				500.00	2012-12-24	No Response
11013	0040	PIA Emp. Cooperative Housing Society	PUNJAB	Unlisted ATM Cash Neplan		Local Currency A/C									Pak Rupee				500.00	2012-10-25	No Response
11014	0040	PIA Emp. Cooperative Housing Society	PUNJAB	PAKISTAN HERITAGE CULTURE DEVELOPMENT COMPANY-	LAHORE	Local Currency A/C				Purchase Order / Payment Order	405932	2012-10-23	FED	Pak Rupee				500.00	2012-10-23	No Response	
11015	0040	PIA Emp. Cooperative Housing Society	PUNJAB	FARAZ AHMAD DYO AHMAD KHAN	H NO 407 BILK G IV JOHAR TOWN ...LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004340-01-1	Current A/C							Pak Rupee				525.00	2012-03-29	No Response
11016	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD NAZIM NAQVI	HOUSE 248-A, TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004445-01-7	Current A/C							Pak Rupee				527.00	2012-08-23	No Response
11017	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD KHALED	H NO 248 AJ TOWNSHIP ...LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0040-0001-004456-01-0	Current A/C							Pak Rupee				530.00	2012-06-07	No Response
11018	0040	PIA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD GULZAR HUSSAN	H NO 248 A-1 TOWNSHIP ...LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004252-01-4	Current A/C							Pak Rupee				520.00	2012-10-30	No Response
11019																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNC/Passport No.	Name	Address	Nature of the Deposit (LCY, GF LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount recorded				
11025	0040	PIA Emp. Cooperative Housing Society	PUNJAB	36091-5174914-1	KHALED SHARIF	H NO 248 A1 TOWN SHIP LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004480-01-0	Current A/C											606.96		2012-08-23	No Response		
11026	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-854388-6	AMTEEL MUJIB	194-2-23CHS-PH-436 WAPDA TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0077-004516-50-6	Saving A/C											620.32		2012-10-16	No Response		
11027	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-876168-8	PAKISTAN CABINMATES	8-KM RAWIND ROAD, HI TECH CHG STREET, NEW SARBAM TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002918-01-4	Current A/C											621.00		2012-01-04	No Response		
11028	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-338936-6	ROMA KAREEM	H NO 402 BLK D STREET NO 1 NYC ,LAHORE,PAKISTAN	Local Currency A/C	0040-0077-004754-50-6	Saving A/C											628.81		2012-10-15	No Response		
11029	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31010-394495-7	MUHAMMAD RAFIQUE FAROOQ	H NO 248 A1 TOWNSHIP LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004407-01-3	Current A/C											637.00		2012-10-06	No Response		
11030	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-2663621-7	JAVED AKHTER	H NO 248-A-1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004216-01-0	Current A/C											650.00		2012-12-17	No Response		
11031	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-1336171-2	TAYYIBA AZAM MD AZAM CHOUDHARY	HOUSE NO 440 BLOCK G-2 WAPDA TOWN LAB , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004399-01-0	Current A/C											661.80		2012-04-02	No Response		
11032	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32300-139475-0	MORHNA REZHAN	245 F2, WAPDA TOWN ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-001504-01-3	Current A/C											661.00		2012-01-16	No Response		
11033	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-419339-2	ANUM AMIN	089- F-1, WAPDA TOWN ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003307-01-0	Current A/C											668.00		2012-01-07	No Response		
11034	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32300-1418724-0	TAF FAREDA KHANUM	C/O ABUL RAUF, 715-B, PCSIR SOCIETY, PHASE-2, JOHAR TOWN,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-001472-01-4	Current A/C											675.50		2012-09-27	No Response		
11035	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-2715017-6	HURBNA PARVEZ	38-G, 4 LANE 15 WAPDA TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-002273-01-5	Current A/C											680.65		2012-10-31	No Response		
11036	0040	PIA Emp. Cooperative Housing Society	PUNJAB		HEADQUARTER PUNJAB PUBLIC SERVICE COMMISSION PUNJAB-	BLOCK N 14, LINK JAMPIR ROAD ,... , DEBA GHADI KHAN.	Local Currency A/C			KHALED TURBELL SERVICE	Demanded Draft	52323884	2012-02-28	PKR	Pak Rupee					700.00		2012-02-29	No Response		
11037	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-230094-3	BHAU BHAI OHL	68 MULHAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-005011-01-4	Current A/C											726.00		2012-11-30	No Response		
11038	0040	PIA Emp. Cooperative Housing Society	PUNJAB	36281-1078014-3	HABIB UR REHMAN	151-B, PCSIR EMPLOYEES COOPERATIVE HOUSING SOCIETY ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0077-003253-50-0	Saving A/C											733.81		2012-07-16	No Response		
11039	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-3601302-3	SYED IZZAT MAHMOOD	H NO 407, BLOCK B, SARAZAR SCHEME, MULHAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002744-01-5	Current A/C											752.00		2012-06-08	No Response		
11040	0040	PIA Emp. Cooperative Housing Society	PUNJAB	34002-5208223-2	MUHAMMAD TAYYAB	JAPAN POWER GENERATION LTD NEAR BA BAGGA RAILWAY STATION 18 KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004099-01-0	Current A/C											770.00		2012-12-10	No Response		
11041	0040	PIA Emp. Cooperative Housing Society	PUNJAB	33301-8214248-7	MUHAMMAD ASIF ALI TABASUM	JAPAN POWER GENERATION LTD 18 KM RAWIND ROAD NEAR BA BAGGA RAILWAY STATION,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004972-01-5	Current A/C											775.00		2012-11-19	No Response		
11042	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-3614553-7,32302-4638499-1	KHALED LATIF / TALHA LATIF	155- E-1, WAPDA TOWN ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002484-01-0	Current A/C											813.72		2012-06-06	No Response		
11043	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-627826-4	FARKHINDA SAEED	HOUSE NO 8A,SECTOR D-11, GREEN TOWN,BLOCK-3 ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-000184-50-6	Current A/C											820.00		2012-05-22	No Response		
11044	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31302-0221431-3	SHAHID MEHMOOD	HOUSE NO 3,BLK G-10,JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004549-01-0	Current A/C											855.00		2012-11-19	No Response		
11045	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-7722183-4	SERBA WAQAR	H NO 396 BLK A SAFARI VILLAS BARBHA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004527-01-6	Current A/C											855.00		2012-07-31	No Response		
11046	0040	PIA Emp. Cooperative Housing Society	PUNJAB	42301-2608911-3	KHAIDIM HUSSAN MALIK	PS 10 EXECUTIVE DIRECTOR NATIONAL INST OF CARDIOVASCULAR DISEASES,RAHEEM JAHANMAD RD, KARACHI, PAKISTAN.	Local Currency A/C	0040-0001-002031-01-2	Current A/C											865.00		2012-03-14	No Response		
11047	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-1981897-1	IRFAT AHMAD QURESHI	H NO 32 BLK 2 WAPDA TOWN BLK 1 WAPDA TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004583-01-0	Current A/C											885.00		2012-11-06	No Response		
11048	0040	PIA Emp. Cooperative Housing Society	PUNJAB	31010-0712381-9	MUHAMMAD HUSNA	187-B, NEAR WAPDA TOWN BOUND ABOUT, PIA SOCIETY MAIN BOULEVARD,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003961-01-0	Current A/C											900.00		2012-11-20	No Response		
11049	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32300-459887-3	KEEN	85-D1 NESPAK HOUSING SOCIETY ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004562-01-0	Current A/C											900.00		2012-05-04	No Response		
11050	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32402-5772643-6	AHMAD RAZA NASIR SYD NAEER AHMED	HOUSE 1207,BLK QIN PIZZARUT JOHAR TOWN ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004384-01-0	Current A/C											900.00		2012-02-10	No Response		
11051	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32300-4591094-7	ALI RAZA	HOUSE NO 260 BLK E PIA HOUSING SOCIETY ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003821-01-1	Current A/C											905.00		2012-07-27	No Response		
11052	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-955965-5	MUHAMMAD ZHISAN UL-HAQ	GIFT GIBLES RES BA BAGGA ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004950-01-0	Current A/C											920.00		2012-11-13	No Response		
11053	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-2584935-4	AMARA RESHAD	HOUSE NO 304, BLOCK 2, SECTOR C-1 TOWNSHIP ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-002624-01-0	Current A/C											920.00		2012-07-11	No Response		
11054	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-6404951-1	MUHAMMAD ASLAM NASIR	5-A-6-H COMMERCIAL AREA VALANCIA ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-003815-01-2	Current A/C											939.50		2012-06-15	No Response		
11055	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32302-6523896-4	SAHAB JAVED	108A, BLOCK Q JOHAR TOWN ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-004356-01-0	Current A/C											955.00		2012-03-09	No Response		
11056	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32301-130279-8	MAHABEEN MAQDOOMY	81-D, ARCHITECT HOUSING SOCIETY, NEAR SHAUKAT KHANUM HOSPITAL,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003237-01-3	Current A/C											992.00		2012-12-31	No Response		
11057	0040	PIA Emp. Cooperative Housing Society	PUNJAB	34003-4597328-0	MUSABAT CHAUDHARY	HOUSE NO 4-65 D-4 WAPDA TOWN ,LAHORE, PAKISTAN.	Local Currency A/C	0040-0001-000718-01-1	Current A/C											994.55		2012-02-27	No Response		
11058	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32303-0035907-7,32300-4185557-0	NEELAM SHAIDA NAVEED KHALID	HOUSE NO 2 STREET NO 15 DEVSHAM SANAT NAGAR ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003777-01-5	Current A/C											1,000.00		2012-10-13	No Response		
11059	0040	PIA Emp. Cooperative Housing Society	PUNJAB		DC LDA FOR PLOT # 23-D MEMBER SHIP # 4271-PIA HOUSING SCHEME ONLY 1 KARAI.	HNO 2 BLOCK B PIND SOCIETY ,CANAL BANK ROAD ,LAHORE, LAHORE.	Local Currency A/C			MEAN MUHAMMAD JAVED AKHTAR	Purchase Order / Payment Order	405943	2012-06-20	PKR	Pak Rupee					1,000.00		2012-06-20	No Response		
11060	0040	PIA Emp. Cooperative Housing Society	PUNJAB		DC LDA.	107-AL PIA EMPLOYEES COOPERATIVE HOUSING SOCIETY ,LAHORE.	Local Currency A/C			FURKAN NAVEED	Purchase Order / Payment Order	405955	2012-03-01	PKR	Pak Rupee					1,000.00		2012-03-01	No Response		
11061	0040	PIA Emp. Cooperative Housing Society	PUNJAB		DIRECTOR GENERAL LDA.	HOUSE NO 143, BLOCK B, KIBRA AVENUE PH 1 LAHORE.	Local Currency A/C			ROBBAH MALIK	Purchase Order / Payment Order	406017	2012-11-19	PKR	Pak Rupee					1,000.00		2012-11-19	No Response		
11062	0040	PIA Emp. Cooperative Housing Society	PUNJAB		DIRECTOR GENERAL LDA.	HOUSE NO 212, BLOCK A, STREET NO 6A NYC HOUSING SOCIETY, LAHORE.	Local Currency A/C			MUHAMMAD BILAL KHANWALA	Purchase Order / Payment Order	406023	2012-11-20	PKR	Pak Rupee					1,000.00		2012-11-20	No Response		
11063	0040	PIA Emp. Cooperative Housing Society	PUNJAB	32300-8071624-1	MUHAMMAD ASHRQ	99-B, BLOCK 1-1 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-003951-01-8	Current A/C											1,013.90		2012-08-04	No Response		
11064	0040	PIA Emp. Cooperative Housing Society	PUNJAB	36104-4084363-9	SULTAN SALAH UD DIN MIRZA	H NO 150-B-BLK J 1 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004505-01-6	Current A/C											1,057.80		2012-08-27	No Response		
11065	0040	PIA Emp. Cooperative Housing Society	PUNJAB	33100-8966419-1	HAMMAYUN RASID	HOUSE 248-A-1 TOWNSHIP ,LAHORE,PAKISTAN	Local Currency A/C	0040-0001-004484-01-6	Current A/C											1,059.00		</			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DEN/DR, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	
11088	0040	PJA Emp. Cooperative Housing Society	PUNJAB	ABSHAD ALI FEROZ	H NO 248 AJ TOWNSHIP LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0040-0081-00472-01-0	Current A/C							Pak Rupee				2,280.00	2013-11-27	No Response
11089	0040	PJA Emp. Cooperative Housing Society	PUNJAB	PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD-	ISLAMABAD	Local Currency A/C		PENDING ACCOUNT	Purchase Order / Payment Order		405008	2013-06-06	FED	Pak Rupee					2,680.00	2013-06-04	No Response
11090	0040	PJA Emp. Cooperative Housing Society	PUNJAB	ARIF SHAHQ	HOUSE NO 2 BLOCK F, ARCHITECT HOUSING SOCIETY NEAR WAPDA TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0040-0081-000815-01-7	Current A/C							Pak Rupee				2,670.20	2013-01-04	No Response
11091	0040	PJA Emp. Cooperative Housing Society	PUNJAB	HAJIB F. NEEZ (DR. REEMANISHA MARYAM MAROOF)	H NO 108, BLOCK D-2 WAPDA TOWN , LAHORE,PAKISTAN	Local Currency A/C	0040-0081-001301-01-0	Current A/C							Pak Rupee				2,754.00	2013-12-28	No Response
11092	0040	PJA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD TARIQ ULLAH-QURAN SHAHBAZ CHOWK, NEAR SHAUKAT KHANAM HOSPITAL, LAHORE, PAKISTAN.		Local Currency A/C	0040-0071-001106-50-4	Saving A/C							Pak Rupee				2,862.37	2013-02-06	No Response
11093	0040	PJA Emp. Cooperative Housing Society	PUNJAB	RAJYA & BYGIM	318, BLOCK A, PCSR EMPLOYEES CO-OPERATIVE HOUSING SOCIETY, PHASE B, LAHORE, PAKISTAN.	Local Currency A/C	0040-0081-001331-01-0	Current A/C							Pak Rupee				2,990.00	2013-04-01	No Response
11094	0040	PJA Emp. Cooperative Housing Society	PUNJAB	BAFAQAT YAQOUB	GREATER GRACE CHURCH OF PAK HEAD OFFICE CHRISTIAN PARK STREET NO 16, MIRWOOD BOOTLA LAHORE,PAKISTAN	Local Currency A/C	0040-0070-003005-50-7	Saving A/C							Pak Rupee				3,470.61	2013-10-08	No Response
11095	0040	PJA Emp. Cooperative Housing Society	PUNJAB	ABDUL HANNAN SHAM	HOUSE NO 547, BLOCK-B,PCSR, PHASE B, OPP SHAUKAT KHANAM HORTAL , LAHORE, PAKISTAN.	Local Currency A/C	0040-0081-001544-01-1	Current A/C							Pak Rupee				4,100.01	2013-02-01	No Response
11096	0040	PJA Emp. Cooperative Housing Society	PUNJAB	MIRZA SEW TECH	HABIB INSURANCE COMPANY, BLOCK 17 JAMPUR ROAD , DG. KHAN, DEBA GHAZI KHAN,				AT AT MUSKUN	Demand Draft		52323056	2013-01-20	OT	Pak Rupee				4,200.00	2013-01-20	No Response
11097	0040	PJA Emp. Cooperative Housing Society	PUNJAB	G/O JESWAN CLINIC, P/O JARWAR TALUKA MBUPUR, MATHELO, DISTT. GHOTKI		Local Currency A/C			DR SUSHEEL KUMAR	Purchase Order / Payment Order		405077	2012-11-08	FED	Pak Rupee				4,600.00	2013-11-08	No Response
11098	0040	PJA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD KAMRAN TOOR	464-2 WAPDA TOWN , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0040-0081-003275-01-2	Current A/C							Pak Rupee				4,860.50	2013-01-31	No Response
11099	0040	PJA Emp. Cooperative Housing Society	PUNJAB	EMAAD ENGINEERING SERVICES	H NO 346 BLK F-2 WAPDA TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0040-0081-004334-01-3	Current A/C							Pak Rupee				4,900.00	2013-01-26	No Response
11100	0040	PJA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD ARSHAD	G/O SHAHBAZ ESTATE,640 AIRLINE HOUSING SOCIETY,33-E-JINNAH , LAHORE, PAKISTAN.	Local Currency A/C	0040-0081-001550-01-5	Current A/C							Pak Rupee				5,000.50	2013-05-30	No Response
11101	0040	PJA Emp. Cooperative Housing Society	PUNJAB	MEAN TALIB KAHM	HOUSE NO 331, BLOCK B PCSR PHASE B , LAHORE,PAKISTAN	Local Currency A/C	0040-0077-002349-01-0	Saving A/C							Pak Rupee				5,236.25	2013-08-16	No Response
11102	0040	PJA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD ARIF	H NO 307 NASHMAN E KHALI HOUSING SOCIETY , LAHORE,PAKISTAN	Local Currency A/C	0040-0081-004209-01-0	Current A/C							Pak Rupee				6,407.20	2013-11-01	No Response
11103	0040	PJA Emp. Cooperative Housing Society	PUNJAB	TOPAZ EVENT COMPLEX	303-B D M-A KHAN TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0040-0081-002287-01-0	Current A/C							Pak Rupee				6,688.01	2013-06-19	No Response
11104	0040	PJA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD ISLAM	111-B,PCSR (STAFF) NEAR GHAZI CHOWK, COLLEGE ROAD,LAHORE,PAKISTAN	Local Currency A/C	0040-0071-001019-50-0	Saving A/C							Pak Rupee				8,031.01	2013-09-17	No Response
11105	0040	PJA Emp. Cooperative Housing Society	PUNJAB	MUHAMMAD JERRES KHAN	25-G, MAIN BULEVARD PIA HOUSING SOCIETY , LAHORE,PAKISTAN	Local Currency A/C	0040-0081-000431-01-3	Current A/C							Pak Rupee				10,531.00	2013-11-13	No Response
11106	0040	PJA Emp. Cooperative Housing Society	PUNJAB	SAGRAWAT ALI SETHI/ MESAM ABHAS SETHI	H NO 12, HUSSAIN ROAD, SADAT AVENUE, NEW CAMPUS,LAHORE,PAKISTAN	Local Currency A/C	0040-0077-002085-50-0	Saving A/C							Pak Rupee				11,262.79	2013-09-03	No Response
11107	0040	PJA Emp. Cooperative Housing Society	PUNJAB	FARKHANDA KHALI MAJID ZAFAR KHALI MAJID	H NO 57-E, PUNJAB GOVT. EMPLOYEES CO-OPERATIVE HOUSING SOCIETY, PHASE-B, LAHORE, PAKISTAN.	Local Currency A/C	0040-0077-002060-01-7	Saving A/C							Pak Rupee				13,488.89	2013-07-30	No Response
11108	0040	PJA Emp. Cooperative Housing Society	PUNJAB	IBRAHIM ULLAH KHAN	HOUSE NO 252, BLOCK A-1 VALANCIA TOWN , LAHORE,PAKISTAN	Local Currency A/C	0040-0077-002627-50-0	Saving A/C							Pak Rupee				16,032.44	2013-09-20	No Response
11109	0041	Cash/Credit General	PUNJAB	ZOHAB KHAN	60-A-2, MOHAMMAD ALI STREET ZOHAB TOWN , LAHORE,PAKISTAN	Unknown FCY A/C	0041-0113-003091-75-6	Saving A/C							Pound Sterling				0.30	2013-08-24	No Response
11110	0041	Cash/Credit General	PUNJAB	MUHAMMAD KHALI	STREET MEAD CHOWK MUREED WAL TOKRAM NAZ BANG MULHAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002096-01-0	Current A/C							Pak Rupee				0.30	2013-07-06	No Response
11111	0041	Cash/Credit General	PUNJAB	SAJEDA FARVEEN	H NO1-E-108B, ST NO 7, KARIM PARK, HASSAN ABAD, LHB CANTT , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-002008-01-0	Current A/C							Pak Rupee				0.36	2013-08-16	No Response
11112	0041	Cash/Credit General	PUNJAB	HAZ	H-1 GULBERG II , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-001333-01-2	Current A/C							Pak Rupee				0.38	2013-05-18	No Response
11113	0041	Cash/Credit General	PUNJAB	ABDUL HAMEED	MAJID USMANA ST NO 5 HASSAN ABAD LHB CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002019-01-7	Current A/C							Pak Rupee				0.40	2013-06-19	No Response
11114	0041	Cash/Credit General	PUNJAB	FARHAN ASLAM	H NO 44, NADEEM SHAHEED ROAD SAMANABAD , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-003225-01-1	Current A/C							Pak Rupee				0.60	2013-11-15	No Response
11115	0041	Cash/Credit General	PUNJAB	MUHAMMAD BILAL	HOUSE NO 76 STREET 2 COLONY GROUND LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002402-01-4	Current A/C							Pak Rupee				0.63	2013-05-30	No Response
11116	0041	Cash/Credit General	PUNJAB	HAZ ALI	278A, ST NO 6, OLD CAVALRY ROAD , LAHORE,PAKISTAN	Local Currency A/C	0041-0078-003102-50-5	Saving A/C							Pak Rupee				1.72	2013-09-14	No Response
11117	0041	Cash/Credit General	PUNJAB	ANISHA QASIM	H NO 6-148, ST NO 11 HUSSAINABAD, LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002572-01-0	Current A/C							Pak Rupee				2.00	2013-03-05	No Response
11118	0041	Cash/Credit General	PUNJAB	ARSHAN	H NO 01, BHUTTO COLONY, ST NO 13, MOHALLA NAZAMABAD MEHRAJ PURA,LAHORE,PAKISTAN	Local Currency A/C	0041-0081-002215-01-7	Current A/C							Pak Rupee				2.40	2013-11-28	No Response
11119	0041	Cash/Credit General	PUNJAB	NUSRAT NABEEN	H NO 76,ALASKARI D, ZAHAB SHAHEED ROAD, LAHORE CANTT , LAHORE, PAKISTAN.	Unknown FCY A/C	0041-0048-001016-75-7	Current A/C							US Dollar				3.00	2013-02-18	No Response
11120	0041	Cash/Credit General	PUNJAB	ABNEESH BASIT TOOR	HOUSE NO 67,ST NO 28 ASABI HOUSING COMPLEX, ZAHAB SHAHEED ROAD, LAHORE, PAKISTAN.	Unknown FCY A/C	0041-0049-000504-75-7	Saving A/C							US Dollar				3.03	2013-02-06	No Response
11121	0041	Cash/Credit General	PUNJAB	ZAHED MAHMOOD RAHMA	H NO 1-A,STREET 1 KANUPURA RAVI ROAD , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-002389-01-6	Current A/C							Pak Rupee				4.00	2013-10-10	No Response
11122	0041	Cash/Credit General	PUNJAB	REHAN ARSHAD	DB E-1 KHAR TOWN , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-002384-01-7	Current A/C							Pak Rupee				5.00	2013-11-08	No Response
11123	0041	Cash/Credit General	PUNJAB	ASAD UL HASSAN	H NO E-197, ST NO 13, MOH. HASSAN ABAD, LHB CANTT , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-002374-01-0	Current A/C							Pak Rupee				6.00	2013-10-06	No Response
11124	0041	Cash/Credit General	PUNJAB	SORSHA SADIQ	NO E-63/H-6, -04 SHAHEEN COLONY, MULHAN ROAD, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-000375-01-0	Current A/C							Pak Rupee				6.00	2013-07-16	No Response
11125	0041	Cash/Credit General	PUNJAB	FARHIDA AHAN / HASSAN REHMAN RAMAY	HOUSE NO 50-SD-00,FALCON COMPLEX,GULBERG-II , LAHORE,PAKISTAN	Unknown FCY A/C	0041-0049-001701-75-0	Saving A/C							US Dollar				6.25	2013-09-23	No Response
11126	0041	Cash/Credit General	PUNJAB	IFTEKHAR AHMED	ED-GAR LAKHU DHAR, P O BATA PURA LHB CANTT,LAHORE,PAKISTAN	Local Currency A/C	0041-0081-002371-01-6	Current A/C							Pak Rupee				10.00	2013-10-11	No Response
11127	0041	Cash/Credit General	PUNJAB	GHAJIAN RAQOOL LAGHMAN	102, MAIN GULBERG JAIL ROAD , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-003137-01-4	Current A/C							Pak Rupee				12.00	2013-09-01	No Response
11128	0041	Cash/Credit General	PUNJAB	TALHA WAHEED	E-4, ALI VIEW PARK BEHAN ROAD LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-003094-01-2	Current A/C							Pak Rupee				12.00	2013-05-14	No Response
11129	0041	Cash/Credit General	PUNJAB	USMAN ANSAR	H NO E-1603, ST NO 4, YASRAB COLONY , LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002645-01-7	Current A/C							Pak Rupee				13.52	2013-05-14	No Response
11130	0041	Cash/Credit General	PUNJAB	ABDUL AZIZ ANJUM	H NO 28, ST NO 7 MADINA TOWN , LAHORE, LAHORE, PAKISTAN.	Unknown FCY A/C	0041-0112-002741-75-0	Saving A/C							US Dollar				13.89	2013-01-04	No Response
11131	0041	Cash/Credit General	PUNJAB	SAJED BASHIR	SAJED NEW FASHION TALOR CANAL BANK TAI BAZI MARKET NEAR FATIMA GYANE HOUSING , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-003337-01-6	Current A/C							Pak Rupee				18.00	2013-11-23	No Response
11132	0041	Cash/Credit General	PUNJAB	SAAD BIN ABDUL QUDUS	H NO 322, LANE-4, ST. NO 7, LAHORE CANTT,CAVALRY GROUND , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-002040-01-6	Current A/C							Pak Rupee				19.00	2013-08-30	No Response
11133	0041	Cash/Credit General	PUNJAB	KHAUD BIAZ	294-V BLOCK D,H,PHASE B , , LAHORE, PAKISTAN.	Unknown FCY A/C	0041-0007-001077-75-9	Current A/C							Pound Sterling				24.17	2013-05-10	No Response
11134	0041	Cash/Credit General	PUNJAB	ANNE NAQOOL QURESHI	H NO 134-A, MOHALLA SHADMAN , LAHORE, LAHORE, PAKISTAN	Unknown FCY A/C	0041-0049-002094-01-4	Current A/C							US Dollar				37.27	2013-07-01	No Response
11135	0041	Cash/Credit General	PUNJAB	ISHTAQ LATIF	H NO 13, ST NO 41 , MOH. ISLAM PURA , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-002373-01-8	Current A/C							Pak Rupee				29.00	2013-10-25	No Response
11136	0041	Cash/Credit General	PUNJAB	HAQIUS MAHMOOD	H NO 114,H-77 MOHALLAH GULBERG , LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002795-01-0	Current A/C							Pak Rupee				32.00	2013-06-11	No Response
11137	0041	Cash/Credit General	PUNJAB	SADRA BABAR	G/O MASBAH H NO 6-29-25 SHAHEEN COLONY , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-003130-01-7	Current A/C							Pak Rupee				33.00	2013-08-08	No Response
11138	0041	Cash/Credit General	PUNJAB	MUHAMMAD AMMAR MUNEEB	HOUSE NO 2 STREET NO 9 GUNJ RAZAR MICAL PURA , LAHORE,PAKISTAN	Local Currency A/C	0041-0081-003208-01-6	Current A/C							Pak Rupee				37.00	2013-11-15	No Response
11139	0041	Cash/Credit General	PUNJAB	SYED FARHAN ALI	HOUSE NO 11 ST NO 36 GUNJ MEHRAJ PURA , , LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-001497-01-5	Current A/C							Pak Rupee				37.23	2013-05-07	No Response
11140	0041	Cash/Credit General	PUNJAB	SOHAEL ALI SYED	E-200 ST NO 2,NAABRABAD REDDYAN ROAD LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002507-01-0	Current A/C							Pak Rupee				40.00	2013-07-16	No Response
11141	0041	Cash/Credit General	PUNJAB	ABSAN RAQIB B/OIR BAZIA RAQIB	109-XL PHASE B D H A , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-000333-01-3	Current A/C							Pak Rupee				43.00	2013-02-10	No Response
11142	0041	Cash/Credit General	PUNJAB	ZULAKHIA BIBI	HOUSE NO E-7,STREET 10 NISBAT COLONY, BLOCK -A , RABIAN ROAD, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-000337-01-0	Current A/C							Pak Rupee				44.40	2013-06-25	No Response
11143	0041	Cash/Credit General	PUNJAB	ZULQARNAN	H NO 12, ST NO 7 OMAR BLOCK CHUNGA GULSHAN PURA,AL-ARZ ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002595-01-6	Current A/C							Pak Rupee				45.00	2013-02-13	No Response
11144	0041	Cash/Credit General	PUNJAB	MUHAMMAD WOHAJ	H NO 162,AL ASKARI BAZAR LAL KURTI SADAR , LAHORE, PAKISTAN.	Local Currency A/C	0041-0081-002368-01-4	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR SUPPLEMENTARY CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount recorded												
11151	0041	Canday General	PUNJAB	3520-2714615-3	QADEER AHMAD KHAN	17A, NARGIS BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002309-01-4	Current A/C											71.00		2013-10-08	No Response										
11152	0041	Canday General	PUNJAB	3520-2741153-7	KHANAM NAZIR	24 COMMERCIAL AREA CAVALRY GROUND, LAHORE, PAKISTAN	Local Currency A/C	0041-0001-000639-01-5	Current A/C											89.60		2012-12-06	No Response										
11153	0041	Canday General	PUNJAB	3520-1379138-3	HAFIZ ZEESHAN DEPARTMENT STORE	OPP-163-J CHAMBAR D.H.A., LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0041-0001-001121-01-2	Current A/C											90.55		2012-02-29	No Response										
11154	0041	Canday General	PUNJAB	3520-4513743-5	MUHAMMAD ASHRAF	0123, WALTON AIRPORT GULBERG II NEAR CAA HEADQ., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002328-01-4	Current A/C											100.00		2012-09-17	No Response										
11155	0041	Canday General	PUNJAB	3520-0583008-7	INAM RABBANI	408, C-BLOCK, JUBILER TOWN NR BAHTRA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002309-01-1	Current A/C											100.00		2012-08-06	No Response										
11156	0041	Canday General	PUNJAB	3520-1502011-8	UZMA ATTA	H.NO 121, BLOCK-B ST NO 5, ALI VIEW GARDEN COLONY, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0041-0070-002045-50-3	Saving A/C											101.34		2013-12-03	No Response										
11157	0041	Canday General	PUNJAB	3520-1457063-1	AHMED RYAS	17-A, ALL-UD-DIN ROAD LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002431-01-9	Current A/C											106.00		2013-11-15	No Response										
11158	0041	Canday General	PUNJAB	3520-4637751-1	NOOR UL ZAMAN SAUD	6-15/2,LANE-4 NEAR REHMANIA MOSQUE., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-003039-01-5	Current A/C											110.00		2012-04-13	No Response										
11159	0041	Canday General	PUNJAB	3520-4302061-1	MUHAMMAD FARHAD GILL	H.NO.6,ST NO.3,TAI DIN STREET BIFAN COLONY SANDA KALAN,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002112-01-7	Current A/C											120.00		2013-11-28	No Response										
11160	0041	Canday General	PUNJAB	3520-1493108-1	MUHAMMAD MIRAN LATIF	31C-BLOCK, AL HAMD PARK, PECO ROAD, OFF-MULTAN ROAD., LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002431-01-2	Current A/C											120.00		2013-10-04	No Response										
11161	0041	Canday General	PUNJAB	3520-0742245-4	ZAHID HANIF	5-37/3C ST NO18 AL NOOR TOWN WALTON ROAD, LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002751-01-6	Current A/C											127.00		2013-03-05	No Response										
11162	0041	Canday General	PUNJAB	3520-2918272-7	TARIQ NAHAZ	520 ROAD MUHAMMAD NAWAZ MUHAMMAD BUCHER 508-43 GULBERG II, LAHORE, PAKISTAN.	Local Currency A/C	0041-0001-003005-01-7	Current A/C											129.00		2012-05-03	No Response										
11163	0041	Canday General	PUNJAB	37405-1745953-4	SONIA NAEER	H.NO.76A, ARKAB-1, ZARAR SHAHEED ROAD, LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0071-001096-50-6	Saving A/C											129.15		2013-01-03	No Response										
11164	0041	Canday General	PUNJAB	35196-0105677-5	UZMAN SHAFIQUE	OFFICE NO.20A,2ND FLR, SEDQI TRADE CENTER,MAIN BOULEVARD GULBERG,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002945-01-0	Current A/C											140.00		2012-09-28	No Response										
11165	0041	Canday General	PUNJAB	35201-281921-0	MOMINA ASAD	H.NO.21-2022,ST NO3, CROWN KA COLONY, WALTON ROAD, LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-001089-01-9	Current A/C											147.00		2013-11-15	No Response										
11166	0041	Canday General	PUNJAB	3520-1190796-3	CHANDRIY FARIKHAN	101/ SECTOR B DHA SOCIETY, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0041-0071-001505-50-5	Saving A/C											161.53		2013-06-21	No Response										
11167	0041	Canday General	PUNJAB	37302-8404771-1	ANWAR AHMED	109- G-2ND FLOOR PH COMMERCIAL AREA DHA LAHORE., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002948-01-9	Current A/C											164.00		2012-07-31	No Response										
11168	0041	Canday General	PUNJAB	3520-0964106-6	ZAHRA NAJAF	H.NO.1,ST-4, IQBAL PARK DEFENCE RD, LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-000351-01-2	Current A/C											166.00		2013-12-24	No Response										
11169	0041	Canday General	PUNJAB	3520-5886671-1	MUHAMMAD AHSANAD	H.NO.63, ST NO 7, NAZAM ABAD, WASAN PURA., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002308-01-7	Current A/C											166.00		2012-10-38	No Response										
11170	0041	Canday General	PUNJAB	3520-4277905-9	RUNAID SALEEM SIDDIQI	H.NO.183, F-BLOCK, GULSHAN-E-RAVI., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002357-01-8	Current A/C											171.00		2013-11-02	No Response										
11171	0041	Canday General	PUNJAB	3520-1827933-2	AYESHA MUNIR	H.NO.56, DHA MOHALLA B BLK NEW SHAH JAMAL TOWN WALTON ROAD LHR CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002705-01-6	Current A/C											172.00		2013-04-13	No Response										
11172	0041	Canday General	PUNJAB	35201-1290215-0	MUHAMMAD ATIQUE KHOKHAR	SAIDE PUR, MULTAN ROAD, STREET NO.1,HAJEZ CHOWK, RASHEED STREET, LAHORE, PAKISTAN.	Local Currency A/C	0041-0001-000663-01-5	Current A/C											173.30		2012-06-14	No Response										
11173	0041	Canday General	PUNJAB	35201-120845-1	CHRISTY & CO	12,MINI MARKET,CAVALRY GROUND, NEAR SHAHID NASEER LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0041-0001-000871-01-9	Current A/C											175.00		2012-02-18	No Response										
11174	0041	Canday General	PUNJAB	54401-4548517-9	SHEIKH KHAN	78-A, KHURSHIED ALAM ROAD, LHR CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002549-01-0	Current A/C											180.00		2012-05-14	No Response										
11175	0041	Canday General	PUNJAB	81201-0408669-3	ANIF RAUFQUE	24 COMB. PLAZA, CAVALRY GROUND CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002360-01-3	Current A/C											195.00		2012-10-18	No Response										
11176	0041	Canday General	PUNJAB	3520-0668026-9,3520-3687708-1	QIBAL HAMEED QURESHI FAROOQ AHMED	H.NO.38, MOHALLA MUQADDAS PARK, GULSHAN-E-RAVI., LAHORE, PAKISTAN	Local Currency A/C	0041-0071-002206-50-5	Saving A/C											232.42		2013-05-29	No Response										
11177	0041	Canday General	PUNJAB	3530-4409061-5	MUHAMMAD ANMAL	H.NO.208, BASOOL PUR, THOKAR NAIZ BAG., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-001731-01-2	Current A/C											234.00		2013-12-18	No Response										
11178	0041	Canday General	PUNJAB	3520-0521882-5,3520-0427876-3	MUHAMMAD ZEESHAN RAZA AFKAN	138, ABC BAKER BLOCK, NEW GARDEN TOWN., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002347-01-6	Current A/C											240.00		2012-04-28	No Response										
11179	0041	Canday General	PUNJAB	3520-2751624-5	MORREEN AHMAD	H.NO.24,BLOCK-10, SECTOR B,1 TOWNSHIP., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002600-01-4	Current A/C											256.00		2012-02-07	No Response										
11180	0041	Canday General	PUNJAB	3520-0448903-5	YASIR HASHEED	H.NO.56,BLOCK-5, SECTOR B-1 TOWNSHIP, LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002554-01-4	Current A/C											262.00		2012-09-28	No Response										
11181	0041	Canday General	PUNJAB	3520-6502400-7	USMAN TUFAL	HOUSE NO 22B C-4 ABAIN LANE STREET NO 7 CAVALRY GROUND,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002948-01-3	Current A/C											275.00		2012-08-23	No Response										
11182	0041	Canday General	PUNJAB	3520-3400786-5	MUHAMMAD WASEEM	52N-G GULSHAN RAVI., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002358-01-9	Current A/C											275.75		2012-09-22	No Response										
11183	0041	Canday General	PUNJAB	3520-4557918-2	EMMAN AHMED	210D-1,NEPAK HOUSING SOCIETY., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002036-01-8	Current A/C											280.00		2012-04-18	No Response										
11184	0041	Canday General	PUNJAB	3650-4306132-1	MUHAMMAD ASHFAQ	40-10PU BLOCK, NEW GARDEN TOWN., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-001349-01-6	Current A/C											292.00		2013-08-28	No Response										
11185	0041	Canday General	PUNJAB	35201-1605875-9	ZAHID SAHEEN BUTT	87 NO 3 DABAN KORAY PAND WALTON KORAY., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-003134-01-1	Current A/C											300.00		2012-08-23	No Response										
11186	0041	Canday General	PUNJAB	35201-1088178-5	SHEIKH MUHAMMAD ZAH NAEEM	209-5 KOT LAKHPAT TOWNSHIP., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-003095-01-3	Current A/C											300.00		2012-06-12	No Response										
11187	0041	Canday General	PUNJAB	36201-1550861-9	GULIAM MUSTEFA	074-UPPER PORTION, NZAM BLOCK., ALLAMA IQBAL TOWN., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002559-01-7	Current A/C											314.00		2012-01-09	No Response										
11188	0041	Canday General	PUNJAB	35202-1788144-0	SYEDA MURAD RIZVI	6-15/2 A-ASTREET NO4 OFFICERS COLONY CAVALRY GROUND LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002759-01-4	Current A/C											320.00		2012-07-28	No Response										
11189	0041	Canday General	PUNJAB	35203-2013974-3	SARFULAH KHAN MIRANI	05A-C FAISAL TOWN., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002875-01-5	Current A/C											322.00		2013-07-07	No Response										
11190	0041	Canday General	PUNJAB	35202-307367-0	MUHAMMAD USMAN	H.NO.35 ST NO1A NEW SHAHJAMAL COLONY MULTAN ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002124-01-7	Current A/C											330.00		2012-06-04	No Response										
11191	0041	Canday General	PUNJAB	33106-6281109-1	MUHAMMAD HAMEZA ZAFAR	6-1475,STREET NO 7 IQBAL PARK LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-001873-01-1	Current A/C											350.00		2013-10-23	No Response										
11192	0041	Canday General	PUNJAB	34201-4405905-5	DIYAZ UL HASAN	H.NO.8, SECTOR C, ARKAB-10 LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount				
11214	0041	Canday General	PUNJAB		MUHAMMAD ALI SODQUES	Lahore	Local Currency A/C			FUNDING ACCOUNT.....PAYMENT ORDER	Purchase Order / Payment Order	415124	2012-06-26	OT	Pak Rupee					500.00		2012-06-26	No Response		
11215	0041	Canday General	PUNJAB		SINDHI BANK LIMITED	H.NO. 13, STREET NO. 15, , CAVALRY GROUND, EXTENSION, LAHORE CANTT., LAHORE	Local Currency A/C			ALAQ ENTERPRISES (PVT) LTD.	Purchase Order / Payment Order	415387	2012-10-25	OT	Pak Rupee					500.00		2012-10-25	No Response		
11216	0041	Canday General	PUNJAB		SINDHI BANK LIMITED	H.NO. 13, STREET NO. 15, , CAVALRY GROUND, EXTENSION, LAHORE CANTT., LAHORE	Local Currency A/C			ALAQ ENTERPRISES (PVT) LTD.	Purchase Order / Payment Order	415386	2012-10-25	OT	Pak Rupee					500.00		2012-10-25	No Response		
11217	0041	Canday General	PUNJAB	3202-2790213-4	RASHIDAT NABEEN	78-5-48, ZUBAIDA PARK, MULTAN ROAD, , LAHORE, PAKISTAN	Local Currency A/C	0041-0001-003143-01-2	Current A/C											504.00		2012-07-02	No Response		
11218	0041	Canday General	PUNJAB	3201-1045099-0	SAMA AMBI	HOUSE NO.64,HEIDMAN VILLAS DEFENCE ROAD, ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002062-01-8	Current A/C											516.00		2012-12-13	No Response		
11219	0041	Canday General	PUNJAB	3201-1225979-5	IRBAN ENTERPRISES	E-16, NADIRABAD, REDIAN ROAD, LAHORE CANTT.,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-001566-01-9	Current A/C											540.64		2012-12-15	No Response		
11220	0041	Canday General	PUNJAB	3202-2899664-9	FATMAL NAZIR	ST NO.2, BLOCK-2, SHAHJ STREET, LINK ROAD, MODEL TOWN, ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002379-01-4	Current A/C											560.00		2012-10-09	No Response		
11221	0041	Canday General	PUNJAB	61101-4043393-1	MUHAMMAD OMAR ASIF	HOUSE NO.64 BLOCK 1 SARAZ ZAR MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-001523-01-8	Current A/C											590.00		2012-12-26	No Response		
11222	0041	Canday General	PUNJAB		PAKISTAN SUN SOLAR & WIND ENERGY (PVT) LTD.	Plot #12, 2nd floor wold chamber 90-A-C-2, LIBERTY market gallery III Lahore	Local Currency A/C			FUNDING ACCOUNT.....PAYMENT ORDER	Purchase Order / Payment Order	414928	2012-03-22	OT	Pak Rupee					600.00		2012-03-22	No Response		
11223	0041	Canday General	PUNJAB	3202-0823152-3	MUHAMMAD ANFAR ARSHAD	MUHAMMAD ANFAR ARSHAD	Local Currency A/C	0041-0001-002366-01-9	Current A/C											600.00		2012-10-13	No Response		
11224	0041	Canday General	PUNJAB	3201-8134996-3	CARPENTER HOUSE	25 COMM AREA, 3RD FLR, DAF PLAZA, OPP. KFC,CAVALRY GROUND, ,LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002222-01-6	Current A/C											620.00		2012-01-26	No Response		
11225	0041	Canday General	PUNJAB	3202-1592321-1	AFTAB AHMED KHAN	MOHALLA BUKHSH RAM, CANAL PARK, GULBERG-B, LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002385-01-2	Current A/C											660.00		2012-11-29	No Response		
11226	0041	Canday General	PUNJAB	3201-1208278-9	WAJID HUSSAIN	108 ST NO 12 CAVALRY GROUND, , ,LAHORE, PAKISTAN	Local Currency A/C	0041-0071-002090-50-1	Saving A/C											693.93		2012-03-01	No Response		
11227	0041	Canday General	PUNJAB	3201-4036836-8	KBIA AQEEL	H.NO.208-AST NO.5, LANE-7,CAVALRY GROUND, LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-0010316-01-0	Current A/C											701.72		2012-05-14	No Response		
11228	0041	Canday General	PUNJAB		AL-AKHAWIYUM INSTITUTE OF COMPUTER SCIENCE	1ST FLOOR 31 COMMERCIAL AREA CAVALRY GROUND, 13th CANTT., LAHORE	Local Currency A/C			USMAN KHALED S/O KHALED MAHMOOD	Purchase Order / Payment Order	415469	2012-12-01	OT	Pak Rupee					750.00		2012-12-01	No Response		
11229	0041	Canday General	PUNJAB	34002-1648791-1	TALWANSHI SCHOOL	10-KHAJANDI ROAD,ADDA PLOT, , ,LAHORE, PAKISTAN	Local Currency A/C	0041-0001-001046-01-0	Current A/C											815.00		2012-05-09	No Response		
11230	0041	Canday General	PUNJAB	3201-1896523-0	NAUSIBA PARVEEN	H NO 29-C GULBERG B, ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003109-01-2	Current A/C											881.00		2012-08-06	No Response		
11231	0041	Canday General	PUNJAB	32401-5327506-7	KASHIF ALI	PHS1178 TAL PURA SCHEME AYYAZ TOWN,MEGHAL PURA, ,LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002436-01-4	Current A/C											890.00		2012-05-02	No Response		
11232	0041	Canday General	PUNJAB	3202-2171918-4	MADRIDAH ABBAS	HOUSE NO.3 ST NO.23 JALAL DIN ROAD TEMPLE ROAD MOZANG, LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003330-01-9	Current A/C											900.00		2012-10-09	No Response		
11233	0041	Canday General	PUNJAB	3202-2757739-5	ZOHAB KHALED	H NO 8, ST NO 12, MOH CHAH CHANDHI MOZANG, LAHORE, LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003256-01-8	Current A/C											900.00		2012-10-05	No Response		
11234	0041	Canday General	PUNJAB	3202-2299794-9	CHUDHARY MUHAMMAD JAVED	H NO 78-A-2, CHOK NASHUDA AZIZ ROAD,LAHORE METROPOLITAN CORP PARK,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002327-01-9	Current A/C											900.00		2012-08-30	No Response		
11235	0041	Canday General	PUNJAB	3202-2822683-5	MUHAMMAD JAVED	HOUSE # 89 STREET # 9 MAIN BAZAR SADIQA COLONY ROAD LHL,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003261-01-5	Current A/C											900.00		2012-08-30	No Response		
11236	0041	Canday General	PUNJAB	3202-2567315-4	SHAHILA JAVED	HOUSE # 89 STREET # 9 MAIN BAZAR SADIQA COLONY ROAD LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003260-01-4	Current A/C											900.00		2012-08-30	No Response		
11237	0041	Canday General	PUNJAB	3201-7252317-0	ROZINA USMAN	C-20 GURUDAY NABHA BY PASS PHASE 4 ST NO.3, MADINA COLONY, WHEATAN ROAD LAHORE CANTT.,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003245-01-5	Current A/C											900.00		2012-08-28	No Response		
11238	0041	Canday General	PUNJAB	3201-1400878-8	SAMANA ALI	H NO 473 E NEW KIBLA PARK, DHA CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-003120-01-5	Current A/C											900.00		2012-07-18	No Response		
11239	0041	Canday General	PUNJAB	3202-3022988-6	SHAZDA RABIED	ST NO.13NO.218,QURBAN LINE LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002291-01-9	Current A/C											920.00		2012-03-06	No Response		
11240	0041	Canday General	PUNJAB	3202-7340239-6	AYESHA JAMEL	H NO.32, B, RAILWAY OFFICERS COLONY, WALTON CANTT., LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002210-01-2	Current A/C											930.00		2012-01-25	No Response		
11241	0041	Canday General	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C													1,000.00		2012-10-11	No Response		
11242	0041	Canday General	PUNJAB	3201-5977015-3	RAANA SALMAN KHAN	H NO.222, ST NO. ABU BAKAR BLOCK, CHUNGA GUJAR PURA, LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-001030-01-2	Current A/C											1,165.00		2012-06-25	No Response		
11243	0041	Canday General	PUNJAB	3201-2260836-9	GHAJILAH ZOMBRA	H.NO.100,20 WEST NO.6, LANE V EXT.1,CAVALRY GROUND LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0070-001017-50-7	Saving A/C											1,216.73		2012-02-23	No Response		
11244	0041	Canday General	PUNJAB	3201-8220893-4	NAILA RAHEES AHMED	H.NO.6-77,SHEROZ VILLAS PH-8, CAVALRY GROUND EXTENSION, ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003009-01-9	Current A/C											1,681.80		2012-10-15	No Response		
11245	0041	Canday General	PUNJAB	34001-4339558-1	MIRZA BEAL HUSSAIN	VILLAGE KAMAL PUR P.O. PIERO CHAH TER DAKH DIST.SIKOT, SIKOT, PAKISTAN	Local Currency A/C	0041-0001-002242-01-9	Current A/C											1,864.24		2012-04-02	No Response		
11246	0041	Canday General	PUNJAB	3202-2241974-0	MUHAMMAD KHAIR	H NO 100-A, STREET 80R HOUSING SOCIETY JOHAR TOWN, ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003226-01-2	Current A/C											1,980.00		2012-08-10	No Response		
11247	0041	Canday General	PUNJAB	3201-7132675-1	RASHID AHMAD	B-10,210,DARGAHA STREET 53 INFANTRY ROAD MUSTAFI ARAD, ,LAHORE, PAKISTAN	Local Currency A/C	0041-0001-003101-01-1	Current A/C											1,980.00		2012-05-16	No Response		
11248	0041	Canday General	PUNJAB	3201-603964-7	MUHAMMAD AKBAR	H.NO.19-A,NISHAT COLONY R.A. BAZAR LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002007-01-1	Current A/C											1,984.00		2012-06-25	No Response		
11249	0041	Canday General	PUNJAB	80263-2100019-1	BIF AN LULAI NAJAM	18-C, BAR SOCIETY JOHAR TOWN, ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003113-01-0	Current A/C											2,124.00		2012-12-03	No Response		
11250	0041	Canday General	PUNJAB	3201-1229713-3,3201-1227917-6	ASHRAF SCAP IND. LTD.	1-UPPER MALL (MAIN MTR) SCHEME, ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-002084-01-8	Current A/C											2,647.00		2012-08-15	No Response		
11251	0041	Canday General	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C													2,260.00		2012-02-05	No Response		
11252	0041	Canday General	PUNJAB	3201-4030322-5	KHALED RIAZ	294-V BLOCK D H-PHASE B, ,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-001077-01-7	Current A/C											2,955.18		2012-08-13	No Response		
11253	0041	Canday General	PUNJAB	3201-4873404-7	BASIM AHMED	H NO 139-B NEAR CHIRON STORE CHARRAR DHA LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0041-0001-002489-01-6	Current A/C											4,477.56		2012-02-23	No Response		
11254	0041	Canday General	PUNJAB	3201-7434729-5	CLASSIC CATERERS	SHERAZ VILLAS CAVLEY GROUND LAHORE CANTT.,LAHORE,PAKISTAN	Local Currency A/C	0041-0001-003052-01-1	Current A/C											4,900.00		2012-09-20	No Response		
11255	0041	Canday General	PUNJAB	4201-7047311-3	ZH MUHAMMAD TARIQUE	HOUSE NO.417 B CANAL VIEW HOUSING SOCIETY, ,LAHORE, PAKISTAN	Local Currency A/C	0041-0001-001337-01-2	Current A/C											5,792.04		2012-04-06	No Response		
11256	0041	Canday General	PUNJAB	3201																					

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs unclaimed	Last date of deposit or withdrawal	
11277	0042	G-10 Block, DHA	PUNJAB	3030-123419.5	ABDUL QAYYUM KHAN	05-D FASAL TOWN LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0042-0001-004016-01-1	Current A/C						Pak Rupee				2.06		2013-10-30	No Response
11278	0042	G-10 Block, DHA	PUNJAB	3201-4924407- 8,3201-1202136-5	NAZAR M. MALIK / ARAH MALIK	1113-P DEFENCE ROAD,DHA LAHORE CANTT. , LAHORE, PAKISTAN	Local Currency A/C	0042-0077-000772-50-4	Saving A/C						Pak Rupee				2.41		2013-02-06	No Response
11279	0042	G-10 Block, DHA	PUNJAB		NSAR AHMAD-	LAHORE	Local Currency A/C		FUNDING A/C - PAYMENT ORDER	Purchase Order / Payment Order	42004082	2012-10-15	OT						2.78		2013-10-15	No Response
11280	0042	G-10 Block, DHA	PUNJAB	3240-1408021.7	MALIK SHAHID KHANBAZ	ROOM NO. 9, 5TH FLOOR, BRYNE CENTRA, NEW AIRPORT ROAD. , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-002027-01-0	Current A/C						Pak Rupee				2.90		2013-03-20	No Response
11281	0042	G-10 Block, DHA	PUNJAB	3203-5847333.0	TAMIR PERVAZ	H NO 711 G NAGAN ANDHROO SHERBANWALA GATE LAHORE CITY,LAHORE,PAKISTAN	Local Currency A/C	0042-0071-003641-50-4	Saving A/C						Pak Rupee				3.58		2012-12-14	No Response
11282	0042	G-10 Block, DHA	PUNJAB	3202-38151179.9	MUHAMMAD OMAR KHALIL	226 N PHASE 1 DHA LAHORE , LAHORE, LAHORE, PAKISTAN	Unknown FCY A/C	0042-0007-003081-01-1	Current A/C						Pound Sterling				5.00		2013-04-23	No Response
11283	0042	G-10 Block, DHA	PUNJAB	3430-1749138.5	MUHAMMAD QASIM	ALLAHWAL DIN POST OFFICE NAKI TABAR DIST. HAFIZABAD, HAFIZABAD,PAKISTAN	Local Currency A/C	0042-0001-001147-01-4	Current A/C						Pak Rupee				6.40		2013-11-20	No Response
11284	0042	G-10 Block, DHA	PUNJAB	3201-1554093.0	TABASSEM KHALID	NO E-217, PHASE 1DHA. , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0042-0071-001048-50-1	Saving A/C						Pak Rupee				6.53		2013-04-02	No Response
11285	0042	G-10 Block, DHA	PUNJAB	3201-378706.3	ZAMEER UL HASAN	G/O PWP PHARMACY 134-H COMMERCIAL AREA DHA PHASE 1 LAHORE,PAKISTAN	Local Currency A/C	0042-0001-001314-01-7	Current A/C						Pak Rupee				6.70		2013-08-17	No Response
11286	0042	G-10 Block, DHA	PUNJAB	3201-1576309.1	JAFFAR MAHMOOD	E-164 GULSHAN PARK NISHAT COLONY LAHORE CANTT. , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003017-01-1	Current A/C						Pak Rupee				11.00		2013-05-23	No Response
11287	0042	G-10 Block, DHA	PUNJAB	3201-4722551.0	MUHAMMAD AZAM	26-A-2 GULBERG III , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003337-01-0	Current A/C						Pak Rupee				15.00		2013-03-01	No Response
11288	0042	G-10 Block, DHA	PUNJAB	3430-1743108.5	ALIRAZA	G/O MEDIAN PHARMACY 50-A-3, GULBERG III NEAR GOVT COLLEGE FOR BOYS,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002242-01-2	Current A/C						Pak Rupee				15.80		2012-08-11	No Response
11289	0042	G-10 Block, DHA	PUNJAB	3330-231348.7	TAMIR SHAHAD	B A C 2 MM ALAM ROAD GULBERG III MEMORIES RESTAURANT LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003739-01-2	Current A/C						Pak Rupee				18.80		2013-05-14	No Response
11290	0042	G-10 Block, DHA	PUNJAB	3202-364743.5	MUHAMMAD ZAFAR	H NO 3-A, NUSHTAQ STREET MOW NAWDAST PARK, NAWDAST COLONY ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002230-01-0	Current A/C						Pak Rupee				19.00		2013-12-19	No Response
11291	0042	G-10 Block, DHA	PUNJAB	3201-3300946.0	MARIAM SHAHRUKH	013-Q BLOCK DHA PHASE II , LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002942-01-9	Current A/C						Pak Rupee				21.25		2013-08-09	No Response
11292	0042	G-10 Block, DHA	PUNJAB	3201-4255873- 3,3202-6277238-9	ANIF ABDOU / KUNAM ANIF	HOUSE NO 32 JARHAT ST NEW ELAMIA PARK CHANDWEEZ LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0042-0070-003091-50-3	Saving A/C						Pak Rupee				23.72		2013-06-29	No Response
11293	0042	G-10 Block, DHA	PUNJAB	3202-230731- 8,3202-2356965-2	MAQDOOM BEGUM / SHIRAT ARA	404-N PHASE 1DHA. , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0042-0077-001048-50-3	Saving A/C						Pak Rupee				26.01		2013-09-11	No Response
11294	0042	G-10 Block, DHA	PUNJAB	3201-1013969.5	SHAHID NAZIR	TU/ COLONY MODEL COLONY NO 2 WALTON ROAD LAHORE CANTT NE JAMIA MASOOD MEERQUE AKHAR, LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003702-01-1	Current A/C						Pak Rupee				35.00		2013-06-19	No Response
11295	0042	G-10 Block, DHA	PUNJAB	3201-2070537.4	SHAHBAZ MASRI	151-G, COMMERCIAL PHASE I DHA, LAHORE CANTT. ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002634-01-6	Current A/C						Pak Rupee				40.00		2013-09-18	No Response
11296	0042	G-10 Block, DHA	PUNJAB	3202-3003618.5	MUHAMMAD ARSHAD	280-AM MUHAMMAD STREET AHATA MELCHAND COBRA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003744-01-2	Current A/C						Pak Rupee				44.00		2013-05-09	No Response
11297	0042	G-10 Block, DHA	PUNJAB	4210-4643025.5	PHOSPHOR INTERNATIONAL	OFFICE NO 105-111 1ST FLOOR PLOT 72-73-A OLD TRUCK STAND MARIPOUR ROAD,MACRAH,PAKISTAN	Local Currency A/C	0042-0001-003004-01-2	Current A/C						Pak Rupee				61.00		2013-11-10	No Response
11298	0042	G-10 Block, DHA	PUNJAB	3030-4911019.2	SUMAIRA NOOR MALIK	411-D PHASE V DHA LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003013-01-5	Current A/C						Pak Rupee				75.00		2013-10-10	No Response
11299	0042	G-10 Block, DHA	PUNJAB	4201-505342.4	NADIA NAQVI	80 D PUNGBA CO OPERATIVE HOUSING SOCIETY LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003910-01-3	Current A/C						Pak Rupee				78.00		2013-09-05	No Response
11300	0042	G-10 Block, DHA	PUNJAB	3201-4029744.7	AMMOBE SHAMMOON	H NO 3 NEW AIRPORT BHATTA CHOK LAHORE CANTT. , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-002544-01-7	Current A/C						Pak Rupee				90.00		2013-05-15	No Response
11301	0042	G-10 Block, DHA	PUNJAB	4230-4000545- 3,4230-1372311-1	IRHAN BHALLA / SHAHAD AZIZ	E- 105, MAIN BOLD VARD DHA, NEAR BANK OF PANJAB, LAHORE CANTT.,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-001051-01-7	Current A/C						Pak Rupee				95.50		2013-08-18	No Response
11302	0042	G-10 Block, DHA	PUNJAB	3201-2144007.4	SADMA MEERBOOB	AMERICAN VICTORY 377 BLOCK NISHAT COLONY NEAR MASROO CHOWK,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-004130-01-1	Current A/C						Pak Rupee				100.00		2013-11-14	No Response
11303	0042	G-10 Block, DHA	PUNJAB	3201-1028191.9	SHAN VO DANNAL MASRI	SHOP NO 11H PHASE I DHA LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-004003-01-3	Current A/C						Pak Rupee				100.00		2013-10-03	No Response
11304	0042	G-10 Block, DHA	PUNJAB	3201-203568.7	FARIHAN SHADEEL	G-109 DEFENCE PHASE I LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003701-01-2	Current A/C						Pak Rupee				100.00		2013-09-20	No Response
11305	0042	G-10 Block, DHA	PUNJAB	3201-4647843.3	MUHAMMAD ASHFAQ	H NO 59-A C3 NEAR GOVT COLLEGE WOMEN GULBERG , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003052-01-2	Current A/C						Pak Rupee				100.00		2013-04-13	No Response
11306	0042	G-10 Block, DHA	PUNJAB	3202-2614266.3	KASHIF NSAM KHAN	H NO 152, BLOCK-05, SECTOR-B TOWNSHIP ,LAHORE, PAKISTAN	Local Currency A/C	0042-0001-001057-01-1	Current A/C						Pak Rupee				100.00		2013-02-06	No Response
11307	0042	G-10 Block, DHA	PUNJAB	3202-5217241.5	MALIK SAIED AHMED ANWAN	AMMAN HOUSE 2611 A WARRIS ROAD , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003307-01-0	Current A/C						Pak Rupee				100.00		2013-02-02	No Response
11308	0042	G-10 Block, DHA	PUNJAB		SENIOR CITIZEN FOUNDATION-	LAHORE	Local Currency A/C		FUNDING A/C - PAYMENT ORDER	Purchase Order / Payment Order	42004075	2012-10-12	OT						100.00		2013-10-12	No Response
11309	0042	G-10 Block, DHA	PUNJAB	3201-7278058.5	WYED WAQAR UL HASAN	HOUSE NO 271 X STREET NO 7 DHA LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003704-01-0	Current A/C						Pak Rupee				110.00		2013-05-08	No Response
11310	0042	G-10 Block, DHA	PUNJAB	3201-3409123- 8,3201-0117013-3	GH MOHAMMAD ASLAM / SAAD HANSSA ASLAM	45- PHASE I DHA, LAHORE ,LAHORE,PAKISTAN	Unknown FCY A/C	0042-0112-004108-50-6	Saving A/C						US Dollar				112.14		2013-11-05	No Response
11311	0042	G-10 Block, DHA	PUNJAB	3201-2099103.6	LIDIA AKHAN	BANK AL FALAH LIMITED G-A PHASE 1 DHA LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002076-01-0	Current A/C						Pak Rupee				115.95		2013-08-17	No Response
11312	0042	G-10 Block, DHA	PUNJAB		NSAR AHMAD-	LAHORE	Local Currency A/C		FUNDING A/C - PAYMENT ORDER	Purchase Order / Payment Order	42004072	2012-10-12	OT						122.85		2013-10-12	No Response
11313	0042	G-10 Block, DHA	PUNJAB	30201-9270775.1	ADEEL KHAN	511 STREET 5 A MARKAH COLONY GULBERG III LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003251-01-0	Current A/C						Pak Rupee				131.00		2013-04-19	No Response
11314	0042	G-10 Block, DHA	PUNJAB	3201-4703021- 3,3201-4072114-4	IMTIAZ FATMA SHAROH / UME ABEEHA JWA	BLOCK 38 APT C3 REHMAN GARDEN NEW AIRPORT ROAD,LAHORE CANTT. , LAHORE, PAKISTAN	Local Currency A/C	0042-0077-003052-50-0	Saving A/C						Pak Rupee				137.50		2013-05-10	No Response
11315	0042	G-10 Block, DHA	PUNJAB	3202-2792164.1	MUHAMMAD KHALIL SIDDIQUI	05-M, PHASE II DHA. , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-002219-01-3	Current A/C						Pak Rupee				148.40		2013-12-29	No Response
11316	0042	G-10 Block, DHA	PUNJAB	04510248	SAEED GHANI	APT C-1-1 BLK 4 LEMS OPP SEC U DHA, LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003517-01-0	Current A/C						Pak Rupee				150.00		2013-01-31	No Response
11317	0042	G-10 Block, DHA	PUNJAB	3201-7017159.1	SUFYAN ALI SANI	G/O GULBERGAN PHARMACY, REHMAN TOWN,MAIN MARKET, GULBERG,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-001244-01-2	Current A/C						Pak Rupee				151.20		2013-09-19	No Response
11318	0042	G-10 Block, DHA	PUNJAB	3202-374409.7	HAGGAH AHMED	H NO 102 C BLOCK PGF C H 5 FACE 2 LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003006-01-0	Current A/C						Pak Rupee				155.00		2013-04-10	No Response
11319	0042	G-10 Block, DHA	PUNJAB	3202-4030708.7	ISAZ SERAJ	TRUNG GULSHAN PURA CHRISTIAN COLONY H NO 40 STREET NO 1 ZARAR SHAHED ROAD, LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003238-01-2	Current A/C						Pak Rupee				159.00		2013-03-06	No Response
11320	0042	G-10 Block, DHA	PUNJAB	30403-2345236.0	MUHAMMAD HANIF	G/O AHMED SHEH SHIP HOUSE NO 5 STREET NO2 KEER KHURO DIN RADIN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0042-0001-000009-01-9	Current A/C						Pak Rupee				161.00		2013-02-06	No Response
11321	0042	G-10 Block, DHA	PUNJAB	3201-1707653.1	MUHAMMAD ARSHAD AZIZ	6-106, REHMAN GARDEN, NEW AIRPORT ROAD , LAHORE, PAKISTAN	Local Currency A/C	0042-0077-003000-50-0	Saving A/C						Pak Rupee				164.00		2013-04-20	No Response
11322	0042	G-10 Block, DHA	PUNJAB	3202-3464764.9	MUHAMMAD YASIR KHAN	HOUSE NO 27-D, KHAR TOWN , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-000708-01-7	Current A/C						Pak Rupee				165.50		2013-09-04	No Response
11323	0042	G-10 Block, DHA	PUNJAB	41303-9004011.3	MUHAMMAD DAUD KHAN	39 A C3 GULBERG NR GOVT COLLEGE FOR WOMEN ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003030-01-4	Current A/C						Pak Rupee				170.00		2013-12-17	No Response
11324	0042	G-10 Block, DHA	PUNJAB	30403-1779077.4	SARA SHILJA	HOUSE # 01-A BLOCK STATE LIFE HOUSING SOCIETY LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0042-0071-004257-50-0	Saving A/C						Pak Rupee				173.80		2013-12-18	No Response
11325	0042	G-10 Block, DHA	PUNJAB	3201-4750008.9	MUHAMMAD KAMBIAN	G/O MEDIAN PHARMACY REHMAN TOWER MAIN MARKET GULBERG , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003039-01-5	Current A/C						Pak Rupee				175.00		2013-05-15	No Response
11326	0042	G-10 Block, DHA	PUNJAB	3202-3071958.3	MUHAMMAD KASHIF ALI ELVAS	35 MUGHAL PURA ROAD NEAR POST OFFICE LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-003009-01-2	Current A/C						Pak Rupee				180.00		2013-07-25	No Response
11327	0042	G-10 Block, DHA	PUNJAB		ABDUL RAUF KHAN-	LAHORE	Local Currency A/C		FUNDING A/C - PAYMENT ORDER	Purchase Order / Payment Order	42004074	2012-10-12	OT						182.41		2013-10-12	No Response
11328	0042	G-10 Block, DHA	PUNJAB	3201-4310033.3	KHALED PARVIAZ	HANDEH HOUSE,SOHAB TOWN, NEAR TELEPHONE EXCHANGE,MAIN FERROZPUR ROAD,MINA NALL, LAHORE, PAKISTAN	Local Currency A/C	0042-0001-000775-01-2	Current A/C						Pak Rupee				183.00		2013-01-05	No Response
11329	0042	G-10 Block, DHA	PUNJAB	10101-0884077.1	ATIF ALI	152-G COMMERCIAL AREA DHA LAHORE , LAHORE																

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAS/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PSU amount if recorded		
11340	0042	G-10 Block, DHA	PUNJAB	3520-7675248-1	BEAL HAFEEZ	H.NO. 141 STREET NO.8 NEW SHALIMAN COLONY MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-002103-01-4	Current A/C						Pak Rupee				265,000		2012-05-07	No Response	
11341	0042	G-10 Block, DHA	PUNJAB	42401-2035772-5	MUHAMMAD IQBAL	108-8 PHASE 1 COMMERCIAL AREA D H A , LAHORE, PAKISTAN.	Local Currency A/C	0042-0074-000936-50-7	Saving A/C						Pak Rupee				274,500		2012-05-14	No Response	
11342	0042	G-10 Block, DHA	PUNJAB	35201-3911040-5	MUHAMMAD BEAL ASGHAR	147 G PHASE 1 DHA KANZAN PAKT LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003708-01-5	Current A/C						Pak Rupee				304,000		2012-04-23	No Response	
11343	0042	G-10 Block, DHA	PUNJAB	3520-3642842-1	MORRIS ALI	HOUSE NO. 34, STREET NO. 11, MOHAAL SAMAT PURA ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-004023-01-1	Current A/C						Pak Rupee				310,000		2012-09-07	No Response	
11344	0042	G-10 Block, DHA	PUNJAB	35201-1140022-7 735201-0000053-3	MUHAMMAD ABRAR KHAN/ANS AHMED BAIWA	H # 22 ARMY HOUSING SCHEME DEFENCE , LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003130-01-7	Current A/C						Pak Rupee				312,600		2012-02-28	No Response	
11345	0042	G-10 Block, DHA	PUNJAB	36104-0441437-5	IAAN MEHMOOD	H HABIB DRY CLEANERS SHOP NO 115 G BLOCK COMMERCIAL AREA DHA LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003710-01-1	Current A/C						Pak Rupee				329,000		2012-04-25	No Response	
11346	0042	G-10 Block, DHA	PUNJAB	35201-0144779-0	AHMAD MESROUQ	H # E-2051 STREET 1 GULSHAN PARK REDHAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003402-01-4	Current A/C						Pak Rupee				330,000		2012-08-03	No Response	
11347	0042	G-10 Block, DHA	PUNJAB	35201-403537-0	NAZI BIFAN	F-17 COMM2ND FLOOR PH1 DHA LAHORE CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002902-01-1	Current A/C						Pak Rupee				342,800		2013-10-22	No Response	
11348	0042	G-10 Block, DHA	PUNJAB	36093-0531323-3	IMRAN AHMED	G-17 ARDIAN PHARMACY 50 A/C B GULBERG 3 NEAR GOVT. COLLEGE FOR WOMAN, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-002573-01-2	Current A/C						Pak Rupee				344,000		2012-03-01	No Response	
11349	0042	G-10 Block, DHA	PUNJAB	35200-9505136-3	MUHAMMAD YASIN	LAND MASTER G-49 2ND FLOOR PHASE I DHA LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003053-01-1	Current A/C						Pak Rupee				362,000		2012-11-28	No Response	
11350	0042	G-10 Block, DHA	PUNJAB	54400-0021760-7	DANISH AMIN	H.NO.303 A, STRID, PEEB COLONY, WALTON ROAD LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-001370-01-3	Current A/C						Pak Rupee				363,840		2012-01-10	No Response	
11351	0042	G-10 Block, DHA	PUNJAB	35201-1405016-9	SYED FIDA HAIDER	H NO. 99 T BLOCK, DHA LAHORE CANTT, PHASE -I , LAHORE, PAKISTAN.	Local Currency A/C	0042-0070-002097-50-5	Saving A/C						Pak Rupee				373,43		2012-07-24	No Response	
11352	0042	G-10 Block, DHA	PUNJAB	35201-7000194-5	AMEEN ALI	H2-H ALF ALAH MARY DHA , LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002016-01-06	Current A/C						Pak Rupee				378,32		2012-10-04	No Response	
11353	0042	G-10 Block, DHA	PUNJAB	35201-2360000-3	MUHAMMAD ASHFAQ HUSSAN SINDHU	F 156 FATIMA CENTRE STREET37 WALTON ROAD/OFFICERS COLONY LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003036-01-2	Current A/C						Pak Rupee				385,000		2012-04-24	No Response	
11354	0042	G-10 Block, DHA	PUNJAB	35201-330006-5	NASEER AHMAD	134-H DHA PHASE 1 COMMERCIAL MKT LHR , LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003515-01-4	Current A/C						Pak Rupee				385,000		2012-02-06	No Response	
11355	0042	G-10 Block, DHA	PUNJAB	35201-0314071-5	MUHAMMAD RAZ	GOT TARA MARKETING PVT LTD 31-G1ST FLOOR COMMERCIAL PLAZA PHASE-I, DHA, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-001220-01-02	Current A/C						Pak Rupee				392,000		2012-06-11	No Response	
11356	0042	G-10 Block, DHA	PUNJAB	35201-20110308-4	SAFIA	HOUSE NO E-120 A MODEL COLONY WALTON ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0042-0070-003575-50-0	Saving A/C						Pak Rupee				394,800		2012-12-29	No Response	
11357	0042	G-10 Block, DHA	PUNJAB	35200-0724025-0	AFSHAN F.AZAM	106-4 PHASE 1 DHA ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-004055-01-3	Current A/C						Pak Rupee				400,000		2012-08-23	No Response	
11358	0042	G-10 Block, DHA	PUNJAB	36001-1550050-1	HUMAYUN YUSF AHMED	10-6 C, FIRST FLOOR COMMERCIAL AREA DHA PHASE 1 LAHORE,PAKISTAN	Local Currency A/C	0042-0001-004037-01-7	Current A/C						Pak Rupee				400,000		2012-08-15	No Response	
11359	0042	G-10 Block, DHA	PUNJAB	35201-4943745-1	MUHAMMAD NOKSHAT SULTAN	H NO E 1008 ST NO 8 F BLOCK NSHTR COLONY LAHORE CANT, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003840-01-8	Current A/C						Pak Rupee				400,000		2012-03-30	No Response	
11360	0042	G-10 Block, DHA	PUNJAB	35200-2431371-3	MUHAMMAD SAIED	MUHAMMAD SAIED VEGETABLE SHOP 121 H DHA COMMERCIAL AREA LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003607-01-3	Current A/C						Pak Rupee				400,000		2012-03-20	No Response	
11361	0042	G-10 Block, DHA	PUNJAB	35200-7001786-0	AYESHA KIBAL ANWAN	GUJDERAN PHARMACY 50 A/C 73 GULBERG 3 NEAR GOVT COLLEGE OF WOMEN,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002093-01-9	Current A/C						Pak Rupee				429,000		2012-12-03	No Response	
11362	0042	G-10 Block, DHA	PUNJAB	35201-0550042-5	WASEEM RAJA	106 AL TOWN KEER KHURD BADKAN ROAD LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-002225-01-3	Current A/C						Pak Rupee				430,000		2013-06-29	No Response	
11363	0042	G-10 Block, DHA	PUNJAB	35201-4075602-7	ASHIM AHMAD	NO P-435, PHASE-I DHA ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-001402-01-06	Current A/C						Pak Rupee				443,40		2012-09-10	No Response	
11364	0042	G-10 Block, DHA	PUNJAB	35201-2401972-1	SABIRAH MUHAMMAD USMAN	2121 U BLK P H-8 DHA , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003402-01-0	Current A/C						Pak Rupee				445,55		2012-05-21	No Response	
11365	0042	G-10 Block, DHA	PUNJAB	35200-2530457-1	SYED MUZZAMEEL ALI	171-N DEFENCE HOUSING AUTHORITY LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003732-01-7	Current A/C						Pak Rupee				460,000		2012-12-08	No Response	
11366	0042	G-10 Block, DHA	PUNJAB	35201-5800024-1	RASHID SAEED	GO CHIEF PROPERTY ADVISOR NO142 G COMMERCIAL AREA PHASE-I DHA, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-001102-01-08	Current A/C						Pak Rupee				460,000		2012-05-16	No Response	
11367	0042	G-10 Block, DHA	PUNJAB	35200-3214096-5	HALEK SABIA ULLAH	106-A C 3 GULBERG 3 NEAR GOVT COLLEGE FOR WOMEN LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002576-01-0	Current A/C						Pak Rupee				460,000		2012-10-05	No Response	
11368	0042	G-10 Block, DHA	PUNJAB	35201-1267127-6	SOHBA TAHIR	219 GULIAN STREET NADIRABAD COLONY NO 1 BADKAN ROAD LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-002940-01-2	Current A/C						Pak Rupee				465,000		2012-02-29	No Response	
11369	0042	G-10 Block, DHA	PUNJAB	35201-3640030-7	SYED ALI RAZA JAMRI	HOUSE NO E-512 STREET NO 1 MEHLA BLOCK C NISHAT COLONY ,LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003506-01-4	Current A/C						Pak Rupee				481,40		2012-02-10	No Response	
11370	0042	G-10 Block, DHA	PUNJAB		BAB NAWAZ	LAHORE	Local Currency A/C			FUNDING A/C - PAYMENT ORDER	Purchase Order / Payment Order	420040676	2012-10-12	OT	Pak Rupee				500,000		2012-10-12	No Response	
11371	0042	G-10 Block, DHA	PUNJAB		COMKATS INSTITUTE OF INFORMATION TECHNOLOGY (VIRTUAL CAMPUS)	401 P PHASE I DHA LAHORE , , LAHORE.	Local Currency A/C			SABINA REHMAN/ AFSHAN REHMAN	Purchase Order / Payment Order	42004026	2012-06-02	OT	Pak Rupee				500,000		2012-06-02	No Response	
11372	0042	G-10 Block, DHA	PUNJAB	33100-7972409-0	ATYA MUNAWAR	H.NO.13-B PUNJAB CO-OPERATIVE HOUSING SOCIETY LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003406-01-2	Current A/C						Pak Rupee				504,000		2013-05-10	No Response	
11373	0042	G-10 Block, DHA	PUNJAB	35201-2240005-2	ANAM RAUF	HOUSE NO E 1003 STREET NO 1 BLK D NISHAT COLONY LHR CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003510-01-1	Current A/C						Pak Rupee				507,000		2012-02-14	No Response	
11374	0042	G-10 Block, DHA	PUNJAB	35200-0300145-3	HEMAM AHMED KHAN	H.NO. 113,BLOCK-06,SECTOR B TOWN SHIP LHR ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002102-01-3	Current A/C						Pak Rupee				512,000		2012-11-30	No Response	
11375	0042	G-10 Block, DHA	PUNJAB	35200-2920704-5	NAHI BAKSH	12-F , PUNJAB SMALL INDUSTRY HOUSING SOCIETY LHR CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003736-01-1	Current A/C						Pak Rupee				610,000		2012-03-23	No Response	
11376	0042	G-10 Block, DHA	PUNJAB	11200-0360453-1	ZEENAT UR REHMAN	H# 295 BLK-B LDA QUARTERS LAHORE CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003602-01-06	Current A/C						Pak Rupee				620,000		2012-08-15	No Response	
11377	0042	G-10 Block, DHA	PUNJAB	35200-7321030-5	RAMEEZ AHMAD	HOUSE E-100N MEHALLA NUMBER DABAB KAREY 7000 WALTON ROAD LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-001746-01-0	Current A/C						Pak Rupee				645,000		2012-07-12	No Response	
11378	0042	G-10 Block, DHA	PUNJAB	35201-1305351-7	ZEESHAN ALI KHAN	20-A QUEEN ROAD EX-AMERICAN CENTRE NEAR CANCA RAM HOSPITAL LAHORE PAKISTAN,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-004074-01-2	Current A/C						Pak Rupee				651,000		2012-09-26	No Response	
11379	0042	G-10 Block, DHA	PUNJAB	35200-2004007-5	MUHAMMAD WASEEM	10002 SONS, 1719-B BLOCK DHA PHASE II LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003790-01-7	Current A/C					</									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR/USD/INR/GBP/CHF												
11403	0042	G-10 Block, DHA	PUNJAB	35202-9051782-9	VITAL TEX INTERNATIONAL	409-A AL FALAH TOWN NEAR UNHS UNIVERSITY ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-004049-01-1	Current A/C												2,634.00		2013-10-11	No Response									
11404	0042	G-10 Block, DHA	PUNJAB	36002-1277016-5	QASIM ALI	GO-AMAD RAZA HOUSE 134 BLOCK H PHASE 3 NEAR WATSEEN CHOWN DHA LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0042-0077-007549-50-7	Saving A/C												3,002.26		2012-01-17	No Response									
11405	0042	G-10 Block, DHA	PUNJAB	35201-2510008-6	KIRAN HAMEED	H NO 145, BLK-N, DHA LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-000638-01-6	Current A/C												4,425.00		2012-01-20	No Response									
11406	0042	G-10 Block, DHA	PUNJAB	35201-1316114-1	EDDISON SAGDAM MASHI	HOUSE NO:61488,MARHUN NISHAT COLONY ,B.AKASH LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0042-0077-000090-50-7	Saving A/C												4,446.31		2012-06-06	No Response									
11407	0042	G-10 Block, DHA	PUNJAB	35201-1180092-7	MUHAMMAD IQBAL	HOUSE NO:61202 NO:7 GILLERAHY COLONY,JUSSANABAD, LAHORE CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0042-0071-000116-01-3	Saving A/C												4,084.74		2012-10-17	No Response									
11408	0042	G-10 Block, DHA	PUNJAB	35201-1338549-5	KHANWALA MUHAMMAD KAMIL	HOUSE NO:152 V.DIFFENCE LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0042-0001-000102-01-8	Current A/C												4,748.19		2013-02-08	No Response									
11409	0042	G-10 Block, DHA	PUNJAB	35201-1588732-8	SHAZDA RASHID	H.NO:6-1278-1-C-01STREET NO:10 NHRAT COLONY,BLOCK-G, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-001252-01-2	Current A/C												6,030.00		2012-04-20	No Response									
11410	0042	G-10 Block, DHA	PUNJAB	35201-0942396-0	TUJ MALIK	H2-D PHASE I DHA LAHORE CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-000602-01-4	Current A/C												6,246.63		2012-10-01	No Response									
11411	0042	G-10 Block, DHA	PUNJAB		CAPITAL GRADYS TAX DEPTT. (PBT)	100-R PHASE 2,DHA LAHORE , ... LAHORE.	Local Currency A/C			MRIZA MERHAD BANG/ MERHANA KAUSAR ARSHAD	Purchase Order / Payment Order	42004923	2012-11-05	USD	Pak Rupee						6,362.54		2012-11-05	No Response									
11412	0042	G-10 Block, DHA	PUNJAB	35201-5754897-1 35206-0904710-7	IRFAN UL HAQ CHEEMA/ULFIQAR HAIDER CHEE	129-A ALAUDDIN ROAD LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0042-0001-003109-01-0	Current A/C												7,399.00		2012-04-25	No Response									
11413	0042	G-10 Block, DHA	PUNJAB	35201-1302928-9	HAZ TARIQ	6-41 PHASE 1DHA LAHORE CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003000-01-2	Current A/C												8,527.80		2012-09-17	No Response									
11414	0042	G-10 Block, DHA	PUNJAB	35201-9814555-7	PEERAN DITTA	KOTLI GHASHI P O HARBANSE PURA LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0042-0001-003932-01-3	Current A/C												10,965.00		2012-09-10	No Response									
11415	0042	G-10 Block, DHA	PUNJAB	35201-1625106-6 35206-2719871-0	SULTAN MUHAMMAD KHAN & RAHAT SULTAN	E-DHA PHASE-LLCCHS , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0042-0077-002402-50-5	Saving A/C												16,026.64		2012-05-17	No Response									
11416	0042	G-10 Block, DHA	PUNJAB	35102-0604714-3 35102-6004751-8	FARHAT AFEZA & OR SOPHA QAMAR	HOUSA 41-E PUNJAB COOPERATIVE HOUSING SOCIETY, GAZI ROAD, LAHORE,PAKISTAN	Local Currency A/C	0042-0001-002630-01-0	Current A/C												47,879.00		2012-10-04	No Response									
11417	0043	John Town	PUNJAB	37406-164269-5	FAIZ ALI SHAH	HOUSE NO T-2 472 JOHAR TOWN LHR , LAHORE, PAKISTAN.	Unclaimed FCY A/C	0043-0112-004206-75-6	Saving A/C												0.02		2012-06-01	No Response									
11418	0043	John Town	PUNJAB		GULF MURIDA	LAHORE	Local Currency A/C			FUNDING ACCOUNT											0.09		2012-06-19	No Response									
11419	0043	John Town	PUNJAB	35202-7010309-8	SAMA KHANIM ALI	NO:1F-62, JOHAR TOWN , ... LAHORE, LAHORE, PAKISTAN.	Unclaimed FCY A/C	0043-0410-001300-75-4	Current A/C												0.24		2012-04-09	No Response									
11420	0043	John Town	PUNJAB	35202-6447542-2	UMME-KALSOOM	H.NO:574AL BLOCK F-8 JOHAR TOWN , LAHORE, PAKISTAN.	Unclaimed FCY A/C	0043-0410-003621-75-1	Saving A/C												0.33		2012-07-04	No Response									
11421	0043	John Town	PUNJAB	35202-2802709-1	KHAWLA UTTA LILAH HASSAN	547-3 CANAL VIEW HOUSING SOCIETY AMERICAN VICTORY SCHOOL LAHORE, PAKISTAN.	Unclaimed FCY A/C	0043-0407-002075-75-0	Current A/C												0.40		2012-04-16	No Response									
11422	0043	John Town	PUNJAB	35202-2815335-7	MUHAMMAD KASIM	366-H1 JOHAR TOWN NEAR MUGHAL EYE HOSPITAL ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-004433-01-0	Current A/C												0.50		2012-10-03	No Response									
11423	0043	John Town	PUNJAB		HUMA SORAL	LAHORE	Local Currency A/C			FUNDING ACCOUNT											0.90		2012-03-10	No Response									
11424	0043	John Town	PUNJAB	34603-2661229-5	AZIZ MEERMOOD	301-F-8 JOHAR TOWN , ... LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-002137-01-6	Current A/C												0.94		2012-06-29	No Response									
11425	0043	John Town	PUNJAB	36401-6766229-9	A.K TRADERS	GO-A.K TRADERS PLOT 402-3-3 JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-000713-01-5	Current A/C												1.00		2012-01-07	No Response									
11426	0043	John Town	PUNJAB		FARAL MUMTAZ	LAHORE	Local Currency A/C			FUNDING ACCOUNT											3.78		2012-09-13	No Response									
11427	0043	John Town	PUNJAB	14301-2137567-0	BASHIR-UR-REHMAN	13- G JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-007021-01-2	Current A/C												4.00		2012-11-22	No Response									
11428	0043	John Town	PUNJAB	33101-4513414-1	TALIB HUSSAIN	C-29ATKCH SOCIETY CANAL BANK , LAHORE, PAKISTAN.	Unclaimed FCY A/C	0043-0410-001094-75-6	Saving A/C												6.38		2012-04-30	No Response									
11429	0043	John Town	PUNJAB	35202-0738707-3	MUHAMMAD USMAN BUTT	511 NASHEMAN IQBAL CO OPERATIVE SOCIETY , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003000-01-0	Current A/C												6.40		2012-02-06	No Response									
11430	0043	John Town	PUNJAB	35206-2991607-6	MARYAM REHMAN	HOUSE NO:081, 1-2 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-002756-01-0	Current A/C												9.04		2012-09-29	No Response									
11431	0043	John Town	PUNJAB	35202-8919058-2	MERRAH JAVAD	HOUSE NO 104 BLOCK H-2 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0078-004521-50-0	Saving A/C												16.40		2012-12-24	No Response									
11432	0043	John Town	PUNJAB	35206-1500083-9	TARIQ MUHAMMAD GILL	H.NO-12 MAIN SAIED COLONY WARDAT RD-2 ,LAHORE,PAKISTAN	Local Currency A/C	0043-0078-003558-50-1	Saving A/C												17.80		2012-11-07	No Response									
11433	0043	John Town	PUNJAB	36403-6233807-3	ALI AKBAR KHAN	AMERICAN LYCETUFF SCHOOL 275-E JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-000900-01-4	Current A/C												18.40		2012-06-01	No Response									
11434	0043	John Town	PUNJAB	35202-6502108-3	EDWIN SAMEEL	H.NO 181, ALI BLOCK SHAH DE KHOL LAHORE,PAKISTAN	Local Currency A/C	0043-0001-003480-01-4	Current A/C												20.00		2012-10-05	No Response									
11435	0043	John Town	PUNJAB	3520-1527730-5 35200-1526206-5	SAAD AFEZAL / SAMMAD AFEZAL	HOUSE NO 77A, BLOCK B-1 PWD COLONY JOHAR TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-002252-01-6	Current A/C												20.00		2012-06-08	No Response									
11436	0043	John Town	PUNJAB	35202-5991467-1 35200-7244150-4	NIYMA NASIR / NASIR IQBAL	200-G-1, JOHAR TOWN , ... LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003179-01-0	Current A/C												20.00		2012-02-20	No Response									
11437	0043	John Town	PUNJAB	42301-0545210-9	ANWAR ALI KHAN	H.NO:8, BLOCK H, JOHAR TOWN , LAHORE,PAKISTAN	Local Currency A/C	0043-0001-004100-01-0	Current A/C												20.03		2012-11-20	No Response									
11438	0043	John Town	PUNJAB	35202-2020204-5	SAID IQBAL	624-B, PCSB-8 NEAR SHOUKAT KHANUM HPTL , LAHORE, PAKISTAN	Local Currency A/C	0043-0001-003204-01-6	Current A/C												23.20		2012-10-08	No Response									
11439	0043	John Town	PUNJAB	35202-5481998-3	ANAMAR ADAM JAFFERY	H.NO 452 BLOCK L JOHAR TOWN LAHORE ,LAHORE,PAKISTAN	Unclaimed FCY A/C	0043-0410-003663-75-0	Current A/C												25.00		2012-11-02	No Response									
11440	0043	John Town	PUNJAB	35104-035222-1	MUHAMMAD AQEEL AKHTAR	CO-SERVIS G BLOCK JOHAR TOWN NEAR GOURMET BAKERY , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003726-01-2	Current A/C												25.00		2012-03-17	No Response									
11441	0043	John Town	PUNJAB	35401-5990907-5	SYED F-AFIZ-U-HASSAN	SUGARAK PUR KHURO PO KOT ABDUL MALIK TERSELA FERODWALA, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0043-0001-003341-01-6	Current A/C												30.80		2013-04-05	No Response									
11442	0043	John Town	PUNJAB	35201-1955329-6 35300-4603554-5	MUHAMMAD YASIN QAYYUM/ ABIDA PARVEEN	HOUSE NO 934 BLK-9 E JOHAR TOWN LHR , LAHORE, PAKISTAN.	Local Currency A/C	0043-0078-004201-50-5	Saving A/C												34.56		2012-07-25	No Response									
11443	0043	John Town	PUNJAB	35203-5758147-1 35200-2573034-6	GHAZALA BABER / UMER BABER	HOUSE NO 450 BLOCK NO 3-3 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0078-004428-50-6	Saving A/C												37.06		2012-12-10	No Response									
11444	0043	John Town</																															

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																									
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION				Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/F, U/L/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POLY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied (flat)	Amount Outstanding	Ex-Post Interest accrued				
11466	0043	John Town	PUNJAB	35202-2837638-4	SHAMARA SHAHJADEZ	AMERICAN LYCETUFF 2B ABRAK BLOCK, NEW GARDEN TOWN, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-000716-01-3	Current AC											177.00		2012-04-12	No Response		
11467	0043	John Town	PUNJAB	35202-666096-3	JAMIR SHAHEZAD CHAUDHRY	H.NO.1, NEW GHATAULI PARK BEHIND NOORANI MASSO WAREHOUSE COLONY, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-003546-01-2	Current AC											180.00		2013-03-17	No Response		
11468	0043	John Town	PUNJAB	35202-0940252-0	MUHAMMAD RASHAD NAWAZ	HOUSE NO.130, BLOCK-F-2, JOHAR TOWN, LAHORE, PAKISTAN.	Local Currency AC	0043-0071-000009-50-3	Saving AC											181.81		2012-06-04	No Response		
11469	0043	John Town	PUNJAB	35201-7890226-1	SHAFIQ-UDDIN QURESHI	47 D-GILBERG B. , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0043-0077-003200-50-9	Saving AC											182.23		2012-05-31	No Response		
11470	0043	John Town	PUNJAB	35202-9081147-2	NAFESA JAMIN	HOUSE NO.49, GSBLOCK SECTOR-C - 11, TOWN SHIP, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-000408-01-8	Current AC											191.00		2013-03-01	No Response		
11471	0043	John Town	PUNJAB	35202-8119087-6	KOBIA MUTTABRA	453-G-BLOCK JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0043-0071-002763-50-1	Saving AC											191.52		2012-06-04	No Response		
11472	0043	John Town	PUNJAB	35401-2440125-5	BAIA MUHAMMAD ZAHID-UL-AKIDIN	401-ABREVENUE EMP CO-OP. HOUSING SOC./RECHS/JOHAR TOWN, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-005223-01-4	Current AC											194.20		2013-05-17	No Response		
11473	0043	John Town	PUNJAB	35201-7101611-0	HUMAIRA SHAHID RAZA KHALID	H.NO. 233 G-BLOCK JOHAR TOWN , , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-003057-01-6	Current AC											195.00		2013-01-06	No Response		
11474	0043	John Town	PUNJAB	31303-0910367-7	MUHAMMAD FARHAD	HOUSE#49 C, D BLK, D JOHAR TN. , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-003937-01-0	Current AC											200.00		2012-02-16	No Response		
11475	0043	John Town	PUNJAB	35200-1561379-5	YOUSAF MEHER	252 ATTA TURK BLOCK, NEW GARDEN TOWN , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-000476-01-2	Current AC											201.02		2012-01-24	No Response		
11476	0043	John Town	PUNJAB	35202-8325892-8	FARHIA KHANAM	140- A. BLK, JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency AC	0043-0001-002073-01-7	Current AC											216.50		2012-09-20	No Response		
11477	0043	John Town	PUNJAB	42301-1091078-9	ZEHESHAN AHMAD	HOUSE NO. 506, H-4 NAVS PIND, JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-002735-01-4	Current AC											225.00		2012-04-24	No Response		
11478	0043	John Town	PUNJAB	35202-5394886-5	USMAN HANID MAJIK	HOUSE#02-C,TECH SOCIETY CANAL BANK , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-003797-01-6	Current AC											225.82		2012-05-23	No Response		
11479	0043	John Town	PUNJAB	35202-2847516-9	SYED MUHAMMAD AZH, SHERAZI	457-F-2 JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-001203-01-5	Current AC											227.00		2012-01-03	No Response		
11480	0043	John Town	PUNJAB	36001-1004777-3	MIRZA HANIF ULLAH	FLAT NO.10 KASHMIR PLAZA G-1 COMMERCIAL MGT NEAR DOCTORS HOSPITAL JOHAR TOWN,LAHORE,PAKISTAN	Local Currency AC	0043-0001-004043-01-7	Current AC											229.00		2012-09-20	No Response		
11481	0043	John Town	PUNJAB	35401-1822386-1	NASIR AHMAD	H.NO. 368-G, JOHAR TOWN , LAHORE,PAKISTAN	Local Currency AC	0043-0070-003954-50-9	Saving AC											230.32		2013-09-20	No Response		
11482	0043	John Town	PUNJAB	35202-226480-0	BARHA SAIED	AMERICAN LYCETUFF SCHOOL 275-EKANAL VIEW , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-000621-01-0	Current AC											234.00		2013-03-20	No Response		
11483	0043	John Town	PUNJAB	36403-6010957-6	SULTANA YASIN	H.NO-2, DSHAD STREET WARDHAT RD. , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-003209-01-1	Current AC											238.00		2012-04-10	No Response		
11484	0043	John Town	PUNJAB		IBRAHIM MANZUR MALIK	LAHORE	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	43005308	2012-10-30	OT	Pak Rupee					241.62		2012-10-30	No Response		
11485	0043	John Town	PUNJAB	35405-7024641-0	SADA AREEBA HASSAN	ALIA MANZIL SYED ISHAAD ALI ROAD NEAR ZAFARABA COMPLEX , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-001892-01-8	Current AC											243.00		2012-03-16	No Response		
11486	0043	John Town	PUNJAB	35202-6008029-0	NASEEM ABBAS	250B-F2 JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-001164-01-7	Current AC											245.40		2012-03-09	No Response		
11487	0043	John Town	PUNJAB	35202-4760608-4	SADA HALEEMA	HOUSE - 552, BLOCK - J - 3, MOHAMMAD ALI JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-000906-01-5	Current AC											246.50		2013-02-20	No Response		
11488	0043	John Town	PUNJAB	30101-9144668-1	SHANAZ AHMAD	47B, BLOCK Q, JOHAR TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-003330-01-3	Current AC											247.50		2012-01-06	No Response		
11489	0043	John Town	PUNJAB	35202-1932973-4	FAIZA HUSSAIN	240B WICOR BROAD ALI ROAD, NEAR ZAFAR HOSPITAL HUMAYUN MUSTAN ROAD, LAHORE , PAKISTAN.	Local Currency AC	0043-0001-002040-01-5	Current AC											248.00		2012-02-08	No Response		
11490	0043	John Town	PUNJAB	35202-2908066-3,35202-3354188-5	REMEDY PHARMACEUTICALS (PRIVATE) LIMITED	23 KACHHOKAR RANWAND ROAD - ,LAHORE,PAKISTAN	Local Currency AC	0043-0001-003100-01-5	Current AC											251.00		2012-12-27	No Response		
11491	0043	John Town	PUNJAB	31100-9452130-0	MOUSABIA AMIN	44-C-WAPAQ COLONY, NEW CAMPUS , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-004070-01-6	Current AC											261.20		2012-05-20	No Response		
11492	0043	John Town	PUNJAB	35202-7706425-8,35204-6396123-3	SYED HAMMAD HASSAN / SYED UMAMID HASSAN	HOUSE NO. 601 P, M A JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency AC	0043-0001-003309-01-4	Current AC											273.00		2012-10-18	No Response		
11493	0043	John Town	PUNJAB	35401-1822386-1	NASIR AHMAD	306-G, JOHAR TOWN - LAHORE,PAKISTAN	Local Currency AC	0043-0001-003073-01-1	Current AC											274.00		2012-10-01	No Response		
11494	0043	John Town	PUNJAB	35202-4836031-1	ABDULLAH AHMAD	547 J CANAL VIEW HOUSING SOCIETY , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-002607-01-5	Current AC											278.75		2013-03-24	No Response		
11495	0043	John Town	PUNJAB	36402-7172080-0	ANIS MANZOR	11 NO. 447 BLOCK H-2 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency AC	0043-0001-003104-01-0	Current AC											280.10		2012-08-28	No Response		
11496	0043	John Town	PUNJAB	34101-175718-5	SHANAZADA HASAN RASHID	HOUSE NO 249 BLK E-1 JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-004040-01-3	Current AC											285.00		2013-03-05	No Response		
11497	0043	John Town	PUNJAB	42301-7521445-9	KAMRAN AHMED	K.K. MOBILE SHOP NO.28 CHAUDHARY PLAZA G-1 MARKET JOHAR TOWN,LAHORE,PAKISTAN	Local Currency AC	0043-0001-001570-01-0	Current AC											291.00		2013-11-06	No Response		
11498	0043	John Town	PUNJAB	35202-8929207-0	SYED ASIM ALI RAZA	88B5 LOGISTICS (PVT) LIMITED B1-AL BLOCK, LOGISTICS CENTRE 1ST FLOOR, NEW GARDEN TOWN, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-001530-01-0	Current AC											292.00		2013-07-03	No Response		
11499	0043	John Town	PUNJAB		SYEDA SUMAIRAH SHAHID	LAHORE	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	43004706	2012-02-22	OT	Pak Rupee					294.40		2012-02-22	No Response		
11500	0043	John Town	PUNJAB	35202-6449101-6	NAGRA	462-G-4 THE INTERNATIONAL SCHOOL OF CHOCOLAT JOHAR TOWN, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-002207-01-7	Current AC											295.00		2012-05-12	No Response		
11501	0043	John Town	PUNJAB	35202-9812374-9	MIAN ABDULLAH ARIF	H.NO-10B, BLK-J1,JOHAR TOWN , J LAHORE,PAKISTAN	Local Currency AC	0043-0001-003332-01-0	Current AC											300.00		2012-10-30	No Response		
11502	0043	John Town	PUNJAB	35202-0235101-0	NANWAZI ALI	090372 TOWNEED PARK BLOCK-B GULSHANA RAVI , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-004077-01-0	Current AC											300.00		2012-06-28	No Response		
11503	0043	John Town	PUNJAB	35202-0671564-1	ZULHAB SHAHJAD	107-G-10 JOHAR TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-002772-01-5	Current AC											313.00		2013-07-30	No Response		
11504	0043	John Town	PUNJAB	35202-2704332-2	SAMA ZAFAR	21-A-G BLOCK JOHAR TOWN , , LAHORE, PAKISTAN.	Local Currency AC	0043-0001-003328-01-0	Current AC											317.36		2012-07-16	No Response		
11505	0043	John Town	PUNJAB	35202-2750970-9	MUHAMMID AHMAD	110-L ,LAHAR TOWN , J LAHORE,PAKISTAN	Local Currency AC	0043-0001-000925-01-6	Current AC											321.00		2012-08-10	No Response		
11506	0043	John Town	PUNJAB	35406-1642569-5	FAIZ ALI SHAH	HOUSE NO. A-116 H BLOCK JOHAR TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0043-0001-002013-01-0	Current AC											323.42		2012-07-27	No Response		
11507	0043	John Town	PUNJAB	35200-1419327-3,35200-1473095-1	MUHAMMAD SALEEM QURESHI/HUSNA QASIR	120/ULOHAR AVENUE DHANA SINGH WALA,NEW CAMPUS ROAD, P O UNIVERSITY NEW CAMPUS, LAHORE, PAKISTAN.	Local Currency AC	0043-0077-001499-50-4	Saving AC																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount	Last date of deposit or withdrawal	
11529	0043	John Town	PUNJAB	37405-5900127-3	CHAUDHARY ADIL IQBAL CHEEMA	PEARL CNG, JOHAR TOWN, Q BLOCK SW , , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-001671-01-1	Current A/C						Pak Rupee					552.00		2013-06-05	No Response
11530	0043	John Town	PUNJAB	32302-4710386-9	BASHIR IQBAL	HOUSE NO 596 H-1 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-003715-01-0	Current A/C						Pak Rupee					523.00		2013-11-05	No Response
11531	0043	John Town	PUNJAB	32302-4856806-9	ZUHAB AHMAD	SUITE NO.1,2ND FLOOR,AMMAN BUSINESS CENTRE,COMMERCIAL AREA,BLOCK H-1,JOHAR TOWN,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-001081-01-0	Current A/C						Pak Rupee					570.00		2013-10-11	No Response
11532	0043	John Town	PUNJAB	31303-405214-7	ZUBAIR SATTAR	40 / A TECH SOCIETY ,LAHORE,PAKISTAN	Local Currency A/C	0043-0071-001236-00-3	Saving A/C						Pak Rupee					527.85		2012-12-30	No Response
11533	0043	John Town	PUNJAB	31301-5951760-3	DIWAN SYED AFIN AHMED BUKHARI	DOCTORS HOSPITAL AND MEDICAL CENTRE , , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-002234-01-0	Current A/C						Pak Rupee					581.00		2012-02-13	No Response
11534	0043	John Town	PUNJAB	34202-9762803-3	RAJA ABIFAN IQBAL	HOUSE NO 409 BKG-5 SEC. A-2 JOHAR SHIP ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-004240-01-0	Current A/C						Pak Rupee					614.00		2013-12-27	No Response
11535	0043	John Town	PUNJAB	32302-2271019-0	HUMAIRA SHARAZ	HOUSE NO. 409 F-2 JOHAR TOWN LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-003084-01-0	Current A/C						Pak Rupee					630.00		2012-09-13	No Response
11536	0043	John Town	PUNJAB	32301-4010745-0	AZHA MUMTAZ	85-G-1,JOHAR TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-001060-01-2	Current A/C						Pak Rupee					635.00		2013-03-28	No Response
11537	0043	John Town	PUNJAB	31303-3781674-2	UMMA SADIQ	RETELLITE TOWN,42/F NEAR HABIB OR MILLS,HARPUK DISTY- BANAHWALPUR, BANAHWALPUR, PAKISTAN.	Local Currency A/C	0043-0001-003101-01-0	Current A/C						Pak Rupee					645.00		2012-07-05	No Response
11538	0043	John Town	PUNJAB	37301-8840431-4	SYEDA AASHIA BEVI	SAPARL 588 G L JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-002130-01-0	Current A/C						Pak Rupee					650.00		2012-07-06	No Response
11539	0043	John Town	PUNJAB	61101-4352102-0	SADIA MALIK	MODEL COLONY GILBERG- II , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003239-01-0	Current A/C						Pak Rupee					650.00		2012-02-13	No Response
11540	0043	John Town	PUNJAB	34201-9335730-3	ZEHESHAN MURTAZA	117-B PCSB HOUSING SOCIETY PHASE 1 LHR, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-004221-01-3	Current A/C						Pak Rupee					674.00		2012-04-12	No Response
11541	0043	John Town	PUNJAB	32302-2340892-6,32302-2054464-3	MAJIK ALI SALAMAN / RUBINA MIRZA	206-B, P.C.S.I.R SOCIETY PHASE II , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-000962-01-1	Current A/C						Pak Rupee					684.52		2013-04-02	No Response
11542	0043	John Town	PUNJAB	32301-1205171-3	SALIM ASHRAF	ABEES LOGISTICS PVT LTD 44-ALU BLOCK LOGISTICS CENTRE 1ST FLOOR NEW GARDEN BOWN, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-001508-01-3	Current A/C						Pak Rupee					739.20		2012-03-12	No Response
11543	0043	John Town	PUNJAB	32302-1019293-0	SADMA IANWAD	HOUSE NO. 336 G-4 JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003206-01-0	Current A/C						Pak Rupee					760.00		2012-04-06	No Response
11544	0043	John Town	PUNJAB	32302-2079915-5	MUHAMMAD JAMSHAD	86 J-3 JOHAR TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003056-01-0	Current A/C						Pak Rupee					850.00		2012-03-29	No Response
11545	0043	John Town	PUNJAB	32302-4757996-7	MAZHAR AHMED LALIED	HMD-9 MADINA BAZAR ICHHALL,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-003004-01-0	Current A/C						Pak Rupee					850.16		2012-08-07	No Response
11546	0043	John Town	PUNJAB		STANDARD CHARTERED BANK		Unclaimed FCY A/C				Foreign Demand Draft	1449053	2012-10-05	OT	US Dollar					875.00		2012-10-05	No Response
11547	0043	John Town	PUNJAB	34201-9335730-3	ZEHESHAN MURTAZA	117-B PCSB HOUSING SOCIETY PHASE 1 LHR,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-004221-01-2	Current A/C						Pak Rupee					900.00		2012-09-02	No Response
11548	0043	John Town	PUNJAB	32302-0181462-5	LONG LIFE AUTO MOTIVE INDUSTRY	290 KACHA HIL ROAD KOT LAKHPAT LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-004323-01-5	Current A/C						Pak Rupee					900.00		2013-07-12	No Response
11549	0043	John Town	PUNJAB	34104-1070508-0	SADMA KHANIL	HOUSE NO 519 BKA G JOHAR TOWN LHR , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-004254-01-2	Current A/C						Pak Rupee					900.00		2013-04-02	No Response
11550	0043	John Town	PUNJAB	32302-4400706-0	HAFEZA SADIA ASHRIQ	HOUSE42,BLK-6 JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003849-01-0	Current A/C						Pak Rupee					900.00		2012-01-04	No Response
11551	0043	John Town	PUNJAB	20008-6238054-2,20008-6706641-1	ZHULAM SABIR /BOJ REHANA SABIR	HOUSE NO 498 G-B JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-000213-01-5	Current A/C						Pak Rupee					921.72		2012-12-28	No Response
11552	0043	John Town	PUNJAB	32302-2900436-5	ALIED ENTERPRISES	88-GUJAND-E-AZAM INDUSTRIAL ESTATE,KOT LAKHPAT , , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-000110-01-0	Current A/C						Pak Rupee					925.71		2012-06-27	No Response
11553	0043	John Town	PUNJAB		Unclaimed ATM Card Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-01-03	No Response
11554	0043	John Town	PUNJAB		Unclaimed ATM Card Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-02-10	No Response
11555	0043	John Town	PUNJAB		Unclaimed ATM Card Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-05-25	No Response
11556	0043	John Town	PUNJAB		Unclaimed ATM Card Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-07-03	No Response
11557	0043	John Town	PUNJAB	D.C. L.D.A LHR-		546- J BH , M.A JOHAR TOWN , LAHORE.	Local Currency A/C			AMER HAMED	Purchase Order / Payment Order	43084778	2012-02-17	PSB	Pak Rupee					1,000.00		2012-02-17	No Response
11558	0043	John Town	PUNJAB	32302-2598741-0	ASHWANIA MERHAMMED NADEEM	H-6-B GILBERG - II , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003057-01-7	Current A/C						Pak Rupee					1,055.50		2012-05-18	No Response
11559	0043	John Town	PUNJAB	30302-8389796-7	MUHAMMAD AHSAN NAVEED	78-G CENTRE FLAT FARAL TOWN N BLOCK MODEL TOWN EXT LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003154-01-0	Current A/C						Pak Rupee					1,145.00		2012-07-13	No Response
11560	0043	John Town	PUNJAB	32302-3154722-1	MUHAMMAD BASHIR BUTT	802 G JOHAR TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0071-003511-50-5	Saving A/C						Pak Rupee					1,243.26		2012-04-10	No Response
11561	0043	John Town	PUNJAB	32301-0340732-7	MUHAMMAD IFRAHIM CHISHTI	121-MPHASE-B JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003474-01-0	Current A/C						Pak Rupee					1,404.75		2012-02-29	No Response
11562	0043	John Town	PUNJAB		ATLANTER PLUS	LAHORE	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	43005109	2012-08-15	OT	Pak Rupee					1,410.00		2012-08-15	No Response
11563	0043	John Town	PUNJAB	32303-1368602-0	SAJJAD HUSAIN	402-G IV JOHAR TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-002784-01-0	Current A/C						Pak Rupee					1,445.00		2012-01-11	No Response
11564	0043	John Town	PUNJAB	30302-8845113-3	ZALDINO BASHIR CHAUDHARY	INSTITUTE OF EDUCATION AND RESEARCH(JR), UNIVERSITY OF PUNJAB ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-000102-01-1	Current A/C						Pak Rupee					1,448.14		2013-11-23	No Response
11565	0043	John Town	PUNJAB	32302-276740-0	PIZZA HANSSAN	140-G-BLOCK JOHAR TOWN ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-001041-01-7	Current A/C						Pak Rupee					1,465.00		2012-03-19	No Response
11566	0043	John Town	PUNJAB	32302-0940119-0	MUHAMMAD AHED	HOUSE NO 570 BLOCK G-4 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0070-004443-50-5	Saving A/C						Pak Rupee					1,503.88		2012-19-08	No Response
11567	0043	John Town	PUNJAB	33302-1261688-7	MUHAMMAD NASEER	WIDEORNE INTERNATIONAL COMPANY 202-G-4 JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-001500-01-5	Current A/C						Pak Rupee					1,506.00		2013-03-12	No Response
11568	0043	John Town	PUNJAB	32303-0322601-1	NAIR MUHAMMAD	16-CANAL BANK NOUR VILLAS THORAN NAZ BKG JOHAR TOWN J-1, LAHORE, PAKISTAN.	Local Currency A/C	0043-0070-004000-50-0	Saving A/C						Pak Rupee					1,572.13		2012-01-23	No Response
11569	0043	John Town	PUNJAB	32302-2941485-5	MUHAMMAD RIFAT RAHMANI	HOUSE NO 302 BLOCK NO E-2 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0070-004569-50-0	Saving A/C						Pak Rupee					1,630.41		2012-10-30	No Response
11570	0043	John Town	PUNJAB	32302-7027112-7	SHIBUI MUHAMMAD NAEEM	HOUSE NO. 303 BLOCK F-B MUHAMMAD ALI JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003322-01-3	Current A/C						Pak Rupee					1,640.00		2012-02-01	No Response
11571	0043	John Town	PUNJAB	32302-2802709-1	KHAWAN ATTA ULLAH HASSAN	167-3 CANAL VIEW HOUSING SOCIETY AMERICAN LYCETUP SCHOOL, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-002675-01-7	Current A/C						Pak Rupee					1,690.00		2012-03-02	No Response
11572	0043	John Town	PUNJAB		COLLECTOR OF CUSTOMS LAHORE AC MEDIPAK LTD.	79 F-8 JOHAR TOWN , , LAHORE.	Local Currency A/C			MARSHALLS WORLD WIDE	Purchase Order / Payment Order	43005455	2012-11-27	FED	Pak Rupee					1,727.00		2012-11-27	No Response
11573	0043	John Town	PUNJAB	32302-2352231-3	PRINEMOD TEXTILE ENGINEERING.	373-F-2 JOHAR TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-000752-01-7	Current A/C						Pak Rupee					1,770.00		2012-04-17	No Response
11574	0043	John Town	PUNJAB	32302-5661326-9	MAJIK NOHAR YOUSAF	HOUSE NO 640-A BLOCK F-2 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0070-004516-50-3	Saving A/C						Pak Rupee					1,795.50		2012-12-14	No Response
11575	0043	John Town	PUNJAB	32302-3668991-3	MUHAMMAD AHED	HOUSE NO 202 BLK-F-4 JOHAR TOWN LHR , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-004235-01-0	Current A/C						Pak Rupee					1,807.00		2012-06-15	No Response
11576	0043	John Town	PUNJAB	32300-0122607-2,32300-6300005-1	KARWAN-E-KHOBH-E-MADINA (PVT) LTD	OFFICE NO 117 -B WAPDA TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-003076-01-2	Current A/C						Pak Rupee					1,900.00		2012-12-18	No Response
11577	0043	John Town	PUNJAB	32302-2508072-3	ASHWANIA ZAFAR IQBAL	F-2 QUARTER-02, BLOCK-23 WAFAQ COLONY ,LAHORE,PAKISTAN	Local Currency A/C	0043-0077-001759-50-5	Saving A/C						Pak Rupee					1,933.00		2012-12-05	No Response
11578	0043	John Town	PUNJAB	32302-2342031-0	FATIMA GONDAL DIO ASHRAF SHAHID GONDAL	H-NO 215 BLK-1 JOHAR TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-004304-01-3	Current A/C						Pak Rupee					1,939.00		2012-04-11	No Response
11579	0043	John Town	PUNJAB	32302-2508204-3	MUHAMMAD FAROOQ ALI AZAM	HMD-307 G1, BLK- G-4 JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0043-0001-003130-01-1	Current A/C						Pak Rupee					1,954.00		2012-04-16	No Response
11580	0043	John Town	PUNJAB	32302-1336601-0	NEHAR KHANAD	HOUSE NO 302, UMER BLOCK, ALAMA IQBAL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0043-0071-000036-50-5	Saving A/C						Pak Rupee					2,058.00		2012-09-11	No Response
11581	0043	John Town	PUNJAB	34201-1957035-3	MUHAMMAD ASGHAR	SHOP NO 1,MARAHABA DRY CLEAN 599-B-BLOCK JOHAR TOWN,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-001647-01-1	Current A/C						Pak Rupee					2,122.50		2012-09-25	No Response
11582																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR/USD/USD/GBP/JPY/CHF	Last date of deposit or withdrawal	
11592	0043	John Town	PUNJAB	KS ADVANCE WELDING MACHINERY STORE	HOUSE NO.5, BLOCK 5-C WAFAQ COLONY, JOHAR TOWN, LAHORE, PAKISTAN	Local Currency A/C	0043-0001-002742-01-9	Current A/C							Pak Rupee				6,207.60		2013-11-12	No Response
11593	0043	John Town	PUNJAB	HAJIR SADIQUE	HOUSE NO.5 MORALLAH HAGGAN AMBER PURA ALI BAZA ABAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0043-0001-002550-01-7	Current A/C							Pak Rupee				7,965.68		2013-02-15	No Response
11594	0043	John Town	PUNJAB	MUHAMMAD SARWAR	AL-AMAM CONSTRUCTION & FABRICATION-64-5ST-FLA-631-G-KASHMIR CENTRE,JOHAR TOWN,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-000270-01-2	Current A/C							Pak Rupee				9,968.00		2013-10-21	No Response
11595	0043	John Town	PUNJAB	SAMRA SALEEM	41 NO H-1 BLK 1, JOHAR TOWN, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0043-0001-004132-01-6	Current A/C							Pak Rupee				10,217.08		2012-04-28	No Response
11596	0043	John Town	PUNJAB	AMAMA JAVED	HOUSE NO.32,BLOCK B, SARFAZAR SCHEME, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-001130-01-9	Current A/C							Pak Rupee				10,393.00		2012-09-26	No Response
11597	0043	John Town	PUNJAB	NAVEED BASHIR	BUILDING NO.3 STREET NO.1 SYED BISHAD ALI ROAD NEAR ZAFARIA HOSPITAL MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0043-0001-002807-01-7	Current A/C							Pak Rupee				12,139.00		2013-08-18	No Response
11598	0043	John Town	PUNJAB	DC EPA PUNJAB, LAHORE,	BE-ACTIVE CENTRE, WOMEN WELFARE COMPLEX NEAR, WOMEN WELFARE COMPLEX NEAR, LAHORE,	Local Currency A/C			PRIME CHEMICALS (PVT) LIMITED	Purchase Order / Payment Order	43004026	2012-01-01	PKR		Pak Rupee				15,000.00		2012-01-01	No Response
11599	0043	John Town	PUNJAB	TEXTILE SOURCING INT DEVELOPT CENTER	BE-HITCHCON HOUSING SOCIETY NR EXPO-C7B LIBR, LAHORE,PAKISTAN	Local Currency A/C	0043-0001-004242-01-7	Current A/C							Pak Rupee				43,309.00		2013-08-29	No Response
11600	0043	John Town	PUNJAB	US.ALMORODEROY	41 NO 763 BLK NO G-4 MA KHAR TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0043-0001-004208-01-9	Current A/C							Pak Rupee				90,900.00		2013-06-15	No Response
11601	0043	John Town	PUNJAB	NAIMA AMAL	62-C, TECH SOCIETY, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0043-0071-001028-50-9	Saving A/C							Pak Rupee				102,035.59		2012-01-21	No Response
11602	0043	John Town	PUNJAB	HAZIRUSAB	120-G-1, JOHAR TOWN, LAHORE,PAKISTAN	Local Currency A/C	0043-0001-002992-01-1	Current A/C							Pak Rupee				145,373.08		2013-08-07	No Response
11603	0043	John Town	PUNJAB	ZARINA AGZ	HOUSE#6,BLOCK-2,JOHAR TOWN, LAHORE, PAKISTAN	Local Currency A/C	0043-0077-004038-50-5	Saving A/C							Pak Rupee				613,376.57		2012-06-21	No Response
11604	0044	Thick Near Bag	PUNJAB	RAKSHASANDA KOKUB	60 LIBRARY DEPT, THE UNIVERSITY OF LAHORE 1-KM DEFENCE ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004052-01-2	Current A/C							Pak Rupee				0.12		2013-06-21	No Response
11605	0044	Thick Near Bag	PUNJAB	KHALESA AHTESHAM	444-B, ARPARA HOUSING SOCIETY, TINT RAWAND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-002184-01-5	Current A/C							Pak Rupee				0.41		2013-02-14	No Response
11606	0044	Thick Near Bag	PUNJAB	MUHAMMAD KHALED	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004139-01-4	Current A/C							Pak Rupee				0.44		2012-01-10	No Response
11607	0044	Thick Near Bag	PUNJAB	HAMEIDA BIBI WO BANKAT BIBI	NEAR SHAIR SHAIR COLONY MOHALLA CHRISTIAN COLONY WASSAN PURA RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-000847-01-1	Current A/C							Pak Rupee				0.88		2012-07-09	No Response
11608	0044	Thick Near Bag	PUNJAB	MUHAMMAD TARIQ	351 - J - 1, JOHAR TOWN, LAHORE, LAHORE, PAKISTAN	Overdraft PCY A/C	0044-0113-005064-75-2	Saving A/C							Pak Rupee				0.99		2012-02-28	No Response
11609	0044	Thick Near Bag	PUNJAB	HANANA TARIQ	41 NO 26, ALI TOWN, RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-000593-01-6	Current A/C							Pak Rupee				1.00		2012-12-23	No Response
11610	0044	Thick Near Bag	PUNJAB	ASAD MUHAMMAD NAEEM	748-E BLOCK, CANALVIEW HOUSCITY, MULTAN RD, LAHORE,PAKISTAN	Local Currency A/C	0044-0001-004037-01-1	Current A/C							Pak Rupee				1.00		2012-10-38	No Response
11611	0044	Thick Near Bag	PUNJAB	WARDA HIAZ	79-B, PCSB COOPERATIVE HOUSING SOCIETY, NEAR CHAZI CHOWK TOWNSHIPS COLLEGE ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-000608-01-3	Current A/C							Pak Rupee				1.00		2013-05-04	No Response
11612	0044	Thick Near Bag	PUNJAB	TAMARA PARVEEN	HOUSE NO.48-41,STREET#MIBALLA ALI TOWN, THOKER NAZ BAG, RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-001019-01-0	Current A/C							Pak Rupee				1.00		2013-04-04	No Response
11613	0044	Thick Near Bag	PUNJAB	SALEEM MASRI	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004037-01-7	Current A/C							Pak Rupee				1.00		2013-01-01	No Response
11614	0044	Thick Near Bag	PUNJAB	RAHSHEDA SAEED	41 NO 1,LAHORE PARK CINEMA ST. NEAR MANSOORA MULTAN RD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-000511-01-8	Current A/C							Pak Rupee				1.15		2012-04-03	No Response
11615	0044	Thick Near Bag	PUNJAB	USMAN SALEEM	240-BRWAN BLOCK AWAN TOWN MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-002812-01-0	Current A/C							Pak Rupee				1.80		2012-05-10	No Response
11616	0044	Thick Near Bag	PUNJAB	BINEET KAMRAN SABOORA	50-HAZE MKHATAR AHMED HOUSE NO 21/F, ST NO 30 BAHAR COLONY NO 2, KOT LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-003342-01-9	Current A/C							Pak Rupee				2.00		2013-05-19	No Response
11617	0044	Thick Near Bag	PUNJAB	ABDUL GHAFAR SADIQ	THE UNIVERSITY OF LAHORE, ANATOMY DEPARTMENT, 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-000934-01-5	Current A/C							Pak Rupee				2.00		2012-05-07	No Response
11618	0044	Thick Near Bag	PUNJAB	WASEEM AHMED BUTT	41 NO 42, DI STREET NO 64, MAN MOOR ULLAH COLONY MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004115-01-8	Current A/C							Pak Rupee				2.00		2012-05-07	No Response
11619	0044	Thick Near Bag	PUNJAB	BODITA MASRI	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-001706-01-9	Current A/C							Pak Rupee				2.00		2012-02-08	No Response
11620	0044	Thick Near Bag	PUNJAB	BASIM AHMED SHAHEEN	60 NAZER MEDICAL STORE MAIN BAZAR GREEN TOWN NEAR SARAF-AZ BAZAR,LAHORE, PAKISTAN	Local Currency A/C	0044-0001-003210-01-8	Current A/C							Pak Rupee				2.80		2012-02-15	No Response
11621	0044	Thick Near Bag	PUNJAB	MUHAMMAD YASIN SOUMENFAZ AHMAD	THE UNIVERSITY OF LAHORE ELECTRICAL ENGINEERING DEPT 1-KM RAWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000642-01-8	Current A/C							Pak Rupee				3.00		2013-10-08	No Response
11622	0044	Thick Near Bag	PUNJAB	MUHAMMAD SAZIQUE	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-000313-01-0	Current A/C							Pak Rupee				3.00		2012-06-06	No Response
11623	0044	Thick Near Bag	PUNJAB	MJ AMAL NAEEM WATTO	MASTER TEXTILE MILLS 3 KM RAWIND MANGA ROAD DIST KASUR, KASUR, PAKISTAN	Local Currency A/C	0044-0001-005440-01-2	Current A/C							Pak Rupee				3.00		2012-05-29	No Response
11624	0044	Thick Near Bag	PUNJAB	KHAHAR MULTAN AIB	80-WESTWOOD COLONY THOKAR NAZ BAG RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-002466-01-6	Current A/C							Pak Rupee				3.00		2013-05-04	No Response
11625	0044	Thick Near Bag	PUNJAB	MUHAMMAD KHALED MAHMOOD	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004464-01-8	Current A/C							Pak Rupee				3.00		2012-04-17	No Response
11626	0044	Thick Near Bag	PUNJAB	FAGZA YAKIN	87 NO 2, H NO 3 NEW CAMBON COLONY GULLZAR E MANOHA MOSQUE CHUNG, MULTAN, PAKISTAN	Local Currency A/C	0044-0001-000032-01-1	Current A/C							Pak Rupee				3.00		2012-04-11	No Response
11627	0044	Thick Near Bag	PUNJAB	MUHAMMAD JOHAR BUTT SO ANJUM SOHAIL	41 NO 3,STREET NO H3 ABDUL WAHEED COLONY MUGHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-006410-01-8	Current A/C							Pak Rupee				3.00		2013-03-20	No Response
11628	0044	Thick Near Bag	PUNJAB	SAFIA BIBI	THE UNIVERSITY OF LIBR, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-005910-01-2	Current A/C							Pak Rupee				3.00		2012-02-06	No Response
11629	0044	Thick Near Bag	PUNJAB	MUHAMMAD R.YAS	THE UNIVERSITY OF LIBR 1-KM RAWIND ROAD LIBR SECURITY OFFICE, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004874-01-4	Current A/C							Pak Rupee				3.00		2012-07-18	No Response
11630	0044	Thick Near Bag	PUNJAB	SHAHREEN HANIF	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-005066-01-8	Current A/C							Pak Rupee				3.00		2013-01-06	No Response
11631	0044	Thick Near Bag	PUNJAB	WALAD SALEEM	THE UNIVERSITY OF LIBR 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-005222-01-6	Current A/C							Pak Rupee				3.00		2013-01-06	No Response
11632	0044	Thick Near Bag	PUNJAB	KALSOOM	INSTITUTE OF MOLECULAR BIOLOGY & BIOTECHNOLOGY,THE UNIVERSITY OF LAHORE,1KM TINT RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-001578-01-9	Current A/C							Pak Rupee				3.47		2012-03-10	No Response
11633	0044	Thick Near Bag	PUNJAB	SH ANJAM SHEELAM TOOR	172-GAMHIGZAR COLONY OFF, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004287-01-0	Current A/C							Pak Rupee				3.58		2012-04-28	No Response
11634	0044	Thick Near Bag	PUNJAB	NAZMA ROOHI	HOUSE NO 97, JUDICIAL COLONY PHASE II, NEAR DIA EMR SECTOR, LAHORE, PAKISTAN	Local Currency A/C	0044-0078-004270-50-8	Saving A/C							Pak Rupee				3.59		2012-03-06	No Response
11635	0044	Thick Near Bag	PUNJAB	FAKHAR NASEEM AFZAL & RIFAAT ABA	HOUSE NO 91- G BLOCK 1-1 JOHAR TOWN, LAHORE,PAKISTAN	Local Currency A/C	0044-0071-005053-50-8	Saving A/C							Pak Rupee				3.63		2012-12-28	No Response
11636	0044	Thick Near Bag	PUNJAB	RAHEEL AHMED SO KIRAYAT ULLAH KHAN	33-B, SHAN ARCADE BARKAT MARKET, NEW GARDEN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000378-01-7	Current A/C							Pak Rupee				4.00		2012-12-22	No Response
11637	0044	Thick Near Bag	PUNJAB	NSAR AHMAD	1-KM RAWIND ROAD, LAHORE,PAKISTAN	Local Currency A/C	0044-0001-003088-01-0	Current A/C							Pak Rupee				4.00		2012-09-05	No Response
11638	0044	Thick Near Bag	PUNJAB	MIRAN MUHAMMAD LATIF	MESSINGER, ELECTRICAL ENG DEPT,UNIVERSITY OF LAHORE 1-KM RAWIND RD,THOKAR NAZ BAG,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-002220-01-4	Current A/C							Pak Rupee				4.00		2012-06-07	No Response
11639	0044	Thick Near Bag	PUNJAB	SYED ATIF ALI	60-KASHMIR BIK, ALAMA QBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-002083-01-3	Current A/C							Pak Rupee				4.00		2012-07-30	No Response
11640	0044	Thick Near Bag	PUNJAB	TARGE AHMAD KANA	86-G GULSHAN E-BAYT, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-003848-01-8	Current A/C							Pak Rupee				4.00		2012-07-04	No Response
11641	0044	Thick Near Bag	PUNJAB	MUHAMMAD ABBAS MUGHAL	HOUSE NO 148,STREET NO 2,1, MAIN BAZAR GUNJ MUGHAL PURA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-002206-01-0	Current A/C							Pak Rupee				4.00		2012-06-21	No Response
11642	0044	Thick Near Bag	PUNJAB	SHAMALA AKBAR	4-67, MEZAFAT TOWN, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-001001-01-9	Current A/C							Pak Rupee				4.00		2012-04-17	No Response
11643	0044	Thick Near Bag	PUNJAB	ATIF BIKAM	BRANK-E-ISLAM STORE BLOCK NO A-2 GULBERG BL LAHORE, PAKISTAN	Local Currency A/C	0044-0001-003950-01-0	Current A/C							Pak Rupee				4.00		2012-04-08	No Response
11644	0044	Thick Near Bag	PUNJAB	MUHAMMAD ABBAS	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004370-01-0	Current A/C							Pak Rupee				4.00		2012-02-22	No Response
11645	0044	Thick Near Bag	PUNJAB	KARIF	THE UNIVERSITY OF LAHORE 1-KM RAWIND RD, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-004990-01-1	Current A/C							Pak Rupee				4.00		2012-01-08	No Response
11646	0044	Thick Near Bag	PUNJAB	MUHAMMAD HUSSAIN	41 NO 121/3, QJRAL CAMP PAF BASE LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-005220-01-6	Current A/C							Pak Rupee				4.32		2013-06-11	No Response
11647	0044	Thick Near Bag	PUNJAB	BEHZAD USMAN	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE,PAKISTAN	Local Currency A/C	0044-0001-004546-01-1	Current A/C							Pak Rupee				5.00		2012-11-21	No Response
11648	0044	Thick Near Bag	PUNJAB	MUHAMMAD MUJIBUZZAKI	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD, LAHORE,PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if applicable)	Last date of deposit or withdrawal	
11655	0044	Thakar Near Bag	PUNJAB	35300-1251180-7	ABDUL SALAM BUTT	HOUSE NO.161 TOWN, RAWWAND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0074-000398-50-9	Saving A/C						Pak Rupee					5.79		2013-02-27	No Response
11656	0044	Thakar Near Bag	PUNJAB	35300-9365531-6	MARIYAM MOHIB	355, BLK-3 SECTOR A-2 TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0044-0095-009317-01-1	Current A/C						Pak Rupee					6.00		2013-07-06	No Response
11657	0044	Thakar Near Bag	PUNJAB	35300-2795660-9	ABDUL MAJEED	754-E BLOCK CANAL VIEW HOUSING SOCIETY , LAHORE, PAKISTAN.	Local Currency A/C	0044-0081-004164-01-8	Current A/C						Pak Rupee					6.00		2013-01-31	No Response
11658	0044	Thakar Near Bag	PUNJAB	35301-9156238-7	ALLAH DITTA	086A/0 THE UGL , 1-KM RAWIND ROAD, NEAR THOKAR NAZ BAG , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003759-01-2	Current A/C						Pak Rupee					6.00		2012-01-09	No Response
11659	0044	Thakar Near Bag	PUNJAB	35300-7982136-2	UNISA TALFIR	678 KHAL AVENUE, NEAR SHAUKAT KHANUM HOUSTING , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006053-01-5	Current A/C						Pak Rupee					6.60		2012-05-14	No Response
11660	0044	Thakar Near Bag	PUNJAB	35300-8043785-3	NASIR AHMED	428 S.C.M. 19 KM, MULTAN ROAD, RAGHADAD STREET, NEAR FUB HOTEL, LAHORE, PAKISTAN	Local Currency A/C	0044-0001-002064-01-6	Current A/C						Pak Rupee					7.00		2013-09-28	No Response
11661	0044	Thakar Near Bag	PUNJAB	35300-9064519-5	ALI AZH ALVI	18 NO.13 ST-3 BLOCK Y SCHEME 2 SHADNAGH , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000909-01-9	Current A/C						Pak Rupee					7.00		2012-04-10	No Response
11662	0044	Thakar Near Bag	PUNJAB	35301-5464176-3	MUHAMMAD ASIF ALI	THE UNIVERSITY OF LAHORE 1-KM DEFENCE ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004248-01-6	Current A/C						Pak Rupee					7.00		2012-02-09	No Response
11663	0044	Thakar Near Bag	PUNJAB	35301-607996-5	MUHAMMAD HUSSAIN	KOTT CHAMAL DIN VILLAGE WAHLANA POST OFFICE HUBRA SHAM MUQDEM TEH DEHAL PUR, OKARA, PAKISTAN.	Local Currency A/C	0044-0001-002770-01-6	Current A/C						Pak Rupee					7.00		2012-01-19	No Response
11664	0044	Thakar Near Bag	PUNJAB	34402-1704581-7	MUHAMMAD ASHRAF	THE UNIVERSITY OF LAHORE 1 KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004938-01-5	Current A/C						Pak Rupee					7.00		2012-01-09	No Response
11665	0044	Thakar Near Bag	PUNJAB	35300-8281387-4	MUHAMMAD ASLAM	C/O CAFFERIA DEPTT, THE UNIVERSITY OF LAHORE, DEFENSE ROAD, 1 KM BHOPHTAN CHOWK, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005086-01-2	Current A/C						Pak Rupee					7.00		2012-01-06	No Response
11666	0044	Thakar Near Bag	PUNJAB	35302-8741277-3	MUHAMMAD AGRAM	HOUSE NO.12, STREET NO.1, ROWAN PARK, APPERVA COLONY BUND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005384-01-2	Current A/C						Pak Rupee					7.00		2012-01-06	No Response
11667	0044	Thakar Near Bag	PUNJAB	35300-2652658-7	GHEILAM MURTZA SO MUHAMMAD RAMZAN MUGHAL	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD LAHORE TRANSPORT DEPARTMENT- LAHORE, PAKISTAN	Local Currency A/C	0044-0001-006934-01-9	Current A/C						Pak Rupee					8.00		2012-12-07	No Response
11668	0044	Thakar Near Bag	PUNJAB	35300-2352960-5	SHAM JAHAN	THE UNIVERSITY OF LAHORE 1 KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004608-01-2	Current A/C						Pak Rupee					8.00		2012-03-09	No Response
11669	0044	Thakar Near Bag	PUNJAB	37400-1012993-7	MUHAMMAD GHEILAM	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004807-01-9	Current A/C						Pak Rupee					8.00		2012-01-10	No Response
11670	0044	Thakar Near Bag	PUNJAB	35301-1097129-7	HAJEEAD MASRI	THE UNIVERSITY OF LAHORE 1 KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004986-01-9	Current A/C						Pak Rupee					8.00		2012-01-09	No Response
11671	0044	Thakar Near Bag	PUNJAB	35301-4072995-2	ZABINA HABIB	26-C, NWAB TOWN RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003438-01-4	Current A/C						Pak Rupee					9.00		2012-04-05	No Response
11672	0044	Thakar Near Bag	PUNJAB	35300-1549392-7	BEZWAN RAZA BANG	54-38-3 TOWN SHIP , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002212-01-0	Current A/C						Pak Rupee					9.00		2012-03-01	No Response
11673	0044	Thakar Near Bag	PUNJAB	33300-2442842-3	SARFARAZ ALI	THE UNIVERSITY OF LAHORE DEFENCE ROAD/CAMPUS 1-KM DEFENCE ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004823-01-5	Current A/C						Pak Rupee					9.00		2012-02-03	No Response
11674	0044	Thakar Near Bag	PUNJAB	35301-3967872-2	ROBINA BIBI	THE UNIVERSITY OF LAHORE 1 KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005379-01-6	Current A/C						Pak Rupee					9.00		2012-01-06	No Response
11675	0044	Thakar Near Bag	PUNJAB	36300-0451727-0	SYED NADREM UDDIN NAQVI	HOUSE NO.1-01, SECTOR B, KASBAH-X, AIRPORT ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001526-01-7	Current A/C						Pak Rupee					9.44		2012-04-23	No Response
11676	0044	Thakar Near Bag	PUNJAB	35300-2547163-3	MUHAMMAD YASEEN	PLUT NO.27, BLOCK-1, SECTOR C-4, BABAR POINT HOUSE GRAZI CHOWK, COLLEGE ROAD, LAHORE, PAKISTAN.	Unknown FCY A/C	0044-0406-000110-75-4	Current A/C						Euro					9.88		2012-01-11	No Response
11677	0044	Thakar Near Bag	PUNJAB	35100-4003536-5	MUHAMMAD NAZIR ABASIBI	HOUSE NO.7 MOHALLAH HUSNAIN IDEAL HOMES, THOKAR NAZ BAG , LAHORE, PAKISTAN.	Unknown FCY A/C	0044-0410-000998-01-2	Current A/C						US Dollar					10.00		2012-09-07	No Response
11678	0044	Thakar Near Bag	PUNJAB	35300-9363118-0	NABEELA BASHIED BUTT	HOUSE NO.18 MOHALLAH INSAAF ROAD RIMAT PARK MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006030-01-6	Current A/C						Pak Rupee					10.00		2012-08-23	No Response
11679	0044	Thakar Near Bag	PUNJAB	36300-0234108-1	MUHAMMAD SHAHED ADIB	PUNJAB PAINT NEAR MEERAN PARK, 1/2 KM, RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-007030-01-3	Current A/C						Pak Rupee					10.00		2012-07-17	No Response
11680	0044	Thakar Near Bag	PUNJAB	35300-0478033-1,35300-1050836-6	AGHL & POCEN BUSINESS	OVER HEAD BRIDGE, BYPASS RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000505-01-4	Current A/C						Pak Rupee					10.00		2012-06-07	No Response
11681	0044	Thakar Near Bag	PUNJAB	35300-4177786-0	SADAF SIDDIQUE	40 SULTAN TOWN, RAWAND ROAD, THOKAR NAZ BAG , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000520-01-9	Current A/C						Pak Rupee					10.06		2012-07-03	No Response
11682	0044	Thakar Near Bag	PUNJAB	36300-2126233-1	QESRAT ULLAH KHAN	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004201-01-0	Current A/C						Pak Rupee					11.00		2012-01-08	No Response
11683	0044	Thakar Near Bag	PUNJAB	35300-3480724-1	ABDUL REHMAN ASLAM	HOUSE NO.69-1, BLOCK JOHAR TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003164-01-3	Current A/C						Pak Rupee					12.00		2012-04-20	No Response
11684	0044	Thakar Near Bag	PUNJAB	35100-2052787-5	MUHAMMAD Noman LATIF	45-C, NAWAB TOWN RAWIND ROAD THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003370-01-1	Current A/C						Pak Rupee					12.00		2012-03-24	No Response
11685	0044	Thakar Near Bag	PUNJAB	36300-1095930-5	MALIK FA'YAZ SHAKER	THE UNIVERSITY OF LAHORE 1 KM RAWIND ROAD LAHORE SECURITY OFFICE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004085-01-7	Current A/C						Pak Rupee					12.00		2012-01-09	No Response
11686	0044	Thakar Near Bag	PUNJAB	35300-4344950-5	LIQAQT MASRI	THE UNIVERSITY OF LAHORE 1 KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004627-01-5	Current A/C						Pak Rupee					12.00		2012-01-09	No Response
11687	0044	Thakar Near Bag	PUNJAB	35300-4996370-5	KHAL HUSSAIN	RASOOL PUR POST OFFICE THOKAR NAZ BAG , LAHORE, PAKISTAN.	Local Currency A/C	0044-0071-004428-50-1	Saving A/C						Pak Rupee					12.64		2012-07-25	No Response
11688	0044	Thakar Near Bag	PUNJAB	36301-1080621-5	MUHAMMAD ANWAR KHAN SO MUHAMMAD NAWAZ	THE UNIVERSITY OF LAHORE 1-KM, RAWIND ROAD, TRANSPORT DEPT. TRANSPORT SECTOR, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006712-01-7	Current A/C						Pak Rupee					13.00		2012-10-24	No Response
11689	0044	Thakar Near Bag	PUNJAB	35300-2078609-7	MANDEOR HUSSAIN BHUM SO GHEILAM NABI	THE UNIVERSITY OF LAHORE 1-KM, RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006723-01-6	Current A/C						Pak Rupee					13.00		2012-07-03	No Response
11690	0044	Thakar Near Bag	PUNJAB	35044-1544196-1	SHUHAZ ADAM SHAHEEN	85 FAZAL BLOCK ITTEFAQ TOWN MANDOORA, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002019-01-1	Current A/C						Pak Rupee					13.00		2012-03-28	No Response
11691	0044	Thakar Near Bag	PUNJAB	35100-449905-1	USMAN SALEEM	SHOP NO.2 NEW SARIZ MANDI COLLEGE ROAD , KASER, PAKISTAN.	Local Currency A/C	0044-0001-000597-01-0	Current A/C						Pak Rupee					13.30		2012-05-16	No Response
11692	0044	Thakar Near Bag	PUNJAB	36300-1334536-1	MIAN SHOHAB UR RAHMAN	C/O MASTER TEXTILE MILLS LTD 3-KM, OPP RAWIND WANGIA MANDI MOHALLA, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005271-01-7	Current A/C						Pak Rupee					15.00		2012-19-19	No Response
11693	0044	Thakar Near Bag	PUNJAB	35301-8285867-5	HASHIM ALI	1-KM RAWIND ROAD LEB THE UNIVERSITY OF LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004082-01-5	Current A/C						Pak Rupee					16.00		2012-06-07	No Response
11694	0044	Thakar Near Bag	PUNJAB	36035-3478044-5	MAQSOOD AHMAD	THE UNIVERSITY OF LAHORE 1-KM, RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005106-01-7	Current A/C						Pak Rupee					17.00		2012-01-09	No Response
11695	0044	Thakar Near Bag	PUNJAB	35300-4251781-1	QASIM HAKOON	201-C BLOCK DUBAI TOWN RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005281-01-1	Current A/C						Pak Rupee					17.00		2012-01-06	No Response
11696	0044	Thakar Near Bag	PUNJAB	62300-4270650-3	QAMAR ZAMAN	THE UNIVERSITY OF LAHORE 1 KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004935-01-6	Current A/C						Pak Rupee					19.00		2012-12-07	No Response
11697	0044	Thakar Near Bag	PUNJAB	35300-2056107-3	SHUHAZ MAHMOOD	187, H BLOCK, MODEL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005130-01-7	Current A/C						Pak Rupee					19.00		2012-01-03	No Response
11698	0044	Thakar Near Bag	PUNJAB	36101-4253175-6	NAZIA ASLAM	D-107, ARIAN COLONY GULSHAN-E-RAYI , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005482-01-8	Current A/C						Pak Rupee					20.00		2012-07-17	No Response
11699	0044	Thakar Near Bag	PUNJAB	35103-9119106-1	ALI ASGHER	THE UNIVERSITY OF LAHORE 1-KM, RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004604-01-4	Current A/C						Pak Rupee					20.00		2012-05-07	No Response
11700	0044	Thakar Near Bag	PUNJAB	34501-2844064-5	HASAN IMTIAZ	108-DPCSIB STAFF COLONY COLLEGE ROAD, TOWN SHIP , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002378-01-9	Current A/C						Pak Rupee					20.00		2012-04-13	No Response
11701	0044	Thakar Near Bag	PUNJAB	36401-8055208-7	MUHAMMAD ANJUN	THE UNIVERSITY OF LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003027-01-1	Current A/C						Pak Rupee					20.00		2012-03-03	No Response
11702	0044	Thakar Near Bag	PUNJAB	36402-4156330-9	SHAMNAJ BIBI	THE UNIVERSITY OF LAHORE, NEW CAMPUS , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005081-01-1	Current A/C						Pak Rupee					20.00		2012-01-09	No Response
11703	0044	Thakar Near Bag	PUNJAB	36100-9122105-7	MUHAMMAD MUNAWAR	THE UNIVERSITY OF LAHORE 1-KM, RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005109-01-0	Current A/C						Pak Rupee					20.00		2012-01-09	No Response
11704	0044	Thakar Near Bag	PUNJAB	35300-2579320-2	NAZIA SADEQ	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004083-01-6	Current A/C						Pak Rupee					20.00		2012-01-06	No Response
11705	0044	Thakar Near Bag	PUNJAB	35300-3000902-3	M SHAHABU ALAM	UNIVERSITY OF LAHORE NEW CAMPUS BOUGHTAN CHENK RAWIND RD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004978-01-9	Current A/C						Pak Rupee					20.00		2012-01-06	No Response
11706	0044	Thakar Near Bag	PUNJAB	35300-1776333-0	NAZIA RAHIED	10-NO. 31-D GALI NO. 2 GOSHA AMIRAH COLONY REPCO ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004954-01-1	Current A/C						Pak Rupee					20.20		2012-05-22	No Response
11707	0044																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as recorded	Last date of deposit or withdrawal	
11718	0044	Thokar Niaz Bag	PUNJAB	HENA AKMAL	H NO 20, FATIMA ST NO 2 SALEEM CHOWK, PEEB GHAD ROAD ICHRA LAHORE, PAKISTAN	Local Currency AC	0044-0001-002715-01-2	Current AC						Pak Rupee					27.00		2013-11-03	No Response
11719	0044	Thokar Niaz Bag	PUNJAB	HAMMAD UR REHMAN	THE UNIVERSITY OF LAHORE 1-KM THOKAR NAZ BAG, ... LAHORE, PAKISTAN	Local Currency AC	0044-0001-004915-01-4	Current AC						Pak Rupee					25.00		2013-06-25	No Response
11720	0044	Thokar Niaz Bag	PUNJAB	SALEEM MASRI	BAND ROAD STREET NAJAT PURA, CONGASANDA KULAY LAHORE, PAKISTAN	Local Currency AC	0044-0001-007066-01-2	Current AC						Pak Rupee					30.00		2013-12-07	No Response
11721	0044	Thokar Niaz Bag	PUNJAB	ABDUL HAQUE	H NO 14 FARIHI STREET NO 10-B THALGHAMU TOWN LAHORE, PAKISTAN	Local Currency AC	0044-0001-002084-01-4	Current AC						Pak Rupee					30.00		2012-11-27	No Response
11722	0044	Thokar Niaz Bag	PUNJAB	ZULFIKAR AHMED	8-2375 QADIR COLONY, NO.1 NEAR AL FATAN CHAMBER WILKTON ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-006206-01-2	Current AC						Pak Rupee					30.00		2012-03-02	No Response
11723	0044	Thokar Niaz Bag	PUNJAB	ANMAD JAVED TOOR SO JAVED KIBAL TOOR	KOORN NO 143 SIR SYED HALL UET, LAHORE, LAHORE, PAKISTAN	Local Currency AC	0044-0001-003031-01-6	Current AC						Pak Rupee					32.00		2013-05-30	No Response
11724	0044	Thokar Niaz Bag	PUNJAB	ADHA AKTI KHAN	H NO 01 STREET KUDHEN MOHAMMAD PARK, NEXT INTERCHANGE BABU SAMBA, LAHORE, PAKISTAN	Local Currency AC	0044-0001-001271-01-9	Current AC						Pak Rupee					32.40		2012-06-18	No Response
11725	0044	Thokar Niaz Bag	PUNJAB	MUHAMMAD ANWAR	THE UNIVERSITY OF LAHORE IMBB DEPT, 1-KM RAUND ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-001353-01-8	Current AC						Pak Rupee					33.00		2012-04-18	No Response
11726	0044	Thokar Niaz Bag	PUNJAB	WAQAS AHMAD	90-118-K BLOCK, SARAZAM SCHEME, MULTAN ROAD, ... LAHORE, PAKISTAN	Local Currency AC	0044-0001-000903-01-4	Current AC						Pak Rupee					34.00		2012-03-14	No Response
11727	0044	Thokar Niaz Bag	PUNJAB	MUHAMMAD KAMRAN	MASTER TEXTILE MILLS LTD 3-KM OFF RAUND MANCA MANDI ROAD, KASUR (CARMENTS) TOWN, KASUR, PAKISTAN	Local Currency AC	0044-0001-006225-01-3	Current AC						Pak Rupee					35.00		2012-05-29	No Response
11728	0044	Thokar Niaz Bag	PUNJAB	IMRAN MASRI	HOUSE NO C-184, MOHALLAH KACHA HADDER PAKEWAN GAMTI BAZAR, LAHORE, PAKISTAN	Local Currency AC	0044-0001-006216-01-2	Current AC						Pak Rupee					36.00		2012-02-03	No Response
11729	0044	Thokar Niaz Bag	PUNJAB	FIYDA ANJALEEB	DEFENCE ROAD CAMPUS UNIVERSITY OF LAHORE SCHOOL OF NURSING 1-KM BALUSTAN DEFENCET RD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-002954-01-3	Current AC						Pak Rupee					37.00		2012-07-06	No Response
11730	0044	Thokar Niaz Bag	PUNJAB	MUNAZEM IMRAN	UNIVERSITY OF LAHORE NEW CAMPUS BOULTHAN CHENK RAWAND RD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-004076-01-7	Current AC						Pak Rupee					38.00		2012-05-02	No Response
11731	0044	Thokar Niaz Bag	PUNJAB	FAYAD KOHAID	WAZIRNOON LABORATORIES LTD 17-5 KILOMETER MULTAN ROAD, ... LAHORE, PAKISTAN	Local Currency AC	0044-0001-004617-01-3	Current AC						Pak Rupee					38.00		2012-04-10	No Response
11732	0044	Thokar Niaz Bag	PUNJAB	TAJAMMAL AHMED SAID	MASTER TEXTILE MILLS LTD 3-KM OFF RAUND MANCA MANDI ROAD, KASUR, PAKISTAN	Local Currency AC	0044-0001-005216-01-4	Current AC						Pak Rupee					39.00		2012-07-30	No Response
11733	0044	Thokar Niaz Bag	PUNJAB	ALIBANG ZEB	THE UNIVERSITY OF LAHORE LAB ATTENDANT PHYSIOLOGY DEPT 1-KM RAUND ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-001100-01-1	Current AC						Pak Rupee					39.00		2012-06-08	No Response
11734	0044	Thokar Niaz Bag	PUNJAB	ZEH BAKHT ALI SHAH	COLLAIDER ESTATE AGENCY, RAUND ROAD, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-002209-01-7	Current AC						Pak Rupee					40.00		2012-10-01	No Response
11735	0044	Thokar Niaz Bag	PUNJAB	MUNAZZA SHAHBAZ	5-E, WALK LAND HOMES ALL TOWN RAUND ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-003051-01-3	Current AC						Pak Rupee					40.00		2012-02-01	No Response
11736	0044	Thokar Niaz Bag	PUNJAB	JAMIL ANWAR	VILLAGE MANAK P O KHAS BARASTA RAUND, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-000904-01-4	Current AC						Pak Rupee					40.00		2012-01-08	No Response
11737	0044	Thokar Niaz Bag	PUNJAB	PETRAS MUNIR SINDHER	HOUSE NO 4-D STREET NALAT-8 MOHALLAH GHANDA ENINEER SHANAGAR CHOKRI BULL LAHORE, PAKISTAN	Local Currency AC	0044-0001-001307-01-2	Current AC						Pak Rupee					41.00		2013-10-25	No Response
11738	0044	Thokar Niaz Bag	PUNJAB	AFRKHAN AHMAD	H NO 12 MUSLIM STREET GULSHAN ABBAS, SCHEME NO 2 MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-005404-01-6	Current AC						Pak Rupee					41.00		2012-04-23	No Response
11739	0044	Thokar Niaz Bag	PUNJAB	MUHAMMAD ADNAN	40-41, ALL TOWN UPPER FLOOR, RAUND ROAD THOKAR NAZ BAG, LAHORE, PAKISTAN	Local Currency AC	0044-0001-000777-01-8	Current AC						Pak Rupee					41.30		2012-11-21	No Response
11740	0044	Thokar Niaz Bag	PUNJAB	ABDUL HAQUEZ	HIGHWAY FUELS (PVT) LTD CALTEX STAR MARKET 1-KM RAUND ROAD LAHORE, PAKISTAN	Local Currency AC	0044-0070-004123-50-0	Saving AC						Pak Rupee					41.63		2012-10-12	No Response
11741	0044	Thokar Niaz Bag	PUNJAB	TAUQUEER AHMAD SO ABDUL BASHEED	114-C, SHEERSHAH COLONY RAUND ROAD, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-006063-01-1	Current AC						Pak Rupee					42.00		2012-12-14	No Response
11742	0044	Thokar Niaz Bag	PUNJAB	BILAL HUSSAIN	THE UNL OF LHR SECURITY GUARD 1-KM RAUND ROAD, SECURITY DEPT LAHORE, PAKISTAN	Local Currency AC	0044-0001-003029-01-7	Current AC						Pak Rupee					42.00		2012-08-29	No Response
11743	0044	Thokar Niaz Bag	PUNJAB	SAUD AMIN KHAN	KOTHI KHANAN SINGH RAUND, ...KASUR, PAKISTAN	Local Currency AC	0044-0001-001500-01-7	Current AC						Pak Rupee					42.00		2012-06-30	No Response
11744	0044	Thokar Niaz Bag	PUNJAB	MUHAMMAD SHOAIB	ROOM NO 104, SECOND FLOOR OMER BOYS HOSTEL NEAR SESSION COURT 1079, LOWER MALL, LAHORE, PAKISTAN	Local Currency AC	0044-0001-006253-01-9	Current AC						Pak Rupee					42.00		2012-06-13	No Response
11745	0044	Thokar Niaz Bag	PUNJAB	IMRAN SALIM	UNIVERSITY OF LAHORE RAUND CAMPUS 1-KM RAUND ROAD DEPT OF TECH RESIT 0110055, LAHORE, PAKISTAN	Local Currency AC	0044-0001-004032-01-9	Current AC						Pak Rupee					42.00		2012-05-07	No Response
11746	0044	Thokar Niaz Bag	PUNJAB	WAQAS JAVED	UNIVERSITY OF LAHORE 1-KM RAUND ROAD LHR, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-004049-01-3	Current AC						Pak Rupee					43.00		2012-02-08	No Response
11747	0044	Thokar Niaz Bag	PUNJAB	ABDUL HUSSAIN	HOUSE NO 1, STREET NO 7 KHANA NAL, LAHORE, PAKISTAN	Local Currency AC	0044-0001-002674-01-8	Current AC						Pak Rupee					44.00		2012-11-13	No Response
11748	0044	Thokar Niaz Bag	PUNJAB	MUHAMMAD WAQAR HUSSAIN	THE UNIVERSITY OF LAHORE ELECTRICAL ENGINEERING DEPARTMENT, 1-KM RAUND ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-001527-01-8	Current AC						Pak Rupee					44.00		2012-03-07	No Response
11749	0044	Thokar Niaz Bag	PUNJAB	SALMAN UL-MUHAMMAD	ROOM NO 19, KIBAL HALL, UET, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-003009-01-5	Current AC						Pak Rupee					44.84		2012-02-03	No Response
11750	0044	Thokar Niaz Bag	PUNJAB	QASIM AHMAD	H NO 14 STREET NOLA BLOCK C AL FARAI TOWN, BANAR ROAD ROAD, LAHORE CANTT LAHORE, PAKISTAN	Local Currency AC	0044-0001-005444-01-6	Current AC						Pak Rupee					45.00		2012-11-28	No Response
11751	0044	Thokar Niaz Bag	PUNJAB	MUNAWAR MASRI	STREET CARICHAN KALONI THOKAR NAZ BAG, LAHORE, PAKISTAN	Local Currency AC	0044-0001-006002-01-3	Current AC						Pak Rupee					45.00		2012-10-17	No Response
11752	0044	Thokar Niaz Bag	PUNJAB	BEF AN ANJUM	40A KRIEER COLONY JALAL PUR, JATTAN GUJRAZ, GUJRAZ, PAKISTAN	Local Currency AC	0044-0001-002281-01-9	Current AC						Pak Rupee					45.00		2012-05-24	No Response
11753	0044	Thokar Niaz Bag	PUNJAB	ATTIYA RASHEED	804 A-1, TOWNSHIP, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-004081-01-5	Current AC						Pak Rupee					45.00		2012-01-10	No Response
11754	0044	Thokar Niaz Bag	PUNJAB	ABED SHAHABUDDIN	BASCO PHARMA 5-KM NEAR ALI HAZA ABAD HOLIDAY PARK PLOT NO 27, RAUND ROAD LAHORE, PAKISTAN	Local Currency AC	0044-0001-003375-01-8	Current AC						Pak Rupee					45.35		2012-04-06	No Response
11755	0044	Thokar Niaz Bag	PUNJAB	ASHRAF MASRI SO JAVED MASRI	THE UNIVERSITY OF LAHORE SENATORY WOODEN 1-KM RAUND ROAD LAHORE, PAKISTAN	Local Currency AC	0044-0001-006628-01-9	Current AC						Pak Rupee					46.00		2012-07-24	No Response
11756	0044	Thokar Niaz Bag	PUNJAB	MUHAMMAD AFZAL KHAN	NEW AIR PORT ROAD HOUSE NO E-15 ST 19 NADIRABAD GULSHAN ALI COLONY LHR CANTT LAHORE, PAKISTAN	Local Currency AC	0044-0001-000009-01-1	Current AC						Pak Rupee					46.00		2013-07-26	No Response
11757	0044	Thokar Niaz Bag	PUNJAB	GABD BHEEN	ST NO 36, HOUSE NO 266, LAQAT ABAD, KOT LAHQAT, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-005304-01-3	Current AC						Pak Rupee					46.00		2012-01-10	No Response
11758	0044	Thokar Niaz Bag	PUNJAB	FAIZAN SODQI	H NO E-12, ST NO 1 MAST KIBAL ROAD OFF GENERAL HOSPITAL, LAHORE, PAKISTAN	Local Currency AC	0044-0001-002774-01-9	Current AC						Pak Rupee					46.00		2012-05-07	No Response
11759	0044	Thokar Niaz Bag	PUNJAB	TALHA JAVED	HOUSE NO 17, HUNZA BLOCK, ALAMA KIBAL TOWN, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-000003-01-3	Current AC						Pak Rupee					46.00		2012-03-14	No Response
11760	0044	Thokar Niaz Bag	PUNJAB	YASIR MASRI	THE UNIVERSITY OF LAHORE DEFANCE RD BOPTAN CHOWK RAUND ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-007384-01-7	Current AC						Pak Rupee					50.00		2012-12-06	No Response
11761	0044	Thokar Niaz Bag	PUNJAB	JAVED SHAH	UNIVERSITY OF LAHORE 1-KM RAUND ROAD SECURITY DEPARTMENT, LAHORE, PAKISTAN	Local Currency AC	0044-0001-007044-01-6	Current AC						Pak Rupee					50.00		2012-10-25	No Response
11762	0044	Thokar Niaz Bag	PUNJAB	ABAR AHMED KARLOON	THE UNIVERSITY OF LAHORE SECURITY DEPARTMENT, 1-KM RAUND ROAD LAHORE, PAKISTAN	Local Currency AC	0044-0001-007211-01-9	Current AC						Pak Rupee					50.00		2012-10-24	No Response
11763	0044	Thokar Niaz Bag	PUNJAB	MUNASSAR MOHY UD DIN MALAN	155-A, ALL TOWN RAUND ROAD, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-003700-01-5	Current AC						Pak Rupee					50.00		2012-08-31	No Response
11764	0044	Thokar Niaz Bag	PUNJAB	MASOOD BASHIR BUTT B AWAS NADEEM	8-KITCHEN STREET 1-KM RAUND ROAD NEAR TRC, THOKAR NAZ BAG, LAHORE, PAKISTAN	Local Currency AC	0044-0001-002037-01-2	Current AC						Pak Rupee					50.00		2012-07-03	No Response
11765	0044	Thokar Niaz Bag	PUNJAB	SAEED ABAS BHUTTA	MULTAN ROAD MURALLAH WAL NEAR GHAFI MURADNESSA TENSE, LAHORE, PAKISTAN	Local Currency AC	0044-0001-002107-01-2	Current AC						Pak Rupee					50.00		2012-04-27	No Response
11766	0044	Thokar Niaz Bag	PUNJAB	RADIA BHU	MOHALLAH KOT HAGI ALI RAUND ROAD, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-005255-01-7	Current AC						Pak Rupee					50.00		2012-04-06	No Response
11767	0044	Thokar Niaz Bag	PUNJAB	ALLAH DITTA	THE UNIVERSITY OF LAHORE 1-KM RAUND ROAD, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-004098-01-3	Current AC						Pak Rupee					50.00		2012-04-06	No Response
11768	0044	Thokar Niaz Bag	PUNJAB	ALI AFZAL	LAHORE UNIVERSITY PATHOLOGY DEPT MEDICAL COLLEGE LAHORE RAWAND ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-003902-01-1	Current AC						Pak Rupee					50.00		2012-04-02	No Response
11769	0044	Thokar Niaz Bag	PUNJAB	MUHAMMAD SALEEM	THE UNIVERSITY OF LAHORE 1-KM DEFENCE ROAD, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-004910-01-9	Current AC						Pak Rupee					50.00		2012-02-03	No Response
11770	0044	Thokar Niaz Bag	PUNJAB	KHALED MASRI	MEHALA MISSION COLONY RAUND RD, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-005345-01-6	Current AC						Pak Rupee					50.00		2012-01-06	No Response
11771	0044	Thokar Niaz Bag	PUNJAB	ANWAR PARVIZ MASRI	THE UNIVERSITY OF LAHORE 1-KM RAUND ROAD, ...LAHORE, PAKISTAN	Local Currency AC	0044-0001-005110-01-1	Current AC						Pak Rupee					50.00		2012-01-06	No Response
11772	0044	Thokar Niaz Bag	PUNJAB	SHAKHMOED TOOR BANK LTD SHARIF EDUCATIONAL TRUST BRANCH 103 UMRA & RAUND LAHORE	PLAT NO 5, ADNAN CENTRE, 2ND FLOOR, PP MC DONALD, MODEL TOWN LINK ROAD, LAHORE	Local Currency AC			WQZAS DRAGON	Purchase Order / Payment Order	445032	2012-06-25	PKR					50.00		2012-06-25	No Response	
11773	0044	Thokar Niaz Bag	PUNJAB	HEJNUAN KIBAL SO MUHAMMAD KIBAL NADEEM	35-A, NAWAB TOWN RAUND ROAD, JASUR, PAKISTAN	Local Currency AC	0044-0001-006072-01-4	Current AC						Pak Rupee					51.00		2012-12-19	No Response
11774	0044	Thokar Niaz Bag	PUNJAB	ASIF MASRI	THE UNIVERSITY OF LAHORE NEW CAMPUS 1-KM DEFENCE ROAD, LAHORE, PAKISTAN	Local Currency AC	0044-0001-005212-01-6	Current AC						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DILITR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF&L CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR as recorded
11781	0044	Thakar Niaz Baig	PUNJAB	3520-29303-1	ASIM ROJAM	HOUSE NO 2, NZAM STREET KARAMABAD, REHMAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-00505-01-1	Current A/C						Pak Rupee				55.00	2013-02-06	No Response
11782	0044	Thakar Niaz Baig	PUNJAB	3520-307805-7	MUHAMMAD NASIR	HOUSE NO 84, BLOCK NO 1 SECTOR D-1 GREEN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-00613-01-0	Current A/C						Pak Rupee				56.00	2013-01-09	No Response
11783	0044	Thakar Niaz Baig	PUNJAB	3520-488695-9	MUHAMMAD FAYYAZ	ROYAL CAMBRIDGE SCHOOL, MOHALLAH SALAMAT PARK THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004050-01-7	Current A/C						Pak Rupee				56.20	2013-12-14	No Response
11784	0044	Thakar Niaz Baig	PUNJAB	3520-027759-2	RAJDA SULTANA	113-B-8, JOHAR TOWN, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0044-0071-00209-00-0	Saving A/C						Pak Rupee				56.51	2012-04-12	No Response
11785	0044	Thakar Niaz Baig	PUNJAB	3730-823087-3	MUHAMMAD HAMMAM MAZHAR	HOUSE NO 7, ALI TOWN, OPP UNIVERSITY OF LAHORE RAHWIND ROAD, THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002042-01-4	Current A/C						Pak Rupee				57.80	2012-11-01	No Response
11786	0044	Thakar Niaz Baig	PUNJAB	14201-2134866-9	MATTI ULLAH JAIN	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003134-01-1	Current A/C						Pak Rupee				58.00	2013-05-08	No Response
11787	0044	Thakar Niaz Baig	PUNJAB	3520-2541149-5	SCHAB, GILL	UNIVERSITY OF LAHORE DHA ROAD BIEW CAMPUS, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003994-01-1	Current A/C						Pak Rupee				58.60	2012-01-06	No Response
11788	0044	Thakar Niaz Baig	PUNJAB	3520-5080241-3	KAROOO MAJEED	MASTER TEXTILE MILLS LTD 3- KM RAHWIND MANGA MANER ROAD DIST. KASUR, KARACHI, PAKISTAN.	Local Currency A/C	0044-0001-003084-01-2	Current A/C						Pak Rupee				59.00	2013-05-10	No Response
11789	0044	Thakar Niaz Baig	PUNJAB	35102-5276864-5	HAFIZ ZEESHAN RAFIQ S/O SHEIKH M RAFIQ	MOHALLAH JAMAL COLONY KOT RADHA KISHAN LAHORE, PAKISTAN	Local Currency A/C	0044-0001-006702-01-0	Current A/C						Pak Rupee				60.00	2012-12-10	No Response
11790	0044	Thakar Niaz Baig	PUNJAB	35303-2111758-7	AKRAM MASIH	CHAK. NO. 17 / 1-4, RENALA KHURD, OKARA, PAKISTAN.	Local Currency A/C	0044-0001-001513-01-2	Current A/C						Pak Rupee				60.00	2012-03-01	No Response
11791	0044	Thakar Niaz Baig	PUNJAB	34101-0724302-9	SEEMAD ALI	ROOM NO 126, SB SYED HALL, LIET, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004059-01-7	Current A/C						Pak Rupee				61.00	2012-05-18	No Response
11792	0044	Thakar Niaz Baig	PUNJAB	35202-2085383-4	SANA RANEF	425-HUNZA BLOCK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002610-01-0	Current A/C						Pak Rupee				62.00	2012-10-02	No Response
11793	0044	Thakar Niaz Baig	PUNJAB	35203-5414346-5	USMAN ALI	HOUSE NO 128, BLOCK C MOHALLAH SHARE SHAH COLONY RAHWIND BOKSAL, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003059-01-5	Current A/C						Pak Rupee				62.40	2012-08-08	No Response
11794	0044	Thakar Niaz Baig	PUNJAB	35200-0758016-7	MUHAMMAD SAIED	100B THE UNIVERSITY OF LAHORE RAHWIND ROAD THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003543-01-2	Current A/C						Pak Rupee				64.71	2012-10-10	No Response
11795	0044	Thakar Niaz Baig	PUNJAB	34101-5397575-4	FOLUJA LATIF	50 MURTAZA ZAHID MALIK, 11-B MUNSHAN CHAMBER, 3- MOSAM ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003140-01-3	Current A/C						Pak Rupee				65.00	2012-03-06	No Response
11796	0044	Thakar Niaz Baig	PUNJAB	35202-610444-1	KABIR REHMAN	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004096-01-4	Current A/C						Pak Rupee				65.00	2012-01-09	No Response
11797	0044	Thakar Niaz Baig	PUNJAB	33303-7900296-3	ZAIN FTICHAH	HOUSE NO 7, STREET NO 1 USMAN BLOCK MAIN JHAN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005187-01-4	Current A/C						Pak Rupee				66.00	2012-10-10	No Response
11798	0044	Thakar Niaz Baig	PUNJAB	34101-5824798-0	SHUMAILA RASHID	HOUSE NO 286-A CANAL VIEW HOUSING SOCIETY, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006110-01-3	Current A/C						Pak Rupee				67.00	2012-07-10	No Response
11799	0044	Thakar Niaz Baig	PUNJAB	35202-4748777-5	NASIR MASIH	SANITARY WORKER, THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004311-01-4	Current A/C						Pak Rupee				68.00	2012-01-08	No Response
11800	0044	Thakar Niaz Baig	PUNJAB	33302-1163347-6	SAFIA SULTANA	654-B-2, JOHAR TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0074-002062-50-8	Saving A/C						Pak Rupee				68.65	2013-06-01	No Response
11801	0044	Thakar Niaz Baig	PUNJAB	35202-2365104-1	MUHAMMAD SALEEM ANJUM	34-NISHAT BLOCK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004714-01-1	Current A/C						Pak Rupee				69.00	2012-03-23	No Response
11802	0044	Thakar Niaz Baig	PUNJAB	32304-3813408-9	MUHAMMAD ABULHAJ	5-C, HAQ BAHO STREET, LALA ZAR COLONY, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003601-01-3	Current A/C						Pak Rupee				70.00	2012-03-06	No Response
11803	0044	Thakar Niaz Baig	PUNJAB	9030-0340628-7	MUHAMMAD SHANF	PEER COLONY NO 1, STREET NO 7 MADINA GENERAL STORE, NEAR BILAL MASJID, MULTAN, PAKISTAN.	Local Currency A/C	0044-0001-001080-01-0	Current A/C						Pak Rupee				71.00	2012-08-15	No Response
11804	0044	Thakar Niaz Baig	PUNJAB		MUHAMMAD AYOUB	LAHORE	Local Currency A/C			MUHAMMAD AKHTAR/AC CLOSED	Purchase Order / Payment Order	445326	2012-10-10	OT	Pak Rupee				71.00	2012-10-10	No Response
11805	0044	Thakar Niaz Baig	PUNJAB		MUHAMMAD SAIED	LAHORE	Local Currency A/C			MUHAMMAD SAIED/AC CLOSED	Purchase Order / Payment Order	445325	2012-10-10	OT	Pak Rupee				71.00	2012-10-10	No Response
11806	0044	Thakar Niaz Baig	PUNJAB	35202-8217549-4	FAYYIBA AKRAM	HOUSE NO 96-A, STREET NO 2 YANBAR COLONY MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004162-01-3	Current A/C						Pak Rupee				73.00	2012-05-17	No Response
11807	0044	Thakar Niaz Baig	PUNJAB	35202-2460774-8	KANWAL REHMAN	804-C, FANAL TOWN LAHORE, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001026-01-1	Current A/C						Pak Rupee				73.60	2012-04-23	No Response
11808	0044	Thakar Niaz Baig	PUNJAB	01101-0564025-7	FAROOQ AHMAD SHAH	25B-A, H-4, WAPDA TOWN PHASE II, LAHORE, PAKISTAN.	Unknown FCI A/C	0044-0410-003401-75-6	Current A/C						US Dollar				74.60	2012-06-01	No Response
11809	0044	Thakar Niaz Baig	PUNJAB	31102-0158128-5	MUHAMMAD SAFIAR	38-KAMRAN BLOCK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005080-01-6	Current A/C						Pak Rupee				75.00	2012-10-03	No Response
11810	0044	Thakar Niaz Baig	PUNJAB	35200-1394304-1	IMRAN TARIQ	125-BAM BUGHRI PARK AMR ROAD SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004473-01-6	Current A/C						Pak Rupee				75.00	2012-05-04	No Response
11811	0044	Thakar Niaz Baig	PUNJAB	33100-9066711-0	QUNDISA KUIZER	520 ZAFAR ULLAH BAWA, HOUSE NO 53, BLOCK-A, NISABAT COLONY, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000732-01-5	Current A/C						Pak Rupee				75.00	2012-01-20	No Response
11812	0044	Thakar Niaz Baig	PUNJAB	35203-5304244-1	DELSHAD AZAD	AZAD YOUSANA ARAD COLONY HOUSE NO. A/BPT KHANA NOU, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003487-01-3	Current A/C						Pak Rupee				76.00	2012-03-07	No Response
11813	0044	Thakar Niaz Baig	PUNJAB	35101-3791934-5	MUHAMMAD MOJIBUL	UNIVERSITY OF LAHORE CAFETERIA NEW CAMPUS DHA ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000124-01-1	Current A/C						Pak Rupee				76.00	2012-01-12	No Response
11814	0044	Thakar Niaz Baig	PUNJAB	30403-2358115-0	ANIF SALEEM	UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004036-01-0	Current A/C						Pak Rupee				77.00	2012-01-16	No Response
11815	0044	Thakar Niaz Baig	PUNJAB	35203-0407011-5	SHAMIMUL REHMAN	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD SECURITY GUMBS, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003919-01-4	Current A/C						Pak Rupee				78.00	2012-06-10	No Response
11816	0044	Thakar Niaz Baig	PUNJAB	35202-4703119-0	REHMAN GULZAR	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005041-01-1	Current A/C						Pak Rupee				78.00	2012-04-06	No Response
11817	0044	Thakar Niaz Baig	PUNJAB	35202-2718536-3	MUHAMMAD DANISH	BLOCK NO 1-S-D1, DATA COLONY MOKAN NO 127, GREEN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005076-01-2	Current A/C						Pak Rupee				79.00	2012-01-09	No Response
11818	0044	Thakar Niaz Baig	PUNJAB	35202-7225403-3	ARIF MASIH	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005081-01-5	Current A/C						Pak Rupee				79.00	2012-01-06	No Response
11819	0044	Thakar Niaz Baig	PUNJAB	35201-1507522-3	FASAL KAMRAN KHAN S/O MUHAMAD KHAN AZIZ	H NO 40, ST NO 1, NOOR COLONY, GHAZI ROAD LAHORE, CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005423-01-3	Current A/C						Pak Rupee				80.00	2013-06-06	No Response
11820	0044	Thakar Niaz Baig	PUNJAB	30401-7987362-3	HAFIZ MUHAMMAD WAQAS	DOCTORS HOSPITAL ROOM NO 145 SERVICES HOSPITAL, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003924-01-7	Current A/C						Pak Rupee				80.00	2012-01-09	No Response
11821	0044	Thakar Niaz Baig	PUNJAB	30402-2007576-1	MUZAFAR TUFFAH	UNIVERSITY OF LAHORE 1-KM DEFENCE ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004089-01-1	Current A/C						Pak Rupee				81.00	2012-01-06	No Response
11822	0044	Thakar Niaz Baig	PUNJAB	35202-249635-7	MUHAMMAD ZAHID	H NO 1 (P47) ST NO 5 MODEL COLONY GLEBERG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002005-01-5	Current A/C						Pak Rupee				82.00	2012-05-08	No Response
11823	0044	Thakar Niaz Baig	PUNJAB	35202-4880729-2	SHAMAZDAR	HOUSE NO 9, STREET NO 4 THOKAR NAZ BAG, SAHSAR TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005342-01-3	Current A/C						Pak Rupee				83.00	2012-02-06	No Response
11824	0044	Thakar Niaz Baig	PUNJAB	35202-2434179-8	AYESHA	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005094-01-6	Current A/C						Pak Rupee				84.00	2012-04-04	No Response
11825	0044	Thakar Niaz Baig	PUNJAB	33100-0793627-5	MUHAMMAD NAIM ASHRAF	23B, BLOCK II, WAPDA TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002094-01-4	Current A/C						Pak Rupee				84.00	2012-03-02	No Response
11826	0044	Thakar Niaz Baig	PUNJAB	35201-820584-3	SHAFIQUE MASIH	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004085-01-0	Current A/C						Pak Rupee				85.00	2012-01-05	No Response
11827	0044	Thakar Niaz Baig	PUNJAB	35104-0300707-7	MUHAMMAD SALEEM	NADOKPOST OFFICE KHAS TEHSIL KOT RADHA KISHAN, KASUR, PAKISTAN.	Local Currency A/C	0044-0001-003205-01-0	Current A/C						Pak Rupee				95.00	2012-01-00	No Response
11828	0044	Thakar Niaz Baig	PUNJAB	34501-0116763-3	MUHAMMAD BILAL	34501-ALI TOWN RAHWIND ROAD, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002425-01-7	Current A/C						Pak Rupee				86.50	2012-03-01	No Response
11829	0044	Thakar Niaz Baig	PUNJAB	35202-2674838-5	DELASAR MASIH	STREET BY CHRISTIAN COLONY RAHWIND ROAD BHOPATAN POST OFFICE THOKAR NAZ BAG, DIST, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005370-01-5	Current A/C						Pak Rupee				87.00	2012-01-06	No Response
11830	0044	Thakar Niaz Baig	PUNJAB	35202-2393901-1	MUHAMMAD USMAN BHATTI	46, MUQADDAS PARK, GULSHAN-E-BAYT, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003315-01-0	Current A/C						Pak Rupee				88.00	2012-02-02	No Response
11831	0044	Thakar Niaz Baig	PUNJAB	35202-1760723-4	SHAZIDA SAEED D/O MUHAMMAD SAEED	HOUSE NO 112, MOHALLAH D BLOCK, NAWAB TOWN RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005403-01-0	Current A/C						Pak Rupee				88.63	2012-07-16	No Response
11832	0044	Thakar Niaz Baig	PUNJAB	35201-817968-8	UMAMA ZAHIR	H NO 499 ANSAH D HOUSING SCHEME LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003970-01-2	Current A/C						Pak Rupee				88.00	2012-03-06	No Response
11833	0044	Thakar Niaz Baig	PUNJAB	35202-0476233-1	AGBI & LIVE STOCK BUSINESS	LINK PARA ROAD, DERA BABA JALABANWALA AMN PURA RAWALIND, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005415-01-3	Current A/C						Pak Rupee				90.00	2012-06-22	No Response
11834	0044	Thakar Niaz Baig	PUNJAB	37105-335303-1	DANISH ABBAS S/O ZAFAR AHMAD	KOTTECH AUTO INDUSTRIES 16-KM MULTAN ROAD PAKKA MAIN STOP, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005002-01-3	Current A/C						Pak Rupee				90.00	2012-05-10	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount as recorded	Last date of deposit or withdrawal	
11844	0044	Thakar Niaz Baig	PUNJAB	3520-5768381-3	ABDULLAH TARIQ	99-A PUNJAB CO-OPERATIVE HOUSING SOCIETY, DEFENCE ROAD CANTT LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-007453-01-1	Current A/C						Pak Rupee					100.00		2013-12-06	No Response
11845	0044	Thakar Niaz Baig	PUNJAB	3609-7124819-5	MUHAMMAD ISMAIL	THE UNIVERSITY OF LAHORE 1 KM RAHWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-007242-01-7	Current A/C						Pak Rupee					100.00		2013-10-34	No Response
11846	0044	Thakar Niaz Baig	PUNJAB	3620-1802846-7	MUHAMMAD ASLAM	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-007194-01-2	Current A/C						Pak Rupee					100.00		2013-10-08	No Response
11847	0044	Thakar Niaz Baig	PUNJAB	3230-2185230-9	IFTIKHAR HUSSAIN	FOREMAN CARING- MASTER TEXTILE MILLS LTD,30KM OFF RAHWIND MANGA MANER ROAD,KASUR,PAKISTAN	Local Currency A/C	0044-0001-007720-01-5	Current A/C						Pak Rupee					100.00		2013-10-04	No Response
11848	0044	Thakar Niaz Baig	PUNJAB	3520-2864805-3	SCHAH MAZHAR SIDDIQI	202-1 GULSHAN-E-RAVI , , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003336-01-1	Current A/C						Pak Rupee					100.00		2012-07-07	No Response
11849	0044	Thakar Niaz Baig	PUNJAB	3530-2303854-1	USMAN LATIF S/O ABUL LATIF	54-C, AL TOWN 1-KM RAHWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006763-01-2	Current A/C						Pak Rupee					100.00		2013-06-01	No Response
11850	0044	Thakar Niaz Baig	PUNJAB	3401-7039979-5	MAQSOOD AHMAD S/O GHULAM MUTARIA	POWER VISION SYSTEM PVT LTD. 16 KM MULTAN ROAD PANDA MIRA STOP, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006689-01-3	Current A/C						Pak Rupee					100.00		2012-05-10	No Response
11851	0044	Thakar Niaz Baig	PUNJAB	3030-6450321-3	NAJIB ULLAH KHAN S/O GULAM QASIM KHAN	THE UNIVERSITY OF LAHORE 1-KM, RAHWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000082-01-5	Current A/C						Pak Rupee					100.00		2013-04-06	No Response
11852	0044	Thakar Niaz Baig	PUNJAB	1630-1353126-1	ABED HUSSAIN	ELECTRICAL ENG,DEPT. THE UNIVERSITY OF LAHORE, 1 KM RAHWIND ROAD THOKAR NAZ BAG,, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002017-01-1	Current A/C						Pak Rupee					100.00		2013-04-03	No Response
11853	0044	Thakar Niaz Baig	PUNJAB	4200-4749291-5	MUHAMMAD ASMA MATEEN	194 BLOCK 1, SABZGAR , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006196-01-7	Current A/C						Pak Rupee					100.00		2013-03-07	No Response
11854	0044	Thakar Niaz Baig	PUNJAB	3520-1097025-0	YASMEEN KACI SAR D/O MUHAMMAD RASHID	HOUSE NO 22, MOHALLAH GULSHAN TOWN, THOKAR NAZ BAG,, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006429-01-9	Current A/C						Pak Rupee					100.00		2013-02-29	No Response
11855	0044	Thakar Niaz Baig	PUNJAB	3531-8244483-9	IRFAN ALI	IRFAN BOOK SHOP, OPP UNIVERSITY OF LAHORE 1 KM RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006209-01-5	Current A/C						Pak Rupee					100.00		2012-02-07	No Response
11856	0044	Thakar Niaz Baig	PUNJAB	3510-4326005-9	AMANAT ALI	THE UNIVERSITY OF LHR 1-KM RAHWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000011-01-5	Current A/C						Pak Rupee					100.00		2013-01-06	No Response
11857	0044	Thakar Niaz Baig	PUNJAB		INCOME TAX OFFICER, 3.2% WHTE ON SUPPLIES	LAHORE	Local Currency A/C			PENDING A/C	Purchase Order / Payment Order	444872	2012-05-04	USD						100.00		2013-05-04	No Response
11858	0044	Thakar Niaz Baig	PUNJAB	3520-2852963-3	ABED MANZOOR BHATTI	101-KHJAL AVENUE HOUSING SOCIETY,MAAN KHAY ABANE, INSHAH ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000167-01-0	Current A/C						Pak Rupee					101.00		2013-03-11	No Response
11859	0044	Thakar Niaz Baig	PUNJAB	3520-1673912-3	MUHAMMAD YOUSAF	POWER VISION SYSTEM PVT LTD 16-KM, SHARPUK KANSHA MANTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002752-01-6	Current A/C						Pak Rupee					102.00		2013-04-13	No Response
11860	0044	Thakar Niaz Baig	PUNJAB	3520-4865617-0	MADEEHA ISLAM	HOUSE NO 605, BLOCK 1-2 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-004818-01-6	Current A/C						Pak Rupee					100.00		2013-09-06	No Response
11861	0044	Thakar Niaz Baig	PUNJAB	3520-1497901-5	USMAN NEMAT	95-G PHASE 5 EDIA , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004221-01-4	Current A/C						Pak Rupee					107.00		2013-04-26	No Response
11862	0044	Thakar Niaz Baig	PUNJAB	36104-7070128-9	MUHAMMAD SHABAN	MASTER TEXTILE MILLS, 36M OFF RAHWIND MANGA MANER ROAD,KASUR,PAKISTAN	Local Currency A/C	0044-0001-006281-01-3	Current A/C						Pak Rupee					100.00		2013-08-13	No Response
11863	0044	Thakar Niaz Baig	PUNJAB	38401-4303161-1	ZAHID KIBAL	MASTER TEXTILE MILLS LTD 3- KM RAHWIND MANGA MANER ROAD DIST. KASUR,KASUR,PAKISTAN	Local Currency A/C	0044-0001-005797-01-2	Current A/C						Pak Rupee					109.00		2013-12-08	No Response
11864	0044	Thakar Niaz Baig	PUNJAB	90403-0178622-5	BASHIR MAHMOOD	518, WOOLRD HOMES, ALI TOWN, OPP UNIVERSITY OF LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001987-01-4	Current A/C						Pak Rupee					109.40		2013-01-12	No Response
11865	0044	Thakar Niaz Baig	PUNJAB	34104-398978-2	SUNBAL JAVED D/O JAVED KIBAL	ABU BAKAR SIDDIQI MIRONWAY ENG ELECTRICAL ENG, DPT UNIVER OF LAHORE 1-KM RAHWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-006679-01-1	Current A/C						Pak Rupee					110.00		2013-09-24	No Response
11866	0044	Thakar Niaz Baig	PUNJAB	3620-2989808-6	SABHA NAZAM D/O NAZ NAZAM MUHAMMAD MALIK	RAHWIND ROAD SHABER TOWN PHA FLATS GATE NO 602 FLAT NO 01 BLOCK NO 21,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-006770-01-1	Current A/C						Pak Rupee					110.00		2013-08-06	No Response
11867	0044	Thakar Niaz Baig	PUNJAB	71501-9286833-5	FARHAN GHORAI	31-32,COMMERCIAL WESTWOOD COLONY RAHWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004676-01-4	Current A/C						Pak Rupee					110.00		2013-04-02	No Response
11868	0044	Thakar Niaz Baig	PUNJAB	37406-4053223-5	SAJED ZULQARNAIN	HOUSE NO 40-41, UPPER FLOOR, ALI TOWN, 1-KM RAHWIND ROAD THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001087-01-1	Current A/C						Pak Rupee					112.00		2013-01-18	No Response
11869	0044	Thakar Niaz Baig	PUNJAB	3520-2450434-6	SORBA	UNIVERSITY OF LAHORE DHIA ROAD, NEW CAMPUS CAFETERIA, RAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000101-01-4	Current A/C						Pak Rupee					112.00		2013-01-06	No Response
11870	0044	Thakar Niaz Baig	PUNJAB	3520-4485369-7	ZAHED GHANIS S/O SYED SHABIR HUSSAIN	HOUSE NO 2-B, STREET NO 1 GULZAR COLONY THOKAR NAZ BAG, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000387-01-8	Current A/C						Pak Rupee					113.00		2013-07-25	No Response
11871	0044	Thakar Niaz Baig	PUNJAB	42301-9421274-7	TAMIR JAMEEL	THE UNIVERSITY OF LAHORE PROF. OF PATHOLOGY 1-KM RAHWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-001082-01-2	Current A/C						Pak Rupee					113.00		2013-12-11	No Response
11872	0044	Thakar Niaz Baig	PUNJAB	36402-9667307-3	FARHAD SHEHZAD	81 ALI TOWN RAHWIND ROAD THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006168-01-3	Current A/C						Pak Rupee					115.00		2012-07-05	No Response
11873	0044	Thakar Niaz Baig	PUNJAB	3520-2438022-5	MUHAMMAD BASHIR	THE UNIVERSITY OF LAHORE DEPARTMENT OF PHARMACY, 1-KM RAHWIND ROAD,, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001083-01-5	Current A/C						Pak Rupee					115.00		2013-06-14	No Response
11874	0044	Thakar Niaz Baig	PUNJAB	36104-6920975-5	GHULAM FAROOQ	THE UNIVERSITY OF LAHORE 1 KM DEFENCE ROAD, NEW CAMPUS, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004095-01-2	Current A/C						Pak Rupee					118.03		2013-04-26	No Response
11875	0044	Thakar Niaz Baig	PUNJAB	33303-2082104-7	TAMIR JAVED	THE UNIVERSITY OF LAHORE 1-KM, RAHWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004853-01-9	Current A/C						Pak Rupee					120.00		2013-01-25	No Response
11876	0044	Thakar Niaz Baig	PUNJAB	35103-7994817-3	MUBIN AHMAD	807 RIASAT CHICHORI P.O. CHANGA MANGA , KASUR, PAKISTAN.	Local Currency A/C	0044-0001-001911-01-4	Current A/C						Pak Rupee					120.00		2013-01-07	No Response
11877	0044	Thakar Niaz Baig	PUNJAB	38401-5767069-7	MUHAMMAD REHAN	MASTER TEXTILE MILLS LTD 3-KM, OFF MANGA MANER ROAD, RAHWIND , GAMBENT JODIKER, KASUR, PAKISTAN.	Local Currency A/C	0044-0001-006276-01-3	Current A/C						Pak Rupee					122.00		2013-04-20	No Response
11878	0044	Thakar Niaz Baig	PUNJAB	36201-1081218-7	MAQSOOD KIBAL	THE UNIVERSITY OF LAHORE 1 KM RAHWIND ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003051-01-5	Current A/C						Pak Rupee					123.00		2013-07-06	No Response
11879	0044	Thakar Niaz Baig	PUNJAB	3520-4792575-4	ZAKIA AKBAR	H NO 36, ST NO 1, GULZAR COLONY MUREED WA, THOKAR NAZ BAG, NEAR DR,RAJZ BRPL, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004209-01-5	Current A/C						Pak Rupee					124.00		2013-03-05	No Response
11880	0044	Thakar Niaz Baig	PUNJAB	34602-856818-5	TARIQ MAHMOOD BUTT	ROOM NO 110, ALI PARK MADINA PUBLIC SCHOOL, THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004251-01-7	Current A/C						Pak Rupee					125.17		2013-07-27	No Response
11881	0044	Thakar Niaz Baig	PUNJAB	35404-7922234-6	NEHA ZULFIKAR	IRFAN MUHAMMAD ALI 2-A SULTAN TOWN, NEAR LHR UNIVERSITY, THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005666-01-4	Current A/C						Pak Rupee					130.00		2013-05-08	No Response
11882	0044	Thakar Niaz Baig	PUNJAB	3520-1791381-3	MUHAMMAD MIRAN ZAKHOOR	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005069-01-1	Current A/C						Pak Rupee					131.00		2013-02-07	No Response
11883	0044	Thakar Niaz Baig	PUNJAB	38403-3991416-5	MUHAMMAD AMIR EHAZ	MASTER TEXTILE MILLS LTD., 36M, OPP. RAHWIND MANGA MANER ROAD, DISTT. KASUR, KASUR, PAKISTAN.	Local Currency A/C	0044-0001-003337-01-3	Current A/C						Pak Rupee					131.72		2013-02-11	No Response
11884	0044	Thakar Niaz Baig	PUNJAB	3520-4874479-9	MUHAMMAD SIDDIQI	OFFICE OF THE DEAN FACULTY OF ENGINEERING- UNIVERSITY OF LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0044-0071-005048-50-3	Saving A/C						Pak Rupee					132.26		2013-11-01	No Response
11885	0044	Thakar Niaz Baig	PUNJAB	35102-0947702-9	GHULAM MUSTOFA	407 RADHA KHAN MALIK KARAM DIN STREET BHAG, SING WALA, KASUR, PAKISTAN.	Local Currency A/C	0044-0001-005275-01-1	Current A/C						Pak Rupee					133.00		2013-01-09	No Response
11886	0044	Thakar Niaz Baig	PUNJAB	38403-7113085-4	ALPNA HAIDER	GIRLS HOSTEL, 4-AITCHISON STREET, RAHWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000772-01-3	Current A/C						Pak Rupee					133.10		2013-12-04	No Response
11887	0044	Thakar Niaz Baig	PUNJAB	33100-7742127-4	AHMAD MUJEED HAH KHALED	H NO 207, BLOCK 1 VALENCE HOUSING SOCIETY , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003013-01-1	Current A/C						Pak Rupee					133.84		2013-03-18	No Response
11888	0044	Thakar Niaz Baig	PUNJAB	35202-4671204-6	AMINA GUL	40-GROSHA-E-AHAB PHASE II MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003987-01-6	Current A/C						Pak Rupee					134.00		2013-05-23	No Response
11889	0044	Thakar Niaz Baig	PUNJAB	35201-7830738-0	FARAY BAZ	16/7 FF, PHASE IV DEFENCE , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005844-01-0	Current A/C						Pak Rupee					135.00		2013-05-03	No Response
11890	0044	Thakar Niaz Baig	PUNJAB	35204-0353141-7	ABDUL ALI	MASTER TEXTILE MILLS LIMITED 36M OFF RAHWIND MANGA MANER RD DIST KASUR,QUALITY CNTRL,DEPT, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003064-01-0	Current A/C						Pak Rupee					136.00		2013-01-27	No Response
11891	0044	Thakar Niaz Baig	PUNJAB	35102-5282812-5	BASHFIED	THE UNIVERSITY OF LAHORE 1-KM, RAHWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005062-01-4	Current A/C						Pak Rupee					138.00		2013-01-09	No Response
11892	0044	Thakar Niaz Baig	PUNJAB	35201-5389004-7	MUHAMMAD ADEEBE	H NO H1, ST NO 34 MUFTI SULTAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005988-01-3	Current A/C						Pak Rupee					143.00		2013-03-26	No Response
11893	0044	Thakar Niaz Baig	PUNJAB	40101-98119485-9	ZAFAR LB REDDMAN CH	ROOM NO 66, SIR SYED HALL UET ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-006297-01-9	Current A/C						Pak Rupee					145.00		2013-12-27	No Response
11894	0044	Thakar Niaz Baig	PUNJAB	33303-3684936-1	AQUEEL HAIDER	UNIVERSITY OF LAHORE DEPARTMENT OF PHARMACY , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004732-01-3															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal		Remarks
Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.V. or F.F.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (DDO/FO/DR/DBR, COD)	Instrument No.	Date of Issue	Federal Reserve	Currency (USD/INR/EGP/BD/GBP/JPY/CHF)	Rate Type (PLR/MTPL/CFR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Exp.PKR	Date of deposit or withdrawal						
11907	0044	Thakur Niaz Bang	PUNJAB	30301-774052-3	MUHAMMAD AFZAL, SO SULTAN AHMED	TRANSPORT DEPARTMENT/TRANSPORT SECTION/ 1-KM BAIWIND ROAD THE UNIVERSITY OF LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004056-01-4	Current A/C										164.00	2012-06-06	No Response						
11908	0044	Thakur Niaz Bang	PUNJAB	42101-175613-6	HEIDANA Y AQOUB	UNIVERSITY OF LAHORE MEDICINE & DENTISTRY,BHOBATAN CHS,600M OFFENCE RD NEAR ALI FARM TECH LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001203-01-7	Current A/C										161.74	2012-03-07	No Response						
11909	0044	Thakur Niaz Bang	PUNJAB	42101-420324-9	SYED MOEEN USQIN	STREET NO 3, NEAR MADINA MARKET, SARHARAT TOWN NAZ BANG ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000074-01-0	Current A/C										167.00	2012-02-15	No Response						
11910	0044	Thakur Niaz Bang	PUNJAB	30103-839322-2	QURAT UL AIN	809-Q BLOCK M.A. JOHAR TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002995-01-2	Current A/C										167.20	2012-02-14	No Response						
11911	0044	Thakur Niaz Bang	PUNJAB	35101-566307-3	BITZA ASLAM	HYUNDAI CENTRAL MOTORS 147 BAWN ROAD THOKAR NAZ BANG,LAHORE,PAKISTAN.	Local Currency A/C	0044-0071-000618-50-3	Current A/C										167.37	2012-10-11	No Response						
11912	0044	Thakur Niaz Bang	PUNJAB	30402-410031-0	ANNA NUNAZ	206-WEST WOOD COLONY 1-KM THOKAR NAZ BANG, BAIWIND ROAD,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-001230-01-0	Current A/C										171.00	2012-10-11	No Response						
11913	0044	Thakur Niaz Bang	PUNJAB	35102-9373009-1	MUHAMMAD ALI SHAHBAZ	112-F, GULSHAN-E-BAVI , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002474-01-6	Current A/C										172.50	2012-03-06	No Response						
11914	0044	Thakur Niaz Bang	PUNJAB	35102-406650-9	MALIK IMRAN AHMAD	HOUSE NO.707, STREET NO.02 GULSHAN MEHRI HOUSING SCHEME ,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-000896-01-4	Current A/C										175.00	2012-10-30	No Response						
11915	0044	Thakur Niaz Bang	PUNJAB	35102-7829104-5	KHALED ISLAM	PUBLIC RELATION OFFICE DEPT OF ENGLISH LANG & LIT, THE UN OF LAHORE, 1-KM BAIWIND RD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0071-003048-50-9	Saving A/C										175.19	2012-03-15	No Response						
11916	0044	Thakur Niaz Bang	PUNJAB	35102-725300-7	SHAHBAZ ALI	LIBRARY OF PHARMACY DEPARTMENT UNIVERSITY OF LAHORE BAIWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001752-01-1	Current A/C										176.00	2012-02-01	No Response						
11917	0044	Thakur Niaz Bang	PUNJAB	35102-230079-7	KAMR BILAL SHEIKH	CGO ADVANCE INTL CHEMICAL PVT LTD, 10 KM BAGHIDAN STREET MULTAN ROAD CHUNG,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-004957-01-2	Current A/C										176.00	2012-08-13	No Response						
11918	0044	Thakur Niaz Bang	PUNJAB	35102-585015-3	RAMA MUNAWAR JAMEL	HOUSE NO 25-C, MUHALLAH MALIK TANVEER KOKHAR COLONY, CHUGH, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001794-01-1	Current A/C										180.00	2012-06-19	No Response						
11919	0044	Thakur Niaz Bang	PUNJAB	34101-782304-1	FARISAL HUSSAIN	R. NO.26, 8TH FLOOR, NAWAB STREET, BHATTI COLONY LINK ROAD, MODEL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000445-01-7	Current A/C										180.50	2012-02-15	No Response						
11920	0044	Thakur Niaz Bang	PUNJAB	34003-215077-7	KHALED PERVAIZ	THE UNIVERSITY OF LAHORE 1-KM BAIWIND ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005019-01-7	Current A/C										182.00	2012-05-07	No Response						
11921	0044	Thakur Niaz Bang	PUNJAB	34002-5076149-3	KAMR SHEHZAD	ROOM NO G20 NEW BOYS HOSTEL UET , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000022-01-8	Current A/C										182.00	2012-04-03	No Response						
11922	0044	Thakur Niaz Bang	PUNJAB	30401-1233751-4	M LAIF SHAHID	MULTIMEDIA/TECHNOLOGY DEPTT UNIVERSITY OF LAHORE BAIWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002300-01-6	Current A/C										182.00	2012-03-30	No Response						
11923	0044	Thakur Niaz Bang	PUNJAB	27008-6105248-1	VEENO DENNIS	21 KM MULTAN ROAD BEHIND HIGH NOON TEXTILE MOHALLANWAL, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004446-01-6	Current A/C										182.63	2012-01-17	No Response						
11924	0044	Thakur Niaz Bang	PUNJAB	35102-980352-3	SYED SALMAN AKHTAR RIDVI	15-INNHAR BLOCK, AWAN TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002013-01-9	Current A/C										183.10	2012-01-16	No Response						
11925	0044	Thakur Niaz Bang	PUNJAB	35102-308830-6	SAME SHABIR MALIK	H NO 2 MAIN BARG-AH, CHORER ,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-003937-01-6	Current A/C										185.00	2012-12-13	No Response						
11926	0044	Thakur Niaz Bang	PUNJAB	35102-135513-1	MUHAMMAD WAQAS	HOUSE NO 82, STREET NO 40 MUHALLAH AZIZ ROAD MEHROOB PARK, WASAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005087-01-3	Current A/C										185.00	2012-06-01	No Response						
11927	0044	Thakur Niaz Bang	PUNJAB	34001-044464-6	BIKURAT ALI	ROOM NO 21CMT HOSTEL, MUSTAF A TOWN WARDAT ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005400-01-5	Current A/C										185.00	2012-03-26	No Response						
11928	0044	Thakur Niaz Bang	PUNJAB	35102-2310115-7	MUSTANSAR BILAL	9-5-17 SHAH KAMAL COLONY, NEAR ALQUM MOQUE , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004446-01-2	Current A/C										185.49	2012-03-19	No Response						
11929	0044	Thakur Niaz Bang	PUNJAB	31304-948081-1	JEESHAN GILLANI	H A-2, BLOCK 3 TOWNSHIP , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003779-01-6	Current A/C										189.20	2012-08-06	No Response						
11930	0044	Thakur Niaz Bang	PUNJAB	30303-585126-3	MUHAMMAD AKTIF BISHAH SO AMAD BISHAH	STREET NO 27 HOUSE NO 22 SAMAANABAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004473-01-1	Current A/C										190.00	2012-07-10	No Response						
11931	0044	Thakur Niaz Bang	PUNJAB	35103-824443-3	MUHAMMAD ASIF	UNIVERSITY OF LAHORE DEPARTMENT FOOD CAFE/DEFENCE ROAD NEW CAMPUS, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003936-01-1	Current A/C										190.00	2012-06-20	No Response						
11932	0044	Thakur Niaz Bang	PUNJAB	31103-030740-7	KSEER ARIFAH	MILIBAN HADAB PRO-RECTOR OFFICE 1-KM BAIWIND ROAD UNIVERSITY OF LAHORE ,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-004230-01-4	Current A/C										191.82	2012-09-18	No Response						
11933	0044	Thakur Niaz Bang	PUNJAB	35102-9038222-1	MUHAMMAD RQBAL	MUTILLAH KAMALIYA KOT MULTAN ROAD, MOHALLANWAL DAKKHANA KHANA,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-002939-01-2	Current A/C										193.00	2012-09-19	No Response						
11934	0044	Thakur Niaz Bang	PUNJAB	35102-1238617-4	KOMAL SHAHBAZ	HOUSE NO 12, ST NO R-1 MOH KARAM DIN PARK, SAR PUR MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003368-01-9	Current A/C										193.00	2012-06-12	No Response						
11935	0044	Thakur Niaz Bang	PUNJAB	37105-799379-9	FARIS MEHMOOD	ROOM NO 45 SMC HALL UET LHR , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000220-01-6	Current A/C										193.00	2012-03-01	No Response						
11936	0044	Thakur Niaz Bang	PUNJAB	35102-239575-0	SAMA SAID	KHAYABAN-E-CHURA SHAHF SPARCO ROAD HANAFANWAL, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004864-01-2	Current A/C										193.00	2012-05-21	No Response						
11937	0044	Thakur Niaz Bang	PUNJAB	30301-590322-7	HAFIZ MUTEE US REHMAN	HOUSE NO 676, E-1 MA JOHAR TOWN , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005661-01-9	Current A/C										194.00	2012-03-12	No Response						
11938	0044	Thakur Niaz Bang	PUNJAB	35105-058790-4	ZUNARA SAUD	UNIVERSITY OF LAHORE DEFENCE ROAD, FATIMA HALL ROOM NO 403, BAIWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005136-01-1	Current A/C										195.00	2012-01-12	No Response						
11939	0044	Thakur Niaz Bang	PUNJAB	31108-141731-9	ARJUL BARI	DEPT OF FORENSIC MEDICINE, THE UNH COLLEGE OF MEDICINE & DENTISTRY,THE UN OF LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003037-01-9	Current A/C										196.00	2012-02-27	No Response						
11940	0044	Thakur Niaz Bang	PUNJAB	30302-754241-9	FARHAD HANCOON	113 A, MODEL TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001731-01-6	Current A/C										199.95	2012-03-17	No Response						
11941	0044	Thakur Niaz Bang	PUNJAB	35103-115412-0	SHAMA	HOUSE NO 13-B-19-037 BLOCK D, AL FANAL TOWN , ,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-005085-01-5	Current A/C										200.00	2012-09-07	No Response						
11942	0044	Thakur Niaz Bang	PUNJAB	42101-0447073-3	MUHAMMAD YOUSAF SO MUHAMMAD SHARIF	HOUSE NO 634, BLOCK 1-2 JOHAR TOWN , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006647-01-3	Current A/C										200.00	2012-07-20	No Response						
11943	0044	Thakur Niaz Bang	PUNJAB	34001-2017281-5	MUHAMMAD ANSHAR SO MUHAMMAD ASLAM	722 OMER BLOCK BAMBRA TOWN SECTOR B , ,LAHORE, PAKISTAN.	Unbanked PCV A/C	0044-0000-005083-75-6	Current A/C										200.00	2012-07-05	No Response						
11944	0044	Thakur Niaz Bang	PUNJAB	30302-530484-1	MIAN WAHABAT ALI	304 A-C, BLOCK 6 GREEN TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003257-01-5	Current A/C										200.00	2012-03-24	No Response						
11945	0044	Thakur Niaz Bang	PUNJAB	35102-549996-6	FARIS ASIF SO ASIF ALI	H 907 J, ST NO 20 MOHNI ROAD , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006309-01-6	Current A/C										200.00	2012-02-03	No Response						
11946	0044	Thakur Niaz Bang	PUNJAB	35102-7364776-9	FARISAL MASRIH	MUHALLAH HANJARWAL MULTAN ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000081-01-9	Current A/C										200.00	2012-01-06	No Response						
11947	0044	Thakur Niaz Bang	PUNJAB	34101-7419104-6	MARNA	7-A, ALI TOWN BAIWIND ROAD THOKAR NAZ BANG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002082-01-6	Current A/C										200.30	2012-06-13	No Response						
11948	0044	Thakur Niaz Bang	PUNJAB	35102-136783-7	FARHANGIEER MUNEESH	THE UNIVERSITY OF LAHORE PHARMACOLOGY DEPT LAB 1, 1-KM BAIWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001107-01-0	Current A/C										201.00	2012-01-12	No Response						
11949	0044	Thakur Niaz Bang	PUNJAB	35102-0225080-0	SABA ANSHAR	H NO 2 ST NO 5 MOHALLA SARAF AN SHAMARA TOWN ,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-000061-01-5	Current A/C										202.00	2012-11-30	No Response						
11950	0044	Thakur Niaz Bang	PUNJAB	34104-231402-9	MUHAMMAD JAMAL ULLAH	6-1013, STREET NO 4 PR COLONY WALTON ROAD,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-004576-01-3	Current A/C										203.00	2012-10-31	No Response						
11951	0044	Thakur Niaz Bang	PUNJAB	33102-010605-3	MUHAMMAD KAMR SHAH HANIEF	HOUSE NO 1337 MUHALAH 7, JEESHAN COLONY KAMALIYA , TORAK SINGH, PAKISTAN.	Local Currency A/C	0044-0001-003101-01-2	Current A/C										203.80	2012-01-12	No Response						
11952	0044	Thakur Niaz Bang	PUNJAB	35101-0291412-9	MUHAMMAD AZAM	THE UNIVERSITY OF LHR 1-KM BAIWIND THOKAR NAZ BANG , ,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-005945-01-2	Current A/C										206.20	2012-11-07	No Response						
11953	0044	Thakur Niaz Bang	PUNJAB	37405-303077-9	KAMRAN GAYYUM	HAZ DYING & FINISHING MILLS PVT.LTD, IT OFFICER AND PA 19-KM BAIWIND ROAD,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-003204-01-6	Current A/C										208.40	2012-12-23	No Response						
11954	0044	Thakur Niaz Bang	PUNJAB	33102-575631-9	WAQAS BARQUEE MOON	BASCO PHARMA, 5.5 KM NEAR ALI RAJA ROAD, HOLIDAY PARK PLOT NO 27, BAIWIND ROAD,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-004272-01-1	Current A/C										209.00	2012-10-09	No Response						
11955	0044	Thakur Niaz Bang	PUNJAB	32102-249548-6	MUHAMMAD NADEEM	HOUSE NO 146, WEST WOOD COLONY, BAIWIND ROAD, THOKAR NAZ BANG,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-003090-01-7	Current A/C										212.00	2012-08-30	No Response						
11956	0044	Thakur Niaz Bang	PUNJAB	35102-4823096-6	SHANZA BIRAHIM	DAMEN OFFICE 26-CANAWAB TOWN BAIWIND ROAD , ,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-003793-01-4	Current A/C										213.00	2012-08-24	No Response						
11957	0044	Thakur Niaz Bang	PUNJAB	42101-1499376-1	MIRZA SAID BANG SO MIRZA ZAHIR AHMED	HOUSE NO 10B, GALLI NO 1 USMAN ROAD, MAIN BAZAR CHAN TOWN, MULTAN ROAD,LAHORE,PAKISTAN.	Local Currency A/C	0044-0001-000820-01-0	Current A/C										213.00	2012-08-17	No Response						
11958	0044	Thakur Niaz Bang	PUNJAB	34001-759138-3	MUHAMMAD RIZWAN UL ZAMAN	THE UNIVERSITY OF LAHORE PHARMACY DEPARTMENT, 1-KM BAIWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001030-01-4	Current A/C										215.00	2012-03-06	No Response						
11959	0044	Thakur Niaz Bang	PUNJAB	35102-777080-1	JEESHAN KHAN	105-WEST WOOD COLONY THOKAR NAZ BANG , ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000549-01-2	Current A/C										217.00	2012-02-25	No Response						
11960	0044	Thakur Niaz Bang	PUNJAB	30302-7624051-8	ANOSHKA HAFIZ KHAN DO HAFEE																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial or Local	Currency (USDA/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount or overdraft
11970	0044	Thakar Nisar Baig	PUNJAB	3520-8988674-1	MUHAMMAD REHAI MASOOD	19-A, KQBAL BLOCK ITTEFAQ TOWN OPPOSITE MANSHUKHULTAN RD, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-00370-01-3	Current AC						Pak Rupee				23.90	2013-04-23	No Response
11971	0044	Thakar Nisar Baig	PUNJAB	3609-103026-1	SAEED AHMAD	ROBTECH AUTO INDUSTRIES PVT LT 14-KM MULTAN ROAD PARKA MILE STOP VEHARU,PAKISTAN.	Local Currency AC	0044-0001-001100-01-0	Current AC						Pak Rupee				22.40	2013-11-28	No Response
11972	0044	Thakar Nisar Baig	PUNJAB	9630-3071994-7	MUHAMMAD ZEESHAN GONDAL	IT DEPARTMENT, UNIVERSITY OF LAHORE, 1-KM, RAHWIND ROAD ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-005144-01-5	Current AC						Pak Rupee				25.00	2013-10-02	No Response
11973	0044	Thakar Nisar Baig	PUNJAB	3230-8737399-1	MUHAMMAD BABBAR AHMAD SAID	THE UNIVERSITY OF LAHORE DEFENCE ROAD , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0001-004079-01-0	Current AC						Pak Rupee				25.00	2012-01-08	No Response
11974	0044	Thakar Nisar Baig	PUNJAB	3492-9474809-9	MUNAWAR HUSSAIN	H.NO.15, KIBRIYA TOWN, OPP. TOTAL PETROL PUMP RAHWIND ROAD,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-000505-01-0	Current AC						Pak Rupee				26.00	2012-10-16	No Response
11975	0044	Thakar Nisar Baig	PUNJAB	3230-2571903-3	FIJAZ AHMED	24-BEHRAN HOMES, ATTCHISON SOCIETY BAHWIND ROAD, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-002408-01-0	Current AC						Pak Rupee				26.00	2013-07-20	No Response
11976	0044	Thakar Nisar Baig	PUNJAB	3230-9403123-3	KHALED SAF ULLAH	33-NEHTER BLOCK, ALT LAHORE ALLAMA IQBAL TOWN,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-003714-01-0	Current AC						Pak Rupee				28.50	2012-09-15	No Response
11977	0044	Thakar Nisar Baig	PUNJAB	3401-9511892-6	RAMEEL BRIJAN KHAN	C/O ANWER AHMED HOUSE NO.10 STREET NO.68 RAMPURA, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-000518-01-3	Current AC						Pak Rupee				29.50	2013-07-09	No Response
11978	0044	Thakar Nisar Baig	PUNJAB	3230-4143236-7	HAMID YAM SO MUHAMMAD ANWAL	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-000208-01-0	Current AC						Pak Rupee				330.00	2012-08-15	No Response
11979	0044	Thakar Nisar Baig	PUNJAB	90403-0121297-0	SABA	321-OMER BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-002302-01-1	Current AC						Pak Rupee				230.88	2012-08-06	No Response
11980	0044	Thakar Nisar Baig	PUNJAB	32301-6131280-1	MUHAMMAD HABIBOON	11NO.2, ST NO 1 KARIM NAGAR, NEAR SALAMATPURA G.T ROAD, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-002072-01-2	Current AC						Pak Rupee				251.00	2012-05-02	No Response
11981	0044	Thakar Nisar Baig	PUNJAB	32302-9780483-1	MUHAMMAD NOQAS	HOUSE NO 184, BLOCK 3 SECTOR D1 GREEN TOWN, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-002572-01-8	Current AC						Pak Rupee				251.00	2012-01-07	No Response
11982	0044	Thakar Nisar Baig	PUNJAB	32301-2028641-1	MUHAMMAD NOQAS	114-CRAIGWAYS OFFICERS COLONY WALTON , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0001-004224-01-8	Current AC						Pak Rupee				251.50	2012-02-20	No Response
11983	0044	Thakar Nisar Baig	PUNJAB	32302-9032269-5	ANWAR MUSHTAQ	400-A, BLOCK B M.A JOHAR TOWN , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0001-002787-01-4	Current AC						Pak Rupee				252.90	2012-04-13	No Response
11984	0044	Thakar Nisar Baig	PUNJAB	31301-2084006-9	KHALEEL GHAFFOR	M/S UNIVERSITY OF LAHORE C/O CAFETERIA DEPT. 1-KM, RAHWIND ROAD,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-005132-01-0	Current AC						Pak Rupee				255.00	2012-12-24	No Response
11985	0044	Thakar Nisar Baig	PUNJAB	31301-3418762-3	MUHAMMAD NADREM	LAHORE MEDICAL AND DENTAL COLLEGE, ROYS HOTEL TELICUPALA,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-004270-01-0	Current AC						Pak Rupee				255.00	2012-10-30	No Response
11986	0044	Thakar Nisar Baig	PUNJAB	30302-2314489-0	TAHIR ALI CHORAN	36-NEELAM BLOCK ALLAMA IQBAL TOWN , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0001-005004-01-0	Current AC						Pak Rupee				255.00	2012-02-06	No Response
11987	0044	Thakar Nisar Baig	PUNJAB	34103-3754973-1	AHED SHAFIQ	KOT LALA PO KOT LADHA TEH NOSHABA VIRKAN DISTT. GUJRANWALA, GUJRANWALA,PAKISTAN.	Local Currency AC	0044-0001-003572-01-0	Current AC						Pak Rupee				256.00	2012-09-11	No Response
11988	0044	Thakar Nisar Baig	PUNJAB	32302-8019461-1	MUHAMMAD ZAMBER AHMAD	THE UNL OF LHR, HELPER BUS, 1-KM RAHWIND ROAD , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0001-003708-01-0	Current AC						Pak Rupee				256.00	2012-01-18	No Response
11989	0044	Thakar Nisar Baig	PUNJAB	36401-4617363-9	MUHAMMAD KAMRAN	H.NO.8, S NO 18-A,MAJIK STREET, AZEE PARK BAND ROAD, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-002708-01-0	Current AC						Pak Rupee				256.75	2013-01-18	No Response
11990	0044	Thakar Nisar Baig	PUNJAB	32301-9032426-3	NAVEED ASLAM	MOHLA MEL CHAND NEAR BHELA SHOEPEKOR, KIBRIYA , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0001-000154-01-7	Current AC						Pak Rupee				262.00	2012-04-06	No Response
11991	0044	Thakar Nisar Baig	PUNJAB	32302-1843352-4	AYESHA YOUSAF	75- CANAL BREEZE SOCIETY RAHWIND ROAD ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-003045-01-0	Current AC						Pak Rupee				262.10	2012-12-15	No Response
11992	0044	Thakar Nisar Baig	PUNJAB	32302-4077721-6	HAMMA MALIK	HOUSE NO 105-B BLOCK SOUTH WEST, 1ST AVENUE NC HOUSING SOCIETY,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-002556-01-3	Current AC						Pak Rupee				266.00	2012-09-18	No Response
11993	0044	Thakar Nisar Baig	PUNJAB	33100-0623086-5	KHURAM SHAHZAID	PL. NO.1, L.C.C., NANNY PEARL MOON MARKET, CIVIC CENTRE, PARKA TOWN,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-002943-01-4	Current AC						Pak Rupee				269.40	2012-08-09	No Response
11994	0044	Thakar Nisar Baig	PUNJAB	32303-9487010-5	MUHAMMAD YOUSAF	MASTER TEXTILE MILLS LTD. 3 KM OFF MANGA MANDI ROAD , KASUR, PAKISTAN.	Local Currency AC	0044-0001-005030-01-2	Current AC						Pak Rupee				269.00	2012-07-28	No Response
11995	0044	Thakar Nisar Baig	PUNJAB	32302-8922153-1	MUHAMMAD REHAI AHMAD	410-A, BLOCK GULSHAN BAYT , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-003822-01-0	Current AC						Pak Rupee				269.00	2012-03-07	No Response
11996	0044	Thakar Nisar Baig	PUNJAB	35200-2307008-4	SULMAA A KRAM	179-1 JOHAR TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-004109-01-0	Current AC						Pak Rupee				269.00	2012-03-02	No Response
11997	0044	Thakar Nisar Baig	PUNJAB	34102-8303276-0	BHELA ASHRAF DYO MUHAMMAD ASHRAF	400, HUMA BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-000002-01-0	Current AC						Pak Rupee				272.00	2012-09-11	No Response
11998	0044	Thakar Nisar Baig	PUNJAB	31102-0178015-0	NOSREEN SAEED	250A JOHAR TOWN , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-003654-01-6	Current AC						Pak Rupee				255.00	2012-01-10	No Response
11999	0044	Thakar Nisar Baig	PUNJAB	32303-0146625-0	SHAFIQ AJAZ	76A SULTAN TOWN THOKAR NAZ BANG BRANCH, MUJIBAT AB GABLE PARKISTAN.	Local Currency AC	0044-0001-001100-01-0	Current AC						Pak Rupee				259.00	2012-10-18	No Response
12000	0044	Thakar Nisar Baig	PUNJAB	31202-8647654-1	MUHAMMAD WASHEEM	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD LHR ELECTRICAL ENGINEERING,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-004009-01-1	Current AC						Pak Rupee				258.70	2012-08-15	No Response
12001	0044	Thakar Nisar Baig	PUNJAB	34301-4664026-7	KADIR MUNIR BUTT	COLLEGE ROAD NEAR MOSHE SADDQQA HAFIZABAD ST NO 1 HAFIZABAD,PAKISTAN.	Local Currency AC	0044-0001-002408-01-6	Current AC						Pak Rupee				262.00	2012-12-18	No Response
12002	0044	Thakar Nisar Baig	PUNJAB	32302-1477996-0	ERHAB TARIQUE	104-AHMED BLOCK NEW GARDEN TOWN ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-002727-01-2	Current AC						Pak Rupee				262.40	2012-09-28	No Response
12003	0044	Thakar Nisar Baig	PUNJAB	36001-0354722-0	MEHWISH ANWER	11 AZAD BUILDING, ATTCHISON STREET, RAHWIND ROAD , ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-001206-01-0	Current AC						Pak Rupee				266.20	2012-09-28	No Response
12004	0044	Thakar Nisar Baig	PUNJAB	32302-8084089-7	AMIR ALI	BASTI MEAN NOOR MOHD MULTAN ROAD 90M PGB RANGA DISTT ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-007012-01-0	Current AC						Pak Rupee				267.00	2012-11-18	No Response
12005	0044	Thakar Nisar Baig	PUNJAB	37405-0664198-7	RASHID HUSSAIN	HOUSE NO. KJL 291, LANE # 5, PESHAWAR ROAD, KATTA AMBAL , RAWALPIND, PAKISTAN.	Local Currency AC	0044-0001-003415-01-7	Current AC						Pak Rupee				270.80	2012-04-23	No Response
12006	0044	Thakar Nisar Baig	PUNJAB	31301-3078927-7	MUHAMMAD BABBAR	MASTER TEX MILLAS SR SUPERVOR SEWING DEP. 3-KM OFF RAHWIND MANGA MANDI MOHLA, KASUR, PAKISTAN.	Local Currency AC	0044-0001-003502-01-1	Current AC						Pak Rupee				273.00	2012-04-16	No Response
12007	0044	Thakar Nisar Baig	PUNJAB	32303-7446818-5	HAZ AHMAD	10-NO.14-BEHRAN HOMES, ATTCHISON SOCIETY THOKAR NAZ BANG,NEAR ALI BUTT MOHLA,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-000508-01-5	Current AC						Pak Rupee				275.00	2012-19-25	No Response
12008	0044	Thakar Nisar Baig	PUNJAB	35102-4902060-3	SHAHBAZ MASIH	P/O RAD KHAN WALA TEH & DIST KASUR , ,KASUR, PAKISTAN.	Local Currency AC	0044-0001-005101-01-8	Current AC						Pak Rupee				278.00	2012-06-22	No Response
12009	0044	Thakar Nisar Baig	PUNJAB	31104-2354042-7	MUHAMMAD SORAH SAQIB	ELNOR LECTURER DEPARTMENT OF COMPUTER SCIENCE 1-KM ON DEFENCE ROAD OFF RAHWIND RD, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-002971-01-4	Current AC						Pak Rupee				278.00	2012-02-25	No Response
12010	0044	Thakar Nisar Baig	PUNJAB	3492-3002497-1	HAFEZ MUHAMMAD BIF AN KHAN	HOUSE NO 419 MUSLIM STREET 10 UMAR BLOCK YOUSUF PARK SHAHDARA, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-004458-01-0	Current AC						Pak Rupee				283.00	2012-05-07	No Response
12011	0044	Thakar Nisar Baig	PUNJAB	32301-2491511-3	SHOAB AHMED	107-AA, PHASE IV DHA LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-004159-01-6	Current AC						Pak Rupee				283.00	2012-04-09	No Response
12012	0044	Thakar Nisar Baig	PUNJAB	31301-1249067-3	MUHAMMAD NOHAR	NAKI P.O. CHUNIAN, TEH. CHUNIAN, DIST. KASUR , KASUR,PAKISTAN.	Local Currency AC	0044-0001-001678-01-0	Current AC						Pak Rupee				283.50	2012-09-24	No Response
12013	0044	Thakar Nisar Baig	PUNJAB	35404-1510858-3	KANNIEER ASHFAQ AHMED KHAN	27 BLK B-103 HOUSING SOCIETY NR JOHAR BANQUET HALL JOHAR TOWN, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-006210-01-4	Current AC						Pak Rupee				285.00	2012-03-30	No Response
12014	0044	Thakar Nisar Baig	PUNJAB	36201-0541936-6	MUHAMMAD ASLAM JAYEED	ROOM NO 4 C BLOCK ROYS HOTEL, KEMU, C/O MUNSIB MUNIR AHMED MESS INT NEW HOTEL, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-004030-01-4	Current AC						Pak Rupee				286.00	2012-02-27	No Response
12015	0044	Thakar Nisar Baig	PUNJAB	33300-1077207-4	SORBA NAAZ	HOUSE NO 154 B-10 JOHAR TOWN , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0074-001708-50-3	Saving AC						Pak Rupee				287.84	2012-05-07	No Response
12016	0044	Thakar Nisar Baig	PUNJAB	32302-2022208-5	BEHZADAN SAID	HOSTEL NO 1, ROOM NO 130 NEW CAMPUS, UNIVERSITY OF PUNJAB,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-004001-01-5	Current AC						Pak Rupee				289.00	2012-09-12	No Response
12017	0044	Thakar Nisar Baig	PUNJAB	35301-8743451-1	MUHAMMAD FAROOQ	NANGAR ADA DH MUHAMMAD COLONY DEFENCE ROAD ,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-001842-01-0	Current AC						Pak Rupee				289.50	2012-12-12	No Response
12018	0044	Thakar Nisar Baig	PUNJAB	32302-2319936-7	ZEESHAN AAMIR	RETAIL SALES EXECUTIVE TCS EXPRESS CENTER THOKAR NAZ BANG,LAHORE,PAKISTAN.	Local Currency AC	0044-0001-002309-01-0	Current AC						Pak Rupee				290.10	2012-11-17	No Response
12019	0044	Thakar Nisar Baig	PUNJAB	36300-0367240-7	SHIBULLE AZHAN	18NO.1, ST.NO.27,SUNNAT NAGAR,ROTA SINGH ROAD , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0001-000900-01-6	Current AC						Pak Rupee				290.65	2012-01-06	No Response
12020	0044	Thakar Nisar Baig	PUNJAB	32302-5242089-0	UMMIRAN ZAHRA	21 /N BLOCK MODEL TOWN EXTENSION LAHORE , ,LAHORE, PAKISTAN.	Local Currency AC	0044-0001-005405-01-1	Current AC						Pak Rupee				292.00	2012-05-25	No Response
12021	0044	Thakar Nisar Baig	PUNJAB	38405-0847539-1	MUHAMMAD NADREM	MASTER TEXTILE MILLS M4-G GARMENTS DEPARTMENT 3 KM OFF RAHWIND MANGA MANDI ROAD, KASUR,PAKISTAN.	Local Currency AC	0044-0001-000406-01-0	Current AC						Pak Rupee				296.42	2012-08-11	No Response
12022	0044	Thakar Nisar Baig	PUNJAB	36301-2081801-3	MUHAMMAD NABIR SHARIF	ROOM NO 162 SR SYED HALL, UET LAHORE GT ROAD, LAHORE, PAKISTAN.	Local Currency AC	0044-0001-003208-01-8	Current AC						Pak Rupee				297.00	2012-03-08	No Response
12023	0044	Thakar Nisar Baig	PUNJAB	32302-9447466-5	SAGDULQAT ALI	AL HUSANABAD 26 KM MULTAN ROAD LAHORE NEAR BATA FACTORY ,LAHORE,PAK															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/L F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FD, PCD, BCD, TDR, CDD)	Instrument No.	Date of Issue	Federal Reserve Part 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR as recorded	Last date of deposit or withdrawal	
12053	0044	Thakar Niaz Bag	PUNJAB	3501-0405872-8	ATEEFA AKRAM	Local Currency AC	0044-0001-005079-01-1	Current AC						Pak Rupee					309.00		2013-12-01	No Response
12054	0044	Thakar Niaz Bag	PUNJAB	32393-312721-0	AMIR RAHSEED	Local Currency AC	0044-0001-002652-01-2	Current AC						Pak Rupee					309.00		2013-05-10	No Response
12055	0044	Thakar Niaz Bag	PUNJAB	35260-7038366-0	KHADEJA WASEEM	Local Currency AC	0044-0001-001712-01-3	Current AC						Pak Rupee					310.00		2013-01-16	No Response
12056	0044	Thakar Niaz Bag	PUNJAB	34032-8148118-3	MUHAMMAD USMAN	Local Currency AC	0044-0001-003720-01-0	Current AC						Pak Rupee					311.00		2012-09-11	No Response
12057	0044	Thakar Niaz Bag	PUNJAB	33001-3750620-0	MUHAMMAD SADIQAR	Local Currency AC	0044-0001-005320-01-3	Current AC						Pak Rupee					312.00		2012-04-02	No Response
12058	0044	Thakar Niaz Bag	PUNJAB	34201-0420847-5	SAGHIR SHABAZ	Local Currency AC	0044-0001-003081-01-5	Current AC						Pak Rupee					313.00		2012-09-25	No Response
12059	0044	Thakar Niaz Bag	PUNJAB	35201-2119704-0	SYED NORMAN ALI	Local Currency AC	0044-0001-004047-01-0	Current AC						Pak Rupee					315.00		2012-09-05	No Response
12060	0044	Thakar Niaz Bag	PUNJAB	35202-3670533-4	ROMIA IQBAL	Local Currency AC	0044-0001-000029-01-5	Current AC						Pak Rupee					316.00		2013-05-12	No Response
12061	0044	Thakar Niaz Bag	PUNJAB	35402-456974-0	MUHAMMAD YOUSAF	Local Currency AC	0044-0001-003025-01-3	Current AC						Pak Rupee					317.23		2012-10-05	No Response
12062	0044	Thakar Niaz Bag	PUNJAB	35202-0314416-5	AZUL UMER S/O MUNIR AHMED MUNIR	Local Currency AC	0044-0001-005044-01-0	Current AC						Pak Rupee					319.00		2012-05-28	No Response
12063	0044	Thakar Niaz Bag	PUNJAB	33104-426234-0	MUHAMMAD QASIM ZIDA	Local Currency AC	0044-0001-003771-01-0	Current AC						Pak Rupee					320.00		2012-02-10	No Response
12064	0044	Thakar Niaz Bag	PUNJAB	31203-1724209-7	MUHAMMAD WASEEM IQBAL	Local Currency AC	0044-0001-004246-01-5	Current AC						Pak Rupee					321.00		2012-03-15	No Response
12065	0044	Thakar Niaz Bag	PUNJAB	33100-3630361-1	AHMAD ASHRAF	Local Currency AC	0044-0001-000039-01-3	Current AC						Pak Rupee					322.50		2012-11-17	No Response
12066	0044	Thakar Niaz Bag	PUNJAB	33201-3293601-0	MUZAFFAR KHAN	Local Currency AC	0044-0001-004272-01-0	Current AC						Pak Rupee					323.00		2012-06-04	No Response
12067	0044	Thakar Niaz Bag	PUNJAB	34101-0847066-3	TANVEER BASHIR QURASHI	Local Currency AC	0044-0001-002018-01-2	Current AC						Pak Rupee					325.00		2012-02-11	No Response
12068	0044	Thakar Niaz Bag	PUNJAB	35101-0607918-5	MIRZA SHAHEED UL HASAN	Local Currency AC	0044-0001-001204-01-5	Current AC						Pak Rupee					326.00		2012-04-27	No Response
12069	0044	Thakar Niaz Bag	PUNJAB	35101-4271412-3	MUHAMMAD SHOHAB	Local Currency AC	0044-0001-005177-01-2	Current AC						Pak Rupee					329.00		2012-06-30	No Response
12055	0044	Thakar Niaz Bag	PUNJAB	35200-1520137-5	FAKHRIB SAIED	Local Currency AC	0044-0001-003255-01-3	Current AC						Pak Rupee					329.00		2012-07-06	No Response
12051	0044	Thakar Niaz Bag	PUNJAB	35202-0975834-3	MUHAMMAD SEEDIQUE	Local Currency AC	0044-0001-004096-01-5	Current AC						Pak Rupee					332.00		2012-06-05	No Response
12052	0044	Thakar Niaz Bag	PUNJAB	35202-9283656-4	RAHMA RAMD BUTT	Local Currency AC	0044-0001-004255-01-5	Current AC						Pak Rupee					333.00		2012-02-10	No Response
12053	0044	Thakar Niaz Bag	PUNJAB	35202-3102629-0	MARIA ZAHRA	Local Currency AC	0044-0001-004305-01-0	Current AC						Pak Rupee					334.00		2012-03-26	No Response
12054	0044	Thakar Niaz Bag	PUNJAB	33100-0611306-0	SHAMALA ZAFAR	Local Currency AC	0044-0001-000006-01-0	Current AC						Pak Rupee					335.00		2012-01-09	No Response
12055	0044	Thakar Niaz Bag	PUNJAB	30102-5020172-3	ZHULAM SHAHIDH	Local Currency AC	0044-0001-005475-01-3	Current AC						Pak Rupee					337.00		2012-07-24	No Response
12056	0044	Thakar Niaz Bag	PUNJAB	35202-0050707-0	MALIK MUHAMMAD FAEY AD	Local Currency AC	0044-0001-007009-01-3	Current AC						Pak Rupee					340.00		2012-10-31	No Response
12057	0044	Thakar Niaz Bag	PUNJAB	35103-1241230-0	RAHA ADHAN KHAN	Local Currency AC	0044-0001-003777-01-0	Current AC						Pak Rupee					342.00		2012-10-24	No Response
12059	0044	Thakar Niaz Bag	PUNJAB	35202-2492021-0	SADIA SHAHEEN	Local Currency AC	0044-0001-000932-01-0	Current AC						Pak Rupee					343.00		2012-12-03	No Response
12059	0044	Thakar Niaz Bag	PUNJAB	35103-5712819-4	MUSABAT NAZ	Local Currency AC	0044-0001-000119-01-2	Current AC						Pak Rupee					344.70		2012-02-14	No Response
12060	0044	Thakar Niaz Bag	PUNJAB	35202-9990104-1	MUHAMMAD FAWAZ BAK	Local Currency AC	0044-0001-004119-01-0	Current AC						Pak Rupee					347.00		2012-10-25	No Response
12061	0044	Thakar Niaz Bag	PUNJAB	35200-4303111-4	ANUM AZMAT	Local Currency AC	0044-0001-005005-01-7	Current AC						Pak Rupee					353.00		2012-04-04	No Response
12062	0044	Thakar Niaz Bag	PUNJAB	35200-0241625-7	HAJIR E AHMAD	Local Currency AC	0044-0001-000025-01-1	Current AC						Pak Rupee					355.00		2012-02-15	No Response
12063	0044	Thakar Niaz Bag	PUNJAB	32103-8118116-5	MASOOD AHMAD S/O MASOOD SULTAN	Local Currency AC	0044-0071-000239-50-0	Saving AC						Pak Rupee					355.17		2012-10-08	No Response
12064	0044	Thakar Niaz Bag	PUNJAB	35202-2429977-2	TANZILA NAZ	Local Currency AC	0044-0001-004044-01-0	Current AC						Pak Rupee					356.00		2012-08-07	No Response
12065	0044	Thakar Niaz Bag	PUNJAB	35202-2729927-4	HUBABA SHAFIQ	Local Currency AC	0044-0001-003043-01-0	Current AC						Pak Rupee					356.00		2012-06-25	No Response
12066	0044	Thakar Niaz Bag	PUNJAB	16101-0303331-0	HAZ MUHAMMAD	Local Currency AC	0044-0001-005327-01-0	Current AC						Pak Rupee					360.00		2012-10-03	No Response
12067	0044	Thakar Niaz Bag	PUNJAB	31103-461478-0	AMARA YOUSAF	Local Currency AC	0044-0001-004135-01-0	Current AC						Pak Rupee					360.00		2012-06-15	No Response
12068	0044	Thakar Niaz Bag	PUNJAB	35200-1554242-1	MUHAMMAD IQBAL	Local Currency AC	0044-0001-003104-01-7	Current AC						Pak Rupee					361.00		2012-05-10	No Response
12069	0044	Thakar Niaz Bag	PUNJAB	35102-0226995-1	ANWAM MASHI	Local Currency AC	0044-0001-004043-01-0	Current AC						Pak Rupee					362.00		2012-01-09	No Response
12070	0044	Thakar Niaz Bag	PUNJAB	35202-3770804-7	MUHAMMAD ASMA SAMBI	Local Currency AC	0044-0001-002546-01-2	Current AC						Pak Rupee					363.00		2012-06-15	No Response
12071	0044	Thakar Niaz Bag	PUNJAB	31303-9217675-1	ABULFAR KALEEM	Local Currency AC	0044-0001-004918-01-7	Current AC						Pak Rupee					370.00		2013-11-19	No Response
12072	0044	Thakar Niaz Bag	PUNJAB	35202-4880930-0	NABEELA SAGHIR	Local Currency AC	0044-0001-004008-01-0	Current AC						Pak Rupee					375.00		2012-10-02	No Response
12073	0044	Thakar Niaz Bag	PUNJAB	35200-1400557-7	ATEEQ UR REHMAN	Local Currency AC	0044-0001-003096-01-0	Current AC						Pak Rupee					376.00		2012-01-10	No Response
12074	0044	Thakar Niaz Bag	PUNJAB	34003-2277037-0	AMNA SHEHZA	Local Currency AC	0044-0001-001098-01-0	Current AC						Pak Rupee					376.35		2012-02-15	No Response
12075	0044	Thakar Niaz Bag	PUNJAB	35200-3447518-2	KANWAL SHEHZAIR	Local Currency AC	0044-0001-004002-01-2	Current AC						Pak Rupee					381.92		2012-01-23	No Response
12076	0044	Thakar Niaz Bag	PUNJAB	31101-0338161-3	MUHAMMAD RIZWAN	Local Currency AC	0044-0001-002107-01-0	Current AC						Pak Rupee					382.30		2012-02-27	No Response
12077	0044	Thakar Niaz Bag	PUNJAB	35202-3552179-7	FARIHAN AHMED BUTT	Local Currency AC	0044-0001-000019-01-5	Current AC						Pak Rupee					384.00		2012-02-07	No Response
12078	0044	Thakar Niaz Bag	PUNJAB	30300-459566-7	MUHAMMAD MUHAMM	Local Currency AC	0044-0001-005544-01-7	Current AC						Pak Rupee					385.00		2012-03-09	No Response
12079	0044	Thakar Niaz Bag	PUNJAB	02301-0930510-3	MUHAMMAD ADEEL ANTOB	Local Currency AC	0044-0001-002522-01-7	Current AC						Pak Rupee					385.00		2012-09-08	No Response
12080	0044	Thakar Niaz Bag	PUNJAB	30103-3776334-5	MUHAMMAD ABIF S/O KHUSHA BUKHSH	Local Currency AC	0044-0001-006740-01-7	Current AC						Pak Rupee					387.00		2012-06-11	No Response
12081	0044	Thakar Niaz Bag	PUNJAB	35202-4852109-4	MADHUS RUDRA	Local Currency AC	0044-0001-003449-01-7	Current AC						Pak Rupee					390.00		2012-11-15	No Response
12082	0044	Thakar Niaz Bag	PUNJAB	35200-1401793-0	NATASHI-ALI MEAN	Local Currency AC	0044-0001-004310-01-5	Current AC						Pak Rupee					394.00		2012-10-08	No Response
12083	0044	Thakar Niaz Bag	PUNJAB	36402-4660706-5	AMNAT ALI	Local Currency AC	0044-0001-001005-01-0	Current AC						Pak Rupee					395.00		2012-05-14	No Response
12084	0044	Thakar Niaz Bag	PUNJAB	34003-4084312-0	BAHEEM RABEEN CHEEMA	Local Currency AC	0044-0001-004736-01-7	Current AC						Pak Rupee					395.00		2012-03-19	No Response
12085	0044	Thakar Niaz Bag	PUNJAB	30400-0301601-3	ZAHED ABBAS	Local Currency AC	0044-0001-001704-01-3	Current AC						Pak Rupee					395.00		2012-03-11	No Response
12086	0044	Thakar Niaz Bag	PUNJAB	35201-3115267-1	RIJUL	Local Currency AC	0044-0001-004077-01-0	Current AC						Pak Rupee					396.00		2012-01-08	No Response
12087	0044	Thakar Niaz Bag	PUNJAB	35200-7670847-0	FARHAT KHALID	Local Currency AC	0044-0001-006134-01-3	Current AC						Pak Rupee					399.00		2012-11-15	No Response
12088	0044	Thakar Niaz Bag	PUNJAB	34003-8267513-0	AYTUB HABIB	Local Currency AC	0044-0001-004892-01-0	Current AC						Pak Rupee					400.00		2012-11-23	No Response
12090	0044	Thakar Niaz Bag	PUNJAB	35203-2375753-7	MUHAMMAD SHOHAB	Local Currency AC	0044-0001-007247-01-2	Current AC						Pak Rupee					400.00		2012-11-22	No Response
12091	0044	Thakar Niaz Bag	PUNJAB	35201-0664679-0	MARRIHA IQBAL	Local Currency AC	0044-0001-007252-01-0	Current AC						Pak Rupee					400.00		2012-10-25	No Response
12091	0044	Thakar Niaz Bag	PUNJAB	35202-4018157-2	NADMA BIBI	Local Currency AC	0044-0001-000956-01-7	Current AC						Pak Rupee					400.00		2012-08-15	No Response
12092	0044	Thakar Niaz Bag	PUNJAB	36102-7804938-7	SAIF UR REHMAN	Local Currency AC	0044-0001-002311-01-0	Current AC						Pak Rupee					400.00		2012-08-02	No Response
12093	0044	Thakar Niaz Bag	PUNJAB	36201-1107107-0	ASHALED HAMID	Local Currency AC	0044-0001-004270-01-0	Current AC						Pak Rupee					400.00		2012-07-03	No Response
12094	0																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBIT/COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/PL/GBP/JPY/CHF)	Rate Type (MTSL/CMB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR as recorded						
12096	0044	Thakar Niaz Baig	PUNJAB	35202-3977125-7	NAVEED AHMED	147 RAINWIND ROAD THOKAR NAIZ BAG HYUNDAI CENTRAL MOTORS, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004181-01-6	Current A/C							Pak Rupee				402.00		2012-02-07	No Response				
12097	0044	Thakar Niaz Baig	PUNJAB	31303-2895049-6	AMMAR AL RAHSHED	DO MAHMOOD UL HASSAN NEAR JAMIA MOSQUE AZIZABAD, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0044-0001-002402-01-0	Current A/C							Pak Rupee				404.60		2012-06-04	No Response				
12098	0044	Thakar Niaz Baig	PUNJAB	35202-4399412-3	MUHAMMAD UMAR BHATTI	MASTER TEXTILE MILS LTD 3-KM OFF RAINWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005098-01-2	Current A/C							Pak Rupee				405.00		2012-09-03	No Response				
12099	0044	Thakar Niaz Baig	PUNJAB	34001-8255498-0	SHANITA	PUNJAB UNIVERSITY GIRLS HOSTEL NO 3, ROOM NO 22, QM-E-42AM CAMPUS, PUNJAB UNIVERSITY, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002300-01-0	Current A/C							Pak Rupee				406.00		2012-09-22	No Response				
12100	0044	Thakar Niaz Baig	PUNJAB	35201-5508302-1	SHOAB AHMED RANA SO MAUD PARVEZ	E-5/1, AL NOOR TOWN WALTON ROAD LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006373-01-2	Current A/C							Pak Rupee				409.00		2012-10-24	No Response				
12101	0044	Thakar Niaz Baig	PUNJAB	35201-5804004-0	MUHAMMAD YOUSAF	5-D, AMERICAN LUXETUFF CANAL VIEW , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004324-01-0	Current A/C							Pak Rupee				409.00		2012-07-13	No Response				
12102	0044	Thakar Niaz Baig	PUNJAB	34103-4050299-0	MUHAMMAD WOQAR NAJIB	43NO.223-B STREET-APHASE-3, GICHS LINK ROAD/MODEL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000567-01-4	Current A/C							Pak Rupee				410.00		2012-03-05	No Response				
12103	0044	Thakar Niaz Baig	PUNJAB	35201-8421706-5	HAZIF MUHAMMAD IMRAN	RAHAT TRADERS CHOWN THOKAR NAIZ BAG, MULTAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0044-0001-000780-01-1	Current A/C							Pak Rupee				411.00		2012-04-26	No Response				
12104	0044	Thakar Niaz Baig	PUNJAB	32110-9923029-1	KHURAM ANEES	DEPT OF ORAL SURGERY UNIVERSITY OF LAHORE 1-KM RAINWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002397-01-2	Current A/C							Pak Rupee				412.00		2012-03-05	No Response				
12105	0044	Thakar Niaz Baig	PUNJAB	35202-2501172-3	HAROON RASHID KHAN	180-D-1 G-11 RADAR PARK NEAR EDEN CANAL VILLAS CANAL BANK ROAD THOKAR NAIZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004907-01-4	Current A/C							Pak Rupee				412.00		2012-02-11	No Response				
12106	0044	Thakar Niaz Baig	PUNJAB	36002-5796272-5	SHEERUL HAQ	HYUNDAI CENTRAL MOTORS 147 BAKAND ROAD THOKAR NAIZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0071-000039-50-8	Saving A/C							Pak Rupee				414.43		2012-03-07	No Response				
12107	0044	Thakar Niaz Baig	PUNJAB	36042-9985111-3	WAGQAR HASSAN	292, KASHMIR BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003518-01-1	Current A/C							Pak Rupee				415.50		2012-05-21	No Response				
12108	0044	Thakar Niaz Baig	PUNJAB	35202-3237378-9	MUHAMMAD AMIR RAZI	HOUSE NO 37, STREET NO-167-S, COLLEGE ROAD, NEW SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000056-01-4	Current A/C							Pak Rupee				419.00		2012-03-26	No Response				
12109	0044	Thakar Niaz Baig	PUNJAB	35202-4195026-3	ZAFAR MAHMOOD ANUM	HOUSE NO 126, DARIYAN WALI KOT KHAZAN , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005131-01-0	Current A/C							Pak Rupee				419.00		2012-01-12	No Response				
12110	0044	Thakar Niaz Baig	PUNJAB	35202-4521540-6	ANAM AZHAR	157-A WEST WOOD COLONY RAINWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005245-01-5	Current A/C							Pak Rupee				420.00		2012-01-31	No Response				
12111	0044	Thakar Niaz Baig	PUNJAB	35202-4460877-9	JEEESHAN	HOUSE NO 19 ST # 39 ELASH STREET HAFEEZ ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005137-01-4	Current A/C							Pak Rupee				420.00		2012-01-08	No Response				
12112	0044	Thakar Niaz Baig	PUNJAB	34104-2323781-0	SAJJAD AHMED	ROOM NO 52 SB SYED HALL-UNIVERSITY OF ENG & TECHNOLOGY, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003103-01-1	Current A/C							Pak Rupee				421.50		2012-01-09	No Response				
12113	0044	Thakar Niaz Baig	PUNJAB	31104-2615978-2	ASMA ANUM	COMBAT GIRLS HOSTEL, ROOM NO 15, ATTN ANUM ANUM RAINWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002040-01-2	Current A/C							Pak Rupee				425.00		2012-07-25	No Response				
12114	0044	Thakar Niaz Baig	PUNJAB	35202-1440257-5	GHULAM HUSSAN CHUGHTAI SO MEAN M ISMAIL	HOUSE NO 14 STREET NO 105 CHUGHTAI STREET 840 COLONY BUND ROHOLA LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000600-01-6	Current A/C							Pak Rupee				427.00		2012-12-12	No Response				
12115	0044	Thakar Niaz Baig	PUNJAB	35202-4634119-1	AHMAD BILAL KARIM	51-BTCH SOCIETY CANAL BANK/NEW CAMPUS , LAHORE, PAKISTAN.	Local Currency A/C	0044-0071-000770-50-6	Saving A/C							Pak Rupee				428.86		2012-02-27	No Response				
12116	0044	Thakar Niaz Baig	PUNJAB	35202-9271031-0	WAGQAS IMYAD	H NO 134, G-1 JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002906-01-1	Current A/C							Pak Rupee				429.00		2012-03-27	No Response				
12117	0044	Thakar Niaz Baig	PUNJAB	31105-6203144-6	WASEEL QURBAN DIO QURBAN ALI	G-10 MUHAMMAD MORIN, HOUSE NO 11 HAMEZA STREET ALAMGAR FLAT MUSTAFA TOWN WARDHEE PUL LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006381-01-2	Current A/C							Pak Rupee				433.00		2012-10-15	No Response				
12118	0044	Thakar Niaz Baig	PUNJAB	35202-0944618-3	FAROOQ AZAM	307-G GREEN CAP HOUSING SCHEME, FEROZPUR ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000325-01-4	Current A/C							Pak Rupee				435.00		2012-03-29	No Response				
12119	0044	Thakar Niaz Baig	PUNJAB	35201-7121310-7	MANISUR BISHAD	HOUSE NO 04-L1, UPPER FLOOR, ALI TOWN, 10M THOKAR NAIZ BAG, RAINWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001774-01-7	Current A/C							Pak Rupee				435.40		2012-05-07	No Response				
12120	0044	Thakar Niaz Baig	PUNJAB	36001-1002758-0	MUHAMMAD AFZAL	86 SUPERVISOR SAVING DEPT MASTER TEXTILE MILLS LTD, 3-KM OFF RAINWIND MANJA MANDI RD, KASUR, PAKISTAN.	Local Currency A/C	0044-0001-003531-01-2	Current A/C							Pak Rupee				437.00		2012-05-23	No Response				
12121	0044	Thakar Niaz Baig	PUNJAB	35101-1442120-4	ABIDA SHAHEEN	DAMEN 26-C, NAWAB TOWN, RAINWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000303-01-6	Current A/C							Pak Rupee				438.00		2012-05-12	No Response				
12122	0044	Thakar Niaz Baig	PUNJAB	35303-1606352-5	MUHAMMAD ASLAM	ADVANCE INTERNATIONAL CHEMICAL PVT LTD, ENGHADAD HOUSE, 18-KM, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005020-01-2	Current A/C							Pak Rupee				441.80		2012-04-17	No Response				
12123	0044	Thakar Niaz Baig	PUNJAB	35201-1080764-7	SYED MUHAMMAD HUSSAIN RAZA	ROHTCH AUTO INDUSTRIES PVT LT MANAGER PRODUCTION, 14-KM PARKA MILE STOP, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004006-01-4	Current A/C							Pak Rupee				442.00		2012-08-15	No Response				
12124	0044	Thakar Niaz Baig	PUNJAB	35202-2577488-0	MUHAMMAD YATYA	H NO 81-E-1, WAPDA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003224-01-6	Current A/C							Pak Rupee				446.00		2012-08-02	No Response				
12125	0044	Thakar Niaz Baig	PUNJAB	35102-0775494-1	MUHAMMAD IQBAL	THE UNIVERSITY OF LAHORE TELECOM LAB E-108 DEP. ENGINEERING 1-KM RAINWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001044-01-4	Current A/C							Pak Rupee				449.00		2012-04-09	No Response				
12126	0044	Thakar Niaz Baig	PUNJAB	34104-2384411-5	ABSHAD RAUFQUE SO MUHAMMAD RAUFQUE	HOUSE NO 53-B DUBAI TOWN RAINWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000671-01-3	Current A/C							Pak Rupee				454.00		2012-05-21	No Response				
12127	0044	Thakar Niaz Baig	PUNJAB	36103-1587462-0	MUHAMMAD SALEEM	POWER VISION SYSTEMS PVT LTD 16-KM MULTAN ROAD, PARKA MILE STOP, SHAHPUH KANUNWAL LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003070-01-6	Current A/C							Pak Rupee				457.00		2012-10-15	No Response				
12128	0044	Thakar Niaz Baig	PUNJAB	31102-0620577-7	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN (D/SA) MASTER TEX MILS LTD SPINNING, 38M OFF MANGA, RAINWIND ROAD, RAINWIND PAKISTAN.	Local Currency A/C	0044-0001-001033-01-7	Current A/C							Pak Rupee				458.00		2012-03-27	No Response				
12129	0044	Thakar Niaz Baig	PUNJAB	35102-4093962-7	NAZIR AHMED	HOUSE NO 121, STREET MUHALLAH 4 KOT SHAH KASUR, KASUR, PAKISTAN.	Local Currency A/C	0044-0001-001632-01-0	Current A/C							Pak Rupee				459.00		2012-06-11	No Response				
12130	0044	Thakar Niaz Baig	PUNJAB	35202-2405763-1	AZHAR RAUFQ	AL RAZA ABAD, ILAQA NAWAB SAHIB, P O THOKAR NAIZ BAG , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003709-01-0	Current A/C							Pak Rupee				459.00		2012-01-10	No Response				
12131	0044	Thakar Niaz Baig	PUNJAB	33301-4117246-0	WAJID QAYYUM	HYUNDAI CENTRAL MOTORS 147-RAINWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004045-01-0	Current A/C							Pak Rupee				460.00		2012-03-24	No Response				
12132	0044	Thakar Niaz Baig	PUNJAB	35202-8544961-3	SHOAB AHMAD	H. NO. 102, MEHALLA SULTAN TOWN RAINWIND ROAD, SULTAN TOWN, THOKAR NAIZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000005-01-1	Current A/C							Pak Rupee				461.20		2012-10-12	No Response				
12133	0044	Thakar Niaz Baig	PUNJAB	34202-0961512-7	MUHAMMAD USMAN SO NAZIR AHMAD	ROOM NO 112, MADINA DIPLOMATA SCHOOL ALI BAZAR THOKAR NAIZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006239-01-2	Current A/C							Pak Rupee				463.00		2012-09-05	No Response				
12134	0044	Thakar Niaz Baig	PUNJAB	34902-4249572-5	UZAB MUHAMMAD	BALFOUR BHIMAT-E-ISLAM SCHOOL ZAMZAM STREET, AGABARI ROAD, CHOKHIL LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000108-01-5	Current A/C							Pak Rupee				465.80		2013-11-08	No Response				
12135	0044	Thakar Niaz Baig	PUNJAB	14201-2900310-7	MUHRAD UR REHMAN	MASTER TEXTILE MILS UNIT 044 SUPERVISOR WASHING DEPT 13 KM OFF RAINWIND MANGA MANDI ROAD, KASUR, PAKISTAN																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered				
12159	0044	Thakar Niaz Baig	PUNJAB	31010-877798-7	RANA MASHOQ ALI S/O MUHAMMAD SULEMAN	3-KM OFF RAWIND MANGA MANDI ROAD DISTT. KASUR , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000859-01-9	Current A/C							Pak Rupee				500.00		2013-07-20	No Response		
12160	0044	Thakar Niaz Baig	PUNJAB	42591-3645017-9	AMIR RASHID	2319F, SAHIAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005409-01-1	Current A/C							Pak Rupee				500.00		2012-07-10	No Response		
12161	0044	Thakar Niaz Baig	PUNJAB	36960-2577585-5	SALMAN MASOOD S/O MASOOD AHMAD	HOUSE NO-41, BELTUC COLONY MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006479-01-9	Current A/C							Pak Rupee				500.00		2012-05-07	No Response		
12162	0044	Thakar Niaz Baig	PUNJAB		Unidentified ATM Card-Supplies		Local Currency A/C									Pak Rupee				500.00		2012-02-13	No Response		
12163	0044	Thakar Niaz Baig	PUNJAB		COMBAT'S LAHORE (CIT LAHORE)	ALHOUSE, 64 NEW UNION PARK , SAMANABAD , LAHORE.	Local Currency A/C			ALTABRAH	Purchase Order / Payment Order	444831	2012-06-25	OT		Pak Rupee				500.00		2012-04-25	No Response		
12164	0044	Thakar Niaz Baig	PUNJAB		TREASURER, UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			FUNDING AC	Purchase Order / Payment Order	445301	2012-10-08	PRO		Pak Rupee				500.00		2012-10-08	No Response		
12165	0044	Thakar Niaz Baig	PUNJAB	31020-2660932-9	MUHAMMAD IQBAL	MUHALLA STREET BHOLLA GHARI SHAH PUR , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000319-01-2	Current A/C							Pak Rupee				502.80		2012-03-15	No Response		
12166	0044	Thakar Niaz Baig	PUNJAB	31020-9492725-6	ZAHRA DUBRAN	221 TARIQ BLOCK, NEW GARDEN TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004031-01-3	Current A/C							Pak Rupee				503.00		2012-01-07	No Response		
12167	0044	Thakar Niaz Baig	PUNJAB	17301-1549179-1	RASHID AHMED CHAUDHARY	THE UNIVERSITY OF LAHORE 1-KM RAWIND ROAD THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003207-01-2	Current A/C							Pak Rupee				504.99		2012-01-10	No Response		
12168	0044	Thakar Niaz Baig	PUNJAB	31020-7455666-6	AZLA FASEEH	HOUSE NO 791-R BLOCK MODEL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-004735-01-6	Current A/C							Pak Rupee				507.00		2012-10-19	No Response		
12169	0044	Thakar Niaz Baig	PUNJAB	61101-5040743-6	SUMMERA AMBREEN	HOUSE NO 12-A ALI TOWN, THOKAR NAZ BAG 1-KM RAWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002739-01-5	Current A/C							Pak Rupee				509.00		2012-01-00	No Response		
12170	0044	Thakar Niaz Baig	PUNJAB	31020-1549179-1	SYED WASEEM AHED	HNO 14 STR15 SAKR STR FASAL PARK BAGRIBANPURA LHR PO BAGH BANPURA TEHR & CITY LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0044-0078-004089-50-8	Saving A/C							Pak Rupee				509.65		2012-08-02	No Response		
12171	0044	Thakar Niaz Baig	PUNJAB	31020-67448971-5	ALI KHALED QURESHI	HOUSE NO 68-C ENGINEERING UN EMPLOYEES COOPERATIVE HOUSING SCTY-NR WAPDA TOWN,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-007026-01-4	Current A/C							Pak Rupee				513.00		2012-10-10	No Response		
12172	0044	Thakar Niaz Baig	PUNJAB	31020-7631865-7	MUHAMMAD SOHAIL SABIR	DEPARTMENT OF MECHANICAL ENGINEERING UNIVERSITY OF LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-004278-01-2	Current A/C							Pak Rupee				514.00		2012-12-27	No Response		
12173	0044	Thakar Niaz Baig	PUNJAB	31020-9306135-7	MUHAMMAD ALI	15/F, P.L.A SOCIETY NEAR WAPDA TOWN ROUND ABOUT ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-001100-01-1	Current A/C							Pak Rupee				516.00		2012-08-07	No Response		
12174	0044	Thakar Niaz Baig	PUNJAB	31020-4305243-3	MUHAMMAD ZAIN UL AMEEN	HNO 141, STREET NO-4, REHMAT COLONY, MUSTAFABAD (BRABAMPUR),LAHORE,PAKISTAN	Local Currency A/C	0044-0001-005140-01-1	Current A/C							Pak Rupee				520.00		2012-09-11	No Response		
12175	0044	Thakar Niaz Baig	PUNJAB	31010-6660671-7	MUHAMMAD ASHRAF KHAN	MADINA AUTOS 1 KM THOKAR CHOWK RAWIND ROAD ,KASUR,PAKISTAN	Local Currency A/C	0044-0001-004341-01-0	Current A/C							Pak Rupee				520.00		2012-09-10	No Response		
12176	0044	Thakar Niaz Baig	PUNJAB	34101-1900702-6	WARRIDA	H NO 16, PEACE HOMES INSIDE SHAHRIB TOWN RAWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004559-01-2	Current A/C							Pak Rupee				520.00		2012-01-27	No Response		
12177	0044	Thakar Niaz Baig	PUNJAB	31020-7568022-3	SAYYAD HASAN NAQVI	H 13-A, ST 56-A SAYED PARK, ABDUL CHOWK SUIT NAGALLAHORE,PAKISTAN	Local Currency A/C	0044-0001-004704-01-9	Current A/C							Pak Rupee				521.20		2012-08-08	No Response		
12178	0044	Thakar Niaz Baig	PUNJAB	36960-1560007-8	SAQIA MUNIR	DEPARTMENT OF PHARMACY UNIVERSITY OF LAHORE DEFENCE ROAD CAMPUS, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005456-01-0	Current A/C							Pak Rupee				525.00		2012-01-30	No Response		
12179	0044	Thakar Niaz Baig	PUNJAB	31010-1646562-3	MUHAMMAD ZAKARIA	807 ABDULLAH BATA PUR, GATE NO 1 , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002809-01-4	Current A/C							Pak Rupee				526.00		2012-05-04	No Response		
12180	0044	Thakar Niaz Baig	PUNJAB	36960-2120102-2	SAMA ZABIEH	84-C, NAWAB TOWN RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005974-01-7	Current A/C							Pak Rupee				526.00		2012-04-09	No Response		
12181	0044	Thakar Niaz Baig	PUNJAB	31020-4063407-3	HAFIZ PERVAZ SHOUKAT	ABUBAI CHEMICAL INDUSTRIES 18-KM MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002238-01-0	Current A/C							Pak Rupee				526.05		2012-06-07	No Response		
12182	0044	Thakar Niaz Baig	PUNJAB	31020-2096102-5	BAFIAQAT ALI	MASTER TEXTILE MILLS RAWIND MANGA ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-005185-01-2	Current A/C							Pak Rupee				528.00		2012-10-08	No Response		
12183	0044	Thakar Niaz Baig	PUNJAB	38403-9701224-8	TAJREEN ERUM	25-A RAPUR HOUSING SOCIETY , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004089-01-9	Current A/C							Pak Rupee				536.00		2012-05-21	No Response		
12184	0044	Thakar Niaz Baig	PUNJAB	31020-4244879-7	ZULFIKAR ALI	PLOT 25A-25S AIR LINE HOUSING SOCIETY SHAUKAT KHANUM HOSPITAL, LAHORE, PAKISTAN.	Local Currency A/C	0044-0078-000507-50-5	Saving A/C							Pak Rupee				542.73		2012-02-13	No Response		
12185	0044	Thakar Niaz Baig	PUNJAB	36300-8477140-1	MUNDASIR SHAHBAZ	120 B 3 JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005817-01-7	Current A/C							Pak Rupee				547.00		2012-01-07	No Response		
12186	0044	Thakar Niaz Baig	PUNJAB	31020-7456173-5	HAZIR AHMED HANAFIY	HOUSE NO 36-4, SECTOR B-1 TOWNSHIP,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-003240-01-9	Current A/C							Pak Rupee				553.00		2012-11-13	No Response		
12187	0044	Thakar Niaz Baig	PUNJAB	36960-3385175-1	MUHAMMAD TAYYAB	A-1-SEA BREEZE HOMES, SHERSHAH BLOCK, GARDEN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-001552-01-9	Current A/C							Pak Rupee				555.40		2012-08-03	No Response		
12188	0044	Thakar Niaz Baig	PUNJAB	31020-5075101-9	MUHAMMAD MEMTAM	CHENNA ABILA POST OFFICE KHAN , KASUR, PAKISTAN.	Local Currency A/C	0044-0001-001378-01-7	Current A/C							Pak Rupee				558.00		2012-07-06	No Response		
12189	0044	Thakar Niaz Baig	PUNJAB	42101-0437246-5	SADIAQAT IRUSAN	P1-201, VALANCIA HOUSING SOCIETY , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004090-01-6	Current A/C							Pak Rupee				558.05		2012-01-09	No Response		
12190	0044	Thakar Niaz Baig	PUNJAB	31020-1178581-0	MERRI SOHAIL	475 HOUSE, MAIN RAWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0044-0071-000912-01-3	Saving A/C							Pak Rupee				559.73		2012-08-09	No Response		
12191	0044	Thakar Niaz Baig	PUNJAB	34201-8614301-9	NAZAM BERQUEE CHEGHTAI	38-M,PERVEZ, H3-A ALI TOWN, RWIND ROAD THOKAR NAZ BAG,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-001958-01-9	Current A/C							Pak Rupee				560.60		2012-12-10	No Response		
12192	0044	Thakar Niaz Baig	PUNJAB	31020-4774453-1	ABDUL QADIR	97/ XX, DHA , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003011-01-7	Current A/C							Pak Rupee				573.00		2012-01-16	No Response		
12193	0044	Thakar Niaz Baig	PUNJAB	38405-8752223-7	ZAMEER AHMAD	142 TRADERS SOHBI MKT SAIED BAZAR BELANWALI ,SARGODHA,PAKISTAN	Local Currency A/C	0044-0001-005037-01-9	Current A/C							Pak Rupee				577.00		2012-12-03	No Response		
12194	0044	Thakar Niaz Baig	PUNJAB	31020-386457-8	SAMEER KHAIRUDDIN	UNIVERSITY OF LAHORE,DEFENCE ROAD CAMPUS DEPT OF PHARMACY , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005478-01-6	Current A/C							Pak Rupee				590.00		2012-03-03	No Response		
12195	0044	Thakar Niaz Baig	PUNJAB	38300-1598026-3	MUHAMMAD YASIN KHAN	BARCO PHARMA 5.5 KM NEAR ALI HAZA ABIDIN HOLIDAY PARK, PLOT 27, RAWIND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003852-01-6	Current A/C							Pak Rupee				591.00		2012-02-25	No Response		
12196	0044	Thakar Niaz Baig	PUNJAB	38403-2248277-2	TAYYABA RAQIQA D/O MUHAMMAD RAQIQA	16-R, WARMS COLONY WARDAT ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006238-01-5	Current A/C							Pak Rupee				600.00		2012-05-07	No Response		
12197	0044	Thakar Niaz Baig	PUNJAB		INSTITUTE OF BUSINESS & MANAGEMENT (I T) LAHORE-	76-B-FASAL TOWN , , LAHORE.	Local Currency A/C			ABFAN SHAHZAD	Purchase Order / Payment Order	444906	2012-05-10	PRO		Pak Rupee				600.00		2012-05-10	No Response		
12198	0044	Thakar Niaz Baig	PUNJAB	31020-9229012-5	FARHAN BAYAT	MASTER TEXTILE MILLS LTD WASHING DEPARTMENT , 30M RAWIND ROAD, DIST KASUR, KASUR, PAKISTAN.	Local Currency A/C	0044-0001-001514-01-3	Current A/C							Pak Rupee				608.00		2012-07-31	No Response		
12199	0044	Thakar Niaz Baig	PUNJAB	61101-2080314-5	MUHAMMAD YOUSAF ANAN	HYUNDAI CENTRAL MOTORS 147 RAWIND ROAD,THOKAR NAZ BAG, LAHORE, PAKISTAN.	Local Currency A/C	0044-0071-000638-50-7	Saving A/C							Pak Rupee				609.85		2012-0			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/BID/TEB, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PSKs overridden	Last date of deposit or withdrawal	
12222	0044	Thakar Near Bag	PUNJAB	MUSTAFA KHALED	207-A, NEW MUSLIM TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0044-0081-004925-01-6	Current A/C							Pak Rupee				864.00		2013-07-01	No Response
12223	0044	Thakar Near Bag	PUNJAB	MAHDIAN IMRAN D/O IMRAN RAZA	HOUSE NO 305-A MEHRAN BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0044-0091-009432-01-4	Current A/C							Pak Rupee				865.00		2013-05-25	No Response
12224	0044	Thakar Near Bag	PUNJAB	SAUDA PARVEEN	MASTER TEXTILE MILS LTD 3KM OFF RAIWIND , LAHORE, PAKISTAN.	Local Currency A/C	0044-0081-006156-01-6	Current A/C							Pak Rupee				880.00		2013-02-06	No Response
12225	0044	Thakar Near Bag	PUNJAB	MEHAMMAD SHAIQ	C/O ADVANCE INTL. CHEMICALS (PVT) LTD, 18 KM BAGHGHAN STREET, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000142-01-3	Current A/C							Pak Rupee				888.52		2012-11-22	No Response
12226	0044	Thakar Near Bag	PUNJAB	MUHAMMAD RIAZ	UNIVERSITY OF LAHORE NEW CAMPUS DEFENCE ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004008-01-2	Current A/C							Pak Rupee				894.00		2012-06-22	No Response
12227	0044	Thakar Near Bag	PUNJAB	KHANNA FATMA	313-7,TAQBEER BLOCK RAHMA TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000063-01-6	Current A/C							Pak Rupee				900.00		2012-08-23	No Response
12228	0044	Thakar Near Bag	PUNJAB	SHERAZ RIAZ S/O RIAZ ALAM	HOUSE NO 36-C,LALAZAR PHASE 18,BANDUO STREET RADICAL COLONY , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006782-01-7	Current A/C							Pak Rupee				900.00		2012-06-22	No Response
12229	0044	Thakar Near Bag	PUNJAB	NAMIA ASHRAF	GILLANI ST. MOHALLAH MUSLIM GUNJ, TARIQ ROAD , , SHEIKUPURA, PAKISTAN.	Local Currency A/C	0044-0001-005156-01-7	Current A/C							Pak Rupee				920.00		2013-03-21	No Response
12230	0044	Thakar Near Bag	PUNJAB	ARMAD NABEEL	6-8, BUKHAWALPUR HOUSE GOR B , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004729-01-8	Current A/C							Pak Rupee				920.00		2013-01-09	No Response
12231	0044	Thakar Near Bag	PUNJAB	MERHAJ SULEMAN	87-C, MUHAFFIZ TOWN MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-002921-01-8	Current A/C							Pak Rupee				924.00		2012-09-17	No Response
12232	0044	Thakar Near Bag	PUNJAB	WAGHAR AHMAD S/O HASHEED AHMAD	ROOM NO 72,3RD SYED WALL UET , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006308-01-3	Current A/C							Pak Rupee				928.00		2012-04-04	No Response
12233	0044	Thakar Near Bag	PUNJAB	AZEEMA TAYAB	79, E SHAM KAMAL ROAD NARSHAH STOP WHEATFIELD COLONY LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005408-01-8	Current A/C							Pak Rupee				931.40		2012-06-25	No Response
12234	0044	Thakar Near Bag	PUNJAB	MUHAMMAD IRFAN	CHAK NO 5/PO POOT RADHA KRISHA TEH KOT RADHA KRISHAN ,KASUR,PAKISTAN	Local Currency A/C	0044-0001-005562-01-9	Current A/C							Pak Rupee				953.00		2012-08-11	No Response
12235	0044	Thakar Near Bag	PUNJAB	ALI ABBAS	HOUSE NO 215, A 1 JOHAR TOWN ,LAHORE, PAKISTAN.	Local Currency A/C	0044-0078-003932-30-1	Saving A/C							Pak Rupee				972.73		2013-05-10	No Response
12236	0044	Thakar Near Bag	PUNJAB	IRHAN AHMED	C/O IRHAN AHMED PAFIAHIBER UNIVERSITY OF LAHORE 10KM RAIWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-007102-01-7	Current A/C							Pak Rupee				1,000.00		2012-11-06	No Response
12237	0044	Thakar Near Bag	PUNJAB	ADREAH COMMUNICATION LAHORE	CHAK NO. 108 P O PATAN MINARA , R Y K , , RAHIMYAR KHAN.	Local Currency A/C			MOHAMMAD AMMAL JAYAD	Demand Draft	41508058	2012-03-20	ITF		Pak Rupee			1,000.00		2012-03-20	No Response	
12238	0044	Thakar Near Bag	PUNJAB	TRUSARHER UNIVERSITY OF HEALTH SCIENCES LAHORE	Khadunan + Janta Purpah, Block D Multan Town, Lahore, Punjab 54600	Local Currency A/C			OMAR FAROOQ	Purchase Order / Payment Order	444513	2012-02-06	PRD		Pak Rupee			1,000.00		2012-02-06	No Response	
12239	0044	Thakar Near Bag	PUNJAB	DC LGDA COMMERCIALIZATION AGAINST PPST 337-G-B JOHAR TOWN LAHORE	H NO 12-D SULTAN TOWN , 1-KM RAIWIND ROAD , LAHORE.	Local Currency A/C			AHMAD HUSSAIN	Purchase Order / Payment Order	445129	2012-08-02	PRD		Pak Rupee			1,000.00		2012-08-02	No Response	
12240	0044	Thakar Near Bag	PUNJAB	EFFAT SALEEM	40-C, SULTAN TOWN, 1-KM RAIWIND ROAD, THOKAR NAZ RANG, NEAR UNIVERSITY OF LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000782-01-7	Current A/C							Pak Rupee				1,010.00		2012-07-03	No Response
12241	0044	Thakar Near Bag	PUNJAB	CH. MUHAMMAD SALMAN ASGHAR	475-180-D1, JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-001410-01-8	Current A/C							Pak Rupee				1,027.00		2013-06-02	No Response
12242	0044	Thakar Near Bag	PUNJAB	MUHAMMAD SHAHAL KHALID	ROOM NO 63, DOCTORS HOSTEL ADM, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-006162-01-8	Current A/C							Pak Rupee				1,027.00		2013-06-22	No Response
12243	0044	Thakar Near Bag	PUNJAB	KHAFAN FATMA	50B, F-2 JAGHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0044-0071-002215-50-0	Saving A/C							Pak Rupee				1,046.33		2012-08-10	No Response
12244	0044	Thakar Near Bag	PUNJAB	NAZKARAT ALI SHAH	ROOM NO 018, SULTAN MEHMOOD GHANSHAI (DENO) HALL UET ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-003880-01-0	Current A/C							Pak Rupee				1,108.40		2012-08-02	No Response
12245	0044	Thakar Near Bag	PUNJAB	HAMEED AHMAD YANICE	HYUNDAI CENTRAL MYTOWN 147 RAINWAND ROAD,THOKAR NAZ RANG,LAHORE,PAKISTAN	Local Currency A/C	0044-0071-000611-50-6	Saving A/C							Pak Rupee				1,118.39		2012-10-02	No Response
12246	0044	Thakar Near Bag	PUNJAB	MUHAMMAD KUNAD ASLAM	THE UNIVERSITY OF LAHORE 1-KM, RAIWIND ROAD , LAHORE,PAKISTAN	Local Currency A/C	0044-0001-004553-01-6	Current A/C							Pak Rupee				1,150.00		2012-11-07	No Response
12247	0044	Thakar Near Bag	PUNJAB	ABDUL RAUF KHAN	DEPARTMENT OF PHARMACY UNIVERSITY OF LAHORE , LAHORE , PAKISTAN.	Local Currency A/C	0044-0001-005474-01-2	Current A/C							Pak Rupee				1,200.00		2012-02-27	No Response
12248	0044	Thakar Near Bag	PUNJAB	MYS HAMEZA TRADERS	STREET MOHALLA BOLA GHAM SHAHPUR KANJA LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000131-01-8	Current A/C							Pak Rupee				1,218.15		2012-12-31	No Response
12249	0044	Thakar Near Bag	PUNJAB	NAVEED AKHTAR	60-A,BHFC FASAL TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0071-000394-50-6	Saving A/C							Pak Rupee				1,252.22		2012-02-24	No Response
12250	0044	Thakar Near Bag	PUNJAB	RASHID MAJEED	PAK MARVIA TOWER, 24-KM RAIWIND ROAD, NEAR RADIO STATION, MULANWAL, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004023-01-5	Current A/C							Pak Rupee				1,262.00		2012-05-04	No Response
12251	0044	Thakar Near Bag	PUNJAB	WAGHAN WAMEED AHMAD	H NO 12-D STREET NO 47, SANT NAGAR , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004549-01-4	Current A/C							Pak Rupee				1,295.00		2012-01-10	No Response
12252	0044	Thakar Near Bag	PUNJAB	ABDUL GHAFUOR S/O MUHAMMAD IBRAHIM	477-D BLOCK, SHERSHAH COLONY RAIWIND ROAD , LAHORE , PAKISTAN.	Local Currency A/C	0044-0077-000232-50-0	Saving A/C							Pak Rupee				1,296.86		2012-03-22	No Response
12253	0044	Thakar Near Bag	PUNJAB	MEHMOON KHAN D/O RAB NAZAR KHAN	132-B, LAHORE CANAL BANK SOCIETY, NEAR EDEN CANAL VILLAS, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000511-01-0	Current A/C							Pak Rupee				1,330.00		2012-04-26	No Response
12254	0044	Thakar Near Bag	PUNJAB	INAMULLAH	19-17, B1 COLLEGE ROAD TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003506-01-1	Current A/C							Pak Rupee				1,363.40		2013-06-20	No Response
12255	0044	Thakar Near Bag	PUNJAB	SODRA TUL-HUDA	H NO 170B-1 WAPDA TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004002-01-0	Current A/C							Pak Rupee				1,383.00		2012-03-01	No Response
12256	0044	Thakar Near Bag	PUNJAB	SYED MUSTAFA HUSSAIN NADIR	136-B, E-4 , GULBERG-II , LAHORE,PAKISTAN	Local Currency A/C	0044-0001-003179-01-0	Current A/C							Pak Rupee				1,406.00		2012-09-24	No Response
12257	0044	Thakar Near Bag	PUNJAB	ASHMAH SAFDAR	CCO THE UNIVERSITY OF LAHORE COMPUTER SCIENCE DEP 1-KM RAIWIND ROAD, PUNJAB,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-001923-01-8	Current A/C							Pak Rupee				1,413.55		2013-10-10	No Response
12258	0044	Thakar Near Bag	PUNJAB	ASLAM MASBUB	COPF RAY DAKHANNA THOKAR NAZ RANG ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000991-01-2	Current A/C							Pak Rupee				1,429.00		2012-10-05	No Response
12259	0044	Thakar Near Bag	PUNJAB	NAZQASMA HUSSAIN SYED	29B, ABBAS BLOCK, MUSTAFATOWN ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-001822-01-6	Current A/C							Pak Rupee				1,438.40		2012-09-31	No Response
12260	0044	Thakar Near Bag	PUNJAB	MUBSHAR AHJ	95-A NEW OFFICERS COLONY SURVEY NO 11 ZAKAR SHAHEED ROAD LBR CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005711-01-0	Current A/C							Pak Rupee				1,471.00		2013-04-23	No Response
12261	0044	Thakar Near Bag	PUNJAB	KASHEF LEO DIN KHAN	98-B ANAND ROAD UPPER MALL ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000855-01-3	Current A/C							Pak Rupee				1,486.96		2012-09-18	No Response
12262	0044	Thakar Near Bag	PUNJAB	INCOME TAX OFFICER , 6% WHIT ON SERVICES- LAHORE		Local Currency A/C			FUNDING A/C	Purchase Order / Payment Order	444547	2012-02-07	FEI		Pak Rupee				1,560.00		2012-02-07	No Response
12263	0044	Thakar Near Bag	PUNJAB	HUSNAHAMELIA	24-D1, JOHAR TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003955-01-0	Current A/C							Pak Rupee				1,585.39		2012-07-08	No Response
12264	0044	Thakar Near Bag	PUNJAB	SYED SHITTAQ HUSSAIN RIZVI	87-BAYI BLOCK ALLAMA IQBAL TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-000908-01-5	Current A/C							Pak Rupee				1,632.38		2012-02-14	No Response
12265	0044	Thakar Near Bag	PUNJAB	MUHAMMAD BUTTAT JAVED	111-8-AZA BLOCK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0044-0071-003077-50-8	Saving A/C							Pak Rupee				1,635.75		2012-08-10	No Response
12266	0044	Thakar Near Bag	PUNJAB	AFSAN MEHMOOD KHAN	HOUSE NO 63-B, ANKABU SARFARAZ RAQBEER ROAD, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002602-01-2	Current A/C							Pak Rupee				1,638.00		2012-06-10	No Response
12267	0044	Thakar Near Bag	PUNJAB	QASIM ABBAS MALIK	DEPT OF ARCHITECTURE UNIVERSITY OF LAHORE NEW CAMPUS 1-KM BURTAN CHOWK DEFENCE ROAD,LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004643-01-5	Current A/C							Pak Rupee				1,702.50		2012-01-10	No Response
12268	0044	Thakar Near Bag	PUNJAB	BELEKUNAN BABI	9-A CHESON ST 1 KM RAIWIND RD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0071-006153-50-2	Saving A/C							Pak Rupee				1,724.75		2012-04-10	No Response
12269	0044	Thakar Near Bag	PUNJAB	NOOR HASAN	LALA ZAR, PHASE 2, BASOOL POOR, RAIWIND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-000023-01-7	Current A/C							Pak Rupee				1,740.00		2012-12-13	No Response
12270	0044	Thakar Near Bag	PUNJAB	BOOMANA SHAM	VELL BULA PO BUCHAL KALLANT TEH KAHAR DISTT CHAKMOH , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-004939-01-3	Current A/C							Pak Rupee				1,820.00		2012-07-17	No Response
12271	0044	Thakar Near Bag	PUNJAB	NADIA RAZA	13-B, BAUPUT TOWN NEAR EME HOUSING SOCIETY MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-003031-01-5	Current A/C							Pak Rupee				1,840.40		2012-03-14	No Response
12272	0044	Thakar Near Bag	PUNJAB	AHMAD RAZA	43-AL MAKKHAN SOCIETY BUTT CHOWK COLLEGE ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-002036-01-2	Current A/C							Pak Rupee				1,920.55		2012-01-03	No Response
12273	0044	Thakar Near Bag	PUNJAB	MUHAMMAD JAMAL AKHTAR	HOUSE NO 11-A, STREET NO 45 MOHALLAH SANDA KALAN ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-003880-01-2	Current A/C							Pak Rupee				1,935.00		2012-11-12	No Response
12274	0044	Thakar Near Bag	PUNJAB	ALI HUSNAN	H NO 13, ST NO 12 TEZAR AHATA ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0044-0001-005608-01-6	Current A/C							Pak Rupee				1,990.00		2012-03-29	No Response
12275	0044	Thakar Near Bag	PUNJAB	ATYESHA KHALID	HOUSE NO 6, STREET NO 13 TAPURA SHAD BAGELL,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-003942-01-0	Current A/C							Pak Rupee				2,066.00		2012-11-01	No Response
12276	0044	Thakar Near Bag	PUNJAB	MUHAMMAD HAY YAT	THE UOL, 1-KM RAIWIND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0044-0001-003976-01-5	Current A/C							Pak Rupee				2,091.00		2013-11-20	No Response
12277	0044	Thakar Near Bag	PUNJAB	BEGUM AZIZ, MUHAMMAD SADEED	40B, G-1 JOHAR TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0044-0077-002061-50-8	Saving A/C							Pak Rupee				2,206.82		2012-02-17	No Response
12278	0044	Thakar Near Bag	PUNJAB	WA																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/BUY/SELL/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp PKR amount/overrun	
12285	0044	Thakar Near Bag	PUNJAB	3502-8474389-5	AIMED ZIA	Local Currency A/C	0044-0001-002379-01-0	Current A/C						Pak Rupee				2,684.56		2013-09-06	No Response
12286	0044	Thakar Near Bag	PUNJAB	3502-3010532-1	MUHAMMAD SHAHIQUE	Local Currency A/C	0044-0071-002907-50-5	Saving A/C						Pak Rupee				2,705.64		2013-08-07	No Response
12287	0044	Thakar Near Bag	PUNJAB	3630-406836-0	TABASSUM JARREN	Local Currency A/C	0044-0001-002700-01-3	Current A/C						Pak Rupee				2,888.75		2013-01-20	No Response
12288	0044	Thakar Near Bag	PUNJAB	5101-240303-9	FAROOQ AHMAD BHATTI	Local Currency A/C	0044-0001-002370-01-5	Current A/C						Pak Rupee				3,152.00		2012-12-18	No Response
12289	0044	Thakar Near Bag	PUNJAB	3502-252232-1	FARAN ASLAM CHAUDHARY	Local Currency A/C	0044-0001-001972-01-7	Current A/C						Pak Rupee				3,100.00		2012-02-04	No Response
12290	0044	Thakar Near Bag	PUNJAB	3502-8406405-7	MUNIR AHMAD	Local Currency A/C	0044-0001-001219-01-6	Current A/C						Pak Rupee				3,388.00		2013-01-09	No Response
12291	0044	Thakar Near Bag	PUNJAB	3502-2097333-6	NIDA HUMAYOON MALIK	Local Currency A/C	0044-0001-001914-01-7	Current A/C						Pak Rupee				3,391.40		2013-03-12	No Response
12292	0044	Thakar Near Bag	PUNJAB	3502-226490-7	DR SYED JUNAID AHMED	Local Currency A/C	0044-0001-002190-01-3	Current A/C						Pak Rupee				3,471.00		2013-08-06	No Response
12293	0044	Thakar Near Bag	PUNJAB	36401-846707-9	ABUTAR ALI NAZ	Local Currency A/C	0044-0001-003025-01-1	Current A/C						Pak Rupee				3,626.00		2013-08-10	No Response
12294	0044	Thakar Near Bag	PUNJAB	3502-1254034-1	ABDUL GHANI	Local Currency A/C	0044-0071-000565-50-9	Saving A/C						Pak Rupee				3,737.43		2012-10-17	No Response
12295	0044	Thakar Near Bag	PUNJAB	3502-8052671-9	TARIQ MEHMOOD	Local Currency A/C	0044-0071-002596-50-8	Saving A/C						Pak Rupee				4,207.51		2012-10-15	No Response
12296	0044	Thakar Near Bag	PUNJAB	3502-6987553-3	ANJAD ALI	Local Currency A/C	0044-0001-002025-01-2	Current A/C						Pak Rupee				4,383.92		2012-04-04	No Response
12297	0044	Thakar Near Bag	PUNJAB		CHABMAN TEVTA	Local Currency A/C			SALMAN AZHAR	Purchase Order / Payment Order	444812	2012-02-23	PKD	Pak Rupee				5,000.00		2012-02-23	No Response
12298	0044	Thakar Near Bag	PUNJAB		CHABMAN TEVTA	Local Currency A/C			BANCO PHARMA	Purchase Order / Payment Order	444816	2012-02-23	PKD	Pak Rupee				5,000.00		2012-02-23	No Response
12299	0044	Thakar Near Bag	PUNJAB	54400-0340254-1	MUEEIB UR REHMAN ABD RUTY	Local Currency A/C	0044-0001-001962-01-5	Current A/C						Pak Rupee				5,170.73		2012-08-27	No Response
12300	0044	Thakar Near Bag	PUNJAB	3502-2213040-1	MEEN UMAR MCWITTAK	Local Currency A/C	0044-0001-002802-01-4	Current A/C						Pak Rupee				5,587.00		2012-11-12	No Response
12301	0044	Thakar Near Bag	PUNJAB		COLLECTOR OF CUSTOMS LAHORE-AC BANCO PHARMA	Local Currency A/C				Purchase Order / Payment Order	445051	2012-07-05	PKD	Pak Rupee				6,500.00		2012-07-05	No Response
12302	0044	Thakar Near Bag	PUNJAB	42101-836411-7	ARIF SAMDQIST	Local Currency A/C	0044-0001-004109-01-4	Current A/C						Pak Rupee				7,574.11		2012-01-31	No Response
12303	0044	Thakar Near Bag	PUNJAB	3502-2749546-4	SHAHIDA SAFDAR BALOCH WO SAFDAR HUSSAIN	Local Currency A/C	0044-0070-000295-50-2	Saving A/C						Pak Rupee				7,377.27		2012-09-17	No Response
12304	0044	Thakar Near Bag	PUNJAB	3502-6119151-5	MUHAMMAD ASLAM TUFAR SO MALIK M TUFAR	Local Currency A/C	0044-0001-000824-01-8	Current A/C						Pak Rupee				7,800.00		2013-12-31	No Response
12305	0044	Thakar Near Bag	PUNJAB	5401-7256736-7	MUHAMMAD AQBAM	Local Currency A/C	0044-0001-002509-01-8	Current A/C						Pak Rupee				9,240.00		2012-11-16	No Response
12306	0044	Thakar Near Bag	PUNJAB	3502-956063-1	HAZIF MUADASSIR MUSTAFA BHATTI	Local Currency A/C	0044-0001-003033-01-4	Current A/C						Pak Rupee				9,810.00		2012-08-06	No Response
12307	0044	Thakar Near Bag	PUNJAB	3502-6600843-5,3502-8144237-6	GULIAM AHMED CHONDHRY SAHAB FAYYAZ CH	Local Currency A/C	0044-0001-000451-01-5	Current A/C						Pak Rupee				9,905.90		2012-05-08	No Response
12308	0044	Thakar Near Bag	PUNJAB	42301-602007-8	LUDINA NADEEM	Local Currency A/C	0044-0001-000162-01-7	Current A/C						Pak Rupee				10,740.40		2012-02-02	No Response
12309	0044	Thakar Near Bag	PUNJAB	37405-370158-2	AATQIA AHSI AQ KHAN	Local Currency A/C	0044-0001-003081-01-5	Current A/C						Pak Rupee				10,854.40		2012-07-10	No Response
12310	0044	Thakar Near Bag	PUNJAB	3502-0754074-1	MUHAMMAD ASIF	Local Currency A/C	0044-0001-000901-01-4	Current A/C						Pak Rupee				10,900.00		2012-10-05	No Response
12311	0044	Thakar Near Bag	PUNJAB	3502-4872004-5	BADAM MUNIR MIAN	Local Currency A/C	0044-0001-000434-01-2	Current A/C						Pak Rupee				11,246.80		2012-07-25	No Response
12312	0044	Thakar Near Bag	PUNJAB	42101-3306508-5	BASHIR HUSSAIN	Local Currency A/C	0044-0001-004000-01-8	Current A/C						Pak Rupee				12,500.00		2012-10-05	No Response
12313	0044	Thakar Near Bag	PUNJAB	35404-1510088-1	RAANA LAIFAT HUSSAN	Local Currency A/C	0044-0001-005034-01-9	Current A/C						Pak Rupee				14,942.40		2013-04-05	No Response
12314	0044	Thakar Near Bag	PUNJAB		DIRECTOR GENERAL EPA PUNJAB AC TS CHEMICALS	Local Currency A/C			CO RANA NASAR JAMEEL PARK OPP ROHSHAN MASOOD MUL-TAN CHUNGA LAHORE, LAHORE, PAKISTAN	Purchase Order / Payment Order	444423	2012-01-05	PKD	Pak Rupee				15,000.00		2012-01-05	No Response
12315	0044	Thakar Near Bag	PUNJAB	17301-7005008-1	ANIR SULTAN	Local Currency A/C	0044-0001-002477-01-9	Current A/C						Pak Rupee				15,053.91		2012-11-02	No Response
12316	0044	Thakar Near Bag	PUNJAB	3502-4900781-7	MUHAMMAD HABIB NADEEM	Local Currency A/C	0044-0001-000495-01-2	Current A/C						Pak Rupee				15,066.30		2012-10-05	No Response
12317	0044	Thakar Near Bag	PUNJAB	3502-4050117-1	MALIK ABHAR HUSAIN	Local Currency A/C	0044-0071-000872-50-9	Saving A/C						Pak Rupee				16,460.89		2012-12-24	No Response
12318	0044	Thakar Near Bag	PUNJAB	3502-3606808-2	AYESHA NADEEM DQ NADEEM NIKAI	Local Currency A/C	0044-0001-000615-01-4	Current A/C						Pak Rupee				19,520.00		2012-05-07	No Response
12319	0044	Thakar Near Bag	PUNJAB	3502-7302617-8	HEDA GULIAM MIRZA	Local Currency A/C	0044-0070-004033-50-7	Saving A/C						Pak Rupee				20,456.40		2012-03-29	No Response
12320	0044	Thakar Near Bag	PUNJAB	3502-6213616-4	AYESHA MUNOVAR	Local Currency A/C	0044-0001-004207-01-7	Current A/C						Pak Rupee				22,761.00		2012-03-06	No Response
12321	0044	Thakar Near Bag	PUNJAB	3502-9960563-1	BEHAN SO ABIF MASSIH	Local Currency A/C	0044-0001-000453-01-9	Current A/C						Pak Rupee				42,500.00		2012-10-25	No Response
12322	0044	Thakar Near Bag	PUNJAB	3502-2058629-5	AZIZAL MASIH	Local Currency A/C	0044-0001-003854-01-8	Current A/C						Pak Rupee				43,753.00		2012-11-02	No Response
12323	0044	Thakar Near Bag	PUNJAB	35001-417162-4	HABIB INTERNATIONAL	Local Currency A/C	0044-0001-002134-01-5	Current A/C						Pak Rupee				45,821.60		2013-09-20	No Response
12324	0044	Thakar Near Bag	PUNJAB	3502-7302617-8	HEDA GULIAM MIRZA	Local Currency A/C	0044-0001-001245-01-7	Current A/C						Pak Rupee				101,584.37		2012-12-31	No Response
12325	0044	Thakar Near Bag	PUNJAB		THE BANK OF PUNJAB	Local Currency A/C			NADEEM AHMAD SO NAZAR MUHAMMAD	Purchase Order / Payment Order	445046	2012-07-03	OT	Pak Rupee				500,000.00		2012-07-03	No Response
12326	0045	McLeod Road	PUNJAB	3502-7160710-7	MAKHOUM CORPORATION	Local Currency A/C	0045-0001-000082-01-6	Current A/C						Pak Rupee				0.00		2012-03-08	No Response
12327	0045	McLeod Road	PUNJAB	3502-5443397-7	SHAHID REHAN AHMED	Local Currency A/C	0045-0071-000824-50-3	Saving A/C						Pak Rupee				0.70		2012-03-08	No Response
12328	0045	McLeod Road	PUNJAB	3502-2544702-2	SAFIA BIBI	Local Currency A/C	0045-0070-001090-01-3	Saving A/C						Pak Rupee				0.05		2012-06-09	No Response
12329	0045	McLeod Road	PUNJAB	3502-0625008-1	ADNAN NAZIR	Local Currency A/C	0045-0001-000904-01-5	Current A/C						Pak Rupee				2.00		2012-05-31	No Response
12330	0045	McLeod Road	PUNJAB		ABDUL HAMEED	Local Currency A/C			FUNDING ACCOUNT CD-SB MISC	Purchase Order / Payment Order	45004028	2012-03-12	OT	Pak Rupee				3.22		2012-03-12	No Response
12331	0045	McLeod Road	PUNJAB	3502-9791453-1	HAFIZ HAMEED IMRAN	Local Currency A/C	0045-0001-001202-01-9	Current A/C						Pak Rupee				2.50		2012-09-21	No Response
12332	0045	McLeod Road	PUNJAB	35402-5130842-7	FARHIS HUSSAIN	Local Currency A/C	0045-0001-001705-01-8	Current A/C						Pak Rupee				5.00		2012-10-15	No Response
12333	0045	McLeod Road	PUNJAB	31100-6070040-7	CHAUHERRY MUHAMMAD YAQOUB	Local Currency A/C	0045-0071-001530-50-8	Saving A/C						Pak Rupee				8.00		2012-02-11	No Response
12334	0045	McLeod Road	PUNJAB	3502-4767065-6	MADHIA SALEEM	Local Currency A/C	0045-0070-001530-50-8	Saving A/C						Pak Rupee				19.20		2012-07-12	No Response
12335	0045	McLeod Road	PUNJAB	3502-2442010-5	TAMIR MEHMOOD BUTY	Local Currency A/C	0045-0001-001420-01-2	Current A/C						Pak Rupee				31.87		2012-04-25	No Response
12336	0045	McLeod Road	PUNJAB	3502-2635502-5	ATIF AHTON	Local Currency A/C	0045-0001-000405-01-3	Current A/C						Pak Rupee				34.33		2012-07-31	No Response
12337	0045	McLeod Road	PUNJAB	3501-0110033-1	NADEEM HUSSAIN	Local Currency A/C	0045-0001-002234-01-8	Current A/C						Pak Rupee				38.00		2012-11-20	No Response
12338	0045	McLeod Road	PUNJAB		ELMUTY A KHALED	Local Currency A/C			FUNDING ACCOUNT CD-SB MISC	Purchase Order / Payment Order	45004040	2012-12-28	OT	Pak Rupee				40.92		2012-12-24	No Response
12339	0045	McLeod Road	PUNJAB	3502-307508-1	MUNIR AHMED	Local Currency A/C	0045-0001-001940-01-9	Current A/C						Pak Rupee				45.00		2012-04-30	No Response
12340	0045	McLeod Road	PUNJAB	3502-0302002-5	MORSHIN AYUBIR	Local Currency A/C	0045-0001-001846-01-6	Current A/C						Pak Rupee				45.00		2012-01-05	No Response
12341	0045	McLeod Road	PUNJAB	3502-1333933-1	JUNAED AHMAD	Local Currency A/C	0045-0001-001000-01-8	Current A/C						Pak Rupee				47.80		2012-12-17	No Response
12342	0045	McLeod Road	PUNJAB	3502-1521206-0	NICHAH BEGUM	Local Currency A/C	0045-0071-000542-50-4	Saving A/C						Pak Rupee				53.40		2013-08-02	No Response
12343	0045	McLeod Road	PUNJAB	3502-290306-9	MUHAMMAD SHOHED	Local Currency A/C	0045-0001-001302-01-4	Current A/C						Pak Rupee				75.00		2012-06-12	No Response
12344	0045	McLeod Road	PUNJAB	35001-7700154-7	KHALED ALI	Local Currency A/C	0045-0001-000940-01-9	Current A/C						Pak Rupee				78.25		2012-08-04	No Response
12345	0045	McLeod Road	PUNJAB	3502-4191315-1	ABDUL REHMAN	Local Currency A/C	0045-0070-001450-01-1	Saving A/C						Pak Rupee				81.61		2012-06-09	No Response
12346	0045	McLeod Road	PUNJAB	3502-2070009-7	KHAIRIYAH MUHAMMAD IMRAN	Local Currency A/C	0045-0001-001540-01-7	Current A/C													

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as recorded	Last date of deposit or withdrawal	
12348	0045	Michael Road	PUNJAB	3520-236539-9	HABIB AHMED	HOUSE NO.1, HUSSAIN STREET COLLEGE OF VETERINARY SCIENCE, LAHORE, PAKISTAN.	Local Currency A/C	0045-0078-001584-01-0	Saving A/C						Pak Rupee					116.62		2013-06-09	No Response
12349	0045	Michael Road	PUNJAB	32108-444386-7	TANVEER TARIQ	BSMILLAH GRAPHIX 1 MISSION RD KHAL BUILDING-PRINTING-STEERING MICHAEL SCANNER LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0045-0091-001994-01-4	Current A/C						Pak Rupee					120.00		2013-02-23	No Response
12350	0045	Michael Road	PUNJAB	35200-4260377-5	REHMAT MOTORS	AKRAM PARK,KORCHA STOR. BAND ROAD, SANDAU, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-000736-01-1	Current A/C						Pak Rupee					121.70		2013-06-11	No Response
12351	0045	Michael Road	PUNJAB	35201-488949-2	MUHAMMAD YOUSUF	ASKARI SUTOS, E-127-128, AWAMI AUTO MARKET, MONTGOMERY ROAD,LAHORE,PAKISTAN	Local Currency A/C	0045-0001-001272-01-2	Current A/C						Pak Rupee					122.00		2012-10-10	No Response
12352	0045	Michael Road	PUNJAB	35201-4787874, 35201-1204411-7	TALIB HUSSAIN,MOHAM. BASHIR,ZAFAR KHAL	14-F.BIAL CENTRE, S-NICALSON ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0045-0001-000087-01-1	Current A/C						Pak Rupee					126.45		2012-12-03	No Response
12353	0045	Michael Road	PUNJAB	13504-2258119-1	SYED SAJJAD SHAH	SYED MOTORS REHMAT BASHIR AUTO MARKET MONTGOMERY ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002070-01-6	Current A/C						Pak Rupee					132.00		2012-12-07	No Response
12354	0045	Michael Road	PUNJAB	35202-4063559-3	ATYQUR REHMAN BUTT	HOUSE NO.12,ST. NO. F346, HASSAN PARK,CHOHRAY SHAH, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-000246-01-0	Current A/C						Pak Rupee					161.80		2012-01-06	No Response
12355	0045	Michael Road	PUNJAB	35202-955706-1	KAMIL	H NO.7, MUHAMMAD RAILWAY BELL. AHAT, JACOBABAD GHARI SHAHI, LAHORE, PAKISTAN.	Local Currency A/C	0045-0071-001542-50-6	Saving A/C						Pak Rupee					162.20		2012-05-28	No Response
12356	0045	Michael Road	PUNJAB	35202-4326735-5	GIRLAM HASAN BUTT	210-21 NEPAK HOUSING SOCIETY , LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-000211-01-0	Current A/C						Pak Rupee					170.00		2012-02-13	No Response
12357	0045	Michael Road	PUNJAB	35202-2762029-2	SHANELA ZAKA BUTT	HOUSE NO.36 STREET NO.65 MOHALLAH KOCHA SAF AL MALOOK GAWAL MANDI, LAHORE, PAKISTAN.	Local Currency A/C	0045-0078-002274-01-1	Saving A/C						Pak Rupee					174.83		2012-06-09	No Response
12358	0045	Michael Road	PUNJAB	35202-3056224-9	MUHAMMAD ALI CHUGHETAN	BARARI BUILDING, 45 FLEMING ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002432-01-0	Current A/C						Pak Rupee					204.00		2012-11-28	No Response
12359	0045	Michael Road	PUNJAB	36302-1338820-9	IFTEKHAR AHMED	C/O HOPE ENTERPRISES 86 CHAMBER LANE ROAD ,LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-002337-01-2	Current A/C						Pak Rupee					207.00		2012-04-10	No Response
12360	0045	Michael Road	PUNJAB	35202-475635-0	SAIEDA BEGUM	HOUSE NO.6 MOHALLAH FATEH MUHAMMAD ROAD LAHORE HOTEL, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001273-01-3	Current A/C						Pak Rupee					223.00		2012-02-13	No Response
12361	0045	Michael Road	PUNJAB	35202-2414527-0	MUHAMMAD SAEED	NEW SAEED AUTO TRADERS ALLIED AUTO MARKET,10 MONTGOMERY ROAD,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-000823-01-1	Current A/C						Pak Rupee					232.80		2012-12-01	No Response
12362	0045	Michael Road	PUNJAB	35201-2440945-0	SHAMAZ BASHIR	IDEAL HOMES 65 MCLEOD ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-000808-01-6	Current A/C						Pak Rupee					235.00		2012-09-19	No Response
12363	0045	Michael Road	PUNJAB	35202-8078668-3	ALI SAJJAD	C/O U/H ALUMINI KASHIF CENTRE NISBAT ROAD GAWAL MANDI ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002254-01-3	Current A/C						Pak Rupee					252.00		2012-12-15	No Response
12364	0045	Michael Road	PUNJAB	35202-3155103-0	MIRAH SHEHZADI	H.NO.5, STREET NO.3,SEITAN STREET MOH. MOYAN QILA GUJIAN SINGH LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002410-01-7	Current A/C						Pak Rupee					263.00		2012-12-20	No Response
12365	0045	Michael Road	PUNJAB	35202-4799397-6	MARIAM NASEER	H.NO.101, BLOCK A/1 KHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0045-0078-001957-01-5	Saving A/C						Pak Rupee					270.43		2012-10-25	No Response
12366	0045	Michael Road	PUNJAB	35202-4674497-4	RAZIA KULSAR	011 BILAL COLONY DIL MOHAMMAD ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-001204-01-0	Current A/C						Pak Rupee					320.00		2012-09-06	No Response
12367	0045	Michael Road	PUNJAB	35200-3752597-4	AMREEN NOQAS	H.NO. 11-C, BATAN CHAND ROAD NEAR PAKISTAN TIMES LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001988-01-7	Current A/C						Pak Rupee					393.80		2012-04-28	No Response
12368	0045	Michael Road	PUNJAB	35202-9310579-8	MUHAMMAD SHAFIQT	HOUSE NO.6 STREET NO.30 MOHALLAH MAMA BEER STREET QILA GUJIAN SINGLAHORE,PAKISTAN	Local Currency A/C	0045-0081-002401-01-4	Current A/C						Pak Rupee					400.00		2012-10-09	No Response
12369	0045	Michael Road	PUNJAB	35202-2580823-0	AMIR AHSAN	C/O AR DIGITAL OFF # 1, 1 ST FLR, R.W MENSION, CHOWK NISBAT ROAD,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002379-01-2	Current A/C						Pak Rupee					400.00		2012-08-08	No Response
12370	0045	Michael Road	PUNJAB	35202-3808009-3	SHEERAZ GUL KHAN	C/O INTERQIM ENTERPRISES 10 NISBAT ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-002043-01-5	Current A/C						Pak Rupee					400.00		2012-06-16	No Response
12371	0045	Michael Road	PUNJAB	35202-5531001-1	HAZ AHMAD	FARDEEN TRUCKLY COLLECTION SUFI CHAMBER, LINK ROAD, MCLEOD ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001505-01-2	Current A/C						Pak Rupee					420.00		2012-01-05	No Response
12372	0045	Michael Road	PUNJAB	35202-2425728-0	ALMAS KHALID	H.NO. 3 - A, STREET NO. 28 QILA GUJIAN SINGH, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001184-01-5	Current A/C						Pak Rupee					440.00		2012-03-19	No Response
12373	0045	Michael Road	PUNJAB	35201-5125745-0	ABDUL QAYYUM	HOUSE NO.04 FARAL ST NO.174 MOHALLAH GHOSHA COLONY COLLEGE ROAD BAGHANPUR,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-000809-01-5	Current A/C						Pak Rupee					461.80		2012-11-05	No Response
12374	0045	Michael Road	PUNJAB	35201-5546602-3	MUHAMMAD QAMAR UZ ZAMAN BAIWA	HOUSE NO.5 STREET NO.5,SIAMAN NAGAR CHAZI AHAD LAHORE NEAR LIBYA HAIR DRESSER, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001371-01-2	Current A/C						Pak Rupee					487.20		2012-03-26	No Response
12375	0045	Michael Road	PUNJAB	35202-4951510-1	ALI THEHAD MORIS	1757 ALAMGIR MARKET , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001401-01-4	Current A/C						Pak Rupee					516.40		2012-01-21	No Response
12376	0045	Michael Road	PUNJAB	35201-5718142-7	LEAD PRINTERS	85 EXBAHARAT BUILDING,CHOWK MAYO HOSPITAL, LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-001911-01-6	Current A/C						Pak Rupee					523.50		2012-08-02	No Response
12377	0045	Michael Road	PUNJAB	36302-5749796-7	FATEH MUHAMMAD	MALIK BROTHER TRADING CO. FLAT NO.4, 4TH FLOOR, CITY TOWER, SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002005-01-2	Current A/C						Pak Rupee					525.00		2012-11-18	No Response
12378	0045	Michael Road	PUNJAB	36404-0233825-7	SALIM KHAL	DAKHNO PAK CWP SERV LTD, CITY BUS DEP, J-630 RD,RAILWAY STATION, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-002001-01-0	Current A/C						Pak Rupee					537.00		2012-04-26	No Response
12379	0045	Michael Road	PUNJAB	35202-8700083-3	MUHAMMAD AZAM	H.NO. 12 STREET NO. 4 ABDUL KARIM ROAD QILA GUJIAN SINGH, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001987-01-6	Current A/C						Pak Rupee					546.00		2012-05-25	No Response
12380	0045	Michael Road	PUNJAB	35202-3728636-9	MIAN BIFAN MARGHOOB	FARAN HIGHER SEC SCHOOL SYSTEM H NO.75 MUHAMMAD MAIN BAZAR, GAWALMANDI,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-000807-01-5	Current A/C						Pak Rupee					553.00		2012-09-11	No Response
12381	0045	Michael Road	PUNJAB	35202-8317225-3	BABAR ALI KHAN	HOUSE NO. D-536 MOHALLAH ANDROON MORGATE LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0045-0071-001701-50-9	Saving A/C						Pak Rupee					756.51		2012-07-16	No Response
12382	0045	Michael Road	PUNJAB	35202-233009-1	MUHAMMAD JAVAD	HOUSE NO. 1102 MUSLIM PARK ALAMA KHAL ROAD,GAHRI SHAHI LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0045-0078-001546-50-7	Saving A/C						Pak Rupee					594.43		2012-07-12	No Response
12383	0045	Michael Road	PUNJAB	34402-1611946-1	SAMIR ALI GHORBI	15-6 PAN MANDI ALAM KHAN ROAD NEAR RAILWAY STATION , LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-002005-01-2	Current A/C						Pak Rupee					600.00		2012-05-17	No Response
12384	0045	Michael Road	PUNJAB	35202-0589435-9	ELNAD HANIF	KENYA SALOON TEA STORE, 42 CHAMBER LANE ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001754-01-0	Current A/C						Pak Rupee					602.00		2012-07-06	No Response
12385	0045	Michael Road	PUNJAB	36201-2052811-3	MUHAMMAD SOHAIL AHMED	94 SHAMAN CENTRE OPP LAHORE HOTEL MCLEOD RD,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-001524-01-4	Current A/C						Pak Rupee					643.00		2012-09-23	No Response
12386	0045	Michael Road	PUNJAB	35202-2793153-1	TALAT MAHMOOD BUTT	85-G-1, JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002060-01-1	Current A/C						Pak Rupee					646.00		2012-12-11	No Response
12387	0045	Michael Road	PUNJAB	35202-2874753-5	AJLAANZAM NASSIR KHAN	HOUSE # 41 STP 24 CHAMBERIAN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-002003-01-0	Current A/C						Pak Rupee					655.00		2012-03-26	No Response
12388	0045	Michael Road	PUNJAB	35202-4730830-5	HAZIF MUHAMMAD YOUSAF AYUB	HOUSE NO.37-4 STREET NO.41, BILAL STREET DIL KASHAN PARK RAJ GARI OPP WELCOM PUBLIC SCH, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001126-01-5	Current A/C						Pak Rupee					680.00		2012-01-09	No Response
12389	0045	Michael Road	PUNJAB	35202-4570009-5	IMTIAZ HUSAIN	H. NO.212,BLOCK E-8 WAFIA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0045-0071-001013-50-6	Saving A/C						Pak Rupee					680.48		2012-03-12	No Response
12390	0045	Michael Road	PUNJAB		DIRECTOR DRUGS TESTING LAB,PUNJAB-	71- FIRST FLOOR RANA ARCADE , PRINTING STREET 1- MISSION RD , LAHORE, LAHORE.	Local Currency A/C			THE BANGS PRINTERS	Purchase Order / Payment Order	45064016	2012-03-08	PKR	Pak Rupee					690.00		2012-03-08	No Response
12391	0045	Michael Road	PUNJAB	35202-5152199-3	MUHAMMAD ABU BAKAR	SHAMAZ RENT A CABE 10 NISBAT ROAD LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002040-01-2	Current A/C						Pak Rupee					700.00		2012-09-17	No Response
12392	0045	Michael Road	PUNJAB	35202-2894607-1	TARIQ KASHIF AQ	ABDULLAH PRINTERS SHOP 07 BSMILLAH CENTRE CHAMBER LAIN NEAR RASHMID PHOTO LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001981-01-5	Current A/C						Pak Rupee					720.00		2012-07-26	No Response
12393	0045	Michael Road	PUNJAB	35202-7491706-9	FARDEEN TRUCKLY COLLECTION	SUFI CHAMBER LINK MCLEOD ROAD PATTAYA A GROUND , LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-001606-01-6	Current A/C						Pak Rupee					725.31		2012-03-19	No Response
12394	0045	Michael Road	PUNJAB	37405-975229-0	SAIEDA LAHQT W/O LAHQT ALI	014 SHAKI MANAGAR STREET, MOW ALI PARK, NEHRUBABD ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081-002545-01-4	Current A/C						Pak Rupee					734.00		2012-09-12	No Response
12395	0045	Michael Road	PUNJAB	35206-1567621-0	WOOD TECH INDUSTRIES	AL SAEED CHOWK (NAME SAKH) ADJACENT ARYO GRAMMER SCHOOL, BY PASS RD NOT ABUL MAULI, LAHORE, PAKISTAN	Local Currency A/C	0045-0081-001606-01-6	Current A/C						Pak Rupee					750.07		2012-12-10	No Response
12396	0045	Michael Road	PUNJAB	35202-0595234-9	BILAL PIPS STORE	BILAL PIPS STORE, SHAH ABU ALMALI ROAD CHOWK, LAHORE HOTEL, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-000709-01-2	Current A/C						Pak Rupee					824.72		2012-01-05	No Response
12397	0045	Michael Road	PUNJAB	35202-2661579-8	NASEEM AKHTAR	H.NO-50-E, STREET-50 MOHALLAH ABDUL KAMEEM RD, QILA GUJIAN SINGH, LAHORE, PAKISTAN.	Local Currency A/C	0045-0078-001671-01-0	Saving A/C						Pak Rupee					840.24		2012-06-05	No Response
12398	0045	Michael Road	PUNJAB	35203-91099101-0	NAILA JANNIFER	H.NO. 501A ST NO. 36 BHATTI STREET RAUT UL HUDA CHOWK, BARAR COLONY KOT LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0045-0081-002101-01-6	Current A/C						Pak Rupee					859.40		2012-02-21	No Response
12399	0045	Michael Road	PUNJAB	35202-1372346-7	KHANAJA RAHIEL	H.NO.1 STREET NO.72 SOHAR SINGH STREET CHAMBER LANE ROAD GAWAL MANDI LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0045-0081															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/BID/TOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedent 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPMX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Ex-PKR amount/over/under	Last date of deposit or withdrawal	
12411	0045	Miraford Road	PUNJAB	35401-2046913-7	ROBIN	H-6, KING PLAZA NISBAT RD. , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001501-01-0	Current A/C						Pak Rupee					1,099.40		2013-08-15	No Response
12412	0045	Miraford Road	PUNJAB	35200-2482153-0	NADEEM SAMIR AH		Local Currency A/C	0045-0001-000137-01-0	Current A/C						Pak Rupee					1,228.50		2013-11-26	No Response
12413	0045	Miraford Road	PUNJAB	35200-2706055-7	WALEED STEEL ART	84 RAILWAY STREET NEAR RAILWAY ROAD ICE FACTORY OPPOSITE IQBAL HOSPITAL, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001021-01-0	Current A/C						Pak Rupee					1,296.00		2013-08-15	No Response
12414	0045	Miraford Road	PUNJAB	35202-9991826-5	UMMAN SHABID	H.NO-371, BLK- B1 JORAH TOWN , LAHORE, PAKISTAN	Local Currency A/C	0045-0070-001404-01-0	Saving A/C						Pak Rupee					1,317.80		2012-07-12	No Response
12415	0045	Miraford Road	PUNJAB	35200-5115041-5	MUHAMMAD ABUL RAHEEM	H.NO. 26 JINNAH COLONY SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-000208-01-0	Current A/C						Pak Rupee					1,322.37		2012-01-25	No Response
12416	0045	Miraford Road	PUNJAB	35200-9403101-3	SAME ULLAH	C/O MUHAMMAD LAMINATION SHOP NO.7 BASEMENT ROYAL CENTRE ROYAL PARK, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001013-01-3	Current A/C						Pak Rupee					1,350.00		2013-05-28	No Response
12417	0045	Miraford Road	PUNJAB	35203-2884109-3	ABDUL QAYYUM	FARHAD AUTO/SHOP NO.10, GROUND FLOOR,ABROOQ CENTRE LAHORE HOTEL, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-000179-01-0	Current A/C						Pak Rupee					1,395.00		2012-05-11	No Response
12418	0045	Miraford Road	PUNJAB	15505-4502038-5	ASIM AH ALI	C/O NEW SWAYT TALA A TAL CHOWK MAYO HOSPITAL, 80 NISBAT ROAD OPPOSITE EMERGENCY LAHORE, PAKISTAN	Local Currency A/C	0045-0001-000208-01-0	Current A/C						Pak Rupee					1,400.00		2013-11-12	No Response
12419	0045	Miraford Road	PUNJAB		BANK ALF ALI AHM SUPPLIES SERVICES PROVIDERS ENLIGHTEN-NT PROCESSING PEE AC, SABBI PLASTIC INDUSTRIES	36 ISM MARIKHA MULTAN ROAD , , , , LAHORE,	Local Currency A/C			M/S SABBI PLASTIC INDUSTRIES	Purchase Order / Payment Order	45004373	2012-05-20	OT	Pak Rupee					1,500.00		2012-05-20	No Response
12420	0045	Miraford Road	PUNJAB	35200-9473855-0	SHAHEEN IQBAL PASHA	IKBAL PASHA GH, SHAH ABUL GH, MALI ROAD/NO 20 JUST-04 PALAK BASARA RES, NEAR LUR HOTEL, LAHORE, PAKISTAN	Local Currency A/C	0045-0071-000511-50-7	Saving A/C						Pak Rupee					1,558.81		2012-06-27	No Response
12421	0045	Miraford Road	PUNJAB	35201-4991736-1	NADEEM IQBAL	DEKALS HOMES FURNITURE, 69-MCLEOD ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-000412-01-0	Current A/C						Pak Rupee					1,721.35		2012-02-09	No Response
12422	0045	Miraford Road	PUNJAB	35202-2428023-9	QASIM BEHRAMAN	GUSHI PRINTERS, MISSION ROAD, PRINTING STREET , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001577-01-0	Current A/C						Pak Rupee					1,752.00		2012-06-22	No Response
12423	0045	Miraford Road	PUNJAB	35201-1299191-3	MUHAMMAD YOUSUF	HO NO 22-K, SARFAZAR SCHEME , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001030-01-0	Current A/C						Pak Rupee					1,795.00		2012-09-15	No Response
12424	0045	Miraford Road	PUNJAB	35202-7209403-1	HAROON PERVAZ	109 ASKARI COMPLEX 9 ZABAR SHABED ROAD LAHORE CANTY, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-000808-01-2	Current A/C						Pak Rupee					1,868.44		2012-06-22	No Response
12425	0045	Miraford Road	PUNJAB	35200-4549279-0	MUHAMMAD SAIED IQBAL	H.NO 54-MAIN BOULEVARD JOHAR TOWN , LAHORE, PAKISTAN	Local Currency A/C	0045-0070-001728-01-0	Saving A/C						Pak Rupee					1,937.82		2012-06-09	No Response
12426	0045	Miraford Road	PUNJAB	35201-1892294-7	AMMER AYUB BUTT	HOUSE NO 47N, STREET 5 MUSTAF A ROAD , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001453-01-1	Current A/C						Pak Rupee					2,022.00		2012-12-08	No Response
12427	0045	Miraford Road	PUNJAB	35201-1306622-0	SHAUZAD AHMED KHAN	ALIEZ ORYAN TRAVEL AND TOURS PVT LTD 180 FLR ASIA RESTAURANT BLDG 107 MC L A RD PUL LASHIM CIRCULAR PARK, PAKISTAN	Local Currency A/C	0045-0001-002487-01-0	Current A/C						Pak Rupee					2,510.00		2012-09-11	No Response
12428	0045	Miraford Road	PUNJAB	35200-5449397-7	SHERIK REHAN AHMED	MAHMOUD CORPORATION 56 MCLEOD ROAD , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-002395-01-3	Current A/C						Pak Rupee					2,699.23		2012-12-23	No Response
12429	0045	Miraford Road	PUNJAB	54408-7818261-0	AL HAMMA TRADING CO.	F-68, FAROQ CENTRE LAHORE HOTEL , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001245-01-0	Current A/C						Pak Rupee					2,798.00		2012-03-05	No Response
12430	0045	Miraford Road	PUNJAB	35200-9302925-4	FARHANA NADEEM	H.NO. 34 STREET NO. 14 FLEEMING TAI COMPANY NEAR LAHORE HOTEL, LAHORE, PAKISTAN	Local Currency A/C	0045-0070-001091-01-7	Saving A/C						Pak Rupee					2,826.94		2012-07-31	No Response
12431	0045	Miraford Road	PUNJAB	35200-3865639-1	JAVAD IQBAL SHAHID AH	36-208 FAROQ AZAM PARK OUT F ALL ROAD , LAHORE, PAKISTAN	Local Currency A/C	0045-0070-001493-01-4	Saving A/C						Pak Rupee					2,980.65		2012-07-12	No Response
12432	0045	Miraford Road	PUNJAB		E.D.O(HEALTH)AFZABAD ,	ALMA MEDIX 9/1 HANNAN PLAZA , MAYO HOSP RD , , LAHORE,	Local Currency A/C			M/S ALMA MEDIX	Purchase Order / Payment Order	45004320	2012-06-18	PR0	Pak Rupee					3,519.00		2012-06-18	No Response
12433	0045	Miraford Road	PUNJAB	35202-998966-1	MUHAMMAD NADEEM	HOUSE NO. 20 UMAN STREET AHMED PARK NEW SHAD BAGH , LAHORE, PAKISTAN	Local Currency A/C	0045-0070-001597-01-0	Saving A/C						Pak Rupee					3,716.61		2012-08-18	No Response
12434	0045	Miraford Road	PUNJAB	35202-1937943-5	GREEN ACTOS	51-MCLEOD ROAD , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-000510-01-0	Current A/C						Pak Rupee					3,727.50		2012-01-09	No Response
12435	0045	Miraford Road	PUNJAB	35200-7902455-4	HUMAIRA BIRBHAD	HOUSE NO. 40 STREET DRA CHARUK SARHAN MCLEOD ROAD, LAHORE, PAKISTAN	Local Currency A/C	0045-0070-001082-01-0	Saving A/C						Pak Rupee					4,082.33		2012-06-09	No Response
12436	0045	Miraford Road	PUNJAB	35202-9859900-0	M SHUAIB SAJJAD	SHUAIB TRAD INSIDE GRAIN MARKET TORRA KH, BHANG BAZAR , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-002231-01-5	Current A/C						Pak Rupee					4,697.60		2012-02-02	No Response
12437	0045	Miraford Road	PUNJAB	35200-4698109-0	MUBASHIR ALI	H.NO. 12 STREET NO. 7 NISBAT PARK KHOKHAR ROAD BADAM BAGH, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001009-01-1	Current A/C						Pak Rupee					4,897.80		2012-07-12	No Response
12438	0045	Miraford Road	PUNJAB		ADDITIONAL DEAN, POSTGRADUATE MEDICAL INSTITUTE, 4-BHIBHODD BEL LAM ROAD, LAHORE	65-MCLEOD ROAD , , LAHORE,	Local Currency A/C			FUNDING/ CTF PO	Purchase Order / Payment Order	45004019	2012-11-17	PR0	Pak Rupee					5,000.00		2012-11-17	No Response
12439	0045	Miraford Road	PUNJAB	35200-7637278-7	AL-MERAJ JEWELLERS	AL-MERAJ JEWELLERS 3 COMMERCIAL CENTRE LIBERTY MARKET GULBERG, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-002030-01-1	Current A/C						Pak Rupee					6,525.53		2012-03-09	No Response
12440	0045	Miraford Road	PUNJAB		PRINCIPLE QAMAR SYED HANAN WALPUR,	ALMA MEDIX 9/1 HANNAN PLAZA , MAYO HOSP RD , , LAHORE,	Local Currency A/C			M/S ALMA MEDIX	Purchase Order / Payment Order	45004460	2012-12-18	PR0	Pak Rupee					6,800.00		2012-12-18	No Response
12441	0045	Miraford Road	PUNJAB		E.D.O(HEALTH)AFZABAD ,	65-MCLEOD ROAD , , LAHORE,	Local Currency A/C			FUNDING/ ACCOUNT CD-SB MISC	Purchase Order / Payment Order	45004436	2012-12-01	PR0	Pak Rupee					69,000.00		2012-12-01	No Response
12442	0045	Miraford Road	PUNJAB	34301-4962714-5	SAQIB SULTAN	SEAGULLS INTERNATIONAL 314 QADRI CHAMBER 3RD FLOOR MCLEOD ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001382-01-5	Current A/C						Pak Rupee					11,096.30		2012-02-01	No Response
12443	0045	Miraford Road	PUNJAB	35201-7625018-0	LAILA MASOOD	C/O MR MERAJ DRS HOUSE NO. 11 STREET NO. 28 QILA GULSHAN, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-001916-01-0	Saving A/C						Pak Rupee					12,439.65		2012-06-09	No Response
12444	0045	Miraford Road	PUNJAB	35200-2521198-7	MUZAMME AHMAD	H.NO.56 A-1, TOWNSHIP , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0045-0001-002102-01-0	Current A/C						Pak Rupee					17,092.00		2012-06-07	No Response
12445	0045	Miraford Road	PUNJAB		E.D.O HEALTH , NAWROVAL ,	C/O AL RAHEEM SURGICAL SYSTEM , SUITE NO 2 ST NO 2 SHAM JAHAN PARK BEHIND PAKISTAN MINT, LAHORE,	Local Currency A/C			MUHAMMAD KHALID RAHMEED	Purchase Order / Payment Order	45004409	2012-12-27	PR0	Pak Rupee					20,000.00		2012-12-27	No Response
12446	0045	Miraford Road	PUNJAB		E.D.O(HEALTH)AFZABAD ,	65-MCLEOD ROAD , , LAHORE,	Local Currency A/C			FUNDING/ ACCOUNT CD-SB MISC	Purchase Order / Payment Order	45004435	2012-12-01	PR0	Pak Rupee					20,000.00		2012-12-01	No Response
12447	0045	Miraford Road	PUNJAB		E.D.O(HEALTH)AFZABAD ,	65-MCLEOD ROAD , , LAHORE,	Local Currency A/C			FUNDING/ CTF PO	Purchase Order / Payment Order	45004406	2012-01-28	PR0	Pak Rupee					20,000.00		2012-01-28	No Response
12448	0045	Miraford Road	PUNJAB	35202-7700003-0	KHAWAAR ABDUL QAYYUM BUTT	HOUSE NO. 47 STREET NO. 72 SOHME SINGH STREET CHAMBER LANE, BHOLAHORE, PAKISTAN	Local Currency A/C	0045-0001-001792-01-0	Current A/C						Pak Rupee					26,269.00		2012-11-28	No Response
12449	0045	Miraford Road	PUNJAB	35201-1216473-0	MUHAMMAD SOHAIL SHAHED	A-5 ANJUN-E-MASHRIQ OPP GULSTAN CINEMA ABBOT ROAD LAHORE LAHORE, PAKISTAN	Local Currency A/C	0045-0070-001618-01-0	Saving A/C						Pak Rupee					22,628.39		2013-09-07	No Response
12450	0045	Miraford Road	PUNJAB	35200-4812380-4	SHERQUN WOI HABIB ULLAH	H.NO. 22 RAILWAY ROAD GAL MARI LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0045-0001-002626-01-2	Current A/C						Pak Rupee					26,577.00		2012-12-17	No Response
12451	0045	Miraford Road	PUNJAB		E.D.O(HEALTH)AFZABAD ,	ALMA MEDIX 9/1 HANNAN PLAZA , MAYO HOSP RD , , LAHORE,	Local Currency A/C			M/S ALMA MEDIX	Purchase Order / Payment Order	45004177	2012-04-25	PR0	Pak Rupee					30,750.00		2012-04-25	No Response
12452	0046	Chowk Shalawatan Gate	PUNJAB	35201-1771330-7	MUHAMMAD RIZAF	REZA ELECTRIC COMPANY TAQI ELECTRIC MARKET, BASEMENT SHOP NO.3 SHAHALAM GATE, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000081-01-7	Current A/C						Pak Rupee					0.00		2012-04-17	No Response
12453	0046	Chowk Shalawatan Gate	PUNJAB		TAMIR GHULAM MUHAMMAD-CHFC 35201-13006957-7	LAHORE	Local Currency A/C			CD MISC (BENEFITANCE)	Purchase Order / Payment Order	46004146	2012-04-06	OT	Pak Rupee					0.00		2012-04-06	No Response
12454	0046	Chowk Shalawatan Gate	PUNJAB	35202-1428235-3	SHERIK FATEH MUHAMMAD	C/O MIAN PR BAKH SALT MARKET O/S SHAHALAM GATE, SARAI RATAN CHAND BANSWALA BAZAR , LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000387-01-0	Current A/C						Pak Rupee					2.00		2012-03-01	No Response
12455	0046	Chowk Shalawatan Gate	PUNJAB	35201-2289488-0	KHURAM BETAZ	MUHAMMAD SARAI LAM, SINGH NO 36 MUGHAL PURA , LAHORE, PAKISTAN	Local Currency A/C	0046-0070-002237-50-0	Saving A/C						Pak Rupee					3.67		2012-04-10	No Response
12456	0046	Chowk Shalawatan Gate	PUNJAB	35200-8431525-3	MUHAMMAD ALI GULZAR	H.NO.91, 5 CHAMBER LANE ROAD MUHAMMAD KHATA HARI QADAR BUNSH MOCHI GATE , LAHORE, PAKISTAN	Local Currency A/C	0046-0071-002204-50-3	Saving A/C						Pak Rupee					5.40		2012-01-26	No Response
12457	0046	Chowk Shalawatan Gate	PUNJAB	54002-1138955-1	BANSA MUHAMMAD ALI ZEEM	CHUNK DO BIRGLI KO KANWALA, FAROOR , SHAHJODI, PAKISTAN	Local Currency A/C	0046-0001-001576-01-0	Current A/C						Pak Rupee					6.15		2012-10-05	No Response
12458	0046	Chowk Shalawatan Gate	PUNJAB	933201-4334064-1	FUQUAN ALI SHAUKAT	HOUSE NO.275-15A STREET NO.4, NEAR MASUD DALANGANGARWARI STATION, KOKA, SHAH ROAD, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-001025-01-5	Current A/C						Pak Rupee					7.00		2012-11-05	No Response
12459	0046	Chowk Shalawatan Gate	PUNJAB	35202-2258032-0	SHAMAMA SHOBAB ANJUM	H.NO 1296-B, MOH JALOTIAN, INSIDE BHATTI GATE , LAHORE, PAKISTAN	Local Currency A/C	0046-0070-001099-01-2	Saving A/C						Pak Rupee					8.87		2012-07-18	No Response
12460	0046	Chowk Shalawatan Gate	PUNJAB	35202-2255842-1	WAGHAN SHAHRIQ	PATIDHAN WALI GALI NO.8 NEAR CHOWK, SHAHALAM , LAHORE, PAKISTAN	Local Currency A/C	0046-0001-002532-01-0	Current A/C						Pak Rupee					9.40		2012-05-25	No Response
12461	0046	Chowk Shalawatan Gate	PUNJAB	36502-1228490-1	MUHAMMAD SHOBAB	151-CIRCULAR ROAD, SHAH ALAM MARKET, NEAR F.T.C.I, FAKHANGILL, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-001505-01-0	Current A/C						Pak Rupee					12.00		2012-09-01	No Response
12462	0046																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, UZ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPM/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied	Amount Outstanding	Ex PCB/PLP/DELIVER unclaimed	Last date of deposit or withdrawal	
12474	0046	Chowk Shahdhan Gate	PUNJAB	3520-726628-5	SALMAN S/O ANOAS AMIN	PATIANA WALI GALL-6, NEAR CHOWK SHAHJALAM , LAHORE, PAKISTAN	Local Currency A/C	0046-0001-00251-01-9	Current A/C					Pak Rupee					61.40		2013-08-15	No Response
12475	0046	Chowk Shahdhan Gate	PUNJAB	3520-5751086-6	HUMAI ALI RAO	H NO 91/5, KAREEM PARK RAYI ROAD , LAHORE, PAKISTAN	Local Currency A/C	0046-0078-002512-58-4	Saving A/C					Pak Rupee					65.05		2013-12-19	No Response
12476	0046	Chowk Shahdhan Gate	PUNJAB	3520-5758658-3	MUHAMMAD SHAJEZAD	SHAJEEZAD BAC HOUSE, MAIN BAZAR MARKHAN PURA, NEAR JABBAR PAN SHOP, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-00145-01-7	Current A/C					Pak Rupee					70.00		2013-02-02	No Response
12477	0046	Chowk Shahdhan Gate	PUNJAB	3520-4995211-7	MUHAMMAD BEHAL	H.NO.218,HAJIMAN COLONY NO.1 , LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-00250-01-7	Current A/C					Pak Rupee					96.00		2012-06-08	No Response
12478	0046	Chowk Shahdhan Gate	PUNJAB	42401-1673010-5	MUHAMMAD YOUSAF	EVERSHINE BUSINESS 121 CIRCULAR ROAD , ... LAHORE , PAKISTAN.	Local Currency A/C	0046-0001-001776-01-3	Current A/C					Pak Rupee					88.00		2013-01-18	No Response
12479	0046	Chowk Shahdhan Gate	PUNJAB	3520-41823112-7	NAJEM KHALIL	GALI KAUCHA REHMAT RAH H NO 130-A INSIDE BHATTI GATE , LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-002482-01-9	Current A/C					Pak Rupee					90.00		2013-07-06	No Response
12480	0046	Chowk Shahdhan Gate	PUNJAB	3520-3951609-1	MALIK MUHAMMAD ASHRAF	H NO 33-4-3, WAPDA TOWN , LAHORE, PAKISTAN	Local Currency A/C	0046-0001-002682-01-1	Current A/C					Pak Rupee					100.00		2013-09-26	No Response
12481	0046	Chowk Shahdhan Gate	PUNJAB	3520-6607807-7	GHEULAM RASOOL	H NO 53, BOGI ROAD NEAR RAILWAY D.S OFFICE , LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-002314-01-7	Current A/C					Pak Rupee					100.00		2013-01-09	No Response
12482	0046	Chowk Shahdhan Gate	PUNJAB	3520-2635204-6	NAJEM RIAZ	F-25,MOHTEL TOWN , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0046-0077-001717-01-6	Saving A/C					Pak Rupee					103.78		2013-04-04	No Response
12483	0046	Chowk Shahdhan Gate	PUNJAB	3520-4808661-3	MUHAMMAD NAJMAN BASMID	25-CHENAB BLOCK, GREEN FORTS 2,CANAL ROAD , LAHORE , PAKISTAN.	Local Currency A/C	0046-0001-000709-01-9	Current A/C					Pak Rupee					104.00		2013-07-11	No Response
12484	0046	Chowk Shahdhan Gate	PUNJAB	5430-2045669-3	SYED ABUL RAJZ	GHAMAN TEA STORE 115- MCLEOD ROAD,LAKSOME CHOWK , LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-000829-01-5	Current A/C					Pak Rupee					107.77		2013-07-24	No Response
12485	0046	Chowk Shahdhan Gate	PUNJAB	21201-2245717-5	MIRAJ KHAN	MIRAJ ARAM TC, ALBAQA CENTRE 44 CHAMBER LANE RD, LAHORE, PAKISTAN	Local Currency A/C	0046-0003-000505-01-6	Current A/C					Pak Rupee					126.94		2013-12-26	No Response
12486	0046	Chowk Shahdhan Gate	PUNJAB	35200-14447784-3	SYED NAJAM NOQAR BUCKHAI	BURHAN ELECTRIC STORE KHAWAJA MARKET,NEAR CANDIA N/A E-48, SHAHJALAM MARKET, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000462-01-2	Current A/C					Pak Rupee					129.47		2013-07-27	No Response
12487	0046	Chowk Shahdhan Gate	PUNJAB	3520-0087910-9	MALIK MUHAMMAD SHAUKAT	HOUSE NO 2 GALI NO 4,UTAN STREET,MOHALLAH CHA AMMI, NALA KANPURA RAYI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-001132-01-5	Current A/C					Pak Rupee					130.00		2013-05-15	No Response
12488	0046	Chowk Shahdhan Gate	PUNJAB	3520-2476569-7	ABDUL BAZZAZ/ ARDELA	H NO 4, STREET EMANALLA B AND GALI KOT KHAWAJA SAIED CHA MIRAJ, LAHORE, PAKISTAN	Local Currency A/C	0046-0077-001800-01-9	Saving A/C					Pak Rupee					132.33		2013-08-07	No Response
12489	0046	Chowk Shahdhan Gate	PUNJAB	34101-693498-7	SAIED HUSAIN	2-A NEW SAMANSAAD SHAKR ROAD NEAR SHAKR HOUSE, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-001395-01-2	Current A/C					Pak Rupee					137.00		2013-04-04	No Response
12490	0046	Chowk Shahdhan Gate	PUNJAB	35201-1462741-1	MUHAMMAD SALEEM	HOUSE NO 4-A STREET NO 6-A, BARKAT PARK LAL PULL, MUGHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-001023-01-3	Current A/C					Pak Rupee					139.00		2013-11-08	No Response
12491	0046	Chowk Shahdhan Gate	PUNJAB	35201-3275521-9	MUHAMMAD AZHAR	MAJMAQ ELECTRIC STORE SHOP NO 07, E-48, RIAZ CENTRE DRAN ROAD, SHAHJALAM - LAHORE , PAKISTAN	Local Currency A/C	0046-0001-000051-01-1	Current A/C					Pak Rupee					142.30		2013-06-09	No Response
12492	0046	Chowk Shahdhan Gate	PUNJAB	35201-1285109-5	MUHAMMAD RYAS	AL-BLOCK,AM PURA JALGH, CANTT. , LAHORE , PAKISTAN	Local Currency A/C	0046-0001-000388-01-4	Current A/C					Pak Rupee					167.80		2013-07-28	No Response
12493	0046	Chowk Shahdhan Gate	PUNJAB	3520-3388419-3	MUHAMMAD ZAFAR KHALIL	HOUSE NO. 48-D GULSHAN E-RAYI , LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000378-01-9	Current A/C					Pak Rupee					173.00		2013-11-26	No Response
12494	0046	Chowk Shahdhan Gate	PUNJAB	3520-3271265-7	SHEROO NAVEED HUSAIN	ISHAID HANDE GATTIAN MERCHANTS STREET NO 6,GURU ARJUN NAGAR, GOWAL MANDI, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-000546-01-5	Current A/C					Pak Rupee					180.55		2013-02-14	No Response
12495	0046	Chowk Shahdhan Gate	PUNJAB	3520-2983146-3	MUHAMMAD ASIF	H NO 1, MOH CHOHAN ROAD RUND RD , LAHORE, PAKISTAN	Local Currency A/C	0046-0078-002608-58-6	Saving A/C					Pak Rupee					182.73		2013-08-10	No Response
12496	0046	Chowk Shahdhan Gate	PUNJAB	3520-5553607-7	MUHAMMAD NAVEED	MYS GLE ARTS,SHAL CARD CENTRE, E-BANK ROAD NEW ANARKALI, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-000434-01-6	Current A/C					Pak Rupee					199.00		2013-06-13	No Response
12497	0046	Chowk Shahdhan Gate	PUNJAB	3520-1511237-7	ALIHUSSAIN	RAJAY ENTERPRISES ALDIN CENTRE ANJAK MCT SHAHJALAM GATE LHR, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-002432-01-4	Current A/C					Pak Rupee					247.80		2013-06-26	No Response
12498	0046	Chowk Shahdhan Gate	PUNJAB	3520-2598840-3	MUHAMMAD BILAL	MALIK IMRAN BADI WALI SHOP NO 2 STREET NO 2 MOHALLAH GURU ARJUN NAGAR GAWALMANDI, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-001294-01-4	Current A/C					Pak Rupee					251.00		2013-02-06	No Response
12499	0046	Chowk Shahdhan Gate	PUNJAB	3520-5708097-6	AL RAJZA	HOUSE NO 4 STREET NO 12, YAKOUB STREET BAGH GUL, BIGGAM MIDANAG, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-000568-01-5	Current A/C					Pak Rupee					258.40		2013-04-06	No Response
12500	0046	Chowk Shahdhan Gate	PUNJAB	35201-1480249-9	WASEEM AMBAS	HOUSE NO. 49-50, B-BLOCK, ANGLISH SCHEME NO 2, BAGHJHAN PURA, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000318-01-7	Current A/C					Pak Rupee					266.36		2013-08-07	No Response
12501	0046	Chowk Shahdhan Gate	PUNJAB	3520-6013731-7	MUHAMMAD HUSSAIN NOOR	HUSAIN TRADERS 16-QANB STREET, 7-CHAMBER LANE ROAD-GAWALMANDI LAHORE , PAKISTAN.	Local Currency A/C	0046-0001-002009-01-6	Current A/C					Pak Rupee					320.00		2013-03-13	No Response
12502	0046	Chowk Shahdhan Gate	PUNJAB	35201-634327-7	BEHMAN ENTERPRISES	PALM MHAL CENTRE,KHANBAR BARA R-10 UPPER BASEMENT SHAHJALAM MARKET LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000408-01-6	Current A/C					Pak Rupee					330.64		2013-08-18	No Response
12503	0046	Chowk Shahdhan Gate	PUNJAB	3520-5000748-5	JACENT LEATHER MERCHANT	5-CHAMBER LANE ROAD , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-001140-01-5	Current A/C					Pak Rupee					344.05		2013-05-25	No Response
12504	0046	Chowk Shahdhan Gate	PUNJAB	35202-2515282-9	MUSTAFA QAMAR	G-01 DESEN FRAM 151/7 CIRCULAR ROAD SHAHJALAM HOTEL SHAHJALAM CHOWK, LAHORE, PAKISTAN.	Local Currency A/C	0046-0003-000503-01-4	Current A/C					Pak Rupee					356.76		2013-01-05	No Response
12505	0046	Chowk Shahdhan Gate	PUNJAB	3520-5441388-2	NAJREEN	HOUSE NO. 5, STREET NO 5 MOHALLAH AHATA QANB, BUX MOCHI GATE, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-001746-01-7	Current A/C					Pak Rupee					370.14		2013-03-14	No Response
12506	0046	Chowk Shahdhan Gate	PUNJAB	3520-2030713-1	MIAN ATP RALF	AL-BARI MEDICOR CHOWK, MAYO HOSPITAL , LAHORE, PAKISTAN	Local Currency A/C	0046-0001-001032-01-4	Current A/C					Pak Rupee					382.80		2013-09-25	No Response
12507	0046	Chowk Shahdhan Gate	PUNJAB	3520-9997155-1	MUHAMMAD ALI	REHMA GENERAL STORE H NO 3 ST NO 2, AHATA QANB, BAKSHI OUTSIDE MOCHI GATE, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-00264-01-6	Current A/C					Pak Rupee					400.00		2013-08-27	No Response
12508	0046	Chowk Shahdhan Gate	PUNJAB	3520-2070416-3	MUHAMMAD SADEQUE	ANJUM BEARING STORE MAIN BAZAR GURU ARJUN NAGAR NEAR BANK AL HABIB, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-002548-01-9	Current A/C					Pak Rupee					400.00		2013-08-06	No Response
12509	0046	Chowk Shahdhan Gate	PUNJAB	3520-2330482-7	MUHAMMAD ALI	BAJAL CHINA TRADERS SHOP NO 15, RIAZ CENTRE DRAN ROAD, SHAH ALLAM MARKET, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000220-01-2	Current A/C					Pak Rupee					413.50		2013-01-30	No Response
12510	0046	Chowk Shahdhan Gate	PUNJAB	3520-8334755-5	MALIK RAFIQAT ALI	MALIK ROLL DYE MAKERS SHOP NO 27 BAZAR BAGURU ARJUN NAGAR CHAMBER LANE MOHALLAH, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-001038-01-6	Current A/C					Pak Rupee					431.00		2013-09-15	No Response
12511	0046	Chowk Shahdhan Gate	PUNJAB	3520-5948119-4	SUMAIRA BUTT	H NO MOCHI TAYALAL CHOWK MOHALLA SHAN GULI, MOCHIM INSIDE MOCHI GATE, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-002382-01-2	Current A/C					Pak Rupee					441.20		2013-02-27	No Response
12512	0046	Chowk Shahdhan Gate	PUNJAB	3520-2475577-7	ZAIN SOHAIL OR SUMAIRAH RIAZ	H.NO.20,ST NO.20,CHAMBER LANE GURU ARJUN NAGAR , LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-002487-01-5	Current A/C					Pak Rupee					447.40		2013-07-27	No Response
12513	0046	Chowk Shahdhan Gate	PUNJAB	3520-2752746-5	ANJES ELECTRIC STORE	SHOP NO 10-148, KHAWAJA MARKET, KOCHA RAN HANSHAN DRAN RD, SHAHJALAM, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000463-01-5	Current A/C					Pak Rupee					460.80		2013-12-07	No Response
12514	0046	Chowk Shahdhan Gate	PUNJAB	3520-773254-5	SHAHID ALI SHAH	KHANJANI AND SONS KOKRU SHAH OS MOCHI GATE, CHAMBER LANE ROAD, NEAR POST OFFICE, LAHORE, PAKISTAN	Local Currency A/C	0046-0001-000638-01-4	Current A/C					Pak Rupee					480.00		2013-08-31	No Response
12515	0046	Chowk Shahdhan Gate	PUNJAB	91401-3465011-5	ABDUL RAHMAN	HANJAZ LEATHER STORE G. FLOOR, SHOP NO 09, CITY PLAZA, CHAMBER LANE ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-002089-01-8	Current A/C					Pak Rupee					520.23		2013-01-30	No Response
12516	0046	Chowk Shahdhan Gate	PUNJAB	3520-6551392-1	SHANNAZ KHAN	H.NO.10,ST NO.08, JAGDISH STREET KRISHAN NAGAR ISLAM PURA , LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-002158-01-7	Current A/C					Pak Rupee					540.00		2013-02-11	No Response
12517	0046	Chowk Shahdhan Gate	PUNJAB	3520-2354817-3	MIRZA MUHAMMAD AZMAT BAK	ISHAQWAL ELECTRIC STORE, 47 MADINA ELECTRONIC MARKET SHAH ALAM GATE, LAHORE, PAKISTAN	Local Currency A/C	0046-0078-002092-01-3	Saving A/C					Pak Rupee					573.16		2013-08-27	No Response
12518	0046	Chowk Shahdhan Gate	PUNJAB	36402-2547772-7	HANIB ULLAH KHAN	CIRCULAR ROAD, OPP. ORDI BAZAR OUTSIDE LORAWI GATE , LAHORE, PAKISTAN	Local Currency A/C	0046-0001-001988-01-2	Current A/C					Pak Rupee					580.00		2013-09-19	No Response
12519	0046	Chowk Shahdhan Gate	PUNJAB	3520-7206706-1	MUNEER	H NO 4, YASHNO ST-114 BEHIND DYAL SINGH LIBRARY NISBIT ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0046-0078-002224-01-9	Saving A/C					Pak Rupee					590.05		2013-03-29	No Response
12520	0046	Chowk Shahdhan Gate	PUNJAB	42591-2645758-5	SHEER MOHED	AL-AZHAR SHAH GOTH 10-0 QUARTER BANGALI PARA 17 M LAST STOP, KARACHI, PAKISTAN.	Local Currency A/C	0046-0001-002208-01-7	Current A/C					Pak Rupee					599.00		2013-07-08	No Response
12521	0046	Chowk Shahdhan Gate	PUNJAB		INSTITUTE OF BUSINESS AND MANAGEMENT UET LHR- LAHORE		Local Currency A/C		CD MSC (BENEFITANCES)	Purchase Order / Payment Order	40084352	2012-05-15	PKD	Pak Rupee				600.00		2013-05-15	No Response	
12522	0046	Chowk Shahdhan Gate	PUNJAB	3520-4279992-5	AKIF MEHRAHBER	112, CIRCULAR ROAD, OUTSIDE MOCHI GATE , LAHORE, PAKISTAN	Local Currency A/C	0046-0001-001449-01-7	Current A/C					Pak Rupee					620.00		2013-09-15	No Response
12523	0046	Chowk Shahdhan Gate	PUNJAB	35201-1625051-9	SHAHED KHALIL	H.NO.27 STREET-16,GULSHAN PARK, GALI PUR,MOGHAL PURA , LAHORE , PAKISTAN.	Local Currency A/C	0046-0001-000421-01-5	Current A/C					Pak Rupee					620.00		2013-03-21	No Response
12524	0046	Chowk Shahdhan Gate	PUNJAB	38403-9540016-7	MUHAMMAD SAID	G-0 CLASSIC PRINTERS, 2ND FLOOR,JAMAL ELECTRIC, MBCT, PERI MAHAL, SHAHJALAM MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-000375-01-6	Current A/C					Pak Rupee					622.00		2013-07-16	No Response
12525	0046	Chowk Shahdhan Gate	PUNJAB	3520-2791035-1	SHEROO MUHAMMAD RAJAT ALI ME																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
12557	0046	Chowk Shahdhan Gate	PUNJAB	3520-2793176.5	SHERKI MUHAMMAD RIAZ	T.C. CORPORATION, 10-ABOTT ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0046-0077-001671-01-1	Saving A/C						Pak Rupee				1,039.14		2013-01-04	No Response
12558	0046	Chowk Shahdhan Gate	PUNJAB	3520-446604-3	HS CORPORATION	HS CORPORATION 44-ANBAR ROAD NEW ANBARALI ,LAHORE,PAKISTAN	Local Currency A/C	0046-0091-002629-01-0	Current A/C						Pak Rupee				1,758.00		2013-08-08	No Response
12559	0046	Chowk Shahdhan Gate	PUNJAB	3520-4613074-1	BABAR HUSSAIN	H NO.26, ST NO.7A, MOHALLA NEW UNION PARK, CHIBHA , LAHORE, PAKISTAN.	Local Currency A/C	0046-0081-002049-01-0	Current A/C						Pak Rupee				1,035.00		2013-06-13	No Response
12560	0046	Chowk Shahdhan Gate	PUNJAB	3520-9101419-7	ELIZABETH	H NO 24, ST NO 10, MOH AZIZ PARK MEMMOOD BOITI BAGH BANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0046-0001-002005-01-0	Current A/C						Pak Rupee				1,980.00		2012-07-10	No Response
12561	0046	Chowk Shahdhan Gate	PUNJAB	3520-2521248-5	MUHAMMAD QASIM	HOUSE NO 31-A, STREET NO 08, AMIN PARK, LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0046-0081-002707-01-3	Current A/C						Pak Rupee				2,000.00		2012-12-06	No Response
12562	0046	Chowk Shahdhan Gate	PUNJAB	3520-1280933-7	AHMED ALI SHAZ	HOUSE NO.25, BAZA BLOCK, STREET NO.4, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0046-0081-000296-01-0	Current A/C						Pak Rupee				2,032.50		2013-01-04	No Response
12563	0046	Chowk Shahdhan Gate	PUNJAB	3520-13134026-3	SYED TANVEER NAZIM GHANI	MEHRU CHEMICALS SUB MAINZIE, 025-CIRCULAR ROAD 05, SHAH ALAM GATE,,LAHORE,PAKISTAN	Local Currency A/C	0046-0081-001088-01-2	Current A/C						Pak Rupee				2,538.52		2013-19-12	No Response
12564	0046	Chowk Shahdhan Gate	PUNJAB	3520-2144951-4	SHUMAILA ZULFIQAR	H.NO.14, AQUILBERG , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0046-0081-002266-01-0	Current A/C						Pak Rupee				2,842.00		2013-01-17	No Response
12565	0046	Chowk Shahdhan Gate	PUNJAB	3520-2090850-0,3520-6411826-5	MUHAMMAD AQEEL / WAHEEDA AYUB	SHOP NO.54, MADINA ELECTRIC MARKET, SHAH ALAM , LAHORE, PAKISTAN.	Local Currency A/C	0046-0081-002097-01-2	Current A/C						Pak Rupee				3,216.00		2013-07-08	No Response
12566	0046	Chowk Shahdhan Gate	PUNJAB	3520-2100557-6	MUGHEERA SHOBAB	H.NO.24,ST.NO.1,MOHALLAH GURU ARJUN NAGAR,CIRCULAR RD. ,LAHORE, PAKISTAN.	Local Currency A/C	0046-0078-001636-01-0	Saving A/C						Pak Rupee				4,592.27		2012-03-30	No Response
12567	0046	Chowk Shahdhan Gate	PUNJAB	3520-3004569-1	MUHAMMAD SHAHEZAD	HOUSE NO.1 BAZAR NO.4 GURU ARJAN NAGAR CHANDAMANDI,PO,MOCHI GATE, LAHORE, PAKISTAN.	Local Currency A/C	0046-0077-000873-01-7	Saving A/C						Pak Rupee				5,796.50		2012-01-25	No Response
12568	0046	Chowk Shahdhan Gate	PUNJAB	3520-8498038-1	SYED AHMAD ALI	AZMAT CABLE , 33-MADINA MARKET SHAHJALAM MARKET ,LAHORE,PAKISTAN	Local Currency A/C	0046-0081-002708-01-2	Current A/C						Pak Rupee				8,054.00		2012-10-24	No Response
12569	0046	Chowk Shahdhan Gate	PUNJAB	3520-2200797-1	ABDUL MANAN	H NO 13 ST NO 36 MOHALLAH AMBAT BAZAR GANVAL MAIN LEBEL AHORE,PAKISTAN	Local Currency A/C	0046-0078-002589-50-2	Saving A/C						Pak Rupee				8,955.51		2012-12-08	No Response
12570	0046	Chowk Shahdhan Gate	PUNJAB	3520-2314729-5	CHALEHRY MUHAMMAD FADAL SHARIF	H NO 53, HANZER BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0046-0077-002389-50-0	Saving A/C						Pak Rupee				9,030.10		2012-07-10	No Response
12571	0046	Chowk Shahdhan Gate	PUNJAB	3520-9634841-5	ANF HAD BIKETTA	BERHAN CHEMICAL COMPANY BASEMENT NO.2, GURU ARJUN NAGAR, 133-CIRCULAR ROAD,LAHORE,PAKISTAN	Local Currency A/C	0046-0081-000127-01-0	Current A/C						Pak Rupee				9,030.12		2012-12-08	No Response
12572	0046	Chowk Shahdhan Gate	PUNJAB	3520-2030843-3	HEMAN FAROOQ	1-8-22,AL MUMTAZ ROAD SAMRABAD , LAHORE, Pakistan.	Local Currency A/C	0046-0081-001282-01-2	Current A/C						Pak Rupee				11,231.23		2011-05-10	Referred from defendant
12573	0046	Chowk Shahdhan Gate	PUNJAB	3401-0801434-7	MIRZA ALI ZULFIQAR	25-NINER BLK ALLAMA IQBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0046-0081-002554-01-0	Current A/C						Pak Rupee				13,103.36		2012-10-03	No Response
12574	0046	Chowk Shahdhan Gate	PUNJAB		FATIMA MEMORIAL HOSPITAL SHADMAN LAHORE	HOUSE NO.58,BLOCK'E , GULSHAN-E-RANA , , LAHORE.	Local Currency A/C		MEAN SHAHEZAD AHMAD	Purchase Order / Payment Order	46004052	2012-08-15	OT	Pak Rupee				15,000.00		2012-08-15	No Response	
12575	0047	Baghbanpura	PUNJAB	3520-1660784,7,3520-15184087-1	MUHAMMAD ZEESHAN SARWAR, MUHAMMAD USMAN	46-MACMILINARY A/C COLONY INFENTARY ROAD, DHOBAIMPURA ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-000220-01-2	Current A/C						Pak Rupee				0.01		2012-12-08	No Response
12576	0047	Baghbanpura	PUNJAB	3520-1795682-0	KASHIF ISLAM	SULTAN MEMMOOD ROAD, NEAR SHAH GOSAR PEER DABBAR BOOTDOP,TOPE,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-003008-01-0	Current A/C						Pak Rupee				0.02		2013-12-28	No Response
12577	0047	Baghbanpura	PUNJAB	3504-1522228,6,3520-1332464-0	SAMINA DARGI AND/OR NUSBAT FARHA	HOUSE NO.95,24-BAGH BANWAR ROAD,SHEDRAH COLONY , LAHORE,PAKISTAN	Local Currency A/C	0047-0081-004047-01-5	Current A/C						Pak Rupee				0.28		2012-08-08	No Response
12578	0047	Baghbanpura	PUNJAB	3520-1491546-0	MIRZA ISHAR AHMAD	H NO 3 MOHALLA AMBA STREET SHALMAR SCHEME BAGH BANPURA J LAHORE PAKISTAN	Unknown FCY A/C	0047-0113-004054-50-2	Saving A/C						Pound Sterling				0.32		2012-11-07	No Response
12579	0047	Baghbanpura	PUNJAB	3520-150567-2	TASLEEM BIBI	H.NO.232,SCHOOL STREET, COMBAT COLONY,JOHANA BARHE MAIN MUGHALPURA, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-001140-01-5	Current A/C						Pak Rupee				0.52		2012-01-30	No Response
12580	0047	Baghbanpura	PUNJAB	3520-1826303-0	MUHAMMAD AZEEM NASEER	H.NO.1,ST.NO.1, HARBANS PURA, MOHE,NEAR METROPOLITAN , , LAHORE, PAKISTAN.	Local Currency A/C	0047-0078-003026-50-6	Saving A/C						Pak Rupee				0.78		2012-05-03	No Response
12581	0047	Baghbanpura	PUNJAB	3520-1344110-7	MUHAMMAD RAFIQ	570 MUHAMMAD JAVED 206-G, T.ROAD BAGH BANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-001643-01-5	Current A/C						Pak Rupee				0.80		2013-01-31	No Response
12582	0047	Baghbanpura	PUNJAB	3520-1055203-3	MUHAMMAD QAYYUM	H NO 42A,ST- 09-ANZAMMAD KOT KHANNA SAHEED,BAGH BANPURA , LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-001014-01-4	Current A/C						Pak Rupee				1.05		2012-02-29	No Response
12583	0047	Baghbanpura	PUNJAB		SAGIB ZUBAIR	LAHORE	Local Currency A/C		P.O,ISSUED	Purchase Order / Payment Order	47004073	2012-12-14	OT	Pak Rupee				1.42		2012-12-14	No Response	
12584	0047	Baghbanpura	PUNJAB	3520-1755872-0	MUHAMMAD IQBAL	48-TRUNK MKT, LANDA BAZAR , , , LAHORE.	Local Currency A/C		UZAB YAGUB BUTTI	Purchase Order / Payment Order	47003796	2012-07-20	OT	Pak Rupee				2.38		2012-07-24	No Response	
12585	0047	Baghbanpura	PUNJAB	3520-1755872-0	MUHAMMAD IQBAL	HOUSE NO 11, STREET NO 27A, MUHALLAH NAFAER ABAD, SHALMAR TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-000502-01-1	Current A/C						Pak Rupee				3.00		2012-02-03	No Response
12586	0047	Baghbanpura	PUNJAB	3520-1345614-0	ZAFOR ANWAR MALIK	H.NO.8,ST NO.23 MUHAMMAD MUGHAL PURA , LAHORE, PAKISTAN.	Local Currency A/C	0047-0078-003008-50-0	Saving A/C						Pak Rupee				3.06		2012-06-14	No Response
12587	0047	Baghbanpura	PUNJAB	3520-1052544-6	KIRAN	H NO 42B, MOHALLAH SB, NEHAR BAGH BANPURA , LAHORE, PAKISTAN.	Local Currency A/C	0047-0078-004274-50-0	Saving A/C						Pak Rupee				3.63		2012-04-30	No Response
12588	0047	Baghbanpura	PUNJAB	3520-6668322-8	FOJGA ZAFAR	H NO 12, BLOCK M-2, MARAGZAR COLONY, MULTAN ROAD , LAHORE, PAKISTAN.	Unknown FCY A/C	0047-0007-002066-01-0	Current A/C						Pound Sterling				5.23		2012-02-21	No Response
12589	0047	Baghbanpura	PUNJAB	3520-1009750-6	IRAM FARUQ	H NO 100 ST NO 4 MOHALLA MADANI COLONY SHALMAR LINK ROAD MUGHAL PURA,LAHORE,PAKISTAN	Local Currency A/C	0047-0078-001255-50-0	Saving A/C						Pak Rupee				6.94		2012-10-17	No Response
12590	0047	Baghbanpura	PUNJAB	3520-0440209-1	MEAN ASIF RAFIQUE	BHUMALI AH LICKY PROPERTY, DEALER SHERSHAH ROAD ALI PARK BHOGNALL, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-000008-01-0	Current A/C						Pak Rupee				7.00		2012-05-25	No Response
12591	0047	Baghbanpura	PUNJAB	3520-355814-5	ALLANACE COMMUNICATIONS	31- SHALMAR LINK ROAD, MUGHALPURA , , LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-003103-01-5	Current A/C						Pak Rupee				7.30		2012-07-06	No Response
12592	0047	Baghbanpura	PUNJAB	3520-1264111-0	ASHRAF T	570 MUHAMMAD JAVED,ADARSH STORE KUT DUN CHAND OPP. POLICE TRAINING SCHOOL, MANAWAN, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-000647-01-7	Current A/C						Pak Rupee				7.50		2012-05-08	No Response
12593	0047	Baghbanpura	PUNJAB	3520-4074023-5	HAFIZ AZIZ UR REHMAN	HOUSE NO 7 ST NO 1 MOHALLA TALHAHEED PARK GANU MUGHAL PURA , LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-003531-01-4	Current A/C						Pak Rupee				11.75		2012-01-09	No Response
12594	0047	Baghbanpura	PUNJAB	3520-2424702-1	KHURBAM SHAHEZAD	402-7 BLOCK SUBZAGAR SCHEME , , LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-001272-01-0	Current A/C						Pak Rupee				13.00		2012-01-03	No Response
12595	0047	Baghbanpura	PUNJAB	34101-3600383-0	ITALAI COMPRESSOR TECHNOLOGY	OFFICE NO.10,ALAWA CENTRE BASEMENT 17 COPPER ROAD DUTY FREE SHOP ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-003571-01-1	Current A/C						Pak Rupee				14.92		2013-11-12	No Response
12596	0047	Baghbanpura	PUNJAB		SYED ALI AIF HUSSAIN	LAHORE	Local Currency A/C		P.O,ISSUED	Purchase Order / Payment Order	47004072	2012-12-14	OT	Pak Rupee				16.18		2012-12-14	No Response	
12597	0047	Baghbanpura	PUNJAB	3520-1332461-5	WAHEED QASIM	H NO 5,LET 3, HARANGIR PARK, HARI PURA SINGAPURA, NEAR MEAN MUKHTAR KOTHI, BAGH BANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-001034-01-0	Current A/C						Pak Rupee				17.00		2012-07-24	No Response
12598	0047	Baghbanpura	PUNJAB	3520-1002350-1	MUHAMMAD ASIF	H.NO.33,ST.NO.12, KOTLI FIR, MIDUL, HOHMAN, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-002940-01-4	Current A/C						Pak Rupee				18.00		2012-05-21	No Response
12599	0047	Baghbanpura	PUNJAB	3520-1790404,3,3520-2112323-4	SHUMMA BEGUM AND/OR FADAL RAZA	HOUSE NO.10-A,FIJAZ PARK MUGHAL PURA , LAHORE,PAKISTAN	Local Currency A/C	0047-0081-002108-01-0	Current A/C						Pak Rupee				20.00		2012-10-22	No Response
12600	0047	Baghbanpura	PUNJAB	3520-0977842-0	HUMERA ALFAT	H NO.11,15,STREET MUHALLAH ABDUL STREET SHERAZ PARK THED, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-003772-01-4	Current A/C						Pak Rupee				20.00		2012-07-10	No Response
12601	0047	Baghbanpura	PUNJAB	3520-14030204-7	NADEEM	H NO.7, ST NO.1, MOHALLA GUL BAHAR COLONY, CHOWK BAGH BANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-003724-01-0	Current A/C						Pak Rupee				20.00		2012-04-10	No Response
12602	0047	Baghbanpura	PUNJAB	3520-1500639-3	MUHAMMAD FARHAN	ENGINEERING UNIVERSITY, SUB DIVN. LESCO, CO.MR. MUHAMMAD FARHAN, BEGUM PURA,LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-000062-01-4	Current A/C						Pak Rupee				22.71		2012-04-13	No Response
12603	0047	Baghbanpura	PUNJAB	3520-1440704-5	ZULFIQAR MLI	H NO 2 ST SINGH PURA BAGH BANPURA,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-004002-01-0	Current A/C						Pak Rupee				22.00		2012-10-08	No Response
12604	0047	Baghbanpura	PUNJAB	3520-1555445-3	BEHA TEXTILES	CHAMAN PARK NO.80 FATEH GARI , LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-003816-01-0	Current A/C						Pak Rupee				24.00		2012-03-09	No Response
12605	0047	Baghbanpura	PUNJAB	3520-0077900-5	SYED MUHAMMAD ANWAS NASTI	HOUSE NO.90-F GULBERG II ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-002212-01-0	Current A/C						Pak Rupee				26.40		2012-09-13	No Response
12606	0047	Baghbanpura	PUNJAB	3491-1057906-2	ASMA TARIQ	224, BLOCK STREET NO 24 MOHALLAH PHASE-3 TAI BAC, LAHORE CANTY, LAHORE, PAKISTAN.	Local Currency A/C	0047-0081-004411-01-0	Current A/C						Pak Rupee				33.00		2012-07-09	No Response
12607	0047	Baghbanpura	PUNJAB	3520-1431717-0	TABIRNA ROSAR	HOUSE NO.4-A,STREET NO.8,FIJAZ COLONY FATEH GARI BLK ANEER MAHROUB,MOHALLA, MOHALLA,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-002137-01-0	Current A/C						Pak Rupee				34.00		2012-11-12	No Response
12608	0047	Baghbanpura	PUNJAB	3520-1360371-7	MUHAMMAD ANM JANGIR	HOUSE NO.1 STREET NO.3 KHAHQZ STREET SHALMAR TOWN,LAHORE,PAKIST																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LC, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/GBP/JPY/CHF	
12600	0047	Baghlupura	PUNJAB	3201-4362664-0	MEMOONA AZIZ	H NO 278 ST NO 18B MOHALLA NEW BIOGVAJ BGP , LAHORE,PAKISTAN	Local Currency A/C	0047-0078-004623-50-1	Saving A/C						Pak Rupee				71.62		2013-10-24	No Response
12601	0047	Baghlupura	PUNJAB	3202-5191912-1	MUSHTAQ AHMAD	H.NO.755 WHITE HOUSE LANE NO.1 MOHALLAH ZAMANA PARK, SUNDAH DAS,LAHORE,PAKISTAN	Local Currency A/C	0047-0091-003400-01-6	Current A/C						Pak Rupee				76.44		2013-09-27	No Response
12602	0047	Baghlupura	PUNJAB	3201-2506362-2	SHAMSHAD AKHTER	MOHALLA NEW ABAD SALAMAT PURA G.T ROAD LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0047-0074-003841-50-9	Pak Rupee						Pak Rupee				81.28		2013-03-06	No Response
12603	0047	Baghlupura	PUNJAB	3201-2706391-2	BEHANA KHALIDAR	H NO 31, ST NO 2 MOHALLAH ASHIANA NAQSHBANDI DARGO,AMALA, LAHORE, PAKISTAN	Local Currency A/C	0047-0091-003864-01-6	Current A/C						Pak Rupee				90.25		2012-05-04	No Response
12604	0047	Baghlupura	PUNJAB	3201-2533002-4	SAMINA BIBI	H NO.1, ST NO.46, BAGHBANPURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0071-003604-50-7	Saving A/C						Pak Rupee				92.16		2012-07-20	No Response
12605	0047	Baghlupura	PUNJAB	3201-2667601-0	SHAMEEM AMRA	H.NO.18,STREET 10,MOHALLAH MAIN BAZAR NO.28,AMIR KHAN KARHANA STORE,CHAZI 40-40, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001327-01-2	Current A/C						Pak Rupee				98.00		2013-04-28	No Response
12606	0047	Baghlupura	PUNJAB	3201-1401139-5	MUHAMMAD SHAFIQ	HOUSE NO.3, STREET NO.4 SHAD PURA NAZRABAD SHAHBAH , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-000781-01-0	Current A/C						Pak Rupee				98.00		2012-02-13	No Response
12607	0047	Baghlupura	PUNJAB	3201-4801631-1	HAMID ALI	BLK NO 14 H NO 151 MOHALLA RAILWAY QUARTERS MILITARY BARRACKS MGP, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-004005-01-0	Current A/C						Pak Rupee				100.00		2013-05-28	No Response
12608	0047	Baghlupura	PUNJAB	3202-4584199-9	MUHAMMAD BILAL KIBAL	H NO 9, ST NO 7, HABIB GUNJ MIBRI SHAW , LAHORE, PAKISTAN	Local Currency A/C	0047-0091-004720-01-9	Current A/C						Pak Rupee				100.00		2013-05-28	No Response
12609	0047	Baghlupura	PUNJAB	3201-3322128-3	SUNNY IMTIAZ	BAGHIED PURA, H NO 20 ST NO 30, MOHALLAH AKHRI MINT STOP, BAGHBANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-004547-01-9	Current A/C						Pak Rupee				100.00		2012-02-17	No Response
12610	0047	Baghlupura	PUNJAB	3202-0775231-4	MUHAMMAD SHOHAB	GHELAN NABI READY MADE SHOP NO 20-A CHOKK SHAHEED GUNJ LANDA BAZAR,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-002238-01-1	Current A/C						Pak Rupee				101.00		2013-11-14	No Response
12611	0047	Baghlupura	PUNJAB	3201-5033936-3	GHASAN AF KIBAL	H NO.237B, ALI STREET NO.174 GHOSIA CHOWK , LAHORE,PAKISTAN	Local Currency A/C	0047-0051-003307-01-4	Pak Rupee						Pak Rupee				102.00		2012-06-27	No Response
12612	0047	Baghlupura	PUNJAB		SAQIB ZUBAIR	LAHORE	Local Currency A/C			SAQIB ZUBAIR	Purchase Order / Payment Order	47003907	2012-10-17	OT					104.86		2013-10-17	No Response
12613	0047	Baghlupura	PUNJAB	3201-4079029-8	SHANAZ SHAHED	SHAHZEN STREET HOUSE NO 10A ST NO 17A, MOHALLAH MADINA COLONY SHAHBAH BAGALLAHORE,PAKISTAN	Local Currency A/C	0047-0078-004053-50-4	Saving A/C						Pak Rupee				105.35		2013-11-05	No Response
12614	0047	Baghlupura	PUNJAB	3200-0567293-8	SULTANA ANAYAT SHAH	H NO.1, ST NO.20B MOHALLAH MAHER FIAZ COLONY SALAMAT PURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0078-004005-50-1	Saving A/C						Pak Rupee				111.61		2012-06-21	No Response
12615	0047	Baghlupura	PUNJAB	3200-2900609-8,3202-3152203-1	MUZAFAR HUSAIN AFZAN MUZAFAR	H NO.707, MOH. D-BLOCK, NEER SHAH COLONY,LAHORE ROAD , LAHORE,PAKISTAN	Local Currency A/C	0047-0077-003735-50-3	Saving A/C						Pak Rupee				111.65		2013-08-27	No Response
12616	0047	Baghlupura	PUNJAB	3202-2902348-8,3201-1199025-9	SAMREEN SIDDIQUE,MUHAMMAD SIDDIQUE	H.NO.30,1ST NO.13,MAN GAZAL MOHALLAH COLLEGE PARK BAGHBANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-003939-01-9	Current A/C						Pak Rupee				120.50		2012-04-13	No Response
12617	0047	Baghlupura	PUNJAB	3202-9765377-8	ZUBHA ASIF	H 29 ST 11A SAMIWAH GANDA NALA , LAHORE, PAKISTAN	Local Currency A/C	0047-0078-004322-50-7	Saving A/C						Pak Rupee				124.00		2012-05-11	No Response
12618	0047	Baghlupura	PUNJAB	3201-4857018-2	SAIEDA PARVEEN	KUT DONI CHAND DAKHANA BATA PUR TEH LAHORE CANTT ZILAHORE,PAKISTAN	Local Currency A/C	0047-0078-004573-50-0	Saving A/C						Pak Rupee				127.37		2012-11-08	No Response
12619	0047	Baghlupura	PUNJAB	3201-48812391-3	SHAHAD ANWAR	HOUSE NO.1, STREET NO.12, MOHALLAH BIOGVAJ NALA,NEAR CANAGAR BIOGVAJ,BAGHBANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001324-01-9	Current A/C						Pak Rupee				128.98		2013-04-27	No Response
12620	0047	Baghlupura	PUNJAB	3201-4981704-5	AKBAR ALI	H.NO.12,ST NO.1,HAJI YOUNAS PURA SINGH PURA,BAGHBANPURA , LAHORE,PAKISTAN	Local Currency A/C	0047-0091-001217-01-9	Current A/C						Pak Rupee				133.20		2013-12-28	No Response
12621	0047	Baghlupura	PUNJAB	3201-0759421-5	MUHAMMAD SABIR	ST NO 5 MOHALLAH FAZAL KHAN COLONY KASOR ,KASUR,PAKISTAN	Local Currency A/C	0047-0081-004612-50-8	Saving A/C						Pak Rupee				133.60		2013-12-05	No Response
12622	0047	Baghlupura	PUNJAB	3202-5277225-3	AMBER GIL	153-AL TUFAN BLOCK, CANAL BANK ROAD, CANAL BANK COLONY ,LAHORE,PAKISTAN	Local Currency A/C	0047-0091-003113-01-1	Current A/C						Pak Rupee				137.00		2013-09-25	No Response
12623	0047	Baghlupura	PUNJAB	3201-1186127-0	SHIRAZ ALI	H.NO.68-A,MADINA COLONY BAGHBANPURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0078-003400-50-6	Saving A/C						Pak Rupee				147.58		2012-05-14	No Response
12624	0047	Baghlupura	PUNJAB	3202-8431463-7	ADINAN KHALID	H NO 4-5-10-B,REGUM PURA G.T. RD , LAHORE,PAKISTAN	Local Currency A/C	0047-0081-004750-01-0	Current A/C						Pak Rupee				151.00		2013-12-13	No Response
12625	0047	Baghlupura	PUNJAB	3201-4037295-7	MUHAMMAD KIBAL	H NO 4 BUTT STREET MOHALLA MUSLIM ABAD LAKHO DIER ROAD SHAHBAH BOWNA,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-004393-01-7	Current A/C						Pak Rupee				163.79		2013-10-12	No Response
12626	0047	Baghlupura	PUNJAB	3201-2660490-9	NAYYAR AMBAS	H NO.1, ST NO.1 ,BHAIL TOWN, ADDA HABIB , P. BATA PUR , LAHORE, PAKISTAN	Local Currency A/C	0047-0078-003096-50-0	Saving A/C						Pak Rupee				164.57		2012-05-18	No Response
12627	0047	Baghlupura	PUNJAB	3201-6038244-1	SHEROO HUSSAIN	H.NO.17,MOHALLAH IBRAHIM PARK BAGHBANPURA , LAHORE,PAKISTAN	Local Currency A/C	0047-0091-004052-01-9	Current A/C						Pak Rupee				170.00		2013-10-08	No Response
12628	0047	Baghlupura	PUNJAB	3201-1388558-5	MUHAMMAD MIRAN	H.NO.135,ST NO.3-A, SAMYA WALI KOTLA PIR ,LAHORE,PAKISTAN	Local Currency A/C	0047-0078-003597-50-4	Saving A/C						Pak Rupee				170.53		2013-10-08	No Response
12629	0047	Baghlupura	PUNJAB	3204-2946223-9	PANTAN STEEL MILL	SOPHAWA DAKHANA MANO PURA SHEKHUPURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-003551-01-1	Current A/C						Pak Rupee				174.20		2013-10-22	No Response
12630	0047	Baghlupura	PUNJAB	3201-0717476-5	KAMRAN SALEEM	HOUSE NO.6, STREET NO.2, MAIN BAZAR BANGASH, MUHAMMADAM, MOGAHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0091-001101-01-0	Current A/C						Pak Rupee				175.00		2012-01-10	No Response
12631	0047	Baghlupura	PUNJAB	3202-0610112-1	CHAUDEHY BUILDERS ASSOCIATES	G.T ROAD, MANNANA, OPP. AL RAHEEM GARDEN , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-004030-01-9	Current A/C						Pak Rupee				176.80		2013-05-29	No Response
12632	0047	Baghlupura	PUNJAB	3202-3647654-5	AYTA BLANI	HOUSE NO.422 BLOCK NO.2 SECTOR C-4 TOWNSHIP ,,, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001426-01-2	Current A/C						Pak Rupee				183.50		2013-07-18	No Response
12633	0047	Baghlupura	PUNJAB	3202-9313429-7	SALMAN ASLAM CHAUDHARY	HOUSE NO.03,MEHRAN BLOCK, ALAMA KIBAL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-000101-01-4	Current A/C						Pak Rupee				189.50		2013-01-09	No Response
12634	0047	Baghlupura	PUNJAB	3201-3092025-3	NEAMAT ALI	H NO 10B STREET NO 23 KIRCH SLAMAT PURA BAGHBANPURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0091-004073-01-9	Current A/C						Pak Rupee				200.00		2012-06-13	No Response
12635	0047	Baghlupura	PUNJAB	3202-5304508-5	KHAYAM FTBIDAR	BABA BIKOLA STREET 1 NO 58, ST NO 28-A, MUHALLAH KOT KHANWA SAIED, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-003970-01-8	Current A/C						Pak Rupee				201.00		2013-05-23	No Response
12636	0047	Baghlupura	PUNJAB	3201-7520251-4	SAMMAR SHAFIQ AGT	H NO.28, ST NO.10-B, MOHALLA AHMED ALI MANZIL, BAGHBANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-003259-01-4	Current A/C						Pak Rupee				204.50		2012-01-30	No Response
12637	0047	Baghlupura	PUNJAB	3202-7777245-3	MUHAMMAD AHED	H NO 17, MOHALLAH CHARAGH COLONY SHAHBAGH ,LAHORE,PAKISTAN	Local Currency A/C	0047-0091-005422-01-5	Current A/C						Pak Rupee				210.00		2012-12-10	No Response
12638	0047	Baghlupura	PUNJAB	3202-4837265-3,3202-1749514-2	MUHAMMAD SHAHAD AND/OR SUMAIRA SHAHAD	HOUSE NO.276,STREET MOHALLA BLOCK C-4 PHASE-2,JOHAR TOWN , LAHORE,PAKISTAN	Local Currency A/C	0047-0081-000795-01-6	Current A/C						Pak Rupee				219.90		2013-12-31	No Response
12639	0047	Baghlupura	PUNJAB	3202-0214902-2	BUNISHA MUHAMMAD	CARE N CURB OFFICE 1/1, SHAHMAIR LINK ROAD, NEAR AMF CHILDREN CLINIC,LAHORE,PAKISTAN	Local Currency A/C	0047-0091-002747-01-1	Current A/C						Pak Rupee				220.00		2013-11-13	No Response
12640	0047	Baghlupura	PUNJAB	3201-0372668-2	SHAMMA AKHTER	MOHALLA S. WALI ABDOUL QADIR . . KASUR, PAKISTAN	Local Currency A/C	0047-0081-004213-01-4	Current A/C						Pak Rupee				220.00		2013-02-21	No Response
12641	0047	Baghlupura	PUNJAB	3202-2545157-3	MUHAMMAD AHMAD	HOUSE NO.47-D AMU BAK-AM BLOCK NEW GARDEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001594-01-5	Current A/C						Pak Rupee				224.96		2013-05-02	No Response
12642	0047	Baghlupura	PUNJAB	3202-2192354-3	ASIF SALAH-U-DIN	HOUSE NO.4,STREET NO.150, LAHORE METROPOLITAN CORP. PART-B,AGHBANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001843-01-7	Current A/C						Pak Rupee				226.80		2012-06-12	No Response
12643	0047	Baghlupura	PUNJAB	3201-2014716-0	MUHAMMAD AMNAT ASLAM	H NO.105, ST NO.10,KHIZAR ABAD SHAHBAH TOWN , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-002039-01-4	Current A/C						Pak Rupee				230.00		2013-06-22	No Response
12644	0047	Baghlupura	PUNJAB	3201-7247548-0	MUHAMMAD SIDDIQUE AQBAR	HOUSE NO.78, STREET NO.47-A, FAZL-E-AMR PARK, BAGHBANPURA NEAR DR. RANA SAHIBAR CLINIC,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-002451-01-5	Current A/C						Pak Rupee				236.99		2013-10-30	No Response
12645	0047	Baghlupura	PUNJAB	3201-4965618-0	MUHAMMAD UMAR	BHA, STD 6, QADRI STREET MOHALLAH CHRON PARK, BAGHBANPURA,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-003934-01-0	Current A/C						Pak Rupee				238.00		2013-11-07	No Response
12646	0047	Baghlupura	PUNJAB	3201-1762036-7	TANVEER AHMED NISBAT	HOUSE NO.7,STREET NO.61 DARUSALAM,GHUZDABAD MAIN BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0047-0091-000578-01-9	Current A/C						Pak Rupee				239.00		2013-06-30	No Response
12647	0047	Baghlupura	PUNJAB	3201-6144176-3	ABDUL GHAFOR	H.NO.23-A,GALI MUHALLA-4, MUHAMMAD COLONY,MAHJAB ADAB , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-000514-01-7	Current A/C						Pak Rupee				239.80		2013-01-24	No Response
12648	0047	Baghlupura	PUNJAB	3201-3250933-3	SHAKELI AHMED	H.NO.11,ST NO.3,NOOR COLONY, GHUZDABAD,NEAR SHOR JAMIA MASUD, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001209-01-1	Current A/C						Pak Rupee				241.00		2012-03-28	No Response
12649	0047	Baghlupura	PUNJAB	3201-1633420-7	MUHAMMAD JAMAL	KALAM COMETES AND GENERAL STORE SHOP NO.5,NEAR JAMALDIN DEPARTMENTAL STORE,BAGHBANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-000305-01-4	Current A/C						Pak Rupee				241.12		2012-02-09	No Response
12650	0047	Baghlupura	PUNJAB	3201-7540094-7,3201-7836466-6	IRSHAD BIBI, MUHAMMAD SULTAN	HOUSE NO.1 STREET NO 7 SHABIR ABAD BUTTAL ROAD GUJRAHAT, BAGHBANPURA,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-002069-01-8	Current A/C						Pak Rupee				250.00		2013-10-19	No Response
12651	0047	Baghlupura	PUNJAB	3201-1390400-4	FAGZA TARIQ	H NO 12, MOHALLA SURY A FARIEN BAGHBANPURA PARK ,LAHORE,PAKISTAN	Local Currency A/C	0047-0091-003562-01-1														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUR/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKK amount or over/under										
12663	0047	Baghdadpora	PUNJAB	42501-979057-4	SYED USAMAH SHAH	AL SYED HARDWARE & SANITARY STORE, SHELTER CHOWK SHAHJAH BAGH BANPUR, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-005166-01-4	Current A/C						Pak Rupee					362.00		2013-09-10	No Response								
12664	0047	Baghdadpora	PUNJAB	32001-307488-5	ZAHED MEHMOOD	SHAHJAH STREET H/NO 57, MOHALLAH SH TIA BAGH LAHORE, CANTT., LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003007-01-4	Current A/C						Pak Rupee					366.75		2013-12-06	No Response								
12665	0047	Baghdadpora	PUNJAB	32001-3657709-3	RAZ AHMAD	HOUSE NO 45, ACHINA SCHEME GUJAR PURA BLOCK B NEAR CHAUDHRY SULTAN GENERAL STORE, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-002162-01-5	Current A/C						Pak Rupee					370.00		2012-01-13	No Response								
12666	0047	Baghdadpora	PUNJAB	32001-1492812-0	NASREEN AHMID	H/NO 12, 32 MOHALLAH 21-USMAN ROAD, CHAUDHARY, LAHORE, PAKISTAN	Local Currency A/C	0047-0070-004913-50-2	Saving A/C						Pak Rupee					372.28		2012-04-23	No Response								
12667	0047	Baghdadpora	PUNJAB	32042-5830810-1	MALIK RAZA SHAUKAT	CHOKHA WOLA MORE DAKHANA TERH JILAN NAKAN SHAH, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-004711-01-3	Current A/C						Pak Rupee					381.00		2012-05-28	No Response								
12668	0047	Baghdadpora	PUNJAB	32001-4743811-5	MIRZA NADEEM BANG	HOUSE NO 41, STREET NO 2, JAHID QAMAR DIN PARK, KOT KHAWALA, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-001011-01-0	Current A/C						Pak Rupee					386.00		2013-03-02	No Response								
12669	0047	Baghdadpora	PUNJAB	32001-4008395-5	ABDUL HAMIED	H/NO 48 ST 4 MEH NOBAN PARK, SINGH PURA BAGH BANPURA TERH LHR CANTT., LAHORE, PAKISTAN	Local Currency A/C	0047-0070-004270-50-4	Saving A/C						Pak Rupee					387.85		2012-02-24	No Response								
12670	0047	Baghdadpora	PUNJAB	32001-3477036-7	MUHAMMAD R.YAS	WARD NO 3, LABRANS PURA DAKHANA BATA PUR., LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003731-01-5	Current A/C						Pak Rupee					391.03		2013-03-01	No Response								
12671	0047	Baghdadpora	PUNJAB	32001-2938012-0	BOQITY SHAH	STREET NO 20/14, AFGHAN STREET NASEEM AHAD, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-002595-01-2	Current A/C						Pak Rupee					393.00		2012-01-23	No Response								
12672	0047	Baghdadpora	PUNJAB	32001-1382645-2	BABBA BUTI	H/NO 23-A, ANGORI SCHEME-1 BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-005302-50-9	Current A/C						Pak Rupee					400.00		2012-11-17	No Response								
12673	0047	Baghdadpora	PUNJAB	32002-0088476-7	SHAHID MEHMOOD	HOUSE NO 16, G-ALD NO 37, MOHALLAH MUSLIM ROAD, QULLA GUJIAN SINGH, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-001166-01-7	Current A/C						Pak Rupee					411.60		2012-01-10	No Response								
12674	0047	Baghdadpora	PUNJAB	32001-9110389-9	AFZAL AHMED	89-69 LDA, MOHALLA JANN PURA, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003937-01-7	Current A/C						Pak Rupee					415.00		2012-09-28	No Response								
12675	0047	Baghdadpora	PUNJAB	32001-1307573-3	USMAN LUNQAT	H/NO 15, ST NO 20 BILAL COLONY DARGA WOLA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003961-01-3	Current A/C						Pak Rupee					415.00		2012-05-03	No Response								
12676	0047	Baghdadpora	PUNJAB	32001-4322055-4	HABIB UR REHMAN	HOUSE NO 37 ST NO 8 KHAN STREET MAIN BAZAR ASTHANA GOSHA DURGAWALLA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-001425-01-1	Current A/C						Pak Rupee					420.50		2012-03-05	No Response								
12677	0047	Baghdadpora	PUNJAB	36400-0759253-0	IMTIAZ BIBI	STREET MASUD SADU MUJANWALI BAZAR DERAN PAKPATTAN, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-004957-01-9	Current A/C						Pak Rupee					442.00		2012-08-28	No Response								
12678	0047	Baghdadpora	PUNJAB	32001-7510421-5	MUHAMMAD AFW	H/NO 9, ST NO 13, JARA PUR COLONY, MOH. KOTLI PUR, ABDUL REHMAN, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-004371-01-1	Current A/C						Pak Rupee					450.00		2012-12-11	No Response								
12679	0047	Baghdadpora	PUNJAB	32001-6170445-1	MUHAMMAD BIZWAN	H/NO 136, MOHALLA AAM PARK, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-004074-01-1	Current A/C						Pak Rupee					452.00		2012-10-17	No Response								
12680	0047	Baghdadpora	PUNJAB	32001-3443090-4, 32001-6680441-6	NOORAT FATMA AND/OR ABRA AHMAD	FLAT NO 19-C, SCHEME NO 1, SHALAMAR TOWN, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003096-01-0	Current A/C						Pak Rupee					452.25		2012-12-01	No Response								
12681	0047	Baghdadpora	PUNJAB	32001-5515671-3	HAFIZ USAMAH SAEED	D-4 PAKISTAN MINT COLONY G.T. ROAD, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-000908-01-0	Current A/C						Pak Rupee					456.00		2012-09-23	No Response								
12682	0047	Baghdadpora	PUNJAB	32001-1807905-9	MEAN ADEEL MAQSOOD	H/NO 2, ST NO 4, QULLA KHAZANA, SHAHJAH TOWN, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-002081-01-0	Current A/C						Pak Rupee					464.00		2012-08-23	No Response								
12683	0047	Baghdadpora	PUNJAB	32001-1958802-3, 32001-2194040-9	MUHAMMAD BIZWAN AND/OR MUHAMMAD MOHSIN	G-0 BHABHAB GARMENTS SHOP # 23 CASSAN WOLIA MARKET ITTEFAQ MARKET, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-002020-01-4	Current A/C						Pak Rupee					481.80		2012-07-10	No Response								
12684	0047	Baghdadpora	PUNJAB	56501-184045-1	MUZAFA IQBAL	HOUSE NO 33, STREET NO 10, KHAN COLONY, NISHTAR TOWN, NEAR DHOAB CHAT, G.T. ROAD, DURGAWALLA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-001539-01-0	Current A/C						Pak Rupee					494.80		2012-08-01	No Response								
12685	0047	Baghdadpora	PUNJAB	32001-1132088-2	NARGIS BEBY	H/NO 4, ST NO 121, MOH. MOHALLAH HUSSAN BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-005107-01-0	Current A/C						Pak Rupee					500.00		2012-11-17	No Response								
12686	0047	Baghdadpora	PUNJAB	32001-8473809-5	MUHAMMAD SYAD	MC ENGINEERING WORKS OPP PAK FOOD INSIDE SAMAL SULTAN LANDA BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-005902-01-3	Current A/C						Pak Rupee					500.00		2012-08-16	No Response								
12687	0047	Baghdadpora	PUNJAB	32002-2317414-0	REDOUCHE AHMED	USMAN REDOUCE GARMENTS KHALID MIB BUILDING FLR 2-NR ZAFAR MBT LANDA BAZAR, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-005930-01-4	Current A/C						Pak Rupee					500.00		2012-08-02	No Response								
12688	0047	Baghdadpora	PUNJAB		MUHAMMAD SHARAF- LAHORE		Local Currency A/C			MUHAMMAD SHARAF (A/C CLOSED)	Purchase Order / Payment Order	47003940	2012-03-12	UT	Pak Rupee					500.00		2012-10-12	No Response								
12689	0047	Baghdadpora	PUNJAB	30101-253333-1	UET DRAMATICS	31-01 GREEN PARK, SHAHJAH TOWN, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-004005-01-4	Current A/C						Pak Rupee					522.00		2012-03-24	No Response								
12690	0047	Baghdadpora	PUNJAB	32001-2738012-7	MUHAMMAD DAZ	HOUSE NO 55, STREET NO 1, ITTEFAQ STREET, ASTANA GHOSHA, DARGAWALLA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-002302-01-2	Current A/C						Pak Rupee					524.30		2012-04-04	No Response								
12691	0047	Baghdadpora	PUNJAB	32001-4580842-0	SEENA NAEEM	84-KASABE BLOCK H/R MEDICAL HOUSING SCH. GATED 3 KM FROM HARBANPURA PULCANAL ROAD, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003842-01-9	Current A/C						Pak Rupee					525.00		2012-02-20	No Response								
12692	0047	Baghdadpora	PUNJAB	32001-6308208-9	ANSHAT BOOTH	MOHALLA HABI PURA WABA STAR BAZAR BOP, LAHORE, PAKISTAN	Local Currency A/C	0047-0070-004065-50-1	Saving A/C						Pak Rupee					531.56		2012-12-24	No Response								
12693	0047	Baghdadpora	PUNJAB	32001-2599307-3	NASEEM AHMAD	H/NO 20, ST NO 8 KOTLI PUR, ABDUL REHMAN, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003170-01-6	Current A/C						Pak Rupee					537.00		2012-01-17	No Response								
12694	0047	Baghdadpora	PUNJAB	32001-3433892-5	ZEESHAN ULIAH KHAN	HOUSE NO 51, ASTREET NO 21-A, NEAR SHAH KAMAL QABRISTAN, MEHMOODABAD, MOGHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-002064-01-0	Current A/C						Pak Rupee					545.00		2012-06-26	No Response								
12695	0047	Baghdadpora	PUNJAB	17301-4054096-0	MUHAMMAD BILAL	FLAT OFF NO 1 2ND FLOOR, MAIN AZAM PLAZA CANAL BANK, TAI BAGH, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003093-01-0	Current A/C						Pak Rupee					552.80		2012-10-10	No Response								
12696	0047	Baghdadpora	PUNJAB	32001-1302007-1	MUHAMMAD MENIR AHMED	MUHAMMAD MENIR FAR PRICE SHOP KANU LAZ ROJAHUDA BUX COLONY, HASHEED PURA, H ACHIN WENTY, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-000939-01-0	Current A/C						Pak Rupee					559.50		2012-02-09	No Response								
12697	0047	Baghdadpora	PUNJAB	32001-1206104-5	MEHAR AHMAD	H/NO 4-A, STREET MOHALLA DEN MUHAMMAD COLONY, KOTLY PUR, ABDUL REHMAN, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003000-01-2	Current A/C						Pak Rupee					560.23		2012-07-10	No Response								
12698	0047	Baghdadpora	PUNJAB	32001-1347744-5	MUHAMMAD RAMZAN	BAGLONW NO 10, SERVANT QUARTER SHAH JAHAN ROAD, RAJWALE COLONY, MOGHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-002780-01-1	Current A/C						Pak Rupee					562.58		2012-07-24	No Response								
12699	0047	Baghdadpora	PUNJAB	32001-4878208-5	MUHAMMAD TARIQ	H/NO 2, MOHALLAH BUS STOP, SALAMAT PURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-003090-01-1	Current A/C						Pak Rupee					565.52		2012-12-03	No Response								
12700	0047	Baghdadpora	PUNJAB	32002-9781612-3	MUHAMMAD UMAR ABIDAM	30-A NEW MUSLIM TOWN, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-000910-01-7	Current A/C						Pak Rupee					567.66		2012-05-17	No Response								
12701	0047	Baghdadpora	PUNJAB	32001-8478452-3	MEHMOOD	HOUSE NO 17, STREET-13, SINGH PURA, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0001-000920-01-0	Current A/C						Pak Rupee					570.50		2012-12-24	No Response								
12702	0047	Baghdadpora	PUNJAB	32001-3056216-9	BHAKAT ISHAM MUGHAL	H/NO 3-A, ST NO 6 MURREE STREET MOHALLAH SHAHJAH TOWN, BAGH BANPURA, LAHORE, PAKISTAN	Local Currency A/C	0																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.Y., LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR amount										
12726	0047	Baghdadpur	PUNJAB	35403-3586373-9	HAFIZ MUZAFFAR YASIN	IRAM GARMENTS SH NO 04 GOND PIR MALIK ARIF MCT LANDA BAZAR NEAR BAR HOTELLAHORE,PAKISTAN	Local Currency A/C	0047-0081-005075-01-4	Current A/C											800.00		2013-08-28	No Response								
12727	0047	Baghdadpur	PUNJAB	35201-8414405-2	SHAHNAZ KAUSAR	H NO 16, KQBAL PARK, SCHOOL RD BAGHBANPURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-004204-01-0	Current A/C											800.00		2013-03-29	No Response								
12728	0047	Baghdadpur	PUNJAB	35201-1477622-1	MUHAMMAD NAVEED	H NO2, ST NO3-A, JHAZ WALLI GALLI KOTUL PEER ABJOUR REIDMAN , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-003049-01-2	Current A/C											830.00		2013-07-10	No Response								
12729	0047	Baghdadpur	PUNJAB	35201-156464-8	MUNAZA KHANUM	HOUSE NO 18 STREET MOHALLAH 17 NABI PURA ISLAM MUGHAL PURA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0047-0077-004202-00-2	Saving A/C											851.71		2012-06-05	No Response								
12730	0047	Baghdadpur	PUNJAB	35201-1463957-0	MUHAMMAD NABEEL SHAHED	BE, DARS MUHAMMAD DIN COLONY, BAGHBAN PURA, NEAR MADNI LAL HUSSAIN DARGAH, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001382-01-0	Current A/C											901.00		2012-07-30	No Response								
12731	0047	Baghdadpur	PUNJAB	35201-1682427-3	MUHAMMAD FAROOQ	NEAR BAR DARI H NO4-B, MOHALLI PARK BAGHBANPURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0078-004943-00-8	Saving A/C											903.28		2012-06-30	No Response								
12732	0047	Baghdadpur	PUNJAB	35201-14755894-7	ADIL MAHMOOD	H NO3, ST NO2, MOHALLA HABBANS PURA, LHR CANTT , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-003774-01-7	Current A/C											913.14		2012-01-13	No Response								
12733	0047	Baghdadpur	PUNJAB	31201-2819007-0	FAZAL MUHAMMAD	11-WING,RANGERS HEAD QUARTER WAGHA BORDER ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-003645-01-0	Current A/C											920.00		2012-08-02	No Response								
12734	0047	Baghdadpur	PUNJAB	35201-2924322-8	BREDS PALACE	SHOP NO23 MCCL MARKET CANAL BRIDGE,MUSTAFAABAD, LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001006-01-0	Current A/C											932.00		2012-05-22	No Response								
12735	0047	Baghdadpur	PUNJAB	35202-1281836-0	BAZLA BANO	H NO 97, ST NO 4-B5 MOH GHOSK PARK, KOT KHAWA SAIED,LAHORE,PAKISTAN	Local Currency A/C	0047-0078-004036-00-9	Saving A/C											938.88		2012-11-05	No Response								
12736	0047	Baghdadpur	PUNJAB	35201-1448996-3	SUN GROUP OF INDUSTRIES	HOUSE-5,STREET-1,ANAY AT BAGH, SHAHJAHAN BAGH , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-000347-01-4	Current A/C											941.10		2012-05-11	No Response								
12737	0047	Baghdadpur	PUNJAB	31104-9424974-3	MUHAMMAD FARVAZ IQBAL	H NO21, ST NO21, MUSLIM PARK, CHAH BADIYAN, BAGHBANPURA, LAHORE, PAKISTAN	Local Currency A/C	0047-0078-003487-00-5	Saving A/C											941.26		2012-01-05	No Response								
12738	0047	Baghdadpur	PUNJAB	35201-4738259-9	ANIR MASRI	H NO 14,ST NO3 MOHALLAH BHOGWALA,BAGHBANPURA,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-004041-01-2	Current A/C											1,000.00		2012-09-14	No Response								
12739	0047	Baghdadpur	PUNJAB		DIRECTOR GENERAL FPO PAKISTAN-AC OF J.B INDUSTRIES PVT. LTD.	LAHORE	Local Currency A/C			P/O:ISSUED	Purchase Order / Payment Order	47003597	2012-06-10	USD	Pak Rupee					1,000.00		2012-04-18	No Response								
12740	0047	Baghdadpur	PUNJAB	35201-8147807-6	SYED GHASIAH ARBANS GARGHEE	H NO 529 LDA MOHALLAH GHOSHA COLONY,SUKRI NIDHARI AL PULI TEHSIL LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-003209-01-1	Current A/C											1,000.00		2012-10-09	No Response								
12741	0047	Baghdadpur	PUNJAB	35201-945888-1	JAIN UL ARBREEN QURESHI	H NO 98, TAP PURA SCHEME, BLOCK-6, MUGHAL PURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-003210-01-2	Current A/C											1,026.30		2012-04-03	No Response								
12742	0047	Baghdadpur	PUNJAB	35206-1511640-7	MUHAMMAD YOUSAF	HOUSE NO22,GALJI MOHALLAH 18B5B,SHAHAR PARK, BAGHBANPURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0071-001089-00-2	Saving A/C											1,032.15		2012-01-04	No Response								
12743	0047	Baghdadpur	PUNJAB	35202-4895542-0	REDA	HOUSE NO24B5 AVIATION SCHEME KO HAWA ROAD NAYAB SECTOR LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-001317-01-0	Current A/C											1,053.00		2012-09-06	No Response								
12744	0047	Baghdadpur	PUNJAB	35201-3004613-3	MUHAMMAD FAREEM	H NO2,BLOCK-E DHA , ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-004070-01-6	Current A/C											1,087.60		2012-12-08	No Response								
12745	0047	Baghdadpur	PUNJAB	35201-1450176-5 35206-0900703-5	JAMIA BEGUM AND/OR ASIM RASHID SINDHU	HOUSE NO 9,STREET NO 5-B,SHAH KAMAL ROAD,MUGHAL PURA ,LAHORE,PAKISTAN	Local Currency A/C	0047-0077-001487-00-0	Saving A/C											1,116.59		2013-11-21	No Response								
12746	0047	Baghdadpur	PUNJAB	35202-8867588-5	NOHMAN JEANI	H NO 442, 3-C1 TOWNSHIP , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0047-0078-003448-00-6	Saving A/C											1,154.28		2012-04-06	No Response								
12747	0047	Baghdadpur	PUNJAB	35403-4695566-3	GHEULAN MUSTAFA	H NO8E, ST NO7,SHAH DIN PARK ASTANA GHOSHA, DARGOHAWALA J LAHORE,PAKISTAN	Local Currency A/C	0047-0081-003734-01-8	Current A/C											1,224.60		2012-12-19	No Response								
12748	0047	Baghdadpur	PUNJAB	35202-2077188-9	ABDUL GHAFAR	H NO 110, ST NO 13-A, MADINA CHOWK SHEILA COLONY ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-005316-01-6	Current A/C											1,240.00		2012-11-17	No Response								
12749	0047	Baghdadpur	PUNJAB	35201-1459669-4	SAVEDA BIBI	H NO 2 ST NO2 NEW MCNOWAL,ROTI,BAGHBANPURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0071-004341-00-3	Saving A/C											1,256.92		2012-02-16	No Response								
12750	0047	Baghdadpur	PUNJAB	35201-1446385-0	RUBINA NAZ	H NO 2171, LDA SHAFI PARK MAIN BAZAR JANI PURA ,LAHORE,PAKISTAN	Local Currency A/C	0047-0078-004931-00-4	Saving A/C											1,266.98		2012-11-05	No Response								
12751	0047	Baghdadpur	PUNJAB	35201-1426150-1	USMAN JAWANGH	H NO 9C-A, ST NO3B, SHAHJAH LINK ROAD, BAGHBANPURA, LHR CANTT,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-003707-01-5	Current A/C											1,275.80		2012-12-17	No Response								
12752	0047	Baghdadpur	PUNJAB	35202-5063616-4	HINA BISHAD	HOUSE NO 1046 BLOCK B3 CHINA SCHEME GULSHAN PURA , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-001035-01-7	Current A/C											1,320.44		2012-07-20	No Response								
12753	0047	Baghdadpur	PUNJAB	35201-8055236-5	PATRAS MASHI	H NO E-3373,UNAR SALOTTON ARMY CHARCH MOHALLAH MBRAI CHOWK MARYAM NISBAT COLONY , LAHORE, PAKISTAN	Local Currency A/C	0047-0078-003406-00-2	Saving A/C											1,380.13		2012-06-11	No Response								
12754	0047	Baghdadpur	PUNJAB	35201-5885332-7	MUHAMMAD ASHFAQ	M/S DAWOOD ESTATE AGENCY AREA A MUSTAFABAD, KATCHI TARI BAGHBANPURA NEAR DARGOHAWALA , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-000146-01-1	Current A/C											1,394.59		2012-07-03	No Response								
12755	0047	Baghdadpur	PUNJAB	35201-8073144-9	SAEED AHMAD	KORBIAN POST OFFICE BAREIL ,LAHORE,PAKISTAN	Local Currency A/C	0047-0078-003936-00-7	Saving A/C											1,395.62		2012-08-29	No Response								
12756	0047	Baghdadpur	PUNJAB	35201-3663143-5	HAMMAD JAMIL	HOUSE NO24B, NEAR AZIZ PULLI HARRISONS PURA, MAIN CANAL BANK, BHOGING, SCHEME,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-000202-01-2	Current A/C											1,433.84		2012-06-27	No Response								
12757	0047	Baghdadpur	PUNJAB	35201-7534476-0	PARYVEN BEGUM	62-A/2A, MURSHIDA ABAD, DARAS BAY NABI, MUGHAL PURA ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-002951-01-9	Current A/C											1,456.00		2012-09-27	No Response								
12758	0047	Baghdadpur	PUNJAB	35202-1247958-7	AK ENTERPRISES	OFFICE NO2,EXECUTIVE FLOOR AL QADIB HEIGHTS,NG T , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-004670-01-3	Current A/C											1,580.00		2012-03-27	No Response								
12759	0047	Baghdadpur	PUNJAB	35202-0044261-3	STAR ARIA STEEL COMPANY	HOUSE NO55,STREET NO 32, FAZAL PURA,KOT KHAWA SAIED ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-005031-01-0	Current A/C											1,587.07		2012-11-26	No Response								
12760	0047	Baghdadpur	PUNJAB	35201-8029981-3	MUHAMMAD MIRAN	H NO 1 ST NO 24 MOHALLA MUSLIM PARK BAGHBANPURA ,LAHORE,PAKISTAN	Local Currency A/C	0047-0081-004432-01-6	Current A/C											1,522.00		2012-12-24	No Response								
12761	0047	Baghdadpur	PUNJAB	35201-3231061-0	FARAH ZULFIQAR	STREET NO 1, AKHTER STREET MOHALLAH SHAH GHORH ABAD MUGHAL PARK,SHAHJAHAN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0047-0078-004370-00-1	Saving A/C											1,533.59		2012-11-18	No Response								
12762	0047	Baghdadpur	PUNJAB	35202-1257618-2	FAZELA ABBAS	HOUSE NO5,STREET NO33,SHINGH SABA NEAR MALIK BOOK DEPOT, BAGHBANPURA, LAHORE , PAKISTAN	Local Currency A/C	0047-0081-005120-01-7	Current A/C											1,575.00		2012-03-28	No Response								
12763	0047	Baghdadpur	PUNJAB	35202-5548677-6	BUKSIRANA YOUSAF	H NO 2, HAMD PARK, TAJ GREY MILL, OPP. AL MBROOH MASHED , LAHORE, PAKISTAN	Local Currency A/C	0047-0074-004338-00-9	Saving A/C											1,527.60		2012-06-15	No Response								
12764	0047	Baghdadpur	PUNJAB	35201-8774724-0	SUMAIRA W/O MUHAMMAD AFZAL	H NO 148 ST NO 1 MOHALLA ISLAM PURA BAGHBANPURA ,LAHORE,PAKISTAN	Local Currency A/C	0047-0078-004629-00-9	Saving A/C											1,664.48		2012-12-06	No Response								
12765	0047	Baghdadpur	PUNJAB	35201-8390705-9	MUHAMMAD ASHRAF	G/O USMAN NADEEM PLASTIC INDUS. NEW MOMAN PURA 40B/ECT,ROAD DARGOHAWALA , LAHORE, PAKISTAN	Local Currency A/C	0047-0081-002903-01-2	Current A/C											1,710.80		2012-04-09	No Response								
12766	0047	Baghdadpur	PUNJAB	35201-1472617-7	SHEERO MUHAMMAD NADEEM	HOUSE NO1 STREET NO 17 NAZ STREET MAIN BAZAR SHAH GHORH ABAD BAGHBANPURA,																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/PKR/CHF)	Rate Type (MTML/ CSR)	FCS Contract / No. of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR / unconverted					
12789	0047	Baghlpura	PUNJAB	35201-2494771-9	ULIYAAD KIBAL	HOUSE NO:9 STREET NO:3 GULSTAN COLONY NO:3 AKHARI MINT, LAHORE, PAKISTAN.	Local Currency A/C	0047-0001-002088-01-1	Current A/C											4,807.50		2012-05-07	No Response			
12790	0047	Baghlpura	PUNJAB	35201-1294238-6	SURAYA BILGUM	H NO:29 ST NO:17 MOH SHAHAR PURA MEHMOOD ROTH BAGHANPURA LHR CANTT,LAHORE,PAKISTAN	Local Currency A/C	0047-0001-004374-01-4	Current A/C											4,900.00		2012-10-17	No Response			
12791	0047	Baghlpura	PUNJAB	35201-2146859-4	TANZEEM ALI	H NO:5 ST NO:2 MOHALLA AASTANA GHOSIA NAQSHBANDI DAROGAWALA , , LAHORE, PAKISTAN.	Local Currency A/C	0047-0001-004571-01-3	Current A/C											5,900.00		2012-05-28	No Response			
12792	0047	Baghlpura	PUNJAB	35202-4099335-5	RAANA MUHAMMAD FARSAL	H NO:13 ST NO:3 MOHALLA AB BIKOLAR STREET KOT KHAMAMIA SAIED, , LAHORE, PAKISTAN.	Local Currency A/C	0047-0070-003407-00-5	Saving A/C											6,062.43		2012-01-10	No Response			
12793	0047	Baghlpura	PUNJAB	35201-7870457-9	M. ISLAM STEEL-RE.ROLLING MILLS	SALAMATPURA BUS STOP DATA PARK C.T.ROAD, ,LAHORE,PAKISTAN	Local Currency A/C	0047-0001-003203-01-6	Current A/C											6,130.00		2012-10-15	No Response			
12794	0047	Baghlpura	PUNJAB	35201-2821412-5	JAMING ANHMED	31-B-3, GULBERG BR., ,LAHORE,PAKISTAN	Local Currency A/C	0047-0001-003909-01-1	Current A/C											6,404.00		2012-11-01	No Response			
12795	0047	Baghlpura	PUNJAB	35201-105104-0	ZAHEED MEHMOOD	HOUSE NO:12 STREET NO:15 CROWN PARK,BAGHANPURA LAHORE,OPP 30/1 SAHAB LAHIANA, LAHORE, PAKISTAN.	Local Currency A/C	0047-0001-001100-01-0	Current A/C											6,596.20		2012-04-02	No Response			
12796	0047	Baghlpura	PUNJAB	35201-1611679-7	WAQAS KIBAL	H NO:3, ALI PARK, ANGOIRI BAGEL SCHEME-2, BAGHANPURA, NEAR CHUNNA GROUND, LAHORE, PAKISTAN.	Local Currency A/C	0047-0070-003704-00-4	Saving A/C											7,011.15		2012-03-14	No Response			
12797	0047	Baghlpura	PUNJAB	35201-136607-6	ASIA TABIRIA	HOUSE NO:1 ST NO:136, REHMAN STREET,BAGHANPURA , , LAHORE, PAKISTAN.	Local Currency A/C	0047-0070-003775-00-3	Saving A/C											7,409.73		2012-03-13	No Response			
12798	0047	Baghlpura	PUNJAB		SYED ANWAR AHMED/USMAN AHMED SHAH	10-A, RAILWAY LAHORE COLONY , LEVEL CROSSING NO:04, MUGHAL PURA, LAHORE.	Local Currency A/C			SYED ANWAR AHMED /USMAN AHMED	Cash Deposit Receipt	19	2012-11-22	OT						8,914.00		2012-11-22	No Response			
12799	0047	Baghlpura	PUNJAB	35201-6238730-9	SYED NAZIR HUSSAIN SHAH	C/O S.ASAD ABBAS, H NO:9, A/71, ST NO:105,MADINA COLONY SHAHBAZ TOWN,NK MADINA MASUD, LAHORE, PAKISTAN.	Local Currency A/C	0047-0070-002609-00-4	Saving A/C											9,025.90		2012-02-01	No Response			
12800	0047	Baghlpura	PUNJAB	35202-258086-6,35200-1410953-4	ANIS KHORRAM SHAHILLA ANIS KHORRAM	H NO:0-C LIBRAZ HOMES SHEER SHAH BLOCK,NEW GARDEN TOWN, , , LAHORE, PAKISTAN.	Local Currency A/C	0047-0070-003150-00-3	Saving A/C											9,555.59		2012-04-04	No Response			
12801	0047	Baghlpura	PUNJAB	35201-5870631-7	MAQSOOD AHMED	HOUSE NO:1 STREET NO:162 SHAH ABAD GHANZ BAGHANPURA , ,LAHORE,PAKISTAN	Local Currency A/C	0047-0001-001532-01-1	Current A/C											9,629.00		2012-12-01	No Response			
12802	0047	Baghlpura	PUNJAB	35201-5800433-7	MUHAMMAD NAFEE	QABRI WARDEN CEMENTS SHOP-6, GRD FLR AYUB BLS, BAB NAWAZ MKT LANDA BAZAR,LAHORE,PAKISTAN	Local Currency A/C	0047-0001-004072-01-7	Current A/C											11,250.00		2012-12-17	No Response			
12803	0047	Baghlpura	PUNJAB		DIVISIONAL ACCOUNTS OFFICER P.B LAHORE.	HOUSE NO:1 STREET NO:139, ,SIDDIQUE MARKET,BAGHANPURA , , LAHORE.	Local Currency A/C			HANDEE CLEANING SERVICES	Purchase Order / Payment Order	47003096	2012-09-10	PRO						17,000.00		2012-09-10	No Response			
12804	0047	Baghlpura	PUNJAB	35202-532204-1	HAMID JAY MAD	HOUSE NO 17 ST NO:5 MORALLA MUHAMMAD COLONY , ,LAHORE,PAKISTAN	Local Currency A/C	0047-0070-004579-00-5	Saving A/C											19,477.33		2012-11-03	No Response			
12805	0047	Baghlpura	PUNJAB	35201-4904136-5	MUHAMMAD QASIM	MUHAMMAD ATTA RD, SUKH NAHER SHAHBAZ TOWN,LAHORE CANTT., , LAHORE, PAKISTAN.	Local Currency A/C	0047-0001-003930-01-0	Current A/C											31,056.02		2012-03-28	No Response			
12806	0047	Baghlpura	PUNJAB	35202-282723-1,35200-1494444-6	REAL EMBROIDERY	HQ-ABU BAKAR BLOCK,NEW GARDEN TOWN LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0047-0001-002910-01-0	Current A/C											89,455.64		2012-08-29	No Response			
12807	0047	Baghlpura	PUNJAB	35201-3227155-1	ANIR SHAHQE	H NO:21 ST NO:20 MOHALLAH DARS ROAD MANSAN PARK BAGHANPURA,LAHORE,PAKISTAN	Local Currency A/C	0047-0001-004123-01-3	Current A/C											128,177.20		2012-10-25	No Response			
12808	0047	Baghlpura	PUNJAB	35201-3660192-9	SHABIR ALI	NEAR 24 QUARTER RAILWAY MOHALLAH KACHI ABAD DARAS BABAY MIAN MEGHAL PURA, LAHORE, PAKISTAN.	Local Currency A/C	0047-0070-003772-01-5	Saving A/C											144,575.71		2012-07-18	No Response			
12809	0047	Baghlpura	PUNJAB	35202-3910371-0	SEHAB HASSAN	H NO:7 230F, MOHALLAH REHMAN PURA , ,LAHORE,PAKISTAN	Local Currency A/C	0047-0070-004557-00-1	Saving A/C											204,772.44		2012-11-23	No Response			
12810	0048	Milia Road	PUNJAB	35200-5214007-5	ZAHEED MUNIR	HOUSE NO 9-F-76 CHAK NO 122 GR NOOR PUR,NEAR JAMIA MASUD GHOSIA AMINA REHMAN, FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002116-01-1	Current A/C											0.05		2012-11-19	No Response			
12811	0048	Milia Road	PUNJAB	35200-4709071-7	AMAD SHAHID	HOUSE NO:0-297 STREET NO:0 BOLA Y IN GREGG , , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-001297-01-7	Current A/C											0.20		2012-01-31	No Response			
12812	0048	Milia Road	PUNJAB	35200-4822807-0	SALMAN AKRAM	HOUSE NO:0-1007 USMAN TOWN,FRIENDS ESTATE MIAN BAZAR MILLAT ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000704-01-5	Current A/C											0.50		2012-05-29	No Response			
12813	0048	Milia Road	PUNJAB		MUHAMMAD SULEMAN NAZ S/O MUHAMMAD NAZ.	FASALABAD	Local Currency A/C			CD MIRC	Purchase Order / Payment Order	48003134	2012-11-01	OT						3.36		2012-11-01	No Response			
12814	0048	Milia Road	PUNJAB	35200-4709104-1	M/S HORIZON INTERNATIONAL	242 FB DASUHA SAMANDRI ROAD , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-000507-01-0	Current A/C											4.70		2012-09-07	No Response			
12815	0048	Milia Road	PUNJAB	35202-4787059-1	MUHAMMAD SHIRAZ MUGGO	HOUSE NO 9-P-86 ST NO 2 SAMBARAZ COLONY PEOPLES COLONY NO 2 , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003141-01-0	Current A/C											8.86		2012-02-28	No Response			
12816	0048	Milia Road	PUNJAB	35200-4400404-3	ABSHAD JAVED	KAZMI CHOWK STREET NO 1 HAUZI MGT TOWN , FASALABAD,PAKISTAN	Local Currency A/C	0048-0070-003002-01-4	Saving A/C											9.58		2012-11-07	No Response			
12817	0048	Milia Road	PUNJAB	35200-4988622-9	M/S MICHAEL TRADERS	STREET NO:2 MUGHALPURA NO:2 JAMILABAD , , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002421-01-1	Current A/C											10.20		2012-07-17	No Response			
12818	0048	Milia Road	PUNJAB	35203-3051061-2	FAGDA UNDOH	YAKTA MKT PLOT NO 4224 HAHMAD SHEERPURA RD PSD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002065-01-5	Current A/C											12.00		2012-03-05	No Response			
12819	0048	Milia Road	PUNJAB	35201-1500110-1	ASIF SHAHGAZD	AL HUDA BOYS HIGH SCHOOL 32-B GULISTAN COLONY , , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-001006-01-0	Current A/C											13.00		2012-05-02	No Response			
12820	0048	Milia Road	PUNJAB	35200-4602886-3	SYED NOOR AL AM SHAH	HOUSE NO 1130-P STREET NO 2 HAKIM CHOWK REAL GUNI COLONY HAVARI TOWN,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002704-01-7	Current A/C											15.00		2012-08-10	No Response			
12821	0048	Milia Road	PUNJAB	35202-5762427-0	MUHAMMAD HANIS JAVED	HOUSE NO 81-A MILLAT TOWN PSD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002030-01-2	Current A/C											20.00		2012-01-20	No Response			
12822	0048	Milia Road	PUNJAB		HUSAIN AHMAD MAZID	FASALABAD	Local Currency A/C			ALI AHMAD (MR) HUSAIN (AC CLODED)	Purchase Order / Payment Order	48005073	2012-01-25	OT						20.30		2012-01-25	No Response			
12823	0048	Milia Road	PUNJAB	35200-4009092-7	ABED HUSAIN	M/S HAMEZA TRADERS 1-B COMM CTR G COLONY-02 SHEERKUPURA RD NR ARSHA MASUD BEHIND TOTAL PUMP,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002230-01-1	Current A/C											20.35		2012-10-02	No Response			
12824	0048	Milia Road	PUNJAB	35203-4032101-5	MUHAMMAD SAWHAR	NEW HAHMAD ELECTIONS BARWALA ROAD MILLAT TOWN NEAR SHEEL PETROL PUMP, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003415-01-5	Current A/C											30.60		2012-04-12	No Response			
12825	0048	Milia Road	PUNJAB	35202-5743002-0	UMAIR BAZA	BAZA AUTO CITY,NEW SPEED STAR STAND,MADINA MKT., NEW CIVIL LINE, SARGODHA RD.,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001082-01-6	Current A/C											32.00		2012-11-28	No Response			
12826	0048	Milia Road	PUNJAB	35200-7148010-0	AMREEN NAZ	HOUSE NO:10-18 STREET NO:1 MOHALLA FATEH ABAD SEC:700-B , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-001604-01-6	Current A/C											40.00		2012-03-05	No Response			
12827	0048	Milia Road	PUNJAB	35202-1823094-3	RUB NAWAZ S/O ABDUR REHMAN	STATE LIFE INSURANCE CORP OF PAK, FRAZAY TRADE CENTRE HAQ BAHOO CHWK MILLAT RD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003644-01-2	Current A/C											43.88		2012-07-06	No Response			
12828	0048	Milia Road	PUNJAB	35201-1183541-0	M/S GULSHAN WEAVING FACTORY	STREET-5, HAHMAD SHEERPUR PRA ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000723-01-0	Current A/C											45.00		2012-05-16	No Response			
12829	0048	Milia Road	PUNJAB	35200-9260223-9	M/S MICHELLE ENGINEERING SERVICES	STREET 4, BABAR CHOWK, TAU COLONY, NEAR KAMBAR GENERAL STORE,MILLAT ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002040-0-																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BIBI/POLY/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
12852	0048	Milia Road	PUNJAB	33108-9488278-5	SAMI ULLAH	HOUSE NO3-P-125,STREET NO3/2 AHMEDABAD,POST OFFICE GULISTAN COLONY, FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001075-01-9	Current A/C						Pak Rupee					147.48		2013-12-04	No Response
12853	0048	Milia Road	PUNJAB	33108-2322763-3	ALI BAZA	807BH NO 28 HOUSE NO P-657 NEW CIVIL LINES , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002764-01-5	Current A/C						Pak Rupee					159.00		2013-07-17	No Response
12854	0048	Milia Road	PUNJAB	38401-0248086-3	MUHAMMAD AQIAM	HOUSE NO6-A,STREET NO3 UMAM BLOCK,GREEN TOWN MILLAT ROAD,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001245-01-5	Current A/C						Pak Rupee					162.24		2013-09-24	No Response
12855	0048	Milia Road	PUNJAB	32391-4050138-7	ABRAR AHMED	FCCZ COMPLEX CANAL PARK FSD , FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0048-0001-002947-01-4	Current A/C						Pak Rupee					164.65		2012-01-09	No Response
12856	0048	Milia Road	PUNJAB	33108-5660164-7	ANAS TARIQ	HOUSE NO P-259 STREET NO 5 MUSTAFABAD SARGODHA RD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002942-01-1	Current A/C						Pak Rupee					165.00		2012-01-13	No Response
12857	0048	Milia Road	PUNJAB	33108-5640794-7	MALIKAB KHALID	HOUSE NO P-109 STREET NO 6 BAGHAN PURA CHIBAN ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002936-01-3	Current A/C						Pak Rupee					165.15		2013-02-18	No Response
12859	0048	Milia Road	PUNJAB	33102-5403421-3	KASHIF MEHMOOD	HOUSE NO3-P-1376, STREET NO2, MOHALLA BLANBA PARK, FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001716-01-5	Current A/C						Pak Rupee					168.00		2013-12-22	No Response
12859	0048	Milia Road	PUNJAB	33102-8290097-6	SHAZIA KHUSRO MUHAMMAD	H NO 7 ST NO1 NEAR SUNBAL CHOWN SANAT SINGH ROAD BAGHANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0048-0001-003312-01-1	Current A/C						Pak Rupee					181.00		2013-07-05	No Response
12860	0048	Milia Road	PUNJAB	33108-9664378-9	MUHAMMAD UMAR	H.NO3 P-175, STREET NO17 MOHALLAH CHIBBAN , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0070-003406-01-9	Saving A/C						Pak Rupee					196.90		2013-04-18	No Response
12861	0048	Milia Road	PUNJAB	33108-9241034-2	SOBHA JAVAD	H NO 7-81 MOHALLAH NOOR UL AMEEN CHAK NO 121-51-8 MILLAT ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003314-01-7	Current A/C						Pak Rupee					200.00		2012-06-01	No Response
12862	0048	Milia Road	PUNJAB	33108-9094051-4	MUHAMMAD ABRAM	547-B PHOENIX COLONY NO1 , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-004047-01-9	Current A/C						Pak Rupee					205.90		2013-09-18	No Response
12863	0048	Milia Road	PUNJAB	33103-0640969-7	MUHAMMAD ADAM	PROCTON RUBBER PRODUCTS LTD, H NO 242-2 OFFICE 2B RAIL MUSEUM TOWN-1 SARGODHA RD, FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002916-01-9	Current A/C						Pak Rupee					206.00		2012-10-23	No Response
12864	0048	Milia Road	PUNJAB	33106-7402992-3	MUHAMMAD MEHMOOD	HOUSE NO P-748, STREET NO. 13 MAIN BAZAR NISAR COLONY , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001992-01-9	Current A/C						Pak Rupee					206.00		2013-09-28	No Response
12865	0048	Milia Road	PUNJAB	33108-9295575-1	TAHIR RABBANI	H NO 3052 STREET NO 5 MURALLAH ASHRAF ABAD NEAR NATIONAL ROSEBURY, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002885-01-7	Current A/C						Pak Rupee					207.50		2013-06-25	No Response
12866	0048	Milia Road	PUNJAB	33108-6641184-5	MUHAMMAD UMAR	HOUSE NO3-P-376,STREET NO1 MOHALLA REHMATABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-001707-01-8	Current A/C						Pak Rupee					210.00		2013-05-18	No Response
12867	0048	Milia Road	PUNJAB	33108-2385180-7	MUHAMMAD MEHMOO SALEEM	HOUSE NO P-1518,STREET 1-14, MOHALLAH CHIBBAN , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-001043-01-1	Current A/C						Pak Rupee					226.40		2012-07-04	No Response
12868	0048	Milia Road	PUNJAB	33108-4201755-5	WAQAR HUSSAIN CHEEMA	H.NO.518-F, RAJA ROAD GULISTAN COLONY , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003639-01-0	Current A/C						Pak Rupee					242.00		2013-07-12	No Response
12869	0048	Milia Road	PUNJAB	33102-3566037-4	SHAMAZ AHTEER	CHAK NO.121 -BH GORHALL NABH COLONY NH BILAL MASOOD MILLAT RD, FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003507-01-8	Current A/C						Pak Rupee					272.00		2012-10-18	No Response
12870	0048	Milia Road	PUNJAB	33108-5610951-3	MUHAMMAD SARIKHA	H.NO-400B,PHOENIX COLONY NO42,BHABH CHOWN, NEAR FANBARA CHOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0071-002019-01-4	Saving A/C						Pak Rupee					276.32		2012-06-15	No Response
12871	0048	Milia Road	PUNJAB	34093-0402304-9	SYED ZAHN UL HASSAN	HOUSE NO 630, STREET NO 05 REHMAN PURA, SARGODHA ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002324-01-2	Current A/C						Pak Rupee					285.00		2013-05-22	No Response
12872	0048	Milia Road	PUNJAB	33108-8571538-3	MUHAMMAD AMR	HOUSE NO P-928, STREET NO4, REHMA7 ABAD, RAJ ABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-001754-01-1	Current A/C						Pak Rupee					285.00		2013-02-16	No Response
12873	0048	Milia Road	PUNJAB	42301-1127486-3	IRFAN UL HAQ	HOUSE NO 844 C MILLAT TOWN MILLAT RD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003062-01-8	Current A/C						Pak Rupee					312.00		2012-07-17	No Response
12874	0048	Milia Road	PUNJAB	34002-1072752-4	NAGMA BASHIED	HOUSE NO 385 STREET NO 2 REHMATABAD HADABAD FSD, FASALABAD, PAKISTAN	Local Currency A/C	0048-0001-002533-01-8	Current A/C						Pak Rupee					318.00		2012-03-15	No Response
12875	0048	Milia Road	PUNJAB	33108-0817829-3	MUNIR AHMED	HOUSE NO3-493 ST NO3 KHALIDABAD , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001044-01-2	Current A/C						Pak Rupee					332.25		2012-09-28	No Response
12876	0048	Milia Road	PUNJAB	33108-3956742-0	MUHAMMAD IKRAM	HOUSE NO 22 STREET NO 1 UMAM TOWN MILLAT ROAD NEAR BEST MODEL SCHOOL, FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002884-01-5	Current A/C						Pak Rupee					340.00		2012-10-01	No Response
12877	0048	Milia Road	PUNJAB	33108-0726336-2,33108-0810548-1	IMRAN JAVAD & DR. MAZMA PARVEEN	HOUSE NO 18-A-C, CHENOT TEXTILE MILLS COLONY SARGODHA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000716-01-3	Current A/C						Pak Rupee					347.00		2013-01-05	No Response
12878	0048	Milia Road	PUNJAB	33105-3599363-7	MUHAMMAD TARIQ	126-8D CHENOT COLONY CHENOT TEXTILE MILLS LTD SARGODHA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003272-01-2	Current A/C						Pak Rupee					354.00		2012-05-21	No Response
12879	0048	Milia Road	PUNJAB	33108-4793555-7	AZEEM KHOTIB	HOUSE NO3-P-281,STREET NO 7 MOHALLA GREEN TOWNNEAR AWAN HARB DRESSER, FASALABAD, PAKISTAN	Local Currency A/C	0048-0001-001306-01-9	Current A/C						Pak Rupee					355.81		2012-05-04	No Response
12880	0048	Milia Road	PUNJAB	33104-4982857-9	MUHAMMAD SAMBAN WAQAR	SEATTLE LIFE INSURANCE 571 FRAZAY TRADE CENTER MILLAT RD-HAQ BARHOO CHOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002608-01-8	Current A/C						Pak Rupee					359.00		2013-05-04	No Response
12881	0048	Milia Road	PUNJAB	33108-7589795-5	MUHAMMAD REHMAN ASHRAF	HOUSE NO3-P-1247, STREET NO3, BLOCK-C, NIGEDHAN PURA , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-000048-01-0	Current A/C						Pak Rupee					359.50		2013-09-28	No Response
12882	0048	Milia Road	PUNJAB	33102-3360055-9	YASIR SALEEM	H NO3-P-247 ST NO4 ASHRAF ROAD SHERKULPURA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0070-003187-01-6	Saving A/C						Pak Rupee					380.65		2012-07-15	No Response
12883	0048	Milia Road	PUNJAB	31103-1118964-7	MUHAMMAD YASIN	H.NO.8181, ST NO21, GARDEN MOHALLAH, NISHTABAD , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003557-01-5	Current A/C						Pak Rupee					381.00		2012-08-02	No Response
12884	0048	Milia Road	PUNJAB	33108-3242415-9	FALAK BASHIED SYD GULIAM HAIDER	H NO.197 BLK-A GULISTAN COLONY NO2 , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003370-01-1	Current A/C						Pak Rupee					400.00		2012-12-31	No Response
12885	0048	Milia Road	PUNJAB	42301-1403736-9	ARID MEHMOOD	1231 -A NEAR FARAN MODEL SATELLITON HUANG SADOR , HUANG, PAKISTAN.	Local Currency A/C	0048-0001-003604-01-8	Current A/C						Pak Rupee					400.00		2012-05-31	No Response
12886	0048	Milia Road	PUNJAB	33108-2120764-5	MUHAMMAD SHAFIQ NO BASHIR AHMED	SABM PACKAGES CHAK NO.196 BH DRYPORT ROAD NEAR KALASHI TEXTILE MILLS, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003370-01-9	Current A/C						Pak Rupee					400.00		2012-03-27	No Response
12887	0048	Milia Road	PUNJAB	33108-5840241-1	ALI ASGHAR	CHAK NO.231 BH SUSAN NEAR BH JAN GARDEN MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003335-01-8	Current A/C						Pak Rupee					400.00		2012-01-09	No Response
12888	0048	Milia Road	PUNJAB	33303-2106023-3	MUHAMMAD SAIED	MTM, SHERKULPURA ROAD JAMAL ABAD , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003795-01-2	Current A/C						Pak Rupee					410.00		2012-10-12	No Response
12889	0048	Milia Road	PUNJAB	33102-5988923-8	ASHA PARVEEN	B-280 STREET NO 22 BILAL CANO MOHALLAH MALDIN KUCH FSD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003011-01-7	Current A/C						Pak Rupee					420.00		2012-04-12	No Response
12890	0048	Milia Road	PUNJAB	33108-8678424-0	NOSREEN BABAR	HOUSE NO3-P-205 ST NO4 TAJI COLONY BABAR CHOWN MILLAT ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002882-01-8	Current A/C						Pak Rupee					420.00		2013-01-26	No Response
12891	0048	Milia Road	PUNJAB	33108-8342614-3	ZULFIKAR JAMAL	B-173-B EDEN GARDEN , 2-KM FROM KASHMIR PULL , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003755-01-2	Current A/C						Pak Rupee					422.00		2012-11-08	No Response
12892	0048	Milia Road	PUNJAB	35202-3824802-0	MABRA AMIR	HOUSE NO8-B119 GULISTAN COLONY NO2 , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001784-01-7	Current A/C						Pak Rupee					439.68		2012-12-18	No Response
12893	0048	Milia Road	PUNJAB	38403-3115809-7	MY VENTURE INTERNATIONAL	HOUSE NO3-P-901 BLOCK-F MILLAT TOWN , FASALABAD, PAKISTAN	Local Currency A/C	0048-0001-001871-01-3	Current A/C						Pak Rupee					442.00		2012-02-11	No Response
12894	0048	Milia Road	PUNJAB	33108-0468146-1	TOUQUEER ASLAM	TOUQUEER ESTATE AGENCY HOUSE NO3-P-598 STREET NO5-A AHMEDABAD P.O NISHTABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002987-01-3	Current A/C						Pak Rupee					455.00		2012-05-28	No Response
12895	0048	Milia Road	PUNJAB	33108-0397252-4	NAZEEM BABAR	STREET NO2 I MEHMOODABAD 62 NEAR ISMAILIYAH PARK SHAHDAN RD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002794-01-2	Current A/C						Pak Rupee					481.00		2012-02-04	No Response
12896	0048	Milia Road	PUNJAB	33108-0999431-9	MUHAMMAD TANVEER	TANVEER OPTICAL SERVICE & MEDICAL CENTRE, NEAR KIRBA MASSID, MAIN BAZAR, NOOR PUR,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002058-01-0	Current A/C						Pak Rupee					490.00		2012-10-10	No Response
12897	0048	Milia Road	PUNJAB	33103-3550543-5	MUHAMMAD TASEEN	STREET NO5 NEAR FPO KERNAYAN STE MOHALLAH GHADABAD # 1 NISHTABAD,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003195-01-8	Current A/C						Pak Rupee					500.00		2012-09-13	No Response
12898	0048	Milia Road	PUNJAB		SADOMI MOEEL BAZAR WELFARE ORGANIZER	STREET NO2, MOHALLAH, GULISTAN COLONY NO2 , FASALABAD.	Local Currency A/C			PASADINA NASEEM	Purchase Order / Payment Order	40000211	2012-06-28	OT	Pak Rupee					500.00		2012-06-28	No Response
12899	0048	Milia Road	PUNJAB	35202-3873948-8	SHAGUFTA BIN YAMEN	HOUSE NO88B BLOCK-C GULISTAN COLONY NO1 , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002542-01-7	Current A/C						Pak Rupee					506.70		2012-11-02	No Response
12900	0048	Milia Road	PUNJAB	33108-0957199-9	IRFAN UL HAQ	H.NO.195,STREET-58, TAJI COLONY , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000054-01-8	Current A/C						Pak Rupee					510.00		2012-01-16	No Response
12901	0048	Milia Road	PUNJAB	33103-1325663-5	JAMNAB KHALID	HOUSE NO 56-A GULISTAN COLONY 2 NEAR HAQ BANO CHOWN , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002185-01-4	Current A/C						Pak Rupee					505.00		2012-10-24	No Response
12902	0048	Milia Road	PUNJAB	35404-1853834-3	MUHAMMAD AQEEL KHALIQ	HOUSE NO 31 ST NO 2 AQSA TOWN MILLAT CHOWN , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003480-01-8	Current A/C						Pak Rupee					521.00		2012-10-13	No Response
12903																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DLT/OTDR, COD)	Instrument No.	Date of Issue	Federal Reserve Note 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount over/under	
12915	0048	Milla Road	PUNJAB	MYS PAK ENTERPRISES	HOUSE NO.118 ST NO.2 RAFIQ COLONY , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003121-01-9	Current A/C						Pak Rupee				606.00		2013-03-19	No Response
12916	0048	Milla Road	PUNJAB	ALI ANJAN TRADING & IMPORT	8-272 STREET NO.3 BAGHBAN PURA NEAR CRESCENT BREAD SANT SINGH RD,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002908-01-4	Current A/C						Pak Rupee				67,187		2013-11-19	No Response
12917	0048	Milla Road	PUNJAB	NASIR ALI	H.NO.43-F, MILLAT TOWN MILLAT ROAD ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0071-003068-01-0	Saving A/C						Pak Rupee				796.07		2013-12-19	No Response
12918	0048	Milla Road	PUNJAB	MUHAMMAD JAVEED	HOUSE NO.9-1809,BLOCK-B, STREET-4,ISLAMIA PARK, NEAR ABU BAKAR MASSIHA, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000820-01-0	Current A/C						Pak Rupee				744.50		2012-05-21	No Response
12919	0048	Milla Road	PUNJAB	BAKHTIAR AHMAD	MAH TIRB 3RD ST NO.1 MOHALLAH ISLAM GANI NEAR MADINA MASSIHA,FASALABAD,PAKISTAN	Local Currency A/C	0048-0078-003234-01-1	Saving A/C						Pak Rupee				798.68		2012-08-16	No Response
12920	0048	Milla Road	PUNJAB	MUKHTAR MANISH	CHAK NO.121 J.B ZA UL HAQ SHAHEED COLONY ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003741-01-0	Current A/C						Pak Rupee				848.00		2013-09-20	No Response
12921	0048	Milla Road	PUNJAB	MUHAMMAD ADNAN GHAFFAR	HOUSE NO.3 GULSHAN E HAMBI COLONY, HANSAH NO.58RD,SHIBPURIA ROAD,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002052-01-7	Current A/C						Pak Rupee				887.68		2013-11-14	No Response
12922	0048	Milla Road	PUNJAB	ALIKOUSAR	CHAK NO. 5 G.B, KAMAL PUR KLAN POST OFFICE KHAS ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003014-01-8	Current A/C						Pak Rupee				900.00		2013-11-01	No Response
12923	0048	Milla Road	PUNJAB	MERRAJ RAHMAN	8-17 SHEBAZ PARK STREET NO.2 GULISTAN COLONY FSD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003030-01-9	Current A/C						Pak Rupee				900.00		2013-05-14	No Response
12924	0048	Milla Road	PUNJAB	SAMAH GHULAM DASTGEER	FLAT NO.171-1, MOHALLA CHRESANT TEXTILE MILLS COLONY SARGODHA ROAD FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003516-01-7	Current A/C						Pak Rupee				900.00		2012-04-17	No Response
12925	0048	Milla Road	PUNJAB	ASGHAR ALI	H.NO.4-80001 ST NO.19 MOHALLA GARDEN NISHATABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003473-01-5	Current A/C						Pak Rupee				900.00		2013-03-19	No Response
12926	0048	Milla Road	PUNJAB	MUHAMMAD ASLAM	CHAK NO.121 JB GHURKHOWAL , FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003496-01-6	Current A/C						Pak Rupee				900.00		2012-03-16	No Response
12927	0048	Milla Road	PUNJAB	FATEH KHAN NAQI	H.NO. 6, GULISTAN COLONY NO.1 BLOCK H , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003423-01-5	Current A/C						Pak Rupee				900.00		2013-03-02	No Response
12928	0048	Milla Road	PUNJAB	MUHAMMAD RAFI	CHAKNO.8 B MAUK PUR FAROOQ -E-AZAM CHOWK,STNO.58 HAFIZ GEN STB P.O NISHATABAD FSD,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003025-01-3	Current A/C						Pak Rupee				920.00		2013-09-20	No Response
12929	0048	Milla Road	PUNJAB	ANWER NAZIM	H.NO.80-F GULISTAN COLONY AKBAR CHOWK , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002971-01-8	Current A/C						Pak Rupee				930.00		2013-02-21	No Response
12930	0048	Milla Road	PUNJAB	FYED MAQDOOD ALAM SHAH GHILAN	H.NO.11309 ST-2 HAVERTY TOWN HANIM CHOWK,BAL GUNI ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003080-01-0	Current A/C						Pak Rupee				959.40		2012-12-03	No Response
12931	0048	Milla Road	PUNJAB	NUBAT RANO	HOUSE NO.776,GULISTAN COLONY NO.01, BLOCK G, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0074-000296-01-5	Saving A/C						Pak Rupee				962.05		2012-06-04	No Response
12932	0048	Milla Road	PUNJAB	SHAMAZ BIBI	H.NO.386 ST NO.3 SHAMAZ TOWN BLOCK-A,MILLAT TOWN ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002951-01-2	Current A/C						Pak Rupee				970.00		2012-12-03	No Response
12933	0048	Milla Road	PUNJAB	SHERZAD HUSSAIN	H.NO.9-5607, SDQ, RAHMAT ABAD , FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003042-01-4	Current A/C						Pak Rupee				980.00		2012-11-21	No Response
12934	0048	Milla Road	PUNJAB	MUHAMMAD SHAFAQE BUTT	SHOP # 3 & 6, C.M CENTER HAQ BARO CHOWK, 142-B GULISTAN COLONY # 2, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003028-01-3	Current A/C						Pak Rupee				1,000.00		2013-06-06	No Response
12935	0048	Milla Road	PUNJAB	Unclaimed ATM Cash Stipend		Local Currency A/C								Pak Rupee				1,000.00		2013-07-24	No Response
12936	0048	Milla Road	PUNJAB	MUHAMMAD MIRAN	HOUSE # P-625, STREET # 3, MUGHAL PURA, HAHABAD,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003615-01-7	Current A/C						Pak Rupee				1,006.00		2012-10-30	No Response
12937	0048	Milla Road	PUNJAB	SERHA TUL MONTAHA	HOUSE NO.9-1010 STREET NO.1112 MOHALLAH RAHBER AHMED , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002126-01-3	Current A/C						Pak Rupee				1,020.00		2012-03-08	No Response
12938	0048	Milla Road	PUNJAB	MYS AL-MADINA OXYGEN GAS WORKS	OPPOSITE CRESCENT TEXTILE MILL, GATE NO.3,SARGODHA ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000775-01-4	Current A/C						Pak Rupee				1,072.00		2012-03-21	No Response
12939	0048	Milla Road	PUNJAB	NAZIR AHMED	LARAB ESTATE AGENCY,108B GULISTAN COLONY,SHERKHUPURA RD,MILLAT CROWK, FASALABAD, PAKISTAN	Local Currency A/C	0048-0001-003134-01-2	Current A/C						Pak Rupee				1,086.00		2013-07-24	No Response
12940	0048	Milla Road	PUNJAB	ASFA KHALED	HOUSE NO.228, STREET NO.6, KHALEDAH,POST OFFICE KHAS , FASALABAD, PAKISTAN	Local Currency A/C	0048-0074-001583-01-5	Saving A/C						Pak Rupee				1,178.63		2013-07-18	No Response
12941	0048	Milla Road	PUNJAB	MEHWISH JAFAR	HOUSE NO.P-332 STREET NO.3 HAVERTY TOWN MILLAT ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002950-01-1	Current A/C						Pak Rupee				1,222.00		2013-02-21	No Response
12942	0048	Milla Road	PUNJAB	BILAL HUSSAIN	HOUSE NO.9 STREET NO.38 ABDULLAH PUR WAREED PARK , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000876-01-0	Current A/C						Pak Rupee				1,277.32		2013-07-08	No Response
12943	0048	Milla Road	PUNJAB	KANEZ FATHMA	P-21, MEHER BLOCK GREEN TOWN MILLAT ROAD FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000262-01-4	Current A/C						Pak Rupee				1,333.00		2012-02-06	No Response
12944	0048	Milla Road	PUNJAB	MUHAMMAD NAZIM	CHAK NO.122 NURPUR ST NO.5 MOHALLAH USMAN TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0078-003152-01-8	Saving A/C						Pak Rupee				1,475.97		2013-03-32	No Response
12945	0048	Milla Road	PUNJAB	SAMI ULLAH	HOUSE NO. P-204 STREET NO.12 NEW CIVIL LINE ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001536-01-7	Current A/C						Pak Rupee				1,481.55		2012-09-13	No Response
12946	0048	Milla Road	PUNJAB	FAQEER MUHAMMAD	BP P-325, STN 11, NEAR MASSID ABLE-E-RADEES,TAI COLONY ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0077-003084-01-4	Saving A/C						Pak Rupee				1,499.44		2012-08-02	No Response
12947	0048	Milla Road	PUNJAB	JAFAR HUSSAIN	H.NO.P-38 MOHALLAH GREEN TOWN NEAR JAMIA MASID AL FARNAL FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003032-01-2	Current A/C						Pak Rupee				1,512.40		2013-05-24	No Response
12948	0048	Milla Road	PUNJAB	NAZLINE SALEEM	ST NO.1 DAWOOD NAGAR WAFIS PURA ROAD ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0076-003703-01-0	Saving A/C						Pak Rupee				1,590.57		2012-09-21	No Response
12949	0048	Milla Road	PUNJAB	MUHAMMAD QIBAL	H.NO.13 ST NO.3 BAZAR NO.3 BAZA AHMAD ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003783-01-0	Current A/C						Pak Rupee				1,675.00		2012-12-19	No Response
12950	0048	Milla Road	PUNJAB	ABDUL HAMEED	H.NO.8-184 ST NO.4 BHAYTA CH QUAD E AZAM TOWN POST OFFICE NOOR PUR, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003506-01-6	Current A/C						Pak Rupee				1,740.00		2013-07-17	No Response
12951	0048	Milla Road	PUNJAB	ABED HESSAM	H.NO.P-208 ST NO.12 MOHALLAH ASHRAF AHMAD SHAHABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003211-01-9	Current A/C						Pak Rupee				1,870.00		2012-10-10	No Response
12952	0048	Milla Road	PUNJAB	ABIDA AHMED WU KHALED ELAZ AHMED	HOUSE NO.152-B GULISTAN COLONY BLOCK-B , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0076-003377-01-5	Saving A/C						Pak Rupee				1,889.78		2012-02-14	No Response
12953	0048	Milla Road	PUNJAB	AASMA SARWAR	HOUSE NO.P-475 STREET NO.18 30 FOOT BAZAR MUJALLAH NISHATABAD,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003123-01-1	Current A/C						Pak Rupee				1,904.00		2013-11-19	No Response
12954	0048	Milla Road	PUNJAB	SHABED NAZIM	HOUSE NO.P-4870, STREET NO.16 PARKERABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002220-01-0	Current A/C						Pak Rupee				2,007.20		2013-08-27	No Response
12955	0048	Milla Road	PUNJAB	SHAZA NASIR	HOUSE NO.211-D MILLAT TOWN MILLAT ROAD ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-001104-01-3	Current A/C						Pak Rupee				2,257.00		2012-11-05	No Response
12956	0048	Milla Road	PUNJAB	SHAKIEL AHMAD	HOUSE NO.346-P, NOORPUR -1225 B, SADHAN BAZAR , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000245-01-3	Current A/C						Pak Rupee				2,279.80		2012-05-07	No Response
12957	0048	Milla Road	PUNJAB	MUHAMMAD NAZIM	CHAK NO.195 R.B JANDAWALA POST OFFICE KHAS ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-002315-01-1	Current A/C						Pak Rupee				2,308.25		2012-11-02	No Response
12958	0048	Milla Road	PUNJAB	HASNAT RAZA MALIK	38-402 HUBBY HOUSE PHASE I FLAT NO.12 ROOM NO.24 SHADMAN TOWN NEAR RAHAT GUNERHAW, STR, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002772-01-5	Current A/C						Pak Rupee				2,323.40		2012-06-04	No Response
12959	0048	Milla Road	PUNJAB	MUHAMMAD QIBAL AHMED & SUGRAN BIBI	899F GULISTAN COLONY ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003013-01-3	Current A/C						Pak Rupee				2,980.00		2012-11-08	No Response
12960	0048	Milla Road	PUNJAB	SABIR AHMED	H.NO.P-489 ST NO.4 ISLAMIA PARK , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003342-01-7	Current A/C						Pak Rupee				2,990.00		2012-01-12	No Response
12961	0048	Milla Road	PUNJAB	MUHAMMAD AHMED & NAZIR AHMAD	HOUSE NO.3995-A ST NO.4 HAHABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002020-01-9	Current A/C						Pak Rupee				3,222.00		2013-02-13	No Response
12962	0048	Milla Road	PUNJAB	ZAIN ENTERPRISES	H.NO.19618 GULISTAN COLONY J OPPOSITE FINE POLYTHENE , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-002983-01-9	Current A/C						Pak Rupee				3,771.20		2012-03-26	No Response
12963	0048	Milla Road	PUNJAB	SUMAMA NAZ	HOUSE NO. P. 327 STREET NO. 5 AHMED PARK BOLAY DI BUGGL FASALABAD, PAKISTAN.	Local Currency A/C	0048-0075-001463-01-3	Saving A/C						Pak Rupee				3,984.95		2012-06-20	No Response
12964	0048	Milla Road	PUNJAB	MAQDOOD AHMED	CHAK NO.0025 JB SATROH WALA DAK KHANA KHAN TENSE CHAK, BUMBHA, FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003442-01-8	Current A/C						Pak Rupee				4,980.00		2012-03-09	No Response
12965	0048	Milla Road	PUNJAB	MUHAMMAD SADOORQUE	H.NO.13-B NEAR AYESHA PARK GULISTAN COLONY ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-003316-01-5	Current A/C						Pak Rupee				4,982.00		2012-12-10	No Response
12966	0048	Milla Road	PUNJAB	SHERIR MUHAMMAD ARSHAD	HOUSE NO.P-301 ST NO.4, BILAL GUNJ,MILLAT RD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-001029-01-1	Current A/C						Pak Rupee				5,058.00		2012-06-03	No Response
12967	0048	Milla Road	PUNJAB	HAFEEZ UR REHMAN	HOUSE NO.P-8 STREET NO.2 MOHALLAH ISLAM NGAR JAL ROAD FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000920-01-9	Current A/C						Pak Rupee				6,610.40		2012-06-19	No Response
12968	0048	Milla Road	PUNJAB	BHAKTAT ALI	H.NO.127,CHAK NO.122,AKPA TOWNS MILLAT ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-000873-01-3	Current A/C						Pak Rupee				6,793.15		2012-01-20	No Response
12969	0048	Milla Road	PUNJAB	DIRECTOR CENTRAL GAS TURBINE MAINTANCE WORKSHOP-FSD	HOUSE # P-396, STREET # 13, TAI COLONY , ATLAS STEEL COMPANY, FASALABAD.				SHAFAQT ULLAH	Purchase Order / Payment Order	48900994	2012-07-24	PKD	Pak Rupee				7,000.00		2013-07-24	No Response
12970	0048	Milla Road	PUNJAB	WAQAS AHMAD	HOUSE NO.1-P, RAJA ROAD GULISTAN COLONY ,FASALABAD,PAKISTAN	Local Currency A/C	0048-0001-000818-01-6	Current A/C						Pak Rupee				10,179.15		2012-11-05	No Response
12971	0048	Milla Road	PUNJAB	ABDUL HAMEED	HOUSE NO.P-352 STREET NO.12 ISLAM NGAR FSD , FASALABAD, PAKISTAN.	Local Currency A/C	0048-0001-003108-01-0	Current A/C						Pak Rupee				10,810.00		2012-02-27	No Response
12972	0048																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/BUY/SELL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/overdraft													
12978	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-4944748-6	HASN BROTHERS	H NO 31 ST 086 SECTOR C-133 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-404974-01-5	Current A/C						Pak Rupee					0.26	2013-04-25	No Response											
12979	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-7291962-3	ABSAN AHMED	HOUSE 130M-74 MEHLA ZAMBER COLONY TANCH BHATA GULSHAN ZAHED RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0049-0081-004075-01-7	Current A/C						Pak Rupee					0.26	2013-03-08	No Response											
12980	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37404-4023147-0	MUBSHIR HUSSAIN & HUSSAIN MEHMOOD-	ISLAMABAD	Local Currency A/C		MUBSHIR HUSSAIN(M) HASSAN MAHMOOD(G)	Purchase Order / Payment Order	49005715	2012-04-19	OT	Pak Rupee						0.26	2012-04-19	No Response											
12981	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-2077917-7	SYED ABUL RAHMAN BHANI	HOUSE # 771 STREET # 31 J-101 , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0049-0087-003202-01-5	Current A/C						Pound Sterling					0.67	2012-05-07	No Response											
12982	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37401-3752241-1	HABIB UR REHMAN	BANK AL HABIB LTD, 14 MARKAZ HUZFA CENTRE , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-003202-01-8	Current A/C						Pak Rupee					0.87	2012-04-21	No Response											
12983	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	34091-0140651-3	AZEEZ FAZ	C/O MASOOMS CAFE AND BAKE SHOP HOP NO 1 ANQUE ARCADE 14 MARKAZ, ISLAMABAD, PAKISTAN	Unknown FCY A/C	0049-0418-004401-01-8	Current A/C						US Dollar					1.00	2013-02-06	No Response											
12984	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37302-1166502-1	MUHAMMAD FAZ KARIM ABEDI	C/O ZAHED ALAM HOSQUE ACCOUN T OFFICER SHIFA INTERNATIONAL HOSPITAL, SECTOR, H-8/4, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-001408-01-6	Current A/C						Pak Rupee					1.00	2012-02-01	No Response											
12985	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-4985706-5	MAUD HUSSAIN	SHOP NO. 23, CITY MALL PLAZA, MOBLINS FRANCHISE, 14 MARKAZ , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0049-0408-002087-01-2	Current A/C						Euro					2.60	2012-02-10	No Response											
12986	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-5253996-561101-1058378-0	QASIM F MOOQUNJAMAD BILAL SAMEA FATMA	HUNG 15 ST-15 SECTOR F-83 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-003209-01-6	Current A/C						Pak Rupee					3.35	2012-02-08	No Response											
12987	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-0437600-5	KAMBAN DOST	C/O ZAHED ALAM HOSQUE A/C OFFICER SHIFA INTERNATIONAL HOSPITAL SECTOR H-8/4, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-001713-01-6	Current A/C						Pak Rupee					3.84	2012-04-02	No Response											
12988	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	42101-1644335-0	HEMAT K.BANI	SHIFA INTERNATIONAL HOSPITAL SECTOR NO.8-44 (DEPT/PATIENT CO-ORDINATOR), ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-004087-01-0	Current A/C						Pak Rupee					4.20	2012-04-11	No Response											
12989	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37301-1375163-5	MUHAMMAD Noman Qureshi	ROOM NO.26, B MESS MARGALLA COMPLEX F-5 (94F), ISLAMABAD PAKISTAN	Unknown FCY A/C	0049-0418-000560-01-4	Current A/C						US Dollar					4.90	2012-11-01	No Response											
12990	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-4518946-4	FAREZANA BATOOL	H/4 CR147 ST 3 WARD 8 MOHABAH ALLAMA IQBAL ALLAMA IQBAL COLONY BENCH BHATA RAWALPINDA PAKISTAN	Local Currency A/C	0049-0078-003425-01-4	Saving A/C						Pak Rupee					6.90	2012-09-24	No Response											
12991	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-0757241-1	WAQAS NSAR	HOUSE NO 1096 STREET NO 3 SECTOR 110 (2) ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-004897-01-1	Current A/C						Pak Rupee					8.20	2012-03-07	No Response											
12992	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37401-5041759-7	MUHAMMAD ALI	AZAM ENTERPRISES SUIT NO.1 BHAQ PLAZA PARKEEA MKT 18-4 ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-005144-01-3	Current A/C						Pak Rupee					10.00	2012-10-09	No Response											
12993	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-4440205-5	RAJA SHOF 92 FRIDON	PREMIER AGENCIES PLOT#44, EAST SERVICE ROAD,INDUSTRIAL AREA-1, 9/3 ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-005481-01-1	Current A/C						Pak Rupee					10.00	2012-10-01	No Response											
12994	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37301-1318128-0	GULSHAN HANEEF	C/O BADEEMT NO. 05, DAYWOOD PLAZA F- 9, NAJAM MARKET , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-002087-01-3	Current A/C						Pak Rupee					10.00	2012-05-11	No Response											
12995	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-5108031-3	UNAID BIN YOUSAF	HOUSE NO.114 LANE 5 AKSHARI 10 , RAWALPINDA PAKISTAN.	Unknown FCY A/C	0049-0087-004059-01-4	Current A/C						Pound Sterling					10.00	2012-03-28	No Response											
12996	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-3647577-4	MUHAMMAD SAIED SHEIKH	BANK AL-HABIB LTD 14H MARKAZ BRANCH, HUZAFIA CENTRE, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-004049-01-5	Current A/C						Pak Rupee					11.31	2012-02-08	No Response											
12997	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-9195666-9	ASAD ULLAH KHAN	42 KHAYABAN-E IQBAL SECTOR F-6/3 , ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-004067-01-2	Current A/C						Pak Rupee					12.00	2012-12-10	No Response											
12998	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37402-2163913-3	KAMBAN KHAN	NO.1,2ND FLOOR,4H MARKAZ, C/O ACH PVT LTD, ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-002205-01-1	Current A/C						Pak Rupee					12.00	2012-08-03	No Response											
12999	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-4387116-7	AMIR SHAHAZ	H NO. DK 955, DIHOKE PARACHA, SATELLITE TOWN , RAWALPINDA PAKISTAN.	Local Currency A/C	0049-0081-003051-01-7	Current A/C						Pak Rupee					12.00	2012-02-07	No Response											
13000	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	34002-9751108-4	ZAHEDI BAFIQ	CATHAR OPERATION THEATRE DEPT#SHIFA INTERNATIONAL HOSPITAL, SEC. H-8/4, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-002223-01-6	Current A/C						Pak Rupee					12.38	2012-03-03	No Response											
13001	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-4300336-9	TANVEER IQBAL MALIK	SHIFA INTERNATIONAL HOSPITAL SECTOR H-8/4 (DEPT/OPS) , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-000560-01-5	Current A/C						Pak Rupee					13.40	2012-05-02	No Response											
13002	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37102-2012945-3	MUNEER KHAN	HOUSE NO 804 BLOCK D 5TH ROAD COMMERCIAL MARKET SATELLITE TOWN RAWALPINDA RAWALPINDA PAKISTAN	Local Currency A/C	0049-0078-004070-01-2	Saving A/C						Pak Rupee					13.97	2012-08-13	No Response											
13003	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-0089421-3	GHAZAFAR NALIMAN	H.NO. 11, ST-40, G-10/4 , ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-002741-01-0	Current A/C						Pak Rupee					14.79	2012-09-27	No Response											
13004	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	62301-4240261-9	SHERO MUHAMMAD TARIKH ANWAR	HOUSE NO.10,BLOCK NO.5 CAT-VI-9/A , ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-001102-01-5	Current A/C						Pak Rupee					16.00	2012-09-01	No Response											
13005	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	42101-1225258-9	SYED IKRAM BANI	GHANJA ENTERPRISES PLOT NO.40, STREET NO.06, SECTOR 1-9/2, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-002026-01-4	Current A/C						Pak Rupee					19.00	2012-01-24	No Response											
13006	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-2160876-0	QASER GULZAR	HOUSE NO 1 WADPA GRID STATION BHARA KAHU , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-003526-01-1	Current A/C						Pak Rupee					24.05	2012-04-13	No Response											
13007	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-503005-7	RAJA SHIGLAT REHMAN RYAN	PREMIER AGENCIES PLOT#44 EAST SERV ROAD,1-8/3 INDUST. AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-005164-01-7	Current A/C						Pak Rupee					25.00	2012-05-04	No Response											
13008	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-2020946-5	SHAR HUSSAIN	H.NO 9 SERVICE RD 14/3 ISLAMABAD , ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-005171-01-6	Current A/C						Pak Rupee					26.00	2012-06-10	No Response											
13009	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-4543009-0	FAREZANA FAZILUR RAHIM	HOUSE NO 342 STREET-20 14/2 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0049-0418-003798-01-6	Current A/C						US Dollar					28.00	2012-06-22	No Response											
13010	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37068-0104087-1	ARTHSAM RSP	SHOP 1 ANQUE ARCADE 14H MARKAZ C/O MASOOMS BAKERY AND CAFE, ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0049-0418-003039-01-2	Current A/C						US Dollar					35.00	2012-03-02	No Response											
13011	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-7121042-4	TAFSEEM AKHTAR	ZAHED ZAHMIRK AND ZOOM SANGAM PLAZA,1ST FLOOR, SANGAM MARKET-1, 9/3 ISLAMABAD PAKISTAN	Local Currency A/C	0049-0081-002571-01-4	Current A/C						Pak Rupee					35.90	2012-10-01	No Response											
13012	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37403-5109984-0	SADAT AHMAD	40M PARTS STORE 1-83 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-005240-01-5	Current A/C						Pak Rupee					36.00	2012-07-19	No Response											
13013	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	42101-6325734-6	FARHAT	HOUSE NO.775 STREET 4/3 SECTOR 1-8/4 ISLAMABAD , ISLAMABAD PAKISTAN.	Local Currency A/C	0049-0071-004194-01-0	Saving A/C						Pak Rupee					42.12	2012-08-01	No Response											
13014	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	34005-0806054-3	QASIM MUHAMMAD ABDULLAH	HOUSE NO 31 ST NO 95 SEC 1-8/4 BR , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0081-004051-01-7	Current A/C						Pak Rupee					44.73	2012-01-14	No Response											
13015	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	37405-6400804-741491-5074057-6	SHAHED HUSSAIN / SHAHNAZ GUL	H.NO 144H, 3TH FLA, BLOCK-C, POLICE FOUNDATION NEAR PHO, ISLAMABAD B-20/WAY, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0071-002599-01-4	Saving A/C						Pak Rupee					46.63	2012-07-04	No Response											
13016	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY FATA	61101-7106616-0	NORSHEN NAJIM	375 ST 25 SECTOR 14/2 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-0078-004067-01-1	Saving A/C						Pak Rupee					47.66	2012-07-19	No Response											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount (if recorded)												
13041	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	34402-344952-7	SAEED AHMED	OFFICE NO 2 BLOCK 4 F-72 RANA MARKET , ISLAMABAD, PAKISTAN.	Uniform FCY A/C	0049-001-005131-01-8	Saving A/C						US Dollar					102.22		2013-06-14	No Response										
13042	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-4917516-5	SAMUEL CHARLES	OFFICE NO.3 2ND FLOOR AHMED CENTRE 1-8 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-002556-01-4	Current A/C						Pak Rupee					102.40		2013-10-10	No Response										
13043	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	23303-2140226-5	AMIR ISLAM / SABA TABASSUM.	ISLAMABAD	Local Currency A/C			AMIR ISLAM / SABA TABASSUM(A/C CLOSED)	Purchase Order / Payment Order	49006136	2012-10-17	OT	Pak Rupee					104.63		2013-10-17	No Response										
13044	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	12302-0402516-7	MUHAMMAD AQEEL--	ISLAMABAD	Local Currency A/C			MUHAMMAD AQEEL (A/C CLOSED)	Purchase Order / Payment Order	49006135	2012-10-17	OT	Pak Rupee					106.23		2013-10-17	No Response										
13045	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37407-0370395-9	SORIAL AKHTAR	H NO 21 RAHEEM TOWN MAIN STREET SHAKOOL , RAWALPINDA, PAKISTAN.	Local Currency A/C	0049-001-004109-01-0	Current A/C						Pak Rupee					107.80		2013-01-18	No Response										
13046	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-1089951-7	DANIECK SHAUKAT	C/O ZAHED SIDDIQUI ACC/NT OFFICR SHIFA INTERNATIONAL HOSPITAL SECTOR H-8/4 ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-001194-01-0	Current A/C						Pak Rupee					110.00		2013-11-20	No Response										
13047	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-033567-7	MUHAMMAD RIZAF AKHTAR	H NO 28 806 STREET 2A ALAMIA KHAL COLONY JENCHO BHATTA , RAWALPINDA, PAKISTAN	Local Currency A/C	0049-001-002191-01-4	Current A/C						Pak Rupee					111.00		2012-12-15	No Response										
13048	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37303-1109798-9	MAJIK MUHAMMAD ASLAM	HOUSE NO.02, STREET 63, F-08 / 04 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-001308-01-3	Current A/C						Pak Rupee					114.00		2012-06-08	No Response										
13049	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-4905991-7	SHIBAZ AHMED	SHIFA INTERNATIONAL HOSPITAL C/O ZAHED ALAM (A/C OFFICER) SECTOR H-08/4, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-002228-01-0	Current A/C						Pak Rupee					115.00		2012-06-12	No Response										
13050	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37303-0703618-6	ASIA RASHEED	H NO 311 ST NO 65 1-83 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-004360-01-3	Current A/C						Pak Rupee					120.00		2012-06-27	No Response										
13051	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	33301-0335280-7	MEKHTAB AHMAD	SHIFA INTERNATIONAL HOSPITAL NO.8 - 08 / 04, SHIFA PUBLICATIONS DEPTT, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-004470-01-0	Current A/C						Pak Rupee					120.00		2012-04-11	No Response										
13052	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	34021-3219802-5	SALMAN JAVED	MADHOORY CAFE AND BAKE SHOP SHOP NO 2 JORNGEE MARG-02 1-8 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-004521-01-0	Current A/C						Pak Rupee					125.00		2013-01-24	No Response										
13053	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1761798-3	AHMAD ALI TURB	H NO 62E STREET NO 54 SECTOR F-64 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-004105-01-0	Current A/C						Pak Rupee					128.36		2013-07-26	No Response										
13054	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1371933-2	QUSOON HUSSAN	HOUSE NO.612, STREET 69 1-8/3 , ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-004934-01-7	Current A/C						Pak Rupee					135.00		2013-10-15	No Response										
13055	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-0798807-2	NIKHAT AZH	C/O SHIFA INTL HOSPITAL LTD. ZAHED AHMED SIDDIQS A/C OFFICER SECTOR H-08 / 04, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-001209-01-1	Current A/C						Pak Rupee					145.00		2013-03-11	No Response										
13056	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA		TREASURER OFFICE INCORPORATE BAN CELL UET TAXILA-	HOUSE 203 ST NO2 , MARGALLA TOWN , ISLAMABAD	Local Currency A/C			TAMMOOR BAZAR	Purchase Order / Payment Order	49006179	2012-12-05	PRO	Pak Rupee					150.00		2012-12-05	No Response										
13057	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-5097175-3	MUHAMMAD NAEEM KHAN	PLOT NO 414 EAST SERVICE ROAD 1-9/3 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-005209-01-1	Current A/C						Pak Rupee					166.00		2013-12-05	No Response										
13058	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-3450035-9	NOUMAN KHUZEER	FLNG 95, MAIN SERVICE ROAD, 3-90-3 , ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-002740-01-0	Current A/C						Pak Rupee					170.00		2013-10-17	No Response										
13059	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-0015040-9	AMNAD HUSSAN KHANWALA	PREMIER AGENCIES, PLOT NO 414 EAST SERVICE ROAD, 1-9/3 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-003341-01-6	Current A/C						Pak Rupee					171.00		2013-02-28	No Response										
13060	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-8427395-2	SHAHIDA BIBI	FLAT NO 1 BLOCK NO 20 STREET NO 23 CATEGORY 3 1-8/3 ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-004608-01-2	Current A/C						Pak Rupee					175.00		2013-08-24	No Response										
13061	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-2001824-3	MOHAM NASHIR	SHIFA INTERNATIONAL HOSPITAL C/O ZAHED ALAM (A/C OFFICER) SECTOR H-08/4 ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-001405-01-1	Current A/C						Pak Rupee					175.00		2012-05-10	No Response										
13062	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-3260259-3	ZAFAR ULLAH KHATTAK	C/O ZAHED ALAM SIDDIQUI A/C OFFICER SHIFA INTERNATIONAL HOSPITAL SECTOR H-8/4 ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-002008-01-2	Current A/C						Pak Rupee					177.00		2013-05-07	No Response										
13063	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	13302-0727115-2	BIBI SHUMAILA PERVEEN	H NO D-1000 BEHIND ALI MARKET SECTOR 2 KHAYABAN-E-SIK SYED RAWALPINDA, RAWALPINDA, PAKISTAN	Local Currency A/C	0049-001-004080-01-2	Current A/C						Pak Rupee					180.00		2013-04-02	No Response										
13064	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	32302-4113373-8	NAMA CHANI	SHIFA INTERNATIONAL HOSPITAL LTD. C/O ZAHED ALAM SIDDIQUI A/C OFFICER SECTOR H-8/4 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-001005-01-3	Current A/C						Pak Rupee					183.00		2013-05-14	No Response										
13065	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-990266-5	KHAJWA MUHAMTJAH HUSSAN	C/O ZAHED AHMED SIDDIQUI ACCOUNTS OFFICER AL SHIFA HOSPITAL , SECTOR H-8/4 ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-001034-01-2	Current A/C						Pak Rupee					194.00		2013-12-19	No Response										
13066	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-325478-7	FARAZ NAEER	OFFICE NO 12-13-14, FIRST FLOOR AHMED CENTRE, 1-8 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-002607-01-7	Current A/C						Pak Rupee					194.00		2013-09-15	No Response										
13067	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-8109979-1	MYS JANUJA MARKETING	H JANUJA PLAZA, PLOT NO 2-D 1-8 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-001515-01-4	Current A/C						Pak Rupee					196.13		2013-03-21	No Response										
13068	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	12302-232429-1	MUHAMMAD WAHEED	RANA MUHAMMAD WAHEED KULSUM INTERNATIONAL HOSPITAL (PVT. WING) BLUE AREA, ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-001176-01-0	Current A/C						Pak Rupee					198.00		2013-05-22	No Response										
13069	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA		SENIOR ACCOUNTS OFFICER, PNIA, ISLAMABAD-	NO1 ST 2 AVE 2 , BHILAT TOWN KHANA DAK , ISLAMABAD	Local Currency A/C			STAY 812 INTERNATIONAL	Purchase Order / Payment Order	49005639	2012-03-20	FED	Pak Rupee					200.00		2013-03-20	No Response										
13070	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	42501-0784195-5	SHAHBAZ-U-DIN	HOUSE NO 350 STREET NO 64-1-8/3 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-003549-01-0	Current A/C						Pak Rupee					210.00		2013-09-03	No Response										
13071	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	82392-0883651-2	WAGDAR UN-NABA	SHIFA INTERNATIONAL HOSPITAL C/O ZAHED ALAM (A/C OFFICER) SECTOR H-08/4 ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-002096-01-0	Current A/C						Pak Rupee					217.00		2013-05-02	No Response										
13072	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-844299-2	SAJIDA PERVEEN	C/O ZAHED SIDDIQUI A/C OFFICER SHIFA INTERNATIONAL HOSPITAL SECTOR H-8/4 ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-002267-01-5	Current A/C						Pak Rupee					224.00		2013-10-16	No Response										
13073	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	42407-0364003-3	SHERAZ AHMED SHEIKH	SHIFA INTERNATIONAL HOSPITAL C/O ZAHED ALAM (A/C OFFICER SECTOR H-08/4 ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-002333-01-0	Current A/C						Pak Rupee					225.00		2013-02-08	No Response										
13074	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	13501-7866032-6	SUMERA GUL	SHIFA INTERNATIONAL HOSPITAL NURSING DEPTT, H-04 ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-000758-01-0	Current A/C						Pak Rupee					226.96		2013-10-11	No Response										
13075	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	12303-021233-5	IRMAN HAIDER	BEHAFI RESTURANT H MARKAZ , ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-004076-01-4	Current A/C						Pak Rupee					245.00		2013-06-05	No Response										
13076	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1780209-3	SKANDAN KHAN	HOUSE NO 236 STREET NO 2 GHORI TOWN PHASE 1 KHANNA EAST , ISLAMABAD, PAKISTAN	Local Currency A/C	0049-001-004723-01-2	Current A/C						Pak Rupee					246.00		2013-09-13	No Response										
13077	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA		MR. MACGROD AHMED-	ISLAMABAD	Local Currency A/C			MACGROD AHMED	Purchase Order / Payment Order	49005041	2012-10-17	OT	Pak Rupee					246.18		2013-10-17	No Response										
13078	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	82393-0817640-3	JAVED RIGHAL KHAN	A-2 CONSULTANT LUNG, SHIFA INTERNATIONAL HOSPITAL SECTOR H-04 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-001077-01-5	Current A/C						Pak Rupee					253.00		2013-02-22	No Response										
13079	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	37406-4922758-6	ANEFIA ZAFAR	C/O ZAHED ALAM SIDDIQUI SHIFA INTERNATIONAL HOSPITAL H-8/4 ISLAMABAD, PAKISTAN.	Local Currency A/C	0049-001-002047-01-0	Current A/C						Pak Rupee					254.00		2013-07-26	No Response										
13080	0049	1-8 Marka	FEDERAL CAPITAL TERRITORY FATA	42506-2216536-9	HAZEER HUSSAN SOMBO																												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION							Remarks
S. No.	Code	Name		CNIC/ PPN No.	Name	Address	Local Currency AC	Number of the Deposit B.C.V. (B.C.F.F.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (BDO/FID/OTR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/INR/EGP/JPY/GBP/AUD)	Rate Type (MTAF/ CDS)	ICS Contract No (if contract)	Rate of PSR (contract rate)	Rate applied	Amount Outstanding	Exp. PSR	Last date of deposit or withdrawal				
1304	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	13101-176108-3	ABDUL SALAM	H.NO.01, ST-04 NOOR MUHAMMED ROAD KAREEMABAD, SITTERAL, RAWALPIND, PAKISTAN.	Local Currency AC	0049-0001-003443-01-0		Current AC							Pak Rupee					335.00		2012-06-07	No Response		
1305	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37301-715260-7	BILAL ALI	AL GHAD TRACTORS LTD FLAT NO 07 2ND FLOOR CITY ARCADE , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-005417-01-3		Current AC							Pak Rupee					343.00		2012-10-09	No Response		
1306	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-474050-0	NAYAN KHAN	MINISTRY OF INFORMATION TECHNOLOGY PAKISTAN COMPUTER BUREAU, 24-B, H-01, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-003245-01-1		Current AC							Pak Rupee					347.00		2012-03-15	No Response		
1307	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	33105-4935706-3	MUHAMMAD ZUBAIR NASIR	FLAT NO 7 2ND FLOOR CITY ARCADE ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-004922-01-3		Current AC							Pak Rupee					350.00		2012-05-28	No Response		
1308	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-109052-0	MUHAMMAD ABUF	STREET 15, FLAT NO. 2 THAR AND BIRAHIM PLAZA, 1-01, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-003425-01-0		Current AC							Pak Rupee					350.00		2012-01-24	No Response		
1309	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-1122930-3	BILAL HUSSAIN	PREMIER AGENCIES, PLOT NO 414, EAST SERVICE ROAD, 1-03, , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-003145-01-0		Current AC							Pak Rupee					351.00		2012-07-03	No Response		
1310	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-5121162-1	SYED ANWAR RAHMAN SHAH	HOUSE 7719515-101 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-004073-01-4		Current AC							Pak Rupee					351.00		2012-01-30	No Response		
1311	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-3963605-0	ASAD MAMMOOD	SHEFA INTERNATIONAL HOSPITAL, H-04/G-304 , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-000909-01-0		Current AC							Pak Rupee					357.00		2012-01-31	No Response		
1312	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-3470489-0	AFIA RAZA	HOUSE NO 480 STREET NO 106 1-04, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-005050-01-6		Current AC							Pak Rupee					361.00		2012-11-27	No Response		
1313	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-559703-0	MUHAMMAD NAEEM	SHEFA INTERNATIONAL HOSPITAL, SECTOR H-04,DEPTT PATIENT CO PROTECTION ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-000613-01-1		Current AC							Pak Rupee					366.00		2012-09-14	No Response		
1314	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	34003-791627-0	SAMINA NAZ	C/O AZHAR MUHAMMAD KHAN, HOUSE NO.01,739 AVENUE, G-01-1, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-001553-01-0		Current AC							Pak Rupee					367.95		2012-02-25	No Response		
1315	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	41304-232023-0	MAMMOONA SIDOQUI	C/O ZAHID AHMED SIDOQUI, ACCOUNTS OFFICER,SHEFA INTERNATIONAL HOSPITAL,15-10,ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-001100-01-3		Current AC							Pak Rupee					368.00		2012-12-15	No Response		
1316	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	13101-5479935-0	HAVID HUSSAIN	NESPA HOUSE JALGHAWAY 2ND FLAT,TAJURAB AVENUE,NE STATE BANK,G-12,ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-003321-01-0		Current AC							Pak Rupee					370.00		2012-09-07	No Response		
1317	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-711637-0	SAMINA KHAN	HOUSE NO2105 STREET 73 1-01, ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-003945-01-0		Current AC							Pak Rupee					371.00		2012-08-23	No Response		
1318	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37303-127618-0	FARAH NAZ	SUIT NO.31, 2ND FLOOR, ROSE 1 CENTRE, 1-0 MARKAZ, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-001854-01-4		Current AC							Pak Rupee					380.50		2012-08-06	No Response		
1319	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	32303-202370-0	GHULAM ABBAS	FLAT NO. 13, BLOCK NO. 23-D, VECTOR G-103, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-003114-01-3		Current AC							Pak Rupee					382.00		2012-09-26	No Response		
1320	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-0041730-3	AWARI ANWAR	HOUSE NO. 93B-10, DHABIR HASSANABAD ,RAWALPIND,PAKISTAN	Local Currency AC	0049-0001-002762-01-5		Current AC							Pak Rupee					388.90		2012-11-22	No Response		
1321	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-157479-3	KHURRAM SHAHZAD	SHEFA INTERNATIONAL HOSPITAL (DEPT SHEFA MEDICAL CENTRE) SECTOR H-04, ISLAMABAD, PAKISTAN	Local Currency AC	0049-0001-000628-01-0		Current AC							Pak Rupee					392.60		2012-02-27	No Response		
1322	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-100757-2	FARIN AKHTAR	HOUSE#132TAJURAB-01 , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-005296-01-7		Current AC							Pak Rupee					398.00		2012-12-03	No Response		
1323	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-679124-2	SALMA BIBI	FLAT NO 1 BLOCK 20-D 1-04 , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-005403-01-0		Current AC							Pak Rupee					400.00		2012-09-11	No Response		
1324	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	35404-2302206-0	MUHAMMAD ASAD	SUIT NO 2 FIRST FLOOR TWIN CITY PLAZA 1-0 MARKAZ ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-005224-01-1		Current AC							Pak Rupee					400.00		2012-09-04	No Response		
1325	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37301-023087-0	RADAR US SALAM	DEPTT EN SHEFA INT. HOSP. H-04 , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-005326-01-3		Current AC							Pak Rupee					400.00		2012-07-13	No Response		
1326	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-798782-0	HUSSAIN ZEB	HOUSE#123TAJURAB SEC LACHIN RWP , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-005081-01-7		Current AC							Pak Rupee					400.00		2012-05-08	No Response		
1327	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37403-019862-0	FALAT MEEMOOD	HOUSE 239ST-31 1-02 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-004756-01-3		Current AC							Pak Rupee					400.00		2012-02-20	No Response		
1328	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-053600-1	UMER KHALEB	H NO 09 ST 06 SECTOR G-7/4 , ISLAMABAD ,	Local Currency AC	0049-0001-005029-01-3		Current AC							Pak Rupee					400.00		2012-02-08	No Response		
1329	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-3797346-0	MRS.SAFRAZ HUSSAIN	FLAT NO 3 BLK 19-C CATEGORY V , SEC-04 ISLAMABAD , ISLAMABAD.	Local Currency AC				SAFRAZ HUSSAIN	Purchase Order / Payment Order	49005756	2012-05-08	OT	Pak Rupee						400.00		2012-05-08	No Response		
1330	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-747891-1	RAJA ARSAN BHAMAN	HOUSE NO M0134 STREET NO 45 MEDHALL AMAR PURA ,RAWALPIND,PAKISTAN	Local Currency AC	0049-0001-005325-01-2		Current AC							Pak Rupee					405.00		2012-11-06	No Response		
1331	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37301-0208286-5	SYED TALIB UR REHMAN	GOLDEN PLAZA, ST-11, SERVICE ROAD, KANCA PUL ,RAWALPIND, PAKISTAN.	Local Currency AC	0049-0001-004035-01-4		Current AC							Pak Rupee					405.00		2012-06-02	No Response		
1332	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-0337058-1	MUHAMMAD WAQAS UL HAQ	HOUSE NO SE 547035 STREET NO 6 MESUM COLONY ARBA MOHALLAH RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0049-0001-004910-01-0		Current AC							Pak Rupee					405.00		2012-03-24	No Response		
1333	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	36303-133197-5	CHAUDEHY MOHSEN SAED	HOUSE 9 MAIN ROAD 1-03 , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-004008-01-0		Current AC							Pak Rupee					409.00		2012-10-22	No Response		
1334	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	11101-0264205-0	MUHAMMAD FIZAN AZIZ	7-C, BLOCK 4, WAPDA PLATS, 1-01 , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-005248-01-5		Current AC							Pak Rupee					410.00		2012-10-31	No Response		
1335	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	34403-768820-5	AZHAR KHALEB	HNO PD-0414, STREET NO.2, GHOSHIA COLONY,RAWALPIND,PAKISTAN	Local Currency AC	0049-0001-002579-01-2		Current AC							Pak Rupee					410.00		2012-10-30	No Response		
1336	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-176747-1	SYED BIFAN ALI	HOUSE 805 STREET 16 SECTOR 1-0 2 , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-002907-01-0		Current AC							Pak Rupee					420.00		2012-05-19	No Response		
1337	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	33301-202416-0	NOZHAT KHATOON	C/O NOZHAT KHATOON, H-07,BROOM NO.2,STREET 39, 1-03, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-000900-01-7		Current AC							Pak Rupee					440.00		2012-03-03	No Response		
1338	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-095362-6	WADDAH KHORSHID	FLNO 137, STR.3, SEC-G-112 , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-002572-01-5		Current AC							Pak Rupee					450.00		2012-08-23	No Response		
1339	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	32403-1318751-3	KHIMAD MEERAN	HOUSE NO. 12, STREET NO. 26, ZEE LANE, CHAK-14 SCHEME 3 ,RAWALPIND,PAKISTAN	Local Currency AC	0049-0001-001471-01-1		Current AC							Pak Rupee					452.50		2012-12-12	No Response		
1340	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-1123591-5	ABED ALI	ABC PVT LIMITED NO.31 2ND FLOOR AHMED CENTER 1-0 MARKAZ , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-002640-01-0		Current AC							Pak Rupee					456.15		2012-11-23	No Response		
1341	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-190712-6	FAIZA ABED	HOUSE NO.015 STREET NO 2 G-92 , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-002202-01-0		Current AC							Pak Rupee					475.00		2012-12-29	No Response		
1342	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-0947832-7	WASEEM AHMED	HOUSE NO B111-1066 KHURRAM COLONY MUSLIM TOWN RAWALPINDH , RAWALPIND, PAKISTAN.	Local Currency AC	0049-0001-004303-01-2		Current AC							Pak Rupee					476.00		2012-03-11	No Response		
1343	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-025542-2	ZOBIRA FATIMA	SHEFA INTERNATIONAL HOSPITAL SURGICAL OPD, GROUND FLOOR SECTOR H-04-04, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-002627-01-1		Current AC							Pak Rupee					480.00		2012-01-20	No Response		
1344	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	42201-064039-0	ZEESHAN RAZA ABEDY	H NO. 576, STREET NO. 109 1-04 , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-003241-01-7		Current AC							Pak Rupee					481.00		2012-05-10	No Response		
1345	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	52301-9332596-7	SHABAB USDA ZAIN	TAGWA HOTEL HOUSE NO 210-C STREET NO 32 1-02, ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-005051-01-3		Current AC							Pak Rupee					485.00		2012-12-23	No Response		
1346	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	34101-64040319-0	MUHAMMAD TOUTAL KHOKAR	TEQWA ENGINEERING CO PVT LTD OFFICE NO 19, 2ND FLOOR, TWIN PLAZA, 1-0 MARKAZ, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-000159-01-0		Current AC							Pak Rupee					486.15		2012-05-21	No Response		
1347	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	15501-1377829-7	MUHAMMAD DAWA KHAN	SHEFA INTERNATIONAL HOSPITAL-C/O ZAHID ALAM(AC OFFICER) SECTOR H-04H, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-001504-01-4		Current AC							Pak Rupee					489.32		2012-05-14	No Response		
1348	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37303-127413-1	KAMRAN SAFAAR	AC PVT LTD OFFICE NO.2ND FLOOR AHMED CENTER 1-0 MARKAZ , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-002604-01-4		Current AC							Pak Rupee					494.00		2012-08-02	No Response		
1349	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA		SUPERINTENDENT NATIONAL TRAINING BUREAU-39, SECTOR H-9 ISLAMABAD	28-GHALLBI STREET RAILWAY ROAD, CANAL MANDI , LAHORE.	Local Currency AC				MESI SERVICES	Demand Draft	32404053	2012-11-14	FED	Pak Rupee						500.00		2012-11-14	No Response		
1350	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA		HQ32STRAP OF PNC PAKISTAN NURSING COUNCIL-ISLAMABAD	H # 353 QUAD-E-AZAM COLONY , BLK 4/A GLESHAN-E-KHIL , KARACHI.	Local Currency AC				JAVAD AHMED	Demand Draft	15802740	2012-06-09	FED	Pak Rupee						500.00		2012-06-09	No Response		
1351	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA		PAKISTAN MEDICAL AND DENTAL COUNCIL ISLAMABAD-	1111 KHAYABAN-E-SHAHR , PHASE-V,DEFENCE , KARACHI.	Local Currency AC				SHABANA HUSAIN	Demand Draft	349328	2012-12-10	FED	Pak Rupee						500.00		2012-12-10	No Response		
1352	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA	43301-091281-3	P.H.A ISLAMABAD-	H # 4 BLOCK 4 49 1-04 , ISLAMABAD , ISLAMABAD.	Local Currency AC				ABDUL ALI	Purchase Order / Payment Order	49005025	2012-03-22	FED	Pak Rupee						500.00		2012-03-22	No Response		
1353	0049	1-8 Markaz	FEDERAL CAPITAL TERRITORY/VATA		PAKISTANI INSTITUTE OF FASHION DESIGNING-	ALFIPUR ROAD H NO 4 ST NO 4 , REHMA TADAN , HAFIZABAD.	Local Currency AC				ABDUL RAHMAN	Purchase Order / Payment Order	49000530	2012-02-28	FED	Pak Rupee						500.00		2012-02-28	No Response		
1354	004																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PS/FP/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
13167	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		NATIONAL COUNCIL FOR HOMOEOPATHY-ISLAMABAD	NAJAF HORMED PATHIC CLINIC, SHAHI ROAD NEAR GOVT. EYE, HOSPITAL KHAN PUR, ISLAMABAD	Local Currency A/C			DR. SHEHZAD HUSSAIN	Demand Draft	42611517	2012-03-16	FED	Pak Rupee					610.00		2012-03-16	No Response
13168	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-348871-2	SVEIDA RASMA MEHMOOD	BLOCK 15-D FLAT NO.3 CATEGORY IV 1-6 H ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0074-004304-01-4	Saving A/C						Pak Rupee					624.11		2012-01-09	No Response
13169	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-5413386-5	GULFRAN AZIZ	HOUSE NO 878 SHIBI 1-6 H ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0081-005129-01-4	Current A/C						Pak Rupee					677.00		2012-04-27	No Response
13170	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	36391-4095289-9	HAFIZ NAJAF	H/NO 1270, STREET NO. 72, I-10/1, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0070-003103-01-2	Saving A/C						Pak Rupee					640.52		2012-04-08	No Response
13171	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37105-6357977-6	QANDEEL SHAHQAT	P-7,LANE NO.18,OPP. NAEMIA MASJID,ALALA ROAD, WAH CANTT, PAKISTAN	Local Currency A/C	0049-0081-000936-01-5	Current A/C						Pak Rupee					683.00		2012-05-15	No Response
13172	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1677778-0	RAMANA MAUREED	SHIFA INTERNATIONAL HOSPITAL DEPTT PATIENT SERVICES SEC-16-ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-000574-01-3	Current A/C						Pak Rupee					729.00		2012-09-06	No Response
13173	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-6332264-9	NASIR ALI REHMAN	HOUSE AD-70 MEHALLI ALI ABAD SERVICE ROAD ,RAWALPIND,PAKISTAN	Local Currency A/C	0049-0076-003918-01-0	Saving A/C						Pak Rupee					731.61		2012-09-23	No Response
13174	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-9361568-4	AFSHAN JAMIEEN	HOUSE NO 13 STREET 30 F-01, ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-005399-01-0	Current A/C						Pak Rupee					762.00		2012-09-26	No Response
13175	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-6303936-6,37405-7099002-7	MUHAMMAD YOUSAF MAJID/SABINA MAJID	H/NO 408 ST.NO 107 H-4, ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0070-003102-01-0	Saving A/C						Pak Rupee					762.00		2012-10-31	No Response
13176	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-4390171-6,61101-6910060-9	STANVEER UL HASSAN S SHAHIDA BURKHANI	BASEMENT 4 S HUZAF A CENTRE 1-8 MARKAZ CO KHADIMAT, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0077-005361-01-0	Saving A/C						Pak Rupee					790.31		2012-07-16	No Response
13177	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		QUND-E-AZAM UNIVERSITY ISLAMABAD	Qund-e-Azam University Islamabad Capital Territory 15220	Local Currency A/C			MUHAMMAD ASHM	Demand Draft	64991548	2012-12-26	OT	Pak Rupee					800.00		2012-12-26	No Response
13178	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-6098617-4	SARAH AZHAR	HOUSE NO 740, STREET NO 75 1-6 S, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0081-002325-01-2	Current A/C						Pak Rupee					820.00		2012-06-26	No Response
13179	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL & DENTAL COUNCIL--	R27-C73, Unnaad Road, Block 1 Chibha, Karachi, Karachi City, Sindh	Local Currency A/C			FUNDING A/C REMITTANCE	Demand Draft	11704932	2012-05-10	FED	Pak Rupee					850.00		2012-05-10	No Response
13180	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1848126-5	ASIF YASEEN	HOUSE NO 144 STREET NO 8 E-111 MPCHS ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-005572-01-1	Current A/C						Pak Rupee					900.00		2012-10-17	No Response
13181	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-6396069-3	UMER RAQEEB PAINTS & HARDWARE STORE	SHOP NO P-70-70/3, SAB PUR ROAD, PINDORA,RAWALPIND,PAKISTAN	Local Currency A/C	0049-0081-000149-01-2	Current A/C						Pak Rupee					916.00		2012-08-09	No Response
13182	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		TREASURER ALAMA KIBRAJ OPEN UNIVERSITY ISLAMABAD	2 Ashfaq Shouad RA H-02 H 02 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			HAMEEZ F AROOQ	Demand Draft	51609853	2012-07-18	FED	Pak Rupee					1,000.00		2012-07-18	No Response
13183	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		PRINTING CORPORATION OF PAKISTAN (PVT) LTD-KHAYABAN-E-REHMAN,RAJWALI ISLAMABAD	16,DELHI COLONY, , , KARACHI	Local Currency A/C			UNICHEM TRADING	Demand Draft	16830303	2012-11-30	OT	Pak Rupee					1,000.00		2012-11-30	No Response
13184	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		TREASURER ALAMA KIBRAJ OPEN UNIVERSITY ISLAMABAD	2 Ashfaq Shouad RA H-02 H 02 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency A/C			ZAHOR AHMED	Demand Draft	77780	2012-07-26	FED	Pak Rupee					1,000.00		2012-07-26	No Response
13185	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		Unaffiliated ATM Cash Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-04-08	No Response
13186	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-5744313-5	PIA ISLAMABAD	HOUSE NO 29 F 101 ISLAMABAD, , ISLAMABAD	Local Currency A/C			UMER V AQUIR	Purchase Order / Payment Order	49005627	2012-03-24	FED	Pak Rupee					1,000.00		2012-03-24	No Response
13187	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD--	HOUSE NO 842 STREET NO 8/5, 544 RS, , ISLAMABAD	Local Currency A/C			TOGJEER AHMED KIBRAJ / SABINA TOGJEER	Purchase Order / Payment Order	49005806	2012-05-25	FED	Pak Rupee					1,000.00		2012-05-25	No Response
13188	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		PROJECT DIRECTOR MRP PROJECT--	H/NO 603 ST NO 76, 1-05, , ISLAMABAD	Local Currency A/C			NEAR AHMAD	Purchase Order / Payment Order	49005125	2012-01-04	FED	Pak Rupee					1,000.00		2012-01-04	No Response
13189	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR PROCEUREMENT, MSP ISLAMABAD--	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITT	Purchase Order / Payment Order	49000923	2012-05-28	FED	Pak Rupee					1,000.00		2012-05-28	No Response
13190	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		COMPUTER INSTITUTE OF INFORMATION & TECHNOLOGY (C-IIT) ISLAMABAD CAMPUS	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITT	Purchase Order / Payment Order	49000648	2012-11-19	OT	Pak Rupee					1,000.00		2012-11-19	No Response
13191	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-6216725-1	IFTIKHAR ALI--	ISLAMABAD	Local Currency A/C			IFTIKHAR ALI(A/C CLOSED)	Purchase Order / Payment Order	49000137	2012-10-17	OT	Pak Rupee					1,000.00		2012-10-17	No Response
13192	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1980748-0	CDAS,ISLAMABAD ON A/C OF POSSESSION FEE FOR PLOT # 786-L3 1-6 ISLAMABAD	OFFICE NO 4 BASEMENT DAMSHI, MEDICINE SPINER PLAZA NEAR, JAWA HOTEL 1-9 MARKAZ ISLAMABAD	Local Currency A/C			MUHAMMAD NAJAM UD DIN	Purchase Order / Payment Order	49006274	2012-10-01	FED	Pak Rupee					1,000.00		2012-10-01	No Response
13193	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		CDAS ISLAMABAD--	H/NO 375 STREET NO 26 1-02, ISLAMABAD, ISLAMABAD	Local Currency A/C			MUHAMMAD NAIM RAMA / RAHAT NAIM	Purchase Order / Payment Order	49006059	2012-12-20	FED	Pak Rupee					1,000.00		2012-12-20	No Response
13194	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37302-82006-6	SABNA AHMED	SHIFA INT'L HOSPITAL CO SHIFA NURSING COLLEGE SEC 16/14, ISLAMABAD PAKISTAN	Local Currency A/C	0049-0071-002596-01-0	Saving A/C						Pak Rupee					1,007.57		2012-08-13	No Response
13195	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-6973006-5	MUHAMMAD ASIF	CO ZAHED ALAM SINDOOR A/C OFFICER SHF A INTERNATIONAL HOSPITAL,SECTOR H-16, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0081-001674-01-6	Current A/C						Pak Rupee					1,095.00		2012-04-18	No Response
13196	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-8441418-6	BUSHRA BISHMAN	BHUPYI DEPTT COMSATS INST OF INFORMATION TECHNOLOGY PARK ROAD, CHAK SHANGHAI,ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-003467-01-0	Current A/C						Pak Rupee					1,110.00		2012-12-27	No Response
13197	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1887759-6	AMBEREEN JAMIEEN	HOUSE 13 ST09/1-61, ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-005394-01-5	Current A/C						Pak Rupee					1,131.00		2012-10-01	No Response
13198	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37301-6752096-6	SANQA KHALID	CO PICK N PACK SHOP # G-38 BOSE 1 PLAZA 1-8 MARKAZ ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0078-004831-01-0	Saving A/C						Pak Rupee					1,211.68		2012-08-27	No Response
13199	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37406-7548676-9	SYED MUHAMMAD AZEEM	HOUSE NO 22 F-027 P.O.F, WAH CANTT,PAKISTAN	Local Currency A/C	0049-0081-005440-01-2	Current A/C						Pak Rupee					1,238.00		2012-11-05	No Response
13200	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1761805-3	BUSINESS BRIDGE INTERNATIONAL	HOUSE NO 24 C1 STREET NO 94 22 SULTAN COLONY 1-04 ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-005335-01-8	Current A/C						Pak Rupee					1,312.00		2012-10-02	No Response
13201	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	36391-7800813-6	SAFIA MANZOOR	SHIFA INTERNATIONAL HOSPITAL DEPTT (BPO) NSORING H-6-4, ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-000759-01-6	Current A/C						Pak Rupee					1,470.00		2012-10-23	No Response
13202	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL, ISLAMABAD-AC SABINA KIBRAJ	CO FATMYIAH HOSPITAL, 272-2, BRITTO ROAD, SOLDIER BAZAR NO 3, KARACHI	Local Currency A/C			BUSHRA KIBRAJ DR D/O KIBRAJ HUSSAIN	Demand Draft	18701144	2012-04-04	FED	Pak Rupee					1,500.00		2012-04-04	No Response
13203	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	CO QURESHI & CHOHAN PRESS, REPORTER, PRESS CLUB, BHIBHA ROAD, BHIBYA ROAD	Local Currency A/C			MOHAMMAD SALEEM / JAVED KIBRAJ CHOHAN	Demand Draft	1992450	2012-06-15	FED	Pak Rupee					1,500.00		2012-06-15	No Response
13204	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	54600-1146155-8	REHESH KIBRAJ RAM	HOUSE NO 408 STREET NO 147 1-04 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0076-003702-01-5	Saving A/C						Pak Rupee					1,529.57		2012-01-03	No Response
13205	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-4490021-4	IFFAT JAMIEEN	HOUSE NO 28 1503 STREET NO 6 MEHARABAD COLONY DHOOK HASSU RAWALPIND, PAKISTAN	Local Currency A/C	0049-0078-004411-01-0	Saving A/C						Pak Rupee					1,599.29		2012-06-08	No Response
13206	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD	6-8 GULSHAN-E-HABIB, QANIMABAD HYDERABAD, HYDERABAD	Local Currency A/C			M. USMAN FALESI	Demand Draft	11203532	2012-07-04	FED	Pak Rupee					1,600.00		2012-07-04	No Response
13207	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	61030-8771229-7	ZAFFAR KIBRAJ	SCHOOL ROAD H/NO 73A SEC G-73 STREET NO 54 NEAR SEWAB MARKET ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0078-004094-01-5	Saving A/C						Pak Rupee					1,603.96		2012-08-23	No Response
13208	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		REGISTRAR NATIONAL COUNCIL FOR HOMOEOPHY ISLAMABAD	Karachi	Local Currency A/C			FUNDING ACCOUNT IPO / DRD	Demand Draft	16701605	2012-04-18	FED	Pak Rupee					1,620.00		2012-04-18	No Response
13209	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-552718-0	SYED ZULFIKAR ALI ZAHED	H/NO FLAT NO 9 1ST FLR ZARGI CTR 1-04 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0074-005970-01-5	Saving A/C						Pak Rupee					1,638.55		2012-02-20	No Response
13210	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37302-1175640-3	TABIRQ MAHMOOD MALIK	H/NO 80 ST NO 17 SECTOR 1-91, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0081-004927-01-8	Current A/C						Pak Rupee					1,824.00		2012-05-30	No Response
13211	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	17301-5796300-7	ARJAN AHMAD AKHUNZADA	MOH MUSA KHEL, VILL SUFAD DHERI P O PESH UNIV, PESHAWAR, PAKISTAN	Local Currency A/C	0049-0081-005246-01-6	Current A/C						Pak Rupee					1,860.80		2012-06-26	No Response
13212	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	3400-4172132-5	ANAMER SHAHAF	STREET NO 78 HOUSE NO 859 1-03, ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-005716-01-5	Current A/C						Pak Rupee					1,900.00		2012-12-26	No Response
13213	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	62991-9160235-1	IRSHAQ SHAHI	BLOOM NO 65, ECC HOTEL, H-01, STREET NO 01, ISLAMABAD,PAKISTAN	Local Currency A/C	0049-0081-002379-01-2	Current A/C						Pak Rupee					2,005.00		2012-10-30	No Response
13214	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		FOUNDATION UNIVERSITY MEDICAL COLLEGE--	New Lahore, Rawalpindi, Punjab	Local Currency A/C			FUNDING A/C REMITT	Purchase Order / Payment Order	49006250	2012-09-24	PRD	Pak Rupee					2,100.00		2012-09-24	No Response
13215	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		JOINT COMMISSIONER, MANGLA DAM AFFAIRS--	BELILIM	Local Currency A/C			FUNDING A/C REMITT	Purchase Order / Payment Order	49005549	2012-01-02	FED	Pak Rupee					2,500.00		2012-01-02	No Response
13216	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-2484974-5	AZHAR RALF BHATTI	RE-BUILT 684 SHOP NO 1 LOWER GROUND FLOOR, RAMDA PLAZA,SECTOR F-1,MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0049-0081-000485-01-5	Current A/C						Pak Rupee					2,157.50		2012-06-12	No Response
13217	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN NURSING COUNCIL ISLAMABAD ON A/C																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (L/C, T/F, Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SL/OTHER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR amount	Last date of deposit or withdrawal
1329	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	12700-178003-5	SHAMSHER ALI	H.NO.1013 STREET 53 1-6/4 ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-004312-01-4	Current AC						Pak Rupee				4,516.00		2013-01-19	No Response
1329	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	17405-262936-3	ABED SHEH	SHEFA INTERNATIONAL HOSPITAL (DEPT.MEDICAL RECORDS) SECTOR H-8/4, ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-000520-01-4	Current AC						Pak Rupee				5,020.00		2013-05-02	No Response
1330	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	6100-6105848-9	CHAUHURY BTIKHAR AHMAD	HOUSE NO.546,STREET NO.165 1-6/4 , ISLAMABAD, PAKISTAN.	Local Currency AC	0049-0001-001500-01-7	Current AC						Pak Rupee				5,002.00		2013-03-12	No Response
1323	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	12302-672648-2	SHAM ALI	SHOP NO.1 SUFT TOWER MAIN KORAN TOWN ROAD,PAKISTAN TOWN PHASE I, ISLAMABAD, PAKISTAN	Local Currency AC	0049-0001-001762-01-4	Current AC						Pak Rupee				5,146.50		2012-03-31	No Response
1324	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA		BEJSTAN, PAKISTAN ENGINEERING COUNCIL-	FLAT NO.102, BLOCK-8/B , ST/08, SECTOR -1 , 08 / 1 , , ISLAMABAD.	Local Currency AC			NST (PVT) LTD	Purchase Order / Payment Order	4900540	2012-04-10	FED	Pak Rupee				8,160.00		2012-04-10	No Response
1325	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA		STATE LIFE INSURANCE CORPORATION OF PAKISTAN-	NLS ST 2 AVE 2, BHAL TOWN KHANA DAM , ISLAMABAD	Local Currency AC			STAY 802 INTERNATIONAL	Purchase Order / Payment Order	4900545	2012-02-02	FED	Pak Rupee				8,790.00		2012-02-02	No Response
1326	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	MOH 600017-1,70169-6101028-4	MUHAMMAD ASIF/UTSHAM ASIF RASHID AZAM	MAKOOH CAFE, UZAP A CENTRE 14 MARKAZ , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0077-005240-01-4	Saving AC						Pak Rupee				8,710.72		2012-09-17	No Response
1327	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA		C.I.T, ISLAMABAD-	NLS ST 2 AVE 2, BHAL TOWN KHANA DAM , ISLAMABAD	Local Currency AC			STAY 802 INTERNATIONAL	Purchase Order / Payment Order	4900647	2012-11-29	OT	Pak Rupee				8,800.00		2012-11-29	No Response
1328	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA		PTHE-	ISLAMABAD	Local Currency AC			FUNDING AC REMITT	Purchase Order / Payment Order	4900523	2012-02-24	FED	Pak Rupee				10,000.00		2012-02-24	No Response
1329	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	61101-1900736-1	MUHAMMAD ABIF	HOUSE#44,STW55,SEC 6-0/4 , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-005526-01-5	Current AC						Pak Rupee				10,000.00		2012-11-28	No Response
1340	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	17405-140072-3	FAGZ BASUL	HOUSE 521, CARDEN COLLEGE ROAD, MOHALLA AHA NO.2,BHAWALPIND,PAKISTAN	Local Currency AC	0049-0001-001344-01-7	Current AC						Pak Rupee				11,095.00		2012-11-06	No Response
1324	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	14301-195633-9	MUHAMMAD RUAZ	SHOP 3 NO.08 TRADERS ALI MARKET,PLAZA OPP. JUNGLE ONE SUPER STORE FAROQUE-AZAM ROAD SHANESAD, RAWALPIND, PAKISTAN.	Local Currency AC	0049-0001-002971-01-8	Current AC						Pak Rupee				15,862.80		2012-02-15	No Response
1342	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	34003-240434-0	NAZISH ISLAM	H.NO.1330,ST. 38 G-1/2 , ISLAMABAD,PAKISTAN	Local Currency AC	0049-0001-002095-01-7	Current AC						Pak Rupee				25,170.00		2012-10-24	No Response
1343	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA		IFC-	HOUSE#62,MAIN SERVICE RD., SEC 1-0/4 , , ISLAMABAD.	Local Currency AC			M/S SRL TESTING SERVICES	Purchase Order / Payment Order	49006034	2012-07-17	FED	Pak Rupee				36,000.00		2012-07-17	No Response
1344	0049	1-6 Marka	FEDERAL CAPITAL TERRITORY/FATA	61101-7610568-7	DIRECTOR DEV (CENTRAL) NYC LAHORE ON AC OF M/S.SUFI SONS S	MAIN ENTRANCE GUZHAN-E-TALEEM , HOUSING SOCIETY SIMSAR TOWN , JHANGI PULADAN MOTORWAY CHOWK, ISLAMABAD.	Local Currency AC			SUFI SONS	Purchase Order / Payment Order	4900546	2012-02-07	FED	Pak Rupee				39,000.00		2012-02-07	No Response
1345	0050	Kamalia Sugar Mills	PUNJAB	13303-2119274-5	GHULAM RASOOL	CHAK NO. 307 G.B. PO RAJANA TEHSIL DIST TOBA TEK SINGH , TOBA TEK SINGH,PAKISTAN.	Local Currency AC	0050-0077-002261-00-5	Saving AC						Pak Rupee				9.25		2012-11-15	No Response
1346	0050	Kamalia Sugar Mills	PUNJAB	13303-2211540-9	MUHAMMAD ARSHAD	CHAK NO.265 GB RAJANA , TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Undrawn PCY AC	0050-0412-001912-50-8	Saving AC						Pak Rupee				4.00		2012-04-23	No Response
1347	0050	Kamalia Sugar Mills	PUNJAB	15101-2543095-7	SARFARAZ NISAR	HOUSE NO.5-23,KAMALIA SUGAR MILLS COLONY , KAMALIA, PAKISTAN.	Local Currency AC	0050-0001-001984-01-4	Current AC						Pak Rupee				5.00		2012-05-10	No Response
1348	0050	Kamalia Sugar Mills	PUNJAB	13303-3119174-5	GHULAM RASOOL	CHAK NO.308 G.B PO RAJANA TEH AND DISTT TOBA TEK SINGH , TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-001021-00-6	Current AC						Pak Rupee				8.00		2012-10-23	No Response
1349	0050	Kamalia Sugar Mills	PUNJAB	13303-3557468-7	MUBSHAR ALI FIHAZ	CHAK NO. 403 JB PO KHAS TEN AND DIST TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-003205-01-2	Current AC						Pak Rupee				8.68		2012-12-08	No Response
1329	0050	Kamalia Sugar Mills	PUNJAB	14104-00447760-9	SHOIKAT ALI	BOILER ERECTION UNIT 2 KAMALIA SUGER MILLS LTD-KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0050-0001-002352-01-8	Current AC						Pak Rupee				10.00		2012-01-27	No Response
1351	0050	Kamalia Sugar Mills	PUNJAB	13303-2242208-9	MUHAMMAD RAMJAN	CHAK NO.267 GB PO RAJANA TEHSIL AND DISTT. TOBA TEK SINGH , TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0050-0001-001519-01-1	Current AC						Pak Rupee				12.35		2012-04-21	No Response
1352	0050	Kamalia Sugar Mills	PUNJAB	13302-2204549-3	MUHAMMAD RASAL	CHAK NO.5,TOBKA PO SAME TEH. KAMALIA,DISTT TOBA TEK SINGH , KAMALIA, PAKISTAN.	Local Currency AC	0050-0001-000447-01-2	Current AC						Pak Rupee				13.60		2012-06-19	No Response
1353	0050	Kamalia Sugar Mills	PUNJAB	13302-2271457-9	BARKAT ALI	BEERAN CHAH DIHABIRWALA KAMALIA , KAMALIA, PAKISTAN.	Local Currency AC	0050-0001-001434-01-0	Current AC						Pak Rupee				14.40		2012-05-29	No Response
1354	0050	Kamalia Sugar Mills	PUNJAB	13303-1353265-7	QASIM ABBAS	ROT MIRZA PO WAHYEWALA TEH SHOIKOT , JHANGI,PAKISTAN	Local Currency AC	0050-0001-003425-01-2	Current AC						Pak Rupee				15.20		2012-10-03	No Response
1355	0050	Kamalia Sugar Mills	PUNJAB	62401-9384033-6	TALIB HUSSAIN	50 JILDIQAR ALLCHAK-276 GB P.O. RAJANA , TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0050-0001-002583-01-1	Current AC						Pak Rupee				15.25		2012-02-06	No Response
1356	0050	Kamalia Sugar Mills	PUNJAB	31104-0067377-3	MUMTAZ ANWAR	50 MUHAMMAD ABBAS SENIOR FOREMAN P/MECHANICAL DEPTT. UNIT-UKSM KAMALIA,KAMALIA, PAKISTAN.	Local Currency AC	0050-0001-002375-01-9	Current AC						Pak Rupee				17.50		2012-02-06	No Response
1357	0050	Kamalia Sugar Mills	PUNJAB	13302-5011559-7	BYED MUHAMMAD ZAH ALI	HOUSE NO.120 B MOHALLA AH RAILWAY ROAD TEH KAMALIA , TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-002640-01-4	Current AC						Pak Rupee				20.00		2012-12-20	No Response
1358	0050	Kamalia Sugar Mills	PUNJAB	13303-2294788-7	LIQAQT ALI	CHAK-665/G, G.B PO SAME TEH KAMALIA DISTT TOBA TEK SINGH , KAMALIA, PAKISTAN.	Local Currency AC	0050-0001-000967-01-1	Current AC						Pak Rupee				22.00		2012-06-11	No Response
1359	0050	Kamalia Sugar Mills	PUNJAB	15100-0602035-9	MUHAMMAD ASHRAF KHAN	WORKER HOSTEL, ROOM NO. 14 KAMALIA SUGAR MILL KAMALIA,TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-002877-01-6	Current AC						Pak Rupee				22.00		2012-09-17	No Response
1360	0050	Kamalia Sugar Mills	PUNJAB	13302-2201829-5	SARFRAZ	35 TUKRA P.O KHAS TEHSIL , KAMALIA,DIST . TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0050-0001-000508-01-4	Current AC						Pak Rupee				29.47		2012-02-02	No Response
1361	0050	Kamalia Sugar Mills	PUNJAB	13303-4501278-5	GHULAM NAHID	CHAK# 714 GB PO SAME TEH KAMALIA DISTT , TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-003545-01-7	Current AC						Pak Rupee				29.60		2012-12-24	No Response
1362	0050	Kamalia Sugar Mills	PUNJAB	30101-0033702-4	MALZHAR KIBAL	KSM LTD,ROOM#15,PVYR HOTEL KAMALIA , TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-003109-01-5	Current AC						Pak Rupee				30.00		2012-12-18	No Response
1363	0050	Kamalia Sugar Mills	PUNJAB	13302-500425-7	UMAR DRAZ SHAHAB	BASTIKORY WALA PO 18 HAZARY DIST JHANG , JHANG,PAKISTAN	Local Currency AC	0050-0001-002736-01-6	Current AC						Pak Rupee				30.00		2012-10-10	No Response
1364	0050	Kamalia Sugar Mills	PUNJAB	13303-007245-9	MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD CHAK NO.191 GB. MAHODODMANWALA TEH NAD DIST T.T. BHUGLITOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-003424-01-1	Current AC						Pak Rupee				44.00		2012-09-17	No Response
1365	0050	Kamalia Sugar Mills	PUNJAB	13303-2232221-0	SARFRAZ HUSSAIN	ISA, P.O MAH SAPURAN, TEH KAMALIA, DIST T. SINGH ,TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-003309-01-9	Current AC						Pak Rupee				45.60		2012-10-03	No Response
1366	0050	Kamalia Sugar Mills	PUNJAB	13302-088702-7	MUHAMMAD ALI	CHAK 715 GB TEH KAMALIA, DISTT TOBA TEK SINGH , KAMALIA, PAKISTAN.	Local Currency AC	0050-0001-003167-01-7	Current AC						Pak Rupee				46.00		2012-01-25	No Response
1367	0050	Kamalia Sugar Mills	PUNJAB	30201-1130832-9	AL SAYED ZAMEER UL HUSSAIN	FOREMAN BOKER HOUSE UNIT 1 KAMALIA SUGAR MILLS LTD KAMALIA, KAMALIA, PAKISTAN.	Local Currency AC	0050-0001-001609-01-9	Current AC						Pak Rupee				53.93		2012-01-10	No Response
1368	0050	Kamalia Sugar Mills	PUNJAB	13301-2061474-5	MUHAMMAD HUSSAIN	CHAK 4318/G, GOHAND GHARI P.O SAME, TEH COBRA DIST T.T SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-003483-01-2	Current AC						Pak Rupee				56.40		2012-10-10	No Response
1369	0050	Kamalia Sugar Mills	PUNJAB	15102-2644486-7	MUHAMMAD ARJAN UL IQBAL	HOUSE NO.166, J-5, MA KHAR TOWN , JAHORE,PAKISTAN	Local Currency AC	0050-0001-003361-01-5	Current AC						Pak Rupee				58.40		2012-08-24	No Response
1370	0050	Kamalia Sugar Mills	PUNJAB	13303-130248-9	MUZZAFAR ABBAS	BASTI CHRISTIAN WALI KHAN LUCKY PO KHAS TEH SHOIK ROT DIST JHANG,JHANG, PAKISTAN	Local Currency AC	0050-0001-003202-01-3	Current AC						Pak Rupee				59.00		2012-08-30	No Response
1371	0050	Kamalia Sugar Mills	PUNJAB	17102-1030174-1	AMOMIN KHAN	CHAK NO. 718 G.B WAGGI AZDA KASHMIR HOTEL, PIR MAHAL, TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0050-0076-002990-50-6	Saving AC						Pak Rupee				61.82		2012-07-10	No Response
1372	0050	Kamalia Sugar Mills	PUNJAB	15103-5020161-1	SULTAN AHMAD	CHAK NO. 475 G.B PO KHAS TEH SAMUNDARI DIST , JAMALABAD,PAKISTAN	Local Currency AC	0050-0001-003329-01-5	Current AC						Pak Rupee				65.00		2012-10-01	No Response
1373	0050	Kamalia Sugar Mills	PUNJAB	13303-4252007-7	SADEED KIBAL	CHAK NO.186 G.B PO PHALODI TEH AND DISTT TOBA TEK SINGH , TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-001710-01-2	Current AC						Pak Rupee				68.00		2012-10-23	No Response
1374	0050	Kamalia Sugar Mills	PUNJAB	13302-0224968-3	MUHAMMAD IQBAL	SO.M. SADIQA, BHANG SADAAT CHOWK CHADHAR, CHAK NO.79, G.B. TEH KAMALIA,KAMALIA,PAKISTAN	Local Currency AC	0050-0001-002047-01-2	Current AC						Pak Rupee				69.00		2012-10-30	No Response
1375	0050	Kamalia Sugar Mills	PUNJAB	30501-1772581-0	TALAT JABREN	HOUSE NO.540-K FAISAL TOWN , , SAHRAWL , PAKISTAN.	Local Currency AC	0050-0071-001034-50-0	Saving AC						Pak Rupee				75.84		2012-07-13	No Response
1376	0050	Kamalia Sugar Mills	PUNJAB	15104-055232-5	MUHAMMAD NAJIB	LOHARAN WALA SHERCH WAN,P.O SAME,TEHSIL JHANGPURI TAMBANWALA, BAHAWALPUR, PAKISTAN.	Local Currency AC	0050-0001-003029-01-9	Current AC						Pak Rupee				77.00		2012-06-22	No Response
1377	0050	Kamalia Sugar Mills	PUNJAB	31300-0955085-1	MUHAMMAD ANJAL	CHAK NO.705 G.B PO KHAS TEH KAMALIA DISTT TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency AC	0050-0001-003207-01-6	Current AC						Pak Rupee				80.00		2012-12-31	No Response
1378	0050	Kamalia Sugar Mills	PUNJAB	13303-2137943-1	KHAN MUHAMMAD	CHAK NO. 271 G.B PO RAJANA TEH AND DIST T.T. SINGH , TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0050-0001-003353-01-9	Current AC						Pak Rupee				80.00		2012-06-04	No Response
1379	0050	Kamalia Sugar Mills	PUNJAB	34101-631733-1	NAZAR HUSSAIN	ASSISTANT FARM INCHARGE KAMALIA SUGAR MILLS LIMITED, KAMALIA, PAKISTAN.	Local Currency AC	0050-0001-001134-01-6	Current AC						Pak Rupee				81.00		2012-07-16	No Response
1380	0050	Kamalia Sugar Mills	PUNJAB	13302-2305094-3	BEHZAN JAYED	H.NO-148,IBRAHIM HASHMAT CHOWK KAMALIA DISTT. TOBA TEK SINGH , TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0050-0001-002314-01-8	Current AC						Pak Rupee				86.00		2012-05-05	No Response
1381	0050	Kamalia Sugar Mills	PUNJAB	13302-7400769-9	MUHAMMAD SOHAB BHATTI	H.NO.178021-9, NEAR BHIMILAN MANDI,MOHALLA NEW BAZAR, KAMALIA DISTT TOBA TEK SINGH,KAMALIA, PAKISTAN.	Local Currency AC	00														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, GF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP, PDP, DLT, BTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if not recorded)	Last date of deposit or withdrawal	
13293	0050	Kamalia Sagar Mills	PUNJAB	3330-8712651-7	ABDUL BAZZAKI	CHAK 066/23, G B P O KHAS TEH KAMALIA, DIST T.T SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003406-01-9	Current A/C					Pak Rupee					126.00		2013-09-05	No Response
13294	0050	Kamalia Sagar Mills	PUNJAB	3010-3070315-5	ABDUL GHAFIYOR	ILKHOR TETTER IN KSM UNIT-3 TEH KAMALIA, DIST T.T SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002604-01-7	Current A/C					Pak Rupee					127.20		2013-06-03	No Response
13295	0050	Kamalia Sagar Mills	PUNJAB	3330-4155100-3	BAZARABAT ALI	CHAK NO.664/5 GB P/O SAME TEH KAMALIA DIST TOBA TEK SINGH, KAMALIA,PAKISTAN	Local Currency A/C	0050-0001-000628-01-3	Current A/C					Pak Rupee					129.00		2013-10-01	No Response
13296	0050	Kamalia Sagar Mills	PUNJAB	3230-1157544-5	ABU BAKAR SADIQQUE	HAMELLI LAL P/O SAME TEHSIL BHANG, BHANG, PAKISTAN	Local Currency A/C	0050-0001-002025-01-9	Current A/C					Pak Rupee					126.10		2012-12-24	No Response
13297	0050	Kamalia Sagar Mills	PUNJAB	3330-8130318-1	NAYAB	CHAK NO.267 GB P/O RAJANA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-000240-01-1	Current A/C					Pak Rupee					130.80		2012-12-12	No Response
13298	0050	Kamalia Sagar Mills	PUNJAB	3330-1102614-0	SHAMSHER KHAN KHORIKHAR	CHAK NO. 209 GB GB P/O RAJANA TEH AND DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003317-01-1	Current A/C					Pak Rupee					140.00		2013-05-28	No Response
13299	0050	Kamalia Sagar Mills	PUNJAB	37104-0944439-1	KHAKKI JAN	BRICK LARI DADRELI BHAL P.O. GALIAN KALAN TEH. BIANZI, ATTOCK, PAKISTAN.	Local Currency A/C	0050-0001-002218-01-9	Current A/C					Pak Rupee					156.00		2012-02-13	No Response
13300	0050	Kamalia Sagar Mills	PUNJAB	30103-1027796-9	HAJED KHAL	CHAK NO. 6410 R P/O 5710 R TEH AND DIST KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0050-0001-000625-01-2	Current A/C					Pak Rupee					158.00		2013-08-15	No Response
13301	0050	Kamalia Sagar Mills	PUNJAB	35200-4050776-7	REHMAN AHMED KHAN	ELMO-96, SHEER SHAH BLOCK NEW GARDEN TOWN LARGUWLA, AHORE, PAKISTAN	Local Currency A/C	0050-0001-002270-01-7	Current A/C					Pak Rupee					175.92		2013-10-22	No Response
13302	0050	Kamalia Sagar Mills	PUNJAB	3330-2284538-1	MUHAMMAD SADIQQUE	CHAK NO.762/-8 P/O KHAS, TEHSIL KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-000404-01-6	Current A/C					Pak Rupee					184.00		2012-08-15	No Response
13303	0050	Kamalia Sagar Mills	PUNJAB	3330-5440266-5	AMEER	CHAK NO. 660 GB PORT OFFICE RAJANA TEHSIL KAMALIA, DISTRICT TOBA TEK SINGH, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-001798-01-8	Current A/C					Pak Rupee					186.00		2012-02-10	No Response
13304	0050	Kamalia Sagar Mills	PUNJAB	30404-4000202-1	NABAZ ABBAS	POWER HOUSE FOREMAN UNIT NO-KAMALIA SUGER MILLS LTD, KAMALIA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002123-01-9	Current A/C					Pak Rupee					189.00		2012-02-01	No Response
13305	0050	Kamalia Sagar Mills	PUNJAB	3330-2130666-1	AHMED YAR KHAN	CHAK 4 268 GB P/O RAJANA TEH AND DISTT, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003547-01-5	Current A/C					Pak Rupee					191.00		2012-12-21	No Response
13306	0050	Kamalia Sagar Mills	PUNJAB	30201-4766665-6	MUHAMMAD LATIF	CHAK 4711-L, RAMAN WALA P O SAME, TEH CHERKHATIN DIST SARDIHAL, SARDIHAL, PAKISTAN	Local Currency A/C	0050-0001-003404-01-3	Current A/C					Pak Rupee					191.00		2012-10-10	No Response
13307	0050	Kamalia Sagar Mills	PUNJAB	3330-5648707-7	MUHAMMAD NUN AZ	CHAK KHOR-P O RAVI KHORIKHAR, TEH KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-003167-01-9	Current A/C					Pak Rupee					194.00		2012-01-19	No Response
13308	0050	Kamalia Sagar Mills	PUNJAB	30402-9847281-9	MUHAMMAD MENTHAZ	CHAK 0471 D/P O CHAK 0475/L, JAKPATAN, PAKISTAN	Local Currency A/C	0050-0001-003244-01-3	Current A/C					Pak Rupee					200.00		2012-11-27	No Response
13309	0050	Kamalia Sagar Mills	PUNJAB	3330-2220174-3	MUHAMMAD YASIN	CHAK NO. 711 GB PO KHAS TEH KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003423-01-0	Current A/C					Pak Rupee					201.00		2012-10-02	No Response
13310	0050	Kamalia Sagar Mills	PUNJAB	3330-9754115-3	MUHAMMAD AKBAR	CHAK NO. 520 GB PO KHAS TEH AND DIST T.T SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003441-01-2	Current A/C					Pak Rupee					214.00		2012-09-28	No Response
13311	0050	Kamalia Sagar Mills	PUNJAB	3330-3404577-3	MUHAMMAD ASHFAQ	CHAK NO. 08023 G B PO KHAS TEH KAMALIA DIST T.T SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003405-01-0	Current A/C					Pak Rupee					219.20		2012-10-03	No Response
13312	0050	Kamalia Sagar Mills	PUNJAB	3330-3154041-7	LIQAQT ALI	SO AMER ALI GHULAM HUSSAN VERONIA P/O QADIR BUKSHI TEH KAMALIA DISTT, T.T SINGH, KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-001791-01-1	Current A/C					Pak Rupee					225.00		2013-10-03	No Response
13313	0050	Kamalia Sagar Mills	PUNJAB	30402-8038041-3	MUHAMMAD ASLAM	ELECTRIC FOREMAN KAMALIA SUGAR MILLS LTD UNIT 1, KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-002080-01-1	Current A/C					Pak Rupee					225.00		2013-08-27	No Response
13314	0050	Kamalia Sagar Mills	PUNJAB	30404-336081-7	SALAD HUSSAIN WABACH	KAMALIA SUGAR MILLS LTD. MILL HOUSE ENGINEERS KAMALIA DISTT. TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003111-01-7	Current A/C					Pak Rupee					227.00		2012-09-25	No Response
13315	0050	Kamalia Sagar Mills	PUNJAB	30500-2048572-3,30500-5805647-0	IMTIAZ BEGAM & HAJED ABBAS	HOUSE NO. 540-A, FARAL TOWN, SARDIHAL, PAKISTAN	Local Currency A/C	0050-0007-002210-01-0	Saving A/C					Pak Rupee					222.50		2012-11-30	No Response
13316	0050	Kamalia Sagar Mills	PUNJAB	3330-2170846-5	NABIR ZAMAN	CHAK-78 CHUKAMALIA - TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002723-01-1	Current A/C					Pak Rupee					230.00		2012-09-18	No Response
13317	0050	Kamalia Sagar Mills	PUNJAB	33301-4070128-5	MUHAMMAD YOUSAF	CHAK NO. 209 GB, KHAYTOR PO KHAS TEHSIL AND DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-002161-01-1	Current A/C					Pak Rupee					232.00		2012-05-08	No Response
13318	0050	Kamalia Sagar Mills	PUNJAB	3330-1952022-6	AFTAB AHMED	SHIFT ENGINEER, KAMALIA SUGAR MILLS LIMITED UNIT NO.1, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-002030-01-3	Current A/C					Pak Rupee					236.00		2012-07-16	No Response
13319	0050	Kamalia Sagar Mills	PUNJAB	30401-7980278-7	MUHAMMAD AKBAR	MILL HOUSE PLANT-B KAMALIA SUGAR MILL KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-002071-01-5	Current A/C					Pak Rupee					240.00		2012-05-14	No Response
13320	0050	Kamalia Sagar Mills	PUNJAB	35200-6095083-9	BALCHAND MEER KHAN	PLNO. 879-D MOHALI AH MEHTANWALA KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-003201-01-4	Current A/C					Pak Rupee					262.00		2012-02-23	No Response
13321	0050	Kamalia Sagar Mills	PUNJAB	31102-8007054-9	MUHAMMAD YASIN	CHAK NO.27 CAVANI PO CHAK NO. 38 GAVANI TEH CHRISTIAN DIST SARDIHAL, SARDIHAL, PAKISTAN	Local Currency A/C	0050-0001-003248-01-7	Current A/C					Pak Rupee					273.00		2012-09-17	No Response
13322	0050	Kamalia Sagar Mills	PUNJAB	3330-642541-1	MAMUNGA MAGEER	S/O SODAGAR MUHALAH NEW CHRISTIAN COLONY KAMALIA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0007-002101-01-0	Saving A/C					Pak Rupee					278.10		2012-12-07	No Response
13323	0050	Kamalia Sagar Mills	PUNJAB	30501-4617925-9	MUBASHSHIR HASAN	KAMALIA SUGAR MILLS LIMITED, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-000204-01-9	Current A/C					Pak Rupee					283.00		2012-04-05	No Response
13324	0050	Kamalia Sagar Mills	PUNJAB	30500-5773925-9	MUHAMMAD ZUBAIR	OFFICE HOSTEL ROOM NO. 14 KAMALIA SUGER MILL KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-002050-01-3	Current A/C					Pak Rupee					281.00		2012-02-13	No Response
13325	0050	Kamalia Sagar Mills	PUNJAB	3330-4200797-9	SHAMID KHAL	CHAK NO.665A G B P/O SAME TEHSIL DISTT. TOBA TEK SINGH, KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-001548-01-6	Current A/C					Pak Rupee					286.00		2012-08-27	No Response
13326	0050	Kamalia Sagar Mills	PUNJAB	30402-794086-9	ABDUL JAMBAR	ELECTRICAL FOREMAN, UNIT-B KAMALIA SUGAR MILL LTD, KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-002020-01-4	Current A/C					Pak Rupee					290.00		2012-05-14	No Response
13327	0050	Kamalia Sagar Mills	PUNJAB	33302-1408019-5	MUHAMMAD SADIQQUE	MEZZA ALAR SAGHIAA P/O KADIR BUX TEH KAMALIA DISTT, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003475-01-2	Current A/C					Pak Rupee					299.00		2012-10-10	No Response
13328	0050	Kamalia Sagar Mills	PUNJAB	33303-9234419-0	SAMBIER HUSSAIN	CHAK NO. 266 GB P/O SAME TEH AND DIST T.T SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003439-01-3	Current A/C					Pak Rupee					299.00		2012-09-19	No Response
13329	0050	Kamalia Sagar Mills	PUNJAB	30500-4138936-3	AFTAB ALAM	CHAK 0675 P/O KHAS, SARDIHAL, PAKISTAN	Local Currency A/C	0050-0001-003245-01-4	Current A/C					Pak Rupee					300.00		2012-11-27	No Response
13330	0050	Kamalia Sagar Mills	PUNJAB	31203-9335498-7	ZAFAR IQBAL	CH NO. 301 GB TEH GORRA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002708-01-8	Current A/C					Pak Rupee					300.00		2012-10-17	No Response
13331	0050	Kamalia Sagar Mills	PUNJAB	33302-2325757-6	HAZ AHMED	CHAK NO.717 GB POST OFFICE CHAK NO.718 GB, TEHSIL KAMALIA DISTT, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-000014-01-9	Current A/C					Pak Rupee					327.00		2013-08-08	No Response
13332	0050	Kamalia Sagar Mills	PUNJAB	33301-2609786-9	NADREM AHMED	CHAK NO. 301 GB PO KHAS GORRA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003256-01-7	Current A/C					Pak Rupee					322.00		2012-09-12	No Response
13333	0050	Kamalia Sagar Mills	PUNJAB	33303-1378666-7	MUHAMMAD YAQOOB	KOTLA MUHAMMAD ZAFIR KHAN TEH SHOROKOT DIST BHANG MOHI GHAGRIWALA, BHANG, PAKISTAN	Local Currency A/C	0050-0001-003487-01-6	Current A/C					Pak Rupee					314.00		2012-10-17	No Response
13334	0050	Kamalia Sagar Mills	PUNJAB	44103-1216367-7	MUHAMMAD MUNEEB AKOTAR	HOUSE NO. C- HEKAMALIA SUGAR MILLS LIMITED COLONY, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-003081-01-0	Current A/C					Pak Rupee					335.00		2012-07-24	No Response
13335	0050	Kamalia Sagar Mills	PUNJAB	33302-8241080-3	NASIR AHMED	MUHALAH USMAN ABAD KAMALIA, TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002778-01-2	Current A/C					Pak Rupee					339.50		2012-01-16	No Response
13336	0050	Kamalia Sagar Mills	PUNJAB	33303-2564788-5	MUHAMMAD ANWAR	CHAK NO.310 GB P/O JANWALA, TEHSIL AND DIS. TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-000503-01-3	Current A/C					Pak Rupee					347.55		2012-10-23	No Response
13337	0050	Kamalia Sagar Mills	PUNJAB	33302-4473408-9	MUHAMMAD YASIN	CHAK NO.623 A GB PO KHAS KAMALIA DISTT TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003106-01-0	Current A/C					Pak Rupee					348.00		2012-08-15	No Response
13338	0050	Kamalia Sagar Mills	PUNJAB	33302-2392016-9	MUHAMMAD MUSTAFA	CHAK NO.783 STAMHALLAH WALIDAD P O KAMALIA, TEHSIL KAMALIA, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-001340-01-6	Current A/C					Pak Rupee					349.30		2012-12-18	No Response
13339	0050	Kamalia Sagar Mills	PUNJAB	41104-3070027-5	MUHAMMAD MUHAMMAD ALI	S/O M YOUSAF KHAN HOUSE NO. C-18 KSM COLONY KAMALIA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002702-01-9	Current A/C					Pak Rupee					349.27		2012-12-20	No Response
13340	0050	Kamalia Sagar Mills	PUNJAB	33300-2345775-7	MANSOOR HUSSAIN	CHAK NO.662/5 GB P/O KHAS TEHSIL KAMALIA DIST TOBA TEK SINGH, KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-000817-01-0	Current A/C					Pak Rupee					379.40		2012-12-08	No Response
13341	0050	Kamalia Sagar Mills	PUNJAB	33303-6138117-5	MUHAMMAD SHARIF	BASTIDERI WALI MOZA YAH WYALA TEH SHOROKOT, BHANG, PAKISTAN	Local Currency A/C	0050-0001-003490-01-1	Current A/C					Pak Rupee					381.00		2012-08-29	No Response
13342	0050	Kamalia Sagar Mills	PUNJAB	33303-8778111-9	MAZHAR AHMAD	CHAK 4 5412 TUKARA, P O KHAS TEH KAMALIA, DIST T.T SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003376-01-2	Current A/C					Pak Rupee					382.00		2012-06-16	No Response
13343	0050	Kamalia Sagar Mills	PUNJAB	30102-9925108-5	JULFIKAR ALI	DAAR MEHRAMPO ABDUL HAKEM TEH KAREERWALA, KHANEWAL, PAKISTAN	Local Currency A/C	0050-0001-003170-01-1	Current A/C					Pak Rupee					388.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks				
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLS,DIL,TR, CDD)	Instrument No.	Date of Issue	Federal Reserve I	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPM/CSB)	FCS Contract No (if any)			Rate of PLS conversion	Rate applied floor	Amount Outstanding	Exp.PKR/USD/GBP/EUR/JPY/CHF
13356	0050	Kamalia Suger Mills	PUNJAB	36045-7033641-9	GHAUL YASEEN	MUZA LUDIAN PO KHAS TEH AND DISTT.,YEHABAD,PAKISTAN	Local Currency A/C	0050-0001-003409-01-4	Current A/C											45,500		2013-11-22	No Response
13357	0050	Kamalia Suger Mills	PUNJAB	33302-7888726-1	MUHAMMAD ASLAM JAVED	NE MORDA COLONY, 542 TURBA RAJANA RD, TEH KAMALIA DIST TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-003370-01-6	Current A/C											416,000		2012-08-24	No Response
13358	0050	Kamalia Suger Mills	PUNJAB	36500-1292862-3	MUHAMMAD NAWAZ	CHAK NO:65-A-8,STREET 09, KOT KHADIM ALI SHAH, DIST SAIDWAL, SAIDWAL, PAKISTAN	Local Currency A/C	0050-0001-000212-01-9	Current A/C											418,000		2012-03-21	No Response
13359	0050	Kamalia Suger Mills	PUNJAB	33302-2688633-8	SAMIRUNA SABIR	HOUSE NO. 1193 B MUHALLAH EDEGAR KAMALIA ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-002003-01-6	Current A/C											420,000		2012-09-27	No Response
13360	0050	Kamalia Suger Mills	PUNJAB	33105-4700793-1	TAJMAL HUSSAIN	CHAK NO 140 G B P O KHAS TEH SAMANDARI DISTT FASALABAD , FASALABAD, PAKISTAN	Local Currency A/C	0050-0001-003222-01-7	Current A/C											420,000		2012-07-27	No Response
13361	0050	Kamalia Suger Mills	PUNJAB	33303-5043508-7	SAJED AMEEN	CHAK NO. 187 GB PO KHAS TEH AND DIST T.T. SINGH ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-003443-01-4	Current A/C											429,000		2013-12-11	No Response
13362	0050	Kamalia Suger Mills	PUNJAB	33302-2022951-4	MUHAMMAD SADEKJUR	CHAK NO:0656 GR, P.O. SAME TEH, KAMALIA DIST, TOBA TEK SINGH,KAMALIA,PAKISTAN	Local Currency A/C	0050-0001-001326-01-8	Current A/C											429,000		2012-08-30	No Response
13363	0050	Kamalia Suger Mills	PUNJAB	33302-3670995-3	AMAN ULLAH F AROOQ	90 RISHWAT ALLCHAK-6645 GR P.O. SAME TEHSIL, KAMALIA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002008-01-1	Current A/C											430,55		2012-02-07	No Response
13364	0050	Kamalia Suger Mills	PUNJAB	33302-8485267-7	MUHAMMAD ZULFIQAR	NANAB BHOTI P O ARHOTI TEH KAMALIA DIST ,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002794-01-6	Current A/C											430,000		2013-03-22	No Response
13365	0050	Kamalia Suger Mills	PUNJAB	36500-2542919-0	SHAFIQ ANWAR	CHAK# 575-L, P.O CHAK# 585-L, TEH & DIST SAIDWAL ,SAIDWAL,PAKISTAN	Local Currency A/C	0050-0001-003374-01-0	Current A/C											448,000		2012-08-16	No Response
13366	0050	Kamalia Suger Mills	PUNJAB	33300-3356305-5	M/S SHAMAD BROTHERS	GULSTAN MKT.NEAR ITHHAD CORPORATION RAILWAY RD. , FASALABAD, PAKISTAN	Local Currency A/C	0050-0001-002223-01-2	Current A/C											451,000		2012-01-18	No Response
13367	0050	Kamalia Suger Mills	PUNJAB	36102-5129195-7	MUHAMMAD ASLAM	MUHAMMAD MAHQOZ, ISLAM AL,MCHADIM, HSDIC, ANKON, TEH KABBRAWALA DIST, KHEENWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0050-0001-003401-01-4	Current A/C											452,000		2012-09-25	No Response
13368	0050	Kamalia Suger Mills	PUNJAB	33301-1602845-1	HUSSAIN AHMED MAZNI	SHIFF CHEMIST UNIT NO-BKAMALIA SUGER MILLS LTD, KAMALIA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0071-002124-50-3	Saving A/C											467,76		2012-02-21	No Response
13369	0050	Kamalia Suger Mills	PUNJAB	33303-4031955-6	HAQ NAWAZ KHAN	CHAK 289 GB P O RAJANA TEH AND DISTT TOBA TEK SINGH , ,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-001607-01-0	Current A/C											474,000		2012-06-06	No Response
13370	0050	Kamalia Suger Mills	PUNJAB	33303-3702058-9	MUHAMMAD ANGHAR	CHAK-58 GR, TEH - DISTT TOBA TEK SINGH , ,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-001734-01-6	Current A/C											475,000		2012-06-21	No Response
13371	0050	Kamalia Suger Mills	PUNJAB	33302-4495240-3	MUHAMMAD TARIK	BASTI YOUSUF BANDAT SAHANA, TEH WHERROT ,JHANG,PAKISTAN	Local Currency A/C	0050-0001-002046-01-1	Current A/C											477,800		2012-11-01	No Response
13372	0050	Kamalia Suger Mills	PUNJAB	33303-1943764-3	SHOUKAT HAYAT KHAN	CHAK NO. 186 G-B BOK, GORH MEHRAN , ,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002089-01-0	Current A/C											494,000		2012-04-13	No Response
13373	0050	Kamalia Suger Mills	PUNJAB	33301-2106117-5	KHALID HUSSAIN	BEHMAI ULLAH CNG RAJANA ROAD KAMALIA , ,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003296-01-4	Current A/C											500,000		2012-04-11	No Response
13374	0050	Kamalia Suger Mills	PUNJAB	33302-2154475-3	MUHAMMAD NAWAZ	CHAK 201 GR, TEH - DISTT TOBA TEK SINGH , ,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-001289-01-2	Current A/C											500,000		2012-03-03	No Response
13375	0050	Kamalia Suger Mills	PUNJAB	33303-5404588-5	FACHAR ABBAS	CHAK NO. 206 G B TEH AND DIST T T SINGH ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-002058-01-2	Current A/C											500,20		2012-09-14	No Response
13376	0050	Kamalia Suger Mills	PUNJAB	33302-7683215-3	TANVEER SAID	CHAK NO. 58 TURBA PO SAME TEHSIL, KAMALIA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002902-01-4	Current A/C											520,000		2012-05-24	No Response
13377	0050	Kamalia Suger Mills	PUNJAB	33302-4886329-1	GULFARAN ELABI	CHAK NO:0645, G B P O KHAS TEH KAMALIA DIST TOBA TEK SINGH , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-003348-01-8	Current A/C											543,000		2012-09-18	No Response
13378	0050	Kamalia Suger Mills	PUNJAB	33303-2133222-6	MUHAMMAD SALEEM	50 WALI MUHAMMAD CHAK NO. 361 G B TEH & DISTT, TOBA TEK SING, TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-001031-01-0	Current A/C											548,700		2012-12-19	No Response
13379	0050	Kamalia Suger Mills	PUNJAB	33302-1221094-5	MUHAMMAD RIAZ	CHAK NO. 08324 TEH KAMALIA DIST TOBA TEK SINGH , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-003421-01-8	Current A/C											550,000		2012-09-24	No Response
13380	0050	Kamalia Suger Mills	PUNJAB	37201-4733068-5	WAGHAR ABBAS	WAGHAR P.O. SAME TEHSIL, KALAR-KHAR TEHSIL, CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0050-0001-003099-01-8	Current A/C											560,000		2012-08-06	No Response
13381	0050	Kamalia Suger Mills	PUNJAB	33303-3065440-7	ALLAH DITTA	CHAK NO. 289 GB, BLAMABAD PO KHAS TEH AND DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003324-01-0	Current A/C											580,000		2012-06-04	No Response
13382	0050	Kamalia Suger Mills	PUNJAB	33300-5377445-9	IMRAN ZAKHOR SEHRAJE	CHAK NO. 543, TURBA PO SAME TEH, KAMALIA DIST, TOBA TEK SINGH, KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-001332-01-6	Current A/C											592,30		2012-02-06	No Response
13383	0050	Kamalia Suger Mills	PUNJAB	33105-0323212-5	BASHIR AHMED	CHAK NO 405, G B PO, SAME TEH SAMUNDRI DISTT FASALABAD , FASALABAD,PAKISTAN	Local Currency A/C	0050-0001-003407-01-8	Current A/C											600,000		2012-11-21	No Response
13384	0050	Kamalia Suger Mills	PUNJAB	33303-4897553-9	DELAM AHMED	ROOM NO. 12 WORKERS HOSTEL KSM COLONY , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-003070-01-3	Current A/C											613,800		2012-08-07	No Response
13385	0050	Kamalia Suger Mills	PUNJAB	33302-5965070-5	RAM NAWAZ	NANAB BHOTTI P O ARHOTI TEH KAMALIA , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-003415-01-0	Current A/C											616,000		2012-09-18	No Response
13386	0050	Kamalia Suger Mills	PUNJAB	33303-0347336-7	MUHAMMAD AYUB	CHAK NO:267 G B P O KHAS TEHSIL & DIST TOBA TEK SINGH , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-000509-01-5	Current A/C											620,000		2012-12-18	No Response
13387	0050	Kamalia Suger Mills	PUNJAB	33303-2062879-1	MUHAMMAD IMRAN	CHAK NO. 352 GB TEH KAMALIA T T SINGH , ,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003320-01-6	Current A/C											640,000		2012-06-01	No Response
13388	0050	Kamalia Suger Mills	PUNJAB	17101-0083217-7	NAJAT ALI	50 MUHAMMAD IAN FASALABAD KHADRONOLATEH SAMUNDRI DISTT FASALABAD, KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-002337-01-7	Current A/C											640,42		2012-03-09	No Response
13389	0050	Kamalia Suger Mills	PUNJAB	33302-45021007-7	AMAD HUSSAIN	CHAK NO:543 TURBA PO SAME TEH KAMALIA DIST TOBA TEK SING , ,KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-001216-01-3	Current A/C											661,000		2012-07-31	No Response
13390	0050	Kamalia Suger Mills	PUNJAB	33302-2244235-1	MUHAMMAD NAWAZ	CHAK NO:711 G B TEHSIL, KAMALIA DIST TOBA TEK SINGH , ,KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-000225-01-7	Current A/C											667,000		2012-03-12	No Response
13391	0050	Kamalia Suger Mills	PUNJAB	33302-2363921-5	MUHAMMAD IQBAL	CHAK NO 757, G B PO 775, G-B, TEH KAMALIA DISTT T T SINGH , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-003407-01-2	Current A/C											671,000		2012-10-04	No Response
13392	0050	Kamalia Suger Mills	PUNJAB	33108-0574980-7	AKBAR ALI	CHAK NO:565 G B SHAHQI P O SAME TEHSIL, JARAN WALA DISTT, FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0050-0071-001596-50-3	Saving A/C											676,000		2012-05-14	No Response
13393	0050	Kamalia Suger Mills	PUNJAB	33302-9188056-9	MUHAMMAD RAMZAN	CHAK NO. 721 G B TEH KAMALIA DIST TOBA TEK SINGH , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-003417-01-2	Current A/C											687,600		2012-19-04	No Response
13394	0050	Kamalia Suger Mills	PUNJAB	33302-7842754-1	MUHAMMAD IQBAL	KASID PO BANI KHOKHAR TEH KAMALIA DIST TOBA TEK SINGH , ,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003175-01-9	Current A/C											701,000		2012-01-03	No Response
13395	0050	Kamalia Suger Mills	PUNJAB	33303-3102212-1	JAMSHED BABAR	CHAK NO:200 GR, P O RAJANA ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0050-0001-000127-01-5	Current A/C											705,000		2012-2	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks				
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PCD, BCD, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract / No. of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry Period / Renewal	Last date of deposit or withdrawal	
13419	0050	Kamalia Sagar Mills	PUNJAB	3330-272783-3	HAQ NAWAZ	CHAK NO:76 G.B P/O SAME TEHSIL KAMALIA, DIST:TOBA TEK SINGH, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-00164-01-7	Current A/C						Pak Rupee					529.00		2013-05-29	No Response
13420	0050	Kamalia Sagar Mills	PUNJAB	3330-217338-3	ADHAR RAYAT	CHAK NO:273GB, GHOK AHMED MANGLA P/O KHAS TEH & DIST T.T. SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-00396-01-0	Current A/C						Pak Rupee					920.00		2013-06-04	No Response
13421	0050	Kamalia Sagar Mills	PUNJAB	3330-141804-5	MUHAMMAD JAMIL USMAN	KAMALIA SUGAR MILLS LIMITED KAMALIA, DIST. TOBA TEK SINGH, KAMALIA, PAKISTAN	Local Currency A/C	0050-0071-000107-50-0	Saving A/C						Pak Rupee					565.00		2013-10-10	No Response
13422	0050	Kamalia Sagar Mills	PUNJAB	21100-923805-0	MUHAMMAD YOUSAF	CHAK NO-496 G.B P/O KHAS TEH TARDUWAN WALA, DISTT FARSAHABAD, FARSAHABAD, PAKISTAN	Local Currency A/C	0050-0001-003209-01-4	Current A/C						Pak Rupee					900.00		2012-12-04	No Response
13423	0050	Kamalia Sagar Mills	PUNJAB	30301-1860722-3	ABDUL SATTAH	G/O MEDHIAN AL BHUTY, KAMALIA SUGAR MILLS LTD, KAMALIA, DIST:TOBA TEK SINGH, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-001000-01-4	Current A/C						Pak Rupee					975.15		2012-04-30	No Response
13424	0050	Kamalia Sagar Mills	PUNJAB	33303-207327-0	MUHAMMAD KHAN	CHAK NO:188 G.B P/O KHAS TEHSIL & DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-001185-01-7	Current A/C						Pak Rupee					987.00		2012-12-27	No Response
13425	0050	Kamalia Sagar Mills	PUNJAB	33302-037708-7	NAUSHER KHAN	CHAK NO:0727 GB P/O SAME TEH KAMALIA DIST. TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003472-01-0	Current A/C						Pak Rupee					1,002.00		2012-10-09	No Response
13426	0050	Kamalia Sagar Mills	PUNJAB	33301-4109711-3	MUHAMMAD ASIF	CHAK NO:179,GB P/O SAME TEH GOBRA DIST:TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-000412-01-1	Current A/C						Pak Rupee					1,005.60		2012-08-27	No Response
13427	0050	Kamalia Sagar Mills	PUNJAB	33302-226077-1	MUHAMMAD MUSTAFA	GRAND STATION PO SAME TEH KAMALI DIST. TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003402-01-2	Current A/C						Pak Rupee					1,004.00		2012-10-10	No Response
13428	0050	Kamalia Sagar Mills	PUNJAB	33303-077728-7	MUHAMMAD MUNIR	S/O KHUDA BUCHAK-209 GB, BHOIK KITHAN, P.O. RAJANA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-002310-01-1	Current A/C						Pak Rupee					1,053.00		2012-08-28	No Response
13429	0050	Kamalia Sagar Mills	PUNJAB	9201-0025864-2	MUHAMMAD SHARIF	CHAK NO:10-B-70 P/O HARAPA TEH CHICHKAN70N DISTT. LAHORE, PAKISTAN	Local Currency A/C	0050-0001-003471-01-0	Current A/C						Pak Rupee					1,057.00		2012-10-05	No Response
13430	0050	Kamalia Sagar Mills	PUNJAB	33302-224842-5	MUHAMMAD MUHAMMAD	CHAK NO:727 G.B P/O CHAK 979 G.B TEH KAMALIA DIST T.T. SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003378-01-4	Current A/C						Pak Rupee					1,080.00		2012-06-16	No Response
13431	0050	Kamalia Sagar Mills	PUNJAB	33302-3421842-9	ASIF AQ ANMED	CHAK NO: 6001 P/O RAJANA TEHSIL KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-000278-01-4	Current A/C						Pak Rupee					1,120.00		2012-03-28	No Response
13432	0050	Kamalia Sagar Mills	PUNJAB	33303-1380607-3	GHAULAN MURTAGA	S/O FAYZ AHMED, CHAK- SOEM NEAR LORD KAN TEHSIL SHORKOT, HANG, PAKISTAN.	Local Currency A/C	0050-0001-002447-01-0	Current A/C						Pak Rupee					1,120.00		2012-06-04	No Response
13433	0050	Kamalia Sagar Mills	PUNJAB	33303-7511507-1	GULI SHER	CHAK NO:8 GB MOYA MANGLO P/O RAJANA TEH AND DIST:TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003305-01-3	Current A/C						Pak Rupee					1,163.00		2012-08-24	No Response
13434	0050	Kamalia Sagar Mills	PUNJAB	33302-2291280-3	NOOR HUSAIN	CHAK NO:73GB P/O CHAK 97GB, TEH KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-003384-01-0	Current A/C						Pak Rupee					1,171.00		2012-01-03	No Response
13435	0050	Kamalia Sagar Mills	PUNJAB	33302-220104-3	ABDUL AZIZ	HUNG LIZI, CHAH BORD WALA, CHAK NO:70B G.B. P/O TEHSIL KAMALIA, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-001310-01-2	Current A/C						Pak Rupee					1,187.00		2012-05-10	No Response
13436	0050	Kamalia Sagar Mills	PUNJAB	33303-2560938-7	MUHAMMAD RAMEZAN ATIF	CHAK NO:193 GB P/O SAME TEH AND DISTT TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-000562-01-0	Current A/C						Pak Rupee					1,200.00		2012-12-28	No Response
13437	0050	Kamalia Sagar Mills	PUNJAB	33303-3447009-5	KHALED MEHMOOD RAI	CHAK NO:2 GB, GHOK, KARATH, TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-003364-01-0	Current A/C						Pak Rupee					1,270.00		2012-05-08	No Response
13438	0050	Kamalia Sagar Mills	PUNJAB	33303-2160855-0	MUHAMMAD NUNAZ	CHAK NO: 208 G.B P/O RAJANA TEH AND DIST T.T. SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0077-003318-50-6	Saving A/C						Pak Rupee					1,280.55		2012-12-19	No Response
13439	0050	Kamalia Sagar Mills	PUNJAB	33302-9048096-3, 33302-1422364-9	MUHAMMAD DASSHER & MUHAMMAD SADIQAR	HOUSE NO. A-203 MOHALLAH HUSSAIN SHAH KAMALIA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0077-002427-50-5	Saving A/C						Pak Rupee					1,296.23		2012-09-28	No Response
13440	0050	Kamalia Sagar Mills	PUNJAB	33303-2160770-5	ZAFAR IQBAL	HOUSE NO:27, IQBAL NAGAR P/O SAME TEH AND DIST. KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-000050-01-1	Current A/C						Pak Rupee					1,346.00		2012-01-04	No Response
13441	0050	Kamalia Sagar Mills	PUNJAB	33302-2204714-0	MUHAMMAD RIAZ	ANAYAT SHARPUY CHDOK 601 G, TEH KAMALIA, DIST:TOBA TEK SINGH, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0071-001147-50-0	Current A/C						Pak Rupee					1,354.73		2012-04-17	No Response
13442	0050	Kamalia Sagar Mills	PUNJAB	33302-0690307-5	MUHAMMAD HAYAT	CHAK NO. 763 G.B JUNGLE IMAM SHAH TEH KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-003227-01-2	Current A/C						Pak Rupee					1,360.00		2012-01-30	No Response
13443	0050	Kamalia Sagar Mills	PUNJAB	33303-1315420-5	MUHAMMAD RAUFIQUE	BASTI QAMARU LUCKY NOKUP O SAME, TEHSIL SHORKOT, DIST. HANG, SHORKOT, PAKISTAN	Local Currency A/C	0050-0001-001472-01-5	Current A/C						Pak Rupee					1,450.00		2012-11-00	No Response
13444	0050	Kamalia Sagar Mills	PUNJAB	33303-2193164-3	MUHAMMAD ANWAR	CHAK NO:362 G.B POST OFFICE SAME, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-000172-01-0	Current A/C						Pak Rupee					1,492.44		2012-12-20	No Response
13445	0050	Kamalia Sagar Mills	PUNJAB	9200-2204833-7	JAVED ANWAR	KAMALIA SUGAR MILLS LIMITED KAMALIA DIST:TOBA TEK SINGH, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0071-000010-50-3	Current A/C						Pak Rupee					1,517.05		2012-02-20	No Response
13446	0050	Kamalia Sagar Mills	PUNJAB	33302-533110-1	MEEN FAZAL WAHED	G-2, KAMALIA SUGAR MILLS COLONY KAMALIA, DIST. TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0071-000092-50-0	Saving A/C						Pak Rupee					1,520.64		2012-12-10	No Response
13447	0050	Kamalia Sagar Mills	PUNJAB	33305-0819024-5	MUHAMMAD RAFI	CHAK NO. 406 G.B P/O KHAS TEH SAMUNDAN, DIST FARNAHABAD, FARNAHABAD, PAKISTAN	Local Currency A/C	0050-0001-003436-01-5	Current A/C						Pak Rupee					1,590.00		2012-10-05	No Response
13448	0050	Kamalia Sagar Mills	PUNJAB	33302-2137550-4	MUHAMMAD AMINAD	CHAK- 536 GB, SOUTHERN P/O TEH AND DISTT TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-0000810-01-2	Current A/C						Pak Rupee					1,722.00		2012-03-30	No Response
13449	0050	Kamalia Sagar Mills	PUNJAB	33302-2228008-1	MUHAMMAD YOUSNA	CHAK-0001 G.B P/O CHAK 604 G.B, TEH KAMALIA DIST:TOBA TEK SINGH, KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-001056-01-7	Current A/C						Pak Rupee					1,750.80		2012-06-29	No Response
13450	0050	Kamalia Sagar Mills	PUNJAB	33303-2073211-4	ABDUL SHEER	S/O MUHAMMAD AMBER CHAK NO:209 G.B. P/O RAJANA TEH AND DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0071-002143-50-6	Saving A/C						Pak Rupee					1,768.59		2012-05-15	No Response
13451	0050	Kamalia Sagar Mills	PUNJAB	33303-2150429-0	MUHAMMAD KHALED	CHAK NO. 407 JB TEHSIL AND DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-002052-01-4	Current A/C						Pak Rupee					1,833.00		2012-02-06	No Response
13452	0050	Kamalia Sagar Mills	PUNJAB	9200-2204833-7	JAVED ANWAR	G/O KAMALIA SUGAR MILLS LTD, TECHNICAL MANAGER, DIST:TOBA TEK SINGH, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0071-000010-50-3	Saving A/C						Pak Rupee					1,828.37		2012-02-20	No Response
13453	0050	Kamalia Sagar Mills	PUNJAB	33302-336304-3	GHAFQAR AHMED	CHAK NO. 56, TOBA P/O SAME TEHSIL KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0071-002159-50-3	Saving A/C						Pak Rupee					1,826.25		2012-00-00	No Response
13454	0050	Kamalia Sagar Mills	PUNJAB	33302-0850133-0	MUHAMMAD YAM	CHAK NO. 542 TEH KAMALIA, TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-000270-01-6	Current A/C						Pak Rupee					1,930.00		2012-03-03	No Response
13455	0050	Kamalia Sagar Mills	PUNJAB	31204-6372059-9	MUHAMMAD SADIQUR	CHAH TAL WALA PO ANAYATI KHAS TEH KHABUR TAMBANWALI DIST BAHAWALPUR, BAHAWALPUR, PAKISTAN	Local Currency A/C	0050-0001-003383-01-1	Current A/C						Pak Rupee					1,974.00		2012-06-28	No Response
13456	0050	Kamalia Sagar Mills	PUNJAB	33303-0027642-5	ABDUL HOSBIB	CHAK NO:207 G.B P/O RAJANA TEHSIL & DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-000223-01-5	Current A/C						Pak Rupee					2,001.70		2012-09-03	No Response
13457	0050	Kamalia Sagar Mills	PUNJAB	33302-2235990-5	SAM ULLAH	MUHALAH CHARA MUCKY WALA BEYHOON KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-002761-01-7	Current A/C						Pak Rupee					2,014.00		2013-05-10	No Response
13458	0050	Kamalia Sagar Mills	PUNJAB	33302-3440007-4	HAASHEED AHMAD	CHAK 9701GB, P/O KHAS, TEH KAMALIA DIST T.T. SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003380-01-0	Current A/C						Pak Rupee					2,077.00		2012-09-12	No Response
13459	0050	Kamalia Sagar Mills	PUNJAB	33302-7919236-0	MEHBOOB ALAM	MUHALAH MADINA AHAD, KAMALIA DIST, TOBA TEK SINGH, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0071-001527-50-8	Saving A/C						Pak Rupee					2,442.61		2012-05-07	No Response
13460	0050	Kamalia Sagar Mills	PUNJAB	33303-221540-0	MUHAMMAD AHMEDAD	CHAK NO:205 GB RAJANA, TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0071-001912-50-5	Saving A/C						Pak Rupee					2,446.68		2012-04-23	No Response
13461	0050	Kamalia Sagar Mills	PUNJAB	33302-9014105-0	MUHAMMAD AMEEN	SHAFER SHAH HATTAH PO SAME TEH KAMALIA DIST T.T. SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0001-003384-01-4	Current A/C						Pak Rupee					2,461.00		2012-08-23	No Response
13462	0050	Kamalia Sagar Mills	PUNJAB	33302-2200802-1	MUHAMMAD ASHRAF	CHAK NO:705 GB, TEHSIL KAMALIA, DIST: TOBA TEK SINGH, KAMALIA, PAKISTAN	Local Currency A/C	0050-0071-000157-50-8	Saving A/C						Pak Rupee					2,468.47		2012-10-10	No Response
13463	0050	Kamalia Sagar Mills	PUNJAB	33302-5790416-3	MUHAMMAD YAM ANSAM	GAB. FY RACHAH Y PO RAVI KHOKHAR TEHSIL KAMALIA DIST T.T. SINGH, KAMALIA, PAKISTAN	Local Currency A/C	0050-0070-002479-50-6	Saving A/C						Pak Rupee					2,757.00		2012-08-30	No Response
13464	0050	Kamalia Sagar Mills	PUNJAB	33302-7610971-5	BAGH ALI BAGOZO	S/O MAHMUD CHAK-6001 P.O. RAJANA TEH KAMALIA, TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0050-0071-002294-50-8	Saving A/C						Pak Rupee					2,815.15		2012-10-04	No Response
13465	0050	Kamalia Sagar Mills	PUNJAB	33302-0740302-5	SANA ULLAH SHABIR	CHAK NO:623 G.B TEHSIL KAMALIA, KAMALIA, PAKISTAN	Local Currency A/C	0050-0001-001200-01-0	Current A/C						Pak Rupee					3,001.75		2012-12-14	No Response
13466	0050	Kamalia Sagar Mills	PUNJAB	9200-2196408-6	SHEHLA AKSHITAR	HOUSE NO:A-3, KSM COLONY, KAMALIA, PAKISTAN.	Local Currency A/C	0050-0001-001744-01-4	Current A/C						Pak Rupee					3,139.00		2012-02-13	No Response
13467	0050	Kamalia Sagar Mills	PUNJAB	33302-2204643-1	GHAULAN ALI	GHAULAN HUSSAIN WAHIDANA P/O MAL FATHANA KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0050-0001-003054-01-5	Current A/C						Pak Rupee					5,346.25		2012-04-19	No Response
13468	0050	Kamalia Sagar Mills	PUNJAB	33303-9394991-1	MUHAMMAD ANWAR	CHAK NO. 543,																	

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/OTDR, COD)	Instrument No.	Date of Issue	Federal Province /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (considered)		
13482	0051	Shad Bagh	PUNJAB	3520-6148993-1	ALI RAZA IAFRI	H NO 325, GUJAR PURA CHINA SCHEME , LAHORE, PAKISTAN.	Local Currency A/C	0051-0078-004249-50-9	Saving A/C											0.78		2013-04-24	No Response
13483	0051	Shad Bagh	PUNJAB		MALIK MUHAMMAD BASHIR / FATMA ASF.	LAHORE	Local Currency A/C			FUNDING	Purchase Order / Payment Order	5108428	2012-06-02	OT		Pak Rupee				0.88		2012-06-02	No Response
13484	0051	Shad Bagh	PUNJAB	35401-1828153-3	MUHAMMAD SUABEEF	55-I- SHADBAGH , LAHORE,PAKISTAN	Local Currency A/C	0051-0081-001459-01-0	Current A/C							Pak Rupee				0.96		2012-09-24	No Response
13485	0051	Shad Bagh	PUNJAB	3520-2929677-5	ANJUM SHAQUEEL	SHIMAB DIN BUILDING, KHAR DIN RD, ST NO 1 F-10E BAGH,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-004247-01-1	Current A/C							Pak Rupee				1.00		2012-10-02	No Response
13486	0051	Shad Bagh	PUNJAB	35201-6024871-7	HAZIF FADAN AHMAD	HOUSE NO 6,ULHMAAT STREET QILA KHAZANAJ,ABDUL DARR ROAD BAGHIANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-002211-01-0	Current A/C							Pak Rupee				1.00		2012-02-15	No Response
13487	0051	Shad Bagh	PUNJAB	3520-254888-7	SALAUDDIN	HOUSE NO 2-I-A HAZBAT USMAN STREET, MADINA COLONY BHAIGAT PURA, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-001324-01-0	Current A/C							Pak Rupee				1.00		2012-02-09	No Response
13488	0051	Shad Bagh	PUNJAB	54201-2456234-1	ABDUL QAYYUM	HAR JAMIANZAB ABHAT KACHA RAHM RD, MISRU SHAH ,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-003327-01-0	Current A/C							Pak Rupee				2.00		2012-12-05	No Response
13489	0051	Shad Bagh	PUNJAB	3520-4357045-1	MUHAMMAD ARSHAD ALI TARIQ	HOUSE NO 10,ULHALLAH DIN MUHAMMAD PARK,NAZIMABAD, TAPURA, LAHORE, PAKISTAN.	Unknown FCY A/C	0051-0419-000662-01-3	Saving A/C							US Dollar				2.00		2012-01-10	No Response
13490	0051	Shad Bagh	PUNJAB	54201-3719706-9	MUHAMMAD ZAFAR	SHOP NO 21, NEW ARBUKAR BLOCK PAKISTAN CLOTH MARKET , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-000225-01-0	Current A/C							Pak Rupee				2.38		2012-03-12	No Response
13491	0051	Shad Bagh	PUNJAB	38403-4042246-1	GHAND USMAN	MOHALLAH RASHID ROAD BILAL GUNI DATA DABBAR ,LAHORE,PAKISTAN	Local Currency A/C	0051-0078-005009-50-8	Saving A/C							Pak Rupee				2.40		2012-12-31	No Response
13492	0051	Shad Bagh	PUNJAB	3520-3072264-6	ROZINA SHAHID	H NO 2, ST NO 4 SARTAJ PARK, WASAN PURA,LAHORE,PAKISTAN	Local Currency A/C	0051-0078-003758-50-8	Saving A/C							Pak Rupee				3.00		2012-09-05	No Response
13493	0051	Shad Bagh	PUNJAB	3520-6993902-4	FARAH HASNIM	H NO 5, ZUBAIR STREET ISLAMA PARK,ULTAN RD, LAHORE, PAKISTAN.	Local Currency A/C	0051-0078-004216-50-7	Saving A/C							Pak Rupee				3.65		2012-02-01	No Response
13494	0051	Shad Bagh	PUNJAB	3520-2361499-3	MUHAMMAD USMAN ILYAS BUTT	H-3-4 ZAHOR PARK RADAM BAGH , LAHORE,PAKISTAN	Local Currency A/C	0051-0081-003466-01-2	Current A/C							Pak Rupee				3.73		2012-09-22	No Response
13495	0051	Shad Bagh	PUNJAB	54400-1300225-3,54201-2721558-9	BORE MUHAMMAD / HAMZA KHAN	SAGHEER ARTH KACHA RAHEEM ROAD, MISRU SHAH NEAR BAO KANTAL,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-003247-01-7	Current A/C							Pak Rupee				5.30		2012-09-10	No Response
13496	0051	Shad Bagh	PUNJAB	3520-4607703-3	HAZIF UL REHMAN	HOUSE NO 55-B, BLOCK 2-MAN ROAD, SCHEME NO 2, WASANPURA,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-001131-01-7	Current A/C							Pak Rupee				7.25		2012-09-04	No Response
13497	0051	Shad Bagh	PUNJAB	3520-1366745-8	SALAMA BUTT	PH. BUND STREET , NEAR GOVT GIRLS HIGH SCHOOL, GOLF BAGH SHADBAGH, LAHORE , PAKISTAN.	Local Currency A/C	0051-0081-002126-01-0	Current A/C							Pak Rupee				7.50		2012-06-12	No Response
13498	0051	Shad Bagh	PUNJAB	3520-8016251-1	KISHAN ANJUM BUTT	HOUSE NO 13,STREET-27 MUHAMMAD MOHALLAH WASAN PURA , LAHORE,PAKISTAN	Local Currency A/C	0051-0081-001118-01-0	Current A/C							Pak Rupee				8.00		2012-12-17	No Response
13499	0051	Shad Bagh	PUNJAB	3520-2580213-2	RUISHA KIBAL	HOUSE NO 1,STREET NO 58-A, MUGHAL STREET,MUHAMMAD MOHALLAH WASAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-001483-01-0	Current A/C							Pak Rupee				12.57		2012-04-20	No Response
13500	0051	Shad Bagh	PUNJAB	35200-5447081-8	QASHERA ZAHIR	H NO 7, STREET G-I-D-S, BILAL STREET, NEW SHAD BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0078-003331-50-9	Saving A/C							Pak Rupee				14.30		2012-04-16	No Response
13501	0051	Shad Bagh	PUNJAB	3520-3552407-7	SHAH DIN	H NO 3, ST NO 5 CACHO PURA , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0051-0078-004800-50-5	Saving A/C							Pak Rupee				15.48		2012-06-04	No Response
13502	0051	Shad Bagh	PUNJAB	3520-5273261-1	MUHAMMAD ASLAM	HOUSE NO 47, STNO 22-MINHAS STREET ,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-000412-01-5	Current A/C							Pak Rupee				16.00		2012-08-01	No Response
13503	0051	Shad Bagh	PUNJAB	35201-4301615-5,35200-5183810-2	GOHAR INDUSTRIES	KAROL GRATT, MAHMOOD BOOTI, BAND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-001422-01-7	Current A/C							Pak Rupee				16.54		2012-04-27	No Response
13504	0051	Shad Bagh	PUNJAB	3520-2346174-5	ZEHSHAN KIBAL	HOUSE NO 10-P-2,AKRAM PARK SHAD BAGH , LAHORE, PAKISTAN	Local Currency A/C	0051-0081-001634-01-3	Current A/C							Pak Rupee				19.00		2012-01-05	No Response
13505	0051	Shad Bagh	PUNJAB	3520-5663215-9	SABED SADEQ	H NO 21, MUHALLA A BLOCK JAVAD PARK SHAD BAGH ,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-000509-01-7	Current A/C							Pak Rupee				19.60		2012-08-31	No Response
13506	0051	Shad Bagh	PUNJAB	3520-3092915-3	R.A. TRADERS	ST NO F-9, H NO 28 CHA MBAN, DABBAR MBAN HUSAN, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-004030-01-0	Current A/C							Pak Rupee				20.30		2012-05-15	No Response
13507	0051	Shad Bagh	PUNJAB	3520-1476205-6	JANIM ZAHEDI	HOUSE NO 307, YASIR COLONY KASHIM ROAD BHAIGAT PURA,LAHORE,PAKISTAN	Local Currency A/C	0051-0078-003010-50-7	Saving A/C							Pak Rupee				20.85		2012-12-06	No Response
13508	0051	Shad Bagh	PUNJAB	35201-7208135-4	SHABANA MBR	HOUSE NO 67, ST NO 15 KACHU PURA , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-002791-01-5	Current A/C							Pak Rupee				25.00		2012-04-13	No Response
13509	0051	Shad Bagh	PUNJAB	3520-7711159-8	BABBA ZAHEDI	H NO 307, MOHALLAH YASIR COLONY, KASHIM ROAD,BHAIGAT PURA,LAHORE,PAKISTAN	Local Currency A/C	0051-0078-003107-01-0	Saving A/C							Pak Rupee				25.65		2012-12-04	No Response
13510	0051	Shad Bagh	PUNJAB	3520-156138-7	MUHAMMAD TARIQ	HOUSE NO 2,RAPIQ PARK, SHEERSHAH ROAD, SHAD BAGH ,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-001229-01-0	Current A/C							Pak Rupee				29.00		2012-11-23	No Response
13511	0051	Shad Bagh	PUNJAB	3520-3966408-9	DAUD AHMAD	HOUSE NO 5,STREET NO 111, FTEP AQ STREET,MAHMAN PURA, LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-002220-01-0	Current A/C							Pak Rupee				31.80		2012-10-25	No Response
13512	0051	Shad Bagh	PUNJAB	3520-7494412-1	WAGAS SAIED	H NO 37 ST-4, SHAD DIN COLONY, SHAD BAGH, NEAR WOSA COLONY ,LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-000409-01-0	Current A/C							Pak Rupee				32.04		2012-01-09	No Response
13513	0051	Shad Bagh	PUNJAB	3520-6610009-7	MUHAMMAD RIFAN	H NO 15-B,MAHMAN DIN STREET, MOHALLAH AMR ROAD,TAJ GHAZI PARK,SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-000905-01-5	Current A/C							Pak Rupee				35.05		2012-05-23	No Response
13514	0051	Shad Bagh	PUNJAB	3520-8306333-3	ABTULQ AHMAD	ST NO 15-B,MAHMAN DIN STREET, MOHALLAH AMR ROAD,TAJ GHAZI PARK,SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-002525-01-5	Current A/C							Pak Rupee				38.00		2012-08-24	No Response
13515	0051	Shad Bagh	PUNJAB	3520-1207930-0	SULTAN AKHTAR BASOR	240A, HAF DIN ROAD NEAR TERBELA ABHAT MISRU SHAH,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-001050-01-7	Current A/C							Pak Rupee				39.10		2012-09-15	No Response
13516	0051	Shad Bagh	PUNJAB	3520-1072008-1	HAFIZ JAVED	199-B MUMTAZ STREET, HARB ULLAH ROAD,GHAFI SHAHI , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-000716-01-0	Current A/C							Pak Rupee				44.64		2012-02-00	No Response
13517	0051	Shad Bagh	PUNJAB	34501-5671009-7	MUHAMMAD AZEEM BUTT	FAZAL PARK NO 2, NAZD WARA COLONY DISPOSAL, PUMP , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-004249-01-2	Current A/C							Pak Rupee				46.00		2012-03-21	No Response
13518	0051	Shad Bagh	PUNJAB	3520-6705163-6	SHAKILA AHMAD	HOUSE NO 7,STREET NO 13,HAIB GUNI MISRU SHAH ,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-001329-01-3	Current A/C							Pak Rupee				47.00		2012-09-07	No Response
13519	0051	Shad Bagh	PUNJAB	35201-5338032-5	HABIBOON NAWAZ KHAN	HOUSE NO 488-A,STREET NO 47 MOHALLAH DONGAR, NADIM BAZAR,LAHORE CANTTA,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-004734-01-0	Current A/C							Pak Rupee				50.00		2012-09-24	No Response
13520	0051	Shad Bagh	PUNJAB	3520-8197104-3	ABDUL WAHEED	MAKKI ABHAT KASHA RAHM ROAD, MISRU SHAH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-001003-01-0	Current A/C							Pak Rupee				56.54		2013-07-10	No Response
13521	0051	Shad Bagh	PUNJAB	3520-3077285-5	FARAZ JAYAD	HOUSE NO 2,STREET NO 3 MAIN BAZAR FERDUS ROAD,RAVI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-000426-01-5								Pak Rupee				60.00		2012-04-23	No Response
13522	0051	Shad Bagh	PUNJAB		MAJOOD AHMAD	LAHORE	Local Currency A/C			FUNDING	Purchase Order / Payment Order	5108429	2012-05-24	OT		Pak Rupee				63.43		2012-05-24	No Response
13523																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLS,DILATOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PLS conversion	Rate applied floor	Amount Outstanding	Ex-PKK amount recorded			
13545	0051	Shad Bagh	PUNJAB	3500-4031030-4	FABEENA ABID	H NO 105, ST NO 10 IBRAHIM STREET CHA MBAN ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004049-01-8	Current A/C							Pak Rupee					15400		2013-12-08	No Response
13546	0051	Shad Bagh	PUNJAB	3500-4163016-9	TAMIR ALI	HOUSE NO.5, STREET-4, MOHALLA SAMAN FAR COLONY, BADAMI BAGH, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-000000-01-1	Current A/C							Pak Rupee					15400		2012-07-05	No Response
13547	0051	Shad Bagh	PUNJAB	5400-47401-47-3	MUSHAH KHAN ULLAH MAHAJ SATTAR ABHAT	BECCO CROWN KHOKHAR ROAD BADAMI BAGH , LAHORE, PAKISTAN	Local Currency A/C	0051-0001-003302-01-1	Current A/C							Pak Rupee					16780		2012-05-31	No Response
13548	0051	Shad Bagh	PUNJAB	3500-205004-1	KHALED MAHMOOD SHEKH	HOUSE NO 1, STREET NO 9 FAIZ BAGH , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0070-002201-00-6	Saving A/C							Pak Rupee					17710		2012-07-17	No Response
13549	0051	Shad Bagh	PUNJAB	3500-8933708-2	FALGHA NULEMAN	H NO 10, ST NO 2 KARIM NAGAR BADAMI BAGH, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004001-01-4	Current A/C							Pak Rupee					18400		2012-06-09	No Response
13550	0051	Shad Bagh	PUNJAB	3500-2108029-7	YASQOIB	HOUSE NO 40, STREET NO 64 ESHA NAGAR CHA MBAN,LAHORE,PAKISTAN	Local Currency A/C	0051-0076-003371-00-1	Saving A/C							Pak Rupee					18628		2013-12-17	No Response
13551	0051	Shad Bagh	PUNJAB	3500-4343009-5	BRIGHT CLEANS SERVICES	H.NO.11 LESA STREET-03, TAPURA AMB. ROAD,SHADBAGH , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-000327-01-9	Current A/C							Pak Rupee					19572		2012-10-16	No Response
13552	0051	Shad Bagh	PUNJAB	3401-2022469-7	MUHAMMAD YASIN BUTT	FAZAL PARK SHADBAGH LAHORE SAHAD AHMED MUHAMMAD HASAN LAHORE PAKISTAN	Local Currency A/C	0051-0078-004206-00-5	Saving A/C							Pak Rupee					19921		2012-12-31	No Response
13553	0051	Shad Bagh	PUNJAB	3500-1802400-3	HAFIZ MUHAMMAD BILAL	H NO 79, ST NO 4 SAHAD COLONY AMB RD, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004020-01-4	Current A/C							Pak Rupee					20000		2013-03-14	No Response
13554	0051	Shad Bagh	PUNJAB	3500-4467654-9	MUHAMMAD AFTAB	HOUSE NO 100, 25-A NEW WASAN PURA , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-003508-01-1	Current A/C							Pak Rupee					20700		2012-03-02	No Response
13555	0051	Shad Bagh	PUNJAB	3500-205004-9	NOCHAN & COMPANY	2-LAHORE PARK NOOR ROAD BADAMI BAGH,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-002508-01-2	Current A/C							Pak Rupee					21302		2012-12-29	No Response
13556	0051	Shad Bagh	PUNJAB	3500-1525404-5	AFTAB JAMSHAD	HOUSE NO 10-A, STREET NO 22, BISMILLAH STREET, ISLAM PURA LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0051-0001-002000-01-0	Current A/C							Pak Rupee					21920		2012-03-30	No Response
13557	0051	Shad Bagh	PUNJAB	3500-1517237-9	AKHTAR BASOOL	HOUSE NO.5,STREET NEW SHADBAGH,LAHORE ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-000100-01-2	Current A/C							Pak Rupee					22250		2012-09-10	No Response
13558	0051	Shad Bagh	PUNJAB	3500-4136708-6	AREENA BAZA	H NO 63, ST NO 5-1 LAI, COYH SHAD BAGH, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-000300-01-2	Current A/C							Pak Rupee					22800		2012-04-09	No Response
13559	0051	Shad Bagh	PUNJAB	3501-1050306-7	ANWAR AHMAD	HOUSE NO E-79, STREET NO 57 DINA , ,LAHORE, PAKISTAN	Unknown FCY A/C	0051-0410-003611-01-7	Current A/C							US Dollar					23988		2012-02-14	No Response
13560	0051	Shad Bagh	PUNJAB	3500-090400-0	ABDUS USMAN	H.NO.39 Q-SHAD BAGH , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-002450-01-0	Current A/C							Pak Rupee					24000		2012-10-22	No Response
13561	0051	Shad Bagh	PUNJAB	3501-4574073-3	MUJIBASAR MEDICAL STORE	ADA WAGON NO.60, MEAN BAZAR, KOT KHANAWA SAEED, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-002501-01-5	Current A/C							Pak Rupee					24011		2012-04-16	No Response
13562	0051	Shad Bagh	PUNJAB	3500-7410938-3	AZHAR EL YAS	H NO 17, ST 20 WASAN PURA , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004230-01-0	Current A/C							Pak Rupee					24780		2012-02-10	No Response
13563	0051	Shad Bagh	PUNJAB	3500-2022000-2	SAMREEN DYO MUHAMMAD AMIN	CRM, NAHIEDA H NO 13 ST NO 73 SHAFIQ PARK, AZEE RD, WASAN PURA,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-005400-01-5	Current A/C							Pak Rupee					25400		2012-12-19	No Response
13564	0051	Shad Bagh	PUNJAB	3500-5600317-3	MUHAMMAD ALI QAMAR	H NO 39-A, UMER DIN MOHALLAH WASAN PURA , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-005470-01-0	Current A/C							Pak Rupee					26200		2012-12-18	No Response
13565	0051	Shad Bagh	PUNJAB	3500-1514844-7,31303-2350874-4	MUGHER ANJUM/ MEERBEEN RAHAT	34-AKRAM PARK,ARI BAKAR ROAD,SHAD BAGH , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-000430-01-1	Current A/C							Pak Rupee					26300		2012-09-14	No Response
13566	0051	Shad Bagh	PUNJAB	3400-4200405-3	SAIFRAZ AHMAD	GODDOWN 30, SAEED BUILDING, AKRAM ROAD, CHAMBA MANDL , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-000705-01-9	Current A/C							Pak Rupee					27557		2012-10-25	No Response
13567	0051	Shad Bagh	PUNJAB	3500-7560140-5	MUHAMMAD UMAR FAROOQ	HOUSE NO 23, JAV AD PARK SHADBAGH , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-001000-01-1	Current A/C							Pak Rupee					27920		2012-01-11	No Response
13568	0051	Shad Bagh	PUNJAB	3500-8880451-5	ALIANA RAQIYAH	H.NO.02, STREET-01, AMB ROAD,IQONQ PARK,SHADBAGH , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-000320-01-6	Current A/C							Pak Rupee					28000		2012-10-18	No Response
13569	0051	Shad Bagh	PUNJAB	3400-4000063-3	KADISH SHAHBAZ	H NO 100, STREET-50, WASAN PURA , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-000003-01-0	Current A/C							Pak Rupee					29375		2012-08-17	No Response
13570	0051	Shad Bagh	PUNJAB	3500-9145400-0	TAMIRA KAUSER	H NO 4, ST NO 8 HARBH GUN , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-003700-01-0	Current A/C							Pak Rupee					29800		2012-07-30	No Response
13571	0051	Shad Bagh	PUNJAB	3500-8484732-7	NAZIR AHMAD	RD MUHAMMAD PARK HOUSE NO 16 MOHALLA NAZIMABAD GOLF GROUND SHAD BAGH, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-000610-01-1	Current A/C							Pak Rupee					30000		2012-07-12	No Response
13572	0051	Shad Bagh	PUNJAB		BBK	HOUSE NO.26,STREET NO.42 , KADIM PARK,CHAH MBAN , ,LAHORE	Local Currency A/C			MUHAMMAD HANIED QASIM	Purchase Order / Payment Order	51004400	2012-07-20	FED		Pak Rupee					30000		2012-07-20	No Response
13573	0051	Shad Bagh	PUNJAB	3500-2013109-5	MALIK MUHAMMAD MAQSOOD	H NO 36, ST NO 27, NAWAB COLONY, FAIZ BAGH, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-003002-01-6	Current A/C							Pak Rupee					30800		2012-01-03	No Response
13574	0051	Shad Bagh	PUNJAB	3500-3707071-7	MUHAMMAD RIZWAN	H NO 1200, KATRA WALI SHAH AMBARI GATE , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004403-01-0	Current A/C							Pak Rupee					32500		2012-05-02	No Response
13575	0051	Shad Bagh	PUNJAB	3500-4000060-7	SHAMBAZ HUSSAIN	IL NO 3, ST NO 00, NO LAKHA PARK, FAIZ BAGH , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-003002-01-0	Current A/C							Pak Rupee					32600		2012-06-28	No Response
13576	0051	Shad Bagh	PUNJAB	3500-8873112-7	ALI ABD	H NO 5, NAZIMABAD TAPURA , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004020-01-0	Current A/C							Pak Rupee					32600		2012-03-31	No Response
13577	0051	Shad Bagh	PUNJAB	3500-2500099-7	WYED ABID HUSSAN SHAH BUKHARI	H NO 24-A, ST NO 10 SAEEDQ PURA BADAMI BAGH , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004075-01-0	Current A/C							Pak Rupee					32800		2012-03-30	No Response
13578	0051	Shad Bagh	PUNJAB	3501-1370085-7	MUHAMMAD FAIZ	PLOT 90, ST NO NHRAT COLONY GUJAR PURA, CHINA SCHEME , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004070-01-0	Current A/C							Pak Rupee					33000		2012-04-02	No Response
13579	0051	Shad Bagh	PUNJAB	3500-2355211-0	YASIR SAQIB	HOUSE NO 105, STREET NO 15 AL MBAR STREET MARJAN PURA, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-001000-01-0	Current A/C							Pak Rupee					34000		2012-07-20	No Response
13580	0051	Shad Bagh	PUNJAB	3500-0556027-0	NAEEM MBAL	HOUSE NO 10-B, STREET NO5, TAJ PURA DAM KHANA, WASAN PURA , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0071-002570-00-3	Saving A/C							Pak Rupee					34400		2012-03-27	No Response
13581	0051	Shad Bagh	PUNJAB	3500-2042715-9	MUHAMMAD BABAR LATIF	HOUSE # 53 NABH BUX PARK SHADBAGH LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0051-0001-002402-01-2	Current A/C							Pak Rupee					35119		2012-07-28	No Response
13582	0051	Shad Bagh	PUNJAB	3500-7621296-6	NAZMA BUTTAL	H NO 6, ST NO 6 MACHAN PURA CHA MBAN,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-004172-01-0	Current A/C							Pak Rupee					35500		2012-11-20	No Response
13583	0051	Shad Bagh	PUNJAB	3500-9603508-3	YASIR ABRAS	HOUSE NO 30-C, AYUR ANSARI STREET NO 5 WASAN PURA, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-002177-01-1	Current A/C							Pak Rupee					36722		2013-07-04	No Response
13584	0051	Shad Bagh	PUNJAB	3401-7413706-7	MUHAMMAD SALEEM KHOKHAR	GODDOWN NO. 194, NAZAD FAIZ ITTEHAD KAITA MISHI SHAH , ,LAHORE, PAKISTAN	Local Currency A/C	0051-0001-000050-01-7	Current A/C							Pak Rupee					36800		2012-01-19	No Response
13585	0051	Shad Bagh</																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LCP, LFD)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DILIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount if successful						
13608	0051	Shad Bagh	PUNJAB		BOARD OF INTERMEDIATE AND SECONDARY EDUCATION LAHORE	HOUSE # 131-A, BANKER'S CO-OPERATIVE HOUSING, DIBBAA COLONY, LAHORE.	Local Currency A/C			NASIR MAHMOOD	Purchase Order / Payment Order	51084227	2012-05-17	PBO	Pak Rupee					500.00		2013-05-17	No Response				
13609	0051	Shad Bagh	PUNJAB	5230-23405-01	AMEER US DIN	HOUSE NO 74, STREET NO 23 MOHALLAH NEW WASAN PURA , LAHORE, PAKISTAN.	Local Currency A/C	0051-0078-004025-50-6	Saving A/C						Pak Rupee					502.15		2013-06-04	No Response				
13610	0051	Shad Bagh	PUNJAB	5230-0940414-6	KALKAAR SURIAL	HOUSE NO 51 STREET NO 81 NEAR TAYA CHOWK NASIR PARK GANZI CHOWK NEW ROAD BAGH LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-003212-01-7	Current A/C						Pak Rupee					512.93		2013-02-02	No Response				
13611	0051	Shad Bagh	PUNJAB	5230-064030-3	AHMED BUTT	H NO 11, ST NO 4 HAFI PARK, AMB ROAD SHAD BAGH LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-004122-01-0	Current A/C						Pak Rupee					527.20		2012-06-06	No Response				
13612	0051	Shad Bagh	PUNJAB	5230-647976-7	M SALEEM QADRI	H NO 102 ST NO 1 GHORAY SHAH LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-003511-01-8	Current A/C						Pak Rupee					531.90		2012-02-27	No Response				
13613	0051	Shad Bagh	PUNJAB	5230-281064-7	ABU MEHMOOD	HOUSE NO 1147, STREET MOHALLAH NO 8-3, CHINA SCHEME, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-000051-01-6	Current A/C						Pak Rupee					534.40		2013-07-10	No Response				
13614	0051	Shad Bagh	PUNJAB	91104-203802-1	HAMAYOUN BABAR	HOUSE NO 12, ST NO 7 MAIN BAZAR KHOKHAR ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0051-0074-003395-50-7	Saving A/C						Pak Rupee					539.21		2012-01-30	No Response				
13615	0051	Shad Bagh	PUNJAB	5230-784208-9	HAQMOOD AHMAD	STREET NO 19 MOHALLAH MIAN SONA CHAI MIRAN, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-002576-01-3	Current A/C						Pak Rupee					541.00		2013-03-29	No Response				
13616	0051	Shad Bagh	PUNJAB	5230-273038-9	SHAKEEL UMER DARAZAI	46 CHIRAGH PARK SHADBAGH , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-004102-01-9	Current A/C						Pak Rupee					542.00		2013-01-20	No Response				
13617	0051	Shad Bagh	PUNJAB	5230-3401251-0	MEMOONA MARYAM	75-CHIRAG PARK SHAD BAGH , LAHORE,PAKISTAN	Local Currency A/C	0051-0078-003037-50-4	Saving A/C						Pak Rupee					544.84		2013-10-09	No Response				
13618	0051	Shad Bagh	PUNJAB	5230-0790278-3	SHAFQAT NADREM FAYAZ	HOUSE NO 032, BLOCK A-2 GOHAR PURA CHINA SCHEME, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-003038-01-2	Current A/C						Pak Rupee					550.00		2012-02-13	No Response				
13619	0051	Shad Bagh	PUNJAB	5230-8452016-9	NASEEM SADEQ	HOUSE NO 402, SHAHD BAGH , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-001538-01-6	Current A/C						Pak Rupee					560.00		2012-04-26	No Response				
13620	0051	Shad Bagh	PUNJAB	38403-3840602-7	TALIB HUSSAIN	H NO 5 MOHALLAH FAZAL TOWN SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0051-0081-002063-01-0	Current A/C						Pak Rupee					569.13		2013-07-16	No Response				
13621	0051	Shad Bagh	PUNJAB	37405-421421-5	JAVED AKHTER	65 HARBILLAH ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-004076-01-0	Current A/C						Pak Rupee					575.40		2013-12-24	No Response				
13622	0051	Shad Bagh	PUNJAB	5230-0754055-3	ZOHAB ENTERPRISES	H NO 3725, HANVER STREET SHER SHAH RD, DATANAGAR BADAMI BAGH LAHORE,PAKISTAN.	Local Currency A/C	0051-0081-004209-01-1	Current A/C						Pak Rupee					581.00		2013-11-20	No Response				
13623	0051	Shad Bagh	PUNJAB	5230-1387603-1	MUHAMMAD AKBAR BHATTI	8009 NO 113, NEAR PARAS KANTA MISHI SHAH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-002034-01-4	Current A/C						Pak Rupee					583.00		2013-01-13	No Response				
13624	0051	Shad Bagh	PUNJAB	5230-0502908-1	ASHRAF NAWAZ	H NO 9 ST NO 2 ASHRAF PARK WAZAN PABA , LAHORE,PAKISTAN	Local Currency A/C	0051-0081-004004-01-0	Current A/C						Pak Rupee					586.00		2013-09-17	No Response				
13625	0051	Shad Bagh	PUNJAB	5230-5134033-2	KIRAN SHEHZAD	HOUSE NO 470, STREET NO 4 NEW WASSAN PUR CHAI MIRAN,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-003991-01-0	Current A/C						Pak Rupee					595.00		2013-08-15	No Response				
13626	0051	Shad Bagh	PUNJAB	5230-2320487-4	AMIR BUTT	HOUSE NO. 26, STREET NO 2-A, IQBAL PARK, FEROOQ GUNJ , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-002099-01-0	Current A/C						Pak Rupee					607.91		2012-05-14	No Response				
13627	0051	Shad Bagh	PUNJAB	5230-2199058-4	INAYAT BEGUM	H NO 3, ST NO 6, HARBILLAH GUNJ MISHI SHAH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-004151-01-5	Current A/C						Pak Rupee					621.00		2013-02-01	No Response				
13628	0051	Shad Bagh	PUNJAB	5230-7640435-9	MUHAMMAD LATIF BUTT	H NO 2-A, NAZIMABAD SARTA PARK, TAI PURA , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-003352-01-6	Current A/C						Pak Rupee					662.00		2013-05-13	No Response				
13629	0051	Shad Bagh	PUNJAB	5230-4541096-7	FIAZ AHMAD	HOUSE NO 471 A, STREET NO 10 MOHALLAH MAKHDAN PURA GHOSIA ROAD BAGH LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-004716-01-7	Current A/C						Pak Rupee					674.00		2013-08-27	No Response				
13630	0051	Shad Bagh	PUNJAB	5230-5093008-7,5230-4805736-9	ASHRAF VENTURES	221, KAMBIAN BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-003034-01-0	Current A/C						Pak Rupee					674.30		2013-06-13	No Response				
13631	0051	Shad Bagh	PUNJAB	5230-6110106-3	MUHAMMAD KHURSHED SHAH	HOUSE NO 7,SHAHMOHALLAH PH MEDIAN ALI SHAHPUROH MASTI GATE,LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0051-0081-002432-01-4	Current A/C						Pak Rupee					674.90		2013-12-18	No Response				
13632	0051	Shad Bagh	PUNJAB	5230-4995189-3	YASMEEN SHAFQAT	HOUSE NO 7, ST NO 6-E-5 NEW SHAD BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0078-003032-50-3	Saving A/C						Pak Rupee					680.07		2012-06-00	No Response				
13633	0051	Shad Bagh	PUNJAB	5230-5754921-4	SHAGUFTA NADREM	HOUSE NO 5, STREET NO 1 SHAH DIN PARK SHAD BAGH LAHORE,PAKISTAN	Local Currency A/C	0051-0078-003127-01-6	Saving A/C						Pak Rupee					715.70		2013-11-07	No Response				
13634	0051	Shad Bagh	PUNJAB	52301-04040476-1	MUHAMMAD AFZAL	HOUSE NO 11, STREET NO 34, RAZA STREET, WASSAN PURA , LAHORE, PAKISTAN.	Local Currency A/C	0051-0071-000031-01-0	Saving A/C						Pak Rupee					717.77		2013-06-01	No Response				
13635	0051	Shad Bagh	PUNJAB	5230-9957762-8	SABINA SOHIL	211-A DATED PARK SHADBAGH , LAHORE,PAKISTAN	Local Currency A/C	0051-0078-005426-50-3	Saving A/C						Pak Rupee					723.07		2013-12-31	No Response				
13636	0051	Shad Bagh	PUNJAB	52301-4350278-6	MALIBA NAQVI	H NO 130-C GLAN STREET NADIM ABAD BADEAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0051-0078-005189-50-5	Saving A/C						Pak Rupee					727.86		2013-11-12	No Response				
13637	0051	Shad Bagh	PUNJAB	52301-5961310-5	ALI AHMAD	H NO 30-A LDA, ST NO 4 HAFI PARK GUNJ MARIAN SHAH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-004042-01-0	Current A/C						Pak Rupee					752.00		2013-07-04	No Response				
13638	0051	Shad Bagh	PUNJAB	52302-3699672-9	MUBASHSHAR SULEIMIA	HOUSE NO 13-A,STREET-42, JAMLI PARK,GUNJ KHANJANA SAIED , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000705-01-7	Current A/C						Pak Rupee					761.30		2013-01-23	No Response				
13639	0051	Shad Bagh	PUNJAB	52302-4442433-4	REHMA RA ATTIQUE	H NO 5, ST NO 81, NEAR TAYA CHOWK NASIR PARK GHAZI CHOWK SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0078-004153-50-1	Saving A/C						Pak Rupee					784.64		2013-06-02	No Response				
13640	0051	Shad Bagh	PUNJAB	52302-154006-7	MUHAMMAD KHAL	HOUSE NO 471,HIMA BLOCK,ALLAMA IQBAL TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-003141-01-0	Current A/C						Pak Rupee					789.00		2013-03-30	No Response				
13641	0051	Shad Bagh	PUNJAB	52302-7674736-6	SADIA ANSARI	H NO 63 ST 13 GHORAY SHAH RD , ,LAHORE,PAKISTAN	Local Currency A/C	0051-0078-004277-50-0	Saving A/C						Pak Rupee					813.38		2013-11-29	No Response				
13642	0051	Shad Bagh	PUNJAB	52302-8403499-3	MEHABO HUSSAIN	H NO 8, ST NO 5 CHOWK HANFIA MARIAN PURA , LAHORE,PAKISTAN	Local Currency A/C	0051-0001-004290-01-3	Current A/C						Pak Rupee					818.80		2013-11-20	No Response				
13643	0051	Shad Bagh	PUNJAB	52302-8100052-4	FARAZ RAMZAN	MADINA COLONY, HOUSE NO 1 STREET NO 4, BHAGAT PURA, SHANBAZ ROAD NEW ROAD BAGH LAHORE, PAKISTAN.	Local Currency A/C	0051-0078-003154-50-0	Saving A/C						Pak Rupee					821.79		2013-06-14	No Response				
13644	0051	Shad Bagh	PUNJAB	52302-9305426-3	MUHAMMAD BURHAN	HOUSE NO 480 B-2 JOKAR TOWN LAHORE,PAKISTAN	Local Currency A/C	0051-0081-003075-01-0	Current A/C						Pak Rupee					830.00		2013-10-10	No Response				
13645	0051	Shad Bagh	PUNJAB	52302-5815186-1	HASNAN TRADERS	152-SHAD BAGH , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000990-01-3	Current A/C						Pak Rupee					862.20		2013-05-17	No Response				
13646	0051	Shad Bagh	PUNJAB	52302-7300727-1	AHMAD ABOUBAKAR	HOUSE NO 418-A, BLOCK-A, SHAD BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0081-002044-01-1	Current A/C						Pak Rupee					862.75		2013-03-06	No Response				
13647	0051	Shad Bagh	PUNJAB	52302-1443675-9	MUHAMMAD SOHAIL LATIF	H NO 16-A, STREET-01 SULTAN AHMED ROAD, KUTUBA , LAHORE,PAKISTAN	Local Currency A/C	0051-0001-002406-01-0	Current A/C						Pak Rupee					874.30		2013-10-23	No Response				
13648	0051	Shad Bagh	PUNJAB	52302-2980736-7	TALUQUEER AHMED	H NO 42, ST NO 83 ASHRAF PARK SHAD BAGH LAHORE,PAKISTAN	Local Currency A/C	0051-0081-004925-01-1	Current A/C						Pak Rupee</												

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PUR/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded										
13671	0051	Shad Bagh	PUNJAB	34104-8600302-6	ANILA AFZAL	HOUSE NO 24 NEW SHADBAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-002631-01-2	Current A/C							Pak Rupee				1,240.00		2013-03-11	No Response								
13672	0051	Shad Bagh	PUNJAB	32300-2891219-5	KHAWAJA MUHAMMAD JAVED LONE	HOUSE NO 15, ST NO 96 NEW WASAN PURA ,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-002664-01-0	Current A/C							Pak Rupee				1,249.33		2012-09-05	No Response								
13673	0051	Shad Bagh	PUNJAB	32301-700015-3	QASIM AKBARI	H NO 1-C, MALIK PARK KIBAL ROAD SHADBAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-004048-01-8	Current A/C							Pak Rupee				1,262.00		2013-01-20	No Response								
13674	0051	Shad Bagh	PUNJAB	32301-6220039-5	MUHAMMAD BASHIR	HOUSE NO 3-A, STREET NO 41-42 FAZAL PURA KOT KISHAN SAHEB, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000547-01-5	Current A/C							Pak Rupee				1,284.00		2012-01-17	No Response								
13675	0051	Shad Bagh	PUNJAB	32302-2390107-1	MUHAMMAD TAUSEEF	H.NO LT7 ZADUS AZAM STREET, MOHALLA YESHAB COLONY, SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000322-01-4	Current A/C							Pak Rupee				1,303.00		2012-04-09	No Response								
13676	0051	Shad Bagh	PUNJAB	32301-8150006-5	NEW PARKS AGRICULTURAL RULA	13015 NEAR BAOO KANTA GANDA NALA ROAD MRBSI SHAHLAHORE,PAKISTAN	Local Currency A/C	0051-0001-001103-01-1	Current A/C							Pak Rupee				1,342.26		2012-08-30	No Response								
13677	0051	Shad Bagh	PUNJAB	32302-0403173-0	KIRAN BUTT	HOUSE NO 301, STREET NO 3, ALAM PARK, BADAMI COLONY, JANDAM BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-001409-01-8	Current A/C							Pak Rupee				1,384.00		2012-01-03	No Response								
13678	0051	Shad Bagh	PUNJAB	32302-7387002-4	NADIA TARIQ	H. NO 25, STREET NO 23 PURANI MASSEL WASAN PURA , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-003038-01-0	Saving A/C							Pak Rupee				1,442.95		2012-12-31	No Response								
13679	0051	Shad Bagh	PUNJAB	32301-5070005-9	ASIM ZAHID	H.NO 306-CC, PHASE-IV, DEFENCE LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000371-01-3	Current A/C							Pak Rupee				1,468.27		2012-04-05	No Response								
13680	0051	Shad Bagh	PUNJAB	32302-1440295-1,32302-0375472-7	SYED HADEEH ALI BAOE SHUMAILA ASHFAQ	HOUSE NO 6, STREET NO 23 WASAN PURA UMER DIN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0051-0001-003421-01-4	Saving A/C							Pak Rupee				1,593.77		2012-11-21	No Response								
13681	0051	Shad Bagh	PUNJAB	32302-2394705-2	MUWAHEED BUTT	H-4 ST 12 SHAH JAHAN CHAM MIAN , LAHORE,PAKISTAN	Local Currency A/C	0051-0001-003505-01-0	Current A/C							Pak Rupee				1,600.00		2012-10-01	No Response								
13682	0051	Shad Bagh	PUNJAB	32302-6912994-9	MUHAMMAD ASHRAF	MUHAMMAD ASHRAF PARK, GHA MOSHA , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000642-01-1	Current A/C							Pak Rupee				1,601.50		2012-05-29	No Response								
13683	0051	Shad Bagh	PUNJAB	32301-7044107-1,32302-0375472-7	SALEEMA BIBI / ABIDA RASHID	HOUSE NO 107, AL FATAH COLONY QADRI STREET, BAGHAT PURA NEW SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-002913-01-0	Saving A/C							Pak Rupee				1,616.16		2012-04-05	No Response								
13684	0051	Shad Bagh	PUNJAB	42504-1155003-1	ADNAN	HOUSE 129 F BLOCK, GULSHAN RAVI NEAR USMAN PARK , LAHORE,PAKISTAN	Local Currency A/C	0051-0001-003445-01-5	Saving A/C							Pak Rupee				1,631.89		2012-12-12	No Response								
13685	0051	Shad Bagh	PUNJAB	32300-2041205-0	AYESHA NAFEEES	HOUSE NO. 39, FAZAL PARK 2 SHAD BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-003220-01-4	Saving A/C							Pak Rupee				1,680.97		2012-07-16	No Response								
13686	0051	Shad Bagh	PUNJAB	32302-2717100-4	HADIRA SHAHBAZ	HOUSE NO 135, ST NO 3 GULISTAN COLONY NEW SHADBAGH , LAHORE,PAKISTAN	Local Currency A/C	0051-0001-004034-01-7	Saving A/C							Pak Rupee				1,688.57		2012-12-31	No Response								
13687	0051	Shad Bagh	PUNJAB	32302-4307107-19	JAWA BHOAST	TOKRAY WALA CHOWK, SHEER SHAH ROAD,SHADBAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000010-01-0	Current A/C							Pak Rupee				1,704.00		2012-03-06	No Response								
13688	0051	Shad Bagh	PUNJAB	32301-7215026-1	ABDUL SATAR ENGINEERING WORKS	78/3, KACHHA RAHIM ROAD, OPP. ITTFAQ ARTH, BADAMI COLONY, MRBSI SHAHL, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-001021-01-8	Current A/C							Pak Rupee				1,705.50		2012-07-13	No Response								
13689	0051	Shad Bagh	PUNJAB	32301-6001763-7	MBASHIR & SONS	HOUSE NO 12, 165-STREET NO 26 HARBIB CHINA MEHMOOD ROAD MRBSI SHAHL LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-003909-01-1	Current A/C							Pak Rupee				1,752.00		2012-04-23	No Response								
13690	0051	Shad Bagh	PUNJAB	32302-2410347-6	KHALID PERVAZ	H NO 1, ST NO 16, FAIZ BAGH , LAHORE,PAKISTAN	Local Currency A/C	0051-0001-004807-01-8	Current A/C							Pak Rupee				1,900.00		2012-10-01	No Response								
13691	0051	Shad Bagh	PUNJAB	32302-2784747-4	SOFIA NOREEN	H NO 8L ST NO 4 TAPURA SHADBAGH , LAHORE,PAKISTAN	Local Currency A/C	0051-0001-005173-01-7	Saving A/C							Pak Rupee				1,924.15		2012-12-28	No Response								
13692	0051	Shad Bagh	PUNJAB	32300-4020637-1	MUHAMMAD AZEEM	GODOWN NO 64/5 IBRAHIM DRAN ROAD,MEHMOOD COLONY, MUHAMMAD DIN PARK,SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000710-01-1	Current A/C							Pak Rupee				1,961.50		2012-02-01	No Response								
13693	0051	Shad Bagh	PUNJAB	32302-7711031-3	ASRQ HUSSAIN	HOUSE NO 7, STREET NO 3 CHOWAN MUKHAN PURA, CHAH MIRAN, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-001021-01-3	Saving A/C							Pak Rupee				1,985.45		2012-04-18	No Response								
13694	0051	Shad Bagh	PUNJAB	32302-1861039-1	MUHAMMAD SHAHAD ASHRAF	HOUSE NO 1, STREET NO 3-B, NEAR MASSEED ABU HADIS, MOHALLAH TAPUR, WASAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-001560-01-2	Current A/C							Pak Rupee				1,997.50		2012-11-06	No Response								
13695	0051	Shad Bagh	PUNJAB	32302-2800662-3	AMIR MUNIR AHMAD	HOUSE NO 160-161 BILAL PARK, AMIR ROAD,SHADBAGH , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000708-01-2	Current A/C							Pak Rupee				2,142.50		2012-03-22	No Response								
13696	0051	Shad Bagh	PUNJAB	32301-4304708-1	MUHAMMAD AROF	H NO 5-A, ST NO 28 MOHALLAH ALI PARK DATA NAGAR, BADAMI BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-002701-01-1	Saving A/C							Pak Rupee				2,259.22		2012-04-10	No Response								
13697	0051	Shad Bagh	PUNJAB	32303-2102028-1	NAZIR AHMAD	MUSKA ABART, GODOWN 45, PECO CHOWK, NEAR PECO MASSEED B. BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-001010-01-8	Current A/C							Pak Rupee				2,301.35		2012-03-08	No Response								
13698	0051	Shad Bagh	PUNJAB	34091-7400028-1	MUHAMMAD KIBAL	H- KAUSAR BLOCK, AWAN TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000701-01-5	Current A/C							Pak Rupee				2,402.75		2012-01-06	No Response								
13699	0051	Shad Bagh	PUNJAB	32302-4711003-4	SAMINA SHAHEF SHAH	BN024-A NEW SHADBAGH , LAHORE,PAKISTAN	Local Currency A/C	0051-0001-005412-01-7	Saving A/C							Pak Rupee				2,526.13		2012-11-06	No Response								
13700	0051	Shad Bagh	PUNJAB	32302-2307064-3	ANWAB ALI BHATTI	HOUSE NO 211 2 BLOCK, STREET NO 1 SCHEME NO 2, WASAN PURA , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-000258-01-0	Current A/C							Pak Rupee				2,557.40		2012-06-25	No Response								
13701	0051	Shad Bagh	PUNJAB	32302-7263511-3	FAYYAZ SADEEQ BUTT	27 LYBEX COLONY, MALL ROAD CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-001000-01-7	Current A/C							Pak Rupee				2,764.00		2012-03-08	No Response								
13702	0051	Shad Bagh	PUNJAB	32300-7850086-6	BANISLA SAEED	HOUSE NO 14-A, MOHALLAH GREEN CITY BARKI ROAD , LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004701-01-5	Saving A/C							Pak Rupee				2,827.67		2012-12-31	No Response								
13703	0051	Shad Bagh	PUNJAB	32302-5000462-4	MUHAMMAD MUSHTAQ QURESHI	H NO 7, ST NO 2 GULSHAN PARK RAVI ROAD , LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004959-01-3	Saving A/C							Pak Rupee				2,828.38		2012-12-31	No Response								
13704	0051	Shad Bagh	PUNJAB	32300-1512103-0	MUHAMMAD KHALID	57B, C-1, GUJAR PURA CHINA SCHEME , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-002022-01-0	Current A/C							Pak Rupee				3,000.00		2012-02-22	No Response								
13705	0051	Shad Bagh	PUNJAB	32302-0440247-7	ABIRAN FAROOQ BUTT	H NO 1, ST NO 39-D CHIA MIRAN , LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-004224-01-0	Saving A/C							Pak Rupee				3,021.68		2012-05-25	No Response								
13706	0051	Shad Bagh	PUNJAB	32302-5310975-3	ATTIQ UR REHMAN	PILOT NO 44, MUHAMMAD DIN PARK TAPURA, LAHORE, PAKISTAN	Local Currency A/C	0051-0001-004912-01-6	Current A/C							Pak Rupee				3,000.00		2012-11-07	No Response								
13707	0051	Shad Bagh	PUNJAB	51305-7542121-7	AMANULLAH	G/O MR. M. AYAZ, 442-AV, BLOCK 3, SATELLITE TOWN , QUETTA, PAKISTAN.	Local Currency A/C	0051-0001-002943-01-0	Current A/C							Pak Rupee				3,099.25		2012-01-17	No Response								
13708	0051	Shad Bagh	PUNJAB	32300-1520099-5	MUNOVAR HUSSAIN	HOUSE NO 2, ST NO 4 SARTAP PARK, NEAR TELEPHONE EXCHANGE SHAD BAGH, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-001381-01-5	Saving A/C							Pak Rupee				3,276.15		2012-19-25	No Response								
13709	0051	Shad Bagh	PUNJAB	32302-5522010-6	SABA GHULAM RASOOL	HOUSE NO 11, ST NO 5 RADDIQUE GUNJ WASAN PURA, LAHORE, PAKISTAN.	Local Currency A/C	0051-0001-002523-01-3	Current A/C							Pak Rupee				3,431.63		2013-03-26	No Response								
13710	0051	Shad Bagh	PUNJAB	34101-4204411-7																											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Document No. of the Depositor (B.C.Y. or P.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (BOP/POL/DBT, TOR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/GBP/AFG/INR/JPY/CHF)	Rate Type (MT/MF/CF/CS)	FCS Contract No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR	Expiry date					
13734	0052	Tibba Sultan Pur	PUNJAB	36602-0991001-1	HAFIZ KHUDA BUX			Local Currency AC	0052-0077-001947-01-7	Saving AC									6.37	2012-03-02	No Response					
13735	0052	Tibba Sultan Pur	PUNJAB	36602-1809562-3	AKHTAR HUSSAIN S/O GHULAM AHMAD			Local Currency AC	0052-0081-003506-01-0	Current AC									3.08	2012-06-13	No Response					
13736	0052	Tibba Sultan Pur	PUNJAB	36602-0920123-4	MUHAMMAD RAUFQUE S/O MUHAMMAD ASHRAF			Local Currency AC	0052-0080-003323-01-0	Current AC									4.00	2012-06-12	No Response					
13737	0052	Tibba Sultan Pur	PUNJAB	36602-1108484-7	JAVEED KIBAL			Local Currency AC	0052-0081-001807-01-6	Current AC									3.00	2012-11-30	No Response					
13738	0052	Tibba Sultan Pur	PUNJAB	36602-0746646-5	MUHAMMAD ASLAM			Local Currency AC	0052-0078-002466-01-8	Saving AC									7.29	2012-04-23	No Response					
13739	0052	Tibba Sultan Pur	PUNJAB	36602-0961896-3	MUHAMMAD MANJEVIR			Local Currency AC	0052-0081-002933-01-7	Current AC									7.80	2012-03-30	No Response					
13740	0052	Tibba Sultan Pur	PUNJAB		AQIB BAZZAZ			Local Currency AC			AQIB BAZZAZ (M) ABDUL BAZZAZ (G)	52000292	2012-09-26	OT					8.66	2012-09-26	No Response					
13741	0052	Tibba Sultan Pur	PUNJAB	36602-0978007-5	MUHAMMAD YASIN			Local Currency AC	0052-0081-003164-01-0	Current AC									10.00	2012-03-30	No Response					
13742	0052	Tibba Sultan Pur	PUNJAB	36201-0566846-5	MUHAMMAD KIBAL			Local Currency AC	0052-0081-002761-01-0	Current AC									10.85	2012-11-30	No Response					
13743	0052	Tibba Sultan Pur	PUNJAB	35202-2467008-5	MUHAMMAD ASLAM			Local Currency AC	0052-0081-002818-01-8	Current AC									16.00	2012-03-08	No Response					
13744	0052	Tibba Sultan Pur	PUNJAB	36201-0547509-7	GHULAM YASEEN			Local Currency AC	0052-0081-002722-01-4	Current AC									20.00	2012-11-03	No Response					
13745	0052	Tibba Sultan Pur	PUNJAB	36602-5103775-7	AHMED BAKSHI			Local Currency AC	0052-0081-001810-01-0	Current AC									20.00	2012-09-25	No Response					
13746	0052	Tibba Sultan Pur	PUNJAB	32304-9208778-9	MUHAMMAD ASHRAF ULLAH			Local Currency AC	0052-0081-002907-01-7	Current AC									20.00	2012-08-07	No Response					
13747	0052	Tibba Sultan Pur	PUNJAB	32103-3272482-9	NAMAT ULLAH			Local Currency AC	0052-0081-002900-01-0	Current AC									20.00	2012-08-01	No Response					
13748	0052	Tibba Sultan Pur	PUNJAB	36602-2010805-5	MUHAMMAD ADNAN MAQDOOD			Local Currency AC	0052-0081-002849-01-6	Current AC									20.00	2012-08-01	No Response					
13749	0052	Tibba Sultan Pur	PUNJAB	36103-7773206-3	EYS K AHMED			Local Currency AC	0052-0080-002096-01-3	Current AC									20.00	2012-05-07	No Response					
13750	0052	Tibba Sultan Pur	PUNJAB	36602-5563600-3	IMTIAZ AL ANJUM			Local Currency AC	0052-0081-002802-01-3	Current AC									20.00	2012-04-19	No Response					
13751	0052	Tibba Sultan Pur	PUNJAB	36602-3080201-5	MUHAMMAD KHALID			Local Currency AC	0052-0081-002490-01-2	Current AC									20.00	2012-03-01	No Response					
13752	0052	Tibba Sultan Pur	PUNJAB		BUSHIRA KIBAL			Local Currency AC			BUSHIRA KIBAL(MMR,KIBAL(G)AC CLOSED)	52000276	2012-08-31	OT					20.44	2012-08-31	No Response					
13753	0052	Tibba Sultan Pur	PUNJAB		MARSALAN MOHSIN			Local Currency AC			MARSALAN MOHSIN(MOHHSIN ABBASQ)	52000291	2012-09-26	OT					22.31	2012-09-26	No Response					
13754	0052	Tibba Sultan Pur	PUNJAB	36602-8004647-4	MERHAF SHAFIQ			Local Currency AC	0052-0078-002412-01-4	Saving AC									23.12	2012-09-24	No Response					
13755	0052	Tibba Sultan Pur	PUNJAB	36201-0785119-9	MUHAMMAD RAMZAN			Local Currency AC	0052-0081-000792-01-4	Current AC									25.00	2012-08-17	No Response					
13756	0052	Tibba Sultan Pur	PUNJAB	36602-0515700-3	ZULFIKAR HUSSAIN			Local Currency AC	0052-0081-002057-01-4	Current AC									25.90	2012-07-18	No Response					
13757	0052	Tibba Sultan Pur	PUNJAB	36602-6467323-4	BHERAVAN MAHDO MUHAMMAD BUX			Local Currency AC	0052-0078-003509-01-4	Saving AC									29.14	2012-11-01	No Response					
13758	0052	Tibba Sultan Pur	PUNJAB	36602-3256448-8	ALLAH WAAJAI			Local Currency AC	0052-0081-000947-01-1	Current AC									32.37	2012-01-24	No Response					
13759	0052	Tibba Sultan Pur	PUNJAB	36602-3714330-9	MUHAMMAD QADIM HANFI			Local Currency AC	0052-0071-001372-01-6	Saving AC									33.00	2012-01-17	No Response					
13760	0052	Tibba Sultan Pur	PUNJAB	36602-9185737-7	MUHAMMAD ZAHED KIBAL			Local Currency AC	0052-0081-001330-01-2	Current AC									35.00	2012-12-08	No Response					
13761	0052	Tibba Sultan Pur	PUNJAB	36201-0349047-5	FANVEER AHMED			Local Currency AC	0052-0081-001130-01-6	Current AC									40.00	2012-01-25	No Response					
13762	0052	Tibba Sultan Pur	PUNJAB	36602-2493252-3	MUHAMMAD IMRAN			Local Currency AC	0052-0081-003111-01-7	Current AC									42.00	2012-12-31	No Response					
13763	0052	Tibba Sultan Pur	PUNJAB	36602-3400938-7	ASHIQ MUHAMMAD			Local Currency AC	0052-0081-003043-01-4	Current AC									42.00	2012-12-31	No Response					
13764	0052	Tibba Sultan Pur	PUNJAB	36602-4803961-7	SYED FIDA HUSSAIN			Local Currency AC	0052-0081-000856-01-1	Current AC									42.20	2012-01-05	No Response					
13765	0052	Tibba Sultan Pur	PUNJAB	36602-2221033-1	HAR SHAH MUHAMMAD S/O GHULAM HUSSAIN			Local Currency AC	0052-0081-003305-01-3	Current AC									48.00	2012-11-05	No Response					
13766	0052	Tibba Sultan Pur	PUNJAB	36201-5708333-5	MUHAMMAD KHURSHID			Local Currency AC	0052-0078-002201-01-9	Saving AC									48.00	2012-04-12	No Response					
13767	0052	Tibba Sultan Pur	PUNJAB	36603-5327542-9	MUHAMMAD IMRAN			Local Currency AC	0052-0081-001909-01-0	Current AC									50.00	2012-11-11	No Response					
13768	0052	Tibba Sultan Pur	PUNJAB	45202-7446539-7	MUHAMMAD AFZAL			Local Currency AC	0052-0081-000726-01-4	Current AC									51.50	2012-02-14	No Response					
13769	0052	Tibba Sultan Pur	PUNJAB	36201-541073-5	SHAHED MEHMOOD			Local Currency AC	0052-0081-001709-01-7	Current AC									52.00	2012-11-16	No Response					
13770	0052	Tibba Sultan Pur	PUNJAB	36602-5003018-3	MUHAMMAD SHAFI S/O ALLAH BUX			Local Currency AC	0052-0081-003522-01-4	Current AC									57.32	2012-08-29	No Response					
13771	0052	Tibba Sultan Pur	PUNJAB	36201-0200069-3	ALI ASGHAR			Local Currency AC	0052-0081-002713-01-3	Current AC									62.00	2012-02-20	No Response					
13772	0052	Tibba Sultan Pur	PUNJAB	36602-4280260-9	MUHAMMAD KOF			Local Currency AC	0052-0080-002405-01-6	Current AC									72.00	2012-12-31	No Response					
13773	0052	Tibba Sultan Pur	PUNJAB	36602-0523503-7	SABIR ALI SHAH S/O MUHAMMAD HUSSAIN SHAH			Local Currency AC	0052-0081-003291-01-3	Current AC									74.00	2012-09-17	No Response					
13774	0052	Tibba Sultan Pur	PUNJAB	42401-2292377-5	MUHAMMAD ALAMJIR			Local Currency AC	0052-0081-002096-01-0	Current AC									75.00	2012-04-03	No Response					
13775	0052	Tibba Sultan Pur	PUNJAB	36602-0734807-5	AMAL SHAHBAZ			Local Currency AC	0052-0081-002979-01-3	Current AC									77.40	2012-05-07	No Response					
13776	0052	Tibba Sultan Pur	PUNJAB	42301-1719186-7	MUHAMMAD ASHRAF S/O MUHAMMAD SHARIF			Local Currency AC	0052-0081-003579-01-1	Current AC									85.40	2012-08-13	No Response					
13777	0052	Tibba Sultan Pur	PUNJAB	36602-5116090-7	HAMAT ALI			Local Currency AC	0052-0080-002402-01-7	Current AC									88.00	2012-12-31	No Response					
13778	0052	Tibba Sultan Pur	PUNJAB	36602-0902816-6	LAL MAI			Local Currency AC	0052-0081-002943-01-1	Current AC									89.40	2012-12-31	No Response					
13779	0052	Tibba Sultan Pur	PUNJAB	36602-3310195-7	MUHAMMAD AZAM			Local Currency AC	0052-0081-002712-01-2	Current AC									92.00	2012-07-06	No Response					
13780	0052	Tibba Sultan Pur	PUNJAB	36602-9941602-9	MUHAMMAD ABIF			Local Currency AC	0052-0078-002219-01-6	Saving AC									92.73	2012-08-16	No Response					
13781	0052	Tibba Sultan Pur	PUNJAB	36602-0707292-5	ALTAF HUSSAIN S/O BASHIR AHMED			Local Currency AC	0052-0081-003509-01-7	Current AC									100.00	2012-10-22	No Response					
13782	0052	Tibba Sultan Pur	PUNJAB	36602-0761790-1	MUHAMMAD ASIF ALI S/O KASHTAR ALI			Local Currency AC	0052-0080-003030-01-3	Current AC									100.00	2012-09-18	No Response					
13783	0052	Tibba Sultan Pur	PUNJAB	36602-7957281-5	MUHAMMAD AMIN			Local Currency AC	0052-0081-000604-01-3	Current AC									100.00	2012-09-17	No Response					
13784	0052	Tibba Sultan Pur	PUNJAB	36201-0521439-1	MUHAMMAD ASIF S/O MUHAMMAD JAMIL			Local Currency AC	0052-0081-003408-01-3	Current AC									100.00	2012-06-30	No Response					
13785	0052	Tibba Sultan Pur	PUNJAB	36602-6208657-0	DOST MUHAMMAD			Local Currency AC	0052-0081-003096-01-7	Current AC									100.00	2012-06-19	No Response					
13786	0052	Tibba Sultan Pur	PUNJAB	36602-9984064-7	MUHAMMAD SADEED			Local Currency AC	0052-0081-003162-01-8	Current AC									100.00	2012-06-15	No Response					
13787	0052	Tibba Sultan Pur	PUNJAB	36602-4176225-1	SHABIR AHMED			Local Currency AC	0052-0080-003014-01-0	Current AC									100.00	2012-02-01	No Response					
13788	0052	Tibba Sultan Pur	PUNJAB	36603-6471906-9	FAZAL KABIR			Local Currency AC	0052-0074-0075-01-4	Saving AC									095.17	2012-03-12	No Response					
13789	0052	Tibba Sultan Pur	PUNJAB	36602-2553198-9	MUHAMMAD BILAL			Local Currency AC	0052-0081-002560-01-0	Current AC									110.00	2012-04-20	No Response					
13790	0052	Tibba Sultan Pur	PUNJAB	36602-1989061-7	MUHAMMAD NASIR			Local Currency AC	0052-0081-003099-01-0	Current AC									113.50	2012-12-31	No Response					
13791	0052	Tibba Sultan Pur	PUNJAB	36602-0922508-5	MUHAMMAD ASLAM			Local Currency AC	0052-0081-002838-01-3	Current AC									120.00	2012-04-04	No Response					
13792	0052	Tibba Sultan Pur	PUNJAB	36602-2041081-7	MUHAMMAD SADEED			Local Currency AC	0052-0080-002872-01-5	Current AC									122.00	2012-12-31	No Response					
13793	0052	Tibba Sultan Pur	PUNJAB	36602-9125045-9	AMIR KHAN			Local Currency AC	0052-0081-001204-01-3	Current AC									125.00	2012-05-21	No Response					
13794	0052	Tibba Sultan Pur	PUNJAB	36101-5362000-1	IRFAN ILAHI			Local Currency AC	0052-0081-002716-01-6	Current AC									137.45	2012-07-25	No Response					
13795	0052	Tibba Sultan Pur	PUNJAB	36602-4220753-7	MUHAMMAD RAMZAN			Local Currency AC	0052-0080-002140-01-0	Current AC									140.00	2012-12-31	No Response					
13796	0052	Tibba Sultan Pur	PUNJAB		MARSALAN MOHSIN			Local Currency AC			MARSALAN MOHSIN															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DLTD/CR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR amount	Last date of deposit or withdrawal
13797	0052	Tibba Sultan Pur	PUNJAB	3600-3449195-5	MUHAMMAD ASLAM	BASTI ARABI MOZA KHARABA P O TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN.	Local Currency A/C	0052-0001-00206-01-4	Current A/C						Pak Rupee				142.00		2013-05-07	No Response
13798	0052	Tibba Sultan Pur	PUNJAB	3630-4770904-9	HAZI AHMAD	BASTI SEHAR, TIBBA SULTAN PUR TEHS. MALESI, DISTT. VEHAIR, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-00103-01-4	Current A/C						Pak Rupee				147.40		2013-12-30	No Response
13799	0052	Tibba Sultan Pur	PUNJAB	3600-1510102-3	ATTIA HUSSAN	CHAK NO.180 W.B, TEH MALESI, VEHAIR, VEHAIR, PAKISTAN.	Local Currency A/C	0052-0078-002105-01-8	Saving A/C						Pak Rupee				154.10		2013-06-19	No Response
13800	0052	Tibba Sultan Pur	PUNJAB	3602-4154295-3	MUHAMMAD BABBAR	WARD NO. 6, TIBBA SULTAN PUR POST OFFICE KHALA, TEH. MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0070-00200-01-0	Saving A/C						Pak Rupee				156.35		2012-11-20	No Response
13801	0052	Tibba Sultan Pur	PUNJAB	3602-5620973-7	MUHAMMAD IHAZ	CHAK NO. 144 WB P O TIBBA SULTAN PUR TEH. MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0071-002052-01-0	Saving A/C						Pak Rupee				173.00		2012-12-31	No Response
13802	0052	Tibba Sultan Pur	PUNJAB	3600-3056010-9	HALEED NAWAZ KHAN KHAKHANI	CHAH ANWALA, ATTAULLAH, P O TIBBA SULTANPUR, TIBBA SULTANPUR, PAKISTAN.	Local Currency A/C	0052-0077-000106-01-8	Saving A/C						Pak Rupee				174.25		2013-03-13	No Response
13803	0052	Tibba Sultan Pur	PUNJAB	3602-8333754-3	MUHAMMAD FIAZ	CHAK NO. 202 W.B TIBBA SULTAN PUR TEH. MALESI, VEHAIR, PAKISTAN.	Local Currency A/C	0052-0001-002279-01-6	Current A/C						Pak Rupee				180.00		2013-07-03	No Response
13804	0052	Tibba Sultan Pur	PUNJAB	3602-4221664-7	ZIA MOHAY LID DIN	CHAH ANWALA, MOZA KHARABA P O TIBBA SULTAN PUR TEH. MALESI, TIBBA SULTANPUR, PAKISTAN	Local Currency A/C	0052-0001-000175-01-7	Current A/C						Pak Rupee				180.92		2013-01-09	No Response
13805	0052	Tibba Sultan Pur	PUNJAB	3630-9028343-3	MAJIK AMEEL QATYUM	RUNO 78/NEAR AL JEAN SCHOOL SURAJ KUND ROAD, CHRONK, SHAH ABDUL CRIST, MULTAN, PAKISTAN.	Local Currency A/C	0052-0001-001202-01-0	Current A/C						Pak Rupee				187.70		2012-05-09	No Response
13806	0052	Tibba Sultan Pur	PUNJAB	3200-1288093-5	MUHAMMAD ERIS	CHAK NO. 139 TDA, J.F.HAIR, PAKISTAN	Local Currency A/C	0052-0001-002066-01-5	Current A/C						Pak Rupee				188.00		2012-12-31	No Response
13807	0052	Tibba Sultan Pur	PUNJAB	3602-097742-0	HASEENA BEGLIM NO 10 HAYED KHAL	WARD NO.06, AWAN PURA TIBBA SULTAN PUR, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003409-01-2	Current A/C						Pak Rupee				189.58		2012-11-08	No Response
13808	0052	Tibba Sultan Pur	PUNJAB	3602-9695174-9	MUHAMMAD JAUANGAR	CHAK NO.0231 WB DAKHANA TIBBA SULTANPUR TEHS. MALESI, DISTT VEHAIR, TIBBA SULTANPUR, PAKISTAN	Local Currency A/C	0052-0003-000391-01-9	Current A/C						Pak Rupee				190.00		2013-03-26	No Response
13809	0052	Tibba Sultan Pur	PUNJAB	36201-4570709-1	MUHAMMAD JAMIL SO ANWAR ALI	CHAK NO 205-207 P O NOOR GARI TEH DUNYA P, LODHRAN, PAKISTAN	Local Currency A/C	0052-0001-003259-01-4	Current A/C						Pak Rupee				193.00		2012-12-31	No Response
13810	0052	Tibba Sultan Pur	PUNJAB	3602-9352796-5	TAHQI HUSSAN SYED	GUZSHAN MILLS COLONY, SAMBI ALIP O TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-002050-01-9	Current A/C						Pak Rupee				195.00		2012-12-31	No Response
13811	0052	Tibba Sultan Pur	PUNJAB	3610-8964097-7	MUHAMMAD NABEEL	WARD NO 7 TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003245-01-8	Current A/C						Pak Rupee				195.00		2012-09-11	No Response
13812	0052	Tibba Sultan Pur	PUNJAB	3602-4072018-1	GHEULAM HUSAN	CHAK NO 118 WB P O CHAK NO 122 WB TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003152-01-0	Current A/C						Pak Rupee				200.80		2012-08-00	No Response
13813	0052	Tibba Sultan Pur	PUNJAB	3602-0324442-7	MUHAMMAD SAIED	CHAK NO. 200 W.B TEH. MALESI, DISTT. VEHAIR, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-002048-01-0	Current A/C						Pak Rupee				201.00		2012-12-31	No Response
13814	0052	Tibba Sultan Pur	PUNJAB	3600-3620793-3	MUHAMMAD AAMAL JAVED JANDRAN	G/O ASP TRADERS, MASUD GHOS WALI, F-BLOCK, VEHAIR, PAKISTAN.	Local Currency A/C	0052-0001-000010-01-3	Current A/C						Pak Rupee				205.50		2012-06-15	No Response
13815	0052	Tibba Sultan Pur	PUNJAB	3630-7260106-4	NEELUM RABAB	WARD NO 9, TIBBA SULTAN PUR TEHS. MALESI, VEHAIR, PAKISTAN.	Local Currency A/C	0052-0001-002711-01-4	Current A/C						Pak Rupee				214.00		2012-07-19	No Response
13816	0052	Tibba Sultan Pur	PUNJAB	33303-1880281-5	M MUNEEB SAIED SO SAEED AHMAD JAVED	CHAK NO 32G-B TEH KAMALIA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0052-0001-003274-01-3	Current A/C						Pak Rupee				200.00		2013-05-02	No Response
13817	0052	Tibba Sultan Pur	PUNJAB	3630-5336009-7	ISHAD UL HAQ SO SHAMS UL HAQ	DOGAR STREET MOHALLA AL ATIA COLONY, JMULTAN, PAKISTAN	Local Currency A/C	0052-0001-003004-01-1	Current A/C						Pak Rupee				202.90		2012-11-22	No Response
13818	0052	Tibba Sultan Pur	PUNJAB	36201-4381796-7	MUHAMMAD ZEESHAN SO MUHAMMAD NAWAZ	CHAK NO 260 WB P O NOOR GARI TEH DUNYA P, LODHRAN, PAKISTAN.	Local Currency A/C	0052-0001-003257-01-2	Current A/C						Pak Rupee				202.00		2012-04-05	No Response
13819	0052	Tibba Sultan Pur	PUNJAB	3602-120222-5	MUHAMMAD ASIF HAQ	CHAK NO. 1209 L.P.O. SAME TEH, SAHRAWAL, PAKISTAN.	Local Currency A/C	0052-0001-000023-01-2	Current A/C						Pak Rupee				275.00		2012-01-01	No Response
13820	0052	Tibba Sultan Pur	PUNJAB	36201-0550046-1	MUHAMMAD SHARAF	CHAK NO 267 WB P O NOOR GARI TEH DUNYA P, LODHRAN, PAKISTAN.	Local Currency A/C	0052-0001-002014-01-6	Current A/C						Pak Rupee				278.50		2012-05-21	No Response
13821	0052	Tibba Sultan Pur	PUNJAB	3602-5381096-0	RAJIA MAI WO MUHAMMAD HAI	ATTA ULLAH P O TIBBA SULTAN PUR, TEH MALESI, VEHAIR, PAKISTAN.	Local Currency A/C	0052-0078-003297-01-5	Saving A/C						Pak Rupee				295.77		2012-06-15	No Response
13822	0052	Tibba Sultan Pur	PUNJAB	4200-473124-0	ASIF ALI	WARD NO 6, TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0078-002006-01-6	Saving A/C						Pak Rupee				305.13		2012-09-04	No Response
13823	0052	Tibba Sultan Pur	PUNJAB	36101-5371911-4	GHEULAM AMBAS SO GHULAM MURTZA	CHAK NO 146, WB P O TIBBA SULTAN PUR, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003641-01-8	Current A/C						Pak Rupee				307.20		2012-10-31	No Response
13824	0052	Tibba Sultan Pur	PUNJAB	3603-175575-3	MUHAMMAD FTIBRAH	BASTI NAWAB WALI CHAK NO 195 WB P O DOKOTA, TEHS. MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-002721-01-9	Current A/C						Pak Rupee				311.50		2012-07-00	No Response
13825	0052	Tibba Sultan Pur	PUNJAB	3602-3481985-3	FAYIAZ HUSSAN	SKANDAR ABAD, TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003020-01-7	Current A/C						Pak Rupee				314.00		2012-12-31	No Response
13826	0052	Tibba Sultan Pur	PUNJAB	3602-2998141-9	JADES KHAN	CHAK NO 138 W.B, TEHS. MALESI, DISTT. VEHAIR, PAKISTAN.	Local Currency A/C	0052-0071-001062-01-0	Saving A/C						Pak Rupee				321.20		2012-06-18	No Response
13827	0052	Tibba Sultan Pur	PUNJAB	3602-9370662-1	GHULAM MURTAZA	TABGAR, P O TIBBA SULTAN PUR TEHS. MALESI, DISTRICT VEHAIR, VEHAIR, PAKISTAN.	Local Currency A/C	0052-0001-000972-01-2	Current A/C						Pak Rupee				321.30		2012-01-23	No Response
13828	0052	Tibba Sultan Pur	PUNJAB	3602-823099-3	ATHAR ALI	CHAK NO 335 W.DAK KHANA KHAS TEHS. MALESI, TIBBA SULTANPUR, PAKISTAN.	Local Currency A/C	0052-0001-000405-01-6	Current A/C						Pak Rupee				323.00		2012-03-02	No Response
13829	0052	Tibba Sultan Pur	PUNJAB	3602-4021345-3	MUHAMMAD FARHIB	CHAK NO 136 W.B, P O CHAK NO 122 W.B, TEH MALESI, DISTT. VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-002300-01-2	Current A/C						Pak Rupee				340.00		2012-11-07	No Response
13830	0052	Tibba Sultan Pur	PUNJAB	36201-4542107-0	MAZKOOO ALI	CHAK NO. 209 W.B, P.O. HANDB WALI, TEHS. DUNYA P, LODHRAN, PAKISTAN	Local Currency A/C	0052-0001-002001-01-9	Current A/C						Pak Rupee				343.32		2012-12-31	No Response
13831	0052	Tibba Sultan Pur	PUNJAB	3602-0942946-7	MEHTEZ AHMAD	CHAK NO 142 WB P O CHAK NO 138 WB TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0077-003204-01-3	Saving A/C						Pak Rupee				346.47		2012-11-14	No Response
13832	0052	Tibba Sultan Pur	PUNJAB	3602-8406239-3	SARFARAZ KHAN	WARD NO 1 BANGAL PURA TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003045-01-6	Current A/C						Pak Rupee				355.00		2012-03-05	No Response
13833	0052	Tibba Sultan Pur	PUNJAB	3630-9172845-5, 36302-4304071-2	GHULAM AMBAS KHAN / UMMA-I KALSOOM	H NO 525-A, NEW CENTRAL LAL ROAD, JMULTAN, PAKISTAN	Local Currency A/C	0052-0077-003252-01-7	Saving A/C						Pak Rupee				355.73		2012-09-03	No Response
13834	0052	Tibba Sultan Pur	PUNJAB	3602-8560244-7	NAVEED HUSSAN	WARD NO 9, TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN.	Local Currency A/C	0052-0001-003408-01-5	Current A/C						Pak Rupee				377.52		2012-06-18	No Response
13835	0052	Tibba Sultan Pur	PUNJAB	36103-1671779-5	NSAR AHMED	H NO 52, ST NO 2, NIZAMABAD COLONY, KHANAWAL, PAKISTAN.	Local Currency A/C	0052-0001-002025-01-8	Current A/C						Pak Rupee				382.00		2013-04-06	No Response
13836	0052	Tibba Sultan Pur	PUNJAB	3602-5910201-1	ASIM KHAN	WARD NO 6, TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-002613-01-2	Current A/C						Pak Rupee				385.50		2012-12-31	No Response
13837	0052	Tibba Sultan Pur	PUNJAB	36103-1918030-7	FAHIM MEHMOOD	HOUSE NO-802 COLONY -1, STREET NO-4 KHANAWAL, KHANAWAL, PAKISTAN.	Local Currency A/C	0052-0001-000734-01-2	Current A/C						Pak Rupee				386.00		2012-02-20	No Response
13838	0052	Tibba Sultan Pur	PUNJAB	36201-095272-3	MUHAMMAD RAMEEN	KHAN PUR, JAIRAL, TEH MULTAN SADAR, MULTAN, PAKISTAN	Local Currency A/C	0052-0001-002090-01-5	Current A/C						Pak Rupee				390.00		2012-09-20	No Response
13839	0052	Tibba Sultan Pur	PUNJAB	36201-4141501-3	MUHAMMAD BILAL	BASTI SEHAR, P O TIBBA SULTAN PUR, TEHS. MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-001674-01-3	Current A/C						Pak Rupee				393.00		2012-12-18	No Response
13840	0052	Tibba Sultan Pur	PUNJAB	3602-6435061-0	MUHAMMAD RIZWAN SO SALAMAT ALI	CHAK NO 334 WB DAK KHANA KHAS TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003016-01-7	Current A/C						Pak Rupee				395.00		2012-11-12	No Response
13841	0052	Tibba Sultan Pur	PUNJAB	3602-1711704-6	MUKHTAR HUSSAN SO AKBAR HUSSAIN	TAKA GARI DAK KHANA TIBBA SULTAN PUR TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003731-01-7	Current A/C						Pak Rupee				400.00		2012-11-01	No Response
13842	0052	Tibba Sultan Pur	PUNJAB	3603-8753605-7	ABHAS HUSSAN SO MUHAMMAD RAFIQUE	CHAK NO 93WB, P O VEHAIR TEH, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003725-01-9	Current A/C						Pak Rupee				400.00		2012-10-30	No Response
13843	0052	Tibba Sultan Pur	PUNJAB	36201-255228-9	MUHAMMAD ABHAS SO MUHAMMAD HANIF	CHAK NO 87-82, WB DAK KHANA NOOR GARI TEH DUNYA P, LODHRAN, PAKISTAN	Local Currency A/C	0052-0001-003714-01-6	Current A/C						Pak Rupee				400.00		2012-10-19	No Response
13844	0052	Tibba Sultan Pur	PUNJAB	3602-4051004-0	MAHNAZ BIBI WO MUHAMMAD HANIF	CHAK NO 202 WB, DAKHANA MALESI TEH. MALESI, DISTT. VEHAIR, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003711-01-3	Current A/C						Pak Rupee				400.00		2012-10-17	No Response
13845	0052	Tibba Sultan Pur	PUNJAB	3602-4113502-7	FADAL SHABIR SO GHULAM SHABIR	CHAK NO. 144 WB DAKHANA TIBA SULTAN PUR, TEH MALESI, DISTT. VEHAIR, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003712-01-4	Current A/C						Pak Rupee				400.00		2012-10-17	No Response
13846	0052	Tibba Sultan Pur	PUNJAB	3602-620017-4	HAMZANA BIBI	CHAK NO 119 WB TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003101-01-7	Current A/C						Pak Rupee				400.00		2012-10-12	No Response
13847	0052	Tibba Sultan Pur	PUNJAB	36201-3020159-0	SAMINA KAUSER WO MAJAZUL MUGHAL	CHAK NO 360 WB P O HANDB VERA TEHS. DUNYA P, TEH VOHRAN, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003030-01-9	Current A/C						Pak Rupee				400.00		2012-09-17	No Response
13848	0052	Tibba Sultan Pur	PUNJAB	3602-2911614-5, 36022-7020161-2	MUHAMMAD BILAL / NOOR FATIMA	BARAWAL, WOI DAK KHANA DO KOTA, TEH MALESI, VEHAIR, PAKISTAN	Local Currency A/C	0052-0001-003025-01-8	Current A/C						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered	
13866	0052	Tibba Sultan Pur	PUNJAB	3660-4948536-1	MUHAMMAD ASGHAR	CHAK AZEM MAYVEE WALA POST OFFICE TIBBA SULTAN PUR TEH MAHSI DIST VEHARIPAKISTAN	Local Currency A/C	0052-0001-00149-01-8	Current A/C						Pak Rupee					455.00	2013-12-31	No Response
13867	0052	Tibba Sultan Pur	PUNJAB	3630-1981377-5	MUHAMMAD NAWAZ	CHAK DEWAN WALA HALAJABAD TEH MULTAN DIST MULTAN/PAKISTAN	Local Currency A/C	0052-0001-001990-01-6	Current A/C						Pak Rupee					456.20	2013-12-31	No Response
13862	0052	Tibba Sultan Pur	PUNJAB	3660-0447555-9	MUHAMMAD ZAFAR	WARD NO.46 NEW BASTY TIBBA SULTANPUR,TEHSE. MAHSI DIST,VEHARIPAKISTAN	Local Currency A/C	0052-0001-001107-01-7	Current A/C						Pak Rupee					457.20	2013-12-31	No Response
13863	0052	Tibba Sultan Pur	PUNJAB	3660-1421205-8	SABRA NAZ	CHAK NO.146, W.B. P.O TIBBA SULTAN PUR, TEHSE. MAHSI DIST, VEHARIPAKISTAN	Local Currency A/C	0052-0074-001043-01-9	Saving A/C						Pak Rupee					466.00	2012-01-10	No Response
13864	0052	Tibba Sultan Pur	PUNJAB	3660-4530835-9	FACHAR - ED-DIN	BASTI SAHER POST OFFICE TIBBA SULTANPUR,TEHSE. MAHSI DIST,VEHARIPAKISTAN	Local Currency A/C	0052-0001-001405-01-0	Current A/C						Pak Rupee					470.36	2012-12-31	No Response
13865	0052	Tibba Sultan Pur	PUNJAB	3660-7832546-5	ATTA HUSSAN	WARD NO. 05, TEHSE. MAHSI, ...,TIBBA SULTANPUR,PAKISTAN	Local Currency A/C	0052-0001-000050-01-5	Current A/C						Pak Rupee					475.20	2013-12-28	No Response
13866	0052	Tibba Sultan Pur	PUNJAB	3660-4501300-3	MUHAMMAD PERVEZ	TOT KOT, P.O DOKATA TEH MAHSI VEHARIPAKISTAN	Local Currency A/C	0052-0001-001614-01-1	Current A/C						Pak Rupee					482.20	2013-08-08	No Response
13867	0052	Tibba Sultan Pur	PUNJAB	3660-2074457-8,3660-0479821-0	RAHMAN/AZ / KOSAR PERVIN	ADDA RAHAWAL WAH P O TIBBA SULTAN PUR TEH MAHSI, VEHARIPAKISTAN	Local Currency A/C	0052-0001-002003-01-4	Current A/C						Pak Rupee					488.00	2013-02-03	No Response
13868	0052	Tibba Sultan Pur	PUNJAB	3660-1902486-1	MUHAMMAD TAYYAB BILAL	WARD NO 4, TIBBA SULTAN PUR TEH MAHSI, ,VEHARIPAKISTAN	Local Currency A/C	0052-0001-002404-01-9	Current A/C						Pak Rupee					497.00	2013-11-15	No Response
13869	0052	Tibba Sultan Pur	PUNJAB	3630-0467636-3	AHSAN AYUB	H NO 45, BLOCK NO 7 Y BLOCK NEW MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0052-0071-002723-01-3	Saving A/C						Pak Rupee					500.51	2013-07-17	No Response
13870	0052	Tibba Sultan Pur	PUNJAB	3660-7297902-4	ATTA HUSSAN S/O ALI MUHAMMAD	CHAK NO.156WB P.O CHAK NO.35WB TEHSE. MAHSI DIST, VEHARIPAKISTAN	Local Currency A/C	0052-0001-000611-01-6	Current A/C						Pak Rupee					515.00	2013-12-03	No Response
13871	0052	Tibba Sultan Pur	PUNJAB	3660-4077316-9	MUHAMMAD R.YAS	BASTI SEHAR P.O TIBBA SULTAN PUR TEH MAHSI, VEHARIPAKISTAN.	Local Currency A/C	0052-0078-002551-01-2	Saving A/C						Pak Rupee					521.47	2012-06-11	No Response
13872	0052	Tibba Sultan Pur	PUNJAB	3660-8997154-9	RAANA MUHAMMAD AHMED	CHAK MURAD ALI MOZA SANDA P.O TIBBA SULTAN PUR TEH MAHSI, VEHARIPAKISTAN.	Local Currency A/C	0052-0001-002007-01-2	Current A/C						Pak Rupee					522.00	2013-06-19	No Response
13873	0052	Tibba Sultan Pur	PUNJAB	3660-3255022-1	MUHAMMAD SHARAZ	BROND PUR SULTAN P.O CHAK NO.122 WB TEH MAHSI, ,VEHARIPAKISTAN	Local Currency A/C	0052-0001-003037-01-6	Current A/C						Pak Rupee					523.40	2013-12-31	No Response
13874	0052	Tibba Sultan Pur	PUNJAB	3660-4795156-7	IMRAN ILYED	QATAR PUR ROAD AKHALLA BANGAL PURA, TIBBA SULTANPUR, TEH. MAHSI DIST, VEHARIPAKISTAN	Local Currency A/C	0052-0001-001073-01-6	Current A/C						Pak Rupee					525.00	2013-07-06	No Response
13875	0052	Tibba Sultan Pur	PUNJAB	3630-4501547-8	BEHKAUT ALI	CHAK NO.809 WB P.O NOOR GARI TEH DUNYA PURL,LODHIAN/PAKISTAN	Local Currency A/C	0052-0001-001070-01-2	Current A/C						Pak Rupee					528.00	2013-09-03	No Response
13876	0052	Tibba Sultan Pur	PUNJAB	3660-0897807-6	AMANA BIBI	CHAK NO.186 WB P.O MITRU TEH MAHSI, VEHARIPAKISTAN.	Local Currency A/C	0052-0001-002203-01-2	Current A/C						Pak Rupee					529.50	2013-07-25	No Response
13877	0052	Tibba Sultan Pur	PUNJAB	3660-4273980-7	MUHAMMAD UMAR	G/O ARBY CLOTH HOUSE, SIKANDAR MARKET,TIBBA SULTAN PUR, TEH MAHSI, DIST VEHARIPAKISTAN	Local Currency A/C	0052-0001-000916-01-4	Current A/C						Pak Rupee					540.52	2013-12-13	No Response
13878	0052	Tibba Sultan Pur	PUNJAB	3660-9777807-3	RAHAR KHAN	CHAK NO.170 WB POST OFFICE CHAK NO.180 WB TEHSE. MAHSI,VEHARIPAKISTAN	Local Currency A/C	0052-0001-002086-01-0	Current A/C						Pak Rupee					542.00	2013-12-05	No Response
13879	0052	Tibba Sultan Pur	PUNJAB	3630-4645939-5	MUHAMMAD ARID	CHAK NO.367 WB P.O NOOR GARI TEHSE. DUNYA PUR, ,LODHIAN, PAKISTAN.	Local Currency A/C	0052-0001-003229-01-8	Current A/C						Pak Rupee					552.00	2013-07-09	No Response
13880	0052	Tibba Sultan Pur	PUNJAB	3660-5475081-5	ZAHED KHAL	SABBI ALI P.O TIBBA SULTAN PUR SHAHABAD MAHSI DIST VEHARIPAKISTAN.	Local Currency A/C	0052-0001-001302-01-4	Current A/C						Pak Rupee					557.75	2013-02-24	No Response
13881	0052	Tibba Sultan Pur	PUNJAB	3660-5423662-7	MUHAMMAD AFZAL	NOOR PUR, P.O TIBBA SULTAN PUR, TEHSE. MAHSI, DIST, VEHARIPAKISTAN.	Local Currency A/C	0052-0074-001035-01-0	Saving A/C						Pak Rupee					570.40	2013-07-12	No Response
13882	0052	Tibba Sultan Pur	PUNJAB	3730-1284096-5	NABEEL MUHAMMAD ASGHAR	HANF MEDICAL STORE, QUTAB PUR ROAD TIBBA SULTAN PUR, TEH MAHSI,VEHARIPAKISTAN	Local Currency A/C	0052-0001-001072-01-3	Current A/C						Pak Rupee					586.24	2013-12-31	No Response
13883	0052	Tibba Sultan Pur	PUNJAB	3630-01061827-5	MUHAMMAD HASSEM S/O UMAR BUX	CHAK NO.275 WB DAKKHANA BRUNDER WOLF TEH DUNYA PUR DIST LODHIAN,LODHIAN,PAKISTAN	Local Currency A/C	0052-0001-003602-01-0	Current A/C						Pak Rupee					624.00	2013-10-17	No Response
13884	0052	Tibba Sultan Pur	PUNJAB	3660-3235080-3	MUHAMMAD R.YAS NADEEM	CHAK NO.144 WB P.O BOX TIBBA SULTANPUR TEHSE. MAHSI, VEHARIPAKISTAN.	Local Currency A/C	0052-0071-001303-01-3	Saving A/C						Pak Rupee					629.26	2013-02-13	No Response
13885	0052	Tibba Sultan Pur	PUNJAB	3660-3701176-7	ABDUL RAUF SHEHZAD	WARD-657-A TIBBA SULTANPUR TEH MAHSI DIST VEHARIPAKISTAN.	Local Currency A/C	0052-0001-000407-01-6	Current A/C						Pak Rupee					680.00	2013-07-24	No Response
13886	0052	Tibba Sultan Pur	PUNJAB	3660-4156092-2	SABRA	CHAK NO.392 WB P.O TIBBA SULTAN PUR TEH MAHSI,VEHARIPAKISTAN	Local Currency A/C	0052-0001-002433-01-4	Current A/C						Pak Rupee					687.20	2013-12-31	No Response
13887	0052	Tibba Sultan Pur	PUNJAB	3660-7075019-9	ABDUL QADIR	WARD NO.1 TIBBA SULTANPUR TEHSE. MAHSI,DIST, , VEHARIPAKISTAN.	Local Currency A/C	0052-0071-001205-01-7	Saving A/C						Pak Rupee					771.00	2013-05-03	No Response
13888	0052	Tibba Sultan Pur	PUNJAB	3660-3306309-7	SHAHED KHAL	WARD NO.64, TIBBA SULTAN PUR, TEHSE. MAHSI, DIST VEHARIPAKISTAN	Local Currency A/C	0052-0001-000780-01-0	Current A/C						Pak Rupee					729.52	2013-12-31	No Response
13889	0052	Tibba Sultan Pur	PUNJAB	3230-5097818-1	MUHAMMAD AMIR S/O CH MUHAMMAD HUSSAN	HOUSE NO.1, MOHALLA SPARGO ROAD, WEST CANAL, LAHORE, PAKISTAN.	Local Currency A/C	0052-0078-003403-01-4	Saving A/C						Pak Rupee					748.81	2013-06-11	No Response
13890	0052	Tibba Sultan Pur	PUNJAB	3660-4108085-3	GHULAM MUTABA	CHAK NO.142 WB P.O CHAK NO.130 WB TEH MAHSI, VEHARIPAKISTAN.	Local Currency A/C	0052-0078-003205-01-5	Saving A/C						Pak Rupee					755.77	2013-01-17	No Response
13891	0052	Tibba Sultan Pur	PUNJAB	3660-4912064-1	ALLAH NUNZUL URF KHAL S/O MANZOOR AHMAD	SEHAR DAKKHANA TIBBA SULTAN PUR TEHSE. MAHSI DIST VEHARIPAKISTAN	Local Currency A/C	0052-0001-003560-01-0	Current A/C						Pak Rupee					778.20	2013-09-13	No Response
13892	0052	Tibba Sultan Pur	PUNJAB	3660-4276093-3	MUHAMMAD KHAL	CHAK NO.198 WB P.O CHAK 122 WB TEH MAHSI, , VEHARIPAKISTAN.	Local Currency A/C	0052-0001-003009-01-2	Current A/C						Pak Rupee					780.00	2013-01-31	No Response
13893	0052	Tibba Sultan Pur	PUNJAB	3660-7350995-8,3660-2791863-2	SHAMMA AKHTAR/NOHABA NARGIS/SHIEZAD	WARD NO.64, TIBBA SULTAN PUR TEH MAHSI, , VEHARIPAKISTAN.	Local Currency A/C	0052-0001-003156-01-0	Current A/C						Pak Rupee					791.18	2013-06-18	No Response
13894	0052	Tibba Sultan Pur	PUNJAB	3660-5950633-8,3660-1800080-9	GHULAM MUSTAF A/SHAHIDA BIBI	CHAK NO.229 WB P.O TIBBA SULTAN PUR TEH MAHSI, VEHARIPAKISTAN.	Local Currency A/C	0052-0070-002409-01-5	Saving A/C						Pak Rupee					804.00	2012-04-24	No Response
13895	0052	Tibba Sultan Pur	PUNJAB	3660-6144495-5	MUHAMMAD RAMZAN S/O KARIM BUX	BROND PUR SULTAN CHAK NO.122 WB TEHSE. MAHSI,VEHARIPAKISTAN	Local Currency A/C	0052-0001-003370-01-0	Current A/C						Pak Rupee					809.52	2013-12-31	No Response
13896	0052	Tibba Sultan Pur	PUNJAB	36101-5953000-7	MUHAMMAD SALEEM	CHAK NO.9910 R. JAHANIAN, ,JAHANWAL,PAKISTAN	Local Currency A/C	0052-0001-002051-01-8	Current A/C						Pak Rupee					810.04	2012-12-31	No Response
13897	0052	Tibba Sultan Pur	PUNJAB	3660-5352064-1	MUHAMMAD YAB KHAN	CHAK NO.122WB/MOZA KOT LAKHANA DAKKHANA,TEH MAHSI, DIST VEHARIPAKISTAN.	Local Currency A/C	0052-0001-000002-01-9	Current A/C						Pak Rupee					822.00	2013-04-11	No Response
13898	0052	Tibba Sultan Pur	PUNJAB	3660-4500549-7	HAZ HUSSAN S/O ABDUL MAJEED	CHAK NO.194 WB, MITRU MAHSI, ,VEHARIPAKISTAN	Local Currency A/C	0052-0001-003240-01-3	Current A/C						Pak Rupee					832.72	2013-12-31	No Response
13899	0052	Tibba Sultan Pur	PUNJAB	3660-2341861-1	MUHAMMAD SHARIF	CHAK NO.151 WB P.O TIBBA SULTAN PUR TEH MAHSI, ,VEHARIPAKISTAN	Local Currency A/C	0052-0001-003042-01-5	Current A/C						Pak Rupee					842.00	2013-12-31	No Response
13900	0052	Tibba Sultan Pur	PUNJAB	3660-4750774-7	ALLAH DITTA	P.O. TIBBA SULTAN PUR MOZA SHER TEH MAHSI DISTRICT VEHARIPAKISTAN.	Local Currency A/C	0052-0001-003408-01-5	Current A/C						Pak Rupee					842.00	2013-05-15	No Response
13901	0052	Tibba Sultan Pur	PUNJAB	3660-4851409-9	NABIR UD DIN S/O GHULAM BASOL	HOUSE NO.122D BLOCK, , VEHARIPAKISTAN.	Local Currency A/C	0052-0001-000775-01-1	Current A/C						Pak Rupee					843.00	2013-05-10	No Response
13902	0052	Tibba Sultan Pur	PUNJAB	3660-3962352-1	MUHAMMAD NAVEED ANWAR S/O MUHAMMAD ANWAR	WARD NO.6, STREET NO 6 TIBBA SULTANPUR TEH MAHSI, , VEHARIPAKISTAN.	Local Currency A/C	0052-0001-003201-01-2	Current A/C						Pak Rupee					850.00	2013-06-15	No Response
13903	0052	Tibba Sultan Pur	PUNJAB	3660-2352026-7	MUHAMMAD KHAL	CHAK-187WB, JOHTAR WALA P.O SAME, TEHSE. MAHSI DIST VEHARIPAKISTAN.	Local Currency A/C	0052-0001-000004-01-9	Current A/C						Pak Rupee					862.00	2013-07-18	No Response
13904	0052	Tibba Sultan Pur	PUNJAB	3630-1380347-7	MUHAMMAD MUHAMMAD REHMAN	CHAK NO.267, W.B. P.O NOOR GARI TEHSE. DUNYAPUR, ,LODHIAN,PAKISTAN	Local Currency A/C	0052-0001-002255-00-6	Current A/C						Pak Rupee					875.00	2013-10-15	No Response
13905	0052	Tibba Sultan Pur	PUNJAB	3660-4870512-7	MUHAMMAD SADRQ	WARD NO-6TIBBA SULTAN PUR, TEHSE. MAHSI DIST,VEHARIPAKISTAN	Local Currency A/C	0052-0001-000748-01-0	Current A/C						Pak Rupee					884.00	2013-11-20	No Response
13906	0052	Tibba Sultan Pur	PUNJAB	3630-4032201-1	MUHAMMAD JAVED S/O ALLAH BAKSH	CHAK NO.27775, WB DUNYA PUR, ,LODHIAN,PAKISTAN	Local Currency A/C	0052-0001-002709-01-7	Current A/C						Pak Rupee					900.00	2013-12-12	No Response
13907	0052	Tibba Sultan Pur	PUNJAB	3660-4931408-1	MUHAMMAD ASLAM S/O FALAK SHER	CHAK NO.198, WB DAKKHANA CHAK NO.152 WB TEH MAHSI, ,VEHARIPAKISTAN	Local Currency A/C	0052-0001-003001-01-8	Current A/C						Pak Rupee					900.00	2013-10-10	No Response
13908	0052	Tibba Sultan Pur	PUNJAB	3640-1095080-3	AFIAZ HUSSAN S/O SHEKHAR AL AZHAR	CHAK NO.67 ER, DAK KHANA ARF WALA, TEH ARF WALA, ,JAMBATAN,PAKISTAN	Local Currency A/C	0052-0001-003628-01-1	Current A/C						Pak Rupee					900.00	2013-09-05	No Response
13909	0052	Tibba Sultan Pur	PUNJAB	3660-3197145-9	NADEEM QADIR S/O CHELHAMMAD AHKAM	CHAK NO.195 WB DAK KHANA P.O KOTA TEH MAHSI,VEHARIPAKISTAN	Local Currency A/C	0052-0001-003612-01-3	Current A/C						Pak Rupee					900.00	2013-09-03	No Response
13910	0052	Tibba Sultan Pur	PUNJAB	3660-4541418-7	ZULFIKHAR ALI/SO MERIGA	CHAK NO.158 ER CHAK NO.135 WB TEH MAHSI, , VEHARIPAKISTAN	Local Currency A/C	0052-0001-003227-01-9	Current A/C						Pak Rupee					900.00	2013-06-22	No Response
13911	0052	Tibba Sultan Pur	PUNJAB	3660-3094409-1	GHULAM SHABIR S/O JAHN MUHAMMAD	SANDA P.O T.S.P TEH MAHSI, , VEHARIPAKISTAN.	Local Currency A/C	0052-0001-003471-01-2	Current A/C						Pak Rupee					900		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	Address	Nature of the Deposit (LC, LP & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSU/DBTR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR on maturity date		
13923	0052	Tibba Sultan Pur	PUNJAB		Unlisted ATM Cash Surplus	Local Currency A/C												1,000.00		2013-12-03	No Response
13924	0052	Tibba Sultan Pur	PUNJAB	3600-758032-4	SHAFIQ AN BIBI	WARD NO 1, TIBBA SULTAN PUR TEH MALESI. , VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002364-01-0	Current A/C									1,002.00		2012-04-10	No Response
13925	0052	Tibba Sultan Pur	PUNJAB	3600-4720446-3	MUHAMMAD RAMZAN	SRANDAR ABAD P.O.TIBBA SULTANPUR TEHSE, MALESI DIST VEHARIL TIBBA SULTANPUR,PAKISTAN.	Local Currency A/C	0052-0001-000557-01-1	Current A/C									1,071.00		2012-09-11	No Response
13926	0052	Tibba Sultan Pur	PUNJAB	3602-4990038-7	MUHAMMAD RIAZ	BASTI SEHAR, TEH MALESI, DISTT VEHARIL TIBBA SULTAN PUR, TIBBA SULTANPUR,PAKISTAN.	Local Currency A/C	0052-0001-000142-01-0	Current A/C									1,079.00		2012-12-24	No Response
13927	0052	Tibba Sultan Pur	PUNJAB	3601-0030676-2	AKRAM BEGUM	NOOR CAHI TEH DUNYA A PUR. ,LODHRAK,PAKISTAN.	Local Currency A/C	0052-0001-003231-01-2	Current A/C									1,082.00		2012-12-31	No Response
13928	0052	Tibba Sultan Pur	PUNJAB	3600-9905676-1	MUHAMMAD AKHTAR	TABAGAR PO TIBBA SULTAN PUR TEH MALESI. , VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002054-01-1	Current A/C									1,116.20		2012-02-22	No Response
13929	0052	Tibba Sultan Pur	PUNJAB	3602-0929709-0	SAEED AHMED	CHAH KOT ANWALA MOZA SANDA TIBBA SULTAN PUR. ,VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002997-01-5	Current A/C									1,137.40		2012-12-31	No Response
13930	0052	Tibba Sultan Pur	PUNJAB	3600-0183951-5	HAZ HUSSAN	CHAK NO 250 WB P.O.TIBBA SULTAN PUR TEH MALESI, VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002308-01-4	Current A/C									1,171.00		2012-02-27	No Response
13931	0052	Tibba Sultan Pur	PUNJAB	61101-0090715-1	SYED MUHAMMAD TAYYAB ALI	CHAK F 144 WB, KOT SHABIR, TEHSE, MALESI, VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002031-01-0	Current A/C									1,182.20		2012-08-01	No Response
13932	0052	Tibba Sultan Pur	PUNJAB	3600-4139347-5	SHAHED AMEN S/O MUHAMMAD AMEN	WARD NO 6, TIBBA SULTAN PUR TEH MALESI. ,VEHARIL PAKISTAN.	Local Currency A/C	0052-0078-003306-01-7	Saving A/C									1,182.49		2012-10-02	No Response
13933	0052	Tibba Sultan Pur	PUNJAB	36101-0111716-7	MUHAMMAD NURAN	GALI NO-4,MORALLAH GHAMIR ABAD, BLOCK-G,RIHANM. , KHANEWAL, PAKISTAN.	Local Currency A/C	0052-0071-001044-01-0	Saving A/C									1,188.62		2012-03-16	No Response
13934	0052	Tibba Sultan Pur	PUNJAB	3600-7218102-3	MUHAMMAD SEEDQ S/O GHULAM SARWAR	MAGSOFORDA DAKKHANA TIBBA SULTAN PUR TEHSE, MALESI DIST VEHARIL VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-003559-01-7	Current A/C									1,212.36		2012-10-03	No Response
13935	0052	Tibba Sultan Pur	PUNJAB	3600-6940016-1	GHULAM AHMAD	CHAK NO 146 WB, P.O.TIBBA SULTAN PUR, TEH MELESI, VEHARIL PAKISTAN.	Local Currency A/C	0052-0078-003080-01-4	Saving A/C									1,240.09		2012-12-10	No Response
13936	0052	Tibba Sultan Pur	PUNJAB	3600-9132476-5	MUHAMMAD SHAFIQ BILAL	CHAK NO 202 WB P.O.TIBBA SULTAN PUR TEH MALESI,VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002890-01-7	Current A/C									1,420.00		2012-10-30	No Response
13937	0052	Tibba Sultan Pur	PUNJAB	36103-713767-7	WALAYAT SHAH	CHAK NO 18 AH P.O.CHAK NO 17 AH TEH KHANEWAL, KHANEWAL. PAKISTAN.	Local Currency A/C	0052-0001-001042-01-0	Current A/C									1,430.00		2012-04-27	No Response
13938	0052	Tibba Sultan Pur	PUNJAB	4291-0338114-0	JAMAN KHAN	GOTHI ABULLAH PUR TEHSE, MALESI. ,VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002676-01-7	Current A/C									1,439.00		2012-12-24	No Response
13939	0052	Tibba Sultan Pur	PUNJAB	3600-4071076-1	MUHAMMAD ASHRAF	MALIK TRADERS ADDA GHULAM HUSSAN. ,VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002404-01-1	Current A/C									1,000.65		2012-11-28	No Response
13940	0052	Tibba Sultan Pur	PUNJAB	36201-2640011-7	SYED TAY AB MEHMOOD SHAH	CHAK NO 271 WB, P.O SAME TEHSE, DUNYA PUR, DIST LODHRAN, LODHRAN, PAKISTAN.	Local Currency A/C	0052-0071-000953-01-3	Saving A/C									1,007.98		2012-02-27	No Response
13941	0052	Tibba Sultan Pur	PUNJAB	36201-1100704-0	RASHEEDA BIBI WO BARKAT ALI	CHAK NO 208, W-8 POST OFFICE, JHANEER WAH DUNYAPUR. , LODHRAN, PAKISTAN.	Local Currency A/C	0052-0071-003302-01-6	Saving A/C									1,026.88		2012-03-13	No Response
13942	0052	Tibba Sultan Pur	PUNJAB	3600-4883619-9	TASAVAR HUSSAN	CHAK NO 124 WB P.O BOX TIBBA SULTAN PUR,TEHSE, MALESI DIST VEHARIL VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-001549-01-0	Current A/C									1,056.00		2012-08-27	No Response
13943	0052	Tibba Sultan Pur	PUNJAB	42101-7997457-3	RAJESH	HOUSE NO 221, JAMANEER STREET, P.O DOORU. , LABAKANA, PAKISTAN.	Local Currency A/C	0052-0078-002413-01-5	Saving A/C									1,001.28		2012-07-14	No Response
13944	0052	Tibba Sultan Pur	PUNJAB	3600-6910236-1	MUHAMMAD YASIR S/O HABIB	CHAK NO 200 WB P.O.TIBBA SULTAN PUR TEH MALESI, VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-003256-01-1	Current A/C									1,704.00		2012-05-17	No Response
13945	0052	Tibba Sultan Pur	PUNJAB	3600-7794711-0	MUHAMMAD NUNIF	CHAK NO 124 WB P.O.TIBBA SULTAN PUR TEH MALESI,VEHARIL PAKISTAN.	Local Currency A/C	0052-0078-002720-01-4	Saving A/C									1,750.88		2012-12-31	No Response
13946	0052	Tibba Sultan Pur	PUNJAB	3600-0932994-5	M.A QADIR PETROLEUM SERVICE	VEHARI ROAD TIBBA SULTAN PUR TEH MALESI. , VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002300-01-6	Current A/C									1,796.45		2012-02-24	No Response
13947	0052	Tibba Sultan Pur	PUNJAB	3600-7291096-7	MUHAMMAD BEAL	CHAK NO 170 WB P.O.CHAK NO 160 WB TEH MALESI,VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002031-01-7	Current A/C									1,040.00		2012-12-31	No Response
13948	0052	Tibba Sultan Pur	PUNJAB	3600-4421502-7	KHALED SAF ULLAH	WARD NO 6, TIBBA SULTAN PUR TEH MALESI, DIST VEHARIL TIBBA SULTANPUR,PAKISTAN.	Local Currency A/C	0052-0001-001361-01-5	Current A/C									1,078.05		2012-09-25	No Response
13949	0052	Tibba Sultan Pur	PUNJAB	3600-2397972-7	TARIQ MEHMOOD	CHAK NO 138, WB P.O.TIBBA SULTANPUR. , VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-003141-01-3	Current A/C									1,000.00		2012-05-02	No Response
13950	0052	Tibba Sultan Pur	PUNJAB	3600-1992493-4	BADZA BIBI WO MUHAMMAD SALEEM	CHAK NO 100, WB MUHAMMAD SALEEM TEH SULTAN PUR MALESI. , VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002209-01-2	Current A/C									1,000.00		2012-03-13	No Response
13951	0052	Tibba Sultan Pur	PUNJAB	36201-6565574-7	MUHAMMAD ISMAIL	CHAK NO 271 WB, P.O KHANA JHANEER, WAK TEHSE, DUNYA PUR, DISTT. , LODHRAN, PAKISTAN.	Local Currency A/C	0052-0001-001336-01-4	Current A/C									1,997.00		2012-02-06	No Response
13952	0052	Tibba Sultan Pur	PUNJAB	3600-8035417-5	ALAM DITTA	MAIR WALA CHAK, AZEM, P.O TIBBA SULTAN PUR, TEHSE, MALESI DISTT. , VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-001084-01-7	Current A/C									2,002.16		2012-12-17	No Response
13953	0052	Tibba Sultan Pur	PUNJAB	3600-0165069-5	SCHIAF AKHTAR S/O MUHAMMAD AKHTAR	WARD NO 3, TIBBA SULTAN PUR TEH MALESI. , VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-003258-01-3	Current A/C									2,202.00		2012-02-21	No Response
13954	0052	Tibba Sultan Pur	PUNJAB	3600-3899664-3	MUHAMMAD BISHAD	CHAK NO 261 WB P.O.TIBBA SULTAN PUR TEH MALESI, DIST VEHARIL VEHARIL PAKISTAN.	Local Currency A/C	0052-0071-001563-01-7	Saving A/C									2,265.18		2012-04-05	No Response
13955	0052	Tibba Sultan Pur	PUNJAB	3600-2637108-5	BIFF AN AHMAD	MOUZA ULTILO PO SARGANA TEHSE, MALESI DIST VEHARIL. ,TIBBA SULTANPUR,PAKISTAN.	Local Currency A/C	0052-0001-000377-01-1	Current A/C									2,450.45		2012-08-30	No Response
13956	0052	Tibba Sultan Pur	PUNJAB	3600-519320-4	BUQAYA BIBI	CHAK NO 204 WB P.O.TIBBA SULTAN PUR TEH MALESI, VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-003105-01-0	Current A/C									2,000.00		2012-02-28	No Response
13957	0052	Tibba Sultan Pur	PUNJAB	3600-6322846-7	HAZIRAH KHAN	CHAK NO 124 WB TEH MALESI. , VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-002735-01-0	Current A/C									2,019.00		2012-08-10	No Response
13958	0052	Tibba Sultan Pur	PUNJAB	3600-2697135-0	MUHAMMAD NAEEM	BASTI AWAN PURA TIBBA SULTANPUR TEHSE, MALESI, VEHARIL PAKISTAN.	Local Currency A/C	0052-0071-001705-01-5	Saving A/C									3,009.19		2012-07-17	No Response
13959	0052	Tibba Sultan Pur	PUNJAB	3600-6166057-3	NAZIR AHMED	CHAK NO 330 WB, P.O.TIBBA SULTAN PUR TEHSE, MALESI DISTT. VEHARIL, TIBBA SULTANPUR, PAKISTAN.	Local Currency A/C	0052-0001-000544-01-4	Current A/C									3,363.00		2012-06-28	No Response
13960	0052	Tibba Sultan Pur	PUNJAB	3600-9305184-0	MUHAMMAD TARIK HAFEEZ	WARD NO 2 TIBBA SULTAN PUR TEH MALESI,VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-001739-01-1	Current A/C									3,207.50		2012-12-27	No Response
13961	0052	Tibba Sultan Pur	PUNJAB	3600-0613173-0	RAJAN MAU	CHAH BEER WALA MOZA IALO P.O DAKOTA TEH MALESI, VEHARIL PAKISTAN.	Local Currency A/C	0052-0001-003196-01-8	Current A/C									4,120.00		2013-04-16	No Response
13962	0052	Tibba Sultan Pur	PUNJAB	3600-0315963-5	MUHAMMAD RASHEED	CHAK NO 183 WB P.O.TIBBA SULTANPUR TEHSE, MALESI DIST VEHARIL TIBBA SULTANPUR,PAKISTAN.	Local Currency A/C	0052-0071-000240-01-0	Saving A/C									6,055.00		2012-08-17	No Response
13963	0053	Khan Bela	PUNJAB	31302-3620346-0	SHABIR AHMED	BASTI AHMED NAGAR PO AMINABAD TEH LQP DIST RAHM YAR KHAN. ,RAHM YAR KHAN,PAKISTAN.	Local Currency A/C	0053-0001-004907-01-1	Current A/C									0.01		2012-12-28	No Response
13964	0053	Khan Bela	PUNJAB	31302-2002256-5	MUHAMMAD SHAFIQ S/O GHULAM RASOOL	BASTI KOKOR MOZA LAKHAN PO KHAN BELA TEH LAQUATPUR DIST RAHM YAR KHAN, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-002205-01-0	Current A/C									1.00		2012-05-22	No Response
13965	0053	Khan Bela	PUNJAB	31302-447274																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/TERM, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ currency/ overdraft		
13986	0013	Khan Bela	PUNJAB	31303-6804729-3	MUHAMMAD AKBAR S/O ABDUL RAZZAQ	BASTI RIDGE, MOJZA GULLIANI PO HEAD MALKANI TEH LAQAATPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-002574-01-0	Current A/C					Pak Rupee					20.06	2013-03-14	No Response	
13987	0013	Khan Bela	PUNJAB	31303-3143532-1	NAZEER AHMED	BASTI SIAL JUNG BELAWAL PO KHAN BELA TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-002753-01-0	Current A/C					Pak Rupee					20.06	2013-03-07	No Response	
13988	0013	Khan Bela	PUNJAB	31303-5982451-0	MUHAMMAD SHAHID	BASTI MALIK QADIR BUX BHUTTO TARANDA M. PANNAH TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003078-01-5	Current A/C					Pak Rupee					21.95	2013-06-06	No Response	
13989	0013	Khan Bela	PUNJAB	31302-0057017-5	HAZI AHMED S/O GUL MUHAMMAD	BASTI GUL MUHAMMAD P O MALKANI TEH LAQAATPUR DIST RYK ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003407-01-4	Current A/C					Pak Rupee					22.00	2013-03-20	No Response	
13990	0013	Khan Bela	PUNJAB	31301-4422009-0	MAQDOOD MAI	BASTI PIRER MORTAZA AZEEM SHAH PO KHANPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005109-01-1	Current A/C					Pak Rupee					26.00	2012-09-12	No Response	
13991	0013	Khan Bela	PUNJAB	31303-2500100-8	GULSHAN	MALHAN PO AMINABAD ... RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004394-01-2	Current A/C					Pak Rupee					26.00	2013-05-15	No Response	
13992	0013	Khan Bela	PUNJAB	31303-0097151-1	NOOR AHMED S/O ABDEL, HAMED	BASTI SIAL P O KHAN BELA TEH LAQAATPUR DISTT. R.Y.K. ... KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-001035-01-0	Current A/C					Pak Rupee					30.00	2012-05-10	No Response	
13993	0013	Khan Bela	PUNJAB	31303-6316201-0	MUHAMMAD TARIQ	BASTI BALUCH DUFUY KADIR KHAN P O KHAN BELA TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0078-004139-50-7	Saving A/C					Pak Rupee					30.82	2013-03-20	No Response	
13994	0013	Khan Bela	PUNJAB	31302-2136003-3	HASAN ABRAS KHAN	MUHAMMAD ZURGARAN KHAN BELA POST OFFICE, KHAN BELA TEH LAQAATPUR DISTT., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-000147-01-0	Current A/C					Pak Rupee					31.30	2013-04-09	No Response	
13995	0013	Khan Bela	PUNJAB	31303-5406480-2	SAFIA MAW MO MUHAMMAD ALI	BASTI DOWLA MOJZA RUM PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003510-01-0	Current A/C					Pak Rupee					34.00	2012-04-10	No Response	
13996	0013	Khan Bela	PUNJAB	31302-5605436-0	BAK LUTIF ALI	BASTI AMAN BATE BALUCH PO ALLAH ABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004952-01-5	Current A/C					Pak Rupee					37.00	2012-05-30	No Response	
13997	0013	Khan Bela	PUNJAB	31302-7170600-1	MUHAMMAD ASLAM	CHINNEY MO. KANANA, Y. MEHROO T. BHOVS COLLEGE BANG COLONY KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0053-0001-003372-01-4	Current A/C					Pak Rupee					37.64	2012-06-04	No Response	
13998	0013	Khan Bela	PUNJAB	31303-9324215-5	MUHAMMAD IQBAL	BASTI IAHM HAY AT MOJZA ASHRAF SHAH PO PAKA LARAN TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003346-01-2	Current A/C					Pak Rupee					40.00	2012-05-14	No Response	
13999	0013	Khan Bela	PUNJAB	31302-4842638-0	HAZDOR BUX	BASTI IAHM HAY AT MOJZA ASHRAF SHAH PO PAKA LARAN TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003314-01-4	Current A/C					Pak Rupee					40.00	2012-06-14	No Response	
14000	0013	Khan Bela	PUNJAB	31303-2410710-0	MUKHTAR ELAH W/O NOOR MUHAMMAD	SHAHIN SHAHIF TEH LQP DIST RAHIM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003572-01-0	Current A/C					Pak Rupee					40.60	2012-06-01	No Response	
14001	0013	Khan Bela	PUNJAB	31302-00308100-8	ABDUREZEEZ BEGUM	MEH SULTANA CLNY KHANBELA TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004393-01-1	Current A/C					Pak Rupee					47.60	2012-06-22	No Response	
14002	0013	Khan Bela	PUNJAB	31302-5047567-0	SHAHZAD MUNIR	MOHI SADAT AMINABAD TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004206-01-1	Current A/C					Pak Rupee					50.00	2012-07-11	No Response	
14003	0013	Khan Bela	PUNJAB	31303-1927709-2	SAMINA BIBI	ALLAH DITTA BEHLA P O KHAN BELA TEH LAQAATPUR ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004951-01-3	Current A/C					Pak Rupee					50.00	2012-04-25	No Response	
14004	0013	Khan Bela	PUNJAB	31303-4370034-2	SAFIA MAW W/O GUL MUHAMMAD	BASTI SHAHN ABAD PO KHAN TEH LQP DIST RAHIM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003122-01-0	Current A/C					Pak Rupee					50.00	2012-07-11	No Response	
14005	0013	Khan Bela	PUNJAB	31302-4115740-3	NAZ AHMED S/O QADIR BUKSH	BASTI BHATTIAN KHAN BELA TEH LQP DIST RAHIM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0078-004061-50-8	Saving A/C					Pak Rupee					50.93	2013-06-26	No Response	
14006	0013	Khan Bela	PUNJAB	42301-4940043-3	MUHAMMAD JAVED BROOKA	MOGAMAM BUX AMERAN TEH LQP DIST RAHIM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-002910-01-0	Current A/C					Pak Rupee					62.00	2012-10-12	No Response	
14007	0013	Khan Bela	PUNJAB	31302-7526206-7	ATTIA MUHAMMAD	BASTI MUMTAZ ABAD PO KHAS TEH LQP DIST RAHIM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005340-01-0	Current A/C					Pak Rupee					62.00	2012-09-24	No Response	
14008	0013	Khan Bela	PUNJAB	31302-0719742-3	MUHAMMAD YAR KHAN	BASTI JATEZ CACHA PO HEAD MALKANI TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004272-01-5	Current A/C					Pak Rupee					67.00	2012-01-10	No Response	
14009	0013	Khan Bela	PUNJAB	31302-8757937-0	BARBARA MAI	AZEEMPUR P O SHEDANI SHAHIF TEH LQP ... KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-004351-01-1	Current A/C					Pak Rupee					72.40	2012-04-11	No Response	
14010	0013	Khan Bela	PUNJAB	42301-4250635-5	JAMEL AHMED S/O NAZIM OWIS	GOCHA P O ALLAH ABAD TEH LAQAATPUR DISTT. R. Y. KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003052-01-0	Current A/C					Pak Rupee					73.00	2012-03-22	No Response	
14011	0013	Khan Bela	PUNJAB	31302-6311644-0	MUHAMMAD SAIED	BASTI ALLAH DITTA BATE DEWAN PO SHAHEDABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004009-01-0	Current A/C					Pak Rupee					74.00	2012-03-21	No Response	
14012	0013	Khan Bela	PUNJAB	31303-0576115-1	MUHAMMAD ARIF	BATE DEWAN PO SHAHEDABAD TEH LQP DIST RAHM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004007-01-4	Current A/C					Pak Rupee					74.00	2012-03-21	No Response	
14013	0013	Khan Bela	PUNJAB	31302-2405954-4	ZAKIA MAI	BASTI DIN MUHAMMAD PO SHAHD ABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004002-01-7	Current A/C					Pak Rupee					74.00	2012-03-21	No Response	
14014	0013	Khan Bela	PUNJAB	31303-0116304-5	MUHAMMAD ASIF	BASTI MALIK DIN M. DEWAN PO SHAHEDABAD ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004043-01-0	Current A/C					Pak Rupee					74.00	2012-03-21	No Response	
14015	0013	Khan Bela	PUNJAB	31301-1405222-1	NAZ AHMED	BASTI WAKHAN P O ZAHIRPOH TEH KHANPUR DIST RAHIM YAR KHAN, KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004023-01-0	Current A/C					Pak Rupee					81.00	2012-08-16	No Response	
14016	0013	Khan Bela	PUNJAB	31302-5091471-5	FAIZ BASOOK	BASTI MEHRAH BALUCH KHAN MUHAMMAD KHAN P O TARANDA MOHD PANAH TEH LAQAATPUR DIST RYK, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-000530-01-0	Current A/C					Pak Rupee					82.00	2012-05-04	No Response	
14017	0013	Khan Bela	PUNJAB	31303-5051816-7	MALIK ATIQ	BATE DEWAN PO SHAHIDA RAD TEH LQP DIST RAHM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004073-01-4	Current A/C					Pak Rupee					82.00	2012-03-21	No Response	
14018	0013	Khan Bela	PUNJAB	31303-7297479-3	KAMLANI FARAZ S/O MUKHTAR AHMED	BASTI KHUDDA BUX, ALLAH DITTA BELAH, PO KHAN BELA, TEH LAQAATPUR DIST R.Y.K., KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-002005-01-0	Current A/C					Pak Rupee					88.00	2012-05-14	No Response	
14019	0013	Khan Bela	PUNJAB	54400-4700516-5 54400-4003700-5	ARIF ALTAF MALIK & SADA ARIF	G/O. RABIANI HOUSE 211/A, MODEL TOWN, KHANPUR ... KHANPUR, PAKISTAN.	Local Currency A/C	0053-0001-001515-01-3	Current A/C					Pak Rupee					89.92	2012-05-10	No Response	
14020	0013	Khan Bela	PUNJAB	31303-5152246-7	MUHAMMAD FAROQ	BASTI DOK ALI DRYA P O LAQAATPUR DISTT. RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004042-01-0	Current A/C					Pak Rupee					90.00	2012-09-04	No Response	
14021	0013	Khan Bela	PUNJAB	31303-2750033-3	MUHAMMAD AKBAR S/O GHULAM FAHID	BASTI BABBAR AHMED MOJZA GABARAN PO KHAN BELA TEH LAQAATPUR DIST R.Y. KHAN, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-001001-01-0	Current A/C					Pak Rupee					90.94	2012-11-20	No Response	
14022	0013	Khan Bela	PUNJAB	31302-2104010-4	MUNSIAN MAI	GHAFOR ABAD PO KHAS TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003702-01-4	Current A/C					Pak Rupee					92.00	2012-03-20	No Response	
14023	0013	Khan Bela	PUNJAB	31302-9418010-5	MUHAMMAD AYUB	BASTI UTBA MUHAMMAD P O KHAN TEH LQP DISTT RAHIM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0078-004024-50-7	Saving A/C					Pak Rupee					93.40	2012-06-26	No Response	
14024	0013	Khan Bela	PUNJAB	31302-4036618-3	MEHROOH AHMED	GUL MUHAMMAD LANGHI PO KHAN BELA TEH LQP DISTT RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005041-01-0	Current A/C					Pak Rupee					94.00	2012-05-10	No Response	
14025	0013	Khan Bela	PUNJAB	31302-8755243-5	MUHAMMAD YAQOUB	GUL MUHAMMAD LANGAH PO TNP TEH LQP DISTT RAHM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003907-01-0	Current A/C					Pak Rupee					94.00	2012-05-10	No Response	
14026	0013	Khan Bela	PUNJAB	31302-2962653-7	MUHAMMAD ZUBAIR	MUHAMMAD FIKHOR AMINABAD PO LQP DIST RAHM YAR KHAN ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004523-01-5	Current A/C					Pak Rupee					94.00	2012-04-26	No Response	
14027	0013	Khan Bela	PUNJAB	31302-207905-7	MATEER US REHMAN	BASTI CHAKAR KHAN MOJZA AL SHAH PO KHAN BELA TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004225-01-0	Current A/C					Pak Rupee					99.00	2012-03-20	No Response	
14028	0013	Khan Bela	PUNJAB	31302-0861327-0	ZUBAIDA MAI	BASTI BALUCH GUL MUHAMMAD LANGAH TARANDA MUHAMMAD PURA, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004042-01-5	Current A/C					Pak Rupee					99.75	2012-04-05	No Response	
14029	0013	Khan Bela	PUNJAB	31303-40017429-3	ASHIQ HUSSAN	MUHAMMAD GHAFERABAD PO KHAN BELA TEH LAQAATPUR ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004952-01-4	Current A/C					Pak Rupee					100.00	2012-12-17	No Response	
14030	0013	Khan Bela	PUNJAB	31301-3170046-0	JAMEEL AHMED	QADIR PUR PO FATEH PUR KAMAL TEH KHANPUR DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004000-01-0	Current A/C					Pak Rupee					100.00	2012-09-12	No Response	
14031	0013	Khan Bela	PUNJAB	31302-5900057-4	BAKHITAWAR MAI	BASTI MANSOOR ABAD PO AJ LAR KHAN BELA TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004228-01-1	Current A/C					Pak Rupee					100.00	2012-09-11	No Response	
14032	0013	Khan Bela	PUNJAB	31302-8362770-6	ZAREENA BIBI	BASTI DERA JATA MOJZA RUM PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003175-01-0	Current A/C					Pak Rupee					100.00	2012-07-04	No Response	
14033	0013	Khan Bela	PUNJAB	31302-8024041-0	HASEEN BIBI	BASTI IAHM HAY AT ASHRAF SHAH PO PAKA LARAN TEH LQP DISTT RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005101-01-0	Current A/C					Pak Rupee					100.00	2012-06-27	No Response	
14034	0013	Khan Bela	PUNJAB	31302-6162701-4	AFSHAN BIBI	BASTI KAREEM BUX TARANDA MEER KHAN PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003719-01-3	Current A/C					Pak Rupee					100.00	2012-06-20	No Response	
14035	0013	Khan Bela	PUNJAB	31302-6500066-3	GHULAM MUHAMMAD	BASTI BARBAN GOLANI P O MAKNI TEH LQP DISTT RYK ... KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-003003-01-0	Current A/C					Pak Rupee					100.00	2012-05-04	No Response	
14036	0013	Khan Bela	PUNJAB	31303-1002005-3	MUHAMMAD AMIN	AHMED ALI LAR P O SHAHD ABAD TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005006-01-5	Current A/C					Pak Rupee					100.00	2012-05-02	No Response	
14037	0013	Khan Bela	PUNJAB	31302-2000020-0	ZAKIA BIBI	BASTI ANWAN TRANDA MIR KHAN P O KHANBELA TEH LQP ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004203-01-2	Current A/C					Pak Rupee					100.00	2012-04-27	No Response	
14038	0013	Khan Bela	PUNJAB	31302-5141007-3	MUHAMMAD RHAQ	NR REST HOUSE KHAN BELA TEH LQP ... RAHIMY																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LQ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELTR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/ILP/ PKR/AFGH/CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Date	Amount Outstanding	Exp PKR if overruled	Last date of Deposit or withdrawal
14049	0053	Khan Bela	PUNJAB	3130-4512692-9	MUHAMMAD QJAL	MUHALAH MUHAMMAD ABAD TEH LIAQUAT PUR, DIST RYK., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004784-01-6	Current A/C						Pak Rupee				100.00		2013-03-30	No Response
14050	0053	Khan Bela	PUNJAB	3130-234305-1	SALAD AHMED	MOUZA BAHAM BUX UNER,PO SHAHED AHAD TEH LQP., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003632-01-9	Current A/C						Pak Rupee				100.00		2013-03-30	No Response
14051	0053	Khan Bela	PUNJAB	3130-644084-3	SYED SHAHAB HUSSAIN	BASTIGAZI SHAH PO KHAN BELA TEH LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004045-01-6	Current A/C						Pak Rupee				100.00		2013-03-30	No Response
14052	0053	Khan Bela	PUNJAB	31302-3102279-1	JAL SHAH PO ALLAH BAKSH	MOUZA ALAH JAWAYA LAAR PO KHAN BELA TEH LIAQUAT PUR, DIST RYK., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004002-01-7	Current A/C						Pak Rupee				100.00		2013-03-29	No Response
14053	0053	Khan Bela	PUNJAB	31302-238216-7	GHAFOOR AHMED	KHAN BELA TEH LQP DIST RAHM YAR KHAN PO KHAN BELA., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004780-01-2	Current A/C						Pak Rupee				100.00		2013-03-28	No Response
14054	0053	Khan Bela	PUNJAB	31303-1257463-4	PIZZA MAN	MUHAMMAD ABAD COLONY KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004776-01-4	Current A/C						Pak Rupee				100.00		2013-03-28	No Response
14055	0053	Khan Bela	PUNJAB	31303-2081301-3	KHINEN MAI	MUHAMMAD ABAD PO KHAN BELA TEH LIAQUAT PUR, DIST RYK., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004782-01-4	Current A/C						Pak Rupee				100.00		2013-03-28	No Response
14056	0053	Khan Bela	PUNJAB	31303-4155479-2	SHAHREENA BIBI	BASTIDULFI DARYA KHAN KHAN BELA TEH LQP., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004271-01-4	Current A/C						Pak Rupee				100.00		2013-03-28	No Response
14057	0053	Khan Bela	PUNJAB	31303-4798312-2	METHAN KHATOON	MUHAMMAD ABAD COLONY KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004775-01-3	Current A/C						Pak Rupee				100.00		2013-03-27	No Response
14058	0053	Khan Bela	PUNJAB	31303-4854545-4	SHAHM KHATOON	BASTIDAKHAWAST BAHAM BUX PO SHAHED AHAD TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003931-01-3	Current A/C						Pak Rupee				100.00		2013-03-27	No Response
14059	0053	Khan Bela	PUNJAB	31303-2013160-2	IRSHAD BIBI W/O AHAD HUSSAIN	BAHAM BUX UNER PO KHAN BELA TEH LQP DIST RYK., KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-003662-01-8	Current A/C						Pak Rupee				100.00		2013-03-27	No Response
14060	0053	Khan Bela	PUNJAB	31303-5980752-4	RAHMIA BIBI	MOUZA AJ LAH TEH LQP DIST RYK., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003938-01-8	Current A/C						Pak Rupee				100.00		2013-03-27	No Response
14061	0053	Khan Bela	PUNJAB	31303-9300661-2	ROZEENA BIBI	SHADIN SHAHF PO TEH LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004764-01-9	Current A/C						Pak Rupee				100.00		2013-03-27	No Response
14062	0053	Khan Bela	PUNJAB	31303-2077182-1	GHULAM BASQOL	SHAHBAZ PUR PO ZAFAR ABAD TEH LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004770-01-3	Current A/C						Pak Rupee				100.00		2013-03-27	No Response
14063	0053	Khan Bela	PUNJAB	31303-458081-0	AZMAT MAI	BASTISALAN MOUZA BAHAM BUX UNER PO KHAN BELA TEH LQP., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003631-01-8	Current A/C						Pak Rupee				100.00		2013-03-26	No Response
14064	0053	Khan Bela	PUNJAB	31303-1780738-6	BAKHSHAN MAI	BASTILAAR DAFIL KAHIR KHAN PO JAN PUR TEH LIAQUAT PUR DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004753-01-7	Current A/C						Pak Rupee				100.00		2013-03-22	No Response
14065	0053	Khan Bela	PUNJAB	31303-0851063-2	NAGINA BIBI	BASTIDULFI KAHIR KHAN PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004758-01-2	Current A/C						Pak Rupee				100.00		2013-03-21	No Response
14066	0053	Khan Bela	PUNJAB	31303-4148602-2	NOOR KHATOON	BASTI MUNSHI ANAT LILLAH BHEMBLA MOH PO MALIBARI TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004751-01-1	Current A/C						Pak Rupee				100.00		2013-03-15	No Response
14067	0053	Khan Bela	PUNJAB	31303-8083930-4	SAHBI BIBI W/O ABDEL RAHM	MOUZA ALAH DITTA BHAKLA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004677-01-3	Current A/C						Pak Rupee				100.00		2013-03-13	No Response
14068	0053	Khan Bela	PUNJAB	31303-4727278-4	BAKHSHAR MAI	DAFLY PO KHAN BELA TEH LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004918-01-7	Current A/C						Pak Rupee				100.00		2013-03-09	No Response
14069	0053	Khan Bela	PUNJAB	31303-8110316-6	SHAHIM BIBI	DAFLIKABIR KHAN PO KHAN BELA TEH LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004625-01-4	Current A/C						Pak Rupee				100.00		2013-03-08	No Response
14070	0053	Khan Bela	PUNJAB	31303-2050887-8	ANWAR BIBI	BASTIKAHBI PO KHAN BELA TEH LQP., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004095-01-0	Current A/C						Pak Rupee				100.00		2013-03-05	No Response
14071	0053	Khan Bela	PUNJAB	31303-9175170-0	SANWIR MAI	EAST ALLAH JAWAYA PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004790-01-9	Current A/C						Pak Rupee				100.00		2013-03-05	No Response
14072	0053	Khan Bela	PUNJAB	31303-5621086-0	ANWAR BIBI	FATIL PUR DIST TEHSIL LQP DIST., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004781-01-3	Current A/C						Pak Rupee				100.00		2013-03-05	No Response
14073	0053	Khan Bela	PUNJAB	31303-4031034-4	MAI LATIF	MUHAMMAD ABAD COLONY ALLAH JAWAYA LAAR PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004094-01-5	Current A/C						Pak Rupee				100.00		2013-03-01	No Response
14074	0053	Khan Bela	PUNJAB	31303-930037-4	HAKSINA KHATOON	ABHAS NAGAR PO KHAN BELA TEH LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004768-01-2	Current A/C						Pak Rupee				100.00		2013-03-01	No Response
14075	0053	Khan Bela	PUNJAB	31303-1579670-7 31303-214401-3	MUHAMMAD RAMZAN & AZHEM KHATOON	MOH KHAWAGAN KHAN BELA TEH LQP., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004417-01-7	Current A/C						Pak Rupee				100.00		2013-02-29	No Response
14076	0053	Khan Bela	PUNJAB	31303-3825153-7 231300-5007915-7	MUHAMMAD AIN & MOSKAT BIBI	MUHALAH ZERGAN KHAN BELA PO KHAS TEHSIL LQP., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003702-01-2	Current A/C						Pak Rupee				100.00		2013-02-28	No Response
14077	0053	Khan Bela	PUNJAB	31303-4027488-5	PETER BUKSH SO MUHAMMAD NAWAZ	GHAIRERABAD COLONY ALLAH JAWAYA LAAR PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004571-01-7	Current A/C						Pak Rupee				100.00		2013-02-28	No Response
14078	0053	Khan Bela	PUNJAB	31303-4034873-4	NAGREEN BIBI W/O QURBAN HUSSAIN	MUHALAH ZERGAN PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004550-01-0	Current A/C						Pak Rupee				100.00		2013-02-27	No Response
14079	0053	Khan Bela	PUNJAB	31303-6022343-4	SHAFIA BIBI	MUHALAH ZERGAN KHAN BELA PO LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004589-01-7	Current A/C						Pak Rupee				100.00		2013-02-27	No Response
14080	0053	Khan Bela	PUNJAB	31303-4033088-0	NAZIR MAW W/O ABDEL SATYAR	MUHAMMAD ABAD KHAN BELA PO KHAN BELA TEH LIAQUAT PUR DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004575-01-1	Current A/C						Pak Rupee				100.00		2013-02-24	No Response
14081	0053	Khan Bela	PUNJAB	31303-7331549-6	SARINA BIBI W/O ALI BUKSH	MUHALAH MUHAMMAD KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004585-01-3	Current A/C						Pak Rupee				100.00		2013-02-24	No Response
14082	0053	Khan Bela	PUNJAB	31303-356117-3	ROZAN FAIZ	MOH DOCTOR FAIZ ALI TARANDA MUHAMMAD PANAI TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004503-01-3	Current A/C						Pak Rupee				100.00		2013-02-13	No Response
14083	0053	Khan Bela	PUNJAB	31303-4156375-1	RAHIM ANWAR	ABDUL SHAR PO PAKRAN TEH LQP, DIST RYK., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004497-01-4	Current A/C						Pak Rupee				100.00		2013-02-10	No Response
14084	0053	Khan Bela	PUNJAB		MAI HASEENA	KHAN BELA	Local Currency A/C			FUNDING P.O. ISSUED	Purchase Order / Payment Order	53000372	2012-10-10	OT	Pak Rupee				100.00		2013-10-10	No Response
14085	0053	Khan Bela	PUNJAB	31303-1914053-1	BAKHSH AHMED	BASTIKAKS KHUDA BUX MOHALLA BUX PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004796-01-7	Current A/C						Pak Rupee				100.00		2013-12-19	No Response
14086	0053	Khan Bela	PUNJAB	31303-2116877-3	MUMTAZ HUSSAIN	MUHALAH GABER TEH ARAJ L. PO KHANBELA TEHSIL LIAQUAT PUR DIST RAHM YAR KHAN, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-004942-01-6	Current A/C						Pak Rupee				119.14		2013-08-05	No Response
14087	0053	Khan Bela	PUNJAB	31303-3372196-4	MAQSOOD BIBI	JAM PUR PO KHAS TEH LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003889-01-8	Current A/C						Pak Rupee				113.90		2013-05-08	No Response
14088	0053	Khan Bela	PUNJAB	31303-2064112-8	SHAHIM MAI	BASTI SINA GUSRA LAHARI PO KHAN BELA TEH LQP., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005406-01-9	Current A/C						Pak Rupee				116.00		2013-12-06	No Response
14089	0053	Khan Bela	PUNJAB	32301-4571455-3	MUHAMMAD HASSIM	BASTI KAKS MUHAMMAD HUSSAIN MOUZA MALIK PUR PO JAN PUR TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005172-01-6	Current A/C						Pak Rupee				119.00		2013-09-03	No Response
14090	0053	Khan Bela	PUNJAB	31303-730507-0	GHULAM MUSTAFA SO HAFI MUHAMMAD RAMZAN	BASTI SYED ZAMIR HUSSAIN SHAH MOUZA KOTLA MUBARRAK TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-002417-01-6	Current A/C						Pak Rupee				120.00		2013-10-23	No Response
14091	0053	Khan Bela	PUNJAB	31303-3770515-9	JAM MUMTAZ HUSSAIN SO JAM NAZIR AHMED	KOTLA MUBARRAK PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003011-50-7	Current A/C						Pak Rupee				120.00		2013-04-23	No Response
14092	0053	Khan Bela	PUNJAB	31303-2050125-4	AZLA FARVEEN	MUHALAH KHAWAGAN PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-003477-01-0	Current A/C						Pak Rupee				120.00		2013-03-28	No Response
14093	0053	Khan Bela	PUNJAB	31303-2091803-7	MUHAMMAD AMAL	MUHALAH KHALE MASID PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-002770-01-9	Current A/C						Pak Rupee				122.00		2013-05-31	No Response
14094	0053	Khan Bela	PUNJAB	31303-2080093-2	FAIZ KHATOON	JAM GABAN AMINABAD PO KHAS TEH LQP DIST RAHM YAR KHAN., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003693-01-9	Current A/C						Pak Rupee				126.00		2013-05-21	No Response
14095	0053	Khan Bela	PUNJAB	32301-5510048-6	MAQSOOD MAI	NAI ABAD ABHAS NAGAR KHAN BELA TEH LIAQUAT PUR DIST RAHM YAR KHAN, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-004023-01-0	Current A/C						Pak Rupee				129.00		2013-01-11	No Response
14096	0053	Khan Bela	PUNJAB	31303-7602487-4	SAMINA NOOR	MUHALAH KHAWAGAN PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0078-005180-50-0	Saving A/C						Pak Rupee				140.53		2013-10-09	No Response
14097	0053	Khan Bela	PUNJAB	31303-4325023-9	MUHAMMAD NASSIR	BASTIM ANWAR KHAN, GULAN PO MALIKAI TEH LQP., RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003537-01-3	Current A/C						Pak Rupee				142.00		2013-12-23	No Response
14098	0053	Khan Bela	PUNJAB	31303-3830814-1	AZHAR HASSAN MALIK	IRSHAD BASTI HAHAD BUX JAN PUR TEH LIAQUAT PUR DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005225-01-0	Current A/C						Pak Rupee				146.00		2013-12-05	No Response
14099	0053	Khan Bela	PUNJAB	31303-2327374-7	MUHAMMAD NASEEM HAFEEZ	NEAR ABHAS MEDICAL STORE LQP BODALAH ABAD TEHSIL LQP, DIST. RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003116-01-1	Current A/C						Pak Rupee				160.00		2013-08-13	No Response
14100	0053	Khan Bela	PUNJAB	31303-3																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LQ LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BLT/BLR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal
14112	0053	Khan Bela	PUNJAB	3130-9487864-0	ZAKIA MAJID KHUDDA BUKSH	MUHAMMAD ABAD MUJIZA PO KHAN BELA TEH LQP DISTT RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-00078-004022-50-5	Saving AC						Pak Rupee				187.62		2013-06-26	No Response
14113	0053	Khan Bela	PUNJAB	3130-7223143-8	DR.SADIQ BIBI	GHANNO WALY P.O.HALLAN WALY TEH AHMEDPUR EAST DIST BAHAWALPUR, BAHAWALPUR, PAKISTAN	Local Currency AC	0053-00019-004654-01-0	Current AC						Pak Rupee				108.65		2013-03-16	No Response
14114	0053	Khan Bela	PUNJAB	3130-6284414-5	MUHAMMAD NAQIEM	JAMEEL MUHAMMAD JAM PUR TEH LQP DIST RAHIM YAR KHAN - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0078-004544-50-8	Saving AC						Pak Rupee				151.43		2013-06-26	No Response
14115	0053	Khan Bela	PUNJAB	3130-9486737-0	MUHAMMAD RIZWAN	HECHKEZALA QRAL TOWN/DP - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004377-01-1	Current AC						Pak Rupee				196.40		2012-06-07	No Response
14116	0053	Khan Bela	PUNJAB	3130-335295-3	MUHAMMAD ABRAR ZAHED SO SYED QAMER	MUHALLA SADDAT KHAN BELA, TEH LQP DIST RYK - KHAN BELA, PAKISTAN	Local Currency AC	0053-0001-003306-01-0	Current AC						Pak Rupee				100.00		2013-03-20	No Response
14117	0053	Khan Bela	PUNJAB	3130-3010010-0	NAZEERAN NAU	MUHALAH GHAREERABAD KHAN BELA TEH LQP DIST RAHIM YAR KHAN P RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-004029-01-0	Current AC						Pak Rupee				200.00		2013-12-04	No Response
14118	0053	Khan Bela	PUNJAB	3130-7054794-3	MUHAMMAD DESHAD	SANGLA P.O TMP TEH LQP - RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-004301-01-7	Current AC						Pak Rupee				200.00		2013-11-20	No Response
14119	0053	Khan Bela	PUNJAB	3130-2122479-3	GULAM YASIN SO MUHAMMAD ISLAM	BASTI GHULAM HAYDER SAIL PO UMER WADA DASTI TEH LQP DISTT RAHIM YAR KHAN, KHAN BELA, PAKISTAN	Local Currency AC	0053-0001-002007-01-0	Current AC						Pak Rupee				200.00		2013-07-15	No Response
14120	0053	Khan Bela	PUNJAB	3130-2120996-3	GULAM HADEER	BASTIHAIR KHAN KOTLA NAZPO AMENABAD TEH LQP - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003778-01-0	Current AC						Pak Rupee				200.00		2013-05-20	No Response
14121	0053	Khan Bela	PUNJAB	3130-4193324-5	MUHAMMAD HUSSAN	MEHR LOBBAN KHAN BELA PO KHAS TEH LQP DIST RAHIM YAR KHAN - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-005056-01-5	Current AC						Pak Rupee				200.00		2013-05-15	No Response
14122	0053	Khan Bela	PUNJAB	3130-1204703-0	NAOIB HUSSAN	BASTI PEER P O KHAN BELA TEH LAQUAT PUR DIST RYK - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004708-01-0	Current AC						Pak Rupee				200.00		2013-05-02	No Response
14123	0053	Khan Bela	PUNJAB	3130-9306051-3	YAR MUHAMMAD KHAN	BASTI BARBAN PO GOKAN MAHNI TEH LQP RYK - KHAN BELA, PAKISTAN	Local Currency AC	0053-0001-003002-01-0	Current AC						Pak Rupee				200.00		2013-03-14	No Response
14124	0053	Khan Bela	PUNJAB		ALI AHMED	KHAN BELA	Local Currency AC			FUNDING P.O. ISSUED	Purchase Order / Payment Order	13000156	2013-08-31	OT					200.00		2013-08-31	No Response
14125	0053	Khan Bela	PUNJAB	3130-2147515-1	SAIED AHMED	HAVER COLONY K.L.P. RD KHAN BELA THIRSH LAQUAT PUR DISTT RAHIM YAR KHAN/KHAN BELA/PAKISTAN	Local Currency AC	0053-0001-000257-01-0	Current AC						Pak Rupee				200.52		2013-10-15	No Response
14126	0053	Khan Bela	PUNJAB	3130-8749841-0	MUMTAZ AKHTAR	JAM PUR TEH LAQUATPUR DIST RYK MADINA COLONY TEH LAQUATPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004001-01-0	Current AC						Pak Rupee				201.40		2013-05-21	No Response
14127	0053	Khan Bela	PUNJAB	3130-1461395-3	MUHAMMAD ASIF	BATE BAHM BUX MACHI PO DIAL TEH LQP DISTT RAHIM YAR KHAN - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004019-01-0	Current AC						Pak Rupee				202.00		2013-04-27	No Response
14128	0053	Khan Bela	PUNJAB	3130-1260081-0	MUHAMMAD ASHIQ	BASTI DHAKKO KOTLA MUBARRIK SHEIDAN SHARIF TEH LQP - KHAN BELA, PAKISTAN	Local Currency AC	0053-0001-004410-01-2	Current AC						Pak Rupee				213.37		2013-04-10	No Response
14129	0053	Khan Bela	PUNJAB	3130-289444-0	SHAUZAD AHMAD SO MUSKUNAT AHMAD	BASTI RAFAEZ ULLAH MUJIZA LAKHNO P O KHANBELA TEH LAQUATPUR DISTT- RAHIMYAR KHAN BELA/PAKISTAN	Local Currency AC	0053-0001-003071-01-0	Current AC						Pak Rupee				216.50		2013-12-10	No Response
14130	0053	Khan Bela	PUNJAB	3130-1050107-0	MUHAMMAD RAMDAN	BASTI DATT MUJIZA GOLAN PO MALIKANI TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003327-01-0	Current AC						Pak Rupee				216.50		2013-02-27	No Response
14131	0053	Khan Bela	PUNJAB	42001-5400110-3	RASHIED AHMED SO ALI MUHAMMAD	MUJIZA ALAN INDYA BALA PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN/KHAN BELA/PAKISTAN	Local Currency AC	0053-0001-002035-01-7	Current AC						Pak Rupee				220.00		2013-12-31	No Response
14132	0053	Khan Bela	PUNJAB	3130-2136538-0	GULAM MUHAMMAD SO MALIK BIRAHIM	BASTI MALIK GULAM HUSSAN ATTO PO TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-002950-01-0	Current AC						Pak Rupee				223.40		2013-04-23	No Response
14133	0053	Khan Bela	PUNJAB	3240-1274727-0	ABDUL MAJIED	MUJIZA LAI SHAH PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0078-004011-50-6	Saving AC						Pak Rupee				224.23		2013-07-11	No Response
14134	0053	Khan Bela	PUNJAB	3130-0050331-5	MUHAMMAD ASAD ULLAH	BASTI M RAMGAN NICH P O KHAN BELA TEH LAQUATPUR - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004032-01-2	Current AC						Pak Rupee				226.00		2013-07-10	No Response
14135	0053	Khan Bela	PUNJAB	3130-4021246-1	MUHAMMAD AQEEL SO KOLEDA BUX	BASTI HAFI MAMUN LAI MUJIZA AHMED ALIP O SHEDAN SHARIF P O KHAN, TEH LAQUATPUR, Y KHAN, KHAN BELA, PAKISTAN	Local Currency AC	0053-0001-001900-01-2	Current AC						Pak Rupee				226.75		2013-07-11	No Response
14136	0053	Khan Bela	PUNJAB	3130-1335117-1	MUHAMMAD SALEEM	QADE WALI P O IN PUR TEH LQP DISTT RAHIM YAR KHAN - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0078-004021-50-4	Saving AC						Pak Rupee				228.21		2013-10-08	No Response
14137	0053	Khan Bela	PUNJAB	3130-3790745-0	JAM MUHAMMAD QRAL ANSI	NEAR GOVT HIGH SCHOOL, KHANBELA TEH LAQUATPUR DISTT RAHIM YAR KHAN, KHAN BELA/PAKISTAN	Local Currency AC	0053-0001-000336-01-4	Current AC						Pak Rupee				233.50		2013-10-30	No Response
14138	0053	Khan Bela	PUNJAB	3130-3004107-1	NAZIR HUSSAN SO PEER BUX	BASTI GOTHI GHAFORABAD P O TMP TEH LQP - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003506-01-2	Current AC						Pak Rupee				233.00		2013-05-17	No Response
14139	0053	Khan Bela	PUNJAB	3130-5015275-2	ARZAMA MAJ	TATYAR DALOCH PO TMP DIST RAHIM YAR KHAN - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-002006-01-7	Current AC						Pak Rupee				235.67		2013-05-17	No Response
14140	0053	Khan Bela	PUNJAB	3130-0804874-0	FAIZ MAJ	BASTI KASHAN BALOCH TATYAR DALOCH PO CHANNI GHOT TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003007-01-0	Current AC						Pak Rupee				236.67		2013-05-17	No Response
14141	0053	Khan Bela	PUNJAB	3130-0050261-0	KALSOOM BIBI	TATYAR DALOCH PO TMP TEH LQP DIST RAHIM YAR KHAN - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003011-01-7	Current AC						Pak Rupee				236.67		2013-05-17	No Response
14142	0053	Khan Bela	PUNJAB	3130-0730608-4	SADWAH BIBI	BASTI TORY SLETH TEH LQP DIST RAHIM YAR KHAN - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003022-01-0	Current AC						Pak Rupee				236.67		2013-05-17	No Response
14143	0053	Khan Bela	PUNJAB	3130-0923006-7	SAIED HUSSAN KHAN	MULKHANI PO KHAS TEH LQP - RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-003530-01-4	Current AC						Pak Rupee				237.00		2013-09-03	No Response
14144	0053	Khan Bela	PUNJAB	3130-7805973-7	MUJIBAR HUSSAN SO BILAL HUSSAN	BASTI KOKUT SHAH MUJIZA KHAS PO FATEH PUR THIRSH LAQUATPUR DIST R.Y. KHAN, KHAN BELA, PAKISTAN	Local Currency AC	0053-0001-001916-01-0	Current AC						Pak Rupee				240.00		2013-05-24	No Response
14145	0053	Khan Bela	PUNJAB	3130-7230006-6	LATIF MAJ	BASTI KHAWSAN SHEIDAN SHARIF PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003701-01-3	Current AC						Pak Rupee				242.00		2013-06-27	No Response
14146	0053	Khan Bela	PUNJAB	3130-4300009-6	NAIR TABLA ZAFAR	CHAH GHAT WALA BANGLA, MALIKANI P O KHAN THIRSH LAQUATPUR DISTT R. Y. KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-000014-01-1	Current AC						Pak Rupee				247.05		2013-03-20	No Response
14147	0053	Khan Bela	PUNJAB	3130-2150023-5	SYED JAHANZABIR BUKHARI	ZAFARABAD, PO KHAS TEH LQP DIST RYK - RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-005273-01-0	Current AC						Pak Rupee				255.00		2013-08-06	No Response
14148	0053	Khan Bela	PUNJAB	3130-1001180-3	MUHAMMAD ASLAM	PO PAKAL JAN TEH LQP DIST RAHIM YAR KHAN - RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-003542-01-0	Current AC						Pak Rupee				257.00		2013-06-06	No Response
14149	0053	Khan Bela	PUNJAB	42101-5213006-7	MUHAMMAD FULAL AHMED	MUHALAH FATHI PUR KAMAL PO TEH KHANPUR DISTT RAHIM YAR KHAN/RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-005021-01-0	Current AC						Pak Rupee				262.00		2013-12-20	No Response
14150	0053	Khan Bela	PUNJAB	3130-4020003-1	MUHAMMAD SALEEM MALIK	SHAUZEN SHARIF PO KHAN BELA TEH LQP BASTI MOH NABI BUX - RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-005303-01-7	Current AC						Pak Rupee				262.00		2013-09-05	No Response
14151	0053	Khan Bela	PUNJAB	3130-0064255-3	MUHAMMAD AOBAM	MUHALAH NOOR ABAN LAKHANI PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN/RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-005343-01-3	Current AC						Pak Rupee				262.00		2013-09-05	No Response
14152	0053	Khan Bela	PUNJAB	3130-7032471-7	MUHAMMAD HANIF RAFIQ	BASTI ADEEL SATTAR P O KHAN BELA TEH LQP DISTT RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004001-01-3	Current AC						Pak Rupee				262.00		2013-06-07	No Response
14153	0053	Khan Bela	PUNJAB	31201-4320121-3	MUHAMMAD NAQIEM LANGRAH	LODOW WALI PO GOMANI SHARIF TEH AHMEDPUR EAST DISTT BAHAWAL PUR, BAHAWALPUR, PAKISTAN	Local Currency AC	0053-0001-005019-01-0	Current AC						Pak Rupee				262.00		2013-06-05	No Response
14154	0053	Khan Bela	PUNJAB	3130-4000064-5	AHMED KHAN	BASTI KOTLA CHIRAN DELAT PO PAKA LARAN TEH LQP DISTT RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004070-01-0	Current AC						Pak Rupee				262.00		2013-06-04	No Response
14155	0053	Khan Bela	PUNJAB	3130-0540624-3	ALTAIF HUSSAN	BASTI KOKHRA KUTTI MUHAMMAD KHAN POST OFFICE TRANDA MUHAMMAD PANALI, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004001-01-0	Current AC						Pak Rupee				262.00		2013-03-05	No Response
14156	0053	Khan Bela	PUNJAB	3130-3070278-1	UBAD ULLAH SO ADEEL SATTAR	BASTI MAD KANJA MUJIZA AHMED ALI LAR PO SHADON SHARIF TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003340-01-5	Current AC						Pak Rupee				274.04		2013-06-07	No Response
14157	0053	Khan Bela	PUNJAB	3130-4510017-5	IMRAN SHABIB SO MAJIB SHABIB AHMED	UPONE BRANCH OFFICE JAMAL PLAZA KOT ROAD TEH LAQUATPUR DISTT R.Y. KHAN BELA/PAKISTAN	Local Currency AC	0053-0001-001610-01-3	Current AC						Pak Rupee				274.10		2013-10-10	No Response
14158	0053	Khan Bela	PUNJAB	3130-1425550-0	WALID AHMED	BASTI ANDHANI THATTI DUGOCHA PO ZAMIR PUR TEH KHANPUR - KHAN BELA, PAKISTAN	Local Currency AC	0053-0001-004002-01-0	Current AC						Pak Rupee				280.23		2013-05-23	No Response
14159	0053	Khan Bela	PUNJAB	3130-7804179-1	MUHAMMAD NAQIB HUSSAN	KOTLA DOLAT PO PAKA LARAN TEH LQP DISTT RAHIM YAR KHAN - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004005-01-7	Current AC						Pak Rupee				287.60		2013-06-06	No Response
14160	0053	Khan Bela	PUNJAB	3130-4573076-7	SAJJAD HUSSAN SO ALLAH BAKHTA Y	BASTI JAM AZIF BATE PRAN PO SHAHABABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-003004-01-7	Current AC						Pak Rupee				288.00		2013-02-24	No Response
14161	0053	Khan Bela	PUNJAB	3130-4212510-0	MUHAMMAD NOMB AZ	MEHR LOBBAN PO JANPUR TEH LQP - RAHIMYAR KHAN, PAKISTAN	Local Currency AC	0053-0001-004200-01-7	Current AC						Pak Rupee				289.00		2013-03-21	No Response
14162	0053	Khan Bela	PUNJAB	31301-1327779-0	ABDUL MALIK SO GULAM BASOOK	BASTI GHANNI CHOWK PO KHAN BELA TEH LAQUATPUR DIST RAHIM YAR KHAN/KHAN BELA/PAKISTAN	Local Currency AC	0053-0078-002230-50-3	Saving AC						Pak Rupee				292.83		2013-12-10	No Response
14163	0053	Khan Bela	PUNJAB	31301-7440041-1	FAYYAZ AB-BEHRMAN	RING RD YATHARAN KHANPUR JOTT STREET TEH KHANPUR DISTT RAHIM YAR KHAN/RAHIMYAR KHAN/PAKISTAN	Local Currency AC	0053-0001-004076-01-3	Current AC						Pak Rupee				295.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITORS/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Remarks						
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC / Passport No.	Name	Address	Name of the Donor (B.C.Y. IF C.F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (DDO/PO/BD/THR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (DOLLAR/ EURO/PAKISTANI RUPEE/ L.P.V. L.C.D)	Rate Type (FIXED/ FLEXIBLE/ CHD)	ICS Contract No (if contract)	Rate of PSR (conversion)	Rate applied	Amount Outstanding	Exp. PSR	Last date of deposit or withdrawal	
14175	0053	Khan Bela	PUNJAB	31302-2401775-3	MUHAMMAD NAWAZ	BASTI KAMREEN PO GUL MANGALIA TEH LAHQATPUR... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-003802-01-4	Current A/C						Pak Rupee					330.28		2012-05-18	No Response
14176	0053	Khan Bela	PUNJAB	31302-212571-1	SYED AYYAZ AHMED	SADAT NAGAR P/O SHABANABAD, AHMED ALI KARTER, LAHQATPUR DIST. R. Y. KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-000007-01-8	Current A/C						Pak Rupee					330.85		2012-06-26	No Response
14177	0053	Khan Bela	PUNJAB	31302-944818-5	HAQZO KHAN	BASTI BARAK GUL MUHAMMAD LANGAH POST OFFICE TARANADA MUHD PANAT TEH LQP, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-003803-01-3	Current A/C						Pak Rupee					331.28		2012-05-18	No Response
14178	0053	Khan Bela	PUNJAB	31302-324948-5	FIDA HUSSAN	BASTI GORAD AHSRAF SHAH PO PAKA LABAN TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004905-01-3	Current A/C						Pak Rupee					342.00		2012-06-11	No Response
14179	0053	Khan Bela	PUNJAB	31303-040763-2	ARIFA PATEEN	BASTI SHEHRI TARANADA MIR KHAN PO ZAFAR ABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0071-004944-00-5	Saving A/C						Pak Rupee					348.87		2012-09-29	No Response
14180	0053	Khan Bela	PUNJAB	31302-233528-1	MUHAMMAD YAQOUB	BASTI MALIK AZIZ CHAHNI P/O KHANBELA TEH LAHQATPUR DIST RYK, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004051-01-6	Current A/C						Pak Rupee					355.28		2012-03-31	No Response
14181	0053	Khan Bela	PUNJAB	31302-995662-9	ABDUL KHALIQ	BASTI AM HAYAT AHSRAF SHAH PO PAKA LABAN TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004976-01-2	Current A/C						Pak Rupee					358.84		2012-06-04	No Response
14182	0053	Khan Bela	PUNJAB	31302-010430-3	MUHAMMAD BIKASH MO KHEDA BUX	BESTI ARIF KHAN MUJZA KOTLA DALAULT P/O KHANBELA TEH LAHQATPUR DIST R. Y. KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-002046-01-7	Current A/C						Pak Rupee					362.00		2012-06-14	No Response
14183	0053	Khan Bela	PUNJAB	31302-996762-5	MUHAMMAD ZEBAH HUSSEIN MO ASAD ULLAH	HE AB POLICE STATION P/O KHAN BELA TEH LAHQATPUR DIST R. Y. KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-002003-01-3	Current A/C						Pak Rupee					363.00		2012-06-18	No Response
14184	0053	Khan Bela	PUNJAB	31302-5644509-1	MUHAMMAD ASIF MADINI SO GHULAM MADINI	BASTI KHEDA BELA HUM SHIRAN AGUL ZA ALI AL DITTA BELA, P/O KHAN- BELA TEH LAHQATPUR DIST RY KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-003183-01-6	Current A/C						Pak Rupee					368.80		2012-06-15	No Response
14185	0053	Khan Bela	PUNJAB	31302-326734-7	MUHAMMAD YOUSAF SAIED	RAT ALLAH WASAY MUJZA R P/O THE HAMZA P/O KHAS TEH LAHQATPUR DIST R. Y. KHAN KHAN BELA PAKISTAN	Local Currency A/C	0053-0001-002140-01-3	Current A/C						Pak Rupee					370.00		2012-12-18	No Response
14186	0053	Khan Bela	PUNJAB	31302-3803481-7	BARKAT ALI	MUJALLAH BASHIRABAD KHAN BELA POST OFFICE KHAS TEHSIL LAHQATPUR DIST KHAN BELA PAKISTAN	Local Currency A/C	0053-0001-000739-01-1	Current A/C						Pak Rupee					374.00		2012-10-01	No Response
14187	0053	Khan Bela	PUNJAB	42101-189193-3	SYED NAZIR AHMED SHAH	BASTI SYED MUHAMMAD YAR SHAH MUJZA MUHAMMADAN P/O KHANBELA TEH LAHQATPUR DIST R. Y. KHAN KHAN BELA PAKISTAN	Local Currency A/C	0053-0001-004041-01-8	Current A/C						Pak Rupee					380.00		2012-08-06	No Response
14188	0053	Khan Bela	PUNJAB	31301-179238-9	ABDUL MAJEED	TARANADA MADHO KHAN PO SAAD PUR TEH KHAN PUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004996-01-6	Current A/C						Pak Rupee					383.28		2012-05-17	No Response
14189	0053	Khan Bela	PUNJAB	31302-610323-1	ABDUL MAJEED	MALKINI PO TEH LAHQATPUR DIST RYK... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005719-01-7	Current A/C						Pak Rupee					400.00		2012-12-31	No Response
14190	0053	Khan Bela	PUNJAB	31302-623952-6	ANEEZA ISLAM	MALIK AKMAL NAKI ADDA KUN PUR TEH KHAN PUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005801-01-2	Current A/C						Pak Rupee					400.00		2012-12-31	No Response
14191	0053	Khan Bela	PUNJAB	31302-220941-1	MUHAMMAD FARHAN FAZ	BASTI AM KHALI LAR PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005570-01-6	Current A/C						Pak Rupee					400.00		2012-11-06	No Response
14192	0053	Khan Bela	PUNJAB	31302-4782875-7	RAHIM HUSSAN	PO KHAN BELA TEH LQP... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004294-01-1	Current A/C						Pak Rupee					400.00		2012-10-18	No Response
14193	0053	Khan Bela	PUNJAB	31302-223930-3	MERHOD AHMED	PAKKA LABAN PO KHAS DIST... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005470-01-7	Current A/C						Pak Rupee					400.00		2012-10-08	No Response
14194	0053	Khan Bela	PUNJAB	42104-310646-7	ANGMAR ALI	BASTI MUHAMMAD BAKSHI PO MALKANI TEH LQP DIST RAHIM YAR KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-005451-01-8	Current A/C						Pak Rupee					400.00		2012-10-03	No Response
14195	0053	Khan Bela	PUNJAB	31302-721075-6	AHMED HASAN	BASTI AM KHALI LAR, ALI ALI, JAWAY LAB PO KHAN BELA TEH LQP, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-003046-01-7	Current A/C						Pak Rupee					400.00		2012-08-29	No Response
14196	0053	Khan Bela	PUNJAB	31301-709544-9	ALLAH WADHAYA	DHODI LAR PO NAWAN KOT TEH KHANPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004531-01-3	Current A/C						Pak Rupee					400.00		2012-08-06	No Response
14197	0053	Khan Bela	PUNJAB	31302-811043-9	BAIR MERHOD AHMED	BASTI HAN GHULAM HUSSAN, PO KHANBELA, TEH LQP DIST RYK... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005240-01-9	Current A/C						Pak Rupee					400.00		2012-08-06	No Response
14198	0053	Khan Bela	PUNJAB	31302-988292-1	MUHAMMAD SHAH	AHMED ALI LAR PO KHAN BELA TEH LAHQATPUR... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005286-01-3	Current A/C						Pak Rupee					400.00		2012-07-31	No Response
14199	0053	Khan Bela	PUNJAB	31302-215041-3	SAEED AHMED	BASTI WALTON TARI SAIN PO ZAFAR ABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005211-01-4	Current A/C						Pak Rupee					400.00		2012-07-04	No Response
14200	0053	Khan Bela	PUNJAB	31302-3081121-7	ABDUL KHALIQ	SIAM BUKSHI PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005073-01-3	Current A/C						Pak Rupee					400.00		2012-05-30	No Response
14201	0053	Khan Bela	PUNJAB	31301-4963339-5	SAAD HUSSAN	MUJZA LARBY PO SHAHD ABAD TEH LQP DIST RAHIM YAR KHAN... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005012-01-3	Current A/C						Pak Rupee					400.00		2012-05-08	No Response
14202	0053	Khan Bela	PUNJAB	31302-154568-5	AMEER BAKSHI	BASTI SHEHRI ALLAH BUX LAL SHAH SHADNI SHARF TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005021-01-4	Current A/C						Pak Rupee					400.00		2012-05-07	No Response
14203	0053	Khan Bela	PUNJAB	31302-1801188-3	MUHAMMAD ISLAM	BASTI AM HAYAT AHSRAF SHAH PO PAKA LABAN TEH LQP... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004996-01-6	Current A/C						Pak Rupee					400.00		2012-04-26	No Response
14204	0053	Khan Bela	PUNJAB	31302-473554-5	MUHAMMAD BAKSHI	BASTI CARAGE MUJZA AHSRAF SHAH PO PAKA LABAN TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004972-01-2	Current A/C						Pak Rupee					400.00		2012-04-23	No Response
14205	0053	Khan Bela	PUNJAB	31302-770202-1	MUHAMMAD AHMAD	HEM PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004679-01-6	Current A/C						Pak Rupee					400.00		2012-04-17	No Response
14206	0053	Khan Bela	PUNJAB	31302-708414-5	FAIR AHMED	AHMED ALI LAR PO KHAN BELA TEH LAHQATPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004891-01-4	Current A/C						Pak Rupee					400.00		2012-04-06	No Response
14207	0053	Khan Bela	PUNJAB	31302-621270-1	ABDUL KARIM	BASTI HUSANABAD ALI ALI JAWAY LAB PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004609-01-0	Current A/C						Pak Rupee					400.00		2012-04-02	No Response
14208	0053	Khan Bela	PUNJAB	31302-317446-4	ASSA BIBI	MUHAMMAD ABAD COLONY PO KHAS, TEH LAHQATPUR DIST RYK, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-004759-01-3	Current A/C						Pak Rupee					400.00		2012-03-27	No Response
14209	0053	Khan Bela	PUNJAB	31302-273931-7	MUHAMMAD ASIF NAWAZ	RAT NUPU TEH HAMZA TEH LQP DIST RAHIM YAR KHAN... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004730-01-6	Current A/C						Pak Rupee					400.00		2012-03-05	No Response
14210	0053	Khan Bela	PUNJAB	31302-314503-7	ZAFAR IQBAL	PAKKA LABAN PO KHAS TEH DIST... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004662-01-7	Current A/C						Pak Rupee					400.00		2012-02-17	No Response
14211	0053	Khan Bela	PUNJAB	31302-499854-8	HUMA AKSHAR	BASTI ABBAS NAGAR P/O KHAN BELA TEH LQP DIST... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004315-01-7	Current A/C						Pak Rupee					400.00		2012-02-03	No Response
14212	0053	Khan Bela	PUNJAB	31302-063105-3	MUHAMMAD AKSHAR	BASTI ALAM ABAD CHANNO PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004570-01-6	Current A/C						Pak Rupee					400.00		2012-01-28	No Response
14213	0053	Khan Bela	PUNJAB	31302-4681893-7	MUHAMMAD NAWAZ	BASTI LADHAN TARANADA MUHAMMAD PANJA PO KHAN BELA TEH LQP DIST RYK, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004475-01-9	Current A/C						Pak Rupee					400.00		2012-01-19	No Response
14214	0053	Khan Bela	PUNJAB	31302-611461-3	MUHAMMAD AHMAD	HAIR COLONY, KHAN BELA, PO KHAS, TEH LAHQATPUR, DIST RAHIM YAR KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-000677-01-6	Current A/C						Pak Rupee					401.00		2012-01-25	No Response
14215	0053	Khan Bela	PUNJAB	31302-214832-3	AHMED HASSAN JATLI	MUHAMMADABAD COLONY KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005234-01-9	Current A/C						Pak Rupee					417.00		2012-11-28	No Response
14216	0053	Khan Bela	PUNJAB	31302-6208307-1	MUHAMMAD KHALED	BASTI ALI LAR, ABAD MUJZA BANDAN PO JAN PUR TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-002740-01-6	Current A/C						Pak Rupee					420.00		2012-05-07	No Response
14217	0053	Khan Bela	PUNJAB	31302-9778607-7	ALLAH WASAYA SO RAHIM ALI	BASTI MOTLA KHAN BELA P/O LAHQATPUR DIST RYK... KHAN... KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-003145-01-9	Current A/C						Pak Rupee					420.00		2012-04-18	No Response
14218	0053	Khan Bela	PUNJAB	31302-526807-7	KHALE AHMED SHAH SO MUHAMMAD HAD SHAH	BASTI FAIR ABAD MUJZA LAHANI P/O KHAN BELA TEH LAHQATPUR DIST RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-002725-01-9	Current A/C						Pak Rupee					420.00		2012-03-08	No Response
14219	0053	Khan Bela	PUNJAB	42011-110975-1	MUHAMMAD BIKASH MO GHULAM MUHAMMAD	RAT NUPU TEH HAMZA TEH LQP DIST RAHIM YAR KHAN... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-001220-59-6	Current A/C						Pak Rupee					421.00		2012-02-02	No Response
14220	0053	Khan Bela	PUNJAB	31302-407208-1	HAFIZ ABDUL SATTAR	BASTI MALIK MUJZA ABAR KHANBI P/O SHADANI SHARF PO KHANBELA, TEH LQP DIST RYK, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004476-01-1	Current A/C						Pak Rupee					432.00		2012-08-23	No Response
14221	0053	Khan Bela	PUNJAB	31302-4182026-6	NAZEM MAL MO MAZDOR AHMED	BASTI JUNG BELA, P/O AMN ABAD, TEH LAHQATPUR DIST RYK, KHAN KHAN BELA, PAKISTAN	Local Currency A/C	0053-0071-002126-56-9	Saving A/C						Pak Rupee					437.77		2012-10-11	No Response
14222	0053	Khan Bela	PUNJAB	42101-648464-7	ANWAR HUSSAN SO KHADIM HUSSAN	MUJALLAH SADDAT SHADANI SHARF TEH LAHQATPUR DIST... KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-002827-01-2	Current A/C						Pak Rupee					438.15		2012-08-23	No Response
14223	0053	Khan Bela	PUNJAB	31302-5254907-3	GHULAM HAIDER	BASTI GUDAM MUJZA KHAN BELA TEH LAHQATPUR... KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-001441-01-4	Current A/C						Pak Rupee					443.00		2012-05-02	No Response
14224	0053	Khan Bela	PUNJAB	31302-637154-0	SHAZIA BASHIR DIO HAR RASHID AHMED	BASTI TAL AMIR HAKEM ABAD TEH LAHQATPUR DIST RYK... KHAN... KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-002156-01-0	Current A/C						Pak Rupee					450.00		2012-03-24	No Response
14225	0053	Khan Bela	PUNJAB	31302-159761-6	MUHAMMAD SHARIF	BASTI BACH AR GHOSABAD TEH LQP DIST RAHIM YAR KHAN... RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-003361-01-5	Current A/C						Pak Rupee					460.00		2012-10-22	No Response
14226	0053	Khan Bela	PUNJAB	31302-205706-4	GHULAM FATMA	BASTI BUNTAM ALI DEHAY QUNT PO TMP TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAK																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks	
Code	Name		CNIC/Passport No.	Name	Address		Number of the Deposit (B.C.Y. or F.P.)	Account Number	Acct. Type	Name of the Applicant/Purchaser	Instrument Type (DDO/FD/BID/THR/COO)	Instrument No.	Date of Issue	Federal Province	Currency (DOMESTIC/ FOREIGN/FPV/ USD)	Rate Type (FIXED/ FLEX/ CHD)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (month/year)	Last date of deposit or withdrawal	
14218	0053	Khan Bala	PUNJAB	31402-679611-9	MAJEED MANSI	R.Y.R. SUGER MILLS K.P. ROAD KHAN BELA TEH LIAQUATPUR DIST RAHIM YAR KHAN,KHAN BELA PAKISTAN	Local Currency A/C	0053-0001-002156-01-0	Current A/C						Pak Rupee					518.25	2012-11-19	No Response	
14219	0053	Khan Bala	PUNJAB	31302-5417466-3	SADIQUE AHMED S/O GHULAM HAIDER	BASTI MALI MUSA BARAK KHAKI PO KHAN BELA PO KHAS TEH LIAQUATPUR DIST R.Y. KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-001082-01-7	Current A/C						Pak Rupee					520.00	2012-09-25	No Response	
14240	0053	Khan Bala	PUNJAB	31302-4054058-0	MARHAM MAI	RASHTOWALA MOZA BUNGLO KHAN BELA TEH LQP. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005553-01-1	Current A/C						Pak Rupee					520.00	2012-05-23	No Response	
14241	0053	Khan Bala	PUNJAB	31302-1186162-5	MUHAMMAD BURAM ULLAH	MIRI SADR WAHA MOZA BUNGLO PO KHAN BELA TEH LQP. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0078-004373-50-1	Saving A/C						Pak Rupee					524.01	2012-06-26	No Response	
14242	0053	Khan Bala	PUNJAB	31302-126482-9	MURIED HUSSAN	BASTI PUR BULI ANWALA PO ALLAH ABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004062-01-1	Current A/C						Pak Rupee					533.00	2012-06-08	No Response	
14243	0053	Khan Bala	PUNJAB	31302-147115-1	BILAL AHMED S/O AM ALI AH DITTA	RAHAR KHAKI PO SHADIN SHIRF TEH LQP DIST RAHIM YAR KHAN. RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-003173-01-3	Current A/C						Pak Rupee					533.35	2012-08-23	No Response	
14244	0053	Khan Bala	PUNJAB	31302-5712994-7	MUHAMMAD KIBAL	BASTI ZAMIN SHAH PO KHAN BELA TEH LQP. RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0071-005105-50-2	Saving A/C						Pak Rupee					537.82	2012-09-19	No Response	
14245	0053	Khan Bala	PUNJAB	31302-7045113-5	MUHAMMAD AHSNAD	BASTI WAZIR SHAH PO AMNABAD TEH LQP. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004025-01-4	Current A/C						Pak Rupee					552.00	2012-05-23	No Response	
14246	0053	Khan Bala	PUNJAB	31302-3205703-63302-891731-7	MUHAMMAD SHAFIQ B. HASINA MAI	TAYIA MUHAMMAD SHAFIQ BURCAR SHOP & B.O.C. CORNER LIAQUATPUR ROAD,KHAN BELA,TEH LIAQUATPUR. KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-000930-01-4	Current A/C						Pak Rupee					560.00	2012-04-26	No Response	
14247	0053	Khan Bala	PUNJAB	31302-9104754-5	DUR MUHAMMAD S/O GUL MUHAMMAD	KOTLA DOLAT KHAN FABRA LAABA TEH LQP DIST RAHIM YAR KHAN. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005136-01-0	Current A/C						Pak Rupee					562.00	2012-06-11	No Response	
14248	0053	Khan Bala	PUNJAB	31302-4822994-6	HAZ AHMED SO MUHAMMAD NAWAZ	MOH BEGTAN MOZA GHAZI PAR PO TANDO MPANNAM TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004050-01-4	Current A/C						Pak Rupee					567.00	2012-07-03	No Response	
14249	0053	Khan Bala	PUNJAB	31302-146227-3	ZUBAIR AHMED	BURAI KHAKI PO SHADIN SHIRF TEH LQP DIST RAHIM YAR KHAN. RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-003140-01-2	Current A/C						Pak Rupee					573.66	2012-09-25	No Response	
14250	0053	Khan Bala	PUNJAB	31302-680078-3	GHULAM MURTAZA SO MUHAMMAD ZAKIYA	MADAN COLONY KHAN BELA TEHSIL. LIAQUAT PUR DIST RAHIM YAR KHAN,KHAN BELA PAKISTAN	Local Currency A/C	0053-0001-001051-01-7	Current A/C						Pak Rupee					578.92	2012-11-19	No Response	
14251	0053	Khan Bala	PUNJAB	31302-609957-3	METWOOD UL HUSSAN SO MUHAMMAD RAMZAN	BASTI CHAK KHAN MOZA LAL SHAH PO SHADIN SHAFIQ TEH LIAQUAT PUR DIST R.Y.KHAN. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-000998-01-4	Current A/C						Pak Rupee					588.11	2012-04-13	No Response	
14252	0053	Khan Bala	PUNJAB	31302-2144005-3	HAZ AHMED SO SHAH UL DIN	QASBI NEAR POLICE CHOWKI PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0078-002054-50-0	Saving A/C						Pak Rupee					592.70	2012-09-11	No Response	
14253	0053	Khan Bala	PUNJAB	3602-090874-9	MUHAMMAD MUWID	BASTI THAKAL AAKAR, P.O FATAH PUR, TEH KHANPUR, DIST R.Y.KHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-003412-01-3	Current A/C						Pak Rupee					593.00	2012-09-25	No Response	
14254	0053	Khan Bala	PUNJAB	31302-1100916-7	MUHAMMAD SALEEM SO NABI BUX	DUTLI KAMBI KHAN P O KHAN BELA TEH LIAQUAT PUR. KHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-002022-01-7	Current A/C						Pak Rupee					595.00	2012-11-05	No Response	
14255	0053	Khan Bala	PUNJAB	31302-6283160-1	FAYYAZ AHMED SO MALIK MUHAMMAD DAKSHI	BASTI MALIK MUHAMMAD BUX WAGI DUTLI KAMBI KHAN P O KHANBELA TEH LIAQUATPUR DIST R.Y.KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-002048-01-4	Current A/C						Pak Rupee					596.00	2012-07-26	No Response	
14256	0053	Khan Bala	PUNJAB	31302-2914387-2	KHURSHED ELABI WO ATTA ULLAH	BASTI MAMUN KALI MOZA MALANI P O KHAS TONSIL. LIAQUAT PUR DIST. RAHIM YAR KHAN,KHANBELA, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-001673-01-4	Current A/C						Pak Rupee					597.00	2012-07-16	No Response	
14257	0053	Khan Bala	PUNJAB	31302-796150-7	NAZAR HUSSAN	BASTI SOHI BATE PHARAN PO SHAHID ABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0071-005152-50-9	Saving A/C						Pak Rupee					600.86	2012-07-05	No Response	
14258	0053	Khan Bala	PUNJAB	31302-9072089-6	KHAWAJA ABDEL SAMAD	SHEDIN SHAFIQ PO KHAN TEH LIAQUATPUR DIST R.Y.K. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004730-01-0	Current A/C						Pak Rupee					622.00	2012-07-10	No Response	
14259	0053	Khan Bala	PUNJAB	31302-671005-3	HAZ AHMED	DARHTI PO. THILLI HAMZA KHANBELA, TEH LQP DIST R.Y.K. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005243-01-2	Current A/C						Pak Rupee					626.32	2012-07-31	No Response	
14260	0053	Khan Bala	PUNJAB	31302-6778877-8	KUCHI MUHAMMAD KHAN	KACH MUHAMMAD KHAN, PO TMP, TEH LQP, R.Y.K. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-005270-01-5	Current A/C						Pak Rupee					630.00	2012-09-09	No Response	
14261	0053	Khan Bala	PUNJAB	31302-6174247-6	GHULAM FATMA	KACHI MUHAMMAD KHAN PO TMP TEH LQP DIST R.Y.K. RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005269-01-2	Current A/C						Pak Rupee					630.00	2012-08-08	No Response	
14262	0053	Khan Bala	PUNJAB	31302-4049519-4	RAJIA BIBI	BASTI MUHAMMAD QASIM, DARY DUTY PO TMP, TEH TMP, DIST R.Y.K. RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005208-01-1	Current A/C						Pak Rupee					630.00	2012-08-07	No Response	
14263	0053	Khan Bala	PUNJAB	31302-903814-0	MUHAMMAD BILAL SO GHULAM FAREED	ELAH BIVAY LAR MOHALLAH GAREEB AHD PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-007563-01-7	Current A/C						Pak Rupee					640.00	2012-12-23	No Response	
14264	0053	Khan Bala	PUNJAB	31302-735212-4	NASEEM MAI	BASTIAI RAMAN MOZA CHANNI PO KHANBELA TEH LIAQUATPUR. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004037-01-0	Current A/C						Pak Rupee					640.00	2012-07-19	No Response	
14265	0053	Khan Bala	PUNJAB	31302-6638730-5	MUHAMMAD RAMZAN	BASTI MEHRAN KUNG BELANWAL PO KHANBELA TEH LQP. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004974-01-4	Current A/C						Pak Rupee					655.00	2012-07-16	No Response	
14266	0053	Khan Bala	PUNJAB	31302-8210652-0	DYED MUHAMMAD AKSHAR BEVI	JAN PUR SADAT PO KHAS TEH LQP DIST RAHIM YAR KHAN. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004266-01-7	Current A/C						Pak Rupee					665.00	2012-04-02	No Response	
14267	0053	Khan Bala	PUNJAB	31300-691729-9	MAQDOOD UL HUSSAN	MUHALAH GHOSIA COLONY, NR. SUBZI MANDI, KHAN BELA, PO KHANBELA, TEH LQP DIST R.Y.KAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-004047-01-0	Current A/C						Pak Rupee					671.60	2012-09-10	No Response	
14268	0053	Khan Bala	PUNJAB	31302-9040470-0	MUHAMMAD RAMZAN SO GHULAM NABI	SULTANA COLONY, P O KHAN BELA TEH LIAQUAT PUR. KHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-001054-01-3	Current A/C						Pak Rupee					673.68	2012-12-19	No Response	
14269	0053	Khan Bala	PUNJAB	31302-9084608-9	NAZ AHMED	MIRI PHARI AMNABAD PO KHAS TEH LQP DIST RAHIM YAR KHAN. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-003484-01-0	Current A/C						Pak Rupee					680.80	2012-01-19	No Response	
14270	0053	Khan Bala	PUNJAB	31302-211372-5	ABDUL QADIR	BASTI MALIK DARI KACHA BUDLA P O MALANI TEH LIAQUAT PUR DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-004568-01-2	Current A/C						Pak Rupee					690.00	2012-08-15	No Response	
14271	0053	Khan Bala	PUNJAB	31302-7033025-2	ABIDA BIBI DYO MUHAMMAD AKSHAR	BASTI WARYAM LAR ZAFARABAD P.O SAMLE TEH LIAQUATPUR DIST R.Y.KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0078-002255-50-2	Saving A/C						Pak Rupee					693.94	2012-07-04	No Response	
14272	0053	Khan Bala	PUNJAB	31302-4120674-4	ZANAB KHATOON WO RAHMANWAZ	BASTI ANWAR MUZA JANPUR, P.O. KHAN TEH LIAQUAT PUR. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0071-001401-50-3	Saving A/C						Pak Rupee					695.91	2012-01-16	No Response	
14273	0053	Khan Bala	PUNJAB	31302-2406742-2	FATBI WO MUHAMMAD FAROOQ	BASTI MUNIR KHAN MOZA KOTLA DOLAT CO KHANBELA TEH LIAQUATPUR DIST R.Y.KHAN,KHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-001962-01-4	Current A/C						Pak Rupee					706.31	2012-06-10	No Response	
14274	0053	Khan Bala	PUNJAB	31302-225081-5	MUHAMMAD ARSLAN SO MUHAMMAD AKBAR	MUHALAH BUDISTOTA PO AMNABAD LAR ROAD TEH LIAQUAT PUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0078-002207-50-6	Saving A/C						Pak Rupee					711.26	2012-07-25	No Response	
14275	0053	Khan Bala	PUNJAB	31302-8743117-6	FAIZ ELAHI	MOZA BATE FARWAN PO SHAHID ABAD TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0071-005094-50-8	Saving A/C						Pak Rupee					712.67	2012-08-09	No Response	
14276	0053	Khan Bala	PUNJAB	31302-5727065-7	SAID HUSSAN	GALATI PO MALANI TEH LQP DIST RAHIM YAR KHAN. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0071-005161-50-0	Saving A/C						Pak Rupee					713.82	2012-06-26	No Response	
14277	0053	Khan Bala	PUNJAB	31303-732081-07	MUKJETER AHMED	BASTI ANWAR MUZA AHMED ALI LAR TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0078-004543-50-7	Pak Rupee						Pak Rupee					716.76	2012-07-11	No Response	
14278	0053	Khan Bala	PUNJAB	31302-777947-1	NAZ AHMED SO WAZIR AHMED	OPP MORARI MASUD JANPUR, TEH LQP DIST R.Y.K,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-003453-01-8	Current A/C						Pak Rupee					720.00	2012-09-12	No Response	
14279	0053	Khan Bala	PUNJAB	31302-8394301-63302-1705994-7	QUDUSIA MURTAZA & OR GHULAM MURTAZA	MUHALLA KHAWAKAN KHAN BELA TEHSIL. LIAQUAT PUR DIST RAHIM YAR KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-000229-01-6	Current A/C						Pak Rupee					729.00	2012-03-27	No Response	
14280	0053	Khan Bala	PUNJAB	31302-6067167-6	SABIA NAZIR	BASTI DEHR WALI P O TARKANA M PANNAH TEH LIAQUAT PUR DIST RAHIM YAR KHAN, KHANBELA PANNAH RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-002706-01-4	Current A/C						Pak Rupee					736.48	2012-05-01	No Response	
14281	0053	Khan Bala	PUNJAB	31301-8899247-9	MUHAMMAD AYUB	QURESHI TRUNK HOUSE, CHALLA MANDI, KHAN BELA, TEH LIAQUATPUR, DIST R.Y.KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-000850-01-7	Current A/C						Pak Rupee					748.00	2012-08-18	No Response	
14282	0053	Khan Bala	PUNJAB	31301-205066-1	GHULAM YASIN	BASTI BHATTAN MERADANWAL KOTLA PATHAN, TEH KHANPUR. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0078-004439-50-0	Saving A/C						Pak Rupee					756.75	2012-06-26	No Response	
14283	0053	Khan Bala	PUNJAB	31301-148560-5	MALIK ALI AH WAKASYA	BASTI SAYRAB WAGAH WAO PO ZAHIR PUR TEH KHANPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004552-01-4	Current A/C						Pak Rupee					758.00	2012-03-12	No Response	
14284	0053	Khan Bala	PUNJAB	31302-7387016-7	MANDOOR AHMED	MIRI CANAL BANK POST OFFICE KHAN KHANBELA MUHALLA CHODRA TEH LIAQUATPUR DIST R.Y.KHAN,KHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-000253-01-5	Current A/C						Pak Rupee					760.00	2012-09-11	No Response	
14285	0053	Khan Bala	PUNJAB	31302-3667625-3	DAVID KIBAL	BASTI MOZA WALI PO AMNABAD TEH LQP DIST RAHIM YAR KHAN. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0071-005135-50-8	Current A/C						Pak Rupee					768.78	2012-09-20	No Response	
14286	0053	Khan Bala	PUNJAB	31302-2155392-1	UMED F AROOQ	BASTI KOTLA NAZIF O KHAN BELA TEH LQP DIST. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004311-01-3	Current A/C						Pak Rupee					770.00	2012-01-04	No Response	
14287	0053	Khan Bala	PUNJAB	31302-6513366-9	MUHAMMAD HUSSAN MAHER	BASTI BORDA BULI WAHER P O KHANBELA MOZA LAKHANI TEH LIAQUATPUR DIST R.Y.K. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0077-001345-50-0	Saving A/C						Pak Rupee					778.64	2012-03-05	No Response	
14288	0053	Khan Bala	PUNJAB	31302-298191-3	ASHIQ HUSSAN	BULM PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN. RAHIMYAR KHAN, PAKISTAN	Local Currency A/C																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PO/BLT/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ currency/ overdraft	
14301	0053	Khan-Bela	PUNJAB	31301-9113209-1	ABDUL HAMEED	BASTI KHAIRAH, TAHR WALI PO JHELAN WALI TEH AHMEDPUR TEH LQP, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004379-01-3	Current A/C						Pak Rupee					828.00	2013-03-19	No Response
14302	0053	Khan-Bela	PUNJAB	31301-4600157-1	ABDUL SATIAR	MOLGA CH PO ZAHIR PIR TEH KHANPUR DIST RAHM YAR KHAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004510-01-0	Current A/C						Pak Rupee					829.00	2013-03-16	No Response
14303	0053	Khan-Bela	PUNJAB	31300-2081115-4	ZAHIDA BIBI	MOHI QAZIABAD ZAFARABAD P O KHAN BELA TEH LQP , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003500-01-8	Current A/C						Pak Rupee					863.00	2013-01-01	No Response
14304	0053	Khan-Bela	PUNJAB	31302-217245-7	ABSAID MUHAMMAD SO MUNIR AHMED	BASTI SHARADA KHO. MEHAL MOLGA CHANNI PO KHAN BELA TEH LQAQUT PUR DISTT RAHIMYAR KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-000227-01-0	Current A/C						Pak Rupee					864.40	2012-05-28	No Response
14305	0053	Khan-Bela	PUNJAB	31302-5400951-5	YAR MUHAMMAD SO JAM WAHID BUX	BASTI WAKH MOLGA CHANNI KOTLA MEHAL BAKAR P O SHEDANI SHARIF TEH LQAQUT PUR RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0077-003238-50-4	Saving A/C						Pak Rupee					864.67	2012-10-15	No Response
14306	0053	Khan-Bela	PUNJAB	31301-29231116-7	MUHAMMAD RAMZAN	DEULY KABIL KHAN P O KHAN BELA TEH LQP DISTT , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004285-01-0	Current A/C						Pak Rupee					866.00	2013-05-31	No Response
14307	0053	Khan-Bela	PUNJAB	31301-1478559-0	MUHAMMAD RAMZAN KHAN	BASTI ALLAH YAR BALOCH PO ZAHIR PIR TEH LQP , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004516-01-0	Current A/C						Pak Rupee					883.68	2012-04-03	No Response
14308	0053	Khan-Bela	PUNJAB	31302-6992107-0	HAZOOR BUX	MOLGA MALKANI P O KHANBELA TEHSIL LQAQUTPUR DIST. R. Y. KHAN,RAHIMYAR KHAN,PAKISTAN.	Local Currency A/C	0053-0071-000097-50-1	Saving A/C						Pak Rupee					888.56	2012-09-19	No Response
14309	0053	Khan-Bela	PUNJAB	31302-992808-0	KADIM BAKSHI	GHABRANI PO KHAN BELA TEH LQP DIST RAHM YAR KHAN , , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-002127-01-0	Current A/C						Pak Rupee					892.00	2012-06-28	No Response
14310	0053	Khan-Bela	PUNJAB	31300-3005637-1	MUHAMMAD YOUSAF RAMHAN	BASTI KAUF ABAD P O UNEN TEH LQAQUT PUR DIST RYK , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005724-01-3	Current A/C						Pak Rupee					900.00	2012-12-31	No Response
14311	0053	Khan-Bela	PUNJAB	31302-4497305-5	GULAM YASIN	BASTI MATLA KHAN BELA TEH LQP DIST RYK , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005430-01-0	Current A/C						Pak Rupee					900.00	2012-12-24	No Response
14312	0053	Khan-Bela	PUNJAB	31301-3283940-9	ASIF ABBAS	METALLAH ZIRGAN AMIN ABAD P O KHAS TEHSIL LQAQUTPUR , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-002630-01-5	Current A/C						Pak Rupee					900.00	2012-12-14	No Response
14313	0053	Khan-Bela	PUNJAB	31302-2136409-5	HAZOOR BAKSHI	ABBI PO MAKNI TEH LQP DIST RAHM YAR KHAN , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005983-01-4	Current A/C						Pak Rupee					900.00	2012-12-14	No Response
14314	0053	Khan-Bela	PUNJAB	31302-4155961-6	ABDUL HAMEED	JUNG BEWAL PO AMINABAD TEH LQP DISTT , ,KHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-003645-01-0	Current A/C						Pak Rupee					900.00	2012-12-04	No Response
14315	0053	Khan-Bela	PUNJAB	31300-0144808-1	KHAID HUSNAN	BASTI ARIN PO JAN PUR TEHSIL LQAQUTPUR , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005577-01-5	Current A/C						Pak Rupee					900.00	2012-12-01	No Response
14316	0053	Khan-Bela	PUNJAB	42101-0473219-0	MEHROOZ SO MUHAMMAD MONIA	AMAN ABAD PO KHAS TEH LQP DIST RAHM YAR KHAN , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005035-01-0	Current A/C						Pak Rupee					900.00	2012-11-28	No Response
14317	0053	Khan-Bela	PUNJAB	31302-0510705-7	ABDUL WAHED	SAD PUR PO KHAN BELA TEH LQP DIST RAHM YAR KHAN , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005630-01-1	Current A/C						Pak Rupee					900.00	2012-11-27	No Response
14318	0053	Khan-Bela	PUNJAB	32301-0147814-1	SYED SALEEM RAZA SHAH SHAMS	BATE ESSA PO SAEET PUR PO ALI PUR DIST MUZAFFARGHAR,MUZAFFARGHAR,PAKISTAN	Local Currency A/C	0053-0001-005612-01-0	Current A/C						Pak Rupee					900.00	2012-11-23	No Response
14319	0053	Khan-Bela	PUNJAB	32301-0164873-7	GULAM YAMIEED	DAKA PO SIRKI TEH ALI PUR DIST MUZAFFARGHAR , ,MUZAFFARGHAR,PAKISTAN	Local Currency A/C	0053-0001-005527-01-4	Current A/C						Pak Rupee					900.00	2012-11-03	No Response
14320	0053	Khan-Bela	PUNJAB	31302-2137741-3	KHADIM HUSNAN	BASTI GOROGI, MEH KHAN PO AMINABAD MUDDOLAT SHAH TEH LQAQUTPUR DIST RYK,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005536-01-0	Current A/C						Pak Rupee					900.00	2012-10-31	No Response
14321	0053	Khan-Bela	PUNJAB	31300-4357136-5	ABDUL MARIED	BASTI THAKRA KOTLA NAWAB PO NAZIM WALA TEH LQP DIST RAHM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005532-01-2	Current A/C						Pak Rupee					900.00	2012-10-30	No Response
14322	0053	Khan-Bela	PUNJAB	31300-5393235-4	BASIRHAN MAI	MOLGA CHANNI PO KHAN BELA TEH LQP DIST RAHM YAR KHAN , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005422-01-0	Current A/C						Pak Rupee					900.00	2012-10-23	No Response
14323	0053	Khan-Bela	PUNJAB	31302-2108656-0	WAHED BAKSHI	GULSHI PO HEAD MALKANI TEH LQP DIST RAHM YAR KHAN , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005534-01-0	Current A/C						Pak Rupee					900.00	2012-10-23	No Response
14324	0053	Khan-Bela	PUNJAB	31300-3101015-5	SHAHED MEHMOOD	MALAWAN PO PARLA LABANA TEH LQP DIST RAHM YAR KHAN , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005504-01-0	Current A/C						Pak Rupee					900.00	2012-10-16	No Response
14325	0053	Khan-Bela	PUNJAB	31300-3703137-6	MUHAMMAD SANJAL	BASTI BAGGA LAB PO KHAN BELA TEH LQP DIST RAHM YAR KHAN , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005380-01-0	Current A/C						Pak Rupee					900.00	2012-09-10	No Response
14326	0053	Khan-Bela	PUNJAB	31300-3674036-1	JAM FAZ AHMED	UMER WALA P O KHAN BELA TEH LQP , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005374-01-0	Current A/C						Pak Rupee					900.00	2012-09-06	No Response
14327	0053	Khan-Bela	PUNJAB	31300-3629144-0	NAZIRAN MAI	BASTI GOROGI, MEH KHAN PO AMINABAD P O KHANBELA , TEH LQP DIST RYK, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005215-01-2	Current A/C						Pak Rupee					900.00	2012-07-18	No Response
14328	0053	Khan-Bela	PUNJAB	31302-215276-1	JAM MEHROOZ MOHED	BASTI JAM MUHAMMAD CHOHAN PO SHAHABAD TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005237-01-0	Current A/C						Pak Rupee					900.00	2012-07-13	No Response
14329	0053	Khan-Bela	PUNJAB	31300-2161607-0	ANJAL KHAN	BASTI SUNAT ABAD KANDANI PO PALLA LABAN , ,RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005205-01-0	Current A/C						Pak Rupee					900.00	2012-07-04	No Response
14330	0053	Khan-Bela	PUNJAB	31300-1050003-5	FAFIQ AHMED	BASTI MALIK MANZOOR GHOR GILAN SEHI PO TAL HAMZA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005182-01-0	Current A/C						Pak Rupee					900.00	2012-06-25	No Response
14331	0053	Khan-Bela	PUNJAB	31302-3188540-0	ABDUL BEHZAMAN	BASTI KOTLA GOROGA PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005108-01-0	Current A/C						Pak Rupee					900.00	2012-06-18	No Response
14332	0053	Khan-Bela	PUNJAB	31302-247092-1	SALIM AHMED	MALAWARAN BASTI BAILAN PO KHAN BELA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005120-01-4	Current A/C						Pak Rupee					900.00	2012-06-15	No Response
14333	0053	Khan-Bela	PUNJAB	31300-2317647-3	MUHAMMAD SHAFQUE	KANDANI PO TEH LQP DIST RAHM YAR KHAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-005136-01-0	Current A/C						Pak Rupee					900.00	2012-06-12	No Response
14334	0053	Khan-Bela	PUNJAB	31300-5101852-2	SUGHRAN MAI	BASTI CHACHER ALLAH INWAI LAB TEH LQP DISTT RAHM YAR KHAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004761-01-7	Current A/C						Pak Rupee					900.00	2012-06-11	No Response
14335	0053	Khan-Bela	PUNJAB	31302-3083905-7	AMJAD MEHMOOD	BASTI LOLO PO AHMED ABAD TEH LQP DIST RAHM YAR KHAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003076-01-0	Current A/C						Pak Rupee					900.00	2012-05-23	No Response
14336	0053	Khan-Bela	PUNJAB	31300-7718077-1	MUHAMMAD IRFAN	CHUK NO. 118 NP PO KHAN BELA TEH LQP DIST RAHM YAR KHAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003077-01-0	Current A/C						Pak Rupee					900.00	2012-05-23	No Response
14337	0053	Khan-Bela	PUNJAB	31302-2123083-5	MUHAMMAD AHMEDAD	MUHAMMAD KHAWAGAN PO KHAN BELA TEH LQP DISTT RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-003010-01-1	Current A/C						Pak Rupee					900.00	2012-05-08	No Response
14338	0053	Khan-Bela	PUNJAB	31302-4548407-2	FAJEEB BAKSHI	GHANZI PO KHAN BELA TEH LQP DISTT RAHM YAR KHAN , ,RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004989-01-0	Current A/C						Pak Rupee					900.00	2012-05-02	No Response
14339	0053	Khan-Bela	PUNJAB	31302-2121639-7	MUHAMMAD SHAHB	KHAN BELA TEH LQP DISTT RAHM YAR KHAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004899-01-2	Current A/C						Pak Rupee					900.00	2012-04-10	No Response
14340	0053	Khan-Bela	PUNJAB	31302-3523608-5	MEHMOOD-UL-HASAN	BASTI GHAFOR ABAD ZAFAR ABAD P O KHAS TEH LQAQUT PUR DISTT RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004886-01-7	Current A/C						Pak Rupee					900.00	2012-04-06	No Response
14341	0053	Khan-Bela	PUNJAB	31300-3240836-0	MALIK JAMSHAD	P O KHAS TEH LQP DISTT RAHM YAR KHAN , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004816-01-3	Current A/C						Pak Rupee					900.00	2012-03-26	No Response
14342	0053	Khan-Bela	PUNJAB	31302-2156350-3	HAQ NAHAZ	BASTI GORANG ASHRAF SHAH PO PARLA LABAN TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004691-01-2	Current A/C						Pak Rupee					900.00	2012-02-27	No Response
14343	0053	Khan-Bela	PUNJAB	31300-5720135-7	MUHAMMAD SAMI	MOHI SHEDANI SHARIF P O LQP , , RAHIMYAR KHAN, RAHM YAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004107-01-5	Current A/C						Pak Rupee					900.00	2012-02-20	No Response
14344	0053	Khan-Bela	PUNJAB	31302-2957087-3	HAZOOR BUDSHI	SHIR BAL PUR GHABRI PO ZAFAR ABAD TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004064-01-5	Current A/C						Pak Rupee					900.00	2012-02-13	No Response
14345	0053	Khan-Bela	PUNJAB	31302-2125291-3	MUHAMMAD QIBAL	BASTI RANA BANAWA PO TRULLI HAMZA TEH LQP DIST RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004057-01-7	Current A/C						Pak Rupee					900.00	2012-02-03	No Response
14346	0053	Khan-Bela	PUNJAB	31300-7591980-5	MUHAMMAD JAMEEL	BASTI ALLAH BACHAWA PO KHAN BELA TEH LQAQUT PUR , , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004079-01-5	Current A/C						Pak Rupee					900.00	2012-01-31	No Response
14347	0053	Khan-Bela	PUNJAB	31302-5475903-3	MUHAMMAD AZIZ	BASTI AHMED KHAN UMER WADHA GHUGAL P O KHAN BELA TEH LQP DISTT RAHM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0053-0001-004078-01-0	Current A/C						Pak Rupee					900.00	2012-01-28	No Response
14348	0053	Khan-Bela	PUNJAB	31300-9757956-7	MUHAMMAD IRFAN	MUHAMMAD ABAD TEH LQP DIST RYK , , KHAN BELA , KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-004449-01-8	Current A/C						Pak Rupee					900.00	2012-01-10	No Response
14349	0053	Khan-Bela	PUNJAB	31302-0851605-7	YAR MUHAMMAD SO KHAN MUHAMMAD	BASTI AMF KHAN MOLGA KOTLA DOLAT P O PAK LABAN TEH LQAQUTPUR DISTT- R Y KHAN, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-003339-01-2	Current A/C						Pak Rupee					902.00	2012-06-14	No Response
14350	0053	Khan-Bela	PUNJAB	31302-8187963-1	MUHAMMAD BUX	BASTI MDANI PO MALANI TEH LQP DIST RAHM YAR KHAN , ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-003069-01-0	Current A/C						Pak Rupee					920.00	2012-11-12	No Response
14351	0053	Khan-Bela	PUNJAB	42301-2363257-3	ABDUL JAMBAR	BASTI KING BELAWAL MOLGA & P O AMINABAD TEH LQAQUTPUR DISTT- R Y KHAN, KHAN BELA, PAKISTAN.	Local Currency A/C	0053-0001-003272-01-0	Current A/C						Pak Rupee					920.00	2012-10-16	No Response
14352	0053	Khan-Bela																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LPZ, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,LPZ,BLTER, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD, EUR, LRP, AED, PKR, CHF)	Rate Type (WAFSA, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount as recorded																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR as per records	Last date of deposit or withdrawal	
14427	0013	Khan Bela	PUNJAB	31302-2144686-7	FEDA HUSSAIN S/O HAU GHULAM YASIN	FAZAN KIRYANA NEAR KHAIRI MOSQUE MASRO KHAN BELA , KHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-003446-01-3	Current A/C						Pak Rupee					2,644.00		2013-09-26	No Response
14428	0013	Khan Bela	PUNJAB	31302-2151613-7	KHALEEL AHMED	BASTI ADEEM BUKSH LANGAH PO AMBABAD TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-005100-01-6	Current A/C						Pak Rupee					2,600.00		2013-09-14	No Response
14429	0013	Khan Bela	PUNJAB	31301-4190545-9	REHMA TULLAH QURASHI	HOUSE NO.12 NEAR LAL MASRO SAMAF AHWALLA ZILVIYAH KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-001009-01-8	Current A/C						Pak Rupee					2,663.10		2013-08-30	No Response
14430	0013	Khan Bela	PUNJAB	31302-4039738-3	MEHAMMAD ZAFAR BRUTTA	MUOZA CHOCHAN PO SHAHADMAD TEH LQP DIST RAHIM YAR KHAN , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004038-01-2	Current A/C						Pak Rupee					2,601.52		2013-02-22	No Response
14431	0013	Khan Bela	PUNJAB	31302-1520849-5	MEHAMMAD ARU BAKAR SADIQ	BASTI MALIK MIRTE HAU MUOZA UMAR WADA CHOCHAN, P O KHAN BELA TEHSIL LIQAQTUPUR KHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-001175-01-1	Current A/C						Pak Rupee					2,600.00		2013-09-28	No Response
14432	0013	Khan Bela	PUNJAB	31301-1500058-3	CHOCKRAY SHAHBAZ HUSSAIN	BASTI IAH WALI MUOZA LALLU WALA P O FAD NAGAR TEH LIQAQTUPUR DIST- R Y KHAN,KHAN BELA,PAKISTAN	Local Currency A/C	0053-0078-003256-50-7	Saving A/C						Pak Rupee					2,620.07		2013-08-06	No Response
14433	0013	Khan Bela	PUNJAB		Unidentified ATM Cash Voucher		Local Currency A/C								Pak Rupee					3,800.00		2013-01-12	No Response
14434	0013	Khan Bela	PUNJAB	36001-4199616-3	MEHAMMAD BISHAD	STREET NO. 8 MAZRI PURA, BURHWAL, DIST WAMIRUKHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-003375-01-6	Current A/C						Pak Rupee					3,352.19		2013-11-27	No Response
14435	0013	Khan Bela	PUNJAB	31302-8206106-3	NADIM HUSSAIN	BASTI MEHR KHUDA RUX PO KHANBELA TEH LQP , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0071-003094-01-6	Saving A/C						Pak Rupee					3,406.00		2013-05-30	No Response
14436	0013	Khan Bela	PUNJAB	31301-8710606-3	ABDUL HAMEED	BASTI AKDOO, BUKSH GILLANI PO MAHAB TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-004516-01-4	Current A/C						Pak Rupee					3,540.00		2013-09-20	No Response
14437	0013	Khan Bela	PUNJAB	31302-1422597-2	SHAFIA BIBI	NEAR PAPOOSHAI CHAKKI ARA MACHINE KHANBELA TEHSIL LIQAQTUPUR DIST R Y KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0072-000359-75-9	Saving A/C						Pak Rupee					3,507.24		2013-07-50	No Response
14438	0013	Khan Bela	PUNJAB	31302-1660115-1	NABI BUKSH S/O IMAM BUKSHI	BASTI DONGAR DAFI LAMBI KHAN PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0003-004621-01-8	Current A/C						Pak Rupee					3,751.52		2013-05-24	No Response
14439	0013	Khan Bela	PUNJAB	31303-3347803-9	MALIK ALI MANSUR NACHI	MUOZA RANDAN BASTI AHMED BUX PO JALNPUR TEH LQP , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-003777-01-3	Current A/C						Pak Rupee					3,740.00		2013-10-02	No Response
14440	0013	Khan Bela	PUNJAB	31302-3064709-6	MUHAMMAD SALEEM SO MUSHTAQ AHMED	JHALU MUHAMMAD KOREIA FORAL 26-NOLA BORE MUOZA SHADANI, P O KHAS TEHSIL LQP DIST RYK , KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-000958-01-6	Current A/C						Pak Rupee					3,938.45		2013-05-15	No Response
14441	0013	Khan Bela	PUNJAB	31302-4561513-1	MUKHTAR AHMED SO WAHID AHMED	BASTI MEHAR AMR BAKSH MUOZA CHAK-10 NP O KHANBELA TEH LIQAQTUPUR DIST R Y KHAN,KHAN BELA,PAKISTAN	Local Currency A/C	0053-0078-003238-50-8	Saving A/C						Pak Rupee					3,971.90		2013-10-17	No Response
14442	0013	Khan Bela	PUNJAB	31302-6030649-9	MEHAMMAD SAIED	BASTI DONGAR AN MUOZA RUM PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0078-004029-01-6	Saving A/C						Pak Rupee					4,095.62		2013-11-03	No Response
14443	0013	Khan Bela	PUNJAB	31302-7657921-7	MUHAMMAD SALEEM	BASTI PATHOL SO SHAHEM SHARIF TEH LQP DIST RYK , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-004495-01-4	Current A/C						Pak Rupee					4,100.00		2013-11-21	No Response
14444	0013	Khan Bela	PUNJAB	31302-2127367-7	MAJIK ARSHI, KARIM S/O MAJIK MUHAMMAD RUX	BASTI DANDRI NACHI MUOZA MALFANI PO KHAN BELA TEH LIQAQTUPUR DIST R.Y. KHAN,KHAN BELA,PAKISTAN	Local Currency A/C	0053-0077-002223-50-5	Saving A/C						Pak Rupee					4,622.39		2013-08-27	No Response
14445	0013	Khan Bela	PUNJAB	31302-2115846-7	RAE NAWAZ SO GHULAM NABI	BASTI KANWAR BELA,PAKISTAN	Local Currency A/C	0053-0078-002062-50-7	Saving A/C						Pak Rupee					4,804.83		2013-08-18	No Response
14446	0013	Khan Bela	PUNJAB	31302-7899717-7	AHMED BUKSHI	BASTI MEERAN BAKAR KHAKO PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0078-003754-01-5	Saving A/C						Pak Rupee					4,833.80		2013-08-17	No Response
14447	0013	Khan Bela	PUNJAB	31302-2151255-1	ZAFAR IQBAL	BASTI PEER RUX BALI PO KHAN BELA TEH LQP , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004024-01-5	Current A/C						Pak Rupee					4,800.00		2013-04-12	No Response
14448	0013	Khan Bela	PUNJAB		D C MINES AND MENBALS PUNJAB A C M BISHAD	STREET NO. 8 MAZRI PURA , BURHWAL , DIST WAMIR, KHAN BELA.	Local Currency A/C			MUHAMMAD BISHAD	Cash Deposit Receipt	3	2012-11-27	PBO	Pak Rupee					5,000.00		2013-11-27	No Response
14449	0013	Khan Bela	PUNJAB		D C MINES AND MENBALS PUNJAB A C M BISHAD	STREET NO. 8 MAZRI PURA , BURHWAL , DIST WAMIR, KHAN BELA.	Local Currency A/C			MUHAMMAD BISHAD	Cash Deposit Receipt	2	2012-11-27	PBO	Pak Rupee					5,000.00		2013-11-27	No Response
14450	0013	Khan Bela	PUNJAB	31302-8497203-7	SHAKOOR AHMED SO F AQIB RUX	BASTI AKAMAT ULLAH MUOZA GILLANI P O MALKANI TEH LIQAQTUPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-002320-01-0	Current A/C						Pak Rupee					5,220.00		2013-07-11	No Response
14451	0013	Khan Bela	PUNJAB	31302-9746228-7	MUHAMMAD SAMI ALAZ	BASTI MALIK MUOZA QADDO PO AMEEN ABAD TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-003734-01-0	Current A/C						Pak Rupee					5,303.56		2013-08-23	No Response
14452	0013	Khan Bela	PUNJAB	31302-2126761-1	ALLAH WADAYA SO ALLAH DWAYA	BASTI MALIK MUOZA BAKSHI UNAB PO KHAN BELA TEH LQP DIST RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-000941-01-7	Current A/C						Pak Rupee					5,392.80		2013-10-03	No Response
14453	0013	Khan Bela	PUNJAB		FOOD INSPECTOR CENTRE CHANNI AC ZAHKOR AHMED	KHAN BELA	Local Currency A/C			FUNDING CALL OVERNIGHT	Cash Deposit Receipt	1354	2013-05-15	FED	Pak Rupee					5,800.00		2013-05-15	No Response
14454	0013	Khan Bela	PUNJAB	31301-1424918-3	SAIED IQBAL	MUOZA GITHI HYAT PO CHANGI TEH LQP , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0078-004540-01-4	Saving A/C						Pak Rupee					5,802.97		2013-06-20	No Response
14455	0013	Khan Bela	PUNJAB	31302-9863589-9	MUHAMMAD ABULLAH	MUOZA GOLA PO MAKNI TEH LQP DIST RAHIM YAR KHAN , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-003910-01-6	Current A/C						Pak Rupee					5,916.00		2013-03-26	No Response
14456	0013	Khan Bela	PUNJAB	42001-0350718-1	MUHAMMAD ANWAR	MUNG ACHI PO TEL TEH LQP DIST RAHIM YAR KHAN , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0001-004049-01-1	Current A/C						Pak Rupee					6,250.00		2013-05-23	No Response
14457	0013	Khan Bela	PUNJAB	31302-2314208-9	ABDUL KHALIQ S/O RAHE RUX	BASTI BORDAN NAKAMUZA CHANNI PO O KHANBELA,TEH- LIQAQTUPUR RAHIMYAR KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0003-001938-01-4	Current A/C						Pak Rupee					7,620.00		2013-06-28	No Response
14458	0013	Khan Bela	PUNJAB	31302-4353664-9	GHULAM MANSUR	P O GHULAM YASIN AKHTAR GEN. STORE MUOZA BAKAR KHAKO P O SHADANI HANAFI TEH LIQAQTUPUR, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0071-001390-50-9	Saving A/C						Pak Rupee					7,878.39		2013-04-18	No Response
14459	0013	Khan Bela	PUNJAB	31302-4282096-1	IMAM NAWAZ SO FAZAL ELAH	BASTI FAZAL ALAH PO KHAN BELA TEH LQP DIST RAHIMYAR KHAN , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0077-003226-50-4	Saving A/C						Pak Rupee					7,860.00		2013-07-24	No Response
14460	0013	Khan Bela	PUNJAB	31301-0318028-9	ABDUL RAHIEED MAJIK	BASTI HARB ABAD MUOZA KADI WALTER TEHSIL LIQAQTUPUR , KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-001444-01-7	Current A/C						Pak Rupee					8,016.50		2013-06-18	No Response
14461	0013	Khan Bela	PUNJAB	31302-4095430-3	MEHR AHMED	BATE MIRAD PO GUL MUHAMMAD LANGAH , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0078-004029-50-3	Saving A/C						Pak Rupee					8,569.00		2013-06-20	No Response
14462	0013	Khan Bela	PUNJAB	31302-9866153-9	NABEER UR REHMAN	MALKANI PO KHAS TEH LQP DIST RAHIM YAR KHAN , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0078-004502-50-6	Saving A/C						Pak Rupee					9,239.95		2013-06-26	No Response
14463	0013	Khan Bela	PUNJAB	31302-3512396-3	MUHAMMAD RAMZAN SO AZEEM RUX KHAN	BASTI MANSOOR ARAB NAKAR, KINARA SHADANI PUL MUOZA ALAH JAWAIA LAL TEH LQP , KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-001016-01-0	Current A/C						Pak Rupee					9,540.00		2013-05-09	No Response
14464	0013	Khan Bela	PUNJAB	31302-809044-6 31302-4600455-5	BIBI MAROOFAN A ABDUL SHAKOOR	BASTI CHANNI A MUOZA MUOZA FARADANA M PANNANI TEH LIQAQTUPUR DIST RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0077-002523-50-0	Saving A/C						Pak Rupee					11,729.01		2013-12-03	No Response
14465	0013	Khan Bela	PUNJAB	42001-4631832-9	RASHIED AHMED SO ABDUL KARIM	DORANI MOKALAI P O KHAN BELA TEH LIQAQTUPUR DIST. R.Y.K , KHAN BELA,PAKISTAN	Local Currency A/C	0053-0001-001090-01-9	Current A/C						Pak Rupee					12,019.00		2013-10-01	No Response
14466	0013	Khan Bela	PUNJAB	90403-0180207-7	MUHAMMAD IQBAL SO MANSOOR AHMED	BASTI MUNIR KHAN MUOZA KOUTLA DOCT PO PAKSA LADAN TEH LIQAQTUPUR DIST R.Y. KHAN, KHAN BELA, PAKISTAN	Local Currency A/C	0053-0001-002170-01-6	Current A/C						Pak Rupee					13,005.00		2013-04-24	No Response
14467	0013	Khan Bela	PUNJAB	31302-7772834-3	MUHAMMAD ASLAM	UMAR WADA KUCHAL PO SHAHR ABAD TEH LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0053-0071-004043-50-3	Saving A/C						Pak Rupee					14,127.87		2013-06-01	No Response
14468	0013	Khan Bela	PUNJAB	31201-4396522-7	MEHAMMAD AGHAAR TAHIR SO KHUDA RUX	SHAM BAGH MORI UCH GILLANI PO UCH SHARF TOWN COMMETE TEH AHMEDPUR DIST R.Y. KHAN,UCH SHARF PAKISTAN	Local Currency A/C	0053-0001-002117-01-3	Current A/C						Pak Rupee					14,740.00		2013-11-23	No Response
14469	0013	Khan Bela	PUNJAB	31301-8111393-4	NASREEN BIBI WO MUHAMMAD RAFI	MEHOLA PANNANAN SHEDANI SHARF P O KHAS TEH LIQAQTUPUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0071-001038-50-4	Saving A/C						Pak Rupee					15,500.49		2013-08-15	No Response
14470	0013	Khan Bela	PUNJAB	31301-102405-1	KHALEED MEHMOOD SO ABDUL RAHIEED	DATTA KARYANA STORE, LANGAT PUR ROAD, AMBABAD TEH LQP DIST RYK,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0053-0001-001009-01-0	Current A/C						Pak Rupee					20,573.03		2013-11-15	No Response
14471	0014	Zahid Pte Town	PUNJAB	31301-4856308-6	MUHAMMAD ZAHED RAZA	MUOZALAH CHOCHAN JADAH ABBASIAN TEHSIL KHANPUR DIST RAHIM YAR KHAN,ZAHIR PIR,PAKISTAN	Local Currency A/C	0054-0001-001502-01-2	Current A/C						Pak Rupee					3.50		2013-10-22	No Response
14472	0014	Zahid Pte Town	PUNJAB	42001-4265108-5	IFTEKHAR KHALIQ KHAN	BASTI ABDELAL KHAN MUOZA, AHMED KUDDAN, P O ZAHIR PIR TEHSIL KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-001942-01-2	Current A/C						Pak Rupee					4.24		2013-05-08	No Response
14473	0014	Zahid Pte Town	PUNJAB	31301-4493559-9	KHALEEL AHMED SO GHIER MUHAMMAD	BASTI GILL ARBAN MUOZA KHAI KHAN SHARF 23,24,25 PIR , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-001294-01-7	Current A/C						Pak Rupee					8.80		2013-07-24	No Response
14474	0014	Zahid Pte Town	PUNJAB	42000-385458-1	SYED MUHAMMAD NAWAZ SHAH	BASTI DAD POTRA, MUOZA MOHAL, POST OFFICE ZAHIR PIR, TEHSIL KHANPUR, ZAHIR PIR, PAKISTAN	Local Currency A/C	0054-0001-001258-01-9	Current A/C						Pak Rupee					10.00		2013-02-15	No Response
14475	0014	Zahid Pte Town	PUNJAB	31303-4751330-7	ADNAN ALI	MORI BOULCHA MESSON DAK KHANA KHAS TEH KHANPUR ZAHIRPIR , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0071-003503-01-3	Saving A/C						Pak Rupee					12.80		2013-05-22	No Response
14476	0014	Zahid Pte Town	PUNJAB	31301-4342129-7	MUHAMMAD ADNAN	BASTI HAU MUHAMMAD HASSAN BORDAR MUOZA FATEH PUR, KAMAL, P O KHAS TEH KHANPUR, ZAHIR PIR, PAKISTAN	Local Currency A/C	0053-0001-000009-01-8	Current A/C														

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DULT/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR Conversion	Rate applied date	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
14490	0054	Zahib Pw Town	PUNJAB	31301-4224195-9	ALLAH NAWAZ	MAUZA GHAD PUR P.O. ZAHIB PR TEHSIL KHAN PUR, DIST RAHIM YAR KHAN, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-000915-01-7	Current A/C						Pak Rupee					70.00		2013-07-13	No Response
14491	0054	Zahib Pw Town	PUNJAB	31301-7344135-1	AMIR BUKSH (DAST NAGDA)	BASTIGUD PUR POST OFFICE ZAHIB PR TEH KHANPUR DIST RAHM YAR KHAN, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-002575-01-7	Current A/C						Pak Rupee					70.00		2013-01-10	No Response
14492	0054	Zahib Pw Town	PUNJAB	31301-454635-1	ZEESHAN TAQI	NEAR MUSLIM COMBANK CHACHRAN ZAHIB PR P.O SAME, TEHSIL KHANPUR, DIST R Y KHAN, ZAHIB PRAKISTAN	Local Currency A/C	0054-0001-001147-01-9	Current A/C						Pak Rupee					71.27		2013-09-24	No Response
14493	0054	Zahib Pw Town	PUNJAB	31303-122970-0	NAVEED ZAHIR	ASTILLITE TOWN BLOCK C, , KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0054-0001-000061-01-0	Current A/C						Pak Rupee					77.98		2012-05-08	No Response
14494	0054	Zahib Pw Town	PUNJAB	31301-400765-6	ASGHAR ALI	23AK WU 14 P POST BOX KHANPUR TEH KHANPUR DIST RAHM YAR KHAN, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003435-01-2	Current A/C						Pak Rupee					80.00		2012-06-15	No Response
14495	0054	Zahib Pw Town	PUNJAB	31301-491229-3	SULTAN AHMED	BANK AL HABIB LIMITED ZAHIB P.O SAME, TEHSIL KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-000197-01-7	Current A/C						Pak Rupee					81.00		2013-04-13	No Response
14496	0054	Zahib Pw Town	PUNJAB	31301-540034-7	FAZAL AHMED	BASTI SAMOHRE GANER P.O ZAHIB PR TEH KHANPUR, , RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003509-01-1	Current A/C						Pak Rupee					95.00		2012-03-12	No Response
14497	0054	Zahib Pw Town	PUNJAB	31301-4782126-9	YOUSAF HAJRON	BASTI KIRAY KHAN, ZAHIB PR, TEHSIL KHAN PUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-004070-01-1	Current A/C						Pak Rupee					100.00		2013-12-01	No Response
14498	0054	Zahib Pw Town	PUNJAB	31301-201409-3	MUHAMMAD AKBAR	BASTI HARBAR AHMED KHAN POST OFFICE, ZAHIB PR TEHSIL KHANPUR, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-003075-01-4	Current A/C						Pak Rupee					120.00		2013-05-23	No Response
14499	0054	Zahib Pw Town	PUNJAB	31301-3324015-2	AQSA	MUSLALAH KHAN COLONY ZAHIB PR, TEHSIL KHANPUR , , RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003164-01-4	Current A/C						Pak Rupee					120.00		2012-05-02	No Response
14500	0054	Zahib Pw Town	PUNJAB	31301-400393-2	MUHAMMAD SHAHEZAD	BASTI ARBIL SATYAR P.O ZAHIB TEH KHAN PUR DISTT. RYK, , ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-003100-01-6	Current A/C						Pak Rupee					120.00		2012-04-24	No Response
14501	0054	Zahib Pw Town	PUNJAB	31301-6283274-9	MUHAMMAD HASSIM	BASTI WANKA JAIL ARBILKAN, P.O KHAC, TEH KHANPUR, DISTT. RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0003-002337-01-1	Current A/C						Pak Rupee					120.00		2012-03-14	No Response
14502	0054	Zahib Pw Town	PUNJAB		ZAFAR IQBAL	Zafar	Local Currency A/C			FUNDING AC PO	Purchase Order / Payment Order	54000297	2012-03-26	OT	Pak Rupee					124.77		2012-03-26	No Response
14503	0054	Zahib Pw Town	PUNJAB	31301-009032-7	MUHAMMAD SARIKHAZ	BASTI KADIAN KOTLI MURAD POST OFFICE GHOS PUR TEHSIL KHANPUR, DIST RAHM Y.R.ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-003209-01-6	Current A/C						Pak Rupee					140.00		2012-08-13	No Response
14504	0054	Zahib Pw Town	PUNJAB	54303-2016152-9	MUHAMMAD HASSIM	QUETTA BALCHISTAN HOTEL, KLP ROAD,ZAHIBPR, DIST R. Y. KHAN, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-000509-01-3	Current A/C						Pak Rupee					142.00		2012-07-10	No Response
14505	0054	Zahib Pw Town	PUNJAB	31301-1423403-7	MUHAMMAD SALEEM	MUSLALAH RAUPY GHOS PUR P.O ZAHIB PR TEH KHANPUR , , ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-002044-01-7	Current A/C						Pak Rupee					172.00		2012-01-31	No Response
14506	0054	Zahib Pw Town	PUNJAB	31301-4211020-0	MUHAMMAD WASIM	BASTI KHAE KAHR SHAH JAILA ARBILKAN TEH KHAN PUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0071-003041-50-1	Saving A/C						Pak Rupee					177.66		2012-08-23	No Response
14507	0054	Zahib Pw Town	PUNJAB	31301-595107-1	MUHAMMAD SADEQ S/O PEER BUKSH	BASTI PEER BUKSH KOAT SHAHAN P.O FATEH PUR KAMAL TEH KHANPUR, DIST RAHM YAR KHAN,ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-001605-01-4	Current A/C						Pak Rupee					179.49		2012-12-06	No Response
14508	0054	Zahib Pw Town	PUNJAB	31304-339900-1	ABDUL SATYAR	CHAGOH C.A.P.OST BOX KHAS TEH KHANWALA, F.AZALABAD, PAKISTAN	Local Currency A/C	0054-0001-003505-01-7	Current A/C						Pak Rupee					180.00		2012-03-08	No Response
14509	0054	Zahib Pw Town	PUNJAB	31301-4820317-1	MUTULLAH	BESTI DANDROO P.O GHAZI PUR TEH KHANPUR, KHANPUR, PAKISTAN	Local Currency A/C	0054-0070-003610-50-8	Saving A/C						Pak Rupee					186.86		2012-08-06	No Response
14510	0054	Zahib Pw Town	PUNJAB	31301-9786202-7	NASIM ULLAH	SADQAT COLONY, NEAR RAILWAY STATION, ZAHIB PR, TEHSIL KHANPUR, DISTT. RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-001944-01-4	Current A/C						Pak Rupee					190.00		2012-03-08	No Response
14511	0054	Zahib Pw Town	PUNJAB	31301-4056437-0	MUHAMMAD BEAL	BASTI LAHRA KOTLI MURAD P.O LINE WAB TEH KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-002407-01-6	Current A/C						Pak Rupee					192.00		2012-08-29	No Response
14512	0054	Zahib Pw Town	PUNJAB	42401-3331327-0	MUHAMMAD AMIN	ZAHIB PR P.O SAME, TEHSIL KHANPUR, DIST RAHM YAR KHAN, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-000423-01-2	Current A/C						Pak Rupee					195.00		2012-04-25	No Response
14513	0054	Zahib Pw Town	PUNJAB	31301-4500040-0	HAZIF MUHAMMAD IMRAN S/O MUHAMMAD SHAFI	P.O MOHALLI NADERIM OPP TELEPHONE EXCHANGE ZAHIB PR TEH KHANPUR, DIST RYK, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-001630-01-3	Current A/C						Pak Rupee					197.50		2012-12-24	No Response
14514	0054	Zahib Pw Town	PUNJAB	31302-2607623-7	HADDOH BUKSHI	BASTI KIR GANAR NEAR WABE HOUSE K.L.R ROAD, KHAN BELA TEH LAHQIAT P.O, DIST RYK KHAN BELA, PAKISTAN	Local Currency A/C	0054-0070-002707-01-4	Saving A/C						Pak Rupee					199.62		2012-08-08	No Response
14515	0054	Zahib Pw Town	PUNJAB	31301-4496104-3	JAMIL AHMED	MUGLA LAMAN POST OFFICE NAWAN KOT BASTI JAM ROMBA, KOOTA TEHSIL KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-004017-01-6	Current A/C						Pak Rupee					200.00		2012-12-26	No Response
14516	0054	Zahib Pw Town	PUNJAB	42301-4133568-7	RASHIED AHMED	MUHALAH CHISTIA QADIMIA ZAHIB PR, TEH KHAN PUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003740-01-0	Current A/C						Pak Rupee					200.00		2012-08-02	No Response
14517	0054	Zahib Pw Town	PUNJAB	31301-4800395-5	AHMED UD DIN	MUSAMB LOKAL POST OFFICE GHAD PUR TEH KHANPUR DIST RYK, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003510-01-2	Current A/C						Pak Rupee					207.00		2012-08-13	No Response
14518	0054	Zahib Pw Town	PUNJAB	31302-2150552-1	AHMED HUSSAN	BASTI KANAK NEAR CHANGH CHOWK TRANDA MIR KHAN ZAFAR ABAD TEH LAHQIAT P.O, KHAN BELA, PAKISTAN	Local Currency A/C	0054-0070-002967-01-8	Saving A/C						Pak Rupee					210.54		2012-04-26	No Response
14519	0054	Zahib Pw Town	PUNJAB	42201-4138030-0	MUHAMMAD AKBAR	GILL TOWN, ZAHIB PR TEH KHANPUR DIST RAHM YAR KHAN, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-003534-01-0	Current A/C						Pak Rupee					209.00		2012-07-04	No Response
14520	0054	Zahib Pw Town	PUNJAB	31301-7605976-0	BASHID S/O LAHQAT ALI	DRENDROO P.O GHAZI PUR TEH KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0003-003512-01-6	Current A/C						Pak Rupee					209.00		2012-03-20	No Response
14521	0054	Zahib Pw Town	PUNJAB	31303-0861127-7	ZULNOOR KHAN	BARAHAR PUR P.O HAI PUR TEH & DIST RAHM YAR KHAN RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003965-01-3	Current A/C						Pak Rupee					216.00		2012-10-24	No Response
14522	0054	Zahib Pw Town	PUNJAB	31301-2400708-0	QASIM KHAN	BASTI MITHAY KHAN BHAND LUNBAR G/O ZAHIB PR TEHSIL KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-002507-01-7	Current A/C						Pak Rupee					218.00		2012-10-02	No Response
14523	0054	Zahib Pw Town	PUNJAB	31301-1454701-7	BANA KHURSHID AHMED	DANAB MIR HANBIA FATEH PUR KAMAL TEH KHANPUR DIST RAHM YAR KHAN, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-002745-01-5	Current A/C						Pak Rupee					218.00		2012-12-19	No Response
14524	0054	Zahib Pw Town	PUNJAB	31301-4491444-7	HALEEM ULLAH S/O ARSHAN ULLAH	BASTI CHANIAN NEAR RAILWAY LINE CHOWK, ZAHIB PR, TEHSIL KHANPUR, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-001726-01-0	Current A/C						Pak Rupee					220.00		2012-05-31	No Response
14525	0054	Zahib Pw Town	PUNJAB	31301-4197534-7	JALIL AHMED	BASTI KIRAL KHAR SHAH P.O JAILA ARBASSIA TEH KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-002073-01-2	Current A/C						Pak Rupee					220.00		2012-05-02	No Response
14526	0054	Zahib Pw Town	PUNJAB	31301-4153545-3	BANA KIRAL AHMED	BASTI THAKKAL JHORAN ZAHIB PR, TEHSIL KHANPUR, DIST RAHM YAR KHAN, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0070-002036-01-0	Saving A/C						Pak Rupee					222.44		2012-10-19	No Response
14527	0054	Zahib Pw Town	PUNJAB	31301-1473106-3	MUHAMMAD FAZI RASOOL S/O MUHAMMAD AMIN	BASTI KIRAL KHAN SHAH P.O JAILA ARBASSIA TEH KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-001507-01-5	Current A/C						Pak Rupee					223.41		2012-07-10	No Response
14528	0054	Zahib Pw Town	PUNJAB	31301-7459392-7	FARHAT ALI	BASTI KIRAL KHAN SHAH P.O FATEH PUR KAMAL TEHSIL KHANPUR DIST RAHM YAR KHAN, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-003017-01-6	Current A/C						Pak Rupee					225.69		2012-12-04	No Response
14529	0054	Zahib Pw Town	PUNJAB	31301-2050126-2	HUSEYIN AKOTER	BASTI BALOCH MUJZA MAD ADR POST OFFICE CHACHRAN SHAMIR TEH KHAN PUR DIST RYK, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003526-01-2	Current A/C						Pak Rupee					241.00		2012-04-24	No Response
14530	0054	Zahib Pw Town	PUNJAB	31301-1632000-3	MUHAMMAD HANIF	BASTI KHAN ULLAH BETA BASTI ULLAH POST BOX KHAS TEHSIL KHAN PUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003300-01-0	Current A/C						Pak Rupee					243.00		2012-01-05	No Response
14531	0054	Zahib Pw Town	PUNJAB	31301-4504000-3	MUHAMMAD TARIQ SHAH	BASTI PAKKA QURESHIANGALAJIA ZAHIBPR, TEHSIL KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003981-01-3	Current A/C						Pak Rupee					244.00		2012-11-21	No Response
14532	0054	Zahib Pw Town	PUNJAB	31301-4511275-0	SHAZDA MAMAL	BESTI LALH COLONY ZAHIB PR, TEHSIL KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-004076-01-0	Current A/C						Pak Rupee					246.00		2012-12-26	No Response
14533	0054	Zahib Pw Town	PUNJAB	31301-4167069-6	KOUSAR MAI	MIRI SADAT CLNY ZAHIBPR, , RAHM YAR KHAN, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0071-003401-01-2	Saving A/C						Pak Rupee					248.22		2012-06-26	No Response
14534	0054	Zahib Pw Town	PUNJAB	31301-4320047-0	HAZ AHMED S/O DIN MUHAMMAD	BASTI RIRI CHACHAR CHOWK ZAHIB PR TEHSIL KHAN PUR, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-001004-01-5	Current A/C						Pak Rupee					252.10		2012-12-03	No Response
14535	0054	Zahib Pw Town	PUNJAB	31301-287521-3	GHAULAN NABIK	BASTI GHANIB KHANNA ZAHIB PR TEH KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003573-01-0	Current A/C						Pak Rupee					255.00		2012-08-15	No Response
14536	0054	Zahib Pw Town	PUNJAB	31301-2316545-0	MUHAMMAD LAL SHAH	MUGLA SHOKKA TEH KHAN PUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-004026-01-4	Current A/C						Pak Rupee					262.00		2012-11-14	No Response
14537	0054	Zahib Pw Town	PUNJAB	31301-5219015-1	MUHAMMAD SHAHID	BASTI GILHAR, GHAZIPUR, TEH KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003847-01-0	Current A/C						Pak Rupee					262.00		2012-10-19	No Response
14538	0054	Zahib Pw Town	PUNJAB	31301-2141377-9	ABSHAD S/O HAZI BASHID AHMED	MUGHAL ABAD, GHOS PUR ROAD, ZAHIBPR, TEH KHANPUR, RAHM YAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003550-01-0	Current A/C						Pak Rupee					262.00		2012-07-05	No Response
14539	0054	Zahib Pw Town	PUNJAB	31303-2162267-1	MUHAMMAD AKBAR ALI	GILL TOWN & JHORAN MUJZA MURAD PUR, POST OFFICE HEAD HAI PUR, TEH & DIST RYK, ZAHIB PR, PAKISTAN	Local Currency A/C	0054-0001-001203-01-6	Current A/C						Pak Rupee					275.00		2012-10-15	No Response
14540	0054	Zahib Pw Town	PUNJAB	31301-415307-0	GHAULAN NEBI	BESTI LAM FATHAN MUZA																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		CNC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/ADP/DEL/TDR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedent 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (W/FX/CSB)	FCS Contract No (if any)	Rate applied date	Amount Outstanding	Exp. PKR amount (if any)	Last date of deposit or withdrawal	
14553	0054	Zahid Pte Town	PUNJAB	34301-227836-3	MUHAMMAD AZIZ	GAJES PUR POST OFFICE KHAS TEHSIL KHAN PUR DIST RAHIM YAR KHAN,ZAHIR PIR,PAKISTAN	Local Currency AC	0054-0001-003162-01-2	Current AC					Pak Rupee				3440.00		2013-09-17	No Response
14554	0054	Zahid Pte Town	PUNJAB	31303-1864761-5	MUMTIZ AHMED S/O GHULAM QASIM		Local Currency AC	0054-0001-001447-01-3	Current AC					Pak Rupee				3460.00		2013-06-25	No Response
14555	0054	Zahid Pte Town	PUNJAB	31301-1451431-3	RAO KALEEM ULLAH		Local Currency AC	0054-0078-003588-01-1	Saving AC					Pak Rupee				3146.7		2013-08-24	No Response
14556	0054	Zahid Pte Town	PUNJAB	31301-233661-1	ABD HAQDOOD	MORALLAH ASGHAR ABAD CHACHIAN SHARIF POST OFFICE ZAHIR PIR, TEHSIL KHANPUR, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-003007-01-4	Current AC					Pak Rupee				357.00		2012-01-23	No Response
14557	0054	Zahid Pte Town	PUNJAB	31301-1446731-3	MUHAMMAD HANIF	BASTIGANER SAMBI CHACHIAN KOTLA KHANA, ZAHIR PIR, TEHSIL KHANPUR, DIST RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-003563-01-9	Current AC					Pak Rupee				338.40		2012-03-27	No Response
14558	0054	Zahid Pte Town	PUNJAB	31301-4960749-9	GHULAM SHABIR	BASTIGULAM HUSAN KOT SHAHAN, P O FATER PUR KAMAL, TEH KHANPUR, DIST, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-002415-01-6	Pak Rupee					Pak Rupee				362.00		2013-04-24	No Response
14559	0054	Zahid Pte Town	PUNJAB	31301-091033-5	SYED MUHAMMAD BAHAR SHAH	GILANI HOUSE MORALLAH KHAYMAN E-KOTLA KHANPUR, DIST RAHIM YAR KHAN, KHANPUR, PAKISTAN.	Local Currency AC	0054-0001-000995-01-3	Current AC					Pak Rupee				365.12		2012-06-15	No Response
14560	0054	Zahid Pte Town	PUNJAB	31301-3710071-5	MUHAMMAD ARIHAN	BASTIGANER SAMBI CHACHIAN KOTLA KHANA, ZAHIR PIR, TEHSIL KHANPUR, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-003238-01-3	Current AC					Pak Rupee				370.00		2013-11-27	No Response
14561	0054	Zahid Pte Town	PUNJAB	31301-842526-7	BHESHAZ KIBAL	NEAR UBL NAWAN KOT TEH KHANPUR DIST RAHIM YAR KHAN, RAHIM YAR KHAN, PAKISTAN.	Local Currency AC	0054-0001-003008-01-3	Current AC					Pak Rupee				375.00		2012-06-11	No Response
14562	0054	Zahid Pte Town	PUNJAB	31301-1434678-9	MUHAMMAD ZAFAR KIBAL S/O HAFI ALLAH BUX	AZIZ COLONY ZAHIRPUR TEHSIL KHANPUR, DIST RY, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-001634-01-9	Current AC					Pak Rupee				382.00		2012-10-03	No Response
14563	0054	Zahid Pte Town	PUNJAB	31301-6306979-4	GHULAM MUSTAFA TABASSUM	MUJIBREHMAN COLONY, KHANPUR, TEHSIL KHANPUR, DIST. R.Y KHAN, KHANPUR, PAKISTAN.	Local Currency AC	0054-0001-000291-01-2	Current AC					Pak Rupee				386.00		2012-07-24	No Response
14564	0054	Zahid Pte Town	PUNJAB	31301-7706225-3	MUHAMMAD WALEED	MORALLAH GHORIAN NEAR BASIC HEALTH CENTER CHACHIAN SHARIF, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-003331-01-5	Current AC					Pak Rupee				392.00		2012-01-10	No Response
14565	0054	Zahid Pte Town	PUNJAB	31301-6478023-1	GHULAM ASGHAR	BESTIBHATI MOZA KOTLA KHAN LAB CHAZPUR, TEH KHANPUR, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-003469-01-2	Current AC					Pak Rupee				400.00		2012-11-15	No Response
14566	0054	Zahid Pte Town	PUNJAB	31301-2317501-7	RAANA JAVED	AZIZ COLONY ZAHIRPUR, TEHSIL KHANPUR, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-004037-01-2	Current AC					Pak Rupee				400.00		2013-11-08	No Response
14567	0054	Zahid Pte Town	PUNJAB	31301-2796150-1	MUHAMMAD FTIOHAR	BASTIGANER LAH KHAN KHISA AHMED KUDAN CHACHIAN SHARIF TEH KHAN PUR, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-003062-01-9	Current AC					Pak Rupee				400.00		2012-09-20	No Response
14568	0054	Zahid Pte Town	PUNJAB	31301-1406233-7	GEORGE AHMED	BASTIGAMMAD ABDULLAH KHAN AHMED KUDAN POST OFF CHACHIAN SHARIF, TEH KHANPUR, DIST RY, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-003563-01-7	Current AC					Pak Rupee				400.00		2012-09-10	No Response
14569	0054	Zahid Pte Town	PUNJAB	31301-1050053-7	MUHAMMAD BAQIR	GHOKS PUR, DAK KHANA KHAS TEH KHANPUR, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-003507-01-7	Current AC					Pak Rupee				400.00		2012-08-02	No Response
14570	0054	Zahid Pte Town	PUNJAB	31301-2778116-5	MUHAMMAD YOUSAF	MOZA HASE, PUR BASTIGALAL PUR P O ZAHIR PIR TEH KHAN PUR DIST RAHIM YAR KHAN, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-003832-01-1	Current AC					Pak Rupee				400.00		2012-07-11	No Response
14571	0054	Zahid Pte Town	PUNJAB	31301-628448-9	ABDUL HAMIED KHAN	BASTIGALABANA MOZA BASTIGALABANA P O ZAHIR PIR TEH KHAN PUR, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-003820-01-9	Current AC					Pak Rupee				400.00		2012-07-11	No Response
14572	0054	Zahid Pte Town	PUNJAB	31301-7102093-9	HAZ AHMED	BASTIGAMMAD KHAN, CHOK ZAHIR PIR, TEH KHANPUR, RAHIM YAR KHAN, PAKISTAN.	Local Currency AC	0054-0001-003734-01-4	Current AC					Pak Rupee				400.00		2013-05-30	No Response
14573	0054	Zahid Pte Town	PUNJAB	31301-9756105-7	NAZIR AHMED	GAJES PUR POST OFFICE KHAS TEH KHANPUR DIST RYK, RAHIM YAR KHAN, PAKISTAN.	Local Currency AC	0054-0001-003407-01-6	Current AC					Pak Rupee				400.00		2013-03-28	No Response
14574	0054	Zahid Pte Town	PUNJAB	31301-1460293-9	MUHAMMAD ABU HOSARA	BASTIGALABAHAR GHAZI PUR P O ZAHIR PIR TEH KHANPUR, RAHIM YAR KHAN, PAKISTAN.	Local Currency AC	0054-0001-003341-01-9	Current AC					Pak Rupee				400.00		2012-03-16	No Response
14575	0054	Zahid Pte Town	PUNJAB	31301-1099952-7	MUHAMMAD AYUB	MOZA THAKAL POST BOX, BHOHAN TEH KHANPUR ZAHIRPUR, RAHIM YAR KHAN, PAKISTAN.	Local Currency AC	0054-0001-003432-01-9	Current AC					Pak Rupee				400.00		2012-02-17	No Response
14576	0054	Zahid Pte Town	PUNJAB	31301-070555-1	KARAMAT HUSSAN	FATMEZ GENERAL STORE SADAR BAZAR ZPI TEH KHAN PUR DIST RYK, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-003118-01-8	Current AC					Pak Rupee				400.00		2012-02-09	No Response
14577	0054	Zahid Pte Town	PUNJAB	31301-7161886-9	SADIK YASIN	MED ADEL POST BOX CHACHABAN SHARIF TEH KHANPUR, RAHIM YAR KHAN, PAKISTAN.	Local Currency AC	0054-0001-003382-01-8	Current AC					Pak Rupee				400.00		2013-01-28	No Response
14578	0054	Zahid Pte Town	PUNJAB	31301-1023742-1	MUHAMMAD RAMDAN	BASTIGAGAN BUKHARIAN P O CHACHIAN TEHSIL KHANPUR DIST RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-002854-01-7	Current AC					Pak Rupee				402.50		2012-07-10	No Response
14579	0054	Zahid Pte Town	PUNJAB	31301-3021078-2	NAREELA BIBI W/O MUQUTTAB AHMED	NEAR HORTAL CHACHIAN SHARIF TEHSIL KHANPUR DISTRICT RAHIM YAR KHAN, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-001008-01-5	Current AC					Pak Rupee				403.00		2012-10-03	No Response
14580	0054	Zahid Pte Town	PUNJAB	31301-1499773-5	MUHAMMAD AYAZ	HAR GHULAM QASIM KODSA KOTLA MURAD P O LANGUWAR TEHSIL KHANPUR, DIST R.Y KHAN, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-001947-01-7	Current AC					Pak Rupee				404.25		2012-12-31	No Response
14581	0054	Zahid Pte Town	PUNJAB	31301-7702781-9	MUHAMMAD MIRAN SHAH S/O MUSHTAQ AHMED SH	BASTIGANER AHMED SHAH FATER PUR KAMAL P O SAME TEH KHANPUR, DIST RYK, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-001838-01-5	Current AC					Pak Rupee				415.04		2012-06-20	No Response
14582	0054	Zahid Pte Town	PUNJAB	31301-1455278-9	SHAKOOR AHMED	ASGHAR ABAD CHACHIAN P O KHAS TEHSIL KHAN PUR, KHANPUR, PAKISTAN	Local Currency AC	0054-0001-004048-01-7	Current AC					Pak Rupee				419.58		2012-08-30	No Response
14583	0054	Zahid Pte Town	PUNJAB	31301-3474153-7	WAZIR AHMED S/O KHAN MUHAMMAD	SHUADAD COLONY MOZA MOHD KHAN P O ZAHIR PIR, TEHSIL KHANPUR, DISTT. RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-002358-01-6	Current AC					Pak Rupee				420.00		2012-08-02	No Response
14584	0054	Zahid Pte Town	PUNJAB	31301-4547911-4	SYED BISHAD HUSSAN BUKHARI	DIBBAR BUKHARI SHARIF CHACHIAN POST OFFICE ZAHIR PIR TEH KHAN PUR, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-002958-01-2	Current AC					Pak Rupee				420.00		2012-07-13	No Response
14585	0054	Zahid Pte Town	PUNJAB	31301-8485297-1	GHULAM AHAD	BASTIGALABANA POST OFFICE NAWAN KOT, TEHSIL KHANPUR DISTT. RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-002635-01-2	Current AC					Pak Rupee				420.00		2012-05-08	No Response
14586	0054	Zahid Pte Town	PUNJAB	31301-3237551-5	GHULAM HABIB	BASTIGAMMAD GHABAD, MAN WALI, P O ZAHIR PIR, TEH KHANPUR, DIST, RAHIM YAR KHAN, PAKISTAN.	Local Currency AC	0054-0001-002221-01-4	Current AC					Pak Rupee				420.00		2012-02-07	No Response
14587	0054	Zahid Pte Town	PUNJAB	32402-1187738-9	ABDUL MALIK KHAN	KHUSADAD COLONY, NEAR GREEN MARKET CHOK, ZAHIR PIR, TEHSIL KHANPUR, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-001107-01-1	Current AC					Pak Rupee				422.00		2012-03-10	No Response
14588	0054	Zahid Pte Town	PUNJAB	31301-0511182-5	FAHEED AHMED	BASTIGALABHAKHAR BELA, P O TABAD MOULVIAN, TEHSIL KHANPUR, DISTT RYK, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-000963-01-5	Current AC					Pak Rupee				400.02		2013-12-03	No Response
14589	0054	Zahid Pte Town	PUNJAB	31301-6314326-7	MUHAMMAD NAWAZ S/O MOHD AHMED	MORALLAH MUHAMMAD PURA, TEHSIL KHANPUR, DIST RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-001761-01-3	Pak Rupee					Pak Rupee				445.00		2012-07-18	No Response
14590	0054	Zahid Pte Town	PUNJAB	31301-0932333-9	MUHAMMAD BILAL GIL	MORALLAH MAJID KODSA BAKSH CHACHIAN SHARIF TEH KHAN PUR, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-003956-01-2	Current AC					Pak Rupee				447.00		2012-12-12	No Response
14591	0054	Zahid Pte Town	PUNJAB	31301-3288912-3	GHULAM MADINI	MORALLAH QISTIA QURSHA ZAHIR PIR P O SAME, TEHSIL KHANPUR, DIST RYK, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-001167-01-3	Current AC					Pak Rupee				458.17		2013-11-10	No Response
14592	0054	Zahid Pte Town	PUNJAB	31301-806544-5	MUHAMMAD UMAR	MORALLAH TARIQ ABAD, NEAR MASUD USMAN GRANT ZAHIR PIR TEH KHAN PUR, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-001951-01-3	Current AC					Pak Rupee				460.00		2013-01-05	No Response
14593	0054	Zahid Pte Town	PUNJAB	31301-1082956-3	HAJEE MUHAMMAD ARSHAD	PURANA CINEMA ROAD, HOUSE NO 520-C, MOH BAKSH KHANPUR, DIST RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-002063-01-8	Current AC					Pak Rupee				463.00		2012-11-08	No Response
14594	0054	Zahid Pte Town	PUNJAB	31301-2004364-9	MUHAMMAD AIDF S/O ALLAH DITTA	BADAM YAMSHA CENTRE CHACHIAN BOMAL TEHSIL KHANPUR, DISTRICT RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-001069-01-0	Current AC					Pak Rupee				471.00		2012-06-25	No Response
14595	0054	Zahid Pte Town	PUNJAB	31301-203661-7	MUHAMMAD SAID	BASTIGALABANA MOZA LAKSHWAR ZAHIRPUR TEH KHANPUR, RAHIM YAR KHAN, PAKISTAN.	Local Currency AC	0054-0001-003635-01-8	Current AC					Pak Rupee				474.00		2012-06-14	No Response
14596	0054	Zahid Pte Town	PUNJAB	31301-2505663-9	MUHAMMAD MADINI	MORALLAH SAHAT COLONY ZAHIR PIR P O SAME, TEHSIL KHANPUR, DIST. RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-000737-01-3	Current AC					Pak Rupee				481.00		2012-10-08	No Response
14597	0054	Zahid Pte Town	PUNJAB	31301-0601197-3	ABU TAQI AHMED RAZER	BASTIGANGHAN, FATER PUR, KAMAL TEH KHANPUR, DISTT RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-002344-01-0	Current AC					Pak Rupee				482.00		2012-09-11	No Response
14598	0054	Zahid Pte Town	PUNJAB	31301-1448347-1	MUHAMMAD RAMDAN S/O CH SADEEN MOHD KHAN	MORALLAH SHARIF PURA ZAHIR PIR TEHSIL KHANPUR, DIST. RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-001382-01-6	Current AC					Pak Rupee				486.20		2012-10-12	No Response
14599	0054	Zahid Pte Town	PUNJAB	31303-6605253-7	MUHAMMAD TARIQ	MOZA MERAN P O SAME TEH ZAHIRPUR, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-003458-01-9	Current AC					Pak Rupee				500.00		2012-10-18	No Response
14600	0054	Zahid Pte Town	PUNJAB	31303-2455182-1	QABOOL AHMED	BASTIGALABAN MOHAMMAD CHACHAR GHAZI PUR P O ZAHIR PIR, DIST RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-000843-01-9	Current AC					Pak Rupee				500.00		2012-06-04	No Response
14601	0054	Zahid Pte Town	PUNJAB		UNIVERSITY OF KARACHI	BASTIGALABAH SATTAR KHAN, P O ZAHIR PIR, TEH KHANPUR, DISTT. RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC		MUHAMMAD SHARAF	Purchase Order / Payment Order	5400025	2012-05-09	PKR	Pak Rupee				500.00		2012-05-09	No Response
14602	0054	Zahid Pte Town	PUNJAB	31301-6514308-9	HAZ AHMED	BASTIGALABAH GHULAM MUSTAFA FATER PUR KAMAL P O SAME TEH KHANPUR, DIST RAHIM YAR KH, ZAHIR PIR, PAKISTAN.	Local Currency AC	0054-0001-002874-01-1	Current AC					Pak Rupee				516.00		2012-07-04	No Response
14603	0054	Zahid Pte Town	PUNJAB	31301-6281609-1	MUHAMMAD RIMAZ S/O ZAKOOR AHMED	AZIZ COLONY ZAHIR PIR TEHSIL KHANPUR, RAHIM YAR KHAN, PAKISTAN	Local Currency AC	0054-0001-001311-01-9	Pak Rupee					Pak Rupee				517.00		2012-12-17	No Response
14604	0054	Zahid Pte Town	PUNJAB	42401-7044648-7	BAFQUE AHMED	BASTIGULAM QADIR BALOCH LANG WAF P O ZAHIR PIR TEH KHANPUR DISTT RAHIM YAR KHAN, ZAHIR PIR, PAKISTAN	Local Currency AC	0054-0001-000352-01-6	Current AC					Pak Rupee				519.00		2012-11-19</	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LFC, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBIT/ CDD)	Instrument No.	Date of Issue	Federal Reserve Printed at 1	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Exp. PKR amount/overrun	Last date of deposit or withdrawal	
14616	0054	Zahib Pw Town	PUNJAB	31301-148529-5	FAQEER BUKSH KHAN	BASTI AHAD ABDUL WAHEED ZAHIB PWR TEH KHANPUR DIST RAHIM YAR KHAN,ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-001889-01-7	Current A/C						Pak Rupee				575.00		2013-08-15	No Response
14617	0054	Zahib Pw Town	PUNJAB	31301-3688109-1	GHULAM HUSSAN	MOUZA MARCHAN BELA POST BOX ZAHIB PWR, TESSIL KHANPUR DIST RAHIM YAR KHAN, ZAHIB PWR, PAKISTAN.	Local Currency A/C	0054-0001-002256-01-9	Current A/C						Pak Rupee				576.00		2013-05-04	No Response
14618	0054	Zahib Pw Town	PUNJAB	31301-948092-5	KHALEEL AHMED S/O ABDUL WAHED	BASTIMAN GHULAM MUSTAFA ZAHIB PWR,TEHSE KHANPUR, DIST RAHIM YAR KHAN, ZAHIB PWR, PAKISTAN.	Local Currency A/C	0054-0001-000876-01-9	Current A/C						Pak Rupee				580.00		2013-03-06	No Response
14619	0054	Zahib Pw Town	PUNJAB	31301-470996-7	GHULAM YAKIN S/O QASIM BUKSH	BASTI IAM WAJIB AHMED THAKNA AHMED KUDKAN P O ZAHIB PWR, TESSIL KHANPUR, DIST R Y KHAN, ZAHIB PWR, PAKISTAN	Local Currency A/C	0054-0001-001023-01-9	Current A/C						Pak Rupee				581.45		2012-12-17	No Response
14620	0054	Zahib Pw Town	PUNJAB	31301-972143-9	MEHMOOD AHMED S/O CH GHULAM MUHAMMAD	HOUSE NO. 375, MOHALLA MODEL TOWN, (B) KHANPUR, ...JAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0001-000804-01-5	Current A/C						Pak Rupee				581.66		2012-08-24	No Response
14621	0054	Zahib Pw Town	PUNJAB	31301-4537876-1	MUHAMMAD AZAM	BASTI CHANIAN MOUZA KOTLI MURAD POST BOX GHOS PUR TEH KHANPUR DIST RAHIM YAR KHAN,ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-003294-01-1	Current A/C						Pak Rupee				582.00		2013-10-01	No Response
14622	0054	Zahib Pw Town	PUNJAB	31301-18221396-3	FAROOQ AHMED	MOUZA DAHENDOO P O GHAZI PUR TEH KHANPUR, ... KHANPUR, PAKISTAN.	Local Currency A/C	0054-0001-003483-01-0	Current A/C						Pak Rupee				595.00		2012-07-03	No Response
14623	0054	Zahib Pw Town	PUNJAB	31303-244734-5	LIQAQAT MEHMOOD	MIRSANABAD, P O KHAS, TEH RAHIM YAR KHAN, DISTT. RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-002362-01-2	Current A/C						Pak Rupee				595.24		2013-04-10	No Response
14624	0054	Zahib Pw Town	PUNJAB	31301-9925469-9	MUHAMMAD BIRAHIM	PRAL LG,ALF,ZAHIBPWR,TEH KHAN PUR, ...RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003020-01-2	Current A/C						Pak Rupee				600.00		2013-04-17	No Response
14625	0054	Zahib Pw Town	PUNJAB	31301-2979032-7	AYYAZ AHMAD	BASTI NADIM MOUZA LAINHWAR POST OFFICE GHOS PUR TEH KHANPUR DIST RYK, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003521-01-7	Current A/C						Pak Rupee				608.60		2013-03-20	No Response
14626	0054	Zahib Pw Town	PUNJAB	31301-2776937-0	SAMEED AHMED	MOUZA MARCHAN BELA POST BOX KHAS TEHSEL KHANPUR, DISTT RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-002292-01-9	Current A/C						Pak Rupee				615.00		2012-02-06	No Response
14627	0054	Zahib Pw Town	PUNJAB	31303-2345734-7	SALEEM KHALED	HAR PUR P O KHAS TEH RAHIM YAR KHAN, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-002307-01-7	Current A/C						Pak Rupee				620.00		2012-06-11	No Response
14628	0054	Zahib Pw Town	PUNJAB	31301-3922106-5	MALEK IQBAL AHMED	BASTI NADIM PAM AHANA P O ZAHIB PWR, TEH KHANPUR DIST RYK,ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-001891-01-9	Current A/C						Pak Rupee				624.00		2013-11-22	No Response
14629	0054	Zahib Pw Town	PUNJAB	31301-791969-6	MIRZA MUHAMMAD KASIB	BASTIMARZA ADEEL HAMEED MOUZA TATAR CHACHAR P O ZAHIB PWR,TEHSEL KHANPUR, ...RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-001280-01-9	Current A/C						Pak Rupee				624.62		2013-05-02	No Response
14630	0054	Zahib Pw Town	PUNJAB	31301-1277941-5	RAHMEED	BASTI GEODULA JALA ARANA O O SAME TEH, ... KHANPUR, PAKISTAN.	Local Currency A/C	0054-0001-003226-01-9	Current A/C						Pak Rupee				638.00		2013-03-20	No Response
14631	0054	Zahib Pw Town	PUNJAB	31301-4085122-5	SHAFIQUE AHMED	BESTI ABELI WALI ZAHIB PWR TEH KHANPUR, ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-003481-01-0	Current A/C						Pak Rupee				644.00		2012-08-08	No Response
14632	0054	Zahib Pw Town	PUNJAB	31302-216106-3	MUHAMMAD AFZAL	HOUSE NO 431 NO 1, RAHM TOWN NEAR WOHAR ICE FACTORY LIQAQAT PUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-000808-01-9	Current A/C						Pak Rupee				662.00		2013-03-03	No Response
14633	0054	Zahib Pw Town	PUNJAB	31301-7811724-0	GHULAM FATMA S/O PEER BUKSH	SHUAAZAD COLONY ZAHIB PWR TEHSEL KHANPUR, DISTT RAHIM YAR KHAN, ZAHIB PWR, PAKISTAN.	Local Currency A/C	0054-0071-001730-01-0	Saving A/C						Pak Rupee				664.50		2013-06-04	No Response
14634	0054	Zahib Pw Town	PUNJAB	31303-5155033-9	MUHAMMAD ISHAQ	BASTI HAERAN, P O KHAS, TEH A DISTT, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-002344-01-0	Current A/C						Pak Rupee				664.72		2012-02-24	No Response
14635	0054	Zahib Pw Town	PUNJAB	31301-2540719-1	FIAZ AHMED S/O HAR MOULA BUKSH	CHANDIA P O ZAHIB PWR TEHSEL KHANPUR, DIST RAHIM YAR KHAN,ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-001792-01-0	Current A/C						Pak Rupee				670.00		2013-11-02	No Response
14636	0054	Zahib Pw Town	PUNJAB	31301-9750412-5	SHABIB AHMED	BASTI PEPALMOUZA KHAMMOUZA CHANGHILA P O KOTLA FATMAN TEH KHANPUR ZAHIBPWR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003380-01-7	Current A/C						Pak Rupee				671.00		2013-06-08	No Response
14637	0054	Zahib Pw Town	PUNJAB	31301-1735271-9	MEHBOOB AHMED	GOVERNMENT DEGREE COLLEGE LIQAQATPUR, ...RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0001-003969-01-7	Current A/C						Pak Rupee				706.00		2012-12-31	No Response
14638	0054	Zahib Pw Town	PUNJAB	31301-1461812-0	MUHAMMAD RAMZAN	BESTI GUDPUR MOUZA WAGHAN P O ZAHIB PWR, KHANPUR,PAKISTAN	Local Currency A/C	0054-0071-003981-50-4	Saving A/C						Pak Rupee				707.51		2012-09-19	No Response
14639	0054	Zahib Pw Town	PUNJAB	31301-0964567-3	NADEEM AKBAR	GHADI PUR P O KHAS TEH KHAN PUR DISTT RAHIM YAR KHAN, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0071-003842-50-2	Saving A/C						Pak Rupee				710.63		2012-07-24	No Response
14640	0054	Zahib Pw Town	PUNJAB	31303-365307-3	MUHAMMAD YOUSUF	BASTI ANAM MOUZA MURADPUR, P O HEEBAN, ...JAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0001-003741-01-3	Current A/C						Pak Rupee				714.00		2013-12-04	No Response
14641	0054	Zahib Pw Town	PUNJAB	31301-405745-6	MUHAMMAD AFZAL S/O NAZIR AHMED	BASTI LAKHA MOUZA KOTLI MURAD POST OFFICE ZAHIB PWR TEH KHANPUR,ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-001576-01-0	Current A/C						Pak Rupee				716.40		2013-10-23	No Response
14642	0054	Zahib Pw Town	PUNJAB	42901-5820104-0	BIGGIES MALEK	GREEN HOUSE CHOKK ZAHIB PWR TEHSEL KHAN PUR DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003213-01-7	Current A/C						Pak Rupee				753.80		2013-07-05	No Response
14643	0054	Zahib Pw Town	PUNJAB	31301-1464107-9	BASTI ABUL MAJEED	BASTI CHUNIAN P O GHOSPUR KOTLI MURAD TEHSEL KHANPUR DISTRICT RAHIM YAR KHAN,ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-001212-01-9	Current A/C						Pak Rupee				770.00		2013-09-23	No Response
14644	0054	Zahib Pw Town	PUNJAB	31301-2853385-7	REZWAN ANJUM	KHAN COLONY ZAHIB PWR TEH KHANPUR, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003764-01-0	Current A/C						Pak Rupee				784.00		2012-06-25	No Response
14645	0054	Zahib Pw Town	PUNJAB	62401-2415808-1	NAZIR AHMED	BASTI DEKHE BALOCH LAINHWAR POST OFFICE ZAHIB PWR TEHSEL KHAN PUR,ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-002622-01-7	Current A/C						Pak Rupee				791.00		2013-11-07	No Response
14646	0054	Zahib Pw Town	PUNJAB	31301-1306354-1	MAHMOOD AKHTAR	BASTI BHARAY BHOORAN,TEH KHANPUR, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003581-01-9	Current A/C						Pak Rupee				799.00		2012-04-24	No Response
14647	0054	Zahib Pw Town	PUNJAB	31301-780353-3	MUHAMMAD RAMZAN	MOUZA MUKHAN BELA POST BOX TRANDA MOULAN TEHSEL KHANPUR DISTRICT RYK, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003277-01-9	Current A/C						Pak Rupee				805.00		2013-04-03	No Response
14648	0054	Zahib Pw Town	PUNJAB	31301-439721-6	MUHAMMAD AQIB	WARACH ZAKAT FARM MOUZA PRIL LG,ALF P O ZAHIB PWR TEH KHANPUR, ZAHIB PWR, PAKISTAN.	Local Currency A/C	0054-0001-003514-01-0	Current A/C						Pak Rupee				810.00		2013-03-20	No Response
14649	0054	Zahib Pw Town	PUNJAB	31303-1980336-1	MUHAMMAD ZUBAIR	BASTI PATHAN JAND WALI TEH RYK DISTT, ... ZAHIB PWR, PAKISTAN.	Local Currency A/C	0054-0001-003310-01-0	Current A/C						Pak Rupee				810.00		2013-02-01	No Response
14650	0054	Zahib Pw Town	PUNJAB	31301-739236-7	ASIM MUHAMMAD	CHACHARAN SHARIF POST OFFICE KHAS, TEHSEL KHANPUR DIST RAHIM YAR KHAN, ZAHIB PWR, PAKISTAN.	Local Currency A/C	0054-0001-003381-01-1	Current A/C						Pak Rupee				840.00		2012-02-10	No Response
14651	0054	Zahib Pw Town	PUNJAB	31301-5165371-1	JAM SHABIR AHMED	MOUZA THUKI ARHEN P O JOHREN TEH KHANPUR DIST RYK, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003513-01-7	Current A/C						Pak Rupee				845.00		2013-03-20	No Response
14652	0054	Zahib Pw Town	PUNJAB	42201-4899922-7	MUHAMMAD ASIM	NEAR HUAZI HENDA CHACHARAN ROAD,ZAHIB PWR, TEHSEL KHANPUR DIST RAHIM YAR KHAN, ZAHIB PWR, PAKISTAN.	Local Currency A/C	0054-0001-002736-01-4	Current A/C						Pak Rupee				862.00		2013-07-04	No Response
14653	0054	Zahib Pw Town	PUNJAB	31301-5237327-3,31301-5669476-9	MANDIGOR AHMED CH MUHAMMAD AHMED	MOUZA CHANDHAR MAMRI P O GHADI PUR TEH KHANPUR, B ZAHIBPWR, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003627-01-4	Current A/C						Pak Rupee				876.00		2012-07-04	No Response
14654	0054	Zahib Pw Town	PUNJAB	31301-1485552-7	FARUQ MEHMOOD	BASTI KASHEED ABAD POST OFFICE FATEH PUR KAMAL TEHSEL KHANPUR, ZAHIB PWR, PAKISTAN.	Local Currency A/C	0054-0078-002928-01-1	Swing A/C						Pak Rupee				876.63		2013-03-22	No Response
14655	0054	Zahib Pw Town	PUNJAB	31301-3496612-7	MUREED HUSSAN	MOUZA KOTLI MURAD DAK KHANA LAINHWAR TEH KHANPUR, ...RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003656-01-9	Current A/C						Pak Rupee				885.00		2013-05-02	No Response
14656	0054	Zahib Pw Town	PUNJAB	31301-1470758-7	MUHAMMAD AQIBAR KHAN	BASTI SAMDAR GHULAM QASIM MOUZA BEKORIANI P O ZAHIB PWR TEH KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0054-0001-003223-01-9	Current A/C						Pak Rupee				895.00		2013-05-10	No Response
14657	0054	Zahib Pw Town	PUNJAB	31301-1139037-1	MUHAMMAD ASYED AKHTAR	BASTI MUHAMMAD GABLS SARDAR GABLS, ...JAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0001-004087-01-2	Current A/C						Pak Rupee				900.00		2013-12-07	No Response
14658	0054	Zahib Pw Town	PUNJAB	31301-1454103-1	KHALEEL AHMED	CHAM MADDO WALLA LAL ARAN GHADI PUR TEH KHAN PUR, ...JAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0001-004043-01-0	Current A/C						Pak Rupee				900.00		2012-11-08	No Response
14659	0054	Zahib Pw Town	PUNJAB	31301-5802017-0	KHALEEL AHMED	KHUSAD CLAY ZAHIB PWR TEH KHANPUR DISTT RYK,ZAHIB PWR,PAKISTAN	Local Currency A/C	0054-0001-003186-01-0	Current A/C						Pak Rupee				900.00		2013-08-01	No Response
14660	0054	Zahib Pw Town	PUNJAB	31301-1464209-3	RAB NAWAZ	MOUZA KOTLI MURAD FATEH PUR KAMAL KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003723-01-1	Current A/C						Pak Rupee				900.00		2013-06-22	No Response
14661	0054	Zahib Pw Town	PUNJAB	31301-1472662-9	KHALED MEHMOOD	BASTI THAKKAL ARAN MOUZA BHOORAN TEH KHANPUR, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003670-01-7	Current A/C						Pak Rupee				900.00		2013-04-19	No Response
14662	0054	Zahib Pw Town	PUNJAB	31301-4510823-3	MUHAMMAD ASHRAF	BESTI HARIR GHAZI KHAN MUHALAM MUHAMMAD KHAN ZAHIB PWR TOWN COMMITTEE TEH KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	0054-0001-003017-01-2	Current A/C						Pak Rupee				900.00		2013-05-20	No Response
14663	0054	Zahib Pw Town	PUNJAB	31301-3520127-7	MUHAMMAD ASLAM	MUJ MESTRY FAJR BAKSH, CHACHARAN SHARIF TEH KHANPUR, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003550-01-2	Current A/C						Pak Rupee				900.00		2012-03-14	No Response
14664	0054	Zahib Pw Town	PUNJAB	31301-4947947-2	SAKEEL A IQBAL	BASTI MUM BUX MOUZA THUKAL P O ZAHIBPWR TEH KHANPUR, ... KHANPUR, PAKISTAN.	Local Currency A/C	0054-0001-003510-01-4	Current A/C						Pak Rupee				900.00		2012-03-10	No Response
14665	0054	Zahib Pw Town	PUNJAB	31301-8092131-1	MUHAMMAD NASEEM	MOUZA FARIDABAD POST BOX KHAN TEH KHANPUR,ZAHIBPWR, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003443-01-2	Current A/C						Pak Rupee				900.00		2012-02-24	No Response
14666	0054	Zahib Pw Town	PUNJAB	31301-4708809-7	MUHAMMAD NOQAS	BASTI PAHOR CHANDIA P O ZAHIB PWR TEH KHANPUR, ... RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003739-01-3	Current A/C						Pak Rupee	</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/RY, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR unclaimed	Last date of payment or withdrawal
14079	0054	Zahib Pte Town	PUNJAB	31301-140629-3	INAM ULLAH	MOHALLAH KHUDDA DAD ZAHIB PIR, TEH KHAN PUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003708-01-4	Current A/C						Pak Rupee				1,000.00		2013-08-15	No Response
14080	0054	Zahib Pte Town	PUNJAB	31301-144505-3	ZAHIDUR AHMED SOMEROO	MOHALLAH SOMEROO CHACHARAN SHAHAF VIA ZAHIB PIR, TEHSIL KHANPUR, ZAHIB PIR, PAKISTAN	Local Currency A/C	0054-0001-001402-01-0	Current A/C						Pak Rupee				1,020.00		2013-09-17	No Response
14081	0054	Zahib Pte Town	PUNJAB	31301-433233-9	MAQSOOD AHMED	AZIM COLONY, TATAR CHACHAR P O ZAHIB PIR, TEHSIL KHANPUR, DIST RAHIM YAR KHAN, ZAHIB PIR, PAKISTAN	Local Currency A/C	0054-0001-000809-01-5	Current A/C						Pak Rupee				1,042.00		2013-06-18	No Response
14082	0054	Zahib Pte Town	PUNJAB	31301-1342639-1	ABRAJ AHMED	MOHALLA HAI GERNA KHAN LABANA, BUKHARI P O ZAHIB PIR, TEHSIL KHAN PUR, ZAHIB PIR, PAKISTAN	Local Currency A/C	0054-0001-000777-01-0	Current A/C						Pak Rupee				1,050.00		2012-01-23	No Response
14083	0054	Zahib Pte Town	PUNJAB	31301-1443071-1	BASHID AHMED	BASTI JAMRER TABANADA MAUROO POST OFFICE, SAID PUR, TEHSIL KHANPUR DISTT. RAHIM YAR KHAN, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0078-002051-01-0	Saving A/C						Pak Rupee				1,058.45		2012-04-05	No Response
14084	0054	Zahib Pte Town	PUNJAB	31301-8482998-5	MUHAMMAD INAYAT ULLAH	MOHALLAH TARIQ ABAD ZAHIB PIR, TEH KHANPUR DIST RAHIM YAR KHAN, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-002572-01-0	Current A/C						Pak Rupee				1,065.00		2013-05-09	No Response
14085	0054	Zahib Pte Town	PUNJAB	31301-1427637-1	FAZIR BAKSH	MEH AZMAT CLNY, ZAHIBPUR, TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003604-01-7	Current A/C						Pak Rupee				1,073.00		2012-04-12	No Response
14086	0054	Zahib Pte Town	PUNJAB	31301-1703374-0	IRFAN BIBI	PAI AINA P O ZAHIB PIR, TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0071-002252-01-7	Saving A/C						Pak Rupee				1,076.09		2013-01-10	No Response
14087	0054	Zahib Pte Town	PUNJAB	31301-513002-0	KALUSAR BIBI W/O NAZAR HUSSAN	BASTI ABLO WALI MOUZA TATAR CHACHAR, ZAHIBPUR, TEHSIL KHANPUR, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-001309-01-3	Current A/C						Pak Rupee				1,080.00		2012-04-17	No Response
14088	0054	Zahib Pte Town	PUNJAB	31301-2507010-1	SAIF ULLAH	MOHI BISMILLAH COLONY ZAHIB PIR, TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-002021-01-0	Current A/C						Pak Rupee				1,089.50		2012-01-26	No Response
14089	0054	Zahib Pte Town	PUNJAB	31301-7092426-2	AMJAD ALI	CHOKES PUR ROAD, MOHALLAH ABDO, SATYAR COLONY ZAHIB PIR, TEH KHANPUR, DISTT. RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-001976-01-2	Current A/C						Pak Rupee				1,100.00		2012-07-14	No Response
14090	0054	Zahib Pte Town	PUNJAB	31301-0942125-0	GHEULAM MUSTAFA	BASTI CHACHAR MOHAMMAD GHOKS PUR MBAN WALI P O ZAHIB PIR, TEH KHANPUR, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-001081-01-0	Current A/C						Pak Rupee				1,104.20		2012-04-03	No Response
14091	0054	Zahib Pte Town	PUNJAB	31301-9287580-5	SEODIQUE AHMED	MURHAN BELA, POST BOX ZAHIBPUR, TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003085-01-1	Current A/C						Pak Rupee				1,150.00		2012-03-27	No Response
14092	0054	Zahib Pte Town	PUNJAB	31301-4052180-7	UNWAS FAREED	SARAY HAZIAT FAREED PARK CHACHARAN SHAHAF VIA ZAHIB PIR, TEH KHAN PUR DIST RY KHAN, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-001040-01-1	Current A/C						Pak Rupee				1,107.00		2012-06-05	No Response
14093	0054	Zahib Pte Town	PUNJAB	50401-2061375-3	KHURSHID AHMED	C/O NAZAR KHAN, PTD, KILN SERVICE, KALP ROAD, KANZAHIR, PIR, TEH KHAN PUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-001124-01-0	Current A/C						Pak Rupee				1,118.46		2012-03-29	No Response
14094	0054	Zahib Pte Town	PUNJAB	31301-1423025-5	AN NA AHMED S/O NAZIR AHMED	MOHALLAH FAZ-E-RAZA GHOSKE PUR ROAD, ZAHIB PIR, TEH KHANPUR, DIST RAHIM YAR KHAN, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-001721-01-0	Current A/C						Pak Rupee				1,220.00		2012-05-03	No Response
14095	0054	Zahib Pte Town	PUNJAB	31301-1671617-3	GULZAR AHMED S/O MUHAMMAD HAYAT	MARJAT COLONY NEAR AUDA MISSON ABAD ZAHIB PIR, TEHSIL KHANPUR, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-001107-01-0	Current A/C						Pak Rupee				1,206.50		2012-05-14	No Response
14096	0054	Zahib Pte Town	PUNJAB	31301-2840217-7	MUHAMMAD ASGHAR	MOUZA LABAN POST BOX NAWAN KOT TEH KHANPUR ZAHIBPUR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003793-01-1	Current A/C						Pak Rupee				1,207.00		2012-02-16	No Response
14097	0054	Zahib Pte Town	PUNJAB	31301-1457973-7	SAEED AKHTAR	BASTI KHALIL ABAD, MOUZA MOH POST BOX KHAS KANUPUR ZAHIB PIR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003423-01-0	Current A/C						Pak Rupee				1,305.00		2012-03-30	No Response
14098	0054	Zahib Pte Town	PUNJAB	31301-4000218-5	GHEULAM MUSTAFA	MAKAN BELA POST OFFICE, JOHAN TEHSIL KHANPUR DIST RAHIM YAR KHAN, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-003263-01-4	Current A/C						Pak Rupee				1,372.00		2013-07-19	No Response
14099	0054	Zahib Pte Town	PUNJAB	51301-140714-5, 51301-2341703-5	HIGH QUALITY CNG FILLING STATION	NATIONAL HIGHWAY FATEH PUR KAMAL, TEHSIL KHANPUR, DISTT RAHIMYAR KHAN, ZAHIB PIR, PAKISTAN	Local Currency A/C	0054-0001-001106-01-2	Current A/C						Pak Rupee				1,374.63		2012-12-10	No Response
14700	0054	Zahib Pte Town	PUNJAB	31301-464423-1	NASEER UD-DIN	BASTI NAZER UD-DIN, MUZA MUHAMMAD KHAN, ZAHIB PIR, TEHSIL KHAN PUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-001441-01-0	Current A/C						Pak Rupee				1,400.00		2012-02-10	No Response
14701	0054	Zahib Pte Town	PUNJAB	31301-1474609-5	MUHAMMAD ABID AH HUSSAN	GAD PUR, P O ZAHIB PIR, TEHSIL KHANPUR, DISTT RYKH , ZAHIB PIR, PAKISTAN	Local Currency A/C	0054-0001-000959-01-0	Current A/C						Pak Rupee				1,434.50		2012-01-23	No Response
14702	0054	Zahib Pte Town	PUNJAB	31301-4007434-1	MUHAMMAD SADEQ S/O ALLAH WASAY A	MOHALLAH KHAN MAKAN LANSAR P O ZAHIB PIR, TEHSIL KHAN PUR DISTRICT RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-001073-01-0	Current A/C						Pak Rupee				1,440.00		2012-10-04	No Response
14703	0054	Zahib Pte Town	PUNJAB	31301-1404055-1	WASEEM KASHIF	THAKAL DAK KHANA BHOORAN TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-003703-01-3	Current A/C						Pak Rupee				1,444.00		2012-11-14	No Response
14704	0054	Zahib Pte Town	PUNJAB	31301-4306048-5	KHUSMAN S/O MUHAMMAD RAMZAN	BASTI MUHEED ANNA MAKHAN BELA POST OFFICE, JAHIA ABASAN TEH KHANPUR DIST RYKH, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003228-01-4	Current A/C						Pak Rupee				1,472.00		2012-03-16	No Response
14705	0054	Zahib Pte Town	PUNJAB	31301-3904096-7	SALEEM KHAN	BASTI KHADKEER BLOUCH LANGWARI P O ZAHIB PIR, TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-002208-01-5	Current A/C						Pak Rupee				1,477.25		2012-05-23	No Response
14706	0054	Zahib Pte Town	PUNJAB	31301-0874409-1	MUHAMMAD KHALEEL	BASTI JAM LATIF ARAN JAMPUR POST OFFICE, KOTLA PATHAN TEH KHANPUR, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-002564-01-0	Current A/C						Pak Rupee				1,481.00		2012-04-19	No Response
14707	0054	Zahib Pte Town	PUNJAB	31301-2760255-0	GHEULAM ANSAR	MAKAN BELA BASTI CHACHATHA P O HALEEMABAD TEHSIL KHANPUR DISTT R Y KHAN, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-003403-01-2	Current A/C						Pak Rupee				1,488.00		2012-12-19	No Response
14708	0054	Zahib Pte Town	PUNJAB	31301-4020293-9	RAJANA SADIQ ALI	BASTI THAKAL MOUZA JHORAN P O FATEH PUR KAMAL, TEHSIL KHAN PUR, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-002621-01-4	Current A/C						Pak Rupee				1,496.00		2012-06-20	No Response
14709	0054	Zahib Pte Town	PUNJAB	31301-1089907-4	BILAL AHMED	BASTI TAL PUR MOUZA CARUPUR PUR MACHAN P O MBEN ABAD TEH RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0071-003093-50-6	Saving A/C						Pak Rupee				1,501.85		2012-06-28	No Response
14710	0054	Zahib Pte Town	PUNJAB	31301-0712245-3	GHEULAM MUHAMMAD	KHAN COLONY ZAHIB PIR, TEH KHAN PUR , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0071-003086-50-4	Saving A/C						Pak Rupee				1,501.85		2012-08-10	No Response
14711	0054	Zahib Pte Town	PUNJAB	31301-7340500-0	MOUZA CHOCHERY ZAHIBPUR, TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0071-003087-50-9	Saving A/C							Pak Rupee				1,606.23		2012-06-29	No Response
14712	0054	Zahib Pte Town	PUNJAB	31301-4492018-0	ALLAH NAWAZ	BASTI GHEULAM HUSSAN KHODA, AHMED LUDGAN, ZAHIBPUR, TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0071-003779-50-4	Saving A/C						Pak Rupee				1,606.23		2012-06-14	No Response
14713	0054	Zahib Pte Town	PUNJAB	31303-5067407-4	MUHAMMAD SHAHAF	BASTI INAYAT HUSSAN SHAH MBAN WALI SHEERKHAN TEH RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0071-003766-50-9	Saving A/C						Pak Rupee				1,623.40		2012-06-08	No Response
14714	0054	Zahib Pte Town	PUNJAB	31303-3617027-0	AMBER SAEED	MISSION ABAD, TEH RYKH , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0071-003091-50-1	Saving A/C						Pak Rupee				1,638.91		2013-11-15	No Response
14715	0054	Zahib Pte Town	PUNJAB	31301-14521216-3	SHAHABU AHMED	BASTI CHANGLA KOTLA PATHAN TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0071-003762-50-5	Saving A/C						Pak Rupee				1,677.22		2012-10-02	No Response
14716	0054	Zahib Pte Town	PUNJAB	31301-2110709-3	ALLAH WASAYA	KOTLA MASMOO BASTI SANAY ANJANA POST OFFICE, ZAHIB PIR, TEH KHANPUR, RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0071-002164-01-0	Saving A/C						Pak Rupee				1,679.75		2012-05-20	No Response
14717	0054	Zahib Pte Town	PUNJAB	31301-1500911-9	HAZIF ABDEL WAQID	BISTEED MEBED LEMOCHIRAN GHIAZI PUR, P O ZAHIB PIR, TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0078-003468-01-0	Saving A/C						Pak Rupee				1,689.36		2013-07-19	No Response
14718	0054	Zahib Pte Town	PUNJAB	31301-3552114-3	MEHMOOD AHMED S/O ABDEL HAQ	BASTI DEHEER ANJANASI, PUR, P O ZAHIB PIR, TEHSIL KHANPUR, DISTT RAHIM YAR KHAN, ZAHIB PIR, PAKISTAN	Local Currency A/C	0054-0001-001741-01-0	Current A/C						Pak Rupee				1,720.20		2012-08-03	No Response
14719	0054	Zahib Pte Town	PUNJAB	31301-3400716-5	ABDUL SATYAR	PAI AINA POST OFFICE, ZAHIBPUR, TEH KHANPUR DIST RYKH , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003229-01-5	Current A/C						Pak Rupee				1,720.00		2012-03-29	No Response
14720	0054	Zahib Pte Town	PUNJAB	31301-1175700-3	HAZIF MUNIR AHMED	BASTI MEHRAN KOTLI MURAD POST OFFICE, ZAHIB PIR, TEH KHANPUR, DIST RYKH, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-001231-01-2	Current A/C						Pak Rupee				1,770.00		2012-07-05	No Response
14721	0054	Zahib Pte Town	PUNJAB	31301-4087008-5	MUHAMMAD JAVEED	MEHMOOD ARAN ALUDON FATEH PUR KAMAL, ZAHIB PIR, TEHSIL KHAN PUR, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-003070-01-0	Current A/C						Pak Rupee				1,806.00		2012-01-24	No Response
14722	0054	Zahib Pte Town	PUNJAB	31301-7649028-3	MUHAMMAD AZAM	BASTI JAM SAHIB MURHAN BELA , ZAHIB PIR, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-002741-01-4	Current A/C						Pak Rupee				1,805.00		2012-02-08	No Response
14723	0054	Zahib Pte Town	PUNJAB	31301-1441053-5	HAB ABFAT	BASTI DOUR MUHAMMAD KHAN MOUZA KOTLI MURAD , P O ZAHIB PIR, TEH KHANPUR, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-000836-01-1	Current A/C						Pak Rupee				1,806.82		2012-06-25	No Response
14724	0054	Zahib Pte Town	PUNJAB	31301-3336178-7	GHEULAM SHAHRIB	BASTI NASEER UDIN MUHAMMAD KHAN P O ZAHIB PIR, TEHSIL KHANPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-000755-01-3	Current A/C						Pak Rupee				1,806.00		2012-08-18	No Response
14725	0054	Zahib Pte Town	PUNJAB	31301-0643400-5	MEHSAQ AHMED	BASTI JAM NAZR AHMED KUDAN, ZAHIB PIR, TEHSIL KHANPUR, RAHIMYAR KHAN, PAKISTAN	Local Currency A/C	0054-0001-004004-01-0	Current A/C						Pak Rupee				1,800.00		2012-12-00	No Response
14726	0054	Zahib Pte Town	PUNJAB	31301-5165568-5, 51301-6706664-0	SAYDAR SHAH OR FARMEEDA	SADAT CLNY ZAHIBPUR, TEH KHANPUR , RAHIMYAR KHAN, PAKISTAN.	Local Currency A/C	0054-0001-003670-01-5	Current A/C						Pak Rupee				1,900.00		2012-04-23	No Response
14727	0054	Zahib Pte Town	PUNJAB	31301-0964447-1	MUHAMMAD ISMAIL	MBAN WALI POST OFFICE, ZAHIB PIR, TEHSIL KHANPUR DIST RAHIM YAR KHAN, ZAHIB PIR, PAKISTAN.	Local Currency A/C	0054-0001-003600-01-5	Current A/C						Pak Rupee				1,920.00		2012-05-25	No Response
14728	0054	Zahib Pte Town	PUNJAB	31301-5110008-1	RAJANA SAGHEER AHMED S/O BASHIR AHMED	MOUZA MBAN P O TABANADA MOLVIAN TEH KHAN PUR DIST RAHIM YAR KHAN,																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
14742	0054	Zahra Pte Town	PUNJAB	31301-4440993-5	LIQAQAT ALI	MUHALLA AHMED ABAD ZAHIR PIR P.O SAME TEH KHAN PUR DISTT RAHIM YAR KHANZAHIR PIR,PAKISTAN	Local Currency A/C	0054-0001-000343-01-5	Current A/C						Pak Rupee					3,030.00		2013-08-27	No Response
14743	0054	Zahra Pte Town	PUNJAB	31301-3877807-5	WALIZ AHMED	MUJZA CHANDNA ZAHIR PIR TEH KHANPUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0071-002525-50-2	Saving A/C						Pak Rupee					4,527.53		2013-10-10	No Response
14744	0054	Zahra Pte Town	PUNJAB	31301-1454726-7	MUHAMMAD ASLAM ZAMAN	HOUSE NO 521, MODEL TOWN B KHAN PUR DIST RYK,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0078-003156-50-8	Saving A/C						Pak Rupee					4,951.58		2013-09-11	No Response
14745	0054	Zahra Pte Town	PUNJAB	31301-1402710-2	AYESHA BEGUM	ST NO4, MORALLAH RAFIQABAD, ZAHIR PIR, TEH KHANHAN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0001-001009-01-4	Current A/C						Pak Rupee					5,020.00		2012-09-04	No Response
14746	0054	Zahra Pte Town	PUNJAB	31301-9301241-7	MUHAMMAD SHAFI SO MUHAMMAD IBRAHIM	BASTI MANU, WALA MUJZA MANWAL POST OFFICE, CHOKSOP , ZAHIR PIR,PAKISTAN	Local Currency A/C	0054-0001-000000-01-9	Current A/C						Pak Rupee					5,361.51		2012-10-08	No Response
14747	0054	Zahra Pte Town	PUNJAB	31301-1420813-7	SHAMQAT RAHID	MUHALLA KH QURESHAN P O CHACHAN SHARF, TEH KHANPUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0001-002013-01-3							Pak Rupee					5,300.00		2013-08-10	No Response
14748	0054	Zahra Pte Town	PUNJAB	31301-503061-5	HAZ AHMED SO SAHAN	BASTI PANWARIAN, CHOKSI PUR, POST OFFICE ZAHIR PIR, TEHSIL KHAN PUR, R.Y KHAN, ZAHIR PIR,PAKISTAN	Local Currency A/C	0054-0001-001018-01-1	Current A/C						Pak Rupee					7,050.00		2013-09-13	No Response
14749	0054	Zahra Pte Town	PUNJAB	31301-2036322-7	MANZOOR AHMED	MUSABH LOKAI P O ZAHIR PIR TEH KHANPUR DIST RYK , RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0054-0070-003409-50-9							Pak Rupee					8,985.74		2013-07-15	No Response
14750	0054	Zahra Pte Town	PUNJAB	31301-1432108-9	DR. MUHAMMAD	MUHALLA GULSHAN SARZADAR P.O KHAN PUR,KATCHER JAMAL TEHSIL KHAN PUR, DIST B.Y KHAN, KHANPUR, PAKISTAN	Local Currency A/C	0054-0001-000905-01-9	Current A/C						Pak Rupee					11,420.00		2012-05-20	No Response
14751	0054	Zahra Pte Town	PUNJAB	31301-7566618-1	MUHAMMAD HANUF	AZZ COLONY ZAHIR PIR TEHSIL KHANPUR DISTT RAHIM YAR KHAN,ZAHIR PIR,PAKISTAN	Local Currency A/C	0054-0001-002645-01-4	Current A/C						Pak Rupee					13,020.00		2012-12-26	No Response
14752	0054	Zahra Pte Town	PUNJAB	31301-1990405-5	MUNIR AHMED	FARIEDABAD , FATEHPUR KAMAL, TEH KHANPUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0054-0071-003059-50-2	Saving A/C						Pak Rupee					17,580.49		2012-12-03	No Response
14753	0055	PABCO	PUNJAB	32303-0720699-5 432003-0760163-5	AKBAR HUSSAIN SHAH & PERVEEN AKBAR	32303-0720699-5 32303-0760163-5	Local Currency A/C	0055-0077-001005-01-0	Saving A/C						Pak Rupee					0.14		2012-09-15	No Response
14754	0055	PABCO	PUNJAB	32303-0934821-1 132003-1485324-8	SYED RIFAT AH HUSSAIN SHAH & UZMA TAHIR	SADAT MARKET NEAR IMCO CHOWK QASBA GURBAT TEHSIL KOT ADOU, MUZAFFAR GABH, PAKISTAN	Local Currency A/C	0055-0001-003940-01-0	Current A/C						Pak Rupee					0.46		2012-02-05	No Response
14755	0055	PABCO	PUNJAB	31102-7425267-6	FARZANA KALSH	Q GURBAT P O KHAS TEH KOT ADOU DIST MCGARIH , MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-002544-01-4	Current A/C						Pak Rupee					0.68		2012-06-20	No Response
14756	0055	PABCO	PUNJAB	32303-1930658-9	SAJJAD HUSSAIN	QO SHABID HUSAIN KHAN KAZA SURICAL HOPI, KOT ADOU NEAR AL-QURESH CHOKRAH ROAD, MUZAFFAR GABH, PAKISTAN,	Unknown FCY A/C	0055-0410-000771-01-0	Current A/C						US Dollar					0.78		2012-04-14	No Response
14757	0055	PABCO	PUNJAB	37302-1120597-3	SYED QASIM AHMED SHAH	QO JARI, OFFICE MARKETING AND COMMERCIAL BUILDING,PABCO(MCGR) QASBA GURBAT, DISTT MCGARIH, MUZAFFARGABH, PAKISTAN,	Local Currency A/C	0055-0001-000877-01-2	Current A/C						Pak Rupee					0.82		2012-06-06	No Response
14758	0055	PABCO	PUNJAB	32303-0911418-3	MUHAMMAD IQBAL	INSTALCLAR 1ST FLOOR AKHTER CENTRE 312 , 314 TARIQ ROAD KACHACH, KARACHI, PAKISTAN	Local Currency A/C	0055-0001-003038-01-3	Current A/C						Pak Rupee					2.05		2012-04-05	No Response
14759	0055	PABCO	PUNJAB	32303-1863495-3	GHAJILAM QASIM	G O LUCKY MARWAT CLOTH HOUSE, MAIN BAZAR,QASBA GURBAT, DISTT MCGARIH, MUZAFFARGABH,PAKISTAN	Local Currency A/C	0055-0001-001954-01-0	Current A/C						Pak Rupee					3.00		2012-11-20	No Response
14760	0055	PABCO	PUNJAB	32303-1074001-5	ALLAH BACHUYA	INSTA CLEAR PABCO KOT TEH KOT ADOU , MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-002321-01-4	Current A/C						Pak Rupee					4.48		2012-10-23	No Response
14761	0055	PABCO	PUNJAB	32303-6101690-4	TASLEEM MAI	PANWAR JANDBI P O QASBA GURBAT TEH KOT ADOU DISTT , MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-004025-01-0	Current A/C						Pak Rupee					5.00		2013-09-24	No Response
14762	0055	PABCO	PUNJAB	32303-0742159-1	GHAJILAM MUSTAFA	INSTA CLEAR PABCO MCGR P O PABCO MEHMOOD KOT/GURBAT, DISTT MCGARIH, MUZAFFARGABH, PAKISTAN,	Local Currency A/C	0055-0001-002370-01-2	Current A/C						Pak Rupee					5.00		2012-03-05	No Response
14763	0055	PABCO	PUNJAB	32303-5474102-3	FAZAL HUSSAIN	INSTA CLEAR PABCO MCGR P O MEHMOOD KOT QASBA GURBAT DISTT, MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-002171-01-3	Current A/C						Pak Rupee					6.12		2012-08-08	No Response
14764	0055	PABCO	PUNJAB	32304-550040-4	REHMA RA SHABEEN D/O WAHID BAKHSH	THE NATIONS SCHOOL NEAR RHC TARIKEN ROAD QASBA GURBAT TEH KOT ADOU, MUZAFFAR GABH, PAKISTAN	Local Currency A/C	0055-0001-004304-01-0	Current A/C						Pak Rupee					7.00		2012-06-04	No Response
14765	0055	PABCO	PUNJAB	30301-2210306-4	HASHIDA NAZIR	MURADABAD P O KHAS TEH & DISTT MUZAFFAR GABH , MUZAFFARGABH,PAKISTAN	Local Currency A/C	0055-0070-004000-50-1	Saving A/C						Pak Rupee					7.67		2012-10-18	No Response
14766	0055	PABCO	PUNJAB	32303-5970303-7	MUHAMMAD SABIR HUSSAIN	DEPTT. OF PHARMACY UNIVERSITY OF LAHORE RAHMOOD ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0055-0001-001006-01-5	Current A/C						Pak Rupee					10.76		2012-03-30	No Response
14767	0055	PABCO	PUNJAB	32303-9171827-3	MUHAMMAD ASIF SO ASHRAF HUSSAIN	MUHALLA BASTI AWAN CHAH WALA P O GURBAT TEH KOT ADOU, DISTT MCGARIH, MUZAFFARGABH,PAKISTAN	Local Currency A/C	0055-0001-004034-01-0	Current A/C						Pak Rupee					12.00		2012-12-22	No Response
14768	0055	PABCO	PUNJAB	32303-0762066-4	AZMAT BIBI	QASBA GURBAT P O SAME TEHSIL KOT ADOU , MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-004754-01-2	Current A/C						Pak Rupee					13.00		2012-11-22	No Response
14769	0055	PABCO	PUNJAB	50401-9120901-5	MUNEER AHMAD BHUTTA	POST OFFICE GHADI GHAT CO KAREEM NAWAZ P O GHAZI GHAT, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-003702-01-0	Current A/C						Pak Rupee					15.00		2012-06-05	No Response
14770	0055	PABCO	PUNJAB	32303-1760110-7	DEBAR KHAN	BASTIKOTLA RAW CHAH FAZ WALA BEAT PORANA P O QASBA GURAT TEHSIL KOT ADOU, DISTT , MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-002603-01-0	Current A/C						Pak Rupee					20.00		2012-06-25	No Response
14771	0055	PABCO	PUNJAB	32303-3201798-5	GHAJILAM SHABEEN BHUTTA	G O WARS MUHAMMAD BHUTTA WALA MACHINE IMCO CHOWK QASBA GURBAT, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-003037-01-4	Current A/C						Pak Rupee					20.00		2012-02-14	No Response
14772	0055	PABCO	PUNJAB	32303-9345329-5	MUHAMMAD NAZEM BHUTTA	CHAH FAR KHAN WALA VILAS SUPRA P O GURBAT TEH KOT ADOU, DISTT MCGARIH, MUZAFFARGABH,PAKISTAN	Local Currency A/C	0055-0001-004007-01-0	Current A/C						Pak Rupee					22.00		2012-11-06	No Response
14773	0055	PABCO	PUNJAB	32303-0920067-0	SATYA BIAZ D/O ENAZ HUSSAIN	THE NATION SCHOOL MID COUNTRY GREEN ROAD NEAR RHC QASBA, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-004307-01-7	Current A/C						Pak Rupee					20.00		2012-05-25	No Response
14774	0055	PABCO	PUNJAB	32303-5400235-7	BAQIR KHAN	MUHALLAH BASTI AB LAL KHAN KAHANAH P O GURBAT TEH KOT ADOU DISTT MUZAFFARGABH,MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-003339-01-7	Current A/C						Pak Rupee					20.00		2012-09-25	No Response
14775	0055	PABCO	PUNJAB	32303-5591107-7	SAJJAD AHMED	CHAH MASTI WALA KOTHAOD DAK KHANA JAHAN KHAN TEHSIL KOT ADOU DISTT MUZAFFAR MCGARIH,PAKISTAN	Local Currency A/C	0055-0001-003301-01-9	Current A/C						Pak Rupee					30.00		2012-12-11	No Response
14776	0055	PABCO	PUNJAB	32303-0431508-0	FARIDA GORUB	GORAH FERTILIZER GT ROAD QASBA GURBAT DISTT , MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-002005-01-4	Current A/C						Pak Rupee					36.10		2012-10-09	No Response
14777	0055	PABCO	PUNJAB	32304-2794543-0	SAJJAD MAHMOOD	G O RAI CHANGEZ MAHMOOD ADVOCATES DIST BAR , MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-004213-01-2	Current A/C						Pak Rupee					37.76		2013-10-02	No Response
14778	0055	PABCO	PUNJAB	32303-6207107-9	HASHIM HUSSAIN	MIBR CO, PABCO MCGR P O PABCO MEHMOOD KOT DISTT , MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-002352-01-0	Current A/C						Pak Rupee					38.80		2012-11-27	No Response
14779	0055	PABCO	PUNJAB	32303-0801739-5	HAZ HUSZAN	G O SYED MUJAZIB HUSSAIN SHAH RHC QASBA GURBAT GT ROAD KOT ADOU, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-003703-01-5	Current A/C						Pak Rupee					41.00		2012-02-29	No Response
14780	0055	PABCO	PUNJAB	31102-5472792-2	FAZALA BIBI	ILMO 55,BLOCK NO 15 , DERA GHAZ KHAN, PAKISTAN,	Local Currency A/C	0055-0074-001419-01-1	Saving A/C						Pak Rupee					42.64		2012-07-06	No Response
14781	0055	PABCO	PUNJAB	32303-1010503-7	MUHAMMAD ALI	WARD NO 3 MUHALLA QASIM GURBAT P O KHAS TEH KOT ADOU, MUZAFFARGABH, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-003213-01-0	Current A/C						Pak Rupee					45.00		2013-01-25	No Response
14782	0055	PABCO	PUNJAB	32303-4387385-5	MUHAMMAD YOUSUF SHAH	132 KY CARD STATION G O AZIZ UL LAH SHAH MCPCO QASBA GURBAT DISTT MUZAFFAR GABH, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-002482-01-0	Current A/C						Pak Rupee					49.60		2012-04-30	No Response
14783	0055	PABCO	PUNJAB	32303-009052-3	SAJJAD HUSSAIN SAID	MAHJAN DAKKHANA KOT ADOU TEHSIL KOT ADOU , MUZAFFARGABH, PAKISTAN,	Local Currency A/C	0055-0001-000470-01-0	Current A/C						Pak Rupee					49.65		2012-04-04	No Response
14784	0055	PABCO	PUNJAB	32304-1004036-3	NAZIR AHMED	MUHALLAH BASTI MALIK BHUTTA JAHBI P O KANDWALA JAHBI KATHIR TEH AND DISTT, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-004345-01-7	Current A/C						Pak Rupee					50.00		2012-01-01	No Response
14785	0055	PABCO	PUNJAB	32303-0606450-7	GHAJILAM SHABEEN	MUHALLAH VIBER WALA DAK KHANA KHAN, GURMAN SHARQ, TEH KOT ADOU, DISTT M GABH, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-000025-01-0	Current A/C						Pak Rupee					55.00		2012-07-13	No Response
14786	0055	PABCO	PUNJAB	32303-002979-5	SHAH KHALID	MX SAMBI TRADERS CHOWK GHAZI GHAT,QASBA GURBAT,TEH KOT ADOU , MUZAFFAR GABH, GURBAT, PAKISTAN,	Local Currency A/C	0055-0001-000000-01-7	Current A/C						Pak Rupee					56.40		2012-06-01	No Response
14787	0055	PABCO	PUNJAB	32303-4300295-3	RAHMAT UL LAH	CHAH LAKSHI KHAR, DANDE WALA BASTI,KAHERI, TEH KOT ADOU , MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-004063-01-0	Current A/C						Pak Rupee					67.00		2012-07-25	No Response
14788	0055	PABCO	PUNJAB	32303-0720009-1	REHMAN HUSSAIN	BASTIKALAH WALA KAHAWAR P O STATION MAHMOOD KOT TEHSIL KOT ADOU, DISTT MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-004004-01-4	Current A/C						Pak Rupee					69.40		2012-10-10	No Response
14789	0055	PABCO	PUNJAB	42301-1040078-3	SHAHANWAZ KHEI CARRIAGE COMPANY	SHAHANWAZ KHEI CARRIAGE CO, QASBA GURBAT DISTT MUZAFFARGABH , MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-001900-01-4	Current A/C						Pak Rupee					69.50		2012-05-17	No Response
14790	0055	PABCO	PUNJAB	32303-0600212-0	MEHMET JAMBEEN	GURBAT P O KHAS TEHSIL KOT ADOU, DISTT MUZAFFAR GABH , MUZAFFARGABH, PAKISTAN,	Local Currency A/C	0055-0001-004012-01-5	Current A/C						Pak Rupee					70.00		2012-03-20	No Response
14791	0055	PABCO	PUNJAB	32303-1430672-3	SYED KAZIM HUSSAIN SHAH	BASTI SADAT KHANWAL DAK KHANA MEHMOOD KOT,STATION TEH KOT ADOU,DISTT M GABH, MUZAFFAR GABH, PAKISTAN,	Local Currency A/C	0055-0001-000102-01-4	Current A/C						Pak Rupee		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/BLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/ PKR/AFGH/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal
14885	0055	PABCO	PUNJAB	32303-4037331-3	RIAZ HUSSAN	WAPDA OFFICE MPDCO SUB DIVISION QASBA GURBAT THERI, KOT ADDU, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003795-01-9	Current A/C						Pak Rupee				94.68		2013-08-03	No Response
14886	0055	PABCO	PUNJAB	32303-3440146-0	SHAZIDA KANNAL	GO NSRB GENERAL STR MAIN BAZAAR QASBA GURBAT THERI KOT ADDU, DIST M. GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-004255-01-4	Current A/C						Pak Rupee				97.90		2013-03-30	No Response
14887	0055	PABCO	PUNJAB	32303-9558174-5	JAVED AKHTAR	NEAR RAILWAY STATION GURBANI P.O GURDANI , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-00069-01-4	Current A/C						Pak Rupee				97.50		2013-01-13	No Response
14888	0055	PABCO	PUNJAB	32303-6800809-1,32303-6700824-6	ABDAR BEAGZIN & CO. MENTAZ AHMED	QASBA GURBAT AMBALA MEDICAL DIST MCGABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0077-002073-01-1	Saving A/C						Pak Rupee				98.24		2012-11-29	No Response
14889	0055	PABCO	PUNJAB	32303-5330531-7	MUHAMMAD ZAFRAN	NEAR MADANNA KANWAL ULOOM GURBAT P.O KHAS THERI, KOT ADDU, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003634-01-9	Current A/C						Pak Rupee				100.00		2012-07-03	No Response
14889	0055	PABCO	PUNJAB	32303-6327061-0	MUHAMMAD MENTAZ	CHAK SAKO WALA DANDE WALA P.O KAHRI THERI, KOT ADDU, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003051-01-5	Current A/C						Pak Rupee				103.53		2013-05-07	No Response
14891	0055	PABCO	PUNJAB	32303-6597069-1	MALIK MUHAMMAD AKBAR	AMR TRADERS QASBA GURBAT DISTT. M. GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-002152-01-0	Current A/C						Pak Rupee				105.60		2013-03-29	No Response
14892	0055	PABCO	PUNJAB	32303-1089154-3	ZAFAR IQBAL KHAN	JOR P.O QASBA GURBAT THERI KOT ADDU , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-004895-01-2	Current A/C						Pak Rupee				110.00		2013-11-23	No Response
14893	0055	PABCO	PUNJAB	32303-9802669-9	MUHAMMAD RAMZAN	CHAK NOON WALA, QASBA GURBAT P.O KHAS, THERI, KOT ADDU, DIST. MUZAFFARGABRI, MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0081-000802-01-1	Current A/C						Pak Rupee				110.00		2013-01-27	No Response
14894	0055	PABCO	PUNJAB	32303-0808484-7	NAZ AHMED KHAN SO GHILLAM QADIR	CHAK SAI WALA BATTANI P.O GURBAT THERI KOT ADDU, DISTT MUZAFFAR GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-004522-01-2	Current A/C						Pak Rupee				113.32		2013-09-26	No Response
14895	0055	PABCO	PUNJAB	32303-7995240-2	GHAZANFAR AHMED	BOW BEALA GHABRI, P.O ARA ABAN SHAH THERI, KOT ADDU, DIST. MUZAFFARGABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-001425-01-0	Current A/C						Pak Rupee				117.00		2013-07-27	No Response
14895	0055	PABCO	PUNJAB	32303-7810613-1	MUHAMMAD ARAF	AMR ELECTRONICS BOKHANA MARKET QASBA GURBAT MAIN BAZAR P.O QASBA GURBAT MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003784-01-5	Current A/C						Pak Rupee				120.00		2012-11-15	No Response
14897	0055	PABCO	PUNJAB	32103-7550707-4	BEAL AHMAD	CHAK PANZY WALA KOT DARDOLD P.O DABRI PEER ADI TAL. DIST. MUZAFFARGABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-001423-01-0	Current A/C						Pak Rupee				121.00		2013-05-02	No Response
14898	0055	PABCO	PUNJAB	32303-1050508-3	AFNAN ALI	GURBAT P.O KHAS THERI KOT ADDU, DISTT MCGABRI , MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0081-004087-01-9	Current A/C						Pak Rupee				126.00		2013-07-05	No Response
14899	0055	PABCO	PUNJAB	32303-0124168-1	GHULAM AMBAS	CHAK KANDE WALA HAI SHAH P.O QASBA GURBAT THERI, KOT ADDU, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003430-01-9	Current A/C						Pak Rupee				132.10		2013-03-09	No Response
14900	0055	PABCO	PUNJAB	32303-5234020-3	MUHAMMAD ABUM	AFSAN PUR MUSTAQIR, P.O KHAS THERI KOT ADDU DIST , MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0081-004279-01-2	Current A/C						Pak Rupee				133.00		2013-07-12	No Response
14901	0055	PABCO	PUNJAB	32101-5403421-3	ABDUL MAJEED	MIRZADA SECURITY SERVICES PARCO MCG QASBA GURBAT THERI KOT ADDU, M. GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003803-01-0	Current A/C						Pak Rupee				133.20		2013-01-04	No Response
14902	0055	PABCO	PUNJAB	32102-4603721-3,32102-3823757-9	GHULAM HASSAN & SAI ULAH	PATTI ZA DALANA P.O KHAS THERI, & DISTRICT DEBA GHABI KHAN, DEBA GHABI KHAN, PAKISTAN	Local Currency A/C	0055-0077-003690-01-0	Saving A/C						Pak Rupee				134.54		2013-06-15	No Response
14903	0055	PABCO	PUNJAB	32303-0811981-4	SHAKEEL AHMED	MIRB CO-PAKCO P.O PARCO MEHMOOD KOT GURBAT DISTT. , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-002224-01-7	Current A/C						Pak Rupee				138.28		2013-12-08	No Response
14904	0055	PABCO	PUNJAB	6201-612045-6	NASREEN	BASTI KALLI WALI QASBA GURBAT P.O KHAS THERI KOT ADDU , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0074-002052-01-0	Saving A/C						Pak Rupee				144.14		2013-03-01	No Response
14905	0055	PABCO	PUNJAB	32303-1450383-7	ASAM MEHAR	MAIN BAZAR GURBAT P.O KHAS THERI KOT ADDU , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0076-003507-01-0	Saving A/C						Pak Rupee				144.40		2013-01-23	No Response
14906	0055	PABCO	PUNJAB	32303-3986776-1	MUHAMMAD ABU	ALI RID P.O MEHMOOD KOT THERI KOT ADDU , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-004202-01-1	Current A/C						Pak Rupee				146.00		2013-04-02	No Response
14907	0055	PABCO	PUNJAB	32303-0741340-1	ARY MOAZAM SULTAN BICE 2 FACTORY	GURBANI MAIN KOT ADDU ROAD MEHMOOD KOT THERI, KOT ADDU, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003056-01-0	Current A/C						Pak Rupee				149.00		2013-07-03	No Response
14908	0055	PABCO	PUNJAB	32303-0303111-9	MUHAMMAD AZAM	ARY MEHAR HUSSAN BHUTTA HOUSE & 347 MEHAR ALI NEW NAZIM ABAD NEAR NEW GHULLA MANDU, MULTAN, PAKISTAN	Local Currency A/C	0055-0081-003802-01-1	Current A/C						Pak Rupee				149.20		2013-01-11	No Response
14909	0055	PABCO	PUNJAB	32303-1305737-6	UMAR, BANNI DOST SYED MANZUR HUSAIN SHAH	CHAK KASHEERABAD PANWARI SUMAL DAKHANA MEHMOOD KOT THERI, AND DISTT MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-004057-01-3	Current A/C						Pak Rupee				153.24		2013-10-11	No Response
14910	0055	PABCO	PUNJAB	32303-4783504-6	MUHAMMAD SALEEM KHAN	BASTI BHUTTA BATI MALANA P.O GHABI GHAST THERI KOT ADDU, MUZAFFAR GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-004037-01-4	Current A/C						Pak Rupee				154.00		2013-10-20	No Response
14911	0055	PABCO	PUNJAB	32303-347447-0	MAHAR FATIMA	THE NATIONS SCHOOL, TAREN ROAD NEAR R.H.C. QASBA GURBAT THERI KOT ADDU M. GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003930-01-0	Current A/C						Pak Rupee				154.00		2013-04-06	No Response
14912	0055	PABCO	PUNJAB	32303-4801752-3	WAQAS MEHBOOB	G/O WAQAS MEHBOOB JEWELLERS CHORABA ROAD LAYYAR , LEZAH, PAKISTAN	Local Currency A/C	0055-0081-004312-01-0	Current A/C						Pak Rupee				160.00		2013-06-14	No Response
14913	0055	PABCO	PUNJAB	32303-8274847-4	SHANAZ KANYAL DOST GHULAM QADIR	GURBAT P.O KHAS THERI KOT ADDU , MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0081-004420-01-9	Current A/C						Pak Rupee				162.00		2013-08-29	No Response
14914	0055	PABCO	PUNJAB	32303-0810600-9	MUNAWAR AMBAS	G/O DRASHAF AMBAS, WARD NO.14-KOT ADDU , MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0075-000022-01-7	Saving A/C						Pak Rupee				162.58		2013-08-25	No Response
14915	0055	PABCO	PUNJAB	32303-1184880-1	MUHAMMAD WASEEM AKBAR	QASBA GURBAT P.O KHAS THERI, KOT ADDU , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-000870-01-3	Current A/C						Pak Rupee				165.55		2013-03-06	No Response
14916	0055	PABCO	PUNJAB	32303-2097796-3,32303-3995930-6	MUHAMMAD AKSHAR & RANA FATMA	HOUSE NO.4B-14 PARCO HOUSING COLONY QASBA GURBAT THERI KOT ADDU M GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0078-003026-50-1	Saving A/C						Pak Rupee				166.37		2013-06-11	No Response
14917	0055	PABCO	PUNJAB	32303-4303267-0	BUNIRA BIBI DOST FALAH BHATTI	BASTI RUPAY WALA VIBRA SEMPRA P.O GURBAT THERI KOT ADDU, MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0081-004802-01-3	Current A/C						Pak Rupee				168.84		2013-11-08	No Response
14918	0055	PABCO	PUNJAB	32303-0542116-7	MUHAMMAD MIRAN GHAFOR	MUHALAH SHERKHAN WALA WARD NO.13 LAYYAR , LEZAH, PAKISTAN	Local Currency A/C	0055-0081-004439-01-0	Current A/C						Pak Rupee				170.00		2013-11-23	No Response
14919	0055	PABCO	PUNJAB	32101-670389-7	MUHAMMAD HUSAIN KHAN	HABE BROTHERS MAIN PARCO ROAD QASBA GURBAT , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003146-01-4	Current A/C						Pak Rupee				175.00		2013-02-13	No Response
14940	0055	PABCO	PUNJAB	32303-2161109-1	MUHAMMAD KHALED SAIED	CHAK HAI SAIED AHMED BHUTTA DOCTORS MEHMOOD KOT STATION P.O MEHMOOD KOT THERI KOT ADDU, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003632-01-2	Current A/C						Pak Rupee				177.80		2013-07-10	No Response
14941	0055	PABCO	PUNJAB	32303-0733804-3	SHABIR AHMED	WAPDA 132-K-4 GRID STATION, QASBA GURBAT DISTT MUZAFFAR GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-000896-01-7	Current A/C						Pak Rupee				181.00		2013-08-03	No Response
14942	0055	PABCO	PUNJAB	32303-0759888-7	HAQ NAHOZ	BA PUBLIC SCHOOL STATION MEHMOOD KOT QASBA GURBAT THERI KOT ADDU, MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0081-003621-01-4	Current A/C						Pak Rupee				187.53		2013-07-08	No Response
14943	0055	PABCO	PUNJAB	32303-5072466-7	MUHAMMAD RAMZAN	BASTI CHAND WALA GURBAT P.O KHAS THERI KOT ADDU DIST. , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-002194-01-7	Current A/C						Pak Rupee				190.00		2013-03-29	No Response
14944	0055	PABCO	PUNJAB	22401-1357783-3	ZAHED ALLAH	SABH AULTOS, HIMCO CHOWK KUNDI MARKET, Q. GURBAT, DISTT M. GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-002756-01-2	Current A/C						Pak Rupee				190.16		2013-05-25	No Response
14945	0055	PABCO	PUNJAB	32303-0606117-3	FAIZ RAJOOOL	HOUSE NO. 1 STREET MORALLA STATION GHABIABAD P.O MEHMOOD KOT CHAK TALJ PAKISTAN KOT ADDU, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-001734-01-0	Current A/C						Pak Rupee				190.90		2013-07-03	No Response
14946	0055	PABCO	PUNJAB	32303-4781777-7	MUHAMMAD SHABIR NAZIM	G/O MIAN KIRYANA STORE NEAR DINGLA PULI PARCO ROAD QASBA GURBAT DIST. MUZAFFARGABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-001023-01-0	Current A/C						Pak Rupee				197.70		2013-06-22	No Response
14947	0055	PABCO	PUNJAB	32303-4800922-1,32303-3080935-9	NADIR ALI / SYED BRIAN / MUNTAZIR MEHDI	G/O BEN MOBILE CHORANA ATEN MAIN BAZAR QASBA GURBAT THERI KOT ADDU, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-004400-01-7	Current A/C						Pak Rupee				202.80		2013-09-04	No Response
14948	0055	PABCO	PUNJAB	32303-2674023-9	MUHAMMAD AKSHAF	CHAK MEHRI WALA KHOKHAR P.O MAHMOOD KOT THERI KOT ADDU DISTT MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0081-004584-01-0	Current A/C						Pak Rupee				202.40		2013-08-13	No Response
14949	0055	PABCO	PUNJAB	32303-3554226-7	MUHAMMAD KASHIF	BASTI ALI WALA DUNA P.O BASERA THERI KOT ADDU DISTT MUZAFFARGABRI, MUZAFFARGABRI, PAKISTAN	Local Currency A/C	0055-0078-004424-01-0	Saving A/C						Pak Rupee				203.67		2013-07-25	No Response
14950	0055	PABCO	PUNJAB	32304-153008-4	ARIDA NAU	G/O HAI BHASHI AHMED BASTI GHANGLA LA PARCO ROAD-GATE NO.1 QASBA GURBAT DISTT. MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0071-002004-50-4	Saving A/C						Pak Rupee				204.29		2013-07-20	No Response
14951	0055	PABCO	PUNJAB	32303-9415706-5	MANISHOR HUSSAIN	SHAD GENERAL STORE SUR KHAS ROAD JAMIAN SHAH THERI AND DISTT LAYYAR MEHAR, PAKISTAN	Local Currency A/C	0055-0081-003035-01-2	Current A/C						Pak Rupee				206.45		2013-12-28	No Response
14952	0055	PABCO	PUNJAB	32303-598086-5	MUNSHI AMBAS	BASTI KHUSHI WALA PAKHAR JAMBI DAKHANA QASBA GURBAT, DIST. M. GABRI, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-000630-01-9	Current A/C						Pak Rupee				206.77		2013-09-01	No Response
14953	0055	PABCO	PUNJAB	32303-135022-7	BASHIR AHMED	G/O ALI PETROL AGENCY NEAR STADIUM KOT ADDU NOOR SHAH TALA ROAD, MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-003993-01-0	Current A/C						Pak Rupee				209.37		2013-06-07	No Response
14954	0055	PABCO	PUNJAB	32303-1573297-3	MUNEER AHMAD	THREE STAR MOBILE SHOP C/P O Q. GURBAT DIST MCGABRI , MUZAFFAR GABRI, PAKISTAN	Local Currency A/C	0055-0081-002787-01-2	Current A/C						Pak Rupee				210.00		2013-01-17	No Response
14955	0055	PABCO	PUNJAB	32303-830290																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/ UT/ FPO	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR/USD/INR/other		
14888	0055	PABCO	PUNJAB	38302-460824-1	NASAR ULLAH KHAN	NEAR AGRICULTURE OFFICE GURBAT P O SAME TERSEH, KOT ADDU,MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0055-0001-004898-01-5	Current A/C						Pak Rupee					262.00	2013-11-14	No Response
14889	0055	PABCO	PUNJAB	32303-8107142-9	KHULDA BUK	CHAH HABIB WEA BEAT BANORA P O GURBAT TEH KOT ADDU, DISTT MCGAH,MUZAFFARGARH,PAKISTAN	Local Currency A/C	0055-0001-004641-01-6	Current A/C						Pak Rupee					262.00	2013-11-12	No Response
14870	0055	PABCO	PUNJAB	32304-738006-5	MUHAMMAD AZEEM SO MUHAMMAD ASGAR	BASTIGURMANI GULAB GURMANI P O KARAM DAD QURESHI TEH AND DISTT,MUZAFFAR GABH,PAKISTAN	Local Currency A/C	0055-0001-004402-01-9	Current A/C						Pak Rupee					262.00	2013-08-17	No Response
14871	0055	PABCO	PUNJAB	32303-5899671-1	KHURBAM SHAHJED	WARDY 14-A, MORALLAH MANDI MONWESI KOT ADDU, DISTT MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-004725-01-7	Current A/C						Pak Rupee					262.00	2013-07-25	No Response
14872	0055	PABCO	PUNJAB	32303-3255008-5	ABDUL SUBHAN S/O M. SHAHBA	BASTI SHAHRI WALA MANNA BAHAM P O KHAS TEH KOT ADDU, DISTT MUZAFFAR GARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-004440-01-6	Current A/C						Pak Rupee					262.00	2013-03-07	No Response
14873	0055	PABCO	PUNJAB	32302-1708007-5	GHAULAM ABBAS	BAKANI TERSEH, JATO DISTT, M. GARH, MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0055-0001-001308-01-6	Current A/C						Pak Rupee					266.55	2013-12-21	No Response
14874	0055	PABCO	PUNJAB	32103-5761533-8	KANIZ FATIMA W/O RANA MUHAMMAD KHAL	H NO.32,G-1 GHRAZI COLONY DEBA GHRAZI KHAN, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0055-0001-004432-01-5	Current A/C						Pak Rupee					278.00	2013-02-24	No Response
14875	0055	PABCO	PUNJAB	42401-4605951-1	SABIR HUSAIN	GHAULAM GURMANI P O QURESHI TEH & DIST M GARH, MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0055-0001-003473-01-9	Current A/C						Pak Rupee					272.30	2013-08-15	No Response
14876	0055	PABCO	PUNJAB	32303-9305410-7	MUHAMMAD JAHANGIR MUSTAFA	NASHA ALAH KASHIDA KARI AR MACHINE ZAMEER PLAZA GATE-2 BISMILLAH MRT QASBA GURBAT, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-004678-01-9	Current A/C						Pak Rupee					275.00	2013-07-31	No Response
14877	0055	PABCO	PUNJAB	32303-7741173-3	WAKEEL AHMED KHALID	FIVE MARLA SCHEME QASBA GURBAT TEH KOT ADDU, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-003093-01-6	Current A/C						Pak Rupee					282.00	2013-04-18	No Response
14878	0055	PABCO	PUNJAB	32303-088238-1	ABSHAD KHAL	AZDA MEHMOOD KOT, DISTT JERAN KHAN, QASBA GURBAT, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-009942-01-2	Current A/C						Pak Rupee					290.00	2013-05-28	No Response
14879	0055	PABCO	PUNJAB	32303-8771431-5	ABED HUSSAN	DESON CAMP P O QASBA GURBAT, MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-004306-01-2	Current A/C						Pak Rupee					296.00	2013-02-27	No Response
14880	0055	PABCO	PUNJAB	38303-4020560-9	MUHAMMAD KHAN	MUHAMMAD SHARIF KHEL NO 2 P O 10 SKANDERABAD DIST MIAN WALI MAINWALI PAKISTAN	Local Currency A/C	0055-0001-004214-01-9	Current A/C						Pak Rupee					297.00	2013-05-07	No Response
14881	0055	PABCO	PUNJAB	32303-7126213-1	ALTAF AHMED	G/O AMMBY TRADERS C/T ROAD QASBA GURBAT TEH KOT ADDU, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-004376-01-5	Current A/C						Pak Rupee					300.00	2013-03-08	No Response
14882	0055	PABCO	PUNJAB	16201-4718654-7	MUHAMMAD SADOQUE	M A AMAN AND CO, C/T ROAD QASBA GURBAT DISTT, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0055-0001-002012-01-1	Current A/C						Pak Rupee					307.20	2013-01-13	No Response
14883	0055	PABCO	PUNJAB	32304-138236-1	SABIR HUSSAN	WAPDA 12 KV GRID STATION QASBA GURBAT DISTT, MUZAFFARGARH, MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0055-0001-000756-01-1	Current A/C						Pak Rupee					309.00	2013-12-05	No Response
14884	0055	PABCO	PUNJAB	32303-8164116-7	MUHAMMAD AMIR ALI	CHAH BULANDE WALA SANAWAN P O KHAS TERSEH, KOT ADDU, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0055-0001-003498-01-9	Current A/C						Pak Rupee					312.52	2013-05-14	No Response
14885	0055	PABCO	PUNJAB	32303-6573006-8	ALLAH BAKSH W/O ABDUL KHALIQ	PUNWARI SHEMALI P O MEHMOOD KOT TEH KOT ADDU, MUZAFFARGARH,PAKISTAN	Local Currency A/C	0055-0001-004754-01-8	Current A/C						Pak Rupee					313.00	2013-09-07	No Response
14886	0055	PABCO	PUNJAB	32303-0754045-1	SARAU-UL- DIN	G/O MALIK GHULAM MUHAMMED C/T ROAD, QASBA GURBAT, DISTT M GARH, QASBA GURBAT, MUZAFFARGARH,PAKISTAN	Local Currency A/C	0055-0001-000881-01-6	Current A/C						Pak Rupee					320.00	2013-10-18	No Response
14887	0055	PABCO	PUNJAB	32303-1565755-5	SHAHED KHAL	CHAH KALACH CHOKAMER P O BASTI KOHERI TEH KOT ADDU, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0055-0001-004446-01-2	Current A/C						Pak Rupee					322.80	2013-07-16	No Response
14888	0055	PABCO	PUNJAB	32303-6098042-9	GHAULAM MUHAMMAD	G/O HASI MUNAWAR SHEHZAD THE NATIONS SCHOOL, QASBA GURBAT TEL KOT ADDU, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0077-003344-01-8	Saving A/C						Pak Rupee					325.00	2013-02-27	No Response
14889	0055	PABCO	PUNJAB	32303-1579711-5	AKHTAR HUSSAN	BASTI AR KOLAY SHAH PANWAR JANORI P O GURBAT TEH KOT ADDU, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-004410-01-7	Current A/C						Pak Rupee					326.14	2013-04-17	No Response
14890	0055	PABCO	PUNJAB	31205-3464300-8, 35201-7472673-6	ARYSIN CHIMICALS CORPORATION	13-A, INDUSTRIAL ESTATE, MILTAN,PAKISTAN	Local Currency A/C	0055-0000-000939-01-8	Current A/C						Pak Rupee					326.60	2013-09-05	No Response
14891	0055	PABCO	PUNJAB	32303-1363295-7	KHALID BASHIR KHAN CHUGHITA	HOUSE NO.24-10B HOUSING COLONY SHOROKT CITY DISTT, HANG, PAKISTAN	Local Currency A/C	0055-0001-003361-01-5	Current A/C						Pak Rupee					333.16	2013-06-27	No Response
14892	0055	PABCO	PUNJAB	32303-1122175-6	AMINA BIBI	MANNA BAHAM KHAS P O GURBAT TEH KOT ADDU, DISTT M GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0055-0001-004051-01-6	Current A/C						Pak Rupee					334.00	2013-06-11	No Response
14893	0055	PABCO	PUNJAB	32303-5018739-6	ALLAH DITTA	DANDE WALA P O BASTI KOHERI TEH KOT ADDU, DISTT, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0055-0001-004275-01-2	Current A/C						Pak Rupee					345.00	2013-03-08	No Response
14894	0055	PABCO	PUNJAB	36201-1166192-7	MUHAMMAD MASOOD	G/O HOLIER BASI, NR CIVIL HOSPITAL, KOT ADDU, QASBA GURBAT DISTT MUZAFFARGARH,MUZAFFARGARH,PAKISTAN	Local Currency A/C	0055-0001-000318-01-9	Current A/C						Pak Rupee					346.10	2013-08-28	No Response
14895	0055	PABCO	PUNJAB	32304-1654765-3	MUHAMMAD RAMDAN	SH NIZAM & CO,OPP. MCB BANK C/T ROAD,QASBA GURBAT, TEH KOT ADDU, MUZAFFARGARH,MUZAFFARGARH,PAKISTAN	Local Currency A/C	0055-0001-000137-01-7	Current A/C						Pak Rupee					351.85	2013-12-10	No Response
14896	0055	PABCO	PUNJAB	12103-8458133-3	SARD ALI KHAN	MANGLA BOHING FAHAR PUR TEH FAHAR PUR DISTT DERA ISMAIL KHAN, DERA ISMAIL KHAN, PAKISTAN	Local Currency A/C	0055-0001-003827-01-6	Current A/C						Pak Rupee					353.23	2013-03-17	No Response
14897	0055	PABCO	PUNJAB	32304-999986-4	SALMA SATTAR	THE NATION SCHOOL, NEAR BIK, TAREEN ROAD, QASBA GURBAT, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0055-0001-002674-01-1	Current A/C						Pak Rupee					355.00	2013-07-28	No Response
14898	0055	PABCO	PUNJAB	32303-2040316-7	MUHAMMAD MOHSIN	VELLAZAT BAYTOWAN P O KOT SULTAN TEH AND DISTT LAYYAR, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0055-0001-004277-01-4	Current A/C						Pak Rupee					370.00	2013-05-04	No Response
14899	0055	PABCO	PUNJAB	32303-0716805-1	GHAULAM YASIN	BASTI GAMAN MULLAN P O BASTI KHEHRI DIBBI SHAH TERSEH, KOT ADDU, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-001159-01-5	Current A/C						Pak Rupee					378.00	2013-01-24	No Response
14900	0055	PABCO	PUNJAB	32303-5807794-9	SAP ULLAH	BROKE SAMMAY WALI CHAK NO 216- JB, TERSEH & DISTT, HANG, , HANG, PAKISTAN	Local Currency A/C	0055-0001-0041982-01-2	Current A/C						Pak Rupee					383.00	2013-06-15	No Response
14901	0055	PABCO	PUNJAB	36201-1533153-1	ZAFFAR KHAL	DESON FANCO S, GATE QASBA GURBAT DISTT, MUZAFFAR GARH,MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0055-0001-002430-01-7	Current A/C						Pak Rupee					387.00	2013-10-03	No Response
14902	0055	PABCO	PUNJAB	32303-298054-1	BADER ALI	G/O AMMBY ENGRD TRADERS WAZR PLAZA CT ROAD,QASBA GURBAT TEH KOT ADDU, MUZAFFAR GABH, PAKISTAN	Local Currency A/C	0055-0001-004227-01-4	Current A/C						Pak Rupee					390.00	2013-06-18	No Response
14903	0055	PABCO	PUNJAB	32303-544855-8	SHEHNAL BIBI W/O GHULAM MUSTAFA	GURBAT P O KHAS TERSEH, KOTADDU, DISTT MUZAFFAR GARH, MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0055-0001-004918-01-6	Current A/C						Pak Rupee					400.00	2013-12-06	No Response
14904	0055	PABCO	PUNJAB	32303-644952-9	MUHAMMAD SAMIRAZ SO GHULAM FAREED	ARMED ABAD KIKHAR P O MEHMOOD KOT TEH KOT ADDU, DISTT MUZAFFARGARH,PAKISTAN	Local Currency A/C	0055-0001-004887-01-2	Current A/C						Pak Rupee					400.00	2013-10-31	No Response
14905	0055	PABCO	PUNJAB	32303-4613441-8	KUNDAN MAI W/O SHEH MUHAMMAD	BAT BELA GARHI P O ANA AKBAR SHAH TEH, KOT ADDU,MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0055-0001-004854-01-5	Current A/C						Pak Rupee					400.00	2013-10-05	No Response
14906	0055	PABCO	PUNJAB	32303-5973074-5	MUHAMMAD KHAN SO LAL KHAN	JANGLA P O AABA AKBAR SHAH TERSEH, KOT ADDU, MUZAFFAR GARH,PAKISTAN	Local Currency A/C	0055-0001-004802-01-1	Current A/C						Pak Rupee					400.00	2013-09-05	No Response
14907	0055	PABCO	PUNJAB	32303-4453625-8	KHURSHIDAN BIBI	GHAN USMAN WALA BUDH P O BHAKAR NOON TERSEH, KOT ADDU, DISTT M GARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-004792-01-9	Current A/C						Pak Rupee					400.00	2013-07-30	No Response
14908	0055	PABCO	PUNJAB	32303-499368-1	MU&gt																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/INR/LPK/AF/AUD/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs unclaimed	Last date of deposit or withdrawal	
14931	0055	PANCO	PUNJAB	32305-728897-5	ALLAH RUIX	Local Currency A/C	0055-0081-002700-01-4	Current A/C							Pak Rupee				447.28		2013-07-11	No Response
14932	0055	PANCO	PUNJAB	5102-4197995-9	MUHAMMAD ADEEM BHATTI	Local Currency A/C	0055-0091-001534-01-0	Current A/C							Pak Rupee				451.26		2013-08-27	No Response
14933	0055	PANCO	PUNJAB	32305-0791616-3,32305-0794108-3	BAGHI ALI & OR MUHAMMAD RIAZ	Local Currency A/C	0055-0077-000200-01-1	Saving A/C							Pak Rupee				456.71		2013-02-14	No Response
14934	0055	PANCO	PUNJAB	32303-430359-0	NASIR NAI	Local Currency A/C	0055-0074-003736-01-9	Saving A/C							Pak Rupee				457.11		2012-09-27	No Response
14935	0055	PANCO	PUNJAB	32303-3831669-1	MAHER MUHAMMAD AYOUB	Local Currency A/C	0055-0081-004015-01-8	Current A/C							Pak Rupee				461.89		2012-01-12	No Response
14936	0055	PANCO	PUNJAB	30302-5716367-9	MANZOOR AHMED	Local Currency A/C	0055-0081-004099-01-8	Current A/C							Pak Rupee				466.00		2013-02-06	No Response
14937	0055	PANCO	PUNJAB	32303-8123898-8	KHADEJA TUL KUBRA	Local Currency A/C	0055-0081-004500-01-4	Current A/C							Pak Rupee				470.68		2013-06-27	No Response
14938	0055	PANCO	PUNJAB	32304-1307255-1	GULIAM MUSTAFA	Local Currency A/C	0055-0081-003075-01-4	Current A/C							Pak Rupee				485.00		2013-01-03	No Response
14939	0055	PANCO	PUNJAB	32303-974662-3	FEDA HUSSAIN S/O ALI AH DAD	Local Currency A/C	0055-0078-004000-00-9	Saving A/C							Pak Rupee				491.39		2013-07-08	No Response
14940	0055	PANCO	PUNJAB	32303-4541108-9	FAHZAHD HUSSAIN	Local Currency A/C	0055-0074-004046-50-5	Saving A/C							Pak Rupee				498.20		2013-05-29	No Response
14941	0055	PANCO	PUNJAB	32303-078618-7	KALSHAM ABBAS	Local Currency A/C	0055-0081-004273-01-0	Current A/C							Pak Rupee				500.00		2013-11-12	No Response
14942	0055	PANCO	PUNJAB	32303-1251648-3	MUHAMMAD MUJASSAR S/O GHULIAM YASEEN	Local Currency A/C	0055-0093-004036-01-1	Current A/C							Pak Rupee				500.00		2013-10-03	No Response
14943	0055	PANCO	PUNJAB	32303-076357-3	ABDUL QADIR	Local Currency A/C	0055-0081-003915-01-5	Current A/C							Pak Rupee				520.00		2013-12-24	No Response
14944	0055	PANCO	PUNJAB	32303-3076732-1	AMRAN MEHMOOD RAFIQUE	Local Currency A/C	0055-0081-003186-01-4	Current A/C							Pak Rupee				520.00		2013-04-27	No Response
14945	0055	PANCO	PUNJAB	32301-4211953-8	SUGHIAN MAJ W/O GHULIAM BAZAQ	Local Currency A/C	0055-0081-004510-01-7	Current A/C							Pak Rupee				532.36		2013-12-18	No Response
14946	0055	PANCO	PUNJAB	32303-4891502-7	ILIJAFQAR	Local Currency A/C	0055-0080-000774-01-6	Current A/C							Pak Rupee				545.00		2013-09-07	No Response
14947	0055	PANCO	PUNJAB	32303-9330663-7	MUHAMMAD SAUAF	Local Currency A/C	0055-0081-004873-01-6	Current A/C							Pak Rupee				555.16		2013-12-14	No Response
14948	0055	PANCO	PUNJAB	31105-5041222-3	MUHAMMAD YOUSUF	Local Currency A/C	0055-0081-004324-01-2	Current A/C							Pak Rupee				561.00		2013-02-07	No Response
14949	0055	PANCO	PUNJAB	32303-0206796-1	TARIQ SADEQ	Local Currency A/C	0055-0081-004362-01-6	Current A/C							Pak Rupee				564.00		2013-07-27	No Response
14950	0055	PANCO	PUNJAB	32303-9658177-5	QAZI MUHAMMAD SUBHAN	Local Currency A/C	0055-0081-004016-01-9	Current A/C							Pak Rupee				565.69		2013-04-04	No Response
14951	0055	PANCO	PUNJAB	32304-3077225-7	ALLAH BACHAY A	Local Currency A/C	0055-0081-004537-01-9	Current A/C							Pak Rupee				573.00		2013-04-17	No Response
14952	0055	PANCO	PUNJAB	32303-0560637-7	MUHAMMAD RAFIQUE	Local Currency A/C	0055-0081-004223-01-0	Current A/C							Pak Rupee				589.24		2013-02-23	No Response
14953	0055	PANCO	PUNJAB	32303-0414194-1	MEHNOO AHMED	Local Currency A/C	0055-0080-001378-01-0	Current A/C							Pak Rupee				590.26		2013-02-07	No Response
14954	0055	PANCO	PUNJAB	32303-8196678-7	MUHAMMAD SHAHAB	Local Currency A/C	0055-0078-003500-01-7	Saving A/C							Pak Rupee				593.56		2013-06-29	No Response
14955	0055	PANCO	PUNJAB	42301-5333706-3	KHARAK AKHTAR	Local Currency A/C	0055-0081-001081-01-2	Current A/C							Pak Rupee				597.43		2013-04-07	No Response
14956	0055	PANCO	PUNJAB	32303-1760561-4	MUHAMMAD HUSSAIN	Local Currency A/C	0055-0074-001645-01-5	Saving A/C							Pak Rupee				616.48		2013-10-19	No Response
14957	0055	PANCO	PUNJAB	32303-0988027-9	MUHAMMAD TARIQ	Local Currency A/C	0055-0081-000304-01-6	Current A/C							Pak Rupee				619.00		2013-08-02	No Response
14958	0055	PANCO	PUNJAB	32303-9101471-7	SADIQ AMIN	Local Currency A/C	0055-0081-003500-01-4	Current A/C							Pak Rupee				620.00		2013-05-10	No Response
14959	0055	PANCO	PUNJAB	32303-8298434-7	ALLAH DITTA	Local Currency A/C	0055-0078-003216-01-9	Saving A/C							Pak Rupee				624.02		2013-02-15	No Response
14960	0055	PANCO	PUNJAB	32303-5075389-9	MUHAMMAD MUSTAFA	Local Currency A/C	0055-0081-003978-01-0	Current A/C							Pak Rupee				630.52		2013-03-14	No Response
14961	0055	PANCO	PUNJAB	32303-0769445-1	MUHAMMAD GULJAB HUSSAIN	Local Currency A/C	0055-0081-002601-01-6	Current A/C							Pak Rupee				635.00		2013-07-05	No Response
14962	0055	PANCO	PUNJAB	32303-5500994-9	ALLAH NUNAK KHAN	Local Currency A/C	0055-0077-004492-50-8	Saving A/C							Pak Rupee				640.91		2013-10-02	No Response
14963	0055	PANCO	PUNJAB	32303-8176746-5	ANWAR ABBAS	Local Currency A/C	0055-0081-001082-01-1	Current A/C							Pak Rupee				648.00		2013-05-18	No Response
14964	0055	PANCO	PUNJAB	32304-499807-0	JAMEELA QADIR	Local Currency A/C	0055-0081-002524-01-4	Current A/C							Pak Rupee				662.00		2013-01-30	No Response
14965	0055	PANCO	PUNJAB	31302-7040946-9	AFIAF AL AM KHAN	Local Currency A/C	0055-0080-004122-01-0	Current A/C							Pak Rupee				668.00		2012-11-28	No Response
14966	0055	PANCO	PUNJAB	32303-9925331-3,32303-7259131-6	GULIAM MUSTAFA	Local Currency A/C	0055-0081-002319-01-5	Current A/C							Pak Rupee				687.28		2013-06-18	No Response
14967	0055	PANCO	PUNJAB	32303-0090485-3,32303-7259131-6	GULIAM SHARAF MAHMOOD AZIA YASMEEN BIBI	Local Currency A/C	0055-0077-002314-01-8	Saving A/C							Pak Rupee				691.17		2013-11-19	No Response
14968	0055	PANCO	PUNJAB	32303-0018955-5	MUHAMMAD KAZIM	Local Currency A/C	0055-0081-004000-01-2	Current A/C							Pak Rupee				695.00		2013-10-25	No Response
14969	0055	PANCO	PUNJAB	32303-0712480-0	RABIA RASHID	Local Currency A/C	0055-0081-004078-01-5	Current A/C							Pak Rupee				700.00		2013-10-04	No Response
14970	0055	PANCO	PUNJAB	32303-2758028-1	GULIAM QASIM S/O WAHED BAKHSH	Local Currency A/C	0055-0081-004920-01-9	Current A/C							Pak Rupee				704.00		2013-12-24	No Response
14971	0055	PANCO	PUNJAB	32303-0880302-9	SHAIKAT ALI	Local Currency A/C	0055-0081-000306-01-2	Current A/C							Pak Rupee				716.84		2013-08-06	No Response
14972	0055	PANCO	PUNJAB	11101-4365094-3	LAQJAMAN	Local Currency A/C	0055-0081-003343-01-3	Current A/C							Pak Rupee				719.17		2013-10-19	No Response
14973	0055	PANCO	PUNJAB	32303-9564375-0	MUHAMMAD SALEEM	Local Currency A/C	0055-0081-004051-01-9	Current A/C							Pak Rupee				720.00		2013-05-22	No Response
14974	0055	PANCO	PUNJAB	32303-1506773-3	SADAMAH HUSSAIN	Local Currency A/C	0055-0081-004080-01-0	Current A/C							Pak Rupee				732.00		2013-11-06	No Response
14975	0055	PANCO	PUNJAB	32303-7459317-6	MUHAMMAD TARIQ NADIM	Local Currency A/C	0055-0081-004744-01-0	Current A/C							Pak Rupee				762.00		2013-07-24	No Response
14976	0055	PANCO	PUNJAB	32303-0761434-1	HAFEZ GHULIAM ABBAS	Local Currency A/C	0055-0081-003704-01-4	Current A/C							Pak Rupee				761.00		2013-06-27	No Response
14977	0055	PANCO	PUNJAB	32303-0760746-7	MUHAMMAD SALEEM AKHTAR	Local Currency A/C	0055-0081-003005-01-9	Current A/C							Pak Rupee				787.20		2013-09-28	No Response
14978	0055	PANCO	PUNJAB	32303-9925331-3,32303-7259131-3	HAFEZ NOOR MUHAMMAD & GHULIAM ABBAS	Local Currency A/C	0055-0077-000577-01-3	Saving A/C							Pak Rupee				798.91		2013-06-28	No Response
14979	0055	PANCO	PUNJAB	32303-0773194-7	SAF ULILAH KHAN	Local Currency A/C	0055-0081-003025-01-6	Current A/C							Pak Rupee				790.00		2013-06-06	No Response
14980	0055	PANCO	PUNJAB	32303-3567311-3	GHULIAM RADOL S/O SONAMIA	Local Currency A/C	0055-0081-004013-01-9	Current A/C							Pak Rupee				792.00		2013-12-05	No Response
14981	0055	PANCO	PUNJAB	32303-7897824-3	MUHAMMAD REAL	Local Currency A/C	0055-0081-004132-01-0	Current A/C							Pak Rupee				794.00		2013-11-23	No Response
14982	0055	PANCO	PUNJAB	32303-888888-9	MEHMETZ AHMED S/O RAHEEM BAKHSH	Local Currency A/C	0055-0081-004475-01-4	Current A/C							Pak Rupee				797.92		2013-04-09	No Response
14983	0055	PANCO	PUNJAB	32303-8310576-1	MUHAMMAD AQUIB	Local Currency A/C	0055-0081-002802-01-7	Current A/C							Pak Rupee				800.00		2013-05-08	No Response
14984	0055	PANCO	PUNJAB	32303-040579-7	AMEER MUHAMMAD KHAN	Local Currency A/C	0055-0080-000034-01-3	Current A/C							Pak Rupee				815.20		2013-08-16	No Response
14985	0055	PANCO	PUNJAB	32102-4880312-9	HASSAN NUNAZ	Local Currency A/C	0055-0081-003619-01-5	Current A/C							Pak Rupee				840.00		2013-03-30	No Response
14986	0055	PANCO	PUNJAB	32304-550304-3	ABID HUSSAIN	Local Currency A/C	0055-0081-004731-01-5	Current A/C							Pak Rupee				850.00		2013-07-16	No Response
14987	0055	PANCO	PUNJAB	21106-1394229-3	CHOLEHARY BROTHERS ENG.WORKS	Local Currency A/C	0055-0081-003984-01-0	Current A/C							Pak Rupee				854.00		2013-12-14	No Response
14988	0055	PANCO	PUNJAB	32303-0714609-3	MUHAMMAD FAZUL-HASSAN	Local Currency A/C	0055-0081-003047-01-2	Current A/C							Pak Rupee				881.35		2013-02-22	No Response
14989	0055	PANCO	PUNJAB	32303-9960521-9	MUHAMMAD ASIF	Local Currency A/C	0055-0081-003805-01-4	Current A/C							Pak Rupee				889.00		2013-04-30	No Response
14990	0055	PANCO	PUNJAB	32304-0868094-4	QURAT-UL-AIN	Local Currency A/C	0055-0081-002675-01-2	Current A/C							Pak Rupee				892.00		2013-11-10	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/ 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ date	Amount Outstanding	Exp. PKR/ number of rd					
14994	0055	PANCO	PUNJAB	32303-333928-7	MUKHTAR HUSSAIN S/O KHADIM HUSSAIN	BASTI SENRAY WALI MUHAMMAD ZAKAR QASBA GURBAT TEH KOT ADDU, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004040-01-2	Current A/C						Pak Rupee				900.00		2013-07-28	No Response			
14995	0055	PANCO	PUNJAB	32303-3881408-5	MUHAMMAD ASLAM	GURBAT P O SAME TEHSIL, KOT ADDU , MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004751-01-0	Current A/C						Pak Rupee				900.00		2013-07-28	No Response			
14996	0055	PANCO	PUNJAB	32303-7860241-9	MUHAMMAD KHALID	BASTI KHARADAD SHONI P O GURBAT TEH KOT ADDU DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004645-01-0	Current A/C						Pak Rupee				900.00		2012-06-01	No Response			
14997	0055	PANCO	PUNJAB	32303-0768027-8,32303-6880478-7	MR. ALI HUSSAIN MULLERIAN	CHAH GULLI WALA DARI SHAH P O BASTI KHEERI TEHSIL, KOT ADDU DIST, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004240-01-3	Current A/C						Pak Rupee				900.00		2012-04-09	No Response			
14998	0055	PANCO	PUNJAB	32304-2474011-4	SAFIA GHAFI AR W/O MUHAMMAD TAHR, SALTAR	BASTI DAKHANWALA GUL QASHI MASTO DAKHANA KARAMABD QURESHI TEH AND DISTT, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004509-01-5	Current A/C						Pak Rupee				900.00		2013-03-22	No Response			
14999	0055	PANCO	PUNJAB	32301-1504229-3	ZAFER ALAM S/O MUHAMMAD ASLAM	CHAH NO.41 DAKHANA KHAS TEHSIL AND DISTT , FAKDALABAD, PAKISTAN.	Local Currency A/C	0055-0001-004015-01-3	Current A/C						Pak Rupee				900.00		2013-03-22	No Response			
15000	0055	PANCO	PUNJAB	32303-0800726-7	MUHAMMAD SABIR HUSSAIN S/O NAZIR AHMED	DARI SHAH P O BASTI KHEERI TEH KOT ADDU DISTT , MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004431-01-2	Current A/C						Pak Rupee				900.00		2012-02-14	No Response			
15001	0055	PANCO	PUNJAB	32304-0500277-1	GHAUL AMBAS	PANWAR SHUMALI P O MEHMUD KOT CITY TEH KOT ADDU DISTT , MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004295-01-6	Current A/C						Pak Rupee				900.00		2012-02-06	No Response			
15002	0055	PANCO	PUNJAB	32303-8806557-6	BEYEDA AZMA BATOOL	MUHALAH SHAHEED ABAD MEHMUD KOT CITY DIST, MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-001750-01-2	Current A/C						Pak Rupee				905.70		2012-02-24	No Response			
15003	0055	PANCO	PUNJAB	32303-2510036-1	MUMTAZ HUSSAIN	CHAH BAGH WALA MANSA RAM KHAS QASBA GURBAT , MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-001801-01-4	Current A/C						Pak Rupee				900.00		2012-08-13	No Response			
15004	0055	PANCO	PUNJAB	32303-7120572-3	QURBAN HUSSAIN	BASTIGUL CHAHRA BAT RANODA P O QASBA GURBAT TEHSIL, KOT ADDU, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-003808-01-5	Current A/C						Pak Rupee				920.00		2013-01-21	No Response			
15005	0055	PANCO	PUNJAB	32303-0771912-9	MUHAMMAD ASLAM QURESHI	MUHALAH LASHORI KHAN P O BASTI KHEERI DAKHANA WALA TEHSIL, KOT ADDU DISTT, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-001307-01-7	Current A/C						Pak Rupee				940.00		2012-06-25	No Response			
15006	0055	PANCO	PUNJAB	32303-6164065-8,32303-0735063-7	GHAUL AMBAS & ZANIB BIBI	HOUSE NO.6-B, NOORA WALA, ROAD NO.14-D, KOT ALDORIST, M. GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0071-001232-01-9	Saving A/C						Pak Rupee				982.41		2013-08-28	No Response			
15007	0055	PANCO	PUNJAB	32303-0097562-7	MUHAMMAD RIAZ	KHULWAR P O MEHMUD KOT TEH KOT ADDU , MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004700-01-0	Current A/C						Pak Rupee				1,000.00		2012-09-24	No Response			
15008	0055	PANCO	PUNJAB		TREASURER UNIVERSITY OF GURBAT.	Idgah Jatan Road, Gurga, Punjab 50700	Local Currency A/C		HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	1150725	2012-04-25	PKR	Pak Rupee					1,000.00		2013-04-25	No Response			
15009	0055	PANCO	PUNJAB		Unclaimed ATM Cash Surplus		Local Currency A/C								Pak Rupee				1,000.00		2013-01-30	No Response			
15010	0055	PANCO	PUNJAB		Unclaimed ATM Cash Surplus		Local Currency A/C								Pak Rupee				1,000.00		2012-06-02	No Response			
15011	0055	PANCO	PUNJAB	32303-1740454-7	ALAH BAKSHI	BASTI BARAH WALA VERA SUPER A P O HAMIDAN WALA TEH KOT ADDU DISTT., MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-001807-01-2	Current A/C						Pak Rupee				1,010.00		2013-05-02	No Response			
15012	0055	PANCO	PUNJAB	32304-031096-1	MUHAMMAD AGHA	CHAH ALI AM BAKH WALA KASBI DANNIA P O KARAM DAD QURESHI TEH AND DISTT, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004541-01-5	Current A/C						Pak Rupee				1,025.00		2013-05-02	No Response			
15013	0055	PANCO	PUNJAB	32303-0801436-7	MUHAMMAD RAMZAN	BEAT JZAM BASTI SENRA Q. GURBAT, DAK KHANA KHAS TEHSIL, MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-000675-01-8	Current A/C						Pak Rupee				1,026.50		2013-04-30	No Response			
15014	0055	PANCO	PUNJAB	32303-360204-3	SAYDAM ALI	BITAL GRABLO P O WANDA COLONY TEHSIL, KOT ADDU, DIST, MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-000750-01-6	Current A/C						Pak Rupee				1,030.00		2013-08-13	No Response			
15015	0055	PANCO	PUNJAB	32304-640034-9	MUHAMMAD HANIF	BASTIGABAY WALA GUL QAM MASTO P O KARAM DAD QURESHI TEH & DIST M GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-002715-01-1	Current A/C						Pak Rupee				1,121.00		2013-04-05	No Response			
15016	0055	PANCO	PUNJAB	32301-475025-3	ASHIQ HUSSAIN	S S G PVT LTD PANCO QASBA GURBAT TEH KOT ADDU, MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-003642-01-5	Current A/C						Pak Rupee				1,140.00		2012-11-10	No Response			
15017	0055	PANCO	PUNJAB	32303-0740877-0	BASHIR AHMED	BASTI SAMANIR WALA WALI P O S MEHMUD KOT MANSAB DIST M GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0070-003134-01-5	Saving A/C						Pak Rupee				1,176.00		2013-01-18	No Response			
15018	0055	PANCO	PUNJAB	32302-2400996-0	ZAHED MUNIR	WAFDA MERC D S/B DRYDOCK, DISTT MUZAFFAR GARH, QASBA GURBAT, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-000418-01-7	Current A/C						Pak Rupee				1,180.00		2013-10-11	No Response			
15019	0055	PANCO	PUNJAB	32303-0250507-5	NAZIR HUSSAIN	MUHALA CHAH CHATAY WALA GHAMANI SHAHEER P O TEHSIL, KOT ADDU, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-000983-01-1	Current A/C						Pak Rupee				1,207.00		2013-05-02	No Response			
15020	0055	PANCO	PUNJAB	32303-0097397-0	MAURIZ	BASTI AM LAL KHAN KHANO DAKHANA GURBAT TEHSIL, KOT ADDU DISTT M GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-003303-01-3	Current A/C						Pak Rupee				1,210.00		2013-09-11	No Response			
15021	0055	PANCO	PUNJAB	32303-0530717-0	NAVEED AHMAD	G O JOKA BROTHER KHAD DEALER QASBA GURBAT TEH KOT ADDU, C T ROAD QASBA GURBAT, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-003013-01-0	Current A/C						Pak Rupee				1,260.00		2013-06-05	No Response			
15022	0055	PANCO	PUNJAB	32303-0753048-3	RAMA MUHAMMAD UMER JAVED	AL HADEED HOMES STORE MAN BAZAR QASBA GURBAT TEHSIL, KOT ADDU, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-000856-01-7	Current A/C						Pak Rupee				1,290.00		2013-08-16	No Response			
15023	0055	PANCO	PUNJAB	32303-2005235-5	MUHAMMAD RAMZAN	CHAH UMAR FAROOQ AM SABIR SUPER STORE GT ROAD QASBA GURBAT DISTT, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0071-002700-01-0	Saving A/C						Pak Rupee				1,324.72		2012-07-09	No Response			
15024	0055	PANCO	PUNJAB	32303-0070966-8,32303-0701907-3	SHAMAN BEGUM & SAID MEHMUD KHAN	P O BASTI KHEERI TEHSIL, KOT ADDU , MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0077-001157-01-7	Saving A/C						Pak Rupee				1,331.62		2013-02-23	No Response			
15025	0055	PANCO	PUNJAB	32303-1805233-7	MUHAMMAD REAL KHAN	SUPERIOR SECURITY GUARDS OFFICE, B-1-CAT PANCO MICR Q. GURBAT, DISTT. M. GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-002806-01-1	Current A/C						Pak Rupee				1,331.68		2013-01-04	No Response			
15026	0055	PANCO	PUNJAB	32303-0754001-4	MUHAMMAD SAFAR	S S G PVT PANCO MEHMUD KOT QASBA GURBAT DISTT., MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-002316-01-0	Current A/C						Pak Rupee				1,380.40		2013-03-28	No Response			
15027	0055	PANCO	PUNJAB	32303-2400701-4	MUHAMMAD RAOHIL	G O AMIR TRADER G T ROAD QASBA GURBAT P O KHAS TEH KOT ADDU, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004343-01-0	Current A/C						Pak Rupee				1,404.00		2013-04-18	No Response			
15028	0055	PANCO	PUNJAB	32303-2197676-5	MUHAMMAD SHOHAB	CHAH MATTO WALA KAHAWAR P O MEHMUD KOT TEH KOT ADDU DISTT MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004256-01-2	Current A/C						Pak Rupee				1,413.24		2013-05-22	No Response			
15029	0055	PANCO	PUNJAB	32303-0750151-3	ALAH BACHAYA	SIC L E CATE P O PANCO MEHMUD KOT QASBA GURBAT DISTT. MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-002302-01-2	Current A/C						Pak Rupee				1,431.40		2013-01-06	No Response			
15030	0055	PANCO	PUNJAB	32303-5540102-7	NAJAMULI, HUSSAIN KHAN	G O DR. M. SHAHID HUSSAIN BAZA SURGICAL HOSPITAL, NEAR NAUBA OFFICE, GT ROAD, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-001017-01-4	Current A/C						Pak Rupee				1,437.60		2013-04-28	No Response			
15031	0055	PANCO	PUNJAB	14203-0080647-1	MUMTAZ ALI	DR. CHAN MICR DANC P O PANCO MEHMUD KHAN DISTT Q GURBAT, DIST M GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-002301-01-5	Current A/C						Pak Rupee				1,450.80		2013-07-15	No Response			
15032	0055	PANCO	PUNJAB	32303-4157914-7	GHAUL AMBAS	BASTI NOON CHAN WALA P O GHAT GHAT TEH KOT ADDU , MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-004020-01-8	Current A/C						Pak Rupee				1,480.00		2013-06-27	No Response			
15033	0055	PANCO	PUNJAB	32303-0800638-7	MUHAMMAD NAWAZ	CHAH BAKAN WALA DAY A CHOKHA SHIKHI DAKHANA SANAMAN TEHSIL, KOT ADDU DISTT M GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0055-0001-003392-01-2	Current A/C						Pak Rupee				1,485.00		2013-08-01	No Response			
15034	0055	PANCO	PUNJAB	32303-1105008-0	ZULEKHAN BEHAD</																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION				Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSF/DLT/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/EUR/GBP/JPY/CHF					
15057	0055	PABCO	PUNJAB	52303-3645319-9	KHADIM HUSSAIN	MANSAHAR KHAS KOT ADDU DISTRICT MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000389-01-1	Current A/C							Pak Rupee					2,092.15		2013-03-26	No Response		
15058	0055	PABCO	PUNJAB	52303-9763799-6	KALSOOM AGHOSH	BASTI MUHAMMAD WALA, MOZLA ALI BIRP O MARIHOOD KOT DISTT MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000110-01-6	Current A/C							Pak Rupee					2,260.00		2012-12-23	No Response		
15059	0055	PABCO	PUNJAB	52303-6688932-4	FAZAL AHMED SO NOOR MUHAMMAD	BASTI SAMUNDRI, MANSA RAM P O GUJRAT TEH KOT ADDU MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000423-01-2	Current A/C							Pak Rupee					2,349.92		2013-06-27	No Response		
15060	0055	PABCO	PUNJAB	52303-1297318-9	MUHAMMAD NAVEED	MUHALAH JAMA E MASIH QASBA GUJRAT P O KHAS TEHSIL KOT ADDU DISTT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000426-01-4	Current A/C							Pak Rupee					2,395.04		2012-04-14	No Response		
15061	0055	PABCO	PUNJAB	52303-9718923-5	MAMAR AZHAR HUSSAIN	MUHALAH CHAH QURISHI WALA P O QASBA GUJRAT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-001063-01-4	Current A/C							Pak Rupee					2,457.20		2012-11-12	No Response		
15062	0055	PABCO	PUNJAB		Unlisted ATM Cash Surplus		Local Currency A/C									Pak Rupee					2,500.00		2013-02-10	No Response		
15063	0055	PABCO	PUNJAB	52303-9521257-4	MUHAMMAD BILAL	CHAH WALA P O CHAH GHAT TEH KOT ADDU DISTT MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-001084-01-3	Current A/C							Pak Rupee					2,520.00		2012-07-05	No Response		
15064	0055	PABCO	PUNJAB	52303-4900007-4	ALLAH DITTA	BASTI GHAMRI WALA DERA SAPRA DAM KHANA QASBA GUJRAT TEH DISTT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000630-01-5	Current A/C							Pak Rupee					2,625.99		2012-03-08	No Response		
15065	0055	PABCO	PUNJAB	52303-2957084-7	MUHAMMAD AHED	CHAH BOOLA POST OFFICE QASBA GUJRAT TEHSIL KOT ADDU MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-003101-01-7	Current A/C							Pak Rupee					2,680.00		2012-11-18	No Response		
15066	0055	PABCO	PUNJAB	11101-9151019-7	SYED AKBAR CABBAGE COMPANY	IMCO CHOWK QASBA GUJRAT TEHSIL KOT ADDU DISTT MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000261-01-8	Current A/C							Pak Rupee					2,813.97		2012-03-22	No Response		
15067	0055	PABCO	PUNJAB	52303-4064048-5	WAHID BILAL	HAR NAZ KIRYANA STORE, CT ROAD QASBA GUJRAT MEHRHOOD KOT DISTT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-002295-01-2	Current A/C							Pak Rupee					2,868.44		2012-09-24	No Response		
15068	0055	PABCO	PUNJAB	52303-8192847-3	ELAZ AHMED	KATT MARY P O MEHRHOOD KOT TEHSIL KOT ADDU DISTT MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-001315-01-5	Current A/C							Pak Rupee					2,940.00		2012-09-03	No Response		
15069	0055	PABCO	PUNJAB	12201-2476676-3	RAAN UD DIN	CHAK NO.375 TDA P O RAFIQABAD TEH CHORABAD DISTT LAYYAL LEH, PAKISTAN	Local Currency A/C	0055-0001-001011-01-4	Current A/C							Pak Rupee					2,976.00		2012-01-09	No Response		
15070	0055	PABCO	PUNJAB	52303-4442731-7	MUHAMMAD BAKRISH	BASTI WALOCH ARAD P O QASBA GUJRAT P O QASBA GUJRAT TEH KOT ADDU MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000421-01-9	Current A/C							Pak Rupee					2,985.88		2012-08-23	No Response		
15071	0055	PABCO	PUNJAB	12103-1484388-5	SHAFIQ ULLAH KHAN	MANGA BIRING P O FAHAR TEH FAHAR PUL DIST DERA ISMAIL KHAN, DERA ISMAIL KHAN, PAKISTAN	Local Currency A/C	0055-0001-003934-01-6	Current A/C							Pak Rupee					3,050.18		2012-06-07	No Response		
15072	0055	PABCO	PUNJAB	52303-6089747-1	MALIK AHED HUSSAIN KHAN	MUHALAH BASTI MAIN DEE DAKKHANA S MEHRHOOD KOT KHUHANAR TEHSIL KOT ADDU DISTT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000492-01-2	Current A/C							Pak Rupee					3,126.34		2012-10-19	No Response		
15073	0055	PABCO	PUNJAB		Unlisted ATM Cash Surplus		Local Currency A/C									Pak Rupee					3,300.00		2012-02-11	No Response		
15074	0055	PABCO	PUNJAB	52303-8152067-9	GHULAM FARID SO ALLAH DEWANYA	CHAH MUBARRAK WALA CHAKAMER P O BASTI KOHRI TEH KOT ADDU MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000454-01-9	Current A/C							Pak Rupee					3,535.72		2012-08-28	No Response		
15075	0055	PABCO	PUNJAB	52303-0701053-4	MUHAMMAD AZEEM	CHAH DOK AT WALA, BASTI BANORIA P O QASBA GUJRAT TEH KOT ADDU MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-004080-01-5	Current A/C							Pak Rupee					4,220.00		2012-11-21	No Response		
15076	0055	PABCO	PUNJAB	42101-1568304-9	NOAMAN JONES	A3 ENGINEERING AND TRADING CHAKRI ZOOB, TANGI MORE QASBA GUJRAT DIST MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-001021-01-9	Current A/C							Pak Rupee					4,584.60		2012-11-27	No Response		
15077	0055	PABCO	PUNJAB	52304-1643014-5	AMJAD HUSSAIN	BESCON ENG AEN LAL PR MEHRHOOD KOT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-003408-01-4	Current A/C							Pak Rupee					4,752.40		2012-02-29	No Response		
15078	0055	PABCO	PUNJAB	37303-1451489-9	ABDUL HAMEED	SUPERIOR SECURITY GUARDS PVT LTD PARCO QASBA GUJRAT TEH KOT ADDU DISTT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-003230-01-0	Current A/C							Pak Rupee					5,000.28		2012-04-10	No Response		
15079	0055	PABCO	PUNJAB	52303-0414964-3	GHULAM BAKOOL	P O AMB TRADERS QASBA GUJRAT CT ROAD KOT ADDU MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000418-01-3	Current A/C							Pak Rupee					5,040.25		2012-02-18	No Response		
15080	0055	PABCO	PUNJAB	52303-0040407-6 632303-0000020-5	SAMUEER FARVEEN HASSAN & QAMAR UL HASSAN	PKR MOB BOPINAWY PARCO HOUSING COMPLEX MOORE NO 3 QASBA GUJRAT P O KHATRI TEH KOT ADDU MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0077-002902-01-2	Saving A/C							Pak Rupee					5,783.91		2012-08-03	No Response		
15081	0055	PABCO	PUNJAB	52303-5967707-4	MUHAMMAD HASBIM	BASTI SAMANDARY KHOKHARAW P O MEHRHOOD KOT TEHSIL KOT ADDU DISTT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0071-002718-01-4	Saving A/C							Pak Rupee					6,471.70		2012-07-21	No Response		
15082	0055	PABCO	PUNJAB	52303-0756111-7	MUHAMMAD MANSHUR KHAN	IRAN BROTHER BHATTI KHANST BASTI KHOKHAR WALMOOT ADDU BODAR CIVIL BOPUL QASBA GUJRAT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000913-01-7	Current A/C							Pak Rupee					7,386.95		2012-11-07	No Response		
15083	0055	PABCO	PUNJAB	21203-0566306-9	MANGAL BROTHERS TRANSPORT	OFFICE-1157 FULMARE CENTRE PLOT NO COMB-10 ARIK-2 KDA SCH-5 KIRKSHAN CLIFTON KARACHI, PAKISTAN	Local Currency A/C	0055-0001-000073-01-0	Current A/C							Pak Rupee					8,053.40		2012-07-26	No Response		
15084	0055	PABCO	PUNJAB	52303-7666166-3	SAIF QUR REHMAN	NEAR RALIC CHOWN, NEAR THE NATION SCHOOL, QASBA GUJRAT DISTT MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-002712-01-2	Current A/C							Pak Rupee					8,526.00		2012-11-27	No Response		
15085	0055	PABCO	PUNJAB	52303-5920841-4 732031-8327494-8	SHEKHOD SUGAR MILLS LTD	ANWAR ABAD (PATTINACH) TEHSIL KOT ADDU DISTT MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-002606-01-5	Current A/C							Pak Rupee					10,586.40		2012-10-01	No Response		
15086	0055	PABCO	PUNJAB	52303-0088334-7	MALIK ALI AG BAKRISH KHOR	BASTI KIRYI LASHORY KHOR DOUNAY WALA P O TEHSIL KOT ADDU DISTT MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0055-0001-000202-01-7	Current A/C							Pak Rupee					28,113.31		2012-04-19	No Response		
15087	0056	Motors Road	PUNJAB	37405-4052278-7	QASIM KHAN	OFFICE NO 25-1ST FLOOR CHINA CENTRE MEHRMANABD MOREE ROAD, RAWALPIND, PAKISTAN	Unknown PCV A/C	0056-0112-005063-01-4	Saving A/C							US Dollar					0.02		2012-06-06	No Response		
15088	0056	Motors Road	PUNJAB	82401-9279466-3	MUHAMMAD ARIF	HUSABIS CONSULTANT PVT LTD OFFICE NO 7 1ST FLR GULSHAN PLAZA 6TH RD CHOWN, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0078-004407-01-9	Saving A/C							Pak Rupee					0.04		2012-01-11	No Response		
15089	0056	Motors Road	PUNJAB	37405-4074001-6	WAMSHAD BEGUM	H NO 1022-E MUHALAH KHY E SIB SYED SEC-3 BWP RAWALPIND, PAKISTAN	Local Currency A/C	0056-0078-000426-01-7	Saving A/C							Pak Rupee					0.16		2012-02-28	No Response		
15090	0056	Motors Road	PUNJAB	37404-7114945-7	AFTAB AHMED ARBIAN	HOUSE NO CA-223 MUHALAH CHRISTABAD BWP RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-003534-01-6	Current A/C							Pak Rupee					0.21		2012-09-12	No Response		
15091	0056	Motors Road	PUNJAB	37402-5036020-9	HRISAN ULLAH	G O HAR WALLAY AT CLOTH MERCHANT SADR MARKET MASTORI ROAD KARUTA, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0078-003207-01-4	Saving A/C							Pak Rupee					0.23		2012-03-09	No Response		
15092	0056	Motors Road	PUNJAB	54001-1327739-4	BEHNESH TABQI	ASIF PUBLIC SCHOOL SYSTEM ST NO 1 AL NOOR COLONY KHANA BOWLA RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-001827-01-0	Current A/C							Pak Rupee					0.30		2012-10-02	No Response		
15093	0056	Motors Road	PUNJAB	37405-9750099-4	FARVEEN AGHTAR	H NO 96 299 MUHALAH NAZMABAD RAWALPIND RAWALPIND, PAKISTAN	Local Currency A/C	0056-0078-003594-01-1	Saving A/C							Pak Rupee					0.35		2012-01-15	No Response		
15094	0056	Motors Road	PUNJAB	37405-5747638-4	FOZIA ZAMRAN	H NO CA 347 ST NO 3 MUHALAH CHRISTABAD PINDORA RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-000479-01-5	Current A/C							Pak Rupee					0.40		2012-07-28	No Response		
15095	0056	Motors Road	PUNJAB	52301-1528327-7	BIF AN RAIDER	H NO G-71 LANE NO 1 PHASE 4 OFFICERS COLONY WARI CANTT TEH TAXILA DIST BWP, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-000468-01-5	Current A/C							Pak Rupee					0.40		2013-03-09	No Response		
15096	0056	Motors Road	P																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Expiry PKR/USD/INR/other	Last date of deposit or withdrawal
15126	0056	Muzer Road	PUNJAB	HASNAIN ARHAM	H NO 9 LANE NO 5 GULSHAN E NAYAB RANGE RD WESTRIDGE II, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0078-004703-01-8	Saving AC						Pak Rupee					4.21	2013-03-09	No Response
15127	0056	Muzer Road	PUNJAB	ADILA SHAHADAT	HOUSE NO 218 STREET NO 3 KHAN AVENUE CHAKALA SCHEME NO II RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0091-004711-01-3	Current AC						Pak Rupee					4.00	2013-01-27	No Response
15132	0056	Muzer Road	PUNJAB	MUHAMMAD ILTAF	DAR E AQBAH SCHOOLS SATELLITE TOWN CAMPUS, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-005058-01-4	Current AC						Pak Rupee					5.00	2013-08-29	No Response
15123	0056	Muzer Road	PUNJAB	FARIAL AHMED	HMD P-10316 OPP ASGHAR MALL DEGREE COLLEGE, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0091-003383-01-7	Current AC						Pak Rupee					5.00	2012-05-28	No Response
15124	0056	Muzer Road	PUNJAB	QAZI ASGHAR ALI	HMD L/341 STREET NO 15 QASIMABAD RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0078-004644-01-6	Saving AC						Pak Rupee					5.30	2012-06-06	No Response
15125	0056	Muzer Road	PUNJAB	KHALID MEHMOOD	C/O ASIF PUBLIC SCHOOL, 20-C SATELLITE TOWN RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0078-003387-01-0	Saving AC						Pak Rupee					5.50	2012-06-15	No Response
15126	0056	Muzer Road	PUNJAB	FOLIDA MUSHTAQ	H NO NA 197 MUHALLAH NEW MALPUR, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004497-01-2	Current AC						Pak Rupee					5.52	2012-01-12	No Response
15127	0056	Muzer Road	PUNJAB	SHAHID YOUSAF	C/O ASIF PUBLIC SCHOOL, 20-C SATELLITE TOWN, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004790-01-8	Current AC						Pak Rupee					6.00	2012-12-20	No Response
15128	0056	Muzer Road	PUNJAB	WALI HASSAN JAFRI	HMD 122-A STREET NO 12 MUHALLAH LANE-4 CHAKALA SCHEME III RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency AC	0056-0074-003356-01-9	Saving AC						Pak Rupee					6.00	2012-09-01	No Response
15129	0056	Muzer Road	PUNJAB	WAJID ZAMUDD KHAN	HMD H-5 GALI NO 1 MUHALLAH KHAYABAN DANVEER CHAKALA SCHEME III, RAWALPINDI, PAKISTAN.	Unclaimed FCY AC	0056-0113-004829-01-4	Saving AC						Pound Sterling					6.50	2012-03-06	No Response
15130	0056	Muzer Road	PUNJAB	SAMMA ZABI	C/O ASIF PUBLIC SCHOOL, SYSTEM 20-C SATELLITE TOWN, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004515-01-3	Current AC						Pak Rupee					7.00	2012-07-04	No Response
15131	0056	Muzer Road	PUNJAB	ZAHIDA PARVEEN	HMD K-37 STREET NO 1 NOOR MUHAMMAD RD KANUPUR RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0051-002941-01-7	Current AC						Pak Rupee					7.00	2012-05-22	No Response
15132	0056	Muzer Road	PUNJAB	SHABANA TABASSUM BEVI	STREET NO 71 H NO 1950 L/01-1, ALAMABAD, PAKISTAN.	Local Currency AC	0056-0081-004394-01-8	Current AC						Pak Rupee					7.20	2012-03-07	No Response
15133	0056	Muzer Road	PUNJAB	MUHAMMAD EJAZ AZEAL	HMD 1120 STREET NO 11 ALAMABAD COLONY TENCH BHATTA RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0078-004780-01-1	Saving AC						Pak Rupee					7.34	2012-01-11	No Response
15134	0056	Muzer Road	PUNJAB	ARBAH SADDIQUE	P/2 BOX AND VILLAGE KALYAN ANWAL THESE GUJAR KHAN DISTT, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-002470-01-7	Current AC						Pak Rupee					7.40	2012-06-11	No Response
15135	0056	Muzer Road	PUNJAB	MUHAMMAD AHED	FLAT NO 4 BLOCK 4 B-D SECTOR G-92 ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency AC	0056-0081-003383-01-1	Current AC						Pak Rupee					7.40	2012-03-19	No Response
15136	0056	Muzer Road	PUNJAB	MUHAMMAD DEREES	PATOLA TAIN P/O PATOLA THE RAWALAKOT DIST PUNJ, RAWALAKOT, PAKISTAN.	Local Currency AC	0056-0078-004949-01-8	Saving AC						Pak Rupee					7.50	2012-02-06	No Response
15137	0056	Muzer Road	PUNJAB	BAHA FARUK ISLAM	D-167 6TH ROAD SATELLITE TOWN RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003310-01-0	Current AC						Pak Rupee					7.81	2012-02-06	No Response
15138	0056	Muzer Road	PUNJAB	SALMAN AHMED KHAN	C/O ASIF PUBLIC SCHOOL, 20-C SATELLITE TOWN RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency AC	0056-0081-002788-01-0	Current AC						Pak Rupee					8.00	2012-12-18	No Response
15139	0056	Muzer Road	PUNJAB	SUNDUS DQ PERVEZ AKHTAR	HMD 4 GHOSIA COLONY PINDORA, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-005745-01-5	Current AC						Pak Rupee					8.00	2012-05-17	No Response
15140	0056	Muzer Road	PUNJAB	EMANUEL MOHSEN	HMD 4 ST NO 115 NASEERABAD, RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003907-01-4	Current AC						Pak Rupee					8.00	2012-04-23	No Response
15141	0056	Muzer Road	PUNJAB	MUHAMMAD RIAZ	HOUSE NO 2643 STREET 17 MUHALLAH SHAH FARUK KAMALABAD MOHAMMAD MASUD RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency AC	0056-0081-002616-01-3	Current AC						Pak Rupee					9.00	2012-12-19	No Response
15142	0056	Muzer Road	PUNJAB	MAJIDUL RAHMAN	DISTT AND THESE CHANWAL VILLAGE AND POST OFFICE KROKHAR BALA, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-002481-01-0	Current AC						Pak Rupee					9.00	2012-03-27	No Response
15143	0056	Muzer Road	PUNJAB	SABIDA PARVEEN	C/O ASIF PUBLIC SCHOOL, 20-C SATELLITE TOWN, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004829-01-8	Current AC						Pak Rupee					9.00	2012-03-08	No Response
15144	0056	Muzer Road	PUNJAB	SHAFIEEDA BIBI	HOUSE NO B B-81 MUHALLAH S MUSLIM TOWN, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-005766-01-0	Current AC						Pak Rupee					9.51	2012-05-21	No Response
15145	0056	Muzer Road	PUNJAB	AQIB JAVED	MUHALAH FAZARAB DUTT DARIAN MANSEHRA, MANSEHRA, PAKISTAN.	Local Currency AC	0056-0081-004754-01-4	Current AC						Pak Rupee					9.93	2012-02-17	No Response
15146	0056	Muzer Road	PUNJAB	NSAR RAFIQUE	H NO 1046, STREET NO 6, SEC 1 ALNOOR COLONY, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-005088-01-9	Current AC						Pak Rupee					10.00	2012-07-27	No Response
15147	0056	Muzer Road	PUNJAB	WASIM AHMAD	OFFICE NO 1-A BASEMENT NORTH STAR PLAZA DEHRANABAD, RAWALPINDI, PAKISTAN.	Unclaimed FCY AC	0056-0410-002940-01-9	Current AC						US Dollar					10.00	2012-07-11	No Response
15148	0056	Muzer Road	PUNJAB	BAHA ABDEL QAYUM FEROOZ BIBI	HOUSE NO 842 MUHALAH DHOK PARACHA SATELLITE TOWN, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-002289-01-9	Current AC						Pak Rupee					11.43	2012-04-30	No Response
15149	0056	Muzer Road	PUNJAB	KASHEF JAVED	2ND FLOOR, ASKARI PLAZA 5TH ROAD, COMMERCIAL, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-001671-01-8	Pak Rupee						Pak Rupee					11.50	2012-03-16	No Response
15150	0056	Muzer Road	PUNJAB	GUL NABEEN	ROOM NO 203 A BLK GIRLS HOSTEL, BLU WOMEN CAMPUS, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003252-01-5	Current AC						Pak Rupee					12.00	2012-06-22	No Response
15151	0056	Muzer Road	PUNJAB	HIZ KHAN	HOUSE NO 136, STREET NO 94 G-113 ISLAMABAD, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-002599-01-3	Current AC						Pak Rupee					12.10	2012-02-09	No Response
15152	0056	Muzer Road	PUNJAB	JAMLA MOHAM	HMD NO 410 MOH CHRISTHABAD SADI PUR RD, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0074-003999-01-9	Saving AC						Pak Rupee					12.60	2012-11-26	No Response
15153	0056	Muzer Road	PUNJAB	SOHAEL ZAMEER	HOUSE NO SA 113 MUHALAH SADRAMMAD SATELLITE TOWN BLK A RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004474-01-5	Current AC						Pak Rupee					13.00	2012-11-11	No Response
15154	0056	Muzer Road	PUNJAB	PERVIZ BASHIR	C/O ASIF PUBLIC SCHOOL, SYSTEM 20-C, SATELLITE TOWN, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-007096-01-0	Current AC						Pak Rupee					13.00	2012-06-29	No Response
15155	0056	Muzer Road	PUNJAB	MUHAMMAD USAMA	HMD P-1434 MUHALAH BEHMADA, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-002786-01-8	Current AC						Pak Rupee					15.00	2012-11-20	No Response
15156	0056	Muzer Road	PUNJAB	HASSAN MUHAMMAD	NEW KASHMIR TIMBER & COMMISSION AGENT SADI PUR RD PINDORA RWP, RAWALPINDI, PAKISTAN.	Unclaimed FCY AC	0056-0410-003804-01-6	Current AC						US Dollar					15.00	2012-05-24	No Response
15157	0056	Muzer Road	PUNJAB	FARAZ NOZ	HOUSE NO 8 STREET NO 1 MUNAWAR COLONY ADYALA ROAD, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-005907-01-4	Current AC						Pak Rupee					16.00	2012-09-07	No Response
15158	0056	Muzer Road	PUNJAB	IFFAT TENSEEN AMAD	HMD 148 ST NO 5 MUBARAK LANE ADYALA ROAD, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-005956-01-7	Current AC						Pak Rupee					17.00	2012-05-25	No Response
15159	0056	Muzer Road	PUNJAB	ALI ASGHAR	ASIF PUBLIC SCHOOL 2ND FLR, B-130 SATELLITE TOWN ROOPIYAL BROS PLAZA MAIN MURREE ROAD, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-001922-01-2	Current AC						Pak Rupee					17.00	2012-05-23	No Response
15160	0056	Muzer Road	PUNJAB	SERA KHURBAM	HOUSE NO 58-N 1946 ST NO 13 MODEL COLONY SHAMSABAD, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003427-01-6	Current AC						Pak Rupee					17.00	2012-04-03	No Response
15161	0056	Muzer Road	PUNJAB	MUHAMMAD AYOUB	HOUSE NO 1 GOVT DEGREE COLLEGE FOR WOMEN DROKE BATA, MILAD NAGAR, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-007866-01-7	Current AC						Pak Rupee					18.00	2012-07-20	No Response
15162	0056	Muzer Road	PUNJAB	SYED ALI RAZA	CHOHAN P/O CHAKAN TEH AND DISTT, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003085-01-0	Current AC						Pak Rupee					18.00	2012-05-10	No Response
15163	0056	Muzer Road	PUNJAB	SHAHID TAFSEER	SA 171 A-4 SHAIKHAN COLONY DROKE PARACHA, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004046-01-9	Current AC						Pak Rupee					18.00	2012-02-17	No Response
15164	0056	Muzer Road	PUNJAB	SANA JAHAN ZABI	HMD 179, STREET NO 35, SEC G-91, ISLAMABAD, PAKISTAN.	Local Currency AC	0056-0078-003911-01-2	Saving AC						Pak Rupee					18.05	2012-09-11	No Response
15165	0056	Muzer Road	PUNJAB	FATEH ALI	B-1 13TH HARI CAMP MUSLIM TOWN RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003153-01-5	Current AC						Pak Rupee					20.00	2012-09-14	No Response
15166	0056	Muzer Road	PUNJAB	MEHMOOD BASHIR	HMD NO 299 MUHALAH NAZIMABAD PINDORA, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003230-01-6	Current AC						Pak Rupee					20.00	2012-06-10	No Response
15167	0056	Muzer Road	PUNJAB	RIYAT PERVEEN	RAWALPINDI MODEL COLLEGE OF COMMERCE, 95-C, SATELLITE TOWN, NEAR CHANDNI CHOWK, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-001730-01-0	Current AC						Pak Rupee					20.00	2012-05-30	No Response
15168	0056	Muzer Road	PUNJAB	MUHAMMAD MUSHTAQ	NEW MUSHTAQ CEMENTS STR OPP MKT CNG SADI PUR RD RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003809-01-8	Current AC						Pak Rupee					20.00	2012-05-17	No Response
15169	0056	Muzer Road	PUNJAB	MAJIDUL MAJID	HOUSE 4 504 F SATELLITE TOWN RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003733-01-1	Current AC						Pak Rupee					20.00	2012-05-11	No Response
15170	0056	Muzer Road	PUNJAB	TAYYABA AZEAL	HOUSE NO DN 134 KHAYABAN E, SIR SYED RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-002804-01-1	Current AC						Pak Rupee					22.00	2012-07-11	No Response
15171	0056	Muzer Road	PUNJAB	NAJAM UN NISA	C/O ASIF PUBLIC SCHOOL, SYSTEM 20-C CAMPUS SATELLITE TOWN RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004162-01-8	Current AC						Pak Rupee					23.00	2012-12-18	No Response
15172	0056	Muzer Road	PUNJAB	SYED SHAHID RASUL	BAHA MASUD HANFIA KHAYABAN E, SIR SYED SEC 8 RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004049-01-7	Current AC						Pak Rupee					24.00	2012-06-01	No Response
15173	0056	Muzer Road	PUNJAB	UMAR AYUB	B-1 244 BUNAH STREET MUSLIM TOWN RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-002349-01-0	Current AC						Pak Rupee					25.00	2012-02-29	No Response
15174	0056	Muzer Road	PUNJAB	USMAN SAEED	HMD NO 849 BARAK KHANA GALI SEC II KHAYABAN E SIR SYED, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004072-01-7	Current AC						Pak Rupee					26.00	2012-05-04	No Response
15175	0056	Muzer Road	PUNJAB	SHERAZ GHORB	HOUSE NO 96-97 ST NO 2 MUHALAH CHAMAN ZAR COLONY, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-003440-01-3	Current AC						Pak Rupee					26.00	2012-01-28	No Response
15176	0056	Muzer Road	PUNJAB	SUMAIRA YAMIN	STREET MUHALAH 14 GHOSIA CHAKALA NA 96-8 RD RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0078-004988-01-2	Saving AC						Pak Rupee					26.50	2012-02-23	No Response
15177	0056	Muzer Road	PUNJAB	REHMAN SHAHAD	HMD B-8 TULSA ROAD SHERAZKAN COLONY RWP, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004007-01-2	Current AC						Pak Rupee					27.40	2012-01-16	No Response
15178	0056	Muzer Road	PUNJAB	ASAD MEHMOOD SATTI	HMD 1 STREET NO 1 MAQDOOLABAD NEAR CHAKALA SCHEME 1 RWP CANTT, RAWALPINDI, PAKISTAN.	Local Currency AC	0056-0081-004646-01-3														

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/fees	Amount Outstanding	Exp. PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal
15183	0056	Muzee Road	PUNJAB	37401-8447174-9	RAJA MUHAMMAD TANVEER	MANDRA PORT OFFICE KHAS GUJAR KHAN RWP ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-004274-01-3	Current A/C						Pak Rupee				29.99		2013-01-12	No Response
15184	0056	Muzee Road	PUNJAB	37405-8699946-3	WAQAS BRY MUMIN	HNO H-A-STREET NO 10 MOLLAH ABUL ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-004999-01-9	Current A/C						Pak Rupee				30.40		2013-02-01	No Response
15185	0056	Muzee Road	PUNJAB	37405-0919839-4	RAHILA MALIK	H NO P0-477 STREET NO 12 MEHMOODABAD PINDORA ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-005051-01-0	Current A/C						Pak Rupee				31.00		2013-08-11	No Response
15186	0056	Muzee Road	PUNJAB	34103-6237489-2	SHAHADAT FARAL	ORTANA PANDRA 2ND FLR DUBAI PLAZA MURREE ROAD ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-004978-01-6	Current A/C						Pak Rupee				31.20		2013-03-27	No Response
15187	0056	Muzee Road	PUNJAB	37405-8332811-4	NOUSHEELA SHAHIDAM	HOUSE NO D-387 D-BLOCK SATELLITE TOWN RWP ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-004009-01-6	Current A/C						Pak Rupee				33.00		2013-11-03	No Response
15188	0056	Muzee Road	PUNJAB	37405-5303664-8	SHAGUFTA MUHAMMAD	H 4 69H-7, QALDABAD, ALLAMA IQBAL COLONY, TENCH BHATTIA ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-000245-01-2	Current A/C						Pak Rupee				33.00		2013-10-18	No Response
15189	0056	Muzee Road	PUNJAB	61101-1884778-9	BE AN RALF	ASF PUBLIC SCHOOL MAIN AIRPORT CAMPUS RWP ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-003723-01-5	Current A/C						Pak Rupee				33.00		2013-09-15	No Response
15190	0056	Muzee Road	PUNJAB	37406-7125832-6	ZANUB BIBI	C/O ASF PUBLIC SCHOOL SYSTEM 20-C SATELLITE TOWN ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-005793-01-3	Current A/C						Pak Rupee				33.00		2013-07-24	No Response
15191	0056	Muzee Road	PUNJAB	37401-3981816-3	ALTURAB	GOVT PORT GRADUATE COLLEGE ASGHAR MALL, IQBAL HALL, ROOM NO.29, OLD RAWALPIND,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-003400-01-4	Current A/C						Pak Rupee				35.00		2013-12-28	No Response
15192	0056	Muzee Road	PUNJAB	37301-4012458-2	SADEHA KHANUM	HOUSE NO H2 MAIN STREET FAZAL TOWN AIRPORT LINK ROAD CHAKALAJA ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-002438-01-9	Current A/C						Pak Rupee				36.31		2013-03-13	No Response
15193	0056	Muzee Road	PUNJAB	54400-2470893-2	ASALAMU MALIK	HOUSE NO 22 B SECTOR 2 KHAY BHAN E-SHRYED RAWALPIND, RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-002892-01-7	Current A/C						Pak Rupee				37.00		2013-03-03	No Response
15194	0056	Muzee Road	PUNJAB	61101-2992140-9	TALSEET AHMAD	HOUSE NO 453 STREET NO 55 SEC-1-011 SE , ISLAMABAD, Pakistan.	Local Currency A/C	0056-0001-004611-01-2	Current A/C						Pak Rupee				37.51		2013-05-18	No Response
15195	0056	Muzee Road	PUNJAB	17201-0349931-3	AKBAR HUSSAIN	PEGASUS CAREER SOLUTIONS OFF NO LG-151 157 MALIK ABAD SHOPPING CENTER NEAR GTS ROAD,RAWALPIND,Pakistan.	Local Currency A/C	0056-0078-004390-01-1	Saving A/C						Pak Rupee				38.96		2013-01-13	No Response
15196	0056	Muzee Road	PUNJAB	37405-0339892-1	MUHAMMAD RAMZAN	H NO P0-187 ABBAS ABAD PO PINDORA ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0077-003039-01-4	Saving A/C						Pak Rupee				39.98		2013-10-17	No Response
15197	0056	Muzee Road	PUNJAB	37404-8910908-6	ALIYA TANASUM ABBASI	H NO 1038 ST NO 105 110 4 ISLAMABAD , ISLAMABAD,Pakistan.	Local Currency A/C	0056-0001-004048-01-7	Current A/C						Pak Rupee				40.00		2013-11-30	No Response
15198	0056	Muzee Road	PUNJAB	37405-1393679-9	HAQAR AHMED ABBASI	H NO 136, MOHALLAH NEW PHAUNWARI SADI PUR RD KORME NO.2, RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-003383-01-4	Current A/C						Pak Rupee				40.00		2013-04-24	No Response
15199	0056	Muzee Road	PUNJAB	37405-0464396-4	FABIANA KHALEEQ	H NO 133-E STREET NO 19 SEC-G -102 ISLAMABAD , ISLAMABAD, Pakistan.	Local Currency A/C	0056-0001-004623-01-6	Current A/C						Pak Rupee				40.28		2013-01-03	No Response
15200	0056	Muzee Road	PUNJAB	37405-0400767-5,37405-0255522-5	MUHAMMAD ABBAS/NAGIMANNA ABBAS	H NO 32 STREET NO 90 1-04 , , ISLAMABAD, Pakistan.	Local Currency A/C	0056-0001-005151-01-7	Current A/C						Pak Rupee				40.60		2013-03-01	No Response
15201	0056	Muzee Road	PUNJAB	96300-6633221-2	AASMA QURBAN	FLAT NO 5 PROPERTY NO NO-258 NAZIMABAD-SATELLITE TOWN RWP ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-002824-01-5	Current A/C						Pak Rupee				40.72		2013-02-07	No Response
15202	0056	Muzee Road	PUNJAB	61101-1904519-7	WAQAR-UL-HAQ	PLOT NO 113 STREET NO 15 INDIA AREA 1-92 ISLAMABAD ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-002415-01-0	Current A/C						Pak Rupee				40.90		2013-10-09	No Response
15203	0056	Muzee Road	PUNJAB	37405-448568-4	SHAZA SHEHJAZ	HOUSE NO 28-33-15 STREET # 3 FAULI COLONY ,P0R WADHWA ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-009251-01-7	Current A/C						Pak Rupee				44.00		2013-12-12	No Response
15204	0056	Muzee Road	PUNJAB	37405-8751592-9	FUJAD MEHMOOD MALIK	H NO E-478 STREET NO 21 MOHALLAH KITY E-SHRYED P0R WADHWA SECTOR 11,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-000648-01-3	Current A/C						Pak Rupee				45.00		2013-10-08	No Response
15205	0056	Muzee Road	PUNJAB	37405-6267446-7	MUHAMMAD FARUK RASHID	H NO Q-130 SYNO 4 MUHALLAH PHANGU RAWALPIND ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-003979-01-3	Current A/C						Pak Rupee				45.00		2013-05-15	No Response
15206	0056	Muzee Road	PUNJAB	37405-8961707-9	ZAKARIA AYUB	H NO NO 191-3 STREET NO 4 MOHALLAH NEW MALPUR SATELLITE TOWN, RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-004812-01-5	Current A/C						Pak Rupee				46.00		2013-05-25	No Response
15207	0056	Muzee Road	PUNJAB	37405-1147780-1	NADEEM SHAHZAD	HOUSE NO 13A-1 ST NO 1 TAMESHABAD RWP ,RAWALPIND, Pakistan.	Unknown FCY A/C	0056-0018-002714-01-9	Current A/C						US Dollar				46.80		2013-06-28	No Response
15208	0056	Muzee Road	PUNJAB	61101-5288829-7	MUHAMMAD KHURSHID	FLAT NO 4 B.LK 3B ZTBL COLONY SEC-G-712 ISLAMABAD ,ISLAMABAD,Pakistan.	Local Currency A/C	0056-0001-004610-01-1	Current A/C						Pak Rupee				47.00		2013-11-21	No Response
15209	0056	Muzee Road	PUNJAB	37403-2012765-9	MUHAMMAD RIZAR	ASF PUBLIC SCHOOL SYSTEM 20-C SATELLITE TOWN ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-005003-01-4	Current A/C						Pak Rupee				47.00		2013-06-18	No Response
15210	0056	Muzee Road	PUNJAB	37405-699129-5	MANSOOR KAMR QURESHI	MEZZANINE FLOOR 29-B MID-CITY SATELLITE TOWN MAIN MURREE ROAD RWP, RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-004284-01-9	Current A/C						Pak Rupee				47.00		2013-01-11	No Response
15211	0056	Muzee Road	PUNJAB	61101-1687905-3	KAMRAN KHAN	M-1090 DELBAR PLAZA KAHNA RD AMAR PURA CHOK RWP ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0119-003744-01-5	Current A/C						Pak Rupee				47.38		2013-11-15	No Response
15212	0056	Muzee Road	PUNJAB	61101-0811112-2	GUL BANGAR KHAN	M-1984 CHAH SULTAN RAWALPIND ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-004139-01-9	Current A/C						Pak Rupee				48.00		2013-05-24	No Response
15213	0056	Muzee Road	PUNJAB	42201-9617622-3	SHEBOB HANMAD JAVED BETHI	B-886 SATELLITE TOWN ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-000138-01-2	Current A/C						Pak Rupee				48.76		2013-06-30	No Response
15214	0056	Muzee Road	PUNJAB	17101-0277294-5	MUHAMMAD BURAN	DECENT BOYS HOTEL NW 428 ST NO 6 MOHALLAH RAJA SULTAN BUL-E-NR KALI TANGI HOOR ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-005105-01-1	Current A/C						Pak Rupee				50.00		2013-01-23	No Response
15215	0056	Muzee Road	PUNJAB	37405-0050078-1,37405-0311667-3	NAVEED RAZA HUSAINI SHEHZAD AFZAL	H NO P0-45 SADI PUR PINDORA ,RAWALPIND,Pakistan.	Unknown FCY A/C	0056-0113-003213-01-1	Saving A/C						Pound Sterling				50.97		2013-02-06	No Response
15216	0056	Muzee Road	PUNJAB	37406-1791759-6	AYSHA AMIN	HOUSE NO 14 LANE NO 103 MAIN STREET KAROLI TOWN HMC ROAD TANTRA ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-002343-01-3	Current A/C						Pak Rupee				53.00		2013-02-17	No Response
15217	0056	Muzee Road	PUNJAB	61302-9098436-3	MUHAMMAD SHABBI AKSHAR	OFFICE NO 10,1ST FLR,ABDULHAR PLAZA,CHANDRI CHOWK ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-000750-01-0	Current A/C						Pak Rupee				53.40		2013-11-29	No Response
15218	0056	Muzee Road	PUNJAB	13301-2154957-7	BLAL UL REHMAN	ROOM NO. 10 SR SYED HOTEL CA 213 PINDORA OPP BANK AL HABIB SADI PUR ROAD, RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-005130-01-4	Current A/C						Pak Rupee				55.00		2013-01-03	No Response
15219	0056	Muzee Road	PUNJAB	37405-8024805-4	LUBNA ZIA	HOUSE NO. M-408, STREET NO 66 MOHALLAH ANEERPURA CHAH SULTAN ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0078-002261-01-9	Saving A/C						Pak Rupee				56.95		2013-08-29	No Response
15220	0056	Muzee Road	PUNJAB	37405-2617073-4	NOORHEEN ZAHEDI	H NO 13157-12 NEW MAJRAH TOWN NE KAZMA CLONY KHANNA BRIDGE ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-005413-01-4	Current A/C						Pak Rupee				57.00		2013-12-27	No Response
15221	0056	Muzee Road	PUNJAB	37405-4021128-6	KALSOOM BIBI	C/O ASF PUBLIC SCHOOL SYSTEM 20-C SATELLITE TOWN, RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-004735-01-1	Current A/C						Pak Rupee				58.00		2013-02-01	No Response
15222	0056	Muzee Road	PUNJAB	42103-1080047-8	SVEEDA BINT-E - ZEENBA	C/O ASF PUBLIC SCHOOL 20-C SATELLITE TOWN ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-005519-01-1	Current A/C						Pak Rupee				59.00		2013-09-25	No Response
15223	0056	Muzee Road	PUNJAB	37405-5661321-8	GHAND BIBI	ASF PUBLIC SCHOOL SYSTEM JUNIOR CAMPUS, 20-C SATELLITE TOWN, RAWALPIND, Pakistan.	Local Currency A/C	0056-0078-005368-01-3	Saving A/C						Pak Rupee				59.38		2013-06-15	No Response
15224	0056	Muzee Road	PUNJAB	71401-0308413-9	MUHAMMAD ALI SHAH	MOHALLAH MOLABAD SMALL TERHIL & P.O.GOPS VANDI DITTI GHAR, RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-001521-01-7	Current A/C						Pak Rupee				60.00		2013-01-24	No Response
15225	0056	Muzee Road	PUNJAB	61101-4143827-3	BOHLAS KHAN	C/O ASF PUBLIC SCHOOL 20-C SATELLITE TOWN ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0078-005478-01-6	Saving A/C						Pak Rupee				60.34		2013-07-24	No Response
15226	0056	Muzee Road	PUNJAB	82401-7921872-1	MEHMOOD ULI AMREEN	OFFICE NO 2 MEZZANINE FLR MID CITY MALL SATELLITE TOWN MURREE RD RWP, RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-004413-01-1	Current A/C						Pak Rupee				61.00		2013-07-12	No Response
15227	0056	Muzee Road	PUNJAB	13301-1447024-7	MUHAMMAD ASAD ABBASI	H NO 1454 STREET NO 7 DHOKE KHARBA RWP ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-004891-01-3	Current A/C						Pak Rupee				63.00		2013-03-09	No Response
15228	0056	Muzee Road	PUNJAB	61101-1433341-8	NASEEM AKHTAR	FLAT NO 19 BLOCK B 3 SECTOR G-9/2 ISLAMABAD ,ISLAMABAD,Pakistan.	Local Currency A/C	0056-0001-004622-01-5	Current A/C						Pak Rupee				64.00		2013-10-10	No Response
15229	0056	Muzee Road	PUNJAB	37405-9667538-3	JEEESHAN ALTAUF	CA-19623 PINDORA SADI PUR ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-003026-01-4	Current A/C						Pak Rupee				65.23		2013-03-17	No Response
15230	0056	Muzee Road	PUNJAB	37405-7504448-6	FAIZA FATMA	C/O SILVER OAKS SCHOOL 47-E-BLOCK SATELLITE TOWN,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-001998-01-2	Current A/C						Pak Rupee				68.00		2013-10-11	No Response
15231	0056	Muzee Road	PUNJAB	37405-8732007-1	MALIK ABDEL BASTI	HOUSE NO NR-225 MOHALLAH NEW KATIMY AN BLOCK F ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-005444-01-1	Current A/C						Pak Rupee				68.00		2013-05-25	No Response
15232	0056	Muzee Road	PUNJAB	37405-8078996-5,37405-9010887-6	MALIK MUHAMMAD SHAKEEL AZRA JABEEN	H NO CA-1056 MOHALLAH CHRISTABAD RWP ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-004094-01-5	Current A/C						Pak Rupee				69.00		2013-01-17	No Response
15233	0056	Muzee Road	PUNJAB	37405-9371495-5	MUHAMMAD YAZUB	CSA CONTRACTORS ASSOCIATION (BEGD) OLD NAVEL COMPLEX MARKAZ G-10,ISLAMABAD,Pakistan.	Local Currency A/C	0056-0001-003125-01-1	Current A/C						Pak Rupee				70.00		2013-12-21	No Response
15234	0056	Muzee Road	PUNJAB	61101-3039741-3	SYED KINADIM HUSSAIN KAZIM	MEHROH DARY SADI PUR ROAD PINDORA ,RAWALPIND,Pakistan.	Local Currency A/C	0056-0001-005159-01-3	Current A/C						Pak Rupee				72.00		2013-12-05	No Response
15235	0056	Muzee Road	PUNJAB	37405-0621545-9	MUBASHIR HUSSAIN	HOUSE NO 1022-E SECTOR 3 KITY E SR SYED ,RAWALPIND, Pakistan.	Local Currency A/C	0056-0001-002249														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION											Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding			Exp. PKR/ Amount overdue
15246	0056	Musoor Road	PUNJAB		NOSHREEN AKHUN	ZEETEI, 1ST FLOOR SHOPNO 103, AZAM PLAZA COMMERCIAL, MARKET, RAWALPINDU	Local Currency A/C			NOSHREEN AKHUN	Purchase Order / Payment Order	56002918	2012-06-01	OT	Pak Rupee					88.82		2013-08-02	No Response
15247	0056	Musoor Road	PUNJAB	27-004-4020976-1	BABER AZIZ	PD 79 / 4 AL JANNAT HARDWARE S&D PUR ROAD B&WALPINDU, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-003501-01-7	Current A/C							Pak Rupee				90.00		2012-02-21	No Response
15248	0056	Musoor Road	PUNJAB	37-005-0225096-1	SALMAN ZAFAR	H.NO.76-A, SITE NO.6 MUNICIPAL CORPORATION MOHALLAH KHY FASAL LINK RD ZHAKIALA, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0078-005451-01-9	Saving A/C							Pak Rupee				91.71		2013-04-09	No Response
15249	0056	Musoor Road	PUNJAB	37-005-2012240-5	NAVEED ANJUM JIBRAIL	HOUSE NO 6-390 STREET 27 ALAMA IQBAL COLONY BWP, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-002400-01-1	Current A/C							Pak Rupee				93.00		2012-02-07	No Response
15250	0056	Musoor Road	PUNJAB	37-005-3075645-0	SERVA AMAL	43-E SATELLITE TOWN HADEERY CHOWN, RAWALPINDU,PAKISTAN	Local Currency A/C	0056-0001-004046-01-5	Current A/C							Pak Rupee				95.00		2012-08-31	No Response
15251	0056	Musoor Road	PUNJAB	37-001-1222081-1	KAZIM ABBAS	GA-1A HBL PLAZA S&D PUR ROAD BWP MALIK BOYS HOSTEL, ROOM NO.401, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-003904-01-7	Current A/C							Pak Rupee				95.00		2012-02-22	No Response
15252	0056	Musoor Road	PUNJAB	37-005-0051344-2	NADIA HASSAN	B-1-04-A/ST NO 1 MUSLIM TOWN, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-004731-01-7	Current A/C							Pak Rupee				95.00		2012-01-23	No Response
15253	0056	Musoor Road	PUNJAB	37-001-4062560-5	USMAN FAROOQ	ROKHO P O KHAS THESE, GUJAR KHAN DISTRICT RAWALPINDU, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-004742-01-0	Current A/C							Pak Rupee				97.24		2012-04-03	No Response
15254	0056	Musoor Road	PUNJAB	37-005-4210057-4	ASHRUF HUSSAIN	HOUSE NO 58-506 MUHALAH MORRIS HAZARA COLONY DHOKE KALA KHAN BWP,RAWALPINDU,PAKISTAN	Local Currency A/C	0056-0001-004046-01-5	Current A/C							Pak Rupee				99.00		2013-09-24	No Response
15255	0056	Musoor Road	PUNJAB	02-003-6057934-4	SANA SHAHEEN	C/O ASF PUBLIC SCHOOL SYSTEM 20-C, SATELLITE TOWN, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-005005-01-4	Current A/C							Pak Rupee				100.00		2012-06-29	No Response
15256	0056	Musoor Road	PUNJAB	37-005-4053754-5	KAMBIAN HAFEEZ	ACCOUNT MANAGER PC BURRIKHAN H NO 16AN4 ST NO 5 MALPUR 7TH RD SATELLITE TOWN,RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-003700-01-6	Current A/C							Pak Rupee				100.00		2012-06-22	No Response
15257	0056	Musoor Road	PUNJAB	13101-1075902-7	DANISH AGHILAS ABBASI	HOUSE NO. 50A STREET NO 3 MUHALAH 7TH ROAD NEW MALPUR RAWALPINDU, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-003703-01-0	Current A/C							Pak Rupee				100.00		2012-01-23	No Response
15258	0056	Musoor Road	PUNJAB		CHANDANEND MILITARY COLLEGE MUREE-	HOUSE NO.4/76,QADRI MANZIL, NEAR KHORAR CLUB,SHIRAZ, FASAL COLONY, KARACHI.	Local Currency A/C			HEZWAN	Demand Draft	35300409	2012-11-21	FED	Pak Rupee					100.00		2012-11-21	No Response
15259	0056	Musoor Road	PUNJAB		DAD (INDUCTION) RT-ISLAMABAD	H.NO R22 HADEER CAMP PAF, BASE CHAKIALA, RAWALPINDU	Local Currency A/C			MALIK MUHAMMAD SHARIF KHAN	Purchase Order / Payment Order	56003004	2012-09-27	OT	Pak Rupee					100.00		2012-09-27	No Response
15260	0056	Musoor Road	PUNJAB		DAD (INDUCTION) RT-ISLAMABAD	H.NO R22 HADEER CAMP PAF, BASE CHAKIALA, RAWALPINDU	Local Currency A/C			MALIK MUHAMMAD SHARIF KHAN	Purchase Order / Payment Order	56003005	2012-09-27	OT	Pak Rupee					100.00		2012-09-27	No Response
15261	0056	Musoor Road	PUNJAB		SHAMINAZ SATTAR	Rawalpindi	Local Currency A/C			SHAMINAZ SATTAR(A/C CLOSED)	Purchase Order / Payment Order	56003062	2012-11-05	OT	Pak Rupee					100.00		2012-11-05	No Response
15262	0056	Musoor Road	PUNJAB		RAJA KHEZAR ALI	Rawalpindi	Local Currency A/C			RAJA KHEZAR ALI (STAFF/A/C CLOSED)	Purchase Order / Payment Order	56003029	2012-10-17	OT	Pak Rupee					100.00		2012-10-17	No Response
15263	0056	Musoor Road	PUNJAB		SYEDA AISHA SHAUKAT	Rawalpindi	Local Currency A/C			SYEDA AISHA SHAUKAT (A/C CLOSED)	Purchase Order / Payment Order	56003030	2012-10-17	OT	Pak Rupee					100.00		2012-10-17	No Response
15264	0056	Musoor Road	PUNJAB		AFSHREEN GUL	Rawalpindi	Local Currency A/C			AFSHREEN GUL(A/C CLOSED)	Purchase Order / Payment Order	56003027	2012-05-17	OT	Pak Rupee					100.00		2012-05-17	No Response
15265	0056	Musoor Road	PUNJAB		IST ISLAMABAD-	Mamund	Local Currency A/C			FUNDING ACCOUNT - MISC	Purchase Order / Payment Order	56002997	2012-09-25	FED	Pak Rupee					100.00		2012-09-25	No Response
15266	0056	Musoor Road	PUNJAB		IST ISLAMABAD-	Mamund	Local Currency A/C			FUNDING ACCOUNT - MISC	Purchase Order / Payment Order	56002998	2012-09-25	FED	Pak Rupee					100.00		2012-09-25	No Response
15267	0056	Musoor Road	PUNJAB		IST ISLAMABAD-	E-208,QASBA COLONY, MANGHOPIRB ROAD, KARACHI, KARACHI	Local Currency A/C			HAZ AHMED ABBASI	Purchase Order / Payment Order	56003000	2012-09-20	OT	Pak Rupee					100.00		2012-09-20	No Response
15268	0056	Musoor Road	PUNJAB		IST ISLAMABAD-	E-208,QASBA COLONY, MANGHOPIRB ROAD, KARACHI, KARACHI	Local Currency A/C			HAZ AHMED ABBASI	Purchase Order / Payment Order	56003001	2012-09-20	FED	Pak Rupee					100.00		2012-09-20	No Response
15269	0056	Musoor Road	PUNJAB		IST ISLAMABAD-	Mamund	Local Currency A/C			FUNDING ACCOUNT - MISC	Purchase Order / Payment Order	56002996	2012-09-25	FED	Pak Rupee					100.00		2012-09-25	No Response
15270	0056	Musoor Road	PUNJAB		NICHAH ZAFAR	Rawalpindi	Local Currency A/C			NICHAH ZAFAR (A/C CLOSED)	Purchase Order / Payment Order	56002969	2012-09-01	OT	Pak Rupee					100.00		2012-09-01	No Response
15271	0056	Musoor Road	PUNJAB		SHARAZD TALIB SATTI	Rawalpindi	Local Currency A/C			SHARAZD TALIB SATTI (A/C CLOSED)	Purchase Order / Payment Order	56002966	2012-09-01	OT	Pak Rupee					100.00		2012-09-01	No Response
15272	0056	Musoor Road	PUNJAB		KASHIF ANWAR	Rawalpindi	Local Currency A/C			KASHIF ANWAR (A/C CLOSED)	Purchase Order / Payment Order	56000448	2012-06-25	OT	Pak Rupee					100.00		2012-06-25	No Response
15273	0056	Musoor Road	PUNJAB		SALAD HUSSAIN	Rawalpindi	Local Currency A/C			SALAD HUSSAIN	Purchase Order / Payment Order	56002296	2012-02-10	OT	Pak Rupee					100.00		2012-02-10	No Response
15274	0056	Musoor Road	PUNJAB	42-001-6200955-7	MUHAMMAD RAMEEL ABBASI	HOUSE NO 477 B-1 STREET NO 1 MUSLIM TOWN SAQIABAD RAWALPINDU, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-003263-01-0	Current A/C							Pak Rupee				100.00		2012-01-09	No Response
15275	0056	Musoor Road	PUNJAB	02-003-2200656-5	WAGHAN SHAHEEL	FLET NO13 COMMERCIAL MARKET UNITED PLAZA NEAR TINGOO MARKET, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-000104-01-6	Current A/C							Pak Rupee				103.75		2012-06-02	No Response
15276	0056	Musoor Road	PUNJAB	37-005-5106004-9	MUHAMMAD KAMBIAN SHARAZD	NE-777 MOHALLAH DHOKE PEROZ MUHAMMAD KHAN ROAD, RAWALPINDU,PAKISTAN	Local Currency A/C	0056-0001-001945-01-0	Current A/C							Pak Rupee				104.00		2012-06-16	No Response
15277	0056	Musoor Road	PUNJAB	30-101-4314008-0	SUMAIRA KALSOOM	DAR E ARQAM SCHOOL, F BLOCK SATELLITE TOWN F 1040, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-003790-01-4	Current A/C							Pak Rupee				106.00		2012-04-11	No Response
15278	0056	Musoor Road	PUNJAB	42591-1501794-6	MUHAMMAD KASHAF	G.O ASF PUBLIC SCHOOL SYSTEM 20-C SATELLITE TOWN BWP, RAWALPINDU,PAKISTAN	Local Currency A/C	0056-0001-004719-01-1	Current A/C							Pak Rupee				107.00		2012-10-15	No Response
15279	0056	Musoor Road	PUNJAB	37-005-5004206-7	MUHAMMAD RAMEEZ LUHAANZABI	H.NO DN 431 ST NO 3 MUHALAH DHOKE NAIR AMIN TOWN CHAYABAN E SB SYED, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-004005-01-2	Current A/C							Pak Rupee				108.00		2012-02-09	No Response
15280	0056	Musoor Road	PUNJAB	37-005-9640711-5	MUHAMMAD ASIM BUTT	H NO DK 501 DHOKE PARACHA, RAWALPINDU, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0070-004741-01-4	Saving A/C							Pak Rupee				110.00		2012-04-03	No Response
15281	0056	Musoor Road	PUNJAB	37-005-2700828-7	SHAN UL HAQ KHAN	H NO SA 235-A STREET NO 9 SAQIABAD, RAWALPINDU,PAKISTAN	Local Currency A/C	0056-0001-005754-01-6	Current A/C							Pak Rupee				111.00		2012-10-30	No Response
15282	0056	Musoor Road	PUNJAB	37-005-6207562-2	SAMA ASAD	B01 F 2 LANE NO 3 PESHAWAR ROAD, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-004601-01-0	Current A/C							Pak Rupee				115.00		2012-05-12	No Response
15283	0056	Musoor Road	PUNJAB	01-101-2515133-3	SALMOON	HOUSE NO 21 STREET NO 84 FATIMA COLONY SECTOR G-70-2, ISLAMABAD, PAKISTAN	Local Currency A/C	0056-0070-005443-01-5	Saving A/C							Pak Rupee				119.67		2012-04-24	No Response
15284	0056	Musoor Road	PUNJAB	37-042-1605240-9	RAJA AAMIR BTIKHAR	H.NO T-5, MUHALAH HAMZA CAMP, CHRISTIAN COLONY BEL-2,RAWALPINDU,PAKISTAN	Local Currency A/C	0056-0001-005565-01-7	Current A/C							Pak Rupee				122.00		2013-08-03	No Response
15285	0056	Musoor Road	PUNJAB	31-003-0053572-3	NAFEEZ RAGA	B-105 CHOYI MARKET COMMERCIAL CENTRE SATELLITE TOWN, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-001446-01-0	Current A/C							Pak Rupee				122.00		2012-07-20	No Response
15286	0056	Musoor Road	PUNJAB	30-002-0360916-7	TAMIR AZIZ	15-A MEGISTRATE COLONY SATELLITE TOWN, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-005037-01-0	Current A/C							Pak Rupee				122.84		2012-04-25	No Response
15287	0056	Musoor Road	PUNJAB	37-005-0200750-5	NADEEM AHMED QURESHI	HOUSE NO.B-1-111 ST NO 3 MUHALAH MUSLIM TOWN, RAWALPINDU, PAKISTAN	Local Currency A/C	0056-0001-002909-01-0	Current A/C							Pak Rupee				124.00		2012-07	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/ADP/DELTYR, COD)	Instrument No.	Date of Issue	Federal Reserve Printed at 1	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFSA CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount	Last date of deposit or withdrawal
15309	0056	Muzer Road	PUNJAB	37405-4304575-2	MUSABAT NAZ	FLAT NO.13,2ND FLOOR BBIRIK PLAZA,OPP SADRQABAD P.O RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-001314-01-6	Current A/C						Pak Rupee				172.21	172.21	2013-05-01	No Response
15310	0056	Muzer Road	PUNJAB	11301-4111927-7	SHEER BAHADUR KHAN	ASF PUBLIC SCHOOL B-130 SATELLITE TOWN ROOPI AL BROS PLAZA MAIN MURREE ROAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-001912-01-3	Current A/C						Pak Rupee				173.00	173.00	2013-09-28	No Response
15311	0056	Muzer Road	PUNJAB	37405-264334-9	SUNDAR KHAN	HOUSE NO 50/3 CIRCULAR ROAD WARIS KHAN RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-002640-01-3	Current A/C						Pak Rupee				175.00	175.00	2013-04-21	No Response
15312	0056	Muzer Road	PUNJAB	37405-388304-3	LAIQUE MOHTAR	H.NO 7-108 MOHALLAH AMERH CHARLAHA RWP ,RAWALPINDI, PAKISTAN	Local Currency A/C	0056-0001-003007-01-4	Current A/C						Pak Rupee				175.00	175.00	2012-02-11	No Response
15313	0056	Muzer Road	PUNJAB	61101-106623-6	MUMTAZ FATMA KHAN	ASF PUBLIC SCHOOL SYSTEM AIRPORT BRANCH AIRPORT ROAD GULZAR E QUAD RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-004106-01-2	Current A/C						Pak Rupee				177.00	177.00	2012-07-16	No Response
15314	0056	Muzer Road	PUNJAB	14301-9337795-3	KHAKH KHAKH	FLAT# 1 ,1RD FLOOR, TWIN CITY PLAZA, KALASHA CHONGI, MAIN HP ROAD,ILAMABAD,PAKISTAN	Local Currency A/C	0056-0001-000770-01-1	Current A/C						Pak Rupee				181.00	181.00	2012-11-13	No Response
15315	0056	Muzer Road	PUNJAB	37405-349876-9	BANA SAIED KHAL	H.NO NW 760 MOHALLAH DHOKE HAYAT RAWALPINDI , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-004030-01-7	Current A/C						Pak Rupee				184.00	184.00	2012-02-07	No Response
15316	0056	Muzer Road	PUNJAB	30401-7030623-8 330401-6443323-8	REKHARANA BEGUM ZAHARA BATOOL	HOUSE NO 91, BLK C SATELLITE TOWN RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0070-002504-01-1	Saving A/C						Pak Rupee				187.11	187.11	2012-02-07	No Response
15317	0056	Muzer Road	PUNJAB	37405-3634109-1	MUHAMMAD SHAHID	HOUSE NO DK-3-A KHYANI BAZAR DHOKE KASHMIRI AN RWP ,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-002524-01-2	Current A/C						Pak Rupee				188.50	188.50	2012-10-15	No Response
15318	0056	Muzer Road	PUNJAB	37406-821158-3	MUNEER AHMAD	H.NO,B-010 (BACK SIDE), SATELLITE TOWN ,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-005010-01-2	Current A/C						Pak Rupee				189.00	189.00	2012-09-19	No Response
15319	0056	Muzer Road	PUNJAB	42401-2071545-7	HAMMAM ALI	FLAT NO.12, 2ND FLR, INNAB BUSINESS CTR, CHANDNI CHOWK , RAWALPINDI, PAKISTAN	Local Currency A/C	0056-0070-005008-01-4	Saving A/C						Pak Rupee				189.01	189.01	2012-07-20	No Response
15320	0056	Muzer Road	PUNJAB	34201-0632006-5	MUHAMMAD HAMEED	OFFICE NO. 101-107 MALICABAD SHOPPING CENTER NEAR VTH RD MAIN MURER ROAD, RAWALPINDI, PAKISTAN	Local Currency A/C	0056-0070-005401-01-5	Saving A/C						Pak Rupee				189.51	189.51	2012-02-01	No Response
15321	0056	Muzer Road	PUNJAB	42101-3706263-5	MUQEEM	26-0 3RD FLR KASIMBI PLAZA BLUE AREA,INNAB AVENUE , ISLAMABAD, PAKISTAN.	Local Currency A/C	0056-0001-003593-01-7	Current A/C						Pak Rupee				192.00	192.00	2012-01-25	No Response
15322	0056	Muzer Road	PUNJAB	37405-1117577-4	MUHAMMAD AZHAR ALI	HOUSE NO 796 ST NO 4 DHOKE FARMAN AL RWP ,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-002607-01-2	Current A/C						Pak Rupee				197.80	197.80	2012-10-16	No Response
15323	0056	Muzer Road	PUNJAB	82101-0037740-5	MUHAMMAD PERVAIZ KHAN	KALABI TOP DAK KHANA BAGH TEH BAGH ,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-003006-01-9	Current A/C						Pak Rupee				200.00	200.00	2012-12-21	No Response
15324	0056	Muzer Road	PUNJAB		ABSHAD BILAL	Residential	Local Currency A/C			ABSHAD BILAL (A/C CLOSED)	Purchase Order / Payment Order	34000036	2012-03-17	101	Pak Rupee				200.00	200.00	2012-10-17	No Response
15325	0056	Muzer Road	PUNJAB	37405-0222744-2	SARA HEMAYUN	C/O ASF PUBLIC SCHOOL SYSTEM 20-C SATELLITE TOWN RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-005749-01-9	Current A/C						Pak Rupee				201.00	201.00	2012-10-23	No Response
15326	0056	Muzer Road	PUNJAB	37405-4375756-0	FATIMA SADAF	VILLAGE MAAR CHAUDERHAN P.O & TEH KHALI SYEDAN DIST RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-002651-01-0	Current A/C						Pak Rupee				201.40	201.40	2012-07-10	No Response
15327	0056	Muzer Road	PUNJAB	32403-826259-5	MUHAMMAD SHAHID	HOUSE NO.15-D BLOCK NO.20 SECTION 19-04 RD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-002001-01-6	Current A/C						Pak Rupee				204.00	204.00	2012-01-21	No Response
15328	0056	Muzer Road	PUNJAB	82102-4206573-7	SAJJAD AHMED KHAN	BB-025 BEHIND ASGHAR MALL RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-004070-01-7	Current A/C						Pak Rupee				204.00	204.00	2012-01-18	No Response
15329	0056	Muzer Road	PUNJAB	37404-401248-4	ALBINA HANIF	HOUSE NO 570 LOWER BAZAR MURREE ,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-002674-01-5	Current A/C						Pak Rupee				208.00	208.00	2012-10-08	No Response
15330	0056	Muzer Road	PUNJAB	16201-4898446-3	ZUBAIR ALI	BUDINS PRASADA, OFF NO 4-5 LOWER GRND FLR CHOKHA PLAZA NR PINDORA CHUNGA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-005075-01-4	Current A/C						Pak Rupee				208.00	208.00	2012-02-16	No Response
15331	0056	Muzer Road	PUNJAB	31301-7098411-3	MUHAMMAD ALI	ROOM NO-9 3RD FLR NATIONAL BUSINESS CENTER SHAMABAD RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-002846-01-0	Current A/C						Pak Rupee				211.00	211.00	2012-02-21	No Response
15332	0056	Muzer Road	PUNJAB	82203-0833551-9	FACHAR US HASAN	H.NO.347-C, SEC. BL KHY-E- SR SYED ,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-005912-01-8	Current A/C						Pak Rupee				212.00	212.00	2012-12-11	No Response
15333	0056	Muzer Road	PUNJAB	43103-0730631-1	GULJAL KHAN	SHAHREEN GAS STATION MAIN PRINWADHAI ROAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-004055-01-3	Current A/C						Pak Rupee				212.00	212.00	2012-11-05	No Response
15334	0056	Muzer Road	PUNJAB	37303-7922916-6	MUSHTAQ AHMAD MIRZA	B-41 SATELLITE TOWN RWP ,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-002682-01-5	Current A/C						Pak Rupee				214.42	214.42	2012-08-30	No Response
15335	0056	Muzer Road	PUNJAB	17101-4762099-9	IBAD ULLAH	PAKISTAN RAILWAY HOSPITAL DHOKE HANU ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-005272-01-3	Current A/C						Pak Rupee				215.00	215.00	2012-06-08	No Response
15336	0056	Muzer Road	PUNJAB	82401-9869023-9	SADRFAZ HUSSAIN	RAWALPINDI MOREE COLLEGE OF COMMERCE, 55-C, SATELLITE TOWN NEAR CHANDNI CHOWK, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-001772-01-2	Current A/C						Pak Rupee				218.00	218.00	2012-03-19	No Response
15337	0056	Muzer Road	PUNJAB	37405-7470881-3	MUHAMMAD AQDAM	HOUSE NO 3572 - A GALLI NO 1 MOHALLAH TAUMASU,ABAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-003002-01-7	Current A/C						Pak Rupee				218.80	218.80	2012-01-05	No Response
15338	0056	Muzer Road	PUNJAB	37405-4189553-1	MUHAMMAD USMAN	SUFI ARSHAD SB OL SHOP H.NO. 172 BLOCK C - B KHEMAT ADAD CHARLAHA RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-005059-01-0	Current A/C						Pak Rupee				223.00	223.00	2012-07-11	No Response
15339	0056	Muzer Road	PUNJAB	37405-1887604-7	MUHAMMAD RIZWAN DARR	B-1V 1444 COL. YOUSAF COLONY MUSLIM TOWN RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-003308-01-0	Current A/C						Pak Rupee				227.80	227.80	2012-10-04	No Response
15340	0056	Muzer Road	PUNJAB	37405-4970861-5	RAJIA AZEEL	C/O TORREED BOOK CENTER HARBON CHOWK, KULBI ROAD RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-002507-01-1	Current A/C						Pak Rupee				231.75	231.75	2012-05-08	No Response
15341	0056	Muzer Road	PUNJAB	61101-1958431-9	QAMAR AZE MUNEAS	H.NO 9-762 OPP # BANNI POLICE STATION SAID PUR RD RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-004415-01-4	Current A/C						Pak Rupee				232.40	232.40	2012-05-25	No Response
15342	0056	Muzer Road	PUNJAB	12101-4506062-1	ZIA UR REHMAN KHAN	AL ANNAT HARDWARE AND PARTS STORE SHOP NO P.O 704 SAID PUR ROAD PINDORA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-004011-01-4	Current A/C						Pak Rupee				237.55	237.55	2012-03-01	No Response
15343	0056	Muzer Road	PUNJAB	37405-2760651-3	BEF AN YOUSAF	ASF PUBLIC SCHOOL HEAD OFFICE ROOPI AL BROTHERS PLAZA NEAR BANK AL HABIB MURREE ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-002370-01-0	Current A/C						Pak Rupee				238.40	238.40	2012-04-10	No Response
15344	0056	Muzer Road	PUNJAB	37405-0562744-6	FARZANA YAMREEN	H.NO.5A 570A, 57C-1, CHARLAHA CHAUDERHAN SERVICE ROAD SADRQABAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-000551-01-1	Current A/C						Pak Rupee				238.52	238.52	2012-03-27	No Response
15345	0056	Muzer Road	PUNJAB	37301-45501135-9	AN AZ MEHMOOD	KUBATBARA HOTEL ROOM NO 315, OPP. BILAL HOSPITAL, SADRQABAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-001238-01-0	Current A/C						Pak Rupee				240.00	240.00	2012-11-10	No Response
15346	0056	Muzer Road	PUNJAB	37405-6115745-6	FOLUZA MOREEN	ASF PUBLIC SCHOOL SYSTEM 07 NO.1 AL NOOR COLONY KHANA BOHAR,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-001829-01-0	Current A/C						Pak Rupee				240.00	240.00	2012-09-25	No Response
15347	0056	Muzer Road	PUNJAB	17301-5364279-3	FASAL IQBAL	C/O ALI COHAR & CO PVT LTD PLOT NO 59-C STREET# 7 SEC 1-5/3 INDS AREA IN AMARADUS,AMARADUS,PAKISTAN	Local Currency A/C	0056-0001-004244-01-7	Current A/C						Pak Rupee				243.12	243.12	2012-10-08	No Response
15348	0056	Muzer Road	PUNJAB	37405-8751441-1	ALIF COMPUTER TRADERS	27-BANDMIST TAJ MAHAL PLAZA 6TH ROAD MURREE ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-003250-01-9	Current A/C						Pak Rupee				246.40	246.40	2012-01-25	No Response
15349	0056	Muzer Road	PUNJAB	37301-1514000-0	WALIBA AFZAL	HOUSE NO.217 MOHALLAH RAILWAY COLONY JHELUIM ,JHELUIM,PAKISTAN	Local Currency A/C	0056-0001-004195-01-7	Current A/C						Pak Rupee				247.00	247.00	2012-12-26	No Response
15350	0056	Muzer Road	PUNJAB	37405-1082223-9	AM AD AHMED KHAN	HOUSE NO CB-8020 BANGE ROAD NABZ STREET RWP ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-003891-01-0	Current A/C						Pak Rupee				247.50	247.50	2012-01-01	No Response
15351	0056	Muzer Road	PUNJAB	61101-4165086-3	GHEULAM RASOOL SHAHID	H.NO. 2 BLOCK B-01 AGPR COLONY G-02 ISLAMABAD,ILAMABAD,PAKISTAN	Local Currency A/C	0056-0001-006209-01-1	Current A/C						Pak Rupee				250.00	250.00	2012-12-03	No Response
15352	0056	Muzer Road	PUNJAB	37405-4070846-3	USMAN ZAMBER	H.NO RD 47 MOHALLAH PINDORA GULZAR E MADINA MASUD,RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-005005-01-2	Current A/C						Pak Rupee				251.00	251.00	2012-09-28	No Response
15353	0056	Muzer Road	PUNJAB	42401-2070524-3	GULFRAZ KHAN	WEE MEDAR ALI SHAH TOWN ST NO.5 CHARBI ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-002036-01-1	Current A/C						Pak Rupee				262.00	262.00	2012-06-04	No Response
15354	0056	Muzer Road	PUNJAB	61101-4036633-0	SHAGUFTA PARVEEN	C/O ASF PUBLIC SCHOOL 30-C SATELLITE TOWN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-004795-01-3	Current A/C						Pak Rupee				262.00	262.00	2012-03-22	No Response
15355	0056	Muzer Road	PUNJAB	37405-0372046-1	AFZAL AHMAD	9-705 S.TOWN , RAWALPINDI, RAWALPINDI, PAKISTAN.	AFZAL AHMAD	0056-0001-001006-01-9	Current A/C						Pak Rupee				262.00	262.00	2012-06-22	No Response
15356	0056	Muzer Road	PUNJAB	37405-4293651-3	ZAHID ALI FAT	HOUSE NO.70 STREET NO.8 TOWN QASIMABAD PESHAWAR, RAWALPINDI,PAKISTAN	Local Currency A/C	0056-0001-004387-01-9	Current A/C						Pak Rupee				266.40	266.40	2012-10-12	No Response
15357	0056	Muzer Road	PUNJAB	38303-5208835-7	NAJAF HAMMAD KUNDI	FLAT NO.405 AL GHANI PLAZA KATARIAN MCT , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-005096-01-0	Current A/C						Pak Rupee				269.00	269.00	2012-04-19	No Response
15358	0056	Muzer Road	PUNJAB	34201-8624211-1	TAMIR ZAMAN	FLAT NO.1 BOBAN SOAP ST GHOSIA COLONY SADRPUR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-004001-01-2	Current A/C						Pak Rupee				275.00	275.00	2012-07-17	No Response
15359	0056	Muzer Road	PUNJAB	37405-4104569-0	AMINA KHALID	HOUSE NO.30,1-D A BAZAR RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0056-0001-002174-01-8	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for			Amount Outstanding	Exp. PKR amount
15372	0056	Muzee Road	PUNJAB	55305-2574607-9	TAHIR HUSSAIN	SHOP NO 8 AL REHMAN PLAZA MAIN PINDORA CHUNG , ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-004541-01-7	Current A/C							Pak Rupee					307.26	2013-11-16	No Response
15373	0056	Muzee Road	PUNJAB	57405-8301160-6	MARYAM ABBAS	H.NO. B1-508 STREET NO. 2 MUSLIM TOWN RAWALPIND , ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-003552-01-9	Current A/C							Pak Rupee					309.00	2012-09-06	No Response
15374	0056	Muzee Road	PUNJAB	54101-8286623-9	MUHAMMAD WAQAS	CA-217 OPP SIDE OF CALTEX PETROL PUMP NEAR SIDOQUI CHOK , ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-004040-01-5	Current A/C							Pak Rupee					310.00	2013-12-21	No Response
15375	0056	Muzee Road	PUNJAB	52302-7026767-7	MUHAMMAD YASFA	H NO 3 STREET NO 3 APTAN TOWN CHAKRA ROAD , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-005171-01-1	Current A/C							Pak Rupee					310.00	2012-06-04	No Response
15376	0056	Muzee Road	PUNJAB	57405-3091835-3	SHAH FASAL SHAHEED INTL TOUR OPERATOR	SHAH FASAL SHAHEED INTL TOUR OPERATOR HNO-240 BLOCK -B SATALLITE TOWN, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-001363-01-5	Current A/C							Pak Rupee					312.50	2012-01-16	No Response
15377	0056	Muzee Road	PUNJAB	61101-5512033-8	SHAMALA A ISLAM	FLAT NO 16 BLOCK C-12 G-9/2 ISLAMABAD , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-002378-01-0	Current A/C							Pak Rupee					314.80	2013-03-27	No Response
15378	0056	Muzee Road	PUNJAB	57405-2700591-9	SAUD MEHMOOD	ALLIED BUILDERS JAB STOP ADY ALA RD , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004775-01-9	Current A/C							Pak Rupee					315.00	2012-03-12	No Response
15379	0056	Muzee Road	PUNJAB	61101-8510414-0	SYEDA MEHR FADMA	SILVER OAKS SCHOOL, D BLOCK CAMPUS,SATELLITE TOWN ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-006463-01-6	Current A/C							Pak Rupee					316.00	2012-12-26	No Response
15380	0056	Muzee Road	PUNJAB	57405-7494066-4	HASEEBA KAUSAR	G/O ASP PUBLIC SCHOOL SYSTEM , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004753-01-3	Current A/C							Pak Rupee					321.00	2013-03-07	No Response
15381	0056	Muzee Road	PUNJAB	57104-7227373-0	PARVEEN BIBI	5-723-B SATELLITE TOWN , ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-005196-01-9	Current A/C							Pak Rupee					325.00	2012-10-30	No Response
15382	0056	Muzee Road	PUNJAB	56405-6799010-7	HAZ GHAFI ZIKRI	JEESSAN BOOK CENTRE, MUHALLAH KARMABAD, NEW SHAKRAL NOOR ROAD, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-000708-01-2	Current A/C							Pak Rupee					325.00	2012-07-14	No Response
15383	0056	Muzee Road	PUNJAB	57405-1054847-4	NEELOF AB PERVAIZ	H NO B-013-P MUHALLAH ANGAT PURA ASGHAR MALL , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004447-01-2	Current A/C							Pak Rupee					325.00	2012-02-14	No Response
15384	0056	Muzee Road	PUNJAB	57405-7260506-9	AZIZ UR REHMAN	G/O ASP PUBLIC SCHOOL 20-C SATELLITE TOWN ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-005430-01-5	Current A/C							Pak Rupee					327.00	2012-12-14	No Response
15385	0056	Muzee Road	PUNJAB	57105-0258236-1	WAHEED BTIKHAR	HOUSE NO D.D 254 SEC. 1 STREET NO 4 SHAMABAD RWP , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-001678-01-5	Current A/C							Pak Rupee					328.11	2012-05-04	No Response
15386	0056	Muzee Road	PUNJAB	13101-7260299-2	JAMLA KHATOON	ASP PUBLIC SCHOOL MUSLIM TOWN , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-001915-01-3	Current A/C							Pak Rupee					330.00	2012-03-02	No Response
15387	0056	Muzee Road	PUNJAB	57405-5483274-1	MUHAMMAD MASOOD	H NO D8-135136 MUHALLAH DHOKI KASHIMBAN SERVICE ROAD,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-003024-01-7	Current A/C							Pak Rupee					331.00	2012-01-12	No Response
15388	0056	Muzee Road	PUNJAB	56301-1496211-1	FABIAN AHMAD	HOUSE NO 106-B, STREET NO 20 GULZAR E QUAD , ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-000080-01-9	Current A/C							Pak Rupee					333.00	2012-08-31	No Response
15389	0056	Muzee Road	PUNJAB	57405-5584004-0	NIDA KHALID	H NO D2-230, SATELLITE TOWN , ,RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-005109-01-2	Current A/C							Pak Rupee					334.00	2012-04-25	No Response
15390	0056	Muzee Road	PUNJAB	61101-7574975-1	ANIL SHAKEEL	PD-2/A CHRISTIAN COLONY STADIUM ROAD ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-003022-01-9	Current A/C							Pak Rupee					335.00	2012-09-18	No Response
15391	0056	Muzee Road	PUNJAB	57405-4562255-1	SHERAZ FARUQ BUTT	FLAT NO15NEAR DCO HOUSE 4-CIVIL LINESRAWALPIND CANTT , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-000946-01-8	Current A/C							Pak Rupee					336.76	2012-03-15	No Response
15392	0056	Muzee Road	PUNJAB	57405-9973357-2	AYESHA SAQIB	G/O ASP PUBLIC SCHOOL SYSTEM 20-C SATELLITE TOWN RWP , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-002657-01-9	Current A/C							Pak Rupee					338.00	2012-07-13	No Response
15393	0056	Muzee Road	PUNJAB	56405-4962299-4	SHABEENA MUSHTAQ	HOUSE NO 602 ST NO 33 MARGALLA TOWN PHASE 1 , ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-003564-01-2	Current A/C							Pak Rupee					340.00	2012-10-30	No Response
15394	0056	Muzee Road	PUNJAB	57405-0473026-5	FABIAN QAYYUM ABBAS	HNO 106-A LANE NO 1 QUAD-E-AZAM COLONY DHAMRA RWP , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004641-01-8	Current A/C							Pak Rupee					340.00	2012-06-20	No Response
15395	0056	Muzee Road	PUNJAB	56603-7985596-3	MUHAMMAD AZHAR	PD 78-4 MAIN SANDPUR ROAD PINDORA , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004839-01-6	Current A/C							Pak Rupee					340.00	2012-03-31	No Response
15396	0056	Muzee Road	PUNJAB	57405-8025127-7	MUHAMMAD NAQAR	KHANI STREET HOUSE NO 210 ST NO 4 AYUR COLONY CHAKALA SCHEME-3, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-002075-01-8	Current A/C							Pak Rupee					340.00	2012-01-11	No Response
15397	0056	Muzee Road	PUNJAB	57405-7164195-6	ASMA NOOREEN	HNO 204 STREET NO. 012 DHOKI KHALA KHAN RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-000996-01-1	Current A/C							Pak Rupee					350.00	2012-09-07	No Response
15398	0056	Muzee Road	PUNJAB	57405-4552335-7	ABUL BAKAR	H NO 137-5A STREET 7 MOHALLAH SADIQ AHAD , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004506-01-4	Current A/C							Pak Rupee					351.00	2012-06-07	No Response
15399	0056	Muzee Road	PUNJAB	57405-9504236-3	BARHEEL AHMED JANJUA	HNO 36/C BELLUM ROAD MORGAN MORE RWP , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-002087-01-9	Current A/C							Pak Rupee					352.00	2012-04-03	No Response
15400	0056	Muzee Road	PUNJAB	57406-1552621-3	REZWAN ALI	MEZZANINE FLOOR 29/B MID-CITY MALL SATELLITE TOWN RWP ,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-004279-01-8	Current A/C							Pak Rupee					354.00	2012-08-08	No Response
15401	0056	Muzee Road	PUNJAB	61101-4241128-4	SANWAT SAHEED USMAN	H NO 206-K, ST NO 17, MOHALLAH SADRABAD SERVICE RD, RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-003682-01-7	Current A/C							Pak Rupee					355.00	2012-12-18	No Response
15402	0056	Muzee Road	PUNJAB	42101-4912122-3	JAMIEEL UDDIN	SUIT NO 6 HONG KONG PLAZA COMMERCIAL MARKET SATELLITE TOWN,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-002509-01-7	Current A/C							Pak Rupee					355.00	2012-09-17	No Response
15403	0056	Muzee Road	PUNJAB	61101-6092499-1	MUZZAMIL HUSSAIN BAUNA	HOUSE NO PD-87 SANDPUR ROAD PINDORA , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-003124-01-9	Current A/C							Pak Rupee					360.00	2012-10-05	No Response
15404	0056	Muzee Road	PUNJAB	57404-4251180-5	ERIKUM MAHMOOD AMBAN	G/O ASP PUBLIC SCHOOL SYSTEM 20-C SATELLITE TOWN , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004762-01-4	Current A/C							Pak Rupee					360.00	2012-06-30	No Response
15405	0056	Muzee Road	PUNJAB	57405-9651463-9	SHAGZAD KIBAL	HNO 172B TARIQ AHAD RWP , ,RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-003099-01-8	Current A/C							Pak Rupee					360.00	2012-04-30	No Response
15406	0056	Muzee Road	PUNJAB	17301-2084714-6	YASMIN ANWIS AZHAR	HKAB1 1, 3C CHAKALA SCHEME 3 RWP CANTT ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-002083-01-0	Current A/C							Pak Rupee					361.00	2012-02-08	No Response
15407	0056	Muzee Road	PUNJAB	42201-9730208-7	MUHAMMAD NOORAM	2432, PHASE-1 MARGALLA TOWN , ,ISLAMABAD, PAKISTAN	Local Currency A/C	0056-0001-002310-01-4	Current A/C							Pak Rupee					360.80	2012-12-06	No Response
15408	0056	Muzee Road	PUNJAB		WALI HUSSAIN JAFRI	HNO 122A STREET NO. 12, MUHALLAH LANE 4 CHAKALA, SCHEME B RAWALPIND, RAWALPIND	Local Currency A/C			WALI HUSSAIN JAFRI (AC CLOSED)	Purchase Order / Payment Order	56003023	2012-10-17	OT	Pak Rupee						370.93	2012-10-17	No Response
15409	0056	Muzee Road	PUNJAB	61101-4739178-9	KASHAWA GIZILAM MURTAZA ABID	FLAT NO 5-D BLOCK-18 CATEGORY-V 10-6 , ,ISLAMABAD, PAKISTAN	Local Currency A/C	0056-0001-004931-01-1	Current A/C							Pak Rupee					371.00	2012-07-23	No Response
15410	0056	Muzee Road	PUNJAB	57405-3913236-5	MUHAMMAD SARWAR	CAPITAL WOOD WORKS PS-71 NEAR POST OFFICE PINDORA SANDPUR ROAD,RAWALPIND,PAKISTAN	Local Currency A/C	0056-0001-003228-01-5	Current A/C							Pak Rupee					372.00	2012-09-26	No Response
15411	0056	Muzee Road	PUNJAB	57405-8785849-0	ILHAM ZAHRA	ASP PUBLIC SCHOOL 6TH RD CAMPUS RWP , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004202-01-7	Current A/C							Pak Rupee					373.00	2012-07-28	No Response
15412	0056	Muzee Road	PUNJAB	62102-3137621-3	JEESSHAN MEHTAZ	LANE NO 15 QUAD-E-AZAM COLONY DHAMRA RD RWP , ,RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-003941-01-9	Current A/C														

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for			Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF
15435	0056	Muzer Road	PUNJAB	37203-8743877-9	MUHAMMAD USMAN MASOOD	ROOM NO 301 THIRD FLOOR MAHARAJA BOYS HOSTEL NEAR SONERI BANK SAID PUR ROAD, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005243-01-8	Current AC						Pak Rupee					400.00		2012-03-19	No Response
15436	0056	Muzer Road	PUNJAB	37203-897046-7	MUHAMMAD MUJIBHA	ROOM NO 301 3RD FLOOR MAHARAJA BOYS HOSTEL NEAR SONERI BANK SAID PUR ROAD, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005244-01-9	Current AC						Pak Rupee					400.00		2012-03-05	No Response
15437	0056	Muzer Road	PUNJAB	02303-5284005-3	DANISH NAZIR	HOUSE NO 179 STREET NO 50 PAKISTAN TOWN , ISLAMABAD, PAKISTAN.	Local Currency AC	0056-0001-005494-01-1	Current AC						Pak Rupee					400.00		2012-03-05	No Response
15438	0056	Muzer Road	PUNJAB	02303-9424807-4	IRFAN NAZIR	HOUSE NO 179 STREET NO 50 PAKISTAN TOWN , ISLAMABAD, PAKISTAN.	Local Currency AC	0056-0001-005499-01-6	Current AC						Pak Rupee					400.00		2012-03-02	No Response
15439	0056	Muzer Road	PUNJAB	37402-2864934-7	MUHAMMAD NSAR	HAR HOTEL, CA-261 7TH ROAD SATELLITE TOWN , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005190-01-2	Current AC						Pak Rupee					400.00		2012-02-25	No Response
15440	0056	Muzer Road	PUNJAB		UMMEED-E-FALAH FOUNDATION	H/O 467 ORIG CAMP AWAN COLONY , , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005373-01-5	Current AC						Pak Rupee					400.00		2012-02-23	No Response
15441	0056	Muzer Road	PUNJAB	37405-4299247-8	SUNNY STEPHEN SHER GILL	H/O NO. C8-2 MOHALLAH HAMZA PLAZA CAMP DOUBLE BLOCK 2, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005461-01-2	Current AC						Pak Rupee					400.00		2012-02-15	No Response
15442	0056	Muzer Road	PUNJAB	37405-4414921-0	MUHAMMAD RUDHAN MALIK	H/O 219/5 TEH PALLAD CHAKKALA ROAD RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005462-01-3	Current AC						Pak Rupee					400.00		2012-02-15	No Response
15443	0056	Muzer Road	PUNJAB		MUHAMMAD KAMRAN MIRZA	H/O NO 235 ST 5 MOR GHOSLA , , , RAWALPIND, PAKISTAN.	Local Currency AC			MUHAMMAD KAMRAN MIRZA	Purchase Order / Payment Order	50002029	2012-02-20	OT	Pak Rupee					400.00		2012-02-20	No Response
15444	0056	Muzer Road	PUNJAB	37405-8337288-4	SHUMAILA KHALED	C/O ASF PUBLIC SCHOOL SYSTEM 20-C SATELLITE TOWN , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-004763-01-9	Current AC						Pak Rupee					403.00		2012-03-29	No Response
15445	0056	Muzer Road	PUNJAB	98403-2190213-3	SYED ANWAR SIDDIQI	H/O NO 1 BEL-N ISTAQAL ABAD COLONY DADSHANA KHAS SARIGODHA, SARGODHA, PAKISTAN.	Local Currency AC	0056-0077-003032-01-9	Saving AC						Pak Rupee					403.55		2012-04-03	No Response
15446	0056	Muzer Road	PUNJAB	37405-9900095-2	HUMAIRA AZHAR	H/O NO 143 STREET NO 5 SEC 3 AIRPORT EMPLOYEE HOUSING SOCIETY, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-002066-01-5	Current AC						Pak Rupee					409.00		2012-07-21	No Response
15447	0056	Muzer Road	PUNJAB	35102-7180954-7	JAMSHED	MEDCO COLLECTION GROUND FLR SHOP NO 3-4 & 15 6TH ROAD MIDWAY CENTRUM BWP, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-002077-01-9	Current AC						Pak Rupee					410.00		2010-10-13	Released from default
15448	0056	Muzer Road	PUNJAB	37405-1360305-6	KACUSAR JAMRIN	OFFICE NO 7 1ST FLR KASHMIR GATE PLAZA OPP RAWALPIND GENERAL HOSPITAL BWP, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0073-002541-01-1	Saving AC						Pak Rupee					412.65		2012-04-23	No Response
15449	0056	Muzer Road	PUNJAB	13101-4511805-9	MUHAMMAD DELJAB	HOUSE NO 122B STREET NO 10, SECTOR 11 - 10-2 ISLAMABAD, PAKISTAN.	Local Currency AC	0056-0001-003103-01-3	Current AC						Pak Rupee					413.92		2012-12-24	No Response
15450	0056	Muzer Road	PUNJAB	37405-7414036-0	MARBYAM	H/O NO P 402 MOHALLA RANNI RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-004946-01-6	Current AC						Pak Rupee					414.00		2012-06-21	No Response
15451	0056	Muzer Road	PUNJAB	37302-8899390-5	MUHAMMAD RASHID SHAHZAD	RAWAL ELECTRIC STORE RAWAL SECTOR PD-79 SADEPUR PINDORA RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-003041-01-0	Current AC						Pak Rupee					414.75		2012-04-17	No Response
15452	0056	Muzer Road	PUNJAB	16201-6094102-1	MUHAMMAD ATTA UL REHMAN	7762 SAID PUR ROAD MEDICARE CLINIC RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-003545-01-9	Current AC						Pak Rupee					420.00		2012-07-10	No Response
15453	0056	Muzer Road	PUNJAB	32020-5221585-3	ANWAR SAHAD	BASTI AZHAR MAD QAMBI BIRWANA DAK KHANA KHAS TEH SHOOSHOOT ZEALU GHANIC, BHANG, PAKISTAN.	Local Currency AC	0056-0001-003073-01-4	Current AC						Pak Rupee					420.00		2012-06-08	No Response
15454	0056	Muzer Road	PUNJAB	37405-3820166-7	MUHAMMAD QADEER KHAN	H/O NO CA-255 ST NO 3 MOHALLAH NEW KATABIAN RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-004836-01-3	Current AC						Pak Rupee					422.00		2012-01-20	No Response
15455	0056	Muzer Road	PUNJAB	37405-9700243-6	AYESHA MALIK	MALIK MKT NEAR BADHA BRIDGE LITHAR ROAD , ISLAMABAD PAKISTAN	Local Currency AC	0056-0078-002397-01-2	Saving AC						Pak Rupee					423.40		2013-11-22	No Response
15456	0056	Muzer Road	PUNJAB	37405-5848854-2	NIGHAT BANO	MOHALLAH GULISTAN FATIMA COLONY CHAKRI ROAD ,RAWALPIND PAKISTAN	Local Currency AC	0056-0001-003431-01-2	Current AC						Pak Rupee					426.00		2012-10-10	No Response
15457	0056	Muzer Road	PUNJAB	37405-6445579-5	RAJAL MALIK	H/O NO 306-336 ST NO 11 MOHALLAH BABA SULTAN NEWSHAD , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-004079-01-6	Current AC						Pak Rupee					445.00		2013-01-27	No Response
15458	0056	Muzer Road	PUNJAB	37405-0533417-1	MUHAMMAD RAFIQ NOOR	H/O NO 3-333C, SATELLITE TOWN KATABIAN MKT , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005527-01-1	Current AC						Pak Rupee					452.00		2012-04-03	No Response
15459	0056	Muzer Road	PUNJAB	36301-2673649-0	WAHEEDA AKTHAR	SHOP NO D-506, BABAY ALI PLAZA KIBAL ROAD , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-001143-01-9	Current AC						Pak Rupee					453.00		2012-01-05	No Response
15460	0056	Muzer Road	PUNJAB	90309-0107747-1	ZAHEED LUQMAN	HOUSE NO 481 ZAFAR UL HAQ ROAD , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-003158-01-6	Current AC						Pak Rupee					453.00		2012-05-14	No Response
15461	0056	Muzer Road	PUNJAB	61101-7260876-7	MUHAMMAD ABU BAKAR	FLAT NO 8 TMT COLONY BLOCK 18-B SEC 4 - ISLAMABAD, PAKISTAN.	Local Currency AC	0056-0001-005074-01-3	Current AC						Pak Rupee					463.00		2012-06-07	No Response
15462	0056	Muzer Road	PUNJAB	13202-4617333-7	MUHAMMAD SOHAIL KHAN	SHUMALI DAK KHANA BSN SEH TEH & DIST BATAIGRAM , BATAIGRAM, PAKISTAN.	Local Currency AC	0056-0001-002004-01-9	Current AC						Pak Rupee					475.00		2012-01-03	No Response
15463	0056	Muzer Road	PUNJAB	31303-8804037-0	ASMA NASIR	C/O SILVER OAKS SCHOOL SATELLITE TOWN E BLOCK COMPUK,RAWALPIND PAKISTAN	Local Currency AC	0056-0001-005083-01-4	Current AC						Pak Rupee					479.00		2013-10-22	No Response
15464	0056	Muzer Road	PUNJAB	37405-2164043-0	QURAT-UL-AIN	HOUSING ST H NO 10 DEFENCE BP NEW LAZAR ,RAWALPIND PAKISTAN	Local Currency AC	0056-0001-005084-01-7	Current AC						Pak Rupee					480.00		2012-11-12	No Response
15465	0056	Muzer Road	PUNJAB	34201-3181385-7	SCHIRREEL ARIF	C/O ASF PUBLIC SCHOOL, 20-C SATELLITE TOWN BWP ,RAWALPIND PAKISTAN	Local Currency AC	0056-0001-004902-01-4	Current AC						Pak Rupee					480.00		2012-10-15	No Response
15466	0056	Muzer Road	PUNJAB	32303-1161847-1	SYED UMAMIR ALI GILLANI	H/O NO NR 130 MOHALLAH NEW KATABIAN , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-004859-01-9	Current AC						Pak Rupee					490.00		2012-06-28	No Response
15467	0056	Muzer Road	PUNJAB	37405-0564362-1	MIRZA ATTEG BAKI	H/O NO 1-282 QUTAB UDIN 4 RAWALPIND ,RAWALPIND PAKISTAN	Local Currency AC	0056-0001-005541-01-9	Current AC						Pak Rupee					492.00		2012-09-10	No Response
15468	0056	Muzer Road	PUNJAB	37405-7311404-5	ALI SHIBAZ KHAN	SANIT FALLES HIGHER SECONDARY SCHOOL HADEERY CHOWN BWP ,RAWALPIND PAKISTAN	Local Currency AC	0056-0001-005079-01-8	Current AC						Pak Rupee					496.00		2012-08-27	No Response
15469	0056	Muzer Road	PUNJAB	34403-1058640-0	ABSA MARYUM	ASF PUBLIC SCHOOL SYSTEM STREET NO 1 LAL NOOR COLONY KHANA BWP,RAWALPIND PAKISTAN	Local Currency AC	0056-0001-001072-01-1	Current AC						Pak Rupee					498.00		2012-09-24	No Response
15470	0056	Muzer Road	PUNJAB	37405-8716726-1	ZAHOUR AHMED JANJUA	781-3 MADHUL ALI QAYYUM ROAD LAZAR COLONY RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-006023-01-6	Current AC						Pak Rupee					500.00		2012-07-20	No Response
15471	0056	Muzer Road	PUNJAB	37405-7644135-9	NAVEED KHAN	H/O NO 410-A STREET NO 17 MOHALLAH AYDIA ,RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005179-01-0	Current AC						Pak Rupee					500.00		2012-03-18	No Response
15472	0056	Muzer Road	PUNJAB	37405-9999034-1	MUHAMMAD SOHAIL	H/O NO 608 MOHALLAH MUSLIM TOWN , RAWALPIND, PAKISTAN.	Local Currency AC	0056-0001-005385-01-9	Current AC						Pak Rupee					500.00		2012-02-15	No Response
15473	0056	Muzer Road	PUNJAB		NATIONAL DEFENCE UNIVERSITY-ISLAMABAD	OFFICE LG-153, LOWER GROUND, FLOOR, MALIKABAD, SHOPPING, MALL, MURREE ROAD, RAWALPIND.	Local Currency AC		YOUSAF REHMAN / SOHAIL REHMAN	Purchase Order / Payment Order	50000058	2012-07-05	FED	Pak Rupee						500.00		2012-07-05	No Response
15474	0056	Muzer Road	PUNJAB		NATIONAL DEFENCE UNIVERSITY-ISLAMABAD	OFFICE LG-153, LOWER GROUND, FLOOR, MALIKABAD, SHOPPING, MALL, MURREE ROAD, RAWALPIND.	Local Currency AC		YOUSAF REHMAN / SOHAIL REHMAN	Purchase Order / Payment Order	50000059	2012-07-05	FED	Pak Rupee						500.00		2012-07-05	No Response
15475	0056	Muzer Road	PUNJAB	32300-254499-2	ASMA ALTAJ	HOUSE NO AD-209 ALI ABAD SADEQABAD , RAWALPIND,																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PUP, DELTDR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMAJ, CSR)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	ESR PKR amount as recorded	Last date of deposit or withdrawal	
15498	0056	Murree Road	PUNJAB		MILITARY COLLEGE MURREE-BANK AL FALAH MURREE AC6018B-62900655	HOUSE NO.E-10/LOCKE , HEAR QUARTERS/GARDEN , KARACHI	Local Currency A/C		SHAH F AHSAL	Demand Draft	13109902	2012-09-27	FED	Pak Rupee				600.00		2013-09-27	No Response
15499	0056	Murree Road	PUNJAB	MAJID SHAHID RAJA	H.NO.237-MOHALLAH RAJA TOWN, NEW SHADAB , RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-000159-01-3	Current A/C						Pak Rupee				603.23		2013-10-30	No Response
15500	0056	Murree Road	PUNJAB	MUHAMMAD WAHEED	70100-6260876-1	MUHAMMAD ABAD FATEH JANG ATTOCK , ATTOCK, PAKISTAN	Local Currency A/C	0056-0001-003652-01-9	Current A/C						Pak Rupee			622.00		2013-07-16	No Response
15501	0056	Murree Road	PUNJAB		52302-3034406-6	FATRA ROAD	Local Currency A/C	0056-0001-004086-01-4	Current A/C						Pak Rupee			665.00		2012-08-13	No Response
15502	0056	Murree Road	PUNJAB	RUBINA NASEER RAJA	ASIF PUBLIC SCHOOL GULZAR-E-QUAD BRANCH ARROT ROAD RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-002212-01-5	Current A/C						Pak Rupee				675.00		2012-06-30	No Response
15503	0056	Murree Road	PUNJAB		HOUSE NO.M-1087 STREET NO.47 MOHALLAH AMAM PURA , RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-000534-01-0	Current A/C						Pak Rupee				681.00		2013-04-27	No Response
15504	0056	Murree Road	PUNJAB		37405-3617578-6	FAHD HAMEED	Local Currency A/C	0056-0001-001311-01-3	Current A/C						Pak Rupee			686.66		2012-06-07	No Response
15505	0056	Murree Road	PUNJAB		61101-13754900-2	TANVEER NAWAZ	Local Currency A/C	0056-0078-004987-01-0	Saving A/C						Pak Rupee			693.10		2013-03-12	No Response
15506	0056	Murree Road	PUNJAB		37405-7096428-2	BLAM RASHED	Local Currency A/C	0056-0078-005475-01-3	Saving A/C						Pak Rupee			742.77		2013-06-28	No Response
15507	0056	Murree Road	PUNJAB		37405-6475647-137466-0015984-6	SHAHZAD JAMSHED / SANNY A SHAHZAD	Local Currency A/C	0056-0078-005184-01-3	Saving A/C						Pak Rupee			752.79		2013-02-22	No Response
15508	0056	Murree Road	PUNJAB		37405-7117986-4	ATIF MAJEED	Local Currency A/C	0056-0078-004416-01-0	Saving A/C						Pak Rupee			756.82		2013-06-21	No Response
15509	0056	Murree Road	PUNJAB		37405-8970312-3	FABIAN FAY YAZ	Local Currency A/C	0056-0001-003030-01-1	Current A/C						Pak Rupee			762.00		2012-04-23	No Response
15510	0056	Murree Road	PUNJAB		37405-3840958-4	SAMA ADEEL	Local Currency A/C	0056-0001-005376-01-8	Current A/C						Pak Rupee			771.00		2013-04-16	No Response
15511	0056	Murree Road	PUNJAB			Rawalpindi	Local Currency A/C		TALQUEER AHMED	Purchase Order / Payment Order	50000056	2012-10-17	OT	Pak Rupee				780.00		2013-10-17	No Response
15512	0056	Murree Road	PUNJAB		33300-1774740-5	SUF ULLAH	Local Currency A/C	0056-0001-004254-01-9	Current A/C						Pak Rupee			797.00		2013-02-23	No Response
15513	0056	Murree Road	PUNJAB		52301-162873-1	JELIYQAM ALI	Local Currency A/C	0056-0001-005448-01-0	Current A/C						Pak Rupee			800.00		2013-04-28	No Response
15514	0056	Murree Road	PUNJAB		37405-6521336-7	MUHAMMAD NASEF KHALIL BAG	Local Currency A/C	0056-0001-006209-01-0	Current A/C						Pak Rupee			815.00		2013-07-20	No Response
15515	0056	Murree Road	PUNJAB		61101-1902035-2	MUBINAM ZAMIR	Local Currency A/C	0056-0001-004215-01-2	Current A/C						Pak Rupee			830.00		2013-05-03	No Response
15516	0056	Murree Road	PUNJAB		37405-6336118-7	DOT PRINT	Local Currency A/C	0056-0001-000343-01-9	Current A/C						Pak Rupee			836.38		2013-03-22	No Response
15517	0056	Murree Road	PUNJAB		37405-2325539-3	TARIQ MEHMOOD	Local Currency A/C	0056-0078-004669-01-6	Saving A/C						Pak Rupee			858.03		2013-03-12	No Response
15518	0056	Murree Road	PUNJAB		37405-8424547-7	RAJA SHAHZAD BILAL	Local Currency A/C	0056-0001-003786-01-0	Current A/C						Pak Rupee			875.00		2013-08-06	No Response
15519	0056	Murree Road	PUNJAB		37405-5638429-4	NOUREEN ZAMBER	Local Currency A/C	0056-0001-001367-01-9	Current A/C						Pak Rupee			876.76		2013-02-06	No Response
15520	0056	Murree Road	PUNJAB		37405-7202746-6	AFWA ALI	Local Currency A/C	0056-0001-002849-01-4	Current A/C						Pak Rupee			879.20		2013-01-23	No Response
15521	0056	Murree Road	PUNJAB		37101-1381490-1	YASIR HUSSAIN	Local Currency A/C	0056-0001-003407-01-4	Current A/C						Pak Rupee			884.50		2012-05-16	No Response
15522	0056	Murree Road	PUNJAB		37405-6153475-6	RUBIY BEGUM	Local Currency A/C	0056-0001-006139-01-3	Current A/C						Pak Rupee			900.00		2013-09-01	No Response
15523	0056	Murree Road	PUNJAB		37102-8241845-5	MUHAMMAD ADEEL	Local Currency A/C	0056-0001-000970-01-9	Current A/C						Pak Rupee			900.00		2013-08-15	No Response
15524	0056	Murree Road	PUNJAB		37401-1729644-3	KAMBIAN ALI	Local Currency A/C	0056-0001-002609-01-6	Current A/C						Pak Rupee			900.00		2013-07-27	No Response
15525	0056	Murree Road	PUNJAB		37405-6695959-5	TARIQ MEHMOOD QURESH	Local Currency A/C	0056-0001-003904-01-9	Current A/C						Pak Rupee			900.00		2013-06-21	No Response
15526	0056	Murree Road	PUNJAB		37405-6967262-5	MUHAMMAD SUKHEER	Local Currency A/C	0056-0001-005950-01-5	Current A/C						Pak Rupee			900.00		2013-06-14	No Response
15527	0056	Murree Road	PUNJAB		36200-3817939-9	WAHEED HANIF	Local Currency A/C	0056-0001-005561-01-3	Current A/C						Pak Rupee			900.00		2013-04-06	No Response
15528	0056	Murree Road	PUNJAB		37405-6442893-1	CHAUDDHRY JAHANZAD	Local Currency A/C	0056-0001-005144-01-8	Current A/C						Pak Rupee			900.00		2012-01-14	No Response
15529	0056	Murree Road	PUNJAB		37405-1681804-7	KHANNA SHAHZAD JALIL	Local Currency A/C	0056-0001-004012-01-7	Current A/C						Pak Rupee			903.10		2013-01-19	No Response
15530	0056	Murree Road	PUNJAB		11101-1449608-9	MUHAMMAD BILAL	Local Currency A/C	0056-0078-004289-01-5	Saving A/C						Pak Rupee			907.77		2013-08-31	No Response
15531	0056	Murree Road	PUNJAB		42001-1734611-7	MAJID SADET SCHOOL & COLLEGE MURREE-82	Local Currency A/C		ABDUL MAJEED HAKIM ZAHID	Demand Draft	14503562	2012-06-06	FED	Pak Rupee			1,000.00		2012-06-06	No Response	
15532	0056	Murree Road	PUNJAB		REGISTRAR SLAMABAD HIGH COURT SLAMABAD	127176 STREET NO.2 ARYA , MOH NADREM COLONY , RAWALPIND, RAWALPIND	Local Currency A/C		WQAM ABIMAD BUTT	Purchase Order / Payment Order	5000733	2012-05-11	FED	Pak Rupee			1,000.00		2012-05-11	No Response	
15533	0056	Murree Road	PUNJAB		C.D.A SLAMABAD-	HOUSE NO.CA-655 MOHALLAH , CHISTABAD SAIDPUR ROAD , PINDORA, RAWALPIND	Local Currency A/C		MUHAMMAD AYUB MIRZA	Purchase Order / Payment Order	50002093	2012-02-09	FED	Pak Rupee			1,000.00		2013-02-09	No Response	
15534	0056	Murree Road	PUNJAB		PROJECT DIRECTOR MBP PROJECT-	H.NO.30-62 SAIDPUR ROAD , PINDORA , RAWALPIND	Local Currency A/C		ALIRAZA	Purchase Order / Payment Order	50002532	2012-01-10	FED	Pak Rupee			1,000.00		2012-01-10	No Response	
15535	0056	Murree Road	PUNJAB		TARIK SULEMAN	Rawalpindi	Local Currency A/C		TARIK SULEMAN (A/C CLOSED)	Purchase Order / Payment Order	50006296	2012-09-01	OT	Pak Rupee			1,027.07		2012-09-01	No Response	
15536	0056	Murree Road	PUNJAB		37405-7267781-9	MUHAMMAD SAID	Local Currency A/C	0056-0001-003023-01-8	Current A/C						Pak Rupee			1,087.00		2013-04-30	No Response
15537	0056	Murree Road	PUNJAB		37405-6348911-137405-2481042-9	SHAHZAD AQIBAM & SHIRAZ AQIBAM	Local Currency A/C	0056-0001-003253-01-2	Current A/C						Pak Rupee			1,088.83		2013-03-09	No Response
15538	0056	Murree Road	PUNJAB		37405-6425624-6	SABA JABEEN	Local Currency A/C	0056-0001-001828-01-7	Current A/C						Pak Rupee			1,103.00		2013-11-20	No Response
15539	0056	Murree Road	PUNJAB		37405-6735812-0	IMRANA ABBAS	Local Currency A/C	0056-0001-003352-01-0	Current A/C						Pak Rupee			1,181.00		2013-10-25	No Response
15540	0056	Murree Road	PUNJAB		37405-3747940-5	TARIQ HAFEEZ BHATTI	Local Currency A/C	0056-0001-001731-01-3	Current A/C						Pak Rupee			1,213.40		2012-05-12	No Response
15541	0056	Murree Road	PUNJAB		61101-6474756-3	M/S GALAXY LEGITS	Local Currency A/C	0056-0001-000400-01-0	Current A/C						Pak Rupee			1,238.13		2013-06-18	No Response
15542	0056	Murree Road	PUNJAB		42101-7380348-1	SAYDAM KHAN	Local Currency A/C	0056-0078-003312-01-7	Saving A/C						Pak Rupee			1,273.42		2013-07-18	No Response
15543	0056	Murree Road	PUNJAB		13300-6383952-3	FEDA MUHAMMAD	Local Currency A/C	0056-0001-001476-01-1	Current A/C						Pak Rupee			1,344.00		2013-10-02	No Response
15544	0056	Murree Road	PUNJAB		52302-2602252-0	MEZZANINE FLR 29B MID-CITY MALL	SATELLITE TOWN MAIN MURREE ROAD RWP, RAWALPIND, PAKISTAN	Local Currency A/C	0056-0001-004206-01-9	Current A/C					Pak Rupee			1,375.00		2013-03-01	No Response
15545	0056	Murree Road	PUNJAB		37405-6345887-2	SHIMALA R ANJI	Local Currency A/C	0056-0001-006369-01-2	Current A/C						Pak Rupee			1,400.00		2013-12-10	No Response
15546	0056	Murree Road	PUNJAB		42101-6966939-5	KASHIF MINHAS	Local Currency A/C	0056-0078-005489-01-9	Saving A/C						Pak Rupee			1,611.29		2013-03-08	No Response
15547	0056	Murree Road	PUNJAB		36003-2158769-1	MUHAMMAD AZAM	Local Currency A/C	0056-0001-003002-01-3	Current A/C						Pak Rupee			1,680.00		2012-12-01	No Response
15548	0056	Murree Road	PUNJAB		37405-5500384-5	HAR KHAN ZAMAN	Local Currency A/C	0056-0001-003320-01-8	Current A/C						Pak Rupee			1,682.00		2013-05-23	No Response
15549	0056	Murree Road	PUNJAB		36030-7628373-4	BABBA LAMQAT	Local Currency A/C	0056-0001-003984-01-5	Current A/C						Pak Rupee			1,533.00		2013-10-22	No Response
15550	0056	Murree Road	PUNJAB		37401-6962486-9	SADIAQT ALI	Local Currency A/C	0056-0001-005222-01-3	Current A/C						Pak Rupee			1,570.00		2013-07-13	No Response
15551	0056	Murree Road	PUNJAB		37405-7373639-8	UMMA-E-FATIMA	Local Currency A/C	0056-0001-004309-01-1	Current A/C						Pak Rupee			1,688.00		2013-06-22	No Response
15552	0056	Murree Road	PUNJAB		37405-6880578-6	TANAVISH TAL	Local Currency A/C	0056-0001-004183-01-3	Current A/C						Pak Rupee			1,690.00		2013-05-02	No Response
15553	0056	Murree Road	PUNJAB		37405-8167488-2	ABDULHAZ	Local Currency A/C	0056-0078-004434-01-0	Saving A/C						Pak Rupee			1,582.51		2013-06-23	No Response
15554	0056	Murree Road	PUNJAB		37405-9527792-4	NADREEN ABUTTAR	Local Currency A/C	0056-0076-003617-01-3	Saving A/C						Pak Rupee			2,005.76		2012-06-14	No Response
15555	0056	Murree Road	PUNJAB		37405-2357799-8	SANA ABBAS	Local Currency A/C	0056-0001-003576-01-4	Current A/C						Pak Rupee			2,079.00		2013-06-08	No Response
15556	0056	Murree Road	PUNJAB		36031-8444569-6	BURKHANA KIZOR	Local Currency A/C	0056-0001-003934-01-0	Current A/C						Pak Rupee			2,128.00		2013-09-17	No Response
15557	0056	Murree Road	PUNJAB		37405-1132029-2	MARIYAM MANSOOR	Local Currency A/C	0056-0001-003990-01-8	Current A/C						Pak Rupee			2,130.00		2013-07-24	No Response
15558	0056	Murree Road	PUNJAB		37405-3114101-5	AFWAID MEHMOOD	Local Currency A/C	0056-0001-004582-01-6	Current A/C						Pak Rupee			2,201.40			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Donor (B.C.Y. or F.F.Y)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (DD/PD/BT/DB, CODE)	Instrument No.	Date of Issue	Federal Province	Currency (US DOLLAR, EURO, AFGHANI, PKR, CNY)	Rate Type (MTAF, CIB)	FCS Category No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding		
15261	0056	Murree Road	PUNJAB		PRINCIPAL GOVT VQAB-IN-NSA POST GRADUATE COLLEGE FOR WOMEN,RAWALPINDH	OFFR LG-15, LOWER GROUND, FLOOR, MALIKABAD, SHOPPING, MALL, MURREE ROAD, RAWALPINDH	Local Currency A/C			YOUSAF REHMAN / SOHAIL REHMAN	Purchase Order / Payment Order	5002745	2012-05-14	PKR	Pak Rupee					2,500.00	2012-05-14	No Response
15262	0056	Murree Road	PUNJAB	37405-0634190-7	NAFEES AKBARI	H NO P0 352 NAZIMABAD , RAWALPINDH,RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-004502-01-6	Current A/C						Pak Rupee					2,615.40	2012-04-30	No Response
15263	0056	Murree Road	PUNJAB	37405-0240905-6	IQBAL SHAH	H NO PE-484, STREET NO-02 MOHALLAH NEW SULTAN PURA KURU ROAD,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0002-000230-01-6	Current A/C						Pak Rupee					2,853.00	2012-08-05	No Response
15264	0056	Murree Road	PUNJAB	36403-0205513-9	NEW MASALLAH PAINT & HARDWARE STORE	SHOP NO78-79 USMAN MARKET SADIQUR ROAD NEAR PINDORA CHUNG,RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-003470-01-9	Current A/C						Pak Rupee					2,880.96	2012-06-04	No Response
15265	0056	Murree Road	PUNJAB	37405-0195509-9	TABIRI MEMMOOD	B-131 UPPER FLOOR CHANDNI CROW ,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-001816-01-1	Current A/C						Pak Rupee					3,120.00	2012-09-10	No Response
15266	0056	Murree Road	PUNJAB	37405-022507-6	SADAD AHMAD QURESHI	GO BIRMLAH ELECTRIC STORE SADIQ PUR ROAD NEAR NATIONAL PETROL PUMP GULZAR HOTEL RWP,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-003036-01-1	Current A/C						Pak Rupee					3,640.00	2012-03-22	No Response
15267	0056	Murree Road	PUNJAB	37405-0209009-0	AYESHA SIDDIQUI	HOUSE NO DK-507 MUHALLAH DHOKA FARQACHA RWP , RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-004717-01-9	Current A/C						Pak Rupee					3,700.00	2012-02-27	No Response
15268	0056	Murree Road	PUNJAB	35202-5611250-7	MUHAMMAD AMIR BAFI	2H CAN MUGHAL PARK FAZAL HAQ STREET SAGIAN BY PASS BEND ROAD LAHORE, PAKISTAN	Local Currency A/C	0056-0001-003130-01-7	Current A/C						Pak Rupee					3,854.90	2012-03-03	No Response
15269	0056	Murree Road	PUNJAB	61101-5360218-6	NAZLA HUSSAIN	HNO P0 262 NEAR MUNIR GENERAL STORE PINDORA ,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-004777-01-1	Current A/C						Pak Rupee					4,000.00	2012-11-10	No Response
15270	0056	Murree Road	PUNJAB	37405-3048715-4	RABIA SAYRAW	GO GHILAH SARAWAK MANAGER ADMIN C T C 5 (PVT) LTD REGIONAL OFFICE KANNA NEAR IGAIN CLAY, RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0071-000623-01-6	Saving A/C						Pak Rupee					4,000.83	2012-07-04	No Response
15271	0056	Murree Road	PUNJAB	37405-0420955-9	M/S SOHAIL BROTHERS	A-214 BLOCK-A SATELLITE TOWN ,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-001055-01-7	Current A/C						Pak Rupee					4,308.45	2012-11-20	No Response
15272	0056	Murree Road	PUNJAB	37405-0109915-6	SATIA BISHAL	HOUSE NOB IV-1202 ST NO4 MOHALLAH FARSHABAD SADIQABAD, RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-001823-01-9	Current A/C						Pak Rupee					4,352.00	2012-01-24	No Response
15273	0056	Murree Road	PUNJAB	37405-5593980-2	GHAZAL NADEEM	CITY PAINT HARDWARE TOOLS PS-74 SADIQUR ROAD OPP ANWAR BAKERS, RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-005070-01-9	Current A/C						Pak Rupee					4,740.00	2012-07-24	No Response
15274	0056	Murree Road	PUNJAB	37405-3854138-1	JAMIL AKHTER	MUBAIT ENTERPRISES, B-845 COMM MARKET, SATELLITE TOWN , RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-002100-01-0	Current A/C						Pak Rupee					4,911.20	2012-02-27	No Response
15275	0056	Murree Road	PUNJAB		HADLEY BEVERAGES (PVT) LIMITED.	Rawalpindi	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	50002960	2012-08-29	OT	Pak Rupee					5,290.00	2012-08-29	No Response
15276	0056	Murree Road	PUNJAB		CHT PRINCIPAL SEAT SHAMABAD	OFFR LG-15, LOWER GROUND, FLOOR, MALIKABAD, SHOPPING, MALL, MURREE ROAD, RAWALPINDH	Local Currency A/C			YOUSAF REHMAN / SOHAIL REHMAN	Purchase Order / Payment Order	50002674	2012-04-04	OT	Pak Rupee					5,600.00	2012-04-04	No Response
15277	0056	Murree Road	PUNJAB	33100-4000450-8	SHAMBI AKHTER	HOUSE # PD #10 #4 STREET # 10 MOHALLAH MAHMOODABAD SADIQUR ROAD PINDORA, RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0070-003019-01-5	Saving A/C						Pak Rupee					5,670.19	2012-01-13	No Response
15278	0056	Murree Road	PUNJAB	37405-7211506-7	JAMAL AHMED AKBARI	HOUSE NO O-928 A STREET NO 2 MUHALLAH FERROZ PURA RWP , RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-003035-01-2	Current A/C						Pak Rupee					5,684.00	2012-07-18	No Response
15279	0056	Murree Road	PUNJAB	34402-100616-8	FATIMA TASNIEEM	NSP PUBLIC SCHOOL 20-C SATELLITE TOWN ,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-005775-01-1	Current A/C						Pak Rupee					6,067.00	2012-09-17	No Response
15280	0056	Murree Road	PUNJAB	37405-6614812-1	DMAN BASIT	OFFICIAL MASTERS SIDIQUI CHOWK SADIQ ROAD OPP CITY SUPER MARKET,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-002061-01-1	Current A/C						Pak Rupee					6,740.00	2012-09-14	No Response
15281	0056	Murree Road	PUNJAB		INSTITUTE OF BANKERS PAKISTAN RAWALPINDH	Rawalpindi	Local Currency A/C			FUNDING ACCOUNT - MISC	Purchase Order / Payment Order	50002206	2012-02-11	FED	Pak Rupee					7,000.00	2012-02-11	No Response
15282	0056	Murree Road	PUNJAB		CHIA POE WAH CANTN	HOUSE # 40 STREET # 21 , DHA PHASE 5 KARACHI , KARACHI, KARACHI	Local Currency A/C			ANUM KARBAL	Purchase Order / Payment Order	50002651	2012-03-15	FED	Pak Rupee					8,990.00	2012-03-15	No Response
15283	0056	Murree Road	PUNJAB		CANTONMENT EXECUTIVE OFFICER CANTONMENT ROAD-RAWALPINDH	17-A, CHIBA ROAD , A BLOCK-NEAR ARSH MASUD, SATELLITE TOWN , RAWALPINDH	Local Currency A/C			JHM (PVT) LTD.	Purchase Order / Payment Order	50002973	2012-09-05	FED	Pak Rupee					9,000.00	2012-09-05	No Response
15284	0056	Murree Road	PUNJAB	37405-0121103-1	TABIRI INTERNATIONAL	0922 OPP NAZ CINEMA MURREE ROAD ,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-001353-01-3	Current A/C						Pak Rupee					9,388.52	2012-08-08	No Response
15285	0056	Murree Road	PUNJAB	37405-0546121-6	FAEEMA REHMAN	NSP PUBLIC SCHOOL 20-C-BLK. SATELLITE TOWN RWP , RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-001795-01-7	Current A/C						Pak Rupee					10,631.00	2012-07-21	No Response
15286	0056	Murree Road	PUNJAB	37405-978487-2	NABEEN BIBI	SERVICE RD 6-A 136,STREET NO 2 NEAR ONE MINAR WALL MASUD SADIQABAD RWP, RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-002079-01-0	Current A/C						Pak Rupee					12,097.00	2012-06-13	No Response
15287	0056	Murree Road	PUNJAB	37405-0157834-3	SADAD FARMAN ALI	FARMAN PLATE SHOP NO 26-N-961 36/86 MET ANSHAR MALL, RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-002080-01-0	Current A/C						Pak Rupee					22,784.50	2012-09-18	No Response
15288	0056	Murree Road	PUNJAB	37405-0358209-5	FAISAL JEWELLERS	SHOP NO 07924 JEWELLERY MARKET MURREE ROAD , RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0001-004574-01-6	Current A/C						Pak Rupee					22,900.40	2012-06-11	No Response
15289	0056	Murree Road	PUNJAB	81202-278608-6	SABIRAH ISLAM HAYAT KHAN	B.NO 077 BLOCK-6, SATELLITE TOWN , RAWALPINDH, PAKISTAN	Local Currency A/C	0056-0074-000077-01-7	Saving A/C						Pak Rupee					23,771.00	2012-02-29	No Response
15290	0056	Murree Road	PUNJAB	37405-5106523-3	MEHAMMAD SHAN	B.NO 1 USMANIA STREET NEAR USMANIA ROSEGER AZADLA ROAD RWP ,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-002620-01-9	Current A/C						Pak Rupee					26,271.00	2012-10-10	No Response
15291	0056	Murree Road	PUNJAB	37405-0423038-3	MOJDA GARMENTS	UNIT NO N-114 COMMERCIAL MARKET SATELLITE TOWN ,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-001649-01-9	Current A/C						Pak Rupee					29,940.60	2012-10-25	No Response
15292	0056	Murree Road	PUNJAB	37405-0419861-6	SABINA TABIRI	HOUSE NO-06, BLOCK-A, MOHALLA SATELLITE TOWN ,RAWALPINDH,PAKISTAN	Local Currency A/C	0056-0001-000925-01-3	Current A/C						Pak Rupee					47,040.00	2012-11-27	No Response
15293	0056	Murree Road	PUNJAB		CADET COLLEGE BURBAN, RAWAT-MURREE HILL	FLAT # 5104 BLK # 52 DEFENCE , GARDEN P0 01 DHA , KARACHI	Local Currency A/C			SABAA HABIB	Demand Draft	11100637	2012-07-19	FED	Pak Rupee					50,900.00	2012-07-19	No Response
15294	0057	Engel Church	PUNJAB	35202-2437252-2	SARANI SABINA MALIK	CATHEDRAL CLOSE THE MALL LHR , LAHORE, PAKISTAN	Local Currency A/C	0057-0070-002418-00-9	Saving A/C						Pak Rupee					8.10	2012-07-25	No Response
15295	0057	Engel Church	PUNJAB	35201-6151718-5	MUHAMMAD IMRAN	HOUSE NO 1 MUHALLAH BAUMLEIN MUGAL PURA BLK 58 , LAHORE,PAKISTAN	Local Currency A/C	0057-0001-003162-01-7	Current A/C						Pak Rupee					10.40	2012-08-29	No Response
15296	0057	Engel Church	PUNJAB	35202-6064381-3	SYED BURHAN SHAIKH	HOUSE NO 37 LANE NO 19 BLOCK G-2 WAPDA TOWN PHASE 1 LHR, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-002277-01-6	Current A/C						Pak Rupee					6.48	2012-04-03	No Response
15297	0057	Engel Church	PUNJAB	35201-125759-5	MUHAMMAD USMAN HASSAN	BANK AL HABIB LTD REGAL CHOWK BRANCH 05 SHAHRAS-E-QIYAM-E-AZAM LAHORE, PAKISTAN	Local Currency A/C	0057-0001-002782-01-6	Current A/C						Pak Rupee					6.34	2012-03-12	No Response
15298	0057	Engel Church	PUNJAB	35201-990874-8	SABIRAH RASHIED	HOUSE NO74-B19 ST NO 5 MAIN DN COLONY LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0057-0070-002073-50-2	Saving A/C						Pak Rupee					6.74	2012-04-26	No Response
15299	0057	Engel Church	PUNJAB	35202-6708709-3	MUHAMMAD AZHAN	40-AA, STREET NO. 1, DHA , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-001300-01-2	Current A/C						Pak Rupee					8.75	2012-01-27	No Response
15300	0057	Engel Church	PUNJAB	35202-2399082-6	SABIRAHSA VICTORIA	HOUSE NO70/A, STREET NO 36, BEHAR COLONY NO 1, L.P., LAHORE, PAKISTAN	Local Currency A/C	0057-0071-001296-50-2	Saving A/C						Pak Rupee					1.01	2012-07-16	No Response
15301	0057	Engel Church	PUNJAB	35202-568257-1	SAHEZAD MASRI	ST ANTHONYS HIGH SCHOOL 3 LAWRENCE ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0057-0071-001643-50-3	Current A/C						Pak Rupee					1.45	2012-08-10	No Response
15302	0057	Engel Church	PUNJAB	35202-1437258-3	RASHIED AHMAD	ST NO 2 TABIRI ABAD GENERAL HOSPITAL LHR CANTT , LAHORE, PAKISTAN	Local Currency A/C	0057-0071-002950-50-3	Saving A/C						Pak Rupee					1.46	2012-01-04	No Response
15303	0057	Engel Church	PUNJAB	35202-149055-5	TABIRI UDAN KHAN	HOUSE NO 11 MUHALLAH BAUMLEIN MUGAL PURA BLK 58 , LAHORE,PAKISTAN	Local Currency A/C	0057-0001-002321-01-3	Current A/C						Pak Rupee					1.00	2012-05-09	No Response
15304	0057	Engel Church	PUNJAB	36302-5268375-5	HABIB ARBABS	CHOWK BOOKS PTL MAN CHAMBER 1 TEMPLE ROAD , LAHORE, PAKISTAN	Unforeseen FCY A/C	0057-0112-003751-00-0	Saving A/C						US Dollar					3.28	2012-06-05	No Response
15305	0057	Engel Church	PUNJAB	35202-2776205-5 63202-2922533-4	SABIRAH JAWAD AWAD KHURSHED	UNION STREET T1 NO 5-A-025 MOHALLAH SAIED PARK SHANDARA LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-003094-01-5	Current A/C						Pak Rupee					3.60	2012-11-07	No Response
15306	0057	Engel Church	PUNJAB	35202-1806289-0	MUNSHIRAN AZEEM	41-S-93 GHULB COLONY SAMANABAD LHR , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003035-01-2	Current A/C						Pak Rupee					5.00	2012-04-09	No Response
15307	0057	Engel Church	PUNJAB	35202-2777511-4	AMRIBAZA JOHN MALL	GO ST ANTHONY HIGH SCHOOL 3 LAWRENCE ROAD LHR ,LAHORE,PAKISTAN	Unforeseen FCY A/C	0057-0419-002559-50-0	Saving A/C						US Dollar					6.11	2012-12-03	No Response
15308	0057	Engel Church	PUNJAB	35202-2973306-7	MUHAMMAD BILAL ASLAM	HOUSE NO 17B, MONTGOMERY ROAD , LAHORE,PAKISTAN	Local Currency A/C	0057-0001-000770-01-8	Current A/C						Pak Rupee					6.50	2012-08-23	No Response
15309	0057	Engel Church	PUNJAB	35202-0378179-7	HABIB MAJEED	HOUSE NO 05, ST. NO 10 MUHALLAH KHAYATA COLONY MODEL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-001750-01-2	Current A/C						Pak Rupee					8.00	2012-09-26	No Response
15310	0057	Engel Church	PUNJAB	35202-238624-5	MUHAMMAD NABEEL ARSHAD	11-15-C, ZAMAN PLAZA HALL ROAD , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-000554-01-6	Current A/C						Pak Rupee					9.00	2012-03-02	No Response
15311	0057	Engel Church	PUNJAB	19400-0241923-1 529400-020953-4	KHURDA DAD KHAN AND/OR BIKES KHATOON	17-BAT GABI ROAD, CHOWBURET , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0072-000451-75-9	Saving A/C						Pak Rupee					15.34	2012-05-09	No Response
15312	0057	Engel Church	PUNJAB	35202-2299944-1	DR SHAID AHMAD	HOUSE NO 13 BLOCK-D GULSHAN BAY KHANAAA FAREED ROAD METROPOLITAN CORP, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-001542-01-5	Current A/C						Pak Rupee					18.00	2012-04-09	No Response
15313	0057	Engel Church	PUNJAB	14101-0287740-1	FARHAN NAIR	SHOP NO 71 ST L R AL AZIZ TRADERS CTN MAIN HALL RD LHR ,RAWALPINDH,PAKISTAN	Local Currency A/C	0057-0001-002822-01-5	Current A/C						Pak Rupee					20.00	2012-09-12	No Response
15314	0057	Engel Church	PUNJAB	31202-030205-4	PROCKES CHARLES	CARITAS PAKISTAN LHR ARCHDIOCESE OF LHR 1 TEMPLE RD LHR																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, UZ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDR/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs outstanding	Last date of deposit or withdrawal	
15624	0057	Regal Chavch	PUNJAB	35201-1546881-8	AGNES IQBAL	HOUSE NO18 STREET NO162 KUCHA CHAH PICHAN MIRA CO MBF PERVEZ YOUSUF MEHANG LAHORE, PAKISTAN	Local Currency A/C	0057-0071-001502-50-9	Saving A/C						Pak Rupee					38.65		2013-02-27	No Response
15625	0057	Regal Chavch	PUNJAB	35201-4138097-7	HEERY AG MASSHI	GALI NO11 GULLI KOT YOUSAF HAD PERDOPZ ROAD, LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002702-01-7	Current A/C						Pak Rupee					40.00		2013-05-30	No Response
15626	0057	Regal Chavch	PUNJAB	35200-0435883-7	TAHIR RASID	HNO 81 TEMPLE ROAD LHR., LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0078-000012-50-3	Saving A/C						Pak Rupee					40.65		2013-04-02	No Response
15627	0057	Regal Chavch	PUNJAB	35202-2308212-5	JOSEPH	ST. ANTHONY'S HIGH SCHOOL, 3 LAWRENCE ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0071-001207-50-1	Saving A/C						Pak Rupee					42.64		2012-04-04	No Response
15628	0057	Regal Chavch	PUNJAB	35200-7922911-3	CHANNAN MASBI	ST. ANTHONY'S HIGH SCHOOL, 3-LAWRENCE ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0071-001628-50-4	Saving A/C						Pak Rupee					43.15		2012-05-04	No Response
15629	0057	Regal Chavch	PUNJAB	35200-1805735-7	WASQAS AHMAD	HOUSE NO462,BLOCK NO2, SECTOR D-ELDARABAH COLONY GREEN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0057-0081-000009-01-7	Current A/C						Pak Rupee					45.00		2012-11-23	No Response
15630	0057	Regal Chavch	PUNJAB	35202-9953097-7	SAHIB MASBI	HOUSE NO12A,74 MOHALLAH FAZLA COLONY PERDOPZ ROAD, LAHORE, PAKISTAN	Local Currency A/C	0057-0071-001529-50-4	Saving A/C						Pak Rupee					46.07		2013-03-27	No Response
15631	0057	Regal Chavch	PUNJAB	35200-7893008-2	AYNAI ANNOBI	HNO 38 TEMPLE RD LHR., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002461-01-8	Current A/C						Pak Rupee					47.00		2012-11-15	No Response
15632	0057	Regal Chavch	PUNJAB	35200-3051096-9	MUHAMMAD AFZAL	H NO 3 ST NO18 SADAT COLONY RADIANE BAGH., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-003420-01-6	Current A/C						Pak Rupee					47.23		2012-01-08	No Response
15633	0057	Regal Chavch	PUNJAB	71101-7866277-9	MUHAMMAD KAZIM	26C, N-1 BLOCK (EXTENSION) LAHORE CENTRE PLAT MODEL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0057-0081-000010-01-9	Current A/C						Pak Rupee					48.80		2012-02-07	No Response
15634	0057	Regal Chavch	PUNJAB	35200-0364049-9	AKHTAR AHMAD ALI	742/G, Q-LOCK, MODEL TOWN., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-000077-01-8	Saving A/C						Pak Rupee					48.85		2012-11-26	No Response
15635	0057	Regal Chavch	PUNJAB	35202-6669740-2	ZEBBA MUEEB	HOUSE NO 29 STREET NO 4 MUHAMMAD OLD ANSARALI CITY LHR., LAHORE, PAKISTAN	Local Currency A/C	0057-0076-002094-50-6	Saving A/C						Pak Rupee					49.02		2012-07-30	No Response
15636	0057	Regal Chavch	PUNJAB	35200-2360807-7	SALEEM BHATTI	1 TEMPLE ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-004060-01-7	Current A/C						Pak Rupee					50.00		2012-10-02	No Response
15637	0057	Regal Chavch	PUNJAB	35202-8632876-3	HAZ	HOUSE NO 61 ST NO 09 MUHAMMAD SAKHOTI BEADON RD LHR, LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001083-01-4	Current A/C						Pak Rupee					50.00		2012-06-05	No Response
15638	0057	Regal Chavch	PUNJAB	35200-5511008-4	MUNOAB GILL	HNO 274 TAPPE GROUND HL MUHAMMAD TAC COMPANY LHR, LAHORE, PAKISTAN	Local Currency A/C	0057-0078-002729-50-3	Saving A/C						Pak Rupee					57.47		2012-06-27	No Response
15639	0057	Regal Chavch	PUNJAB	35200-2251299-3	HA MOBILE	BHOP NO1-01 FIRST FLOOR LINK MBF CENTRE HALL ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-000552-01-4	Current A/C						Pak Rupee					71.40		2012-07-27	No Response
15640	0057	Regal Chavch	PUNJAB	35200-8991608-5	SAEED AHMED	HOUSE # 4A., STREET # 109, KHARIB STREET ISLAMPURA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002087-01-7	Current A/C						Pak Rupee					78.60		2012-04-17	No Response
15641	0057	Regal Chavch	PUNJAB	54400-1622108-3	MUHAMMAD BEAL	HOUSE NO24 STREET NO3 TAPIRA HOUSING SCHEME LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001479-01-3	Current A/C						Pak Rupee					81.00		2012-07-12	No Response
15642	0057	Regal Chavch	PUNJAB	35101-6441029-2	MURINA SHAHEEN	8020M NO 10 SPORTS HOSTEL PUNJAB UNIVERSITY NEW CAMPUS LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0071-002022-50-3	Saving A/C						Pak Rupee					82.80		2012-01-28	No Response
15643	0057	Regal Chavch	PUNJAB	35200-3974317-5	YOUSAF MASBI	ST ANTHONY HIGH SCHOOL, 3 LAWRENCE RD., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-004113-01-1	Current A/C						Pak Rupee					83.00		2012-11-02	No Response
15644	0057	Regal Chavch	PUNJAB	35202-9725089-7	TARIQ SHABID	HOUSE NO28-A-9 NEAR ISLAMA SCHOOL SODHVAL COLONY MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0057-0081-001024-01-5	Current A/C						Pak Rupee					98.55		2012-12-17	No Response
15645	0057	Regal Chavch	PUNJAB	35201-4761819-4	NAVEED NELSON	HOUSE NO 52 GILL STREET BABAR COLONY NO 2 KOT LAKHPAT., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-003087-01-5	Current A/C						Pak Rupee					100.00		2012-10-05	No Response
15646	0057	Regal Chavch	PUNJAB		ABSHAD PERVAZ	MEAN CHAMBERS 5 TEMPLE ROAD., LAHORE, PAKISTAN	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	5706277	2012-02-18	USD						100.00		2012-02-18	No Response
15647	0057	Regal Chavch	PUNJAB	35202-2247507-6	SHANIDA DQ ASHER BARKAT	27A, ARCHDIOCESE OF LAHORE 1 TEMPLE ROAD P-3 BOX NO 640 CARITAS PAKISTAN,LAHORE,PAKISTAN	Local Currency A/C	0057-0071-004002-50-2	Saving A/C						Pak Rupee					101.32		2012-10-02	No Response
15648	0057	Regal Chavch	PUNJAB	35200-4030301-7	EMANUEEL BARNET	ST ANTHONY'S HIGH SCHOOL, 3-LAWRENCE ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0071-001032-50-0	Saving A/C						Pak Rupee					109.45		2012-06-08	No Response
15649	0057	Regal Chavch	PUNJAB	35201-0032103-3	NASEER ABBAS	SUITE NO 10-11., 3RD FLOOR, IMTAZ CHAMBER TEMPLE ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002301-01-1	Current A/C						Pak Rupee					111.55		2012-03-05	No Response
15650	0057	Regal Chavch	PUNJAB	35200-1444948-4	SHAMMAZ AKHTAR	61 C THE MALL LHR., LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002647-01-4	Current A/C						Pak Rupee					114.80		2012-03-29	No Response
15651	0057	Regal Chavch	PUNJAB	35202-8740999-8	KANWAL YOUSAF	ST ANTHONY'S HIGH SCHOOL, 3-LAWRENCE RD., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002900-01-8	Current A/C						Pak Rupee					120.00		2012-06-09	No Response
15652	0057	Regal Chavch	PUNJAB	35200-7730227-5	MUHAMMAD BEAL	HOUSE NO18-A ST NO1 MUHAMMAD AL MEHTAB PARK DOKAR CHOWK BAND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0057-0081-003226-01-5	Current A/C						Pak Rupee					120.00		2012-08-01	No Response
15653	0057	Regal Chavch	PUNJAB	35200-7090253-3	JABBAR	H NO 1473 MOHALLAH CHUSTTA MUSTAFI RAQIM INSIDE ARABIA GATE,LAHORE,PAKISTAN	Local Currency A/C	0057-0078-001031-01-0	Saving A/C						Pak Rupee					121.84		2012-08-07	No Response
15654	0057	Regal Chavch	PUNJAB	35201-5264005-7	MUHAMMAD FAZAL	H NO 234 MAIN SHAUKAT TOWN DEFENCE CHAZI ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0071-004005-50-7	Saving A/C						Pak Rupee					127.99		2012-08-02	No Response
15655	0057	Regal Chavch	PUNJAB	35200-9824407-9	MUHAMMAD NASEEM	86-AL MUHAMMED COLONY BAYI ROAD LHR., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001031-01-4	Current A/C						Pak Rupee					156.00		2012-09-20	No Response
15656	0057	Regal Chavch	PUNJAB	35202-2242151-6	MAJIDUDDIN BHAD	H NO 122 ST NO 36 CHURCH ROAD BABAR COLONY KOT LAKHPAT LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0071-003047-50-5	Saving A/C						Pak Rupee					180.60		2012-12-10	No Response
15657	0057	Regal Chavch	PUNJAB		DIRECTOR GENRAL IRO PAKISTAN	SHUMBAZ LAW ASSOCIATES., 10-2ND FLOOR,TURNER ROAD., HIGH COURT., LAHORE, PAKISTAN	Local Currency A/C			MUHAMMAD ANSF	Purchase Order / Payment Order	5706679	2012-08-09	USD						200.00		2012-08-09	No Response
15658	0057	Regal Chavch	PUNJAB	34003-0635215-7	HAFIZ MUHAMMAD Y NABI & QADIR	JAMIA MASUD EHDAMIA AHL-E HADEES SHUWALA CHONG SING PURA, LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001412-01-6	Current A/C						Pak Rupee					206.00		2012-01-24	No Response
15659	0057	Regal Chavch	PUNJAB	35202-2483987-4	FARUKHIANA AMED	SACRED HEART CATHEDRAL HIGH SCHOOL NO.1, LAWRENCE ROAD, LAHORE, PAKISTAN	Local Currency A/C	0057-0071-001020-50-3	Saving A/C						Pak Rupee					208.86		2012-03-30	No Response
15660	0057	Regal Chavch	PUNJAB	35202-6670724-3	CHAUHURY ABDUL WAHAB	HOUSE NO107 MUHAMMAD LAWRENCE ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-003117-01-0	Current A/C						Pak Rupee					210.00		2012-12-28	No Response
15661	0057	Regal Chavch	PUNJAB	35202-0844436-7	ASIF NOOR	THE UNIVERSAL INSURANCE CO LTD 63-SHABRA-E-QUAID E AZAM., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001425-01-3	Current A/C						Pak Rupee					216.92		2012-07-04	No Response
15662	0057	Regal Chavch	PUNJAB	42101-1292419-7	HAMZA BIN KUNAD LABI	N.C.A. BOYS HOSTEL 4-SANDHA ROAD., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001378-01-4	Current A/C						Pak Rupee					219.00		2012-03-13	No Response
15663	0057	Regal Chavch	PUNJAB	35202-4338024-9	KAMBIAN ALI	HOUSE NO 2240-A FORT ROAD NEAR DENTAL HOSPITAL., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001410-01-5	Current A/C						Pak Rupee					223.12		2012-03-08	No Response
15664	0057	Regal Chavch	PUNJAB	35200-3640548-0	AMBEREEN MANOOD BUTT	87/A/2 TORRED PARK, KHUDA BAKSH STREET, GULSHAN-E-BAYL LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001148-01-6	Current A/C						Pak Rupee					242.00		2012-05-23	No Response
15665	0057	Regal Chavch	PUNJAB	35202-6211744-8	RUNETA NOORMAN	5-C QARI STREET SHAMA CINEMA NEAR KOTIBA LHR., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002030-01-1	Current A/C						Pak Rupee					272.00		2012-11-12	No Response
15666	0057	Regal Chavch	PUNJAB	34003-0204877-9	ARTHSAM MOHSEN	SACRED HEART CATHEDRAL SCHOOL, 1- TEMPLE ROAD LAHORE., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002530-01-2	Current A/C						Pak Rupee					283.00		2012-09-20	No Response
15667	0057	Regal Chavch	PUNJAB	34103-1291006-13403-2314311-3	MUHAMMAD SHAHGAZD MUHAMMAD QADIR	34103-1291006-13403-2314311-3	Local Currency A/C	0057-0081-002030-01-0	Current A/C						Pak Rupee					284.70		2012-08-18	No Response
15668	0057	Regal Chavch	PUNJAB	35202-8426522-4	AMBER QURESH	21-7A BIRD WOOD ROAD LHR., LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0081-002530-01-0	Current A/C						Pak Rupee					287.80		2012-02-22	No Response
15669	0057	Regal Chavch	PUNJAB	35201-1344945-1	GHOULAM FAREED KHAN	HOUSE NO 208 MUHAMMAD 1 BLOCK G BABAR SHAH ROAD AL FASAL TOWN LHR CANTT,LAHORE,PAKISTAN	Local Currency A/C	0057-0081-002113-01-6	Current A/C						Pak Rupee					295.90		2012-09-11	No Response
15670	0057	Regal Chavch	PUNJAB	35202-2159430-7	MUHAMMAD JAVID AHMAD	84/F1, NAFISA TOWN LHR., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-003478-01-7	Current A/C						Pak Rupee					302.00		2012-09-27	No Response
15671	0057	Regal Chavch	PUNJAB	35200-3888133-9	HELMERA KIBAL MAAN	60-MOANG ROAD, MAJID COTTAGE SABA WALA CHOWK., LAHORE, PAKISTAN	Local Currency A/C	0057-0081-001708-01-4	Current A/C						Pak Rupee					314.00		2012-05-15	No Response
15672	0057	Regal Chavch	PUNJAB	35200-3013564-3	MUHAMMAD YAMREEN	HOUSE NO4 STREET NO14 MUHAMMAD LAQWAT ALI PARK BEDON ROAD, LAHORE, PAKISTAN	Local Currency A/C	0057-0071-001407-50-3	Saving A/C						Pak Rupee					315.91		2012-01-23	No Response
15673	0057	Regal Chavch	PUNJAB	35202-9927479-3	SH. M SAQIB BHAGAL	HOUSE NO 56 STREET NO 70 NEAR STATE BANK COLONY ZULFIKAR PARK MULTAN ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0078-002576-50-0	Saving A/C						Pak Rupee					316.42		2012-04-19	No Response
15674	0057	Regal Chavch	PUNJAB	34108-7788008-9	SHAHED KIBAL GHULABI	CARITAS PAKISTAN LAHORE ARCHDIOCESE OF LAHORE 1 TEMPLE ROAD,LAHORE,PAKISTAN	Local Currency A/C	0057-0081-004060-01-7	Current A/C						Pak Rupee					320.00		2012-12-31	No Response
15675	0057	Regal Chavch</																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Printed 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPM/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
15687	0057	Regal Chavch	PUNJAB	3520-9008313-7	MUHAMMAD UMAR LAQAT	MARS ELECTRONICS 99-100 G SADIQ PLAZA MALL ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003428-01-9	Current A/C					Pak Rupee					384.00		2013-07-18	No Response
15688	0057	Regal Chavch	PUNJAB	13101-419826-1	HUSSAIN JAMAL	ALMA HOSTEL 4 SANDA ROAD LAHORE NEAR MAO COLLEGE , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003102-01-3	Current A/C					Pak Rupee					380.00		2013-01-03	No Response
15689	0057	Regal Chavch	PUNJAB	3520-4836012-7	RASHID RIAZ	MCAADINA MOVILE PALACE G-7 HAL ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003537-01-1	Current A/C					Pak Rupee					365.00		2013-02-14	No Response
15690	0057	Regal Chavch	PUNJAB	34104-40377401-5	MUHAMMAD UMAR	STITCHING EXPERT 14-1 JOHAR TOWN , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003462-01-1	Current A/C					Pak Rupee					400.00		2012-04-24	No Response
15691	0057	Regal Chavch	PUNJAB	3520-0406094-5	MRI ENTERPRISES	327-GJH-E-AMIN SOCIETY , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003409-01-8	Current A/C					Pak Rupee					400.00		2012-04-17	No Response
15692	0057	Regal Chavch	PUNJAB	3520-2727338-2	HALEEMA SADRA	HOUSE101,STP4,RIBBWOOD RD , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003063-01-8	Current A/C					Pak Rupee					400.00		2013-02-15	No Response
15693	0057	Regal Chavch	PUNJAB	3520-2099960-6,3520-2870962-5	MASADIN QADIRHAI MORY AD-DINAM MORISIN	H NO 737 E CANAL VIEW HOUSING SOCIETY , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0077-003029-50-1	Saving A/C					Pak Rupee					401.62		2012-09-12	No Response
15694	0057	Regal Chavch	PUNJAB	3520-4600093-9	BEAL ALI	HNO 201-N MODEL TOWN LHR , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-002338-01-2	Current A/C					Pak Rupee					420.00		2013-09-06	No Response
15695	0057	Regal Chavch	PUNJAB	35201-1670079-5	BYED SHAHED QATYOM	HOUSE NO 2 ST NO 23 C QURESHIAN SHALAMAR TOWN BAGHBANPURA LHR CANT,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-002302-01-7	Current A/C					Pak Rupee					429.40		2012-09-08	No Response
15696	0057	Regal Chavch	PUNJAB	3520-2403171-1	MUHAMMAD BOOTA	RELIANCE INS. CO. LTAL. REHMAN BLDG/2ND FLR,BIGAL CINEMA LANE-65,THE MALL, LAHORE, PAKISTAN	Local Currency A/C	0057-0071-003749-50-4	Saving A/C					Pak Rupee					431.44		2012-05-08	No Response
15697	0057	Regal Chavch	PUNJAB	35201-1232974-2	MUHAMMAD ABBAS	HOUSE NO-894, STREET NO SAJLOCK-E, NOSHAT COLONY,LAHORE CANTE, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-000616-01-1	Current A/C					Pak Rupee					454.00		2012-07-10	No Response
15698	0057	Regal Chavch	PUNJAB	35404-1572596-1	WASIF IQBAL AHMED	HOUSE NO.333 BLOCK K-3 WAPDA TOWN INSIDE VALENCIA TOWN,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-001424-01-0	Current A/C					Pak Rupee					458.20		2012-11-08	No Response
15699	0057	Regal Chavch	PUNJAB	35404-150542-0	RAHAT YASMIN QURESHI	HOUSE NO 333 K-3 WAPDA TOWN LHR , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0077-003385-50-0	Saving A/C					Pak Rupee					479.12		2012-08-06	No Response
15700	0057	Regal Chavch	PUNJAB	3520-245832-5	MUHAMMAD AME	THE UNITED INSURANCE CO OF PAK UTOLGAN OFFICE 2ND FLR SHEERPHER PLAZA 5TEMPLE RD, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003310-01-0	Current A/C					Pak Rupee					483.00		2012-04-09	No Response
15701	0057	Regal Chavch	PUNJAB	3520-1700919-1	ZAHED MAJROOH ELI AHI	HOUSE # 4, KASHMIR BLOCK ALLAMA IQBAL TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-004207-01-3	Current A/C					Pak Rupee					500.00		2013-11-05	No Response
15702	0057	Regal Chavch	PUNJAB		UNIVERSITY OF PUNJAB	Opp. Sheikh Zaid Hospital, Canal Bank Road, Lahore	Local Currency A/C							MSK A/C FUNDING PO/OD		400724	2012-05-23	PKD	500.00		2012-05-23	No Response
15703	0057	Regal Chavch	PUNJAB		AD ASD LAHORE AC TAYYAB TRADING CORPORATION LHR	MIAN CHAMBERS 5-TEMPLE ROAD , , , LAHORE	Local Currency A/C							TAYYAB TRADING CORPORATION	Purchase Order / Payment Order	5706120	2012-02-29	OT	500.00		2012-02-29	No Response
15704	0057	Regal Chavch	PUNJAB		D.C. ENGINE & TAXATION LAHORE	MIAN CHAMBERS 5-TEMPLE ROAD , , , , LAHORE	Local Currency A/C							TAYYAB TRADING CORPORATION	Purchase Order / Payment Order	5706206	2012-02-10	PKD	500.00		2012-02-10	No Response
15705	0057	Regal Chavch	PUNJAB		AD ASD LAHORE AC TAYYAB TRADING CORPORATION LHR	MIAN CHAMBERS 5-TEMPLE ROAD , , , , LAHORE	Local Currency A/C							TAYYAB TRADING CORPORATION	Purchase Order / Payment Order	5706043	2012-03-19	OT	500.00		2012-03-19	No Response
15706	0057	Regal Chavch	PUNJAB	3520-2302998-5	MUHAMMAD MUNIR	HNO.47, ST NO.36, MAIN MAZING MEHR PIAZ , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-004119-01-6	Current A/C					Pak Rupee					510.00		2013-11-21	No Response
15707	0057	Regal Chavch	PUNJAB	34101-2700446-5	UMER F MOOQJ	MPOD UPPER MALL SCHEME LHR , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-002240-01-9	Current A/C					Pak Rupee					526.00		2012-05-15	No Response
15708	0057	Regal Chavch	PUNJAB	3520-0763111-7	CAPTAN JAMIL AKHTAR KHAN	THE UNIVERSAL INSURANCE CO. G1-SHAHAT E QUAID E AZAM , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0071-002094-50-0	Saving A/C					Pak Rupee					509.32		2012-09-27	No Response
15709	0057	Regal Chavch	PUNJAB	3520-2209314-5	WAHAB ALI SHAH	HOUSE NO 34 ST NO 2 NO 2 SHOUKAT TOWN GHAD ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0057-0001-002246-01-7	Current A/C					Pak Rupee					509.94		2012-06-25	No Response
15710	0057	Regal Chavch	PUNJAB		INSTITUTE OF BUSINESS MANAGEMENT UET LAHORE-ON AC,ASAD ARBAH	BRHM Address Institute of Business & Management, University of Engineering & Technology, GT Road, Lahore, Pakistan	Local Currency A/C							MSK A/C FUNDING PO/OD		420856	2012-12-14	PKD	600.00		2012-12-14	No Response
15711	0057	Regal Chavch	PUNJAB		INSTITUTE OF BUSINESS MANAGEMENT UET LAHORE-ON AC,ASAD ARBAH	BRHM Address Institute of Business & Management, University of Engineering & Technology, GT Road, Lahore, Pakistan	Local Currency A/C							MSK A/C FUNDING PO/OD		420857	2012-12-14	PKD	600.00		2012-12-14	No Response
15712	0057	Regal Chavch	PUNJAB		INSTITUTE OF BUSINESS AND MANAGEMENT, UET LAHORE	C/O XONY MULTIVISION , ,MAIN HALL ROAD , , LAHORE	Local Currency A/C							HAUZF ARSHAD AHMED / AMINA HAUZF ARSHAD	Purchase Order / Payment Order	5707560	2012-12-20	PKD	600.00		2012-12-20	No Response
15713	0057	Regal Chavch	PUNJAB	3520-5626307-2	SONIA RIAZ	H/O DYAL SINGH MANSION, MALL ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-001228-01-3	Current A/C					Pak Rupee					617.00		2012-04-04	No Response
15714	0057	Regal Chavch	PUNJAB	3520-5041080-9	BAMES CHAFOOR	H NO 30 UNITED CHRISTIAN HOSPITAL LIBERTY , ,LAHORE, PAKISTAN	Local Currency A/C	0057-0070-002306-50-4	Saving A/C					Pak Rupee					626.07		2012-07-09	No Response
15715	0057	Regal Chavch	PUNJAB	3520-4076676-1	MUHAMMAD RIAZ	ROYAL TRADERS 38- THE MALL , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-000396-01-4	Current A/C					Pak Rupee					637.30		2012-08-13	No Response
15716	0057	Regal Chavch	PUNJAB	3520-0404472-5	SHERIR MUHAMMAD ASIM	26-A,NEW CHAUBURZI PARK , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-000238-01-3	Current A/C					Pak Rupee					652.20		2012-10-17	No Response
15717	0057	Regal Chavch	PUNJAB	38403-260873-7	MUHAMMAD FAREEM YASIN	HOUSE NO 1 STREET NO 40 MAIN BAZAR MUSTAFABAD LHR , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0070-002536-50-2	Saving A/C					Pak Rupee					657.49		2012-12-06	No Response
15718	0057	Regal Chavch	PUNJAB	3520-1000068-5	FARAZ ALI	MAHRAJIA COLLEGE BUILDING 4 MOEZANG ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-000939-01-5	Current A/C					Pak Rupee					662.49		2012-01-23	No Response
15719	0057	Regal Chavch	PUNJAB	35401-561232-0	MAZHAR ALI	PIONEER ELECTRONICS SHOP NO.5, CITY CENTRAL GROUND FLOOR BIGAL CHOKH,HALL ROAD, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-000249-01-6	Current A/C					Pak Rupee					687.50		2012-04-18	No Response
15720	0057	Regal Chavch	PUNJAB		PRINCIPAL N.C.A LAHORE	42 THE MALL ROAD , , , LAHORE	Local Currency A/C							CLASKE	Purchase Order / Payment Order	5707096	2012-10-17	PKD	700.00		2012-10-17	No Response
15721	0057	Regal Chavch	PUNJAB	3520-2333714-7,3520-69030044-6	BASHARAT ALI & DR. SHAHBAZ BASHARAT	HOUSE NO.18, ARSHAD STREET, PT KAMBOH COLONY,SAMANAABD , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0071-000233-50-5	Saving A/C					Pak Rupee					719.00		2012-10-23	No Response
15722	0057	Regal Chavch	PUNJAB	3520-2802576-1	ASIF IQBAL	HOUSE NO 41 USMAN GHANI KATHI Q3 TA ROAD MARI SHAH LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-000289-01-9	Current A/C					Pak Rupee					804.00		2012-09-05	No Response
15723	0057	Regal Chavch	PUNJAB	3460-3884638-1,3520-2259106-6	S.M. NAQI HAJDER SHAH BUKHSANA NAQILB	44-B,PORCH HOUSE COLONY MELTAN ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0071-000054-50-2	Saving A/C					Pak Rupee					825.19		2012-11-12	No Response
15724	0057	Regal Chavch	PUNJAB	3520-5797414-7	RASHID IQBAL	H NO 13 FANE RD LHR C/O MALIK AHMAD HUSSAN , ,LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003834-01-2	Current A/C					Pak Rupee					860.00		2012-04-06	No Response
15725	0057	Regal Chavch	PUNJAB	3520-2187068-1,35404-1573310-7	GULIAM MUSTAFA VIQAM,MUHAMMAD AZEEM IJAZ	43-MALIK PARK,BABADARI RD, SHAHDARA , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-003604-01-9	Current A/C					Pak Rupee					900.00		2013-02-15	No Response
15726	0057	Regal Chavch	PUNJAB	35201-4761562-7	MUHAMMAD YASIR BUTT	HNO B9 STREET NO 5 PURAN ABAD DARGAHA WALA , ,LAHORE, PAKISTAN	Local Currency A/C	0057-0001-002452-01-0	Current A/C					Pak Rupee					920.00		2012-07-18	No Response
15727	0057	Regal Chavch	PUNJAB	3520-5919292-3	FARISAL SHAH	KAZMI ELECTRONICS 19-B LATOON PLAZA 27-841 RD ROAD LHR, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-002543-01-7	Current A/C					Pak Rupee					930.00		2012-01-06	No Response
15728	0057	Regal Chavch	PUNJAB	3520-3403009-5	QASIR HUSAIN	HOUSE NO.0220 WALKING STREET FORT ROAD LAHORE NEAR TAHIR MEDICAL STORE, LAHORE, PAKISTAN	Local Currency A/C	0057-0001-000242-01-0	Current A/C					Pak Rupee					996.00		2012-01-30	No Response
15729	0057	Regal Chavch	PUNJAB	3520-6200057-0	YOUSUF LABHA	CHANDHAR COLONY REHSE NO 43 STREET NO 6 WONDALA ROAD SHAHRA STATION,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-004140-01-2	Current A/C					Pak Rupee					1,000.00		2012-12-20	No Response
15730	0057	Regal Chavch	PUNJAB	33302-2251298-3	DIRECTOR GENERAL BPS, PAKISTAN	HOUSE NO 513-G GULSHAN BAYI , , , , LAHORE	Local Currency A/C							ASAD MOBILE	Purchase Order / Payment Order	5706152	2012-01-05	PKD	1,000.00		2012-03-01	No Response
15731	0057	Regal Chavch	PUNJAB	35201-3546078-5	MUHAMMAD SAEED	HOUSE NO.415-T4- NOORAN PARK,BAGHBANPURA , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-000106-01-4	Current A/C					Pak Rupee					1,002.28		2012-05-24	No Response
15732	0057	Regal Chavch	PUNJAB	3520-4150803-7	NEW IDEAL SHOWES	DAYAL SINGH MANSION 57- THE MALL , ,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-000641-01-2	Current A/C					Pak Rupee					1,019.00		2012-11-29	No Response
15733	0057	Regal Chavch	PUNJAB	35201-4523414-0	ADNA MOHAM	UNIVERSAL INSURANCE COLTD-65- THE MALL , , LAHORE, PAKISTAN	Local Currency A/C	0057-0071-000152-50-5	Saving A/C					Pak Rupee					1,062.23		2012-05-22	No Response
15734	0057	Regal Chavch	PUNJAB	3520-2423415-3	MUHAMMAD SHAFAQE	HOUSE NO 638-F, GULSHAN-E-BAYI , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-000906-01-8	Current A/C					Pak Rupee					1,213.36		2012-01-23	No Response
15735	0057	Regal Chavch	PUNJAB	3520-4980067-1	DENOVIO CASING TRADERS	HOUSE NO 37 STREET NO 03 AMN PARK,BUND ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0057-0001-001360-01-4	Current A/C					Pak Rupee					1,480.00		2012-05-14	No Response
15736	0057	Regal Chavch	PUNJAB		PAKISTAN WATER AND POWER DEVELOPMENT AUTHORITY	HOUSE NO 115, BLOCK-B-1, MA , , JOHAR TOWN , , LAHORE	Local Currency A/C							MUGHAL ADVERTISER	Purchase Order / Payment Order	5706130	2012-01-24	PKD	1,500.00		2012-01-24	No Response
15737	0057	Regal Chavch	PUNJAB	3520-2227424-0	SAKEENA	H NO 45 SHAHRAR E QUAID E AZAM GANGARAM BUILDING , , LAHORE, PAKISTAN	Local Currency A/C	0057-0070-003463-50-6	Saving A/C					Pak Rupee					1,794.76		2012-04-02	No Response
15738	0057	Regal Chavch	PUNJAB	3520-4183974-1	AL KARAM ELECTRONICS	WARE HOUSE,HOUSE LDA 111 NEAR X BLOCK ITTEFAQ COLONY # 1 WAHADAT ROAD,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-000870-01-7	Current A/C					Pak Rupee					1,946.94		2012-08-27	No Response
15739	0057	Regal Chavch	PUNJAB																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/DULTARI, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Rate	Amount Outstanding	ESK PKR amount over/under	Last date of Deposit or withdrawal	
15756	0057	Rajal Chowk	PUNJAB	4201-400872-3	MUSHTAQ AHMED NESAR	22/8-E STREET NO 7 ZAMAN COLONY WALTON ROAD CAVALRY GROUND LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0057-0001-004134-01-4	Current A/C						Pak Rupee					7,000.00		2013-11-06	No Response
15755	0057	Rajal Chowk	PUNJAB	5230-2671938-6	ASMA YOUSAF	80/6, P.A.H HOUSING SOCIETY, WAFIA TOWN, , LAHORE,PAKISTAN	Local Currency A/C	0057-0075-001021-50-1	Saving A/C						Pak Rupee					7,123.40		2013-10-05	No Response
15752	0057	Rajal Chowk	PUNJAB		PEMBA COLLECTION LAHORE-	NAROWAL CHOWK MUHALAH, ABBAS NAGAR NAROWAL, , NAROWAL,	Local Currency A/C			SYED SHAHEED HUSSAIN	Demand Draft	5813078	2012-07-13	FED						20,000.00		2013-07-13	No Response
15753	0057	Rajal Chowk	PUNJAB		PRESTON INSTITUTE OF MANAGEMENT SCIENCES AND TECHNOLOGY- LAHORE	MEEN CHAMBERS 5 TEMPLE ROAD, , , LAHORE,	Local Currency A/C			FUNDING CTF 280	Purchase Order / Payment Order	570094	2012-09-14	OT						30,000.00		2012-09-14	No Response
15754	0057	Rajal Chowk	PUNJAB	3200-155308-1	SHEROO MUHAMMAD WASEEM	FUL FILM PAKISTAN PVT LTD AGRA SURSHI KASHMIRI ROAD LH/LAHORE,PAKISTAN	Local Currency A/C	0057-0001-003520-01-2	Current A/C						Pak Rupee					30,000.00		2012-10-16	No Response
15755	0057	Rajal Chowk	PUNJAB		LAHORE SCHOOL OF ECONOMICS,LAHORE-AC MARYAM ABBAS STUDENT LAWHORE,IL	Bank Rd, Sector F Phase 7, Lahore, Punjab 54000	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	5700140	2012-04-27	PR03						45,000.00		2013-04-27	No Response
15756	0057	Rajal Chowk	PUNJAB		UMMED TRUST	1 TEMPLE ROAD LAHORE	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	5706395	2012-03-14	OT						193,640.00		2012-03-14	No Response
15757	0058	Idimganj	PUNJAB	3201-156470-1 320101-0171093-3	ZOHBA AZEEM MUHAMMAD AZEEM	HOUSE 2 STREET 2 SANDA KALAN , LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001011-01-2	Current A/C						Pak Rupee					0.41		2013-10-23	No Response
15758	0058	Idimganj	PUNJAB	3200-2257619-3	WAHED RAZA BHATTI	HOUSE # 599 STREET #14 SEC B ANSARI X NEW AIRPORT ROAD LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0058-0077-001200-50-6	Saving A/C						Pak Rupee					0.00		2012-09-03	No Response
15759	0058	Idimganj	PUNJAB	3200-4191695-2	NARGIS ZEESHAN	H.NO.08, KHOSLA ST.NO.77, AWAS KARNI ROAD,SLAMPURA , LAHORE, PAKISTAN.	Local Currency A/C	0058-0071-001237-50-3	Saving A/C						Pak Rupee					1.96		2012-07-04	No Response
15760	0058	Idimganj	PUNJAB	3200-8123400-7	MUHAMMAD AHMAD B.Y AS	MOHALLAH BASHIR COLONY, KOT MUMIN,SHAHADARA , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001063-01-6	Current A/C						Pak Rupee					2.00		2012-05-30	No Response
15761	0058	Idimganj	PUNJAB	3200-3725853-4	SAFINA MAQDOOD	HOUSE NO-57,QAASH STREET NO-03 BLOCK-E,SYEDAN, NEAR NOORI BUILDING, SLAMPURA,LAHORE,PAKISTAN	Local Currency A/C	0058-0003-000510-01-5	Current A/C						Pak Rupee					2.44		2012-06-28	No Response
15762	0058	Idimganj	PUNJAB	3200-2394952-9	MUHAMMAD SHAHBAZ	H.NO.28, STR.08, MUSLIM PURA SANDA KALAN , LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000714-01-2	Current A/C						Pak Rupee					3.00		2013-10-06	No Response
15763	0058	Idimganj	PUNJAB	3200-233407-6	MUHAMMAD SALEEM	H.NO. 27'C, STREET NO.03 MUSLIM COLONY,BAI GARIH , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001030-01-7	Current A/C						Pak Rupee					4.40		2013-03-15	No Response
15764	0058	Idimganj	PUNJAB	3200-2690454-9	MUHAMMAD SHAHBAZ	HOUSE NO 13 STREET NO 41 MUSAFIR STREET HADER ROAD SLAMPURA, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002540-01-8	Current A/C						Pak Rupee					5.00		2013-05-23	No Response
15765	0058	Idimganj	PUNJAB	3200-400609-1	SYED AHAD ALI BUGHIAN	HOUSE NO 13-G MOHALLAH CHAIBURJI QUARTERS MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-000590-01-4	Current A/C						Pak Rupee					5.90		2012-01-24	No Response
15766	0058	Idimganj	PUNJAB	36201-0254114-9	MUHAMMAD AMIR	DAR-E-ARQAM SCHOOL, 24 SULTAN STREET ,ALAMGAR ROAD BEHIND POLICE STATION SLAMPURA,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002083-01-7	Current A/C						Pak Rupee					7.00		2013-11-20	No Response
15767	0058	Idimganj	PUNJAB	3200-1907107- 3,3200-1893932-4	PTIKHAR AHMAD/ RUSHTA PTIKHAR	HOUSE NO 6 STREET NO 01 MUSLIM COLONY BAGBARI , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002709-01-3	Current A/C						Pak Rupee					9.00		2012-03-15	No Response
15768	0058	Idimganj	PUNJAB	34201-0264009-3	EDO PREMIER	EDO PREMIER, 422-J-E, WAFIA TOWN, , LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001612-03-1	Current A/C						Pak Rupee					9.80		2012-09-02	No Response
15769	0058	Idimganj	PUNJAB	3200-2756369-7	SAEED-UR-REHMAN	HOUSE NO.21 ST.NO.163 REHMAN CHOWK CHAH MUGHAL CHAKRA ECHRA LAHORE,LAHORE,PAKISTAN	Unknown FCY A/C	0058-0418-002027-01-5	Current A/C						US Dollar					10.00		2013-12-07	No Response
15770	0058	Idimganj	PUNJAB	3200-8913007-1	ELIJEER AHMED	KALA KHAN RD,PHATYAGH, SHAHADARA,HOUSE#2870H , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001002-01-4	Current A/C						Pak Rupee					10.00		2012-07-13	No Response
15771	0058	Idimganj	PUNJAB	3200-7697207-4	FAIZA AMEN	H NO. 6, STREET 78, ONKAR ROAD SLAMPURA , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001023-01-6	Current A/C						Pak Rupee					13.20		2013-01-06	No Response
15772	0058	Idimganj	PUNJAB	9640-0010503-5	MAJID SALEEM	F- 8 CHODRAY BUILDING,PREM NAGAR CHOWK, BAI GARIH RD. , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002354-01-8	Current A/C						Pak Rupee					15.00		2012-04-12	No Response
15773	0058	Idimganj	PUNJAB	3200-4665703-7	ELIAZ AHMED	H.NO.23, NAQSHAND STREET, HYDRI PARK, SLAMPURA , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002308-01-1	Current A/C						Pak Rupee					15.61		2012-01-16	No Response
15774	0058	Idimganj	PUNJAB	3200-3166467-3	REHANA SADIQAR	H.NO.18 STREET 7 MUSLIM PURA SANDA KALAN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002017-01-2	Current A/C						Pak Rupee					16.00		2013-06-04	No Response
15775	0058	Idimganj	PUNJAB	42201-2173408-6	MAHMOUD WASEEM	FLAT # 14, 2ND FLOOR, AKHTAR PALCE, ALAMGAR ROAD SLAMPURA,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003060-01-5	Current A/C						Pak Rupee					19.00		2013-12-19	No Response
15776	0058	Idimganj	PUNJAB	3200-2421060-3	MALIK AZHAR ALI	HOUSE SW-10 USMAN GUNI SANDA DHROOP SARI LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002440-01-5	Current A/C						Pak Rupee					20.00		2012-09-13	No Response
15777	0058	Idimganj	PUNJAB	3200-7322044-2	ULHAN AMIR	HOUSE NO 13 REHMAN STREET 7 SANDA KALAN ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001200-01-3	Current A/C						Pak Rupee					20.00		2012-09-30	No Response
15778	0058	Idimganj	PUNJAB	3200-5450261-4	KANWAL MEHMOOD	ALIMPOREUM 130 NEW ANAR KALI LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002209-01-0	Current A/C						Pak Rupee					20.00		2012-05-11	No Response
15779	0058	Idimganj	PUNJAB	3200-2053063-7	MUHAMMAD NAZEM	H NO 44 BAIT UL RAZA COLONY CHOWK YATIM KHANA MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002062-01-0	Current A/C						Pak Rupee					20.00		2013-01-05	No Response
15780	0058	Idimganj	PUNJAB	3200-5077748-4	PARVEEN AFZAL	H.NO.56-A-23,QUBAL STREET, USMANIA PARK,CHOTA SANDA KHURD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0003-000640-01-1	Current A/C						Pak Rupee					21.15		2012-06-23	No Response
15781	0058	Idimganj	PUNJAB	3200-7610862-7	SAMIRAZ KHAN	KHAN MANZIL H # 24 ST # 40 TAI PARK BAGBARI , LAHORE, PAKISTAN.	Local Currency A/C	0058-0074-002075-05-5	Saving A/C						Pak Rupee					21.65		2012-02-13	No Response
15782	0058	Idimganj	PUNJAB	3200-9347902-9	MUHAMMAD AHSAN	HOUSE 16 STREET 54 AKBAR ST. MUSLIM PARK, BAI GARIH LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0058-0077-001704-50-7	Saving A/C						Pak Rupee					28.45		2013-09-24	No Response
15783	0058	Idimganj	PUNJAB	3200-4600111-4	SABA BISHAD	HOUSE NO.51 STREET 12 MUSLIM PURA SANDA KALAN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002610-01-3	Current A/C						Pak Rupee					30.00		2012-03-22	No Response
15784	0058	Idimganj	PUNJAB	3200-9321037-6	SADIA NAJIBUDDIN	H NO 35 ST 03 MOH AMIR PARK SANDA KALAN BUND RD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001007-01-5	Current A/C						Pak Rupee					31.00		2012-09-25	No Response
15785	0058	Idimganj	PUNJAB	3200-2421060-3	MALIK AZHAR ALI	HOUSE NO SW-10 USMAN GUNI SANDA DHROOP SARI ,LAHORE,PAKISTAN	Local Currency A/C	0058-0076-002611-50-6	Saving A/C						Pak Rupee					32.60		2012-08-13	No Response
15786	0058	Idimganj	PUNJAB	3200-244025-6	NARGIS BABBAR	HOUSE 19 STREET 7 PREM NAGAR SANDA ROAD LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0058-0076-002641-50-4	Saving A/C						Pak Rupee					33.65		2012-11-07	No Response
15787	0058	Idimganj	PUNJAB	3200-0552822-5	UMER K AHSAN	H.NO.33, STREET-80, OPPOSITE POST OFFICE KIRSHAN NAGAR, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001007-01-9	Current A/C						Pak Rupee					39.80		2012-03-08	No Response
15788	0058	Idimganj	PUNJAB	3200-3834795-3	NADEEM PAINT HOUSE	NADEEM PAINT HOUSE,MAIN BAZAR SLAMPURA NEAR ABL BANK , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001679-01-0	Current A/C						Pak Rupee					40.00		2013-01-25	No Response
15789	0058	Idimganj	PUNJAB	3200-2747431-9	ELIA MOWY USMAN	H.NO.13,KACHHA SANDA ROAD, SOHAT P PARK,MUHAMMAD ROAD, SCHOOL STOR, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001112-01-6	Current A/C						Pak Rupee					41.50		2012-04-12	No Response
15790	0058	Idimganj	PUNJAB	3200-1474236-1	MUHAMMAD TARIQ ZAFAR SIDDIQUI	H NO 12 ST NO 131, ISLAM PURA , LAHORE, PAKISTAN.	Local Currency A/C	0058-0071-002107-50-8	Saving A/C						Pak Rupee					46.70		2012-06-29	No Response
15791	0058	Idimganj	PUNJAB	3200-6600001- 3,3200-9153073-2	SADIQ ALI / SAMINA MAHMOOD	H.NO.22-A, STR.03 NEW MUSLIM COLONY, BAGBARI , LAHORE, PAKISTAN	Local Currency A/C	0058-0071-001113-50-4	Saving A/C						Pak Rupee					51.90		2012-05-15	No Response
15792	0058	Idimganj	PUNJAB	3200-1542992-6	BOOBH PARYAZ	DAR-E-ARQAM SCHOOL, 24 SULTAN STREET ,ALAMGAR ROAD BUND POLICE STATION, SLAMPURA, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000705-01-7	Current A/C						Pak Rupee					74.00		2012-02-24	No Response
15793	0058	Idimganj	PUNJAB	31303-23401616-9	SHAMUS EL HUSSAIN	H.NO.172,PREM ST NO.02, SLAMPURA DRY NANO ROAD, KRISHAN NAGAR,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001054-01-9	Current A/C						Pak Rupee					74.40		2012-10-18	No Response
15794	0058	Idimganj	PUNJAB	3200-7800409-3	MOWEN ABBAS	HOUSE NO.7 MOHALLAH BAGBARI, RWAZ GARDEN,BLOCK 7, ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000431-01-0	Current A/C						Pak Rupee					75.00		2013-08-27	No Response
15795	0058	Idimganj	PUNJAB	34101-0616995-4	NOREEN ATHAR	ROOM#2-B,SYED GIRLS HOSTEL, ARBALI CHOK,SLAMPURA , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-003007-01-0	Current A/C						Pak Rupee					79.00		2012-03-19	No Response
15796	0058	Idimganj	PUNJAB	3200-2519996-3	MUHAMMAD AQIB NADEEM	H NO 5, USMAN ROAD, SLAMPURA ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002090-01-9	Current A/C						Pak Rupee					90.20		2012-11-05	No Response
15797	0058	Idimganj	PUNJAB	3200-9782042-5	SHAHREH HASSAN	HOUSE NO.22 STREET NO.2, MOHALLAH PREM NAGAR, SANDA ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000364-01-8	Current A/C						Pak Rupee					82.50		2012-02-27	No Response
15798	0058	Idimganj	PUNJAB	3200-2927040-5	ASIF AHMED DIN	H.NO-422, TORREED PARK GULSHAN-E-RANG ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000923-01-5	Current A/C						Pak Rupee					94.40		2012-10-24	No Response
15799	0058	Idimganj	PUNJAB	3200-61018022-7	AMAD KHAN	MUHAMMADIA BUILDING SHEESH MEHAL ROAD, DATA DABBAR , LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000220-01-0	Current A/C						Pak Rupee					99.00		2012-05-15	No Response
15800	0058	Idimganj	PUNJAB	3200-4193093-3	REHMAN UL ZAMAN	HOUSE#08,MORI QAZAFI SANDA KHURD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003418-01-0	Current A/C						Pak Rupee					100.00		2012-11-02	No Response
15801	0058	Idimganj	PUNJAB	3200-4100701-9	FATMAL IMRAN	H NO H2 STREET 27 MOHALLAH NATIONAL TOWN SANDA ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001005-01-9															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
15813	0058	Islamqura	PUNJAB	3520-312819-1	SHAHZADA NADEEM	H NO 33-A NADEEM MANZIL MADINA STREET NEW SHAUMAR TOWN LAHORE, PAKISTAN	Local Currency A/C	0058-0001-003015-01-1	Current A/C						Pak Rupee					156.00		2013-05-22	No Response
15814	0058	Islamqura	PUNJAB	3520-441734-4	FAGLA FARWA	STREET#F MUHAMMAD KHORRAM TOWN BAND ROAD LHR, LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003159-01-1	Current A/C						Pak Rupee					142.00		2013-09-28	No Response
15815	0058	Islamqura	PUNJAB	42401-287768-4	ARIFA RIZWAN	H NO 2, STREET 86, MUSLIM COLONY, BAQARAH, KATACHA SANDA ROAD,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002049-01-1	Current A/C						Pak Rupee					158.40		2013-05-17	No Response
15816	0058	Islamqura	PUNJAB	3520-439309-2	SARGIS ZEESHAN	H.NO.08, KHOTBA ST NO.77, AHAD KARNI ROAD,SLAMPURA,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001207-01-4	Current A/C						Pak Rupee					156.31		2012-04-20	No Response
15817	0058	Islamqura	PUNJAB	3520-901202-4	MAZAHIB ELECTRIC STORE	MAIN BAZAR ISLAM PURA,, LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003053-01-0	Current A/C						Pak Rupee					160.00		2012-12-05	No Response
15818	0058	Islamqura	PUNJAB	4201-4233326-6	SADAT MANZOOR	H.NO 2 ST 86 MUHAMMAD ISLAMPURA LHR,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-003114-01-2	Current A/C						Pak Rupee					175.00		2013-07-13	No Response
15819	0058	Islamqura	PUNJAB	3520-5283206-3	MUHAMMED SAQJAIN	33-B-1 STREET 80 MUSLIM COLONY RAI GARRI BINQAZ CARRON,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003301-01-1	Current A/C						Pak Rupee					200.00		2012-19-23	No Response
15820	0058	Islamqura	PUNJAB	3520-7056455-9	ISHAD AHMED MIRZA	H.NO.20-F, STREET#1 SHAM NAGAR, CHAULBURG,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000449-01-2	Current A/C						Pak Rupee					200.00		2013-07-24	No Response
15821	0058	Islamqura	PUNJAB	3520-4984943-4	NAHEED SHAHJAT BUTT	14-A,UNNAH STR,CHORAN RD, ISLAMPURA,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-003204-01-1	Current A/C						Pak Rupee					200.00		2013-05-09	No Response
15822	0058	Islamqura	PUNJAB	3520-3595889-7	SYED ALI ABEH	H.NO.7 STREET 7 RABA BABI PEER SANDA KALA LAHORE,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002026-01-3	Current A/C						Pak Rupee					200.00		2012-12-04	No Response
15823	0058	Islamqura	PUNJAB	3520-9436106-4	MUHAMMAD HAME	AL MADNI ELECTRIC SER. AHMED CENTRE,CHOKW MOOH BUILDING OPP ZILE NABI MASUD,ISLAMPURA, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000416-01-1	Current A/C						Pak Rupee					208.50		2013-04-17	No Response
15824	0058	Islamqura	PUNJAB	3520-3048106-2	BALQUEES BEGUM	HOUSE NO 20 STREET NO 89 ANWAR STREET CHOKAN BAGH RAGABAH, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002582-01-6	Current A/C						Pak Rupee					217.53		2012-06-06	No Response
15825	0058	Islamqura	PUNJAB	3520-2790111-9	MUHAMMAD SHAHBAZ	BUBANI BROS,SHOP 15-A, NEW TOILETIN MARKET SHAIDMANJAL ROAD,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000201-01-2	Current A/C						Pak Rupee					223.40		2012-06-25	No Response
15826	0058	Islamqura	PUNJAB	3520-7471372-4	MARIYAM AHMED	HAZ BROTTERS PVT LTD (PEPS) 32 N GULBERG 2,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001202-01-5	Current A/C						Pak Rupee					226.00		2012-06-23	No Response
15827	0058	Islamqura	PUNJAB	3506-1568663-7	FARAZ AMIN	TRC-BLOCK, SARFAZAR,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001306-01-8	Current A/C						Pak Rupee					226.11		2012-11-19	No Response
15828	0058	Islamqura	PUNJAB	3520-2015087-2	SABA AMIR	HOUSE NO 4 STREET NO 2 ZAHID STREET SANDA KHURD LAHORE,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002020-01-2	Current A/C						Pak Rupee					226.50		2012-10-12	No Response
15829	0058	Islamqura	PUNJAB	3520-1448176-7	HEHMAIT SHAH	HOUSE NO 4 ST NO 10 ALAM GIB ROAD ISLAMPURA,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000540-01-6	Current A/C						Pak Rupee					233.00		2012-02-17	No Response
15830	0058	Islamqura	PUNJAB	3520-5970084-4	ASIF A RAHI	HOUSE NO 7 STREET NO 77 MUHAMMAD KHURSHEN NAGAR ISLAM PURA,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003363-01-3	Current A/C						Pak Rupee					234.00		2012-09-27	No Response
15831	0058	Islamqura	PUNJAB	3520-2562344-6	SUNDAS F ARIOOQ	HOUSE#KOTAH MOH BALLO PAN SHOP WALLI GILLISHAM NAGAR RD,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003214-01-3	Current A/C						Pak Rupee					237.34		2012-11-03	No Response
15832	0058	Islamqura	PUNJAB	3520-9337386-4	SABA AFZAL	HOUSE#KOTAH SHAFI TOWN,JOY SHAH RDSANDA KALAN,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0078-003093-50-0	Saving A/C						Pak Rupee					238.11		2013-07-25	No Response
15833	0058	Islamqura	PUNJAB	3520-2142557-6	NASEEM ZULFIKAR	HOUSE NO 24 HAQ MANZIL STREET#8 HANBER ROAD SUNAT NAGAR, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-003154-01-0	Current A/C						Pak Rupee					240.40		2012-04-05	No Response
15834	0058	Islamqura	PUNJAB	35206-1307351-5	MANOOR HAFIDON	H.NO.11, JALAL STREET#4, ISLAMPURA,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000603-01-8	Current A/C						Pak Rupee					249.00		2012-07-10	No Response
15835	0058	Islamqura	PUNJAB	3520-5970979-9	MEHOSH ALI SHAH	HOUSE NO 41 STREET NO 35 NADEEM ABAD SANDA KALAN,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002587-01-6	Current A/C						Pak Rupee					264.00		2012-06-14	No Response
15836	0058	Islamqura	PUNJAB	3520-6251471-1	MUHAMMAD AHD	H.NO. SW-2-13-C ST NO 3 AL HABIB PARK,OUTFALL ROAD, SANDA, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001477-01-6	Current A/C						Pak Rupee					266.50		2012-01-03	No Response
15837	0058	Islamqura	PUNJAB	3520-4051349-9	MAJIK HANSHED ALI	H.NO.02, HAID PARK, MEHER MUHAMMED DIN ROAD, NEAR JAVED CHARGA HOUSE, RAGABWALLA LAHORE, PAKISTAN	Local Currency A/C	0058-0001-000030-01-1	Current A/C						Pak Rupee					270.00		2012-09-24	No Response
15838	0058	Islamqura	PUNJAB	3520-2843204-6	MIRBAH	H NO 4 ST NO 2 ZAHID STREET SANDA KHURD,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002711-01-2	Current A/C						Pak Rupee					280.00		2012-02-08	No Response
15839	0058	Islamqura	PUNJAB	4201-792108-9	MUHAMMAD ASAD ANEES	H NO 33 ST NO 86 FAROUCAS SAINNA RAI GARRI,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002143-01-5	Current A/C						Pak Rupee					285.00		2012-12-10	No Response
15840	0058	Islamqura	PUNJAB	3520-807508-1	MUHAMMAD WALIED	H NO 36-C STREET NO 48 SHAFI PARK SANDA KALAN LAHORE,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002800-01-0	Current A/C						Pak Rupee					288.00		2012-03-08	No Response
15841	0058	Islamqura	PUNJAB	3520-2248117-4	FARZANA NAHEED AFZAL	H.NO.07, RAI GARRI ROAD, GHOSHAY MASOOD CHOKW, RAI GARRI,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000495-01-6	Current A/C						Pak Rupee					292.69		2012-09-17	No Response
15842	0058	Islamqura	PUNJAB	3520-6014706-1	MUHAMMAD HASHEED	P-14L PARADESE FLOOR SEDRO TRADE CENTRE MAIN BOULEVARD GULBERG,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000784-01-6	Current A/C						Pak Rupee					296.00		2012-08-27	No Response
15843	0058	Islamqura	PUNJAB	3520-3716499-5	TANVIR MAHED	HOUSE#PSTW,MAQROOD STR., SANDA KALAN,, LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003118-01-6	Current A/C						Pak Rupee					298.00		2012-06-13	No Response
15844	0058	Islamqura	PUNJAB	3520-0825007-3	NAYYAR IQBAL	HOUSE NO 19 STREET NO 20 QAZAFI COLONY BADMEI BAGH,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003365-01-5	Current A/C						Pak Rupee					302.00		2012-09-20	No Response
15845	0058	Islamqura	PUNJAB	3520-4002840-5	MUHAMMAD SHOHAB	HOUSE 1 STREET 50 MUHAMMAD KHAN NEELY BAR CHOKW ISLAMPUR,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002922-01-8	Current A/C						Pak Rupee					310.00		2012-10-04	No Response
15846	0058	Islamqura	PUNJAB	3520-1298656-7	KHALID RANBER	H.NO.16-B, MUHAMMAD KAYAN PARK OUTFALL ROAD, SANT NAGAR NEAR ASAD CIN STADI, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001040-01-7	Current A/C						Pak Rupee					311.40		2012-07-03	No Response
15847	0058	Islamqura	PUNJAB	3520-5750971-2	HEMA Y AMEEN	H.NO. 15, NAZSH COLONY, SARQA FROCUS CINEMA ROAD,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001496-01-0	Current A/C						Pak Rupee					320.00		2012-07-03	No Response
15848	0058	Islamqura	PUNJAB	3520-8624005-3	MUHAMMAD MUHAMMAD	H.NO. 37 ST NO.07 AUBARAK STREET MUHAMMAD PARK,, JOHANGIR TOWN,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001032-01-1	Current A/C						Pak Rupee					324.00		2012-02-22	No Response
15849	0058	Islamqura	PUNJAB	35200-1015649-0	NEEL OF AR SHITTAQ	HOUSE NO 16-C, STREET NO 56 SANT NAGAR,ISLAMPURA,, LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000090-01-3	Current A/C						Pak Rupee					325.00		2012-11-06	No Response
15850	0058	Islamqura	PUNJAB	35202-0034700-1	PIONEER TRADERS	P-14L PARADESE FLOOR SEDRO TRADE CENTRE, MAIN BOULEVARD GULBERG, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-000202-01-5	Current A/C						Pak Rupee					329.20		2012-07-16	No Response
15851	0058	Islamqura	PUNJAB	3520-868459-6	HAFSA HAFEZ	HOUSE NO 2 STREET NO 16 MUHAMMAD ITTEF AQ COLONY MUSLIM ROAD SANDA KHURD, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002235-01-6	Current A/C						Pak Rupee					336.00		2013-03-17	No Response
15852	0058	Islamqura	PUNJAB	3520-2234568-4	SHABEEN GULZAR	H.NO.5, NAQSHBAND STREET HADER PARK ISLAMPURA,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0078-003075-50-4	Saving A/C						Pak Rupee					345.00		2012-03-12	No Response
15853	0058	Islamqura	PUNJAB	3520-9108704-0	SHAMMA AKHTER	H.NO.03, STR.#4, JAAAN STREET QADIR PARK,, LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001324-01-2	Current A/C						Pak Rupee					351.00		2012-09-11	No Response
15854	0058	Islamqura	PUNJAB	35201-1568228-8	ANJUM WAHED	HOUSE 27S SECTOR 1 PHASE 1DHA LAHORE CANTT,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0078-003290-50-0	Saving A/C						Pak Rupee					352.00		2012-07-18	No Response
15855	0058	Islamqura	PUNJAB	3520-5543892-2	FUJDA ARSHAD	HOUSE 14-B STREET 12-B FADAL STREET ITTEF AQ COLONY SANPA ROAD NR TARIQ BUILDING,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-002146-01-8	Current A/C						Pak Rupee					360.00		2012-06-30	No Response
15856	0058	Islamqura	PUNJAB	3520-7800080-0	BUKHARANA ANSHAR	H NO 22, STREET 19, AL FAZAL PARK, SANDA KHURD,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001735-01-0	Current A/C						Pak Rupee					362.00		2012-03-26	No Response
15857	0058	Islamqura	PUNJAB	35202-2643717-6	SADNA NAZ	HOUSE 27-C STREET 15 ANNAT STREET ANSARI ROAD ISLAMPURA,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-001767-01-7	Current A/C						Pak Rupee					365.00		2012-02-07	No Response
15858	0058	Islamqura	PUNJAB	3520-4228635-1	MAJID NAZIR	H # 2 ST # 99 ISLAMPURA,, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-002069-01-2	Current A/C						Pak Rupee					400.00		2012-11-26	No Response
15859	0058	Islamqura	PUNJAB	35202-4163106-2	BIFANA BETIQA	HOUSE NO 13 MAIN BAZAR ISLAM PURA,,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003413-01-4	Current A/C						Pak Rupee					400.00		2012-11-13	No Response
15860	0058	Islamqura	PUNJAB	3520-5617394-7	MUHAMMAD HAFIZ Noman	HOUSE NO 13-C SWO STREET NO 3 MUHAMMAD AL HABIB PARK OUT FALL ISLAMORE, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-002908-01-8	Current A/C						Pak Rupee					400.00		2012-11-12	No Response
15861	0058	Islamqura	PUNJAB	35202-2652159-6	FARIDA AYUB	H NO 20 STREET 4 MUHAMMAD QILA HAKIMAN SANDA KALAN,, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-003375-01-7	Current A/C						Pak Rupee					400.00		2012-08-30	No Response
15862	0058	Islamqura	PUNJAB	35202-2761667-3	NAZIR AHMAD	AQAM MAO COLLEGE HOUSE NO 80 MUHAMMAD LAQAAT ABAD SANDA ROAD,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-003320-01-2	Current A/C						Pak Rupee					400.00		2012-07-10	No Response
15863	0058	Islamqura	PUNJAB	36202-8481296-1	MUHAMMAD NUN NAZ	104-B-118-B ARDALI ROAD ISLAMPURA LHR,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-003108-01-0	Current A/C						Pak Rupee					400.00		2012-04-23	No Response
15864	0058	Islamqura	PUNJAB	35202-2643741-0	SHAZDA AMIRAH	H.NO.25,STR.#6,MUHAMMAD PARK JANGANGIR TOWN,, LAHORE, PAKISTAN.	Local Currency A/C	0058-0001-003106-01-8	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Expiry PKR/overseas	Last date of deposit or withdrawal
15876	0058	Islamqura	PUNJAB	3506-135183-8	RAZIA KHATOON	C/O CH.MUHAMMAD ISLAM HUNDIST-3/TEROZE, DYN ROAD SADAQAT PARK,SANDA AHORE,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000448-01-9	Current A/C					Pak Rupee				510.00		2013-08-01	No Response
15877	0058	Islamqura	PUNJAB	3506-14065201-7	ALTAIF HUSSAIN	H-4 47 59-46 NEAR BANK SHOP QADRI STREET SANDA KALAN , LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001200-01-9	Current A/C					Pak Rupee				520.00		2013-10-15	No Response
15878	0058	Islamqura	PUNJAB	3506-362034-5	TOP SEE METAL CRAFTS	FAIR STEEL WORKS 36-5 SANA ROAD NEAR FAZAL SWEETS OPP PNO PATROL PUMP, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-000159-01-9	Current A/C					Pak Rupee				523.00		2013-06-06	No Response
15879	0058	Islamqura	PUNJAB	3506-4005448-0	HAMIDONA USMAN	H.NO. 21,STREET 31,MUHAMMAD PARK, BAI GABH , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001050-01-7	Current A/C					Pak Rupee				520.00		2012-01-23	No Response
15880	0058	Islamqura	PUNJAB	3506-2790208-5	QASIM BUTT	HOUSE 001, B-BLOCK, GULSHAN-E-BAYL, LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000528-01-6	Current A/C					Pak Rupee				514.85		2012-10-10	No Response
15881	0058	Islamqura	PUNJAB	3506-4684131-4	NOREEN ANSI	HOUSE NO.18,STREET BANJAR LAR BUS STOP,SLAMPURA , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001666-01-5	Current A/C					Pak Rupee				537.00		2013-07-30	No Response
15882	0058	Islamqura	PUNJAB	3506-0331701-7	MUHAMMAD RUFAN BASHIR	H. NO. 19, MOHALLA HERON ROAD KRISHAN NAGAR, ISLAM PURA, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-000758-01-4	Current A/C					Pak Rupee				563.00		2012-06-29	No Response
15883	0058	Islamqura	PUNJAB	3506-9323002-0	SYED ZEESHAN ZAHEED	HOUSE NO.25,STREET NO.15 ANSARI ROAD,ANNAT PARK SLAMPURA, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-000301-01-9	Current A/C					Pak Rupee				567.00		2013-07-12	No Response
15884	0058	Islamqura	PUNJAB	3506-2180794-0,35201-14410496-3	T TANVEER ZAHRA,ZAMEES ALI SHAHEED	HOUSE NO 23 JEHANGIR TOWN NABH STREET SANDA ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001011-01-9	Current A/C					Pak Rupee				570.00		2012-06-08	No Response
15885	0058	Islamqura	PUNJAB	3506-7133031-5	NASEER AHMED	HOUSE NO.40-AST NO.03 MUHAMMAD PARK,BAI GABH , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001356-01-9	Current A/C					Pak Rupee				578.00		2012-05-02	No Response
15886	0058	Islamqura	PUNJAB	3506-1800137-2	MADHIA MAHMOOD	HOUSE NO 14 STREET NO.14-A,INNAM STREET CHORHAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002476-01-7	Current A/C					Pak Rupee				580.00		2012-08-25	No Response
15887	0058	Islamqura	PUNJAB	3506-5564020-9	MUHAMMAD DANISH RASHID	HOUSE#64,AMIN MINZ,SANDA BD, NATIONAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003008-01-7	Current A/C					Pak Rupee				582.00		2012-11-02	No Response
15888	0058	Islamqura	PUNJAB	3506-2338171-2	RAFIKA KHAN	HOUSE NO 10 QUAD-E-AZAM STREET SANDA ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003257-01-4	Current A/C					Pak Rupee				600.00		2012-10-09	No Response
15889	0058	Islamqura	PUNJAB	3506-2209978-9	MUHAMMAD AHSAD QURESHI	H.NO. 4, MEHTAB STREET B, CHORHAN ROAD, KRISHAN NAGAR , LAHORE, PAKISTAN	Local Currency A/C	0058-0077-001987-50-0	Saving A/C					Pak Rupee				606.51		2012-02-11	No Response
15890	0058	Islamqura	PUNJAB	3506-8925697-1	IMRAN ALI SHAH	MUSLIM ARMY WALI GALL ANSAM COLONY NEW SHAD BAGH LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003146-01-9	Current A/C					Pak Rupee				614.00		2013-09-17	No Response
15891	0058	Islamqura	PUNJAB	3506-4900111-8	MEHAK UMER	HOUSE NO 7 STREET NO 96 GALBI STREET MOHALLA 40 ISLAM PURA,LAHORE,PAKISTAN	Local Currency A/C	0058-0070-003560-50-0	Saving A/C					Pak Rupee				724.51		2012-11-01	No Response
15892	0058	Islamqura	PUNJAB	3506-1641331-1,3506-207004-8	BALQUEES SHAHID,AYED AHMED MALIK	H-1 15-E ST-4 15 MUSLIM COLONY SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0077-003023-50-5	Saving A/C					Pak Rupee				796.19		2012-09-04	No Response
15893	0058	Islamqura	PUNJAB	3506-855897-8	SHUMARA ZEHRAB	H.NO. 17, BAD STREET, USMAN PARK, KRISHAN NAGAR , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001773-01-5	Current A/C					Pak Rupee				820.00		2012-05-02	No Response
15894	0058	Islamqura	PUNJAB	3506-2760842-4	DELNOM AZ ISLAM	HOUSE NO 8 STREET NO 110 ISLAMPIRA LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-002985-01-3	Current A/C					Pak Rupee				842.00		2012-07-24	No Response
15895	0058	Islamqura	PUNJAB	3506-1621436-8	ASIFA ASLAM	HOUSE NO 4 STREET 2-A GHARI COLONY PREM NAGAR SANDA ROAD, LAHORE, PAKISTAN	Local Currency A/C	0058-0078-002947-50-1	Saving A/C					Pak Rupee				857.96		2013-02-27	No Response
15896	0058	Islamqura	PUNJAB	3506-7995230-4	FATIMA HANAF	H.NO.17, ARSAB STREET-25 USMAN PARK, SANDA ROAD , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001366-01-2	Current A/C					Pak Rupee				885.00		2012-04-25	No Response
15897	0058	Islamqura	PUNJAB	90406-0118123-6	AFSHEN SALEEM	HOUSE # 23, NATIONAL TOWN SANDA ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003034-01-1	Current A/C					Pak Rupee				900.00		2012-12-20	No Response
15898	0058	Islamqura	PUNJAB	3506-7020247-9	MUHAMMAD YASIR ABRAHAT	H NO 183E/00 MIRAT ST NO 5 SADAQAT PARK, SANAL KHURD LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003140-01-0	Current A/C					Pak Rupee				900.00		2012-11-01	No Response
15899	0058	Islamqura	PUNJAB	3506-8750731-1	SYED NADEEM HUSSAIN	C/O ALI LAPAL MLK SHOP,ZOORCHI BLDG,ALAMCHIRI,SLAMPURA , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-003124-01-3	Current A/C					Pak Rupee				900.00		2012-04-20	No Response
15900	0058	Islamqura	PUNJAB	3506-0370052-4	GHAZAL A MAHDOOM RAZA	SANDA KALAN STREET 25 MOHALLAH MADHESARI JIA UL QUBAN NABHEM ZADI STREET, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-002076-01-1	Current A/C					Pak Rupee				900.00		2012-03-11	No Response
15901	0058	Islamqura	PUNJAB	3506-4250807-7	AGHA KAMAL KHALED	H.NO. 16, STREET 34, SANT NAGAR ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001914-01-6	Current A/C					Pak Rupee				920.00		2012-08-31	No Response
15902	0058	Islamqura	PUNJAB	3506-0618705-0	IRUM FATIMA	HOUSE NO 12 STREET#2 BASHIR STREET MUHALLAH SADAQAT PARK SANDA JHR, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-003105-50-0	Current A/C					Pak Rupee				930.00		2012-07-30	No Response
15903	0058	Islamqura	PUNJAB	3506-8157665-9	BAHA NLI	HOUSE NO-403 MOHALLAH BLOCK 6 SECTOR B TOWN SHIP LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-002003-01-2	Current A/C					Pak Rupee				959.40		2012-03-01	No Response
15904	0058	Islamqura	PUNJAB	3506-4050340-7	FEDA HUSSAIN	IFTRKHAR BOOK DEPOT ISLAMPIRA LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-002979-01-5	Current A/C					Pak Rupee				1,000.00		2012-06-27	No Response
15905	0058	Islamqura	PUNJAB	3506-4520871-8	ROJINA BABAR	HOUSE NO 44 STREET NO 47-6 GANDA ENGINE SHAM NAGAR ,LAHORE, PAKISTAN	Local Currency A/C	0058-0001-002459-01-6	Current A/C					Pak Rupee				1,020.00		2012-04-30	No Response
15906	0058	Islamqura	PUNJAB	3506-9742078-1	MUHAMMAD R.YAS	8NO.10,ST.NO.12,TAJ PARK, BAI GABH , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001510-01-8	Current A/C					Pak Rupee				1,032.10		2012-05-16	No Response
15907	0058	Islamqura	PUNJAB	3506-2226577-4	UZAMA ZULFIQAR	HOUSE#31,STREET NEW MUSLIM CLNY BAGHBAH ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-002771-01-5	Current A/C					Pak Rupee				1,121.00		2012-10-15	No Response
15908	0058	Islamqura	PUNJAB	3506-2787573-3	MOHAMMED SALEEM KHAN	HOUSE#9-BANKERS STR,DLKUSHA PARK,SLAMPURA , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-003215-01-4	Current A/C					Pak Rupee				1,312.00		2012-05-20	No Response
15909	0058	Islamqura	PUNJAB	42591-7100050-0	SABIR KHAL	METROKULTAN CORPORATION MOHALLA BABU SANT NAGAR ISLAM PURA,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003232-01-6	Current A/C					Pak Rupee				1,400.00		2012-08-29	No Response
15910	0058	Islamqura	PUNJAB	3506-5708098-1	ABDULHAM AFEZAL	C/O-G-ZONE ELECTRONICS SHOP NO.7,1ST FUR,AL KHALEEL CENTRE,16-HALL, ROAD, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001304-01-4	Current A/C					Pak Rupee				1,578.40		2012-05-08	No Response
15911	0058	Islamqura	PUNJAB	3506-4632764-0	USMAN ASHRAF	H.NO.25-A, HAKIER ROAD, ISLAMPIRA,NEAR SHEEDA MASJID OPP. BURGER HUT, LAHORE, PAKISTAN	Local Currency A/C	0058-0001-000087-01-6	Current A/C					Pak Rupee				1,755.00		2013-01-17	No Response
15912	0058	Islamqura	PUNJAB	3506-3947014-0	AKSHIBESHT BELEGIM	H NO 25 STREET NO 39 MOHALLAH USMAN GUNJ SANDA KALAN# LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-003237-01-8	Current A/C					Pak Rupee				1,900.00		2012-05-14	No Response
15913	0058	Islamqura	PUNJAB	3506-2740000-0,3506-2960546-9	JAYADE KHAL-HEMILLAY BEMIA	27 MUHAMMAD PARK FAROOQ ROAD BAI GABH , LAHORE, PAKISTAN	Local Currency A/C	0058-0076-002989-50-2	Saving A/C					Pak Rupee				1,984.78		2012-06-12	No Response
15914	0058	Islamqura	PUNJAB	3506-4127907-9	HAFIZ MUHAMMAD ZAKI KHAN	H.NO. 1, STREET#8, SAFERAZ MUSLIM ROAD, SANDA KHURD ,LAHORE, PAKISTAN	Local Currency A/C	0058-0071-001885-50-7	Saving A/C					Pak Rupee				2,221.37		2013-08-13	No Response
15915	0058	Islamqura	PUNJAB	3506-4181914-0	KALSOOM BIBI	H.NO.32-ST NO.3,ATP STREET CHAMAN BAGH BAGHBAH , LAHORE, PAKISTAN	Local Currency A/C	0058-0078-002902-50-8	Saving A/C					Pak Rupee				2,298.00		2012-02-23	No Response
15916	0058	Islamqura	PUNJAB	3506-3577406-0	MUHAMMAD NAFEEES AKBAM	SHOP 13 1ST FLOOR AHMED CENTER CHOWK NO# BUILDING, ISLAMPIRA LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001806-01-1	Current A/C					Pak Rupee				2,346.50		2012-12-17	No Response
15917	0058	Islamqura	PUNJAB	3506-2581807-0,3506-0317388-4	MASOOD AHMAD,SABA AFEZAL	H NO.32/8 SHAFI TOWN KIV SHAH ROAD SANDA KALAN , LAHORE, PAKISTAN	Local Currency A/C	0058-0077-002960-50-7	Saving A/C					Pak Rupee				2,409.29		2012-07-25	No Response
15918	0058	Islamqura	PUNJAB	10101-7371341-3	SHAIKAT NABI	20 HERAN ROAD NEAR NO#H BUILDING, ISLAMPIRA ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001461-01-8	Current A/C					Pak Rupee				2,844.40		2012-11-16	No Response
15919	0058	Islamqura	PUNJAB	3506-1508054-5	HONG KONG CENTRE	HONG KONG CENTRE STREET NO.109 HOUSE NO.03 MAIN BAZAR ISLAMPIRA,LAHORE, PAKISTAN	Local Currency A/C	0058-0001-000904-01-0	Current A/C					Pak Rupee				3,154.30		2012-03-08	No Response
15920	0058	Islamqura	PUNJAB	3506-0900909-7	WABIR-UL-HASAN	HOUSE NO.18 STREET NO.3 RADHA STREET SANDA ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-000109-01-9	Current A/C					Pak Rupee				3,382.10		2012-12-04	No Response
15921	0058	Islamqura	PUNJAB	3506-3005871-1	MALIK MUHAMMAD AZIZ KHAN	H.NO. 20#-8, AZIZ STREET, TAJ PARK, BAI GABH ,LAHORE,PAKISTAN	Local Currency A/C	0058-0077-001885-50-9	Saving A/C					Pak Rupee				3,406.76		2013-10-09	No Response
15922	0058	Islamqura	PUNJAB	3506-2262023-4	BEEDA HARVEEN EAZI NAQVI	HOUSE NO 29-8 STREET NO 22-5 NAQVI STREET PURQANDA ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-003011-01-9	Current A/C					Pak Rupee				3,794.00		2012-08-10	No Response
15923	0058	Islamqura	PUNJAB	3506-4216058-8	MUSABRAT AASHA	H NO 69 ST NO 37 NEAR BILAL MASJID DLKUSHA PARK KACHA SANDA ROAD,LAHORE,PAKISTAN	Local Currency A/C	0058-0078-002252-50-1	Saving A/C					Pak Rupee				4,351.81		2012-09-02	No Response
15924	0058	Islamqura	PUNJAB	3506-6680001-0,3506-0150873-2	SADQI ALI / SAMINA MAHMOOD	H.NO.221-A, STR.03 NEW MUSLIM COLONY, BAGHBAH ,LAHORE,PAKISTAN	Local Currency A/C	0058-0001-001113-01-7	Current A/C					Pak Rupee				4,745.00		2012-11-19	No Response
15925	0058	Islamqura	PUNJAB	3506-4024507-0	MUHAMMAD NADHEEM	25 A SAMANABAD CLNY BUSTAM PARK LHR,MLTAN RD , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-003111-01-8	Current A/C					Pak Rupee				7,805.00		2012-07-19	No Response
15926	0058	Islamqura	PUNJAB	3506-9422399-2	BEHANA ALI	HOUSE NO 50 ALI FATAH GREEN PARK ITIHAD COLONY MLTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-002923-01-9	Current A/C					Pak Rupee				8,900.00		2012-02-02	No Response
15927	0058	Islamqura	PUNJAB	3506-4408061-1	MUHAMMAD JAMEEL ALI F	HOUSE NO 1121/19 ARJALI ROAD ISLAMPIRA,LAHORE, PAKISTAN	Local Currency A/C	0058-0077-001906-50-3	Saving A/C					Pak Rupee				8,921.35		2012-07-17	No Response
15928	0058	Islamqura	PUNJAB	3506-3152636-4	NEELAM NOHAI	HOUSE NO.48, STREET NO.56-B SYED PARK,SLAMPURA , LAHORE, PAKISTAN	Local Currency A/C	0058-0001-001313-01-9	Current A/C					Pak Rupee				9,20			

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																						
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION		Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per record		
15939	0059	Samanabad	PUNJAB	3502-1994718-7	MIRZA MUHAMMAD ALI	NEW GULSHAN ESTATE AGENCY, BHS-N, MUSLIM COLONY, BASTAMI ROAD CHOWNI, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-001801-01-8	Current A/C										6.80		2013-10-23	No Response
15940	0059	Samanabad	PUNJAB	3502-749603-1	NAGJAHAN NAHIDUL QURESHI	8-13/108, UNION PARK, SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-000400-01-5	Current A/C										6.97		2012-06-05	No Response
15941	0059	Samanabad	PUNJAB	3502-219346-3	IMRAN GUL KHAN	323 AHMAD YAR BLOCK MUSTAFA TOWN WAREAT ROAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0078-000474-50-1	Saving A/C										7.75		2013-11-07	No Response
15942	0059	Samanabad	PUNJAB	3501-3517420-1	GIRLAM RABOOL	QTRNO 10, BLOCK-A, SHER-E-BANGAL, COLONY, JANA TOWN TERSE, JERODWALA DISTY, SHERKUPUR, PAKISTAN	Local Currency A/C	0059-0001-001400-01-7	Current A/C										9.17		2012-10-03	No Response
15943	0059	Samanabad	PUNJAB	3502-8000734-5	ISHTIAQ AHMED	HS NO 25, ST NO 20 BEHMAN STREET, PAKI THATTI SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-001104-01-1	Current A/C										9.50		2012-05-09	No Response
15944	0059	Samanabad	PUNJAB	3502-604205-4	NADIA FAROOQ	HS NO 38, ST NO 18 FAZAL GANI MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003051-01-4	Current A/C										10.00		2012-09-17	No Response
15945	0059	Samanabad	PUNJAB	3502-9509112-2	KALSOOM ABIDUL SATTAR	HS NO 31-A, TOURIST PARK GULSHAN E-BAYT , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003700-01-0	Current A/C										10.00		2012-06-14	No Response
15946	0059	Samanabad	PUNJAB	3502-210549-2	EDDHA LAYED	ZABR HOUSE, MADNI MASUD STREET, AL HAMD COLONY A1, TOWN, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003255-01-4	Current A/C										12.00		2012-07-19	No Response
15947	0059	Samanabad	PUNJAB	3502-195729-2	SADAF SHAHID	H NO 15-C-B, ST NO 49 ILAMABAD COLONY SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002700-01-0	Current A/C										13.00		2012-08-15	No Response
15948	0059	Samanabad	PUNJAB	3502-7107778-7	MUHAMMAD FAZ	HOUSE NO 1442 MOHALLAH MUSLIM ROAD JINNAH COLONY SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003904-01-2	Current A/C										13.00		2012-07-26	No Response
15949	0059	Samanabad	PUNJAB	3502-2309613-5	WAQAS AHMED	HOUSE NO 1-5-13-87, TARIQ STREET ALI MUMTAZ ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-000201-01-3	Current A/C										15.00		2012-09-10	No Response
15950	0059	Samanabad	PUNJAB	3502-285251-1	MUHAMMAD MOEED KHAN YOUSAF ZAI	HN0136-D STREET NO 4, MUJALLAH MUSLIM ROAD, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-000753-01-1	Current A/C										17.50		2012-08-08	No Response
15951	0059	Samanabad	PUNJAB	35103-4071173-0	ZAKIA NAZ	HS NO 25-A, ST NO 50 JINNAH COLONY BASTAMI ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003076-01-3	Current A/C										20.00		2012-07-03	No Response
15952	0059	Samanabad	PUNJAB	33302-83300-3	TAJAMUL HUSSAIN	9703 STAR ENGINEERING WORKS GULSHAN COLONY RD, CHUNG AMAR SANDH, NEAR PEO PUMP-2, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002779-01-5	Current A/C										20.00		2012-06-07	No Response
15953	0059	Samanabad	PUNJAB	3503-332241-8	SHUMAILA GHULAM ALI	FLAT NO 22, STREET NO 1 SALEEM STREET, MULTAN PARK, PAKI THATTI, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003209-01-6	Current A/C										21.00		2012-07-18	No Response
15954	0059	Samanabad	PUNJAB	3502-323492-0	ZOHAB ALI	H NO 4 STREET NO 3 MOHALLA MUSLIM ROAD SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-004152-01-2	Current A/C										27.00		2012-11-23	No Response
15955	0059	Samanabad	PUNJAB	36402-2043059-6	KOMAL BAZA	HS NO 5-A-4, ST NO 18 GULZAR COLONY SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003234-01-7	Current A/C										29.00		2012-02-10	No Response
15956	0059	Samanabad	PUNJAB	3502-932840-0	HUMERA BAZA	475-SAMANABAD PUNCH ROAD , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002400-01-3	Current A/C										33.00		2012-02-13	No Response
15957	0059	Samanabad	PUNJAB	3502-8001491-9	MUHAMMAD SHAHEZAD	STUDENT SQA CENTRE, SHOP NO 4-A, CHIRAG MARKET PAKI THATTI SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-000314-01-0	Current A/C										45.95		2012-11-01	No Response
15958	0059	Samanabad	PUNJAB	3502-9240610-2	ZENAT RAFIQ	HS NO R-4-1, P & T COLONY MULTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003249-01-0	Current A/C										48.00		2012-03-16	No Response
15959	0059	Samanabad	PUNJAB	3502-2265188-7	MUHAMMAD SAJJAD	HS NO 1-3-F-60, MEHAR COLONY NATIONAL BANK COLONY SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0077-003544-50-7	Saving A/C										56.00		2012-03-06	No Response
15960	0059	Samanabad	PUNJAB	3502-2771588-3	MUHAMMAD ATTIQ AHMAD	35-5-10-A, MUSLIM COLONY BASTAMI ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0078-002008-50-9	Saving A/C										59.21		2012-04-02	No Response
15961	0059	Samanabad	PUNJAB	3502-9170753-2	KANEZ F AZMA	HS NO 34-D, ST NO 46-5 QADIR PARK, NIGHAN KOT MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003100-01-0	Current A/C										73.00		2012-06-12	No Response
15962	0059	Samanabad	PUNJAB	3502-7038974-0	FAREEDA QAMAR	H NO 70, BASTAMI ROAD MUSLIM COLONY, SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0071-003802-50-6	Saving A/C										79.60		2012-08-30	No Response
15963	0059	Samanabad	PUNJAB	3502-6016401-2	FATIMA AIGBAR	267-NEW SAMANABAD BOHER WALA CHOWK NEAR RUSSAN MARKET, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-001455-01-2	Current A/C										80.00		2012-09-07	No Response
15964	0059	Samanabad	PUNJAB	3502-3243116-5	AZIZ MEHER MIRZA	318 ALAMGAR STREET PUNCH ROAD ISLAMA PARK , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002800-01-0	Current A/C										84.74		2012-09-24	No Response
15965	0059	Samanabad	PUNJAB	3501-1859371-2	FIZA HAMMAD BAIG	HS NO 10-5T NO 74 ASLAM STREET UNION PARK SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003078-01-5	Current A/C										90.00		2012-08-16	No Response
15966	0059	Samanabad	PUNJAB	3502-7951745-7	MUHAMMAD TAHIR	H NO 3, KABIR STREET NEW UNION PARK SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002009-01-2	Current A/C										90.00		2012-04-27	No Response
15967	0059	Samanabad	PUNJAB	3502-5473043-8	AYESHA ANEES MALIK	HS NO 18, ST NO 68, BASTAMI ROAD, LINK MULTAN ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003648-01-9	Current A/C										90.00		2012-04-19	No Response
15968	0059	Samanabad	PUNJAB	3502-9109754-4	USMAN AFTAB	HOUSE NO 11-A, MIN STREET MUSLIM ROAD SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-000479-01-0	Current A/C										90.04		2012-07-10	No Response
15969	0059	Samanabad	PUNJAB	3502-6030315-7	MUHAMMAD AZHAR ABDULLAH FAROOQI	H NO 2, ST NO 3, UNION PARK CHAUDHRY COLONY, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0077-001142-50-7	Saving A/C										91.93		2012-01-16	No Response
15970	0059	Samanabad	PUNJAB	3502-2553428-0	NADIA PARVEEN	H NO 10, ST NO 3, MUSLIM COLONY, SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0078-002736-50-8	Saving A/C										95.29		2012-11-15	No Response
15971	0059	Samanabad	PUNJAB	3502-7018416-4	RABIA AMIR	HOUSE NO 4-B, BLOCK C SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003464-01-7	Current A/C										100.00		2012-10-05	No Response
15972	0059	Samanabad	PUNJAB	3502-7613264-0	AYESHA TABAQ	H NO 26-5-130-7 BANQOL PARK GHORI ROAD KCHBHA , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003102-01-2	Current A/C										100.00		2012-08-27	No Response
15973	0059	Samanabad	PUNJAB	3502-9011886-0	NEHA AFZAL	12-A BAITUL BAZA COLONY ST NO 12 BAZA STREET ALI MUMTAZ ROAD MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003076-01-5	Current A/C										100.00		2012-06-08	No Response
15974	0059	Samanabad	PUNJAB	3502-924062-5	NASIR SID QIBAL	HS NO 12, ST NO 11, QADIR STREET, MAIN BAZAR, SHERA KOT, DIORANWAL, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003504-01-8	Current A/C										100.00		2012-05-21	No Response
15975	0059	Samanabad	PUNJAB	3502-3321530-6	FATIMA ASIF	HS NO 17-A FATEH SHER ROAD , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003594-01-0	Current A/C										100.00		2012-05-17	No Response
15976	0059	Samanabad	PUNJAB	3502-1053439-2	ZAFAR MASOOD	HS NO 102-B, SARDAR STREET KHAWALA ROAD, NEW SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003428-01-3	Current A/C										100.00		2012-05-16	No Response
15977	0059	Samanabad	PUNJAB	3502-3317540-0	ALEENA AHMAD	HS NO 1, NASEER MANZI, NO 37 NADEEM SHAHEED ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003654-01-7	Current A/C										100.00		2012-05-11	No Response
15978	0059	Samanabad	PUNJAB	3502-2558386-4	HABIBA ABBAS	HS NO 11, ST NO 2 SHAH PARAS NAGAR MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003020-01-9	Current A/C										100.00		2012-05-09	No Response
15979	0059	Samanabad	PUNJAB	3502-792930-5	SAHAR LAYED	H NO 80, ST NO 17 KARIM PARK, NADEEM SHAHEED ROAD, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003706-01-2	Current A/C										100.00		2012-04-26	No Response
15980	0059	Samanabad	PUNJAB	3501-5977634-4	NAHEED KHALID	HS NO 079-X, PHASE 3 DHA , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003228-01-4	Current A/C										100			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial or Local	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp PKR amount recorded
10002	0019	Samanabad	PUNJAB	3500-8074589-4	CHANDNI HAMEED	H NO 237, BLOCK N NEW SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-00305-01-4	Current A/C						Pak Rupee				134.00	2013-03-19	No Response
10003	0019	Samanabad	PUNJAB	3500-3439675-5	ABIRAWA MUHAMMAD MUJAFAR BUTT	BUTT GEE MOYR MAKER HOUSE NO:50MUSLIM ROAD, SAMANABAD, LAHORE,PAKISTAN	Local Currency A/C	0059-0001-000257-01-0	Current A/C						Pak Rupee				126.00	2013-08-06	No Response
10004	0019	Samanabad	PUNJAB	3500-2577092-3	SRINANDAR RAVAT AT	H.NO:676,SOODWAL COLONY, MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-000609-01-6	Current A/C						Pak Rupee				137.00	2013-06-12	No Response
10005	0019	Samanabad	PUNJAB	3500-2394746-6	LUDHA BHAGAN	H.NO:18, NA25 STREET NO.2, MUSLIM ROAD, SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0059-0070-002296-00-3	Saving A/C						Pak Rupee				145.37	2012-11-28	No Response
10006	0019	Samanabad	PUNJAB	3030-7023829-0	NADIA ELIZABETH CADEZZI	H.NO:67 MAIN ROAD SAMANABAD , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0059-0070-003394-01-9	Saving A/C						Pak Rupee				147.95	2012-04-12	No Response
10007	0019	Samanabad	PUNJAB	3500-2545852-0	FATIMA HAMEED	H NO 33, ST NO 155 HUSSAIN STREET BHATTI PARK, KUCHLA LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003261-01-2	Current A/C						Pak Rupee				148.00	2013-05-22	No Response
10008	0019	Samanabad	PUNJAB	3500-4793281-0	ASRAN AHMED	HS NO 2, MICLEED ROAD , , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003188-01-2	Current A/C						Pak Rupee				155.00	2012-07-19	No Response
10009	0019	Samanabad	PUNJAB	3500-2311266-3	AHMAD SAEED AKHTAR	WARDEN HOUSE BOYS HOSTEL NO:08 UNIVERSITY OF THE PUNJAB QUAD-E-AZAM CAMPUS,LAHORE,PAKISTAN	Local Currency A/C	0059-0071-003902-50-9	Saving A/C						Pak Rupee				155.28	2013-12-04	No Response
10010	0019	Samanabad	PUNJAB	3500-4064223-8	BIHA WAHID	H.NO 1-F/A, BLOCK C, SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0059-0071-003052-00-2	Saving A/C						Pak Rupee				157.57	2013-10-18	No Response
10011	0019	Samanabad	PUNJAB	3500-9700553-2	SAIMA RUMAM	FLAT NO 76, RASHEED STREET SHAH FASAL ROAD SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003573-01-9	Current A/C						Pak Rupee				162.00	2013-12-11	No Response
10012	0019	Samanabad	PUNJAB	3500-7390914-4	BARBA WAHEED	HS NO 37, BASTAMAD ROAD SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003372-01-6	Current A/C						Pak Rupee				168.00	2013-07-00	No Response
10013	0019	Samanabad	PUNJAB	3500-5668397-3	NAZIR MASRUI	055-N, SAMANABAD NATIVE SCHOOL SYSTEM , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003553-01-5	Current A/C						Pak Rupee				169.00	2012-03-27	No Response
10014	0019	Samanabad	PUNJAB	3500-4077197-4	KIRJA SHAHZAD	H.NO 825-24 USMAN PARK, FASAL ROAD, SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003085-01-2	Current A/C						Pak Rupee				177.00	2013-05-14	No Response
10015	0019	Samanabad	PUNJAB	3500-9190004-8	MUHEEN B FIKHAR	HS NO 38, MOHALLAH SAMANABAD, BORAH NOLA CHOWK, BLOCK N, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003190-01-6	Current A/C						Pak Rupee				183.00	2013-06-15	No Response
10016	0019	Samanabad	PUNJAB	3500-4994149-9	BE AN U HAQ QURESHI	H. NO. 58, BUTT STREET MILLAT CHOWK, NEAR P. O. ALI ALAMA KIBAL TOWN, SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-000400-01-7	Current A/C						Pak Rupee				190.00	2012-07-24	No Response
10017	0019	Samanabad	PUNJAB	3500-8193241-2	DARABASHWAN NAEEM	HS NO 33, ST NO 2 YARAB COLONY MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003732-01-0	Current A/C						Pak Rupee				193.00	2012-06-13	No Response
10018	0019	Samanabad	PUNJAB	3500-2874399-3	MIRZA RIYAZ ILIYAS	H.NO:221, ST NO:57-A, AL MADAD PAK COLONY TOMBER MARKET ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003901-01-0	Current A/C						Pak Rupee				195.00	2013-10-18	No Response
10019	0019	Samanabad	PUNJAB	3500-3521227-5	MUHAMMAD AZIZEM CHAUDHARY	HS NO: 537 JAHANZABIR BLOCK, ALAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003442-01-1	Current A/C						Pak Rupee				195.00	2013-05-28	No Response
10020	0019	Samanabad	PUNJAB	3600-5219526-5	ASHIQ HUSSAIN	17-FATEH SHER ROAD NEAR MOZANG ,LAHORE,PAKISTAN	Local Currency A/C	0059-0070-002030-50-3	Saving A/C						Pak Rupee				195.98	2012-09-05	No Response
10021	0019	Samanabad	PUNJAB	3500-2418316-2	ANNA MAHEED	HOUSE NO 13-0, MOHALLAH BADALI STREET SHERAZ PARK ,LAHORE, PAKISTAN	Local Currency A/C	0059-0070-004162-01-9	Saving A/C						Pak Rupee				196.49	2013-12-18	No Response
10022	0019	Samanabad	PUNJAB	3500-2224604-4	SHABEEN SHAMEEL	H.NO 245, LATA OPPAR JANAK MULTAN ROAD, NEAR SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003274-01-7	Current A/C						Pak Rupee				200.00	2013-05-15	No Response
10023	0019	Samanabad	PUNJAB	3500-4719751-0	ZAFAR BIBI	H NO 4, ST NO 3, ZULBARI ROAD NEAR COMETT BAKERS RAAGRAH, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003023-01-2	Current A/C						Pak Rupee				200.00	2012-05-11	No Response
10024	0019	Samanabad	PUNJAB	3500-1213994-6	ZOYBIA KAMBER	HS NO 17-216 KUCHLA RIZWIRAG SHAH CHINA MANDI, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-001702-01-2	Current A/C						Pak Rupee				200.00	2013-02-24	No Response
10025	0019	Samanabad	PUNJAB	3500-2514063-2	SHANAZ RIZWAN	HS NO 41-A, MILLAT ROAD NEAR AMF CHOWK, PAKO TRATRI, SAMANABAD, LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003279-01-2	Current A/C						Pak Rupee				205.00	2012-12-21	No Response
10026	0019	Samanabad	PUNJAB	3500-0474623-1	MUHAMMAD RIFAT	HOUSE NO-5, STREET NO-17, AREA, FBI BODAN SHAH DONAMUL, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-000004-01-1	Current A/C						Pak Rupee				205.00	2013-07-17	No Response
10027	0019	Samanabad	PUNJAB	3500-5871140-4	SABRA MUHAMMAD	HS NO:33 AL KOUSAB MANDEL, ST NO:30 CHAMAN BAGH RAJ GARIH, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003740-01-6	Current A/C						Pak Rupee				206.00	2013-06-14	No Response
10028	0019	Samanabad	PUNJAB	31301-1754893-2	SODRA NARAZ	HS NO 2, SAKIB SULTAN STREET FITEHAD COLONY SHERAZ PARK KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003076-01-2	Current A/C						Pak Rupee				210.00	2013-06-29	No Response
10029	0019	Samanabad	PUNJAB	3500-7014994-1	ABED HUSSAIN HADHI	053-N, POONCH ROAD DAR E ARJAM SCHOOL, SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003002-01-0	Current A/C						Pak Rupee				227.00	2013-08-07	No Response
10030	0019	Samanabad	PUNJAB	3500-2739155-1	USMAN HUSSAIN	H 4 301 ZEENAT BLK, ALAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003029-01-0	Current A/C						Pak Rupee				225.00	2012-04-27	No Response
10031	0019	Samanabad	PUNJAB	3500-2008875-0	MUMTAZ AMEES	H NO 17-5, SUFI STREET SHERAZ PARK, FITEHAD COLONY, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003807-01-0	Current A/C						Pak Rupee				228.13	2013-07-06	No Response
10032	0019	Samanabad	PUNJAB	3500-8294478-9	AHSAN ASHRAF	15-AMILLAT ROADMILLAT CHOWK PAKO TRATISAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-001626-01-0	Current A/C						Pak Rupee				232.60	2012-05-03	No Response
10033	0019	Samanabad	PUNJAB	3500-9514737-3	MUHAMMAD USMAN	USMAN GHANI STREET,HS NO 224 NAJAF COLONY KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003771-01-9	Current A/C						Pak Rupee				232.75	2013-05-25	No Response
10034	0019	Samanabad	PUNJAB	3500-1074109-6	BISMA EMEES	HS NO 28-79 BLOCK A SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003374-01-8	Current A/C						Pak Rupee				240.00	2013-10-15	No Response
10035	0019	Samanabad	PUNJAB	3500-8213038-0	PEZZA NAEEM	HOUSE NO:67 MOHALLAH 21 ACHR SCHEME SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003910-01-3	Current A/C						Pak Rupee				240.00	2012-08-31	No Response
10036	0019	Samanabad	PUNJAB	3500-5652391-1	BE AN ASHRAF	BANK AL HABIB LIMITED, BEY-N, SAMANABAD BR. , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-000442-01-5	Current A/C						Pak Rupee				250.74	2012-01-05	No Response
10037	0019	Samanabad	PUNJAB	3500-4396866-1	MUHAMMAD UMAR MAQBOOL	HS NO 22, ST NO 39 INSIDE NAWAN KOT , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003229-01-2	Current A/C						Pak Rupee				258.00	2013-01-10	No Response
10038	0019	Samanabad	PUNJAB	3500-4100055-9	BEAL AZMAT	H.NO 7-0, HALL STREET ISLAMA PARK, POONCH ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-000959-01-8	Current A/C						Pak Rupee				260.00	2012-04-23	No Response
10039	0019	Samanabad	PUNJAB	3500-2852804-7	MARUZO MOJIBAR	205-NATIONAL BANK STAFF COLONY SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003400-01-3	Current A/C						Pak Rupee				262.00	2012-02-25	No Response
10040	0019	Samanabad	PUNJAB	34101-668005-8	ASHA MUNAWAR BUTT	57-N, SAMANABAD , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003642-01-3	Current A/C						Pak Rupee				266.00	2013-06-14	No Response
10041	0019	Samanabad	PUNJAB	3500-7363565-2	MUBAR AZHAR	HS NO 118, ST NO 2, REWAN HANA , NEW GARDEN TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003471-01-6	Current A/C						Pak Rupee				267.00	2013-02-03	No Response
10042	0019	Samanabad	PUNJAB	3500-2189702-7	ABIRKU BUILDERS	052-GULZARI COLONY SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-001586-01-0	Current A/C						Pak Rupee				268.25	2012-10-04	No Response
10043	0019	Samanabad	PUNJAB	3500-4030142-1	AMIR MUSTAFA	HS NO 13,KABIR STREET NEW UNION PARK SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003712-01-0	Current A/C						Pak Rupee				276.28	2013-03-19	No Response
10044	0019	Samanabad	PUNJAB	3500-058089-7	MUHAMMAD WQJAS	H NO 123, SHAHREEF PARK YATHEM KHANA, MULTAN ROAD ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002880-01-7	Current A/C						Pak Rupee				279.00	2012-11-14	No Response
10045	0019	Samanabad	PUNJAB	3500-7450620-0	SHAMA YAMBEEN	HS NO:75, ST NO:48-5-75 GHALIB COLONY, SHABAB CHOWK SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003435-01-0	Current A/C						Pak Rupee				284.00	2013-07-27	No Response
10046	0019	Samanabad	PUNJAB	3500-7620236-6	KALJOOM SHARAF	HS NO 48-5, ST NO 113 ISLAMABAD COLONY SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003704-01-6	Current A/C						Pak Rupee				300.00	2013-03-16	No Response
10047	0019	Samanabad	PUNJAB	3500-6484510-2	SYEDA ZAHRA TUN NISA	HS NO 2, ST NO 39, FRIEND COLONY NEAR BHALLA STOP MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0070-003511-50-9	Saving A/C						Pak Rupee				313.97	2012-07-03	No Response
10048	0019	Samanabad	PUNJAB	3500-2672919-0	BUNDHA MUSTAFA	H.NO:46, STREET 155-S, BHATTI PARK, SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003423-01-0	Current A/C						Pak Rupee				327.00	2013-07-20	No Response
10049	0019	Samanabad	PUNJAB	3500-4003674-5 35009-2396275-1	MIAN SHAUKAT ALI BJOR CH MUHAMMAD AKRAM	H.NO:91, ST NO:21, ACHR SCHEME SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0077-001654-01-7	Saving A/C						Pak Rupee				323.13	2012-07-24	No Response
10050	0019	Samanabad	PUNJAB	3500-2191145-2	ZUBAIR RAH	HS NO 14-A, TOLLEED ROAD PARK MAIN ROAD, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003053-01-4	Current A/C						Pak Rupee				326.00	2012-11-28	No Response
10051	0019	Samanabad	PUNJAB	3500-2971240-5	FARHAD MAQBOOL	BL NO 178, ST NO 28 GULAM AU STREET UNION PARK, SAMANABAD, LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-000615-01-4	Current A/C						Pak Rupee				327.00	2012-10-16	No Response
10052	0019	Samanabad	PUNJAB	3500-9765295-4	NAZIA SHABIB	63-D AHMED BLOCK NEW GARDEN TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003261-01-1	Current A/C						Pak Rupee				329.00	2013-09-22	No Response
10053	0019	Samanabad	PUNJAB	3500-3297603-4	BARBA YOUSAF	HS 136-A, FIKHAR STREET NEW SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003199-01-5	Current A/C						Pak Rupee				335.00	2013-01-18	No Response
10054	0019	Samanabad	PUNJAB	3500-4072864-0	AYESHA LUNQAT	HS NO 35-KV, ST NO:41-A, ISLAM STREET ALP PARK, KUCHLA ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003181-01-5	Current A/C						Pak Rupee				340.00	2012-09-17	No Response
10055	0019	Samanabad	PUNJAB	3500-8804717-5	MUHAMMAD SUBAN MANSOBA	HS NO:607, BLOCK N SARAZAM SCHEME MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0059-0001-003287-01-0	Current A/C						Pak Rupee				340.00	2012-05-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLR,DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded			
10605	0059	Samundral	PUNJAB	33100-432023-3	ASF ALI	H NO 445, MAIN SAMANABAD NEAR HOT CHILLI RESTURANT ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003773-01-1	Current A/C						Pak Rupee					37,400		2013-11-05	No Response
10606	0059	Samundral	PUNJAB	3230-3165536-5	SYED AHSAN US-SHAAD ALI ZAHED	HOUSE NO 21, NEW ISLAMIA PARK , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002577-01-1	Current A/C						Pak Rupee					380.00		2012-01-05	No Response
10607	0059	Samundral	PUNJAB	3230-2489959-2	FABBAZI ZAHAB	HOUSE NO 836-A GULSHAN RAVI BLOCK A ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003213-01-4	Current A/C						Pak Rupee					395.00		2012-04-01	No Response
10608	0059	Samundral	PUNJAB	32301-5853365-7	MUHAMMAD WAAEED	H NO 983, BLOCK E-1 JHAR TOWN ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002019-01-7	Current A/C						Pak Rupee					388.29		2012-05-15	No Response
10609	0059	Samundral	PUNJAB	32302-8737026-5	ABULAN MUNIR	HOUSE NO 61-N SAMANABAD , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-000438-01-3	Current A/C						Pak Rupee					389.93		2012-04-26	No Response
10670	0059	Samundral	PUNJAB	32302-2955334-8,36362-7480776-7	HUSNAIN AHMED/ AYESHA AHMED	HS NO 121, STREET NO 2 GHULBI COLONY, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0078-001559-50-6	Saving A/C						Pak Rupee					390.43		2013-05-18	No Response
10671	0059	Samundral	PUNJAB	32302-2884046-6	SAMRA RUAZ	H NO 16-C, 42 RANGELA STREET, MILLAT CHOWK PARK TRATHI, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002993-01-5	Current A/C						Pak Rupee					396.60		2012-07-12	No Response
10672	0059	Samundral	PUNJAB	32302-7378786-6	SABIRAZ AQIBTER	H NO 3, STREET NO 176, MOHALA STREET COMBO COLONY KICHA ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-004159-01-0	Current A/C						Pak Rupee					400.00		2012-11-26	No Response
10673	0059	Samundral	PUNJAB	34091-494706-1	MUHAMMAD MUHAMMAD KHAN	H NO 55, STREET NO 3 RASHID COLONY YOUSUF PARK SHAHABADA , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003032-01-4	Current A/C						Pak Rupee					400.00		2012-06-30	No Response
10674	0059	Samundral	PUNJAB	32302-8276571-5	KASHIFF ASHRAF	16-GULZAB COLONY SHOP NO 1, BEHMAT ALI ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003054-01-9	Current A/C						Pak Rupee					400.00		2012-06-19	No Response
10675	0059	Samundral	PUNJAB	32302-8793039-8	ABIDA ZAFAR	236-KASHMIR BLOCK ALLAMA IQBAL TOWN , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003717-01-3	Current A/C						Pak Rupee					400.00		2012-05-28	No Response
10676	0059	Samundral	PUNJAB	34502-8799437-3	MUHAMMAD AYUB	H NO 49-S-22, ST NO 4 SADIQ ABAD PARK TRATHI SAMANABAD , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003307-01-7	Current A/C						Pak Rupee					400.00		2012-02-14	No Response
10677	0059	Samundral	PUNJAB	32302-2039448-3	A.W. ENTERPRISES	2-C/SUIT NO3,SHAMA ROAD, NEW MOZANG , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-001027-01-4	Current A/C						Pak Rupee					407.00		2012-02-15	No Response
10678	0059	Samundral	PUNJAB	32302-9333136-1	MUHAMMAD FARHAB ALI	H NO 983, ST NO48, BASTIAN ROAD, MUSLIM COLONY, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002225-01-0-5	Current A/C						Pak Rupee					410.30		2012-04-16	No Response
10679	0059	Samundral	PUNJAB	32302-2838169-3	ADHEEL SALEEM	H NO 3/A, ST NO 49, ISLAMABAD COLONY, PARK TRATHI,SAMANABAD , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002759-01-1	Current A/C						Pak Rupee					420.00		2012-01-10	No Response
10680	0059	Samundral	PUNJAB	32302-2471184-5	SHEKH MUHAMMAD ZUBAIR	88-8 BLOCK GULSHAN E-RAVI , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-001021-01-4	Current A/C						Pak Rupee					426.00		2012-07-10	No Response
10681	0059	Samundral	PUNJAB	32302-4547625-4	IRAM NOREEN	HS NO 161-59 AL FATAH ROAD KICHA, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003225-01-0-8	Current A/C						Pak Rupee					430.00		2012-05-14	No Response
10682	0059	Samundral	PUNJAB	33303-1952963-3	AMAD NAZIR	24-ITTEHAD COLONY MULTAN ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-001604-01-2	Current A/C						Pak Rupee					440.00		2012-05-15	No Response
10683	0059	Samundral	PUNJAB	32302-593831-3	ANWAS TRADERS	805 N, POONCH ROAD, SAMANABAD , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-001727-01-1	Current A/C						Pak Rupee					452.80		2012-06-13	No Response
10684	0059	Samundral	PUNJAB	32302-9557384-2	HIRA JAVED	HS NO 202-N SAMANABAD , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003207-01-4	Current A/C						Pak Rupee					457.00		2012-04-13	No Response
10685	0059	Samundral	PUNJAB	32302-3330125-6	SADAF SADIQ	H NO 7, ST NO 52 ZARGAM STREET NAWAN MUT, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003189-01-3	Current A/C						Pak Rupee					471.00		2012-05-16	No Response
10686	0059	Samundral	PUNJAB	32302-1489956-5	FANCY FURNITURE POINT	MAHA NADEEM SHAHEED ROAD FANCY FURNITURE POINT NATIONAL BANK COLONY SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002684-01-1	Current A/C						Pak Rupee					477.00		2012-07-24	No Response
10687	0059	Samundral	PUNJAB	32302-5727591-2	FATMA TALLAT	HS NO 7-361 GULSHAN E-RAVI ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003251-01-0	Current A/C						Pak Rupee					480.00		2012-10-04	No Response
10688	0059	Samundral	PUNJAB	32302-3406018-0	MURREEN ASLAM	HS NO 4-B, ST NO 2 NAZI STREET, MUSLIM ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003236-01-1	Current A/C						Pak Rupee					486.00		2012-06-15	No Response
10689	0059	Samundral	PUNJAB	32302-4820917-7	HAFIZ MUHAMMAD SHAHBAZ GULL	H, NO18-A, STREET NO 8, RANGELA STREET MILLAT PARK MILLAT ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003409-01-0	Current A/C						Pak Rupee					496.20		2012-07-13	No Response
10690	0059	Samundral	PUNJAB	32302-8342928-6	MUHAMMAD MORIED	HSNO182-S-163 HAMEZA ST, SHAH KAMAL ROAD KICHA , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0001-003159-01-0-5	Current A/C						Pak Rupee					497.00		2012-06-12	No Response
10691	0059	Samundral	PUNJAB		SECTARY HEALTH PUNJAB BAR COUNCIL	HOUSE NO 317 , BLOCK-G , GULSHAN E-RAVI, LAHORE	Local Currency A/C		ASF BANAF	Purchase Order / Payment Order	59002279	2012-06-19	PKR		Pak Rupee					500.00		2012-06-19	No Response
10692	0059	Samundral	PUNJAB	32302-8330791-3	BIF AN ALI	H NO 5, ST NO 40 AMAN BAZAR YATEEM KHANANEAR DISTIQA MKT BHOLANWAL ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-001255-01-9	Current A/C						Pak Rupee					540.00		2012-09-03	No Response
10693	0059	Samundral	PUNJAB	32302-1566661-3	MUHAMMAD NAJMAN	H NO 3-A,22B, BLOCK N SAMANABAD , ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-002836-01-5	Current A/C						Pak Rupee					545.00		2012-08-27	No Response
10694	0059	Samundral	PUNJAB	30101-0845486-6	MUHAMMAD CHUDHURY	HOUSE NO 61 STREET 3B BASTIAM ROAD BANK COLONY SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002627-01-0-8	Current A/C						Pak Rupee					550.00		2012-07-18	No Response
10695	0059	Samundral	PUNJAB	32302-464748-5	AHSAN ALI	QASIM ALI HAMB 7 FASHION ABE ACTY CAMP, SHOP-2,BASTIAM ROAD,NEAR EK MINAR WALI MAJID SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0059-0071-000185-50-0	Saving A/C						Pak Rupee					570.77		2012-08-03	No Response
10696	0059	Samundral	PUNJAB	30502-3798097-5	SYED ZARGHAM ABBAS	H NO 112, MUSLIM ABAD , ,SAHRAW,PAKISTAN	Local Currency A/C	0059-0001-002828-01-5	Current A/C						Pak Rupee					581.30		2012-09-13	No Response
10697	0059	Samundral	PUNJAB	32302-3351677-1	DANISH SHABED	9-B, 31-SAMALIK STREET, FARAL ROAD,BANK COLONY, SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-000196-01-0-5	Current A/C						Pak Rupee					600.00		2012-12-04	No Response
10698	0059	Samundral	PUNJAB	32302-4721764-0	ALMAN ZAMAN	HS NO 51, ST NO 24 MUSLIM ROAD JINNAH COLONY, SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0059-0001-003074-01-3	Current A/C						Pak Rupee					600.00		2012-11-15	No Response
10699	0059	Samundral	PUNJAB	32302-3035429-2	HASEENA BEGUM	H NO 225, ST NO 49, ISLAMABAD COLONY, PARKI TRATHI, SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0077-002466-50-0	Saving A/C						Pak Rupee					602.81		2012-01-09	No Response
10700	0059	Samundral	PUNJAB	32302-4631593-4	SORHA AMAD	21-B, 21 ACHERE SCHEME SAMANABAD , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0078-002218-50-1	Saving A/C						Pak Rupee					605.29		2012-04-09	No Response
10701	0059	Samundral	PUNJAB	32302-1663609-9	MUHAMMAD ASHRAF	HOUSE 2 STREET 175 MUHAMMAD QURESH STREET CHA ROMON WALA SAMANABAD, LAHORE, PAKISTAN	Local Currency A/C	0059-0001-002613-01-0-6	Current A/C						Pak Rupee					614.00		2012-07-06	No Response
10702	0059	Samundral	PUNJAB	32302-1399234-0	KALSOOM AQIBTAR	H NO 15,ST NO 2,MUSLIM COLONY BASTIAM ROAD,SAMANABAD , ,LAHORE,PAKISTAN	Local Currency A/C	0059-0071-001543-50-6	Saving A/C						Pak Rupee					626.02		2012-12-17	No Response
10703	0059	Samundral	PUNJAB	32302-4959444-4	ADEEBA KHANUM	H NO 38, ST NO 19, RAJA ROAD PARKI THALLI SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0059-0078-002169-50-1	Saving A/C						Pak Rupee					712.88		2013-10-23	No Response
10704	0059	Samundral	PUNJAB	32301-4762285-6	SHARBEEN KHATUN	H NO 678-K, PHASE III D H A , ,LAHORE, PAKISTAN	Local Currency A/C	0059-0077-003527-50-6	Saving A/C						Pak Rupee					715.21		2012-04-27	No Response
10705	0059	Samundral	PUNJAB	32302-4983374-8	RAHMA AMAD	HS NO 62 ST NO 62 FRIENDS COLONY BHALLA STOP MULTAN ROAD , ,LAHORE, PAKISTAN	Local Currency A/C</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LQ & FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per instrument	Last date of deposit or withdrawal	
16128	0019	Samanabad	PUNJAB	3520-4762298-1	MUHAMMAD FAROOQ MIR	AJF MOTORSD MAIN MARKET, SAMANABAD ,,, LAHORE, PAKISTAN,	Local Currency AC	0059-0001-000258-01-1	Current AC						Pak Rupee					1,000.00		2013-03-30	No Response
16129	0019	Samanabad	PUNJAB	3520-2367524-4	PERVEEN AKOTIR	HOUSE NO-58, STREET NO-40-40 GULZAR COLONY SAMANABAD,, LAHORE, PAKISTAN,	Local Currency AC	0059-0001-000401-01-4	Current AC						Pak Rupee					1,000.00		2013-01-19	No Response
16130	0019	Samanabad	PUNJAB	3520-4600717-6	ANAM QURESHI	H NO. 8712-C, SHUKAT STREET ZUBEDA PARK, SAMANABAD , LAHORE, PAKISTAN,	Local Currency AC	0059-0078-000602-50-5	Saving AC						Pak Rupee					1,088.61		2013-05-04	No Response
16131	0019	Samanabad	PUNJAB	3520-5363224-4	HADIZA BLYAS	11-B, ZUBEDA PARK, MULTAN ROAD , LAHORE, PAKISTAN,	Local Currency AC	0059-0001-001042-01-1	Current AC						Pak Rupee					1,163.00		2013-06-20	No Response
16132	0019	Samanabad	PUNJAB	3520-7960308-7,3520-7722018-8	SAEED ABDULLAH SHAIGUZA SAEED	228-KASHMIRI BLOCK,ALLAMA KHALI TOWN , LAHORE,PAKISTAN	Local Currency AC	0059-0071-001036-50-2	Saving AC						Pak Rupee					1,313.34		2013-11-15	No Response
16133	0019	Samanabad	PUNJAB	3520-2971237-0	MUHAMMAD NAZIR	HS NO 179-S-28, GHULAM ALI STREET UNION PARK P O KHERRA MASUD SAMANABAD,LAHORE,PAKISTAN	Local Currency AC	0059-0077-001708-50-1	Saving AC						Pak Rupee					1,130.38		2013-12-01	No Response
16134	0019	Samanabad	PUNJAB	3520-2284392-3	MUHAMMAD ABU AT KHALID	HS NO 34, PAK BLOCK, ALLAMA KHALI TOWN ,LAHORE,PAKISTAN	Local Currency AC	0059-0001-003990-01-4	Current AC						Pak Rupee					1,400.00		2013-11-22	No Response
16135	0019	Samanabad	PUNJAB	3520-542534-7	MUHAMMAD KHANAM SHAHEZAD	24-KRABIM BLOCK,ALLAMA KHALI TOWN , LAHORE, PAKISTAN,	Local Currency AC	0059-0001-001238-01-0	Current AC						Pak Rupee					1,751.48		2013-01-12	No Response
16136	0019	Samanabad	PUNJAB	3520-2024111-3	MUHAMMAD SHOHBAZ	BABA SALEEM PAINT & CHEMICAL C.O.S STOP NEAR MASUD MAIN FEROZPUR ROAD,LAHORE,PAKISTAN	Local Currency AC	0059-0001-001140-01-1	Current AC						Pak Rupee					1,881.40		2013-09-20	No Response
16137	0019	Samanabad	PUNJAB	3520-9484476-8	AMINA SAMI	H NO 386, BLOCK A SAMANABAD ,,, LAHORE, LAHORE, PAKISTAN,	Local Currency AC	0059-0078-003611-50-0	Saving AC						Pak Rupee					1,034.17		2013-04-23	No Response
16138	0019	Samanabad	PUNJAB	3520-3158088-0	MOOH US SABA	HS NO12-A,STREET NO.17 NEW SHALIMAR COLONY GULSHAN-E-BAY, LAHORE,PAKISTAN	Local Currency AC	0059-0071-003551-50-0	Saving AC						Pak Rupee					1,899.51		2013-10-22	No Response
16139	0019	Samanabad	PUNJAB	3520-490574-5	NADEEM MALIK	H NO 13, ST NO 7 MUSLIM COLONY, BASTAM ROAD SAMANABAD, LAHORE, PAKISTAN	Local Currency AC	0059-0071-002031-50-0	Saving AC						Pak Rupee					1,955.16		2013-04-16	No Response
16140	0019	Samanabad	PUNJAB	3520-2105799-4	SONA ARID	HOUSE NO-4 M 28 A STREET-4 AT ITTEFAQ STREET GHALIB COLONY NADEEM SHAHEED ROAD,LAHORE,PAKISTAN	Local Currency AC	0059-0078-002952-50-0	Saving AC						Pak Rupee					2,000.75		2013-07-17	No Response
16141	0019	Samanabad	PUNJAB	3520-2728097-4	NAWEEZ RASHID	HOUSE NO-06,KHALID MEMMOOD STREET, AL HAMAD PARK, NEAR NEELAM BLOCK,ALLAMA KHALI TOWN, LAHORE, PAKISTAN,	Local Currency AC	0059-0078-002258-50-7	Saving AC						Pak Rupee					2,064.05		2013-01-23	No Response
16142	0019	Samanabad	PUNJAB	3520-1670391-5	MUHAMMAD NADEEM	H.NO 01, BHATTI STREET, MAIN BAZAR CHOWK LINGU-AT-ROAD, KOTI-LAKPATH, LAHORE (BEHIND DWIGETS, KARACHI), PAKISTAN	Local Currency AC	0059-0001-000667-01-0	Current AC						Pak Rupee					2,010.00		2013-05-25	No Response
16143	0019	Samanabad	PUNJAB	3520-2945068-7	MUHAMMAD SHOHBAZ	1116-A BLOCK MAIN ROAD, LINGAT CHOWK, SARGODHA, LAHORE, PAKISTAN,	Local Currency AC	0059-0001-002779-01-0	Current AC						Pak Rupee					2,087.00		2013-06-01	No Response
16144	0019	Samanabad	PUNJAB	3520-8924001-2	ASHYA TARIQ	HOUSE NO-42,JUSTICE SHARF SCHEME,SAMANABAD , LAHORE, PAKISTAN,	Local Currency AC	0059-0001-000644-01-0	Current AC						Pak Rupee					2,143.50		2013-03-22	No Response
16145	0019	Samanabad	PUNJAB	3520-0554112-0	NULOFAR ALI	KASHAN-E-BLYAS, HOUSE NO. 43, ABJAK PARK, BIKANER, SHEER ROAD, MOZANG ROAD,LAHORE,PAKISTAN	Local Currency AC	0059-0071-001889-50-3	Saving AC						Pak Rupee					2,067.45		2013-11-28	No Response
16146	0019	Samanabad	PUNJAB	31202-536476-8	NABIBA FATIMA	HOUSE NO.11, ST.NO.11, TAI DIN STREET, NEW MOZANG ,LAHORE,PAKISTAN	Local Currency AC	0059-0001-002063-01-4	Current AC						Pak Rupee					2,420.00		2013-09-23	No Response
16147	0019	Samanabad	PUNJAB	3520-3520888-4	RAHEELA TABASSUM	HS NO 1, ST NO 6 MUSLIM COLONY BASTAM ROAD, SAMANABAD,LAHORE,PAKISTAN	Local Currency AC	0059-0071-003241-50-5	Saving AC						Pak Rupee					2,484.52		2013-10-01	No Response
16148	0019	Samanabad	PUNJAB	3520-3719573-5	SAYED YASIR ABBAS	2-8-AHAT PARK SAMANABAD ,LAHORE,PAKISTAN	Local Currency AC	0059-0001-001972-01-0	Current AC						Pak Rupee					3,000.00		2013-10-01	No Response
16149	0019	Samanabad	PUNJAB	3520-2817548-0	UZMA AJIZ	HS NO 3-8, ALAMGB STREET ISLAMIA PARK POGGH ROAD,LAHORE,PAKISTAN	Local Currency AC	0059-0078-003753-50-1	Saving AC						Pak Rupee					3,207.92		2013-08-17	No Response
16150	0019	Samanabad	PUNJAB	3520-2057207-5	ENGINEERING CONCEPTS	43-UNION PARK SAMANABAD ,LAHORE, LAHORE, PAKISTAN,	Local Currency AC	0059-0001-001406-01-0	Current AC						Pak Rupee					3,529.24		2013-01-10	No Response
16151	0019	Samanabad	PUNJAB	3520-2964067-0	MUHAMMAD NSGAR	HS NO 30-S-124, 30-BRANDER BANSHA ROAD PAKI THATH,SAMANABAD, LAHORE, PAKISTAN,	Local Currency AC	0059-0077-003306-50-1	Saving AC						Pak Rupee					4,039.07		2013-05-28	No Response
16152	0019	Samanabad	PUNJAB	3520-7500192-0	THE EDUCATORS PRE SCHOOL (ALHAUT CAMPUS)	402-FOONCH ROAD, SAMANABAD ,,, LAHORE, LAHORE, PAKISTAN,	Local Currency AC	0059-0001-002175-01-5	Current AC						Pak Rupee					4,713.57		2013-06-26	No Response
16153	0019	Samanabad	PUNJAB	3520-2254403-6	MAYA REGUM	HOUSE NO 33-S-5, BANK COLONY, SAMANABAD, LAHORE, PAKISTAN,	Local Currency AC	0059-0001-001993-01-3	Current AC						Pak Rupee					4,900.00		2013-05-31	No Response
16154	0019	Samanabad	PUNJAB	4291-476251-0	FARAH AMB	H NO 115 ST NO 30 PAKI TARI BANSHA ROAD-SAMNABAD, LAHORE, PAKISTAN,	Local Currency AC	0059-0001-003799-01-1	Current AC						Pak Rupee					4,900.00		2013-05-02	No Response
16155	0019	Samanabad	PUNJAB	3520-168037-7	MUHAMMAD AFTAB	HOUSE NO 42, JUSTICE SHARF SCHEME SAMANABAD,LAHORE,PAKISTAN	Local Currency AC	0059-0001-003411-01-4	Current AC						Pak Rupee					4,935.05		2013-10-09	No Response
16156	0019	Samanabad	PUNJAB		PIYA LAHORE,	42-MULTAN ROAD , TAHIR ISLAM FURNITURE HOUSE , TAHIR ISLAM FURNITURE HOUSE, LAHORE,	Local Currency AC			SHAHED ISLAM	Purchase Order / Payment Order	59002114	2012-02-24	PKR	Pak Rupee					5,000.00		2013-02-24	No Response
16157	0019	Samanabad	PUNJAB	3520-3648645-1	SYED MUHAMMAD BAZA	H NO 36, MASUD STREET, AL HAMAD COLONY, KHALI TOWN,LAHORE,PAKISTAN	Local Currency AC	0059-0078-002281-50-0	Saving AC						Pak Rupee					5,525.76		2013-09-24	No Response
16158	0019	Samanabad	PUNJAB	42101-214309-6	ASMA KHURRAM	HS # 19/54 BLK A SAMANABAD , LAHORE,PAKISTAN	Local Currency AC	0059-0001-003389-01-5	Current AC						Pak Rupee					5,687.00		2013-12-11	No Response
16159	0019	Samanabad	PUNJAB	3520-8893467-3	MUHAMMAD ALI DHILO	H.NO 27 GHALIB COLONY NADEEM SHAHEED ROAD, SAMANABAD ,LAHORE,PAKISTAN	Local Currency AC	0059-0001-001289-01-0	Current AC						Pak Rupee					6,831.31		2013-10-31	No Response
16160	0019	Samanabad	PUNJAB	3520-133042-5	MUHAMMAD SOHAIL AKRAM	H NO 79/A MUHAMMAD ALI MUMTAZ SAMANABAD,LAHORE,PAKISTAN	Local Currency AC	0059-0001-003896-01-0	Current AC						Pak Rupee					9,900.00		2013-09-13	No Response
16161	0019	Samanabad	PUNJAB		MUHAMMAD FARAL ALI KHAN-	Lahore	Local Currency AC			FUNDING ACCOUNT PAY ORDER	Purchase Order / Payment Order	59002107	2012-04-19	OT	Pak Rupee					100,000.00		2013-04-19	No Response
16162	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-438619-7	MOEEN AKOTIR	NAVEED ELECTRIC 17-MILE MAIN MURREE ROAD-BARA KAHU , ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-003107-01-0	Current AC						Pak Rupee					0.01		2012-12-12	No Response
16163	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-4801692-6	SAMRA REEDMAN	H NO 54, ST NO4, MADINA TOWN, BARA KAHU , , ISLAMABAD, PAKISTAN,	Local Currency AC	0060-0078-002747-01-5	Saving AC						Pak Rupee					0.08		2013-02-01	No Response
16164	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-444171-3	MUHAMMAD YAQOUB	NAVEED FANCY CLASS OPP, ULB, BARA KAHU , , ISLAMABAD, PAKISTAN,	Local Currency AC	0060-0078-002952-01-0	Saving AC						Pak Rupee					0.13		2013-02-01	No Response
16165	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	17405-0251807-5	MUHAMMAD SEDIQUE	H NO 38, 24C, ST NO 04, MUHAMMAD QAYYUM ROAD, CHOWK KALAN KHAN, RAWAL PINDI, PAKISTAN,	Local Currency AC	0060-0001-001723-01-0	Current AC						Pak Rupee					0.15		2013-03-22	No Response
16166	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1782539-5	RAJA AZKAR AHMED	C/O ABBAS HARDWARE SMELY DAM ROAD-BARA KAHU , ISLAMABAD, PAKISTAN,	Local Currency AC	0060-0001-003379-01-0	Current AC						Pak Rupee					0.16		2013-04-03	No Response
16167	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	13303-0653363-3	MUNIR HUSSAIN	C/O MAHABABA MARBLE SHOW ROOM NEAR UNION COUNCIL, SMELY DAM ROAD, BARA KAHU,ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-001504-01-0	Current AC						Pak Rupee					0.22		2013-09-28	No Response
16168	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2025021-3	FARIS RAFFI AQ ABBASI	40-01 GENERAL STORE, DHIRE MOHI, HAZARA TOWN, BARA KAHU,ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-002211-01-3	Current AC						Pak Rupee					0.40		2013-12-07	No Response
16169	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-190973-0	SHAHIDA BIBI	ZHOHALA MERA RAGI WAL P O BARA KAHU , ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-003351-01-4	Current AC						Pak Rupee					0.50		2013-12-08	No Response
16170	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	17405-065767-5	MUHAMMAD FARVAZ	H.NO 3,ST NO 5,SHAMPU, P O BARA KAHU ,,, ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-002562-01-7	Current AC						Pak Rupee					0.50		2013-08-09	No Response
16171	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-3613041-2	ALLAH BAKSHI	H NO 7, ST NO 0 AND COTTAGE PRINCE ROAD, PHULGAN BARA KAHU,ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-003403-01-2	Saving AC						Pak Rupee					0.78		2013-08-08	No Response
16172	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4140295-6	MUSHTAQ AHMED	C/O HERMAN PROPERTY ADVISOR SMELY DAM ROAD-BARA KAHU , ISLAMABAD, PAKISTAN,	Local Currency AC	0060-0001-003330-01-0	Current AC						Pak Rupee					1.00		2013-03-21	No Response
16173	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1895668-6,61101-0309005-5	RAJA MUHAMMAD ALICHAUNAZ RASHIED	C/O MEER MART MAIN MURREE RD-BARA KAHU , ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-003799-01-0	Current AC						Pak Rupee					3.44		2013-12-05	No Response
16174	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-306230-1	AHMED HUSSAIN	C/O ABBAS TANT SERVICES NEAR HUMALIA SHAH DALL-BARA KAHU, ISLAMABAD, PAKISTAN,	Local Currency AC	0060-0071-003232-01-7	Saving AC						Pak Rupee					5.51		2013-05-20	No Response
16175	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4309041-8	SHABABINA SHEHZAD	C/O ISMAIL LAH KARIYANA STORE NAI ABAD,UBHARA KAHU , ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-000832-01-0	Current AC						Pak Rupee					6.20		2013-10-15	No Response
16176	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	13303-530767-3	SYED NAVEED HUSSAIN SHAH	MUHAMMAD MAJID, NAI ABADI, BARA KAHU , ISLAMABAD, PAKISTAN,	Local Currency AC	0060-0001-000258-01-2	Current AC						Pak Rupee					9.00		2013-01-30	No Response
16177	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	13301-75042-5	SARDAR ABDUL RAHEEM KHAN	C/O NADEEM KIANGHOSHIA TRADER NEAR ULB, BARA KAHU , ISLAMABAD, PAKISTAN,	Local Currency AC	0060-0001-002932-01-5	Current AC						Pak Rupee					10.00		2013-07-13	No Response
16178	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4292023-5	AZHAH MAHMOOD	H NO 4 BANK COLONY SIRI CHOWK SMELY DAM ROAD-BARA KAHU, ISLAMABAD, PAKISTAN,	Unknown FCY AC	0060-0407-003316-01-5	Current AC						Pound Sterling					10.00		2013-03-13	No Response
16179	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2395618-3	MUHAMMAD SAM	C/O SHARI GENERAL STORE, BANVAL DAM COLONY, BANVAL DAM,ISLAMABAD,PAKISTAN	Local Currency AC	0060-0001-001725-01-2	Current AC						Pak								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks				
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount	Last date of deposit or withdrawal		
16191	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-820991-5	ASHTAB MEHMOOD	CO AAA ASSOCIATES, THE CITY SHIK, NEAR ALI BABA BAKERS, ATHAL CHOWK, BABA KAHU, ISLAMABAD PAKISTAN.	Local Currency A/C	0000-0001-001991-01-4	Current A/C						Pak Rupee					40.00		2013-05-05	No Response	
16192	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1960736-3	WALI MUHAMMAD	BRASH GENERAL STORE, MAIN SMELY DAM ROAD, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-001960-01-5	Current A/C						Pak Rupee					42.00		2013-05-30	No Response	
16193	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-3506461-3	RAHAT ALKHAAN	DHOK JILANI NEAR BEAL MASID BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002004-01-4	Current A/C						Pak Rupee					43.70		2013-01-10	No Response	
16194	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1974211-9	AFZAB AFZAB	CO NEW MADINA KASHIMIR GENERAL STORE, NEW ARDOK, BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-001077-01-5	Current A/C						Pak Rupee					44.00		2012-10-25	No Response	
16195	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-9711948-7	RASHID IQBAL	CO LOCKY MANSAB SARAWAR ROAD AWAN MARKET, ATHAL CHOWK BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003482-01-2	Current A/C						Pak Rupee					46.00		2012-07-05	No Response	
16196	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4502171-6	NAILA BIBI	AL RASHID PLASTIC FURNITURE, SAMLY DAM ROAD, BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-002223-01-7	Current A/C						Pak Rupee					54.20		2013-11-29	No Response	
16197	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	15001-1337886-6	ABDUL AKBAR KHAN	KASHIMIR ISLAMIC ACADEMY BEHRA PUL, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-003393-01-4	Current A/C						Pak Rupee					60.00		2012-11-07	No Response	
16198	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4292023-5	AZHAH MAHMOOD	H NO 4 BANK COLONY SIRI CHOWK, SMELY DAM ROAD BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003316-01-1	Current A/C						Pak Rupee					62.00		2013-03-14	No Response	
16199	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4209672-3	DOST MUHAMMAD	GROSA TRADERS NEAR UBL BANK, MAIN MURREE ROAD BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0078-002106-01-4	Saving A/C						Pak Rupee					65.40		2012-12-03	No Response	
16200	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4683069-0	SADMA MUSTAFA	CO HANED CORPORATION MAIN MURREE BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0078-002911-01-5	Saving A/C						Pak Rupee					68.90		2012-01-09	No Response	
16201	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-285174-7	ASRIF ALI IQBAL	FAZAKAT GENERAL STORE MAIN BAZAR LAST STOP BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003439-01-0	Current A/C						Pak Rupee					72.00		2012-01-25	No Response	
16202	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	15101-2720881-1	SHANAZAD GUL	CO SHANAZ KHAN TARADEA PUL, MAIN MURREE ROAD BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003204-01-6	Current A/C						Pak Rupee					81.40		2012-03-29	No Response	
16203	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-9440701-4	RAIA ABDUL SHAKOOR JANJUA	ABHAS MEDICAL STORE, ATHAL CHOWK, BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-002165-01-8	Current A/C						Pak Rupee					82.00		2012-09-17	No Response	
16204	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1073042-3	ADNAN AZEL	ADH. MEYORA, MAIN SMELY DAM ROAD, NEAR NAVAL FARM, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002334-01-1	Current A/C						Pak Rupee					83.75		2012-03-08	No Response	
16205	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-1771395-1	MUHAMMAD IFTHOAH	CO JAVED GENERAL STORE BEHRA PUL, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003514-01-1	Current A/C						Pak Rupee					84.60		2012-05-08	No Response	
16206	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4209166-6	ZARVEEN BIBI ALIBAN ZEB	HANED CORPORATION, KAYAN BAZAR, OPP. BANK AL HABIB LTD, MURREE ROAD, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0077-002640-01-4	Saving A/C						Pak Rupee					87.14		2012-01-27	No Response	
16207	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	12103-6770956-9	SYED JAVED HUSSAN	CO MUHAMMAD HUSSAN ALVI JAMIA RAZA SADAQT COLONY KIAN ROAD BABA KAHU, ISLAMABAD, PAKISTAN	Local Currency A/C	0000-0001-000430-01-4	Current A/C						Pak Rupee					90.00		2012-12-20	No Response	
16208	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2156572-0	TASYIBA RANI	CO MUKTAR E-SIDQI-P, AKBAR, NAI ARDOK, BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-003173-01-0	Current A/C						Pak Rupee					96.40		2012-10-30	No Response	
16209	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2887621-7	MUHAMMAD RABAN	MALHOT PO BHABA KAHU, SMELY DAM ROAD/STOP & SHOP/DO ANABAD, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-001183-01-6	Current A/C						Pak Rupee					98.00		2012-12-04	No Response	
16210	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2509943-7	MUHAMMAD BAZ	CO JAVED GENERAL STORE BEHRA PUL, BEHRA SYEDAN BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-004306-01-7	Current A/C						Pak Rupee					100.00		2013-11-16	No Response	
16211	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-9112626-3	MUHAMMAD JAVED	BISMILLAH ZARIA TRAINING SHOP SYED ABID SHOPPING CENTRE 1ST FLR, ATHAL CHOWK, BABA KAHU, ISLAMABAD, PAKISTAN	Local Currency A/C	0000-0001-004532-01-5	Current A/C						Pak Rupee					100.00		2012-09-07	No Response	
16212	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1833846-3	ASAD MEHMOOD ABBASI	ABANER GENERAL SIRI CHOWK, SMELY DAM ROAD BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-004156-01-9	Current A/C						Pak Rupee					100.00		2012-09-07	No Response	
16213	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17101-4504219-9	MUHAMMAD TARIQ SHAH	CELLULAR HUB MALIK BAKHA PLAZA MAIN MURREE ROAD BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-004053-01-5	Current A/C						Pak Rupee					100.00		2012-08-02	No Response	
16214	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1957757-1	MEHBOOB UL HASSAN	CO JAVED GENERAL STORE BEHRA PUL, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-004007-01-0	Current A/C						Pak Rupee					100.00		2012-07-17	No Response	
16215	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4750997-7	MEHAB AKHTER	BAHA ELECTRIC DECORATION & ECO SOUND SYSTEM SARAWAR ROAD KOT HATHAL PLAZA BABA KAHU, ISLAMABAD, PAKISTAN	Local Currency A/C	0000-0001-003804-01-6	Current A/C						Pak Rupee					100.00		2012-06-16	No Response	
16216	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-9150627-3	WALIAHAT ALKHAAN	PACNY GLASS TRADERS NR UBL BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003059-01-6	Current A/C						Pak Rupee					100.00		2012-05-31	No Response	
16217	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-045409-6	NUSRAT BIBI	CO JAVED GENERAL STORE BEHRA SYEDAN BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003178-01-3	Current A/C						Pak Rupee					100.00		2012-03-22	No Response	
16218	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4193057-5	BUSTAM GHAFQOR	BUSTAM ABBASI CO S&K CENTRE 1ST FLOOR HAFIZ MARKET ATHAL CHOWK, BABA KAHU, ISLAMABAD, PAKISTAN	Local Currency A/C	0000-0001-002775-01-4	Current A/C						Pak Rupee					100.00		2012-03-15	No Response	
16219	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1761177-1	NATIONAL DEFENCE UNIVERSITY ISLAMABAD-	BSRA, National Defence University, Sector E-9 Islamabad, Pakistan	Local Currency A/C								ZAFAR IQBAL	Purchase Order / Payment Order	60003979	2012-07-10	FED	Pak Rupee	100.00		2012-07-10	No Response
16220	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA		COMMED COLLEGE, MURREE-	MURREE GENERAL STORE, MHR, AL NOOR BAHU PUL, BABA KAHU, ISLAMABAD,	Local Currency A/C								IFTHOAH ASHED	Purchase Order / Payment Order	60004247	2012-11-10	FED	Pak Rupee	100.00		2012-11-10	No Response
16221	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA		UNIVERSITY OF ENGINEERING & TECHNOLOGY, TANLA-	UBT -108C, Link Rd, Tanla, Rawalpindi, Punjab-47009	Local Currency A/C								MUZZAFAR HUSSAN SHARHAYAT HUSSAN	Purchase Order / Payment Order	60004250	2012-11-20	PRO	Pak Rupee	100.00		2012-11-20	No Response
16222	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1056847-0	GILLZAR BIBI	CO SHEHZAD KRYANA STORE, MOHALLA TROKA KHAN, NAIN SUKH, P O BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0072-002489-01-6	Saving A/C						Pak Rupee					106.00		2012-10-04	No Response	
16223	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-0608481-4	ANNA BIBI	CO SAGHIR DRY FRUIT MAIN SMELY DAM ROAD BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-001091-01-5	Current A/C						Pak Rupee					110.00		2012-05-09	No Response	
16224	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4521356-9	MUHAMMAD KAMIR	R.NO 15/ST NO 1 LAKHNAU NAIN SUKH BHABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-003101-01-1	Current A/C						Pak Rupee					115.00		2012-11-29	No Response	
16225	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-196779-6	AMIR SYED	AL-FALAH ESTATE NEAR MADINA TRADERS MAIN ATHAL CHOWK, SMELY DAM ROAD, BHABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-001046-01-0	Current A/C						Pak Rupee					120.00		2012-11-08	No Response	
16226	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-246617-1	MUHAMMAD IQBAL	PAPULAR TALDHING, CHAND MARKET, SARAWAR ROAD, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002923-01-4	Current A/C						Pak Rupee					120.00		2012-03-16	No Response	
16227	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1916309-0	ZAHIDA BEGUM	CO BISMILLAH TALORS ATHAL CHOWK, BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-003559-01-5	Current A/C						Pak Rupee					122.00		2012-11-26	No Response	
16228	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17405-3848726-7	SORIAL AYUB	R.NO V-75, STREET NO 1, MOHALLAH FAROOQIA/TRAHOLA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0000-0001-002110-01-2	Current A/C						Pak Rupee					124.00		2012-01-27	No Response	
16229	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-7531629-3	FASAL MEHMOOD	R.NO 278/ST NO 14 NAIN SUKH TOWN, BHABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003900-01-9	Current A/C						Pak Rupee					126.00		2012-06-18	No Response	
16230	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-9150266-3	MUHAMMAD RAFI AQAT	CO SAGHIR DRY FRUIT, NEAR POLICE STATION, SMELY DAM ROAD, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002640-01-0	Current A/C						Pak Rupee					127.70		2012-05-23	No Response	
16231	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1812204-0	AKBARI BEGUM	CO PUNJAB TRADERS, SMELY DAM ROAD, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0078-002352-01-8	Saving A/C						Pak Rupee					137.10		2012-05-23	No Response	
16232	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-5042861-3	HAFIZ US REHMAN ABBAS MUHAMMAD QASIM	CO MADINA TRADERS MAIN ATHAL CHOWK, BABA KAHU, ISLAMABAD, PAKISTAN	Local Currency A/C	0000-0078-003708-01-6	Saving A/C						Pak Rupee					139.67		2012-07-17	No Response	
16233	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	17404-7514306-4	NASEEM AKHTER	CO ANKAN TRIST MURREE, OPPOSITE BANK AL HABIB LTD MAIN MURREE ROAD BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-000506-01-3	Current A/C						Pak Rupee					140.00		2012-02-29	No Response	
16234	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	36302-4497286-4	MANOHA BATOOL	CO SYED AKHTAR ABBAS MATHI DARGA, SHIFA MAIN MURREE ROAD BHABA KAHU, ISLAMABAD, PAKISTAN	Local Currency A/C	0000-0001-001704-01-5	Current A/C						Pak Rupee					145.00		2012-06-11	No Response	
16235	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	34093-222410-2	BOHINA KANYAL	HOUSE NO 158, STREET NO 191, BLOCK C NATIONAL POLICE FOUNDATION O-9 SECTOR, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-004265-01-5	Current A/C						Pak Rupee					150.00		2012-12-24	No Response	
16236	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1877913-5	MUHAMMAD ASHFAQ	CO ABBASI CUSTOMER CAL. CENTRE, NEAR AL KOUNAR CLINIC SMELY DAM ROAD, BHABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-000265-01-3	Current A/C						Pak Rupee					160.00		2012-11-22	No Response	
16237	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	36306-946238-5	ADIBAH ALI	CO RARA SHIRAZI KIAN BABA KAHU BUSINESS CENTRE MAIN MURREE ROAD BABA KAHU, ISLAMABAD PAKISTAN.	Local Currency A/C	0000-0001-004005-01-7	Current A/C						Pak Rupee					160.00		2012-07-10	No Response	
16238	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1809515-0	NOORAH KOUNAR	GHAZALI COLLEGE FOR WOMEN, KIAN ROAD, BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-002622-01-0	Current A/C						Pak Rupee					163.00		2012-11-14	No Response	
16239	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	36302-937934-5	SAYED AKHTAR ABBAS G.MADAD	MATHI DARG UL SHAFFA MURREE RD ATHAL CHOWK, REHMAN PLAZA BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-000947-01-0	Current A/C						Pak Rupee					167.00		2012-12-18	No Response	
16240	0000	Bata Kahu	FEDERAL CAPITAL TERRITORY FATA	36302-5047482-7	WALIAHAT ANWAR BUKHARI	R.NO 5/ST NO 8 ABDULLAH TOWN, BABA KAHU, ISLAMABAD PAKISTAN	Local Currency A/C	0000-0001-002307-01-0	Current A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of Deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LQ/LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLP/DLTYR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WFLX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex PKR/ USD/ euro/dollar	
16254	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	13101-1987324-9	SHAKEEL AHMED	KBT HATIAL BABA KAHU NEAR F.G.BOYS SCHOOL NAR ABADI BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003497-01-9	Current A/C						Pak Rupee				200.00		2013-06-06	No Response
16255	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1747488-8	ABALEHA SHAMIM	GO SAAD PRINTER BASHTANWAR MGT SIMLY DAM ROAD/GO POLICE STATION BHABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003603-01-3	Current A/C						Pak Rupee				200.00		2013-06-05	No Response
16256	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4656747-2	SHABEEN ANJUM	GO JAVED GENERAL STORE BEHRA SYEDAN BEHRA PUL, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003784-01-7	Current A/C						Pak Rupee				200.00		2013-05-10	No Response
16257	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	27484-8007177-6	MUHAMMAD RIZWAN	GO AL MADINA TAILORS SHOP-21 ZAKARIA SHOPPING CENTRE ATHAL CHOWNK SIMLY DAM RD BABA KAHU,ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-001342-01-9	Current A/C						Pak Rupee				201.00		2012-09-30	No Response
16258	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37405-0558854-5	SYED DATTAZ HUSSAIN NAQVI	HOUSE NO.141 STREET SHAIPOOR SIMLY DAM ROAD,BABA KAHU, ... ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-000540-01-7	Current A/C						Pak Rupee				201.50		2012-04-03	No Response
16259	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37404-3320439-5	AHMED HUSSAIN	GO SHAFIQUE BAKERIES, NEW ABADI, P.O.BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-001731-01-8	Current A/C						Pak Rupee				207.00		2012-06-13	No Response
16260	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1795337-8	SYED BABAR ALI	GO MY DEAR PUBLIC SCHOOL, ST.NO-1 MONGU TOWN, BHABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-000181-01-2	Current A/C						Pak Rupee				213.00		2012-01-28	No Response
16261	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-5947067-7	MURDOOH ELAH	AL KADAM TRADERS MAIN MURREE ROAD BABA KAHU, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003558-01-3	Current A/C						Pak Rupee				219.00		2013-03-26	No Response
16262	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-7932349-5	NAVEED AHMED	H.NO.34 ST NO-3 SADQ TOWN RIWAZ SHAHEED ROAD BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002903-01-6	Current A/C						Pak Rupee				220.00		2012-01-10	No Response
16263	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1923144-5	AMIR SOHAIL	GO GSC STAMP VENDOR MAIN ATHAL CHOWNK BABA KAHU, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003449-01-3	Current A/C						Pak Rupee				227.00		2012-03-13	No Response
16264	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2095691-2	MUHAMMAD SADEEM	SADHEER NEW FASHAN FUTURE JALORING SHOP NEAR PCO WALI GALI MOHALLAH CHAULBIBHUS,ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-003729-01-9	Current A/C						Pak Rupee				226.00		2012-09-11	No Response
16265	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37404-5699176-3	MUHAMMAD KASSIB	TELECOM SALE CENTRE, MALIK HANZA PLAZA BABA KAHU, ... ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002428-01-5	Current A/C						Pak Rupee				236.00		2012-03-30	No Response
16266	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	82302-2158139-1	MUHAMMAD FAROOQ	H.NO.16 STREET-2,AMHALLAH USMAN ABAD,P.O BHABA KAHU, SIMLY DAM, ISLAMABAD, PAKISTAN	Local Currency A/C	0000-0001-001878-01-6	Current A/C						Pak Rupee				244.87		2012-01-06	No Response
16267	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	10101-7626657-3	ABDUL SALAM	GO MALIK PHOTO STATE, SIMLY DAM ROAD/GO POLICE STATION, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002222-01-6	Current A/C						Pak Rupee				243.00		2012-05-21	No Response
16268	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1873640-7	GHYTHAM SAIED KHAN	AL HABIB ENTERPRISES, SKANDAR PLAZA, MURREE ROAD, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-001977-01-3	Current A/C						Pak Rupee				255.00		2012-04-17	No Response
16269	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61201-2381602-3	MUHAMMAD AL KHAN	GO AUN HABIB DR-2761-42 GJR, FLR,SEDOQUE, 400A LANE, STREET-01,BILAL CHAUNY,RAWALPIND,PAKISTAN	Local Currency A/C	0000-0001-000157-01-2	Current A/C						Pak Rupee				255.10		2012-12-10	No Response
16270	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	82302-0300524-8	TAHIRA E.YAS ABBAS	MUHALAH TOUHEEDABAD BABA KAHU, ..ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-003827-01-9	Current A/C						Pak Rupee				273.00		2012-11-19	No Response
16271	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	15602-3967175-6	ASIFA	GO RAJA MUHAMMAD BTAJZ VP GENERAL STORE SIMLY DAM ROAD GHOSNA BAZAR BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-001851-01-3	Current A/C						Pak Rupee				273.00		2012-01-30	No Response
16272	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	21203-9753287-7	SHAMIR UD DIN	ABDUS SHAMIR HAY RESTAURANT NEAR BANK AL HABIB LTD BABA KAHU ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003348-01-9	Current A/C						Pak Rupee				280.00		2012-10-25	No Response
16273	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-7602579-7	MUHAMMAD SOHAIL	GO MEHROON FRANCHISE, MAIN MURREE ROAD, BABA KAHU, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003527-01-9	Current A/C						Pak Rupee				285.00		2012-05-17	No Response
16274	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	12302-3480284-1	SAM ULLAH	GO HASHEER TELER MAIN SIMLY DAM ROAD NEAR BUDHI BAZAR BABA KAHU, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003620-01-7	Current A/C						Pak Rupee				300.00		2012-06-03	No Response
16275	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1863966-7	MUHAMMAD DEEDAR	H.NO 1 ST NO 22 MOHALLA MOHRU NEAR PAK CHILDREN SCHOOL, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003576-01-5	Current A/C						Pak Rupee				300.00		2012-03-20	No Response
16276	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	6204-2296809-4	SANA HUSSAIN	FLAT NO.509 ST NO.30, SECTOR G-102, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003660-01-9	Current A/C						Pak Rupee				310.00		2012-07-03	No Response
16277	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37405-0234366-8	ZEENAT BIBI	BAGHT RATE GENERAL STORE, KAYANI ROAD, BABA KAHU, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002679-01-7	Current A/C						Pak Rupee				315.10		2012-06-26	No Response
16278	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1872591-6	ABUL ZABIN	MURREE KRYANA STORE BEHRA PUL, BHABA KAHU, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-001877-01-9	Current A/C						Pak Rupee				316.00		2012-06-18	No Response
16279	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	13101-19975701-3	MIRZA KHAN	GO GHOSNA TRADERS, NEAR UBL BABA KAHU, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002725-01-4	Current A/C						Pak Rupee				318.94		2012-04-04	No Response
16280	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-3422978-5	AAMIR SAFIYER ABBAS	H.NO.35,ST.NO.1,MOHALLAH MALIK ABAD,BABA KAHU, .. ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-003505-01-9	Current A/C						Pak Rupee				320.00		2012-10-30	No Response
16281	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-7788971-161101-4397622-5	HAZAR KHAN SAQID AHMED ABBAS	SHABIR KRYANA STORE ATHAL CHOWNK MAIN MURREE ROAD BHABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0077-003440-01-6	Saving A/C						Pak Rupee				327.27		2012-02-13	No Response
16282	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37201-4612591-4	ISHTIQA HUSSAIN ANAN	GO KARAN ELECTRONIC, SKANDER PLAZA NP, AL HABIB TENT SERVICE MAIN MURREE ROAD,BHABA KAHU, ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-002227-06-6	Current A/C						Pak Rupee				333.00		2012-08-16	No Response
16283	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-8906164-7	WAHEED HUSSAIN ABBAS	FLAT NO.509 ST NO.30, SECTOR G-102, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003564-01-5	Current A/C						Pak Rupee				339.00		2012-06-07	No Response
16284	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	35302-1507647-9	WAQAS SHAFIQUE	HOFFAH ABAD,BANK E ROSA PULGRAN CHATTAB,BABA KAHU, .. ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-002202-01-2	Current A/C						Pak Rupee				340.30		2012-11-17	No Response
16285	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1873998-2	ANUM SABRA	GO SULTAN MEHMOOD AC PLANT ENGINEER SAUDER PAK TOWER BLUE AREA G-1-A JINNAH AVENUE, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-000851-01-7	Current A/C						Pak Rupee				350.00		2012-05-31	No Response
16286	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37404-7148096-137404-4921318-9	MUHAMMAD BILAL MUHAMMAD SOHAIL	CLASSIC FASHICS SHOP-10-6 BASEMENT BEHMAZ SHOPPING CENTRE ATHAL CHOWNK BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003829-01-1	Current A/C						Pak Rupee				350.40		2012-06-22	No Response
16287	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	74045-411409-4	TAHIRA BIBI	GO AZHAR MURREE AVIATA STEEL WORKS MAIN MURREE ROAD BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003134-01-9	Current A/C						Pak Rupee				360.00		2012-01-27	No Response
16288	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1746049-6	NOORREEN E.YAS	GO SAMI MEDICAL CENTRE NEAR ABBAS HOTEL, 1ST BAZAR STOP, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003086-01-2	Current A/C						Pak Rupee				362.00		2012-05-04	No Response
16289	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37404-2181154-5	MUHAMMAD QASIM	GO AZIZ UR REHMAN, GHARALI COLLEGE FOR WOMEN, KHAN ROAD, BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002563-01-8	Current A/C						Pak Rupee				362.92		2012-03-16	No Response
16290	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	62302-0808408-9	ASIA BASHAMAT	GO AL MUBARAK HESTAL MAIN SIMLY DAM ROAD BABA KAHU, .. ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0076-003930-01-8	Saving A/C						Pak Rupee				363.00		2012-06-19	No Response
16291	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2245744-1	QAZI RAFAT MEHMOOD	HOUSE TAILORS & BASHAM SADI HOUSE SHOP NO.40 MADINA MARKET ATHAL CHOWNK BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-002428-01-6	Current A/C						Pak Rupee				375.00		2012-11-19	No Response
16292	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1867867-4	KAMRAN ALHAMD	H.NO.489, ST NO-7, G-81, .. ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003153-01-4	Current A/C						Pak Rupee				375.00		2012-04-16	No Response
16293	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	12601-2738825-3	NANAM ALI	GO NEW PAK MADINA SHOP STREET NO.1 MOHALLA MOHRU NAR ABAD,BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-001275-01-7	Current A/C						Pak Rupee				385.00		2012-06-30	No Response
16294	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1856363-0	ULFAT BIBI	GO ZAMEER TAILORS KAMRAN PLAZA, MAIN ATHAL CHOWNK BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-004473-01-3	Current A/C						Pak Rupee				400.00		2012-12-14	No Response
16295	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-5812603-3	KHWAJE ANJUM	GO DANIAL MEDICAL OP MUBARAK HOSPITAL SIMLY DAM ROAD BABA KAHU,ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-004385-01-9	Current A/C						Pak Rupee				400.00		2012-11-15	No Response
16296	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-5892355-0	MASOOD AHMED	GO PUNJAB TRADERS SIMLY DAM ROAD BABA KAHU, .. ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-004076-01-2	Current A/C						Pak Rupee				400.00		2012-11-12	No Response
16297	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	62301-4996436-7	MUHAMMAD SAMI UZ ZAMAN KHAN AFROD	HOUSE NO 15 STREET NO 16 MADINA TOWN BABA KAHU, .. ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-004288-01-8	Current A/C						Pak Rupee				400.00		2012-10-31	No Response
16298	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-7631587-6	AFRORAH AHMED ABBAS	GOUMER COOLING CENTRE BABA KAHU, .. ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-003545-01-6	Current A/C						Pak Rupee				400.00		2012-10-22	No Response
16299	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	13101-18822118-3	NAJIB HUSSAIN	DANISH TALKING SHOP MAIN ATHAL CHOWNK BABA KAHU,MAIN MGT BARA KAHU,ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-004153-01-4	Current A/C						Pak Rupee				400.00		2012-09-05	No Response
16300	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-6407146-3	MUHAMMAD SIDDIQ	GOUSAF WELFARE SOCIETY DHOKE AHAMED ABBAS H.NO.529 ST NO.16,MOHALLAH NAIN, SIKUL,ISLAMABAD,PAKISTAN	Local Currency A/C	0000-0001-002125-01-9	Current A/C						Pak Rupee				400.00		2012-09-13	No Response
16301	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1860795-1	ABDUL MANAN	BABA KAHU BUSINESS CENTRE MANGO TOWN MAIN MURREE RD BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-004008-01-9	Current A/C						Pak Rupee				400.00		2012-07-17	No Response
16302	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-3753881-3	ATIF MEHMOOD ABBAS	GO SHAHEER AB GENERAL STORE 7 ANNDU TOTI MAIN USMAN ABAD SIMLY DAM RD BABA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003989-01-4	Current A/C						Pak Rupee				400.00		2012-07-11	No Response
16303	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	13101-1082622-1	MUHAMMAD RIFAT IQ	GO KARAN SHAMAM RESTAURANT NEAR BANK AL HABIB LTD BABA KAHU ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0000-0001-003740-01-9	Current A/C						Pak Rupee				400.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, UZ LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount	Last date of deposit or withdrawal
16317	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	13501-597037-5	WAQAS ALI SHAIH	G/O JAVED GENERAL STORE, BHERA SYEDAN, CDA WATER WORKS ROAD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-002558-01-1	Current AC						Pak Rupee				451.67		2019-08-27	Referred from defuncted
16318	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	34300-177522-1	HAFIZ NASIR	MALIK BODY PARTS NEAR AL KARAM TRADERS MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-002879-01-9	Current AC						Pak Rupee				465.00		2013-06-13	No Response
16319	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37405-081438-6	ZAHEED MEHMOOD	G/O ABBAS GENERAL STORE, COL. AMAN ULLAH ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-002661-01-9	Current AC						Pak Rupee				455.71		2013-03-01	No Response
16320	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	21303-770906-9	JAMIL HUSSAIN	PARADISE VALLEY HEAD OFFICE, ALAMBAR MURKOR HOUSE, JNO.1 ST NO.1 PRINCE RD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-001325-01-0	Current AC						Pak Rupee				457.28		2012-12-27	No Response
16321	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-190662-5	MASHOOR HUSSAIN	G/O NADIM KEN GENERAL STORE MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003480-01-9	Current AC						Pak Rupee				400.00		2012-03-02	No Response
16322	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	31201-125064-7	GHULIAM MUSTAFA SAID	TELECOM FRANCHISE, MALIK HANZA PLAZA, MAIN MURREE ROAD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-000101-01-0	Current AC						Pak Rupee				462.00		2013-04-30	No Response
16323	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	32303-151137-7	FARUKH SAIED	G/O MOOQY CLUB GENERAL STORE, MADINA TOWN, SAGWAR ROAD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-001059-01-4	Current AC						Pak Rupee				463.60		2012-03-13	No Response
16324	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-471809-2	SYEDA SARHAT ZEBA NAQVI	G/O BIL K S CHECK & SAHAB BEGAM MAJID NEAR HAFIZ JUGG STOP BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003464-01-0	Current AC						Pak Rupee				468.87		2013-06-19	No Response
16325	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-357210-8	BRANDER SHAHEEL	G/O ARSLAN GARMENTS SHOP-5 SYED AQBAR SHOPPING CENTRE, CHOWK BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003426-01-4	Current AC						Pak Rupee				470.00		2012-12-24	No Response
16326	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	32302-994737-3	MUHAMMAD LATIF	G/O MUHAMMAD SAKO AL KHIDMAT OFFICE, WYNE MORE NEW MURREE ROAD, METROWAY NEW MURREE, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003127-01-2	Current AC						Pak Rupee				481.10		2012-04-09	No Response
16327	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37405-032812-13100-268148-5	MUHAMMAD AZAMT ANVOYER KHAN	G/O SUNNY TRUST MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0077-001990-01-7	Saving AC						Pak Rupee				485.39		2012-10-24	No Response
16328	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-179276-1	MUHAMMAD ASHRAF	G/O KIANI AUTOS MAIN BAZAR BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0077-003504-01-3	Saving AC						Pak Rupee				502.53		2012-12-10	No Response
16329	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37404-5942861-637464-136414-1	HAZIF UR REHMAN ABBAS MUHAMMAD QASIM	G/O MADINA TRADERS MAIN ATHAL CHOWK BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003556-01-1	Current AC						Pak Rupee				511.00		2012-07-17	No Response
16330	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37405-242655-5	MUHAMMAD RAMDAN KHAN	G/O MBAN APARTMENT DORE BADAM SADRA MIL MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-002572-01-9	Current AC						Pak Rupee				510.00		2012-12-24	No Response
16331	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-105617-7	KHUSNA KHAN	G/O 786 TRADERS, MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-002871-01-1	Current AC						Pak Rupee				510.00		2012-02-08	No Response
16332	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-609113-6	SYED AMIRAN	G/O MUHAMMAD HUSSAN ALVI, JAMIA BIZA, BHERA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-000429-01-1	Current AC						Pak Rupee				521.00		2012-12-31	No Response
16333	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37405-0767437-7	HAZIF ANJAL SHAHOKH HASIM	OFFICE NO.1 STAR PLAZA, AND FLEET ROAD, LAJOHAT TRADERS 1-14, ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-001910-01-8	Current AC						Pak Rupee				524.00		2012-10-22	No Response
16334	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-066193-1	BILAL USMAN	G/O SHAHAD AUTO, NEAR HBL BANK, MAIN MURREE ROAD, TER & DIST. ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-002579-01-6	Current AC						Pak Rupee				527.00		2012-07-03	No Response
16335	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA		ASST SECADRY REGISTRATION-HSC, FBSE ISLAMABAD	KYAN ROAD, BARA KAHU, TERSE, ISLAMABAD, ISLAMABAD	Local Currency AC												600.00		2012-12-17	No Response
16336	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	21103-2175433-7	NASIR UD DIN	HNO.12 ST NO.3 MARGELA VELLY COL AMAN ULLAH ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003871-01-3							Pak Rupee				620.00		2013-10-01	No Response
16337	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-0404195-5	MUHAMMAD ASLAF ABBAS	G/O MBAN AL MADINA TAILORS SHOP NO.21, JEELAN SHOPPING CENTRE, SIMLY DAM RD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-001517-01-0	Current AC						Pak Rupee				620.00		2012-09-17	No Response
16338	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-0763233-9	MUHAMMAD CHAN ZEB	G/O KIANI AUTOS NEAR ABBAS HOSPITAL, MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-000336-01-3	Current AC						Pak Rupee				648.00		2012-08-17	No Response
16339	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-0990302-0	ASMA NOOR	AL FARABI PUBLIC SCHOOL, MAIN BAZAR NA ABIDU BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003591-01-4	Current AC						Pak Rupee				654.00		2012-10-15	No Response
16340	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1075640-7	M/S AL HABIB ENTERPRISES	BUNDAR PLAZA MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003971-01-4	Current AC						Pak Rupee				668.00		2012-07-06	No Response
16341	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	21203-0516403-7	FACHAR UD DIN	G/O KHAN SHIRWARY RESTURANT NEAR BANK AL HABIB BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003506-01-1	Current AC						Pak Rupee				675.00		2012-11-10	No Response
16342	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	34101-240728-1	ATTA CH-REHMAN YAZDANI	MURZ BIN JABBAR CHATTA, BAKHTAWAR TABLAKALAN, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-001747-01-7	Current AC						Pak Rupee				678.00		2012-09-20	No Response
16343	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	21303-3092721-7	MEHROB ALI	G/O KHAYR MEDICAL STORE, SIMLY DAM ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0078-003181-01-3	Saving AC						Pak Rupee				679.96		2012-07-20	No Response
16344	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	17301-4064121-7	ELERASIN ART GALLERY	BING ROAD, VILLAGE KAMBOR, PESHAWAR, PESHAWAR, PAKISTAN	Local Currency AC	0000-0001-001466-01-0	Current AC						Pak Rupee				687.00		2012-07-10	No Response
16345	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA		ISLAMIC INTERNATIONAL UNIVERSITY ISLAMABAD HBL-001 BRANCH, 104/01 ISLAMABAD AC, 104-05-0101-30-00	General Library International Islamic University P.O.Box 1243, Sector H-10 Islamabad	Local Currency AC												700.00		2012-12-24	No Response
16346	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	62001-2374252-5	SAEED UR REHMAN	G/O NEEELAM GENERAL STORE, MAIN CHOWK NA ABAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003663-01-1							Pak Rupee				741.00		2012-07-12	No Response
16347	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-178746-5	MUHAMMAD NASIR ABBAS	AL RAHMAN PLAZA, CITY MOTOR SHOP NO.3, 1-0 MURREE, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003152-01-3	Current AC						Pak Rupee				760.00		2012-12-28	No Response
16348	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-0220171-9	MUHAMMAD NASIR	BAT-UL-NASIR, OPP F ALAMI MARKAZ, AHWALLAH KUT ANI NAIR ABAD, KOT HATIRYAL, BHABA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0075-000460-01-2	Saving AC						Pak Rupee				771.14		2012-01-30	No Response
16349	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-3548019-9	MUHAMMAD FAYYAZ	G/O RABED CORPORATION MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-000230-01-7	Current AC						Pak Rupee				780.00		2012-09-12	No Response
16350	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1094163-7	KHALIL RAG	HNO.32, WIRE LESS STATION ROAD KOT HATIAL, O BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-000209-01-9	Current AC						Pak Rupee				848.00		2012-09-29	No Response
16351	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1754817-561101-6004975-9	RAJA WEDAZ AHMAD RAJA MEHRAN AHMAD	G/O SUN GAS AGENCY (HONEY TRADERS) SIMLY DAM ROAD, BHABA KAHU, ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003484-01-4	Current AC						Pak Rupee				850.00		2012-09-24	No Response
16352	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	34201-524206-7	KHUSNA ABBAS	G/O MUHAMMAD COOKING CENTRE SIMLY DAM ROAD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-004363-01-0	Current AC						Pak Rupee				900.00		2013-11-13	No Response
16353	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-750806-7	GHULIAM MURTEZA	AL MALIK WOODS WORKS, RAJA SHAMIM MEET NEAR ARMY UNIT BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003837-01-1	Current AC						Pak Rupee				900.00		2012-09-03	No Response
16354	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4267055-3	FAZAN AHMED	G/O HUSSAN ABBAS HOSPITAL BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003314-01-9	Current AC						Pak Rupee				900.00		2012-06-08	No Response
16355	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-4410511-16101-093906-5	RAJA MUHAMMAD ALI ALASAR UD DIN	HAVELEY RAGAN HATIA, KOT HATIAL, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003199-01-8	Current AC						Pak Rupee				900.00		2013-07-24	No Response
16356	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-1462009-9	HUSSAN ALI	G/O MEMETAZ SANITARY STORE, NAL UTILITY STORE, MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003976-01-9	Current AC						Pak Rupee				900.00		2012-07-06	No Response
16357	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	14101-0408153-0	MUHAMMAD FAREEM KHAN	H NO ST NO 1 JAN CABLE OFFICE, ABDULLAH TOWN BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003521-01-0	Current AC						Pak Rupee				900.00		2012-02-16	No Response
16358	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-190237-9	ARYAN HANSEN @ & CO	ABAS MEDICAL CENTRE, MAIN MURREE ROAD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-002612-01-0	Current AC						Pak Rupee				915.40		2012-07-24	No Response
16359	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2010041-1	MALIK NADIM AHMED	G/O MALIK STATENERS MAIN SIMLY DAM ROAD, OPP. POLICE STATION, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-000166-02-4	Current AC						Pak Rupee				920.00		2012-08-09	No Response
16360	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-7206052-3	MUHAMMAD AKBAR	G/O REHMAN PROPERTY ADVISOR SIMLY DAM ROAD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003447-01-9	Current AC						Pak Rupee				924.00		2012-01-25	No Response
16361	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37405-0357971-6	BARA ZUBAR	KIANI ELECTRONICS, ATHAL CHOWK, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0078-002535-01-9	Saving AC						Pak Rupee				927.86		2012-03-30	No Response
16362	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37404-475266-7	MUMBAZI KHAN	COAST & TECHNOLOGIES OPP. HBL, SKANDAR P AZA BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003432-01-6	Current AC						Pak Rupee				965.00		2012-04-27	No Response
16363	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-5804029-4	NADIA	H NO.5, ST NO.3, MANGO TOWN, COL AMAN ULLAH ROAD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-002777-01-0	Current AC						Pak Rupee				1,000.00		2012-06-22	No Response
16364	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	37405-3452725-5	USMAN LAQUAT	DR. NAYAL S MEDICAL STORE, SARA HOSPITAL, SIMLY DAM RD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0001-003502-01-5	Current AC						Pak Rupee				1,000.00		2012-04-26	No Response
16365	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA		Unlisted ATM Cash Supplier		Local Currency AC								Pak Rupee				1,000.00		2012-04-27	No Response
16366	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA		Unlisted ATM Cash Supplier		Local Currency AC								Pak Rupee				1,000.00		2012-12-07	No Response
16367	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	31201-5984150-9	BARKER RIDAR	BHIMELAH AUTOMAN MURREE ROAD, BARA KAHU, ISLAMABAD, PAKISTAN	Local Currency AC	0000-0078-002237-01-8	Saving AC						Pak Rupee				1,009.78		2012-07-17	No Response
16368	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY FATA	61101-2670014-3	FATIM AH																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/SALE/DEBIT/ CREDIT)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAX/ CSB)	FCS Contract / No. (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR/USD/ AED/JPY/CHF/ etc	Last date of payment or withdrawal	
15380	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37404-252061-9	MUHAMMAD SAMBAH KHAN	C/O GHAKHSHAR PLAZA, SHOP NO.73, TAFAL, SAMBAR, SIMLY DAM ROAD, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0077-002043-01-3	Saving A/C						Pak Rupee					1,537.00		2013-06-14	No Response
15391	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-8625546-2	SORBA BIBI	C/O JAVED GENERAL STORE BEHRA PUL, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0078-004031-01-9	Saving A/C						Pak Rupee					1,623.15		2013-11-30	No Response
15392	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37404-0240598-3	ARSHAD MEHMOOD ARBASI	ISLAMABAD CLUB MAIN MURREE ROAD NEAR KASIMBRI CHOWK, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0071-000944-01-1	Pak Rupee						Pak Rupee					1,671.72		2013-08-28	No Response
15393	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-508084-4	FARAH DEBBA	CHATTER KASHUT TEB & DRTI ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0070-003789-01-2	Saving A/C						Pak Rupee					1,675.28		2012-05-07	No Response
15394	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-2105877-3	RAJA MUHAMMAD HANIF	MAGNA PROPERTY ADVISOR, SIMLY DAM ROAD, NEAR TELEPHONE EXCHANG, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0078-002940-01-3	Pak Rupee						Pak Rupee					1,681.92		2012-01-11	No Response
15395	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1797980-9	ITTEFAQ AHMED	C/O LALA R. AUTO SHAR PARTS WORKSHOP MAIN SIMLY DAM RD NEAR PO PUMP BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-003343-01-4	Current A/C						Pak Rupee					1,683.00		2013-01-01	No Response
15396	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37106-0109193-7	NAZAKAT KHAN	C/O AL BURQA INTERIOR WORKS & PROPERTY ADVISOR NR ARMY CAMP MAIN MURREE RD, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-001396-01-5	Current A/C						Pak Rupee					1,900.60		2013-11-20	No Response
15397	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1800921-1	NAVEED ALI SHAM	SHAH STUDDO PROFESSIONAL DIGITAL PHOTOGRAPHER, SIMLY DAM RD BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-003378-01-5	Current A/C						Pak Rupee					1,900.00		2013-05-07	No Response
15398	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37104-7288977-4	MUHAMMAD ZAKIR	BUNDING TV TRAIL & WOOD WORKS NAI ABASI BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-003411-01-7	Current A/C						Pak Rupee					1,900.00		2013-04-11	No Response
15399	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1748237-4	SAFINA BIBI	KOT HATHIYAZ, SHUMALI P/O BHARA KARU, MOHALLAH CHAUDHRIAN, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-001029-01-9	Current A/C						Pak Rupee					1,948.00		2012-10-22	No Response
15399	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1895676-9	MUHAMMAD ZARREN INDLIA	JANGUA SHOES, REHMAT SHOPPING CENTRE, ATHAL CHOWK, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0072-001388-01-6	Saving A/C						Pak Rupee					1,960.88		2013-11-08	No Response
15399	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1308554-9	MUMTAZ ALAM	C/O HNO.3, ST NO.7 MOHALLAH QADY SHADI, NOL ABASI BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0078-003256-01-3	Saving A/C						Pak Rupee					2,080.80		2013-05-07	No Response
15399	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-840748-1	MAJNOOR AHMED MUHAMMAD BASHIR QURESHI	C/O ISMAILIYAH CORPORATION BARA KAHU, MAIN MURREE ROJNEAR BHUG HAFIZ BEHSON SHARIED RD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-000929-01-7	Current A/C						Pak Rupee					2,279.00		2013-05-31	No Response
15399	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-3086231-6	HAFIZ NOOR ILAH QURESHI	C/O JAVED KARYANA STORE REHMA SYDAN NEAR BEHRA PUL, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0077-002970-01-5	Saving A/C						Pak Rupee					2,314.13		2013-06-12	No Response
15394	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1898647-1	ZABIR UN NISA / SHAHED HUSSAIN SHAH	QADY SHADI, MOHALLAH QADY SHADI, NOL ABASI BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0078-003371-01-3	Saving A/C						Pak Rupee					2,415.97		2013-05-29	No Response
15399	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37404-6143397-6	HASBEE AHMED	C/O SHAHJAD DANIAL P/O NEAR POLICE STATION SIMLY DAM ROAD BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-004107-01-4	Current A/C						Pak Rupee					2,421.00		2012-10-08	No Response
15396	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1911609-3	CH. MUNTAJAT HUSSAIN	C/O MUNTAJAT JUCE CHEVRIE, PARK ROAD, COMBATS, CHAK BHANZOL, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-002630-01-2	Current A/C						Pak Rupee					2,600.00		2013-05-15	No Response
15397	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-5921550-1	RAJA SAID MUMTAZ KRYAN MUHAMMAD HASBEE	C/O MUMTAZ SANITORY PARTY HARDWARE STORE, SHOP NO.1-2/4, MAIN MURREE RD, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0071-000444-01-8	Saving A/C						Pak Rupee					2,622.48		2013-01-16	No Response
15398	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37301-9525175-9	SYED TAQI SHAH ZADE	C/O MUHAMMAD MEHMOOD ALI, TAMBA RAJASADAK COLONY, KANAN ROAD, MAIN MURREE, BEHRA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-000449-01-5	Current A/C						Pak Rupee					2,798.88		2012-04-16	No Response
15399	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1915384-7	MUHAMMAD MEHMOOD HUSSAIN	MAJMOOD KRYANA STORE & P/O MOHALLAH VAZIRABAD NAI ABADI KOT HATHIYAZ BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-000191-01-9	Current A/C						Pak Rupee					2,840.00		2013-06-28	No Response
15400	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1310411-3	KHAN HAFEZ	C/O BUNDARI GENERAL STORE REHMA SYDAN BARA KAHU, P.O. BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-001105-01-2	Current A/C						Pak Rupee					2,865.00		2013-11-15	No Response
15401	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	38403-861691-6	MEHRAN ASSOCIATES	BRIDGE NO.48, ALJALAL TOWN, CHATTAR MAIN MURREE ROAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-001005-01-1	Current A/C						Pak Rupee					2,930.69		2012-09-11	No Response
15402	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37301-4502019-7	MUHAMMAD TAJMOOR KHAN	FREENTER VILLY BANQASH ASSOCIATES, HINGO DAKYI DAM RD NR P.T.V. COLONY, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-002776-01-5	Current A/C						Pak Rupee					3,347.75		2012-12-12	No Response
15403	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-6088992-5	ZULFIKAR ALI	C/O H NO.16, ST. G1, NO.41 TRADE LINK, HAMED KHAN KHATTAR, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-003175-01-0	Current A/C						Pak Rupee					3,760.00		2012-02-24	No Response
15404	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1878577-3	MUHAMMAD ALI KAYANI	VILLAGE MAL PUR, P/O SAMI, MAIN MURREE ROAD, BARA KAHU, TEH. & DRT, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-002104-01-0	Current A/C						Pak Rupee					3,802.00		2012-10-18	No Response
15405	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1818255-1	MAKHAN KHAN	C/O HAMED CORPORATION MAIN MURREE ROAD BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-002827-01-7	Current A/C						Pak Rupee					4,155.00		2013-06-06	No Response
15406	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37404-3660039-9	ABDUL AZIZ	C/O ZAFER KHAN ABASI PROPERTY HOUSE NEAR WAQAS CLNIC, 17-MILE BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-003870-01-2	Current A/C						Pak Rupee					4,300.00		2013-10-18	No Response
15407	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37404-9255586-4	BUNARA GILL, AM	C/O DR. ABAS THADDS ATHAL CHOWK, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-001103-01-9	Current A/C						Pak Rupee					4,785.00		2012-12-04	No Response
15408	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37403-225259-9	MUHAMMAD FARVEZ	ABDUL KART TOWN BARA KAHU / C/O DR. NAHEEM ST NO.11, BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-004040-01-1	Current A/C						Pak Rupee					4,900.00		2012-07-17	No Response
15409	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37403-1982485-5	JANA MUHAMMAD SHARQ	C/O KANA FOM HOUSE, MAIN ROAD BANGI KHALA, NEAR A-Q KHAN ROAD P/O BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-001511-01-4	Current A/C						Pak Rupee					5,010.00		2013-10-11	No Response
15410	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	61101-1931648-1	MUHAMMAD ZUBAIR	C/O BICI ENTERTAINMENT (DAM ROAD) P/O BHARA KAHU, SEHRI CHOWK, PHULGRAN, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-002093-01-9	Current A/C						Pak Rupee					5,120.00		2012-05-15	No Response
15411	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37403-3818992-1	ZEENAT BIBI / HANIF SHAH	C/O SHAH REZ DIGITAL STUDIO MAIN SIMLY DAM ROAD BARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0077-001181-01-8	Saving A/C						Pak Rupee					5,169.33		2012-07-20	No Response
15412	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	Unshared ATM Cash Tuglun			Local Currency A/C								Pak Rupee					6,080.00		2013-12-03	No Response
15413	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37403-5053713-1	SHARAF AT ALI KHAN	H NO.5, SAHARIA TOWN RESIDENCY SIMLY DAM ROAD, JHOSER SEC. SCHOOL, BHARA KAHU, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-000256-01-2	Current A/C						Pak Rupee					8,118.91		2012-08-02	No Response
15414	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	AKBAR ALI LOCAL GOVT CONTRACTOR ON AC BRANCH-ANNUAL FEE-08-07-2011 TO 30-06-2012			Local Currency A/C			HUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	60003623	2012-01-18	OT	Pak Rupee					14,438.00		2012-01-18	No Response
15415	0000	Bara Kahu	FEDERAL CAPITAL TERRITORY/FATA	37404-1487917-1	AKBAR ALI / SHAHID MAJID / M AMIL SHAD	C/O QAZI ENTERPRISES JANG NEWS PAPER BUILDING, NEAR MAHER HANAN MURREE ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0081-001181-01-8	Current A/C						Pak Rupee					22,796.36		2013-07-03	No Response
15416	0061	Chakdala	PUNJAB	37301-2252296-1	HAQ NAWAZ / NASIM NAWAZ	HOUSE 27 ST 10 SEC H DEF HOUSING AUTHORITY PHASE 2, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0077-001807-01-9	Saving A/C						Pak Rupee					629		2012-08-15	No Response
15417	0061	Chakdala	PUNJAB	37405-2483749-9	ABDUL KHAN	H NO.22837 NO.9, PHASE-18, BARA TOWN, ISLAMABAD, PAKISTAN.	Local Currency A/C	0004-0081-002124-01-5	Current A/C						Pak Rupee					632		2012-07-16	No Response
15418	0061	Chakdala	PUNJAB	37301-2252296-1	HAQ NAWAZ/NAFEESA SHAKE	H NO.96 ST NO.7 CHAKLALA SCHEME-18, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0077-002738-01-5	Saving A/C						Pak Rupee					676		2013-08-17	No Response
15419	0061	Chakdala	PUNJAB	37405-896637-9	HASBAM TAJMOOR HUSSAIN RAJA	H NO.4L ST NO.13, SEC-4, GULSHAN-E-ADAB, ADY ALA ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0078-002340-01-5	Saving A/C						Pak Rupee					887		2013-02-24	No Response
15420	0061	Chakdala	PUNJAB	37405-924917-8	SABA NARGIS	C/O ASIF PUBLIC SCHOOL SYSTEM HOUSE NO.6 CHAKLALA SCHEME-2, TPU BONGAL, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0081-004213-01-2	Current A/C						Pak Rupee					1.00		2012-11-14	No Response
15421	0061	Chakdala	PUNJAB	37405-8147816-7	SHIBDI USMAN AHMAD	C/O ARSHAD FARIES PLOT & SHAMER PLAZA NEAR TCS COMM MNT CHAKLALA SCH-18, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0081-003887-01-5	Current A/C						Pak Rupee					2.00		2013-06-27	No Response
15422	0061	Chakdala	PUNJAB	37405-4927083-1	SH. ABDUL MORISIN / SH. AHSAN WAHID	H-120A, NISTER STREET, SADDAM, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0081-000100-01-5	Saving A/C						Pak Rupee					4.85		2012-04-28	No Response
15423	0061	Chakdala	PUNJAB	37405-7736858-5	RAHAT ALI KHAN	C/O MOBILINK FRANCHISE OFFICE NO.4, NEW CITY PLAZA, CH. ROSTAN RD, CHAKLALA SCH-18, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0081-002110-01-3	Current A/C						Pak Rupee					7.00		2013-03-07	No Response
15424	0061	Chakdala	PUNJAB	37405-1043724-6	MOZEENA	H NO.1, ST NO.44 MOHALLAH TENCH BHATA, RAWALPINDI, PAKISTAN.	Local Currency A/C			SANJAN ROZINGAR (A/C CLOSED)	Purchase Order / Payment Order	60002710	2012-06-30	OT	Pak Rupee					7.33		2012-06-30	No Response
15425	0061	Chakdala	PUNJAB	37405-666826-4	MEHA JAVED	C/O RAZA MANZIL, RAZA STREET, BISMILAHABAD, RAWALPINDI, PAKISTAN.	Local Currency A/C			REDA (MUMBA JAVED) (A/C AC CLOSE)	Purchase Order / Payment Order	60002799	2012-08-27	OT	Pak Rupee					7.55		2013-08-27	No Response
15426	0061	Chakdala	PUNJAB	37405-9140702-4	BEENZI GILL KHAN	H NO.10-29, ST NO.1, DHOKA FADMAN ALI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0081-001011-01-9	Current A/C						Pak Rupee					10.00		2012-09-03	No Response
15427	0061	Chakdala	PUNJAB	37405-4879088-1	KHALID MEHMOOD	SARA BILDEKSLOT 6A, IST FLR, SHARAZD PLAZA COMMERCIAL AREA CHAKLALA SCHEME-18, RAWALPINDI, PAKISTAN.	Unshared PCV A/C	0004-0081-000548-01-1	Current A/C						Pak Rupee					10.00		2012-03-27	No Response
15428	0061	Chakdala	PUNJAB	37405-1973715-3	SHAMAZD AMBAR	H NO.1-C, GARGI, NAWAZ KANUMALI, LAWRENCE LINE, ADHA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0004-0081-001961-01-6	Current A/C						Pak								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR ALL INSTRUMENTS, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal
16443	0061	Chitkala	PUNJAB	37405-4515255-1	NAUMAN SALEEM MALIK	HOUSE NO.180 10-A LANE NO.1 SIRSYED ROAD, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-000683-01-1	Current AC						Pak Rupee				66.53		2013-03-14	No Response
16444	0061	Chitkala	PUNJAB	37405-4290117-2	MAH SEDIKA KHANUM	264 ST NO.13 CHARLATA SCHEME III RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0091-009234-01-2	Current AC						Pak Rupee				60.25		2013-03-07	No Response
16445	0061	Chitkala	PUNJAB	42101-1477494-5	MUHAMMAD IRFAN	307 INTELLIGENCE BATTALION CHARLATA RAWALPIND, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-002799-01-3	Current AC						Pak Rupee				70.00		2013-11-30	No Response
16446	0061	Chitkala	PUNJAB	37405-0470921-4	TAMARA JABEN	HNO.50,MOHALLAH RAILWAY SCHEME III DHOK CHIBGACH DEEN RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0091-002025-01-0	Current AC						Pak Rupee				94.00		2012-01-25	No Response
16447	0061	Chitkala	PUNJAB	37405-3924780-9	SYED MUKHTAR ALI SHAH	HNO 61 ST NO.28 CHARLATA SCH III, RAWALPIND, PAKISTAN	Local Currency AC	0061-0077-003405-01-1	Saving AC						Pak Rupee				87.51		2012-08-15	No Response
16448	0061	Chitkala	PUNJAB	37405-4880808-7,37405-4961933-5	MAJIDAH HUSSAIN SHAHID MEHMOOD	HNO.33-E-24,MAHMO NOMAN KAMAL ABAD NO.31,RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0078-001081-01-0	Saving AC						Pak Rupee				91.29		2013-07-11	No Response
16449	0061	Chitkala	PUNJAB	38403-7388697-3	MUHAMMAD AHSAD FARVEZ CHEEMA	HNO.7, ST NO.1, LANE-A, NEW LAZAR, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-001972-01-3	Current AC						Pak Rupee				98.00		2012-12-29	No Response
16450	0061	Chitkala	PUNJAB	37405-7701345-2	SAFENA BIBI	MOHALLAH DHOKA KALA KHAN CHARLATA SCHEME 3, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-004166-01-3	Current AC						Pak Rupee				100.00		2012-10-23	No Response
16451	0061	Chitkala	PUNJAB	37405-3881916-3	AFSAN SHAHID	HNO.298,BLOCK-C-2, CHARLATA, RAWALPIND, PAKISTAN	Local Currency AC	0061-0091-004115-01-2	Current AC						Pak Rupee				100.00		2012-10-10	No Response
16452	0061	Chitkala	PUNJAB	38403-2070080-6	HAFSA AKRAM	HNO.51,ST NO.2, AFZAL TOWN,CHARLATA, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-004113-01-0	Current AC						Pak Rupee				100.00		2012-10-10	No Response
16453	0061	Chitkala	PUNJAB	9020-0244928-1	MUHAMMAD TALIB ZEEN	HNO.52 ASKARI 4 PAF BASE ROAD, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-003432-01-6	Current AC						Pak Rupee				100.00		2012-09-18	No Response
16454	0061	Chitkala	PUNJAB	37405-5167429-5	TALLAT HUSSAIN SHAH	HNO.50-551, GALINO 10 MOHALLAH BHANDA CHIBCH, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0091-002523-01-0	Current AC						Pak Rupee				100.00		2012-07-25	No Response
16455	0061	Chitkala	PUNJAB	37405-5233708-7	MUHAMMAD NADEEM IQBAL	HNO.37,ST NO.3,ACHWALLAT COLONY SCH III, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-003454-01-0	Current AC						Pak Rupee				100.00		2012-05-23	No Response
16456	0061	Chitkala	PUNJAB	37405-4498097-1	MEHROB HUSSAIN	HNO.55-0, ASKARI 4 CHARLATA SCH III, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-002989-01-4	Current AC						Pak Rupee				100.00		2012-01-25	No Response
16457	0061	Chitkala	PUNJAB	37401-7419922-2	SADMA BIRAM	MOHHA KHIBRO, DAKHANIA TANWEEZ TENG, GULAB KHAN, RAWALPIND, PAKISTAN	Local Currency AC	0061-0076-001049-01-0	Saving AC						Pak Rupee				100.02		2012-04-14	No Response
16458	0061	Chitkala	PUNJAB	37405-9310611-4	HANWAL AHMED WFO AHMED MENTESHIM	HNO.64 LANE 3-A, WALAYAT AT COLONY SCHEME-III, CHARLATA RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0091-003051-01-3	Current AC						Pak Rupee				110.00		2012-04-23	No Response
16459	0061	Chitkala	PUNJAB	37405-3197534-0	MUHAMMAD AZAM	HNO.39-F, ASKARI 4 CHARLATA SCHEME-III, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-001081-01-3	Current AC						Pak Rupee				113.20		2012-05-04	No Response
16460	0061	Chitkala	PUNJAB	61105-2081057-3	SHALIKAT AZIZ	KASIMBI PROPERTY ADVISOR MERAT TELEPHON PLAZA,2ND FLOOR, MAIN COMM MCT,CHARLATA 4, 4TH FLOOR, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-001253-01-0	Current AC						Pak Rupee				115.20		2012-05-04	No Response
16461	0061	Chitkala	PUNJAB	38403-1557143-5	ANWAR ARBAS	FLAT NO.1, BLOCK-1 ONE FLATS PARKER ROAD,CHARLATA, GAMBIRSON CHARLATA CANTT, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0091-001574-01-4	Current AC						Pak Rupee				120.00		2012-03-13	No Response
16462	0061	Chitkala	PUNJAB	34902-6162463-1	BASHARAT NASHIR	CO. BANK AL HABIB LIMITED, PLOT 3,REDMAN PLAZA,IRFAN KHAN AVENUE, CHARLATA SCHEURIRAND, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-000178-01-0	Current AC						Pak Rupee				121.40		2013-04-11	No Response
16463	0061	Chitkala	PUNJAB	37405-3451225-7	MUHAMMAD YASIR BUTT	HOUSE NO.6-150, MOHALLAH HARI PUNJAB NEAR BHAYAT WALI HOSPITAL, RAWALPIND,RAWALPIND, PAKISTAN	Local Currency AC	0061-0091-009507-01-0	Current AC						Pak Rupee				125.00		2012-12-10	No Response
16464	0061	Chitkala	PUNJAB	37405-7700164-1	SOHBAH ALI	COLLIM SOHAB ALI AHAD (PS-1) IS HEADQUATER CHARLATA, RAWALPIND, PAKISTAN	Local Currency AC	0061-0091-003057-01-7	Current AC						Pak Rupee				150.00		2012-11-30	No Response
16465	0061	Chitkala	PUNJAB	37405-7900055-7	ADEEL BASHIR	COLEURIE CLUB 17 COMM AREA ZUB PLAZA,IRFAN KHAN AVENUE, CHARLATA SCHEME-III, RAWALPIND, PAKISTAN	Local Currency AC	0061-0091-002608-01-0	Current AC						Pak Rupee				170.00		2012-03-10	No Response
16466	0061	Chitkala	PUNJAB	37405-2754804-3	ASHFAQ AHMED	OFFICE NO.8, CENTER 3ND FLOOR BLUE AREA ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency AC	0061-0081-000007-01-0	Current AC						Pak Rupee				171.25		2012-04-04	No Response
16467	0061	Chitkala	PUNJAB	36104-0418150-4	ANIELA Y AQOOR	HNO.1, BLOCK-E, GHAD COLONY, TPIU ROAD, RAWALPIND, PAKISTAN	Local Currency AC	0061-0078-001940-01-0	Saving AC						Pak Rupee				175.00		2012-08-03	No Response
16468	0061	Chitkala	PUNJAB	61102-9390286-6	ASHHA MARCOF	HNO.527, ST NO.26, SECTOR-A, ASKARI 14, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-001600-01-0	Current AC						Pak Rupee				178.00		2012-10-24	No Response
16469	0061	Chitkala	PUNJAB	37405-4141416-3	SYED YASIR HASSAN RAZA	HNO.65 LANE 2 ASKARI 13 RWP CANTT, RAWALPIND, PAKISTAN	Local Currency AC	0061-0078-003462-01-5	Saving AC						Pak Rupee				191.48		2012-08-24	No Response
16470	0061	Chitkala	PUNJAB	37405-9510311-7	MEHTEZ HUSSAIN	COLBANK AL HABIB LTD,CHARLATA SCHEME III BRANCH, PLOT NO.3 REDMAN PLAZA,IRFAN KHAN AVENUE, RAWALPIND, PAKISTAN	Local Currency AC	0061-0091-009006-01-0	Current AC						Pak Rupee				214.00		2012-04-10	No Response
16471	0061	Chitkala	PUNJAB	37405-4232227-7	ARSLAN AHMED	COLAYANS BAKERS COMMERCIAL MARKET CHARLATA SCHEME-III, RAWALPIND, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-003015-01-0	Current AC						Pak Rupee				220.00		2012-07-06	No Response
16472	0061	Chitkala	PUNJAB	42301-9070364-0	SAMBA THIRU	HNO.60 ST NO.4 AYUR COLONY SCH 3, RWP, RAWALPIND, PAKISTAN	Local Currency AC	0061-0078-003477-01-2	Saving AC						Pak Rupee				223.83		2012-08-15	No Response
16473	0061	Chitkala	PUNJAB	35200-1400746-4	ZUNABIA OMAM SAQIB	HNO.60,ST NO.4, CHARLATA SCHEME NO.3, RAWALPIND, PAKISTAN	Local Currency AC	0061-0091-001632-01-2	Current AC						Pak Rupee				224.00		2012-09-17	No Response
16474	0061	Chitkala	PUNJAB	37405-0382731-0	OMAR IAN KHAN	HNO.3, PARK LANE, CHARLATA SCHEME-1, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-001752-01-7	Current AC						Pak Rupee				224.00		2012-06-21	No Response
16475	0061	Chitkala	PUNJAB	61101-1866009-6	ASMA NAVEED	JOINT STAFF MONITORIAL ROAD, NEAR JOINT STAFF PUBLIC SCHOOL, CHARLATA, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-001507-01-2	Current AC						Pak Rupee				230.00		2012-03-05	No Response
16476	0061	Chitkala	PUNJAB	37405-6684021-0	NOORHEEN RAZA BUTT	HNO.102-B, ST NO.7, GULBER HOUSING SCH III, PHASE-V, DHA, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-001902-01-1	Current AC						Pak Rupee				235.00		2012-01-04	No Response
16477	0061	Chitkala	PUNJAB	42591-1066009-7	AHMED TALAB KHAN	HOUSE NO.55 STREET NO.15 GULBER COLONY PHASE NO.2,RAWALPIND, PAKISTAN	Local Currency AC	0061-0091-000006-01-0	Current AC						Pak Rupee				260.64		2012-11-23	No Response
16478	0061	Chitkala	PUNJAB	37405-1448322-1	MUHAMMAD NASIM FAROOQ	CO. SHAGAS BRIDAL GALLERY HNO 100-A, ST NO.9, CHARLATA SCH-III, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-002940-01-2	Current AC						Pak Rupee				262.00		2012-01-13	No Response
16479	0061	Chitkala	PUNJAB	37405-0545604-0	ATTIYA BANO	HNO.75-A, ST NO.2, OFFICERS COLONY, TPIU ROAD, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0075-001014-01-2	Saving AC						Pak Rupee				268.83		2012-05-30	No Response
16480	0061	Chitkala	PUNJAB	61101-9944917-3	MOHSEN BROTHERS	CHANDRIBBY WELAY AT COLONY, GULBAG PLAZA, STREET-4-A, SCHEME-III, RAWALPIND, PAKISTAN	Local Currency AC	0061-0091-009100-01-5	Current AC						Pak Rupee				270.40		2012-10-24	No Response
16481	0061	Chitkala	PUNJAB	37405-4212094-5	UMAIR RAQAM	HOUSE NO.40, STREET NO.38, BLOCK C PARK PWD HOUSING SOCIETY LOBB, PETER, ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0061-0081-000704-01-7	Current AC						Pak Rupee				276.50		2012-12-04	No Response
16482	0061	Chitkala	PUNJAB	36401-0856115-7	FANAL AZIZ	AL FARHUSHI REAL ESTATE BILAL PLAZA COMMERCIAL AREA CHARLATA SCHEME III, RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0091-009576-01-4	Current AC						Pak Rupee				280.00		2012-03-13	No Response
16483	0061	Chitkala	PUNJAB	37405-4587642-5	TAMIR MEHMOOD	HNO.60A-1, ST NO.4, HWALAH DHAMAL ROAD, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-002548-01-1	Current AC						Pak Rupee				280.00		2012-09-06	No Response
16484	0061	Chitkala	PUNJAB	37405-0307752-0	SADRA NAEEM KHAN	HNO.44A3, MAJ BASHIED STREET NEAR DESPONDARY GROUND TENG, ROAD,RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-002516-01-3	Current AC						Pak Rupee				300.00		2012-11-20	No Response
16485	0061	Chitkala	PUNJAB	37405-7818727-5	AHMED SHAH	HNO.37, BLK C DHOKA CHAUDHRIAN, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-002636-01-2	Current AC						Pak Rupee				300.00		2012-09-10	No Response
16486	0061	Chitkala	PUNJAB		DIRECTOR FINANCE INTERNATIONAL ISLAMIC UNIVERSITY-	General Library International Islamic University P.O.Box 1245, Sector H-10 Islamabad	Local Currency AC			BASHIR KHAN	Demand Draft	4700006	2012-07-27	OT							301.00	No Response
16487	0061	Chitkala	PUNJAB	37405-4413951-6	IFFAT ALI	CO. SILVER OAKS HIGH SCHOOL, 33 CIVIL LINES, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-000190-01-5	Current AC						Pak Rupee				306.00		2012-10-08	No Response
16488	0061	Chitkala	PUNJAB	37405-4825662-5	MUHAMMAD TALLAT MAHMOD	HOUSE NO.558-C, STREET NO.30, SECTOR, J-62, ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency AC	0061-0081-000927-01-0	Current AC						Pak Rupee				307.28		2012-05-07	No Response
16489	0061	Chitkala	PUNJAB	37405-2251117-0	MOHSIN ALI	HNO.19-A, JAME PLAZA G-H, MAHAGZ SEAHABABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0061-0091-002051-01-0	Current AC						Pak Rupee				310.00		2012-09-15	No Response
16490	0061	Chitkala	PUNJAB	42591-3947521-0	TAMMOOR SHAFIQ	TAMMOOR DENTAL CLINIC- WESTERIDGE BAZAR RAWALPIND CANTT, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-000141-01-2	Current AC						Pak Rupee				325.00		2012-03-12	No Response
16491	0061	Chitkala	PUNJAB	37405-2106051-7	MUHAMMAD ADEEL	NEW BRIMILLAH MILK SHOP DHOK CHAUDHRIAN SCH III NEAR PARK GALL RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-003240-01-1	Current AC						Pak Rupee				340.00		2012-04-28	No Response
16492	0061	Chitkala	PUNJAB	37405-515308-4	KAUKAR MAZIDAH	HNO.10, LANE-1, ST NO.3, PHASE-A, GULBER HOUSING SOCIETY, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0078-001544-01-0	Saving AC						Pak Rupee				371.24		2012-07-12	No Response
16493	0061	Chitkala	PUNJAB	37401-1590211-7	SYED TRADERS	HOUSE NO.107 WELLYAT AT HOMES CHARLATA SCHEME 3, RAWALPIND, PAKISTAN.	Local Currency AC	0061-0081-000063-01-0	Current AC						Pak Rupee				384.50		2012-02-10	No Response
16494	0061	Chitkala	PUNJAB	37405-1957031-3	LATEEF KHAN	CO SYSTEMATICS PAKISTAN FLAT NO.1 17 COMMERCIAL AREA ZUB PLAZA NR ASKARI BANK, CHARLATA, RAWALPIND, PAKISTAN	Local Currency AC	0061-0081-003076-01-2	Current AC						Pak Rupee				380.00		2012-11-07	No Response
16495	0061	Chitkala	PUNJAB	37405-9147176-1	ZIA QURESHI	H																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																						</

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (L/C, U/L F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HOLD/PAID/OTHER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Esp PKR/ unconverted	Last date of deposit or withdrawal	
15069	0062	Wah Cantt	PUNJAB	GHAZALA SHAHEEN	C/O THE WAH EDUCATORS THE MALL LALAZAR COLONY WAH CANTT ,RAWALPINDUPAKISTAN	Local Currency A/C	0062-0001-003368-01-7	Current A/C							Pak Rupee				0.00		2013-12-12	No Response
15070	0062	Wah Cantt	PUNJAB	MUHAMMAD NUSR MUHAMMAD	H NO 6-646, ST 10 LALABUKH WAH CANTT, DIST RAWALPINDI, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002910-01-4	Current A/C							Pak Rupee				0.00		2013-02-23	No Response
15071	0062	Wah Cantt	PUNJAB	SADIA WAHED	BLA-202 GULSHAN COLONY WAHA CANTT TERSE, TAXLA DISTT RAWALPINDI, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002081-01-2	Current A/C							Pak Rupee				1.40		2013-04-06	No Response
15072	0062	Wah Cantt	PUNJAB	HRANFQZ ALI	OFFICE 1,2,3 FLOOR 1ST LEEDS PLAZA SHIRON WALA PLAZA G.T ROAD WAH GARDEN WAH, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002093-01-0	Current A/C							Pak Rupee				3.77		2012-03-19	No Response
15073	0062	Wah Cantt	PUNJAB	MUHAMMAD FAYAZ	OFFICE 1,2,3 FLOOR 1ST LEEDS PLAZA SHIRON WALA PLAZA G.T ROAD, WAH CANTT,	Local Currency A/C	0062-0001-002946-01-4	Current A/C							Pak Rupee				3.82		2012-03-19	No Response
15074	0062	Wah Cantt	PUNJAB	SADIAQAT ALI	HOUSE#01-4070H WAH CANTT TERH TAXLA , RAWALPINDI, PAKISTAN	Local Currency A/C	0062-0001-003011-01-6	Current A/C							Pak Rupee				4.00		2013-10-22	No Response
15075	0062	Wah Cantt	PUNJAB	NASIRQ ARBIA	PAUCCEMENT COMPANY LTD, (POTUMENT DEP) NEAR VILLAGE JANG, TERH FATEH JANG., ATTOCK, PAKISTAN,	Local Currency A/C	0062-0001-001325-01-2	Current A/C							Pak Rupee				4.20		2012-05-15	No Response
15076	0062	Wah Cantt	PUNJAB	MUHAMMAD HAMEED / WASIF HAMEED	H NO CB-372,ST NO 10 NEAR SALMANIA MOSQUE N/AH MAJL WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-001195-01-4	Current A/C							Pak Rupee				4.60		2013-09-28	No Response
15077	0062	Wah Cantt	PUNJAB	NASIRER AHMED	HEB CRETE BLOCK 5, KALA KHAN MAJLR MARKET, G.T ROAD , TAXLA, PAKISTAN,	Local Currency A/C	0062-0001-001102-01-6	Current A/C							Pak Rupee				4.80		2012-07-19	No Response
15078	0062	Wah Cantt	PUNJAB	IRAM KHALED	THE HILLCREST INTERNATIONAL SCHOOL P-6 LANE-2 MINAR ROAD LALA RUSHI WAH CANTT RAWALPINDI,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-000401-01-1	Current A/C							Pak Rupee				6.00		2012-12-20	No Response
15079	0062	Wah Cantt	PUNJAB	AZIM MAHMUD	C/O MINAR HOUSE NO CB-36 MINOR ROAD WAH CANTT, RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003119-01-6	Current A/C							Pak Rupee				9.24		2012-07-11	No Response
15080	0062	Wah Cantt	PUNJAB	SYED MUHAMMAD KAZIM NAQVI	BL NO. 16-EV-46, THE MALL, WAH CANTT , , KASABCHI, PAKISTAN,	Local Currency A/C	0062-0001-000906-01-2	Current A/C							Pak Rupee				9.40		2012-05-30	No Response
15081	0062	Wah Cantt	PUNJAB	MEHMETZ HUSSAIN SHAH	HOUSE#C-200,LANE#H04QBHISTAN ROAD,LALABUKH/WH CANTT , RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003509-01-4	Current A/C							Pak Rupee				10.00		2012-05-21	No Response
15082	0062	Wah Cantt	PUNJAB	SHIBBALA	3776, LINE NO 15 LALABUKH WAH CANTT, RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003409-01-9	Current A/C							Pak Rupee				10.00		2012-02-13	No Response
15083	0062	Wah Cantt	PUNJAB	HABIB UR RAHIM	H NO CB-208, BHAL STREET GULSHAN COLONY DIST RAWALPINDI, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002920-01-2	Current A/C							Pak Rupee				10.42		2012-02-24	No Response
15084	0062	Wah Cantt	PUNJAB	FAHIM AHMAD	H NO 22F-401 AREA 22 F POP WAH CANTT, RAWALPINDI, PAKISTAN	Local Currency A/C	0062-0001-003047-01-0	Current A/C							Pak Rupee				10.82		2012-03-22	No Response
15085	0062	Wah Cantt	PUNJAB	WASIM SARWAR	H NO 10EV-42 WAH CANTT , RAWALPINDI, RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-002991-01-9	Current A/C							Pak Rupee				10.99		2012-03-19	No Response
15086	0062	Wah Cantt	PUNJAB	RAJA MUHAMMAD SAJJAD	H-4104 POP WAH CANTT , RAWALPINDI, RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003116-01-3	Current A/C							Pak Rupee				12.47		2012-04-17	No Response
15087	0062	Wah Cantt	PUNJAB	RAJA ARSHAN ALI	OFFICE NO 1,2,3 1ST FLOOR PLAZA SHIRON WALA PLAZA G.T ROAD WAH GARDEN, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002886-01-4	Current A/C							Pak Rupee				12.80		2012-03-19	No Response
15088	0062	Wah Cantt	PUNJAB	MORSHIN FAYYAZ	C/O FAYYAZ KHAN,ST ALI KHAN HOUSE, CLNY,HASSAN ARBIA , ATTOCK, PAKISTAN,	Local Currency A/C	0062-0001-003538-01-3	Current A/C							Pak Rupee				13.14		2012-07-11	No Response
15089	0062	Wah Cantt	PUNJAB	ANWAS ALI	C/O ANWAS ALI WAH CONTINENTAL HOTEL, G.T ROAD NEAR WAH GARDEN,WAH RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0001-003007-01-7	Current A/C							Pak Rupee				15.00		2012-12-08	No Response
15090	0062	Wah Cantt	PUNJAB	SABA RIAZ	C/O THE WAH EDUCATORS THE MALL LALA ZAR COLONY WAH CANTT, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-003306-01-5	Current A/C							Pak Rupee				15.00		2012-07-11	No Response
15091	0062	Wah Cantt	PUNJAB	NAVEED AHMED	OFFICE 1 2 3 FLOOR 1ST LEEDS PLAZA SHIRON WALA PLAZA G.T ROAD WAH GARDEN, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002083-01-8	Current A/C							Pak Rupee				15.64		2012-03-19	No Response
15092	0062	Wah Cantt	PUNJAB	KHURAM SHEHZAD	OFFICE 1,2,3 FLOOR NO 1 LEEDS PLAZA SHIRON WALA PLAZA G.T ROAD WAH GARDEN WAH, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002885-01-0	Current A/C							Pak Rupee				17.70		2012-03-19	No Response
15093	0062	Wah Cantt	PUNJAB	MUHAMMAD ADNAN SHARIF	BHB-14/L LALABUKH CLNY,WAH CANTT , RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003544-01-1	Current A/C							Pak Rupee				20.00		2012-04-28	No Response
15094	0062	Wah Cantt	PUNJAB	MUNIRAT FORVEEN	OFFICE NO 1,2,3, 1ST FLOOR PLAZA, SHIRON WALA PLAZA,G.T ROAD, WHI GARDEN, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002907-01-7	Current A/C							Pak Rupee				20.00		2012-03-12	No Response
15095	0062	Wah Cantt	PUNJAB	SYED ZAHEDI HUSSAIN SHAH	H NO CB-381 ST 4 NEAR SULAIMAN MASUD NUNBARAD WAH CANTT DISTT RAWALPINDI, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002846-01-3	Current A/C							Pak Rupee				20.00		2012-01-11	No Response
15096	0062	Wah Cantt	PUNJAB	SYED ANWAS MUHAMMAD	OFFICE NO 1, 2 3 FLOOR 1ST LEEDS PLAZA SHIRON WALA PLAZA G.T ROAD WAH GARDEN, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002887-01-2	Current A/C							Pak Rupee				20.52		2012-03-19	No Response
15097	0062	Wah Cantt	PUNJAB	ZAHID AZEEM	PAUCCEMENT CO. LTD VILLAGE BHANG-BARTAR, TERSE, FATEH BHANG, DIST ATTOCK, PAKISTAN,	Local Currency A/C	0062-0001-000564-01-9	Current A/C							Pak Rupee				21.00		2012-05-04	No Response
15098	0062	Wah Cantt	PUNJAB	MUHAMMAD SHAHIL	OFFICE 1,2,3, FLOOR 1ST LEEDS PLAZA/SHIRON WALA PLAZA G.T ROAD, WAH GARDEN, WAH RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-002098-01-6	Current A/C							Pak Rupee				21.19		2012-03-19	No Response
15099	0062	Wah Cantt	PUNJAB	ZULFIQAR ALI	OFFICE 1,2,3 FLOOR 1ST LEEDS PLAZA SHIRON WALA PLAZA G.T ROAD WAH GARDEN WAH, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-002898-01-5	Current A/C							Pak Rupee				32.00		2012-04-17	No Response
15100	0062	Wah Cantt	PUNJAB	IRFAN KHAN	OFFICE NO 1,2,3 FLOOR 1ST LEED PLAZA SHIRON WALA PLAZA G.T ROAD WAH GARDEN WAH RAWALPINDI, PAKISTAN	Local Currency A/C	0062-0001-002969-01-1	Current A/C							Pak Rupee				32.41		2012-07-06	No Response
15101	0062	Wah Cantt	PUNJAB	MUHAMMAD AYUB KHAN	C/O YOUSUF TALIBS MAIN BAZAR NAWABAD, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-001742-01-6	Current A/C							Pak Rupee				34.00		2012-07-12	No Response
15102	0062	Wah Cantt	PUNJAB	FAHIANA NAZ	WAH ENGINEERING COLLEGE QUAD AVENUE , , WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-003234-01-7	Current A/C							Pak Rupee				34.60		2012-03-16	No Response
15103	0062	Wah Cantt	PUNJAB	ANIF ALI	WAH ENGINEERING COLLEGE QUADR AVENUE WAH CANTT,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003228-01-9	Current A/C							Pak Rupee				35.00		2012-11-03	No Response
15104	0062	Wah Cantt	PUNJAB	ADEEL NOHMAN	C-297,LANE#H14 LALABUKH CLNY , , WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003403-01-5	Current A/C							Pak Rupee				36.95		2012-08-16	No Response
15105	0062	Wah Cantt	PUNJAB	ALI ANWAS AHMED KHAN	BNO1-640 ST#12 QABRISTAN ROAD LALABUKH COLONY WAH CANTT RAWALPINDI, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-003059-01-3	Current A/C							Pak Rupee				38.00		2012-04-28	No Response
15106	0062	Wah Cantt	PUNJAB	ANJUM QAYYUM	C/O THE HILLCREST INT SCH,P-6 LANE 2,WAH CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0001-003377-01-6	Current A/C							Pak Rupee				40.00		2012-11-02	No Response
15107	0062	Wah Cantt	PUNJAB	BUSHRA ZAMAN	HOUSE NO 27 G-24 G POP WAH CANTT , WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-000918-01-7	Current A/C							Pak Rupee				40.00		2013-06-06	No Response
15108	0062	Wah Cantt	PUNJAB	MUHAMMAD ALI	HOUSE#CB-2,AREA 27,WAH CANTT , RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003621-01-7	Current A/C							Pak Rupee				41.33		2012-05-09	No Response
15109	0062	Wah Cantt	PUNJAB	RAANA KARANJAT ALI	C/O WAH ENGR COLLEGE THE MALL WAH CANTT , RAWALPINDI, PAKISTAN	Local Currency A/C	0062-0001-003701-01-2	Current A/C							Pak Rupee				42.00		2012-12-12	No Response
15110	0062	Wah Cantt	PUNJAB	MAMAM ADNAN PARAGRA	CB-5/1 GULSHAN COLONY WAH CANTT DISTT RAWALPINDI , WAH CANTT, PAKISTAN	Local Currency A/C	0062-0001-002887-01-5	Current A/C							Pak Rupee				45.00		2012-12-18	No Response
15111	0062	Wah Cantt	PUNJAB	AZIZ ABDUR RAHIM	H NO CB 10/3/1 BHAL STREET GULSHAN COLONY WAH CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0001-003042-01-2	Current A/C							Pak Rupee				46.20		2012-10-03	No Response
15112	0062	Wah Cantt	PUNJAB	AMAZAD ALI	CB-404,LANQUAT ROAD, LALAZAR BARBICK NO.3, WAH CANTT , RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003127-01-6	Current A/C							Pak Rupee				50.00		2012-03-19	No Response
15113	0062	Wah Cantt	PUNJAB	ATIF GULZAM	C/O AM INTERNATIONAL PVT LTD BUILDING 1, ST 4 NEW CITY P/L WAH CANTT, RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003123-01-2	Current A/C							Pak Rupee				50.00		2012-03-19	No Response
15114	0062	Wah Cantt	PUNJAB	ARSLAN AHMED	SARNA CLOTH DEPOT , MINAR ROAD LALA RUSHI COLONY, DISTT RAWALPINDI,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-002841-01-9	Current A/C							Pak Rupee				55.00		2012-11-02	No Response
15115	0062	Wah Cantt	PUNJAB	SADIA NAZ	HOUSE NO CB-332 NISHTAR ROAD, LALAZAR COLONY, WAH CANTT,RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0001-003140-01-4	Current A/C							Pak Rupee				55.00		2012-09-15	No Response
15116	0062	Wah Cantt	PUNJAB	MORSHIN ALI	OFFICE NO 1,2,3, FLOOR 1ST LEEDS PLAZA/SHIRON WALA PLAZA) WAH GARDEN, G.T ROAD, WAH RAWALPINDI, PAKISTAN,	Local Currency A/C	0062-0001-003002-01-5	Current A/C							Pak Rupee				57.25		2012-03-19	No Response
15117	0062	Wah Cantt	PUNJAB	BEZWANA IRINA	H R-145 LALABUKH , , , WAH CANTT, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0001-003059-01-3	Current A/C							Pak Rupee				59.00		2012-05-30	No Response
15118	0062	Wah Cantt	PUNJAB	MANDJOR AHMED	H NO. 24 H H 1 POP , WAH CANTT, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0070-002646-01-7	Saving A/C							Pak Rupee				59.31		2012-02-01	No Response
15119	0062	Wah Cantt	PUNJAB	MUHAMMAD ANWAR / MUHAMMAD RAMZAN	ST NO#1 NEAR BARBER BL AHMAD NAGAR SHARQIA, DHOK PATHAN NEAR ABA MADHINE, WAH CANTT, PAKISTAN,	Local Currency A/C	0062-0077-001877-01-3	Saving A/C							Pak Rupee				63.61		2012-05-02	No Response
15120	0062	Wah Cantt	PUNJAB	SALMA SAROKHAT	WAH ENGINEERING COLLEGE QUAD AVENUE , ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003261-01-9	Current A/C							Pak Rupee				65.00		2012-10-18	No Response
15121	0062	Wah Cantt	PUNJAB	MUHAMMAD MEHMETZ HUSSAIN	ZULFIQAR WAH ST#4 F CHINA STORE,CHOWKH SARAY KALAF ANSAL SHAHED ROAD,POP CHINA SCHOOL, TAXLA PAKISTAN,	Local Currency A/C	0062-0001-000602-01-8	Current A/C							Pak Rupee				65.00		2012-04-02	No Response
15122	0062	Wah Cantt	PUNJAB	ABIDA SIDDIQA	C/O WAH ENGINEERING COLLEGE QUAD AVENUE WAH CANTT,RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0001-003274-01-4	Current A/C							Pak Rupee				69.00		2012-12-05	No Response
15123	0062	Wah Cantt	PUNJAB	SOMNAY A SADIQULLI	FEDERAL SCIENCE & COMMERCE COLLEGE, P-42-44, LANE NO 2 NEW LALABUKH,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003088-01-2	Current A/C							Pak Rupee				70.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount				
10652	0062	Wah Cantt	PUNJAB	37303-7035875-9	ASAD MEHMOOD	C-585 HOUSE SAADAT CLNY WAH CANTT ,RAWALPIND,PAKISTAN	Local Currency AC	0062-0001-003793-01-2	Current AC							Pak Rupee					100.00		2012-08-08	No Response	
10653	0062	Wah Cantt	PUNJAB	37406-1052507-5	BASHEER AHMAD QADIR	HOUSE#A-70/LANGHAMOH SHAH WAL CANTT,WAH CANTT , RAWALPIND, PAKISTAN	Local Currency AC	0062-0001-003550-01-0	Current AC							Pak Rupee					100.00		2012-03-21	No Response	
10654	0062	Wah Cantt	PUNJAB	37406-1666605-4	FREERHA ADEEL	WAH ENGINEERING COLLEGE QUAD AVENUE, WAH CANTT, RAWALPIND, PAKISTAN	Local Currency AC	0062-0001-003210-01-1	Current AC							Pak Rupee					100.00		2012-04-16	No Response	
10655	0062	Wah Cantt	PUNJAB	37406-4780514-1,37406-7880513-4	NABEEN BIBI / YASIR MEHMOOD	THE WAH ASSOCIATES PVT LTD 15-AL REEBHOOD PLAZA THE MALL,WAH CANTT,PAKISTAN	Local Currency AC	0062-0001-002450-01-4	Current AC							Pak Rupee					100.10		2012-10-08	No Response	
10656	0062	Wah Cantt	PUNJAB	37103-2962035-2,37406-153104-0	ZEENAT UN NISA & AMB UL HAQ	B-15 ANC EMPLOYEES HOUSING HAZARA RD HASSAN ARDAL , RAWALPIND, PAKISTAN	Local Currency AC	0062-0077-003030-01-0	Saving AC							Pak Rupee					113.48		2012-04-03	No Response	
10657	0062	Wah Cantt	PUNJAB	37406-0164004-0	JAMEL AHMED & RABBANI HASHEM	PIC5 MODEL SCHOOL, LIQAT ROAD, BARBER NO-3 LALAZAR, WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-001094-01-2	Current AC							Pak Rupee					120.00		2012-03-13	No Response	
10658	0062	Wah Cantt	PUNJAB	37406-1002075-7	FARIHAN AHMED	H.NO.5,LT. NO-15 MOHALLAH AHMED NAGAR WEST , WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-001763-01-1	Current AC							Pak Rupee					127.40		2012-01-20	No Response	
10659	0062	Wah Cantt	PUNJAB	37402-1734024-2	ABTENEJA YOUSAF	D-108A,LANE NO H LALABUKH , WAH CANTT, WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-002906-01-0	Current AC							Pak Rupee					130.67		2012-03-20	No Response	
10660	0062	Wah Cantt	PUNJAB	37406-2192375-0	BUMARA SULEZMAN HAYAT KHAN	H.NO-6,LANE NO,PHASE-B WAH MODEL TOWN WAH CANTT ,WAH CANTT,PAKISTAN	Local Currency AC	0062-0070-002700-01-0	Saving AC							Pak Rupee					131.17		2012-10-12	No Response	
10661	0062	Wah Cantt	PUNJAB	35202-2470823-7	ABDUL MUJEER SAGGO	HOUSE NO-5,CADDET COLLEGE, HASSANABDAL , LAHORE, PAKISTAN	Local Currency AC	0062-0001-000970-01-0	Current AC							Pak Rupee					137.59		2012-03-29	No Response	
10662	0062	Wah Cantt	PUNJAB	37406-1980696-2	SUMAIRA GILL	HOUSE NO-18/3 B LALA RUKH WAH CANTT,RAWALPIND, PAKISTAN	Local Currency AC	0062-0001-003347-01-0	Current AC							Pak Rupee					140.00		2012-03-30	No Response	
10663	0062	Wah Cantt	PUNJAB	11201-7998897-7	NADMAT ULLAH	WAH ENGINEERING COLLEGE QUAD AVENUE , WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-003343-01-0	Current AC							Pak Rupee					140.00		2012-02-01	No Response	
10664	0062	Wah Cantt	PUNJAB	37406-4443895-3	FARHANGIR AHMAD BUTT	HOUSE NO CB-205, LALA ZAR WAH CANTT , WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-000425-01-1	Current AC							Pak Rupee					151.00		2012-07-04	No Response	
10665	0062	Wah Cantt	PUNJAB	37303-1545197-5	SHEER KHAN	FAUCI CEMENT COMPANY LIMITED BHANG BHATAR TEH FATEH BHANG DIST,ATTOCK,PAKISTAN	Local Currency AC	0062-0001-000117-01-0	Current AC							Pak Rupee					153.40		2012-10-03	No Response	
10666	0062	Wah Cantt	PUNJAB	37406-1601603-3	SHAMAZ AHMED AWAN	H.NO-B-69 POST OFFICE ROAD LALABUKH ,WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-001078-01-2	Current AC							Pak Rupee					162.73		2012-04-09	No Response	
10667	0062	Wah Cantt	PUNJAB	35202-7093136-1	JAMAN SAID	G/O WAH ENGINEERING COLLEGE QUAD AVENUE, WAH CANTT,RAWALPIND,PAKISTAN	Local Currency AC	0062-0001-003407-01-2	Current AC							Pak Rupee					173.00		2012-09-07	No Response	
10668	0062	Wah Cantt	PUNJAB	37104-3073253-7	MUMTAZ ALI	H.NO-54B, CHOIR WEST, NEAR WATER TANK, ATTOCK CITY , ATTOCK, PAKISTAN	Local Currency AC	0062-0001-003419-01-0	Current AC							Pak Rupee					176.00		2012-03-13	No Response	
10669	0062	Wah Cantt	PUNJAB	37406-4293005-3,37406-9613406-9	GHAULAM ALI & AAMIR ALI	H.NO CB-1509 ST-19 NANWAD GT RD , WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-003512-01-3	Current AC							Pak Rupee					179.00		2012-05-23	No Response	
10670	0062	Wah Cantt	PUNJAB	37103-0364031-5	NAVEED ALI SHAH	OFFICE OF SANGAM SHAD HALL NEAR SHAMSH 9005701M GT ROAD WAH CANTT,RAWALPIND,PAKISTAN	Local Currency AC	0062-0001-000070-01-0	Current AC							Pak Rupee					180.00		2012-11-28	No Response	
10671	0062	Wah Cantt	PUNJAB	37405-8287832-7	NOAMAN TUBBSIM	OFFICE 1,2,3 FLOOR 1ST, 18D PLAZA, SHERWAN WALA PLAZA, G.T. ROAD,WAH GARDEN , WAH, RAWALPIND, PAKISTAN	Local Currency AC	0062-0001-002951-01-1	Current AC							Pak Rupee					194.25		2012-03-19	No Response	
10672	0062	Wah Cantt	PUNJAB	37406-1644032-5	PAKISTAN STEEL ENGINEERING WORKS	G/O PAKISTAN STEEL ENG WORKS EXT ROAD BARBER NO-3 AHMED NAGAR WAH CANTT,RAWALPIND,PAKISTAN	Local Currency AC	0062-0001-003602-01-5	Current AC							Pak Rupee					195.00		2012-04-04	No Response	
10673	0062	Wah Cantt	PUNJAB	37406-5161309-0	NAQASH ALI	HOUSE#G-10/217 AREA 10,WAH CANTT , RAWALPIND, PAKISTAN	Local Currency AC	0062-0001-003704-01-5	Current AC							Pak Rupee					200.00		2012-04-26	No Response	
10674	0062	Wah Cantt	PUNJAB	37406-0804136-7	IMRAN QAMAR	G/O HILL CREST INTERNATIONAL SCHOOL P-4 LANE NO-2 MINAR RD LALA RUKH CLNY, WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-003511-01-2	Current AC							Pak Rupee					200.00		2012-04-03	No Response	
10675	0062	Wah Cantt	PUNJAB		DR. DIRECTOR PURCHASE -G POF WAH CANTT-AC, CRESCENT CHEMICAL CO	1ST FLOOR, DAGLA CENTRE,M , FEROS STREET, JODHA BAZAR, KAR , KARACHI	Local Currency AC			CRESCENT CHEMICAL CO.	Demand Draft	12401896	2012-03-13	FED	Pak Rupee						200.00		2012-03-13	No Response	
10676	0062	Wah Cantt	PUNJAB	37406-7020504-6	SABA ZAKIR	H.NO-B-232 LANE-04 LALABUKH , WAH CANTT,PAKISTAN	Local Currency AC	0062-0001-002037-01-1	Current AC							Pak Rupee					220.00		2012-12-17	No Response	
10677	0062	Wah Cantt	PUNJAB	13302-7104734-1	BASANT UR REHMAN	WAH ENGINEERING COLLEGE QUAD AVENUE , WAH CANTT,PAKISTAN	Local Currency AC	0062-0001-003340-01-3	Current AC							Pak Rupee					220.00		2012-08-06	No Response	
10678	0062	Wah Cantt	PUNJAB	31301-2510391-5	MUHAMMAD ASIF	1ST FLOOR, P-41, LANE NO-2, NEW LALA RUKH, WAH CANTT, RAWALPIND, PAKISTAN	Local Currency AC	0062-0001-003025-01-0	Current AC							Pak Rupee					232.82		2012-02-28	No Response	
10679	0062	Wah Cantt	PUNJAB	37103-7460310-9	MUHAMMAD ZEESHAN	G/O FATIMA AH HOSPITAL A-23 THE MALL LALABUKH WAH CANTT (MALE NURSE), WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-002556-01-4	Current AC							Pak Rupee					235.40		2012-06-20	No Response	
10680	0062	Wah Cantt	PUNJAB	37406-9620005-1	ADEEL AHMED	H.NO-18G-805 POF WAH CANTT ,WAH CANTT,PAKISTAN	Local Currency AC	0062-0001-003349-01-0	Current AC							Pak Rupee					247.00		2013-12-21	No Response	
10681	0062	Wah Cantt	PUNJAB	37102-8751590-7	ABDUL GHAFQOR	G/O FAUCI CEMENT COMPANY LTD NEAR VILLAGE JHANG, TEHSIL FATEH BHANG,ATTOCK,PAKISTAN	Local Currency AC	0062-0001-001129-01-0	Current AC							Pak Rupee					250.00		2012-09-27	No Response	
10682	0062	Wah Cantt	PUNJAB	37406-0717405-5	SADQAM AZIZ	CB-76 LALAZAR CLNY ALAMA QIBAL RD , WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-003501-01-0	Current AC							Pak Rupee					255.00		2012-03-27	No Response	
10683	0062	Wah Cantt	PUNJAB	37406-3895507-0	SODRA IMAAD	GANDHARA PUBLIC SCHOOL & COLLEGE, GADWAL , WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-002520-01-1	Current AC							Pak Rupee					261.00		2013-03-26	No Response	
10684	0062	Wah Cantt	PUNJAB	37406-0305379-4	SADMA NAEED	19 G-391 P OFF WAH CANT. AREA 09G WAH CANTT , RAWALPIND, PAKISTAN	Local Currency AC	0062-0001-003105-01-4	Current AC							Pak Rupee					262.00		2012-08-08	No Response	
10685	0062	Wah Cantt	PUNJAB	61101-0411036-6	BIAM AYAZ	G/O HABIB ENTERPRISES BASEMENT AWAN PLAZA OPPAL CHOWK, WAH CANTT, RAWALPIND, PAKISTAN	Local Currency AC	0062-0001-003310-01-0	Current AC							Pak Rupee					265.00		2012-01-03	No Response	
10686	0062	Wah Cantt	PUNJAB	37406-1574779-0	AMAD NAEEM KHAN	H.NO F-224, ST NO-10 OFFICERS COLONY , WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-001227-01-5	Current AC							Pak Rupee					269.90		2012-04-10	No Response	
10687	0062	Wah Cantt	PUNJAB	37406-5384753-0	NEHA SHAIKH	FEDERAL SCIENCE & COMMERCE COLLEGE, P-42-44, LANE NO-2 NEW LALABUKH, WAH CANTT, PAKISTAN	Local Currency AC	0062-0001-002600-01-4	Current AC							Pak Rupee					295.00		2012-05-14	No Response	
10688	0062	Wah Cantt	PUNJAB		BOARD OF INTERMEDIATE & SECONDARY EDUCATION-MARDIAN	QUAD AVENUE,THE MALL , WAH CANTT , WAH CANTT, WAH CANTT.	Local Currency AC			WAH ENGINEERING COLLEGE	Purchase Order / Payment Order	62005000	2012-02-25	PRG	Pak Rupee						300.00		2012-02-25	No Response	
10689	0062	Wah Cantt	PUNJAB		DIRECTOR FINANCE & BUS,INTERNATIONAL ISLAMIC UNIVERSITY (SI,MAHARAJA)	General Library International Islamic University P.O.Box 1243, Sector G-10 Islamabad	Local Currency AC			SAUD MEHMOOD ALVI	Purchase Order / Payment Order	62002235	2012-07-28	UT	Pak Rupee						300.00		2012-07-24	No Response	
10670	0062	Wah Cantt	PUNJAB		BOARD OF INTERMEDIATE AND SECONDARY EDUCATION-KOHAH	QUAD AVENUE,THE MALL , WAH CANTT , WAH CANTT, WAH CANTT.	Local Currency AC			WAH ENGINEERING COLLEGE	Purchase Order / Payment Order	62000071	2012-02-21	PRG	Pak Rupee						300.00		2012-02-21	No Response	
10671	0062	Wah Cantt	PUNJAB	13302-6570625-0	SABINA NAZ	GANDHARA PUBLIC SCHOOL AND COLLEGE, SIB SYED ROAD, GADWAL STOP,GADWAL, WAH CANTT,PAKISTAN																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PS/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount if overruled	Last date of payment or withdrawal
16695	0062	Wah Cantt	PUNJAB	37406-820658-1	ASAD WAQAR	H NO B-8 ENGINEERING STAFF CLNY TABLA , RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003737-01-4	Current A/C						Pak Rupee				426.00		2013-08-07	No Response
16696	0062	Wah Cantt	PUNJAB	37406-2360252-4	SHABEEN AKOTIR	HOUSE NO 27-E-202, P.O. F WAH CANTT. , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-000325-01-3	Current A/C						Pak Rupee				427.66		2013-05-34	No Response
16697	0062	Wah Cantt	PUNJAB	37406-4213642-6	AAMNA KUTUB	H. NO. 19 E-276, SECTOR 196 POF WAH CANTT,DIST RAWALPIND, WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-002036-01-2	Current A/C						Pak Rupee				433.63		2013-09-08	No Response
16698	0062	Wah Cantt	PUNJAB	37406-2402038-2	IBRAHIM	HOUSE NO 14-G-770, POF , , WAH CANTT, WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-001471-01-0	Current A/C						Pak Rupee				436.80		2012-06-02	No Response
16699	0062	Wah Cantt	PUNJAB	37406-508386-4	KHIAN TARIQ	G-12, ST 22 F, OFFICERS COLONY , WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003004-01-8	Current A/C						Pak Rupee				439.00		2012-11-08	No Response
16700	0062	Wah Cantt	PUNJAB	37406-516475-9	SYED SYED HUSSAIN	H NO 22-F /300 POF WAH CANTT. , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-003182-01-3	Current A/C						Pak Rupee				450.00		2013-05-23	No Response
16701	0062	Wah Cantt	PUNJAB	37406-1047161-0	MUHAMMAD SAGIR	G/O SHOP NO 38 AL JAMBAR MKT NO 27 AREA STOP WAH CANTT. , RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-003632-01-1	Current A/C						Pak Rupee				450.00		2012-03-14	No Response
16702	0062	Wah Cantt	PUNJAB	37406-1571442-7	HANIF RAZA	HOUSE NO 25, NASIR COLONY P.O.F GUDMAL STOP. , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-002671-01-3	Current A/C						Pak Rupee				461.00		2013-03-07	No Response
16703	0062	Wah Cantt	PUNJAB	37104-272202-1	ASAD SHAHID AHMAD	G/O WAH ENGINEERING COLLEGE QUAD AVENUE THE MALL, RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003700-01-0	Current A/C						Pak Rupee				470.00		2012-12-28	No Response
16704	0062	Wah Cantt	PUNJAB	37405-930616-6	MUNAZA SAQIB	H/F CB-30 CHACH MOHALLAH G T ROAD WAH CANTT. (NEAR HAF ALAH DAD PLAZA)WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003401-01-3	Current A/C						Pak Rupee				485.00		2012-09-24	No Response
16705	0062	Wah Cantt	PUNJAB	37406-1201402-4	HURBINA SHAMS	GANDHARA PUBLIC SCHOOL & COLLEGE, SB-SYED STOP, GADWAL P.O.F WAH CANTT, WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-000973-01-4	Current A/C						Pak Rupee				487.00		2012-06-13	No Response
16706	0062	Wah Cantt	PUNJAB		HEEDS	HOUSE NO 25-58 STREET NO 13, BULKY MOHALLAH POPPLES COLONY, GULSHANWALA, GULSHANWALA	Local Currency A/C			BEHAN ABBAS BHATTI	Demand Draft	294280	2012-06-05	OTD	Pak Rupee				500.00		2012-06-05	No Response
16707	0062	Wah Cantt	PUNJAB		BOARD OF INTERMEDIATE AND SECONDARY EDUCATION,PESHAWAR	QUAD AVENUE THE MALL , WAH CANTT. , WAH CANTT, WAH CANTT.	Local Currency A/C			WAH ENGINEERING COLLEGE	Purchase Order / Payment Order	62000705	2012-02-21	PSO	Pak Rupee				500.00		2012-02-21	No Response
16708	0062	Wah Cantt	PUNJAB	37406-1019718-1	RAZD ASHRAF MIRZA	H NO B-202, STREET 14 SHAH WAH COLONY , , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-002721-01-4	Current A/C						Pak Rupee				506.00		2012-01-26	No Response
16709	0062	Wah Cantt	PUNJAB	37101-1752901-3	QAZI SHAKEEL AHMED	HOUSE NO A-191 SHAH WALI COLONY WAH CANTT,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003101-01-3	Current A/C						Pak Rupee				528.15		2012-08-02	No Response
16710	0062	Wah Cantt	PUNJAB	37406-1660629-7	MOHSIN ULMAN QURESHI	G/O CIVIL ENGINEERING DEPTT. QUAD AVENUE, WAH ENG COLLEGE WAH CANTT,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003205-01-2	Current A/C						Pak Rupee				528.25		2012-09-10	No Response
16711	0062	Wah Cantt	PUNJAB	37406-1370657-2	ALEENA TARIK	H/F B-BL2 ABD STREET HANSH ROAD LALA RUKH WAH CANTT. , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-003430-01-7	Current A/C						Pak Rupee				565.00		2012-03-19	No Response
16712	0062	Wah Cantt	PUNJAB	37406-1591011-3	BASIR SHAHMAZD BHATTI	WAH ENGINEERING COLLEGE QUAD AVENUE THE MALL,WAH CANTT, RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-003297-01-1	Current A/C						Pak Rupee				568.00		2012-04-02	No Response
16713	0062	Wah Cantt	PUNJAB	37406-5647847-1	MUSQUR HAYAT	G/O WAH ENGINEERING COLLEGE QUAD AVENUE WAH CANTT. , RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-003223-01-0	Current A/C						Pak Rupee				572.00		2012-02-18	No Response
16714	0062	Wah Cantt	PUNJAB	37406-6138558-9	CHAUDEHY MUHAMMAD NASEEM	YASADAN STR. LAL AUKH CLNY, 19403,WAH CANTT,TEH TABLA , RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-003847-01-7	Current A/C						Pak Rupee				600.00		2013-07-27	No Response
16715	0062	Wah Cantt	PUNJAB	35404-5780135-5	SYED ASAD ALI SHAH	G/O S-MISBAT ALI SHAH KAMR TOWN, WAH GARDENS G.T ROAD, WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-002800-01-0	Current A/C						Pak Rupee				604.16		2012-01-23	No Response
16716	0062	Wah Cantt	PUNJAB	37406-1600654-3	NADEEM AHMED	G/O NADEEM AHMED ABU INTERNATIONAL PVT LTD G T ROAD NEAR WAH GARDEN HASSANABAD, WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-002807-01-7	Current A/C						Pak Rupee				618.73		2012-09-03	No Response
16717	0062	Wah Cantt	PUNJAB	37406-4770142-5	ZUBAIR HUSNAIN	SCIENCE SHOWS B-7,POST OFFICE ROAD, LAL AUKH,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-000402-01-2	Current A/C						Pak Rupee				625.00		2012-12-28	No Response
16718	0062	Wah Cantt	PUNJAB	37406-1644113-7	MALIK MUHAMMAD ASIF	MAGDA MOTOR&S PROPERTY DEALERS,CHOCH MOHALLAH STOP, NEAR U TURN GT ROAD,WAH CANTT,PAKISTAN.	Local Currency A/C	0062-0001-000832-01-4	Current A/C						Pak Rupee				645.00		2012-09-27	No Response
16719	0062	Wah Cantt	PUNJAB	16202-0900133-7	SABIR KHAN	ARKARI CEMENT FACTORY, MAZAR COLONY ST 43TH TABLA DIST RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-000104-01-3	Current A/C						Pak Rupee				652.19		2012-05-31	No Response
16720	0062	Wah Cantt	PUNJAB	37406-0743074-6	SABA MATLOOB	HOUSE NO D-8 MOHALA B AND ROAD WAH CANTT. ,RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0070-003019-01-6	Saving A/C						Pak Rupee				736.45		2012-07-16	No Response
16721	0062	Wah Cantt	PUNJAB	37406-1506612-2	KALSHAR PARVEEN	HOUSE CB-106,BLAL STR&G, GULSHAN CLNY WAH CANTT. ,RAWALPIND PAKISTAN	Local Currency A/C	0062-0070-003566-01-2	Saving A/C						Pak Rupee				750.18		2012-08-17	No Response
16722	0062	Wah Cantt	PUNJAB	37406-8320027-8	FADHAT Y ASMEN	H NO 13G-019, AREA 13G WAH CANTT. , RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-003428-01-0	Current A/C						Pak Rupee				760.00		2012-07-09	No Response
16723	0062	Wah Cantt	PUNJAB	37102-1231187-6	BURKISANA Y ASMIN	G/O SHEER ALFAL, CHAKRI KATWAL BARTAR PARIAN TEH FATEH BHANG , , ATTOCK, PAKISTAN.	Local Currency A/C	0062-0001-000504-01-3	Current A/C						Pak Rupee				781.75		2012-04-10	No Response
16724	0062	Wah Cantt	PUNJAB	37406-1164487-5	TALIB SHAHMAZD IQBAL	HOUSE NO CB-1631 ISLAMABAD WAH CANTT RMF ,RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-003506-01-3	Current A/C						Pak Rupee				800.00		2012-04-24	No Response
16725	0062	Wah Cantt	PUNJAB	37406-705010-0	NADEEM IQBAL	G-007, LANE NO 14 LAL AUKH WAH CANTT. , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-001707-01-2	Current A/C						Pak Rupee				810.00		2012-04-05	No Response
16726	0062	Wah Cantt	PUNJAB	17201-2089123-8	SALMA TABASSAM	HOUSE NO- 95-7, WHITER ROAD,LALAZAR COLONY , , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-000936-01-0	Current A/C						Pak Rupee				876.00		2012-01-23	No Response
16727	0062	Wah Cantt	PUNJAB	37406-5180797-0	AMBER BAKSH	100-F-208, AREA 9 WAH CANTT. ,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-004045-01-5	Current A/C						Pak Rupee				900.00		2012-12-31	No Response
16728	0062	Wah Cantt	PUNJAB	37406-7720040-3	JAMAL AHMED KHAN	H.NO. C-601 S NO. 16 MOH LALA RUKH COLONY WAH CANTT TEH TABLA,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-004044-01-8	Current A/C						Pak Rupee				900.00		2012-12-26	No Response
16729	0062	Wah Cantt	PUNJAB	37406-7448770-5	MUHAMMAD ABIDA, MOHAMMAD	H NO 27 E -303, AREA 27 E POF ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003732-01-0	Current A/C						Pak Rupee				900.00		2012-12-13	No Response
16730	0062	Wah Cantt	PUNJAB	37103-5931181-3	USAD AKHTAR	VILL. / P O HASSAR TEH HASSAN ABDAL DISTT ATTOCK ,ATTOCK,PAKISTAN	Local Currency A/C	0062-0001-003036-01-4	Current A/C						Pak Rupee				900.00		2013-11-06	No Response
16731	0062	Wah Cantt	PUNJAB	37105-5801235-1	MUHAMMAD ASHRAF	ROD DADU KHAN, P.O.SUNDKI TERSE, HASSANABAD DISTRICT ATTOCK,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-004075-01-5	Current A/C						Pak Rupee				900.00		2012-10-19	No Response
16732	0062	Wah Cantt	PUNJAB	37406-6371236-5	WAQAR GHANI BHATTI	H NO 22 F 308 AREA 22 F. ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003728-01-5	Current A/C						Pak Rupee				900.00		2012-09-17	No Response
16733	0062	Wah Cantt	PUNJAB	37406-1622835-7	MUHAMMAD ZAHID RUBAR	ZAHID STREET LALA RUKH H NO B-15 WAH CANTT TEH TABLA , RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003807-01-7	Current A/C						Pak Rupee				900.00		2013-08-30	No Response
16734	0062	Wah Cantt	PUNJAB	37406-5461222-4	FARZANA SADIQ	H NO E-17 S NO 3 OFFICERS COLONY WAH CANTT TEH TABLA ,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003005-01-5	Current A/C						Pak Rupee				900.00		2012-08-23	No Response
16735	0062	Wah Cantt	PUNJAB	37406-2317380-3	MUASSAR AHMED QADRI	S NO 10 MOH AHMED NAGAR BARBER NO 3 WAH CANTT TEH TABLA,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003871-01-7	Current A/C						Pak Rupee				900.00		2012-08-13	No Response
16736	0062	Wah Cantt	PUNJAB	37201-7165339-0	GULAM KUBRA	H NO 2003 A S NO 5 LIGAT ROAD LALA RAR COLONY WAH CANTT TEH TABLA,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003853-01-5	Current A/C						Pak Rupee				900.00		2012-08-02	No Response
16737	0062	Wah Cantt	PUNJAB	37406-6300723-0	KAZAM ALI KHAN	H NO 10 F, LANE 5 GULBERG COLONY, NOWSHAD G T ROAD, WAH CANTT, RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-003381-01-4	Current A/C						Pak Rupee				900.00		2012-06-27	No Response
16738	0062	Wah Cantt	PUNJAB	37406-1544670-0	RASHIEDA BEGUM	H NO 35 SEC 19G WAH CANTT. , RAWALPIND PAKISTAN.	Local Currency A/C	0062-0001-003780-01-7	Current A/C						Pak Rupee				900.00		2012-06-18	No Response
16739	0062	Wah Cantt	PUNJAB	17301-2639723-2	SAPTA SADIKAR	HOUSE NO F-274 HMC COLONY TABLA ,RAWALPIND, PAKISTAN.	Local Currency A/C	0062-0001-003638-01-0	Current A/C						Pak Rupee				900.00		2012-04-16	No Response
16740	0062	Wah Cantt	PUNJAB	37406-5630607-7	BASHARAT ALI	H NO CB-208, THE MALL, LALAZAR. , WAH CANTT. , PAKISTAN.	Local Currency A/C	0062-0001-001663-01-1	Current A/C						Pak Rupee				902.40		2012-07-30	No Response
16741	0062	Wah Cantt	PUNJAB	37406-9035907-7	MUHAMMAD ANJUN	H-20 F-272 AREA 20 F WAH CANTT DISTT RAWALPIND. , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-002020-01-0	Current A/C						Pak Rupee				920.00		2012-06-04	No Response
16742	0062	Wah Cantt	PUNJAB	37406-1653470-3	KHAJUR MEMMOOD	PAKISTAN KAZI OVER LOCK & PECO CENTRE,NE OLD JADON KIRYANA STORE,BASTI JAL ABUSIN,WAH CANTT. ,WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-000817-01-5	Current A/C						Pak Rupee				930.00		2012-04-23	No Response
16743	0062	Wah Cantt	PUNJAB	37102-1377003-2	RABIA ASGHOR	H NO C-200, ST 9 LAL AUKH COLONY WAH CANTT,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003562-01-1	Current A/C						Pak Rupee				970.90		2012-11-30	No Response
16744	0062	Wah Cantt	PUNJAB	37406-4421405-0	ATTA UL MUHAMMID CHAUDHARY	HOUSE NO CB-137 KASHIMIR STREET NAWABABAD, WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-003300-01-5	Current A/C						Pak Rupee				978.17		2012-04-13	No Response
16745	0062	Wah Cantt	PUNJAB	37406-0711723-4	FARAH NAZ	SH G T ROAD,MOH CB-762,MH ASF ARAH WAH CANTT TEH TABLA ,RAWALPIND PAKISTAN	Local Currency A/C	0062-0001-003201-01-3	Current A/C						Pak Rupee				1,000.00		2012-09-06	No Response
16746	0062	Wah Cantt	PUNJAB		CHS- ATTOCK-	MEZZANINE LEVEL, RADIA SHAH , PLAZA, BLOCK 06, BLUE AREA , , ISLAMABAD	Local Currency A/C			GREEN												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLDR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount	Last date of deposit or withdrawal	
16758	0062	Wah Cantt	PUNJAB	34101-182551-4	ASMA HAYAT	HOUSE24-4152,AREA 24, WAH CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0001-00359-01-8	Current A/C						Pak Rupee					1,434.10		2013-09-05	No Response
16759	0062	Wah Cantt	PUNJAB	37406-158888-4	MUMTAZ BEGUM	H.NO 19 E-272, POF WAH CANTT , , WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0076-002405-01-6	Saving A/C						Pak Rupee					1,474.93		2013-05-07	No Response
16760	0062	Wah Cantt	PUNJAB	37103-370599-4	SADAF	H.NO.82395, MOHALLA HATARIAN NEAR NOOR MASUD-C/O. MALEK FAKHROO JASNAHABDOL, DISTRICT KASSENABDOL, PAKISTAN	Local Currency A/C	0062-0071-001607-01-3	Saving A/C						Pak Rupee					1,491.78		2013-10-24	No Response
16761	0062	Wah Cantt	PUNJAB	37406-402637-0	SADIA Y ASHREEN	C/O FEDERAL SERVICES & COMM COLLEGE 9-45-44, END OF LANE 2 CT RD LALABURH COLONY WAH CNT, RAWALPINDI, PAKISTAN.	Local Currency A/C	0062-0001-003776-01-2	Current A/C						Pak Rupee					1,543.00		2012-05-28	No Response
16762	0062	Wah Cantt	PUNJAB	37406-430321-4	NOORHEN SULTAN	H.NO B-157, PHASE II GULISTAN COLONY ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-002502-01-9	Current A/C						Pak Rupee					1,600.00		2012-11-21	No Response
16763	0062	Wah Cantt	PUNJAB	37406-2609167-2	ASHA SIDDIQIA	P-32 STREET 2 LALA BUKH WAH CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0001-003769-01-2	Current A/C						Pak Rupee					1,677.00		2013-09-10	No Response
16764	0062	Wah Cantt	PUNJAB	37406-3386439-5	NAVEED AHMED KHAN	HOUSE NO CB-41 NR JINNAH ROAD LALAZAR COLONY WAH CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0076-003672-01-1	Saving A/C						Pak Rupee					1,675.28		2013-09-27	No Response
16765	0062	Wah Cantt	PUNJAB	37406-1500306-4	RAHMA MALIK	HOUSE NO 24 H-221 AREA 24TH WAH CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0062-0076-003790-01-4	Saving A/C						Pak Rupee					1,676.60		2013-08-08	No Response
16766	0062	Wah Cantt	PUNJAB	37405-0518095-3	MUHAMMAD FTIKHAR AHMED	HOUSE NO 62, STREET NO 1 RACE COURSE SCHEME , ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0062-0001-002512-01-3	Current A/C						Pak Rupee					1,757.60		2013-06-22	No Response
16767	0062	Wah Cantt	PUNJAB	13301-0578032-0	ABHAS KHAN	H.NO. 20, HC-64 P.O.F WAH CANTT , ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0062-0001-003489-01-3	Current A/C						Pak Rupee					1,813.24		2012-05-16	No Response
16768	0062	Wah Cantt	PUNJAB	37406-0039051-0	ABDUL QADIR	28 BHMA DARGHA HSHAB TEB TAXILA DISTT BAHULPINDI ,TAXILA PAKISTAN	Local Currency A/C	0062-0001-003909-01-2	Current A/C						Pak Rupee					1,800.00		2012-11-15	No Response
16769	0062	Wah Cantt	PUNJAB	15502-375837-0	SAD ALAM KHAN	C/O MARGEDDOLMA INTERNATIONAL TRADERSHIP NO 15 NAWABAD P.O.F WAH CANTT, RAWALPINDI, PAKISTAN.	Local Currency A/C	0062-0001-003504-01-9	Current A/C						Pak Rupee					1,900.00		2012-02-24	No Response
16770	0062	Wah Cantt	PUNJAB	21303-9540208-9	AWAN ALI	C/O SADADQAT, UTILITY STORE NEW KASHMIR C/ YAM SIDDIQUE PUBLIC SCHOOL,ANARHCEMENT WAH, WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-002048-01-4	Current A/C						Pak Rupee					1,920.00		2012-04-05	No Response
16771	0062	Wah Cantt	PUNJAB	37406-4094076-0	SQABIR AHMAD	H.C. 134 LANE 16 OFFICERS COLONY PHASE II , ,WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-002913-01-9	Current A/C						Pak Rupee					2,000.00		2012-01-27	No Response
16772	0062	Wah Cantt	PUNJAB	37406-3280730-0	MURINA KHATOON	HOUSE NO 18 G-1924 WAH CANTT ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0071-000756-01-9	Saving A/C						Pak Rupee					2,204.60		2012-12-24	No Response
16773	0062	Wah Cantt	PUNJAB	37406-4907208-7	MUHAMMAD NAVEED ALAM	7B-201, STREET NO.7, JINNAH ROAD, LALAZAR , ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-000354-01-5	Current A/C						Pak Rupee					2,312.00		2012-09-01	No Response
16774	0062	Wah Cantt	PUNJAB	37406-5237063-3	BULAL TARIQ	OFFICE NO L2,3, FLOOR 1ST LOK PLAZASHORIN WALA PLAZA)G.T.ROAD WAH GARDEN WAH, RAWALPINDI, PAKISTAN ,	Local Currency A/C	0062-0001-002910-01-2	Current A/C						Pak Rupee					2,340.02		2012-07-27	No Response
16775	0062	Wah Cantt	PUNJAB	37406-3013732-5	ZAIN UL ABIDIN	11C ST.NO.62,PHASE NO-1, OFFICERS COLONY , ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-000467-01-1	Current A/C						Pak Rupee					2,601.00		2012-06-13	No Response
16776	0062	Wah Cantt	PUNJAB	32403-4428033-3	ADIL MURTAZA	C/O G.S. ASSOCIATES, ZALDAR MARKET NAQIB CHOWK, G.T.ROAD, TAXILA, WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-001647-01-4	Current A/C						Pak Rupee					2,703.96		2012-07-19	No Response
16777	0062	Wah Cantt	PUNJAB	37406-6137941-5	HAFEEZ KHAN	PL NO 34633C-22C WINS FACTORY P.O.F WAH CANTT, WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-001673-01-3	Current A/C						Pak Rupee					2,820.00		2013-02-10	No Response
16778	0062	Wah Cantt	PUNJAB	37103-234888-7	BHITASHAM UL HAQ	SHAN AUTOS CEMENT CO.MOR OPP SAKHI DARRAB PETROL PUMP, G.T.ROAD, WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0001-000475-01-4	Current A/C						Pak Rupee					6,507.90		2012-01-23	No Response
16779	0062	Wah Cantt	PUNJAB	61101-2008868-7	FUTURE COMMUNICATION	8-41 MINAR ROAD LALA TURK WAH CANTT ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-003626-01-9	Current A/C						Pak Rupee					6,800.00		2012-11-21	No Response
16780	0062	Wah Cantt	PUNJAB	37406-207766-5	MUHAMMAD ASHRAF	A-20 SHAH WALI COLONY, WAH CANTT , ,WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0074-000051-01-4	Saving A/C						Pak Rupee					6,824.34		2012-01-04	No Response
16781	0062	Wah Cantt	PUNJAB	37406-5291256-3	AFYAN KHAN	HOUSE NEAL LANE NO.17 SECTOR 2, WAH MODEL TOWN,WAH CANTT,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-004161-01-4	Current A/C						Pak Rupee					7,375.00		2012-12-26	No Response
16782	0062	Wah Cantt	PUNJAB	37401-1454116-3	MALIK MUHAMMAD AZIZAL	H.NO G-103 ST-3 PHASE 4 OFFICERS COLONY WAH CANTT , ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0062-0071-003071-01-3	Saving A/C						Pak Rupee					8,056.14		2012-04-25	No Response
16783	0062	Wah Cantt	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee					9,000.00		2012-12-17	No Response
16784	0062	Wah Cantt	PUNJAB	37406-4129723-7	ABDULLAH	C/O WAH ENGINEERING COLLEGE QUAD AVENUE, WAH CANTT , ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0062-0001-003342-01-7	Current A/C						Pak Rupee					9,755.00		2012-01-31	No Response
16785	0062	Wah Cantt	PUNJAB	6085-6075075-2	DEBORA SHEBA BEGUM	B-25, ST NO.1, THE MALL, OFFICERS COLONY , ,WAH CANTT, PAKISTAN.	Local Currency A/C	0062-0070-001001-01-0	Saving A/C						Pak Rupee					10,402.21		2012-07-27	No Response
16786	0062	Wah Cantt	PUNJAB	9320-5891190-5	TREASURER LET TAXILA-	HOUSE NO 22 STREET NO 13, PARK LANE TEMPLE RD , ,LABORE.	Local Currency A/C	0062-0001-003626-01-9	Current A/C	MUHAMMAD JAVAD	Demand Draft	861043	2012-10-30	PBO	Pak Rupee					11,032.00		2012-10-30	No Response
16787	0062	Wah Cantt	PUNJAB	37406-4631421-1	PARVEEN BIBI B/O: AHMED FRIZ KHAN	H.NO.7, BMC ROAD, CANAL TOWN TAXILA ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0076-002182-01-6	Saving A/C						Pak Rupee					13,600.00		2012-09-12	No Response
16788	0062	Wah Cantt	PUNJAB	13301-1727911-4	PARVEEN ASHRAF	HOUSE NOB-44, LALABURH WAH CANTT ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0001-000522-01-5	Current A/C						Pak Rupee					17,833.34		2012-12-24	No Response
16789	0062	Wah Cantt	PUNJAB	37406-1059361-1	AKHTAR MAHMOOD	NEW NATIONAL MARBLE FACTORY GREEN VALLEY,G.T.ROAD WAH GARDEN,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0071-000257-01-5	Saving A/C						Pak Rupee					25,152.40		2012-10-01	No Response
16790	0062	Wah Cantt	PUNJAB	37406-1578105-5	SHAHED HUSSAN KHAN / SYEDA BEHANA NABIR	37406-1578105-5 B-377, ST-6, LALABURH WAH CANTT ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0062-0076-003475-01-0	Saving A/C						Pak Rupee					27,643.11		2012-07-04	No Response
16791	0062	Wah Cantt	PUNJAB	91406-0140239-0	NAHILA TABASSUM KHAN	ASIA CON PVT LTD GT ROAD NEAR BURHAN BRIDGE BURHAN ,WAH CANTT,PAKISTAN	Local Currency A/C	0062-0076-002939-01-2	Saving A/C						Pak Rupee					1,125,661.87		2012-09-20	No Response
16792	0063	Madina Town	PUNJAB		MUHAMMAD QADIR / RIAZ AHMED SHEKH	HOUSE NO 111 W-1, MADINA TOWN , ,FASALABAD.	Local Currency A/C			MUHAMMAD QADIR & RIAZ AHMED SHEKH	Purchase Order / Payment Order	6300739	2012-11-30	OT	Pak Rupee					6.47		2012-11-30	No Response
16793	0063	Madina Town	PUNJAB	33301-488135-3	MUHAMMAD ASHRAF	HOUSE NO. C-3 G.T. COLONY WAZIRIA STEAM POWER STATION NSHATARAD, FASALABAD, PAKISTAN	Local Currency A/C	0063-0001-001167-01-3	Current A/C						Pak Rupee					0.50		2012-01-06	No Response
16794	0063	Madina Town	PUNJAB	33106-6066176-1	MUHAMMAD SHAFIQUE	RAPOURTS 50 X 10 MADINA TOWN , ,FASALABAD, PAKISTAN.	Local Currency A/C	0063-0001-002011-01-5	Current A/C						Pak Rupee					2.39		2012-01-30	No Response
16795	0063	Madina Town	PUNJAB	33106-520895-6	RAKESH SUNDIA NAQVI / A. SAPIELLARI	B-953, BLK-A, OFFICERS COLONY # 1, MADINA TOWN , ,FASALABAD, PAKISTAN.	Local Currency A/C	0063-0001-003374-01-7	Current A/C						Pak Rupee					2.63		2012-05-10	No Response
16796	0063	Madina Town	PUNJAB	33104-0187132-7	MUNDASAR ALI RANA	NOOR CENTER OPP MUMTAH HOSPITAL OFFICE NO.3 NEAR PAK MEDICALS STORE MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0076-003166-01-8	Current A/C						Pak Rupee					2.68		2012-02-03	No Response
16797	0063	Madina Town	PUNJAB	33106-789263-3	SALMAN NAQVI	P-4, ST-16, BLOCK-X MADINA TOWN ,FASALABAD,PAKISTAN	Local Currency A/C	0063-0001-002923-01-2	Current A/C						Pak Rupee					3.00		2012-12-28	No Response
16798	0063	Madina Town	PUNJAB	33106-5371105-3	WAQAR AHMAD	77B-X, PHASE II DEFENCE HOUSING SOCIETY , ,LABORE, PAKISTAN.	Local Currency A/C	0063-0071-001579-01-8	Saving A/C						Pak Rupee					9.63		2012-02-10	No Response
16799	0063	Madina Town	PUNJAB	33106-536347-5	MUHAMMAD NAEEM	H-4 P-08, STREET # 1 SANAT PURA , ,FASALABAD, PAKISTAN.	Unknown FCY A/C	0063-0113-003609-01-2	Saving A/C						Present Scribling					10.00		2012-01-04	No Response
16800	0063	Madina Town	PUNJAB	33106-0500232-7	ATTA UL MUSTAF A ASHRAF DAR	BLACKER PVT LTD G-X-101 MAN SUSAN ROAD, MADINA TOWN,FASALABAD,PAKISTAN	Local Currency A/C	0063-0001-000906-01-5	Current A/C						Pak Rupee					11.80		2012-11-14	No Response
16801	0063	Madina Town	PUNJAB	33103-3020154-1	UMER F ARSOQI	JAMAL DISTRIBUTORS-2-A, FASAL SCHOOL, ROAD,MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0001-003103-01-1	Current A/C						Pak Rupee					14.00		2012-03-21	No Response
16802	0063	Madina Town	PUNJAB	33106-2445049-1	ABRAN KHAN	HOUSE NO. 13 STREET NO. 20 MADINA TOWN BLOCK-A FASALABAD,FASALABAD,PAKISTAN	Local Currency A/C	0063-0001-002276-01-6	Current A/C						Pak Rupee					20.00		2012-10-10	No Response
16803	0063	Madina Town	PUNJAB		NAGHMAN ZULABIR	P-113-D AMIEN TOWN CANAL ,ROAD , ,FASALABAD.	Local Currency A/C			NAGHMAN ZULABIR	Purchase Order / Payment Order	6300304	2012-08-01	OT	Pak Rupee					20.00		2012-08-01	No Response
16804	0062	Madina Town	PUNJAB	33106-4022776-0	MUHAMMAD SHAFIQ	P-02H HOUSE NO MOHALLAH MANDIGORABAD,FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0062-0001-002296-01-4	Current A/C						Pak Rupee					21.00		2012-01-10	No Response
16805	0063	Madina Town	PUNJAB	33106-9150656-5	NAGAM HUSSAN	BHOUSE327 STREET,PAJAN,GAJAN,NENAT COLONY,MADINA TOWN,FASALABAD,PAKISTAN	Local Currency A/C	0063-0001-003134-01-7	Current A/C						Pak Rupee					30.00		2012-09-14	No Response
16806	0063	Madina Town	PUNJAB	33106-1570609-6	ZAKIA RANO	H.NO. 78 STREET NO. 16 MAIN BAZAR NEAR MALIK MEDICAL STORE MANSSORABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0001-003064-01-2	Current A/C						Pak Rupee					30.20		2012-05-29	No Response
16807	0063	Madina Town	PUNJAB	33106-1065578-7	ZISHAB ALI	C/O NIFT 4TH FLOOR STATE LIFE BUILDING LINQIAT ROAD , ,FASALABAD, PAKISTAN.	Local Currency A/C	0063-0071-001732-01-5	Saving A/C						Pak Rupee					31.64		2012-04-06	No Response
16808	0063	Madina Town	PUNJAB	33106-0705745-5	MUNOVAR NAHBI	C/O FATH REVIVAL MINISTRIES OF PAKISTAN DAWOOD COLONY 214 BUL FASALABAD, PAKISTAN.																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, GP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Expiry PKR/ currency/ overdraft	Last date of deposit or withdrawal	
10621	0063	Madina Town	PUNJAB	33103-3004507-0	SHAMSHAD	HOUSE NO.26, STREET NO.4, MOHALLAH CHISTYAN PARK NEAR SHOKRAT PAN WALA, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0071-000813-56-2	Saving A/C						Pak Rupee					76.00		2013-05-24	No Response
10622	0063	Madina Town	PUNJAB	3030-4094065-1	MUHAMMAD SHOHED KHAN	C/O A G & CO. PVT. LTD. 45-DUPELHES COLONY , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0091-002102-01-7	Current A/C						Pak Rupee					72.95		2013-07-18	No Response
10623	0063	Madina Town	PUNJAB	33100-7473187-4	MUHAMMAD IQBAL	HOUSE#42#BLK-X-MADINA TOWN , FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-003150-01-7	Current A/C						Pak Rupee					90.00		2013-09-04	No Response
10624	0063	Madina Town	PUNJAB	33100-2051932-7	AQUEEL AHMAD	P-875 ST NO. 36 NISAR COLONY , , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0091-003323-01-0	Current A/C						Pak Rupee					92.40		2013-04-10	No Response
10625	0063	Madina Town	PUNJAB	33100-6181537-3	MUHAMMAD SHAHZAD	P-305178B, ST # 4, ROZA PARK , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-004153-01-4	Current A/C						Pak Rupee					100.00		2013-09-14	No Response
10626	0063	Madina Town	PUNJAB	33100-9432054-2	SABIRA KHANDEL	H.NO.1, STREET NO.1 ABAAD SHAHEED ROAD NEAR GULZAR MADINA MASHD MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003109-01-8	Current A/C						Pak Rupee					100.00		2013-07-18	No Response
10627	0063	Madina Town	PUNJAB	33100-0641444-2	MU'NABRAT BIBI	MU'AHMAD HOSPITAL MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-000640-01-4	Current A/C						Pak Rupee					100.00		2013-04-04	No Response
10628	0063	Madina Town	PUNJAB	33100-3600151-9	SYED SHAKEEL AHMAD SHAH	P-875 ST-2 FAREZD ALI SHAH WALA, MANSOORABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-002950-01-3	Current A/C						Pak Rupee					100.45		2013-07-04	No Response
10629	0063	Madina Town	PUNJAB	33100-4308417-3	BEHAN SHOCKET	77-9-6 MADINA TOWN , , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-001101-01-4	Current A/C						Pak Rupee					112.50		2013-07-18	No Response
10630	0063	Madina Town	PUNJAB	33100-4673067-1	FORTUNE ENTERPRISE	15/5, TEPU ROAD, KHAYABAN COLONY NO.2 , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-001010-01-8	Current A/C						Pak Rupee					126.60		2013-05-15	No Response
10631	0063	Madina Town	PUNJAB	33100-3400564-2	MAQSOOD AHMAD AMAN	CHAK NO. 105 GB BANGAY POST OFFICE SAME TESHU JAMUNWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-001023-01-0	Current A/C						Pak Rupee					131.50		2013-04-03	No Response
10632	0063	Madina Town	PUNJAB	33100-2215009-5	MUHAMMAD NOJAS	MU'AHMAD HOSPITAL, MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-001143-01-4	Current A/C						Pak Rupee					140.00		2013-05-10	No Response
10633	0063	Madina Town	PUNJAB	33100-9796549-9	ZAMAN AHSSAN	7791 MUGHAL PURAHI ST#1 NR LHR DAWA KHANA, FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-000933-01-4	Current A/C						Pak Rupee					147.00		2013-10-04	No Response
10634	0063	Madina Town	PUNJAB	33100-731126-6	HASSEER AHMAD	HOUSE NO.2,STREET NO.13, BLOCK X,MADINA TOWN , FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-000909-01-5	Current A/C						Pak Rupee					150.40		2013-10-22	No Response
10635	0063	Madina Town	PUNJAB	33100-6150576-1	MUHAMMAD TAHIR	ROOM 11,DOCTOR'S HOSTEL, DRQ HOSPITAL , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-002075-01-2	Current A/C						Pak Rupee					163.23		2013-05-03	No Response
10636	0063	Madina Town	PUNJAB	33101-4271109-7	AMIR HAYAT	ART IN HAIR SALOON RAVI MARKET NEAR KHAY KHAI BAKERY MAIN SUSAN ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003710-01-5	Current A/C						Pak Rupee					170.00		2013-02-14	No Response
10637	0063	Madina Town	PUNJAB	33100-6517214-3	MUHAMMAD ADM ASHRAF	27-W-6 SUSAN RD. , FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-002423-01-5	Current A/C						Pak Rupee					178.85		2013-05-14	No Response
10638	0063	Madina Town	PUNJAB	33100-9635019-7	MUHAMMAD ADMAN	HOUSE NO. 2 STREET NO. 29 BLOCK X,MADINA TOWN , FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-002964-01-0	Current A/C						Pak Rupee					181.00		2013-09-24	No Response
10639	0063	Madina Town	PUNJAB	33100-0602049-9	ZIA-UB-REHMAN	HOUSE NO.306-B,PEOPLES COLONY NO.1 , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-000136-01-3	Current A/C						Pak Rupee					189.00		2013-07-03	No Response
10640	0063	Madina Town	PUNJAB	33100-3825493-5	MUHAMMAD MIRAN	HOUSE NO. P-20 JINNAH BLOCK KHAYABAN NO. 3-4 CHAK ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-002400-01-8	Current A/C						Pak Rupee					200.00		2013-03-21	No Response
10641	0063	Madina Town	PUNJAB	33100-4041427-0	KALUSAR PERVEEN	P-38,BLOCK L,SAP ULLAH SHAHEED ROAD,NEAR TANKI NO.2,MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0091-001226-01-4	Current A/C						Pak Rupee					215.50		2013-01-23	No Response
10642	0063	Madina Town	PUNJAB	4291-530059-3	AHMED BILAL	BE IN JAN PAKISTAN LIMITED QUALITY ASSURANCE DEPT. SQUARE #7 CHAK # 204 B,B FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-002509-01-6	Current A/C						Pak Rupee					216.00		2013-08-13	No Response
10643	0063	Madina Town	PUNJAB	33102-6570045-9	SAYED MAHMOOD	HOUSE NO. P-453 STREET NO.7 ROZA PARK, MANSOORABAD, FASALABAD,PAKISTAN	Local Currency A/C	0063-0070-000066-01-0	Saving A/C						Pak Rupee					217.64		2013-10-24	No Response
10644	0063	Madina Town	PUNJAB	33102-9550209-5	FURQAN ASHFAQ	P-12,ST#3,MAIN KHO WAIL, FATEH ABAD GHARR , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003934-01-5	Current A/C						Pak Rupee					218.00		2013-09-25	No Response
10645	0063	Madina Town	PUNJAB	33100-6570045-9	SHAHRI SHAFQAT ALI	H. NO.27,ST NO.28,BLOCK,AL PUR WAHEED PARK , FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-001104-01-5	Current A/C						Pak Rupee					245.00		2013-08-10	No Response
10646	0063	Madina Town	PUNJAB	33100-0933024-5	LIQAQT ALI	SQUARE NO.7, CHAK NO.204 B,B , FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003052-01-5	Current A/C						Pak Rupee					248.00		2013-01-06	No Response
10647	0063	Madina Town	PUNJAB		MAQSOOD AHMED BABAR-	MADINA TOWN BRANCH FASALABAD , , FASALABAD,	Local Currency A/C			FUNDING A/C C/D SB MISC	Purchase Order / Payment Order	63003106	2012-06-21	OT	Pak Rupee					255.36		2013-06-21	No Response
10648	0063	Madina Town	PUNJAB	90403-9160372-9	ATISHA ISMAIL	HOUSE NO 1 STREET NO 6 BLK 2 MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003402-01-0	Current A/C						Pak Rupee					262.00		2013-03-03	No Response
10649	0063	Madina Town	PUNJAB	33100-6295333-4	AASMA AMEEN	HOUSE NO.06, BLOCK-X, SAP ULLAH SHAHEED ROAD, MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0071-001647-01-1	Saving A/C						Pak Rupee					299.91		2013-06-05	No Response
10650	0063	Madina Town	PUNJAB	37201-1307053-3	TAMUQ MAHMOOD	C/O DECENT GENERAL STORE 6-B-2 ROAD NO. 103 MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-002250-01-0	Current A/C						Pak Rupee					301.00		2013-02-24	No Response
10651	0063	Madina Town	PUNJAB	33100-272466-5	GHULAM HADDOO	H.NO. 53, STREET NO. 18 BLOCK X,MADINA TOWN , FASALABAD,PAKISTAN	Local Currency A/C	0063-0074-003423-01-4	Saving A/C						Pak Rupee					310.10		2013-12-03	No Response
10652	0063	Madina Town	PUNJAB	33101-3410108-7	MUHAMMAD RAB NAWAZ	P-1,URATA GREENHOUSE AVENUE, EAST CANAL, RUCO-UY AHMED SHAH MOID, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003304-01-1	Current A/C						Pak Rupee					325.00		2013-07-04	No Response
10653	0063	Madina Town	PUNJAB	33100-0051010-5	J GOOD GROUP	1410 B, PEOPLES COLONY , FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-002407-01-4	Current A/C						Pak Rupee					333.00		2013-05-10	No Response
10654	0063	Madina Town	PUNJAB	33100-4911106-3 331010-0029700-0	ABDUL GHAFQOR ZAFAR & KANEIZ BIBI	2-3-29 MADINA TOWN , FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-003930-01-0	Current A/C						Pak Rupee					340.00		2013-08-17	No Response
10655	0063	Madina Town	PUNJAB	33100-2030009-5	ABED HUSSAIN	BEHE JAN PAKISTAN LTD(STITCHING DPT) SQUARE #7, CHAK # 204BB FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-004574-01-1	Current A/C						Pak Rupee					340.00		2013-10-22	No Response
10656	0063	Madina Town	PUNJAB	33100-9120171-1	ATIF ALHAH	HOUSE NO.9-P-317,STREET NO.6, FATHA ABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-000907-01-6	Current A/C						Pak Rupee					350.00		2013-08-03	No Response
10657	0063	Madina Town	PUNJAB	33100-6120675-9	HAFEZ MUHAMMUD U. HASSAN HASAMI	HOUSE NO.13,STREET A-BLOCK-X,MADINA TOWN ,FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-000050-01-5	Current A/C						Pak Rupee					357.60		2013-09-06	No Response
10658	0063	Madina Town	PUNJAB	34103-4741133-3	BEZMAN MASRI	C/O YADGAR POT FAIR BRAND SHAKI POLI QUA & SUNDAE SINGH, NONDHRA, ROHANEAR AWAN CHOWK, GULSHAN ALI,PAKISTAN	Local Currency A/C	0063-0081-001420-01-6	Current A/C						Pak Rupee					364.70		2013-11-26	No Response
10659	0063	Madina Town	PUNJAB	33103-1770116-9	ZAHID MAHMOOD	TRAVEL VICTORY INT PVT LTD., 43-45 BOHAS STREET GULSHAN MARKET,RAILWAY ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003126-01-7	Current A/C						Pak Rupee					369.00		2013-05-09	No Response
10660	0063	Madina Town	PUNJAB	33102-384260-7	ZAHIER AHMAD	HOUSE#9-47,ALI STREET,KHAY KHAN CLNYH , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003137-01-0	Current A/C						Pak Rupee					370.00		2013-04-05	No Response
10661	0063	Madina Town	PUNJAB	33100-5371105-3 331010-103260-7	ABDUL SATTAH & WAQAR AHMAD	77B-X , PHASE III DEFENCE HOUSING AUTHORITY , ,LAHORE, PAKISTAN.	Local Currency A/C	0063-0077-000113-50-3	Saving A/C						Pak Rupee					382.10		2013-02-10	No Response
10662	0063	Madina Town	PUNJAB	33102-8120310-5	RIJLEEMAN SAGHAR	H NO 362 ST NO 14 MANSOORABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003914-01-1	Current A/C						Pak Rupee					385.00		2013-04-16	No Response
10663	0063	Madina Town	PUNJAB	33100-2570561-7	MUHAMMAD YASIR	H.NO. 1277, STREET-4 NEAR SANT SINGH PHATK SANT SINGH WALA, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-002039-01-0	Current A/C						Pak Rupee					385.00		2013-03-15	No Response
10664	0063	Madina Town	PUNJAB	33100-6290856-0	IRSAQT MASRI	26-X-101, MAIN SUSAN ROAD MADINA TOWN , FASALABAD,PAKISTAN	Local Currency A/C	0063-0081-002417-01-0	Current A/C						Pak Rupee					400.00		2013-09-03	No Response
10665	0063	Madina Town	PUNJAB	33100-3932024-2	UMAIRA MEHMOOD	P-8-1ST FLOOR CHENAB MARKET MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003104-01-7	Current A/C						Pak Rupee					400.00		2013-06-08	No Response
10666	0063	Madina Town	PUNJAB	33102-736410-7	MUHAMMAD ZULFIQAR ALI	H.NO.85B STREET 20 A BLOCK RASOOL PARK MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-004010-01-0	Current A/C						Pak Rupee					400.00		2013-05-05	No Response
10667	0063	Madina Town	PUNJAB	34002-2095004-7	MUHAMMAD SAUD	C/O AL HAFEZ DISTRIBUTOR 46-W-101 MAIN SUSAN ROAD MADINA , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003425-01-0	Current A/C						Pak Rupee					400.00		2013-05-02	No Response
10668	0063	Madina Town	PUNJAB	33100-4850848-9	AJIZ ALI	AL HAFEZ DISTRWARE HOUSE3, 46-W-101 MAIN SUSAN RD MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003433-01-0	Current A/C						Pak Rupee					400.00		2013-05-02	No Response
10669	0063	Madina Town	PUNJAB	33100-2599313-1	ABESALAN BUTT	AL HAFEZ DISTRIBUTORS 46-W-101 MAIN SUSAN ROAD MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003447-01-5	Current A/C						Pak Rupee					400.00		2013-05-02	No Response
10670	0063	Madina Town	PUNJAB	33100-2550253-5	NASIR RASHID	M.A TRADERS-1-11-2 BLOCK MADINA TOWN , FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-003904-01-1	Current A/C						Pak Rupee					400.00		2013-04-17	No Response
10671	0063	Madina Town	PUNJAB	36001-6704222-3	HIZ ALI	HOUSE NO 14,GALI NO 10, HASEEN SHAHEED COLONY, BABAR CHOWK, FASALABAD, PAKISTAN.	Local Currency A/C	0063-0081-000107-01-0	Current A/C						Pak Rupee					405.50		2013-07-25	No Response
10672	006																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DBTR/CRD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	ESK PKR amount (if recorded)
10684	0963	Madina Town	PUNJAB	33303-7271975-1	MUHAMMAD MIRAN	C/O JAMAL DISTRIBUTERS 2-23 FSR MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-000066-01-8	Current A/C											525.00		2013-10-06	No Response
10685	0963	Madina Town	PUNJAB	33108-9318772-7	MUHAMMAD YOUSAF	26-X-29, MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-000405-01-5	Current A/C											531.00		2012-08-24	No Response
10686	0963	Madina Town	PUNJAB	33108-8954914-7	ZAHID HUSSAN	CHAK NO. 119 JB SAMANA, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003606-01-4	Current A/C											510.00		2013-09-10	No Response
10687	0963	Madina Town	PUNJAB	33108-4515278-3	ABDUL IQBAL	HOUSE NO.458 GHULAM MUHAMMADABAD, P.O GHULAM MUHAMMADABAD, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-000409-01-9	Current A/C											500.00		2012-12-24	No Response
10688	0963	Madina Town	PUNJAB	33108-6077544-4	ILHAM KHAN	HOUSE NO.172, SARAF COLONY NO.10, DOGER STREET C/O M. KHAN BUTT, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-000802-01-2	Current A/C											502.28		2012-08-24	No Response
10689	0963	Madina Town	PUNJAB	33108-4853065-3	MEHR MUHAMMAD ASHRAF NAEM	MEDICAL OFFICER MUHAMMAD HUSN, MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-002015-01-7	Current A/C											517.00		2013-09-28	No Response
10690	0963	Madina Town	PUNJAB	33108-7943253-3	MUHAMMAD ASHRAF	H NO.5-1, STREET NO.6 BLOCK - V MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003034-01-6	Current A/C											597.66		2012-02-13	No Response
10691	0963	Madina Town	PUNJAB	33108-7002884-5	OLUWASE MASEED	JAGAN DEB FASHION BAHADUR SINGH WALA NEAR ROSE NOOR FLAT GRP-B NEAR HAJI KARYANA STORE, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003109-01-6	Current A/C											620.00		2012-02-13	No Response
10692	0963	Madina Town	PUNJAB	30303-2029983-9	MUHAMMAD ALI	H NO.12, ST # 3, MADINA TOWN, FAIR QTR., FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003990-01-1	Current A/C											623.00		2012-05-10	No Response
10693	0963	Madina Town	PUNJAB	33106-4795937-1	GM APPARELS	HOUSE NO.432, STREET 12, LABIAH COLONY, JAMNANA, AHMEDNAGRA - FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-002225-01-9	Current A/C											655.00		2012-10-05	No Response
10694	0963	Madina Town	PUNJAB	33108-6740740-4 433106-6599889-5	HANEEF A BE BE & SIBAL DEEN	C/O SIRADIN STREET 12 MOH RASOOL PARK MADINA TOWN NEAR GULZAR MASSID, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003545-01-8	Saving A/C											656.33		2012-04-23	No Response
10695	0963	Madina Town	PUNJAB	33108-8022287-1 133106-6798553-3	MS RANA DENIM MILLS LTD.	RAFIAN MILLS ROAD, FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-002525-01-8	Current A/C											680.65		2012-02-07	No Response
10696	0963	Madina Town	PUNJAB	33108-4915941-5	MUHAMMAD TANSEEM JAVED	GAU2 ROCKINA TOWN SATINA ROAD ABBAS PURA, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-001428-01-8	Current A/C											737.50		2012-11-08	No Response
10697	0963	Madina Town	PUNJAB	33108-7180508-5	KHURRAM SHAHAZAD	HOUSE NO.9 REHMAN SHAHEZAD ROAD BLK. MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003476-01-1	Saving A/C											739.01		2012-02-24	No Response
10698	0963	Madina Town	PUNJAB	33102-6689925-4	NASREEN AKBAR RANA	H.NO. 392 OFFICER COLONY NO.2 NEAR MADINA MAHDI, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003629-01-3	Saving A/C											811.12		2012-01-17	No Response
10699	0963	Madina Town	PUNJAB	33108-0771145-5	TANVEER HUSAIN	2B - Y - G, MADINA TOWN, FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-001039-00-4	Saving A/C											826.73		2012-06-22	No Response
10700	0963	Madina Town	PUNJAB	33108-5815386-5	RAFAQAT ALI	HOUSE NO. 21 STREET NO. 14 BLOCK-V MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-002707-01-1	Saving A/C											833.05		2012-04-17	No Response
10701	0963	Madina Town	PUNJAB	33108-6535614-2	ASMA RANI	HOUSE+STREET+GULZAR STREET KHAYABAN COLONY NO.3 MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003340-01-5	Current A/C											846.00		2012-03-15	No Response
10702	0963	Madina Town	PUNJAB	33108-8073737-5	AMEER HUSSAN	HOUSE NO.202, STREET #10, MOHALLAH BANOOK NAGAR, CHAK NO.20780 NEMAT ABBAS, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-004049-01-5	Current A/C											852.88		2012-12-18	No Response
10703	0963	Madina Town	PUNJAB	33108-5192488-9	MUHAMMAD ADNAN KHAN	MS MUHAMMAD HOSPITAL MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-000648-01-2	Current A/C											853.60		2012-01-19	No Response
10704	0963	Madina Town	PUNJAB	33108-8088432-6	HAFIZ JUMRA	HOUSE NO.52, ST NO.2, BLOCK-V, MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-001179-01-4	Saving A/C											856.37		2012-04-09	No Response
10705	0963	Madina Town	PUNJAB	33108-1439338-1	SYED ADNAN ANWAR	H.NO. P-5197 STREET NO. 17 MUZAFFAR COLONY, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003678-01-4	Current A/C											870.00		2012-07-16	No Response
10706	0963	Madina Town	PUNJAB	33108-4992418-1	MUHAMMAD REHMAN PERVAZ	H.NO. P-4009 STREET 9 NEAR ROYAL PALACE MARRIAGE HALL 66 FT BAZAR MANSORABAD, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-004392-01-1	Current A/C											900.00		2012-12-14	No Response
10707	0963	Madina Town	PUNJAB		APL CO PTE LTD.	P-41, CHENAB MARKET, SUSAN ROAD, MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C			CONTINENTAL LINKERS	Purchase Order / Payment Order	C3003156	2012-02-29	OT	Pak Rupee					902.80		2012-02-29	No Response
10708	0963	Madina Town	PUNJAB	33108-1186625-3	PAK SOFTWARE ASSOCIATES	HOUSE NO.72, STREET NO.26 BLOCK-X MADINA TOWN FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-000331-01-0	Current A/C											913.00		2012-05-29	No Response
10709	0963	Madina Town	PUNJAB	33108-2738401-5	US INTERNATIONAL	32-X-24 MADINA TOWN, FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-001479-01-5	Current A/C											975.00		2012-02-02	No Response
10710	0963	Madina Town	PUNJAB	33108-1186625-3	MONTHLY INTERNATIONAL SHABIRAN LAHORE	OFFICE NO.30-ASHAN CENTRE SECOND FLOOR, LAT NO.2, QUEENS ROAD, LAHORE, PAKISTAN	Local Currency A/C	0963-0881-001178-01-5	Current A/C											1,077.00		2012-07-25	No Response
10711	0963	Madina Town	PUNJAB	33108-8015744-7	ASGHAR ALI	H.NO. P-1555 STREET NO. 12 FAROQ ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003353-01-2	Current A/C											1,100.00		2012-04-17	No Response
10712	0963	Madina Town	PUNJAB	33108-5262435-6	AYESHA HABIB	26-W-4 MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-004317-01-9	Current A/C											1,110.00		2012-10-19	No Response
10713	0963	Madina Town	PUNJAB	33108-6966698-2	NAZEERAN BEBE	H.NO. 327 STREET NO. 1 MOHALLAH ISLAM GAY MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003572-01-3	Current A/C											1,114.00		2012-10-30	No Response
10714	0963	Madina Town	PUNJAB	33108-726035-9	TALIB HUSSAN	HOUSE NO.16 ABDULLAH PUR STREET NO.24 WAHED PARK, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-000932-01-7	Current A/C											1,190.22		2012-06-10	No Response
10715	0963	Madina Town	PUNJAB	33108-6906161-3	SADIA HUSSAN SHAH KIRMANI	HADY PROTEIN HEALTH PARTNER HAIDER CHOWK, REHAN SHAHEZAD ROAD MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003622-01-3	Saving A/C											1,198.48		2012-05-21	No Response
10716	0963	Madina Town	PUNJAB	33102-1772784-9	AS & SONS ENGINEERING WORKS	P-571 STREET NO. 10 NIGHERAN PURA BLOCK-B, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-004213-01-5	Current A/C											1,268.72		2012-10-30	No Response
10717	0963	Madina Town	PUNJAB	33108-4840061-6	HABIBAN BIBI	C/O SIRADIN HOUSE 2 ST NO.12 MOHALLAH BANOOK PARK NR GULZAR E-MADINA MASSID MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-001889-01-7	Saving A/C											1,412.00		2012-04-21	No Response
10718	0963	Madina Town	PUNJAB	33108-137244-1	JAVED BUTT	HOUSE NO.402-B NEAR REHMANA MASSID PEOPLES COLONY NO.1, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-000753-01-0	Current A/C											1,413.05		2012-10-18	No Response
10719	0963	Madina Town	PUNJAB	33108-4480231-8	ROZINA BEBE	GUROD PULIC HIGH SCHOOL MAIN SUSAN ROAD MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-001666-01-4	Saving A/C											1,512.83		2012-06-29	No Response
10720	0963	Madina Town	PUNJAB	33108-8709339-8	RAMEESHA RAI	HOUSE NO. 1-X-E STREET NO.2 MADINA TOWN BLOCK-X, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-001359-01-5	Current A/C											1,725.50		2012-04-12	No Response
10721	0963	Madina Town	PUNJAB	33108-0861896-3	SYED QAMAR HUSSAN BUKHARI	HOUSE NO.24-22 STREET NO.D-12 BLOCK-X MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003754-01-7	Current A/C											1,752.60		2012-09-23	No Response
10722	0963	Madina Town	PUNJAB	36601-1627789-1	MUHAMMAD HAYAT	H-90, BLK-X, SAFULLAH SHAHEED RD, MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003985-50-9	Saving A/C											1,814.01		2012-04-25	No Response
10723	0963	Madina Town	PUNJAB	33108-8817404-8	MUKHTAR FATIMA	G/O MUHAMMAD ESTATE AGENCY & CORP. HABIB CHOWK, AHMED BAZAR RD, MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003707-01-7	Saving A/C											1,899.32		2012-11-14	No Response
10724	0963	Madina Town	PUNJAB	35201-2897139-1	MUHAMMAD ALI	HM SONS PVT LTD, MAIN SUSAN RD MADINA TOWN, FASALABAD, PAKISTAN	Local Currency A/C	0963-0881-003387-01-2	Current A/C														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DULT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal
10547	0064	Chenck Yateen Khana	PUNJAB	35402-4862676-7	ABSHAD ALI	HOUSE NO 11 STREET NO 1USMAN STREET JANA TOWN/MAANSORAH MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-000209-01-3	Current AC						Pak Rupee					4.00	2013-05-07	No Response
10548	0064	Chenck Yateen Khana	PUNJAB	35202-6351222-0	ADNAN AMER UD DIN	HOUSE NO2-A/3 STREET NO 40, MOHALLAH FEROOQ-4-AZAM ST, TARIQ COLONY, SODHWAL, MULTAN RD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001113-01-0	Current AC						Pak Rupee					6.60	2013-01-30	No Response
10549	0064	Chenck Yateen Khana	PUNJAB	35201-7971088-0	MUKHTAR BEIGUM	HOUSE-06/ST NO 8 MOHALLAH MIAN MIR COLONY, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002758-01-0	Current AC						Pak Rupee					8.05	2013-04-02	No Response
10550	0064	Chenck Yateen Khana	PUNJAB	35202-8075718-3	MUHAMMAD SHARIF EL	H NO 373-E-SARBAZAR SCHEME, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002056-01-2	Current AC						Pak Rupee					9.80	2012-03-02	No Response
10551	0064	Chenck Yateen Khana	PUNJAB		FARUKH MAJEED	17 B - 5 / 2, , DHOLANWALA, , MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC			MUGHRES AHMAD/MD ABRUKH MAJEED	Purchase Order / Payment Order	642956	2012-11-29	OT	Pak Rupee					9.85	2012-11-29	No Response
10552	0064	Chenck Yateen Khana	PUNJAB	35202-2670715-0	KHARAK AKHTAR	HOUSE NO 22/GZ BLOCK SARDAZAR, , , , , LAHORE, PAKISTAN	Local Currency AC	0064-0001-000311-01-7	Current AC						Pak Rupee					10.52	2012-04-18	No Response
10553	0064	Chenck Yateen Khana	PUNJAB	35401-1087928-0	BOHRIN MASIH	147-A, NEAR GRAND BATTERY SCHEME MOR MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0070-002051-50-0	Saving AC						Pak Rupee					11.14	2012-01-25	No Response
10554	0064	Chenck Yateen Khana	PUNJAB	35202-3985761-7	MUSLIM AQEEL	GO MEHA FANCY RATING, SHOP 1, BELAL MARKET MAIN BAZAR, CHOWNK YATIM KHANA, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002106-01-4	Current AC						Pak Rupee					14.50	2013-01-20	No Response
10555	0064	Chenck Yateen Khana	PUNJAB	35202-8099902-4	BUSHIRA REHMAN	HOUSE NO 2 STREET NO 6 NADIR STREET MAIN BAZAR SADIQUR NR SHAFIQ MED STORE, MULTAN ROLL, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001002-01-0	Current AC						Pak Rupee					18.00	2012-10-10	No Response
10556	0064	Chenck Yateen Khana	PUNJAB	35202-5514789-7	FASAL UTKHAR	H NO 01, ST NO 1 ZAHOUR STREET SODHWAL, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002036-01-5	Current AC						Pak Rupee					19.00	2012-08-02	No Response
10557	0064	Chenck Yateen Khana	PUNJAB	36405-6027903-4	MUHAMMAD TASHKEER SAIED	157-B, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002904-01-0	Current AC						Pak Rupee					20.00	2012-12-05	No Response
10558	0064	Chenck Yateen Khana	PUNJAB	35202-2077051-4	HAQI NAWAZ	H NO 123, SHARIF PARK, MULTAN ROAD, CHOWNK YATEEM KHANA, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002010-01-7	Current AC						Pak Rupee					20.00	2012-07-16	No Response
10559	0064	Chenck Yateen Khana	PUNJAB	35201-5300758-0	NUSEBAT RANOO	H NO 01, ST NO 3 MOHALLAH MAKE MASUD BUDGA SHARAF DIN BUND ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002018-01-2	Current AC						Pak Rupee					20.00	2012-02-22	No Response
10560	0064	Chenck Yateen Khana	PUNJAB	35202-2746179-0	ABDINA SALEEM HUSSAIN	SALEEM MICHAMCHAL WORK 10, MULTAN ROAD, CHOWPER STOP NEW SHALIMAR ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0071-001106-50-0	Saving AC						Pak Rupee					22.51	2012-04-17	No Response
10561	0064	Chenck Yateen Khana	PUNJAB	35201-1610088-1	MUHAMMAD ANWAR	H NO 4 ST NO 4, AZULI PURA, DHOLANWAL, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002061-01-0	Current AC						Pak Rupee					32.00	2012-03-21	No Response
10562	0064	Chenck Yateen Khana	PUNJAB	37302-567403-7	AZHAR MAJEED	H NO 3, ST NO 13-A, BAR BAR COLONY, KOT KOMBOL, KARAK, MANDI BUND ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002252-01-0	Current AC						Pak Rupee					35.00	2012-05-30	No Response
10563	0064	Chenck Yateen Khana	PUNJAB	35202-6270516-0	MIRZA ASLAM BAEQ	HMAYAT-E-ISLAM THIBRA COLLEGE 11, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001005-01-2	Current AC						Pak Rupee					36.00	2012-07-18	No Response
10564	0064	Chenck Yateen Khana	PUNJAB	35202-7780206-5, 35202-6293746-1	BANG ALI / GHULAM AMIRAN	HANAMWAL, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-003070-01-3	Current AC						Pak Rupee					38.00	2012-09-04	No Response
10565	0064	Chenck Yateen Khana	PUNJAB	35201-1904609-0	SHANETA KALEEM	HOUSE NO 12 STREET NO 2 NADIEEM AHMED NADIRAD COLONY MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-000325-01-6	Current AC						Pak Rupee					40.00	2012-06-26	No Response
10566	0064	Chenck Yateen Khana	PUNJAB	35202-2614003-9	FARHAN ALI	H NO 06 ST NO 36 MOHALLA FEROUZ GUNJ GHARI SHARI, LAHORE, PAKISTAN	Local Currency AC	0064-0001-003205-01-5	Current AC						Pak Rupee					42.00	2012-12-05	No Response
10567	0064	Chenck Yateen Khana	PUNJAB	92302-8198074-0	MUHAMMAD SHABIB	HMAYAT-E-ISLAM PASHA SCHOOL UPPER JANSAR NAGAR MOR SAMAN ABAD MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002200-01-6	Current AC						Pak Rupee					46.00	2012-08-01	No Response
10568	0064	Chenck Yateen Khana	PUNJAB	35201-9214418-0	MUHAMMAD YAMR	210 / BLOCK SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency AC	0064-0001-000310-01-6	Current AC						Pak Rupee					47.50	2012-03-19	No Response
10569	0064	Chenck Yateen Khana	PUNJAB	35202-6646777-0	FASAL HAVID	H NO 20-B/5, HAF PARK SODHWAL COLONY MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002015-01-2	Current AC						Pak Rupee					50.00	2012-11-20	No Response
10570	0064	Chenck Yateen Khana	PUNJAB	35202-7300513-0	BEZWAN AHMAD	PLOT NO 155, BLOCK-1, KARIM PARK, BAYT ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002057-04-5	Current AC						Pak Rupee					60.00	2012-02-01	No Response
10571	0064	Chenck Yateen Khana	PUNJAB	35201-1440052-1	SAMIR HUSSAN SHAH	BEHRAH COMBLEN, SHOP 1, LALEEM MORE, NAGRA TOWN, NAGRA CHOWNK SHAMIR BEHRAH MORE, KOTHA LAHORE, PAKISTAN	Local Currency AC	0064-0001-000310-01-1	Current AC						Pak Rupee					64.00	2012-12-03	No Response
10572	0064	Chenck Yateen Khana	PUNJAB	35202-2447652-0	BADAR ALI	82/ELECTRO PLATING, SHAH NOOR STUDIO OPP PNO FAMP NEAR AGSAR NAGAR MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001521-01-3	Current AC						Pak Rupee					67.72	2012-05-10	No Response
10573	0064	Chenck Yateen Khana	PUNJAB	35202-2552267-0	MUBASHER SHOUKAT	NATIONAL PAINTS MAJEED ARCADE MUSLIM BILANEAR RAFTQUE STREET SWEET SCHEME MORE, ALI TOWN, LAHORE, PAKISTAN	Local Currency AC	0064-0001-000013-01-7	Current AC						Pak Rupee					69.10	2012-03-20	No Response
10574	0064	Chenck Yateen Khana	PUNJAB	35202-3625349-7	MUHAMMAD ZEINAB	MADINA COSMETICS, ARSHAD MARKET, MAIN BAZAR CHOWNK YATIM KHANA, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002052-01-0	Current AC						Pak Rupee					70.00	2012-06-12	No Response
10575	0064	Chenck Yateen Khana	PUNJAB	35202-1866318-1	MAQBOOL SHAH	GRACEFUL TAYLORS SHOP NO 1 PAKU THATHI MILLAT ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002311-01-2	Current AC						Pak Rupee					70.00	2013-01-24	No Response
10576	0064	Chenck Yateen Khana	PUNJAB	35202-6222841-0	MANZOOR AHMAD	H NO 25 SCHOOL STREET, MAHARABAD MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002079-01-6	Current AC						Pak Rupee					70.00	2012-01-03	No Response
10577	0064	Chenck Yateen Khana	PUNJAB	35202-6077251-3, 35202-6092089-3	MUHAMMAD ASHFAQ / IMRAN ASHFAQ	HOUSE NO 27/2 STREET NO 176, MOHALLAH KHALID STREET GUNJ RUMSH ROAD, COCHA NR MANA G ST, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001130-01-1	Current AC						Pak Rupee					70.50	2012-04-25	No Response
10578	0064	Chenck Yateen Khana	PUNJAB	35202-2337975-0	SHAGUFTA NAHEEM KHAN	GO ANJUMAN E HIMAYATI ISLAM DEGREE COLLEGE 110, MULTAN ROAD LAHORE, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001030-01-0	Current AC						Pak Rupee					74.00	2012-07-04	No Response
10579	0064	Chenck Yateen Khana	PUNJAB	31203-5405309-0	MIRWISIR BIRAM	H NO 1, ST NO 1, NEW MADINA COLONY KHARAK, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0071-003007-50-2	Saving AC						Pak Rupee					80.00	2013-01-10	No Response
10580	0064	Chenck Yateen Khana	PUNJAB	35202-6602414-5	SALAMAT ALI KHAN	HOUSE NO 54 ST NO 1 MUSHTAQ TOWN, NEAR NAZI AZIDA BUND ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001131-01-1	Current AC						Pak Rupee					81.50	2012-06-26	No Response
10581	0064	Chenck Yateen Khana	PUNJAB	91005-580123-1	MUHAMMAD AFZAL	47-B, KACBARIK STREET MUHAMMAD ALI ROAD, COCHA, LAHORE, PAKISTAN	Unknown PCY AC	0064-0114-003312-50-0	Saving AC						Euro					802.20	2012-07-09	No Response
10582	0064	Chenck Yateen Khana	PUNJAB	35202-6707063-0	MUHAMMAD MUNEEB	HOUSE NO 2, YASMEEN STREET DHOLANWALA, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002060-01-0	Current AC						Pak Rupee					80.05	2012-03-30	No Response
10583	0064	Chenck Yateen Khana	PUNJAB	35202-1027719-3	QASIM BASSIR	H NO 2, ST NO 2, MILLAT CHOWNK, MILLAT ROAD, PAKU THATHESAMAN ABAD NR BAHALI DRY CEMENTS, LAHORE, PAKISTAN	Local Currency AC	0064-0070-002402-50-0	Saving AC						Pak Rupee					80.35	2012-10-05	No Response
10584	0064	Chenck Yateen Khana	PUNJAB	35202-6382581-0	SAPNA HUSSAIN	HOUSE NO 10 HANMALLA ANSA CHOWNK JED PARK, BEHIND SHIRAZ FARMY BUND RD, LAHORE, PAKISTAN	Local Currency AC	0064-0074-000221-50-5	Saving AC						Pak Rupee					118.85	2012-02-23	No Response
10585	0064	Chenck Yateen Khana	PUNJAB	35202-7382278-0	MUHAMMAD ATE	H NO 4, KANA STREET SHARIF PARK, TITRAD COLONY 7 / O ALLAMA IQBAL TOWN, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001917-01-2	Current AC						Pak Rupee					120.00	2013-11-21	No Response
10586	0064	Chenck Yateen Khana	PUNJAB	35202-1175139-4	BORRA YOUSAF	H 63-H MOHALLAH SARBAZAR MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001052-01-6	Current AC						Pak Rupee					120.00	2012-11-15	No Response
10587	0064	Chenck Yateen Khana	PUNJAB	34502-1575007-0	SAJJAD HUSSAIN	PLOT NO 31, TRUCK STAND SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002741-01-2	Current AC						Pak Rupee					120.00	2012-06-18	No Response
10588	0064	Chenck Yateen Khana	PUNJAB	35202-6730901-6	SAADIA AHMAD	H NO 9 MOHAMMADI ST ZUBAIDA PARK, LAHORE, PAKISTAN	Local Currency AC	0064-0001-003207-01-0	Current AC						Pak Rupee					120.00	2012-06-08	No Response
10589	0064	Chenck Yateen Khana	PUNJAB	35202-4048162-0	HUMA BREEES	HOUSE NO 22 STREET NO 11 AL RAZA STREET MILLAT CHOWNK YATEEM KHANA, LAHORE, PAKISTAN	Local Currency AC	0064-0001-000536-01-0	Current AC						Pak Rupee					122.25	2012-11-21	No Response
10590	0064	Chenck Yateen Khana	PUNJAB	35202-6323008-6	ASIFA NADIAZ	HOUSE NO 4-E STREET NO 10, MOHALLAH SHARIF PARK, MULTAN ROAD, BACK SIDE BAHU, MULTAN RD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-001176-01-5	Current AC						Pak Rupee					133.50	2012-01-20	No Response
10591	0064	Chenck Yateen Khana	PUNJAB	35202-2030153-7	MUHAMMAD AME	SHOP 15, LATE PLAZA, CHOWNK YATEEM KHANA, NEAR DR. JASHEED, LAHORE, PAKISTAN	Local Currency AC	0064-0001-000946-01-6	Current AC						Pak Rupee					136.00	2012-10-17	No Response
10592	0064	Chenck Yateen Khana	PUNJAB	35202-2123331-0	RIYAT ASYA	HOUSE NO 4-A, STREET NO 2, MEHARABAN COLONY NEAR SARBAZAR SCHEME-B, BLOCK MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-000908-01-0	Current AC						Pak Rupee					137.00	2012-06-20	No Response
10593	0064	Chenck Yateen Khana	PUNJAB		DIRECTOR GENERAL IPO PAKISTAN-	96-9, DHOHA BLOCK, ALLAMA, IQBAL TOWN, LAHORE, PAKISTAN	Local Currency AC			MUHAMMAD IMRAN MIRZA / CH	Purchase Order / Payment Order	642912	2012-10-22	OTD	Pak Rupee					150.00	2012-10-22	No Response
10594	0064	Chenck Yateen Khana	PUNJAB	35102-5338735-0	KARIMAT MASSIH	H NO 17, BLOCK-E-2, GULBERG, LAHORE, LAHORE, PAKISTAN	Local Currency AC	0064-0001-002903-01-0	Current AC						Pak Rupee					155.00	2012-04-13	No Response
10595	0064	Chenck Yateen Khana	PUNJAB	31301-5100018-1	ZEESHAN KHAN	71-A/21, ACHE SCHEME SAMANABAD, LAHORE, Pakistan	Local Currency AC	0064-0001-000929-01-4	Current AC						Pak Rupee					156.50	2010-05-17	Refused from demand
10596	0064	Chenck Yateen Khana	PUNJAB	35202-2944066-5	KASHIF AGSARAH	H NO 36, SHARIF PARK, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0070-003007-50-0	Saving AC						Pak Rupee					160.15	2012-02-17	No Response
10597	0064	Chenck Yateen Khana	PUNJAB	35202-2925641-3	IRAM ULLAH	HOUSE NO 555, L BLOCK SARBAZAR MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0064-0001-000509-01-0	Current AC						Pak Rupee					175.00	2012-11-01	No Response
10598	0064	Chenck Yateen Khana	PUNJAB	35202-6774161-0	BIJAN	SAIDNA TAYOORS																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp.PKR/ USD/INR/GBP/EUR/JPY/CHF				
17010	0004	Chowk Yateem Khana	PUNJAB	3520-325834-9	MUHAMMAD AKBOTAR	NOOR GARMENTS SHOP NO.11 GOLDEN PLAZA CHOWK YATEEM KHANA BUND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000265-01-1	Current A/C										245.15		2013-02-16	No Response			
17011	0004	Chowk Yateem Khana	PUNJAB	41304-2365715-7	ABDUL QAYOUM	H/NO 756 SODHWAL COLONY MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003062-01-3	Current A/C										271.92		2013-07-03	No Response			
17012	0004	Chowk Yateem Khana	PUNJAB	3520-2867548-5	ASIF DAR	H/NO 3 ST NO 1 JAGANN STREET, MOHALLA MELAT RD PAKO THATTI SAMANABAD NEAR ANB PILLAR LAHORE PAKISTAN.	Local Currency A/C	0064-0001-001121-01-0	Current A/C										272.00		2013-08-04	No Response			
17013	0004	Chowk Yateem Khana	PUNJAB	3520-299807-5	MUHAMMAD ASIM	H/MAAT-E-ILAM PASHA GIRLS HIGH SCHOOL UPPER JANAH NAGAR MOR SAMAN ROAD MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002204-01-2	Current A/C										274.00		2013-03-02	No Response			
17014	0004	Chowk Yateem Khana	PUNJAB	35200-1445868-9	MUHAMMAD ASIF	HOUSE NO-27 R-SHAH FAREED SARBAZAR SCHEME,MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000444-01-0	Current A/C										275.56		2013-03-29	No Response			
17015	0004	Chowk Yateem Khana	PUNJAB	35401-1821408-9	SALEEM MEHROOB	10 KJBAL BLOCK, ITTAQ TOWN MULTAN ROAD, OPP. MANICORA , LAHORE,PAKISTAN	Local Currency A/C	0064-0001-002084-01-0	Current A/C										284.54		2013-11-23	No Response			
17016	0004	Chowk Yateem Khana	PUNJAB	3520-4954139-3	SYED JAMSHED ALI	H/NO 13, ST NO 13, DURAN SYT MOHALLA NEW SHALIMAR ROAD, NAWAN KOT, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-001978-01-4	Current A/C										285.00		2013-04-27	No Response			
17017	0004	Chowk Yateem Khana	PUNJAB	3520-3399440-4	TAHIR BEGUM / SHAIBANA BUTT	H/NO. F-3 SHIBRAZ PARK,ITTEHAD COLONY,NEAR ROAD,OPP,KASHMIR BAKERY, LAHORE, PAKISTAN.	Local Currency A/C	0064-0077-002117-50-7	Saving A/C										294.13		2013-02-20	No Response			
17018	0004	Chowk Yateem Khana	PUNJAB	3520-270256-3	ATYAZ MEHROOB	G/O ANJUMANE HAMAYAT-I-ISLAM, HEAD OFFICE DEPTT-I-09-MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002113-01-2	Current A/C										300.00		2013-01-03	No Response			
17019	0004	Chowk Yateem Khana	PUNJAB	3520-047458-9	MUHAMMAD AFAZAL	HOUSE NO. 20, STREET NO. 1,B, MUHAMMAD KARAM DEEN PARK, SANDPUR,MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000307-01-0	Current A/C										301.00		2013-09-03	No Response			
17020	0004	Chowk Yateem Khana	PUNJAB	3520-2586902-5	MASROOH ZAKHOB AHMED	H/NO-4,BLOCK-43, SODHWAL COLONY, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-001552-01-0	Current A/C										305.00		2013-05-17	No Response			
17021	0004	Chowk Yateem Khana	PUNJAB	35404-977297-8	MARIA KHAN	HOUSE NO-25 BLOCK Q,SUBZAZAR ,LAHORE,PAKISTAN	Local Currency A/C	0064-0003-000730-01-0	Current A/C										320.00		2013-10-15	No Response			
17022	0004	Chowk Yateem Khana	PUNJAB	3520-0450296-6	SAMA AKBOTAR	H/NO-26,ST NO-3,MOHALLA ALI PARK,INFIRA COLONY BUND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-002021-01-0	Current A/C										326.00		2013-11-26	No Response			
17023	0004	Chowk Yateem Khana	PUNJAB	3520-9584731-5	BILAL AND COMPANY	84,CHOWK YATEEM KHAN MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000212-01-0	Current A/C										331.00		2013-07-31	No Response			
17024	0004	Chowk Yateem Khana	PUNJAB	3520-750226-9	MERHAN NO 20,PIRQAR ALI	ANJUMAN E HMAAT AT ILAM PASHA GIRLS HIGH SCHOOL UPPER JANAH NAGAR MOR SAMANABAD,LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003615-01-1	Current A/C										335.00		2013-11-30	No Response			
17025	0004	Chowk Yateem Khana	PUNJAB	3520-930831-1	MUHAMMAD ZUBAIR	H/NO-4-KARAN PARK, INFIRA COLONY BUND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002572-01-2	Current A/C										337.00		2013-07-11	No Response			
17026	0004	Chowk Yateem Khana	PUNJAB	3520-236005-3	MUAZZAM SHAHEZAD RANA	H/MAAT-E-ILAM LAW COLLEGE 119,MULTAN ROAD , LAHORE,PAKISTAN	Local Currency A/C	0064-0001-002214-01-0	Current A/C										343.00		2013-12-29	No Response			
17027	0004	Chowk Yateem Khana	PUNJAB		SANA ZAHED	H/NO 3, ST NO 34, SHAMA PARK , CHOWK YATEEM KHANA, MULTAN ROAD , LAHORE.	Local Currency A/C			SANA ZAHED	Purchase Order / Payment Order	642537	2012-02-27	OT					350.00		2013-02-27	No Response			
17028	0004	Chowk Yateem Khana	PUNJAB	3520-7492202-9	SYED TAHIR HUSSAIN	HOUSE NO-106-R MAHALA SODHWAL MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000727-01-0	Current A/C										365.50		2013-01-08	No Response			
17029	0004	Chowk Yateem Khana	PUNJAB	3520-5743663-2	MAH PADMAR	830 SODHWAL QUARTERS, NEAR TARIQ COLONY, MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0064-0071-002091-50-0	Saving A/C										370.34		2013-10-25	No Response			
17030	0004	Chowk Yateem Khana	PUNJAB	35200-143384-1	HAZ SHEKH	HOUSE NO-10 STREET 30 BANISHA ROAD, PAKI THATTI SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-000620-01-4	Current A/C										372.00		2013-11-08	No Response			
17031	0004	Chowk Yateem Khana	PUNJAB	3520-100305-9	MUHAMMAD AMIN AGRICULTURE FARM	HOUSE NO-11,TAIPURA DIOULANWAL CHANDNI CHOWK , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-001107-01-2	Current A/C										386.25		2013-02-20	No Response			
17032	0004	Chowk Yateem Khana	PUNJAB	31004-9467733-7	MUHAMMAD RIZWAN	MERHAN SHITQI MARKET FLAT NO-1,CHOWK YATEEM KHANA , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002797-01-7	Current A/C										391.00		2013-03-21	No Response			
17033	0004	Chowk Yateem Khana	PUNJAB	3520-589205-5	KHURAM AQEEL	H/NO 79, ST NO 23, SALAMABAD MOR SHARIF BUND ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003633-01-7	Current A/C										400.00		2013-12-05	No Response			
17034	0004	Chowk Yateem Khana	PUNJAB	3520-609836-2	RYAT ARSHAD	H/NO 17 TPU MULTAN STREET AL MUMTAZ ROAD SAMANABAD ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003605-01-0	Current A/C										400.00		2013-10-24	No Response			
17035	0004	Chowk Yateem Khana	PUNJAB	3520-4322125-4	BEHANA KANUNAR	H/NO,BAJFAZAL MARKET MOR SAMANABAD,MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003325-01-0	Current A/C										400.00		2013-10-12	No Response			
17036	0004	Chowk Yateem Khana	PUNJAB	3520-8571116-3	SAM-UR-REHMAN	H/NO-3,ST NO 2 NEAR BILAL MASUD CHOWK YATEEM KHANA, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003204-01-0	Current A/C										400.00		2013-06-12	No Response			
17037	0004	Chowk Yateem Khana	PUNJAB	3520-541668-5	MUHAMMAD AKBOR	H/NO-3,ST NO-15,MOHAMMADIA COLONY MULTAN ROAD , MULTAN, PAKISTAN.	Local Currency A/C	0064-0001-002250-01-0	Current A/C										400.00		2013-05-22	No Response			
17038	0004	Chowk Yateem Khana	PUNJAB	3520-100097-4	BEHANA KOSAR	H/NO-5,A-1,NO-045-A,MOHALLA SHARIF PARK,MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002254-01-2	Current A/C										403.00		2013-06-18	No Response			
17039	0004	Chowk Yateem Khana	PUNJAB	98300-117705-1	ZOIST ALI SHAH	PLP/PH/ TRUCK STAND, SARBAZAR SCHEME , LAHORE,PAKISTAN	Local Currency A/C	0064-0001-002086-01-0	Current A/C										409.00		2013-12-05	No Response			
17040	0004	Chowk Yateem Khana	PUNJAB	3520-8795259-0	FARHAT TAHIRA	H/NO-81, ST NO-02, MILAT ROAD PAKI THATTI, SAMAN ABAD , LAHORE , PAKISTAN.	Local Currency A/C	0064-0001-002913-01-0	Current A/C										440.00		2013-05-14	No Response			
17041	0004	Chowk Yateem Khana	PUNJAB	35201-129386-1	NAEEM ALI SHAH	HOUSE NO-1, ST NO-1 MIAN MEER UPPER MALL NEAR GILLAN MARKET, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-001346-01-1	Current A/C										445.00		2013-05-02	No Response			
17042	0004	Chowk Yateem Khana	PUNJAB	31304-051205-0	KAMBIAN ZAFAR	AL-AWJAD ENTERPRISES PLOT NO. 35,SARBAZAR TRUCK STAND , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000030-01-0	Current A/C										451.47		2013-01-03	No Response			
17043	0004	Chowk Yateem Khana	PUNJAB	34602-3327391-0	SATIA LAHAQT	H/NO-4,DEPTTY STREET CHAZIY PARK NEAR BEGUM BIBI MOSQUE MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-002621-01-5	Current A/C										452.00		2013-11-19	No Response			
17044	0004	Chowk Yateem Khana	PUNJAB	3520-995428-8	RAVEEDA HANIF	10-E-1,EGG BURG ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-001204-01-0	Current A/C										458.00		2013-09-03	No Response			
17045	0004	Chowk Yateem Khana	PUNJAB	3520-2132613-2	BARAA AMMAN	H/NO-51, STREET NO-4, MUSLIM ROAD,SAMANABAD , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002101-01-0	Current A/C										460.00		2013-09-06	No Response			
17046	0004	Chowk Yateem Khana	PUNJAB		D/G NURSING BOARD-	H/NO-35,AT NO-1,MUSHTAQ TOWN, GUNJI BUND BUND ROAD , LAHORE.	Local Currency A/C			DANNA BIAZ	Purchase Order / Payment Order	642656	2013-04-25	FED					500.00		2013-04-25	No Response			
17047	0004	Chowk Yateem Khana	PUNJAB		D/G TRADE ORGANIZATION MINISTRY OF COMMERCE-	SHOP NO-1, MASHA ALI AH SARAFI, MARKET CHOWK YATEEM KHANA, MULTAN ROAD, LAHORE.	Local Currency A/C			TUFAL JEWELLERS	Purchase Order / Payment Order	642635	2013-04-12	FED					500.00		2013-04-12	No Response			
17048	0004	Chowk Yateem Khana	PUNJAB		SNGL FOR TENDER ENQUIRY #NSD-159012-	11-AM, BANABAWAL , MULTAN ROAD , LAHORE.	Local Currency A/C			PAK PRECISE ENGINEERING (PVT) LTD.	Purchase Order / Payment Order	642508	2012-03-21	FED					500.00		2013-03-21	No Response			
17049	0004	Chowk Yateem Khana	PUNJAB		PHARMACY COUNCIL SECRETARY-	102-K BLOCK,SARBAZAR SCHEME , MULTAN ROAD , LAHORE.	Local Currency A/C			MUHAMMAD MIRJAU UD DIN ANJUM	Purchase Order / Payment Order	642604	2012-10-12	FED					500.00		2013-10-12	No Response			
17050	0004	Chowk Yateem Khana	PUNJAB	35200-1430300-7	QASIM ALI	H/NO 42, S-13, SEMOH MADINA CHOWK SYED PUR MULTAN RD ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003263-01-5	Current A/C										502.00		2013-11-12	No Response			
17051	0004	Chowk Yateem Khana	P																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/ PKR/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR/ currency converted				
17071	0004	Chenab Yareen Khana	PUNJAB	3200-4489995-7	MUHAMMAD ANOMAL	SHOAB BUILDING MATERIAL STORE MADINA COLONY MADRASAH WALI PULLEP BLOCK SANGA FAR SCHEME, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000473-01-3	Current A/C											740.00		2013-03-26	No Response		
17074	0004	Chenab Yareen Khana	PUNJAB	3200-8423495-8	MABIA SIDRA	H/NO 221, ST NO 35-A, SHARIF PARK MULTAN ROAD, ,LAHORE,PAKISTAN	Local Currency A/C	0064-0078-003125-50-2	Saving A/C											751.63		2012-12-31	No Response		
17075	0004	Chenab Yareen Khana	PUNJAB	3200-4398273-1	SHOUKAT ALI	HOUSE NO48 STREET NO.116 MAHALA RAB RAB COLONY NAZI ADA BAKER MANDI, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-001301-01-8	Current A/C											755.00		2012-06-20	No Response		
17076	0004	Chenab Yareen Khana	PUNJAB	3200-4327606-1	ZAFAR IQBAL	190-F NEAR BANK AL HABIB CHOWK YATEEM KHANA BIR LHR, ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003406-01-0	Current A/C											760.00		2012-10-22	No Response		
17077	0004	Chenab Yareen Khana	PUNJAB	3200-9039722-3	FATEH SHER	405-NISHTER BLOCK,ALLAMA IQBAL TOWN, , ,LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000309-01-0	Current A/C											765.00		2012-07-05	No Response		
17078	0004	Chenab Yareen Khana	PUNJAB	3200-2997971-4	ABDUL NAFIS	HOUSE NO46 STREET NO.16-42C3 RANGELIA STREET PART THATI SAMANABAD,LAHORE,PAKISTAN	Local Currency A/C	0064-0071-001306-50-0	Saving A/C											797.90		2012-08-13	No Response		
17079	0004	Chenab Yareen Khana	PUNJAB	3200-7880763-6	FALAK NAZ	H/NO.10-B,SHARIF PARK,ITTENHAD COLONY MULTAN ROAD, ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003059-01-0	Current A/C											815.00		2012-12-03	No Response		
17080	0004	Chenab Yareen Khana	PUNJAB	34001-3327111-2	ANAM MEHMOOD	H/NO 41, 3/A, SHARIF PARK, REHBO BANK AL HABIB CHOWK YATEM KHANA BR MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-002503-01-4	Current A/C											846.00		2012-11-30	No Response		
17081	0004	Chenab Yareen Khana	PUNJAB	3030-4187507-3	MUHAMMAD ZAKIRIA	SHANAZAD & PAVYAZ GOODS TRANSPORT CO., PLOT NO.47 SARAZAR TRUCK STAND BUND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-002115-01-7	Current A/C											874.00		2013-10-23	No Response		
17082	0004	Chenab Yareen Khana	PUNJAB	3200-2412256-7	MUHAMMAD YOUSAF	121 AL SHAKH MARKET CHOWK YATEEM KHANA MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000081-01-9	Current A/C											884.00		2012-03-14	No Response		
17083	0004	Chenab Yareen Khana	PUNJAB	32405-134016-1	MOHTAR HUSSAIN BHATTI	ASHWAN BHATTANI P.O KHANQAH DOGGAN,THE SAFERABAD, DIST,SHERILUPUR,PAKISTAN	Local Currency A/C	0064-0001-002459-01-0	Current A/C											885.00		2012-08-03	No Response		
17084	0004	Chenab Yareen Khana	PUNJAB	3200-8371342-0	HIBA ASHRAF	HOUSE NO.17, STREET NO.10, MOHALLAH AQE PURA GUNJAN COLONY, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-001435-01-9	Current A/C											895.60		2012-04-05	No Response		
17085	0004	Chenab Yareen Khana	PUNJAB	3200-4399364-7	MUHAMMAD NADEEM CHUDHARY	BHAU BHAI PANT HOUSE 190-F MULTAN ROAD, ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003027-01-7	Current A/C											900.00		2012-11-21	No Response		
17086	0004	Chenab Yareen Khana	PUNJAB	3200-1354346-4	SABHA SHAHEEN	H/NO 45-5-36, ST NO 2 SHARIF PARK, MULTAN ROAD, ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003592-01-3	Current A/C											900.00		2012-10-16	No Response		
17087	0004	Chenab Yareen Khana	PUNJAB	3200-9404307-1	ABDUL WAHAB	10-B, RAHIM PARK SARAZAR, ,LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003172-01-3	Current A/C											900.00		2012-07-15	No Response		
17088	0004	Chenab Yareen Khana	PUNJAB	3200-9077737-3,01095-5680123-1	MUHAMMAD AFTAB ALI	47-B, MEHARIB STREET MUHAMMAD ALI ROAD KICORLA, ,LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003304-01-5	Current A/C											900.00		2012-07-08	No Response		
17089	0004	Chenab Yareen Khana	PUNJAB	3200-1840779-2	USAMA TABBAJUM	H/NO 2, MUHAMMAD STREET FAROOQ AZAM COLONY KHANAK MULTAN RD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003225-01-0	Current A/C											900.00		2012-05-07	No Response		
17090	0004	Chenab Yareen Khana	PUNJAB	3200-3357933-7	MUHAMMAD ANSAR UL HAQ	H/NO 8, BAND RD, GHAFOR NABANDAR ST, MOR ISLAM PARK MAIN DHOANWAL, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003152-01-0	Current A/C											900.00		2012-05-04	No Response		
17091	0004	Chenab Yareen Khana	PUNJAB	3200-9545038-9	HAFIZ SHITQAZ AHMED	H/NO 5, KASBAN PARK POLICE STATION, NANNAN CHOWK YATEEM KHANA BUND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003029-01-7	Current A/C											900.00		2012-01-04	No Response		
17092	0004	Chenab Yareen Khana	PUNJAB	3200-4561006-1	MUHAMMAD QASIM	H/NO 2,STREET 70,MOHALLA SHARAB COLONY MULTAN ROAD, ,LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002217-01-7	Current A/C											911.67		2012-01-03	No Response		
17093	0004	Chenab Yareen Khana	PUNJAB	3200-9784533-1	MUHAMMAD ALI ASHRAF	H/NO 23, MAIN ROAD OPP GONVILLY BAKERS SAMANABAD, ,LAHORE,PAKISTAN	Local Currency A/C	0064-0078-003405-50-7	Saving A/C											921.04		2012-12-31	No Response		
17094	0004	Chenab Yareen Khana	PUNJAB	3200-8706347-3,02020-623723-1	ABDUL BAZZAQ / MAHMOOD AHMAD	LANGRAL CHAWLA HOUSE, 125-MULTAN ROAD, OPPOSITE ALLIED BANK,CHOWK YATEEM KHANA,LAHORE,PAKISTAN	Local Currency A/C	0064-0077-001432-50-9	Saving A/C											954.38		2012-09-15	No Response		
17095	0004	Chenab Yareen Khana	PUNJAB	3200-5087698-0	NAHEED ZHIBAN	H/NO 20,ALLAH DY A STB, MAHARABAD NAWANSHOT MULTAN RD,LAHORE,PAKISTAN	Local Currency A/C	0064-0078-003106-50-0	Saving A/C											966.00		2012-12-31	No Response		
17096	0004	Chenab Yareen Khana	PUNJAB	3200-7540355-1	MUHAMMAD FAROOQ	H/NO 14, ST NO 3, MOH SHARIF PARK, CHOWK YATEEM KHANA MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002946-01-0	Current A/C											996.00		2012-05-05	No Response		
17097	0004	Chenab Yareen Khana	PUNJAB	13503-4071195-1	SALEEM S/O MUHAMMAD MASKEEN	190-F MULTAN ROAD, ,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-003184-01-1	Current A/C											1,000.00		2012-11-28	No Response		
17098	0004	Chenab Yareen Khana	PUNJAB		Unlisted ATM Card Supplies		Local Currency A/C													1,000.00		2012-12-06	No Response		
17099	0004	Chenab Yareen Khana	PUNJAB		COMBATS INSTITUTE OF INFORMATION & TECHNOLOGY-LAHORE	HOUSE NO. 45-5-48, SHARIF PARK, ALLAMA IQBAL TOWN, , LAHORE.	Local Currency A/C													1,000.00		2012-06-14	No Response		
17100	0004	Chenab Yareen Khana	PUNJAB		AREDA D/O AREDA LATIF-	Lahore	Local Currency A/C													1,000.00		2012-06-20	No Response		
17101	0004	Chenab Yareen Khana	PUNJAB		INTERNATIONAL EDUCATION COLLEGE-	Lahore	Local Currency A/C													1,000.00		2012-04-05	No Response		
17102	0004	Chenab Yareen Khana	PUNJAB		PRINCIPAL GOVT FATIMA INNHAN COLLEGE FOR WOMEN-CHUNA MANDI, LAHORE	QASIM STREET,HOUSE NO 4,MOHALLA, SODHWAL QUATERS, , LAHORE.	Local Currency A/C													1,000.00		2012-07-28	No Response		
17103	0004	Chenab Yareen Khana	PUNJAB	54401-8271773-1	SYED MUHAMMAD SARIMAD WASIM	HOUSE NO.22-A,HAJEEB BLOCK AZAM GARDEN,MULTAN ROAD, , LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000786-01-3	Current A/C											1,022.00		2012-02-23	No Response		
17104	0004	Chenab Yareen Khana	PUNJAB	3200-1090586-9	IRMAN	H/NO.02, ALLAH DITTA STREET, MURHAN BAI, NEW KUT, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-002306-01-1	Current A/C											1,100.00		2012-02-23	No Response		
17105	0004	Chenab Yareen Khana	PUNJAB	3200-2943814-9	FRIENDS ENGINEERS & CONTRACTOR	FRANSON ENGINEERING & CONTRACTOR,15 MELAT ROAD ALAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-000756-01-7	Current A/C											1,233.60		2012-01-06	No Response		
17106	0004	Chenab Yareen Khana	PUNJAB	3200-4706138-9	SHAUED	NEAR CATHOLACK CHURCH MOHALLAH SODHWAL KALI DASS COLONY BUND ROAD,LAHORE,PAKISTAN.	Local Currency A/C	0064-0001-000911-01-0	Current A/C											1,240.00		2012-08-30	No Response		
17107	0004	Chenab Yareen Khana	PUNJAB	3200-7099963-0	BEZIM JAMIL	H/NO 35-C, 37 NO 45, SHARIF PARK MULTAN ROAD, ,LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003036-01-0	Current A/C											1,244.00		2012-07-04	No Response		
17108	0004	Chenab Yareen Khana	PUNJAB	3200-1673662-1	MUHAMMAD MIRAN	BLUE ANGLES GARMENTS HOUSE NO-3-DHO AQ STREET 190 MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0064-0071-001908-50-0	Saving A/C											1,296.54		2012-05-14	No Response		
17109	0004	Chenab Yareen Khana	PUNJAB	3200-8451893-5	SYED QAMAR ABBAS NAQVI	HOUSE NO48,STREET NO.5-A,MOHALLA USMAN PARK,KUTUBA BUKHSH ROAD,SODHWAL QUT,LAHORE,PAKISTAN	Local Currency A/C	0064-0001-001154-01-0	Current A/C											1,320.00		2012-11-28	No Response		
17110	0004	Chenab Yareen Khana	PUNJAB	3200-8542506-7	AMBERED MASRI	186,UYAT-1,ISLAM HIGHR SECONDARY SCHOOL, 119-MULTAN ROAD, ,LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-001751-01-2	Current A/C											1,321.00		2012-07-25	No Response		
17111	0004	Chenab Yareen Khana	PUNJAB	3200-7540875-3,04840-5715000-8	GHAJAM SUGHRAN / MUHAMMAD BURSH SOHAL	15-A ZAFAR COLONY NASEEM SHAHEED ROAD SAMANABAD, ,LAHORE, PAKISTAN.	Local Currency A/C	0064-0077-001165-50-5	Saving A/C											1,387.61		2012-03-14	No Response		
17112	0004	Chenab Yareen Khana	PUNJAB	3200-2311195-3	MUHAMMAD SHAHEEL	H/NO 33 ST NO 20-A USMAN PARK DHOANWAL BUND ROAD LHR, LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-003140-01-3	Current A/C											1,400.00		2012-04-12	No Response		
17113	0004	Chenab Yareen Khana	PUNJAB	3030-1080295-5	PADAM PAKISTAN GOODS TRANSPORT CO.	PADAM PAKISTAN GOODS TRANSPORT CO,PILOT NO47, SARAZAR TRUCK STAND,BUND ROAD,LAHORE, PAKISTAN.	Local Currency A/C	0064-0001-001131-01-2	Current A/C																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DBTR, CDD)	Instrument No.	Date of Issue	Federal Reserve/ Govt. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (considered as)										
17136	0004	Check Yareen Khana	PUNJAB	3520-3043410-7	MUHAMMAD SADEQ GILL	HOUSE NO 11-A STREET NO2 MOHALLAH GULZAR-E-MANSOORA MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0004-0001-001905-01-3	Current A/C						Pak Rupee					10,552.00		2013-05-31	No Response								
17137	0004	Check Yareen Khana	PUNJAB	3520-0907758-1,35202-7033026-7	HAMEED TRADING	HAMEED BUILDING CHOWK BAKKAR HANDELRD ROAD , LAHORE, PAKISTAN	Local Currency A/C	0004-0001-001274-01-4	Current A/C						Pak Rupee					11,750.00		2012-01-26	No Response								
17138	0004	Check Yareen Khana	PUNJAB	3520-2713945-5	ABDUL RAHIM BUTT	SHOP NO 237,BADAR BLOCK MULTAN ROAD , LAHORE,PAKISTAN	Local Currency A/C	0004-0001-002077-01-4	Current A/C						Pak Rupee					30,233.00		2012-09-12	No Response								
17139	0005	Shikhan Town, Lahore	PUNJAB	3520-9161419-8	NOOR UL AIN HANIDER	G/O SEFAM PVT LTD, 21 WARIS ROAD , LAHORE,PAKISTAN	Local Currency A/C	0005-0001-000734-01-0	Current A/C						Pak Rupee					0.01		2012-12-28	No Response								
17140	0005	Shikhan Town, Lahore	PUNJAB	35201-8402661-0	USMAN GHANI	HOUSE NO 144-B, TAPURA HOUSING SOCIETY MUGHAL PURA, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001272-01-4	Current A/C						Pak Rupee					0.10		2012-02-07	No Response								
17141	0005	Shikhan Town, Lahore	PUNJAB		TANVEEM AKHTAR BHATTI	Lahore	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	65004006	2012-09-01	OT	Pak Rupee					0.10		2012-09-01	No Response								
17142	0005	Shikhan Town, Lahore	PUNJAB		SABR LOGISTICS	Lahore	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	65004075	2012-08-31	OT	Pak Rupee					0.10		2012-08-31	No Response								
17143	0005	Shikhan Town, Lahore	PUNJAB	3520-9000208-0	GULIAM MURTAZA	H A H L, SHADMAN COLONY BRANCH, 120 - SHADMAN COLONY 1 MAIN BOULEVARD, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000009-01-3	Current A/C						Pak Rupee					0.26		2012-05-25	No Response								
17144	0005	Shikhan Town, Lahore	PUNJAB	36304-2108427-7	MUHAMMAD AHIF	47, ZAFAR ALI ROAD , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-003730-01-3	Current A/C						Pak Rupee					0.40		2012-01-01	No Response								
17145	0005	Shikhan Town, Lahore	PUNJAB		BARBA BASHARAT	Lahore	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	65004137	2012-03-12	OT	Pak Rupee					0.53		2012-03-12	No Response								
17146	0005	Shikhan Town, Lahore	PUNJAB		MUHAMMAD UMAM	Lahore	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	65005153	2012-11-10	OT	Pak Rupee					0.68		2012-11-10	No Response								
17147	0005	Shikhan Town, Lahore	PUNJAB		NEW KISAN METRO BUS SERVICE LAHORE-	Lahore	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	65004072	2012-06-21	OT	Pak Rupee					0.70		2012-06-21	No Response								
17148	0005	Shikhan Town, Lahore	PUNJAB	3520-2731049-9	BEFAN KHAN	NO 21-WARIS ROAD --, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000171-01-0	Current A/C						Pak Rupee					0.96		2012-06-08	No Response								
17149	0005	Shikhan Town, Lahore	PUNJAB		MUHAMMAD ZEESHAN	Lahore	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	65004020	2012-08-15	OT	Pak Rupee					2.27		2012-08-15	No Response								
17150	0005	Shikhan Town, Lahore	PUNJAB	3520-2091438-0	MUHAMMAD ARSHAD	SEFAM (PVT) LTD 21-WARIS ROAD , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-000007-01-5	Current A/C						Pak Rupee					2.68		2012-06-02	No Response								
17151	0005	Shikhan Town, Lahore	PUNJAB	31105-1157780-1	MANDOOR AHMED	21- WARIS ROAD , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-000451-01-0	Current A/C						Pak Rupee					2.90		2012-06-08	No Response								
17152	0005	Shikhan Town, Lahore	PUNJAB	3520-4937508-5	ABDULLAH REHMAN	H NO 3/56 MUHALAH SODWAL COLONY MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-003601-01-0	Current A/C						Pak Rupee					3.00		2012-11-29	No Response								
17153	0005	Shikhan Town, Lahore	PUNJAB	61101-2018576-5	MUMTAZ HUSSAIN SHAH	MS SEFAM PVT LTD 21 WARIS ROAD LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-003372-01-0	Current A/C						Pak Rupee					3.00		2012-11-23	No Response								
17154	0005	Shikhan Town, Lahore	PUNJAB	35201-1033666-4	AYESHA JAVAD	HOUSE NO 13, ST NO 75 SHAH DIN SCHEME KOTBA, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-002904-01-1	Current A/C						Pak Rupee					3.00		2012-06-26	No Response								
17155	0005	Shikhan Town, Lahore	PUNJAB	35201-8306917-3	SYED MOHSIN ABBAS	SEFAM PVT LTD 21- WARIS ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000062-01-2	Current A/C						Pak Rupee					3.16		2012-06-07	No Response								
17156	0005	Shikhan Town, Lahore	PUNJAB	35201-9870801-7	HAFIZ ZEESHAN WASEEM	HOUSE NO30, STREET NO 4 BHATTA WAL NEAR BACHH MUHAMMAD MUGHALPUR,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-002702-01-4	Current A/C						Pak Rupee					6.00		2012-09-28	No Response								
17157	0005	Shikhan Town, Lahore	PUNJAB	3520-2667654-7	MR.MISTER PRINT	7-ROYAL PARK, CHAUDHRY MANSION , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-002340-01-9	Current A/C						Pak Rupee					6.90		2013-03-16	No Response								
17158	0005	Shikhan Town, Lahore	PUNJAB	3520-5085454-8	SAMIYA SHAHID	HOUSE NO 14 A/3 STREET NO37 LINK SULTAN AHMED ROAD KOTBA ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004015-01-0	Current A/C						Pak Rupee					7.00		2012-12-21	No Response								
17159	0005	Shikhan Town, Lahore	PUNJAB	3520-27110248-0	BADAM NAZIR	SEFAM PVT LTD LINE CHECKERYTCHING UNIT- 471-3-WARID ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001570-01-0	Current A/C						Pak Rupee					7.56		2012-05-05	No Response								
17160	0005	Shikhan Town, Lahore	PUNJAB		RAINA MUHAMMAD RAFIQUE-	Lahore	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	65004005	2012-08-20	OT	Pak Rupee					7.61		2012-08-20	No Response								
17161	0005	Shikhan Town, Lahore	PUNJAB	35201-9438419-0	SALMAN ALI	G/O MINO H2 COMMERCIAL AREA CAVALRY GROUND ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004513-01-2	Current A/C						Pak Rupee					8.00		2012-09-17	No Response								
17162	0005	Shikhan Town, Lahore	PUNJAB	35201-0957033-5	ASHRAF MASHI	H204, ST NO 6, C BLOCK YORHANA ABAD, FERD FOR ROAD, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0005-0071-004009-50-8	Saving A/C						Pak Rupee					8.28		2012-01-13	No Response								
17163	0005	Shikhan Town, Lahore	PUNJAB	35404-3460405-3	MUHAMMAD RIAZ	OFFICE NO 005, SADIQ TRADH CENTRE GULBERG , LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004027-01-3	Current A/C						Pak Rupee					9.00		2012-11-20	No Response								
17164	0005	Shikhan Town, Lahore	PUNJAB	3520-8658847-0	SABRA PERVAIZ	H204/67, STREET NO 8, 8, DURRANI STREET, CHAHIAN PARK 82, AMPER,LAHORE, PAKISTAN	Local Currency A/C	0005-0001-004017-01-1	Current A/C						Pak Rupee					9.00		2012-10-12	No Response								
17165	0005	Shikhan Town, Lahore	PUNJAB	35200-9050451-9	AMAD WAMROOD	TECP LAB SHADMAN B LAHORE , , LAHORE, PAKISTAN.	Local Currency A/C	0005-0070-003083-01-0	Saving A/C						Pak Rupee					9.27		2012-02-23	No Response								
17166	0005	Shikhan Town, Lahore	PUNJAB	35200-1452551-1	AMAD KHAN	000-8, SHADMAN COLONY, OPP. FATIMA MEMORIAL HOSPITAL , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001754-01-7	Current A/C						Pak Rupee					10.31		2012-02-10	No Response								
17167	0005	Shikhan Town, Lahore	PUNJAB	35201-1624507-3	KHURRAM SHAHIZAD	INSTA PHONE 89-1 JAL ROAD, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-000703-01-2	Current A/C						Pak Rupee					15.00		2012-01-25	No Response								
17168	0005	Shikhan Town, Lahore	PUNJAB	3520-4763407-6	SHERAZ BASHIR	SEFAM (PVT) LTD, 21 WARIS ROAD , LAHORE,PAKISTAN	Local Currency A/C	0005-0001-002141-01-7	Current A/C						Pak Rupee					18.00		2012-12-03	No Response								
17169	0005	Shikhan Town, Lahore	PUNJAB	3520-2806030-5	MUHAMMAD USMAN	11-QUTAB BLOC ANWAR TOWN , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-002207-01-6	Current A/C						Pak Rupee					18.00		2012-05-19	No Response								
17170	0005	Shikhan Town, Lahore	PUNJAB	3520-0300214-4	REHAR	SEFAM (PVT) LTD, 21- WARIS ROAD , LAHORE,PAKISTAN	Local Currency A/C	0005-0001-001776-01-3	Current A/C						Pak Rupee					24.00		2012-12-13	No Response								
17171	0005	Shikhan Town, Lahore	PUNJAB	35301-5051026-3	IMRAN TARIQ BHUTTA	G/O MAJID, NO 14, 47 NO 13 GHORNA SENAR 10, MINAR MASUD SHALMAR PUNJAB,GHANWARA , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-000404-01-6	Current A/C						Pak Rupee					25.00		2012-04-17	No Response								
17172	0005	Shikhan Town, Lahore	PUNJAB	35201-4096105-6	BEHROOHA UNIS	27/205, SAWWAR ROAD/POLO VIEW LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-004059-01-1	Current A/C						Pak Rupee					28.14		2012-02-08	No Response								
17173	0005	Shikhan Town, Lahore	PUNJAB	3520-2940706-9	KASHEF FRANK NASEEM	000-B-BLOCK, FASAL TOWN , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-000730-01-7	Current A/C						Pak Rupee					31.30		2012-01-14	No Response								
17174	0005	Shikhan Town, Lahore	PUNJAB	3520-2702724-3	MOIN-UD-DIN ASIF	H NO 30, ST NO 17, MOHAMMAD NAGAR, ALLAMA IQBAL ROAD NEAR JAMA NEMIA MOSQUE,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004545-01-0	Current A/C						Pak Rupee					33.00		2012-10-25	No Response								
17175	0005	Shikhan Town, Lahore	PUNJAB	3520-7461246-3	HAZZAQ	SEFAM(PVT) LTD 21-WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000257-01-1	Current A/C						Pak Rupee					33.00		2012-02-06	No Response								
17176	0005	Shikhan Town, Lahore	PUNJAB	35201-5271081-0	FAHEHA ZAFAR SAEED	94-MAN COLONY, 18-KM FERDOSPUR ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-004015-01-0	Current A/C						Pak Rupee					34.60		2012-07-06	No Response								
17177	0005	Shikhan Town, Lahore	PUNJAB	3520-2078031-7	ABDUL SLAM	F-43/LI WARDAT COLONY NEAR PILOT GRAMMER SCHOOL ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-003743-01-0	Current A/C				</																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/NOTE, CDD)	Instrument No.	Date of Issue	Federal/ Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR/ amount received						
17199	0005	Shadian Town, Lahore	PUNJAB	TANVEER NAWAZ	Lahore	Local Currency A/C		Current AC	FUNDING CTF PO		Purchase Order / Payment Order	63084253	2012-02-16	OT	Pak Rupee					100.00		2012-02-16	No Response				
17200	0005	Shadian Town, Lahore	PUNJAB	WAQAS PERVAZ QURESHI	114-K-SHIMB ROAD NEW AGE BUILDING GULBERG B., LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-004395-01-0	Current AC							Pak Rupee					104.00		2012-04-09	No Response				
17201	0005	Shadian Town, Lahore	PUNJAB	EMANUEL SHARIF	SEFAM PVT LTD 21- WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000737-01-4	Current AC							Pak Rupee					107.00		2012-05-17	No Response				
17202	0005	Shadian Town, Lahore	PUNJAB	RAHMA NAZ ZAHRA	HOUSE NO 114-LELA MOHALLAH MILLAT COLONY SHIKRA KOTHL GULBERG 22-LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004004-01-0	Current AC							Pak Rupee					110.00		2012-11-10	No Response				
17203	0005	Shadian Town, Lahore	PUNJAB	HUMA RAISOL	174-SHADMAN II, CANAL BANK., LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000087-01-3	Current AC							Pak Rupee					115.00		2012-06-22	No Response				
17204	0005	Shadian Town, Lahore	PUNJAB	SUMBAI ASIF HUSSAN CH	21-WARIS ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-000549-01-4	Current AC							Pak Rupee					133.00		2012-11-10	No Response				
17205	0005	Shadian Town, Lahore	PUNJAB	ATLANTR PLUS	Lahore	Local Currency A/C		Current AC	FUNDING ACCOUNT		Purchase Order / Payment Order	63084972	2012-10-03	OT	Pak Rupee					144.00		2012-10-03	No Response				
17206	0005	Shadian Town, Lahore	PUNJAB	SHOMALA ANNAAR	SEFAM PVT LTD 21-WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003148-01-7	Current AC							Pak Rupee					145.20		2012-03-12	No Response				
17207	0005	Shadian Town, Lahore	PUNJAB	NAVIED UR REHMAN	H NO. 18-A, STREET NO. 5, MORALLA YOUNAS PURA, DARS ROAD, BAGHBANPURA CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003412-01-0	Current AC							Pak Rupee					148.00		2012-05-04	No Response				
17208	0005	Shadian Town, Lahore	PUNJAB	KAMBAN HASSAN	H NO. 1236, ST NO 32 BANGALI MOHALLAH SADAAR CANTT., LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004725-01-0	Current AC							Pak Rupee					150.00		2012-08-03	No Response				
17209	0005	Shadian Town, Lahore	PUNJAB	HAJEERA MOHIDEEN	41-STREET, RMD G1, TRIGAD COLONY, SANDA KHELD, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003073-01-7	Current AC							Pak Rupee					152.00		2012-06-20	No Response				
17210	0005	Shadian Town, Lahore	PUNJAB	SHAZDA KHAN	HASSAN AND NAEEM CO. 19-5-SHAHADAMAL., LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000946-01-0	Current AC							Pak Rupee					153.00		2012-04-04	No Response				
17211	0005	Shadian Town, Lahore	PUNJAB	REFABEE ART PRESS	10-E, ENAZ CENTRE ROYAL PARK., LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003152-01-3	Current AC							Pak Rupee					164.00		2012-05-21	No Response				
17212	0005	Shadian Town, Lahore	PUNJAB	MUHAMMAD KAMRAN SADAQAT	32-18, WARIS ROAD , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000115-01-4	Current AC							Pak Rupee					167.00		2012-05-17	No Response				
17213	0005	Shadian Town, Lahore	PUNJAB	FADIAL ALTAJ	OFFICE NO 303 EDEN CENTRE, 3RD FLOOR JAM. ROAD,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-003036-01-0	Current AC							Pak Rupee					172.00		2012-10-23	No Response				
17214	0005	Shadian Town, Lahore	PUNJAB	FARHEEM KHAN	0-24 ALI VERN PARK BEDIAN RD LHR CANT ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004009-01-0	Current AC							Pak Rupee					172.00		2012-12-08	No Response				
17215	0005	Shadian Town, Lahore	PUNJAB	QASIM MUSTAFA	GATE NO 8, GOR II SHADMAN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0070-000460-50-3	Saving AC							Pak Rupee					186.70		2012-06-18	No Response				
17216	0005	Shadian Town, Lahore	PUNJAB	IRAM ALI	MANHATTAN COMMUNICATIONS (PVT) LTD, SUITE NO 322, EDEN CENTRE 43-JAM. ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001053-01-4	Current AC							Pak Rupee					189.00		2012-06-14	No Response				
17217	0005	Shadian Town, Lahore	PUNJAB	SALEEM ZAHID HOUSE	HOUSE NO 30, STREET NO 3 MORALLAH TOWNED PARK MICHAEL, MOHALLAH,PAKISTAN	Local Currency A/C	0005-0001-003243-01-3	Current AC							Pak Rupee					194.00		2012-09-08	No Response				
17218	0005	Shadian Town, Lahore	PUNJAB	HENA ZAFAR	HOUSE NO 154, ST NO 19 SADAR BAZAR, NEAR PEAK SOLUTIONS COLLEGE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001092-01-4	Current AC							Pak Rupee					194.40		2012-04-11	No Response				
17219	0005	Shadian Town, Lahore	PUNJAB	MUHAMMAD ASLAM CHAUDHRY	HOUSE NO 6-SBL, ST NO 2, FARDOOS PARK,OPP GENERAL HSP NEAR ALFAZAL HOTEL, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-004302-01-0	Current AC							Pak Rupee					200.00		2012-07-10	No Response				
17220	0005	Shadian Town, Lahore	PUNJAB	SARF UR REHMAN SARF	HOUSE NO 27, STREET NO 1 NASEERABAD FEROUZPUR ROAD,LAHORE,PAKISTAN	Local Currency A/C	0005-0071-003256-50-5	Saving AC							Pak Rupee					201.50		2012-11-06	No Response				
17221	0005	Shadian Town, Lahore	PUNJAB	MUHAMMAD RIZWAN	410 ABBAS BLOCK MUSTAFA TOWN WAGHAT ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-001207-01-1	Current AC							Pak Rupee					210.00		2012-11-06	No Response				
17222	0005	Shadian Town, Lahore	PUNJAB	SHAHBAZ AHMED BHATTI	CU-ABDUL WAHID (H.DEPDT) SEFAM PVT. LTD. 21-WARIS ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001301-01-2	Current AC							Pak Rupee					216.00		2012-03-10	No Response				
17223	0005	Shadian Town, Lahore	PUNJAB	RAHMA MUZAFAR	HOUSE NO 5, STREET NO 95 MBIA PARK, PEER GHATZ ROAD, KCHRA, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001448-01-0	Current AC							Pak Rupee					220.00		2012-03-31	No Response				
17224	0005	Shadian Town, Lahore	PUNJAB	REHMAN YOUSAF	HOUSE NO 1010, STREET NO 10 FASIAL PARK, BAGHBANPURA BEHIND BLAL MAHALL,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-003508-01-0	Current AC							Pak Rupee					222.42		2012-09-13	No Response				
17225	0005	Shadian Town, Lahore	PUNJAB	REHMAN AZIZ	H NO 41-S, ST NO 22 MOHALLAH NIZAMABAD KOT KHANNA SAIED, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003493-01-5	Current AC							Pak Rupee					223.00		2012-02-03	No Response				
17226	0005	Shadian Town, Lahore	PUNJAB	SADAF YOUNUS	G/O MS SEFAM PVT LTD 21-WARIS ROAD CASH DEPARTMENT, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003700-01-0	Current AC							Pak Rupee					227.00		2012-01-20	No Response				
17227	0005	Shadian Town, Lahore	PUNJAB	ZILL-E-HUMA MAQBOOL	21 WARIS ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004039-01-0	Current AC							Pak Rupee					230.00		2012-12-22	No Response				
17228	0005	Shadian Town, Lahore	PUNJAB	MALIK MUHAMMAD KHALIL	113-SHADMAN COLONY 1 , ,LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003445-01-7	Current AC							Pak Rupee					231.30		2012-07-06	No Response				
17229	0005	Shadian Town, Lahore	PUNJAB	ABDUL ABBAS	21 WARIS ROAD , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000075-01-3	Current AC							Pak Rupee					236.00		2012-01-09	No Response				
17230	0005	Shadian Town, Lahore	PUNJAB	ZAMOR ELLAH	HOUSE NO-5, STREET NO-1, BRABHEEM ROAD, BLAL GUNI, LAHORE,PAKISTAN	Local Currency A/C	0005-0001-001001-01-7	Current AC							Pak Rupee					244.20		2012-10-30	No Response				
17231	0005	Shadian Town, Lahore	PUNJAB	AMIR SHAHEED	SEFAM (PVT) LTD 21-WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000158-01-3	Current AC							Pak Rupee					250.00		2012-07-31	No Response				
17232	0005	Shadian Town, Lahore	PUNJAB	KARISH HASSAN	HOUSE NO 4A, GOBIND STREET NO 5, TEMPLE ROAD MEHANG , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-002701-01-0	Current AC							Pak Rupee					255.70		2012-06-11	No Response				
17233	0005	Shadian Town, Lahore	PUNJAB	MUHAMMAD RIFAN USMAN	294, USMAN BLOCK ALLAMA KHALIL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004054-01-0	Current AC							Pak Rupee					259.00		2012-09-20	No Response				
17234	0005	Shadian Town, Lahore	PUNJAB	MURTAZA HUSSAN	SEFAM PVT LTD 21-WARIS ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000500-01-7	Current AC							Pak Rupee					260.00		2012-01-03	No Response				
17235	0005	Shadian Town, Lahore	PUNJAB	MUHAMMAD HADEER RAFIQ	H NO 122-A ST NO 10-D MOHALLAH TABAQ ABAD,22BHA ,LAHORE,Pakistan	Local Currency A/C	0005-0001-001522-01-7	Current AC							Pak Rupee					279.93		2012-11-13	No Response				
17236	0005	Shadian Town, Lahore	PUNJAB	MICHAEL GEORGE	HOUSE NO 1, STREET NO 9 MODERN COLONY KOT LAHORIAF, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001700-01-0	Current AC							Pak Rupee					287.00		2012-06-04	No Response				
17237	0005	Shadian Town, Lahore	PUNJAB	SEEMA MUHAMMAD ALI	PUNJAB INSTITUTE OF MENTAL HEALTH, HOSTAL SHADMAN , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003422-01-0	Current AC							Pak Rupee					290.00		2012-05-15	No Response				
17238	0005	Shadian Town, Lahore	PUNJAB	SHAMLA SATTAR	136-SHADBAH , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000179-01-0	Current AC							Pak Rupee					293.00		2012-06-20	No Response				
17239	0005	Shadian Town, Lahore	PUNJAB	ADNAN ASHFAQ	MAJDOOM & CO 3RD FLOOR 2 SHADMAN MARKET, SHARJAH CENTRE,RAFQANAT MANSHA MANSION DOKANI, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-002582-01-1	Current AC							Pak Rupee					293.00		2012-01-03	No Response				
17240	0005	Shadian Town, Lahore	PUNJAB	PALANCHIP PAKISTAN (PVT) LTD. LHR.	Lahore	Local Currency A/C		Current AC	FUNDING CTF PO		Purchase Order / Payment Order	63084007	2012-09-08	OT	Pak Rupee					297.00		2012-09-08	No Response				
17241	0005	Shadian Town, Lahore	PUNJAB	MUNAWAR HUSSAN	176-SHADMAN I ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-002142-01-0	Current AC							Pak Rupee					310.50		2012-08-02	No Response				
17242	0005	Shadian Town, Lahore	PUNJAB	SHAHBIB	SEFAM (PVT) LTD 21-WARIS ROAD ,LA																						

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ USD/GBP/JPY/CHF					
17262	0005	Shadian Town, Lahore	PUNJAB	35201-158558-9	ASGHAR ZABI HOUSE	H NO 05, ST NO 8-A SCHEME NO 2 MUSTAFABAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003052-01-1	Current A/C											440.00		2012-07-18	No Response			
17263	0005	Shadian Town, Lahore	PUNJAB	35202-8377124-5	ABSAN JASNOOR	HOUSE NO 3, STREET NO 45 PARS STREET GUARD HOUSE/1, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-004552-01-6	Current A/C											444.00		2012-12-13	No Response			
17264	0005	Shadian Town, Lahore	PUNJAB	35201-3195718-4	RIFAT RAFIQUE	NEAR RAILWAY STATION, NEEM WALA MAKAN, MUGHAL PURA BLOCK 47, LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003087-01-2	Current A/C											450.00		2012-06-25	No Response			
17265	0005	Shadian Town, Lahore	PUNJAB		BANA JAVED IQBAL-	Lahore	Local Currency A/C			FUNDING CTR P/O	Purchase Order / Payment Order	65005224	2012-12-07	OT	Pak Rupee					471.00		2012-12-07	No Response			
17266	0005	Shadian Town, Lahore	PUNJAB	35202-230586-3	MUHAMMAD FASIH UL SALEH	NO-13-AJFARMOOQ ROAD, BAGHARI , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000003-01-7	Current A/C											472.70		2012-02-02	No Response			
17267	0005	Shadian Town, Lahore	PUNJAB	35201-1637008-1	HEDAVAT FASHION ARTS	TULLS PURA, P.O BATA PUR TRIC CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-004427-01-7	Current A/C											475.00		2012-06-07	No Response			
17268	0005	Shadian Town, Lahore	PUNJAB	34403-4055175-6	IMRAN MAJID	HARVEST TOPWORTH INTERNATIONAL 3-RACE COURSE ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-002209-01-8	Current A/C											479.00		2012-11-08	No Response			
17269	0005	Shadian Town, Lahore	PUNJAB	35202-2504056-0	UZMA ASHRAF	H NO 7, ST NO 17 BH, PAKISTAN HANDI CRAFT, DAVIS BO LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-001909-01-6	Current A/C											480.00		2012-08-15	No Response			
17270	0005	Shadian Town, Lahore	PUNJAB	35202-8078438-1	MUHAMMAD SULTAN RANA	H NO 08B, MOHALLAH GHAZALI ROAD, SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-003052-01-8	Current A/C											480.00		2012-09-11	No Response			
17271	0005	Shadian Town, Lahore	PUNJAB	35201-1923754-9	MUHAMMAD ABULLAH	G/O MS NETWORK SOLUTIONS 18-CENT MARRY PARK GULBERG II, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001408-01-8	Current A/C											490.00		2012-04-16	No Response			
17272	0005	Shadian Town, Lahore	PUNJAB	35202-2603750-4	PIZZA LIJAQT	HOUSE NO 192, STREET 4 BLOCK K3 WAFIA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-002054-01-3	Current A/C											497.40		2012-10-18	No Response			
17273	0005	Shadian Town, Lahore	PUNJAB		SECRETARY PUNJAB PHARMACY COUNCIL, LAHORE-	H 4 STM 1 MADNI MUHALLA , MUSTAFABAD , LAHORE.	Local Currency A/C			AQEEL AHMAD	Purchase Order / Payment Order	65004506	2012-05-28	PRO	Pak Rupee					500.00		2012-05-29	No Response			
17274	0005	Shadian Town, Lahore	PUNJAB		SECRETARY PUNJAB PHARMACY COUNCIL, LAHORE-	78-4, MODEL TOWN , , , , LAHORE.	Local Currency A/C			AL HASSAN ENTERPRISES	Purchase Order / Payment Order	65004543	2012-05-18	PRO	Pak Rupee					500.00		2012-05-18	No Response			
17275	0005	Shadian Town, Lahore	PUNJAB	61101-1144124-6	BEYAN AYAZ	80-A, ABU-BAKER BLOCK, NEW GARDEN TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-004144-01-5	Current A/C											504.00		2012-02-16	No Response			
17276	0005	Shadian Town, Lahore	PUNJAB		TAFHEEN KHAN-	Lahore	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	65004575	2012-05-25	OT	Pak Rupee					510.57		2012-05-25	No Response			
17277	0005	Shadian Town, Lahore	PUNJAB	34101-3284713-7	A.R. PROPERTIES	MADR MANDEL 4-B, ROYAL PARK, NAJIB KHAN BOOK RIDGER , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-001086-01-2	Current A/C											515.00		2012-12-18	No Response			
17278	0005	Shadian Town, Lahore	PUNJAB	33302-8465101-9	MUHAMMAD BEYAN ASHQU	174, SHADMAN II , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-002979-01-0	Current A/C											514.00		2012-09-10	No Response			
17279	0005	Shadian Town, Lahore	PUNJAB	35201-4612527-9	LIJAQT MAJOR	BEFAM PVT LTD, 21 WABIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000344-01-0	Current A/C											548.00		2012-06-15	No Response			
17280	0005	Shadian Town, Lahore	PUNJAB	35202-2544039-8	ALIA SHORAF	HOUSE NO 47, PATALA HOUSE 2 RACE COURSE ROAD , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-004118-01-3	Current A/C											550.00		2012-08-03	No Response			
17281	0005	Shadian Town, Lahore	PUNJAB	35201-1575164-7	ASIF AHMED KHAN	MACRO SOFT INC, 118-A, GARDEN TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001208-01-2	Current A/C											560.25		2012-03-06	No Response			
17282	0005	Shadian Town, Lahore	PUNJAB	35201-4993128-1	HABIB YOUSAF	HARVEST TOPWORTH INTERNATIONAL 2-RACE COURSE ROAD/CHINA CHOWK, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003912-01-5	Current A/C											570.00		2012-03-12	No Response			
17283	0005	Shadian Town, Lahore	PUNJAB	35201-4054540-1	KHALED MEMMOOD	HOUSE NO 15, STREET NO 11 NEW CANAL POINT HARBANSAPURA LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000458-01-6	Current A/C											592.35		2012-03-11	No Response			
17284	0005	Shadian Town, Lahore	PUNJAB	34101-3284713-7	ABDULHAMID SHAHJAD	HOUSE NO 15-ST-34/402 STREET, BASTAMI ROAD/SAMANABAD, OFF KASHEE GENERAL STORE ,LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001080-01-6	Current A/C											597.70		2012-12-18	No Response			
17285	0005	Shadian Town, Lahore	PUNJAB		INSTITUTE OF BUSINESS & MANAGEMENT-LAHORE-	H 1 1-ELCHAZI ROAD FORAY PULL , NEAR BIR HABIBANS PURA LHR , LAHORE.	Local Currency A/C			ANWAR INAYAT	Purchase Order / Payment Order	65004552	2012-05-22	PRO	Pak Rupee					600.00		2012-05-22	No Response			
17286	0005	Shadian Town, Lahore	PUNJAB		INSTITUTE OF BUSINESS MANAGEMENT (IBM) UET-LAHORE-	DIA KHANA ANTERE HAZARI , , HANG.	Local Currency A/C			MUHAMMAD SAFDAR	Purchase Order / Payment Order	65005777	2012-12-28	PRO	Pak Rupee					600.00		2012-12-28	No Response			
17287	0005	Shadian Town, Lahore	PUNJAB	33105-3304476-0	MUSHTAQ AHMAD	174-SHADMAN II , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-002981-01-4	Current A/C											605.00		2012-01-05	No Response			
17288	0005	Shadian Town, Lahore	PUNJAB	35201-3556869-7	MUHAMMAD NAVEED SAEED	H/6-E-2/5-ST-13, MOHALLA MADINA COLONY, WALTON RD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003302-01-3	Current A/C											625.00		2012-03-22	No Response			
17289	0005	Shadian Town, Lahore	PUNJAB	42301-278864-0	FARAH FAROOQ	BEFAM (PVT) LTD 21-WABIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-002259-01-0	Current A/C											633.00		2012-05-08	No Response			
17290	0005	Shadian Town, Lahore	PUNJAB	34501-9334126-1	ZAHID NADEEM	G/O AGAC 40-A SHAHAMMAL , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-001506-01-7	Current A/C											647.60		2012-09-24	No Response			
17291	0005	Shadian Town, Lahore	PUNJAB	35202-8995956-1	TASDAM MUHAMMAD	MANBATTAN COMMUNICATION PVT LTD, SUITE NO 312, EDEN CENTRE 45-JAL ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-002253-01-0	Current A/C											650.58		2012-03-05	No Response			
17292	0005	Shadian Town, Lahore	PUNJAB	35202-2083795-3	HASSAN ABDUL KHALAQ JANDUA	48-NAWAB, ST NO 3 MODEL TOWN LINK ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-002246-01-3	Current A/C											651.00		2012-04-27	No Response			
17293	0005	Shadian Town, Lahore	PUNJAB	35202-2232142-8	NEHA RIFDAR	HOUSE NO 19-A, ABBOT ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003120-01-5	Current A/C											658.00		2012-05-15	No Response			
17294	0005	Shadian Town, Lahore	PUNJAB	35201-4070040-9	ABSAN SAEED	H NO 30B, ST NO 13 MUHALLAH NAZAMABAD GAZI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0005-0001-001472-01-6	Current A/C											668.00		2012-12-19	No Response			
17295	0005	Shadian Town, Lahore	PUNJAB	35202-2563971-4	INAYAT HUSSAN	HOUSE NO 48-A/120 FATHAABAD WAHADAT COLONY , LAHORE, PAKISTAN	Local Currency A/C	0005-0071-004107-50-7	Saving A/C											702.12		2012-08-07	No Response			
17296	0005	Shadian Town, Lahore	PUNJAB	35201-2709411-2	MABEEN NAWAB	68-SHADMAN COLONY 1, LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0005-0070-004059-50-0	Saving A/C											737.90		2012-07-11	No Response			
17297	0005	Shadian Town, Lahore	PUNJAB	35202-1442097-5	MARAI ALI	HOUSE NO 10 STREET NO 47 MUHALLA ARY A SAMAAI CHIA , LAHORE, PAKISTAN.	Local Currency A/C	0005-0070-004278-50-2	Saving A/C											750.18		2012-01-11	No Response			
17298	0005	Shadian Town, Lahore	PUNJAB	35201-1587495-1	SHAFQAT AAMIN	BEFAM PVT LTD 21-WABIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000354-01-3	Current A/C											761.96		2012-11-28	No Response			
17299	0005	Shadian Town, Lahore	PUNJAB	35202-3020897-1, 35202-2819672-2	REZWAN SAID-B/O/ SHAMAILA REZWAN	44 CHEBURJI PARK OLD REFLE BANGE MULTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-004423-01-5	Current A/C											800.00		2012-06-15	No Response			
17300	0005	Shadian Town, Lahore	PUNJAB	36502-9368521-3	ALFAD FAROOQ	21- WABIS ROAD , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000447-01-3	Current A/C											811.48		2012-02-01	No Response			
17301	0005	Shadian Town, Lahore	PUNJAB	35201-1762884-6	SARA ELIAZ	21-WABIS ROAD , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-002810-01-8	Current A/C											813.67		2012-11-22	No Response			
17302	0005	Shadian Town, Lahore	PUNJAB	35202-9377808-3	FAHEED ANWAR MAJID	87-6, TAPURA IDA SCHEME , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-004473-01-3	Current A/C											885.14		2012-05-15				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Last date of deposit or withdrawal	Remarks
S. No.	Cash Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount			
17325	0005	Shadian Town, Lahore	PUNJAB	35202-5094844-7	SAFEEF SAHAD ALI	HOUSE NO 408-A, STREET NO 1 SHAH JAMAL, KHIBRA , LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004708-01-3	Current A/C										2,552.00		2013-12-04	No Response	
17326	0005	Shadian Town, Lahore	PUNJAB	35201-0739129-6	SYEDA SEHRISH MAZHAR	SEFAM (PVT) LTD 21-WARIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-001056-01-2	Current A/C										3,102.00		2013-05-24	No Response	
17327	0005	Shadian Town, Lahore	PUNJAB	35201-9687840-4	HAMEEDA BIBI	H NO. 640B, H BLOCK, SABZGAR SCHEME, MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-003400-01-4	Current A/C										4,026.84		2013-07-30	No Response	
17328	0005	Shadian Town, Lahore	PUNJAB	35200-1471614-9	MUZAFF AB TRADING	27-A, JAL ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-004709-01-2	Current A/C										4,800.00		2013-09-02	No Response	
17329	0005	Shadian Town, Lahore	PUNJAB	35201-0781109-135202-0002329-8	MS. SAB LOGISTICS (PVT) LTD.	632 SHADMAN COLONY NO.1 , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000314-01-3	Current A/C										5,183.27		2013-03-28	No Response	
17330	0005	Shadian Town, Lahore	PUNJAB	35201-1230095-7	MUHAMMAD AHSAD	H-16, TITHAD STREET JAL ROAD , LAHORE, PAKISTAN	Local Currency A/C	0005-0001-002084-01-4	Current A/C										5,300.00		2013-01-11	No Response	
17331	0005	Shadian Town, Lahore	PUNJAB	35201-5492395-2	SADMA FADAL	11-C, GOR - 30 SHADMAN LAHORE, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0005-0071-000926-01-1	Saving A/C										5,832.53		2013-06-19	No Response	
17332	0005	Shadian Town, Lahore	PUNJAB	35201-0957242-3	MS NETWORK SOLUTIONS	10 SAINT MARY PARK GULBERG III , LAHORE, PAKISTAN.	Local Currency A/C	0005-0001-000006-01-0	Current A/C										7,716.64		2013-06-18	No Response	
17333	0005	Shadian Town, Lahore	PUNJAB	35202-3960204-5	RAMMER HAYAT KIRAN BIKHARI	H NO 15, LAWRENCE ROAD SHADMAN ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-001025-01-1	Current A/C										12,256.19		2013-10-22	No Response	
17334	0005	Shadian Town, Lahore	PUNJAB		PRINCIPAL SHAHRI KHALIFA BIN ZAYED AL-NAHYAN-MEDICAL & DENTAL COLLEGE, LAHORE	34-UJAL ROAD , , , LAHORE	Local Currency A/C		M/S. MAKSHDOOM PRINTING PRESS	Purchase Order / Payment Order	65084790	2012-08-04	OT					14,500.00		2013-08-04	No Response		
17335	0005	Shadian Town, Lahore	PUNJAB	35202-2176531-8	FIZERA DANIEL	79-B, RAHWAY COLONY ALLAMA IQBAL ROAD , LAHORE, PAKISTAN	Local Currency A/C	0005-0071-003561-00-5	Saving A/C										19,081.38		2013-02-02	No Response	
17336	0005	Shadian Town, Lahore	PUNJAB	42101-1091724-7	ARSHAD ALI	ARIFA TRD (PVT) LTD 174 SHADMAN -8, CANAL BANK,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-000085-01-1	Current A/C										35,578.34		2013-09-06	No Response	
17337	0005	Shadian Town, Lahore	PUNJAB	35201-7267252-6	HEBAB AKHTAR	21 WARIS ROAD SEFAM (PVT) LTD ,LAHORE,PAKISTAN	Local Currency A/C	0005-0001-002322-01-4	Current A/C										59,853.00		2013-09-06	No Response	
17338	0006	Peoples Colony Gujranwala	PUNJAB	34101-2080725-534101-2407637-5	MUHAMMAD AHSAD & MUHAMMAD ASHRAF UPPAL	SHADMAN MARRIAGE HALL, G T ROAD , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0077-003770-01-7	Saving A/C										0.06		2013-07-04	No Response	
17339	0006	Peoples Colony Gujranwala	PUNJAB	34101-1532381-1	UNAMIR KHALID	COLLAZE RD STREET NO 8 MUHALLAH IQBAL GUNG GUJRAWNWALA , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0070-003401-01-8	Saving A/C										0.14		2013-05-15	No Response	
17340	0006	Peoples Colony Gujranwala	PUNJAB	34101-5023205-2	FARVEEN KHALID	HOUSE NO 7 STREET NO 8, MOHALLAH IQBAL GUNJAN NEAR DRBZWALI CHOTTOY COLLEGE-ROAD, GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-000780-01-4	Current A/C										0.28		2013-02-27	No Response	
17341	0006	Peoples Colony Gujranwala	PUNJAB	34101-2660793-1	AL-SHAHRI HOSEEBY	31 SHAHZADA SHAHEED COLONY, CHAMAN SHAH ROAD , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-000205-01-0	Current A/C										0.75		2013-01-13	No Response	
17342	0006	Peoples Colony Gujranwala	PUNJAB	34101-1750004-9	MUHAMMAD IRFAN AHMED MALIK	H NO 410-82 MOHALLAH WAPDA TOWN , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-003056-01-1	Current A/C										0.80		2013-06-18	No Response	
17343	0006	Peoples Colony Gujranwala	PUNJAB	35201-0717993-4	NADEEN AKHTER	RACHO ESMANABAD ROAD MOHALLAH ALLAMA IQBAL TOWN GUJRAWNWALA , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0070-002700-01-0	Saving A/C										1.21		2013-03-28	No Response	
17344	0006	Peoples Colony Gujranwala	PUNJAB	34101-4571411-8	SADAF LAHQAT	MADNI ROAD HNO 9 ST-22 SECTOR -Y PEOPLES COLONY ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-003073-01-0	Current A/C										2.00		2013-09-03	No Response	
17345	0006	Peoples Colony Gujranwala	PUNJAB	34101-2386468-3	MUHAMMAD ASIF FAROQ	MUHALLAH WAHIDAT COLONY ST NO 47 NEAR MACRODOL GUMI HOUSE, GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-002556-01-1	Current A/C										2.20		2013-03-09	No Response	
17346	0006	Peoples Colony Gujranwala	PUNJAB	34101-6105106-1	ASHIQ HUSSAIN	FAHEED ROAD, NEAR SALEEM COLONY CHOKK , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-001144-01-1	Current A/C										3.50		2013-03-09	No Response	
17347	0006	Peoples Colony Gujranwala	PUNJAB	34101-2715223-9	SHAHID MEMMOOD	ST NO 4 C FAKIR PURA FERDOWLA ROAD , GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-002029-01-0	Current A/C										3.67		2013-10-19	No Response	
17348	0006	Peoples Colony Gujranwala	PUNJAB	34104-2300000-5	NADEEM ANWAR YIKB	108-B,CANAL PARK COLONY MP CHECK POST NO 1 RANWALI GUJRAWNWALA CANTT, GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0070-003303-01-7	Saving A/C										3.83		2013-07-09	No Response	
17349	0006	Peoples Colony Gujranwala	PUNJAB	34101-1708072-1	KHAKH, YASIN	STREET NO 4, MUHALLAH MURUM COLONY, WAHIDAT COLONY ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-004057-01-1	Current A/C										4.00		2013-12-01	No Response	
17350	0006	Peoples Colony Gujranwala	PUNJAB	34101-2334833-6	SHAMALA FADAL	HOUSE NO 13 4-W PEOPLES COLONY GUJRAWNWALA ,GUJRAWNWALA PAKISTAN	Unclaimed PCY A/C	0004-0114-003463-01-1	Saving A/C					East					6.80		2013-09-17	No Response	
17351	0006	Peoples Colony Gujranwala	PUNJAB	34101-2844870-0	JAVARIA SHAFAT	HOUSE NO 6 ST NO 14 BLOCK-Y PEOPLES COLONY , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0071-002941-01-6	Saving A/C										7.96		2013-01-23	No Response	
17352	0006	Peoples Colony Gujranwala	PUNJAB	34101-0892917-6	AFSHREEN TABASSUM	CENTRAL MAIN ROAD,HOUSE 403 X PEOPLES COLONY ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-004402-01-0	Current A/C										10.00		2013-10-17	No Response	
17353	0006	Peoples Colony Gujranwala	PUNJAB	34101-7805025-1	HAMID ASIF CHATHA	HOUSE NO 26 STREET NO 4, MOHALLAH PEOPLES COLONY, BLOCK-2, GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-000375-01-8	Current A/C										16.00		2013-05-30	No Response	
17354	0006	Peoples Colony Gujranwala	PUNJAB	34101-2446748-1	FATZAL HUSSAIN	HOUSE NO 145, BLOCK-C, BEHARI COLONY ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-000006-01-0	Current A/C										18.00		2013-10-22	No Response	
17355	0006	Peoples Colony Gujranwala	PUNJAB	34101-5006004-0	BABBA NAVEED	H NO 01, ST. NO 14 BLOCK-Y PEOPLES COLONY, GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-001764-01-7	Current A/C										18.00		2013-01-26	No Response	
17356	0006	Peoples Colony Gujranwala	PUNJAB	34101-9561309-7	T A N PAKISTAN	SHOP NO 23 AMEER PLAZA KASHMIR RD PEOPLES COLONY , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-002930-01-3	Current A/C										23.00		2013-02-03	No Response	
17357	0006	Peoples Colony Gujranwala	PUNJAB	34101-1189122-2	KHADIJA YUL KUBRA	RACE COURSE ROAD BAZAR NO 2 ST NO 1 , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-003072-01-4	Current A/C										24.00		2013-02-23	No Response	
17358	0006	Peoples Colony Gujranwala	PUNJAB	34101-4301006-0	HEMAMIA YASMIN	H NO 24 ST NO 9 BLOCK-X PEOPLES COLONY ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0070-003703-01-0	Saving A/C										25.24		2013-08-13	No Response	
17359	0006	Peoples Colony Gujranwala	PUNJAB	34101-6170209-9	FAYED BUNYAD HUSSAIN SHAH	FERDOWLA RD STREET NO 3 MUHALLAH NASSIR COLONY GUJRAWNWALA ,GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0070-002590-01-6	Saving A/C										31.31		2013-04-02	No Response	
17360	0006	Peoples Colony Gujranwala	PUNJAB	34101-2370082-1	KASHIF ALI	ST NO 18 FERDOWLA ROAD SHAHZADA SHAHEED COLONY ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-001771-01-0	Current A/C										32.00		2013-08-28	No Response	
17361	0006	Peoples Colony Gujranwala	PUNJAB	34101-5901264-9	MUHAMMAD NAWAZ	STREET NO 1 NAWAZ COLONY RACE COURSE ROAD ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-000001-01-5	Current A/C										32.00		2013-12-13	No Response	
17362	0006	Peoples Colony Gujranwala	PUNJAB	34104-2330205-5	MIAN BORAM UL HAQ	H NO 42 STREET NO 10 BLOCK-Y PEOPLES COLONY ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-003984-01-5	Current A/C										39.60		2013-09-26	No Response	
17363	0006	Peoples Colony Gujranwala	PUNJAB	34101-3387113-7	WAQAS	HOUSE NO 28 STREET NO 1 BLOCK 2 PEOPLES COLONY , GUJRAWNWALA, PAKISTAN.	Local Currency A/C	0004-0001-002382-01-1	Current A/C										44.61		2013-02-09	No Response	
17364	0006	Peoples Colony Gujranwala	PUNJAB	34101-1519001-6	ZUBRA	H NO 1 , STREET NO D BLOCK-W, PEOPLES COLONY , GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-001996-01-5	Current A/C										51.12		2013-10-08	No Response	
17365	0006	Peoples Colony Gujranwala	PUNJAB	34101-0310195-7	ABED HUSSAIN	FERDOWLA WALA HANG HARI KRISHAN WALI P O KOTLY MUGHLAN ,GUJRAWNWALA PAKISTAN	Local Currency A/C	0004-0001-001247-01-5	Current A/C										55.18		2013-12-10	No Response	
17366	0006	Peoples Colony Gujranwala	PUNJAB	34101-4661090-3	IRSHAD AHMED	HOUSE NO 2 , STREET NO 3 SULTAN BAZAR, ABIDULLAH COLONY, RACE																	

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	Province (Where Account Opened Instrument Payable)	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BILL/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded					
17388	0006	Peoples Colony Gaygaramula	PUNJAB	34101-4947998-1	WALFED RAFIQUE	HOUSE NO 34 ST NO 1 BLK X PEOPLES COLONY GURBANWALA, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-002546-01-9	Current A/C							Pak Rupee					132.00		2012-02-24	No Response		
17389	0006	Peoples Colony Gaygaramula	PUNJAB	32001-4717953-0	NASREEN AKHTER	KACHA EMBAHAD ROAD MIRJALAH ALAMIA KURAI, TOWN GALA CHAUDHARY SHAQ WALA,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-003374-01-5	Current A/C							Pak Rupee					134.16		2012-08-30	No Response		
17390	0006	Peoples Colony Gaygaramula	PUNJAB	34101-0667592-4	KHALIL AHMED	HOUSE NO 2,STREET NO 2, MOHALLAH SHAMAS AL ARIFEN KANON WALA C/T, ROAD, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-000363-01-8	Current A/C							Pak Rupee					142.00		2012-10-02	No Response		
17391	0006	Peoples Colony Gaygaramula	PUNJAB	34101-9239642-3	MIRBASHIR IQBAL	H/NO 12/124 ST NO X BLK-Y PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-003007-01-5	Current A/C							Pak Rupee					144.00		2012-01-20	No Response		
17392	0006	Peoples Colony Gaygaramula	PUNJAB	34101-8721332-2	ROBINA KAUSAR	ST NO 14 MOHALLAH ARAFAT COLONY GURBANWALA, GURBANWALA,PAKISTAN	Local Currency A/C	0066-0078-003209-01-4	Saving A/C							Pak Rupee					148.14		2012-12-26	No Response		
17393	0006	Peoples Colony Gaygaramula	PUNJAB	34101-2543117-9	ASIM MAHMOOD	MALIK SHAHAB WALI KATCHA EMBAHAD ROAD PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-001741-01-6	Current A/C							Pak Rupee					149.03		2012-06-01	No Response		
17394	0006	Peoples Colony Gaygaramula	PUNJAB	34101-7803379-5	MUHAMMAD NAEEM	STREET NO 5 REHBERD COLONY PERHOT WALA ROAD BAZAR NO 2, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-001441-01-1	Current A/C							Pak Rupee					151.00		2012-02-10	No Response		
17395	0006	Peoples Colony Gaygaramula	PUNJAB	34101-5291117-0	BABBA	PAK SUZUKI MOTORS CO. LTD. PLOT NO 748, NEAR NSAR CHOWK, GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-002302-01-5	Current A/C							Pak Rupee					166.00		2012-10-13	No Response		
17396	0006	Peoples Colony Gaygaramula	PUNJAB	34101-9310419-0	BAKHSHIRAHMAID AMOED	H/NO 24 ST D BLK Z PEOPLES COLONY GURBANWALA, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0078-002592-01-0	Saving A/C							Pak Rupee					174.20		2012-03-22	No Response		
17397	0006	Peoples Colony Gaygaramula	PUNJAB	42001-054708-0	SHAGUFTA ASIF	H/NO 44 BLK-Y MADNI ROAD PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-003139-01-2	Current A/C							Pak Rupee					175.00		2012-04-23	No Response		
17398	0006	Peoples Colony Gaygaramula	PUNJAB	34101-2155130-5,34101-6998982-5	GHAJILAN MOHAMMEDIN & MUHAMMAD MIRAN	NEAR MASUD JAMA MUHAMMADAH KHAIJI BY PASS KIBRIKI ROAD PUR MOH ARBO COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-004552-01-8	Current A/C							Pak Rupee					176.40		2012-07-24	No Response		
17399	0006	Peoples Colony Gaygaramula	PUNJAB	32001-0447390-9	MUHAMMAD INAYAT	G/O PONDAR ASIA FAN DZAR AZEN INSH NR ZENKO CINEMA GALA SEWA GAS PUMP CNG C/T ROAD, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-002784-01-7	Current A/C							Pak Rupee					177.00		2012-07-27	No Response		
17400	0006	Peoples Colony Gaygaramula	PUNJAB	34101-1392706-0	SADIA INAM	HOUSE NO 13 STREET 1 BLK Z PEOPLES COLONY GURBANWALA, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-002495-01-7	Current A/C							Pak Rupee					177.00		2012-04-09	No Response		
17401	0006	Peoples Colony Gaygaramula	PUNJAB	34101-9304732-2	SAYAR LATIF	HOUSE NO 16 STREET NO 20 BLOCK-Y PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-001454-01-6	Current A/C							Pak Rupee					180.00		2012-07-16	No Response		
17402	0006	Peoples Colony Gaygaramula	PUNJAB	34101-2487746-9	MUHAMMAD SAHAD	HOUSE NO 13 ST NO 18 BLK Y PEOPLES COLONY GURBANWALA, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0078-003461-01-4	Saving A/C							Pak Rupee					180.98		2012-01-03	No Response		
17403	0006	Peoples Colony Gaygaramula	PUNJAB	34101-1811071-2	ZABIRA SABIR	HOUSE NO 22 STREET NO 1 BLOCK-Z PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-000579-01-3	Current A/C							Pak Rupee					189.00		2012-06-15	No Response		
17404	0006	Peoples Colony Gaygaramula	PUNJAB	34101-4174257-7	MUHAMMAD ZUBAIR	HOUSE NO 30 K KAMMEEL CLV#1 NEAR CHANDA G/LA C/T ROAD GURBANWALA, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-002620-01-5	Current A/C							Pak Rupee					194.52		2012-07-09	No Response		
17405	0006	Peoples Colony Gaygaramula	PUNJAB	34101-1303336-6	KHAWAR SULTANA	STREET NO 14 MOHALLAH FAJR PUR, GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-001309-01-0	Current A/C							Pak Rupee					196.25		2012-11-12	No Response		
17406	0006	Peoples Colony Gaygaramula	PUNJAB	34101-2389576-7	AMAD ALI	HOUSE NO 24, STREET 12, BLOCK A, PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0078-000323-01-0	Saving A/C							Pak Rupee					196.50		2012-03-22	No Response		
17407	0006	Peoples Colony Gaygaramula	PUNJAB	82101-1737480-2	TANSEEM KALSHAR	G/O HASSAN SABAR KATCHA EMBAHAD ROAD BAZAR REHMAN ST-8 MOHALLAH ALAH BEG COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-001239-01-9	Current A/C							Pak Rupee					199.03		2012-03-14	No Response		
17408	0006	Peoples Colony Gaygaramula	PUNJAB	34101-9115425-5	MUHAMMAD ZEESHAN ARSHAD	KACHA EMBAHAD ROAD BROS SILK INDUSTRY MOHALLAH MEERAN JEE SABIR TOWN GURBANWALA,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-003279-01-7	Current A/C							Pak Rupee					200.00		2012-12-10	No Response		
17409	0006	Peoples Colony Gaygaramula	PUNJAB	36501-4971108-0	ALVIYA MUNIRAZ	HOUSE NO 33,BLOCK Y, STREET NO 1,PEOPLES COLONY, GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-001529-01-6	Current A/C							Pak Rupee					202.00		2012-10-24	No Response		
17410	0006	Peoples Colony Gaygaramula	PUNJAB	34101-8524394-5	SYED NAJAF BAZA	H/NO 36 ST NO 10, BLOCK X PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-003939-01-0	Current A/C							Pak Rupee					200.00		2012-07-04	No Response		
17411	0006	Peoples Colony Gaygaramula	PUNJAB	34101-2508710-9	SAMIRAZ ALI	STREET NO 10 MOHALLAH ALAH BEG COLONY BAZAR MEHAR BARKAT WALA P/O ANWER INDUSTRY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-004009-01-5	Current A/C							Pak Rupee					214.20		2012-05-22	No Response		
17412	0006	Peoples Colony Gaygaramula	PUNJAB	34101-8231151-6	SHAMALA FAIZ BUTT	G/O MUHAMMAD SHARIF BUTT RACE COURSE ROAD ARJULLAH COLONY MAIN ROAD,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-002237-01-5	Current A/C							Pak Rupee					220.00		2012-08-13	No Response		
17413	0006	Peoples Colony Gaygaramula	PUNJAB	34101-5661820-5	ATIF AZHAR	HOUSE NO 42 STREET NO 12 BLOCK-Y PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-001780-01-1	Current A/C							Pak Rupee					220.00		2012-04-02	No Response		
17414	0006	Peoples Colony Gaygaramula	PUNJAB	34101-1303102-1	ANF BAZA	HOUSE NO 24 STREET NO 3 S 840 MILES W/LG/GULMOWALLA RANDOL PURA JAYRAMNAG,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-002219-01-3	Current A/C							Pak Rupee					226.00		2012-08-23	No Response		
17415	0006	Peoples Colony Gaygaramula	PUNJAB	81101-5906791-1	SYED ZAIN ALI	HOUSE NO 40, STREET NO V BLOCK-Y, PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-000673-01-9	Current A/C							Pak Rupee					246.00		2012-07-17	No Response		
17416	0006	Peoples Colony Gaygaramula	PUNJAB	34101-4799337-5	SALEEMULLAH	BUTALA SHAHAM SINGH P/O SAME MOH GORAYA GURBANWALA, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-003109-01-4	Current A/C							Pak Rupee					250.00		2012-04-30	No Response		
17417	0006	Peoples Colony Gaygaramula	PUNJAB	34101-2010642-7	MUHAMMAD IRFAN SADIQ	HOUSE NO 11 ST. NO 12, GALA MEHAR BARKAT WALA, ALAH BARKISH COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-004040-01-1	Current A/C							Pak Rupee					261.00		2012-01-27	No Response		
17418	0006	Peoples Colony Gaygaramula	PUNJAB	34101-3421345-1	MUHAMMAD REHMAN UL ZAMAN	STREET NAME MUHAMMAD WALI MOHALLAH GULSHAN COLONY NOSHERA SANSHI ROAD, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-001013-01-5	Current A/C							Pak Rupee					262.15		2012-07-31	No Response		
17419	0006	Peoples Colony Gaygaramula	PUNJAB	34101-4591123-2	ASIA MUSTANSER	HOUSE NO 52,STREET A, BLOCK W,PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-000866-01-2	Current A/C							Pak Rupee					264.00		2012-03-29	No Response		
17420	0006	Peoples Colony Gaygaramula	PUNJAB	36304-1379777-0	MUHAMMAD MEHMOOD ALI	NEAR JAMA MASUD P/O P/O BRANDERABAD TERSE, SHUJABAD, MULTAN, PAKISTAN	Local Currency A/C	0066-0001-001245-01-5	Current A/C							Pak Rupee					264.05		2012-04-27	No Response		
17421	0006	Peoples Colony Gaygaramula	PUNJAB	34104-7217996-0	QASIM MEHMOOD	HOUSE NO 24 STREET NO 8 BLK W PEOPLES COLONY GURBANWALA,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-002609-01-5	Current A/C							Pak Rupee					297.00		2012-11-23	No Response		
17422	0006	Peoples Colony Gaygaramula	PUNJAB		PRINCIPAL GOVT. MEDICAL COLLEGE GURBANWALA	HOUSE NO 33 STREET A, BLOCK X PEOPLES COLONY, GURBANWALA	Local Currency A/C			MEHMOHAN AZEEM	Purchase Order / Payment Order	60001452	2012-10-09	PRO	Pak Rupee						300.00		2012-10-04	No Response		
17423	0006	Peoples Colony Gaygaramula	PUNJAB		PRINCIPAL GURBANWALA MEDICAL COLLEGE-PASRUR ROAD GURBANWALA	H/NO 122/30, DEGAN WALA BAZAR, GURBANWALA	Local Currency A/C			RAMEEZ SHAHED	Purchase Order / Payment Order	60001444	2012-10-12	PRO	Pak Rupee						300.00		2012-10-12	No Response		
17424	0006	Peoples Colony Gaygaramula	PUNJAB	42101-4331609-0	ANNA SHAMAD	H/NO 12-10 STREET-8 BLOCK-Y PEOPLES COLONY, GURBANWALA,PAKISTAN	Local Currency A/C	0066-0001-004297-01-1	Current A/C							Pak Rupee					305.00		2012-12-29	No Response		
17425	0006	Peoples Colony Gaygaramula	PUNJAB	34101-437896-0	MUSAMMAT IQBAL	HOUSE NO 19,STREET-11, BLOCK-W,PEOPLES COLONY, GURBANWALA, PAKISTAN	Local Currency A/C	0066-0001-000277-01-9	Current A/C							Pak Rupee					315.00		2012-07-04	No Response		
17426	0006	Peoples Colony Gaygaramula	PUNJAB	34101-292319-2	HUSSAN ARA BEGUM	HOUSE NO 12/14 STREET NO 3																				

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DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks						
S. No.	Code	Name	Province (Where Account Opened Instrument Payable)	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/PL/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR amount			
17451	0006	Punjab Colony Gayayawala	PUNJAB	3401-1617848-4	ANVAT BEGUM	H.NO.18,ST. NO.19 BLOCK-Z,PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0071-000934-01-3	Saving A/C												455.48		2013-01-28	No Response
17452	0006	Punjab Colony Gayayawala	PUNJAB	3401-1395436-5,3401-7447979-9	MUHAMMAD TARIK & MUHAMMAD ADNAN	HOUSE NO.26 ST NO.12 BLOCK-W,PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0091-004900-01-6	Current A/C												460.00		2012-05-15	No Response
17453	0006	Punjab Colony Gayayawala	PUNJAB	3401-4725404-1	MUHAMMAD UMAR	ST NO.4 BLOCK-B SHAHEEN ABAD , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-004073-01-1	Current A/C												470.00		2012-07-10	No Response
17454	0006	Punjab Colony Gayayawala	PUNJAB	3401-4444219-5	HAFEEZ ALI PT. MANSUR	HOUSE NO.6 STREET NO.11 BLK-Z,PEOPLES COLONY GURBANWALA ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-002020-01-1	Current A/C												470.05		2012-11-15	No Response
17455	0006	Punjab Colony Gayayawala	PUNJAB	3401-2647923-7	SHOIBAH	MEHMOOZ ALI PQBR PURA STREET NO.4 NEAR MASSEED BAIT UL HAMAD, GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0071-001004-01-0	Saving A/C												475.04		2012-07-19	No Response
17456	0006	Punjab Colony Gayayawala	PUNJAB	3401-4806229-1	ANWAR NAVEED	BALVY STREET MUHALAH FARDY TOWN GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-003564-01-3	Current A/C												478.00		2013-05-11	No Response
17457	0006	Punjab Colony Gayayawala	PUNJAB	3401-7521776-1	SYED NAVEED KIBAL	BLK X MAIN MKT IST FLR AINA BENT A CAR PEOPLES COLONY GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0071-002039-01-1	Saving A/C												482.84		2013-03-12	No Response
17458	0006	Punjab Colony Gayayawala	PUNJAB	3401-5566659-0	AHMAD LABEER	MAJIDI ROAD TWENTY FIVE FOOT BAZAR KHIALI , GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-003344-01-6	Current A/C												485.00		2012-10-25	No Response
17459	0006	Punjab Colony Gayayawala	PUNJAB	3401-4445644-9	MUHAMMAD AFZAL	H.NO.54 ST.NO.17 BLK-Y PEOPLES COLONY GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0001-002207-01-9	Current A/C												487.50		2012-06-20	No Response
17460	0006	Punjab Colony Gayayawala	PUNJAB	3401-3268664-3	ISHFAQ NAVEED	ST + CHUGHILAM RASOOL WALI FAKED TOWN ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0078-004405-01-0	Saving A/C												511.64		2013-10-31	No Response
17461	0006	Punjab Colony Gayayawala	PUNJAB	3401-0733610-9	AHMED KIBAL BUTT	HOUSE NO.10, STREET NO.0, BLOCK-X, PEOPLES COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-000452-01-2	Current A/C												525.00		2013-11-10	No Response
17462	0006	Punjab Colony Gayayawala	PUNJAB	3401-5303646-4	SABA SIDDIQUE	STREET BASOOR, NAGRI MOHALLAH CHAH CHORANNA WALA NR EMAN BEAUTY PARLOUR,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0051-002078-01-0	Current A/C												530.00		2012-06-30	No Response
17463	0006	Punjab Colony Gayayawala	PUNJAB	3401-8781557-7	MUHAMMAD AHMAD NAWAZ	1ST FLD OFFICE NO.56 AL MAROOF MEEBAN G CTR FAROOR RD GURBANWALA ,GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0078-003704-01-8	Saving A/C												577.40		2013-05-08	No Response
17464	0006	Punjab Colony Gayayawala	PUNJAB	3401-5083092-3	AFTRICHAH AHMED	H.NO.30 MAIN ROAD BLK-Z PEOPLES COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-003070-01-1	Current A/C												580.00		2012-09-06	No Response
17465	0006	Punjab Colony Gayayawala	PUNJAB	3401-4180592-0	MUHAMMAD ASIF	KACHA EMANABAD RD HOUSE#19 BLK C MUHALAH BEHARI COLONY GURBANWALA ,GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0078-003705-01-9	Saving A/C												581.80		2013-01-20	No Response
17466	0006	Punjab Colony Gayayawala	PUNJAB	3401-5678448-0	NAZIA ABOITIR	STREET PIRSHAHATA H.NO.2017 MOHALLAH BASOITY WALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0070-003498-01-7	Saving A/C												587.87		2013-07-12	No Response
17467	0006	Punjab Colony Gayayawala	PUNJAB	3401-5276701-5	MUHAMMAD AKBAS	HOUSE NO.74 STREET BLK AM HOSPITAL ROAD PEOPLES COLONY GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002050-01-3	Current A/C												590.00		2012-07-11	No Response
17468	0006	Punjab Colony Gayayawala	PUNJAB	3401-7557988-9	ASIF JAMEED	H.NO.38, STREET NO.0 BLOCK-Z, PEOPLES COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-001863-01-7	Current A/C												610.00		2013-08-15	No Response
17469	0006	Punjab Colony Gayayawala	PUNJAB	3401-2378539-5	SHANAZAD NAZ	NABAH UPBAR CHANAH POPLA WALA NO.40 USAMA GEN STR DAK KHANA JAMIL TOWN, GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0051-002095-01-4	Current A/C												620.00		2012-01-28	No Response
17470	0006	Punjab Colony Gayayawala	PUNJAB	3401-1277411-7	MUHAMMAD RAFIQUE	H.NO.39 ST#H , W-BLOCK PEOPLES COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-004469-01-0	Current A/C												630.00		2012-12-04	No Response
17471	0006	Punjab Colony Gayayawala	PUNJAB	3401-1581796-5	MUHAMMAD BIZWAN	STREET NO.11 MUHALAH ALLAH BAKSH COLONY GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002752-01-9	Current A/C												640.00		2013-02-23	No Response
17472	0006	Punjab Colony Gayayawala	PUNJAB	3401-4363561-3	MUHAMMAD SHAHEED SHEHZAD	HOUSE NO.20 BLOCK-Z COLLEGE ROAD PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0078-002668-01-1	Saving A/C												657.55		2013-05-04	No Response
17473	0006	Punjab Colony Gayayawala	PUNJAB	3401-5646239-7	MUHAMMAD SALMAN	C/O YAMEN GHARI HOUSE H.NO.316 ST.NO.4 CAMP NO.4 OPPOSITE SADDAR BUNAG,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-000259-01-6	Current A/C												664.00		2013-10-15	No Response
17474	0006	Punjab Colony Gayayawala	PUNJAB	3401-1282653-1	MUHAMMAD TARIK MUNAWER	STREET AMBA ANSARI BAKI BAKAR CHORANAN CHONK BEH WALA ,GURBANWALA,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-002977-01-0	Current A/C												760.20		2013-08-23	No Response
17475	0006	Punjab Colony Gayayawala	PUNJAB	3401-4971723-4,3401-4354486-7	FIJAZ MASOUD & BISHI HAJEMAN BISHI	C/O ROYAL GENDER CAMBRIDGE SCHOOL,KASHMIR ROAD, PEOPLES COLONY GURBANWALA,PAKISTAN.	Local Currency A/C	0066-0071-000902-01-5	Saving A/C												748.47		2013-08-04	No Response
17476	0006	Punjab Colony Gayayawala	PUNJAB	3402-0374124-3	SYED HASSAN GILLAN	H.NO.40 ST NO.11 BLOCK-W PEOPLES COLONY GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-003579-01-9	Current A/C												760.00		2013-02-03	No Response
17477	0006	Punjab Colony Gayayawala	PUNJAB	3401-2497657-6	MUHAMMAD ASHRAF UPPAL	HOUSE NO.46-B BLOCK-X PEOPLES COLONY GURBANWALA ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0078-002373-01-5	Saving A/C												852.78		2013-08-13	No Response
17478	0006	Punjab Colony Gayayawala	PUNJAB	3401-2080371-5	SHANAZAD BUTT	HOUSE NO.61 ST NO.X, BLK-Y PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-003801-01-7	Current A/C												859.40		2013-05-22	No Response
17479	0006	Punjab Colony Gayayawala	PUNJAB	3401-7040556-7	LATIF AHMED	STREET NO.9 P AQEER PURA FEROZWALA ROAD GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002106-01-3	Current A/C												872.00		2013-02-20	No Response
17480	0006	Punjab Colony Gayayawala	PUNJAB	3401-2705645-8	MUHAMMAD ASHRAF KHAN	HOUSE NO.1517, STREET NO.7 BLOCK-Y PEOPLES COLONY, GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-000754-01-0	Current A/C												874.00		2013-01-27	No Response
17481	0006	Punjab Colony Gayayawala	PUNJAB	3401-5651468-8	SERIHA	HOUSE NO.7 ST NO.3 BLOCK-X PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002284-01-3	Current A/C												887.63		2013-04-02	No Response
17482	0006	Punjab Colony Gayayawala	PUNJAB	3401-4921393-3	ZAKAR ALI BUTT	H.NO.61 ST. H, W-BLOCK PEOPLES COLONY , GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-004379-01-9	Current A/C												888.00		2013-11-01	No Response
17483	0006	Punjab Colony Gayayawala	PUNJAB	3401-4863797-2	NAZMA JAMEEL	HOUSE # 35, STREET # 14 BLOCK-Y PEOPLES COLONY GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002195-01-4	Current A/C												888.40		2013-07-10	No Response
17484	0006	Punjab Colony Gayayawala	PUNJAB	3401-4721083-7	KHALED MAHMOOD	HOUSE NO.3 STREET B BLK-Z PEOPLES COLONY GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002010-01-0	Current A/C												892.25		2013-06-11	No Response
17485	0006	Punjab Colony Gayayawala	PUNJAB	3401-2622774-0	BEAMBA KASHIM AL	H.NO.30, ST. #, BLOCK-X, PEOPLES COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-004073-01-4	Current A/C												900.00		2012-09-17	No Response
17486	0006	Punjab Colony Gayayawala	PUNJAB	3401-5564924-1	TARIK NASEEM BUTT	H.NO.03, STREET NO.19, X-BLOCK PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-004194-01-7	Current A/C												900.00		2012-07-05	No Response
17487	0006	Punjab Colony Gayayawala	PUNJAB	3401-4577273-8	ANJUM HARMON	H.NO.42-S-10, STREET L-W BLOCK PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-003772-01-5	Current A/C												900.00		2012-02-13	No Response
17488	0006	Punjab Colony Gayayawala	PUNJAB	3401-9026377-6	KIRA SHEHZAD	KACHH POMP WALIST NO.2 MOHALLAH NASIR COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0078-003270-01-5	Saving A/C												919.81		2012-09-03	No Response
17489	0006	Punjab Colony Gayayawala	PUNJAB	3401-4870939-7	NASEEM NADEEM BUTT	H.NO.6 ST NO.0 BLK-Z PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002256-01-8	Current A/C												920.00		2013-06-26	No Response
17490	0006	Punjab Colony Gayayawala	PUNJAB	3401-4889449-6	NASEEM KALSHAM	HOUSE NO.14 STREET NO.11 BLOCK-W,PEOPLES COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-000801-01-5	Current A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp. PKR amount	
17514	0006	Peoples Colony Gayrawala	PUNJAB	34101-945019-7	MUHAMMAD SAKHRE	HOUSE NO.6 ST NO.6 RACE COURSE ROAD NAKAL COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-002083-01-1	Current A/C					Pak Rupee					2,210.00	2013-08-24	No Response
17515	0006	Peoples Colony Gayrawala	PUNJAB	34101-234544-6	AMBERSON AFSHAN ZAHID	H.NO.21-22 ST NO.38 BLOCK-Y PEOPLES COLONY ,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0078-003472-01-7	Saving A/C					Pak Rupee					2,237.40	2013-09-17	No Response
17516	0006	Peoples Colony Gayrawala	PUNJAB	34601-4941081-2	SHAUENAL ARSHAD	HOUSE NO.5 STREET A BLK W PEOPLES COLONY GURBANWALA ,GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002486-01-6	Current A/C					Pak Rupee					2,215.14	2013-03-01	No Response
17517	0006	Peoples Colony Gayrawala	PUNJAB	34101-9030802-7	SARFRAZ KHAN	HOUSE NO.38-B GALI NO 1 HALALI-E-HIMARI COLONY GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0070-002122-01-2	Saving A/C					Pak Rupee					2,087.90	2012-07-06	No Response
17518	0006	Peoples Colony Gayrawala	PUNJAB	34101-0225145-5	SHEIKH BILAL HUSSAIN	H.NO.41-ST. NO.7 BLOCK Z PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-000424-01-8	Current A/C					Pak Rupee					2,028.72	2012-02-03	No Response
17519	0006	Peoples Colony Gayrawala	PUNJAB	34101-1718663-9	MUHAMMAD DILSHAD	MUSLIM COLONY, STREET-06 BAKHTIYAWALA ROAD, NEAR STAR TRAVEL ADDA, GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-000211-01-3	Current A/C					Pak Rupee					2,008.68	2013-02-18	No Response
17520	0006	Peoples Colony Gayrawala	PUNJAB	34101-246043-1	MUHAMMAD NUSMAN	APPROACH ROAD ALI AH BAKSH CLNY ST NO.6 HOUSE NO.4 , GURBANWALA, PAKISTAN	Local Currency A/C	0066-0076-003718-01-4	Saving A/C					Pak Rupee					2,020.85	2013-06-08	No Response
17521	0006	Peoples Colony Gayrawala	PUNJAB	34101-0524952-5	MUHAMMAD RIAZ	KASIMBIBAN MA KHAI SINDHUWAN P O KHAI DISTT , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0076-002356-01-4	Current A/C					Pak Rupee					2,017.50	2013-04-16	No Response
17522	0006	Peoples Colony Gayrawala	PUNJAB	34101-5124205-9	MUHAMMAD FAROOQ	HOUSE NO.52,STREET NO.6 BLOCK Y,PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-000442-01-9	Current A/C					Pak Rupee					2,077.00	2013-06-29	No Response
17523	0006	Peoples Colony Gayrawala	PUNJAB	34101-41579735-3	MIAN STEEL TRADERS	GALAGGA PEHRAWAN WALA GALI NO 11 NONSHERA RD GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-003566-01-5	Current A/C					Pak Rupee					2,089.55	2012-01-03	No Response
17524	0006	Peoples Colony Gayrawala	PUNJAB	34101-7540249-5	ADIL BUTT	ST NO.14, H.NO.52, Y BLOCK PEOPLES COLONY, C/O. REHMAN HANDEE BUTT,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-004380-01-3	Current A/C					Pak Rupee					3,120.00	2013-11-06	No Response
17525	0006	Peoples Colony Gayrawala	PUNJAB	34101-234802-4	ASMAAT ARIA W/O MUHAMMAD ZAHID KHOKHAR	8NO.18 STREET-12 BLOCK W PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-004003-01-9	Current A/C					Pak Rupee					3,160.00	2012-07-20	No Response
17526	0006	Peoples Colony Gayrawala	PUNJAB	34101-7070491-5	SHEIKH MUHAMMAD ASIF	HOUSE NO.17 STREET A BLOCK Z PEOPLES COLONY GURBANWALA,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-000223-01-9	Current A/C					Pak Rupee					3,811.700	2013-12-26	No Response
17527	0006	Peoples Colony Gayrawala	PUNJAB	34101-3152920-1	KHURAM SHAHZAD	APPROACH ROAD, STREET NO.7 MOHALLA, ALI AH BAKSH COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0078-003051-01-6	Saving A/C					Pak Rupee					3,031.97	2013-07-05	No Response
17528	0006	Peoples Colony Gayrawala	PUNJAB	34601-3154924-3	KHALID MEMMOOD	STREET NO.1 BEHIND PGO PUMP SANAT RD NEAR SMALL MONQUE GURBANWALA ,GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002411-01-7	Current A/C					Pak Rupee					4,240.00	2013-04-20	No Response
17529	0006	Peoples Colony Gayrawala	PUNJAB	34101-2400041-5,34101-2390071-0	ASIA SPECIFIC IMPORT, EXPORT TRADING CO	HOUSE NO.27 ST NO.13 BLOCK-Y PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002527-01-6	Current A/C					Pak Rupee					4,886.00	2013-01-21	No Response
17530	0006	Peoples Colony Gayrawala	PUNJAB	37401-261061-1	QASIM IQBAL	HANDBA HOUSE NO.4 ARSHAD TOWN NEAR RAILWAY CROSSING KANONI WALA ,GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-003704-01-9	Current A/C					Pak Rupee					4,010.00	2013-01-15	No Response
17531	0006	Peoples Colony Gayrawala	PUNJAB	34101-5980805-3	MUHAMMAD SARIM	HOUSE NO.7 ST NO.8 B LK Y PEOPLES COLONY GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002540-01-3	Current A/C					Pak Rupee					5,614.00	2013-07-27	No Response
17532	0006	Peoples Colony Gayrawala	PUNJAB	34101-2440157-4	MUHAMMAD AHMED RAZA	HOUSE NO.1719 ST NO.24 BLK-Y PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-002702-01-6	Current A/C					Pak Rupee					5,820.00	2012-02-03	No Response
17533	0006	Peoples Colony Gayrawala	PUNJAB	34101-0467278-7	MUHAMMAD ARIF	C/O TABQ FURNITURE HOUSE FEROZE WALA RD OPP STREET4 MADINA TOWN FAQIR PORA,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0076-002972-01-9	Saving A/C					Pak Rupee					7,792.81	2013-08-07	No Response
17534	0006	Peoples Colony Gayrawala	PUNJAB	34101-2350617-5	MUHAMMAD LULUAK SATTAR	HANCOB BENT A CAR NEAR BANK AL HABIB LTD PEOPLES COLONY,GURBANWALA,PAKISTAN	Local Currency A/C	0066-0081-000910-01-5	Current A/C					Pak Rupee					10,285.50	2013-11-26	No Response
17535	0006	Peoples Colony Gayrawala	PUNJAB	34101-2508077-7	MUHAMMAD SAJJAD	CHAK NO.24, STREET NO. 36, BLOCK-Y, PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0066-0081-000364-01-5	Current A/C					Pak Rupee					13,985.20	2013-01-24	No Response
17536	0007	Sargodha		38401-5667796-7	MUHAMMAD KISHRAF	CHAK NO.46 TEH A DIST SARGODHA , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0077-001581-01-6	Saving A/C					Pak Rupee					0.35	2013-01-05	No Response
17537	0007	Sargodha		38401-6004006-5,38401-8208455-1	IBSMILLAH & MUHAMMAD ADEEL	HOUSE NO.30, STREET NO.4 BLOCK 15 , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0077-001030-01-0	Saving A/C					Pak Rupee					0.53	2012-07-30	No Response
17538	0007	Sargodha		38401-2067472-4	NUZHAT FARVEEN	HOUSE NO.182-B AZIZ KHATI TOWN , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-002175-01-2	Current A/C					Pak Rupee					0.80	2013-02-10	No Response
17539	0007	Sargodha		38401-2100359-0	MUHAMMAD AKBAR S/O SARDAR KHAN	MUHAMMADA COLONY, P O KHAS BHAGTAN WALA ,SARGODHA,PAKISTAN	Local Currency A/C	0067-0076-002519-01-3	Saving A/C					Pak Rupee					1.72	2013-10-01	No Response
17540	0007	Sargodha		38401-2152757-3	FEDA HUSSAIN	H.NO.31 ST A MEHARCLAY 49 TAL , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-002271-01-8	Current A/C					Pak Rupee					2.00	2013-01-20	No Response
17541	0007	Sargodha		38401-7097595-5	TESEEF ANWAR	CHAK NO.110,STNO.1 P O KHAS ,SARGODHA,PAKISTAN	Unknown FCY A/C	0067-0419-001400-01-0	Saving A/C					US Dollar					2.03	2013-09-05	No Response
17542	0007	Sargodha		38401-8853116-0	AHMED HUSSAN S/O NEAR AHMED	CHAK NO.45, NB GUNJANWALA , SARGODHA,PAKISTAN	Local Currency A/C	0067-0081-002674-01-6	Current A/C					Pak Rupee					4.00	2013-08-16	No Response
17543	0007	Sargodha		37201-207931-7	MUHAMMAD ZUBAIR S/O MUSTAM KHAN	13-GO SECTION PAR BASE SARGODHA , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-000466-01-6	Current A/C					Pak Rupee					4.00	2013-07-17	No Response
17544	0007	Sargodha		38401-8644502-1	MUHAMMAD ATIF ISLAM	BL NO.41, BLOCK 33 , SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-002083-01-0	Current A/C					Pak Rupee					4.00	2013-03-15	No Response
17545	0007	Sargodha		38401-1541103-9	SYED MUKHTAR HUSSAIN SHAH	THATHI SYED SAMMAR POST OFFICE SAIBWAL, TERSE, SAIBWAL DISTT, SARGODHA, SARGODHA, PAKISTAN	Local Currency A/C	0067-0081-000015-01-5	Current A/C					Pak Rupee					5.00	2013-02-06	No Response
17546	0007	Sargodha		38401-2037300-0	MUHAMMAD KHURAM SHAHZAD	BUTT LAB HOUSE SHOP NO.6, GOL CHOK , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-002311-01-7	Current A/C					Pak Rupee					8.00	2013-03-15	No Response
17547	0007	Sargodha		91501-0141598-5,91501-0141513-5	JAVED AKHTER MANOOF SAIFIA MASOOD	1412, AWAN COLONY , SARGODHA, PAKISTAN.	Unknown FCY A/C	0067-0419-001510-01-1	Saving A/C					US Dollar					9.00	2013-07-07	No Response
17548	0007	Sargodha		38401-7108214-7	MUHAMMAD SHAR ZAMID	H.NO.106,FEER MUHAMMAD COLONY SARGODHA ,SARGODHA,PAKISTAN	Unknown FCY A/C	0067-0112-002002-01-0	Saving A/C					US Dollar					10.00	2013-10-11	No Response
17549	0007	Sargodha		38401-2068327-7	REHMAN FTICHAH	H.NO.78 BLK 12 , SARGODHA,PAKISTAN	Unknown FCY A/C	0067-0407-002749-01-0	Current A/C					Pound Sterling					10.00	2013-09-05	No Response
17550	0007	Sargodha		38401-4751515-3	QAMAM WAMEED S/O ABDEL WAMEED	CHAK NO.4751-SHUMALI P O KHAS , SARGODHA,PAKISTAN	Local Currency A/C	0067-0081-000352-01-6	Current A/C					Pak Rupee					10.00	2013-12-19	No Response
17551	0007	Sargodha		38401-2118442-3	MUHAMMAD TABQ	HOUSE NO.84 ZAFAR COLONY BLOCK C,SARGODHA,PAKISTAN	Local Currency A/C	0067-0081-000981-01-4	Current A/C					Pak Rupee					20.00	2013-10-25	No Response
17552	0007	Sargodha		37301-4209304-1	MANOOR HUSSAIN	QUARTER NO.661 PAF PUBLIC SCHOOL , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001977-01-0	Current A/C					Pak Rupee					20.00	2013-06-08	No Response
17553	0007	Sargodha		38401-0104506-3	MUHAMMAD ASAD MEMMOOD	BL NO.07, STREET NO.1, SEIKA COLONY, MAKAMA BAYAT , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-002136-01-5	Current A/C					Pak Rupee					20.00	2013-04-26	No Response
17554	0007	Sargodha		38401-0404050-0	AMIR SHAHZAD	SHOP NO.74, KHAYAM CINEMA MARKET, UNIVERSITY ROAD , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001754-01-1	Current A/C					Pak Rupee					20.00	2013-03-09	No Response
17555	0007	Sargodha		37401-4120909-4	SAFIA BASTOOL	C/O HARIRAZ CHAMAY WALA ROT CHUGARTA & MORE TERSE, SAIBWAL, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-002020-01-6	Current A/C					Pak Rupee					20.00	2013-02-07	No Response
17556	0007	Sargodha		38401-2524572-7	IFTIKHAR ALI	BOUCH ENO P-247 OLD CIVIL LINE JAFARIA COLONY, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-000970-01-7	Current A/C					Pak Rupee					20.00	2013-01-27	No Response
17557	0007	Sargodha		38401-2253414-7	AY AZ HUSSAIN SHAH	CHAK NO.115,LAB POST OFFICE KHAS,TERSE, SELMANWALI , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001007-01-9	Current A/C					Pak Rupee					20.00	2013-01-09	No Response
17558	0007	Sargodha		38404-0906061-0	NAZIR AHMAD	PROVENC ARMOUR (PVT) LTD UNIVERSITY ROAD ,SARGODHA,PAKISTAN	Local Currency A/C	0067-0081-000796-01-0	Current A/C					Pak Rupee					23.00	2013-11-20	No Response
17559	0007	Sargodha		38401-7854951-5	SYED IMRAN HUSSAIN SHAH	HOUSE NO P-435, STREET NO.7, GHANI PARK,SARGODHA,PAKISTAN	Local Currency A/C	0067-0081-000634-01-4	Current A/C					Pak Rupee					35.00	2013-10-19	No Response
17560	0007	Sargodha		38401-5934704-6	BIRSHAL D/O HUSSAN BAKSH	CHAK NO P-59, ST NO.3 NEAR AZEZA MASUD, BUGH-E-CHAK,SARGODHA,PAKISTAN	Local Currency A/C	0067-0077-002020-01-4	Saving A/C					Pak Rupee					44.23	2013-10-25	No Response
17561	0007	Sargodha		38401-4450360-0	KHUSHRO BIBI W/O SAMAR RIAZ	BLNO.200, ST NO.7 BEHMAT PARK, UNIVERSITY ROAD ,SARGODHA,PAKISTAN	Local Currency A/C	0067-0077-002701-01-2	Saving A/C					Pak Rupee					49.77	2013-12-03	No Response
17562	0007	Sargodha		42301-0027044-5	FURQAN AZIZ	SHOP NO.75, GROUND FLOOR TRUST PLAZA ,SARGODHA,PAKISTAN	Local Currency A/C	0067-0081-003057-01-5	Current A/C					Pak Rupee					51.25	2013-10-02	No Response
17563	0007	Sargodha		37401-0940750-1	ZAHED ABBAS KHAN	IBSMILLAH ALLUMINIUM & GLASS DECORATION AMAN PLAZA CHAK NO.47, NEAR 47 PULL, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001719-01-2	Current A/C					Pak Rupee					56.00	2013-03-14	No Response
17564	0007	Sargodha		38404-4397656-7	MUHAMMAD HAMEZ KHAN	THATHI MUZALAM, P O WADI TERSE, SHAMPUK , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001306-01-7	Current A/C					Pak Rupee					61.90	2013-05-28	No Response
17565	0007	Sargodha		38401-3305791-0	SYED AZIL SADDAM NAQVI	HOUSE NO. 331, STREET NO.5, TARIQMAD ,SARGODHA,PAKISTAN	Local Currency A/C	0067-0081-001340-01-1	Current A/C					Pak Rupee					64.10	2013-12-23	No Response
17566	0007	Sargodha		30201-1201111-0	MUHAMMAD BILAL	MAIN BAZAR KHAKHEI , KHUSHAL, KHUSHAL, PAKISTAN.	Local Currency A/C	0067-0081-001456-01-0	Current A/C					Pak Rupee					67.00		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLS/DILIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding			Ex-PKK amount/overdraw
17577	0067	Sargodha	PUNJAB	51032-8891414-1	AMANAT MASHEH	C/O PAPA SALEEM KIRVANA MERCHANT, MUBARAK COLONY NEAR GILL WALA,SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-001032-01-0	Current A/C							Pak Rupee				120.00		2013-10-11	No Response
17578	0067	Sargodha	PUNJAB	30403-2047624-0	SHAIQAT HUSSAIN	H/WO 71, ST NO 4 JAY RD COLONY, PHASE B-05-TALE, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002120-01-7	Current A/C							Pak Rupee				125.15		2013-05-21	No Response
17579	0067	Sargodha	PUNJAB	30403-7021481-4	MAZHAR HUSSAIN S/O DOST MUHAMMAD	CHAK NO 99, S.B P.O ASTANA FAZAL TEHSIL, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-000570-01-1	Current A/C							Pak Rupee				126.00		2013-07-20	No Response
17580	0067	Sargodha	PUNJAB	30403-9572496-1	RAMA MUHAMMAD YOUSAF	S/O RAMA MUHAMMAD YASIN, MAIN BASHIED COLONY, NEAR RITAQALAMBAD COLONY,SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-001074-01-4	Current A/C							Pak Rupee				135.00		2012-10-30	No Response
17581	0067	Sargodha	PUNJAB	30403-2061641-2	SHAHNUL KHAL	CHAK NO 81 NB NR POST OFFICE KHAS, SARGODHA,PAKISTAN	Local Currency A/C	0067-0071-002214-01-0	Saving A/C							Pak Rupee				137.50		2012-10-13	No Response
17582	0067	Sargodha	PUNJAB	30403-9634895-1	KHADAM HUSSAIN	SUPER BHAL ELECTRICAL COMPANY HOUSE NO. 13,BLOCK NO. 22, STREET NO. 4, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-000104-01-0	Current A/C							Pak Rupee				162.44		2013-07-28	No Response
17583	0067	Sargodha	PUNJAB	30403-2228668-7	BEHRAT ULLAH BIBIAN	HOUSE NO.8-106 SATELLITE TOWN POST OFFICE SATELLITE TOWN, , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002052-01-7	Current A/C							Pak Rupee				165.00		2012-05-09	No Response
17584	0067	Sargodha	PUNJAB	30302-1101609-1	MUHAMMAD MASOOD S/O MUHAMMAD MOHSIN	HOUSE NO.G-25 STREET MASUD MUHAIBRE MAHWALI, MAHWALL,PAKISTAN	Local Currency A/C	0067-0001-002061-01-5	Current A/C							Pak Rupee				167.00		2012-11-17	No Response
17585	0067	Sargodha	PUNJAB	30403-2038507-7	HASSAN MAHMOOD	GHORHER HOUSE BINAH STREET BILAMPURA, SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-001127-01-0	Current A/C							Pak Rupee				170.00		2012-11-07	No Response
17586	0067	Sargodha	PUNJAB	30403-4765432-5	RAMA MUHAMMAD BILHAQ	HOUSE NO 4-S-34, BLOCK NO 13 GIRLS COLLEGE ROAD, SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-001546-01-0	Current A/C							Pak Rupee				185.00		2012-08-23	No Response
17587	0067	Sargodha	PUNJAB	30403-1767009-0	IRSHAD FATMA	HOUSE NO.5211, STREET NO.2 PAF ROAD ANJAN COLONY, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-001005-01-4	Current A/C							Pak Rupee				188.00		2012-05-15	No Response
17588	0067	Sargodha	PUNJAB	30403-0937098-0	SHABANA YASMIN	HOUSE NO 9-45, STREET NO-2 FASAL PARK, RAILWAY ROAD, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-000647-01-0	Current A/C							Pak Rupee				195.00		2012-06-29	No Response
17589	0067	Sargodha	PUNJAB	30403-9027807-5	MUHAMMAD NAEEM	CHAK NO 31-58, P.O.KHAS TEHSIL,DAISTT SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0071-000347-01-0	Saving A/C							Pak Rupee				195.55		2012-03-19	No Response
17590	0067	Sargodha	PUNJAB	30403-2449135-7	MOWEN SALEEM	BANGLA NO 9, HOUSE NO 105 M.E.O COLONY ,SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-002176-01-5	Current A/C							Pak Rupee				200.00		2012-10-03	No Response
17591	0067	Sargodha	PUNJAB	30403-6420343-5	MUHAMMAD ALI	HOUSE NO 11 ZAFAR COLONY GILL WALA ROAD GHORSHAR RAILWAY CROSSING P.O. BILAMPURA, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002304-01-0	Current A/C							Pak Rupee				200.00		2012-02-03	No Response
17592	0067	Sargodha	PUNJAB	30403-7913597-3	KHAWAJA FARAD FAROOQ	HOUSE NO 303-A, BLOCK A SATELITE TOWN, SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-002781-01-5	Current A/C							Pak Rupee				204.20		2012-11-20	No Response
17593	0067	Sargodha	PUNJAB	30201-1111924-0	FARDOUS MALIK	MUHAMMAD ADWAL NOWSHIRA, JOHSHAR,PAKISTAN	Local Currency A/C	0067-0001-001480-01-2	Current A/C							Pak Rupee				212.00		2012-09-12	No Response
17594	0067	Sargodha	PUNJAB	30302-5000909-0	AFSAR BAUF	HOUSE NO 784, BLOCK NO.1, FARIED TOWN, SAMRAL,PAKISTAN	Local Currency A/C	0067-0001-002356-01-3	Current A/C							Pak Rupee				213.20		2012-12-03	No Response
17595	0067	Sargodha	PUNJAB	35200-1574234-3	NAEEM RAZA	HOUSE NO 77, STREET NO 2, KALANE GONDAL PALACE, AZEE PARK,SESSION 8010,SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-000762-01-0	Current A/C							Pak Rupee				224.60		2012-11-18	No Response
17596	0067	Sargodha	PUNJAB	30403-9038384-5	FAKHAR HAYAT	HOUSE NO 40 STREET NO 30 BLOCK 2 NEW SATELLITE TOWN SARGODHA,SARGODHA PAKISTAN	Local Currency A/C	0067-0001-000406-01-0	Current A/C							Pak Rupee				225.00		2012-11-14	No Response
17597	0067	Sargodha	PUNJAB	30403-7891936-3	ZAHED MEHMOOD	GATE PATEAN MOHALLAH KASHIMANNWALA MEELAN TEH BHALWAL, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-001254-01-0	Current A/C							Pak Rupee				270.00		2012-01-24	No Response
17598	0067	Sargodha	PUNJAB	30403-1994074-0	ABDUL MAHMOOD	HOUSE NO 200 STREET NO 3 SHAMSHER TOWN, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-001722-01-2	Current A/C							Pak Rupee				290.00		2012-06-11	No Response
17599	0067	Sargodha	PUNJAB		THE SECRETARY WISE SARGODHA-	NEAR SARGODHA TEXTILE MILLS, HOUSE NO 1 MOHALLAH MOREL, COLONY, SARGODHA,	Local Currency A/C			MUHAMMAD KHALED SAEED	Purchase Order / Payment Order	67000963	2012-10-15	PKD	Pak Rupee					300.00		2012-10-15	No Response
17600	0067	Sargodha	PUNJAB	30302-1281935-5	HAZ HAIDER	ALJUN WALI LELAH COMPLEX STREET NO 14, PHASE 07 FAROQ COLONY,SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-002601-01-1	Current A/C							Pak Rupee				325.00		2012-10-08	No Response
17601	0067	Sargodha	PUNJAB	30403-5812730-5	MUHAMMAD ABIF MUHSOOD	HOUSE NO 721, STREET NO 1 SHADMAN COLONY UNIVERSITY ROAD, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-001096-01-3	Current A/C							Pak Rupee				341.44		2012-06-30	No Response
17602	0067	Sargodha	PUNJAB	30403-2243669-1	MUHAMMAD RASHID	H. NO.1-6-4 BLOCK 15, SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-000951-01-0	Current A/C							Pak Rupee				343.00		2012-12-07	No Response
17603	0067	Sargodha	PUNJAB	30403-3419127-0	AMJAD ALI	HOUSE NO 396, TARIQABAD COLONY, MELA MANDY GROUND, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002131-01-0	Current A/C							Pak Rupee				362.00		2012-04-16	No Response
17604	0067	Sargodha	PUNJAB	30403-568309-3	CHAUDHARY MUHAMMAD AMJAD KAMRAN	HOUSE NO 613-A SATELLITE TOWN, SARGODHA, PAKISTAN	Local Currency A/C	0067-0001-002210-01-0	Current A/C							Pak Rupee				377.00		2012-03-13	No Response
17605	0067	Sargodha	PUNJAB	30403-2165522-0	SANMAR BATTOOL	HOUSE NO 7736 JAFERIA COLONY, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-001613-01-1	Current A/C							Pak Rupee				397.00		2012-04-04	No Response
17606	0067	Sargodha	PUNJAB	30302-5970745-2	MARYAM AZIZ	H.NO.9 BANGLOW NO.10,KHALID BIN WALEED ROAD,NEAR CIRCUIT HOUSE,SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-001515-01-1	Current A/C							Pak Rupee				399.40		2012-11-27	No Response
17607	0067	Sargodha	PUNJAB	30403-6901104-0	MARWA AMBER	HOUSE NO 11 STREET NO 02 SUPERIOR TOWN FARASABAD ROAD,SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-002006-01-0	Current A/C							Pak Rupee				400.00		2012-12-07	No Response
17608	0067	Sargodha	PUNJAB	30403-1550748-5	NAEEM ULLAH	CHAK NO 70, WEST POST OFFICE KHAS, SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-002392-01-5	Current A/C							Pak Rupee				400.00		2012-10-23	No Response
17609	0067	Sargodha	PUNJAB	30302-1035236-3	UNAF ALI KHAN	HOUSE NO 68 MUQAM-E-HAYAT SHEERAR CHOWK, SARGODHA, SARGODHA,PAKISTAN	Local Currency A/C	0067-0001-002723-01-0	Current A/C							Pak Rupee				400.00		2012-08-24	No Response
17610	0067	Sargodha	PUNJAB	30402-1570803-0	AHMAD SHEER S/O ATTA MUHAMMAD	VILLAGE SYED SHAMIR P.O SAHRAW, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002564-01-3	Current A/C							Pak Rupee				400.00		2012-04-23	No Response
17611	0067	Sargodha	PUNJAB	30402-1570801-7	MUHAMMAD SHEER S/O ATTA MUHAMMAD	VILLAGE THATTI SYED SHAMIR P.O SAHRAW, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002563-01-2	Current A/C							Pak Rupee				400.00		2012-04-23	No Response
17612	0067	Sargodha	PUNJAB	30402-7865928-1	KHALEQ DAD S/O MUHAMMAD RAMZAN	VILLAGE SHAH WALA, P.O. KHAS TEHSIL SAIDWAL DISTT, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002547-01-2	Current A/C							Pak Rupee				400.00		2012-04-12	No Response
17613	0067	Sargodha	PUNJAB	30401-7060581-3	MUHAMMAD NAZIR S/O MUHAMMAD SAEED	WARD NO 10, MOHALLAH QURESHY AN, KOT MOWEN TEHSIL BHALWAL, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002536-01-0	Current A/C							Pak Rupee				400.00		2012-04-05	No Response
17614	0067	Sargodha	PUNJAB	30403-0332014-1	MALAK KHAN S/O KAMAMALI	VILLAGE MAHR P.O KHAS, SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002481-01-0	Current A/C							Pak Rupee				400.00		2012-03-03	No Response
17615	0067	Sargodha	PUNJAB	33302-4220038-9	FASAL ABBAS	HOUSE NO 145, NEAR COMMERCE COLLEGE, MOHALLAH MURAD COLONY, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002438-01-0	Current A/C							Pak Rupee				400.00		2012-03-22	No Response
17616	0067	Sargodha	PUNJAB	30403-4051572-5	SHAIKAT ALI	H.NO 8-75, AZEE PARK NEAR SESSION COURT, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0001-002403-01-0	Current A/C							Pak Rupee				400.00		2012-01-25	No Response
17617	0067	Sargodha	PUNJAB	34401-1157086-1	REZWAN ZAFAR	AL NSAR HOTEL, NEAR SHANGILA BAREE SHAMSHER TOWN, SARGOD																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION								Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/OTHER, CODE)	Instrument No.	Date of Issue	Federal Reserve/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract / No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ surrender val.		
17640	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			MUHAMMAD KHALED SAEED	Purchase Order / Payment Order	47000761	2012-01-11	PKR	Pak Rupee				500.00		2013-01-11	No Response	
17641	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			MUHAMMAD KHALED SAEED	Purchase Order / Payment Order	47000766	2012-01-10	PKR	Pak Rupee				500.00		2013-01-10	No Response	
17642	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			M/S HECON ASSOCIATES	Purchase Order / Payment Order	470016028	2012-12-21	PKR	Pak Rupee				500.00		2013-12-21	No Response	
17643	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			ZUBAIR UL HAQSIDAN	Purchase Order / Payment Order	47000706	2012-01-10	PKR	Pak Rupee				500.00		2012-01-10	No Response	
17644	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			ADAMA SAEED	Purchase Order / Payment Order	47000707	2012-01-10	PKR	Pak Rupee				500.00		2012-01-10	No Response	
17645	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			NUSRAT NUSRAT	Purchase Order / Payment Order	47000708	2012-01-10	PKR	Pak Rupee				500.00		2012-01-10	No Response	
17646	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			MUHAMMAD RIAF AQAT	Purchase Order / Payment Order	47000709	2012-01-10	PKR	Pak Rupee				500.00		2012-01-10	No Response	
17647	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			MUHAMMAD RIAF AQAT	Purchase Order / Payment Order	47000709	2012-01-10	PKR	Pak Rupee				500.00		2012-01-10	No Response	
17648	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			ZUBAIR UL HAQSIDAN	Purchase Order / Payment Order	47000777	2012-01-10	PKR	Pak Rupee				500.00		2012-01-10	No Response	
17649	0007	Sargodha	PUNJAB		THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			MUHAMMAD KHALED SAEED	Purchase Order / Payment Order	47000706	2012-01-10	PKR	Pak Rupee				500.00		2012-01-10	No Response	
17650	0007	Sargodha	PUNJAB	30405-2342901-5	NAREED RIAZ	HOUSE NO.187, STREET 63 AREA AGZ/ COLONY, SARGODHA -, SARGODHA, PAKISTAN	Local Currency A/C	0007-0001-000184-01-0	Current A/C											502.00		2012-05-14	No Response
17651	0007	Sargodha	PUNJAB	30405-6200603-7	SALEEM-UB-REEDMAN		Local Currency A/C	0007-0077-000254-01-0	Saving A/C											511.97		2012-12-28	No Response
17652	0007	Sargodha	PUNJAB	30405-1107384-539405-3099561-4	BEFAT BATOOQ/ UM-E-KALSOOM/ALMARUQQA		Local Currency A/C	0007-0001-002276-01-0	Current A/C											518.20		2012-02-11	No Response
17653	0007	Sargodha	PUNJAB	30405-2176221-0	ASIM KHAN	HOUSE NO 65, ST NO 6 MOHALLAH SHAMSHER TOWN ,SARGODHA,PAKISTAN	Local Currency A/C	0007-0001-001461-01-7	Current A/C											520.00		2012-11-30	No Response
17654	0007	Sargodha	PUNJAB	30404-3581625-0	MUHAMMAD RIAL	H-SHERSHAH BLOCK,N NEW GARDEN TOWN, ,LAHORE,PAKISTAN	Local Currency A/C	0007-0001-001107-01-0	Current A/C											520.00		2012-09-14	No Response
17655	0007	Sargodha	PUNJAB	30405-5099486-1	AHMED SALEEM S/O MUHAMMAD SALEEM	CHAK NO 65, HUMALI P O DHAREMA , SARGODHA, PAKISTAN	Local Currency A/C	0007-0001-002516-01-0	Current A/C											525.00		2012-06-19	No Response
17656	0007	Sargodha	PUNJAB	30405-2270309-1	RAJ NAWAZ	CHAK NO.113 NR P O TEHSIL SELANWAL DISTT SARGODHA , SARGODHA, PAKISTAN	Local Currency A/C	0007-0001-001006-01-0	Current A/C											610.00		2012-02-08	No Response
17657	0007	Sargodha	PUNJAB	30405-2153057-0	NADEEM GILL	HOUSE NO 161, STREET NO 2 SULTAN COLONY ,SARGODHA/PAKISTAN	Local Currency A/C	0007-0001-001073-01-7	Current A/C											620.00		2012-08-29	No Response
17658	0007	Sargodha	PUNJAB	30405-7836623-7	NASAR IQBAL S/O MUHAMMAD KHAL	HOUSE NO.18 STREET NO.2 BLOCK W, NEW SATELLITE TOWN ,SARGODHA/PAKISTAN	Local Currency A/C	0007-0070-002590-01-0	Saving A/C											620.52		2012-11-07	No Response
17659	0007	Sargodha	PUNJAB	30405-7313515-3	MUHAMMAD ASF	HOUSE NO 162/F MUSLIMABAD FACTORY AREA/ A, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-001169-01-3	Current A/C											629.50		2013-01-12	No Response
17660	0007	Sargodha	PUNJAB	30405-0136049-7	FASAL JAVED	HOUSE NO 150/C, CALCUTTA HOUSE , SARGODHA, PAKISTAN	Local Currency A/C	0007-0001-001505-01-2	Current A/C											628.60		2013-01-28	No Response
17661	0007	Sargodha	PUNJAB	30301-1019725-1	JEESHAN TRADERS	CHAK NO 161/L, STREET NO 4 CHEEMA COLONY UNIVERSITY ROAD, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002595-01-0	Current A/C											648.00		2012-05-17	No Response
17662	0007	Sargodha	PUNJAB	30201-1019725-1	ALLAH BAKHSH ANJAN	H NO 161/L, ST NO 4 CHEEMA COLONY UNIVERSITY ROAD, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002476-01-0	Current A/C											660.00		2012-02-24	No Response
17663	0007	Sargodha	PUNJAB	30403-7590005-7	ALISHAN	H. NO. 3, ASAD COLONY , SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002008-01-2	Current A/C											715.00		2012-04-17	No Response
17664	0007	Sargodha	PUNJAB	30403-2241356-5	MOOKA MEAT FROSH AND BROILER HOUSE	UNIVERSITY ROAD , SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002351-01-0	Current A/C											717.60		2012-04-02	No Response
17665	0007	Sargodha	PUNJAB	30403-077472-0	GULSHAN ABBAS	CHAK NO 79 JANABI CHOKRA P O KHAS , SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002321-01-0	Current A/C											722.00		2012-01-25	No Response
17666	0007	Sargodha	PUNJAB	30403-1020509-6	ADAMA SAEED	H NO 8, ST NO 11 BLOCK X NEW SATELLITE TOWN, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-001309-01-0	Current A/C											755.00		2012-04-23	No Response
17667	0007	Sargodha	PUNJAB	30401-030756-7	SHAMSHAD ALI	SHAMSHAD & COMPANY, SUGAR MILLS ROAD, NEAR RAILWAY LINE, BHAIWAL, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-001010-01-2	Current A/C											767.70		2012-04-27	No Response
17668	0007	Sargodha	PUNJAB	30403-2071723-3	GHEULAN YASIN	CHAK NO. 85, NORTH P O CHAK NO.47 NORTH TER & 05 SARGODHA , SARGODHA, PAKISTAN.	Local Currency A/C	0007-0077-002263-01-3	Saving A/C											766.62		2012-05-02	No Response
17669	0007	Sargodha	PUNJAB		SECRETARY BOARD OF INTERMEDIATE & SECONDARY EDUCATION SARGODHA	HA-120, SEWAP, STOK, MUHALLAH NAWAB ABAD GARDH SHAHJ (LAHORE, LAHORE,	Local Currency A/C			HABOON BABOON	Demand Draft	400030	2012-08-24	PKR	Pak Rupee					750.00		2012-08-24	No Response
17670	0007	Sargodha	PUNJAB	35102-6264005-7	SHAIKAT BRATTI	MUBARAK COLONY, NEAR SHARAZI TOWN GILWALA,SARGODHA/PAKISTAN	Local Currency A/C	0007-0001-001032-01-0	Current A/C											758.50		2012-10-17	No Response
17671	0007	Sargodha	PUNJAB	30401-0187057-0	AHMED KHAN	HOUSE NO 80, MOHALLAH / STREET QUBAR SATIAN WALA, MOZAMABAD TEHSIL BHAIWAL, SARGODHA, PAKISTAN	Local Currency A/C	0007-0001-001660-01-0	Current A/C											765.00		2012-05-14	No Response
17672	0007	Sargodha	PUNJAB	30403-2220705-6	FARAZ HAYAT KHAN	786-C, OLD CIVIL LINE , ,SARGODHA/PAKISTAN	Local Currency A/C	0007-0001-002361-01-7	Current A/C											780.00		2012-10-30	No Response
17673	0007	Sargodha	PUNJAB	30403-8321004-7	MUHAMMAD SHAFIQUE	HOUSE NO 122 SATELLITE TOWN BLOCK C, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-000910-01-7	Current A/C											800.50		2012-04-24	No Response
17674	0007	Sargodha	PUNJAB	30403-731240-0	FARAZ-UB-REEDMAN	MAJIDA TRADERS, FATIMA INNAH ROAD, SAEED PARK, SARGODHA,SARGODHA/PAKISTAN	Local Currency A/C	0007-0001-000520-01-7	Current A/C											802.10		2012-09-29	No Response
17675	0007	Sargodha	PUNJAB	61101-5726031-0	CHAUDEHY MUHAMMAD JAVED TABIQ	H NO 153 BLOCK A, SATELLITE TOWN , SARGODHA/PAKISTAN	Local Currency A/C	0007-0001-002168-01-3	Current A/C											845.62		2012-11-27	No Response
17676	0007	Sargodha	PUNJAB	30403-2137798-7	MUHAMMAD ABDUL REHMAN	HOUSE NO 123, MOHALLAH MANDOR COLONY ,SARGODHA,PAKISTAN	Local Currency A/C	0007-0001-002259-01-0	Current A/C											855.00		2012-11-17	No Response
17677	0007	Sargodha	PUNJAB	30403-2183212-3	HAMDANI TRADERS INTERNATIONAL	HAMDANI BROTHERS FATIMA INNAH ROAD , SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002224-01-2	Current A/C											865.60		2012-07-18	No Response
17678	0007	Sargodha	PUNJAB	30403-1492115-7	BEAL ASLAM S/O MUHAMMAD ASLAM	HOUSE NO 159 SHERAZI PARK , SARGODHA/PAKISTAN	Local Currency A/C	0007-0001-002848-01-6	Current A/C											900.00		2013-11-23	No Response
17679	0007	Sargodha	PUNJAB	30403-9154149-7	ANJAM HOUSING SCHEME HOUSE NO3 ,SARGODHA/PAKISTAN		Local Currency A/C	0007-0001-002030-01-6	Current A/C											900.00		2012-11-14	No Response
17680	0007	Sargodha	PUNJAB	30403-3390103-3	KHALIQ DAD WAZIR SONI	HOUSE NO.20 OLD CIVIL LINES , SARGODHA/PAKISTAN	Local Currency A/C	0007-0001-002786-01-1	Current A/C											900.00		2012-10-11	No Response
17681	0007	Sargodha	PUNJAB	30403-940353-3	ANJAM ALI	CHAK NO 37 JANABI P O KHAS , SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002231-01-1	Current A/C											900.00		2012-07-24	No Response
17682	0007	Sargodha	PUNJAB	30403-2107625-3	AHMED SHEER S/O ABDUL SATTAR	HUMPUJA, STREET 4/B, BARHEED COLONY NEAR POST OFFICE BANGAL ABAD, SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002636-01-0	Current A/C											900.00		2012-07-04	No Response
17683	0007	Sargodha	PUNJAB	30403-2050085-7	MURHEN SHIRGAUD	CHAK NO.66 NR P O DHAREMA , SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002640-01-0	Current A/C											900.00		2012-06-18	No Response
17684	0007	Sargodha	PUNJAB	30402-9727601-3	MUHAMMAD AQTAR RAYAT	WADOO WALA P O FAROOQA TEHSIL SARDIWAL, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002603-01-1	Current A/C											900.00		2012-05-21	No Response
17685	0007	Sargodha	PUNJAB	30403-1311335-5	ZOHAB TEHEEN	HOUSE NO-6, BLOCK Y IQBAL COLONY , SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-002354-01-0	Current A/C											900.00		2012-01-05	No Response
17686	0007	Sargodha	PUNJAB	35404-9520079-1	ABDUL HAMEED	SABIR TOWN, STREET NO 3, SELANWALI ROAD/NEAR ISTAQALABAD, SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-000523-01-0	Current A/C											927.00		2012-02-18	No Response
17687	0007	Sargodha	PUNJAB	30405-1670384-9	MUHAMMAD RUDAN KHAN	CHAK NO 126 JANABI POST OFFICE KHAS, TEHSIL SELANWALI DISTRICT SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-000825-01-5	Current A/C											949.40		2012-02-10	No Response
17688	0007	Sargodha	PUNJAB	30401-6210533-5	ABED ABBAS	DEBA MEHRE K A HURA MOZAMABAD TEHSIL BHAIWAL, DIST SARGODHA,SARGODHA/PAKISTAN	Local Currency A/C	0007-0001-000861-01-5	Current A/C											952.00		2012-09-07	No Response
17689	0007	Sargodha	PUNJAB	30403-6211806-7	WASEEM ANWAR	HOUSE NO 466 KOT FARIED HAFIZABAD, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-000995-01-0	Current A/C											953.00		2012-06-19	No Response
17690	0007	Sargodha	PUNJAB	30403-0925086-5	BEFAT ANSAR MALEK	STREET ORIENT PUBLIC SCHOOL, HOUSE NO 19 MOHALLAH OLD CIVIL LINE, SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-001612-01-0	Current A/C											977.28		2012-04-10	No Response
17691	0007	Sargodha	PUNJAB		TREASURER, UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			TECHNOVISION (PVT) LTD	Demand Draft	4230396	2012-09-03	PKR	Pak Rupee					1,000.00		2012-09-03	No Response
17692	0007	Sargodha	PUNJAB		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF SARGODHA.	University Road, Sargodha, Punjab 40100	Local Currency A/C			FUNDING A/C (BEMITTANCE)	Demand Draft	10140531	2012-01-24	PKR	Pak Rupee					1,000.00		2012-01-24	No Response
17693	0007	Sargodha	PUNJAB		TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507758	2012-09-29	PKR	Pak Ru								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve/ Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal	
17763	0067	Sargodha	PUNJAB	THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			MS HICON ASSOCIATES	Purchase Order / Payment Order	67001029	2012-12-21	PRD	Pak Rupee					1,500.00		2012-12-21	No Response
17764	0067	Sargodha	PUNJAB	YASIR ABBAS S/O YASIR MUHAMMAD	HOUSE NO 467, BLOCK B, SATELLITE TOWN, SARGODHA/PAKISTAN	Local Currency A/C	0067-0081-002602-01-2	Saving A/C							Pak Rupee				1,609.24		2012-08-16	No Response
17765	0067	Sargodha	PUNJAB	TOHEED AHMED	LAALO WALI POST OFFICE BANGLA LAALO WALI , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-000284-01-4	Current A/C							Pak Rupee				1,584.00		2012-03-12	No Response
17766	0067	Sargodha	PUNJAB	MEHMOOD HUSSAIN-	01 st st new ghosai post walaah road lahore	Local Currency A/C			MEHMOOD HUSSAIN (ACC CLOSED)	Purchase Order / Payment Order	67000018	2012-02-18	OT	Pak Rupee					2,000.00		2012-02-18	No Response
17767	0067	Sargodha	PUNJAB	THE TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			MS HICON ASSOCIATES	Purchase Order / Payment Order	67001030	2012-12-21	PRD	Pak Rupee					2,000.00		2012-12-21	No Response
17768	0067	Sargodha	PUNJAB	ABDUL MUHAMMAD	RUBRY AR ROAD, MORALLAH KALI AHMED KHANZAI , QUETTA, PAKISTAN.	Local Currency A/C	0067-0081-002339-01-4	Current A/C							Pak Rupee				2,170.00		2012-03-15	No Response
17769	0067	Sargodha	PUNJAB	30403-6094702-3	MUHAMMAD BILAL	HOUSE NO 21 STREET NO 1, HYDER TOWN/UNIVERSITY ROAD ,SARGODHA/PAKISTAN	Local Currency A/C	0067-0081-000675-01-3	Current A/C						Pak Rupee				2,260.00		2012-11-19	No Response
17718	0067	Sargodha	PUNJAB	30403-2309922-0	PAKISTAN TYRE REPAIRING WORKS	Local Currency A/C	0067-0081-000828-01-8	Current A/C							Pak Rupee				2,439.60		2012-04-23	No Response
17711	0067	Sargodha	PUNJAB	30403-171556-2	MOJIB BHAIR	CHAK NO 54, SHUMAL, P.O CHAK NO 55, SHEMAL , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0071-001235-01-9	Saving A/C						Pak Rupee				2,626.39		2012-03-05	No Response
17712	0067	Sargodha	PUNJAB	30403-13797546-3	MUHAMMAD YOUSAF S/O MUHAMMAD HUSSAN	HOUSE NO 05-C SATELLITE TOWN SARGODHA ,SARGODHA,PAKISTAN	Local Currency A/C	0067-0081-002611-01-7	Current A/C						Pak Rupee				2,900.00		2012-11-13	No Response
17713	0067	Sargodha	PUNJAB	30403-1010309-5	TARIQ MEHMOOD	HOUSE NO P-725, ST NO 8 NEAR MASUD GULZAR-E-MAGDHA MORALLAH MAQAME-BAYAT, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001239-01-7	Current A/C						Pak Rupee				3,381.62		2012-01-24	No Response
17734	0067	Sargodha	PUNJAB	30403-0950106-3	KAMRAN BIRAHIM S/O MUHAMMAD BIRAHIM	HOUSE NO 302, STREET NO 2 GEMALAH , SARGODHA/PAKISTAN	Local Currency A/C	0067-0081-002634-01-9	Current A/C						Pak Rupee				3,440.00		2012-11-28	No Response
17715	0067	Sargodha	PUNJAB	30403-2750001-7	ABUL BAKAR SIDDIQUE	H NO 8, ST NO 11 BLOCK X, NEW SATELLITE TOWN , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001401-01-9	Current A/C						Pak Rupee				4,000.00		2012-05-02	No Response
17716	0067	Sargodha	PUNJAB	30403-2110156-7,30403-2110157-3	ABDUL AZIZ / MAJROOH AHMED	CHAK NO 142 JANOOBH P.O KHAS TEH AND DISTT ,SARGODHA/PAKISTAN	Local Currency A/C	0067-0077-002497-01-5	Saving A/C						Pak Rupee				4,020.97		2012-09-05	No Response
17717	0067	Sargodha	PUNJAB	MR. NAZIA KHAN-NEC # 00404-0962431-6	SARGODHA	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Demand Draft	10160053	2012-12-06	OT	Pak Rupee				4,301.50		2012-12-06	No Response	
17718	0067	Sargodha	PUNJAB	45438-4100012-1	SAGHIR AHMED HUSSAIN	HOUSE NO 111, MUSLIM TOWN , SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001084-01-7	Current A/C						Pak Rupee				4,790.50		2012-05-02	No Response
17719	0067	Sargodha	PUNJAB	30403-5209922-3	MUHAMMAD SHAHED S/O MUHAMMAD SULEMAN	H NO 126 L BLOCK SATELLITE TOWN ,SARGODHA/PAKISTAN	Local Currency A/C	0067-0081-002672-01-6	Current A/C						Pak Rupee				4,900.00		2012-12-12	No Response
17720	0067	Sargodha	PUNJAB	30403-2211814-5,30403-1299414-6	MUHAMMAD ZAMIR MEHMOOD/ZUBAIDA BEGUM	H NO 3 BLOCK 24 , , SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-002193-01-4	Current A/C						Pak Rupee				4,900.00		2012-04-09	No Response
17721	0067	Sargodha	PUNJAB	30403-6214403-1	ASIM BAZA	HOUSE NO 44 CORPORATION TOWN , SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001405-01-6	Current A/C						Pak Rupee				5,292.00		2012-03-27	No Response
17722	0067	Sargodha	PUNJAB	9201-1433011-5,9201-1539648-7	KHALID MEHMOOD RUKHSANA KHALID	HOUSE NO 0, STREET NO 10 BLOCK X NEW SATELLITE TOWN,SARGODHA/PAKISTAN	Local Currency A/C	0067-0074-000028-01-5	Saving A/C						Pak Rupee				6,190.58		2012-09-14	No Response
17723	0067	Sargodha	PUNJAB	30403-445742-5	MUHAMMAD ZUBAIR	MAIN RWELLERS, NEW SARAF BAZAR,BLOCK - , SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-000132-01-7	Current A/C						Pak Rupee				7,224.52		2012-05-03	No Response
17724	0067	Sargodha	PUNJAB	MR. IMRAN KHAN-NEC # 30404-0966728-5	SARGODHA	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Demand Draft	10160052	2012-12-06	OT	Pak Rupee				8,763.00		2012-12-06	No Response	
17725	0067	Sargodha	PUNJAB	30402-7080039-6	SHAH SAJID BAZIL	THAKTI OVER SHAMSHEN P.O SAHRAWAL TEH SAHRAWAL DISTT SARGODHA,SARGODHA/PAKISTAN	Local Currency A/C	0067-0070-002295-01-2	Saving A/C						Pak Rupee				11,202.24		2012-11-28	No Response
17726	0067	Sargodha	PUNJAB	30403-6493011-5	MUHAMMAD ANWAR	CHAK NO 120 JANOBH TEHSE, SILLANWALI, SARGODHA, PAKISTAN.	Local Currency A/C	0067-0081-001104-01-5	Current A/C						Pak Rupee				11,809.90		2012-07-24	No Response
17727	0067	Sargodha	PUNJAB	MAKSHAR CORPORATION A/C AL-HILAL INDUSTRIES (PVT) LTD	AL-HILAL VEGETABLE GHEE MILK , (PVT),1ST VISHALI ROAD , , MULTAN.	Local Currency A/C			AL-HILAL INDUSTRIES (PRIVATE) LIMITED	Demand Draft	30033972	2012-08-18	OT	Pak Rupee				13,450.00		2012-08-18	No Response	
17728	0067	Sargodha	PUNJAB	42201-2907193-1	AJMAL ANWAR	HOUSE NO 215-A-1, BLOCK NO 2 SHAHBAH-4-QUADREES, PICHIS , KARACHI, PAKISTAN.	Local Currency A/C	0067-0081-002338-01-9	Current A/C						Pak Rupee				30,253.60		2012-01-04	No Response
17729	0067	Sargodha	PUNJAB	42401-4030578-9	MAJID GHULAM MUHAMMAD	HOUSE NO 1193, MAJID GHULAM MUHAMMAD, KARACHI WALI SHEHRAO CHOWK, MEQAME E HADAT,SARGODHA, PAKISTAN.	Local Currency A/C	0067-0077-000021-01-1	Saving A/C						Pak Rupee				38,700.49		2012-01-11	No Response
17730	0067	Sargodha	PUNJAB	TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab 40100	Local Currency A/C			DOWN ANALYTICAL SUPPLY AND CALIBRATION	Demand Draft	40610711	2012-04-08	PRD	Pak Rupee				57,500.00		2012-04-08	No Response	
17731	0068	Bahawalpur	PUNJAB	31200-6233401-5	SAUD MEHMOOD	ALIGARH AND CO (P) LTD NO 14-C, SHABBAR SHAHEED ROAD MODEL TOWN-B,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0081-000280-01-9	Current A/C						Pak Rupee				0.01		2012-11-17	No Response
17732	0068	Bahawalpur	PUNJAB	31202-8480134-6	SUMMAYA BIBI	HOUSE NO 525-B-BARSHAD MANJIL ANDRON AHMED PUR GATE,MORALLAH SILAMPURA,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0081-001050-01-7	Current A/C						Pak Rupee				0.01		2012-10-18	No Response
17733	0068	Bahawalpur	PUNJAB	31202-6305095-1	HAFIZ MUHAMMAD BIZWAN	H NO 1280-145-A, ST NO2, TOWN-B, KOSAR COLONY ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0081-002630-01-2	Current A/C						Pak Rupee				0.53		2012-11-28	No Response
17734	0068	Bahawalpur	PUNJAB	31202-0522957-2	ALMAS LODHI D/O SABBAR KHAN LODHI	HOUSE NO 322B IV, SHAH BAZAR,MORALLAH CHODHANI,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0081-000240-01-9	Current A/C						Pak Rupee				2.36		2012-11-12	No Response
17735	0068	Bahawalpur	PUNJAB	30104-0443307-1	MUHAMMAD INTIZAR S/O ABIDUL SATTAH	HOTEL PALACE VIEW/GUEST HOUSE DUBAIMAHAL ROAD,STREET NO2- ,,,,,,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-001057-01-9	Current A/C						Pak Rupee				3.40		2012-01-21	No Response
17736	0068	Bahawalpur	PUNJAB	42401-5572448-9	MUHAMMAD ADEEL	H NO 55 BKA Y MODEL TOWN-C , ,BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-004240-01-8	Current A/C						Pak Rupee				3.80		2012-03-30	No Response
17737	0068	Bahawalpur	PUNJAB	31202-7800101-1	AAMIR HANAF	H NO 199-B BY 8 IT NO 1 FAIR BATTI (LADY), JAMSHALPUR,PAKISTAN	Local Currency A/C	0068-0081-004219-01-1	Current A/C						Pak Rupee				4.00		2012-10-12	No Response
17738	0068	Bahawalpur	PUNJAB	31202-8311469-5	ABDUL BIKOR	ZAINAB GARMENTS SHOP-105, BIKSH MARKET,1ST FLOOR , ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-002310-01-9	Current A/C						Pak Rupee				4.00		2012-03-31	No Response
17739	0068	Bahawalpur	PUNJAB	31202-229547-0	ASMA UMER	H NO 9 MODEL COME COLONY, NEAR MEL COME CHOWK , ,BAHAWALPUR, PAKISTAN.	Unknown FCY A/C	0068-0418-002708-01-4	Current A/C						US Dollar				5.00		2012-01-23	No Response
17740	0068	Bahawalpur	PUNJAB	31202-0893987-5	MUHAMMAD JOMAL	HOUSE NO 216-B MUHAMMADA COLONY , ,BAHAWALPUR, PAKISTAN.	Unknown FCY A/C	0068-0418-001300-01-2	Current A/C						US Dollar				6.00		2012-04-25	No Response
17741	0068	Bahawalpur	PUNJAB	31204-0674515-3	MUHAMMAD SAIB S/O MUHAMMAD ASLAM	ALAM MOBILES SHOP NO 414 GROUND FLOOR AL KARIM PLAZA, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-001732-01-7	Current A/C						Pak Rupee				7.00		2012-04-25	No Response
17742	0068	Bahawalpur	PUNJAB	31202-825977-7	SAYED ASHID NABEEL	G/O MAJID MOBILES SHOP NO 111 1ST FLOOR, ALKAREEM PLAZA,BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-002098-01-9	Current A/C						Pak Rupee				8.56		2012-02-16	No Response
17743	0068	Bahawalpur	PUNJAB	31202-6206963-4,31202-2790549-5	QASIM ABBAS & KALSOOM QASIM	H NO 10047 MUHAMMAD QASIM BHATTA NO 1 NEAR AGRICULTURE WORK SHOP AHMED PUR ROAD,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-004239-01-9	Current A/C						Pak Rupee				11.84		2012-05-16	No Response
17744	0068	Bahawalpur	PUNJAB	31202-1188408-5	MUHAMMAD ZAMIR S/O GHULAM RASHID	G/O REHMAN CLINIC DR MEHMOOD ALAM ATTAL AZIZ BHATTI SHAHEED ROAD,NO 307-C MODEL TOWN A,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-001052-01-0	Current A/C						Pak Rupee				14.00		2012-05-28	No Response
17745	0068	Bahawalpur	PUNJAB	31202-7641751-3	ABDUL SATTAH	H NO 6A ST NO 2, FAHAD COLONY NEAR THANA RAGHOSH AL JADIED , ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-003342-01-9	Current A/C						Pak Rupee				14.00		2012-05-14	No Response
17746	0068	Bahawalpur	PUNJAB	31202-0752171-0	MUHAMMAD ASIF S/O MUHAMMAD QASIM	G/O BASHIR AHMED S/O AAMIR BUX HOUSE NO 103 BY MORALLAH CHAH ROHAR MEMPHISH GATE,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-001484-01-6	Current A/C						Pak Rupee				14.00		2012-03-19	No Response
17747	0068	Bahawalpur	PUNJAB	31202-0331851-3	KHANAYA BAK NAZEER AHMED	H NO 263-B IN NO 1 ABBAS COLONY BHATTA NO 1 , ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0077-004091-01-1	Saving A/C						Pak Rupee				14.56		2012-01-03	No Response
17748	0068	Bahawalpur	PUNJAB	31202-4791356-9	MUHAMMAD SAID	H NO 40732 HIMAYATUN, MAJAY WALI GAJ ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0081-004079-01-1	Current A/C						Pak Rupee				15.00		2012-12-01	No Response
17749	0068	Bahawalpur	PUNJAB	31202-6206963-4	KALSOOM QASIM	H NO 10047 MUQASIM CALL NEAR AGRICULTURE WORK SHOP BHATTA-LAHMED PUR ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-004239-01-9	Current A/C						Pak Rupee				15.10		2012-05-16	No Response
17750	0068	Bahawalpur	PUNJAB	32101-1180397-9	GHULAM FARHAN S/O MEAN KHAN	BHQARTY 35-DV DABBAR MAHAL , ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-002613-01-5	Current A/C						Pak Rupee				15.55		2012-07-05	No Response
17751	0068	Bahawalpur	PUNJAB	31202-5766375-6	NASTASIA SARHAR D/O CHUMS SARHAR SHINDHU	H NO 167 AZEEM HOUSE CHEEMA TOWN , ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-003277-01-9	Current A/C						Pak Rupee				18.00		2012-04-18	No Response
17752	0068	Bahawalpur	PUNJAB	31202-3853409-2	NAGHMANA ANSARI	HOUSE NO 62 MUHAMMAD ANSARI AL-MADRASA FARIQIES SHOP NO 520 SHAH BAZAR BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-002032-01-2	Current A/C						Pak Rupee				19.00		2012-02-21	No Response
17753	0068	Bahawalpur	PUNJAB	31202-096678-4	BARBARA	H NO 501 MAHALLAH RAGH MAHI NEAR JAMBA MASUD AL-SADIQ JAMSHALPUR,PAKISTAN	Local Currency A/C	0068-0081-004187-01-2	Current A/C						Pak Rupee				20.00		2012-11-29	No Response
17754	0068	Bahawalpur	PUNJAB	31202-0750212-1	SAYED MUHAMMAD ASIF BAK BUGHARI	HQ304-01, SHAMAS COLONY, MODEL TOWN B , ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0081-003721-01-8	Current A/C						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDR/PSU/DEBTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount				
17766	0008	Bahawalpur	PUNJAB	31300-3110653-1	SALMAN SALEEM SO. SALEEM KHAN	REHAN ELECTRONIC CIRCULAR ROAD NEAR DERAWAY GATE, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-000129-01-4	Current A/C							Pak Rupee					4276		2013-02-13	No Response	
17767	0008	Bahawalpur	PUNJAB	31300-3200403-8	ZILL - E - HOSNA	HOUSE NO.61, MOHALLAH CHUGHAT FATEH KHAN BAZAR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-002008-01-2	Current A/C							Pak Rupee					4306		2013-05-23	No Response	
17768	0008	Bahawalpur	PUNJAB	31300-3327435-4	WALEED ZAFAR D/O MUHAMMAD ZAFAR	QUAD-E-AZAM COLONY NEAR MASID-E-QUBA NEAR RAILWAY STATION, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003038-01-0	Current A/C							Pak Rupee					4900		2013-03-13	No Response	
17769	0008	Bahawalpur	PUNJAB	31405-1022607-2	TAMBA LATIF	HOUSE NO.100, MOHALLAH CHUGHAT FATEH KHAN BAZAR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003787-01-6	Current A/C							Pak Rupee					4925		2013-04-03	No Response	
17770	0008	Bahawalpur	PUNJAB	31300-2029731-3	HAZIF MUHAMMAD ZAHID NAEEM	C/O MUHAMMAD ASLAM SANI, SENIOR AUDITOR DIST ACCOUNT OFFICE, BAHAWALPUR, PAKISTAN.	Unknown PCY A/C	0008-0418-003481-01-4	Current A/C							US Dollar					4953		2013-03-07	No Response	
17771	0008	Bahawalpur	PUNJAB	31300-8605155-4	SAMREEN RAZ	H NO.30 B STAFF COLONY ONE UNIT, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004236-01-2	Current A/C							Pak Rupee					5000		2013-05-21	No Response	
17772	0008	Bahawalpur	PUNJAB	31300-5557082-1	AMEER MUHAMMAD RAZA	H NO 19-C, QABR E QAM AMBER COLONY, STREET NO 1, SATELITE TOWN,BAHAWALPUR,PAKISTAN	Unknown PCY A/C	0008-0112-004919-50-5	Saving A/C							US Dollar					5085		2013-10-18	No Response	
17773	0008	Bahawalpur	PUNJAB	31300-1170834-3	KALEEM ULLAH	HAMDA GOLD SMITH NEAR KHORHAM GOLD SMITH JAMBA MASID AL-SADIQ BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004328-01-3	Current A/C							Pak Rupee					5200		2013-06-28	No Response	
17774	0008	Bahawalpur	PUNJAB	31300-8375043-8	NOOR UL AMIN D/O SYED HASSAN IMAM	H NO.61, MOHALLA CHUGHAT INSIDE DRIVEWAY GATE, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003251-01-9	Current A/C							Pak Rupee					5200		2013-05-21	No Response	
17775	0008	Bahawalpur	PUNJAB	31300-8080555-5	SHER MUHAMMAD KHAN	H NO.105, ST NO.5, ISLAM COLONY, YAZMAN ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0078-003529-75-7	Saving A/C							Pak Rupee					5282		2013-04-06	No Response	
17776	0008	Bahawalpur	PUNJAB	31300-7054579-5	ASGHAR ALI SO MUHAMMAD AFZAL	ALIBHAU ELECTRONICS & CD POINT, STREET NO.08 DELAVER COLONY,BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-000325-01-2	Current A/C							Pak Rupee					5298		2013-11-17	No Response	
17777	0008	Bahawalpur	PUNJAB	31305-0757781-2	IFRAH RASID CHALDERBY	H NO.44, ST NO.2, HAMZA TOWN, BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-004027-01-7	Current A/C							Pak Rupee					5300		2013-12-07	No Response	
17778	0008	Bahawalpur	PUNJAB	31300-7405522-1	MUHAMMAD AZHAR HUSSAN GHORI	H NO 59B-BV, MOH ISLAMPURA, BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-004522-01-9	Current A/C							Pak Rupee					5308		2013-10-18	No Response	
17779	0008	Bahawalpur	PUNJAB	31300-0333046-1	HAQ MEDICINE	OUT SIDE AHMED PURI GATE BAHAWALPUR, BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-004258-01-5	Current A/C							Pak Rupee					5308		2013-09-15	No Response	
17780	0008	Bahawalpur	PUNJAB	31300-0080033-6	HUMERA ZAFAR	HOUSE # B2-1, KHAL ROAD ASHRAF SUGER MILLS COLONY ASHRAF ARAD DISTT BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0071-000207-50-4	Saving A/C							Pak Rupee					5331		2013-02-27	No Response	
17781	0008	Bahawalpur	PUNJAB	31300-2040118-2	SANA YASIR	H NO.04, PEOPLES COLONY, BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003380-01-1	Current A/C							Pak Rupee					5600		2013-01-19	No Response	
17782	0008	Bahawalpur	PUNJAB	31305-0260097-5	MUZAMAL HUSSAN	BAHAT FABRICS CHOWK FAWARA, BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001498-01-8	Current A/C							Pak Rupee					5619		2013-05-26	No Response	
17783	0008	Bahawalpur	PUNJAB	31300-4124933-4	MAHYOSH GHORI	32-BLOCK Y MODEL TOWN C BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001513-01-2	Current A/C							Pak Rupee					5700		2013-02-08	No Response	
17784	0008	Bahawalpur	PUNJAB	31300-8386462-8	NOOR BIBI W/O GULAM MUHAMMAD	H NO 02 ST NO 01 HASIER TOWN ONE UNIT COLONY, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004021-01-5	Current A/C							Pak Rupee					6000		2013-06-15	No Response	
17785	0008	Bahawalpur	PUNJAB	32001-4676688-7	MUHAMMAD AFZAL	HOUSE NO.95CR, NEW SADIQ COLONY, NEAR DUBAI MEHAR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-002230-01-2	Current A/C							Pak Rupee					6001		2013-05-17	No Response	
17786	0008	Bahawalpur	PUNJAB	31300-3740992-8	ANAM RASID D/O BASHID MAHMUD	HUMD-2-4, ONE UNIT STAFF COLONY, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003271-01-5	Current A/C							Pak Rupee					6100		2013-03-01	No Response	
17787	0008	Bahawalpur	PUNJAB	31300-5840714-3	ALI ASSAD ULLAH	H NO.163-164C, MOHARAR COLONY BAGHEAD AL JADEED, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003052-01-6	Current A/C							Pak Rupee					6377		2013-03-08	No Response	
17788	0008	Bahawalpur	PUNJAB	92003-5077076-5	MUHAMMAD ZAFAR SO CHIRAG BUKHSH	STYLO SHOES, NEAR CHOWK FAWARA, BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-003027-01-0	Current A/C							Pak Rupee					6440		2013-10-25	No Response	
17789	0008	Bahawalpur	PUNJAB	31100-0352102-3	MUHAMMAD ASIF SHAHEED	INSPECTOR PVT LTD.10-KM FERDOSPUR ROAD, JAHORE,P,PAKISTAN	Local Currency A/C	0008-0001-003904-01-0	Current A/C							Pak Rupee					6500		2013-08-09	No Response	
17790	0008	Bahawalpur	PUNJAB	31300-0151425-7	M/S CITY MOTORS	M/S CITY MOTORS RAILWAY ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004046-01-2	Current A/C							Pak Rupee					6800		2013-04-23	No Response	
17791	0008	Bahawalpur	PUNJAB	31300-2761406-4	AYSHA RANI	H NO.5857-A&S, SYRAB HIMILAH COLONY, NEAR BINDRA PULLY,BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-002405-01-5	Current A/C							Pak Rupee					7100		2013-10-22	No Response	
17792	0008	Bahawalpur	PUNJAB	31300-0554399-3	SYED ZAFAR JAVED SHAH BUKHARI	AQEEL MANER, ST NO.01 HIMELAH COLONY, MILTAN ROAD BINDRA PULLY, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003710-01-3	Current A/C							Pak Rupee					7500		2013-04-06	No Response	
17793	0008	Bahawalpur	PUNJAB	56602-7652876-3	MUHAMMAD RAFIQ	H NO.70, JAYHAR COLONY, BAGHEAD UL JADEED, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-002623-01-7	Current A/C							Pak Rupee					7508		2013-01-05	No Response	
17794	0008	Bahawalpur	PUNJAB	31300-5973464-2	SANA RASHEED	HOUSE NO.8X-4091, SADIQ COLONY AHMED PUR ROAD,BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-001615-01-5	Current A/C							Pak Rupee					7700		2013-11-28	No Response	
17795	0008	Bahawalpur	PUNJAB	31305-1490329-4 442101-4460120-4	RAJGA BIBI B SETARA	H NO.22-BLOCK-Y, MODEL TOWN-C,NEAR GREEN MARKET BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0077-003872-01-4	Saving A/C							Pak Rupee					7718		2013-04-23	No Response	
17796	0008	Bahawalpur	PUNJAB	32100-8026321-5	MUHAMMAD IRFAN BHATTI	HQ.04B NO.03 FASAL HALL, QUAD-E-AZAM MEDICAL COLLEGE, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-002604-01-4	Current A/C							Pak Rupee					7800		2013-05-02	No Response	
17797	0008	Bahawalpur	PUNJAB	31300-1830759-9	SAUD TALIB	H NO.8V-075C, MOHALLA ISLAM PURA, NEAR HAMBIR BANK,BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-004046-01-0	Current A/C							Pak Rupee					8040		2013-10-01	No Response	
17798	0008	Bahawalpur	PUNJAB	31300-8464138-1	ABDUL JAMIR, HAYAD SO M JAVED AKHTAR	HOUSE NO.8B-079 MOHALLAH NAWMIAN BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-000915-01-6	Current A/C							Pak Rupee					8300		2013-04-26	No Response	
17799	0008	Bahawalpur	PUNJAB	31300-4796040-1	MUHAMMAD KAMRAN HADEER	HOUSE NO.28-B BLOCK X CHORHAN MANZER, MODEL TOWN C, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001010-01-0	Current A/C							Pak Rupee					8780		2013-04-19	No Response	
17800	0008	Bahawalpur	PUNJAB	30403-7120091-9	REHAN SO ABDEL RASOF NAZ	C/O SHOKAB DIAMOND FOAM SHOP OFF SESSION HOUSE NEAR FAWARA CHOWK, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001517-01-6	Current A/C							Pak Rupee					9000		2013-03-22	No Response	
17801	0008	Bahawalpur	PUNJAB	31300-3408635-3 31300-8193981-9	ALLAH YAKUB & NASEEM KANNAL	NEAR GRID STATION SARWAD AGRAD P O GHANI PUR TEH & DISTT BAHAWALPUR, P,PAKISTAN	Local Currency A/C	0008-0001-004707-01-5	Current A/C							Pak Rupee					9600		2013-05-14	No Response	
17802	0008	Bahawalpur	PUNJAB	31300-0762102-9	KAMRAN AZAM	H NO.24-BLOCK-Z, ISLAMIC COLONY, AIRPORT ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003947-01-0	Current A/C							Pak Rupee					9800		2013-02-01	No Response	
17803	0008	Bahawalpur	PUNJAB	31300-0901928-8	NARMA BIBI	H NO.34-B-22A MOHALLAH QURESHIAN BAHAWALPUR, BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-004128-01-5	Current A/C							Pak Rupee					10000		2013-12-04	No Response	
17804	0008	Bahawalpur	PUNJAB	31300-4608724-3	ADEEL HADEER	H NO 457B, B-VII DARBAR MAHAL ROAD MEH DULAT KHANA BAHAWALPUR,PAKISTAN	Local Currency A/C	0008-0001-004749-01-2	Current A/C							Pak Rupee					10000		2013-08-08	No Response	
17805	0008	Bahawalpur	PUNJAB	31300-2922740-6	SERAFAT YAZAR	BALUCHI MANZIL NEAR JAMBA MEHRILIA MELTON ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004935-01-8	Current A/C	</															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR/USD/GBP/EUR/JPY/CHF				
17629	0008	Bahawalpur	PUNJAB	34501-186637-1	ABDUL FAROOQ BHATTI	CHAMBER NO.266 DISTRICT COURTS BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001661-01-1	Current A/C											165.00	2012-06-27	No Response			
17630	0008	Bahawalpur	PUNJAB	30201-729667-6	MAQBOOL AHMED	GALIN, AZIZ BHATTI SHAHEED ROAD, PHEONIX SECURITY, MODEL TOWN-A, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003039-01-0	Current A/C											167.00	2012-04-18	No Response			
17631	0008	Bahawalpur	PUNJAB	31260-025328-4	SAMINA MUKHTAR	H.NO.12141, JEMATULLAH HOUSE FAUJI BASTI, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0071-002377-01-6	Saving A/C											173.95	2012-09-04	No Response			
17632	0008	Bahawalpur	PUNJAB	30302-0999602-5	MUHAMMAD ALIBUZZEER	GO SERVICES SHOES/CIRCULAR ROAD OPP-TRUST COLONY, BAHAWALPUR, , PAKISTAN.	Local Currency A/C	0008-0001-001385-01-0	Current A/C											175.00	2012-03-19	No Response			
17633	0008	Bahawalpur	PUNJAB	32001-1379953-0	MEHAN MUHAMMAD TAFIR RAFIQ	H.NO.1ST NO.1 SHARP PARK BUGHUPORA, LAHORE CANTT BAGHRIANPORA, LAHORE, PAKISTAN.	Local Currency A/C	0008-0001-003710-01-4	Current A/C											180.00	2012-05-24	No Response			
17634	0008	Bahawalpur	PUNJAB	31205-0230003-5	TARIQ SHAHEED	HASSAN COLONY, BLOCK-4, YAZMAN, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-002079-01-3	Current A/C											182.00	2012-11-14	No Response			
17635	0008	Bahawalpur	PUNJAB	31260-0031535-0	NAFEEZA BIBI/W/O FAROOQ AHMED	H.NO.200 ARABY WALI GALEE ISLAM COLONY YAZMAN ROAD, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0070-003205-75-6	Saving A/C											184.14	2012-01-16	No Response			
17636	0008	Bahawalpur	PUNJAB	31260-1920008-5	KAJAD AHMED	H.NO.5/8 ST NO.2 BALUCH STREET ISLAM COLONY, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004041-01-0	Current A/C											185.00	2012-08-15	No Response			
17637	0008	Bahawalpur	PUNJAB	312602-7431586-2	REHINA HUSSAIN	H NO.8X-293-A, ST NO.1, NEW SADRIY COLONY, DUBAI MEEHAL BEHAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-000705-01-0	Current A/C											189.40	2012-08-17	No Response			
17638	0008	Bahawalpur	PUNJAB	31260-0998801-5	MUHAMMAD ATIF ROUSHAN	H.NO.37-B, MODEL TOWN-C, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004108-01-07	Current A/C											190.20	2012-09-24	No Response			
17639	0008	Bahawalpur	PUNJAB	312602-0327141-0	MUHAMMAD ASLAM	SHOP NO.4 SHAHRI SHOPPING CENTRE NEAR BAKSHI MARKET HAMIAN SUITING CENTRE, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001582-01-5	Current A/C											194.00	2012-03-03	No Response			
17640	0008	Bahawalpur	PUNJAB	312602-8810041-9	MUHAMMAD SHAHEBAZ	GO-MY HOME, AL MADINA AUTOS INSIDE GENERAL BUS STAND, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0070-004106-75-0	Saving A/C											194.14	2012-04-14	No Response			
17641	0008	Bahawalpur	PUNJAB	42000-0030008-3	ALIA FINVEST BULFINARBS MCANVT SOLUTNS	H.NO.217322 B-X-B, REHMAAT COLONY, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003304-01-3	Current A/C											195.40	2012-04-16	No Response			
17642	0008	Bahawalpur	PUNJAB	31301-1396605-2,31301-4442716-1	MUNADEEM AGHAIR & ZILL-E-HUMA NADEEM	STAFF COLONY SADRQ PUBLIC SCHOOL, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004933-01-1	Current A/C											197.00	2012-09-26	No Response			
17643	0008	Bahawalpur	PUNJAB	90300-7276705-5	GHEULAM YAKHEN XO ZAHOR AHMED	AL HAMAD PROPERTY DEALER ONE UNIT CHOWNK RAFFI QAMAR RD, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004620-01-0	Current A/C											200.00	2012-05-29	No Response			
17644	0008	Bahawalpur	PUNJAB	312602-0227787-2	HADZA REGHAN W/O BANISH AHMED	H NO. B.Y. 807, MOH CHAH BAHAR WALL BAND RD QUESHIN COL, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004506-01-0	Current A/C											200.00	2012-04-09	No Response			
17645	0008	Bahawalpur	PUNJAB	312602-7430076-4	SADIA TAHEEM HASSAN	QUATER INSIDE BAHAWALPUR ZOO BAHAWALPUR, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-000827-01-0	Current A/C											201.00	2012-03-19	No Response			
17646	0008	Bahawalpur	PUNJAB	312602-4193276-4	ASMA SAEED	H.NO.520-A, ST NO.2, SADAR PULLY, GULZAM MEHAL, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003030-01-0	Current A/C											201.00	2012-06-22	No Response			
17647	0008	Bahawalpur	PUNJAB	312605-0329170-0	ABSLAN WAHIS	CHAK NO.56 DUB P O YAZMAN DIST BAHAWALPUR, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004209-01-0	Current A/C											205.00	2012-12-07	No Response			
17648	0008	Bahawalpur	PUNJAB	30303-0947179-2	SHARINA NAZ	CO-SHOP NO.BV-36/SATYLG HARDWARE EDGAR CHOWNK UPPER STOREY, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0071-003139-50-0	Saving A/C											207.07	2012-04-19	No Response			
17649	0008	Bahawalpur	PUNJAB	312602-0292860-4	SADIA KHALEED W/O MUHAMMAD HIL AL TAHR	SADIA KHALEED W/O MUHAMMAD HIL AL STENOGRAPHER, SENIOR CIVIL JUDGE, BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001196-01-7	Current A/C											209.00	2012-10-30	No Response			
17650	0008	Bahawalpur	PUNJAB	42000-4740713-0	SHAKEEL AHMED	SHAKEEL AHMED CO NORTH MEMMOOD BHEMLAH AUTOS, NEAR DIG CHOWNK SADAR PULLY, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003576-01-1	Current A/C											209.00	2012-03-29	No Response			
17651	0008	Bahawalpur	PUNJAB	312602-0533227-4	SABIRUDDIN MUKHTAR	H.NO.5-C-GENERAL OFFICIAL COLONY MODEL TOWN B, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004480-01-0	Current A/C											210.00	2012-10-05	No Response			
17652	0008	Bahawalpur	PUNJAB	312602-7373994-4	BURQA BANO	H.NO.7-B, MUSLIM TOWN ONE UNIT CHOWNK, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0070-004021-75-6	Saving A/C											211.17	2012-11-03	No Response			
17653	0008	Bahawalpur	PUNJAB	312602-3306456-5	MUHAMMAD BURAN	GO-M. ARHAM BHEMLAH TENT SERVICE PURAN CHINGI AHMED PUR ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004080-01-0	Current A/C											212.00	2012-02-09	No Response			
17654	0008	Bahawalpur	PUNJAB	312602-076020-1	MUHAMMAD KHALED W/O MUHAMMAD TARIQ	BASTI KHAWAGAN HAKBA DAKKHANA KHAN AGGAN, TERSE, (DRT) BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-000815-01-5	Current A/C											213.00	2012-12-07	No Response			
17655	0008	Bahawalpur	PUNJAB	312602-1377240-5	MUHAMMAD SIDDIQ KHAN SO M. KAMAL KHAN	DISTRICT OFFICERS FARM WATER MANAGEMENT/AL-MANAY ROAD, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001011-01-3	Current A/C											216.00	2012-07-30	No Response			
17656	0008	Bahawalpur	PUNJAB	312602-0359002-0	MUHAMMAD SHIBIN W/O MUHAMMAD RAMZAN	IRBAN GENERAL STORE, CHORI MARKET NEAR AL FAYAZ HOTEL, SABZI MANDI ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-001700-01-7	Current A/C											220.00	2012-07-02	No Response			
17657	0008	Bahawalpur	PUNJAB	312602-567106-4	NADIA Y ASEN	H.NO.630/13 BV STREET NO.2 MOHALLAH ISLAM PURA INSIDE AHMAD PURI GATE, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0071-003800-50-5	Saving A/C											220.03	2012-01-23	No Response			
17658	0008	Bahawalpur	PUNJAB	312602-1181323-5	AJEEZ UR REHMAN	H.NO.474-BX-SADRQ COLONY, NEAR BY SADRQ PUBLIC SCHOOL, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004241-01-3	Current A/C											227.00	2012-02-06	No Response			
17659	0008	Bahawalpur	PUNJAB	312602-0357230-7	ABDUL MAJID	H.NO.34-A, TRUST COLONY, , BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004139-01-0	Current A/C											229.40	2012-05-12	No Response			
17660	0008	Bahawalpur	PUNJAB	312602-0593178-1	KHURRAM SHAHEED	H.NO.30A, BLK-C, SATELLITE TOWN, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004050-01-0	Current A/C											231.00	2012-10-01	No Response			
17661	0008	Bahawalpur	PUNJAB	312602-782600-1	MUHAMMAD DILAWAR	H.NO.100 BLOCK-5 COLABDEL MAHEED ISLAM COLONY YAZMAN ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-003715-01-0	Current A/C											233.45	2012-03-06	No Response			
17662	0008	Bahawalpur	PUNJAB	312602-4727071-2	MARIA IJAZ	H.NO.28-A SAHWAH SHAHEED ROAD MODEL TOWN, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004050-01-0	Current A/C											235.00	2012-11-12	No Response			
17663	0008	Bahawalpur	PUNJAB	42501-751663-0	NASEER AHMED	AL MAKSI PLASTIC GODAM B WHOLESALE DEALER NEAR MALING-WALA BHUTTA YAZMAN RD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004156-01-5	Current A/C											235.00	2012-03-24	No Response			
17664	0008	Bahawalpur	PUNJAB	312602-3422324-7	NOOR-E-MUJASSEM TRAVELS & TOURS	BAHAWALPUR TRADE CENTRE MELAD CHOWNK, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004242-01-0	Current A/C											236.00	2012-10-20	No Response			
17665	0008	Bahawalpur	PUNJAB	312602-0250096-3,312602-0272847-3	SABIRUDDIN MUHAMMAD & MUHAMMAD TARIQ	H.NO.74-BASTI MASITAN, MOJZA DEKA EZZAT, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-002712-01-5	Current A/C											237.00	2012-04-28	No Response			
17666	0008	Bahawalpur	PUNJAB	31105-7334603-3	QASIM ABRAH ABRAH	ITALIAN PIZZA NEAR SARABU CHOWNK, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004119-01-0	Current A/C											240.00	2012-07-03	No Response			
17667	0008	Bahawalpur	PUNJAB	36001-4771387-5	MUHAMMAD KHURAM SAEED	DUBAI SIDES POINT SHAH BAZAR AL FATAH SHOPPING CENTRE SH NO.8 OPP GANDI GATE, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-004507-01-0	Current A/C											247.00	2012-05-10	No Response			
17668	0008	Bahawalpur	PUNJAB	312602-2239765-2	MARIYUM LODHI	H.NO.16-17, SADRQ COLONY, BAGHI KHANA, NEAR S-E COLLEGE, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-002510-01-4	Current A/C											248.00	2012-01-17	No Response			
17669	0008	Bahawalpur	PUNJAB	312602-4745081-1	HAFIZ MUHAMMAD HAMID	RAJPUT LAJ GUJGIEN BAZAR, HOUSE NO-B-VISIT, MOHALLAH ISLAM PURA, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0008-0001-000306-01-5	Current A/C											253.00	2012-10-05	No Response			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks			
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT/ CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/ AFD/AFG/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	Exp. PKR amount recorded	
17892	0008	Bahawalpur	PUNJAB	31205-5937932-1	ISAM BAKSH	C/O SYED KALAY SHAH, CHOWK SHAHRA, NEAR CHOTA BONDRA, NEAR SHAHRA, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003265-01-9	Current A/C							Pak Rupee					318.00		2013-06-16	No Response
17893	0008	Bahawalpur	PUNJAB	31202-9985015-4	SANA NOUSHAD	H. NO. 129-03, 2ND STREET, BLOCK 'Y', MODEL TOWN-C, ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-0049502-01-4	Current A/C							Pak Rupee					320.00		2013-11-13	No Response
17894	0008	Bahawalpur	PUNJAB	31202-4801006-7	MUHAMMAD SHAUKAT HUSSAIN	H NO.001, AL BAZA MARKET, SHAH BAZAR, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003022-01-2	Current A/C							Pak Rupee					320.00		2012-03-11	No Response
17895	0008	Bahawalpur	PUNJAB	36402-2781888-9	FARIAL QAYYUM SHAH	HEAD OFFICE MILITARY INTELLIGENCE 2850VY BWP CANTT. , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004321-01-3	Current A/C							Pak Rupee					326.00		2012-05-02	No Response
17896	0008	Bahawalpur	PUNJAB	31202-7110703-7	MUHAMMAD ADNAN FAROOQ	HOUSE NO.1154 MOHALLAH QAZIAN BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-001609-01-7	Current A/C							Pak Rupee					320.00		2012-11-27	No Response
17897	0008	Bahawalpur	PUNJAB	31201-196636-3	AHMED CHAKS S/O ABDEL WAHED	C/O ZAFAR AWAN SHAH PUBLIC SCHOOL,ADAM TOWN UCH SHARIF TEHLAHEED PUR EAST DISTRICT ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-002816-01-0	Current A/C							Pak Rupee					329.00		2013-10-10	No Response
17898	0008	Bahawalpur	PUNJAB	31202-2478572-1	MUHAMMAD MERHAN	C/O HIFTAT PERVEEN KAMPH FOUNDATION BRANCH-3,3-KABALA ROAD,MODEL TOWN C, ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003376-01-0	Current A/C							Pak Rupee					336.00		2012-06-09	No Response
17899	0008	Bahawalpur	PUNJAB	35202-4431601-0	MUHAMMAD NAZIR	ROOM NO.132 LUMBER HALL 1, BAGHEAD LI, JADED CAMPUS ISLAMIA UNIVERSITY BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-003998-01-1	Current A/C							Pak Rupee					340.00		2013-09-22	No Response
17900	0008	Bahawalpur	PUNJAB	31202-990955-3	ABED ALI/S/O DR/MUHAMMAD	H NO.08, GANSHI GALL MOHALLA CHAHEERDAN , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003405-01-3	Current A/C							Pak Rupee					340.00		2012-03-27	No Response
17901	0008	Bahawalpur	PUNJAB	42501-4018522-7	MUHAMMAD KAMRAN S/O MANZOOR HUSSAIN	MUHAMMAD KAMRAN S/O MANZOOR HUSSAIN	Local Currency A/C	0068-0001-003303-01-1	Current A/C							Pak Rupee					340.00		2012-02-16	No Response
17902	0008	Bahawalpur	PUNJAB	31202-6283111-0	GHAULAM YASIN	H NO.53170A, WARD NO.14, JADEED STREET NO.6 WEST MAIN BAZAR,SAMA SATTALDIST,BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003247-01-4	Current A/C							Pak Rupee					346.00		2012-04-12	No Response
17903	0008	Bahawalpur	PUNJAB	31202-487889-7	MORSHIN HAZ S/O HAZ HUSSAIN	MORSHIN SENATORY STORE, CHOKRA MARKET,SEKENDI-OLD-54821 MOND, NEAR BUS STAND, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003318-01-0	Current A/C							Pak Rupee					346.00		2012-01-05	No Response
17904	0008	Bahawalpur	PUNJAB	31202-6268611-4	MUHAMMAD AQEEL AHMED KHAN	H NO.2015/BVL FAUZI BASTI EAST BAHAWAL PUR, ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004201-01-1	Current A/C							Pak Rupee					352.00		2012-02-04	No Response
17905	0008	Bahawalpur	PUNJAB	31205-13931-09-6	HASHEED AHMAD	HOUSE NO.6-A, GHOSHIA COLONY, BAGHEAD ROAD, ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-002229-01-1	Current A/C							Pak Rupee					356.00		2012-12-05	No Response
17906	0008	Bahawalpur	PUNJAB	31301-5660002-2	ROHAF JAMRAN DOY ABDEL JAMRAN	RABIA HALL,OLD CAMPUS, ROOM NO.3,ISLAMIA UNIVERSITY ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-000104-01-1	Current A/C							Pak Rupee					359.00		2012-12-19	No Response
17907	0008	Bahawalpur	PUNJAB	31202-1054235-3	ABULAN NABIR QURESHI S/O NABIR AHMAD	HOUSE NO.41-A, MODEL TOWN-A, YOUNGS SHARED ROAD, ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0071-000609-01-4	Saving A/C							Pak Rupee					360.22		2012-07-17	No Response
17908	0008	Bahawalpur	PUNJAB	31202-6374458-5	BUJ AN KAMEL S/O MUHAMMAD KAMEL SHAH	H.NO.4-A,2077 THREET NO.3,SHAHEDRAH ROAD FAKO MAMARU COLONY, ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-000701-01-4	Current A/C							Pak Rupee					360.00		2012-07-18	No Response
17909	0008	Bahawalpur	PUNJAB	31202-4021385-9	MUHAMMAD BEAL S/O ZAHOR AHMED	GHAULAM MURTAZA WANGARA, TRUNK MERCHANT,INDORA PULLY , ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-000218-01-2	Current A/C							Pak Rupee					360.50		2012-05-19	No Response
17910	0008	Bahawalpur	PUNJAB	32102-7144436-3	AL-ANASR ENGINEERING ASSOCIATES	943-MODEL TOWN B KABILRA ROAD, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-000905-01-6	Current A/C							Pak Rupee					376.00		2012-02-27	No Response
17911	0008	Bahawalpur	PUNJAB	31202-3350205-1	JAYVAD AHMED	HOUSE NO F-249 MOHALLAH KAJAL PURO MULTAN ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004207-01-5	Current A/C							Pak Rupee					382.00		2012-03-28	No Response
17912	0008	Bahawalpur	PUNJAB	31202-7722195-9	MUHAMMAD MUNAWAR ELASHI S/O M. AKBAR	FABRIMUHAMMAD ANKAB & SONS SHOP NO.20 NEAR GHALLAM MANDI BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-000528-01-7	Current A/C							Pak Rupee					383.27		2012-09-10	No Response
17913	0008	Bahawalpur	PUNJAB	32304-1584085-0	ABDUL SATTAH SAHRAWAR	CHANDER HOUSE OFF FANAL STADIUM THAL CHONK MUZAFAR GHAR, MUZAFFAR GHAR, PAKISTAN.	Local Currency A/C	0068-0001-004305-01-2	Current A/C							Pak Rupee					385.00		2012-06-20	No Response
17914	0008	Bahawalpur	PUNJAB	31202-3042921-7	ZIN KAMRAN HABIB	HOUSE NO.01 B 1/016 DHOBI WAD GALL MOHALLAH MUHAMMAD PURA,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-002031-01-1	Current A/C							Pak Rupee					390.00		2012-09-22	No Response
17915	0008	Bahawalpur	PUNJAB	34301-5670252-2	ATIYA BANO BLOCH	C/O MUHAMMAD JAHANGIR NEAR SUPERIOR EMPIRE SECURITY, BAHAWAL VICTORIA HOSPITAL, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-002910-01-5	Current A/C							Pak Rupee					390.00		2012-02-24	No Response
17916	0008	Bahawalpur	PUNJAB	31202-6208143-5	MUHAMMAD AZAM S/O MUHAMMAD ETHEES	HOUSE NO.36 STREET NO.06 GULBERG ROAD MOHALLAH HABIB COLONY ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-001788-01-3	Current A/C							Pak Rupee					395.00		2012-09-07	No Response
17917	0008	Bahawalpur	PUNJAB	31202-4853136-6	MUHAMMAD SHOBAN SAI	H NO.795-B-IV, ZANANA HOSPITAL ROAD, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003061-01-5	Current A/C							Pak Rupee					397.60		2012-02-17	No Response
17918	0008	Bahawalpur	PUNJAB	31202-4883160-5	MUHAMMAD ATTEQ-UR-REHMAN	MODEL TOWN C- HOUSE NO.66-D BLOCK BAHAWALPUR ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-004073-01-4	Current A/C							Pak Rupee					400.00		2012-11-28	No Response
17919	0008	Bahawalpur	PUNJAB	31202-7264057-4	ABSHI NAHZA	NAE ABDEL FOR BASTI YADWAN ROAD ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-004057-01-4	Current A/C							Pak Rupee					400.00		2012-11-17	No Response
17920	0008	Bahawalpur	PUNJAB	31202-5671845-5	KAMRAN MALIK	H NO.01-C-205 MOHALLAH GARBAN NEAR SADOR PULLY ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-004807-01-1	Current A/C							Pak Rupee					400.00		2012-10-15	No Response
17921	0008	Bahawalpur	PUNJAB	31204-2002822-2	UMARHA CHAHEERBY	ANHAM COLONY DARBAB MAHAL ROAD ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-004889-01-2	Current A/C							Pak Rupee					400.00		2012-10-05	No Response
17922	0008	Bahawalpur	PUNJAB	31202-6415811-9	MUJEEB-UR-REHMAN	H NO.0-B, 2515, WARD NO 1 MOH MULBAR PURA ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-004620-01-3	Current A/C							Pak Rupee					400.00		2012-09-07	No Response
17923	0008	Bahawalpur	PUNJAB	31202-6918049-3	MUHAMMAD AMMR QURESHI	H.NO.249-BONE UNIT STAFF COLONY ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-004793-01-6	Current A/C							Pak Rupee					400.00		2012-09-07	No Response
17924	0008	Bahawalpur	PUNJAB	31202-9994562-6	MUHAMMAD ASIF ASHRI	ASIF JEWELRY HOUSE BANK ST SARAF-A BAZAR ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0068-0001-004560-01-5	Current A/C							Pak Rupee					400.00		2012-08-13	No Response
17925	0008	Bahawalpur	PUNJAB	31202-7150009-1	SAFULLAH S/O MUHAMMAD ASLAM	H NO.1004-BIV, MOHALLAH CHUGTAN , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004564-01-0	Current A/C							Pak Rupee					400.00		2012-06-20	No Response
17926	0008	Bahawalpur	PUNJAB	32301-5039876-1	MUHAMMAD MIRAN ALI BAZA	H NO.70-A, SARWAR SHAHEED RD MODEL TOWN-A, ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004017-01-3	Current A/C							Pak Rupee					400.00		2012-06-15	No Response
17927	0008	Bahawalpur	PUNJAB	36602-5314007-3	MUHAMMAD AFZAL	CHAK WOLDE POST OFFICE YASH TOWN TRIBA BAZAR SHER BAHAWALPUR, ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004208-01-6	Current A/C							Pak Rupee					400.00		2012-05-02	No Response
17928	0008	Bahawalpur	PUNJAB	31202-5213644-5	MUHAMMAD HANEF S/O SHAH MUHAMMAD	MULTINET PAKISTAN OPPOSITE SHEOKAT PAPER MILES KIP ROAD ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004517-01-2	Current A/C							Pak Rupee					400.00		2012-04-06	No Response
17929	0008	Bahawalpur	PUNJAB	31202-1144507-3	ABDUL MOEZZ	MODEL TOWN-B, COMMERCIAL COLONY, H NO.0-, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004323-01-2	Current A/C							Pak Rupee					400.00		2012-02-23	No Response
17930	0008	Bahawalpur	PUNJAB	36304-9577251-9	MAJIK MUHAMMAD SIDDIQUE	SAMBA SATTA RAILWAY STATION UNDER CABRAGE-A VACAN HTRR SAMA SATTA, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004304-01-1	Current A/C							Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/FPD/DULTIMR, CDD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal
17955	0008	Bahawalpur	PUNJAB	31200-8386234-7	RANA SALMAN	H NO 182-A, MODEL TOWN-B, ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-00302-01-4	Current AC						Pak Rupee					520.00	2013-01-30	No Response
17956	0008	Bahawalpur	PUNJAB	31200-7338127-6	ABIDA BATOOL ARBIAS	H.NO.282,HIGHWAY MANZI, MOHALLAH TITALA NOOR JAMANA INSIDE AHMED PURI GATE,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-002927-01-6	Current AC						Pak Rupee					523.00	2013-11-23	No Response
17957	0008	Bahawalpur	PUNJAB	31200-43863117-9	MUHSHEER AHMED	H.NO.12,1 STREET NO 3 MEDICAL COLONY , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003065-01-3	Current AC						Pak Rupee					530.00	2013-02-27	No Response
17958	0008	Bahawalpur	PUNJAB	42391-4309327-8	SHAFARA PETER	H.NO.13-A,28,BLOCK-29-A, MODEL TOWN-A, ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003095-01-1	Current AC						Pak Rupee					522.00	2012-04-30	No Response
17959	0008	Bahawalpur	PUNJAB	31200-9181927-0	SABHA SATTAR	H.NO 9-C, ST NO 3 BLOCK-A, MOHALLAH BAGHDAD TOWN,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-003742-01-3	Current AC						Pak Rupee					520.00	2013-08-08	No Response
17960	0008	Bahawalpur	PUNJAB	36201-7446744-8	SHAZIDA SALEEM	H.NO 103-CA, FAZ COLONY, MODEL TOWN-A, ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003103-01-7	Current AC						Pak Rupee					581.00	2013-07-11	No Response
17961	0008	Bahawalpur	PUNJAB	31200-7481192-7	MUHAMMAD AHMED SO MUHAMMAD ASIM	H NO 23-A GULBARG ROAD MODEL TOWN A, ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004433-01-1	Current AC						Pak Rupee					502.00	2013-06-11	No Response
17962	0008	Bahawalpur	PUNJAB	61101-1182776-9	MUHAMMAD ASGHAR ALI CHAUDHRY	H NO 128-A, ST NO 3, WARD NO 15 MOHALLA GHULAB PURA , LODHRAN, PAKISTAN	Local Currency AC	0068-0001-002515-01-9	Current AC						Pak Rupee					600.00	2013-06-04	No Response
17963	0008	Bahawalpur	PUNJAB	31200-2919300-1,31200-7585591-6	BUMERA BIBI & MUHAMMAD SHAKEEL	H NO 88-797,MOHALLA ISLAM PURA , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003008-01-2	Current AC						Pak Rupee					600.00	2013-04-11	No Response
17964	0008	Bahawalpur	PUNJAB	31200-9727527-4	UZAMA RASHEED	H NO 5-C, POSTAL COLONY, RAILWAY ROAD , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003337-01-6	Current AC						Pak Rupee					600.00	2013-01-31	No Response
17965	0008	Bahawalpur	PUNJAB	31201-0037952-5	ABDUL REHMAN	HOUSE NO 9 AL QADIR TOWN NEAR CALTEX PETROL PUMP ALP ROAD AHMEDPUR EAST,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-001087-01-4	Current AC						Pak Rupee					609.84	2013-12-04	No Response
17966	0008	Bahawalpur	PUNJAB	31200-9098143-8	BADIA RASOOL	MORIKAL PURA H NO 93-B KIRAWANA WALI GALL , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004546-01-7	Current AC						Pak Rupee					610.00	2012-07-10	No Response
17967	0008	Bahawalpur	PUNJAB	31200-6213896-9	FAZAL MASOOD	HOUSE NO 3073 KUMHARAN WARD NO 10 FATTER KHAN BAZAR, BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004358-01-9	Current AC						Pak Rupee					620.00	2013-04-18	No Response
17968	0008	Bahawalpur	PUNJAB	31200-4949718-6	NADMA AKHTAR	H NO 8-B-258, ST NO 3, MOH. SADRQ PURA, MACHLI BAZAR ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-003409-01-5	Current AC						Pak Rupee					643.00	2013-11-12	No Response
17969	0008	Bahawalpur	PUNJAB	31200-7285156-7	MUHAMMAD AMIR SADDIQUE	H NO 78, ST NO 4, MUSHTAQ COLONY , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003059-01-4	Current AC						Pak Rupee					649.60	2013-07-10	No Response
17970	0008	Bahawalpur	PUNJAB	31200-5342371-1	HASSAN JAMIL	H NO 177-B, MUHAMMADRA COLONY , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-004727-01-4	Current AC						Pak Rupee					650.00	2013-12-24	No Response
17971	0008	Bahawalpur	PUNJAB	31200-3807600-5	PAK FIZAYIA ELECTRIC STORE	FATEH KHAN BAZAR NEAR PHOOL WALI STREET , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-004083-01-5	Current AC						Pak Rupee					650.00	2013-10-10	No Response
17972	0008	Bahawalpur	PUNJAB	31200-5760737-5	MUHAMMAD IRFAN	H NO 794 MOHAIB COLONY MODEL TOWN-B ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-004244-01-2	Current AC						Pak Rupee					650.00	2013-08-09	No Response
17973	0008	Bahawalpur	PUNJAB	31200-6333162-9	SAMINA REGUM	H NO 118, MOHALLA CHAUDHRIDHAN, SHAHE BAZAR , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003408-01-6	Current AC						Pak Rupee					653.92	2013-02-28	No Response
17974	0008	Bahawalpur	PUNJAB	31200-6505246-5	MUHAMMAD WASEEM AKBAR	H NO 1260-166, ST NO 8, KAUSAR COLONY, MODEL TOWN-B, ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003841-01-3	Current AC						Pak Rupee					655.00	2013-05-24	No Response
17975	0008	Bahawalpur	PUNJAB	31200-8525648-4	RAMMOONA WASEEM	HOUSE NO 37-C, STREET NO 7 MODEL TOWN A, ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-001095-01-5	Current AC						Pak Rupee					657.00	2013-10-22	No Response
17976	0008	Bahawalpur	PUNJAB	31200-6236894-9	WAHAB ALI WAHAB	H NO 26, ONE UNIT FATEH COLONY , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003517-01-0	Current AC						Pak Rupee					660.00	2013-05-04	No Response
17977	0008	Bahawalpur	PUNJAB	31200-7260762-3	NAZAR HUSSAIN SO MUHAMMAD NAWAZ	HOUSE NO 291-10,LAZZ ABAD COLONY NEAR RADIO STATION , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003016-01-4	Current AC						Pak Rupee					662.00	2013-02-08	No Response
17978	0008	Bahawalpur	PUNJAB	31200-0809126-4	SHAMANA RASOOL	H.NO 1279-B,1-B,1 MOHALLAH KAKA PURA , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-004551-01-4	Current AC						Pak Rupee					670.00	2013-09-14	No Response
17979	0008	Bahawalpur	PUNJAB	31200-3711176-3	RUBINA MEHMOOD	H NO 88-12961 MODEL TOWN B RAILWAY ROAD INDUSTRIAL AREA, BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004290-01-8	Current AC						Pak Rupee					675.00	2013-05-21	No Response
17980	0008	Bahawalpur	PUNJAB	31200-4949773-3	ZAHED TRADERS	488 PORT ROAD, ISLAM COLONY , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-004664-01-6	Current AC						Pak Rupee					680.00	2013-09-05	No Response
17981	0008	Bahawalpur	PUNJAB	31200-6215993-7	MUHAMMAD KASHEF WAZIR	H NO 509 BL MOHALLA BAGHI MAH ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-002869-01-3	Current AC						Pak Rupee					686.80	2013-11-12	No Response
17982	0008	Bahawalpur	PUNJAB	31200-9399397-1	HASAN NAWAZ KHAN	H.NO 37,ALJ ABAD COLONY NEAR PULL DEWAN WAL IAH ROAD , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0070-003791-75-9	Saving AC						Pak Rupee					700.75	2013-04-11	No Response
17983	0008	Bahawalpur	PUNJAB	31101-4807538-1	MOEEN FQAM	GRI GANI BAZAR. , ,BAHAWALPUR, BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003208-01-4	Current AC						Pak Rupee					720.00	2013-01-07	No Response
17984	0008	Bahawalpur	PUNJAB	31200-6020427-4	FARWA MUSTAFA DHO SYED GHULAM MUSTAFA	H NO 1105-BV, SADAT STREET, MOHALLA CHA FATEH KHAN , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003582-01-8	Current AC						Pak Rupee					745.00	2013-03-13	No Response
17985	0008	Bahawalpur	PUNJAB	31200-2957715-3	FASAL SHABIB SO SYED SHABIB HUSSAN	PRINCE ELECTRONICS OPPOSITE SP HOUSE CIRCULAR ROAD,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-001842-01-0	Current AC						Pak Rupee					757.00	2013-09-27	No Response
17986	0008	Bahawalpur	PUNJAB	37201-4550853-2	ZOBHA NAEEM	C/O BIRG NAEEM SADRQ HQ 74 BDE DERA NADAR SADRH CANTT, BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0070-004309-75-3	Saving AC						Pak Rupee					763.50	2013-04-14	No Response
17987	0008	Bahawalpur	PUNJAB	31200-4406321-9	SYED SAID HUSSAN BUCHARI	HOUSE NO 8-B-269, GARDEH MANZIL, OUTSIDE MUSTANSI GATE, MOHALLAH MAKHDUM PURA,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-001596-01-5	Current AC						Pak Rupee					764.00	2013-08-07	No Response
17988	0008	Bahawalpur	PUNJAB	31201-6320813-0	MAJIK RASHID AHMAD SO MAJIK NAZIR AHMAD	HOUSE NO 1122 B-1, MOHALLAH SAQIYAMAL NEAR CIVIL HOSPITAL, TEHSIL AHMED PUR GATE ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-000922-01-5	Current AC						Pak Rupee					772.50	2013-05-14	No Response
17989	0008	Bahawalpur	PUNJAB	31101-138241-3	MUHAMMAD ASAD ULLAH MAJIDI	PHARMACY DEPARTMENT, RAILWAY CAMPUS, ISLAMIA UNIVERSITY, BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003792-01-3	Current AC						Pak Rupee					860.00	2013-01-03	No Response
17990	0008	Bahawalpur	PUNJAB	31200-4867608-5	MUHAMMAD ASHF AQ UMAD	BRIDELL AH TALOKS JAMA MARKET COMMERCIAL AREA,SATELLITE TOWN, ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-002307-01-4	Current AC						Pak Rupee					876.96	2013-01-13	No Response
17991	0008	Bahawalpur	PUNJAB	31200-6251526-5	RAO BASHIR AHMED SO RAO MUHAMMAD RAMAN	BASATI TABA GHAR PORT OFFICE ABBAS NAGAR CHAK NO 36B7C AND BOSTER,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-004768-01-5	Current AC						Pak Rupee					900.00	2013-08-15	No Response
17992	0008	Bahawalpur	PUNJAB	31200-0913668-3	JAMSHED ZAMAN	WARD NO 4-A, NO 00 GHALLA MANDY YAMIAN DISTT BAHAWALPUR , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004603-01-9	Current AC						Pak Rupee					900.00	2013-06-29	No Response
17993	0008	Bahawalpur	PUNJAB	31200-5863304-2	ZAKIA ANAM	H NO 27, ST NO 1, HARKON TOWN NR DUBAL DEGREE COLLEGE C/O GHULAM MUSTAFA, BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004577-01-4	Current AC						Pak Rupee					900.00	2013-04-30	No Response
17994	0008	Bahawalpur	PUNJAB	31200-7555868-7	ILAZ AHMED SO KARIM BUGHIS	H.NO.18-BK-SATELLITE TOWN C/O MUHAMMAD FURQAN KHAN , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004556-01-9	Current AC						Pak Rupee					900.00	2013-04-18	No Response
17995	0008	Bahawalpur	PUNJAB	31200-7790195-5	MEHMOOD JAVED SO JAVED AKHTAR	H NO 14-B, A-3, BAGHDAD UL JAMEED MEHAR COLONY , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004492-01-2	Current AC						Pak Rupee					900.00	2013-03-28	No Response
17996	0008	Bahawalpur	PUNJAB	42401-2014731-1	ALAH WASSAYA	PANI WALI TANKI HOUSE NO 2 STREET NO 1 MOHALLAH JAYVAD COLONY, BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004353-01-4	Current AC						Pak Rupee					900.00	2013-02-08	No Response
17997	0008	Bahawalpur	PUNJAB	31200-5823390-1	MAJIK HAMAYUN AKHTAR	H NO 5-A, COMMERCIAL COLONY BAHAWALPUR , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004208-01-6	Current AC						Pak Rupee					900.00	2013-01-31	No Response
17998	0008	Bahawalpur	PUNJAB	36301-6948564-1	KHLEIDA YAR	H NO 8-B 911 MOH. NAWABAN DAMAN SHAH BAZAR , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-004195-01-2	Current AC						Pak Rupee					900.00	2013-01-06	No Response
17999	0008	Bahawalpur	PUNJAB	36203-4334843-5	YAMOUR AHKAN	H NO 345-15,10,BAHAWAL COLONY POLICE LINE ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-003647-01-7	Current AC						Pak Rupee					920.00	2013-11-30	No Response
18000	0008	Bahawalpur	PUNJAB	31200-6721191-0	ALYA MUNIR DHO MUNIR AHMED	H NO 1333-A, KHAL STREET, MOHALLA CHA FATEH KHAN , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003279-01-1	Current AC						Pak Rupee					920.00	2013-06-26	No Response
18001	0008	Bahawalpur	PUNJAB	32200-9796299-7	MUHAMMAD AFZAL	C/O RASHEED COPY HOUSE, UNIVERSITY CHOWK , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-003797-01-9	Current AC						Pak Rupee					920.00	2013-01-09	No Response
18002	0008	Bahawalpur	PUNJAB	31200-6151778-1	INAM-UL AHAD SO SBRAI AHMAD	QUEENSH COLONY ANDRON AHMED PURI GATE,HOUSE NO 423-BV. , ,BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0001-000802-01-2	Current AC						Pak Rupee					920.00	2013-05-29	No Response
18003	0008	Bahawalpur	PUNJAB	31200-2483708-5	IRINA MEHMOOD	DR.RANA ABDUL GHANI SHAFQAT (VTI) CHAK NO 19 BUCHAMATIAN, ,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-004762-01-3	Current AC						Pak Rupee					950.00	2013-11-06	No Response
18004	0008	Bahawalpur	PUNJAB	31200-3608012, 4,31200-7310576-1	MUHAMMAD KHAL RAHM & NAEEM ISLAM	H NO 147-B, MAD HOUSE, NEAR SEEDDOG 2-A,ABDAS MASOOL, MUSLIM TOWN, BAHAWALPUR, PAKISTAN	Local Currency AC	0068-0070-004018-75-2	Saving AC						Pak Rupee					955.63	2013-04-11	No Response
18005	0008	Bahawalpur	PUNJAB	31200-2008304-2	NADMA BIBI	C/O BASHIR AHMED H NO 87-BV MOHALLAH CHAH BOKAL GATE AHMED PURI GATE,BAHAWALPUR,PAKISTAN	Local Currency AC	0068-0001-002366-01-5	Current AC						Pak Rupee					1,000.00	2013-10-04	No Response
18006	0008	Bahawalpur	PUNJAB		TRABASER ISLAMIA UNIVERSITY OF BAHAWALPUR-	Registrar Office, Allama Campus, University Chowk, Bahawalpur	Local Currency AC			PAKISTAN RUBBER & TYRE CO			1310670	2012-06-14	PKD							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBIT/ C/D)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp PKR/USD/GBP/JPY/CHF			
18018	0008	Bahawalpur	PUNJAB	31-202-564169-9	SHAHD MEHMOOD	HOUSE NO.375/20 BY MOHALLAH ISLAMPURA BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-001724-01-7	Current A/C							Pak Rupee				1,432.00		2013-05-24	No Response	
18019	0008	Bahawalpur	PUNJAB	31-202-032726-4	FABRHA HASSAN	H/NO 13, ST NO.6, MUSLIM TOWN NEAR AL-FAROOQ SCHOOL, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0071-004057-50-0	Saving A/C							Pak Rupee				1,407.46		2013-11-07	No Response	
18020	0008	Bahawalpur	PUNJAB	32-002-802386-7/31-202-3488818-8	MAQSOODA NAZBI & IMRAN AHMED MALIK	H/NO 15-R, MUHAMMAD HUSSAIN ROAD, MODEL TOWN-A, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0077-003913-01-4	Saving A/C							Pak Rupee				1,483.38		2012-02-23	No Response	
18021	0008	Bahawalpur	PUNJAB	31-202-363587-9	FEROZAD NAZEM S/O MUHAMMAD NAZEM BANA	H/NO 125, BAHAM SHAH KOOTCHA DORBIAN, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003229-01-7	Current A/C							Pak Rupee				1,500.00		2012-09-27	No Response	
18022	0008	Bahawalpur	PUNJAB	30-02-0953296-3	M/S HAFI MUHAMMAD HANIF COMMISSION SHOP	TANWAKAL CORPORATION, GHALLA MANDI, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004041-01-7	Current A/C							Pak Rupee				1,512.00		2013-03-16	No Response	
18023	0008	Bahawalpur	PUNJAB	31-202-747903-9	MUHAMMAD ZAHED KHAN	H/NO 3-E-MEDICAL COLONY , BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0078-003485-75-4	Saving A/C							Pak Rupee				1,533.34		2013-04-01	No Response	
18024	0008	Bahawalpur	PUNJAB	31-202-041012-2	SAIEDA NAZEM	D/O MUHAMMAD ALAM HUSAIN STREET NEAR AL-AWQAF MASJID NEAR SADIQ COLONY, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-001652-01-0	Current A/C							Pak Rupee				1,600.00		2013-04-02	No Response	
18025	0008	Bahawalpur	PUNJAB	31-202-0208023-6	HUMERA SHIRAZI	HOUSE NO-B, V-156/00 KHAN COLONY, MOLTAN ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-000048-01-4	Current A/C							Pak Rupee				1,700.00		2012-06-16	No Response	
18026	0008	Bahawalpur	PUNJAB	31-202-5628716-1	ADEEL KHAN GHORU S/O KARIM BUKSH GHORU	ARMED PURI GATE, BUND ROAD, MOHALLAH QURESHI COLONY, BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-000024-01-0	Current A/C							Pak Rupee				1,807.00		2012-02-08	No Response	
18027	0008	Bahawalpur	PUNJAB	31-201-8371657-4	MUHAMMAD LATIF	CHAK NO 6/0/0/0, PO JOOK PUNWAR TER VADMAN DIST BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-000495-01-0	Current A/C							Pak Rupee				1,900.00		2012-11-14	No Response	
18028	0008	Bahawalpur	PUNJAB	31-202-6279362-9	MUHAMMAD AGHAIR ALI	H/NO -1225, DALI WALI GALLI, MACH BAZAR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004082-01-3	Current A/C							Pak Rupee				1,900.00		2013-10-04	No Response	
18029	0008	Bahawalpur	PUNJAB	31-202-756231-1	MUHAMMAD ASIM KHAN	MADINI TRADERS, ARMED PURI GATE , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-002227-01-0	Current A/C							Pak Rupee				1,900.16		2012-05-02	No Response	
18030	0008	Bahawalpur	PUNJAB	31-202-0874352-7	MUHAMMAD RAMZAN S/O GHULAM MUHAMMAD	BASTI HANAN BAZAR, PUL-0, BAHAWALPUR, GULSHAN E HUSSAIN TOWN, MANAGER HASMAN, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-000045-01-9	Current A/C							Pak Rupee				1,940.00		2012-09-25	No Response	
18031	0008	Bahawalpur	PUNJAB	31-202-7136018-7	MUHAMMAD JAVER S/O ABDUL SATTAR	H/NO 5, MORD NO-07 ST NO-01, LATIF ABAD COLONY, SAMBA SATTA , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003203-01-1	Current A/C							Pak Rupee				2,170.00		2012-04-30	No Response	
18032	0008	Bahawalpur	PUNJAB	31-205-8239022-9	MUHAMMAD SAHAD S/O ABDUL RAZZAQ	EDHE WELFARE CENTRE, SHAH DIN PLAZA FAREED GATE, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004029-01-7	Current A/C							Pak Rupee				2,250.00		2012-06-14	No Response	
18033	0008	Bahawalpur	PUNJAB	31-202-3916718-3	AMIR MASOOD	H/NO-80-C/D/A/01 BASTI SHARIF ABAD NEAR SADIQ KHANSA BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004001-01-0	Current A/C							Pak Rupee				2,400.00		2012-10-11	No Response	
18034	0008	Bahawalpur	PUNJAB	31-202-025266-2	FOLIDA BIBI	QUEEN MOTOR WORK SHOP NEAR U FONE TOWER YADMAN ROAD DELAWAR COLNY C/O NEWMAN, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004040-01-7	Current A/C							Pak Rupee				2,441.00		2012-04-06	No Response	
18035	0008	Bahawalpur	PUNJAB	31-202-0687021-4	AFTAB AHMED S/O SHEKH MUHAMMAD SAIED	HOUSE NO 6/0/0/0 STREET NO 01 NEAR HBL CHOWK, MODEL TOWN-A , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-000041-01-7	Current A/C							Pak Rupee				2,457.00		2012-02-07	No Response	
18036	0008	Bahawalpur	PUNJAB	31-205-155087-3	MUHAMMAD YOUSAF KHAN	HOUSE NO-41, SADIQ COLONY, S.E. COLLEGE ROAD , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-001021-01-0	Current A/C							Pak Rupee				2,543.00		2012-02-28	No Response	
18037	0008	Bahawalpur	PUNJAB	31-202-1161520-9	GHULAM MUSTAFA	TIBA BADAM SHEH NEAR NAVEED PUBLIC SCHOOL, MEHMOODABAD BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0071-001904-50-2	Saving A/C							Pak Rupee				2,687.45		2013-03-29	No Response	
18038	0008	Bahawalpur	PUNJAB	40-00-0254285-3	MALIK MUHAMMAD HUSSAIN	30-SEK-NAL, PALUR CHOWN, NEAR NAGBI BUS STAND , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0078-003543-75-5	Saving A/C							Pak Rupee				2,682.67		2013-04-06	No Response	
18039	0008	Bahawalpur	PUNJAB	31-202-0329022-5	MUHAMMAD ARSHAD SHAHZAD ARSHAD	31-A, SAMBA SATTA LINK ROAD, SINO STEEL MILLS PVT LTD. BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004728-01-7	Current A/C							Pak Rupee				2,700.00		2012-09-17	No Response	
18040	0008	Bahawalpur	PUNJAB	31-202-2304844-3	MUHAMMAD SHAFIQ	HOUSE NO-A STREET NO-1 MOHALLAH DELAWAR COLONY AIRPORT ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-001009-01-0	Current A/C							Pak Rupee				2,803.47		2012-03-02	No Response	
18041	0008	Bahawalpur	PUNJAB	31-014-514927-0	EDSHA KHALID W/O KHALID RAFIQ	C/O KHAN DOST AHMAD HUSSAIN MOHALLAH SADIQW SHAH NEAR CARINAL WALA MOSQUE, AHMEDPUR EAST, PAKISTAN.	Local Currency A/C	0068-0001-002826-01-2	Current A/C							Pak Rupee				2,930.00		2012-03-06	No Response	
18042	0008	Bahawalpur	PUNJAB	31-202-8017418-7	KHUSDA BAKHSH S/O SULTAN AHMED	MALIK MEDICAL STORE NEAR CENTRAL JAIL ROAD , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0071-000009-50-1	Saving A/C							Pak Rupee				3,143.29		2012-02-29	No Response	
18043	0008	Bahawalpur	PUNJAB	31-202-748022-2	NAWIED AKHTAR	H/NO 17, MEDICAL COLONY , BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004024-01-0	Current A/C							Pak Rupee				4,310.00		2013-04-06	No Response	
18044	0008	Bahawalpur	PUNJAB	31-202-0271187-3	RIAZ & COMPANY	ADDA 13 SOLING CHK NO 14B-C, YADMAN ROAD, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-004026-01-0	Current A/C							Pak Rupee				4,556.00		2012-04-23	No Response	
18045	0008	Bahawalpur	PUNJAB	30-02-0211326-8	FARAH SALEEM D/O MUHAMMAD SALEEM MANZAR	HOUSE NO-7 C-MEDICAL COLONY , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0071-000095-50-9	Saving A/C							Pak Rupee				5,009.04		2012-10-20	No Response	
18046	0008	Bahawalpur	PUNJAB	31-202-6416437-0	FEROOZUS AZIZ	H/NO 301-45, MOHALLA AM KHAS , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0071-002402-01-0	Saving A/C							Pak Rupee				6,001.64		2012-02-29	No Response	
18047	0008	Bahawalpur	PUNJAB	31-202-708936-4	NADIA PIRVEEN	MUHALLA BHATTIA HAMATIAN, NEAR UC NAZIM HOSE, MALIK M. ARHAM UC NO-17, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-002646-01-4	Current A/C							Pak Rupee				6,510.00		2012-06-22	No Response	
18048	0008	Bahawalpur	PUNJAB	31-202-0023277-3	BEHZAN-UL-AHQ QURESHI	H/NO 257 ST NO-2 BHATTIA NO-1 ARBANS COLONY POST OFFICE MODEL TOWN-A, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003506-01-3	Current A/C							Pak Rupee				6,928.20		2012-03-06	No Response	
18049	0008	Bahawalpur	PUNJAB		EDO CZ, BAHAWALPUR	BAHAWALPUR BRANCH , BAHAWALPUR, PAKISTAN.	Local Currency A/C			FUNDING A/C (CALL DEPOSIT)	Cash Deposit Receipts	513	2012-01-06	PKR	Pak Rupee					7,000.00		2012-01-06	No Response	
18050	0008	Bahawalpur	PUNJAB		D. O. HEALTH BAHAWALPUR-ON A/C UNIVERSAL ENTERPRISES	H/NO B-115, GULSHAN E KIBAL , KARACHI.	Local Currency A/C			UNIVERSAL ENTERPRISES	Demand Draft	151940	2012-04-23	PKR	Pak Rupee					7,450.00		2012-04-23	No Response	
18051	0008	Bahawalpur	PUNJAB	31-202-0103038-1	MUHAMMAD AGHAIR	C/O ZAHOR AHMED GENERAL STR. PURANI CHUNG NEAR SULEMAN WALA HOTEL, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003079-01-0	Current A/C							Pak Rupee				10,500.00		2012-04-23	No Response	
18052	0008	Bahawalpur	PUNJAB	31-202-0843015-5	TAMIR MEHMOOD ANJUM	HOUSE 11-A FAZ ABAD MOHALLAH BANKERS COLONY NEAR ONE UNIT STAFF COLONY, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0071-001755-50-1	Saving A/C							Pak Rupee				15,598.00		2012-04-02	No Response	
18053	0008	Bahawalpur	PUNJAB		PRINCIPLE Q.M.C. B-V-H & J.F.H BAHAWALPUR.	H-1 3-ST 7-25-A CHOWK, PEERAN WALA WASSAN PURA , LAHORE LAHORE.	Local Currency A/C			MUHAMMAD AMIR KIBAL	Demand Draft	41709136	2012-03-24	PKR	Pak Rupee					26,000.00		2012-03-24	No Response	
18054	0008	Bahawalpur	PUNJAB	31-202-7645634-3	ASIM RAZA	H/NO 45-E, BLOCK-CY, SATELLITE TOWN , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0068-0001-003041-01-5	Current A/C							Pak Rupee				62,535.50		2012-08-25	No Response	
18055	0008	Bahawalpur	PUNJAB		PRINCIPAL QAMAR, BYUL BWP.	36-A/5, JUSTICE INAMULLAH ROAD, BLOCK-7 & 8, R.M.C.H.S. , KARACHI.	Local Currency A/C			POPULAR INTERNATIONAL (PVT) LIMITED	Demand Draft	408842	2012-05-24	PKR	Pak Rupee					100,000.00		2012-05-24	No Response	
18056	0009	Fazilpur	PUNJAB	32-003-708060-9	FAIZ RASOOL	C/O BALOCH AGRO TRADERS ATTA MARKET , FAZIL PUR, PAKISTAN.	Local Currency A/C	0068-0071-001676-50-7	Saving A/C							Pak Rupee				0.15		2012-07-09	No Response	
18057	0009	Fazilpur	PUNJAB	32-003-4443																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of P.R. conversion	Rate applied floor	Amount Outstanding	Exp.PRBs surrendered																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUR/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR as recorded			
18144	0009	Fazilpur	PUNJAB	32102-2967122-6	SALMA PARVEEN	HAIRPUR TEHSIL, JAMPUR . . . , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000206-01-0	Current A/C											299.16		2013-06-28	No Response	
18145	0009	Fazilpur	PUNJAB	31301-1482236-5	SHARAF AT ALI BHAI KHAN	BASTI CHUDHARY AHMED BHAKAR CHAK NO 886 P.O KHANPUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000306-01-3	Current A/C											300.00		2013-07-12	No Response	
18146	0009	Fazilpur	PUNJAB	24303-5510472-7	ARMED HUSSAN	RABOT BAGHO WALA DAKHANA KHAS FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000307-01-0	Current A/C											300.00		2013-05-22	No Response	
18147	0009	Fazilpur	PUNJAB	32402-7029780-8	TANBIA BATOOL	G/O AL SYED MEDICAL CENTRE HAIMPUR ROAD ., FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000504-01-5	Current A/C											311.00		2013-07-12	No Response	
18148	0009	Fazilpur	PUNJAB	24303-534176-7	QUTUB UD DEEN	MUHALLAH SHAH PUR ROAD ., FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000234-01-6	Current A/C											318.80		2012-04-17	No Response	
18149	0009	Fazilpur	PUNJAB	34303-6217597-7	GHULAM SAKHAI	HAIR PUR ROAD RAMA COLONY . FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000250-01-1	Current A/C											325.00		2013-10-01	No Response	
18150	0009	Fazilpur	PUNJAB	42401-1758877-9	KARAM HUSSAN	H NO. 347-B, SECTOR 16, STREET 1M ARKANIA COLONY, GRANGKARACH,PAKISTAN	Local Currency A/C	0009-0001-000107-01-5	Current A/C											334.00		2012-12-17	No Response	
18151	0009	Fazilpur	PUNJAB	32403-4611900-4	NAVYED SHEHZAD MOON	MUHALLAH RATTAN TALLA . FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-001403-01-7	Current A/C											335.00		2012-12-11	No Response	
18152	0009	Fazilpur	PUNJAB	32102-4568119-1	FARHAN TARIQ	HOUSE NO 42 BLOCK K D/G KHAN ., DEBRA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0009-0001-000295-01-0	Current A/C											342.00		2013-07-12	No Response	
18153	0009	Fazilpur	PUNJAB	32403-132172-4	SAEED AHMED	RYKSH SORHAN WALA ., FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000298-01-3	Current A/C											350.00		2012-02-13	No Response	
18154	0009	Fazilpur	PUNJAB	32402-1521150-5	MALIK ABUL KHALIQ KHAN	BASTI MOGAIR HAIRPUR P.O KHAAS TEHSIL, JAMPUR DISTT BAIANPUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000294-01-0	Current A/C											380.00		2012-03-05	No Response	
18155	0009	Fazilpur	PUNJAB	32403-5201180-7	MUHAMMAD TARIQ	MUHALLAH RAILWAY COLONY . FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000126-01-0	Current A/C											380.65		2012-07-06	No Response	
18156	0009	Fazilpur	PUNJAB	32403-5209965-7	MUHAMMAD BIRAHIM	PIER BURKISH KHAN SIRKANI WALA P O KHAS TEHSIL AND DISTRICT BAIANPUR,FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000329-01-3	Current A/C											400.00		2013-11-13	No Response	
18157	0009	Fazilpur	PUNJAB	32403-6021981-6	IBRAHIM BIBI	JAMSHAD ABAD COLONY FAZILPUR TEHSIL, BAIANPUR,FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000362-01-0	Current A/C											400.00		2013-10-23	No Response	
18158	0009	Fazilpur	PUNJAB	24303-5086210-0	TAJ MAN	MUHALLAH SHAMPUR FAZILPUR CITY TEHSIL AND DIST BAIANPUR,FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000376-01-3	Current A/C											400.00		2013-10-09	No Response	
18159	0009	Fazilpur	PUNJAB	40394-1413056-9	MUHAMMAD YOUSUF	KOTLA ANDERSON . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000364-01-4	Current A/C											400.00		2013-05-28	No Response	
18160	0009	Fazilpur	PUNJAB	32403-1165644-3	MUHAMMAD AFZAL	MUHALLAH MODEL TOWN WARD NO 13 FAZILPUR,BAINPUR . FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000331-01-5	Current A/C											400.00		2013-04-12	No Response	
18161	0009	Fazilpur	PUNJAB	32403-4728873-3	SHAH GUL HUSSAN	SHAH PUR ROAD FAZIL PUR . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000332-01-7	Current A/C											400.00		2013-04-02	No Response	
18162	0009	Fazilpur	PUNJAB	32402-520876-3	MUHAMMAD RAUFQUE	NE FAZIL PUR MOHALA BASTI HAFIZ MUHAMMAD SHAH KOTLA ANDERSON FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000329-01-0	Current A/C											400.00		2013-03-08	No Response	
18163	0009	Fazilpur	PUNJAB	32102-4746168-1	MUHAMMAD SALEEM	CHAH SHAH WALA TEHSIL KHER PUR JANORI P.O KHAS . DEBRA GHAZI KHAN, PAKISTAN.	Local Currency A/C	0009-0001-000378-01-2	Current A/C											400.00		2013-03-01	No Response	
18164	0009	Fazilpur	PUNJAB	32403-8793389-6	TAMINA NAZ BIKHARI	MUHALLAH SAKDAT FAZILPUR . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000325-01-5	Current A/C											400.00		2013-02-22	No Response	
18165	0009	Fazilpur	PUNJAB	32403-1656532-9	GHULAM MUHAMMAD FAREEN	WARD NO 20 MUHALLAH VARARCH COLONY . FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000348-01-6	Current A/C											400.00		2013-02-15	No Response	
18166	0009	Fazilpur	PUNJAB	32403-1772636-7	IBRAHIM HUSSAN	MUHALLAH SHAH KOTI FAZIL PUR . FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000320-01-0	Current A/C											404.20		2013-04-02	No Response	
18167	0009	Fazilpur	PUNJAB	32403-6036176-2	GUL NAZ	MUHALLAH MASTOH FAZIL PUR BAIANPUR,FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000340-01-6	Current A/C											413.00		2012-09-06	No Response	
18168	0009	Fazilpur	PUNJAB	32403-8959481-1	RAJNA ABIDUL MATEEN	MUHALLAH MODEL TOWN . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000158-01-0	Current A/C											414.10		2013-01-20	No Response	
18169	0009	Fazilpur	PUNJAB	32403-6020904-4	GHULAM AKBAR LASHARI	CHAK PATYAT . FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000309-01-5	Current A/C											415.00		2013-12-03	No Response	
18170	0009	Fazilpur	PUNJAB	32402-0033402-9	MERMOOD ALAM	BASTI LAQUAT ABAD . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000296-01-7	Current A/C											416.00		2013-03-14	No Response	
18171	0009	Fazilpur	PUNJAB	32403-1626154-5	METHA	HANMOON WALA . FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000207-01-2	Current A/C											420.00		2012-10-04	No Response	
18172	0009	Fazilpur	PUNJAB	32403-723601-9	FIJAZ HUSSAN SAGHAR	MUHALLAH MASTOH . FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000263-01-0	Current A/C											420.00		2012-08-23	No Response	
18173	0009	Fazilpur	PUNJAB	32403-9230310-6	ANIF NAWAZ	BASTI KASHAN . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000311-01-7	Current A/C											420.00		2012-04-16	No Response	
18174	0009	Fazilpur	PUNJAB	32403-5242111-4	MUHAMMAD SHABEYAR	SIRKANI WALA . FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000725-01-4	Current A/C											440.56		2012-08-06	No Response	
18175	0009	Fazilpur	PUNJAB	32402-2425781-5	ABDUL LATIF	ISLAM PURA . FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000202-01-0	Current A/C											444.00		2013-12-06	No Response	
18176	0009	Fazilpur	PUNJAB	32403-7846095-7	MUHAMMAD SAIED SAFDAR	H NO BIBI MUHALAH SATELLITE TOWN BLOCK 2 KHAN PUR . KHAN PUR, PAKISTAN.	Local Currency A/C	0009-0001-000343-01-5	Current A/C											445.50		2013-07-16	No Response	
18177	0009	Fazilpur	PUNJAB	36401-208076-9	MUHAMMAD UMAR	MOJGA MANDANGI P.O MOHA KHAI . FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000300-01-0	Current A/C											447.00		2013-06-07	No Response	
18178	0009	Fazilpur	PUNJAB	32402-0930662-3	HAFIZ KHALEEL IB RAHMAN	SHAMPUR ROAD . FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000079-01-6	Current A/C											448.20		2012-12-28	No Response	
18179	0009	Fazilpur	PUNJAB	32402-8809754-3	ABDUL HAKIM ASAD	HAIRPUR P.O KHAS TEHSIL, JAMPUR BAIANPUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000345-01-7	Current A/C											451.00		2013-06-25	No Response	
18180	0009	Fazilpur	PUNJAB	32403-2800185-9	FABRUKH MAJEED	HAZRAT WALA P.O SIRKANI WALA . FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0078-000243-50-1	Saving A/C											464.30		2012-06-27	No Response	
18181	0009	Fazilpur	PUNJAB	32403-4072182-2	FATMA MOU	CHAH TAME WALA MEHRE WALA . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000290-01-0	Current A/C											481.00		2013-02-28	No Response	
18182	0009	Fazilpur	PUNJAB	32403-1247526-3	SYED KHALED HUSSAN	HANZA COLONY . FAZIL PUR,PAKISTAN	Local Currency A/C	0009-0001-000541-01-6	Current A/C											495.00		2013-08-03	No Response	
18183	0009	Fazilpur	PUNJAB	32403-8609182-9	SYED SHEHZAD GUL	MUHALLAH SAKDAT MEHRE WALA . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000236-01-0	Current A/C											504.00		2013-06-18	No Response	
18184	0009	Fazilpur	PUNJAB	32403-6712862-9	MUHAMMAD HANIF	HAZRAT WALA . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000302-01-0	Current A/C											513.00		2013-02-09	No Response	
18185	0009	Fazilpur	PUNJAB	32402-6897096-5	MUHAMMAD AMEEN BACHANI	CHAK LESSAN . FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000210-01-7	Current A/C											514.00		2013-01-11	No Response	
18186	0009	Fazilpur	PUNJAB	32403-750873-3	MUHAMMAD SADEQ	OSAMA COL																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PULP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSB)	FCS Contract No (if any)	Rate of P.R. conversion	Rate applied date	Amount Outstanding	Ex-PCR/ overridden							
18207	0009	Fazilpur	PUNJAB	32402-0750836-1	MUHAMMAD ASGHAR	SEVEN WAH HAIR PUR DAK KHANA , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003231-01-8	Current A/C												842.00		2013-04-12	No Response				
18208	0009	Fazilpur	PUNJAB	32403-5763036-7	HAZOOR BUKSHI	S/O RAHM BUX JAMSHEDABAD CRICLE NO.1 FAZILPUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-001135-01-6	Current A/C												843.00		2012-05-09	No Response				
18209	0009	Fazilpur	PUNJAB	32402-1407795-2	REHMAT MAU	MALKAN P O HAI PUR DISTT. RAJAN PUR , RAJAI PUR, PAKISTAN	Local Currency A/C	0009-0001-000373-01-2	Current A/C												862.04		2012-09-18	No Response				
18210	0009	Fazilpur	PUNJAB	32403-1051143-9	MAN BESHAD AHMED	DARSH COLONY, , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0071-001096-00-0	Saving A/C												872.39		2012-03-12	No Response				
18211	0009	Fazilpur	PUNJAB	32403-1252906-4	WALEEDA NISBAT	MOHALLAH KHEKHAN MEHRY WALA , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0070-003204-00-4	Saving A/C												875.31		2012-10-03	No Response				
18212	0009	Fazilpur	PUNJAB	32402-1410017-4	MUHAMMAD ARSHAD	MOHALLAH ALI MUHAMMAD DISTT HAI PUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-002094-01-8	Current A/C												899.84		2012-05-30	No Response				
18213	0009	Fazilpur	PUNJAB	32403-6230743-1	LAL BUKHSHI	BAT ABAN P O SHIKAR PUR TEHSIL AND DISTT RAJANPUR , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003721-01-0	Current A/C												900.00		2012-12-31	No Response				
18214	0009	Fazilpur	PUNJAB	32402-1447973-1	HAZOOR BUKHSHI	NOOR PUR MANGHOWALA P O HAI PUR TEH JAMPUR DISTT , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003675-01-3	Current A/C												900.00		2012-11-28	No Response				
18215	0009	Fazilpur	PUNJAB	32402-8030841-9	GHASIM HUSSAN	NOOR PUR MANGHOWALA P O HAI PUR TEHSIL JAMPUR DISTT RAJANPUR, FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003023-01-7	Current A/C												900.00		2013-11-08	No Response				
18216	0009	Fazilpur	PUNJAB	32403-1904233-1	MUHAMMAD BIRAHIM	MOHALLAH JAMSHEDABAD FAZILPUR CITY TEHSIL RAJANPUR , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003615-01-1	Current A/C												900.00		2012-10-31	No Response				
18217	0009	Fazilpur	PUNJAB	32403-4403267-7	KAZIM HUSSAN	SAGHUR P O FAZILPUR TEHSIL RAJANPUR , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003270-01-5	Current A/C												900.00		2012-10-05	No Response				
18218	0009	Fazilpur	PUNJAB	32403-3055763-1	ZAFAR HUSSAN	KADAR MARKAND, P.O. FAZALPUR, TEHSIL & DISTT. RAJANPUR , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003558-01-1	Current A/C												900.00		2012-10-03	No Response				
18219	0009	Fazilpur	PUNJAB	32403-1592096-3 32403-1050363-3	MUHAMMAD ASHRAF & NUSRAT SHAHEEN	MUHAMMAD ASHRAF & NUSRAT SHAHEEN	Local Currency A/C	0009-0001-003563-01-8	Current A/C												900.00		2012-10-03	No Response				
18220	0009	Fazilpur	PUNJAB	32403-1050129-5	WAZIR AHMED	NONSHABIRAH SHARQI P O FAZILPUR, TEHSIL & DISTT. RAJANPUR, FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003520-01-2	Current A/C												900.00		2012-10-03	No Response				
18221	0009	Fazilpur	PUNJAB	32403-1591509-5 32403-1050020-1	MUHAMMAD SARWAR & NASIM AKHTER	NONSHABIRAH SHARQI P.O. FAZALPUR, TEHSIL & DISTT. RAJANPUR, FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003562-01-7	Current A/C												900.00		2012-10-03	No Response				
18222	0009	Fazilpur	PUNJAB	32403-1204105-7	FARQI HUSSAN	MOHALLA MODEL TOWN FAZAL PUR, TEHSIL & DISTT. BANANPUR, RAJANPUR, PAKISTAN	Local Currency A/C	0009-0001-003506-01-0	Current A/C												900.00		2012-09-04	No Response				
18223	0009	Fazilpur	PUNJAB	32403-2100404-5	KASIF ALI	EAKHI RAGA WALA P O FAZILPUR RAJAN PUR , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-003403-01-1	Current A/C												900.00		2012-08-15	No Response				
18224	0009	Fazilpur	PUNJAB	32402-5476143-3	RAM NAWAZ	MED NAYED P O HAI PUR RAJANPUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003790-01-5	Current A/C												900.00		2012-06-01	No Response				
18225	0009	Fazilpur	PUNJAB	32403-1030252-3	ILMAL SAIYADABA	CHAK SHABANI PO FAZIL PUR TEHSIL RAJANPUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003301-01-4	Current A/C												900.00		2012-05-11	No Response				
18226	0009	Fazilpur	PUNJAB	32102-7271310-9	ZIA ULLAH	BUSTI KOBRA PO MUHAMMAD PUR DIWAN TEHSIL JAMPUR RAJANPUR FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003772-01-6	Current A/C												900.00		2012-02-29	No Response				
18227	0009	Fazilpur	PUNJAB	32391-0764041-5	MUHAMMAD JAMSHED	BASTI ANWAN , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003055-01-3	Current A/C												900.00		2012-02-10	No Response				
18228	0009	Fazilpur	PUNJAB	32403-0060004-3	ABDUL SAMAD	SHARQI ROAD FAZILPUR , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003246-01-4	Current A/C												900.00		2012-02-02	No Response				
18229	0009	Fazilpur	PUNJAB	32403-1021773-7	ZHULAM HUSSAN	NONSHERAH SHARQI TEHSIL AND DISTT RAJAN PUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003030-01-4	Current A/C												970.76		2012-05-30	No Response				
18230	0009	Fazilpur	PUNJAB	32402-6121102-3	FAZIL ULLAH	MUHD HOBRA HAIRPUR , RAJAN PUR, PAKISTAN	Local Currency A/C	0009-0001-003330-01-0	Current A/C												1,000.00		2012-08-24	No Response				
18231	0009	Fazilpur	PUNJAB	32403-1010002-5	MUHAMMAD KHAL	MEHAR WALA , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-000402-01-4	Current A/C												1,012.00		2012-09-11	No Response				
18232	0009	Fazilpur	PUNJAB	32403-1037007-3	MENBAR KHAN	CATTLE FISH CHAK KHAS PUR FAZILPUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003202-01-0	Current A/C												1,013.00		2012-03-21	No Response				
18233	0009	Fazilpur	PUNJAB	32402-4782132-3	MUHAMMAD YOUSAF	BASTI ABDUL HAKEM NOOR PUR MANHOWALA P O HAI PUR , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-002507-01-0	Current A/C												1,045.35		2012-09-17	No Response				
18234	0009	Fazilpur	PUNJAB	32402-1430309-7	UMER WAQAS	G/O LITAF ULLAH KHAN ADVOCATE JAM PUR TEHSIL RAJAN PUR , RAJAN PUR, PAKISTAN.	Local Currency A/C	0009-0001-000000-01-0	Current A/C												1,006.50		2012-02-13	No Response				
18235	0009	Fazilpur	PUNJAB	32402-8717364-9	SHAUZAD JAVEED	NANWAN SHER DISTT HADI PUR , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-002520-01-6	Current A/C												1,008.00		2012-11-10	No Response				
18236	0009	Fazilpur	PUNJAB	32403-0901430-9	MUHAMMAD TARIQ	SHABAN WALA P.O FAZIL PUR , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003551-01-2	Current A/C												1,140.18		2012-05-11	No Response				
18237	0009	Fazilpur	PUNJAB	32102-0300744-1	ABDUL REHMAN	BASTI SOUTRA , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-002007-01-5	Current A/C												1,194.47		2012-08-29	No Response				
18238	0009	Fazilpur	PUNJAB	32402-1440141-3	KALIRA	BASTI MUHAMMAD BASIRI HAQIRA NANWAN SHAHER P O NANWAN SHAHER GHAMBI TEH JAMPUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0070-003013-00-7	Saving A/C												1,204.57		2012-05-03	No Response				
18239	0009	Fazilpur	PUNJAB	32403-0900030-5	WYED ARSHAD HUSSAN BUKHARI	MOHALLAH SAADAT FAZIL PUR , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000974-01-0	Current A/C												1,203.42		2012-01-23	No Response				
18240	0009	Fazilpur	PUNJAB	32402-1383100-9	ZULFIKAR ALI	BASTI ABAN HAIRPUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-002340-01-0	Current A/C												1,210.00		2012-07-11	No Response				
18241	0009	Fazilpur	PUNJAB	32402-0306415-3	MUHAMMAD KHAL	LUNDI SYEDAN LAL GABH , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-003021-01-3	Current A/C												1,204.00		2012-01-12	No Response				
18242	0009	Fazilpur	PUNJAB	32403-8240444-5	MUHAMMAD LUQHMAN	P/O CHAK INDO SHAH , FAZIL PUR, PAKISTAN	Local Currency A/C	0009-0001-002800-01-5	Current A/C												1,410.00		2012-11-27	No Response				
18243	0009	Fazilpur	PUNJAB		FOOD INSPECTOR FAZIL PUR	Indus Highway Road Fazilpur, Tehsil and District Rajapur	Local Currency A/C			FUNDING ACCOUNT	Cash Deposit Receipts	3029	2012-05-25	PRD	Pak Rupee						1,500.00		2012-05-25	No Response				
18244	0009	Fazilpur	PUNJAB	32403-2350049-5	MEHWA KHAN	KOTLA ANDROON , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-002600-01-6	Current A/C												1,506.11		2012-06-01	No Response				
18245	0009	Fazilpur	PUNJAB	32391-0895848-3	MUHAMMAD MIRAN	MEHR WALA FAZIL PUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000447-01-1	Current A/C												1,511.50		2012-11-29	No Response				
18246	0009	Fazilpur	PUNJAB	32403-2342031-0	BACHUL MAU	BASTI MALKANI PO HAIRPUR TEH JAMPUR RAJAN PUR , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0071-003125-00-5	Saving A/C												1,602.66		2012-04-09	No Response				
18247	0009	Fazilpur	PUNJAB	32403-0881406-5	SAEED AHMED	HANZA COLONY , FAZIL PUR, PAKISTAN.	Local Currency A/C	0009-0001-000312-01-0	Current A/C												1,709.00		2012-07-12	No Response				
18248	0009	Fazilpur	PUNJAB	324																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/TERM, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/JPY/CHF/GBP/CHF	Last date of deposit or withdrawal	
18270	0009	Fazilpur	PUNJAB	32405-704236-1	ABDUL GHAFQOR	BASTIDARKHAN , FAZL PUR, PAKISTAN.	Local Currency AC	0009-0001-00240-01-0	Current AC						Pak Rupee					5,061.00		2013-07-30	No Response
18271	0009	Fazilpur	PUNJAB	32405-9760736-7	HAZAR HUSSAN	MOHALLAH LAHA HAMPUR P.O KHAAS TERSE JAMPUR ,FAZIL PUR,PAKISTAN	Local Currency AC	0009-0001-002547-01-0	Current AC						Pak Rupee					5,520.00		2013-11-27	No Response
18272	0009	Fazilpur	PUNJAB	32402-7137628-9	ABDUL MANAN	CHISHTI HAI PUR P.O KHAAS TERSE JAMPUR DITTA LAHAPUR , FAZIL PUR, PAKISTAN.	Local Currency AC	0009-0001-00522-01-0	Current AC						Pak Rupee					5,916.14		2013-03-02	No Response
18273	0009	Fazilpur	PUNJAB	32402-1305013-2	MEHAMMAD ZAHID & COMPANY	HAR PUR , , HAR PUR, PAKISTAN.	Local Currency AC	0009-0001-001402-01-0	Current AC						Pak Rupee					6,259.00		2012-07-30	No Response
18274	0009	Fazilpur	PUNJAB	32403-4761012-7	DUR MUHAMMAD	QASIM PUR , FAZIL PUR, FAZIL PUR, PAKISTAN.	Local Currency AC	0009-0076-002339-50-6	Saving AC						Pak Rupee					7,045.16		2013-01-01	No Response
18275	0009	Fazilpur	PUNJAB	32403-0008137-3	PIR MALIK HUSSAN	MOHALLAH PIR ATA MOHAMMAD , FAZIL PUR,PAKISTAN	Local Currency AC	0009-0001-000204-01-0	Current AC						Pak Rupee					7,744.00		2013-11-06	No Response
18276	0009	Fazilpur	PUNJAB	31301-5756871-9	MUHAMMAD SADEQ	MEHA BACHAL LAR KOTLA PATHAN TER KHAN PUR ,FAZIL PUR,PAKISTAN	Local Currency AC	0009-0001-003374-01-0	Current AC						Pak Rupee					7,815.86		2013-09-18	No Response
18277	0009	Fazilpur	PUNJAB	32403-7140444-3	MUHAMMAD RAFIQUE	MUHAMMALL SHER ABAD ,FAZIL PUR,PAKISTAN	Local Currency AC	0009-0001-002654-01-0	Current AC						Pak Rupee					9,959.15		2013-08-31	No Response
18278	0009	Fazilpur	PUNJAB	32403-1651058-9	MAJIK AMIR HUSSAN QASIM	G/O AL MADINA COTTON INDUSTRIES ,FAZIL PUR,PAKISTAN	Local Currency AC	0009-0001-002763-01-0	Current AC						Pak Rupee					11,537.00		2013-09-13	No Response
18279	0009	Fazilpur	PUNJAB		CALBAGANKAL PUR	CHAI Bahawalpur	Local Currency AC			FUNDING ACCOUNT	Cash Deposit Receipt	1962	2012-04-23	PKD						29,000.00		2013-04-23	No Response
18280	0009	Fazilpur	PUNJAB		EXECUTIVE ENGINEER CANAL DIVISION RAJAN PUR	EXECUTIVE ENGINEER CANAL DIVISION RAJAN PUR	Local Currency AC			FUNDING ACCOUNT	Cash Deposit Receipt	1052	2012-02-16	PKD						39,000.00		2013-02-14	No Response
18281	0070	Uch Sharif	PUNJAB	31201-0320106-1	RASOOL BAKSH S/O AHMAD ALI	MOHALLAH AMER ABAD UCH SHARIF ,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-001048-01-0	Current AC						Pak Rupee					0.01		2012-06-27	No Response
18282	0070	Uch Sharif	PUNJAB	31201-5808910-2	BRHAN MAU'O MOHAMMAD SORABA	BASTILAMBA CHAK DAWANG P.O UCH SHARIF ,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-001051-01-3	Current AC						Pak Rupee					0.01		2013-08-27	No Response
18283	0070	Uch Sharif	PUNJAB	31201-0320402-3,31201-0320403-3	MAZHAR HUSSAN SEORQUE ZAKIA MAZHAR.	SEORQUE LODGE ,JHANAN ROAD , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-002272-01-7	Current AC						Pak Rupee					0.01		2013-04-25	No Response
18284	0070	Uch Sharif	PUNJAB	31201-3711335-9	SYED FAZAL AMAN S/O MAQDOOM S MUKHTAR	HOUSE NO 17,MOHALLAH RUKHAR UCH SHARIF, TERSE. AHMED PUR EAST,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-000442-01-3	Current AC						Pak Rupee					0.05		2012-08-06	No Response
18285	0070	Uch Sharif	PUNJAB	31201-3040739-5	MUREED AHMED	BUN WALA BASTI BATTI MUSTFA P.O UCH SHARIF,TERSE. AHMED PUR EAST, ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-001320-01-01	Current AC						Pak Rupee					0.40		2012-07-10	No Response
18286	0070	Uch Sharif	PUNJAB	31302-8361005-7	MUREED HUSSAN BLOCH S/O AHMAD BAKSH B.	MUHAMMALL SADAT JAN PUR, TER LIQAT PUR, RAJAM YAR KHAN, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001059-01-5	Current AC						Pak Rupee					0.52		2013-05-07	No Response
18287	0070	Uch Sharif	PUNJAB	31201-3040739-5	MUREED AHMAD	BAW WALA BASTI BATTI MATTA P.O UCH SHARIF,TERSE. AHMED PUR EAST,IRSTI,BAHAWALPUR, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000428-01-1	Current AC						Pak Rupee					0.58		2013-07-10	No Response
18288	0070	Uch Sharif	PUNJAB	31201-0342118-7	AMEER ALI SHAH S/O SALEH MOHAMMAD	KAKSOP O UCH SHARIF TER AHMED PUR EAST ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003521-01-0	Current AC						Pak Rupee					1.00		2012-10-03	No Response
18289	0070	Uch Sharif	PUNJAB	31302-5371186-5	JEHANGIR MALIK	HOUSE NO 18-D-5 STREET NO5 MOHALLAH MODEL TOWN -A BAHAWALPUR,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-000894-01-5	Current AC						Pak Rupee					-2.95		2013-10-18	No Response
18290	0070	Uch Sharif	PUNJAB	41204-256408-5	MUSHTAQ AHMAD KHAN S/O GHULAM SHAFI KHAN	BASTIDADPOTRA RASOOL PUR UCH SHARIF , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003406-01-0	Current AC						Pak Rupee					14.00		2013-05-15	No Response
18291	0070	Uch Sharif	PUNJAB	31201-4333081-5	KHAWAIA BEFAN HAIDER S/O K NASHIR HUSSAN	MOHI KHAWAGAN UCH SHARIF TER AHMAZPUR EAST , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003475-01-0	Current AC						Pak Rupee					15.07		2013-02-27	No Response
18292	0070	Uch Sharif	PUNJAB	31201-0317566-1	MEHAMMAD ERSES KHAN S/O RASOOL BAKSH KH	MOHALLAH JING PIRA , ,UCH SHARIF, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001046-01-0	Current AC						Pak Rupee					35.00		2013-05-14	No Response
18293	0070	Uch Sharif	PUNJAB	31201-0806105-5	SYED HASSAN JAMANA S/O GHULAM RAJAN	CHAK MANNAK PO , ,UCH SHARIF, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-003609-01-6	Current AC						Pak Rupee					37.00		2012-06-25	No Response
18294	0070	Uch Sharif	PUNJAB	31201-0813544-3	MUHAMMAD ZUBAIR S/O SARIULLAH	KANDE FARHAR, POST OFFICE, NABI PUR,TERSE. AHMED PUR , ,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-000400-01-0	Current AC						Pak Rupee					38.00		2013-11-21	No Response
18295	0070	Uch Sharif	PUNJAB	31201-4125616-3	SHAH MUHAMMAD S/O ABDEL KARIM	MANZA GILLAN UCH SHARIF , ,BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003244-01-5	Current AC						Pak Rupee					40.00		2013-02-23	No Response
18296	0070	Uch Sharif	PUNJAB	31201-4295641-7	MUHAMMAD DE SHAAD AHMAD S/O MUHAMMAD AMA	BASTI ANWAN MUZZA KOT KHALIF AN (KAKSI) P.O UCH SHARIF , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001031-01-1	Current AC						Pak Rupee					47.00		2013-06-22	No Response
18297	0070	Uch Sharif	PUNJAB	31201-7750357-7	MUHAMMAD AHSAN BUTAI	MOHALLAH STREET NO. 2 SHAMS COLONY UCH SHARIF,TERSE. AHMEDPUR EAST DIRT BAHAWAL ,PUR,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000426-01-0	Current AC						Pak Rupee					49.03		2013-11-20	No Response
18298	0070	Uch Sharif	PUNJAB	31201-0370078-7	SYED CLOTHI HOUSE	MAIN BAZAR , NEAR POST OFFICE UCH SHARIF , ,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-001107-01-1	Current AC						Pak Rupee					50.00		2013-11-08	No Response
18299	0070	Uch Sharif	PUNJAB	31201-5252645-9	ATIQUE UB MEHMAM S/O MANZOOR AHMAD	BASTI NABI PUR, JAHAN PUR, P.O SULTAN PUR, TERSE. AHMED PUR EAST, ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-001070-01-0	Current AC						Pak Rupee					55.00		2013-03-08	No Response
18300	0070	Uch Sharif	PUNJAB	31201-4445331-5	MANZOOR AHMED S/O HABIB AHMED KHAN	BASTI KAKAY BALUCH BAKSHI POST OFFICE AGDA NALKA TER. AHMED PUR,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002080-01-2	Current AC						Pak Rupee					61.44		2013-09-05	No Response
18301	0070	Uch Sharif	PUNJAB	31201-7200161-3	KHULDA BAKSH S/O RASOOL BAKSH	BASTI BALUCH KOTLA BEHMAT SHAHP O UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003570-01-0	Current AC						Pak Rupee					62.00		2013-12-05	No Response
18302	0070	Uch Sharif	PUNJAB	31201-0306309-7	MUHAMMAD SALEEM	BRANGARH CABBI PO UCH SHARIF,TERSE. AHMED PUR EAST DIRT ,BAHAWAL ,PUR,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-000442-01-3	Current AC						Pak Rupee					60.00		2013-08-06	No Response
18303	0070	Uch Sharif	PUNJAB	31201-4741940-1	MUHAMMAD KHAL S/O MANZOOR AHMAD	BAKSHI POST OFFICE UCH SHARIF , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001305-01-0	Current AC						Pak Rupee					70.01		2013-02-29	No Response
18304	0070	Uch Sharif	PUNJAB	31201-0706213-1	ROSE WIGGLE SELLERS	DISTRIBUTOR PEPPI COXA, NABI TOWN, AHMAD PUR ROAD,UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-001010-01-7	Current AC						Pak Rupee					78.33		2012-10-25	No Response
18305	0070	Uch Sharif	PUNJAB	31303-2603575-8	TANSEEM AKHTER MO MUHAMMAD NAWAZ ABHASI	KICHEMI NOLL, HOUSE NO 30,ALI MOH GULSHAN KHAL -Y, RAJAM YAR KHAN,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002400-01-7	Current AC						Pak Rupee					92.60		2013-11-27	No Response
18306	0070	Uch Sharif	PUNJAB	31201-0340105-3	MUHAMMAD BURAN S/O RIAZ AHMAD	HOUSE NO 36- GALI MOHALLAH PEER MANAN UCH SHARIF,TER AHMED PUR ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003583-01-2	Current AC						Pak Rupee					100.00		2012-11-22	No Response
18307	0070	Uch Sharif	PUNJAB	31201-1545668-1	MUHAMMAD EMAL S/O HAZOOR BAKSH	BASTI ANWAN, CHAK DAWANGH, P.O UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-001572-01-0	Current AC						Pak Rupee					100.00		2012-11-08	No Response
18308	0070	Uch Sharif	PUNJAB	31201-5545461-7	MUHAMMAD JAMEEL S/O BASHIR AHMED	CHANK DAWAN P O UCH SHARIF TER AHMED PUR (E) , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003345-01-7	Current AC						Pak Rupee					100.00		2013-10-17	No Response
18309	0070	Uch Sharif	PUNJAB	31302-2151276-5	MAZHAR HUSSAN S/O KHAN ELAH	MOHI KHAWAGAN P.O UCH SHARIF TER AHMED PUR EAST , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003541-01-5	Current AC						Pak Rupee					100.00		2013-06-27	No Response
18310	0070	Uch Sharif	PUNJAB	31201-3014024-9	MUHAMMAD ASHRAF S/O GHULAM MUHAMMAD	MUHALAH GILLAN UCH SHARIF TER AHMED PUR EAST , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003124-01-0	Current AC						Pak Rupee					110.00		2012-10-23	No Response
18311	0070	Uch Sharif	PUNJAB	31201-7747011-1	MUHAMMAD SHAH NAWAZ S/O ABUL HAQ	MOHI SOUDGHAN UCH SHARIF, TER AHMED PUR EAST , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002083-01-7	Current AC						Pak Rupee					120.00		2013-11-20	No Response
18312	0070	Uch Sharif	PUNJAB	31201-0354462-5	MALIK MUHAMMAD NAWAZ S/O PEERAN DITTA	BASTI MAJOR MALIK HAQ NAWAZ UCH GILLAN UCH SHARIF , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002075-01-6	Current AC						Pak Rupee					120.00		2012-02-02	No Response
18313	0070	Uch Sharif	PUNJAB	31201-0320263-5	AMAD KHAN S/O CH. NADAT ALI	GILLAN NEAR GENERAL BUS STAND UCH SHARIF TER AHMEDPUR EAST DIRT, ,BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002412-01-7	Current AC						Pak Rupee					124.92		2013-04-11	No Response
18314	0070	Uch Sharif	PUNJAB	31201-2485359-5	MUHAMMAD EMAL S/O KHADIM HUSSAN	BASTI ARKAN, SONAK BELA, P.O UCH SHARIF ,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-001910-01-7	Current AC						Pak Rupee					128.00		2013-09-19	No Response
18315	0070	Uch Sharif	PUNJAB	31201-8493226-9	RIAZ AHMED S/O AHMED YAR KHAN	FAL NO 36 STREET NO 3 MUHALAH SHAMS COLONY UCH SHAR , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003567-01-5	Current AC						Pak Rupee					132.00		2013-04-27	No Response
18316	0070	Uch Sharif	PUNJAB	31201-0903709-7,31201-1691277-4	RIAZ HUSSAN (KAMEEZ BIBI)	UCH SHARIF UCH MOGHLAN TERSE AHMED PUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003271-01-7	Current AC						Pak Rupee					136.00		2013-01-23	No Response
18317	0070	Uch Sharif	PUNJAB	31201-0367844-7	MUHAMMAD FIAT S/O GHULAM YASIN MALIK	QADIR ABAD, P.O UCH SHARIF ,UCH SHARIF, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001579-01-5	Current AC						Pak Rupee					145.00		2013-04-17	No Response
18318	0070	Uch Sharif	PUNJAB	31201-8493957-7	IRFAN UL HAQ	BASTI AZIZ ABAD,IRAT AHMED, P.O GHULAM,TERSE. AHMED PUR EAST,IRSTI,BAHAWALPUR, UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-000714-01-0	Current AC						Pak Rupee					152.10		2012-11-12	No Response
18319	0070	Uch Sharif	PUNJAB	31201-3628013-7	FAZAL HUSSAN S/O BND WAZIR	SHRAPUR POST OFFICE CHING GOTH UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002630-01-0	Current AC						Pak Rupee					156.01		2012-06-27	No Response
18320	0070	Uch Sharif	PUNJAB	31201-0370504-5	BASHIR MINHAS S/O MELAZIM HUSSAN	MUHALAH SHAHEEN ABAD UCH SHARIF ,UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-001234-01-7	Current AC						Pak Rupee					161.10		2013-10-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
S. No.																					
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Ex-PSK amount recorded	Last date of payment or withdrawal	
18333	0070	Uch Sharif	PUNJAB	31-201-763288-5	MUHAMMAD SHAQ SO RAHEEM BAKSH	NEAR GALI SHERHAN WALI MOHALLAH BUKHARI UCH SHARIF TEH AHMED PUR,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002598-01-0	Current AC					Pak Rupee				230.00		2013-08-23	No Response
18334	0070	Uch Sharif	PUNJAB	31-201-285576-0	MUHAMMAD ANJAL SO JAMSHED ALI	KOTLA SHERSHAN POST OFFICE UCH SHARIF TEH AHMED PUR,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003151-01-5	Current AC					Pak Rupee				230.00		2013-05-28	No Response
18335	0070	Uch Sharif	PUNJAB	31-201-7604345-7	ABDUL MON SO RAQI AHMED	BASTI AZIZABAD PO GUMANI SHARIF AHMED PUR EAST , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003334-01-6	Current AC					Pak Rupee				230.00		2013-03-26	No Response
18336	0070	Uch Sharif	PUNJAB	31-201-7982871-5	MUHAMMAD SAIED SO MUHAMMAD AFZAL	GHUMANI PO KHAN TEH AHMED PUR E DISTR , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003404-01-3	Current AC					Pak Rupee				240.00		2012-06-12	No Response
18337	0070	Uch Sharif	PUNJAB	31-201-145819-1	MUHAMMAD KASHEF BAKSH	BRANDI HOSANAD O SOKHAL TEHSIL AHMED PUR EAST,DISTR, BAHAWALPUR,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-003507-01-2	Current AC					Pak Rupee				250.00		2012-08-10	No Response
18338	0070	Uch Sharif	PUNJAB	31-201-83326-3	SADQI ALI KHAN KOKHA SO SULTAN ALI KHAN	NR SHAMS MEHAL,MOH GILANI UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003509-01-5	Current AC					Pak Rupee				262.00		2013-08-28	No Response
18339	0070	Uch Sharif	PUNJAB	31-201-8296617-5	UMER F ANOQY SO FIJAZ AHMED	WARD NO 7, MOH SODIGHAN UCH SHARIF TEH AHMED PUR EAST DISTR, BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003423-01-0	Current AC					Pak Rupee				268.00		2012-12-11	No Response
18340	0070	Uch Sharif	PUNJAB	42101-3036101-0	M SALEEM	DARSA KHAN PUR ROAD AL MAROOF BALEELI WALI HATTAI MOH UCH BUKHARI TEH AHMED PUR DISTR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003024-01-0	Current AC					Pak Rupee				282.50		2012-02-06	No Response
18341	0070	Uch Sharif	PUNJAB	31-201-8308021-3	MAJIK SHAH NAWAZ	SHAMBA ABAD,AHMED PUR EAST, P O UCH SHARIF TEHSIL AHMEDPUR EAST,DISTR,BAHAWALPUR, ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-004047-01-0	Current AC					Pak Rupee				288.63		2012-05-13	No Response
18342	0070	Uch Sharif	PUNJAB	31-201-431108-0	MUHAMMAD ISMAIL SO RAHEEM BUX	GALLIMHALLAH BASTI AWAN P O UCH SHARIF AOT KOHALFA TEH AHMED PUR EAST,DISTR BAHAWALPUR,UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-002716-01-4	Current AC					Pak Rupee				295.00		2012-08-17	No Response
18343	0070	Uch Sharif	PUNJAB	31-201-7314490-2	ABDUL GHAFUR SO MUHAMMAD BUX	MUJZA HALEEM PUR, P O UCH SHARIF , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0070-002496-50-1	Saving AC					Pak Rupee				297.87		2012-01-25	No Response
18344	0070	Uch Sharif	PUNJAB	31-201-6287146-1	MUHAMMAD ASLAM SO MUHAMMAD SADQI	CHAK DIWANI PO , ,UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-003601-01-8	Current AC					Pak Rupee				300.00		2012-11-30	No Response
18345	0070	Uch Sharif	PUNJAB	31-201-8333409-5	ABDUL BAKSHED SO MAZHAR AHMED	CHAK KOHAL POST OFFICE GUMANI TEH AHMED PUR , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003193-01-3	Current AC					Pak Rupee				300.00		2012-10-08	No Response
18346	0070	Uch Sharif	PUNJAB	31-201-7620791-3	LIQAQT HUSSAN SO ABDUL REHMAN	BASTI CHAKAR WALI TRANS BARHAT P O UCH SHARIF ,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-002997-01-5	Current AC					Pak Rupee				320.00		2012-12-28	No Response
18347	0070	Uch Sharif	PUNJAB	31-201-8118999-1	MUHAMMAD HAMEED SO NAZEER AHMED	BUDRO WALI POST OFFICE UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002546-01-0	Current AC					Pak Rupee				330.01		2012-10-24	No Response
18348	0070	Uch Sharif	PUNJAB	31-201-7129044-0	AMEER HUSSAN SO MUNEEZ HUSSAN	NR SH GRALLA HANDE MOHALLAH GILANI UCH SHARIF,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002778-01-0	Current AC					Pak Rupee				325.00		2012-12-03	No Response
18349	0070	Uch Sharif	PUNJAB	31-201-8510482-5	MAJIK HABIBULLAH SO GHILAM QADIR	BASTI MABRI CHAK MANIK P O UCH SHARIF , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002560-01-6	Current AC					Pak Rupee				330.20		2012-03-27	No Response
18350	0070	Uch Sharif	PUNJAB	31-201-3252602-0	FIJAZ HUSSAN SO GHILAM FAREED	BAIT AHMED PO UCH SHARIF TEH AHMED PUR E , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003442-01-5	Current AC					Pak Rupee				334.00		2012-10-02	No Response
18351	0070	Uch Sharif	PUNJAB	31-201-1308024-3	MANOOR RAM SO UMEDA RAM	UCH MOH PO UCH SHARIF TEH AHMED PUR E DISTR , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003435-01-6	Current AC					Pak Rupee				341.00		2012-04-18	No Response
18352	0070	Uch Sharif	PUNJAB	31-201-7333473-8	MANANIR KHAN DO MUHAMMAD ABRAHIM JAVED	DABABAR STREET ANDARON HATHE GATE HOUSE # 138 MOHALLAH GILANI UCH SHARIF,BAHAWAL,PAKISTAN	Local Currency AC	0070-0001-003024-01-7	Current AC					Pak Rupee				352.00		2013-01-04	No Response
18353	0070	Uch Sharif	PUNJAB	31-201-8263976-6	KHALEEA SHABHEEN WO MUSHTAQ AHMAD	MUJALLAH UCH GILANI UCH SHARIF DISTR BAHAWALPUR ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003622-01-5	Current AC					Pak Rupee				352.12		2012-10-03	No Response
18354	0070	Uch Sharif	PUNJAB	31-201-4811208-0	SAUDA SHAHEEN WO ABDUL HAMEED KHAN	MUJALLAH UCH GILANI UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003006-01-5	Current AC					Pak Rupee				352.12		2012-09-17	No Response
18355	0070	Uch Sharif	PUNJAB	31-201-6321108-6	SHAHIDA EBAHIM DO M EBAHIM JAVED	NEAR DABBAR MEHROOB SUBHANI ANDRON HATHE GATE MUJALLAH GILANI UCH SHARIF,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003004-01-3	Current AC					Pak Rupee				352.12		2012-09-17	No Response
18356	0070	Uch Sharif	PUNJAB	31-201-6321108-6	FOJDA EBAHIM WO AMIN ANBAR SHEKH	NR SH MANA BAHATU CH UCH BUKHARI P O UCH SHARIF DISTR BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003002-01-1	Current AC					Pak Rupee				352.12		2012-09-17	No Response
18357	0070	Uch Sharif	PUNJAB	31-201-40703711-0	MUHAMMAD ARAF SO ABDUL BAKSHED	MANZA BALLA GHILAM P O GHAMANI , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001704-01-0	Current AC					Pak Rupee				353.00		2012-07-11	No Response
18358	0070	Uch Sharif	PUNJAB	31-201-5674001-6,43101-430970-0	MUHAMMAD ABDEL GHAFY AGHULAM FATIMA	MUJALLAH SHAMS COLONY UCH SHARIF , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001193-01-5	Current AC					Pak Rupee				357.00		2012-04-17	No Response
18359	0070	Uch Sharif	PUNJAB	31-201-8263000-0	MUHAMMAD JAVED	BASTI SARFAZAR UCH MUGLAN P O UCH SHARIF , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001131-01-5	Current AC					Pak Rupee				357.00		2012-04-03	No Response
18360	0070	Uch Sharif	PUNJAB	31-201-284761-3	KIBAL HUSSAN SO WAIED BUX	MCB STREET, UMER TOWN UCH SHARIF, TEH AHMED PUR EAST DISTR BAHAWALPUR,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-002000-01-0	Current AC					Pak Rupee				360.00		2012-10-02	No Response
18361	0070	Uch Sharif	PUNJAB	31-201-1306265-1	NASIR JAVED SO AMEER BUX	HOUSE NO 36, A GALI NO 2 MUJALLAH SHAMS COLONY TEH AHMED PUR,UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-002722-01-2	Current AC					Pak Rupee				360.01		2012-11-07	No Response
18362	0070	Uch Sharif	PUNJAB	31-201-3019361-1	ANWAM HUSSAN SHAB	BRETTA AUTOS, ALI PUR ROAD, UCH SHARIF, TEHSIL AHMED PUR EAST,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-000106-01-0	Current AC					Pak Rupee				366.00		2012-09-07	No Response
18363	0070	Uch Sharif	PUNJAB	31-201-8368033-0	ALIAH NAWAZ SO MUHAMMAD YAB	JEHANARA GHABRI P O UCH SHARIF , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002202-01-0	Current AC					Pak Rupee				367.50		2012-02-17	No Response
18364	0070	Uch Sharif	PUNJAB	31-201-63168011-7	ABDUL SATTAH GHABRI	STREET MUJALLAH BASTI GHABRI POST OFFICE UCH SHARIF UCH BUKHARI UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-000052-01-3	Current AC					Pak Rupee				371.72		2012-05-04	No Response
18365	0070	Uch Sharif	PUNJAB	31-201-4767114-0	BF AN NAWAZ KHAN	C/O BIRMLAH TRADERS, SHAMS CHOWK , ,UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-001093-01-0	Current AC					Pak Rupee				375.00		2012-11-07	No Response
18366	0070	Uch Sharif	PUNJAB	31-201-3568334-1	MUHAMMAD HANSHIM SO ABDUL HAFIZ	MUJALLAH GILANI UCH SHARIF TEH AHMED PUR DISTR , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003339-01-3	Current AC					Pak Rupee				400.00		2012-08-03	No Response
18367	0070	Uch Sharif	PUNJAB	31-201-4434213-4	FAHEEM KINATON WO ALLAM DITTA	UCH MUGRA P O UCH SHARIF TEHSIL AHMED PUR E , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003200-01-0	Current AC					Pak Rupee				400.00		2012-07-08	No Response
18368	0070	Uch Sharif	PUNJAB	31-201-1940375-1	ABED HUSSAN SHANI SO ASHIQ HUSSAN	BASTI CHAH FAZAL SHAI KOTLA SHAKHAN PO , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-003627-01-0	Current AC					Pak Rupee				400.00		2012-05-28	No Response
18369	0070	Uch Sharif	PUNJAB	31-201-6540083-0	MZAIN BAKSHED SO M BAKSHED AHMED ANWAR	NR HAZBAT MEHROOB SOHANI,1044,MOH GILANI UCH SHARIF , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003477-01-0	Current AC					Pak Rupee				400.00		2012-05-15	No Response
18370	0070	Uch Sharif	PUNJAB	31-204-8944141-1	MEAN MUHAMMAD ALI KOTTAR	NEAR MUJANSA QADRI ARDAS, MARKET W NO 265 GALI NO 3 MUJALLAH BINNANI TOWN SARFARABAD,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003301-01-5	Current AC					Pak Rupee				400.00		2012-02-03	No Response
18371	0070	Uch Sharif	PUNJAB	31-201-8023635-5	BIKAR HUSSAN ANJUM SO RAHEEM BUX	MUJALLAH UCH BUKHARI UCH SHARIF , ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003306-01-0	Current AC					Pak Rupee				400.00		2013-01-10	No Response
18372	0070	Uch Sharif	PUNJAB	31-201-2318923-5	BABAM ALI SO GHILAM SARWAR	STREET KUMBARAN WALI MUJALLAH JACPURA UCH SHARIF,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003071-01-0	Current AC					Pak Rupee				420.00		2012-08-03	No Response
18373	0070	Uch Sharif	PUNJAB	42501-87929131-0	SABIR HUSSAN SO ALLAH YAB	HOUSE NO 50, GALI NO 2 MUJALLAH ALI AYED CENTRE QADABAD BLOCK NO 4 , ,KARACHI, PAKISTAN.	Local Currency AC	0070-0001-003031-01-0	Current AC					Pak Rupee				420.00		2012-03-26	No Response
18374	0070	Uch Sharif	PUNJAB	31-201-7203333-0	GIL MUHAMMAD SO MUHAMMAD ANJAL	BASTI ABDUL REHMAN UCH GILANI UCH SHARIF TEH AHMED PUR , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-003006-01-7	Current AC					Pak Rupee				420.00		2012-03-28	No Response
18375	0070	Uch Sharif	PUNJAB	31-201-1761053-0	ABDUL BAKSHED SO JAMAL KHAN	BASTI RIZQER BUKHTARI P O UCH SHARIF, TEH AHMED PUR EAST, ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002461-01-6	Current AC					Pak Rupee				420.00		2012-01-03	No Response
18376	0070	Uch Sharif	PUNJAB	31-201-6270619-3	SABIR ALI	STREET MUJALLAH PEER MANAN POST OFFICE KHAN TEHSIL AHMED PUR EAST DISTR 0049, UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-000052-01-2	Current AC					Pak Rupee				420.10		2012-06-16	No Response
18377	0070	Uch Sharif	PUNJAB	31-201-7799012-6	SAPFA MALIK WO RAZ HUSSAN	W NO 637, MUJALLAH SHAMBA ABAD , ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001900-01-0	Current AC					Pak Rupee				420.01		2012-02-13	No Response
18378	0070	Uch Sharif	PUNJAB	31-201-6331702-7	KHANAJA NADIR HUSSAN	C/O ORIENTAL PUBLIC SCHOOL NAWAB ABAD COLONY TEHSIL AHMED PUR EAST, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000070-01-0	Current AC					Pak Rupee				425.20		2012-02-29	No Response
18379	0070	Uch Sharif	PUNJAB	31-201-8330596-7	MAJIK RAB NAWAZ	BASTI MALIK BAHINAWAZ JANGRAH GABRI POST OFFICE, TEHSIL AHMED PUR EAST,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-000411-01-2	Current AC					Pak Rupee				420.00		2012-10-03	No Response
18380	0070	Uch Sharif	PUNJAB	31-200-8307841-3	SABIR HUSSAN SO ASHRIQUE HUSSAN	MUJALLAH ANSARI TARANDA MUHAMMAD PANAL TEHSIL LIQAQT PUR,UCH SHARIF,PAKISTAN	Local Currency AC	0070-0001-000709-01-7	Current AC					Pak Rupee				440.00		2012-11-13	No Response
18381	0070	Uch Sharif	PUNJAB	31-201-6321868-3	FASAL URF JUMMA MASHI	STREET MUJALLAH JAC PURA , ,UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-000707-01-5	Current AC					Pak Rupee				441.00		2012-08-06	No Response
18382	0070	Uch Sharif	PUNJAB	31-201-8368333-7	MUHAMMAD JAMEEL WO HAFIZ GHILAM HADIER	MOODHAN NEAR JAMA MASJID UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003376-01-0	Current AC					Pak Rupee				443.84		2012-10-23	No Response
18383	0070	Uch Sharif	PUNJAB	31-201-0952180-3	MUNISH JAVED	CHAK NO 53 NO CHANI GOTH, TEHSIL AHMED PUR EAST, DISTR BAHAWALPUR, UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-000575-01-0	Current AC					Pak Rupee				444.20		2012-05-16	No Response
18384	0070	Uch Sharif	PUNJAB	31-201-9934709-3	MUHAMMAD AQTAR SO RABINAWAZ KHAN	SHAMS MEHAL ROAD , MUJALLAH UCH GILANI UCH															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
18396	0070	Uch Sharif	PUNJAB	31201-8860752-9	BEAL ARSHAD PRIZADA SO PRIZADA IRSHAD	AKUTAR STREET MUHALAH UCH GILANI UCH SHARIF ,BAHAWALPUR , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003651-01-4	Current A/C						Pak Rupee					520.00		2013-07-09	No Response
18397	0070	Uch Sharif	PUNJAB	31201-4284011-8	SAMBA BEBIDO MUI AZHM HUSSAIN	UCH BUNDALPO UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003511-01-9	Current A/C						Pak Rupee					524.00		2013-12-07	No Response
18398	0070	Uch Sharif	PUNJAB	31201-5742792-7	ABDUL REHMAN	KHURRAM PUR,P.O UCH SHARIF, TEHSIL, AHMEDPUR EAST, DISTT.BAHAWALPUR,UCH SHARIF, PAKISTAN	Local Currency A/C	0070-0001-000627-01-2	Current A/C						Pak Rupee					540.00		2013-09-01	No Response
18399	0070	Uch Sharif	PUNJAB	31201-6330319-5	MOHAMMAD RABHIM S/O MALIK ALI AH BASHI	STREET MUHALAH ARAN UCH SHARIF , UCH SHARIF,PAKISTAN	Local Currency A/C	0070-0001-001023-01-9	Current A/C						Pak Rupee					552.00		2012-10-24	No Response
18400	0070	Uch Sharif	PUNJAB	31201-1727002-9	KHALED MEHMOOD SO HARI TAI DEEN	MUKHTAR ALI AND SONS AHMED PUR ROAD , UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-001400-01-7	Current A/C						Pak Rupee					557.20		2013-01-23	No Response
18401	0070	Uch Sharif	PUNJAB	31201-6264764-3	MOHAMMAD RAMDAN SO QADIR BAKSH	MAHMOO ABAD P O UCH SHARIF TEH AHMED PUR EAST DISTT. BAHAWALPUR,UCH SHARIF, PAKISTAN	Local Currency A/C	0070-0001-001475-01-2	Current A/C						Pak Rupee					560.00		2013-09-12	No Response
18402	0070	Uch Sharif	PUNJAB	31201-2902105-1	GULAM SHABIR SAKI SO ABDUL AZIZ	BASTI LORIAN HATHEY G P O KHAS TEH AHMED PUR (CY ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003407-01-8	Current A/C						Pak Rupee					571.80		2013-10-19	No Response
18403	0070	Uch Sharif	PUNJAB	31201-6200073-1	KHAN GHIAZ KHAN SO DILSHAD KHAN	BASTI DROKH , KHURRAM PUR, P.O. UCH SHARIF , , UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-002029-01-2	Current A/C						Pak Rupee					595.00		2013-04-05	No Response
18404	0070	Uch Sharif	PUNJAB	31201-8205306-7	GULAM SHABIR	BAKHITMARI O UCH SHARIF TEHSIL AHMED PUR ESAT, DISTT.BAHAWALPUR,UCH SHARIF,PAKISTAN	Local Currency A/C	0070-0001-000471-01-4	Current A/C						Pak Rupee					598.00		2013-12-07	No Response
18405	0070	Uch Sharif	PUNJAB	30203-5706506-0	FAEZANA KAUSAR W/O MUHAMMAD AMEEN	SHAMS ARAB MOH GILANI,UCH SHARIF, TEH AHMED PUR EAST , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003540-01-8	Current A/C						Pak Rupee					600.00		2012-06-01	No Response
18406	0070	Uch Sharif	PUNJAB	31201-3325249-8	MUHAMMAD AZHER SO MEINER AHMAD	MOH JAGPURA UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003757-01-5	Current A/C						Pak Rupee					610.00		2012-08-18	No Response
18407	0070	Uch Sharif	PUNJAB	31201-4612063-1	AZHAIR HUSSAIN	UCH GILLANI, UCH SHARIF TEHSIL, AHMED PUR EAST DIST BAHAWALPUR, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-000407-01-6	Current A/C						Pak Rupee					616.22		2012-04-12	No Response
18408	0070	Uch Sharif	PUNJAB	31201-7800808-5	HABIB ULLAH	MUHALAH GILANI UCH SHARIF TEHSIL AHMED PUR DISTRICT BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0071-000451-50-7	Saving A/C						Pak Rupee					619.63		2013-01-10	No Response
18409	0070	Uch Sharif	PUNJAB	31201-2516705-3	ZAFAR ALI SO HAFIZ GULAM ALI	ATEER POST OFFICE NABI PUR TEH AHMAD PUR , , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-002071-01-2	Current A/C						Pak Rupee					620.00		2013-04-18	No Response
18410	0070	Uch Sharif	PUNJAB	31201-0401547-1	MUHAMMAD RAFIQUE USMAN SO ABDUL AZIZ	KOTLA BEHMAT SHAH P O UCH SHARIF TEH AHMED PUR (E) DISTT. BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003303-01-8	Current A/C						Pak Rupee					620.00		2013-03-16	No Response
18411	0070	Uch Sharif	PUNJAB	31201-6540033-7	HAZ HUSSAIN KHAN	BASTI CHAKRI KHAN BATAHAN WALI P O DHOK KOT TEH AHMED PUR EAST DISTT. BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003025-01-0	Current A/C						Pak Rupee					620.00		2013-02-07	No Response
18412	0070	Uch Sharif	PUNJAB	31201-3736020-7	SYED SHAHADAT HUSSAIN	KOTLA BEHMAT SHAH P O UCH SHARIF TEHSIL AHMED PUR EAST , BAHAWALPUR, PAKISTAN	Local Currency A/C	0070-0001-001311-01-3	Current A/C						Pak Rupee					640.01		2013-01-03	No Response
18413	0070	Uch Sharif	PUNJAB	31201-6362037-7	YOUNUS ALI	KHURRAM PUR POST OFFICE, UCH SHARIF, TEHSIL AHMED PUR EAST, DISTRICT BAHAWALPUR, UCH SHARIF, PAKISTAN	Local Currency A/C	0070-0001-000746-01-8	Current A/C						Pak Rupee					649.00		2013-05-28	No Response
18414	0070	Uch Sharif	PUNJAB	31201-1432500-5	MUHAMMAD SAIF SO GULAM MOHAMMAD	MAJIZA (CHAK) KOT HAMEED ULLAH P O UCH SHARIF , UCH SHARIF, PAKISTAN	Local Currency A/C	0070-0001-001596-01-6	Current A/C						Pak Rupee					654.81		2012-05-17	No Response
18415	0070	Uch Sharif	PUNJAB	31201-4554777-5	ASF RAZA	AKBAR TOWN NEAR KOT NAWA WALI PULLY UCH SHARIF TEHSIL AHMED PUR EAST, BAHAWALPUR, PAKISTAN	Local Currency A/C	0070-0001-000529-01-5	Current A/C						Pak Rupee					663.00		2013-10-06	No Response
18416	0070	Uch Sharif	PUNJAB	31201-6331723-5	GULAM QASIM ABBAS SORH ZAKHOR HUSSAIN	GALIMORI KHAWAGAN UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003030-01-5	Current A/C						Pak Rupee					668.00		2013-10-04	No Response
18417	0070	Uch Sharif	PUNJAB	31201-6270047-5	SHAMOO LAL	CHAK NO-H.B.C. P.O.KHAS, TEHSIL AND DISTT BAHAWALPUR , UCH SHARIF, PAKISTAN	Local Currency A/C	0070-0001-000607-01-8	Current A/C						Pak Rupee					687.00		2013-11-06	No Response
18418	0070	Uch Sharif	PUNJAB	31201-4064739-3	SHAHIN SHAH SO RAFIQUE AHMED	MOH FAZ ABAD TANDAMA MUHAMMAD PURA TEH LIQUAT PUR DISTT. BAHIMYAR MIAN, PAKISTAN.	Local Currency A/C	0070-0001-003418-01-5	Current A/C						Pak Rupee					688.00		2013-03-19	No Response
18419	0070	Uch Sharif	PUNJAB	31201-6967730-2	BUDQA BIBI	P.O. KHALI BUKHARIANA, MAIN BAZAR UCH SHARIF TEH AHMEDPUR EAST,BAHAWALPUR, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-000315-01-5	Current A/C						Pak Rupee					710.01		2012-03-02	No Response
18420	0070	Uch Sharif	PUNJAB	31201-6055034-5	RIZWAN ALI	HOUSE NO. 38, MUHALAH PIR HANNAN UCH SHARIF TEHSIL AHMED PUR EAST DIST BAHAWALPUR, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-000490-01-7	Current A/C						Pak Rupee					720.00		2013-03-24	No Response
18421	0070	Uch Sharif	PUNJAB	31201-9916576-7	SADAM HUSSAIN SO MALIK ABDUL GHAFQOR	BUDHO WALA UCH SHARIF , BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-002575-01-3	Current A/C						Pak Rupee					735.00		2013-05-29	No Response
18422	0070	Uch Sharif	PUNJAB	31201-6299306-1	SH PERVAZ ALI	NEAR RAJAN QITAL UCH SHARIF TEHSIL AHMADPUR EAST,UCH SHARIF, PAKISTAN	Local Currency A/C	0070-0001-000019-01-8	Current A/C						Pak Rupee					735.50		2012-08-01	No Response
18423	0070	Uch Sharif	PUNJAB	31201-2003067-1	MEHMOOAR HUSSAIN SO ABDUL REHMAN	MUHALAH BUKHARI UCH SHARIF , ,UCH SHARIF, PAKISTAN	Local Currency A/C	0070-0001-001020-01-9	Current A/C						Pak Rupee					742.14		2013-09-27	No Response
18424	0070	Uch Sharif	PUNJAB	31201-9854326-5	ABDUL MAJEED	G/O BISMILLAH TRADERS HUSSAIN CHONK, UCH SHARIF, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-001030-01-3	Current A/C						Pak Rupee					760.00		2013-04-19	No Response
18425	0070	Uch Sharif	PUNJAB	31201-6130645-5	MUJEDD HUSSAIN SO MUHAMMAD SUBHAN	MUHALAH BUKHARI TEH AHMED PUR EAST , UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-002192-01-0	Current A/C						Pak Rupee					762.00		2013-07-18	No Response
18426	0070	Uch Sharif	PUNJAB	31201-5220747-8	BEHANA KUNAR DO ALLAH WASAYA	NEAR MAJIDI ABAD BAKAR SODIQUE MUHALAH SHAMAM ABAD UCH SHARIF, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003304-01-4	Current A/C						Pak Rupee					784.00		2013-01-27	No Response
18427	0070	Uch Sharif	PUNJAB	31201-5900057-1	MUHSIN AHMAD SO HARI AHMAD	METHALAH P O KOTLA MOSA KHAN AHMAD PUR (E) ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003472-01-1	Current A/C						Pak Rupee					800.00		2013-08-24	No Response
18428	0070	Uch Sharif	PUNJAB	31201-1300201-9	GULAM HUSSAIN SO BAHIM BAKSH	CHAK DARDARAN UCH SHARIF GILANI P O UCH SHARIF BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003053-01-7	Current A/C						Pak Rupee					810.00		2013-05-04	No Response
18429	0070	Uch Sharif	PUNJAB	31201-2400145-4	AZHA PIRVEEN W/O MUHAMMAD ASLAM	MOH NAWAZ ABAD UCH SHARIF TEH AHMED PUR EAST DISTT. BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-002003-01-1	Current A/C						Pak Rupee					820.00		2012-10-31	No Response
18430	0070	Uch Sharif	PUNJAB	31201-2071003-7	MUHAMMAD AYUB SO ABIDA BAHEEM	MAJIZA BIRWALA P O UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-002229-01-0	Current A/C						Pak Rupee					820.00		2012-09-27	No Response
18431	0070	Uch Sharif	PUNJAB	31201-6234043-8	SAMIRA BAKHTIARI W/O TARIQ HUSSAIN	BAKHITMARI POST OFFICE UCH SHARIF , , UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-001140-01-0	Current A/C						Pak Rupee					840.00		2013-03-22	No Response
18432	0070	Uch Sharif	PUNJAB	31201-6332002-4	BUKHISHA HUSSAIN	G/O NAWAZ AUTAR ALI PUR ROAD UCH SHARIF TEHSIL AHMED PUR EAST DIST BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-000164-01-2	Current A/C						Pak Rupee					846.35		2012-01-05	No Response
18433	0070	Uch Sharif	PUNJAB	31201-5093072-1	SIBAU HUSSAIN SO KHADEM HUSSAIN	BEHANGRA GHARH P O UCH SHARIF , , UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-002200-01-2	Current A/C						Pak Rupee					862.65		2012-04-05	No Response
18434	0070	Uch Sharif	PUNJAB	31201-407539-5	MUHAMMAD JAVID KARIEM	BASTI YUBAND BASHARAT, RATPUR MEHRAN WALI POST OFFICE, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-000068-01-5	Current A/C						Pak Rupee					865.00		2013-07-31	No Response
18435	0070	Uch Sharif	PUNJAB	31201-6310013-7	MUHAMMAD QASIM ABBAS SO GULAM HUSSAIN	MANG MOSHERA, P O UCH SHARIF TEH AHMED PUR (E) , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003320-01-7	Current A/C						Pak Rupee					880.00		2013-04-05	No Response
18436	0070	Uch Sharif	PUNJAB	61101-4793047-2	UM-E-KALSOOM W/O NADEEM SHAHZAD	MUHALAH UCH GILANI UCH SHARIF DISTT BAHAWALPUR ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003037-01-2	Current A/C						Pak Rupee					900.00		2012-10-02	No Response
18437	0070	Uch Sharif	PUNJAB	31201-9964732-5	MUHAMMAD BABAR SO MUHAMMAD RAMAN	MOH SHAM CLNY UCH SHARIF TEH AHMED PUR EAST ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003095-01-0	Current A/C						Pak Rupee					900.00		2013-09-05	No Response
18438	0070	Uch Sharif	PUNJAB	31201-1350111-7	MUHAMMAD FIAZ SO ZAKHOR AHMAD	KOTLA MEHRAN P O UCH SHARIF TEH AHMED PUR EAST DISTT BAHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003601-01-6	Current A/C						Pak Rupee					900.00		2012-08-27	No Response
18439	0070	Uch Sharif	PUNJAB	31201-6371629-7	SYED ANSHAR ALI SO SYED KAUSAR HUSSAIN	HOUSE-1679-141 BUKHARI UCH SHARIF ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003754-01-2	Current A/C						Pak Rupee					900.00		2013-08-08	No Response
18440	0070	Uch Sharif	PUNJAB	31201-9583509-1	KHALE, AHMAD SO ABDUL MAJEED	BASTI BROTOR LAL BAKSH P O NALKA ADDA TEHSIL AHMEDPUR BAHAWALPUR, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-003007-01-2	Current A/C						Pak Rupee					900.00		2013-06-29	No Response
18441	0070	Uch Sharif	PUNJAB	31201-6400661-5	NAZAR HUSSAIN SO FAQUEER BUX	MUHALAH JAGPURA UCH SHARIF TEH AHMED PUR DISTT BAHAWALPUR , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003239-01-8	Current A/C						Pak Rupee					900.00		2013-05-18	No Response
18442	0070	Uch Sharif	PUNJAB	31201-5971433-3	MALIK BEHMOO SO MALIK ZULFI BAKSH	HADER SOLANG P O KOTLA MOSA KHAN TEH AHMED PUR E , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003004-01-2	Current A/C						Pak Rupee					900.00		2013-05-10	No Response
18443	0070	Uch Sharif	PUNJAB	31201-4132130-7	MUHAMMAD IQBAL SO GULAM FAREED	KOTLA BEHMAT SHAH BASTI CHAWLA MAND P O UCH SHARIF , UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-003543-01-7	Current A/C						Pak Rupee					900.00		2012-04-30	No Response
18444	0070	Uch Sharif	PUNJAB	31201-2940072-7	MUHAMMAD ASIF SO LAILA MUHAMMAD	KHAWAGAN NAWAZ ABAD UCH SHARIF, TEHSIL AHMED PUR EAST, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003251-01-4	Current A/C						Pak Rupee					900.00		2012-02-20	No Response
18445	0070	Uch Sharif	PUNJAB	31202-6120700-3	MUHAMMAD ZULFIQAR SO AHMED KHAN	SHAMS CLNY UCH SHARIF TEH AHMAD PUR EAST , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003431-01-0	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/CD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR as per records	Last date of deposit or withdrawal	
18459	0070	Uch Sharif	PUNJAB	SYED MUHAMMAD ARIF S/O SYED BASHIR AHMED	UCH BUKHARI P.O UCH SHARIF , BAHAWALPUR, PAKISTAN	Local Currency AC	0070-0001-002914-01-4	Current AC						Pak Rupee					503.01		2013-04-05	No Response
18460	0070	Uch Sharif	PUNJAB	MUHAMMAD QASIM KHAN	MUHAMMAD GILLANI BACK SIDE P.O. UCH SHARIF ,TETHSI AHMED PUR EAST, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000555-01-3	Current AC						Pak Rupee					922.00		2013-02-28	No Response
18461	0070	Uch Sharif	PUNJAB	NAZAR HUSSAIN KHAN S/O GHULAM SARWAR KHA	NEAR POLICE STATION UCH SHARIF , UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-001200-01-3	Current AC						Pak Rupee					937.53		2013-06-14	No Response
18462	0070	Uch Sharif	PUNJAB	ATTIA ULLAH S/O HANIB URB REHMAN	BASTI LIND BALOCH P.O UCH SHARIF, TETHSI AHMED PUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002247-01-0	Current AC						Pak Rupee					940.00		2012-07-18	No Response
18463	0070	Uch Sharif	PUNJAB	MUHAMMAD YOUSF S/O MEHMET AHMAD CHANDRA	BASTI PRULLO KHAN, QADIR ABAD P.O UCH SHARIF , UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000087-01-0	Current AC						Pak Rupee					940.10		2012-06-20	No Response
18464	0070	Uch Sharif	PUNJAB	GHULAM MOHI UD DIN S/O GHULAM MUSTAFA	YOUSUF GOTH HOUSE S/O MUHAMMAD NEW KIR , KAKACH, PAKISTAN.	Local Currency AC	0070-0001-003079-01-4	Current AC						Pak Rupee					944.00		2013-06-27	No Response
18465	0070	Uch Sharif	PUNJAB	SHAFIQUE UR REHMAN S/O ABIDUL QADIR	BASTI BIDIAN CHANIK KOHAR P.O GOMANJ TETHSI AHMED PUR EAST DISTRICT BAHAWALPUR,UCH SHARIF PAKISTAN	Local Currency AC	0070-0001-002036-01-1	Current AC						Pak Rupee					960.01		2012-19-15	No Response
18466	0070	Uch Sharif	PUNJAB	MUHAMMAD ZAFAR	UCH GILANIP O UCH SHARIF, TETHSI AHMEDPUR, EAST DISTT BHAWALPUR,UCH SHARIF PAKISTAN	Local Currency AC	0070-0001-000403-01-2	Current AC						Pak Rupee					960.03		2013-08-07	No Response
18467	0070	Uch Sharif	PUNJAB	GHULAM NABI KHAN S/O GHULAM HADIER KHAN	GHANAB BASOOL PUR,P.O UCH SHARIF TETHSI AHMED PUR , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003303-01-0	Current AC						Pak Rupee					960.00		2013-07-20	No Response
18468	0070	Uch Sharif	PUNJAB	NOOR ELAH S/O GHULAM QASIM	MUHAMMAD SAMIYAH , BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002018-01-7	Current AC						Pak Rupee					981.91		2012-04-05	No Response
18469	0070	Uch Sharif	PUNJAB	AY YOUNIS KHAN ABBAS/MENHAG AHMAD	BASTI GHABERABAD SULTAN PUR P.O UCH SHARIF DISTTY BAHAWAL PUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003050-01-7	Current AC						Pak Rupee					987.00		2012-06-05	No Response
18470	0070	Uch Sharif	PUNJAB	MUHAMMAD AZEAL	BASTIA MATTHAN MOJZA BUNWALAP O UCH SHARIF , UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0071-000911-00-4	Saving AC						Pak Rupee					989.05		2012-01-03	No Response
18471	0070	Uch Sharif	PUNJAB	NASEEM BI BE W/O MUHAMMAD AHMAD	BASTI SARZA ZAR UCH MUHAMMAD UCH SHARIF BAHAWALPUR , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003072-01-3	Current AC						Pak Rupee					1,000.00		2012-06-15	No Response
18472	0070	Uch Sharif	PUNJAB	MUKHTY ARAN BI BE W/O MUHAMMAD YOUSAF	GALLI MUHAMMAD BASTI SARKAZAR UCH SHARIF BAHAWALPUR , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003073-01-4	Current AC						Pak Rupee					1,000.00		2012-06-15	No Response
18473	0070	Uch Sharif	PUNJAB	GHULAM SHAMIR S/O GHOK BUX	MUHAMMAD SHAMM ABAD UCH SHARIF , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002021-01-2	Current AC						Pak Rupee					1,000.00		2012-02-13	No Response
18474	0070	Uch Sharif	PUNJAB	NAGEENA BIBI D/O HAZOOR BUX	BASTI BADIAN GAMAN P.O TETHSI AHMED PUR , BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002246-01-7	Current AC						Pak Rupee					1,000.01		2012-10-15	No Response
18475	0070	Uch Sharif	PUNJAB	MUHAMMAD SAMIYAH	BASTI BADIAN CHAK KHEHL P.O GHUMMAN TETHSI AHMEDPUR DISTRICT BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002303-01-1	Current AC						Pak Rupee					1,000.01		2012-01-03	No Response
18476	0070	Uch Sharif	PUNJAB	MERAM MU W/O ALLAM DETTA	BILLAH P.O GOMANJ TEH AHMED PUR EAST DISTT BAHAWAL PUR BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003069-01-7	Current AC						Pak Rupee					1,035.00		2012-10-03	No Response
18477	0070	Uch Sharif	PUNJAB	SAEED AHMAD	MESARA BUDNO WALAP O UCH SHARIF, TETHSI AHMED PUR EAST, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000554-01-4	Current AC						Pak Rupee					1,036.36		2012-07-08	No Response
18478	0070	Uch Sharif	PUNJAB	MUHAMMAD YOUSAF S/O ABIDUL RAZZAQ	UCH GILLANI UCH SHARIF , BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002774-01-4	Current AC						Pak Rupee					1,064.51		2013-04-05	No Response
18479	0070	Uch Sharif	PUNJAB	MUHAMMAD SALEEM QURESHI	AKBAR PHARMACY (MEDICAL STORE) AL SHAMS CHRONOLUCH SHARIF, TEH AHMADPUR EAST DIST, BWP,UCH SHARIF PAKISTAN.	Local Currency AC	0070-0001-000225-01-6	Current AC						Pak Rupee					1,086.52		2012-09-13	No Response
18480	0070	Uch Sharif	PUNJAB	ABID HUSSAN S/O GHULAM HASSAN	MUHAMMAD SHAMM ABAD UCH SHARIF ,UCH SHARIF PAKISTAN	Local Currency AC	0070-0001-001405-01-2	Current AC						Pak Rupee					1,091.97		2012-10-08	No Response
18481	0070	Uch Sharif	PUNJAB	ASHWAHA SALEEM SHOCKAT	KHANWAHA OL DEALER ALPUR ROAD, UCH SHARIF, TEH AHMEDPUR EAST, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000047-01-0	Current AC						Pak Rupee					1,213.15		2012-04-11	No Response
18482	0070	Uch Sharif	PUNJAB	MUHAMMAD YOUSOF S/O JAM MUHAMMAD	KANAKY ABAD POST OFFICE GAMMAN TETHSI AHMED PUR EAST DISTRICT BAHAWALPUR, UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-003100-01-7	Current AC						Pak Rupee					1,139.45		2012-06-03	No Response
18483	0070	Uch Sharif	PUNJAB	RAJOOOL BAKHSH S/O MALIK KALOO	CHAK NO.150N P/O CHANG GOTHI TEH AHMED PUR EAST , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0070-002023-00-0	Saving AC						Pak Rupee					1,179.01		2012-02-10	No Response
18484	0070	Uch Sharif	PUNJAB	MUHAMMAD NAVEED S/O MUHAMMAD YAQOUB	MUHAMMAD UCH GILLANI UCH SHARIF TEH AHMED PUR, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-002630-01-1	Current AC						Pak Rupee					1,188.00		2012-05-23	No Response
18485	0070	Uch Sharif	PUNJAB	BAKSHER AHMAD S/O MUHAMMAD NAWAZ	SOHRA TANNWEL O KHURRAMPUR TETHSI AHMED PUR EAST DISTT, BAHAWALPUR, UCH SHARIF, PAKISTAN	Local Currency AC	0070-0001-001169-01-0	Current AC						Pak Rupee					1,205.76		2012-06-21	No Response
18486	0070	Uch Sharif	PUNJAB	GHULAM YASIN	KHEERPUR DADHA, POST OFFICE, KHAS TETHSI AHMED PUR , UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000306-01-2	Current AC						Pak Rupee					1,240.25		2012-03-07	No Response
18487	0070	Uch Sharif	PUNJAB	MUHAMMAD ASLAM S/O ALLAH YAR	BASTI MACH, BASTI KHASIA S/O UCH SHARIF , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0070-002973-00-0	Saving AC						Pak Rupee					1,260.30		2012-05-11	No Response
18488	0070	Uch Sharif	PUNJAB	MUHAMMAD IQBAL S/O GHULAM HUSSAIN	MUHAMMAD BASTI MEHR ABAD KOTLA SHEERWAN P.O UCH SHARIF BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003174-01-0	Current AC						Pak Rupee					1,260.00		2012-09-26	No Response
18489	0070	Uch Sharif	PUNJAB	MUHAMMAD SADEEQ S/O MALIK NABI BUX	SHAMM CHANDY UCH GILLANI P.O UCH SHARIF TEH AHMED PUR EAST DISTT BWP, BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003014-01-7	Current AC						Pak Rupee					1,301.86		2012-07-05	No Response
18490	0070	Uch Sharif	PUNJAB	AZEEM KHAN S/O BIKHOL KHAN	GALLI MEH BASTI KORAP O UCH SHARIF , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003058-01-2	Current AC						Pak Rupee					1,330.00		2012-06-01	No Response
18491	0070	Uch Sharif	PUNJAB	ABIDUL SATTAR	C/O ABDEL TRADER AHMED PUR ROAD UCH SHARIF , UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-000662-01-5	Current AC						Pak Rupee					1,330.01		2012-04-02	No Response
18492	0070	Uch Sharif	PUNJAB	ELAH BUX S/O GHULAM YASIN	UCH MOGHLAN UCH SHARIF ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002752-01-0	Current AC						Pak Rupee					1,335.00		2012-10-23	No Response
18493	0070	Uch Sharif	PUNJAB	REHMAZ FAZ WO FAZ BAKOOL	BASTI CHACHAR, MUHAMMAD PUR POST OFFICE, UCH SHARIF ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003094-01-3	Current AC						Pak Rupee					1,360.00		2012-09-20	No Response
18494	0070	Uch Sharif	PUNJAB	ASAD ABHAS S/O FAZ BAKSHI	MEH NAWAZ ABAD TETHSI AHMED PUR ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002080-01-3	Current AC						Pak Rupee					1,360.01		2012-09-12	No Response
18495	0070	Uch Sharif	PUNJAB	IBRAHIM SANGI S/O KHAN MUHAMMAD	BLNO.47000 NOORAN ARAN PO MEHTA REDO TEH CHRISTIAN DISTT BAHAWALNAGAR, BAHAWALNAGAR, PAKISTAN	Local Currency AC	0070-0001-003377-01-5	Current AC						Pak Rupee					1,400.00		2012-03-27	No Response
18496	0070	Uch Sharif	PUNJAB	MUHAMMAD SHAHED S/O AMER BUKSHI	MUHAMMAD SAMI TOWN UCH SHARIF , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003007-01-4	Current AC						Pak Rupee					1,420.03		2012-07-05	No Response
18497	0070	Uch Sharif	PUNJAB	SYED KHURSHED AHMAD	FAZ PUR,P.O. AHMEDPUR EAST,DISTT BAHAWALPUR ,UCH SHARIF PAKISTAN	Local Currency AC	0070-0001-000647-01-6	Current AC						Pak Rupee					1,440.00		2012-11-06	No Response
18498	0070	Uch Sharif	PUNJAB	HAZIR HAQ NAWAZ WO MALIK HAQ NAWAZ	GALLI MUHAMMAD BASTI MALIK MAJOR HAQ NAWAZ ,ARAN ,UCH SHARIF PAKISTAN	Local Currency AC	0070-0071-003275-00-5	Saving AC						Pak Rupee					1,487.40		2012-11-28	No Response
18499	0070	Uch Sharif	PUNJAB	MUHAMMAD ANWAR	JAHANIAN ROAD,MUHAMMAD GLANI UCH SHARIF , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003362-01-0	Current AC						Pak Rupee					1,504.00		2012-05-07	No Response
18500	0070	Uch Sharif	PUNJAB	NABEEN RAZIA BIBI WO SHAHID MAMDOO	MOJZA SBAT P.O UCH SHARIF TEH AHMED PUR ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003302-01-6	Current AC						Pak Rupee					1,540.00		2012-08-24	No Response
18501	0070	Uch Sharif	PUNJAB	MUHAMMAD MOHA S/O KHODA BUX	KOTLA GHULAM SHAH POST OFFICE KUNDABI TEH ALI PUR,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-002419-01-0	Current AC						Pak Rupee					1,576.50		2012-12-03	No Response
18502	0070	Uch Sharif	PUNJAB	NAHAR HUSSAIN BLOCH	UCH BUKHARI UCH SHARIF TETHSI AHMED PUR EAST , BAHAWALNAGAR, PAKISTAN.	Local Currency AC	0070-0001-000596-01-4	Current AC						Pak Rupee					1,595.00		2012-07-27	No Response
18503	0070	Uch Sharif	PUNJAB	HAZOOR AHMAD S/O PIRAN DETTA	BASTI PATHAN CHAWALL MANGLE PO , UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-003003-01-0	Current AC						Pak Rupee					1,600.00		2012-05-23	No Response
18504	0070	Uch Sharif	PUNJAB	RAJ NAWAZ S/O RAJIM BAKSHI	SHAMM ABAD,UCH SHARIF P.O KHAS,TEH AHMED PUR EAST ,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003422-01-1	Current AC						Pak Rupee					1,620.00		2012-09-20	No Response
18505	0070	Uch Sharif	PUNJAB	MALIK MATIRO S/O SHAM BAKSHI	BASTI WALAP O UCH SHARIF TEH AHMED PUR EAST , BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0070-003402-00-2	Saving AC						Pak Rupee					1,687.00		2012-03-15	No Response
18506	0070	Uch Sharif	PUNJAB	BASHIR AHMAD S/O KHAN MUHAMMAD	BASTI LANG GURWAN POST OFFICE HAIDER PUR ,UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-002009-01-0	Current AC						Pak Rupee					1,706.22		2012-05-21	No Response
18507	0070	Uch Sharif	PUNJAB	MUHAMMAD FIJAZ S/O MUHAMMAD YAR	KOTLA TANNARI POST OFFICE GILLAR TEH AHMED PUR EAST,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003302-01-0	Current AC						Pak Rupee					1,710.00		2012-11-30	No Response
18508	0070	Uch Sharif	PUNJAB	MALIK MUHAMMAD DILDAR S/O MALIK MOH ALI	NEAR SAMI TOWN UCH GILLANI P.O UCH SHARIF , UCH SHARIF, PAKISTAN.	Local Currency AC	0070-0001-003334-01-6	Current AC						Pak Rupee					1,773.00		2012-04-09	No Response
18509	0070	Uch Sharif	PUNJAB	SAEED AHMED S/O GHULAM ABDEL	BASTI PATNI, TALIWALI P.O GUMMAN SHARIF, TETHSI AHMEDPUR,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003153-01-1	Current AC						Pak Rupee					1,777.12		2012-10-31	No Response
18510	0070	Uch Sharif	PUNJAB	MUHAMMAD MAJID S/O ABDEL MAJIED	PATTIKHAYANA P.O. UCH SHARIF BASTI HAFIZ ABAD AHMEDPUR EAST,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0070-003455-00-2	Saving AC						Pak Rupee					1,833.30		2012-10-15	No Response
18511	0070	Uch Sharif	PUNJAB	SADAT FOUZIEVY FARM	ABHAS ROAD UCH SHARIF TETHSI AHMADPUR EAST DISTT BAHAWALPUR,UCH SHARIF PAKISTAN	Local Currency AC	0070-0001-000238-01-0	Current AC						Pak Rupee					1,843.82		2012-10-25	No Response
18512	0070	Uch Sharif	PUNJAB	FARAZANA BI BE W/O MUHAMMAD NEMAL	WARD P 4, MEHRAB WALA P.O KHAS TETHSI AHMED PUR DISTRICT BHAWALPUR,BAHAWALPUR,PAKISTAN	Local Currency AC	0070-0001-003074-01-7	Current AC						Pak Rupee					1,860.00		2012-10-19	No Response
18513	0070	Uch Sharif	PUNJAB	ABIDUL KHALAQ S/O ALLAH BUX	BASTI MAHRAN BAT AHMAD P.O UCH SHARIF ,BAHAWALPUR, PAKISTAN.	Local Currency AC	0070-0001-003235-01-7	Current AC						Pak Rupee					1,900.00			

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PCP/DLTD/RE, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF									
18522	0070	Uch Sharif	PUNJAB	31201-305634-9	NAZAR HUSSAIN SO ALLAH DITTA	SRJA PUR PO UCH SHARIF , ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003431-01-2	Current A/C							Pak Rupee					2,400.00		2013-12-04	No Response						
18523	0070	Uch Sharif	PUNJAB	31201-5874206-7	MALIK GHULAM SHABIB SO MALIK MUHEED	NEAR SAMI TOWN UCH GILLAN F O UCH SHARIF DISTT BAHAWALPUR ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003602-01-5	Current A/C							Pak Rupee					2,400.00		2013-09-27	No Response						
18524	0070	Uch Sharif	PUNJAB	31201-8543574-5	MUHAMMAD AQBAR SO LAAL MUHAMMAD	KOTLA SHEKHAN, POST OFFICE UCH SHARIF , ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003104-01-6	Current A/C							Pak Rupee					2,477.00		2012-06-14	No Response						
18525	0070	Uch Sharif	PUNJAB		TMA AHMED PUR EAST ON AC 119					CALL OVER NIGHT PNR-0091	Cash Deposit Receipt	1805	2012-12-06	PNB	Pak Rupee						2,500.00		2012-12-06	No Response						
18526	0070	Uch Sharif	PUNJAB	31201-3308034-7	HAFI AHMED SO NADKHO KHAN.	MOHI BUKHARI UCH SHARIF TEH AHMED PUR E. ,BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003605-01-2	Current A/C							Pak Rupee					2,512.00		2012-06-26	No Response						
18527	0070	Uch Sharif	PUNJAB	31201-4077770-1	GHULAM QASIM SO GHULAM QADIR	MUHEEDPUR PUR F O UCH SHARF, TEHSIL AHMED PUR, UCH SHARIF PAKISTAN	Local Currency A/C	0070-0001-000051-01-4	Current A/C							Pak Rupee					2,533.00		2012-12-14	No Response						
18528	0070	Uch Sharif	PUNJAB	31201-9141337-5	MUHAMMAD AQMAL	BASTI HAFIZABAD MANJA PATTI KIDMAJ F O UCH SHARF , UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-001047-01-2	Current A/C							Pak Rupee					2,806.63		2012-01-03	No Response						
18529	0070	Uch Sharif	PUNJAB	31201-6337546-3	FAROOQ AHMAD KHAN CHANDA S O WAHEED BAKS	BASTI MUHAMMAD BAKSH CHANDA F O UCH SHARIF ,UCH SHARIF,PAKISTAN	Local Currency A/C	0070-0001-001709-01-5	Current A/C							Pak Rupee					2,930.00		2012-10-22	No Response						
18530	0070	Uch Sharif	PUNJAB	31205-1217166-1	BASHIED AHMED SO MUHAMMAD SADIQ	CHAK NO.46, ENL F O SHAHWALA, TEH YAZMAN, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-002247-01-6	Current A/C							Pak Rupee					2,930.00		2012-05-23	No Response						
18531	0070	Uch Sharif	PUNJAB	31201-8460709-9	MUHAMMAD ASIF SO MANZOR HUSSAIN	GILLAN, KOOCHA LANGAH, , UCH SHARIF, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-010162-01-1	Current A/C							Pak Rupee					3,010.00		2012-02-23	No Response						
18532	0070	Uch Sharif	PUNJAB	31201-5235216-7	MANZOR AHMAD SO KASIM BUX	CHAK NO 156 NO P O CHAN GOTT, TEH AHMED PUR EAST,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-002401-01-4	Current A/C							Pak Rupee					3,195.44		2012-09-19	No Response						
18533	0070	Uch Sharif	PUNJAB		FOOD INSPECTOR ON AC 3600	Uch Sharif	Local Currency A/C			CALL OVER NIGHT PNR-0091	Cash Deposit Receipt	1797	2012-06-08	PNB	Pak Rupee						3,240.00		2012-06-08	No Response						
18534	0070	Uch Sharif	PUNJAB		FOOD INSPECTOR FCV AC7037	Uch Sharif	Local Currency A/C			CALL OVER NIGHT PNR-0091	Cash Deposit Receipt	1391	2012-05-04	PNB	Pak Rupee						3,584.00		2012-05-04	No Response						
18535	0070	Uch Sharif	PUNJAB	31201-3450849-3	MALIK ABDUL WAHED SO ALLAH DWAYA	GILLAN SHAMS BAGH, UCH SHARF , , UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-002024-01-7	Current A/C							Pak Rupee					4,300.00		2012-07-09	No Response						
18536	0070	Uch Sharif	PUNJAB	31300-2550279-7	MUHAMMAD BHAGU SO SHAMELEY KHAN	BASTI CHANDRA NOKOR WALA FO FARANDA MUHAMMAD PANAH TEH LINGQAT PUR DISTT KARNAL,INDIA PAKISTAN.	Local Currency A/C	0070-0001-003417-01-4	Current A/C							Pak Rupee					4,760.00		2012-06-06	No Response						
18537	0070	Uch Sharif	PUNJAB	31201-002016-6	BASHIR HUSSAIN SO GHULAM HUSSAIN	RECHHO WALI F O UCH SHARIF DISTT BAHAWAL PUR , BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003722-01-4	Current A/C							Pak Rupee					4,900.00		2012-07-10	No Response						
18538	0070	Uch Sharif	PUNJAB	42101-3716254-3	FARAL SO RIAZ	C/O AL SADIQ PETROLEUM SERVICE ABBASIN ROAD UCH SHARIF BAHAWALPUR, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003603-01-2	Current A/C							Pak Rupee					4,900.00		2012-06-08	No Response						
18539	0070	Uch Sharif	PUNJAB	32301-2083766-7	MUHAMMAD HASSIM KHAN SO M. METHO KHAN	MUHALAH BASTI PHALALI KACH LAL F O SFT PUR TEH ALLPUR DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency A/C	0070-0001-003507-01-3	Current A/C							Pak Rupee					4,900.00		2012-03-09	No Response						
18540	0070	Uch Sharif	PUNJAB	31201-6340664-9	MUHAMMAD HUSSAIN SO MALIK ISAM BUX	BASTI HAFI JUMA CHAN MANIK, POST OFFICE UCH SHARIF, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-002972-01-4	Current A/C							Pak Rupee					5,078.00		2012-05-21	No Response						
18541	0070	Uch Sharif	PUNJAB	31201-4336417-5	MUHAMMAD YAQOUB SO GHULAM SARWAR	HOUSE NO 2, MORALLAH GILLAN , ,UCH SHARIF PAKISTAN	Local Currency A/C	0070-0001-002971-01-5	Current A/C							Pak Rupee					5,420.01		2013-11-07	No Response						
18542	0070	Uch Sharif	PUNJAB	31201-6104007-4	HANISHA ASIM D/O MOHYUDIN ASIM	MUHALAH BUKHARI UCH SHARIF TEH AHMAD PUR E.,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-003305-01-5	Current A/C							Pak Rupee					5,784.00		2012-08-27	No Response						
18543	0070	Uch Sharif	PUNJAB	31201-6402546-3	MUHAMMAD SEDIQ SO KHURSHID AHMAD	NEAR MOSQUE FAROOKA HOUSE NO 102, MUHALA A NODKAN UCH SHARIF TEH AHMED PUR EAST, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-000200-01-3	Current A/C							Pak Rupee					6,540.41		2012-04-02	No Response						
18544	0070	Uch Sharif	PUNJAB		FOOD INSPECTOR ON AC 42	Uch Sharif	Local Currency A/C			CALL OVER NIGHT PNR-0091	Cash Deposit Receipt	1358	2012-05-03	PNB	Pak Rupee						8,064.00		2012-05-03	No Response						
18545	0070	Uch Sharif	PUNJAB	31201-6284000-3	MUHAMMAD RAMZAN SO MEHR ABDEL QADIR	BASTI MEHAR MEHWAL F O UCH SHARIF MOGGA MANSHI WALA TEHSIL AHMED PUR EAST, UCH SHARIF, PAKISTAN.	Local Currency A/C	0070-0001-000085-01-4	Current A/C							Pak Rupee					8,802.00		2012-07-15	No Response						
18546	0070	Uch Sharif	PUNJAB	31303-3073634-1	SH. ASHIF ALI S/O SH. MUHAMMAD SALEEM	MUHALA BUKHARI DISTT, BAHAWALPUR ,UCH SHARIF PAKISTAN	Local Currency A/C	0070-0001-003222-01-0	Current A/C							Pak Rupee					9,120.00		2012-08-02	No Response						
18547	0070	Uch Sharif	PUNJAB	31201-4521206-3	MALIK KASIM BUX	BASTI KHANAN WALI HADER F O SAMI UCH SHARIF TEH AHMED PUR EAST, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-002625-01-4	Current A/C							Pak Rupee					9,500.00		2012-05-14	No Response						
18548	0070	Uch Sharif	PUNJAB	31201-8314008-3	JALAL KHAN SO MUHAMMAD BUX	BASTI MOHID KHAN WALI HALEEM PUR POST OFFICE HADER PUR UCH SHARIF, BAHAWALPUR, PAKISTAN.	Local Currency A/C	0070-0001-003147-01-1	Current A/C							Pak Rupee					9,765.00		2012-07-18	No Response						
18549	0070	Uch Sharif	PUNJAB	31201-4297746-3	PTIKHAR HUSSAIN SO MANZOR AHMED	MUHALA NAWAZ ABAD, UCH SHARIF ,BAHAWALPUR,PAKISTAN	Local Currency A/C	0070-0001-002002-01-2	Current A/C							Pak Rupee					10,372.50		2012-06-09	No Response						
18550	0071	Jhelum	PUNJAB	37301-3203832-7	SHUAZAD MULLIOB	BAREEZE , SOLDIER ARCADE CIVIL LINES RD , ,JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-000970-01-3	Current A/C							Pak Rupee					0.01		2012-05-14	No Response						
18551	0071	Jhelum	PUNJAB	37301-2133605-6 8,37301-8090842-8	IMTIAZ BEGUM / SUMMABA NAI	MO MOHD ZAMAN VILL & PO MAJLOT , ,JHELUM,PAKISTAN	Local Currency A/C	0071-0070-002385-01-4	Saving A/C							Pak Rupee					0.00		2012-11-06	No Response						
18552	0071	Jhelum	PUNJAB	37304-6340223-1	MUHAMMAD REHSAN	C/O PARWAZ AKHTER DHOKE AWAN PO CHAK KHA TEH DINA DISTT , ,JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002338-01-2	Current A/C							Pak Rupee					0.12		2012-07-03	No Response						
18553	0071	Jhelum	PUNJAB	37301-2145603-6 8,37301-7603000-3	ZAMEENA ZAMAN / SHAHAD ZAMAN SAKHI	HOUSE NO.2V-B-4-S-15 NIA MUHALA NA MUHALA ROAD, JHELUM, PAKISTAN.	Local Currency A/C	0071-0077-000100-01-6	Saving A/C							Pak Rupee					0.12		2012-01-17	No Response						
18554	0071	Jhelum	PUNJAB	37301-8000639-4	ANILA HANSHIR	C/O RASHAM MOBILE MUHALAH KHANABABA ,JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002127-01-3	Current A/C							Pak Rupee					0.40		2012-01-10	No Response						
18555	0071	Jhelum	PUNJAB	37301-4111441-3	SHAHED SAMEEL	BRIE & SHINE HIGHER SECONDARY SCHOOL, BOHTAS RD JHELUM , ,JHELUM, PAKISTAN.	Unknown FCY A/C	0071-0112-002473-751-8	Saving A/C							US Dollar					0.50		2012-05-04	No Response						
18556	0071	Jhelum	PUNJAB	37301-2232530-0	MEHSHAG MUHEED	HOUSE NO.8-1050 BHAL TOWN ,JHELUM,PAKISTAN	Unknown FCY A/C	0071-0412-000300-751-3	Saving A/C							Pound Sterling					0.00		2012-12-13	No Response						
18557	0071	Jhelum	PUNJAB	34202-321607-5	HASSAN ABBAS	SO MOHD KHAN, CIVIL HOSP., MOH ISLAMABAD,KOLYAN BLDINGA TEH KHARAN, GUJRAT, PAKISTAN.	Local Currency A/C	0071-0001-003237-01-5	Current A/C							Pak Rupee					0.03		2012-03-08	No Response						
18558	0071	Jhelum	PUNJAB	37301-2222004-3	NADEEM KHAL	NO NAIMA GULLZAR HABIB MEED, SIKHAN PO KALA GILLAN , ,JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002543-01-5	Current A/C							Pak Rupee					0.94		2012-05-15	No Response						
18559	0071	Jhelum	PUNJAB	37301-4500639-7	IMRAN KHAN	VILLAGE CHAK JAMAL PO KHAS TEH AND DIST JHELUM ,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002227-01-0	Current A/C							Pak Rupee					1.17		2012-09-03	No Response						
18560	0071	Jhelum	PUNJAB	37301-4814309-3	USMAN RASHEED KYAN	H NO B-8-3-27A USMAN ST DHOKE JUMMA MOH KUDKAN PURA ,JHELUM,PAKISTAN	Unknown FCY A/C	0071-0113-002937-751-2	Saving A/C							Pound Sterling					1.22		2012-12-01	No Response						
18561	0071	Jhelum	PUNJAB	37301-8316764-5																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PSE/PSB/OTHER, CODE)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/GBP/JPY/CHF
15185	0071	Jhelum	PUNJAB	37301-5872735	MUDASAR HUSSAIN	NR WAJAS GENERAL STORE NR RAILWAY ZONE MOH MAKHOODMABAD , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002317-01-1	Current A/C						Pak Rupee				50.00	2013-03-27	No Response
15286	0071	Jhelum	PUNJAB	34203-5712457-0	MUHAMMAD AHMAD SADIQWAL	KACIVIL LINES MAIN HOUSE NEAR NADRA OFFICE JHELUM,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-001125-01-3	Current A/C						Pak Rupee				58.93	2013-08-16	No Response
15387	0071	Jhelum	PUNJAB	37301-2148976-7	ZAFEEER ABID	RMO B-1-7072 NR ISLAMIA HIGH SCHOOL MOHALLAH SULTANABAD JHELUM,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002411-01-6	Current A/C						Pak Rupee				58.40	2013-09-15	No Response
15398	0071	Jhelum	PUNJAB	37301-2913677-0	ZAFEEER UDD DIN	MEEN G DISTRIBUTION, RAM DIN BAZAR , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-000227-01-0	Current A/C						Pak Rupee				63.00	2012-02-09	No Response
15399	0071	Jhelum	PUNJAB	37301-2282847-3	MUHAMMAD RAMZAN ANSARI	H NO 234 MOH CHAUDHIAN NR BABA CHAN JADA , JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002324-01-2	Current A/C						Pak Rupee				67.80	2012-10-23	No Response
15400	0071	Jhelum	PUNJAB	37405-2576139-3	AKRAM MAJIED	HOUSE B-1-040-A NEW STREET MOH ISLAMIA HIGH SCH , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002332-01-1	Current A/C						Pak Rupee				74.20	2013-04-26	No Response
15391	0071	Jhelum	PUNJAB	37301-4214131-3	HAMIED ALI	H NO 10-A CIVIL LINE BEHIND DITTY KITCHENERY PROFESSOR COLONY JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002009-01-0	Current A/C						Pak Rupee				79.40	2013-05-02	No Response
15392	0071	Jhelum	PUNJAB	37301-7166602-3	ASIF KHAN	ASIF KHAN MOHALLAH TARIQ ROAD ROHTAS ROAD JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002242-01-3	Current A/C						Pak Rupee				80.00	2013-07-26	No Response
15393	0071	Jhelum	PUNJAB	38101-5583197-7	JAVED IMRAN	G/O JAVED IMRAN 71-A BLOCK B SAMEL INDUSTRIAL ESTATE RATHIAN JHELUM,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002297-01-0	Current A/C						Pak Rupee				82.00	2012-09-31	No Response
15394	0071	Jhelum	PUNJAB	42501-1311026-2	FARJEEM KOUSAR	STREET NOB-2 MOHALLAH CHRISTIAN , JHELUM, PAKISTAN.	Unclaimed FCY A/C	0071-0413-000408-75-9	Saving A/C						Euro				92.71	2012-07-17	No Response
15395	0071	Jhelum	PUNJAB	37301-2274788-7	MUHAMMAD AHSANAD	HOUSE NO 9 UMER LANE MUHAMMAD CHOWK , JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002722-01-7	Current A/C						Pak Rupee				100.00	2012-09-19	No Response
15396	0071	Jhelum	PUNJAB	34203-1297351-7	NASEER AHMAD	CHAK JANI P O SARAI ALAM GIR DITTY GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0071-0001-002112-01-2	Current A/C						Pak Rupee				100.00	2012-09-17	No Response
15397	0071	Jhelum	PUNJAB	37301-2346632-5	MIRZA MUHAMMAD HANIF / HAQ NAWAZ	CHUNGI-5, ROHTAS ROAD, MOHALLAH SAZQABAD , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002143-01-3	Current A/C						Pak Rupee				100.00	2012-07-17	No Response
15398	0071	Jhelum	PUNJAB	34203-4253489-7	ADNAN MEHMOOD	G/O EDUC CNST,MAIN MOHED CHWK, QABRISTAN RD , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002389-01-0	Current A/C						Pak Rupee				100.00	2013-03-13	No Response
15399	0071	Jhelum	PUNJAB	37301-5348664-7	RAJIA NAEEM ASLAM	STREET RAIGHAN H NO G/18 MACHINE MOHALLA NO 3 JHELUM , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002030-01-7	Current A/C						Pak Rupee				100.00	2012-01-16	No Response
15400	0071	Jhelum	PUNJAB	37301-1099971-5	MUHAMMAD USMAN	HOUSE NO G-15A MACHINE MOHALLAH NO 2 JHELUM , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002429-01-0	Current A/C						Pak Rupee				102.00	2012-04-20	No Response
15401	0071	Jhelum	PUNJAB	37301-2364955-0	MIRZA K YAS BAGE	KARACHI DENTING AND PRINTING,WORKSHOP 9 SADIQWAL SHARIED ROAD, JHELUM CANTT, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-001212-01-1	Current A/C						Pak Rupee				103.00	2013-04-18	No Response
15402	0071	Jhelum	PUNJAB	37301-2782259-0	ANJELIB ABIF	BUTT STR,KUCHA NAWAB DIN, HOUSEB-8 19-5-03MMOJ , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002276-01-3	Current A/C						Pak Rupee				104.40	2013-01-17	No Response
15403	0071	Jhelum	PUNJAB	37301-7093527-4	SALLEEM AKHTAR CHOUDHRY	H NO K-26A MACHINE MOHALLAH NO 3 JHELUM ,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002540-01-0	Current A/C						Pak Rupee				110.00	2012-09-15	No Response
15404	0071	Jhelum	PUNJAB	72434-2742542-5 34203-2346632-5	ABDUL LATIF / MALIK M MUHAMMAD RAKIUE	MOHALLA ABBI POORAN, TEHSIL, SARAI ALAMGR ,GURBAT,PAKISTAN	Local Currency A/C	0071-0077-000307-01-1	Saving A/C						Pak Rupee				122.99	2013-08-01	No Response
15405	0071	Jhelum	PUNJAB	37301-2364201-5	IMRAN MEHMOOD	HMO B-11-36-5-2028, NEAR AL FATIMA MOSQUE, MACHINE MOHALLAH-3 JHELUM,PAKISTAN	Local Currency A/C	0071-0001-001407-01-0	Current A/C						Pak Rupee				125.00	2013-10-10	No Response
15406	0071	Jhelum	PUNJAB	37301-4746017-6	ROBINA KOUSAR	AAMA LATTAN PO KALA GURBAN TEH AND DIST JHELUM , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002209-01-4	Current A/C						Pak Rupee				129.00	2012-03-07	No Response
15407	0071	Jhelum	PUNJAB	37301-7262523-3	REHAN ALI	HOUSEB-8-6746 MOH NAWAB CLAY , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002387-01-3	Current A/C						Pak Rupee				130.00	2012-05-10	No Response
15408	0071	Jhelum	PUNJAB	34203-4741235-1	MUHAMMAD ADRIS	G/O FARUQ MEDICAL STORE,NEAR RAILWAY PHOTON, NR ABAD SARAI ALAMGR DITTY GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0071-0001-001939-01-3	Current A/C						Pak Rupee				144.00	2012-01-27	No Response
15409	0071	Jhelum	PUNJAB	33203-1541109-6	UZMA PERKASH	NEAR ZAFEEER ICE FACTORY MACHINE MOHALLAH NO 1 JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002292-01-3	Current A/C						Pak Rupee				156.40	2012-02-21	No Response
15410	0071	Jhelum	PUNJAB	37301-7195030-0	SAAD SHAKEEL DARR	CHONTIA PO TAILHANWALA TEHSIL AND DIST JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-001816-01-5	Current A/C						Pak Rupee				162.69	2013-04-16	No Response
15411	0071	Jhelum	PUNJAB	37301-4411721-0	SHAHED ALI	SHALIMAN CLOTH HOUSE AL NASIR MARKET CIVIL LINE JHELUM , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002009-01-2	Current A/C						Pak Rupee				155.00	2012-03-15	No Response
15412	0071	Jhelum	PUNJAB	37301-3893676-5	RAJIA KOURISHAM SHAHQZ	HOUSE NO B-11-21-5-61 ABU BAKAR STREET MACHINE MOHALLAH NO 3 JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-001451-01-4	Current A/C						Pak Rupee				158.40	2012-07-09	No Response
15413	0071	Jhelum	PUNJAB	34201-9980199-7	SYED AHSAN SABIR	BENNY'S LTD. KALA GURBAN SHOP NR ARVZ CNG-OPPOSITE SIDE MAIN GT RD,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002243-01-4	Current A/C						Pak Rupee				168.00	2013-11-15	No Response
15414	0071	Jhelum	PUNJAB	37301-5078004-0	HUMAYUN RAZA KHAN	HOUSE NO BX 112-R-41, GLUZARI COLONY , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-000809-01-2	Current A/C						Pak Rupee				169.00	2012-02-07	No Response
15415	0071	Jhelum	PUNJAB	37301-6041695-3	HAMZA HAMAYUN	G/O HUMAYUN AKHTAR USMAN STREET DITTY JUMBA JHELUM , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-001778-01-0	Current A/C						Pak Rupee				192.55	2012-07-16	No Response
15416	0071	Jhelum	PUNJAB	37301-0190045-0	MUHAMMAD ZAHED	SO MUHAMMAD HASHR SULTAN STREET NR ABAD SARAI RAILWAY LINE JADA,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002766-01-0	Current A/C						Pak Rupee				200.00	2012-10-31	No Response
15417	0071	Jhelum	PUNJAB	37301-3521939-8 37301-4377323-8	MUHAMMAD BASHIR / ZAFREENA BEGUM	BROR JEMA , JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-000800-01-1	Current A/C						Pak Rupee				203.00	2013-06-07	No Response
15418	0071	Jhelum	PUNJAB	37301-3824100-3	MUHAMMAD JAVED	KAYSERIA , SOLDIER ARCADE SHOP-6 ,B & 22 CIVIL LINES, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-001419-01-4	Current A/C						Pak Rupee				207.00	2012-02-16	No Response
15419	0071	Jhelum	PUNJAB	37301-4014032-2	FABEEDA BAGE	NO BIAZ YAQOUB YAQOUB COTTAGE NEW CHRISTIAN COLONY ROHTAS ROAD,JHELUM,PAKISTAN	Local Currency A/C	0071-0070-002578-01-3	Saving A/C						Pak Rupee				227.35	2012-09-25	No Response
15420	0071	Jhelum	PUNJAB	37301-7084244-7	ZEESHAN	HOUSEB-26,MOH DITTY JUMMA , JHELUM,PAKISTAN	Local Currency A/C	0071-0070-002106-01-0	Saving A/C						Pak Rupee				242.84	2013-11-13	No Response
15421	0071	Jhelum	PUNJAB	37301-2362740-5	MUHAMMAD IMRAN	HOUSEB-6-5,STH,MOH CHRISTIAN , JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002371-01-0	Current A/C						Pak Rupee				254.00	2012-11-02	No Response
15422	0071	Jhelum	PUNJAB	37301-4791014-7	MANSOOR AHMED	NEW ABAD VILL KHARALA P O KHAS TEH. AND DITTY JHELUM ,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-001223-01-0	Current A/C						Pak Rupee				320.00	2012-11-26	No Response
15423	0071	Jhelum	PUNJAB	37301-0882329-0	RAJIA BEGUM	JAQORIA COLONY BLOCK B ARMY QABRISTAN SECTOR 2 DIST JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0070-002109-01-0	Saving A/C						Pak Rupee				320.49	2013-01-09	No Response
15424	0071	Jhelum	PUNJAB	37301-3899442-3	FARUKH MEHMOOD	G/O HANGAM MEDICAL STORE NEAR CROSS C/MH ROAD JHELUM CANTT, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002212-01-7	Current A/C						Pak Rupee				325.00	2012-02-25	No Response
15425	0071	Jhelum	PUNJAB	37405-1767026-5	SYED AHSAN ALI SHAH	H NO 704 ST-5 HOUSING SCH RAWAT MOH NATIONAL POLICE FOUNDATION, RAJWALINDEN, PAKISTAN.	Local Currency A/C	0071-0001-002338-01-0	Current A/C						Pak Rupee				326.00	2012-02-13	No Response
15426	0071	Jhelum	PUNJAB	37401-7059795-7	MUHAMMAD QASIM	G/O 14 MED REG ARTY JHELUM CANTT ,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002179-01-5	Current A/C						Pak Rupee				335.00	2012-10-03	No Response
15427	0071	Jhelum	PUNJAB	37301-3534294-3	SAIED ALI	HOUSE REG-7 MOHALLAH B RAILWAY COLONY BLOCK 207-A JHELUM CANTT TEHSIL AND DIST JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-000172-01-4	Current A/C						Pak Rupee				340.00	2012-02-11	No Response
15428	0071	Jhelum	PUNJAB	37301-03030424-0	ASAD MEHMOOD	PACHVAL P.O. KALA DEVI , JHELUM,PAKISTAN	Local Currency A/C	0071-0001-001215-01-0	Current A/C						Pak Rupee				344.30	2012-11-03	No Response
15429	0071	Jhelum	PUNJAB	37301-236824-2	NADIA IMRAN	HW-318,STP,MACHINE MOH2 , JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002220-01-7	Current A/C						Pak Rupee				350.00	2013-01-09	No Response
15430	0071	Jhelum	PUNJAB	37301-5207012-0	SHAHED MAHMOOD	G/O TARIQ MAHMOOD, H NO B-XY-882, MOHALLAH ABU MAHMOODMABAD, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-001568-01-0	Current A/C						Pak Rupee				359.00	2013-03-13	No Response
15431	0071	Jhelum	PUNJAB	34203-1299807-4	BRENDA KOURISHAM	G/O KOURISHAM PERVEZ MOH SK ANDER TOWN,NAR ABAD BICAL TOWN JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002593-01-0	Current A/C						Pak Rupee				370.00	2012-11-05	No Response
15432	0071	Jhelum	PUNJAB	37301-2550809-3	QASIM MEHMOOD	G/O BUTT INT TRADER NR CIVIL HOSP. , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002052-01-3	Current A/C						Pak Rupee				370.00	2012-06-05	No Response
15433	0071	Jhelum	PUNJAB	37301-6142823-3	MUHAMMAD RAMZAN	MADINA TOWN JHELUM , JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-000147-01-3	Current A/C						Pak Rupee				374.00	2012-06-07	No Response
15434	0071	Jhelum	PUNJAB	37301-2233609-5	AAMBI SULTAN	P/O RADLOT, TEHSIL AND DISTRICT JHELUM ,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002782-01-0	Current A/C						Pak Rupee				400.00	2012-11-13	No Response
15435	0071	Jhelum	PUNJAB	37301-2294009-5	ABIRAH MEHMOOD	HOUSE NO BV-240 HADANI MOHALLAH ,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002776-01-0	Current A/C						Pak Rupee				400.00	2012-10-19	No Response
15436	0071	Jhelum	PUNJAB	37301-2104076-2	IBRA IDO MUHAMMAD KHAN	MOHALLA GABRGZGYT GIRLS SCHOOL,KALA GURBAN ,JHELUM,PAKISTAN	Local Currency A/C	0071-0001-002761-01-1	Current A/C						Pak Rupee				400.00	2012-10-10	No Response
15437	0071	Jhelum	PUNJAB	37301-8112779-5	SULEMAN SHOUKAT	G/O INSAF CLOTH HOUSE,MAIN BAZAR , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002408-01-1	Current A/C						Pak Rupee				400.00	2012-05-02	No Response
15438	0071	Jhelum	PUNJAB	37301-2605429-3	MUHAMMAD AYUB	G/O MUHAMMAD HANIF JINNAH CLAY MOH QABRIA ABAD , JHELUM, PAKISTAN.	Local Currency A/C	0071-0001-002056-01-7	Current A/C						Pak Rupee						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded													
18648	0071	Jalham	PUNJAB	37301-218315-5	TALAT SHAHIQUE	HOUSE NO. 303 MOHALLAH MSTRIAN BHELM ,BHELM,PAKISTAN	Local Currency A/C	0071-0001-00189-01-5	Current A/C						Pak Rupee					497.00		2013-12-28	No Response										
18649	0071	Jalham	PUNJAB	37301-2197205-7	MASUD-UZ-ROUSAN	HOUSE#2533P/MSH ISLAMPURA NR MC OFFICE DINA , BHELM, PAKISTAN	Local Currency A/C	0071-0001-00216-01-2	Current A/C						Pak Rupee					500.00		2012-05-09	No Response										
18650	0071	Jalham	PUNJAB		FARAS BASHER (CNIC#37301-2398733-9)	BHELM	Local Currency A/C		FARAS BASHER(A/C CLOSED)	Purchase Order / Payment Order	711077	2012-10-16	OT	Pak Rupee						500.00		2012-10-16	No Response										
18651	0071	Jalham	PUNJAB	37301-4899815-5	TANVEER IQBAL	G/O CITY TRACKERS CIVIL LINE BHELM ,BHELM, PAKISTAN	Local Currency A/C	0071-0001-002079-01-4	Current A/C						Pak Rupee					540.00		2012-06-29	No Response										
18652	0071	Jalham	PUNJAB	37301-8321983-5	MUHAMMAD ALI	H.NO. 88 MAIN BAZAR KALA GURIAN BHELM , BHELM, PAKISTAN	Local Currency A/C	0071-0001-002178-01-4	Current A/C						Pak Rupee					590.00		2012-04-02	No Response										
18653	0071	Jalham	PUNJAB	61101-3676234-7	COMMANDANT MILITARY COLLEGE, BHELM	AL NAFEE MALL MAIN DOORLE RD , PWD HOUSING SOCIETY , SEC-6A, ISLAMABAD	Local Currency A/C		GULF CASH & CARRY	Demand Draft	789191	2012-10-09	FED	Pak Rupee						600.00		2013-10-09	No Response										
18654	0071	Jalham	PUNJAB		COMMANDANT MILITARY COLLEGE, BHELM	H.NO. 17 GALLI NO 9 MOHALLAH , NEW MULTAN COLONY BLOCK T , MULTAN, MULTAN	Local Currency A/C	0071-0001-001962-01-2	ARJUL BASIT BHATTI	Demand Draft	961594	2012-04-12	FED	Pak Rupee						600.00		2012-04-12	No Response										
18655	0071	Jalham	PUNJAB	37301-3020268-1	SANA ULLAH	BHIMLAL ALUMINIUM WORKS NAI ABAD KHARALA BHELM ,BHELM, PAKISTAN	Local Currency A/C	0071-0001-001962-01-2							Pak Rupee					620.00		2012-07-16	No Response										
18656	0071	Jalham	PUNJAB	37301-5962382-7	ARMAN WASEEM DARR	AZIZAL KARIM DARR TILES & SANITARY STORE IQBAL LIBRARY ROAD BHELM ,BHELM, PAKISTAN	Local Currency A/C	0071-0001-001142-01-0							Pak Rupee					665.00		2018-02-24	Refused from defendant										
18657	0071	Jalham	PUNJAB	32001-4303643-5	MUHAMMAD SHAQBIB	G/O M SHABIB MOH CHAPAR P/O SARAI ALAMGIR ,BHELM ,GURAT,PAKISTAN	Local Currency A/C	0071-0078-002715-01-0	Saving A/C						Pak Rupee					748.44		2013-11-21	No Response										
18658	0071	Jalham	PUNJAB	37301-3493569-4	MUHAMMAD AZHRAF	KARACH CLOTH HOUSE KANARI BAZAR BHELM ,BHELM,PAKISTAN	Local Currency A/C	0071-0001-001159-01-0	Current A/C						Pak Rupee					752.00		2012-10-15	No Response										
18659	0071	Jalham	PUNJAB	37301-1477933-9	ABTESEHAM HUSSAN	HOUSE NO 443 MOHALLA ISLAMPURA NEAR KARBIMA MASSRESAH ,BHELM,PAKISTAN	Local Currency A/C	0071-0001-000922-01-2	Current A/C						Pak Rupee					752.50		2012-10-02	No Response										
18660	0071	Jalham	PUNJAB	34200-5157545-5	SULTAN ASHRAF	VILL SHADDER P/O KHABIAN , GURAT ,GUJRAT, PAKISTAN	Local Currency A/C	0071-0001-002247-01-8	Current A/C						Pak Rupee					754.88		2012-02-28	No Response										
18661	0071	Jalham	PUNJAB	37301-2367986-1	ABRAN RAFIQUE	M/S NEAR ARSHAD SARI HOUSE KANARI BAZAR , BHELM, PAKISTAN	Local Currency A/C	0071-0001-001890-01-5	Current A/C						Pak Rupee					770.00		2013-03-06	No Response										
18662	0071	Jalham	PUNJAB		MUHAMMAD NAVEED	JAYAD PLASTIC STORE , NEAR SHANDAR CHOWK , KANARI BAZAR ,BHELM	Local Currency A/C		MUHAMMAD NAVEED	Purchase Order / Payment Order	711013	2012-04-02	OT	Pak Rupee						786.00		2012-04-02	No Response										
18663	0071	Jalham	PUNJAB	37301-233978-5	ABSHAD MAHMOOD	H F G-423 SAMBI MCT MACHINE MOHALLA , BHELM, PAKISTAN	Local Currency A/C	0071-0001-002196-01-0	Current A/C						Pak Rupee					796.00		2012-02-28	No Response										
18664	0071	Jalham	PUNJAB	37301-2295208-0	JAVED AHMED	HOUSE#291 -197 NR MSUD MOCHAN MOH LADA , BHELM, PAKISTAN	Local Currency A/C	0071-0001-002234-01-7	Current A/C						Pak Rupee					820.00		2012-04-13	No Response										
18665	0071	Jalham	PUNJAB	37301-7485196-6 5,37301-2259464-4	ZAHIDA PARVEEN / MUHAMMAD ANWAR	ITTEHAD CLNY NAI ABAD DHOK KUMMA KITCHENERY RD , BHELM, PAKISTAN	Local Currency A/C	0071-0077-002325-01-7	Saving A/C						Pak Rupee					872.47		2012-06-06	No Response										
18666	0071	Jalham	PUNJAB	37301-988601-7	MUHAMMAD ISRAM	SO KHALID BAG P/O KALA GURIAN TERH & DISTT BHELM ,BHELM,PAKISTAN	Local Currency A/C	0071-0001-002210-01-0	Current A/C						Pak Rupee					900.00		2012-09-14	No Response										
18667	0071	Jalham	PUNJAB	37301-5906181-4	ALI RAZA	STVS,HOUSE#1 MOH JAMLI TOWN ROHTAS ROAD ,BHELM,PAKISTAN	Local Currency A/C	0071-0001-002673-01-4	Current A/C						Pak Rupee					900.00		2013-09-03	No Response										
18668	0071	Jalham	PUNJAB	37301-8531003-7	HAZ AHMED	80 HQ# SAWAZ SUKHAN P/O KALA GURIAN TERH & DISTT BHELM ,BHELM,PAKISTAN	Local Currency A/C	0071-0001-002649-01-4	Current A/C						Pak Rupee					900.00		2012-08-30	No Response										
18669	0071	Jalham	PUNJAB	37301-8732238-3	ADEEL AKBAR	NAI ABAD KARBIA PURA BHELM , BHELM, BHELM, PAKISTAN	Local Currency A/C	0071-0001-002386-01-6	Current A/C						Pak Rupee					900.00		2012-02-14	No Response										
18670	0071	Jalham	PUNJAB	37301-2296238-4	REHANA AQEEL HASANIM	HOUSE NO18-211, CIVIL LINE SHIMALI MOHALLAH , BHELM, PAKISTAN	Local Currency A/C	0071-0001-001200-01-0	Current A/C						Pak Rupee					920.00		2012-02-13	No Response										
18671	0071	Jalham	PUNJAB	37301-3826059-6	BEHANA MADHAN	HOUSE NO 140-40,EDRES MANGL MOHALLAH ISLAMHA HIGH SCHOOL ,BHELM, BHELM, PAKISTAN	Local Currency A/C	0071-0071-000821-01-8	Saving A/C						Pak Rupee					941.65		2012-06-21	No Response										
18672	0071	Jalham	PUNJAB	42301-2406225-2	ABIDA KOCUSAR	HOUSE NO 2764 MOHALLAH BAZ KHAN SARI ALAMGIR DIST GURAT ,GURAT,PAKISTAN	Local Currency A/C	0071-0071-000878-01-5	Saving A/C						Pak Rupee					1,007.12		2013-09-03	No Response										
18673	0071	Jalham	PUNJAB	37301-1580408-1 1,37301-3614615-9	MUHAMMAD ROOTA / RIZWAN ALI	NEAR KIRAN BAKERY , JINNAH TOWN MOHALLAH QADIRABAD ,BHELM,PAKISTAN	Local Currency A/C	0071-0071-000834-01-5	Saving A/C						Pak Rupee					1,007.62		2013-12-12	No Response										
18674	0071	Jalham	PUNJAB	37301-2210943-5	MUHAMMAD SHAFIQUE	NEW THE BEST PICTURES FRAMING, RAILWAY RD ,BHELM,PAKISTAN	Local Currency A/C	0071-0001-001043-01-0	Current A/C						Pak Rupee					1,020.00		2013-05-02	No Response										
18675	0071	Jalham	PUNJAB	37301-5165102-1	HABIBOON KOCUSAR	HOUSE#4 C MOHALLA LAZAR CLNY ,BHELM CANTT , BHELM, PAKISTAN	Local Currency A/C	0071-0071-002300-01-0	Saving A/C						Pak Rupee					1,022.54		2013-04-03	No Response										
18676	0071	Jalham	PUNJAB	37301-7396453-1	ASHIQ HUSSAN	H.NO. 402 MACHINE MOHALLAH-1 CHOK MASTER RAJFAT ALI BHELM,BHELM,PAKISTAN	Local Currency A/C	0071-0001-002064-01-7	Current A/C						Pak Rupee					1,234.80		2013-08-25	No Response										
18677	0071	Jalham	PUNJAB	37301-2296042-6	SAMINA SYEDA	HAFIZ STREET NEAR NOBARI MASUD MOHALLAH ISLAMHA HIGH SCHOOL ,BHELM,PAKISTAN	Local Currency A/C	0071-0078-001042-01-0	Saving A/C						Pak Rupee					1,265.97		2012-10-18	No Response										
18678	0071	Jalham	PUNJAB	37301-5589221-4	SHAMEEN SYEDA	HOUSE NO 6-180 MOHALLA NO 3 ,BHELM,PAKISTAN	Local Currency A/C	0071-0077-002204-01-1	Saving A/C						Pak Rupee					1,442.45		2012-12-29	No Response										
18679	0071	Jalham	PUNJAB	37303-3230205-6	BARIA RASBI	G/O NAYMAT ALI VILL AND P O RASOOL PUR TETH SONOWA DIST ,BHELM,PAKISTAN	Local Currency A/C	0071-0078-001723-01-8	Saving A/C						Pak Rupee					1,472.28		2013-08-07	No Response										
18680	0071	Jalham	PUNJAB	3403-6784908-6 8,34203-4887023-2	GHAZALA KOCUSAR / RAZA AQIB IFAQ	H.NO.8-PV 38 2RD STREET NO3 NAI MOHALLAH BHELM , BHELM, PAKISTAN	Local Currency A/C	0071-0078-002159-01-7	Saving A/C						Pak Rupee					1,475.18		2013-05-17	No Response										
18681	0071	Jalham	PUNJAB	37301-7883051-6	KANEZ BEGUM	HOUSE NO 83-15-51 MALLAHAN , BHELM, PAKISTAN	Local Currency A/C	0071-0071-002270-01-5	Saving A/C						Pak Rupee					1,481.24		2013-01-01	No Response										
18682	0071	Jalham	PUNJAB	37301-9799025-2	NEZAT SULTANA	H FB-1-431-A NEAR NORMAL SCHOOL, 4 CIVIL LINES BHELM ,BHELM, PAKISTAN	Local Currency A/C	0071-0078-002400-01-4	Saving A/C						Pak Rupee					1,485.28		2013-05-02	No Response										
18683	0071	Jalham	PUNJAB	37301-5181745-5	HASSAN ISRAM	BWB-VIA-5-ELMACHINE MOHALLA NO1 , BHELM, PAKISTAN	Local Currency A/C	0071-0001-002039-01-6	Current A/C						Pak Rupee					2,030.00		2013-02-01	No Response										
18684	0071	Jalham	PUNJAB	34203-6870467-1	NEW MASINA TRADERS	RAMONI BAZAR , BHELM,BHELM, PAKISTAN	Local Currency A/C	0071-0001-000751-01-5	Current A/C						Pak Rupee					2,237.50		2012-01-24	No Response										
18685	0071	Jalham	PUNJAB	37301-3438874-3 5,37301-2158763-3	MIAN MUHAMMAD AKBAR / CH. NASEEM AKBAR	CHILGAZ CHACK CHATTA POST OFFICE KALA GURIAN , BHELM, PAKISTAN	Local Currency A/C	0071-0001-001002-01-5	Current A/C						Pak Rupee					2,263.00		2013-01-30	No Response										
18686	0071	Jalham	PUNJAB	37303-155317-3	MASOOD ALI SHAH	HOUSE NO 15,14 CIVIL LINES JINNAH COLONY , BHELM, PAKISTAN	Local Currency A/C	0071-0071-000646-01-5	Saving A/C						Pak Rupee					3,340.57		2013-04-23	No Response										
18687	0071	Jalham	PUNJAB	37301-5367003-3	ANAD MEHMOOD	MISHAM FURNITURE AND WOOD WORKS AL FAZAL MARKET CHAK JAMAL ROAD KALA GURIAN ,BHELM, PAKISTAN	Local Currency A/C	0071-0001-002076-01-1	Current A/C						Pak Rupee					3,564.00		2012-06-14	No Response										
18688	0071	Jalham	PUNJAB	37301-8020778-3	LIJAQAT ALI	H NO 2 ST 11 BHABI COLONY BHAL TOWN , BHELM, PAKISTAN	Local Currency A/C	0071-0078-002487-010																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WPMX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PSD/ amendment no	Last date of payment or withdrawal
18711	0072	Muridhly	PUNJAB	SHAHID SHAHIL	ST NO2 CANAL PARK MURIDKE , SHEIKUPURA, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001300-01-0	Current A/C							Pak Rupee			20.06		2013-04-18	No Response
18712	0072	Muridhly	PUNJAB	MUHAMMAD AMIN	NAAG MANZIL MOH AIMED PURA NEAR BALMANT STATION MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0077-002300-01-0	Saving A/C							Pak Rupee			20.12		2013-05-09	No Response
18713	0072	Muridhly	PUNJAB	ROZAN ALI	SULTAN PARK NEAR NAROWAL ROAD ST NO 16 MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002200-01-0	Current A/C							Pak Rupee			23.60		2013-05-22	No Response
18714	0072	Muridhly	PUNJAB	ABDM SALEEM	STREET NO 7 CANAL PARK NEAR JADDA CHOOK MURIDKE DISTRICT SHEIKUPURA, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002277-01-2	Current A/C							Pak Rupee			23.55		2012-02-23	No Response
18715	0072	Muridhly	PUNJAB	HAFIZA SAFIA SAEED	DAR -E-ABQAM SCHOOL, MURIDKE , , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001041-01-0	Current A/C							Pak Rupee			26.00		2012-06-26	No Response
18718	0072	Muridhly	PUNJAB	RIANA SHERAL AHMAD KHALID	RAPUT JEWELLERS SHRAFA BAZAR MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001022-01-3	Current A/C							Pak Rupee			26.00		2013-01-19	No Response
18717	0072	Muridhly	PUNJAB	QAMR TRADERS	123- ZEENAT BLOCK, KHALI TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	1072-0001-003066-01-0	Current A/C							Pak Rupee			32.00		2012-10-18	No Response
18718	0072	Muridhly	PUNJAB	BILAL HUSSAN	ILMO 7 ST NO 1 MEHALAH RAHMANNIA COLONY OPP THQ HOSPITAL MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002508-01-0	Current A/C							Pak Rupee			38.00		2013-03-26	No Response
18719	0072	Muridhly	PUNJAB	NAZAR BEYSAN	DEBA ISLAMABAD P O NAROWAL MANDI DALA WARGA P O NARANG MANDI TEH MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002509-01-2	Current A/C							Pak Rupee			40.00		2012-04-17	No Response
18720	0072	Muridhly	PUNJAB	BEHANA KALISAR	C/O AMIN MILK SHOP MOHALLAH QAZAFI PARK NEAR ASHRAF MOSQUE MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0078-002020-01-01	Saving A/C							Pak Rupee			40.85		2012-03-01	No Response
18721	0072	Muridhly	PUNJAB	ZAKHORO AHMED	C/O ASA FLOUR MILLS, 18 KM G T ROAD, KALA SHAH KAKUL, DIST SHEIKUPURA, MURIDKE, PAKISTAN.	Local Currency A/C	1072-0001-000902-01-2	Current A/C							Pak Rupee			41.68		2012-06-05	No Response
18722	0072	Muridhly	PUNJAB	AKBAR ALI	P O MONNOO ABAD TEH MURIDKE DIST SHEIKUPURA , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002628-01-2	Current A/C							Pak Rupee			42.00		2012-07-15	No Response
18723	0072	Muridhly	PUNJAB	GHELAM GHIOUS	MAH SHERA WALA CHOKW NEAR RAF AQAT PAF SHOP HADDO KALI MURIDKE, DIST SHEIKUPURA, MURIDKE, PAKISTAN.	Local Currency A/C	1072-0001-001159-01-3	Current A/C							Pak Rupee			49.06		2012-07-05	No Response
18724	0072	Muridhly	PUNJAB	MUHAMMAD R.YAS INSAJI	BABA COLONY P O MAMO ABAD STREET 10AM BARICAH WALI MURIDKE DIST SHEIKUPURA,MURIDKE,PAKISTAN	Local Currency A/C	1072-0001-003373-01-0	Current A/C							Pak Rupee			50.00		2012-09-04	No Response
18725	0072	Muridhly	PUNJAB	NABILA ZULFIQAR	INDO BULI MEHALA HIRMAN PARK DACKREY MURIDKEY DIST SHEIKUPURA, MURIDKE, PAKISTAN.	Local Currency A/C	1072-0001-003431-01-0	Current A/C							Pak Rupee			50.00		2012-07-05	No Response
18726	0072	Muridhly	PUNJAB	MUHAMMAD SAFIR AZ KHA	SARFARAZ HUSSAN AUTOS KACHHANA BAZAR NEAR MASUD MOHARREN MURIDKE,SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-002307-01-3	Current A/C							Pak Rupee			50.00		2012-10-10	No Response
18727	0072	Muridhly	PUNJAB	JAMSHED ALI	STREET NO 11 NEAR ALI BILAL SCHOOL BILAL PARK MURIDKE ,MURIDKE,PAKISTAN	Local Currency A/C	1072-0001-002031-01-0	Current A/C							Pak Rupee			60.00		2012-09-07	No Response
18728	0072	Muridhly	PUNJAB	ALAH BAKSHIA & FARVEEN BIBI	ST NO 14, MOHALLA BILAL PARK MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0078-003253-01-3	Saving A/C							Pak Rupee			61.90		2012-06-11	No Response
18729	0072	Muridhly	PUNJAB	NASIR MAHMOOD	ZAMBER COLONY MAMKAN WALA BAZAR NEAR ASHRAF CHOKW PEERAN MANDI MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002202-01-2	Current A/C							Pak Rupee			61.95		2012-01-28	No Response
18730	0072	Muridhly	PUNJAB	SHAMSHAD	HASSAN PARK GLESHAN E ZAFAR COLONY NEAR GOVT GIRLS SCHOOL MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001197-01-2	Current A/C							Pak Rupee			65.00		2012-04-30	No Response
18731	0072	Muridhly	PUNJAB	ABDUL GHAFIAR	HW 27 INNAN BLOCK AWAN TOWN LAHORE , ,LAHORE, PAKISTAN.	Local Currency A/C	1072-0001-002602-01-3	Current A/C							Pak Rupee			68.00		2012-02-03	No Response
18732	0072	Muridhly	PUNJAB	EHAZ AHMED	GALI MASSID WALI CANAL PARK MURIDKE , SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-002059-01-2	Current A/C							Pak Rupee			68.55		2012-12-19	No Response
18733	0072	Muridhly	PUNJAB	ALI NOGO WIKES	THREER MARKET G T ROAD, MURIDKE , SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-000787-01-0	Current A/C							Pak Rupee			74.62		2012-08-24	No Response
18734	0072	Muridhly	PUNJAB	MUHAMMAD NAWAZ ALI	MADODA ABAD BAHU BAWLI P O MANNO ABAD TEH FEROWALA DIST SHEIKUPURA,MURIDKE,PAKISTAN	Local Currency A/C	1072-0001-003067-01-0	Current A/C							Pak Rupee			78.00		2012-11-27	No Response
18735	0072	Muridhly	PUNJAB	SAFIA AHMED	BHAINWALA KHUROD P O MURIDKE, DIST SHEIKUPURA , MURIDKE,PAKISTAN	Local Currency A/C	1072-0001-003058-01-0	Current A/C							Pak Rupee			78.00		2012-09-27	No Response
18736	0072	Muridhly	PUNJAB	MUHAMMAD NAWAZ	SIRAE-PURITA P O MURIDKE TEH MURIDKE , SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-002726-01-0	Current A/C							Pak Rupee			83.00		2012-11-26	No Response
18737	0072	Muridhly	PUNJAB	MUHAMMAD SHAHQ	MOHALLAH GLESHAN E ZAFAR CLNY NEAR AFZAL MASSID H CANAL PARK MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003404-01-0	Current A/C							Pak Rupee			86.00		2012-06-30	No Response
18738	0072	Muridhly	PUNJAB	MUHAMMAD ABIF Y KAZOOR	HOUSE NO 16 ST NO2 NZAM PARK MUGHAL COLONY MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001217-01-2	Current A/C							Pak Rupee			90.00		2012-05-25	No Response
18739	0072	Muridhly	PUNJAB	BEHMAT ALI	C O NARANG KHAD STORE CT ROAD MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001154-01-0	Current A/C							Pak Rupee			91.63		2012-01-12	No Response
18740	0072	Muridhly	PUNJAB	SARFRAZ AHMED	LUDHAM CHAK NO 16 P O KHAS TEHSIL, SAFIDABAD , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003032-01-0	Current A/C							Pak Rupee			95.00		2012-01-25	No Response
18741	0072	Muridhly	PUNJAB	SYED ARSHAD ALI	NZAM PARK NZAM ROAD MURIDKE , SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-002753-01-3	Current A/C							Pak Rupee			96.00		2012-08-16	No Response
18742	0072	Muridhly	PUNJAB	BASHIR AHMAD	BHAIN WALA KHUROD P O BOX MURIDKE TEH MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003058-01-0	Current A/C							Pak Rupee			97.00		2012-02-13	No Response
18743	0072	Muridhly	PUNJAB	MUHAMMAD SHAHEF	HOUSE NO 3 MOHALLAH CANAL PARK MURIDKE DISTT SHEIKUPURA,MURIDKE,PAKISTAN	Local Currency A/C	1072-0071-000141-01-2	Saving A/C							Pak Rupee			98.80		2012-09-19	No Response
18744	0072	Muridhly	PUNJAB	ANSHARI ALI	VILLAGE BHAINWALA KHUROD P O MURIDKE TEH MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002651-01-0	Current A/C							Pak Rupee			99.00		2012-04-05	No Response
18745	0072	Muridhly	PUNJAB	MUHAMMAD MUSTAAM RAFIQUE	ILMO 3, ST NOS BILAL PARK MURIDKE , SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-003116-01-0	Current A/C							Pak Rupee			100.00		2012-12-28	No Response
18746	0072	Muridhly	PUNJAB	NAVEES AHMED	HAFIZ NAVEES KAFAYANA STORE 36 K M CALTEX PUMP KHEIRO STOP 36 KHEIRO PAKISTAN	Local Currency A/C	1072-0001-003076-01-2	Current A/C							Pak Rupee			100.00		2012-11-27	No Response
18747	0072	Muridhly	PUNJAB	ZAHED KHALIL	IRWANI PARK MANDI MURIDKE P O MURIDKE TEHSIL FEROWALA DISTT SHEIKUPURA,MURIDKE,PAKISTAN	Local Currency A/C	1072-0001-003079-01-0	Current A/C							Pak Rupee			100.00		2012-11-27	No Response
18748	0072	Muridhly	PUNJAB	BASHID SAEED	NEAR WIRAM MOSQUE ST NO 3 NARANG BAZAR BILAL PARK MURIDKE, SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-002927-01-3	Current A/C							Pak Rupee			100.00		2012-10-05	No Response
18749	0072	Muridhly	PUNJAB	RAO MUHAMMAD ASHRAF KHAN	ILMO C/B-57NC ST NO 2 LANE NO 4 WESTRIDGE PERSADWAR ROAD BWP CANTT, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002729-01-0	Current A/C							Pak Rupee			100.00		2013-04-28	No Response
18750	0072	Muridhly	PUNJAB	FAIZ RASOOL	VILLAGE MANDI CHARLAN P O KHAS TEHSIL MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003078-01-0	Current A/C							Pak Rupee			100.00		2012-02-09	No Response
18751	0072	Muridhly	PUNJAB	MUHAMMAD GULFAM ALI	ST NO 4 HOUSE NO 2 HASAN PARK NARANG NARANG NO MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003040-01-1	Current A/C							Pak Rupee			100.00		2012-02-08	No Response
18752	0072	Muridhly	PUNJAB	EHAZ AHMAD	MOHALLAH AHMAD TOWN BABA COLONY MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002797-01-0	Current A/C							Pak Rupee			100.00		2012-01-11	No Response
18753	0072	Muridhly	PUNJAB	MUHAMMAD ADNAN RIAG	BEHRAZ STREET MOHALLAH AHMED PURA NEAR DR SAIED CLINIC MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002714-01-0	Current A/C							Pak Rupee			103.00		2012-02-28	No Response
18754	0072	Muridhly	PUNJAB	MUHAMMAD SARWAR	KATYHALA YIRKAN P O SAME TEH MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003264-01-2	Current A/C							Pak Rupee			110.00		2012-05-28	No Response
18755	0072	Muridhly	PUNJAB	MANZOOR HUSSAN	ILMO 1, STREET NO 7, DACKREY MURIDKE TEH FEROWALA , SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-003528-01-1	Current A/C							Pak Rupee			111.00		2012-09-25	No Response
18756	0072	Muridhly	PUNJAB	SALMA KAUSAR & SAFIA BIBI	ST PAKWAN WALI MOHALLAH AHMAD PURA MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003108-01-1	Current A/C							Pak Rupee			120.00		2012-03-21	No Response
18757	0072	Muridhly	PUNJAB	MUHAMMAD SHAHQ	ZAFAR PARK SHAHZAD TOWN NEAR FAHRI KARYANA STORE NAROWAL ROAD MURIDKE,SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0078-002100-01-0	Saving A/C							Pak Rupee			120.71		2012-06-08	No Response
18758	0072	Muridhly	PUNJAB	BASHID SULTAN	BEHMAT ALAM PANSAR STR MAIN BAZAR MURIDKE , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-002756-01-0	Current A/C							Pak Rupee			122.00		2012-04-19	No Response
18759	0072	Muridhly	PUNJAB	MUHAMMAD AKOTER	ST ZALBIA BAZAR NEAR FAZE E MADINA PEERAN MANDI MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001181-01-0	Current A/C							Pak Rupee			130.00		2012-06-19	No Response
18760	0072	Muridhly	PUNJAB	TAMIR SAEED	TAMIR TRULI STORE FEROH CHUNG STOP C T RD THREER MCT,MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001279-01-0	Current A/C							Pak Rupee			133.00		2012-03-26	No Response
18761	0072	Muridhly	PUNJAB	FAIZ AHMED	ILMO 2, MUSLIM BAZAR ASHRAF CHOKW,QADAFI PARK MURIDKE DISTT SHEIKUPURA,MURIDKE,PAKISTAN	Local Currency A/C	1072-0001-003051-01-1	Current A/C							Pak Rupee			132.00		2012-10-02	No Response
18762	0072	Muridhly	PUNJAB	SHANEE HANEEF	MAHFI KOTI HORA P O ARIDA MURIDKE TEH FEROWALA , SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003540-01-2	Current A/C							Pak Rupee			132.00		2012-07-19	No Response
18763	0072	Muridhly	PUNJAB	ARIDAS HUSSAN	MAIN QAZAFI BAZAR MURIDKE , SHEIKUPURA, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-001168-01-2	Current A/C							Pak Rupee			130.71		2012-05-24	No Response
18764	0072	Muridhly	PUNJAB	MUHAMMAD AZAM	ST NO 1 AHMED PURA NEAR AQSA MOSQUE AZAM KARYANA STORE MURIDKE,SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-003080-01-0	Current A/C							Pak Rupee			170.00		2012-12-10	No Response
18765	0072	Muridhly	PUNJAB	ABIF ALA & TAJIB YOUSIN	MULLA PURA SAMI KARYA NEAR DAR GOOD'S TRANSPORT G T ROAD MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003020-01-0	Current A/C							Pak Rupee			170.00		2012-06-14	No Response
18766	0072	Muridhly	PUNJAB	MUHAMMAD TOLBIAL	SHEIKUPURA BEHRAZ POST OFFICE KHAS TEHSIL MURIDKEY DISTT ,SHEIKUPURA,PAKISTAN	Local Currency A/C	1072-0001-003056-01-1	Current A/C							Pak Rupee			171.40		2012-08-15	No Response
18767	0072	Muridhly	PUNJAB	MUZAFFAR Y ASEEN	MOHALLA KOCHA GHONA NEAR MOSQUE GHOSHIA MURIDKE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	1072-0001-003122-01-0	Current A/C							Pak Rupee			172.00		2012-07-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DBTR, COD)	Instrument No.	Date of Issue	Federal Reserve Particulars 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate applied (if any)	Amount Outstanding	Expiry Period (if any)	Last date of deposit or withdrawal	
18774	0072	Murshid	PUNJAB	35405-6030267-4	SONIA SHAUKAT	1/MD 1 STREET NO 1 PERAN MANDI NEAR MASUD BAZAR-E-MUSTAFA MURIDKE C/O JAG AINNA, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-001725-01-7	Current AC						Pak Rupee				184.00		2013-07-16	No Response
18775	0072	Murshid	PUNJAB	35405-04121131-6	MUHAMMAD BAKHTAN	HASSAN PARK PURANA NABANG ROAD NEAR ROSE PAN SHOP TEHSIL MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-001000-01-6	Current AC						Pak Rupee				100.00		2013-04-27	No Response
18776	0072	Murshid	PUNJAB	35405-4051322-6	MARIAM SAKHWAT	MUJALLAH PERAN MANDI NEAR LIAQAT IDEAL SCHOOL C/O SAKHWAT ALI MURIDKE PAKISTAN	Local Currency AC	0073-0001-003785-01-3	Current AC						Pak Rupee				100.00		2013-11-02	No Response
18777	0072	Murshid	PUNJAB	35401-4070003-1	SAGID AMEEN	STREET NO.01, MUJALLAH CANAL PARK MURIDKE NEAR SOFT AZIZ FURNITURE HOUSE SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-003406-01-0	Current AC						Pak Rupee				195.00		2012-11-10	No Response
18778	0072	Murshid	PUNJAB	35401-1191305-1	SAGHIR AHMAD	PANAL CHOWN KANAKI CHAL NEAR GOVT PRIMARY SCHOOL TOWN MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-002109-01-1	Current AC						Pak Rupee				106.00		2012-07-03	No Response
18779	0072	Murshid	PUNJAB	31100-5612010-9	HAJEE KHADIM HUSSAIN	STREET NO.7, MUJALLAH BILAL PARK MURIDKE TEH FERDOWALA, SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-003576-01-9	Current AC						Pak Rupee				100.00		2013-12-04	No Response
18780	0072	Murshid	PUNJAB	35401-6370929-5	BOGIR BOOTA	KALA SHAH KANI NEW ABAD HAKEEM PURA TEH FERDOWALA, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-003474-01-6	Current AC						Pak Rupee				200.00		2013-07-27	No Response
18781	0072	Murshid	PUNJAB	35405-0350209-1	BASHIRAT ALI	ST NO 12 NEAR ASLAM DORANDAR BILAL PARK MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-002608-01-9	Current AC						Pak Rupee				200.00		2013-03-12	No Response
18782	0072	Murshid	PUNJAB	34030-9305701-3	ARIF MAJEED	1/MD 1 STREET NO 4 BILAL PARK MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-001502-01-0	Current AC						Pak Rupee				200.00		2012-03-01	No Response
18783	0072	Murshid	PUNJAB	35401-1756679-5	MUMTAZ AHMED	INDO 3 STREET NO 1 QADAFI PARK ASHAFI CHOWN PERAN MANDI MURIDKE TEH MURIDKE DISTT SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-003374-01-5	Current AC						Pak Rupee				203.00		2012-09-25	No Response
18784	0072	Murshid	PUNJAB	34030-1054614-5	MUHAMMAD SORHIL ASGHAR KHAN	ROOM NO.21, MOVI PLAZA HADEER ROAD PWP CANTT,RAHIL PUNJ PAKISTAN	Local Currency AC	0073-0001-000551-01-3	Current AC						Pak Rupee				256.83		2012-08-28	No Response
18785	0072	Murshid	PUNJAB	35401-1534009-9	BANA SADAT ALI	1/MD 108, ST-5, MUJALLAH CANAL PARK, MURIDKE, TEH FERDOWALA DISTT SHERKUPURA MURIDKE PAKISTAN	Local Currency AC	0073-0001-003602-01-2	Current AC						Pak Rupee				210.00		2012-06-27	No Response
18786	0072	Murshid	PUNJAB	35401-1811403-3	MUHAMMAD AMEED	ALLAH HOO BAKERY CANAL PARK MURIDKE TEH MURIDKE, SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-003356-01-3	Current AC						Pak Rupee				210.00		2012-08-08	No Response
18787	0072	Murshid	PUNJAB	10401-9030041-7,35405-6407751-5	MUHAMMAD BILAL & MUHAMMAD SHAHZAD	TAPPIYALA DISTT MUHAMMAD P O KHAS TEH MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-003591-01-6	Current AC						Pak Rupee				210.00		2013-07-19	No Response
18788	0072	Murshid	PUNJAB	35405-0300124-1	AKHTAR ALI	MUJALLAH HADI PURA HADDOCKY MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-003436-01-0	Current AC						Pak Rupee				210.00		2012-07-17	No Response
18789	0072	Murshid	PUNJAB	35401-0225994-7	ZAMIR NAEEM	HOUSE NO.3 ST NO.1 NOOR PARK MUJALLAH AHMED PURA NEAR WAHGA MOTORS MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-001325-01-3	Current AC						Pak Rupee				215.00		2012-01-01	No Response
18790	0072	Murshid	PUNJAB	34031-5070374-3	MUHAMMAD ASHRAF	MALIK DMAIL & SONS NAROWAL ROAD ZAFAR WAL TEH DISTT KUSTOWALA, NAROWAL, PAKISTAN	Local Currency AC	0073-0001-001910-01-2	Current AC						Pak Rupee				221.00		2012-09-20	No Response
18791	0072	Murshid	PUNJAB	35401-9551574-7	MUNIR HUSSAIN	MUJALLAH PINDI RATAN SINGH FERDOWALA DISTT SHERKUPURA, MURIDKE PAKISTAN	Local Currency AC	0073-0001-003421-01-3	Current AC						Pak Rupee				236.00		2012-11-07	No Response
18792	0072	Murshid	PUNJAB	35405-0384009-2	SHEEBA	28/BTHANAM STREET 1 NEAR INVAH IDEAL SCHOOL CHANA PARK MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0070-001051-01-6	Saving AC						Pak Rupee				243.04		2012-05-29	No Response
18793	0072	Murshid	PUNJAB	35401-1728592-7	MUHAMMAD FARAD YOUSAF	ST NO 7 CANAL PARK BEHIND MCB BANK MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-002172-01-0	Current AC						Pak Rupee				245.00		2013-03-22	No Response
18794	0072	Murshid	PUNJAB	35401-3880111-6	AYISHA SADIQA	CHAK NO.36 PO BOX RYAN PURA TEHSIL MURIDKE C/O AFZAL AHMED, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-001002-01-1	Current AC						Pak Rupee				247.00		2012-02-09	No Response
18795	0072	Murshid	PUNJAB	35401-1761409-1	QASIR ALI	ST NO 1 HADEE PURA HADO KAY NEAR SHEKH ASGHAR KARIYANA STORE MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-002111-01-7	Current AC						Pak Rupee				247.00		2012-05-26	No Response
18796	0072	Murshid	PUNJAB	35401-1050605-5	MUSHTAQ THAKURS	MUSHTAQ TRADERS NEAR ZAFAR ABDOCK C/ RD MURIDKE, SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-001100-01-0	Current AC						Pak Rupee				255.00		2012-08-18	No Response
18797	0072	Murshid	PUNJAB	35401-1747207-7,35401-1752701-3	MUHAMMAD BUTA & MUHAMMAD ASIF	NE HONEYBEE AGENCY, G T ROAD, NEAR KOTHI BASHIR GUJAL, DISTT. SHERKUPURA MURIDKE PAKISTAN	Local Currency AC	0073-0001-000040-01-5	Current AC						Pak Rupee				256.00		2012-11-20	No Response
18798	0072	Murshid	PUNJAB	35401-1723644-3	MUHAMMAD ASIM	MUJALLAH AHMAD PURA STREET MASTER KHAL WALI MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-001051-01-1	Current AC						Pak Rupee				262.67		2012-03-30	No Response
18799	0072	Murshid	PUNJAB	35401-1706644-7	AMEED ALI	PERAN NABANG RD MUJALLAH BASHIR PARK SIRA TOWN ST 6, MOUV ASHRAF TEH MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-000728-01-6	Current AC						Pak Rupee				260.00		2012-02-29	No Response
18800	0072	Murshid	PUNJAB	35030-1799495-9	BANA MUHAMMAD MUSHTAQ	HOUSE NO.3 RANA HOSE MUJALLAH KHIV E ALI CT ROAD MURIDKE SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-001016-01-9	Current AC						Pak Rupee				267.85		2012-10-30	No Response
18801	0072	Murshid	PUNJAB	35405-0300126-2	ZAMELA ZIA	NEAR AZAM KARIYANA STORE NEAR MASUD AQSA MUJALLAH AHMED PURA MURIDKE C/O SORHIL AFZAL SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-002117-01-9	Current AC						Pak Rupee				300.00		2012-09-03	No Response
18802	0072	Murshid	PUNJAB	35103-0200884-5	GHODHAFY ABDOUL RAZZAQ	TAPPYALA MKT NANGAL SAIEDAN MURIDKE, MURIDKE PAKISTAN	Local Currency AC	0073-0001-001077-01-2	Current AC						Pak Rupee				302.00		2012-10-08	No Response
18803	0072	Murshid	PUNJAB	35401-0204257-7	IMTIAZ AHMAD	USMAN SHAH HOUSE MUJALLAH QADAFI BAZAR MURIDKE DISTT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-000064-01-6	Current AC						Pak Rupee				302.00		2012-07-12	No Response
18804	0072	Murshid	PUNJAB	35405-0461304-9	TAYYAB NUNHAZ	NEAR INVAH IDEAL HIGH SCHOOL SULTAN PARK MURIDKE DISTT SHERKUPURA SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-002728-01-3	Current AC						Pak Rupee				310.00		2012-06-05	No Response
18805	0072	Murshid	PUNJAB	35405-0400209-3	QASIM ALI	MUJALLAH MOAZZAM COLONY DECKEY DISTT. SHERKUPURA MURIDKE PAKISTAN	Local Currency AC	0073-0001-003702-01-9	Current AC						Pak Rupee				314.00		2012-11-26	No Response
18806	0072	Murshid	PUNJAB	35401-1781567-3	SYED IMRAN HAIDER	MAIN BAZAR RYAN PURA TEH MURIDKE, SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-000470-01-5	Current AC						Pak Rupee				320.00		2012-12-05	No Response
18807	0072	Murshid	PUNJAB	35401-151232-1	MUHAMMAD TAHIR NAJIB	MUJALLAH ZAFAR PARK NEAR REHAN PHOTO STUDIO DISTT. SHERKUPURA MURIDKE PAKISTAN	Local Currency AC	0073-0001-000279-01-4	Current AC						Pak Rupee				322.00		2012-09-17	No Response
18808	0072	Murshid	PUNJAB	35401-1820473-0	ABDUL QADIR	ATYATZ TRADING COMPANY 3ETH SIRA WALI BAZAR MONOMAB MURIDKE SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-002102-01-5	Current AC						Pak Rupee				322.00		2012-12-11	No Response
18809	0072	Murshid	PUNJAB	35401-1265411-3	SHAHID BAKRAT	ST NO3 CANAL PARK MURIDKE, SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-003212-01-0	Current AC						Pak Rupee				344.00		2012-06-27	No Response
18810	0072	Murshid	PUNJAB	35202-9421880-9	ANEESE BATEEZ	NOORAH SALAM MECHINE CENTRE NOOR MKT BEHIND MUJALLAH MURIDKE MURIDKE PAKISTAN	Local Currency AC	0073-0001-003585-01-0	Current AC						Pak Rupee				347.00		2012-09-24	No Response
18811	0072	Murshid	PUNJAB	35202-9620039-3	TANVEER AHMED	STREET NO3 BILAL PARK MURIDKE NEAR WADFA OFFICE, MURIDKE PAKISTAN	Local Currency AC	0073-0001-003529-01-4	Current AC						Pak Rupee				350.00		2012-11-06	No Response
18812	0072	Murshid	PUNJAB	35401-8320109-1	HAQ NAWAZ	MUJALLAH ZAFAR COLONY FERDOW WALA DISTT SHERKUPURA MURIDKE BAVI PAKISTAN MURIDKE PAKISTAN	Local Currency AC	0073-0001-003508-01-3	Current AC						Pak Rupee				352.00		2013-10-30	No Response
18813	0072	Murshid	PUNJAB	35405-0420643-1	HAJEE MUHAMMAD ZAMBER	IRIMILLAH SERVICE STATION BAZAR ST NO 2 MUJALLAH AHMED PURA NOOR PARK MURIDKE SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-001779-01-1	Current AC						Pak Rupee				360.00		2012-10-16	No Response
18814	0072	Murshid	PUNJAB	35405-0597354-4	SUNYA BIBI	MUJALLAH SALIANA COLONY QILA MASSEETA HADDOCKY MURIDKE DISTT SHERKUPURA MURIDKE PAKISTAN	Local Currency AC	0073-0001-003500-01-6	Current AC						Pak Rupee				360.00		2012-08-06	No Response
18815	0072	Murshid	PUNJAB	35405-0422430-9	ANAM ALI	NEAR H F C RESTAURANT MUJALLAH BILAL PARK MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-001209-01-0	Current AC						Pak Rupee				364.40		2012-07-10	No Response
18816	0072	Murshid	PUNJAB	35401-2002767-1	MUHAMMAD ZAMEER JAMEEL	HOUSE NO 20 ST NO 3 MUJALLAH HARNI SHAH SHARQ PUR TEH FERDOW WALA, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-002903-01-4	Current AC						Pak Rupee				365.00		2012-01-11	No Response
18817	0072	Murshid	PUNJAB	35401-0370433-7	MUHAMMAD KIRAL	HOUSE NO.031 AHMED PURA MURIDKE MANDI P O BOX TEHSIL MURIDKE DISTT. SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-000762-01-0	Current AC						Pak Rupee				366.45		2012-06-12	No Response
18818	0072	Murshid	PUNJAB	35401-1731025-1	SADIAKHT ALI	MUJALLAH REHMAN PURA DAWOODKARY MURIDKE DISTT, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-003054-01-0	Current AC						Pak Rupee				371.00		2012-01-20	No Response
18819	0072	Murshid	PUNJAB	35100-5842088-1	ARSHAD ALI	LANEER COLONY NEAR KHAN GAS CENTRE MANDI MANO ABAD MURIDKE TEH FERDOW WALA DISTT SHERKUPURA MURIDKE PAKISTAN	Local Currency AC	0073-0001-003406-01-4	Current AC						Pak Rupee				373.00		2012-07-26	No Response
18820	0072	Murshid	PUNJAB	35405-0903157-4	PEZZA YOUNUS	DAB-6 ARQAM SCHOOL MURIDKE, SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-001045-01-4	Current AC						Pak Rupee				375.00		2012-10-22	No Response
18821	0072	Murshid	PUNJAB	35401-1007006-5	SAEED Y AQOUB	NEAR MASUD RAZ E-HABIB STREET NO 2 MUJALLAH TARIQABAD MURIDKE PAKISTAN	Local Currency AC	0073-0001-000120-01-2	Current AC						Pak Rupee				375.00		2012-12-11	No Response
18822	0072	Murshid	PUNJAB	34301-6550409-1	KHALID HUSSAIN	CHAK NO 44 TEH FERDOWALA, SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-002956-01-0	Current AC						Pak Rupee				380.00		2012-04-09	No Response
18823	0072	Murshid	PUNJAB	37301-6701055-6	MIRBAH GHABIL	ST NO 3 CT ROAD BILAL PARK MURIDKE, SHERKUPURA, PAKISTAN	Local Currency AC	0073-0001-002271-01-5	Current AC						Pak Rupee				383.00		2012-04-09	No Response
18824	0072	Murshid	PUNJAB	35405-0400732-7	USMAN ALI	CHAK NO 49 P O BOX KASIM TEH MURIDKE, SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-002072-01-9	Current AC						Pak Rupee				385.75		2012-09-17	No Response
18825	0072	Murshid	PUNJAB	35405-0381930-5	TANVEER HUSSAIN	REHMAN CHOWN HOUSE # 1 STREET # 10 MAIN BAZAR DAWKARY MURIDKE, SHERKUPURA PAKISTAN	Local Currency AC	0073-0001-001630-01-1	Current AC						Pak Rupee				388.00		2012-	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/FP/FTDR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESK PKR amount																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PCY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount				
18900	0072	Muridhly	PUNJAB	35401-1792348-9	MUHAMMAD SHAFIQ	36 CHAK ROAD NASEER TOWN PHASE 1 DHAKAM PURA MONOROAD MURIDKE, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-002106-01-6	Current A/C												920.00		2012-08-08	No Response	
18901	0072	Muridhly	PUNJAB	35401-1770069-3	ZULFIKAR ALI	MURIDHLY, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-002409-01-2	Current A/C												920.00		2012-04-09	No Response	
18902	0072	Muridhly	PUNJAB	35200-2860094-9	KARAMAT ALI	ST-16, MURIDHLY CANAL PARK NEAR CANAL, TEH- MURIDKE DISTT- SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-000846-01-1	Current A/C												920.00		2012-01-23	No Response	
18903	0072	Muridhly	PUNJAB	35401-0715562-7	MUHAMMAD SHAHID RAZA	CHAK NO.18 P.O SAME TEH MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-001202-01-3	Current A/C												925.00		2012-07-02	No Response	
18904	0072	Muridhly	PUNJAB	35401-1831686-7	LIAQAT ALI	CHOTA BAZAR ST NO 5 H NO 3 MEAZZAM COLONY MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0078-003096-01-4	Saving A/C												971.81		2012-04-17	No Response	
18905	0072	Muridhly	PUNJAB	35401-1710847-0	NASEEM AKBAR	HOUSE NO.3 GOVT AYC COLONY RYAN PURA P.O BOX SAME TEHSIL FERODZE WALA, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0078-001541-01-0	Saving A/C												975.87		2012-08-24	No Response	
18906	0072	Muridhly	PUNJAB	35401-1084617-3	ZAHED SIDDIQUI	H NO.6 ST NO.6 CANAL PARK MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-003192-01-6	Current A/C												980.00		2012-06-19	No Response	
18907	0072	Muridhly	PUNJAB	37405-3351231-0	ULTRA TECH	ME-6 EDEN TOWER RZ E-1 MAIN BOULEVARD GULBERG-02 , LAHORE, PAKISTAN	Local Currency A/C	0072-0001-002960-01-4	Current A/C												985.90		2012-01-16	No Response	
18908	0072	Muridhly	PUNJAB	35404-7988377-5	PTERKHAR AHMED	HOUSE NO.2 STREET NO.12 MOHALLAH CANAL PARK MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-000900-01-3	Current A/C												990.00		2012-11-05	No Response	
18909	0072	Muridhly	PUNJAB	35405-0416488-9	MUHAMMAD WAQES	LABOUR COLONY P.O MANNO ABAD DIST SHERKUPURA, MURIDKE, PAKISTAN	Local Currency A/C	0072-0001-003053-01-6	Current A/C												1,000.00		2012-12-11	No Response	
18910	0072	Muridhly	PUNJAB	35401-0944225-7	OMER KHAN AT	KALA VILLAGE NARANG MANDI TEH FERODWALA, DISTRICT SHERKUPURA, MURIDKE, PAKISTAN	Local Currency A/C	0072-0001-003874-01-0	Current A/C												1,000.00		2012-11-20	No Response	
18911	0072	Muridhly	PUNJAB	35401-1297517-3	ABDUL SATTAR	SEKHAWAN NEAR ATTA CHAKKI P.O KHAS MURIDKE, MURIDKE, PAKISTAN	Local Currency A/C	0072-0001-003874-01-8	Current A/C												1,000.00		2012-11-15	No Response	
18912	0072	Muridhly	PUNJAB	38403-7580275-5	NASIR NAYEED	MAMU P.O MEDIAN TEH FERODWALA MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-003418-01-8	Current A/C												1,000.00		2012-09-20	No Response	
18913	0072	Muridhly	PUNJAB	34018-9146786-2	PARVEEN AKHTER	HASSAN ROAD INDUSTRIES 22-KM GT ROAD MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-001020-01-9	Current A/C												1,000.00		2012-07-04	No Response	
18914	0072	Muridhly	PUNJAB	35405-0351707-9	ANWER MAHMOOD	ST NO.4 MOHALLA R AHMAN PURA DAO KAY MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-003284-01-6	Current A/C												1,000.00		2012-03-26	No Response	
18915	0072	Muridhly	PUNJAB	35401-0059478-3	MUHAMMAD R YAN	MOHALLA SHAHZAD TOWN MURIDKE NEAR GHULAM NABI DOKANDARI, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-003196-01-0	Current A/C												1,000.00		2012-03-08	No Response	
18916	0072	Muridhly	PUNJAB		SECRETARY PUNJAB MEDICAL FACILITY-	SINDRI HOUSE, MUSTAFA COLONY, MAIN SUG GAS ROAD , , GUJRAWALA	Local Currency A/C			PROMO TRADERS	Demand Draft	294107	2012-05-30	PBO	Pak Rupee						1,000.00		2012-05-30	No Response	
18917	0072	Muridhly	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C														1,000.00		2012-01-15	No Response	
18918	0072	Muridhly	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C														1,000.00		2012-04-12	No Response	
18919	0072	Muridhly	PUNJAB	35401-5543505-3	MUNIR AHMAD	FASAL PURA P O MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-002339-01-1	Current A/C												1,007.35		2012-08-15	No Response	
18920	0072	Muridhly	PUNJAB	35401-2701841-7	MUHAMMAD ARIFF AN	ARIFFAN GARMENTS MAIN BAZAR DANKI MURIDKE, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-002922-01-8	Current A/C												1,110.00		2012-08-16	No Response	
18921	0072	Muridhly	PUNJAB	35405-0413426-5	HATAM NURSERY FARM	NEAR MURIDKE BUS STAND GT RD MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-001326-01-4	Current A/C												1,137.00		2012-05-21	No Response	
18922	0072	Muridhly	PUNJAB	35401-5543505-3	MEAN MUNIR TRADERS	2-KM SHERKUPURA NEAR ANWAR CORPORATION MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-002264-01-1	Current A/C												1,142.61		2012-08-29	No Response	
18923	0072	Muridhly	PUNJAB	34018-1113486-5	HAFIZ NASEEM ABRAMS MIRZA	RICE PARTNERS PVT LTD 5-KM MURIDKE SHERKUPURA RD MURIDKE, MURIDKE, PAKISTAN	Local Currency A/C	0072-0001-002749-01-7	Current A/C												1,260.00		2012-05-26	No Response	
18924	0072	Muridhly	PUNJAB	35401-1751573-3	KHALED ALI BIKHATI	MUHALAH AHMAD PURA BEHIND COMMITTEE OFFICE MURIDKE, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-002604-01-0	Current A/C												1,258.00		2012-05-28	No Response	
18925	0072	Muridhly	PUNJAB	35405-0347305-7	SYED MUHAMMAD JAFAR ZAIDI	64 D BLOCK JOHAR TOWN , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0072-0001-001823-01-6	Current A/C												1,270.00		2012-01-19	No Response	
18926	0072	Muridhly	PUNJAB	35401-7907731-7	MUHAMMAD AYUB ALI	NEAR MUNICIPAL CORPORATION MOHALLAH AHMED PURA TEH MURIDKE DISTT-SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-000207-01-4	Current A/C												1,280.00		2012-08-28	No Response	
18927	0072	Muridhly	PUNJAB	35401-1792105-7	AFZAL AHMAD	AFZAL KHAD STORE, RAILWAY ROAD MOHALLA SHERKUPURA, MURIDKE, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-001407-01-3	Current A/C												1,421.60		2012-10-12	No Response	
18928	0072	Muridhly	PUNJAB	35405-0577626-0	KHUSROO BIBE	ST NO.14, BILAL PARK CO M. SHAH ABID , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0078-003281-01-9	Saving A/C												1,601.58		2012-03-29	No Response	
18929	0072	Muridhly	PUNJAB	35404-5350674-4	ADARA DIO MUHAMMAD RAMDAN	BUTTAR P.O FARDQOQABAD TEH SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0078-003180-01-7	Saving A/C												1,687.96		2012-02-14	No Response	
18930	0072	Muridhly	PUNJAB	35401-1720740-9	MALIK SOHAB ZAFAR ANJAN	ST NO 3 CANAL PARK MURIDKE , SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-001085-01-2	Current A/C												1,696.50		2012-02-28	No Response	
18931	0072	Muridhly	PUNJAB	35405-0382843-1	MUHAMMAD SULMAN	NEAR JAMIA MOSQUE BILAL SYED IQBAL PARK MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0078-002736-01-7	Saving A/C												1,748.49		2012-02-09	No Response	
18932	0072	Muridhly	PUNJAB	35405-0432822-6	NAZIR AHMAD	NANGAL AHJAN P.O SAME MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-003137-01-9	Current A/C												1,760.00		2012-03-04	No Response	
18933	0072	Muridhly	PUNJAB	35401-1804245-9	FATZAL US REHMAN	CHAK NO.36 U.C.C P.O MURIDKE TEH FERODWALA DIST SHERKUPURA , MURIDKE, PAKISTAN	Local Currency A/C	0072-0077-003481-01-0	Saving A/C												1,793.12		2012-06-08	No Response	
18934	0072	Muridhly	PUNJAB	35401-9512128-3	GHULAM MUSTAFA	NEAR SUG GAS BAZAR PURANE DAKKE , MURIDKE, PAKISTAN	Local Currency A/C	0072-0001-003132-01-4	Current A/C												1,800.00		2012-04-24	No Response	
18935	0072	Muridhly	PUNJAB	35405-0350815-0	MALIK MUHAMMAD BILALAM	MUHALLA REHMAN PURA DACKRY MURIDKE DISTT SHERKUPURA , MURIDKE, PAKISTAN	Local Currency A/C	0072-0078-003616-01-4	Saving A/C												1,806.42		2012-07-24	No Response	
18936	0072	Muridhly	PUNJAB	35405-0350404-5	SABIRZAH AHMED	ST NO 14 BILAL PARK, MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-002857-01-8	Current A/C												1,900.00		2012-06-28	No Response	
18937	0072	Muridhly	PUNJAB	34018-0508647-4	MAHMOUD RAZ	C/O FUNAD AHMED NOOR PARK AHMAD PURA MURIDKE , SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-003281-01-6	Current A/C												1,900.00		2012-05-29	No Response	
18938	0072	Muridhly	PUNJAB	35405-0571894-2	SHAHIDA PARVEEN	STREET NO 64 NEAR JAMIA MASID GOSRA PURANA DE GRAY MURIDKE, MURIDKE, PAKISTAN	Local Currency A/C	0072-0001-000992-01-8	Current A/C												1,920.00		2012-06-27	No Response	
18939	0072	Muridhly	PUNJAB	35405-0355786-7	ASHRQ HUSSAIN	ADENA CHORA RAPATAN P.O SAME TEH MURIDKE, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0078-002395-01-2	Saving A/C												1,925.00		2012-04-24	No Response	
18940	0072	Muridhly	PUNJAB	35401-7542882-7	MALIK BASMAAT ALI	TAPPAVALA DISTT MUHAMMAD P O BOX KHAS TEHSIL MURIDKE DISTT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0072-0001-001114-01-8	Current A/C																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, GB L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PCF/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAF&F CSR)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs overruled	Last date of payment or withdrawal
18963	0073	Toba Tek Singh	PUNJAB	33303-2000192-4	MUNAWAR SULTANA	G/O HAMAD RASHEED, STREET NO 3, FAZ COLONY , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0071-000321-50-8	Saving A/C						Pak Rupee					1.92	2013-05-14	No Response
18964	0073	Toba Tek Singh	PUNJAB	33303-7642447-5	SHER MUHAMMAD	G/O BAKAR JAVED BAKLA TRAVELS, PRIMAMAL SADDAN BAZAR, PRIMAMAL, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0077-001530-50-9	Saving A/C						Pak Rupee					2.22	2013-01-06	No Response
18965	0073	Toba Tek Singh	PUNJAB	33303-7231336-7	MUHAMMAD MIRAN	HOUSE NO 301 , NEAR FAROQQA MASIED STREET -J MORALLAH SERHANAD COLONY, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-000105-01-7	Current A/C						Pak Rupee					7.25	2013-08-27	No Response
18966	0073	Toba Tek Singh	PUNJAB	33303-4334245-8	BEHMMI AMITTER	CHAK NO 337 GB P.O KHAS , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0001-000997-01-5	Current A/C						Pak Rupee					9.80	2012-09-22	No Response
18967	0073	Toba Tek Singh	PUNJAB	33303-7033043-7	SCHAIK BASHIR	CHAK NO1 GB P.O KHAS , ,TOBA TEK SINGH, PAKISTAN	Unknown FCY A/C	0073-0113-003413-50-4	Saving A/C						Pound Sterling					9.15	2012-12-20	No Response
18968	0073	Toba Tek Singh	PUNJAB	33303-4800305-5	MUHAMMAD UMAR ASLAM	G/O ZEESHAN FOAM HOUSE, TALAB BAZAR TET SINGH , TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0073-0081-003271-01-4	Current A/C						Pak Rupee					10.00	2012-10-03	No Response
18969	0073	Toba Tek Singh	PUNJAB	33303-4617408-3	MUHAMMAD RAFIQ KHALED	NEAR FARUQQA MASIED, HOUSE NO 89, AWAM BACIT , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-003040-01-3	Current A/C						Pak Rupee					10.00	2012-07-14	No Response
18970	0073	Toba Tek Singh	PUNJAB	33303-9627633-7	MUHAMMAD SAFIAR ALI	NO ABDUL GHAFYAR CHAK NO 292 J.B P.O KHAS , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-002386-01-0	Current A/C						Pak Rupee					10.00	2012-07-11	No Response
18971	0073	Toba Tek Singh	PUNJAB	33301-4000051-8	MUHAMMAD SHABIB	CHAK NO 205 JB P.O KHAN TEH GOBRA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0001-002000-01-0	Current A/C						Pak Rupee					10.00	2012-01-18	No Response
18972	0073	Toba Tek Singh	PUNJAB	33302-4556863-3	MUHAMMAD SHEHZAD SUNNY	HOUSE NO 1507.B, CHECHA WATNI ROAD, MUHALLAH NOOR SHAUKAMALIA,TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-002021-01-2	Current A/C						Pak Rupee					10.70	2012-12-07	No Response
18973	0073	Toba Tek Singh	PUNJAB	33302-4553075-4	HUSNAIN BAZA	HONG CITY, HONG 32-P, MOHALLA SAHABZA , ,HONG, PAKISTAN.	Local Currency A/C	0073-0081-002424-01-7	Current A/C						Pak Rupee					11.80	2012-03-13	No Response
18974	0073	Toba Tek Singh	PUNJAB	33303-2205103-8	MUHAMMAD RASHEED	CHAK NO 385 JB P.O KHAS , , TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0001-002754-01-6	Current A/C						Pak Rupee					17.00	2012-04-12	No Response
18975	0073	Toba Tek Singh	PUNJAB	33303-2574881-7	MUHAMMAD AMIN	G/O NAVEED ARSAN ARSAN TRADERS ABDEULLAH CHONK CALIBERG NEAR ZONG FRANCIS TOBA TEK SINGH,TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-002064-01-7	Current A/C						Pak Rupee					18.00	2012-12-11	No Response
18976	0073	Toba Tek Singh	PUNJAB	33303-7061541-6	KAMBIAN BAZA	G/O M YOUSUF NAEEM CAN NO.30 JB GABR DEWALI PO KHAS TRISH, AND DIST,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-002554-01-4	Current A/C						Pak Rupee					18.00	2012-10-11	No Response
18977	0073	Toba Tek Singh	PUNJAB	33301-5403329-8	HINA NAZLY	PRIME ROOTS PUBLIC SCHOOL, TOBA TEK SINGH , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-001603-01-0	Current A/C						Pak Rupee					18.00	2012-01-10	No Response
18978	0073	Toba Tek Singh	PUNJAB	33302-2074362-3	FAYED MUHAMMAD HABIBAN NAQVI	G/O SHAHD BASHIR KHAN MOVIES, ALLAMA IQBAL TOWN , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0001-002980-01-4	Current A/C						Pak Rupee					19.00	2012-05-31	No Response
18979	0073	Toba Tek Singh	PUNJAB	33303-7360002-0	ZOHAB BASHARAT ALI	STREET NO.6, ISLAM PURA, NEAR KOUVAR BAKERY , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-002480-01-7	Current A/C						Pak Rupee					19.21	2012-03-15	No Response
18980	0073	Toba Tek Singh	PUNJAB	33303-3557670-9	ABDUL BEHRMAN	HOUSE NO 61, STREET NO 6 CHONK JANI GHAR MUHALLAH TOBA TEK SINGH,TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0073-0081-000913-01-3	Current A/C						Pak Rupee					20.00	2012-11-05	No Response
18981	0073	Toba Tek Singh	PUNJAB	33303-3034704-8	NUSBAT FARVEEN	CHAK NO 383 JB P.O KHAS , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-001757-01-7	Current A/C						Pak Rupee					20.00	2012-09-28	No Response
18982	0073	Toba Tek Singh	PUNJAB	33303-3152191-4	SANA ULLAH	HOUSE NO 33 STREET 4 FITEHAD PARK TOBA TEK SINGH , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-002445-01-0	Current A/C						Pak Rupee					20.00	2012-05-23	No Response
18983	0073	Toba Tek Singh	PUNJAB	33303-8770447-5	GHAULAN MUSTAFA	G/O MAMMAN BEWALERS TALAB BAZAR COMMITTEE ROAD , ,TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0001-002205-01-2	Current A/C						Pak Rupee					20.00	2012-04-23	No Response
18984	0073	Toba Tek Singh	PUNJAB	33301-80414771-7	ABDAS ALI	CHAK NO 324 JB P.O KHAS , , TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-001079-01-6	Current A/C						Pak Rupee					20.10	2012-03-28	No Response
18985	0073	Toba Tek Singh	PUNJAB	9002-1324706-3	MUHAMMAD NANO	HOUSE NO 277 W. SCHEME NO 3 P.O FASAL TOWN DIST SADIWALA , ,SADIWALA, PAKISTAN.	Local Currency A/C	0073-0081-002705-01-0	Current A/C						Pak Rupee					21.00	2012-05-28	No Response
18986	0073	Toba Tek Singh	PUNJAB	33303-9305397-1	MUHAMMAD ZUBAIR HUSSAIN	CHAK 379 J.B KALOYA DAKHANA KHALDIST T.T SINGH , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-002121-01-1	Current A/C						Pak Rupee					21.00	2012-01-10	No Response
18987	0073	Toba Tek Singh	PUNJAB	33303-4006356-8	SABINA BIBI	CHAK NO 376 GB KALOYA DAKHANA KHAN DIST T.T SINGH , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-001059-01-1	Current A/C						Pak Rupee					31.50	2012-03-29	No Response
18988	0073	Toba Tek Singh	PUNJAB	33303-3055323-7	ZEESHAN AZAM	CHAK NO 328 JB , , TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-000923-01-7	Current A/C						Pak Rupee					32.00	2012-04-24	No Response
18989	0073	Toba Tek Singh	PUNJAB	33303-5820043-9	MUHAMMAD MANZOOR CHOUDHARY	CHAK NO 349 GB P.O KHAS , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0071-000546-50-7	Saving A/C						Pak Rupee					32.96	2012-08-01	No Response
18990	0073	Toba Tek Singh	PUNJAB	33303-3711946-9	MUHAMMAD SHOFIAT SALEEM	BOTAY WALI CHAK NO 401-JB P.O KHAS, TEHSIL SHORROT , ,HANG, PAKISTAN.	Local Currency A/C	0073-0001-002007-01-0	Current A/C						Pak Rupee					35.00	2012-01-17	No Response
18991	0073	Toba Tek Singh	PUNJAB	30200-8441654-8	ASIA TAJIB	G/O BASEE ELECTRONICS AL QAM CENTER SHORROT ROAD, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-002009-01-9	Current A/C						Pak Rupee					36.00	2012-03-26	No Response
18992	0073	Toba Tek Singh	PUNJAB	33303-1018172-7	ABDUL HAQ ANSER	STREET NO 1, HOUSE NO 1 GAS SAMLA , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-003055-01-2	Current A/C						Pak Rupee					42.00	2012-05-18	No Response
18993	0073	Toba Tek Singh	PUNJAB	33303-7590316-3	HAFIZ MUHAMMAD UMIR	FAIZ COLONY QASIM ROAD, NEAR ALI PUBLIC SCHOOL , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-000854-01-3	Current A/C						Pak Rupee					53.96	2012-09-05	No Response
18994	0073	Toba Tek Singh	PUNJAB	33303-3364097-1	ZAHID KIBAL	CHAK NO 301 G.B, P.O KHAS TEH & DIST TOBA TEK SINGH , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-001327-01-7	Current A/C						Pak Rupee					58.00	2012-06-20	No Response
18995	0073	Toba Tek Singh	PUNJAB	33303-0957153-5	MUHAMMAD RAFIQ	STREET NO 1, BAKKISH PARK , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003195-01-3	Current A/C						Pak Rupee					58.40	2012-09-11	No Response
18996	0073	Toba Tek Singh	PUNJAB	33303-0593047-1	MUHAMMAD ARJAN	H NO 375/2, MOHALLAH FID CAH MALI GODAM ROAD , ,TOBA TEK SINGH,PAKISTAN	Unknown FCY A/C	0073-0412-001774-50-8	Saving A/C						Pound Sterling					66.25	2012-09-11	No Response
18997	0073	Toba Tek Singh	PUNJAB	33303-4942303-9	BE AL AHMED	NEW AKER NEAR POLICE STATION, RAJANA, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0001-002015-01-1	Current A/C						Pak Rupee					70.00	2012-07-17	No Response
18998	0073	Toba Tek Singh	PUNJAB	33303-1437716-0	GHAZAFER ABBAS	MALIK BIKRAMJI TRADERS NEW MARKET, NEAR WALA SWEETS, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-001841-01-3	Current A/C						Pak Rupee					79.30	2012-09-17	No Response
18999	0073	Toba Tek Singh	PUNJAB	33303-6932147-8	NAGIA FARVEEN	CHAK NO 301 GB P.O KHAS , , TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-001899-01-0	Current A/C						Pak Rupee					80.00	2012-03-28	No Response
19000	0073	Toba Tek Singh	PUNJAB	30101-0013099-9	MUHAMMAD MUHAMMAD	HOUSE NO 240, ST NO 4 GARDEN TOWN , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0081-000900-01-0	Current A/C						Pak Rupee					85.00	2012-06-25	No Response
19001	0073	Toba Tek Singh	PUNJAB	37303-1494143-1	MUHAMMAD RASHEED	G/O MAMMAN MUHALLAH DERGAH SHAH NEAR NEEM WALI MASJID DIST KAMALIA,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003001-01-6	Current A/C						Pak Rupee					88.00	2012-08-27	No Response
19002	0073	Toba Tek Singh	PUNJAB	33303-2113019-0	ASHIQ ALI	LIBRT, RIJANA ROAD NEAR NAGAR PULL , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003114-01-4	Current A/C						Pak Rupee					97.00	2012-12-03	No Response
19003	0073	Toba Tek Singh	PUNJAB	30200-0744864-4	MAQSODA BIBI	CHAK NO 278 JB P.O DIAM KOT TEH GOBRA , , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0073-0071-001747-50-2	Saving A/C						Pak Rupee					97.56	2012-06-07	No Response
19004	0073	Toba Tek Singh	PUNJAB	33303-1507743-8	SABRA KADWAL	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003030-01-0	Current A/C						Pak Rupee					100.00	2012-12-11	No Response
19005	0073	Toba Tek Singh	PUNJAB	33303-4030668-0	MUNAZZA SAEED	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003036-01-0	Current A/C						Pak Rupee					100.00	2012-11-26	No Response
19006	0073	Toba Tek Singh	PUNJAB	33303-5956373-4	RASHIDA PREVEEN	MUHALLA SITABA COLONY, ST NO 1 NEAR D-C/O HOUSE ROAD TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003033-01-0	Current A/C						Pak Rupee					100.00	2012-11-26	No Response
19007	0073	Toba Tek Singh	PUNJAB	33100-0897301-6	SANDRA ZAFAR	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003043-01-3	Current A/C						Pak Rupee					100.00	2012-11-26	No Response
19008	0073	Toba Tek Singh	PUNJAB	33303-0493493-3	ABDUL QADIR	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003031-01-0	Current A/C						Pak Rupee					100.00	2012-11-21	No Response
19009	0073	Toba Tek Singh	PUNJAB	33303-5967257-4	ALISHA MANZOOR	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003021-01-7	Current A/C						Pak Rupee					100.00	2012-11-21	No Response
19010	0073	Toba Tek Singh	PUNJAB	33303-3399461-0	TOGBA SHAHED	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003022-01-0	Current A/C						Pak Rupee					100.00	2012-11-21	No Response
19011	0073	Toba Tek Singh	PUNJAB	33303-6240135-4	ABIMBA AHMED	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003033-01-1	Current A/C						Pak Rupee					100.00	2012-11-21	No Response
19012	0073	Toba Tek Singh	PUNJAB	33303-6017437-0	NAILA RAZA	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003020-01-6	Current A/C						Pak Rupee					100.00	2012-11-21	No Response
19013	0073	Toba Tek Singh	PUNJAB	33303-7304979-2	SHIRILA KIANI	AL AIN PUBLIC SCHOOL, MUSTAFABAD CAMPUS TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003024-01-0	Current A/C						Pak Rupee					100.00	2012-11-21	No Response
19014	0073	Toba Tek Singh	PUNJAB	33303-6166010-0	MALIZHAR KIBAL	CHAK NO 379 J.B, TEHSIL AND DIST, TOBA TEK SINGH , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0081-003362-01-4	Current A/C						Pak Rupee					100.00	2012-08-23	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of Deposit or withdrawal	Remarks	
	Code	Name			Name	Address	Nature of the Deposit (L/C, G/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PSLP,BLTYR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD,EUR,GBP, AUD,JPY, CHF)	Rate Type (MPLA, CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	ESK PKR amount received	
19026	0073	Toba Tek Singh	PUNJAB	33301-4762434-9	ASIF SIDDIQUE	G/O SILVE MUHAMMAD AKRAM HNO2 ISLAM PURA TOBA TEK SING ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-003329-01-3	Current AC						Pak Rupee				127.40		2013-10-05	No Response
19027	0073	Toba Tek Singh	PUNJAB	33303-298936-3	MUHAMMAD YASIR MUNIR	CHAK 307 J.B. ALLAR BIND, P.O. KHAS TEHSIL AND DISTRICT ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0076-003417-50-4	Saving AC						Pak Rupee				132.97		2013-12-10	No Response
19028	0073	Toba Tek Singh	PUNJAB	33303-619602-3 33303-820903-3	ABDUL HAMEED A/K/O FARZAND ALI	CHAK NO 379 JB P.O KHAS ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0077-005543-50-2	Saving AC						Pak Rupee				151.81		2013-12-24	No Response
19029	0073	Toba Tek Singh	PUNJAB	33303-2079401-7	MUHAMMAD NAZEM SHAHIQ	CHAK NO 275 JB P.O KHAS , TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-001472-01-3	Current AC						Pak Rupee				152.00		2012-07-04	No Response
19030	0073	Toba Tek Singh	PUNJAB	33303-6158022-3	FAZIR HUSSAIN	BL SANTARY STORE, SHORKOT ROAD OPPOSITE GREEN MARKET,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0071-002923-50-0	Saving AC						Pak Rupee				157.15		2013-11-05	No Response
19031	0073	Toba Tek Singh	PUNJAB	33303-6424272-0	FARHEEN JAVED	HOUSE NO 24, ST NO 2 MOHALLAH MADIN COLONY , TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-000031-01-4	Current AC						Pak Rupee				172.00		2013-06-19	No Response
19032	0073	Toba Tek Singh	PUNJAB	33303-7948001-0	SHAMALA SHAHIQCE	CHAK NO 301 GB POST OFFICE KHAS ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-000756-01-4	Current AC						Pak Rupee				175.80		2013-09-10	No Response
19033	0073	Toba Tek Singh	PUNJAB	33303-4170901-5	KHANAM SIDDIQUEE	WARD NO.6, HOUSE NO 414 MOHALLAH INSARIAN LAKAR MANDI,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0071-003197-50-0	Saving AC						Pak Rupee				179.33		2013-06-05	No Response
19034	0073	Toba Tek Singh	PUNJAB	33303-1206576-3	MUHAMMAD ASHRAF	STREET NO 1, NEAR ISLAM DEN BAKERY, BUCKI PARK ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-001709-01-7	Current AC						Pak Rupee				180.00		2013-09-23	No Response
19035	0073	Toba Tek Singh	PUNJAB	33303-6120344-9	BEHAN SHAHID	STREET NO 4 BAKISHI PARK , TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002714-01-8	Current AC						Pak Rupee				182.00		2013-06-09	No Response
19036	0073	Toba Tek Singh	PUNJAB	33303-4702062-4	ABIDA KHATUN	HOUSE NO 194, STREET NO 2 MOHALLAH ANSARI, TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-000407-01-4	Current AC						Pak Rupee				186.00		2013-12-14	No Response
19037	0073	Toba Tek Singh	PUNJAB	33303-1324822-7	SAEED AHMED	HOUSE NO 165, NEAR MAJAD SHA MISHRI, SIBBIHARI COLONY , TOBA TEK SINGHL PAKISTAN.	Local Currency AC	0073-0003-002375-01-7	Current AC						Pak Rupee				189.00		2012-02-11	No Response
19038	0073	Toba Tek Singh	PUNJAB	61101-6512208-9	ZAHID HUSSAIN	BRANCH MANAGER TCS PVT LTD NEAR G.P.O , TOBA TEK SINGHL PAKISTAN.	Local Currency AC	0073-0001-002059-01-4	Current AC						Pak Rupee				196.48		2013-05-21	No Response
19039	0073	Toba Tek Singh	PUNJAB	33303-4359347-7	GHAULAN NABI	CHAK NO 303 JB PO KHAS , TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-003209-01-6	Current AC						Pak Rupee				200.00		2013-05-21	No Response
19040	0073	Toba Tek Singh	PUNJAB	33301-1263227-1	SAIF ALI	HOUSE NO 27, STREET NO 31, MUSLIMABAD MUGHAL PURA ,JAHORE,PAKISTAN	Local Currency AC	0073-0001-000205-01-0	Current AC						Pak Rupee				202.00		2013-09-03	No Response
19041	0073	Toba Tek Singh	PUNJAB	33303-4721447-7	MUHAMMAD SHAFIQ NQZAN	CHAK NO. 478, J.B DAKHANIA KHAS SHIKROT, DISTT. BHANG , TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-002092-01-3	Current AC						Pak Rupee				212.00		2012-10-24	No Response
19042	0073	Toba Tek Singh	PUNJAB	33303-9311379-0	MUHAMMAD HAFEEZ	G/O MUSTAQ SWEET SHOP TOBA TEK SINGH SADEEM BAZAR , TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-002719-01-3	Current AC						Pak Rupee				212.00		2013-10-22	No Response
19043	0073	Toba Tek Singh	PUNJAB	33303-7710712-0	SADAF INAM	PRIME ROOTS PUBLIC SCHOOL, D.C. HOUSE ROAD ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-002164-01-2	Current AC						Pak Rupee				220.00		2013-11-14	No Response
19044	0073	Toba Tek Singh	PUNJAB	33303-5088920-7	AHMAD ABBAS	CHAK NO.200 GB P.O KHAS , TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN	Local Currency AC	0073-0001-002477-01-0	Current AC						Pak Rupee				224.75		2013-06-08	No Response
19045	0073	Toba Tek Singh	PUNJAB	42000-0442932-3	WAQAS ANWAR	G/O YES MART ALLAMA KIBBI ROAD , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-003309-01-9	Current AC						Pak Rupee				247.00		2013-07-31	No Response
19046	0073	Toba Tek Singh	PUNJAB	33301-8213612-7	MUHAMMAD KASHAF AFZAL	CHAK NO 316 JB P.O KHAS ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-001700-01-5	Current AC						Pak Rupee				250.00		2013-11-23	No Response
19047	0073	Toba Tek Singh	PUNJAB	33303-2206323-1	KALEEM UL-HAQ	G/O ABDI MEMBRO MOBILE LINK SERVICES ALLAMA KIBBI ROAD NEAR KIRAN MOVIES,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-003372-01-6	Current AC						Pak Rupee				262.00		2013-11-01	No Response
19048	0073	Toba Tek Singh	PUNJAB	33300-5277011-3	JAQAT ALI	CHAK NO 379 JB KLOYA P.O KHAS , TOBA TEK SINGHL PAKISTAN.	Local Currency AC	0073-0001-003104-01-0	Current AC						Pak Rupee				273.00		2013-07-01	No Response
19049	0073	Toba Tek Singh	PUNJAB	33303-7224317-7	MUHAMMAD ABBAS	G/O ZEESHAN QASIM CHAUDHARY CORPORATION TALAH BAZAR, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002631-01-2	Current AC						Pak Rupee				291.00		2012-07-26	No Response
19050	0073	Toba Tek Singh	PUNJAB	33301-0012959-3	NEHAAT FARVEEN	CHAK NO 257 BAR JEHANGIR KHURD BOONI P.O KHAS TEH & DIST. FARAL ABBAS PAKISTAN.	Local Currency AC	0073-0001-002503-01-3	Current AC						Pak Rupee				297.00		2013-07-03	No Response
19051	0073	Toba Tek Singh	PUNJAB	31104-7264733-6	SOHAIB TAHIR	HOUSE 17-PST 3,MUSTAFA ABAD TOBA TEK SINGH , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002053-01-6	Current AC						Pak Rupee				312.00		2013-01-16	No Response
19052	0073	Toba Tek Singh	PUNJAB	33303-9446162-7	MUHAMMAD SAHAD	H NO 1, STREET NO 8 FAIZ COLONY , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-003061-01-0	Current AC						Pak Rupee				323.00		2013-04-23	No Response
19053	0073	Toba Tek Singh	PUNJAB	33303-2150249-9	ABANAT ALI	CHAK NO 332 GB , TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-003125-01-7	Current AC						Pak Rupee				326.00		2013-05-21	No Response
19054	0073	Toba Tek Singh	PUNJAB	33303-2025386-0	NASEEM AKHTAR	G/O MSHARQUEE STATE LIFE CO OP INSURANCE NEAR NSP COURT BRANCH HOUSING C/OY BRANCH, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002623-01-9	Current AC						Pak Rupee				333.60		2013-02-29	No Response
19055	0073	Toba Tek Singh	PUNJAB	33303-6906141-4	HAFIZ MANNOOR AHMED	MUHALAH ARAFAT STREET NO 3 NEAR JUBBANA MASUD , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-003206-01-5	Current AC						Pak Rupee				300.00		2013-07-30	No Response
19056	0073	Toba Tek Singh	PUNJAB	36501-1077037-4	MUHAMMAD JAVED	H NO 171, 1ST FLOOR, GIRLS COLLEGE STREET, IQBAL NAGAR TOWN, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-001191-01-3	Current AC						Pak Rupee				377.00		2012-04-11	No Response
19057	0073	Toba Tek Singh	PUNJAB	33303-0025420-9	SOHAIB AHSNAD	MEAN AHSNAD AUTO DECORATION PARTS, CHAK NO 205 GB , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002033-01-4	Current AC						Pak Rupee				379.05		2012-02-13	No Response
19058	0073	Toba Tek Singh	PUNJAB	33303-1009709-5	ABAD GB REHMAN	CHAK NO 302 J.B. JALAL PULP G/CHAK -379 J.B. , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-000428-01-7	Current AC						Pak Rupee				380.00		2013-04-10	No Response
19059	0073	Toba Tek Singh	PUNJAB	33303-2156117-7	NAVEED KHALID	PRIME ROOTS PUBLIC SCHOOL, DCO HOUSE ROAD ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-001399-01-3	Current AC						Pak Rupee				391.00		2013-11-13	No Response
19060	0073	Toba Tek Singh	PUNJAB	33301-0013608-4	TASYIBA AZAM	H NO 109 MUHAMMAD PURA TOBA TEK SINGH ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-003703-01-7	Current AC						Pak Rupee				400.00		2012-12-29	No Response
19061	0073	Toba Tek Singh	PUNJAB	33303-8506002-5	MUHAMMAD MANOHA	CHAK NO 395 J.B P.O KHAS TEH & DIST TOBA TEK SINGH ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-003625-01-2	Current AC						Pak Rupee				400.00		2013-12-17	No Response
19062	0073	Toba Tek Singh	PUNJAB	33303-1155905-1	MUHAMMAD ANWAR UL HAQ	CHAK NO 330 J.B, NAWABPUR P.O. KHAS ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-003573-01-0	Current AC						Pak Rupee				400.00		2012-12-03	No Response
19063	0073	Toba Tek Singh	PUNJAB	33303-5108279-0	MUHAMMAD NAVEED	G/O MUHAMMAD DAZ KO MEDICAL SATTAR ST NO 2 BOKSIBH PUNH ,NEAR KAMAL CHOURA,TOBA TEK SINGHL PAKISTAN.	Local Currency AC	0073-0001-002670-01-5	Current AC						Pak Rupee				400.00		2012-11-19	No Response
19064	0073	Toba Tek Singh	PUNJAB	33303-7194538-7	MUHAMMAD ASHRAF	CHAK NO 152, G.B P.O KHAS TEHSIL & DISTRICT , TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-003390-01-8	Current AC						Pak Rupee				400.00		2013-09-14	No Response
19065	0073	Toba Tek Singh	PUNJAB	33303-5383029-3	NASEER AHMED	CHAK NO 302 G.B. , TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-003240-01-7	Current AC						Pak Rupee				400.00		2013-06-13	No Response
19066	0073	Toba Tek Singh	PUNJAB	33303-4619007-0	NAASREEN AKHTER W/O MUNEEB AHMED	G/O MUNEEB AHMED STREET NO 4, BUKSHI PARK , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-003103-01-7	Current AC						Pak Rupee				400.00		2013-05-10	No Response
19067	0073	Toba Tek Singh	PUNJAB	33303-2008972-2	MASARRAT SHEER	G/O QUALITY MEDICINE TALAB BAZAR , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002974-01-2	Current AC						Pak Rupee				400.00		2013-02-21	No Response
19068	0073	Toba Tek Singh	PUNJAB	33303-2163339-0	ISRAH HUSSAIN	G/O AL NADEEM AMB STATE LIFE CORP NEAR BANKS OF PUNJAB KASHIF CENTRE, TOBA TEK SINGHL PAKISTAN.	Local Currency AC	0073-0001-002677-01-2	Current AC						Pak Rupee				400.00		2012-02-01	No Response
19069	0073	Toba Tek Singh	PUNJAB	33303-2120037-5	MUHAMMAD KASHIF BISHAD	G/O PAKISTAN MEDICAL STORE , TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002090-01-0	Current AC						Pak Rupee				400.00		2013-02-01	No Response
19070	0073	Toba Tek Singh	PUNJAB	33303-4791339-7	MUHAMMAD RIZWAN	G/O AL BAKSER POULTRY SERVICE GANI GHAR CHOWK NEAR GRAM MARKET, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002900-01-4	Current AC						Pak Rupee				400.00		2013-01-19	No Response
19071	0073	Toba Tek Singh	PUNJAB	33303-3839632-5	MUHAMMAD ISMAIL	HOUSE NO 614, STREET NO 8 MOHALLAH AKRAMI MASUD , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-005223-01-7	Current AC						Pak Rupee				405.00		2013-01-20	No Response
19072	0073	Toba Tek Singh	PUNJAB	33303-7132278-3	MUHAMMAD ASHRAF	CHAK NO 399 JB P.O KHAS , TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN	Local Currency AC	0073-0001-001517-01-7	Current AC						Pak Rupee				420.00		2013-03-20	No Response
19073	0073	Toba Tek Singh	PUNJAB	33300-1159278-5	MUHAMMAD ZAHID AFZAL	HNO 83, KHAR TOWN, BLOCK E-2, LAHORE P.O BOX TOWNSHIP TEH & DIST TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002700-01-2	Current AC						Pak Rupee				429.00		2013-05-29	No Response
19074	0073	Toba Tek Singh	PUNJAB	33303-7200957-2	UDMA MEHMOON	PRIME ROOTS PUBLIC SCHOOL, TOBA TEK SINGHL ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-001051-01-0	Current AC						Pak Rupee				440.00		2012-08-02	No Response
19075	0073	Toba Tek Singh	PUNJAB	33303-6700001-7	MUHAMMAD BABBAR	HOUSE NO 205 NEAR AZIZ KARYANA GARY SHALLA REHMAN PURA TOBA TEK SINGHL, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-002302-01-4	Current AC						Pak Rupee				446.77		2012-05-30	No Response
19076	0073	Toba Tek Singh	PUNJAB	33303-9154707-4	ADNAN TAHIR	CHAK NO 295, G.B BABIANWALA TEHSIL AND DIST ,TOBA TEK SINGHL PAKISTAN	Local Currency AC	0073-0001-003631-01-8	Current AC						Pak Rupee				448.00		2012-12-10	No Response
19077	0073	Toba Tek Singh	PUNJAB	33303-2414576-3	SHANEE ABBAS	G/O ASHFAQ HUSSAIN CADRI, STREET NO 2,NEAR MASROOF-GHRA MUSTAFABAD, TOBA TEK SINGHL, PAKISTAN.	Local Currency AC	0073-0001-000705-01-3	Current AC						Pak Rupee				472.70		2013-03-10	No Response
19078	0073	Toba Tek Singh	PUNJAB	33301-6915256-6	FAIZA SHAHAF	PRIME ROOTS PUBLIC SCHOOL, TOBA TEK SINGH , TOBA TEK SINGHL, PAKISTAN.	Local Currency AC															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, GP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR amount overruled											
19089	0073	Toba Tek Singh	PUNJAB	90302-5883079-2	MUNAZA MUNAWAR	PRIME ROOTS PUBLIC SCHOOL, DCO ROAD ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-000631-01-4	Current A/C							Pak Rupee				61,500	2013-12-31	No Response										
19090	0073	Toba Tek Singh	PUNJAB	90403-0108085-5	MUHAMMAD ASLAM	CHAK NO 153 GB P O D KHAS , TOBA TEK SINGH,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-001100-01-0	Current A/C							Pak Rupee				62000	2012-05-28	No Response										
19091	0073	Toba Tek Singh	PUNJAB	90500-4213642-6	NAILA ARSHAD	M ARSHAD, CHAK NO 65-R T TERSE , & DIST , SARDNAW,PAKISTAN	Local Currency A/C	0073-0001-003203-01-0	Current A/C							Pak Rupee				62800	2012-10-05	No Response										
19092	0073	Toba Tek Singh	PUNJAB	91303-2086211-3	ABDUL AZIZ	H.NO.127, STREET NO:2 ILAM PURA ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-003476-01-1	Current A/C							Pak Rupee				65900	2012-10-23	No Response										
19093	0073	Toba Tek Singh	PUNJAB	91301-2223147-9	MUHAMMAD SHARBAZ	CHAK NO 285 JB P O KHAS , TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-000901-01-7	Current A/C							Pak Rupee				65900	2012-03-30	No Response										
19094	0073	Toba Tek Singh	PUNJAB	91303-7800358-5	MUHAMMAD SALEEM	JAMH, BROTHERS, BURGER HOUSE SADAR BAZAR ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-003193-01-0	Current A/C							Pak Rupee				67140	2012-05-23	No Response										
19095	0073	Toba Tek Singh	PUNJAB	91303-4761679-0	MUHAMMAD ASLAM	CHK NO.322 JB , , TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0071-000564-50-9	Saving A/C							Pak Rupee				68947	2012-03-29	No Response										
19096	0073	Toba Tek Singh	PUNJAB	91303-0508476-7 9130300-0905279-4	MUHAMMAD ARSHAD &/OR BUKHANA	G/O CHANGARH, ALI ASLAM SONS COMMISSION AGENT, GALLAH MANOU,TOBA TEK SINGH,PAKISTAN,	Local Currency A/C	0073-0001-002666-01-0	Current A/C							Pak Rupee				77500	2012-12-31	No Response										
19097	0073	Toba Tek Singh	PUNJAB	91303-4942844-3	MUHAMMAD SADEQUE	G/O RIFAN ALTYCS OFFICE TEB & DIST , TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-002001-01-0	Current A/C							Pak Rupee				78000	2012-04-10	No Response										
19098	0073	Toba Tek Singh	PUNJAB	94101-9189950-9	ZARGHAM ABBAS	G/O SUBHAN AHMEDD NO 411/2 SHEERANWALA KARRHANA , TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-002051-01-0	Current A/C							Pak Rupee				78000	2012-03-15	No Response										
19099	0073	Toba Tek Singh	PUNJAB	91303-2885148-1	M ARSHAD ALI	P O KHAS, CHAK NO. 347 JB TEH & DIST, T. T. SINGH ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0070-002044-50-1	Saving A/C							Pak Rupee				78738	2012-10-12	No Response										
19100	0073	Toba Tek Singh	PUNJAB	91303-1020795-3	SARFRAZ AHMED	CHAK NO 296 JB P O KHAS , TOBA TEK SINGH,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0077-003039-50-5	Saving A/C							Pak Rupee				81475	2012-03-13	No Response										
19101	0073	Toba Tek Singh	PUNJAB	91303-0417390-3	ABDUL REHMAN	HOUSE NO 559-A, STREET NO 4 MOHALLAH ITERAD PARK ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-000924-01-7	Current A/C							Pak Rupee				81500	2012-09-11	No Response										
19102	0073	Toba Tek Singh	PUNJAB	91303-2042743-7	MUHAMMAD RAMDAN	CHAK NO 477 JB ALLOWAL P O KHAS ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-001727-01-1	Current A/C							Pak Rupee				84500	2012-11-10	No Response										
19103	0073	Toba Tek Singh	PUNJAB	91303-2104338-1	MUHAMMAD ATEF ANWAR	FATIMA JEWELLERS, SAMBANI MARKET, GRAIN MARKET, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-002559-01-0	Current A/C							Pak Rupee				89600	2012-01-17	No Response										
19104	0073	Toba Tek Singh	PUNJAB	91302-1304037-7	KASHIF JAVED	CHAK NO 335 GB P O KHAS ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-003352-01-2	Current A/C							Pak Rupee				90000	2012-08-10	No Response										
19105	0073	Toba Tek Singh	PUNJAB	91303-2544152-7	ABDUL HAQ	CHAK NO 304 JB JALIA P O KHAS , TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-003229-01-2	Current A/C							Pak Rupee				90000	2012-05-29	No Response										
19106	0073	Toba Tek Singh	PUNJAB	91303-2129807-7	MUHAMMAD NAWAZ	CHAK NO.287 JB, P O JANTWALA TEH & DIST, TOBA TEK SINGH ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-001538-01-2	Current A/C							Pak Rupee				92500	2012-10-04	No Response										
19107	0073	Toba Tek Singh	PUNJAB	91303-0508362-7 9130302-2730955-5	MAKBAM DAVID,BASSETT MARIE JEAN,YOUSAF	HOUSE NO 536/07, STREET NO 1 CHAMRA MANDI ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-002125-01-5	Current A/C							Pak Rupee				97000	2012-10-19	No Response										
19108	0073	Toba Tek Singh	PUNJAB	91303-4517737-9	MUHAMMAD DREESH GILL	HOUSE NO A-1012 FAIZ COLONY ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0077-002946-50-1	Saving A/C							Pak Rupee				97789	2012-10-25	No Response										
19109	0073	Toba Tek Singh	PUNJAB	91303-0432762-7	ABDUL NANNAN	CHAK # 344 G.B JAGJANA , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-003247-01-4	Current A/C							Pak Rupee				1,01620	2012-09-24	No Response										
19110	0073	Toba Tek Singh	PUNJAB	91303-0737946-1	MUHAMMAD SALEEM	G/O GHOUSSA MEDICAL STORE,IRANG ROAD , TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-002899-01-0	Current A/C							Pak Rupee				1,11000	2012-06-25	No Response										
19111	0073	Toba Tek Singh	PUNJAB	94400-0531445-9	YASIR IQBAL	AMIN SIKHS, TALAB BAZAR , TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-001610-01-0	Current A/C							Pak Rupee				1,15500	2012-05-04	No Response										
19112	0073	Toba Tek Singh	PUNJAB	91303-0071487-7	ALI ZAMAN	APPAN DIN PLAZA COMETTEE BAZAR TOBA TEK SINGH ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-000336-01-6	Current A/C							Pak Rupee				1,27130	2012-12-01	No Response										
19113	0073	Toba Tek Singh	PUNJAB	91303-3600867-6	MAHQOOL AHMED	ALAM CLOTH HOUSE SADAR BAZAR ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-002016-01-3	Current A/C							Pak Rupee				1,29520	2012-05-10	No Response										
19114	0073	Toba Tek Singh	PUNJAB	91302-0080396-7	GHULAM RASOOL	WARD NO 6, HOSPITAL STREET BAGH P O KHAS DIST IRANG,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-002911-01-7	Current A/C							Pak Rupee				1,49300	2012-09-28	No Response										
19115	0073	Toba Tek Singh	PUNJAB	91303-8435976-6	UMBER NAZ	PRIME ROOTS PUBLIC SCHOOL, TOBA TEK SINGH , TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-001600-01-0	Current A/C							Pak Rupee				1,54000	2012-07-26	No Response										
19116	0073	Toba Tek Singh	PUNJAB	91303-5717431-1	RIFAN ALI	DAILY FORCE ACTION, SULTAN MARKET 3RD FLOOR BACK SIDE KABANA HOTEL, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-003076-01-7	Current A/C							Pak Rupee				1,60300	2012-06-07	No Response										
19117	0073	Toba Tek Singh	PUNJAB	91303-5361207-7	MANZOOR AHMAD	CHAK NO.187 GB P O CHAK NO 192-GB TEH AND DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-002175-01-5	Current A/C							Pak Rupee				1,77503	2012-04-03	No Response										
19118	0073	Toba Tek Singh	PUNJAB	91303-4607990-0	SALMA BIBI	G/O ANKAM MUTION SHOP NEAR AKBARU MANSION PLOT OPPOSITE BANK AL HABIB, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-002952-01-0	Current A/C							Pak Rupee				1,90000	2012-02-29	No Response										
19119	0073	Toba Tek Singh	PUNJAB	91303-5975610-5	MUHAMMAD SADEQ	CHAK NO 296 GB P O KHAS ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0070-003221-50-0	Saving A/C							Pak Rupee				1,91530	2012-10-06	No Response										
19120	0073	Toba Tek Singh	PUNJAB	90401-411004-0	SADRA KANNAL	HOUSE NO 1, STREET NO 1 OLD D.C. ROAD, MUSTAF A ROAD OPPOSITE GARRISON SCHOOL,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0071-002027-50-9	Saving A/C							Pak Rupee				2,74205	2012-10-03	No Response										
19121	0073	Toba Tek Singh	PUNJAB	91303-2020999-5	MUHAMMAD ROOTA SO BASHIR AHMED	CHAK NO 320 JB P O JANDWALA , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-003324-01-0	Current A/C							Pak Rupee				2,98000	2012-10-30	No Response										
19122	0073	Toba Tek Singh	PUNJAB	91303-2144427-3	NAZIR AHMED	G/O MIRZA HOUSE NO 312 STREET NO 3 CHOKERBY PARK , TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-003051-01-4	Current A/C							Pak Rupee				2,98000	2012-05-21	No Response										
19123	0073	Toba Tek Singh	PUNJAB	91303-211404-7	MUHAMMAD ZAHID FAUZY AZ	OASIS BEVERAGES PURE SIP, MUHAMMAD PURA, KHANAT MADAD ROAD , TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-003020-01-0	Current A/C							Pak Rupee				2,98900	2012-07-30	No Response										
19124	0073	Toba Tek Singh	PUNJAB	91303-310347-5	SHAUZAD HUSSAIN	NO MUHAMMAD HUSSAIN CHAK 345 G-B TOBA TEK SINGH , TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-001312-01-0	Current A/C							Pak Rupee				2,99054	2012-05-10	No Response										
19125	0073	Toba Tek Singh	PUNJAB	91303-0985496-7	USMAN TRADERS COMMISSION AGENT	USMAN TRADERS COMMISSION AGENT GRAIN MARKET ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0001-001081-01-0	Current A/C							Pak Rupee				3,39540	2012-01-18	No Response										
19126	0073	Toba Tek Singh	PUNJAB	91301-4931511-1	SHOUKAT ALI	CHAK NO.127 G CHADTRA TEH GOBAL DIST TOBA TEK SINGH , TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-002750-01-2	Current A/C							Pak Rupee				3,43000	2012-09-17	No Response										
19127	0073	Toba Tek Singh	PUNJAB	91303-2040345-0	MANZOOR BIBI	G/O BASHIR AHMED, CHAK NO.298-G.B, P O KHAS, TEH. & DIST. TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0073-0077-002011-50-1	Saving A/C							Pak Rupee				3,68717	2013-05-14	No Response										
19128	0073	Toba Tek Singh	PUNJAB	91303-2087968-9	ASIF KHAN	CHAK NO 285 JB, ZAHID PUR P O JB ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0073-0001-002560-01-2	Current A/C							Pak Rupee				3,94400	2012-08-17	No Response										
19129	0073	Toba Tek Singh	PUNJAB	91303-9350835-5	MUHAMMAD ASHAD AS																											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/PLD, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount
19152	0074	Calcutt Shaleh	PUNJAB	35401-705942-7	WAJID NASEEM	H NO 2, SULTAN PARK, NEAR JINNAH IDEAL SCHOOL, MOREENKEY , SHEKUPURA, PAKISTAN.	Local Currency A/C	0074-0001-00145-01-0	Current A/C						Pak Rupee				30.06	2013-06-01	No Response
19153	0074	Calcutt Shaleh	PUNJAB	3530-3781672-0	AL-SABA GRAMMAR HIGH SCHOOL FOR GIRLS	AL-SABA GRAMMAR HIGH SCHOOL 84 ALLAMA IQBAL ROAD, GHABI SHAHU, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-00135-01-0	Current A/C						Pak Rupee				35.08	2013-06-05	No Response
19154	0074	Calcutt Shaleh	PUNJAB	91400-4027567-5	MALZAH QIBAL	HOUSE 75 D5 BLOCK E STREET 2 ALP PARK RADIAN ROAD LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0074-0078-00159-50-8	Saving A/C						Pak Rupee				38.39	2013-03-02	No Response
19155	0074	Calcutt Shaleh	PUNJAB	32301-7217201-8	SALMA KHANUM	HOUSE NO 105 LDA MOHALLAH MUSLIM PURA BAGHIBAN PURA , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-00270-01-0	Current A/C						Pak Rupee				45.08	2012-06-14	No Response
19156	0074	Calcutt Shaleh	PUNJAB	32301-3764461-1	MUHAMMAD MEHMOOD	HOUSE NO 7 STREET NO 10 AHATTA BAROKAT ALI SHAH RAILWAY HQ LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-00231-01-01-7	Current A/C						Pak Rupee				50.00	2012-02-13	No Response
19157	0074	Calcutt Shaleh	PUNJAB	32301-4878757-3	KHIFA	DAIR-E-ARQAAM SCHOOL SYSTEM 97-A FAZAL STREET ALLAMA IQBAL ROAD GABHI SHAHU, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-00203-01-01-9	Current A/C						Pak Rupee				52.00	2013-07-17	No Response
19158	0074	Calcutt Shaleh	PUNJAB	32301-2558474-6	ANARA AFZAL	H NO 3 ET NO 124 ALLAMA IQBAL ROAD GABHI SHAHU NEAR BINGER CORNER LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-00232-01-01-8	Current A/C						Pak Rupee				56.00	2012-19-17	No Response
19159	0074	Calcutt Shaleh	PUNJAB	32301-3194613-9	RASHID AHMAD	H.NO.32 STREET 1 MOHALLAH GS-1 LARON COLONY GHABI SHAHU , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001247-01-2	Current A/C						Pak Rupee				57.20	2013-01-05	No Response
19160	0074	Calcutt Shaleh	PUNJAB	32301-4254997-7	MUHAMMAD R.YAS	AREA MOHALLAH BARAH SATTAR SALAMAT PURA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002373-01-7	Current A/C						Pak Rupee				59.00	2012-10-30	No Response
19161	0074	Calcutt Shaleh	PUNJAB	32301-4643466-4	KANWAL RAZA	HOUSE NO 84-9 ALLAMA IQBAL ROAD GABHI SHAHU, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002296-01-5	Current A/C						Pak Rupee				61.56	2012-08-07	No Response
19162	0074	Calcutt Shaleh	PUNJAB	32301-6033930-6	AFSHAN SALEEM	SANWYK GABRAMER SCHOOL, 12 HABIB ULLAH ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-00168-01-01-3	Current A/C						Pak Rupee				62.68	2012-05-28	No Response
19163	0074	Calcutt Shaleh	PUNJAB	32301-8023930-9	ARSLAN SABIR	HOUSE NO. 234 LDA BEHIND JAMA-E-MANSOUR ROADWAY POWER HOUSE GHABI SHAHU, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-000603-01-01-4	Current A/C						Pak Rupee				70.00	2012-11-15	No Response
19164	0074	Calcutt Shaleh	PUNJAB	32301-38975157-5	TANSEER HUSSAIN	STREET NO 10 MOHALLAH FEROZ TOWN NEAR NASIRA HIGH SCHOOL BANGERS HQ, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-001042-01-01-5	Current A/C						Pak Rupee				70.00	2012-08-23	No Response
19165	0074	Calcutt Shaleh	PUNJAB	32301-2896807-8	MUHAMMAD RAFAN	UBL RHQ 1ST FLOOR MARCHANT DEPTD 19 DAVIS ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001942-01-01-3	Current A/C						Pak Rupee				75.00	2012-02-09	No Response
19166	0074	Calcutt Shaleh	PUNJAB	32301-4595415-3	ADNAN ALI	HOUSE 4 MOHALLAH MUGHAL PURA ROAD NENAH AHATA GABHI SHAHU LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002602-01-01-5	Current A/C						Pak Rupee				80.00	2013-11-27	No Response
19167	0074	Calcutt Shaleh	PUNJAB	32301-2584015-1	HASOOD PURV AZ BHATTI	HOUSE NO 18 STREET 22 A MOHALLAH BEROON CHORACHA DHABAMPURA CANTT, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002502-01-01-0	Current A/C						Pak Rupee				80.00	2012-11-07	No Response
19168	0074	Calcutt Shaleh	PUNJAB	32301-9211545-6	STELLA JAYED	HOUSE NO 1-A STREET NO 40 INFANTRY ROAD DHABAMPURA , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001912-01-01-8	Current A/C						Pak Rupee				80.00	2012-03-14	No Response
19169	0074	Calcutt Shaleh	PUNJAB	32301-9758123-5	MUHAMMAD RIAZ	80TH NO 365 HOUSE NO 1 MOHALLAH RAILWAY VICTORIA ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-002054-01-01-3	Current A/C						Pak Rupee				80.00	2012-01-06	No Response
19170	0074	Calcutt Shaleh	PUNJAB	32301-7758908-4	SHUMAILA SHOUKAT	H NO 95 AREA FAZAL STREET GABHI SHAHU LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-002225-01-01-4	Current A/C						Pak Rupee				81.00	2012-06-11	No Response
19171	0074	Calcutt Shaleh	PUNJAB	32301-9791480-7 32301-9949897-0	TARIQ MEHMOOD SURY A BIBI	TAHIR ART GALLERY 34-8 SHARIF COMPLEX MAIN MARKET GULBERG II LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-001956-01-01-9	Current A/C						Pak Rupee				81.04	2012-12-17	No Response
19172	0074	Calcutt Shaleh	PUNJAB	42301-4496367-4	NAZISH KHAN	QUARTER NO 47 SHIMLA PABRI NEAR AMERICAN AMBESSY LAHORE LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002360-01-01-5	Current A/C						Pak Rupee				85.00	2012-12-04	No Response
19173	0074	Calcutt Shaleh	PUNJAB	32301-1048761-5	ALI RAZA	MC 0920629 50-8, ALLAMA IQBAL ROAD GABHI SHAHU LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0074-0001-000672-01-01-5	Current A/C						Pak Rupee				85.00	2012-07-15	No Response
19174	0074	Calcutt Shaleh	PUNJAB	32301-4018628-8	ABDUL HUSSAIN DARR	HOUSE 20 DAR MANZI, STREET 27 HASAN UD DIN STREET MOHALLAH GABHI SHAHU LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-001938-01-01-0	Current A/C						Pak Rupee				85.81	2012-10-10	No Response
19175	0074	Calcutt Shaleh	PUNJAB	32301-7577952-3	BEHAN AL KHAN	HOUSE 76 ALLAMA IQBAL ROAD GHABI SHAHU LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001073-01-01-2	Current A/C						Pak Rupee				85.86	2012-07-13	No Response
19176	0074	Calcutt Shaleh	PUNJAB	32301-9933531-0	RAHMA TAHIR	H NO. 2426, PARAS STREET MUGHAL PURA ROAD, GHABI SHAHU, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-001438-01-01-3	Current A/C						Pak Rupee				88.00	2012-10-23	No Response
19177	0074	Calcutt Shaleh	PUNJAB	32301-2172456-1	MUHAMMAD NASEEM BAGI	80139 LDA, KACH ABADI, RAJA LINE, MUGHAL PURA LINK ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-000101-01-01-5	Current A/C						Pak Rupee				88.00	2012-01-23	No Response
19178	0074	Calcutt Shaleh	PUNJAB	32301-3561209-5	SHARAF AT ALI	HOUSE NO 1 ST NO 1 84 ALLAMA IQBAL ROAD GABHI SHAHU, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001880-01-01-0	Current A/C						Pak Rupee				88.00	2012-01-01	No Response
19179	0074	Calcutt Shaleh	PUNJAB	32301-4932223-3	MUHAMMAD TAHIR ALI	HOUSE NO 308, LDA BATA LINE MOHALLAH MUGHAL PURA ROAD , LAHORE, PAKISTAN	Local Currency A/C	0074-0001-000378-01-01-0	Current A/C						Pak Rupee				88.00	2012-12-08	No Response
19180	0074	Calcutt Shaleh	PUNJAB	32301-1251274-3	ZEESHAN YOUSAF	NO 20, STREET 01, RAUPUT PARK, SHAHBAZ , LAHORE, PAKISTAN	Local Currency A/C	0074-0001-000075-01-01-2	Current A/C						Pak Rupee				88.00	2012-10-08	No Response
19181	0074	Calcutt Shaleh	PUNJAB	32301-3198267-5	ADIL IMDAD AWAN	ADIL IMDAD AWAN HOUSE 168 STREET 2 NEAR GRID STATION LARON COLONY GABHI SHAHU, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001853-01-01-5	Current A/C						Pak Rupee				88.00	2012-03-28	No Response
19182	0074	Calcutt Shaleh	PUNJAB	32301-1325218-7	MUHAMMAD FIJAZ	HOUSE NO 1, STREET MOHALLAH 42, ASHFAQ PURA GHABI SHAHU P O MUGHAL PURA, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-000884-01-01-0	Current A/C						Pak Rupee				88.00	2012-06-13	No Response
19183	0074	Calcutt Shaleh	PUNJAB	32301-2400306-0	NASREEN SABIR	ST NO 38 HOUSE NO 12 NAI ABADI GABHI SHAHU LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002096-50-5	Saving A/C						Pak Rupee				88.94	2012-10-31	No Response
19184	0074	Calcutt Shaleh	PUNJAB	32301-3808996-5	MUHAMMAD AZEEM KHALED	H NO 3, STREET 15-A, FAROOSI PARK, GHORHAIY SHAH ROAD, NEAR AKRAM GUJAR PETROL PUMP, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001939-01-01-2	Current A/C						Pak Rupee				88.90	2012-07-05	No Response
19185	0074	Calcutt Shaleh	PUNJAB	32301-7758706-7 32301-3288770-9	MUHSIN AHMAD AMIAD ALI	NEAR JALU NOCH WANA MOHALLAH WASHA POST OFFICE BATA PUR ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002110-01-01-9	Current A/C						Pak Rupee				89.00	2012-11-04	No Response
19186	0074	Calcutt Shaleh	PUNJAB	32301-1082398-2	BARBARA SULTANA	HOUSE NO 44-8 MOHALLAH ANGURI SCHEME NO 3 BAGHIBANPURA LHR CO JAFFER HUSSAIN AWAN, LAHORE, PAKISTAN.	Local Currency A/C	0074-0070-001720-01-01-4	Saving A/C						Pak Rupee				89.12	2012-05-17	No Response
19187	0074	Calcutt Shaleh	PUNJAB	32301-3207204-6	AMBERINA BUKAM	H NO 13, STREET 6, AMER ALI SHAH ROAD, RAILWAY ROAD, NEAR TA COMPANY, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001473-01-01-0	Current A/C						Pak Rupee				89.00	2012-01-26	No Response
19188	0074	Calcutt Shaleh	PUNJAB	32301-5711785-3	MUHAMMAD SAMBOK	HOUSE NO 1735A MOHALLAH LINE 1 NEW CANAL PARK, BARBANCE PURA LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-001550-01-01-8	Current A/C						Pak Rupee				89.50	2012-02-07	No Response
19189	0074	Calcutt Shaleh	PUNJAB	32301-4551469-5	IMRAN KHAN	H NO. 9/8, STREET 30, MOHALLAH MUSTAFABAD , LAHORE, PAKISTAN.	Local Currency A/C	0074-0070-001220-01-01-0	Saving A/C						Pak Rupee				89.58	2012-01-05	No Response
19190	0074	Calcutt Shaleh	PUNJAB	32301-7263491-9	HAFIZ MUHAMMAD ARSLAN	HOUSE NO 28, STREET NO 66 MOHALLAH TEJAR AKATA , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-000828-01-01-3	Current A/C						Pak Rupee				89.60	2013-01-09	No Response
19191	0074	Calcutt Shaleh	PUNJAB	38401-4270853-4	ZAREENA BEGUM	NATIVE SCHOOL SYSTEM 10 OFF DURAND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-002142-01-01-0	Current A/C						Pak Rupee				89.80	2012-07-12	No Response
19192	0074	Calcutt Shaleh	PUNJAB	32301-3980566-0	AYESHA MEHMOOD	HOUSE NO 158 KHIZAN PARK HARB ULLAH ROAD NEAR LAHORE LYCEUM H SCHOOL, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-001685-01-01-2	Current A/C						Pak Rupee				89.87	2012-12-10	No Response
19193	0074	Calcutt Shaleh	PUNJAB	32301-4035181-3	FARIED JEWELLERS	FATMA CHAPA GHAR KHAMSHI NAZAM LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002380-01-01-7	Current A/C						Pak Rupee				89.88	2012-09-04	No Response
19194	0074	Calcutt Shaleh	PUNJAB	32301-8848008-5 32301-4777006-6	MUHAMMAD FARHAD NUSRAT PARVEEN	WATERBURY GROUP OF EDUCATION ST NO 18 EX ARE FAR GHILAN MUHAMMAD CHAH MIRAN LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-002009-01-01-4	Current A/C						Pak Rupee				89.80	2012-09-05	No Response
19195	0074	Calcutt Shaleh	PUNJAB	32301-2158487-0	HAFIZA SABIRA SHAHIQUE	C O DARI E ARQAM, 97-A FAZAL STREET, ALLAMA IQBAL ROAD, GABHI SHAHU, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001176-01-01-6	Current A/C						Pak Rupee				89.80	2012-07-01	No Response
19196	0074	Calcutt Shaleh	PUNJAB	32301-4960608-3	ELAZ ALI	HOUSE 41- A STREET 118 MOHALLAH SHAH IMRAN PARK BAGHIBANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-000763-01-01-5	Current A/C						Pak Rupee				89.80	2012-07-09	No Response
19197	0074	Calcutt Shaleh	PUNJAB	42501-1472257-6	SAMA TANVEER ARBAQ	IMRAN HANZAR, FARAL ELECTRIC CO 92 ALLAMA IQBAL ROAD GABHI SHAHU, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-001823-01-01-1	Current A/C						Pak Rupee				89.80	2012-06-07	No Response
19198	0074	Calcutt Shaleh	PUNJAB	32301-4987247-7	SADWAT SHAHRI	HOUSE # 4 STREET # 28 AREA PAK NAGAR CHA MEER LAHORE NEAR MESHI SHAH UBL LAHORE, PAKISTAN	Local Currency A/C	0074-0001-002411-01-01-4	Current A/C						Pak Rupee				89.80	2012-11-19	No Response
19199	0074	Calcutt Shaleh	PUNJAB	32301-3885688-4	MERHEEN QIBAL	SANWYK GABRAMER SCHOOL, 12 HABIB ULLAH ROAD , LAHORE, PAKISTAN	Local Currency A/C	0074-0001-001763-01-01-7	Current A/C						Pak Rupee				89.84	2012-08-03	No Response
19200	0074	Calcutt Shaleh	PUNJAB	32301-4019764-4	RESHMA MALIK	HOUSE NO 53 MASUD TAI DIN MOHALLAH RAILWAY GOLF CLUB ABADI MUGHAL PURA, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-002376-01-01-0	Current A/C						Pak Rupee				89.80	2012-06-15	No Response
19201	0074	Calcutt Shaleh	PUNJAB	32301-2527280-5	SYED MUHAMMAD YASEEN	HOUSE NO 39 MALIK PARK, ROAD SHAGH BACHTI, LAHORE CITY, LAHORE, PAKISTAN.	Local Currency A/C	0074-0001-000709-01-01-9	Current A/C						Pak Rupee				89.85	2012-05-07	No Response
19202	0074	Calcutt Shaleh	PUNJAB	32301-4595579-3	ADEEL AHMED MALIK	HOUSE NO 12 STREET NO 6 MOHALLAH ASHOK TANGAR MUGHAL PURA, LAHORE, PAKISTAN	Local Currency A/C	0074-0001-001819-01-01-3	Current A/C						Pak Rupee				89.80	2012-10-11	No Response
19203	0074	Calcutt Shaleh	PUNJAB	32301-9351217-0	BERBER PERVEZ	H NO 116, STREET NO 110, MOHALLAH MACROLED ROAD , LAHORE, PAKISTAN.	Local Currency A/C	00													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if applicable)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	Expiry PKR amount
19215	0074	Calcutt Shaleh	PUNJAB	3520-4048379-2	SOBHA MEHMOOD	HOUSE 4-B STREET 95 FAZAL STREET OPPOSITE SARDAR HIGH SCHOOL MOHALLA ALAMA KIBAL RD LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002042-01-7	Current AC											385.00		2013-05-11	No Response
19216	0074	Calcutt Shaleh	PUNJAB	3520-3877445-0	NASREEN AKHTAR	H NO 35, STREET 03, MOHALLA BOKH ROAD, RAILWAY STATION, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001086-01-7	Current AC											399.25		2013-11-08	No Response
19217	0074	Calcutt Shaleh	PUNJAB	3520-1780365-3	CHAUHARY ZAGHEEM MASOOD	RMD,22,STNO 19 GUN BAZAR MUGHALPURA, NEAR NADAM OFFICE, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001476-01-9	Current AC											399.60		2012-07-29	No Response
19218	0074	Calcutt Shaleh	PUNJAB	3520-9120801-5	JESHAN ARHAM	H NO 114 ST NO 2 NEW ABAD DAVIS ROAD LAHORE MOHALLAH ALI ABAD LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002563-01-7	Current AC											400.00		2012-12-05	No Response
19219	0074	Calcutt Shaleh	PUNJAB	3520-5551643-6	SHAFQAT PARVEEN	H NO 12/4 HABB ULLAH ROAD GABHI SHARU LAHORE LAHORE, PAKISTAN	Local Currency AC	0074-0001-002524-01-0	Current AC											400.00		2012-11-19	No Response
19220	0074	Calcutt Shaleh	PUNJAB	3520-2713663-9	DANISH ALI SHEHZAAD	HOUSE NO 2 MUMTAZ STREET MUHALA GABHI SHARU HABBULLAH ROAD PARKHAN GABHI SHARU LAHORE, PAKISTAN	Local Currency AC	0074-0001-002551-01-0	Current AC											400.00		2013-11-07	No Response
19221	0074	Calcutt Shaleh	PUNJAB	3520-7658208-9	YOUSAF MICHAEL	88-DARSADAR STREET GABHI SHARU, LAHORE, PAKISTAN	Local Currency AC	0074-0001-002495-01-4	Current AC											400.00		2012-10-24	No Response
19222	0074	Calcutt Shaleh	PUNJAB	3520-1792831-5	BE AN YOUNES	H 7 STREET # 2 23 YABAR STREET MOHALLAH GABHI SHARU LAHORE LAHORE, PAKISTAN	Local Currency AC	0074-0001-002511-01-5	Current AC											400.00		2012-10-22	No Response
19223	0074	Calcutt Shaleh	PUNJAB	33100-421290-1	SHAMSI SO SARDAR	163 RAILWAY PLAZA GABHI SHARU LAHORE G3 TRADERS LAHORE, PAKISTAN	Local Currency AC	0074-0001-002314-01-6	Current AC											400.00		2012-10-22	No Response
19224	0074	Calcutt Shaleh	PUNJAB	3520-5711208-4	RASHIDA WOI PIRAS	QUARTERS NO 5 WASHING LINE BAR AHATA BLOCK NO 171 LAHORE LAHORE, PAKISTAN	Local Currency AC	0074-0001-002283-01-8	Current AC											400.00		2012-09-12	No Response
19225	0074	Calcutt Shaleh	PUNJAB	9020-4015980-4	SHUMAILA HAMMED	OFFICE NO LG-5 RAILWAY PLAZA GABHI SHARU, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002415-01-8	Current AC											400.00		2012-06-28	No Response
19226	0074	Calcutt Shaleh	PUNJAB	3520-1772251-5	ANJAN AHMED	BLOCK A AL FADAL STREET NO 6 AREA GHADI ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002308-01-6	Current AC											400.00		2012-04-05	No Response
19227	0074	Calcutt Shaleh	PUNJAB	3520-1247935-9	ABDUL HAMMED	HOUSE NO 11D AREA ZIA NE CHORAKA DHARAMPURA LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002282-01-7	Current AC											400.00		2013-03-15	No Response
19228	0074	Calcutt Shaleh	PUNJAB	3520-2115910-6	QASIR SULTANA SABIR	H # 99 ST # 6 GULSTAN COLONY MUSTAF A ABAD DARSAR PURA, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002224-01-7	Current AC											400.00		2012-02-20	No Response
19229	0074	Calcutt Shaleh	PUNJAB	3520-1911309-5	MUHAMMAD MIRAN	H # 24 ST # 22 MOHALLA PARK ISLAM GANI, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002203-01-2	Current AC											400.00		2012-02-06	No Response
19230	0074	Calcutt Shaleh	PUNJAB		DIRECTOR P & SIDA WISA AC OF AM TRADERS	OFF NO 7 YOUNG MARKET MAIN, BAZAR GABHI SHARU LAHORE, LAHORE, PAKISTAN	Local Currency AC			AM TRADERS	Cash Deposit Receipt	4	2012-04-09	PKR	Pak Rupee					400.00		2012-04-09	No Response
19231	0074	Calcutt Shaleh	PUNJAB	3520-1791620-4	SHAMSHAD BAGUM	HOUSE NO 13 ST NO 39 MUSTAF A ABAD DHARAR PURA, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001677-01-2	Current AC											417.00		2013-05-25	No Response
19232	0074	Calcutt Shaleh	PUNJAB	3520-4210133-1	AL-MADINA COURIER SERVICE	ITTEFAQ STREET,06, MUHALAH PURAN EDGAR, ATTA ROAD BAGHIANPURA, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-000757-01-3	Current AC											400.00		2013-04-25	No Response
19233	0074	Calcutt Shaleh	PUNJAB	33301-6371836-5	KHAWAR SAEED	H NO 410-A, STREET NO 14 GHULSTAN COLONY, MUSTAF A ABAD NEAR DHARAMPURA, POLICE STATION LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001374-01-5	Current AC											490.00		2013-03-05	No Response
19234	0074	Calcutt Shaleh	PUNJAB	3520-4068037-0	RAHMA TARIQ	HOUSE NO 8 ST NO 27 BBIPAK DAMAN GABHI SHARU, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001836-01-5	Current AC											500.00		2013-03-22	No Response
19235	0074	Calcutt Shaleh	PUNJAB	3520-1430574-2	MANDARI BAGUM	H NO 10, BLOCK 77, BABA LINE POWER HOUSE, MUGHALPURA ROAD, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-000408-01-4	Current AC											520.00		2013-04-23	No Response
19236	0074	Calcutt Shaleh	PUNJAB	3520-820834-3	MUHAMMAD AFFAN	HOUSE NO 28, STREET NO 6, MOHALLAH TAZIABAR AKSHATA CHAH MIRAN LAHORE, PAKISTAN	Local Currency AC	0074-0001-000377-01-7	Current AC											551.00		2012-12-27	No Response
19237	0074	Calcutt Shaleh	PUNJAB	3520-5645413-6	MADHINA KIRANAM	H NO 107-B, MOHALA SAVVEY COLONY, GABHI SHARU, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001179-01-0	Current AC											557.00		2012-06-18	No Response
19238	0074	Calcutt Shaleh	PUNJAB	3520-1506878-3	TEJNINDS INTEL	H NO 23/124 A SHADAR COLONY GABHI SHARU PORT OFFICE GABHI SHARU LAHORE, PAKISTAN.	Local Currency AC	0074-0001-000539-01-3	Current AC											560.00		2013-07-16	No Response
19239	0074	Calcutt Shaleh	PUNJAB	3520-1347223-9	NAZKAT ALI	HOUSE NO 8 STREET NO 28 BABA BIKKA MOHALLAH HOT KHAWA SAIED NEAR LALA PARKSON WALA LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001811-01-5	Current AC											564.00		2013-08-28	No Response
19240	0074	Calcutt Shaleh	PUNJAB	3520-2874376-7	MUHAMMAD ASIF	OFFICE NO 4 SECOND FLOOR TARIQ UTTRILAH ALAMA KIBAL RD GABHI SHARU LAHORE, PAKISTAN.	Local Currency AC	0074-0001-000150-01-4	Current AC											597.88		2013-03-24	No Response
19241	0074	Calcutt Shaleh	PUNJAB	3520-1320150-0	MUNNAZA GHAFAL	SANVYK GRAMMAR SCHOOL 12-HABIB ULLAH ROAD, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001618-01-1	Current AC											604.00		2013-02-03	No Response
19242	0074	Calcutt Shaleh	PUNJAB	3520-3174434-9	KIRMANI ADVISORY SERVICES	8 UPPER MALL LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-000776-01-9	Current AC											633.00		2012-07-30	No Response
19243	0074	Calcutt Shaleh	PUNJAB	3520-5562782-0	ATEE HUSSAN	H NO 42, FAZAL STREET MOHALLAH GONDI PER NEAR ABOP KABA GEN STORE, GABHI SHARU LAHORE, PAKISTAN	Local Currency AC	0074-0001-000704-01-0	Current AC											640.00		2012-12-27	No Response
19244	0074	Calcutt Shaleh	PUNJAB	3520-253898-7	MUHAMMAD RIZWAN SAJJAD	HOUSE NO 6 AKBAR STREET BURNI ROAD, GHABI SHARU LAHORE, PAKISTAN.	Local Currency AC	0074-0001-000052-01-5	Current AC											646.52		2012-07-18	No Response
19245	0074	Calcutt Shaleh	PUNJAB	3520-7090055-8	AAMNA BIBI	HOUSE NO 60, MOHALLA MASUD, TARDIND MICHAEL PURA, LAHORE, PAKISTAN.	Local Currency AC	0074-0071-002672-59-6	Saving AC											694.94		2012-12-29	No Response
19246	0074	Calcutt Shaleh	PUNJAB	35200-3413274-7	EMER QURESHI	HOUSE NO 54 GS EL HARISHI EXTENSION COLONY GABHI SHARU MUGHAL PURA LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001878-01-5	Current AC											712.00		2013-06-27	No Response
19247	0074	Calcutt Shaleh	PUNJAB	35201-4062756-4	SHABEEN KOUSAR	HOUSE NO 13 NOOR DARSAR MOHALLA SAME TOWN NEW MUSLIMABAD FATEH GABILA LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001925-01-2	Current AC											730.17		2013-12-04	No Response
19248	0074	Calcutt Shaleh	PUNJAB	37303-607159-2	MAYYAM MUMTAZ	HOUSE NO 17 MOHALLAH STAFF HOUSE BANGLA NO 1 JACKSON COLLEGE LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001028-01-5	Current AC											769.00		2012-10-15	No Response
19249	0074	Calcutt Shaleh	PUNJAB	3520-3073425-6	RAJ FAZAL	HATTA RAJA ABDUL KAREEM HOUSE NO 15 MOHALLAH 84 ALAMA KIBAL ROAD GABHI SHARU LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001090-01-0	Current AC											778.00		2012-04-03	No Response
19250	0074	Calcutt Shaleh	PUNJAB	35201-3370012-4	SHUHAN NAZ	QUARTER NO 48, BLOCK 3, OLD MILITARY BAREX, JASON COLONY, MUGHALPURA, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-000800-01-0	Current AC											792.00		2012-04-02	No Response
19251	0074	Calcutt Shaleh	PUNJAB	3520-5509883-7	MUHAMMAD USMAN SIDDIQUE	H NO 1-A ST 17 AREA NAWAZSH ST GABHI SHARU, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002252-01-7	Current AC											800.00		2012-05-08	No Response
19252	0074	Calcutt Shaleh	PUNJAB	35200-1428621-6	SABHA WASEEM	H # 11-A HABB ULAH ROAD DAVIS ROAD NEW GHADAI INSTITUTE SCHOOL, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001984-01-7	Current AC											821.40		2012-07-31	No Response
19253	0074	Calcutt Shaleh	PUNJAB	35201-1350427-8	ASFA BIKRES	SANVYK GRAMMAR SCHOOL 12-HABIB ULLAH ROAD, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001628-01-6	Current AC											833.76		2012-03-29	No Response
19254	0074	Calcutt Shaleh	PUNJAB	3520-4338826-3	ABDUL GHANI	HOUSE # 3 ST # 16 AREA TEZAB AHATA SAWHAB NAGAR LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0074-0001-002270-01-2	Current AC											879.40		2013-03-22	No Response
19255	0074	Calcutt Shaleh	PUNJAB	3520-9260885-5	MUHAMMAD RAMZAN	HOUSE NO 131, ST NO 2-G S LAREX COLONY, GABHI SHARU LAHORE, PAKISTAN.	Local Currency AC	0074-0001-001888-01-0	Current AC											898.80		2013-01-25	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the B.C.Y. (B.C.F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP/PLD/OTDR, CODE)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/JPY/GBP/CHF)	Rate Type (MTAF/CFR)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR convertibility				
19278	0074	Calus Shale	PUNJAB		THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE CPO LAHORE	HOUSE NO. 44 STREET 24 , SARAY-ASA GHUZ ABAD , MUGHALPURA, LAHORE.	Local Currency AC			SABMAD KIBAL	Purchase Order / Payment Order	74001967	2012-05-13	PRD	Pak Rupee					1,500.00		2012-05-13	No Response		
19279	0074	Calus Shale	PUNJAB		THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE CPO LAHORE	HOUSE NO. 44 STREET 24 , SARAY-ASA GHUZ ABAD , MUGHALPURA, LAHORE.	Local Currency AC			SABMAD KIBAL	Purchase Order / Payment Order	74001962	2012-10-16	PRD	Pak Rupee					1,500.00		2012-10-16	No Response		
19280	0074	Calus Shale	PUNJAB		THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE CPO LAHORE	HOUSE NO. 44 STREET 24 , SARAY-ASA GHUZ ABAD , MUGHALPURA, LAHORE.	Local Currency AC			SABMAD KIBAL	Purchase Order / Payment Order	74002033	2012-12-20	PRD	Pak Rupee					1,200.00		2012-12-20	No Response		
19281	0074	Calus Shale	PUNJAB		THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE CPO LAHORE	HOUSE NO. 44 STREET 24 , SARAY-ASA GHUZ ABAD , MUGHALPURA, LAHORE.	Local Currency AC			SABMAD KIBAL	Purchase Order / Payment Order	74002034	2012-12-20	PRD	Pak Rupee					1,500.00		2012-12-20	No Response		
19282	0074	Calus Shale	PUNJAB		THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE CPO LAHORE	HOUSE NO. 44 STREET 24 , SARAY-ASA GHUZ ABAD , MUGHALPURA, LAHORE.	Local Currency AC			SABMAD KIBAL	Purchase Order / Payment Order	74001966	2012-09-13	PRD	Pak Rupee					1,500.00		2012-09-13	No Response		
19283	0074	Calus Shale	PUNJAB	35201-564890-8	ASIA PARVEEN	HOUSE NO. 68, MASHTI TAI DIN, MUGHAL PURA, LAHORE, PAKISTAN	Local Currency AC	0074-00078-00209-50-5	Saving AC						Pak Rupee					1,615.89		2012-12-29	No Response		
19284	0074	Calus Shale	PUNJAB	35202-9627949-8	HUMERA CUGHTAN	RIF NO 13 STREET NO 38 MUHALLAH SHAHEEN PARK SULTAN PUSTA LAHORE LAHORE, PAKISTAN	Local Currency AC	0074-00078-002172-50-0	Saving AC						Pak Rupee					1,684.45		2012-08-27	No Response		
19285	0074	Calus Shale	PUNJAB	35202-710804-6	FABRIHATINA SHAHEED	H-1 MUGHALPURA ROAD, GHABI SHAHI , LAHORE, PAKISTAN	Local Currency AC	0074-00081-000750-01-6	Current AC						Pak Rupee					1,693.88		2012-03-24	No Response		
19286	0074	Calus Shale	PUNJAB	35202-9417929-4	NAYYAB MANZAR	RIF # 1 AHEED STREET MUHALLAH GHAFI SHAHI BAHADUR ROAD NEAR INSIDE KIBAL HIGH SCHOOL, LAHORE, PAKISTAN	Local Currency AC	0074-00078-001776-50-6	Saving AC						Pak Rupee					2,167.39		2012-06-08	No Response		
19287	0074	Calus Shale	PUNJAB	35202-2092667-1	MUHAMMAD HASHIM	HOUSE # 36A, STREET # 4 & GRID STATION # 1 LAMIES COLONY GABRI SHAHI LAHORE, PAKISTAN	Local Currency AC	0074-00081-000628-01-7	Current AC						Pak Rupee					2,201.00		2012-11-15	No Response		
19288	0074	Calus Shale	PUNJAB	35202-2902528-0	DEWAD HUSAIN	PUNJAB URBAN RESOLUCION CENTRE 6 AL MADINA ST INFANTRY ROAD DRABAM PUR LAHORE, PAKISTAN	Local Currency AC	0074-00081-001753-01-5	Current AC						Pak Rupee					2,609.29		2012-08-31	No Response		
19289	0074	Calus Shale	PUNJAB	35202-8146689-8	UMBEEN WO MUHAMMAD HAMID BUTT	RIF NO 2 ST NO 14 MUHALLAH FRODOS NAGAR GABRI SHAHI LAHORE, PAKISTAN	Local Currency AC	0074-00081-002424-01-9	Current AC						Pak Rupee					2,900.00		2012-07-04	No Response		
19290	0074	Calus Shale	PUNJAB		INTERNATIONAL CREDIT INFORMATION LTD.	HOUSE NO 51 MUHALLAH LABEX , COLONY NO 2 MUGAL PURA , ROAD GHABI SHAHI LAHORE.	Local Currency AC			ROZANA LABBAM	Purchase Order / Payment Order	74001956	2012-08-24	OT	Pak Rupee					3,000.00		2012-08-24	No Response		
19291	0074	Calus Shale	PUNJAB	35202-7145463-2	FARAH JAVED	2388A, ALLAMA KIBAL ROAD SARIDAR STREET GHABI SHAHI , LAHORE, PAKISTAN	Local Currency AC	0074-00081-002526-01-2	Current AC						Pak Rupee					4,040.00		2012-12-26	No Response		
19292	0074	Calus Shale	PUNJAB	90403-0111981-6	HAFSAH DYO ABDEL WAHEED SHAH	568-Q MODEL TOWN EXT LAHORE , LAHORE, PAKISTAN	Local Currency AC	0074-00081-002454-01-5	Current AC						Pak Rupee					4,900.00		2012-08-09	No Response		
19293	0074	Calus Shale	PUNJAB	35202-0823806-1	MUHAMMAD SHAHED	RIF NO 12 ST NO 2 YUNAB STREET AREA GABRI SHAHI , LAHORE, PAKISTAN	Local Currency AC	0074-0078-002341-50-3	Saving AC						Pak Rupee					5,388.33		2012-04-20	No Response		
19294	0074	Calus Shale	PUNJAB	35202-2186206-3	IBRAHIM AHMAD TARIQ	GRAND HOTEL 9-A DAVIS ROAD OFF UPON OFFICE LURH LAHORE, PAKISTAN	Local Currency AC	0074-00081-002396-01-4	Current AC						Pak Rupee					9,750.00		2012-10-22	No Response		
19295	0074	Calus Shale	PUNJAB	82101-9609709-6	FAMIDA MOHTAR	MEAN MEER COLONY HOUSE NO-434/2-8 ST NO 19 LAHORE /CANTT , LAHORE, PAKISTAN	Local Currency AC	0074-00081-002106-01-4	Current AC						Pak Rupee					19,425.00		2012-06-08	No Response		
19296	0074	Calus Shale	PUNJAB		ACCOUNTS OFFICER TIDAP KARACHI	DARSON ROAD, C/T ROAD WAZIRABAD , GUJRANWALA, WAZIRABAD	Local Currency AC			DARSON INDUSTRIES PRIVATE LIMITED	Demand Draft		191127	2012-04-17	PRD	Pak Rupee				229,370.00		2012-04-17	No Response		
19297	0075	Shuhaila	PUNJAB	35401-210702-4	NASREEN AKHTAR	ELITE PHARMA PVT LTD-5-5 KM SHEKHUPURA ROAD , LAHORE, PAKISTAN	Local Currency AC	0075-00081-002293-01-2	Current AC						Pak Rupee					0.24		2012-02-11	No Response		
19298	0075	Shuhaila	PUNJAB	35401-582473-6	EYESHA ANSARI MORTAZA ZAHED	RIF NO 3-36, ST NO 1 FASAL ROAD, BAMBIA COLONY FEROZNWALA, SHEKHUPURA, PAKISTAN	Local Currency AC	0075-00081-002105-01-5	Current AC						Pak Rupee					0.00		2012-10-02	No Response		
19299	0075	Shuhaila	PUNJAB	35401-7118663-6	NOBILA BEGUM	BURJI ATTAHI TERSE, FEROZNWALA , SHEKHUPURA, PAKISTAN	Local Currency AC	0075-00078-003063-50-0	Saving AC						Pak Rupee					0.99		2012-12-04	No Response		
19300	0075	Shuhaila	PUNJAB		MURSHED BEGUM	STREET NO 1, ILLAL PARK, MINMOOD ROAD, ANWAR BAZAR, SHAHDARA, LAHORE.	Local Currency AC			MURSHED BEGUM	Purchase Order / Payment Order	75001734	2012-05-13	OT	Pak Rupee					3.58		2012-05-13	No Response		
19301	0075	Shuhaila	PUNJAB	42103-232797-1	MUHAMMAD MIRAN	FAZLAN WALI GALLANAY AT PARK, BA MOSA, SHAHDARA , LAHORE, PAKISTAN	Local Currency AC	0075-00081-001356-01-6	Current AC						Pak Rupee					4.00		2012-08-17	No Response		
19302	0075	Shuhaila	PUNJAB	35202-247462-2	BANO PERVEEN	IL NO 6, ST NO 13 SHAHDARA , LAHORE, PAKISTAN	Uniform FCY	0075-00418-002137-75-0	Current AC						US Dollar					5.00		2012-10-18	No Response		
19303	0075	Shuhaila	PUNJAB	35202-1090297-2	UZMA TABQI	ELITE PHARMA, 5-5 KM SHEKHUPURA ROAD F-21H STREET, SHAHDARA, LAHORE, PAKISTAN	Local Currency AC	0075-00081-002309-01-7	Current AC						Pak Rupee					9.00		2012-04-11	No Response		
19304	0075	Shuhaila	PUNJAB	35202-8247416-3	ABDUL RAUF	BUSTAM SHORAB CYCLE FACTORY SHEKHUPURA ROAD SHAHDARA , LAHORE, PAKISTAN	Local Currency AC	0075-00081-002600-01-1	Current AC						Pak Rupee					10.00		2012-06-18	No Response		
19305	0075	Shuhaila	PUNJAB	35403-5669191-1	KUNYI GLASS BOTTEL	ST NO 1, SHOUKAT COLONY BEGUM KOT, SHAHDARA , LAHORE, PAKISTAN	Local Currency AC	0075-00081-002111-01-3	Current AC						Pak Rupee					14.00		2012-11-26	No Response		
19306	0075	Shuhaila	PUNJAB	35202-480369-5	EYED TAHIR MORTAZA BUKHARI	DESCON OXY CHEM LTD 18-KM SHEKHUPURA ROAD LAHORE, PAKISTAN	Local Currency AC	0075-00081-001125-01-7	Current AC						Pak Rupee					14.00		2012-08-31	No Response		
19307	0075	Shuhaila	PUNJAB	35202-8366780-7	AZEEM QALANDER	HOUSE NO 25, ST NO 1 AHMED PARK RYA MOSA SHAHDARA LAHORE, PAKISTAN	Local Currency AC	0075-00081-000775-01-1	Current AC						Pak Rupee					14.48		2012-12-11	No Response		
19308	0075	Shuhaila	PUNJAB	34002-1541945-5	HASAN TRADERS	FAZAL COLONY, NEAR EMC O FACTORY, SHEKHUPURA ROAD , LAHORE, PAKISTAN	Local Currency AC	0075-00081-001507-01-0	Current AC						Pak Rupee					15.45		2012-05-23	No Response		
19309	0075	Shuhaila	PUNJAB	35202-583331-0	NUSRAT BIBI	FLAT NO 18, STREET NO 2 YOUSUF PARK, SHAHDARA, LAHORE, PAKISTAN	Local Currency AC	0075-00078-002139-01-3	Saving AC						Pak Rupee					16.98		2012-04-17	No Response		
19310	0075	Shuhaila	PUNJAB	35202-830912-3	MUHAMMAD SHAFI MASOOM	HOUSE NO 233-LDA ST NO 1 FARIKH AHAD BABA DARI ROAD MAIN BAZAR SHAHDARA LAHORE, PAKISTAN	Local Currency AC	0075-00081-002476-01-2	Current AC						Pak Rupee					20.00		2012-09-19	No Response		
19311	0075	Shuhaila	PUNJAB	35202-8219060-9	ANIS AHMAD	NEAR KHAKHOR WALI MASJID SALAMA COLONY SHAHDARA , LAHORE, PAKISTAN	Local Currency AC	0075-00081-002050-01-6	Current AC						Pak Rupee					20.00		2012-09-14	No Response		
19312	0075	Shuhaila	PUNJAB	35401-4402768-7	CHALDARY MUHAMMAD ZAMAN	BOHLYAH DASSWAL, P O SHAHDARA, TERSE, FEROZNWALA , SHEKHUPURA, PAKISTAN	Local Currency AC	0075-00081-000217-01-4	Current AC						Pak Rupee					20.00		2012-05-11	No Response		
19313	0075	Shuhaila	PUNJAB	35202-1371396-9	HEJAZAL MIZAL	MUHALLAH YOUSAF PARK MAIN BAZAR SHAHDARA, LAHORE, PAKISTAN	Local Currency AC	0075-00081-001566-01-0	Current AC						Pak Rupee					20.00		2012-05-02	No Response		
19314	0075	Shuhaila	PUNJAB	35202-2800748-5	CHALDARY SALEEM AHMAD	NMBR BESINS LIMITED 14-8 KM FASALABAD ROAD, BIRKOL SHEKHUPURA, PAKISTAN	Local Currency AC	0075-00081-002114-01-5	Current AC						Pak Rupee					24.00		2012-02-08	No Response		
19315	0075	Shuhaila	PUNJAB	35401-4369609-9	ZAHIER AHMAD ALI	NOOR POST OFFICE RAVI BY AN TEH FEROZNWALA, DISTT: SHEKHUPURA , LAHORE, PAKISTAN	Local Currency AC	0075-00081-000334-01-8	Current AC						Pak Rupee					20.00		2012-04-09	No Response		
19316	0075	Shuhaila	PUNJAB	35202-7670756-3	ABDUL HAMIED	HOUSE NO 27, STREET NO 6 RAM GULI BRANDHATH ROAD , LAHORE, PAKISTAN	Local Currency AC	0075-00081-002177-01-7	Current AC						Pak Rupee					30.00		2012-11-23	No Response		
19317	0075	Shuhaila	PUNJAB	31103-8485558-0	MERHOOD AHMED	C-872, MAIN BAZAR, YOUSUF PARK, ST NO 18, SHAHDARA LAHORE, PAKISTAN	Local Currency AC	0075-00081-001878-01-7	Current AC						Pak Rupee					30.00		2012-11-02	No Response		
19318	0075	Shuhaila	PUNJAB	35202-0675878-7	MUHAMMAD NASEEM BUTT	MUHALLAH RAVI CLIFTON, MANDABA MORE, SHAHDARA TOWN LAHORE, PAKISTAN	Local Currency AC	0075-00081-000034-01-5	Current AC						Pak Rupee					30.00		2012-10-09	No Response		
19319	0075	Shuhaila	PUNJAB	35202-6663143-2	SUMERA GHAFQOR	5-5 KM, SHEKHUPURA ROAD F-21H STREET , LAHORE, PAKISTAN	Local Currency AC	0075-00081-002382-01-6	Current AC						Pak Rupee					30.00		2012-04-25	No Response		
19320	0075	Shuhaila	PUNJAB	35202-1084151-9	MUHAMMAD AZHAR KHANQI	NEAR NURSERY CHOWK MAIN BAZAR, BA MOSA SHAHDARA LAHORE, PAKISTAN	Local Currency AC	0075-00081-002982-01-4	Current AC						Pak Rupee					32.00		2012-10-24	No Response		
19321	0075	Shuhaila	PUNJAB	35401-4872910-7	MUHAMMAD YOUSAF	BUSTAM SHORAB CYCLE FACTORY SHEKHUPURA ROAD , LAHORE, PAKISTAN	Local Currency AC	0075-00081-002258-01-9	Current AC						Pak Rupee					32.00		2012-11-26	No Response		
19322	0075	Shuhaila	PUNJAB	34201-5614435-9	LIZMAT ALI	11-5 KM SHEKHUPURA ROAD ASPHYA SPONS (PVT) LTD LAHORE, PAKISTAN	Local Currency AC	0075-00081-002602-01-6	Current AC						Pak Rupee					38.04		2012-08-02	No Response		
19323	0075	Shuhaila	PUNJAB	35401-4563313-2	SAFOURA BIBI	NEAR LAHORE HOTEL, KOT ABDUL MALIK TERSE WALA, FEROZNWALA, PAKISTAN	Local Currency AC	0075-00081-001360-01-2	Current AC						Pak Rupee					38.04		2012-05-02	No Response		
19324	0075	Shuhaila	PUNJAB	35401-6766229-4	AAMIRA SHEHZADI	ST NO 3-JAMAN COLONY, BEGUM KOT SHAHDARA , LAHORE, PAKISTAN	Local Currency AC	0075-00081-000419-01-6	Current AC						Pak Rupee					41.62		2012-05-25	No Response		
19325	0075	Shuhaila	PUNJAB	35202-469726-7	TANVEER AHMAD KHAN	MUSLIM COLONY MUHALLAH NURSERY CHOWK, BA MOSA SHAHDARA, LAHORE, PAKISTAN	Local Currency AC	0075-00081-002728-01-8	Current AC						Pak Rupee					42.00		2012-03-12	No Response		
19326	0075	Shuhaila	PUNJAB	35202-1214268-8	FARZANA NAZ	DEAR P-2 SHAHDARA TOWN , LAHORE, LAHORE, PAKISTAN	Local Currency AC	0075-00081-001541-01-1	Current AC						Pak Rupee					48.00		2012-04-09	No Response		
19327	0075	Shuhaila	PUNJAB	32103-402680-3	SHAMEZAD ANJUM	ADDA BAHAR CHAK NO 146-MIL TERSE KOT ADDU , MUZAFFAR GAHI, PAKISTAN	Local Currency AC	0075-00081-003032-01-9	Current AC						Pak Rupee					48.00		2012-06-11	No Response		
19328	0075	Shuhaila	PUNJAB	35401-2002379-3	RAVI GAS CONVERSION CENTRE	REHMAT MARKET NEAR AL SAHEED CHOWK, SAGGAN BY PASS ROAD NAIN SUKHL LAHORE, PAKISTAN	Local Currency AC	0075-00081-002645-01-7	Current AC						Pak Rupee					50.00		2012-03-03	No Response		
19329	0075	Shuhaila	PUNJAB	35401-1827008-5	MUHAMMAD KIBRAH	BROAD PHAKO SHAR AQ PUR SHAR FEROZNWALA, SHEKHUPURA, PAKISTAN	Local Currency AC	0075-00081-002804-01-3	Current AC						Pak Rupee										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLR,DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied/ date	Amount Outstanding	Exp.PKR/ amount recorded								
19341	0075	Shikhar	PUNJAB	3500-3273130-5	TAMIR MAHMOOD MALIK	EASY CAR,G.T.ROAD, SHAHDARA MORE , , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000064-01-1	Current A/C							Pak Rupee				90.56		2013-02-22	No Response						
19342	0075	Shikhar	PUNJAB	3500-2153406-8	PARVEEN AKHTAR	HOUSE NO-28,STREET NO-21, MOHALLAH NEW ABAD DALANMAL, MOLTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0075-0001-000103-01-0	Current A/C							Pak Rupee				94.26		2013-10-01	No Response						
19343	0075	Shikhar	PUNJAB	35401-1814501-5,35401-6818875-7	HAQ NAJAWAT & MUJIDASSAR SHAHIF SULEHI	BURJI ATARI TEHRIL FERROZKALA , , SHEIKUPURA, PAKISTAN.	Local Currency A/C	0075-0001-002644-01-7	Current A/C							Pak Rupee				94.66		2013-05-08	No Response						
19344	0075	Shikhar	PUNJAB	3500-355404-5	MOHAMMAD ASHRAF	H NO 101, ST NO 9 TAJ COLONY, OPP RUSTAM SOHRAH FACTORY,LAHORE,PAKISTAN	Local Currency A/C	0075-0001-001303-01-1	Current A/C							Pak Rupee				96.00		2013-08-15	No Response						
19345	0075	Shikhar	PUNJAB	35001-3923019-7	KHARAL ALI	HOUSE NO 15, ST NO 4 MUSTAF ABAD , ,LAHORE,PAKISTAN	Local Currency A/C	0075-0001-002209-01-2	Current A/C							Pak Rupee				99.00		2013-10-31	No Response						
19346	0075	Shikhar	PUNJAB	35103-8240994-1	MUJIDASSAR BHOQUE	B-103 KIZWAN BLOCK AWAN TOWN , , ,LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002530-01-9	Current A/C							Pak Rupee				99.00		2013-06-26	No Response						
19347	0075	Shikhar	PUNJAB	3500-7611414-5	MUHAMMAD AHSAD WAQAR	H F 1, ST NO 1 DINAH PARK NEAR MAHID SULTANA KOT SHAHDAR UDOUN BHUMMALA,LAHORE,PAKISTAN	Local Currency A/C	0075-0001-003187-01-4	Current A/C							Pak Rupee				100.00		2013-11-23	No Response						
19348	0075	Shikhar	PUNJAB	3500-994828-1	A CONE TRADERS	OPP RUSTAM SOHRAH FACTORY SHEIKUPURA ROAD SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000914-01-0	Current A/C							Pak Rupee				100.00		2013-02-06	No Response						
19349	0075	Shikhar	PUNJAB	35401-3077239-9	MUHAMMAD HAQ	GROHAY WALEY DAKHANA KHASSI MEERKOT , , SHEIKUPURA, PAKISTAN.	Local Currency A/C	0075-0001-002087-01-0	Current A/C							Pak Rupee				100.20		2013-03-26	No Response						
19350	0075	Shikhar	PUNJAB	3500-7150127-0	ASHA NISAR	HOUSE NO-6 SECTO NO 35 MUSLIM COLONY JIA MUSHA SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000453-01-2	Current A/C							Pak Rupee				101.00		2013-04-04	No Response						
19351	0075	Shikhar	PUNJAB	3400-7007304-9	MUHAMMAD AKBAR	BABA DARI ROAD, BEGUM KOT, FAZAL PARK STREET NO 3, SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000872-01-0	Current A/C							Pak Rupee				101.75		2013-06-26	No Response						
19352	0075	Shikhar	PUNJAB	3500-4324263-1	ABDUL SHABID	105 N GULBERG-2 NEAR PEPSI COLA FACTORY , ,LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002431-01-0	Current A/C							Pak Rupee				105.00		2013-02-06	No Response						
19353	0075	Shikhar	PUNJAB	35401-1814501-5,35401-5381544-9	MUJIDASSAR SHAHIF SULEHI&I SHAHID SHAHIF	BCDS OFFICE AZEEM MANZIL SHARAFPUR ROAD BEGUM KOT SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002714-01-2	Current A/C							Pak Rupee				105.00		2013-05-08	No Response						
19354	0075	Shikhar	PUNJAB	3500-3381174-0	ABDUL HAMEED BUTT	H NO 15, ST NO 2 MOHALLAH JAMAL PARK, SHAHDARALAHORE,PAKISTAN	Local Currency A/C	0075-0001-002628-01-5	Current A/C							Pak Rupee				110.00		2013-09-19	No Response						
19355	0075	Shikhar	PUNJAB	35001-394609-5	MUHAMMAD IRFAN	DESCON CHEMICALS PVT LTD 15-K M SHEIKUPURA ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001070-01-1	Current A/C							Pak Rupee				112.00		2013-07-01	No Response						
19356	0075	Shikhar	PUNJAB	3500-7140077-5	MUHAMMAD SHAHAD	OPP MATCHES FACTORY H.NO 5-101 STREET NO.1 JHAI RAM DIN PARK,NR QANBER TOWN,LAHORE,PAKISTAN	Local Currency A/C	0075-0001-000095-01-0	Current A/C							Pak Rupee				120.00		2013-08-30	No Response						
19357	0075	Shikhar	PUNJAB	35401-0461407-3	HAMID NAKHAI PAND	BUSTAM SOHRAH CYCLE FACTORY SHEIKUPURA ROAD SHAHDARA , , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002570-01-0	Current A/C							Pak Rupee				127.00		2013-04-23	No Response						
19358	0075	Shikhar	PUNJAB	36001-110728-7	BANA AGGARWAL ALI	H NO 13RD-1, ST NO 12, BASOOL NAGAR, VANDALA ROAD, SHAHDARA STATION, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002641-01-4	Current A/C							Pak Rupee				128.00		2013-02-10	No Response						
19359	0075	Shikhar	PUNJAB	3500-3647153-1	MUHAMMAD SULLIAN	ST NO1, MOHALLAH GANDHI ARSHAD ABAD DARI ROAD SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001903-01-0	Current A/C							Pak Rupee				127.00		2013-04-27	No Response						
19360	0075	Shikhar	PUNJAB	3500-8556457-7	MUHAMMAD AMAD	BUSTAM SOHRAH CYCLE FACTORY MOHALLAH JALAL PARK, SHEIKUPURA ROAD SHAHDARA,LAHORE,PAKISTAN	Local Currency A/C	0075-0001-000062-01-7	Current A/C							Pak Rupee				140.00		2013-08-27	No Response						
19361	0075	Shikhar	PUNJAB	35401-4940305-0	UDMA NAZR	ABUL KHABR, MUSTAFA TOWN SHARAFPUR ROAD, FERROZKALA , ,SHEIKUPURA,PAKISTAN	Local Currency A/C	0075-0001-002604-01-7	Current A/C							Pak Rupee				145.00		2013-12-31	No Response						
19362	0075	Shikhar	PUNJAB	3500-1234135-1	SYED RAHAT BUKHARI	HOUSE NO 7, STREET NO 2, MUHALLAH AHMED PARK, JYA MOOSA, SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000114-01-0	Current A/C							Pak Rupee				150.00		2013-02-22	No Response						
19363	0075	Shikhar	PUNJAB	3500-236606-1	IRFAN MALIK	HOUSE NO 11, STREET NO 11, MAIN BAZAR, MAHMOOD ROAD, JALAL PARK, SHAHDARALAHORE,PAKISTAN	Local Currency A/C	0075-0001-000025-01-4	Current A/C							Pak Rupee				155.00		2013-11-29	No Response						
19364	0075	Shikhar	PUNJAB	35401-1774001-9	MUHAMMAD RAMZAN	NMBR RESINS LIMITED 14.8 KM FASALABAD ROAD, BIRKOL,SHEIKUPURA,PAKISTAN	Local Currency A/C	0075-0001-001204-01-3	Current A/C							Pak Rupee				159.00		2013-12-15	No Response						
19365	0075	Shikhar	PUNJAB	3500-8066723-4	SABAR GHAFAR	G/O RANA ANWAR UL HAQ, H.NO 10-1,STREET-7 MOHALLAH LAIPAT NAGAR,SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000043-01-7	Current A/C							Pak Rupee				165.00		2013-02-18	No Response						
19366	0075	Shikhar	PUNJAB	3500-9611888-1	TABASSAM YOUSAF QURESHI	14-KM SHEIKUPURA ROAD, NATYAN, TOWN DOKARA CHOK, KHALED PLASTIC FACTORY SHAHDARALAHORE,PAKISTAN	Local Currency A/C	0075-0001-000181-01-5	Current A/C							Pak Rupee				172.49		2013-09-13	No Response						
19367	0075	Shikhar	PUNJAB	3500-3742134-5	WASEEM AMBIA	HOUSE NO 10, STREET NO 2, JAWAH STREET SHADQAT PARK SANGHAL LAHORE,PAKISTAN	Local Currency A/C	0075-0001-002034-01-9	Current A/C							Pak Rupee				174.90		2013-11-22	No Response						
19368	0075	Shikhar	PUNJAB	35401-1743509-7	OSALD JESSON	NMBR RESINS LIMITED 14.8 KM FASALABAD ROAD, BIRKOL, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0075-0001-001192-01-0	Current A/C							Pak Rupee				176.10		2013-03-29	No Response						
19369	0075	Shikhar	PUNJAB	3500-7270464-1	IMRAN FTIKHAR	B-16/6 ALCON COMPLEX, PAF GULBERG, BENEAR KALMA CHOWK , ,LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000736-01-4	Current A/C							Pak Rupee				179.15		2013-03-02	No Response						
19370	0075	Shikhar	PUNJAB	3500-9551002-0	SAMRA TALIB SHEEF	JESON OXYCHEM LTD 18-KM SHEIKUPURA ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001227-01-2	Current A/C							Pak Rupee				180.00		2013-07-17	No Response						
19371	0075	Shikhar	PUNJAB	3500-6508549-6	SANA SAMBI	HOUSE NO BASTI BLOCK K HOUSE NO 7-N 8 KALA SHAH KANOOY SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0078-002194-50-6	Saving A/C							Pak Rupee				181.42		2013-02-01	No Response						
19372	0075	Shikhar	PUNJAB	35001-1670708-7	MUHAMMAD FARAZ QASHER	15/2 A, PHASE 1 DHA, LAHORE. CANTT , ,LAHORE,PAKISTAN	Local Currency A/C	0075-0001-001338-01-4	Current A/C							Pak Rupee				184.00		2013-08-04	No Response						
19373	0075	Shikhar	PUNJAB	38044-0940175-5	WAGHAR AHMAD	SHAH MUHAMMAD COLONY WARD NO 6, H NO 136 SHANPUR CITY, SARGODHA, PAKISTAN.	Local Currency A/C	0075-0078-003041-50-4	Saving A/C							Pak Rupee				186.11		2013-05-10	No Response						
19374	0075	Shikhar	PUNJAB	3500-2404035-5	SHARAH AHMED CHIBETI	BACHNO TOWN, STREET NO 13 JAMIA MASOOD MUSTAQIM 6- MUHAMMAD, SHAHDARALAHORE,PAKISTAN	Local Currency A/C	0075-0001-000022-01-9	Current A/C							Pak Rupee				187.15		2013-09-27	No Response						
19375	0075	Shikhar	PUNJAB	35401-0330203-1	SAMIR MIMED SHERQI	STANDARD MANUFACTURING CO. (PVT) LTD, 14 KM SHEIKUPURA ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0075-0077-001575-50-4	Saving A/C							Pak Rupee				189.23		2013-04-09	No Response						
19376	0075	Shikhar	PUNJAB	3500-8282962-4	FAIZA IMRAN	MUHALLA BOOTLA PARK LAIPUT ROAD SHAHDARALAHORE,PAKISTAN	Local Currency A/C	0075-0078-003138-50-0	Saving A/C							Pak Rupee				191.10		2013-08-16	No Response						
19377	0075	Shikhar	PUNJAB	3500-4960907-2	FARIEDA YASMEEN	ST NO 10, YOUSUF PARK 20-FT BAZAR NEAR SHERQI SAMAM WALA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0078-003071-50-0	Saving A/C							Pak Rupee				191.89		2013-04-28	No Response						
19378	0075	Shikhar	PUNJAB	36104-0397169-1	MUHAMMAD TAYYAB	DESCON OXYCHEM LTD 18-KM LAHORE SHEIKUPURA,ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001121-01-5	Current A/C							Pak Rupee				192.30		2013-06-04	No Response						
19379	0075	Shikhar	PUNJAB	3500-9697345-1	MAHBOOB ILAHI	ABAD ALI PLAZA, BADDU PULLI STOP MILLAT TRACTORS SHEIKUPURA ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002074-01-5	Current A/C							Pak Rupee				196.96		2013-03-02	No Response						
19380	0075	Shikhar	PUNJAB	35401-5986421-5,35401-627809-1	IRFAN AMAN & ZAHED UL HASSAN	1ST FLOOR AZEEM MANZIL BEGUM KOT BCDS OFFICE , ,LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002756-01-4	Current A/C							Pak Rupee				198.97		2013							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LC, LF,ZF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DBTR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/IL/JPY/ GBP/AED/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR/ interest accrued	Last date of payment or withdrawal
19404	0075	Shikhan	PUNJAB	35305-105933-9	SALEEM AKHTAR	HOUSE NO 187 KHYATOWN, STREET NO 5, BANAL KHURAB, OKARA, PAKISTAN.	Local Currency A/C	0075-0001-000167-01-5	Current A/C						Pak Rupee				312.00		2013-02-01	No Response
19405	0075	Shikhan	PUNJAB	35302-28665015-5	FARHAN JAVED	107-B-NEW SHAHBAZ TOWN GULSHAN 2-R/W1, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-002556-01-9	Current A/C						Pak Rupee				315.50		2013-10-03	No Response
19406	0075	Shikhan	PUNJAB	35302-2610715-9	MUHAMMAD SHAHAD	CHOWK KHAN DIN MOHALLAH MAIN BAZAR BA MOOSA, SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001615-01-9	Current A/C						Pak Rupee				320.00		2013-02-27	No Response
19407	0075	Shikhan	PUNJAB	35401-670603-6	HADZA SHAH MUHAMMAD	GHADZPUR POST OFFICE, SHAHQPUR TOW FEROF WALA, DISTRICT, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0075-0001-000407-01-4	Current A/C						Pak Rupee				321.00		2012-05-24	No Response
19408	0075	Shikhan	PUNJAB		BLAL MUSTAFA	H NO 1 PUMP WALA BAZAR , RACHINA TOWN FEROGHAWLA , ... SHEIKUPURA,	Local Currency A/C			BLAL MUSTAFA	Purchase Order / Payment Order	75001556	2012-05-18	OT	Pak Rupee				300.10		2012-05-18	No Response
19409	0075	Shikhan	PUNJAB	35302-2121730-5	MUHAMMAD AMAD FARVEEZ	AMMAD CORPORATION, KHUDA BAKSH CHOWK, SUI GAS ROAD, 25-NO STORE SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002008-01-7	Current A/C						Pak Rupee				343.00		2013-01-28	No Response
19410	0075	Shikhan	PUNJAB	35302-479028-5	HAKAT ALI	HOUSE NO 71 STREET NO-01, MOHALLAH CHAH BORDAN WALA SHAHDARA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-000918-01-5	Current A/C						Pak Rupee				345.00		2012-09-13	No Response
19411	0075	Shikhan	PUNJAB	42101-7980702-3	FAWAD KHALID	SAREENA INDUSTRIES 22 KM SHEIKUPURA ROAD-QLA SATTAH SHAMLAHORE, PAKISTAN	Local Currency A/C	0075-0001-003008-01-9	Current A/C						Pak Rupee				347.00		2013-10-10	No Response
19412	0075	Shikhan	PUNJAB	38403-6775103-7	FARUQ HAFEEZ	125-1 DINA , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001305-01-3	Current A/C						Pak Rupee				348.00		2013-03-12	No Response
19413	0075	Shikhan	PUNJAB	35302-2630475-9	MUJASSAB HUSSAIN KHAN	DESCON CHEMICALS PVT LTD 15-KM SHEIKUPURA ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001313-01-9	Current A/C						Pak Rupee				354.00		2012-03-16	No Response
19414	0075	Shikhan	PUNJAB	35302-235096-1	ZAHED AHMAD	H NO 4, ST NO 2 JAHANGIR COLONY SHAHDARA, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-002098-01-4	Current A/C						Pak Rupee				356.00		2012-10-15	No Response
19415	0075	Shikhan	PUNJAB	35302-8493925-9	SHAMAZ AHMAD	MAIN BAZAR, MOHALLAH FAZAL PARK, BABA DARI ROAD, SHAHDARA, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-003347-01-9	Current A/C						Pak Rupee				360.00		2012-12-24	No Response
19416	0075	Shikhan	PUNJAB	35302-6192197-4	SHUKRAT ALI	H NO 17, ST NO 8 MUNI BAZAR YOUSAF PARK, SHEIKUPURA ROAD LAHORE, PAKISTAN	Local Currency A/C	0075-0001-003202-01-3	Current A/C						Pak Rupee				360.00		2012-12-07	No Response
19417	0075	Shikhan	PUNJAB	35302-351804-1	AFYAN SOHAIL	15 KM SHEIKUPURA ROAD PAREEZA NIKH NAM MITHUNWAY BRIDGE, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0075-0001-002283-01-0	Current A/C						Pak Rupee				360.00		2012-06-11	No Response
19418	0075	Shikhan	PUNJAB	35302-6587065-9	SHAHID KHAL BIKOLA	AMR STREET , MALIK PARK, MOHALLAH BABA DARI ROAD, FARUKHABAD, SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000136-01-8	Current A/C						Pak Rupee				365.10		2012-02-23	No Response
19419	0075	Shikhan	PUNJAB	35401-1706513-1	KAMAL AHMAD	DESCON CHEMICALS PVT LTD 15 KM SHEIKUPURA ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001096-01-5	Current A/C						Pak Rupee				367.00		2012-04-11	No Response
19420	0075	Shikhan	PUNJAB	34002-2905872-3	MUHAMMAD SHAFI	H NO 2, ST NO 3, MOHALLAH FAZAL PARK BABA DARI ROAD, SHAHDARA, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-003143-01-3	Current A/C						Pak Rupee				367.00		2012-10-19	No Response
19421	0075	Shikhan	PUNJAB	35302-6154030-1	MUHAMMAD MUSHTAQ	H NO 10, ST NO 3 KOT SHAHDABAND SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0078-002354-50-6	Saving A/C						Pak Rupee				368.37		2012-05-11	No Response
19422	0075	Shikhan	PUNJAB	35302-2306249-4	SAMA LAHQAT	H NO 2 ST NO 2 LAHQAT STREET NAZEM PARK, SHAHDARA LIB , LAHORE, PAKISTAN	Local Currency A/C	0075-0001-003406-01-3	Current A/C						Pak Rupee				400.00		2012-12-19	No Response
19423	0075	Shikhan	PUNJAB	31303-3797319-5	MUHAMMAD AMAL	OPP PANER SCHOOL, DOGAR CHOWK, YOUSUF PARK SHAHDARA, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-003445-01-8	Current A/C						Pak Rupee				400.00		2013-12-07	No Response
19424	0075	Shikhan	PUNJAB	35302-2660794-9	MUHAMMAD YASIN	ST NO 2 OPPOSITE BASHEER FOU BASHER PARKCHOW WOLAUMER BLOCK FAZAL PARK BABA DARI RD, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-003375-01-5	Current A/C						Pak Rupee				400.00		2012-11-07	No Response
19425	0075	Shikhan	PUNJAB	35401-1764746-7	BOUTAY SHAH	H NO 12 ST NO 8 JAVED NAGAR DAKSHANA KOT ABDUL MALIK TEHSIL, FEROGHAWLA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0075-0001-003247-01-8	Current A/C						Pak Rupee				400.00		2012-08-30	No Response
19426	0075	Shikhan	PUNJAB	35302-3315406-1	FARUQ MEHMOOD	ST NO 22, MUHALA BHAGAT PURA HUSAIN BIKSHI PARK, SHAHDABAGH , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-003100-01-2	Current A/C						Pak Rupee				401.00		2012-07-24	No Response
19427	0075	Shikhan	PUNJAB	35302-8078828-7	NEAR AHMAD	GALI NO 7, YOUSUF PARK, BA MUSA SHAHDARA , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002800-01-5	Current A/C						Pak Rupee				400.00		2012-06-20	No Response
19428	0075	Shikhan	PUNJAB	35302-5406311-4	IRFAN MUSTAFA	H NO 35A, CHOK ABAS BAMA COLONY , ALI AQBAR ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002075-01-7	Current A/C						Pak Rupee				400.00		2013-04-25	No Response
19429	0075	Shikhan	PUNJAB	35401-4026174-6	MUHAMMAD ZAFI SALMAN	MOHALLAH AMB BAZAR, SHAHQPUR ROAD, AL MUSTAFA TOWN, KOT ABDUL MALIK, FEROGHAWLA, SHEIKUPURA, PAKISTAN.	Local Currency A/C	0075-0001-002078-01-6	Current A/C						Pak Rupee				400.00		2013-04-23	No Response
19430	0075	Shikhan	PUNJAB	33303-2213630-3	MUHAMMAD AFZAL KHAN	GHAMAN COLONY, JAVAD FOREMAN ROAD NEAR BILAL MASUD SHAHDARA (BHA PVC WORKS), LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002087-01-4	Current A/C						Pak Rupee				400.00		2012-01-13	No Response
19431	0075	Shikhan	PUNJAB	34002-1759919-5	BUTFIYAN ALI	GHAMAN COLONY JAVAD FOREMAN ROAD, NEAR BILAL MASUD SHAHDARA (BHA PVC WORKS), LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002082-01-0	Current A/C						Pak Rupee				400.00		2012-01-12	No Response
19432	0075	Shikhan	PUNJAB	34002-4070094-7	AKHTAR ALI	GHAMAN COLONY JAVAD FOREMAN ROAD NEAR BILAL MASUD (BHA PVC WORKS) SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002086-01-3	Current A/C						Pak Rupee				400.00		2012-01-12	No Response
19433	0075	Shikhan	PUNJAB	35301-70202075-3	MUTAMBI KHAN	SAREENA IND. & EMBROIDERY MILLS PVT LTD, 22-KM SHEIKUPURA RD , LAHORE, PAKISTAN	Local Currency A/C	0075-0001-001761-01-0	Current A/C						Pak Rupee				406.00		2012-11-28	No Response
19434	0075	Shikhan	PUNJAB	35302-9880000-5,35400-1903061-7	NAZEM ZUBAIR & USMAN MUNIR	MAHNOO FAZ ROAD, DIST NANKANA SAHIB, BICHS OFFICE FEROGHAWLA , SHEIKUPURA, PAKISTAN	Local Currency A/C	0075-0001-002706-01-2	Current A/C						Pak Rupee				406.12		2012-05-08	No Response
19435	0075	Shikhan	PUNJAB	35401-9620302-8	MUJASBAT SHUKRAT	NAZARPURA DAKKA NEAR BILAL MASUD SUI GAS ROAD DAKSHANA ABDUL MALIK FEROGHAWLA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0075-0001-002781-01-3	Current A/C						Pak Rupee				400.00		2012-05-22	No Response
19436	0075	Shikhan	PUNJAB	35302-2314722-5	AMMAD ALI	HOUSE NO 1310, TARIQ COLONY BAZAR, NEAR AMB CYCLE WORKSHOP, BEGUM KOT, SHAHDARA, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-000322-01-6	Current A/C						Pak Rupee				420.00		2013-09-20	No Response
19437	0075	Shikhan	PUNJAB	35302-377238-4	RANI BIBI	HOUSE NO 12 SHAMA COLONY BEGUM KOT SHAHDARA , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002402-01-5	Current A/C						Pak Rupee				430.00		2012-01-01	No Response
19438	0075	Shikhan	PUNJAB	35302-2071873-7	SYED NAZEM BAZA QAZMI	SHBI RESINS LIMITED 14.8 KM FASALABAD ROAD, BIBIKUL SHEIKUPURA, PAKISTAN.	Local Currency A/C	0075-0001-001210-01-0	Current A/C						Pak Rupee				433.00		2012-07-10	No Response
19439	0075	Shikhan	PUNJAB	35302-7751562-7	SYED MUSTAJAB ALI KAZMI	HUSSAIN ROAD, FARSAI PARK SHAHDARA BAMA COLONY, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-002495-01-5	Current A/C						Pak Rupee				430.00		2013-11-14	No Response
19440	0075	Shikhan	PUNJAB	35302-4174727-1	MUHAMMAD NAZEM	HOUSE NO. A-35, STREET -1, MOHALLAH MUSLIM COLONY JA MOOSA SHAHDARA, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-000496-01-3	Current A/C						Pak Rupee				440.00		2012-01-25	No Response
19441	0075	Shikhan	PUNJAB	35401-3228136-5	NAZEM JAMAL	HOUSE NO 74, ST NO 9 MOHALLAH SCHEME NO 1 BACCHANA TOWN, FEROGHAWLA, SHEIKUPURA, PAKISTAN	Local Currency A/C	0075-0078-001026-50-5	Saving A/C						Pak Rupee				440.01		2012-02-17	No Response
19442	0075	Shikhan	PUNJAB	35401-1780552-5,35300-2805237-1	MEAN ABDUL HAFEEZ / ABDUL REHMAN BHATTI	H NO 11, STREET NO 22, QLA MIRAB BAKSHI MUDANG , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000873-01-0	Current A/C						Pak Rupee				442.35		2013-04-17	No Response
19443	0075	Shikhan	PUNJAB	35301-2887731-5	ZAFAR IQBAL KHAN	H NO 80B, BLOCK A AL FARSAL TOWN GHADZ BOML, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-003179-01-5	Current A/C						Pak Rupee				452.00		2012-09-15	No Response
19444	0075	Shikhan	PUNJAB	35300-1417231-7	PETER HUSSAIN	BA MOOSA STOP NO 25 NEAR POLICE CHOWK NEAR ZAFAR MARKET FAZ TENT MAHBER SHEIKULLAHORE, PAKISTAN	Local Currency A/C	0075-0001-002871-01-2	Current A/C						Pak Rupee				457.00		2012-10-30	No Response
19445	0075	Shikhan	PUNJAB	35302-1370794-4	FAZAL AT BEGUM	HOUSE NO 57, STREET NO 1 MOHALLAH G T ROAD SHAHDARA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-000814-01-0	Current A/C						Pak Rupee				462.40		2012-10-10	No Response
19446	0075	Shikhan	PUNJAB	35401-4770398-5,35401-7681070-1	INAM AMAN & NAZIM RASHID	MAHNOO FAZ ABAD, DIST NANKANA SAHIB, BICHS OFFICE FEROGHAWLA , SHEIKUPURA, PAKISTAN.	Local Currency A/C	0075-0001-002707-01-3	Current A/C						Pak Rupee				482.00		2012-06-04	No Response
19447	0075	Shikhan	PUNJAB	35302-2850415-9	ALI ASIF	DESCON OXYCHEM LTD 18-KM LAHORE SHEIKUPURA ROAD, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-001050-01-0	Current A/C						Pak Rupee				486.00		2012-08-30	No Response
19448	0075	Shikhan	PUNJAB	35106-1453203-3	SHAHED ANWAR AMRQ	HOUSE NO 41 STREET NO 2, BAMDIN BLOCK, MOHALLAH MABA P PARK, BEGUM KOT, SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-000292-01-7	Current A/C						Pak Rupee				490.00		2012-03-10	No Response
19449	0075	Shikhan	PUNJAB	35401-1753905-5	AMNAT ALI	NMR RESINS LIMITED 14.8 KM , FASALABAD ROAD, BIBIKUL SHEIKUPURA, PAKISTAN	Local Currency A/C	0075-0001-001103-01-7	Current A/C						Pak Rupee				497.00		2012-12-27	No Response
19450	0075	Shikhan	PUNJAB	35401-9467037-0	ABED HUSSAIN	ST NO 412, MOHALLAH MAIN SGOH RUSTAM SOHOB-AB FACTORY FEROGHAWLA SHEIKUPURA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002700-01-4	Current A/C						Pak Rupee				500.00		2012-05-10	No Response
19451	0075	Shikhan	PUNJAB		SECRETARY PUNJAB PHARMACY COUNCIL, LAHORE-	HOUSE#1 STH9 GHOGAR STREET , YOUSUF PARK DOGAR CHOWK , LAHORE, LAHORE.	Local Currency A/C			ABDUL MAJID	Purchase Order / Payment Order	75001558	2012-05-21	PSO	Pak Rupee				500.00		2012-05-21	No Response
19452	0075	Shikhan	PUNJAB	35400-4026338-3	MUHAMMAD FAREEM AHMAD	G/O AL HAMD ELECTRICAL MECHANICAL MAIN POWER SUPPLIER 14.5 KM SHEIKUPURA ROAD, LAHORE, PAKISTAN	Local Currency A/C	0075-0078-003221-50-2	Saving A/C						Pak Rupee				527.75		2012-10-10	No Response
19453	0075	Shikhan	PUNJAB	35302-7095107-8	BUKHARA NAMED	BASHIR COLONY YOUSAF PARK SHAHDARA, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-001613-01-8	Current A/C						Pak Rupee				528.50		2012-10-22	No Response
19454	0075	Shikhan	PUNJAB	42000-7130200-9	LAEFQ NAMED KHAN	20-KM SHEIKUPURA ROAD OPP EMCO INDUSTRIES , LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001018-01-0	Current A/C						Pak Rupee				542.00		2012-04-16	No Response
19455	0075	Shikhan	PUNJAB	35302-2956051-1	FARHAB ALAM	STREET NO LAHF STREET, SUI GAS ROAD, SHAHDARA , LAHORE, PAKISTAN.	Local Currency A/C															

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.C.Y. or F.F.F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount										
19467	0075	Shidatan	PUNJAB	3520-2818652-9	FLAZ HUSSAN	HOUSE NO-2, STREET NO-2 MOHALLAH FARJAL PARK,MAIN BAZAR,SHAHARA,LAHORE,PAKISTAN	Local Currency AC	0075-0001-000099-01-2	Current AC											630.00		2013-08-01	No Response								
19468	0075	Shidatan	PUNJAB	3730-1110863-1	ABUSLAN ALI	DECON CHEMICALS PVT LTD 15-KM SHEHRUPURA ROAD, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-001061-01-0	Current AC											620.50		2012-05-17	No Response								
19469	0075	Shidatan	PUNJAB	3200-5968049-3	KHALED RASHID DARR	H NO 31-29 ST 3 JINNAH PARK KOT SHAHAB UD DIN SHAHDAHA ,LAHORE,PAKISTAN	Local Currency AC	0075-0001-003240-01-4	Current AC											660.00		2012-11-28	No Response								
19470	0075	Shidatan	PUNJAB	3202-2665743-4	UMME- E-AK-SOUM AKBAR	ISLAMA MODEL HIGHER SECONDARY SCHOOL, SAFI HABIB TOWN BOTA PARK, SHAHDAMALA,LAHORE,PAKISTAN	Local Currency AC	0075-0001-002020-01-6	Current AC											700.00		2012-08-31	No Response								
19471	0075	Shidatan	PUNJAB	31102-6107905-5	GHEULAN MUSTAFA	CHAK NO 108, MEHAR POST OFFICE CHAK NO 122 MEHRAD TEHSIL,BAHAWALNAGAR,PAKISTAN	Local Currency AC	0075-0001-000528-01-2	Current AC											761.00		2012-11-12	No Response								
19472	0075	Shidatan	PUNJAB	34902-1531266-7	MUHAMMAD BISHIND	MOHALLAH BABA DARI ROAD ST NO 2, NAZZ SHAHAT TORAY WALA, FAZAL PARK,SHAHADARA, LAHORE, PAKISTAN	Local Currency AC	0075-0001-001761-01-7	Current AC											724.93		2012-04-28	No Response								
19473	0075	Shidatan	PUNJAB	35401-1738999-9	MUHAMMAD YAQOUB	C/O UTILITY STORE KOT PINDI DASS , ,SHEHRUPURA, PAKISTAN.	Local Currency AC	0075-0001-002676-01-5	Current AC											726.00		2012-06-29	No Response								
19474	0075	Shidatan	PUNJAB	35401-0278049-15462-0190361-7	ANAM AMAN & NAEEM ZUBAIR	BECN OFFICE AZEEM MANZIL, SHIKRAPUR ROAD REGUMKOT SHAHDARA, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-002715-01-3	Current AC											742.44		2012-06-04	No Response								
19475	0075	Shidatan	PUNJAB	3520-3962562-9	MUHAMMAD SHHAQ	SHAB RESINS LIMITED 18.8 KM FARJALABAD ROAD, BIRKOL,SHEHRUPURA,PAKISTAN	Local Currency AC	0075-0001-001221-01-4	Current AC											761.00		2012-09-04	No Response								
19476	0075	Shidatan	PUNJAB	35051-0128899-3	ELM DIN	PLAY BOY PLASTIC WORKS CHAMAN COLONY SHAHDARA, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-002409-01-4	Current AC											774.22		2012-06-19	No Response								
19477	0075	Shidatan	PUNJAB	3520-0174474-4	MUHAMMAD SALEEM BUTT	MOHALLAH BAYUCLIFTON, SHAHDARA NOOR MAQBARA, HESNAB ,LAHORE,PAKISTAN	Local Currency AC	0075-0001-000102-01-8	Current AC											825.00		2012-10-05	No Response								
19478	0075	Shidatan	PUNJAB	35401-0636261-9	MUHAMMAD RAFIQ	SHAB RESINS LIMITED 14.8 KM FARJALABAD ROAD, BIRKOL, SHEHRUPURA, PAKISTAN.	Local Currency AC	0075-0001-001203-01-2	Current AC											826.00		2012-03-31	No Response								
19479	0075	Shidatan	PUNJAB	35401-7278154-0	SUMERA SHEHZAD	ELITE PHARMA, 9.5 KM SHEHRUPURA ROAD, P.D.II STREET SHAHDARA, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-002379-01-5	Current AC											860.00		2012-05-10	No Response								
19480	0075	Shidatan	PUNJAB	3520-3363234-6	LIZNA KAMRAN	ELITE PHARMA PVT LTD 9.5 KM, SHEHRUPURA ROAD P D.II STREET, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-002479-01-5	Current AC											860.00		2012-01-24	No Response								
19481	0075	Shidatan	PUNJAB	3520-3541418-5	MUHAMMAD ASIF AWAN	HOUSE # 1,ALI STREET,ALAL PARK SHAHDARA ,LAHORE,PAKISTAN	Local Currency AC	0075-0001-003439-01-9	Current AC											900.00		2012-12-05	No Response								
19482	0075	Shidatan	PUNJAB	3520-0802144-6	NAZKA GILL	H NO 125-08 A MOHALLAH EM DIN COLONY MANDALA ROAD SHAHDARALAHORE,PAKISTAN	Local Currency AC	0075-0001-003342-01-4	Current AC											900.00		2012-10-19	No Response								
19483	0075	Shidatan	PUNJAB	35401-1822032-3	YASIR MANZOOR	UNIQUELAB PVTY LTD, FINE CHEMICALS AND PHARMACEUTICALS 9.5 KM SHEHRUPURA,LAHORE,PAKISTAN	Local Currency AC	0075-0001-003101-01-9	Current AC											900.00		2012-10-10	No Response								
19484	0075	Shidatan	PUNJAB	3520-0796673-3	NAZIR MUHAMMAD	C/O EN PLASTIC AL HILAL RD CHAMAN COLONY SHAHDARA, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-002889-01-0	Current AC											900.00		2012-07-12	No Response								
19485	0075	Shidatan	PUNJAB	34103-284533-7	AZMAT ALI	KOLAY WALA, DAKHANA KAMONKI DIST GURANOWALA , ,LAHORE, PAKISTAN.	Local Currency AC	0075-0001-003308-01-0	Current AC											900.00		2012-06-19	No Response								
19486	0075	Shidatan	PUNJAB	3520-0570278-1	SAMBA AKBAR RADPUT	7-KM SHEHRUPURA ROAD SHAHDARA COMMERCIAL TEXTILE INDUSTRY, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-000824-01-4	Current AC											900.00		2012-01-17	No Response								
19487	0075	Shidatan	PUNJAB	3520-0602026-1	MUHAMMAD RAFIQUE	HOUSE NO 3, CHAI MEAN KALLI BEGUM KOT, SHAHDARALAHORE,PAKISTAN	Local Currency AC	0075-0001-001090-01-5	Current AC											920.00		2012-10-03	No Response								
19488	0075	Shidatan	PUNJAB	3520-0606672-9	FARIAD HUSSAN	H NO 3, ST NO 1 JADHA DAKHANA SHAHDARA TOWN,LAHORE,PAKISTAN	Local Currency AC	0075-0078-003146-50-2	Saving AC											927.99		2012-12-28	No Response								
19489	0075	Shidatan	PUNJAB	3520-0205719-4	FAZIZA	H NO 17, STREET NO 1 BHUTTU COLONY TARIQ AHAD, SHAHDARALAHORE,PAKISTAN	Local Currency AC	0075-0001-002587-01-3	Current AC											934.00		2012-09-26	No Response								
19490	0075	Shidatan	PUNJAB	35401-1095717-6	SHAHZADE BEGUM	BASHIR COLONY YOUSUF PARK SHAHDARA NEAR MASUD E AQBA , ,LAHORE, PAKISTAN.	Local Currency AC	0075-0078-002228-50-7	Saving AC											980.50		2012-05-11	No Response								
19491	0075	Shidatan	PUNJAB	3520-0505396-7	MUHAMMAD JAVAD	LAFAT ROAD, HAMEED PARK, SUI GAS CHOWK SHAHDARA, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-001078-01-5	Current AC											1,030.00		2012-04-27	No Response								
19492	0075	Shidatan	PUNJAB	3520-0300488-5	MUHAMMAD AKBAR	STREET NO 2, YOUSAF PARK NEAR BEAL MASUD, SHEHRUPURA ROAD, SHAHDARA, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-001172-01-4	Current AC											1,040.00		2012-06-23	No Response								
19493	0075	Shidatan	PUNJAB	35201-156039-0	AYISHA HAFEZ	480 BAKAR STREET, MOHALLAH SHEN KHAKI NEAMPURA, KOT ABDUL MALIK, FEROZKOLA, SHEHRUPURA, PAKISTAN.	Local Currency AC	0075-0001-003008-01-9	Current AC											1,051.00		2012-06-14	No Response								
19494	0075	Shidatan	PUNJAB	14301-0566407-9	AMEER ABDEULLAH KHAN	22 KM SHEHRUPURA ROAD LAHORE ,LAHORE,PAKISTAN	Local Currency AC	0075-0001-002229-01-4	Current AC											1,050.00		2012-12-30	No Response								
19495	0075	Shidatan	PUNJAB	42401-1667276-9	MUHAMMAD RAFIAQT ZIA	STREET NO 4, JAMEEL PARK KALA KHATTA ROAD SHAHDARA, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-001241-01-8	Current AC											1,145.92		2012-01-03	No Response								
19496	0075	Shidatan	PUNJAB	3520-2738736-3	A B BROTHERS	OPP BUSTOM SOHRAI FACTORY SHEHRUPURA ROAD SHAHDARA,LAHORE,PAKISTAN	Local Currency AC	0075-0001-000123-01-3	Current AC											1,248.23		2012-09-26	No Response								
19497	0075	Shidatan	PUNJAB	34902-1530285-1	MUHAMMAD SHAHAB	SEBLO WALL NO DODHI CHAI TEHSIL SHIBGAR GARI SHADIP DIST NOROWAL, NAWONAL, PAKISTAN.	Local Currency AC	0075-0001-001089-01-6	Current AC											1,311.10		2012-03-27	No Response								
19498	0075	Shidatan	PUNJAB	32203-0756325-3	IKRAM ULLAH	CHAK NO 139, TDA DAKHANA AZAM CHOWK , ,LELAL, PAKISTAN.	Local Currency AC	0075-0078-003044-50-7	Saving AC											1,526.56		2012-07-04	No Response								
19499	0075	Shidatan	PUNJAB	35301-0217131-3	SHABIB HUSSAN	H NO 38, ALI BLOCK SHARUPURA BAKOS, MEBAI PARK BEGUM KOT SHAHIDALAH,LAHORE,PAKISTAN	Local Currency AC	0075-0078-003206-50-9	Saving AC											1,637.87		2012-09-26	No Response								
19500	0075	Shidatan	PUNJAB	16201-0500138-0	NIKHAT	MARK BAZAR, YOUSAF PARK ST NO 4, SHAHDARA SHEHRUPURA ROAD, LAHORE, PAKISTAN.	Local Currency AC	0075-0001-002703-01-8	Current AC											1,630.00		2012-02-11	No Response								
19501	0075	Shidatan	PUNJAB	36302-040363-1	LADANI RESTAURANT	MEAN COLONY NEAR NATIONAL BANK AND MASUD AL FAROOQ BEGUM KOT SHAHIDALAH,LAHORE,PAKISTAN	Local Currency AC	0075-0001-003319-01-4	Current AC											1,760.00		2012-10-18	No Response								
19502	0075	Shidatan	PUNJAB	33200-0751134-4	SHUMALA Y ASMEEN	HOUSE NO 306, BLOCK A SATELLITE TOWN , ,JIANG, PAKISTAN.	Local Currency AC	0075-0001-002834-01-7	Current AC											1,939.00		2012-05-11	No Response								
19503	0075	Shidatan	PUNJAB	3520-3645372-9	MUHAMMAD BHUTTAQ	STREET NO-01, MOHALLAH SUI GAS LAFAT ROAD, SHAHDARA ,LAHORE,PAKISTAN	Local Currency AC	0075-0001-003297-01-8	Current AC											2,000.00		2012-10-25	No Response								
19504	0075	Shidatan	PUNJAB	3520-5816295-9	MUHAMMAD MUZZTAR KHAN	H NO 4ST NO 4 JANGOA ST MOHALLAH RA MOOSA SHAHDARA , ,LAHORE, PAKISTAN.	Local Currency AC	0075-0001-002807-01-8	Current AC											2,292.00		2012-06-11	No Response								
19505	0075	Shidatan	PUNJAB	3520-3016363-1	NADEEM DIVING	BABA DEHI ROAD, CHOWK FAZAL PARK SHAHDARALAHORE,PAKISTAN	Local Currency AC	0075-0001-000874-01-1	Current AC											2,395.43		2012-08-10	No Response								
19506	0075	Shidatan	PUNJAB	33100-9379406-9	AZEEM SHAHZAD	H NO 35-20 F-7 BAZAR YOUSUF PARK SHAHDARA ,LAHORE,PAKISTAN	Local Currency AC	0075-0001-002053-01-2	Current AC											2,342.40		2012-12-14	No Response								
19507	0075	Shidatan	PUNJAB	43000-0738031-1	MUHAMMAD MIRAN ALI	RAILWAY PHATAK NO.06 FAREED COLONY, SHAHDARA ,LAHORE, PAKISTAN.	Local Currency AC	0075-0001-002094-01-1	Current AC											2,547.00		2012-04-26	No Response								
19508	0075	Shidatan	PUNJAB	3520-0130894-1	MUHAMMAD NAVTE																										

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LQ & FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate			Amount Outstanding	ESR PKR (if any)
19328	0075	Shidhan	PUNJAB	35202-470408-0	FATIMA BIBI	H NO 405, MOHALLAH MAIN BAZAR, FARRUKHABAD SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002056-01-1	Current A/C							Pak Rupee				9,355.00		2013-02-21	No Response
19331	0075	Shidhan	PUNJAB	35105-1297534-8	SHAMAM AHSAN	H NO 9, BAYI PARK, BAYI ROAD NEAR (BLA) LAKSHMAN SINGH BAYI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002302-01-5	Current A/C							Pak Rupee				9,900.00		2012-08-06	No Response
19332	0075	Shidhan	PUNJAB	40300-0112207-7	BAZIGH AHMAD	H NO 1, ST NO 5, OPP KPSI SCHOOL, ABU BAKAR BLOCK MIRAJ PARK, BEGUM NOTI, SHIDHALLAH, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-003108-01-8	Current A/C							Pak Rupee				10,100.00		2012-10-05	No Response
19333	0075	Shidhan	PUNJAB	32302-524213-3	MEAN ALI MUHTIQ	MOHALLA CHOWK, F HOUSE # 258 CHOOKA MANDI ANDERSON MASTI GATE, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-000704-01-2	Current A/C							Pak Rupee				10,382.00		2012-08-16	No Response
19334	0075	Shidhan	PUNJAB	36500-834041-3	MUHAMMAD NASIR JAVAD IQBAL	162, PAKARA, GULIAN SHOP NO 2 WAGHA ROAD LAHORE, LANSAN TRADERS, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-002607-01-3	Current A/C							Pak Rupee				14,700.00		2012-03-30	No Response
19335	0075	Shidhan	PUNJAB	32302-3442025-5	MUHAMMAD RAMEZAN	HOUSE NO 5, ST NO 3 YOUSAF PARK NEAR MASSI AL BILAL, SHAHDARA, LAHORE, PAKISTAN.	Local Currency A/C	0075-0001-001582-01-0	Current A/C							Pak Rupee				14,830.00		2012-05-18	No Response
19336	0075	Shidhan	PUNJAB	32302-415801-7	SYED MUHAMMAD SHARIB HUSSAIN SHAH	BUSTAM SCHIRAB FACTORY SHEIKHUPURA ROAD SHAHDARA, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0075-0001-002032-01-7	Current A/C							Pak Rupee				15,120.00		2012-12-14	No Response
19337	0075	Shidhan	PUNJAB	32301-7061472-3	MAJMOOD AHMAD	HOUSE NO 201-D, GAWALA COLONY ISMAIL NAGAR, LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0075-0078-002037-50-2	Saving A/C							Pak Rupee				31,703.00		2012-03-28	No Response
19338	0075	Shidhan	PUNJAB	32302-204599-3	HAJIR MUHAMMAD MUMBAZI	H NO 87 ST NO 6 MOHALLA BOOTLA PARK, SHAHDARA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0075-0078-003025-50-6	Saving A/C							Pak Rupee				32,077.00		2012-11-12	No Response
19339	0076	Model Town	PUNJAB	32300-4367681-4	MODEL TOWN MEDICOS	HOUSE NO 53, BLOCK D MODEL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-000153-01-1	Current A/C							Pak Rupee				0.93		2012-09-28	No Response
19340	0076	Model Town	PUNJAB	31008-974443-4	SHAKIEL AHMED	64-AL MAKARAB COLONY NEAR BUTT CHOWK, TOWN SHIP, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-000109-01-8	Current A/C							Pak Rupee				0.98		2012-11-02	No Response
19341	0076	Model Town	PUNJAB	71501-230408-3	ALIMAZHAR	FLAT NO 083-B, Q BLOCK MODEL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0076-0078-001039-50-7	Saving A/C							Pak Rupee				1.68		2012-05-16	No Response
19342	0076	Model Town	PUNJAB	8301-3843959-9	TAMIR JAVED	ELNO 13, GULSHAN BLOCK, ALAMA IQBAL TOWN LHR, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001384-01-2	Current A/C							Pak Rupee				2.00		2012-03-16	No Response
19343	0076	Model Town	PUNJAB	32302-499399-5	NAUMAN QAMAR	OPP F.G.A, CHURCH, BAHAR COLONY NO.1, KOT LAKPAT, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-000070-01-1	Current A/C							Pak Rupee				4.00		2012-07-18	No Response
19344	0076	Model Town	PUNJAB	32300-3040552-1	FARRUKH AHMAD KHAN	202-A-1, TOWN SHIP, LAHORE, LAHORE, PAKISTAN.	Uniform FCY A/C	0076-0408-000007-01-8	Current A/C							Euro				4.02		2012-05-07	No Response
19345	0076	Model Town	PUNJAB	32302-2097539-1	ALI SAIED	22 C BANK SQUARE MARKET MODEL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-000179-01-2	Current A/C							Pak Rupee				5.00		2012-08-24	No Response
19346	0076	Model Town	PUNJAB	32302-3306929-7	MUHAMMAD IQBAL	61-G-B WAPDA TOWN, LAHORE, PAKISTAN	Uniform FCY A/C	0076-0418-000122-01-1	Current A/C							US Dollar				10.00		2012-08-28	No Response
19347	0076	Model Town	PUNJAB	61101-7064831-7	USMAN SHEHRI	H NO 109 ST NO 5 SEC F-1/1 ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0076-0001-001661-01-8	Current A/C							Pak Rupee				15.00		2012-07-12	No Response
19348	0076	Model Town	PUNJAB	42301-5642421-3	AMMOON GILL	H NO 3, CALL NO 2 SHARDNUM COLONY KOT LAKHPAT, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-001086-01-0	Current A/C							Pak Rupee				27.00		2012-10-02	No Response
19349	0076	Model Town	PUNJAB	32302-4656961-7	MUHAMMAD SAID ATTHAR	HOUSE NO 337, BLOCK C, SARBAZAR SCHEME, MOLTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-000058-01-5	Current A/C							Pak Rupee				29.95		2012-10-16	No Response
19350	0076	Model Town	PUNJAB		MUSRAT SHAHBB	HOUSE NO 387, ST NO 17, R-A BAZAR, LAHORE CANTT, LAHORE.	Local Currency A/C			MUSRAT SHAHBB	Purchase Order / Payment Order	76002102	2012-11-30	PKR	Pak Rupee					37.00		2012-11-28	No Response
19351	0076	Model Town	PUNJAB	32302-472101-7	ASHRAF IQBAL	ST NO 6 MOHALLAH YOUSHAH ABAD, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-001604-01-9	Current A/C							Pak Rupee				40.00		2012-05-03	No Response
19352	0076	Model Town	PUNJAB	32302-2621402-1	MAJMOOD AHMAD BAYI	HOUSE NO 400, M BLOCK, MODEL TOWN, EXTENSION, LAHORE, PAKISTAN	Uniform FCY A/C	0076-0407-000120-01-6	Current A/C							Pound Sterling				46.36		2012-10-09	No Response
19353	0076	Model Town	PUNJAB	32302-5160804-1	MUHAMMAD GULZAR	HEDRA STREET AKBER SHAHEED ROAD KOT LAKHPAT, LAHORE, PAKISTAN.	Local Currency A/C	0076-0078-002005-50-0	Saving A/C							Pak Rupee				95.80		2012-07-25	No Response
19354	0076	Model Town	PUNJAB	32302-4070376-3	ATYAZ AHMAD	120-ALI BLOCK TIFAQ TOWN MOLTAN ROAD MANOORA, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001020-01-1	Current A/C							Pak Rupee				99.00		2012-07-11	No Response
19355	0076	Model Town	PUNJAB	32301-4003107-6	TAMIR MASRI	HOUSE NO 536, BLOCK F YOUSHAH ABAD, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-002103-01-5	Current A/C							Pak Rupee				100.00		2012-10-22	No Response
19356	0076	Model Town	PUNJAB	32300-2663743-0	TANSEEM FATIMA SHAMS	20 UMER COLONY Q.B.K MODEL TOWN LHR, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001613-01-0	Current A/C							Pak Rupee				100.00		2012-07-11	No Response
19357	0076	Model Town	PUNJAB	32302-2198025-5	MUHAMMAD AHSAN KHAN	03-B MODEL TOWN EXTENSION, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-001520-01-6	Current A/C							Pak Rupee				130.00		2012-04-02	No Response
19358	0076	Model Town	PUNJAB	32302-2786104-6 32302-2897105-9	MUHAMMAD RUSHD HASAN KHAN / ATIA KHALE	36-D MODEL TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0077-000372-50-9	Saving A/C							Pak Rupee				151.23		2012-02-08	No Response
19359	0076	Model Town	PUNJAB	32302-1464195-3	MUZZAFAR AMBAS SHAM	32-C MODEL TOWN LHR, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001709-01-5	Current A/C							Pak Rupee				167.00		2012-03-19	No Response
19360	0076	Model Town	PUNJAB	32301-3760291-9	MUHAMMAD SAJJAD	FINE DRY CLEANERS AND LAUNDRY SHOP NO 213 B-BLOCK MODEL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-000505-01-7	Current A/C							Pak Rupee				174.00		2012-06-30	No Response
19361	0076	Model Town	PUNJAB	32302-7870247-7	SHOAB JAVED	GHANA ASSOCIATES 34-C CENTRAL COMMERCIAL MARKET MODEL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-000037-01-8	Current A/C							Pak Rupee				178.00		2012-09-06	No Response
19362	0076	Model Town	PUNJAB	32302-5814765-9	RAHEEL ASIF	134-4 B BLOCK MODEL TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001750-01-6	Current A/C							Pak Rupee				180.00		2012-06-11	No Response
19363	0076	Model Town	PUNJAB	13101-2666745-0	AMMAD ALI	378-K NEAR FACE LINK ROAD MODEL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001182-01-8	Current A/C							Pak Rupee				192.00		2012-07-13	No Response
19364	0076	Model Town	PUNJAB	32302-1205614-9	MUHAMMAD YASIR	HOUSE NO 230 B-BLOCK FARVAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-000308-01-4	Current A/C							Pak Rupee				206.55		2012-03-20	No Response
19365	0076	Model Town	PUNJAB	32302-2040759-7	UMAIR PERVAZ BHATTI	HOUSE # 278, ZEENAT BLOCK, ALAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-000304-01-2	Current A/C							Pak Rupee				201.00		2012-09-11	No Response
19366	0076	Model Town	PUNJAB	32302-2561041-3	FAROOQ AHMAD BANDAOKA	120-A.C.D.R., 5 FARVAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-000360-01-2	Current A/C							Pak Rupee				202.16		2012-10-06	No Response
19367	0076	Model Town	PUNJAB	32302-2895599-3	HAJIR MUHAMMAD ADH SULTAN	HOUSE NO 10 NEAR 66-K MODEL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-000379-01-9	Current A/C							Pak Rupee				310.00		2012-12-27	No Response
19368	0076	Model Town	PUNJAB	32302-1178939-9	ATTA MUHAMMAD	HOUSE NO 161 LDA STREET NO 6 GOPAL NAGAR GULBERG B LHR, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001474-01-1	Current A/C							Pak Rupee				317.00		2012-03-26	No Response
19369	0076	Model Town	PUNJAB	32302-1120563-5	SAGHEER ALI	H NO 2 ST NO 6 MIAN MOHAMMAD DIN COLONY BANGSHANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001550-01-3	Current A/C							Pak Rupee				346.00		2012-04-02	No Response
19370	0076	Model Town	PUNJAB	32301-2411935-3	USAMA DAB	H NO 610 AGT ROAD LHR NEAR PR HOSTEL, LAHORE, PAKISTAN	Local Currency A/C	0076-0001-001385-01-3	Current A/C							Pak Rupee				359.00		2012-08-02	No Response
19371																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded										
15931	0076	Model Town	PUNJAB	3520-4224939-5	SAMULLAH TRAVELS & TOURS	H SALEEM PLAZA Q BLOCK MODEL TOWN LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001548-01-0	Current A/C										504.65		2013-06-22	No Response									
15934	0076	Model Town	PUNJAB	3520-2261203-5	AZIZ UR REHMAN	AZIZ LEATHER STORE 16-A CHAMBER LANE RD. , LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-000879-01-0	Current A/C										503.00		2013-04-23	No Response									
15935	0076	Model Town	PUNJAB	3520-4992097-0	ATIFA LAVIED RANA	31-H MODEL TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0076-0078-001917-01-05-6	Saving A/C										507.58		2013-08-17	No Response									
15936	0076	Model Town	PUNJAB		HQ CEMORU	OFFICE 1ST FLY ROSS RESIDENCIA , 234 DHANA SINGHWALA 1 CAMPUS, ROAD CANAL BANK LHR, LAHORE.	Local Currency A/C			MAZNAH BAHMAN	Purchase Order / Payment Order	76001063	2012-02-28	FED					1,000.00		2012-02-28	No Response									
15937	0076	Model Town	PUNJAB	3520-2403091-2	SANA GILL	HOUSE NO 9 BLOCK E GOVERNMENT QUARTER MODEL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0076-0078-001549-50-5	Saving A/C										1,038.38		2012-01-13	No Response									
15938	0076	Model Town	PUNJAB	3520-2670154-4	KOFIA NAZ	HOUSE NO 379 JI-HUOHAR TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-000792-01-1	Current A/C										1,134.90		2013-05-11	No Response									
15939	0076	Model Town	PUNJAB	3520-0888469-3	SARDAR MUHAMMAD	HOUSE NO 379 JI-HUOHAR TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-000904-01-1	Current A/C										1,521.78		2012-05-20	No Response									
15940	0076	Model Town	PUNJAB	3520-4992097-0	ATIFA LAVIED RANA	31-H MODEL TOWN , , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0071-001006-50-2	Saving A/C										1,620.87		2013-03-01	No Response									
15941	0076	Model Town	PUNJAB	34001-9812203-3	WAQAS SALAH UDDIN	F-02/111 MODEL TOWN LHR. ,LAHORE,PAKISTAN	Local Currency A/C	0076-0001-001301-01-0	Current A/C										1,633.00		2012-09-18	No Response									
15942	0076	Model Town	PUNJAB	3520-9197181-4	JAMILA KHANUM	20J-3 MODEL TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-000539-01-7	Current A/C										1,895.00		2012-04-25	No Response									
15943	0076	Model Town	PUNJAB	3520-2695108-4	IRFAN UL HAQ	204-6-1 TOWN SHIP , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0077-001042-50-0	Saving A/C										1,947.08		2012-01-20	No Response									
15944	0076	Model Town	PUNJAB	3520-490689-5	FADAL AHMAD SAHABADHA FARAZ AHMAD	HOUSE NO 48 ATA TURK BLOCK NEW GARDEN TOWN LHR. , LAHORE, PAKISTAN.	Local Currency A/C	0076-0077-001034-50-2	Saving A/C										1,965.83		2012-07-24	No Response									
15945	0076	Model Town	PUNJAB	3520-2100432-0	JAMILA AKHTER	HNO 18-H ST NO SALIM UDIN MODEL TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-001937-01-1	Current A/C										2,000.00		2012-04-12	No Response									
15946	0076	Model Town	PUNJAB	8020-1235998-6	KSD TRADERS	61-C FARAD TOWN , , ,LAHORE,PAKISTAN	Local Currency A/C	0076-0001-000883-01-4	Current A/C										4,911.60		2012-12-26	No Response									
15947	0076	Model Town	PUNJAB		DIRECTOR SOIL FERTILITY (PUNJAB) LAHORE.	00-04 MODEL TOWN , , , LAHORE.	Local Currency A/C			M/S YASEEN AGRO	Purchase Order / Payment Order	76000106	2012-11-12	PRO					5,000.00		2012-11-12	No Response									
15948	0076	Model Town	PUNJAB		ICN AT NQI2 ISLAMABAD	OFFICE 1ST FLY ROSS RESIDENCIA , 234 DHANA SINGHWALA 1 CAMPUS, ROAD CANAL BANK LHR, LAHORE.	Local Currency A/C			MAZNAH BAHMAN	Purchase Order / Payment Order	76001064	2012-02-28	FED					5,000.00		2012-02-28	No Response									
15949	0076	Model Town	PUNJAB	3520-3807786-5	ATIQUEURIMAN TASHFEEH NABEEL MUSTAFEEZ	140-0 MODEL TOWN , , ,LAHORE,PAKISTAN	Local Currency A/C	0076-0001-001400-01-5	Current A/C										5,703.00		2012-11-16	No Response									
15950	0076	Model Town	PUNJAB	3520-2550417-6	NASIM ELAZ	19-5-3 ST NO1 SULTAN STRT BAHAM COLONY KOT LAHORE , , LAHORE, PAKISTAN.	Local Currency A/C	0076-0078-001565-50-0	Saving A/C										7,527.70		2012-07-05	No Response									
15951	0076	Model Town	PUNJAB	3520-2631903-2	ILLIAT MASUD	HOUSE NO 32, BLOCK-H MODEL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0076-0077-001123-50-0	Saving A/C										9,204.10		2012-12-19	No Response									
15952	0076	Model Town	PUNJAB	41305-7945465-9	MUHAMMAD MIRAN KHAN	HOUSE NO F-02 BLOCK F MODEL TOWN LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0076-0071-001309-50-8	Saving A/C										9,318.87		2012-08-23	No Response									
15953	0076	Model Town	PUNJAB	3520-7538759-0	SVEIDA ALYA NAVYAR	3B UMER COLONY, Q BLOCK EXT, MODEL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0076-0071-000914-50-0	Saving A/C										10,023.85		2012-07-11	No Response									
15954	0076	Model Town	PUNJAB	35200-1434884-0	MUMTAZ RIAZ	21-B MODEL TOWN , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0001-000203-01-8	Current A/C										14,023.80		2012-05-17	No Response									
15955	0076	Model Town	PUNJAB	3520-2059946-0	YASMEEN RUF	177 - 3 - CL TOWNSHIP , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0078-001337-50-8	Saving A/C										15,799.58		2012-05-19	No Response									
15956	0076	Model Town	PUNJAB	4200-1074800-5	SARADA SIDDIQUI MUHAMMAD TAHAR SIDDIQUI	HOUSE NO 78 B BLOCK VALANCIA SOCIETY NEAR WAPDA TOWN LAHORE J LAHORE,PAKISTAN	Local Currency A/C	0076-0077-001545-50-0	Saving A/C										23,484.14		2012-10-24	No Response									
15957	0076	Model Town	PUNJAB		M/S DRQ HOSPITAL, SARGODHA	36-0 NEW MUSLIM TOWN , , , , LAHORE.	Local Currency A/C			HEALTH IMAGING SYSTEM	Cash Deposit Receipt	37	2012-03-29	PRO					31,300.00		2012-03-29	No Response									
15958	0076	Model Town	PUNJAB	8520-0149502-1	SVEED FATEH OMAR WEMARA NABEEN	179-P GULBERG-01 , , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0076-0077-001009-50-3	Saving A/C										31,535.50		2012-03-27	No Response									
15959	0076	Model Town	PUNJAB		MEDICAL SUPERINTENDENTS JINNAH HOSPITAL LAHORE	36-0 NEW MUSLIM TOWN , , , , LAHORE.	Local Currency A/C			HEALTH IMAGING SYSTEM	Cash Deposit Receipt	40	2012-09-11	PRO					100,000.00		2012-09-11	No Response									
15960	0077	Galilee e-Quaid	PUNJAB	01101-156096-6	FARAH SHEED	BLOCK C-6 FLAT NO 14, PTCL COLONY, G-04 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0077-0001-000066-01-0	Current A/C										0.00		2012-04-12	No Response									
15961	0077	Galilee e-Quaid	PUNJAB	37405-401623-0	ZAMEER AHMED	C/O OMAR AL HABIB LTD GULZAR-E-QUAD BRANCH RAWALPINDA,RAWALPINDA PAKISTAN	Local Currency A/C	0077-0001-003023-01-2	Current A/C										15.66		2012-10-01	No Response									
15962	0077	Galilee e-Quaid	PUNJAB	42101-3371607-0	SAMEE ZAFAR	H NO 32, SECTOR 2, STREET 1 AIRPORT EMPLOYEES CO-OPERATIVE HOUSING SOCIETY ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0078-001077-01-7	Saving A/C										17.18		2012-08-16	No Response									
15963	0077	Galilee e-Quaid	PUNJAB	01101-171807-0	NAZIA SHIBAZ	HOUSE NO 2015 STREET NO 13 SECTOR 1 AIRPORT HOUSING SOCIETY ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0001-002772-01-6	Current A/C										18.80		2012-12-12	No Response									
15964	0077	Galilee e-Quaid	PUNJAB	34101-000802-3	MUHAMMAD ALI BUTT	HOUSE NO 694 LANE NO 16 SEC 1 AIRPORT HOUSING SOCIETY ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0001-002103-01-7	Current A/C										20.00		2012-11-02	No Response									
15965	0077	Galilee e-Quaid	PUNJAB	37405-3020372-0	MUHAMMAD WAMEED KHAN	HOUSE NO 363 STREET NO 17 SECTOR NO 8 A.E.C.S, RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0071-000904-01-6	Saving A/C										22.11		2012-07-19	No Response									
15966	0077	Galilee e-Quaid	PUNJAB	37405-1597085-7	RASHID MOHITAB CHOUDHRY	HOUSE NO 36 STREET NO 1 SECTOR 2 AIRPORT HOUSING SOCIETY ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0001-001501-01-0	Current A/C										29.86		2012-08-18	No Response									
15967	0077	Galilee e-Quaid	PUNJAB	42101-389296-2	BIGLA NABEEM	H F-01 C ST # 23 BLK-02 , , RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0001-001317-01-3	Current A/C										30.00		2012-03-14	No Response									
15968	0077	Galilee e-Quaid	PUNJAB	37405-021828-0	BURKHANA KUSAR	HOUSE NO 031ST NO 12 AWAN TOWN,QASIMABAD, PESHWAR ROAD, RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0001-000170-01-5	Current A/C										49.25		2012-04-12	No Response									
15969	0077	Galilee e-Quaid	PUNJAB	01102-5356035-2	GULSHAN RAZZAG	HOUSE NO 071 STREET NO 7-C, JUDICIAL COLONY GULZAR-E-QUAD, RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0071-000070-01-6	Saving A/C										50.27		2012-05-23	No Response									
15970	0077	Galilee e-Quaid	PUNJAB	15901-0900870-1	AMIR JALIL / ABDUL WAHAB	H NO 223 ST NO 02-VIP SECTOR A.E.C.S, RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0001-000294-01-4	Current A/C										59.10		2012-11-22	No Response									
15971	0077	Galilee e-Quaid	PUNJAB	37405-9329475-3	ZOHAB ANSAR	H NO 101, STREET 3, SECTOR 2 AIRPORT HOUSING SOCIETY , RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0001-001371-01-0	Current A/C										80.00		2012-07-13	No Response									
15972	0077	Galilee e-Quaid	PUNJAB	37405-2102759-2	BABBA WAMEED CHOUDHARY	H NO 6, MOHALLA AFSHAN COLONY KOB LANE, RAWALPINDA CANTT. ,RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0078-001353-01-4	Saving A/C										80.40		2012-03-26	No Response									
15973	0077	Galilee e-Quaid	PUNJAB	37405-0510257-2	ZABUN NISA	H F 306 ST # 4 H SECTOR # 2 AIRPORT EMPLOYEES CORP. HOUSING SOCIETY, RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0001-003347-01-3	Current A/C										81.00		2012-06-05	No Response									
15974	0077	Galilee e-Quaid	PUNJAB	37405-032629-0	HUSSAIN ABA	H F 226 SECTOR # 1 ST # 2 AIRPORT HOUSING SOCIETY ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0001-002137-01-7	Current A/C										89.00		2012-08-01	No Response									
15975	0077	Galilee e-Quaid	PUNJAB	36001-2962442-0	SAMINA QASIM	107 IS																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Donor (B.C.Y. or F.F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP/PLD/BOT/OTR, CODE)	Instrument No.	Date of Issue	Federal Province	Currency (US\$/EUR/GBP/JPY/CHF)	Rate Type (MT/MF/CF/CS)	FCS Category (No If Conversion)	Rate of PKR Conversion	Rate applied	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal	
19058	0077	Callum-e-Quaid	PUNJAB		DC FINANCE HIGHER EDUCATION COMMISSION H-9 ISLAMABAD	P-37, GULSHAN COLONY, OPP. , INCOME TAX OFFICE, , GULSHAN-5, A.	Local Currency A/C			HASSAN USLAM	Purchase Order / Payment Order	774185	2012-07-16	FED	Pak Rupee				300.00		2012-07-16	No Response	
19057	0077	Callum-e-Quaid	PUNJAB		INTERNATIONAL ISLAMIC UNIVERSITY-ISLAMABAD	Central Library International Islamic University P.O.Box 1243, Sector 9-D Islamabad	Local Currency A/C			ABDUL HAMIED	Purchase Order / Payment Order	774604	2012-10-17	OT	Pak Rupee				300.00		2012-10-17	No Response	
19058	0077	Callum-e-Quaid	PUNJAB	62203-2162709-4	NADIM HUSSAIN	C/O ATP MANZOR JUNG 76, STREET NO 5, GULZAR-E-QUAD, , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00071-000204-01-2	Saving A/C						Pak Rupee				21,527.		2012-04-03	No Response	
19059	0077	Callum-e-Quaid	PUNJAB	35201-488873-4	EFAT GHAFORI	HOUSE NO 116 STREET NO 2 VIP SECTOR AIRPORT HOUSING SOCIETY, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002623-01-6	Current A/C						Pak Rupee				310.00		2012-03-22	No Response	
19060	0077	Callum-e-Quaid	PUNJAB	37453-531361-2	ARIFA LATIF	HOUSE NO 284 STREET NO 2 SECTOR II AIRPORT HOUSING SOCIETY RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002629-01-4	Current A/C						Pak Rupee				340.00		2012-03-27	No Response	
19061	0077	Callum-e-Quaid	PUNJAB	36023-344419-3	MUHAMMAD SHABIR	HOUSE NO 1 STREET NO 2 MOHALLAH KOBAL BHASTA ROAD NR FARAL GENERAL STORE, ISLAMABAD, PAKISTAN.	Local Currency A/C	0077-00011-003248-01-3	Current A/C						Pak Rupee				350.00		2012-05-15	No Response	
19062	0077	Callum-e-Quaid	PUNJAB	34201-602064-3	MAKDOOBI ALI AKBAR	HOUSE NO 59 STREET NO 1 SECTOR I AIRPORT HOUSING SOCIETY RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002620-01-4	Current A/C						Pak Rupee				350.00		2012-03-28	No Response	
19063	0077	Callum-e-Quaid	PUNJAB	37301-502411-4	IRAZGIFTA ZAFAR	INT ISLAMIC UNIVERSITY SCHOOL 3-503 JINNAH STREET ADJ TO JUDICIAL COLONY GULZAR-E-QUAD,RAWALPIND,PAKISTAN.	Local Currency A/C	0077-00011-001474-01-3	Current A/C						Pak Rupee				351.00		2012-08-13	No Response	
19064	0077	Callum-e-Quaid	PUNJAB	61101-680248-3	MUHAMMAD SHEHRIYAR KHAN	HOUSE NO 174, STREET NO. 06, SECTOR II, A.E.C.H.S. , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-000605-01-2	Current A/C						Pak Rupee				355.92		2012-06-02	No Response	
19065	0077	Callum-e-Quaid	PUNJAB	61101-4074107-9	SAD KHALI MALIK	HOUSE 176 STREET NO 7 SECTOR 3 AIRPORT EMPLOYEES COOPERATIVE HOUSING SOCIETY, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-001112-01-4	Current A/C						Pak Rupee				356.00		2012-01-30	No Response	
19066	0077	Callum-e-Quaid	PUNJAB	37405-6142175-6	SHILA RASHID	H NO. 261, STREET 1, SECTOR 2, AIRPORT HOUSING SOCIETY, RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-000942-01-8	Current A/C						Pak Rupee				368.00		2012-09-18	No Response	
19067	0077	Callum-e-Quaid	PUNJAB	37405-7470573-3	SYED SHAKEEL HUSSAIN BUKHARI	H NO. 18-A, RAILWAY SCHEME, CHAKLA-5, , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-001204-01-7	Current A/C						Pak Rupee				380.80		2012-07-03	No Response	
19068	0077	Callum-e-Quaid	PUNJAB	33201-6880536-2	ZAHIDA	WARD 6 MOHALLAH SADRQA COLONY BOWAHANA THSEIL & CHINOT DISTT , JHANG, PAKISTAN.	Local Currency A/C	0077-0071-000351-01-5	Saving A/C						Pak Rupee				396.00		2012-04-06	No Response	
19069	0077	Callum-e-Quaid	PUNJAB	37405-952535-5	MUHAMMAD WAQAS	TCS PVT LTD RABIE CENTRE G-71 ZERO POINT , ISLAMABAD, PAKISTAN.	Local Currency A/C	0077-00011-002118-01-4	Current A/C						Pak Rupee				399.00		2012-03-15	No Response	
19070	0077	Callum-e-Quaid	PUNJAB	17201-4053611-0	SAMINA BIBI WOI EHSAN SHAM	THE GUARDIAN SCHO. SYSTEM HUN260,ST NO 1,SECTOR-1, AIRPORT HOUSING SOCIETY, RAWALPIND,PAKISTAN ,	Local Currency A/C	0077-00011-003087-01-8	Current A/C						Pak Rupee				400.00		2012-09-19	No Response	
19071	0077	Callum-e-Quaid	PUNJAB	37405-6393145-6	KUMAMT A BATOR, BARG	HOUSE NO 1261 STREET NO 12 SECTOR NO 1 AIR PORT EMPLOYEES COOPERATIVE HOUSING SOCIETY, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-003401-01-3	Current A/C						Pak Rupee				400.00		2012-07-	No Response	
19072	0077	Callum-e-Quaid	PUNJAB	61101-399728-1	HASSAN UL HASSAN	H NO 35, B STREET NO 17 GULZAR E QUAD COLONY RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002812-01-9	Current A/C						Pak Rupee				400.00		2012-05-24	No Response	
19073	0077	Callum-e-Quaid	PUNJAB	37405-933111-6	ANAM ALI	HOUSE 403 STREET 1 AIRPORT HOUSING SOCIETY SECTOR 2 , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002556-01-4	Current A/C						Pak Rupee				400.00		2012-04-14	No Response	
19074	0077	Callum-e-Quaid	PUNJAB	62025-5363425-9	ZABIR ALI	C/O MAJNS MDI, GULSH, SICO AIRPORT LT. SOC. , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-003162-01-0	Current A/C						Pak Rupee				400.00		2012-04-04	No Response	
19075	0077	Callum-e-Quaid	PUNJAB	37405-2091576-9	ADAM KHAN	H.NO. 468,ST NO.11, SECTOR-I-A.E.C.H.S. ,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-000364-01-8	Current A/C						Pak Rupee				425.00		2012-12-05	No Response	
19076	0077	Callum-e-Quaid	PUNJAB	37405-6975906-7	SYED NAEEM MESHTAQ	H # 42 ST # 3 LAWERS COLONY CHAKLA-5, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002136-01-6	Current A/C						Pak Rupee				442.54		2012-05-03	No Response	
19077	0077	Callum-e-Quaid	PUNJAB	62101-3843195-8	RAMESHA NAQAR MALIK	HOUSE NO 16 B STREET NO 21 MOHALLAH GULZAR E QUAD RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002512-01-0	Current A/C						Pak Rupee				485.00		2012-07-19	No Response	
19078	0077	Callum-e-Quaid	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				500.00		2012-08-25	No Response	
19079	0077	Callum-e-Quaid	PUNJAB	33100-771025-4	KANWAL SAHAB	HOUSE 206 STREET 7 SECTOR 2 AIRPORT EMPLOYEES COOPERATIVE HOUSING SOCIETY RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-001775-01-7	Current A/C						Pak Rupee				520.00		2012-05-02	No Response	
19080	0077	Callum-e-Quaid	PUNJAB	37405-6662625-3 37405-6662625-3	HOR KH MUHAMMAD KHALIKH NAEEM KHALI	H # 493 MAIN ROAD SECTOR I AIRPORT HOUSING SOCIETY , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-000380-01-8	Current A/C						Pak Rupee				540.00		2012-07-26	No Response	
19081	0077	Callum-e-Quaid	PUNJAB	37401-571022-4	SHARIFIN FALAK NAZ	FLAT NO 2 FIRST FLOOR LAL PLAZA SECTOR I AIRPORT EMPLOYEES CO-OP HOUSING SOCIETY, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002400-01-5	Current A/C						Pak Rupee				590.00		2012-07-30	No Response	
19082	0077	Callum-e-Quaid	PUNJAB	34403-4962950-9	MUHAMMAD ASLAM	PUNJAB AIR PORT MEL SHOP NO 1 HUDA KAYAN PLAZA CIVIC CENTRE AIR PORT HOUSING SOCIETY, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002844-01-3	Current A/C						Pak Rupee				615.00		2012-01-25	No Response	
19083	0077	Callum-e-Quaid	PUNJAB	34101-9318126-1	OMER DRAZ	HOUSE 36 SECTOR 2 STREET 1 AIR PORT HOUSING SOCIETY CO-OPERATION NR GULZAR-E-QUAD,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-001778-01-0	Current A/C						Pak Rupee				615.40		2012-12-04	No Response	
19084	0077	Callum-e-Quaid	PUNJAB	37405-6294794-5	MUHAMMAD FAREEM MALIK S O GHULAM BRAHIM	H # 45 ST # 11 AWAN TOWN NEAR QASIMAB PESHAWAR ROAD RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-002939-01-6	Current A/C						Pak Rupee				616.50		2012-10-22	No Response	
19085	0077	Callum-e-Quaid	PUNJAB	36302-0416673-0	AMMARA MALIK	H.NO. 246, ST 10, SECTOR II A.ECH SOCIETY , RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-001763-01-3	Current A/C						Pak Rupee				620.00		2012-12-10	No Response	
19086	0077	Callum-e-Quaid	PUNJAB	13101-9508184-0	RASHID MEHMOOD ARBABS	ARBABS HOTEL SHOP NO 2,NAZI PLAZA, ST.NO. 8,SECTOR-II, A.E.C.H.S,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-000594-01-8	Current A/C						Pak Rupee				620.00		2012-12-05	No Response	
19087	0077	Callum-e-Quaid	PUNJAB	61101-6243255-9	HASHID RABA RESTURANT	CH SHAHQ PLAZA AECHS , RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-002104-01-0	Current A/C						Pak Rupee				681.25		2012-08-16	No Response	
19088	0077	Callum-e-Quaid	PUNJAB	35202-6881430-0	AMBER WILAYAT WOI AMBR	H NO 384 ST NO 18 SEC-II AIRPORT HOUSING SOCIETY RWP,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-000371-01-4	Current A/C						Pak Rupee				735.00		2012-11-19	No Response	
19089	0077	Callum-e-Quaid	PUNJAB	37301-1624453-6	FUZA ANDLEEB	H NO 325 ST 14 SECTOR II AIR POT EMPLOYEES COOPERATIVE HOUSING SOCIETY RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-0078-002359-01-2	Saving A/C						Pak Rupee				744.53		2012-04-30	No Response	
19090	0077	Callum-e-Quaid	PUNJAB	61101-5747172-4	KANWAL MEHNAZ	H NO 22 STREET NO 6 C JUDICIAL COLONY RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-0078-003234-01-3	Saving A/C						Pak Rupee				744.53		2012-04-24	No Response	
19091	0077	Callum-e-Quaid	PUNJAB	37405-202640-0	HUBNA QUNYIM	HOUSE NO 119 ST NO 11 SECTOR I AECHS, RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-001483-01-4	Current A/C						Pak Rupee				770.00		2012-12-31	No Response	
19092	0077	Callum-e-Quaid	PUNJAB	37405-1109960-0	RAO MUHAMMAD USMAN	PLUT NO 7 SHOP I PLAZA CIVIC SQUARE A.E.C.H.S,NAZI PLAZA STORE) RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-001627-01-6	Current A/C						Pak Rupee				820.00		2012-09-28	No Response	
19093	0077	Callum-e-Quaid	PUNJAB	31102-8657725-3	MUHAMMAD RIZWAN ISHAQUE	H NO. 537, STREET 6, SECTOR 3 AIRPORT HOUSING SOCIETY , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-001344-01-6	Current A/C						Pak Rupee				861.00		2012-07-20	No Response	
19094	0077	Callum-e-Quaid	PUNJAB	36302-5756123-1	RIZWAN AHMAD	SHOP NO 2,ASHRAF PLAZA, A.E.C.H.S , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-000059-01-7	Current A/C						Pak Rupee				897.00		2012-07-04	No Response	
19095	0077	Callum-e-Quaid	PUNJAB	35303-730649-7	M/S GET WELL CHEMIST	SHOP NO 1 HUSSAIN PLAZA VIP SECTOR GULZAR E QUAD ,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-003509-01-1	Current A/C						Pak Rupee				900.00		2012-08-03	No Response	
19096	0077	Callum-e-Quaid	PUNJAB	37405-9792321-1	HAFIZ SHAKE HUSSAIN	HOUSE NO 184 STREET NO 7 SECTOR II AIRPORT HOUSING SOCIETY, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-003098-01-1	Current A/C						Pak Rupee				900.00		2012-03-15	No Response	
19097	0077	Callum-e-Quaid	PUNJAB	62303-2257784-0	METWISH SHAFIQUE	HOUSE 07 STREET 19 SECTOR NEW GULZAR-E-QUAD , RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002645-01-2	Current A/C						Pak Rupee				900.00		2012-01-20	No Response	
19098	0077	Callum-e-Quaid	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,000.00		2012-07-09	No Response	
19099	0077	Callum-e-Quaid	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,000.00		2012-08-06	No Response	
19100	0077	Callum-e-Quaid	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,000.00		2012-11-02	No Response	
19101	0077	Callum-e-Quaid	PUNJAB		COMSATS INSTITUTE OF INFORMATION TECHNOLOGY-ISLAMABAD	H.NO.337,ST.NO.6,SECTOR 1 , AIRPORT EMPLOYEES CO-OP. HOUSING SOCIETY , RAWALPIND.	Local Currency A/C			AKSHAD MEHMOOD	Purchase Order / Payment Order	774731	2012-11-19	OT	Pak Rupee				1,000.00		2012-11-19	No Response	
19102	0077	Callum-e-Quaid	PUNJAB	37405-6541928-5	INTERNATIONAL ISLAMIC UNIVERSITY-ISLAMABAD	Central Library International Islamic University P.O.Box 1243, Sector 9-D Islamabad	Local Currency A/C			GHULAM MURSHIDAN	Purchase Order / Payment Order	774675	2012-06-15	FED	Pak Rupee				1,000.00		2012-06-15	No Response	
19103	0077	Callum-e-Quaid	PUNJAB		SECRETARY PMDC-ISLAMABAD	HOUSE NO.626 STREET NO.09 , SECTOR 01 AIRPORT HOUSING , SOCIETY, RAWALPIND.	Local Currency A/C			ABDUL AZIZ	Purchase Order / Payment Order	774292	2012-08-01	FED	Pak Rupee				1,000.00		2012-08-01	No Response	
19104	0077	Callum-e-Quaid	PUNJAB		PUNE, ISLAMABAD	NA. , RAWALPIND.	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	774835	2012-12-10	FED	Pak Rupee				1,000.00		2012-12-10	No Response	
19105	0077	Callum-e-Quaid	PUNJAB	37401-8630912-2	SABA UZMA	WO MUBARAK HUSSAIN, VILLAGE KOT JAMR, P O CHANOLLA, RAWALPIND, PAKISTAN.	Local Currency A/C	0077-00011-002166-01-7	Saving A/C						Pak Rupee				1,020.65		2012-03-06	No Response	
19106	0077	Callum-e-Quaid	PUNJAB	37405-6851046-1	NABEED AHMED RANA	H.NO. NE-742 STREET 5 CHIFERKE KHAN RAWALPIND ,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-001086-01-3	Saving A/C						Pak Rupee				1,230.00		2012-11-01	No Response	
19107	0077	Callum-e-Quaid	PUNJAB	37405-2048147-0	UMER BUKHSH	H.NO.637 ST.NO 1 SEC-I AIRPORT HOUSING SOCIETY ,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-001456-01-5	Saving A/C						Pak Rupee				1,365.04		2012-08-20	No Response	
19108	0077	Callum-e-Quaid	PUNJAB	37101-2350132-1	WASEEM AHMAD	H NO. 414, STREET 19, SECTOR 2 AIRPORT HOUSING SOCIETY ,RAWALPIND,PAKISTAN	Local Currency A/C	0077-00011-001302-01-4	Current A/C						Pak Rupee				1,374.00		2012-10-17	No Response	
19109	0077	Callum-e-Quaid	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,500.00				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (E.C.Y. or L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR (if any)	
19719	0077	Calcutta-e-Quaid	PUNJAB	61101-3512029-1	MUHAMMAD NAZEM AKHTER	CHEEMA HOUSE STREET NO-1 BEAL TOWN KHANA DAK , ISLAMABAD, PAKISTAN.	Local Currency A/C	0077-0001-003424-01-7	Current A/C						Pak Rupee				2,000.00	2013-06-22	No Response
19720	0077	Calcutta-e-Quaid	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee				2,000.00	2013-10-03	No Response
19721	0077	Calcutta-e-Quaid	PUNJAB	37405-6112467-5	TRADE CORPORATION PAKISTAN-	H NO 403 ST NO 11 SECTOR 1 , AIRPORT EMPLOYEES HOUSING, SOCIETY, RAWALPINDA	Local Currency A/C		MUHAMMAD BARBOK KHAN	Purchase Order / Payment Order	774169	2012-07-11	FED		Pak Rupee				2,000.00	2013-07-11	No Response
19722	0077	Calcutta-e-Quaid	PUNJAB	37402-488293-3	YASIR MEHMOOD	HOUSE NO:6-210 MOHALLA KHATIRAN TEHSIL KANUHA DISTT. RAWALPINDA, RAWALPINDA, PAKISTAN	Local Currency A/C	0077-0001-001029-01-7	Current A/C						Pak Rupee				2,000.00	2012-05-10	No Response
19723	0077	Calcutta-e-Quaid	PUNJAB	62401-158009-3	SAMIR HUSSAIN	HOUSE NO-2 STREET 7 MEHMOOD COLONY OPPOSITE PAKISTAN RAILWAY CARRIAGE FACTORY, RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0001-001504-01-8	Current A/C						Pak Rupee				2,100.00	2012-03-21	No Response
19724	0077	Calcutta-e-Quaid	PUNJAB	61101-2670622-0	MUGHAL CEMENT DEPOT	SHOP NO-1, PLOT-AL-GVFC, CENTRE AIRPORT HOUSING SOCIETY , RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0001-000101-01-0	Current A/C						Pak Rupee				2,120.93	2013-03-14	No Response
19725	0077	Calcutta-e-Quaid	PUNJAB	37405-0331844-2	PAKISTAN NURSING COUNCIL, ISLAMABAD	H NO 110 ST NO 8 THESMADABAD , CHARJALA ROAD , , RAWALPINDA	Local Currency A/C		MAJID AHMED KHAN(M FAKHRAHADA ANSARI)	Purchase Order / Payment Order	774226	2012-07-15	FED		Pak Rupee				2,700.00	2012-07-15	No Response
19726	0077	Calcutta-e-Quaid	PUNJAB	15602-0303109-0	SHAJAZI MU MUHAMMAD ALAM	HOUSER,MASTHS,SEC 3,AIRPORT HOUS. SOC. , , RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0001-003106-01-2	Current A/C						Pak Rupee				2,900.00	2013-03-20	No Response
19727	0077	Calcutta-e-Quaid	PUNJAB	37405-9037409-5	KHURRISH RASOOL	H.NO.401ST. NO.1,SECTOR 1-A.E.C.H.S. , RAWALPINDA, PAKISTAN	Local Currency A/C	0077-0001-000027-01-0	Current A/C						Pak Rupee				3,117.00	2012-07-25	No Response
19728	0077	Calcutta-e-Quaid	PUNJAB	37405-2619971-6	SURAYA BEGLIM	H.NO.403 STREET 17 SECTOR 3 A.E.C.H.S. ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0077-001651-01-2	Saving A/C						Pak Rupee				3,259.23	2012-08-10	No Response
19729	0077	Calcutta-e-Quaid	PUNJAB	37405-4034704-6	NADIA ABBEY	H NO 302-D SECTOR 4-B KHAYANAB-E-SIB-SIDE ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0001-001401-01-2	Current A/C						Pak Rupee				4,348.76	2012-12-18	No Response
19730	0077	Calcutta-e-Quaid	PUNJAB	37303-5300996-5	MUHAMMAD HUSSAIN	HOUSE 01-A LANE B ZAKARIA ROAD WESTRIDGE B ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0003-000106-01-0	Current A/C						Pak Rupee				4,484.20	2012-09-20	No Response
19731	0077	Calcutta-e-Quaid	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee				5,000.00	2012-09-03	No Response
19732	0077	Calcutta-e-Quaid	PUNJAB	34202-088646-2	SARNA SHAMBER	H.NO. 311, STREET NO. 26, SECTOR 1-A.E.C.H.S. ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0001-000423-01-0	Current A/C						Pak Rupee				6,760.15	2012-08-27	No Response
19733	0077	Calcutta-e-Quaid	PUNJAB	37405-7517709-3	MAQDOOK JAHAN	H NO 162 STREET NO 6 SECTOR 11 AIRPORT HOUSING SOCIETY ,RAWALPINDA,PAKISTAN	Local Currency A/C	0077-0001-002114-01-0	Current A/C						Pak Rupee				7,762.00	2012-10-04	No Response
19734	0077	Calcutta-e-Quaid	PUNJAB	32302-0671602-3 341101-4802244-3	MUHAMMAD KHAL ANSARI NAZIR AHMED	H NO 62 STREET NO 4 SECTOR NO 3 AIRPORT EMPLOYEES CO-OPERATIVE HOUSING SOCIETY, RAWALPINDA, PAKISTAN.	Local Currency A/C	0077-0070-002780-01-0	Saving A/C						Pak Rupee				10,117.68	2012-04-12	No Response
19735	0078	Goggo Mundi	PUNJAB	36001-9908176-3	MAQDOOK AHMAD S/O MUHAMMAD ALI	CHAK 219 / E.B.P.O KHAS MANDI TEHSIL BURH WALA DISTT. , VEHARI, PAKISTAN.	Local Currency A/C	0078-0077-000000-01-3	Saving A/C						Pak Rupee				0.06	2012-04-06	No Response
19736	0078	Goggo Mundi	PUNJAB	36001-1138838-7	MUHAMMAD HANIF S/O MUHAMMAD AMBER	CHAK NO 221-E.B.P.O SAME TEH BUREWALA DISTT VEHARI, VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002534-01-0	Current A/C						Pak Rupee				0.32	2012-12-06	No Response
19737	0078	Goggo Mundi	PUNJAB	36001-1612412-0	MUHAMMAD RAMAZAN S/O MUHAMMAD RAFIQUE	H NO 31 STREET NO 3 MOHALLA FAROOQ AHAD ,JOKAM,PAKISTAN	Local Currency A/C	0078-0070-001092-01-7	Saving A/C						Pak Rupee				1.15	2012-09-23	No Response
19738	0078	Goggo Mundi	PUNJAB	36001-7200952-3	MUHAMMAD ZUBAIR QADRI S/O TALIB KHAN	CHAK NO 240 E.B.P.O GAGGOO TEHSIL BUREWALA DISTT VEHARI , BUREWALA , PAKISTAN.	Local Currency A/C	0078-0076-001571-01-6	Saving A/C						Pak Rupee				3.38	2013-03-19	No Response
19739	0078	Goggo Mundi	PUNJAB		ANAYAN BIBI (MR NAVEED AHMAD-	Lahore	Local Currency A/C		FUNDING ACCOUNT POISED	Purchase Order / Payment Order	780244	2012-10-23	OT		Pak Rupee				7.42	2012-10-23	No Response
19740	0078	Goggo Mundi	PUNJAB	36001-1540203-1	MUHAMMAD RAMAZAN S/O MUHAMMAD ISMAIL	BASTI MUHAMMAD PURA P.O GAGGOO MANER CHAK NO 225-E.B TEHSIL BUREWALA DISTT VEHARI,VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002414-01-5	Current A/C						Pak Rupee				10.00	2012-11-13	No Response
19741	0078	Goggo Mundi	PUNJAB	36001-1523005-9	ALI/FULLAL S/O NAJAM ALI	CHAK NO 219-E.B.P.O CHAK NO 223-E.B, TEH. BUREWALA, DISTT. VEHARI,VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002070-01-0	Current A/C						Pak Rupee				12.00	2012-10-31	No Response
19742	0078	Goggo Mundi	PUNJAB	36001-1560809-0	MUHAMMAD ROSHAD AHMAD S/O NAZIR AHMAD	CHAK 255-EB, P.O KHAS TEH BUREWALA , , GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000331-01-1	Current A/C						Pak Rupee				20.00	2012-07-15	No Response
19743	0078	Goggo Mundi	PUNJAB	36001-4895094-5	MUHAMMAD RISHAQ S/O MUSHTAQ AHMAD	CHAK NO 245-EB POST OFFICE SAME TEHSIL BUREWALA DISTT VEHARI, VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-001584-01-0	Current A/C						Pak Rupee				20.00	2012-03-19	No Response
19744	0078	Goggo Mundi	PUNJAB	36001-2571100-1	RAIPOOT CORPORATION	SHOP NO-1, GRAM MTK GAGGO MANER TEHSIL BUREWALA, VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-000144-01-4	Current A/C						Pak Rupee				42.40	2012-02-06	No Response
19745	0078	Goggo Mundi	PUNJAB	36001-2428069-1	AZMAT ALI S/O BASHIR HUSSAIN	CHAK 457-E.B.P.O KHAS GAGGOO MANER TEHSIL BURH WALA DISTT. VEHARI, GAGGO,PAKISTAN.	Local Currency A/C	0078-0001-000603-01-5	Current A/C						Pak Rupee				60.00	2012-11-23	No Response
19746	0078	Goggo Mundi	PUNJAB	36001-4031407-7	ZAMEER MEHMOOD S/O ABDUL SATTAR	BASTI MUHAMMAD PURA GAGGOO MANER TEHSIL BUREWALA DISTT. , , VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-000920-01-0	Current A/C						Pak Rupee				60.00	2012-07-03	No Response
19747	0078	Goggo Mundi	PUNJAB	36001-4392607-6 336001-3983009-9	NASEER AHMAD KUR RAZIA SADIQ	HOUSE NO 4 STREET NO 2 MOHALLA MUHAMMAD PURA GAGGO TEH BUREWALA VEHARI,PAKISTAN	Local Currency A/C	0078-0001-001596-01-2	Current A/C						Pak Rupee				63.73	2012-10-10	No Response
19748	0078	Goggo Mundi	PUNJAB	36001-6648223-3	MUHAMMAD HAFEEZ S/O SHABBAR AHMAD	CHAK NO 205 E.B.P.O BUREWALA DISTT VEHARI , VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-002006-01-4	Current A/C						Pak Rupee				64.00	2012-03-28	No Response
19749	0078	Goggo Mundi	PUNJAB		NAVEED AHMAD-	Lahore	Local Currency A/C		FUNDING ACCOUNT POISED	Purchase Order / Payment Order	780244	2012-10-23	OT		Pak Rupee				71.74	2012-10-23	No Response
19750	0078	Goggo Mundi	PUNJAB	36001-8460405-5	SAMRAZ ALI S/O ABDUL REHMAN	CHAK NO 235-E.B.P.O CHAK NO 209-E.B, TEH BUREWALA DISTT VEHARI, BUREWALA, PAKISTAN	Local Currency A/C	0078-0001-002003-01-4	Current A/C						Pak Rupee				72.00	2012-09-04	No Response
19751	0078	Goggo Mundi	PUNJAB	36001-4488222-5	MUHAMMAD GULRAZ KHAN S/O MUHAMMAD ISMAIL	CHAK NO 187 EB P.O GAGGO MANER TEHSIL BUREWALA DISTT VEHARI,VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002170-01-0	Current A/C						Pak Rupee				78.40	2012-09-03	No Response
19752	0078	Goggo Mundi	PUNJAB	36001-4237211-4	MUNAWAR MAJEED S/O JALAL MAJEED	CHAK NO 377-E.B.P.O SAME TEHSIL BUREWALA DISTT VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-001551-01-0	Current A/C						Pak Rupee				79.10	2012-03-06	No Response
19753	0078	Goggo Mundi	PUNJAB	36001-1077540-0	SHAJAZI KANWAL S/O NABEEL AKHTAR	CHAK NO 223-E.B.P.O SAME TEHSIL BUREWALA DISTT VEHARI ,BUREWALA,PAKISTAN	Local Currency A/C	0078-0001-001027-01-2	Current A/C						Pak Rupee				79.80	2012-09-03	No Response
19754	0078	Goggo Mundi	PUNJAB	36001-4097314-5	JAVED IQBAL S/O MUHAMMAD MOHTAR	CHAK NO 221-E.B.P.O SAME TEHSIL BUREWALA DISTT. , VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-001208-01-3	Current A/C						Pak Rupee				87.05	2012-04-04	No Response
19755	0078	Goggo Mundi	PUNJAB	36001-4705430-1	SANAM TANYEER S/O MUHAMMAD TANYEER	CHAK NO 193 EB P.O GAGGO TEHSIL BUREWALA DISTT VEHARI,VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002574-01-0	Current A/C						Pak Rupee				90.00	2012-12-27	No Response
19756	0078	Goggo Mundi	PUNJAB	36001-0138553-4	SHOUKAT ALI S/O NBI AL DIN	CHAK W 193-EB P.O GAGGOO TEH BUREWALA , VEHARI,PAKISTAN	Local Currency A/C	0078-0070-001013-01-2	Saving A/C						Pak Rupee				91.75	2012-19-02	No Response
19757	0078	Goggo Mundi	PUNJAB		KANEER FATMA-	Lahore	Local Currency A/C		FUNDING ACCOUNT POISED	Purchase Order / Payment Order	780201	2012-07-03	OT		Pak Rupee				99.03	2012-07-03	No Response
19758	0078	Goggo Mundi	PUNJAB	36001-4238533-5	ALI RAZA S/O KURSHI MUHAMMAD	KALLU COLONY, CHAK NO 247-EB, P.O. GAGGOO MANER, TEH. BUREWALA, VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002406-01-7	Current A/C						Pak Rupee				100.00	2012-10-10	No Response
19759	0078	Goggo Mundi	PUNJAB	36001-4500093-1	FAROOQ AHMAD S/O MANZOOR AHMAD	CHAK NO 187 EB P.O GAGGOO MANER TEHSIL BUREWALA DISTT VEHARI VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-002220-01-6	Current A/C						Pak Rupee				100.00	2012-05-08	No Response
19760	0078	Goggo Mundi	PUNJAB	36001-4004100-3	MUHAMMAD AILAM S/O MUHAMMAD SHAFI	CHAK NO 193 EB P.O SAME TEHSIL BUREWALA DISTT VEHARI, BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-002240-01-5	Current A/C						Pak Rupee				100.00	2012-04-18	No Response
19761	0078	Goggo Mundi	PUNJAB	36001-6071080-3	MAZHAR IQBAL S/O MAHAR AHMAD	CHAK NO 197 EB P.O GAGGO TEHSIL BUREWALA DIST VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-002110-01-0	Current A/C						Pak Rupee				100.00	2012-04-09	No Response
19762	0078	Goggo Mundi	PUNJAB	36001-1540401-0	MUHAMMAD SAMRAZ ALI S/O MUHAMMAD SHARIF	CHAK NO 245-EB, P.O GAGGO TEH BUREWALA DISTT VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-001000-01-0	Current A/C						Pak Rupee				110.00	2012-05-31	No Response
19763	0078	Goggo Mundi	PUNJAB	36001-4081217-7	MUHAMMAD KUREES S/O BASHIR AHMAD	CHAK 253-EB, P.O KHAS, TEH BUREWALA , , GAGGO, PAKISTAN.	Local Currency A/C	0078-0073-000400-01-1	Saving A/C						Pak Rupee				113.96	2012-05-31	No Response
19764	0078	Goggo Mundi	PUNJAB	36001-7860579-0	MUHAMMAD ASHRAF S/O MUHAMMAD SHAFI	CHAK NO 247 E.B.P.O KHAS GAGGOO MANER TEH. BUREWALA , GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000815-01-6	Current A/C						Pak Rupee				115.25	2012-03-07	No Response
19765	0078	Goggo Mundi	PUNJAB	36003-5945642-5	REHAT ALI S/O MUHAMMAD ALI	CHAK NO 10 WB P.O TEHSIL APO DISTT VEHARI ,BUREWALA,PAKISTAN	Local Currency A/C	0078-0070-002276-01-2	Saving A/C						Pak Rupee				116.10	2012-09-23	No Response
19766	0078	Goggo Mundi	PUNJAB	36001-6129406-5	ISHTAQ AHMAD S/O IBRAH AHMAD	STATE LIFE OF PAKISTAN NEAR CHAUDHARY PETROLUM CAGGOO MANER BUREWALA VEHARI,PAKISTAN	Local Currency A/C	0078-0001-001280-01-3	Current A/C						Pak Rupee				120.20	2012-10-02	No Response
19767	0078	Goggo Mundi	PUNJAB	36001-5270102-9	MUHAMMAD AMAD S/O MUHAMMAD SARWAR	BODIAN WALA CHAK NO 195-EB P.O SAME TEHSIL BUREWALA DISTT. VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-001514-01-4	Current A/C						Pak Rupee				141.00	2012-04-16	No Response
19768	0078	Goggo Mundi	PUNJAB	36001-4245462-3	PERVAZ IQBAL S/O BASHIR AHMAD	CHAK 233-E.B.P.O SAME TEHSIL BUREWALA DISTT VEHARI , GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000000-01-6	Current A/C						Pak Rupee				150.00	2012-06-18	No Response
19769	0078	Goggo Mundi	PUNJAB	36001-4003162-1	MUHAMMAD IQBAL S/O MUHAMMAD SADIQ	CHAK NO 199 EB P.O GAGGO MANER TEH BUREWALA DISTT VEHARI, VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-002007-01-0	Current A/C						Pak Rupee				154.00	2012-05-07	No Response
19770	0078	Goggo Mundi	PUNJAB	36001-3549278-3	MUHAMMAD ANWAR S/O ALI MUHAMMAD	CHAK 107-EB, BEAL COLONY, P.O KHAS , GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000106-01-6	Current A/C						Pak Rupee				154.00		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount
15782	0078	Goggo Masjid	PUNJAB	36001-2570079-7	GHULAM SHABIR S/O MUHAMMAD YAAR	CHAK NO 231 E B P O GAGGO TEHSIL, BUREWALA DISTT,VEHARI , BUREWALA,PAKISTAN	Local Currency A/C	0078-00078-001517-01-4	Saving A/C					Pak Rupee				245.68	2013-08-24	No Response
15783	0078	Goggo Masjid	PUNJAB	36001-8211916-7	MUSHTAQ AHMAD S/O KHUSH MUHAMMAD	CHAK NO 215 P O SAME TEH BUREWALA DISTT,VEHARI ,VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002300-01-8	Current A/C					Pak Rupee				253.00	2013-09-27	No Response
15784	0078	Goggo Masjid	PUNJAB	36001-2254948-7	MUHAMMAD AKBAS S/O RAMJ ALI	CHAK NO 173 EB PO SAME TEHSIL, BUREWALA DISTT,VEHARI ,VEHARI,PAKISTAN	Local Currency A/C	0078-00078-002049-01-3	Saving A/C					Pak Rupee				260.97	2013-10-01	No Response
15785	0078	Goggo Masjid	PUNJAB	36001-2030679-5	HIZAF A TARIQ S/O MUHAMMAD SHARIF	MORALAH NAMAT COLONY GAGGO TEHSIL, BUREWALA DISTT,VEHARI,BUREWALA,PAKISTAN	Local Currency A/C	0078-0001-002203-01-0	Current A/C					Pak Rupee				270.00	2012-09-27	No Response
15786	0078	Goggo Masjid	PUNJAB	36001-1060601-0	ABDUL JABBAR S/O ABDUL HAQ	CHAK 145 E-B P O KHAS BUREWALA DISTT, VEHARI , VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-000902-01-0	Current A/C					Pak Rupee				330.00	2012-04-18	No Response
15787	0078	Goggo Masjid	PUNJAB	36001-4130639-0	GHULAM MEHMOOD S/O GHULAM MUHAMMAD	CHAK NO 199-EB, P O KHAN, GAGGO MANDE TEH BUREWALA DISTT,VEHARI, GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000904-01-0	Current A/C					Pak Rupee				342.00	2013-07-18	No Response
15788	0078	Goggo Masjid	PUNJAB	36001-8122916-0	MANZOR AHMAD S/O TAJI MUHAMMAD	CHAK NO 173 E-B P O SAME TEHSIL, BUREWALA DISTT, VEHARI , BUREWALA, PAKISTAN	Local Currency A/C	0078-0001-001404-01-8	Current A/C					Pak Rupee				370.00	2012-03-07	No Response
15789	0078	Goggo Masjid	PUNJAB	36001-8451033-5	ASHIQ ALI S/O HADAYAT ALI	CHAK NO 247 E-B P O GAGGO MANDE TEHSIL, BUREWALA DISTT,VEHARI,BUREWALA,PAKISTAN	Local Currency A/C	0078-0001-001549-01-3	Current A/C					Pak Rupee				382.00	2013-11-01	No Response
15790	0078	Goggo Masjid	PUNJAB	36001-162332-3	MUHAMMAD SHAFIQ S/O MUHAMMAD ALI	ALCOMMUNICATION MAIN BAZAR GAGGO MANDE TEHSIL, BUREWALA DISTT, VEHARI, VEHARI, PAKISTAN	Local Currency A/C	0078-0001-001304-01-8	Current A/C					Pak Rupee				390.00	2013-05-08	No Response
15791	0078	Goggo Masjid	PUNJAB	36001-5573796-7	WAQAS IQBAL S/O MUHAMMAD IQBAL	QBAL NAWAZ AND CO. CHALLA MANDI, GAGGO, TEH BUREWALA, DISTT,VEHARI,GAGGO,PAKISTAN	Local Currency A/C	0078-0001-000808-01-5	Current A/C					Pak Rupee				394.52	2012-10-02	No Response
15792	0078	Goggo Masjid	PUNJAB	36001-7025206-7	ABDUL JABBAR S/O MUHAMMAD MUKHTAR	CHAK NO 195 EB PO SAME TEHSIL, BUREWALA DISTT,VEHARI ,VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002520-01-0	Current A/C					Pak Rupee				400.00	2012-11-23	No Response
15793	0078	Goggo Masjid	PUNJAB	36001-5072528-1	HABIB IQBAL S/O MUHAMMAD IQBAL JAVED	CHAK NO. 209-EB, P.O. CHAK NO. 207-EB, ABIF WALA, DISTT, PAKPATTAN, PAKPATTAN,PAKISTAN	Local Currency A/C	0078-0001-002474-01-7	Current A/C					Pak Rupee				400.00	2012-10-19	No Response
15794	0078	Goggo Masjid	PUNJAB	36001-4977437-0	GHULAM GHIOUS S/O ALI MUHAMMAD	CHAK NO 193 EB PO GAGGO MANDE TEHSIL, BUREWALA DISTT,VEHARI ,BUREWALA,PAKISTAN	Local Currency A/C	0078-0001-002458-01-7	Current A/C					Pak Rupee				400.00	2013-10-03	No Response
15795	0078	Goggo Masjid	PUNJAB	36001-4885202-7	JAMIL AHMAD S/O ABDEL GHAFOR	CHAK NO 249E-B P O SAME TEH BUREWALA DISTT,VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-002320-01-0	Current A/C					Pak Rupee				400.00	2012-07-09	No Response
15796	0078	Goggo Masjid	PUNJAB	03301-4487807-0	ZAFAR ALI ZAFAR S/O MUHAMMAD TUFAY	CHAK NO.207 E B P O SAME TEH BUREWALA DISTT, VEHARI, VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-002211-01-8	Current A/C					Pak Rupee				400.00	2012-07-01	No Response
15797	0078	Goggo Masjid	PUNJAB	36001-1627800-5	IRAM UL MUSTAFA S/O MUHAMMAD HAYAT	QADRIA COLONY GAGGO P O SAME TEH BUREWALA DISTT,VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-001932-01-4	Current A/C					Pak Rupee				400.00	2012-06-27	No Response
15798	0078	Goggo Masjid	PUNJAB	36001-0840228-1	GHULAM MUSTAFA S/O MUHAMMAD SADIQUE	CHAK NO 215 ED PO SAME TEHSIL, BUREWALA DISTT,VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-002201-01-8	Current A/C					Pak Rupee				400.00	2012-05-17	No Response
15799	0078	Goggo Masjid	PUNJAB	36001-4347238-6	SHAHIM BIRI WO KAMRAT ALI	BASTI MUHAMMAD PURA CHAK NO 225 EB EB PO GAGGO TEHSIL, BUREWALA, BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-002204-01-1	Current A/C					Pak Rupee				400.00	2012-04-04	No Response
15800	0078	Goggo Masjid	PUNJAB	36001-3073427-7,36001-42647957-0	MUHAMMAD AFZAL OR MUHAMMAD ASLAM	CHAK NO 183 / EB / P O SAME TEHSIL, BUREWALA DISTT,VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-001900-01-4	Current A/C					Pak Rupee				400.00	2012-03-13	No Response
15801	0078	Goggo Masjid	PUNJAB	36001-5852845-5	MUKHTAR AHMAD S/O HAKAM ALI	CHAK NO 307 EB PO GAGGO TEHSIL, BUREWALA DISTT,VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-002145-01-0	Current A/C					Pak Rupee				400.00	2013-02-22	No Response
15802	0078	Goggo Masjid	PUNJAB	36001-8452304-6	HEHANA KUSUM WO ALIAR DITA	CHAK NO 247 E-B P O SAME TEH BUREWALA DISTT,VEHARI , VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-002042-01-5	Current A/C					Pak Rupee				400.00	2012-02-13	No Response
15803	0078	Goggo Masjid	PUNJAB	36001-1621545-5	MUHAMMAD ASHRAF S/O GHULAM MUHAMMAD	CHONK MICHAEL PURA GAGGO PO SAME TEHSIL, BUREWALA DISTT,VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-002103-01-0	Current A/C					Pak Rupee				400.00	2012-02-02	No Response
15804	0078	Goggo Masjid	PUNJAB	36001-4033417-5	FAGIR MUHAMMAD S/O JAMAL DIN	M SANDU S/O CHAMAGHI DIN DUBAYI AN GAGGO , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-001715-01-7	Current A/C					Pak Rupee				420.00	2012-07-25	No Response
15805	0078	Goggo Masjid	PUNJAB	36001-0512341-7	MUHAMMAD NAHEER KHAN S/O MURATIQUE KHAN	CHAK NO.247 E B BASTI MUHAMMAD PURA,P O KHAS GAGGO MANDE TEHSIL, BUREWALA DISTT,VEHARI,GAGGO,PAKISTAN	Local Currency A/C	0078-0001-000503-01-7	Current A/C					Pak Rupee				421.68	2012-11-26	No Response
15806	0078	Goggo Masjid	PUNJAB	36001-1600387-7	BUKHSHI SALAMATI S/O RUMI ALI	BHUBH FAZAL ROAD,GAGGO NEAR MINHA UL QURAN MODEL SCHOOL, GAGGO MANDE,GAGGO,PAKISTAN	Local Currency A/C	0078-0001-000300-01-3	Current A/C					Pak Rupee				440.00	2012-12-17	No Response
15807	0078	Goggo Masjid	PUNJAB	36001-6120756-0	MUHAMMAD RAMDAN S/O MUHAMMAD YAQOUB	CHAK NO.273 E-B P O SAME TEHSIL, BUREWALA DISTT,VEHARI , GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000150-01-2	Current A/C					Pak Rupee				440.00	2012-07-24	No Response
15808	0078	Goggo Masjid	PUNJAB	36001-1607609-0	ABDUL MANAN SAIN S/O HAFI BASHIR AHMAD	SCHOOL BAZAR GAGGO MANDE P O KHAN GAGGO MANDE TEHSIL, BUREWALA DISTT,VEHARI, GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000510-01-9	Current A/C					Pak Rupee				446.00	2012-02-23	No Response
15809	0078	Goggo Masjid	PUNJAB	36001-1633995-3	GHULAM MUSTAFA S/O ANVAT ALI	CHAK,JEYER, PO KHAS, GAGGO MANDE TEH BUREWALA , GAGGO, PAKISTAN.	Local Currency A/C	0078-0071-000475-01-0	Saving A/C					Pak Rupee				454.64	2012-04-20	No Response
15810	0078	Goggo Masjid	PUNJAB	36001-1606875-5	IRFAN AHMAD S/O MUHAMMAD YOUSUF GILL	CHAK NO 215 E-B P O SAME TEH BUREWALA ,VEHARI,PAKISTAN	Local Currency A/C	0078-0001-001903-01-5	Current A/C					Pak Rupee				479.84	2012-10-02	No Response
15811	0078	Goggo Masjid	PUNJAB	36001-2378000-7	SHALIKAT ALI S/O MUHAMMAD ASLAM	CHAK NO 203 E-B P O GAGGO TEHSIL, BUREWALA DISTT,VEHARI ,GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000112-01-0	Current A/C					Pak Rupee				480.00	2012-04-03	No Response
15812	0078	Goggo Masjid	PUNJAB	36001-3570231-1	MEHMOOD ALAM S/O NEMAT ALI	NEAR POND GODAM MUHALLAH BASTI M PURAG,GAGGO MANDE TEHSIL, BUREWALA DISTT, VEHARI, GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000150-01-1	Current A/C					Pak Rupee				490.00	2012-01-30	No Response
15813	0078	Goggo Masjid	PUNJAB	36001-5127421-1	MUHAMMAD YOUSAF S/O UMER DIN	CHAK NO.183 E-B P O KHAS GAGGO MANDE TEHSIL, BUREWALA DISTT,VEHARI,GAGGO,PAKISTAN	Local Currency A/C	0078-0001-000072-01-3	Current A/C					Pak Rupee				510.16	2012-10-02	No Response
15814	0078	Goggo Masjid	PUNJAB	36001-4302428-7	GHULAM SHAFIQ S/O FAGIR MUHAMMAD	CHAK-247 E-B P O GAGGO MANDE TEHSIL, BUREWALA, DISTT, VEHARI, GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000143-01-3	Current A/C					Pak Rupee				540.00	2012-06-27	No Response
15815	0078	Goggo Masjid	PUNJAB	36001-7190535-3	ALTAIF HUSSAIN S/O MUHAMMAD SHAMHIR	CHAK 181 E-B P O KHAS GAGGO MANDE TEH, BUREWALA DISTT, VEHARI, GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000279-01-6	Current A/C					Pak Rupee				555.00	2012-01-30	No Response
15816	0078	Goggo Masjid	PUNJAB	36001-7646577-2	ZAFAR ALI S/O ABDEL RAHIMED	NEAR POLICE STATION MOLTAN ROAD,GAGGO TEH BUREWALA DISTT,VEHARI,VEHARI,PAKISTAN	Local Currency A/C	0078-0001-002017-01-4	Current A/C					Pak Rupee				570.00	2012-12-15	No Response
15817	0078	Goggo Masjid	PUNJAB	36001-0547037-7	ASHI ZULFIKAR S/O MUHAMMAD ZULFIKAR	CHAK NO.183 E-B P O GAGGO TEHSIL, BUREWALA DISTT, VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-001705-01-7	Current A/C					Pak Rupee				570.00	2012-02-07	No Response
15818	0078	Goggo Masjid	PUNJAB	36001-5109007-7	ZULFIKAR ALI S/O MUHAMMAD ASHRAF	CHAK NO.187 E-B P O KHAS GAGGO MANDE TEHSIL, BUREWALA DISTT, VEHARI, GAGGO, PAKISTAN.	Local Currency A/C	0078-0071-000862-01-1	Saving A/C					Pak Rupee				573.81	2012-03-19	No Response
15819	0078	Goggo Masjid	PUNJAB	36401-0884197-1	AHMAD SAAD CORPORATION	GRAND MARKET SHOP NO 46-B ABIF WALA ,ABIFWALA,PAKISTAN	Local Currency A/C	0078-0001-001708-01-6	Current A/C					Pak Rupee				581.58	2012-11-15	No Response
15820	0078	Goggo Masjid	PUNJAB	36401-4792643-0	SADIKABAN BIRI WO MUHAMMAD SHARIF	CHAK NO 121 E-B ABIF WALA , PAKPATTAN,PAKISTAN	Local Currency A/C	0078-0071-001428-01-0	Saving A/C					Pak Rupee				594.42	2012-10-02	No Response
15821	0078	Goggo Masjid	PUNJAB	36001-2340942-7	TAMIR HUSSAIN S/O MUHAMMAD HUSSAIN	CHAK NO 173 EB PO SAME TEH BUREWALA DISTT,VEHARI ,BUREWALA,PAKISTAN	Local Currency A/C	0078-0001-002000-01-0	Current A/C					Pak Rupee				607.00	2012-10-31	No Response
15822	0078	Goggo Masjid	PUNJAB	36001-4132138-7	SADIKAH MUHAMMAD S/O ABDEL MAJIED	CHAK NO 183 EB P O GAGGO MANDE TEH BUREWALA DISTT,VEHARI,BUREWALA,PAKISTAN	Local Currency A/C	0078-0001-001704-01-4	Current A/C					Pak Rupee				608.40	2012-10-02	No Response
15823	0078	Goggo Masjid	PUNJAB	36401-2347991-3	IRIMILL AH THADERS	ADA QUETER GAGGO MANDE TEHSIL, BUREWALA DISTT,VEHARI , GAGGO, PAKISTAN.	Local Currency A/C	0078-0001-000021-01-2	Current A/C					Pak Rupee				609.00	2012-06-04	No Response
15824	0078	Goggo Masjid	PUNJAB	36001-4738339-0	ZAHID TYRE HOUSE	OPPOSITE SHABIR FAZAL ROAD, CHONK, MOLTAN RD,GAGGO MANDE TEH BUREWALA DISTT,VEHARI,GAGGO,PAKISTAN	Local Currency A/C	0078-0001-000647-01-2	Current A/C					Pak Rupee				618.92	2012-10-02	No Response
15825	0078	Goggo Masjid	PUNJAB	36001-1803025-3,36001-26401915-5	ZAFAR IQBAL OR TANSEEM AKHTAR	QADRIA COLONY NEAR MADINA MASUD P O GAGGO TEHSIL, BUREWALA DISTT,VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0078-0001-001541-01-7	Current A/C					Pak Rupee				620.00	2012-01-26	No Response
15826	0078	Goggo Masjid	PUNJAB	36001-4306223-1	TARIQ MAHMOOD S/O ABDEL MAJIED	BASTI MUHAMMAD PURA CHAK NO 225EB PO GAGGO TEHSIL, BUREWALA DISTT,VEHARI, BUREWALA,PAKISTAN.	Local Currency A/C	0078-0001-002130-01-2	Current A/C					Pak Rupee				642.00	2012-03-05	No Response
15827	0078	Goggo Masjid	PUNJAB	71305-4225238-3,36001-5060504-3	ALLAH DIN / ABDUL SHAKOOR	KALOD COLONY CHAK NO 247 EB PO GAGGO TEHSIL, BUREWALA DISTT,VEHARI,VEHARI,PAKISTAN	Local Currency A/C	0078-0077-002421-01-8	Saving A/C					Pak Rupee				649.49	2012-10-18	No Response
15828	0078	Goggo Masjid	PUNJAB	36502-080676-3	ARSLAN ALI S/O MUHAMMAD ISLAM	BUNGLOWS-11,MOLLAHAI CHRISTIAN SDAWAL,KOBIELA ROAD , SDAWAL, PAKISTAN.	Local Currency A/C	0078-0001-000079-01-2	Current A/C					Pak Rupee				654.00	2012-05-04	No Response
15829	0078	Goggo Masjid	PUNJAB	37301-5325956-3	MASOOD AKHTAR S/O MUHAMMAD YAQOUB	CHAK NO 187 E-B P O GAGGO TEH BUREWALA DISTT,VEHARI ,BUREWALA,PAKISTAN	Local Currency A/C	0078-0001-001702-01-8	Current A/C					Pak Rupee				675.60	2012-10-02	No Response
15830	0078	Goggo Masjid	PUNJAB	36001-8810175-1	MUHAMMAD HUSSAIN S/O WALI MUHAMMAD	CHAK 4 185EB P O GAGGO TEH BUREWALA DISTT,VEHARI ,BUREWALA,PAKISTAN	Local Currency A/C	0078-0070-001709-01-4	Saving A/C					Pak Rupee				679.90	2012-10-18	No Response
15831	0078	Goggo Masjid	PUNJAB	36001-1971758-5	SHAFIQAT HUSSAIN S/O GHULAM BASOOL	CHAK NO.225 E-B P O GAGGO MANDE TEHSIL, BUREWALA, DISTT, VEHARI, VEHARI, PAKISTAN.	Local Currency A/C	0078-0001-000904-01-3	Current A/C					Pak Rupee				685.00	2012-03-22	No Response
15832	0078	Goggo Masjid	PUNJAB	42401-4528477-5	MUHAMMAD ASLAM TARIQ S/O GHULAM MUHAMMAD	CHAK NO.187 E-B P O KHAS GAGGO MANDE TEHSIL, BUREWALA DISTT,VEHARI,GAGGO,PAKISTAN	Local Currency A/C	0078-0001-000618-01-7	Current A/C					Pak Rupee				686.50	2012-12-11	No Response
15833	0078	Goggo Masjid	PUNJAB	360																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

[illegible]

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
S. No.			Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No. if any	Rate of PKR conversion	Rate applied date	Amount Outstanding	Expiry PKR maturity date	Last date of deposit or withdrawal	
19908	0078	Goggo Mandi	PUNJAB		3601-1321663-9	GHIJAM RASOOL SO MUHAMMAD AFZAL	CHAK NO.247 EB P O SAME TEH BUREWALA DIST VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0078-001646-01-8	Saving A/C							Pak Rupee				3,644.33		2013-06-11	No Response
19909	0078	Goggo Mandi	PUNJAB		3601-137816-7	MUHAMMAD SAHAD ALI WARS	CHAK NO.149 EB P O SAME TEHS. BUREWALA DIST. VEHARI VEHARI, PAKISTAN.	Local Currency A/C	0078-0091-000956-01-7	Current A/C							Pak Rupee				3,520.00		2013-01-09	No Response
19910	0078	Goggo Mandi	PUNJAB		3601-1604113-1	MUHAMMAD FARJAL CHAUDHRY SO M ISMAIL CH	SHIBRI FAZAL ROAD GAGGO MANDI TEHS. BUREWALA DISTT VEHARI VEHARI, PAKISTAN	Local Currency A/C	0078-001-002484-01-9	Current A/C							Pak Rupee				4,262.00		2013-10-10	No Response
19911	0078	Goggo Mandi	PUNJAB		3601-7888119-9	MUHAMMAD RAMZAN SO MUHAMMAD YOUSAF	CHAK NO.247 EB P O SAME TEHS. BUREWALA DISTT VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-0071-001406-01-1	Saving A/C							Pak Rupee				4,386.19		2012-03-14	No Response
19912	0078	Goggo Mandi	PUNJAB		3601-1783846-9	ABDUL MAJED SO MUHAMMAD ISMAEL	CHAK NO 300 EB PO GAGGO TEHS. BUREWALA DIST VEHARI, BUREWALA, PAKISTAN.	Local Currency A/C	0078-001-002218-01-6	Current A/C							Pak Rupee				4,710.00		2012-07-05	No Response
19913	0078	Goggo Mandi	PUNJAB		3601-1768639-5	MUHAMMAD SARWAR SO TAA MUHAMMAD	DEBA TELAH WALA, CHAK 160 EB P O KHAS, GAGGO MANDI , GAGGO, PAKISTAN	Local Currency A/C	0078-001-000771-01-5	Current A/C							Pak Rupee				5,447.00		2013-10-02	No Response
19914	0078	Goggo Mandi	PUNJAB		3601-158606-6	MUHAMMAD AHSAD TASNEM SO TAI DIN	CHAK # 213 EB P O SAME TEH. BUREWALA DIST. VEHARI , BUREWALA, PAKISTAN.	Local Currency A/C	0078-001-002187-01-3	Current A/C							Pak Rupee				5,613.00		2012-04-17	No Response
19915	0078	Goggo Mandi	PUNJAB		3601-1761174-1 3601-4011451-2	MUHAMMAD ASLAM OB/ SONIA ASLAM	CHAK NO 213 EB P O CHAK NO 173 EB TEH BUREWALA DIST VEHARI, VEHARI, PAKISTAN.	Local Currency A/C	0078-0078-002006-01-2	Saving A/C							Pak Rupee				20,005.47		2013-05-23	No Response
19916	0078	Goggo Mandi	PUNJAB		3601-3975975-3	HAJEM HUSSAN SO NOOR MUHAMMAD	BASTI MUHAMMAD PURA, P O KHAK TEHH. BUREWALA, DISTT VEHARI GAGGO, PAKISTAN	Local Currency A/C	0078-0077-000224-01-1	Saving A/C							Pak Rupee				36,789.26		2012-12-08	No Response
19917	0078	Goggo Mandi	PUNJAB		36401-1499256-5	CH KHADIM HUSSAN SO CH IMAM DIN	CHAK NO 211 EB P O CHAK NO 207 EB TEHS. ARIF WALA DISTT PAK PASTAN, ARIF WALA, PAKISTAN	Local Currency A/C	0078-0078-001001-01-5	Saving A/C							Pak Rupee				52,890.88		2012-10-02	No Response
19918	0079	Pull Khuran	PUNJAB		3604-1310596-9	ASHALD AHMAD KHAN CHAGRIAN	CHAKRAN HOUSE RAILWAY ROAD HOUSE NO.12-175 SHUJABAD , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-000520-01-4	Current A/C							Pak Rupee				20.00		2012-06-29	No Response
19919	0079	Pull Khuran	PUNJAB		3601-6568007-2	ABIDA BIBI	HAFFI WALA P O KHAS TEH JALAL PUR PIR WALA , MULTAN, PAKISTAN.	Local Currency A/C	0078-0071-001555-01-3	Saving A/C							Pak Rupee				24.75		2012-01-11	No Response
19920	0079	Pull Khuran	PUNJAB		3601-7422803-7	SHUKRI RANA/NOOZ SO PEERAN DITTA	BASTI MEERAN SHAR MOHALLA P O BASTI KANABTA TEH SHUJABAD DISTT MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001821-01-7	Current A/C							Pak Rupee				25.00		2012-05-28	No Response
19921	0079	Pull Khuran	PUNJAB		3604-4854429-9	DR MUHAMMAD SO MUHAMMAD RAMZAN	BASTI NOORAHBA KHAKI PANIANI PO KHAS, TEH SHUJABAD ,MULTAN,PAKISTAN	Local Currency A/C	0078-001-001980-01-2	Current A/C							Pak Rupee				28.00		2012-10-05	No Response
19922	0079	Pull Khuran	PUNJAB		3601-596409-0	RUBINA BIBI WO LAQUAT ALI	MEERAN MOHALLA P O KANABTA TEH JALAL PUR PIRWALA , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001800-01-3	Current A/C							Pak Rupee				40.00		2012-06-06	No Response
19923	0079	Pull Khuran	PUNJAB		31302-630214-4	NARMA PARVEEN DO KAF AHMAD BHATTI	MEERAN MOHALLA P O BASTI KANABTA TEH SHUJABAD , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001081-01-0	Current A/C							Pak Rupee				41.00		2012-06-08	No Response
19924	0079	Pull Khuran	PUNJAB		3604-2991496-3	SYED KHANAM MUHAMMED SHAH BUKHARI	CHAK ARIF WALA NQANDAM ARABD P O KHAS TEHS. SHUJABAD DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001013-01-4	Current A/C							Pak Rupee				44.00		2012-07-17	No Response
19925	0079	Pull Khuran	PUNJAB		3604-6905388-1	HAFFEEZ UR REHMAN	BASTI JALAL KHAKH P O KHAS SHUJABAD , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-000808-01-0	Current A/C							Pak Rupee				52.00		2012-01-31	No Response
19926	0079	Pull Khuran	PUNJAB		3604-9374912-7	MASOOD MURASHIR BAZA QURASHI	HOUSE NO.1 AL NEAR DAM BARGAN BAROON MULTAN GATE, TEH SHUJABAD, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001006-01-5	Current A/C							Pak Rupee				63.00		2012-05-31	No Response
19927	0079	Pull Khuran	PUNJAB		3604-1358762-5	MUHAMMAD SHAFEE	BASTI OBB ARBHA SHOMALI P O BOX KHAS TEHS. SHUJABAD DISTT. MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-000278-01-7	Current A/C							Pak Rupee				63.40		2013-05-25	No Response
19928	0079	Pull Khuran	PUNJAB		3604-9944161-7	BAHEEM BAKSHI	CHAK NAWAN KHARA P O LASORI TEHS. SHUJABAD , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001619-01-2	Current A/C							Pak Rupee				68.00		2012-07-04	No Response
19929	0079	Pull Khuran	PUNJAB		3604-9500023-4	ZUBAIDA BIBI	CHAK KHAAT WALA PO BAGRAIN KHAS TEHS. SHUJABAD , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001509-01-7	Current A/C							Pak Rupee				69.20		2012-02-21	No Response
19930	0079	Pull Khuran	PUNJAB		3604-1204108-5	MUHAMMAD UMAR FARRUQ	GAVAN P O KHAS TEH SHUJABAD , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001632-01-0	Current A/C							Pak Rupee				70.00		2012-03-15	No Response
19931	0079	Pull Khuran	PUNJAB		3604-8904656-5	MAQAM SHAHED SO SHAHED KHAL	NEAR SLATER HOUSE, RASHEED SHAH GHATE, SHUJABAD ,MULTAN,PAKISTAN	Local Currency A/C	0078-001-001976-01-4	Current A/C							Pak Rupee				87.80		2012-10-19	No Response
19932	0079	Pull Khuran	PUNJAB			FOUR BROTHERS AGR SERVICES	NEAR LAUGHTER HOUSE , MEHRVI ROAD OUTSIDE RASHEED , SHAH GATE SHUJABAD, MULTAN	Local Currency A/C				SHAHED KHAL	Purchase Order / Payment Order	79004	2012-09-18	OT	Pak Rupee				100.00		2012-09-18	No Response
19933	0079	Pull Khuran	PUNJAB		3601-1499257-1	QADIR BAKSH SO JAM JIND WADDA	KARIM ALI WALA P O KHAS TEH JALAL PUR PIR WALA DISTT MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-000976-01-2	Current A/C							Pak Rupee				142.00		2012-05-30	No Response
19934	0079	Pull Khuran	PUNJAB		3604-249254-2	NASIM AKHTAR	CHAK QADAR WALA BAGRAIN DAK KHANA KHAS TEH SHUJABAD DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0078-0078-001316-01-5	Saving A/C							Pak Rupee				150.46		2012-07-17	No Response
19935	0079	Pull Khuran	PUNJAB		3604-1901736-9	ALYN ARBAS	MEHALLA KHAWAGAN BAGRAIN P O KHAS TEH SHUJABAD, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001056-01-7	Current A/C							Pak Rupee				192.00		2012-07-03	No Response
19936	0079	Pull Khuran	PUNJAB		3604-2137187-9	HABIB BAKSH	BASTI DAKKAN WALA THATA CHAWAN DAK KHANA BOMBA SHOMALI TEHS. SHUJABAD, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-000739-01-5	Current A/C							Pak Rupee				194.00		2012-03-31	No Response
19937	0079	Pull Khuran	PUNJAB		3604-356697-1	MAN SAEED AHMAD BODLA	JUNG 180-A, COLLIDGE ROAD SHUJABAD ,MULTAN,PAKISTAN	Local Currency A/C	0078-001-002149-01-5	Current A/C							Pak Rupee				202.00		2012-11-38	No Response
19938	0079	Pull Khuran	PUNJAB		3604-138816-3	QASAR ABBAS SO MALIK, DIST MUHAMMAD	BASTI JAMAL WALA KHABI PANIANI, PO KHAS TEH SHUJABAD ,MULTAN,PAKISTAN	Local Currency A/C	0078-001-001970-01-8	Current A/C							Pak Rupee				274.00		2012-10-10	No Response
19939	0079	Pull Khuran	PUNJAB		3604-135255-7	KASHIF KHAL	HOUSE NO.248F NEAR LAUGHTER HOUSE OUTSIDE RASHEED SHAH GATE SHUJABAD, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-000644-01-1	Current A/C							Pak Rupee				284.35		2012-05-04	No Response
19940	0079	Pull Khuran	PUNJAB		3601-740745-3	ABDUL KHAL	BASTI KHAL KOTLI ADR. PO MEER KOT TEHS. JALALPUR PIRWALA, MULTAN, PAKISTAN	Local Currency A/C	0078-001-001456-01-5	Current A/C							Pak Rupee				293.00		2012-10-02	No Response
19941	0079	Pull Khuran	PUNJAB		3601-231026-3	MUHAMMAD FAYYAZ SO BASHIR AHMAD	MEERAN MALA P O BASTI KANERA TEH SHUJABAD DISTT MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0078-001-001912-01-8	Current A/C							Pak Rupee				300.00		2012-08-28	No Response
19942	0079	Pull Khuran	PUNJAB		3601-690237-9	MUHAMMAD BIRAHIM	BASTI BHANGI, MEERAN MALAH P O BASTI KANERIAN TEH JALALPUR PIRWALA DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001074-01-3	Current A/C							Pak Rupee				304.00		2012-05-11	No Response
19943	0079	Pull Khuran	PUNJAB		3604-8612402-5	SHOUKAT ALI	BASTI BARA KHARAN P O LASORI TEH SHUJABAD DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001196-01-0	Current A/C							Pak Rupee				343.00		2012-05-10	No Response
19944	0079	Pull Khuran	PUNJAB		3604-9510047-9	MUHAMMAD AFZAL SO MUHAMMAD SHARIEF KHAN	MOHALLA BALUCHAN WALA BAGRAIN P O KHAS TEH SHUJABAD ,MULTAN,PAKISTAN	Local Currency A/C	0078-001-002064-01-3	Current A/C							Pak Rupee				400.00		2012-11-22	No Response
19945	0079	Pull Khuran	PUNJAB		3604-902858-8	ASHA JAMIL	ADDA PARI PULL GAWAN DAK KHANA KHAS TEH SHUJABAD DISTT MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0078-001-001524-01-8	Current A/C							Pak Rupee				400.00		2012-11-12	No Response
19946	0079	Pull Khuran	PUNJAB		3601-780797-9	MORHAMMAD REAL SO WAZEER AHMAD	TIBBI SYEDAN PO JAHANPUR TEHS. JALALPUR PIRWALA MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0078-001-002091-01-6	Current A/C							Pak Rupee				400.00		2013-11-07	No Response
19947	0079	Pull Khuran	PUNJAB		3601-210032-3	MUHAMMAD AQDAM SO MUHAMMAD RAMZAN	HAFFI WALA P O KHAS TEH JALAL PUR PIR WALA DISTT MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0078-001-001970-01-6	Current A/C							Pak Rupee				400.00		2012-08-28	No Response
19948	0079	Pull Khuran	PUNJAB		3604-8240881-1	MUHAMMAD ALEEM SO MUHAMMAD ALI	CHAK QADAR WALA P O PIR WALA THATA GHULWAN SHUMALI TEH SHUJABAD, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001943-01-5	Current A/C							Pak Rupee				400.00		2012-07-06	No Response
19949	0079	Pull Khuran	PUNJAB		3604-450811-3	MUHAMMAD SALIM AKHTAR	MATOTLI P O KHAS TEH SHUJABAD , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001930-01-0	Current A/C							Pak Rupee				400.00		2012-07-03	No Response
19950	0079	Pull Khuran	PUNJAB		3601-850083-3	ASHIQ ALI SO GHULAM SARWAR	BASTI MEERAN MALI HAFIZ WALA P O KHAS TEH JALAL PUR PIRWALA , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001822-01-0	Current A/C							Pak Rupee				400.00		2012-06-06	No Response
19951	0079	Pull Khuran	PUNJAB		3601-6944727-7	KALEEM KHAL SO MUHAMMAD RAFIQ	EDIGAH WALI PO KHASH KHANBELA TEHS. JALALPUR PIRWALA , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001828-01-5	Current A/C							Pak Rupee				400.00		2012-05-11	No Response
19952	0079	Pull Khuran	PUNJAB		3604-3420843-6	SHANAZ BIBI DYO GHULAM HUSSAN	BASTI KANERLA, THATA MAHDOOM PUR, P O BASTI KANERLA, TEH SHUJABAD, MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001762-01-6	Current A/C							Pak Rupee				400.00		2012-03-28	No Response
19953	0079	Pull Khuran	PUNJAB		3604-136066-5	HANIF AHMAD SO MALIK SHANO	BASTI JAMAL WALA KHABI PANIANI P O BASTI KANERLA TEHS. SHUJABAD DISTT. MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001777-01-5	Current A/C							Pak Rupee				400.00		2012-02-29	No Response
19954	0079	Pull Khuran	PUNJAB		3604-403597-4	HAJEM MAJID SO MUHAMMAD SAQIB	CHAK PIRERO WALA, KHAKI PUNJABI PO LASORI TEH SHUJABAD , MULTAN, PAKISTAN.	Local Currency A/C	0078-001-001030-01-7	Current A/C							Pak Rupee				400.00		2012-01-30	No Response
19955	0079	Pull Khuran	PUNJAB		38101-419203-1	MUHAMMAD ABDULLAH SO NOOR MUHAMMAD	KARARI KOT NO 1 P O KHAS TEHS. BHAKAR DIST BHAKAR , BHAKAR, PAKISTAN	Local Currency A/C	0078-0078-001009-01-3	Saving A/C							Pak Rupee				493.22		2012-09-12	No Response
19956	0079	Pull Khuran	PUNJAB		3604-6610347-1	SYED HAQ NAWAZ SHAH SO M. RAFTI SHAH	CHAK GHULAM MUHAMMAD WALA LASORI PO KHAS TEH SHUJABAD ,MULTAN,PAKISTAN	Local Currency A/C	0078-001-001054-01-3	Current A/C							Pak Rupee				442.00		2012-09-25	No Response
19957	0079	Pull Khuran	PUNJAB		42591-8770519-3	MUHAMMAD BISHAQE	HAFFI WALA P O KHAS TEH JALAL PUR PIRWALA DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0078															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILLER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft	Last date of deposit or withdrawal
19971	0079	Pull Khuran	PUNJAB	30301-4979660-1	MUHAMMAD QASBI	BASTIKULAR KOTLI ADMIRER KOAT JALA PUR , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-000942-01-2	Current A/C						Pak Rupee				602.00		2013-07-11	No Response
19972	0079	Pull Khuran	PUNJAB	30304-1363577-3	SAYED FERHAT ULLAH HUSSAIN SHAH	CHAH KAIT WALA LASORI P O KHAS TERSE, SHUABAD DIST,MULTAN,PAKISTAN	Local Currency A/C	0079-0077-001709-01-4	Saving A/C						Pak Rupee				624.30		2013-12-04	No Response
19973	0079	Pull Khuran	PUNJAB	30301-4820107-7	RAANA MUHAMMAD NAWAZ	CHAH LALAN WALAH KANO PO JALALPUR PEER WALA TERH JALALPUR PEER WALA,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001601-01-4	Current A/C						Pak Rupee				602.00		2013-10-25	No Response
19974	0079	Pull Khuran	PUNJAB	30304-1300130-5	SAYED AMJITH AMBIA SHAH	MOHALAH DABBAR AMEER HUSSAN P O LASORI TERSE, SHUABAD,MULTAN,PAKISTAN	Local Currency A/C	0079-0070-001051-01-7	Saving A/C						Pak Rupee				602.30		2013-12-10	No Response
19975	0079	Pull Khuran	PUNJAB	30304-7510721-7	MUHAMMAD NAZEM S/O FATEH MUHAMMAD	PANIANI P O KHAS, BASTI JATLA TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001051-01-4	Current A/C						Pak Rupee				720.00		2012-07-25	No Response
19976	0079	Pull Khuran	PUNJAB	30301-2860597-0	NAZKAT ALI S/O HASBIB ALI	MERBAN MOHALAH BASTI KANARA TERSE, JALALPUR PEERWALA DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0079-0070-001007-01-5	Saving A/C						Pak Rupee				744.53		2013-05-07	No Response
19977	0079	Pull Khuran	PUNJAB	30304-0660241-0	MUHAMMAD RAMZAN S/O GHOSI KHAN	P O KHAS ORABRA SHUMALI TEH SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002047-01-2	Current A/C						Pak Rupee				762.00		2013-10-23	No Response
19978	0079	Pull Khuran	PUNJAB	30304-1411173-3	IRFAN KHAN	224-A SHAH RUKN E ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001609-01-0	Current A/C						Pak Rupee				767.00		2013-03-06	No Response
19979	0079	Pull Khuran	PUNJAB	30304-1405560-7	TESA KHAN S/O IRFAD YAM KHAN	ORABRA SHUMALI P O KHAS TEH SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001002-01-0	Current A/C						Pak Rupee				784.00		2013-08-07	No Response
19980	0079	Pull Khuran	PUNJAB	30304-9070917-3	NAZEER AHMAD	ORABRA SHUMALI P O KHAS TERSE, SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001630-01-7	Current A/C						Pak Rupee				800.00		2013-10-30	No Response
19981	0079	Pull Khuran	PUNJAB	30304-1320404-0	HABIBAN MAJ	CHAH DAR KHAN WALA OROWBA SHUMALI DAK KHANA KHAS TEH SHUABAD DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001521-01-5	Current A/C						Pak Rupee				800.00		2013-07-27	No Response
19982	0079	Pull Khuran	PUNJAB	30304-4250438-7	MUHAMMAD SHAHEF S/O MUHAMMAD BAKSH	CHAH SAWAN WALA, KHARA P O LASHOORI TEH SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001055-01-0	Current A/C						Pak Rupee				806.00		2012-06-03	No Response
19983	0079	Pull Khuran	PUNJAB	30304-9106037-3	GHEULAM QADIR S/O KANDOO	CHAH ALI WALA GANWAN P O LASOORI TEH SHUABAD DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0077-001047-01-0	Saving A/C						Pak Rupee				810.10		2013-05-03	No Response
19984	0079	Pull Khuran	PUNJAB	30301-0943171-4	KHANWALA ABDEL BASIT	BASTIKHAWALA P O JAHAN PUR TEH, JALAL PUR,PEERWALA ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002051-01-0	Current A/C						Pak Rupee				842.00		2013-12-24	No Response
19985	0079	Pull Khuran	PUNJAB	30304-3690043-1	MUHAMMAD MOOSA S/O MUHAMMAD ABIRULLAH	NEAR BUSH SHOP GAWAN, PO LASOORI, TEH SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001030-01-4	Current A/C						Pak Rupee				900.00		2013-12-26	No Response
19986	0079	Pull Khuran	PUNJAB	30304-4402008-5	GHEULAM SAPIKAR SAEED	NARSH BARSHA PANIANI P O KHAS TERSE, SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001006-01-7	Current A/C						Pak Rupee				900.00		2013-12-20	No Response
19987	0079	Pull Khuran	PUNJAB	30301-1300015-7	ALAH BAKSH S/O ALI AH WASAY A	BASTI MERBAN MOHALAH P O BASTI KANARA TEH JALALPUR PEERWALA,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002172-01-0	Current A/C						Pak Rupee				900.00		2013-12-13	No Response
19988	0079	Pull Khuran	PUNJAB	30304-0415371-5	SAJJAD HUSSAIN S/O MOHR MUHAMMAD	VILLAGE GHANGI P O BAGHAN CHAH KUND WALA SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002174-01-0	Current A/C						Pak Rupee				900.00		2013-12-13	No Response
19989	0079	Pull Khuran	PUNJAB	30301-1738645-5	HAZ HUSSAIN S/O ASHRAF HUSSAIN	JAHAN PUR P O KHAS TEH JALAL PUR, PIR WALA , MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002302-01-0	Current A/C						Pak Rupee				900.00		2013-12-13	No Response
19990	0079	Pull Khuran	PUNJAB	30304-2145108-3	KHANWALA MUHAMMAD FAROOQ	BAGHAN P O KHAS TERSE, SHUABAD DISTT MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002157-01-5	Current A/C						Pak Rupee				900.00		2013-12-06	No Response
19991	0079	Pull Khuran	PUNJAB	30304-0114065-1	ZAFAR ALI KHAN	CHAH ALI WALA KANAR PUR P O MATOTILI TEH SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002146-01-2	Current A/C						Pak Rupee				900.00		2013-12-04	No Response
19992	0079	Pull Khuran	PUNJAB	30304-04040175-0	ELAH BAKSH S/O MUHAMMAD YAR	KANDA KASHIM BAKSH KHAN PUNIANI P O LASOORI TERSE, SHUABAD DIST,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001501-01-4	Current A/C						Pak Rupee				900.00		2013-11-01	No Response
19993	0079	Pull Khuran	PUNJAB	30304-2900101-0	KASIF MURTZA KHAN	CHAH DANAY WALA THUTHI GHAWAN JANOOBI P O PEER WALA TEH SHUABAD,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002105-01-3	Current A/C						Pak Rupee				900.00		2013-11-14	No Response
19994	0079	Pull Khuran	PUNJAB	30304-5120436-0	SULTAN AMBAS S/O MALIK GHEULAM AMBAS	CHAH AMAL WALA HANGI P O KHAS TERSE, SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002009-01-2	Current A/C						Pak Rupee				900.00		2013-11-05	No Response
19995	0079	Pull Khuran	PUNJAB	30304-1574631-5	ANWAR BAZA S/O HAM ZAFAR ALI	BAGHAN P O KHAS TERSE, SHUABAD DISTT MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002000-01-5	Current A/C						Pak Rupee				900.00		2013-11-05	No Response
19996	0079	Pull Khuran	PUNJAB	30304-2544044-7	ALLAH DITTA S/O MALIK MUSA	CHAH DADOWALA, GARDEZ PUR,POST OFFICE BANGALA, TEH SHUABAD,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-002041-01-0	Current A/C						Pak Rupee				900.00		2013-10-05	No Response
19997	0079	Pull Khuran	PUNJAB	30304-7200157-0	FAD RIAHI S/O MUHAMMAD NAWAZ	CHAH BAKSHI DHAN WALA , KUNGE AMEER HUSSAN, P O LASOORI, TEH SHUABAD,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001036-01-5	Current A/C						Pak Rupee				900.00		2013-09-20	No Response
19998	0079	Pull Khuran	PUNJAB	30304-5003236-0	NAVEEZ MAN	CHAH BOKKHUR DAR KUNGE AMEER HUSSAN P O LASOORI TERSE, SHUABAD,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001300-01-4	Current A/C						Pak Rupee				900.00		2013-09-20	No Response
19999	0079	Pull Khuran	PUNJAB	30304-7501505-7	MUHAMMAD SABIR S/O MUHAMMAD SHAFEE	CHAH NAAB WALA BHAL WALA P O NASEER PUR TEH SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001701-01-1	Current A/C						Pak Rupee				900.00		2013-08-17	No Response
20000	0079	Pull Khuran	PUNJAB	30304-7414371-4	MUHAMMAD AZAM S/O KHAM MUHAMMAD	JAHIL PUR KHAKHI P O BAGHAIN TEH SHUABAD,MULTAN,PAKISTAN	Local Currency A/C	0079-0001-001017-01-3	Current A/C						Pak Rupee				900.00		2013-08-15	No Response
20001	0079	Pull Khuran	PUNJAB	30304-0304040-5	GHEULAM NAZIR S/O MUHAMMAD RAMZAN	CHAH BHANA WALA, MUQEEM PUR, P O MATOTILI TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001024-01-2	Current A/C						Pak Rupee				900.00		2013-06-15	No Response
20002	0079	Pull Khuran	PUNJAB	30304-1400621-0	MUHAMMAD AMEN S/O MALIK AHMAD BAKSHI	CHAH DHOYAT WALA ORABA SHUMALP O KHAS TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001009-01-0	Current A/C						Pak Rupee				900.00		2013-05-29	No Response
20003	0079	Pull Khuran	PUNJAB	30304-1360505-6	CHAUHARY SULAIMAN SOBAR SHAIR MUHAMMAD	CHAH KOBAYALA, THATHI CHALWAN, JENBUL P O ORABA SHUMALI TEH SHUABAD, MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001006-01-5	Current A/C						Pak Rupee				900.00		2013-05-20	No Response
20004	0079	Pull Khuran	PUNJAB	30301-7543038-7	QADIR BAKSH S/O MALIK ALI AH DITTA	HAFIZ WALA P O KHAS TEH JALAL PUR,PIRWALA , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001002-01-5	Current A/C						Pak Rupee				900.00		2013-05-10	No Response
20005	0079	Pull Khuran	PUNJAB	30301-5710941-5	MUHAMMAD IQBAL S/O ALI AH BAKSH	CHAH NOHAI WALA THAKLAN P O JANU WALI JALALPUR,PIRWALA , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001010-01-5	Current A/C						Pak Rupee				900.00		2013-05-07	No Response
20006	0079	Pull Khuran	PUNJAB	30301-0051173-1	KHALEK AHMAD S/O MUHAMMAD BAKSH	KHULEK AHMAD S O M BAKSH JAHAN PUR P O KHAS TERSE, SHUABAD DISTT MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0079-0001-001710-01-3	Current A/C						Pak Rupee				900.00		2013-05-04	No Response
20007	0079	Pull Khuran	PUNJAB	30304-6351052-0	SADIA BIBI S/O MUHAMMAD SHAHID	CHAH DHARY WALA LATIPUR P O BASOOR, TEH TERSE, SHUABAD, MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001006-01-0	Current A/C						Pak Rupee				900.00		2013-05-02	No Response
20008	0079	Pull Khuran	PUNJAB	30301-9170005-0	JAL MUHAMMAD S/O MUHAMMAD AMEER	CHAH NOLAM P O CHAK 73 M TEH JALAL PUR, PIR WALA , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001700-01-0	Current A/C						Pak Rupee				900.00		2013-04-23	No Response
20009	0079	Pull Khuran	PUNJAB	30301-3077743-0	MUHAMMAD SALEEM S/O ALI MUHAMMAD	THAKLAN SHUMALI P O JANU WALI JALALPUR,PIRWALA , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001770-01-0	Current A/C						Pak Rupee				900.00		2013-04-09	No Response
20010	0079	Pull Khuran	PUNJAB	30301-4005534-0	ORABI ULLAH AMBI	AZDA RAMBI MOHR THABLAN P O JANOWALI TERSE, JALAL PUR,PEER WALA DISTT MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001000-01-4	Current A/C						Pak Rupee				900.00		2013-03-03	No Response
20011	0079	Pull Khuran	PUNJAB	30301-4735057-1	MUHAMMAD MUSHTAQ	BASTI MERBAN MOHALAH P O BASTI KANARA TEH JALALPUR PEERWALA DISTT, MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001000-01-5	Current A/C						Pak Rupee				900.00		2013-01-25	No Response
20012	0079	Pull Khuran	PUNJAB	30304-0000705-0	MEKHATAB HUSSAIN	CHAH BALACHOWALA, JALALPUR KHARIL P O KHAS TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001073-01-0	Current A/C						Pak Rupee				900.00		2013-01-20	No Response
20013	0079	Pull Khuran	PUNJAB	30304-1353410-7	HAFIZ ALLAH DIN S/O MUHAMMAD BAKSHI	BASTI BHOBIAT WALA P O AGAR KHAWANI TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001779-01-5	Current A/C						Pak Rupee				917.00		2013-05-24	No Response
20014	0079	Pull Khuran	PUNJAB	30304-0512305-5	NAZEER AHMAD	CHAH CHANDI WALA KHARAN P O KHAS TERSE, SHUABAD,AKISTAN	Local Currency A/C	0079-0001-001200-01-7	Current A/C						Pak Rupee				930.00		2013-09-17	No Response
20015	0079	Pull Khuran	PUNJAB	30301-1706006-3	MUHAMMAD SULAIMAN S/O GHEULAM MUHAMMAD	BASTI CASBI MOHA WAH KHOP P O JAGU WALA TERSE, JALALPUR,PIRWALA DISTT, MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001012-01-7	Current A/C						Pak Rupee				943.00		2013-06-13	No Response
20016	0079	Pull Khuran	PUNJAB	30304-0700030-2	SHAGUFTA PARVEEN	CHAH KUNMI WALA BAGHAN P O KHAS TERSE, SHUABAD DISTT, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0071-000453-01-0	Saving A/C						Pak Rupee				951.61		2013-01-15	No Response
20017	0079	Pull Khuran	PUNJAB	30304-1551407-7	NASEEM AHMED KHAN	OPARA SHUMALI DAK KHANA KHAS TERSE, SHUABAD DISTT, MULTAN, PAKISTAN.	Local Currency A/C	0079-0077-000700-01-0	Saving A/C						Pak Rupee				990.20		2013-03-07	No Response
20018	0079	Pull Khuran	PUNJAB	30304-7457615-0	GHEULAM SAKENA S/O NAZEER AHMAD	CHAH NABHI WALA, P O PANJIAN TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001705-01-3	Current A/C						Pak Rupee				993.00		2013-07-26	No Response
20019	0079	Pull Khuran	PUNJAB	30304-0007400-7	AFIAZ HUSSAIN S/O MUHAMMAD IQBAL	STREET DOCTOR DORRES WALI MOHALA MOHAMMADIA SHUABAD DISTT MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-001025-01-1	Current A/C						Pak Rupee				1,000.00		2013-05-09	No Response
20020	0079	Pull Khuran	PUNJAB	30304-5000773-7	BAHQUL UL HUSSAIN SHAH	CHAH AMB WALA MOHALLAH HASBI COLONY SHUABAD, MULTAN, PAKISTAN.	Local Currency A/C	0079-0077-001000-01-5	Saving A/C						Pak Rupee				1,034.64		2013-02-10	No Response
20021	0079	Pull Khuran	PUNJAB	30304-7251043-7	ALLAHA WASAYA	CHAH SAWAN WALA KHARA P O LASOORI TERSE,SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0001-000400-01-5	Current A/C						Pak Rupee				1,038.00		2013-06-08	No Response
20022	0079	Pull Khuran	PUNJAB	30304-0925516-0	ABDUL AZIZ S/O KUNIM ALI	GANWAN P O LAS																

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																										
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR/overseas					
20004	0079	Pull Khwan	PUNJAB	30301-9641095-5	KAUSAR ABBAS	MEEBAN MUHAMMAD P O BASTIKANEEBA TEH JALAL PUR PIRWALA , MULTAN, PAKISTAN.	Local Currency A/C	0079-0071-000974-01-8	Saving A/C						Pak Rupee					1,500.00	2012-06-15	No Response				
20005	0079	Pull Khwan	PUNJAB	30304-7793962-6	KANEZ MAJ	QASER PUR P O MUHTYALI TEHSIL SHUABAD DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0079-0070-001007-01-3	Saving A/C						Pak Rupee					1,500.83	2012-06-29	No Response				
20006	0079	Pull Khwan	PUNJAB	30301-9680802-5	MALIK ABDUL RAHMAN S O MALIK FAZ ULLAH	BASTI BHANDI, HAFIZWALA P O KHAS TEH JALALPUR PIRWALA , MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-001072-01-8	Current A/C						Pak Rupee					1,638.00	2012-06-01	No Response				
20007	0079	Pull Khwan	PUNJAB	30304-0651123-0	SARGENA MAJ	GHAM TIRBI WALA KHAKHI PANJAN P O KHAS TEHSIL SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0071-001030-01-0	Saving A/C						Pak Rupee					1,627.13	2012-03-08	No Response				
20008	0079	Pull Khwan	PUNJAB	30304-3852219-9	MUHAMMAD SAID S O ABDUL MAJID	CHAH PEPAI WALA, P O JALALPUR KHAKI, TEH. SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-001171-01-0	Current A/C						Pak Rupee					1,000.00	2012-02-24	No Response				
20009	0079	Pull Khwan	PUNJAB	30304-3408012-4	BHIBHAN S O GAGHU BAKSHI	GRABA SHUMALI P O KHAS TEHSIL SHUABAD DISTT MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-001170-01-4	Current A/C						Pak Rupee					1,000.00	2012-02-23	No Response				
20040	0079	Pull Khwan	PUNJAB	30304-5291036-3	MUHAMMAD REAL MEHROOZ	BASTI NAWA SHAHER, KHAKHI PANJABI P P KHAS, TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-001050-01-0	Current A/C						Pak Rupee					1,000.00	2012-01-27	No Response				
20041	0079	Pull Khwan	PUNJAB	30304-132017-4	RAZIA BIBI W O HAZOOR BAKSHI	ADDA PAKI PULLI, CAWAN P O KHAS TEH SHUABAD ,MULTAN,PAKISTAN	Local Currency A/C	0079-0070-001734-01-7	Saving A/C						Pak Rupee					2,002.11	2012-10-04	No Response				
20042	0079	Pull Khwan	PUNJAB	30304-4421740-2	SADAB KHATOON	BASTI HUSSANABAD PUNJAN DAK KHANA KHAS TEH SHUABAD DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0071-001153-01-3	Saving A/C						Pak Rupee					2,144.24	2012-07-11	No Response				
20043	0079	Pull Khwan	PUNJAB	30304-3450403-5	GHEULAM ABBAS	NEAR UNION COUNCIL MUTOTALY DAK KHANA KHAS TEH SHUABAD MULTAN PAKISTAN	Local Currency A/C	0079-0071-000712-01-2	Saving A/C						Pak Rupee					2,105.20	2012-10-08	No Response				
20044	0079	Pull Khwan	PUNJAB	30301-0949508-2	JAFFAR HUSSAIN	MUHAMMA BASTI KULAB P O MEERKOT KOTLI ANE, TEHSIL JALALPUR PIR WALA DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0070-001152-01-3	Saving A/C						Pak Rupee					2,214.51	2012-07-05	No Response				
20045	0079	Pull Khwan	PUNJAB	30301-4413708-5	ABDUL MAJED	CHAH ARHAB DARGAH WALA JORAM ALI WALA POKHRAH TEHSIL JALALPUR PIRWALA,MULTAN,PAKISTAN.	Local Currency A/C	0079-0081-001022-01-7	Current A/C						Pak Rupee					2,363.50	2012-09-06	No Response				
20046	0079	Pull Khwan	PUNJAB	30301-7537732-3	CHODDERY RIAZ HUSSAIN	MUTALAH CHAH BABY WALA HAFIZ WALA DAK KHANA KHAS TEHSIL JALAL PUR PIR WALA DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0071-000924-01-8	Saving A/C						Pak Rupee					2,080.42	2012-07-15	No Response				
20047	0079	Pull Khwan	PUNJAB	30302-002784-1	MUHAMMAD FARHAB CL HUSSAN KHAN	MEAN HOMES NAWAB SHOKAT STREET HOUSE NO.3 MORALLAH NEW SHALIMAB COLONY MULTAN,PAKISTAN	Local Currency A/C	0079-0070-001171-01-2	Saving A/C						Pak Rupee					2,791.00	2012-12-07	No Response				
20048	0079	Pull Khwan	PUNJAB	30301-0970128-1	SYED FIDA HUSSAIN SHAH	BASTI SHAH WALA MEERAN MALAI P O BASTI KANERA TEH JALAL PUR PIRWALA DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-001138-01-8	Current A/C						Pak Rupee					2,074.00	2013-05-20	No Response				
20049	0079	Pull Khwan	PUNJAB	30304-132019-3	ABDUL SATTAH	PUNJAN DARGHANA TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-000066-01-7	Current A/C						Pak Rupee					2,030.00	2012-11-12	No Response				
20050	0079	Pull Khwan	PUNJAB	30304-0753708-3	MUHAMMAD IQBAL	CHAH AHMED NAWAZ WALA, P O SHUMALI TRATHI GHUJANW TEHSIL SHUABAD DISTT MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0079-0071-000700-01-0	Saving A/C						Pak Rupee					2,075.30	2013-09-25	No Response				
20051	0079	Pull Khwan	PUNJAB	30304-7209991-6	AULEENA BEGAM	GRABA SHUMALI P O KHAS TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0077-001052-01-3	Saving A/C						Pak Rupee					3,325.91	2012-04-10	No Response				
20052	0079	Pull Khwan	PUNJAB	30304-930206-3	ASHIQ RASOOL	GHAM NOOR MOHD WALA TRATHI MOHSEN IMPUR DAK KHANA BASTI KA- NARA TEH SHUABAD DIST MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0079-0081-001225-01-1	Current A/C						Pak Rupee					3,090.00	2012-09-03	No Response				
20053	0079	Pull Khwan	PUNJAB	30304-5947584-1	FIDA HUSSAN S O NAWAZ	CHAH DORAY WALA, LATTPUR P O GALAYAWI, TEH SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-001046-01-7	Current A/C						Pak Rupee					3,000.00	2012-05-17	No Response				
20054	0079	Pull Khwan	PUNJAB	30301-9900873-5	MUHAMMAD BISHAD KHAN S O MUHAMMAD NAWAZ	BASTI SHADWALA HAFIZ WALA P O KHAS TEH JALALPUR PIRWALA,MULTAN,PAKISTAN	Local Currency A/C	0079-0070-002007-01-0	Saving A/C						Pak Rupee					4,000.46	2013-11-30	No Response				
20055	0079	Pull Khwan	PUNJAB	30304-132054-6	KHADEJA BUKHARI	LASOORI DARGHANA KHAS TEH SHUABAD DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-000032-01-5	Saving A/C						Pak Rupee					6,972.21	2012-02-08	No Response				
20056	0079	Pull Khwan	PUNJAB	30302-503706-7	MR.ZAFAR AHMED	SHEER SHAH ROAD HOUSE NO 154 MORALLAH DEFENCE OFFICER COLONY MULTAN CANT TEHSIL DIST,MULTAN,PAKISTAN	Local Currency A/C	0079-0080-001041-01-0	Current A/C						Pak Rupee					10,750.00	2013-10-05	No Response				
20057	0079	Pull Khwan	PUNJAB	30304-1363577-3	SYED FERDUS CL HUSSAN SHAH	CHAH RAFTI WALA LASOORI P O KHAS TEHSIL SHUABAD DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0079-0071-001075-01-2	Saving A/C						Pak Rupee					14,041.35	2012-04-24	No Response				
20058	0079	Pull Khwan	PUNJAB	30304-7802038-7	MAJID TRADERS	NEAR MUNAWAR JAMA MAJID JALALPUR ROAD SHUABAD , MULTAN, PAKISTAN.	Local Currency A/C	0079-0081-001700-01-2	Current A/C						Pak Rupee					10,750.00	2012-04-17	No Response				
20059	0080	Adila Buzan	PUNJAB	30303-0701300-1,30303-5163557-2	MANZOORAN BIBI / MUHAMMAD USAB	BASTI ROSHAN ATTAR, ROSAN, P O KHAS, TEH. & DIST. MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0080-0070-000904-01-2	Saving A/C						Pak Rupee					0.07	2013-11-08	No Response				
20060	0080	Adila Buzan	PUNJAB	30303-966076-9	MUHAMMAD SHABAN	CHAH TALIWALA CRYTHICAL POST OFFICE ALAMPUR TEH MULTAN SADDAR DIST. MULTAN, PAKISTAN.	Local Currency A/C	0080-0071-000116-01-3	Saving A/C						Pak Rupee					4.01	2013-05-29	No Response				
20061	0080	Adila Buzan	PUNJAB	30303-1042376-3	MUHAMMAD YOUSAF S O KASHIF MOHD	GHAM SOO WALA, BOOKE VENCE TEHSIL & DISTT MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0080-0001-000762-01-7	Current A/C						Pak Rupee					9.35	2013-04-12	No Response				
20062	0080	Adila Buzan	PUNJAB	30303-0931245-0	MAQSOOD BEGAM	BASTI HAIR PUR ZABR PUR P O BOKH WAINS MULTAN , MULTAN,PAKISTAN	Local Currency A/C	0080-0081-000930-01-1	Current A/C						Pak Rupee					13.00	2012-08-07	No Response				
20063	0080	Adila Buzan	PUNJAB	30303-240140-3	JAGHAR AHMED S O KHEIDA BUK	AZINE SHAHEEN MODEL SCHOOL LUTTABABD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0080-0081-000400-01-6	Current A/C						Pak Rupee					20.00	2012-02-22	No Response				
20064	0080	Adila Buzan	PUNJAB	30302-9021321-3	WALI AHED	GHAM JAMAL WALA, MARDAN PUR, P O BOKH WAINS, TEH. & DIST. MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0080-0003-000990-01-0	Current A/C						Pak Rupee					33.00	2012-08-02	No Response				
20065	0080	Adila Buzan	PUNJAB	30303-0013375-5	HUSSAN ALI S O MALIK MUHAMMAD ASGHAR	CHAH PANJA BOKH WAINS FARLI P O KHAS TEH MULTAN SADDAR DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0080-0081-000331-01-6	Current A/C						Pak Rupee					40.00	2012-06-15	No Response				
20066	0080	Adila Buzan	PUNJAB	30303-0067022-6	GHEULAM ATIBA W O NAZIR AHMED	BASTI GRAUS WALL ROSAN ATTAR P O ALAM PUR ,MULTAN,PAKISTAN	Local Currency A/C	0080-0081-001090-01-0	Current A/C						Pak Rupee					40.00	2013-10-03	No Response				
20067	0080	Adila Buzan	PUNJAB	30303-9930004-0	HAQ NAWAZ S O MUHAMMAD KHAN	ROSAN ATTAR, ROSAN P O KHAS , MULTAN, PAKISTAN.	Local Currency A/C	0080-0081-001014-01-4	Current A/C						Pak Rupee					40.00	2012-02-21	No Response				
20068	0080	Adila Buzan	PUNJAB	30303-0790243-1	MUHAMMAD BIFAN S O ALTAF HUSSAN	MOUZA MARDAN PUR TEH AND DISTT ,MULTAN,PAKISTAN	Local Currency A/C	0080-0001-001400-01-4	Current A/C						Pak Rupee					52.00	2012-09-27	No Response				
20069	0080	Adila Buzan	PUNJAB	30303-0911734-7	AGHAN HUSSAN S O MUHAMMAD SHAFEE	MALDAN PUR POST OFFICE NAMPUR TEHSIL MULTAN SADDAR DIST MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0080-0081-000340-01-6	Current A/C						Pak Rupee					65.00	2012-02-27	No Response				
20070	0080	Adila Buzan	PUNJAB	32303-0042470-9	MUHAMMAD AKBAM S O KHADEM HUSSAN	AZINE SHAHEEN MODEL SCHOOL LUTTABABD ROSAN ROAD , MULTAN, PAKISTAN.	Local Currency A/C	0080-0081-001137-01-2	Current A/C						Pak Rupee					60.00	2012-02-20	No Response				
20071	0080	Adila Buzan	PUNJAB	30303-0900833-7	MUHAMMAD AKBAM	GALI MUHAMMAD BHAG SAN ROSAN UTAR TEH MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0080-0081-001050-01-0	Current A/C						Pak Rupee					69.00	2012-06-04	No Response				
20072	0080	Adila Buzan	PUNJAB	30302-0923075-5	JAGHAM ABBAS S O RAB NAWAZ	CHAH KATHAN WALA INAYAT PUR MAROTTA P O LUTTABAD TEH AND DIST. MULTAN, PAKISTAN.	Local Currency A/C	0080-0081-000209-01-5	Current A/C						Pak Rupee					72.00	2012-02-18	No Response				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
S. No.			CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ currency/ extended	Last date of deposit or withdrawal
20097	0000	Adila Branch	PUNJAB	90102-9515480-2	SALMA BIBI MO MOHID ASHRAF	BASTIRAHWALI P O KHAS TEH KABB WALA DIST KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0000-0001-001322-01-7	Current A/C						Pak Rupee				21992	2013-03-05	No Response
20098	0000	Adila Branch	PUNJAB	90303-8131164-7	LIQAQT ALI S/O MOHD MOHID.	JUNGLE KARJAN WALA JAMWALA TEH & DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000802-01-9	Current A/C						Pak Rupee				22000	2013-07-28	No Response
20099	0000	Adila Branch	PUNJAB	90303-295095-1,36383-778760-1	RIAZ AHMED BEAL AHMED	CHAH DEENE WALA P.O. LUTAF ABAD ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001361-01-4	Current A/C						Pak Rupee				22300	2013-06-05	No Response
20100	0000	Adila Branch	PUNJAB	90303-2302114-2	MUHAMMAD BATTUZ	BIROK WANS DALIQNA KHAS TEH & DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001500-01-9	Current A/C						Pak Rupee				25000	2012-06-20	No Response
20101	0000	Adila Branch	PUNJAB	32304-0641156-9	SAGDAN ABBAS	A-ONE SHAHEEN MODEL SCHOOL, LUTFABAD , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001142-01-9	Current A/C						Pak Rupee				25100	2012-02-16	No Response
20102	0000	Adila Branch	PUNJAB	90303-4277393-1	MUHAMMAD HUSSAIN S/O KHUDA BUX	ROSAN P O KHAS, TEHRIL & DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000907-01-2	Current A/C						Pak Rupee				25302	2013-03-08	No Response
20103	0000	Adila Branch	PUNJAB	90302-4248792-7	MUHAMMAD EJAZ	CHAH JAAL WALA MARDAN PUR BOK WANS ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001300-01-2	Current A/C						Pak Rupee				25612	2012-12-28	No Response
20104	0000	Adila Branch	PUNJAB	90302-045252-2	AMIRA AZAM	DIST JAIL ROAD H.NO.150B, MOHALLAH JINNAH TOWN,MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001525-01-1	Current A/C						Pak Rupee				26200	2013-10-05	No Response
20105	0000	Adila Branch	PUNJAB	90303-561927-3	MUHAMMAD YOUSUF	THOKR WANS KHURO THOKR WANS WAL P O. KOKAS TEH MULTAN SADDAR, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001544-01-3	Current A/C						Pak Rupee				26200	2013-06-00	No Response
20106	0000	Adila Branch	PUNJAB	90303-3471447-5	UMMO KHAN S/O UMAR KHAN	CHAH WOI KAR P O KARJAN SANAT TEH MULTAN SADDAR DIST MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001261-01-3	Current A/C						Pak Rupee				27200	2012-12-07	No Response
20107	0000	Adila Branch	PUNJAB	90303-270545-9	MANZOOR HUSSAIN PARDESI	CHAH BAKHRAIN WALA, MARDAN PUR P O. ALAMPUR, TEHRIL & DISTT, MULTAN, PAKISTAN.	Local Currency A/C	0000-0077-000736-01-9	Saving A/C						Pak Rupee				28887	2012-06-04	No Response
20108	0000	Adila Branch	PUNJAB	90303-0942353-7	MUHAMMAD TARIQ AZIZ	BIROK WANS KHURO POST OFFICE KHAS TEH DIST MULTAN,PAKISTAN	Local Currency A/C	0000-0001-000240-01-6	Current A/C						Pak Rupee				30500	2012-12-04	No Response
20109	0000	Adila Branch	PUNJAB	90302-1470763-7,36383-840993-2	MUHAMMAD ASIF NAWAZ / KAUSAR BIBI	BASTI FAZ ABAD THOKR AB CHAWAN P OJUKAR BATTA TEH KABBIRWALA DIST KHANWAL ,KHANEWAL, PAKISTAN.	Local Currency A/C	0000-0001-001328-01-3	Current A/C						Pak Rupee				32000	2012-06-11	No Response
20110	0000	Adila Branch	PUNJAB	90303-2165040-4	NADIRA MAI	BASTI ROSAN UTAM TEH DISTT ,MULTAN,PAKISTAN	Local Currency A/C	0000-0078-001447-01-2	Saving A/C						Pak Rupee				32300	2012-10-05	No Response
20111	0000	Adila Branch	PUNJAB	90303-1162932-7	MUHAMMAD RUF AQ	LUTF ABAD POST OFFICE, TEHRIL, MULTAN SADDAR DIST MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-000073-01-3	Current A/C						Pak Rupee				34300	2012-08-06	No Response
20112	0000	Adila Branch	PUNJAB	90302-7984103-3,36383-3277396-2	ABAN MUHAMMAD / FAGAN MAI	BASTI ALA DASH DOABA P.O. BIROK WANS MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0077-001111-01-4	Saving A/C						Pak Rupee				36745	2012-07-10	No Response
20113	0000	Adila Branch	PUNJAB	90303-0027396-7	MUHAMMAD NASIR	INAYAT PUR MOHOTAY P O.BAND ROSAN TEH MULTAN SADDAR ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001005-01-5	Current A/C						Pak Rupee				38100	2012-09-14	No Response
20114	0000	Adila Branch	PUNJAB	90303-4700747-2	NEELAT SADDAR	A-ONE SHAHEEN MODEL SCHOOL, LUTFABAD , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000476-01-0	Current A/C						Pak Rupee				38100	2012-01-28	No Response
20115	0000	Adila Branch	PUNJAB	90302-9500008-9	SYED ALI QASIM GARDEZI	WARD # 4 H.NO.201 SHAH YOUSAF GARDEZI ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001500-01-2	Current A/C						Pak Rupee				38200	2012-12-28	No Response
20116	0000	Adila Branch	PUNJAB	90302-6423000-5	MUHAMMAD RASHEED	ALPA POST OFFICE TEHRIL AND DISTRICT MULTAN , MULTAN, PAKISTAN	Local Currency A/C	0000-0001-001700-01-1	Current A/C						Pak Rupee				40000	2012-12-13	No Response
20117	0000	Adila Branch	PUNJAB	90302-2541165-7	SADAF RAZ NAWAZ S/O MUHAMMAD NAWAZ	ALPA POST OFFICE TEH & DIST. MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001706-01-3	Current A/C						Pak Rupee				40000	2012-12-10	No Response
20118	0000	Adila Branch	PUNJAB	90303-7738673-3	MUHAMMAD IRFAN	BASTI LAQAAT ABAD BOK WANS TEH & DIST MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001773-01-2	Current A/C						Pak Rupee				40000	2012-12-10	No Response
20119	0000	Adila Branch	PUNJAB	90303-4590462-9	MUHAMMAD YASEEN S/O GHULAM FARIQ	CHAH FAZ WALA ALLAH YAR PUR BIRAH DAKHANA KHAS TEH MULTAN SADDAR DIST MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001702-01-0	Current A/C						Pak Rupee				40000	2012-12-10	No Response
20120	0000	Adila Branch	PUNJAB	90304-6420035-7	MUKHTAR AHMED	BASTI NOOR PUR POST OFFICE GALEY WALA TEH SHEHJAHABAD , MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001704-01-0	Current A/C						Pak Rupee				40000	2012-10-08	No Response
20121	0000	Adila Branch	PUNJAB	90302-5691099-0	HUMA SIBBI	BHAKRAT LAI H NO 148B GILGHAT COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001520-01-6	Current A/C						Pak Rupee				40000	2012-10-05	No Response
20122	0000	Adila Branch	PUNJAB	90303-2213161-0	BER RUJAND S/O MUHAMMAD R.YAS	BAKROO PUR DAKHANA BOK WANS TEH & DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001409-01-7	Current A/C						Pak Rupee				40000	2012-07-12	No Response
20123	0000	Adila Branch	PUNJAB	90303-4234055-9	MUHAMMAD AZAM	BIROK WANS WAL P O. TEH & DISTT MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001603-01-7	Current A/C						Pak Rupee				40000	2012-06-20	No Response
20124	0000	Adila Branch	PUNJAB	90303-0070091-4	NADIRAN MAI	BASTI FAZ ABAD BOK SARKARI P O. LUTAF ABAD TEH MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001002-01-6	Current A/C						Pak Rupee				40000	2012-06-10	No Response
20125	0000	Adila Branch	PUNJAB	90303-8282636-5	MUHAMMAD SHFAQ S/O MUNIR AHMAD	CHAH PUNJUM WALA, TABIR PUR P O. LUTF ABAD ,MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001314-01-7	Current A/C						Pak Rupee				40000	2012-05-29	No Response
20126	0000	Adila Branch	PUNJAB	90303-1266080-7	AJMAL D MAMMOOD S/O MUHSIN AQ AHMAD	ALPA P O.BROK WANS TEH DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001311-01-4	Current A/C						Pak Rupee				40000	2012-04-27	No Response
20127	0000	Adila Branch	PUNJAB	90102-4567961-9	MUHAMMAD R.YAS	CHAH SHAH MALAAT BOK WANS FARLY TEH & DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001340-01-7	Current A/C						Pak Rupee				40000	2012-03-21	No Response
20128	0000	Adila Branch	PUNJAB	90303-1303872-5	HAMEED MURTZA S/O MALIK WAHID BUX	ROSAN ROAD P O LUTAF ABAD TEH DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001474-01-0	Current A/C						Pak Rupee				40000	2012-03-21	No Response
20129	0000	Adila Branch	PUNJAB	90303-2798004-7	MUHAMMAD QASIR	MOUZA LUTAF ABAD ROSAN ROAD MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001416-01-0	Current A/C						Pak Rupee				40000	2012-03-09	No Response
20130	0000	Adila Branch	PUNJAB	90301-2012747-0	HAKIM BIBI	CHAH MUKABBA ROSAN ROAD LUTAF ABAD , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001432-01-0	Current A/C						Pak Rupee				40000	2012-02-29	No Response
20131	0000	Adila Branch	PUNJAB	90303-3095209-9	MUHAMMAD NAQIB	BASTI ROSAN UTAM P O KHAS MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001446-01-4	Current A/C						Pak Rupee				40000	2012-02-23	No Response
20132	0000	Adila Branch	PUNJAB	90303-3283148-4	ZAREENA BIBI	BASTI NASIR NAGAR P O KHAS ROSAN ROAD TEH DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001436-01-4	Current A/C						Pak Rupee				40000	2012-02-20	No Response
20133	0000	Adila Branch	PUNJAB	90303-4090902-3	MUHAMMAD YOUSAF	CHAH MAARI WALA, HAMID PUR P.O. BIROK WANS TEH DISTT MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001425-01-1	Current A/C						Pak Rupee				40000	2012-01-31	No Response
20134	0000	Adila Branch	PUNJAB	90303-1911591-3	NAZEEM ABBAS	BASTI VICAR INAYAT PUR MAROTTA P/O LUTAF ABAD , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001409-01-2	Current A/C						Pak Rupee				40000	2012-01-23	No Response
20135	0000	Adila Branch	PUNJAB	90303-4920651-5	MUNIR AHMAD	MOUZA SARWANI BELA P.O. HAYAT TEH & DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001404-01-6	Current A/C						Pak Rupee				40000	2013-01-11	No Response
20136	0000	Adila Branch	PUNJAB	90303-7602921-4	MUKHTAR MAI	ROSAN ATAR BASTI ROSAN TEH DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001396-01-5	Current A/C						Pak Rupee				40000	2012-01-09	No Response
20137	0000	Adila Branch	PUNJAB	90102-5411209-7	MUHAMMAD ASIF	CHAH KABB WALA MANIKOT, TEH KABB WALA DIST KIRKANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0000-0001-001304-01-3	Current A/C						Pak Rupee				40000	2012-01-05	No Response
20138	0000	Adila Branch	PUNJAB	90302-5230031-2	HAFSIDA BIBI	JAMAN PUR P O ROSAN HITTAI TEH & DIST MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001207-01-0	Current A/C						Pak Rupee				42000	2012-09-24	No Response
20139	0000	Adila Branch	PUNJAB	90303-3802021-5	SAYDAR NAWAZ S/O RABINAWAZ	BASTI LUCK WALA, BOK CHAIRA, P O NAWAB , TEH DIST. MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001127-01-0	Current A/C						Pak Rupee				42000	2012-07-06	No Response
20140	0000	Adila Branch	PUNJAB	90302-4074187-7	SAMIRZADA NASIR KIRAN MAJMOOD	ROSAN ROAD H.NO.5 MOHALLAH KHAN AYAN-E-YOUSUF COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001206-01-0	Current A/C						Pak Rupee				46040	2012-06-07	No Response
20141	0000	Adila Branch	PUNJAB	90002-4647555-6	JAWAZAB KHAN	40-01 STREET NO.03 HYDRABAD GULGAHAT COLONY,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-000014-01-2	Current A/C						Pak Rupee				47015	2012-12-05	No Response
20142	0000	Adila Branch	PUNJAB	90303-7420426-5	MUHAMMAD BAKHSH	MARDAN PUR BOK WANS , MULTAN,PAKISTAN	Local Currency A/C	0000-0001-001615-01-1	Current A/C						Pak Rupee				50500	2012-11-29	No Response
20143	0000	Adila Branch	PUNJAB	32102-7637955-4	SIFEDA TABIRTA KHAT	A-ONE SHAHEEN MODEL SCHOOL, LUTFABAD, ROSAN ROAD , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001121-01-6	Current A/C						Pak Rupee				50500	2012-07-03	No Response
20144	0000	Adila Branch	PUNJAB	90301-2611020-1	RAEES AHMED S/O DOST MOHID	BAI MATLPO ALAMPUR TEHRIL, MULTAN SADDAR , MULTAN, PAKISTAN.	Saving A/C	0000-0071-000405-01-9	Saving A/C						Pak Rupee				51733	2012-06-29	No Response
20145	0000	Adila Branch	PUNJAB	90303-5404212-6	KALSOOM MAI WO BASHIR AHMED	BASTI ROSAN HATTAR, P O KHAS, CITY DISTRICT MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-000717-01-2	Current A/C						Pak Rupee				52000	2012-12-18	No Response
20146	0000	Adila Branch	PUNJAB	90302-3471407-3	SYED SALMAN ABBAS ZEVI	HOUSE NO.174 GABIAN ALI NAWAB ROAD ROAD MOHALLAH GULGAHAT COLONY,MULTAN,PAKISTAN	Local Currency A/C	0000-0001-000010-01-6	Current A/C						Pak Rupee				52700	2012-09-10	No Response
20147	0000	Adila Branch	PUNJAB	90303-0951324-1	MUHAMMAD SAIED AHMED	BASTI SADDAR PUR P O BOK WANS TEHRIL, ROSHT MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0078-000003-01-2	Saving A/C						Pak Rupee				58373	2012-03-01	No Response
20148	0000	Adila Branch	PUNJAB	90303-1566979-6	BIFTAZ MAI WO MUHAMMAD ANSAM	KUNHAB MOR AALAM PUR TEH AND DISTT , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001479-01-5	Current A/C						Pak Rupee				58400	2012-04-04	No Response
20149	0000	Adila Branch	PUNJAB	90303-4196030-2	EJAZ BIBI DO NAZAR HUSSAIN	SARAH CHAWAN P O ROSAN TEH DISTT MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001478-01-4	Current A/C						Pak Rupee				58400	2012-04-04	No Response
20150	0000	Adila Branch	PUNJAB	32304-1552003-1,32304-1922340-0	MUHAMMAD NAWAZ SHAZIDA MAI	RAHA WAIN P O RANG PUR TEH & DIST MUZAFFAR GARH , MUZAFFAR GARH, PAKISTAN.	Local Currency A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
20160	0000	Adila Bsoan	PUNJAB	36102-85201-49-5	MUHAMMAD JAFFER	DAIRBAR GULLAN MAI POST OFFICE, SALAR WAHAN CHAK HADEERABAD TEH KAHIR WALA DIST JAHANWALA, JAHANWALA, PAKISTAN.	Local Currency A/C	0000-0001-001497-01-6	Current A/C					Pak Rupee					800.00		2013-10-05	No Response
20161	0000	Adila Bsoan	PUNJAB	36103-4796579-7	BAREES AZAM	C/O SHAHADAD SURGICAL HOSPITAL, ADABA BUND ROSAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001230-01-6	Current A/C					Pak Rupee					807.90		2013-06-15	No Response
20162	0000	Adila Bsoan	PUNJAB	36103-4911932-3-36103-4911938-1	MUHAMMAD AQEEL / WAHED BUX	MIRJALLA CHAH MOHAMMADAT WALA P.O LUTIF ABAD INAYAT PUR, MAHOTA TEH MULTAN SADAR, MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-001108-01-1	Saving A/C					Pak Rupee					888.91		2013-06-26	No Response
20163	0000	Adila Bsoan	PUNJAB	36103-2102493-9	ARIZDA BUX	C/O M HESHI WALA LUTIF ABAD, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001001-01-7	Current A/C					Pak Rupee					900.00		2012-12-20	No Response
20164	0000	Adila Bsoan	PUNJAB	36103-7466436-1	MUHAMMAD ISLAM S/O BASHIR HUSSAIN	CHAH MULTAN WALA MARDAN PUR P.O. JHOKHANS TEH & DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001201-01-9	Current A/C					Pak Rupee					900.00		2012-1-13	No Response
20165	0000	Adila Bsoan	PUNJAB	36103-4730038-3	MUHAMMAD ASLAM	ST/MOJALLA CHAH MOHAMMAD NAWAF WALA P.O KHAS NR CANAL BEST HOUSE NAWAF PUR TEH MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001503-01-4	Current A/C					Pak Rupee					900.00		2012-10-18	No Response
20166	0000	Adila Bsoan	PUNJAB	36103-4542111-1	MURASHIR ALI KHAN DURRANI	KHEDQA HOUSE ARDAL ROAD H NO 1813 , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001614-01-0	Current A/C					Pak Rupee					900.00		2012-07-07	No Response
20167	0000	Adila Bsoan	PUNJAB	36103-5811030-1	NAZAR ABBAS	BASTI ROHITI ALAM PUR TEH & DIST MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001523-01-0	Current A/C					Pak Rupee					900.00		2013-05-09	No Response
20168	0000	Adila Bsoan	PUNJAB	36103-9577512-1	KARAM KHAN	BASTI JIBRAK PUR INAYAT PUR MAHOTA P.O LUTIF ABAD TEH AND DIST, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001521-01-0	Current A/C					Pak Rupee					900.00		2012-05-04	No Response
20169	0000	Adila Bsoan	PUNJAB	36103-1660611-0	QJAL MAI	CHAH CHUTIAN WALA BIK WAINS TEH AND DIST, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001736-01-7	Current A/C					Pak Rupee					904.00		2012-11-29	No Response
20170	0000	Adila Bsoan	PUNJAB	36103-478296-4	MUHAMMAD ASIRUQ S/O MUHAMMAD RAMZAN	CHAH RAHAF WALA, AALAM PORE POST OFFICE, KHAS TEH & DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-000743-01-2	Saving A/C					Pak Rupee					920.71		2012-06-18	No Response
20171	0000	Adila Bsoan	PUNJAB	36103-8759727-7	MUHAMMAD MIRAN S/O MANOOR HUSSAIN	BASTI HITTAIR ROSAN, O KHAN TEH & DIST, MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0003-000496-01-4	Current A/C					Pak Rupee					946.00		2012-04-23	No Response
20172	0000	Adila Bsoan	PUNJAB	36103-3607006-3	MUKHTAR HUSSAIN	BASTI KULMIARI MOR SAABI CHOWAN P.O. BIK WAINS, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001428-01-4	Current A/C					Pak Rupee					1,000.00		2012-10-09	No Response
20173	0000	Adila Bsoan	PUNJAB	36103-5239049-6	LIQAAT ALI S/O ALAH DITTA	BAO TALORS, ADABA PAKKI PULL, ROSAN ROAD , MULTAN, PAKISTAN.	Local Currency A/C	0000-0078-000937-01-3	Saving A/C					Pak Rupee					1,020.37		2012-05-14	No Response
20174	0000	Adila Bsoan	PUNJAB	36103-0814833-3	KHIZER INAYAT S/O AHMED BUX	INAYAT PUR, MAHOTA, P.O LUTIFABAD, TEHR, & DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000710-01-4	Current A/C					Pak Rupee					1,086.00		2013-05-08	No Response
20175	0000	Adila Bsoan	PUNJAB	36103-7180230-9	AZMAT NAWAZ	STREET NO.1 HOUSE NO.1 CHUNG NO.6 INCOME TAX OFFICE COLONY ROSAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000993-01-7	Current A/C					Pak Rupee					1,099.20		2012-08-17	No Response
20176	0000	Adila Bsoan	PUNJAB	36103-4611177-5	MUHAMMAD SHAF AQ S/O MOHD RIMAIL	CHAH DORANAN WALA, BIKKI WAINS, P.O KHAS, TEH. & DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000804-01-4	Current A/C					Pak Rupee					1,201.00		2012-12-20	No Response
20177	0000	Adila Bsoan	PUNJAB	36103-4321967-9	IMAD HUSSAIN	ROSAN ATTAR, O KHAS, TEH & DIST, MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000957-01-0	Current A/C					Pak Rupee					1,230.00		2012-04-23	No Response
20178	0000	Adila Bsoan	PUNJAB	36103-0874668-2	MUKHTIARAN MAI	AATHANGAL POST OFFICE AALAM PUR TEH & DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-001445-01-3	Saving A/C					Pak Rupee					1,020.10		2012-03-07	No Response
20179	0000	Adila Bsoan	PUNJAB	36103-7168358-1	MUHAMMAD NAZIM S/O GHULAM HUSSAIN	NAWAF PUR ROAD MAKAN NO.364 C/STREET NO.3 MOJALLAH DEWAN KA BAGH, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001047-01-3	Current A/C					Pak Rupee					1,046.00		2013-05-23	No Response
20180	0000	Adila Bsoan	PUNJAB	36103-990637-1	SALAD HUSSAIN S/O MUHAMMAD BUX	SHADA REHAF SWEETS BAKERS & BAK S/O, ADABA ROSAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-001302-01-7	Saving A/C					Pak Rupee					1,052.73		2012-02-10	No Response
20181	0000	Adila Bsoan	PUNJAB	36103-2551232-1	SABIRAH MUHAMMAD	CHAH & ASHED KEY, CHAHAY GROWN, WAINS, NEAR ADABA BUND ROSAN, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-000523-01-6	Saving A/C					Pak Rupee					1,764.90		2012-03-07	No Response
20182	0000	Adila Bsoan	PUNJAB	36103-495408-3	MUHAMMAD RAFIQ S/O GHULAM MOHD.	KHANO MUHAMMAD WALA, MARDAN PUR, P.O ALAM PUR, TEH. & DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000954-01-0	Current A/C					Pak Rupee					1,772.00		2012-01-03	No Response
20183	0000	Adila Bsoan	PUNJAB	36102-1035011-0	MAJIK MISHQAT AHMED	SALAR WAHAN P.O TEH KAHIRWALA DIST JAHANWALA, , JAHANWALA, PAKISTAN.	Local Currency A/C	0000-0001-001601-01-3	Current A/C					Pak Rupee					1,063.00		2012-10-19	No Response
20184	0000	Adila Bsoan	PUNJAB	36103-7331081-1	MURID ABBAS	DOABA ALAH DITTA ROSAN HUTTAIR TEH & DIST, MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001562-01-7	Current A/C					Pak Rupee					1,030.00		2012-06-26	No Response
20185	0000	Adila Bsoan	PUNJAB	36103-5736017-1	BASHIR AHMAD S/O KHELDA BUX	MATTAY HATLI, P.O. ALAMPUR TEH & DIST, MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001315-01-0	Current A/C					Pak Rupee					1,900.00		2012-02-08	No Response
20186	0000	Adila Bsoan	PUNJAB	36103-8886053-1	MUKHTAR AHMED	CHAH ARDAR WALA NAWAF PUR TEH & DIST, MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001608-01-0	Current A/C					Pak Rupee					1,010.00		2012-10-02	No Response
20187	0000	Adila Bsoan	PUNJAB	36103-402021-0	MANSOOR BHI	BASTI WAFAYAM, RAAN LAB DARYA, P.O ROSAN, TEHRSE & DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000720-01-0	Current A/C					Pak Rupee					1,020.00		2012-09-12	No Response
20188	0000	Adila Bsoan	PUNJAB	32303-0776674-9	HAZIF MUHAMMAD RAFIQ	A-CONE SHAHEEN MODEL SCHOOL, LUTIF ABAD, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001143-01-0	Current A/C					Pak Rupee					1,054.00		2012-02-21	No Response
20189	0000	Adila Bsoan	PUNJAB	36103-8105108-4	NASIM MAI MOI MOHD. RAFIQ	BASTI KHAN WALA MARDAN PUR P.O ALAM PUR, MULTAN, PAKISTAN.	Local Currency A/C	0000-0078-001124-01-4	Saving A/C					Pak Rupee					2,060.00		2012-10-05	No Response
20190	0000	Adila Bsoan	PUNJAB	36103-9311232-7	MUNAWAR ABBAS	SANI CHAWAN BIKKI WAINS TEH & DIST, MULTAN, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0003-001501-01-2	Current A/C					Pak Rupee					2,900.00		2012-06-18	No Response
20191	0000	Adila Bsoan	PUNJAB	36103-5972783-3	MUHAMMAD ZULFIQAR	MULTAN PUBLIC SCHOOL, ROAD NEAL KOT POST OFFICE GULSHAH TEH AND DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-000180-01-0	Saving A/C					Pak Rupee					3,042.04		2012-07-11	No Response
20192	0000	Adila Bsoan	PUNJAB	36103-5250489-0	AL MADINA SANITORY STORE	NEAR KB MORE, BUND ROSAN , MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-000154-01-0	Saving A/C					Pak Rupee					3,753.19		2012-04-02	No Response
20193	0000	Adila Bsoan	PUNJAB	36103-1106052-5	SYED AHED HUSSAIN	ROSAN ROAD LUTIF ABAD, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001602-01-4	Current A/C					Pak Rupee					3,900.00		2012-1-14	No Response
20194	0000	Adila Bsoan	PUNJAB	36103-1710142-2	SAGNA MAI S/O GHULAM HUSSAIN	QAROOK WALA KOTLI RAKSHOO KHAN P.O BIK WAINS TEH MULTAN SADAR DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-001378-01-3	Current A/C					Pak Rupee					4,771.00		2012-09-13	No Response
20195	0000	Adila Bsoan	PUNJAB	36103-0964859-1	MAJIK INAYAD MUKHTIAR	CHAH IQBAL WALA, NEAR ADABA BUND ROSAN, P.O ADABA BUND ROSAN, TEH. AND DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0001-000906-01-0	Current A/C					Pak Rupee					5,000.00		2013-05-15	No Response
20196	0000	Adila Bsoan	PUNJAB	36103-8843566-6	PARVEEN MAI	BASTI NASIR NAGAR ROSAN ROAD, ADABA BUND ROSAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-001496-01-0	Saving A/C					Pak Rupee					5,304.47		2012-06-25	No Response
20197	0000	Adila Bsoan	PUNJAB	36103-0975473-5	ZAHID AHMED	SADARPUR POST OFFICE, BIKKI WAINS TEH AND DIST, MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-000108-01-2	Saving A/C					Pak Rupee					5,400.38		2012-07-23	No Response
20198	0000	Adila Bsoan	PUNJAB	36103-3135149-9	ALLAH DITTA S/O AHMAD BUX	BASTI ROSAN ATTAR ROSAN P.O. KHAS, , MULTAN, PAKISTAN.	Local Currency A/C	0000-0071-001326-01-5	Saving A/C					Pak Rupee					7,004.17		2013-07-30	No Response
20199	0000	Adila Bsoan	PUNJAB	36103-3012465-5	MS AL-QIST	C/O KHAN GROUP OF COMPANIES, KATCHEERRY ROAD, , MULTAN, Pakistan.	Local Currency A/C	0000-0001-000945-01-5	Current A/C					Pak Rupee					7,237.00		2018-08-03	Released from delinquent
20200	0001	Chharianwala	PUNJAB	33103-5492289-7	JIA UL HAQ	ABDUR RAHMAN C/O. PVT. LTD. 3,30M JARANWALA ROAD KHURBIANWALA STENTOR MANGI MAI, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-001818-01-0	Current A/C					Pak Rupee					1.00		2012-07-13	No Response
20201	0001	Chharianwala	PUNJAB	34101-1356212-1	MUHAMMAD ERSES	FOLDING SUPERVISOR DEPT FOLDING, ABDUR REHMAN CORP 40M JARANWALA RD, KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-001563-01-4	Current A/C					Pak Rupee					1.00		2012-06-11	No Response
20202	0001	Chharianwala	PUNJAB	33103-3701399-0	IMRAN KHAN	STENTOR HELPER FINISHING, ABDUR REHMAN CORP. PVT LTD, JAAR, CHAK PAKISTAN.	Local Currency A/C	0001-0001-002940-01-0	Current A/C					Pak Rupee					2.00		2012-09-07	No Response
20203	0001	Chharianwala	PUNJAB	33103-4009347-1	MUHAMMAD USMAN	ABDUR REHMAN CORPORATION 1.5 KM JARANWALA ROAD KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-002005-01-3	Current A/C					Pak Rupee					2.00		2012-06-05	No Response
20204	0001	Chharianwala	PUNJAB	32101-4052056-7	WQAS ALI	POTARY HELPER DEPT PRINTING, ABDUR REHMAN CORP 40M JARANWALA ROAD KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-002504-01-3	Current A/C					Pak Rupee					4.00		2012-06-25	No Response
20205	0001	Chharianwala	PUNJAB	33104-767203-1	MUHAMMAD SAHAD	ABDUR REHMAN CORPORATION DYING AND PRINTING, MILS JARANWALA ROAD KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-001771-01-2	Current A/C					Pak Rupee					5.00		2012-08-16	No Response
20206	0001	Chharianwala	PUNJAB	33103-353570-1	MUHAMMAD NAZEEM ALAM	ABDUR REHMAN CORPORATION PVT LTD 4TH KM JARANWALA ROAD KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-001270-01-0	Current A/C					Pak Rupee					5.00		2012-05-10	No Response
20207	0001	Chharianwala	PUNJAB	33104-849531-3	MUHAMMAD ASHIM ASLAM	ABDUR REHMAN CORPORATION 3 KM JARANWALA ROAD KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-002406-01-2	Current A/C					Pak Rupee					6.00		2012-04-09	No Response
20208	0001	Chharianwala	PUNJAB	33106-0060762-9	NAVEED UL HAQ	ABDUR REHMAN CORPORATION 4TH KM JARANWALA ROAD KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-002707-01-0	Current A/C					Pak Rupee					7.00		2012-11-07	No Response
20209	0001	Chharianwala	PUNJAB	33104-2071704-9	MUHAMMAD RAMZAN	HOUSE ROOM OPERATOR, ABDUR REHMAN CORP. 4TH KM JARANWALA ROAD KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-002303-01-0	Current A/C					Pak Rupee					9.20		2012-03-16	No Response
20210	0001	Chharianwala	PUNJAB	33103-4183662-3	AZEL MUBREEN	ABDUR REHMAN CORPORATION PVT LTD 4 KM JARANWALA ROAD KHURBIANWALA, FARSA ABAD, PAKISTAN.	Local Currency A/C	0001-0001-001801-01-0	Current A/C					Pak Rupee					10.00		2012-08-31	No Response
20211	0001	Chharianwala	PUNJAB	33302-0163014-6																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNE/ Payer/ Name	Name	Address	Nature of the Deposit (B.C.Y. or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR number/id							
20223	0001	Khuzdarnawa	PUNJAB	33105-1539595-7	MUHAMMAD ZAFAR KHAN	MECHANIC (BLEACHING) ARBOD MILLS LTD. 2.6KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003468-01-8	Current A/C						Pak Rupee					15.00		2013-05-29	No Response				
20224	0001	Khuzdarnawa	PUNJAB	33106-108007-0	MUHAMMAD SAQIB GHAFAR	KAMAL HOSEY MILLS 3RD KM HUMBA ROAD KHURRIANWALA FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002552-01-9	Current A/C						Pak Rupee					17.00		2013-09-25	No Response				
20225	0001	Khuzdarnawa	PUNJAB	41104-6742869-0	MUHAMMAD AFEZAL	ABDUL REHMAN CORPORATION 3 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002364-01-1	Current A/C						Pak Rupee					19.00		2012-01-12	No Response				
20226	0001	Khuzdarnawa	PUNJAB	33303-4661739-0	MUHAMMAD SHITTAQ	ABDUL REHMAN CORPORATION 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002506-01-7	Current A/C						Pak Rupee					20.00		2012-06-11	No Response				
20227	0001	Khuzdarnawa	PUNJAB	33104-1015337-0	MUHAMMAD NADIM	MSC. TEXTILE PVT LTD 5 KM KHURRIANWALA JARANWALA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001725-01-6	Current A/C						Pak Rupee					20.00		2012-05-18	No Response				
20228	0001	Khuzdarnawa	PUNJAB	33108-843806-9	TOQUEER AFEZAL	OPERATOR DEPT PRINTING KAMAL LTD. 4KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003571-01-4	Current A/C						Pak Rupee					20.00		2013-05-08	No Response				
20229	0001	Khuzdarnawa	PUNJAB	33104-4534639-3	MUHAMMAD RIZAF	KAMAL TEXTILE MILLS 4TH KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001223-01-9	Current A/C						Pak Rupee					20.00		2012-04-03	No Response				
20230	0001	Khuzdarnawa	PUNJAB	33104-7697153-1	MUHAMMAD ARSHAD	DCPT STORE DESG. INVENTORY OFFICER 4TH KM JARANWALA RD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002426-01-6	Current A/C						Pak Rupee					24.00		2013-03-05	No Response				
20231	0001	Khuzdarnawa	PUNJAB	33104-5595283-0	SALAMAT MASHI	CHAK NO. 102 R/R BUDHAY WALA PO SOME TERSE, JARANWALA FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001023-01-9	Current A/C						Pak Rupee					24.50		2012-12-13	No Response				
20232	0001	Khuzdarnawa	PUNJAB	33301-4210785-0	SALUAD AHMAD	KAMAL LTD. (DOLLER DEPT) 4TH KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001373-01-0	Current A/C						Pak Rupee					25.00		2012-10-05	No Response				
20233	0001	Khuzdarnawa	PUNJAB	33108-0117577-2	MUHAMMAD FARYAD	KAMAL HOSEY MILLS 3 KM HUMBA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000757-01-2	Current A/C						Pak Rupee					25.00		2012-09-06	No Response				
20234	0001	Khuzdarnawa	PUNJAB	33104-598237-0	MUHAMMAD AFEZAL & AMARA BAKAT	CHAK NO. 73 R/R 2 YARMO BANDAUA POST OFFICE KHURRIANWALA TERSE, JARANWALA, KASABCHI, PAKISTAN.	Local Currency A/C	0001-0001-000585-01-4	Current A/C						Pak Rupee					26.00		2012-05-10	No Response				
20235	0001	Khuzdarnawa	PUNJAB	33104-9870263-5	MUHAMMAD YOUSAF	ARBOD CORPORATION PVT LTD PRINTING UNIT 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003334-01-7	Current A/C						Pak Rupee					27.00		2012-03-19	No Response				
20236	0001	Khuzdarnawa	PUNJAB	31103-3154602-0	ZULFIKAR ALI	SUPERVISOR DEPT STITCHING UNIT 3 KAMAL TEXTILE MILLS, 4TH KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002315-01-2	Current A/C						Pak Rupee					28.00		2012-06-14	No Response				
20237	0001	Khuzdarnawa	PUNJAB	33106-1330574-5	ALI	KAMAL HOSE MILLS, 4KM HUMBA RD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003232-01-5	Current A/C						Pak Rupee					30.00		2012-06-20	No Response				
20238	0001	Khuzdarnawa	PUNJAB	33104-7438464-7	SARFRAZ ALI	ARBOD CORPORATION PVT LTD 4.3 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003079-01-4	Current A/C						Pak Rupee					30.00		2012-05-14	No Response				
20239	0001	Khuzdarnawa	PUNJAB	33106-4670743-3	MUHAMMAD SAUAF	KAMAL SPINNING MILLS 4TH KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001026-01-0	Current A/C						Pak Rupee					30.00		2012-04-18	No Response				
20240	0001	Khuzdarnawa	PUNJAB	38405-6372106-5	MUHAMMAD AFEZAL	KAMAL LTD 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003054-01-8	Current A/C						Pak Rupee					30.00		2012-03-07	No Response				
20241	0001	Khuzdarnawa	PUNJAB	36302-8874831-7	SHANAZ MEHDI	ARBOD TEXTILE MILLS LTD 2 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003429-01-7	Current A/C						Pak Rupee					30.40		2012-06-27	No Response				
20242	0001	Khuzdarnawa	PUNJAB	33106-4906611-9	MUHAMMAD RAZEQA	BILLING CLERK DEPT FOLDING, ABDUL REHMAN CORP. 4KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003564-01-5	Current A/C						Pak Rupee					31.00		2013-10-01	No Response				
20243	0001	Khuzdarnawa	PUNJAB	35405-1998507-7	MUHAMMAD IRFAN	KAMAL LTD 4TH KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002417-01-5	Current A/C						Pak Rupee					32.00		2012-07-16	No Response				
20244	0001	Khuzdarnawa	PUNJAB	35405-4004212-7	MUHTAQ AHMED	ABDUL REHMAN CORPORATION PVT LTD 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003324-01-5	Current A/C						Pak Rupee					32.00		2012-10-24	No Response				
20245	0001	Khuzdarnawa	PUNJAB	33103-1046221-7	SANISHAH HANBI	KAMAL HOSEY MILLS 3RD KM HUMBA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002804-01-4	Current A/C						Pak Rupee					32.00		2012-09-20	No Response				
20246	0001	Khuzdarnawa	PUNJAB	33104-3800311-1	KHALIL AHMAD	ABDUL REHMAN CORP PVT LTD 4KM JARANWALA RD, KHURRIANWALA DESG. PRINTING HELPER, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003235-01-7	Current A/C						Pak Rupee					33.00		2012-05-07	No Response				
20247	0001	Khuzdarnawa	PUNJAB	33106-1002308-0	JAVED KIBAL	KAMAL SPINNING MILLS 4TH KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001025-01-9	Current A/C						Pak Rupee					35.00		2012-07-20	No Response				
20248	0001	Khuzdarnawa	PUNJAB	33104-4030704-7	SHAHED ABRAS	ARBOD TEXTILE MILLS LTD 2 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003092-01-6	Current A/C						Pak Rupee					35.00		2012-06-22	No Response				
20249	0001	Khuzdarnawa	PUNJAB	36300-9587793-0	MUHAMMAD MUQAS	KAMAL SPINNING MILLS 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000505-01-7	Current A/C						Pak Rupee					35.00		2012-05-04	No Response				
20250	0001	Khuzdarnawa	PUNJAB	31103-1155659-5	QASIM ALI	MECH DEPTT STYT MANT KAMAL LTD 4KM JARANWALA RD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003091-01-9	Current A/C						Pak Rupee					35.00		2012-04-05	No Response				
20251	0001	Khuzdarnawa	PUNJAB	33104-2462010-5	KHALID MUHAMMAD	ARBOD CORPORATION PVT LTD 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003722-01-7	Current A/C						Pak Rupee					35.40		2012-05-18	No Response				
20252	0001	Khuzdarnawa	PUNJAB	33106-6454912-0	GHASIM MUHAMMAD	SHEET PUNCH, MSC TEXTILE MILLS 5KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003524-01-0	Current A/C						Pak Rupee					36.00		2012-06-08	No Response				
20253	0001	Khuzdarnawa	PUNJAB	33106-7152205-5	MUHAMMAD SALEEM	DESG. SENIOR OPERATOR, ABDUL REHMAN CORP. 4TH KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002270-01-8	Current A/C						Pak Rupee					36.00		2012-06-06	No Response				
20254	0001	Khuzdarnawa	PUNJAB	33106-4002583-3	MIRZA A KASHIF BAIG	CAD DESIGNER, DEPT DESIGN STUDIO, ABDUL REHMAN CORP PVT LTD 4.5KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002986-01-3	Current A/C						Pak Rupee					38.00		2012-01-11	No Response				
20255	0001	Khuzdarnawa	PUNJAB	33303-2314108-5	SAED MUHAMMAD	BE TECHNICIAN (AB. RT) WEAVING, ARBOD TEXTILE MILLS LTD. 2.6KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003512-01-3	Current A/C						Pak Rupee					40.00		2012-11-23	No Response				
20256	0001	Khuzdarnawa	PUNJAB	31104-1667101-4	MUHAMMAD FAZ	KAMAL HOSEY MILLS, KNITTING DEPT, 3KM HUMBA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003016-01-2	Current A/C						Pak Rupee					40.00		2012-02-21	No Response				
20257	0001	Khuzdarnawa	PUNJAB	36302-2025912-2	ABDUL WAQID	KAMAL HOSEY MILLS KNITTING DEPT 3 KM HUMBA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000714-01-1	Current A/C						Pak Rupee					41.00		2012-12-20	No Response				
20258	0001	Khuzdarnawa	PUNJAB	33104-4945060-0	MUHAMMAD AFEZAL	ABDUL REHMAN CORPORATION 1.3 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001788-01-3	Current A/C						Pak Rupee					42.00		2012-01-11	No Response				
20259	0001	Khuzdarnawa	PUNJAB	33106-1018623-3	IFTIKHAR AHMAD BEHAN	ARBOD TEXTILE MILLS LTD 2 KM JARANWALA RD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003529-01-2	Current A/C						Pak Rupee					42.00		2012-05-25	No Response				
20260	0001	Khuzdarnawa	PUNJAB	33106-1155093-0	KHURAM SHAMAZ	ARBOD CORPORATION PRINTING UNIT 4-5 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003946-01-7	Current A/C						Pak Rupee					43.00		2012-19-13	No Response				
20261	0001	Khuzdarnawa	PUNJAB	33304-935251-3	SHOUKAT ALI	ABDUL REHMAN CORPORATION PVT LTD 3 KM KHURRIANWALA JARANWALA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003525-01-0	Current A/C						Pak Rupee					44.00		2013-05-24	No Response				
20262	0001	Khuzdarnawa	PUNJAB	33106-0764532-3	ZIA UD DIN	MSC. TEXTILE MILLS 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-00																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LQ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BIDDER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount as recorded	Last date of deposit or withdrawal	
20286	0001	Khurriannwala	PUNJAB	33104-7280781-5	FAYYAD ALI	DESG DEP ARSHAD CORPORATION STITCHING UNIT 1.5 KKM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002239-01-9	Current A/C						Pak Rupee					68.00		2013-04-05	No Response
20287	0001	Khurriannwala	PUNJAB	33303-9259959-5	KHURRAM ABBAS	FOLDING HELPER DEPT FOLDING ABDUR REHMAN CORP 4KM JARANWALA RD, KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003709-01-9	Current A/C						Pak Rupee					69.00		2013-05-23	No Response
20288	0001	Khurriannwala	PUNJAB	33104-0922610-5	MUHAMMAD AFZAL	ABDUR REHMAN CORPORATION PVT LTD DYING& PRINTING MILL 3KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001648-01-3	Current A/C						Pak Rupee					71.00		2013-09-20	No Response
20289	0001	Khurriannwala	PUNJAB	33303-4120981-9	SHAHBAZ	ABDUR REHMAN CORPORATION 1.5 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002102-01-9	Current A/C						Pak Rupee					71.00		2013-04-13	No Response
20290	0001	Khurriannwala	PUNJAB	33104-0762777-9	ZAHID HUSSAN	ABDUR REHMAN CORPORATION 1 KM JARANWALA RD, KHURRIANNWALA ENG. STOPPING MAN/FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001081-01-1	Current A/C						Pak Rupee					75.00		2012-11-05	No Response
20291	0001	Khurriannwala	PUNJAB	33104-3175111-0	MAJID ALI	DYING/ENG/ ENDING MAN ABDUR REHMAN CORPORATION 1 KM JARANWALA RD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002239-01-0	Current A/C						Pak Rupee					75.00		2013-07-24	No Response
20292	0001	Khurriannwala	PUNJAB	33303-1389923-0	MUHAMMAD SAJJAD	REBANT BUYING SERVICES PRC LAB INCORPGE 2ND FLOOR LATIF PLAZA JARANWALA RD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000523-01-0	Current A/C						Pak Rupee					75.00		2013-03-01	No Response
20293	0001	Khurriannwala	PUNJAB	36001-2031766-7	TAJHEED RAZZAQ	KAMAL HOSERY MILLS, KNITTING DEPARTMENT 3KM HUMBA RD, KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003017-01-3	Current A/C						Pak Rupee					75.00		2013-02-10	No Response
20294	0001	Khurriannwala	PUNJAB	36302-3747426-7	MUHAMMAD KHAN	SYTEX INTERNATIONAL 1.5 KM JARANWALA ROAD KHURRIANNWALA RD NEAR NIB BANK KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001390-01-1	Current A/C						Pak Rupee					77.00		2013-04-07	No Response
20295	0001	Khurriannwala	PUNJAB	36101-4906629-9	MUHAMMAD RAMZAN	DEP PRINTING DESG CHECKER KAMAL LTD. - FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002721-01-4	Current A/C						Pak Rupee					80.00		2012-11-23	No Response
20296	0001	Khurriannwala	PUNJAB	35105-8350015-9	HAZ ALI	KAMAL HOSERY MILLS 3RD KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-004043-01-7	Current A/C						Pak Rupee					80.00		2012-11-12	No Response
20297	0001	Khurriannwala	PUNJAB	33104-1458517-1	ASGHAR ALI	ABSHAD CORP PRINTING UNIT 2,3KM JARANWALA RD, KHURRIANNWALA, OPERATOR/BORDER HOUSE, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002043-01-3	Current A/C						Pak Rupee					80.00		2012-07-11	No Response
20298	0001	Khurriannwala	PUNJAB	35302-9404606-7	TAMIR JAVED	KAMAL HOIS MILLS,3KM HUMBA RD KHURRIANNWALA - FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003246-01-9	Current A/C						Pak Rupee					80.00		2013-02-10	No Response
20299	0001	Khurriannwala	PUNJAB	33101-4219134-9	QASIR MEHMOOD	PVC OFFICE DEPTT PPC ARSHAD CORP PVT LTD 4 KM JABRIANNWALA RD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003099-01-9	Current A/C						Pak Rupee					84.00		2013-08-16	No Response
20300	0001	Khurriannwala	PUNJAB	33104-2080308-9	MUHTAZ ABMAH	STITCHER HELPER DEPT FINISHING, ABDUR REHMAN CORP PVT LTD 4 KM JARANWALA RD, KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002943-01-2	Current A/C						Pak Rupee					84.00		2013-07-09	No Response
20301	0001	Khurriannwala	PUNJAB	33106-1027113-5	MUHAMMAD AFZAL	KAMAL HOSERY MILLS 3RD KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002595-01-0	Current A/C						Pak Rupee					85.00		2012-05-17	No Response
20302	0001	Khurriannwala	PUNJAB	33301-7361038-1	MUHAMMAD FAYYAZ	KAMAL SPINNING MILL,STITCHING UNIT 2,DEPT 4TH KM JABRIANNWALA KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001310-01-1	Current A/C						Pak Rupee					85.00		2013-02-03	No Response
20303	0001	Khurriannwala	PUNJAB	33106-9367033-5	MUHAMMAD WASEF ALI	KAMAL HOSERY MILLS 3RD KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001095-01-0	Current A/C						Pak Rupee					87.00		2012-10-19	No Response
20304	0001	Khurriannwala	PUNJAB	33104-65148113-1	MUHAMMAD RIZWAN	ABDUR REHMAN CORPORATION 3 KM JARANWALA RD, KHURRIANNWALA ROTARY HELPER, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001084-01-0	Current A/C						Pak Rupee					89.00		2012-06-11	No Response
20305	0001	Khurriannwala	PUNJAB	37101-5275261-4	MUHAMMAD NADIM AZ	MIR SYED QAM SHAM AMIZA DAKSHANA KHAS TEH AND DIST LAKHNAUTIC, PAKISTAN.	Local Currency A/C	0001-0001-003928-01-7	Current A/C						Pak Rupee					89.00		2013-11-08	No Response
20306	0001	Khurriannwala	PUNJAB	33106-9212714-5	MUHAMMAD ASLAM	KAMAL HOSERY MILLS 5-KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001340-01-2	Current A/C						Pak Rupee					89.40		2012-11-12	No Response
20307	0001	Khurriannwala	PUNJAB	35201-7310486-3	MUZAFA ALI	ABDUR REHMAN CORPORATION 3KM JARANWALA, KHURRIANNWALA RD, CURSING SR HELPER, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001093-01-9	Current A/C						Pak Rupee					89.60		2012-05-10	No Response
20308	0001	Khurriannwala	PUNJAB	33104-8554241-1	MUHAMMAD SADEQUE	AL TEXTILES MILL 4TH KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002593-01-0	Current A/C						Pak Rupee					90.00		2012-08-30	No Response
20309	0001	Khurriannwala	PUNJAB	42401-4460302-1	MUHAMMAD YOUSAF	ABDUR REHMAN CORPORATION PVT LTD 4 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003549-01-6	Current A/C						Pak Rupee					90.00		2012-07-16	No Response
20310	0001	Khurriannwala	PUNJAB	33106-1584763-1	KASHIF ANWAR	KAMAL HOSERY MILLS 3 KM HUMBA ROAD KHURRIANNWALA - FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003704-01-1	Current A/C						Pak Rupee					90.00		2012-06-12	No Response
20311	0001	Khurriannwala	PUNJAB	36001-4085502-3	WAHEED AHMAD	KAMAL SPINNING MILLS 4KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001172-01-7	Current A/C						Pak Rupee					90.00		2013-01-27	No Response
20312	0001	Khurriannwala	PUNJAB	31103-5523829-1	ALLAH DITTA	KAMAL SPINNG MILLS 4 KM JABRIANNWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000089-01-0	Current A/C						Pak Rupee					91.84		2012-10-10	No Response
20313	0001	Khurriannwala	PUNJAB	37303-3226094-5	METIN USQIN	ABDUR REHMAN CORPORATION PVT LTD, 4 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002078-01-2	Current A/C						Pak Rupee					92.00		2012-10-03	No Response
20314	0001	Khurriannwala	PUNJAB	33104-1893809-5	MUHAMMAD SHAHZAD	CHAKHAI CALPHEAT PVR DARY FARBY JARANWALA RD, KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003180-01-5	Current A/C						Pak Rupee					92.00		2013-03-28	No Response
20315	0001	Khurriannwala	PUNJAB	33104-2231941-5	MUHAMMAD PERVEZ	KAMAL SPINNING MILLS 4TH KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001046-01-3	Current A/C						Pak Rupee					93.00		2012-05-10	No Response
20316	0001	Khurriannwala	PUNJAB	35403-9172003-3	SADAD HUSSAN	MSC TEXTILE LTD 5 KM KHURRIANNWALA, JARANWALA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002280-01-0	Current A/C						Pak Rupee					94.00		2012-05-21	No Response
20317	0001	Khurriannwala	PUNJAB	33106-0904559-9	SAIF UR REHMAN	DESG FINISHING MANAGER ABDUR REHMAN CORPORATION 4TH KM JARANWALA RD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002276-01-4	Current A/C						Pak Rupee					94.92		2012-01-09	No Response
20318	0001	Khurriannwala	PUNJAB	33106-8498976-9	MUHAMMAD JAVED	ABDRO TEXTILE MILLS 14 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003103-01-6	Current A/C						Pak Rupee					95.00		2013-12-26	No Response
20319	0001	Khurriannwala	PUNJAB	33303-4141637-3	UMAIR MASOOD	KAMAL HOSERY MILLS 3 KM HUMBA ROAD KHURRIANNWALA - FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003201-01-3	Current A/C						Pak Rupee					95.00		2012-09-08	No Response
20320	0001	Khurriannwala	PUNJAB	33104-5462707-7	MUHAMMAD ZAHID EMBEES	ABDRO TEXTILE MILLS 2 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003429-01-1	Current A/C						Pak Rupee					95.00		2012-06-22	No Response
20321	0001	Khurriannwala	PUNJAB	33106-2414261-7	NASIR MEHMOOD	KAMAL HOSERY MILLS 3 KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003203-01-5	Current A/C						Pak Rupee					96.00		2013-10-23	No Response
20322	0001	Khurriannwala	PUNJAB	33106-9966808-5	QASIM ANWAR	ABDUR REHMAN CORPORATION 4 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003552-01-1	Current A/C						Pak Rupee					97.00		2012-04-05	No Response
20323	0001	Khurriannwala	PUNJAB	33104-8621959-3	MUHAMMAD IQBAL	4 KM KHURRIANNWALA, JARANWALA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003821-01-9	Current A/C						Pak Rupee					100.00		2012-10-08	No Response
20324	0001	Khurriannwala	PUNJAB	31103-5167978-3	MUHAMMAD SIDDIQUE	ABSHAD CORP PVT LTD 4.5 KM JARANWALA RD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003083-01-3	Current A/C						Pak Rupee					100.00		2013-09-17	No Response
20325	0001	Khurriannwala	PUNJAB	33402-8399661-9	TAMIR ALI	FINISHING/STITCHER/DEPT HELPER, ARSHAD CORP PT LTD, PROCCING UNIT 1,5KM JARANWALA RD, KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003822-01-6	Current A/C						Pak Rupee					100.00		2012-07-11	No Response
20326	0001	Khurriannwala	PUNJAB	38402-4544461-9	AMJAD HUSSAN	KAMAL LTD 4KM JARANWALA RD, KHURRIANNWALA - FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003212-01-4	Current A/C						Pak Rupee					100.00		2012-01-17	No Response
20327	0001	Khurriannwala	PUNJAB	33104-6421201-5	ABDAS NASIR	2146 NO. 102 BB BODA CHAK DIST. - FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003082-01-4	Current A/C						Pak Rupee					107.00		2012-07-10	No Response
20328	0001	Khurriannwala	PUNJAB	35404-0616662-5	MUHAMMAD RIFAN UR REHMAN	ABDUR REHMAN CORPORATION 1 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002116-01-1	Current A/C						Pak Rupee					110.00		2012-04-06	No Response
20329	0001	Khurriannwala	PUNJAB	35201-477355-5	MUHAMMAD SAID	CUTTING INCORPGE CUTTING KAMAL LTD, JARANWALA RD, 4KM KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003099-01-1	Current A/C						Pak Rupee					112.00		2013-11-08	No Response
20330	0001	Khurriannwala	PUNJAB	33106-7156094-1	MUHAMMAD SIDDIQUE	CAD DESIGN DEPT DESG STYLO ENG. ABSHAD CORP PVT LTD, PPOINT UNIT 4,5KM JARANWALA RD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003110-01-7	Current A/C						Pak Rupee					112.00		2013-04-14	No Response
20331	0001	Khurriannwala	PUNJAB	33106-7997808-1	FASAL IQBAL ZAID	KAMAL HOSERY MILLS 3 KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000089-01-0	Current A/C						Pak Rupee					115.00		2012-05-04	No Response
20332	0001	Khurriannwala	PUNJAB	33106-022085-1	MUHAMMAD ASHRAF	DEP (BLEACHING) DESG (SINGING) HELPER, ABDUR REHMAN CORP 4KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002089-01-9	Current A/C						Pak Rupee					115.00		2012-01-06	No Response
20333	0001	Khurriannwala	PUNJAB	36102-2489802-1	GHEULAN SHAHRIB	KAMAL LTD 4 KM JARANWALA ROAD KHURRIANNWALA - FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003301-01-8	Current A/C						Pak Rupee					118.00		2012-02-01	No Response
20334	0001	Khurriannwala	PUNJAB	35302-4234495-5	ZAHID HUSSAN	KAMAL SPINNING MILLS 4TH KM JABRIANNWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000085-01-3	Current A/C						Pak Rupee					120.00		2012-05-10	No Response
20335	0001	Khurriannwala	PUNJAB	33104-6355080-1	MUHAMMAD ASIF	ABDUR RAHMAN CO. PVT. LTD. 3,5KM JARANWALA RD, KHURRIANNWALA KHER HELPER, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001021-01-3	Current A/C			</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLTR/ CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WPM/ CDR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
20349	0001	Khoranwala	PUNJAB	33101-1689212-9	FASAL NADEEM	ABDUL REHMAN CORPORATION 4 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003573-01-6	Current A/C						Pak Rupee					144000		2013-04-06	No Response
20350	0001	Khoranwala	PUNJAB	33104-0980124-5	AMJAD ALI	SENIOR OFFICER DEPTT SERVICES KAMAL HOSEY MILLS 30M HUMBA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003554-01-4	Current A/C						Pak Rupee					159000		2013-05-22	No Response
20351	0001	Khoranwala	PUNJAB	37402-9521551-4	MUHAMMAD ZAMIR	FOLDING, REEFER DEPTT ABDUL REHMAN CORP PVT LTD DYENING-PRINTING MILLS 30M JARANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003664-01-6	Current A/C						Pak Rupee					151000		2013-07-04	No Response
20352	0001	Khoranwala	PUNJAB	31102-0092879-1	JAGJIR ANWAR	ARSHAD CORPORATION (PVT) LTD PROCESSING UNIT 5, 5 K M JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000222-01-6	Current A/C						Pak Rupee					151000		2012-05-29	No Response
20353	0001	Khoranwala	PUNJAB	33104-0460723-0	SUMBERA JAFFERI	1010 MUHAMMAD ANWAR ALI ARSHAD CORPORATION NO. 306 G.B. POST OFFICE SAME NR JAMIA MASJID JARANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0071-003027-50-2	Saving A/C						Pak Rupee					155511		2012-04-13	No Response
20354	0001	Khoranwala	PUNJAB	33100-1205141-3	RIIF AN HUSSAIN	KAMAL LITO OPERATOR BOILER 40M JARANWALA ROAD KHURBIANWALA - FASALABAD PAKISTAN	Local Currency A/C	0001-0001-002606-01-0	Current A/C						Pak Rupee					160000		2013-08-02	No Response
20355	0001	Khoranwala	PUNJAB	33301-2104264-1	PERVIZ AHMAD	ARJOO TEXTILE MILLS LTD 2 6 KM JARANWALA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003532-01-7	Current A/C						Pak Rupee					160000		2012-07-27	No Response
20356	0001	Khoranwala	PUNJAB	33100-0224507-3	GHEULAM RASOOL	KAMAL HOSEY MILLS 3 KM HUMBA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002087-01-7	Current A/C						Pak Rupee					160000		2013-07-12	No Response
20357	0001	Khoranwala	PUNJAB	33301-0017167-0	SABED AHMAD	DEP ADMIN DESING GATE CLERK MGR SPINNING MILLS PVT LTD 7KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002430-01-0	Current A/C						Pak Rupee					164000		2012-03-15	No Response
20358	0001	Khoranwala	PUNJAB	33101-4716850-5	MUHAMMAD NAWAZ	FOLDING, CHECKER DEPT, FOLDING, ABDUL REHMAN CORP PVT LTD 4KM JARANWALA RD, KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003719-01-2	Current A/C						Pak Rupee					165000		2012-05-08	No Response
20359	0001	Khoranwala	PUNJAB	31101-7215710-2	HIFZWAN AZIZ	ABDUL REHMAN CORPORATION 4 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003446-01-2	Current A/C						Pak Rupee					170000		2012-08-08	No Response
20360	0001	Khoranwala	PUNJAB	33302-3267146-1	MUHAMMAD TARIQ UR REHMAN	KAMAL LITO DYENING MAN ENGAYTING, 4TH KM 100-00WALA ROAD, KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002018-01-2	Current A/C						Pak Rupee					170000		2012-03-08	No Response
20361	0001	Khoranwala	PUNJAB	35403-7741886-1	ABUF ALI	KAMAL SPINNING MILLS (HB DEPT) 1 KM JARAN WALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000549-01-0	Current A/C						Pak Rupee					172000		2012-09-19	No Response
20362	0001	Khoranwala	PUNJAB	33104-1767446-3	JAVED IQBAL	ABDUL REHMAN CORPORATION 4 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003271-01-1	Current A/C						Pak Rupee					173000		2012-03-07	No Response
20363	0001	Khoranwala	PUNJAB	33104-0800395-0	MUHAMMAD ASIF RAUFQUE	KAMAL LIMITED 4TH KM JARANWALA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001440-01-0	Current A/C						Pak Rupee					176000		2012-06-14	No Response
20364	0001	Khoranwala	PUNJAB	33101-0764111-0	HEJIAN ANJUM	ASST OFF HR DEPTT ARSHAD CORP 1, 5KM JARANWALA RD., , KHURBIANWALA, PAKISTAN.	Local Currency A/C	0001-0001-002907-01-0	Current A/C						Pak Rupee					176400		2012-06-22	No Response
20365	0001	Khoranwala	PUNJAB	33104-9728666-0	SAUD ALI	KAMAL SPINNING MILLS 4TH KM JARANWALA RD, KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000801-01-1	Current A/C						Pak Rupee					177000		2012-09-22	No Response
20366	0001	Khoranwala	PUNJAB	33104-2243903-0	SAJID MAHMOOD	GROSHA COLONY NEAR PAK JUNIOR HIGH SCHOOL KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000401-01-0	Current A/C						Pak Rupee					177400		2012-04-23	No Response
20367	0001	Khoranwala	PUNJAB	33100-0615116-1	LIQAQT ALI	MECHANICAL TURNER ABDUL REHMAN CORPORATION 3 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002330-01-0	Current A/C						Pak Rupee					179000		2012-07-08	No Response
20368	0001	Khoranwala	PUNJAB	33104-0108138-9	TASAWAR HUSSAIN	DEP (DYENING) DESIGN (STENTOR, ASST OPERATOR) ABC 30M JARANWALA RD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002064-01-2	Current A/C						Pak Rupee					179000		2013-03-07	No Response
20369	0001	Khoranwala	PUNJAB	31304-2355141-0	MUHAMMAD UMAR SATTAR	KNITTING DEPT KAMAL HOSEY MILLS 30M HUMBA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003156-01-1	Current A/C						Pak Rupee					179300		2012-09-13	No Response
20370	0001	Khoranwala	PUNJAB	33104-2251051-1	KASHIF SHAH	ABDUL REHMAN CORPORATION PVT LTD 3, 5 KM KHURBIANWALA JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002066-01-0	Current A/C						Pak Rupee					179400		2012-12-05	No Response
20371	0001	Khoranwala	PUNJAB	33100-3021919-1	IMRAN KIDALE	ARSHAD CORPORATION PVT LTD 5 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003399-01-0	Current A/C						Pak Rupee					180000		2012-08-16	No Response
20372	0001	Khoranwala	PUNJAB	33100-6407478-1	WASEEM AHMAD	ADMIN DEPT, MECHANICAL PROCESSING UNIT PVT LTD, 2,00M JARANWALA ROAD, KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002974-01-0	Current A/C						Pak Rupee					181000		2012-05-08	No Response
20373	0001	Khoranwala	PUNJAB	30302-140005-0	JAGJIR RAKOSH	KAMAL HOSEY MILLS 3 KM HUMBA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003332-01-0	Current A/C						Pak Rupee					181000		2012-06-11	No Response
20374	0001	Khoranwala	PUNJAB	33301-0312794-3	MUHAMMAD SHAHAL	AL REHMAST TEXTILE MILLS 4, 5 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-000994-01-0	Current A/C						Pak Rupee					189000		2012-01-11	No Response
20375	0001	Khoranwala	PUNJAB	37405-2579238-7	KASHIF AZIZ	PLOT-7B VALUE ADDITION CITY KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002000-01-0	Current A/C						Pak Rupee					190000		2012-10-16	No Response
20376	0001	Khoranwala	PUNJAB	33303-2105269-7	ASGHAR ALI	KAMAL LTD 4TH KM JARANWALA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002590-01-7	Current A/C						Pak Rupee					190000		2012-05-29	No Response
20377	0001	Khoranwala	PUNJAB	33100-4191608-3	SAUD HAFEEZ	BLANK ENGR DEPT LINK KAMAL HOSE MILLS, 3 KM HUMBA RD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003106-01-5	Current A/C						Pak Rupee					192000		2012-04-25	No Response
20378	0001	Khoranwala	PUNJAB	33102-1708925-5	MUHAMMAD ASHRAF	MRC TEXTILES (PVT) LTD, 5 KM JARANWALA RD, FASALABAD (JCM DYENING PROCESSING), KHURBIANWALA, PAKISTAN.	Local Currency A/C	0001-0001-001642-01-0	Current A/C						Pak Rupee					193300		2012-02-27	No Response
20379	0001	Khoranwala	PUNJAB	33104-6415008-0	BABAR ALI	ABDUL REHMAN CORP PVT LTD 4 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003037-01-6	Current A/C						Pak Rupee					194000		2012-12-07	No Response
20380	0001	Khoranwala	PUNJAB	33301-5183990-1	ABUL SUFIAN	ARJOO TEXTILE MILLS LTD 2 6 KM JARANWALA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003407-01-3	Current A/C						Pak Rupee					195000		2012-08-03	No Response
20381	0001	Khoranwala	PUNJAB	37302-1097276-3	MUHAMMAD WASEEM AMEEN	KAMAL HOSEY MILLS 3 KM HUMBA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003277-01-7	Current A/C						Pak Rupee					195000		2012-03-12	No Response
20382	0001	Khoranwala	PUNJAB	33101-2854664-5	MUHAMMAD AF AQ	CHIN NO 100 RB RAKSHI, PLR, FASALABAD NEAR JUTTAN DIA DAMBAR HUMBA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003237-01-3	Current A/C						Pak Rupee					200000		2012-12-06	No Response
20383	0001	Khoranwala	PUNJAB	33104-2751030-5	TASAWAR HUSSAIN	ARJOO TEXTILE MILLS LTD 2 6 KM JARANWALA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003402-01-5	Current A/C						Pak Rupee					200000		2012-12-22	No Response
20384	0001	Khoranwala	PUNJAB	33104-742007-5	MUHAMMAD ABDULLAH	ARJOO TEXTILE MILLS LTD 2 6 KM JARANWALA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003405-01-1	Current A/C						Pak Rupee					201000		2012-05-25	No Response
20385	0001	Khoranwala	PUNJAB	33103-9522665-0	ABDUL WAMBAR	KNITTING DEPT KAMAL HOSEY MILLS 30M HUMBA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003162-01-0	Current A/C						Pak Rupee					201000		2012-05-29	No Response
20386	0001	Khoranwala	PUNJAB	30102-6701047-3	SHAKEEL AHMAD	ABDUL REHMAN CORPORATION PVT LTD 4 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003602-01-4	Current A/C						Pak Rupee					206000		2012-05-07	No Response
20387	0001	Khoranwala	PUNJAB	33101-5115133-3	ABDUL REHMAN	ARSHAD CORPORATION PVT LTD 1.5 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003332-01-2	Current A/C						Pak Rupee					209000		2012-03-21	No Response
20388	0001	Khoranwala	PUNJAB	33104-2231106-7	MUHAMMAD UL HAQ	MAIN STR DEPT ABC PVT LTD 30M JARANWALA RD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003139-01-0	Current A/C						Pak Rupee					210000		2012-10-06	No Response
20389	0001	Khoranwala	PUNJAB	33104-5434608-5	MUHAMMAD GULBAZ SAFDAR	KAMAL SPINNING MILL CIVIL DEPT 4 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001156-01-7	Current A/C						Pak Rupee					210000		2012-09-25	No Response
20390	0001	Khoranwala	PUNJAB	33100-0379603-3	MUHAMMAD ALI	ARJOO TEXTILE MILLS LTD 2 6 KM JARANWALA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003306-01-7	Current A/C						Pak Rupee					210000		2012-06-08	No Response
20391	0001	Khoranwala	PUNJAB	30302-9424009-7	NIJAM AHMAD	DEPT. DEPT PRINTING KAMAL LTD 4 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002223-01-3	Current A/C						Pak Rupee					215000		2012-06-25	No Response
20392	0001	Khoranwala	PUNJAB	33104-2242460-7	MUHAMMAD NAZIR BABAR	MRC TEXTILES (PVT) LTD, 5 KM JARANWALA RD, FASALABAD (ENGRAVING) DEPT 2, PROCESSING, MECHANICAL, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001013-01-5	Current A/C						Pak Rupee					216000		2012-06-21	No Response
20393	0001	Khoranwala	PUNJAB	13301-4022602-0	JEESHAN KHAL	DEPT STITCH OFF DESKTOP OFF KAMAL LTD, 4KM JARANWALA RD, KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002937-01-4	Current A/C						Pak Rupee					217000		2012-01-11	No Response
20394	0001	Khoranwala	PUNJAB	13303-7660116-5	YASIN NAQSHI	ARSHAD CORPORATION PVT LTD STITCHING UNIT 1.5 KM JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001971-01-4	Current A/C						Pak Rupee					218000		2012-05-31	No Response
20395	0001	Khoranwala	PUNJAB	32303-1471099-1	MUHAMMAD SALEEM AHMAD	KAMAL LTD 4 KM JARANWALA ROAD KHURBIANWALA , FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003572-01-0	Current A/C						Pak Rupee					220000		2012-06-09	No Response
20396	0001	Khoranwala	PUNJAB	30101-7002021-7	ZULFIKAR ALI	4TH KM JARANWALA ROAD KHURBIANWALA FASALABAD CONTRACTOR NO 2, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001510-01-1	Current A/C						Pak Rupee					220300		2012-07-27	No Response
20397	0001	Khoranwala	PUNJAB	33105-7011432-5	SHAHID BUREAN	ARSHAD CORPORATION PRINTING UNIT JARANWALA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002377-01-0	Current A/C						Pak Rupee					225000		2012-08-15	No Response
20398	0001	Khoranwala	PUNJAB	35404-7398040-0	FASAL NABI	KAMAL HOSEY MILLS 30M HUMBA ROAD KHURBIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C</																

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBIT/CRD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPMX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount	Last date of deposit or withdrawal	
20412	0001	Khurriannwala	PUNJAB	33303-4931146-2	AYESHA HAMEED	OFFICE ASST. DEPT HUMAN RESORC, KAMAL LTD 4KM JARANWALA RD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003038-01-6	Current A/C						Pak Rupee					250.00		2013-11-14	No Response
20413	0001	Khurriannwala	PUNJAB	22803-2155986-1	MUHAMMAD DANVEER		Local Currency A/C	0001-0001-002300-01-7	Current A/C						Pak Rupee					250.00		2013-05-23	No Response
20414	0001	Khurriannwala	PUNJAB	36501-236066-1	HAZ AHMED	ABDUL REHMAN CORPORATION 3 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002113-01-8	Current A/C						Pak Rupee					252.00		2013-11-06	No Response
20415	0001	Khurriannwala	PUNJAB	30302-2407427-1	IBA ULLEH KHAN	KAMAL TEXTILE MILLS 4TH KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001780-01-4	Current A/C						Pak Rupee					253.00		2012-03-12	No Response
20416	0001	Khurriannwala	PUNJAB	33104-1063846-7	MUHAMMAD NAVEED	MSC TEXTILE MILLS 5 KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002551-01-6	Current A/C						Pak Rupee					253.00		2012-02-20	No Response
20417	0001	Khurriannwala	PUNJAB	33106-106055-3	MUHAMMAD AKBARAF	ARIZOO TEXTILE MILLS LTD 2 & KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003404-01-2	Current A/C						Pak Rupee					255.00		2013-09-04	No Response
20418	0001	Khurriannwala	PUNJAB	35200-1098674-7	MUHAMMAD NAVEED	KAMAL SPINNING MILLS 40KM JARANWALA RD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000637-01-1	Current A/C						Pak Rupee					256.00		2012-11-16	No Response
20419	0001	Khurriannwala	PUNJAB	33100-0635026-7	MUHAMMAD ZAHED	ABDUL REHMAN CORPORATION 3 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003798-01-7	Current A/C						Pak Rupee					257.00		2013-07-09	No Response
20420	0001	Khurriannwala	PUNJAB	33100-0902730-9	MUHAMMAD MOSEN UD DIN	MSC TEXTILES (PVT) LTD, 5 KM, JARANWALA RD, FASALABAD/ACC TECHNICAL, ELECTRIC AL, KHURRIANNWALA, PAKISTAN	Local Currency A/C	0001-0001-001025-01-7	Current A/C						Pak Rupee					260.00		2013-09-07	No Response
20421	0001	Khurriannwala	PUNJAB	33301-0434972-3	ASIM SADIQ	ABDUL RAHMAN CORP PVT LTD 3KM KHURRIANNWALA JARANWALA ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003006-01-8	Current A/C						Pak Rupee					261.00		2012-07-06	No Response
20422	0001	Khurriannwala	PUNJAB	33101-0459736-7	MUHAMMAD ASIF	72486 NO. 109 RD BASQOL, PUN , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003437-01-1	Current A/C						Pak Rupee					262.00		2012-02-27	No Response
20423	0001	Khurriannwala	PUNJAB	37405-0356723-5	MUHAMMAD AMIN	KAMAL TEXTILE MILLS 5.5 KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001274-01-0	Current A/C						Pak Rupee					264.00		2012-02-06	No Response
20424	0001	Khurriannwala	PUNJAB	35201-2171238-7	JAMSHED ALI	KAMAL SPINNING MBL (DY MANAGER) 4TH KM, JARANWALA ROAD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000501-01-5	Current A/C						Pak Rupee					267.00		2012-10-18	No Response
20425	0001	Khurriannwala	PUNJAB	33201-0663209-3	IMRAN ALI	KAMAL SPINNING MILLS 4 TH KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000804-01-6	Current A/C						Pak Rupee					270.00		2013-01-09	No Response
20426	0001	Khurriannwala	PUNJAB	33105-552053-3	MUHAMMAD ABB AN SHANOR	KAMAL HOSEY MILLS (ASSTANT MANAGER BATCHING) 3 KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000470-01-4	Current A/C						Pak Rupee					274.00		2012-12-10	No Response
20427	0001	Khurriannwala	PUNJAB	33301-2113705-5	LUGHMAN MISHR	ABDUL REHMAN CORPORATION PVT LTD 3 KM KHURRIANNWALA JARANWALA ROAD/AFASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003779-01-3	Current A/C						Pak Rupee					276.00		2012-09-24	No Response
20428	0001	Khurriannwala	PUNJAB	30201-5962471-3	JAMIANZ AB	ABDUL REHMAN CORPORATION 4 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002800-01-8	Current A/C						Pak Rupee					276.00		2012-03-07	No Response
20429	0001	Khurriannwala	PUNJAB	33100-100704-9	SAMEE ULLAH	KAMAL HOSEY MILLS (OPERATOR SAMPLING) 3 KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001343-01-4	Current A/C						Pak Rupee					280.00		2012-10-08	No Response
20430	0001	Khurriannwala	PUNJAB	35202-2322971-5	ABIF SAMAD	ARIZOO TEXTILE MILLS LTD 2 & KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003613-01-5	Current A/C						Pak Rupee					282.00		2012-07-07	No Response
20431	0001	Khurriannwala	PUNJAB	33100-0777382-9	TABQI JAVED	MSC TEXTILE PVT LTD 5 KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001713-01-2	Current A/C						Pak Rupee					282.00		2013-05-18	No Response
20432	0001	Khurriannwala	PUNJAB	33104-4122631-1	MUHAMMAD DAVID	CHAK NO. 77 R/S CORRY TERSE, JARANWALA ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003317-01-6	Current A/C						Pak Rupee					284.00		2012-04-13	No Response
20433	0001	Khurriannwala	PUNJAB	36601-0931157-3	MUHAMMAD NAQEM	KAMAL HOSEY MILLS 3 KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000575-01-2	Current A/C						Pak Rupee					285.00		2012-08-11	No Response
20434	0001	Khurriannwala	PUNJAB	33102-5062275-9	NAVEED HANAN	MECHANICAL ASST FITER, ABDUL REHMAN CORPORATION, 3KM JARANWALA ROAD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001025-01-0	Current A/C						Pak Rupee					287.00		2012-10-22	No Response
20435	0001	Khurriannwala	PUNJAB	33101-0321879-3	GHAZANFAR ALI	CHAK NO HARB P O KHAS TEH CHAK HUMBA DISTT , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003770-01-3	Current A/C						Pak Rupee					290.00		2012-05-28	No Response
20436	0001	Khurriannwala	PUNJAB	33303-2077240-3	SHAHID KHAL	SUPERVISOR ELECTRIC, ARIZOO TEXTILE MILLS 2.0KM JARANWALA ROAD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003717-01-0	Current A/C						Pak Rupee					292.00		2012-07-03	No Response
20437	0001	Khurriannwala	PUNJAB	33301-0022561-3	MUHAMMAD BABAR	KAMAL HOSEY MILLS (MECHANIC KNITTING/KNITTING, DEPT, 3KM HUMBA ROAD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000705-01-6	Current A/C						Pak Rupee					305.00		2012-06-12	No Response
20438	0001	Khurriannwala	PUNJAB	35300-2965552-1	SAUD GHAFOR	MECHANIC KNITTING, DEPT, KAMAL HOSEY MILLS, 3RD KM, HUMBA ROAD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002509-01-8	Current A/C						Pak Rupee					307.00		2012-02-25	No Response
20439	0001	Khurriannwala	PUNJAB	33100-5100209-3	TABQI JAVED	ARSHAD CORPORATION, 4.5 KM JARANWALA RD, KHURRIANNWALA, SHIFT INCHARGE, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002040-01-0	Current A/C						Pak Rupee					309.00		2012-04-18	No Response
20440	0001	Khurriannwala	PUNJAB	33104-2217922-1	TABQI SAEED	ARIZOO TEXTILE MILLS 2 & KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003372-01-3	Current A/C						Pak Rupee					310.00		2012-06-04	No Response
20441	0001	Khurriannwala	PUNJAB	34102-7369919-3	MUHAMMAD ASHFAQ YKRA	ALT TEXTILE 4KM JARANWALA ROAD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0075-002534-50-0	Saving A/C						Pak Rupee					310.58		2012-03-27	No Response
20442	0001	Khurriannwala	PUNJAB	37405-2482784-1	WAHIS ALI CHAN	KAMAL LTD JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003037-01-1	Current A/C						Pak Rupee					311.00		2012-06-11	No Response
20443	0001	Khurriannwala	PUNJAB	33104-395055-9	ABDUL BAKSHIRED	ARIZOO TEXTILE 2 & KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003392-01-7	Current A/C						Pak Rupee					315.00		2012-06-30	No Response
20444	0001	Khurriannwala	PUNJAB	30301-4385026-3	FASAL NAVEED AHMAD KHAN	KAMAL HOSEY MILLS 3RD KM HUMBA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002578-01-9	Current A/C						Pak Rupee					315.00		2012-04-11	No Response
20445	0001	Khurriannwala	PUNJAB	33100-1350149-3	GHULAM MURTAZA	OPERATOR DEPT ROLLER RIKUSE ARSHAD CORP PVT LTD 4.5 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003349-01-4	Current A/C						Pak Rupee					317.00		2012-04-10	No Response
20446	0001	Khurriannwala	PUNJAB	34302-2144080-3	ABIR TUFILAL	ARSHAD CORPORATION PVT LTD 5 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003302-01-0	Current A/C						Pak Rupee					322.00		2012-08-16	No Response
20447	0001	Khurriannwala	PUNJAB	33100-0746246-3	MUHAMMAD NAQEM ANJUM	KAMAL SPINNING MILLS 4TH KM JARANWALA RD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000910-01-7	Current A/C						Pak Rupee					327.70		2013-01-07	No Response
20448	0001	Khurriannwala	PUNJAB	33301-4330809-5	MUHAMMAD RAMZAN	KAMAL LTD 4 KM JARANWALA ROAD KHURRIANNWALA , FASALABAD , PAKISTAN	Local Currency A/C	0001-0001-003046-01-8	Current A/C						Pak Rupee					329.00		2012-01-26	No Response
20449	0001	Khurriannwala	PUNJAB	33100-1399708-3	ZULFIKAR KHAN	KAMAL SPINNING MILLS 4TH KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001074-01-6	Current A/C						Pak Rupee					329.00		2012-10-30	No Response
20450	0001	Khurriannwala	PUNJAB	33301-2391609-9	JAVED KHAL	KAMAL LTD, 4KM JARANWALA RD, KHURRIANNWALA, OPERATOR FINISHING, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000032-01-0	Current A/C						Pak Rupee					340.00		2013-09-17	No Response
20451	0001	Khurriannwala	PUNJAB	33104-0352207-5	MUHAMMAD AHSANTAR	HEAD OPERATOR FINISHING, DEPT MSC TEXTILE PVT LTD 5KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003210-01-6	Current A/C						Pak Rupee					340.00		2012-05-23	No Response
20452	0001	Khurriannwala	PUNJAB	31103-4718145-1	AFYAN AHMAD CHEEMA	ENG-2 DEPT KNT KAMAL HOSEY MILLS 4KM HUMBA RD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003178-01-7	Current A/C						Pak Rupee					340.00		2012-04-10	No Response
20453	0001	Khurriannwala	PUNJAB	33100-0718609-9	IMRAN SAGBI	KAMAL SPINNING MILLS (COMPUTER DISCREGREGATION STUDY) DEPT 40KM JARANWALA ROAD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000792-01-7	Current A/C						Pak Rupee					345.00		2012-08-29	No Response
20454	0001	Khurriannwala	PUNJAB	33100-4533888-7	AHMAD FAROOQ	KAMAL HOSEY MILLS (DEPT. TECHNIC MANAGER, 3RD KM HUMBA ROAD, KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002408-01-2	Current A/C						Pak Rupee					346.82		2012-07-24	No Response
20455	0001	Khurriannwala	PUNJAB	33100-6217434-9	MUHAMMAD NAQEM	ARIZOO TEXTILE 2 & KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003391-01-6	Current A/C						Pak Rupee					347.00		2012-06-22	No Response
20456	0001	Khurriannwala	PUNJAB	33100-0573374-3	KHALED MASOOD	ARIZOO TEXTILE MILLS 1 & KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003103-01-2	Current A/C						Pak Rupee					348.00		2012-07-11	No Response
20457	0001	Khurriannwala	PUNJAB	33303-5424602-9	HAZIF MUHAMMAD SAIED MEHMOOD	ARSHAD CORPORATION (PVT) LTD, 1.5 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000220-01-4	Current A/C						Pak Rupee					351.00		2012-11-22	No Response
20458	0001	Khurriannwala	PUNJAB	33100-2162114-1	LIAQAT ALI KHAN	ARIZOO TEXTILE MILLS 2 & KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003010-01-4	Current A/C						Pak Rupee					354.00		2012-09-15	No Response
20459	0001	Khurriannwala	PUNJAB	33303-1401003-1	MUHAMMAD KHALID	ABDUL REHMAN CORPORATION 3 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002119-01-4	Current A/C						Pak Rupee					356.00		2012-04-10	No Response
20460	0001	Khurriannwala	PUNJAB	33104-2145505-3	SHABIR AHMAD	KAMAL LIMITED 4 KM JARANWALA ROAD KHURRIANNWALA , FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001995-01-2	Current A/C						Pak Rupee					361.00		2012-05-07	No Response
20461	0001	Khurriannwala	PUNJAB	33104-7955575-7	HAFIZ KAT ALI	ARSHAD CORPORATION PVT LTD 4.5 KM JARANWALA ROAD KHURRIANNWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003172-01-1	Current A/C														

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION											Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (W/F/M/S/CSB)	FCS Contract No (if any)	Rate of PRS conversion	Rate applied due	Amount Outstanding	Exp. PKB/ contract/term ended																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														</

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
20138	0001	Khurriatwala	PUNJAB	33100-084640-5	SYED AGDAS HUSSAIN	KAMAL HOSERY MILLS 3 KM JUMRA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-00277-01-0	Current A/C							Pak Rupee				506.92		2013-07-16	No Response
20139	0001	Khurriatwala	PUNJAB	33102-178453-1	WAQAR ALI	KAMAL HOSERY MILLS 3 KM JUMRA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-00206-01-2	Current A/C							Pak Rupee				512.90		2013-10-30	No Response
20140	0001	Khurriatwala	PUNJAB	33203-1460186-7	HAI MEEMOON	KAMAL TEXTILE MILLS, 4TH KM JARANWALA RD, KHURRIANWALA SUPERVISOR, CONTRACTOR FOLDING KHURRIANWALA PAKISTAN	Local Currency A/C	0001-0001-00162-01-4	Current A/C							Pak Rupee				515.00		2013-12-01	No Response
20141	0001	Khurriatwala	PUNJAB	33301-202620-9	IFTEKHAR AHMAD	AZBOD TEXTILE MILLS 2.6 KM JARANWALA ROAD KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-003406-01-4	Current A/C							Pak Rupee				515.00		2012-11-10	No Response
20142	0001	Khurriatwala	PUNJAB	33304-6130652-1	ASIF JAVED	ABDUL REHMAN CORP. PVT. LTD. 3-KM JARANWALA RELAX KHURRIANWALA FOLDING HELPER/ FASALABAD PAKISTAN	Local Currency A/C	0001-0001-001812-01-2	Current A/C							Pak Rupee				515.00		2012-08-13	No Response
20143	0001	Khurriatwala	PUNJAB	30401-100602-3	SHAHID AHMAD	ARSHAD CORPORATION PVT LTD 1.5 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003476-01-8	Current A/C							Pak Rupee				519.00		2013-04-16	No Response
20144	0001	Khurriatwala	PUNJAB	33104-2417500-3	MUHAMMAD MEHRI	MSC. TEXTILE MILLS LTD 3 KM JARANWALA ROAD KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-002592-01-7	Current A/C							Pak Rupee				523.00		2013-12-19	No Response
20145	0001	Khurriatwala	PUNJAB	33100-9741834-3	IRFAN UL HAQ	KAMAL HOSERY MILLS SPINNING DEPT 33.5 KM JARANWALA RD, KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-000773-01-4	Current A/C							Pak Rupee				525.00		2013-08-23	No Response
20146	0001	Khurriatwala	PUNJAB	33100-903534-5	ZAFAR IQBAL	HUM-RLST-2, JAGHIAN PURA NISHTAHABAD, FASALABAD, PAKISTAN	Local Currency A/C	0001-0070-002396-01-4	Saving A/C							Pak Rupee				529.63		2013-03-21	No Response
20147	0001	Khurriatwala	PUNJAB	33100-8420719-9	KALEEM ULLAH	KAMAL TEXTILE MILLS 4TH KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002362-01-9	Current A/C							Pak Rupee				540.00		2013-03-07	No Response
20148	0001	Khurriatwala	PUNJAB	33103-6242275-4	IRFAN AHMAD	FOLDING HELPER DEPT. FOLDING ABDUL REHMAN CORP PVT LTD 4KM JARANWALA RD, KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-003710-01-3	Current A/C							Pak Rupee				540.00		2013-09-10	No Response
20149	0001	Khurriatwala	PUNJAB	33100-0627607-3	MUAD NASEER	ABDUL REHMAN CORPORATION PVT LTD 4-KM JARANWALA ROAD KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-003316-01-5	Current A/C							Pak Rupee				555.00		2012-06-28	No Response
20150	0001	Khurriatwala	PUNJAB	33105-1802086-9	LIJAQAT ALI	ABDUL REHMAN CORPORATION PVT LTD 3-KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001113-01-6	Current A/C							Pak Rupee				555.00		2013-01-21	No Response
20151	0001	Khurriatwala	PUNJAB	33100-1017662-9	FAST TRACK CONTAINER SERVICES	GATT WOLA SHERKHUPRA ROAD, FASALABAD PAKISTAN	Local Currency A/C	0001-0001-001105-01-2	Current A/C							Pak Rupee				555.20		2013-08-17	No Response
20152	0001	Khurriatwala	PUNJAB	33102-1805755-9	MUHAMMAD JAVED	KAMAL SPINNING MILLS 4TH KILOMETER JARANWALA ROAD, KHURRIANWALA, PAKISTAN.	Local Currency A/C	0001-0001-000304-01-0	Current A/C							Pak Rupee				556.48		2012-04-30	No Response
20153	0001	Khurriatwala	PUNJAB	30201-495091-9	IBA ULLAH	ABDUL REHMAN CORPORATION 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002770-01-0	Current A/C							Pak Rupee				558.00		2012-02-14	No Response
20154	0001	Khurriatwala	PUNJAB	33100-0731010-9	ABED SHARBAZ	CONTRACTOR ADMIN KAMAL LTD 4 KM JARANWALA ROAD KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-003940-01-6	Current A/C							Pak Rupee				559.00		2013-10-09	No Response
20155	0001	Khurriatwala	PUNJAB	34402-1073844-1	SHARBAZ AHMED	KAMAL SPINNING MILLS ASSISTANT MANAGER QUADRA KHURRIANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000751-01-4	Current A/C							Pak Rupee				560.00		2013-04-23	No Response
20156	0001	Khurriatwala	PUNJAB	33202-1421674-3	MUHAMMAD MONDOOR	ABDUL REHMAN CORPORATION JARANWALA ROAD KHURRIANWALA, FASALABAD PAKISTAN	Local Currency A/C	0001-0001-003087-01-5	Current A/C							Pak Rupee				563.00		2012-08-08	No Response
20157	0001	Khurriatwala	PUNJAB	33100-7304568-3	MUHAMMAD SHAHID	MANAWALA STREET 4 3 MOHALLAH FAREED TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001701-01-8	Current A/C							Pak Rupee				572.00		2013-07-06	No Response
20158	0001	Khurriatwala	PUNJAB	33100-0106111-3	MUHAMMAD ALI	KAMAL HOSERY MILLS ASSISTANT MECHANIC KNITTING, 3RD KM HUMRA ROAD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001630-01-2	Current A/C							Pak Rupee				585.00		2013-05-13	No Response
20159	0001	Khurriatwala	PUNJAB	33100-575457-9	KASIF UREHMAN	ARSHAD CORPORATION 2 KM JARANWALA ROAD KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-003029-01-6	Current A/C							Pak Rupee				594.00		2013-09-13	No Response
20160	0001	Khurriatwala	PUNJAB	95403-1142512-3	TALIB HUSSAIN	MECH ENGR WEAVING ABRET ABDUL TEXT MILLS LTD 2.6 KM JARANWALA RD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003642-01-0	Current A/C							Pak Rupee				600.00		2013-07-26	No Response
20161	0001	Khurriatwala	PUNJAB	33100-100846-5	MUHAMMAD ASIF MAJEED	MSC. TEXTILE PVT LTD, 400 BOMBAY BEACH STADIUM KM KHURRIANWALA JARANWALA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001652-01-8	Current A/C							Pak Rupee				610.00		2012-06-11	No Response
20162	0001	Khurriatwala	PUNJAB	34401-7937282-4	SALAD HUSSAIN	MSC. TEXTILES PVT LTD, 3 KM KHURRIANWALA JARANWALA RD, ELECTRICIAN, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001710-01-9	Current A/C							Pak Rupee				612.00		2013-05-19	No Response
20163	0001	Khurriatwala	PUNJAB	33104-218760-5	MUHAMMAD RAZZAQ	BOSS PRINTING MANAGER, MSC. TEXTILE PVT LTD 3KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002832-01-6	Current A/C							Pak Rupee				620.00		2013-05-18	No Response
20164	0001	Khurriatwala	PUNJAB	33200-0510402-1	MUHAMMAD MUTEF ALI	ABDUL REHMAN CORPORATION 3RD KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001710-01-6	Current A/C							Pak Rupee				626.00		2013-07-17	No Response
20165	0001	Khurriatwala	PUNJAB	33100-9400794-1	MUHAMMAD SHAHE AHM	ARSHAD CORP PVT LTD, STITCHING UNIT 7.5 KM JARANWALA ROAD, KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001094-01-2	Current A/C							Pak Rupee				621.00		2013-03-13	No Response
20166	0001	Khurriatwala	PUNJAB	33300-1383275-3	MUHAMMAD YASEEN	KAMAL TEXTILE MILLS 4TH KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002544-01-9	Current A/C							Pak Rupee				637.05		2012-02-13	No Response
20167	0001	Khurriatwala	PUNJAB	33100-222002-5	MUHAMMAD IJAZ	OPERATOR DEPT PRO KAMIAN TEX MILLS 3KM JARANWALA RD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003036-01-6	Current A/C							Pak Rupee				640.00		2013-05-12	No Response
20168	0001	Khurriatwala	PUNJAB	33104-2233629-9	MUHAMMAD MOSEEM AHMAD	ARSHAD CORPORATION 1.5 KM JARANWALA RD, KHURRIANWALA DEPUTY MANAGER COMPLIANCE, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001916-01-7	Current A/C							Pak Rupee				644.40		2012-01-24	No Response
20169	0001	Khurriatwala	PUNJAB	32201-0452010-9	MUHAMMAD SHAHQ	FOLDING SUPERVISOR DEPT FOLDING, ABDUL REHMAN CORP 4KM JARANWALA RD, KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-003036-01-4	Current A/C							Pak Rupee				652.00		2013-12-26	No Response
20170	0001	Khurriatwala	PUNJAB	33202-9212515-9	MUHAMMAD SHARIF	1.6 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003100-01-5	Current A/C							Pak Rupee				655.00		2013-06-23	No Response
20171	0001	Khurriatwala	PUNJAB	33300-1206009-9	NOOR SAMAD	MKA SPINNING MILL PVT LTD 7KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003200-01-8	Current A/C							Pak Rupee				656.00		2013-02-21	No Response
20172	0001	Khurriatwala	PUNJAB	33100-780291-7	AFZAL AHMAD	ABDUL REHMAN CORPORATION (PVT) LTD, 3KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000754-01-0	Current A/C							Pak Rupee				660.00		2012-04-30	No Response
20173	0001	Khurriatwala	PUNJAB	33104-306013-5	MUHAMMAD HUSSAIN	MAR BAZAR HUMRA ROAD CHRIST CHURCH MAIN LAQAT GENERAL STORE NR AHLA HOSER MD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002100-01-7	Current A/C							Pak Rupee				665.00		2013-06-14	No Response
20174	0001	Khurriatwala	PUNJAB	33100-6590043-5	MAGSOD AHMAD	MSC. TEXTILES PVT LTD ELECTRICIAN ELECTRICIAN, 5 KM KHURRIANWALA JARANWALA ROAD FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001074-01-4	Current A/C							Pak Rupee				670.00		2013-05-18	No Response
20175	0001	Khurriatwala	PUNJAB	33104-1803103-5	KHALED RASHEED	REPAIRS STD DEPT CONTRACTOR KAMAL LTD 40KM JARANWALA RD KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-003004-01-4	Current A/C							Pak Rupee				670.00		2012-01-05	No Response
20176	0001	Khurriatwala	PUNJAB	33100-4605820-5	MUHAMMAD SHAHEEL	AZBOD TEXTILE MILLS LTD 2.6 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003547-01-4	Current A/C							Pak Rupee				675.00		2013-07-16	No Response
20177	0001	Khurriatwala	PUNJAB	33104-2901406-7	JAVED IQBAL	ATEER VIDEO & CD POINT 2 KM JARANWALA RELAX KHURRIANWALA OPP. AMTEX MILL NEAR PIAZ PETROLEUM, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-001700-01-7	Current A/C							Pak Rupee				686.00		2013-02-16	No Response
20178	0001	Khurriatwala	PUNJAB	33303-1931998-7	MUHAMMAD MUTAF	KAMAL SPINNING MILLS 4TH KM JARANWALA ROAD KHURRIANWALA FASALABAD PAKISTAN	Local Currency A/C	0001-0001-001046-01-4	Current A/C							Pak Rupee				694.00		2013-10-11	No Response
20179	0001	Khurriatwala	PUNJAB	33104-0001740-1	SAMIR HUSSAIN	OPERATOR FINISHING KAMAL LTD JARANWALA RD, 40KM KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003101-01-6	Current A/C							Pak Rupee				710.00		2013-07-25	No Response
20180	0001	Khurriatwala	PUNJAB	30101-284612-3	ABDUL NAVEED	ARSHAD CORPORATION PRINTING UNIT KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0001-002304-01-5	Current A/C							Pak Rupee				726.00		2012-06-02	No Response
20181	0001	Khurriatwala	PUNJAB	33203-2498062-6	GULIAM ARBAS	ARSHAD CORPORATION PVT LTD COLOR MEK DYING DEPT 1.5 KM JARANWALA ROAD KHURRIANWALA, FASALABAD PAKISTAN	Local Currency A/C	0001-0001-000400-01-8	Current A/C							Pak Rupee				733.00		2013-10-17	No Response
20182	0001	Khurriatwala	PUNJAB	33104-826362-1	ALI AHMAD	SPINNING DEPARTMENT, KAMIAN TEXTILES, 5.5 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-000250-01-6	Current A/C							Pak Rupee				733.00		2013-04-25	No Response
20183	0001	Khurriatwala	PUNJAB	33104-2200139-7	MUHAMMAD RASHEED	FABRICATOR DEPT UTILITY ABDUL REHMAN CORP PVT LTD 3KM KHURRIANWALA JARANWALA RD, FASALABAD PAKISTAN.	Local Currency A/C	0001-0001-003606-01-8	Current A/C							Pak Rupee				741.00		2013-07-06	No Response
20184	0001	Khurriatwala	PUNJAB	35403-1097796-5	MUHAMMAD RYAS	1.5 KM KHURRIANWALA JARANWALA ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-003020-01-9	Current A/C							Pak Rupee				747.00		2013-07-27	No Response
20185	0001	Khurriatwala	PUNJAB	33303-452393-7	SHABOON	DEP BLEACHING DESIG. CHEMICAL CHECKER KAMAL LTD 4 KM JARANWALA ROAD KHURRIANWALA, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002401-01-9	Current A/C							Pak Rupee				750.00		2013-07-27	No Response
20186	0001	Khurriatwala	PUNJAB	33100-507405-7	ATEE ULLAH	BL TEXTILE MILLS 40KM JARANWALA RD, KHURRIANWALA, FASALABAD, PAKISTAN.	Local Currency A/C	0001-0071-002130-50-6	Saving A/C							Pak Rupee				757.73		2013-02-23	No Response
20187	0001	Khurriatwala	PUNJAB	33104-2170739-7	MUHAMMAD AHSAN AHAN	MAGNA PROCESSING PVT LTD 3 KM JARANWALA ROAD KHURRIANWALA FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-002009-01-9	Current A/C			</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PS/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after discount	Amount Outstanding	Exp. PKR amount as per screenshot	Last date of deposit or withdrawal
20601	0001	Khurrikanwala	PUNJAB	3401-335845-1	ABUBAKAR	ASST.OPERATOR, DEPT POWER PLANT, KAMAL MILLS LTD-40M JARANWALA RD, KHURRIKANWALA,FARSAALABAD,PAKISTAN	Local Currency AC	0001-0001-000302-01-2	Current AC						Pak Rupee				1,440.00		2013-11-30	No Response
20602	0001	Khurrikanwala	PUNJAB	2104-0457609-7	SHAHED NAWAZ	CHAK NO. 105 R.B ALI PUR GHAEHANWALA DIST FARSALABAD, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0070-003012-50-2	Saving AC						Pak Rupee				1,506.18		2013-07-04	No Response
20603	0001	Khurrikanwala	PUNJAB	2104-2190207-4	MUHAMMAD ATEF NOOR	CHAK NO-200, BRATHIAN WALA P.O. SAME, TEH. JARANWALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-000061-01-8	Current AC						Pak Rupee				1,714.00		2013-07-06	No Response
20604	0001	Khurrikanwala	PUNJAB	2100-2212087-7	ABED YAKIN	KAMAL SPINNING MILLS 4-KM JARANWALA ROAD, KHURRIKANWALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-000070-01-2	Current AC						Pak Rupee				1,761.00		2012-03-17	No Response
20605	0001	Khurrikanwala	PUNJAB	2104-2240330-3	MUHAMMAD AZAM	ARQOO TEXTILE MILLS 2-6 KM JARANWALA ROAD KHURRIKANWALA , FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-003030-01-2	Current AC						Pak Rupee				1,900.80		2012-06-26	No Response
20606	0001	Khurrikanwala	PUNJAB	3104-1801125-3	MUHAMMAD SHAMAS UL ISLAM	KAMAL LTD 4-KM JARANWALA ROAD KHURRIKANWALA , FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-002004-01-0	Current AC						Pak Rupee				2,040.00		2013-02-02	No Response
20607	0001	Khurrikanwala	PUNJAB	2104-099870-7	HAZ AZIM	CHAK NO. 000B MOGI ANGHAR ABAID TEH JARANWALA DIST FARSAALABAD, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-001760-01-0	Current AC						Pak Rupee				2,139.95		2012-04-02	No Response
20608	0001	Khurrikanwala	PUNJAB	2104-1308547-6	MUHOOR ANWAR	CHAKTER KAMAL LTD 4-KM JARANWALA ROAD KHURRIKANWALA , FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-002021-01-3	Current AC						Pak Rupee				2,147.00		2013-11-08	No Response
20609	0001	Khurrikanwala	PUNJAB	2104-2133021-7	MASUD MASR	KAMAL TEXTILE MILLS 4TH KM JARANWALA ROAD KHURRIKANWALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0070-002271-50-4	Saving AC						Pak Rupee				2,184.13		2012-03-30	No Response
20610	0001	Khurrikanwala	PUNJAB	3030-1106055-1	BAHAJUR KHAN	DESIG DEP ADMIN KAMAL LTD 4TH KM JARANWALA ROAD KHURRIKANWALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-002200-01-2	Current AC						Pak Rupee				2,570.00		2012-02-07	No Response
20611	0001	Khurrikanwala	PUNJAB	3100-1752085-4	AZHAR BILAL	KAMAL HOSEY MILLS 3 KM HUMBA ROAD KHURRIKANWALA , FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-003274-01-4	Current AC						Pak Rupee				2,711.00		2012-06-14	No Response
20612	0001	Khurrikanwala	PUNJAB	3100-0930577-7	MUHAMMAD SITTING	KAMAL HOSEY MILLS 3 KM HUMBA ROAD KHURRIKANWALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-002557-01-4	Current AC						Pak Rupee				2,877.90		2012-01-27	No Response
20613	0001	Khurrikanwala	PUNJAB	3030-1367341-3	MUHAMMAD SHABIB	MSC TEXTILE MILLS LTD 5 KM JARANWALA ROAD KHURRIKANWALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-002041-01-0	Current AC						Pak Rupee				2,920.00		2012-05-18	No Response
20614	0001	Khurrikanwala	PUNJAB	35402-0076331-0	SAY ULLAH	HOUSE NO:68 MOHALLA B DAL TOWN CHAK NO:206 R B, JARANWALA ROAD KHURRIKANWALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-000275-01-0	Current AC						Pak Rupee				3,096.00		2012-03-15	No Response
20615	0001	Khurrikanwala	PUNJAB	3030-1450712-6	MUHAMMAD JAVED	ARQOO TEXTILE MILLS LTD 3KM JARANWALA ROAD KHURRIKANWALA , FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-003404-01-4	Current AC						Pak Rupee				4,703.00		2012-05-24	No Response
20616	0001	Khurrikanwala	PUNJAB	3100-0042626-7	HAZED AHMED	ABDUL RAHMAN CORPORATION PVT LTD, BOKER ENG UTILITY DEPT 4TH KM JARANWALA ROAD, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-000772-01-1	Current AC						Pak Rupee				5,020.00		2012-02-21	No Response
20617	0001	Khurrikanwala	PUNJAB	3100-1001080-3	MUHAMMAD JOHAN	KAMAL HOSEY MILLS (DEPUTY MANAGER) ELECTRICAL SEC 3KM HUMBA ROAD KHURRIKANWALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-000404-01-4	Current AC						Pak Rupee				6,504.40		2012-03-09	No Response
20618	0001	Khurrikanwala	PUNJAB	3100-2247911-4	TAMIR MEHMOOD	CHAK NO. 104 RB LATHIANWALA POST OFFICE SAME TEHS, JARAN WALA, FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-000762-01-3	Current AC						Pak Rupee				9,000.05		2012-02-09	No Response
20619	0001	Khurrikanwala	PUNJAB	3100-7014430-7	QASIM MASOOD	KAMAL HOSEY MILLS 3 KM HUMBA ROAD KHURRIKANWALA , FARSAALABAD, PAKISTAN	Local Currency AC	0001-0001-003017-01-4	Current AC						Pak Rupee				22,150.00		2012-07-10	No Response
20620	0002	Talagang Road Chakwal	PUNJAB	3700-5464836-3	ASIF	BSMILAH CLOTH HOUSE STREET MALIK NEAR WALI RANA MARKET CHAPAR BAZAR, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-000134-01-1	Current AC						Pak Rupee				0.05		2013-05-23	No Response
20621	0002	Talagang Road Chakwal	PUNJAB	3700-1770037-6	SYED NAZIR HASSAN SHAH	50 SYED ALAMDAR HUSSAN SHAI P.O. REHNA SADAQAT TEH & DISTT. CHAKWAL, PAKISTAN	Local Currency AC	0002-0070-001617-01-2	Saving AC						Pak Rupee				0.08		2012-07-03	No Response
20622	0002	Talagang Road Chakwal	PUNJAB	3700-1708044-3	GHEULAM HUSSAN / SIBTAN ALI	ANY ELECTRONICS SHOP NO.1, TAUND MARKET TALAGANG ROAD, CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-000124-01-0	Current AC						Pak Rupee				0.11		2012-06-11	No Response
20623	0002	Talagang Road Chakwal	PUNJAB	3700-3424586-1	RAHMAN UL MIK	STOCKYERSHED AHMED, HUSAIN 307-B MOHALLAH USMANA RAWALPINDR ROAD, CHAKWAL, PAKISTAN	Local Currency AC	0002-0077-001079-01-0	Saving AC						Pak Rupee				0.31		2012-04-11	No Response
20624	0002	Talagang Road Chakwal	PUNJAB	3700-4753209-5	UMAR ARSHAD	NEAR OLD MAIN BAZAR H NO B1-2401 MOHALLA KHANWAGAN STREET, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-003007-01-3	Current AC						Pak Rupee				0.35		2012-04-09	No Response
20625	0002	Talagang Road Chakwal	PUNJAB	3700-1750434-0	REHANA NABEEN	V.P.O NACHINDI TEH & DISTT. CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0072-000043-01-0	Saving AC						Pak Rupee				0.80		2012-08-13	No Response
20626	0002	Talagang Road Chakwal	PUNJAB	3700-1440937-0	HRAG BHARI	BHELIM ROAD MOHALLAH FAROOQ CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0070-002087-01-0	Saving AC						Pak Rupee				1.21		2012-02-02	No Response
20627	0002	Talagang Road Chakwal	PUNJAB	3700-1500938-6	MUNWAR KHAN/BAIGUES AKHTAR/SAFOOR ZAHR	VILLAGE MOHRA SHARIF P.O. BHEEN TEH & DISTT. CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-001010-01-2	Current AC						Pak Rupee				2.55		2012-07-20	No Response
20628	0002	Talagang Road Chakwal	PUNJAB	3700-1737501-7	BEHAN AZAM	CHAKWAL P.O KHAS TEH AND DISTT. CHAKWAL, PAKISTAN	Local Currency AC	0002-0077-002204-01-0	Saving AC						Pak Rupee				3.20		2012-09-03	No Response
20629	0002	Talagang Road Chakwal	PUNJAB	3700-4960550-2	SANA BASHEE	W/O AMAR SALEEM, H NO MC-B-1765, MOHALLA UMAR ABAID, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-001464-01-2	Current AC						Pak Rupee				5.00		2012-10-10	No Response
20630	0002	Talagang Road Chakwal	PUNJAB	3700-0373080-2	SHAMSA MEHMOOD	H NO 4201, MOHALLA ASHRAF TOWN, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-002628-01-4	Current AC						Pak Rupee				7.01		2012-02-14	No Response
20631	0002	Talagang Road Chakwal	PUNJAB	4230-0980983-0	SABA INDIYAS	H NO 472 MOHALLA FUTURE COLONY LANDRI, KARACHEL PAKISTAN	Local Currency AC	0002-0001-002078-01-4	Current AC						Pak Rupee				7.51		2012-08-08	No Response
20632	0002	Talagang Road Chakwal	PUNJAB	37405-0072273-3	SABD SEEDIQUE QURESHI	H NO 611 GALLI NO 68 SYED COLONY JANGHEER ROAD, CHAKWALA RAWALPINDR, RAWALPINDR, PAKISTAN	Local Currency AC	0002-0001-002087-01-1	Current AC						Pak Rupee				7.98		2012-10-16	No Response
20633	0002	Talagang Road Chakwal	PUNJAB	3520-2557209-0	ATYIA SULTANA	W/O ABDUL HAMIED KHORRAM BHOLA P.O KIRYALA TEH DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-002079-01-5	Current AC						Pak Rupee				8.00		2012-01-03	No Response
20634	0002	Talagang Road Chakwal	PUNJAB	3730-0304107-0	JAVED IQBAL	501 FARJAND HUSSAN, H NO 102 MOH ISLAM GANI TEHSI, PIND DADAN KHAN, BHELIM, PAKISTAN	Local Currency AC	0002-0072-002000-01-0	Saving AC						Pak Rupee				8.38		2012-08-10	No Response
20635	0002	Talagang Road Chakwal	PUNJAB	1430-1931608-5	ATIF AL BANGASH	50 ASIF ALI BANGASH, AL SADIQ VATERBY MEDICINE, PINWAL RD, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-002126-01-0	Current AC						Pak Rupee				9.00		2012-02-21	No Response
20636	0002	Talagang Road Chakwal	PUNJAB	3700-1115733-7	FAHEEM IQBAL	MOHALLA SHARQ NEAR GUSDA MASHEE TALAT, PO KHALTEHS, CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-000745-01-0	Current AC						Pak Rupee				9.50		2012-03-23	No Response
20637	0002	Talagang Road Chakwal	PUNJAB	3700-5834796-8	MUHAMMAD KHAN / RAZIA BIBI	VILLAGE MULAIL MUGHALAN, P.O KHAS, TEH & DISTT. CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0072-001753-01-0	Saving AC						Pak Rupee				12.09		2012-11-13	No Response
20638	0002	Talagang Road Chakwal	PUNJAB	3700-1647037-4	QASIM MEHMOOD	HOUSE NO B 12108, ANAR KALI BAZAR, CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-000870-01-2	Current AC						Pak Rupee				15.00		2012-03-26	No Response
20639	0002	Talagang Road Chakwal	PUNJAB	3700-2295341-0	TAMIRA MANDOO	50 MANZOOR ELAHI V.P.O, SATWAL TEH & DISTT CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0070-002056-01-0	Saving AC						Pak Rupee				15.53		2012-03-27	No Response
20640	0002	Talagang Road Chakwal	PUNJAB	3700-9142085-3	WAQAS ALI / NABEEN	SOLAKUSAR MEHMOOD V.P.O, OLDREHMAN TEH & DISTT CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0070-002060-01-5	Saving AC						Pak Rupee				17.00		2012-06-11	No Response
20641	0002	Talagang Road Chakwal	PUNJAB	3700-7340824-5	MUHAMMAD BILAL	V.P.O TALAT, TEHSI & DISTRICT CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-000084-01-0	Current AC						Pak Rupee				20.00		2012-05-22	No Response
20642	0002	Talagang Road Chakwal	PUNJAB	3700-7330308-4	SYEDA NABEEN KADRI	SYED SHIFAZ BAZA KAMAL MOHALLAH HASIMAPO MEHRU TEHSI & DISTT., CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-001193-01-4	Current AC						Pak Rupee				20.00		2012-05-10	No Response
20643	0002	Talagang Road Chakwal	PUNJAB	3700-9493322-0	SARAHAT TABASSUM	50 GHEULAM HUSSAN V.P.O MURID TEH & DISTT CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-002400-01-4	Current AC						Pak Rupee				20.00		2012-03-06	No Response
20644	0002	Talagang Road Chakwal	PUNJAB	37401-0097008-3	MUHAMMAD ASHFAQ	50 RANA MUGHAL BILSHOR RAUMAN P.O BHEWAL, TEH, GUSLA KHAN, DIST. RAWALPINDR, RAWALPINDR, PAKISTAN	Local Currency AC	0002-0001-002315-01-4	Current AC						Pak Rupee				21.50		2012-01-24	No Response
20645	0002	Talagang Road Chakwal	PUNJAB	42401-7643011-4	HUSNAN ALI	MOHALLAH FAROOQH HNO. 105A ST NO. 4 CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-003093-01-7	Current AC						Pak Rupee				22.00		2012-12-10	No Response
20646	0002	Talagang Road Chakwal	PUNJAB	3700-4276108-7	CH. ATHAR SAFAER KHAN	VILLAGE DHOKS SABANG P.O.DHAR BATH TEH AND DISTT CHAKWAL,CHAKWAL,PAKISTAN	Local Currency AC	0002-0001-000061-01-0	Current AC						Pak Rupee				24.00		2012-12-21	No Response
20647	0002	Talagang Road Chakwal	PUNJAB	37004-0112277-7	MUHAMMAD SAKSHI	VILLAGE BHALYAL P.O NOOR PUR TEHSI, KALIA KANAR, DISTT. CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-001001-01-0	Current AC						Pak Rupee				37.00		2012-06-15	No Response
20648	0002	Talagang Road Chakwal	PUNJAB	3700-1606093-3	ANIS UR REHMAN	OSAMA HOMEID STORE, HOSPITAL ROAD/BAI CENTRE, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-001108-01-1	Current AC						Pak Rupee				37.80		2012-08-15	No Response
20649	0002	Talagang Road Chakwal	PUNJAB	3700-1700222-5	NAVYED ARBANS	50 GHEULAM SADIK KHAN, ST.MOHALLA SADAQAT P.O DREDAAL, TEH. CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0070-002095-01-2	Saving AC						Pak Rupee				39.00		2012-01-06	No Response
20650	0002	Talagang Road Chakwal	PUNJAB	3700-1770104-1	TANVEER AHMED / ZAHAB BIBI	SADIKAL KASAR TEH AND DISTT. CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-003401-01-0	Current AC						Pak Rupee				30.00		2012-12-27	No Response
20651	0002	Talagang Road Chakwal	PUNJAB	42001-0273974-3	HAZ HUSSAN MUGHAL	50 FAZAL HUSSAN MUGHAL, V.P.O SADAWAL, TEH & DISTT. CHAKWAL, CHAKWAL, PAKISTAN	Local Currency AC	0002-0001-002041-01-3	Current AC						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DBTR/ CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	ESY PKR Amount over/under
20664	0002	Talagang Road Chakwal	PUNJAB	37201-4650186-5	NAZAR HUSSAIN	HASSAN MEDICOS, HOSPITAL ROAD, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000900-01-5	Current A/C						Pak Rupee				48.06	2013-12-28	No Response
20665	0002	Talagang Road Chakwal	PUNJAB	38493-4917046-9	SULTAN AHMAD	CHAK WALI-5 NO P.O ARMED PUR TEB & DIST SARGODHA, SARGODHA, PAKISTAN	Local Currency A/C	0002-0001-002020-01-8	Current A/C						Pak Rupee				48.85	2013-02-23	No Response
20666	0002	Talagang Road Chakwal	PUNJAB	37201-4220362-5	GHEULAM ALI	3700 MAHMOOD KHAN, VPO MINWAL, TEH-DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-001221-01-9	Current A/C						Pak Rupee				49.20	2013-01-13	No Response
20667	0002	Talagang Road Chakwal	PUNJAB	37405-4257917-5	ABEZA MEHMOOD AHAD SAEED	50 M SAHEED H NO CB-2229 ST NO-1-A, MOHALLA GHAR ABAD NEAR MASSID ANYAT, RAWALPINDI, PAKISTAN	Local Currency A/C	0002-0001-002036-01-4	Current A/C						Pak Rupee				49.53	2012-01-08	No Response
20668	0002	Talagang Road Chakwal	PUNJAB	37201-2997528-4	BAJZA BEGUM	V.P.O BREEN TEH & DIST, CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0071-002049-01-5	Saving A/C						Pak Rupee				51.18	2012-03-28	No Response
20669	0002	Talagang Road Chakwal	PUNJAB	37201-4484026-1	RAJA KHALES MAHMOOD	3700 RAJA GHEULAM NABI VILLAGE AND POST OFFICE TALATRA TEH CHAKWAL, CHAKWAL, PAKISTAN	Unknown FCY A/C	0002-0018-004101-01-8	Saving A/C						US Dollar				54.45	2013-05-31	No Response
20670	0002	Talagang Road Chakwal	PUNJAB	37201-976747-8	AMNA PARVEEN	MOHALLAH SADIAT TOWN DRUHDAL DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000510-01-7	Current A/C						Pak Rupee				56.36	2012-09-06	No Response
20671	0002	Talagang Road Chakwal	PUNJAB	37201-1743998-3	MYSABENA TRADERS	TALAGANG ROAD CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-003264-01-3	Current A/C						Pak Rupee				59.80	2013-10-16	No Response
20672	0002	Talagang Road Chakwal	PUNJAB	34501-4026025-7	MUHAMMAD TARIQ	50 SHEKAR DIN, MOH. SODROKE PURA, NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	0002-0001-002717-01-0	Current A/C						Pak Rupee				61.00	2013-01-08	No Response
20673	0002	Talagang Road Chakwal	PUNJAB	37201-5786558-5	RAJA MUHAMMAD BILAL LATIF	50 RAAJA M SHAQ H NO.333 G-12 ST NO.3 LANE 4 WESTRIDGE, RAWALPINDI, PAKISTAN	Local Currency A/C	0002-0001-002910-01-5	Current A/C						Pak Rupee				65.20	2012-03-05	No Response
20674	0002	Talagang Road Chakwal	PUNJAB	37201-4274790-5	MUHAMMAD UMAR	V.P.O GHUMAL TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-001215-01-1	Current A/C						Pak Rupee				72.00	2013-11-18	No Response
20675	0002	Talagang Road Chakwal	PUNJAB	37302-5284226-9	JOSEPH RAPHEAL	H NO 27-A2 MOHALLA K1 COLONY KHEWADA TEH PIND DADAN KHAN, JHELUM, PAKISTAN	Local Currency A/C	0002-0001-002095-01-5	Current A/C						Pak Rupee				78.75	2012-01-31	No Response
20676	0002	Talagang Road Chakwal	PUNJAB	37201-1747038-3	SHAUKAT ALI	NAQAS ELECTRIC WORKSHOP, BROWN ROAD OPP CHUNGA & HIGH SPEED CNG, CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000029-01-1	Current A/C						Pak Rupee				80.00	2013-01-16	No Response
20677	0002	Talagang Road Chakwal	PUNJAB	37201-9527779-7	AZHEEL ABBAS	DRUGGAI RAGGAAN POKHAS TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0078-003225-01-4	Saving A/C						Pak Rupee				82.88	2013-11-12	No Response
20678	0002	Talagang Road Chakwal	PUNJAB	37201-1349000-2	NADEELA NADAR	MCH-81193 MOH ASHRAF TOWN, CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-003011-01-9	Current A/C						Pak Rupee				85.60	2012-04-01	No Response
20679	0002	Talagang Road Chakwal	PUNJAB		HUSEINA MUSEENA	CHAKWAL	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	8200078	2012-07-08	2012-07-08	Pak Rupee				86.81	2012-07-08	No Response
20680	0002	Talagang Road Chakwal	PUNJAB	37201-1144762-1	ZAFAR ABBAS	MORQUE BABA USTAD VILLAGE & POST OFFICE MUHUTER & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000180-01-0	Current A/C						Pak Rupee				88.06	2013-05-24	No Response
20681	0002	Talagang Road Chakwal	PUNJAB	37201-1759154-1	TANVEER AHMED	SAMMAL KASAM TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0071-003246-01-0	Saving A/C						Pak Rupee				89.54	2013-11-27	No Response
20682	0002	Talagang Road Chakwal	PUNJAB	37405-5357462-3	SHAHED MEHMOOD	SULMANABUL V.P.O. JOCKA MORMOT TEH KALARI SYEDHAN, RAWALPINDI, PAKISTAN	Local Currency A/C	0002-0001-002541-01-8	Current A/C						Pak Rupee				91.58	2012-01-11	No Response
20683	0002	Talagang Road Chakwal	PUNJAB	37201-4455565-3	SAM ULLAH KHAN	BANK AL HABIB LTD, ELAZ PLAZA, TALA GANG ROAD, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000032-01-8	Current A/C						Pak Rupee				95.26	2013-12-06	No Response
20684	0002	Talagang Road Chakwal	PUNJAB	37405-3672636-1	FASAL IQBAL	50 MUHAMMAD IQBAL KHORRER CHAK QADIA, POST OFFICE CHOKABA TEHSIL & DIST, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-002191-01-4	Current A/C						Pak Rupee				99.47	2013-08-13	No Response
20685	0002	Talagang Road Chakwal	PUNJAB	37201-1692966-4	SOHIA MUKHTAR	NEAR MASSID HANE H NO MCH 15224 MOHALLAH OLD SARZI MANDI CHAKWAL, CHAKWAL, PAKISTAN	Unknown FCY A/C	0002-0418-003339-75-9	Current A/C						US Dollar				100.00	2013-09-05	No Response
20686	0002	Talagang Road Chakwal	PUNJAB	37201-3337036-1	SYED FAIZ HUSSAIN	MEAN ELECTRONICS 1ST FLOOR DHAN KAROON PLAZA HOSPITAL ROAD, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-003227-01-0	Current A/C						Pak Rupee				100.00	2013-04-18	No Response
20687	0002	Talagang Road Chakwal	PUNJAB	37201-8723066-7	MUSMAN MANZOOR	MEAN ELECTRONICS 1ST FLOOR DHAN KAROON PLAZA HOSPITAL ROAD, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-003094-01-8	Current A/C						Pak Rupee				100.00	2012-04-06	No Response
20688	0002	Talagang Road Chakwal	PUNJAB	37201-4742684-5	KHALEEL AHMED	MEAN ELECTRONIC FIRST FLOOR DHAN KAROON PLAZA HOSPITAL ROAD, CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-003095-01-9	Current A/C						Pak Rupee				100.00	2013-03-29	No Response
20689	0002	Talagang Road Chakwal	PUNJAB	37201-4209324-6	MARYAM SULTANA	W/O QASIM SALEEM, H NO MCH 5185, MOHALLA SODROKE, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-002611-01-3	Current A/C						Pak Rupee				100.00	2013-02-22	No Response
20690	0002	Talagang Road Chakwal	PUNJAB	37201-9552308-4	AHELA TABASSUM	AIR FOUNDATION SCHOOL SYSTEM CHAKWAL CAMPUS TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-002684-01-8	Current A/C						Pak Rupee				100.00	2013-02-07	No Response
20691	0002	Talagang Road Chakwal	PUNJAB	35484-8522944-2	SANA SHOUKAT	AIR FOUNDATION SCHOOL SYSTEM ASHRAP TOWN, CHAKWAL CAMPUS, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-002705-01-2	Current A/C						Pak Rupee				100.00	2013-03-02	No Response
20692	0002	Talagang Road Chakwal	PUNJAB	42901-4085481-7 37201-1850951-0	SYED SALAHUDDIN SHAH / YASMIN AKHTAR	DHAKROO ROAD HIND 516 ST NO.5, MOH CHISTHAN CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-001647-01-3	Current A/C						Pak Rupee				108.60	2012-05-31	No Response
20693	0002	Talagang Road Chakwal	PUNJAB	37201-1703800-9	MAGRAM AHMED	50 MUKHTAR AHMED, H NO B-17140, MOHALLA FAROOQ TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0078-002646-01-1	Saving A/C						Pak Rupee				109.40	2013-06-06	No Response
20694	0002	Talagang Road Chakwal	PUNJAB	37201-2292532-1	MUHAMMAD SHAHE	MOHALLAH INDUSTRIAL INDUSTRIES TALAGANG ROAD NR POLICE LINE COMPLEX, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000444-01-6	Current A/C						Pak Rupee				115.00	2013-10-09	No Response
20695	0002	Talagang Road Chakwal	PUNJAB	37201-5702433-9	BEZWAN AMER	HOUSE NO MCH-81084 MOHALLAH ASHRAP TOWN CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000811-01-1	Current A/C						Pak Rupee				115.00	2013-07-16	No Response
20696	0002	Talagang Road Chakwal	PUNJAB	37201-2502038-3	YASIR IMTIAZ	JAIN MOBILES JAMAR PUR ROAD, SAMANABAD, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-001708-01-7	Current A/C						Pak Rupee				120.00	2013-07-30	No Response
20697	0002	Talagang Road Chakwal	PUNJAB	37201-7008039-3	RAMEEZ AMIR	50 AMAMUD HUSSAIN, H NO MCH-81240, NEAR SORPER MASSID MOHALLAH DATA BAZAR, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-002209-01-5	Current A/C						Pak Rupee				120.00	2013-03-05	No Response
20698	0002	Talagang Road Chakwal	PUNJAB	37201-7757033-5	HADIZA BAY AZ	MOHALLAH BIRAHIM ABAD DRUHDAL TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0078-003399-01-0	Saving A/C						Pak Rupee				129.71	2012-12-07	No Response
20699	0002	Talagang Road Chakwal	PUNJAB	32102-3110673-2	ROMANA HASAN	AIR FOUNDATION SCHOOL SYSTEM ASHRAP TOWN, CHAKWAL CAMPUS, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-002708-01-3	Current A/C						Pak Rupee				134.00	2013-07-16	No Response
20700	0002	Talagang Road Chakwal	PUNJAB	37201-9682652-5	ABDUL JAMAR	AL MADINA DARY SHOP OPP DEGREE COLLEGE, NEAR ELAZ PLAZA, TALAGANG ROAD, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-002310-01-0	Current A/C						Pak Rupee				140.00	2012-02-07	No Response
20701	0002	Talagang Road Chakwal	PUNJAB	42201-3867136-9	RAHEEM JIN	BAHIM HOSERY JAFFAR MARKET CHAPPAR BAZAR, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-001858-01-8	Current A/C						Pak Rupee				143.00	2012-03-13	No Response
20702	0002	Talagang Road Chakwal	PUNJAB	33302-8231653-1	MURID ABBAS	IBAM BARGAH GULSTAN-E-ZAHRA, PINNAL ROAD, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0078-001912-01-0	Current A/C						Pak Rupee				149.21	2013-08-16	No Response
20703	0002	Talagang Road Chakwal	PUNJAB	37201-1744433-5	MUHAMMAD ALI	V.P.O BREEN TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0078-003103-01-5	Saving A/C						Pak Rupee				159.37	2013-07-05	No Response
20704	0002	Talagang Road Chakwal	PUNJAB	37201-1672844-1	RAJA JAHANGIR ANWAR JANJUA	MOHALLAH GHARIB P.O. TALATRA TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-003024-01-4	Current A/C						Pak Rupee				160.00	2012-02-02	No Response
20705	0002	Talagang Road Chakwal	PUNJAB	37201-1893294-7	MYS MUHAMMAD ALI ENTERPRISES	W/O E HAMDAN MARKET, STREET LADY DR. SHEHNAZ MEHMOOD JANJUA, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-003229-01-4	Current A/C						Pak Rupee				160.00	2012-12-05	No Response
20706	0002	Talagang Road Chakwal	PUNJAB	37201-1773038-1	AAMIR SAJJAD	CHAKROCK MOVIES & MIXING, NEAR MEAN GENERAL STORE, PIND ROAD, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-001371-01-0	Current A/C						Pak Rupee				170.00	2012-03-12	No Response
20707	0002	Talagang Road Chakwal	PUNJAB	37201-7388579-5	YASIR KIBRAJ	AL GENERAL STORE, PIND PHATR, PIND ROAD, CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000872-01-4	Current A/C						Pak Rupee				172.82	2013-08-01	No Response
20708	0002	Talagang Road Chakwal	PUNJAB	37201-1522234-6	SABBA ANWAR JANJUA	W/O M SHABBAZ KHAN, STAN PERDOR MASSID, MOHALLA GHARIB, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-002106-01-1	Current A/C						Pak Rupee				175.00	2013-07-09	No Response
20709	0002	Talagang Road Chakwal	PUNJAB	37201-1936001-4	FAZAL BEGUM	DHOKA TOOK P.O DHUMAN TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-001224-01-2	Current A/C						Pak Rupee				177.50	2013-05-14	No Response
20710	0002	Talagang Road Chakwal	PUNJAB	34201-1762468-7	SHAHRIQ SALEEM	50 HAFIZ SALEEM UNDERWALL, P.O DULAT NAGAR, TEH & DIST GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0002-0001-002207-01-0	Current A/C						Pak Rupee				180.12	2013-03-02	No Response
20711	0002	Talagang Road Chakwal	PUNJAB	37201-1787545-9	ABED MEHMOOD	50 M YOUSUF V.P.O TALATRA TEH & DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0078-002719-01-7	Saving A/C						Pak Rupee				183.29	2013-08-09	No Response
20712	0002	Talagang Road Chakwal	PUNJAB	37405-2666502-9	ASHM SARFARAZ	PCS TEHSIL CHOWK CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000758-01-7	Current A/C						Pak Rupee				185.00	2012-01-23	No Response
20713	0002	Talagang Road Chakwal	PUNJAB	37201-1591665-3	ZAHED ABBAS	50 MUHAMMAD NAZIR, H NO MCH-81076, MOHALLAH MADINA TOWN, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-001442-01-6	Current A/C						Pak Rupee				193.00	2012-10-11	No Response
20714	0002	Talagang Road Chakwal	PUNJAB	37201-4510159-1	HAZ AKHTER	50 MUHAMMAD SHAFI V.P.O DADARHAIHAN TEH AND DIST CHAKWAL, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-000094-01-8	Current A/C						Pak Rupee				197.00	2012-12-28	No Response
20715	0002	Talagang Road Chakwal	PUNJAB	37405-8461197-5	ATEEQ HANISAN	ABIN-E-CHOWK, P.O. KHAN, TEH & DIST RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency A/C	0002-0001-002625-01-9	Current A/C						Pak Rupee				200.00	2013-03-07	No Response
20716	0002																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKK amount recorded	Last date of deposit or withdrawal	
20727	0002	Talagang Road Chakwal	PUNJAB	37201-2242423-1	SAIF ABRAZ SALEEM	S/O SALEEM M. KHAN, MOH. BABA CHILLAN, V.P.O BALUKSAR, TEH. CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0076-00244-01-0	Saving A/C						Pak Rupee					261.85		2013-12-05	No Response
20728	0002	Talagang Road Chakwal	PUNJAB	37201-37647-07-0	ANNA PARVEEN	S/O GHULAM AKBAR P.O.HATHALA, TEH.CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0076-001673-01-0	Saving A/C						Pak Rupee					207.76		2013-01-12	No Response
20729	0002	Talagang Road Chakwal	PUNJAB	37201-4812096-3	M/S ATE ABJAN LAYERS POULTRY FARM	M/S ATE ABJAN LAYERS POULTRY FARM, PROPERTOR M.KAMRAN SORHAI, BAIADUB ROAD, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-000500-01-0	Current A/C						Pak Rupee					270.00		2013-02-07	No Response
20730	0002	Talagang Road Chakwal	PUNJAB	37201-1100176-5	IBF SAN RAMA	H/NO MCB-172 MOHALLA WATER SUPPLY CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002059-01-1	Current A/C						Pak Rupee					275.15		2012-05-15	No Response
20731	0002	Talagang Road Chakwal	PUNJAB	37201-1500038-2	GHANAZLA PERVEEN	RAWALPINDI ROAD MOHALLAH JAFRI ABAD, CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0072-000303-01-3	Saving A/C						Pak Rupee					277.39		2012-11-27	No Response
20732	0002	Talagang Road Chakwal	PUNJAB	37201-4300744-7	WAQAR HUSSAIN	HAQI BAHU CHIKEN SHOP NEAR HAQI BAHU GENERAL STORE, HAQI BAHU SHADYAL UPPOH, PINWAL RD, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0076-001030-01-0	Saving A/C						Pak Rupee					278.03		2012-12-19	No Response
20733	0002	Talagang Road Chakwal	PUNJAB	42201-8145708-2	TAMIBA KIBAL	MOHI GULMALL V.P.O CHATRAL, TEH DIST CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0072-002048-01-7	Saving A/C						Pak Rupee					282.66		2012-11-02	No Response
20734	0002	Talagang Road Chakwal	PUNJAB	37201-1643833-3	AUBANG ZEB	MOHALLA RI AMARABAD CHARRBY V.P.O BROWN, TEHSE, AND DISTT CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-000752-01-5	Current A/C						Pak Rupee					300.00		2013-08-24	No Response
20735	0002	Talagang Road Chakwal	PUNJAB	37201-532756-1	USMAN MAQSOB	DRUGAL ROAD H/NO MCB-410B MOHALLAH BHATTANA, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-000205-01-0	Current A/C						Pak Rupee					302.00		2012-02-14	No Response
20736	0002	Talagang Road Chakwal	PUNJAB	37201-5354966-7	MUNSAB KHAN	VILLAGE & POST OFFICE UDHERWAL, TEH & DIST CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002944-01-5	Current A/C						Pak Rupee					302.87		2012-07-06	No Response
20737	0002	Talagang Road Chakwal	PUNJAB	37201-2094707-0	NANMA NAZ	D/O CHAUDHRY SHEER MUHAMMAD V.P.O. TAATRAL, TEH & DIST CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002795-01-0	Current A/C						Pak Rupee					310.00		2012-03-28	No Response
20738	0002	Talagang Road Chakwal	PUNJAB	37201-1620589-1	BAHA GHULAM MURTAZA	HOUSE NO-4-44B GULBERG TOWN, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-000174-01-0	Current A/C						Pak Rupee					312.77		2012-10-23	No Response
20739	0002	Talagang Road Chakwal	PUNJAB	37203-4900641-0	ALYIA KAZIM	H/O NISAR KAZIM KAZMI (LATE) V.P.O KARSAL, TEHSE, CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-001030-01-0	Current A/C						Pak Rupee					322.00		2012-04-23	No Response
20740	0002	Talagang Road Chakwal	PUNJAB	37201-4354804-3	SHAIQUE AZAM	S/O FAZAL DAD DROK KHAYAT POST OFFICE DHIMAN, TEH CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-001476-01-0	Current A/C						Pak Rupee					327.00		2012-01-10	No Response
20741	0002	Talagang Road Chakwal	PUNJAB	37201-561476-0	NAGHMANA KHALID	D/O KHALID MEHMOOD QUTABABAD MUGH ROAD, JHOKI SANCH-11740, MOHALLA LINE PABH, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002516-01-0	Current A/C						Pak Rupee					330.00		2012-12-31	No Response
20742	0002	Talagang Road Chakwal	PUNJAB	37201-1746403-2	AMIR F AROOQI	HAFIZ QAYYUM TRADER, SHERKH NADIM & BROTHERS, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0071-000222-01-0	Saving A/C						Pak Rupee					334.40		2012-04-04	No Response
20743	0002	Talagang Road Chakwal	PUNJAB	37201-1000778-3 3-37201-1730103-9	AUBANG ZEB / NAIR MEHMOOD	MOHALLAH F AROOQ V.P.O BHEES, TEH & DISTT CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0077-002018-01-0	Saving A/C						Pak Rupee					342.17		2012-09-08	No Response
20744	0002	Talagang Road Chakwal	PUNJAB	37201-1624328-3	MUHAMMAD ILYAS MD	MOHALLAH GHARIB MAQID V.P.O SADWAL, TEH & DISTT CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0076-002987-01-1	Saving A/C						Pak Rupee					343.54		2012-11-14	No Response
20745	0002	Talagang Road Chakwal	PUNJAB	37201-2744919-7	FARAZ SHAHZAD	S/O MUHAMMAD AKBAR V.P.O GHAGUL, TEHSE, & DISTT CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002591-01-0	Current A/C						Pak Rupee					344.20		2012-04-30	No Response
20746	0002	Talagang Road Chakwal	PUNJAB	37202-8451785-0	MUHAMMAD SHIBRAZ	S/O BAHU MINAWAR KHAN VILLAGE & POST OFF BADAHRAPUR, TEHSE, CHOA SYDEN SHAR, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-000911-01-2	Current A/C						Pak Rupee					345.75		2012-09-26	No Response
20747	0002	Talagang Road Chakwal	PUNJAB	37201-2084613-5	MUHAMMAD BIZWAN	MAQAR ROAD H/NO MCB-13778 MOH NISBAT COLONY, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-003102-01-1	Current A/C						Pak Rupee					353.40		2012-05-07	No Response
20748	0002	Talagang Road Chakwal	PUNJAB	37402-709408-5	SKANDAR FAIZ	LOVE MIRAAN P.O. KALAB SYEDAN TEHSE, KAJOTI, RAWALPINDI, PAKISTAN	Local Currency A/C	0002-0001-002923-01-0	Current A/C						Pak Rupee					360.73		2012-07-25	No Response
20749	0002	Talagang Road Chakwal	PUNJAB	37201-1770273-3	YASIR MUHAMMAD	OFFICE OF THE DEPUTY DIRECTOR COLLEGES, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0070-002086-01-5	Saving A/C						Pak Rupee					366.12		2012-10-30	No Response
20750	0002	Talagang Road Chakwal	PUNJAB	42201-737206-6 8-37201-4003084-1	SHAKEEL AKHTAR BHATTI / MAMDOONA FAREED	V.P.O KODKHAR ZAR, TEH CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0076-002203-01-0	Saving A/C						Pak Rupee					370.03		2012-06-18	No Response
20751	0002	Talagang Road Chakwal	PUNJAB	37201-1684591-7	MUHAMMAD AHSAN NAHAZ	H/NO MCB-333 MOHALLAH REHMAT STREET DROK MIHAN CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0076-001010-01-0	Saving A/C						Pak Rupee					370.64		2012-09-25	No Response
20752	0002	Talagang Road Chakwal	PUNJAB	37201-1794871-7	MUHAMMAD WASEEM IMBAN	VILLAGE DING BALA P.O. DUKLAL TEH & DISTT CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0076-003213-01-0	Pak Rupee						Pak Rupee					370.64		2012-05-25	No Response
20753	0002	Talagang Road Chakwal	PUNJAB	37202-202080-0	NAEEM AHMAD	BAGHSAR PUR P.O. KHAS, TEHSE, CHOA SADAAN SHAH DISTT CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002048-01-0	Current A/C						Pak Rupee					374.21		2012-07-10	No Response
20754	0002	Talagang Road Chakwal	PUNJAB	30201-7146652-1	TUSEEF SHAHZAD	EMPIRE TILAGANG ROAD NEAR SWAN CHG., CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0070-002352-01-0	Saving A/C						Pak Rupee					374.30		2012-02-24	No Response
20755	0002	Talagang Road Chakwal	PUNJAB	37201-7094219-3	AMJAD IQBAL	S/O MAQDOOR HUSSAN, V.P.O MASWAL TEH & DIST. CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002489-01-3	Current A/C						Pak Rupee					377.00		2012-02-21	No Response
20756	0002	Talagang Road Chakwal	PUNJAB	37201-1370938-0	WASEEM ELAZ	S/O GHULAM ALI V.P.O BEHROU TEH & DISTT CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002556-01-3	Current A/C						Pak Rupee					380.00		2012-05-17	No Response
20757	0002	Talagang Road Chakwal	PUNJAB	37201-213741-4	URDOKI FATIMA	D/O FARVEZ AKHTAR, H/NO MCB 5364, MOHALLA NARAN BAI BAZAR, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0070-001610-01-0	Saving A/C						Pak Rupee					382.32		2012-09-13	No Response
20758	0002	Talagang Road Chakwal	PUNJAB	37201-7640095-7	WAQAS ALI	BELLUM ROAD, H/NO MCB-16170 MOHALLAH SIR PARK, CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-003109-01-1	Current A/C						Pak Rupee					384.00		2012-06-28	No Response
20759	0002	Talagang Road Chakwal	PUNJAB	37201-4101907-3	ZAQUMIN BAZA	S/O NAEEM BAZA V.P.O YUMABA SHAH MURAD TEH & DISTT CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002400-01-0	Current A/C						Pak Rupee					380.00		2012-02-01	No Response
20760	0002	Talagang Road Chakwal	PUNJAB	37201-2084613-0	MUHAMMAD ADEEL ASLAM	VILLAGE RABAL P.O KHAS TEH AND DISTT, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-003211-01-1	Current A/C						Pak Rupee					400.00		2012-07-24	No Response
20761	0002	Talagang Road Chakwal	PUNJAB	37201-4340237-7	MERHAN JAVED	H/NO MCB-11468, GALI NO 10 MOH ALAMMA IQBAL TOWN, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-003306-01-5	Current A/C						Pak Rupee					400.00		2012-07-10	No Response
20762	0002	Talagang Road Chakwal	PUNJAB	37201-5561374-7	LIQAQT MUNIR	MIAN ELECTRONIC MAIN OFFICE HOSPITAL ROAD, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-003240-01-0	Current A/C						Pak Rupee					400.00		2012-06-12	No Response
20763	0002	Talagang Road Chakwal	PUNJAB	42301-4706063-5	GHULAM SHAHABUDDIN	MIAN ELECTRONIC'S MAIN OFFICE HOSPITAL ROAD, CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-003230-01-0	Current A/C						Pak Rupee					400.00		2012-06-12	No Response
20764	0002	Talagang Road Chakwal	PUNJAB	32202-7072925-0	ANNE ABBAS SIDDIQI	D/O MADRASAL AUN O MUHAMMAD BAKHORI KALAN, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-003104-01-7	Current A/C						Pak Rupee					400.00		2012-06-04	No Response
20765	0002	Talagang Road Chakwal	PUNJAB	37202-4333136-5	MIRZA KHURRAM SHAHZAD	P/O KHAS WAHIA ZIR TEH CHOA SADAAN SHAH DIST., CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-003148-01-3	Current A/C						Pak Rupee					400.00		2012-04-23	No Response
20766	0002	Talagang Road Chakwal	PUNJAB	37201-8153176-5	FARHAT ABBAS	LATIF ALL P.O KHAS TEH AND DISTT, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002996-01-7	Current A/C						Pak Rupee					400.00		2012-03-02	No Response
20767	0002	Talagang Road Chakwal	PUNJAB	30201-1570860-0	MUHAMMAD TANSEER HAIDER	ST NO-11 MOHALLA GHOSIA TEH DIST CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002961-01-0	Current A/C						Pak Rupee					400.00		2012-02-10	No Response
20768	0002	Talagang Road Chakwal	PUNJAB	37201-7801581-1	RAH NAHAZ	ARK FOUNDATION SCHOOL SYSTEM ASHRAF TOWN CHAKHWAL CAMPUS, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-002779-01-0	Current A/C						Pak Rupee					400.00		2012-02-01	No Response
20769	0002	Talagang Road Chakwal	PUNJAB	37201-1748072-5	MUHAMMAD SAKDANWAT	S/O M. HANIS, PINWAL ROAD MOH. DROK FIRAZ, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0072-002542-01-0	Saving A/C						Pak Rupee					409.26		2012-09-03	No Response
20770	0002	Talagang Road Chakwal	PUNJAB	37201-6315910-0	INTISAR HUSSAIN	H/NO MCB-26106, MOHALLA REHMANIA, NEAR GOVT. GIRLS PRIMARY SCHOOL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0077-001320-01-3	Saving A/C						Pak Rupee					410.00		2012-10-15	No Response
20771	0002	Talagang Road Chakwal	PUNJAB	37407-4377601-0	UMER ANWIS	S/O NABEED AKHTAR V.P.O KAMBU SADOQ, TEH KALAB SYEDAN DISTT RAWALPINDI, RAWALPINDI, PAKISTAN	Local Currency A/C	0002-0001-002540-01-7	Current A/C						Pak Rupee					417.00		2012-01-11	No Response
20772	0002	Talagang Road Chakwal	PUNJAB	34101-407456-7	MUHAMMAD ASHRAF	S/O SHUJAH HUSSAN, NEAR PEOPLES CLY KANBODI ROAD MOHALLAH SIDORQUE COLONY, GULBERANWALA, PAKISTAN	Local Currency A/C	0002-0001-001946-01-5	Current A/C						Pak Rupee					426.00		2012-05-23	No Response
20773	0002	Talagang Road Chakwal	PUNJAB	42301-7251296-5	MUHAMMAD RAMZAN	SHOP NO-3, NADIM ARCADE, MAIN BAZAR, DERELI COLONY, KANABCHI PAKISTAN	Local Currency A/C	0002-0001-002096-01-0	Current A/C						Pak Rupee					430.00		2012-06-11	No Response
20774	0002	Talagang Road Chakwal	PUNJAB	37201-1782765-0	ELTAFAT MAJID BUTT	HOUSE NO-10-447, MCB GABRI, CHAKHWAL, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-000017-01-0	Current A/C						Pak Rupee					434.00		2012-05-08	No Response
20775	0002	Talagang Road Chakwal	PUNJAB	32102-7024706-5	MUHAMMAD TASHIR	S/O GHULAM HASSAN PAK, AIRFORCE BASE, MURIED, CHAKHWAL, PAKISTAN	Local Currency A/C	0002-0001-001052-01-2	Current A/C						Pak Rupee					442.20		2012-05-24	No Response
20776	0002	Talagang Road Chakwal	PUNJAB	37201-1624207-7																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (F.C.T. OR F.D.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ currency/ overdraft	Last date of deposit or withdrawal
20790	0002	Talagang Road Chakwal	PUNJAB	37201-376559-5	BAIKAKAT AHMED MALIK	VILLAGE & POST OFFICE SAGALABAD TEH & DIST.CHAKWAL,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0077-001223-01-5	Saving A/C						Pak Rupee				539.25		2013-03-05	No Response
20791	0002	Talagang Road Chakwal	PUNJAB	37201-7742262-7	IBRAHIM ALI	MCB 13100 ST NO 4 CHAKWAL MOHALLAH ALLAHABAD TOWN,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-000402-01-5	Current A/C						Pak Rupee				540.00		2013-10-12	No Response
20792	0002	Talagang Road Chakwal	PUNJAB	37201-1692966-4	SOBHA MUKHTAR	NEAR MASUD HANE H NO MCB 15224 MOHALLAH OLD SARZI MANDI CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0072-000339-01-3	Saving A/C						Pak Rupee				540.70		2013-10-10	No Response
20793	0002	Talagang Road Chakwal	PUNJAB	37201-4107214-7	MUHAMMAD ABIDA, BASIT	KARACHI CLOTH HOUSE,STREET DR.NISAR MALIK,ARAZI MARKET, HOSPITAL ROAD, CHAKWAL,, PAKISTAN.	Local Currency A/C	0002-0001-001209-01-0	Current A/C						Pak Rupee				552.00		2012-01-11	No Response
20794	0002	Talagang Road Chakwal	PUNJAB	37201-3135166-9	SHOAB HAIDER	MOHALLA MOH BAZAR H NO MCB-10302,, CHAKWAL,, PAKISTAN.	Local Currency A/C	0002-0078-002778-01-4	Saving A/C						Pak Rupee				556.27		2012-02-27	No Response
20795	0002	Talagang Road Chakwal	PUNJAB	37201-590878-0	ZAHRA GUL	H NO MCB 10131, MOH DROK HAYAT,, CHAKWAL, PAKISTAN	Local Currency A/C	0002-0001-003102-01-0	Current A/C						Pak Rupee				560.00		2013-10-09	No Response
20796	0002	Talagang Road Chakwal	PUNJAB	37201-1738612-0	NASIBA KUBRA, ASHOB	NO 018,ALAM MURTZA CHAUDHARI, P.O. DHUWAL, TEH & DISTY CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0076-003010-01-3	Saving A/C						Pak Rupee				572.50		2012-12-13	No Response
20797	0002	Talagang Road Chakwal	PUNJAB	37201-1674724-3	AYED AGHA SAQIYAN HAIDER KADMI	NO 5,AGHA SHITAN HAIDER KADMI MOHALLAH RUMESHWA MARIAL, P.O. KHARIALA TEH,CHAKWAL,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0076-001004-01-3	Saving A/C						Pak Rupee				573.54		2013-01-20	No Response
20798	0002	Talagang Road Chakwal	PUNJAB	37201-1517293-2	MOUSAM NABEED	W/O CH KHALID MEHMOOD, H NO. MCB-17411, MOH FARIQOQ,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-002394-01-4	Saving A/C						Pak Rupee				583.83		2012-03-01	No Response
20799	0002	Talagang Road Chakwal	PUNJAB	37201-1708142-5	RAJA KHANAK MUNIR	NO RAJA MUNIR AKHTAR,SAKIAL MARI, P.O SAKIALABAD, TEH & DIST. CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0078-001762-01-2	Saving A/C						Pak Rupee				599.53		2012-08-23	No Response
20800	0002	Talagang Road Chakwal	PUNJAB	37201-1142255-7	MUHAMMAD AHSEN JAMEEL	H NO MCB 3279 CHAH LOKHAN,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0078-003077-01-0	Saving A/C						Pak Rupee				600.50		2012-08-17	No Response
20801	0002	Talagang Road Chakwal	PUNJAB	37201-1627567-2	ARSHAD BUDI	SABA RAGAN,TEHSEIL & DISTT.,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0072-001254-01-7	Saving A/C						Pak Rupee				605.26		2012-07-17	No Response
20802	0002	Talagang Road Chakwal	PUNJAB	37201-3808084-0	ZAHNAB BAYOOL	NO AQEEL AHMED, VILLAGE SANG KHURD, P.O SANG KALAN, TEHSEIL & DISTRICT CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0072-001098-01-7	Saving A/C						Pak Rupee				606.23		2013-11-07	No Response
20803	0002	Talagang Road Chakwal	PUNJAB	37201-1783108-7	NASEEM HUSSAN	NASEEM MINAH STORE & PLASTIC GHAR, GORDAL MARKET,ANAR KALI BAZAR, HOSPITAL ROAD,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-000871-01-3	Current A/C						Pak Rupee				631.00		2012-08-25	No Response
20804	0002	Talagang Road Chakwal	PUNJAB	37201-6108013-3	IMRAN SOHAIL	H NO MCB-1234, MOHALLAH LINE PARK, TEHSEIL & DISTT., CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0001-001708-01-3	Current A/C						Pak Rupee				632.00		2013-03-24	No Response
20805	0002	Talagang Road Chakwal	PUNJAB	37201-6316247-1	HAJMAN KHANDEL	H NO 13, ST NO 62, SEC G-7/2-4,, ISLAMABAD,PAKISTAN	Local Currency A/C	0002-0071-003247-01-1	Saving A/C						Pak Rupee				635.00		2013-08-28	No Response
20806	0002	Talagang Road Chakwal	PUNJAB	37201-161426-5	WAQAS HAIDER	NO NAZAR ARIAS MOHALLAH BABA NOOR SHAH FARIKHED TEH & DIST CHAKWAL,, CHAKWAL,, PAKISTAN.	Local Currency A/C	0002-0078-002744-01-0	Saving A/C						Pak Rupee				645.74		2012-02-02	No Response
20807	0002	Talagang Road Chakwal	PUNJAB	37201-1678832-7,37201-6880449-3	MUHAMMAD BIRAHIM/ MUNIR HUSSAN	VILLAGE GHOSWAL, P.O KHARAK TEH AND DISTT,CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0077-003354-01-7	Saving A/C						Pak Rupee				652.23		2012-10-22	No Response
20808	0002	Talagang Road Chakwal	PUNJAB	37201-6018201-1	NASIR MEHMOOD	H NO MCB-13158, MOH MOH BAZAR,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-003205-01-0	Current A/C						Pak Rupee				659.20		2012-10-31	No Response
20809	0002	Talagang Road Chakwal	PUNJAB	37201-4913886-3	ABED ALI	HUSSAN MOTORS,PIND ROAD CHAKWAL,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-000777-01-0	Current A/C						Pak Rupee				660.56		2013-11-05	No Response
20810	0002	Talagang Road Chakwal	PUNJAB	37201-725452-7	WASIF AMBER	V.P.O BIKHARI KALAN TEH & DIST CHAKWAL,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-000428-01-0	Current A/C						Pak Rupee				682.75		2012-12-03	No Response
20811	0002	Talagang Road Chakwal	PUNJAB	35101-0062671-7	HANZALAH KHAN	SOLIMANFAR ALI KHAN,NO JAMA MASUD HANSA MOHMAN BAZAR CHANGA MANGA TEH,CHAKWAL,, KASUR, PAKISTAN.	Local Currency A/C	0002-0001-002039-01-7	Current A/C						Pak Rupee				700.00		2012-01-25	No Response
20812	0002	Talagang Road Chakwal	PUNJAB	37201-2105413-7	ZAHN ALI	S/O CH. JAMMEED ALI, MOHALLA OLD SABZI MANDI,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-001303-01-0	Current A/C						Pak Rupee				710.00		2012-08-18	No Response
20813	0002	Talagang Road Chakwal	PUNJAB	37402-4303020-1	BABAR IQBAL	MASALLAH HARI CABE, TEH. CHOWK,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0078-002272-01-7	Saving A/C						Pak Rupee				714.03		2012-10-31	No Response
20814	0002	Talagang Road Chakwal	PUNJAB	37401-6010626-0	RIZWAN RAHEED	SOLIMAN,HEED,KHEESA P.O. DHOKING TEH,GAJGI KHAN,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0072-001083-01-2	Saving A/C						Pak Rupee				715.87		2012-07-17	No Response
20815	0002	Talagang Road Chakwal	PUNJAB	37201-2862013-0	ILAL HANSSAN	VILLAGE GHOKHAL P.O SHAGHAL ABAD CHAKWAL,, CHAKWAL,, PAKISTAN.	Local Currency A/C	0002-0072-001294-01-5	Saving A/C						Pak Rupee				730.62		2012-01-09	No Response
20816	0002	Talagang Road Chakwal	PUNJAB	37201-5321013-0	KHURRAM SHAHAD	NO MALIK, MUHAMMAD AFSAH P.O STREET MARIAL TANEEL FATIMA TEH,CHAKWAL,, CHAKWAL,, PAKISTAN.	Local Currency A/C	0002-0078-001762-01-0	Saving A/C						Pak Rupee				738.10		2012-04-17	No Response
20817	0002	Talagang Road Chakwal	PUNJAB	37201-8065023-0	SABINA BEGUM	PAKISTAN HOMEO PATHIC CLINIC,HOSPITAL ROAD,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0001-000125-01-0	Current A/C						Pak Rupee				740.00		2012-03-00	No Response
20818	0002	Talagang Road Chakwal	PUNJAB	37201-1672640-6	UZAMA SHAHAD	VILLAGE HASTAAL, P.O. TOHA BAHADER TEH & DISTT CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0078-003005-01-0	Saving A/C						Pak Rupee				742.44		2012-09-11	No Response
20819	0002	Talagang Road Chakwal	PUNJAB	37201-1776407-5,37201-1776458-1	NAGIB MUHAMMAD/ NAJIB HUSSAN	V.P.O MINWAL TEH & DISTT., CHAKWAL,PAKISTAN	Local Currency A/C	0002-0077-003008-01-0	Saving A/C						Pak Rupee				743.38		2012-12-14	No Response
20820	0002	Talagang Road Chakwal	PUNJAB	37201-1666080-7	QAMAR UL HAQ	SOLIMANMAD FAZAL POST OFFICE JABBAR PUR TEH,CHAKWAL,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-002007-01-1	Current A/C						Pak Rupee				745.60		2012-09-26	No Response
20821	0002	Talagang Road Chakwal	PUNJAB	37201-4150090-4	BILSHBA JAVED	VILLAGE NADRAAL, P.O MINWAL TEH & DIST CHAKWAL,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-003067-01-0	Saving A/C						Pak Rupee				750.18		2012-03-01	No Response
20822	0002	Talagang Road Chakwal	PUNJAB	37202-321314-1	REHMAN HUSSAN	C/O HASSAN PRYOTYATE TEH CHOWK,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-003048-01-7	Saving A/C						Pak Rupee				750.18		2012-02-15	No Response
20823	0002	Talagang Road Chakwal	PUNJAB	37201-6206062-3	QASIM RAMEAN	SALOOF Q KHAN TEH,CHOA SADBAN SHAH DIST CHAKWAL,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-002079-01-1	Saving A/C						Pak Rupee				755.77		2012-01-06	No Response
20824	0002	Talagang Road Chakwal	PUNJAB	37201-9335663-7	AYED ALIN AMIRAL	SOLIMED AGHA HUSSAN KADMI, V.P.O JAMBIROU TEH & DIST. CHAKWAL,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0078-003170-01-4	Saving A/C						Pak Rupee				759.10		2012-09-25	No Response
20825	0002	Talagang Road Chakwal	PUNJAB	33303-2091096-0	KHURRAM SIDDIQUE	NO MAL SIDDIQUE,H NO MCB-0134 MOHALLA KOT GANESH TATRAL ROAD, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0001-002176-01-5	Current A/C						Pak Rupee				773.40		2012-01-30	No Response
20826	0002	Talagang Road Chakwal	PUNJAB	37201-1773181-3	IMRAN AHMED MALIK	RIGHT, RAHOTI PLAZA 3RD FLOOR, SEC NO 45 BIKHRIAN-E-QIBAL,, KARACHI, PAKISTAN.	Local Currency A/C	0002-0001-003061-01-5	Current A/C						Pak Rupee				780.00		2012-03-06	No Response
20827	0002	Talagang Road Chakwal	PUNJAB	37201-2484342-0	AMIR BEGUM	VILLAGE BHEEN POST OFFICE KHAS,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-003449-01-7	Current A/C						Pak Rupee				784.00		2012-19-22	No Response
20828	0002	Talagang Road Chakwal	PUNJAB	37201-5935659-7	RAJA MUHAMMAD MUZAFFAR	SBI LAL MARY AR P.O KHAS, TEH & DIST. CHAKWAL,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-000623-01-7	Current A/C						Pak Rupee				800.00		2013-08-10	No Response
20829	0002	Talagang Road Chakwal	PUNJAB	37201-2252145-0	MUHAMMAD IQBAL	V.P.O CHAKWAL TEH & DIST. CHAKWAL,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0077-003100-01-2	Saving A/C						Pak Rupee				803.59		2012-05-10	No Response
20830	0002	Talagang Road Chakwal	PUNJAB	61101-2670397-1	HABOON MURAD	KUMRAWA,75/GALI NO 10 MOHALLAH RAJA SULTAN, RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0002-0001-002036-01-0	Current A/C						Pak Rupee				811.24		2012-07-10	No Response
20831	0002	Talagang Road Chakwal	PUNJAB	11201-4205112-1	WAHEED UL-LAH KHAN	HAIDER PROPERTY CENTRE,OPP. LAHI AQDA CHAKWAL,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0001-003020-01-7	Current A/C						Pak Rupee				812.00		2012-02-02	No Response
20832	0002	Talagang Road Chakwal	PUNJAB	37201-2292529-0	MIR ZAMAN	ZAMAN SUTAR CHAKHAN NEAR SMALL INDUSTRIES RAWALPINDA CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0001-000322-01-0	Current A/C						Pak Rupee				814.50		2012-06-18	No Response
20833	0002	Talagang Road Chakwal	PUNJAB	42301-6980977-4	NASIBA DANIEL	H NO 30 MOHALLA HINA TERRACE BLK 13-13 GULSHAN-E-QIBAL,, KARACHI, PAKISTAN.	Local Currency A/C	0002-0001-002077-01-3	Current A/C						Pak Rupee				815.47		2012-07-10	No Response
20834	0002	Talagang Road Chakwal	PUNJAB	37201-1780404-7	MUHAMMAD AMRAN	S/O MUHAMMAD ASLAM V.P.O TATRAL TEH,DISTT CHAKWAL,, CHAKWAL,PAKISTAN	Local Currency A/C	0002-0072-001413-01-0	Saving A/C						Pak Rupee				840.00		2012-12-13	No Response
20835	0002	Talagang Road Chakwal	PUNJAB	37405-0524049-5	SHERAZ INAYAT	H NO 1,LABRACE LINE R-A BAZAR RAWALPINDA,, RAWALPINDA, PAKISTAN.	Local Currency A/C	0002-0001-002054-01-0	Current A/C						Pak Rupee				854.12		2012-07-10	No Response
20836	0002	Talagang Road Chakwal	PUNJAB	61101-7993979-0	RAJWAL TARSHEEM	GOVT HOSPITAL HNO 11 SECTOR G-5,ISLAMABAD,, ISLAMABAD, PAKISTAN.	Local Currency A/C	0002-0001-002052-01-4	Current A/C						Pak Rupee				854.10		2012-07-09	No Response
20837	0002	Talagang Road Chakwal	PUNJAB	37201-5012953-0	MUZHAR ABASS	HOUSE NO MCB 89 146, MOHALLA ABUZAR COLONY,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0072-001053-01-4	Saving A/C						Pak Rupee				860.35		2012-05-10	No Response
20838	0002	Talagang Road Chakwal	PUNJAB	37201-3750126-6	FAGDA BATOOL	HOUSE NO MCB-5364 NISAR BAZAR CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0072-000562-01-0	Saving A/C						Pak Rupee				864.70		2012-08-13	No Response
20839	0002	Talagang Road Chakwal	PUNJAB	37201-1420319-2	SHAKT SHAHEEN	DR. A QADHAN STREET, DOCTORS COLONY, NE MASUD HAZRAT ALI WARD NO 2,1 TALAHAMIN CITY,DIST,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0001-003408-01-0	Current A/C						Pak Rupee				860.00		2012-11-07	No Response
20840	0002	Talagang Road Chakwal	PUNJAB	37201-2008048-0	SAJED MEHMOOD	S/O ADIL KHAN V.P.O BHEEN,, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0001-0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		CNC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WEEKLY CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for floor	Amount Outstanding	Exp PKR amount	Last date of deposit or withdrawal	
20853	0002	Talagang Road Chakwal	PUNJAB	37201-3158949-5	MURID HUSSAIN	DIXON OFFICE,OPP. DOHMAN HOUSE HOSPITAL ROAD , , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-001008-01-3	Saving A/C						Pak Rupee				1,084.56		2013-04-30	No Response
20854	0002	Talagang Road Chakwal	PUNJAB	37201-3610541-7	GHADIR HUSSAIN	MADWAL P.O.KHAS TEH & DIST. CHAKWAL , , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-002025-01-6	Current A/C						Pak Rupee				1,285.00		2013-06-03	No Response
20855	0002	Talagang Road Chakwal	PUNJAB	37201-1525083-8	SHAUZIA FEROOZ	D/O NIZAR HUSSAIN, VILLAGE & P.O PANJANA, TEHSIL & DISTT., CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-001495-01-4	Saving A/C						Pak Rupee				1,260.76		2013-01-27	No Response
20856	0002	Talagang Road Chakwal	PUNJAB		RAJID HADEER	HOUSE NO.306, STREET- 21 , HAROON ABAD S.I.T.E KARACHI , , KARACHI.	Local Currency A/C		SHER ALI SYED	Demand Draft	80940414	2012-08-08	OT	Pak Rupee					1,267.00		2012-08-08	No Response
20857	0002	Talagang Road Chakwal	PUNJAB	42201-3711612-1	MUHAMMAD TUGHEER ZAKI	DRQ HOSPITAL CHAKWAL , , CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-002572-01-5	Current A/C						Pak Rupee				1,307.00		2012-03-12	No Response
20858	0002	Talagang Road Chakwal	PUNJAB	37201-1675040-1	MUHAMMAD ASHRAF	S/O DOST MUHAMMAD, H NO MCH-41642, MOHALLA KHORRAB TOWN , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-001034-01-6	Current A/C						Pak Rupee				1,320.00		2013-05-28	No Response
20859	0002	Talagang Road Chakwal	PUNJAB	37201-1607468-5	MUHAMMAD ASHRAF	GALI MOHALLA MANOIR TIRKHAMWALLIBHRAIN TEH AND DISTT CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0077-000920-01-6	Saving A/C						Pak Rupee				1,344.48		2012-12-28	No Response
20860	0002	Talagang Road Chakwal	PUNJAB		HAMMAD BIN SHARIF, AC79 1001511-LUBI, TAYTAL BRANCH, CHAKWAL.	7TH FLOOR THE FORUM SUIT 701 , G-20 BLOCK 9 , KHYABAN E JAMM, KARACHI.	Local Currency A/C		MS&K LIFE INSURANCE	Demand Draft	099462	2012-02-17	OT	Pak Rupee					1,374.00		2012-02-17	No Response
20861	0002	Talagang Road Chakwal	PUNJAB	37201-8931476-3	ABIMAD KHAN	S/O NIMRAN KHAN, P.O MINWAL, TEH & DIST. CHAKWAL , ,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0081-001006-01-6	Current A/C						Pak Rupee				1,541.00		2012-12-18	No Response
20862	0002	Talagang Road Chakwal	PUNJAB	34401-1271362-4	BALQUEES AKHTER	GALI AMATYARABAN, MOH PATAI ABAD, MAKWAL, DIST. MANOIR BAHALUDDIN, MANOIR BAHALUDDIN, PAKISTAN.	Local Currency A/C	0002-0072-002626-01-9	Saving A/C						Pak Rupee				1,575.44		2012-06-19	No Response
20863	0002	Talagang Road Chakwal	PUNJAB	92301-3612605-7	MS AL-HAFEEZ MAHEED CONSTRUCTION CO	28-42, PUNJAB GOVT. HOUSING SOCIETY, BLOCK-2 , LAHORE, PAKISTAN.	Local Currency A/C	0002-0081-002498-01-4	Current A/C						Pak Rupee				1,605.00		2012-03-15	No Response
20864	0002	Talagang Road Chakwal	PUNJAB	37203-1487121-9	MUHAMMAD RAUF HUSSAIN	ANWAR TRADER OPP. ARHAMED SHOPPING CENTRE TALAGANG ROAD , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-002018-01-7	Saving A/C						Pak Rupee				1,631.70		2012-01-15	No Response
20865	0002	Talagang Road Chakwal	PUNJAB	37201-1719067-7,7201-1263047-9	HAMEED MUNOVAR / HAROON ABBAS	MINHAS ELECTRONICS TALAGANG ROAD , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-003481-01-1	Current A/C						Pak Rupee				1,640.00		2012-11-12	No Response
20866	0002	Talagang Road Chakwal	PUNJAB	37201-1706209-3	KIBAL HUSSAIN	MUHAMMAD JAMIA MASJID VPO BHRAIN TEJ AND DISTT CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-001271-01-5	Saving A/C						Pak Rupee				1,660.35		2012-06-27	No Response
20867	0002	Talagang Road Chakwal	PUNJAB	37401-0432828-3	MUHAMMAD DEANWAR	MURHALLAH RAWA SAKHI SHAH RASOOL VILL & P.O.MURHEED CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-003230-01-7	Saving A/C						Pak Rupee				1,660.35		2012-06-12	No Response
20868	0002	Talagang Road Chakwal	PUNJAB	37201-1767258-1	AL MUSTAFA HADEER KHAN	VILLAGE MOHRA SHARIF P.O. BHEEN TEH & DISTT CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-003160-01-4	Saving A/C						Pak Rupee				1,675.28		2012-05-07	No Response
20869	0002	Talagang Road Chakwal	PUNJAB	37201-4050049-6	KHUSHI NASEER	W/O SYED TANVEER ABBAH BHRAIN ROAD, H NO MCH-01138, MOHALLAH NAI CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-002506-01-5	Current A/C						Pak Rupee				1,682.00		2012-01-12	No Response
20870	0002	Talagang Road Chakwal	PUNJAB	37201-4537572-5	MUHAMMAD HASSAN	S/O ZALIL HAQ H/NOF 16/1551, MOHALLA SABIR,ABAD , CHAKWAL,PAKISTAN	Local Currency A/C	0002-0081-002799-01-8	Current A/C						Pak Rupee				1,500.00		2012-09-24	No Response
20871	0002	Talagang Road Chakwal	PUNJAB	37401-1481586-5	MUKHTAR SATEER	VILLAGE TURKOWAL, P.O.KHAS GHUJAR KHAN , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-003202-01-6	Current A/C						Pak Rupee				1,900.00		2012-05-23	No Response
20872	0002	Talagang Road Chakwal	PUNJAB	37201-1797960-3	GHEULAM ABBAS	VILLAGE MANGWAL TEH AND DIST CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-001717-01-8	Current A/C						Pak Rupee				1,520.00		2012-05-07	No Response
20873	0002	Talagang Road Chakwal	PUNJAB	37201-1030187-1	MANSHOOR ALI	H/NO MCH 15283 JAMJI STREET SUB PATAI , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-002620-01-7	Current A/C						Pak Rupee				2,100.00		2012-04-11	No Response
20874	0002	Talagang Road Chakwal	PUNJAB	35404-9092853, 35404-1257016-6	BALQUEES BEGUM / KAUSER RAUF	C/O MALIK ABDEL RAUF, V.P.O V P.O KALAM KARAR, TEHSIL & DISTRICT CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0077-001328-01-1	Saving A/C						Pak Rupee				2,162.00		2012-12-27	No Response
20875	0002	Talagang Road Chakwal	PUNJAB	37201-1690017-0	SANBI UN NISA	W/O MUJIBUQT MAHMOOD H/NO MCH 1730HAPEER SABIR, DIBAD, CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0072-002031-01-0	Saving A/C						Pak Rupee				2,263.19		2012-11-28	No Response
20876	0002	Talagang Road Chakwal	PUNJAB	37201-4584022-7	ASAD RIAZ	S/O RAJID HUSSAIN,V.P.O. MIAN MARI TEH & DIST CHAKWAL , , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-003179-01-9	Current A/C						Pak Rupee				2,263.00		2012-05-30	No Response
20877	0002	Talagang Road Chakwal	PUNJAB	37201-1581488-3	MUHAMMAD ASLAM	S/O KHUDA BUL, DRABKO ROAD, H/NO MCH 447, MOH. CHRISTIAN, STREET NELS,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0077-002234-01-2	Saving A/C						Pak Rupee				2,308.01		2012-12-24	No Response
20878	0002	Talagang Road Chakwal	PUNJAB	37401-4561386-3	MAZHAR HUSSAIN SHAH	S/O NISAR HUSSAIN SHAH VILLAGE MOH.BHAIN, P.O.BUCHAN, KHURD, TEH. CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0081-002379-01-6	Current A/C						Pak Rupee				2,420.00		2012-09-24	No Response
20879	0002	Talagang Road Chakwal	PUNJAB	15601-0516834-5	ANZAM AHMAD	C/O DR. QAMAR SHAH, FAHAT DENTAL CLINIC, HOSPITAL ROAD , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-001325-01-4	Current A/C						Pak Rupee				2,624.92		2012-03-21	No Response
20880	0002	Talagang Road Chakwal	PUNJAB	37201-1706235-3	ABDEL SATTOR	S/O ATTA MUHAMMAD CHAK KOKA P.O DHALLA TEHSIL & DISTT , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-001072-01-2	Saving A/C						Pak Rupee				2,640.02		2012-04-19	No Response
20881	0002	Talagang Road Chakwal	PUNJAB	37201-2523871-9	MUHAMMAD ZAHREEF	TARAH BAHADUR P.O KHAS TEH AND DISTT , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-003070-01-9	Current A/C						Pak Rupee				2,810.00		2012-06-26	No Response
20882	0002	Talagang Road Chakwal	PUNJAB	37201-0078167-7	MUSHTAQ AHMED	S/O MALIK FERDOWS POST OFFICE BHEEN TEH CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-001773-01-1	Saving A/C						Pak Rupee				3,060.87		2012-07-26	No Response
20883	0002	Talagang Road Chakwal	PUNJAB	61101-1455432-2	MARIYAM	HOUSE NO MCH 144 MOHALLAH JAFFAR ABAD MELLAT CHOWK, CHAKWAL DIST., CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0072-000804-01-5	Saving A/C						Pak Rupee				3,210.32		2012-02-28	No Response
20884	0002	Talagang Road Chakwal	PUNJAB	37201-4650595-8	TEHMENA ABBAS	BHAILA KARYAL ALA TEH & DISTT CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0076-003232-01-9	Saving A/C						Pak Rupee				3,402.91		2012-06-13	No Response
20885	0002	Talagang Road Chakwal	PUNJAB	37201-1563158-1	MANZOOR HUSSAIN	BHODIAL P.O.KHAS TEH & DISTT CHAKWAL , ,CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-002084-01-5	Saving A/C						Pak Rupee				3,580.71		2012-03-29	No Response
20886	0002	Talagang Road Chakwal	PUNJAB	37201-4671456-5	SYED SAMER ABBAS	S/O SYED NAJIB HUSSAIN VILLAGE SHAMS ABAD, P.O KARYAL ALA TEH & DIST. CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-001905-01-1	Saving A/C						Pak Rupee				3,951.32		2012-11-28	No Response
20887	0002	Talagang Road Chakwal	PUNJAB	35404-9092813-0	KASHER RAUF	KAROLI HOUSE,MALIK ABDEL RAUF KACHA PATAI STOP KALAM KARAR DIST CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0072-000547-01-9	Saving A/C						Pak Rupee				4,027.49		2012-06-29	No Response
20888	0002	Talagang Road Chakwal	PUNJAB	38101-0578445-9	MS YASIR TRADERS	NAR MAHQOOL CYCLE WORKS THANE ROAD , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-003137-01-9	Current A/C						Pak Rupee				5,000.00		2012-04-23	No Response
20889	0002	Talagang Road Chakwal	PUNJAB	37201-2767010-4	ZUBAIRA BEGUM	NEAR MCH P.O MINWAL TEH DIST CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0077-002756-01-1	Saving A/C						Pak Rupee				5,095.49		2012-07-09	No Response
20890	0002	Talagang Road Chakwal	PUNJAB	37201-1778646-1	GHEULAM SAFDAR	S/O MIRAN DAD VILLAGE MOOKA KANOTE, P.O BADDIGHAMIN, TEH. CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0076-003272-01-6	Saving A/C						Pak Rupee				6,870.47		2012-09-24	No Response
20891	0002	Talagang Road Chakwal	PUNJAB	37201-8600736-9	KHURAM KAMRAN	HOUSE NO MCH-B/1062 ANWAR ABAD CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-000104-01-2	Current A/C						Pak Rupee				9,500.00		2012-05-29	No Response
20892	0002	Talagang Road Chakwal	PUNJAB	37201-1398777-0	JAMILA MOFTAH	W/O MIAN KHAN V.P.O. TAYTAL TEH AND CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0072-000823-01-4	Saving A/C						Pak Rupee				10,087.85		2012-02-02	No Response
20893	0002	Talagang Road Chakwal	PUNJAB	37201-7641232-9	MUHAMMAD SAKIYANIKT BASHER	S/O CHAUDHARY MUHAMMAD BASHER CHAKARA P.O GHASABAD TEH & DISTT CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-001619-01-2	Saving A/C						Pak Rupee				10,138.65		2012-07-26	No Response
20894	0002	Talagang Road Chakwal	PUNJAB	37201-1305333-1	MAHMOOD AHMED	S/O MUHAMMAD AZEEM NAIR RIKAR BUILDING HOUSE NO MCH-40 MOHALLA GHABRI, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-002049-01-1	Current A/C						Pak Rupee				12,554.58		2012-06-11	No Response
20895	0002	Talagang Road Chakwal	PUNJAB	37201-1755456-1	SHAUED ABBAS	S/O CHM. ASLAM CHAUDHRIAN V.P.O BHEEN, TEH. CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-002020-01-6	Current A/C						Pak Rupee				15,376.43		2012-05-02	No Response
20896	0002	Talagang Road Chakwal	PUNJAB	37201-1761689-5	ZAMBER HUSSAIN	S/O FERDOWS KHAN, P.O WABO, LAOTWAL, TEH & DIST. CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0078-001786-01-6	Saving A/C						Pak Rupee				18,012.64		2012-06-18	No Response
20897	0002	Talagang Road Chakwal	PUNJAB	37201-4249230-9	MS. ALGAY TRADERS	SARF MANOIR CHAKWAL , , CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0002-0081-003077-01-7	Current A/C						Pak Rupee				18,848.80		2012-04-12	No Response
20898	0002	Talagang Road Chakwal	PUNJAB	37201-5768586-4	SAVEDA TRAT BADAR	FAHAT X RAY CLINIC CIVIL HOSPITAL ROAD CHAKWAL,CHAKWAL,PAKISTAN	Local Currency A/C	0002-0081-000181-01-8	Current A/C						Pak Rupee				50,556.00		2012-08-31	No Response
20899	0002	Chakla Mandi Mandi Bahaudin	PUNJAB	34402-2706809-7	MUJIBUN RAZA	EUROPEAN STUDY CONSULTANT DR SHAHADAT PLAZA SHAHEEDAN WALI ROAD MANDI BAHALUDDIN,MANDI BAHALUDDIN,PAKISTAN	Local Currency A/C	0002-0081-001464-01-4	Current A/C						Pak Rupee				0.20		2012-11-28	No Response
20900	0003	Chakla Mandi Mandi Bahaudin	PUNJAB	34402-3185779-1	MUHAMMAD TUGHEEF QAMAR	KUTUBIA VILLAGE POST OFFICE MANDI BAHALUDDIN TEH AND DIST MANDI BAHALUDDIN,MANDI BAHALUDDIN,PAKISTAN	Local Currency A/C	0002-0081-002320-01-3	Current A/C						Pak Rupee				0.55		2012-08-31	No Response
20901	0003	Chakla Mandi Mandi Bahaudin	PUNJAB	34402-1506938-9	INTOX MEDICAL STORE	PHALLA ROAD , , MANDI BAHALUDDIN, PAKISTAN.	Local Currency A/C	0002-0081-000445-01-9	Current A/C						Pak Rupee				0.80		2012-07-11	No Response
20902	0003	Chakla Mandi Mandi Bahaudin	PUNJAB	34403-3537517-3	SHAUZAD AHMED	VPO DROH, TEHSIL PHALLA DIST MANDI BAHALUDDIN , , MANDI BAHALUDDIN, PAKISTAN.	Local Currency A/C	0002-0081-002530-01-7	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate applied	Amount Outstanding	Exp. PKR/ currency convert	Last date of deposit or withdrawal
20194	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-5487735-5	ATIF QAMAR	HOUSE NO. 26, STREET NO.3, MOH DEFENCE COLONY, KHARIAN CANTT TEHSIL JAHANS DIST GURBAT KHARIAN, PAKISTAN	Uniform FCY A/C	0003-0043-000003-75-3	Saving A/C						Euro				7.06	2013-02-11	No Response
20197	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-8311065-3	ADNAN SHAH	LASBRIKALAN P O KHAS TEHSIL PHALLA DISTT MANER BAHAUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-00132-01-0	Current A/C						Pak Rupee				8.00	2013-08-27	No Response
20198	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-9982235-9	ZEESHAN ULLAH	NEAR EDEGAN MOHALLAH AMER PHALLA MANER BAHAUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-00502-01-5	Current A/C						Pak Rupee				8.54	2013-08-01	No Response
20199	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-2011709-1	MUHAMMAD NAWAZ	P O BAKAL, BORHA TEH MALIKOWA, MANER BAHAUDDIN, PAKISTAN	Uniform FCY A/C	0003-0000-00010-75-0	Current A/C						Euro				10.00	2012-04-10	No Response
20200	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-5550797-5	SAJJAD AHMED	VILLAGE AND POST OFFICE MANGAT MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Uniform FCY A/C	0003-0112-00277-75-0	Saving A/C						US Dollar				13.82	2012-07-10	No Response
20201	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-1500038-0	IRFAT AZAM	HOUSE NO.116,MOHALLA STREET NO.1,AMRINSHI MORALLA-07,MUNICIPAL COMMITTEE, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-00000-01-3	Current A/C						Pak Rupee				16.50	2013-07-11	No Response
20202	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-9071327-0	BARBARA BIBI	W/O ALI AH DITTA MOH SUFF PARA ST NO. 3 MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0077-00305-01-7	Saving A/C						Pak Rupee				17.94	2012-05-02	No Response
20203	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-8623112-0	AMIR ALI	HOUSE NO 11 64, SICHOK, MOHALLAH MANER BAHAUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-00352-01-0	Current A/C						Pak Rupee				18.00	2013-11-14	No Response
20204	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-4779731-0	BAFIAQAT ALI	P O P O MAH ALKAWAL, DIST MANER BAHUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-00296-01-0	Current A/C						Pak Rupee				18.40	2013-01-23	No Response
20205	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-2158162-1	MUHAMMAD RIZAL MANZOOR GHORI	H 4526, WARD 405, MANER BAHAUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-00578-01-3	Current A/C						Pak Rupee				20.00	2012-12-10	No Response
20206	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-2721489-4	ABED HUSSAIN BUTT	S/O MUHAMMAD KAMAM, VPO DATTO CHEBI, MANER BAHUDDIN,PAKISTAN	Local Currency A/C	0003-0001-00340-01-1	Current A/C						Pak Rupee				20.00	2012-11-10	No Response
20207	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-7096427-3	MUHAMMAD MUNIR	S/O M NAZIM, WARD GULZAR-E- MUSTAFI,LAUNDA-B-0151,MOH GHURAM,MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-00294-01-0	Current A/C						Pak Rupee				20.00	2012-08-01	No Response
20208	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-7014971-3	QAMAR ZAMAN	P O KALA SHAHAN TEH PHALLA DIST MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Uniform FCY A/C	0003-0000-001300-75-0	Current A/C						Euro				20.00	2012-07-16	No Response
20209	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-4579964-3	ATYQUR REZMAN	VPO MAHI MANER BAHAUDDIN, MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002407-01-7	Current A/C						Pak Rupee				20.00	2013-04-05	No Response
20210	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-0000754-7	ABDUL RAUF	STREET NO. 2 SHAFQAT ABAD MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002504-01-5	Current A/C						Pak Rupee				20.00	2012-02-15	No Response
20211	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-6100091-0	AL TAF AHMED	BINGONALF O HABIA TEHSIL MALAKWAL, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-000206-01-7	Current A/C						Pak Rupee				21.00	2012-05-21	No Response
20212	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-7242974-0	SYED MOHSIN RAZA	STREET NO. 2 SCHOOL, MOHALLAH MANER BAHAUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-002113-01-0	Current A/C						Pak Rupee				23.20	2013-10-17	No Response
20213	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-5516335-5	GHAZANFAR ABBAS	MOHALLAH MASHHARAJ ABAN QADIR ABAD PHALLA, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002412-01-4	Current A/C						Pak Rupee				26.27	2013-01-25	No Response
20214	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-8041006-1	ABSAN WASIM RAZA	S/O BANIA SALEEM ST THANEER WALI,MOH,00407,MALAKWAL, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002940-01-4	Current A/C						Pak Rupee				30.00	2012-01-28	No Response
20215	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1724763-1	SAJID HUSSAIN SAID	S/O MIAN YAR MUHAMMAD VPO CHAK NO. 30 MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002007-01-5	Current A/C						Pak Rupee				45.15	2013-05-25	No Response
20216	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-8751035-1	ANDES ALI REZMAN	MOHILAM STREET ABH SHAH WALI MALAKWAL, DISTT MALIK DIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-003020-01-5	Current A/C						Pak Rupee				47.40	2012-10-25	No Response
20217	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-2311509-7	KHAWAR ALI	NB, CHEEMA HOSPITAL, H NO 1003, INAYAT MOHALLAH, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002427-01-1	Current A/C						Pak Rupee				48.47	2012-04-18	No Response
20218	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1600961-3	ABRIZA NAZIM AHMED	S/O KURESHI MOHALLA NOB-11303 MOH USMANIA, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-000070-01-0	Current A/C						Pak Rupee				50.00	2012-09-11	No Response
20219	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-2000319-7	SHEIKH MUHAMMAD YOUSAF	S/O SHAMAL AHMED P O MOR BAZAR WALI,MANNA GUDIAL,TEH MALAKWAL, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-000000-01-1	Current A/C						Pak Rupee				54.00	2012-10-06	No Response
20200	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-5400664-0	KASHIF YOUSAF GUL	NEAR POST OFFICE MOH CRISTAVEN COLONY, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0070-001031-01-5	Saving A/C						Pak Rupee				58.20	2012-12-13	No Response
20241	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	32021-2893975-0	ED CONSULETANTS	SOUTH,1ST FLR,UNITED CNTR, BAKOL ROAD, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-002627-01-2	Current A/C						Pak Rupee				64.60	2012-09-10	No Response
20242	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-256405-5	MUHAMMAD R YAS	STREET NO 7 MOH ALI AH AMER BAZAR, GURANOWALI, PAKISTAN	Current A/C	0003-0001-003010-01-0	Current A/C						Pak Rupee				69.00	2012-03-15	No Response
20243	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-3125602-2	SHAGUFTA MANZOOR	VPO DOK KASAB MANER BAHUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-002100-01-4	Current A/C						Pak Rupee				70.00	2012-10-23	No Response
20244	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-6099779-1	HASANAN SAHIB	STREETING, 07 SHAFQATABAD MANER BAHUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-002100-01-7	Current A/C						Pak Rupee				73.00	2012-08-25	No Response
20245	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-0512196-3	ASHWARI SHABIR ZA	DOKKI JOH, P O KHAS, TEH & DIST. MANER BAHAUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-001000-01-5	Current A/C						Pak Rupee				80.00	2012-08-27	No Response
20246	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-4300004, 34402-0204004-1	QAMAR ZULFIQAR ALI KHAN & SHABIMA QAMAR	MORALLAH HADI PHALLA ROAD MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-000004-01-4	Current A/C						Pak Rupee				80.00	2012-07-04	No Response
20247	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1321736-7	MUHAMMAD RIFAN	KUTCHERY ROAD HOUSE NO. B-1164 USMANIA MOHALLAH MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002104-01-1	Current A/C						Pak Rupee				80.00	2012-06-11	No Response
20248	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-1035477-1	IBF AN SHAGAD	VILLAGE & POST OFFICE MIRAD WALI TEH MALAKWAL, MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003421-01-7	Current A/C						Pak Rupee				90.00	2012-12-10	No Response
20249	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-3505601-2	WAFIA ANWAR BATOOL	MOHALLAH NOKAN VILLAGE & P O MANZOWAL GHAMBI & DIST GURBAT,PAKISTAN	Local Currency A/C	0003-0001-001023-01-0	Current A/C						Pak Rupee				90.00	2012-11-20	No Response
20250	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1000010-0	UMMAN ALI	MAJID GULZAR-E-MADINA H NO 3/20 MUNSHI MOHALLAH MANER BAHAUDDIN,MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-003041-01-3	Current A/C						Pak Rupee				100.00	2012-12-03	No Response
20251	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-0770271-0	NAVEEDA KASAB	MADINA COLONY DINGA TEH KHARIAN DIST GURBAT, GURBAT,PAKISTAN	Local Currency A/C	0003-0001-003330-01-0	Current A/C						Pak Rupee				100.00	2013-10-03	No Response
20252	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-0596408-5	BEHAL KHAN	NEAR TAWMALI MASJID H NO 5/140 MOH WARD NO 5, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-002004-01-0	Current A/C						Pak Rupee				100.00	2012-09-25	No Response
20253	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	30401-0077236-5	JAVED AKHTAR	HALLAM MANDDOM P O KHAN TEH KOT MOHAMMAD DIST SARGODHA, SARGODHA,PAKISTAN	Local Currency A/C	0003-0001-003401-01-0	Current A/C						Pak Rupee				100.00	2012-09-15	No Response
20254	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-3102030-5	MUHAMMAD UMAR FAROOQ	HOUSE NO B-11764 MOH USMANIA MANER BAHAUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-003112-01-3	Current A/C						Pak Rupee				100.00	2013-08-10	No Response
20255	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-4405009-0	ASIM NAWAZ	MOHALLAH KUT AHMED SHAH MANER BAHAUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-001550-01-5	Current A/C						Pak Rupee				100.00	2013-08-02	No Response
20256	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1721000-5	MUHAMMAD ANWAR	MAIN GULJ-2, SHAFQATABAD MANER BAHUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-003416-01-0	Current A/C						Pak Rupee				100.00	2012-08-02	No Response
20257	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1794073-1	SAGDAN TARIK-SUM	S/O M ASHRAF DEHA MEZAMBI, SHAH JALAL SHAH SHAFQAT ABAD, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003304-01-5	Current A/C						Pak Rupee				100.00	2012-06-20	No Response
20258	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-7230373-5	TAQOEUR HAMEZA	KOT BALDOOH P O KHAS TEH DIST MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003005-01-1	Current A/C						Pak Rupee				100.00	2012-04-02	No Response
20259	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-6023717, 537465,5472910-0	MUHAMMAD ANWAR NABIMANDAR & UMAR HIYAT	BREKHI SHARF, P O KHAS TEH & DIST MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003073-01-5	Current A/C						Pak Rupee				100.00	2012-03-21	No Response
20260	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-4076747-1	SYED SAQILAN FIZA KADIM	S/O SYED FATA HUSANAMOH BRYD DAK VPO MORANOWALI, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002710-01-5	Current A/C						Pak Rupee				100.00	2012-03-07	No Response
20261	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-6271009-0	ZAFAR NUNAN	S/O MUHAMMAD NAWAZ MOH KOT AHMED SHAH, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002000-01-0	Current A/C						Pak Rupee				100.00	2012-01-24	No Response
20262	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1605008-3	ZAFAR IQBAL	S/O M YAL-SCHAWA BOLAN, MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002947-01-0	Current A/C						Pak Rupee				100.00	2012-01-09	No Response
20263	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-4398488-5	IRFAN SAQIB KHAN	COMMITTEE BAZAR, H 6 510 MANER BAHUDDIN, MANER BAHAUDDIN,PAKISTAN	Local Currency A/C	0003-0001-002530-01-5	Current A/C						Pak Rupee				100.72	2012-10-22	No Response
20264	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1605003-0	ZAFAR IQBAL	STREET MOHALLA JANARDI P O BIRKHU SHARF TEH AND DIST, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-001474-01-0	Current A/C						Pak Rupee				110.90	2012-05-07	No Response
20265	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-7803055-5	YASIR MEHMODOO	C/O BASHIR AHMED,VPO CHAK MANO TEH PHALLA, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002501-01-0	Current A/C						Pak Rupee				120.00	2012-03-14	No Response
20266	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-0057063-0	HAMEED AKHTAR	MAR GULAM MOHALLAH DAN KIRAL VPO WARU MANER BAHAUDDIN, MANER BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-001940-01-0	Current A/C				</								

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																										
DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province 1	Currency (USD/EUR/IL GBP/AED/JPY/ CHF)	Rate Type (WAFAS/ CSB)	FCS Contract No (if any)	Rate of PKR conversion n	Rate applied date	Amount Outstanding	Exp. PKR maturity or maturity date	Last date of Deposit or withdrawal	Remarks				
20979	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3403-0834713-3	WASEEM ANWAR	P.O. CHAK SHAHBAZ, TEH. PHALIA -, MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-001240-01-4	Current AC						Pak Rupee					184.00		2012-05-10	No Response			
20980	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-8881540-1	SYED MUHAMMAD ASHMAK UL KHAN	H.NO. 3/239 MUNSHI MOHALLAH MANDI BAHAUDIN, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-002342-01-0	Current AC						Pak Rupee					188.75		2013-12-07	No Response			
20981	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	37302-4514848-0	MAJIDA HUSSAN	NEW STREET NO. 2, NEW ABAD, SHUMALI MOHALLA, JHELUM, PAKISTAN.	Local Currency AC	0003-0001-002149-01-6	Current AC						Pak Rupee					190.00		2012-07-02	No Response			
20982	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-238295-5	MORRIS ALI	NOORPUR PHAN P O HABIA TEH MALAKWAL DIST MANDI BAHAUDIN, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-002032-01-3	Current AC						Pak Rupee					194.00		2012-07-09	No Response			
20983	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-1094286-9	FAIZ BASOOK	PO GHILA GULRIAN WASHU TEHSIL, AND DIST MANDI BAHAUDIN, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-001153-01-0	Current AC						Pak Rupee					196.40		2012-05-25	No Response			
20984	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34101-0131343-1	SYED MANNOOR ALI REZY	NEAR PEPSI COLA AGENCY, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-003020-01-2	Current AC						Pak Rupee					197.00		2012-08-27	No Response			
20985	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-0190245-1	ZAFAR NAZIR FARIQOQ	SO NAZIR AHMED FARIQOQ NH MASCOMIA MASROD GURAH MOHMANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-003484-01-0	Current AC						Pak Rupee					200.00		2012-10-24	No Response			
20986	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3401-0130664-9	BASHIR AHMED	GALI MAJID NOORAH, H NO.252 GALI NO.1, MOH FAZALABAD MALAKWAL, DIST MANDI BAHAUDIN,MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0078-003478-01-0	Saving AC						Pak Rupee					202.30		2013-12-07	No Response			
20987	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3403-1911998-3	MUHAMMAD ERZEES	SO MOHD SHAMEEZ MOH KEEMAN PHALIA PO KHAS, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-002875-01-3	Current AC						Pak Rupee					210.04		2012-05-18	No Response			
20988	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-7642925-1	SUFYAN MASIEH	MUHALAH CHRISTIAN COLONY MANDI BAHAUDIN, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-002544-01-3	Current AC						Pak Rupee					220.00		2012-05-08	No Response			
20989	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-0902773-3	IBRAHIM AHMED BHARATI	HOUSE NO. B-1-234 STREET NO. 04 SUFIPURA MANDI BAHAUDIN, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-002278-01-2	Current AC						Pak Rupee					223.00		2012-09-14	No Response			
20990	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-1594723-5	MUHAMMAD BIFAN RAZA	PHAN BAHAUDIN P O MANDI BAHAUDIN,TEHSIL & DIST. MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-000246-01-7	Current AC						Pak Rupee					225.00		2012-07-15	No Response			
20991	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	61101-1757963-7	MUHAMMAD BURAN	MARKAKI CASH AND CARRY COMMITTEE CHOK NEAR AL FALAH MASIED, MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-000760-01-1	Current AC						Pak Rupee					230.00		2012-11-28	No Response			
20992	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-8228224-3	NAZAM HUSSAN	GALI NO. 3 MOH MANZORABAD MANDI BAHAUDIN TEH AND DIST MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-003041-01-7	Current AC						Pak Rupee					230.00		2012-07-11	No Response			
20993	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-4972881-0	CHODHARY WJAHAD HADIER GONDAL	ABRAS COLONY KHAWA DELOWANA PO KHAWA BOLANDI TEH AND DIST MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-003008-01-0	Current AC						Pak Rupee					235.00		2012-07-11	No Response			
20994	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3401-1309208-3	ZAIN ULLAH	GOVT COLLEGE OF TECHNOLOGY RASUL DIST MUR DIN, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-003010-01-0	Current AC						Pak Rupee					239.00		2012-07-17	No Response			
20995	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-5108441-1	SHAHID MEHMOOD	SO OMARIL, HANSAH NO-66 FARAL COLONY MANDI BAHAUDIN,MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-001672-01-6	Current AC						Pak Rupee					247.00		2012-08-27	No Response			
20996	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	61101-7737104-5	MUHAMMAD BURAN	SO MOHAMMAD INAYAT VILLAGE R P O CHAK ZAHIR TEHSIL PHALIA, _MANDI BAHAUDIN, PAKISTAN	Local Currency AC	0003-0078-001368-01-2	Saving AC						Pak Rupee					250.03		2012-01-05	No Response			
20997	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-3929501-7	KHAWAQA MUHAMMAD FAROON	HOUSE NO. 7113 BANO BAZAR MANDI BAHAUDIN, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-002005-01-3	Current AC						Pak Rupee					252.30		2012-09-12	No Response			
20998	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	37302-1138592-2	SHABANA KOUSAR	VILLAGE NAWAN GRAN POST OFF PINNAWAL TEHSIL PINDADDAN KHAN DIST JHELUM, JHELUM PAKISTAN	Local Currency AC	0003-0001-001375-01-6	Current AC						Pak Rupee					253.00		2012-04-12	No Response			
20999	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-4997538-5	IBRAHIM KHALID	SO KHALID MEHMOOD STREET-AMIRALAH SHAFQAT ABAD _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-000928-01-5	Current AC						Pak Rupee					254.40		2012-12-19	No Response			
21000	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-1608937-3	MUHAMMAD AYUB	H NO.125, BUK-N, MURAGHAR COLONY, MULTAN RD., LAHORE, PAKISTAN.	Local Currency AC	0003-0001-003105-01-3	Current AC						Pak Rupee					260.00		2012-07-10	No Response			
21001	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	37301-2191143-9	REHAN QAQIR	SO GHILAM HAIDER MAIN STREET MORALLAH SHAFQATABAD, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-001000-01-2	Current AC						Pak Rupee					270.00		2012-06-18	No Response			
21002	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-7654954-1	NAZIM HUSSAN SHAH	LALZAR COLONY STREET NO. 3 MORALLAH GURHA MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-001260-01-0	Current AC						Pak Rupee					271.85		2012-07-30	No Response			
21003	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	42301-6982629-7	SYED ALI HASAN	SO V. SAGHIR HUSSAN SHAH MOH ISLAM NAGAR,PHALIA RD. NEAR AL-JANNAT PCHILAM, MANDI BAHAUDIN, PAKISTAN	Local Currency AC	0003-0001-001884-01-7	Current AC						Pak Rupee					275.35		2012-03-19	No Response			
21004	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-3156847-0	ASIF MEHMOOD	MUHALAH SHUMALI MAMWALI BANSHA, POST OFFICE, TEH. & DIST. MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-001781-01-6	Current AC						Pak Rupee					283.00		2012-05-08	No Response			
21005	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-1716181-3	MUHAMMAD NAZIR	H.NO. 2 GALI NO. 3 JANJUA TOWN MANDI BAHAUDIN, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-003452-01-0	Current AC						Pak Rupee					284.00		2012-08-29	No Response			
21006	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-6965681-0	SAIEDA FARVEEN	NEAR TAYANA NOORI MASRIF GALLENO 10 MOH SHAHQATABAD, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-002852-01-6	Current AC						Pak Rupee					284.00		2012-02-17	No Response			
21007	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-3460296-7	SYED TAJIB SAJJAD	SO SAJJAD HUSSAN MAIN ST. MORALAH RASTI PHR GALANI, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-001991-01-2	Current AC						Pak Rupee					284.90		2012-09-07	No Response			
21008	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-61189904-6	GHILAM MURTEZA	SO ARSHAD MAHMOOD SHAWA JAMLIAN P O KHAS TEH AND DIST, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-002061-01-6	Current AC						Pak Rupee					300.00		2012-10-25	No Response			
21009	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3401-5320251-1	QAZI MUHAMMAD ZULBARI	SO MUHAMMAD AKBAR V VPO HABIA TEHSIL MALAKWAL, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-002531-01-0	Current AC						Pak Rupee					304.00		2012-12-22	No Response			
21010	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3403-5337465-5	ALISHA BANSHA	DHOKI BANSHA PO KHAS TEH PHALIA DIST MANDI BAHAUDIN, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-003057-01-5	Current AC						Pak Rupee					304.00		2012-03-02	No Response			
21011	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-919604-9	ZULBARI AHMED TABASAM	P O KHAS SAINHA TEH & DIST MANDI BAHAUDIN, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-003077-01-0	Current AC						Pak Rupee					308.00		2012-03-26	No Response			
21012	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3401-1804105-5	TAUQUEER NAZIR	PO CHAK NO. 16 TEH MALAKWALA DIST MANDI BAHAUDIN,MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-001339-01-2	Current AC						Pak Rupee					310.00		2012-12-06	No Response			
21013	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-1193243-3	MUHAMMAD BURAN	SO MUHAMMAD MEHMOOD WASHU BANGLOW P O WASH, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0001-002558-01-1	Current AC						Pak Rupee					324.00		2012-09-27	No Response			
21014	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-1837282-1	SADAM AGAR	CHAK # 14, P O KHAS TEH & DIST MANDI BAHAUDIN, _MANDI BAHAUDIN, PAKISTAN.	Local Currency AC	0003-0001-002103-01-6	Current AC						Pak Rupee					325.00		2012-05-14	No Response			
21015	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3402-2813531-4	NASEEM AKRISH	CHAK BASAWA P O KHAS TEH & DIST MANDI BAHAUDIN, _MANDI BAHAUDIN,PAKISTAN	Local Currency AC	0003-0078-003115-01-1	Saving AC						Pak Rupee					326.27		2012-09-24	No Response			
21016	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	3401-7107700-1	ABDUL WAHEED KHAN	H.NO. 21950, MOH KANYAN WALA, TEH MALAKWAL, _MANDI BAHAUDIN, PAKISTAN	Local Currency AC	0003-0001-003484-01-6	Current AC						Pak Rupee					342.00		2012-07-02	No Response			
21017	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	340																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (US/DOLLAR/ PKR/ AED/ INR/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Expiry PKR/ currency/ overdraft	Last date of deposit or withdrawal	
21042	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-162543-6	ZAB UN NISA AKBAR	TARIQ ABAD, PURANA RASOOL RD MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002730-01-9	Current A/C						Pak Rupee					400.00		2013-03-27	No Response
21043	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-3175071-3	UMER SERQUEE	HOUSE NO B1-144 STREET NO 2 MORI SUFUPURA, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003002-01-6	Current A/C						Pak Rupee					400.00		2013-03-15	No Response
21044	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34403-1520814-9	SOHAIL ASGAR	RAUGH PO PHALIA TEH PHALIA, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002608-01-6	Current A/C						Pak Rupee					400.00		2013-02-29	No Response
21045	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-0345236-5	IBRIDAD AHMAD	C/O EXPERT CONSULTANT COMATTE RD OPP CIVIL HOSPITAL AL GHANI PLAZA MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003020-01-9	Current A/C						Pak Rupee					400.00		2012-02-12	No Response
21046	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	32302-4779605-1	TANVEER TAHIR BUTT	C/O EXPERT CONSULTANTS COMMITTEE ROAD OPP CIVIL HOSPITAL AL GHANI PLAZA MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003040-01-9	Current A/C						Pak Rupee					400.00		2012-02-13	No Response
21047	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	32301-0112613-9	MUHAMMAD ABDULLAH BHORQAI	C/O EXPERT CONSULTANTS COMMITTEE ROAD OPP CIVIL HOSPITAL AL GHANI PLAZA MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003051-01-9	Current A/C						Pak Rupee					400.00		2012-02-13	No Response
21048	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34403-1053266-3	BEZWAN BARI	RASDI MINOR GHAMBI CHAK NO 1 CHALANWALA STATION P O CHAK NO 1 TEH & DISTT M R DN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003014-01-4	Current A/C						Pak Rupee					400.00		2012-01-26	No Response
21049	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34403-5462115-1	IBTISAM AHMAD	KOT REHMAN SHAH PO HELAN TEH PHALIA DIST MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002909-01-9	Current A/C						Pak Rupee					400.00		2013-01-25	No Response
21050	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34403-1907436-1	MUHAMMAD ALEEM	KHANSI KALAN, P O NOOR PUR KATKI TEH PHALIA, DIST MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002900-01-4	Current A/C						Pak Rupee					400.00		2012-01-25	No Response
21051	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34201-0425103-5	IRFAN LATIF	S/O ABDUL LATIF VPO MACHRYANA -, GUJRAT, PAKISTAN.	Local Currency A/C	0003-0001-002052-01-7	Current A/C						Pak Rupee					402.00		2012-07-24	No Response
21052	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	15202-0964105-9	SHER AZIZAL	DAGAN SAKAI CHAKDARA TEHSIL, TEMB GABA, DISTT LOWER DUEER, LOWER DUEER, PAKISTAN.	Local Currency A/C	0003-0001-000294-01-6	Current A/C						Pak Rupee					415.00		2012-08-09	No Response
21053	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34403-0056535-0	SABA ZULFIQAR	S/O ZULFIQAR AL MOHALLAH ROSHAN MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002087-01-9	Current A/C						Pak Rupee					420.00		2012-04-36	No Response
21054	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-7325101-4	KHURRUM RAFIQUE	GALLI PER G WALI H.NO. 5/188 WARD NO. 5 MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002440-01-8	Current A/C						Pak Rupee					420.00		2012-01-27	No Response
21055	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-4891029-1	SADIKAT ALI	S/O LUNDAY ALI VPO CHAK FATEH SHAH TEHSIL & DISTT, MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001987-01-6	Current A/C						Pak Rupee					423.00		2012-04-18	No Response
21056	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34401-5442386-9	WAJMAZ AHMAD	MUSNA CONDA P.O. O KHAS TEH MALAKWAL DIST M R UDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002940-01-2	Current A/C						Pak Rupee					426.00		2012-05-25	No Response
21057	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	32301-2093975-9	MUHAMMAD RUBIN	ED-CONSULTANTS, SUIT NO 1 FIRST FLOOR, CENTRE CENTRE RASOOL ROAD, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000224-01-2	Current A/C						Pak Rupee					430.18		2012-09-17	No Response
21058	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-5495407-9	BASHIR AHMAD	KOT NAWAB RAM DAKHANA KHAS TEHSIL, ... DIST MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002310-01-7	Current A/C						Pak Rupee					447.50		2012-03-03	No Response
21059	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34401-9575529-9	ASAD ALI	MIRAN WALA CHAK NO. 19 TEH MALAKWAL DIST MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002634-01-2	Current A/C						Pak Rupee					450.00		2012-04-36	No Response
21060	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34403-1629021-7	MUHAMMAD SHAHID	S/O BAHADUR KHAN CHAK-11 -, ... MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003222-01-2	Current A/C						Pak Rupee					453.00		2012-03-08	No Response
21061	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-3391269-7	MUHAMMAD SALEEM	S/O BASHIR AHMED ASMALA P.O. CHANNAN TEHSIL, KHARLAN -, GUJRAT, PAKISTAN.	Local Currency A/C	0003-0001-002325-01-8	Current A/C						Pak Rupee					462.55		2013-01-04	No Response
21062	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-1611539-0	AMINA BIBI	W/O MUHAMMAD ASHRAF INAYAT PHALIA RD, MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000674-01-6	Current A/C						Pak Rupee					482.50		2012-02-13	No Response
21063	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34202-5133457-3	WAJMAZ UL HUSSAN	S/O MUHAMMAD AGHAIR HASHEM STREET P.O KOYLA ARAB ALI KHAN TEHSIL, KHARLAN, GUJRAT, PAKISTAN.	Local Currency A/C	0003-0001-002325-01-4	Current A/C						Pak Rupee					494.63		2012-06-26	No Response
21064	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-9118103-7	MUHAMMAD RUBIN	MOHALLAH QURBAN NEAR OLD KUTCHERY, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000640-01-6	Current A/C						Pak Rupee					499.20		2012-10-15	No Response
21065	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB		ZAFAR RAZA QURBAN	Mandi Bahaudin	Local Currency A/C				Purchase Order / Payment Order	830364	2012-02-28	OT	Pak Rupee					500.00		2012-02-28	No Response
21066	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-5897281-4	LUGHMAN SAEED	NEAR MASUD MURAHESH VPO WASU, MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002126-01-6	Current A/C						Pak Rupee					514.30		2012-01-30	No Response
21067	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34403-5878146-1	MUHAMMAD ALI	S/O ZULFIQAR ALYALYI, RAGHOL O PHALIA TEH PHALIA, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002503-01-6	Current A/C						Pak Rupee					520.00		2012-07-17	No Response
21068	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	38401-4299912-5	ALIAH BAKHSHI	MUSLAN JAHODOR HAYAT COLONY BUKA, BHAKWAL DISTT, SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	0003-0001-001026-01-4	Current A/C						Pak Rupee					520.00		2012-05-16	No Response
21069	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-1253475-9	HADISAH AHMAD	MORI DAM QIBAL DAM WASO P O THRI & DIST MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002995-01-9	Current A/C						Pak Rupee					520.00		2012-11-13	No Response
21070	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-1604247-1	TANVEER AHMED	MIRAN LAI LAJAZAR STREET GURBER COLONY MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002920-01-9	Current A/C						Pak Rupee					530.00		2012-02-23	No Response
21071	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-5310522-9	MUHAMMAD IJAZ	MOHALLAH KOT AHMED SHAH MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001264-01-2	Current A/C						Pak Rupee					533.00		2012-12-18	No Response
21072	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34202-3767182-4	SABINA NAVEED	MIRZA TAHIR P.O KHAS TEH KHARLAN DISTT GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0003-0001-003032-01-6	Current A/C						Pak Rupee					575.29		2012-10-09	No Response
21073	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-6322119-3	WAQAS AHMED	S/O SAHIL MUHAMMAD NAB ABAD ST NO 1 MORI SUFUPURA, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002078-01-6	Current A/C						Pak Rupee					580.00		2012-04-13	No Response
21074	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-4315175-5	MUHAMMAD UR REHMAN	MOHALLAH TARIQ ABAD, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002624-01-6	Current A/C						Pak Rupee					597.00		2012-10-30	No Response
21075	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-5950055-5	ROHAIL ASGAR	VPO KHANANA MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003017-01-7	Current A/C						Pak Rupee					597.81		2012-10-11	No Response
21076	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-1602315-3	HAZ AHMED	GALLANDEH MORI SHAFQAT ABAD, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003034-01-8	Current A/C						Pak Rupee					600.00		2012-06-16	No Response
21077	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-6223613-2	SHANAZ KHANUM	W/O ZAFAR IQBAL VPO LAKHINAY WALA, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002809-01-3	Current A/C						Pak Rupee					615.44		2012-02-04	No Response
21078	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	38401-0644543-3	MUHAMMAD SULEMAN	VPO KUTHYANA SHERKHAN MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002652-01-6	Current A/C						Pak Rupee					640.00		2012-01-23	No Response
21079	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-1024308-9	SUMBAIZ AHMED	S/O ISLAM DIN VILLAGE & POST OFFICE WALA MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002529-01-2	Current A/C						Pak Rupee					621.79		2012-06-08	No Response
21080	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-2400846-0	NADIA WOMAN AFTAB NADREM CHOUDHARY	VILLAGE & POST OFFICE CHAKHAN WALA, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003156-01-5	Current A/C						Pak Rupee					624.00		2013-11-21	No Response
21081	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-0150806-1	MUHAMMAD SALEEM	MOHALLA AL FAROOLY O SORHANA BOLAN TEHSIL, MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000647-01-3	Current A/C						Pak Rupee					627.95		2012-03-15	No Response
21082	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	37302-1152565-5	SYED NAVEED JAYAD	VPO SUGRAH PUR JHELM TEH PIND DEEDAN KHAN DISTT JHELM, JHELM, PAKISTAN.	Local Currency A/C	0003-0001-002907-01-6	Current A/C						Pak Rupee					640.06		2012-09-20	No Response
21083	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-1624451-9	MUHAMMAD HAYAT	KANDHANWALA P O MR DIN TEH & DISTT M R DN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003020-01-0	Current A/C						Pak Rupee					683.00		2012-02-28	No Response
21084	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-7105922-1	MUHAMMAD ZUBAIR	PHALIA BIL GALLI, INAYAT MOHALLAH, MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002605-01-7	Current A/C						Pak Rupee					700.00		2012-11-20	No Response
21085	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-6208576-3	FAROOQ HAIDER	HOUSE NO. B IV-27 SCHOOL, MOHALLAH WASU ROAD MASUD HANFIA MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001081-01-9	Current A/C						Pak Rupee					719.57		2012-09-24	No Response
21086	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-7740792-3	MUHAMMAD NAWAZ	BROOKH POST OFFICE KHAS TEH & DIST MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0078-003479-01-0	Saving A/C						Pak Rupee					723.17		2012-09-10	No Response
21087	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34202-4912513-7	ADREEB AHMAD	THRI CHACHAN POST OFFICE CHOKAR KALAN TEH KHARLAN DISTT GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0003-0078-003480-01-5	Saving A/C						Pak Rupee					734.57		2012-08-27	No Response
21088	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-4424234-1	MUHAMMAD ALEEM	S/O SHANA VILLAGE & P O JAETHA TEH & DISTT, ... MANDI BAHAUDIN, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000725-01-9	Current A/C						Pak Rupee					755.00		2012-05-20	No Response
21089	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34402-3315885-9	MUHAMMAD RAFIQ	VILLAGE RASDI MENAR PHAK PP CHAK NO. 1 MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0078-003308-01-6	Saving A/C						Pak Rupee					757.90		2012-07-10	No Response
21090	0003	Zulfa Mansi Mansi Bahaudin	PUNJAB	34401-0573405-1,34401-2089218-7	MUHAMMAD NAEEM & FASAL SHAHZAD	C/O ASIAL & BROTHERS SWEETS ALVI CHOWK, ... MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001548-01-5	Current A/C						Pak Rupee					750.00		2012-05-28	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/SP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC CSB)	FCS Contract No. if any	Rate of PKR conversion	Rate applied for	Amount Outstanding	Esp. PKR amount	Last date of deposit or withdrawal	
21195	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34401-1792124-5	MUHAMMAD SAQIB	MARHEE POST OFFICE KHAS TEH MALIK WAL DIST MANDE BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002204-01-8	Current A/C						Pak Rupee					893.68		2013-04-26	No Response
21196	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34403-0270146-7	MUHAMMAD YOUSAF	ZABIRI OFFICE KHAS TEH PHALIA DIST MANDE BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0076-002929-01-3	Saving A/C						Pak Rupee					807.82		2013-07-16	No Response
21197	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1760199-4	MUHAMMAD ASHRAF	NELATIONAL BANK, H #7121 WARD NOHS, MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003540-01-1	Current A/C						Pak Rupee					900.00		2013-10-22	No Response
21198	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1725210-5	SAM MUHAMMAD	VILLAGE DANAR KH POST OFFICE DITTO CHOORI MANDE BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003573-01-0	Current A/C						Pak Rupee					900.00		2012-10-19	No Response
21199	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-9707902-9	MUHAMMAD RIFAN SHAHEED	H NO.3/39, MUNSHI MUHAMMAD MANDE BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003542-01-3	Current A/C						Pak Rupee					900.00		2012-10-04	No Response
21199	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34403-1203866-3	NABEEL S/O MUHAMMAD EMRAH	STREET NO.11, MUHAMMAD SALAMANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003541-01-2	Current A/C						Pak Rupee					900.00		2012-10-04	No Response
21211	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34403-1799989-1	MUHAMMAD ASHRAF	STREET NO.1, NAI ARAD, SUTI PURA, MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003539-01-0	Current A/C						Pak Rupee					900.00		2012-10-04	No Response
21212	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1026422-7	ABDUL UR REHMAN	VILLAGE & POST OFFICE CHAKI D & DIST MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003445-01-3	Current A/C						Pak Rupee					900.00		2012-08-13	No Response
21213	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1090959-1	MUHAMMAD ISLAM	CHAK FATEH SHAH P O KHAS TEH & DIST MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003413-01-7	Current A/C						Pak Rupee					900.00		2012-07-27	No Response
21214	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34403-0914134-3	YASIR IQBAL	S/O NAZIR AHMED GHANAN RD MOH AMER PHALIA , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002603-01-5	Current A/C						Pak Rupee					900.00		2012-06-29	No Response
21215	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	3402-0899325-5	SHAHID ALI	G/O LUCKY TRADE CRT, BACK OF BARK , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003319-01-2	Current A/C						Pak Rupee					900.00		2012-06-18	No Response
21216	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	36401-1743934-0	MARIA MAHTAB	VILL & P O DHABEKAN TEH PHALIA DIST MB DB , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003033-01-3	Current A/C						Pak Rupee					900.00		2012-06-15	No Response
21217	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34401-0610345-1	SATYAM ALI	VILLAGE & POST OFFICE GOHAR SHAH TEH MALAKWAL, MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003021-01-9	Current A/C						Pak Rupee					900.00		2012-06-12	No Response
21218	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1082907-0	TARIQ MAHMOOD	RETHMALA SYEDAN POST OFFICE MANDI BAHAUDDIN TEH & DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003252-01-5	Current A/C						Pak Rupee					900.00		2012-05-14	No Response
21219	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1053974-1	QAMAR AKBAR	PIND BAHAUDDIN POST OFFICE KHAS TEH & DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003210-01-2	Current A/C						Pak Rupee					900.00		2012-04-26	No Response
21220	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-6470073-0	ZAFAR IQBAL	VILLAGE & POST OFFICE PIND BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003213-01-0	Current A/C						Pak Rupee					900.00		2012-04-20	No Response
21221	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-0905676-7	SHAUZAD AHMED	H NO RV-302/57 SCHOOL MUHAMMAD , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003184-01-0	Current A/C						Pak Rupee					900.00		2012-04-11	No Response
21222	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-3750502-7	SATYAM HUSSAIN	GOVT PRIMARY SCHOOL, GALLI NR MOH SHAHQAT ABAD, MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003168-01-0	Current A/C						Pak Rupee					900.00		2012-04-03	No Response
21223	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-7548673-7	SHAHED BILAL ALI	BALHOO WALI VILLAGE AND P O PANDOLAH 3 RD MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003151-01-0	Current A/C						Pak Rupee					900.00		2012-03-21	No Response
21224	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34401-8604781-1	NASIR IQBAL GONDAL	VILL CHAH BHAIWAN, P O CHAK G , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003127-01-0	Current A/C						Pak Rupee					900.00		2012-03-20	No Response
21225	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-3780522-0	ANISA ZAHED	NASER AHMED YOUN, GULI GURBAN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003102-01-1	Current A/C						Pak Rupee					900.00		2012-03-08	No Response
21226	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-2570811-5	TARIQ HUSSEIN	S/O MUHAMMAD WARSITQA NO.103, MUHAMMAD GURBAH NEAR CHOTA GORDWARA MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003093-01-9	Current A/C						Pak Rupee					900.00		2012-03-02	No Response
21227	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-0278108-9	MUHAMMAD USAMA QASIR	SAM NALA NEAR AL JANNAT PETROLEUM MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003080-01-0	Current A/C						Pak Rupee					900.00		2012-02-15	No Response
21228	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-7960186-7	MUHAMMAD ISLAM	CHAK AN RABER KANDIAN WALA P O MANDI BAHAUDDIN TEH & DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002992-01-5	Current A/C						Pak Rupee					900.00		2012-01-18	No Response
21229	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	37301-2348343-5	KHARAF SABIR	PLNO.855 BLOCK NO.11 NAI ARAD MUHAMMAD ABAD JHELUM, JHELUM, PAKISTAN	Local Currency A/C	0003-0001-002543-01-2	Current A/C						Pak Rupee					920.00		2012-06-13	No Response
21230	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-4219956-4	JOHNA KHALED	D/O KHALID MEHMOOD STREET 4 SHAFQAT ABAD , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002028-01-0	Current A/C						Pak Rupee					920.00		2012-01-16	No Response
21231	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	36401-0327358-3	ZAFAR AHMED	RAILWAY ROAD MB DB TEH & DIST MB DB , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-003011-01-1	Current A/C						Pak Rupee					979.79		2012-08-10	No Response
21232	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-3195502-0	BASHIR AHMAD TABIR	CHAK ABULLAH TEHSE, PHALIA MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002020-01-0	Current A/C						Pak Rupee					981.40		2012-08-17	No Response
21233	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-6346113-3	ATIF TUNDLER	HOUSE NO.47 YEM HALLAH SCHOOL, MANDI BAHAUDDIN, NEAR RAHI MASROD, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002008-01-2	Current A/C						Pak Rupee					995.60		2012-06-25	No Response
21234	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1641033-5	ANJUM NAZIR	SHAFQAT ABAD GULI BRAGO WALIAN MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002025-01-0	Current A/C						Pak Rupee					998.00		2012-09-10	No Response
21235	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	21201-4467489-1	KHIANA BAZ	S/O DUELA Y ARDERIAN QUM SUPPARI TABA SOGRIAN KHANE, SHEHRODAD DABA DIST JOHYBER AGENCY JOHYBER AGENCY PAKISTAN	Local Currency A/C	0003-0001-003611-01-0	Current A/C						Pak Rupee					1,000.00		2012-11-08	No Response
21236	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-0904085-9	NAWAZ ALI	MARKAH CASH AND CARRY OPP. ALFALAH MOSQUE NEAR DIRQ HOSPITAL, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-000810-01-0	Current A/C						Pak Rupee					1,000.00		2012-07-13	No Response
21237	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-0078109-1	MEHME ULLAH	MORALA P O KHAS, TEH & DIST MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002966-01-3	Current A/C						Pak Rupee					1,007.80		2012-03-09	No Response
21238	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1640841-3	MUHAMMAD AKBAR NAZ	MAR GALEND 2 MUHAMMAD KHALID ABAD MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002909-01-0	Current A/C						Pak Rupee					1,028.40		2012-04-24	No Response
21239	0003	Zoila Mandi Mandi Bahaudin	PUNJAB		ROQAYYA BIBI	Mandi Bahaudin	Local Currency A/C			ROQAYYA BIBI (A/C CLOSED)	Purchase Order / Payment Order	800042	2012-02-20	OT	Pak Rupee					1,067.37		2012-02-20	No Response
21240	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-6621618-7	BARBA BIBI	D/O BAKAR KHAN SAME NALA PHALIA ROAD , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002903-01-0	Current A/C						Pak Rupee					1,000.00		2012-01-11	No Response
21241	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	37405-0888991-5	AMJANZAB YOUSAF	RASOOL POST OFFICE KHAS, TEHSE, AND DIST MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002936-01-5	Current A/C						Pak Rupee					1,070.57		2012-04-05	No Response
21242	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-1065049-5	EDSON ULLAH	HOUSE NO.96/5, STREET NO.1, MUHAMMAD SCHOOL , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002922-01-0	Current A/C						Pak Rupee					1,089.00		2012-12-19	No Response
21243	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-8714067-3	SARAH LED DIN AHMED	S/O NAZEM LED RAFO BAKNA, SHAHAT SUGAR MILLS CLNY, CALHOSHEE B-40, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002919-01-0	Current A/C						Pak Rupee					1,098.14		2012-03-23	No Response
21244	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-0916116-3	TARIQ HUSSAIN	NEAR MASROD, RAZA R-SUNTAFA, MAIN STREET NO.2, SHAFQAT ABAD , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002940-01-0	Current A/C						Pak Rupee					1,115.00		2012-03-19	No Response
21245	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-8370162-5	HAMED RSH AQUBE ZIA	AHMED ULLAH MADHARAY TEH PHALIA MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002770-01-7	Current A/C						Pak Rupee					1,124.00		2012-02-23	No Response
21246	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-2805743-1	HAJIMAT HUSSEIN	P O KHAS TEH AND DIST MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002964-01-1	Current A/C						Pak Rupee					1,164.29		2012-07-30	No Response
21247	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	37302-7421053-5	ASAD RAMZAN	S/O MUHAMMAD RAMZAN, MASHTAQ ISLAL PUR, TEH PIND DADAN KHAN, JHELUM, PAKISTAN	Local Currency A/C	0003-0001-002487-01-3	Current A/C						Pak Rupee					1,180.00		2012-10-30	No Response
21248	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34403-1803811-1	BASHIR AHMED	S/O JALAL KHAN THATHA P O, BHERAY TEH PHALIA , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002019-01-0	Current A/C						Pak Rupee					1,186.60		2012-06-13	No Response
21249	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-0046231-5	HAMMAD AHMED	S/O MUHAMMAD AYUR, NEAR JAMA MASROD MASROD, ROST AHMED SHAH , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002416-01-0	Current A/C						Pak Rupee					1,196.20		2012-04-05	No Response
21250	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34301-4220009-7	HAMID NAZIR TABAR	S/O M NAZIR TABAR, VIL. RAJA TABAR P O WANKA TABAR , JAFAR ABAD, PAKISTAN	Local Currency A/C	0003-0001-002942-01-5	Current A/C						Pak Rupee					1,200.30		2012-08-18	No Response
21251	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	37302-546029-1	ANWAR JAVED	S/O ALLAH DIT SAGHAR PUR PIND SAD PUR TEH PIND DADAN KHAN DIST, JHELUM, PAKISTAN	Local Currency A/C	0003-0001-002094-01-0	Current A/C						Pak Rupee					1,200.20		2012-05-17	No Response
21252	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-0564708-5	MUHAMMAD MIRAN GHOURI	PAKISTAN BOOK & DECORATION NEAR SHAMA HOTEL, CHALA MANDI MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-001521-01-4	Current A/C						Pak Rupee					1,262.00		2012-03-02	No Response
21253	0003	Zoila Mandi Mandi Bahaudin	PUNJAB	34402-0570957-3	SHAMAM DITJAL	ROT NAVAM SHAH , MANDI BAHAUDDIN, MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0003-0001-002773-01-0	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, LQ & FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (US\$/EUR/PLP/GBP/AFGH/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR/USD/AFGH/INR/USD/USD	Last date of deposit or withdrawal	
21168	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-2423638-1	MOHSIN ALI	MUJAWALA P.O KHAS TEH & DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0078-003151-01-5	Saving A/C						Pak Rupee					1,081.58		2013-03-26	No Response
21169	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-3040492-1	ABSALED MAMMOOD	SO SAL MUHAMMAD HNO-651 ST-114 SECTOR-G-9-3 DEL AMBALA ISLAMABAD, PAKISTAN.	Local Currency A/C	0003-0001-001564-01-5	Current A/C						Pak Rupee					1,000.00		2013-04-02	No Response
21170	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-2384035-0	ROBINA BIBI	CO JAYABD QBRAL KHAN ISLAMA SCHOOL RAEWAY ROAD MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0078-003015-01-0	Saving A/C						Pak Rupee					1,094.14		2013-02-01	No Response
21171	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1490611-4	BEHREHADA RAJAN	BEALOMAL P.O RUKKAN TEH MALAKWAL, TEH MALAKWAL DIST , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0070-002076-01-0	Saving A/C						Pak Rupee					1,094.14		2012-01-10	No Response
21172	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-336124-0	SYEDA NASEEM AKHTAR	MAIN STREET ROSHAN PURA MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0077-003137-01-6	Saving A/C						Pak Rupee					1,722.64		2012-05-18	No Response
21173	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-4395172-5	GULILAM AHSAN	STREET NO. 84 TARIQ AHAD MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0078-002076-01-7	Saving A/C						Pak Rupee					1,732.68		2013-07-24	No Response
21174	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-7954128-0	SARNOOR ABJUM SRANDAR	SO SRANDAR HAYAT VPO MAHI TEH MALAKWAL , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002684-01-0	Current A/C						Pak Rupee					1,744.26		2012-06-14	No Response
21175	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34020-7501255-3	SYED SHAMAM BIN RIAZ	SO SYED RIAZ HUSAIN SHAH MAIN GALI BASTI PEER GILANI , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001030-01-8	Current A/C						Pak Rupee					1,751.00		2013-04-16	No Response
21176	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-2805986-3	MUHAMMAD NAWAZ	GRAM TEHSIL MALAKWAL , MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000379-01-9	Current A/C						Pak Rupee					1,803.63		2012-03-02	No Response
21177	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-7939109-3	SHAHED MAMMOOD	SO ABDOUL GHAFFAR MUHALAH MUNSHI , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001289-01-1	Current A/C						Pak Rupee					1,820.00		2012-01-17	No Response
21178	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-6102012-2	NAGRA NAZIR	GRANIAN ROAD, MOHALLAH AMER PHALIA, MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002602-01-4	Current A/C						Pak Rupee					1,820.00		2012-03-22	No Response
21179	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	37301-8384055-4	UZMA ABTOOLAH	VILLAGE & POST OFFICE MALAN TEH PHALIA , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0003-002305-01-7	Current A/C						Pak Rupee					1,900.00		2012-05-21	No Response
21180	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-7680784-5	TARIQ MAMMOOD	CHAK NOLA, POST OFFICE KHAS TEH & DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003172-01-5	Current A/C						Pak Rupee					1,900.00		2012-04-05	No Response
21181	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-3330572-1	NAUMAN SARIKRAZ	SO SARIKRAZ AHMED P O SAIDA TEH PHALIA , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002926-01-5	Current A/C						Pak Rupee					1,922.97		2012-07-18	No Response
21182	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1084334-3	LIQAT ALI	SO M Y AQOUB VILLAGE AND POST OFFICE WANI , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003315-01-2	Current A/C						Pak Rupee					2,000.00		2012-06-28	No Response
21183	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-3174237-3	MUHAMMAD FARQ DIBAT KURESHI	FLNG 7-221 OPP GHALLA MANDI MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003061-01-1	Current A/C						Pak Rupee					2,156.73		2012-02-22	No Response
21184	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1631775-0	SYED ZAFAR HUSSAIN SHAM	HOUSE NO.151 LALAI SHAH SHAFQATABAD , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000141-01-6	Current A/C						Pak Rupee					2,205.00		2012-06-11	No Response
21185	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-9250182-1	MUHAMMAD SALEEM	NAI ABADI, NR AWASIA MASUD SUFI PURA, MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002051-01-0	Current A/C						Pak Rupee					2,260.00		2012-07-19	No Response
21186	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1506206-7	ARMED DIN	GURSHA HAHMIM SHAM NAWAN LOK TEH AND DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0078-001429-01-0	Saving A/C						Pak Rupee					2,268.78		2012-07-12	No Response
21187	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-48819651-5	WAQAS AHMAD	PO CHALAN WALA TEH AND DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000020-01-4	Current A/C						Pak Rupee					2,285.00		2013-11-01	No Response
21188	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	35302-1722721-1	HASSAN AKHTER QURESHI	HOUSE NO. 7216, WARD NO. 17 MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000776-01-9	Current A/C						Pak Rupee					2,498.20		2012-01-25	No Response
21189	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	90300-1375441-0	SYED HASSAN GADGADI	ALI SKIN CARE BANK ROAD ALY CHOWK , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002079-01-9	Current A/C						Pak Rupee					2,605.13		2012-08-01	No Response
21190	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1602903-1	ZUBAIR AHMED	FLAT NO. 5/37 MOHALAH GURBAN MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002604-01-6	Current A/C						Pak Rupee					2,767.41		2012-04-05	No Response
21191	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-3701011-5,34402-7910902-2	MUNAWAR KIRAN / SURBIYA BEGUM	VILLAGE AND POST OFFICE DHOK JORI MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003437-01-5	Current A/C						Pak Rupee					2,803.40		2012-11-16	No Response
21192	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1500923-0	MUKHTAR AHMED	P.O HEAD RASOOL, KOORA DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002090-01-9	Current A/C						Pak Rupee					2,900.00		2012-06-16	No Response
21193	0003	Zoila Mansi Mansi Bahaudin	PUNJAB		INMA MANDI BAHAUDIN ON AGO SRANDAR HAYAT	BANK AL HABIB LIMITED , MANDI BAHAUDIN , MANDI BAHAUDIN.	Local Currency A/C						50	2012-12-31	PKR				3,000.00		2012-12-31	No Response	
21194	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-9266939-5	GHAURI MEDICAL STORE	NEAR DIRT HOSPITAL MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001615-01-6	Current A/C						Pak Rupee					3,064.00		2012-07-25	No Response
21195	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	32301-0225771-7	MUHAMMAD SAMUEL HAN KHAN	SO ZULFIKAR ALI NR DSP CHOK, HIFALIMBI MUHAMMAD C/NTY ALPUR, MUZAFFARGARH, PAKISTAN.	Local Currency A/C	0003-0001-002702-01-0	Current A/C						Pak Rupee					3,026.00		2012-05-18	No Response
21196	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1623016-1	WAQAR KHADEM	HNO-127-41 MR.MUJAWAD ABAD SUGAR MILLS RD, NEAR FID-GAH MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001008-01-0	Current A/C						Pak Rupee					3,335.40		2013-08-24	No Response
21197	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1962103-0	AJEEEL AHMED	WARD NO. 6 HOUSE NO. 3/24 MOHALLAH MENJEN MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001721-01-0	Current A/C						Pak Rupee					3,623.99		2012-02-28	No Response
21198	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-3697907-5	ABDUL HAQ	VPO DHOK DAWOOD TEHSIL AND DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0003-002213-01-3	Current A/C						Pak Rupee					3,650.00		2012-07-20	No Response
21199	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	42401-4392000-1	ARMED ALI	SO GHILAM ALI MOHALAH MALKANA NEAR JAMBA MASUD VPO MANGAT , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002356-01-5	Current A/C						Pak Rupee					3,650.03		2012-02-21	No Response
21200	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34201-0882728-1	KHURBAM SHAHZAD	VPO LANGAY TEHSIL AND DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0003-0001-002234-01-0	Current A/C						Pak Rupee					4,081.61		2012-04-17	No Response
21201	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-5720474-1	SAGBI AHAM	VPO MALAKAN WALA MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-002057-01-0	Current A/C						Pak Rupee					4,200.00		2012-05-02	No Response
21202	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-198023-5	HAZIRAH KIRAN	P.O. MANGAT TEH AND DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001015-01-1	Current A/C						Pak Rupee					4,560.44		2012-07-09	No Response
21203	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-160646-0	GHILAM MEHREZATA	VILLAGE AND P.O ARI TEH AND DIST , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0071-001477-01-7	Saving A/C						Pak Rupee					4,804.38		2012-01-03	No Response
21204	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-345728-3	AJEEEL ASLAM	VILLAGE & POST OFFICE MONG , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003204-01-0	Current A/C						Pak Rupee					4,900.00		2012-04-18	No Response
21205	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1621187-3	AMAD KIRAN	MAKRAY WAL P O WATTO WAL TEH & DIST MANDI BAHAUDIN , PAKISTAN.	Local Currency A/C	0003-0001-003071-01-5	Current A/C						Pak Rupee					4,900.00		2012-04-12	No Response
21206	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-4801441-3	SORAH ANJUM REZWAN	SO GHILAM RASOOL VPO MOHANWAL , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001948-01-0	Current A/C						Pak Rupee					5,007.04		2013-08-07	No Response
21207	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-9345278-5	AL SAMIR MODERN PROJECTS	NE GHILAM MANDI PHALIA, TEH PHALIA, MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003255-01-1	Current A/C						Pak Rupee					5,800.00		2012-10-24	No Response
21208	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-7800893-3	ZAFAR & CO BHEKHIO MORE	P O BHEKHIO TEHSIL PHALIA , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000439-01-0	Current A/C						Pak Rupee					6,902.02		2012-08-24	No Response
21209	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-4680104-3	FARAZ RAZA	STATION RAKH MINAR GABT P O KHAS MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0078-001083-01-3	Saving A/C						Pak Rupee					7,124.48		2012-07-06	No Response
21210	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34403-1578098-1	QASIM SHEERAZ	VILLAGE THAKHOLA, P O AGROYA TEH PHALIA, DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001722-01-7	Current A/C						Pak Rupee					7,400.40		2012-10-10	No Response
21211	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34200-6099132-5,34200-67088016-1	AMIR SHAHZAD & FAIZA AMIR	PO WALA ALAM SHAH TEH MALAKWAL DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-001207-01-3	Current A/C						Pak Rupee					7,608.74		2012-04-05	No Response
21212	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1605326-4	ASIA BIBI	W/O AMAD PARVEZ SAMMON PUR P.O HEAD BANOOL TEH AND DIST MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-000761-01-2	Current A/C						Pak Rupee					9,060.00		2012-01-30	No Response
21213	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-4184309-5	SOHANA JAMRANI, P.O. ROLANI ,	MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0071-000387-01-6	Saving A/C						Pak Rupee					9,733.32		2012-10-02	No Response
21214	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34401-2430523-7	ALAM	BRANGZOWAL P O HASYA TEH MALAKWAL DIST MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0071-001207-01-9	Saving A/C						Pak Rupee					10,002.75		2012-07-06	No Response
21215	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-1624836-0	BURKHANA BEGUM	KALLO WALI P O KHAS TEH & DIST MANDI BAHAUDIN , MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0078-003162-01-8	Saving A/C						Pak Rupee					10,051.37		2012-08-15	No Response
21216	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	34402-5580300-5	FARHAN KHAN	NEAR JK FOUNDATION SCHOOL HNO. 379 MUNSHI MOHALAH MANDI BAHAUDIN, MANDI BAHAUDIN, PAKISTAN.	Local Currency A/C	0003-0001-003602-01-0	Current A/C						Pak Rupee					11,316.00		2012-02-27	No Response
21217	0003	Zoila Mansi Mansi Bahaudin	PUNJAB	3440																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, ACP, DLT, TRF, CDD)	Instrument No.	Date of Issue	Federal Provisional 1	Currency (USD, EUR, PKR, GBP, AUD, JPY, CHF)	Rate Type (WAFAC, CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Expiry PKR if interest accrued
21231	0004	Khanan	PUNJAB	3420-130842- 3420-300317-3	YASIR IQBAL / QASAR IQBAL	VILLAGE MURALI GURAN PO KHABIAN TEH KHABIAN DIST GURBAT,GURBAT,PAKISTAN	Unclaimed FCY A/C	0004-00114-00197-75-8	Saving A/C						Euro				256	2013-10-25	No Response
21232	0004	Khanan	PUNJAB	3420-052426-1	ABED HUSSAIN	VILL & P.O NOOR JAMAL TEH KHABIAN , GURBAT, PAKISTAN	Local Currency A/C	0004-0001-001723-01-0	Current A/C						Pak Rupee				256	2013-04-19	No Response
21233	0004	Khanan	PUNJAB	3420-0341007- 3420-0300053-0	QAZI SHAB UL HAQ / JAMILA ISRAR	DAR STREET MARGHAR COLONY BHIMBER ROAD , GURBAT, PAKISTAN.	Local Currency A/C	0004-0078-00124-01-3	Saving A/C						Pak Rupee				586	2013-06-04	No Response
21234	0004	Khanan	PUNJAB	3420-0706229-3	FIJAZ AHMED	NATIONAL DIAMOND TOOLS DASWANDEH MARKET JINCA ROAD KHABIAN, GURBAT, PAKISTAN.	Local Currency A/C	0004-0070-001143-01-3	Saving A/C						Pak Rupee				644	2012-06-12	No Response
21235	0004	Khanan	PUNJAB	3420-2302028-3	SHABIR AHMAD	VILLAGE MALAGAR P.O HEERA GABHI TEH KHABIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0004-0077-001008-01-4	Saving A/C						Pak Rupee				670	2012-08-24	No Response
21236	0004	Khanan	PUNJAB	3420-1665032-0	MEAN NABIR MEHMOOD	VILLAGE DALLU PO KHABANA TEH KHABIAN DIST GURBAT ,GURBAT,PAKISTAN	Unclaimed FCY A/C	0004-0043-001278-75-0	Saving A/C						Euro				634	2012-08-06	No Response
21237	0004	Khanan	PUNJAB		ALIRANG ZEB	KHABIAN DIST GURBAT	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	840905	2012-10-15	OT	Pak Rupee				716	2012-10-15	No Response
21238	0004	Khanan	PUNJAB	3420-0749279-7	MEAN SHABIB AHMAD	VILL NOOR JAMAL SHAMALPO KHAS,TEH KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001741-01-2	Current A/C						Pak Rupee				828	2013-04-19	No Response
21239	0004	Khanan	PUNJAB	2763A-210217-1	ABIRQI HUSSAIN	VILLAGE AMBA KHURO PO KHAS TEH KHABIAN DIST GURBAT ,GURBAT,PAKISTAN	Unclaimed FCY A/C	0004-0040-002097-75-0	Current A/C						Euro				10100	2012-09-30	No Response
21240	0004	Khanan	PUNJAB	3420-4856813-4	TAHIRA BIVI	VILLAGE BHAROT POST OFFICE RARYALA TEH KHABIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001934-01-5	Current A/C						Pak Rupee				1046	2012-05-16	No Response
21241	0004	Khanan	PUNJAB	34101-0002051-5	SHAFQAT BASOOR JAVED	VILLAGE KOTLI BAHAR PO GILLANA , , GURBAT, PAKISTAN.	Unclaimed FCY A/C	0004-0008-000063-75-0	Current A/C						Euro				12100	2012-01-13	No Response
21242	0004	Khanan	PUNJAB	34202-1565471-7	SHAMZAD MASBI	QABISTAN MOHALA BOOCHAR, KHABIAN CITY , GURBAT, PAKISTAN.	Local Currency A/C	0004-0005-001705-01-6	Current A/C						Pak Rupee				1750	2012-01-17	No Response
21243	0004	Khanan	PUNJAB		HAZ SAQIB CHOUGHTAL	KHABIAN DIST GURBAT	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	840906	2012-10-22	OT	Pak Rupee				1940	2012-10-22	No Response
21244	0004	Khanan	PUNJAB	34202-2003308-6	BOSTAN KHAN	VILLAGE AND POST OFFICE TNOTHA BAI BAHADUR TEH KHABIAN DIST GURBAT, GURBAT, PAKISTAN.	Unclaimed FCY A/C	0004-00113-001020-75-0	Saving A/C						Pound Sterling				20100	2012-01-17	No Response
21245	0004	Khanan	PUNJAB	3420-0737139-1	JAVAD IQBAL	VPO PANIAN KASANA TEH KHABIAN, DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-000060-01-0	Current A/C						Pak Rupee				2480	2012-10-31	No Response
21246	0004	Khanan	PUNJAB	34202-2004239-5	JAVED AGOTIR	VILLAGE THAPLA PO KHABIAN TEH, KHABIAN , GURBAT,PAKISTAN	Local Currency A/C	0004-0001-000957-01-0	Current A/C						Pak Rupee				26100	2012-10-03	No Response
21247	0004	Khanan	PUNJAB	34201-9314104-7	FARHAT FAZ	BAIMBI KALAN,P.O & TEH SARAI ALAMGB, GURBAT,PAKISTAN	Local Currency A/C	0004-0001-001505-01-4	Current A/C						Pak Rupee				3039	2012-08-24	No Response
21248	0004	Khanan	PUNJAB	34202-1719593-3	MUHAMMAD HUSSAIN	MUHAMLAH NEW ABA STREET NO.4 KHABIAN CITY DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-001399-01-0	Current A/C						Pak Rupee				3157	2012-12-05	No Response
21249	0004	Khanan	PUNJAB	34202-1994094-5	SAYTAR WASIM	VILLAGE THAPLA PO KHABIAN TEH,TEH KHABIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-000022-01-0	Current A/C						Pak Rupee				36100	2012-02-21	No Response
21250	0004	Khanan	PUNJAB	34201-2773094- 34200-2101937-5	QASIM ALMANAN KHAN	VILLAGE LUQMAN, P.O KOURAH TEH KHABIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001011-01-7	Current A/C						Pak Rupee				3900	2012-07-03	No Response
21251	0004	Khanan	PUNJAB	17101-3800617-1	MUHAMMAD RAMDAN	131 SP MED ARTILLERY CANTEN CNTR KHABIAN CANTY ,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-001700-01-1	Current A/C						Pak Rupee				3940	2012-12-24	No Response
21252	0004	Khanan	PUNJAB	34200-070746-0	RUKHSANA KASAB	VILLAGE KALAN WALA POST OFFICE PANIAN KASANA TEH, KHABIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0004-0071-001640-01-0	Saving A/C						Pak Rupee				3958	2012-01-30	No Response
21253	0004	Khanan	PUNJAB	34202-0747064-1	AMAD UL HASAN	JCS PAKISTAN KHAN PLAZA G.T ROAD , KHABIAN, PAKISTAN.	Local Currency A/C	0004-0001-000997-01-2	Current A/C						Pak Rupee				40100	2012-05-14	No Response
21254	0004	Khanan	PUNJAB	34201-0570004-0	MUHAMMAD ALI	VILLAGE B POST OFFICE, MALHU KIOKHAI, TEH B DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-001601-01-0	Current A/C						Pak Rupee				5502	2012-08-16	No Response
21255	0004	Khanan	PUNJAB	34202-2330055-2	FARZANA JAMBEEN	VILL. POKHAI P.O. HAI MOHD. TEH KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001011-01-5	Current A/C						Pak Rupee				58105	2012-03-08	No Response
21256	0004	Khanan	PUNJAB	34202-0020294-3	MUHAMMAD ASIF	ASIF HARDWARE AND FANT STORE GULIANA ROAD , KHABIAN, PAKISTAN.	Local Currency A/C	0004-0001-000001-01-7	Current A/C						Pak Rupee				60100	2012-01-25	No Response
21257	0004	Khanan	PUNJAB		AASIM NABI BANA-GHULAM NABI BANA.	KHABIAN DIST GURBAT	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	840761	2012-03-29	OT	Pak Rupee				6197	2012-03-29	No Response
21258	0004	Khanan	PUNJAB	34202-0027408-5	ARSHAN ULLAH	ARSHAN FRUIT SHOP, C.F.RD. KHABIAN CITY TEH KHABIAN, DISTY- GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-000478-01-0	Current A/C						Pak Rupee				62140	2012-07-10	No Response
21259	0004	Khanan	PUNJAB	34200-1220066-4	FARDOOS WO MEAN KHAN	SANGAM PLAZA KHABIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0004-0078-001970-01-0	Saving A/C						Pak Rupee				6425	2012-08-24	No Response
21260	0004	Khanan	PUNJAB	34202-0660338-7	SAFEEZ AHMAD	VILLAGE ABYAL P.O. KHABIAN TEH KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-000051-01-1	Current A/C						Pak Rupee				70100	2012-05-14	No Response
21261	0004	Khanan	PUNJAB	34202-7350394-1	ATIF NAWAZ	VILLAGE B POST OFFICE BHARUCHI TEH KHABIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-001034-01-4	Current A/C						Pak Rupee				75100	2012-06-10	No Response
21262	0004	Khanan	PUNJAB	34202-070229-3	JAMIL BANSA	MUHAMLAH NISAR PURA KHABIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001706-01-7	Current A/C						Pak Rupee				7614	2012-03-12	No Response
21263	0004	Khanan	PUNJAB	34202-440343-1	NADEEM AKHTAR	VILLAGE B POST OFFICE BAHARWAL TEH KHABIAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0004-0078-001945-01-3	Saving A/C						Pak Rupee				8122	2012-06-26	No Response
21264	0004	Khanan	PUNJAB	34200-0008402-7	MUHAMMAD MUKASHIM HUSAIN	VILLAGE AND PO BHAGWAL TEH,TEH KHABIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-001044-01-0	Current A/C						Pak Rupee				9100	2012-08-30	No Response
21265	0004	Khanan	PUNJAB	34202-0004197-0	MEHTAB KHAN	22 S & T RD KHABIAN CANTY ,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-000704-01-5	Current A/C						Pak Rupee				90100	2012-09-28	No Response
21266	0004	Khanan	PUNJAB	34202-9304199-1	MUHAMMAD ANWAR	VILL. BASINALP O CANIA TEH KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001500-01-0	Current A/C						Pak Rupee				100100	2012-06-01	No Response
21267	0004	Khanan	PUNJAB	34202-1601399-9	RAJA RIAZ AHMED B ASHSH	BASHSH STREET MAZHAR TOWN GULANA ROAD KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-000539-01-5	Current A/C						Pak Rupee				100100	2012-04-17	No Response
21268	0004	Khanan	PUNJAB	34201-9908036-7	GHULAM SABIRWAL	VILLAGE SHEER GARH,P.O MACHRAWAL GURBAT ,GURBAT,PAKISTAN	Unclaimed FCY A/C	0004-00114-002001-75-7	Saving A/C						Euro				102110	2012-09-29	No Response
21269	0004	Khanan	PUNJAB	81103-5305508-5	ZAKA ULLAH KHAN	H 211, A-1, STREET 10 U COLONY, KHABIAN CANTY ,GURBAT,PAKISTAN	Unclaimed FCY A/C	0004-00113-000078-75-7	Saving A/C						Pound Sterling				102110	2013-08-13	No Response
21270	0004	Khanan	PUNJAB	34202-1084408-0	AMIR GHAFIYAR	VILL. MAKWAL,P.O KHAS,TEH KHABIAN , GURBAT,PAKISTAN	Local Currency A/C	0004-0001-001757-01-0	Current A/C						Pak Rupee				102187	2012-11-16	No Response
21271	0004	Khanan	PUNJAB	34202-7135008-0	USMAN ALI	MODEL TOWN DINGA ROAD HOUSE NO 6 KHABIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0004-0071-001339-01-0	Saving A/C						Pak Rupee				10731	2012-02-21	No Response
21272	0004	Khanan	PUNJAB	81202-1081218-7	IMRAN HUSSAIN	VILLAGE THAPLA PO KHABIAN TEH, KHABIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-000993-01-4	Current A/C						Pak Rupee				110100	2012-05-24	No Response
21273	0004	Khanan	PUNJAB	34202-0364124-5	MAQDOOK REJANI	VILLAGE AND POST OFFICE BAHAWAL TEH, KHABIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001577-01-2	Current A/C						Pak Rupee				120100	2012-07-11	No Response
21274	0004	Khanan	PUNJAB	34202-0605119-7	MEHNAZ HUSSAIN	BRON P.O. KOLJA HABIB TEH, KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001039-01-1	Current A/C						Pak Rupee				134100	2012-01-30	No Response
21275	0004	Khanan	PUNJAB	34202-343362-1	WISQAS NOJAM	HANSAH STREET HOUSE NO 3 MUHAMLAH DHAMLA ALAMUNA TEH KHABIAN DISTY, GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-000179-01-0	Current A/C						Pak Rupee				138103	2012-02-27	No Response
21276	0004	Khanan	PUNJAB	34202-7102913-5	HABIB ASGHAR	VILLAGE B POST OFFICE BAHARWAL TEH KHABIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001037-01-1	Current A/C						Pak Rupee				14548	2012-05-08	No Response
21277	0004	Khanan	PUNJAB	23303-3006466-5	MUHAMMAD QAMAR	BABA JEE SWEETS AND BAKERS MAIN BAZAR,NEAR NBP KHABIAN CITY, GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-000025-01-1	Current A/C						Pak Rupee				150130	2012-01-10	No Response
21278	0004	Khanan	PUNJAB	34202-1087271-1	MUKHTAR AHMED	VILLAGE AND PO MANGAT TEH AND DIST MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN.	Local Currency A/C	0004-0001-000706-01-5	Current A/C						Pak Rupee				152100	2012-05-23	No Response
21279	0004	Khanan	PUNJAB	34202-7354041-7	MUHAMMAD NADEEM QAMAR	VILL. NOOR JAMAL,P.O KHAS,TEH KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001752-01-0	Current A/C						Pak Rupee				15477	2012-04-02	No Response
21280	0004	Khanan	PUNJAB	34202-0744002-1	FARMAN ALI	VILLAGE B P O CHACHAN , , KHABIAN, KHABIAN, PAKISTAN.	Local Currency A/C	0004-0071-000147-01-0	Saving A/C						Pak Rupee				17847	2012-02-29	No Response
21281	0004	Khanan	PUNJAB	34202-0752943-3	MS FREED WAYS MINERAL WATER	FRESH WAYS BOURLEHAYAT PURA MOHRI TEH,KHABIAN DISTY- GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-000048-01-1	Current A/C						Pak Rupee				180105	2012-10-25	No Response
21282	0004	Khanan	PUNJAB	34202-0030218-5	AQIB SHAFIQ	VILL. DEENA CHAK P.O SHAM SAR MAST TEH KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001745-01-0	Current A/C						Pak Rupee				185100	2012-07-16	No Response
21283	0004	Khanan	PUNJAB	34201-0966743-3	GHULAM HUSSAIN	VILL. AND P.O. PANIAN KASANA TEH KHABIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-000509-01-0	Current A/C						Pak Rupee				190120	2012-06-14	No Response
21284	0004	Khanan	PUNJAB	34202-9724010-7	MUHAMMAD MIDEEL QADIR	VILLAGE MALAGAR PO HEERA GABHI TEH, KHABANA DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0004-0001-000009-01-0	Current A/C						Pak Rupee				200100	2012-10-11	No Response
21285	0004	Khanan	PUNJAB	34202-8030167-7	ADEEL SHAMZAD	BAHEZZE MAIN G.T. ROAD KHABIAN NEAR KINR CNG ,KARACHUP,PAKISTAN	Local Currency A/C	0004-0001-000779-01-0	Current A/C		</										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount over/under				
21294	0004	Khanan	PUNJAB	3420-4745334-5	KHURRAM SHAHZAD	VILLAGE SEHNA POST OFFICE SEHNA TEHSIL KHARHAN DIST GUJAT,GURJAT PAKISTAN	Local Currency A/C	0004-0001-000501-01-0	Current A/C												282.00		2013-11-29	No Response	
21295	0004	Khanan	PUNJAB	3420-7260706-5	NOAMAN B'THOUAR	VILLAGE AND P.O. SEHNA TEH- KHARHAN - ,GURJAT PAKISTAN	Local Currency A/C	0004-0071-000730-01-0	Saving A/C												284.16		2012-09-20	No Response	
21296	0004	Khanan	PUNJAB		NOAMAN	KHARHAN DIST GURJAT	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	840036	2012-09-04	OT							297.60		2012-09-04	No Response	
21297	0004	Khanan	PUNJAB	3420-9991474-5	YASIR IQBAL	SO MUHAMMAD IQBAL NEAR GOVT. HIGH SCHOOL GULYANA P.O. KHAS TEHSIL KHARHAN, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001320-01-0	Current A/C												304.00		2012-01-11	No Response	
21298	0004	Khanan	PUNJAB	3420-4783373-7	CH. KHAN MUHAMMAD / MUHAMMAD ANGHAR	VILLAGE SOOMBI P.O BHITO TEH KHARHANDIST GURJAT - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0077-000536-01-0	Saving A/C												308.21		2012-07-18	No Response	
21299	0004	Khanan	PUNJAB	3420-664795-3	AHMED BAZA	MASHREQ GULYANA MOHALA P O KHAS TEH KHARHAN DISTT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001775-01-2	Current A/C												340.00		2013-04-20	No Response	
21300	0004	Khanan	PUNJAB	17101-5406045-0	TARJEEN ULLAH	171-INS INSP-30 EME BN KHARHAN CANTT,JOHARIAN,PAKISTAN	Local Currency A/C	0004-0001-000646-01-4	Current A/C												342.00		2012-12-20	No Response	
21301	0004	Khanan	PUNJAB	3420-0819926-7	M/S CHAUDHRY CONTINENTAL AIR TRAVELS	BAZA PLAZA G.T. ROAD KHARHAN - ,GURJAT PAKISTAN	Local Currency A/C	0004-0001-000084-01-2	Current A/C												357.68		2012-12-11	No Response	
21302	0004	Khanan	PUNJAB	3420-382337-7	BOHAL IQBAL	VILLAGE AND P.O GALLANA TEHSIL KHARHAN - ,GURJAT PAKISTAN	Local Currency A/C	0004-0001-001079-01-0	Current A/C												372.00		2012-09-24	No Response	
21303	0004	Khanan	PUNJAB	3420-6571293-3	SADAM HUSSAIN	VILLAGE NORANG P.O. SEHNA TEHSIL- KHARHAN, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-000627-01-1	Current A/C												379.40		2012-02-20	No Response	
21304	0004	Khanan	PUNJAB	3420-752826-0	MUHAMMAD SHAFIQUE AKHTAR	VILLAGE THAPLA P.O KHARHAN TEHSIL KHARHAN DIST GURJAT - , GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-000934-01-0	Current A/C												380.00		2012-07-30	No Response	
21305	0004	Khanan	PUNJAB	3420-0760421-5	MUKHTAR HUSSAIN / ZARQA SHEHZAD	VILLA P.O. SEHNATEH KHARHAN - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0077-001112-01-5	Saving A/C												393.37		2012-01-05	No Response	
21306	0004	Khanan	PUNJAB	3420-790005-1	ATIF SO FAZAL ELARI	VILLAGE & POST OFFICE LAMBATY TEH KHARHAN DISTT GURJAT ,GURJAT PAKISTAN	Local Currency A/C	0004-0001-001049-01-1	Current A/C												400.00		2012-09-22	No Response	
21307	0004	Khanan	PUNJAB	3420-4221292-3	MUHAMMAD AQDAM	VILLAGE DILLO TEH AND POST OFFICE KHARHAN DISTT - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001907-01-2	Current A/C												400.00		2012-05-08	No Response	
21308	0004	Khanan	PUNJAB	3420-284836-7	WAQAR SHEHZAD	VILLAGE SEHNA TEH & POST OFFICE KHARHAN DISTT GURJAT - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001908-01-3	Current A/C												400.00		2012-04-05	No Response	
21309	0004	Khanan	PUNJAB	3420-8074405-7	AAMIR QAQER	HOUSE NO B-1274 NEAR GOVT HIGH SCHOOL GALI MATTERAN WALI MOHALA NAYA ABRA KHARHAN DISTT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001089-01-0	Current A/C												400.00		2012-03-20	No Response	
21310	0004	Khanan	PUNJAB	3420-3656151-1	ZEESHAN BARIQ	VILLAGE ALL PUR MARIAM ALAM PUR GOLAN TEH AND POST OFF KHARHAN DIST GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001917-01-4	Current A/C												400.00		2012-03-24	No Response	
21311	0004	Khanan	PUNJAB	13101-4433406-7	MUHSIN AQ AHMED	G/O AKHTAR KHAN KHAYRI HOTEL DINGA ROAD KHARHAN DIST GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001094-01-2	Current A/C												400.00		2012-02-17	No Response	
21312	0004	Khanan	PUNJAB	42101-3605114-5	HAYDER ALI FARHAN	MOTI NELA ABRA ST QURESHI PURA BN BAHADUR KARYANA STORE KHARHAN DISTT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001026-01-4	Current A/C												400.00		2012-01-23	No Response	
21313	0004	Khanan	PUNJAB	61201-0728781-5	SHAHID REHMAN	BURBAQ SHOP NEAR STATION HEAD QUARTER,KHARHAN CANTT. - GURJAT, PAKISTAN.	Local Currency A/C	0004-0071-000492-01-6	Saving A/C												491.52		2012-07-07	No Response	
21314	0004	Khanan	PUNJAB	3420-0783864-6	MUHAMMAD MATLOOBERFERMEEDA BEGUM	VILL NASEERAP O KHAS TEH KHARHAN - ,GURJAT PAKISTAN	Local Currency A/C	0004-0071-001055-01-5	Saving A/C												420.00		2012-08-23	No Response	
21315	0004	Khanan	PUNJAB	3420-1343366-1	ZAHID HUSSAIN	VILL THEERKHAUN O LALAMUSA TEH KHARHAN - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001782-01-1	Current A/C												422.00		2012-04-20	No Response	
21316	0004	Khanan	PUNJAB	3420-4130447-7	NADEEM ABBIDAF	NADEEM JEWELLERS MOTI BAZAR, KHARHAN - ,JAHANPUR PAKISTAN	Local Currency A/C	0004-0001-000643-01-1	Current A/C												425.00		2012-12-24	No Response	
21317	0004	Khanan	PUNJAB	3420-6665266-0	MUHAMMAD WASEEM	PEARL INTERNATIONAL JEWELLERS MAIN BAZAR KHARHAN CITY - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-000170-01-0	Current A/C												445.85		2012-06-05	No Response	
21318	0004	Khanan	PUNJAB	3420-0796247-0	TARIQ ABDUL HAFEEZ	HOUSE NO B-1-106 IQBAL STREET NIA ABRA KHARHAN DISTT GURJAT ,GURJAT PAKISTAN	Local Currency A/C	0004-0070-001904-01-0	Saving A/C												455.79		2012-09-20	No Response	
21319	0004	Khanan	PUNJAB	3420-295976-1	IMRAN ARSHAD	AHMED BAZA ALUMINIUM SERVICE DING ROAD - ,KHARHAN, PAKISTAN.	Local Currency A/C	0004-0001-000263-01-1	Current A/C												463.90		2012-02-16	No Response	
21320	0004	Khanan	PUNJAB	13401-1509042-0	ZUL KHAN	G/O DEHA ASHFAQ MEHR VILLAGE MURALA GUHAN TEH KHARHAN DISTT GURJAT,GURJAT PAKISTAN	Local Currency A/C	0004-0001-001934-01-0	Current A/C												478.00		2012-10-17	No Response	
21321	0004	Khanan	PUNJAB	3420-0109023-1	MUHAMMAD IMRAN	VILL DILLO TEH & P O KHARHAN DIST GURJAT - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001320-01-0	Current A/C												487.00		2012-03-08	No Response	
21322	0004	Khanan	PUNJAB	3420-7351696-7	MAJID NOAMAN KHALAQ	VILLAGE SADKAL P.O CHAK BAKHTAWAR TEH KHARHAN, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001164-01-3	Current A/C												490.00		2012-07-04	No Response	
21323	0004	Khanan	PUNJAB	3420-6002777-0	MUNOWAL HUSSAIN	VILLAGE & POST OFFICE MIRZA TAHIR TEH KHARHAN DISTT GURJAT - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0070-001047-01-5	Saving A/C												493.10		2012-06-14	No Response	
21324	0004	Khanan	PUNJAB	3420-5029037-0	SADAM HUSSAIN	VILLAGE ABHAL P.O KHARHAN DISTT GURJAT - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-002001-01-0	Current A/C												500.00		2012-07-03	No Response	
21325	0004	Khanan	PUNJAB	3420-0817293-3	ANWAR ALI	VILLAGE DILLO TEHSIL KHARHAN DIST GURJAT - ,GURJAT PAKISTAN	Local Currency A/C	0004-0070-001056-01-1	Saving A/C												516.97		2012-09-24	No Response	
21326	0004	Khanan	PUNJAB	37301-185308-6	AMNA MUHSINAQ	HOUSE NO. 421, STREET NO. 15, BHAL TOWN, TEHSIL BHEELUM DIST GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-000436-01-4	Current A/C												523.12		2012-02-25	No Response	
21327	0004	Khanan	PUNJAB	3330-6400341-7	GULIAM HUSSAIN	MOHALA SULTAN PURA, KHARHAN CITY, DIST GURJAT - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0070-001062-01-5	Saving A/C												536.03		2012-04-25	No Response	
21328	0004	Khanan	PUNJAB	3420-3030403-4	BEGHIAN BIBI / IMRAN NAVTEED	MOHALAH MILAD CHOWK KHARHAN CITY TEHSIL KHARHAN - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0072-000093-01-0	Saving A/C												594.49		2012-05-29	No Response	
21329	0004	Khanan	PUNJAB	3420-0763342-7	MUHAMMAD ATIQUE	OFFICE NO.3 BASEMENT SHUKAT PLAZA,G T ROAD - ,KHARHAN, PAKISTAN.	Local Currency A/C	0004-0001-000036-01-6	Current A/C												595.25		2012-01-24	No Response	
21330	0004	Khanan	PUNJAB	3420-0803807-5	MUHAMMAD MURREEN	VILLAGE THAPLA P O KHARHAN TEH - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001109-01-0	Current A/C												620.00		2012-06-28	No Response	
21331	0004	Khanan	PUNJAB	3420-5508773-7	ZAFAR IQBAL	MORHAN HAYAT PURA KHARHAN CITY, TEH. KHARHAN DISTT- GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-000750-01-1	Current A/C												620.00		2012-02-25	No Response	
21332	0004	Khanan	PUNJAB	3420-1925291-3	SHABIR AHMED	VILLAGE & POST OFFICE BHAY RAN TEH KHARHAN DIST GURJAT - ,GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001085-01-0	Current A/C												627.40		2012-01-24	No Response	
21333	0004	Khanan	PUNJAB	3420-0701151-7	MAJID STATIONERY MART	MALIK STATIONERY MART NEAR KHARHAN BANK OF PAKISTAN MAIN BAZAR KHARHAN CITY GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0001-001640-01-0	Current A/C												640.00		2012-03-27	No Response	
21334	0004	Khanan	PUNJAB	3420-4080822-0	SHAGUFTA PARVEEN	VILLAGE AND POST OFFICE MAJID PURE TEH KHARHAN DIST GURJAT, GURJAT, PAKISTAN.	Local Currency A/C	0004-0070-001103-01-1	Saving A/C												650.59		2		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBIT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding			Exp PKR amount
21357	0004	Khanan	PUNJAB	34203-1854061-3	MAUD RUSSAN	VILL. & P.O MALIK PUR TEH. KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0004-0071-000704-01-9	Saving A/C											1,366.35		2013-05-07	No Response
21358	0004	Khanan	PUNJAB	34202-9162105-3	AMAN RESTURANT/STENT SERVICES & CATERING	GULIANA ROAD KHARIAN CITY DIST. , GURAT, PAKISTAN.	Local Currency A/C	0004-0001-00100-00-7	Current A/C											1,375.00		2013-03-27	No Response
21359	0004	Khanan	PUNJAB	34201-0657297-5	WASIM ASLAM	MEHR-AB MARRAZ JAMA MASUD ALAMGIRI KHARIAN CITY, GURBAT, PAKISTAN.	Local Currency A/C	0004-0072-000034-01-1	Saving A/C											1,470.30		2013-05-22	No Response
21360	0004	Khanan	PUNJAB	33100-1192000-9	FARHEEM ANWAR	VILL CHAK NO. 48 J.B POST OFFICER KHAS THESE, AND DIST FANSLABAD, FANSLABAD, PAKISTAN.	Local Currency A/C	0004-0001-000025-01-9	Current A/C											1,493.00		2012-07-06	No Response
21361	0004	Khanan	PUNJAB	34202-3900053-9	SULMAN AZAM	VILLAGE & POST OFFICE BAHAWAL TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0004-0001-001018-01-3	Current A/C											1,530.00		2012-06-27	No Response
21362	0004	Khanan	PUNJAB	34202-4904015-3	JAVED AKMAL	MORHALL PASHWALLAN CITY DINGA TEH KHARIAN DIST GURAT, GURAT, PAKISTAN.	Local Currency A/C	0004-0070-001407-01-2	Saving A/C											1,632.70		2013-01-18	No Response
21363	0004	Khanan	PUNJAB	34202-0781205-1	KARIM DAD	VILLAGE BOHANNWALI TEH & POST OFFICE TEH KHARIAN, DIST GURAT, GURAT, PAKISTAN.	Local Currency A/C	0004-0070-001040-01-2	Saving A/C											1,694.14		2012-05-14	No Response
21364	0004	Khanan	PUNJAB	34202-5350112-1	CH AFZAL AHMAD	VILLAGE DAMYAN TEH & POST OFFICE KHARIAN DIST GURAT , GURAT, PAKISTAN.	Local Currency A/C	0004-0001-001041-01-2	Current A/C											1,840.00		2012-06-08	No Response
21365	0004	Khanan	PUNJAB	34202-0770307-9,34202-6702405-5	MUHAMMAD ASHRAF/ABEEL ASHRAF BHATHI	MODEL TOWN KHARIAN CITY DIST GURAT , GURAT, PAKISTAN.	Local Currency A/C	0004-0077-001076-01-9	Saving A/C											1,870.00		2012-05-11	No Response
21366	0004	Khanan	PUNJAB	34202-1643024-1	MUHAMMAD ABIF	JAMA MASUD SHAHQUR NEAR CIVIL HOSPITAL KHARIAN DIST GURAT, GURAT, PAKISTAN.	Local Currency A/C	0004-0001-001014-01-0	Current A/C											1,900.00		2013-01-16	No Response
21367	0004	Khanan	PUNJAB	34202-7135600-9	USMAN ALI	MODEL TOWN DINGA RD H NO. 6, KHARIAN DIST GURAT ,GURAT,PAKISTAN	Local Currency A/C	0004-0070-001150-01-9	Saving A/C											1,930.50		2013-08-27	No Response
21368	0004	Khanan	PUNJAB	34202-0771732-2	SADMA FARHEEN	MOHALI NEA ARA STREET MASUD WALL TEHSI KHARIAN , GURAT,PAKISTAN	Local Currency A/C	0004-0070-001304-01-4	Saving A/C											1,933.73		2012-11-30	No Response
21369	0004	Khanan	PUNJAB	34202-5001059-3	MUHAMMAD AFZAL	HOUSE NO.133, STREET NO.1 J. COLONY, KHARIAN CANTT. DISTT. GURAT, KHARIAN, PAKISTAN.	Local Currency A/C	0004-0071-000553-01-0	Saving A/C											2,352.29		2013-10-04	No Response
21370	0004	Khanan	PUNJAB	34202-1801010, 34202-7611480-7	NUMAN NASEER AND ADNAN NASEER	MORALA HOUSE DINGA ROAD KHARIAN , GURAT,PAKISTAN	Local Currency A/C	0004-0070-001277-01-4	Saving A/C											2,721.95		2012-08-27	No Response
21371	0004	Khanan	PUNJAB	34201-0252470, 34201-0240751-1	SAD BEGUM/ AMAN ULLAH	VILLAGE MABA P.O DHIKKHER TEH AND DIST. , GURAT, PAKISTAN.	Local Currency A/C	0004-0077-001147-01-6	Saving A/C											3,776.07		2013-04-02	No Response
21372	0004	Khanan	PUNJAB	34202-9337167-2	SHAKEELA NABIG	HOYABAN E KHAI SHAKIR COLONY G.T ROAD KHARIAN DIST GURAT , GURAT, PAKISTAN.	Local Currency A/C	0004-0001-001003-01-3	Current A/C											3,800.00		2012-02-01	No Response
21373	0004	Khanan	PUNJAB	34202-1204566-0	SANDHOR SHAHEEN	VILLAGE THEHO CHAK POST OFF HEERA GABI TEH KHARIAN DIST GURAT, GURAT, PAKISTAN.	Local Currency A/C	0004-0070-001403-01-8	Saving A/C											4,790.00		2012-11-02	No Response
21374	0004	Khanan	PUNJAB	34202-0707046-0	RIKSHANA KALSHAR	VILL KALANWALA P.O FANIAN KASANA TEH KHARIAN , GURAT, PAKISTAN.	Local Currency A/C	0004-0070-001501-01-3	Saving A/C											5,026.12		2012-02-17	No Response
21375	0004	Khanan	PUNJAB	34202-0666815-9	FAZAL ELASH	VILLAGE MORALI TEH & P.O KHARIAN DIST GURAT , GURAT, PAKISTAN.	Local Currency A/C	0004-0070-001042-01-0	Saving A/C											7,250.70		2012-04-16	No Response
21376	0004	Khanan	PUNJAB	34202-4300973-3	RASHID MAMMOOD	DOGA COLONY NEAR G.T ROAD KHARIAN DIST GURAT , GURAT, PAKISTAN.	Local Currency A/C	0004-0001-001055-01-9	Current A/C											10,000.00		2013-04-25	No Response
21377	0004	Khanan	PUNJAB	34202-0026105-7	MUHAMMAD AKBAR	KUNO-B-EISS MORALLAH AZIZ PURA KHARIAN DIST GURAT ,GURAT,PAKISTAN	Local Currency A/C	0004-0077-001005-01-5	Saving A/C											11,355.00		2013-09-13	No Response
21378	0004	Khanan	PUNJAB	34203-2081137-0	MUQDAS BIBI	VILLAGE RASINA POST OFFICE CANIA TEHSI KHARIAN DIST GURAT, GURAT, PAKISTAN.	Local Currency A/C	0004-0070-001024-01-8	Saving A/C											11,833.55		2013-07-27	No Response
21379	0004	Khanan	PUNJAB	91400-0157009-7	MUHAMMAD YOUSUF	VILL DAMYANTERH & P.O KHARIAN , GURAT, PAKISTAN.	Local Currency A/C	0004-0070-001000-01-7	Saving A/C											13,514.45		2012-04-16	No Response
21380	0004	Khanan	PUNJAB	34202-0000992, 34201-5403005-1	TARIQEN SAFDAR/SHAH MEHMOOD	HOUSE NO.105 J.O COLONY KHARIAN CANTT DISTT GURAT ,GURAT,PAKISTAN	Local Currency A/C	0004-0070-001040-01-6	Saving A/C											15,374.37		2012-09-12	No Response
21381	0004	Khanan	PUNJAB	34202-0707373-7	BABER HUSSAN	MOHALI BILAMPURA LALA MEHA TEHSI KHARIAN, GURAT, PAKISTAN.	Local Currency A/C	0004-0070-000900-01-8	Saving A/C											20,008.44		2013-04-24	No Response
21382	0004	Khanan	PUNJAB	34202-2709086-4	RAHILA BANI	BAHAT RAAN PROT OFFICE KHARIAN TEH KHARIAN DIST GURAT , GURAT, PAKISTAN.	Local Currency A/C	0004-0070-001413-01-6	Saving A/C											40,000.00		2013-05-04	No Response
21383	0004	Khanan	PUNJAB	34202-1665091-3	CHAUHARY MUHAMMAD RIAZ	MORALLA NEER ALAM MARKET, P.O KHAI , KHARIAN, PAKISTAN.	Local Currency A/C	0004-0071-000205-01-1	Saving A/C											61,031.05		2013-06-27	No Response
21384	0005	Wazirabad	PUNJAB	34104-2706044, 34104-2250946-3	GULZAR HUSSAN / MABRA OMER	AL-HOUSE ALQA MEDICAL COMPLEX MODEL COLONY , WAZIRABAD, PAKISTAN.	Unclaimed FCY A/C	0005-0413-001120-01-4	Saving A/C						Euro					0.00		2013-01-27	No Response
21385	0005	Wazirabad	PUNJAB	34104-5187700-9	MUHAMMAD SHAHBAZ	VILLAGE DHOONKE P.O KHAS TEHSI WAZIRABAD DIST GURANWALA , WAZIRABAD, PAKISTAN.	Unclaimed FCY A/C	0005-0114-002004-01-7	Saving A/C						Euro					0.14		2013-05-30	No Response
21386	0005	Wazirabad	PUNJAB	34104-0752779-4	JEERA	NEO MUHAMMAD FAROOQ MORALLAH SHAH NOOR JAMA, SOHRA , WAZIRABAD, PAKISTAN.	Unclaimed FCY A/C	0005-0001-001010-01-9	Current A/C						Pak Rupee					1.60		2013-01-06	No Response
21387	0005	Wazirabad	PUNJAB	34104-5720935-0	ANJKA RALEF	CITY COLLEGE OF COMMERCE SALAUT ROAD , WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-001700-01-7	Current A/C						Pak Rupee					3.00		2013-09-17	No Response
21388	0005	Wazirabad	PUNJAB	33301-0600105-9	USMAN NAWAZ	DARSON INDUSTRIES (PVT) LTD G. T. ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001555-01-8	Current A/C						Pak Rupee					4.90		2013-04-12	No Response
21389	0005	Wazirabad	PUNJAB	34104-5370209-7	MUHAMMAD NOQAN NAZIR	RIAN WALL ELASH, P.O KHAS TEHSI, WAZIRABAD DIST GURANWALA, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0070-002000-01-6	Saving A/C						Pak Rupee					7.51		2013-10-25	No Response
21390	0005	Wazirabad	PUNJAB	34104-2200144-0	AMAD ALI HADEBI	WAZIRABAD MOHALAH MUGHAL WAZIRABAD, TEH WAZIRABAD DIST GURANWALA, WAZIRABAD, PAKISTAN.	Unclaimed FCY A/C	0005-0400-000070-01-1	Current A/C						Euro					8.00		2013-09-25	No Response
21391	0005	Wazirabad	PUNJAB	34104-7104215-0	MUHAMMAD NOQAN AHMED SULBRIA	THATI ABBY ANA MOH PAK TOWN , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002005-01-1	Current A/C						Pak Rupee					10.00		2012-10-08	No Response
21392	0005	Wazirabad	PUNJAB	34101-2615263-7	MUSHTAQ AHMED MUGHAL	DARSON INDUSTRIES PVT LTD P.O BOX NO.5 DARSON RD G.T ROAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002007-01-0	Current A/C						Pak Rupee					11.00		2013-10-01	No Response
21393	0005	Wazirabad	PUNJAB	34104-215042-7	MUHAMMAD NADEEM	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001070-01-7	Current A/C						Pak Rupee					13.00		2012-01-15	No Response
21394	0005	Wazirabad	PUNJAB	34104-0000400-7	BIZWAN ASIF	HOUSE NO.2, MORALLAH MODEL COLONY DIST GURANWALA, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001173-01-6	Current A/C						Pak Rupee					17.00		2012-10-03	No Response
21395	0005	Wazirabad	PUNJAB	34104-4654055-4	SAUDA PARVEEN	MORALLAH KATRA MAUDA WAZIRABAD DIST GURANWALA, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001300-01-6	Current A/C						Pak Rupee					20.00		2013-08-15	No Response
21396	0005	Wazirabad	PUNJAB	34104-2370000-1	AMIR MUSHTAQ	DARSON INDUSTRIES PVT LTD P.O BOX NO.5 DARSON ROAD G.T ROAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002705-01-2	Current A/C						Pak Rupee					24.00		2013-10-23	No Response
21397	0005	Wazirabad	PUNJAB	34104-2845070-6	MAREEM ASIF	DAR E ARQAM SCHOOL, WAZIRABAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002704-01-1	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
21420	0005	Wazirabad	PUNJAB	34301-1750142-1	MUHAMMAD RIAZ ANIAM	C/O DARSON IND. (PVT) LTD. G.T ROAD, WAZIRABAD, DISTT. GUJRANWALA, PAKISTAN.	Local Currency A/C	0005-0001-001264-01-6	Current A/C						Pak Rupee					79.00		2013-04-12	No Response
21421	0005	Wazirabad	PUNJAB	34003-9594555-4	NAZIA JAVAB	MOHI LAKSHAR MANDHOKHABIB- 15-34WAZIRABAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0005-0001-002552-01-7	Current A/C						Pak Rupee					80.00		2013-06-05	No Response
21422	0005	Wazirabad	PUNJAB	34001-6147182-1	SYED SAKAR AHMED SHAH	KOTHA CHISHTIAN P O SAMBHAL TOWN SAMBHAL , SAKHOT, PAKISTAN.	Local Currency A/C	0005-0001-000082-01-4	Current A/C						Pak Rupee					82.60		2013-02-21	No Response
21423	0005	Wazirabad	PUNJAB	34104-607741-2	ABDUL ALI	H/NO 1 RAILWAY COLONY MOHALLAH SHAROU LALI, WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-002013-01-1	Current A/C						Pak Rupee					84.00		2012-09-02	No Response
21424	0005	Wazirabad	PUNJAB	34104-620075-4	KHADIJA BIBI	DAR-E-ARQAM SCHOOL, WAZIRABAD , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001784-01-7	Current A/C						Pak Rupee					86.00		2012-11-15	No Response
21425	0005	Wazirabad	PUNJAB	31100-6711408-3	MUHAMMAD RAMIZAN	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001087-01-6	Current A/C						Pak Rupee					90.00		2013-04-27	No Response
21426	0005	Wazirabad	PUNJAB	34104-1950529-5	AMMAR HUSSAIN	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001514-01-9	Current A/C						Pak Rupee					92.00		2013-04-18	No Response
21427	0005	Wazirabad	PUNJAB	34201-2007179-6	EFFAT ALI	MUHAMMAD PUNJAB PARK, JALAL PUR JALATTAN ,GLURAT,PAKISTAN	Local Currency A/C	0005-0001-000362-01-3	Current A/C						Pak Rupee					95.00		2013-11-14	No Response
21428	0005	Wazirabad	PUNJAB	34104-477523-4	BUSHA MASOOD BUTT	D/O MASOOD ARIAM BUTT PO DISCONWAL , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002408-01-4	Current A/C						Pak Rupee					95.00		2013-05-15	No Response
21429	0005	Wazirabad	PUNJAB		PCS PVT LTD.	PCS PVT LTD NEAR JINNAH AIRPORT KARACHI	Local Currency A/C			FUNDING ACCOUNT-P.O	Purchase Order / Payment Order	05000411	2012-01-18	OT	Pak Rupee					97.00		2013-01-18	No Response
21430	0005	Wazirabad	PUNJAB	34104-8542949-8	ASMA SAGHIR	DAR-E-ARQAM SCHOOLS WAZIRABAD , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002796-01-1	Current A/C						Pak Rupee					100.00		2013-10-08	No Response
21431	0005	Wazirabad	PUNJAB	34104-2231839-3	MUHAMMAD USMAN	AWA ROAD, MOHALLAH SHANDAR PURA , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002639-01-0	Current A/C						Pak Rupee					100.00		2012-09-11	No Response
21432	0005	Wazirabad	PUNJAB	34104-2360314-7	MUHAMMAD ABDUL HAMMED	DAR-E-ARQAM SCH. , WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002490-01-2	Current A/C						Pak Rupee					100.00		2013-05-22	No Response
21433	0005	Wazirabad	PUNJAB	34104-231301-6	MUHAMMAD ZAHID BUTT	DARSON INDN PVT LTD P O BOX NO 5 DARSON ROAD/G.T ROAD WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002546-01-9	Current A/C						Pak Rupee					100.00		2013-04-11	No Response
21434	0005	Wazirabad	PUNJAB	34104-2311715-1	MUHAMMAD SAF ULLAH BRUTTA	NEAR MADNI MASIH MAIN BAZAR, ALLAH ABAD , WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-002197-01-6	Current A/C						Pak Rupee					101.92		2013-10-22	No Response
21435	0005	Wazirabad	PUNJAB	34104-670778-2	ABDURHAM SHAMZAD	DARSON INDUSTRIES PVT LTD P O BOX NO 1 DARSON ROAD/G.T ROAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002416-01-2	Current A/C						Pak Rupee					102.00		2012-03-30	No Response
21436	0005	Wazirabad	PUNJAB	33100-4455788-3	SHAHED KHALI	DARSON INDUSTRIES PVT LTD P.O. BOX NO 1 DARSON ROAD-GT ROAD WAZIRABAD WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-002610-01-4	Current A/C						Pak Rupee					100.00		2013-03-01	No Response
21437	0005	Wazirabad	PUNJAB	34003-6392097-1	TARIQ MEHMOOD BHATTI	HOUSE NO 52 ASKARI COLONY NO 1 CANTT SAKHOT , SAKHOT,PAKISTAN	Local Currency A/C	0005-0001-000952-01-1	Current A/C						Pak Rupee					110.40		2013-10-16	No Response
21438	0005	Wazirabad	PUNJAB	34104-2187079-2	TAYYABA SHAHID	C/O MANAN, MOHALLAH JANGHO PETRAH NEZAMABAD, NEAR MASOOD FAROOQ WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-000973-01-2	Current A/C						Pak Rupee					115.00		2012-11-15	No Response
21439	0005	Wazirabad	PUNJAB	34104-3880195-9	WAQAS KHALID	DARSON INDUSTRIES PVT LTD DARSON RD GT RD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002465-01-1	Current A/C						Pak Rupee					129.00		2013-02-01	No Response
21440	0005	Wazirabad	PUNJAB	34104-4866501-1	MAQDOOD AHMED	VILLAGE AND POST OFFICE BAKHI BHARO KHATERSS, WAZIRABAD, DISTT. GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency A/C	0005-0001-001144-01-1	Current A/C						Pak Rupee					120.00		2013-10-17	No Response
21441	0005	Wazirabad	PUNJAB	34101-2318551-0	NAZIA	MUHAMMAD KHALI CLINIC GALLI 7 , COLLEGE ROAD, GUJRANWALA C/O MUHAMMAD HANIF GUJRANWALA, PAKISTAN.	Local Currency A/C	0005-0001-000372-01-5	Current A/C						Pak Rupee					134.00		2012-06-19	No Response
21442	0005	Wazirabad	PUNJAB	34104-1275605-9	MUHAMMAD BEAL	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001227-01-4	Current A/C						Pak Rupee					130.00		2013-04-12	No Response
21443	0005	Wazirabad	PUNJAB		MUHAMMAD JAMIL WABIRACH WAZIRABAD	PEER MATHA JINNAH COLONY , WAZIRABAD DISTT , GUJRANWALA	Local Currency A/C			MUHAMMAD JAMIL WABIRACH (AC-CLOSED)	Purchase Order / Payment Order	05000506	2012-11-27	OT	Pak Rupee					150.00		2012-11-27	No Response
21444	0005	Wazirabad	PUNJAB	34104-3233995-7	MUHAMMAD UMAR	IFALL MOBILES NEAR SONERI BANK WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-000904-01-9	Current A/C						Pak Rupee					156.25		2013-04-23	No Response
21445	0005	Wazirabad	PUNJAB	32201-7916364-9	IFTEKHAR AHMED	DARSON INDUSTRIES PVT LTD P O BOX NO 1 DARSON ROAD GT ROAD WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-002625-01-7	Current A/C						Pak Rupee					160.00		2013-10-18	No Response
21446	0005	Wazirabad	PUNJAB	34104-8453472-4	SANA DAVED	STREET NO 12, GHEEMA COLONY WAZIRABAD, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-000670-01-6	Current A/C						Pak Rupee					160.00		2013-10-17	No Response
21447	0005	Wazirabad	PUNJAB	34104-2301638-1	SHEERAZ AHMED	HOUSE NO 1439, MOH SHAH JAMAL GHAKKAR TEH WAZI DIST GUJRANWALA, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001700-01-9	Current A/C						Pak Rupee					164.00		2013-05-11	No Response
21448	0005	Wazirabad	PUNJAB	34104-7451808-2	SALEEMA QADEER	KOOCHA DEWAN MOHALLAH CHIBHAN WALI , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001642-01-4	Current A/C						Pak Rupee					167.25		2013-01-03	No Response
21449	0005	Wazirabad	PUNJAB	34104-3085299-8	RAHAT AHMED	VILLAGE AND POST OFFICE CHAK BALI, PO, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002457-01-1	Current A/C						Pak Rupee					168.00		2013-03-22	No Response
21450	0005	Wazirabad	PUNJAB	34104-2219832-5	SHAHED RAFIQ	P O KHAS MANZORABAD TEH WAZIRABAD , GUJRANWALA, PAKISTAN	Local Currency A/C	0005-0001-002700-01-9	Current A/C						Pak Rupee					168.40		2013-10-21	No Response
21451	0005	Wazirabad	PUNJAB	34104-7833663-7	SHOICAT ALI	DARSON INDUSTRIES PVT LTD, G.T ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001421-01-7	Current A/C						Pak Rupee					170.05		2013-06-21	No Response
21452	0005	Wazirabad	PUNJAB	34104-0930845-3	SHAMAM ALI	SHALA SWEETS AND RESTAURANT MOHALLAH SHEHU NEAR SONERI BANK LAHORI GATE, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001946-01-1	Current A/C						Pak Rupee					170.00		2013-08-13	No Response
21453	0005	Wazirabad	PUNJAB	34104-2090743-4	SYEDA ZEENAT	HOUSE NO 229 A MUHALLAH RAILWAY COLONY WAZIRABAD , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002093-01-1	Current A/C						Pak Rupee					172.00		2013-11-20	No Response
21454	0005	Wazirabad	PUNJAB	34104-2774629-3 34104-3617017-3	SHAMIFA PARVEEN & MUHAMMAD ADYAN	HOUSE NO-B-15-35A, GALI MEER DYAN DE MOHALLAH LAKAR MANDI WAZIRABAD, GUJRANWALA, PAKISTAN	Local Currency A/C	0005-0071-001971-00-3	Saving A/C						Pak Rupee					180.00		2012-08-16	No Response
21455	0005	Wazirabad	PUNJAB	34104-2238235-3 34104-2237700-5	NOAMAN AHMED/ SAJJAD AHMED	HAI PURA ST NO 1 DASKA ROAD , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-000650-01-6	Current A/C						Pak Rupee					181.60		2013-12-03	No Response
21456	0005	Wazirabad	PUNJAB	34104-2302255-3	MUHAMMAD SHAMBAZ	SHAMBAZ HAIR DRESSING POINT MAIN BAZAR, NEZAMABAD NEAR POST OFFICE NEZAMABAD, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001419-01-3	Current A/C						Pak Rupee					186.00		2013-07-28	No Response
21457	0005	Wazirabad	PUNJAB		MEAN RIAZ AHMED WAZIRABAD	FATIMA MANDEL ST, LALLAHABAD, NEZAMABAD, WAZIRABAD , GUJRANWALA	Local Currency A/C			ZAFIR RIAZ (M) MEAN RIAZ AHMED (C)	Purchase Order / Payment Order	05000506	2012-11-28	OT	Pak Rupee					193.38		2012-11-28	No Response
21458	0005	Wazirabad	PUNJAB	34104-9441963-5	ATHAR SARWAR	MUHAMMAD SHERO WAZIRABAD , WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-000058-01-4	Current A/C						Pak Rupee					195.00		2013-01-16	No Response
21459	0005	Wazirabad	PUNJAB	34104-1743214-4	HEENA YAQOUB	DAR-E-ARQAM SCHOOL, , WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002444-01-6	Current A/C						Pak Rupee					200.00		2013-05-28	No Response
21460	0005	Wazirabad	PUNJAB	34104-5977309-2	SUNDAS	DAR-E-ARQAM SCHOOL , WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001719-01-6	Current A/C						Pak Rupee					200.00		2013-01-16	No Response
21461	0005	Wazirabad	PUNJAB	34101-245428-0	WASEEM ASLAM BIBI	STREET ISLAM DURANDAH WALI MAIN SANGL , GUJRANWALA, PAKISTAN.	Local Currency A/C	0005-0001-001259-01-9	Current A/C						Pak Rupee					203.00		2013-05-14	No Response
21462	0005	Wazirabad	PUNJAB	34104-5816252-9	ASIM ALI	DARSON INDUSTRIES (PVT) LTD, G.T ROAD , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001442-01-2	Current A/C						Pak Rupee					205.00		2013-10-24	No Response
21463	0005	Wazirabad	PUNJAB	34104-2315878-3	ZEESHAN NASEEM	DARSON INDUSTRIES PVT LTD P O BOX NO 1 DARSON ROAD/G.T ROAD WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-002634-01-0	Current A/C						Pak Rupee					214.00		2013-11-13	No Response
21464	0005	Wazirabad	PUNJAB	34101-2469827-6	MALIK MUSTAFI ALI	MADINA TOWN MADINA A WABIRACH G.T ROAD GUJRANWALA ,GUJRANWALA,PAKISTAN	Local Currency A/C	0005-0001-002591-01-4	Current A/C						Pak Rupee					220.00		2013-11-30	No Response
21465	0005	Wazirabad	PUNJAB	34101-536626-3	ADYAN BABAR	KASHIF FOUNDATION, MOHALLAH MOHAMMAD PURA GALLI DAR-E-ARQAM SCHOOL, HULLI DONGUJAL ROAD WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001185-01-2	Current A/C						Pak Rupee					231.00		2013-09-10	No Response
21466	0005	Wazirabad	PUNJAB	34104-6849802-3	SHAHED MEHMOOD	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001944-01-9	Current A/C						Pak Rupee					255.20		2013-01-10	No Response
21467	0005	Wazirabad	PUNJAB	34201-0157888-1	KHURAM SHAMZAD	C/O CH FASAL MEHMOOD ST # 3 KHALIFA SHANDAR PURA , WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002118-01-1	Current A/C						Pak Rupee					240.00		2013-08-28	No Response
21468	0005	Wazirabad	PUNJAB	34104-0954126-7	MUHAMMAD AZEEL	VILLAGE & P O BHAROI CHEEMA NEAR SHARIF CHOWK, ALI AH WALI MASUD, TEH WAZIRABAD, GUJRANWALA, PAKISTAN	Local Currency A/C	0005-0001-001447-01-7	Current A/C						Pak Rupee					240.20		2012-12-17	No Response
21469	0005	Wazirabad	PUNJAB	34104-6020845-5	JAWAD AHMED WABIRACH	C/O RAZI AHMED CHEEMA MOHALLAH WABIRACH MADINA DIST GUJRANWALA, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002185-01-2	Current A/C						Pak Rupee					250.00		2013-09-11	No Response
21470	0005	Wazirabad	PUNJAB	34201-0088661-9	SHAMBAZ ALI	C/O BAKAT ALI CHEEMA VILLAGE AND POST OFFICE KOTI KHARBI BUDDHA BAKADA, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002434-01-8	Current A/C						Pak Rupee					261.00		2013-04-24	No Response
21471	0005	Wazirabad	PUNJAB	34101-5054612-1	FAZAL MEHMOOD	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN.																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB (contractual rate)	Rate applied floor	Amount Outstanding	ESR PCBs surrendered				
21483	0005	Wazirabad	PUNJAB	34104-9258716-5	AKBAR ALI	MOHALLAH ALI AHABAD NIZAMABAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001431-01-7	Current A/C							Pak Rupee					346.00		2013-07-15	No Response	
21484	0005	Wazirabad	PUNJAB	34104-3000794-0	GHAZALA KHAN	HOUSE NO BB-125-79, STREET NO 6, MOHALLAH KATRA MARI DA WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-000612-01-6	Current A/C							Pak Rupee					357.00		2013-11-13	No Response	
21485	0005	Wazirabad	PUNJAB	34104-780231-3	ABED HUSSAN	DARSON INDUSTRIES PVT LTD P.O BOX NO 5 DARSON ROAD-GT ROAD WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-002077-01-0	Current A/C							Pak Rupee					361.00		2013-11-29	No Response	
21486	0005	Wazirabad	PUNJAB	34104-8374087-3	JAVED ZIGAR	THATTI ABYAR ROAD NEAR JAVED MARIAB, WALIY ALI AHABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0070-001370-01-0	Saving A/C							Pak Rupee					365.94		2013-03-02	No Response	
21487	0005	Wazirabad	PUNJAB	34104-2127206-9	MUHAMMAD YOUSAF	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001525-01-2	Current A/C							Pak Rupee					375.00		2012-04-12	No Response	
21488	0005	Wazirabad	PUNJAB	34104-8637638-1	MUHAMMAD ALI FAR	KANBIR MOBILES CIRCULAR ROAD, NEAR LAHORI GATE, WAZIRABAD, GUJRANWALA PAKISTAN	Local Currency A/C	0005-0001-000305-01-4	Current A/C							Pak Rupee					377.00		2013-12-07	No Response	
21489	0005	Wazirabad	PUNJAB	34101-9783347-5	SHAMEZ BASHIR	KARIM FOUNDATION DARR-E-ARQAM SCHOOL WALI STREET MOH MOHAMMAD PURANIZAMABAD WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-001199-01-0	Current A/C							Pak Rupee					381.80		2012-10-18	No Response	
21490	0005	Wazirabad	PUNJAB	34104-2234718-5	WAQAR AHMAD CHEEMA	P.O VABO KI TEH WAZIRABAD , GUJRANWALA PAKISTAN	Local Currency A/C	0005-0001-002727-01-8	Current A/C							Pak Rupee					400.00		2012-10-16	No Response	
21491	0005	Wazirabad	PUNJAB	34104-1205365-1	MUHAMMAD YOUSAF	ARMED AGENCIES KARIM PURA , WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-002461-01-7	Current A/C							Pak Rupee					400.00		2013-09-27	No Response	
21492	0005	Wazirabad	PUNJAB	34104-2160028-6	ASIA PARVEEN	W/O MUHAMMAD QADEER MOHALLA KABA MARI DA , WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-002679-01-9	Current A/C							Pak Rupee					400.00		2013-08-15	No Response	
21493	0005	Wazirabad	PUNJAB	34104-2208624-0	SHAGUFTA KHANMAM	GALI /MOHALLA NO 2 KARIM PUR TEH WAZIRABAD DISTT GUJRANWALA WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-002675-01-5	Current A/C							Pak Rupee					400.00		2012-08-05	No Response	
21494	0005	Wazirabad	PUNJAB	34104-7072122-5	HASSAN ALI	STREET NO 2 MOHALLA KARIM PUR TEH WAZIRABAD DISTT GUJRANWALA WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-002671-01-1	Current A/C							Pak Rupee					400.00		2013-08-05	No Response	
21495	0005	Wazirabad	PUNJAB	34104-7258120-5	ASIF NADEEM	STREET NO 9 MOHALLAH INNAH COLONY WAZIRABAD DISTT GUJRANWALA GUJRANWALA PAKISTAN	Local Currency A/C	0005-0001-002561-01-8	Current A/C							Pak Rupee					400.00		2013-04-28	No Response	
21496	0005	Wazirabad	PUNJAB	33100-4067662-1	HAZ UD-DIN ANWER	HOUSE NO 4 STREETW MOHALLAH PURAN RUBBER FACTORY WAZIRABAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0005-0001-002549-01-2	Current A/C							Pak Rupee					400.00		2013-03-29	No Response	
21497	0005	Wazirabad	PUNJAB	34104-6771629-7	MUHAMMAD ANJAM	VILLAGE P.O JORRA SAN TEH WAZIRABAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0005-0001-002312-01-9	Current A/C							Pak Rupee					404.00		2013-05-21	No Response	
21498	0005	Wazirabad	PUNJAB	34104-2316763-5	MUHAMMAD ZAHIR YOUSAF	HOUSE NO BID 8-13, NEAR MASUD BASHIR WALL KARIM GILA WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-002090-01-0	Current A/C							Pak Rupee					405.00		2013-06-08	No Response	
21499	0005	Wazirabad	PUNJAB	34104-2257735-5	SYED TEJDEER UL HASSAN NAQVI	27-A, CIVIL COURT, WAZIRABAD DISTT GUJRANWALA PAKISTAN	Local Currency A/C	0005-0001-001272-01-6	Current A/C							Pak Rupee					415.00		2013-10-03	No Response	
21500	0005	Wazirabad	PUNJAB	34104-1770051-1	ABDUL WALEED	MAGNI COMPUTERS SALE & SERVICE GUJRAN BUSINESS CENTRE G.T ROAD WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-000596-01-3	Current A/C							Pak Rupee					420.00		2013-05-14	No Response	
21501	0005	Wazirabad	PUNJAB	34104-5640997-3	MUHAMMAD REAL	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001505-01-4	Current A/C							Pak Rupee					422.00		2013-06-11	No Response	
21502	0005	Wazirabad	PUNJAB	34104-2677973-1	MUHAMMAD FAROOQ	DARSON INDUSTRIES PVT LTD GT ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001435-01-3	Current A/C							Pak Rupee					422.00		2013-04-14	No Response	
21503	0005	Wazirabad	PUNJAB	34104-6056708-0	BUSIBA WAZIR	DARR-E-ARQAM SCHOOL DRONAL ROAD WAZIRABAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002242-01-2	Current A/C							Pak Rupee					423.00		2013-04-18	No Response	
21504	0005	Wazirabad	PUNJAB	34104-1923088-7	MUHAMMAD ALI ABBAS	DARSON INDUSTRIES PVT LTD G.T ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001482-01-0	Current A/C							Pak Rupee					433.00		2013-05-26	No Response	
21505	0005	Wazirabad	PUNJAB	N202-6094649-9	ZAHED ZAHIR AHMED CHEEMA	VILLAGE KOT JAFAR TEH WAZIRABAD DISTT GUJRANWALA WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-001391-01-0	Current A/C							Pak Rupee					484.24		2013-12-13	No Response	
21506	0005	Wazirabad	PUNJAB	34104-7806437-4	SADRA WAHEED	MADRI ABUL WAHEED GILLI SATHI ALHAYI A MOHALLAH PURAN BHAL DISTT GUJRANWALA WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-000804-01-2	Current A/C							Pak Rupee					484.00		2013-11-13	No Response	
21507	0005	Wazirabad	PUNJAB	34104-4508845-7	MUHAMMAD OMAR BRUTTA	DARSON INDUSTRIES PVT LTD GT ROAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001433-01-1	Current A/C							Pak Rupee					496.00		2013-05-02	No Response	
21508	0005	Wazirabad	PUNJAB	34104-2704706-1	NADEEM MOHTAR JANJUA	ALAHABAD MOHALLA KATRAMA , WAZIRABAD WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001395-01-4	Current A/C							Pak Rupee					496.56		2013-05-14	No Response	
21509	0005	Wazirabad	PUNJAB	34104-2238155-5	MUHAMMAD MANDQOR	MUHALAH MUHAMMAD PURA, MINERAL COMMETTE, TERSE, WAZIRABAD GUJRANWALA PAKISTAN	Local Currency A/C	0005-0001-001095-01-1	Current A/C							Pak Rupee					504.00		2013-08-27	No Response	
21510	0005	Wazirabad	PUNJAB	34104-0007712-5	SALAD AHMED	VILLAGE SANBIRANWALA P.O BHARO KI CHEEMA TEH WAZIRABAD DISTT GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0005-0001-002073-01-9	Current A/C							Pak Rupee					500.00		2013-06-04	No Response	
21511	0005	Wazirabad	PUNJAB	34104-5332036-1	MUHAMMAD ANJAM	P.O MANZARABAD , WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002582-01-3	Current A/C							Pak Rupee					526.00		2013-05-25	No Response	
21512	0005	Wazirabad	PUNJAB	34101-1359566-1	REJAL ASHRAF	131 LAL TRADERS, MOHALLAH JALAL PURA NIZAMABAD WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-002436-01-6	Current A/C							Pak Rupee					526.00		2013-11-28	No Response	
21513	0005	Wazirabad	PUNJAB	34104-2258095-5,34104-0769575-7	IFTEKHAR AHMED / MUHAMMAD FIJAZ	PUNJAB COLLEGE FOR WOMEN MODEL COLONY WAZIRABAD , GUJRANWALA, PAKISTAN	Local Currency A/C	0005-0001-002329-01-6	Current A/C							Pak Rupee					520.00		2013-02-13	No Response	
21514	0005	Wazirabad	PUNJAB	34104-8200218-7	FARQI MEHMOOD	GRABKA MITTER P.O KHAS WAZIRABAD , WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001050-01-0	Current A/C							Pak Rupee					537.00		2013-04-30	No Response	
21515	0005	Wazirabad	PUNJAB	34101-8784068-3	ALI TRADING COMPANY	STREET NO 1, OFFICE NO 2, NISAR CHOWK, QABISTAN ROAD FAHED TOWN, GUJRANWALA, PAKISTAN.	Local Currency A/C	0005-0001-001037-01-1	Current A/C							Pak Rupee					562.80		2013-07-12	No Response	
21516	0005	Wazirabad	PUNJAB	34104-2292663-1	RAHEED MAHBI	HAKEM PURA, MANSORWALI P.O SAME, TERSE, WAZIRABAD WAZIRABAD PAKISTAN	Local Currency A/C	0005-0001-000213-01-7	Current A/C							Pak Rupee					595.70		2013-12-20	No Response	
21517	0005	Wazirabad	PUNJAB		INSTITUTE OF BUSINESS & MANAGEMENT UET LAHORE-	H-21,BLOCK-B,UPPER, PHASE-2 LAHORE , LAHORE.	Local Currency A/C			CHAUHREY MOHAMMAD EIAZ AND FALAK EIAZ	Purchase Order / Payment Order	8500006	2012-12-21	PR02	Pak Rupee						600.00		2012-12-21	No Response	
21518	0005	Wazirabad	PUNJAB	34104-2300010-1,34104-6217705-9	MUHAMMAD KHALED SHEIKH SHEIKH M ABU	AL-SAKINA HOUSE MODEL COLONY, WAZIRABAD , GUJRANWALA PAKISTAN	Local Currency A/C	0005-0001-000502-01-3	Current A/C							Pak Rupee					604.40		2013-11-28	No Response	
21519	0005	Wazirabad	PUNJAB	34104-1962064-4	SADRA JABEEN	BHARO KI CHEEMA P.O KHAS , WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-002551-01-2	Current A/C							Pak Rupee					610.00		2013-03-22	No Response	
21520	0005	Wazirabad	PUNJAB	34104-00227733-5	SHABED LATIF	H NO 15, ST NO 1, MOHALLA MADINA COLONY , NEAR SHAHEED ROAD, WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-0001-001700-01-5	Current A/C							Pak Rupee					620.00		2013-05-31	No Response	
21521	0005	Wazirabad	PUNJAB	34104-2300967-5	SHEHZAD SALEEM	MOHALLA GARDEN COLONY, WAZIRABAD,TERSE, WAZIRABAD , GUJRANWALA PAKISTAN	Local Currency A/C	0005-0001-000231-01-5	Current A/C							Pak Rupee					662.98		2013-11-06	No Response	
21522	0005	Wazirabad	PUNJAB	34104-2640534-5	FAZAL HUSSAN	BHARO KI CHEEMA P.O KHAS , WAZIRABAD, WAZIRABAD, PAKISTAN.	Local Currency A/C	0005-005																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GID/PSU/ADP/CDI)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs outstanding	Last date of deposit or withdrawal	
21546	0005	Wazirabad	PUNJAB	34104-212277-3	TARIQ MEHMOOD	STREET AHMED DIN LOHAR MARHOOB ALLAHABAD WAZIRABAD, DISTT. GUJRANWALA, PAKISTAN	Local Currency A/C	0005-0001-00143-01-0	Current A/C						Pak Rupee					1,303.00		2013-04-06	No Response
21547	0005	Wazirabad	PUNJAB	34031-533409-1	SHERID MUHAMMAD SHAKIRIL	JUNA STEELLESS STEEL BAKIST PURA, DRAGUNAL ROAD NIZAMABAD, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-00055-01-4	Current A/C						Pak Rupee					1,325.50		2013-07-16	No Response
21548	0005	Wazirabad	PUNJAB	34104-889951-3	GULZAR AHMED	GULZAR BARAF WALA RAE BAZAR CHONK MAN BAZAR _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-000217-01-1	Current A/C						Pak Rupee					1,399.32		2013-11-27	No Response
21549	0005	Wazirabad	PUNJAB	34091-4304307-0	ABDUL HANIED	HUSNAN ABDULLAH & BROTHERS OFF DAFSON INDUSTRIES PVT LTD G.T ROAD, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001473-01-0	Current A/C						Pak Rupee					1,403.00		2012-02-22	No Response
21550	0005	Wazirabad	PUNJAB	34104-7978475-1	AMIR SHEHZAD	KHANSKI HEAD KHAS P.O SAME, WAZIRABAD, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-00044-01-0	Current A/C						Pak Rupee					1,412.00		2012-05-17	No Response
21551	0005	Wazirabad	PUNJAB	34104-2362013-0	RIAZ AHMED	G/O MR. M.YOUNAS, STATE LIFE CORPORATION SALKOT ROAD, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-00087-01-3	Current A/C						Pak Rupee					1,449.00		2013-03-14	No Response
21552	0005	Wazirabad	PUNJAB	34104-6461359-1	CHAUHARY MUHAMMAD ANWAR	DARSON INDUSTRIES PVT LTD G.T ROAD _ _WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002415-01-1	Current A/C						Pak Rupee					1,560.00		2012-01-06	No Response
21553	0005	Wazirabad	PUNJAB	34104-2363013-2	ROBINA KOUSAR	VILLAGE & POST OFFICE KACHEENA NEAR GOVT HIGH SCHOOL, THE WAZIRABAD DISTT GUJRANWALA, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0076-002000-01-7	Saving A/C						Pak Rupee					1,605.53		2013-10-05	No Response
21554	0005	Wazirabad	PUNJAB	34104-0105771-3	MUHAMMAD YOUSAF	VILLAGE & POST OFFICE WADALA KHAS TERRE, WAZIRABAD DISTRICT GUJRANWALA, WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-002041-01-0	Current A/C						Pak Rupee					1,784.00		2013-08-02	No Response
21555	0005	Wazirabad	PUNJAB	34104-1342145-1	NADEEM FASAL	H NO 3K23 MOHALLAH LAKAR MANDI _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0076-001796-01-2	Saving A/C						Pak Rupee					1,809.17		2012-11-29	No Response
21556	0005	Wazirabad	PUNJAB	34104-1341702-0	MUHAMMAD NURAN	SHAHBAZ FURNITURE, AHMED NAGAR ROAD, NEAR SUI GAS GRID STATION, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002430-01-0	Current A/C						Pak Rupee					1,900.00		2012-01-13	No Response
21557	0005	Wazirabad	PUNJAB	34104-3365642-9	MUHAMMAD YOUSAF	ABO DAWOOD TRADING COMPANY BHARO KI ROAD _ _WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001239-01-0	Current A/C						Pak Rupee					1,941.00		2012-07-16	No Response
21558	0005	Wazirabad	PUNJAB	34104-22221321-7	JAVED IQBAL	G/O IMRAN BUTT, MUHALLAH RAHM PURA, ALLAHABAD _WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-000753-01-6	Current A/C						Pak Rupee					1,970.00		2012-01-13	No Response
21559	0005	Wazirabad	PUNJAB	34104-9441555-6	GULZAR AHMED	GANDA KOT PO DHONKA _ _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0071-002320-01-0	Saving A/C						Pak Rupee					2,044.80		2013-09-27	No Response
21560	0005	Wazirabad	PUNJAB	34104-2291571-0	MUHSIN AQ AHMED	MACHINE WALI GALI MUHALLAH KHURDENA _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-002005-01-0	Current A/C						Pak Rupee					2,226.00		2012-09-07	No Response
21561	0005	Wazirabad	PUNJAB	34104-0092739-7	MUHAMMAD SHEHZAD	HIMMELI FRANKERS MAIN BAZAR ALLAHABAD _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-000040-01-0	Current A/C						Pak Rupee					2,203.00		2012-08-09	No Response
21562	0005	Wazirabad	PUNJAB	34101-100076-5 34101-0840905-5	MUHAMMAD ASIF / MUHAMMAD ATIF	VILLAGE & POST OFFICE WADALA KHAS TERRE, WAZIRABAD DISTRICT GUJRANWALA, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002021-01-1	Current A/C						Pak Rupee					2,740.00		2012-07-16	No Response
21563	0005	Wazirabad	PUNJAB	34104-2388603-3	ZIYAH AL TAF	HOUSE NO. B-11, COLLEGE ROAD, NEAR MISSION, HIGH SCHOOL _WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-000023-01-3	Current A/C						Pak Rupee					3,052.72		2012-06-13	No Response
21564	0005	Wazirabad	PUNJAB	34104-2300552-9	SHAHBAZ TARSIM	AFKARY COLONY, G.T ROAD, WAZIRABAD _ _GUJRANWALA, PAKISTAN	Local Currency A/C	0005-0001-000382-01-7	Current A/C						Pak Rupee					3,252.24		2012-04-30	No Response
21565	0005	Wazirabad	PUNJAB	34104-3056182-1	WASEEM AFTAB	P/O JANDALIA DHAB WALA WAZIRABAD _WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0071-002547-01-0	Saving A/C						Pak Rupee					3,434.00		2013-03-24	No Response
21566	0005	Wazirabad	PUNJAB	34104-1694048-1	ZAHED MEHMOOD YOUSAF	SUFI HOTEL, KITCHERY GATE, SALKOT ROAD _ _WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001219-01-1	Current A/C						Pak Rupee					3,805.60		2012-06-20	No Response
21567	0005	Wazirabad	PUNJAB	34104-2360427-4	MUHAMMAD TAHIR	SKY IMPEX CUTLERY INDUSTRIES ASIF SHAHED RD NIZAMABAD _WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-002042-01-0	Current A/C						Pak Rupee					3,930.00		2012-05-28	No Response
21568	0005	Wazirabad	PUNJAB	34104-2200152-7	TAMIR HUSSAIN	AL SODIQUE JEWELLERS MAIN BAZAR _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-001042-01-0	Current A/C						Pak Rupee					3,951.00		2012-11-15	No Response
21569	0005	Wazirabad	PUNJAB	34001-1264377-1	NOJMAN ASHIQ	PAHALI COLONY, SHIBRAZI STREET MUHALLAH ALI AHAD _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-001610-01-0	Current A/C						Pak Rupee					4,021.92		2012-11-27	No Response
21570	0005	Wazirabad	PUNJAB	34104-2451937-7	MUHAMMAD NADEEM	NEAR DABRY FARM MANZORABAD, TERRE, WAZIRABAD, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-000234-01-0	Current A/C						Pak Rupee					5,440.00		2012-06-25	No Response
21571	0005	Wazirabad	PUNJAB	Unidentified ATM Card Supplies			Local Currency A/C								Pak Rupee					6,000.00		2012-04-02	No Response
21572	0005	Wazirabad	PUNJAB	34104-7870196-3	GHIULAN MURTAZA BUTT	LIQAQT ROAD, STREET NO 1 MUHALLAH JINNAH COLONY _ _WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-001050-01-0	Current A/C						Pak Rupee					8,000.50		2012-01-21	No Response
21573	0005	Wazirabad	PUNJAB	34104-2173052-6	NASIM BIBI	P/O KHADAY WALI TERRE WAZIRABAD _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-000550-01-2	Current A/C						Pak Rupee					12,772.21		2012-11-00	No Response
21574	0005	Wazirabad	PUNJAB	9230-584851-3	RASHAD MUNIR	RAJ INTERNATIONAL BURTUN BAZAR, NAEEM AYNK _SAZI WAZIRABAD _GUJRANWALA, PAKISTAN	Local Currency A/C	0005-0001-000410-01-2	Current A/C						Pak Rupee					15,790.00		2012-06-08	No Response
21575	0005	Wazirabad	PUNJAB	34104-1962511-9	MUHAMMAD SALEEM	MUHALLAH SAPAL COLONY ALLAHABAD _WAZIRABAD,PAKISTAN	Local Currency A/C	0005-0001-001764-01-1	Pak Rupee						Pak Rupee					14,520.00		2012-08-10	No Response
21576	0005	Wazirabad	PUNJAB	34104-2198004-0	ZABEENA BEGUM	G/O MUHAMMAD YAQOUB NEAR JAMA MASJID, SABOTIYA MUHALLA JALAL PURA NIZAMABAD, WAZIRABAD, PAKISTAN	Local Currency A/C	0005-0001-000407-01-0	Current A/C						Pak Rupee					60,019.75		2012-05-29	No Response
21577	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-3233077-0	SHAMIM KHALED NAZI	H NO. 972, STREET 27, SECTOR 1104 _ _ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0076-001209-01-0	Saving A/C						Pak Rupee					0.31		2012-04-13	No Response
21578	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-7361004-3	MIAN BUILDERS	BLOCK- 07, STREET- 11, 1 & 7 CENTRE, G- 0 _ _ ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000842-01-0	Current A/C						Pak Rupee					0.30		2012-03-06	No Response
21579	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	07405-1771010-5	SHAMUS UL-JILDA	FRANCHISE TELEVIS COMMUNICATED SHOP 1.570, NORTH PARK PLAZA, SECTOR-10 MARKAL, ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000475-01-1	Current A/C						Pak Rupee					1.00		2012-08-10	No Response
21580	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	07405-5130409-7	NASIR MAHMOOD GHILAN	HOUSE NO.16 STREET 36, ANCAL WEST P/O PHAZA COLONY MANGRAL MODEL TOWN, BAKHAWALPIND, PAKISTAN	Local Currency A/C	0006-0070-001050-01-0	Saving A/C						Pak Rupee					1.00		2012-05-29	No Response
21581	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	17301-6448520-0	SALMA SHIREEN	HOUSE NO 175 UPPER PORTION STREET NO 118-1104 _ _ISLAMABAD,PAKISTAN	Local Currency A/C	0006-0001-001711-01-4	Current A/C						Pak Rupee					1.80		2012-08-29	No Response
21582	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	07405-6560212-3	SALMAZ SHUAQ	OFFICE 4 FIRST FLR USMAN PLAZA-10 MRZ _ _ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0076-001096-01-0	Saving A/C						Pak Rupee					3.04		2012-06-05	No Response
21583	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA		ALIF HASAN/SALEENA HASAN	STRONGMAN SQUARE _ _PLOT NO. 166, STREET 6 _ _SECTOR 1-010, ISLAMABAD	Local Currency A/C			Purchase Order / Payment Order	06081943	2012-01-22	OT	Pak Rupee					4.75		2012-03-22	No Response	
21584	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA		YASIR MEHMOOD	BLOCK A-3 HOUSE NO.7 _ _STREET NO.1 _ _SECTOR 1-010, ISLAMABAD	Local Currency A/C			Purchase Order / Payment Order	06081974	2012-01-31	OT	Pak Rupee					9.00		2012-10-31	No Response	
21585	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-0729756-0	MOURREEN HABIB	HOUSE NO.370 STREET 25 SECTOR 110-4 _ _ISLAMABAD,PAKISTAN	Local Currency A/C	0006-0001-001555-01-0	Current A/C						Pak Rupee					10.00		2012-11-22	No Response
21586	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-0404506-7	SHAMUEL MUTTABA	HOUSE NO 1400 STREET NO 10 SEC 1-101 ISLAMABAD _ _ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002005-01-7	Current A/C						Pak Rupee					10.00		2012-07-25	No Response
21587	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-4084352-0	TANSEEM FATIMA RIZVI	H NO 700 ST NO 5 1-01 ISLAMABAD _ _ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002140-01-1	Current A/C						Pak Rupee					10.00		2012-06-15	No Response
21588	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-0020971-2	SABINA NASIR	HOUSE NO 129 STD19 L501 ISLAMABAD _ _ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002140-01-0	Current A/C						Pak Rupee					10.00		2012-06-15	No Response
21589	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-1302308-0	ALLISHA FAROOQ	BLK # 30B FLAT # 7 G-02 _ _ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001019-01-0	Current A/C						Pak Rupee					10.00		2012-02-18	No Response
21590	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	07405-5067215-3	UMAIR JAVED	H NO. 1915, MUHALLA CHAUDHRY ZAMAN COLONY _ _RAHWALPIND,PAKISTAN	Local Currency A/C	0006-0001-002213-01-0	Current A/C						Pak Rupee					11.00		2012-12-11	No Response
21591	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	07101-8237528-0	SYEDA BINA OBTOR KAZMI	CR-04 GHULSHAN E BAZA CT RD _ _WAH CANTT, PAKISTAN	Local Currency A/C	0006-0001-001030-01-0	Current A/C						Pak Rupee					12.00		2012-07-31	No Response
21592	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-7620918-3 130102-2957215-3	AFIAQ SARWAR SHOMBERG/GHIULAN SARWAR KHAN	HOUSE NO.1022, STREET NO.96, SECTOR 1-101 _ _ISLAMABAD,PAKISTAN	Unknown FCY A/C	0006-0010-000400-01-0	Current A/C						US Dollar					12.00		2012-03-15	No Response
21593	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	07405-0214302-1	PR ZADA GHULAM TAYYAB QURESHI	PLOT 210, ST.01, SEC 1-013 _ _ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000076-01-0	Current A/C						Pak Rupee					14.00		2012-01-18	No Response
21594	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	34201-0597008-5	MUHAMMAD SADEED	USMAN FURNITURE AND AUCTIONEER USMAN PLAZA-10 MARKAZ _ _ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0006-0001-002130-01-7	Current A/C						Pak Rupee					15.00		2012-11-00	No Response
21595	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	15602-0085099-2	AFSHAN KHAN	ISLAMIC UNIVERSITY HOSPITAL, ROOM22, SEC.H-10 _ _ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000010-01-0	Current A/C						Pak Rupee					22.00		2012-02-13	No Response
21596	0006	1-10 Marka	FEDERAL CAPITAL TERRITORY FATA	01101-1719951-2	SADRA GHANZAL	H NO1 1237 ST 10 SECTR 1-102 _ _ISLAMABAD, PAKISTAN	Unknown FCY A/C	0006-0112-002050-01-0	Saving A/C						US Dollar								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/BL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount/ overdraft	Last date of deposit or withdrawal
21609	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	17201-870943-1	BASHIR UDDIN	OFF10 BABAR PLAZA 1-10 MARKAZ ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002034-01-2	Current A/C						Pak Rupee				500.00		2013-10-11	No Response
21610	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	36401-874659-0	MAHMOOD-UL-HASSAN	HOUSE 293, STREET 19, SECTOR 1-102 , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001932-01-0	Current A/C						Pak Rupee				500.00		2013-05-23	No Response
21611	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA			HOUSE NO 40 GALLI NO 34-A, SECTOR 1-102 , ISLAMABAD, ISLAMABAD.	Local Currency A/C			MUHAMMAD YUSAF	Purchase Order / Payment Order	06001732	2012-09-25	FED					500.00		2013-09-25	No Response
21612	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	12394-850931-1	HQARQAR AHMAD	STREET NO 1 PLOT NO 17 INDUSTRIAL AREA , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002204-01-0	Current A/C						Pak Rupee				500.00		2013-11-22	No Response
21613	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-6303737-1	RAMAZAN NAZ	H NO E-180, MOHALLA KHAYABAN E-SIB SYED, SECTOR 18 , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-001131-01-3	Current A/C						Pak Rupee				500.00		2013-04-02	No Response
21614	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	13302-741678-6	FARHAN NAZ	H NO 1112 STREET 45 AMAR PURA RAWALPINDI , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-000063-01-0	Current A/C						Pak Rupee				500.50		2013-10-10	No Response
21615	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	96302-5104018-0	QJQ TRADERS	QJQ TRADERS SHOP NO 618 1-114 FRUIT MARKET , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-001668-01-0	Current A/C						Pak Rupee				125.57		2013-02-24	No Response
21616	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	71103-7150944-5	KHADIM HUSSAN	BAHE 1-10 MARKZ BINCH PLOT 3-C BABAR PLAZA , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002111-01-0	Current A/C						Pak Rupee				135.00		2013-09-08	No Response
21617	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-9460111-7	YOUSAF MOSHIR	G/O NOVARTOS PHARMA PLOT NO 313 STREET NO 3-33 102 ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-000020-01-0	Current A/C						Pak Rupee				140.00		2013-03-12	No Response
21618	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-9852884-6	BEZWANA NAWAZ	HOUSE NO 1578 STREET NO 39 1-102 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-001802-01-0	Current A/C						Pak Rupee				176.00		2013-05-02	No Response
21619	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	41201-2992621-3	RASHID ALI	HOUSE 1467 STREET 10 SECTOR 3-101 , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001712-01-1	Current A/C						Pak Rupee				176.26		2013-12-22	No Response
21620	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA		SALEEM HUSSAN-AC-CLOSED AS PER AUDIT REQUIREMENT	H NO 245, STREET 2, MOHALLA , NIGRAH ABAD , , RAWALPINDI	Local Currency A/C			SALEEM HUSSAN	Purchase Order / Payment Order	06001516	2012-05-08	OT				179.00		2013-05-08	No Response	
21621	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	38403-9452678-8	AMNA KHALID		Local Currency A/C	0006-0001-001360-01-5	Current A/C						Pak Rupee				182.50		2013-06-19	No Response
21622	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA		PROJECT INCHARGE (ELECTRICIAN) ALNOOR PLAZA KHANNA-DIR (SHEHANA) NEAR EXPRESSWAY ISLAMABAD	20 CHALIB STREET F RAILWAY ROAD , GANWAL MANCH , , LAHORE	Local Currency A/C			MESH SERVICES	Demand Draft	32404996	2012-12-04	FED				200.00		2013-12-04	No Response	
21623	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-9379407-0	ATYA IMTIAZ	H.NO. 1614 STREET NO 40 SECTOR 1-102 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-000752-01-7	Current A/C						Pak Rupee				216.40		2013-07-10	No Response
21624	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-9631025-7	AL MIRAN LADIES TAILORS	BASEMENT 1A, MENAR PALACE , 10 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000120-01-1	Current A/C						Pak Rupee				218.00		2013-10-20	No Response
21625	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA		ADWAN KHAN	D-24 BLOCK F-K.A.E.C.H.S , , , KAKACHI	Local Currency A/C			DANFAR FOOD INDUSTRIES (PVT) LTD	Demand Draft	00044964	2012-02-13	OT				240.00		2013-02-13	No Response	
21626	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1043875-7	SYED MUHAMMAD ALI ZARDI	H.NO. 1494, STREET- BL 1- 10' 1 , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000915-01-0	Current A/C						Pak Rupee				241.66		2013-09-24	No Response
21627	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	32103-0247115-4	ASHA BALOCH	NATIONAL TR CONTROL PROGRAM PLOT NO 61, INDUSTRIAL AREA 1-101, ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001121-01-0	Current A/C						Pak Rupee				251.00		2013-08-10	No Response
21628	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	34001-450136-9	MUHAMMAD KAMRAN MIRZA	G/O MOHSIN SANITARY HARD WARE ICI PAINT & ELECTRIC STORE SHOP 7 SAH PLAZA 1-10 MARKAZ ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000709-01-1	Current A/C						Pak Rupee				260.00		2013-03-29	No Response
21629	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-9473645-0	SYED MUHAMMAD ALI SHAH	AGILITY LOGISTICS VILLAGE NAUHASAH 4MM TURNING FATESH E-JANG ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-000220-01-0	Current A/C						Pak Rupee				264.30		2013-06-06	No Response
21630	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37102-8125326-2	NABILA AMIN	HOUSE NO 476 ST NO 161 102 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001915-01-0	Current A/C						Pak Rupee				280.00		2013-10-19	No Response
21631	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	96302-2394774-6	SABEELA ZAFAR	NATIONAL TR CONTROL PROGRAM, PLOT NO 61, INDUSTRIAL AREA 1-101, ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001120-01-1	Current A/C						Pak Rupee				280.20		2013-09-07	No Response
21632	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA		SHEKH ASM MAHMOOD (AC-CLOSED)	H NO 1-E-32B, STREET 15 , SECTOR 18 KHAYABAN E-SIB SYED , , RAWALPINDI	Local Currency A/C			SHEKH ASM MAHMOOD	Purchase Order / Payment Order	06001533	2012-05-16	OT				285.00		2013-05-16	No Response	
21633	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1019362-0	NOSHIN KHAL	HOUSE 257 STREET NO 62, 1-101 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-000809-01-3	Current A/C						Pak Rupee				287.00		2013-07-30	No Response
21634	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA		TRIZABAR, ALI-U ISLAMABAD	H NO C-25, BLK E , LATIPABAD UNIT 8 , , HYDERABAD	Local Currency A/C			LAEQI AHMED	Demand Draft	787761	2012-05-08	FED				300.00		2013-05-08	No Response	
21635	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-6774904-7	MERH HUSSAN	F/G COLLEGE, H-08, POST GRADUATE), ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000146-01-3	Current A/C						Pak Rupee				302.00		2013-09-18	No Response
21636	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	35201-282406-5	ARIF AMIN	HOUSE 91-1 HUMAN SON ROAD, 1-104 , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002120-01-2	Current A/C						Pak Rupee				307.00		2013-12-18	No Response
21637	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37303-1100748-3	RAJIA WASEEM ABBAS	HOUSE # 230L STREET # 70 SECTOR 1-101 , , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000044-01-0	Current A/C						Pak Rupee				312.15		2013-05-29	No Response
21638	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-5079415-2	SAMMA IMTIAZ QURESHI	HOUSE NO 1614 STREET NO 40, 1-102 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-001809-01-3	Current A/C						Pak Rupee				317.00		2013-05-12	No Response
21639	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37101-9600796-4	QUNDISA ZAHED	H.NO. NW-397 , ANS66, SCHEME-02 NEW PHAGWAL, RAJASDIPUR , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0071-000332-01-1	Saving A/C						Pak Rupee				340.77		2013-05-02	No Response
21640	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	54000-0412353-7	EDUCARE INTERNATIONAL COLLEGE	H NO 41-A ST 23 C GALI 107 SECTOR 1-104-A , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-001977-01-0	Current A/C						Pak Rupee				353.53		2013-07-31	No Response
21641	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	32303-0810737-0	NASIR AHMAD	TEAR INDUSTRY PLOT 018-G, STAGE SEC 1-103 , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002109-01-2	Current A/C						Pak Rupee				355.00		2013-10-23	No Response
21642	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-6420953-3	MUHAMMAD WASEF SALEEM	HOUSE NO 28-113 ALAMABAD THROKE HESSU , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-002212-01-2	Current A/C						Pak Rupee				370.00		2013-10-18	No Response
21643	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	38405-8377805-5	ABDUL AHMED	H.NO.61, STREET NO 118, SECTOR 1-104 , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000080-01-2	Current A/C						Pak Rupee				380.00		2013-01-17	No Response
21644	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	16101-2021352-0	NOORSHEN HUMAYUN	H NO 611, STREET 9, SECTOR 1-102 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-001807-01-1	Current A/C						Pak Rupee				394.00		2013-03-26	No Response
21645	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	36201-1004090-5	MUHAMMAD NAVEED ATTA	SHAN DISTRIBUTORS PLOT 218, STR10, SEC 4-103 INDUSTRIAL AREA, ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000036-01-0	Current A/C						Pak Rupee				398.00		2013-08-02	No Response
21646	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-7933063-0	SERHAQ SHAMSEEN	HOUSE # 76, STREET # 102 , , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-002229-01-0	Current A/C						Pak Rupee				400.00		2013-12-19	No Response
21647	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	47405-6364145-9	IMTIAZ ASLAM	H 4 171-D GALLI # 9 MOHALLAH KHAYABAN E-SIB SYED SECTOR 2 , RAWALPINDI, PAKISTAN	Local Currency A/C	0006-0001-001813-01-3	Current A/C						Pak Rupee				400.00		2013-07-20	No Response
21648	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	62103-4897974-0	SVEEDA MEERWISH CARDAGI	HOUSE # 72-A STG 3-A SEC 1-102 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-001980-01-0	Current A/C						Pak Rupee				400.00		2013-02-10	No Response
21649	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-6232166-1	ZAHEDER ABBAS / MANZAR HUSSAIN	OFFICE 1, ANSSEM PLAZA WILSON STREET 3-10 MARKZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-001907-01-0	Current A/C						Pak Rupee				400.00		2013-02-01	No Response
21650	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	13302-7800551-1	ALI ABBAS SHAH	H NO 1464 1462 ST 10 1-101 , , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001956-01-5	Current A/C						Pak Rupee				400.00		2013-01-27	No Response
21651	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-3141461-1	KHUSHAH KHAN	HOUSE # 27B-141, MOH BANGASH CLINY PRINWAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-001930-01-0	Current A/C						Pak Rupee				400.00		2013-01-25	No Response
21652	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-1965708-5	ESSA KHAN	HOUSE # 27B-141, MOH BANGASH CLINY PRINWAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-001940-01-0	Current A/C						Pak Rupee				400.00		2013-01-25	No Response
21653	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	42301-4749106-2	YASSEEN SHAKEER ABBAS	H NO 907 ST NO 62 SEC 1-102 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001806-01-0	Current A/C						Pak Rupee				422.00		2013-10-17	No Response
21654	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	34001-5954292-3	NAEEM ANJUM	G/O MOHSIN SANITARY HARDWARE ICI PAINT & ELECTRIC STORE, SHOP 7 SAH PLAZA 1-10 ISLAMABAD, PAKISTAN.	Local Currency A/C	0006-0001-001307-01-0	Current A/C						Pak Rupee				447.00		2013-03-26	No Response
21655	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	17201-4703046-1	ALIM ZAHID	PLOT 306, STREET 01 1-103 , ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-000726-01-0	Current A/C						Pak Rupee				467.00		2013-05-04	No Response
21656	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-2146673-0	ZYAD ADEEL QAIDR	HOUSE EN-377 STREET 3 SECTOR 4-A KHAYABAN E-SIB SYED AMIN TOWN, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-001852-01-0	Current A/C						Pak Rupee				468.00		2013-03-24	No Response
21657	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-7506253-9	MUHAMMAD ALI	G-8-676, LANE NO 65 PESHAWAR ROAD, (NEAR SHAF GENERAL STORE, RAWALPINDI, PAKISTAN.	Local Currency A/C	0006-0001-000209-01-5	Current A/C						Pak Rupee				480.00		2013-01-23	No Response
21658	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-7957229-2	KIRAN SHAHNAZ ABBAS	HOUSE # 879 MAIN MARGALLA ROAD 1-102 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0006-0001-001913-01-0	Current A/C						Pak Rupee				484.00		2013-10-30	No Response
21659	0006	3-10 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-0864701-7																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks	
S. No.	Code	Name	CNC/ Passport No.	Name	Address	Nature of the Deposit (B.C.V. or F.F.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (DDO/FD/BID/TDR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (US DOLLAR/ EURO/PAKISTANI RUPEE/ PUNJABI RUPEE/ OTHER)	Rate Type (FIXED/ FLOTTING/ OTHER)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal		
21672	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37401-5214817-7	BROGE PHARMACEUTICALS	PILOT NO.13-A OFFICE G-1/10A INDUSTRIAL AREA ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-001415-01-4	Current AC						Pak Rupee				675.00		2012-06-13	No Response	
21673	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	16101-1204487-7	SYED ASKAR ALI	MOBILEX HOUSE 1-A, KORISTAN ROAD, BG-8, 2ND FLOOR, F-8 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-001311-01-2	Current AC						Pak Rupee				694.00		2012-09-01	No Response	
21674	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		KADRA - ISLAMABAD	107 FTR, BLD-2, F7C, SHAHRA-E-FARSH, , KARACHI	Local Currency AC		TUNWARIQ STEEL MILLS LIMITED	Demand Draft	762007	2012-02-22	FED	Pak Rupee					780.00		2012-02-22	No Response	
21675	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37401-2767403-7	HUSAN GHAFAR	H/NO 61 ST 96 SEC 10-4 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-001334-01-0	Current AC						Pak Rupee				800.00		2012-02-22	No Response	
21676	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37402-6720914-1	MURTZA HUSSAIN SHAM	HOUSE#1423,GAL#2,SEC-1102, ISLAMABAD,PAKISTAN	Local Currency AC	0006-0077-002115-01-4	Saving AC						Pak Rupee				879.65		2012-08-15	No Response	
21677	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-5701833-5	MUHAMMAD AMIR	HOUSE NO 216 STREET NO 75 SECTOR F-11-1, ISLAMABAD,PAKISTAN	Local Currency AC	0006-0001-002207-01-0	Current AC						Pak Rupee				900.00		2012-11-11	No Response	
21678	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-437201-5	SAUD MUHAMMAD ABBASI	HOUSE NO 658 GALL NO 7 SECTOR 1-102, ISLAMABAD,PAKISTAN	Local Currency AC	0006-0001-002273-01-1	Current AC						Pak Rupee				900.00		2012-10-23	No Response	
21679	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	13003-0823385-7	HADAYAT ULLAH	SHOP#5,REDMAN PLAZA-10 MIRZ, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-001994-01-1	Current AC						Pak Rupee				900.00		2012-03-13	No Response	
21680	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-08050728-3	GIRULAM ABBAS	H/NO 2135 ST 16-1-011, ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-001939-01-4	Current AC						Pak Rupee				900.00		2012-03-19	No Response	
21681	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61024-270630-2	ABDUL RUBAB	H/NO 639, STREET NO.02, SECTOR 1-91, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0071-000324-01-7	Saving AC						Pak Rupee				974.46		2012-05-04	No Response	
21682	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	90702-6101771-9	MAIKR KHUSAN HUSSAIN	H/NO 35A,STREET#12-G-151, ISLAMABAD,PAKISTAN	Uniform FCY AC	0006-0410-002202-01-4	Current AC						US Dollar				1,000.00		2012-12-28	No Response	
21683	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-175967-2	AJEEZ NAEEM	H/NO 22 DEFENCE COLONY NEAR REHMANI MASJID BARAF KHANA CHOWK, RAWALPINDA,RAWALPINDA,PAKISTAN	Local Currency AC	0006-0001-002245-01-6	Current AC						Pak Rupee				1,000.00		2012-10-02	No Response	
21684	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		MUHAMMAD ALI JINNAH UNIVERSITY, ISLAMABAD	Lat Kothi Bus Stop, Main Shahe-e-Fateh, 22-B, Block 6 PECHS, Karachi, 75400	Local Currency AC		MUHAMMAD NASIR PERVEZ	Demand Draft	76300550	2012-12-22	OT	Pak Rupee					1,000.00		2012-12-22	No Response	
21685	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		Unlisted ATM Cash Supplies		Local Currency AC								Pak Rupee				1,000.00		2012-07-23	No Response	
21686	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		CITI COMSATS INSTITUTE OF INFORMATION & TECHNOLOGY-ISLAMABAD ACTING AS SHAM	TAHRA SYEDA PO KHAS TTH AND ,DISTT, ISLAMABAD	Local Currency AC		MAIKR LIQAT AL	Purchase Order / Payment Order	00001810	2012-11-19	OT	Pak Rupee					1,000.00		2012-11-19	No Response	
21687	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		AL SHEFA TRUST EYE HOSPITAL RAWALPIND	BLK# 3-A3 HOUSE NO 7, STREET NO 1, SECTOR 1-61, ISLAMABAD	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	0000155A	2012-05-24	OT	Pak Rupee					1,000.00		2012-05-24	No Response	
21688	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		AL SHEFA TRUST EYE HOSPITAL RAWALPIND	BLOCK A-3 HOUSE NO 7, STREET NO 1, SECTOR 1-61, ISLAMABAD	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	0000154A	2012-05-24	OT	Pak Rupee					1,000.00		2012-05-24	No Response	
21689	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		REASURER ALAMA KIBLA OPEN UNIVERSITY-ISLAMABAD	2 Ashraf Ahmed Rd, H-8/2 H-8, Islamabad, Islamabad Capital Territory 44000	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	000165A1	2012-07-28	FED	Pak Rupee					1,000.00		2012-07-28	No Response	
21690	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-2021831-3	FURKAN UR REHMAN	HOUSE NO 282 GALL NO 59 SECTOR F-101, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-001901-01-6	Current AC						Pak Rupee				1,005.00		2012-02-16	No Response	
21691	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-4417401-5	SAMMAD NAEEM	H/NO 2102, ST.NO. 32-1-102, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-000974-01-5	Current AC						Pak Rupee				1,105.00		2012-11-01	No Response	
21692	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	42101-402677-4	ANWAN YOUSAF KORKOR	C/O UNIVERSAL MARBLES PLOT 36-A SECTOR 1-6 INDUSTRIAL AREA ISLAMABAD,PAKISTAN	Local Currency AC	0006-0001-000975-01-6	Current AC						Pak Rupee				1,163.42		2012-08-27	No Response	
21693	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-113366-7	NASIR HABIB	7/C, SECTOR 1,NEAR FOM SWEETS KHAYABAN E SIR SYED, ,RAWALPINDA,PAKISTAN	Local Currency AC	0006-0001-001034-01-0	Current AC						Pak Rupee				1,300.00		2012-09-07	No Response	
21694	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	3142-620647-2	SAMINA AMIAD	114-P, PECCO ROAD, BACK AWAN TOWN, MELTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0006-0001-001129-01-4	Current AC						Pak Rupee				1,555.00		2012-01-30	No Response	
21695	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-402248-0	DAZ KHAN	HOUSE NO 136,STREET NO.04, SECTOR G-1/1, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-000200-01-0	Current AC						Pak Rupee				1,605.05		2012-07-03	No Response	
21696	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-208096-3 617405-1507663-3	ADIL HAQ & SHAMA NASIR	H/1-25, SECTOR-1,ALI MARKET KHAYABAN E-SIR SYED, ,RAWALPINDA,PAKISTAN	Local Currency AC	0006-0077-001741-01-4	Saving AC						Pak Rupee				1,776.76		2012-12-31	No Response	
21697	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		DIRECTOR ADMINISTRATION BANZHI INCOME SUPPORT PROGRAM ISLAMABAD	H/NO 34-427 MORALLAH, CHODHRAI SADRABAD, , RAWALPIND	Local Currency AC		AFIAQ AHMED	Purchase Order / Payment Order	00001408	2012-02-15	FED	Pak Rupee					2,000.00		2012-02-15	No Response	
21698	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-818605-2	EHTFAT JALILAH	H/NO 1402 ST 14-1-102 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-001944-01-1	Current AC						Pak Rupee				2,200.00		2012-04-17	No Response	
21699	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	41103-607430-1	BEST CONTRACTORS	FAHIM AWAN BLK B STB-10 OFF. OF UC NAZARUDINE CHODHRIAN (PARK)GALLI, CHAK#ALA-503-RAWALPINDA,PAKISTAN	Local Currency AC	0006-0001-000911-01-0	Current AC						Pak Rupee				2,330.20		2012-10-09	No Response	
21700	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		PAKISTAN TELECOMMUNICATION AUTHORITY-ISLAMABAD	H/NO G-4-601 CIVIL VIEW APT, 13-D GULSHAN E KIBLA, , KARACHI	Local Currency AC		FARIED RIZVI / TANVEER FARIED	Demand Draft	49999305	2012-08-12	FED	Pak Rupee					2,500.00		2012-10-12	No Response	
21701	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		PAKISTAN TELECOMMUNICATION AUTHORITY-ISLAMABAD	H/NO G-4-601 CIVIL VIEW APT, 13-D GULSHAN E KIBLA, , KARACHI	Local Currency AC		FARIED RIZVI /KAR TANVEER FARID	Demand Draft	49999304	2012-08-17	FED	Pak Rupee					2,500.00		2012-10-17	No Response	
21702	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-4257097-1	GENERAL BUSINESS CORPORATION	SUIT NO. 80 WESTBROOK II, ,RAWALPINDA,RAWALPINDA, PAKISTAN	Local Currency AC	0006-0001-000372-01-2	Current AC						Pak Rupee				2,610.00		2012-06-22	No Response	
21703	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		REGISTRAR PAKISTAN NURSING COUNCIL,NATIONAL HEALTH INSTITUTE,KUWAIT.	VERIFICATION SECTION, NEAR I.G. OFFICE,KUWAIT CANTT, INSPECTOR,SPECIAL BRANCH,QUETTA.	Local Currency AC		CHAUHARY KHALED ANWAR	Demand Draft	76307929	2012-01-21	FED	Pak Rupee					2,800.00		2012-01-21	No Response	
21704	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-1975706-3 57405-7107033-3	TAJQUEER TANVEER & COMPANY	ST1 FLOOR, BARAF PALZA,1-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-000960-01-7	Current AC						Pak Rupee				2,984.24		2012-01-09	No Response	
21705	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		PARELEY IMPEX(CLOSURE OF A/C)	PILOT 66 D FIRST FLR S77, 1-103, ISLAMABAD	Local Currency AC		PARELEY IMPEX	Purchase Order / Payment Order	00001436	2012-02-14	OT	Pak Rupee					3,000.20		2012-03-24	No Response	
21706	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	37405-812967-5	NASIR MAHMOOD	H/NO 28-204 GULSTANE E FATMA COLONY DHOKA HUSSAI, RAWALPINDA, PAKISTAN	Local Currency AC	0006-0001-000206-01-2	Current AC						Pak Rupee				3,491.55		2012-05-25	No Response	
21707	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	17201-2207946-3	RAMAZ ZADA	KARACHI STEEL RE ROLLING MILLS PLOT 191 SECTOR 1-103, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0070-001159-01-2	Saving AC						Pak Rupee				3,784.81		2012-06-07	No Response	
21708	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-201331-1	A.K. TRADERS	PILOT NO.66-G STREET 7 SECTOR 1-103, ISLAMABAD, PAKISTAN	Local Currency AC	0006-0001-001596-01-0	Current AC						Pak Rupee				5,163.70		2012-05-22	No Response	
21709	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA	61101-5000718-7	MUHAMMAD AFSAR KHAN	POT 1 AND 2 1-1/3 RAZA INDUSTRIES PVT LTD, ISLAMABAD,PAKISTAN	Local Currency AC	0006-0001-002044-01-3	Current AC						Pak Rupee				7,212.00		2012-09-11	No Response	
21710	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		MINISTRY OF RELIGIOUS AFFAIRS-GOVERNMENT OF PAKISTAN	HOUSE NO.3-96L, FATMA JINNAH ROAD, ,QUETTA	Local Currency AC		TAJHA INTERNATIONAL TRADING CORPORATION	Demand Draft	76301236	2012-08-17	FED	Pak Rupee					10,000.00		2012-08-17	No Response	
21711	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		COMMANDANT EXECUTIVE DIRECTOR AFG-NHD RAWALPIN	BLOCK A-3 HOUSE NO 7, STREET NO 1, SECTOR 1-61, ISLAMABAD	Local Currency AC		FUNDING ACCOUNT COR	Cash Deposit Receipt	8	2012-12-11	FED	Pak Rupee					10,000.00		2012-12-11	No Response	
21712	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		AL TECHNIQUE CORPORATION OF PAKISTAN(POWER TECH) ISLAMABAD	245 LOHAN MCT LADAN BAZAR, ,LAHORE	Local Currency AC		MUHAMMAD NSAIR	Demand Draft	31050164	2012-08-13	OT	Pak Rupee					24,000.00		2012-10-13	No Response	
21713	0006	1:10 Markaz	FEDERAL CAPITAL TERRITORY/VATA		EXECUTIVE DIRECTOR FEDERAL GOVT POLYCLINIC ISLAMABAD	H/NO 2 ST NO 42-A, MOHALLAH, REHMAN SHARRED COLONY, MUSTAF ABAD, MUGHAL PURA, LAHORE	Local Currency AC		YOUSAF MEHMOOD	Demand Draft	698665	2012-05-19	FED	Pak Rupee					50,000.00		2012-05-19	No Response	
21714	0006	Karlsruhe Base	PUNJAB	36603-429623-8	NIDA ASHRAF DO MUHAMMAD AMIAD	H/NO 1 STREET NO 3, SHEHR E COTTON COLONY MOH FARID TOWN VEHARI,VEHARI,PAKISTAN	Uniform FCY AC	0006-0410-002057-02-5	Current AC						US Dollar				0.45		2012-12-14	No Response	
21715	0006	Karlsruhe Base	PUNJAB	36603-693389-3	MAIKR BARKAT ALI SO MAIKR FERIZ-UD-DIN	MAIN ROAD BHADRA SHARQI COLONY VEHARI, ,VEHARI, PAKISTAN	Uniform FCY AC	0006-0410-002079-01-2	Current AC						US Dollar				0.30		2012-05-08	No Response	
21716	0006	Karlsruhe Base	PUNJAB	36101-249975-5	NASIR JAVED SO ABDEL MAJED	CHAK NO 109-10-0, P.O. JAHANNA DISTRICT KHANWALA, ,VEHARI, PAKISTAN	Local Currency AC	0006-0001-001930-01-7	Current AC						Pak Rupee				0.50		2012-04-02	No Response	
21717	0006	Karlsruhe Base	PUNJAB	36603-648456-8	SHAFIQ QAMAR MO ABDEL SATTAH	HOUSE NO.8, STREET NO 5 TAMBOR SHARRED COLONY, ,VEHARI, PAKISTAN	Local Currency AC	0006-0070-001039-01-2	Saving AC						Pak Rupee				0.52		2012-05-14	No Response	
21718	0006	Karlsruhe Base	PUNJAB	36603-545129-7	MUHAMMAD MOOSA SO NISA ULLAH	H/NO. 371 LIQAT PURA VEHARI, ,VEHARI, PAKISTAN	Local Currency AC	0006-0070-002482-01-0	Saving AC						Pak Rupee				1.12		2012-03-27	No Response	
21719	0006	Karlsruhe Base	PUNJAB	36603-972429-3	MUHAMMAD SALEEM ASLAM SO MUHAMMAD ASLAM	CHAK NO 20-WB, P O SAME, ,VEHARI, VEHARI, PAKISTAN	Uniform FCY AC	0006-0410-001922-01-6	Current AC						US Dollar				1.31		2012-06-19	No Response	
21720	0006	Karlsruhe Base	PUNJAB	36603-146032-7	SHFIQ ALI SO BARKAT ALI	CHAK NO 11-WB, KHANWALA ROAD ST NO 2, MOHALLAH MOKKA TOWN, ,VEHARI, PAKISTAN	Local Currency AC	0006-0070-002473-01-2	Saving AC						Pak Rupee				3.20		2012-04-16	No Response	
21721	0006	Karlsruhe Base	PUNJAB	36603-414329-9	MUMTAZ AHMAD SO MUHAMMAD NAWAZ	CHAK NO. 24 WB PO SAME TTH AND DIST VEHARI, ,VEHARI, PAKISTAN	Local Currency AC	0006-0070-002304-01-0	Saving AC						Pak Rupee				4.05		2012-01-24	No Response	
21722	0006	Karlsruhe Base	PUNJAB	36603-4501205-5	MUHAMMAD YOUSAF MUHAMMAD SO MDIN	CHAK NO 12-WB P O SAME, ,VEHARI, VEHARI, PAKISTAN	Local Currency AC	0006-0001-001091-01-3	Current AC						Pak Rupee				5.00		2012-06-28	No Response	
21723	0006	Karlsruhe Base	PUNJAB	36603-519723-1	MUHAMMAD REJAL SO MUHAMMAD AMIAD	BEANS HEALTH UNITMIRALI LINDON COUNCIL JAHANPUR, TRIBSIL, MAHIL,VEHARI,PAKISTAN	Local Currency AC	0006-0001-000255-01-2	Current AC						Pak Rupee				10.00		2012-09-04	No Response	
21724	0006	Karlsruhe Base	PUNJAB		SHAFIEQ AHMAD SO DOST MUHAMMAD-CN6060																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION				Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ overdraft						
21755	0008	Karlsruhe Bazar	PUNJAB	3600-888779-9	SYED TAHSEEN BHOJAQ SHAH SO SYED BHOJAQ	MUHAMMAD SHAH P.O SAME TEHS MALSI DIST VEHARI ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-002530-01-7	Current AC											41.00		2013-10-08	No Response				
21756	0008	Karlsruhe Bazar	PUNJAB	3600-930077-7	ALI AHMAD S/O BARI BHAME	HS-39 TARIQIN ZAD COLONY , ,VEHARI,VEHARI, PAKISTAN	Local Currency AC	0008-0001-000602-01-6	Current AC											42.70		2012-04-27	No Response				
21757	0008	Karlsruhe Bazar	PUNJAB	3600-1396877-4	MALIK ABISHER AHMAD SO GHULAM MUHAMMAD	CITY METRO MOTOR CYCLE AGENCY OPPOSITE MASUD QUADRIAN WALI TIMBER MARKET ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-000436-01-8	Current AC											43.00		2013-03-22	No Response				
21758	0008	Karlsruhe Bazar	PUNJAB	3600-809761-1	MUHAMMAD YOUNAS ADEEM SO MASLEMAN	CHAK NO 46 WB P.O SAME TEHS & DIST VEHARI ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-001462-01-8	Current AC											43.00		2012-01-10	No Response				
21759	0008	Karlsruhe Bazar	PUNJAB	31104-050510-7	TANVEER HUSSAIN SO GHULAM NAIR	CHAK NO 018-R, P.O SAME TEHS HAROON AHMAD DIST RANAWALACAR, VEHARI, PAKISTAN	Local Currency AC	0008-0001-002324-01-7	Current AC											47.00		2012-04-17	No Response				
21760	0008	Karlsruhe Bazar	PUNJAB	31203-033407-8	NAILA SATTAR W/O NOORAHAN AKRAM	TAMKOR SHAHEED COLONY HOUSE NO 15, STREET NO-1 BLOCK X,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001908-01-3	Current AC											50.92		2013-12-28	No Response				
21761	0008	Karlsruhe Bazar	PUNJAB	3600-283518-0	ASIF NADEEM SO LIQAT ALI	BASTI SHIN MAAN QADAR WAL P.O VEHARI , ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-001914-01-9	Current AC											53.00		2012-07-19	No Response				
21762	0008	Karlsruhe Bazar	PUNJAB	3600-15484513-3	ABDUL SATTAR S/O FAJR MUHAMMAD	HOUSE NO 16, SRINAND COLONY NEAR CITY HOSPITAL SRINAND COLONY,VEHARI,PAKISTAN	Local Currency AC	0008-0001-000046-01-6	Current AC											55.00		2012-08-15	No Response				
21763	0008	Karlsruhe Bazar	PUNJAB	3600-1623017-5	MANSOOR ALI SO REHMAT ALI	CHAK NO 41 WB NEAR HARER COLONY DANEWAL TOWN, VEHARI,PAKISTAN	Local Currency AC	0008-0001-002102-01-8	Current AC											56.00		2012-06-19	No Response				
21764	0008	Karlsruhe Bazar	PUNJAB	3600-6324916-0	ALI FTIKHAR S/O FTIKHAR AHMAD	CHAK NO 60WB P.O CHAK NO 60WB TEH MALSI,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001097-01-9	Current AC											65.00		2012-09-04	No Response				
21765	0008	Karlsruhe Bazar	PUNJAB	3600-4981208-6	HABIBA NAZIR D/O NAZIR AHMAD	KACHIMAND HOUSE NO 305 MOHALLA LUQMAN PURA , ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-001548-01-7	Current AC											65.00		2012-03-05	No Response				
21766	0008	Karlsruhe Bazar	PUNJAB	31103-856087-4	MADEEHA SATTAR D/O ABDUL SATTAR	HS NO 216, ST NO 6 SOUTHERN BLOCK SHARQ COLONY, VEHARI, PAKISTAN	Local Currency AC	0008-0001-001282-01-9	Saving AC											68.60		2012-01-31	No Response				
21767	0008	Karlsruhe Bazar	PUNJAB	3600-45513757-3	MUHAMMAD KALEEM ANWAR SO M ANWAR BHATTI	HS NO 122, SATELLITE TOWN , ,BUREWALA, PAKISTAN	Local Currency AC	0008-0001-001766-01-9	Current AC											73.24		2012-04-05	No Response				
21768	0008	Karlsruhe Bazar	PUNJAB	3600-3641856-6	JAMEEL AHMAD S/O FAJR MUHAMMAD	C/O SHAMA HOSERY STORE OLD POST OFFICE BAZAR , ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-001974-01-0	Current AC											78.20		2012-03-19	No Response				
21769	0008	Karlsruhe Bazar	PUNJAB	3600-4764731-1	ABDUL JAMRAN SO RUSLYA	CHAK NO 11NW B ZAKARIYA TOWN TEH & DIST VEHARI ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-002041-01-4	Saving AC											79.87		2012-12-10	No Response				
21750	0008	Karlsruhe Bazar	PUNJAB	30101-4707994-0	ZIKRA FATHMA D/O MUHAMMAD JAMEEL	HS NO 34, NEAR URBAN GHAN KARYANA, COLLEGE TOWN , ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-002026-01-6	Current AC											80.00		2012-06-11	No Response				
21751	0008	Karlsruhe Bazar	PUNJAB	3600-8550845-7	SARFRAZ KHAN SO ZAFAR NAZ	CHAK NO 911 WB 1 MAHLA SCHEME HOUSE NO 179 RURAL TOWN ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-002311-01-0	Current AC											86.80		2012-09-26	No Response				
21752	0008	Karlsruhe Bazar	PUNJAB	3600-1436334-9	ALLAH BUX KHURRUM SO GAMBA	CHAK NO 35 WB , ,VEHARI,VEHARI, PAKISTAN	Local Currency AC	0008-0001-002027-01-2	Saving AC											90.01		2012-06-18	No Response				
21753	0008	Karlsruhe Bazar	PUNJAB	3600-1442973-3	ASIM SARFRAZ S/O CHAUDHRY SARFRAZ AHMAD	HOUSE NO 87, STREET NO 2 F BLOCK , ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-002008-01-4	Current AC											94.00		2012-05-23	No Response				
21754	0008	Karlsruhe Bazar	PUNJAB	3600-3290106-5	ALLAH BUKRASH	CHAK NO 37A WB P.O BOX TENGHER COLONY TEH & DIST VEHARI ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-002340-01-2	Saving AC											106.36		2012-02-17	No Response				
21755	0008	Karlsruhe Bazar	PUNJAB	3600-3620957-4	MUHAMMAD ABULLAH SO MUHAMMAD YASIN	CHAK NO 73-WB P.O SHARAF GAMB TEHS. MALSI, VEHARI, PAKISTAN	Local Currency AC	0008-0001-002352-01-4	Current AC											110.00		2012-05-17	No Response				
21756	0008	Karlsruhe Bazar	PUNJAB	3600-7794206-7	SYED TALUSF AHMAD SHAH SO SYED M KHALID	PIR SHAH KARIM PUR TEHS. MALSI DIST VEHARI,VEHARI,PAKISTAN	Local Currency AC	0008-0001-000536-01-9	Current AC											120.00		2012-09-18	No Response				
21757	0008	Karlsruhe Bazar	PUNJAB	92201-074664-3	BASHIR AHMAD SABIR SO DIST MUHAMMAD	CHAK NO 109 WB P.O SHARF GHAM TEHS. MALSI, VEHARI, PAKISTAN	Local Currency AC	0008-0001-002094-01-7	Current AC											120.00		2012-02-28	No Response				
21758	0008	Karlsruhe Bazar	PUNJAB	3600-8801332-0	ANWAR HUSSAIN SO MUHAMMAD ADEEM	CHAK NO 212 WB P.O CHAK NO 210EB ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001567-01-8	Current AC											122.00		2012-11-30	No Response				
21759	0008	Karlsruhe Bazar	PUNJAB	3600-6932209-1	MUHAMMAD AFZAL SO NOOR KHAN	MAKTAB TUL ILMIYA, ZIA SHAHEED ROAD ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001142-01-5	Current AC											125.00		2012-09-24	No Response				
21760	0008	Karlsruhe Bazar	PUNJAB	3600-1417938-6	SHARIFZAD HUSSAIN SO KHADEM HUSSAIN	CHAK NO 190EB P.O 10EB , ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001998-01-9	Current AC											129.92		2012-12-28	No Response				
21761	0008	Karlsruhe Bazar	PUNJAB	30103-136836-9	PIONEER COMPUTERS	OLD-BUKHAR ROAD , ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-000159-01-3	Current AC											136.60		2012-12-28	No Response				
21762	0008	Karlsruhe Bazar	PUNJAB	3600-9873316-3	MUHAMMAD MUSHTAQ S/O MUHAMMAD KHUSH HAIL	BASTI BONGA, CHAK NO- 37 NW P.O. VEHARI , ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-000174-01-4	Current AC											140.00		2012-01-08	No Response				
21763	0008	Karlsruhe Bazar	PUNJAB	3600-3250277-5	MUHAMMAD ADAM	CHAK NO 24WB P.O BOX SAME TEH AND DIST VEHARI ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-002651-01-3	Current AC											150.00		2012-10-25	No Response				
21764	0008	Karlsruhe Bazar	PUNJAB	3600-639605-7	MUMTAZ HUSSAIN SO MUHAMMAD BAKSH	MOOR SHAH P.O SARGANA TEH MALSI DIST , ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-002382-01-6	Current AC											153.76		2012-07-17	No Response				
21765	0008	Karlsruhe Bazar	PUNJAB	3600-0920144-9	MUHAMMAD BISAN UL HAQ SO MUNASIM KAUSAR	BHATTI SHAHI KHAN, 41WB TEHSIL & DIST. VEHARI ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001122-01-1	Current AC											154.00		2012-12-28	No Response				
21766	0008	Karlsruhe Bazar	PUNJAB	3600-8079066-1	YANWAR SULEMAN SO MUHAMMAD SULEMAN	HOUSE NO 08, STREET NO 1 SRINAND COLONY ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001829-01-5	Current AC											164.80		2012-12-04	No Response				
21767	0008	Karlsruhe Bazar	PUNJAB	30401-0039112-0	HABIBA NAIM W/O NEMAR AHMAD	HOUSE NO 16, ST NO 2 W BLOCK PEOPLES COLONY, VEHARI, PAKISTAN	Local Currency AC	0008-0001-001615-01-7	Current AC											160.00		2012-01-23	No Response				
21768	0008	Karlsruhe Bazar	PUNJAB	3600-4030989-3	IMRAN AMIN SO MUHAMMAD AMIN	C/O AFZAL MAHINDER HOUSE OLD P.O BAZAR , C BLOCK,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001425-01-7	Current AC											170.00		2012-10-08	No Response				
21769	0008	Karlsruhe Bazar	PUNJAB	3600-0130019-9	MUHAMMAD YOUSAF SO ABDUL AZIZ	CHAK NO 24WB P.O SAME TEH & DIST VEHARI ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-002510-01-8	Saving AC											187.80		2012-04-23	No Response				
21770	0008	Karlsruhe Bazar	PUNJAB	30103-0942894-1	SIBT-E-HASSAN SO IMRAN RAFIQUE	HOUSE NO 50-C BLOCK , ,VEHARI, VEHARI, PAKISTAN	Local Currency AC	0008-0001-002189-01-9	Saving AC											188.49		2012-02-15	No Response				
21771	0008	Karlsruhe Bazar	PUNJAB	31302-0644133-9	NUSMAN JAMEEL	BOHIAN OUTLET ,IRINAH ROAD , ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-002329-01-2	Current AC											194.00		2012-10-31	No Response				
21772	0008	Karlsruhe Bazar	PUNJAB	3600-5511876-4	MUHAMMAD ALI SO MUQDOLAH AHMAD	HS NO 10B, E-BLOCK, LIAQUATPURA , ,VEHARI, PAKISTAN	Local Currency AC	0008-0001-000922-01-7	Current AC											200.00		2012-06-18	No Response				
21773	0008	Karlsruhe Bazar	PUNJAB	3600-1462492-9	ZUBAID RASOOL SO MUHAMMAD HANIF	C/O MADANI ART ST NEAR IMAM BARGHAH MAIN ROAD SRINAND COLONY, VEHARI, PAKISTAN	Local Currency AC	0008-0001-002534-01-1	Current AC											205.60		2013-04-27	No Response				
21774	0008	Karlsruhe Bazar	PUNJAB	3600-3400136-3	HASSAN RAZA SO ABDEL GHANI	H NO 390, ST NO 1, MOHALLA TAMKOR SHAHEED CLNY ,VEHARI,PAKISTAN	Local Currency AC	0008-0001-001417-01-7	Current AC											205.90		2012-08-31	No Response				
21775	0008	Karlsruhe Bazar	PUNJAB	3600-4350736-4	FUZZIA ASLAM	CHAK NO 103 WB PORT OFFICE DAKOTA TEHS. MALSI DIST VEHARI,VEHARI,PAKISTAN	Local Currency AC	0008-0001-002639-01-2	Saving AC											211.01		2012-12-05	No Response				
21776	000																										

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG-FCY)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT/ CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount									
21798	0008	Karlsruhe Branch	PUNJAB	36003-1447028-3	NASIR AKBH S/O ABDUL GHAFQOR	CHAK NO 45-WB PO VEHARI ,VEHARI,PAKISTAN	Local Currency A/C	0008-0001-002158-01-4	Current A/C												358.00		2013-12-28	No Response						
21799	0008	Karlsruhe Branch	PUNJAB	30104-847907-1	MUHAMMAD AMIN ASIF S/O MAKINA	CHAK NO 67/15-L P.O SAME TEHSIL,MAIN CHANL, KHANOWAL, PAKISTAN	Local Currency A/C	0008-0078-001903-01-5	Saving A/C												377.14		2013-01-12	No Response						
21800	0008	Karlsruhe Branch	PUNJAB	36003-9265486-6	MADEEHA KANNAL D/O MUHAMMAD ASHRAF	HS NO-231, MOHALLAH PEOPLES COLONY ,X-BLOCK, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-001013-01-5	Current A/C												388.00		2013-02-06	No Response						
21801	0008	Karlsruhe Branch	PUNJAB	36003-2798461-6	HUMARA W/O GHULAM SHAHID	LALA DAB COLONY MOHALLAH MUSLIM TOWN , , VEHARI, PAKISTAN	Local Currency A/C	0008-0078-002027-01-5	Saving A/C												393.70		2012-07-17	No Response						
21802	0008	Karlsruhe Branch	PUNJAB	36003-0618439-9	RAO RABIED S/O RAO MUTU ALI FAROOQ	CHAK NO 105WB P/O ADDA CHAKRALA , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-001163-01-0	Current A/C												396.00		2012-07-31	No Response						
21803	0008	Karlsruhe Branch	PUNJAB	36003-6148257-1	HAZ AMAD S/O MUHAMMAD RAMZAN	CHAK NO.56 WB P.O KHAS TEHSIL & DISTRICT VEHARI ,VEHARI,PAKISTAN	Local Currency A/C	0008-0001-001013-01-8	Current A/C												399.25		2013-12-12	No Response						
21804	0008	Karlsruhe Branch	PUNJAB	36003-2843848-0	TARIQ MUHAMMOOD	H.NO.02, STREET NO.05 TAMBUR SHAHED COLONY ,VEHARI,PAKISTAN	Local Currency A/C	0008-0001-002312-01-3	Current A/C												400.00		2012-09-10	No Response						
21805	0008	Karlsruhe Branch	PUNJAB	36003-4092013-0	FACHIRA RAMZAN W/O AMAD ALI	H.NO.135 E BLOCK , , , VEHARI, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-002268-01-8	Current A/C												400.00		2012-06-06	No Response						
21806	0008	Karlsruhe Branch	PUNJAB	36003-1428147-1	LALAM KHAN S/O BAQAR	CHAK NO. 32 W/B PO BOX SAME TEH ANZI DIST VEHARI , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-002406-01-4	Current A/C												400.00		2012-03-21	No Response						
21807	0008	Karlsruhe Branch	PUNJAB	36003-1384768-9	MUHAMMAD ASHRAF S/O BAHAWAL BUKHASH	JANGAL BHALLI PO CHAK NO. 32 WB TEH AND DIST , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-002446-01-3	Current A/C												400.00		2012-02-21	No Response						
21808	0008	Karlsruhe Branch	PUNJAB	36003-2045157-4	FARHAD NIAZ S/O NIAZ MUHAMMAD	H.NO.4A,ST NO.2 NEAR D P S BLOCK-G , , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-000874-01-8	Current A/C												413.00		2012-01-06	No Response						
21809	0008	Karlsruhe Branch	PUNJAB	36003-9725017-8	SHAGUFTA PARVEEN D/O MUHAMMAD SHARIF	CHAK NO 12 WB PO SAME , VEHARI, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-002017-01-5	Current A/C												420.00		2012-02-13	No Response						
21810	0008	Karlsruhe Branch	PUNJAB	36002-2952114-8	GHULAM SAKINA W/O GHULAM SARWAR	CHAK NO 027KB P.O CHAK NO 65WB TEHSIL MALESUVEHARI,PAKISTAN	Local Currency A/C	0008-0001-001113-01-6	Current A/C												440.00		2012-12-08	No Response						
21811	0008	Karlsruhe Branch	PUNJAB	36003-8105436-7	AL HUSSAN S/O MUHAMMAD AKRAM	H.NO.47, C BLOCK , , VEHARI, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-001478-01-0	Current A/C												440.00		2012-01-25	No Response						
21812	0008	Karlsruhe Branch	PUNJAB	36303-3150505-3	KHULDA BUK KHAN LASHARI S/O ALAM BUX	C/O BANK AL HABIB LTD AREA OFFICE , , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-001209-01-3	Current A/C												462.00		2012-05-11	No Response						
21813	0008	Karlsruhe Branch	PUNJAB	36003-8308927-7	HANZOOR AHMAD	C/O CH NAVIED IQBAL H.NO. 306 TARIQ BHN ZIND COLONY , VEHARI,PAKISTAN	Local Currency A/C	0008-0078-002643-01-8	Saving A/C												464.64		2012-12-28	No Response						
21814	0008	Karlsruhe Branch	PUNJAB	36003-6440787-7	MUHAMMAD ISMAIL	C/O SHAHED AZIZ MURTAZA ABAD 9/1 WB, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-001620-01-4	Current A/C												479.40		2012-07-25	No Response						
21815	0008	Karlsruhe Branch	PUNJAB	36003-6332886-9	JAMSHED ALI S/O TAL MUHAMMAD	FLAT NO 122, PEOPLES COLONY , ,VEHARI,PAKISTAN	Local Currency A/C	0008-0001-001954-01-1	Current A/C												500.00		2012-11-28	No Response						
21816	0008	Karlsruhe Branch	PUNJAB	36003-6948294-8	ZAHEDA PARVEEN W/O MUHAMMAD AKBAL	HOUSE NO 78 E BLOCK VEHARI ,VEHARI,PAKISTAN	Local Currency A/C	0008-0001-002272-01-4	Current A/C												500.00		2012-10-01	No Response						
21817	0008	Karlsruhe Branch	PUNJAB	32001-1563568-1	MUHAMMAD FARAL S/O MUHAMMAD ALI	120 G BLOCK , VEHARI,PAKISTAN	Local Currency A/C	0008-0001-001993-01-4	Current A/C												500.40		2012-10-25	No Response						
21818	0008	Karlsruhe Branch	PUNJAB	36003-4810966-5	MUHAMMAD ZAKOR MAHMOOD S/O SHAH MUHAMMAD	CHAK NO 212EB P.O CHAK NO 216EB ,VEHARI,PAKISTAN	Local Currency A/C	0008-0001-001451-01-9	Current A/C												520.00		2012-08-01	No Response						
21819	0008	Karlsruhe Branch	PUNJAB	36003-7024648-9	YASIR ALI S/O LAQAT ALI	HOUSE NO.2, ST NO 2 MUSLIM TOWN , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-001608-01-8	Current A/C												520.00		2012-04-24	No Response						
21820	0008	Karlsruhe Branch	PUNJAB	36003-3772025-2	SANDAM AS BIBI W/O MUHAMMAD ASHRAF	CHAK NO.13WB P.O VEHARI TEH & DIST VEHARI , VEHARI, PAKISTAN	Local Currency A/C	0008-0077-002405-01-1	Saving A/C												521.52		2012-04-19	No Response						
21821	0008	Karlsruhe Branch	PUNJAB	36003-9463076-5	HAZA ULLAH S/O HEDAYAT ULLAH	HOUSE NO 126 D BLOCK , , VEHARI, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-002039-01-6	Current A/C												527.00		2012-06-28	No Response						
21822	0008	Karlsruhe Branch	PUNJAB	36003-8366326-7	MUHAMMAD TARIQ NADEEM S/O AHMED SHER	CHAK NO 24 WB P.O KHAS , VEHARI, VEHARI, PAKISTAN	Local Currency A/C	0008-0078-002284-01-3	Saving A/C												527.30		2012-04-09	No Response						
21823	0008	Karlsruhe Branch	PUNJAB	36003-9640336-6	SAVEDA BIBI W/O MUNAWAR IQBAL	CHAK NO 13WB P.O VEHARI TEH & DIST VEHARI , VEHARI, PAKISTAN	Local Currency A/C	0008-0078-002489-01-6	Saving A/C												532.36		2012-09-22	No Response						
21824	0008	Karlsruhe Branch	PUNJAB	36003-4764731-1	ABDUL JAMBAR S/O RULYA	CHAK NO 11-WB NEAR MOSQUE ALAM HUZ ZAKROY A TOWN , VEHARI, PAKISTAN	Local Currency A/C	0008-0071-002430-01-4	Saving A/C												544.16		2012-02-14	No Response						
21825	0008	Karlsruhe Branch	PUNJAB	36003-6310974-1	HAFIZ MUHAMMAD YAK S/O ALAM DITTA	CHAK F 99-WB P.O VEHARI TEH & DIST VEHARI , VEHARI, PAKISTAN	Local Currency A/C	0008-0078-002406-01-7	Saving A/C												562.90		2012-06-28	No Response						
21826	0008	Karlsruhe Branch	PUNJAB	36002-3188413-7	MUHAMMAD AKBAS S/O GHULAM SARWAR	CHAK NO 69WB P.O SAME VEHARI TEH MALESUVEHARI, PAKISTAN	Local Currency A/C	0008-0001-001627-01-1	Current A/C												564.00		2012-07-13	No Response						
21827	0008	Karlsruhe Branch	PUNJAB	36002-8028986-7	IFTEKHAR AHMAD S/O MUHAMMAD MUKHTAR	CHAK NO.176 WB P OFFICE CHAK NO.36 WB TEHSIL MALES DIST VEHARI,VEHARI, PAKISTAN	Local Currency A/C	0008-0001-002373-01-6	Current A/C												610.00		2012-02-23	No Response						
21828	0008	Karlsruhe Branch	PUNJAB	36003-2558582-7	SHAMSOON MUNAWAR S/O MUNAWAR HUSSAN	HS NO.3, ST NO 3 MULTAN ROAD IQBAL TOWN, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-000828-01-2	Current A/C												617.00		2012-01-24	No Response						
21829	0008	Karlsruhe Branch	PUNJAB	36002-6988252-7	MUHAMMAD RAFI S/O MUHAMMAD SHARIF	P.O NOOR SHAH TEHSIL MALES , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-001731-01-8	Current A/C												620.00		2012-07-15	No Response						
21830	0008	Karlsruhe Branch	PUNJAB	36003-1903137-1	MUHAMMAD NAEEM AKBAM S/O MUHAMMAD AKBAM	CHAK NO 107WB P.O VEHARI TEH MALES , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-002071-01-1	Current A/C												630.00		2012-01-26	No Response						
21831	0008	Karlsruhe Branch	PUNJAB	36003-6200414-5	JAVED ALI S/O RIASAT ALI	HS NO 197, MUHALLAH FARAL TOWN BLOCK L, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-000099-01-9	Current A/C												638.36		2012-04-27	No Response						
21832	0008	Karlsruhe Branch	PUNJAB	36003-1454144-9	MIZAMAL HUSSAN S/O MAQDOOS HUSSAN	AL MAKKAH AUTOS CLUB ROAD , VEHARI, VEHARI, PAKISTAN	Local Currency A/C	0008-0001-000379-01-0	Current A/C												640.00		2012-04-11	No Response						
21833	0008	Karlsruhe Branch	PUNJAB	36003-2743451-9	ZEHESHAN AHMED S/O BASHIR AHMED	HS -111, C-BLOCK, BASHIR GAS WALAY , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-000308-01-5	Current A/C												659.11		2012-05-21	No Response						
21834	0008	Karlsruhe Branch	PUNJAB	36003-1367286-2	SAKINA BIBI W/O MUHAMMAD SHARIF	CHAK NO.119WB, MOHALLAH ZAKARIYA TOWN , VEHARI, PAKISTAN	Local Currency A/C	0008-0077-001453-01-5	Saving A/C												661.49		2012-05-29	No Response						
21835	0008	Karlsruhe Branch	PUNJAB	36003-6070549-5	GHULAM ALLAOY S/O NAWAB DIN	MAIN ROAD SHERIF COTTON COLONY VEHARI , VEHARI, PAKISTAN	Local Currency A/C	0008-0001-002299-01-5	Current A/C												710.00		2012-03-03	No Response						
21836	0008	Karlsruhe Branch	PUNJAB	36001-3320979-7 366003-719667-4	SULTAN KHAN ZARIBA BEGUMAMAMFOOZ HUSSAN	MODA GHAFQOR WAH HAZ ABAD TEH & DISTT VEHARI , VEHARI, PAKISTAN	Unknown FCY A/C	0008-0042-002427-01-2	Saving A/C												714.05		2013-05-08	No Response						
21837	0008	Karlsruhe Branch	PUNJAB	36003-1426186-7	MUHAMMAD SAID ARSHAD S/O ARSHAD AHMAD	HS NO 48-C OLD P.O BOX ROAD C-BLOCK,VEHARI,PAKISTAN	Local Currency A/C	0008-0001-001555-01-4	Current A/C												740.00		2012-12-03	No Response						
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBIT/COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR/USD/INR/USD/INR									
21861	0000	Karlsruhe Bazar	PUNJAB	36093-3724902-7	ROSHAN DIN S/O CHAHAG DIN	CHAK NO 76/WB P O SAME , VEHARI, VEHAR, PAKISTAN.	Local Currency A/C	0008-0001-001706-01-7	Current A/C							Pak Rupee					2,024.40	2013-03-28	No Response							
21862	0000	Karlsruhe Bazar	PUNJAB	42591-9798802-5,36693-1451810-3	LUXMAN SEED CORPORATION	HEMD AGR-AST NO 7,SHARQ COLONY , , VEHARI, PAKISTAN.	Local Currency A/C	0008-0001-000944-01-2	Current A/C							Pak Rupee					2,512.99	2012-06-19	No Response							
21863	0000	Karlsruhe Bazar	PUNJAB	36093-1392407-3	MUHAMMAD SHAHEER S/O NOOR MUHAMMAD	CHAK NO 35/WB P O VEHARI , VEHARI, VEHAR, PAKISTAN.	Local Currency A/C	0008-0001-001032-01-2	Current A/C							Pak Rupee					2,500.00	2013-05-01	No Response							
21864	0000	Karlsruhe Bazar	PUNJAB	4409-4302577-9	MUHAMMAD SABIRAN S/O MUHAMMAD YOUSAF	AL-BASIT ZAKARI CORPORATION, 35-AGRIAN MARKET , , VEHARIPAKISTAN	Local Currency A/C	0008-0001-000124-01-1	Current A/C							Pak Rupee					3,252.20	2012-10-10	No Response							
21865	0000	Karlsruhe Bazar	PUNJAB	36093-7447607-5	MUHAMMAD ALI S/O MUHAMMAD YOUSAF	CHAK NO 04/WB, P O CHAK NO 5/WB, TEH & DISTT VEHARIPAKISTAN	Local Currency A/C	0008-0001-001415-01-5	Current A/C							Pak Rupee					3,310.00	2012-08-16	No Response							
21866	0000	Karlsruhe Bazar	PUNJAB	36093-0804173-6	RYAT NASEEM S/O MUHAMMAD YAHIR	CHAK NO 47 WB P O VEHARI TEHSIL & DISTT VEHARI, VEHARIPAKISTAN	Local Currency A/C	0008-0078-002474-01-3	Saving A/C							Pak Rupee					3,734.00	2013-08-17	No Response							
21867	0000	Karlsruhe Bazar	PUNJAB	36093-1306339-8	NAZIA SHAH D/O SHAH MUHAMMAD	CHAK NO 192 EB P O VEHARI , VEHARIPAKISTAN	Local Currency A/C	0008-0001-001629-01-9	Current A/C							Pak Rupee					4,824.00	2012-10-20	No Response							
21868	0000	Karlsruhe Bazar	PUNJAB	36093-0130417-5	MUHAMMAD AHSRAB SALEEMI	CHAK NO. 83/WB PO BOX VEHARI , VEHARIPAKISTAN	Local Currency A/C	0008-0078-002663-01-2	Saving A/C							Pak Rupee					4,898.48	2012-10-24	No Response							
21869	0000	Karlsruhe Bazar	PUNJAB	36093-2638634-9	ABDUL KINARQ S/O MUHAMMAD RAMKAN	ARIDA MITROOL, TEH MALESI, DISTT, VEHARI, VEHARIPAKISTAN.	Local Currency A/C	0008-0001-001122-01-7	Current A/C							Pak Rupee					4,916.00	2012-05-14	No Response							
21870	0000	Karlsruhe Bazar	PUNJAB	36093-9839562-1	MUHAMMAD IQBAL S/O HAFIZ DEEWAN	CHAK NO 11/WB MARKAT TOWN , VEHARIPAKISTAN	Local Currency A/C	0008-0001-001103-01-8	Current A/C							Pak Rupee					4,982.00	2012-12-27	No Response							
21871	0000	Karlsruhe Bazar	PUNJAB	36092-4179145-1	ZAHID ANJUM S/O MUHAMMAD AMER	MIRZA MIRQOL, P O SAME, TEH MALESI, DISTT, VEHARI, PAKISTAN.	Local Currency A/C	0008-0001-001121-01-6	Current A/C							Pak Rupee					5,350.45	2012-05-14	No Response							
21872	0000	Karlsruhe Bazar	PUNJAB	36093-1367869-5	MUHAMMAD AHSRAB S/O QAMAR DIN	CHAK NO 377 E.B, P O VEHARI, TEH & DISTT, VEHARI, PAKISTAN.	Local Currency A/C	0008-0071-001311-01-8	Saving A/C							Pak Rupee					5,570.32	2012-05-23	No Response							
21873	0000	Karlsruhe Bazar	PUNJAB	36093-7380645-3	PUNJAB INSTITUTE OF TECHNOLOGY VEHARI	OPP GOVT. COLLEGE VEHARI, FARAKI TOWN , VEHARIPAKISTAN	Local Currency A/C	0008-0001-000261-01-7	Current A/C							Pak Rupee					6,315.70	2012-12-31	No Response							
21874	0000	Karlsruhe Bazar	PUNJAB	36093-1449849-7	HEAL NAQAS COLD STORAGE	NEAR ARIDA SACHIANWALA BUREWALA ROAD , VEHARI, PAKISTAN.	Local Currency A/C	0008-0001-000727-01-0	Current A/C							Pak Rupee					8,137.70	2012-06-04	No Response							
21875	0000	Karlsruhe Bazar	PUNJAB	36092-826803-5	SABIRAH MUHAMMAD KHAN KHICHI	HARGANA P O BOX SAME TEHSIL MALESI DISTT VEHARI , VEHARIPAKISTAN	Local Currency A/C	0008-0077-002330-01-9	Saving A/C							Pak Rupee					21,891.87	2012-09-18	No Response							
21876	0000	Gujar Khan	PUNJAB	37401-092229-3	MUHAMMAD GORAM HANSEER	HOUSE NO 211 B MUHALLAH HOUSING SCH NO 1 GUJAR KHAN ,RAWALPINDIPAKISTAN	Unknown FCY A/C	0009-0112-002780-01-3	Saving A/C							US Dollar					0.05	2012-09-27	No Response							
21877	0000	Gujar Khan	PUNJAB	31108-0722099-7,33059-1399025-5	MUHAMMAD NASEEM TAHIR / MUNAWAR HUSAIN	PUNJAB COLLEGE OF COMMERCE C T ROAD-GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001810-01-8	Current A/C							Pak Rupee					0.18	2012-06-15	No Response							
21878	0000	Gujar Khan	PUNJAB	37402-742647-3	SAJJAD AHMED	DROKE SABRI PINDI ROAD KALAM SYEDAN P O KHAN DISTT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001949-01-2	Current A/C							Pak Rupee					0.30	2012-04-06	No Response							
21879	0000	Gujar Khan	PUNJAB	37402-1925263-7	ATIF MUBEEN	MUHALLA NA AMAN POST OFFICE CHAKWAL PINDI NO 3 KAMUTA DISTT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0078-002446-01-4	Saving A/C							Pak Rupee					0.39	2012-07-10	No Response							
21880	0000	Gujar Khan	PUNJAB	37401-4968412-3	TAMMOOR ANWAR BUTT	KASIMBI HOUSE MANDEIRA POST OFFICE KHAN TEHSIL GUJAR KHAN, RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002742-01-5	Current A/C							Pak Rupee					0.50	2012-04-10	No Response							
21881	0000	Gujar Khan	PUNJAB	37401-7988666-2	SANA EHSAN	HOUSE NO 221 B MUHALLAH HOUSING SCHEME NO 1 GUJAR KHAN,RAWALPINDIPAKISTAN	Unknown FCY A/C	0009-0112-002702-01-6	Saving A/C							US Dollar					0.53	2012-09-27	No Response							
21882	0000	Gujar Khan	PUNJAB	37401-364676-1	MUHAMMAD AZEEM MIRZA	ABAZI DILDIL P O BIRHANWALA TEH GUJAR KHAN DISTT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0078-003181-01-3	Saving A/C							Pak Rupee					0.54	2012-10-15	No Response							
21883	0000	Gujar Khan	PUNJAB	37401-2013238-3	ZAHIR AYUB KHAN	SO AYUB KHAN HOUSE NO 36 MUHALLAH KURBAN ABAD INDAH COLONY TIPU ROAD EWALP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0078-003082-01-3	Saving A/C							Pak Rupee					0.60	2012-07-01	No Response							
21884	0000	Gujar Khan	PUNJAB	37401-1438047-7	IRFAN ZAFAR ULLAH	IRFAN SURGICAL HOSPITAL HOUSING SCHEME NO 1 PARAD GUJAR KHAN,RAWALPINDIPAKISTAN	Unknown FCY A/C	0009-0112-002805-01-1	Saving A/C							US Dollar					0.72	2012-12-24	No Response							
21885	0000	Gujar Khan	PUNJAB	37401-0554247-6	SYED SAJJAD HUSAIN SHAH	HOUSE NO A J MUHALLAH DM TEXTILE MILL TEH AND DISTT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002023-01-6	Current A/C							Pak Rupee					0.80	2012-04-20	No Response							
21886	0000	Gujar Khan	PUNJAB	37401-0898523-3	HUSNAIN TARIQ	DROKE CHORHAN NIGAR WARD NO 15 TEHSIL GUJAR KHAN DISTT RAWALPINDI,RAWALPINDIPAKISTAN	Local Currency A/C	0009-0001-002747-01-6	Current A/C							Pak Rupee					1.30	2012-09-20	No Response							
21887	0000	Gujar Khan	PUNJAB	37401-4808991-3	ZUBAIR AHMED	LODHAY POST OFFICE DOL TALA TEH GUJAR KHAN , RAWALPINDIPAKISTAN	Local Currency A/C	0009-0001-002272-01-6	Current A/C							Pak Rupee					1.40	2012-10-03	No Response							
21888	0000	Gujar Khan	PUNJAB	37401-7260872-5	SHAIQ AZEEM	MUHALLA SANDAL ROAD WARD NO 14 GUJAR KHAN ,RAWALPINDIPAKISTAN	Local Currency A/C	0009-0001-002729-01-8	Current A/C							Pak Rupee					1.42	2012-08-02	No Response							
21889	0000	Gujar Khan	PUNJAB	37401-6119025-3	REEMAN QAMAR	DROKE KHAN ABAD MISSA KASWAL TEHSIL GUJAR KHAN DISTT , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001720-01-7	Current A/C							Pak Rupee					1.63	2012-04-06	No Response							
21890	0000	Gujar Khan	PUNJAB	37401-7198594-6	SAMIRA PARVEEN	W/O F AIZ ULLAH KNAT LADHI POST OFFICE KNAT TEH GUJAR KHAN DISTT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0078-002759-01-9	Saving A/C							Pak Rupee					1.63	2012-04-02	No Response							
21891	0000	Gujar Khan	PUNJAB	37401-494089-9	ABDUL REEMAN	MUHALLAH BABRI JADID WARD NO 2 GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0078-002440-01-4	Saving A/C							Pak Rupee					1.77	2012-06-27	No Response							
21892	0000	Gujar Khan	PUNJAB	37401-1404386-7	URAD AKHTAR	MURBA SALVAL POST OFFICE DARYALA SAGHAN TEH GUJAR KHAN, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002293-01-1	Current A/C							Pak Rupee					1.84	2012-04-05	No Response							
21893	0000	Gujar Khan	PUNJAB	37401-9378506-0	HAMBA F ATIRA	MUHALLA HANDA WARD NO 27 , , GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-002963-01-2	Current A/C							Pak Rupee					2.00	2012-04-10	No Response							
21894	0000	Gujar Khan	PUNJAB	37401-7382958-1	MUHAMMAD TARIQ	CHAPARR POST OFFICE KANCHHA TEH GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002131-01-1	Current A/C							Pak Rupee					2.25	2012-04-01	No Response							
21895	0000	Gujar Khan	PUNJAB	37401-9418413-5	BE-SIMM ARDAR	MUHALLA KARBULLI TEH WARD NO 6 TEH GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002019-01-5	Current A/C							Pak Rupee					2.60	2012-04-09	No Response							
21896	0000	Gujar Khan	PUNJAB	37201-1638458-3	ZAHID RAJAZ	SATHIEL POST OFFICE NOOR POOR TEH KALLAR KASAR DISTT CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0009-0001-002403-01-5	Current A/C							Pak Rupee					2.71	2012-04-09	No Response							
21897	0000	Gujar Khan	PUNJAB	37401-2975112-3	NAVEED AKHTER	GHANAM BAHIAL POST OFFICE KHAN GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001836-01-6	Current A/C							Pak Rupee					3.00	2012-03-07	No Response							
21898	0000	Gujar Khan	PUNJAB	37204-0101818-5	AJZAS MEHMOOD	REHES TALY ALA POST OFFICE NOOR POOR, TEHSIL KALLAR KASAR , CHAKWAL, PAKISTAN.	Local Currency A/C	0009-0001-002428-01-4	Current A/C							Pak Rupee					3.30	2012-04-05	No Response							
21899	0000	Gujar Khan	PUNJAB	37201-7953683-9	MUHAMMAD TUFAYL	MUHALLA TALY ALA SATHIEL POST OFFICE NOOR POOR TEH AND DISTT CHAKWAL, CHAKWAL, PAKISTAN.	Local Currency A/C	0009-0001-002404-01-6	Current A/C							Pak Rupee					3.52	2012-04-09	No Response							
21900	0000	Gujar Khan	PUNJAB	37401-2494802-7	ANJAM SAGHOR																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFIX/CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKRs in usd/eur/GBP	Last date of payment or withdrawal
21924	0009	Gujar Khan	PUNJAB	37401-5367435-3	WAQAS AHMED	NEAR MASSID ARID MOHALLAH NAHI ABADI WARD NO 7 TEHSIL GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001001-01-0	Current A/C						Pak Rupee				13.26		2013-04-06	No Response
21925	0009	Gujar Khan	PUNJAB	37401-8474116-3	BEHLAW HUSSAIN SHAH	BROAD KHAN MB PRIMARY SCHOOL TEH GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-002906-01-0	Saving A/C						Pak Rupee				12.79		2013-03-26	No Response
21926	0009	Gujar Khan	PUNJAB	37401-4932201-7	MUHAMMAD ALI	VILLAGE HAYAT SR P.O GONDAL TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-002411-01-0	Saving A/C						Pak Rupee				14.67		2013-01-30	No Response
21927	0009	Gujar Khan	PUNJAB	37401-2710071-1	LIQAT ALI KHAN	BARIK KALYAL POST OFFICE MAIN TEHSIL GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001002-01-3	Current A/C						Pak Rupee				15.00		2012-06-14	No Response
21928	0009	Gujar Khan	PUNJAB	37401-9782602-3	FARIM AKHTER	DHOKA BHATTIAN POST OFFICE MISSA KIDWAL TEHSIL GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001003-01-7	Current A/C						Pak Rupee				15.62		2012-04-06	No Response
21929	0009	Gujar Khan	PUNJAB	37401-1753431-7	SAEED AHMED QURESHI	WIR NO.6,MOHALLAH HAFIZ ABAD,NAI ARUD,GUJAR KHAN DISTT, RAWALPIND, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0071-000212-01-2	Saving A/C						Pak Rupee				18.54		2013-01-06	No Response
21930	0009	Gujar Khan	PUNJAB	37401-7741607-6	SABA MORSIN	HOUSE NO 187 MOHALLAH HAYAT SR ROAD WARD NO 7 GUJAR KHAN , GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-001073-01-1	Current A/C						Pak Rupee				19.33		2012-04-06	No Response
21931	0009	Gujar Khan	PUNJAB	37405-2030721-4	HAMEEDA BEGUM	PAKHWAL POST OFFICE KHAS TEHSIL AND DISTT RAWALPIND, RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-001337-01-2	Current A/C						Pak Rupee				20.00		2012-12-11	No Response
21932	0009	Gujar Khan	PUNJAB	37401-7599929-8	BEHMEIDA PERVEEN	MALALA POST OFFICE FAND NAHAR TEHSIL GUJAR KHAN DISTT RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-001317-01-0	Current A/C						Pak Rupee				20.00		2012-12-07	No Response
21933	0009	Gujar Khan	PUNJAB	37401-9331636-0	FEHMEEDA BEGUM	BARIK JAZID MOHALLAH TANYA BABA RAHEEM SHAH WARD NO 3 GUJAR KHAN,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-001702-01-5	Current A/C						Pak Rupee				20.00		2012-12-06	No Response
21934	0009	Gujar Khan	PUNJAB	37401-6231707-6	MEKHTIAR BEGUM	MOHALLA MASTRAN WARD NO.3 BARAK JADEED, GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-001282-01-0	Current A/C						Pak Rupee				20.00		2012-11-22	No Response
21935	0009	Gujar Khan	PUNJAB	37401-378708-0	SHABANA ALI	NAHI ABADI MOHALLAH TAWDA TEH GUJAR KHAN DISTT ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-001724-01-1	Current A/C						Pak Rupee				20.00		2012-09-05	No Response
21936	0009	Gujar Khan	PUNJAB	37401-2005312-1	NADEEM AKHTAR KHAN	DHOKA BAIGAN P.O KOULTERLA, TEH GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-001131-01-4	Current A/C						Pak Rupee				20.00		2012-08-16	No Response
21937	0009	Gujar Khan	PUNJAB	37401-8141535-2	KALSOOM AKHTAR	MALALA P O JAND NAHAR, TEH GUJAR KHAN, DISTT RAWALPIND ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-000709-01-0	Current A/C						Pak Rupee				20.00		2012-08-03	No Response
21938	0009	Gujar Khan	PUNJAB	37401-4622003-0	MUHAMMAD TAJ	WORD NO.13 JHENDA GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-001320-01-3	Current A/C						Pak Rupee				20.00		2012-08-03	No Response
21939	0009	Gujar Khan	PUNJAB	37401-1470740-5	FAHAD AHMED MIRZA	MOHALLA DHOKA SHAH ZAMAN WARD 8 GUJAR KHAN DISTT , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001204-01-4	Current A/C						Pak Rupee				20.00		2012-06-29	No Response
21940	0009	Gujar Khan	PUNJAB	37401-2199938-0	FAZAL JAN	MOHALLAH WARD 27 JHANDA GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001209-01-7	Current A/C						Pak Rupee				20.00		2012-04-12	No Response
21941	0009	Gujar Khan	PUNJAB	37401-8170519-4	MEHROOZ BEGUM	NAEE ABADI HOUSE NO.217/10 MOHALLAH BHANDA WORD 27 GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001173-01-4	Current A/C						Pak Rupee				20.00		2012-04-06	No Response
21942	0009	Gujar Khan	PUNJAB	61101-2251030-1	EBRAH HUSSAIN MALK	H NO. 24, STREET NO. 8, SECTOR F-7/3 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0009-0001-001287-01-1	Current A/C						Pak Rupee				20.00		2012-03-19	No Response
21943	0009	Gujar Khan	PUNJAB	37401-4986811-5	MAQSOOD ALI	JHANDA GUJAR KHAN TEHSIL GUJAR KHAN DISTT ,RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-000131-01-6	Current A/C						Pak Rupee				20.00		2013-03-07	No Response
21944	0009	Gujar Khan	PUNJAB	37405-8331251-4	SAMINA SHAIQUE	ILMO REGALI NO.2,MOHALLAH DHOKA SHAH ZAMAN WORD NO.8 TEHSIL GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-000902-01-0	Current A/C						Pak Rupee				20.00		2012-02-14	No Response
21945	0009	Gujar Khan	PUNJAB	37401-2363387-3	TALAT MEHMOOD	BOCHVAL POST OFFICE MAIN TEHSIL GUJAR KHAN DISTT , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001200-01-4	Current A/C						Pak Rupee				20.00		2012-01-25	No Response
21946	0009	Gujar Khan	PUNJAB	37401-4052962-0	MUHAMMAD BUTTIZ	HOUSE NO 144 MUHALLAH SANDAL ROAD WARD NO 14 GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001772-01-0	Current A/C						Pak Rupee				21.72		2012-04-06	No Response
21947	0009	Gujar Khan	PUNJAB	37405-2917743-3	MUHAMMAD BIFAN	BAHNOOR TRISTEY TEH BHATTA HOUSE NO 241 ST NO 12 RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0078-002870-01-5	Saving A/C						Pak Rupee				24.55		2012-10-08	No Response
21948	0009	Gujar Khan	PUNJAB	37401-1832069-3	SALAM BEHRAN	POST OFFICE BHADANA TEHSIL GUJAR KHAN ,RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-003039-01-5	Current A/C						Pak Rupee				25.00		2012-04-11	No Response
21949	0009	Gujar Khan	PUNJAB	37401-4666375-0	MUHAMMAD KHEIRAH	MOLBARU GUJAR WARD NO.1 TEHSIL GUJAR KHAN DISTT , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001002-01-0	Current A/C						Pak Rupee				26.16		2012-04-06	No Response
21950	0009	Gujar Khan	PUNJAB	37401-1999069-1	WAQAS SHABIR	NEAR NEW ABADI HOUSE NO 786 MOHALLAH WARD NO 7 GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002703-01-0	Current A/C						Pak Rupee				27.46		2012-03-26	No Response
21951	0009	Gujar Khan	PUNJAB	37401-727069-7	ADNAN TARSHEEN	MAIN BRIFT POST OFFICE KHAS TEH GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-002210-01-3	Current A/C						Pak Rupee				28.00		2012-09-20	No Response
21952	0009	Gujar Khan	PUNJAB	37402-9233876-5	KHURAB SHAHAI	SANJOOT BUDHAL POST OFFICE KHAS TEHSIL GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001004-01-0	Current A/C						Pak Rupee				30.52		2012-04-06	No Response
21953	0009	Gujar Khan	PUNJAB	37407-0350603-0	MUHAMMAD AMIR QAYYUM	PR BALPOST OFFICE CHOH KHALISA TEH KALLER SYEDIAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001052-01-7	Current A/C						Pak Rupee				31.63		2012-04-06	No Response
21954	0009	Gujar Khan	PUNJAB	37401-6501063-0	MUHAMMAD ASIM	SOHRAF QAD CENTRAL STORE WARD NO.15 TEH GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-002001-01-5	Current A/C						Pak Rupee				32.40		2012-09-20	No Response
21955	0009	Gujar Khan	PUNJAB	37401-5970540-0	MORSIN BANARAS	HOUSE NO 187 MOHALLAH HAYAT SR ROAD WARD NO 7 GUJAR KHAN DISTRICT RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-001072-01-0	Current A/C						Pak Rupee				32.78		2012-04-06	No Response
21956	0009	Gujar Khan	PUNJAB	37401-6230208-5	WAQAS AFZAL	MOHALLAH BAROKH NEAR KOOT SAY ADAN NOORAN,MASSID GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002011-01-0	Current A/C						Pak Rupee				33.80		2012-03-07	No Response
21957	0009	Gujar Khan	PUNJAB	37401-1420112-2	MUHAMMAD KALIM ULLAH BHATTI	ST MOHALLAH DHOKA SHAH ZAMAN GUJAR KHAN, DISTT RAWP, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-000527-01-0	Current A/C						Pak Rupee				35.00		2012-10-08	No Response
21958	0009	Gujar Khan	PUNJAB	37401-8072474-2	MEHROOZ KHAN	H NO 411 MOHALLAH WARD NO 7 GUJAR KHAN ,GUJAR KHAN,PAKISTAN	Local Currency A/C	0009-0001-002061-01-0	Current A/C						Pak Rupee				35.00		2012-09-11	No Response
21959	0009	Gujar Khan	PUNJAB	37401-4543393-7	AZEL HUSSAIN	MAYANI BORGE P.O QAZIAN TEH GUJAR KHAN ,RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002010-01-0	Current A/C						Pak Rupee				35.97		2012-04-09	No Response
21960	0009	Gujar Khan	PUNJAB	37405-1556062-3	WALEED BISHABAT	HOUSE NO P0-222 MUHALLAH PINDORAH SATELLITE TOWN SAID NOOR BUDH,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-002056-01-0	Current A/C						Pak Rupee				37.96		2012-06-07	No Response
21961	0009	Gujar Khan	PUNJAB	37401-8141945-0	NACINA KADWAL	NEAR HIL MASSID, MOHALLAH SANDAL ROAD, WARD NO. 14, GUJAR KHAN,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-003006-01-4	Current A/C						Pak Rupee				39.00		2012-11-28	No Response
21962	0009	Gujar Khan	PUNJAB	37405-6570771-5	FRAZ SAGHEER	33 NEW CIVIL LINE HOUSE NO 1-8 TEH AND DISTT RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001953-01-0	Current A/C						Pak Rupee				39.62		2013-04-06	No Response
21963	0009	Gujar Khan	PUNJAB	37401-8772513-2	MAQDOOL JAN	NAHI ABADI MOHALLAH JANDA WARD 17 TEHSIL GUJAR KHAN DISTT, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001142-01-7	Current A/C						Pak Rupee				40.00		2012-04-06	No Response
21964	0009	Gujar Khan	PUNJAB	37401-1753431-7	SAEED AHMED QURESHI	WIR NO.6,MOHALLAH HAFIZ ABAD,NAI ARUD,GUJAR KHAN DISTT, RAWALPIND, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0074-000212-01-5	Saving A/C						Pak Rupee				41.01		2012-04-24	No Response
21965	0009	Gujar Khan	PUNJAB	37401-1300309-8,37401-1301610-9	FAEELAT JAN, MEHRTAQ HUSSAIN	ILMO 115,MOHALLAH WARD NO.4, MALIK ABAD,TEHSIL GUJAR KHAN, DISTT ,RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0077-001049-01-7	Saving A/C						Pak Rupee				41.03		2012-05-10	No Response
21966	0009	Gujar Khan	PUNJAB	37401-1144609-9,373801-6775001-4	HAZAT ALI, SADAF FRODOOS	POST OFFICE SURGHAN TEHSIL SOHAWA DISTT,BHELM , BHELM, PAKISTAN.	Local Currency A/C	0009-0077-001330-01-2	Saving A/C						Pak Rupee				43.95		2012-06-01	No Response
21967	0009	Gujar Khan	PUNJAB	37401-3763454-0	HEJABARA SALEHA	HOUSE NO 51 WARD NO 6 GUJAR KHAN TEH GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-002001-01-0	Current A/C						Pak Rupee				44.40		2012-09-27	No Response
21968	0009	Gujar Khan	PUNJAB	37401-4772603-7	MERER ABBAS MIRJAS	VILL & PO CHACK TEH GUJAR KHAN DISTT RAWALPIND ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0078-003136-01-0	Saving A/C						Pak Rupee				44.62		2012-12-18	No Response
21969	0009	Gujar Khan	PUNJAB	37405-1840841-7	MURAD ALI	MOHALLAH DHOKA SYEDIAN BEEF KHANA CHOWK, MISRAL ROAD , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001004-01-0	Current A/C						Pak Rupee				44.64		2012-04-06	No Response
21970	0009	Gujar Khan	PUNJAB	37405-0541530-3	BILFQUEER ALI	PUNJAB COLLEGE OF COMMERCE NEAR NOOR MEHAL HOTEL, G.T ROAD GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001504-01-0	Current A/C						Pak Rupee				45.00		2012-04-10	No Response
21971	0009	Gujar Khan	PUNJAB	37405-1318168-7	HAZ AHMAD	PUNJAB COLLEGE OF COMMERCE G T ROAD GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001472-01-0	Current A/C						Pak Rupee				47.00		2012-05-14	No Response
21972	0009	Gujar Khan	PUNJAB	37401-6109111-0	SADAF YASMIN	VILLAGE AND P O KANYAT KHALIL TEHSIL AND GUJAR KHAN DISTRICT RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0078-002057-01-0	Saving A/C						Pak Rupee				47.70		2012-09-10	No Response
21973	0009	Gujar Khan	PUNJAB	37401-7985601-1	WAQAS ALI	MORHA POST OFFICE MISSA KIDWAL TEH GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002009-01-1	Current A/C						Pak Rupee				50.00		2012-03-22	No Response
21974	0009	Gujar Khan	PUNJAB	37401-7708334-1	MUHAMMAD SULMAN	VILLAGE GULYANA HAYVAL P O GULYANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002724-01-7	Current A/C						Pak Rupee				50.00		2012-02-20	No Response
21975	0009	Gujar Khan	PUNJAB	37401-4066436-1	AQHEEL AKHTAR	VILLAGE KOKAN JAND MISSA KADWAL TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001990-01-1	Current A/C						Pak Rupee				51.44		2012-04-06</	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
S. No.				Name	Address	Nature of the Deposit (LCY, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAID/DEBIT, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR unreceived	Last date of payment or withdrawal
21987	0009	Gujar Khan	PUNJAB	37401-9924997-5	SALEEM AHMED	HOUSE NO.32 MOHALLAH QURESHI WARD 5 TEHSIL GUJAR KHAN DISTT. RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001821-01-9	Current A/C					Pak Rupee				61.55		2013-04-06	No Response
21988	0009	Gujar Khan	PUNJAB	37402-7875121-9	ABDUL HANIF	DIHORE BAGH PINDORI P O CHOWK, PINDORI TEH KALLAR SYEDAN DISTT RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002958-01-9	Current A/C					Pak Rupee				64.00		2013-05-16	No Response
21989	0009	Gujar Khan	PUNJAB	37401-4326115-5	MUHAMMAD NAEED AKHTAR	NAGAYAL UMER KHAN POST OFFICE GUJAR KHAN TEHSIL GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-005251-01-8	Current A/C					Pak Rupee				66.23		2013-04-03	No Response
21990	0009	Gujar Khan	PUNJAB	37401-4254377-5	SAGHIR ALI BAGA	HSINGZI POST OFFICE THATHI TEH GUJAR KHAN DISTT. , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001944-01-7	Current A/C					Pak Rupee				70.20		2012-04-06	No Response
21991	0009	Gujar Khan	PUNJAB	37301-4810947-2	TAYYIBA SHEZADI	MOHBI BAGAN P O KINARAG MEMDAL TEHSIL GUJAR KHAN DISTT RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001718-01-4	Current A/C					Pak Rupee				72.67		2012-04-06	No Response
21992	0009	Gujar Khan	PUNJAB	37401-1543863-8,37401-1473224-4	NEHALBHAI POST GRADUATE COL BLAW COLLEGE	G T ROAD GUJAR KHAN , GUJAR KHAN,PAKISTAN	Local Currency A/C	0009-0001-003333-01-1	Current A/C					Pak Rupee				77.00		2013-10-02	No Response
21993	0009	Gujar Khan	PUNJAB	37401-6371755-3	MUHAMMAD BILAL	GEOLYONA MOOR MOHALLAH AL SHAMI COLONY WARD NO19 GUJAR KHAN,RAWALPINDA,PAKISTAN	Local Currency A/C	0009-0001-002701-01-6	Current A/C					Pak Rupee				78.00		2013-12-14	No Response
21994	0009	Gujar Khan	PUNJAB	37401-1268059-7	MUHAMMAD TAYYAB	BABRI JANGEL MOHALLAH SHAHEENABAD WARD 4-3 GUJAR KHAN DIST RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002916-01-5	Current A/C					Pak Rupee				78.40		2013-05-14	No Response
21995	0009	Gujar Khan	PUNJAB	37401-4897955-8,38403-2093350-6	MEHA QASER , KAMEEZ FATIMA	POST OFFICE 1.1 ADRFA FAZAL STREET G.T ROAD 1.1 ALDRA , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0078-001087-01-2	Saving A/C					Pak Rupee				80.34		2013-07-27	No Response
21996	0009	Gujar Khan	PUNJAB	37401-1360215-8	ZAKIA AZAL	MEHA KASABO POST OFFICE PUMGARAN KHURD TEHSIL GUJAR KHAN,RAWALPINDA,PAKISTAN	Local Currency A/C	0009-0001-002359-01-1	Current A/C					Pak Rupee				80.40		2013-08-27	No Response
21997	0009	Gujar Khan	PUNJAB	37405-4482538-5	MUHAMMAD AJAMBI	DHOKI WALA AARAZI POST OFFICE TAL KHANSA TEHSIL GUJAR KHAN DISTT. RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002051-01-9	Current A/C					Pak Rupee				81.90		2013-04-06	No Response
21998	0009	Gujar Khan	PUNJAB	37401-1500403-7	CHUDDERY MUHAMMAD FAROOQ	MOHALLAH NARAYAN RANA WARD 4 14 TEHSIL GUJAR KHAN DIST RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0003-001196-01-1	Current A/C					Pak Rupee				84.00		2012-07-11	No Response
21999	0009	Gujar Khan	PUNJAB	37407-0363162-7	NOUMAN AHMED	PANDORI POST OFFICE KHAS TEH KALLER SYEDAN DISTT RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001977-01-6	Current A/C					Pak Rupee				89.00		2013-04-06	No Response
22000	0009	Gujar Khan	PUNJAB	37401-1094743-6	EHTISHAM HUSSAIN	BHADANA POST OFFICE KHAS TEH GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002807-01-5	Current A/C					Pak Rupee				89.83		2013-04-06	No Response
22001	0009	Gujar Khan	PUNJAB	37401-9323874-5	ADNAN SHAUKAT	DULAM KATHHEEL POST OFFICE DELAM TAMMA TEHSIL GUJAR KHAN DISTT. RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002082-01-8	Current A/C					Pak Rupee				89.96		2013-04-06	No Response
22002	0009	Gujar Khan	PUNJAB	37401-1441095-8,37401-1335460-5	LIAQAT ALI / SHOUKAT HUSSAIN BHATTI	PAIRI FAROQ WAL P O SAMANG, TEH GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0078-001179-01-0	Saving A/C					Pak Rupee				90.47		2012-03-01	No Response
22003	0009	Gujar Khan	PUNJAB	37401-6761218-1	MUHAMMAD BILAL	MUHALAH JANDA WARD 4 27 TEH GUJAR KHAN DISTT. , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001912-01-9	Current A/C					Pak Rupee				94.18		2013-04-06	No Response
22004	0009	Gujar Khan	PUNJAB	61101-7810645-7	BILAL AHMED	H NO. 315, STREET NO 55, SECTOR G-104 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0009-0001-001479-01-4	Current A/C					Pak Rupee				95.00		2013-05-08	No Response
22005	0009	Gujar Khan	PUNJAB	37401-1633988-8,37401-4076277-5	WALYAT HUSSAIN / SHAHIM AKHTAR	CHAK DOOLAT POST OFFICE SURKO TEHSIL GUJAR KHAN DISTT RAWALPINDA,RAWALPINDA,PAKISTAN	Local Currency A/C	0009-0077-001625-01-5	Saving A/C					Pak Rupee				97.82		2013-12-05	No Response
22006	0009	Gujar Khan	PUNJAB	37401-1372594-2	TEHSEER ALI	DHOKI HASHI KHAN POST OFFICE ALAM ABAD TEH GUJAR KHAN , RAWALPINDA,PAKISTAN	Local Currency A/C	0009-0001-002628-01-8	Current A/C					Pak Rupee				97.95		2013-08-02	No Response
22007	0009	Gujar Khan	PUNJAB	37402-3880313-3	MUHAMMAD NESAR	POST OFFICE SAMOTE VILLAGE MANIAR TEH KHANUA DISTT RAWALPINDA,RAWALPINDA,PAKISTAN	Local Currency A/C	0009-0001-002640-01-5	Current A/C					Pak Rupee				100.00		2013-11-23	No Response
22008	0009	Gujar Khan	PUNJAB	37401-8300474-3	QASER MEHMOOD	VILLAGE KIRUMB KASWAL POST OFFICE KIRUMB BLADOOH TEH GUJAR KHAN DIST RAWALPINDA,RAWALPINDA,PAKISTAN	Local Currency A/C	0009-0001-002812-01-0	Current A/C					Pak Rupee				100.00		2013-08-30	No Response
22009	0009	Gujar Khan	PUNJAB	37401-1129519-7	HAJED HUSSAIN	S/O BACH HUSSAIN VILLAGE DARYALANGEN POST OFFICE KHAS TEHSIL GUJAR KHAN, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002013-01-1	Current A/C					Pak Rupee				100.00		2013-06-15	No Response
22010	0009	Gujar Khan	PUNJAB	37401-0585793-9	CHAUDHARY ZAMEED FAROOQ	DHOKI CUTBAN P O JAND MEHLU GUJAR KHAN DIST GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-003138-01-5	Current A/C					Pak Rupee				100.00		2013-06-07	No Response
22011	0009	Gujar Khan	PUNJAB	37401-4649112-7	WAHEED AHMED QURESHI	NOOR DOLLAL POST OFFICE KHAS NEAR GOVT ELEMENTARY SCHOOL TEH GUJAR KHAN, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002591-01-2	Current A/C					Pak Rupee				100.00		2013-01-01	No Response
22012	0009	Gujar Khan	PUNJAB		DOGA GHQ RAWALPINDA	WARD NO.5,C T ROAD NEAR GOVT. MC BOYS HIGH SCHOOL, GUJAR, KHAN, DISTT. RAWALPINDA, GUJAR KHAN.	Local Currency A/C		MUHAMMAD FIAT MIRZA/SHAKA FIAT MIRZA	Purchase Order / Payment Order	000576	2013-03-28	FED	Pak Rupee				100.00		2013-03-26	No Response
22013	0009	Gujar Khan	PUNJAB		DOGA GHQ RAWALPINDA	WARD NO.5,C T ROAD NEAR GOVT. MC BOYS HIGH SCHOOL, GUJAR, KHAN, DISTT. RAWALPINDA, GUJAR KHAN.	Local Currency A/C		MUHAMMAD FIAT MIRZA/SHAKA FIAT MIRZA	Purchase Order / Payment Order	000575	2013-03-28	FED	Pak Rupee				100.00		2013-03-26	No Response
22014	0009	Gujar Khan	PUNJAB		INSTITUTE OF SPACE TECHNOLOGY ISLAMABAD	MUHALAH SABBIR AKBASHKARI, KIBAL TOWN,ISSAN ABBAL , DISTT. ATTOCK, RAWALPINDA.	Local Currency A/C		MUHAMMAD TUBIR	Purchase Order / Payment Order	000644	2013-09-20	FED	Pak Rupee				100.00		2013-09-20	No Response
22015	0009	Gujar Khan	PUNJAB	37401-4231676-5	UNAED MUNIR	HOUSE NO 33 MUHALLAH KASSI WARD NO 1 GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002311-01-3	Current A/C					Pak Rupee				103.00		2013-06-08	No Response
22016	0009	Gujar Khan	PUNJAB	37201-6995805-5	SAAD USMAN	LAWABER POST OFFICE DHADYAL CHAKMAN , GILGALOH, PAKISTAN.	Local Currency A/C	0009-0001-002275-01-9	Current A/C					Pak Rupee				103.95		2013-04-09	No Response
22017	0009	Gujar Khan	PUNJAB	37401-1490193-3	KHALED MAHMOOD	GOVT.COMMERCE COLLEGE GUJAR KHAN ,RAWALPINDA,PAKISTAN	Local Currency A/C	0009-0078-001607-01-4	Saving A/C					Pak Rupee				104.38		2013-10-09	No Response
22018	0009	Gujar Khan	PUNJAB	37401-7567167-4	SAGBI LATIF	TARO RIANG POST OFFICE HAMID BHANGI TEHSIL GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001806-01-9	Current A/C					Pak Rupee				105.00		2013-04-06	No Response
22019	0009	Gujar Khan	PUNJAB	37401-5000016-1	MUHAMMAD NOMAN SAEED	FAROOQABAD POST OFFICE HARWAL TEH GUJAR KHAN , GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-002895-01-9	Current A/C					Pak Rupee				106.60		2013-05-08	No Response
22020	0009	Gujar Khan	PUNJAB	37401-1572787-4	AJWAH HAFEEZ	CHAK NABAN POST OFFICE KHAS TEHSIL GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001804-01-6	Current A/C					Pak Rupee				108.03		2013-04-06	No Response
22021	0009	Gujar Khan	PUNJAB	37401-4361485-5	BHABIRJAGIN	HANOTTA P O QAZAN TEHSIL GUJAR KHAN DISTT. , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001773-01-0	Current A/C					Pak Rupee				113.01		2013-04-06	No Response
22022	0009	Gujar Khan	PUNJAB	37401-6655089-5	ADEEL HUSSAIN	KHIRBAOKA MOHALLA PIR MUDDIRISA C/O MASRO SHOKAI , BELULM, PAKISTAN.	Local Currency A/C	0009-0001-001353-01-2	Current A/C					Pak Rupee				114.00		2013-05-22	No Response
22023	0009	Gujar Khan	PUNJAB	37402-6940359-9	ANSAM MEHMOOD HUSSAIN	MIRA MEHU POST OFFICE MANYANDIA TEHSIL KANOTTA DISTT. , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001758-01-5	Current A/C					Pak Rupee				114.60		2013-04-06	No Response
22024	0009	Gujar Khan	PUNJAB	37401-9669422-9	MUHAMMAD SALEEM MINHAS	VILLAGE P O ADRAF KALAN TEHSIL GUJAR KHAN DISTT. , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001886-01-2	Current A/C					Pak Rupee				115.87		2013-04-06	No Response
22025	0009	Gujar Khan	PUNJAB	37402-6763669-4	MANSOOR ALI	BAGAN KAHOTI BUCVAL POST OFFICE KHAS TEHSIL GUJAR KHAN DISTT. RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001787-01-6	Current A/C					Pak Rupee				116.69		2013-04-06	No Response
22026	0009	Gujar Khan	PUNJAB	37401-1457520-4	ASIM AF JAN	WARD 17 BHANADA POST GUJAR KHAN TEH GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001236-01-0	Current A/C					Pak Rupee				120.00		2013-04-11	No Response
22027	0009	Gujar Khan	PUNJAB	37401-6176626-9	ASIF KHAN	MEHARI BAKSAL POST OFFICE KHAS TEHSIL GUJAR KHAN DISTT. RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002122-01-5	Current A/C					Pak Rupee				120.00		2013-03-26	No Response
22028	0009	Gujar Khan	PUNJAB	37401-6012244-1	MUHAMMAD ELIAZ	TALDO RIANGHI POST OFFICE HAMID RIANGHI TEH GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001655-01-3	Current A/C					Pak Rupee				120.00		2013-03-02	No Response
22029	0009	Gujar Khan	PUNJAB	37401-1011964-1	ASAD MEHMOOD	MEHRIA KENVAL POST OFFICE QAZIAN TEHSIL GUJAR KHAN DISTT RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001808-01-2	Current A/C					Pak Rupee				121.64		2013-04-06	No Response
22030	0009	Gujar Khan	PUNJAB	37401-8490517-5	BABIKAT UL MUBARRIK	PERWAL DOLAL POST OFFICE HAMID BHANGI TEHSIL GUJAR KHAN , RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001801-01-7	Current A/C					Pak Rupee				122.82		2013-04-06	No Response
22031	0009	Gujar Khan	PUNJAB	61101-7131458-9	ABIRAN AHMAD	PANJVAL POST OFFICE SAHALA TEHSIL , DISTT. ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0009-0001-001890-01-0	Current A/C					Pak Rupee				123.70		2013-04-06	No Response
22032	0009	Gujar Khan	PUNJAB	37401-4864888-7	EHTISHAM ALI HASSAN	WARD NO.15,MOHALA LA QUAHABAD NEAR GOVT STATION GUJAR KHAN DISTT. RAWALPINDA, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-000024-01-2	Current A/C					Pak Rupee				123.76		2013-02-07	No Response
22033	0009	Gujar Khan	PUNJAB	34102-9344556-9	ARSHAN LIAQAT	MUHALAH SHEKHAN KALLAR SYEDAN POST OFFICE KHAS DISTT. RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002271-01-9	Current A/C					Pak Rupee				123.80		2013-04-09	No Response
22034	0009	Gujar Khan	PUNJAB	37401-845235-4	FATIMA BI	NEW ABAD NIB PORIA PO MANSALA MUSLIM TEHSIL GUJAR KHAN, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002487-01-5	Current A/C					Pak Rupee				124.82		2013-04-09	No Response
22035	0009	Gujar Khan	PUNJAB	37401-8474376-3	FURQAN UL HAQ QURESHI	NEAR MELAD CHOWK MOHALLAH HAYAT SIR ROAD WARD NO19 GUJAR KHAN, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002469-01-3	Current A/C					Pak Rupee				130.32		2013-04-09	No Response
22036	0009	Gujar Khan	PUNJAB	37401-4080352-9	WAGHAN BEHRAMAN	S/O MAMRA, BEHRAMAN VILLAGE SANDAL QUNGER, P O GUJAR KHAN DIST RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002725-01-0	Current A/C					Pak Rupee				133.40		2013-06-15	No Response
22037	0009	Gujar Khan	PUNJAB	37402-7650947-5	KHANAMAR MAQDOOD	HAD WAL POST OFFICE BISHANAKOT NEAR GOVT PRIMARY HIGH SCHOOL TEH KANOTTA KALLAR SYEDAN, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002594-01-4	Current A/C					Pak Rupee				133.40		2013-04-06	No Response
22038	0009	Gujar Khan	PUNJAB	37401-6347102-1	ASAD ALI	HOUSE 40 MUHALAH BAGAN WARD 8 TEHSIL GUJAR KHAN DISTT. RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002071-01-3	Current A/C					Pak Rupee				136.01		2013-04-06	No Response
22039	0009	Gujar Khan	PUNJAB	37401-6108239-																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBIT/ CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft													
22056	0009	Gujar Khan	PUNJAB	33108-2524577-7	UMAR ALI KAYANI	DARA RAGAN, P.O DARA SYEDAN, TEHS. GUJAR KHAN, DIST. RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002131-01-4	Current A/C											160.01		2012-04-09	No Response										
22051	0009	Gujar Khan	PUNJAB	37401-301436-7	MUHAMMAD FAROOQ MEHENS	TAKOO BHANG HAMAD BHANG TEHS GUJAR KHAN DISTT. , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001622-01-8	Current A/C											160.30		2012-05-22	No Response										
22052	0009	Gujar Khan	PUNJAB	37401-276648-5	ZOHAB AHMED	MORHA HAYAT POST OFFICE KHAS GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0078-002021-01-8	Saving A/C											163.58		2012-01-05	No Response										
22053	0009	Gujar Khan	PUNJAB	37381-739378-1	MUBASHIR AMBIGH	MOOR PUR POST OFFICE KHAS TEHSIL AND DISTRICT CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0009-0001-001005-01-9	Current A/C											168.62		2012-04-08	No Response										
22054	0009	Gujar Khan	PUNJAB	37401-436433-5	USMAN SHAKIR	CHEHARI DOLAL POST OFFICE GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001022-01-0	Current A/C											175.23		2012-04-08	No Response										
22055	0009	Gujar Khan	PUNJAB	37381-682705-1	WAQAR AHMED	KOCKLAN POST OFFICE CHAKORIA TEH AND DISTT CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	0009-0001-002340-01-9	Current A/C											176.63		2012-04-09	No Response										
22056	0009	Gujar Khan	PUNJAB	37402-0942815-4	SHAHNIM FIBROUS	TAKMAL P.O KHAN, TEHS KAHOTTA , , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001458-01-8	Current A/C											177.60		2012-05-28	No Response										
22057	0009	Gujar Khan	PUNJAB	37401-7446668-1	ASAD AYUB	MUHALAH EID GAF BABRI TEHS GUJAR KHAN DISTT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001995-01-8	Current A/C											179.97		2012-04-08	No Response										
22058	0009	Gujar Khan	PUNJAB	37401-178436-2	GULNAZ ANJUM	MUHALAH PARYAN NEW ARABI KALLAR SAY ADAN POST OFFICE KHAS DISTT. RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002300-01-1	Current A/C											180.23		2012-04-09	No Response										
22059	0009	Gujar Khan	PUNJAB	37405-0338127-2	SABAHAT ABUF	MUHALAH CHAUDHARY BASHIER QUARTER NO 3 KALLAR SYEDAN POST OFFICE, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002575-01-2	Current A/C											181.00		2012-06-13	No Response										
22060	0009	Gujar Khan	PUNJAB	37401-1416165-5	AAMIR WAHED	VILLAGE DHOK JATAL P.O THEHRIAL KALAN GUJAR KHAN DISTT GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0078-001002-01-3	Saving A/C											184.38		2012-06-25	No Response										
22061	0009	Gujar Khan	PUNJAB	37383-1232019-9	TAMOR ALI	GOHRA, MANO POST OFFICE DEWAN HAZORI TEHS SORAWA DISTT HELMUN, HELMUN, PAKISTAN.	Local Currency A/C	0009-0001-002232-01-9	Current A/C											184.58		2012-04-09	No Response										
22062	0009	Gujar Khan	PUNJAB	37401-1499938-1	MUHAMMAD NADEEM AZAM	MUHALAH BABI GHULAB KHAN ROAD NO.1 GUJAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0078-002429-01-9	Saving A/C											184.91		2012-10-22	No Response										
22063	0009	Gujar Khan	PUNJAB	37401-2185971-4	FAZELAT JAN	PAKA KHOO P.O BEWAL TEHS GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0074-002151-01-1	Saving A/C											189.29		2012-03-26	No Response										
22064	0009	Gujar Khan	PUNJAB	37401-180627-9	MUHAMMAD IMAMEEL	HAMD BHANG POST OFFICE KHAS TEHSIL GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002008-01-4	Current A/C											191.51		2012-04-08	No Response										
22065	0009	Gujar Khan	PUNJAB	37401-533940-9	ZAFRAN AHMAD	DHOKI MEER PURYAN MUHALAH DALAM TAMALADISTT. RAWALPINDI , GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-000376-01-9	Current A/C											194.00		2012-04-23	No Response										
22066	0009	Gujar Khan	PUNJAB	37383-8131419-1	MUHAMMAD BORAM	HEI DO SAROH P.O MANA POTHIA TEHS GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002008-01-2	Current A/C											194.79		2012-04-08	No Response										
22067	0009	Gujar Khan	PUNJAB	37401-0906324-9	MIRZA MUHAMMAD NAZIR	MUHALLA NEAR GOAL MASHER, BABRI JADRED WARD 5, GUJAR KHAN, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-000940-01-1	Current A/C											195.00		2012-07-17	No Response										
22068	0009	Gujar Khan	PUNJAB	37401-1395037-2	SHAHNAZ AHED	NEAR RAILWAY STATION MUHALAH EGHAL NIGER WARD NO 3 TEHSIL GUJAR KHAN DIST RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0074-002011-01-2	Saving A/C											198.13		2012-01-24	No Response										
22069	0009	Gujar Khan	PUNJAB	37401-2169978-1	SANA QUDUSI	HOUSE NO54 MUHALLAH ISLAMABAD WARD N.7 GUJAR KHAN DIST. , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002086-01-8	Current A/C											205.60		2012-04-18	No Response										
22070	0009	Gujar Khan	PUNJAB	35381-1070992-7	MUHAMMAD ZEELGHAMIAN	PUNJAB COLLEGE OF COMMERCE G.T ROAD GUJAR KHAN , JAHORE, PAKISTAN.	Local Currency A/C	0009-0001-002257-01-7	Current A/C											213.60		2012-08-06	No Response										
22071	0009	Gujar Khan	PUNJAB	37401-1458102-0	SHEILA NOORHEN	KAREEM DARYAN BHADANA POST OFFICE KHAS TEHS GUJAR KHAN DIST. GUJAN, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002061-01-1	Current A/C											214.00		2012-08-17	No Response										
22072	0009	Gujar Khan	PUNJAB	37402-0942815-5,37402-0900311-3	AMREEN UL HAQ / SHAHNIM FIBROUS	VILLAGE & POST OFFICE TIGAL TEHS KAHOTTA DIST RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002054-01-1	Current A/C											215.00		2012-06-25	No Response										
22073	0009	Gujar Khan	PUNJAB	37401-3810954-3	MUHAMMAD RIJAZ	DHOKI MANARA POST OFFICE BAHUMBA KANYAL TEHS GUJAR KHAN DIST RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002461-01-5	Current A/C											221.58		2012-10-08	No Response										
22074	0009	Gujar Khan	PUNJAB	37401-4278324-1	MUHAMMAD ZAFRAN	MORHA BUTTAYAN POST OFFICE KHAS TEHSIL GUJAR KHAN DISTRICT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001003-01-7	Current A/C											223.93		2012-04-08	No Response										
22075	0009	Gujar Khan	PUNJAB	62382-4156134-7	KHAWAISA KHAN, MAHEED	MUHALAH HAFIZ ABAD WARD NO 5 GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002382-01-3	Current A/C											223.96		2012-07-10	No Response										
22076	0009	Gujar Khan	PUNJAB	37401-3922675-7	MUHAMMAD TAYYAB	LUDHER POST OFFICE MISSA KASWAL TEHSIL GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001018-01-1	Current A/C											233.55		2012-04-08	No Response										
22077	0009	Gujar Khan	PUNJAB	36103-1611973-8	WASEEM IQBAL	ALLOT E CHAK NO-42-A 10-R P.O CHAK 41 / 10 R TEHSIL & DISTT. KHANWAL, KHAN BELA, PAKISTAN.	Local Currency A/C	0009-0001-002340-01-2	Current A/C											234.30		2012-04-09	No Response										
22078	0009	Gujar Khan	PUNJAB	37201-1615748-3	MUHAMMAD AZFAL HUSSAIN (STAFF)	C/O BANK AL HABIB LTD. PLOT NO D-39, G.T. ROAD, GUJAR KHAN BRANCH, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-003276-01-2	Current A/C											244.00		2012-11-28	No Response										
22079	0009	Gujar Khan	PUNJAB	37401-3074506-3	MUHAMMAD RAFIQUE	VILLAGE NAGHAL KALAN TEHSIL GUJAR KHAN DIST. , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001807-01-2	Current A/C											246.84		2012-04-08	No Response										
22080	0009	Gujar Khan	PUNJAB	37401-3573842-3	KHALIL AHMED	VILLAGE & POST OFFICE DEVI TEHR GUJAR KHAN DIST RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002048-01-2	Current A/C											248.80		2012-04-02	No Response										
22081	0009	Gujar Khan	PUNJAB	37406-1593006-6	SAMBA KAMRASHAN	HOUSE NO 123 GHALI MUHALAH 26-F WAI CANTT TEHSIL TAXILA DISTT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001017-01-3	Current A/C											254.00		2012-09-25	No Response										
22082	0009	Gujar Khan	PUNJAB	37401-4097463-6	SHANAZ MAHEED AHMAD	MUHALAH SANDAL ROAD WARD 14 GUJAR KHAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002063-01-7	Current A/C											257.40		2012-04-10	No Response										
22083	0009	Gujar Khan	PUNJAB	37401-7294234-1	FADAL NISAR	VILLAGE MUHARA MANDI POST OFFICE MISSA KASWAL TEHSIL GUJAR KHAN DIST RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002020-01-1	Current A/C											260.20		2012-05-18	No Response										
22084	0009	Gujar Khan	PUNJAB	37401-4032236-3	WAFIAHAT AFTAB	DHOKI HABIB P.O MANDBA TEHSIL GUJAR KHAN DISTT. , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002051-01-5	Current A/C											264.80		2012-02-08	No Response										
22085	0009	Gujar Khan	PUNJAB	37405-3677755-9	ASHIM AZEEL	FALL MUHAMMAD MANSOOR ST HOME NO 241 ST NO 12 TENCH BHATTI RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0078-002071-01-6	Saving A/C											266.80		2012-09-14	No Response										
22086	0009	Gujar Khan	PUNJAB	37405-7384118-9	AZHMAT OTTOMAN	DHOKI MUGHALAN, P.O SAR SURA SHAH, TEHS KALAM SAYEDAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001475-01-8	Current A/C											267.80		2012-04-13	No Response										
22087	0009	Gujar Khan	PUNJAB	37401-0000963-9	MUBASHIR AHMED	S/O BABA BHARAT AHMED VILLAG POST OFFICE CHANGA BANGAL TEHS GUJAR KHAN DIST RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002624-01-5	Current A/C											273.60		2012-12-23	No Response										
22088	0009	Gujar Khan	PUNJAB	38403-2173371-3	QASAR YAMEN BHATTI KHURRAM	HAMELI MEK ADAM BHAN POST OFFICE MAN DRA TEHSIL GUJAR KHAN DISTT. RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-001040-01-4	Current A/C											273.50		2013-09-03	No Response										
22089	0009	Gujar Khan	PUNJAB	37401-1386187-7	MUHAMMAD YOUSAF KHORSHID	NEW ARAB WARD NO 1 MUHALAH EGHAL NIGAR NEAR RAILWAY STATION GUJAR KHAN, RAWALPINDI, PAKISTAN.	Local Currency A/C	0009-0001-002231-01-7	Current A/C											275.00		2012-12-18	No Response										
22090	0009	Gujar Khan	PUNJAB	37401-6231676-5	RUNAD MUNIR	KUMUL MUHALAH KASHI WARD 01, GUJAR KHAN DISTT RAWALPINDI, GUJAR KHAN, PAKISTAN.																											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION									
S. No.	Code	Name	Type	CNC / Passport No.	Name	Address	Nature of Deposit & C.Y. or F.F.	Account Number	Acct. Type	Name of the Applicant/Purchaser	Instrument Type (RDP/FIDB/TDR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/RP/AFG/PKR/CHF)	Rate Type (MT/MF/CST)	FCS (Percentages as per Govt. Order)	Rate of PKR conversion	Appraised date	Amount Outstanding	Exp. Pkrs. maturity	Last date of deposit or withdrawal	Remarks	
22113	0009	Cajjar Khan	PUNJAB	37401-366237-9	DRAH ALI	CHAK BALI TRADITIONAL POST OFFICE KHAN SHICHIMYA CHOKI TEH GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002707-01-2	Current A/C											355.71	2012-04-10	No Response		
22114	0009	Cajjar Khan	PUNJAB	37401-151074-1	AHSNAD AHMED	LULHAY POST OFFICE DOLTA TEH GUJAR KHAN ,RAWALPIND,Pakistan	Local Currency A/C	8089-0001-002225-01-9	Current A/C											354.90	2012-12-10	No Response		
22115	0009	Cajjar Khan	PUNJAB	37401-0804320-1	MUHAMMAD AZEEL	CANNET KHALE P.O KHAS TEHSIL GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002101-01-0	Current A/C											361.78	2012-04-09	No Response		
22116	0009	Cajjar Khan	PUNJAB	37401-1447160-3	MERHAN SAGHIR KHANWALA	MUTALLAH HIGH SCHOOL,DOLTA POST OFFICE KHAN TEH GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002728-01-7	Current A/C											363.64	2012-04-10	No Response		
22117	0009	Cajjar Khan	PUNJAB	42301-9334206-1	RAJA MUHAMMAD HUSSAIN	VILLAGE DANIGDOH AYATAN PUNGIAN JANDABA WALI TEHSIL GUJAR KHAN DISTT., RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0078-002108-01-2	Saving A/C											367.27	2012-04-09	No Response		
22118	0009	Cajjar Khan	PUNJAB	37401-591635-3	MORSHIN ALI	MOHSYED PUR WARD NO 19 GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0078-003179-01-8	Saving A/C											367.29	2012-07-16	No Response		
22119	0009	Cajjar Khan	PUNJAB	37401-373356-5	SUDEKA PERVEEN	NATHA CHATAR P.O KHAS TEH GUJAR KHAN ,RAWALPIND,Pakistan	Local Currency A/C	8089-0078-001545-50-8	Saving A/C											381.57	2012-08-06	No Response		
22120	0009	Cajjar Khan	PUNJAB	35302-525787-1	NOSED NAZR	PUNJAB COLLEGE OF COMMERCE G.T ROAD GUJAR KHAN ,RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002258-01-8	Current A/C											384.80	2012-05-10	No Response		
22121	0009	Cajjar Khan	PUNJAB	37401-5273746-1	MUHAMMAD BIBIAN	VILLAGE JANG GUJAR POST OFFICE JANG NATHAR TEH GUJAR KHAN DIST RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002733-01-8	Current A/C											385.00	2012-03-09	No Response		
22122	0009	Cajjar Khan	PUNJAB	37401-9800973-5	AFTAB AHMAD	THIRBY AL KALA POST OFFICE KHAS TEH GUJAR KHAN ,RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002079-01-1	Current A/C											388.16	2012-04-06	No Response		
22123	0009	Cajjar Khan	PUNJAB	37401-1960190-6	TANMA KHATOON	NEW ABADI MURGHAN POST OFFIC MANKAJIA MUSLIM TEH GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002486-01-4	Current A/C											398.65	2012-04-09	No Response		
22124	0009	Cajjar Khan	PUNJAB	37401-3663594-1	ABDUL RAZAQ	HOLEY P.O SUKHO TEH GUJAR KHAN,, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0078-002608-01-9	Saving A/C											391.20	2012-02-14	No Response		
22125	0009	Cajjar Khan	PUNJAB	37401-5424059-9	YASIR MEHMUD	DHOKA SAR POST OFFICE BELMA PURA AMBAR TEH GUJAR KHAN,RAWALPIND,PAKISTAN	Local Currency A/C	8089-0001-003425-01-3	Current A/C											400.00	2012-12-05	No Response		
22126	0009	Cajjar Khan	PUNJAB	37401-3715605-3	ABDUL QAYYUM	MOHILA BHATTARA POST OFFICE PINDHORI JAMBA TEH GUJAR KHAN,RAWALPIND,PAKISTAN	Local Currency A/C	8089-0001-003428-01-6	Current A/C											400.00	2012-12-05	No Response		
22127	0009	Cajjar Khan	PUNJAB	37401-234410-5	MOHAMMAD WAHEEM ASHQ	HOUSE NO. 14 MC D-506, MITTAN MOHALLAH NANAK POONA, P.O. DINA, TEH. DINA, DISTT. JHELUM,JHELUM,PAKISTAN	Local Currency A/C	8089-0001-003417-01-3	Current A/C											400.00	2012-11-30	No Response		
22128	0009	Cajjar Khan	PUNJAB	37401-4751801-3	MUHAMMAD RAMIZ KHAN	MOHALLAH DHOKA SHAH ZAMAN WARD NO 08 GUJAR KHAN,GUJAR KHAN,PAKISTAN	Local Currency A/C	8089-0001-003328-01-6	Current A/C											400.00	2013-10-21	No Response		
22129	0009	Cajjar Khan	PUNJAB	37303-106119-2	LUMA YASMEEN	DHOKA ALLAH YAR POST OFFICE DHAMRYA TEH SOHAWA DISTT JHELUM,RAWALPIND,PAKISTAN	Local Currency A/C	8089-0001-003205-01-9	Current A/C											400.00	2012-10-01	No Response		
22130	0009	Cajjar Khan	PUNJAB	37401-1777253-5	TABIR JAVED	HOUSE NO 138 MOHALLAH HOUSING SCHEME NO 1 GUJAR KHAN DIST RWP, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002123-01-8	Current A/C											400.00	2012-07-31	No Response		
22131	0009	Cajjar Khan	PUNJAB	37401-456749-4	SABRA SADEEQA	BOOTHAL WHRD POST OFFICE KHAN TEHSIL KALLAR KAHAR DISTT CHANWAL, GUJRANWALA, PAKISTAN.	Local Currency A/C	8089-0001-003203-01-5	Current A/C											400.00	2012-07-18	No Response		
22132	0009	Cajjar Khan	PUNJAB	37405-0321030-9	WALEED AHMED NSAR	CHAKALA SCHEME 3 H NO H3 ST NO 8 RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-003196-01-5	Current A/C											400.00	2012-07-13	No Response		
22133	0009	Cajjar Khan	PUNJAB	37303-0239791-9	USMAN SAIED	PUNJAB COLLEGE OF COMMERCE G.T ROAD GUJAR KHAN ,RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-003028-01-6	Current A/C											400.00	2012-07-09	No Response		
22134	0009	Cajjar Khan	PUNJAB	37406-543065-1	ASHIQ HUSAIN	SO NADIR HUSAIN VILLAGE & POST OFFICE MALAWAN TEH GUJAR KHAN DIST RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002831-01-7	Current A/C											400.00	2012-06-18	No Response		
22135	0009	Cajjar Khan	PUNJAB	37401-4813977-1	GULZAR AHMED	SO SHAH WALI MOHILA BABA FATHI POST OFFICE KARNALI TEH GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-003138-01-3	Current A/C											400.00	2012-06-01	No Response		
22136	0009	Cajjar Khan	PUNJAB	37401-6040911-7	KAMLAN MEHMUD	SO SULTAN MEHMUD VILLAGE BOKSIRA POST OFFICE SABRAL TEH GUJAR KHAN DIST RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-003049-01-7	Current A/C											400.00	2012-04-10	No Response		
22137	0009	Cajjar Khan	PUNJAB	37405-2054953-7	USMAN MEHMUD	H NO 08 ST NO W NAI ABADI MORGHA A R I COMPANY ,RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002960-01-9	Current A/C											400.00	2012-02-23	No Response		
22138	0009	Cajjar Khan	PUNJAB	37303-1177481-1	MUHAMMAD MOMAL	SO HUKAMDAD BHT MAST MOHILA JANAYLA POST OFFICE SOHAWA TEHSIL SOHAWA DISTT JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	8089-0001-002953-01-0	Current A/C											400.00	2012-02-23	No Response		
22139	0009	Cajjar Khan	PUNJAB	37401-5803338-7	IMRAN SHAH	VILLAGE & PO MANSI DHIRI TEHSIL GUJAR KHAN DIST RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002943-01-0	Current A/C											400.00	2012-02-21	No Response		
22140	0009	Cajjar Khan	PUNJAB	37401-0181054-9	IQOBER ASLAM	SO MUHAMMAD MIRZA HAF WALI POST OFFICE RAWWAL TEH GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	8089-0001-002913-01-2	Current A/C											400.00	2012-02-13	No Response		
22141	0009	Cajjar Khan	PUNJAB	37303-580607-9	MUHAMMAD RAHEEL	VILLAGE & POST OFFICE KOT DHAMAK TEH SOHAWA DISTT JHELUM , JHELUM, PAKISTAN.	Local Currency A/C	8089-0001-002872-01-2	Current A/C											400.00	2012-01-27	No Response		
22142	0009	Cajjar Khan	PUNJAB	37303-608051-5	NASIR MUNIR	VILLAGE & POST OFFICE MOHALLAH MUGHLAN TEH SOHAWA DISTT JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	8089-0001-002834-01-4	Current A/C											400.00	2012-01-16	No Response		
22143	0009	Cajjar Khan	PUNJAB	37303-905470-6	MORLA ELAZ	DO ELAZ MEHMUD VILLAGE & POST OFFICE BASTIA DAMYAL SOHAWA DISTT JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	8089-0001-002824-01-4	Current A/C											400.00	2012-01-11	No Response		
22144	0009	Cajjar Khan	PUNJAB	37401-664987-5	MUHAMMAD AMEER AKRAM	KAMBER KHANWALA PO KARBUN BALUCH TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002816-01-4	Current A/C											400.00	2012-01-06	No Response		
22145	0009	Cajjar Khan	PUNJAB	37303-6113333-9	ABAYAM HUSSAIN	SO KHAZIM HUSSAIN VILLAGE DONGI POST OFFICE DEWANE E HAZORI TEH SOHAWA DISTT JHELUM, JHELUM, PAKISTAN.	Local Currency A/C	8089-0001-002805-01-1	Current A/C											400.00	2012-01-05	No Response		
22146	0009	Cajjar Khan	PUNJAB	37401-6220097-9	MUHAMMAD NAQAN	MOHALLAH BARKI JADEED WARD NO 21 GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002807-01-3	Current A/C											400.00	2012-01-01	No Response		
22147	0009	Cajjar Khan	PUNJAB	37401-6129731-1	MUHAMMAD AZEEL	FLAT NO 312 MOHALLAH ALLAH DAD SANDAL ROAD WARD NO 14 TEH GUJAR KHAN DISTT., RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002104-01-3	Current A/C											400.00	2012-04-09	No Response		
22148	0009	Cajjar Khan	PUNJAB	33302-9059930-9	HABIB MEHMUD	SO TABIR MEHMUD VILLAGE, AND POST OFFICE CHAKRALI BOMAL TEH GUJAR KHAN RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002806-01-2	Current A/C											400.00	2012-02-21	No Response		
22149	0009	Cajjar Khan	PUNJAB	37401-3080345-3	MUHAMMAD BURAM	DAGRYALA CHAKI POST OFFICE KHAN TEH GUJAR KHAN , GUJAR KHAN, PAKISTAN.	Local Currency A/C	8089-0001-002803-01-5	Current A/C											400.95	2012-04-10	No Response		
22150	0009	Cajjar Khan	PUNJAB	37401-3776311-6	HUSIBA KHALED	DO KHALED MEHMUD NEW ABADI WARD NO 14 SANDAL ROAD GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-003130-01-7	Current A/C											400.00	2012-06-25	No Response		
22151	0009	Cajjar Khan	PUNJAB	37401-9548902-5	RAJA B'TIKHAR AHMAD	MOHALLAH BAKA KHAN GUJAR KHAN RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002988-01-4	Current A/C											410.00	2012-05-28	No Response		
22152	0009	Cajjar Khan	PUNJAB	37401-9079425-9	AZMAN SADIQ	H NO D-51, MOHALLAH HOUSING SCHEME NO 1 ,RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-001161-01-0	Current A/C											412.75	2012-05-21	No Response		
22153	0009	Cajjar Khan	PUNJAB	37401-9796205-5	QAMAR UZ ZAMAN	HOLEY SHARP POST OFFICE SUKHO TEHSIL GUJAR KHAN DIST ,RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-001481-01-8	Current A/C											420.00	2012-04-10	No Response		
22154	0009	Cajjar Khan	PUNJAB	37303-7034827-1	MUHAMMAD QADEER KHAN	PUNJAB COLLEGE OF COMMERCE G.T ROAD GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	8089-0001-002582-01-1	Current A/C											424.00	2012-11-03	No Response		
22155	0009	Cajjar Khan	PUNJAB	37405-933362-1	ASAD MEHMUD BABA	VILLAGE DHOKA DHRAL POST OFFICE SAGRI TEHS AND DIST RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002980-01-9	Current A/C											424.00	2012-05-19	No Response		
22156	0009	Cajjar Khan	PUNJAB	37401-9320665-1	MUHAMMAD GULFARAZ	RAM BARGHAR ROAD H # 235 MOHALLAH KOT SAYADANA WARD # 16 GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-001936-01-7	Current A/C											427.80	2012-04-06	No Response		
22157	0009	Cajjar Khan	PUNJAB	37401-1351612-9	MALIK MUHAMMAD Noman B'TIKHAR	MCB 978 MOHALLAH SARGOHA GERBI STREET NO 1 B CHAKWAL , CHAKWAL, PAKISTAN.	Local Currency A/C	8089-0001-001729-01-6	Current A/C											429.50	2012-04-06	No Response		
22158	0009	Cajjar Khan	PUNJAB	37405-1134388-9	MUHAMMAD NAQAN	HOUSE NO 387 MOHALLAH NAI ABADI DHOKA MANSHIKHAN CHAKALA, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002044-01-0	Current A/C											430.00	2012-05-02	No Response		
22159	0009	Cajjar Khan	PUNJAB	37401-1267181-1	DRAH ALI	WILL MOHILA SAYAL POST DAMYAL AL SECAN TEHSIL GUJAR KHAN DISTT., RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	8089-0001-002627-01-7	Current A/C											433.40	2012-10-10	No Response		
22160	0009	Cajjar Khan	PUNJAB	37401-6233229-5	BABAR MEHMUD	MOHALLAH BARKI JADEED WARD NO 22 GUJAR KHAN DISTT ,RAWALPIND,PAKISTAN	Local Currency A/C	8089-0001-002344-01-3	Current A/C											435.40	2012-08-15	No Response		
22161	0009	Cajjar Khan	PUNJAB	37401-5627737-3	YASIR HUSSAIN	MOHALLAH BALA QADAN POST OFFICE KHAN TEHSIL GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-001010-01-4	Current A/C											448.45	2012-04-06	No Response		
22162	0009	Cajjar Khan	PUNJAB	37303-0890598-7	FARISHEEN KHANWAR	PARI DERVEZA POST OFFICE KHAN TEH SOHAWA DISTT JHELUM , JHELUM, PAKISTAN.	Local Currency A/C	8089-0001-001932-01-3	Current A/C											454.34	2012-04-06	No Response		
22163	0009	Cajjar Khan	PUNJAB	37406-3939735-4	MUSARRAT SHAHEEN	VILLAGE KAMBA SHARP P O BOCK AHATTA TEH JHANAN ABED, DISTT ATTIKA, ATTIKA, PAKISTAN.	Local Currency A/C	8089-0078-002121-01-0	Saving A/C											454.20	2012-11-12	No Response		
22164	0009	Cajjar Khan	PUNJAB	37401-6453457-6	SATYA ASIF	MOHILA BHATTARA POST OFFICE KHAN TEHSIL AND DIST CHAKWAL, RAWALPIND, PAKISTAN.	Local Currency A/C	8089-0001-002255-01-2	Current A/C											458.71	2012-04-09	No Response		
22165	0009	Cajjar Khan	PUNJAB	37401-4811127-9	MUHAMMAD AKRAM	DELAM DAMYAL P O DELAM TAMAR, TEH GUJAR KHAN,DISTT.RWP, RAWALPIND,PAKISTAN.	Local Currency A/C	8089-0071-000818-01-0	Saving A/C											461.81	2012-12-28	No Response		
22166	0009																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/ CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR converted	Rate applied floor	Amount Outstanding	ESB PKR/USD/INR/USD/INR	Last date of deposit or withdrawal	
22176	0009	Gujar Khan	PUNJAB	TAHIR MEHMOOD	37402-1004179-7	VILLAGE BUTER BEHUNDOT POST OFFICE SAGRE TEH KALASAYEDAN DIST., RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002081-01-3	Current A/C					Pak Rupee					506.05		2013-04-16	No Response
22177	0009	Gujar Khan	PUNJAB	HEMAYUN HUSSAN	37401-8996177-5	MORRI KANTHEEEL POST OFFICE KHAS TEHSIL GUJAR KHAN DISTT. RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-001019-01-7	Current A/C					Pak Rupee					500.00		2013-04-13	No Response
22178	0009	Gujar Khan	PUNJAB	JAVED AKHTER/ SALMA TAJ			Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	800640	2012-09-14	OT					509.14		2013-09-14	No Response	
22179	0009	Gujar Khan	PUNJAB	SANA EDHAN	37401-7998609-2	HOUSE NO 251-B MOHALLAH HOUSING SCHEME NO1 GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-002002-01-0	Current A/C					Pak Rupee					517.80		2012-09-28	No Response
22180	0009	Gujar Khan	PUNJAB	LUDNA FAIZ	37405-4965444-8	PCC GUJAR KHAN , RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002448-01-8	Current A/C					Pak Rupee					518.00		2012-04-16	No Response
22181	0009	Gujar Khan	PUNJAB	MUHAMMAD BILAL	13302-8446019-5	MOHALLAH DHOK ELLAH BAKSHI KAMAL PUR POST OFFICE KHANPUR TEH & DISTT HANSHA, HANSHA, PAKISTAN	Local Currency A/C	0009-0001-002081-01-2	Current A/C					Pak Rupee					521.81		2013-04-06	No Response
22182	0009	Gujar Khan	PUNJAB	KHURAM AQEEL KHAN	37401-6218640-3	VILLAGE MOHRA KATVAL PO DARYALA SAGON TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002754-01-9	Current A/C					Pak Rupee					523.40		2012-02-20	No Response
22183	0009	Gujar Khan	PUNJAB	MUHAMMAD DAUD ANWAR	37401-4540705-7	NEAR HIGH SCHOOL, GULYANA ASIAN POST OFFICE KHAS GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002734-01-5	Current A/C					Pak Rupee					533.40		2013-02-07	No Response
22184	0009	Gujar Khan	PUNJAB	IRFAN UL HAQ	37303-1175796-7	HAMEE MASUD WARD NO 6 SORAWA , ,BHELLA, PAKISTAN.	Local Currency A/C	0009-0001-002175-01-9	Current A/C					Pak Rupee					524.03		2013-04-09	No Response
22185	0009	Gujar Khan	PUNJAB	ASIF HABIB	37405-4671987-5	BELGA BAZ ARAB DHAMAL ROAD NEAR ZIBRAT BABAR GORAH AJI SHAH, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002448-01-8	Current A/C					Pak Rupee					548.00		2012-04-24	No Response
22186	0009	Gujar Khan	PUNJAB	MUHAMMAD ZARGHAM	37401-8571579-3	MULDENKOE BAROTAN POST OFFICE MATWA TEHSIL GUJAR KHAN DISTT., RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-001529-01-6	Current A/C					Pak Rupee					559.80		2012-06-11	No Response
22187	0009	Gujar Khan	PUNJAB	ALIRAZA	34104-5373829-7	CHINNEY / MOHALLAH MOGUL COLONY WAZIR ABAD DISTT. GUJRANWALA , GUJRANWALA, PAKISTAN.	Local Currency A/C	0009-0001-001852-01-6	Current A/C					Pak Rupee					609.22		2012-04-06	No Response
22188	0009	Gujar Khan	PUNJAB	MUHAMMAD KFIAYAT ULLAH	37406-3213936-7	SPEED ONG C.T ROAD GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0077-002566-01-5	Saving A/C					Pak Rupee					612.88		2013-12-03	No Response
22189	0009	Gujar Khan	PUNJAB	PUNJAB GROUP OF COLLEGES	52302-9612609-3	PUNJAB GROUP OF COLLEGES MAIN G.T ROAD GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-002111-01-2	Current A/C					Pak Rupee					617.00		2013-09-06	No Response
22190	0009	Gujar Khan	PUNJAB	MUHAMMAD NASIR RAFI	37101-710778-5	SO HAD MUHAMMAD RAH HAMD HOSPITAL HOUSING SCHEME NO 1 GUJAR KHAN DISTT DIST RAWALPIND,PAKISTAN	Local Currency A/C	0009-0078-003073-01-2	Saving A/C					Pak Rupee					619.21		2013-12-11	No Response
22191	0009	Gujar Khan	PUNJAB	FARHAD ALI	37401-4040734-9	GEORO RATVAL PO KHAS TEHSIL GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-001013-01-0	Current A/C					Pak Rupee					621.66		2012-04-06	No Response
22192	0009	Gujar Khan	PUNJAB	KHARAJ JAVED	37401-6714490-3	PRINWAL POORAL POST OFFICE HANGI BANGU TEHSIL GUJAR KHAN , RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-001702-01-3	Current A/C					Pak Rupee					626.76		2012-04-06	No Response
22193	0009	Gujar Khan	PUNJAB	MUHAMMAD TEREER	37401-1142877-5	SO MIRZA MUHAMMAD JAHANAGAR DHAR EYAN POST OFFICE PUNJ HANAN JANDAN WALI TEH GUJAR KH, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002017-01-6	Current A/C					Pak Rupee					631.00		2012-05-14	No Response
22194	0009	Gujar Khan	PUNJAB	SHAH NADAR	53301-7522914-4	CHAK NO 36 JB TEH GORRA DIST TOBA TEK SINGH , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0009-0001-002707-01-4	Current A/C					Pak Rupee					633.40		2012-02-02	No Response
22195	0009	Gujar Khan	PUNJAB	SADAM HUSSAN	37303-7036969-3	DHOKA CHAUDHARY PIND MATLAY KHAN POST OFFICE SORAWA , RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-001784-01-7	Current A/C					Pak Rupee					637.73		2013-04-06	No Response
22196	0009	Gujar Khan	PUNJAB	ZAB UN NISA	51101-3485306-8	HOUSE NO# BLOCK NO 41-A SECTOR C-02 KARACHI COMPANY ISLAMABAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002205-01-4	Current A/C					Pak Rupee					645.32		2013-04-09	No Response
22197	0009	Gujar Khan	PUNJAB	MEHMOOD UL HASAN	37401-4323063-5	DHOKA CHAUDHARY PIND MATLAY KHAN POST OFFICE SORAWA , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001218-01-9	Current A/C					Pak Rupee					647.00		2012-05-24	No Response
22198	0009	Gujar Khan	PUNJAB	ABSHAD HUSSAN	37401-6564735-9	COLLEGE OF ADVANCE STUDIES D-45 HOUSING SCHEME NO1 GUJAR KHAN,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0001-002516-01-1	Current A/C					Pak Rupee					652.00		2013-12-11	No Response
22199	0009	Gujar Khan	PUNJAB	MUHAMMAD ASIF RYAS	37401-1450309-5	MUHALLAH JHANDA WARD NO 13 GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002080-01-0	Current A/C					Pak Rupee					697.88		2012-04-06	No Response
22200	0009	Gujar Khan	PUNJAB	LIZMA	42301-6330116-6	SUPER WINGZ COLLEGE C.T ROAD NEAR TOTAL PETROL PUMP GUJAR KHAN, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002634-01-4	Current A/C					Pak Rupee					700.00		2013-02-14	No Response
22201	0009	Gujar Khan	PUNJAB	YASIR MEHMOOD	37405-3911146-1	HOUSE NO#17 RAWALPIND DHOKA MUSTA KEEM PESHAWAR ROAD RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001833-01-5	Current A/C					Pak Rupee					713.15		2012-04-06	No Response
22202	0009	Gujar Khan	PUNJAB	MUHAMMAD NSAR	37401-1492067-1	SO ALLAH DAD KOORAL POST OFFICE NAIR TEH GUJAR KHAN, GUJAR KHAN, PAKISTAN	Local Currency A/C	0009-0074-002097-01-3	Saving A/C					Pak Rupee					714.73		2013-12-26	No Response
22203	0009	Gujar Khan	PUNJAB	TANVEER MASUDOR	37401-8310395-1	DHOKA KANDAL KALYAM AWAN POST OFFICE KALYAM DWAN TEHSIL GUJAR KHAN DISTT., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001702-01-4	Current A/C					Pak Rupee					726.81		2012-04-06	No Response
22204	0009	Gujar Khan	PUNJAB	JAHANZEB KHAN	37401-2732048-9	MUHALLAH GURBANWALA SHAMASABAD P O KHAS TEHSIL HAZIROO, DISTT JETTOK GUJAR KHAN, PAKISTAN	Local Currency A/C	0009-0078-003180-01-2	Saving A/C					Pak Rupee					737.90		2012-11-14	No Response
22205	0009	Gujar Khan	PUNJAB	MUHAMMAD BUTTAC MUHAMMAD TAJ	37401-5781157-5,37401-4852962-9	HOUSE NO 144 NEAR BARKI GUJAR KHAN TEH GUJAR KHAN DISTT RAWALPIND, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0078-003152-01-8	Saving A/C					Pak Rupee					757.90		2012-06-15	No Response
22206	0009	Gujar Khan	PUNJAB	GHRIFAN BATAZ	41204-4953875-5	DHOKA GORAH SHAH PO MORHA NOORI TEH GUJAR KHAN DISTT RWP, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0078-003137-01-9	Saving A/C					Pak Rupee					741.11		2012-06-07	No Response
22207	0009	Gujar Khan	PUNJAB	AYESHA BIBI	37401-8425049-0	NO USMAN MUNIR SURRAL POST OFFICE KHAS TEHSIL GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-003222-01-2	Saving A/C					Pak Rupee					741.11		2012-05-29	No Response
22208	0009	Gujar Khan	PUNJAB	KHURAM SHAHEZAD	37401-3467607-6	HOUSE 217 STREET 5 WARD 5 MOHALLAH HAFEEZABAD NAR ABAD , GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-000926-01-5	Current A/C					Pak Rupee					750.80		2013-03-06	No Response
22209	0009	Gujar Khan	PUNJAB	GHEULAM HUSSAN	37401-5261496-3	CANTT MALOOK POST OFFICE CANT KHALEH TEH GUJAR KHAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0009-0078-002708-01-6	Saving A/C					Pak Rupee					760.38		2012-10-19	No Response
22210	0009	Gujar Khan	PUNJAB	MUHAMMAD SHAH	37402-4805626-9	SAROT BUDHIAL POST OFFICE CHOMI KHALABA TEH KALLAR SYEDAN DISTT, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001780-01-0	Current A/C					Pak Rupee					766.85		2012-04-06	No Response
22211	0009	Gujar Khan	PUNJAB	ROBEENA KOUSAR	37401-4717434-8	WASLA BANGVAL POST OFFICE SARB TEH GUJAR KHAN DISTT , RAWALPIND, PAKISTAN	Local Currency A/C	0009-0076-001629-01-4	Saving A/C					Pak Rupee					775.21		2013-02-21	No Response
22212	0009	Gujar Khan	PUNJAB	FOJER TANVEER	37401-7025178-1	SANDAL BAGAN POST OFFICE TEHSIL GUJAR KHAN DISTT., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001869-01-6	Current A/C					Pak Rupee					785.75		2012-04-06	No Response
22213	0009	Gujar Khan	PUNJAB	MUHAMMAD AQIBAM	53303-9731767-3	SO MIDHTO AHMAD CHAK NO 259- TEHSIL GORRA DISTT TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0009-0001-002708-01-5	Current A/C					Pak Rupee					800.00		2012-05-20	No Response
22214	0009	Gujar Khan	PUNJAB	BE AN JAMSHED	37402-4980341-3	SAGARANA POST OFFICE TEH KALLAR SAYADAN DISTT. RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002790-01-3	Current A/C					Pak Rupee					800.00		2013-03-20	No Response
22215	0009	Gujar Khan	PUNJAB	ABED HUSSAN	37401-1462044-5	SHARWAL SARI KHAN POST OFFICE TEH GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001905-01-0	Current A/C					Pak Rupee					805.76		2013-04-06	No Response
22216	0009	Gujar Khan	PUNJAB	AQIAB QAMAR	37402-4177393-1	VILLAGE SADA KAMAL P O DHAMAL TEH KALLAR SYEDAN DISTT RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002087-01-1	Current A/C					Pak Rupee					839.75		2012-05-29	No Response
22217	0009	Gujar Khan	PUNJAB	ANWAR MEHMOOD	37405-1238230-5	VILLAGE DHOKA NABA P O SAGRI TEH & DISTT., RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002119-01-0	Current A/C					Pak Rupee					851.83		2012-04-06	No Response
22218	0009	Gujar Khan	PUNJAB	SORHA KHANAM	37401-6977303-8	VILLAGE DHOK MUGHLAN PO DULAM TAMA TEH GUJAR KHAN DISTT, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-003037-01-8	Saving A/C					Pak Rupee					860.06		2012-04-06	No Response
22219	0009	Gujar Khan	PUNJAB	MUHAMMAD USMAN PIRVAIZ	37401-6414431-5	VILLAGE KHALID ABAD POST OFFICE REWAL TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002702-01-7	Current A/C					Pak Rupee					886.00		2012-02-15	No Response
22220	0009	Gujar Khan	PUNJAB	MUHAMMAD UMAR/QAD MUHAMMAD	37403-7591033-1,37401-5293218-1	HAMA CHOONA MEHRIBA QUTAB UL ALQOM FOR WOMENS NO#B+ 25 JAMANDA, GUJAR KHAN, PAKISTAN	Local Currency A/C	0009-0001-003153-01-6	Current A/C					Pak Rupee					900.00		2012-11-14	No Response
22221	0009	Gujar Khan	PUNJAB	NALF A BODKOS	37401-6301143-4	KASIMIR HOUSE HOUSE NO 284 B B MOHALLAH HAFEEZABAD WARD NO 5 GUJAR KHAN DISTT RAWALPIND, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-003207-01-9	Current A/C					Pak Rupee					900.00		2012-07-15	No Response
22222	0009	Gujar Khan	PUNJAB	ZAB UN NISA	37401-1463549-4	SHANT PEER DAKASH POST OFFICE TEH GUJAR KHAN , RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002020-01-9	Current A/C					Pak Rupee					900.00		2012-07-10	No Response
22223	0009	Gujar Khan	PUNJAB	SHABANA YOUSUF	37401-956488-0	KARIMDARAKA BUDHANA P O KHAS TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-003170-01-5	Current A/C					Pak Rupee					900.00		2012-06-28	No Response
22224	0009	Gujar Khan	PUNJAB	ASIF MAJEED	37401-1465142-3	BUDHANA PO KHAS TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-003159-01-9	Current A/C					Pak Rupee					900.00		2012-06-20	No Response
22225	0009	Gujar Khan	PUNJAB	ZAKHOR HUSSAN	37401-2947084-9	SO ZAHED HUSSAN HOUSE # 80 STREET 4 G MOHALLAH QURESHWAN WARD# 07EH GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-003110-01-3	Current A/C					Pak Rupee					900.00		2012-05-22	No Response
22226	0009	Gujar Khan	PUNJAB	NADEEM SHAHEZAD	37401-90070753-7	DHOKA CHAUDHARY MUHAMMAD SADRQ POST OFFICE JAND NAGAR TEH GUJAR KHAN, RAWALPIND, PAKISTAN	Local Currency A/C	0009-0001-002940-01-4	Current A/C					Pak Rupee					900.00		2012-04-10	No Response
22227	0009	Gujar Khan	PUNJAB	MUHAMMAD AQEEL	37401-8520817-7	MAHENDAR POST OFFICE KHAS TEH GUJAR KHAN , GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-002905-01-8	Current A/C					Pak Rupee					900.00		2012-03-02	No Response
22228	0009	Gujar Khan																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LC, UD L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, ACP, DLT, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD, EUR, PKR, GBP, AUD, JPY, CHF)	Rate Type (WAFSA, CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Expiry PKR amount converted	Last date of Deposit or withdrawal
22239	0009	Gujar Khan	PUNJAB	37401-4652209-3	MUHAMMAD NAZIR	POST OFFICE KHAS THATTI TERSE, GUJAR KHAN RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002303-01-4	Current A/C						Pak Rupee				582.09		2013-04-09	No Response
22240	0009	Gujar Khan	PUNJAB	37401-3000105-9	FARHEEM SHAHID	SARY ANA MOHALLA POST OFFICE FARYAL TERSE, GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002319-01-2	Current A/C						Pak Rupee				507.55		2013-04-09	No Response
22241	0009	Gujar Khan	PUNJAB	31102-7142677-3	UMAR ZIA SAIED	NEAR MADINA MASUD MOHALLAH HAYAT SR ROAD WARD NO:7 GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-001665-01-4	Saving A/C						Pak Rupee				1,014.92		2013-02-11	No Response
22242	0009	Gujar Khan	PUNJAB	37405-293734-5	ATIF MEHMOOD	1-2 P O MUGHAL, BHUMAT MUGHAL, AAN TERSE, B DISTR., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002077-01-9	Current A/C						Pak Rupee				1,026.79		2012-04-08	No Response
22243	0009	Gujar Khan	PUNJAB	37407-0383176-3	SAD FAREED	MIRZA SANDAL POST OFFICE KALLAN SYEDIAN DIST DIST RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002690-01-8	Current A/C						Pak Rupee				1,031.40		2012-05-18	No Response
22244	0009	Gujar Khan	PUNJAB	37401-3440081-4	AJAF USMAN	HABIBAL P O GUJAR, TERSE, GUJAR KHAN DISTT RAWALPIND., GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0078-001885-01-7	Saving A/C						Pak Rupee				1,042.83		2013-08-27	No Response
22245	0009	Gujar Khan	PUNJAB	37401-6441065-3	ZAHKEER ABBAS	HOUSE NO 49 MOHALLAH WARD NO 7 HATYAT SR ROAD TER GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001947-01-0	Current A/C						Pak Rupee				1,057.38		2013-04-08	No Response
22246	0009	Gujar Khan	PUNJAB	37401-0892419-5	MANZAR HUSSAIN	CHAKRAL BHIDHAL POST OFFICE KHAS TERSE, GUJAR KHAN DISTT., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001796-00-9	Current A/C						Pak Rupee				1,075.68		2013-04-08	No Response
22247	0009	Gujar Khan	PUNJAB	37401-4054772-5	SAGOR ALI	HOUSE NO 81 MOHALLAH CHOHAN WARD NO 17 MUGHAL TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001875-01-3	Current A/C						Pak Rupee				1,078.53		2013-04-08	No Response
22248	0009	Gujar Khan	PUNJAB	37401-2760134-5	NAVEED AHMED	DIROKE BAGH POST OFFICE CHANGA MERA TER GUJAR KHAN DIST, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001915-01-2	Current A/C						Pak Rupee				1,093.45		2013-04-08	No Response
22249	0009	Gujar Khan	PUNJAB	42301-425264-5	GHAZANFAR MEHMOOD	BORG BENSAN P O QAZIAN TERSE, GUJAR KHAN., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001889-01-9	Current A/C						Pak Rupee				1,109.42		2013-04-08	No Response
22250	0009	Gujar Khan	PUNJAB	37401-2195088-7	SAGOR ZAHOR	P O SORAWA MIRZA TERSE, GUJAR KHAN DISTT, RAWALPIND P O SORAWA MIRZA, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002636-01-6	Current A/C						Pak Rupee				1,141.00		2013-04-05	No Response
22251	0009	Gujar Khan	PUNJAB	31102-7142677-3	UMER ZIA SAIED	NEAR MADINA MASUD MOHALLAH HAYAT SR ROAD WARD NO:7 GUJAR KHAN DISTT, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001704-01-7	Current A/C						Pak Rupee				1,148.23		2013-04-06	No Response
22252	0009	Gujar Khan	PUNJAB	37401-4761328-3	ASAM SHABIR	MOHIA AHLE P O DARY ALA SEKON, TERSE, GUJAR KHAN, DISTT, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001051-01-7	Current A/C						Pak Rupee				1,150.00		2013-12-27	No Response
22253	0009	Gujar Khan	PUNJAB	37401-4600141-3	NAUMAN HANIF	HAKRO AGI, P O KALYAN, TER GUJAR KHAN, DIST, RAWALPIND., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002420-01-8	Current A/C						Pak Rupee				1,178.49		2013-04-09	No Response
22254	0009	Gujar Khan	PUNJAB	42401-939204-3	DANISH ALI	CHANGA BANGAL AL P O TER GUJAR KHAN., GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-002524-01-1	Current A/C						Pak Rupee				1,185.81		2013-10-22	No Response
22255	0009	Gujar Khan	PUNJAB	37401-1501866-3	RAJA NASEER AHMED	SANDAL KHINGHER P O GUJAR KHAN., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002287-01-3	Current A/C						Pak Rupee				1,212.55		2013-04-09	No Response
22256	0009	Gujar Khan	PUNJAB	37401-4760979-0	USAMA TAHIR	H NO 227A MUHALLAH MARBA BARKI JADID GUJAR KHAN., GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0078-002967-01-1	Saving A/C						Pak Rupee				1,212.57		2013-04-19	No Response
22257	0009	Gujar Khan	PUNJAB	37401-4159143-2	SHAMSHA SHABEEN	JATTI POST OFFICE KHAS TERSE, GUJAR KHAN RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002400-01-4	Current A/C						Pak Rupee				1,226.85		2013-04-08	No Response
22258	0009	Gujar Khan	PUNJAB	37401-7029596-1	UMAMAT UL NAHAZ	NEAR GRID STATION, WARD NO. 15, GUJAR KHAN., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-000804-01-2	Current A/C						Pak Rupee				1,229.48		2013-08-28	No Response
22259	0009	Gujar Khan	PUNJAB	37401-3075512-9	MUHAMMAD DANNEER	BANPUR P O MYANA PHOTTA TER GUJAR KHAN DIST., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001914-01-1	Current A/C						Pak Rupee				1,252.90		2013-04-08	No Response
22260	0009	Gujar Khan	PUNJAB	37401-4205562-7	MUHAMMAD ALI	MUHALAH BABA GIRLAK KHAN WARD NO 1 GUJAR KHAN., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002647-01-9	Current A/C						Pak Rupee				1,258.04		2013-04-09	No Response
22261	0009	Gujar Khan	PUNJAB	37401-1500013-7	GHAZAL AMBAS	DIROKE DEL MUHAMMAD POST OFFICE FARYAL SAKHEEN TERSE, GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-002913-01-1	Saving A/C						Pak Rupee				1,320.27		2013-05-05	No Response
22262	0009	Gujar Khan	PUNJAB	37401-0180122-4	NASEEM AKHTAR	MUHALAH HATYAT ANAN WARD NO 5 TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-002130-01-0	Saving A/C						Pak Rupee				1,323.56		2012-05-07	No Response
22263	0009	Gujar Khan	PUNJAB	32303-8433008-3	QAMAR ALI	NEAR KILLI F SHAHEEDEN MAUD HAYAT SR ROAD GUJAR KHAN, LAHORE, PAKISTAN.	Local Currency A/C	0009-0001-002430-01-8	Current A/C						Pak Rupee				1,340.00		2013-07-27	No Response
22264	0009	Gujar Khan	PUNJAB	37401-5327953-0	USMAN ALI	MUHALAH DHOKH HAYAT ALI WARD NO 14 TER GUJAR KHAN., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002827-01-7	Current A/C						Pak Rupee				1,406.00		2013-03-16	No Response
22265	0009	Gujar Khan	PUNJAB	37401-7518008-0	MARIAM JAVED	MUHALAH DHOKH HAYAT ALI WARD NO 14 TER GUJAR KHAN., GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-002826-01-8	Current A/C						Pak Rupee				1,406.00		2013-03-15	No Response
22266	0009	Gujar Khan	PUNJAB	37401-2025913-3	MIRZA BEHMAN MEHMOOD	MIRZA KASWAL POST OFFICE KHAS TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001815-01-1	Current A/C						Pak Rupee				1,420.00		2013-04-08	No Response
22267	0009	Gujar Khan	PUNJAB	37405-4727004-1	UMER F ASHIF	MIRZA KOTIAN POST OFFICE BASAL TER AND DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001916-01-9	Current A/C						Pak Rupee				1,455.52		2013-04-08	No Response
22268	0009	Gujar Khan	PUNJAB	37401-1408828-1	MUHAMMAD MUNIR	NALI ABAD MUHALAH HATYATZAB WARD NO.5 GUJAR KHAN DISTT., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001840-01-2	Current A/C						Pak Rupee				1,463.00		2013-04-08	No Response
22269	0009	Gujar Khan	PUNJAB	37401-1418118-5	UMER REIDMAN	DIROKE BABA ALAM SHAH CHERANI DEL AL POST OFFICE GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0078-002511-01-1	Saving A/C						Pak Rupee				1,527.14		2012-05-24	No Response
22270	0009	Gujar Khan	PUNJAB	37401-1447067-8	NASREEN AKHTER	VILLAGE & PO MOHIA NOORI TERSE, GUJAR KHAN DISTT, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002132-01-7	Current A/C						Pak Rupee				1,590.00		2013-08-24	No Response
22271	0009	Gujar Khan	PUNJAB	37301-4180261-6	TEHAF RAMBAN	VILLAGE BARBO BARHAMAN POST OFFICE MANNAVALA MES TER GUJAR KHAN DIST RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-002862-01-5	Saving A/C						Pak Rupee				1,590.12		2013-05-07	No Response
22272	0009	Gujar Khan	PUNJAB	37301-1743015-1	MALIK ALHAF AMBAS	ROTT MALKAN NOOR PUR POST OFFICE KHAS TER & DISTT., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001765-01-0	Current A/C						Pak Rupee				1,622.04		2013-04-08	No Response
22273	0009	Gujar Khan	PUNJAB	37401-4357394-5	BHAGDAD AKHTAR	MUHAM KTRBEL POST OFFICE KHAS TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-001786-01-0	Saving A/C						Pak Rupee				1,630.15		2012-10-18	No Response
22274	0009	Gujar Khan	PUNJAB	37401-6400952-0	RAJA MUHAMMAD AKHTAR	VILLAGE AND PO MANGOT GUJAR KHAN DISTT RAWALPIND., GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0078-003329-01-1	Saving A/C						Pak Rupee				1,630.41		2013-10-11	No Response
22275	0009	Gujar Khan	PUNJAB	37401-2392664-4	SAKEENA BEGUM	NEAR NAR KARYANA STORE MUHALAH RAFIABAD GUJABWALA DIST BWP, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0078-003201-01-8	Saving A/C						Pak Rupee				1,652.79		2012-07-18	No Response
22276	0009	Gujar Khan	PUNJAB	37401-1950112-1	KABIR AHMED	SO NOIR AHMED BUTT MUHALAH BHANDA WARD NO 17 GUJAR KHAN RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-003042-01-5	Saving A/C						Pak Rupee				1,681.58		2012-04-02	No Response
22277	0009	Gujar Khan	PUNJAB	37401-5081795-4	SHAMSA KANWAL	H NO B 11 140 B 4 MUGHAL ARAD NEAR BILAL MASUD WARD NO 15 GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-002462-01-9	Current A/C						Pak Rupee				1,683.00		2013-05-21	No Response
22278	0009	Gujar Khan	PUNJAB	37401-3000927-7	LAL HUSSAIN	VILLAGE AND PO DARY ALA KHANI TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0077-002551-01-7	Saving A/C						Pak Rupee				1,718.75		2013-09-07	No Response
22279	0009	Gujar Khan	PUNJAB	37401-6097463-6	SHANSTA MEHMOOD AHMED	MUHALAH SANDAL ROAD WARD 14 GUJAR KHAN DIST BWP, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-003248-01-3	Saving A/C						Pak Rupee				1,750.15		2012-10-11	No Response
22280	0009	Gujar Khan	PUNJAB	37401-4710042-9	ABDUL QADIR	MOHBI DEHSAL P O KHAS TERSE, GUJAR KHAN DISTT., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001878-01-0	Current A/C						Pak Rupee				1,839.71		2013-04-08	No Response
22281	0009	Gujar Khan	PUNJAB	37401-5920032-6	SUMAIRA BAZA	MUHALAH WARD NO:7 GUJAR KHAN DIST, RAWALPIND., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-002789-01-5	Saving A/C						Pak Rupee				1,845.70		2012-06-04	No Response
22282	0009	Gujar Khan	PUNJAB	37402-0706876-1	AMAD KIBAL	BALGAN CHOHAN KAJIRA TERSE & DISTT, RAWALPIND., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-001795-01-6	Current A/C						Pak Rupee				1,850.17		2013-04-08	No Response
22283	0009	Gujar Khan	PUNJAB	37405-4393261-0	MUHAMMAD JAVED	BAMAT VILLAGE NEAR BAMAT POLICE STATION POST OFFICE KHAS TER AND DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002520-01-6	Current A/C						Pak Rupee				1,900.00		2013-05-03	No Response
22284	0009	Gujar Khan	PUNJAB	37401-1366009-5	FARVEEZ AKHTAR	HARB KANVAL P O GUJAR KHAN DISTT, RAWALPIND., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0074-002018-01-9	Saving A/C						Pak Rupee				1,938.79		2013-03-30	No Response
22285	0009	Gujar Khan	PUNJAB	37401-1504596-3	HAMEE NAZQAQ	GHACK BUDHAL P O GHACK BUDHAL TERSE, GUJAR KHAN DISTT RAWALPIND, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-000002-01-9	Current A/C						Pak Rupee				1,992.10		2012-07-20	No Response
22286	0009	Gujar Khan	PUNJAB	34101-5690996-1	NAEEM MASOOD TABASSUM	PUNJAB COLLEGE GUJAR KHAN DIST., RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002563-01-8	Current A/C						Pak Rupee				2,112.00		2013-05-21	No Response
22287	0009	Gujar Khan	PUNJAB	37401-3478226-5	SAGOR HUSSAIN	SO BABA MUHAMMAD RAS MORHA GUJIAN PO QAZIAN TER GUJAR KHAN DIST RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-002956-01-3	Current A/C						Pak Rupee				2,531.40		2012-05-08	No Response
22288	0009	Gujar Khan	PUNJAB	37401-9137462-3	RAJA MASMOOD AKHTAR	HAH BOWEED ELECTRONICS, HOUSING SCHEME- 01, GUJAR KHAN, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0001-000817-01-1	Current A/C						Pak Rupee				2,124.00		2012-12-13	No Response
22289	0009	Gujar Khan	PUNJAB	37401-47982041-537401-1450138-7	SYED ASHAD ALI / SYEDA RIFA ZAHARA	MUHALAH ROT SYEDAN WARD H TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-0078-001002-01-7	Saving A/C						Pak Rupee				2,216.38		2013-07-03	No Response
22290	0009	Gujar Khan	PUNJAB	37401-4798232-1	SAGOR F AHQIQ	DIROKE BHATTIAN P O MINA KASWAL TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0009-00														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, CASH, DTD, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AUD, JPY, HKD, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Top PKR amount recorded	Last date of deposit or withdrawal	
22392	0009	Gujar Khan	PUNJAB	37401-439700-9	CHAUDHRY SAIED AHMED	H NO 2312 MUHALLAH WARD NO 11 GUJAR KHAN, GUJAR KHAN, PAKISTAN	Local Currency A/C	0009-0001-002063-01-4	Current A/C							Pak Rupee				3,103.00		2013-11-28	No Response
22393	0009	Gujar Khan	PUNJAB	37401-476264-4	BEAT SHAHEEN	KALA KHAN STREET MERRA MANDO P O MANDIRA TEH GUJAR KHAN DIST - RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0076-002504-01-2	Saving A/C							Pak Rupee				3,556.15		2013-04-09	No Response
22394	0009	Gujar Khan	PUNJAB	37401-4487266-1	PERVAZ KHALED	MUHALAH BABRI JADOI WARD NO 3 GUJAR KHAN, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-000232-01-8	Current A/C							Pak Rupee				4,200.47		2013-04-03	No Response
22395	0009	Gujar Khan	PUNJAB	42191-0542376-7	ZAMAR HUSSAIN	NATIBOTH POST OFFICE JAYAL TEH SOHAWA DISTT JHELUM, JHELUM, PAKISTAN	Local Currency A/C	0009-0070-002223-01-2	Saving A/C							Pak Rupee				4,286.22		2012-09-17	No Response
22396	0009	Gujar Khan	PUNJAB	37401-9920170-9	MUHAMMAD MISAQ	BRAH KLAN POST OFFICE NEAR AL MIGRAAL GENERAL STORE TEH GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-002083-01-9	Current A/C							Pak Rupee				4,300.00		2012-01-11	No Response
22397	0009	Gujar Khan	PUNJAB	37401-4891698-3	YASIR ABT ST	VILLAGE DOLAM KHATHEEL POST OFFICE TAMBAT TEH GUJAR KHAN DIST RAWALPINDA, RAWALPINDA, PAKISTAN	Local Currency A/C	0009-0001-002087-01-1	Current A/C							Pak Rupee				4,304.00		2013-04-10	No Response
22398	0009	Gujar Khan	PUNJAB	37303-1451907-3	SAIED MAQDOOD	PAB BANCYAL POST OFFICE KOT DHAMAK TEH SOHAWA, DISTT JHELUM, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002750-01-5	Current A/C							Pak Rupee				5,406.00		2013-04-10	No Response
22399	0009	Gujar Khan	PUNJAB	34401-0800603-9	GAZANI AB AYUB	SO HAD MUHAMMAD AYUB CHIKAN WARD NO 15 NEAR BHAL MASUD DISTT RAWALPINDA TEH GUJAR KHAN, GUJAR KHAN, PAKISTAN.	Local Currency A/C	0009-0001-002037-01-9	Current A/C							Pak Rupee				5,506.00		2013-04-10	No Response
22400	0009	Gujar Khan	PUNJAB	37401-1490663-1	MUHAMMAD NAQIB	BAGH POOR POST OFFICE KHAN TEH GUJAR KHAN, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-001925-01-4	Current A/C							Pak Rupee				5,530.23		2013-04-08	No Response
22401	0009	Gujar Khan	PUNJAB	37401-6227577-9	NADEEM RAZA	VILLAGE BHOTAN POST OFFICE BHENDTA TEH GUJAR KHAN DIST RAWALPINDA, RAWALPINDA, PAKISTAN.	Local Currency A/C	0009-0001-002081-01-7	Current A/C							Pak Rupee				6,500.00		2012-06-11	No Response
22402	0009	Gujar Khan	PUNJAB	37401-0022259-3	MUHAMMAD GURAB HANSEN	H NO 51 MUHALLAH WARD NO 6 GUJAR KHAN DIST RAWALPINDA, RAWALPINDA, PAKISTAN	Local Currency A/C	0009-0073-003106-01-1	Saving A/C							Pak Rupee				7,860.67		2012-09-24	No Response
22403	0009	Gujar Khan	PUNJAB	37401-1445113-8	BEFAT AHA	HOUSE NO 15-120 MUHALLAH BABRI JADOI WARD NO 12 TEHSIL GUJAR KHAN DISTT RAWALPINDA, RAWALPINDA, PAKISTAN	Local Currency A/C	0009-0076-001387-00-6	Saving A/C							Pak Rupee				8,376.37		2012-09-27	No Response
22404	0009	Gujar Khan	PUNJAB		DIVISIONAL ACCOUNT OFFICER PAKISTAN RAILWAY RWP	PIND MATTAY KHAN P O SOHAWA, TEH SOHAWA DISTT JHELUM, RAWALPINDA	Local Currency A/C			GHUZANFAR ALI	Cash Deposit Receipt	1	2012-05-28	FED		Pak Rupee				9,400.00		2012-05-28	No Response
22405	0009	Gujar Khan	PUNJAB		DIVISIONAL ACCOUNT OFFICER PAKISTAN RAILWAY RWP	PIND MATTAY KHAN P O SOHAWA, TEH SOHAWA DISTT JHELUM, RAWALPINDA	Local Currency A/C			GHUZANFAR ALI	Cash Deposit Receipt	2	2012-07-28	FED		Pak Rupee				9,400.00		2012-07-28	No Response
22406	0009	Gujar Khan	PUNJAB		NARGAS PARVEEN-	Gujar Khan	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	000638	2012-09-14	OT		Pak Rupee				10,532.43		2012-09-14	No Response
22407	0009	Gujar Khan	PUNJAB	37401-7079271-1	ABIM MUNIR	WARD NO 23 MUHALLAH JHANDA GUJAR KHAN DISTT RAWALPINDA, GUJAR KHAN, PAKISTAN	Local Currency A/C	0009-0001-000220-01-0	Current A/C							Pak Rupee				13,653.50		2012-12-17	No Response
22408	0009	Gujar Khan	PUNJAB	37401-0002407-7	ABDUL AZIZ	VILLAGE JERHOT KAHID POST OFFICE JERHOT KALAN TEH GUJAR KHAN, RAWALPINDA, PAKISTAN	Local Currency A/C	0009-0076-002779-01-1	Saving A/C							Pak Rupee				18,029.23		2012-09-10	No Response
22409	0009	Gujar Khan	PUNJAB		DIVISIONAL ACCOUNT OFFICER PAKISTAN RAILWAY RWP	PIND MATTAY KHAN P O SOHAWA, TEH SOHAWA DISTT JHELUM, RAWALPINDA	Local Currency A/C			GHUZANFAR ALI	Cash Deposit Receipt	4	2012-10-19	FED		Pak Rupee				39,800.00		2012-10-19	No Response
22410	0009	Gujar Khan	PUNJAB		GHUZANFAR ALI	PIND MATTAY KHAN P O SOHAWA, TEH SOHAWA DISTT JHELUM, RAWALPINDA	Local Currency A/C			GHUZANFAR ALI	Cash Deposit Receipt	5	2012-09-25	OT		Pak Rupee				39,800.00		2012-09-25	No Response
22411	0009	Gujar Khan	PUNJAB	37401-1437796-5	JAMEELA AKHTER / MUHAMMAD ZAHEER AHMED	SUBSAL POST OFFICE TEH GUJAR KHAN, RAWALPINDA, PAKISTAN	Local Currency A/C	0009-0077-002440-01-4	Saving A/C							Pak Rupee				41,057.10		2013-11-02	No Response
22412	0009	Gujar Khan	PUNJAB	37303-1102106-4	NADEEM AKHTER	WARD NO 6 MUHALLAH QANAR SOHAWA DISTT JHELUM, PAKISTAN	Local Currency A/C	0009-0001-001756-01-9	Current A/C							Pak Rupee				46,500.00		2012-12-05	No Response
22413	0009	Gujar Khan	PUNJAB	90306-0107096-3	FAHEEM SARWAR	POST OFFICE KHAS BOWERI TEHSIL KHARAN DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0009-0071-002200-01-0	Saving A/C							Pak Rupee				208,765.84		2012-12-06	No Response
22414	0000	Normal	PUNJAB	34501-2320803-7	JAYVAD MUNIR AH & MUHAMMAD BAZIAN	VILLAGE BALEKAL P O ALI PUR SYEDAN TEHSIL 2ND DISTT RAWALPINDA, PAKISTAN	Local Currency A/C	0009-0001-004350-01-7	Current A/C							Pak Rupee				0.01		2012-12-06	No Response
22415	0000	Normal	PUNJAB	34501-0711905-1	ATMAL ALI	VILLAGE GORALLA P O KHAN TEH SHAKAR GABRI, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-001083-01-6	Current A/C							Pak Rupee				0.25		2012-10-23	No Response
22416	0000	Normal	PUNJAB	34002-7140410-9	MUHAMMAD NAQAZ	MUHALAH REHMAN PURA REHMAN COMMISSION SHOP ZAFARWAL ROAD, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-003006-01-0	Current A/C							Pak Rupee				0.29		2012-08-10	No Response
22417	0000	Normal	PUNJAB	34501-14542166-1	BANA MUHAMMAD ASLAM	VILLAGE HALLOWAL P O KHAN, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-001024-01-5	Current A/C							Pak Rupee				0.56		2012-10-05	No Response
22418	0000	Normal	PUNJAB	34501-1980939-3	REHMAT DEPARTMENTAL STORE	KUCHEERY RD NEAR UBL BANK, NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-004042-01-8	Current A/C							Pak Rupee				0.88		2012-03-22	No Response
22419	0000	Normal	PUNJAB	34501-1903111-4	BURAYTA BEGUM	HOUSE NO 17 MUHALLAH LOHANAN, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-004204-01-0	Current A/C							Pak Rupee				2.20		2012-04-17	No Response
22420	0000	Normal	PUNJAB	34501-2030402-9	NADEEM AKHTER	SO MUHAMMAD SALEEM MUHALAH RELIAN COLONY BIRGHAR ROAD, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-004047-01-8	Current A/C							Pak Rupee				3.00		2012-05-18	No Response
22421	0000	Normal	PUNJAB	34501-2025093-1	SHEERO MUHAMMAD YOUSAF	H NO 172109 SALEEM MANDARWALI MUHALAH P O BADO MAJHI TEHSIL DISTT, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-004356-01-3	Current A/C							Pak Rupee				9.80		2012-04-12	No Response
22422	0000	Normal	PUNJAB	34501-0105005-3	SHEERO MUHAMMAD DAWOOD	HOUSE NO 172109 SALEEM MANDARW P O BADO MAJHI P O KHAN TEH DIST NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-003247-01-0	Current A/C							Pak Rupee				9.80		2012-04-12	No Response
22423	0000	Normal	PUNJAB		WAHED A TARIQ	JEWAN BINDER POST OFFICE BARDODMAL, NAROWAL	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	900754	2012-11-01	OT		Pak Rupee				9.99		2012-11-01	No Response
22424	0000	Normal	PUNJAB	34501-4278020-1	MUHAMMAD ADIL PARVEZ	CHANDO KLAN P O NAROWAL, NAROWAL, PAKISTAN	Lifebank PCY A/C	0009-0018-003709-01-2	Current A/C							US Dollar				10.00		2012-12-13	No Response
22425	0000	Normal	PUNJAB	34501-4451395-0	MUSABIRAT ASIF	GALI HABIB SHAH MUHALAH SIDOQUE PURA, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-003535-01-5	Current A/C							Pak Rupee				12.00		2012-10-10	No Response
22426	0000	Normal	PUNJAB	32301-2116400-5	HAZIM HUSSAIN SIDOQUE	C/O RAMZAN ALI DHAHLI WALA VILLAGE P O KHAN, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-001383-01-1	Current A/C							Pak Rupee				12.00		2012-01-12	No Response
22427	0000	Normal	PUNJAB		ZEESHAN HABIB	MUHALAH JINNAH PARK SHEIKHUPURA DISTRICT SHEIKHUPURA	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	900755	2012-11-01	OT		Pak Rupee				13.16		2012-11-01	No Response
22428	0000	Normal	PUNJAB	34501-4408151-9	TANVEER ANWAR	PHS 215 ST NO 1 MUHALAH GUNI HUSSAIN AHAD NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-004357-01-1	Current A/C							Pak Rupee				15.00		2012-04-13	No Response
22429	0000	Normal	PUNJAB	34501-0206037-0	BADSHAH BIBI	MUHALAH SIDOQUE PURA, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-003904-01-0	Current A/C							Pak Rupee				16.00		2012-19-10	No Response
22430	0000	Normal	PUNJAB	34502-1604663-3	ASGHAR ALI SHAKIR & FAKHARA NASREEN	MUHALAH MUSLIM TOWN NEAR CHANPIR DABBAR, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0077-003675-01-2	Saving A/C							Pak Rupee				17.13		2013-03-29	No Response
22431	0000	Normal	PUNJAB	34501-2078670-0	SABINA BIBI	VILLAGE TAPWALA P O BOLAR, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-004009-01-0	Current A/C							Pak Rupee				18.00		2012-10-02	No Response
22432	0000	Normal	PUNJAB	34501-1415080-0	NAILA AMIN	VILLAGE DONGAN P O BOKAR MARALI, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-003384-01-6	Current A/C							Pak Rupee				20.00		2012-11-22	No Response
22433	0000	Normal	PUNJAB	34501-1900737-4	AMIRAH MEDMOOD	SAGAR PUR P O SADOVAL UNCHOTI TEH DIST NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-003492-01-7	Current A/C							Pak Rupee				20.00		2012-07-06	No Response
22434	0000	Normal	PUNJAB	34502-2100009-0	ZULHISA SALEEM	SATHALA P O SAME TEH SHAKAR GABRI DIST NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-003506-01-4	Current A/C							Pak Rupee				20.00		2012-07-03	No Response
22435	0000	Normal	PUNJAB	34501-4031067-8	MAHA KARAN	MUHALAH PARANI ABAD RADO MALHI TEH DIST NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-003493-01-8	Current A/C							Pak Rupee				20.00		2012-06-28	No Response
22436	0000	Normal	PUNJAB	34501-0806195-7	MUHAMMAD RIFAQ AHMED	MUHALAH REHMAN PURA, NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-001786-01-0	Current A/C							Pak Rupee				20.00		2012-02-06	No Response
22437	0000	Normal	PUNJAB	34501-4272077-9	GHAULAN SHAQ KHAN	VILLAGE KHAN KHASA P O KHAN, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-002084-01-9	Current A/C							Pak Rupee				20.00		2012-01-27	No Response
22438	0000	Normal	PUNJAB	34501-0940246-7	IMRAN SIDDI	MUHALAH FAROOQ GUNJ, NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-003171-01-9	Current A/C							Pak Rupee				20.40		2012-05-25	No Response
22439	0000	Normal	PUNJAB	34501-3747670-9	ADEEL FARHAN	ST MULSAN BIN AQEEL MUHALAH KHANQAN NEAR BAM BARGHAN, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-004174-01-2	Current A/C							Pak Rupee				22.00		2012-07-11	No Response
22440	0000	Normal	PUNJAB	34502-2740796-1	ZAMEER NAZ	MUHALAH DIN PUR KHURO SHAKAR GABRI DIST NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0001-003463-01-2	Current A/C							Pak Rupee				20.00		2012-07-13	No Response
22441	0000	Normal	PUNJAB	34501-1900200-0	SUMAIRA SADIQ KHAT	MUHALAH RABA SHAZIMAN KUCHEERY ROAD, NAROWAL, PAKISTAN.	Local Currency A/C	0009-0076-002532-01-9	Saving A/C							Pak Rupee				29.16		2012-04-09	No Response
22442	0000	Normal	PUNJAB	34501-2737555-3	MUHAMMAD AKBAR	BALLO WALI P O FLEEZ PURA TEH DIST NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-003676-01-9	Current A/C							Pak Rupee				30.00		2012-10-08	No Response
22443	0000	Normal	PUNJAB	34501-7322610-5	MUHAMMAD BAKHT	H NO 111 ST NO 5 MUHALAH GELAN COLONY C/O M NAZIR AHMED, NAROWAL, PAKISTAN	Local Currency A/C	0009-0001-002902-01-7	Current A/C							Pak Rupee				32.00</			

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	Province (where account opened instrument payable)	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDP,PLD,BDL,TBR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (DTMF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount				
22365	0000	Normal	PUNJAB	3401-8120401-9	TAJAMMAL HUSSAIN KOOKHER	VILLAGE SAGARPUR P O SARDOWALA UNCHA TEL, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-000190-01-6	Current A/C							Pak Rupee					52.00		2012-01-31	No Response	
22366	0000	Normal	PUNJAB	3401-7467009-9	MUHAMMAD SHEHZAD WASEEM	ST. NO 1, HOUSE NO F50 GANI HUSSANABAD , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-001020-01-6	Current A/C							Pak Rupee					57.00		2012-04-18	No Response	
22367	0000	Normal	PUNJAB	3401-8235047-3	SHABBAZ ALI	VILLAGE BHARLI WALA P O KHAS , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-002476-01-5	Current A/C							Pak Rupee					59.00		2012-02-04	No Response	
22368	0000	Normal	PUNJAB	3401-1993013-9	MUHAMMAD FAROOQ	VILLAGE AKAL GABRI P O NONAR SO MANDOOR HUSSAIN NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0000-0070-002040-01-9	Saving A/C							Pak Rupee					60.15		2012-10-10	No Response	
22369	0000	Normal	PUNJAB	3401-5706234-1	UMER F AROOQ BANWA	MUHALAH JATTAN, NEAR MASSID ANARAN WAL , NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-004756-01-6	Current A/C							Pak Rupee					63.00		2012-08-15	No Response	
22370	0000	Normal	PUNJAB	3401-1980939-3	MUHAMMAD TAYYAB	STREET PEER HABIB ULLAH, MOHALLA ISLAM PURA , NAROWAL,PAKISTAN	Local Currency A/C	0000-0074-000001-01-9	Saving A/C							Pak Rupee					64.24		2012-11-19	No Response	
22371	0000	Normal	PUNJAB	3401-2992404-8	AZRA BIBI	MUHALAH SHAH ZAMAN NAROWAL FAYYAZ AQILA WALI STREET, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0071-003304-01-6	Saving A/C							Pak Rupee					66.50		2012-04-20	No Response	
22372	0000	Normal	PUNJAB	3401-4503700-6	SABA JAVED	MUHALAH LOHARAN , , NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0071-000700-01-6	Saving A/C							Pak Rupee					68.01		2012-06-20	No Response	
22373	0000	Normal	PUNJAB	3401-4093003-3	AMEED KAMAL	MUHALA RAJAN NAROWAL , NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003000-01-9	Current A/C							Pak Rupee					70.00		2012-04-20	No Response	
22374	0000	Normal	PUNJAB		NAVEED	NAROWAL,	Local Currency A/C			MUSLAMAN SIDDIQUIM NAVEED (A/C CLOSED	Purchase Order / Payment Order	900747	2012-10-11	OT		Pak Rupee					70.52		2012-10-11	No Response	
22375	0000	Normal	PUNJAB	3401-5103741-4	WAQAR WAID	VILLAGE DHEER FLEEZ PUR P O KHAS ,NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-002274-01-2	Current A/C							Pak Rupee					72.00		2012-10-25	No Response	
22376	0000	Normal	PUNJAB	3401-6973302-3	MUHAMMAD ISLAM	VILLAGE POONC, P O GOPI PATER, GABRI, UNION COUNCIL, ROY LAQHA BRG,NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-004302-01-6	Current A/C							Pak Rupee					79.00		2012-10-01	No Response	
22377	0000	Normal	PUNJAB	3401-8753021-1	ADEEB BAHMAN	MAYYO DATA, P O NANGAL JAMSHED, TEL & DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-004123-01-3	Current A/C							Pak Rupee					84.00		2012-04-27	No Response	
22378	0000	Normal	PUNJAB	3401-1917006-4	SABIR HANF	BROLA P O ALI PUR SYEDAN TEL DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0070-003006-01-6	Saving A/C							Pak Rupee					85.40		2012-01-06	No Response	
22379	0000	Normal	PUNJAB	3401-1896206-2	FARIHANA ASHRAF	VILLAGE MADDO KAHAWAN P O KHAS , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0070-003370-01-5	Saving A/C							Pak Rupee					86.60		2012-02-06	No Response	
22380	0000	Normal	PUNJAB	3401-7303166-3	MUHAMMAD ANJAN BUTT	NEAR JAMBA MASID MAKAT ZAFARWAL ROAD , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-000577-01-3	Current A/C							Pak Rupee					90.90		2012-03-01	No Response	
22381	0000	Normal	PUNJAB	3401-2434948-3	ADEEL AHMAD	C/O SHUKAT ALI VILLAGE DADY ALLA, P O KHAS ,NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-004974-01-2	Current A/C							Pak Rupee					100.00		2012-12-17	No Response	
22382	0000	Normal	PUNJAB	3401-1907004-9	ALAH DITTA	MUHALAH RAPOQ ABAD, NEAR BHAMBARGAH , NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-004017-01-3	Current A/C							Pak Rupee					100.00		2012-10-15	No Response	
22383	0000	Normal	PUNJAB	3401-5803014-4	AFSHREEN RASHID	MUHALAH ARID TOWN NEAR CIVIL HOSPITAL , NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-001220-01-5	Current A/C							Pak Rupee					100.00		2012-09-18	No Response	
22384	0000	Normal	PUNJAB	3401-6448577-1	MUHAMMAD YASEEN	VILLAGE NAGGALI P O JASSAR , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-004317-01-7	Current A/C							Pak Rupee					100.00		2012-07-12	No Response	
22385	0000	Normal	PUNJAB	3401-2234082-2	ASMA PARVEEN	MALLIKAY TALAY P O SAME , , NAROWAL,PAKISTAN.	Local Currency A/C	0000-0001-004024-01-5	Current A/C							Pak Rupee					100.00		2012-07-10	No Response	
22386	0000	Normal	PUNJAB	3401-6442484-0	SABITA PARVEEN	WARD NO 10 NANGLE SODDHAN P O ZAFAR WAL TEL DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003603-01-2	Current A/C							Pak Rupee					100.00		2012-06-30	No Response	
22387	0000	Normal	PUNJAB	3401-6310054-0	LIZBNA MUSTEFA	MALLIKAY TALAY P O SAME , NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-004022-01-1	Current A/C							Pak Rupee					100.00		2012-06-29	No Response	
22388	0000	Normal	PUNJAB	3401-7620802-2	BAHILA BIRAHM	THE EDUCATORS SCHOOL CIRCULAR ROAD , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-002304-01-8	Current A/C							Pak Rupee					100.00		2012-06-15	No Response	
22389	0000	Normal	PUNJAB	3401-6334066-6	MUSKAT SHAHEEN	ABOOD AFGHANAN P O SAME , NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003007-01-5	Current A/C							Pak Rupee					100.00		2012-06-08	No Response	
22390	0000	Normal	PUNJAB	3401-6430407-6	MUHAMMAD AQIB	MUHALA MEERAN SHAH HUSSAN NEAR KERO WALA BOOTA , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-004007-01-6	Current A/C							Pak Rupee					100.00		2012-05-17	No Response	
22391	0000	Normal	PUNJAB	3401-6781003-0	FARAH ASHRAF	THE EDUCATORS SCHOOL CIRCULAR ROAD , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-004210-01-7	Current A/C							Pak Rupee					100.00		2012-03-26	No Response	
22392	0000	Normal	PUNJAB	3401-4420701-9	FYED KHANWAR ALI SHEBAZ	VILLAGE AND P O ALI PUR SYEDAN P O SAME TEL & DIST NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003020-01-9	Current A/C							Pak Rupee					100.00		2012-03-10	No Response	
22393	0000	Normal	PUNJAB	3401-5383079-7	ALAH DITTA	VILLAGE MANAH P O KHAS TEHSIL AND DIST , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003701-01-9	Current A/C							Pak Rupee					100.00		2012-01-09	No Response	
22394	0000	Normal	PUNJAB	3401-8222001-5	ASAD ALI	VILLAGE KHRETA P O RADDOMAH NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003007-01-6	Current A/C							Pak Rupee					101.00		2012-02-29	No Response	
22395	0000	Normal	PUNJAB	3401-7850040-3	NAVEED QAMAR	INDUS AMIR MUAYYA STREET NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-004007-01-6	Current A/C							Pak Rupee					110.00		2012-09-07	No Response	
22396	0000	Normal	PUNJAB	3401-7207416-3	FAZAN UR REHMAN	HALEEMA COLONY MUHALAH ABU BAKAR PURA BACK SIDE ISLAMA DEGREE COLLEGE, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-002026-01-1	Current A/C							Pak Rupee					111.45		2012-05-08	No Response	
22397	0000	Normal	PUNJAB	3401-1950903-7	MELIAT HUSSAN	VILLAGE LAHLAN P O NEDDO KEY TEL & DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0070-003402-01-2	Saving A/C							Pak Rupee					114.60		2012-07-09	No Response	
22398	0000	Normal	PUNJAB	3401-6000170-6	ANAMT BEGUM	VILLAGE DARIANWALA P O KHAS ,NAROWAL,PAKISTAN	Local Currency A/C	0000-0070-004312-01-7	Saving A/C							Pak Rupee					116.54		2012-10-25	No Response	
22399	0000	Normal	PUNJAB	3402-0726115-5	FYED MUHAMMAD ABOTAR	KALOWAL SYEDAN P O QLLA AHMEDABAD TEL PABOOR DITTS SALKOT PAKISTAN	Local Currency A/C	0000-0001-003027-01-3	Current A/C							Pak Rupee					117.00		2012-10-22	No Response	
22400	0000	Normal	PUNJAB	3401-6091317-6	SHUINAL HUSSAN	VILLAGE MAHAR SHARIF P O KHAS TEL AND DIST NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-003502-01-6	Current A/C							Pak Rupee					120.00		2012-12-04	No Response	
22401	0000	Normal	PUNJAB	3402-3413401-0	NOORHEN SHARAF	SHAH JALAL P O SHAH GABRI TEL SHAKAR GABRI DIST NAROWAL,NAROWAL,PAKISTAN	Local Currency A/C	0000-0001-003553-01-1	Current A/C							Pak Rupee					120.00		2012-10-18	No Response	
22402	0000	Normal	PUNJAB	3401-4750701-6	HUMAIRA SARI	MUHALAH MUSTAF ABAD ZAFAR WAL TEL & DIST NAROWAL ,NAROWAL,PAKISTAN.	Local Currency A/C	0000-0001-003511-01-5	Current A/C							Pak Rupee					120.00		2012-07-12	No Response	
22403	0000	Normal	PUNJAB	3401-9324045-4	SOBHA MUSHTAQ	TALVANDER BHINDRAN P O KHAS , NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003503-01-1	Current A/C							Pak Rupee					120.00		2012-07-11	No Response	
22404	0000	Normal	PUNJAB	3402-1714046-2	SADAF MANDOKAR	VILLAGE GUMTALA P O KHAS TEL SHAKAR GABRI DIST NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003522-01-4	Current A/C							Pak Rupee					120.00		2012-07-04	No Response	
22405	0000	Normal	PUNJAB	3402-8200035-0	SOBHA NAZIR KHAN	MUHALAH RABA METHY SHAH KANSOOR P O SAME TEHSIL SHAKAR GABRI DIST, NAROWAL, PAKISTAN.	Local Currency A/C	0000-0001-003511-01-1	Current A/C							Pak Rupee					120.00		2012-06-29	No Response	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/DILVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.PKR amount in rupee				
22428	0000	Normal	PUNJAB	3401-2838495-5	MUHAMMAD WASIM	STREET NO 3 MUHALAH GHOSIA , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0076-002414-01-6	Saving A/C											187.18	2013-05-30	No Response			
22429	0000	Normal	PUNJAB	3401-2024796-7	MUHAMMAD TARIK	SHAFI P O KHAS NAROWAL TEHSIL AND DISTT , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0075-001505-01-9	Saving A/C											187.41	2013-02-29	No Response			
22430	0000	Normal	PUNJAB	3401-9780773-4	SABA ASHRAF	GULLA MAHARAN P O SAME TEH AND DIST NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-003614-01-0	Current A/C											200.00	2013-08-06	No Response			
22431	0000	Normal	PUNJAB	3401-0844234-8	SHAMESHD KANWAL	05-7 MOHALLA GANI HUSSAIN ABAD WO M ABBUQA ALAM , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0001-004717-01-1	Current A/C											200.00	2013-07-30	No Response			
22432	0000	Normal	PUNJAB	3401-0981735-5	ABDUL HUSSAIN SHAH	SO MANDOKOR HUSSAIN SHAH VILLAGE DABIAN WALA , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-004036-01-5	Current A/C											200.00	2013-06-20	No Response			
22433	0000	Normal	PUNJAB	3401-1919304-9	ABDUL GHAFAR	KHAN KHASA P O SAME , NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-003747-01-7	Current A/C											200.00	2013-04-11	No Response			
22434	0000	Normal	PUNJAB	3401-1536490-3	MUHAMMAD ZAHID	VILLAGE RASEENWAL, P O NAROWAL TEH & DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-004124-01-4	Current A/C											200.00	2013-01-23	No Response			
22435	0000	Normal	PUNJAB	3401-7971654-7,3401-14407299-1	MUNIR RICE MULLS	MUHALAH WAZIR ABAD NONAR , NAROWAL, PAKISTAN	Local Currency A/C	0006-0081-002039-01-6	Current A/C											204.20	2013-12-11	No Response			
22436	0000	Normal	PUNJAB	3401-9642589-5	KHALED MEHMOOD	WARD NO.1 MUHALAH USMANIA NEAR MASTER BTRIMAR ULLAH , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0010-001024-01-7	Current A/C											207.00	2013-01-04	No Response			
22437	0000	Normal	PUNJAB	3401-8310028-1	MUBEEN	GALI GAJIAN WALI PURANA COMITTEE GHAR , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-003751-01-1	Current A/C											210.00	2013-03-02	No Response			
22438	0000	Normal	PUNJAB	3401-1920312-3	MUHAMMAD RILAL	MUHALAH KEHMANPURA NEAR FOREST RANGE OFFICE, ZAFARWAL ROAD, NAROWAL, PAKISTAN.	Local Currency A/C	0006-0075-000752-01-2	Saving A/C											213.44	2013-02-10	No Response			
22439	0000	Normal	PUNJAB	3402-9466829-8	MADEEDA KAUSAR	MANGRA P O DOORHOW CHAK TEHSIL SHAKAR GANJ DIST UNAROWAL PAKISTAN	Local Currency A/C	0006-0051-003409-01-0	Current A/C											220.00	2012-12-03	No Response			
22440	0000	Normal	PUNJAB	3401-1974548-9	SATDAR UR RUMMAN	VILLAGE RANSEENWAL P O NAROWAL TEH & DIST NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-002847-01-4	Current A/C											220.00	2013-10-03	No Response			
22441	0000	Normal	PUNJAB	3401-1470118-3	MUHAMMAD RAMDAN	SHARIF SONS & MATCHING CENTRE RASHID MICKS NARMAN DITAQ MDK RELANI CLIVY ALLAMA KHAL ROAD, NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-004183-01-4	Current A/C											220.00	2013-05-04	No Response			
22442	0000	Normal	PUNJAB	3401-1550229-1	ABED ALI	BOOBY WALI MAHAS P O BADDO MALH TEHSIL AND DISTT , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-002846-01-3	Current A/C											225.00	2013-02-28	No Response			
22443	0000	Normal	PUNJAB	3401-1027404-4	BEHSHA TASNEM	DEER HOUSE NEAR MISSION HIGH SCHOOL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-003305-01-1	Current A/C											240.70	2013-10-09	No Response			
22444	0000	Normal	PUNJAB	3401-8344810-7	NAYYAB ALI	MANIK ROAD QANAR E-AL HOUSE CHIRHAN GUNJ HUSSAIN ABAD , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-000600-01-7	Current A/C											242.00	2013-06-29	No Response			
22445	0000	Normal	PUNJAB	3401-290641-6,3403-7687758-9	GHAM YOUSAF & SAMIRA BIBI	STREET GHUHAN WARD NO 08 MUHALAH GUNJ HUSSAINABAD WO ABDUL RASHID, NAROWAL, PAKISTAN.	Local Currency A/C	0006-0077-001081-01-0	Saving A/C											243.00	2013-06-12	No Response			
22446	0000	Normal	PUNJAB	3401-6193105-9	MUHAMMAD SHEER-REHMAN TOOR	STREET NO 3 MUHALAH AFZAL PURA,NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0051-003401-01-0	Current A/C											245.00	2013-03-15	No Response			
22447	0000	Normal	PUNJAB	3401-8297004-0	NAZKA KAUSAR	RAYA GORAYA P O KOTLI M SIDOQ TEHSIL & DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0076-003604-01-8	Saving A/C											256.57	2013-04-18	No Response			
22448	0000	Normal	PUNJAB	3401-2181561-3	USMAN ZUBAIR KHAN	BN01190 MOHALLA KASHMIRAN , NAROWAL,PAKISTAN	Local Currency A/C	0006-0051-003901-01-6	Current A/C											262.00	2013-12-07	No Response			
22449	0000	Normal	PUNJAB	3401-5593126-6	BIRAM TANVEER	HOUSE # 72, MUHALAH MAHARAN NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-004604-01-7	Current A/C											262.00	2013-08-30	No Response			
22450	0000	Normal	PUNJAB	9201-4227572-0	ZIA UL HUSSAIN	MUHALA MOTI GATE NEAR GHAN MANDI , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-004507-01-0	Current A/C											262.00	2013-05-24	No Response			
22451	0000	Normal	PUNJAB	3401-0630673-3	SHAMZADA LAMUEL ASHRAF	MUHALAH CHRISTIAN COLONY, P.O BOX 3 , NAROWAL , PAKISTAN.	Local Currency A/C	0006-0081-001407-01-8	Current A/C											270.00	2013-07-20	No Response			
22452	0000	Normal	PUNJAB	3401-2291774-1	BIF AN	CHALEY WALI BAMBHAN P O NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0076-003038-01-2	Saving A/C											272.94	2013-09-25	No Response			
22453	0000	Normal	PUNJAB	3401-1988223-7	ASIF ALI	ALNO 190 MUHALAH GULIAN COLONY , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-002942-01-5	Current A/C											280.00	2013-01-16	No Response			
22454	0000	Normal	PUNJAB	3401-5134003-5	MUHAMMAD TAYYAB	HOSPITAL ROAD MUHALAH RAFFIQUE ABAD ,NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-001677-01-0	Current A/C											290.00	2013-12-06	No Response			
22455	0000	Normal	PUNJAB	3401-4900384-9	MUHAMMAD RILAL BANWA	ADJACENT TO CHAN PR MAZAR MUHALAH MUSLIM TOWN ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0051-000427-01-2	Current A/C											294.30	2013-09-24	No Response			
22456	0000	Normal	PUNJAB	3401-7320183-1	ZULFIKHAR ALI	GHANDY VAN WALI P O NAROWAL TEH SAME , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-003801-01-7	Current A/C											295.00	2013-06-26	No Response			
22457	0000	Normal	PUNJAB	3401-7115389-9	ABDUL HABBIB	BN02225 STREET NO GANI HUSSAIN ABAD ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-004058-01-2	Current A/C											300.00	2013-11-05	No Response			
22458	0000	Normal	PUNJAB	3401-1002156-1	MUHAMMAD MUSTAFA	GHADZIAL COLONY , NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-004507-01-3	Current A/C											300.00	2013-10-25	No Response			
22459	0000	Normal	PUNJAB	3401-9109764-4	RUGHAN BIBI	DATA P O SANKSHITAN TEH DIST NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-003599-01-5	Current A/C											300.00	2013-08-16	No Response			
22460	0000	Normal	PUNJAB	3401-1380124-0	MARIA GHULAM RAOOL	CHANDOWAL KALAN P O NAROWAL , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-003030-01-5	Current A/C											300.00	2013-06-15	No Response			
22461	0000	Normal	PUNJAB	3401-6207067-0	RAANA IASMAUD UL HAQ	RANOWAL P O NAROWAL TEH SAME , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-004089-01-0	Current A/C											300.00	2013-03-20	No Response			
22462	0000	Normal	PUNJAB	3401-4131217-4	SYED BISMILLAH SHAH LABANI	VILLAGE ALI PUR SYEDDAN P O KHAS , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0001-003713-01-5	Current A/C											300.00	2013-01-20	No Response			
22463	0000	Normal	PUNJAB	3401-1937953-4	RAZIA BANO	BN02 444 KASHMIRI HOUSE MUHALAH JAWAD COLONY NAROWAL ,NAROWAL, PAKISTAN.	Local Currency A/C	0006-0077-001949-01-9	Saving A/C											301.49	2013-02-22	No Response			
22464	0000	Normal	PUNJAB	3401-2599757-3	ISHAN BRICKS COMPANY	DARYENWALA DIST. NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-000249-01-6	Current A/C											302.00	2013-10-11	No Response			
22465	0000	Normal	PUNJAB	3401-0862108-7	ASHRAF ANJUM MASSEY	NEAR DCO HOUSE, MUHALAH KHANWALAN , NAROWAL,PAKISTAN	Local Currency A/C	0006-0051-004502-01-0	Current A/C											304.00	2013-10-17	No Response			
22466	0000	Normal	PUNJAB	3401-5076327-9	NADEEM	MUHALAH LOHARAN NEAR LASSORI WALA DARA , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-001799-01-3	Current A/C											310.05	2013-03-14	No Response			
22467	0000	Normal	PUNJAB	3401-5316349-2,3401-4819824-4	BEHSHA BEGUM & SADIKA KHALED	BN01790 MOHALLA ISLAM PURA , NAROWAL, PAKISTAN.	Local Currency A/C	0006-0081-004542-01-0	Current A/C											310.80	2013-07-10	No Response			
22468	0000	Normal	PUNJAB	3402-1637933-6	SABIRSI BASHEER	MUHALAH KASKOL PURA NAROWAL C/O HAD MOHAMMAD ASLAM HOUSE,NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-003739-01-9	Current A/C											320.00	2013-11-06	No Response			
22469	0000	Normal	PUNJAB	3401-1971603-9	HAFSIB ALI	NANGAL JAMHED VILLAGE TEH AND DIST NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0077-002087-01-4	Saving A/C											320.10	2013-09-13	No Response			
22470	0000	Normal	PUNJAB	3401-2340216-0	BEHMAN AHMED	MUHALA MUSLIM NEAR MUSLIM HIGH SCHOOL, SO M E V S , NAROWAL,PAKISTAN	Local Currency A/C	0006-0081-004341-01-7	Current A/C											325.00	2013-11-15	No Response			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount	
22491	0000	Normal	PUNJAB	3401-472892-4	KIRAN SHAHEEN	GALI HAFEEZ ULLAH WALI MOHALLAH ISLAM PURA , ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-004631-01-8	Current AC						Pak Rupee					400.00	2013-08-17	No Response
22492	0000	Normal	PUNJAB	3401-7479671-4	NAHEED ASHRAF	NEAR TELEPHONE EXCHANGE EDGAR ROAD ISLAM COLONY STREET NO12,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-004405-01-0	Current AC						Pak Rupee					400.00	2013-08-15	No Response
22493	0000	Normal	PUNJAB	3401-236129-0	ZAHIDA TANVEER	CHANDERKEY MARGOLAY P/O KHAS TEHSIL AND DISTT ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-004107-01-5	Current AC						Pak Rupee					400.00	2013-08-11	No Response
22494	0000	Normal	PUNJAB	3401-2095100-7	ABDUL QAYYUM	VILLAGE SADDOWALA UNCHA P/O KHAS ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-004750-01-0	Current AC						Pak Rupee					400.00	2012-09-09	No Response
22495	0000	Normal	PUNJAB	3401-4381187-5	SUFYAN ALI	FAROOQ GUNJ , ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-003007-01-6	Current AC						Pak Rupee					400.00	2012-08-06	No Response
22496	0000	Normal	PUNJAB	3401-20332111-4	MUHAMMAD SABIRULAN	VILLAGE HATHWANDAN P/O NAROWAL , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-0047421-01-7	Current AC						Pak Rupee					400.00	2013-07-27	No Response
22497	0000	Normal	PUNJAB	3401-5417045-1	GHULAM SHABIB	MUHAMMAD MUHAMMAD PURA , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004054-01-7	Current AC						Pak Rupee					400.00	2012-07-06	No Response
22498	0000	Normal	PUNJAB	3401-4507460-7	MUHAMMAD SHAHZAD	NEAR INAM ULLAH HOUSE ABULAKAR PURA , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004244-01-9	Current AC						Pak Rupee					400.00	2013-04-04	No Response
22499	0000	Normal	PUNJAB	3401-235042-8	GILLI NAZIA IMTEEL	HNO 127, NEAR JAMIA MASIED HANFIA QASIMA ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004304-01-4	Current AC						Pak Rupee					400.00	2012-03-30	No Response
22500	0000	Normal	PUNJAB	3401-4642284-1	ALTAIF HUSSAN	ST 06 H NO 4 MANIK RD GUNJ HUSSAN ABAD ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004236-01-9	Current AC						Pak Rupee					400.00	2012-02-03	No Response
22501	0000	Normal	PUNJAB	5230-264988-5	MUHAMMAD RUMAD ATA KHAN	H NO 140 KITY E BUKHARI ST NO 36 PHASE 4 DHA KHJ , ,KARACHI, PAKISTAN	Local Currency AC	0000-0001-004075-01-3	Current AC						Pak Rupee					400.00	2012-01-24	No Response
22502	0000	Normal	PUNJAB	3401-7587130-9	MUHAMMAD MIRAN	BASEMAL P/O NAROWAL TEHSIL AND DISTT , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004145-01-9	Current AC						Pak Rupee					400.00	2012-01-11	No Response
22503	0000	Normal	PUNJAB	3401-762296-7	SAEED MIRAN	KOTLI BAPNA PLOT P/O NAROWAL TEHS AND DISTT , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004127-01-7	Current AC						Pak Rupee					400.00	2012-01-11	No Response
22504	0000	Normal	PUNJAB	3401-4359103-5	MUHAMMAD SHABIB	MIRAL WALI P/O NAROWAL , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004118-01-5	Current AC						Pak Rupee					400.00	2012-01-04	No Response
22505	0000	Normal	PUNJAB	3401-1151267-3	WAKEEL AHMAD	MAYO P/O NAGAL JAMSHAD TEHS NAROWAL 3 ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004119-01-7	Current AC						Pak Rupee					400.00	2012-01-04	No Response
22506	0000	Normal	PUNJAB	3401-0133045-3	QURBAN ALI	BRIBAL WALI P/O NAROWAL , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004117-01-5	Current AC						Pak Rupee					400.00	2012-01-04	No Response
22507	0000	Normal	PUNJAB	3401-2021237-3	MUHAMMAD RAMZAN	RANDIAL P/O NAROWAL TEHSIL SAME , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004104-01-9	Current AC						Pak Rupee					400.00	2012-01-03	No Response
22508	0000	Normal	PUNJAB	3401-3664756-1	ABHAS ALI	RANSNIAL P/O NAROWAL , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004105-01-1	Current AC						Pak Rupee					400.00	2012-01-03	No Response
22509	0000	Normal	PUNJAB	3401-7080614-3	BASHIRAT ALI	CHAHAR BHATTI P/O BOORAK MARALI TEHSIL , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004112-01-0	Current AC						Pak Rupee					400.00	2012-01-03	No Response
22510	0000	Normal	PUNJAB	3401-4630465-3	AFSAN ALI	RANSNIAL P/O NAROWAL , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004111-01-9	Current AC						Pak Rupee					400.00	2012-01-03	No Response
22511	0000	Normal	PUNJAB	3401-4990126-5	MUHAMMAD ASIF	OLD KUTCHERY ROAD MUHAMMAD MUHAMMAD PURA NO 50AK GARDEN MORE NAROWAL ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-002020-01-5	Current AC						Pak Rupee					405.00	2012-07-03	No Response
22512	0000	Normal	PUNJAB	3401-3089532-5	MUHAMMAD RASHID	VILLAGE DATA SARDQ P/O SANBHATRA , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-001705-01-1	Current AC						Pak Rupee					411.48	2012-07-00	No Response
22513	0000	Normal	PUNJAB	3401-2000070-1	MUHAMMAD 000000	VILLAGE JILLO K A P/O SAN KHATRA , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004053-01-0	Current AC						Pak Rupee					420.00	2012-06-21	No Response
22514	0000	Normal	PUNJAB	3401-2040002-1	MUHAMMAD ILYAS	ISLAM PURA NAROWAL , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-002091-01-0	Current AC						Pak Rupee					420.00	2012-02-15	No Response
22515	0000	Normal	PUNJAB	3401-2021633-5	MUHAMMAD ZAKI ULLAH	MALICO TATLEY TEHSIL DIST. NAROWAL , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-000406-01-7	Current AC						Pak Rupee					425.00	2012-05-05	No Response
22516	0000	Normal	PUNJAB		WAHED A. TARIQ	IRWAN BINDER POST OFFICE BADDODMAL,NAROWAL	Local Currency AC			MEEERA WHEWHEED A.TARIQ,QAC,CLOSED	Purchase Order / Payment Order	900746	2012-03-11	USD	Pak Rupee					440.14	2012-10-11	No Response
22517	0000	Normal	PUNJAB	33100-555045-1	MUHAMMAD BOOTA	VILLAGE KLAS GORAYA P/O NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-004070-01-5	Current AC						Pak Rupee					444.00	2012-08-31	No Response
22518	0000	Normal	PUNJAB	3401-4097560-1	MUHAMMAD AFZAL MAQDOOL	SYO MAQDOOL AHMED MOHALLA HADDER PARK NEAR QABRESTAN SHEERIAN, NAROWAL ,PAKISTAN	Local Currency AC	0000-0001-002502-01-4	Current AC						Pak Rupee					457.60	2012-03-14	No Response
22519	0000	Normal	PUNJAB	3401-1590016-7	ZULFIKHAR ALI	VILLAGE JAIL PUR P/O MAHLOWAL ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-001004-01-5	Current AC						Pak Rupee					459.80	2012-09-24	No Response
22520	0000	Normal	PUNJAB	3401-1344045-0	SHAGUFTA PARVEEN	HOUSE NO 140PUNDO SHAM MUHAMMAD USMANA,NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0000-0070-003432-01-0	Saving AC						Pak Rupee					477.79	2012-09-28	No Response
22521	0000	Normal	PUNJAB	3401-1744839-9	BANA MOHSIN ALI	GALLI NO 15 JAMIA MASIED NOOR GANI HUSSANABAD ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-003032-01-7	Current AC						Pak Rupee					480.00	2012-05-30	No Response
22522	0000	Normal	PUNJAB	3401-4700357-9	SIRIUL HUSSAN	MUHAMMAD NEW ABADI BADEMALUHI TEHSIL AND DISTT , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-003354-01-9	Current AC						Pak Rupee					490.00	2012-07-15	No Response
22523	0000	Normal	PUNJAB	3401-1907765-9	MUHAMMAD MUSHTAQ	CHURCH STREET NEAR KUTCHERY ROAD MUHAMMAD PURA , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-002472-01-0	Current AC						Pak Rupee					491.50	2012-07-13	No Response
22524	0000	Normal	PUNJAB	3401-1211612-7	ALI RAZA	HNO 77 MUHAMMAD CHUKHANDE ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-002174-01-9	Current AC						Pak Rupee					496.00	2012-08-27	No Response
22525	0000	Normal	PUNJAB	5230-4449109-5	KASHIF KHALID	FLAT NO 7 COMPLEX B NAROWAL COMPLEX NAROWAL , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-001032-01-4	Current AC						Pak Rupee					497.00	2012-03-14	No Response
22526	0000	Normal	PUNJAB	5230-1522674-3	MUHAMMAD TARIQ NAEEM	HOUSE NO 3052 MUHAMMAD DEFENCE HOUSING SOCIETY LAHORE CANTT, LAHORE, PAKISTAN	Local Currency AC	0000-0001-003210-01-6	Current AC						Pak Rupee					500.00	2012-05-03	No Response
22527	0000	Normal	PUNJAB	3401-0080008-5	ASIF ALI	VILLAGE ISHAHAN P/O THILAY KHURD TEHS AND DISTRICT NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-003579-01-1	Current AC						Pak Rupee					510.00	2012-08-30	No Response
22528	0000	Normal	PUNJAB	3401-7220539-9	ADIL ALI	VILLAGE YBK OLD BABAK MADALI ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-001570-01-8	Current AC						Pak Rupee					512.23	2012-12-24	No Response
22529	0000	Normal	PUNJAB	3401-1961753-3	MUHAMMAD ASLAM	ASLAM CHORI HOUSE MOHALLA ABBAS NAGAR ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-004211-01-0	Current AC						Pak Rupee					530.00	2012-09-19	No Response
22530	0000	Normal	PUNJAB	3401-3881009-1	SHABIB AHMED	LIWAN BRABAI P/O MONAR , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-001019-01-8	Saving AC						Pak Rupee					546.70	2012-05-08	No Response
22531	0000	Normal	PUNJAB	3401-9400005-1	MUHAMMAD MUHAMED BHATTI	GANI HUSSAN ABAD NEAR KHALOGI WALI MASIED , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-002181-01-8	Current AC						Pak Rupee					547.34	2012-02-10	No Response
22532	0000	Normal	PUNJAB	3401-7025001-9	ATTA ULLAH	MUHAMMAD FAROOQ GUNJ , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-000480-01-7	Current AC						Pak Rupee					560.00	2012-01-25	No Response
22533	0000	Normal	PUNJAB	3401-1715005-5	MUHAMMAD ASIF	VILLAGE SEHWAN P/O MANIK , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004206-01-8	Current AC						Pak Rupee					562.21	2012-05-23	No Response
22534	0000	Normal	PUNJAB	3401-7540004-4	YASMEEN	VILLAGE MALOKA P/O KHAS , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-000448-01-5	Saving AC						Pak Rupee					562.89	2012-04-18	No Response
22535	0000	Normal	PUNJAB	52304-0714335-1	MUHAMMAD MIRAN QURESHI	DEIRA KUMASEEM BUTT PEPSI SALE DEPO NAROWAL , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-001441-01-2	Current AC						Pak Rupee					572.00	2012-07-20	No Response
22536	0000	Normal	PUNJAB	3400-5805704-3	SHAIKAT ALI	TARWAL P/O BABRI MNHASAN TEHSIL SHAKAR CABO DISTT ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-001401-01-2	Current AC						Pak Rupee					575.27	2012-11-20	No Response
22537	0000	Normal	PUNJAB	3401-1907103-3	MUHAMMAD SHOHIF	VILLAGE THAGMAL P/O PIND OMALOK TEHS ZAFARWAL ,NAROWAL,PAKISTAN	Local Currency AC	0000-0077-004707-01-9	Saving AC						Pak Rupee					591.73	2012-09-30	No Response
22538	0000	Normal	PUNJAB	90403-0154009-1	MUHAMMAD NAEEM	ST NO 3 HNO 4 MOHALLA GHORUSA , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004441-01-8	Current AC						Pak Rupee					604.00	2012-09-10	No Response
22539	0000	Normal	PUNJAB	3401-0013024-0	BUKHSHANA KALANAR	MUHAMMAD AMIN COLONY NAROWAL , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-003240-01-1	Current AC						Pak Rupee					616.00	2012-02-25	No Response
22540	0000	Normal	PUNJAB	3401-3535519-4	SHUMAILA MUSHTAQ	ENO WALA P/O SAME TEHSIL DISTT , ,NAROWAL, PAKISTAN	Local Currency AC	0000-0001-003507-01-5	Current AC						Pak Rupee					620.00	2012-06-30	No Response
22541	0000	Normal	PUNJAB	3401-1404413-5	AFSAN MIRAN	RANSNIAL P/O NAROWAL TEHSIL & DIST. NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-000445-01-4	Current AC						Pak Rupee					630.00	2012-04-17	No Response
22542	0000	Normal	PUNJAB	34002-3070522-7	FAROOQ AHMED	VILLAGE BOORIK KA P/O TALVAND BINDERIAN ,NAROWAL,PAKISTAN	Local Currency AC	0000-0001-004750-01-0	Current AC						Pak Rupee					624.00	2012-09-13	No Response
22543	0000	Normal	PUNJAB	3401-4959576-1	MUHAMMAD ALI	NANGI DOABA P/O JASAR , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC	0000-0001-004004-01-5	Current AC						Pak Rupee					630.00	2012-06-20	No Response
22544	0000	Normal	PUNJAB	52300-1399401-4	ABDUL A BEEZEM	MANDOR PURA PLOT P/O KANIKHOOR TEHSIL SHAKARGARH DISTT, NAROWAL, PAKISTAN	Local Currency AC	0000-0077-002501-01-3	Saving AC						Pak Rupee					632.55	2012-02-13	No Response
22545	0000	Normal	PUNJAB	3401-4294034-0	RAZIA	CHAN DONAL P/O NAROWAL , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency AC															

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.T., LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/PL/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount									
22554	0000	Normal	PUNJAB	3401-200643-7	MUHAMMAD YAQOUB	SANA ULLAH COLONY NEAR MAKU MASUD NAROWAL , NAROWAL, PAKISTAN.	Local Currency AC	0006-0076-00363-01-7	Saving AC											738.44	2012-05-17	No Response								
22555	0000	Normal	PUNJAB	3402-7267015-3	SALEEM NASIR	MANZOR PURA PLOT P/O SAME TEH SHAKAR GAHI DISTT NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0006-0076-00347-01-3	Saving AC											740.32	2012-09-13	No Response								
22556	0000	Normal	PUNJAB	3401-844808-6	NASREEN BEGUM	VILLAGE DULHAN P/O NAROWAL DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency AC	0006-0077-00244-01-8	Saving AC											754.35	2012-06-29	No Response								
22557	0000	Normal	PUNJAB	3401-8892478-1	SHUKRAT ALI	NEAR MASUD GHOSHA ST NO.1 GAUSA COLONY ,NAROWAL,PAKISTAN	Local Currency AC	0006-0076-00223-01-7	Saving AC											764.37	2012-10-25	No Response								
22558	0000	Normal	PUNJAB	3401-7764009-3	MUSHTYAN CONSTRUCTION CO.	312 AS WAPDA TOWN , GURBANWALA, PAKISTAN.	Local Currency AC	0006-0001-00140-01-5	Current AC											779.50	2012-07-03	No Response								
22559	0000	Normal	PUNJAB	3402-583988-0	RAJDA SHARIF	SADHRI P/O SAME TEHSIL SHAKARGAHI DISTT , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-00354-01-2	Current AC											780.00	2012-06-28	No Response								
22560	0000	Normal	PUNJAB	3401-1944468-0	MUHAMMAD QASIM AHMED	VILLAGE KHARIAL P.O. , NAROWAL, NAROWAL , PAKISTAN.	Local Currency AC	0006-0001-00109-01-6	Current AC											790.00	2012-02-06	No Response								
22561	0000	Normal	PUNJAB	3401-6667941-1	MUHAMMAD NISAR	VILLAGE CHEENA SAGGAL P.O. DHADALA , NAROWAL,PAKISTAN	Local Currency AC	0006-0001-00470-01-2	Current AC											800.00	2012-11-05	No Response								
22562	0000	Normal	PUNJAB	3401-783676-3	MUHAMMAD SHAUQUE	VILLAGE KULLA KHRID P/O BADDO MALIH , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-00001-01-2	Current AC											800.00	2012-07-12	No Response								
22563	0000	Normal	PUNJAB	3402-1779108-0	ASGHAR ALI	VILLAGE MANDI THARO P/O KHAS PASRUR ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-00138-01-8	Current AC											820.00	2012-10-04	No Response								
22564	0000	Normal	PUNJAB	3401-075617-6	RASHED BHI	VILLAGE DHARU WALA P/O KHAS , NAROWAL , PAKISTAN.	Local Currency AC	0006-0077-00401-01-7	Saving AC											826.22	2012-01-18	No Response								
22565	0000	Normal	PUNJAB	3520-9938065-9	SHAF AQAT ALI	HUSSAN CROWN STREET NO.2 MUHALAH ABIDAN NAGAR NAROWAL NAROWAL, PAKISTAN.	Local Currency AC	0006-0003-00302-01-8	Current AC											844.00	2012-03-07	No Response								
22566	0000	Normal	PUNJAB	3402-7979397-7	NAVEED MASRI	VILLAGE BHATTIAN P/O LANGA TEHSIL SHAKARGAHI , NAROWAL , PAKISTAN.	Local Currency AC	0006-0071-00257-01-1	Saving AC											846.00	2012-04-27	No Response								
22567	0000	Normal	PUNJAB	3401-4035677-0	MUHAMMAD R.YAS	VILLAGE MUSLMANAN P/O JASSAR ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-00478-01-4	Current AC											870.00	2012-11-16	No Response								
22568	0000	Normal	PUNJAB	3401-1020483-7	NOOR HUSSAN	MUHALAH GAG PURA , NAROWAL,PAKISTAN	Local Currency AC	0006-0001-002173-01-8	Current AC											872.00	2012-11-19	No Response								
22569	0000	Normal	PUNJAB	3401-201936-7	ABDUL LATIF	MUHALAH MUHAMMAD PURA NEAR NAZAR, 98 HARBIL ULLAH ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-00049-01-8	Current AC											877.00	2012-08-29	No Response								
22570	0000	Normal	PUNJAB	3401-0454537-1	TANVEER AHMAD	VILLAGE PURANA WAHLA P/O KHAS , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-00424-01-1	Current AC											881.00	2012-04-25	No Response								
22571	0000	Normal	PUNJAB	3401-6560487-6	IRFAT PERVEZ	CHAK BHELA P/O KHAS TEHSIL SHAKARGAHI , NAROWAL , PAKISTAN.	Local Currency AC	0006-0071-00075-01-5	Saving AC											885.87	2012-07-31	No Response								
22572	0000	Normal	PUNJAB	3401-8144415-7	ABDUL RASHED TABRQ	DANWADHANA AKBRIA KHANOM WALI GALL NEAR MBHAN CLOTH HOUSE,NAROWAL,PAKISTAN	Local Currency AC	0006-0003-00387-01-5	Current AC											900.00	2012-12-12	No Response								
22573	0000	Normal	PUNJAB	3401-1953336-3	TAMIR MEHMOOD	VILLAGE ABMA QAZIAN P/O KHAS , NAROWAL,PAKISTAN	Local Currency AC	0006-0001-005145-01-1	Current AC											900.00	2012-11-29	No Response								
22574	0000	Normal	PUNJAB	3401-3019971-1	HASDER ALI	S/O MUSHTAQ AHMED VILLAGE BELA BANWA ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-00476-01-2	Current AC											900.00	2012-11-28	No Response								
22575	0000	Normal	PUNJAB	3540-4813977-6	JAMLA BIBI	SAGAR PUR P/O SADDOW WAL UNCHA TEH & DISTT NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-004972-01-0	Current AC											900.00	2012-11-01	No Response								
22576	0000	Normal	PUNJAB	3401-1060927-3	HAFIZ MUHAMMAD YOUSAF	MUHALAH USMAN GUNI NEAR MISION PRIMARY SCHOOL STREET NO.4,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-005051-01-8	Current AC											900.00	2012-10-25	No Response								
22577	0000	Normal	PUNJAB	3401-1396137-0	MUHAMMAD SHAHID	VILLAGE NANGAL JAMSHAD P/O KHAS ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-005019-01-8	Current AC											900.00	2012-10-23	No Response								
22578	0000	Normal	PUNJAB	3401-3820903-7	MUHAMMAD BOOTTA	VILLAGE JONDHA PANNU P/O KHAS ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-004946-01-8	Current AC											900.00	2012-10-04	No Response								
22579	0000	Normal	PUNJAB	3401-4796412-3	MUHAMMAD ABID	VILLAGE JAGAN WALA P/O NANGAL JAMSHAD , NAROWAL , PAKISTAN.	Local Currency AC	0006-0001-00476-01-2	Current AC											900.00	2012-07-31	No Response								
22580	0000	Normal	PUNJAB	3401-2064922-5	TARIQ MEHMOOD	MUHALA SIDDIQIE PURA STREET-3 NEAR BIAZ VDO CENTRE , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-004601-01-8	Current AC											900.00	2012-07-11	No Response								
22581	0000	Normal	PUNJAB	3401-3795786-1	ALTAFA SHOH	G/O MUHAMMAD ASHRAF SHAH VILLAGE CLASS GORAYA P/O NAROWAL ,NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-00450-01-7	Current AC											900.00	2012-07-09	No Response								
22582	0000	Normal	PUNJAB	3401-4432531-7	SHABIR AHMED	VILLAGE WAZIR PUR P/O NAROWAL , NAROWAL , PAKISTAN.	Local Currency AC	0006-0001-004574-01-8	Current AC											900.00	2012-06-06	No Response								
22583	0000	Normal	PUNJAB	3401-3706663-3	MUHAMMAD NAZIR	JOTLI BOOTA SING P/O NAROWAL TEH & DISTT NAROWAL ,NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-004335-01-0	Current AC											900.00	2012-03-16	No Response								
22584	0000	Normal	PUNJAB	3401-2044576-1	MUHAMMAD ZAKIRYA	KUCHEARY ROAD NEAR MADINA MASUD , NAROWAL , PAKISTAN.	Local Currency AC	0006-0003-00420-01-0	Current AC											900.00	2012-02-16	No Response								
22585	0000	Normal	PUNJAB	3401-3310741-3	NAKASH ALAM	VILL NAYYO DATA P/O NANGAL JAMSHAD TEHSIL AND DISTT , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-004331-01-3	Current AC											900.00	2012-01-11	No Response								
22586	0000	Normal	PUNJAB	3401-4310149-7	MORHEN KHAL	BARENWAL P/O NAROWAL TEH & DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-004126-01-6	Current AC											900.00	2012-01-05	No Response								
22587	0000	Normal	PUNJAB	3401-996088-6	FATVYA SHAMAM AKHTAR	BUBAK MAL TEH DISTT NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0006-0076-004601-01-5	Saving AC											911.88	2012-12-03	No Response								
22588	0000	Normal	PUNJAB	3401-1962051-6	MUHAMMAD SHIRAZ	GALL MANDAR WALI MUHALAH USMANA , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-00109-01-4	Current AC											907.80	2012-07-28	No Response								
22589	0000	Normal	PUNJAB	3401-271230-1 3,3401-4877927-3	ALFAT HUSSAN & ARIF MEHMOOD UPAL	NEAR JASSAR BY PASS SHAH SWAR COLONY NAROWAL,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-00344-01-0	Current AC											920.00	2012-08-24	No Response								
22590	0000	Normal	PUNJAB	3401-3567699-7	SHAFQAT ALI	BHALA PIND P/O DHARU WALA TEHSIL AND DISTT ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-00296-01-8	Current AC											957.00	2012-09-27	No Response								
22591	0000	Normal	PUNJAB	3401-6367244-5	WASEEM AKHTAR DUA	NEAR MADINA MASUD IDEAL MOBILES KUCHEARY ROAD , NAROWAL, PAKISTAN.	Local Currency AC	0006-0076-00220-01-2	Saving AC											977.52	2012-09-11	No Response								
22592	0000	Normal	PUNJAB	3401-1917256-2	FARHAT ASHRAF	THE EDUCATORS SCHOOL CIRCULAR ROAD NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-00230-01-8	Current AC											993.01	2012-12-18	No Response								
22593	0000	Normal	PUNJAB	3401-4078048-7	HUSSAN ZAFAR	GHAZWAL P/O NAROWAL TEH DIST NAROWAL ,NAROWAL,PAKISTAN	Local Currency AC	0006-0001-004958-01-4	Current AC											1,000.00	2012-11-13	No Response								
22594	0000	Normal	PUNJAB		Unsorted ATM Card Sushan		Local Currency AC													1,000.00	2012-10-30	No Response								
22595	0000	Normal	PUNJAB	3540-805841-1	MUHAMMAD ZAFAR ULLAH	H NO.2 BY NO.3 HIZVIA COLONY NEAR SP HOUSE , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-003259-01-4	Current AC											1,004.00	2012-05-07	No Response								
22596	0000	Normal	PUNJAB	3401-529704-7 3,3401-1204006-2	NAZIR AHMED & NOREEN	MUHALAH DEFENCE COLONY NAROWAL , NAROWAL, PAKISTAN.	Local Currency AC	0006-0077-002747-01-7	Saving AC											1,007.73	2012-01-11	No Response								
22597	0000	Normal	PUNJAB	3401-1970389-7	M. ABDUL GANI	CHACHONALI P/O DHARU WALA TEH DIST NAROWAL , NAROWAL, PAKISTAN.	Local Currency AC	0006-0001-003447-01-2	Current AC											1,009.00	2012-06-06	No Response								
22598	0000	Normal	PUNJAB																											

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UD ZF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate Applied Date	Amount Outstanding	Expiry PKR/ maturity date	Last date of payment or withdrawal
22617	0000	Normal	PUNJAB	3401-190339-3	NASER AHMED	VILLAGE MARAH, P.O BOBAK MARAH, ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-004024-01-0	Current A/C						Pak Rupee				1,760.00		2013-10-08	No Response
22618	0000	Normal	PUNJAB	3401-227045-3	MUZAFFAR HUSSAIN	VILLAGE USHAAN P.O THILLY KHURD, ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0076-004790-01-5	Saving A/C						Pak Rupee				1,766.53		2013-08-13	No Response
22619	0000	Normal	PUNJAB	3401-201502-3 34002-030402-4	MUHAMMAD YOUSAF & ZAHEDA BIBI	VILLAGE PURHARI WALA ALI ABAD P.O JASSAR , ,NAROWAL, PAKISTAN	Saving A/C	0006-0077-004523-01-6							Pak Rupee				1,799.00		2013-05-25	No Response
22620	0000	Normal	PUNJAB	3402-946321-7	MUHAMMAD BABBAR	GORALLA P.O SAME TEH SHAKHOR GARIH DIST,NAROWAL, ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0070-004474-01-2	Saving A/C						Pak Rupee				1,800.30		2012-09-12	No Response
22621	0000	Normal	PUNJAB	3401-200821-3	AFZAL HUSSAIN SHAH	VILLAGE MAYYO DATTA P.O NANGAL JAMSHAD , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-002082-01-0	Current A/C						Pak Rupee				1,804.00		2012-02-29	No Response
22622	0000	Normal	PUNJAB	3401-198242-7	IRFAN FAIZ	S/O FAIZ RASOOL MOHALLA BILAM PURA UNION COUNCIL # 4 NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-002212-01-7							Pak Rupee				1,820.00		2013-11-28	No Response
22623	0000	Normal	PUNJAB		M/S ZAFAR ULLAH KHAN & CO	NEAR OLD DCO OFFICE , DEFENCE COLONY , ,NAROWAL, ,NAROWAL,PAKISTAN	Local Currency A/C			M/S ZAFAR ULLAH KHAN & CO	Cash Deposits Receipt		15	2013-06-30	USD				1,825.00		2013-04-30	No Response
22624	0000	Normal	PUNJAB	3401-1930815-0	HANIFA BIBI	NAROWAL UNCHA P.O SAME TEH DIST NAROWAL , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-003031-01-6	Current A/C						Pak Rupee				1,830.00		2013-03-07	No Response
22625	0000	Normal	PUNJAB	3401-572658-3	SALAD MUSTAFA	VILLAGE SAMBAN TERSEH DIST,NAROWAL, ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0071-004311-01-6	Saving A/C						Pak Rupee				1,830.05		2013-10-01	No Response
22626	0000	Normal	PUNJAB	3401-4811522-0	MUHAMMAD KHALID	STREET NO.3 MOHALLAH SIDDIQUE PURA , ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0071-000876-01-3	Saving A/C						Pak Rupee				1,894.35		2013-03-20	No Response
22627	0000	Normal	PUNJAB	3401-244244-2	SABA NAZ	DOMALA P.O SAME , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-003961-01-5	Current A/C						Pak Rupee				1,900.00		2013-02-27	No Response
22628	0000	Normal	PUNJAB	3401-135050-7	AJEEZ KHAN	SEEDO KAY P.O SAME , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-003906-01-4	Current A/C						Pak Rupee				1,900.00		2012-02-02	No Response
22629	0000	Normal	PUNJAB	3401-4320177-8	MARHIA KHALID	BALIAN PO NAROWAL TEH SAME NAROWAL ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0076-003078-01-8	Saving A/C						Pak Rupee				1,900.59		2013-12-04	No Response
22630	0000	Normal	PUNJAB	3401-4068035-1	MUHAMMAD AMIR	BAQAR P.O AMA QAZIAN TERSEH, ,NAROWAL , PAKISTAN	Local Currency A/C	0006-0001-004113-01-0	Current A/C						Pak Rupee				1,904.00		2013-01-05	No Response
22631	0000	Normal	PUNJAB	3401-8479124-3	SHABIR AHMED	DARBAN WALA P.O KHAS TEH ,DIST NAROWAL , ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0071-003401-01-6	Saving A/C						Pak Rupee				1,973.33		2013-10-30	No Response
22632	0000	Normal	PUNJAB	3401-943978-0	HASAM PARVEEN	NEAR DARBAR PEER HABIB ULLAH MOHALLAH MUHAMMAD PURA ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-001723-01-3	Current A/C						Pak Rupee				2,001.55		2013-12-18	No Response
22633	0000	Normal	PUNJAB	3402-019703-4	ASHA BHISHAD	MUHALLA AHAB NAGAR CH ALEM TARIQ NEAR MAJID ABU TURAB, NAROWAL, PAKISTAN	Unclaimed PCY A/C	0006-0410-002609-01-5	Current A/C						USD Dollar				2,010.00		2013-07-24	No Response
22634	0000	Normal	PUNJAB	3401-1381274-0	ABDUL GHAFFAR	RING RD MOHALLAH MUHAMMAD PURA , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-002319-01-6	Current A/C						Pak Rupee				2,010.00		2013-01-19	No Response
22635	0000	Normal	PUNJAB	3401-627456-3	MAQDOOM AHMAD	DARBAR WAL ROAD GHAD WAL COLONY P.O NAROWAL TERSEH, NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	0006-0071-003703-01-0	Saving A/C						Pak Rupee				2,025.00		2012-01-30	No Response
22636	0000	Normal	PUNJAB	3401-2006886-7	RAMAN ALI	DEBALIWALA VILLAGE P.O KHAS ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-000418-01-2	Current A/C						Pak Rupee				2,037.00		2013-10-09	No Response
22637	0000	Normal	PUNJAB	3401-3249331-7	MANDYOR AHMED	VILLAGE NANAGAL JAMSHAD P.O NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-004750-01-2	Current A/C						Pak Rupee				2,530.00		2013-10-17	No Response
22638	0000	Normal	PUNJAB	3401-5627156-0	MUHAMMAD AMEEN	VILLAGE KHARLI P.O NAROWAL TEH DIST,NAROWAL, ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-002704-01-0	Current A/C						Pak Rupee				2,544.00		2013-12-07	No Response
22639	0000	Normal	PUNJAB	3401-142006-0	MUHAMMAD ADIL	RANSOOL P.O NAROWAL TEHSEH DIST ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-004122-01-2	Pak Rupee						Pak Rupee				2,604.00		2013-12-14	No Response
22640	0000	Normal	PUNJAB	3401-9406816-0	NASER AHMED	NEAR MAJID USMANA MOHALLAH USMANA CONT HUSSANABAD NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	0006-0076-003413-01-7	Saving A/C						Pak Rupee				2,780.13		2012-06-11	No Response
22641	0000	Normal	PUNJAB	3401-380104-0	QAMAR SHEHZAD	MOHALLAH CHOKHA , ,NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	0006-0071-000763-01-7	Saving A/C						Pak Rupee				2,802.00		2013-03-14	No Response
22642	0000	Normal	PUNJAB	3401-9491709-7	ILIJAFKAR ALI	VILLAGE CHACHO WALLI PO DIBALLIWALA , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-002928-01-1	Current A/C						Pak Rupee				2,947.00		2013-07-09	No Response
22643	0000	Normal	PUNJAB	3401-1950509-6	SHIRAT AFZA	VILLAGE JAHANA P.O JAHROKE THATA , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0076-002389-01-4	Saving A/C						Pak Rupee				3,049.15		2013-02-24	No Response
22644	0000	Normal	PUNJAB	3401-1412664-0	TAMBA PARVEEN	STREET NO.1 MOHALLAH SHORQUE PURA , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0076-002309-01-0	Saving A/C						Pak Rupee				3,099.00		2013-01-09	No Response
22645	0000	Normal	PUNJAB	3401-2042528-7	MUHAMMAD BOOTA	REHMAN KAI OVER LOCK AND LACE CENTRE OPPAN MARKET RAILWAY ROAD-NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0001-003752-01-2	Current A/C						Pak Rupee				3,305.00		2010-09-12	No Response
22646	0000	Normal	PUNJAB	3401-5773904-5	ABDUL BASSID	VILLAGE PAKHORI P.O KHAS NAROWAL ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0071-003075-01-1	Saving A/C						Pak Rupee				4,257.79		2013-04-24	No Response
22647	0000	Normal	PUNJAB	3401-4587566-0	ABED HUSSAN	VILLAGE CHAK MUGHAL P.O DIBALLIWALA , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-004106-01-3	Current A/C						Pak Rupee				4,400.00		2012-05-04	No Response
22648	0000	Normal	PUNJAB	3401-5420719-5	ATTA ULLAH	THATHTER P.O SAME TEH DIST NAROWAL ,NAROWAL,PAKISTAN	Local Currency A/C	0006-0071-003326-01-4	Saving A/C						Pak Rupee				4,708.38		2012-11-23	No Response
22649	0000	Normal	PUNJAB	3402-173606-1	ZAHID KHAN	CHAK KHALE P.O KANIHOR TEH SHAKHOR GARIH , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-003861-01-4	Current A/C						Pak Rupee				4,980.00		2013-07-17	No Response
22650	0000	Normal	PUNJAB	3401-0660417-0	SYED MUHAMMAD ASAD ULLAH SHAH	H NO.218 ST NO.10 MOHALLAH JELANI COLONY , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-003717-01-8	Current A/C						Pak Rupee				5,010.00		2013-04-23	No Response
22651	0000	Normal	PUNJAB	3401-5392076-1	ABDAR ALI	VILLAGE CHANDAR KA RAPOOTAN P.O KHAN , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0001-003009-01-4	Current A/C						Pak Rupee				8,750.00		2012-07-05	No Response
22652	0000	Normal	PUNJAB	3401-4228553-0	FIJAZ AHMED	VILLAGE GHABRO WAL P.O BADDOMALH , ,NAROWAL, PAKISTAN	Local Currency A/C	0006-0071-001641-01-2	Saving A/C						Pak Rupee				20,000.94		2013-07-18	No Response
22653	0001	Financement	PUNJAB	31104-048046-3	MUHAMMAD AKBAR	GULSHAN WEAVING MILLS 20KM FASALABAD SHEIKHUPURA ROAD ,SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003082-01-3	Current A/C						Pak Rupee				1.00		2012-05-04	No Response
22654	0001	Financement	PUNJAB	35404-164791-3	ASIF ALI	S/O MUHAMMAD MUSTAQ QO MUHALLA RANA TONN DEHA BAIGABAN FEROZWATTAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002872-01-7	Current A/C						Pak Rupee				1.40		2012-05-17	No Response
22655	0001	Financement	PUNJAB	3402-0710737-3 35400-0710305-6	MUHAMMAD QBAL /SAFIA BIBI	MUHAMMAD QBAL NAWAB STREET, NEAR RDV1 MODEL SCHOOL, TARIQ ROAD MOHALLA LAKE WING GILAN SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0077-001463-30-9	Saving A/C						Pak Rupee				2.14		2013-01-17	No Response
22656	0001	Financement	PUNJAB	31100-846502-1	TANVEER HUSSAIN	S/O ABDEL KHALAQ CO DIAMOND FABRICS LTD PEROWER PLANTUS KM FSD ROAD FEROZWATTAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002960-01-2	Current A/C						Pak Rupee				3.00		2013-03-08	No Response
22657	0001	Financement	PUNJAB	31100-0546819-1	MUHAMMAD TARIQ	CO RAZ TEXTILE MILLS LTD # 2 (ACCORD) 23 KM SHEIKHUPURA FASALABAD ROAD FEROZWATTAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002399-01-3	Current A/C						Pak Rupee				3.00		2013-03-07	No Response
22658	0001	Financement	PUNJAB	35404-0054656-6 35404-20240833-5	MEHMOOZ BIBI / NAWAB ALI	CO MAQSO CHAK NO 525 P.O SAME TEHSEH & DISTRICT SHEIKHUPURA , SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0076-003355-50-7	Saving A/C						Pak Rupee				4.77		2012-07-04	No Response
22659	0001	Financement	PUNJAB	31103-510076-3	MUHAMMAD ASHFAQ	S/O MUHAMMAD MUSTAF BIBBI CO RAZ TEXTILE MILLS LTD (ACCORT DEPT 307 KM FSD RD FEROZWATTAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002726-01-0	Current A/C						Pak Rupee				5.00		2012-04-05	No Response
22660	0001	Financement	PUNJAB	36001-4854478-3	MUHAMMAD SHAFIQUE SAID	CO DIAMOND FABRICS LTD-26 KM FSD ROAD FEROZWATTAN, DISTT. SHEIKHUPURA, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-000060-01-7	Current A/C						Pak Rupee				6.20		2013-06-04	No Response
22661	0001	Financement	PUNJAB	82203-013003-0	WASIM AHMED	CO BLENDED WEAVING MILLS QUALITY DEPTD 10 KM S/O FASALABAD ROAD FEROZWATTAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002620-01-3	Current A/C						Pak Rupee				10.00		2013-04-11	No Response
22662	0001	Financement	PUNJAB	35404-4340274-1	MUHAMMAD RASHIED	GULSHAN E-WEAVING MILLS LTD-25 KM FASALABAD ROAD ,SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-001648-01-3	Current A/C						Pak Rupee				12.00		2013-05-21	No Response
22663	0001	Financement	PUNJAB	35404-9755359-1	SHAHID QBAL	S/O MSAQUR FEROZWATTAN P.O SAME ,SHEIKHUPURA,PAKISTAN	Local Currency A/C	0001-0001-001009-01-0	Pak Rupee						Pak Rupee				12.00		2013-10-11	No Response
22664	0001	Financement	PUNJAB	32093-208442-5	ABSHAD ALI	GULSHAN WEAVING MILLS LTD FEROZWATTAN 26 KM FASALABAD SHEIKHUPURA ROAD, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003063-01-0	Current A/C						Pak Rupee				13.00		2013-01-18	No Response
22665	0001	Financement	PUNJAB	31100-3791319-5	ALI AHMED	CO RAZ TEXTILE MILLS PTU (PVT) ELECTRIC FOREMAN 20KM SHEIKHUPURA FASALABAD RD FEROZW SHEIKHUPURA,PAKISTAN	Local Currency A/C	0001-0001-003054-01-5	Current A/C						Pak Rupee				18.00		2012-12-23	No Response
22666	0001	Financement	PUNJAB	35202-4013414-6	ILUMA RAUF	S/O ABDEL RAUF CO RAZ LTD ST NO 77 MOHALLAH AH SHAM NAGAR TERSEH & DISTT LAHORE,PAKISTAN	Local Currency A/C	0001-0001-002335-01-0	Current A/C						Pak Rupee				19.00		2012-11-12	No Response
22667	0001	Financement	PUNJAB	35404-4577033-5	ABDUL QAYYUM	S/O MANDUOR HUSSAIN CO RAZ MEDICAL STORE FEROZWATTAN DISTT. SHEIKHUPURA, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002085-01-2	Pak Rupee						Pak Rupee				19.00		2013-01-05	No Response
22668	0001	Financement	PUNJAB	82102-9774013-7	ZAKHOR AHMED KHAN	S/O MUHAMMAD GULZAR KHAN GULISTAN TEXTILE MILLS # 4 (TMC OFFICE) 27-KM FSD ROAD, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-001020-01-3	Current A/C						Pak Rupee				20.00		2013-05-28	No Response
22669	0001	Financement	PUNJAB	32100-250306-1	SALAD HUSSAIN	S/O MINAWAR AHMED CO GULFATAN TEXTILE MILLS LTD # 4 PRODUCTION 20KM FASALABAD ROAD F																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.F., LF, F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/SL/D/BTR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (W/FX/CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied after discount	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF										
22680	0001	Ferozation	PUNJAB	34902-9667299-5	SALAMAT ALI	GULSHAN WEAVING MILLS 26 KM SHEIKHUPURA FASALABAD ROAD FEROZWATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-00372-01-3	Current AC						Pak Rupee					37.00						2013-07-15	No Response			
22681	0001	Ferozation	PUNJAB	35402-0111695-3	GHALEM MUHAMMAD MERHUN	50 MUNSHI NAMDAR C/O SHAPPIRE FIBRES LTD,NEENTENCE 15 KM WARBARTON RD FEROZWATON,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-00257-01-4	Current AC						Pak Rupee					38.00						2013-10-23	No Response			
22682	0001	Ferozation	PUNJAB	35404-1207776-4	BASIRAT ALI	BAZ TEXTILE MILLS (P) LTD 26 KM SHEIKHUPURA, FASALABAD ROAD,FEROZWATON,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-00001-01-4	Current AC						Pak Rupee					40.00						2013-08-27	No Response			
22683	0001	Ferozation	PUNJAB	35404-928886-1	MUHAMMAD SHIFQI AHMED	SYED DEEN MUHAMMAD,VILLAGE WALA ROAD,C/O MANNA GENERAL, STORE SIDDIQUE ARBAM CHOWK,MANANWALA, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-00100-01-2	Current AC						Pak Rupee					40.00						2012-06-06	No Response			
22684	0001	Ferozation	PUNJAB	81202-6255829-5	MUHAMMAD KHALID	MANAKAN CLOTH, CLOTH HOUSE, HASSAN ROAD KUTLI AZAD JAMMO, KASHMIR, KOTLI, PAKISTAN.	Local Currency AC	0001-0001-00070-01-6	Current AC						Pak Rupee					40.00						2012-05-05	No Response			
22685	0001	Ferozation	PUNJAB	35404-1325986-7	SAYAN KHIZAM WATOD	WATTO FISH FARM NEAR MAKHI ROAD,FEROZWATON,WHAN DISTT. SHEIKHUPURA,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-00158-01-2	Current AC						Pak Rupee					46.44						2013-08-15	No Response			
22686	0001	Ferozation	PUNJAB	35404-925325-2	BIHSHAD RIBE	DEBA NIGRA FARM CLANS PO KACHA SADA FAROQQI MROAD TERH & DITTY SHEIKHUPURA, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-002831-01-8	Current AC						Pak Rupee					49.46						2013-04-23	No Response			
22687	0001	Ferozation	PUNJAB	33302-2238055-7	MUHAMMAD HUSSAIN KHAN	C/O DIAMOND FABRIC'S LTD 26 KM FSD ROAD FEROZWATON DISTT SHEIKHUPURA,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-00369-01-2	Current AC						Pak Rupee					51.00						2013-12-17	No Response			
22688	0001	Ferozation	PUNJAB	36002-4993265-5	MUHAMMAD SHOHED	DIAMOND FABRIC'S LTD UNIT NO 1 (MAINTENANCE) 26-KM SHEIKHUPURA FSD RD FEROZWATON,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-00137-01-1	Current AC						Pak Rupee					55.00						2013-10-18	No Response			
22689	0001	Ferozation	PUNJAB	81202-458232-7	MUHAMMAD KHALIL	SO ALI MUHAMMAD C/O GULSHAN WEAVING MILLS 1 THADMIN DEPT 27 KM FSD RD FEROZWATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-00272-01-0-4	Current AC						Pak Rupee					55.00						2013-02-14	No Response			
22690	0001	Ferozation	PUNJAB	35201-0224606-9	ABDUL SHAKIROH	BAZ TEXTILE MILLS PVT LTD 23 KM, FASALABAD ROAD, FEROZWATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-00377-01-2	Current AC						Pak Rupee					64.00						2013-04-09	No Response			
22691	0001	Ferozation	PUNJAB	33201-458321-3	FAIZ AHMED	SO MUHAMMAD ISMAIL C/O SAPPRIRE FIBRES LTD 10 ELECTRIC DEPTT 26 KM FSD RD FEROZWATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-00236-01-4	Current AC						Pak Rupee					66.00						2012-01-03	No Response			
22692	0001	Ferozation	PUNJAB	35404-1592538-5	SHIRTAJ AHMED	C/O SAPPRIRE FIBRES LTD NO 3-26-KM FASALABAD ROAD, FEROZWATON,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-000485-01-4	Current AC						Pak Rupee					68.00						2013-10-02	No Response			
22693	0001	Ferozation	PUNJAB	35404-3171443-5	MUHAMMAD YOUSAF	C/O UMAR TRADERS, FEROZWATON DIST. SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-00136-01-0	Current AC						Pak Rupee					69.00						2013-03-28	No Response			
22694	0001	Ferozation	PUNJAB	38403-2215747-1	MUHAMMAD SHAFI	SHAFI SPINNING MILLS LTD. NO 2 26 KM FARALABAD ROAD FEROZWATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-000204-01-1	Current AC						Pak Rupee					70.00						2013-07-30	No Response			
22695	0001	Ferozation	PUNJAB	36402-191654-4	SHAMEDIA FARYOEN	C/O USMAN MEDICAL STORE MAIN BAZAR FEROZ WATTWAN TERH & DITTY SHEIKHUPURA, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-002971-01-3	Current AC						Pak Rupee					71.00						2013-06-23	No Response			
22696	0001	Ferozation	PUNJAB	33100-0527010-1	ARJAN F THODAR	C/O BAZ TEXTILE MILLS LTD AM 26 KM SHEIKHUPURA FARALABAD RD FEROZWATON, SHEIKHUPURA, PAKISTAN	Local Currency AC	0001-0001-003501-01-0	Current AC						Pak Rupee					75.00						2013-10-06	No Response			
22697	0001	Ferozation	PUNJAB	38403-4753442-1	MUHAMMAD NASIR	GULSHAN WEAVING MILLS LTD FEROZWATON 26 KM FASALABAD ROAD SHEIKHUPURA,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-003684-01-1	Current AC						Pak Rupee					80.00						2013-12-17	No Response			
22698	0001	Ferozation	PUNJAB	36001-9628226-9	MUZZAMMAL HUSAN	C/O SAPPRIRE FIBRES LTD ANTT UNIT MAINTENANCE DEPT 1.5 KM 31 WARBARTON ROAD,FEROZWATON,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-003609-01-0	Current AC						Pak Rupee					80.00						2013-09-13	No Response			
22699	0001	Ferozation	PUNJAB	35501-0178734-7	ABDUL AZEEM	SO RADHAYAT C/O SHAFI SPINNING MILLS LTD 1 26 KM FASALABAD ROAD FEROZWATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-001988-01-4	Current AC						Pak Rupee					80.00						2013-03-05	No Response			
22700	0001	Ferozation	PUNJAB	35404-3887181-5	MUHAMMAD HUSSAN	ALAKRAM SPINNING MILLS FEROZWATON FASALABAD SHEIKHUPURA, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-002019-01-4	Current AC						Pak Rupee					80.40						2013-03-06	No Response			
22701	0001	Ferozation	PUNJAB	34502-826147-9	MUHAMMAD FAROQQI	C/O SAPPRIRE TEXTILE MILLS LTD 6 WY 2 KM WARBARTON RD FEROZWATON SHEIKHUPURA,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-003446-01-7	Current AC						Pak Rupee					81.00						2013-11-08	No Response			
22702	0001	Ferozation	PUNJAB	35404-2994726-5	MUHAMMAD QASIR	C/O SAPPRIRE FIBRES LTD 3 DEPTT AC ONE 26 KM SGP FARALABAD ROAD FEROZWATON,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-002745-01-3	Current AC						Pak Rupee					83.00						2013-09-28	No Response			
22703	0001	Ferozation	PUNJAB	40501-7583188-9	AMER AHMED	VILLAGE BHALAN KANWAL WARGA PO KACHI KOTHI BEHSE & DITTY SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-001682-01-5	Current AC						Pak Rupee					85.68						2013-08-31	No Response			
22704	0001	Ferozation	PUNJAB	34104-7023863-7	SHABIR AHMED	C/O BAZI FARM TRADERS MAIN FEROZ WATTWAN ADDA SHEIKHUPURA FARALABAD ROAD FEROZ WATTWAN, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-002088-01-5	Current AC						Pak Rupee					87.50						2013-01-24	No Response			
22705	0001	Ferozation	PUNJAB	36201-5021037-7	KASHIF HUSSAN	SO NABILLAH C/O BAZ TEXTILE MILLS LTD 2 ELECT DEPTT 23 KM SHABIRUPURA FSD RD FEROZWATON,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-002709-01-0	Current AC						Pak Rupee					89.00						2013-09-17	No Response			
22706	0001	Ferozation	PUNJAB	32304-947247-3	MUHAMMAD ABDUL AH	GULISTAN POWER GENERATION NO 1 WARBARTON ROAD FEROZWATON TERH & DITTY SHEIKHUPURA, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-002061-01-8	Current AC						Pak Rupee					89.00						2013-05-05	No Response			
22707	0001	Ferozation	PUNJAB	36201-185644-3	NAZEEM AHMED	SO MUNIR AHMED C/O SAPPRIRE TEXTILE MILLS LTD 6WY 2.5 KM WARBARTON RD FEROZWATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-002875-01-0	Current AC						Pak Rupee					95.00						2013-01-27	No Response			
22708	0001	Ferozation	PUNJAB	36201-518062-5	ZAHID ISLAM	GULSHAN WEAVING MILLS LIMITED FEROZWATON, FASALABAD ROAD,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-003082-01-0	Current AC						Pak Rupee					95.20						2013-08-13	No Response			
22709	0001	Ferozation	PUNJAB	35201-2764396-7	MUHAMMAD ABIDUR	SAPPRIRE TEXTILE MILLS (WY) NO 6 QUALITY DEPT 1 KM WARBARTON ROAD FEROZ WATTWAN, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-002475-01-6	Current AC						Pak Rupee					97.00						2013-04-19	No Response			
22710	0001	Ferozation	PUNJAB	33202-5094259-5	MUHAMMAD KASHIF	GULSHAN WEAVING MILLS LTD FEROZ WATTWON 26 KM FASALABAD SHEIKHUPURA ROAD,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-003040-01-2	Current AC						Pak Rupee					99.40						2013-11-08	No Response			
22711	0001	Ferozation	PUNJAB	33100-3123897-5	ANWAR UL HAQ	GULSHAN WEAVING MILLS LTD FEROZ WATTWON 26 KM FASALABAD SHEIKHUPURA ROAD, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-003125-01-5	Current AC						Pak Rupee					105.00						2013-02-15	No Response			
22712	0001	Ferozation	PUNJAB	33101-4300238-1	HASIMAT ALI	C/O GULSHAN SPINNING MILLS NO 3 CHANDER KOT WARBARTON NANKANA SAMBI,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-001085-01-2	Current AC						Pak Rupee					107.80						2013-08-16	No Response			
22713	0001	Ferozation	PUNJAB	35404-4734664-7	BABAR ALI	BAZ TEXTILE MILLS PVT LTD 23 KM SHEIKHUPURA FASALABAD ROAD FEROZ WATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-003181-01-8	Current AC						Pak Rupee					108.00						2013-05-07	No Response			
22714	0001	Ferozation	PUNJAB	34902-342561-3	MUHAMMAD ABIDRAB	C/O BAZ TEXTILE MILLS PVT LTD 4 AC ONE 23 KM SHEIKHUPURA FASALABAD RD FEROZWATON, SHEIKHUPURA, PAKISTAN.	Local Currency AC	0001-0001-003137-01-0	Current AC						Pak Rupee					113.00						2013-05-07	No Response			
22715	0001	Ferozation	PUNJAB	34201-1126689-5	SALAD HUSSAN	SO SABB HUSSAN C/O GULSHAN WEAVING MILLS LTD 26 KM SHEIKHUPURA FASALABAD ROAD,SHEIKHUPURA,PAKISTAN	Local Currency AC	0001-0001-003303-01-3	Current AC						Pak Rupee					114.00						2013-09-03	No Response			
22716	0001	Ferozation	PUNJAB	33301-219478-7	MUHAMMAD WASEM	SO MUHAMMAD SALIM C/O SAPPRIRE POWER GENERATION NO 1 2KM WARBARTON ROAD FEROZWATON, SHEIKHUPURA, PAKISTAN	Local Currency AC	0001-0001-003460-01-1	Current AC																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/SLIP/DIBR, COD)	Instrument No.	Date of Issue	Federal Reserve Printed 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPMX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal
22743	0001	Ferozshah	PUNJAB	3601-1846104-9	MASOOD SADEQ SIDDIQI	GO SAPPHIRE TEXTILE MILLS LTD 6.15 KM WARRINGTON ROAD FER02 WATTW0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002903-01-3	Current A/C					Pak Rupee					201.00	2013-10-08	No Response
22744	0001	Ferozshah	PUNJAB	35404-5730101-5	MUHAMMAD KASIM	BIAG TEXTILE MILLS PVT.LTD. UNIT NO.2 FASALABAD ROAD, FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001311-01-7	Current A/C					Pak Rupee					201.00	2013-07-34	No Response
22745	0001	Ferozshah	PUNJAB	35303-7954286-4	MANDJOR AHMED	GO RIAZ TEXTILE MILLS LTD NO.10 AB COND DEPT.23 KM S0P FASALABAD ROAD FER02 WATTW0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002019-01-7	Current A/C					Pak Rupee					201.00	2013-01-06	No Response
22746	0001	Ferozshah	PUNJAB	34402-2391676-7	GIRLAM ABBAS	GULSHAN POWER GENERATION 1 FER02WAT0AN DISTT. , SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002096-01-3	Current A/C					Pak Rupee					200.00	2012-04-23	No Response
22747	0001	Ferozshah	PUNJAB	37202-0022345-9	HASNAD HUSSAN	GO RIAZ TEXTILE MILLS LTD FER02 WATTW0AN 26 KM FASALABAD ROAD, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002510-01-6	Current A/C					Pak Rupee					210.00	2012-11-20	No Response
22748	0001	Ferozshah	PUNJAB	13301-2061558-3	TALIBA SALMAN ALVI	SAPPHIRE TEXTILE MILL NO.6 AWM 1.5 KM WARRINGTON ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003141-01-2	Current A/C					Pak Rupee					210.00	2012-06-18	No Response
22749	0001	Ferozshah	PUNJAB	35404-4101997-6,35404-4002081-4	AYESHA RIBE / MUHAMMAD AHSAN	NEAR JAMIA MOSQUE FER02WAT0AN P.O SAME TERSE DISTT. , SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0077-001900-50-5	Saving A/C					Pak Rupee					211.12	2012-07-03	No Response
22750	0001	Ferozshah	PUNJAB	36304-174E341-3	AHMAD NUNAZ	GULSHAN WEAVING MILLS LTD 20 KM FASALABAD ROAD FER02WAT0AN DISTT, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001133-01-1	Current A/C					Pak Rupee					212.00	2012-11-03	No Response
22751	0001	Ferozshah	PUNJAB	33303-4277997-5	SYED ASIF HUSSAN	GO DIAMOND FABRICS LTD 4 FOLDING DEPT.20KM SHERKUPURA PSD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002009-01-8	Current A/C					Pak Rupee					220.00	2012-10-08	No Response
22752	0001	Ferozshah	PUNJAB	38403-9519022-5	KAMBAH HAIDER	GO UMAR F ARMS PVT LTD ADAM DEPT 10 KM SHERKUPURA FASAL ABAD ROAD FER02WAT0AN, SHERKUPUR, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003224-01-5	Current A/C					Pak Rupee					220.00	2012-05-14	No Response
22753	0001	Ferozshah	PUNJAB	35404-7502101-9	MUHAMMAD RAMEZAN	SUKHAN MUHAMMAD C/O OYIMPA SYNTHETIC LTD 10 KM FASALABAD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002706-01-6	Current A/C					Pak Rupee					220.00	2012-02-02	No Response
22754	0001	Ferozshah	PUNJAB	35303-4971121-7	MUHAMMAD RASALD	GO SAPPHIRE POWER GENERATION LTD NO.1 1 KM WARRINGTON ROAD FER02 WATTW0AN DISTT, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002706-01-6	Current A/C					Pak Rupee					222.00	2012-03-15	No Response
22755	0001	Ferozshah	PUNJAB	35404-7680065-1	MOJIB UD DIN QADARI	STREET MASTER HAI AAM WALI WARD 9 QADAR ABAD MANAWALA P.O SAME TERSE, DISTT. SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-015557-01-9	Current A/C					Pak Rupee					225.00	2012-10-30	No Response
22756	0001	Ferozshah	PUNJAB	12103-3140307-6	MUHAMMAD HASHEM	TANVEER COTTON MILLS LTD PRODUCTION INC.) WARRINGTON ROAD DISTT FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001002-50-4	Current A/C					Pak Rupee					227.00	2012-06-12	No Response
22757	0001	Ferozshah	PUNJAB	31104-8370067-1	NAJIB HUSSAN	FOLDING MANAGER GULSHAN WEAVING MILLS LTD 20 KM SHERKUPURA FASALABAD ROAD, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003204-01-7	Current A/C					Pak Rupee					229.00	2012-09-29	No Response
22758	0001	Ferozshah	PUNJAB	32103-4301219-3	MUHAMMAD YASIN	GULSHAN WEAVING MILLS LTD FER02WAT0AN 8 KM FASALABAD ROAD SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003005-01-2	Current A/C					Pak Rupee					235.00	2012-12-08	No Response
22759	0001	Ferozshah	PUNJAB	34102-180524-9	BASHIRAT ALI	GO RIAZ TEXTILE MILLS PVT.LTD. , FER02WAT0AN DISTT. SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-000500-01-0	Current A/C					Pak Rupee					237.00	2012-03-13	No Response
22760	0001	Ferozshah	PUNJAB	38403-3806124-1	MUHAMMAD ZAFAR	GO SHAFI SPINNING MILLS LTD NO.1 , SARGODHA, PAKISTAN	Local Currency A/C	0001-0001-000023-01-0	Current A/C					Pak Rupee					240.00	2012-06-20	No Response
22761	0001	Ferozshah	PUNJAB	36301-1800624-3	TAHSEEL AHMED	DIAMOND FABRICS LTD, UNIT NO.1 1.56 KM, SHERKUPURA FASALABAD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-000806-01-4	Current A/C					Pak Rupee					250.00	2012-02-28	No Response
22762	0001	Ferozshah	PUNJAB	31104-8547292-5	SALIMHAZ MEHMOOD	GULSHAN WEAVING MILLS LTD, FASALABAD ROAD, FER02WAT0AN. , SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001570-01-0	Current A/C					Pak Rupee					256.00	2012-05-21	No Response
22763	0001	Ferozshah	PUNJAB	33303-7755386-7	MUHAMMAD FAWAZ FAROOQ	GO DIAMOND FABRICS LTD 4 WEAVING DEPT. 20 KM SHERKUPURA FASALABAD RD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003027-01-0	Current A/C					Pak Rupee					257.00	2012-12-23	No Response
22764	0001	Ferozshah	PUNJAB	35403-4331242-9	AAMIR IQBAL	GULSHAN WEAVING MILLS LTD FER02WAT0AN 26 KM FASALABAD SHERKUPURA ROAD, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003000-01-1	Current A/C					Pak Rupee					257.00	2012-07-16	No Response
22765	0001	Ferozshah	PUNJAB	92302-4300213-9	MUHAMMAD TAYYAB KHAN	SAPPHIRE TEXTILE MILLS (W-1) 2 KM WARRINGTON ROAD FER02WAT0AN SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001504-01-0	Current A/C					Pak Rupee					258.00	2012-08-06	No Response
22766	0001	Ferozshah	PUNJAB	35404-6400057-9	WAQAR SALEEM	DIAMOND FABRICS LTD, UNIT NO.1 4 KM, KANBP, 20 KM, SHERKUPURA FASALABAD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002927-01-3	Current A/C					Pak Rupee					261.00	2012-04-23	No Response
22767	0001	Ferozshah	PUNJAB	36001-4476155-1	ZULQARNAIN	GO RIAZ TEXTILE MILLS LTD 23 KM SHERKUPURA FASALABAD ROAD FER02WAT0AN DISTT, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002276-01-5	Current A/C					Pak Rupee					261.00	2012-10-23	No Response
22768	0001	Ferozshah	PUNJAB	31204-0018408-7	MUHAMMAD YOUSAF	GO RIAZ TEXTILE MILLS LTD PVT LTD NO.1 ELECTRIC DEPT 20KM SHERKUPURA PSD RD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003370-01-0	Current A/C					Pak Rupee					263.00	2012-05-10	No Response
22769	0001	Ferozshah	PUNJAB	34201-047321-5	ATIF NUNAZ	RIAZ TEXTILE MILLS PVT.LTD. UNIT NO.2, AB DEPT. 23 KM, FASALABAD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001242-01-3	Current A/C					Pak Rupee					264.00	2012-07-17	No Response
22770	0001	Ferozshah	PUNJAB	35302-4075473-5	GIRLAM MUSTAZA	SAPPHIRE FIBRES & POWER HOUSE FER02WAT0AN DISTT, SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001032-01-0	Current A/C					Pak Rupee					265.50	2012-11-21	No Response
22771	0001	Ferozshah	PUNJAB	35501-0140042-5	SHAHID ANJUM	RIAZ TEXTILE MILS UNIT NO.2 , FASALABAD ROAD, FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001204-01-9	Current A/C					Pak Rupee					270.00	2012-12-11	No Response
22772	0001	Ferozshah	PUNJAB	35404-5710045-0	SHAFIQ ALI	GO MUHAJIR HUSSAIN P.O SAME MANAWARA TERSE, DISTT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003536-01-2	Current A/C					Pak Rupee					270.00	2012-10-15	No Response
22773	0001	Ferozshah	PUNJAB	35402-4163394-1	MIRZA MUHAMMAD SHOHAB	MIRZA A.D. BROW PANT AND SHIRT AND SHOE STORE, FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001000-01-0	Current A/C					Pak Rupee					270.00	2012-09-10	No Response
22774	0001	Ferozshah	PUNJAB	35501-0175409-7	MUHAMMAD HAFEEZ	GULSTAN POWER GENERATION NO.1 FER02WAT0AN. , SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002020-01-0	Current A/C					Pak Rupee					274.00	2012-02-13	No Response
22775	0001	Ferozshah	PUNJAB	35404-9021221-4	MUSHTAQ MASH	WANGORE FEEDS PVT LIMITED BHIRRI FASALABAD. , SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001542-01-0	Current A/C					Pak Rupee					276.50	2012-03-10	No Response
22776	0001	Ferozshah	PUNJAB	14301-2042231-3	BAGHDAD KAHN	GO RIAZ TEXTILE MILLS PVT. LTD 2 KM SHERKUPURA FASALABAD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-000701-01-5	Current A/C					Pak Rupee					279.00	2012-05-14	No Response
22777	0001	Ferozshah	PUNJAB	33302-9075238-9	WAJED HUSSAN	RIAZ TEXTILE MILLS LTD 23 KM FASALABAD ROAD FER02WAT0ANA, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-000770-01-1	Current A/C					Pak Rupee					279.00	2012-02-10	No Response
22778	0001	Ferozshah	PUNJAB	35404-3200065-7	ABDUL QUDUS DUA	GO RIAZ TEXTILE MILLS PVT LTD UNIT NO.1, 23 KM SHERKUPURA FASALABAD RD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-000002-01-2	Current A/C					Pak Rupee					282.00	2012-06-23	No Response
22779	0001	Ferozshah	PUNJAB	34301-1550044-7	ABED HESSAN	BEHLANCE COTTON SPINNING MILLS WARRINGTON ROAD FER02WAT0AN. , SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001555-01-0	Current A/C					Pak Rupee					286.00	2012-08-09	No Response
22780	0001	Ferozshah	PUNJAB	31103-7024516-9	MUHAMMAD NUMAN IQBAL	SAPPHIRE POWER GENERATION LTD 01 KM, WARRINGTON ROAD, FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001023-01-5	Current A/C					Pak Rupee					287.00	2012-02-24	No Response
22781	0001	Ferozshah	PUNJAB	42001-2700972-7	SYED ABDUL QADIR	GO SYED ABDUL AZIZ, GO RIAZ TEXTILE MILLS LTD UNIT 23 KM FASALABAD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002703-01-1	Current A/C					Pak Rupee					287.39	2012-09-13	No Response
22782	0001	Ferozshah	PUNJAB	35404-933462-1	ALTAF HUSSAN	SHAFI SPINNING MILLS LTD. 26 KM PSD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-000030-01-0	Current A/C					Pak Rupee					288.00	2012-01-07	No Response
22783	0001	Ferozshah	PUNJAB	31102-4767238-7	NASIR JAMAL	RIAZ TEXTILE MILS UNIT 1 (A.C. DEPT) 23 KM SHERKUPURA FASALABAD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-001332-01-0	Current A/C					Pak Rupee					292.00	2012-07-11	No Response
22784	0001	Ferozshah	PUNJAB	90201-1102031-5	MUHAMMAD DRAZ	GO RIAZ TEXTILE MILLS LTD 1 23 KM FASALABAD ROAD, FER02WAT0AN (ADMIN DEPT), SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002240-01-3	Current A/C					Pak Rupee					293.00	2012-02-09	No Response
22785	0001	Ferozshah	PUNJAB	33301-0021303-3	SAJED ALI	RIAZ TEXTILE MILS (P) LTD NO.23 KM, FASALABAD, FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-000740-01-0	Current A/C					Pak Rupee					295.00	2012-01-06	No Response
22786	0001	Ferozshah	PUNJAB	33100-7840707-0	WAJED HUSSAN	GO ABF ALI-CO SHAFI SPINNING MILLS LTD NO.1 25 KM FASALABAD ROAD, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002231-01-0	Current A/C					Pak Rupee					296.00	2012-05-21	No Response
22787	0001	Ferozshah	PUNJAB	35403-4305729-7	MUHAMMAD ASLAM	GO SHAFI SPINNING MILLS LTD 2 A.C. DEPT 8 FOREMAN, 20 KM SHERKUPURA FASALABAD RD FER02, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003471-01-4	Current A/C					Pak Rupee					300.00	2012-12-24	No Response
22788	0001	Ferozshah	PUNJAB	35404-0897409-7	ABDUL RAH	GO NO.001 QADIR MALIK COMPUTERS ADDA FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003220-01-2	Current A/C					Pak Rupee					300.00	2012-06-21	No Response
22789	0001	Ferozshah	PUNJAB	33100-9430506-7	WAJED SHAHEED	RIAZ TEXTILE MILS PVT LTD 2 ELECTRIC 23 KM SHERKUPURA FASALABAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003422-01-0	Current A/C					Pak Rupee					302.00	2012-12-14	No Response
22790	0001	Ferozshah	PUNJAB	35402-2417008-5	BABAR FREEZE CENTER	GULZOWRA BAZAR MANDI, WARRINGTON TERSE, DISTT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-000006-01-3	Current A/C					Pak Rupee					304.00	2012-03-06	No Response
22791	0001	Ferozshah	PUNJAB	36104-0507796-7	MUHAMMAD FAROOQ	GO NABHULCO SHAFI SPINNING MILLS LTD 1 FOREMAN D'S 20KM PSD ROAD FER02WAT0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-003450-01-0	Current A/C					Pak Rupee					305.00	2012-10-22	No Response
22792	0001	Ferozshah	PUNJAB	37201-342303-7	MUHAMMAD EIJAZ	GO GULZARA TOWNS JENS OFF FASALABAD SPINNING, 10 KM S0P FASALABAD ROAD FER02 WATTW0AN, SHERKUPURA, PAKISTAN	Local Currency A/C	0001-0001-002906-01-6	Current A/C					Pak Rupee					305.50	2012-03-15	No Response
22793	0001	Ferozshah	PUNJAB	35404-1557000-1	TAZAMAL HUSSAN	STREET QASIM SHAH MEHAR ALI SHARIF PUL															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
22806	0001	Ferozwan	PUNJAB	25404-0534779-9	ZAFULLAH SO MUHAMMAD HUSSAN	CO MALIK KARYANA STORE MANKI ROAD FEROWATWAN TEHSE, AND DISTRICT SHEIKHUPURA, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003528-01-4	Current A/C					Pak Rupee					362.00		2013-08-30	No Response
22807	0001	Ferozwan	PUNJAB	25105-765432-5	MUHAMMAD LATIF	GO-SAPPHIRE POWER GENERATION LTD 1 KM WABBITOWN ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003802-01-3	Current A/C					Pak Rupee					377.00		2013-11-13	No Response
22808	0001	Ferozwan	PUNJAB	32302-3293048-3	SHUKLAT MAJMOOD MIRZA	GO-SAPPHIRE FBRES LTD 03, FASALABAD ROAD, FEROWATWAN, , SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002001-01-5	Current A/C					Pak Rupee					378.40		2013-07-02	No Response
22809	0001	Ferozwan	PUNJAB	21100-300818-9	SAIF UR REHMAN	SO MORAMMAD YAQOUB CO RIAZ TEXTILE MILLS 2-23 KM SHEIKHUPURA FSD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002205-01-4	Current A/C					Pak Rupee					384.00		2012-03-08	No Response
22810	0001	Ferozwan	PUNJAB	25404-411428-1	MUHAMMAD FASAL	CO HERMAN SANITARY STORE HERI FEROZ WATTWAN NE-08 HBL FEROWATWAN DISTT SHEIKHUPURA, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002335-01-7	Current A/C					Pak Rupee					390.00		2013-03-01	No Response
22811	0001	Ferozwan	PUNJAB	31104-8371979-7	MUHAMMAD BILAL	GO-SAPPHIRE TEHSE, MILLS LTD NO 4 W/V COMPRESSOR DEPT 2 KM WABBITOWN RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003507-01-7	Current A/C					Pak Rupee					400.00		2013-01-07	No Response
22812	0001	Ferozwan	PUNJAB	25404-1104759-5	MUHAMMAD AMIN	GO-SAPPHIRE TEXTILE MILLS LTD NO 01 W/V MEATRICAL MAINTENANCE 1.5 KM WABBITOWN RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003628-01-3	Current A/C					Pak Rupee					400.00		2013-08-07	No Response
22813	0001	Ferozwan	PUNJAB	30302-4303393-5	FASAL HAMEED	RIAZ TEXTILE MILLS (PVT.) LTD. 21 KM, FASALABAD ROAD, FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003611-01-8	Current A/C					Pak Rupee					400.00		2013-08-07	No Response
22814	0001	Ferozwan	PUNJAB	34403-1910108-7	AUBANG ZUB	GO SHAFI SPINNING MILLS LTD ASM 26 KM SHEIKHUPURA FASALABAD RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003522-01-4	Current A/C					Pak Rupee					400.00		2013-06-14	No Response
22815	0001	Ferozwan	PUNJAB	25404-0420471-7	NADEEM ABBAS	GO-GULSHAN WEAVING MILLS LTD WEAVING DEPT 26 KM SHOP FASALABAD RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003527-01-1	Current A/C					Pak Rupee					400.00		2013-06-14	No Response
22816	0001	Ferozwan	PUNJAB	25404-285960-3	AMJAD NAVEED	GO RELIANCE COTTON SPINNING MILLS LTD S/F D/5 2 KM SHEIKHUPURA FASALABAD RD, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003422-01-5	Current A/C					Pak Rupee					400.00		2013-04-28	No Response
22817	0001	Ferozwan	PUNJAB	25404-6507224-5	MUHAMMAD JAMEEL	GO-GULSHAN TEXTILE MILLS LTD 4 D/4 26 KM SHEIKHUPURA ROAD FEROWATWAN 300, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003372-01-4	Current A/C					Pak Rupee					400.00		2013-04-05	No Response
22818	0001	Ferozwan	PUNJAB	30301-5854085-3	MUHAMMAD SHAHIQ SALEEM	GO-GULSHAN WEAVING MILLS LTD 26 KM M SHEIKHUPURA FASALABAD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003348-01-4	Current A/C					Pak Rupee					400.00		2013-03-22	No Response
22819	0001	Ferozwan	PUNJAB	32303-1346069-7	HAFIZ KHALIL AHMED	SHAFI SPINNING MILLS LTD UNIT NO 1 26 KM SHEIKHUPURA FASALABAD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003274-01-5	Current A/C					Pak Rupee					400.00		2013-02-06	No Response
22820	0001	Ferozwan	PUNJAB	32303-8539157-7	HASSAN RAZA	GO RIAZ TEXTILE MILLS 01, A/C DEPT, 25 KM, FASALABAD ROAD, FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002141-01-3	Current A/C					Pak Rupee					409.00		2013-05-11	No Response
22821	0001	Ferozwan	PUNJAB	25404-1567703-6	HAMEELA AKRAM	IRFAN ACADEMY WABBITOWN ROAD FEROWATWAN, ,SHEIKHUPURA,PAKISTAN	Local Currency A/C	0001-0001-001424-01-3	Current A/C					Pak Rupee					410.50		2013-08-27	No Response
22822	0001	Ferozwan	PUNJAB	34502-1607034-3	MUHAMMAD QADEER AKHTAR	GO SHAFI SPINNING MILLS PVT LTD 2 (A CONE) 28 KM SHEIKHUPURA FSD RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002949-01-0	Current A/C					Pak Rupee					414.00		2013-12-20	No Response
22823	0001	Ferozwan	PUNJAB	33303-1527911-4	WASIM AHMED	GO-GULSHAN TEXTILE MILLS LTD 4 (LAB DEPT) 26 KM SHOP FASALABAD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003853-01-0	Current A/C					Pak Rupee					415.00		2013-04-28	No Response
22824	0001	Ferozwan	PUNJAB	34501-2030403-3	MUHAMMAD BILAL	GULSHAN FERTILIZER PVT LTD OFFICE FASALABAD WEAVING MILLS 18 KM SHEIKHUPURA FASALABAD, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003328-01-4	Current A/C					Pak Rupee					415.80		2013-11-23	No Response
22825	0001	Ferozwan	PUNJAB	35501-0274819-7	ZEESHAN HANDEE	GO RIAZ TEXTILE MILLS LTD NO 02 23 KM SHEIKHUPURA FASALABAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002929-01-4	Current A/C					Pak Rupee					416.00		2013-12-08	No Response
22826	0001	Ferozwan	PUNJAB	14301-2412631-4	NAVEED UR REHMAN	ADMIN DEPT SAPPHIRE TEXTILE MILLS LTD NO 5 W V 15 KM WABBITOWN ROAD, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003254-01-9	Current A/C					Pak Rupee					418.00		2013-07-03	No Response
22827	0001	Ferozwan	PUNJAB	25404-5987663-4	MUHAMMAD SULEMAN	GO DIAMOND FABRICS LTD 1 26 KM, SHEIKHUPURA FASALABAD ROAD, FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002149-01-9	Current A/C					Pak Rupee					420.00		2013-11-29	No Response
22828	0001	Ferozwan	PUNJAB	25404-1051473-7	SAYED MEHMOOD	SO KHALID HUSSAN CO AMN AREA MACHINE MAIN ROAD FEROWATWAN DISTT, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-001989-01-1	Current A/C					Pak Rupee					420.00		2013-04-26	No Response
22829	0001	Ferozwan	PUNJAB	25404-1032109-1	TARIQ MEHMOOD	SO ALAM KHAN CO DIAMOND FABRICS LTD NO 01 (SINCE) 36 KM FASALABAD RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002106-01-0	Current A/C					Pak Rupee					420.00		2013-01-30	No Response
22830	0001	Ferozwan	PUNJAB	32301-1429227-4	SAYED ALI	SO ALI RAZA CO GO-SAPPHIRE FBRES LTD KENTINGTAN 1 KM WABBITOWN ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002416-01-5	Current A/C					Pak Rupee					422.00		2013-03-11	No Response
22831	0001	Ferozwan	PUNJAB	25404-429426-6	ALAH DITTA	SO NAZIR AHMED CO-SAPPHIRE FBRES LTD NO 1 W SHOP 26 KM SHEIKHUPURA FSD RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002784-01-5	Current A/C					Pak Rupee					426.00		2013-05-16	No Response
22832	0001	Ferozwan	PUNJAB	37201-530474-7	WASIM HANDEE	GO RIAZ TEXTILE MILLS PVT LTD 1, 25-KM SHEIKHUPURA FASALABAD RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-001040-01-1	Current A/C					Pak Rupee					430.00		2013-08-16	No Response
22833	0001	Ferozwan	PUNJAB	32303-1067786-3	AMIR IQBAL	RIAZ TEXTILE MILLS (PVT.) LTD FEROWATWAN, 23 KM FASALABAD ROAD, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003614-01-7	Current A/C					Pak Rupee					446.00		2013-10-08	No Response
22834	0001	Ferozwan	PUNJAB	25404-4770597-7	MUHAMMAD SALEEM	SHAFI SPINNING MILLS LTD 36 KM FSD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-000043-01-9	Current A/C					Pak Rupee					451.00		2013-11-23	No Response
22835	0001	Ferozwan	PUNJAB	32303-5097961-4	MUHAMMAD BILAL	DIAMOND FABRICS LTD-01 WEAVING PRODUCTION SENIOR BEEM GITERO 26 KM SHEIKHUPURA FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-001234-01-3	Current A/C					Pak Rupee					460.00		2013-12-18	No Response
22836	0001	Ferozwan	PUNJAB	36601-8900537-7	SAGHEER AHMED	GO RIAZ TEXTILE MILLS (PVT.) LTD NO 02, FEROWATWAN, DISTT, SHEIKHUPURA, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-000536-01-6	Current A/C					Pak Rupee					466.00		2013-07-16	No Response
22837	0001	Ferozwan	PUNJAB	25404-0178437-7	AMIR MEHMOOD	GO-SAPPHIRE FBRES LTD 3 A/C 26 KM SHEIKHUPURA FASALABAD RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003413-01-4	Current A/C					Pak Rupee					466.00		2013-05-02	No Response
22838	0001	Ferozwan	PUNJAB	38403-2105112-7	RAD KAMMAN KHEIRKH	GO DIAMOND FABRICS LTD NO 1 26 KM SHEIKHUPURA FASALABAD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002636-01-5	Current A/C					Pak Rupee					468.00		2013-02-24	No Response
22839	0001	Ferozwan	PUNJAB	34102-790126-6	SHAUZAD ALI	SO RANJAT ALI CO HEMLEA MOBILE SHOP MAIN BAZAR FEROWATWAN DISTT, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002620-01-5	Current A/C					Pak Rupee					471.00		2013-07-21	No Response
22840	0001	Ferozwan	PUNJAB	30303-7762011-7	MUHAMMAD ANWAL SHAHID	GO-SAPPHIRE TEXTILE MILLS W/V ACKING DEPT 1.5 KM WABBITOWN ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002590-01-4	Current A/C					Pak Rupee					481.00		2012-01-08	No Response
22841	0001	Ferozwan	PUNJAB	36603-554206-7	MUHAMMAD BILAL	DIAMOND FABRICS LTD UNIT 1 SHEIKHUPURA FSD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002403-01-5	Current A/C					Pak Rupee					491.00		2013-10-22	No Response
22842	0001	Ferozwan	PUNJAB	30302-7375932-3	MUHAMMAD FAROOQ	RIAZ TEXTILE MILLS PVT LTD UNIT NO 123 KM SHEIKHUPURA FSD RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002451-01-2	Current A/C					Pak Rupee					497.00		2013-10-15	No Response
22843	0001	Ferozwan	PUNJAB	21104-3973601-3	MUHAMMAD SALEEM	2 KM WABBITOWN ROAD FEROWATWAN TANGER SPINNING WEAVING MILLS LTD ADMIN DEPT, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003168-01-6	Current A/C					Pak Rupee					496.00		2012-12-31	No Response
22844	0001	Ferozwan	PUNJAB	30301-1010825-3	MUHAMMAD MUHAMMAD HANIF	SAPPHIRE FBRES UNIT 01 (GENERAL STORE) FASALABAD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-001170-01-4	Current A/C					Pak Rupee					500.00		2013-03-12	No Response
22845	0001	Ferozwan	PUNJAB	25301-2179136-5	GULZAR AHMED	GO-SAPPHIRE TEXTILE MILLS LTD NO 4 MAINTENANCE DEPT 1.5 KM WABBITOWN RD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002928-01-4	Current A/C					Pak Rupee					509.00		2013-12-19	No Response
22846	0001	Ferozwan	PUNJAB	31100-4070715-3	HAFIZ MUHAMMAD KAMMAN NAZIR	P-1501, 122-BL NOOR PUR, MILLAT ROAD, SADAF CHOWK, FASALABAD, PAKISTAN	Local Currency A/C	0001-0001-001945-01-3	Current A/C					Pak Rupee					509.00		2013-03-13	No Response
22847	0001	Ferozwan	PUNJAB	30301-1802688-7	LIQAT ALI	GULSHAN POWER GENERATION 1 WABBITOWN ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002793-01-3	Current A/C					Pak Rupee					511.00		2013-01-30	No Response
22848	0001	Ferozwan	PUNJAB	32303-2087307-5	MUHAMMAD TARIQ	GO-GULSHAN TEXTILE MILLS LTD 4 D/4 26 KM SHEIKHUPURA FASALABAD ROAD FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002780-01-6	Current A/C					Pak Rupee					520.00		2012-07-09	No Response
22849	0001	Ferozwan	PUNJAB	32302-4352199-3	JAVED IQBAL	BRIC ENGINEER RIAZ TEXTILE MILLS PVT LTD UNIT NO 2 23 KM FASALABAD ROAD FEROWATWAN, LAHORE, PAKISTAN	Local Currency A/C	0001-0001-003281-01-4	Current A/C					Pak Rupee					524.20		2013-07-07	No Response
22850	0001	Ferozwan	PUNJAB	25404-4079704-3	KHALED MEHMOOD	SO SULEMAN CO TRIBA MAJIK BAMBIR FEROWATWAN TEHSE, ADIST SHEIKHUPURA, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003101-01-7	Current A/C					Pak Rupee					560.00		2013-03-07	No Response
22851	0001	Ferozwan	PUNJAB	31103-8538398-5	IMRAN KHALID	GO RIAZ TEXTILE MILLS PVT LTD NO 2 FEROWATWAN, DISTT, SHEIKHUPURA, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-000618-01-6	Current A/C					Pak Rupee					560.00		2013-03-19	No Response
22852	0001	Ferozwan	PUNJAB	25404-936286-3	MUHAMMAD NAWAZ	NEAR JABA MOSQUE, FEROWATWAN, ,SHEIKHUPURA,PAKISTAN	Local Currency A/C	0001-0001-001032-01-9	Current A/C					Pak Rupee					564.75		2013-12-05	No Response
22853	0001	Ferozwan	PUNJAB	30300-3693337-4	GULSHAN SADIQ	GO-GULSHAN WEAVING MILLS LTD 25-KM FASALABAD RD FEROWATWAN, DISTT, SHEIKHUPURA, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-001022-01-7	Current A/C					Pak Rupee					591.00		2013-03-26	No Response
22854	0001	Ferozwan	PUNJAB	30301-1291896-3	MUHAMMAD WAHID	GO RIAZ TEXTILE MILLS LTD 1 23 KM FASALABAD ROAD, FEROWATWAN, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-002229-01-0	Current A/C					Pak Rupee					594.00		2013-10-22	No Response
22855	0001	Ferozwan	PUNJAB	35501-0352152-4	WAQAS ALI	SO LIQAT ALI CENTER COY SAPPHIRE FBRES LTD KENTING UNIT 1 KM WABBITOWN RD, SHEIKHUPURA, PAKISTAN	Local Currency A/C	0001-0001-003289-01-2	Current A/C					Pak Rupee					594.00		2013-08-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/ COB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR number (if overruled)		
22869	0001	Fertilization	PUNJAB	25404-262654-1	MUHAMMAD ASHRAF	CO MIAN SALEEM PAN SHOP LAHORE ADDA NAWAN KOT TENSE, & DISTT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002336-01-8	Current AC						Pak Rupee				749.00		2012-05-09	No Response	
22870	0001	Fertilization	PUNJAB	25404-9218726-3	ABDUL RAZZAQ	GULSHAN TRADERS COCOCOLA AGENCY OPP LUCKY FILLING STATION, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-001370-01-8	Current AC						Pak Rupee				766.32		2012-05-11	No Response	
22871	0001	Fertilization	PUNJAB	21102-5752231-7	IMAD HUSSAIN	SAPPHIRE FIBRES LTD, NO-3 DSHPT SHPT RPERODWATTION DISTT, SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-000933-01-7	Current AC						Pak Rupee				788.00		2012-02-01	No Response	
22872	0001	Fertilization	PUNJAB	25404-3862419-5	FAROOQ AHMED	CO CHAK NABA ROBA PO MANAN WALA TEH SHAI KOT DISTT NANKANA SAHIB, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002044-01-1	Current AC						Pak Rupee				793.70		2012-04-30	No Response	
22873	0001	Fertilization	PUNJAB	31104-2195330-5	AZHAR HUSSAIN	SO MUHAMMAD SHARIF CO BANG, TEXTILE MILLS LTD NO-23 KM FASALABAD SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002261-01-8	Current AC						Pak Rupee				832.00		2012-05-31	No Response	
22874	0001	Fertilization	PUNJAB	36302-332019-9	HAZ HUSSAIN SHAI HASBANI	GULSHAN WEAVING MILLS LTD FEROWATTWAN, FASALABAD ROAD, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002082-01-9	Current AC						Pak Rupee				839.00		2012-02-22	No Response	
22875	0001	Fertilization	PUNJAB	36202-2340174-6	MUHAMMAD YAQOUB	HO BAZAR DEN URAP BARKOO CO SHMT SPINNING NO 5C/ABD DEPTT 26 KM FSD ROAD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002421-01-2	Current AC						Pak Rupee				842.00		2012-03-07	No Response	
22876	0001	Fertilization	PUNJAB	31202-7323651-3	MUHAMMAD ABU ZAR SYED	SAPPHIRE FIBRES LTD A, POWER PLANT, 25 KM FASALABAD ROAD, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-001605-01-8	Current AC						Pak Rupee				851.00		2012-06-26	No Response	
22877	0001	Fertilization	PUNJAB	34001-9491709-7	BILFIKAR ALI	GO CHAK NO 57B THBI HAMBO TENSE, & DISTT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002736-01-2	Current AC						Pak Rupee				856.94		2012-07-12	No Response	
22878	0001	Fertilization	PUNJAB	37302-3641394-3	TASSAWAR HUSSAIN	SO KULSHIAL KHAN CO EHSAN YOUNAS & BROTHERS SPINNING, MB, 19 KM FSD RD FEROWATTWAN SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002711-01-3	Current AC						Pak Rupee				895.00		2012-11-15	No Response	
22879	0001	Fertilization	PUNJAB	36302-4902047-7	MUHAMMAD ADREEZ	HAZ TEXTILE MILLS LTD, FEROWATTWAN, 23 KM FASALABAD ROAD SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-004014-01-3	Current AC						Pak Rupee				900.00		2012-12-23	No Response	
22880	0001	Fertilization	PUNJAB	25404-9535461-1	MUHAMMAD TAJAMAL KHAN	GO WALA NAWAN DEN SHAIKHA MANAN WALA TENSE & DISTRICT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002998-01-8	Current AC						Pak Rupee				900.00		2012-12-17	No Response	
22881	0001	Fertilization	PUNJAB	35001-4342724-9	ZAKIA ULLOH SO MUHAMMAD AKRAM	BSMILAB COMSON SHOP LAHORE ROAD ADDA WALLON SOHAI KACHI KOTHI TEH & DIST NANKANA SAHIB NANKANA, PAKISTAN	Local Currency AC	0001-0001-003982-01-2	Current AC						Pak Rupee				900.00		2012-12-10	No Response	
22882	0001	Fertilization	PUNJAB	25404-3272302-3	MAQDOOD AHMED	CO ASM MEDICAL STORE MAIN BAZAR FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003982-01-6	Current AC						Pak Rupee				900.00		2012-11-06	No Response	
22883	0001	Fertilization	PUNJAB	25404-4097941-9	MUHAMMAD AHSAN NADIM	HO AMAT UL LAH CO MAKRI CHAK NO 525 PO SAME TENSE, DISTT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003403-01-4	Current AC						Pak Rupee				900.00		2012-05-15	No Response	
22884	0001	Fertilization	PUNJAB	36002-4708467-7	MUHAMMAD ZAFAR	GO GULSTAN TEXTILE MILLS LTD 04 FOREMAN DIN 28KM SHAIKHA PURA FASALABAD ROAD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002780-01-4	Current AC						Pak Rupee				902.00		2012-01-18	No Response	
22885	0001	Fertilization	PUNJAB	25404-976664-9	MUHAMMAD BOOTA	NO MUHAMMAD YAQOUB CO MHAJALAH ADAL-E-SUNAT UL IMAM FEROWATTWAN DISTT, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002631-01-6	Current AC						Pak Rupee				933.00		2012-09-25	No Response	
22886	0001	Fertilization	PUNJAB	33303-259843-9	AMIR RIZAL SAID	GO GULSTAN TEXTILE MILLS 4 & 27 KM SHERKUPURA FASALABAD ROAD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002764-01-8	Current AC						Pak Rupee				929.50		2012-05-23	No Response	
22887	0001	Fertilization	PUNJAB	32203-5110714-7	MUHAMMAD AGHAH	GO UMAR FARAH (PVT.) LTD 18 KM FASALABAD ROAD, FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003618-01-1	Current AC						Pak Rupee				943.00		2012-09-07	No Response	
22888	0001	Fertilization	PUNJAB	36101-7711080-1	GHAULAM HUSSAIN	CO SHAIK SPINNING MILLS NO 1 ELECTRIC FOREMAN 28KM SHERKI FASALABAD RD FEROWATTWAN SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003421-01-1	Current AC						Pak Rupee				973.00		2013-11-26	No Response	
22889	0001	Fertilization	PUNJAB	36003-1634656-9	MUHAMMAD SERIQUE	GULSHAN WEAVING MILLS LTD FEROWATTWAN 28KM FASALABAD SHERKUPURA ROAD, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003070-01-7	Current AC						Pak Rupee				977.00		2012-07-03	No Response	
22890	0001	Fertilization	PUNJAB	32202-4842621-9	MUHAMMAD ISLAM	CO BALAJ SPINNING MILLS LTD 18-KM FASALABAD ROAD, FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-000512-01-8	Current AC						Pak Rupee				1,000.00		2012-01-16	No Response	
22891	0001	Fertilization	PUNJAB	31102-3664956-9	MUHAMMAD ISLAM	EHSAAN YOUNAS & BROTHERS SPINNING MILLS FASALABAD ROAD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-001389-01-9	Current AC						Pak Rupee				1,008.50		2012-04-09	No Response	
22892	0001	Fertilization	PUNJAB	32201-2439011-5	HAFIQ HUSSAIN	CO SHAMNOO FARMER LTD 1 WEAVING DEPTT 26 KM SHP FASALABAD ROAD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002616-01-7	Current AC						Pak Rupee				1,021.00		2012-02-02	No Response	
22893	0001	Fertilization	PUNJAB	25404-137108-6	FARAZANA TARIQ	GO FAZAL MEDICAL STORE FEROWATTWAN TENSE, DISTT SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003478-01-1	Current AC						Pak Rupee				1,086.24		2012-11-01	No Response	
22894	0001	Fertilization	PUNJAB	81103-2582483-1	MUHAMMAD B.YAS	GO HAZ TEXTILE MILLS LTD 1 (BING DEPTT) 23 KM SHERKUPURA FASALABAD ROAD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003139-01-5	Current AC						Pak Rupee				1,140.00		2012-06-08	No Response	
22895	0001	Fertilization	PUNJAB	31101-1650912-1	MUHAMMAD SADRQ	GO BASHIR AHMED TANVEER COTTON MILLS 2 KM WARRBORTON RD FEROWATTWAN SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003509-01-5	Current AC						Pak Rupee				1,190.00		2012-09-11	No Response	
22896	0001	Fertilization	PUNJAB	31101-5762096-7	WAHEED AHMED	SAPPHIRE TEXT MILLS LTDMS, FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002500-01-7	Current AC						Pak Rupee				1,204.00		2012-08-13	No Response	
22897	0001	Fertilization	PUNJAB	33303-2115745-6	MUHAMMAD BASHIR ANJUM	TANVEER COTTON MILLS LTD, WARRBORTON ROAD, FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0071-001051-50-9	Saving AC						Pak Rupee				1,219.00		2012-02-22	No Response	
22898	0001	Fertilization	PUNJAB	32203-8534440-3	ZAFAR RIZAL	SO ASHIF HUSSAIN CO GULSTAN TEXT MILLS 15044 PACKING DEPTT 26 K M FSD RD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002786-01-2	Current AC						Pak Rupee				1,267.00		2012-05-24	No Response	
22899	0001	Fertilization	PUNJAB	36001-1554111-9	MUHAMMAD SALEEM	GO SAPPHIRE TEXTILE MILLS LTD NO 5 WARRBORTON ROAD FEROWATTWAN SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003135-01-7	Current AC						Pak Rupee				1,400.00		2012-03-19	No Response	
22900	0001	Fertilization	PUNJAB	25404-7467205-7	NASEER AHMED	TCF SCHOOL, MAKRO ROAD, FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-001566-01-4	Current AC						Pak Rupee				1,477.00		2012-06-25	No Response	
22901	0001	Fertilization	PUNJAB	34202-9311782-5	SARWAR ALI	GO GULSHAN WEAVING MILLS LTD FEROWATTWAN FASALABAD RD, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-000234-01-1	Current AC						Pak Rupee				1,495.00		2012-12-06	No Response	
22902	0001	Fertilization	PUNJAB	82102-1463305-5	TAHIR ZAFAR KHAN	GULSHAN WEAVING MILLS FEROWATTWAN DISTT S PURA 26 KM SHERKUPURA FASALABAD RD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003361-01-1	Current AC						Pak Rupee				1,539.00		2012-07-12	No Response	
22903	0001	Fertilization	PUNJAB	31104-239630-9	SAID MEHMOOD	SAPPHIRE FIBRES LIMITED 3 26 KM FASALABAD ROAD FEROWATTWAN DISTT, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-001584-01-4	Current AC						Pak Rupee				1,575.00		2012-07-19	No Response	
22904	0001	Fertilization	PUNJAB	30101-025017-1	ALI MUHAMMAD	GO GULSHAN WEAVING MILLS LTD (ADMIN STAF) 20KM SHERKUPURA FASALABAD ROAD FEROWATTWAN, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002307-01-1	Current AC						Pak Rupee				1,580.96		2012-01-21	No Response	
22905	0001	Fertilization	PUNJAB	31103-0849145-3	SYED TANVEER BASHARAT	GO GULSHAN SPINNING MILLS LTD NO 1 AUTO CONE ROMAN/CHANDI KOT ROAD WATTWAN WARRBORTON RD, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002113-01-8	Current AC						Pak Rupee				1,610.00		2012-05-24	No Response	
22906	0001	Fertilization	PUNJAB	32202-0790439-7	MUHAMMAD TAJIB	SO MUHAMMAD ALPQUE CO CHANDIO FARMER LTD SPINNING PLANT ELECTRIC 26 KM FSD RD, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-002623-01-8	Current AC						Pak Rupee				1,625.00		2012-04-23	No Response	
22907	0001	Fertilization	PUNJAB	45103-7844618-5	MUHAMMAD SHUAIQUE	HAZ TEXTILE MILLS PVT LTD FEROWATTWAN 23 KM FASALABAD ROAD SHERKUPURA, PAKISTAN	Local Currency AC	0001-0001-003038-01-5	Current AC						Pak Rupee				1,628.00		2013-10-08	No Response	
22908	0001	Fertilization	PUNJAB	25404-5441735-5, 25404-5945561-9	MUHAMMAD YOUNAS / BETAZ AHMAD	JAGJAL SWAN, WARGAH POST OFFICE, LAGAR, SHERKUPURA, PAKISTAN	Local Currency AC	0001-0071-001090-50-2	Saving AC						Pak Rupee				1,674.17		2012-06-28	No Response	
22909	0001	Fertilization	PUNJAB	34301-41858																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if any) overridden	Last date of deposit or withdrawal	
22952	0003	Band Road	PUNJAB	3530-3302093-2	RASHIDA KHALID	H NO 08 ST NO 09 MAIN BAZAR SANDA KALAN , LAHORE, PAKISTAN	Local Currency A/C	0003-0076-001654-50-9	Saving A/C						Pak Rupee					7.82		2013-08-17	No Response
22953	0003	Band Road	PUNJAB	3530-232667-2	LAL ZAHID	HNO 12313 CALI NO 18 B-CHOHAN ROAD/OUT FALL ROAD, AHMED STREET, ISLAMPURA, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000662-01-5	Current A/C						Pak Rupee					20.00		2013-06-30	No Response
22954	0003	Band Road	PUNJAB	1430-1281036-1	FAZAL GHANI	G-FLOOR BK PLAZA, NEAR CHOHAN ROAD, MAIN BUND ROAD , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001283-01-5	Current A/C						Pak Rupee					20.00		2013-02-22	No Response
22955	0003	Band Road	PUNJAB		ZUBAIR AHMAD	HOUSE NO A-1711 , TOWER BAZAR KUCHA REDHATT , RA-19 BHATTI GATE, LAHORE,	Local Currency A/C			ZUBAIR AHMAD	Purchase Order / Payment Order	932072	2012-09-27	OT	Pak Rupee					35.11		2012-09-27	No Response
22956	0003	Band Road	PUNJAB	3530-1250637-0	HEMAT BIBI	H # 23 NEEM ABAD MURGI KHANA HADY ABAD ROAD , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-001472-01-3	Saving A/C						Pak Rupee					37.99		2012-04-23	No Response
22957	0003	Band Road	PUNJAB	3530-1295638-1	JAMSHAD BUTT	CLASKE TEN MAKER, SHOP POLICE DISTRICT, AKRAM PARK, HORTER WALI BUND GALLAFORHIA STOP , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000152-01-8	Current A/C						Pak Rupee					50.00		2013-01-27	No Response
22958	0003	Band Road	PUNJAB	3530-4722396-1	SHERID MUHAMMAD ATIF	H.NO 24 STREET NO 302,ATA MUHAMMAD STREET OUT FALL ROAD , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001173-01-3	Current A/C						Pak Rupee					51.56		2012-05-28	No Response
22959	0003	Band Road	PUNJAB	34002-7443774, 35300-1494765-1	MUHAMMAD MOHSIN / MUHAMMAD AHMAD SAF	132-D-1, JOHAR TOWN , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001349-01-4	Current A/C						Pak Rupee					54.00		2013-11-29	No Response
22960	0003	Band Road	PUNJAB	3530-2963954-5	MUHAMMAD NASEEM UMER	G/O FARASAT JAHEN,ATHAR STREET JINNAH PARK NEAR MASRO HANFIA CHOHAN PARK, ISLAMPURA, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001415-01-9	Current A/C						Pak Rupee					61.75		2012-04-17	No Response
22961	0003	Band Road	PUNJAB	35306-1378999-6	NASEEM JAN W/O MUHAMMAD SIDDIQ QURESHI	H NO 213, ST NO 6 KHORHAR TOWN BHAL GUNI , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-001622-01-5	Saving A/C						Pak Rupee					79.25		2012-06-29	No Response
22962	0003	Band Road	PUNJAB	35402-0302119-9	MUHAMMAD NASEEM	BERHAD, ST H # 5 MAIN SANDO ROAD LHR, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001083-01-0	Current A/C						Pak Rupee					86.00		2012-11-01	No Response
22963	0003	Band Road	PUNJAB	35100-9851711-6	ZEENAT MUHAMMAD	H.NO. 10-D-3, CHOHAN PARK, OUT FALL ROAD, KHUSAN NAGAR , LAHORE, PAKISTAN	Local Currency A/C	0003-0003-001733-01-1	Current A/C						Pak Rupee					90.00		2012-11-12	No Response
22964	0003	Band Road	PUNJAB		SYED MUHAMMAD ALI RIZVI	31-EMPRESS ROAD , , LAHORE,	Local Currency A/C			SYED MUHAMMAD ALI RIZVI	Purchase Order / Payment Order	932069	2012-09-27	OT	Pak Rupee					110.00		2012-09-27	No Response
22965	0003	Band Road	PUNJAB	3530-2923204-1	MUHAMMAD AZAM	HOUSE NO B-4722, CHOKH PHALLAH NANNALUS LORHAI MANDU, NEAR MEHAR BASHIR STREET SHOP , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000408-01-5	Current A/C						Pak Rupee					118.00		2012-09-25	No Response
22966	0003	Band Road	PUNJAB	3530-4296171-7	M ZAHOR TRADERS	M ZAHOR TRADERS, CHOTTA SANDA BUS STOP, MAIN BUND ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000402-01-9	Current A/C						Pak Rupee					137.00		2012-02-06	No Response
22967	0003	Band Road	PUNJAB	31304-0210310-4	BEHMEEN BISHAD	H.NO 125LD-BLOCK GULSHAN RAYI , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001510-01-2	Current A/C						Pak Rupee					142.00		2012-04-20	No Response
22968	0003	Band Road	PUNJAB	3530-6047008-3	M ZAHOR DEALERS	CHOTTA SANDA BUS STOP MAIN BUND ROAD , , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000403-01-0	Current A/C						Pak Rupee					160.00		2012-02-07	No Response
22969	0003	Band Road	PUNJAB	3530-17054123-2	NASREEN BIBI	H NO 21-5, GALI NO 24-5 MASOOD PARK, DRICKANWAL MANDU, LAHORE, PAKISTAN	Local Currency A/C	0003-0071-001489-50-1	Saving A/C						Pak Rupee					162.14		2012-03-15	No Response
22959	0003	Band Road	PUNJAB	35401-5244126-3	SAYDAR HUSSAIN	ROYAL EMBROIDERY TNO-4 BADA SANDA NISHT PURA NEAR SKY SHOP GARMENTS BUND 80/10 LAHORE, PAKISTAN	Local Currency A/C	0003-0076-001347-50-5	Saving A/C						Pak Rupee					167.30		2012-12-12	No Response
22951	0003	Band Road	PUNJAB	3530-4250142-3	QASIM JAN	HOUSE NO 189, MOHALLAH SYED CHARAGH ALI SHAH INSIDE MOCHI GATE , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000087-01-6	Current A/C						Pak Rupee					185.00		2013-02-22	No Response
22952	0003	Band Road	PUNJAB	3530-9798146-8	SHERA NAQIHOOD	H NO 4, ANSARI MASID WALI GALLI, NEAR HADEER GENERAL STORE, AKRAM PARK, CHOTTA SANDA, BUND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000750-01-8	Current A/C						Pak Rupee					220.00		2013-01-17	No Response
22953	0003	Band Road	PUNJAB	34500-1595337-4	MUHAMMAD QAHEER	COLABROAD KHAN NO 36-D-042, A USMAN ST/NO 6 YOUSUF PARK, SHAHRAH RAH FAHRI PUNJAB, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000428-01-9	Current A/C						Pak Rupee					237.50		2012-10-30	No Response
22954	0003	Band Road	PUNJAB	31404-996008-1	AL HAZA PVC WORKS	BOBBY PLAZA, GULSHAN-E-BAZ COLONY, JANDANA MCT, NEAR NAZ BNG, WORKS, MUNSHI HOS, BUND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000941-01-0	Current A/C						Pak Rupee					253.00		2012-02-28	No Response
22955	0003	Band Road	PUNJAB	3530-0445559-6	HAQIQ BEGUM	DURANI STREET MAHALA CHOCHAN PARK ISLAMPURA , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001651-01-2	Current A/C						Pak Rupee					300.00		2012-06-26	No Response
22956	0003	Band Road	PUNJAB	3530-2790463-3	MUHAMMAD ZEESHAN JAVED RAI	H NO 16, MUMTAZ STREET, TAWAKAL ABAD, SANDA KALAN , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001144-01-8	Current A/C						Pak Rupee					318.50		2012-04-20	No Response
22957	0003	Band Road	PUNJAB	3530-7377066-1	KASHIF RAJI	H NO 549, BLOCK-E, GULSHAN-E-BAYI , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001027-01-6	Current A/C						Pak Rupee					320.52		2012-01-10	No Response
22958	0003	Band Road	PUNJAB	3530-3697447-5	NAZ AHMAD	H # 417 KARIM BLOCK ALI AMA KHALI TOWN, LAHORE, PAKISTAN	Local Currency A/C	0003-0071-000262-01-7	Saving A/C						Pak Rupee					339.99		2012-09-24	No Response
22959	0003	Band Road	PUNJAB	3530-0864017-6	NADIG BIBI	H NO 11, ST NO 11, KOTCHA BALANAGA SANDHA , LAHORE, PAKISTAN	Local Currency A/C	0003-0076-001055-50-9	Saving A/C						Pak Rupee					365.62		2012-12-27	No Response
22960	0003	Band Road	PUNJAB	3530-3406115-7	KASHIF TAJMAL	HOUSE NO 295 BLOCK F GULSHAN-E-KAVUL, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000069-01-4	Current A/C						Pak Rupee					370.00		2012-08-18	No Response
22961	0003	Band Road	PUNJAB	3530-2794261-1	AMIR AHMAD S/O MOHD BISHAD	H.NO. 51GH GULSHAN-E-BAYI MOLTAN ROAD LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-001553-01-1	Saving A/C						Pak Rupee					570.07		2012-05-25	No Response
22962	0003	Band Road	PUNJAB	3530-7064729-7	MALIK SHAHBAZ	HOUSE NO 12, STREET NO 21, MUSLIM COLONY, SANDA KALAND, NEAR DABBAR BABA BEH PER, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000487-01-0	Current A/C						Pak Rupee					400.00		2012-09-22	No Response
22963	0003	Band Road	PUNJAB	3530-3934069-7	ALI RAZA S/O SHEKH LAQAT ALI	ST NO 10, JNO 1, FAROOQ ABAD SANAT NAGAR FAROOQ, AZAM PARK, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001642-01-1	Current A/C						Pak Rupee					400.00		2012-09-03	No Response
22964	0003	Band Road	PUNJAB	34002-379803-3	ABDUL REHMAN	14 USMAN STREET, RAFI ROAD BUND ROAD , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001348-01-3	Current A/C						Pak Rupee					400.00		2012-05-09	No Response
22965	0003	Band Road	PUNJAB	3530-4006632-7	KASHIF MAQDOOL	648-KHAN STREET, CHOCHAN PARK BANK ROAD BUND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000141-01-3	Current A/C						Pak Rupee					425.00		2012-08-10	No Response
22966	0003	Band Road	PUNJAB	3530-537676-4	ABIA ABIDES SALAM	H NO 11, RAZZAQ, A NO 14-A, CHOHAN ROAD, ISLAMPURA, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000430-01-3	Current A/C						Pak Rupee					427.00		2012-06-14	No Response
22967	0003	Band Road	PUNJAB	3530-1172975-5	NASEEM AHMAD S/O FATEH ALI	MUGHAL PAINT HOUSE BUND ROAD SANDA KALAN NEAR KOKORHA STOP, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001517-01-8	Current A/C						Pak Rupee					455.00		2012-12-23	No Response
22968	0003	Band Road	PUNJAB	13395-0613773-9	MUHAMMAD AKRAM	H.NO 104, STR.10, SORHABD NEAR ATARI SORHABA TERCEPUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000795-01-3	Current A/C						Pak Rupee					470.00		2012-10-22	No Response
22969	0003	Band Road	PUNJAB	3530-9260853-9	MUHAMMAD NASEEM S/O MOHD AMEEN	H # 3 ST # 3 MELTAN STREET AFZAL PARK ARDAN L2 BUND ISLAMPURA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001508-01-8	Current A/C						Pak Rupee					477.00		2012-07-16	No Response
22970	0003	Band Road	PUNJAB	3530-4376116-5	ANZA WASEEM	HOUSE NO A/B 199 MOHALLA JOHAR TOWN LHR, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001728-01-5	Current A/C						Pak Rupee					500.00		2013-10-12	No Response
22971	0003	Band Road	PUNJAB	3530-4940105-5	CHAUHARY MUHAMMAD FAROOQ AKRAM	HOUSE NO 6 STREET NO 3 GHOSIA MOHALLAH BHAL GUNI LHR, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001714-01-7	Current A/C						Pak Rupee					500.00		2012-10-05	No Response
22972	0003	Band Road	PUNJAB	3530-1574830-1	FAMUR AHMAD KHAN	107-M, SARBAZAR SCHEME , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001204-01-1	Current A/C						Pak Rupee					512.00		2012-11-30	No Response
22973	0003	Band Road	PUNJAB	3530-1266009-0	AMMEEN SHAHEED	MUGHAL ST NO 24, NO 1, BHABHAI ROAD NEAR WATER FILTER , LAHORE, PAKISTAN	Local Currency A/C	0003-0071-001583-01-7	Saving A/C						Pak Rupee					553.00		2012-07-18	No Response
22974	0003	Band Road	PUNJAB		INSTITUTE OF BUSINESS & MANAGEMENT LAHORE ,	HOUSE NO 27, ST NO 7 JAAI TAI, DEEN STREET CHOCHAN PARK , BUND, ISLAMPURA, LAHORE,	Local Currency A/C			EMREES AHMAD QURESHI/NAZISH ALI QURESHI	Purchase Order / Payment Order	932176	2012-12-18	PRD	Pak Rupee					600.00		2012-12-18	No Response
22975	0003	Band Road	PUNJAB	3530-3623793-0	NABHIA SIDDIQUE	70-FRUIT MET ALLAMA KHALI TOWN LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001209-01-7	Current A/C						Pak Rupee					629.95		2012-01-16	No Response
22976	0003	Band Road	PUNJAB	3530-4963540-5	NAZEER AHMAD S/O ABDEL GHANI	H NO 6, ST NO 17, KHORHAR ST ROY SHAH RD, SANDA KALAN , LAHORE, PAKISTAN	Local Currency A/C	0003-0076-001036-01-6	Saving A/C						Pak Rupee					741.11		2012-05-30	No Response
22977	0003	Band Road	PUNJAB	3490-1577041-3	MUHAMMAD HUSSAN	MALIK PLASTIC, ST NO 10, PLT OT NO 812, KHORHAR TOWN AMEN PARK PINDI WALA ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001307-01-6	Current A/C						Pak Rupee					751.00		2012-06-26	No Response
22978	0003	Band Road	PUNJAB	3530-7782146-2	NADEEL A SHEETAL	G/O SHARBAZ AHMED AMIA ISLAMIA MADRASAH WALI ALI, HAFIR PARK, COMER FAROOQ PARK, BUND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001055-01-9	Current A/C						Pak Rupee					802.00		2012-11-20	No Response
22979	0003	Band Road	PUNJAB	3530-3831807-5	MADINI TRADERS	H NO 4, GALI NO 18, FAIZ BAGH , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001117-01-5	Current A/C						Pak Rupee					873.40		2012-06-18	No Response
22980	0003	Band Road	PUNJAB	3530-9496262-7	MUHAMMAD RAUFQUE	HOUSE NO 8 STREET NO 12 GULISTAN STREET MOHALLAH CHOCHAN ROAD ISLAMPURA, LAHORE, PAKISTAN	Local Currency A/C	0003-0071-000058-50-2	Saving A/C						Pak Rupee					883.17		2012-10-25	No Response
22981	0003	Band Road	PUNJAB	3530-1333943-1	ANWAS KHALI	HOUSE D.D.H.A. , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-000023-01-0	Current A/C						Pak Rupee					884.30		2012-12-10	No Response
22982	0003	Band Road	PUNJAB	3530-2272986-3	MUHAMMAD SIDDIQUE	TAJ STREET, MOHALLAH MUGHAL PARK BUND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0003-0001-001705-01-7	Current A/C						Pak Rupee					900.00		2012-09-18	No Response
22983	0003	Band Road	PUNJAB	35103-7181934-3	MUHAMMAD AHMAD	MUGHAL PARK BUND ROAD SANDHA , LAHORE, PAKISTAN	Local Currency A/C	0003-0001-00170															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
22995	0003	Band Road	PUNJAB	3500-9329511-7	LABIA TRADERS	H NO 56, MALIK PARK, QAZAFI ROAD, BHAI GUNJ , LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-000747-01-5	Current A/C						Pak Rupee					4,404.60		2013-05-11	No Response
22996	0003	Band Road	PUNJAB	3200-7748436-1	GUDWANI AUSTIN	MEAN ABULLAH ART PRESS 1ST FLOOR,NEAR CHOHAN ROAD MAIN BUND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0003-0001-000301-01-5	Current A/C						Pak Rupee					15,752.40		2013-05-09	No Response
22997	0003	Band Road	PUNJAB		KHAN PETROLEUM SERVICES-	LAHORE	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	931687	2012-01-06	OT	Pak Rupee					17,755.20		2013-01-06	No Response
22998	0004	Hafizabad	PUNJAB	3400-1123236-3	ABALID MEHMOOD	S/O MANDOOR AHMED MUHAMMAD BAHAWAL PURA GHAMBI KASOKI ROAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0070-002052-01-1	Saving A/C						Pak Rupee					8.45		2012-01-30	No Response
22999	0004	Hafizabad	PUNJAB	3400-1751085-1	CHAUDEHRY USMAN QAZI	JALALI PUR ROAD OPPOSITE CITY POLICE STATION ,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0071-000577-01-0	Saving A/C						Pak Rupee					0.57		2012-08-15	No Response
23000	0004	Hafizabad	PUNJAB	3400-0470085-3	RASHID HUSSAN	S/O RASHID AHMED MUHAMMAD PURA NEW KALEY KEY MANDAL,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0070-003724-01-0	Saving A/C						Pak Rupee					0.72		2012-08-13	No Response
23001	0004	Hafizabad	PUNJAB	3400-1513178-3	MUHAMMAD INAYAT	ST NO 1 NEAR RAY SHAH HOUSE MUHAMMAD SHARIF PURA , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0070-002076-01-2	Saving A/C						Pak Rupee					0.87		2013-05-24	No Response
23002	0004	Hafizabad	PUNJAB	3400-11754833-3	RT TRADERS	KASOKI BY PASS , , HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001011-01-0	Current A/C						Pak Rupee					0.93		2012-02-28	No Response
23003	0004	Hafizabad	PUNJAB		QASIM ALI GURANWALA-	S/O NAZIR AHMED, GALI NAZIR , BUTT WALL JALALPUR ROAD,, HUSSAN PURA, HAFIZABAD,	Local Currency A/C			REWARD ALL	Purchase Order / Payment Order	941030	2012-04-20	OT	Pak Rupee					1.00		2012-04-24	No Response
23004	0004	Hafizabad	PUNJAB	3400-14795803-3	SYED ASHFAQ HUSSAN SHAH BUCHARI	C/O SYEDAN NORREN FATIMA W/O NUDMAN RIAT TEACHER COLONY , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0077-003075-01-4	Saving A/C						Pak Rupee					1.13		2012-04-12	No Response
23005	0004	Hafizabad	PUNJAB	3400-4670139-5	MUHAMMAD ALAM	C/O MUHAMMAD ILYAS AWAN KOT HASSAN KHAN,, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002985-01-2	Current A/C						Pak Rupee					1.20		2012-07-24	No Response
23006	0004	Hafizabad	PUNJAB	3400-1681873-0	MUNIR AKHTAR	W/O MUHAMMAD AYUB GALLIWARAN YAGHUB WALIYU R/O 1-285-23 MBBY KHAN, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0070-002429-01-2	Saving A/C						Pak Rupee					1.62		2012-05-21	No Response
23007	0004	Hafizabad	PUNJAB	3400-1306497-6	FQDIA SHAHEEN	W/O SHAUKAT ALI GALLI HAFI MUHAMMAD KASIMBI NAGAR ALI PUR ROAD HAFIZABAD,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-003041-01-4	Current A/C						Pak Rupee					2.00		2012-12-27	No Response
23008	0004	Hafizabad	PUNJAB	3400-4095030-3	AHMED TRADERS	PHO 6-277 GALLI HANDEM GHULAM HUSSAN SHALLIMOHALLA CHOWK FEROOQI E-AZAM, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001010-01-0	Current A/C						Pak Rupee					2.00		2012-03-05	No Response
23009	0004	Hafizabad	PUNJAB	3400-9950268-1	KARWAN E-HUBB E-RASOOL TRAVELS & TOURS	KARWAN E-HUBB E-RASOOL TRAVELS & TOURS SOKHRI MANDI HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-003100-01-0	Current A/C						Pak Rupee					2.72		2012-10-25	No Response
23010	0004	Hafizabad	PUNJAB	3400-0301017-0	QAZI KHALIL UR REHMAN	S/O QAZI ABIDUL REHMAN HOUSE NO 8-V-01 STREET QAZI WALI MUHAMMAD QAZI PURA, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0070-002087-01-3	Saving A/C						Pak Rupee					3.54		2012-01-30	No Response
23011	0004	Hafizabad	PUNJAB	3400-4606794-3	IFTIKHAR AHMED	S/O MUHAMMAD ASHRAF VILLAGE LAWERY POST OFFICE KHAN ,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-002100-01-0	Current A/C						Pak Rupee					7.00		2012-12-14	No Response
23012	0004	Hafizabad	PUNJAB	3400-1208088-1	AZIZAL AHMED	GURANWALA ROAD HOUSE NO 03 STREET NO 03 MUHAMMAD PEOPLE COLONY,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0070-003118-01-7	Saving A/C						Pak Rupee					7.03		2012-12-12	No Response
23013	0004	Hafizabad	PUNJAB		M WALIED AZEAL-	BUDSIPA, GHALI BOHAR WALL MBBY MBBY KHAN, HAFIZABAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	943563	2012-02-07	OT	Pak Rupee					7.63		2012-02-07	No Response
23014	0004	Hafizabad	PUNJAB	3840-4915131-4	EHAN ULHAH	C/O NASEEM & CO VANIKAR ROAD ,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-003263-01-8	Current A/C						Pak Rupee					8.92		2013-09-26	No Response
23015	0004	Hafizabad	PUNJAB	3310-3652215-5	IFTIKHAR UDDIN	C/O RASHID HUSSAN JALALI PUR ROAD NEAR PURAN EID GAN MUHAMMAD HUSSAN PURA, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003423-01-2	Current A/C						Pak Rupee					9.40		2012-02-01	No Response
23016	0004	Hafizabad	PUNJAB	3400-4864730-7	FAIRUKI ZAMAN	PELO P/O SANDWAN TARIK TEH & DIST. HAFIZ ABAD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003078-01-3	Current A/C						Pak Rupee					10.00		2012-04-21	No Response
23017	0004	Hafizabad	PUNJAB	9202-2304953-7	BAFQI AHMAD AWAN	HOUSE NO 120 NEW SAMAN ABAD , ,HAFIZABAD-2 PAKISTAN.	Local Currency A/C	0004-0001-002873-01-3	Current A/C						Pak Rupee					10.32		2012-07-24	No Response
23018	0004	Hafizabad	PUNJAB	3400-0232376-0	LIQMAN SAEED	ASIA COLLEGE OF COMMERCE, ALI PUR ROAD CAMPUS ,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-001033-01-0	Current A/C						Pak Rupee					12.00		2012-10-09	No Response
23019	0004	Hafizabad	PUNJAB	3400-2880604-0	IFTIKHAR ILIASH	S/O SHAHDOOR MUHAMMAD VILLAGE RAMKE CHATTHA P O KHAN , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0070-001795-01-2	Saving A/C						Pak Rupee					13.75		2012-01-06	No Response
23020	0004	Hafizabad	PUNJAB	3400-4238875-0	BHISHMA SHARBAJ	CHATTHA DADI DAK KHANA , HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-002918-01-0	Current A/C						Pak Rupee					14.00		2012-09-17	No Response
23021	0004	Hafizabad	PUNJAB	3400-4430006-7	AHMAD RAZA	S/O AHMAD RAZA REHMAN APEG CNG STATION GURANWALA ROAD HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-002700-01-0	Current A/C						Pak Rupee					15.00		2012-08-10	No Response
23022	0004	Hafizabad	PUNJAB	3400-0050691-3	CHAUDEHRY M. SIDDIQ	S/O BAKKAT ALI LOW MAY DOH KHANA KASOKI ,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0077-001076-01-0	Saving A/C						Pak Rupee					15.60		2012-09-27	No Response
23023	0004	Hafizabad	PUNJAB	3400-1704706-1	MUHAMMAD ILYAS	C/O ITTEF AQ PABT STORE ADJACENT BANK AL HABIB LTD. , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002891-01-0	Current A/C						Pak Rupee					17.35		2012-07-26	No Response
23024	0004	Hafizabad	PUNJAB	3400-0107272-7	NAQASH AHMAD	S/O ASGHAR ALI NEAR GOVT. DISCREET COLLEGE ST 9 S MUHAMMAD MADINA COLONY, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002036-01-7	Current A/C						Pak Rupee					17.60		2012-07-05	No Response
23025	0004	Hafizabad	PUNJAB	3400-1946091-7	MUHAMMAD SHAHEEL	S/O MUHAMMAD HOUSE 21 STREET 2 MUHAMMAD MAJED PURA ,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-003135-01-3	Current A/C						Pak Rupee					20.00		2012-11-21	No Response
23026	0004	Hafizabad	PUNJAB	3400-1603470-2	HAFIZA SABHA IMBEN	D/O GHULAM QADIR KASOKI ROAD STREET 2 MUHAMMAD BHAWALPURA HAFIZABAD,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-003052-01-1	Current A/C						Pak Rupee					20.00		2012-10-22	No Response
23027	0004	Hafizabad	PUNJAB	3400-3674307-1	KHANAJA JAVED QADIR	S/O GHULAM QADIR STREET # 2 EAST MUHAMMAD BHAWALPURA HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0010-003044-01-0	Current A/C						US Dollar					20.00		2012-09-01	No Response
23028	0004	Hafizabad	PUNJAB	3400-1340403-5	NASIR MANDOOR	S/O CH MANDOOR HUSSAN 1 STAR MOBILE NR CITY POLICE STATION JALALI PUR ROAD,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-002712-01-0	Current A/C						Pak Rupee					20.00		2012-08-17	No Response
23029	0004	Hafizabad	PUNJAB	3400-4637006-5	MUHAMMAD MUNIR	NEAR MAJED SADIA KASOKI ROAD STREET NO 03 MUHAMMAD BAHAWAL PURA SHUQ, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-000320-01-0	Current A/C						Pak Rupee					20.00		2012-06-06	No Response
23030	0004	Hafizabad	PUNJAB	3400-1757259-3	ZAR BAKSHI ALI	MBHATI DAWHANAGAR,AKSORE ROAD, GHALLA MANDI,SHARAF BAZAR , , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001001-01-0	Current A/C						Pak Rupee					20.00		2012-02-23	No Response
23031	0004	Hafizabad	PUNJAB	3200-1162746-0	BEAL HUSSAN	PUNJAB COLLEGE HANAGAR , HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002034-01-3	Current A/C						Pak Rupee					21.00		2012-02-24	No Response
23032	0004	Hafizabad	PUNJAB	35404-1528652-5	ASIF SHAHEED	ALICHOWK KASOKI BY PASS NEAR MELAT TRACTORS , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002036-01-3	Current A/C						Pak Rupee					22.00		2012-07-15	No Response
23033	0004	Hafizabad	PUNJAB	3400-1680006-5	ROH UL AMIN ANJAN & MQASIM & MAJEER	ROHUL AMIN SO HAMAT ALI ANJAN VILLAGE SANDA POST OFFICE KOT HASSAN KHAN, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001487-01-4	Current A/C						Pak Rupee					24.00		2013-03-01	No Response
23034	0004	Hafizabad	PUNJAB	3400-3043481-0	MUHAMMAD KHURSHED	C/O ALI AWAN TRADERS ,KASOKI ROAD, C/O MOHIBURREHMAN,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-000905-01-0	Current A/C						Pak Rupee					24.90		2012-09-27	No Response
23035	0004	Hafizabad	PUNJAB	3400-1681704-7	MAZHAR HUSSAN	C/O KHAN MUHAMMAD, GALI 2, MUHAMMAD PEER KALY SHAH, MANGAT ROAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001492-01-1	Current A/C						Pak Rupee					26.00		2012-06-20	No Response
23036	0004	Hafizabad	PUNJAB	3400-1408754-5	SAEED AHMAD	NEAR MAJED FAFZ BAKSHI ST 2 MUHAMMAD MAJED PURA GURANWALA ROAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003012-01-5	Current A/C						Pak Rupee					28.00		2012-05-10	No Response
23037	0004	Hafizabad	PUNJAB	3400-1393009-5	MUTABAK AHMAD GOVT. CONTRACTOR	MEHROUK AHMAD GOVT. CONTRACTOR DASHANWAL P O CHAK CHATTHA , , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001009-01-4	Current A/C						Pak Rupee					29.40		2012-07-10	No Response
23038	0004	Hafizabad	PUNJAB	3400-0071790-1	MUHAMMAD RAMEZAN	C/O MUHAMMAD SHARIF, GALI MAJED WALL H NO. 313, MUHAMMAD HUSSAN PURA, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001512-01-0	Current A/C						Pak Rupee					32.20		2012-06-08	No Response
23039	0004	Hafizabad	PUNJAB	3400-1735006-0	MUHAMMAD SHAHAD	GALLIMOHALLAH WARD NO 02 KALKRAY MANER ,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-000572-01-0	Current A/C						Pak Rupee					36.90		2012-09-20	No Response
23040	0004	Hafizabad	PUNJAB	3400-8570073-0	ADNAN YOUSAF	BRIGHT WAY ACADEMY BIN SARWAN CENTRE OPP ADMORE PUMP , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0070-003030-01-0	Saving A/C						Pak Rupee					39.11		2012-05-01	No Response
23041	0004	Hafizabad	PUNJAB	3400-9902974-0	TARIQ MEHMOOD	COLLEGE ROAD MUHAMMAD TAL PURA,HAFIZABAD ,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-003402-01-4	Current A/C						Pak Rupee					39.20		2012-11-20	No Response
23042	0004	Hafizabad	PUNJAB	3400-8424227-0	AKASHQ HUSSAN	S/O GHULAM MUHAMMAD KARAYANA BAZAR GHALLA MANDI,SHARQ , ,HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-000121-01-5	Current A/C						Pak Rupee					40.00		2012-04-13	No Response
23043	0004	Hafizabad	PUNJAB	3400-3395933-1	PAKISTAN SPORTS	GURANWALA ROAD , , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-000515-01-7	Current A/C						Pak Rupee					40.20		2012-07-24	No Response
23044	0004	Hafizabad	PUNJAB	3400-1348040-1	MUDASSAR	STREET NO 03 MUHAMMAD MAJED PURA GURANWALA ROAD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003021-01-0	Current A/C						Pak Rupee					49.40		2012-03-05	No Response
23045	0004	Hafizabad	PUNJAB	3400-1779020-5	RAANA FARUKKOR BIAZ	S/O MUHAMMAD HAZI MUSLIM STREET HOUSE 3020 MUHAMMAD MAIN BAZAR,HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-002051-01-8	Current A/C						Pak Rupee					50.00		2012-12-08	No Response
23046	0004	H																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/TERM, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ interest/ end date			
23058	0004	Hafizabad	PUNJAB	34301-7567959-3	BEAL AHMAD	PUNJAB COLLEGE , HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002957-01-5	Current A/C							Pak Rupee					88.46		2013-03-06	No Response
23059	0004	Hafizabad	PUNJAB	34301-1719102-7	MIAN KHAN	S/O MUHAMMAD SHARIF KHANMAR , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001988-01-6	Current A/C							Pak Rupee					92.52		2012-07-26	No Response
23060	0004	Hafizabad	PUNJAB	34301-4392676-7	SAUD NAEEM	MUSLIM COLLEGE FOR GIRLS SARKARI PARLUN , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-000451-01-6	Current A/C							Pak Rupee					92.92		2013-04-27	No Response
23061	0004	Hafizabad	PUNJAB	34301-1744789-9	ZULFIKAR ALI	S/O MUHAMMAD SADEQUE MANGAT NICHU DAM KHANA , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001709-01-0	Current A/C							Pak Rupee					94.10		2012-02-12	No Response
23062	0004	Hafizabad	PUNJAB	34301-8666309-5	AHMAD ALI	GHANIMI FAIRI BANDA OPP BANK AL HABIB LTD GUJRANWALA ROAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003035-01-0	Current A/C							Pak Rupee					100.00		2012-12-21	No Response
23063	0004	Hafizabad	PUNJAB	34301-4560505-5	MUHAMMAD JAMSHED	S/O MUHAMMAD ALI KASOBI ROAD ST # 4 MOHALLAH BAHAWALPURA SHARQI HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003143-01-5	Current A/C							Pak Rupee					100.00		2013-06-25	No Response
23064	0004	Hafizabad	PUNJAB	34301-18023107-4	NABEELA BIBI	W/O AHMED ALI CALI MAHID AMINA WALI MADHARAY ANWOLA ROAD MEHALA AMINA ABBI, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003689-01-2	Current A/C							Pak Rupee					100.00		2012-06-14	No Response
23065	0004	Hafizabad	PUNJAB	34301-7070211-6	HALEEMA SADIQA	KIRAN DAM KHANA KHAS , HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003512-01-0	Current A/C							Pak Rupee					100.00		2013-03-06	No Response
23066	0004	Hafizabad	PUNJAB	38403-7822576-7	BAO ASIF BAZA	PUNJAB COLLEGE OF COMMERCE GUJRANWALA ROAD, HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002225-01-0	Current A/C							Pak Rupee					100.00		2012-08-29	No Response
23067	0004	Hafizabad	PUNJAB	34301-4794059-3	ZAHREE ABBAS	BAKAR OPP KANSARI KALA, HAFIZABAD, PAKISTAN	Local Currency A/C	0004-0001-001225-01-7	Current A/C							Pak Rupee					101.00		2012-04-30	No Response
23068	0004	Hafizabad	PUNJAB	34301-1732534-6	SHAM-S-UL-HAQ	G/O FAZLA ZAKI AALAT OPP. ADMORE PETROL PUMP GUJRANWALA ROAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0004-0001-001095-01-0	Current A/C							Pak Rupee					104.27		2012-04-02	No Response
23069	0004	Hafizabad	PUNJAB	34301-3812179-9	EHSSAN MUHAMMAD	SON OF ROYAT ALI GALI HANAN WALI GUJRANWALA ROAD MORALLAH QAZI PURA HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001495-01-4	Current A/C							Pak Rupee					110.00		2012-02-20	No Response
23070	0004	Hafizabad	PUNJAB	34301-4108112-2	KIRAN SHAMAZADI	GOVT ISLAMIA DEGREE COLLEGE FOR WOMEN, JAMFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002948-01-4	Current A/C							Pak Rupee					111.00		2012-09-24	No Response
23071	0004	Hafizabad	PUNJAB		MUHAMMAD BEAL-	GALI ZULFIKAR SHAH WALL MOH BAHAWAL PURA HAFIZABAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	941560	2012-02-07	OT	Pak Rupee						116.50		2012-02-07	No Response
23072	0004	Hafizabad	PUNJAB	34301-1721009-5	BABAR ALI	ZURICH HOTEL AND RESTURANT, GUJRANWALA BYPASS ,HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-001128-01-0	Current A/C							Pak Rupee					117.00		2012-09-04	No Response
23073	0004	Hafizabad	PUNJAB	34301-9776030-5	HAFIQ HUSSAIN	SHAHREN MUSIC CENTRE, GUJRANWALA ROAD, NEAR BANK AL HABIB LTD,HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-001037-01-0	Current A/C							Pak Rupee					120.00		2012-09-27	No Response
23074	0004	Hafizabad	PUNJAB		MUHAMMAD ANJAD-	JUDICIAL REST HOUSE NEAR GENERAL BUS STAND HAFIZABAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	941564	2012-02-07	OT	Pak Rupee						125.17		2012-02-07	No Response
23075	0004	Hafizabad	PUNJAB		ABDUL WAMBA-	GALPO, KANSORI ROAD, MOH TAMBIH COLONY HAFIZABAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	941562	2012-02-07	OT	Pak Rupee						127.45		2012-02-07	No Response
23076	0004	Hafizabad	PUNJAB	34301-1775146-9	QUDIRAT ULLAH	H.NO. 1347 MOHALLAH MUZAFAR KHAN,SARKARI GROUND ,HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-000925-01-0	Current A/C							Pak Rupee					129.00		2012-08-01	No Response
23077	0004	Hafizabad	PUNJAB	34301-4840205-7	MUHAMMAD AHDAS MUNIR	HOUSE NO BY-950 STREET NO 2 MUHALAH BULI GHAR , HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003184-01-2	Current A/C							Pak Rupee					141.96		2012-08-13	No Response
23078	0004	Hafizabad	PUNJAB	34301-1674476-7	KASIM MIRAN	H.NO.10-24 NEAR MASID CHAMAN-E-BASODI MOH MOHALLAH , HAFIZABAD PAKISTAN.	Local Currency A/C	0004-0001-002110-01-2	Current A/C							Pak Rupee					144.00		2012-06-04	No Response
23079	0004	Hafizabad	PUNJAB	34301-1519117-5	ALLAH DITTA	S/O RABYI AHMED STREET SORINA SERVICE STATION NEAR SAGAR RD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002434-01-3	Current A/C							Pak Rupee					146.00		2012-07-06	No Response
23080	0004	Hafizabad	PUNJAB	34301-9677008-0	REHSHA PERVEEN	W/O MAZHAR HUSSAN, SAGAR ROAD, GALI MITHO GUJIAN WALL MUHALA MISHI KHAN, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002316-01-0	Current A/C							Pak Rupee					173.00		2012-04-19	No Response
23081	0004	Hafizabad	PUNJAB		SHAKEEL AHMED-	POST OFFICE KANSORI THESE AND DISTRICT HAFIZABAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	941559	2012-02-07	OT	Pak Rupee						175.52		2012-02-07	No Response
23082	0004	Hafizabad	PUNJAB	34301-4561397-4	MUHAMMAD QAMAR HUSSAIN	G/O RANA SADIQ TYRE WORKS KANSORE ROAD NEAR AUDA KOT HASSAN KHAN HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002845-01-0	Current A/C							Pak Rupee					180.00		2012-12-21	No Response
23083	0004	Hafizabad	PUNJAB	34301-1785161-6	MUHAMMAD YOUSAF	S/O BASHIR AHMED GALI MUHALA QAZI PURA SAGAR ROAD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002706-01-2	Current A/C							Pak Rupee					186.23		2012-02-27	No Response
23084	0004	Hafizabad	PUNJAB	34303-0620343-9	MUHAMMAD MIRAN	KANAL SPINNING MILL 8 KM JAMUANWALA ROAD KHURBANWALA J JAGAL MUH PAKISTAN	Local Currency A/C	0004-0001-000810-01-5	Current A/C							Pak Rupee					190.00		2012-11-08	No Response
23085	0004	Hafizabad	PUNJAB	34301-1726019-5	MUHAMMAD SHAFI	BATA SHOES GUJRANWALA ROAD OPPOSITE HANIDA TRADERS, JAMFIZABAD PAKISTAN	Local Currency A/C	0004-0001-000370-01-0	Current A/C							Pak Rupee					195.00		2012-09-25	No Response
23086	0004	Hafizabad	PUNJAB	34301-1733096-3	GHIULAN MURTEZA	STREET MUHALA JAMA MASID MUSLIM AHLE FADEES , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-000845-01-6	Current A/C							Pak Rupee					195.00		2012-06-29	No Response
23087	0004	Hafizabad	PUNJAB	33301-1397373-3	MUHAMMAD HUSSAN BAKA	CHECK NO 427 J B NOWADQ TEBRI, GORBA DIST T T SINGLA ,TOKRA TEBRI, SINGLA PAKISTAN	Local Currency A/C	0004-0001-004067-01-2	Current A/C							Pak Rupee					200.00		2012-11-21	No Response
23088	0004	Hafizabad	PUNJAB	34301-4664386-7	MUHAMMAD USMAN	S/O RAZ AHMED USAMA BEAUTY PARLOUR GALLI HENY PAKOREY WALL KANSORE ROAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003944-01-2	Current A/C							Pak Rupee					200.00		2012-10-16	No Response
23089	0004	Hafizabad	PUNJAB	34301-7608025-3	MUHAMMAD BEAL	QILA RAM KAUR HAFIZABAD , HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003032-01-7	Current A/C							Pak Rupee					200.00		2012-08-10	No Response
23090	0004	Hafizabad	PUNJAB	34301-4084405-7	HUSNAIN ALI	ST NO 10 MUHALAH BAHAWAL PURA SHARQI KANSORI ROAD NEAR MASID SHEER-E-BABRIAN HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003039-01-0	Current A/C							Pak Rupee					200.00		2012-08-09	No Response
23091	0004	Hafizabad	PUNJAB	34301-4190155-8	NAZEERAN BEGUM	W/O MUHAMMAD ASAM GALLI 2 HOUSE NO 6 MUHALAH QAZI PURA HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003077-01-5	Current A/C							Pak Rupee					200.00		2012-06-27	No Response
23092	0004	Hafizabad	PUNJAB	34301-4079404-7	MUHAMMAD MUNIR AQ	NEAR ALI CHOWK STREET NO 03 MUHALAH SHAHRAR TOWN , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003047-01-4	Current A/C							Pak Rupee					200.00		2012-05-28	No Response
23093	0004	Hafizabad	PUNJAB	34301-9222222-7	MUHAMMAD RASHEED	S/O NADRO STREET NO 1 MADHIBANWALA ROAD MUHALAH RAJ PURA, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003210-01-3	Current A/C							Pak Rupee					200.00		2012-04-02	No Response
23094	0004	Hafizabad	PUNJAB	34301-4492974-4	TABIRAH JABEEN	G/O KHALID MEHMOOD SAGAR ROAD ST NO 1 SAGAR ROAD BEHIND RAI MAHAL UMAMAH HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003079-01-2	Current A/C							Pak Rupee					201.00		2012-09-06	No Response
23095	0004	Hafizabad	PUNJAB	72302-2497589-3	SAGAR FLOUR & GENERAL MILLS	QILA LINK CANAL GUJRANWALA ROAD CHATTAHABAD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001782-01-2	Current A/C							Pak Rupee					205.33		2012-01-15	No Response
23096	0004	Hafizabad	PUNJAB	34301-5388007-4	MAANAB KHAN	G/O AFZAL ALI MILLS STORE, GUJRANWALA ROAD NEAR BANK AL HABIB LTD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-000917-01-3	Current A/C							Pak Rupee					210.00		2013-03-21	No Response
23097	0004	Hafizabad	PUNJAB	34301-2271404-5	MUHAMMAD FIAT	S/O MUHAMMAD ASHRAF H NO B-13208-A, GALLI 3 MUHALA BAHAWALPURA, KANSORE RD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002022-01-5	Current A/C							Pak Rupee					211.00		2012-02-08	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/IL/INR/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR amount received	Last date of payment or withdrawal
21321	0004	Hafizabad	PUNJAB	34301-4101332-1	ASIF AFZAL	HOUSE NO 2 STREET NO 1 MUHALLAH RELANI PURA MADHARIAN WALA ROAD PRIME CHENNAI, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003203-01-6	Current A/C						Pak Rupee				300.00		2013-01-07	No Response
21322	0004	Hafizabad	PUNJAB	34301-8973736-0	MABIA SIDDIQI	H/NO 2 GALI NO 2 MUHALLAH QASIM PURA GURBANWALA ROAD HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003705-01-5	Current A/C						Pak Rupee				300.00		2013-07-30	No Response
21323	0004	Hafizabad	PUNJAB	32303-5599439-4	SHAMUEELA RAFIQ	SUBHAN JORDAN DAK KHANA , HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002039-01-4	Current A/C						Pak Rupee				300.00		2013-05-04	No Response
21324	0004	Hafizabad	PUNJAB	34302-4328993-2	MUHAMMAD AHSAN AZMAL	H/O AZMAL, NAGGA HOUSE 97/22 STREET NO 4 MAIN BAZAR , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002277-01-2	Current A/C						Pak Rupee				300.50		2012-04-10	No Response
21325	0004	Hafizabad	PUNJAB	34301-5138607-0	TAMIR MEHMOOD	HAFIZ STEEL DECORATION ALL PUR ROAD MARI KASIMBI NAGAR NEAR JAMA MASID KHEERAN HAYAT WALL, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002709-01-1	Current A/C						Pak Rupee				313.00		2012-03-13	No Response
21326	0004	Hafizabad	PUNJAB	34301-1779744-5	MAHLA FILLING STATION	MUHLA FILLING STATION VANKAY TABAR ROAD CHANI HANUMANAN JAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002070-01-8	Current A/C						Pak Rupee				323.13		2013-08-24	No Response
21327	0004	Hafizabad	PUNJAB	34303-9556208-1	MUHAMMAD YASIN	H/O MUHAMMAD IMAM KAMPANE HUBB E R NOOK TRAVELS & TOURS SHABIR SHAH ROAD WUHHIB MANOHA HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-003437-01-6	Current A/C						Pak Rupee				323.52		2013-11-03	No Response
21328	0004	Hafizabad	PUNJAB	34301-5754794-0	NSAR AHMAD	HAR MUHAMMAD HUSSAIN HON STORE OPP KOTSHALI BANK KASSOKI ROAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002772-01-2	Current A/C						Pak Rupee				337.60		2013-12-17	No Response
21329	0004	Hafizabad	PUNJAB	34301-4837447-5	WAQAS ANSARI	C/O PUNJAB COLLEGE GURBANWA ROAD HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-003207-01-7	Current A/C						Pak Rupee				340.00		2013-10-30	No Response
21330	0004	Hafizabad	PUNJAB	34301-3393089-5	SANA ULLAH GOVT. CONTRACTOR	AZMAT ULLAH & CO. GHALLAH MANDE, SHARQ , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001004-01-9	Current A/C						Pak Rupee				345.50		2013-03-09	No Response
21331	0004	Hafizabad	PUNJAB	34301-0811101-2	SHAHID AMEEN	H/NO 5 , ST 4 MUHALLAH SHARIF PURA HAFIZABAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-000502-01-2	Current A/C						Pak Rupee				348.10		2013-08-05	No Response
21332	0004	Hafizabad	PUNJAB	34301-8770805-9	HAFIZ AZEEM AHMAD	H/O 26 MUHALLAH ISLAM PURA GALLI HAT AHMED DIN WALL, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003502-01-6	Current A/C						Pak Rupee				350.00		2012-06-05	No Response
21333	0004	Hafizabad	PUNJAB	34104-1779178-9	MUHAMMAD MUQDOOD	ST MASID BELAL WALI MUHALLAH HUSSAN PURA , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0007-002804-01-7	Saving A/C						Pak Rupee				358.14		2013-03-07	No Response
21334	0004	Hafizabad	PUNJAB	34301-7501407-6	AMBAR SHARAZI	C/O DUPLEX BEAUTY SALOON 500 MUHAMMAD BOOTA GULSHORIEDAN WALLIGARI ANWAN, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001353-01-3	Current A/C						Pak Rupee				364.00		2013-07-25	No Response
21335	0004	Hafizabad	PUNJAB	34301-9416324-9	FADAL MEHMOOD	IMD KAY JAK KHANA CHAK CHATHA THERI, DISTRICT , HAFIZABAD,PAKISTAN	Local Currency A/C	0004-0001-000340-01-3	Current A/C						Pak Rupee				365.00		2013-11-01	No Response
21336	0004	Hafizabad	PUNJAB	34301-2393089-5	MUBARAK AHMAD	DAHAN WALI DAK KHANA, CHAK CHATHA THERI, DISTRICT , HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-000052-01-3	Current A/C						Pak Rupee				367.13		2013-08-01	No Response
21337	0004	Hafizabad	PUNJAB	34301-3112403-1	MUHAMMAD KHALED	C/O SIR SYED SCHOLAR INN RAILWAY ROAD , HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002080-01-0	Current A/C						Pak Rupee				368.00		2013-08-28	No Response
21338	0004	Hafizabad	PUNJAB	34301-3493596-2	MADHIA ASLAM	STREET CHADRY M HUSSAN WALI HOUSE # 1637 MUHALLAH GARI HANUMANAN HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003314-01-0	Current A/C						Pak Rupee				370.00		2013-11-05	No Response
21339	0004	Hafizabad	PUNJAB	35404-0313841-7	QASIR NAZEM	C/O GHAFANAR KHALIL H NO 10 GALI NO 02 MUHALLAH BAHAN M PURA, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003000-01-3	Current A/C						Pak Rupee				370.00		2013-07-25	No Response
21340	0004	Hafizabad	PUNJAB	34301-1772797-3	MAJIK YASIR MEHMOOD	SO MAJIK MUHAMMAD YOUSAF GALLI MUHALLAH MASID STREET AL ALI MASHRAQ BAZAR KATPABAD HAFIZABAD, PAKISTAN	Local Currency A/C	0004-0001-003461-01-8	Current A/C						Pak Rupee				370.00		2013-08-26	No Response
21341	0004	Hafizabad	PUNJAB	34301-3102051-3	SHERON KASIB SHARAZD	KASIB KARYANA STORE DAK BAZAR KASSOKI ROAD , HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002000-01-6	Current A/C						Pak Rupee				372.00		2013-08-27	No Response
21342	0004	Hafizabad	PUNJAB	34301-1387176-1	USMAN SHAUKAT TABAR	S/O SHOUKAT NASEER TABAR CHANI WAZIRA DAK KHANA , HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003254-01-7	Current A/C						Pak Rupee				374.40		2013-12-24	No Response
21343	0004	Hafizabad	PUNJAB	34301-1706444-7	MEHSHIN ALI	HEAVEN CHOICE BEAUTY SALOON SAGAR ROAD NEAR COTBANKERY , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002097-01-3	Current A/C						Pak Rupee				375.00		2013-07-10	No Response
21344	0004	Hafizabad	PUNJAB	34301-7500173-5	ABUBAKAR RIDAZ	H/O RIDAZ AHMED ALL PUR ROAD PONE NO 1 GALI NO 3 MORALLA Q-ANDAMAD HAFIZABAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002540-01-0	Current A/C						Pak Rupee				380.00		2013-11-08	No Response
21345	0004	Hafizabad	PUNJAB	34301-2800955-1	AHMAR ALI	S/O KHALED JAWED BABA CHOWK CIRCULAR ROAD HOUSE 31614 MUHALLAH MAIN BAZAR HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-001587-01-5	Current A/C						Pak Rupee				384.40		2013-08-07	No Response
21346	0004	Hafizabad	PUNJAB	35404-5028025-6	IMRAN ALI	C/O SHAHEEN MARRAGE HALL GURBANWALA ROAD HAFIZABAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003039-01-3	Current A/C						Pak Rupee				385.00		2013-12-06	No Response
21347	0004	Hafizabad	PUNJAB	34301-1446060-6	SERA ARSHAD	TWO STAR STREET H NO 7513 MUHALLAH HUSSAN PURA HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003544-01-8	Current A/C						Pak Rupee				385.00		2013-04-03	No Response
21348	0004	Hafizabad	PUNJAB	34301-8051178-5	GHASIM AH QIBAL	GALLI MASID AMRA WALLI MOHRIYANWALA ROAD, MUHALLAH AMBUNAD, HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-004120-01-9	Current A/C						Pak Rupee				400.00		2013-12-20	No Response
21349	0004	Hafizabad	PUNJAB	34301-5443889-3	WAJIS ALI	KASSOKI ROAD, GALI NO 2 MUHALLAH BAHANWAL PURA , HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-004105-01-9	Current A/C						Pak Rupee				400.00		2013-12-10	No Response
21350	0004	Hafizabad	PUNJAB	34101-5600181-7	NAZEM ALI	C/O WAHED AUTO SERVICE GURBANWALA ROAD AL BANO MGT NEAR SOHNA SERVICE STATION, HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003913-01-5	Current A/C						Pak Rupee				400.00		2013-12-17	No Response
21351	0004	Hafizabad	PUNJAB	34301-6264097-5	SADQAM HUSSAIN	GALLI MASID NOKHAN MUHALLAH MARI WALI SHAFAR KHAN HAFIZABAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003477-01-6	Current A/C						Pak Rupee				400.00		2013-11-08	No Response
21352	0004	Hafizabad	PUNJAB	34301-1408141-6	ABIDA PERVEEN	BHARI CHATA POST OFFICE WANDRAY TABAR HAFIZABAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003066-01-7	Current A/C						Pak Rupee				400.00		2013-10-08	No Response
21353	0004	Hafizabad	PUNJAB	34301-3051057-0	MUHAMMAD USMAN	SO MUHAMMAD ALI GALLI RIDHAN WALLI NEAR CIVIL HOSPITAL MUHALLAH MIAN DA ROST HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003038-01-7	Current A/C						Pak Rupee				400.00		2013-09-13	No Response
21354	0004	Hafizabad	PUNJAB	34301-5103036-1	SHAIQUEER AZAM	HOUSE NO 1 , STREET NO 1 MUHALLAH GULSHAN USMAN TOWN HAFIZABAD HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003709-01-3	Current A/C						Pak Rupee				400.00		2013-08-01	No Response
21355	0004	Hafizabad	PUNJAB	34301-9003015-7	MERWAN RABIB	C/O ABDUL RABIB ANWAN STREET DR. ASLAM WALI ANKOR ALI BAZAR , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003321-01-1	Current A/C						Pak Rupee				400.00		2013-07-10	No Response
21356	0004	Hafizabad	PUNJAB	34301-4711960-3	ASIM AZEEM	HOUSE NO 201 STREET NO 1 MUHALLAH BAIL GHAR , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003770-01-0	Current A/C						Pak Rupee				400.00		2013-07-13	No Response
21357	0004	Hafizabad	PUNJAB	34301-3974224-5	ZULQARNAIN WQJAS	JULQARNAINWALA ROAD, GALI NO 1, MUHALLAH JULQARN COLONY, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003625-01-6	Current A/C						Pak Rupee				400.00		2013-06-28	No Response
21358	0004	Hafizabad	PUNJAB	34301-6159732-1	QASIM ALI	C/O MUJIBUL KHAN GALLI NO 95 GURBANWALA ROAD MUHALLAH QASIM ABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003641-01-6	Current A/C						Pak Rupee				400.00		2013-06-06	No Response
21359	0004	Hafizabad	PUNJAB	34301-8550928-3 34300-4575975-9	M ATIF SHARAZD & ADNAN YOUNAS	H NO 145-C HOUSING COLONY HAFIZABAD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003504-01-8	Current A/C						Pak Rupee				400.00		2013-05-03	No Response
21360	0004	Hafizabad	PUNJAB	34301-8255053-3	MUHAMMAD ADNAN	SO MUHAMMAD SIDDIQUE BUTT GALLI JANAT GARI WALI MUHALLAH KHAN PURA, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-003425-01-4	Current A/C						Pak Rupee				400.00		2013-01-17	No Response
21361	0004	Hafizabad	PUNJAB	34301-7260039-9	AZHAR HUSSAIN	H/NO 4218 MUHALLAH BABBAR BUKHARI GABRIESTAN ROAD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-000105-01-3	Current A/C						Pak Rupee				403.00		2013-03-05	No Response
21362	0004	Hafizabad	PUNJAB	34301-1025168-5	MUHAMMAD AFZAL	KELANI ZABI INDUSTRY AL HANNO MARKET GURBANWALA ROAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-000750-01-0	Current A/C						Pak Rupee				405.00		2013-03-20	No Response
21363	0004	Hafizabad	PUNJAB	34301-8620274-7	MUHAMMAD KHALED	H NO 7413, CIRCULAR ROAD, MUHALLAH BELAMPURA , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001633-01-2	Current A/C						Pak Rupee				412.80		2013-05-24	No Response
21364	0004	Hafizabad	PUNJAB	34301-6010564-9	YASIR KIBRAL	C/O SHEER ALAM GALI NO 3 ALL PUR ROAD MUHALLAH KANSHIMBI NAGAR HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-002416-01-1	Current A/C						Pak Rupee				415.40		2013-10-04	No Response
21365	0004	Hafizabad	PUNJAB	34301-4394208-7	M SHOHAB MUJAFFAR	C/O MUJAFFAR HUSSAN, VILL THATHA MIAN, P O KASSOKI , HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-001704-01-6	Current A/C						Pak Rupee				420.00		2013-12-10	No Response
21366	0004	Hafizabad	PUNJAB	34301-8958402-2	SHAFIA ALIAS P APPU	GALI NO 13 MUHALLAH HUSSAN PURA JALAL PUR ROAD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-002925-01-7	Current A/C						Pak Rupee				420.00		2013-03-21	No Response
21367	0004	Hafizabad	PUNJAB	34301-8035501-0	LUDENA SCHAE	C/O AMB SORABI STREET NO 2, MUHALLAH SHOHAB PURA , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0007-000902-01-7	Saving A/C						Pak Rupee				424.20		2013-01-12	No Response
21368	0004	Hafizabad	PUNJAB	34301-3405126-1	MUHAMMAD RAMZAN	GALLI MASID BEL WALI MUHALLAH HUSSAN PURA NEAR MASID ANWAR- E HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-003080-01-1	Current A/C						Pak Rupee				426.00		2013-09-11	No Response
21369	0004	Hafizabad	PUNJAB	34301-8359781-3	MUHAMMAD BURHAN	SO MUHAMMAD ANWAR VILLAGE KOT PEERY DA KALANWALA POST OFFICE TERSHI & DISTT HAFIZABAD PAKISTAN	Local Currency A/C	0004-0001-001509-01-7	Current A/C						Pak Rupee				440.00		2013-12-20	No Response
21370	0004	Hafizabad	PUNJAB	35201-2051000-1	MIRZA NASEEM	MOOR RICE MILL GURBANWALA ROAD NOKHAN MANER , GURBANWALA PAKISTAN	Local Currency A/C	0004-0001-004004-01-3	Current A/C						Pak Rupee				440.00		2013-12-11	No Response
21371	0004	Hafizabad	PUNJAB	34301-4244938-9	SAIF UR REHMAN	C/O MUHAMMAD HANIF, GALLI 4, MUHALLAH HASSAN TOWN , HAFIZABAD, PAKISTAN.	Local Currency A/C	0004-0001-001513-01-0	Current A/C						Pak Rupee				440.00		2013-03-05	No Response
21372	0004	Hafizabad	PUNJAB	34301-2997725-7	ALI BAZA	SO MUHAMMAD BHISAD H # 02 ST 3 GALLI QASIM RAFI WAL																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
21384	0004	Hafizabad	PUNJAB	35201-2937661-4	SAMA BIBI	SAMA BIBI ST NO 02 VANIKAR ROAD MUHALLAH SIRAJ GANJ , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0076-00328-01-3	Saving AC							Pak Rupee				508.91		2013-06-18	No Response
21385	0004	Hafizabad	PUNJAB	34104-8039796-9	NOOR MUHAMMAD	GO MUHAMMAD ANWAR MUHALLAH PEOPLES COLONY GURBANWALA RD. , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0077-000757-01-5	Saving AC							Pak Rupee				512.95		2013-05-15	No Response
21386	0004	Hafizabad	PUNJAB	34301-1756661-5	MUHAMMAD MEMTAAZ	SO REHMAZ ULLAH STREET 05 MORALLAH RASHEED PURA JALAL PUR ROAD, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-00208-01-8	Current AC							Pak Rupee				520.00		2013-04-05	No Response
21387	0004	Hafizabad	PUNJAB	34301-1774164-3	ABED ALI	HINDIA, ST. NO.01,QAZI PURA GURBANWALA ROAD, HAFIZABAD,PAKISTAN	Local Currency AC	0004-0001-000290-01-3	Current AC							Pak Rupee				525.00		2013-09-18	No Response
21388	0004	Hafizabad	PUNJAB	34301-7621191-3/34301-5612024-9	SAMUAL MASEH B-OR DAVED MASEH	MANDI KALBEK POST OFFICE , , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0077-000558-01-2	Saving AC							Pak Rupee				532.01		2012-07-18	No Response
21389	0004	Hafizabad	PUNJAB	35203-1340932-1	RIKHAZ AHMAD	SO NAZIR AHMAD MUHALLAH HAS PIRA SHARAF PUR SHARIF , SHEIKUPURA, PAKISTAN.	Local Currency AC	0004-0081-003010-01-3	Current AC							Pak Rupee				537.50		2013-04-28	No Response
21390	0004	Hafizabad	PUNJAB	34301-8469553-9	MUHAMMAD BOOTA	SO ANAYAT ULLAH STREET MAHMO GULZAR-E-MADINA QAZI PURA , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-002663-01-0	Current AC							Pak Rupee				540.00		2013-06-26	No Response
21391	0004	Hafizabad	PUNJAB	34301-8470207-9	NOORAH CEMENT AGENCY	NOORAH CEMENT AGENCY, GURBANWALA ROAD NEAR QASR -E- NOOR MARRIAGE HALL, HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001538-01-8	Current AC							Pak Rupee				544.75		2013-08-07	No Response
21392	0004	Hafizabad	PUNJAB	34301-1720215-5	M. AYUB KHAN	SO SULTAN AHMED VILLAGE WACHOKI KALAN POST OFFICE JORIAN HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-001937-01-9	Current AC							Pak Rupee				547.00		2013-07-30	No Response
21393	0004	Hafizabad	PUNJAB	34301-8623152-9	MUHSIN ALI	STREET NO 05 MUHALLAH MUSLIM COLONY , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-003370-01-8	Current AC							Pak Rupee				552.10		2013-03-08	No Response
21394	0004	Hafizabad	PUNJAB	34103-382960-3	IANA MUHAMMAD DITRODAR	C/O NAVEED PRINTERS FARAL PLAZA, HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001771-01-9	Current AC							Pak Rupee				555.00		2013-12-17	No Response
21395	0004	Hafizabad	PUNJAB	34301-1055952-5	SARFRAZ AHMED	STREET NO 4 MUHALLAH SHARIPURA, C/O MANSOOR AHMAD KHAN SHARIP WALY, HAFIZABAD, PAKISTAN	Local Currency AC	0004-0081-001002-01-1	Current AC							Pak Rupee				560.80		2012-01-03	No Response
21396	0004	Hafizabad	PUNJAB	34301-0970821-1	IMTIAZ HUSSAIN	HOUSE 2296 STREET 6 MUHALLAH SHARIF PURA, HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-002080-01-5	Current AC							Pak Rupee				563.85		2013-08-03	No Response
21397	0004	Hafizabad	PUNJAB	34301-4613999-9	MUHAMMAD ASIF	SO MUHAMMAD ABRAM JALAL PUR ROAD STREET 8 MUHALLAH RASHEED PURAHAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001405-01-8	Current AC							Pak Rupee				575.00		2013-11-12	No Response
21398	0004	Hafizabad	PUNJAB	34301-0306739-3	MUHAMMAD BOOTA	SO MUHAMMAD IBRAHIM STREET 1 MUHALLAH MAHMO PURA , HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001524-01-0	Current AC							Pak Rupee				578.40		2013-11-20	No Response
21399	0004	Hafizabad	PUNJAB	34301-1671096-1	MUHAMMAD HUSSAIN	C/O FARBURKH ELECTRONICS F AWABA CHOKI F AWABA MARKET HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-003026-01-9	Current AC							Pak Rupee				584.00		2013-08-29	No Response
21400	0004	Hafizabad	PUNJAB	34301-0430132-1	QAZI MUHAMMAD SHOAIB	HANJAN EMBROIDERY ARTS MAIN GALA MUHALLAH PIR KALAY SHAH HAFIZABAD, PAKISTAN	Local Currency AC	0004-0081-003330-01-0	Current AC							Pak Rupee				589.00		2013-04-14	No Response
21401	0004	Hafizabad	PUNJAB	34301-119547-5	TANVEER AHMED	SO MUHAMMAD HANEEF, VILLAGE RAMKE CHATHIA, F D KHAS , HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001051-01-1	Current AC							Pak Rupee				614.00		2013-12-14	No Response
21402	0004	Hafizabad	PUNJAB	34301-2777958-4	FARHIDA BIBI	HOUSE NO.628,CALI NO 4 MUHALLA QADIBABO , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-000903-01-4	Current AC							Pak Rupee				644.00		2012-01-18	No Response
21403	0004	Hafizabad	PUNJAB	34301-5897230-7	JAVID ABRAS	SO AMAN ULLAH VILLAGE CHAK KHARAL POST OFFICE KHAS, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-002574-01-2	Current AC							Pak Rupee				671.00		2013-04-07	No Response
21404	0004	Hafizabad	PUNJAB	34104-2188726-4	ASMA ANJUM	C/O MUHAMMAD ABIF, VANIKI ROAD, H.NO. 196, ,HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001400-01-1	Current AC							Pak Rupee				680.00		2013-10-30	No Response
21405	0004	Hafizabad	PUNJAB	34301-1780369-9	MUHAMMAD IRFAN	C/O MUHAMMAD AMEER,STREET JAMIA JAZIDA RIVYA ANWARIL, HADEES,NR.SORHNA BERO, STATEN,HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-002207-01-4	Current AC							Pak Rupee				694.05		2013-09-25	No Response
21406	0004	Hafizabad	PUNJAB	34301-6140803-9	HASSAN TRADER	C/O MARSHALL PROPERTY AGENT,NOOR KASSIRO ROAD ALI CHOWK,PIR PASS , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-003043-01-8	Current AC							Pak Rupee				700.00		2013-06-05	No Response
21407	0004	Hafizabad	PUNJAB	34301-1080440-3	ZAHED HUSSAIN	SO MUHAMMAD ILMAN VILAGE LAVERY POST OFFICE KHAS ,HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001074-01-3	Current AC							Pak Rupee				709.73		2012-08-03	No Response
21408	0004	Hafizabad	PUNJAB	34301-1180355-5	FARHAT UL ZAMAN	SO MADDOOR HUSAIN KILANGI AWAN ANI KHANA HAFIZABAD TEHSIL, DISTRICT HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-001337-01-7	Current AC							Pak Rupee				719.00		2013-05-14	No Response
21409	0004	Hafizabad	PUNJAB	35403-1166067-3	MUHAMMAD FAROOQ	C/O SHAHAD AHMAD DHANOTI DOGBAN POST OFFICE HAFIZABAD HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001743-01-5	Current AC							Pak Rupee				720.00		2013-12-31	No Response
21410	0004	Hafizabad	PUNJAB	34301-2543879-3	GULZAR HUSSAIN	SO BABIKAT ALI NEAR MASUD USMANI SAGAR ROAD, MUHALLA MESHI KHAN,HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001574-01-0	Current AC							Pak Rupee				720.00		2013-11-30	No Response
21411	0004	Hafizabad	PUNJAB	34301-2243047-4	HABIB ZINAT	HELIOT FARM,POST OFFICE , , HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-000520-01-7	Current AC							Pak Rupee				720.00		2013-04-25	No Response
21412	0004	Hafizabad	PUNJAB	34301-1720214-9	MUHAMMAD SHABEER	ALIN PURA ROAD SADDAT COLONY GALLI NO 1 HAFIZABAD , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0077-003550-01-4	Saving AC							Pak Rupee				723.93		2013-03-15	No Response
21413	0004	Hafizabad	PUNJAB	34301-7514584-8	SHADIA TABASSUM	VILLAGE WACHO KAEY DAMKAMANA JORIAN HAFIZABAD,HAFIZABAD,PAKISTAN	Local Currency AC	0004-0076-004020-01-2	Saving AC							Pak Rupee				725.58		2013-11-14	No Response
21414	0004	Hafizabad	PUNJAB	34301-0970836-9	FARHAT RANI	W/O D/O MUHAMMAD AHMAD MUHALLAH HUSSAIN NAGAR TANVEER COLONY CHAK CHATHIA HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0077-003405-01-4	Saving AC							Pak Rupee				725.77		2013-02-20	No Response
21415	0004	Hafizabad	PUNJAB	34301-0202078-1	SAEED NAWAZ	SO MUHAMMAD NAWAZ LOHERAY DAKHI KHANA KHAS , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-002055-01-3	Current AC							Pak Rupee				757.68		2013-05-25	No Response
21416	0004	Hafizabad	PUNJAB	34301-384253-5	MUHAMMAD RAFIQ	C/O SHAMSHER AHMAD,MUHALLAH HASSAN TOWN, STRIP, OPP MOBILEL TOWER, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-000102-01-2	Current AC							Pak Rupee				760.00		2013-06-26	No Response
21417	0004	Hafizabad	PUNJAB	34301-1716444-5	FIJAZ AHMAD	C/O NAZIR LOKASHER PHOTO ZONE OPP CTS BUS STAND KARARI PARKON, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-003130-01-5	Current AC							Pak Rupee				804.00		2013-01-30	No Response
21418	0004	Hafizabad	PUNJAB	34301-0301764-8	ALMAAN BILGEM	BES COLLEGE OF MODERN SCIENCES ANABKAL BAZAR SARKARI PARK, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-001343-01-1	Current AC							Pak Rupee				824.00		2012-07-10	No Response
21419	0004	Hafizabad	PUNJAB	34301-7000384-1	MUHAMMAD KASHIF	JALAPUR ROAD, NEAR CITY POLICE STATION , HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-000540-01-2	Current AC							Pak Rupee				835.00		2013-08-29	No Response
21420	0004	Hafizabad	PUNJAB	34301-1175611-0	NOOR ANISA	ADMAT DAH KHANA PRDI BHATTAN DIST HAFIZABAD , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0076-003553-01-0	Saving AC							Pak Rupee				861.83		2013-04-28	No Response
21421	0004	Hafizabad	PUNJAB	34301-7639468-7	NAVEED QASAB	NAVEED ELECTRONICS KASSIRO ROAD HAFIZABAD , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-000908-01-2	Current AC							Pak Rupee				892.20		2013-01-20	No Response
21422	0004	Hafizabad	PUNJAB	31301-3346091-4	SUMAIRA ALI	C/O NEW MADINA ELECTRONICS GURBANWALA ROAD NEAR BANK AL HABB LTD,HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-004051-01-4	Current AC							Pak Rupee				900.00		2013-11-14	No Response
21423	0004	Hafizabad	PUNJAB	34301-1757104-3	MUHAMMAD WAGID	GALLI MUHALLAH GULSTAN COLONY MADHARIY AN WOLA ROAD HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-003241-01-2	Current AC							Pak Rupee				900.00		2013-08-27	No Response
21424	0004	Hafizabad	PUNJAB	34301-1781866-7	MUHAMMAD AFZAL BUTT	BANA NEWER MAIN BAZAR HAFIZABAD,HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-003037-01-2	Current AC							Pak Rupee				900.00		2013-08-10	No Response
21425	0004	Hafizabad	PUNJAB	34301-6127677-7	MUHAMMAD MUHSINAT MUJMAL	BARKAT ALI FARM INDUSTRY GURBANWALA ROAD MUHALLAH QAZI PURA, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-003737-01-1	Current AC							Pak Rupee				900.00		2013-06-22	No Response
21426	0004	Hafizabad	PUNJAB	34301-7714811-5	SYED GHULAM AKBAR SHEERAZI	MANGAT ROAD MUHALLAH MUZAFFAR KHAN SHEERAZI HOUSE HAFIZABAD , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-003036-01-0	Current AC							Pak Rupee				900.00		2013-05-08	No Response
21427	0004	Hafizabad	PUNJAB	34301-1785007-5	MUHSINAT AHMAD	STREET NO 04 MUHALLAH USMAN GANJ JALAL PUR ROAD , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-003174-01-0	Current AC							Pak Rupee				900.00		2013-04-24	No Response
21428	0004	Hafizabad	PUNJAB	34301-038308-3	IRFAN AHMED	SO IMMAN MUHAMMAD AHMAD VILLAGE LAVERY POST OFFICE TEHSIL & DISTT,HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-001914-01-2	Current AC							Pak Rupee				905.34		2013-08-06	No Response
21429	0004	Hafizabad	PUNJAB	34301-160815-7	ARSHAN ULLAH	STREET NO 7 NADIM CLUNK MUHALLAH BARANWALA ROAD,NOOR KHAN GULZAR HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-000975-01-3	Current AC							Pak Rupee				920.00		2013-06-12	No Response
21430	0004	Hafizabad	PUNJAB	34301-1668003-4	HAFEEZ BIBI	C/O AFZAL ELECTRIC STORE, AL- FARAB BAZAR, HAFIZABAD,PAKISTAN	Local Currency AC	0004-0081-000920-01-9	Current AC							Pak Rupee				957.00		2013-09-13	No Response
21431	0004	Hafizabad	PUNJAB	34301-8647944-6	NAILA IARREN	PUNJAB COLLEGE HAFIZABAD , HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-003201-01-4	Current AC							Pak Rupee				956.00		2013-02-28	No Response
21432	0004	Hafizabad	PUNJAB	34301-4662676-6	SHUMAILA LILQAT	D/O LILQAT ALI SAGAR ROAD MUHALLAH QAZI PURA , HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0076-003072-01-6	Saving AC							Pak Rupee				971.55		2013-03-28	No Response
21433	0004	Hafizabad	PUNJAB	34301-6251847-2	SAIEDA PERVEEN	W/O MUHAMMAD FAROQ STREET 7 ANABKAL BAZAR MUHALLAH SARKARI PARKON, HAFIZABAD, PAKISTAN.	Local Currency AC	0004-0081-002608-01-5	Current AC							Pak Rupee				1,000.00		2012-01-12	No Response
21434	0004	Hafizabad	PUNJAB		HAZ AHMED & MUHAMMAD & RAFI	HAFIZABAD	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	941738	2012-11-22	OT		Pak Rupee				1,000.00		2012-11-22	No Response
21435	0004	Hafizabad	PUNJAB	34301-7337625-5	MAS QASIM AND CIS	GHALLAH MANER GHARBI																	

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esc PKR (if any)	Last date of deposit or withdrawal	
23247	0094	Hafizabad	PUNJAB	34301-1717487-7	RAJ ASGHAR ALI	VILLAGE PELLO DAK KHANA SANDHUAN TARBAR , HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0001-003065-01-2	Current A/C						Pak Rupee					1,542.00		2013-05-08	No Response
23248	0094	Hafizabad	PUNJAB	34301-9797552-8	SADAF W/O KHUJLI DAUD	GOKHALLU DAAD H NO 5 MILLAT TOWN KASBERY ROAD OPPOSITE NADRA OFFICE,HAFIZABAD,PAKISTAN	Local Currency A/C	0094-0070-004955-01-4	Saving A/C						Pak Rupee					1,542.65		2013-12-15	No Response
23249	0094	Hafizabad	PUNJAB	34301-1737315-2	MARYAM KHUZZAR	SADDAM HUSSAIN BHATTI BANK AL FALAH LTD HAFIZABAD , HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0071-003471-01-8	Saving A/C						Pak Rupee					1,638.60		2013-02-01	No Response
23250	0094	Hafizabad	PUNJAB	34301-2390709-3	SADIQUEE MUHAM BHATTI	RAIA BHOOSA & TOH BANDAL PACKING NEAR DO-AB-RICE MILL CHAK CHATTAHAHAZAD,PAKISTAN	Local Currency A/C	0094-0001-002596-01-0	Current A/C						Pak Rupee					1,886.40		2012-09-17	No Response
23251	0094	Hafizabad	PUNJAB	34301-2210164-5	FEHA HUSSAIN WADTO	MUSQAL AND BEEF TRADERS NEAR MADNO MASSID PINDY ROAD JALUR PUR BHATTIAN, HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0001-002661-01-8	Current A/C						Pak Rupee					1,830.00		2013-01-17	No Response
23252	0094	Hafizabad	PUNJAB	34301-4851033-6,34301-8242308-5	MUHAMMAD SHAFIQ R/O/F AYEZANA MALIK	S/O KULEMAN KASOKI DAK KHANA VILLAGE KASOKI , HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0001-002701-01-6	Current A/C						Pak Rupee					1,964.75		2013-01-18	No Response
23253	0094	Hafizabad	PUNJAB	34301-2641363-5	IFTHOKAR AHMAD	C/O MOHSEN SHAMBI TAFFERY 16 CHAMBER DISTRICT COURTS DISTRICT COMPLEX HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0001-003597-01-5	Current A/C						Pak Rupee					2,048.28		2013-03-01	No Response
23254	0094	Hafizabad	PUNJAB	34301-4303620-9	HAMAYUN KHURSHID	S/O KHURSHID ASLAM VILLAGE BOWKEE POST OFFICE KOT NAANAK HAFIZABAD,HAFIZABAD,PAKISTAN	Local Currency A/C	0094-0001-002718-01-8	Current A/C						Pak Rupee					2,122.80		2013-08-18	No Response
23255	0094	Hafizabad	PUNJAB	34301-1658108-0	IRFALIDA PERVEEN	SACAR ROAD, MUHALLA MISHI KHAN , HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0001-001024-01-4	Current A/C						Pak Rupee					2,467.25		2013-01-18	No Response
23256	0094	Hafizabad	PUNJAB	34301-4724951-0	ABED HUSSAIN	GALI TALIB HUSSAIN SHAH WALI MUHALLAH SHARIF PURA ,HAFIZABAD,PAKISTAN	Local Currency A/C	0094-0001-003905-01-5	Current A/C						Pak Rupee					2,556.00		2013-10-22	No Response
23257	0094	Hafizabad	PUNJAB	34301-3085589-0	SANA ULLAH D/O MUHAMMAD HUSSAIN	S/O MUHAMMAD HUSSAIN VILLAGE CHAK CHATTA POST OFFICE HAFIZABAD,HAFIZABAD,PAKISTAN	Local Currency A/C	0094-0001-003729-01-4	Current A/C						Pak Rupee					2,560.00		2013-08-03	No Response
23258	0094	Hafizabad	PUNJAB	34301-5321968-1	SHAMZAD HUSSAIN	STREET MITHA GUJAR WALI MUHALLAH QAZI PURA , HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0071-000392-01-6	Saving A/C						Pak Rupee					2,916.13		2012-05-15	No Response
23259	0094	Hafizabad	PUNJAB	34301-5803235-5	METAL FAB	SHOP NO 18, GRAN MARKET, GURJANWALA ROAD , HAFIZABAD,PAKISTAN	Local Currency A/C	0094-0001-003463-01-9	Current A/C						Pak Rupee					3,334.40		2013-12-07	No Response
23260	0094	Hafizabad	PUNJAB	34301-9115049-5	HUMAYUN SHAMZAD	GALLI NO18, MUHALLAH MAJEED PURA , HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0001-000402-01-9	Current A/C						Pak Rupee					3,673.68		2013-01-23	No Response
23261	0094	Hafizabad	PUNJAB	34301-1629958-2	ROBINA KACHAR	W/O SAHAD AHMED SAGANWALA ROAD KARIMABAD COLONY ,HAFIZABAD,PAKISTAN	Local Currency A/C	0094-0001-003310-01-8	Current A/C						Pak Rupee					4,062.00		2013-10-04	No Response
23262	0094	Hafizabad	PUNJAB	34301-6809438-6	HANEEL F AZMA	GALLI DOCTOR NOOR MUHAMMAD WALI KASOKI ROAD ST NO 1 MUHALLAH BAKRAWALPUR SHARQ,HAFIZABAD,PAKISTAN	Local Currency A/C	0094-0001-004082-01-7	Current A/C						Pak Rupee					4,880.00		2013-12-28	No Response
23263	0094	Hafizabad	PUNJAB	34301-8141180-0	EJAZ AHMAD	W/O MUHAMMAD KHAN VILLAGE KOT MUBARAK POST OFFICE KHAN , HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0001-002208-01-7	Current A/C						Pak Rupee					5,030.00		2013-01-17	No Response
23264	0094	Hafizabad	PUNJAB	34301-4848835-0	ABSHED SAMBA	DRIKAR KAY MEER DAD KAY DAK KHANA KHAN TERSEH DIST. HAFIZABAD, HAFIZABAD, PAKISTAN.	Local Currency A/C	0094-0001-000314-01-4	Current A/C						Pak Rupee					6,500.00		2013-05-22	No Response
23265	0095	Khanewal	PUNJAB	36001-1441926-5	MUHAMMAD MIRAN RAFIQUE	C/O BANK AL HABIB LTD,KHANEWAL BRANCH,AMBA MASID ROAD , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-001515-01-4	Current A/C						Pak Rupee					5.88		2012-02-28	No Response
23266	0095	Khanewal	PUNJAB	36103-1656835-3	SULTAN MEHMOOD	H.NO-2134, COLONY NO-3 NEAR AMBA MASID MASID-E-BALREEN,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-000689-01-8	Current A/C						Pak Rupee					14.58		2013-11-01	No Response
23267	0095	Khanewal	PUNJAB	36103-0101691-7	FAROOQ AHMAD AKHTAR	HOUSE 22A CLYNWAL,NE MINAR MSHI , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-001325-01-4	Current A/C						Pak Rupee					17.80		2013-03-06	No Response
23268	0095	Khanewal	PUNJAB	36103-1643179-0	SAUD ALI	H.NO 41 STREET NO 1 ISLAM PARK KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-001278-01-3	Current A/C						Pak Rupee					18.00		2013-11-21	No Response
23269	0095	Khanewal	PUNJAB	36103-1287411-7	ADNAN AHMAD AFZAL	H.NO-35, STREET-3, BLK-6B KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-001089-01-4	Current A/C						Pak Rupee					20.00		2013-12-18	No Response
23270	0095	Khanewal	PUNJAB	36104-0401302-1	JAVED IQBAL	MARKET COLONY STREET NO 12 NEAR BIKKA BAKERY W/O MAJAN CHANNA,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-001382-01-2	Current A/C						Pak Rupee					20.00		2013-08-03	No Response
23271	0095	Khanewal	PUNJAB	36103-1668129-0	GHEULAM RABOOL	H.NO-33,NEAR REHMANIA MASIDEM MULH-3,SHAKUNT NAGAR , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-000704-01-0	Current A/C						Pak Rupee					20.00		2013-04-13	No Response
23272	0095	Khanewal	PUNJAB	36103-1976460-1	MUHAMMAD IBRAHIM ANWAR	H.NO 12 STREET NO 5 BLOCK-B KHANEWAL , KHANEWAL , PAKISTAN.	Local Currency A/C	0095-0001-001348-01-6	Current A/C						Pak Rupee					20.00		2013-01-03	No Response
23273	0095	Khanewal	PUNJAB	36103-1613934-9	GHEULAM SABIR SABIR S/O MUHAMMAD YOUSAF	CHAK NO 79-10-R, P O SAME TEH & DIST KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0078-001846-01-8	Saving A/C						Pak Rupee					24.98		2013-09-03	No Response
23274	0095	Khanewal	PUNJAB	36103-984306-9	BHEENO MUHAMMAD SALMAN	HOUSE-6,DEORKEE AKBAR TOWN FAZAL PARK DEL ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-001705-01-4	Current A/C						Pak Rupee					25.00		2013-11-08	No Response
23275	0095	Khanewal	PUNJAB	36002-7586683-1	MUMTAZ HUSSAIN	C/O MUMTAZ HUSSAIN, BOKHAN SHOES JAMIA MASID ROAD, KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-000065-01-4	Current A/C						Pak Rupee					33.52		2013-04-11	No Response
23276	0095	Khanewal	PUNJAB	36103-0611445-5	MUHAMMAD SHAHEB	HOUSE NO 22, STREET NO 2, BLOCK 16 , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-000587-01-7	Current A/C						Pak Rupee					30.00		2013-03-14	No Response
23277	0095	Khanewal	PUNJAB	36103-2232534-9	MUHAMMAD WAKEEL	CHAK NO. 88-10 R P O SAME TEHSEH AND DIST KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-001405-01-8	Current A/C						Pak Rupee					45.00		2013-05-15	No Response
23278	0095	Khanewal	PUNJAB	36103-6676683-0	PATIANA BIBI W/O RASHID AHMAD	QUARTER NO A B LOKO SHED BLK 108 TEH DIST KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-001542-01-4	Current A/C						Pak Rupee					46.68		2013-10-31	No Response
23279	0095	Khanewal	PUNJAB	36103-1648136-5	HAMID BAZA	BATHROOM COLLECTION ZABI HOUSE BLK-B,CLAY 1,AL-SAEED SHOPPING CENTRE, KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-000833-01-0	Current A/C						Pak Rupee					55.00		2013-10-30	No Response
23280	0095	Khanewal	PUNJAB	36103-1355461-0	SYEDA SAFYA KHATOON	HOUSE NO 12 JAWWANT NAGAR , , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-000308-01-8	Current A/C						Pak Rupee					60.00		2013-05-22	No Response
23281	0095	Khanewal	PUNJAB	36103-2384239-5	MADINA TRADERS	MADRAS JAMIA MAJEED ROAD , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-000274-01-7	Current A/C						Pak Rupee					70.00		2013-07-12	No Response
23282	0095	Khanewal	PUNJAB	36103-9574325-6	TAMIRA PARVEEN W/O GHEULAM ABBAS	BASTIKHOKHAR ABAD GALI NO 1 KHANEWAL ,KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0078-001513-01-4	Saving A/C						Pak Rupee					70.72		2013-06-11	No Response
23283	0095	Khanewal	PUNJAB	36103-5652631-4	NASREEN MAJEED	CHACK NO 169-10-R, P O CHAK 173-10-R,TEH AND DIST ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-001113-01-6	Current A/C						Pak Rupee					71.00		2013-09-04	No Response
23284	0095	Khanewal	PUNJAB	17791-4318623, 9,17791-4360951-4	NAZ MUHAMMAD / NOOR KHAN	HOUSE NO-28, BLOCK-2, PEOPLES COLONY, STREET NO-4 , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-000528-01-5	Current A/C						Pak Rupee					73.80		2013-02-18	No Response
23285	0095	Khanewal	PUNJAB	36103-2925884-0	ANUM KHAN D/O HABIB AHMAD KHAN	BLOCK NO 8 HOUSE NO 86-B STREET NO 4 KHANEWAL TEH & DIST KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0095-0001-001987-01-5	Current A/C						Pak Rupee					74.00		2013-04-18	No Response
23286	0095	Khanewal	PUNJAB	36103-1250796-6	ZUNARA	KANBIR HOUSE MAIN RD. KUT AALA SINGH , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-000980-01-7	Current A/C						Pak Rupee					76.20		2013-06-28	No Response
23287	0095	Khanewal	PUNJAB	36103-3840589-1	MUHAMMAD MURSHID MASOOD	HOUSE NO 29 STREET NO 2 GREEN TOWN ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-000505-01-7	Current A/C						Pak Rupee					76.80		2013-09-20	No Response
23288	0095	Khanewal	PUNJAB	36103-5188732-3	MUHAMMAD MASOOM TARIQ S/O MUHSHTAQ ALI	HOUSE NO 13 GREEN TOWN PHASE II FAZAL PARK ROAD ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-002084-01-7	Current A/C						Pak Rupee					79.00		2013-12-23	No Response
23289	0095	Khanewal	PUNJAB	36103-8214907-5	MUHAMMAD REHMAN S/O M SAJEED AHMAD	H NO 62 ST 2 BLK X PEOPLES CLAY ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-002315-01-3	Current A/C						Pak Rupee					80.55		2013-09-14	No Response
23290	0095	Khanewal	PUNJAB	36103-1903884-3	MUHAMMAD SAF ULLAH S/O SH. BABKAT ALI	HOUSE NO 68 STREET F 1 AJEEM TOWN ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-002434-01-5	Current A/C						Pak Rupee					82.28		2013-12-27	No Response
23291	0095	Khanewal	PUNJAB	36103-1644986-1	SAUD KHALIL S/O CH. GHAFAR ALI	HOUSE NO 81, STREET NO 7, BLOCK NO 2, KHANEWAL TEH AND DIST KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-002143-01-3	Current A/C						Pak Rupee					82.40		2013-09-20	No Response
23292	0095	Khanewal	PUNJAB	36103-7873592-1	YASIR SULTAN	H.NO-159,NEAR CINEMA RD. BASTI CHAN SHAH KHANEWAL ,KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-000408-01-7	Current A/C						Pak Rupee					90.00		2013-01-18	No Response
23293	0095	Khanewal	PUNJAB	36103-0213782-1	ABDUL GHAFAR S/O NOOR NABI	CHAK NO 173-10-R P O KHAN TEH AND DIST KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-002178-01-4	Current A/C						Pak Rupee					100.00		2013-09-27	No Response
23294	0095	Khanewal	PUNJAB	36103-1610124-7	MUHAMMAD KIRAM S/O MUHAMMAD ASHIQ	CHAK NO 42-A10-R P O SAME TEHSEH AND DIST KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-001788-01-0	Current A/C						Pak Rupee					100.00		2013-06-25	No Response
23295	0095	Khanewal	PUNJAB	36103-4452574-7	MUHAMMAD SHOUKAT ALI S/O MUHAMMAD ALI	ARIDA MAHIB SHAH CHAK NO 167-10-R P O CHAK NO 173-10-R TEH AND DIST KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0095-0001-002087-01-6	Current A/C						Pak Rupee					100.00		2013-06-18	No Response
23296	0095	Khanewal	PUNJAB	36103-1053079-0	SHEERO MUHAMMAD FIKHRO	HOUSE NO 203 TARIQ ABAD , ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-000297-01-4	Current A/C						Pak Rupee					103.40		2013-12-27	No Response
23297	0095	Khanewal	PUNJAB	36103-1578853-6	NYLA KANNAL D/O Y.HAMEED	HOUSE 24 B CIVIL LINE COLLEGE ROAD ,KHANEWAL,PAKISTAN	Local Currency A/C	0095-0001-002482-01-7	Current A/C</														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of Deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, USD,FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLD,DLTRB, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD,EUR,GBP,JPY, CHF)	Rate Type (WAFIX, CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount overruled
23318	0005	Khanewal	PUNJAB	30103-9129052-1	ZUBAIR BASHIR	H.NO. 34-B-ST NO. 2 BLOCK-3 KHANEWAL TEH AND DIST KHANEWAL,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-00217-01-1	Current A/C						Pak Rupee				171.00	2013-11-06	No Response
23319	0005	Khanewal	PUNJAB	30103-9158963-7	ABDUL LATIF	CHAK 88/10-B POST OFFICE KHANEWAL TEHSIL AND DIST KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0005-0078-000909-01-0	Saving A/C						Pak Rupee				104.38	2013-06-12	No Response
23312	0005	Khanewal	PUNJAB	30201-4574306-9	MALIK ABD HUSSAIN S/O MALIK KHADIM	CHAK NO 39/10-B P.O SAME TEH & DIST KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0078-002048-01-2	Saving A/C						Pak Rupee				202.87	2013-06-22	No Response
23313	0005	Khanewal	PUNJAB	30103-4200808-4	HAMMOUDA Y AHMED D/O MUNIR AHMAD	C/O MALIK MUNIR AHMAD MADINA TOWN NEAR KOT MUHAMMAD HUSSAIN NEAR JAMBA ZANAB REHMANKHANEWAL PAKISTAN	Local Currency A/C	0005-0001-002061-01-4	Current A/C						Pak Rupee				210.00	2012-09-27	No Response
23314	0005	Khanewal	PUNJAB	30103-7114832-2	SAMBA BATOK, D/O NASIR ABBAS	BLK-B, H NO.8, STREET NO.4 TEH & DIST KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-002136-01-4	Current A/C						Pak Rupee				217.00	2012-07-31	No Response
23315	0005	Khanewal	PUNJAB	30103-9054661-3	SHAMAM MOBI LID DIN S/O RADAYAT ULLAH	CHAK NO. 17/A-H PO KHANEWAL TEH AND DIST KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001780-01-2	Current A/C						Pak Rupee				233.00	2012-10-24	No Response
23316	0005	Khanewal	PUNJAB	30103-7667281-8	SAADAT MASOOD	SAADAT MASOOD HOUSE NO.11 BLOCK 12 STREET NO. 1 KHANEWAL,KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001271-01-6	Current A/C						Pak Rupee				234.35	2012-02-28	No Response
23317	0005	Khanewal	PUNJAB	30103-2301601-6	FATIMA MAQDOOD	HOUSE NO.11 STREET NO.01 SHAHDAN TOWN FAZAL PARK ROAD KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001070-01-3	Current A/C						Pak Rupee				239.00	2013-08-13	No Response
23318	0005	Khanewal	PUNJAB	30101-2422297-7	MUHAMMAD USMAN	CHAK-103/10-R,P.O. KHAS TEHSIL JAHANA , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001102-01-0	Current A/C						Pak Rupee				240.00	2012-05-21	No Response
23319	0005	Khanewal	PUNJAB	30101-1415793-9	MUHAMMAD ANSAR MAUEED S/O ABDUL MAUEED	H NO.5-6, STREET # 3 KAMRAN COLONY, KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001714-01-2	Current A/C						Pak Rupee				253.00	2012-07-06	No Response
23320	0005	Khanewal	PUNJAB	30103-7477291-4	NAZIBA BIBI	NEAR NEW TEHSIL HEAD QUARTER, AJWAN CHOWK , KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000318-01-0	Current A/C						Pak Rupee				259.00	2012-08-06	No Response
23321	0005	Khanewal	PUNJAB	30103-5047324-9	MUHAMMAD FAREEM RIAZ	H.NO. 32 STREET NO. 6 BLOCK-1 KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001025-01-6	Current A/C						Pak Rupee				261.00	2012-06-05	No Response
23322	0005	Khanewal	PUNJAB	30103-8851626-3	MUHAMMAD SEDIQUE S/O MUHAMMAD RAFIQUE	H.NO. 4 LAKKAR MANDI MAAM, GUIDAM ROAD KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-002088-01-2	Current A/C						Pak Rupee				262.00	2012-11-08	No Response
23323	0005	Khanewal	PUNJAB	30103-0083124-5	SALMAN AHMAD GLS S/O KHALIL UR REHMAN	NR JAMIA MSUD LOKO SHEDJAG MOH MUHAMMAD AHD ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001509-01-3	Current A/C						Pak Rupee				270.00	2012-10-05	No Response
23324	0005	Khanewal	PUNJAB	30104-0080336-5	KASHIF MANDOKI S/O MANDOKI AHMAD	MUHALAH SADIQ COLONY, MAIN CHENNEL, DIST KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001664-01-1	Current A/C						Pak Rupee				270.00	2012-05-24	No Response
23325	0005	Khanewal	PUNJAB	30104-5178621-9	BHAFI BURAM	CHAK NO. 34/10-B POST OFFICE KHAS TEH AND DIST KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000040-01-5	Current A/C						Pak Rupee				271.80	2012-11-08	No Response
23326	0005	Khanewal	PUNJAB	30103-0101091-7	FARDOQI AHMAD AKHTAR	NEAR ABU BAKAR CHOWK,COLONY-3 H.NO-1054 ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001310-01-0	Current A/C						Pak Rupee				280.00	2012-09-28	No Response
23327	0005	Khanewal	PUNJAB	30103-8620953-8	NIKHAT PARVEEN D/O CHOTA KHAN	HOUSE 111 RAILWAY COLONY LOKO SHED ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002437-01-8	Current A/C						Pak Rupee				284.00	2012-12-19	No Response
23328	0005	Khanewal	PUNJAB	30103-4998828-1	ZAFAR IQBAL	CHAK- 84 - 10 - R.P.O. KHAS-KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000081-01-0	Current A/C						Pak Rupee				287.20	2012-10-18	No Response
23329	0005	Khanewal	PUNJAB	30501-1367999-9	SHAKEELA MAU MU MUHAMMAD YOUSAF	CHAK NO 18/10-B, P.O KHAS TEH & DIST KHANEWAL 3 ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002146-01-6	Current A/C						Pak Rupee				290.00	2012-11-12	No Response
23330	0005	Khanewal	PUNJAB	30103-1633167-3	MUHAMMAD ISMAIL S/O RUSMAN KHAN	BABRU WALA CHAK NO. 41/10-R PO KHAS TEH AND DIST KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001873-01-4	Current A/C						Pak Rupee				302.00	2012-09-28	No Response
23331	0005	Khanewal	PUNJAB	30103-7580007-4	WAGAS AHMAD S/O BURAM LID DIN	C/O MALIK ABDUL GHAFOR H.NO.31 COLONY NO. 2 NEAR BANA MLK SHOP CHOWK FARDOQI-KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002387-01-3	Current A/C						Pak Rupee				310.00	2012-12-14	No Response
23332	0005	Khanewal	PUNJAB	30103-1199014-4	SHAHIDA PARVEEN	NEAR JAMIA MASUD, SAEEDIA COLONY NO.3 ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001353-01-0	Current A/C						Pak Rupee				320.00	2012-11-13	No Response
23333	0005	Khanewal	PUNJAB	30103-1033306-6	SAMINA AZIZ	NAMHAN CHOWK CHAK-50/10-R DAKHANA KHAS ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001205-01-4	Current A/C						Pak Rupee				320.00	2012-08-27	No Response
23334	0005	Khanewal	PUNJAB	37405-4171556-0	TABASSEM NAZ MARYIA	NR. MANDKI MASUD, COLONY # 3 H.NO.208H, KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001386-01-4	Current A/C						Pak Rupee				325.00	2012-10-01	No Response
23335	0005	Khanewal	PUNJAB	30103-7840017-5	MUHAMMAD RUFAN AKRAM	NEAR RAILWAY STATION STREET NO.1 MOHALLAH KAT DIST MUHAMMAD KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001462-01-7	Current A/C						Pak Rupee				326.00	2012-09-18	No Response
23336	0005	Khanewal	PUNJAB	30102-5671306-1	MUHAMMAD AFZAL SHAD	HOUSE NO.13, STREET NO.1, SHEHAZ TOWN NEAR AHMED FLOUR MILLS KARBH WALA ROAD,KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001174-01-8	Current A/C						Pak Rupee				330.00	2012-05-05	No Response
23337	0005	Khanewal	PUNJAB	30103-7633067-1,36103-2568806-6	MUHAMMAD AQAM HALEEMIA SADIQ	SEED FARM CHAK NO.07/10-B DAKHANA KHAS TEH & DIST KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001307-01-2	Current A/C						Pak Rupee				340.00	2012-07-07	No Response
23338	0005	Khanewal	PUNJAB	34003-2125878-1	ABDUL KHALIQ	8-A-SITI TEHSIL-KARBWALA DISTT-KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-000262-01-3	Current A/C						Pak Rupee				370.00	2012-05-24	No Response
23339	0005	Khanewal	PUNJAB	30103-4207175-7	SYED MUHAMMAD ALI HAIDER	H.NO-32 - C MOHALAH CIVIL LINES KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0071-000545-01-3	Saving A/C						Pak Rupee				373.00	2012-06-12	No Response
23340	0005	Khanewal	PUNJAB	30103-8340728-1	BAHIL KHANSSAN	H.NO-1647,ST-06 COLONY-03 CHAK SHAHANA RD, KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-000904-01-2	Current A/C						Pak Rupee				377.66	2012-01-10	No Response
23341	0005	Khanewal	PUNJAB	30103-9055052-0	SEDIQUE MASRI S/O LAL MASRI	CHRISTIAN COLONY MUHALAH CIVIL LINE KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002129-01-5	Current A/C						Pak Rupee				400.00	2012-12-07	No Response
23342	0005	Khanewal	PUNJAB	30103-3774322-3	MUHAMMAD AHSAD S/O MUHAMMAD RAFIQUE	CHAK NO. 18/10-B PO KHANEWAL TEH AND DIST KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002249-01-0	Current A/C						Pak Rupee				400.00	2012-11-27	No Response
23343	0005	Khanewal	PUNJAB	30101-1907577-5	MUHAMMAD YOUSAF S/O MUHAMMAD SAGHEER	H.NO. 781 COLONY NO. 1 NEAR NOOR MASUD KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002312-01-8	Current A/C						Pak Rupee				400.00	2012-10-19	No Response
23344	0005	Khanewal	PUNJAB	30103-1902538-3	ALFAZA S/O SYED SAMAR RUSMAN NAQVI	COLONY NO. 1 H.NO. 321 STREET NO. 3 MOHALLAH BAHM BARGAH KHANEWAL ,KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-002122-01-8	Current A/C						Pak Rupee				400.00	2012-07-12	No Response
23345	0005	Khanewal	PUNJAB	30102-4545148-9	GHEULAN QASIM S/O MUHAMMAD NAWAZ	MUGHA SADIKOTT, P.O SAME TEH KARBWALA, DIST KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-000085-01-2	Current A/C						Pak Rupee				400.00	2012-06-28	No Response
23346	0005	Khanewal	PUNJAB	30103-1641819-5	JAMSHAD HASEER KHAN S/O LAQAT ALI KHAN	CHAK NO. 32/10-R PO KHAS TEH AND DIST KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001085-01-8	Current A/C						Pak Rupee				400.00	2012-03-15	No Response
23347	0005	Khanewal	PUNJAB	30103-4072657-3	FIAZ AHMAD	HOUSE NO.4047, STREET NO.03 BLOCK-3, KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000750-01-2	Current A/C						Pak Rupee				421.00	2012-09-04	No Response
23348	0005	Khanewal	PUNJAB	30103-9816478-3	MUHAMMAD FARUK IQBAL KHAN	BLOCK-4 HOUSE NO. 73 STREET NO. 3 KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000521-01-9	Current A/C						Pak Rupee				435.40	2013-12-28	No Response
23349	0005	Khanewal	PUNJAB	30103-2192617-9	GHEULAN ABBAS	CHAK005/10-B, P.O CHAK057/10-B , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001454-01-7	Current A/C						Pak Rupee				444.36	2012-07-17	No Response
23350	0005	Khanewal	PUNJAB	30103-7095334-9	MUHAMMAD RAMZAN S/O MUHAMMAD BAKSH	CHAK NO.20-U P.O SHAM KOT TEH AND DIST KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002017-01-0	Current A/C						Pak Rupee				454.00	2012-11-13	No Response
23351	0005	Khanewal	PUNJAB	30103-4200307-7	MUHAMMAD AILAM	HOUSE NO. 8 COLONY NO. 3 NEAR SEDQIA MASUD , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001143-01-1	Current A/C						Pak Rupee				467.00	2012-01-04	No Response
23352	0005	Khanewal	PUNJAB	30103-8381828-6	MADHIA TABQI	HOUSE - 97, STREET -2, COLONY -2,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000248-01-5	Current A/C						Pak Rupee				469.00	2012-11-13	No Response
23353	0005	Khanewal	PUNJAB	30104-5544071-5	SHAHJAZ KHAN	H.NO. 175 COLONY NO.1 KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001419-01-4	Current A/C						Pak Rupee				472.00	2012-12-14	No Response
23354	0005	Khanewal	PUNJAB	30103-3384649-3	MUHAMMAD SHABBAZ S/O MUHAMMAD RAFIQUE	CLNY H,HOUSE46LST4 , , KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001078-01-7	Current A/C						Pak Rupee				479.00	2012-03-07	No Response
23355	0005	Khanewal	PUNJAB	30103-7233023-9	MUHAMMAD USMAN BIN SAIED	HOUSE 8 STREET 1 BLOCK 6 KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-000051-01-7	Current A/C						Pak Rupee				482.72	2012-03-01	No Response
23356	0005	Khanewal	PUNJAB	30103-5786624-9	SAGHSOHT ALI S/O MAHFOOZ ALI	SARGANA HOUSE COLONY NO.2 H.NO.25 KHANEWAL TEH AND DIST KHANEWAL ,KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001040-01-7	Current A/C						Pak Rupee				485.00	2012-05-07	No Response
23357	0005	Khanewal	PUNJAB	30103-5673238-3	KHALID ABBAS	HOUSE NO.32 MOHALLAH MARZI PURA NEAR BA WALA KARBURSTAN,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000309-01-9	Current A/C						Pak Rupee				493.40	2012-09-28	No Response
23358	0005	Khanewal	PUNJAB	32304-427097-4	FALGHA PERVEEN	BANG PUR PO KHAS TEH AND DIST MUZAFFARGHAT ,MUZAFFARGHAT,PAKISTAN	Local Currency A/C	0005-0001-002246-01-7	Current A/C						Pak Rupee				494.00	2012-12-12	No Response
23359	0005	Khanewal	PUNJAB	30103-9628144-8	FARIHAT NAZIR D/O WAGIR ALI	CHAK005/10-R,P.O SAME , ,KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0005-0001-001074-01-3	Current A/C						Pak Rupee				500.00	2012-04-19	No Response
23360	0005	Khanewal	PUNJAB	30103-5585366-9	MUHAMMAD IQBAL S/O ALLAH DAWAYA	SHAHJAZ CLNY JAMES ABAD PO KHAS TEH KARBWALA DISTT KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002102-01-4	Current A/C						Pak Rupee				500.32	2012-08-27	No Response
23361	0005	Khanewal	PUNJAB	30103-5077139-1	MUHAMMAD JAMEEL	BASTI ABBAS NAGAR HOUSE NO. 9 STREET NO.7 KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000602-01-5	Current A/C						Pak Rupee				540.00	2012-09-1	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BIDTR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex PKR /USD/GBP/JPY/CHF	Last date of deposit or withdrawal	
23373	0005	Khanewal	PUNJAB	30103-167585-3	MUHAMMAD AYUB BHATTI S/O KHUDA BAKSH	HOUSE NO 156 ST # 2 GHARIER ABAD ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001003-01-6	Current A/C						Pak Rupee					800.00		2013-09-14	No Response
23374	0005	Khanewal	PUNJAB	30103-161207-6	MUSHTAQ AHMAD	HOUSE NO. 2, M F BHAL COLONY NEAR RAILWAY PHASE-6, ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001028-01-4	Current A/C						Pak Rupee					820.00		2013-11-14	No Response
23375	0005	Khanewal	PUNJAB	30103-436282-7	MUHAMMAD TALHEED S/O GULL MUHAMMAD	STREET NO 1 BASTI ZAHOR ABAD CHAK NO 84-13-R P O KHANEWAL TEH & DISTT KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001054-01-9	Current A/C						Pak Rupee					900.00		2013-12-27	No Response
23376	0005	Khanewal	PUNJAB	30103-2102742-3	MUHAMMAD ZAHID S/O NOOR AHMAD	HOUSE 301 STREET #4 COLONY # 3 NH MIRANGAN WALI PULLI,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002045-01-9	Current A/C						Pak Rupee					900.00		2013-12-10	No Response
23377	0005	Khanewal	PUNJAB	30103-9710852-9	REHMAT ALI S/O BADI BAKSH URF RUDHU	JAMNANT NAGAR, STREET # 3 KHANEWAL, ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002326-01-4	Current A/C						Pak Rupee					900.00		2013-10-22	No Response
23378	0005	Khanewal	PUNJAB	30103-2647167-3	MUHAMMAD ZUBAIR S/O ABDUL HAQ	BLOCK NO. 3 HNO. 44-6 STREET NO. 3 KHANEWAL TEH AND DISTT KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002214-01-9	Current A/C						Pak Rupee					900.00		2013-08-23	No Response
23379	0005	Khanewal	PUNJAB	30103-207060-9,30103-1423031-9	SAHLI WELFARE FOUNDATION	BANG/CHW NO. 3 STREET NO. 2 KAMRAN COLONY ZAFAR TOWN, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-001520-01-2	Current A/C						Pak Rupee					900.00		2013-06-01	No Response
23380	0005	Khanewal	PUNJAB	30103-2920843-3	MUHAMMAD RAFIQ S/O JEEVAN	G/O AHMAD DRINK CORNER NEAR AWAN CHOFK HARBID KOT KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-001859-01-6	Current A/C						Pak Rupee					900.00		2013-02-29	No Response
23381	0005	Khanewal	PUNJAB	30103-407205-5	MUHAMMAD BRYAN BARIQ	NEW SADEAM GARMENTS JANNAT ROAD KHANEWAL, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-001090-01-4	Current A/C						Pak Rupee					917.00		2013-06-27	No Response
23382	0005	Khanewal	PUNJAB	30103-4254796-7	HAFEZ UR REHMAN	BASTI ZAHORABAD STREET - 3 KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000563-01-7	Current A/C						Pak Rupee					940.50		2013-10-09	No Response
23383	0005	Khanewal	PUNJAB	32304-0571161-4	MALIBA GHULAM BAKOOL W/O ZA UR REHMAN	HOUSE NO 76 TARIQ ABAD NEAR MASUD AHU BAKAM EHLI BAKAM, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-002052-01-6	Current A/C						Pak Rupee					1,000.00		2013-07-52	No Response
23384	0005	Khanewal	PUNJAB		Unlisted ATM Cash Tophan		Local Currency A/C								Pak Rupee					1,000.00		2013-11-15	No Response
23385	0005	Khanewal	PUNJAB	30103-1632227-9	GIL SALEEM & SONS COMMISSION SHOP	27-B GABAN MARKET ,KHANEWAL, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-001582-01-2	Current A/C						Pak Rupee					1,005.00		2013-08-13	No Response
23386	0005	Khanewal	PUNJAB	30103-4370711-3	TARIQ JAVED	NEAR MADINA MASUD H.NO. 74 MOHALLAH AMB ABAD KHANEWAL ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001404-01-7	Current A/C						Pak Rupee					1,120.00		2013-11-14	No Response
23387	0005	Khanewal	PUNJAB	30601-1121006-0	SADMA SIDDIQ	H NO.146, CHRISTIAN COLONY CIVIL LINE, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0070-002001-01-5	Saving A/C						Pak Rupee					1,125.24		2013-07-24	No Response
23388	0005	Khanewal	PUNJAB	45402-3377809-7,45402-4906741-3	MUHAMMAD LUQMAN / MUHAMMAD QASIM	DEH KHEYABO GOTHI KUNDR PO NAWAB SHAH TEHSIL AND DISTT NAWAB SHAH,NAWABSHAH,PAKISTAN	Local Currency A/C	0005-0077-001327-01-4	Saving A/C						Pak Rupee					1,160.20		2013-11-12	No Response
23389	0005	Khanewal	PUNJAB	30103-1221837-2	MARIA MEHMOOD	HOUSE NO. 6, STREET B, BLOCK W PEOPLES COLONY KHANEWAL, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-001266-01-9	Current A/C						Pak Rupee					1,166.20		2013-10-10	No Response
23390	0005	Khanewal	PUNJAB	30103-1306409-6	NIJAM TABASSUM S/O MUHAMMAD SHAFI	NIJAM PUR P O SHAM KOT TEH KABBIRWALA DISTT ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001759-01-1	Current A/C						Pak Rupee					1,200.00		2013-10-02	No Response
23391	0005	Khanewal	PUNJAB	30103-1634678-9	SYED BRYAN BAZA	MAIN STREET HOUSE NO. 13 JASWANT NAGAR KHANEWAL,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0073-000436-01-4	Saving A/C						Pak Rupee					1,205.70		2013-03-14	No Response
23392	0005	Khanewal	PUNJAB	30201-730158-5	ALTAF COMMISSION AGENT	CHARGO33W.B.P.O QUATBOR SADAN TEH DUNGA PUR, ,LODHIAN, PAKISTAN	Local Currency A/C	0005-0001-001536-01-6	Current A/C						Pak Rupee					1,200.00		2013-04-19	No Response
23393	0005	Khanewal	PUNJAB	30103-8972158-1	HAZZAR KHAN S/O SODROQUE MUHAMMAD	ARIYA NAGAR C.P KHAS CHAK NO 7010-B ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-001980-01-5	Current A/C						Pak Rupee					1,610.00		2013-11-22	No Response
23394	0005	Khanewal	PUNJAB	30103-2762108-3	MUHAMMAD SAIED RANA	CHAK NO 12/AH P O SAME TEHSIL AND DISTT ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002421-01-9	Current A/C						Pak Rupee					1,610.00		2013-12-05	No Response
23395	0005	Khanewal	PUNJAB	30103-575245-7	LIQAT ALI S/O MUHAMMAD ALI	CHAK NO 108/10-R P O SAME TEH AND DISTT KHANEWAL, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0070-001011-01-5	Saving A/C						Pak Rupee					1,614.14		2013-01-26	No Response
23396	0005	Khanewal	PUNJAB	30103-2387115-8	NADIA QUMAR	H.NO. 84 NEAR BAHAR-E-MADINA MASUD TARIQABAD,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0071-000030-01-1	Saving A/C						Pak Rupee					1,851.31		2013-01-24	No Response
23397	0005	Khanewal	PUNJAB	30103-0756183-7	SHAHBAZ GULL	H.NO. 430 ZAHOR ABAD KHANEWAL,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-000067-01-8	Current A/C						Pak Rupee					1,856.00		2013-10-03	No Response
23398	0005	Khanewal	PUNJAB	30103-4791340-6	MAQSOOD BEGUM	CHAK-70010-B, ARIYA NAGAR P.O KHAS, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0070-001164-01-1	Saving A/C						Pak Rupee					2,027.84		2013-04-30	No Response
23399	0005	Khanewal	PUNJAB	30103-49927196-7	NEW AL AMEERAN FILLING STATION	NEW CHOWK BROOKS BOND FACTORY JAMIANA BY PASS ROAD, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-000040-01-6	Current A/C						Pak Rupee					2,060.80		2013-05-23	No Response
23400	0005	Khanewal	PUNJAB	30103-1646567-7	MUHAMMAD SHAFI S/O ABDUL HAFEEZ	CHAK # 17-AH P.O KHAS TEH & DIST KHANEWAL, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-002011-01-4	Current A/C						Pak Rupee					2,520.20		2013-07-25	No Response
23401	0005	Khanewal	PUNJAB	30103-1654844-1	NAVEED AKHTAR	BASTI ZAFAR ABAD,KHANEWAL KORRA TEHSIL & DISTRICT KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-000480-01-7	Current A/C						Pak Rupee					2,579.20		2013-05-11	No Response
23402	0005	Khanewal	PUNJAB	30103-5202272-8	ASHLEENA PARVEEN W/O M. YOUSAF AMIR	HOUSE 561,STREET#6,COLONY# ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0070-001585-01-6	Saving A/C						Pak Rupee					2,806.26		2013-09-10	No Response
23403	0005	Khanewal	PUNJAB	30103-1637025-7,30103-4780263-5	M/S CITY DRIVE CNG STATION	AMMAN CHOWK BAHAWALPUR ROAD KHANEWAL, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-000707-01-5	Current A/C						Pak Rupee					3,753.20		2013-04-27	No Response
23404	0005	Khanewal	PUNJAB	30103-1648192-7	HAFEZ MUHAMMAD NAWAZ	KOT REEBAL NEAR REHMAN MASUD, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-000156-01-4	Current A/C						Pak Rupee					3,700.00		2013-02-28	No Response
23405	0005	Khanewal	PUNJAB		M/S DRQ HOSPITAL ,KHANEWAL	HOUSE NO P-361 NOOR PUR, , ,FARABABAD	Local Currency A/C			MUHAMMAD IMRAN SALEEM	Demand Draft	9514328	2013-12-19	PKR	Pak Rupee					5,568.00		2013-12-19	No Response
23406	0005	Khanewal	PUNJAB	30103-203109-1	SYED ZAFAR ALI	H.NO. 80040-B STREET NO 3 MOHALLAH SADAT COLONY ROSAN ROAD MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0005-0077-002239-01-6	Saving A/C						Pak Rupee					7,602.93		2013-12-14	No Response
23407	0005	Khanewal	PUNJAB	30103-0843073-3	MUHAMMAD QASIM	CHAK ROHSHAN WALA KOTLA SYED KABEER PO HAR PUR TEH KABBIRWALA DIST KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-001383-01-7	Current A/C						Pak Rupee					9,465.00		2013-04-11	No Response
23408	0005	Khanewal	PUNJAB	30104-8621308-5	KHISAN DIST TRADERS CTYIN GNES & OIL MILL	PULL RANGO TEHSIL KABBIRWALA DIST KHANEWAL, ,KHANEWAL,PAKISTAN	Local Currency A/C	0005-0001-002180-01-8	Current A/C						Pak Rupee					11,110.00		2013-10-04	No Response
23409	0005	Khanewal	PUNJAB		MFC JAMIANA	CHAK 156/10-B JAMIANAN TEHSIL, JAMIANAN DISTT ,KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C			KALEEM SHAHJANI	Purchase Order / Payment Order	950547	2013-05-07	OT	Pak Rupee					11,600.00		2013-05-07	No Response
23410	0005	Khanewal	PUNJAB	30302-3012466-5	MUHAMMAD ZUBAIR FAROQUE KHAN	G/O KIRAN GROUP OF COMPANIES SAIED CHATRO KITCHENRY ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0005-0001-000227-01-2	Current A/C						Pak Rupee					14,825.74		2013-07-05	No Response
23411	0005	Khanewal	PUNJAB	5201-4891079-5,5201-477040-5	BCCA PUNJAB (PVT) LTD	SB WILLIAM ROBERTS ROAD CIVIL LINES, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-000002-01-9	Current A/C						Pak Rupee					16,844.18		2013-06-12	No Response
23412	0005	Khanewal	PUNJAB	5201-1104096-5,5201-4636409-9	SB WILLIAM ROBERTS (CI)PVT) LTD.	SB WILLIAM ROBERTS ROAD CIVIL LINES, ,KHANEWAL, PAKISTAN	Local Currency A/C	0005-0001-000003-01-6	Current A/C						Pak Rupee					32,980.93		2013-06-12	No Response
23413	0006	Shikar Khan	PUNJAB	42101-8350959-1	ADNAN RASHEED	86-C SHAH RUKN ALAM COLONY MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-000097-01-4	Current A/C						Pak Rupee					0.03		2013-12-07	No Response
23414	0006	Shikar Khan	PUNJAB	30302-9072299-1	AMRZA NAVEED KHAN	ST NO 3, HUSSAIN PURA SAMBA ABAD NO 1 MULTAN, ,MULTAN,PAKISTAN	Local Currency A/C	0006-0070-003387-01-2	Saving A/C						Pak Rupee					0.11		2013-12-14	No Response
23415	0006	Shikar Khan	PUNJAB	30302-0425110-4	YASMEEN AKHTAR	428 E SHAH RUKNE ALAM COLONY, ,MULTAN, PAKISTAN	Local Currency A/C	0006-0001-001823-01-6	Current A/C						Pak Rupee					0.15		2013-01-13	No Response
23416	0006	Shikar Khan	PUNJAB	30302-2119739-3,30303-3059206-5	KHADIJA HUSSAN KHAIDMA MUHAMMAD RAMZAN	30302-2119739-3,30303-3059206-5	Local Currency A/C	0006-0077-000731-01-7	Saving A/C						Pak Rupee					0.32		2013-06-29	No Response
23417	0006	Shikar Khan	PUNJAB	30304-7683620-5	RASHEED IMRAN & CO.	79, 60-FUTTY ROAD NEW MULTAN, ,MULTAN, PAKISTAN	Local Currency A/C	0006-0001-002236-01-6	Current A/C						Pak Rupee					0.66		2013-03-12	No Response
23418	0006	Shikar Khan	PUNJAB	30301-0218679-7	ARBAAB SADIQ	G/O THE EDUCATORS, CF-10 BLOCK H, SHAHRUKNE ALAM COLONY, MULTAN, PAKISTAN	Local Currency A/C	0006-0001-002913-01-7	Current A/C						Pak Rupee					2.00		2013-04-10	No Response
23419	0006	Shikar Khan	PUNJAB	30302-3010701-9	KALSHAN NAWAZ BAZA	H.NO 21 V V, STREET NO 1, NEW MULTAN, ,MULTAN, PAKISTAN	Local Currency A/C	0006-0077-001237-01-4	Saving A/C						Pak Rupee					2.10		2013-07-05	No Response
23420	0006	Shikar Khan	PUNJAB	30304-4359111-8	BHUSHA SALEEM	CHADDAI BUN STORE #C-6 CHOWK BAHAWALPUR ROAD MULTAN H NO 446,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003439-01-8	Current A/C						Pak Rupee					3.00		2013-12-10	No Response
23421	0006	Shikar Khan	PUNJAB	30302-4365101-5	MUHAMMAD SHAHED KJAL	H.NO.67H1-A STREET NO-4, BLOCK-C ANSAR COLONY, P.O NEW MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0006-0001-000091-01-8	Current A/C						Pak Rupee					3.00		2013-07-28	No Response
23422	0006	Shikar Khan	PUNJAB	30302-5120107-1	HAZIL RASNAWAZ	84-26, REHMAN COLONY OPP WAPDA COLONY KHANEWAL ROAD, MULTAN, PAKISTAN	Local Currency A/C	0006-0001-001026-01-1	Current A/C						Pak Rupee					3.00		2013-01-26	No Response
23423	0006	Shikar Khan	PUNJAB	30302-0272110-9	HRISAN BAZA	AFRIDA BAZAR SURAJ MANI HRISAN ATTA CHAK,MULTAN, PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR if available
23436	0096	Shah Bukhari Aalam	PUNJAB	36300-8501401-3	MUHAMMAD RAMZAN	HOUSE NO 62, BLOCK F SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001722-01-4	Current A/C					Pak Rupee				20.06	2013-01-11	No Response
23437	0096	Shah Bukhari Aalam	PUNJAB	14391-2001000-5	TANVEER AHMED	205 J, SHAHRUKNE ALAM RUKNE COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-000205-01-2	Current A/C					Pak Rupee				22.74	2013-11-06	No Response
23438	0096	Shah Bukhari Aalam	PUNJAB	36300-4895746-5	MUHAMMAD ALI	OFFICE NO 122,123, 1ST FLOOR METRO PLAZA,MULTAN CANTT , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-000002-01-5	Current A/C					Pak Rupee				25.00	2013-06-08	No Response
23439	0096	Shah Bukhari Aalam	PUNJAB	42391-2402010-9	ILIJAZ QAMAR ALI	H NO 46, ST NO 7, BLOCK Y, NEW MULTAN , MULTAN, PAKISTAN	Local Currency A/C	0096-0001-001006-01-2	Current A/C					Pak Rupee				25.00	2012-04-10	No Response
23440	0096	Shah Bukhari Aalam	PUNJAB	36300-3640132-0	MUHAMMAD ASIF	C/O SHAHID OLD MOTOR PARTS, SHOP 200-A, NEW GINDAL TRUCK STAND, MARKHOOD RASHIED ROAD, MULTAN, PAKISTAN	Local Currency A/C	0096-0001-000705-01-2	Current A/C					Pak Rupee				25.00	2012-02-15	No Response
23441	0096	Shah Bukhari Aalam	PUNJAB	36300-1040336-1	GHAZANFER AHMAD	MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-000005-01-4	Current A/C					Pak Rupee				25.00	2013-04-30	No Response
23442	0096	Shah Bukhari Aalam	PUNJAB	32032-6704007-3	FAHEEM ASLAM	380-A, SHAH RUKNE E-ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001031-01-0	Current A/C					Pak Rupee				29.40	2012-02-03	No Response
23443	0096	Shah Bukhari Aalam	PUNJAB	36300-3545477-5	MUHAMMAD SALEEM	C/O ISMAIL AH MIA SHOP 60 FUTTY RD GULSHAN MARKET NEW MULTAN COLONY,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003307-01-5	Current A/C					Pak Rupee				30.00	2012-12-10	No Response
23444	0096	Shah Bukhari Aalam	PUNJAB	36300-5052640-4	ALYA BIBI	HNO 36 WOTNO 13, NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001050-01-0	Current A/C					Pak Rupee				30.61	2012-12-05	No Response
23445	0096	Shah Bukhari Aalam	PUNJAB	36300-5587175-1	MUHAMMAD JAVAD	H NO 101, JAN STREET Z TOWN, PIRAN GHAYYAB , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002940-01-0	Current A/C					Pak Rupee				31.70	2012-04-12	No Response
23446	0096	Shah Bukhari Aalam	PUNJAB	32101-4425029-4	RASHIED AHMED	QASOORI CORPORATION HOUSE NO 707, STREET NO 7 PIRAN GHAB ROAD, Z TOWN,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001000-01-1	Current A/C					Pak Rupee				32.75	2012-12-14	No Response
23447	0096	Shah Bukhari Aalam	PUNJAB	36300-0468612-7	MUHAMMAD ASHRAF	LAUREATE GROUP OF SCHOOL -I-A SHAH RUKNE E ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003315-01-5	Current A/C					Pak Rupee				33.00	2012-10-15	No Response
23448	0096	Shah Bukhari Aalam	PUNJAB	32300-1240671-9	MUHAMMAD RISHAQ	C/O 51/F, SHAH RUKNE E-ALAM COLONY, LAUREATE SCHOOL ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003396-01-2	Current A/C					Pak Rupee				33.00	2012-10-11	No Response
23449	0096	Shah Bukhari Aalam	PUNJAB	36300-3521379-0	ABED HUSSAN	BASTI BHAL PUR, PAKYAN SHOP ROSHLA ROAD, KOSH BAH NAWAZ ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002200-01-5	Current A/C					Pak Rupee				34.00	2012-11-29	No Response
23450	0096	Shah Bukhari Aalam	PUNJAB	36300-0962116-6	FATIMA ZAFFAR	HOUSE NO 27, BLOCK Z STREET 5, NEW MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0096-0070-002005-01-1	Saving A/C					Pak Rupee				34.14	2012-05-07	No Response
23451	0096	Shah Bukhari Aalam	PUNJAB	37405-2071010-4	DEBAYYAN ZEESHAN	C/O SHAHBAZ AKHTAR HOUSE NO 196,1 BLOCK SHAH,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003400-01-7	Current A/C					Pak Rupee				35.00	2012-12-10	No Response
23452	0096	Shah Bukhari Aalam	PUNJAB	36300-8121753-0	ABIRAH AHMED	C/O HEAR LIFE MOTOR OFFICE CO 21-A, GULDP COLONY LMS ROAD, NAWAN SHAHID, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002000-01-0	Current A/C					Pak Rupee				35.00	2012-01-10	No Response
23453	0096	Shah Bukhari Aalam	PUNJAB	36300-2051062-9	MUHAMMAD ADNAN SALEEM	H NO 60, BLOCK H SHAHRUKNE ALAM COLONY , MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002303-01-0	Current A/C					Pak Rupee				30.00	2012-10-08	No Response
23454	0096	Shah Bukhari Aalam	PUNJAB	37105-8270733-4	MUSARAT JABEEN	27 TOWN PIRAN GHAB AB ROAD ST NO 10, MULTAN C/O NEAR CHANDIMARY KARYANA STORE, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-003016-01-5	Current A/C					Pak Rupee				40.40	2012-07-25	No Response
23455	0096	Shah Bukhari Aalam	PUNJAB	36300-1117810-3	ZAINAB SHAFIQUE	CF-18, BLOCK H SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002912-01-0	Current A/C					Pak Rupee				42.00	2012-05-10	No Response
23456	0096	Shah Bukhari Aalam	PUNJAB	32100-3543075-4	NABILA MORTAJA	LAUREATE GROUP OF SCHOOL 1/A, SHAH RUKNE ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002407-01-4	Current A/C					Pak Rupee				42.00	2012-04-02	No Response
23457	0096	Shah Bukhari Aalam	PUNJAB	36300-3030629-0	MAJROOH AHMED	C/O MAJROOH AHMED NB BHAL CHOWK MORALLAH SHARF PURA , MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001400-01-0	Current A/C					Pak Rupee				43.00	2012-09-12	No Response
23458	0096	Shah Bukhari Aalam	PUNJAB	36300-5300406-4	MEHMOOD IQBAL	H NO 520-G SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002407-01-0	Current A/C					Pak Rupee				44.00	2012-03-14	No Response
23459	0096	Shah Bukhari Aalam	PUNJAB	36300-4321066-7	HARDOON AHMED	152-H SHAHRUKNE ALAM COLONY , , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001318-01-4	Current A/C					Pak Rupee				46.00	2012-01-12	No Response
23460	0096	Shah Bukhari Aalam	PUNJAB	42501-1521006-3	MUHAMMAD NAWAZ KHAN	C/O ABM ENGINEERS, G-5 SHAHRUKNE ALAM COLONY NEAR UNDER BY PASS, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001100-01-0	Current A/C					Pak Rupee				47.70	2012-04-23	No Response
23461	0096	Shah Bukhari Aalam	PUNJAB	36300-1570033-1	CHAUHARY ABOUL MAJED	H NO 320-A SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN	Local Currency A/C	0096-0070-002206-01-2	Saving A/C					Pak Rupee				48.83	2012-05-09	No Response
23462	0096	Shah Bukhari Aalam	PUNJAB	36300-7104063-3	MUSHTAQ AHMAD	H NO 1602X HASANABAD GATE NO 1 KHANWALA RD ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003270-01-0	Current A/C					Pak Rupee				50.00	2012-11-30	No Response
23463	0096	Shah Bukhari Aalam	PUNJAB	36300-4004710-3	HABIBAD HASEEB	H NO 4, BLOCK T REHEEM CHOWK NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003400-01-0	Current A/C					Pak Rupee				50.00	2012-11-13	No Response
23464	0096	Shah Bukhari Aalam	PUNJAB	36300-7400206-0	MAJROOH SALEEM	C/O LAUREATE GROUP OF SCHOOL 1-A SHAHRUKNE ALAM ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002720-01-0	Current A/C					Pak Rupee				50.00	2012-09-13	No Response
23465	0096	Shah Bukhari Aalam	PUNJAB	36401-8420146-1	NASIR HUSSAN	H NO 5-502 WAPDA COLON PIRAN GHAYYAB , MULTAN, PAKISTAN	Local Currency A/C	0096-0001-003320-01-0	Current A/C					Pak Rupee				50.00	2012-07-25	No Response
23466	0096	Shah Bukhari Aalam	PUNJAB	36300-5025100-0	ZEENAT ANSARI	C/O LAUREATE GROUP OF SCHOOL 1-A SHAHRUKNE ALAM , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002724-01-4	Current A/C					Pak Rupee				50.00	2012-05-14	No Response
23467	0096	Shah Bukhari Aalam	PUNJAB	36300-8270003-0	FOLUZA AHMAD	C/O LAUREATE GROUP OF SCHOOL 1-A SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002721-01-3	Current A/C					Pak Rupee				51.00	2012-03-14	No Response
23468	0096	Shah Bukhari Aalam	PUNJAB	36300-6260005-6	NABBA NABIR	C/O RASHIED AHMED, CF-10 BLOCK H, SHAH RUKNE ALAM COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002520-01-1	Current A/C					Pak Rupee				50.00	2012-06-13	No Response
23469	0096	Shah Bukhari Aalam	PUNJAB	36300-2231451-2	ANULUM SHAHBAZ	LAUREATE GROUP OF SCHOOL 1/A, SHAH RUKNE ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002424-01-5	Current A/C					Pak Rupee				60.00	2012-03-00	No Response
23470	0096	Shah Bukhari Aalam	PUNJAB	36300-0317114-6	REEMERA MEHMETZ	C/O RASHIED CF 10H THE EDUCATORS SHAH RUKNE ALAM,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001030-01-0	Current A/C					Pak Rupee				71.00	2012-12-24	No Response
23471	0096	Shah Bukhari Aalam	PUNJAB	36300-0311000-2	RAVIA ARSOOL	C/O LAUREATE GROUP OF EDUCATORS SCHOOL CF 10 H SHAH RUKNE ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001070-01-3	Current A/C					Pak Rupee				77.00	2012-09-25	No Response
23472	0096	Shah Bukhari Aalam	PUNJAB	36300-7230717-5	MUHAMMAD SAME ULLAH	H NO 22, ST NO 9 BLOCK Z NEW MULTAN COLONY,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002506-01-0	Current A/C					Pak Rupee				80.00	2012-06-07	No Response
23473	0096	Shah Bukhari Aalam	PUNJAB	36300-0441403-5	IMTIAZ AHMED	EDUCATION QUEST 1-C, BLOCK Y NEAR MASROO CHOWK, NEW MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003002-01-0	Current A/C					Pak Rupee				87.00	2012-12-24	No Response
23474	0096	Shah Bukhari Aalam	PUNJAB	36300-9450101-9	MUHAMMAD ANJAL	C/O AL HAMAD ICE FACTORY, C/O GHULAM BASHEER, RHEDA ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001110-01-3	Current A/C					Pak Rupee				90.00	2012-06-20	No Response
23475	0096	Shah Bukhari Aalam	PUNJAB	36300-8300700-0	FARHAN NIZAM	HOUSE NO 20, STREET NO 11-I Y BLOCK NEW MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002400-01-7	Current A/C					Pak Rupee				90.00	2012-03-13	No Response
23476	0096	Shah Bukhari Aalam	PUNJAB	36300-2305200-3	MUHAMMAD KHURRAM SHAHBAZ	BLOCK L, ST NO 1 GHOSPURA , ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003320-01-1	Current A/C					Pak Rupee				93.00	2012-10-02	No Response
23477	0096	Shah Bukhari Aalam	PUNJAB	36300-0471457-0	AHMED AHMAD	H NO 6, ST NO K, BLOCK 5 NEW MULTAN COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002530-01-0	Current A/C					Pak Rupee				95.40	2012-10-05	No Response
23478	0096	Shah Bukhari Aalam	PUNJAB	36300-2571000-6	BURINA SHAHID	C/O RASHIED AHMED, CF-10 BLOCK H, SHAHRUKNE ALAM COLONY,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002531-01-5	Current A/C					Pak Rupee				96.00	2012-12-10	No Response
23479	0096	Shah Bukhari Aalam	PUNJAB	36300-8402102-0	MUHAMMAD NADREEM KHAN	C/O THE EDUCATORS CF-10 BLOCK H SHAH RUKNE E ALAM COLONY,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003324-01-4	Current A/C					Pak Rupee				96.00	2012-09-24	No Response
23480	0096	Shah Bukhari Aalam	PUNJAB	36101-1770270-5	ASAD BASHEER	STREET NO 4, HOUSE NO 22 T BLOCK , NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003325-01-7	Current A/C					Pak Rupee				99.00	2012-10-01	No Response
23481	0096	Shah Bukhari Aalam	PUNJAB	36300-2840171-3	SYED ABOUL BASTI SHAH	C/O LAUREATE GROUP OF SCHOOL 1-A SHAH RUKNE E ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003320-01-0	Current A/C					Pak Rupee				100.00	2012-12-20	No Response
23482	0096	Shah Bukhari Aalam	PUNJAB	36300-9405009-6	JAMELA BIBI	C/O MALIK KASHIQ SUGRA DERA RAZA CHOWK SAMABAD NO 1 MORALLAH SHARF PURA,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003022-01-0	Current A/C					Pak Rupee				100.00	2012-12-04	No Response
23483	0096	Shah Bukhari Aalam	PUNJAB	36300-5142724-7	MUHAMMAD ASHRAF	H NO 170-A ST NO 4 MUHAMMAD SAMEEJABAD NO 1, P.O. JAVED PAKARA,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003014-01-1	Current A/C					Pak Rupee				100.00	2012-10-01	No Response
23484	0096	Shah Bukhari Aalam	PUNJAB	36300-1903415-0	YASIR SHHAQ	HOUSE NO 17-I, STREET NO 0 MUHALLAH NEW MULTAN , MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002500-01-0	Current A/C					Pak Rupee				100.00	2012-06-25	No Response
23485	0096	Shah Bukhari Aalam	PUNJAB	36300-5005000-0	ZAKIA PARVEEN	C/O LAUREATE GROUP OF SCHOOL 1-A SHAHRUKNE ALAM ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002703-01-5	Current A/C					Pak Rupee				100.00	2012-08-00	No Response
23486	0096	Shah Bukhari Aalam	PUNJAB	36300-5707043-3	MUHAMMAD ABIF	HOUSE NO 303, STREET NO 62 MEHRMOODANAD ,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003001-01-2	Current A/C					Pak Rupee				100.00	2012-08-00	No Response
23487	0096	Shah Bukhari Aalam	PUNJAB	36300-0270211-7	SYED MUHAMMAD SHAHBAZ	00-90, STREET 5 NEW MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002470-01-1	Current A/C					Pak Rupee				100.00	2012-07-30	No Response
23488	0096	Shah Bukhari Aalam	PUNJAB	36300-0353744-2	RANI MAI	C/O ROHAIL AKHTAR H NO 203-F, SHAHRUKNE ALAM COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-003200-01-3	Current A/C					Pak Rupee				100.00	2012-07-17	No Response
23489	0096	Shah Bukhari Aalam	PUNJAB	36300-2250197-7	SYED FARHAN HUSOAN	H NO 623-B ST NO 3 QANBAR ABAD KHANWALA ROAD , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002521-01-3	Current A/C					Pak Rupee				100.00	2012-06-14	No Response
23490	0096	Shah Bukhari Aalam	PUNJAB	36300-2805100-1	SHERYAR S/O MEHMETZ ALI	H NO 44-Y, ST NO 7 SHAH RUKNE E ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002907-01-0	Current A/C											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDR/PSU/DEBIT/CRD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/JPY/CHF/GBP/CHF	
2349	0006	Shah Rukn Alam	PUNJAB	ASHRQ HUSSAIN	SAMIRABAD NO 1, PIRAN GHAB ROAD, STREET NO 3, HOUSE NO 2, .. MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-00149-01-6	Current A/C							Pak Rupee				114.75	2013-05-11	No Response
2350	0006	Shah Rukn Alam	PUNJAB	SANA HANIF	MS LAUREATES GROUP OF SCHOOL 1/A SHAH RUKN E ALAM COLONY ..MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-00245-01-6	Current A/C							Pak Rupee				115.00	2013-09-12	No Response
2351	0006	Shah Rukn Alam	PUNJAB	GHIULAM HUSSAIN KHAN ZAIGHAM	HOUSE NO 107-D SHAH RUKNE ALAM COLONY .. MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-00174-01-7	Current A/C							Pak Rupee				120.00	2013-01-10	No Response
2352	0006	Shah Rukn Alam	PUNJAB	HABIBUL ABLAM SHAM	HOUSE NO 98, STREET NO 6 BLOCK W NEW MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001007-01-2	Current A/C							Pak Rupee				121.10	2012-11-10	No Response
2353	0006	Shah Rukn Alam	PUNJAB	WASEEM ABBAS	C/O CHITTA HOTEL, WALA MOHALLAH REHMANPURA STREET NO 8, MOR. REHMAN PURA, SAMELA, ABAD NO 1,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001270-01-7	Current A/C							Pak Rupee				124.00	2012-12-03	No Response
2354	0006	Shah Rukn Alam	PUNJAB	SHARIFA KALEEM	HOUSE NO 7-6 SHAHBUKNE ALAM ..MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001094-01-1	Current A/C							Pak Rupee				127.00	2013-11-28	No Response
2355	0006	Shah Rukn Alam	PUNJAB	ADNAN HASSAN	277-A, SHAHBUKNE ALAM COLONY ..,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001443-01-6	Current A/C							Pak Rupee				132.00	2012-10-17	No Response
2356	0006	Shah Rukn Alam	PUNJAB	KANWAL IQBAL	MINA KIRYANA STORE, ST NO 14 MOHALLAH MEHRAN COLONY HASSEABAD NEAR KHAN PETROL PUMP,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-000029-01-2	Current A/C							Pak Rupee				135.00	2013-10-01	No Response
2357	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD ASIF	259/F SHAH RUKNE ALAM COLONY MULTAN ..MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001072-01-9	Current A/C							Pak Rupee				142.23	2012-09-03	No Response
2358	0006	Shah Rukn Alam	PUNJAB	SABA MAJEED	C/O LAUREATE GROUP OF SCHOOL 1/A SHAH RUKN E ALAM ..MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002742-01-9	Current A/C							Pak Rupee				150.00	2012-09-13	No Response
2359	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD ZULFIQAR	HOUSE NO 642, STREET NO 5 MOHALLAH BHUTTA COLONY, F-8/LK, MULTAN NEAR TIMBER MARKET, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-000039-01-5	Current A/C							Pak Rupee				150.00	2012-05-21	No Response
23510	0006	Shah Rukn Alam	PUNJAB	JAHANZEB ALI	HOUSE NO 125, STREET NO 2 NAZIMABAD COLONY KHANNOHOL ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002030-01-2	Current A/C							Pak Rupee				150.94	2012-07-03	No Response
23511	0006	Shah Rukn Alam	PUNJAB	UZMA TARSHEEN	C/O LAUREATE GROUP OF SCHOOL 1-A SHAHBUKNE ALAM ..MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002746-01-4	Current A/C							Pak Rupee				160.00	2013-10-12	No Response
23512	0006	Shah Rukn Alam	PUNJAB	ADNAN SALEEM	HOUSE NO 38, STREET NO 14 W BLOCK NEW MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002279-01-6	Current A/C							Pak Rupee				167.80	2012-09-10	No Response
23513	0006	Shah Rukn Alam	PUNJAB	MS ACM TECHNOLOGIES	GROUND FLOOR, MIN GUEST HOUSE PLUS LIBERTY MARKET, 7 BLOCK, CHOWK QAZAF, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001030-01-6	Current A/C							Pak Rupee				167.80	2012-01-09	No Response
23514	0006	Shah Rukn Alam	PUNJAB	QURBAN ALI	SAMIRABAD NO 1, MOHALLAH QADIRABAD, ST NO 8-A-6, FOTERO NEAR MASRO TAQWA,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002484-01-7	Current A/C							Pak Rupee				170.00	2012-09-14	No Response
23515	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD YOUSAF	HOUSE # 23 STREET # 3 MOHALA ASHRAFABAD SAMIRABAD NO 1, ..MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001710-01-6	Current A/C							Pak Rupee				170.00	2012-05-11	No Response
23516	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD HASSAN	C/O SORIAL ASLAM 24-25-A SHAHBUKNE ALAM COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001372-01-0	Current A/C							Pak Rupee				174.70	2012-01-13	No Response
23517	0006	Shah Rukn Alam	PUNJAB	NAZIA MUZAFFAR	C/O MALTA UL ANWAR 406-B LINA INTERNATIONAL SCHOOL, SHAH BUKNE ALAM,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002073-01-0	Current A/C							Pak Rupee				175.00	2012-08-10	No Response
23518	0006	Shah Rukn Alam	PUNJAB	AYESHA HUSSAIN	H NO 113-B, ST NO 2 MAYAT CHOWK SHAH RUKN E ALAM COLONY ..,MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002458-01-5	Current A/C							Pak Rupee				175.00	2013-05-28	No Response
23519	0006	Shah Rukn Alam	PUNJAB	SAYDAM IQBAL	36-6, SHAHBUKNE ALAM COLONY ..,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001601-01-4	Current A/C							Pak Rupee				177.00	2012-11-03	No Response
23520	0006	Shah Rukn Alam	PUNJAB	SAMA TABASSUM	FATIMA JINNAH HOSPITAL, A MATERNITY FREE INSPIRING SOUTH -ERN BY PASS,PH BUSTARD ROAD,MULTAN,PAKISTAN	Local Currency A/C	0096-0078-002002-01-8	Saving A/C							Pak Rupee				178.03	2012-11-27	No Response
23521	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD MISLAN HASSAN	C-21, SHAHBUKNE ALAM COLONY .., MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002052-01-0	Current A/C							Pak Rupee				179.40	2012-05-21	No Response
23522	0006	Shah Rukn Alam	PUNJAB	TARSHEEN IMRAN	C/O 21-C, SHAHBUKNE ALAM COLONY .., MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002051-01-4	Current A/C							Pak Rupee				184.00	2012-05-14	No Response
23523	0006	Shah Rukn Alam	PUNJAB	SHIKRI MAQDOOL AHMED	MASOOM SHAH ROAD, HOUSE NO 281/155-B, STREET NO 65 MOHALLAH WRITERS COLONY MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001719-01-9	Current A/C							Pak Rupee				185.00	2012-11-02	No Response
23524	0006	Shah Rukn Alam	PUNJAB	FARAH NAZ	H NO 206-A, SHAH RUKN E ALAM, COLONY ..,MULTAN.	Local Currency A/C	0096-0001-001208-01-1		FARAH NAZ	Purchase Order / Payment Order	962190	2012-11-13	USD		Pak Rupee				187.86	2012-11-13	No Response
23525	0006	Shah Rukn Alam	PUNJAB	MUREEN AFSHAN	C/O THE EDUCATORS SCHOOL C/F-18, BLOCK H SHAHBUKNE ALAM CLY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001200-01-6	Current A/C							Pak Rupee				192.00	2012-02-13	No Response
23526	0006	Shah Rukn Alam	PUNJAB	KANWAL SHAMEEL UB REHMAN	C/O LAUREATE GROUP OF SCHOOL 1-A SHAHBUKNE ALAM .. MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002732-01-2	Current A/C							Pak Rupee				200.00	2012-04-10	No Response
23527	0006	Shah Rukn Alam	PUNJAB	FARKHANDA JAMSHED	STREET 4 MUHALLAH REHMAN PURA SHAMEERABAD NO 1,MULTAN ..,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001008-01-4	Current A/C							Pak Rupee				205.00	2012-10-12	No Response
23528	0006	Shah Rukn Alam	PUNJAB	MORSHEN SAMIRAH	C/O LAUREATE GROUP OF SCHOOLS 1-A, SHAHBUKNE ALAM COLONY ..MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003029-01-0	Current A/C							Pak Rupee				213.00	2012-10-04	No Response
23529	0006	Shah Rukn Alam	PUNJAB	MEDHAT BEGUM	HOUSE NO 126, SHAHBUKNE ALAM COLONY, BLOCK F NEW MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-000984-01-9	Current A/C							Pak Rupee				217.00	2012-06-20	No Response
23530	0006	Shah Rukn Alam	PUNJAB	MS. GLACE COMPUTERS.	3 ALL PLAZA OPP MAIND PARK, NEAR MAIND CHOWK,GULSHAN MARKET 2,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-000508-01-2	Current A/C							Pak Rupee				220.00	2012-11-29	No Response
23531	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD IQBAL	C/O ASHRQ HUSSAIN, HNO 2, STREET NO 3, SAMEERABAD NO 1,PIRAN GHAB ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001420-01-9	Current A/C							Pak Rupee				220.00	2012-07-10	No Response
23532	0006	Shah Rukn Alam	PUNJAB	SAUD MUHAMMAD	C/O ARCELA KHALIQ COPERN WALA STREET NO 6/A MOHALLAH MUCHAL ABAD MASOOM SHAH ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001200-01-9	Current A/C							Pak Rupee				220.00	2012-02-15	No Response
23533	0006	Shah Rukn Alam	PUNJAB	HQASAM AHMED ALI	KASHIF FOUNDATION, 902-B, NEW SHAH SHAMS COLONY, BEHIND VERABHI CHOWK,COCA COLA FACTORY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-000323-01-5	Current A/C							Pak Rupee				222.00	2012-04-00	No Response
23534	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD SAIED ASGHAR	90-H, SHAHBUKNE ALAM COLONY .., MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001522-01-1	Current A/C							Pak Rupee				230.10	2012-04-09	No Response
23535	0006	Shah Rukn Alam	PUNJAB	SHAZADE HUSSAIN	MUHAMMAD ASLAM 145,STREET NO 0 OUTSIDE DOLLAT GATE MOHALLAH USMAN PURA, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002952-01-0	Current A/C							Pak Rupee				240.00	2012-07-25	No Response
23536	0006	Shah Rukn Alam	PUNJAB	KHALIL AHMAD	H NO 53 STREET NO 3 MOHALLAH NEW MULTAN COLONY V BLOCK ..MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003341-01-7	Current A/C							Pak Rupee				247.60	2012-11-10	No Response
23537	0006	Shah Rukn Alam	PUNJAB	AHMED NAWAZ	C/O AL ABBAS ENTERPRISES KHAWAT NO 478, BAJAN ROAD, TARIQWA,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002090-01-1	Current A/C							Pak Rupee				250.00	2012-12-10	No Response
23538	0006	Shah Rukn Alam	PUNJAB	NABILA SHEHZAD	C/O LAUREATE GROUP OF SCHOOL 1-A, SHAHBUKNE ALAM ..MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002725-01-1	Current A/C							Pak Rupee				250.00	2012-10-10	No Response
23539	0006	Shah Rukn Alam	PUNJAB	MS ACM TECHNOLOGIES	GROUND FLOOR, MIN GUEST HOUSE PLUS LIBERTY MARKET, 7 BLOCK, CHOWK QAZAF,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-001056-01-7	Current A/C							Pak Rupee				255.80	2012-09-20	No Response
23540	0006	Shah Rukn Alam	PUNJAB	IRANA MUHAMMAD KANHIF BAZQAZ	110-B, SHAH RUKNE ALAM COLONY .., MULTAN, PAKISTAN	Local Currency A/C	0096-0001-001423-01-2	Current A/C							Pak Rupee				258.31	2012-06-22	No Response
23541	0006	Shah Rukn Alam	PUNJAB	MALIK KHUDA BUX	MALIK HOUSE BALOCH STREET GULBERG COLONY MASOOM SHAH ROAD,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003005-01-4	Current A/C							Pak Rupee				262.00	2012-12-31	No Response
23542	0006	Shah Rukn Alam	PUNJAB	KANWAL HAMID SHI KHAN	MALIK HOUSE BALOCH STREET GULBERG COLONY MUHAM SHAH ROAD,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003004-01-3	Current A/C							Pak Rupee				262.00	2012-12-31	No Response
23543	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD ASIF BASHIR	210-A SHAH RUKN E ALAM COLONY MULTAN ..,MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-003152-01-6	Current A/C							Pak Rupee				262.00	2012-07-10	No Response
23544	0006	Shah Rukn Alam	PUNJAB	SAEED ANUM	H NO 602-A SHAH RUKN E-ALAM .., MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002058-01-9	Current A/C							Pak Rupee				269.16	2012-06-15	No Response
23545	0006	Shah Rukn Alam	PUNJAB	FARAZIA PARVEEN	KASHIF FOUNDATION, 902-B, NEW SHAH SHAMS COLONY, BEHIND VERABHI CHOWK,COCA COLA FACTORY,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-000326-01-9	Current A/C							Pak Rupee				270.00	2012-06-23	No Response
23546	0006	Shah Rukn Alam	PUNJAB	FARAH NAZ	C/O KASHEED AHMED, CF-18 BLOCK H, SHAHBUKNE ALAM COLONY ..,MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002662-01-3	Current A/C							Pak Rupee				273.00	2012-07-30	No Response
23547	0006	Shah Rukn Alam	PUNJAB	RIYA MUNEEB	H 132 MID TOWN NEAR X-BLK NEW MULTAN ..,MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002559-01-5	Current A/C							Pak Rupee				274.00	2012-07-20	No Response
23548	0006	Shah Rukn Alam	PUNJAB	MALIK GHULAM TARIQ	H NO 95, ST NO 4 BLOCK W, MOHALLAH NEW MULTAN COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-002971-01-7	Current A/C							Pak Rupee				278.00	2012-07-03	No Response
23549	0006	Shah Rukn Alam	PUNJAB	KARAMAT ALI ABDO	H NO 243-A, SAMEERABAD NO 1 MOHALLAH MORHAMMAD ..,MULTAN, PAKISTAN.	Local Currency A/C	0096-0077-001573-01-9	Saving A/C							Pak Rupee				281.14	2012-05-00	No Response
23550	0006	Shah Rukn Alam	PUNJAB	SYED FIDA HUSSAIN	C/O LAUREATE GROUP OF SCHOOL 1-A SHAH RUKNE ALAM MULTAN C/O SAMAR MUNIR,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002007-01-6	Current A/C							Pak Rupee				283.00	2012-08-10	No Response
23551	0006	Shah Rukn Alam	PUNJAB	IMRAN LAEEQUE	HOUSE 2679 ALAMABAD WARD 5 MASOOM SHAH ROAD MULTAN ..,MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-001997-01-5	Current A/C							Pak Rupee				295.00	2012-06-10	No Response
23552	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD SAUD	C/O MUDASSIR ZAMAN NATIONAL SEED STORE GULZAR CENTER OPP GENERAL BUS STAND,MULTAN,PAKISTAN.	Local Currency A/C	0096-0001-002110-01-6	Current A/C							Pak Rupee				298.00	2012-04-20	No Response
23553	0006	Shah Rukn Alam	PUNJAB	HUNAIN ZAFAR	151-C SHAH RUKNE ALAM COLONY MULTAN ..,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-002101-01-1	Current A/C							Pak Rupee				301.00	2012-12-10	No Response
23554	0006	Shah Rukn Alam	PUNJAB	MUHAMMAD AZAM	H NO 7, ST NO 7 MASOOM SHAH ROAD MEHRABOABAD COLONY,MULTAN,PAKISTAN	Local Currency A/C	0096-0001-003252-01-9	Current A/C							Pak Rupee				315.00	2012-12-00	No Response
23555	0006	Shah Rukn Alam	PUNJAB	RASHID KHAN	C/O MUHAMMAD IQBAL NO 19 ST NO 12 BLOCK X,NEW MULTAN COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0001-003043-01-6	Current A/C							Pak Rupee						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, UZ LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount as recorded	Last date of deposit or withdrawal	
23562	0006	Shah Bukar Alam	PUNJAB	3630-479382-3	IEBER FERTILIZERS TRADING CO	SHOP NO 9, SHERBY COMMERCIAL CENTER, OPPOSITE GRAIN MARKET ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-002059-01-2	Current A/C					Pak Rupee					35,400		2013-10-23	No Response
23563	0006	Shah Bukar Alam	PUNJAB	3630-3795401-7	FABIAN SIDDIQUI	#160 K6, MOHALLAH BHATTER SARAO (S5 PARK GATE, MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-000400-01-3	Current A/C					Pak Rupee					355,000		2013-07-18	No Response
23564	0006	Shah Bukar Alam	PUNJAB	3520-4286304-4	MAHMOOD ALI JAVED	G/O RASHEED ARMED THE EDUCATORS SCHOOL CP 18 H SHAH RUKNE ALAM COLONY,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-001764-01-4	Current A/C					Pak Rupee					359,000		2013-10-23	No Response
23565	0006	Shah Bukar Alam	PUNJAB	3630-2051229-8	SHAZIA BHISHAM AZ	G/O EDUCATION QUEST, 1-C, BLOCK Y NEAR MANSI CHOWN, NEW MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-000064-01-1	Current A/C					Pak Rupee					360,000		2012-09-28	No Response
23566	0006	Shah Bukar Alam	PUNJAB	3630-9108304-3	CH ADIL SALEEM	#100-188-H SHAH RUKNE-E-ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003129-01-0	Current A/C					Pak Rupee					370,000		2012-08-23	No Response
23567	0006	Shah Bukar Alam	PUNJAB	3630-6278701-2	NALKA BANO	#100-BT STREET 3 NEW MULTAN , MULTAN, PAKISTAN,	Local Currency A/C	0006-0074-002900-01-4	Saving A/C					Pak Rupee					376,702		2013-05-18	No Response
23568	0006	Shah Bukar Alam	PUNJAB	3630-9366631-3	MUMTAZ HUSAIN	G/O NO 200 ADEMYANA STORE CHOWN KUMARWALA PIRA GAMB ROAD,PULLI BAGHRAHAB,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003135-01-1	Current A/C					Pak Rupee					385,600		2013-11-19	No Response
23569	0006	Shah Bukar Alam	PUNJAB	3630-9033886-7	MUHAMMAD SHAKEEL	190-C, STREET 3 SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-002067-01-8	Current A/C					Pak Rupee					385,600		2013-02-23	No Response
23570	0006	Shah Bukar Alam	PUNJAB	3630-5385376-4	SADIA ZAFAR	HOUSE NO 73 S 100 FUTTY ROAD NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-000000-01-0	Current A/C					Pak Rupee					389,000		2013-10-17	No Response
23571	0006	Shah Bukar Alam	PUNJAB	36301-7570155-0	NASIR ALI	G/O LAHOREAT BOYS HIGHER SEC. SCHOOL, ANSAR COLONY NEAR G BLOCK SHAH RUKNE-ALAM COLONY,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003106-01-2	Current A/C					Pak Rupee					393,000		2013-10-22	No Response
23572	0006	Shah Bukar Alam	PUNJAB	36103-1644408-1	SHAMSIDAD UL-JOHAQ	26-G SHAH RUKNE ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-001702-01-0	Current A/C					Pak Rupee					398,000		2013-12-31	No Response
23573	0006	Shah Bukar Alam	PUNJAB	36303-5030148-5	MUHAMMAD SAJJAD	G/O M SHAHAD, #100-72 STREET 5 A MORALLA NAZEER COLONY BUDHRA BHA,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003083-01-0	Current A/C					Pak Rupee					400,000		2013-12-26	No Response
23574	0006	Shah Bukar Alam	PUNJAB	42101-1003759-8	HINA MEZFAAR	#100-2234 MUBALLAH QASERBARD STREET NO101 KHANWAL ROAD ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003018-01-1	Current A/C					Pak Rupee					400,000		2013-11-22	No Response
23575	0006	Shah Bukar Alam	PUNJAB	3630-5285663-3	FARAZ WAHED	G/O ANSARI TRADERS ALL TOWN, RUDHRA ROAD,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003274-01-5	Current A/C					Pak Rupee					400,000		2013-10-25	No Response
23576	0006	Shah Bukar Alam	PUNJAB	32304-6282638-7	HAFI MUHAMMAD	HASAM MEDICAL CENTER, MADINA HOSTEL F BLOCK INNSAM MARKET CHOWN, KOTWAL KALAN,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003331-01-1	Current A/C					Pak Rupee					400,000		2013-10-17	No Response
23577	0006	Shah Bukar Alam	PUNJAB	3602-6914564-3	MUHAMMAD LATIF SHAHEED	#100-322-E, SHAH RUKNE E ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003284-01-7	Current A/C					Pak Rupee					400,000		2013-08-29	No Response
23578	0006	Shah Bukar Alam	PUNJAB	3630-5143010-8	ZEENAT D/O MEHARUF	G/O #100-1415, ST NO4 DOLAT GATE, MOHALLA USMAN PURA , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-003105-01-0	Current A/C					Pak Rupee					400,000		2013-07-13	No Response
23579	0006	Shah Bukar Alam	PUNJAB	3630-5047511-1	BANA KASHIF AHMED	419-G, SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-003051-01-2	Current A/C					Pak Rupee					400,000		2013-05-10	No Response
23580	0006	Shah Bukar Alam	PUNJAB	36303-3223602-1	QASIDR ALI KHANJHRI	G/O MANANESH KHAN VETERINARY STORE, VEHAD CHOWN,PULLI NOBAHAR NAHAR, MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-003005-01-0	Current A/C					Pak Rupee					400,000		2013-05-02	No Response
23581	0006	Shah Bukar Alam	PUNJAB	3630-2133889-5	SAJJAD ALI	NEAR BASHIR FLOOR MEHS SETAL MARL P.O MUMTAZABAD ,MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-002914-01-5	Current A/C					Pak Rupee					400,000		2013-03-21	No Response
23582	0006	Shah Bukar Alam	PUNJAB	38103-9996118-7	ANAM ALI SHAHAI	SHOP NO10-11, BASEMENT AUTO CITY PLAZA, OLD MAHROOM RASHEED ROAD,NR BLOCK STAND,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-000736-01-8	Current A/C					Pak Rupee					404,800		2013-09-12	No Response
23583	0006	Shah Bukar Alam	PUNJAB	3520-0843366-3	CHAUHANARY ARAFAT AZEAL	G/O 26-G SHAH RUKNE ALAM COLONY MULTAN , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-001600-01-7	Current A/C					Pak Rupee					419,000		2013-05-26	No Response
23584	0006	Shah Bukar Alam	PUNJAB	3630-4798002-6	REHMA BANO	FLAT NO 100, STREET C NEW MULTAN ,MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-002100-01-4	Current A/C					Pak Rupee					420,000		2013-04-16	No Response
23585	0006	Shah Bukar Alam	PUNJAB	36103-3927570-9	MUHAMMAD RIFAN SALEEM	BL209 BLOCK A SHAH RUKNE ALAM COLONY ,MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-002111-01-7	Current A/C					Pak Rupee					420,000		2013-04-12	No Response
23586	0006	Shah Bukar Alam	PUNJAB	3630-5303795-2	NADIA SAEEDAR	#100-302-G SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-002044-01-3	Current A/C					Pak Rupee					425,000		2013-02-10	No Response
23587	0006	Shah Bukar Alam	PUNJAB	3630-4027503-7	CHAUHANARY MUHAMMAD RILAL	GEJAR CORPORATION KHANWAL ROAD, NEAR HASSAN ABAD, GATE NO 1, MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-000474-01-0	Current A/C					Pak Rupee					427,800		2013-04-19	No Response
23588	0006	Shah Bukar Alam	PUNJAB	3630-4396401-0	MALIK ABDUL RAHEEM	HOUSE NO 174, ST NO 4 SAMEERABAD NO 1 ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-000579-01-7	Current A/C					Pak Rupee					429,000		2013-09-13	No Response
23589	0006	Shah Bukar Alam	PUNJAB	32302-8557763-1	MUHAMMAD MAHMOOD	HOUSE NO38, ST NO 6 BLOCK V, NEW MULTAN , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-001500-01-2	Current A/C					Pak Rupee					447,000		2013-04-10	No Response
23590	0006	Shah Bukar Alam	PUNJAB	3630-4516655-3	KASHIF NADEEM	26-FATY ROAD, SAMEERABAD NO 1 MORALLAH PEERAN GAMB, MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-000159-01-0	Current A/C					Pak Rupee					445,000		2013-01-14	No Response
23591	0006	Shah Bukar Alam	PUNJAB	3630-24001973-3	MUHAMMAD HAFEEZ	G/O TERBA VELLAR HOSPITAL-40-FOOTE ROAD, SAMIABAD NO 1 HUSSAN PURA, MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-002504-01-0	Current A/C					Pak Rupee					451,000		2013-07-07	No Response
23592	0006	Shah Bukar Alam	PUNJAB	36302-3451972-2	KAUSAR PARVEEN	#100-10, ST NO G BLOCK U, NEW MULTAN COLONY,MULTAN,PAKISTAN	Local Currency A/C	0006-0070-002017-01-5	Saving A/C					Pak Rupee					454,002		2013-10-30	No Response
23593	0006	Shah Bukar Alam	PUNJAB	3630-4541535-7	ABDUL BASIT KHAN	G/O SHOHAB A K NAZHHI BRATFF ST62 MUHAMMAD MORALLA SAMEERABAD 60 BAGHRAHAB,PULLIPEERA GHAMB,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003277-01-8	Current A/C					Pak Rupee					458,000		2013-12-06	No Response
23594	0006	Shah Bukar Alam	PUNJAB	3630-1808994-3	ANAM AKRAM	#100-138-A, ST NO 4 SAMIABAD NO 1, MORALLAH MORHAMMADI, MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-002934-01-2	Current A/C					Pak Rupee					459,000		2013-06-08	No Response
23595	0006	Shah Bukar Alam	PUNJAB	42101-6100954-0	SABA WAHID	611-C MUMTAZABAD , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-002573-01-0	Current A/C					Pak Rupee					461,000		2013-07-01	No Response
23596	0006	Shah Bukar Alam	PUNJAB	3630-9075714-8	FUZZA Y AREEN	#100-36-N, STREET NO 26 MOHALLAH NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-003020-01-4	Current A/C					Pak Rupee					463,211		2013-12-03	No Response
23597	0006	Shah Bukar Alam	PUNJAB	3630-4915819-2	SUMAIRA NOOR MALIK	RNO.12 ,NEW MULTAN SERVICE ROAD , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-001330-01-0	Current A/C					Pak Rupee					467,000		2013-06-21	No Response
23598	0006	Shah Bukar Alam	PUNJAB	3630-4966142-1	PTIKHAB AHMAD	#100-9030M CHOWN SHAHEENAD , MULTAN, PAKISTAN	Local Currency A/C	0006-0001-003070-01-5	Current A/C					Pak Rupee					469,000		2013-09-04	No Response
23599	0006	Shah Bukar Alam	PUNJAB	36302-7897480-2	RAFIYA BIBI	HOUSE NO 2-2 STREET NO N NEW MULTAN, MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-001123-01-5	Current A/C					Pak Rupee					470,000		2013-07-29	No Response
23600	0006	Shah Bukar Alam	PUNJAB	3630-4665840-3	KASHIF ALI	ANIMAL MOBILE & REPAIRING LAB,30 FUTTY ROAD NR CLINIC DR SHAHID MAHMOOD,SAMEERABAD,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-001204-01-5	Current A/C					Pak Rupee					482,000		2013-11-15	No Response
23601	0006	Shah Bukar Alam	PUNJAB	3630-2400771-7	MUHAMMAD JAVED IQBAL	141-E, SHAHRUKNE ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-000753-01-0	Current A/C					Pak Rupee					482,000		2013-11-30	No Response
23602	0006	Shah Bukar Alam	PUNJAB	3630-8444171-4	SYEDA SHAHISTA NADEEM	G/O SYED NAEEM ABBAS (DRIVER) INNSAM HIGH GRASS SCHOOL OPP. GULGANIST POST OFFICE,MULTAN,PAKISTAN	Local Currency A/C	0006-0071-001007-01-2	Saving A/C					Pak Rupee					483,334		2013-12-14	No Response
23603	0006	Shah Bukar Alam	PUNJAB	3630-4370042-1	SHIBOY NAZIR AHMED	G/O LAUBATEY GROUP OF SCHOOL, 1-A SHAHRUKNE ALAM ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-002764-01-0	Current A/C					Pak Rupee					500,000		2013-08-18	No Response
23604	0006	Shah Bukar Alam	PUNJAB	3630-6620879-7	AHMAD REHMAN KHAN	G/O #100-603, BLOCK A SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-000647-01-0	Current A/C					Pak Rupee					505,000		2013-01-23	No Response
23605	0006	Shah Bukar Alam	PUNJAB	36002-0104399-7	IRFAN SHAH	BL2208 STREET 4 AQOOR TOWN NEAR NEW CENTRAL JAL , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-001083-01-0	Current A/C					Pak Rupee					510,000		2013-07-11	No Response
23606	0006	Shah Bukar Alam	PUNJAB	3630-0804076-3	MUHAMMAD SHAKEEL	SHOP NO 33, SHOP NO 125 NEW SAROZ MANSI SHAHRUKNE ALAM COLONY,MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-000542-01-4	Current A/C					Pak Rupee					514,400		2013-03-19	No Response
23607	0006	Shah Bukar Alam	PUNJAB	3630-3263429-1	RANA SAEED ASHFAQ	HOUSE NO 35, STREET F NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-001703-01-0	Current A/C					Pak Rupee					520,000		2013-10-01	No Response
23608	0006	Shah Bukar Alam	PUNJAB	3630-8365587-3	NAVEED ANJUM	RNO 176, ST NO 4, GULSHAN-E-MULTAN COLONY, 40-FOOTE ROAD, SAMIABAD ,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-002506-01-4	Current A/C					Pak Rupee					520,000		2013-10-11	No Response
23609	0006	Shah Bukar Alam	PUNJAB	3630-7471152-7	ZAFAR ALI	26- C, SHAH RUKNE ALAM COLONY , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-000762-01-0	Current A/C					Pak Rupee					526,000		2013-05-03	No Response
23610	0006	Shah Bukar Alam	PUNJAB	3630-4261318-5	MUHAMMAD TOQIR	#100-1, STREET NO 9 GULNAR COLONY GASS MANSI,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-001243-01-4	Current A/C					Pak Rupee					545,000		2013-11-23	No Response
23611	0006	Shah Bukar Alam	PUNJAB	36303-5020055-0	AZIZ ULLAH	G/O MUHAMMAD MAKRI 364 SHAMSABAD COLONY , MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-001751-01-0	Current A/C					Pak Rupee					553,500		2013-07-17	No Response
23612	0006	Shah Bukar Alam	PUNJAB	3630-7599065-5	WASEEM AHMAD	HOUSE NO 8, ST NO 3 BLOCK Z, NEW MULTAN, MULTAN, PAKISTAN,	Local Currency A/C	0006-0001-000747-01-1	Current A/C					Pak Rupee					560,000		2013-07-18	No Response
23613	0006	Shah Bukar Alam	PUNJAB	3630-7378034-0	TANVEER FATIMA	R NO281/23, MORALLAH MUGHAL ABAD NEAR SILVER KARROONA MASOOM SHAM ROAD,MULTAN,PAKISTAN	Local Currency A/C	0006-0001-001770-01-1	Current A/C					Pak Rupee					56			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PLD/SLIP/DBR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/EUR/CHF	
23625	0006	Shah Rukhan Awan	PUNJAB	USAMA BISHAD / NAUMA BISHAD	H NO 66 ST NO 21 MOHALLAH NEW MULTAN S.B.K. ,MULTAN,PAKISTAN	Local Currency A/C	0096-0076-003489-01-9	Saving A/C							Pak Rupee				721.44	2013-11-28	No Response
23626	0006	Shah Rukhan Awan	PUNJAB	MUSABAT BAGZIN	H NO 41, ST NO 7, BLOCK W, NEW MULTAN COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-002070-01-5	Current A/C							Pak Rupee				765.00	2013-09-17	No Response
23627	0006	Shah Rukhan Awan	PUNJAB	MUMTAZ ALI	HOUSE NO 36, BLOCK E SHAH RUKNE ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-000566-01-9	Current A/C							Pak Rupee				709.62	2013-09-29	No Response
23628	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD ALI ABED	ST NO 1, QANBARIAD KHANWAL ROAD , ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-002332-01-4	Current A/C							Pak Rupee				795.00	2013-05-23	No Response
23629	0006	Shah Rukhan Awan	PUNJAB	FARISAL MEHMOOD	181,ALAMAD SHAHALL P.O OFFICE MADHODOM DASHIED TERTHE, AND DISTRICT MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-003312-01-4	Current A/C							Pak Rupee				800.00	2013-06-22	No Response
23630	0006	Shah Rukhan Awan	PUNJAB	NAZEEN	G-0 SHAHID OLD MOTOR PARTS NEW GENERAL TRUCK STAND SHOP NO 28, BLOCK A MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002356-01-4	Current A/C							Pak Rupee				802.00	2013-02-13	No Response
23631	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD SHIHAD	HOUSE NO 272, BLOCK C SHAHRUKNE ALAM COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-000994-01-0	Current A/C							Pak Rupee				815.00	2013-07-12	No Response
23632	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD RUDHAN	H NO 26, STREET NO 13 W-BLOCK MOHALLAH NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-003641-01-0	Current A/C							Pak Rupee				826.43	2013-12-05	No Response
23633	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD AKBHAF / NEELAT PARVEEN	410-A SHAH RUKNE ALAM COLONY MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-001354-01-0	Current A/C							Pak Rupee				832.40	2013-10-01	No Response
23634	0006	Shah Rukhan Awan	PUNJAB	ZAMEER UL HASSAN	H NO 78, BLOCK W 60-FOOTY ROAD NEW MULTAN COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002297-01-0	Current A/C							Pak Rupee				850.00	2013-07-26	No Response
23635	0006	Shah Rukhan Awan	PUNJAB	MAHID FARIQIQ	36-E SHAHRUKNE ALAM COLONY , ,MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-000943-01-0	Current A/C							Pak Rupee				850.00	2013-05-14	No Response
23636	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD ABED LATIF	HOUSE NO 597, BLOCK A SHAHRUKNE ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-000972-01-5	Current A/C							Pak Rupee				858.40	2013-11-27	No Response
23637	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD BORAM	HOUSE NO XX-1262,STREET NO 15 U BLOCK, ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002954-01-6	Current A/C							Pak Rupee				870.00	2013-07-18	No Response
23638	0006	Shah Rukhan Awan	PUNJAB	SAMEERA BANI	G-01 ALBREATH GROUP OF SCHOOLS 3-A SHAH RUKNE ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-003021-01-0	Current A/C							Pak Rupee				887.00	2013-12-12	No Response
23639	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD RAFIQ	H NO 588 G BLOCK MOHALLA SHAH RUKNE ALAM COLONY MULTAN,PAKISTAN	Local Currency A/C	0096-0051-003607-01-4	Current A/C							Pak Rupee				900.00	2013-12-20	No Response
23640	0006	Shah Rukhan Awan	PUNJAB	MEHNAZ SAM	BASTI BAHAWALI KHARRA, RUNDHA ROAD, NAWALPORA OFFICE PERKAN GABR, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-003330-01-2	Current A/C							Pak Rupee				900.00	2013-06-12	No Response
23641	0006	Shah Rukhan Awan	PUNJAB	ABSHAD IQBAL	H NO 55, ST NO 3, BLOK T, NEW MULTAN COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002810-01-4	Current A/C							Pak Rupee				900.00	2013-05-04	No Response
23642	0006	Shah Rukhan Awan	PUNJAB	GHULAM NAHI	G-0 NAZIR AHMED, ST NO 1 SHAH SHAH WALI QPRT GRID STATION, VEHAHRI ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002358-01-4	Current A/C							Pak Rupee				900.00	2013-04-09	No Response
23643	0006	Shah Rukhan Awan	PUNJAB	NAJAM SADEED MALIK, MUHAMMAD UMAR MAQSOOL	VEHAHRI ROAD BEHIND GRID PANAH STATION NEW ZANGHA TOWN ST 7 , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002931-01-0	Current A/C							Pak Rupee				900.00	2013-04-08	No Response
23644	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD AFZAL	H NO 303 GALI NO 1, BLOCK V MOHALLA NEW MULTAN COLONY , MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002807-01-0	Current A/C							Pak Rupee				900.00	2013-03-02	No Response
23645	0006	Shah Rukhan Awan	PUNJAB	SABBA QASIM	G-0 THE KNOWLEDGE SCHOOL 108-L, SHAHRUKNE ALAM COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002596-01-2	Current A/C							Pak Rupee				900.00	2013-01-10	No Response
23646	0006	Shah Rukhan Awan	PUNJAB	GHULAM RAQOOL	H NO 136, ST NO 13,ANSAH COLONY MAQDOOM BASHIED ROAD,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-002326-01-6	Current A/C							Pak Rupee				940.00	2013-12-13	No Response
23647	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD AKBIF IQA	G-0 NATIONAL FEEDS 99-C, SECURITY PLAZA, NEAR MERRA THEATER, NEW MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-000673-01-2	Current A/C							Pak Rupee				940.25	2013-12-03	No Response
23648	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD YASSEN	H NO 26, STREET NO 13 W BLOCK MOHALLAH NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-003640-01-0	Current A/C							Pak Rupee				947.51	2013-12-05	No Response
23649	0006	Shah Rukhan Awan	PUNJAB	LIT AQAT ALI	G-0 ARM ENGINEERS ENGINEERING CONSULTANTS , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002314-01-0	Current A/C							Pak Rupee				960.00	2013-06-14	No Response
23650	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD ASLAM	290-A, SHAHRUKNE ALAM COLONY , , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002562-01-2	Current A/C							Pak Rupee				987.00	2013-04-11	No Response
23651	0006	Shah Rukhan Awan	PUNJAB	NASIR AHMED QURESHI	HOUSE 45/A, STREET 9, BLOCK V, NEW MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-002074-01-0	Current A/C							Pak Rupee				1,000.00	2013-08-28	No Response
23652	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD ASIF	H NO 299/26 EXH HADDER PURA P O MUMTAZABAD, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-000206-01-9	Current A/C							Pak Rupee				1,016.23	2013-05-28	No Response
23653	0006	Shah Rukhan Awan	PUNJAB	SYED KIBAR HUSSAIN KHALID	26-C, SHAHRUKNE ALAM COLONY , , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-001680-01-3	Current A/C							Pak Rupee				1,030.00	2013-04-17	No Response
23654	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD SHAUKAT	H NO 111-G, MOHALLAH AMBI TOWN CANAL BANK, HAHANANPURA, LAHORE, PAKISTAN.	Local Currency A/C	0096-0051-000962-01-2	Current A/C							Pak Rupee				1,035.38	2013-04-16	No Response
23655	0006	Shah Rukhan Awan	PUNJAB	FARAH YASMEEN	HOUSE NO 1137-C MUMTAZABAD COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0071-001006-01-1	Saving A/C							Pak Rupee				1,040.92	2013-08-09	No Response
23656	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD RIFAT IQA	G-0 MORRIS AUTO BUDHLA ROAD TATAY PUR,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-000497-01-0	Current A/C							Pak Rupee				1,094.24	2013-08-07	No Response
23657	0006	Shah Rukhan Awan	PUNJAB	HAMEEDA BIBI	G-0 DOKAR CORPORATION, BALDHA TOWN NEAR MASUD ALLAH O AKRAM CHOWN KUMBARA WALA, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002037-01-6	Current A/C							Pak Rupee				1,321.00	2013-02-10	No Response
23658	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD RAFAN	REHAN ELECTRIC STORE A BLOCK, THANA CHOWN SHAH EUSNE ALAM COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-000504-01-0	Current A/C							Pak Rupee				1,335.07	2013-05-29	No Response
23659	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD BUK	G-0 SHAHBB PROPERTY ADVISOR ADDA PAKHAN DAKHANA BUDHLA ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0096-0071-001481-01-2	Current A/C							Pak Rupee				1,344.00	2013-07-08	No Response
23660	0006	Shah Rukhan Awan	PUNJAB	KALSAH PARVEEN	HOUSE NO 64Y, STREET 11 NEW MULTAN , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002762-01-4	Current A/C							Pak Rupee				1,384.00	2013-06-12	No Response
23661	0006	Shah Rukhan Awan	PUNJAB	MIFTU-UL-ILHAQ NAVEED QURESHI	HOUSE NO 686-K SHAHRUKNE ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-000746-01-0	Current A/C							Pak Rupee				1,390.00	2013-05-25	No Response
23662	0006	Shah Rukhan Awan	PUNJAB	ARMAD FARAZ KALEEM / AMAD ALI	H NO 42, ST NO 5 BLOCK V, NEW MULTAN COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002783-01-9	Current A/C							Pak Rupee				1,400.00	2013-07-16	No Response
23663	0006	Shah Rukhan Awan	PUNJAB	ZAHID HUSSAIN	HOUSE NO 114-6B, MOHALLAH KORAH SHAH OUTSIDE DEHLI GATE , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-001136-01-4	Current A/C							Pak Rupee				1,438.50	2013-07-06	No Response
23664	0006	Shah Rukhan Awan	PUNJAB	BASHEER AHMAD	TRI-WALA SAHAN PURA P.O. BOX BAHARA NEAR SAHAN PUR MIDDLE SCHOOL,MULTAN,PAKISTAN	Local Currency A/C	0096-0078-003149-01-0	Saving A/C							Pak Rupee				1,529.28	2013-10-18	No Response
23665	0006	Shah Rukhan Awan	PUNJAB	MAQSOOD BEGUM	BABAR TOWN NEAR AFSAN PATROL PUMP SERVICE, COT RABANWAZ PO BAHAWALPUR,PAKISTAN	Local Currency A/C	0096-0078-002915-01-4	Saving A/C							Pak Rupee				1,538.01	2013-10-30	No Response
23666	0006	Shah Rukhan Awan	PUNJAB	TAN KIRAZION	STREET NO 4 JAM HOUSE NEW MAVERABAD KHANWAL ROAD CHAKK BANMANWALA,MULTAN,PAKISTAN	Local Currency A/C	0096-0077-003383-01-1	Saving A/C							Pak Rupee				1,554.15	2013-11-27	No Response
23667	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD FAREEM	PULL SHAWALA OUTSIDE BOHAR GATE, HOUSE NO 2303/9 ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-001018-01-0	Current A/C							Pak Rupee				1,570.00	2013-08-30	No Response
23668	0006	Shah Rukhan Awan	PUNJAB	ALOK DIN	JUSSAR KARYANA STORE, NEAR TANKI SCIENCE COLLEGE, ROSAN ROAD, YASIN COLONY,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-001013-01-5	Current A/C							Pak Rupee				1,619.00	2013-12-18	No Response
23669	0006	Shah Rukhan Awan	PUNJAB	SHABIM AKTER	BASTI BHUTTA NO 4, HOUSE NO 1 TATAY PUR, DASH KHANA KHAS , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0073-001057-01-4	Saving A/C							Pak Rupee				1,626.78	2013-06-10	No Response
23670	0006	Shah Rukhan Awan	PUNJAB	SUMERA DILSHAD	H NO 09, BLOCK C SHAH RUKNE E ALAM , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002095-01-0	Current A/C							Pak Rupee				1,900.00	2013-04-30	No Response
23671	0006	Shah Rukhan Awan	PUNJAB	FAHEEM AHMED	288/10, STREET 3 ITIHAD STREET PEER KHURROSHED COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002206-01-9	Current A/C							Pak Rupee				1,900.00	2013-03-23	No Response
23672	0006	Shah Rukhan Awan	PUNJAB	NABILA RANO / CHAUDHRY MUHAMMAD AKBER	MEHROUSE, H NO 61, ST NO 3 BLOCK X NEW MULTAN , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002803-01-0	Current A/C							Pak Rupee				1,900.00	2013-03-14	No Response
23673	0006	Shah Rukhan Awan	PUNJAB	WAGHAN AHMED	47 W STREET 7 NEW MULTAN , , ,MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002079-01-3	Current A/C							Pak Rupee				1,900.00	2013-03-12	No Response
23674	0006	Shah Rukhan Awan	PUNJAB	SALEEM AHMED MUSTAFA	G-0 RASHIED AHMED CF 18-11 THE EDUCATOR,SHAHRUKNE ALAM , ,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-001023-01-2	Current A/C							Pak Rupee				1,920.00	2013-06-30	No Response
23675	0006	Shah Rukhan Awan	PUNJAB	MAJIK MUHAMMAD AZHAR	AL HAFIZ SOHEEN HALWA FARAB ARCADE, NEAR VEHAHRI CHOWN GENERAL BUS STOP MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0096-0051-000710-01-0	Current A/C							Pak Rupee				2,030.00	2013-08-18	No Response
23676	0006	Shah Rukhan Awan	PUNJAB	BORINA BEGUM	HOUSE NO 496, NAKSHABAND COLONY, RASHIED ARAD , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0073-002576-01-6	Saving A/C							Pak Rupee				2,086.42	2013-07-18	No Response
23677	0006	Shah Rukhan Awan	PUNJAB	MUHAMMAD WQJAH ARSHAD.	H NO 26-B-11 GULSHATI COLONY , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-002607-01-4	Current A/C							Pak Rupee				2,165.03	2013-03-20	No Response
23678	0006	Shah Rukhan Awan	PUNJAB	ATIRA MUSTAFA KHAAN	G-0 CF 16, BLOCK H SHAHRUKNE ALAM , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0071-002676-01-0	Current A/C							Pak Rupee				2,170.00	2013-03-07	No Response
23679	0006	Shah Rukhan Awan	PUNJAB	BEQUEE BIBI	GULISTAN E CHOWN,HOUSE NO 1 STREET NO 2 MOHALLAH NEW MULTAN COLONY, MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-003079-01-0	Current A/C							Pak Rupee				2,190.00	2013-06-04	No Response
23680	0006	Shah Rukhan Awan	PUNJAB	SAJJAD HUSSAIN	SUIT NO 1ST FLOOR INNAH MARKET BLOCK U STREET KHIDRA MASUD NEW MULTAN COLONY, MULTAN, PAKISTAN	Local Currency A/C	0096-0051-002953-01-7	Current A/C							Pak Rupee				2,210.00	2013-05-30	No Response
23681	0006	Shah Rukhan Awan	PUNJAB	FRIENDS CONSTRUCTION COMPANY.	NEAR FORT EVER NEW MULTAN PUBLIC SCHOOL ROAD , ,MULTAN, PAKISTAN.	Local Currency A/C	0096-0051-00														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION							Last date of deposit or withdrawal	Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/ADP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	EPK PKR amount recorded	
23688	0096	Shah Rukhan Awan	PUNJAB	RAEES AHMED	G/O NEW ZAMEENHAR ENGRS TRADERS REHMAN PURA ST-3, BUKNE ALAM CLY/NR NEW SAHIB MANDALAN, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-002603-01-7	Saving A/C							Pak Rupee				3,729.75	2013-10-30	No Response
23689	0096	Shah Rukhan Awan	PUNJAB	CHAUHARY ASGHAR ALI KHANA	ILAG USMAN GHAN ROAD BLOCK C MUHAMMAD SHARIF PURA SAMERABADI, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-001904-01-0	Current A/C							Pak Rupee				5,750.00	2013-10-34	No Response
23690	0096	Shah Rukhan Awan	PUNJAB	SAFINA SHAKEEL	H NO 11, ST 1, BLOCK V, NEW MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-001028-01-8	Saving A/C							Pak Rupee				4,572.94	2013-03-01	No Response
23691	0096	Shah Rukhan Awan	PUNJAB	SHIRAF AT ALI	H/NO 21, ST NO 3, SAMEEIA ABAD SCHEME NO 1, MUHAMMAD REHMAN PURA, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-002221-01-0	Current A/C							Pak Rupee				5,966.00	2012-12-12	No Response
23692	0096	Shah Rukhan Awan	PUNJAB	M/S. SHAH ENTERPRISES	121-C, SHAHJHANE ALAM COLONY ... MULTAN, PAKISTAN	Local Currency A/C	0096-0078-001305-01-0	Current A/C							Pak Rupee				7,472.02	2012-09-05	No Response
23693	0096	Shah Rukhan Awan	PUNJAB	MUNEER HUSSAIN SHAH	43 USHAH EUSNE ALAM COLONY ... MULTAN, PAKISTAN	Local Currency A/C	0096-0078-002226-01-1	Current A/C							Pak Rupee				7,802.00	2013-06-11	No Response
23694	0096	Shah Rukhan Awan	PUNJAB	MUHAMMAD SALEEM	MUHAMMAD SALEEM TARIQ COAL AGENT OPP. GACCON CNG PUMP, NEAR HASSANABAD, GATE-4 JOHANWAL RD, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-000703-01-0	Current A/C							Pak Rupee				8,323.44	2012-02-14	No Response
23695	0096	Shah Rukhan Awan	PUNJAB	RAJHASAN MUSTAFA	H NO 18, STREET NO 6, BLOCK V, NEW MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-001107-01-4	Current A/C							Pak Rupee				8,966.00	2013-01-19	No Response
23696	0096	Shah Rukhan Awan	PUNJAB	M WAHEED ASLAM	CARE OF LAUREATE BOYS HIGHER SCHOOL, ANSAR COLONY NEAR G BLOCK SHAH BUKNE E ALAM COLONY, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-003104-01-0								Pak Rupee				9,000.00	2012-07-10	No Response
23697	0097	Shah Rukhan Awan	PUNJAB	CHIEF COMMISSIONER INLAND REVENUE-RTO MULTAN	MULTAN	Local Currency A/C			MISE FUNDING ACCOUNT	Purchase Order / Payment Order	962005	2012-10-02	FED		Pak Rupee				10,000.00	2012-10-02	No Response
23698	0096	Shah Rukhan Awan	PUNJAB	NASEEM AKHTAR	ST NO 1, BILAL NAGAR, HASSAN ABAD GATE NO 1 ... MULTAN, PAKISTAN	Local Currency A/C	0096-0078-002706-01-2	Current A/C							Pak Rupee				10,020.00	2012-03-05	No Response
23699	0096	Shah Rukhan Awan	PUNJAB	ABDUL MATEEN KHAN	HOUSE NO 12 STREET NO 1 PERBAN GHAN ROAD SARGODHA STREET MOHALLA APPR MANDOR COLONY, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-003003-01-0	Current A/C							Pak Rupee				13,380.00	2012-11-20	No Response
23700	0096	Shah Rukhan Awan	PUNJAB	SADAF ABDI	641 MAIN STREET MOHALLAH AYUBIA KHANWAL ROAD ... MULTAN, PAKISTAN	Local Currency A/C	0096-0078-002403-01-1	Saving A/C							Pak Rupee				14,540.84	2012-01-06	No Response
23701	0096	Shah Rukhan Awan	PUNJAB	NAZEER AHMED CHAUDHARY	SHOP NO 4 ARBAMALLAH PLAZA ALF ALAM MARKET U BLOCK MADINI CHOWK, NEW MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0096-0078-000109-01-1	Current A/C							Pak Rupee				17,302.42	2012-05-30	No Response
23702	0096	Shah Rukhan Awan	PUNJAB	CHIEF COMMISSIONER INLAND REVENUE-RTO MULTAN	MULTAN	Local Currency A/C			MISE FUNDING ACCOUNT	Purchase Order / Payment Order	962004	2012-10-02	FED		Pak Rupee				20,000.00	2012-10-02	No Response
23703	0096	Shah Rukhan Awan	PUNJAB	REHMAN BEGUM	HOUSE NO 4, STREET NO 1 BLOCK U, NEW MULTAN COLONY ... MULTAN, PAKISTAN	Local Currency A/C	0096-0078-002270-01-0	Saving A/C							Pak Rupee				21,787.28	2012-11-19	No Response
23704	0096	Shah Rukhan Awan	PUNJAB	ROSHNA BEGUM	HOUSE NO 408, NAKSHAND COLONY, RASHEED ABAD ... MULTAN, PAKISTAN	Local Currency A/C	0096-0078-002576-01-0	Current A/C							Pak Rupee				38,010.00	2012-07-30	No Response
23705	0096	Shah Rukhan Awan	PUNJAB	MUHAMMAD QAMAR NAWAZ	G/O AL HILAL INDUSTRIES SULTAN NAGAR VESHAH ROAD ... MULTAN, PAKISTAN	Local Currency A/C	0096-0078-001039-01-0	Saving A/C							Pak Rupee				87,834.61	2012-05-22	No Response
23706	0097	Ishtabul	PUNJAB	AHMAD YAB	S/O SARDAR BILAL VILL ORHAI P/O KHAI KALAN TEH NOKOR PUR ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0077-003640-01-3	Saving A/C							Pak Rupee				0.10	2012-09-20	No Response
23707	0097	Ishtabul	PUNJAB	SAMINA FAROOQ	HOUSE NO 81-B SATELLITE TOWN NO 2 BLOCK-B JAUHARABAD DIST KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0077-001079-01-4	Saving A/C							Pak Rupee				0.14	2012-01-09	No Response
23708	0097	Ishtabul	PUNJAB	SHANER HAY KEMHUMMAD ASGHAR VAQOUB	H/NO 30 BLOCK-04 JAUHARABAD ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0077-002132-01-0	Saving A/C							Pak Rupee				4.38	2012-07-06	No Response
23709	0097	Ishtabul	PUNJAB	MUHAMMAD WASEEM HAIDER	HOUSE NO 224 STREET NO 5 MOHALLAH YOUSUF COLONY JAUHARABAD, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-000770-01-2	Current A/C							Pak Rupee				5.00	2012-05-07	No Response
23710	0097	Ishtabul	PUNJAB	MUHAMMAD HANZUZZAH AFZAL	H/NO-01 STREET-01 MUHALAH ABHAS TOWN KEMHUMMAD, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-001547-01-0	Current A/C							Pak Rupee				5.00	2012-01-26	No Response
23711	0097	Ishtabul	PUNJAB	HAFIZ MUHAMMAD USMAN	LABORATORY QUARTER LINE HOUSE NO 6, MOHALLA AMNES COLONY, JAUHARABAD, PAKISTAN	Local Currency A/C	0097-0081-000162-01-6	Current A/C							Pak Rupee				7.29	2012-01-20	No Response
23712	0097	Ishtabul	PUNJAB	TANZEEM HANZAIN	BIAM DIN COLONY 5-1/2 MILTERIL KHUSHAB ... JAUHARABAD, PAKISTAN	Local Currency A/C	0097-0077-000106-01-2	Saving A/C							Pak Rupee				8.54	2012-08-15	No Response
23713	0097	Ishtabul	PUNJAB	SUMAIRA AKRAM	D/O M ASHRAF KHANU NO 20 BUK-15 ANDYAN SHAHEED RD, JOHARABAD, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-001019-01-3	Current A/C							Pak Rupee				13.00	2012-11-21	No Response
23714	0097	Ishtabul	PUNJAB	MUHAMMAD AZEEM	S/O NAVEED AKHTAR, NO 32 BLOCK-02 KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-001620-01-3	Current A/C							Pak Rupee				17.00	2012-07-16	No Response
23715	0097	Ishtabul	PUNJAB	UMMA BIBI	DAR UL ISLAM CIVIL LINE JOHARABAD ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-003602-01-7	Current A/C							Pak Rupee				19.00	2012-09-17	No Response
23716	0097	Ishtabul	PUNJAB	FATEH MUHAMMAD	G/O NAEEM AHMAD KOH-E-NOOR SUGAR MILL KHUSHAB ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0077-002105-01-5	Saving A/C							Pak Rupee				19.47	2012-09-03	No Response
23717	0097	Ishtabul	PUNJAB	MUHAMMAD ABBASAD KHAL	HOUSE NO 3 STREET 1 BLOCK 9 MOHALLA SUBA COLONY JOHARABAD, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-001710-01-2	Current A/C							Pak Rupee				20.00	2012-11-03	No Response
23718	0097	Ishtabul	PUNJAB	MUHAMMAD SAIED	HOUSE 5, ST 1, SURHAH CLY, JOHARABAD ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-003505-01-6	Current A/C							Pak Rupee				20.00	2012-06-14	No Response
23719	0097	Ishtabul	PUNJAB	ZULFIAT BIRAN HAIDER	H NO 146, MOHALLAH ASHER PUR JOHARABAD TEH 4 DIST KHUSHAB ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-003008-01-0	Current A/C							Pak Rupee				20.00	2012-04-06	No Response
23720	0097	Ishtabul	PUNJAB	ALI SHEKAR	H/NO 80-B, MOHALLAH WORKER COLONY, JAUHARABAD ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-001750-01-0								Pak Rupee				20.00	2012-01-20	No Response
23721	0097	Ishtabul	PUNJAB	MUHAMMAD ASLAM	SR MAHID USMANA, GALIG ... MOH HUSARABAD ... KHUSHAB	Local Currency A/C			MUHAMMAD ASLAM	Purchase Order / Payment Order	970643	2012-09-14	OT		Pak Rupee				20.00	2012-09-14	No Response
23722	0097	Ishtabul	PUNJAB	MUHAMMAD ABDELLAH	CHAK NO 20 MB, POST OFFICE KHAI TEH NOKOR PUR, THAL DIST, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-002070-01-7	Current A/C							Pak Rupee				20.29	2012-07-10	No Response
23723	0097	Ishtabul	PUNJAB	MUHAMMAD LAEEZ AHMAD	MOBILE HOUSE SARWAR SHAHEED CHOWK MAIN BAZAR JOHARABAD, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-003904-01-2	Current A/C							Pak Rupee				22.00	2012-05-31	No Response
23724	0097	Ishtabul	PUNJAB	MUHAMMAD ZEESHAN MUNIR	H/NO-505, STREET-3 MELI, NASEEM COLONY JOHARABAD, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-001051-01-0	Current A/C							Pak Rupee				23.00	2012-08-27	No Response
23725	0097	Ishtabul	PUNJAB	ABDUL HAFEEZ	HOUSE NO 4291, ALI PUR-B ... JAUHARABAD, JAUHARABAD, PAKISTAN	Local Currency A/C	0097-0081-000627-01-0	Current A/C							Pak Rupee				30.00	2012-02-22	No Response
23726	0097	Ishtabul	PUNJAB	SHITAZ HUSSAIN	CHAK NO. 47 MB PO KHAI TEHSIL, AND DIST KHUSHAB ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-000718-01-8	Current A/C							Pak Rupee				30.00	2013-01-03	No Response
23727	0097	Ishtabul	PUNJAB	ALLAH BAKSHASH NALAM	ZAMAN COLONY MUZAFFARABAD RD, NR DIST POLICE LINE JOHARABAD, S/O BAB NAWAZ, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-001706-01-5	Current A/C							Pak Rupee				30.20	2012-05-10	No Response
23728	0097	Ishtabul	PUNJAB	JAMSHED KHAL	G/O PROF UMAR HAYAT SAGGI GOVT COLLEGE JAUHARABAD ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-000908-01-4	Current A/C							Pak Rupee				30.00	2012-08-06	No Response
23729	0097	Ishtabul	PUNJAB	KHURSHED BIBI	G/O MAHALD CAPRI VIDEO CENTRE JOHARABAD DIST KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0077-002407-01-0	Saving A/C							Pak Rupee				37.33	2012-08-18	No Response
23730	0097	Ishtabul	PUNJAB	MUHAMMAD HAFEEZ	H/NO-404, STREET NO 2 MUHAMMAD DITTA WALA, KHUSHAB S/O MURAMGAN, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-000770-01-3	Current A/C							Pak Rupee				38.40	2012-08-03	No Response
23731	0097	Ishtabul	PUNJAB	SANEDAR AKHTAR	G/O KHALD CAPRI VIDEO CENTRE, SARWAR SHAHEED CHOWK, DIST KHUSHAB, JAUHARABAD, PAKISTAN	Local Currency A/C	0097-0078-002493-01-5	Saving A/C							Pak Rupee				38.73	2012-04-30	No Response
23732	0097	Ishtabul	PUNJAB	MUHAMMAD ASHRAF	CHAK NO 56 NB POST OFFICE KHAI TEH 4 DIST KHUSHAB ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-003920-01-0	Current A/C							Pak Rupee				40.00	2012-05-10	No Response
23733	0097	Ishtabul	PUNJAB	KIRA ASHRAF	HOUSE NO 42 STREET NO 2 GUSHAN KHAL TOWN JOHARABAD ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-004027-01-0	Current A/C							Pak Rupee				44.00	2012-12-10	No Response
23734	0097	Ishtabul	PUNJAB	ARMED HUSSAN	H/NO-30 MOHALLAH WORKER COLONY BLOCK-32 JOHARABAD, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-002020-01-0	Current A/C							Pak Rupee				45.00	2012-02-15	No Response
23735	0097	Ishtabul	PUNJAB	MUHAMMAD GHULAM AWAS	H NO 38, BLOCK NO 19 JAUHARABAD ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-002079-01-0	Current A/C							Pak Rupee				45.00	2012-01-31	No Response
23736	0097	Ishtabul	PUNJAB	MUHAMMAD ABBAS	STREET MOHALLAH DIBA TULA WALA, P/O KHAI BOLA TEHSIL & DIST, KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-000006-01-3	Current A/C							Pak Rupee				48.30	2012-04-16	No Response
23737	0097	Ishtabul	PUNJAB	HABIB NAWAZ	QADRIA PLAZA GHALLA MANDI ... JAUHARABAD, PAKISTAN	Local Currency A/C	0097-0081-000244-01-5	Current A/C							Pak Rupee				52.00	2012-03-15	No Response
23738	0097	Ishtabul	PUNJAB	MUHAMMAD ALI BUTT	G/O RANA ABEDANA PHOTO STUDIO NEW BUS STAND KHUSHAB ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-003312-01-0	Current A/C							Pak Rupee				57.00	2012-02-10	No Response
23739	0097	Ishtabul	PUNJAB	MORSHIN BAZA	WARDA ROAD, HOUSE NO 1293 MOHALLAH HEAVY FACTORY, BLOCK NO 29, DIST, KHUSHAB, JAUHARABAD, PAKISTAN	Local Currency A/C	0097-0081-000754-01-2	Current A/C							Pak Rupee				62.00	2012-01-09	No Response
23740	0097	Ishtabul	PUNJAB	MUHAMMAD ASHRAF	S/O BAB NAWAZ VILLAGE KURPALKA P O KHAI ... KHUSHAB, PAKISTAN	Local Currency A/C	0097-0081-002006-01-1	Current A/C							Pak Rupee				66.00	2012-07-10	No Response
23741	0097	Ishtabul	PUNJAB	TABIR MEHMOOD	REGAR MILLS KIDBAKOT ... JAUHARABAD, JAUHARABAD, PAKISTAN	Local Currency A/C	0097-0081-002095-01-0	Current A/C							Pak Rupee				70.00	2012-03-13	No Response
23742	0097	Ishtabul	PUNJAB	AHMAD KHAN	BRINJAL ROAD, CHAK ALLAM YAB, POST OFFICE SHAMPUR SADOOR, TEH SHAMPUR, DIST, SARGODHA, SARGODHA, PAKISTAN	Local Currency A/C	0097-0081-000700-01-0	Current A/C							Pak Rupee				71.20	2012-12-08	No Response
23743	0097	Ishtabul	PUNJAB	MARGHOOB ELASH	HOUSE Q 636 STREET NO 8, MUHAMMAD LALLO WALA, BHERA TEHSIL, BHERA WALA, SARGODHA, PAKISTAN	Local Currency A/C	0097-0078-001904-01-3	Saving A/C							Pak Rupee				72.43	2012-08-28	No Response
23744	0097	Ishtabul	PUNJAB	MANZOOK FATIMA	G/O K																

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ interest													
23751	0007	Inland	PUNJAB	3030-171159-5	MUHAMMAD YOUSAF	HOUSE NO 117 MOHALLAH GHABEEH COLONY JOHARABAD TEH & DISTT KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004136-01-2	Current A/C							Pak Rupee				100.00		2013-06-01	No Response											
23752	0007	Inland	PUNJAB	3030-4022157-4	NAZAR MUHAMMAD	S/O SHEH MOHSIN VILQ. ORHAI,PO KHAN KALAN,TEH NOORPUR, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003302-01-1	Current A/C							Pak Rupee				100.00		2012-05-19	No Response											
23753	0007	Inland	PUNJAB	3030-791232-4	MUHAMMAD SHAH ZAFAR	S/O ZAFAR KHALIMAM DEEN CLNY CHAK#5/12 MRJOHARABAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003304-01-6	Current A/C							Pak Rupee				100.00		2013-04-26	No Response											
23754	0007	Inland	PUNJAB	3030-109023-4	HANZOOR FATIMA	H.NO 37-B-2 SATELLITE TOWN-1 JOHARABAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003044-01-5	Current A/C							Pak Rupee				100.00		2013-03-02	No Response											
23755	0007	Inland	PUNJAB	3031-756001-4	ZAKIA KALSOOM	120 MALIK MUSTAQ AHMED, MOHALLA SOMBIANWALA,BLOCK09 JOHARABAD,KHUSHAB,PAKISTAN.	Local Currency A/C	0007-0001-004923-01-5	Current A/C							Pak Rupee				110.00		2013-1-17	No Response											
23756	0007	Inland	PUNJAB	41304-632599-3	AHMAD HAYAT	S/O MALIK MUSTAQ AHMED, MOHALLA SOMBIANWALA,BLOCK09 JOHARABAD,KHUSHAB,PAKISTAN.	Local Currency A/C	0007-0001-004041-01-2	Current A/C							Pak Rupee				110.00		2013-07-24	No Response											
23757	0007	Inland	PUNJAB	41304-6302132-7	MUHAMMAD QASIM	HOUSE#11,NR NASIR HOSP., SATELLITE TOWN#1,JOHARABAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004122-01-6	Current A/C							Pak Rupee				110.00		2013-06-16	No Response											
23758	0007	Inland	PUNJAB	31100-2009704-9	MUHAMMAD MUNTAZ	HOUSE NO 733 STREET NO 2 NEW SATELLITE TOWN DISTT. KHUSHAB, JAHARABAD, PAKISTAN.	Local Currency A/C	0007-0001-000431-01-2	Current A/C							Pak Rupee				112.00		2013-03-20	No Response											
23759	0007	Inland	PUNJAB	3031-113358-1	ABDUL MAJID	S/O ABDEL HAQ/H.NO-45T-1 MRH-SHABIR COLONY JOHARABAD,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-002273-01-4	Current A/C							Pak Rupee				115.28		2013-08-10	No Response											
23760	0007	Inland	PUNJAB	3001-430308-3,3020-817953-8	SMUNEER FATIMA/ SF.ALEEHA ZAHRU HAMDANI	HOUSE#62,MORH-TYPE,JOHAR ABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0078-002700-01-7	Saving A/C							Pak Rupee				116.75		2013-08-02	No Response											
23761	0007	Inland	PUNJAB	3031-679456-4	HAFIZ MUHAMMAD BANGAN MADNI	SHARADZ TOWN,JAMIA SLAMA MAHERIA, JOHARABAD,S/O SALEH MUHAMMAD,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-001571-01-3	Current A/C							Pak Rupee				117.00		2013-1-14	No Response											
23762	0007	Inland	PUNJAB	3031-208612-3	MUHAMMAD USMAN KHURSHID	GULSHAN IQBAL TOWN JAHARABAD C/O ANEES KIRANA STORE,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-004174-01-8	Current A/C							Pak Rupee				125.00		2013-12-17	No Response											
23763	0007	Inland	PUNJAB	3031-152678-9	MUHAMMAD RASHEED	HOUSE#5,STREET#5,MORH SLINY CLNY, JOHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-002489-01-3	Current A/C							Pak Rupee				129.00		2013-08-29	No Response											
23764	0007	Inland	PUNJAB	3031-124664-9	KHURSHIED AHMAD ZAFAR	VILLAGE & POST OFFICE RODA TEH & DIST KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-000720-01-2	Current A/C							Pak Rupee				132.00		2013-03-09	No Response											
23765	0007	Inland	PUNJAB	3031-629302-7	ALINAWAZ	GREAT CHOWK H.NO-E-5/5 MUHALAH KCP-8 COLONY , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001307-01-5	Current A/C							Pak Rupee				132.74		2013-07-05	No Response											
23766	0007	Inland	PUNJAB	3031-105600-6	ABIA SHEERIN	HOUSE NO 140 NEW SATELLITE TOWN,BLOCK-4,JOHARABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-002172-01-6	Current A/C							Pak Rupee				138.00		2013-03-19	No Response											
23767	0007	Inland	PUNJAB	3031-087072-5	MUNAWAR SULTAN	H.NO-4, STREET-1 MUHALAH FAZIL TOWN JOHARABAD,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-001326-01-6	Current A/C							Pak Rupee				141.00		2013-09-28	No Response											
23768	0007	Inland	PUNJAB	3201-772039-3	SYED NAZIR-UDD-DIN	S/O MUHAMMAD SHAHID AFZAL H.NO.01, BLOCK NO.4 , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003063-01-4	Current A/C							Pak Rupee				159.49		2013-03-07	No Response											
23769	0007	Inland	PUNJAB	3020-1299119-2	FAHIDA BIBI	TEENDER UL HANSAH S/O TALIB HUSSAN QURESHI P.O JARA KALAN TEH. NOORPUR, JAHARABAD, PAKISTAN.	Local Currency A/C	0007-0003-000407-01-2	Current A/C							Pak Rupee				167.78		2012-02-13	No Response											
23770	0007	Inland	PUNJAB	3030-452479-7	MUHAMMAD BIRAHIM	S/O ABDUR REHMAN CHAK#06B P.O KHAS TEH NOORPUR ,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-004158-01-8	Current A/C							Pak Rupee				176.00		2013-11-27	No Response											
23771	0007	Inland	PUNJAB	3031-101772-9	MALIK MUHAMMAD USMAN	H.NO-8-A CIVIL LINE JOHARABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-000801-01-0	Current A/C							Pak Rupee				188.00		2013-04-16	No Response											
23772	0007	Inland	PUNJAB		FARMAN ALI	S/O GHULAM MUHAMMAD CHAK-47 MB. P.O.KHAS , KHUSHAB.	Local Currency A/C			FARMAN ALI	Purchase Order / Payment Order	970376	2012-04-24	OT	Pak Rupee					191.00		2013-04-24	No Response											
23773	0007	Inland	PUNJAB	3031-114606-3	MUHAMMAD SHARADZ ABLAM ANWAN	HOUSE NO 5,SADAD COLONY, GULSHAN E IQBAL TOWN, JOHAR ABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-000092-01-1	Current A/C							Pak Rupee				193.00		2013-07-31	No Response											
23774	0007	Inland	PUNJAB	3401-153239-7	ANWAS SAJJAD	HOUSE P.O. MR. ABBAS TOWN NEAR MASUD SULTAN-6 MADINA LAGHAR HOUSE JOHARABAD,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-003080-01-3	Current A/C							Pak Rupee				198.00		2013-11-26	No Response											
23775	0007	Inland	PUNJAB	3031-1230951-4	HASSAN MEHBOOB	S/O M.BANGAN ABBAS TOWN JOHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-004052-01-5	Current A/C							Pak Rupee				200.00		2013-10-31	No Response											
23776	0007	Inland	PUNJAB	31303-6794971-3	MUHAMMAD MUNIR	MUHALAH BANGAN COLONY NEAR GULZAR-E-MADINA C/O ABBAS KIRANA STORE, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-000779-01-1	Current A/C							Pak Rupee				200.00		2013-06-08	No Response											
23777	0007	Inland	PUNJAB	3031-238295-1	KAZIM RAZA	S/O M.WASTIAJAZ CLNY,JOHAR ABAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004100-01-2	Current A/C							Pak Rupee				200.00		2013-06-05	No Response											
23778	0007	Inland	PUNJAB		MAHBOOB ALAM/ BILAL AHMAD	HOUSE#72,BLOCK#1,JOHARABAD , , , , KHUSHAB.	Local Currency A/C			MAHBOOB ALAM/ BILAL AHMAD	Purchase Order / Payment Order	970396	2013-05-08	OT	Pak Rupee					200.00		2013-05-08	No Response											
23779	0007	Inland	PUNJAB	3031-837326-9	SALWAAL SAF	HOUSE NO 26-A CIVIL LINES JOHARABAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004043-01-6	Current A/C							Pak Rupee				202.00		2013-07-19	No Response											
23780	0007	Inland	PUNJAB	32304-130566-3	ABDUL HAMEED	C/O MASOOD IQBAL,ASP ELECIT, BANDHAL MBRT,QUNIMABAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-002612-01-5	Current A/C							Pak Rupee				204.00		2013-03-03	No Response											
23781	0007	Inland	PUNJAB	34043-193816-7	NAEEM SARWAR	HABIBU'RH TRADERS MEDICAL & SURGICAL CENTRE CHALLA MANEER SHANDAR MBT., JAHARABAD, PAKISTAN.	Local Currency A/C	0007-0003-002310-01-0	Current A/C							Pak Rupee				205.00		2013-06-18	No Response											
23782	0007	Inland	PUNJAB	3031-1243227-3	MUREED AHMED	H.NO-420,MORH- ALI PURA,ST-01 KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001063-01-8	Current A/C							Pak Rupee				206.00		2013-06-20	No Response											
23783	0007	Inland	PUNJAB	3031-215325-0	LALA BUKH SAF	H.NO. 26-A CIVIL LINES JOHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0076-003306-01-9	Saving A/C							Pak Rupee				210.78		2013-12-04	No Response											
23784	0007	Inland	PUNJAB	31100-640302-1	ALLAH DITTA	EXECUTIVE DIST OFFICER HEALTH JOHARABAD DIST KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001807-01-6	Current A/C							Pak Rupee				211.00		2013-07-30	No Response											
23785	0007	Inland	PUNJAB	3031-599203-8	HAQMOOD SHAHJAD	STREET-02,C/O SADAD KIRANA STORE,MUHALAH ELAZ COLONY JAHARABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-002009-01-4	Current A/C							Pak Rupee				220.00		2013-01-11	No Response											
23786	0007	Inland	PUNJAB	3030-2112785-3	MUHAMMAD SAJJAD	H.NO-48,IRANA TOWN MOHALAH SABIHEWAL COLONY , SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-001082-01-7	Current A/C							Pak Rupee				224.40		2013-03-07	No Response											
23787	0007	Inland	PUNJAB	3031-298203-7	MUHAMMAD JAMIL	CHAK-41-MB. P.O. KHAS S/O NOOR MUHAMMAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001382-01-3	Current A/C							Pak Rupee				228.00		2013-07-27	No Response											
23788	0007	Inland	PUNJAB	3030-5407433-5	BEZAN ALI JS	MOHALAH BILAL ANWAR, ADMK ROST POST OFFICE KHAN TEH NOOR PUR THAL DIST KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-002322-01-7	Current A/C							Pak Rupee				241.00		2013-07-31	No Response											
23789	0007	Inland	PUNJAB	3031-9180187-6	SADRA HALEEMA	H.NO- 14-8 NEW SETTELITE TOWN JOHARABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001005-01-8	Current A/C							Pak Rupee				245.00		2013-03-07	No Response											
23790	0007	Inland	PUNJAB	3031-839707-3	FAZAL ABBAS	BANWA KHAN SULTAN, BOLA POST OFFICE KHAS JOHARABAD, TEH & DISTT. KHUSHAB, JAHARABAD, PAKISTAN.	Local Currency A/C	0007-0001-000334-01-4	Current A/C							Pak Rupee				247.00		2013-04-05	No Response											
23791	0007	Inland	PUNJAB	3031-1570626-0	ZAHIDA PARVEEN	STREET # 4, MOHALAH # 2, NASIM COLONY, JOHARABAD, TEH & DIST KHUSHAB, C/O AFTAB AHMED, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-002605-01-8	Current A/C							Pak																		

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BLTR/CRD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount (if applicable)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											</

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S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount over/under					
2387	0007	Islamabad	PUNJAB	30201-6246114-1	MAJIK SAHAD HUSSAIN	FAISAL MOTORS KHUSHAB RD. JOHARABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-00116-01-2	Current A/C											670.00		2013-06-27	No Response		
2378	0007	Islamabad	PUNJAB	3020-3114705-5	MUHAMMAD WAKES	VILALGE AND POST OFFICE KHATHWAN TESSHE NOOR PUR DIST KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001505-01-3	Current A/C											670.00		2012-02-23	No Response		
2379	0007	Islamabad	PUNJAB	30201-841346-5	FAZAN AZIZ KHAN	MUHAMMAD BIKROM MGT BATA TOWN, P.O JOHARABAD TEH & DIST KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-00206-01-7	Current A/C											675.00		2013-03-27	No Response		
2380	0007	Islamabad	PUNJAB	30201-117723-4	FURQAN ELAH	H.NO-81 MOHALLAH GHALLA MANDI BLOCK-02 JOHARABAD .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-00201-01-3	Current A/C											683.00		2012-05-14	No Response		
2381	0007	Islamabad	PUNJAB	30201-8838163-6	MAJIDA PARVEEN	DIST BIR NAWAZ VILLAGE DHOK BHANDAR SURGARI PO KHAS TEH AND DIST, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-00327-01-3	Current A/C											683.00		2012-01-13	No Response		
2382	0007	Islamabad	PUNJAB	30201-0991377-3	HAZ HUSSAIN	H.NO-52, BLOCK- 04 JOHARABAD .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001243-01-6	Current A/C											708.00		2013-05-15	No Response		
2383	0007	Islamabad	PUNJAB	30201-1418581-1	FUTURE COMPUTER COLLEGE	728-A COLLEGE ROAD MAIN BAZAR NEAR TELEPHONE OFFICE JAHARABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-000569-01-7	Current A/C											717.00		2012-03-12	No Response		
2384	0007	Islamabad	PUNJAB	30201-325759-3	MUHAMMAD KHAL	KHAL TALALI MAKER,NR.BANDAL PETRO PUMP,TRACTOR MGT. QUAID E AZAM,KHUSHAB,PAKISTAN.	Local Currency A/C	0007-0001-001716-01-8	Current A/C											725.00		2012-11-03	No Response		
2385	0007	Islamabad	PUNJAB	30201-426346-7	MUHAMMAD FAIZ	S/O GHULAM MUHAMMAD VILAGE OKHALI MUHALI AUP.O. KHAS NEAR MIAN WALI RD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001123-01-1	Current A/C											740.00		2012-07-20	No Response		
2386	0007	Islamabad	PUNJAB	30201-9202514-9	MUHAMMAD MIRAN KHAN	MOHI AWAN WALA VILLAGE, AND PO PUNJA KHUSHAB .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001943-01-3	Current A/C											755.00		2012-02-13	No Response		
2387	0007	Islamabad	PUNJAB	11201-0231691-7	ALAM SHAH	ZAMAN CEMENT MILL, JOHARABAD DIST KHUSHAB .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003007-01-1	Current A/C											802.00		2012-02-17	No Response		
2388	0007	Islamabad	PUNJAB	30201-1973896-1	MUHAMMAD RAMZAN	IRHAN CHENI ANWALA VILLAGE, AND POST OFFICE SOLA TESSHE, AND DIST KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001554-01-6	Current A/C											834.12		2012-01-07	No Response		
2389	0007	Islamabad	PUNJAB	30201-3706113-4	BURSHA REHMAN	AMEER WALA P.O QADABAD TEH & DIST KHUSHAB, KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-004134-01-9	Current A/C											840.00		2013-10-22	No Response		
2389	0007	Islamabad	PUNJAB	30401-4995539-6	GHULAM AYSHA	WARD 10,FARAL CLNY,SHAMPUR CITY,TEH SHAMPUR,,SARGODHA,PAKISTAN	Local Currency A/C	0007-0001-003516-01-9	Current A/C											842.00		2012-08-16	No Response		
2391	0007	Islamabad	PUNJAB	91201-2649134-0	SHHEILA MASOOD	HOUSE NO 107-P MODEL TOWN EXTENSION , LAHORE, PAKISTAN	Local Currency A/C	0007-0078-004463-01-3	Saving A/C											868.36		2012-11-15	No Response		
2392	0007	Islamabad	PUNJAB	42301-6088055-5	MUHAMMAD SHEER	HEBBIWALA POST OFFICE MAHINWALA TEH & DIST KHUSHAB .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003028-01-8	Current A/C											870.00		2013-05-02	No Response		
2393	0007	Islamabad	PUNJAB	30401-1964997-9	TAHIR AKBAR	HOUSE NO. 417 MOHALLAH KHAL COLONY SECTOR Y SARGODHA .., SARGODHA, PAKISTAN.	Local Currency A/C	0007-0001-001718-01-9	Current A/C											883.76		2012-04-25	No Response		
2394	0007	Islamabad	PUNJAB	92301-1632337-1	MUHAMMAD AKBAR	S/O LAIZ KHAN MOHALLAH MALAKHORI POST OFFICE, DITTAH RD. BARKI TEHSIL & DISTT., LAHORE, PAKISTAN.	Local Currency A/C	0007-0001-002234-01-4	Current A/C											886.50		2013-03-28	No Response		
2395	0007	Islamabad	PUNJAB	30201-1288613-3	MUHAMMAD AGHIBAT	40-ATTA MUHAMMAD BOTLAH POST OFFICE KHAS TEH & DISTT, KHUSHAB,KHUSHAB,PAKISTAN.	Local Currency A/C	0007-0001-002028-01-9	Current A/C											900.00		2012-12-28	No Response		
2396	0007	Islamabad	PUNJAB	30201-3068417-5	ALLAH BAKSH	S/O CHARGAH PLYANCE PO KHAS TEH NOOR PUR DISTT KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004067-01-4	Current A/C											900.00		2013-10-09	No Response		
2397	0007	Islamabad	PUNJAB	30201-1085618-5	MUHAMMAD KHAL	S/O ATTA MUHAMMAD DEHAL KATALA BAHAR HANSSI POST OFFICE KHAS TEH & DISTT, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004440-01-9	Current A/C											900.00		2013-07-26	No Response		
2398	0007	Islamabad	PUNJAB	30201-3652384-9	NAJMAL KHAN	MOHALLAH GHALLA MANDI JOHARABAD .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004044-01-7	Current A/C											900.00		2012-06-25	No Response		
2399	0007	Islamabad	PUNJAB	30201-7744286-1	MUHAMMAD HAZ	S/O SHEER MUHAMMAD DEHA SUNDAL JABBI JANDI PO KHAN TEH & DISTT KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004108-01-0	Current A/C											900.00		2012-06-13	No Response		
2390	0007	Islamabad	PUNJAB	30201-1519353-1	MUHAMMAD RAMZAN	NR BAHAM DIN CLNY,CHAK-051 M.B.P.O JOHARABAD .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003934-01-0	Current A/C											900.00		2012-04-20	No Response		
2391	0007	Islamabad	PUNJAB	30201-1031264-5	CHAUHANARY MUHAMMAD RASAM	G/O S SAIFDAR SHAH PAK MOTORS KHUSHAB RD JOHARABAD TEH AND DISTT, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003558-01-0	Current A/C											900.00		2013-01-25	No Response		
2392	0007	Islamabad	PUNJAB	30201-1476161-6	MUHAMMAD NAEEM	HOUSE-10,R/CVILY, LINES,KHAR ABAD .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003396-01-4	Current A/C											900.00		2013-01-03	No Response		
2393	0007	Islamabad	PUNJAB	30201-6476705-9	DOST MUHAMMAD	VILLAGE BAMBARRAN WALA POST OFFICE ESSA KHAL TEHSIL, ESSA KHAL, MAINWALI, PAKISTAN.	Local Currency A/C	0007-0001-001808-01-5	Current A/C											902.00		2013-01-27	No Response		
2394	0007	Islamabad	PUNJAB	30201-527762-2	ROBIA TABASSUM	HOUSE NO. 96 STREET NO. 01 MOHALLAH SUBHA COLONY JAHARABAD,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-001095-01-6	Current A/C											925.00		2013-09-05	No Response		
2395	0007	Islamabad	PUNJAB	30101-0915137-1	MASOOD ASHRAF	USMAN KARYANA STORE NEAR JAMIA DAKUL, ALOOM SHAHAD TOWN AZMAT COLONY JOHARABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0078-003009-01-6	Saving A/C											970.40		2012-07-10	No Response		
2396	0007	Islamabad	PUNJAB	30201-1235885-3	TANVEER AGHIBAT	HOUSE NO.96 STREET NO.2 MOHALLAH HAZ COLONY JAHARABAD, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-002121-01-1	Current A/C											1,000.00		2012-04-14	No Response		
2397	0007	Islamabad	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C													1,000.00		2012-09-18	No Response		
2398	0007	Islamabad	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C													1,000.00		2012-09-19	No Response		
2399	0007	Islamabad	PUNJAB		SABHAD UNIVERSITY ISLAMABAD	1-o Floor, Pak Pavilion Plot 65-E, F-6-o Ring Road, Blue Area, Islamabad	Local Currency A/C		TAHIR AKBAS SHAH	Purchase Order / Payment Order	97029	2012-02-07	FED	Pak Rupee						1,000.00		2012-02-07	No Response		
2398	0007	Islamabad	PUNJAB		SABHAD UNIVERSITY ISLAMABAD	1-o Floor, Pak Pavilion Plot 65-E, F-6-o Ring Road, Blue Area, Islamabad	Local Currency A/C		TAHIR AKBAS SHAH	Purchase Order / Payment Order	97029	2012-02-07	FED	Pak Rupee						1,000.00		2012-02-07	No Response		
2391	0007	Islamabad	PUNJAB	30201-733798-7	MUHAMMAD JAVED KHAL	H.NO-P-37, ST-3 M.B.S. SHABIR COLONY JOHARABAD,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0001-001342-01-4	Current A/C											1,023.84		2012-08-23	No Response		
2392	0007	Islamabad	PUNJAB	30201-9385391-5	MUHAMMAD KHAL	NO ARBEE, JALIEL,CHAK-07 ML PO CHAK-08 MLTEH NOORPUR .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003009-01-1	Current A/C											1,042.00		2013-01-30	No Response		
2393	0007	Islamabad	PUNJAB	30201-1217996-1	SYED GHAYOOR HUSSAIN	HOUSE NO. 104 G MOHALLAH G-TYPE JOHARABAD .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0078-002059-01-2	Saving A/C											1,125.12		2012-06-14	No Response		
2394	0007	Islamabad	PUNJAB	30201-091856-1	IFTEKHAR HUSSAIN	HOUSE NO. 16-B-2 SATELLITE TOWN NO. 3 JOHARABAD DIST KHUSHAB,KHUSHAB,PAKISTAN	Local Currency A/C	0007-0078-001429-01-4	Saving A/C											1,125.95		2012-11-22	No Response		
2395	0007	Islamabad	PUNJAB	30201-1257405-9	JAVED AGHIBAT SHAH	H.NO-47, BLK-4 JOHARABAD .., KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-001467-01-6	Current A/C											1,170.00		2013-02-09	No Response		
2396	0007	Islamabad	PUNJAB	30201-8189646-1	MUHAMMAD MUMTAZ	S/O HABIB NAWAZ BHANDAR SURGARI PO KHAS TEH AND DISTT, KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-003526-01-2	Current A/C											1,211.00		2012-01-13	No Response		
2397	0007	Islamabad	PUNJAB	30201-6042485-3	MUHAMMAD FAROOQ	HOUSE NO. 48 LABOUR COLONY NO.1 JAHARABAD .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-000927-01-1	Current A/C											1,234.40		2012-07-10	No Response		
2398	0007	Islamabad	PUNJAB	30201-3179976-9	MUHAMMAD IRFAN	MUHAMMAD FACTORY AREA BLK 29 JOHARABAD .., KHUSHAB, PAKISTAN.	Local Currency A/C	0007-0001-004047-01-0	Current A/C											1,284.00		2013-07-07	No Response		
2399	0																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	EPS PKR/USD/GBP/JPY/CHF	
23940	0008	Peshawar Road	PUNJAB	KD093-3137453-7	AMJAD BAHMI	QUAD-E-AZAM INTERNATIONAL HOSPITAL , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002583-01-1	Current A/C					Pak Rupee					5.00	2013-05-07	No Response
23941	0009	Peshawar Road	PUNJAB	61101-1028023-0	MUHAMMAD PTY AZ	QUAD-E-AZAM INTERNATIONAL HOSPITAL FNSD DEPT. , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0078-002601-01-7	Saving A/C					Pak Rupee					2.58	2013-03-05	No Response
23942	0008	Peshawar Road	PUNJAB	37405-0716038-0	TABASSA TANSEEM	H NO.178 ST-7 RACE COURSE ROAD RWP CANTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-00274-01-3	Current A/C					Pak Rupee					5.60	2013-09-24	No Response
23943	0009	Peshawar Road	PUNJAB	34093-0408097-0	GAMBIUS MASIH	QUAD-E-AZAM INTL HOSPITAL HOUSE KEEPING , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-00279-01-0	Current A/C					Pak Rupee					6.00	2013-06-07	No Response
23944	0009	Peshawar Road	PUNJAB	12030-3737605-3	HABAT KHAN	MUHAMMAD TAHIR GAS CENTRE NEAR HAZEMIN PLAZA RANGE ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-001508-01-6	Current A/C					Pak Rupee					6.15	2012-05-15	No Response
23945	0008	Peshawar Road	PUNJAB	13501-1300201-7	SAJED HUSSAIN	JAMIA MASID SAKINA GOLRA MORE PESHAWAR ROAD NEAR EME COLLEGE, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-001101-01-7	Current A/C					Pak Rupee					6.40	2013-01-27	No Response
23946	0009	Peshawar Road	PUNJAB	34093-0296246-0	ANILA D/O PATRAI WILLIAM	QUAD-E-AZAM INTERNATIONAL HOSPITAL RE DEPT. , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-002812-01-9	Current A/C					Pak Rupee					8.20	2013-03-13	No Response
23947	0008	Peshawar Road	PUNJAB	37405-1603266-0	MUNDASIR HUSSAIN SHAH	QUAD-E-AZAM INTERNATIONAL HOSPITAL ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-002715-01-1	Current A/C					Pak Rupee					10.00	2013-09-18	No Response
23948	0009	Peshawar Road	PUNJAB	37405-0471344-2	DR.ZAHIRA Y NOMEEN	QUAD-E-AZAM INTL HOSPITAL , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002530-01-0	Current A/C					Pak Rupee					12.00	2013-07-10	No Response
23949	0009	Peshawar Road	PUNJAB	54000-0400034-1	DR NAJAM YOUNAS BUTT	H.NO.1056, STREET NO.5 1-102 , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-003036-01-1	Current A/C					Pak Rupee					13.21	2013-10-22	No Response
23950	0009	Peshawar Road	PUNJAB	61101-0377927-4	DR. ATTYA N-TUL-NABEED	PHO.307 ST NO.103 SEC 9-04 , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-002761-01-7	Current A/C					Pak Rupee					14.10	2013-05-18	No Response
23951	0009	Peshawar Road	PUNJAB	37405-1405997-7	CHANGIAZ ASLAM	SHAFQAT HUSSAIN MORA QASIM ABAD/CALINER HAYAT SEC/ COLONY NEAR KORHOKOR MILL PESHAWAR RD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0078-003028-01-0	Saving A/C					Pak Rupee					16.17	2012-07-20	No Response
23952	0008	Peshawar Road	PUNJAB	61101-0200773-7	MUHAMMAD ASAD BASUL	QUAD-E-AZAM INTL HOSPITAL , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002429-01-0	Current A/C					Pak Rupee					18.00	2013-04-05	No Response
23953	0009	Peshawar Road	PUNJAB	38403-0300139-7	ABDUL WAQAR HARBAN MASHI	QUAD-E-AZAM INTL HOSPITAL HOUSE KEEPING , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002974-01-0	Current A/C					Pak Rupee					19.00	2013-04-04	No Response
23954	0008	Peshawar Road	PUNJAB	61101-0756075-6	SHAHEN BEEGUM	C/O ALIKUNGER CITI CNG GAS STATION OPP KTM WAPDA PESHAWAR ROAD ,RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-001043-01-0	Current A/C					Pak Rupee					20.00	2013-12-18	No Response
23955	0009	Peshawar Road	PUNJAB	37405-0702245-1	BAKHT MEHAR	MUHALLA WAMES COLONY GOLRA MORE , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-003578-01-0	Current A/C					Pak Rupee					20.00	2013-11-29	No Response
23956	0009	Peshawar Road	PUNJAB	21003-3147006-1	INSAAD ALI	BESCO PESHAWAR ROAD OPP BANK AL HABIB LTD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-000780-01-0	Current A/C					Pak Rupee					20.00	2013-11-08	No Response
23957	0009	Peshawar Road	PUNJAB	37405-0247907-0	GHAULAM DAWOOD/ CHANNABHAI	HOUSE NO 191 GROUND FLOOR STREET NO 7 MUHALLAH QASIM ABAD PESHAWAR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-001221-01-2	Current A/C					Pak Rupee					20.00	2013-07-16	No Response
23958	0009	Peshawar Road	PUNJAB	37405-2398365-0	MUHAMMAD MANDOKH	HOUSE NO 20-2A,1144 BORING, DR.MD. MATEK RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-001548-01-6	Current A/C					Pak Rupee					20.00	2012-05-23	No Response
23959	0008	Peshawar Road	PUNJAB	17301-3322284-0	NEHARA BIBI	C/O HABIB UR REHMAN MOTORWAY CHOK, NEAR COCA COLA FACTORY , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-000392-01-0	Current A/C					Pak Rupee					20.00	2013-03-15	No Response
23960	0009	Peshawar Road	PUNJAB	13101-2032086-7	KHURRAM RAQEEB	ALAH BODI HOTEL NEAR PAKISTAN RESTAURANT GOLRA MOR PESHAWAR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-001262-01-1	Current A/C					Pak Rupee					20.00	2013-02-27	No Response
23961	0008	Peshawar Road	PUNJAB	37405-0571007-1	MUHAMMAD SAAD	132 KRI GRID STATION KTM PESHAWAR ROAD TARNAL SUB DIVISION RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0078-002579-01-0	Saving A/C					Pak Rupee					22.50	2013-04-10	No Response
23962	0009	Peshawar Road	PUNJAB	71201-1201739-0	BAHAR MUHAMMAD KHAN	PARK VIEW FLAT NO.13 & C-10 RD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002184-01-0	Current A/C					Pak Rupee					24.00	2013-04-03	No Response
23963	0009	Peshawar Road	PUNJAB	61101-1210817-0	VICKRAM MASHI	QUAD-E-AZAM INTL HOSPITAL HOUSE KEEPING , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-002977-01-7	Current A/C					Pak Rupee					26.00	2013-10-08	No Response
23964	0009	Peshawar Road	PUNJAB	37406-1642740-7	SYED SHITAG HUSSAIN RIZVI	RAWAL GAS CO CNG FILLING STATION PESHAWAR ROAD NASEER ABAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-001217-01-0	Current A/C					Pak Rupee					26.72	2013-12-12	No Response
23965	0009	Peshawar Road	PUNJAB	37105-0210834-7	IFAT MEHMOOD	BESCO PESHAWAR ROAD OPP BANK AL HABIB LTD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-000873-01-0	Current A/C					Pak Rupee					30.00	2013-11-06	No Response
23966	0009	Peshawar Road	PUNJAB	37405-2146536-3	ANAR HUSSAIN	KORHOKOR TEXTILES MILLS LTD PARKING DEPT/BIH CHICKENS, CODE NO.2903 PESHAWAR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-001386-01-0	Current A/C					Pak Rupee					30.00	2013-03-15	No Response
23967	0009	Peshawar Road	PUNJAB		A A & Q M EME COLLEGE RAWALPINDI	H 152/A ST 4 22 NASEERABAD, PESH ROAD , ,RAWALPINDI	Local Currency A/C		MUHAMMAD WAHEED	Purchase Order / Payment Order	982316	2013-05-17	OT	Pak Rupee					30.00	2013-05-17	No Response
23968	0009	Peshawar Road	PUNJAB		A A & Q M EME COLLEGE RAWALPINDI	H 152/A ST 4 22 NASEERABAD, PESH ROAD , ,RAWALPINDI	Local Currency A/C		MUHAMMAD WAHEED	Purchase Order / Payment Order	982117	2013-05-17	OT	Pak Rupee					30.00	2013-05-17	No Response
23969	0009	Peshawar Road	PUNJAB	61101-1002971-0	AMEER MUJTEBAH	QUAD-E-AZAM INTL HOSPITAL FOOD & NUTRITION DEPTT. ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-002667-01-2	Current A/C					Pak Rupee					31.00	2013-10-18	No Response
23970	0009	Peshawar Road	PUNJAB	37406-5472095-0	SORIBA RIZAZ	H NO.171A CRT HIT TEXTILE CANTT NEAR GATE NO.4 ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-002318-01-6	Current A/C					Pak Rupee					32.00	2013-03-07	No Response
23971	0008	Peshawar Road	PUNJAB	36402-2384352-3	GHAULAM HADEER	QUAD-E-AZAM INTL HOSPITAL CEILING DEPTT, PESHAWAR ROAD , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-003064-01-1	Current A/C					Pak Rupee					33.00	2013-09-15	No Response
23972	0009	Peshawar Road	PUNJAB	34201-0209108-0	ABDUL REHMAN ABRAH	ROOM NO 6-50 KINWAT HOSTEL OLD CAMPUS RD SEC-E-7 ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-001533-01-0	Current A/C					Pak Rupee					40.00	2013-11-29	No Response
23973	0009	Peshawar Road	PUNJAB	61101-1800181-0	FAHMAN UL HAQ	QUAD-E-AZAM INTL HOSPITAL OR DEPTT. ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-002493-01-2	Current A/C					Pak Rupee					41.00	2013-07-10	No Response
23974	0009	Peshawar Road	PUNJAB	37405-0347123-0	MUHAMMAD SAIFUDDIN TARIQ	BESCO PESHAWAR ROAD RWP OPP BANK AL HABIB LTD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0078-000864-01-0	Saving A/C					Pak Rupee					41.02	2013-03-20	No Response
23975	0009	Peshawar Road	PUNJAB	33105-1530976-0	SHAZLA NOREEN	QUAD-E-AZAM INTL HOSPITAL RD-3 DEPTT. GOLRA MORE , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-003030-01-2	Current A/C					Pak Rupee					45.00	2013-11-08	No Response
23976	0009	Peshawar Road	PUNJAB	37405-2902424-6	BABBAR SALEEM	REAL COLONY PESHAWAR RD RWP STREET NO.1 BNO.1A-055 ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-003648-01-1	Current A/C					Pak Rupee					49.00	2013-10-10	No Response
23977	0009	Peshawar Road	PUNJAB	61101-0767253-0	JAL KHAN	C/O DRABASHED CLARKE -26 & CHEEL MAIN PESHAWAR RD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-003337-01-0	Current A/C					Pak Rupee					50.00	2013-03-20	No Response
23978	0008	Peshawar Road	PUNJAB	33303-0275743-1	MEHER HAYAT	QUAD-E-AZAM INTL HOSPITAL FNSD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-002548-01-0	Current A/C					Pak Rupee					52.00	2013-12-07	No Response
23979	0009	Peshawar Road	PUNJAB	37102-1237208-4	LUBNA SHABEEN	H NO 486 MUHALLA HASIDU USTAD MEHAN ELAH FATEH JANG DIST ATTOCK, ATTOCK, PAKISTAN.	Local Currency A/C	0098-0001-002241-01-0	Current A/C					Pak Rupee					52.00	2013-06-12	No Response
23980	0009	Peshawar Road	PUNJAB	37405-0876609-7	FAYYAZ KALEEM	HOUSE NO.5349 ST NO.24 NASEERABAD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-001254-01-1	Current A/C					Pak Rupee					56.00	2013-03-05	No Response
23981	0009	Peshawar Road	PUNJAB	61101-2030905-0	GHAULAM MUSTAFA	Q1 HOSPITAL ISLAMABAD , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002223-01-0	Current A/C					Pak Rupee					57.00	2013-03-09	No Response
23982	0009	Peshawar Road	PUNJAB	37303-7004402-1	ALI ZAMAN	QUAD EMTL NO.136 COLONY GATE KORHOKOR TEXTLE MILLS LTD,PESHAWAR ROAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-000928-01-0	Current A/C					Pak Rupee					58.00	2013-08-31	No Response
23983	0009	Peshawar Road	PUNJAB	32301-0152366-7	MAJID	C/O ADIEL BOOK DEPOT CHETTABAD NEAR HAT CAMP MAIN ROAD PESHAWAR RD RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-000374-01-1	Current A/C					Pak Rupee					60.00	2013-01-05	No Response
23984	0009	Peshawar Road	PUNJAB	37201-0469333-7	MUHAMMAD TANVEER	VILL MBRIYAL ST NO.5 P/O DRUK GUGGAN TEH AND DISTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-002221-01-0	Current A/C					Pak Rupee					67.00	2013-11-22	No Response
23985	0009	Peshawar Road	PUNJAB	37405-0425180-1	MUHAMMAD GHAFFAR KHAN	DAWN BREAD 15-E NASIR ABAD PESHAWAR ROAD ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-003565-01-1	Current A/C					Pak Rupee					67.00	2013-11-19	No Response
23986	0009	Peshawar Road	PUNJAB	61101-2032007-0	SYED BASIT REHMAN	HOUSE NO.16 ST NO.19 SECTOR G-62 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-003047-01-7	Current A/C					Pak Rupee					70.00	2013-07-10	No Response
23987	0009	Peshawar Road	PUNJAB	37405-7230604-0	ABDUL SHABEER	SHREEF IMPORTS GAMESITS SHOP NO 5 NEW JANGAM PLAZA ST NO 3 NASEER ABAD PESHAWAR RD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-001105-01-1	Current A/C					Pak Rupee					70.00	2013-02-15	No Response
23988	0009	Peshawar Road	PUNJAB	37405-1738094-3	KHANWALA ROMAN ZAFAR	JAFAR MEDICYS MAIN NASEERABAD BAZAR PESHAWAR ROAD ,RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0001-004049-01-0	Current A/C					Pak Rupee					70.00	2013-01-20	No Response
23989	0009	Peshawar Road	PUNJAB	16102-0780756-7	AFSAR ALI	QUAD-E-AZAM INTL HOSPITAL ORTHOPEDIC DEPTT ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-002031-01-2	Current A/C					Pak Rupee					75.00	2013-11-27	No Response
23990	0009	Peshawar Road	PUNJAB	61101-2030075-1	NASEEM MASHI	QUAD-E-AZAM INTL HOSPITAL HOUSE KEEPING , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002962-01-0	Current A/C					Pak Rupee					75.00	2013-06-18	No Response
23991	0009	Peshawar Road	PUNJAB	37405-0400721-0	NASEEM DAWOOD	H.NO.10-31A,STREET 1 MUHALLA NEW TOWN PUBLIC PARK ,RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0001-003780-01-1	Current A/C					Pak Rupee					77.00	2013-09-04	No Response
23992	0009	Peshawar Road	PUNJAB	61101-0644645-2	DR SHAH MAZKHOOD	BNO.316 ST NO.12 G-151 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002802-01-7	Current A/C					Pak Rupee					80.00	2013-06-15	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (L/C, U/L/F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/fees	Amount Outstanding	ESK PKR Amount outstanding		
24003	0008	Peshawar Road	PUNJAB	AFZAL MASRI	QUAD-E-AZAM INTL HOSPITAL HOUSE KEEPING , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-003152-01-2	Current A/C						Pak Rupee					100.00		2013-02-29	No Response
24004	0009	Peshawar Road	PUNJAB	SORAH ZEESHAN	QUAD E AZAM INTL HOSPITAL , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002566-01-6	Current A/C						Pak Rupee					100.00		2013-01-11	No Response
24005	0008	Peshawar Road	PUNJAB	SHAZIDA AQEEL	QUAD E AZAM INTL HOSPITAL , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-000536-01-4	Current A/C						Pak Rupee					100.00		2013-01-11	No Response
24006	0009	Peshawar Road	PUNJAB	INSTITUTE OF SPACE TECHNOLOGY -	PESHAWAR ROAD BR RAWALPINDH , , RAWALPINDH	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982256	2012-09-27	OT	Pak Rupee					100.00		2012-09-27	No Response
24007	0008	Peshawar Road	PUNJAB	INSTITUTE OF SPACE TECHNOLOGY -	PESHAWAR ROAD BR RAWALPINDH , , RAWALPINDH	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982555	2012-09-27	FED	Pak Rupee					100.00		2012-09-27	No Response
24008	0008	Peshawar Road	PUNJAB	CDIA	PESHAWAR ROAD BR RAWALPINDH , , RAWALPINDH	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	981994	2012-04-01	FED	Pak Rupee					100.00		2012-04-01	No Response
24009	0008	Peshawar Road	PUNJAB	CDIA	PESHAWAR ROAD BR RAWALPINDH , , RAWALPINDH	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	981995	2012-04-01	FED	Pak Rupee					100.00		2012-04-01	No Response
24010	0008	Peshawar Road	PUNJAB	CDIA ISLAMABAD	PESHAWAR ROAD BR RAWALPINDH , , RAWALPINDH	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982585	2012-10-01	FED	Pak Rupee					100.00		2012-10-01	No Response
24011	0008	Peshawar Road	PUNJAB	MUHAMMAD SHARIF	Q1 HOSPITAL ISLAMABAD , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002211-01-6	Current A/C						Pak Rupee					100.00		2012-07-08	No Response
24012	0008	Peshawar Road	PUNJAB	SALMA BIBI	MUHI MASUD MEHDI BABA POST OFFICE MIRZA DOSTI ATTOCK , ATTOCK,PAKISTAN	Local Currency A/C	0098-0001-002227-01-0	Current A/C						Pak Rupee					110.00		2012-08-08	No Response
24013	0009	Peshawar Road	PUNJAB	MUHAMMAD SHAJEEL	QUAD-E-AZAM INTL HOSPITAL FALLICLING, GOLRA MORE, RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0001-003023-01-8	Current A/C						Pak Rupee					110.00		2012-08-06	No Response
24014	0008	Peshawar Road	PUNJAB	BIJAL AHMED	QUAD-E-AZAM INTL HOSPITAL , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002508-01-0	Current A/C						Pak Rupee					113.00		2012-05-17	No Response
24015	0008	Peshawar Road	PUNJAB	HABIB SADIQ	H.NO.365, ST. NO.30 F-112 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-000290-01-3	Current A/C						Pak Rupee					116.00		2012-06-26	No Response
24016	0008	Peshawar Road	PUNJAB	TANVEER IQBAL HUSSAIN	AFZALMOTORS PVT LTD MAIN PESHAWAR ROAD , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0078-002029-01-0	Saving A/C						Pak Rupee					124.30		2012-03-05	No Response
24017	0008	Peshawar Road	PUNJAB	MUHAMMAD ADNAN	HOUSE NO.4, STREET NO.12 SHAMB COLONY GOLRA MORE, RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-000278-01-7	Current A/C						Pak Rupee					136.00		2012-04-09	No Response
24018	0008	Peshawar Road	PUNJAB	TANVEER IQBAL	ALFABRICS ST NO.15 MALIB MKT MAIN NASEERABAD PESHAWAR ROAD, RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-000374-01-2	Current A/C						Pak Rupee					136.01		2012-02-01	No Response
24019	0008	Peshawar Road	PUNJAB	SORAH MASRI	CAPITAL HOME SERVICES NADEEM COLONY D11777 UMAR ROAD RWP ,RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0001-000081-01-4	Current A/C						Pak Rupee					145.95		2012-10-15	No Response
24020	0008	Peshawar Road	PUNJAB	ASIF MASRI	G/O ZEENAT FASHION AND ZARI CENTRE STREET NO.7 SHIBI JANGIRI PLAZA KOTDIRAHO MELL RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0078-003303-01-0	Saving A/C						Pak Rupee					146.26		2012-11-30	No Response
24021	0008	Peshawar Road	PUNJAB	ASIM SHAHZAD & ATTA ULLAH KHAN	13302 90022554 , 9,13302-046-0256-3	Local Currency A/C	0098-0001-001003-01-0	Current A/C						Pak Rupee					146.67		2012-09-27	No Response
24022	0008	Peshawar Road	PUNJAB	MUHAMMAD SALEEM	PAGE ACTION NEAR MICALAL CONC HANG PESHAWAR ROAD GOLRA MORE,RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0001-000308-01-4	Current A/C						Pak Rupee					160.00		2012-12-12	No Response
24023	0009	Peshawar Road	PUNJAB	MOHSIN ALI CHOWLA	ADEEM PLAZA, SHOP NO.1 G-10 MARKAZ, MODENA BELLWELL , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-000425-01-6	Current A/C						Pak Rupee					162.00		2012-11-29	No Response
24024	0008	Peshawar Road	PUNJAB	HAZEE MUNGUQAD UL RAQ	HOUSE NO.22 ST NO.4 SHAMBA COLONY ACROSS RAILWAY LINE NEAR GOLRA MORE,RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0001-000377-01-7	Current A/C						Pak Rupee					164.00		2012-09-15	No Response
24025	0008	Peshawar Road	PUNJAB	ANY CONCRETE BUILDERS	RAJA PHOTO STATE OFFICE 1ST FLOOR OP KORNOR TEXTILE MILLS NASEERABAD PESHAWAR ROU,RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0001-000566-01-6	Current A/C						Pak Rupee					166.00		2012-12-04	No Response
24026	0008	Peshawar Road	PUNJAB	SHAHED MEHMOOD	87 NO.10 MOHALLAH GULSHAN E KHIDMAT PHASE-3 NASEERABAD, RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-001930-01-2	Current A/C						Pak Rupee					167.00		2012-02-16	No Response
24027	0008	Peshawar Road	PUNJAB	USMAN AHMED	R.NO F-23 ST NO.1 BHABRA BAZAR MURREE ROAD , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-001010-01-7	Current A/C						Pak Rupee					167.10		2012-03-22	No Response
24028	0008	Peshawar Road	PUNJAB	HAZ KHAN/ HAZ AHED/ ZAHED ALI	H F 305, 9 & 6A, 1401 GANSHABAD	Local Currency A/C	0098-0001-001018-01-3	Current A/C	HAZ KHAN/HAZ AHED/HAZ ALI A/C CLOSED	Purchase Order / Payment Order	982608	2012-10-12	OT	Pak Rupee					171.00		2012-10-12	No Response
24029	0008	Peshawar Road	PUNJAB	SADQAM HUSSAIN	H NO 135 ST NO.1 MOHALA QASIMABAD KOHI INOOR MILLS ,RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0001-001018-01-3	Current A/C						Pak Rupee					173.00		2012-11-13	No Response
24030	0008	Peshawar Road	PUNJAB	FLEX CITY	MAIN PESHAWAR ROAD CHOUR CHOWK, NEAR MEEZAN BANK ,RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0001-000304-01-0	Current A/C						Pak Rupee					176.00		2012-10-30	No Response
24031	0008	Peshawar Road	PUNJAB	MEHBOOB KHAN	G/O AZAM INTERNATIONAL HOSPITAL , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-002707-01-7	Current A/C						Pak Rupee					183.00		2012-06-07	No Response
24032	0008	Peshawar Road	PUNJAB	MUHAMMAD SATTAR	G/O OTTAWA PANASSIA SUIT-C 2ND FLOOR DURAI PLAZA OTI ROAD CROSSING RWP, RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0078-003285-01-0	Saving A/C						Pak Rupee					186.69		2012-03-28	No Response
24033	0008	Peshawar Road	PUNJAB	MUHAMMAD BIBAR	QUAD E AZAM INTL HOSPITAL , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-002224-01-7	Current A/C						Pak Rupee					189.00		2012-10-20	No Response
24034	0008	Peshawar Road	PUNJAB	NOOR KHATOON	HOUSE NO.E-14 PORTAL COLONY GOLRA MORE RWP , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0078-001086-01-4	Saving A/C						Pak Rupee					191.01		2012-05-28	No Response
24035	0008	Peshawar Road	PUNJAB	MUHAMMAD RAZA	ARY PROFESSOR RADIOLOGY PAK INSTITUTE OF MEDICAL SCIENCES SEC G-8/3, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0071-002008-01-7	Saving A/C						Pak Rupee					191.26		2012-01-30	No Response
24036	0008	Peshawar Road	PUNJAB	MUHAMMAD KUNAD KHAN	QUADE AZAM INTERNATIONAL HOSP HIR , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-003415-01-0	Current A/C						Pak Rupee					199.00		2012-08-16	No Response
24037	0008	Peshawar Road	PUNJAB	KALSOOM BIBI	G/O MUHAMMAD AMER RWO 142 STREET 37 F-101 , ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-003062-01-3	Current A/C						Pak Rupee					200.00		2012-09-12	No Response
24038	0008	Peshawar Road	PUNJAB	AQIL IMTIAZ	QUADE AZAM INTERNATIONAL GARDENER ,RAWALPINDH,PAKISTAN	Local Currency A/C	0098-0001-002740-01-2	Current A/C						Pak Rupee					200.00		2012-09-04	No Response
24039	0008	Peshawar Road	PUNJAB	HABIBAT NOOR	QUAD-E-AZAM INTL HOSP ISLAMABAD , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-001977-01-5	Current A/C						Pak Rupee					200.00		2012-07-09	No Response
24040	0008	Peshawar Road	PUNJAB	SHOAB NAZIR	KUTUMALA POST OFFICE NMU MELA ABBOTTABAD , ABBOTTABAD, PAKISTAN.	Local Currency A/C	0098-0001-001908-01-4	Current A/C						Pak Rupee					200.00		2012-07-06	No Response
24041	0008	Peshawar Road	PUNJAB	RAB NAWAZ	STREET NO.22, MOHALLA QURESHI ABAD CHAK JALAI DEN DHOK SYEDAN GRIA ROAD, RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-002404-01-7	Current A/C						Pak Rupee					200.00		2012-06-26	No Response
24042	0009	Peshawar Road	PUNJAB	SHOAB HASSAN SHEIKH	GOLKRIAN SMOOKER CLUB ST NO.2 MOHALLAH KASIMABAD BRITISH HOMES NR PIRWADHAI MOR, RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-003407-01-6	Current A/C						Pak Rupee					200.00		2012-04-30	No Response
24043	0008	Peshawar Road	PUNJAB	ANJAM MEHMOOD	NEW ABAD P O BOKRA DISTT , , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-001082-01-1	Current A/C						Pak Rupee					200.00		2012-01-03	No Response
24044	0008	Peshawar Road	PUNJAB	SHOAB MASRI	RAWALPINDH	Local Currency A/C			SHOAB MASRI (A/C CLOSED)	Purchase Order / Payment Order	981958	2012-03-28	FED	Pak Rupee					200.00		2012-03-28	No Response
24045	0008	Peshawar Road	PUNJAB	SR. ACCOUNTANT OFFICER CHANUP-I P O BOX NO.1133-ISLAMABAD	OFFICE # 101, FIRST FLOOR , AMNA PLAZA 304-G, MAIN , AMNA PLAZA 304-G, MAIN, RAWALPINDH	Local Currency A/C			IMPERIAL SERVICES & TECHNOLOGY	Purchase Order / Payment Order	982444	2012-08-13	FED	Pak Rupee					200.00		2012-08-13	No Response
24046	0008	Peshawar Road	PUNJAB	SR. ACCOUNTANT OFFICER CHANUP-I P O BOX NO.1133-ISLAMABAD	OFFICE # 101, FIRST FLOOR , AMNA PLAZA 304-G, MAIN , AMNA PLAZA 304-G, MAIN, RAWALPINDH	Local Currency A/C			IMPERIAL SERVICES & TECHNOLOGY	Purchase Order / Payment Order	982442	2012-08-06	FED	Pak Rupee					200.00		2012-08-06	No Response
24047	0008	Peshawar Road	PUNJAB	MR.-AA POF WAH CANTY-	OFFICE # 101, FIRST FLOOR , AMNA PLAZA 304-G, MAIN , AMNA PLAZA 304-G, MAIN, RAWALPINDH	Local Currency A/C			IMPERIAL SERVICES & TECHNOLOGY	Purchase Order / Payment Order	982653	2012-11-01	FED	Pak Rupee					200.00		2012-11-01	No Response
24048	0008	Peshawar Road	PUNJAB	RICHARD PERRY AG BHATTI	H NO.215 ST NO.19-A BAHAR COLONY KOT LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0098-0001-002647-01-0	Current A/C						Pak Rupee					202.00		2012-04-23	No Response
24049	0008	Peshawar Road	PUNJAB	NADEEL MEHMOOD	QUAD-E-AZAM INTL HOSPITAL IPO A3 FLOOR ,ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-002990-01-4	Current A/C						Pak Rupee					205.00		2012-09-08	No Response
24050	0008	Peshawar Road	PUNJAB	ASMA NASEEMOOD	QUAD-E-AZAM INTL HOSPITAL EMERGENCY DEPTT., GOLRA MOR ,ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-003122-01-6	Current A/C						Pak Rupee					206.00		2012-11-19	No Response
24051	0008	Peshawar Road	PUNJAB	AMIR SHAHZAD	KORNOR TEXTILE MILLS LTD PESHAWAR ROAD QUETTING DEPTT, RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-001120-01-0	Current A/C						Pak Rupee					211.40		2012-01-04	No Response
24052	0008	Peshawar Road	PUNJAB	NAZIR AHMED / SHAZIDA AQEEL	H NO.178 C-17 STNO3 ABU DAKAR STREET ALA ABAD WESTERBHE , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0077-002508-01-2	Saving A/C						Pak Rupee					211.96		2012-01-19	No Response
24053	0008	Peshawar Road	PUNJAB	FAZIR MUHAMMAD	HOUSE NO.073 MOHALLAH KASHIMBAIN P O GOLRA SHAFI MARIASH LAFFAR, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002027-01-8	Current A/C						Pak Rupee					210.00		2012-07-25	No Response
24054	0008	Peshawar Road	PUNJAB	MUHAMMAD SORAH/GANIM SORAH	HOUSE NO.16-A LANE NO.2 ANSARI ST PESHAWAR ROAD , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-000201-01-1	Current A/C						Pak Rupee					225.40		2012-03-14	No Response
24055	0008	Peshawar Road	PUNJAB	HAZEE BIBAL	KORNOR TEXTILE MILLS, KITCHING, 03 DEPARTMENT PESHAWAR ROAD RAWALPINDH, RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-001500-01-9	Current A/C						Pak Rupee					230.00		2012-01-14	No Response
24056	0008	Peshawar Road	PUNJAB	ADNAN MAHMET CT ROAD TARNOL , ISLAMABAD, ISLAMABAD, PAKISTAN.		Local Currency A/C	0098-0001-001471-01-4	Current A/C						Pak Rupee					231.00		2012-03-12	No Response
24057	0008	Peshawar Road	PUNJAB	SYED YASIR ALI	QUAD-E-AZAM INTL HOSPITAL NEAR GOLRA MORE, PESHAWAR RD , RAWALPINDH, PAKISTAN.	Local Currency A/C	0098-0001-002474-01-0	Current A/C						Pak Rupee					234.00		2012-07-13	No Response
24058	0008	Peshawar Road	PUNJAB	ABDUL REHMAN	G/O HARI CAMP PARK PWD PROJECT ELECTRIC INQUIRY HARI CAMP P-4-4, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-000521-01-3	Current A/C						Pak Rupee					2			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUYER, COB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR/ instrument end				
24066	0008	Peshawar Road	PUNJAB	61101-189516-3	SAGBI FARAZ	FLAT 3, BLOCK 38, T & T CENTRE G-94, - ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-003651-01-6	Current A/C											262.00	2013-05-30	No Response			
24067	0008	Peshawar Road	PUNJAB	14391-278289-1	AMIN AZAM ENTERPRISES	OFFICE NO.12, 3RD FLOOR, ROSE ARCADE, G-11, RAWALPIND, - ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-003472-01-9	Current A/C											262.00	2012-04-27	No Response			
24068	0008	Peshawar Road	PUNJAB	31265-3481498-3	MUHAMMAD RAMZAN	H NO.254 ST NO.12 SHAMS COLONY GOLRA MORE, - ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002446-01-5	Current A/C											262.00	2013-03-15	No Response			
24069	0008	Peshawar Road	PUNJAB	52301-236707-5	MUHAMMAD SALEEM	BURBAG ESTATE, AGENCY CHUNG NO 26 NEAR QURESHI FILING STATION G. T ROAD ISLAMABAD PAKISTAN	Local Currency A/C	0098-0001-001375-01-7	Current A/C											265.75	2012-08-09	No Response			
24070	0008	Peshawar Road	PUNJAB	17101-8160262-7	AY AZ GIL	G/O ALL VALLEY AUTO WORK SHOP CHARTERHAD STOP NEAR MORNING BREAD PESHAWAR ROAD RWP, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-001514-01-6	Current A/C											270.00	2012-03-12	No Response			
24071	0008	Peshawar Road	PUNJAB	37406-1655957-4	MUHAMMAD ALI	QUADE AZAM INTERNATIONAL HOSPITAL, -RAWALPIND,PAKISTAN	Local Currency A/C	0098-0001-003254-01-5	Current A/C											274.00	2012-08-18	No Response			
24072	0008	Peshawar Road	PUNJAB	37405-0413713-1	KHURAM SHAIQ	CHAND ELECTRIC WORKS NEAR HABIB BANK PINDORA, - RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-003422-01-9	Current A/C											277.00	2012-05-07	No Response			
24073	0008	Peshawar Road	PUNJAB	37405-463896-7	ZAHEED MEHBOOB	H/O 602, STREET 32, NASEERABAD KOHINOOR MILLS, -RAWALPIND,PAKISTAN	Local Currency A/C	0098-0001-003627-01-6	Current A/C											280.00	2012-08-02	No Response			
24074	0008	Peshawar Road	PUNJAB	13303-6296345-9	AMJAD RAHMEED	G/O AL REHMAN SHOPPING CENTRE NR KOHINOOR MILLS ST NO.20 PESHAWAR RD NASEERABAD RWP, RAWALPIND, PAKISTAN	Local Currency A/C	0098-0001-002279-01-3	Current A/C											295.00	2012-10-31	No Response			
24075	0008	Peshawar Road	PUNJAB	37405-5283798-1	JEESHAN KHAL	IESCO PESHAWAR ROAD OPP BANK AL HABIB LTD, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-000669-01-0	Current A/C											295.40	2012-12-24	No Response			
24076	0008	Peshawar Road	PUNJAB	37405-7721121-9	USMAN OMAR MINHAS	HOUSE # 537E-26, STREET 15 MUHAMMAD ALI AHABAD, -RAWALPIND,PAKISTAN	Local Currency A/C	0098-0001-004441-01-4	Current A/C											296.00	2012-11-19	No Response			
24077	0008	Peshawar Road	PUNJAB	33303-3650616-5	MUHAMMAD KHAL	KOHINOOR TEXTILE MILLS PACKING, DEPTT PESHAWAR ROAD RWP, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-001949-01-1	Current A/C											298.00	2012-01-17	No Response			
24078	0008	Peshawar Road	PUNJAB	31265-0956226-1	KHABILLI S/O SULTAN	G/O NIMRA KHAN AUCTION SHOP ST-6 QASIMABAD KOHINOOR MILL, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-002087-01-8	Current A/C											300.00	2012-06-15	No Response			
24079	0008	Peshawar Road	PUNJAB	12101-1790374-1	FARAZ SALEEM	KOHINOOR TEXTILE MILLS LTD SPINNING DEPARTMENT PESHAWAR ROAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-000152-01-8	Current A/C											300.00	2012-02-29	No Response			
24080	0008	Peshawar Road	PUNJAB	37405-7259994-1	MUHAMMAD KHAL	IESCO SUB DIVISION TANKER, PESHAWAR ROAD RWP, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-000715-01-7	Current A/C											307.00	2012-03-14	No Response			
24081	0008	Peshawar Road	PUNJAB	37405-070809-1	IMRAN KHAN	QUADE AZAM INTERNATIONAL HOSPITAL, -ISLAMABAD,PAKISTAN	Local Currency A/C	0098-0001-002459-01-9	Current A/C											310.00	2012-09-10	No Response			
24082	0008	Peshawar Road	PUNJAB	61101-4940601-9	ASHF RAHMEED GIL	QUADE AZAM INTERNATIONAL HOSPITAL FND, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-002810-01-1	Current A/C											315.00	2012-07-09	No Response			
24083	0008	Peshawar Road	PUNJAB	15701-3464934-7	KHAL	KASHI BUTT CEMENT AGENCY GOLRAH RD NEAR GOLRAH MORE SHAMS COLONY RWP, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-001573-01-7	Current A/C											341.00	2012-02-06	No Response			
24084	0008	Peshawar Road	PUNJAB	37405-742226-5	MUHAMMAD ANWAR	H NO 2A-1013 MORALLAH NAI ABAD PRAWAZDAI, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-001774-01-0	Current A/C											350.00	2012-07-24	No Response			
24085	0008	Peshawar Road	PUNJAB	14203-160824-1	ZAFAR YASEEN	H/O 2-A SEC 3 KHAYABAN-E-SYED NEW BARAF KHANA CHOWK RWP, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-001035-01-6	Current A/C											356.00	2012-06-26	No Response			
24086	0008	Peshawar Road	PUNJAB	37405-9372603-3	ABDUL WAHEED ANJUM	HOUSE NO.07 FAROOGHA MANZIL ST NO.2 MUHAMMAD QASIMABAD PESHAWAR ROAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-009473-01-4	Current A/C											360.00	2012-06-12	No Response			
24087	0008	Peshawar Road	PUNJAB	37406-1506959-2	AMNA KHAN SARWAR	QUADE AZAM INTENATIONAL HOSPITAL, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-002791-01-3	Current A/C											370.00	2012-05-14	No Response			
24088	0008	Peshawar Road	PUNJAB	90204-1106644-3	MALIK MUHAMMAD USMAN	ROOM NO 302 STONE AGE HOSTEL NR BALK WAY CROSSING SHAMS COLONY I-14 ISLAMABAD ISLAMABAD PAKISTAN	Local Currency A/C	0098-0001-001837-01-6	Current A/C											376.00	2012-08-15	No Response			
24089	0008	Peshawar Road	PUNJAB	61101-8655272-5	AMJAD HUSSAIN	KOHINOOR TEXTILE MILLS LTD SPINNING DEPT., -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-002778-01-0	Current A/C											376.00	2012-03-19	No Response			
24090	0008	Peshawar Road	PUNJAB	37405-6251171-4	MARGRET	KHUSHI STREET 21, NASEERABAD KORI NOOR MILLS, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0078-002609-01-0	Saving A/C											376.40	2012-01-20	No Response			
24091	0008	Peshawar Road	PUNJAB	61101-9177433-7	MUHAMMAD SHABIR	132-KV GRADE STATION BAKARA MANDI SUB DIVISION STRAC, DHAMAL ROAD,RAWALPIND,PAKISTAN	Local Currency A/C	0098-0074-001027-01-7	Saving A/C											378.40	2012-10-25	No Response			
24092	0008	Peshawar Road	PUNJAB	37404-8474348-7	MUHAMMAD HUSSAIN	VILL, KHURBAKA UPPER NEAR ROAD PO BOX KHUNDI BAZAR TEHSIL, MOREE DISTRICT, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-002109-01-4	Current A/C											381.00	2012-10-09	No Response			
24093	0008	Peshawar Road	PUNJAB	33303-9657562-9	MUHAMMAD AHMED	DEPARTMENT PACKING-3, KOHINOOR TEXTILE MILLS PESHAWAR ROAD,RAWALPIND,PAKISTAN	Local Currency A/C	0098-0001-001140-01-4	Current A/C											385.00	2012-09-24	No Response			
24094	0008	Peshawar Road	PUNJAB	33303-8754601-9	SABIR ALI	QUADE E AZAM INTL HOSPITAL GOLRA MOR, - ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-001421-01-4	Current A/C											394.10	2012-05-08	No Response			
24095	0008	Peshawar Road	PUNJAB	37401-3128795-4	ANJUM NASEER	H/O 102-1, STREET NO.18 CHARBETHABAD, PESHAWAR ROAD, -RAWALPIND,PAKISTAN	Local Currency A/C	0098-0001-003599-01-1	Current A/C											395.00	2012-08-08	No Response			
24096	0008	Peshawar Road	PUNJAB	62201-9336019-7	NABI GIL	H/O NO.32 STREET NO.52 SEC F-113, - ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-003125-01-9	Current A/C											395.00	2012-06-21	No Response			
24097	0008	Peshawar Road	PUNJAB	61101-8160264-0	SHAHREEN KHATIR	G/O AFRID GEN STORE STREET 4 GREEN LAND OFFICERS COLONY MOHALLA DHOK GORAN MINOR AL,RAWALPIND,PAKISTAN	Local Currency A/C	0098-0001-003579-01-7	Current A/C											400.00	2012-10-05	No Response			
24098	0008	Peshawar Road	PUNJAB	37405-9395615-9	MAJID ALI	G/O SHAH G COMMUNICATION STREET NO.3, NASEERABAD, KOHINOOR MILLS, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-003140-01-0	Current A/C											400.00	2012-07-17	No Response			
24099	0008	Peshawar Road	PUNJAB	13303-0490395-7	SAHEED	DEIR SHAKIL POST OFFICE DIST HARIPUR, - HARIPUR, PAKISTAN.	Local Currency A/C	0098-0001-002196-01-2	Current A/C											400.00	2012-04-04	No Response			
24100	0008	Peshawar Road	PUNJAB	37405-8118237-8	NOORJE KHAN	H/O NO.24 A, STREET NO.2 NASEERABAD, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-003396-01-8	Current A/C											400.00	2012-03-27	No Response			
24101	0008	Peshawar Road	PUNJAB	37101-8268133-6	JANNAT NO MUHAMMAD YOUSAF	HOUSE NO.57 S ST NO.2-C NASEERABAD KOHINOOR MILLS, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-003289-01-5	Current A/C											400.00	2012-03-26	No Response			
24102	0008	Peshawar Road	PUNJAB	37405-0872940-9	NIDA SALAM	H/O NO.28 ST-1 NEW LAZAR RWP, -RAWALPIND,PAKISTAN.	Local Currency A/C	0098-0001-003294-01-3	Current A/C											400.00	2012-03-22	No Response			
24103	0008	Peshawar Road	PUNJAB	62201-5914585-5	AFTAB ALAM AWAN	QUADE E AZAM INTL HOSPITAL RD, - ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-002889-01-5	Current A/C											400.00	2012-02-03	No Response			
24104	0008	Peshawar Road	PUNJAB	37405-592264-1	MEER ALAM	G/O INSAR DRY FRUITS AND PINKA KARYANA STORE MAIN BAZAR NASEERABAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-002680-01-9	Current A/C											400.00	2012-01-23	No Response			
24105	0008	Peshawar Road	PUNJAB	37405-9624286-1	ATIF MEHMOOD	G/O NEW STAR TAILOR ST NO.3 REHANGIR PLAZA 2ND FLR NASEERABAD PESHAWAR ROAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0098-0001-000396-01-8	Current A/C											405.00	2012-07-24	No Response			
24106	0008	Peshawar Road	PUNJAB	34201-9673238-3	FEDERAL WOODEN ARTS	PRISM PLAZA 1ST FLOOR CMT GOLRA ROAD, - ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0001-003195-01-3	Current A/C											413.00	2012-10-03	No Response			
24107	0008	Peshawar Road	PUNJAB	37405-6008812-5	INAM ZADA	ST NO 1 MUHAMMAD CHITRABAD KOHINOOR MILLS HAF CAMP RWP,RAWALPIND,PAKISTAN	Local Currency A/C	0098-0001-001725-01-1	Current A/C											415.00					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF	Last date of deposit or withdrawal	
24129	0008	Peshawar Road	PUNJAB	SAFIQ AHMED	QUAD-E-AZAM INTL HOSPITAL GOLRA MORE (BADDOLGY DEPTT) , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-002634-01-3	Current A/C							Pak Rupee				502.00		2013-05-28	No Response
24130	0009	Peshawar Road	PUNJAB	TAMFOOR KHAN KHEDI	86-A-8 MUHAMMAD ALI ALAMHAB CHUR HAFIPLA PESHAWAR RD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001628-01-3	Current A/C							Pak Rupee				510.00		2013-04-30	No Response
24131	0008	Peshawar Road	PUNJAB	KALAKHAN MUHAMMAD ASLAM	13501-6560778- 13508-691005-3	Local Currency A/C	0098-0081-000179-01-7	Current A/C							Pak Rupee				500.72		2013-07-12	No Response
24132	0009	Peshawar Road	PUNJAB	RAJA YASIR HABIB SMALL IND ESTATE	ABHASS STREET MANDYAN AN , ABBOTTABAD, PAKISTAN.	Local Currency A/C	0098-0081-001717-01-1	Current A/C							Pak Rupee				578.00		2012-03-15	No Response
24133	0008	Peshawar Road	PUNJAB	ADIL SHAHEZAD	QUAD-E-AZAM INTL HOSP E DEPTT , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-002403-01-4	Current A/C							Pak Rupee				603.00		2013-03-16	No Response
24134	0008	Peshawar Road	PUNJAB	WAQAS MEHMOOD	G-01 STICHING DEPTT, KOHINOOR TEXTILE MILLS, PESHAWAR ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-003477-01-1	Current A/C							Pak Rupee				610.00		2013-07-30	No Response
24135	0008	Peshawar Road	PUNJAB	ABDUL SALAM	QUAD-E-AZAM INTL HOSPITAL , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-002564-01-0	Current A/C							Pak Rupee				623.00		2013-02-23	No Response
24136	0008	Peshawar Road	PUNJAB	SYED USMAN HUSAIN	QUAD-E-AZAM INTL HOSPITAL HEMATOLOGY DEPTT GOLRA MORE , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-003439-01-2	Current A/C							Pak Rupee				647.00		2013-06-18	No Response
24137	0008	Peshawar Road	PUNJAB	MUHAMMAD ARAF	H NO 75 KOHINOOR COLONY KOHINOOR MILLS , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-002909-01-0	Current A/C							Pak Rupee				650.00		2013-03-22	No Response
24138	0008	Peshawar Road	PUNJAB	SYED MUHAMMAD BILAL HAIDER	EMC COLLEGE HOSTEL LAQIYAT HOSTEL ROOM NO 17 PESHAWAR HOUSE RAWALPINDI PAKISTAN	Local Currency A/C	0098-0081-001263-01-0	Current A/C							Pak Rupee				660.00		2013-12-03	No Response
24139	0009	Peshawar Road	PUNJAB	HABIB ALI	ST NO3 MOHALLAH CHESTNAD NEAR HAFI CAMP GOLRA MORE, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001709-01-1	Current A/C							Pak Rupee				674.20		2013-02-18	No Response
24140	0008	Peshawar Road	PUNJAB	MUHAMMAD AHMAD	86 NO CHUNGA MOTYAN WAY COLONY AHMED GEN STORE SHORHEER AHAD RD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-001058-01-7	Current A/C							Pak Rupee				700.00		2013-06-26	No Response
24141	0008	Peshawar Road	PUNJAB	MUHAMMAD SHAHQ	ASHAN BASHAH FILING STATION 36-PESHAWAR ROAD OPP KTM, RAWALPINDI PAKISTAN	Local Currency A/C	0098-0081-000028-01-5	Current A/C							Pak Rupee				702.00		2013-09-24	No Response
24142	0008	Peshawar Road	PUNJAB	KHURRAM SHAHEZAD	FOUR SEASON TAYLOR MAIN BAZAR NASEERABAD PESHAWAR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001137-01-0	Current A/C							Pak Rupee				720.00		2013-03-12	No Response
24143	0008	Peshawar Road	PUNJAB	MUHAMMAD NAEEM	HOUSE NO.88 ST NO3 MOHALLAH NASEERABAD OPP KOHINOOR MILLS PESHAWAR RD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-000215-01-2	Current A/C							Pak Rupee				720.00		2013-02-20	No Response
24144	0008	Peshawar Road	PUNJAB	FARASAT ALI	ALDO INTERNATIONAL PURCHASING OFFICER OPP CMT AND STD WORK SHOP MAIN GOLRA ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001127-01-1	Current A/C							Pak Rupee				735.00		2013-03-24	No Response
24145	0008	Peshawar Road	PUNJAB	HAMID NAFEE	INHA GENERAL STORE NIYAZ COLONY GULSHAN-E-KHEDA DAD EMC COLLEGE, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0078-003772-01-7	Saving A/C							Pak Rupee				737.00		2013-06-25	No Response
24146	0008	Peshawar Road	PUNJAB	ANIELA MORRIS	H NO 47 ST NO 75 SECTOR C-61 SUNGLANGI-16 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0078-001815-01-5	Saving A/C							Pak Rupee				750.74		2013-03-14	No Response
24147	0008	Peshawar Road	PUNJAB	NAEEM MURTAZA	MURFURNURE NEAR CMT MAIN GOLRA MORE , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-000002-01-0	Current A/C							Pak Rupee				751.84		2013-03-14	No Response
24148	0008	Peshawar Road	PUNJAB	NAR A KANNAL	H.NO.47, ST NO.8, SHAMS COLONY GOLRA MOR , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-003617-01-4	Current A/C							Pak Rupee				752.00		2013-07-25	No Response
24149	0009	Peshawar Road	PUNJAB	MUHAMMAD MAQSOOD MEHBOOB KHAN	G/O KOHINOOR TEXTILE MILLS PACKING / FENSBING GORDON PESHAWAR ROAD RAWALPINDI,RAWALPINDI PAKISTAN	Local Currency A/C	0098-0081-001158-01-2	Current A/C							Pak Rupee				752.30		2013-08-31	No Response
24150	0008	Peshawar Road	PUNJAB	MUHAMMAD SADEK	H NO 62, STREET NO.02 ALYAS TOWN, QUIR ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-003479-01-6	Current A/C							Pak Rupee				808.00		2013-06-21	No Response
24151	0008	Peshawar Road	PUNJAB	AL TAP HUSSAIN	G/O ATAF MYSTI MAIN PRINWADIA MORE QUIRSHI MARKET NEAR HANFI AUTOS PESHAWAR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001338-01-0	Current A/C							Pak Rupee				822.00		2013-06-29	No Response
24152	0008	Peshawar Road	PUNJAB	HUSNAIN SHAHEZAD	HOUSE NO.88 164B ST MOHALLAH E ISAM BABA BANI ENWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-003480-01-0	Current A/C							Pak Rupee				833.00		2013-06-22	No Response
24153	0008	Peshawar Road	PUNJAB	YASMEEN BIBI	H NO 37/25 ST NO 2-C, NASEERABAD KOHINOOR MILL RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-002072-01-0	Current A/C							Pak Rupee				840.00		2013-02-01	No Response
24154	0008	Peshawar Road	PUNJAB	MUHAMMAD MANDHA	DECOM POWER SOLUTIONS PVT LTD KHAIRY ROAD 7 AFTER BHANG STATION ROAD PHIL EXCHANG, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-000980-01-0	Current A/C							Pak Rupee				852.52		2013-03-14	No Response
24155	0008	Peshawar Road	PUNJAB	SADEENA KANNAL	H.NO.61, MOHALLAH ANBAR ABAD KOHINOOR MILLS, PESHAWAR ROAD RAWALPINDI,PAKISTAN.	Local Currency A/C	0098-0081-003550-01-0	Current A/C							Pak Rupee				866.00		2013-12-12	No Response
24156	0008	Peshawar Road	PUNJAB	USMAN HAMEED	HOUSE NO 42B ASKARI E CHANGLA SCHEME B RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001001-01-2	Current A/C							Pak Rupee				875.00		2013-05-10	No Response
24157	0008	Peshawar Road	PUNJAB	TAMIR ALI	SUPERIOR SERVICES SHOP NO 2 SHARI PLAZA PESHAWAR ROAD NASEERABAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001445-01-2	Current A/C							Pak Rupee				880.00		2013-02-17	No Response
24158	0008	Peshawar Road	PUNJAB	MUHAMMAD HUSSAIN	G/O MALIK MEDICAL STORE QASIMABAD, NEAR UNDERPASS KOHINOOR MILLS PESHAWAR RD, RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0081-003688-01-0	Current A/C							Pak Rupee				900.00		2013-10-18	No Response
24159	0008	Peshawar Road	PUNJAB	MUHAMMAD DAWOOD	INDO-100-A-5 ST NO 12-8 NASEER ABAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-003681-01-2	Current A/C							Pak Rupee				900.00		2013-07-18	No Response
24160	0008	Peshawar Road	PUNJAB	HALLMARK PHARMACEUTICALS (PVT) LIMITED	PLAT 5, 1ST FLOOR, KHUDDAD PLAZA, ALLAHABAD, WESTDRIDGE II , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-003763-01-1	Current A/C							Pak Rupee				900.00		2013-06-25	No Response
24161	0008	Peshawar Road	PUNJAB	MUHAMMAD IHSAN	87, HARLEY STREET , RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-003662-01-0	Current A/C							Pak Rupee				900.00		2013-05-30	No Response
24162	0008	Peshawar Road	PUNJAB	KHALED MEHMOOD	MHR DEPARTMENT PAKISTAN POST FOUNDATION, GOLRA MORE , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-003350-01-0	Current A/C							Pak Rupee				900.00		2013-04-13	No Response
24163	0008	Peshawar Road	PUNJAB	MUHAMMAD TAJ	BOOKA POST OFFICE HAFI CAMP STREET NO.10 MOHALLAH KOHINOOR MILLS NASEERABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-003273-01-0	Current A/C							Pak Rupee				900.00		2013-03-16	No Response
24164	0008	Peshawar Road	PUNJAB	SHAMSA SALEEM	QUAD E AZAM INTL HOSPITAL RD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-005252-01-0	Current A/C							Pak Rupee				900.00		2013-03-02	No Response
24165	0008	Peshawar Road	PUNJAB	GUL SHER	H.NO.5, PRINWADIAL STREET 5 2/A COLONY PRINWADIAL , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-003055-01-1	Current A/C							Pak Rupee				900.00		2013-02-08	No Response
24166	0008	Peshawar Road	PUNJAB	MUHAMMAD SHAFI	UNIQUE COLLECTION GHANI PLAZA GALRA RD RWP , RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0081-000115-01-2	Current A/C							Pak Rupee				920.00		2012-11-15	No Response
24167	0008	Peshawar Road	PUNJAB	ADNAN ASLAM	QUAD-E-AZAM INTL HOSPITAL HOUSE KEEPING , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-003126-01-0	Current A/C							Pak Rupee				997.00		2013-03-05	No Response
24168	0008	Peshawar Road	PUNJAB	Unidentified ATM Cash Nephew		Local Currency A/C									Pak Rupee				1,000.00		2013-09-18	No Response
24169	0008	Peshawar Road	PUNJAB	COMSAT'S INSTITUTE OF INFORMATION TECHNOLOGY , ISLAMABAD.	MODERN AUTO ENGINEERS , OPPOSITE KOHINOOR MILL MAIN , PESHAWAR ROAD, RAWALPINDI.	Local Currency A/C			SAEED ASIM	Purchase Order / Payment Order	982287	2012-07-11	OT	Pak Rupee				1,000.00		2013-07-11	No Response	
24170	0008	Peshawar Road	PUNJAB	GUL FARAZ KHAN KHATTAK SYED TARIQ HUSAIN SHAH (AC CLOSED)	RAWALPINDI	Local Currency A/C			GUL FARAZ KHAN'S TARIQ HUSAIN AC CLOSED	Purchase Order / Payment Order	982475	2012-08-30	OT	Pak Rupee				1,000.00		2013-08-30	No Response	
24171	0008	Peshawar Road	PUNJAB	GOLRA MOR PESHAWAR , ROAD , RB, ISLAMABAD		Local Currency A/C			PAKISTAN POST FOUNDATION	Purchase Order / Payment Order	982175	2012-06-06	FED	Pak Rupee				1,000.00		2013-06-06	No Response	
24172	0008	Peshawar Road	PUNJAB	GIFT HUSSAIN	HOUSE NO 607111 STREET NO 26 , MUHAMMAD NASEER ABAD , KOHINOOR MILLS RWP, RAWALPINDI.	Local Currency A/C			SAMAN CHOKRYARY	Purchase Order / Payment Order	982719	2012-11-19	OT	Pak Rupee				1,000.00		2013-11-19	No Response	
24173	0008	Peshawar Road	PUNJAB	CDA ISLAMABAD	H NO 39 LANE NO 3 ZAKRIA ROAD , WESTDRIDGE-2 , WESTDRIDGE-2, RAWALPINDI.	Local Currency A/C			AMAD MEHMOOD	Purchase Order / Payment Order	982095	2013-11-12	FED	Pak Rupee				1,000.00		2013-11-12	No Response	
24174	0008	Peshawar Road	PUNJAB	CDA ISLAMABAD	H NO 39 LANE NO 3 ZAKRIA ROAD , WESTDRIDGE-2 , WESTDRIDGE-2, RAWALPINDI.	Local Currency A/C			AMAD MEHMOOD	Purchase Order / Payment Order	982095	2013-11-12	FED	Pak Rupee				1,000.00		2013-11-12	No Response	
24175	0008	Peshawar Road	PUNJAB	BREACHER DARGA KHAN UNIVERSITY CHAIR SADQA	Bach Khan College, Peshawar, Chaudhry, Khyber Pakhtunkhwa	Local Currency A/C			BARBARA DE WILSON	Purchase Order / Payment Order	982634	2012-10-25	FED	Pak Rupee				1,000.00		2013-10-25	No Response	
24176	0008	Peshawar Road	PUNJAB	FOUDA AFZAL	QUAD E AZAM INTERNATIONAL HOSPITAL , RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0081-002454-01-5	Current A/C							Pak Rupee				1,110.00		2013-11-29	No Response
24177	0008	Peshawar Road	PUNJAB	TASADIQUE HUSSAIN / MAHMOOD AHMAD	H NO 75 SERVICE ROAD WEST 402 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0077-001388-01-6	Saving A/C							Pak Rupee				1,113.20		2013-02-10	No Response
24178	0008	Peshawar Road	PUNJAB	MUHAMMAD YOUSAF	MERA KAHU MOHALLAH LUKAR GOLRA SHAHEER SEC G-12 RD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0098-0081-001087-01-2	Current A/C							Pak Rupee				1,117.80		2013-01-16	No Response
24179	0008	Peshawar Road	PUNJAB	AZHA FANA	PESHAWAR ROAD BR RAWALPINDI , , RAWALPINDI.	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	981793	2012-01-17	OT	Pak Rupee				1,150.00		2013-01-17	No Response	
24180	0008	Peshawar Road	PUNJAB	ZULFIKAR ALI MUGHAL	SHANEEZ JOURNAL STR SHAMS COLONY RAILWAY LINE RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001550-01-0	Current A/C							Pak Rupee				1,238.10		2013-07-18	No Response
24181	0008	Peshawar Road	PUNJAB	MUHAMMAD SAGHEER	IL NO 54/51 ST NO 104 MOHALLAH AMBER HANADA WESTDRIDGE II, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0077-000326-01-0	Saving A/C							Pak Rupee				1,271.75		2013-02-07	No Response
24182	0008	Peshawar Road	PUNJAB	MUHAMMAD SUBANZIGER	HOUSE NO B-1 GOLRA MORE PORTAL COLONY RWP , RAWALPINDI,PAKISTAN	Local Currency A/C	0098-0081-001094-01-0	Current A/C							Pak Rupee				1,300.00		2013-11-16	No Response
24183	0008	Peshawar Road	PUNJAB	MUHAMMAD ASHRAFAT MUGHAL	OFFICE NO.10, MUGHAL PALACE MOTOR WAY STOP, PESHAWAR ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-000404-01-1	Current A/C							Pak Rupee				1,475.00		2013-01-17	No Response
24184	0008	Peshawar Road	PUNJAB	AFZAL AHMED	H NO 15387 MOHALLAH TAL , , RAWALPINDI, PAKISTAN.	Local Currency A/C	0098-0081-001959-01-3	Current A/C							Pak Rupee				1,484.00		2013-02-15	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/Passport No.	Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PUT, DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded												
24192	0008	Peshawar Road	PUNJAB	37405-5872393-7	S A K GENERAL ORDER SUPPLIER HEAVY MACH	PILOT (5052 NEAR ISLAM) COMPUTER SCALE CHINCH 20 CT ROAD ISLAMABAD PAKISTAN	Local Currency A/C	0098-0001-001053-01-8	Current A/C											2,085.00		2012-08-27	No Response										
24193	0006	Peshawar Road	PUNJAB	3630-994307-5	ALI AHMED	CO NEW KHALI, FOKS INS NEAR CITI CNG STATION NASEERABAD PESHAWAR RD 807 RAWALPIND PAKISTAN	Local Currency A/C	0098-0078-001018-01-3	Saving A/C											2,468.33		2012-11-26	No Response										
24194	0009	Peshawar Road	PUNJAB	3660-445217-0	HABIB ALI	C-21 KOROONOR COLONY PESHAWAR ROAD , RAWALPIND, PAKISTAN	Local Currency A/C	0098-0001-003775-01-5	Current A/C											2,500.00		2012-06-29	No Response										
24195	0006	Peshawar Road	PUNJAB		Unidentified ATM Cash Supplies		Local Currency A/C													3,000.00		2012-05-25	No Response										
24196	0008	Peshawar Road	PUNJAB	37406-6583481-3	SYED AZHAR ABBAS	CO MALIK BOOK CENTER RAILWAY ROAD TAXILA , RAWALPIND PAKISTAN	Local Currency A/C	0098-0078-001418-01-4	Saving A/C											3,372.03		2012-09-04	No Response										
24197	0008	Peshawar Road	PUNJAB	61101-1871208-1	OMAR ISAM	117512, ST NO 34, NASEERABAD, PESHAWAR ROAD , RAWALPIND, PAKISTAN	Local Currency A/C	0098-0001-002049-01-3	Current A/C											3,500.00		2012-07-16	No Response										
24198	0006	Peshawar Road	PUNJAB		786 TOWER SHAM COLONY , ROAD GOLRA MORE JH-13 , ROAD GOLRA MORE JH-13, ISLAMABAD		Local Currency A/C			786.COM	Purchase Order / Payment Order	982428	2012-08-24	FED	Pak Rupee				4,000.00		2012-08-24	No Response											
24199	0008	Peshawar Road	PUNJAB	37405-296782-7	AL ABBY TRAVEL AND TOURS	OFFICE NO 5 CANTT PLAZA NEAR GPS THE MALL , RAWALPIND, PAKISTAN	Local Currency A/C	0098-0001-002006-01-3	Current A/C											4,262.00		2012-01-06	No Response										
24200	0006	Peshawar Road	PUNJAB	61101-855456-2	SARAH ELIZABETH	H NO 401 ST NO 1 184 , ISLAMABAD, PAKISTAN	Local Currency A/C	0098-0001-002758-01-2	Current A/C											4,381.00		2012-07-13	No Response										
24201	0008	Peshawar Road	PUNJAB	37405-6991386-37406-666465-3	MUMTAZ ALI MALIK / SHAIGUFTA MUMTAZ	H NO 1-D, HARLEY STREET , RAWALPIND PAKISTAN	Local Currency A/C	0098-0001-003708-01-6	Current A/C											4,600.00		2012-11-21	No Response										
24202	0009	Peshawar Road	PUNJAB		DIRECTORATE GENERAL AUDIT FEDERAL GOVERNMENT ISLAMABAD	786 TOWER SHAM COLONY , ROAD GOLRA MORE JH-13 , ROAD GOLRA MORE JH-13, ISLAMABAD	Local Currency A/C			786.COM	Purchase Order / Payment Order	982013	2012-04-12	FED	Pak Rupee				5,000.00		2012-04-12	No Response											
24203	0006	Peshawar Road	PUNJAB	61101-8843863-7	MULAZIM KHAN	LUNGAR P O KHAS TEND HAND DISTT ATTOCK , RAWALPIND, PAKISTAN	Local Currency A/C	0098-0078-002561-01-0	Saving A/C											5,372.62		2012-01-27	No Response										
24204	0008	Peshawar Road	PUNJAB		THE PRINCIPAL F.C HIGH SCHOOL-14 ISLAMABAD	West Gate model school Kahle Nae, Kahle Nae, 53100, Pakistan	Local Currency A/C			MOON LIGHT CARPET & CURTAIN	Purchase Order / Payment Order	982476	2012-08-38	FED	Pak Rupee				5,500.00		2012-08-38	No Response											
24205	0006	Peshawar Road	PUNJAB	12201-5484304-3	JEESHAN TRADERS	GOLRA MORE HARI CAMP ROAD NEAR PASSPORT OFFICE , RAWALPIND, PAKISTAN	Local Currency A/C	0098-0001-000102-01-5	Current A/C											6,042.00		2012-01-25	No Response										
24206	0006	Peshawar Road	PUNJAB	37405-994036-7	MOHAMMAD NAQASH	ADYALA POST OFFICE KHAS RAWALPIND , RAWALPIND, PAKISTAN	Local Currency A/C	0098-0001-002105-01-9	Current A/C											6,332.00		2012-04-20	No Response										
24207	0008	Peshawar Road	PUNJAB	61101-182227-3	ZUBAIR BUTT	CO KHAN BADSHAH HILLING STATION 36 PESHAWAR ROAD OPP KOROONOR MILLS, RAWALPIND, PAKISTAN	Local Currency A/C	0098-0001-001741-01-0	Current A/C											6,696.00		2012-02-03	No Response										
24208	0006	Peshawar Road	PUNJAB	61101-281226-7	MUHAMMAD WAAHEED BHATTI	CO SAKEED BHATTI PAKISTAN POST FOUNDATION (BMS), NEAR GOLRA MORE ISLAMABAD PAKISTAN	Local Currency A/C	0098-0001-004176-01-1	Current A/C											6,750.00		2012-12-28	No Response										
24209	0008	Peshawar Road	PUNJAB	17301-213312-1	M/S MAQBUL KHAN & SONS	M/S MAQBUL KHAN AND SONS GOVT CONTRACTOR AND GENERAL ORDER VILLAGE PHARMACY PESHAWAR PAKISTAN	Local Currency A/C	0098-0001-000559-01-6	Current A/C											9,026.50		2012-08-17	No Response										
24210	0008	Peshawar Road	PUNJAB	37405-6441252-4	UMAR ALI	CEMART INVENTS AND WAREHS SHOP NO 2 NAZI PLAZA MAIN GOLRA MORE CHOWK HARI CAMP RD, RAWALPIND, PAKISTAN	Local Currency A/C	0098-0001-000137-01-1	Current A/C											10,040.00		2012-05-05	No Response										
24211	0006	Peshawar Road	PUNJAB	13302-3007562-3	RAJA NSAR AHMED	C-80 1-80A ST NO 51 , ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0098-0077-000131-01-1	Saving A/C											11,586.11		2012-03-13	No Response										
24212	0008	Peshawar Road	PUNJAB		UGRA ISLAMABAD	786 TOWER SHAM COLONY , ROAD GOLRA MORE JH-13 , ROAD GOLRA MORE JH-13, ISLAMABAD	Local Currency A/C			786.COM	Purchase Order / Payment Order	982219	2012-06-38	FED	Pak Rupee					25,000.00		2012-06-38	No Response										
24213	0006	Peshawar Road	PUNJAB		CHA PLOT NO 1852-ST NO 53 1-121 RSB	PESHAWAR ROAD BR RAWALPIND , , RAWALPIND	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982089	2012-05-08	FED	Pak Rupee					26,500.00		2012-05-08	No Response										
24214	0008	Peshawar Road	PUNJAB		CHA PLOT NO 1853-ST 53 1-121 RSB	PESHAWAR ROAD BR RAWALPIND , , RAWALPIND	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982088	2012-05-08	FED	Pak Rupee					26,500.00		2012-05-08	No Response										
24215	0008	Peshawar Road	PUNJAB		CHA PLOT NO 1854-ST NO 53 1-121 RSB	PESHAWAR ROAD BR RAWALPIND , , RAWALPIND	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982087	2012-05-08	FED	Pak Rupee					26,500.00		2012-05-08	No Response										
24216	0008	Peshawar Road	PUNJAB		CHA PLOT NO1857-ST NO 53 1-121 RSB	PESHAWAR ROAD BR RAWALPIND , , RAWALPIND	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982084	2012-05-08	FED	Pak Rupee					26,500.00		2012-05-08	No Response										
24217	0008	Peshawar Road	PUNJAB		CHA PLOT NO 1858-ST 53 1-121 RSB	PESHAWAR ROAD BR RAWALPIND , , RAWALPIND	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982083	2012-05-08	FED	Pak Rupee					26,500.00		2012-05-08	No Response										
24218	0006	Peshawar Road	PUNJAB	35201-120923-1	MALIK MUHAMMAD SANA ULLAH KHAN	QUAD-E-AZAM INTL HOSPITAL HOUSE KEEPING , ISLAMABAD, PAKISTAN	Local Currency A/C	0098-0001-002915-01-7	Current A/C											29,255.00		2012-04-18	No Response										
24219	0008	Peshawar Road	PUNJAB		CHA PLOT NO 1859-C STREET NO 53 1-121 ISLAMABAD	PESHAWAR ROAD BR RAWALPIND , , RAWALPIND	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	982082	2012-05-08	FED	Pak Rupee					31,500.00		2012-05-08	No Response										
24220	0008	Peshawar Road	PUNJAB		CHAK PERSON PURCHASE COMMITTEE ISLAMABAD MODEL COLLEGE FOR WOMEN	GOLRA MORE PESHAWAR , ROAD, RS, ISLAMABAD	Local Currency A/C			PAKISTAN POST FOUNDATION	Purchase Order / Payment Order	982106	2012-05-15	FED	Pak Rupee					60,113.00		2012-05-15	No Response										
24221	0009	Ferozpur Road	PUNJAB	36201-262591-5	ASAD ABBAS (STAFF)	HOUSE-469-D, KHALI PARK, ALIED HOMES, LAHORE CANTT , LAHORE PAKISTAN	Local Currency A/C	0098-0001-000022-01-4	Current A/C											0.13		2012-08-02	No Response										
24222	0009	Ferozpur Road	PUNJAB	35201-562188-4	BURECCA, RAHMEED	HOUSE NO 1 STREET NO 2 JALLOCK, YOUSANABAD ,LAHORE PAKISTAN	Local Currency A/C	0098-0001-000522-01-2	Current A/C											0.60		2012-12-07	No Response										
24223	0009	Ferozpur Road	PUNJAB	35303-168888-9	NAZ AHMAD	H NO 140, BEAL BLOCK, NISHTAR COLONY, 18 KM FEROPUR ROAD ,LAHORE, PAKISTAN	Local Currency A/C	0098-0001-001103-01-1	Current A/C											0.60		2012-04-13	No Response										
24224	0009	Ferozpur Road	PUNJAB		NOMAN TRADING COMPANY	E-1475 STREET 7 KHALI , PARK MAIN BOWLEND, DEFENCE LAHORE CANTT ,LAHORE, PAKISTAN	Local Currency A/C			NOMAN TRADING COMPANY	Purchase Order / Payment Order	982629	2012-06-18	UT	Pak Rupee					0.80		2012-06-18	No Response										
24225	0009	Ferozpur Road	PUNJAB	35201-8352135-7	MIAN MUHAMMAD NOFAR SALEEM	CO AZAM APPAREL 22 KM OFF FEROPUR ROAD HANABARA DRAIN ROHR NALLA LAHORE PAKISTAN	Unclaimed FCY A/C	0098-0113-002500-75-1	Saving A/C											1.15		2012-10-09	No Response										
24226	0009	Ferozpur Road	PUNJAB	35303-168888-9	NAZ AHMAD	H NO 140 BEAL BLOCK NISHTAR COLONY FEROPUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0098-0078-001017-00-0	Saving A/C											1.56		2012-04-13	No Response										
24227	0009	Ferozpur Road	PUNJAB	33100-0940718-9	MUHAMMAD HAMEZ FEROOQ	205 D0 PHASE 4 CHA LAHORE , LAHORE, PAKISTAN	Unclaimed FCY A/C	0098-0114-003622-75-1	Saving A/C											2.06		2012-06-26	No Response										
24228	0009	Ferozpur Road	PUNJAB	35303-5450369-9	GILLIAN MURTEZA	COTTON WEB PVT LTD KAMAMIAN ATTARI ROAD 16 KM OFF FEROPUR ROAD LAHORE LAHORE PAKISTAN	Local Currency A/C	0098-0001-003645-01-0	Current A/C											3.00		2012-12-18	No Response										
24229	0009	Ferozpur Road	PUNJAB	36001-2272888-3	NSAR SADIQ	COTTON WEB 22 PVT LTD KAMAMIAN ATTARI ROAD 16 KM OFF FEROPUR ROAD AZAM CHOWK LAHORE PAKISTAN	Local Currency A/C	0098-0001-003167-01-1	Current A/C											4.00		2012-19-24	No Response										
24230	0009	Ferozpur Road	PUNJAB	32093-6781557-4	MUHAMMAD MUZAFFAR	CHAK 139 TEJA PO CHOWK AZAM TERSEEL & DISTT LAYYAM , LAHORE, PAKISTAN	Local Currency A/C	0098-0001-000935-01-5	Current A/C											5.32		2012-05-25	No Response										
24231	0009	Ferozpur Road	PUNJAB	33104-4740567-5	MUHAMMAD SAJJAN	MECRO TECH INDUSTRIES PVT LTD PLOT NO 2 ST NO 2 ATTARI IND ESTATE 18 KM FEROPUR ROAD LAHORE, PAKISTAN	Local Currency A/C	0098-0001-001834-01-5	Current A/C											7.00		2012-02-13	No Response										
24232	0009	Ferozpur Road	PUNJAB	35403-8418654-1	MUHAMMAD NAQEEB	18 KM FEROPUR ROAD INSPECTOR DESON HEAD QUARTERS, LAHORE, PAKISTAN	Local Currency A/C	0098-0001-002809-01-6	Current A/C											8.00		2012-07-03	No Response										
24233	0009	Ferozpur Road	PUNJAB	35202-3078143-0	SABA BIZ	HOUSE NO 709 B BLOCK MODEL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0098-000																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNC/Passport No.	Name	Address	Nature of the Deposit (LTV, LG L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COB)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded									
24255	0009	Ferozepur Road	PUNJAB	37301-8944939-7	ABED MEHMOOD	G/O FIRBAH FOOT WEAR PVT LTD 21 KM FERQZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002617-01-4	Current A/C											46.00		2013-08-02	No Response							
24256	0009	Ferozepur Road	PUNJAB	35404-9626016-5	IBRAHIM ASIF	G/O M TECH MULTI TECHNOLOGIES PVT LTD 22 KM OFF FERQZPUR ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0099-0001-003764-01-4	Current A/C											46.40		2013-08-27	No Response							
24257	0009	Ferozepur Road	PUNJAB	34502-4538337-3	MUHAMMAD MOHSIN	G/O COTTON WEB PVT LTD 16 KM OFF FERQZPUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-003972-01-6	Current A/C											50.00		2012-11-14	No Response							
24258	0009	Ferozepur Road	PUNJAB	32302-4356214-9	NASIR IQBAL	MICROTECH INDUSTRIES PVT LTD 18 KM FERQZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001046-01-9	Current A/C											50.00		2012-02-06	No Response							
24259	0009	Ferozepur Road	PUNJAB	32302-0770191-3	LARABI AHMAD	H NO. 201-B, MOHALLA SHAIR SHAH COLONY, RAHWIND ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001417-01-0	Current A/C											54.00		2012-06-26	No Response							
24260	0009	Ferozepur Road	PUNJAB	32302-4103102-6	NADIA NADIM	INSPECTEST PVT LTD 18 KM FERQZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002345-01-5	Current A/C											57.00		2013-10-09	No Response							
24261	0009	Ferozepur Road	PUNJAB	32301-1387477-6	USAB ZAHED	HOUSE NO 34 STREET NO 32 RAIPUT BLOCK NAFB ROAD WALAMAR TOWN, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001842-01-5	Current A/C											59.00		2012-11-02	No Response							
24262	0009	Ferozepur Road	PUNJAB	32302-4022903-9	SALMAN AHMED BOY	G/O SHAUKAT GENERAL ST 18 RAJ DIN NEAR MSD-GULZAR-E-MADINA AHATA MOCHANDY KACHHA, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001901-01-7	Current A/C											60.00		2012-02-24	No Response							
24263	0009	Ferozepur Road	PUNJAB	32302-4410513-5	UBAD HAMID	G/O FORTE APPAREL PVT LTD, RAH NALA BRIDGE DEFENCE ROAD, NEAR KACHHA STATION, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001737-01-9	Current A/C											61.00		2012-07-13	No Response							
24264	0009	Ferozepur Road	PUNJAB	31202-6184950-5	AJHAANZEB	INSPECTEST PVT LTD 18 KM FERQZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002360-01-4	Current A/C											61.00		2012-06-16	No Response							
24265	0009	Ferozepur Road	PUNJAB	34402-3579353-4	MATLOOB HUSSAIN	G/O M TECH MULTI TECHNOLOGY PVT LTD 22 KM FERQZPUR ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002791-01-7	Current A/C											62.00		2012-04-22	No Response							
24266	0009	Ferozepur Road	PUNJAB	34104-2301114-5	SYED RASHID HUSSAIN	FIRBAH FOOT WEAR PVT LTD 21KM FERQZPUR ROAD LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002227-01-8	Current A/C											65.00		2012-06-16	No Response							
24267	0009	Ferozepur Road	PUNJAB	14203-3456312-9	KHUSHEEN KHAN	G/O SALAM ENTERPRISES PVT LTD, PLOT NO.2,ATTARI INDUSTRIAL ESTATE, 18-KM FERQZPUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-000714-01-8	Current A/C											69.00		2012-02-04	No Response							
24268	0009	Ferozepur Road	PUNJAB	32302-0927601-2	ANILA AZAM	32-5-62 CHAND MARKET BAHAR COLONY KOT LAK FAT , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002529-01-9	Current A/C											72.00		2012-03-29	No Response							
24269	0009	Ferozepur Road	PUNJAB	31103-9208506-7	MUHAMMAD RAMZAN	G/O WE APPAREL PVT LTD 17 KM OFF FERQZ PUR ROAD ATTA BUKHSH ROAD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002130-01-6	Current A/C											73.00		2012-08-01	No Response							
24270	0009	Ferozepur Road	PUNJAB	32302-0164723-8	NADIA	MOHALLAH BASTI BABA LAL SHAH BENALA KHURD DORTI OKARA, OKARA, PAKISTAN	Local Currency A/C	0099-0001-002594-01-4	Current A/C											76.84		2012-02-13	No Response							
24271	0009	Ferozepur Road	PUNJAB	32300-1463051-5	MUHAMMAD SALEEM	H NO. E-165, ST NO.6, YASEEN TOWN, GHADI ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001380-01-6	Current A/C											79.65		2012-04-18	No Response							
24272	0009	Ferozepur Road	PUNJAB	32301-1364745-1	MUHAMMAD ASIF	INSPECTEST PVT LTD 18 KM FERQZPUR ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002378-01-4	Current A/C											81.00		2012-02-10	No Response							
24273	0009	Ferozepur Road	PUNJAB	32302-5327502-3	MUHAMMAD AMIR	MICROTECH INDUSTRIES (PVT) LTD PLOT NO.2, STREET NO.2, ATTARI INDIA, STATE 18-KM FERQZPUR RD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001378-01-2	Current A/C											83.00		2012-03-06	No Response							
24274	0009	Ferozepur Road	PUNJAB	32301-1323114-6	SAMINA SHEHAD	HOUSE 303 OSSAMA BLOCK NISHTAR COLONY FERQZPUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001067-01-6	Current A/C											84.00		2012-07-25	No Response							
24275	0009	Ferozepur Road	PUNJAB	32302-4399506-5	SHABIR AHMAD	MICRO TECH INDUSTRIES PVT LTD PLOT NO.2 STREET NO.2 ATTARI IND ESTATE 18-KM FERQZPUR RD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001755-01-9	Current A/C											85.00		2012-07-25	No Response							
24276	0009	Ferozepur Road	PUNJAB	32302-2484187-3	WASEEM AFZAL CHISTHI	H NO 12 ST NO 14 MUHAMMAD STREET KACHHI PURA CHAK MBAN J LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001756-01-9	Current A/C											86.00		2012-10-19	No Response							
24277	0009	Ferozepur Road	PUNJAB	32302-225714-1	MUHAMMAD TARIQ	COTTON WEB PVT LTD KAMAHAN ATTARI ROAD 18 KM OFF FERQZ PUR ROAD AZAM CHOWK, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-003280-01-2	Current A/C											86.00		2012-09-07	No Response							
24278	0009	Ferozepur Road	PUNJAB	32301-3401010-5	MAQDOOD ALI	FORTE APPAREL PVT LTD RAH NALA BRIDGE, DEFENCE ROAD NEAR KACHHA STATION, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-003080-01-1	Current A/C											94.00		2012-09-13	No Response							
24279	0009	Ferozepur Road	PUNJAB	32302-3918152-7	ZAHED ALI	PLOT 11 TPU PARK ATTARI SAKOBA 18 KM FERQZPUR ROLLAHOE, PAKISTAN	Local Currency A/C	0099-0001-002893-01-8	Current A/C											100.00		2012-12-28	No Response							
24280	0009	Ferozepur Road	PUNJAB	34302-3688424-6	TALQUEER HUSSAIN	COTTON WEB PVT LTD KAMAHAN ATTARI ROAD 18 KM OFF FERQZ PUR ROAD ATTARI ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-003259-01-5	Current A/C											100.00		2012-12-18	No Response							
24281	0009	Ferozepur Road	PUNJAB	32301-1620872-9	IRSHAD SHAH	COTTON WEB PVT LTD KAMAHAN ATTARI ROAD AZAM CHOWK LAHORE J LAHORE, PAKISTAN	Local Currency A/C	0099-0001-003131-01-9	Current A/C											100.00		2012-12-18	No Response							
24282	0009	Ferozepur Road	PUNJAB	36302-3195196-7	NOBIL GILL	G/O ZIA POLY CLNIC MAIN BAZAR YOKHANA, ABAD FERQZPUR ROAD LAHORE LAHORE, PAKISTAN	Local Currency A/C	0099-0001-003124-01-9	Current A/C											100.00		2012-10-18	No Response							
24283	0009	Ferozepur Road	PUNJAB	32301-5417621-4	INAMAT ALI	G/O EDEN TOWER M-3 B2-E1 MAIN BOULEVARD GULBERG III , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002796-01-9	Current A/C											100.00		2012-03-27	No Response							
24284	0009	Ferozepur Road	PUNJAB	37406-7532012-7	SAGHIR HUSSAIN SHAM	G/O EDEN ZOWEN M-3 B2-E1 MAIN BOULEVARD GULBERG III , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002797-01-4	Current A/C											100.00		2012-03-27	No Response							
24285	0009	Ferozepur Road	PUNJAB		MUHAMMAD ASIF KHAN CNC# 35102-0683523-9	Lahore	Local Currency A/C			MUHAMMAD ASIF KHAN (A/C CLOSED)	Purchase Order / Payment Order	992919	2012-10-16	OT						100.00		2012-10-16	No Response							
24286	0009	Ferozepur Road	PUNJAB		MUNAWAR HUSSAIN CNC# 35101-2450309-7	Lahore	Local Currency A/C			MUNAWAR HUSSAIN (A/C CLOSED)	Purchase Order / Payment Order	992889	2012-10-05	OT						100.00		2012-10-05	No Response							
24287	0009	Ferozepur Road	PUNJAB		MUHAMMAD RIZWAN CNC# 35103-0653409-7	Lahore	Local Currency A/C			MUHAMMAD RAMEZAN (A/C CLOSED)	Purchase Order / Payment Order	992880	2012-10-05	OT						100.00		2012-10-05	No Response							
24288	0009	Ferozepur Road	PUNJAB		ASIF ALI KHAN	Lahore	Local Currency A/C			ASIF ALI KHAN (A/C CLOSED)	Purchase Order / Payment Order	992636	2012-06-19	OT						100.00		2012-06-19	No Response							
24289	0009	Ferozepur Road	PUNJAB		MUHAMMAD SAJJAD	Lahore	Local Currency A/C			MUHAMMAD SAJJAD (A/C CLOSE)	Purchase Order / Payment Order	992634	2012-06-19	OT						100.00		2012-06-19	No Response							
24290	0009	Ferozepur Road	PUNJAB		BILAL AHMAD	Lahore	Local Currency A/C			BILAL AHMAD (A/C CLOSE)	Purchase Order / Payment Order	992633	2012-06-19	OT						100.00		2012-06-19	No Response							
24291	0009	Ferozepur Road	PUNJAB		MUHAMMAD MIRAN	Lahore	Local Currency A/C			MUHAMMAD MIRAN (A/C CLOSE)	Purchase Order / Payment Order	992632	2012-06-19	OT						100.00		2012-06-19	No Response							
24292	0009	Ferozepur Road	PUNJAB		AHMED RAZA	Lahore	Local Currency A/C			AHMED RAZA (A/C CLOSE)	Purchase Order / Payment Order	992631	2012-06-19	OT						100.00		2012-06-19	No Response							
24293	0009	Ferozepur Road	PUNJAB		ARSLAN NASRULLAH	Lahore	Local Currency A/C			ARSLAN NASRULLAH (A/C CLOSE)	Purchase Order / Payment Order	992630	2012-06-19	OT						100.00		2012-06-19	No Response							
24294	0009	Ferozepur Road	PUNJAB	32301-2104129-4	NAGIA TANSEER	HET NATURAL PHARMA 25-A, AMMAR BLOCK, NISHTAR COLONY 18-KM, FERQZPUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-004130-01-9	Current A/C											101.00		2012-11-29	No Response							
24295	0009	Ferozepur Road	PUNJAB	32301-1282046-3	MUHAMMAD YASIN	H NO. 2, STREET 21-A, MOHALLA NIZAMABAD, KOAT KHAWAIA SAKOTA, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001231-01-6	Current A/C											101.00		2012-09-20	No Response							
24296	0009	Ferozepur Road	PUNJAB	32302-7404016-7	MUHAMMAD KASHIF BAK																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PLS, DLT, TRF, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD, EUR, L, PKR, AED, INR, CHF)	Rate Type (WAFSA, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR / interest/ rollover/ end									
24318	0009	Ferozepur Road	PUNJAB	34601-678449-9	SHERIK ARIKUL RAUF	STREET NO 4 SHADAB COLONY 18 KM FEROPUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0077-002298-50-0	Saving A/C												172.29		2012-09-12	No Response						
24319	0009	Ferozepur Road	PUNJAB	33302-9105575-5	BOKAR RAZA MALIK	GO ME APPAREL PVT LTD 17 KM OFF FEROPUR ROAD ATTA BUKHSH, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002608-01-5	Current A/C												174.00		2012-05-21	No Response						
24320	0009	Ferozepur Road	PUNJAB	32301-736741-9	RAANA M. AHSAN MAHMOOD	21 KM FEROPZ PUR ROAD FAZI STREET , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002460-01-5	Current A/C												175.00		2012-11-15	No Response						
24321	0009	Ferozepur Road	PUNJAB	32301-725763-3	MOHAMMAD RASHID ALI	48 FARAL TOWN, A BLOCK, H NO 30, STREET NO 6, GHADZI ROAD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001308-01-0	Current A/C												175.00		2012-10-12	No Response						
24322	0009	Ferozepur Road	PUNJAB	33104-841728-3	MAHD NUSRIDE	28BIALTOR TEXTILE PVT LTD 04-A ATTARI INDUSTRIAL ESTATE FEROPZ PUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002402-01-7	Current A/C												175.00		2012-04-05	No Response						
24323	0009	Ferozepur Road	PUNJAB	31203-378495-8	MUHAMMAD AMEN	22 M TECH MULTI TECHNOLOGY PVT LTD 22 KM OFF FEROPZ PUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-003084-01-7	Current A/C												180.00		2012-11-18	No Response						
24324	0009	Ferozepur Road	PUNJAB	32301-921650-1	SHERIK MUNAWAR E. YAS	627-GG, DEFENCE HOUSING AUTHORITY PHASE-IV, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-000352-01-3	Current A/C												180.00		2012-07-05	No Response						
24325	0009	Ferozepur Road	PUNJAB	33303-3538749-3	MUHAMMAD ZUBAIR	GO INSPECTEST PVT LTD 18 KM FEROPUR ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002752-01-4	Current A/C												180.00		2012-06-05	No Response						
24326	0009	Ferozepur Road	PUNJAB	32301-752826-1	SYED ZAHID KHALIL	H.NO. 8-42-D PHASE II ALI VERD GARDEN BADIYA ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001282-01-7	Current A/C												182.00		2012-05-10	No Response						
24327	0009	Ferozepur Road	PUNJAB	34301-3776276-3	QASIM MEHAR DIN	INSPECTEST PVT LTD 18 KM FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002318-01-6	Current A/C												182.00		2012-03-14	No Response						
24328	0009	Ferozepur Road	PUNJAB	32302-1587861-9	MUHAMMAD AHSAN	82, BILALA BLOCK, NISHTER COLONY, FEROPUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001175-01-7	Current A/C												185.00		2012-04-28	No Response						
24329	0009	Ferozepur Road	PUNJAB	32302-1615751-5	MUHAMMAD HANIF	SHEROOPURA KAHNA MUHAMM KALANA DISTT KASUR , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002404-01-9	Current A/C												190.00		2012-12-05	No Response						
24330	0009	Ferozepur Road	PUNJAB	32300-5718609-3	MUHAMMAD ANWAR	317-B, SUTLIJI BLOCK, ALLAN KHALI TOWN , LAHORE, PAKISTAN	Local Currency A/C	0099-0078-001543-78-9	Saving A/C												191.14		2012-01-11	No Response						
24331	0009	Ferozepur Road	PUNJAB	31015-801048-1	ALTAF MUHEEN	M TECH PVT LTD 22 KM FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002515-01-1	Current A/C												192.00		2012-07-25	No Response						
24332	0009	Ferozepur Road	PUNJAB	32302-2653808-8	FARKHANA KHALEK AHMED	H NO 11 ST NO 39 AUBARGER ROAD NAFIABAD SHAHAMAR TOWN, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002573-01-1	Current A/C												193.00		2012-09-26	No Response						
24333	0009	Ferozepur Road	PUNJAB	41204-802805-6	HAFFEE BEGUM	79-A BANK STOP SHAM PARK CHENGZ AMAR SAGRU LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0099-0077-004071-50-1	Saving A/C												193.68		2012-10-02	No Response						
24334	0009	Ferozepur Road	PUNJAB	32301-407859-3	DANISH HANGIR KHAN	GO PRONTO PROMO PVT LTD SUFABAD 18 KM FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002210-01-6	Current A/C												195.00		2012-04-05	No Response						
24335	0009	Ferozepur Road	PUNJAB	36402-6138537-7	ASHIRAM NAWAZ	GO W.E APPAREL PVT LTD 17 KM OFF FEROPZ PUR ROAD ATTA BUKHSH, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002313-01-9	Current A/C												197.85		2012-08-24	No Response						
24336	0009	Ferozepur Road	PUNJAB	32301-728803-7	ALI RAFI	GO DESCON POWER SOLUTIONS PVT LTD, 78-D, MODEL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-000813-01-6	Current A/C												198.00		2012-02-28	No Response						
24337	0009	Ferozepur Road	PUNJAB	32301-4878821-7	LAEEQ AHMED	H.NO. 8, STREET NO. 33, RAPUPT BLOCK, MOHALLA NASEERABAD, SHAHAMAR TOWN, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001413-01-6	Current A/C												198.00		2012-02-06	No Response						
24338	0009	Ferozepur Road	PUNJAB	32301-1773362-6	ANNA SHERIK	H.NO 62B VIDAL HOME PARK ARAB SOCIETY FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002541-01-3	Current A/C												199.00		2012-02-29	No Response						
24339	0009	Ferozepur Road	PUNJAB	32301-4413476-7	MANOOR MASRI	HOUSE NO. 28ST NO. 6 LINSHP KIN JOSEF TOWN, VILIANA ARAB-H LAHORE TEH LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-000134-01-6	Current A/C												200.00		2012-11-01	No Response						
24340	0009	Ferozepur Road	PUNJAB	32301-639607-2	MAHDIYA AMIR	GO FIRBAJ FOOTWEAR PVT LTD 21 KM FEROPUR ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002728-01-0	Current A/C												200.00		2012-09-25	No Response						
24341	0009	Ferozepur Road	PUNJAB		ZAFAR ULLAH KHAN-	Lahore	Local Currency A/C			BEHAN APPAREL & TEXTILE (A/C CLOSED)	Purchase Order / Payment Order	992345	2012-02-05	OT	Pak Rupee						200.00		2012-02-03	No Response						
24342	0009	Ferozepur Road	PUNJAB	32302-4034420-5	KAMRAN RAI	GO PRONTO PROMO PVT LTD SUFABAD 18 KM FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002230-01-7	Current A/C												202.00		2012-11-27	No Response						
24343	0009	Ferozepur Road	PUNJAB	32302-7635603-3	MUHAMMAD IQBAL	42/1 STREET, H NO 17-B MOHALLAH MAJID TAQ COLONY KHAN ROAD, SANDA, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001268-01-9	Current A/C												200.00		2012-01-18	No Response						
24344	0009	Ferozepur Road	PUNJAB	32302-5643762-1	MUHAMMAD SHAHEZAD LATIF	H.NO 116-BUS-B, KACHE POKA, CHAH MBAN, NEAR P-3 CHAH MBAN, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001418-01-1	Current A/C												210.00		2012-11-26	No Response						
24345	0009	Ferozepur Road	PUNJAB	32103-0275841-1	HAQ NAWAZ	INSPECTEST PVT LTD 18 KM FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002402-01-6	Current A/C												215.00		2012-12-19	No Response						
24346	0009	Ferozepur Road	PUNJAB	38302-3570167-3	MATEE UR REHMAN	CUTTON WEB PVT. LTD, KAMAHAN ATTARI ROAD, 16 KM FEROPUR ROAD, AZAM CHOWK, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002404-01-5	Current A/C												215.00		2012-12-14	No Response						
24347	0009	Ferozepur Road	PUNJAB	34200-9198094-9	ADEEL BANI	INSPECTEST PVT LTD 18 KM FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002343-01-3	Current A/C												218.00		2012-12-05	No Response						
24348	0009	Ferozepur Road	PUNJAB	35102-6095823-1	MUHAMMAD ATAHU RAUFIQUE	H.NO. 9-1-24-5-77 STREET MEHTHAN WALI INDORE LAHORE GATE, INDO BAZAR, KASUR, PAKISTAN	Local Currency A/C	0099-0001-001279-01-2	Current A/C												218.00		2012-06-11	No Response						
24349	0009	Ferozepur Road	PUNJAB	32301-6903186-3	UMAIR BISHAH	INSPECTEST PVT LTD 18 KM FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002337-01-5	Current A/C												219.00		2012-05-05	No Response						
24350	0009	Ferozepur Road	PUNJAB	32301-4047521-6	HAZ SHOUKAT TUBBASSAM SHERIK	H.NO.5 STREET NO.2 MARIYAM PARK ATTARI SHOBA 17 KM FEROPZ PUR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001898-01-1	Current A/C												220.45		2012-08-29	No Response						
24351	0009	Ferozepur Road	PUNJAB	34401-6580356-1	ZAHED MEHMOOD	INSPECTEST PVT LTD 18 KM FEROPZ PUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002337-01-9	Current A/C												226.00		2012-08-25	No Response						
24352	0009	Ferozepur Road	PUNJAB	32301-628424-7	MUHAMMAD ZAHID ALAM	QADRI HOUSE NO 1A-B BLOCK MAHER FATI AZ COLONY FATEH GABLI LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001281-01-6	Current A/C												228.00		2012-08-13	No Response						
24353	0009	Ferozepur Road	PUNJAB	34302-1572654-9	MUHAMMAD REHMAN ALI	CUTTON WEB PVT LTD KAMAHAN ATTARI ROAD 16 KM OFF FEROPZ PUR ROAD AZAM CHOWK, LAHORE, PAKISTAN	Local Currency A/C	0099-0001-003154-01-6	Current A/C												229.00		2012-10-28	No Response						
24354	0009	Ferozepur Road	PUNJAB	35102-1189952-7	MUHAMMAD SHAHEZAD	FIRBAJ FOOTWEAR PVT LTD 21 KM, FEROPUR ROAD , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-001629-01-6	Current A/C												229.00		2012-09-27	No Response						
24355	0009	Ferozepur Road	PUNJAB	32302-988818-8	SAMIRAZ AHMED	18 KM FEROPURPUR ROAD LAHORE , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-002381-01-2	Current A/C												230.00		2012-07-16	No Response						
24356	0009	Ferozepur Road	PUNJAB	33301-3078111-3	MEHBOOB UL HAQ	GO DESCON POWER SOLUTIONS PVT LTD 178-D, MODEL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0099-0001-000820-01-7	Current A/C												234.00		2012-10-13	No Response						
24357	0009	Ferozepur Road	PUNJAB	32301-7318997-4	ASHIRAM SHAHEZAD	MICRO TECH INDUSTRIES PVT LTD PLOT NO.2 ST NO.2 ATTARI IND ESTATE 18-KM FEROPZ PUR ROAD, LAHORE, PAKISTAN	Local Currency A																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US \$ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
S. No.	Code	Name	CNC/Passport No.	Name	Address	Nature of the Deposit (FCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BILL/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if any)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										</

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ADP/BUY/SELL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp PKR (if overdraft)	
24507	0100	Sahibzade	PUNJAB	3202-2818826-32020-000722-5	MUHAMMAD BOOTAFARDOOS CHAUDHRY	H2-D-SARBAZAR SCHEME , LAHORE, PAKISTAN	Local Currency A/C	0100-0071-000543-50-3	Saving A/C						Pak Rupee					0.17	2013-07-18	No Response
24508	0100	Sahibzade	PUNJAB	3202-7221841-13202-1466226-6	MUHAMMAD AFZAL KHUSAN BEGUM	HABIB PARK SHAKAR MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0100-0091-001736-01-4	Current A/C						Pak Rupee					0.18	2013-11-15	No Response
24509	0100	Sahibzade	PUNJAB	3202-8501164-32020-0170108-6	MUHAMMAD ABB / FARVEEN BI BI	DAK E ARQAAR SCHOOL, SARBAZAR CAMPUS, 92-A-SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-002712-01-5	Current A/C						Pak Rupee					0.20	2013-04-12	No Response
24510	0100	Sahibzade	PUNJAB	3202-2099640-0	ZAHIDA KIBAL	H NO 4 SHARADANA STREET SAMPUR MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0100-0070-002209-50-4	Saving A/C						Pak Rupee					0.31	2012-10-16	No Response
24511	0100	Sahibzade	PUNJAB	3202-3987839-3	IFTEKHAR SAHAB	HOUSE NO 390-E-SARBAZAR SCHEME , LAHORE, PAKISTAN	Local Currency A/C	0100-0081-002010-01-2	Current A/C						Pak Rupee					0.34	2012-04-05	No Response
24512	0100	Sahibzade	PUNJAB		HABIB BIN SADEED,--	H.NO. 210-BLOCK-A-SARBAZAR SCHEME MULTAN ROAD LAHORE	Local Currency A/C			PENDING CTF PO	Purchase Order / Payment Order	1002040	2012-03-14	OT	Pak Rupee				0.51	2012-03-14	No Response	
24513	0100	Sahibzade	PUNJAB	3202-0560360-0	ZARY AB ALI	H NO.776-BLOCK A SARBAZAR ,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-002506-01-1	Current A/C						Pak Rupee					0.53	2012-19-17	No Response
24514	0100	Sahibzade	PUNJAB		ASHFAQ AHMED	HOUSE NO 4, STREET NO 10 , NEW SHAHBAW RD, NEAR GULSHAN-E-BAYLAHORE,	Local Currency A/C			ASHFAQ AHMAD	Purchase Order / Payment Order	1003477	2012-10-05	OT	Pak Rupee					0.85	2012-10-05	No Response
24515	0100	Sahibzade	PUNJAB	3202-2379767-7	BEAL SHAHMAID	H NO.16, ST NO.10, KARAM DIN PARK, SAID PUR, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-001701-01-0	Current A/C						Pak Rupee					2.00	2012-07-24	No Response
24516	0100	Sahibzade	PUNJAB	3202-2787626-1	SHEKH MAHMOOD-UL-HAQ	077, BLOCK-L, SARBAZAR SCHEME, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0071-001637-50-8	Saving A/C						Pak Rupee					2.50	2012-10-03	No Response
24517	0100	Sahibzade	PUNJAB		MUHAMMAD RAFIQUE	HOUSE # 55A ST # 30 ARUBAKAR, SIDDIQUE COLONY NEAR NEW KHAN ADEBA BUND ROAD,LAHORE,	Local Currency A/C			MUHAMMAD RAFIQUE	Purchase Order / Payment Order	1003470	2012-10-05	OT	Pak Rupee					2.60	2012-10-05	No Response
24518	0100	Sahibzade	PUNJAB	3202-9993376-2	SAMAN SBITAN	240-B-BLOCK SARBAZAR SCHEME , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-002508-01-1	Current A/C						Pak Rupee					3.00	2012-06-14	No Response
24519	0100	Sahibzade	PUNJAB	3202-9830517-6	MARIAM ZAFAR	H NO.66-B-SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0100-0081-003971-01-0	Current A/C						Pak Rupee					4.00	2012-04-06	No Response
24520	0100	Sahibzade	PUNJAB	3202-2041304-7	ZAKA ULLAH KHAN	C/O-RANA JAVED (SHAHREN MOTOR WORKSHOP), SARBAZAR SCHEME LAHQAT CHOWK, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-002100-01-2	Current A/C						Pak Rupee					3.00	2012-06-14	No Response
24521	0100	Sahibzade	PUNJAB	3202-0167301-3	ATTIQ UR-REHMAN	H NO 120, CLIFTON COLONY SHUA ROAD, WARDAT COLONY, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-004200-01-3	Current A/C						Pak Rupee					10.00	2012-04-21	No Response
24522	0100	Sahibzade	PUNJAB	3202-4039402-0	HAMAD RAZA SHEIKH	HOUSE NO 320-A-BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Unknown PCY A/C	0100-0010-002303-01-3	Current A/C						US Dollar					10.00	2012-01-11	No Response
24523	0100	Sahibzade	PUNJAB	3202-2370209-2	HUMERA MAHMOON	H NO 55, BLOCK G SARBAZAR SCHEME , LAHORE, PAKISTAN	Local Currency A/C	0100-0081-001210-01-0	Current A/C						Pak Rupee					15.00	2012-05-18	No Response
24524	0100	Sahibzade	PUNJAB		AMIR FAROOQ	6-E-AL MAKKAH COLONY, NEAR BUTT CHOWK TOWNSHIP , ,LAHORE,	Local Currency A/C			AMIR FAROOQ	Purchase Order / Payment Order	1003400	2012-10-05	OT	Pak Rupee					15.35	2012-10-05	No Response
24525	0100	Sahibzade	PUNJAB	3202-5362136-4	SABA ASLAM	H NO 74, STREET HASSAN AREA HASSAN TOWN, AWWAN TOWN , ,LAHORE, PAKISTAN	Local Currency A/C	0100-0081-004006-01-0	Current A/C						Pak Rupee					17.00	2012-04-12	No Response
24526	0100	Sahibzade	PUNJAB	3202-2587756-32020-0362038-5	NAMA SHAHBB MUHAMMAD MBAN SHAHD	H NO 4, BLOCK D-H WAFAQ COLONY NEW CAMPUS, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-003032-01-2	Current A/C						Pak Rupee					19.40	2013-01-04	No Response
24527	0100	Sahibzade	PUNJAB	3202-2106016-0	MOJIB JAMIN	HOUSE NO 906, BLOCK H SARBAZAR SCHEME ,LAHORE,PAKISTAN	Local Currency A/C	0100-0091-000250-01-0	Current A/C						Pak Rupee					20.00	2012-09-13	No Response
24528	0100	Sahibzade	PUNJAB	36201-0927638-1	MUHAMMAD SHAHID	TARGET SUPER STORE B-BLOCK SARBAZAR SCHEME MULTAN RD LHR C/O GUDNO, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-003600-01-3	Current A/C						Pak Rupee					20.00	2012-03-12	No Response
24529	0100	Sahibzade	PUNJAB	3202-041708-4	NE-ARSHD 60706	HOUSE NO 720, BLOCK A SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-003043-01-3	Current A/C						Pak Rupee					20.00	2012-02-22	No Response
24530	0100	Sahibzade	PUNJAB	3202-244205-0	ZAHIDA JAMEN	HOUSE NO 5, CHAH AZAM STREET AL FALAH PARK SARBAZAR, LAHORE, PAKISTAN	Local Currency A/C	0100-0070-003430-50-0	Saving A/C						Pak Rupee					20.11	2012-01-11	No Response
24531	0100	Sahibzade	PUNJAB	31303-229705-6	SHABANA ABDELLAH	H # 602, BLOCK , M SARBAZAR SCHEME, MULTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0100-0081-002700-01-0	Current A/C						Pak Rupee					22.00	2012-05-17	No Response
24532	0100	Sahibzade	PUNJAB	3202-9328611-0	SABNA NAWAZ	HOUSE NO 619-B, SARBAZAR SCHEME, MULTAN ROAD , ,LAHORE, PAKISTAN	Local Currency A/C	0100-0081-003425-01-0	Current A/C						Pak Rupee					22.00	2012-02-16	No Response
24533	0100	Sahibzade	PUNJAB	3202-5971108-4	AMBER	H NO 10, BLOCK-B, SARBAZAR SCHEME, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-001600-01-0	Current A/C						Pak Rupee					26.00	2012-06-19	No Response
24534	0100	Sahibzade	PUNJAB	3202-246608-1	MUHAMMAD TAYYAB NAZIR	46 HAFIZ TOWN, USMAN BLOCK, H NO 5 NEAR JAMIA MADINALLAHORE,PAKISTAN	Unknown PCY A/C	0100-0005-002340-01-2	Current A/C						Euro					20.00	2012-09-17	No Response
24535	0100	Sahibzade	PUNJAB	37405-0431552-0	UMME AMARA	H NO 716-A-MOBALLAH GULSHAN RAVI ,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-004320-01-1	Current A/C						Pak Rupee					34.00	2012-12-31	No Response
24536	0100	Sahibzade	PUNJAB	3202-2345129-4	SABANA BOTHAJ	776-A-SARBAZAR SCHEME LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-000776-01-7	Current A/C						Pak Rupee					34.00	2012-09-14	No Response
24537	0100	Sahibzade	PUNJAB	32102-9180095-6	NUSBAT BIBI	HOUSE NO 7-C, GOSHA-E-AHBAW, PHASE II MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-004627-01-0	Current A/C						Pak Rupee					35.10	2012-05-03	No Response
24538	0100	Sahibzade	PUNJAB	3202-9873306-2	ZEENAT F AROOQ	H.NO.21-A, ST NO.40, NEAR IBRAHIM MORGUE, JAMLI TOWN SARBAZAR, LAHORE, PAKISTAN	Local Currency A/C	0100-0071-004372-50-4	Saving A/C						Pak Rupee					37.61	2012-06-19	No Response
24539	0100	Sahibzade	PUNJAB	3202-2500433-5	SHABEEN AHMAD	H NO 113, STREET NO 40 JAMLI TOWN, SARBAZAR SCHEME , LAHORE, PAKISTAN	Local Currency A/C	0100-0081-002561-01-2	Current A/C						Pak Rupee					39.92	2012-04-16	No Response
24540	0100	Sahibzade	PUNJAB	3202-2060461-5	FIJAZ ALI	H NO 26, ST NO 11-C, GULSHAN COLONY, BUND ROAD NEAR SHEKH GENERAL HOSPITAL LAHORE,PAKISTAN	Local Currency A/C	0100-0081-000700-01-2	Current A/C						Pak Rupee					40.00	2012-12-27	No Response
24541	0100	Sahibzade	PUNJAB	3202-3776017-0	IFRAH ZAHED	H.NO.41-B, MOHALLAH AMINA PARK NEAR MANNOBA, MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-004176-01-0	Current A/C						Pak Rupee					42.00	2012-11-13	No Response
24542	0100	Sahibzade	PUNJAB	3202-5242932-4	NADIA NASHEEM	H.NO.22, ST NO 1, BEAL COLONY DOLANWAL MULTAN ROAD, NEAR KRA ROZATUL 0704, SOKRA, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-001000-01-4	Current A/C						Pak Rupee					43.00	2012-06-12	No Response
24543	0100	Sahibzade	PUNJAB	3202-0317062-4	SAMINA AFTAB	1125-P SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-001153-01-2	Current A/C						Pak Rupee					46.00	2012-09-19	No Response
24544	0100	Sahibzade	PUNJAB	3202-2418103-5	CH MUHAMMAD YOUNUS GHUMAN	52, E/C-BLOCK, COMMERCIAL MAIN MARKET, MARGGAR SOCIETY , LAHORE, PAKISTAN	Local Currency A/C	0100-0081-002900-01-5	Current A/C						Pak Rupee					49.80	2012-06-05	No Response
24545	0100	Sahibzade	PUNJAB	3201-4207321-4	SADAF KANEZ	267-F BLOCK SARBAZAR , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-003250-01-8	Current A/C						Pak Rupee					53.00	2012-05-12	No Response
24546	0100	Sahibzade	PUNJAB		MUHAMMAD WQZAR BUTE	H.NO. 144, BLOCK-A SARBAZAR LAHORE,	Local Currency A/C			PENDING CTF PO	Purchase Order / Payment Order	1003205	2012-08-03	OT	Pak Rupee					54.40	2012-08-03	No Response
24547	0100	Sahibzade	PUNJAB	3202-3021340-0	QASIM ALI	H NO 102 H-BLOCK SARBAZAR , , , LAHORE, PAKISTAN	Local Currency A/C	0100-0071-003119-50-5	Saving A/C						Pak Rupee					55.35	2012-06-19	No Response
24548	0100	Sahibzade	PUNJAB	3102-4010100-0	MADHIA BATOOL	251-A, SARBAZAR SCHEME B BLOCK ALLAMA KIBAL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-002943-01-4	Current A/C						Pak Rupee					56.00	2012-08-23	No Response
24549	0100	Sahibzade	PUNJAB	3202-0470210-0	SAFIA YOUSUF	HOUSE NO 600, BLOCK A SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0077-001931-50-1	Saving A/C						Pak Rupee					57.60	2012-09-14	No Response
24550	0100	Sahibzade	PUNJAB	3202-1410440-0	SYEDA TABRBA AZAM	H NO 34, ST NO.45 JAMLI TOWN SARBAZAR ,LAHORE,PAKISTAN	Local Currency A/C	0100-0070-004740-50-7	Saving A/C						Pak Rupee					59.84	2012-12-28	No Response
24551	0100	Sahibzade	PUNJAB	3202-3960306-6	SABA BEGUM	H NO 800, SARBAZAR SCHEME MULTAN ROAD A BLOCK, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-004032-01-2	Current A/C						Pak Rupee					60.60	2012-02-24	No Response
24552	0100	Sahibzade	PUNJAB	3202-2607158-4	BISMILLAH	H NO 200, ST NO 3 BASTI SANDAN SHAH UPPER MALI , LAHORE, PAKISTAN	Local Currency A/C	0100-0071-003996-50-6	Saving A/C						Pak Rupee					62.90	2012-06-11	No Response
24553	0100	Sahibzade	PUNJAB	3202-3021377-2	AFSHAL AFZAL	5-E, AMNA PARK ITTEFAQ TOWN MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-003030-01-0	Current A/C						Pak Rupee					63.00	2012-06-12	No Response
24554	0100	Sahibzade	PUNJAB	3202-2750008-0	MARIYA ZAHED	H NO 23, ST NO 3 H BLOCK, MULTAN ROAD SARBAZAR, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-000647-01-1	Current A/C						Pak Rupee					63.40	2012-02-24	No Response
24555	0100	Sahibzade	PUNJAB	3202-3861634-3	HABIB AHMAD	HOUSE NO.200,BLOCK C, SARBAZAR SCHEME MULTAN RD ,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-000002-01-0	Current A/C						Pak Rupee					63.50	2012-11-10	No Response
24556	0100	Sahibzade	PUNJAB	31101-6015208-0	ZUBAIR	BUTT BROTHERS, INJECTION MAIN NAGRA ROAD, SARBAZAR SCOR BLK NEAR BAZAQ MASROD MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-004425-01-0	Current A/C						Pak Rupee					65.00	2012-07-05	No Response
24557	0100	Sahibzade	PUNJAB	3202-1343099-2	ZEENAT MUSHTAQ	H NO 001, L-BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0081-004241-01-0	Current A/C						Pak Rupee					66.00	2012-03-12	No Response
24558	0100	Sahibzade	PUNJAB	3202-2384006-5	ALI BAZA HUSSAIN	H NO 205-B BLOCK SARBAZAR SCHEME MULTAN ROAD ,LAHORE, PAKISTAN	Local Currency A/C	0100-0081-004617-01-3	Current A/C						Pak Rupee					66.67	2012-07-18	No Response
24559	0100	Sahibzade	PUNJAB	3202-466233-0	SODHA ASLAM	10-A0-1, SIAMA PARK, NEAR HAIDERI HOTEL, CHOWK YATHEM KHANAMULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0081-004202-01-0	Current A/C						Pak Rupee					67.00	2012-11-14	No Response
24560	0100	Sahibzade	PUNJAB	3202-990																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/OTC)	Instrument No.	Date of Issue	Federal Reserve Prevalence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
24376	0100	Sahibzair	PUNJAB	AYESHA ASIF	H NO 55-A BLOCK Q SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0100-0001-005177-01-2	Current A/C							Paik Repay				100.00		2013-12-04	No Response
24375	0100	Sahibzair	PUNJAB	SUMBLE SABIA	16-50 SARBAZAR , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-005612-01-0	Current A/C							Paik Repay				100.00		2013-11-02	No Response
24372	0100	Sahibzair	PUNJAB	ZAREENA BEGUM	H NO 183, C BLOCK SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-004028-01-0	Current A/C							Paik Repay				100.00		2013-09-06	No Response
24373	0100	Sahibzair	PUNJAB	TAMARA SHIREEN	H NO 27 ST NO 11 NEW ABAD SYED PUR MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-004756-01-3	Current A/C							Paik Repay				100.00		2013-09-04	No Response
24374	0100	Sahibzair	PUNJAB	MUHAMMAD DIAZ / TEHSEEN SHAZIA	H NO 20-201 BLOCK G SARBAZAR SCHEME MULTAN RD , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-003607-01-1	Current A/C							Paik Repay				100.00		2013-05-09	No Response
24375	0100	Sahibzair	PUNJAB	GHAULAM HAIDER	224-A, ITTEF AQ TOWN MANSCORA MULTAN ROAD , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004094-01-1	Current A/C							Paik Repay				100.00		2013-04-25	No Response
24376	0100	Sahibzair	PUNJAB	MEHROB ALAM	MADINA COLONY KHAIRI STOP MULTAN ROAD , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004524-01-1	Current A/C							Paik Repay				100.00		2013-03-01	No Response
24377	0100	Sahibzair	PUNJAB	FARAH SARWAR	H NO 350, N BLOCK SARBAZAR MULTAN ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004007-01-1	Current A/C							Paik Repay				100.00		2013-02-24	No Response
24378	0100	Sahibzair	PUNJAB	ASMA GHAFOR ALOR NOSEEM ASHTAR	331-M SARBAZAR MARKA CHOWK , ,LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004537-01-0	Current A/C							Paik Repay				100.00		2013-02-13	No Response
24379	0100	Sahibzair	PUNJAB	ABHAR AHMED-	H NO 195 BLOCK-G SARBAZAR SCHEME MULTAN ROAD LAHORE	Local Currency A/C			AMEN ABHAR/AMEN ABHAR AHMED/CA/C CLOSED	Purchase Order / Payment Order	1002056	2012-03-20	OT		Paik Repay				100.00		2013-03-20	No Response
24380	0100	Sahibzair	PUNJAB	MUHAMMAD AZHAR	ANWAR AUTO & SPARE PARTS JAMLI TOWN,LIQAT CHOWK SARBAZAR SCHEME,MULTAN ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-002039-01-0	Current A/C							Paik Repay				103.00		2013-05-05	No Response
24381	0100	Sahibzair	PUNJAB	MUHAMMAD AZEEM	HOUSE NO 144, BLOCK 1 SARBAZAR SCHEME ,LAHORE, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-001127-01-4	Current A/C							Paik Repay				111.40		2013-06-30	No Response
24382	0100	Sahibzair	PUNJAB	AMIR MUSHTAQ	AL FARAS ST NO 1413 HOUSE NO 108 QASOR PURA DHAIB GHAT BAND ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-002472-01-0	Current A/C							Paik Repay				120.00		2013-11-21	No Response
24383	0100	Sahibzair	PUNJAB	MARJEEDAN BE BE	476 BLOCK A SARBAZAR SCHEME , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-003564-01-7	Current A/C							Paik Repay				120.00		2013-09-03	No Response
24384	0100	Sahibzair	PUNJAB	MUHAMMAD MUNSHI AQ	H NO 3-B BLOCK-1, SARBAZAR SCHEME, KANPURA, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-001400-01-3	Current A/C							Paik Repay				127.40		2013-05-01	No Response
24385	0100	Sahibzair	PUNJAB	REHMA SHAHQJE	224-A ALI BKA ITTEF AQ TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-003707-01-2	Current A/C							Paik Repay				130.00		2013-10-10	No Response
24386	0100	Sahibzair	PUNJAB	UMAIR ORRBI	HOUSE NO 204, RAYI BLOCK ALLAMA IQBAL TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-002604-01-5	Current A/C							Paik Repay				134.42		2013-10-17	No Response
24387	0100	Sahibzair	PUNJAB	TABRI	H 64 ST NO 1 JUCY AN NAGRA BLIND ROAD , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-003816-01-1	Current A/C							Paik Repay				144.00		2013-02-23	No Response
24388	0100	Sahibzair	PUNJAB	SYED UMAM NOSEEM BUCHARI	HOUSE NO 22, BLOCK C, SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-000329-01-2	Current A/C							Paik Repay				144.00		2013-01-20	No Response
24389	0100	Sahibzair	PUNJAB	MUHAMMAD R YAS RAZA	HOUSE NO 12, STREET NO 40 ALI CHOWK, JAMLI TOWN, NEAR SARBAZAR SCHEME MULTAN ROAD,LAHORE, PAKISTAN	Local Currency A/C	0100-0001-001342-01-5	Current A/C							Paik Repay				155.62		2013-08-01	No Response
24390	0100	Sahibzair	PUNJAB	AMINA NOREEN	HOUSE NO 1031, BLOCK A SARBAZAR SCHEME , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-000754-01-1	Current A/C							Paik Repay				155.00		2013-05-14	No Response
24391	0100	Sahibzair	PUNJAB	SALMAN SAEED	HOUSE NO 116, BLOCK A MARGAZAR COLONY MULTAN ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-002198-01-1	Current A/C							Paik Repay				157.76		2013-02-06	No Response
24392	0100	Sahibzair	PUNJAB	KASIB F THOUAN QADRI	14-K COMPUTERS, SHOP NO 4, 1ST FLOOR, AJIZ CENTER HALL, BOND,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-005101-01-0	Current A/C							Paik Repay				160.00		2013-12-21	No Response
24393	0100	Sahibzair	PUNJAB	AZIZ ALI HAQ	HOUSE NO 405, F BLOCK SARBAZAR SCHEME, MULTAN ROAD , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-001003-01-3	Current A/C							Paik Repay				160.90		2013-04-16	No Response
24394	0100	Sahibzair	PUNJAB	MADINA MURAD	157-4 BLOCK , SARBAZAR MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-003582-01-0	Current A/C							Paik Repay				170.00		2013-11-28	No Response
24395	0100	Sahibzair	PUNJAB	BEYAN ALI	H NO 360 MOHALLA NOOR PURA FARHOOF, ABAD TEHSE, SHEHID PURA,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-004025-01-5	Current A/C							Paik Repay				170.00		2013-09-26	No Response
24396	0100	Sahibzair	PUNJAB	SAMA RAZAQ	H NO 38, ST NO 42 JAMLI TOWN LIQAT CHOWK, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-000311-01-0	Current A/C							Paik Repay				170.00		2013-01-20	No Response
24397	0100	Sahibzair	PUNJAB	SANA SHAHID	H 4 504 B-BLOCK SARBAZAR SCHEME MULTAN ROAD , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004710-01-7	Current A/C							Paik Repay				175.00		2013-05-20	No Response
24398	0100	Sahibzair	PUNJAB	SYED MUHAMMAD ISMAIL SHAH KAZMI	H NO 594-M SARBAZAR SCHEME , ,LAHORE, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004030-01-4	Current A/C							Paik Repay				180.00		2013-02-07	No Response
24399	0100	Sahibzair	PUNJAB	FAGHA NOSEEM	HOUSE NO 445, BLOCK B SARBAZAR SCHEME , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-000808-01-0	Current A/C							Paik Repay				181.00		2013-04-16	No Response
24400	0100	Sahibzair	PUNJAB	BESHAD BIBI	HOUSE NO 1 SHAHBAZ PARK DORAN PURA MULTAN ROAD , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0078-003505-50-4	Saving A/C							Paik Repay				184.30		2013-11-30	No Response
24401	0100	Sahibzair	PUNJAB	MUHAMMAD ARIF	HOUSE NO 20-B, STREET NO 60-B, MOHALLA MUHAMMAD COLONY SARBAZAR SCHEME, DHOKAN WAL, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-000002-01-4	Current A/C							Paik Repay				185.00		2013-06-06	No Response
24402	0100	Sahibzair	PUNJAB	MORAL BUTT	H NO 24, ST NO 40 JAMLI TOWN SARBAZAR, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004449-01-0	Current A/C							Paik Repay				185.00		2013-05-11	No Response
24403	0100	Sahibzair	PUNJAB	MUHAMMAD AZAM	H NO 977, L BLOCK SARBAZAR SCHEME , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-005127-01-0	Current A/C							Paik Repay				189.00		2013-06-18	No Response
24404	0100	Sahibzair	PUNJAB	HAMEERA BROOKAT	HOUSE NO 97, BLOCK J SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-001529-01-2	Current A/C							Paik Repay				193.00		2013-09-24	No Response
24405	0100	Sahibzair	PUNJAB	TALAL MAJMOOD	H NO 247, RIWAZ BLOCK AWAN TOWN MULTAN ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004909-01-4	Current A/C							Paik Repay				194.40		2013-04-25	No Response
24406	0100	Sahibzair	PUNJAB	SARBAZ BHOSSANI	H NO 2 ST NO 30 JAMALI TOWN SARBAZAR MULTAN ROAD , LAHORE,PAKISTAN	Local Currency A/C	0100-0001-005764-01-0	Current A/C							Paik Repay				200.00		2013-11-29	No Response
24407	0100	Sahibzair	PUNJAB	MUHAMMAD FARHAN	1027 B BLOCK, RINGJAN NAGRA SARBAZAR SCHEME , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-005211-01-5	Current A/C							Paik Repay				200.00		2013-09-07	No Response
24408	0100	Sahibzair	PUNJAB	FABERHA SHERAZ	100-10 STNO 42 MARKI STREET JAMLI TOWN LIQAT CHOWK SARBAZAR, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-005124-01-5	Current A/C							Paik Repay				200.00		2013-07-19	No Response
24409	0100	Sahibzair	PUNJAB	MUHAMMAD ABOE AQ	H NO 723-E GULSHAN KAVI SCHEME, NAWAN KOT, LAHORE METROPOLITAN CITY, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004409-01-0	Current A/C							Paik Repay				200.00		2013-04-16	No Response
24410	0100	Sahibzair	PUNJAB	PAKISTAN NAVY-	HOUSE NO 10-A, STREET NO 37, JAMLI TOWN, SARBAZAR SCHEME , MULTAN ROAD, LAHORE,	Local Currency A/C			MUHAMMAD SAQIB AKHIL AQ	Purchase Order / Payment Order	1003338	2012-08-23	FED		Paik Repay				200.00		2013-08-23	No Response
24411	0100	Sahibzair	PUNJAB	LAIQ AHMED	HOUSE NO 277 A AL BASHIR STREET 41 SANDA KALAN , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-003456-01-0	Current A/C							Paik Repay				202.00		2013-12-17	No Response
24412	0100	Sahibzair	PUNJAB	NAVEED ZULFIQAR	301-1 BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, Pakistan,	Local Currency A/C	0100-0001-001720-01-3	Current A/C							Paik Repay				202.80		2013-06-15	Referred from different
24413	0100	Sahibzair	PUNJAB	FAIZ UL BASTI AHED MEHMOOD TOGAYVEE	H NO 657,BLOCK E SARBAZAR SCHEME,MULTAN ROAD , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0071-000770-50-0	Saving A/C							Paik Repay				203.24		2013-07-28	No Response
24414	0100	Sahibzair	PUNJAB	FARAL NAZIR	ST NO 18, FARHOOF AZAM STREET MOHALLAH MAN CHOWK, KACDA JAM, ROAD, CHUNGI AMAR SAGU, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-003047-01-1	Current A/C							Paik Repay				210.00		2013-05-03	No Response
24415	0100	Sahibzair	PUNJAB	SYED SHEBAZ GUL	477-N, SARBAZAR SCHEME MULTAN ROAD , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-004476-01-2	Current A/C							Paik Repay				217.00		2013-07-19	No Response
24416	0100	Sahibzair	PUNJAB	SHIRAZI	H NO 10, B-BLOCK MODEL TOWN , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-004320-01-0	Current A/C							Paik Repay				218.00		2013-09-23	No Response
24417	0100	Sahibzair	PUNJAB	SHAHBAZ SHARIF	NEW MADINA COLONY, ST NO 1 HOUSE NO 4, MAN BAZAR MULTAN ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-002781-01-0	Current A/C							Paik Repay				225.00		2013-06-18	No Response
24418	0100	Sahibzair	PUNJAB	BASHIRA BIBI	119-A, SARBAZAR SCHEME , ,LAHORE, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-000751-01-2	Current A/C							Paik Repay				226.50		2013-02-24	No Response
24419	0100	Sahibzair	PUNJAB	MUHAMMAD AZAM	TAMBA KHAN CLANC, JAMALI TOUR, MADINA CHOWK, SARBAZAR MULTAN ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-000030-01-5	Current A/C							Paik Repay				228.77		2013-02-16	No Response
24420	0100	Sahibzair	PUNJAB	ZEENED F BROOQ	HOUSE NO 1, STREET NO 1 MAIN BAZAR, HAMBAD GENERAL STORE,JAMLI TOWN,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-003204-01-0	Current A/C							Paik Repay				240.00		2013-11-06	No Response
24421	0100	Sahibzair	PUNJAB	ALI HUSAIN/SYED MUNAWAR HUSSAIN	H NO 108A,RAVI BLOCK,ALLAMA IQBAL TOWN , ,LAHORE, PAKISTAN,	Local Currency A/C	0100-0078-003350-50-2	Saving A/C							Paik Repay				243.14		2013-04-20	No Response
24422	0100	Sahibzair	PUNJAB	MARHAM AHMAD	162-P, SARBAZAR , ,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-004093-01-7	Current A/C							Paik Repay				246.80		2013-08-30	No Response
24423	0100	Sahibzair	PUNJAB	ROZINA AHMED	HOUSE NO 35, ST NO 37 JAMLI TOWN,NEAR LIQAT CHOWK SARBAZAR,SCHEME MULTAN ROAD, LAHORE, PAKISTAN,	Local Currency A/C	0100-0001-002076-01-4	Current A/C							Paik Repay				247.00		2013-06-12	No Response
24424	0100	Sahibzair	PUNJAB	SHAMIA LIQAT	BH 1 ST 4 M MUHAMMAD STREET FAYASABAD WARD#47 COLONY DHR , ,LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004002-01-0	Current A/C							Paik Repay				255.00		2013-11-07	No Response
24425	0100	Sahibzair	PUNJAB	SUMERA KIRIES	HOUSE NO 198-A SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0100-0001-003027-01-7	Current A/C							Paik Repay				255.00		2013-09-28	No Response
24426	0100	Sahibzair	PUN																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDFC/PSY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial or Local	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/USD/GBP/JPY/CHF
24633	0100	Sahibzade	PUNJAB	3520-2484465-7	MUHAMMAD TAHIR	H NO 38, ST NO 42 SARBAZAR SCHEME MULTAN ROAD, JAMLI TOWN, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003952-01-7	Current A/C						Pak Rupee				288.00	2013-08-11	No Response
24634	0100	Sahibzade	PUNJAB	3520-2199887-6	SAYAN NASSEM	H NO 27, 57/3 BEHMANIA COLONY NEAR MAKI MOSQUE, SHABAZ TOWN, BAND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-001651-01-9	Current A/C						Pak Rupee				299.00	2013-01-24	No Response
24635	0100	Sahibzade	PUNJAB	3520-1356809-6	NASEEM BIBI	H NO 649, BLOCK M SARBAZAR SCHEME, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002171-01-0	Current A/C						Pak Rupee				297.00	2013-07-31	No Response
24636	0100	Sahibzade	PUNJAB	3520-2288849-6	FARIDA KHANUM	H NO 893, BLOCK A SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004083-01-5	Current A/C						Pak Rupee				300.00	2012-10-06	No Response
24637	0100	Sahibzade	PUNJAB	3520-0379711-3	MUHAMMAD BIRAZ	89 125 K-BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003053-01-9	Current A/C						Pak Rupee				316.80	2012-01-28	No Response
24638	0100	Sahibzade	PUNJAB	3520-6226114-6	SHAMA AKBAR	253-Q-BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004273-01-7	Current A/C						Pak Rupee				325.00	2012-08-16	No Response
24639	0100	Sahibzade	PUNJAB	3520-6449762-8	HINA TABASSUM	H NO 388-A, BLOCK F, SARBAZAR SCHEME, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002872-01-8	Current A/C						Pak Rupee				325.80	2012-02-02	No Response
24640	0100	Sahibzade	PUNJAB	3520-532127-0	KAMWAT SHOUKAT	HOUSE NO 155, BLOCK Q SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002163-01-0	Current A/C						Pak Rupee				326.00	2012-12-10	No Response
24641	0100	Sahibzade	PUNJAB	36104-725782-8	MEERA SAWHIO	HOUSE NO 586, BLOCK A SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002134-01-9	Current A/C						Pak Rupee				327.00	2012-09-08	No Response
24642	0100	Sahibzade	PUNJAB	3520-8130977-1	SHAHED RASHIED	H NO 5, ST NO 88, BLOCK NAGRA NEAR SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002271-01-8	Current A/C						Pak Rupee				327.14	2012-10-24	No Response
24643	0100	Sahibzade	PUNJAB	3520-1524225-8	SHANISTA QASBER	45-A, MEHROOB PARK SARBAZAR, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003878-01-6	Current A/C						Pak Rupee				321.00	2012-06-30	No Response
24644	0100	Sahibzade	PUNJAB	3520-2534383-9	MUHAMMAD KASSIB	H NO 57, ST NO 17/B, CHANDANI CHOWK, PETER SUDAHN SHAH, DHOLANWAL, BOND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-001782-01-7	Current A/C						Pak Rupee				322.90	2012-07-05	No Response
24645	0100	Sahibzade	PUNJAB	42001-0055236-1	SYED ASIF HUSSAIN	114-Q-BLOCK SARBAZAR, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002349-01-4	Current A/C						Pak Rupee				324.20	2012-01-03	No Response
24646	0100	Sahibzade	PUNJAB	37405-062763-1	YASIR AHAD	H NO 66, MEHROOB PARK, JAMLI TOWN, SARBAZAR, MULTAN RD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004428-01-4	Current A/C						Pak Rupee				340.00	2012-01-09	No Response
24647	0100	Sahibzade	PUNJAB	3520-4956519-6	MABRA KUTUB-UD-DIN	H NO 188, SAKANDAR BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003315-01-8	Current A/C						Pak Rupee				344.25	2012-04-25	No Response
24648	0100	Sahibzade	PUNJAB	3520-144606-7	MUHAMMAD KHURAB	119-A SARBAZAR MAIN ROULEVERED, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003549-01-8	Current A/C						Pak Rupee				356.00	2012-04-10	No Response
24649	0100	Sahibzade	PUNJAB	3520-168096-1	SYED DARIAN FAREED	108-N, BLOCK MARGHAR COLONY NEAR MANDEVOT, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002870-01-7	Current A/C						Pak Rupee				356.48	2012-05-29	No Response
24650	0100	Sahibzade	PUNJAB	36304-6314626-1	SAGHIR MUZAFFAR QURESHI	H NO 15, ST NO 45 USMAN STREET, JAMLI TOWN, SARBAZAR, LAHORE, PAKISTAN	Local Currency A/C	0100-0071-004429-50-2	Saving A/C						Pak Rupee				356.94	2012-09-15	No Response
24651	0100	Sahibzade	PUNJAB	3520-0513286-8	KALSOOM AMIRAN	H NO 03, ST NO 48, JAMLI TOWN, SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002889-01-5	Current A/C						Pak Rupee				362.00	2012-12-17	No Response
24652	0100	Sahibzade	PUNJAB	3520-4225512-5	MUTTIAF YOUNIS	263-N-BLOCK SARBAZAR MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-001679-01-1	Current A/C						Pak Rupee				370.50	2012-01-18	No Response
24653	0100	Sahibzade	PUNJAB	37405-0862147-8	GILLI NARGIS	H NO 89, B-BLOCK SARBAZAR SCHEME, MADINA PARK, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-005132-01-9	Current A/C						Pak Rupee				385.00	2012-10-02	No Response
24654	0100	Sahibzade	PUNJAB	3520-2693638-0	ALIYA BIRAF	27F, F-BLOCK SARBAZAR SCHEME, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-000459-01-4	Current A/C						Pak Rupee				390.00	2012-06-27	No Response
24655	0100	Sahibzade	PUNJAB	3520-6918874-6	MADHINA ARSHAD	115-G-BLOCK SARBAZAR HOUSING SCHEME, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002959-01-1	Current A/C						Pak Rupee				390.00	2012-03-15	No Response
24656	0100	Sahibzade	PUNJAB	3520-2454113-5	SALIM HASSAN	H NO 89-Q, SARBA ZAR SCHEME, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003225-01-3	Current A/C						Pak Rupee				394.00	2012-04-05	No Response
24657	0100	Sahibzade	PUNJAB	3520-8166182-3	MUHAMMAD BURAN AKBAR	MARHABA ALUMINIUM GLASS HOUSE, 75-SARZI NANIK, MULTAN CHUNG NEAR BEHMAN STREET, CRAFT, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-001329-01-8	Current A/C						Pak Rupee				399.40	2012-08-31	No Response
24658	0100	Sahibzade	PUNJAB	3520-7574193-6	MUHAMMAD AMIR SHAHZAD	H NO 8, ST NO 10 SADI PUR BABA SAQI DABIR, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003718-01-7	Current A/C						Pak Rupee				400.00	2012-12-05	No Response
24659	0100	Sahibzade	PUNJAB	3520-4356781-9	MUHAMMAD YOUSAF	HOUSE NO 42, ST NO 5 NATIONAL STREET FAROOQ-E-AZAM COLONY KHARAK, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-005504-01-9	Current A/C						Pak Rupee				400.00	2012-11-14	No Response
24660	0100	Sahibzade	PUNJAB	3520-9396681-3	GIRL AM MUSTAFA	NAGIB PLAZA, NEAR TUBE WELL, SHABAZ TOWN SHEEN FARTORY, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003905-01-6	Current A/C						Pak Rupee				400.00	2012-10-15	No Response
24661	0100	Sahibzade	PUNJAB	42001-1715702-4	SUGRHA SHAUKAT	H NO 765, BLOCK M MAKKAH CHOWK SARBAZAR, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004603-01-9	Current A/C						Pak Rupee				400.00	2012-09-03	No Response
24662	0100	Sahibzade	PUNJAB	3520-9696556-3	MUHAMMAD MEHMOOD AHMAD	HOUSE NO 25C, ST NO 8 GARDI SHAMAR STREET, SADI PUR, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002599-01-0	Current A/C						Pak Rupee				400.00	2012-08-28	No Response
24663	0100	Sahibzade	PUNJAB	38406-0363849-3	MUHAMMAD SABIR RAZ	HOUSE NO 126, BLOCK M SARBAZAR, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004873-01-5	Current A/C						Pak Rupee				400.00	2012-07-17	No Response
24664	0100	Sahibzade	PUNJAB	3520-970875-4	NEHA AMBAS	H NO 26, ST NO 11, NEW ABADI MAIN BAZAR, SADI PUR, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-005239-01-7	Current A/C						Pak Rupee				400.00	2012-06-28	No Response
24665	0100	Sahibzade	PUNJAB	3430-6449207-9	MUHAMMAD YOUSAF	SARBAZAR POLICE STATION, LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-005189-01-7	Current A/C						Pak Rupee				400.00	2012-06-12	No Response
24666	0100	Sahibzade	PUNJAB	35101-3863628-1	BABAR ALI	ARGHAI JUCE, SHOP NO 69, LAQAT CHOWK, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004588-01-7	Current A/C						Pak Rupee				400.00	2012-03-26	No Response
24667	0100	Sahibzade	PUNJAB	3520-3718966-5	RAJA KHAWAR MEHROOZ	H NO 10, ST NO 34 MUSLIM COLONY BASTI AM ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004875-01-5	Current A/C						Pak Rupee				400.00	2012-03-21	No Response
24668	0100	Sahibzade	PUNJAB	3520-7515069-5	QASIM MUKHTAR	H NO 208, KHABIR BLOCK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004384-01-3	Current A/C						Pak Rupee				400.00	2012-03-20	No Response
24669	0100	Sahibzade	PUNJAB	3520-2464885-8	RAKHSHANA PARVEEN	H NO 32, ST NO 3 RADAR PURA MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-004736-01-7	Current A/C						Pak Rupee				400.00	2012-02-24	No Response
24670	0100	Sahibzade	PUNJAB	3520-5988781-8	MEHREEN KADWAR	H NO 187, ZEENAT BLOCK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003821-01-4	Current A/C						Pak Rupee				401.00	2012-02-15	No Response
24671	0100	Sahibzade	PUNJAB	3520-0519392-4	SAMINA BIRAHIM	HOUSE NO 85A, BLOCK B SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002118-01-7	Current A/C						Pak Rupee				420.00	2012-07-12	No Response
24672	0100	Sahibzade	PUNJAB	3520-1157157-8	NARGHANA KHALID	H NO 853, BLOCK A SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003864-01-0	Current A/C						Pak Rupee				420.00	2012-06-29	No Response
24673	0100	Sahibzade	PUNJAB	3520-2580718-6	NOREEN ZAHID	589-BLOCK G SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002713-01-0	Current A/C						Pak Rupee				420.00	2012-06-21	No Response
24674	0100	Sahibzade	PUNJAB	3520-4057724-8	NAFESA AFZAL	H NO 207, AZIZ STREET RADAR BLOCK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0100-0071-003719-50-1	Saving A/C						Pak Rupee				427.80	2012-02-15	No Response
24675	0100	Sahibzade	PUNJAB	3520-4258182-0	FARAH ILYASGIR	H NO 112, BLOCK G, SARBAZAR, LAHORE, PAKISTAN	Local Currency A/C	0100-0078-003388-50-7	Saving A/C						Pak Rupee				435.70	2012-02-02	No Response
24676	0100	Sahibzade	PUNJAB	3520-276827-1	MUHAMMAD YASIR KHAN	H NO 1, BLOCK K SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-001076-01-2	Current A/C						Pak Rupee				449.00	2012-11-21	No Response
24677	0100	Sahibzade	PUNJAB	3520-4432971-6	MUHAMMAD ABBAS	409-SARBAZAR SCHEME, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-000840-01-4	Current A/C						Pak Rupee				461.80	2012-09-03	No Response
24678	0100	Sahibzade	PUNJAB	3520-8985468-6	MERHAN AFAQ	111, DRUKSHAN PARK, NATIONAL TOWN, RANGSHI, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-002554-01-3	Current A/C						Pak Rupee				462.00	2012-03-09	No Response
24679	0100	Sahibzade	PUNJAB	3520-2718823-4	SHANAZ KHURBAM	H NO 125, A-BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0078-004049-50-2	Saving A/C						Pak Rupee				470.20	2012-02-14	No Response
24680	0100	Sahibzade	PUNJAB	3520-3861786-1	MUHAMMAD ABDULLAH	49-GUSHAN PARK OPP MANSOORA LAHORE LAHORE PAKISTAN	Local Currency A/C	0100-0001-001541-01-6	Current A/C						Pak Rupee				473.00	2012-09-25	No Response
24681	0100	Sahibzade	PUNJAB	34101-2986892-2	MARIAM AKBAR	HOUSE NO 325, STREET 25-A, ASKARI XI, BEHMAN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003994-01-7	Current A/C						Pak Rupee				473.00	2012-03-28	No Response
24682	0100	Sahibzade	PUNJAB	3520-0812284-0	SHANAZADI RANJHA	H NO 46, ST 1, BRIGADIAN NAGRA NEAR UMAR KIRYANA STORE BUND ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-001538-01-1	Current A/C						Pak Rupee				480.50	2012-10-21	No Response
24683	0100	Sahibzade	PUNJAB	3520-1915357-7	GULRAIZ IQBAL	HOUSE NO 997, B-BLOCK SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-000373-01-0	Current A/C						Pak Rupee				481.00	2012-10-11	No Response
24684	0100	Sahibzade	PUNJAB	35103-1754779-7	MUHAMMAD NAWAZ	H NO 1, ST NO 4-BLOCK C SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency A/C	0100-0071-004622-50-7	Saving A/C						Pak Rupee				486.09	2012-04-21	No Response
24685	0100	Sahibzade	PUNJAB	38403-6233867-3	ALI AKBAR KHAN	586-41, JOHAR TOWN, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-005158-01-9	Current A/C						Pak Rupee				490.00	2012-12-13	No Response
24686	0100	Sahibzade	PUNJAB	3520-4314864-1	MIRZA SAJID BING	H NO 26, ST NO 4C KARAM DIN PARK SADI PUR, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0100-0001-003774-01-3	Current A/C						Pak Rupee				492.00	2012-0	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UDZ-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFAP/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR amount converted	Last date of payment or withdrawal
24066	0100	Sahibzade	PUNJAB	3520-3528651-4	MUHAMMAD ZAKIAR	46-G BLOCK, SARBAZAR LAHORE , LAHORE, PAKISTAN	Local Currency AC	0100-0001-000601-01-7	Current AC						Pak Rupee				530.00		2013-10-11	No Response
24067	0100	Sahibzade	PUNJAB	3520-417504-6	ANSELLA AZHAR	H.NO.734-B BLOCK B SARBAZAR SCHEME UPPER PORTION MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0100-0001-000705-01-8	Current AC						Pak Rupee				520.40		2013-09-28	No Response
24068	0100	Sahibzade	PUNJAB	3520-349708-0	ASHA SHABIR	H.NO.17, ST NO.11 TANVEER STREET BLUND ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-005574-01-6	Current AC						Pak Rupee				533.00		2013-11-22	No Response
24069	0100	Sahibzade	PUNJAB	3520-714609-2	NEELAM MEDHMOOD	H.NO. 109-A, ST NO-45 SARBAZAR JAMAL TOWN , LAHORE, PAKISTAN	Local Currency AC	0100-0001-002759-01-9	Current AC						Pak Rupee				525.00		2012-04-04	No Response
24700	0100	Sahibzade	PUNJAB	3520-635411-3	MUHAMMAD SHABBAZ	96L BLOCK H, SARBAZAR SCHEME , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-002770-01-8	Current AC						Pak Rupee				541.92		2012-06-13	No Response
24701	0100	Sahibzade	PUNJAB	3520-5376226-6	AMIN BEGUM	H.NO. 3, ST NO.01 ZAFAR STREET, NAGRA TOWN SARBAZAR SCHEME, LAHORE, PAKISTAN	Local Currency AC	0100-0001-003206-01-4	Current AC						Pak Rupee				546.00		2013-11-13	No Response
24702	0100	Sahibzade	PUNJAB	3520-7104108-0	BARBA SHIBAT	H.NO.241, BLOCK C SARBAZAR SCHEME , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-001995-01-4	Current AC						Pak Rupee				549.62		2013-03-26	No Response
24703	0100	Sahibzade	PUNJAB	3520-4099928-5	ALI AKBAR	HOUSE NO 3, H BLOCK SARBAZAR SCHEME MULTAN ROAD MAIN BAZAR NAGRA TOWN, LAHORE, PAKISTAN	Local Currency AC	0100-0078-005490-50-6	Saving AC						Pak Rupee				549.60		2013-10-16	No Response
24704	0100	Sahibzade	PUNJAB	3520-805704-1	MUHAMMAD SABIR	119 BLOCK E, SARBAZAR SCHEME , LAHORE, LAHORE, PAKISTAN	Local Currency AC	0100-0001-003206-01-2	Current AC						Pak Rupee				557.00		2013-03-07	No Response
24705	0100	Sahibzade	PUNJAB	3520-415537-6	KIRAN SHAHZADI	H NO 12, ST NO-26-B SHAH FARIQ MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-001902-01-3	Current AC						Pak Rupee				582.00		2013-10-22	No Response
24706	0100	Sahibzade	PUNJAB	3520-598656-0	RAHILA HEZAL	HOUSE NO 1, HARB PARK KHARAK MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0071-002085-50-6	Saving AC						Pak Rupee				603.68		2013-03-02	No Response
24707	0100	Sahibzade	PUNJAB	35303-2107728-0	BURKOYA SHAHID	B-441-A, SARBAZAR SCHEME BLOCK B, MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-004515-01-4	Current AC						Pak Rupee				606.00		2012-09-04	No Response
24708	0100	Sahibzade	PUNJAB	3520-4187736-4	MARIA BADAR	206 , B BLOCK SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-001797-01-4	Current AC						Pak Rupee				613.88		2013-04-23	No Response
24709	0100	Sahibzade	PUNJAB	35401-327085-6	SEERA RAZWAN	HOUSE NO.134 BLOCK Q SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-001893-01-1	Current AC						Pak Rupee				617.80		2013-07-24	No Response
24710	0100	Sahibzade	PUNJAB	35401-1820367-1	SYED NAJIB HUSSAIN	800MLAHI CHOWN, NEAR MADINA COLONY KHARAK MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0001-004050-01-3	Current AC						Pak Rupee				617.80		2013-01-23	No Response
24711	0100	Sahibzade	PUNJAB	3520-9050162-3	HAZ AHMAD	H NO.78, BLOCK H, SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0100-0001-002056-01-0	Current AC						Pak Rupee				620.80		2012-06-14	No Response
24712	0100	Sahibzade	PUNJAB	35200-1390748-3	NAVEED JAVEED	H NO. 494, BLOCK K, SARBAZAR COLONY, MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-003630-01-2	Current AC						Pak Rupee				622.00		2013-03-22	No Response
24713	0100	Sahibzade	PUNJAB	35404-5188904-2	YASMEEN	H NO.18, ST NO.164, SHAH ABDEL GHANI, BAGHRIANPALLA, LAHORE, PAKISTAN	Local Currency AC	0100-0001-002717-01-0	Current AC						Pak Rupee				625.00		2013-12-28	No Response
24714	0100	Sahibzade	PUNJAB	35202-8972196-9	MUHAMMAD HANIF	H.NO.337 NO H RUHAN NAGAR SARBAZAR , LAHORE, PAKISTAN	Local Currency AC	0100-0001-004785-01-6	Current AC						Pak Rupee				626.80		2012-08-07	No Response
24715	0100	Sahibzade	PUNJAB	3520-3870733-1	NADEEM NABI	H.NO.182, F BLOCK SARBAZAR SCHEME, MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0071-004544-50-2	Saving AC						Pak Rupee				627.75		2013-02-08	No Response
24716	0100	Sahibzade	PUNJAB	3520-9346602-5	MUHAMMAD DAVID	H.NO.24, STREET 11-B, GULSHAN COLONY BUND ROAD NEW COURT, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0100-0001-004420-01-7	Current AC						Pak Rupee				629.00		2013-09-27	No Response
24717	0100	Sahibzade	PUNJAB	35200-1452283-8	ASMA BIREES	294 F BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0001-003103-01-0	Current AC						Pak Rupee				642.00		2013-04-16	No Response
24718	0100	Sahibzade	PUNJAB	35202-2205713-3	MUHAMMAD IQBAL	H NO 300A, A BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0100-0001-005086-01-0	Current AC						Pak Rupee				668.00		2012-05-18	No Response
24719	0100	Sahibzade	PUNJAB	35202-9561138-7	MUHAMMAD TARIQ	H NO 5715, ST NO 11A MOHALLA NAGAR TOWN BUND ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0001-002707-01-8	Current AC						Pak Rupee				670.00		2012-06-15	No Response
24720	0100	Sahibzade	PUNJAB	35202-2383827-4	QUDUSIA ALI	H NO.6/A, ST NO.26, SHAH FAREEDABAD, NEAR SARBAZAR SCHEME, MULTAN ROAD, LAHORE , PAKISTAN	Local Currency AC	0100-0001-002479-01-1	Current AC						Pak Rupee				680.00		2013-02-23	No Response
24721	0100	Sahibzade	PUNJAB	35401-2017528-0	SHABED NO GHILAM ALI	H NO 33, C-1, ST NO 1-D SADI PUR, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency AC	0100-0001-003322-01-5	Current AC						Pak Rupee				709.00		2013-09-06	No Response
24722	0100	Sahibzade	PUNJAB	35201-8110776-9	AKMAL HUSSAIN	1238 F BLK SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-004007-01-3	Current AC						Pak Rupee				720.00		2013-06-08	No Response
24723	0100	Sahibzade	PUNJAB	35202-3526433-7	MOHSEN IQBAL	H NO 70, BLOCK E SARBAZAR SCHEME , LAHORE, PAKISTAN	Local Currency AC	0100-0001-001096-01-6	Current AC						Pak Rupee				722.00		2013-10-13	No Response
24724	0100	Sahibzade	PUNJAB	35202-2840631-3	MUZZAMIL HUSSAIN	721-H SARBAZAR SCHEME, MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-000313-01-8	Current AC						Pak Rupee				738.00		2013-10-02	No Response
24725	0100	Sahibzade	PUNJAB	91586-0121117-9	ANIS MUHAMMAD KHAN	H NO 23, BLOCK C SARBAZAR SCHEME , LAHORE, PAKISTAN	Local Currency AC	0100-0077-002250-50-0	Saving AC						Pak Rupee				743.00		2013-11-28	No Response
24726	0100	Sahibzade	PUNJAB	35202-9964908-3	BADAR IQBAL	BL NO.16, STREET NO. 1-A, MOHALLA RUJGAN NAGRA SCHEME , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-003304-01-5	Current AC						Pak Rupee				744.00		2012-06-05	No Response
24727	0100	Sahibzade	PUNJAB	35202-6428863-3,34101-903032-7	MUHAMMAD KHURAM LONE / USMAN TARIQ	128 BLOCK B SARBAZAR , NIKKISS FRIED CHICKEN & PIZZA RESTAURANT, LAHORE, PAKISTAN.	Local Currency AC	0100-0001-004079-01-7	Current AC						Pak Rupee				760.00		2013-03-28	No Response
24728	0100	Sahibzade	PUNJAB	36002-5299653-7	MUHAMMAD KAMRAN	H NO 6-C GORHA F AHMAD MULTAN ROHPHASE 3 LINK PECO RD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-003312-01-7	Current AC						Pak Rupee				764.00		2013-12-31	No Response
24729	0100	Sahibzade	PUNJAB	36001-5980712-0	SABRA KHAAT	H NO 405, F BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0001-003060-01-0	Current AC						Pak Rupee				764.00		2013-04-05	No Response
24730	0100	Sahibzade	PUNJAB	36002-1331405-9	HAZROOK AHMED	GANI BAKSH LASANI CHICKEN SALE CENTRE, BRANCH NO UMAMAH CENTER, LINGQAT CHOWN, SARBAZAR, LAHORE, PAKISTAN	Local Currency AC	0100-0070-002157-50-6	Saving AC						Pak Rupee				772.88		2012-10-24	No Response
24731	0100	Sahibzade	PUNJAB	35202-7144733-7	ADNAN AKHTAR	H NO 136, ST NO 7 BIAL COLONY, AWAN TOWN DHOALANAH , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-004040-01-4	Current AC						Pak Rupee				784.00		2013-07-17	No Response
24732	0100	Sahibzade	PUNJAB	35202-3805143-4	RAJIA KHANOM	5402 STREET, H NO 20 SADI PUR, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0078-004010-50-2	Saving AC						Pak Rupee				785.50		2012-06-12	No Response
24733	0100	Sahibzade	PUNJAB	35303-2078652-7	AHMED ALI	PLUT NO 286/207, B BLOCK SARBAZAR MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-004123-01-0	Current AC						Pak Rupee				795.00		2012-02-28	No Response
24734	0100	Sahibzade	PUNJAB	35202-9518279-2	MEHRESH SHITQAQ	96L BLOCK "A" SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-003995-01-8	Current AC						Pak Rupee				800.00		2013-12-28	No Response
24735	0100	Sahibzade	PUNJAB	36002-9360336-5	FALAK SHAH	H NO 418, BLOCK B SARBAZAR , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0100-0001-004575-01-2	Current AC						Pak Rupee				822.00		2013-01-19	No Response
24736	0100	Sahibzade	PUNJAB	35202-3021466-1	GAMA MASRI	H.NO. 25-A STREET NO. 11 SAIDPUR MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0071-004152-50-8	Saving AC						Pak Rupee				829.31		2012-08-15	No Response
24737	0100	Sahibzade	PUNJAB	35200-1408266-0	MEHREEN SAHID	H.NO.47-A ST NO-4 NEAR AHMED NAGAR ALLAH BOKER ROAD, BUTT CHOWN COLLEGE ROAD TOWNSHIP, LAHORE, PAKISTAN	Local Currency AC	0100-0001-003936-01-2	Current AC						Pak Rupee				833.00		2013-10-31	No Response
24738	0100	Sahibzade	PUNJAB	35201-6320211-4	HALEEMAH BIBI	H NO 25, ST NO 7 BRUGGAN NAGRA AWAR TOWN , LAHORE, PAKISTAN	Local Currency AC	0100-0071-004563-50-5	Saving AC						Pak Rupee				862.15		2012-11-27	No Response
24739	0100	Sahibzade	PUNJAB	35202-5268676-2	BARBARA KANUP	HOUSE NO 130 ST # 1 MADINA PARK NEAR B BLK SARBAZAR MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0001-003710-01-7	Current AC						Pak Rupee				865.00		2013-07-30	No Response
24740	0100	Sahibzade	PUNJAB	35202-1578076-1	ABDUL RAZAQ	HOUSE NO.905 BLOCK A SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-003716-01-5	Current AC						Pak Rupee				900.00		2013-12-05	No Response
24741	0100	Sahibzade	PUNJAB	35403-1148141-7	MUHAMMAD EHSAN ULLAH PASHA	H NO 635, BLOCK A SARBAZAR , LAHORE, PAKISTAN	Local Currency AC	0100-0001-005333-01-1	Current AC						Pak Rupee				900.00		2013-11-08	No Response
24742	0100	Sahibzade	PUNJAB	35202-9517098-1	MUHAMMAD NAWAZ	288-H BLOCK SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN	Local Currency AC	0100-0001-003510-01-5	Current AC						Pak Rupee				900.00		2013-10-12	No Response
24743	0100	Sahibzade	PUNJAB	35200-9135570-8	IRAM DYO YAR MUHAMMAD	H NO 909 BLOCK A SARBAZAR , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-005264-01-8	Current AC						Pak Rupee				900.00		2012-07-06	No Response
24744	0100	Sahibzade	PUNJAB	35202-5960927-5	ABED ALI	C-1 BLOCK SARBAZAR SCHEME LINGQAT CHOWN, MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-005163-01-0	Current AC						Pak Rupee				900.00		2012-06-12	No Response
24745	0100	Sahibzade	PUNJAB	36001-3633036-7	ADNAN BAGE	H NO 14, ST NO 5 KOT KAMBU , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-005134-01-1	Current AC						Pak Rupee				900.00		2012-05-28	No Response
24746	0100	Sahibzade	PUNJAB	35202-1384122-3	NAQARAH HUSSAIN	H NO 23, ST NO 10, SHAKAR GANI STREET, SADI PUR, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0001-005115-01-8	Current AC						Pak Rupee				900.00		2013-05-21	No Response
24747	0100	Sahibzade	PUNJAB	35202-9527603-0	BRANZA AMF	H NO 184M BLOCK SARBAZAR MULTAN , MULTAN, PAKISTAN.	Local Currency AC	0100-0001-005105-01-6	Current AC						Pak Rupee				900.00		2013-05-17	No Response
24748	0100	Sahibzade	PUNJAB	35202-4575149-1	KHANWALA ELECTRICAL INDUSTRY	80 FEET MAIN PECO ROAD NEAR BUND ROAD GRID STATION , LAHORE, PAKISTAN.	Local Currency AC	0100-0001-005085-01-1	Current AC						Pak Rupee				900.00		2012-05-11	No Response
24749	0100																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Current / Deposit / Loan / Other	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BDO,PFI,BDO, COD)	Instrument No.	Date of Issue	Expiry Date	Current / Deposit / Loan / Other	Rate of Interest (if applicable)	Rate of Commission (if applicable)	Rate of Discount (if applicable)	Rate of Penalty (if applicable)	Amount Outstanding	Exp. Pkgs. Outstanding	Last date of deposit or withdrawal	Remarks			
24759	0100	Suburban		PUNJAB	Unlisted ATM Cash Supplies			Local Currency AC												1,000.00		2012-11-10	No Response		
24760	0100	Suburban	35202-9091540-9	PUNJAB	ZAIN-IL-ABDOLIN HASIM	HOUSE NO 5-A, ST NO 48 SARBAZAR SCHEME JAMAL TOWN, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-00359-01-3	Current AC											1,004.00		2012-01-20	No Response		
24761	0100	Suburban	35202-6124994-735202-0067932-9	PUNJAB	MOIZAM ALI & FOR 2020AH MOIZAM	2-A, STREET NO 42 MARUTI STREET JAMAL TOWN MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-00076-01-0	Current AC											1,035.00		2012-02-10	No Response		
24762	0100	Suburban	35202-256615-5	PUNJAB	MUHAMMAD SHAHZAD	H NO 23 ST NO 8 SAQI STREET SAIDPUR MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency AC	0100-0801-005645-01-9	Current AC											1,055.00		2012-11-27	No Response		
24763	0100	Suburban	35202-627048-0	PUNJAB	NAIMA NAZ	H NO 432, BLOCK B SARBAZAR SCHEME , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004185-00-7	Saving AC											1,064.18		2012-04-12	No Response		
24764	0100	Suburban	35202-9328825-8	PUNJAB	SHANAM WO HAZROOD AHMAD	FALT NO 4 OPPOSITE 711-B BUGHAN NAGRA SARBAZAR , LAHORE,PAKISTAN	Local Currency AC	0100-0801-004896-00-7	Saving AC											1,064.15		2012-09-12	No Response		
24765	0100	Suburban	35202-6225135-9	PUNJAB	MULTAN ATIF CHUGHANI	241, KAHMBR BLOCK ALLAMA IQBAL TOWN , LAHORE,PAKISTAN	Local Currency AC	0100-0801-004018-01-7	Current AC											1,060.00		2012-11-15	No Response		
24766	0100	Suburban	35200-600308-7	PUNJAB	GULZAM AHMED SHAMID	253-BLOCK M SARBAZAR MULTAN ROAD , LAHORE,PAKISTAN	Local Currency AC	0100-0801-000613-00-4	Saving AC											1,201.44		2012-08-02	No Response		
24767	0100	Suburban	35202-818177-7	PUNJAB	TARIQ NAZIR	H NO 306, BLOCK B SARBAZAR SCHEME ,LAHORE,PAKISTAN	Local Currency AC	0100-0801-000896-01-0	Current AC											1,224.00		2012-09-28	No Response		
24768	0100	Suburban	352001-1403513-935200-1403566-7	PUNJAB	GHURBAN WAHEED / KHAWAIA TALAT WAHEED	G/O UMAR BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004347-01-5	Current AC											1,254.00		2012-07-18	No Response		
24769	0100	Suburban	35202-7721931-6	PUNJAB	SHANAM INAYAT	H NO 307 G BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004437-00-9	Saving AC											1,295.91		2012-06-20	No Response		
24770	0100	Suburban	35202-2957467-7	PUNJAB	SYED IRSHAD ALI	H NO 613 BLOCK A SARBAZAR SCHEME MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency AC	0100-0801-004264-01-6	Current AC											1,314.00		2012-08-07	No Response		
24771	0100	Suburban	35202-8843711-2	PUNJAB	POONAM ZAHID	H NO 85, ST NO 47 JAMAL TOWN, SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-005162-00-9	Saving AC											1,326.38		2012-09-03	No Response		
24772	0100	Suburban	35202-7614049-1	PUNJAB	MUHAMMAD WAQAS	341-F BLOCK-G SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-003147-01-2	Current AC											1,336.00		2012-07-05	No Response		
24773	0100	Suburban	35202-5966524-6	PUNJAB	ZAKIA HABBIB	HOUSE NO 23 BADAM BLOCK ALLAMA IQBAL TOWN, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-002647-01-5	Current AC											1,342.00		2012-04-19	No Response		
24774	0100	Suburban	35202-1718435-0	PUNJAB	GHAFORAN BI BI	H NO 616, BLOCK M SARBAZAR SCHEME, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-001019-01-4	Current AC											1,347.00		2012-12-11	No Response		
24775	0100	Suburban	36003-120911-5	PUNJAB	LIJAQAT ALI	MASJID AL-AZIZ WORKSHOP 209 LACT FACTORY MAIN MULTAN ROAD ZAKIR JALAZA TOWN AR NAZ TOWN , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-000907-01-8	Current AC											1,380.00		2012-02-16	No Response		
24776	0100	Suburban	35202-6874994-535200-2619312-2	PUNJAB	YOUSAF YOUSAF YOUSAF YOUSAF	H NO 34-F BLOCK SARBAZAR , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-003377-01-0	Current AC											1,395.27		2012-06-29	No Response		
24777	0100	Suburban	35202-260872-2	PUNJAB	SADWAN MUNIR CHAUDHRY	HOUSE NO 76, BLOCK H SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-002947-01-0	Current AC											1,427.00		2012-08-06	No Response		
24778	0100	Suburban	35202-286085-5	PUNJAB	INSTECH SUPPLIES	214-BK SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004090-01-4	Current AC											1,440.00		2012-07-03	No Response		
24779	0100	Suburban	35202-971921-8	PUNJAB	FANDEEM MEDIASORA	71-H BLK SARBAZAR SCHEME MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-002012-00-2	Saving AC											1,445.20		2012-07-30	No Response		
24780	0100	Suburban	35202-8115927-0	PUNJAB	AMREEN ELIZAB	H NO 802, BLOCK B SARBAZAR SCHEME , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-002503-01-2	Current AC											1,480.00		2012-06-18	No Response		
24781	0100	Suburban		PUNJAB	PMDC ISLAMABAD	H NO 202PARK VIEW VIALS , TOPUS BLOCK , LAHORE.	Local Currency AC		ALYNSA ZAHARA	Purchase Order / Payment Order	1003181	2012-07-04	FED	Pak Rupee					1,500.00		2012-07-04	No Response			
24782	0100	Suburban	35202-6427846-4	PUNJAB	SANA HASHIM	H 178 F BLOCK SARBAZAR SCHEME LAHORE , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-003069-00-1	Saving AC											1,618.57		2012-06-13	No Response		
24783	0100	Suburban	34202-1543996-3	PUNJAB	PURVAZ AHMAD	H NO 711, BLOCK H SARBAZAR , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004036-00-1	Saving AC											1,622.74		2012-07-03	No Response		
24784	0100	Suburban	35202-2240905-235200-2344257-4	PUNJAB	DELSHAD AKHTAR / SHAHIDA AHMAD	H NO 323, KAHMBR BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-001023-01-4	Saving AC											1,627.68		2012-04-30	No Response		
24785	0100	Suburban	35202-5363844-6	PUNJAB	ANISA HAMEEZ	HOUSE NO 432 SARBAZAR SCHEME MULTAN ROAD ,BLOCK B, LAHORE,PAKISTAN	Local Currency AC	0100-0801-005362-01-2	Saving AC											1,643.24		2012-09-19	No Response		
24786	0100	Suburban	35202-423852-3	PUNJAB	KASHMAR ZAMAN	H NO 1801, ST NO 8 B121, CATHOLIC CHURCH/OLD KAMBORI KHURD BAKAR MANDI, HUNTD ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-005379-01-1	Saving AC											1,643.24		2012-08-17	No Response		
24787	0100	Suburban	35202-8171473-5	PUNJAB	SOBIA	H NO 4 & ST NO 3 BASOL PARK, NEAR MADIN MASSUD, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004454-00-3	Saving AC											1,651.47		2012-02-20	No Response		
24788	0100	Suburban	35202-6020978-6	PUNJAB	NASEEM ALI	H NO 13, S STREET NO 16 MAHALA MADINA CHOWK MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-004532-00-6	Saving AC											1,652.79		2012-11-27	No Response		
24789	0100	Suburban	35202-2751080-2	PUNJAB	HAZRA ZAHID	H NO 24 ST NO 2 AL FALAH PARK NEAR MASJID AL HABB SARBAZAR,LAHORE,PAKISTAN	Local Currency AC	0100-0801-005342-00-7	Saving AC											1,652.79		2012-08-03	No Response		
24790	0100	Suburban	35202-8172988-3	PUNJAB	HASSAN SHIBAT	241-C, SARBAZAR SCHEME , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-002344-00-3	Saving AC											1,663.24		2012-01-05	No Response		
24791	0100	Suburban	35404-8015208-6	PUNJAB	MISHAL ASAD	THE A BLOCK SARBAZAR , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004687-00-0	Saving AC											1,663.65		2012-02-01	No Response		
24792	0100	Suburban	35202-9348825-2	PUNJAB	KARSHEDAN BIBI	H NO 83-A MARBHOB PARK SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-003357-00-3	Saving AC											1,683.78		2012-09-03	No Response		
24793	0100	Suburban	35202-8149375-4	PUNJAB	SAMA YASMIN	HOUSE NO.341-F, BLOCK G, SARBAZAR SCHEME, MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-001751-01-0	Current AC											1,712.00		2012-03-15	No Response		
24794	0100	Suburban	35202-0153410-0	PUNJAB	SAFIA BEGUM	NEAR 656, BLOCK B SARBAZAR SCHEME BUGHAN NAGRA, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-001360-00-4	Saving AC											1,763.45		2012-03-24	No Response		
24795	0100	Suburban	36104-5742688-5	PUNJAB	MUHAMMAD AKBAR	H NO 87, ST NO 81, BUGHAN NAGRA, HUNTD ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-002273-01-3	Current AC											1,768.20		2012-03-14	No Response		
24796	0100	Suburban	35202-8639571-235200-8129758-8	PUNJAB	SODIA SHITQA / FAQA SHITQA	H NO 442A, BLOCK B SARBAZAR SCHEME, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-001772-00-2	Saving AC											1,773.26		2012-11-12	No Response		
24797	0100	Suburban	35202-4273645-7	PUNJAB	FUNAD SULTAN	HOUSE NO 266, BLOCK E SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-001375-01-4	Current AC											1,805.80		2012-07-16	No Response		
24798	0100	Suburban	35202-8040760-9	PUNJAB	NAZAKAT ALI	HOUSE NO.12-A, ST NO 4, MOHAMMAD COLONY SARBAZAR SCHEME, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004047-00-4	Saving AC											1,826.70		2012-01-23	No Response		
24799	0100	Suburban	35202-8179977-0	PUNJAB	NAJMA KASHAM	HOUSE NO 7, ST NO 7 BHAME AZAM STREET, DIKHLANWAL, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-003471-01-5	Current AC											1,835.50		2012-02-03	No Response		
24800	0100	Suburban	35202-6083270-4	PUNJAB	BURMEEN KHAN	HOUSE NO 42, STREET NO 17 SALEEM STREET AMIN PARK, BUND ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-005542-01-5	Current AC											1,900.00		2012-11-20	No Response		
24801	0100	Suburban	35202-4412549-3	PUNJAB	MUHAMMAD KASHIF	H NO 19 ST NO 9 BEHAMANI COLONY BUGHAN SHAHJAHAN , LAHORE,PAKISTAN	Local Currency AC	0100-0801-005263-01-7	Current AC											1,900.00		2012-06-16	No Response		
24802	0100	Suburban	46031-6933295-7	PUNJAB	MUHAMMAD NAVEED	CHIEF EXECUTIVE SOCIAL SECURITY HOSPITAL RANGLA NO 7 MULTAN CHUNG MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-002229-01-0	Current AC											1,900.00		2012-06-26	No Response		
24803	0100	Suburban	91104-0102871-0	PUNJAB	HUMAIRA NAZIM ABBAS	H NO 01, ST NO 1 KAHM DIN PARK SAID PUR MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-005026-01-0	Current AC											1,900.00		2012-04-30	No Response		
24804	0100	Suburban	35202-3485777-1	PUNJAB	MUHAMMAD AZEEM	SHER BLOCK RANA TOWN MULTAN RD , LAHORE, PAKISTAN.	Local Currency AC	0100-0801-004518-01-3	Current AC											1,900.00		2012-01-16	No Response		
24805	0100	Suburban	35202-2247786-6	PUNJAB	KHALEDA SHOAIB KHAN	63-64, M BLOCK SARBAZAR SCHEME MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-001580-01-3	Current AC											1,964.00		2012-02-27	No Response		
24806	0100	Suburban		PUNJAB	CHADDERPORN TEVTA	94 BOKHARI COLONY , NAWAN SHEHR , MULTAN.	Local Currency AC		ASHAR AZEEM MALIK	Purchase Order / Payment Order	1003460	2012-10-02	FED	Pak Rupee					2,000.00		2012-10-02	No Response			
24807	0100	Suburban		PUNJAB	GOVERNMENT OF PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD	297, M BLOCK , SARBAZAR SCHEME MOR , MULTAN ROAD , LAHORE.	Local Currency AC		SAMA JAVED BUTT	Purchase Order / Payment Order	1002734	2012-02-16	FED	Pak Rupee					2,000.00		2012-02-16	No Response			
24808	0100	Suburban		PUNJAB	ADMINISTRATOR UNION COUNCIL	24, ST NO 11-B , GULSHAN COLONY , BUND ROAD, LAHORE.	Local Currency AC		HOVED AND CO	Cash Deposit Receipt	1	2012-03-02	PRO	Pak Rupee					2,000.00		2012-03-02	No Response			
24809	0100	Suburban		PUNJAB	ADMINISTRATOR UNION COUNCIL	24, ST NO 11-B , GULSHAN COLONY , BUND ROAD, LAHORE.	Local Currency AC		JAVED AND CO	Cash Deposit Receipt	2	2012-03-02	PRO	Pak Rupee					2,000.00		2012-03-02	No Response			
24810	0100	Suburban	35202-8900473-6	PUNJAB	BAFIA SHAFIQ	H NO 309, G BLOCK, SARBAZAR SCHEME, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-002283-01-8	Current AC											2,094.00		2012-08-06	No Response		
24811	0100	Suburban	35202-245088-7	PUNJAB	AZAD ALI	HOUSE NO 99, ST 125-A-1 SHAH FAREEDABAD MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-001361-01-8	Current AC											2,280.00		2012-11-30	No Response		
24812	0100	Suburban	35202-223786-8	PUNJAB	HUGA AILAM	HOUSE NO 776, BLOCK G SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0801-002015-00-4	Saving AC											2,307.54		2012-12-04	No Response		
24813	0100	Suburban	35404-9772997-8	PUNJAB	MARIA KHAN	25-G, SARBAZAR , LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0100-0801-002916-01-4	Current AC											2,3					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	
24822	0100	Sahibzade	PUNJAB	35201-9677003-2	KANNAL KHURRAM	HOUSE NO 596, BLOCK 8 SARBAZAR SCHEME MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0078-002482-50-0	Saving AC						Pak Rupee				3,267.81	2013-08-24	No Response
24823	0100	Sahibzade	PUNJAB	35202-6381599-0	ANNA NABIR	65-N, SARBAZAR SCHEME, MULTAN ROAD , ,LAHORE, PAKISTAN.	Local Currency AC	0100-0081-004255-01-1	Current AC						Pak Rupee				3,522.90	2013-06-14	No Response
24824	0100	Sahibzade	PUNJAB	35200-7215722-1	KHANWALA MUHAMMAD TAHIR	H NO 761, BLOCK B SARBAZAR SCHEME , ,LAHORE, PAKISTAN.	Local Currency AC	0100-0081-000933-01-8	Current AC						Pak Rupee				3,667.50	2013-07-14	No Response
24825	0100	Sahibzade	PUNJAB	35402-4092046-3	MUHAMMAD NAVEED	8809 NO 1-2, G, BLOCK DUBAI PLAZA SARBAZAR SCHEME, LAHORE, PAKISTAN.	Local Currency AC	0100-0071-000215-50-0	Saving AC						Pak Rupee				3,875.42	2012-03-07	No Response
24826	0100	Sahibzade	PUNJAB	42201-0430038-5	FALAK SHAH	121-G PUNJAB GOVT SOCIETY MOHAN WALL, CANAL ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0078-003053-50-1	Saving AC						Pak Rupee				3,765.45	2012-08-24	No Response
24827	0100	Sahibzade	PUNJAB	38403-4871566-3	ABULKAR MARKETING COMPANY	6-E, SARBAZAR SCHEME, MULTAN ROAD , ,LAHORE, PAKISTAN.	Local Currency AC	0100-0081-001253-01-2	Current AC						Pak Rupee				3,781.60	2012-02-18	No Response
24828	0100	Sahibzade	PUNJAB	35202-2709104-5	ASH TRADERS	16-H, SARBAZAR SCHEME, MULTAN ROAD , ,LAHORE, PAKISTAN.	Local Currency AC	0100-0081-003006-01-3	Current AC						Pak Rupee				3,814.20	2012-06-19	No Response
24829	0100	Sahibzade	PUNJAB	35202-2412520-4	KAMA SAID	H13-P BLOCK SARBAZAR , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0100-0078-004044-50-2	Saving AC						Pak Rupee				4,127.62	2013-05-25	No Response
24830	0100	Sahibzade	PUNJAB	35401-6164853-4	ZAMEER DAWOOD	HOUSE NO 201,BLOCK-M, SARBAZAR SCHEME ,LAHORE,PAKISTAN	Local Currency AC	0100-0071-000042-50-7	Saving AC						Pak Rupee				4,326.66	2012-11-20	No Response
24831	0100	Sahibzade	PUNJAB	35200-8079978-1	MUHAMMAD SHABAZ BUTT	HOUSE NO 18, SAQI STREET NO 8 SAID PUR MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0081-001307-01-4	Current AC						Pak Rupee				4,725.93	2012-10-10	No Response
24832	0100	Sahibzade	PUNJAB	35202-1021812-0	ADNAN HAYDAR	7-C, BLOCK SARBAZAR , ,LAHORE, PAKISTAN.	Local Currency AC	0100-0081-005209-01-4	Current AC						Pak Rupee				4,887.08	2012-07-11	No Response
24833	0100	Sahibzade	PUNJAB	34003-1760175-1	MUHAMMAD SHAIQ	45-D, MODEL TOWN , ,LAHORE,PAKISTAN	Local Currency AC	0100-0031-005404-01-8	Current AC						Pak Rupee				4,980.00	2012-10-03	No Response
24834	0100	Sahibzade	PUNJAB	34101-8099210-6	MARYAM NAEEM	201-K SARBAZAR ,LAHORE,PAKISTAN	Local Currency AC	0100-0081-000501-01-2	Current AC						Pak Rupee				4,960.33	2012-12-19	No Response
24835	0100	Sahibzade	PUNJAB	35202-4952606-5	MUHAMMAD YAQOUB	HOUSE NO 425, BLOCK H SARBAZAR SCHEME, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0078-002280-50-0	Saving AC						Pak Rupee				5,586.01	2012-09-19	No Response
24836	0100	Sahibzade	PUNJAB	35200-8506007-6	FAIZA SAJJAD	309-F BLOCK F SARBAZAR SCHEME, MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency AC	0100-0081-002580-01-5	Current AC						Pak Rupee				5,706.00	2012-08-01	No Response
24837	0100	Sahibzade	PUNJAB	35202-3797505-1	HANANDEER BHATTI	H NO 17B, ST NO 13 MADINA MASUD SAID PUR, SARBAZAR,MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0071-001030-01-0	Saving AC						Pak Rupee				5,729.00	2012-08-08	No Response
24838	0100	Sahibzade	PUNJAB	35202-2611933-2	HANIFA YOUSAF	HOUSE NO 304, BLOCK F, SARBAZAR SCHEME, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0081-000107-01-0	Current AC						Pak Rupee				6,305.00	2012-04-28	No Response
24839	0100	Sahibzade	PUNJAB	37402-5873800-4	LARI A SALAMAN	208-F, SARBAZAR SCHEME, MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency AC	0100-0081-004664-01-0	Current AC						Pak Rupee				7,335.00	2012-12-27	No Response
24840	0100	Sahibzade	PUNJAB	35202-9102229-0	SABA GHAFIAR	4-BAKIST STREET BASOOL PARK, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0071-002516-50-4	Saving AC						Pak Rupee				7,488.42	2012-11-02	No Response
24841	0100	Sahibzade	PUNJAB	35202-0728849-5	MUHAMMAD SMAS BEBHANI	BOUS ENO 25-A, SARBAZAR MEHROOB PARK ,LAHORE,PAKISTAN	Local Currency AC	0100-0077-002145-50-5	Saving AC						Pak Rupee				7,757.75	2013-11-21	No Response
24842	0100	Sahibzade	PUNJAB	35202-2990736-5	SARBAZAR MEDICAL STORE	SHOP NO 1,128-G, BLOCK DOKAR PLAZA LAHART CHOWN, SARBAZAR SCHEME,LAHORE,PAKISTAN	Local Currency AC	0100-0081-009340-01-1	Current AC						Pak Rupee				7,787.50	2012-10-03	No Response
24843	0100	Sahibzade	PUNJAB	35202-9454278-1	HAZIF NAEEM AHUF	H 4 12B-G CIVIC CENTER LAHQAT CHOWN, SARBAZAR ,LAHORE,PAKISTAN	Local Currency AC	0100-0081-004124-01-7	Current AC						Pak Rupee				8,000.00	2012-11-01	No Response
24844	0100	Sahibzade	PUNJAB	35202-890829-2	SADIA AHMED	HOUSE NO 8ST, NO 18 MOHALLAH UMER COLONY DOUBLE SARKAN,RUND ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0081-002057-01-0	Current AC						Pak Rupee				8,765.00	2012-11-30	No Response
24845	0100	Sahibzade	PUNJAB	35202-2478818-7,35202-8731777-7	MANZAR MASUD / MAN ZAFROOZ AHMAD	H NO 13, BLOCK-K, SHAH FAREED CHOWN, MAIN BOULEVARD,SARBAZAR SCHEME, OFF MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency AC	0100-0081-004142-01-0	Current AC						Pak Rupee				10,413.44	2012-02-27	No Response
24846	0100	Sahibzade	PUNJAB	35202-2562059-5,35200-4797193-4	ABDUL HAMEED NAVEED HAMEED	H137 BLOCK H SARBAZAR , ,LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0100-0078-003098-50-0	Saving AC						Pak Rupee				10,827.24	2012-04-10	No Response
24847	0100	Sahibzade	PUNJAB	35202-2405649-5	DLANWAR RAHMEED DOGAR	H NO 306,BLOCK M SARBAZAR SCHEME , ,LAHORE, PAKISTAN.	Local Currency AC	0100-0081-002427-01-0	Current AC						Pak Rupee				11,236.35	2012-05-16	No Response
24848	0100	Sahibzade	PUNJAB	35200-4070009-2	SANAM	HOUSE NO541, BLOCK A SARBAZAR SCHEME, MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency AC	0100-0081-003205-01-5	Current AC						Pak Rupee				22,302.00	2012-08-27	No Response
24849	0100	Sahibzade	PUNJAB	35202-5843305-7	ASIF ALI	HOUSE NO 19, ST NO 130 BISMILLAH STREET JAMAL TOWN,LAHORE,PAKISTAN	Local Currency AC	0100-0081-002009-01-0	Current AC						Pak Rupee				29,000.00	2012-10-04	No Response
24850	0100	Sahibzade	PUNJAB	35202-4063595-1	MUHAMMAD TUFAIL	HOUSE NO 53, BLOCK Q SARBAZAR SCHEME, MULTAN ROAD,LAHORE,PAKISTAN	Local Currency AC	0100-0077-002048-50-3	Saving AC						Pak Rupee				30,255.47	2012-11-26	No Response
24851	0101	Rawla Colony	PUNJAB	31100-4987931-1,31100-4887451-2	AZHRA YUNUS & MUHAMMAD YUNUS	107-K, GULSTAN COLONY , , FASALABAD, PAKISTAN.	Local Currency AC	0101-0071-000202-50-3	Saving AC						Pak Rupee				0.03	2012-01-19	No Response
24852	0101	Rawla Colony	PUNJAB	31100-7841308-1	MUHAMMAD JAMAL	H NO 723 ST NO 8 ZULFIQAR COLONY , FASALABAD, PAKISTAN.	Local Currency AC	0101-0078-001487-50-5	Saving AC						Pak Rupee				0.11	2012-07-04	No Response
24853	0101	Rawla Colony	PUNJAB	31100-6707247-2	MUSABAT SEORQUEE	H NO 908-C, PEOPLES COLONY 2 QASIM PARK P.O. FANOWA CHOWN, FASALABAD, PAKISTAN.	Local Currency AC	0101-0078-002718-50-7	Saving AC						Pak Rupee				0.20	2012-06-05	No Response
24854	0101	Rawla Colony	PUNJAB	31100-576201-6	HINA INAM	H NO 1108-09, MAIN BAZAR, MOH KHORAB ABAD, NEAR BANA CHOWN, PEOPLES COLONY-2, FASALABAD, PAKISTAN.	Libdramm FCY AC	0101-0018-001570-01-0	Current AC						US Dollar				0.25	2012-01-13	No Response
24855	0101	Rawla Colony	PUNJAB	31100-2487002-4	REHA E ZAHAB	H NO 384 MOHALLAH JINNAH COLONY NEAR JINNAH CHOWN, TANDILAN WOLAJ, FASALABAD, PAKISTAN	Local Currency AC	0101-0078-002708-50-7	Saving AC						Pak Rupee				0.46	2012-10-10	No Response
24856	0101	Rawla Colony	PUNJAB	37400-4495110-4	BATOK YOUSAF / SADIA YOUSAF	13-A LALPUR GIRLS HOSTEL ST # 4 , GUL BAHAR COLONY NEAR , MCCORDS FASALABAD	Local Currency AC		BATOK YOUSAF / SADIA YOUSAF	Purchase Order / Payment Order	1011500	2012-10-10	OT	Pak Rupee				0.47	2012-10-10	No Response	
24857	0101	Rawla Colony	PUNJAB	31100-6334748-0	WASEEM	AL-BAQI TRADER SHOP 1 FACTORY AREA BLAND WALA KHARIDANA BEHMAN PLAZA NE NAKER CENTRE, FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-000780-01-4	Current AC						Pak Rupee				0.50	2012-03-07	No Response
24858	0101	Rawla Colony	PUNJAB	31100-6710959-0	JAMILA	H NO 3/A, NEAR HAMEED PALACE BATALA COLONY , FASALABAD, PAKISTAN.	Local Currency AC	0101-0078-001401-50-3	Saving AC						Pak Rupee				1.12	2012-04-13	No Response
24859	0101	Rawla Colony	PUNJAB	31100-0865085-0	FOZIA HADISAN	H NO 754, BLOCK-B, BATALA COLONY , FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-001011-01-0	Current AC						Pak Rupee				4.00	2012-02-03	No Response
24860	0101	Rawla Colony	PUNJAB	34101-4378569-0	MUHAMMAD ZEESHAN	NO.372-C, BATALA COLONY GROUND FLOOR , FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-000202-01-1	Current AC						Pak Rupee				8.04	2013-06-05	No Response
24861	0101	Rawla Colony	PUNJAB	31100-1443723-3	MUHAMMAD SABBIR AG	H NO P-124 ALL TOWN JARANWALA ROAD,FASALABAD,PAKISTAN	Libdramm FCY AC	0101-0047-002559-01-0	Current AC						Pound Sterling				10.00	2012-12-18	No Response
24862	0101	Rawla Colony	PUNJAB	31100-3944116-1	MUHAMMAD YOUNIS	KASHMIR CORPORATION, S-7 103 BEHMAN SHARHEED ROAD, KHAWAIA CHOWN, MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-000843-01-1	Current AC						Pak Rupee				12.00	2012-05-04	No Response
24863	0101	Rawla Colony	PUNJAB	31100-850900-5	MUHAMMAD NOQIB	H NO 3 ST NO 1, MOHALLA AWAMI TOWN JARANWALA ROAD , FASALABAD,PAKISTAN	Local Currency AC	0101-0081-002241-01-7	Current AC						Pak Rupee				14.00	2012-11-20	No Response
24864	0101	Rawla Colony	PUNJAB	31101-9362063-3	MUHAMMAD SANAUULLAH	P-42,ST NO 2,DEPTO BAZAR, MANDOOR ABAD , , FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-000804-01-0	Current AC						Pak Rupee				20.00	2012-01-19	No Response
24865	0101	Rawla Colony	PUNJAB	31100-6310211-7	NAVEED ZAHID ABIDUR TRADERS	ABDULLAH CENTRE SHOP NO 3,FACTORY AREA , FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-001525-01-7	Current AC						Pak Rupee				22.93	2012-05-08	No Response
24866	0101	Rawla Colony	PUNJAB	31100-0774053-0	MUHAMMAD NAREEM	P-217 STREET NO A FERDZE SHAH CHAK NO 23A, MUNSHEER FATER , FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-001725-01-0	Current AC						Pak Rupee				23.00	2012-03-21	No Response
24867	0101	Rawla Colony	PUNJAB	31102-1752155-3	BE AN ANBAR CHAUDHRY	H NO 157,BLOCK-B,PEOPLES COLONY NO 2 , FASALABAD,PAKISTAN	Local Currency AC	0101-0081-000130-01-0	Current AC						Pak Rupee				30.00	2012-10-11	No Response
24868	0101	Rawla Colony	PUNJAB	31100-6150778-0	BILALAN BIBI	FLAT NO 6-E, GROUP-A, KASHMIR PLATS , FASALABAD, PAKISTAN.	Local Currency AC	0101-0077-000991-50-2	Saving AC						Pak Rupee				34.42	2012-01-21	No Response
24869	0101	Rawla Colony	PUNJAB	35201-1451856-5	RAO MUHAMMAD ASLAM KHAN	CO-5SHAHID AHMADOD AMAD H NO 384 ST NO 13,BLOCK-B, BAKHAT PUR-A, FASALABAD,PAKISTAN	Local Currency AC	0101-0081-002766-01-0	Current AC						Pak Rupee				40.00	2012-10-08	No Response
24870	0101	Rawla Colony	PUNJAB	31100-7664010-7	SABIR VICTOR	P-138,ST NO 2,MAN COLONY , , FASALABAD, PAKISTAN.	Local Currency AC	0101-0078-000613-50-7	Saving AC						Pak Rupee				41.02	2012-04-25	No Response
24871	0101	Rawla Colony	PUNJAB	31100-8574058-0	SHAMIR UDD DIN	H NO 31,BLOCK-E,SB SVED TOWN , ,FASALABAD,PAKISTAN	Local Currency AC	0101-0081-000740-01-1	Current AC						Pak Rupee				43.00	2012-09-06	No Response
24872	0101	Rawla Colony	PUNJAB	30502-4982193-5	GHEILAM HUSAIN	15-1 TANG GARMENTS MENTONDERBY BAZAR ST NO 1,ANDEREN CENTRE, FASALABAD,PAKISTAN	Local Currency AC	0101-0081-002921-01-0	Current AC						Pak Rupee				44.00	2012-11-12	No Response
24873	0101	Rawla Colony	PUNJAB	31100-380508-0	SABMA YAMBEEN	WHAUKAT ALI 50 SARDAH AHMED ST NO 5,PEOPLES TOWN,ABDULLAH PULL, SAMANDARY ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-000408-01-0	Current AC						Pak Rupee				44.00	2012-02-22	No Response
24874	0101	Rawla Colony	PUNJAB	33301-1040795-1	AMIR SOHAIL	CARE PHARMACY HARBHAN WALA CHOWN-D,GROUND NEAR TCS OFFICE, FASALABAD, PAKISTAN.	Local Currency AC	0101-0081-002515-01-8	Current AC						Pak Rupee				50.00	2012-03-19	No Response
24875	0101	Rawla Colony	PUNJAB	31100-6512209-0	IRFREEN FATMA	25 QAMAR GARDEN NEAR UNIVERSITY OF FASALABAD-CANAL CAMPUS , FASALABAD, PAKISTAN.															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per screenshot	Last date of deposit or withdrawal	
24885	0001	Batala Colony	PUNJAB	3660-498878-9	MUHAMMAD AMEEN	WARD NO.6, ST NO.6, TIBA SULTAN PUR, TELI, MAUSI, VEHAEL, PAKISTAN.	Local Currency AC	0001-0001-000791-01-8	Current AC						Pak Rupee					109.66		2013-07-12	No Response
24886	0001	Batala Colony	PUNJAB	2100-743826-5	BEHWIN ASIF	P-209, BATALA COLONY (WARD FRANCHISE), FASALABAD, PAKISTAN	Local Currency AC	0001-0001-002523-01-2	Current AC						Pak Rupee					110.00		2013-08-16	No Response
24887	0001	Batala Colony	PUNJAB	2100-450441-7	MUHAMMAD BEL ALI ASLAM	H NO 327-A, BLK-A PEOPLES COL NO 1, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000509-01-1	Current AC						Pak Rupee					110.00		2013-04-01	No Response
24888	0001	Batala Colony	PUNJAB	2100-710259-5	MUHAMMAD NAWAZ KHAN	MOHALLA IRLAM PURA JARANWALA NEAR BIL GORAH, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002249-01-6	Current AC						Pak Rupee					110.00		2012-02-16	No Response
24889	0001	Batala Colony	PUNJAB	2102-942429-2	UZMA YOUSAF	GUNAWEM YOUSUF H NO 165/12-A-ST NO7 MILLAT COLONY NO.2, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002730-01-7	Current AC						Pak Rupee					112.00		2012-06-14	No Response
24890	0001	Batala Colony	PUNJAB	2102-0415778-6	SABIDA DO MUHAMMAD YOUSAF	GUNAWEM YOUSUF H NO 165/12 ST NO7 MILLAT COLONY NO.2, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002732-01-1	Current AC						Pak Rupee					112.00		2012-06-14	No Response
24891	0001	Batala Colony	PUNJAB	2102-1208437-7	NASIR MEHMOOD	H NO P-416,NEAR BABAR CHOWK PEOPLES COLONY NO.2, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-000895-01-3	Current AC						Pak Rupee					120.00		2012-09-11	No Response
24892	0001	Batala Colony	PUNJAB	2100-1836431-7	YOUSUF ARBIAN	H NO 300-C,BATALA COLONY, FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001284-01-6	Current AC						Pak Rupee					120.00		2013-04-12	No Response
24893	0001	Batala Colony	PUNJAB	2100-4400105-9	SHAFQAT MASRUH	OFFICE NO.01 1ST FLOOR KORHOKOR ONE PLAZA JARAN WALA ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002213-01-3	Current AC						Pak Rupee					147.00		2012-06-08	No Response
24894	0001	Batala Colony	PUNJAB	2100-0916996-5	QASIM ALI	H NO 141,ST NO7 PROFESSOR BLOCK,NEAR RABINA MASRO, SHAHJAN PARK, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-000365-01-2	Current AC						Pak Rupee					145.00		2012-03-02	No Response
24895	0001	Batala Colony	PUNJAB	2102-1708009-2	SABINA YOUSAF	STREET NO.2,MOHALLAH MILLAT COLONY NO.2,SAMUNDARI ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002022-50-9	Saving AC						Pak Rupee					162.25		2012-06-11	No Response
24896	0001	Batala Colony	PUNJAB	4403-0641553-9	MUHAMMAD TABRIZ	PROGRESSIVE PAINT INDUSTRIES BAZAR NO.1 RACHINA TOWN SATIANA ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001431-01-5	Current AC						Pak Rupee					160.80		2012-07-12	No Response
24897	0001	Batala Colony	PUNJAB	2100-7515263-1	MUHAMMAD TANVEER SHEIKH	H NO P-41, AL NAFAR COLONY, NEAR HAMEED COLONY, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000396-01-8	Current AC						Pak Rupee					175.00		2012-12-14	No Response
24898	0001	Batala Colony	PUNJAB	2102-2234134-6	ABBA FARAL	HOUSE NO.551 BLK-C HAI CHOWK PEOPLES COLONY NO.2, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-000770-01-3	Current AC						Pak Rupee					180.00		2012-09-18	No Response
24899	0001	Batala Colony	PUNJAB	2102-0324077-3	ALI RAZA	BABAR TUBBER WALA ALI HADHAWA CHOWK, MAQBOOL, BOKSY, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-001551-01-9	Current AC						Pak Rupee					181.00		2012-10-06	No Response
24900	0001	Batala Colony	PUNJAB	2102-039262-5	AMMAR ZAMBER	H NO 185, ST NO.1, ALI TOWN, NEAR KARBIM TOWN, PEOPLES COLONY-2, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001596-01-1	Current AC						Pak Rupee					190.00		2012-05-24	No Response
24901	0001	Batala Colony	PUNJAB	2100-0717182-4	PAVEEN ABID	H NO 126, STREET NO 5 MOHALLAH ALA ABAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001916-01-5	Current AC						Pak Rupee					200.00		2012-01-12	No Response
24902	0001	Batala Colony	PUNJAB	2100-1591605-5	MUHAMMAD AKBAR	H NO 222,ST NO.2, BABBARIN COLONY NO.2, SATIANA ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000442-50-3	Saving AC						Pak Rupee					201.30		2012-03-12	No Response
24903	0001	Batala Colony	PUNJAB	2100-2962713-1	WAQAS ALI	P-210 ST NO.5 FATEHABAD WEST BHAIL KHANJANA NEAR NOOR KHRYANA STORE, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001285-01-7	Current AC						Pak Rupee					223.00		2012-05-24	No Response
24904	0001	Batala Colony	PUNJAB	2100-0759675-3	BE AN NAZIR	H NO 47, AL-BARKAT VILLAS SATYANA ROAD, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-001746-01-5	Current AC						Pak Rupee					224.40		2013-08-30	No Response
24905	0001	Batala Colony	PUNJAB	2100-4961625-2	SABINA SARWOM	823-A,PEOPLES COLONY NO.2, FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002298-01-4	Current AC						Pak Rupee					223.00		2012-03-05	No Response
24906	0001	Batala Colony	PUNJAB	2100-0687142-0	GULSHAN FRIEDOS	H NO P-56, ST NO.3, ZULFIKAR COLONY, NEAR JAMAL CHOWK, DIGNANWAN ROAD, WARD PURA, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001513-50-4	Saving AC						Pak Rupee					226.40		2012-05-14	No Response
24907	0001	Batala Colony	PUNJAB	2100-1570629-1	MUHAMMAD MUQEEM KHAN	H NO 255, N-BLOCK, ALAM IQBAL COLONY, NEAR BISMILLAH CHOWK, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000846-01-3	Current AC						Pak Rupee					226.76		2012-10-04	No Response
24908	0001	Batala Colony	PUNJAB	2100-15014008-7	HAMMAD YOUSAF	H NO 36,LOCK-B, BATALA COLONY, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000804-01-2	Current AC						Pak Rupee					261.71		2012-01-03	No Response
24909	0001	Batala Colony	PUNJAB	2102-1566628-5	JAWAD SALEEM	G-O-KARIB FOUNDATION, FARAL HEIGHTS, OPP. SHELL PETROL PUMP, SAIGHODA ROAD, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-000646-01-2	Current AC						Pak Rupee					280.00		2012-09-01	No Response
24910	0001	Batala Colony	PUNJAB	2100-2234553-7	RAINA MUHAMMAD FAROOQ MUZAFFAR	H NO P-75, ST NO 8 MOHALLAH MOMINABAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001946-01-6	Current AC						Pak Rupee					280.00		2012-06-13	No Response
24911	0001	Batala Colony	PUNJAB	2100-1590163-3	MUHAMMAD ANSAR	TALBA NIGRAH OLD METAL WORKS LASHORI SHAIKH RD, HANG BAZAR, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000013-01-1	Current AC						Pak Rupee					299.36		2012-01-06	No Response
24912	0001	Batala Colony	PUNJAB	2100-2674034-1	MUHAMMAD NAWAZ	H NO P-555, ST NO.1, MOHALLA MASOODABAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000272-01-9	Current AC						Pak Rupee					320.00		2012-01-01	No Response
24913	0001	Batala Colony	PUNJAB	35404-6197088-3	ARSLAN MEHMOOD	H NO 207, ST NO.5, AL NAFAR COLONY, ALVI ROAD, NEAR BRIGHT WAY SCHOOL, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001479-01-9	Current AC						Pak Rupee					325.00		2012-03-16	No Response
24914	0001	Batala Colony	PUNJAB	2100-1025434-5	JAWAD 463708	102-A BLK, NAZIMABAD MAIN BAZAR, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002288-01-1	Current AC						Pak Rupee					367.40		2012-04-30	No Response
24915	0001	Batala Colony	PUNJAB	2100-1560179-5	MUHAMMAD JAWAD KHAN	H NO 08, OPP SANDAL BAR HOUSE SAIED COLONY, NEAR SUSAN, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-000241-01-3	Current AC						Pak Rupee					370.00		2012-06-27	No Response
24916	0001	Batala Colony	PUNJAB	2100-0864514-6	RUBINA KOUSAR	P-48,MAJOR TUFAL SHAHIED ROAD,MOHALLAH SOHAIL ABAD, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-002313-01-4	Current AC						Pak Rupee					395.00		2012-12-26	No Response
24917	0001	Batala Colony	PUNJAB	2100-4232303-7	WASOON ZO ABAD MUNIR	G-O-LAZBUS P-414 STREET NO 7 BILAL TOWN WARD PURA, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-002986-01-7	Current AC						Pak Rupee					400.00		2012-11-06	No Response
24918	0001	Batala Colony	PUNJAB	2100-1787752-7	SYED BIKRAH ALI SHAH NAQVI	HOUSE NO 1031-C PEOPLES COLONY NO 2 P O FANARA CHOWK, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-002216-01-0	Current AC						Pak Rupee					400.00		2012-08-17	No Response
24919	0001	Batala Colony	PUNJAB	2100-0826511-8	TABRIZ MAHMOOD	H 132 ST 0 BHATTI CHOWK NEAR PUNJICOLA STALITRE TOWN, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002274-01-6	Current AC						Pak Rupee					400.00		2012-06-01	No Response
24920	0001	Batala Colony	PUNJAB	2102-3990008-3	MUHAMMAD SHABBAZ	CHAK NO.6 G.B.SHARQI DAKKHANA, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002503-01-4	Current AC						Pak Rupee					400.00		2012-05-10	No Response
24921	0001	Batala Colony	PUNJAB	2100-0762117-9	ZAKIR HUSSAIN S/O GULZAR AHMAD	H NO 32,BLOCK-LALLAMA IQBAL COLONY, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002288-01-1	Current AC						Pak Rupee					400.00		2012-04-13	No Response
24922	0001	Batala Colony	PUNJAB	2100-3978096-2	SHAGULFA PARVEEN	G-O MUHAMMAD ASLAM ST NO 4 MOHALLA PEROSH SHAH NEAR PAPPU GENERAL STORE, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002256-01-7	Current AC						Pak Rupee					400.00		2012-03-27	No Response
24923	0001	Batala Colony	PUNJAB	2100-4832431-9	SHAHID IQBAL	H NO 634-C,BATALA COLONY, FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002379-01-2	Current AC						Pak Rupee					400.00		2012-03-23	No Response
24924	0001	Batala Colony	PUNJAB	2102-1444439-8	SABA SHABIR	ST NO.6, MOHALLA ASHRAF ABAD NEAR QASIM NO.2 SCHOOL, PEOPLES COLONY-2, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001517-01-8	Current AC						Pak Rupee					420.00		2012-07-09	No Response
24925	0001	Batala Colony	PUNJAB	2100-7362638-3	TANVEER HUSSAIN	CHAK NO.215, B.B. NETHARI, P.O KARUNA, JARANWALA ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000213-01-3	Current AC						Pak Rupee					420.00		2012-06-04	No Response
24926	0001	Batala Colony	PUNJAB	2100-1759474-3	MUHAMMAD BISHNOI	ST NO 1-A,CHAK NO.2238-B, MOHALLAH FAROOQ ABAD NEAR MISBINA YA RASOOL, ULLAH, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001594-01-1	Current AC						Pak Rupee					420.00		2012-01-01	No Response
24927	0001	Batala Colony	PUNJAB	4201-1595743-3	FARRUKH FAROOQ	215-K, WAFDA CITY, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000131-01-4	Current AC						Pak Rupee					421.81		2012-11-07	No Response
24928	0001	Batala Colony	PUNJAB	32301-8951842-4	MIRJAH UN-NISA	P-314,ALISTY NO13 ADRIAN MANGEL GARDEN COLONY, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000961-01-6	Current AC						Pak Rupee					425.44		2012-02-23	No Response
24929	0001	Batala Colony	PUNJAB	2100-2590424-3	TABIR KHURRISH	ST NO.15, MOH SHAH PURA NEAR D-TYPE COLONY, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001980-01-5	Current AC						Pak Rupee					422.80		2012-05-17	No Response
24930	0001	Batala Colony	PUNJAB	2100-4588076-7	BE AN RABIR	H NO 226, BLOCK-B, ST NO.5, SIR SYED TOWN, NEAR ADAMBE MASTRI, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000201-01-5	Current AC						Pak Rupee					465.49		2012-10-20	No Response
24931	0001	Batala Colony	PUNJAB	2100-0317772-8	JEESHAN IQBAL	H NO 162, E-BLOCK, ALAMAA IQBAL COLONY,NEAR WAFDA OFFICE, FASALABAD, PAKISTAN	Local Currency AC	0001-0001-001279-01-9	Current AC						Pak Rupee					475.64		2012-09-27	No Response
24932	0001	Batala Colony	PUNJAB	2100-3695696-3	SUBHAN TRADING CORPORATION	S-37,SHARBA MARKET MAQBOOL ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-000900-01-0	Current AC						Pak Rupee					495.68		2012-06-26	No Response
24933	0001	Batala Colony	PUNJAB	2100-2546098-3	ANIR	H NO 3-A,BABER CHOWK PEOPLES COLONY NO.2, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-001791-01-0	Current AC						Pak Rupee					500.00		2012-07-03	No Response
24934	0001	Batala Colony	PUNJAB	2100-1544700-7	MUHAMMAD YASSEN	H NO 3,STREET NO.5 MOHALLAH JELAN PURA NEAR NEW MODEL ALLAMA IQBAL SCHOOL, FASALABAD, PAKISTAN.	Local Currency AC	0001-0001-002348-01-4	Current AC						Pak Rupee					500.00		2012-02-09	No Response
24935	0001	Batala Colony	PUNJAB		HABIB BANK LIMITED	HOUSE NO P-3, STREET NO.7, GULBERAH COLONY, FASALABAD.	Local Currency AC			MUHAMMAD MASOOD	Purchase Order / Payment Order	1011564	2012-10-02	OT	Pak Rupee					500.00		2012-10-02	No Response
24936	0001	Batala Colony	PUNJAB	2100-8182421-7	TANVEER AHMAD	H NO P-80 MAHQOODABAD NEAR RAHA CHOWK, OPP. AATA CHAKI PEOPLES COLONY 02, FASALABAD, PAKISTAN.	Local Currency AC																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount received					
25011	0102	Robillan Wali	PUNJAB	32304-7916254-1	MUHAMMAD MUHAMMAD	JAMH RATHER WALA P O KUNDAYWALI DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001243-01-9	Current A/C											103.80				2013-12-12	No Response	
25012	0102	Robillan Wali	PUNJAB	32301-0894801-7	MUHAMMAD ASHRAF	CHAH PEOPLES WALA GHARI P O SAT PUR TER ALI PUR, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001274-01-6	Current A/C											108.00				2013-11-23	No Response	
25013	0102	Robillan Wali	PUNJAB	32304-1562154-9	MUHAMMAD SALEEM	BASTI BANGAL WALI THANA ROHILLANWALI MEHAL KHAKH SHUMALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000563-01-6	Current A/C											120.00				2012-02-01	No Response	
25014	0102	Robillan Wali	PUNJAB	32302-9953363-3	ZAHID IMRAN	BASTI DOL WALA QADIR PUR P O KAKHRIWALI TER JATOTI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0070-001705-00-9	Saving A/C											123.03				2012-09-11	No Response	
25015	0102	Robillan Wali	PUNJAB	32304-3737805-5	NAZAR HUSSAN AL MAROOF NASRULLAH	MUHALAH BASTI MEKLAN ALUDAY WALA P O THIRHOTI DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0070-000089-01-6	Saving A/C											137.50				2012-02-07	No Response	
25016	0102	Robillan Wali	PUNJAB	32302-1713197-4	GHULAM YASIN	CHAH BAGH WALA P O DAMAR WALI SHUMALI THIRATHA C, TER JATOTI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001011-01-7	Current A/C											154.00				2013-07-28	No Response	
25017	0102	Robillan Wali	PUNJAB	32302-2620791-6	WASEEM AMBAS	BASTI KUMHARAN P O MEER SULTAN TER JATOTI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001507-01-4	Current A/C											162.00				2013-10-04	No Response	
25018	0102	Robillan Wali	PUNJAB	32304-1645608-1	AHMAD ALI KHAN	HARB WALA BHUNDAY WALLO P O ROHILLAN WALLI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001499-01-7	Current A/C											162.00				2012-09-11	No Response	
25019	0102	Robillan Wali	PUNJAB	32304-2872966-7	MUHAMMAD JAYAD	DEHLE P O HARIPUR DISTRICT MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001103-01-2	Current A/C											165.00				2012-02-10	No Response	
25020	0102	Robillan Wali	PUNJAB	32302-2814361-7	MUHAMMAD UMER	FAIZ PUR P O BINDA SHAQ TER JATOTI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-002032-01-6	Current A/C											177.00				2013-12-31	No Response	
25021	0102	Robillan Wali	PUNJAB	32302-6057396-5	MUHAMMAD TARIQ	BASTI KAZARAY WALA BUKAN WALI P O BINDA SHAQ TER JATOTI DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-002028-01-0	Current A/C											200.00				2013-10-10	No Response	
25022	0102	Robillan Wali	PUNJAB	32304-6348061-5	SAJJAD AMBAS	KANDHI BALOCHAN P O ROHILLANWALI DIST, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001464-01-6	Current A/C											200.00				2012-05-07	No Response	
25023	0102	Robillan Wali	PUNJAB	32304-9602874-5	GHULAM SHABIR	BASTI WALEEN WALA GABAY WALEEN P O LIHQAT ABAD, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001408-01-0	Current A/C											200.00				2013-01-12	No Response	
25024	0102	Robillan Wali	PUNJAB	32302-1337921-7	SHAHBAZ KHAN	WARD NO 4 SHEHAR SULTAN P O KHAS TERHOTI, JATOTI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001190-01-3	Current A/C											220.00				2013-12-26	No Response	
25025	0102	Robillan Wali	PUNJAB	32304-4753003-1	ABDUL RAJAZ	BASTI CHATAY WALI ISKAN WALI P O ROHILLANWALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001107-01-0	Current A/C											220.00				2012-08-01	No Response	
25026	0102	Robillan Wali	PUNJAB	32304-3234112-2	IMTIAZ BAKSH	BASTI KALAM CHITWATEEN P O ROHILLANWALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001152-01-0	Current A/C											240.00				2012-09-10	No Response	
25027	0102	Robillan Wali	PUNJAB	32304-6264703-9	MUZAFFAR SAIED	BASTI MANDOR MEHAL KHAKH SHUMALI P O MOCHWALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000008-01-0	Current A/C											242.00				2013-10-01	No Response	
25028	0102	Robillan Wali	PUNJAB	32304-6051526-5	MUHAMMAD SHAN MEHER	AL MEHER HOUSE MUHALAH GARDEN ROAD MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001717-01-2	Current A/C											242.00				2012-06-12	No Response	
25029	0102	Robillan Wali	PUNJAB	32304-0082677-3	KHIZAB HAYAT	GANGA P O MOCHWALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001036-01-0	Current A/C											247.00				2012-07-10	No Response	
25030	0102	Robillan Wali	PUNJAB	32304-6315207-4	GHULAM MUJAZZA KAMAL	BASTI BHATTAN P O AL ODADY WALI TERSE, DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000157-01-2	Current A/C											255.00				2013-10-08	No Response	
25031	0102	Robillan Wali	PUNJAB	32304-6725041-5	MUHAMMAD KHANJAL	VILLAGE CHAH NAWAN P O MOCHWALI DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001307-01-4	Current A/C											262.00				2013-12-17	No Response	
25032	0102	Robillan Wali	PUNJAB	32304-4965675-9	MUHAMMAD ZAHID KIBAL	ALUDAY WALI P O KHASS, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001008-01-9	Current A/C											262.00				2013-11-22	No Response	
25033	0102	Robillan Wali	PUNJAB	32304-5097421-7	MUHAMMAD AMIN	PRATTO WALA BASTI JALAL P O HARIPALU TER DIST M GARH MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001005-01-0	Current A/C											262.00				2013-10-03	No Response	
25034	0102	Robillan Wali	PUNJAB	32302-4500196-1	HAFEEZ ULLAH	QADIR PUR P O KHAS TER JATOTI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001700-01-0	Current A/C											262.00				2013-08-13	No Response	
25035	0102	Robillan Wali	PUNJAB	32304-6764005-7	MUHAMMAD KHALED JAVED	MUHALAH ARID TOWN MADHAN BELA P O ROHILLANWALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001064-01-0	Current A/C											262.00				2012-06-12	No Response	
25036	0102	Robillan Wali	PUNJAB	32304-0210007-3	GHULAM SHABIR	BASTI KALYAN JAMH RATHER P O KUNDANWALI DIST, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001021-01-7	Current A/C											262.00				2012-06-08	No Response	
25037	0102	Robillan Wali	PUNJAB	32304-1603825-1	ELIAZ HUSSAN	VIP BHAKH WALI BASTI TIBBI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001742-01-3	Current A/C											262.00				2012-05-15	No Response	
25038	0102	Robillan Wali	PUNJAB	32304-5035012-6	ILYAS BUCHSARI	ROHILLAN WALI P O KHASS, MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001730-01-9	Current A/C											262.00				2012-05-15	No Response	
25039	0102	Robillan Wali	PUNJAB	32302-8045226-7	MUKHTIAR HUSSAN	WARD NO 1 MUHALAH MEKLOYAN SHEHAR SULTAN TER DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001442-01-0	Current A/C											262.00				2012-04-25	No Response	
25040	0102	Robillan Wali	PUNJAB	32304-4610147-5	ALTAJF HUSSAN	HOUSE NO 174 BASTI KALAN P O KHAN GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001078-01-4	Current A/C											262.00				2012-04-16	No Response	
25041	0102	Robillan Wali	PUNJAB	32304-6337671-7	ABDUL IMBAM	BASTI GULAB WALA BHUNDAY WALLO P O ROHILLANWALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001423-01-7	Current A/C											262.00				2012-01-25	No Response	
25042	0102	Robillan Wali	PUNJAB	32304-0420093-5	MUHAMMAD SAJJAD	CHAH BAGAY WALA LANG P O MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001380-01-5	Current A/C											262.00				2013-01-06	No Response	
25043	0102	Robillan Wali	PUNJAB	32304-3333303-1	NADEEM KIBAL	BASTI BHANIC PAST OFFICE MAMBA TER DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001020-01-6	Current A/C											262.00				2012-07-03	No Response	
25044	0102	Robillan Wali	PUNJAB	32304-4881111-4	FIAT AHMED	BASTI MANDAL MEHAL KHAKH SHUMALI P O BANGAL WALI DIST ROHIAN WALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000131-01-4	Current A/C											272.50				2012-02-21	No Response	
25045	0102	Robillan Wali	PUNJAB	32304-2452388-9	MUHAMMAD AYAZ SAJJAD	KACH PAKKI MORHI WALA POST OFFICE ALUDAY WALI TER DIST M GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000029-01-5	Current A/C											282.00				2012-01-10	No Response	
25046	0102	Robillan Wali	PUNJAB	32302-5945240-3	ASHIQ HUSSAN	CHAH SUMANDILUKAN WALLI BINDA SHAQ TER JATOTI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001014-01-0	Current A/C											288.00				2012-07-20	No Response	
25047	0102	Robillan Wali	PUNJAB	32304-4256574-7	MUHAMMAD RAMEGAN	BASTI MANDOR MAHAL KHAKH SHUMALI P O MOCHWALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001153-01-0	Current A/C											300.00				2012-10-30	No Response	
25048	0102	Robillan Wali	PUNJAB	32304-1199477-9	MUHAMMAD BURAH	MUHALA DAKHANWALA ROHILLANWALI, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0070-001007-00-0	Saving A/C											310.54				2012-06-25	No Response	
25049	0102	Robillan Wali	PUNJAB	32304-2985082-4	SAJJAD HUSSAN	BASTI KHOTI MAHAL KHAKH JANUBI P O BANDE SHAQ, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000065-01-1	Current A/C											318.20				2012-04-27	No Response	
25050	0102	Robillan Wali	PUNJAB	32304-1530631-1	NAWABZADA M ANSAN KHAN	MOTHI NAWAB ZADA NASRULLAH KHAN KHAN GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0101																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MPL/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Esp PKR/ Amount recorded					
25074	0102	Rohillan Wali	PUNJAB	32304-453326-7	MUHAMMAD MUNEEB HUSSAIN	BATE RAIL P O MERAN PUR , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000365-01-4	Current A/C						Pak Rupee					647.00		2013-06-09	No Response			
25075	0102	Rohillan Wali	PUNJAB	32304-5010471-5	MUNEER AHMAD	MAKHAN BELA P O KHAS , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001051-01-1	Current A/C						Pak Rupee					650.00		2012-09-28	No Response			
25076	0102	Rohillan Wali	PUNJAB	32303-5495155-7	MUHAMMAD HASSAN	DAROHANWALA WARD NO 5 SHEHAR SULTAN TEH JATOL, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001402-01-0	Current A/C						Pak Rupee					654.00		2012-11-19	No Response			
25077	0102	Rohillan Wali	PUNJAB	32302-7625733-7	ABDUL JALIL	BASTI BATE MOSA QADIR PUR P O KALAR WALI TEH JATOL, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001056-01-4	Current A/C						Pak Rupee					679.55		2012-11-26	No Response			
25078	0102	Rohillan Wali	PUNJAB	32304-958036-3	MUHAMMAD NADIM AZ	CHAH HARWALA PATI DORRHO P O KHAS M GARH , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001213-01-3	Current A/C						Pak Rupee					684.00		2012-10-02	No Response			
25079	0102	Rohillan Wali	PUNJAB	32304-6212443-6	FEROZUS FARVEEN	BASTI SODIQUE ABAD ROHILLAN WALI P O , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001777-01-4	Current A/C						Pak Rupee					700.00		2012-10-13	No Response			
25080	0102	Rohillan Wali	PUNJAB	32304-1359174-8	AMAN SHA	LANGHIAL P O ALODAY WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001714-01-0	Current A/C						Pak Rupee					723.20		2012-10-12	No Response			
25081	0102	Rohillan Wali	PUNJAB	32304-1626256-7	ABDUL REHMAN	MOORI JAMA MASUD SHAH JAMAL POST OFFICE KHAN TEH AND DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001631-01-1	Current A/C						Pak Rupee					730.00		2012-05-16	No Response			
25082	0102	Rohillan Wali	PUNJAB	32304-1688003-5	MUHAMMAD RIAZ	BASTI MOHSANY WALA MANAK PUR P O KUNDAY WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000426-01-0	Current A/C						Pak Rupee					734.00		2012-03-14	No Response			
25083	0102	Rohillan Wali	PUNJAB	32304-7658297-5	MUHAMMAD MUJAHED	BRUNDAY WALP O ROHILLAN WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001796-01-7	Current A/C						Pak Rupee					762.00		2012-07-05	No Response			
25084	0102	Rohillan Wali	PUNJAB	32304-6300461-3	KHALED HUSSAIN	CHAH YOUSAF WALA KANDHI BALOCHAN P O ROHILLAN WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000592-01-1	Current A/C						Pak Rupee					790.00		2012-05-30	No Response			
25085	0102	Rohillan Wali	PUNJAB	32301-8629652-5	MUHAMMAD ADAM	MUSLBI CHAHRAH P O SHAHER SULTAN DISTRICT ALI PUR , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001165-01-4	Current A/C						Pak Rupee					800.00		2012-03-12	No Response			
25086	0102	Rohillan Wali	PUNJAB	32302-1718531-3	MUHAMMAD AFTAL	WARD NO SHEHAR SULTAN TEH JATOL, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001852-01-6	Current A/C						Pak Rupee					810.00		2012-09-05	No Response			
25087	0102	Rohillan Wali	PUNJAB	32302-2946244-5	MUHAMMAD KIRAL	KALAR WALI P O KHAS TEH JATOL DIST MUZAFFAR GARH , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001009-01-5	Current A/C						Pak Rupee					832.88		2012-05-17	No Response			
25088	0102	Rohillan Wali	PUNJAB	4201-790261-0	MUHAMMAD ADAM	KHAN BELA P O BINDA ISHAQ TEH JATOL , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001213-01-0	Current A/C						Pak Rupee					870.00		2012-06-22	No Response			
25089	0102	Rohillan Wali	PUNJAB	32304-6306133-1	MUHAMMAD SAIED BILAL	CHAH ABU WALA RASTI BAL P O HERPU , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001020-01-7	Current A/C						Pak Rupee					900.00		2012-07-20	No Response			
25090	0102	Rohillan Wali	PUNJAB	32304-1648007-0	NASEEM ABBAS	CHAH CHIDHRAH WALA P O BHADIM WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001903-01-0	Current A/C						Pak Rupee					900.00		2012-07-25	No Response			
25091	0102	Rohillan Wali	PUNJAB	32304-9088029-7	GHAULAM SHAHID	BASTI ALLAH ABAD MAHRAB GHARH P O MAHRAB , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001736-01-5	Current A/C						Pak Rupee					900.00		2012-05-02	No Response			
25092	0102	Rohillan Wali	PUNJAB	32304-5209482-7	MUHAMMAD ISHAQ	BASTI PEER WALA MOHI WALA P O ROHILLAN WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001726-01-3	Current A/C						Pak Rupee					900.00		2012-04-26	No Response			
25093	0102	Rohillan Wali	PUNJAB	32304-1531915-5	MUHAMMAD ADAM	BASTI SIAL P O ROHILLAN WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001706-01-0	Current A/C						Pak Rupee					900.00		2012-04-23	No Response			
25094	0102	Rohillan Wali	PUNJAB	32304-9241136-3	ABED HUSSAIN	BASTI DARKHAN WALA BASTI JALAL P O HERPU , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001602-01-6	Current A/C						Pak Rupee					900.00		2012-04-09	No Response			
25095	0102	Rohillan Wali	PUNJAB	32304-9786667-3	MUHAMMAD KIRAL	CHAH NOOR MUHAMMAD WALA COLONY WALL P O KHAS TEH JATOL DIST MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001611-01-1	Current A/C						Pak Rupee					900.00		2012-03-13	No Response			
25096	0102	Rohillan Wali	PUNJAB	32304-1305777-3	MUHAMMAD ARSHAD	MOCHWALI P O KHAS , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001553-01-4	Current A/C						Pak Rupee					900.00		2012-02-07	No Response			
25097	0102	Rohillan Wali	PUNJAB	32302-7652200-5	GHAULAM ABBAS	BASTI DAMODAR SHAH WALA SHEHER SULTAN P O SHEHER SULTAN TEH JATOL, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001541-01-0	Current A/C						Pak Rupee					900.00		2012-02-02	No Response			
25098	0102	Rohillan Wali	PUNJAB	32304-435665-3	MUHAMMAD SALEEM	MUHALAH GURBAN WALA ROHILLAN WALI P O KHAS , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001473-01-7	Current A/C						Pak Rupee					900.00		2012-01-17	No Response			
25099	0102	Rohillan Wali	PUNJAB	32304-6968308-0	MUHAMMAD BELAL	GANGA, P O MOCHWALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0078-002042-50-2	Saving A/C						Pak Rupee					917.00		2012-12-10	No Response			
25100	0102	Rohillan Wali	PUNJAB	32304-8313554-1	MUNDASIR ALI	ABAD SHAH ROHILLAN WALI P O KHAS , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000757-01-0	Current A/C						Pak Rupee					920.00		2012-01-03	No Response			
25101	0102	Rohillan Wali	PUNJAB	32304-4102021-0	MUHAMMAD KHALED	BASTI HARBIB HASAN PUR KHAS P O MEHTA , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000520-01-2	Current A/C						Pak Rupee					960.00		2012-06-22	No Response			
25102	0102	Rohillan Wali	PUNJAB	32304-3531238-1	DOST MUHAMMAD AKHTAR	MUSHTAQ COLONY CANAL WEST HOUSE, ROHILLAN WALI P O KHAS , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0077-001521-50-1	Saving A/C						Pak Rupee					993.35		2012-09-25	No Response			
25103	0102	Rohillan Wali	PUNJAB		Unlisted ATM Cash Tophan		Local Currency A/C								Pak Rupee					1,000.00		2012-06-15	No Response			
25104	0102	Rohillan Wali	PUNJAB		Unlisted ATM Cash Tophan		Local Currency A/C								Pak Rupee					1,000.00		2012-06-14	No Response			
25105	0102	Rohillan Wali	PUNJAB	32304-8006423-1	MUHAMMAD HANIF	CHAH DEEN WALA TIBI NONARI P O SHAH JAMAL , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000286-01-0	Current A/C						Pak Rupee					1,002.14		2012-01-05	No Response			
25106	0102	Rohillan Wali	PUNJAB	32304-1037335-0	MUHAMMAD ARSHAD	CHAH MALAN WALA ALDADY WALI P O KHAS , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000605-01-7	Current A/C						Pak Rupee					1,013.75		2012-08-13	No Response			
25107	0102	Rohillan Wali	PUNJAB	32304-5464286-7	NAIRI BUX	GAD PUR P O WANDADY WALI , MUZAFFAR GARH, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-000404-01-4	Current A/C						Pak Rupee					1,030.00		2012-06-04	No Response			
25108	0102	Rohillan Wali	PUNJAB	32302-4702479-0	SABIR KHATOON	CHAH BAKSHAY WALA KALAR WALI P O KHAS TEH JATOL, MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001005-01-0	Current A/C						Pak Rupee					1,112.78		2012-10-15	No Response			
25109	0102	Rohillan Wali	PUNJAB	32304-1866114-7	MUHAMMAD BURAM	BASTI NAWANDHELLO P O HERPU , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001529-01-0	Current A/C						Pak Rupee					1,162.00		2012-04-17	No Response			
25110	0102	Rohillan Wali	PUNJAB	32304-2520109-0	MUHAMMAD SHOHAB	BASTI MOOSA WALA MAKHAN BELA P O KHAS , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001655-01-7	Current A/C						Pak Rupee					1,263.00		2012-03-30	No Response			
25111	0102	Rohillan Wali	PUNJAB	32304-8505834-5	MUHAMMAD YASIR	GAD PUR SIAL P O WANDADY WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0078-001000-50-6	Saving A/C						Pak Rupee					1,264.00		2012-12-20	No Response			
25112	0102	Rohillan Wali	PUNJAB	32301-9104393-5	ALTAIF HUSSAIN	VILL AND P O KALAR WALI ALI PUR , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001476-01-0	Current A/C						Pak Rupee					1,352.00		2012-10-11	No Response			
25113	0102	Rohillan Wali	PUNJAB	32304-7430240-0	HASINA BIBI	CHAH NAWAN MEHAL KHANO SHUMALI P O MOCHWALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001534-01-1	Current A/C						Pak Rupee					1,400.00		2012-07-05	No Response			
25114	0102	Rohillan Wali	PUNJAB	32304-6597359-1	MUHAMMAD KHALED	BASTI ADAM KHADHIBHENDADY WALI P O BUKAN WALI , MUZAFFAR GARH, PAKISTAN	Local Currency A/C	0102-0001-001493-01-1	Current A/C						Pak Rupee					1,520.00		2012-04-25	No Response			
25115	0102	Rohillan Wali	PUNJAB	32304-2359178-1	MUHAMMAD SHAFIQUE																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit & C.Y. (IF APPLICABLE)	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (BDO/FD/BO/TDR, CODE)	Instrument No.	Date of issue	Federal Reserve	Currency (US\$/EGP/RP/AFG/INR/JPY/CNY)	Rate Type (MT/MF/CF/CM)	FCS Category (No if conversion)	Rate of PKR conversion	Rate applied	Amount Outstanding		
25127	0102	Roshania Wali	PUNJAB	52304-1531842-7	MUHAMMAD QAYYUM	GALI MUHALLAH KHULI WALA P O BANGAL, VISA MAHAL KISHAN SHUMAILA/ZAFAR GARRH,PAKISTAN	Local Currency AC	0102-0001-00115-01-0	Current AC						Pak Rupee				6,294.00	2012-10-22	No Response	
25128	0102	Roshania Wali	PUNJAB	52304-7857285-9	ZULFIKAR HUSSAIN	BASTI HABIB HASSANPUR KHAS, PO MAHAJI , MUZAFFAR GARH, PAKISTAN.	Local Currency AC	0102-0001-00115-01-0	Current AC						Pak Rupee				13,712.00	2012-07-13	No Response	
25129	0102	Roshania Wali	PUNJAB	32102-3052328-9	HABIB AHMED	DAMRUWALA MOKHALLO P O KHAS TERSE JATE DISTT . MUZAFFAR GARH, PAKISTAN	Local Currency AC	0102-0070-00070-00-0	Saving AC						Pak Rupee				14,523.75	2012-03-27	No Response	
25130	0102	Roshania Wali	PUNJAB	32104-7889314-9	ALTAF HUSSAIN	VILLAGE AND P O MAKHAN BELA DIST MUZAFFAR GARH . MUZAFFAR GARH, PAKISTAN.	Local Currency AC	0102-0001-00152-01-0	Current AC						Pak Rupee				24,900.00	2012-03-19	No Response	
25141	0101	Mian Chama	PUNJAB	36102-1212008-0	AZRA FARVEZ	CHAK NO 16 B BH TERSE, MIAN CHANNU,MIAN CHANNU,PAKISTAN	Local Currency AC	0101-0070-001543-01-0	Saving AC						Pak Rupee				6.23	2012-11-23	No Response	
25142	0101	Mian Chama	PUNJAB	36104-9129100-0	NAIMA BEGLUM	GALI NO. 0-A, MUHALLAH RAHMATIA, DIST KHANEWAL . MIAN CHANNU, PAKISTAN,	Local Currency AC	0101-0001-001051-01-7	Current AC						Pak Rupee				6.45	2012-06-13	No Response	
25143	0101	Mian Chama	PUNJAB	36102-613564-7	ASFAND YAB SO MUHAMMAD SHAKEEL	HOUSE NO.156 UMER BLOCK MOHALLAH ALJAMA KHAI TOWN .LAHORE,PAKISTAN	Uniform FCY AC	0101-0407-001847-01-5	Current AC						Pound Sterling				1.38	2012-09-11	No Response	
25144	0101	Mian Chama	PUNJAB	37405-6201207-7	REIZUL QADEER	H.NO.340 MOHALLAH MASRD BLOCK PER MAHAL TERSE, KAMALJA, TOBA TEK SINGH, PAKISTAN	Uniform FCY AC	0101-0407-001776-01-0	Current AC						Pound Sterling				1.54	2012-07-03	No Response	
25145	0101	Mian Chama	PUNJAB	36101-6963783-3	MUHAMMAD WASEEM ISLAM	CHAK NO.47 EB PORT OFFICE BURIE WALA TEH NURE WALA DIST VEHRAMIDAN CHANNU,PAKISTAN	Uniform FCY AC	0101-0407-001642-01-0	Current AC						Pound Sterling				2.02	2012-12-03	No Response	
25146	0101	Mian Chama	PUNJAB	33103-3564140-5	MUHAMMAD BAL SAMIAL	CHAK NO.28-GH DNPUR P O KHAS TEH DSTT TOBA TEK SINGH,TOBA TEK SINGH, PAKISTAN.	Uniform FCY AC	0101-0407-001831-01-7	Current AC						Pound Sterling				2.02	2012-07-19	No Response	
25147	0101	Mian Chama	PUNJAB	33103-1110459-1	MUHAMMAD YASEEN SO JAN MUHAMMAD	P O BAZAR QADRI CHOWK RAJANA TERSE & DISTT TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Uniform FCY AC	0101-0407-001703-01-0	Current AC						Pound Sterling				2.02	2012-07-03	No Response	
25148	0101	Mian Chama	PUNJAB	36101-6963783-3	MUHAMMAD WASEEM ISLAM	CHAK NO.47 EB PORT OFFICE BURIE WALA TEH NURE WALA DIST VEHRAMIDAN CHANNU,PAKISTAN	Uniform FCY AC	0101-0410-001642-01-0	Current AC						US Dollar				2.46	2012-12-03	No Response	
25149	0101	Mian Chama	PUNJAB	34102-0115106-4	NAIBA AKRAM	H.NO.148-101 GALI NO.1 MOHALLAH RILAMAD MIAN CHANNU, DISTT KHANEWAL, MIAN CHANNU, PAKISTAN	Uniform FCY AC	0101-0407-001654-01-2	Current AC						Pak Rupee				2.67	2012-04-02	No Response	
25150	0101	Mian Chama	PUNJAB	36101-8239100-1	EVED IMRAN HAIDER	HNO.47 ST NO.1 MOHALLAH AHMED NAGAR CHECHAWATI DISTT SAHWAL, SAHWAL, PAKISTAN.	Uniform FCY AC	0101-0407-001884-01-2	Current AC						Pound Sterling				5.00	2012-06-11	No Response	
25151	0101	Mian Chama	PUNJAB	33103-3803549-9	MUHAMMAD MAZHAR ALI	CHAK NO.29-GH PARKI THATHI PO SAME TERSE, AND DISTT TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency AC	0101-0001-001470-01-5	Current AC						Pak Rupee				9.76	2012-01-17	No Response	
25152	0101	Mian Chama	PUNJAB	36101-2071489-3	SALMAN KHALEQ	CHAK NO.10-B-12 P O KHAS TEH CHECHAWATI DISTT SAHWAL . SAHWAL, PAKISTAN.	Uniform FCY AC	0101-0407-001884-01-0	Current AC						Pound Sterling				10.00	2012-06-21	No Response	
25153	0101	Mian Chama	PUNJAB	33102-5077027-5	MAHEED ZABI	NAWAR BROGTI PO ARHOTI TEH KAMALIA DIST TT SINGH . KAMALIA, PAKISTAN.	Uniform FCY AC	0101-0407-001708-01-7	Current AC						Pound Sterling				10.14	2012-01-25	No Response	
25154	0101	Mian Chama	PUNJAB	36104-7064105-1	WALI MUHAMMAD	CHAK NO. 128-15-L, P O SAME DIST KHANEWAL . MIAN CHANNU, PAKISTAN.	Local Currency AC	0101-0001-001722-01-1	Current AC						Pak Rupee				12.00	2012-02-02	No Response	
25155	0101	Mian Chama	PUNJAB	36102-236010-6	GHULAM ATIBA	CHAK NO.64-GH GD P O MUHAMMAD PUR TEH & DISTT SAHWAL, SAHWAL, PAKISTAN.	Local Currency AC	0101-0001-001740-01-1	Current AC						Pak Rupee				10.44	2012-04-24	No Response	
25156	0101	Mian Chama	PUNJAB	36104-5357467-0	MAHNAZ DO MUHAMMAD ARSHAD ASHRAF	ST NO.12 MUHALLAH JINNAH TOWN MIAN CHANNU . MIAN CHANNU, PAKISTAN.	Local Currency AC	0101-0001-001323-01-0	Current AC						Pak Rupee				20.00	2012-05-23	No Response	
25157	0101	Mian Chama	PUNJAB	14301-9006155-6	KAMIA AKHTAR	STREET NO 1 BUKHAN DIN COLONY TULAMBA ROAD MIAN CHANNU, MIAN CHANNU, PAKISTAN.	Local Currency AC	0101-0001-001432-01-0	Current AC						Pak Rupee				20.00	2012-01-26	No Response	
25158	0101	Mian Chama	PUNJAB	14301-5151297-5	JAVID AKHTAR	RAWALPINDER ROAD MOHALLAH AMEENABAD KOHAT . KOHAT, PAKISTAN.	Local Currency AC	0101-0001-001433-01-0	Current AC						Pak Rupee				20.00	2012-01-26	No Response	
25159	0101	Mian Chama	PUNJAB	33102-1644787-7	AFIAF HUSSAIN	CHECHAWATI ROAD HOUSE#90 STREET NO 2 MUHALLAH NOOR SHAH KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0101-0070-001852-01-1	Saving AC						Pak Rupee				21.69	2012-07-25	No Response	
25160	0101	Mian Chama	PUNJAB	36104-2903700-3	AZMAN MAQDOOL	CHAK NO. 8-A-15-L, P O CHAK NO. 100-15-L, TEH MIAN CHANNU, DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Uniform FCY AC	0101-0407-001703-01-2	Current AC						Pound Sterling				22.44	2012-01-18	No Response	
25161	0101	Mian Chama	PUNJAB	36104-3406133-3	SHAKAZD YO YOUNAS	CHAK NO. 135-16-L, P O KHAS TEH MIAN CHANNU, DIST KHANEWAL . MIAN CHANNU, PAKISTAN.	Local Currency AC	0101-0001-001738-01-0	Current AC						Pak Rupee				24.00	2012-04-09	No Response	
25162	0101	Mian Chama	PUNJAB	36104-477020-2	NAIMA BASM	HOUSE NO 212 GALI NO 4 MUHALLAH HANSMANABAD MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency AC	0101-0001-001127-01-0	Current AC						Pak Rupee				27.00	2012-01-16	No Response	
25163	0101	Mian Chama	PUNJAB	36101-6557847-5	MUHAMMAD HUSSAIN	CHAK NO.22-L-14, P O KHAS NAGAR CHECHAWATI DISTT KHANEWAL,SAHWAL,PAKISTAN	Local Currency AC	0101-0070-002022-01-1	Saving AC						Pak Rupee				31.31	2012-12-21	No Response	
25164	0101	Mian Chama	PUNJAB	33103-7259294-1	FARIS FARDOQ	CHAK NO 70-GH PORT OFFICE CHAK NO 09-L GH TERSE, KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0101-0001-001477-01-2	Current AC						Pak Rupee				37.50	2012-01-26	No Response	
25165	0101	Mian Chama	PUNJAB	33101-180332-3	SHAKAZD YOUNIS	CHAK NO 120 BAR BORDARY WALA PORT SAME TEH CHAK,REMBLA DISTT, FAKSALABAD, PAKISTAN.	Local Currency AC	0101-0072-001023-01-2	Saving AC						Pak Rupee				39.06	2012-07-25	No Response	
25166	0101	Mian Chama	PUNJAB	36104-789009-3	MUHAMMAD HANIF	GPO CHAK 55-15-L, P O CHAK 56-15-L, TEH MIAN CHANNU . MIAN CHANNU, PAKISTAN.	Local Currency AC	0101-0001-001738-01-7	Current AC						Pak Rupee				44.00	2012-06-06	No Response	
25167	0101	Mian Chama	PUNJAB	33104-140322-7	NOUMAN DALED BHATTI	CHAK NO. 40 R.R. GHASEET PURA, P O SAME TEH JARAWANWALA DISTT, FAKSALABAD, PAKISTAN.	Local Currency AC	0101-0072-001704-01-0	Saving AC						Pak Rupee				46.23	2012-03-14	No Response	
25168	0101	Mian Chama	PUNJAB	36101-1984445-9	AMIR ABULAS	HASIM CHAK RABBI P O KASSAWAL TEH CHECHAWATI DISTT SAHWAL, SAHWAL, PAKISTAN.	Local Currency AC	0101-0070-001108-01-0	Saving AC						Pak Rupee				48.10	2012-01-17	No Response	
25169	0101	Mian Chama	PUNJAB	36104-3373565-5	MUHAMMAD AZMAN KHALID	H.NO.73HATIE-6 JINNAH TOWN, MIAN CHANNU,DISTT: KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency AC	0101-0001-000174-01-5	Current AC						Pak Rupee				48.40	2012-05-11	No Response	
25170	0101	Mian Chama	PUNJAB	36104-0927008-0	ALBAMAMER	NEAR POLICE STATION MUHALLAH KAWATHAN, TULAMBA TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency AC	0101-0074-001647-01-0	Saving AC						Pak Rupee				65.41	2012-03-07	No Response	
25171	0101	Mian Chama	PUNJAB	36102-4517452-7	ANWAD BALAL	GALI MASUD HAMAMAYUN ROAD H NO.209-16-10 MULTAN . MULTAN, PAKISTAN.	Local Currency AC	0101-0072-001611-01-6	Saving AC						Pak Rupee				68.44	2012-07-25	No Response	
25172	0101	Mian Chama	PUNJAB	36104-4526965-5	MUHAMMAD KIBAL JAVED	H.NO.222B, NO.2, EED GAI DIST KHANEWAL, MIAN CHANNU,PAKISTAN	Local Currency AC	0101-0077-002039-01-0	Saving AC						Pak Rupee				71.26	2012-12-28	No Response	
25173	0101	Mian Chama	PUNJAB	34101-4299145-9	KHALED HUSSAIN	ROT MEBAN G KALA BALCHIT SINGH P O KOTWOL WALA THARSEIL AND DISTT GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency AC	0101-0072-001609-01-2	Saving AC						Pak Rupee				76.39	2012-07-25	No Response	
25174	0101	Mian Chama	PUNJAB	33103-905495-7	AZMAN ALI	BABOON GALI CHAK NEAR HQ BAKRO MASUD RAJANA P O SAME TERSE & DISTT TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0101-0070-001185-01-5	Current AC						Pak Rupee				79.13	2012-07-25	No Response	
25175	0101	Mian Chama	PUNJAB	36104-9021608-2	SHAMM AKHTAR	KHALID BIN WALEED ROAD, H.NO. 43A, ST NO.6A, MOHALLAH NAWAR COLONY, DIST KHANEWAL,MIAN CHANNU,PAKISTAN	Local Currency AC	0101-0070-001974-01-0	Saving AC						Pak Rupee				85.41	2012-10-11	No Response	
25176	0101	Mian Chama	PUNJAB	33102-341403-1	MUHAMMAD NAVEED	HOUSE NO 16 MUHALLAH APER COLONY PER MAHAL TOWN KAMATI TEH KAMALIA DIST T T SINGH, TOBA TEK SINGH, PAKISTAN	Local Currency AC	0101-0072-001626-01-3	Saving AC						Pak Rupee				87.78	2012-07-25	No Response	
25177	0101	Mian Chama	PUNJAB	33102-4763300-5	USAM RAZZAQ	H NO 8 ST NO.1 MOHALLAH GHOSIA ABAD PER MAHAL TERSE, KAMALIA DISTT T T SINGH, PIMMAHAL, PAKISTAN	Local Currency AC	0101-0072-001859-01-5	Saving AC						Pak Rupee				91.06	2012-05-31	No Response	
25178	0101	Mian Chama	PUNJAB	36101-8800214-6	BUSHIRA FARVEEN	CHAK NO 34-12-L, P O SAME TEH CHECHAWATI . CHECHAWATI, PAKISTAN.	Local Currency AC	0101-0001-001395-01-3	Current AC						Pak Rupee				94.62	2012-07-25	No Response	
25179	0101	Mian Chama	PUNJAB	36101-269736-3	ASIM JAVED	CHAK NO.1714-L, PORT OFFICE SAME, TEH CHECHAWATI, SAHWAL,PAKISTAN	Local Currency AC	0101-0001-002077-01-6	Current AC						Pak Rupee				100.00	2012-12-03	No Response	
25180	0101	Mian Chama	PUNJAB	36104-4944246-9	HAMID RAZA SHAH	WEP-13-B GRAM MBT MIAN CHANNU, MIAN CHANNU,PAKISTAN	Local Currency AC	0101-0001-001900-01-0	Current AC						Pak Rupee				100.00	2012-08-16	No Response	
25181	0101	Mian Chama	PUNJAB	36101-5072231-5	MUHAMMAD NAVEED	CHAK NO. 313 E.R. P O KHAS TEH BUREWALA DISTT VEHAJI . VEHAJI, PAKISTAN.	Local Currency AC	0101-0001-001751-01-4	Current AC						Pak Rupee				100.00	2012-04-16	No Response	
25182	0101	Mian Chama	PUNJAB	33103-709743-5	GULFAM HUSSAIN	CHAK NO 325 G.H P O SAME TEH & DIST TOBA TEK SINGH . TOBA TEK SINGH, PAKISTAN.	Local Currency AC	0101-0072-001553-01-5	Saving AC						Pak Rupee				112.41	2012-07-25	No Response	
25183	0101	Mian Chama	PUNJAB	36104-012232-6/36104-043988-7	ASIF AQ ALI & KAUSAR HAMEED	CHAK NO 229-1-L P O SAME TEH MIAN CHANNU, DIST KHANEWAL,MIAN CHANNU,PAKISTAN	Local Currency AC	0101-0001-000226-01-6	Current AC						Pak Rupee				120.00	2012-11-03	No Response	
25184	0101	Mian Chama	PUNJAB	36104-7573209-4	PARVEEN WO NADEEM AMANOIL	CHAK NO 133-16-16 P O SAME MIAN CHANNU,MIAN CHANNU,PAKISTAN	Local Currency AC	0101-0001-001299-01-7	Current AC						Pak Rupee				120.00	2012-09-10	No Response	
25185	0101	Mian Chama	PUNJAB	36104-042824-1	MUHAMMAD ZAFAR	GPO CHAK NO 38-15-L, P O TEH MIAN CHANNU, DISTT .KHANEWAL,PAKISTAN	Local Currency AC	0101-0070-001707-01-7	Saving AC						Pak Rupee				124.20	2012-09-18	No Response	
25186	0101	Mian Chama	PUNJAB	36104-2082726-7	HASEEM HYDAR	CHAK NO.111-15-L, P O CHAK NO. 132-16-L, DIST KHANEWAL, MIAN CHANNU,PAKISTAN	Local Currency AC	0101-0001-001943-01-0	Current AC						Pak Rupee				127.40	2012-08-23	No Response	
25187	0101	Mian Chama	PUNJAB	36104-0181785-3	MUHAMMAD ALTAIF	CHACK NO 102-15-L, P O SAME TEH MIAN CHANNU, MIAN CHANNU,PAKISTAN	Local Currency AC	0101-0001-000771-01-0	Current AC						Pak Rupee				130.00	2012-08-15	No Response	
25188	0101	Mian Chama	PUNJAB	36101-1775085-0	HINA BATOOL	CHAK NO. 90-12-L, PORT OFFICE CHAK NO30-12-L,TEH CHECHAWATI, SAHWAL,PAKISTAN	Local Currency AC	0101-0072-001817-01-4	Saving AC						Pak Rupee				133.09	2012-11-29	No Response	
25189	0101	Mian Chama	PUNJAB	36101-783694-7	NOOR ELAH	CHAK NO 17-14-L DAKKHANA KHAS SAHWAL . SAHWAL, PAKISTAN.	Local Currency AC	0101-0072-001608-01-1	Saving AC						Pak Rupee				150.40	2012-04-02	No Response	
25190	0101	Mian Chama	PUNJAB	36101-421031-6	NUSRAT BANO	HADRI COLONY KHAI, NAGAR CHECHAWATI DISTT . SAHWAL, PAKISTAN.	Local Currency AC	0101-0070-000947-01-5	Saving AC						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION											Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (F.C.Y. or F.D.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSU/DELIVER, CODE)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR amount												
25206	0003	Mian Channu	PUNJAB	35202-3068952-7	ABDULLAH JAMIE	HOUSE NO 5 GALI NO 15 MUHALAH RAUPUT WSIAN PURA LHR , LAHORE, PAKISTAN.	Local Currency A/C	0003-0076-001679-01-2	Saving A/C												202.49	2013-05-24	No Response										
25201	0005	Mian Channu	PUNJAB	33303-3070493-1	SHAHBAZ BASOOL	FASAL ROAD H.NO.622 ST NO 2 MUHALAH GHOSIA ABAD PIR MAHAL TEH KAMALIA DIST TOBA TEK SING, TOBA TEK SING, PAKISTAN.	Local Currency A/C	0003-0076-001296-01-9	Saving A/C												209.53	2013-07-25	No Response										
25202	0003	Mian Channu	PUNJAB	36104-7034175-0	ADNAN AZFAL	CHAK NO.22-8-R P O SAME TEHSIL, MIAN CHANNU, DISTT KHANEWAL,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0081-001684-01-4	Current A/C												213.00	2013-08-16	No Response										
25203	0003	Mian Channu	PUNJAB	37405-4301207-7	ABDUL QADER	H NO.340 MUHALAH MASID BHOPI PIR MAHAL TEHSIL, KAMALIA,TOBA TEK SING,PAKISTAN.	Local Currency A/C	0003-0081-001776-01-5	Current A/C												214.47	2012-08-23	No Response										
25204	0003	Mian Channu	PUNJAB	36104-0501728-0	MUHAMMAD SAFI -UB REHMAN HASHMI	80 AN MANDAL, HOUSE NO.21/7 STREET #+1 MUHALAH REHMANA MIAN CHANNU, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0003-0081-000671-01-7	Current A/C												215.00	2012-06-19	No Response										
25205	0003	Mian Channu	PUNJAB	3601-4990715-3	MUHAMMAD SHAHZAD ALI	CHAK NO 91-4-L POST OFFICE SAME CHICHRAWATN , CHICHRAWATN, PAKISTAN.	Local Currency A/C	0003-0081-000192-01-7	Current A/C												222.00	2013-07-09	No Response										
25206	0003	Mian Channu	PUNJAB	33303-3548917-0	TAMBEELA KOCAR	CHAK NO 326-GR POST OFFICE SAME TEHSIL, AND DISTT TOBA TEK SING, TOBA TEK SING,PAKISTAN.	Local Currency A/C	0003-0081-001462-01-5	Current A/C												232.56	2013-04-02	No Response										
25207	0003	Mian Channu	PUNJAB	36002-7719567-7	REHMAN AMIN S/O RUBY AMEN	FARID TOWN, H.NO.10B, BLOCK W , SAIDWAL, PAKISTAN.	Local Currency A/C	0003-0072-001939-01-1	Saving A/C												238.06	2012-10-25	No Response										
25208	0003	Mian Channu	PUNJAB	81202-3206664-7	AMJAD PERVEZ KHAN	MUHALAH POTHIA RAIGAN JARA POST OFFICE SAME TEHSIL, 4 DISTT KOTLA KOTLA, PAKISTAN.	Local Currency A/C	0003-0076-001290-01-4	Saving A/C												238.00	2013-07-25	No Response										
25209	0003	Mian Channu	PUNJAB	36104-0234832-6	ALIZBETH WO PATRAS MASEH	CHAK NO 133-16-L P O SAME TARSHEE, MIAN CHANNU DISTT KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0003-0076-001472-01-3	Saving A/C												257.68	2013-03-12	No Response										
25210	0003	Mian Channu	PUNJAB	33303-2091387-7	MUHAMMAD AZFAL HUSSAIN	CHAK NO 325 G.R.P O SAME TEH & DIST TOBA TEK SINGH , TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0003-0081-001527-01-4	Current A/C												258.82	2013-01-26	No Response										
25211	0003	Mian Channu	PUNJAB	3601-1864791-7	MUNOVAR HUSSAIN	P O KHAS CHAK NO-6-14-1, TEHSIL, CHECHA WATNE DISTT SAIDWAL, SAIDWAL, PAKISTAN.	Local Currency A/C	0003-0081-000718-01-5	Current A/C												262.00	2012-03-05	No Response										
25212	0003	Mian Channu	PUNJAB	33303-2114593-1	MUHAMMAD YASEEN S/O JAN MUHAMMAD	P O BAZAR QADIR CHOWK RAJANA TEHSIL, & DISTT TOBA TEK SING,TOBA TEK SING,PAKISTAN.	Local Currency A/C	0003-0081-0001763-01-6	Current A/C												280.41	2013-08-27	No Response										
25213	0003	Mian Channu	PUNJAB	33106-0264330-4	BEHANA QASYUM	HOUSE NO 29 GALI NO 3 EAM DIN COLONY MIAN CHANNU DISTT KHANEWAL,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0076-000880-01-6	Saving A/C												310.00	2012-12-11	No Response										
25214	0003	Mian Channu	PUNJAB	36103-1818905-9	MUHAMMAD FAROOQ	CHAK NO-8-R QASBA P O KHAS TEHSIL, & DISTT KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0003-0072-001796-01-0	Saving A/C												316.23	2013-03-28	No Response										
25215	0003	Mian Channu	PUNJAB	36104-4081419-1	ALLAH DITTA	NEAR THANA TULBIA MOHALLA QUARTERS TULBIA TEHSIL, MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0081-000411-01-3	Current A/C												317.00	2013-12-28	No Response										
25216	0003	Mian Channu	PUNJAB	33106-4799392-7	MUHAMMAD ASIF	CHAK NO 99-GR NARAIN KANIAN TEHSIL, TANGLIAN WOLA DISTT FASAL ABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0003-0072-001621-01-8	Saving A/C												318.74	2013-04-18	No Response										
25217	0003	Mian Channu	PUNJAB	36105-3461338-4	TAMIRA KAMAL	HOUSE NO 56-0B, STREET NO 04 MUHALAH REHMAN MIAN CHANNU, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0003-0081-000221-01-3	Current A/C												320.00	2013-04-17	No Response										
25218	0003	Mian Channu	PUNJAB	36104-5431245-0	JAVED ARTHUR	CHAK NO 123-16-L P O SAME TEHSIL, MIAN CHANNU DISTT KHANEWAL,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0081-001515-01-0	Current A/C												324.00	2012-12-17	No Response										
25219	0003	Mian Channu	PUNJAB	36104-4594189-4	RAZIA BIBI	CHAK NO 138-R P O SAME TEHSIL, MIAN CHANNU DISTT KHANEWAL,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0076-001564-01-4	Saving A/C												326.01	2013-12-03	No Response										
25220	0003	Mian Channu	PUNJAB	36030-0578086-2	SHAHNAZ KHATIB	CHAK NO.705-4 P O SAME TEHSIL, AND DISTT SAIDWAL , SAIDWAL, PAKISTAN.	Local Currency A/C	0003-0081-000765-01-0	Current A/C												360.00	2013-07-06	No Response										
25221	0003	Mian Channu	PUNJAB	36104-9523846-7	MAJMOOD AHMAD	STREET NO 4 MUHALAH JINNAH TOWN MIAN CHANNU DISTT KHANEWAL,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0076-001558-01-6	Saving A/C												363.42	2012-08-31	No Response										
25222	0003	Mian Channu	PUNJAB	36104-600594-7	MUHAMMAD AHED JAVED	CHAK NO 100-15-L BASALA POST OFFICE SAME MIAN CHANNU ,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0081-000646-01-5	Current A/C												365.00	2013-10-03	No Response										
25223	0003	Mian Channu	PUNJAB	33303-2146740-3	MUHAMMAD ARSHAD JAVED	CHAK NO 203 GR KALAN P O KHAS TEH AND DIST TOBA TEK SING,TOBA TEK SING,PAKISTAN.	Local Currency A/C	0003-0072-001606-01-0	Saving A/C												365.68	2012-09-03	No Response										
25224	0003	Mian Channu	PUNJAB	36104-0700495-7	HAZIF ASAD MOIN	HNO 164 NO.2 BLK-14 MIAN CHANU DISTT KHANEWAL ,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0072-001839-01-0	Saving A/C												369.18	2013-08-23	No Response										
25225	0003	Mian Channu	PUNJAB	36104-996030-3	SHAFQAT	STONES ABAD, CHAK 155-0B, EH P O SAME, TEH MIAN CHANNU, MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0081-000997-01-1	Current A/C												374.00	2013-11-19	No Response										
25226	0003	Mian Channu	PUNJAB	36104-7171731-3	IRSHAD AHMAD S/O MUHAMMAD RAFIQ	CHAK NO.131-15-L MIKAM P O KHAS TEHSIL, MIAN CHANNU DISTT KHANEWAL,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0076-000611-01-6	Saving A/C												381.72	2013-10-08	No Response										
25227	0003	Mian Channu	PUNJAB	32103-1670016-1	REHAB EHSAN	CHAK NO.128-15-L P O KHAS TEH MIAN CHANNU DISTT KHANEWAL ,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0072-001811-01-0	Saving A/C												381.67	2013-12-04	No Response										
25228	0003	Mian Channu	PUNJAB	36104-0400306-7	SHAHID MUKHTAR S/O MUKHTAR ALI	CHAK NO 100-15-L ARBANYANWALA TEH MIAN CHANNU DISTT KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0003-0081-000406-01-6	Current A/C												388.00	2013-04-10	No Response										
25229	0003	Mian Channu	PUNJAB	36104-04548677-7	JATIF GILL	CHAK NO.133-16-L ARBAT NAGAR TEHSIL, MIAN CHANNU DISTT KHANEWAL ,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0081-001846-01-0	Current A/C												400.00	2012-05-04	No Response										
25230	0003	Mian Channu	PUNJAB	36104-7488065-5	AAMBI WASEEM	CHAK NO.2-8-R P O SAME TEHSIL, MIAN CHANNU DISTT KHANEWAL , MIAN CHANNU, PAKISTAN.	Local Currency A/C	0003-0081-001805-01-5	Current A/C												400.00	2012-01-03	No Response										
25231	0003	Mian Channu	PUNJAB	36104-4905236-5	MUHAMMAD SIDDIQ	HNO 148/94 ISLAMABAD MIAN CHANNU DISTT KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	0003-0081-000702-01-5	Current A/C												420.00	2012-06-19	No Response										
25232	0003	Mian Channu	PUNJAB	36104-4363641-6	GULJAR MASHEH	CHAK NO-137-1 BLA STONES ABAD P.O. SAME TEH, MIAN CHANNU, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0003-0081-000864-01-2	Current A/C												420.00	2013-03-19	No Response										
25233	0003	Mian Channu	PUNJAB	36104-1241476-0	MUHAMMAD MUZZAFAR	MELBURN TOWN CHAK NO 131-15-L POST OFFICE MANICO GHAR MIAN CHANNU, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0003-0076-000636-01-9	Saving A/C												424.71	2013-05-23	No Response										
25234	0003	Mian Channu	PUNJAB	36104-492294-0	RASHID MUNIR GH	HOUSE NO.62-C/2 NEAR ISLAMIA GIRLS COLLEGE MIAN CHANNU DISTT KHANEWAL,MIAN CHANNU,PAKISTAN.	Local Currency A/C	0003-0081-000992-01-0	Current A/C												445.12	2012-09-24	No Response										
25235	0003	Mian Channu	PUNJAB	35201-4706039-3	HAZIF MUHAMMAD AND ASAD ABBAS	CHONGI AMAR SIDDIQ KH 072-12 GALI NO.11 MOH GUJSTAN COLONY 2 TARIQ CHITRAL, LAHORE CANTT 1, HIL ARHORE, PAKISTAN.	Local Currency A/C	0003-0072-001939-01-1	Saving A/C												459.32	2013-10-02	No Response										
25236	0003	Mian Channu	PUNJAB	36104-5527886-3	ZAGHUM ABBAS KHAN, AND ASAD ABBAS	APNA KITAB GHAR VALI GALI HNO.5 ST NO 3 BLK NO 2 MIAN CHANNU, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0003-0081-000762-01-3	Current A/C												459.54	2012-02-18	No Response										
25237	0003	Mian Channu	PUNJAB	33302-4070897-5	ZAHED SALEEM	HOUSE NO 1 MUHALAH GHOSIA ABAD PIR MAHAL DISTT TOBA TEK SINGH, TOBA TEK SING,PAKISTAN.	Local Currency A/C	0003-0081-001483-01-0	Current A/C												461.27	2012-01-26	No Response										
25238	0003	Mian Channu	PUNJAB	33303-2092172-2	ILIAM NASREEN	H NO.41 ALAMA IQBAL ROAD MUHALAH GULJAN BASIT TOBA TEK SING,TOBA TEK SING,PAKISTAN.	Local Currency A/C	0003-0072-001734-01-4	Saving A/C												4757												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LC, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO, POF, DLT, BTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (WAFSA, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
25263	0003	Mian Channu	PUNJAB	30104-9579158-5	NASIR RAZA KHAN	LIQAQT ROAD N6/3 ST NO 2 MIAN CHANNU DIST KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0013-0078-001285-01-6	Saving A/C					Pak Rupee					681.46		2013-06-12	No Response
25264	0003	Mian Channu	PUNJAB	30091-4963705-3	MUHAMMAD WASEEM ISLAM		Local Currency A/C	0013-0072-001642-01-5	Saving A/C					Pak Rupee					689.33		2013-09-04	No Response
25265	0003	Mian Channu	PUNJAB	30104-0453065-3	MUHAMMAD SHAMIR	CHAK NO 115/4 P.O CHAK NO 132/16-4, TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0078-001401-01-5	Saving A/C					Pak Rupee					694.57		2013-06-29	No Response
25266	0003	Mian Channu	PUNJAB	30104-0473211-9	SAMUEL ANJUM	MUHALAH AMBAT NAGAR P O SAME CHAK NO 135-01 L TEH MIAN CHANNU DIST KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0013-0077-001205-01-2	Saving A/C					Pak Rupee					786.29		2012-01-24	No Response
25267	0003	Mian Channu	PUNJAB	30120-6333854-7	ASFIYAH YAB SO MUHAMMAD SHAKEEL	HOUSE NO 326 UMER BLOCK MUHALAH ALLAMA IQBAL TOWN LAHORE, PAKISTAN	Local Currency A/C	0013-0072-001847-01-0	Saving A/C					Pak Rupee					797.25		2012-10-01	No Response
25268	0003	Mian Channu	PUNJAB	3020-6648075-3	ALI ABDI	H NO 5 BINAHT STEH MUHALAH UNION PARK, SAMANWAL, LAHORE, PAKISTAN.	Local Currency A/C	0013-0072-001008-01-9	Saving A/C					Pak Rupee					798.59		2012-01-11	No Response
25269	0003	Mian Channu	PUNJAB	30104-7033095-6	WALTER JOHN	CHAK 133/16 C, P O SAME, MIAN CHANU, MIAN CHANU, PAKISTAN.	Local Currency A/C	0013-0078-000504-01-6	Saving A/C					Pak Rupee					796.35		2012-06-06	No Response
25270	0003	Mian Channu	PUNJAB	30104-8150917-7	GULAM HASSAN	CHAK NO 132/16L P O SAME TEH MIAN CHANNU MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001361-01-4	Current A/C					Pak Rupee					770.00		2012-01-19	No Response
25271	0003	Mian Channu	PUNJAB	30104-4910022-7	DEIR MUHAMMAD	CHAK NO 123/15-1, P O SAME TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001940-01-9	Current A/C					Pak Rupee					784.00		2012-07-28	No Response
25272	0003	Mian Channu	PUNJAB	30501-4062261-5	SHAKEEL HASSAN	CHAK 52/12L PO KASSOWAL TEH CHECHAWATNI, CHECHAWATNI, PAKISTAN	Local Currency A/C	0013-0072-001923-01-3	Saving A/C					Pak Rupee					829.00		2012-10-01	No Response
25273	0003	Mian Channu	PUNJAB	30201-2204622-7	SHER KHAN	CHAK NO 14/14-2 P O KHAL NAGAR TEHSIL CHECHAWATNI, SAHRAWAL, PAKISTAN.	Local Currency A/C	0013-0081-000618-01-2	Current A/C					Pak Rupee					823.00		2012-01-13	No Response
25274	0003	Mian Channu	PUNJAB	30104-1245405-9	MUHAMMAD RAYAS	CHAK NO 123/15/1 P O SAME TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0083-001028-01-2	Current A/C					Pak Rupee					840.00		2012-03-07	No Response
25275	0003	Mian Channu	PUNJAB	3020-3860077-3	AFSAN SALEEM	HOUSE NO 801 STREET NO 7 MUHALAH LAIPET NAGAR SHAURA LHR, LAHORE, PAKISTAN.	Local Currency A/C	0013-0078-001538-01-2	Saving A/C					Pak Rupee					845.80		2012-01-04	No Response
25276	0003	Mian Channu	PUNJAB	33303-7110283-6	MUHAMMAD WASEEM	CHAK NO 159-G-B RAMBAR P O SAME TAHSIL AND DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0013-0072-001018-01-5	Saving A/C					Pak Rupee					848.76		2012-04-10	No Response
25277	0003	Mian Channu	PUNJAB	3330-2292701-1	SHAMBAZ RAJOOO	UPPER COLONY, PIR MAHAL TEH KAMALIA DIST TOBA TEK SINGH MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0072-001030-01-1	Saving A/C					Pak Rupee					849.68		2012-09-26	No Response
25278	0003	Mian Channu	PUNJAB	30104-6039146-7	ABDUL REHMAN	CHAK NO. 8/B, A.R. P O CHAK NO. 20/W, TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0072-001064-01-9	Saving A/C					Pak Rupee					862.25		2012-03-13	No Response
25279	0003	Mian Channu	PUNJAB	3020-7626236-7	MUHAMMAD HASAN MIR	ALLAMA IQBAL TOWN H/121 UMAR BLOCK LAHORE, PAKISTAN	Local Currency A/C	0013-0081-002075-01-9	Current A/C					Pak Rupee					900.00		2012-11-28	No Response
25280	0003	Mian Channu	PUNJAB	30104-6172442-1	GULAM MUSTEFA	NEAR G.T.ROAD, CALIBOT MUHALAH JOHAR TOWN DIST KHANEWAL, MIAN CHANNU, PAKISTAN	Local Currency A/C	0013-0081-002034-01-8	Current A/C					Pak Rupee					900.00		2012-10-11	No Response
25281	0003	Mian Channu	PUNJAB	30502-5148899-3	MUHAMMAD AKB SO MUHAMMAD ASLAM	CHAK 60/W/M, P O KHAS DIST KHANEWAL, SAHRAWAL, PAKISTAN	Local Currency A/C	0013-0081-001970-01-4	Current A/C					Pak Rupee					900.00		2012-08-13	No Response
25282	0003	Mian Channu	PUNJAB	30104-1246014-7	MUHAMMAD ELIAZ	KHOTI NANO SAING ST-11 MOH JOHAR TOWN MIAN CHANNU KHANEWAL, PAKISTAN.	Local Currency A/C	0013-0081-001952-01-9	Current A/C					Pak Rupee					900.00		2012-07-13	No Response
25283	0003	Mian Channu	PUNJAB	33301-1010495-7	MUHAMMAD BILAL AHMAD	CHAK NO.281,GB DAWAKSHARI P O KHAS TAHSIL GORBA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0013-0081-001989-01-6	Current A/C					Pak Rupee					900.00		2012-06-13	No Response
25284	0003	Mian Channu	PUNJAB	33303-9863196-3	MUHAMMAD YASEEN	CHAK NO.327 / GB, P O SAME TEH D DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN.	Local Currency A/C	0013-0081-001889-01-1	Current A/C					Pak Rupee					900.00		2012-06-01	No Response
25285	0003	Mian Channu	PUNJAB	30104-6854703-5	MUHAMMAD KHALID AKA	H NO 13-4 MUHALAH LAKAR MANDI MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001783-01-4	Current A/C					Pak Rupee					900.00		2012-03-09	No Response
25286	0003	Mian Channu	PUNJAB	30104-3964732-3	BEY AN MADMOOD	G.T.ROAD, FARAL COLONY BLOCK NO.18, MIAN CHANNU MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001609-01-1	Current A/C					Pak Rupee					900.00		2012-01-13	No Response
25287	0003	Mian Channu	PUNJAB	30104-1252747-1	HASDER ALI	CHAK NO.14-B-R P O SAME TEHSI MIAN CHANNU DIST KHANEWAL MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001087-01-7	Current A/C					Pak Rupee					900.00		2012-01-03	No Response
25288	0003	Mian Channu	PUNJAB	30104-9261354-3	SYED HAMMAD HUSAIN	KARHILA PH MANSU SHARIF MIAN CHANNU DIST JORANEWAL, PAKISTAN	Local Currency A/C	0013-0072-000811-01-6	Saving A/C					Pak Rupee					935.96		2012-09-17	No Response
25289	0003	Mian Channu	PUNJAB	30104-4770235-1	MUHAMMAD SALEEM	CHAK NO 47/0215-1 P O SAME TEHSIL MIAN CHANNU KHANEWAL, PAKISTAN.	Local Currency A/C	0013-0078-000615-01-4	Saving A/C					Pak Rupee					975.43		2012-06-22	No Response
25290	0003	Mian Channu	PUNJAB	30103-9775607-9	MUHAMMAD SHOHF	CHAK NO 132/16-1 STONZABAD P O SAME TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001121-01-6	Current A/C					Pak Rupee					1,005.00		2012-06-18	No Response
25291	0003	Mian Channu	PUNJAB	30104-6399408-9	MADMOOD ALAM	H NO 210/5 MUHALAH FARAL TOWN P O MIAN CHANNU CHAK NO 130/15-4 TAHSIL DIST KHANEWAL, KHANEWAL, PAKISTAN.	Local Currency A/C	0013-0078-001475-01-6	Saving A/C					Pak Rupee					1,008.33		2012-01-11	No Response
25292	0003	Mian Channu	PUNJAB	30104-6426575-6	MUHAMMAD FADDOUS	HOUSE NO.4-A ST NO.1 MUHALAH REHMANA MIAN CHANNU MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0072-001027-01-6	Saving A/C					Pak Rupee					1,045.92		2012-09-03	No Response
25293	0003	Mian Channu	PUNJAB	34103-3271489-1	ABDUL BAREED SO REHMAAT ALI	CHAK 111/15-1, TEHSIL MIAN CHANNU DIST KHANEWAL MIAN CHANU, PAKISTAN.	Local Currency A/C	0013-0071-001701-01-4	Saving A/C					Pak Rupee					1,150.61		2012-04-26	No Response
25294	0003	Mian Channu	PUNJAB	30104-0460417-1	UMER DIN	CHAK NO 132/16-4 P O SAME TEH MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001945-01-9	Current A/C					Pak Rupee					1,240.00		2012-10-02	No Response
25295	0003	Mian Channu	PUNJAB	30103-7511089-1	SYED SAMAR RAZA	3PB RATOWAL A DABBAR SHARIF BABA MANZAR ABBAS TAH AND DIST KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0013-0081-001574-01-1	Current A/C					Pak Rupee					1,255.80		2012-12-17	No Response
25296	0003	Mian Channu	PUNJAB	30104-9452323-5	ALI SHEER SO DALEEL AHMAD	CHAK NO 119/15L P O KHAS TEHSIL MIAN CHANNU MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0071-001729-01-6	Saving A/C					Pak Rupee					1,309.62		2012-03-06	No Response
25297	0003	Mian Channu	PUNJAB	34103-9138011-3	BHAGDAD ALI	KOT MIERAN JEE POST OFFICE KORILO WALA TEH A DIST GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency A/C	0013-0081-001484-01-5	Current A/C					Pak Rupee					1,387.33		2012-02-01	No Response
25298	0003	Mian Channu	PUNJAB	33301-3078675-1	MUHAMMAD ABB AN	CHAK NO 14/B C.B P O KHAS TEH GORBA DIST TOBA TEK SINGH TOBA TEK SINGH, PAKISTAN	Local Currency A/C	0013-0072-001029-01-2	Saving A/C					Pak Rupee					1,444.32		2012-09-10	No Response
25299	0003	Mian Channu	PUNJAB	30104-5908307-5	MUHAMMAD AMBTAAR TABASSAM	ST 2 MUHALA BAKA A TOWN, DIST MIAN CHANNU, P O SAME, KHANEWAL, PAKISTAN.	Local Currency A/C	0013-0078-000590-01-4	Saving A/C					Pak Rupee					1,465.63		2012-06-14	No Response
25300	0003	Mian Channu	PUNJAB	30104-6399609-3	MUHAMMAD SHAFAT SAMIRAZ	CHAK NO 124/15-4 POST OFFICE SAME MIAN CHANNU MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001587-01-9	Current A/C					Pak Rupee					1,527.435		2012-07-19	No Response
25301	0003	Mian Channu	PUNJAB	30104-3588180-3	BHACHAR SHARIEF TRADERS	PHATAR BAZAR MIAN CHANNU MIAN CHANNU, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001530-01-8	Current A/C					Pak Rupee					1,619.90		2013-01-26	No Response
25302	0003	Mian Channu	PUNJAB	30104-5345208-8/30104-0998836-9	BANA ABDUL GHAFOR & TASEEM GHAFOR	CHAK NO 131/15L MIAN CHANNU MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0078-001322-01-2	Saving A/C					Pak Rupee					1,620.17		2012-12-11	No Response
25303	0003	Mian Channu	PUNJAB	36003-8147226-6	RIYAT LATIF	BASTI NAGAR CHAK NO 9 FORD WAT P O BAKSHIAN TEH CHRISTIAN DIST BHAWAL NAGAR, BHAWAL NAGAR, PAKISTAN.	Local Currency A/C	0013-0072-001801-01-6	Saving A/C					Pak Rupee					1,645.55		2012-03-20	No Response
25304	0003	Mian Channu	PUNJAB	30104-3313914-7	MUHAMMAD NAIM AZ	CHAK NO.46/15L P O KHAS TEHSIL MIAN CHANNU MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0072-001790-01-2	Saving A/C					Pak Rupee					1,645.55		2012-03-12	No Response
25305	0003	Mian Channu	PUNJAB	30104-6903089-0	AL FALIED	CHAK NO 132/16L P O KHAS MIAN CHANNU DIST KHANEWAL MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0072-001787-01-7	Saving A/C					Pak Rupee					1,645.55		2012-03-09	No Response
25306	0003	Mian Channu	PUNJAB	30104-237621-0	SAMIRAZ NABIR	CHAK NO 133/16L P O KHAS TEHSIL MIAN CHANNU DIST KHANEWAL MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0072-001784-01-6	Saving A/C					Pak Rupee					1,645.55		2012-03-09	No Response
25307	0003	Mian Channu	PUNJAB	30101-4873329-9	GUL HASAN	H NO.40 GALENO A BLOCK NO.1 JAMNAN DIST KHANEWAL MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0072-001001-01-2	Saving A/C					Pak Rupee					1,685.67		2012-01-06	No Response
25308	0003	Mian Channu	PUNJAB	30104-439224-4	SHANSTA WOI M SAFFED	CHAK NO 15/29 MUHALAH GHARIB ABAD MIAN CHANNU MIAN CHANU, PAKISTAN.	Local Currency A/C	0013-0072-001829-01-8	Saving A/C					Pak Rupee					1,715.07		2012-04-16	No Response
25309	0003	Mian Channu	PUNJAB	30104-945570-1	BEYAN MANSOOR SO YOUSAF MANSOOR	AMBAT NAGAR CHAK NO 133/16-4 P O SAME TEH MIAN CHANNU DIST KHANEWAL, PAKISTAN.	Local Currency A/C	0013-0081-001142-01-9	Current A/C					Pak Rupee					1,725.10		2012-07-01	No Response
25310	0003	Mian Channu	PUNJAB	30104-9450756-6	SORBA SAUD	CHAK NO 37-15-4 P O SAME CHAK NO 15-4 TAHSIL MIAN CHANNU DIST KHANEWAL MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0078-001508-01-8	Saving A/C					Pak Rupee					1,821.65		2012-01-11	No Response
25311	0003	Mian Channu	PUNJAB	30104-6443737-0	KANWAL TABIR NAVEED	HOUSE NO 114/5 MUHALAH GURBANWALA TULAMBA TEH MIAN CHANNU DIST KHANEWAL MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0081-001051-01-6	Current A/C					Pak Rupee					1,924.00		2012-07-05	No Response
25312	0003	Mian Channu	PUNJAB	30104-2395607-3	NATHANIEL SO QADAR MASHI	CHAK NO 132/16L P O SAME TAHSIL MIAN CHANNU DIST KHANEWAL, MIAN CHANNU, PAKISTAN.	Local Currency A/C	0013-0078-001609-01-0	Saving A/C					Pak Rupee					1,929.07		2012-06-28	No Response
25313	0003	Mian Channu	PUNJAB	31106-7189819-1	NAVIED BASAT	CHAK NO 1611-1 P O SAME TEH CHECHAWATNI DIST SAHRAWAL SAHRAWAL, PAKISTAN.	Local Currency A/C	001														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/BUY/SELL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount							
25326	0003	Mian Channu	PUNJAB	30104-048099-530104-3987463-3	HAFI NASEER AHMAD & ABD HUSSAN	HOUSE NO 729 NO 2,GHOSIA MASHEDMAN CHANNU DIST KHANWAL,MEAN CHANNU,PAKISTAN	Local Currency A/C	0003-0001-000206-01-4	Current A/C							Pak Rupee				3,021.72		2013-12-12	No Response					
25327	0003	Mian Channu	PUNJAB	30104-0414007-6	SHABIR HUSSAN	CHAK-90-10-15,P.O.CHAK-102-15-DISTT- KHANEWAL, MEAN CHANNU, PAKISTAN	Local Currency A/C	0003-0001-000155-01-2	Current A/C							Pak Rupee				4,620.00		2012-01-24	No Response					
25328	0003	Mian Channu	PUNJAB	30104-0416167-3	ABDUL GHAFAR S/O BAHAWAL BAKSH	CHAK NO 11715-L, P.O CHAK NO 9015-L, DIST KHANEWAL, MEAN CHANNU, PAKISTAN	Local Currency A/C	0003-0001-001772-01-1	Current A/C							Pak Rupee				4,646.10		2013-03-27	No Response					
25329	0003	Mian Channu	PUNJAB	30104-1465736-5	MUHAMMAD IQBAL S/O BABBAR AHMAD	KHALED BIN ROAD H NO 52-N-C-MULLAH NAWAB COLONY MEAN CHANNU, KHANEWAL, PAKISTAN	Local Currency A/C	0003-0072-000502-75-0	Saving A/C							Pak Rupee				5,389.05		2012-03-26	No Response					
25330	0003	Mian Channu	PUNJAB	30501-0443364-3	MUHAMMAD MIRAN ZAFAR	CHAK WEDU 13-2, POST OFFICE CHAK NO 1089-S-L, TESSH, CHICHAWATNI, SAHRAWAL, PAKISTAN	Local Currency A/C	0003-0072-000193-01-5	Saving A/C							Pak Rupee				5,235.16		2012-06-28	No Response					
25331	0003	Mian Channu	PUNJAB	33301-3010510-1	MUHAMMAD HAFEEZ ZULFIQAR	CHAK NO.242 GB NOORPUR P.O SAME, TESSH, GURIA DIST TORA TER SINGH, TORA TER SINGH, PAKISTAN	Local Currency A/C	0003-0078-001387-01-5	Saving A/C							Pak Rupee				6,276.48		2013-01-17	No Response					
25332	0003	Mian Channu	PUNJAB	30104-0483438-7	HAFIZ AHED HUSSAN	CHAK NO.10315-L,P.O VANDAR TESSH, MEAN CHANNU, MEAN CHANNU, PAKISTAN	Local Currency A/C	0003-0078-001384-01-2	Saving A/C							Pak Rupee				7,410.57		2012-02-06	No Response					
25333	0003	Mian Channu	PUNJAB	30104-0488471-5	GHAD LILLAH	CHAK NO 80615-L,P.O CHAK & 8715-L, TER MEAN CHANNU DIST KHANEWAL, KHANEWAL, PAKISTAN	Local Currency A/C	0003-0071-001607-01-9	Saving A/C							Pak Rupee				7,434.74		2013-04-23	No Response					
25334	0003	Mian Channu	PUNJAB	30104-0927508-9	ALTBASADER	NEAR POLICE STATION MUHALAH KANWATIRAN TALAMBA TER MEAN CHANNU DIST KHANEWAL, MEAN CHANNU, PAKISTAN	Local Currency A/C	0003-0078-001601-01-2	Saving A/C							Pak Rupee				11,338.33		2013-03-28	No Response					
25335	0003	Mian Channu	PUNJAB	30104-220666-830104-0400308-1	ATIQ-UR-REHMAN & ASHA RANO	H.NO 64-C STREET NO 01 NAWAB COLONY MEAN CHANNU, MEAN CHANNU, PAKISTAN	Local Currency A/C	0003-0001-001643-01-5	Current A/C							Pak Rupee				12,235.00		2012-07-13	No Response					
25336	0004	Adila Lar	PUNJAB	30303-3550131-5	SHOUKAT HUSSAN S/O MERIED HUSSAN	NODA BASSEBA QADIR PUR LAR P.O KHAS TER MULTAN, SADDAR, MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0004-0001-001389-01-8	Current A/C							Pak Rupee				0.50		2012-08-28	No Response					
25337	0004	Adila Lar	PUNJAB		MUHAMMAD HUSSAN HADERS	OFFICER COLONY 3 NO CHUNG MALTAN	Local Currency A/C				Purchase Order / Payment Order	10402069	2012-12-26	OT	Pak Rupee				2.16		2012-12-26	No Response						
25338	0004	Adila Lar	PUNJAB	30303-4387262-9	SHAHID IQBAL	CHAK NO 17MB P.O CHAK NO 18 MB, MULTAN,PAKISTAN	Local Currency A/C	0004-0001-003325-01-6	Current A/C							Pak Rupee				5.00		2012-08-06	No Response					
25339	0004	Adila Lar	PUNJAB	30304-008267-6	ASIM SALEEM	CHAK RAM KALUCHAHAN MEHAN KHAN,P.O KHANSHA,TER SHUABAD, DISTT., MULTAN, PAKISTAN	Local Currency A/C	0004-0001-000808-01-2	Current A/C							Pak Rupee				5.00		2012-02-18	No Response					
25340	0004	Adila Lar	PUNJAB	30303-0081349-5	SHAMIR AHMED	BASTI LAR, MULTAN,PAKISTAN	Local Currency A/C	0004-0001-000125-01-9	Current A/C							Pak Rupee				6.00		2012-08-29	No Response					
25341	0004	Adila Lar	PUNJAB		SHABIR KHAN, , , , , BHAKKAR	SADAT BHAKKAR, , , , , BHAKKAR	Local Currency A/C				Purchase Order / Payment Order	10402066	2012-12-28	OT	Pak Rupee				6.00		2012-12-24	No Response						
25342	0004	Adila Lar	PUNJAB	30303-4452080-5	MUHAMMAD SHAMIR S/O JAN MUHAMMAD	CHAK NO.15 MB, P.O CHAK NO. 13 MB, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-002081-01-5	Current A/C							Pak Rupee				8.00		2012-01-05	No Response					
25343	0004	Adila Lar	PUNJAB	30303-0508332-9	JAM SHAMIR AHMED	BASTI BASHIRABAD LAR, , MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-000019-01-9	Current A/C							Pak Rupee				10.48		2012-03-16	No Response					
25344	0004	Adila Lar	PUNJAB		SYED AIN RAZA BUCHHAN	H.NO.202 SHAI SHAGOR ANDROOR, DOLET GATE P.O DOLET GATE, , MULTAN	Local Currency A/C				Purchase Order / Payment Order	10402065	2012-12-24	OT	Pak Rupee				11.36		2012-12-24	No Response						
25345	0004	Adila Lar	PUNJAB	35202-7135807-1	MUHAMMAD JAVAD TAHIR	H.NO.216-B-BLOCK FASAL TOWN, , LAHORE, PAKISTAN	Local Currency A/C	0004-0001-002942-01-1	Current A/C							Pak Rupee				12.00		2012-04-30	No Response					
25346	0004	Adila Lar	PUNJAB	30302-0933145-3	UMAR UDIN	SHERY WALA RAPAR P.O LANJARI TER KHARH PACCA, LUDHIANA, PAKISTAN	Local Currency A/C	0004-0001-002762-01-4	Current A/C							Pak Rupee				15.00		2012-04-06	No Response					
25347	0004	Adila Lar	PUNJAB	42401-0021595-5	MUMTAZ S/O HAI MUNAWAR DEEN	BAHAWALPUR ROAD BILLI WALA P.O. MUMTAZABAD, MULTAN,PAKISTAN	Local Currency A/C	0004-0001-002079-01-5	Current A/C							Pak Rupee				20.00		2012-12-07	No Response					
25348	0004	Adila Lar	PUNJAB	30303-472208-6	RAFIQAN URF MANGU	CHAK NO.15 MB P.O CHAK NO. 13 MB, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-002083-01-7	Current A/C							Pak Rupee				20.00		2012-01-23	No Response					
25349	0004	Adila Lar	PUNJAB	30303-1001374-3	ABDUL GHAFOR	CHAK BALUCH WALA HOSHAN RA WALA P.O LAR TER MULTAN SADDAR, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-000115-01-2	Current A/C							Pak Rupee				23.30		2012-05-31	No Response					
25350	0004	Adila Lar	PUNJAB	30302-1505085-7	TARIQ ALI	BASTI PEER ISMAIL,SULTANPUR, P.O LAR, MULTAN,PAKISTAN	Local Currency A/C	0004-0001-000446-01-5	Current A/C							Pak Rupee				25.00		2012-11-30	No Response					
25351	0004	Adila Lar	PUNJAB	32201-0843403-3	RAO AAS	P.O KHAS ADDA LAR, MULTAN,PAKISTAN	Local Currency A/C	0004-0001-000220-01-4	Current A/C							Pak Rupee				25.70		2012-11-27	No Response					
25352	0004	Adila Lar	PUNJAB	30300-3347171-7	NAEEM SHAHEZAD	AZDA BILLI WALA CHAH PAHLWAN WALA SULTAN PUR, P.O MUMTAZ ABAD, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-000587-01-4	Current A/C							Pak Rupee				26.00		2012-04-02	No Response					
25353	0004	Adila Lar	PUNJAB	30303-8123648-1	MUHAMMAD QASIM	CHAH ASMA WALA QASBA SALB LAR, , MULTAN, PAKISTAN	Local Currency A/C	0004-0001-000234-01-2	Current A/C							Pak Rupee				32.00		2012-04-03	No Response					
25354	0004	Adila Lar	PUNJAB	30303-6169762-5	ABDUL BAZZAZ S/O MALIK GHULAM SARWAR	SHAH GARDAZ KOTLA REHAM ALI P.O. LAR, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-002612-01-2	Current A/C							Pak Rupee				37.52		2012-04-28	No Response					
25355	0004	Adila Lar	PUNJAB	30303-0994208-9	MAQDOOK HUSSAN	CHAH BABBY WALA, CHAK NO.5-FAZD,P.O KHAS, TESSH & DISTT, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-000521-01-0	Current A/C							Pak Rupee				43.50		2012-01-05	No Response					
25356	0004	Adila Lar	PUNJAB	30302-1712279-5	MUHAMMAD KASHIF UR REHMAN	CHAH ESHA WALA NEAR PULL DAWA CHAK NO.9-F-P.O BASTI MALOOK TER MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-001640-01-3	Current A/C							Pak Rupee				45.00		2012-07-05	No Response					
25357	0004	Adila Lar	PUNJAB	30302-2094193-1	MUHAMMAD TAJNEEF BUTT	H.NO.105, NISHAT ROAD, MOHALLA SADRQ ABAD COLONY, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-000005-01-3	Current A/C							Pak Rupee				46.00		2012-02-09	No Response					
25358	0004	Adila Lar	PUNJAB	30303-7644819-9	MANZOOR AHMAD	CHAH GULAB WALA, HUSAN ABAD, P.O LAR, TER MULTAN SADDAR, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-000817-01-5	Current A/C							Pak Rupee				48.20		2012-06-06	No Response					
25359	0004	Adila Lar	PUNJAB	30302-7874051-7	MUKHTAR AHMAD JAKHAR	NEW SHAUBAR COLONY NEAR MODEL TOWN, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-002569-01-9	Current A/C							Pak Rupee				50.00		2012-02-24	No Response					
25360	0004	Adila Lar	PUNJAB	30303-4479102-9	HABIB KHAN S/O HAI WAHYAM KHAN	CHAH RADO WALA LAR P.O. KHAI, TER & DISTT MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-002130-01-7	Current A/C							Pak Rupee				50.00		2012-02-23	No Response					
25361	0004	Adila Lar	PUNJAB	30302-0088675-7	BIF AN ATA S/O ATA MUHAMMAD	CHAK NO 5, FAZ P.O. PAK GERMAN FORUM TER H & DISTT MULTAN,MULTAN,PAKISTAN	Local Currency A/C	0004-0001-002096-01-4	Current A/C							Pak Rupee				54.40		2012-10-09	No Response					
25362	0004	Adila Lar	PUNJAB	30303-5487616-9	MUHAMMAD AFSAL S/O HAQ NAWAZ	CHAH WANGAWALA QASBA SALAS P.O. AY AZHAB MAHAL MULTAN, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-003052-01-2	Current A/C							Pak Rupee				55.00		2012-06-01	No Response					
25363	0004	Adila Lar	PUNJAB	30303-0915249-9	JALAL DIN	CHAH SWEERWALA, AMER PUR P.O. LAR TER MULTAN SADDAR, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-003009-01-5	Current A/C							Pak Rupee				61.60		2012-07-28	No Response					
25364	0004	Adila Lar	PUNJAB	30303-0284332-5	ABDUL SATTAR	BASTI ISLAM PUR MUBARRAK PUR P.O. KHAS TESSH, MULTAN, MULTAN,PAKISTAN	Local Currency A/C	0004-0001-003052-01-6	Current A/C							Pak Rupee				62.00		2013-09-11	No Response					
25365	0004	Adila Lar	PUNJAB	30302-9518508-5	MUHAMMAD QASIM S/O SHAMEER	CHAH CHAMAN WALA AMER PUR P.O NAWAN SHEER TER H& DISTT, MULTAN, PAKISTAN	Local Currency A/C	0004-0001-002925-01-0	Current A/C							Pak Rupee				62.00		2012-06-13	No Response					
25366	0004	Adila Lar	PUNJAB	30302-4791524-9																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR as recorded	Last date of deposit or withdrawal
25389	0104	Adila Lar	PUNJAB	3630-3649675-5	MUHAMMAD ASIF TANVEER	BLOCK-6, BASTILAR LAR P.O KHAS, BLOCK-6, ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-00245-01-1	Current AC					Pak Rupee				120.00		2013-11-13	No Response
25390	0104	Adila Lar	PUNJAB	3630-3910115-7	TANVEER UL HUSSAIN	CHAK SANI VALA ROAD SHAMALI JANOORI, P.O JAL, TEH. MULTAN,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001405-01-0	Current AC					Pak Rupee				120.00		2013-08-28	No Response
25391	0104	Adila Lar	PUNJAB	3630-4021337-3	MUHAJD HUSSAN S/O NOOR MUHAMMAD	CHAK NO.389 WB, P.O MUKHDOOMAILL, TEH. DUNYA PUR., ,LODHIAN, PAKISTAN.	Local Currency AC	0104-0001-001538-01-0	Current AC					Pak Rupee				120.00		2013-04-11	No Response
25392	0104	Adila Lar	PUNJAB	3630-941226-9	ABDUL HAID S/O MUHAMMAD SIDDIQUE	BASTI TAHIR, ABAD, LAR., ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001003-01-3	Current AC					Pak Rupee				124.00		2012-11-30	No Response
25393	0104	Adila Lar	PUNJAB	3630-2370922-6	JAFRI BEGUM MU MUHAMMAD RHAQ	CHAK NO.12 MR P.O CHAK NO. 18 MR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002005-01-0	Current AC					Pak Rupee				144.00		2012-06-18	No Response
25394	0104	Adila Lar	PUNJAB	3630-4510007-4	MUHAMMAD RIAZ	BASTI DEEN PUR, QADIR PUR LAR, P.O MUBARAK PUR, TEH. MULTAN SADDAR, DISTRICT MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-000419-01-3	Current AC					Pak Rupee				144.75		2012-01-16	No Response
25395	0104	Adila Lar	PUNJAB	3630-4085112-4	BIHRAN MAJ W/O ALLAH DWAYA	BASTI NEW DHAND LAR P.O KHAS., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0077-002572-01-7	Saving AC					Pak Rupee				147.60		2012-02-27	No Response
25396	0104	Adila Lar	PUNJAB	3630-4302417-3	MUHAMMAD AZAM S/O MUHAMMAD BAKSH	LAROUR P.O,SIKANDARABAD., ,MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002556-01-3	Current AC					Pak Rupee				150.00		2013-03-29	No Response
25397	0104	Adila Lar	PUNJAB	3630-4074072-1	MUHAMMAD HABIB S/O SHEER MUHAMMAD	CHAK NO.21 MR P.O CHAK 18 MR., ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-002714-01-0	Current AC					Pak Rupee				162.00		2012-09-17	No Response
25398	0104	Adila Lar	PUNJAB	3630-5055881-9	HAJIZ ABDUL BASHEED	CHAK MASSAM WALA QESBA AWAL P.O AY AZABAD, MARAL, TEH MULTAN SADDAR,DISTRICT MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002527-01-0	Current AC					Pak Rupee				166.00		2012-04-04	No Response
25399	0104	Adila Lar	PUNJAB	3630-4029514-4	NAVEED AHMED	SEHR RABUNHAR RAILWAY ROAD SHEILA ABAD DIST MULTAN, MULTAN,PAKISTAN	Local Currency AC	0104-0001-002271-01-0	Current AC					Pak Rupee				169.00		2012-11-16	No Response
25400	0104	Adila Lar	PUNJAB	3630-4934803-5	MALIK ASHQ MUHAMMAD	SARU WALA, CHAK NO.4 FAZ, P.O LAR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-001541-01-4	Current AC					Pak Rupee				171.00		2012-05-29	No Response
25401	0104	Adila Lar	PUNJAB	3630-4454779-1	KHULDA YAR URF ALLAH WASAYA	CHAK WILAN WALA, SIKANDARABAD P.O KHAN TEH. SHEILA ABAD., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0077-001000-01-0	Saving AC					Pak Rupee				171.60		2012-06-08	No Response
25402	0104	Adila Lar	PUNJAB	3630-4121304-3	MUNEER AHMAD	CHAK KUNA WALA,MUBARAK PUR., ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-000329-01-4	Current AC					Pak Rupee				175.00		2012-12-29	No Response
25403	0104	Adila Lar	PUNJAB	3630-2990761-6	MAQDOODAN MAJ	DHORA AMBEN KHAN THOK GAMON P.O LAR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002568-01-7	Current AC					Pak Rupee				184.00		2012-04-10	No Response
25404	0104	Adila Lar	PUNJAB	3630-3317517-6	MUHAMMAD SHARIF	CHAK LAGAR WALA,KOTHSAN RAIL LAR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-000479-01-0	Current AC					Pak Rupee				199.00		2012-05-21	No Response
25405	0104	Adila Lar	PUNJAB	3630-4300907-5	MUHAMMAD MONDOOR	BASTI MAMLA KICHHE BAHAWPUR ROAD CHAK 71 FAZ SHAMALI P.ODHAR, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-003003-01-0	Current AC					Pak Rupee				200.00		2012-06-19	No Response
25406	0104	Adila Lar	PUNJAB	3630-9550236-6	SANI MAJ W/O GHULAM HUSSAN	BASTI ALLAH BAD KOTLA RAHM ALI P.O LAR TEH & DIST MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-003091-01-0	Current AC					Pak Rupee				200.00		2012-05-18	No Response
25407	0104	Adila Lar	PUNJAB	3630-2598727-7	BASHIR AHMAD S/O ALLAH YAR	BASTI MALOOK, P.O KHAS., ,MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002977-01-4	Current AC					Pak Rupee				204.00		2012-05-03	No Response
25408	0104	Adila Lar	PUNJAB	3630-126178-7	MUHAMMAD NADEEM IQBAL	CHAK NO.78/S., P.O 78/S., TEH. & ZILA SAHRAW., ,SAHRAW., PAKISTAN.	Local Currency AC	0104-0001-000921-01-2	Current AC					Pak Rupee				204.40		2013-05-26	No Response
25409	0104	Adila Lar	PUNJAB	3630-4334006-1	MUHAMMAD FAZ S/O FAZ BAKSH	QADIR PUR LAR P.O KHAS., ,MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002674-01-0	Current AC					Pak Rupee				210.00		2012-01-30	No Response
25410	0104	Adila Lar	PUNJAB	3630-4721142-3	MUHAMMAD SHAHIB S/O ABDUL MAJEED	FAGAL WASEEM ELECTRONICS & MOBILE REPAIRING BAHAWPUR ROAD ADDA LAR,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001006-01-5	Current AC					Pak Rupee				210.00		2012-08-27	No Response
25411	0104	Adila Lar	PUNJAB	3630-4034616-1	ABEN AHMAD SHAHJAZ S/O MANSI ABDUL QADIR	CHAK CHARLI WALA, JUNGLE FAZ PUR P.O LAR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-001009-01-0	Current AC					Pak Rupee				214.75		2012-02-10	No Response
25412	0104	Adila Lar	PUNJAB	3630-4047711-0	MUHAMMAD RAMZAN S/O ASHQ MUHAMMAD	CHAKAL BANAY WALA, P.O AYYAZABAD,QASBA MARAL., ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001106-01-3	Current AC					Pak Rupee				216.00		2012-10-03	No Response
25413	0104	Adila Lar	PUNJAB	3630-1012664-3	RIAZ AHMAD S/O DEEN MUHAMMAD	CHAK NO 2 FAZ P.O LAR., ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-002742-01-0	Current AC					Pak Rupee				216.00		2012-09-27	No Response
25414	0104	Adila Lar	PUNJAB	3630-3940302-7	LIQAQT HUSSAN S/O BASHIR AHMAD	BLOCK-3, LAR., ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001006-01-6	Current AC					Pak Rupee				217.25		2012-08-16	No Response
25415	0104	Adila Lar	PUNJAB	3630-940095-7	KHIZAR HAYAT S/O ALAM ALI	BED SHOMALI JUNEBO P.O LAR TEH MULTAN SADDAR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002653-01-1	Current AC					Pak Rupee				219.00		2012-07-03	No Response
25416	0104	Adila Lar	PUNJAB	3630-4960447-3	MUHAMMAD AQLAM KHAN	HOUSE NO 45/A, ROSAN ROAD, MOHALLAH SABZAGAR COLONY., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-003002-01-0	Current AC					Pak Rupee				220.00		2012-06-27	No Response
25417	0104	Adila Lar	PUNJAB	3630-4137148-3	ZAWAR HUSSAN S/O FAZ BAKSH	ANMAL TOWN QASBA MARAL P.O AYYAZ ABAD., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002276-01-4	Current AC					Pak Rupee				220.00		2012-02-06	No Response
25418	0104	Adila Lar	PUNJAB	3630-9197590-5	MUHAMMAD AZAM	CHAK RAMZAN WALA QESBA AWAL P.O AY AZABAD MARAL TEH MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-003026-01-4	Current AC					Pak Rupee				222.00		2012-06-28	No Response
25419	0104	Adila Lar	PUNJAB	3630-3371555-7	AL HASSAN SHAHID	CHAK NO 5 FAZ DAKKHANA KHAN TEH MULTAN SADDAR ZILA MULTAN., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002873-01-7	Current AC					Pak Rupee				262.00		2012-03-21	No Response
25420	0104	Adila Lar	PUNJAB	3630-1985085-7	MUHAMMAD TARIQ S/O ISAM BAKSH	NEW SHAH GAREZ KOTLA BEHAM ALI DAKKHANA LAR TEH MULTAN SADDAR ZILA, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002877-01-1	Current AC					Pak Rupee				262.00		2012-03-21	No Response
25421	0104	Adila Lar	PUNJAB	3630-7794009-3	SHEER MUHAMMAD AZEEM	H NO 4252, APSHANABAD EDGAR ROAD P.O DOULAT GATE., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002757-01-6	Current AC					Pak Rupee				262.00		2012-02-23	No Response
25422	0104	Adila Lar	PUNJAB	3630-4960061-0	MUHAMMAD AZAM	JALAL SHAI SCHOOL TARAGAR P.O KHAS TEH MULTAN., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002998-01-0	Current AC					Pak Rupee				264.00		2012-06-19	No Response
25423	0104	Adila Lar	PUNJAB	3630-5252086-1	ABDUREZEEZ AHMAD S/O HAJI ABDUL REHMAN	CHAK SAWAN WALA,QASBA MARBAL P.O AYYAZABAD MARBAL TEHR & DIST,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001203-01-1	Current AC					Pak Rupee				273.00		2012-12-04	No Response
25424	0104	Adila Lar	PUNJAB	3630-4860759-6	UZZMA NOREEN D/O SHAHID MEHMOOD	BASTI ISLAM PURA MUBAR, PUR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002739-01-0	Current AC					Pak Rupee				284.00		2012-03-02	No Response
25425	0104	Adila Lar	PUNJAB	3630-5143221-3	MUHAMMAD BEAL S/O SHEIKH ALI HUSSAN	CHAK WALI WALA, CHAK NO 3 P.O AYYAZABAD MARAL., ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001009-01-0	Current AC					Pak Rupee				285.00		2012-11-02	No Response
25426	0104	Adila Lar	PUNJAB	3630-0920803-9	NAWAZ ALI S/O MUHAMMAD HUSSAN	MASTWANA, ISLAMPURA, P.O MUBARAK PUR., ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001103-01-6	Current AC					Pak Rupee				285.00		2012-09-19	No Response
25427	0104	Adila Lar	PUNJAB	3630-340909-1	MUHAMMAD ASGHAR S/O MALIK FAZ BAKSH	NEAR PAK GERMAN FARM CHAK NO 5 FAZ MULTAN., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-000629-01-7	Current AC					Pak Rupee				285.00		2013-03-31	No Response
25428	0104	Adila Lar	PUNJAB	3630-8427271-1	MUHAMMAD ASHRAF S/O MUHAMMAD YOUNIS	CHAK NO.12 MR P.O CHAK NO.18 MR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-001953-01-2	Current AC					Pak Rupee				285.52		2012-04-30	No Response
25429	0104	Adila Lar	PUNJAB	32301-090405-3	MUHAMMAD ZAHED ARBAS	KHAWAJAGAN BABA COLONY, KHATTANP O SEET PUR, TEHSIL ALI PUR,MUZAFFAR GARH,PAKISTAN	Local Currency AC	0104-0001-000217-01-0	Current AC					Pak Rupee				286.00		2012-11-30	No Response
25430	0104	Adila Lar	PUNJAB	3630-2404112-9	SALAD HUSSAN S/O MUHAMMAD SABWAR	CHAK NO 12 F, P.O LAR MULTAN., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-003012-01-0	Current AC					Pak Rupee				300.00		2012-07-08	No Response
25431	0104	Adila Lar	PUNJAB	3630-493045-3	ASHIQ MUHAMMAD S/O GHULAM BAKOOL	CHAK NO.19 MR DAKKHANA CHAK NO 11 MR TEH MULTAN, SADDAR ZILA MULTAN., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002836-01-2	Current AC					Pak Rupee				305.00		2012-03-28	No Response
25432	0104	Adila Lar	PUNJAB	3630-9561024-0	MUHAMMAD YOUSAF S/O GHULAM ARBAS	BASTI ALLAH ABAD, KOTLA BEHAM ALI P.O LAR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002807-01-1	Current AC					Pak Rupee				314.00		2012-06-06	No Response
25433	0104	Adila Lar	PUNJAB	36201-108206-6	MUHAMMAD MASOOD S/O ABDUL GHANI	CHAK NO.362 WB, P.O KHAS, DUNYA P., ,LODHIAN, PAKISTAN.	Local Currency AC	0104-0001-002034-01-2	Current AC					Pak Rupee				320.00		2012-04-12	No Response
25434	0104	Adila Lar	PUNJAB	3630-4537942-1	MUHAMMAD ZAFAR S/O MUHAMMAD RAFIQ	CHAK NO 14 F.O KHAS TEH MULTAN SADDAR DIST MULTAN., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002432-01-4	Current AC					Pak Rupee				324.00		2012-06-13	No Response
25435	0104	Adila Lar	PUNJAB	3630-930555-3	MUHAMMAD AJRANGZAB	STREET GANDOWALA P.O AY AZABAD MARAL QESBA TEH MULTAN SADDAR, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-003020-01-0	Current AC					Pak Rupee				325.00		2012-05-11	No Response
25436	0104	Adila Lar	PUNJAB	3630-933458-7	ABDUL MAJEED S/O NEAM UDDIN	BASTI QADIR ADDA BALLI WALA JUNGLE JASUNAT GARH DAKKHANA MUMTAZABAD TEH MULTAN, MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002878-01-2	Current AC					Pak Rupee				326.00		2012-03-28	No Response
25437	0104	Adila Lar	PUNJAB	3630-996605-7	ALLAH DITTA S/O ISAM MUHAMMAD	CHAK NO.20 MR, P.O CHAK NO.18 MR, TEH & DIST, MULTAN., ,MULTAN,PAKISTAN	Local Currency AC	0104-0076-002163-01-3	Saving AC					Pak Rupee				333.50		2012-09-14	No Response
25438	0104	Adila Lar	PUNJAB	3630-1290121-0	BANA F THOMAS KHAN	CHAK NO.12/5-A JI NO CB-10 MOHALLAH NEW KUSAN COLONY OKRA CANTT., OKRA, PAKISTAN.	Local Currency AC	0104-0001-002278-01-6	Current AC					Pak Rupee				340.00		2012-06-13	No Response
25439	0104	Adila Lar	PUNJAB	3630-5978476-3	MUHAMMAD AMAL SOHAIL	MASEET WALA, KOTLA BEHAM ALI P.O LAR., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002115-01-0	Current AC					Pak Rupee				340.00		2012-03-28	No Response
25440	0104	Adila Lar	PUNJAB	3630-1963307-3	GHULAM HUSSAN S/O ALLAH DITTA	SHIMALI CHAK NO 1 F, P.O LAR MULTAN., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002309-01-4	Current AC					Pak Rupee				340.00		2012-01-23	No Response
25441	0104	Adila Lar	PUNJAB	3630-9553037-3	AZHEEL AHMAD S/O FERDUS KHAN	QASBA CHAKHARIM CHAK KHAIH WALA P.O AYYAZABAD MARAL., ,MULTAN, PAKISTAN.	Local Currency AC	0104-0001-002514-01-3	Current AC					Pak Rupee				342.00		2012-01-10	No Response
25442	0104	Adila Lar	PUNJAB	3630-1199108-7	OSALID HUSSAN S/O GHULAM SABWAR	BERKOP CHOTIANA GATE MOHALLA SALEEM															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/TERM, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount over/under	Last date of deposit or withdrawal	
25452	0104	Adia Lar	PUNJAB	36305-521577-4	MUHAMMAD WASEEM S/O KHAN MUHAMMAD	DIHOBAY WALA POST OFFICE DHANOK TEH & DIST LOHRNA , LOHRNAN, PAKISTAN	Local Currency A/C	0104-0001-002970-01-5	Current A/C					Pak Rupee					400.00		2013-10-25	No Response
25453	0104	Adia Lar	PUNJAB	36305-360541-3	MUHAMMAD HUSSAIN	BASTI GHARB ABAD CHADAD P.O. KHAS TEH MILTAN SADAR,MILTAN, PAKISTAN	Local Currency A/C	0104-0001-002956-01-2	Current A/C					Pak Rupee					400.00		2013-08-10	No Response
25454	0104	Adia Lar	PUNJAB	36305-2314829-9	MUHAMMAD ABB S/O MUKHTAR AHMAD	BASTI LAR P.O.KHAS TEH,MILTAN , , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002795-01-2	Current A/C					Pak Rupee					400.00		2013-07-17	No Response
25455	0104	Adia Lar	PUNJAB	36035-9178078-3	MUHAMMAD AHMAD S/O ABDUL JABBAR	CHAK NO 12 WB GHARB P.O CHAK NO 46 WB , VIDHAR, PAKISTAN.	Local Currency A/C	0104-0001-002024-01-0	Current A/C					Pak Rupee					400.00		2012-06-18	No Response
25456	0104	Adia Lar	PUNJAB	36303-4749529-3	RAVA MUHAMMAD BASHIR	CHAK NO 7 FAZ LAR P.O KHAS TEH MILTAN SADAR DIST , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002956-01-7	Current A/C					Pak Rupee					400.00		2012-06-11	No Response
25457	0104	Adia Lar	PUNJAB	36305-4574720-1	GHEULAM QADIR CHOHAN	CHAK NO.2 MR P.O CLUX CHAK NO.20 MR TEH MILTAN SADAR ZILA MILTAN , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-003007-01-1	Current A/C					Pak Rupee					400.00		2012-06-11	No Response
25458	0104	Adia Lar	PUNJAB	36303-3911779-5	NASEER AHMED	CHAK KHANGA WALA P.O. LAR MILTAN , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-003024-01-2	Current A/C					Pak Rupee					400.00		2012-05-18	No Response
25459	0104	Adia Lar	PUNJAB	36303-0763400-7	ANWAR ALI	CHAK NO 20 MR. P.O. KHAS TEH MILTAN SADAR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-003068-01-4	Current A/C					Pak Rupee					400.00		2012-05-14	No Response
25460	0104	Adia Lar	PUNJAB	36303-996616-7	MUHAMMAD KHAIL	CHAK NO 17 MR P.O CHAK NO 18 MR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-003070-01-3	Current A/C					Pak Rupee					400.00		2012-05-11	No Response
25461	0104	Adia Lar	PUNJAB	36303-4486269-3	GHEULAM BASOOL	CHAK NO 19 MRPO SAHOO TEH MILTAN SADAR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-003035-01-5	Current A/C					Pak Rupee					400.00		2012-05-11	No Response
25462	0104	Adia Lar	PUNJAB	36303-240002-0	MUHAMMAD RAUFQ S/O MUHAMMAD NAWAZ	WARD NO 5 BAHAWALPUR ROAD LAR P.O KHAS TEH , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002825-01-0	Current A/C					Pak Rupee					400.00		2012-04-27	No Response
25463	0104	Adia Lar	PUNJAB	36303-5639146-3	MUHAMMAD SULLEMAN S/O MUHAMMAD MANZOOR	BELLI WALA ZANPUR , , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002758-01-7	Current A/C					Pak Rupee					400.00		2012-04-25	No Response
25464	0104	Adia Lar	PUNJAB	36303-0234640-1	EJAZ HUSSAN S/O GHEULAM BASOOL	CHAK TAHULI KOTLA BEHAM ALI DARSANA LAR TEH,MILTAN, DIST,MILTAN , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002949-01-8	Current A/C					Pak Rupee					400.00		2012-04-18	No Response
25465	0104	Adia Lar	PUNJAB	36303-4468173-7	MUHAMMAD NAWAZ S/O MUHAMMAD SHAFI	LAROR, P.O. SRANDAR ABAD MILTAN SADAR DIST,MILTAN , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002786-01-5	Current A/C					Pak Rupee					400.00		2012-04-04	No Response
25466	0104	Adia Lar	PUNJAB	36303-0886767-1	GHEULAM HUSSAN S/O MUHAMMAD YAR	CHADAR P.O KHAS TEH MILTAN SADAR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002817-01-9	Current A/C					Pak Rupee					400.00		2012-04-04	No Response
25467	0104	Adia Lar	PUNJAB	36303-5710397-6	JANAB BEGUM W/O MUHAMMAD AMEEN	BASTI NAGENA ABAD NEAR GULSHAN FAZ COLONY RAM KALI P.O.KHAS TEH & DIST,MILTAN , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002849-01-3	Current A/C					Pak Rupee					400.00		2012-03-12	No Response
25468	0104	Adia Lar	PUNJAB	36303-7320022-0	MAZHAR HUSSAN S/O WAHID BAKSH	CHAK NO 18 MR DAKKHANA CHAK NO 11 MR TEH MILTAN SADAR ZILA MILTAN, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002849-01-5	Current A/C					Pak Rupee					400.00		2012-03-08	No Response
25469	0104	Adia Lar	PUNJAB	36303-4457067-9	ABDUL AZIZ S/O MUHAMMAD HASSAN	BASTI KAZAM ABAD LAR P.O KHAS TEH MILTAN SADAR DIST MILTAN , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002752-01-7	Current A/C					Pak Rupee					400.00		2012-03-05	No Response
25470	0104	Adia Lar	PUNJAB	36303-7863636-9	MUHAMMAD IQBAL S/O ALLAH WASAY A	CHAK NO.12 MR DAKKHANA CHAK NO 20 MR TEH MILTAN SADAR ZILA MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002813-01-5	Current A/C					Pak Rupee					400.00		2012-02-28	No Response
25471	0104	Adia Lar	PUNJAB	36303-1419151-5	MUHAMMAD ASIF S/O GHEULAM BASOOL	VILLAGE R P.O LAR MILTAN CANTT , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002772-01-5	Current A/C					Pak Rupee					400.00		2012-02-25	No Response
25472	0104	Adia Lar	PUNJAB	36303-8386035-7	MUHAMMAD RIJAZ S/O MUHAMMAD SAWARA	MUBAROK PUR, TEH MILTAN SADAR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002740-01-6	Current A/C					Pak Rupee					400.00		2012-02-09	No Response
25473	0104	Adia Lar	PUNJAB	36302-4548355-9	MUHAMMAD ZUBAIR SHAHZAD	CHAK NO 5 FAZ P.O PAK GERMAN FARM , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002744-01-1	Current A/C					Pak Rupee					400.00		2012-02-08	No Response
25474	0104	Adia Lar	PUNJAB	36303-4093733-9	MUHAMMAD BASHIR KHAN	CHAK NO 1 F P.O LAR , , MILTAN, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002673-01-5	Current A/C					Pak Rupee					400.00		2012-01-21	No Response
25475	0104	Adia Lar	PUNJAB	36303-9965401-3	HAJAT AR KHAL	MUHALAH CHAH JANDEWALA QADIRPUR, LAR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002630-01-4	Current A/C					Pak Rupee					400.00		2012-01-18	No Response
25476	0104	Adia Lar	PUNJAB	36303-1880621-7	MUHAMMAD FAREEM ANSARI	MHR. BASTI CHAH YAR QUSBA AY AZ ABAD MARAL, MILTAN CANTT TEH & DIST, MILTAN, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002165-01-0	Current A/C					Pak Rupee					400.00		2012-01-12	No Response
25477	0104	Adia Lar	PUNJAB	36303-2490623-6	MUHAMMAD NAWAZ S/O GUL MUHAMMAD	CHAK NO.19, MR P.O CHAK NO.11 MR, TEH, MILTAN ,MILTAN,PAKISTAN	Local Currency A/C	0104-0001-001356-01-5	Current A/C					Pak Rupee					401.30		2012-00-10	No Response
25478	0104	Adia Lar	PUNJAB	36304-0581723-7	KHALID MAHMOOD S/O ZULFIKAR AHMAD	BEHIND HASSAN COTTON FACTORY BAHRAWALPUR ROAD, MOHALAH PAKHRAWAD, MILTAN,PAKISTAN	Local Currency A/C	0104-0001-001007-01-5	Current A/C					Pak Rupee					404.00		2012-10-08	No Response
25479	0104	Adia Lar	PUNJAB	36303-9978016-3	MUHAMMAD ALTAJ	BASTI-AMLA SCHEME, CHAK NO 5 FAZ P.O KHAS, GERMAN FARM,TEHSE. & DIST,MILTAN,PAKISTAN	Local Currency A/C	0104-0001-000674-01-2	Current A/C					Pak Rupee					405.00		2012-11-30	No Response
25480	0104	Adia Lar	PUNJAB	36303-2388656-9	ALLAH DITTA S/O SOHANAR BAKSHI	CHAH BAGH WALA, CHAK NO 7-5, P.O LAR, TEH. & DIST. MILTAN ,MILTAN,PAKISTAN	Local Currency A/C	0104-0001-001084-01-0	Current A/C					Pak Rupee					420.00		2012-11-23	No Response
25481	0104	Adia Lar	PUNJAB	36303-4055734-5	GHEULAM HUSSAN S/O SAIED AHMAD	NEAR CHOWK RASHEEDABAD ST NO 5 MOHALA NEAR WAQARBAND COLONY, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-001869-01-7	Current A/C					Pak Rupee					420.00		2012-03-27	No Response
25482	0104	Adia Lar	PUNJAB	36303-0977931-3	SHOUKAT HUSSAN S/O ALLAH WASAYA	BASTI LAR, P.O KHAS , , MILTAN, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-001729-01-0	Current A/C					Pak Rupee					420.00		2012-03-14	No Response
25483	0104	Adia Lar	PUNJAB	36303-1574893-9	MUHAMMAD SAHAD	WARD NO.3,LAR,P.O KHAS, TEHSE. & DISTT , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-000218-01-0	Current A/C					Pak Rupee					420.00		2012-02-11	No Response
25484	0104	Adia Lar	PUNJAB	36303-8120522-7	MUHAMMAD RAMZAN S/O RAHIM BAKSH	CHAH ANWAR WALA, QASBA MARAL, P.O KYAZ ABAD MARAL , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-001728-01-5	Current A/C					Pak Rupee					420.00		2012-01-10	No Response
25485	0104	Adia Lar	PUNJAB	36303-1561432-5	MUHAMMAD AQILAM S/O MUHAMMAD SADAB	RANG ALI P.O LAR TEH & DIST. MILTAN ,MILTAN,PAKISTAN	Local Currency A/C	0104-0001-002225-01-3	Current A/C					Pak Rupee					420.00		2012-09-11	No Response
25486	0104	Adia Lar	PUNJAB	36104-0470893-9	MUHAMMAD NAEEM S/O ALLAH BAKSH	NO.1 NEAR MASID AKMAT WALI TALAMBA TEH MEAN CHANNU , KHANEWAL, PAKISTAN.	Local Currency A/C	0104-0001-002550-01-7	Current A/C					Pak Rupee					429.40		2012-03-13	No Response
25487	0104	Adia Lar	PUNJAB	36303-8368035-5	MUHAMMAD AQEEL S/O MUHAMMAD MANZOOR	CHAH NAWAN KOTLA RAHAM ALI P.O LAR TEHSE. & DISTT , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-001143-01-2	Current A/C					Pak Rupee					451.00		2012-04-26	No Response
25488	0104	Adia Lar	PUNJAB	36303-0886196-3	MUHAMMAD HUSSAN S/O MUHAMMAD AHMAD	CHAH ALAMDAR WALA SHEER SHAH, MILTAN,PAKISTAN	Local Currency A/C	0104-0001-002154-01-3	Current A/C					Pak Rupee					471.00		2012-06-38	No Response
25489	0104	Adia Lar	PUNJAB	36302-0395627-7	MUNIR AHMAD S/O MUHAMMAD MANZOOR	TALHEED COLONY, PURANA SHUA, ABAD ROAD, LAR P.O KHAS , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-001263-01-7	Current A/C					Pak Rupee					477.45		2012-03-23	No Response
25490	0104	Adia Lar	PUNJAB	36302-0392321-1 36303-7155450-9	SHAKEEL & COMPANY	15-QASIMPUR COLONY , MILTAN, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-001508-01-5	Current A/C					Pak Rupee					495.00		2012-02-16	No Response
25491	0104	Adia Lar	PUNJAB	36302-4951286-1	MEAN LIQAT ALI BHATTI	BHATTI HOUSE NEAR AL SHAUKAT PUBLIC SCHOOL, KHANNEWAL ROAD MOHALAH BISMILLAH COLONY, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-000240-01-0	Current A/C					Pak Rupee					500.00		2012-05-14	No Response
25492	0104	Adia Lar	PUNJAB	36303-0442586-9	FEDA HUSSAN-	F F AZ P.O ADDA LAR MILTAN	Local Currency A/C			Purchase Order / Payment Order	10401905	2012-09-14	OT	Pak Rupee				500.00		2012-09-14	No Response	
25493	0104	Adia Lar	PUNJAB	36303-0790337-5	GHEULAM HUSSAN S/O ALLAH WASAYA	ROOS WALA DHOR GAMUN P.O CHAK NO 3 FAZ, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002780-01-5	Current A/C					Pak Rupee					503.00		2012-03-15	No Response
25494	0104	Adia Lar	PUNJAB	36303-0957460-5	ABDUL GHAF AR	CHAK NO.5 FAZ,P.O KHAS, TEHSE, MILTAN SADAR , ,MILTAN,PAKISTAN	Local Currency A/C	0104-0001-000806-01-4	Current A/C					Pak Rupee					509.00		2012-08-06	No Response
25495	0104	Adia Lar	PUNJAB	36303-03958602-7	JAMANGIR SHAH	MANGSH HATTIP O.CHAK NO.5 FAZ TEH,MILTAN SADAR , ,MILTAN, PAKISTAN.	Local Currency A/C	0104-0071-003138-01-7	Saving A/C					Pak Rupee					509.20		2012-06-01	No Response
25496	0104	Adia Lar	PUNJAB	36303-3492731-6	MUHAMMAD SHAHED S/O ABDUL GHAFOR	CHAH BUKSHO WALA BRU WALA HARAM GATE TEH,MILTAN SADAR DIST,MILTAN, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002472-01-2	Current A/C					Pak Rupee					510.00		2012-07-03	No Response
25497	0104	Adia Lar	PUNJAB	36303-0931367-7	MUHAMMAD TARIQ	GALLI MOHALAH CHAH SAWAN WALA P.O AYYAZABAD,MARAL QASBA MANER, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-000443-01-3	Current A/C					Pak Rupee					517.00		2012-06-13	No Response
25498	0104	Adia Lar	PUNJAB	36303-6232943-5	MUHAMMAD RAZZAQ S/O MUHAMMAD SHAHR	JUNGLE BANG ALI WALA P.O LAR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002005-01-9	Current A/C					Pak Rupee					527.00		2012-03-05	No Response
25499	0104	Adia Lar	PUNJAB	36303-4907803-5	MUHAMMAD AZHAR	BEAN PUR P.O CHAK NO.5-FAZ, TEH, MILTAN , MILTAN, PAKISTAN.	Local Currency A/C	0104-0078-001382-01-6	Saving A/C					Pak Rupee					544.02		2012-05-02	No Response
25500	0104	Adia Lar	PUNJAB	36303-0912537-7 7-36303-4910484-3	ALLAH DITTABOR LIQAT HUSSAN	CHAH QAZI WALA JUNGLE FAZ PUR P.O LAR TEH MILTAN SADAR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0071-003141-01-2	Saving A/C					Pak Rupee					550.17		2012-06-05	No Response
25501	0104	Adia Lar	PUNJAB	36303-8200447-7	TALIB HUSSAN S/O AMBER BAKSH	CHAH BARAWAY WALA KOTLA BAHAR ALIF O LAR TEH MILTAN, MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-002643-01-9	Current A/C					Pak Rupee					566.00		2012-02-13	No Response
25502	0104	Adia Lar	PUNJAB	36303-4400852-3	FAYYAZ AHMAD TARIH	CHAK NO.14 F.P.O LAR, TEHSE, MILTAN SADAR , MILTAN, PAKISTAN.	Local Currency A/C	0104-0001-000827-01-7	Current A/C					Pak Rupee					574.00		2012-03-01	No Response
25503	0104	Adia Lar	PUNJAB	36303-1118129-6	ZEENAT MEH	SANWAR SHAH KOT, BUNGLE BANG ALI P.O LAR ,MILTAN,PAKISTAN	Local															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/BUY/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
25151	0104	Adila Lar	PUNJAB	30301-2418562-5	MUHAMMAD AYUB	CHAH KODAWALA, LABOHR PUR, SIKANDARABAD TEH MULTAN SADRAN,MULTAN,PAKISTAN	Local Currency AC	0104-00078-003164-01-6	Saving AC					Pak Rupee					741.42		2013-10-03	No Response
25156	0104	Adila Lar	PUNJAB	30303-716016-9	ABDUL RAUF	GHAN HAFEEZ WALA, KOTLA BAHAMALI P.O LAR TEH MULTAN SADRAN,MULTAN,PAKISTAN	Local Currency AC	0104-00078-003162-01-5	Saving AC					Pak Rupee					741.42		2013-10-03	No Response
25157	0104	Adila Lar	PUNJAB	32300-4315259-3	MUHAMMAD AHSAD	CHAK NO 31/ 8 R, P.O BARA FAREED SUGAR MILL, TESSH & DISTRICT OKARA, OKARA, PAKISTAN	Local Currency AC	0104-0001-000602-01-6	Current AC					Pak Rupee					752.00		2013-06-11	No Response
25158	0104	Adila Lar	PUNJAB	30303-4095077-0	NAZAR HUSAIN	CHAK NO 20, MB P.O LAR TEH MULTAN SADRAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003127-01-4	Current AC					Pak Rupee					753.00		2012-05-29	No Response
25159	0104	Adila Lar	PUNJAB	30301-8012928-8	SHEDRA NAM	CHAH QASIM WALA, MAHMOOD KHANSEED P.O KHAS TEH MULTAN SADRAN DIST MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002300-01-6	Current AC					Pak Rupee					800.00		2012-06-12	No Response
25168	0104	Adila Lar	PUNJAB	30303-3171778-4	RUBINA MAN	CHAH KHAIH WALA QASBA CHAHAMAL P.O AYAZABAD MAHAL TEH MULTAN SADAR DIST MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002307-01-0	Current AC					Pak Rupee					802.00		2013-07-18	No Response
25171	0104	Adila Lar	PUNJAB	30301-5292708-4	HAKIM MU WOO MUHAMMAD BASHIR	BASTI KOTHAY WALA BOOTAY WALA P.O GULZAR PUR, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002738-01-3	Current AC					Pak Rupee					809.00		2012-03-15	No Response
25172	0104	Adila Lar	PUNJAB	30303-6922564-3	MUHAMMAD BIRAHIM S/O ALLAH DITTA	BEHIN QASBI WALI QASBA CHAHAM P.O AYAZABAD MORAL, TESSH & DISTT MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-001717-01-6	Current AC					Pak Rupee					812.00		2013-06-18	No Response
25173	0104	Adila Lar	PUNJAB	30303-780305-9	MUHAMMAD ABBAS S/O NAZAR HUSSAIN	CHAH LOHRI WALA LAR P.O KHAS TEH MULTAN SADRAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002913-01-6	Current AC					Pak Rupee					814.00		2013-04-25	No Response
25174	0104	Adila Lar	PUNJAB	30301-6101342-3	MUHAMMAD SADIQ S/O GHULAM SARWAR	BASTILAR P.O KHAS, , , MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-001763-01-2	Current AC					Pak Rupee					820.00		2012-04-19	No Response
25175	0104	Adila Lar	PUNJAB	30303-135723-6	SHABANA PARVIZEN W/O BAE NAWAZ	CHAH DOST MUHAMMAD WALA P.O LAR KHAS TEH MULTAN SADRAN DIST MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002383-01-4	Current AC					Pak Rupee					822.00		2012-01-23	No Response
25176	0104	Adila Lar	PUNJAB	30303-6963709-3	JAM ALHAJI DITTA	CHAH PHAGSARWALA QADHR PUR LAR, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002672-01-0	Current AC					Pak Rupee					840.00		2012-05-15	No Response
25177	0104	Adila Lar	PUNJAB	30301-6107798-3	MAJIK GHULAM ABBEED	JALALABAD P.O MULAF ABBAD TEH DISTT MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-00078-003183-01-9	Saving AC					Pak Rupee					845.14		2013-07-24	No Response
25178	0104	Adila Lar	PUNJAB	30302-1710718-6	GULNAZ YOUSAF DO MUHAMMAD YOUSAF	ISLAM PUR P.O MUBARIK PUR MULTAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002734-01-9	Current AC					Pak Rupee					884.00		2013-04-06	No Response
25179	0104	Adila Lar	PUNJAB	30301-8085209-0	SUBHAN A BANO DO KHURSEED ALI ANUM	MULTAN RAMPUR MUBARIK PUR MULTAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002735-01-0	Current AC					Pak Rupee					884.00		2013-04-06	No Response
25180	0104	Adila Lar	PUNJAB	30301-8112888-7	BASHIR S/O ALLAH WALAYIA	BASTI BALOOCHAN WALI BITHOL P.O KHAS, TEH MULTAN SADRAN, DIST. MULTAN,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001119-01-0	Current AC					Pak Rupee					893.00		2012-10-03	No Response
25181	0104	Adila Lar	PUNJAB	30301-6070275-9	MUHAMMAD NAEEM	CHAK NO 19 MB FAREED PUR P.O CHAK NO 11 MB TEH MULTAN SADRAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-003210-01-0	Current AC					Pak Rupee					900.00		2012-07-25	No Response
25182	0104	Adila Lar	PUNJAB	30301-3011486-3	BASHIR ALI MEHMOOD	CHAK NO 18 MB, P.O KHAS TEH MULTAN SADRAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003216-01-4	Current AC					Pak Rupee					900.00		2012-06-19	No Response
25183	0104	Adila Lar	PUNJAB	30302-7093257-7	MUHAMMAD SALMAN ASHIF AQ MALIK	HOUSE NO. 90/6, KHANEWAL ROAD MOHALLAH NAQSHABAND COLONY, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003082-01-2	Current AC					Pak Rupee					900.00		2012-06-11	No Response
25184	0104	Adila Lar	PUNJAB	30301-3017597-4	SHANNAZ MAJID MUSHTAQ AHMAD	BASTI DHAND LAR MULTAN, , MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002611-01-1	Current AC					Pak Rupee					900.00		2013-06-08	No Response
25185	0104	Adila Lar	PUNJAB	30302-1340966-3	MUHAMMAD JAVED S/O ABDUL REHMAN	CHAH BALOOCH WALA, QASBA MOHAL P.O KHOS, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002210-01-4	Current AC					Pak Rupee					900.00		2013-05-28	No Response
25186	0104	Adila Lar	PUNJAB	30302-8322768-3	MUHAMMAD IQBAL	PULANA DUNYA PUR ROAD, CHAK # 18 MB, P.O KHAS TEH MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-003084-01-4	Current AC					Pak Rupee					900.00		2012-05-17	No Response
25187	0104	Adila Lar	PUNJAB	30302-145044-9	MUHAMMAD ABBAS	CHAK NO 19 MB P.O MAHMOOD KHANSEED TEH MULTAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003054-01-8	Current AC					Pak Rupee					900.00		2012-05-11	No Response
25188	0104	Adila Lar	PUNJAB	30301-2772309-7	WAZIR KHAN	MEHMOOD SHAH WALA NORANGABAD P.O LAR MULTAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003020-01-0	Current AC					Pak Rupee					900.00		2012-05-08	No Response
25189	0104	Adila Lar	PUNJAB	30303-6070161-4	TALJEEM URF KALSOOM BIBI	D-HLK, SHOUKAT COL QADHRPUR LAR P.O BOX KHAS TEH MULTAN SADAR TALA MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002091-01-0	Current AC					Pak Rupee					900.00		2013-04-28	No Response
25190	0104	Adila Lar	PUNJAB	30301-6081508-1	SADAD HUSSAIN S/O MUHAMMAD RAFIQ	CHAH THIAL WALA FERQZ PUR P.O SIKANDARABAD TEH MULTAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002984-01-7	Current AC					Pak Rupee					900.00		2013-04-20	No Response
25191	0104	Adila Lar	PUNJAB	30301-6121876-1	SHABIRY AB MAJIK	MULTAN ROMAN LAR POST OFFICE KHAS TEH MULTAN SADRAN DIST. MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002961-01-8	Current AC					Pak Rupee					900.00		2012-04-19	No Response
25192	0104	Adila Lar	PUNJAB	30303-7431599-5	BABEENWAZ S/O ALLAH DAD	CHAK NO 1 GULZAR P.O GULZAR PUR TEH MULTAN SADRAN DISTT, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002908-01-4	Current AC					Pak Rupee					900.00		2012-04-19	No Response
25193	0104	Adila Lar	PUNJAB	30303-7448374-9	SAR UR REHMAN S/O DEEN MUHAMMAD	CHAH DHOOR WALA QASBA AWAL P.O AY AZABAD MAHAL TEH MULTAN SADRAN DIST MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002798-01-5	Current AC					Pak Rupee					900.00		2012-04-16	No Response
25194	0104	Adila Lar	PUNJAB	30303-155996-6	MUHAMMAD RIAZ S/O HASAN BAKHSI	CHAK NO 7-7 DAKHANA LAR TEH MULTAN SADRAN JILA MULTAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003035-01-4	Current AC					Pak Rupee					900.00		2012-03-19	No Response
25195	0104	Adila Lar	PUNJAB	30303-1489079-5	MUHAMMAD BIRAHIM S/O FAIZ BAKSHI	CHAH NORANGAWALA KHARPUR P.O SURJABAD, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002597-01-2	Current AC					Pak Rupee					900.00		2012-02-20	No Response
25196	0104	Adila Lar	PUNJAB	30303-3760476-9	MUHAMMAD AMAL S/O MUHAMMAD NAWAZ	MUBARAK PUR P.O KHAS, , MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002781-01-6	Current AC					Pak Rupee					900.00		2012-02-16	No Response
25197	0104	Adila Lar	PUNJAB	30302-7425718-7	MUHAMMAD HIRSHAN S/O MUHAMMAD NAEEM	NEAR KHAYAM CREMA H NO 218/A, MOHALLAH REHMANABAD, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002756-01-5	Current AC					Pak Rupee					900.00		2012-02-09	No Response
25198	0104	Adila Lar	PUNJAB	30302-4474601-3	GHULAM ABBAS S/O NAZIR AHMAD	QASBA AWAL P.O AYAZ ABAD MARAL, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002739-01-4	Current AC					Pak Rupee					900.00		2012-02-08	No Response
25199	0104	Adila Lar	PUNJAB	30303-4300739-7	ABHTAR HUSSAIN S/O MUHAMMAD MANDOR	MUBARIK PUR P.O KHAS, , MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002091-01-7	Current AC					Pak Rupee					900.00		2012-01-27	No Response
25200	0104	Adila Lar	PUNJAB	30303-6081460-9	CHAH ZAHOR WALA AYAZABAD MAHAL, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-002649-01-5	Current AC						Pak Rupee					900.00		2012-01-19	No Response
25201	0104	Adila Lar	PUNJAB	30303-6940213-3	FIJAZ HUSSAIN S/O MAJIK GHULAM BAKSOO	CHAH BAKSHI WALA P.O AYAZABAD MAHAL QASBA MAHAL AWAL MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-003020-01-2	Current AC					Pak Rupee					900.00		2012-01-13	No Response
25202	0104	Adila Lar	PUNJAB		MUHAMMAD RUMAZAN S/O WAHED BAKSHI	CHAK NO 21 MB, P.O CHAK NO, 10MB, MULTAN SADRAN, , MULTAN, PAKISTAN	Local Currency AC		MUHAMMAD RUMAZAN	Purchase Order / Payment Order	10401805	2012-08-31	OT	Pak Rupee					900.00		2012-08-31	No Response
25203	0104	Adila Lar	PUNJAB	30302-8406439-9	MEAN MUHAMMAD SHAHADAT MAQSOOD MARAL	FLAT NO 15/A, MOHALLA SHAH RUKN-E-ALAM COLONY, BLOCK-D, MULTAN, PAKISTAN	Local Currency AC	0104-0001-000859-01-6	Current AC					Pak Rupee					915.22		2013-05-21	No Response
25204	0104	Adila Lar	PUNJAB	30303-3622315-5	MUHAMMAD TARIQ	GHAN BAKSHI WALA JUNGLE JASWANT GABLE P.O MUMTAZABAD, TESSH & DISTT, MULTAN, PAKISTAN	Local Currency AC	0104-0001-004040-01-2	Current AC					Pak Rupee					920.00		2012-10-12	No Response
25205	0104	Adila Lar	PUNJAB	30302-209461-5	MUHAMMAD AMAL S/O QADIR BAKHSI	CHAH BAKHSIY WALA, BANA WAHAN P.O TIBA RAO CARH, ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001107-01-0	Current AC					Pak Rupee					920.00		2012-08-23	No Response
25206	0104	Adila Lar	PUNJAB	30303-237907-9	MUHAMMAD AHSANAF S/O MUHAMMAD BILAL	CHAH GORISTAN WALA MEERPUR P.O LAR, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003027-01-3	Current AC					Pak Rupee					920.00		2012-05-02	No Response
25207	0104	Adila Lar	PUNJAB	30303-1313652-1	MAJIK BHAM BAKSHI TAJIB	BASTI ALLAH ABAD, KOTLA REHAM ALI P.O LAR, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-001736-01-0	Current AC					Pak Rupee					920.00		2012-01-06	No Response
25208	0104	Adila Lar	PUNJAB	30303-46211103-7	MUHAMMAD AHSANAF S/O ABDUL AZIZ	CHAH KIRAN WALA BANAWAHAN P.O KHOSAS, ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001135-01-2	Current AC					Pak Rupee					922.00		2012-10-25	No Response
25209	0104	Adila Lar	PUNJAB	30303-948061-6	GHULAM ABBAS S/O ALLAH DITTA	CHAH MULTAN WALA JUNGLE FAIZ PURA/P.O LAR TESSH, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-001346-01-7	Current AC					Pak Rupee					940.00		2012-05-15	No Response
25260	0104	Adila Lar	PUNJAB	30303-6193235-7	ABDUL REHMAN	CHAK NO 12MB P.O. CHAK NO 18 M TEH MULTAN SADRAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003118-01-5	Current AC					Pak Rupee					943.00		2012-06-01	No Response
25261	0104	Adila Lar	PUNJAB	30303-2622396-7	ALLAH DITTA	CHAK NO 19 MB, P.O CHAK NO, 11 MB, TEH MULTAN, ,MULTAN,PAKISTAN	Local Currency AC	0104-0001-001377-01-4	Current AC					Pak Rupee					945.00		2012-11-15	No Response
25262	0104	Adila Lar	PUNJAB	30101-4307899-4	TAHIRA BANI DYO ALI ALAH DITTA	THATTA SADIQABAD P.O KHAS TESSH, JAHANA, JAHANEWAL PAKISTAN	Local Currency AC	0104-0001-001765-01-4	Current AC					Pak Rupee					960.00		2012-12-03	No Response
25263	0104	Adila Lar	PUNJAB	30302-6967537-7	ELAZ AHMAD	CHAH KARAM KHAN WALA, WAN CHATA P.O MUMTAZABAD, DISTT, ,MULTAN, PAKISTAN	Local Currency AC	0104-0001-000974-01-5	Current AC					Pak Rupee					980.00		2012-05-09	No Response
25264	0104	Adila Lar	PUNJAB		FIJAZ CNG SERVICES-	BARAWALPUR BYPASS ADDA LAR MULTAN	Local Currency AC		FIJAZ CNG SERVICES (A/C CLOSED)	Purchase Order / Payment Order	10401381	2012-03-30	OT	Pak Rupee					1,000.00		2012-03-30	No Response
25265	0104	Adila Lar	PUNJAB	30303-6578206-1	GHULAM YAKSEEN	LAR P.O KHAS TEH MULTAN SADRAN, , MULTAN, PAKISTAN	Local Currency AC	0104-0001-003097-01-7	Saving AC					Pak Rupee					1,000.72		2012-07-30	No Response
25266	0104	Adila Lar	PUNJAB	30303-899844-3	MUHAMMAD HANIF S/O MUHAMMAD RAMZAN	CHAK # 10MB P.O KHAS, , MULTAN, MULTAN, PAKISTAN	Local Currency AC	0104-0001-002326-01-5	Current AC					Pak Rupee					1,000.00		2012-01-20	No Response
25267	0104	Adila Lar	PUNJAB	30301-8400223																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Ex-PSC amount or overdraft	Last date of deposit or withdrawal	
25578	0004	Adila Lar	PUNJAB	36300-2986718-9	MUSHTAQ HUSSAIN SO AHMAD YAR	CHAK NO 18 MB ,MULTAN,PAKISTAN	Local Currency A/C	0104-0001-002045-01-5	Current A/C					Pak Rupee				1,384.75		2013-10-15	No Response
25579	0004	Adila Lar	PUNJAB	36300-8888024-1	IBRAHIM BUX SO ALLAH DITTA	CHAK MASSEED WALA KOTLA RAHAM ALI LAR MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002019-01-5	Current A/C					Pak Rupee				1,302.00		2013-05-34	No Response
25580	0004	Adila Lar	PUNJAB	36300-0465804-4	KHALEEDA LUQMAN DHO MUHAMMAD LUQMAN	CHAK NO20 MB, P.O KHAS , MULTAN,PAKISTAN	Local Currency A/C	0104-0001-002111-01-7	Current A/C					Pak Rupee				1,400.00		2013-08-15	No Response
25581	0004	Adila Lar	PUNJAB	36300-4092609-9	HAZ HUSSAIN SO FAZAL HUSSAIN	CHAK BILI WALA VILLAGE MARAL P.O. BOK KHAS TEH MULTAN SADAR ZALA MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002011-01-7	Current A/C					Pak Rupee				1,400.00		2012-06-12	No Response
25582	0004	Adila Lar	PUNJAB	36300-0586430-5	NASIR HUSSAIN SO ALLAH YAR	BLK NO 3 LAR , ,MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002045-01-5	Current A/C					Pak Rupee				1,400.00		2012-05-31	No Response
25583	0004	Adila Lar	PUNJAB	36300-0728358-9	ALLAH DITTA SO MUHAMMAD TUFAR	CHAK HADIMAT WALA, ROTAY WALA, P.O RASTI SAHOO, TEH. & ,MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002231-01-1	Current A/C					Pak Rupee				1,430.00		2013-04-17	No Response
25584	0004	Adila Lar	PUNJAB	36300-7300140-7	QASIM SO FAZILLAH	NEW LAR P.O KHAS ADDA LAR , ,MULTAN,PAKISTAN	Local Currency A/C	0104-0001-001008-01-6	Current A/C					Pak Rupee				1,490.36		2012-12-12	No Response
25585	0004	Adila Lar	PUNJAB	36300-0889588-7	MUHAMMAD KHAL	BASTI SAMANDAR CHAH HATF WALA, BOKH GHAMOR, P.O LAR ,MULTAN,PAKISTAN	Local Currency A/C	0104-0007-001461-01-9	Saving A/C					Pak Rupee				1,520.54		2012-10-09	No Response
25586	0004	Adila Lar	PUNJAB	36300-8079752-3	BASHIR AHMAD	P.O CHAK NO.5,FAZ PAK GERMAN TERSE, MULTAN SADDAR,JEITY , ,MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-000405-01-9	Current A/C					Pak Rupee				1,547.00		2012-05-29	No Response
25587	0004	Adila Lar	PUNJAB	36300-5021715-3	FAZ HUSSAIN SO GHULAM SARWAR	MANGY HATL P.O LAR,TEH,MULTAN , ,MULTAN,PAKISTAN	Local Currency A/C	0104-0001-001386-01-5	Current A/C					Pak Rupee				1,610.00		2012-08-27	No Response
25588	0004	Adila Lar	PUNJAB	36300-6216309-3	HAQ NAHAZ SO MUHAMMAD RAMZAN	CHAK NO 17, MB P.O. CHAK NO 18 TEH & DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0104-0007-003127-01-4	Saving A/C					Pak Rupee				1,623.40		2012-05-28	No Response
25589	0004	Adila Lar	PUNJAB	36300-3348227-9	GHULAM ASGHAR	CHAK MUHTAN WALA JUNGLE FAZ PUR P.O LAR,TEHSE, MULTAN SADDAR, MULTAN,PAKISTAN	Local Currency A/C	0104-0001-000908-01-1	Current A/C					Pak Rupee				1,620.00		2012-11-29	No Response
25590	0004	Adila Lar	PUNJAB	36300-3992882-7	MIRZA MUHAMMAD SIDDIQUE	FAHEED PUR, P.O. BASTI SAHOO MULTAN SADDAR ,MULTAN,PAKISTAN	Local Currency A/C	0104-0007-003193-01-1	Saving A/C					Pak Rupee				1,666.21		2012-10-03	No Response
25591	0004	Adila Lar	PUNJAB	36300-4761618-1	MUHAMMAD RAMZAN	CHAK NO 4, FAZ P.O. KHAS TEH & DIST MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0104-0007-003162-01-4	Saving A/C					Pak Rupee				1,668.24		2012-10-03	No Response
25592	0004	Adila Lar	PUNJAB	36300-4742099-6	KHURRISHED BIRI	MADINA COLONY, QASBA AWAL P.O QASBY AYAZABAD MARAL TEH MULTAN SADDAR,MULTAN,PAKISTAN	Local Currency A/C	0104-0007-003144-01-3	Saving A/C					Pak Rupee				1,680.54		2012-10-03	No Response
25593	0004	Adila Lar	PUNJAB	36300-950042-3	MUHAMMAD SHABID SO MUHAMMAD YAQOUB	BASTI HAZARDI WALA, RANA WHAN P.O TIBBA BAG GABBI , ,MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002350-01-5	Current A/C					Pak Rupee				1,765.00		2012-04-03	No Response
25594	0004	Adila Lar	PUNJAB	36300-4706564-9	FAZ HUSSAIN SO MALIK ASHQ MUHAMMAD	OKHAN WALA CHAK NO4-F, P.O LAR ,MULTAN,PAKISTAN	Local Currency A/C	0104-0001-002718-01-9	Current A/C					Pak Rupee				1,900.00		2012-09-17	No Response
25595	0004	Adila Lar	PUNJAB	36201-1749972-1	MUHAMMAD AKBAR	CHAK 15 M, P.O. DUNYA PUR, TEH. DUNYA PUR, DIST. LODHRAN, MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-003085-01-3	Current A/C					Pak Rupee				1,900.00		2012-06-07	No Response
25596	0004	Adila Lar	PUNJAB	36300-3701785-9	SHAHID KHAL SO KHAL KHAL	CHAK KALY WALA QASBA MARAL P.O AYAZABAD MARAL , ,MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002976-01-4	Current A/C					Pak Rupee				1,900.00		2012-04-23	No Response
25597	0004	Adila Lar	PUNJAB	36300-8488619-7	ALLAH BAKHSH	CHAK NAWAN RID P.O LAR, TEHSE, MULTAN SADDAR , MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-000884-01-6	Current A/C					Pak Rupee				2,491.25		2013-06-07	No Response
25598	0004	Adila Lar	PUNJAB	36300-3754488-9	ABDUL REHMAN	CHAK DEPTI WALA CHAK NO-2 FAZ P.O LAR, TEHSE, & DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-000628-01-2	Current A/C					Pak Rupee				2,520.00		2012-07-17	No Response
25599	0004	Adila Lar	PUNJAB	36201-4543005-9	AHMAD BUKSH	CHAK NO 382 WB P.O CHAK NO 384 WB TEH DUNYAPUR DIST LODHRAN, LODHRAN, PAKISTAN.	Local Currency A/C	0104-0007-003182-01-8	Saving A/C					Pak Rupee				2,586.01		2012-06-25	No Response
25600	0004	Adila Lar	PUNJAB	36300-5407017-5	MUHAMMAD ZAHWA SO WAJIB AHMAD	BLOCK-3, LAR , ,MULTAN,PAKISTAN	Local Currency A/C	0104-0001-001768-01-7	Current A/C					Pak Rupee				2,520.00		2012-10-01	No Response
25601	0004	Adila Lar	PUNJAB	36300-1348810-9	MUHAMMAD TARIQ SO IMAM BAKHSH	CHAK NO 10 BASTI CHAH YAR QASBA SAUS P.O AYAZABAD MARAL, TEHSE, & DIST, MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-001080-01-6	Current A/C					Pak Rupee				2,520.00		2012-07-03	No Response
25602	0004	Adila Lar	PUNJAB	36300-7947588-3	TALJEEM MAU	CHAH AMER SHAH WALA, LAR , ,MULTAN,PAKISTAN	Local Currency A/C	0104-0007-001584-01-9	Saving A/C					Pak Rupee				3,011.72		2012-10-24	No Response
25603	0004	Adila Lar	PUNJAB	36300-8973633-7	MUHAMMAD AKBAR	LAR, P.O. KHAS TEH DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0104-0007-003125-01-2	Saving A/C					Pak Rupee				3,407.00		2012-07-18	No Response
25604	0004	Adila Lar	PUNJAB	36300-3291365-5	ALTAH HUSSAIN SO MUHAMMAD SHAFI	BASTI BOKHAN WALA MANGA, HATTF O LAR ,MULTAN,PAKISTAN	Local Currency A/C	0104-0001-001084-01-9	Current A/C					Pak Rupee				3,614.40		2012-09-19	No Response
25605	0004	Adila Lar	PUNJAB	32300-7435922-1	MUHAMMAD JAVID	CHAH RAKHEEM WALA BILLY WALLA P.O KHAS, TEHSE, JATOK DIST, MUZAFFARABAD, MUZAFFAR GABBI, PAKISTAN.	Local Currency A/C	0104-0001-000259-01-9	Current A/C					Pak Rupee				3,807.12		2012-05-21	No Response
25606	0004	Adila Lar	PUNJAB	36300-1350829-1	MUHAMMAD SAIED SO IMAM MUHAMMAD SHAFI	OUT SIDE MULTANI GATE WARD NO 1 MOH FAZ COLONY SHUABAD DIST, MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002926-01-1	Current A/C					Pak Rupee				4,282.00		2012-04-11	No Response
25607	0004	Adila Lar	PUNJAB		IMAN KHADIM KHAN	1 MB, ADDA LAR MULTAN	Local Currency A/C		IMAN KHADIM KHAN (A/C CLOSE)	Purchase Order / Payment Order	10401327	2012-02-16	OT	Pak Rupee				4,262.00		2012-02-16	No Response
25608	0004	Adila Lar	PUNJAB	36300-4974852-5	HAR ALLAH NAHAZ TEHOR	FEROZE PUR P.O SRKANDAR ABAD MULTAN SADDAR DIST MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002047-01-5	Current A/C					Pak Rupee				4,363.00		2012-04-26	No Response
25609	0004	Adila Lar	PUNJAB	36300-4520705-7	MUHAMMAD SHAFI	CHAK NO.2,GULZAR P.O LAR , , MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0104-0007-000189-01-2	Saving A/C					Pak Rupee				4,883.25		2012-06-18	No Response
25610	0004	Adila Lar	PUNJAB	36300-4570348-7	MUHAMMAD ASHIF SO MUHAMMAD YAR	DHORA MURTAZA KHAN, P.O. ADDA LAR, TEH. MULTAN SADDAR, MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-003090-01-2	Current A/C					Pak Rupee				6,980.00		2012-07-18	No Response
25611	0004	Adila Lar	PUNJAB	36300-2117056-1	MUHAMMAD RAFIQ SO GHULAM MUHAMMAD	CHAH KANWALA, VAHAY P.O KHAN TEH. & DIST. MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0104-0001-002191-01-2	Current A/C					Pak Rupee				9,300.00		2012-10-03	No Response
25612	0004	Adila Lar	PUNJAB	36300-3772374-9	MEEN BIFAN KHAN	CHAK NO 1031, MOHALLAH SHAH HUSNE ALAM COLONY, MULTAN,PAKISTAN	Local Currency A/C	0104-0007-000811-01-7	Saving A/C					Pak Rupee				10,351.85		2012-10-18	No Response
25613	0004	Adila Lar	PUNJAB	36300-7492104-5	SADIQ MUHAMMAD	CHAK NO.19 MB,P.O CHAK-11 MB, TEH. MULTAN SADDAR , MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-000916-01-5	Current A/C					Pak Rupee				11,290.18		2012-07-13	No Response
25614	0004	Adila Lar	PUNJAB	36300-1259951-1	ALTAH HUSSAIN SO GHULAM YASSEN KHALID	IMHAN PUR P.O. CHAK NO.5 FAZ MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-002045-01-3	Current A/C					Pak Rupee				11,800.00		2012-05-04	No Response
25615	0004	Adila Lar	PUNJAB	31101-0974999-5	GHULAM MUSTEZA	BASTI AZIZ MODEL MOHALLAH RAM KALEY MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	0104-0001-002419-01-7	Current A/C					Pak Rupee				11,800.00		2012-09-07	No Response
25616	0004	Adila Lar	PUNJAB	36300-4944946-0	GHULAM JANAT	CHAH KAPAR MURAD WALA QASBA SALAS P.O AYAZABAD MARAL TEH,MULTAN SADDAR DIST,MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	0104-0007-002042-01-9	Saving A/C					Pak Rupee				18,214.40		2012-07-16	No Response
25617	0004	Adila Lar	PUNJAB		TMU MUZAFFARABAD,	CHAK NO 16 FAZ P.O LAR , , ,MULTAN.	Local Currency A/C		WOLSAF CONSTRUCTION CO.	Purchase Order / Payment Order	10402018	2012-11-25	PRO	Pak Rupee				20,000.00		2012-11-25	No Response
25618	0004	Adila Lar	PUNJAB	36300-6260497-7	NAUMAN KHAN	CHAH RAKHSH, BAKSHI WALA QASBA SANI P.O. AYTAZABAD MARAL, MULTAN, PAKISTAN.	Local Currency A/C	0104-0007-002289-01-6	Saving A/C					Pak Rupee				38,413.58		2012-07-03	No Response
25619	0004	Adila Lar	PUNJAB	36300-1787745-5	MALIK ALLAH DITTA	GALI MUHALLAH CHAH EASA WALA, P.O KORIJA MEERAN KHAN, TEHSE, SHUABAD, MULTAN, PAKISTAN.	Local Currency A/C	0104-0001-000780-01-1	Current A/C					Pak Rupee				178,770.00		2012-01-28	No Response
25620	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	37301-6100979-7	TAYYAB SHAHJAD	H NO 620 ST NO 60 SEC 1403 , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0105-0001-001273-01-1	Current A/C					Pak Rupee				6.20		2012-06-21	No Response
25621	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	13300-7742835-9	MUHAMMAD HADISON	FLAT NO 3 BLOCK NO 69-B SECTOR G-9/2 ISLAMABAD, ISLAMABAD,PAKISTAN	Local Currency A/C	0105-0007-001052-01-5	Saving A/C					Pak Rupee				1.10		2012-12-07	No Response
25622	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	54400-7998454-4 54400-6026703-7	SYED TANVEER HANER SHAHMY NAGIM AKHTAR	H NO 23,ST NO 52, G-10/ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0105-0007-001463-01-6	Saving A/C					Pak Rupee				2.80		2012-04-19	No Response
25623	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	37100-4995328-3	RAMNA KHAN	BLOCK 78-B FLAT NO3 G-9/2 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0105-0007-000768-01-2	Saving A/C					Pak Rupee				3.58		2012-02-07	No Response
25624	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-2025296-3	SYED DITTAJ ALI GILANI	HOUSE 8 BLOCK G-6 SECTOR G-103 NEAR SHIBAZI MARKET , ISLAMABAD, PAKISTAN.	Local Currency A/C	0105-0001-000516-01-9	Current A/C					Pak Rupee				6.00		2012-07-10	No Response
25625	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-5508176-3	SYED ABIF HUSSAIN	BLK 2 D FLAT 3 G-9/2 , ISLAMABAD,PAKISTAN	Local Currency A/C	0105-0001-001508-01-3	Current A/C					Pak Rupee				10.00		2012-08-31	No Response
25626	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-5167345-5	HAZ HUSSAIN	BLOCK NO 30-B FLAT NO 10 G-9/2 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0105-0001-000891-01-7	Current A/C					Pak Rupee				10.00		2012-05-24	No Response
25627	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-5074139-3	KHAN UNIQUE FOOD PRODUCTS	C/O PUNJAB BICE STORE G-9 MARKAZ KALAB SHAD 9YDAN PLAZA ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0105-0001-000237-01-5	Current A/C					Pak Rupee				17.00		2012-12-13	No Response
25628	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-4541576-3	ANEEAS NABIR	BH 1410 ST NO 35 SECTOR G-11/2 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0105-0001-001670-01-2	Current A/C					Pak Rupee				20.00		2012-05-14	No Response
25629	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-1781844-4	NAVEEDA AMIN	HOUSE NO 418 STREET 4 G-9/3 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0105-0001-001153-01-6	Current A/C					Pak Rupee				20.00		2012-04-26	No Response
25630	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-4527068-4	SADIA ANJAM	HOUSE NO 381 ST 29 NEAR TPU MARKET SECTOR G-9/2 ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	010													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, USD, ETC)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PCD, BULKY, CDD)	Instrument No.	Date of Issue	Federal Provisioned 1	Currency (USD, EUR, PKR, GBP, AED, JPY, CHF)	Rate Type (WAFAS, CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR unconverted	Last date of payment or withdrawal
25641	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	420722976-9	SADIAQAT ALI	HOUSE NO 397 STREET NO 56 SECTOR I-101 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001225-01-3	Current A/C						Pak Rupee				79.00		2013-04-14	No Response
25642	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-2015221-9	ZEHRAB YOUSAF	H# 721 ST # 52 SECTOR I-101 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001304-01-5	Current A/C						Pak Rupee				85.00		2013-01-25	No Response
25643	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	42060-6622396-4	ABDUL AZIZ TARIQ	FLAT NO 17 MEHRAN PLAZA G-9 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001436-01-8	Current A/C						Pak Rupee				95.00		2013-05-11	No Response
25644	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	12993-999847-0	SHIRAZ NIZAL	H# 402 ST # 25 I-101 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000915-01-6	Current A/C						Pak Rupee				98.00		2013-03-30	No Response
25645	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	13004-2220177-73262-4001609-7	MUHAMMAD WASEEM KHAN/TAIBIR MEHMOOD	H# 009 ST NO 47 SECTOR G-91 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001763-01-4	Current A/C						Pak Rupee				100.00		2013-12-04	No Response
25646	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA		HAYATULI GURBAN KATH , , , LAHORE.		Local Currency A/C			ABDUL MAJEED	Purchase Order / Payment Order	10591743	2012-06-05	OT	Pak Rupee				100.00		2013-06-05	No Response
25647	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-18021079-4	FAIZANA KOCUB	88 4 BLOCK # 25-B SECTOR G-92 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001740-01-5	Current A/C						Pak Rupee				110.00		2013-12-24	No Response
25648	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	34104-2000008-0	SAIRA BANO	FLAT NO 14 PLOT 13C BEWAL PLAZA G-9 MARKAZ ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001020-01-4	Current A/C						Pak Rupee				110.00		2013-08-30	No Response
25649	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	34101-7212156-3	MUHAMMAD RAMEZAN	FLAT NO 14 PLOT 13C BEWAL PLAZA G-9 MARKAZ ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001016-01-8	Current A/C						Pak Rupee				110.00		2013-08-30	No Response
25650	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-2563025-3	SYED ALI YOUSAF MUSVI	61101-136, STREET NO. 35, G-9/1 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0078-000339-01-6	Saving A/C						Pak Rupee				111.68		2013-07-20	No Response
25651	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-1807941-9	SANDAL TRANSPORT ENTERPRISEN(STG)	OFFICE NO.19 BLOCK 20-B G-4 MARKAZ ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000872-01-4	Current A/C						Pak Rupee				114.63		2013-05-21	No Response
25652	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	15401-095480-5	MANSOOR AHMAD	OFFICE 384 STREET 16 INDUSTRIAL AREA I-9 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001106-01-5	Current A/C						Pak Rupee				120.00		2013-05-10	No Response
25653	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-1715918-4	SABEELA BIBI	FLAT NO2 PLOT 2A BAZAR E HANGIR MARKET G-9/2 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0078-001291-01-8	Saving A/C						Pak Rupee				133.03		2013-05-09	No Response
25654	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA		ISLAMABAD MODEL SCHOOL NO.1 G-9/2 ISLAMABAD-	Islamabad Model School No.1, G-9/2, Islamabad , Islamabad	Local Currency A/C			PENDING ACCOUNT	Purchase Order / Payment Order	10591006	2013-03-20	FEED	Pak Rupee				130.00		2013-03-20	No Response
25655	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	17301-131761-9	MUHAMMAD RIZWAN MUNIB	FARHAD LINK WORLD DIGITAL PHOTO STUDIO SHOP NO 13, LONDON PLAZA G-9 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-000725-01-8	Current A/C						Pak Rupee				135.23		2013-06-01	No Response
25656	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	13302-403309-6	FAEYAL AHMED	HOUSE NO 4 NEELAM ROAD G-9/1 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001021-01-8	Current A/C						Pak Rupee				166.00		2013-04-17	No Response
25657	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	37405-0908493-3	FAZAL UL HAQ	G/O MIRJAN PUBLI SWEETS NEAR MANARA CASHI B- CARTY G-9 MARKAZ ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-000874-01-6	Current A/C						Pak Rupee				170.00		2013-01-19	No Response
25658	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-2150448-4	BEIM FATIMA	FLAT NO 7 BLOCK NO 4 A PWD COLONY SECTOR G-9/2 ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001530-01-1	Current A/C						Pak Rupee				170.00		2013-05-24	No Response
25659	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	34103-0834236-5	IBRAHIM AHMED	A TO Z TAILORS SHOP NO.5 GULSTAN PLAZA G-10 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-000823-01-5	Current A/C						Pak Rupee				176.40		2013-11-08	No Response
25660	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	31061-180381-9	MUBSHAR YOUNAS	H- 77 ST # 93 G-9/4 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001107-01-0	Current A/C						Pak Rupee				180.00		2013-11-10	No Response
25661	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-111868-9	MUHAMMAD SHABIRAZ	FLAT NO.10 BLK-35-A SEC. G-9/2 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000957-01-5	Current A/C						Pak Rupee				182.90		2013-03-13	No Response
25662	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	14300-135067-3	OASIS RESOURCES	HOUSE NO 536 ST NO 62 SECTOR G-8/2 NEAR TPU MARKET , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001442-01-6	Current A/C						Pak Rupee				185.00		2013-05-22	No Response
25663	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	62301-3271028-1	MUHAMMAD NASSIRAN	G/O IMAM UL MEHDIA'S TRUST (BEOGPLOT 108 FAZ AHMED FAZ ROAD H-82 ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001171-01-8	Current A/C						Pak Rupee				189.00		2013-12-03	No Response
25664	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	51703-0349132-7	NABEEL ULLAH SO MUHAMMAD AZEEM	H# 40 ST NO 83 SECTOR G-8/1 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001062-01-6	Current A/C						Pak Rupee				190.00		2013-10-23	No Response
25665	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-175677-5	QAJI SHEERAZ ASGHAR KHAN	HOUSE NO 18 ST NO 19 G-9/1 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001102-01-5	Current A/C						Pak Rupee				190.00		2013-02-10	No Response
25666	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	21203-7956076-3	SHITQAT ALI	FLAT NO 12 BLOCK 35-A SECTOR G-8/1 ISLAMABAD CDIA COLONY ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001745-01-2	Current A/C						Pak Rupee				200.00		2013-10-03	No Response
25667	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	11101-866608-7	SIRAJ KHAN	REHAR ARCADE PLAZA F-161 106 NEAR NEW POST OFFICE G-9 MARKZ ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001287-01-7	Current A/C						Pak Rupee				211.00		2013-05-02	No Response
25668	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	21301-1571369-4	FARAH ANJUM BASHIR	H# NO 675, STREET NO. 46, G-9/1 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000334-01-9	Current A/C						Pak Rupee				211.00		2013-04-03	No Response
25669	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	52306-1384267-5	SHEIKH AMIR	TUPEL FASHION SHOP # 9 AHMED CENTRE G-9 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001208-01-0	Current A/C						Pak Rupee				220.00		2013-01-03	No Response
25670	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	57103-1805544-3	ZIA-UL-HAQUEEM	OFFICE NO. 11, 1ST FLOOR, LONDON SHOPPING CENTER, G-9 MARKAZ, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000195-01-4	Current A/C						Pak Rupee				227.00		2013-01-20	No Response
25671	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	57105-6371325-7	KAZIM HUSSAIN	PLOT 108 FAZ AHMED FAZ ROAD H-8/2 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001185-01-4	Current A/C						Pak Rupee				250.00		2013-10-20	No Response
25672	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA		TREASURER OF ALOU	G/O ADIEL TRADERS, AHMED PUR ROAD , UCH SHAHR , UCH SHAHR.	Local Currency A/C			STORED AMBAS ZADEHS, MAHED AMBAS ZAD	Demand Draft	42051	2012-09-24	FEED	Pak Rupee				250.00		2013-09-24	No Response
25673	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA		PAKISTAN YOUTH HOTEL, MAHMED E- MILLAT ROMA, SECTOR G-8/4, LAHORE, ISLAMABAD.		Local Currency A/C			HAJEELE UD DIN	Purchase Order / Payment Order	10591089	2013-09-19	FEED	Pak Rupee				250.00		2013-09-19	No Response
25674	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-4256208-9	ABDUL RAUF	FLAT- 6, GROUND FLOOR, GREEN PLAZA, G-9 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001779-01-2	Current A/C						Pak Rupee				262.00		2013-07-18	No Response
25675	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	37405-0778066-137405-6246628-2	MIRZA SHAFAQT MEHMOOD ZUNARA SHAFAQT	HOUSE 162 STREET 47 F-1/13 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-000106-01-7	Current A/C						Pak Rupee				280.05		2013-08-02	No Response
25676	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-4807848-7	MUHAMMAD LIQWAN NAZAR	HOUSE NO 94 ST NO 69 G-9/3 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000816-01-6	Current A/C						Pak Rupee				293.00		2013-01-05	No Response
25677	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	51101-7668075-1	KHURAM SHAHBAZ	BLOCK A-16 FLAT NO 9 G-11/4 CATEGORY 5 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0078-000569-01-1	Saving A/C						Pak Rupee				296.03		2013-10-02	No Response
25678	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	90302-8074225-6	ABDUL BIBI	BLOCK NO 32-A, HOUSE NO. 15, SECTOR G-8/2 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001738-01-3	Current A/C						Pak Rupee				300.00		2013-09-05	No Response
25679	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	11101-0718130-9	ASIF ULLAH KHAN	HOUSE NO 575-D ST NO 25 SECTOR G-6/2 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001765-01-6	Current A/C						Pak Rupee				300.00		2013-07-05	No Response
25680	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-1805406-4	NASREEN BIBI	FLAT NO 7 BLOCK A-1-A G-9/2 ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001575-01-6	Current A/C						Pak Rupee				300.00		2013-03-20	No Response
25681	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA		DIRECTOR FINANCE INTERNATIONAL ISLAMIC UNIVERSITY ISLAMABAD	General Library International Islamic University P.O.Box 1243, Sector H-10 Islamabad	Local Currency A/C			NASSIM AKHTAR / JAVED KHALIL	Purchase Order / Payment Order	10591044	2012-07-24	FEED	Pak Rupee				300.00		2013-07-24	No Response
25682	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA		HAQ NAWAZ	FEDERAL DIRECTORATE OF , EDUCATION, REYS, NAVY, AREA , BOHTAN ROAD, SECTOR G-9/4, ISLAMABAD	Local Currency A/C			HAQ NAWAZ	Purchase Order / Payment Order	10591015	2012-07-11	OT	Pak Rupee				304.20		2013-07-11	No Response
25683	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	40204-3081978-5	SHAHED ALI	H# NO 174 ST NO 91 LAHORE , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001451-01-7	Current A/C						Pak Rupee				305.00		2013-09-20	No Response
25684	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	34302-4961299-7	YASIR REHMAN	H# NO 18 BLOCK 38-A G-9/2 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001541-01-6	Current A/C						Pak Rupee				320.00		2013-01-31	No Response
25685	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	21303-8049040-3	ALI GORHAR	BLOCK NO 22 NEAR NEW SHINWARI HOTEL, T & T CENTRE, G-9/4 PESHAWAR MOHAI, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000200-01-0	Current A/C						Pak Rupee				323.00		2013-05-10	No Response
25686	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	13101-9793178-9	ANAM HUSSAIN	G/O SHIKAT MEHMOOD ARIAS, FLAT NO.2, 1ST FLOOR, 30-D AFZAL PLAZA G-9 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001468-01-6	Current A/C						Pak Rupee				340.00		2013-05-04	No Response
25687	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-1808376-7	HAZIM MEHMOOD	BLOCK 05-B FLAT NO 10 G-9/2 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000902-01-8	Current A/C						Pak Rupee				347.00		2013-07-20	No Response
25688	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-1547248-7	MUHAMMAD YASIN	AL FASAL CLOTH MUNTJAZ PLAZA G-9 MARKAZ ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-000037-01-3	Current A/C						Pak Rupee				348.00		2013-10-08	No Response
25689	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	57101-5552211-9	GHILAH SUGRHA	H# NO 403 A STREET NO 98 G-9/4 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001485-01-7	Current A/C						Pak Rupee				355.00		2013-06-15	No Response
25690	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	62303-0947183-1	BAG, MUHAMMAD	G/O BABAMANT CONSULTANT, OFFICE 7, GROUND FLOOR, LONDON SHOPPING CENTER, G-9 ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000747-01-2	Current A/C						Pak Rupee				355.00		2013-04-24	No Response
25691	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY FATA	61101-13284745-1	SYED MUBSHAR HUSSAIN RIZVI	HOUSE NO 33 STREET NO 17 WARSAP ROAD I-9/1 ISLAMABAD, PAKISTAN	Local Currency A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION								
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit B.C.V. (IF APPLICABLE)	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (BDO/PLD/OTR, COD)	Instrument No.	Date of Issue	Federal Reserve %	Currency (USD/SGD/RP/AF/JPY/CNY)	Rate Type (MT/MF/CF/CS)	FCS Contract No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR contribution	Last date of deposit or withdrawal	Remarks				
2704	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	17001-2344569-G	ROZINA AMEER	HOUSE NO 621 STREET NO 2 G-92, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001483-01-5	Current A/C										477.00	2012-01-30	No Response					
2705	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37405-572819-9	MUHAMMAD ZEESHAN	HOUSE NO 111 STREET 1 MADINA TOWN SHAKRO AL., RAWALPINDI, PAKISTAN.	Local Currency A/C	0005-0001-001253-01-7	Current A/C						Pak Rupee				480.00	2012-05-11	No Response					
2706	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37405-574059-9	BIRDH FERGIE SALEEM	RANDHAWA ENGINEERS OFFICE 9 B WEST RHYDER PLAZA FAZAL-SHAQ ROAD BLUE AREA, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000090-01-6	Current A/C						Pak Rupee				485.00	2012-04-30	No Response					
2707	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA		NIBAT ISLAMABAD	Islamabad	Local Currency A/C		FUNDING ACCOUNT	Purchase Order / Payment Order	10501706	2012-04-05	FED	Pak Rupee					500.00	2012-04-05	No Response					
2708	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA		HIDEES..	BLOCK 57 B FLAT 16 G-92 , , ISLAMABAD,	Local Currency A/C		SORBA NISAR	Purchase Order / Payment Order	10501832	2012-08-07	OT	Pak Rupee					500.00	2012-08-07	No Response					
2709	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	35202-240632-3	MUHAMMAD BIN E QUSIM	FLAT NO 84 1ST FLOOR CHAND PLAZA G-9 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000081-01-5	Current A/C						Pak Rupee				520.00	2012-02-14	No Response					
2710	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37404-018944-8	MOBEN FATMA	GO SVED GARDEN HUSSAIN OFFICE NO 10 2ND FLOOR REYNOL PLAZA SECTR G-9 MARRAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001774-01-2	Saving A/C						Pak Rupee				551.74	2012-09-26	No Response					
2711	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37101-725406-5	RANARS KHAN	HOUSE NO 620 ST NO 69 SECTOR 1403 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001099-01-9	Current A/C						Pak Rupee				562.00	2012-04-16	No Response					
2712	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37406-1836257-9	SHAYAN REDMAN	25-B ILMAN ROAD CENTRAL PARK WAR CANT ., RAWALPINDI, PAKISTAN.	Local Currency A/C	0005-0001-000595-01-6	Current A/C						Pak Rupee				567.00	2012-02-08	No Response					
2713	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-0311897-3	MUHAMMAD MISRA	DHAM UL MAHRID(A/S) TRUST PLOT NO 168 SECTOR H-62 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-00139-01-8	Current A/C						Pak Rupee				572.00	2012-01-26	No Response					
2714	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	35022-755953-3	ZIA UR REHMAN	MADRASA HOTEL HOUSE NO 380 BIN-E-SANA ROAD G-93 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001426-01-6	Current A/C						Pak Rupee				600.00	2012-05-02	No Response					
2715	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37404-0300535-1	MUHAMMAD USMAN	PLOT NO 23 G-8 MARKAZ HOTEL ROSE GARDEN ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0005-0001-001876-01-9	Current A/C						Pak Rupee				610.00	2012-10-01	No Response					
2716	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-5042322-9	MUHAMMAD SALEEM	RAYAN OIL CHANGE SERVICE SHOP NO 63 POSH ARCADE NEAR POST OFFICE G-9 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-000956-01-9	Current A/C						Pak Rupee				620.00	2012-09-07	No Response					
2717	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	3703-836189-7	AZHAN ABHAS	C/O CHAUDHRY MUHAMMAD MOHD MOWALLA ALI MD RD NEAR XRL PLATS, JAHANG SIEDHAN, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000542-01-5	Current A/C						Pak Rupee				635.00	2012-04-03	No Response					
2718	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-260410-3	MUHAMMAD SAJJAD	H NO 408, STREET 43, SECTOR G-911 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000047-01-5	Saving A/C						Pak Rupee				720.00	2012-03-21	No Response					
2719	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-4713086-9	MUHAMMAD SAJJAD SATAM MUHAMMAD RAMDAN	OFFICE NO 8 BLOCK 20 BLAIR PLAZA G-8 MARKAZ ISLAMABAD CO MUHAMMAD BHITQAQ SATTL, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0070-001721-01-9	Saving A/C						Pak Rupee				778.00	2012-06-06	No Response					
2720	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	71101-274205-9	MIRZA MUHAMMAD HAADI	DHAM UL MAHRID(A/S) TRUST PLOT NO 168 SECTOR H-62 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-00141-01-2	Current A/C						Pak Rupee				800.00	2012-03-01	No Response					
2721	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-3032887-2	KONYA SARWAR	FLAT 11 BLK 74 B SECTOR G-92 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001530-01-3	Current A/C						Pak Rupee				840.00	2012-07-03	No Response					
2722	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-7155146-1	ATTIA UL MUSTAFA HANISAN	FLAT NO 10 BLOCK 24-A SECTOR G-92 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000036-01-2	Current A/C						Pak Rupee				851.37	2012-05-09	No Response					
2723	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37403-6021610-7	DMRAN AHMED	H NO 27, STREET 20, KOBACAN TOWN , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-000202-01-4	Current A/C						Pak Rupee				855.00	2012-04-21	No Response					
2724	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	3703-071250-0	EYED RAZIA SULTANA	C/O KHURRAM JAMIL, BANK AL HABIB LTD, BAKHAR KAD BIRANCHI ISLAMABAD,PAKISTAN	Local Currency A/C	0005-0077-000600-01-9	Saving A/C						Pak Rupee				870.03	2012-11-30	No Response					
2725	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	36032-020896-3	MUHAMMAD IMRAN HANF	ARENA MULTIMEDIA HOUSE NO 474 ST NO 31 G-91 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-000594-01-7	Current A/C						Pak Rupee				880.00	2012-07-05	No Response					
2726	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	12101-9928235-5	MUHAMMAD INAYAT ULLAH KHAN	R 044 MOH MEHR ALI MARGALLA STREET TARNOL RD NEAR CHOKE KOKA, ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001625-01-7	Current A/C						Pak Rupee				900.00	2012-03-14	No Response					
2727	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	42501-1606935-5	AFIAZ MALIK	HOUSE 397 STREET 56 SECTOR 1101 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001100-01-5	Current A/C						Pak Rupee				960.00	2012-02-11	No Response					
2728	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,000.00	2012-09-17	No Response					
2729	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37201-1502933-8	GULIAM SAEEDNA	BLOCK NO 21-A FLAT NO 14 SECTOR G-93 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001022-01-4	Current A/C						Pak Rupee				1,033.00	2012-07-16	No Response					
2730	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-07670380-0	LUBNA SHAKIEL	H NO 1102 ST NO 83 SECTOR G-94 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0070-001478-01-3	Saving A/C						Pak Rupee				1,187.21	2012-06-20	No Response					
2731	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	38101-9722128-0	ZEB UN NISA KHANNAW	H NO 75 ST NO 68 G-93 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001506-01-3	Current A/C						Pak Rupee				1,300.00	2012-11-08	No Response					
2732	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37405-9407103-3	KHAWAJA FARIES SHOP 04-C AZEEM PLAZA G-10 MARKAZ , ISLAMABAD,PAKISTAN	Local Currency A/C	0005-0001-000911-01-1	Current A/C							Pak Rupee				1,400.95	2012-09-24	No Response					
2733	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	42000-0250133-8	AZZI FATMA	BLOCK 6B FLAT 11 G-92 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0070-001045-01-2	Saving A/C						Pak Rupee				1,481.39	2012-04-25	No Response					
2734	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,500.00	2012-12-07	No Response					
2735	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-6403960-3	ALAM ZEB	FLAT NO 7 BLOCK NO 13 ST NO 17 PHD COLONY G-92 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0070-001512-01-6	Saving A/C						Pak Rupee				1,531.74	2012-06-29	No Response					
2736	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37405-2026129-1	MUHAMMAD TALOOT	BANK AL HABIB LIMITED, G-8 MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000009-01-9	Current A/C						Pak Rupee				1,531.34	2012-06-16	No Response					
2737	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	13101-1075736-3	ADIL AZEEL	H NO 210, STREET 74, SECTOR G-911 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000339-01-9	Current A/C						Pak Rupee				1,550.00	2013-01-01	No Response					
2738	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-0645429-4	MUHAMMAD RAMZAN	C/O BHITQAQ SATTS S MOTORS OFFICE NO BLOCK BLAIR PLAZA G-8 MARKAZ ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0005-0070-001632-01-1	Saving A/C						Pak Rupee				1,650.54	2012-09-20	No Response					
2739	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-106049-2	GHAMAT TAJ ALI MUMTAZ BEGUM	HOUSE NO 721 ST NO 60 SECTOR G-112 20B, ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0070-001794-01-6	Saving A/C						Pak Rupee				1,652.79	2012-07-30	No Response					
2740	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-516006-8	RANI BIBI	KACHI ABADI H 216 ST 26 SECTOR G-61 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0070-001206-01-5	Saving A/C						Pak Rupee				1,787.47	2012-04-12	No Response					
2741	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	62033-0564519-1	MUHAMMAD WASEEM	HOUSE NO 781 ST NO 104 SEC G-74 RD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001629-01-7	Current A/C						Pak Rupee				1,993.96	2012-04-20	No Response					
2742	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-4030772-0	FATMA NIGAM	HOUSE NO 401 ST NO 127 SECTOR G-93 , ISLAMABAD, PAKISTAN	Local Currency A/C	0005-0001-001063-01-5	Current A/C						Pak Rupee				2,410.00	2013-10-22	No Response					
2743	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	62102-108748-2	ZAHORA BEGUM	BLOCK NO 6-A, FLAT NO 0L PHD COLONY, G-92 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000729-01-9	Current A/C						Pak Rupee				2,787.00	2012-02-02	No Response					
2744	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	42011-0604785-3	MUHAMMAD SHAHAF NAZEEM	H NO 909 ST NO 46 SECTOR G-94 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001707-01-6	Current A/C						Pak Rupee				2,950.00	2012-07-12	No Response					
2745	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-0072402-7	MAZHOOD JAN	ST NO 55,BLOCK 32 SHOP NO 1A-2 SECTOR G-94 PESHAWAR MOORE 18Y CENTRE,ISLAMABAD,PAKISTAN	Local Currency A/C	0005-0001-001792-01-9	Current A/C						Pak Rupee				3,370.00	2012-10-22	No Response					
2746	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	61101-7050153-0	SADA RAFIQUE MIR	H NO 96, STREET NO 46 SECTOR F-71, ISLAMABAD,PAKISTAN	Local Currency A/C	0005-0001-000499-01-1	Current A/C						Pak Rupee				3,390.40	2012-08-02	No Response					
2747	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37405-3652647-7	CLASSIC SHOES	BL-27-F SHOP 15 NEAR SERVICE BHM SHOES G-9 MARKAZ , ISLAMABAD,PAKISTAN	Local Currency A/C	0005-0001-000456-01-9	Current A/C						Pak Rupee				3,407.02	2012-11-23	No Response					
2748	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37405-2129297-4	SHAMELA WASEEM	HOUSE 27-B STREET 1 BLOCK B SOWAN GARDEN ZONE , ISLAMABAD,PAKISTAN	Local Currency A/C	0005-0001-001266-01-2	Current A/C						Pak Rupee				4,390.00	2012-09-10	No Response					
2749	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	42000-0103084-1	SHAFI AHMED	C/O HUSSAIN MOBILES & COMMUNICATION BASEMENT NO 19 SHOP 4-F FAHIAN PLAZA G-11 MR-2, ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-000435-01-5	Current A/C						Pak Rupee				5,230.00	2012-03-01	No Response					
2750	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37405-0210999-7	BABAR NASIM	11-230 KHUDDAM HUSSAIN ROAD RAWALPINDI , RAWALPINDI, PAKISTAN.	Local Currency A/C	0005-0071-000006-01-4	Saving A/C						Pak Rupee				10,373.86	2012-06-05	No Response					
2751	0005	G-9 Markaz Islamabad	FEDERAL CAPITAL TERRITORY/VATA	37405-0146819-8	RIKHA HANIB	HOUSE NO 1100 ST NO 05 PHASE B EXTENSION BANISH TOWN RAWALPINDI ISLAMABAD, PAKISTAN.	Local Currency A/C	0005-0001-001299-01-1	Saving A/C						Pak Rupee				24,799.25	2012-03-26	No Response					
2752	0006	Lala Musa	PUNJAB	34002-0773073-3	AMJAD MAHMOOD	H NO 82-40 KAHN PURA LALA MUSA TEH KHARIBAN DIST GUJRAT , GUJRAT, PAKISTAN	Unforeseen FCY A/C	0006-0113-002030-75-2	Saving A/C						Pound Sterling				0.04	2012-07-16	No Response					
2753	0006	Lala Musa	PUNJAB	34002-6461827-3	MUHAMMAD TUFIL	HOUSE 412/25 MOH CHIRAGPURA LALAMUSA TEH KHARIBAN , GUJRAT, PAKISTAN.	Unforeseen FCY A/C	0006-0114-002602-75-2	Saving A/C						Euro				0.04	2012-02-22	No Response					
2754	0006	Lala Musa	PUNJAB	34002-7077087-7	MUHAMMAD KIBAL	H NO 1-410 GHOSHT MARKET WALL QASBAN LALA MUSA TEH KHARIBAN , GUJRAT, PAKISTAN.	Unforeseen FCY A/C	0006-0114-002057-75-9	Saving A/C						Euro				0.19	2012-04-09	No Response					
2755	0006	Lala Musa	PUNJAB	34002-0967025-0	NAZIR AHMED GADRI	NEW MELUNOWR CHAPAL STORE DARBHANA BAZAR LALA MUSA, GUJRAT ,PAKISTAN.	Local Currency A/C	0006-0001-001117-01-3	Current A/C						Pak Rupee				0.40	2012-05-11	No Response					
2756	0006	Lala Musa	PUNJAB	34002-2019502-5	MUHAMMAD ARSALAN ALI	GALI MASUD WALI MOHAJAH SARADI ARAQ LALA MUSA, GUJRAT, PAKISTAN.	Local Currency A/C	0006-0001-001090-01-0	Current A/C						Pak Rupee				0.40	2012-04-04	No Response					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US\$ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, COD)	Instrument No.	Date of Issue	Federal Reserve/ Province/ 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ as recorded	
25767	0106	Lala Musa	PUNJAB	WAQAS BIKSAT	VILLAGE DALA CHAK RAJAN TEHSIL KHAIHAN, DISTT. GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-001957-01-0	Current A/C						Pak Rupee					1.63	2013-04-10	No Response
25768	0106	Lala Musa	PUNJAB	CHACHARY UMAR ABBAS	GOWAL PO DOLAT NIGRAH TEH AND DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0078-002025-01-2	Saving A/C						Pak Rupee					2.75	2013-07-09	No Response
25769	0106	Lala Musa	PUNJAB	SHUJAT SARWAR	MOH HAIDER PURA LALAMUSA TEHSIL KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002477-01-1	Current A/C						Pak Rupee					2.40	2013-03-01	No Response
25770	0106	Lala Musa	PUNJAB	MEHAMMAD TAYYAB	VILLAGE QILA SURA SINGH P O TANDA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001049-01-0	Current A/C						Pak Rupee					2.54	2012-04-10	No Response
25771	0106	Lala Musa	PUNJAB	ABDUL AHMAD	HUNO-1, THANDER WALI GALLI MOHALAH LALA MASUD LALA MUSA, GURBAT, PAKISTAN.	Local Currency A/C	0106-0076-001501-01-0	Saving A/C						Pak Rupee					2.58	2012-02-28	No Response
25772	0106	Lala Musa	PUNJAB	MEHAMMAD WAQAS BUTT	HUNO-3, MOH NOOR AHMAD LALA MUSA, TEHSIL KHAIHAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002290-01-0	Current A/C						Pak Rupee					2.71	2013-04-17	No Response
25773	0106	Lala Musa	PUNJAB	ZUBEDA KHATOON	PO KHAS BAHARWAL TEH KHAIHAN LALAMUSA , GURBAT, PAKISTAN.	Unknown FCY A/C	0106-0114-002062-75-4	Saving A/C						Euro					3.84	2012-05-11	No Response
25774	0106	Lala Musa	PUNJAB	NOORHEEN AKHTAR	DAADO BAKSALA P O GULYANA TEH KHAIHAN DIST GURBAT , LALAMUSA, PAKISTAN.	Unknown FCY A/C	0106-0114-003042-01-0	Saving A/C						Euro					3.35	2012-12-17	No Response
25775	0106	Lala Musa	PUNJAB	FARHAD MEHTEB	VILL. CHALLIANWALA TEH & P.O. , MANER BAHADURDIN, PAKISTAN.	Local Currency A/C	0106-0001-002614-01-0	Current A/C						Pak Rupee					3.47	2012-04-25	No Response
25776	0106	Lala Musa	PUNJAB	RAMIZ RIAZ	SHAMALI CHALLIANWALA P O KHAS , MANER BAHADURDIN, PAKISTAN.	Local Currency A/C	0106-0001-002614-01-7	Current A/C						Pak Rupee					3.47	2012-04-25	No Response
25777	0106	Lala Musa	PUNJAB	ABSHAD HUSSAIN	ALJ CHAK, P O CHAK RAJAN TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001781-01-0	Current A/C						Pak Rupee					3.47	2012-04-17	No Response
25778	0106	Lala Musa	PUNJAB	TULBARI SHAH / SOBHA SYED	KAZI KARIM SHAMPO LALA MUSA TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0078-002746-78-3	Saving A/C						Pak Rupee					3.78	2012-02-27	No Response
25779	0106	Lala Musa	PUNJAB	SYED RAFI HUSSAIN	GALLI SYEDMAN MOH DIHAMA LALA MUSA TEH KHAIHAN , GURBAT, PAKISTAN.	Unknown FCY A/C	0106-0114-002379-75-0	Saving A/C						Euro					3.84	2012-09-15	No Response
25780	0106	Lala Musa	PUNJAB	ZEESHAN AHMED	EDGAN RD, HOSNO-25, LALAMUSA TEH KHAIHAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002431-01-0	Current A/C						Pak Rupee					3.91	2012-04-17	No Response
25781	0106	Lala Musa	PUNJAB	AWAD ANSHAF	P.O. CHAKANWALI GHAGA , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-000063-01-1	Current A/C						Pak Rupee					4.00	2012-11-28	No Response
25782	0106	Lala Musa	PUNJAB	JAFAR BAYDOL	MOH MISHRAQ BAHARWAL PO KHAS TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002679-01-0	Current A/C						Pak Rupee					4.80	2012-05-18	No Response
25783	0106	Lala Musa	PUNJAB	RAJIA HOUSE, MUHAMMAD ASIF BILAL	RAJIA HOUSE, MUHAMMAD COMMITTEE OFFICE, LALA MUSA , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-000510-01-4	Current A/C						Pak Rupee					5.00	2012-12-04	No Response
25784	0106	Lala Musa	PUNJAB	SALMAN FIZAL	VILLAGE CHAK PRANA PO PUNJAN KHANA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001958-01-1	Current A/C						Pak Rupee					5.00	2012-08-18	No Response
25785	0106	Lala Musa	PUNJAB	SANA SHAGAZI	GUNIA PO KHAS TEH KHAIHAN DIST GURBAT , LALAMUSA, PAKISTAN.	Unknown FCY A/C	0106-0113-002801-75-2	Saving A/C						Pound Sterling					5.00	2012-02-08	No Response
25786	0106	Lala Musa	PUNJAB	MEHAMMAD FAREEM BUTT	EMCO COLONY H NO-4 PO KOT ABDUL MALIK FERDOWS WALA DISTT SHEIKHUPURA, SHEIKHUPURA, PAKISTAN.	Unknown FCY A/C	0106-0112-002765-75-0	Saving A/C						US Dollar					5.00	2013-01-26	No Response
25787	0106	Lala Musa	PUNJAB	MEHAMMAD FAREEM BUTT	EMCO COLONY H NO-4 PO KOT ABDUL MALIK FERDOWS WALA DISTT SHEIKHUPURA, SHEIKHUPURA, PAKISTAN.	Unknown FCY A/C	0106-0114-002756-75-3	Saving A/C						Euro					5.00	2013-01-26	No Response
25788	0106	Lala Musa	PUNJAB	ATIF	H NO 245 ST NO 1 MOH LI COLONY KHAIHAN CANTT TEH , LALAMUSA, PAKISTAN.	Unknown FCY A/C	0106-0114-002600-75-0	Saving A/C						Euro					5.36	2012-01-01	No Response
25789	0106	Lala Musa	PUNJAB	ASAD MEHMOOD	GHOSIAN PO GHOSIAN TEH AND DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002380-01-3	Current A/C						Pak Rupee					5.68	2012-04-17	No Response
25790	0106	Lala Musa	PUNJAB	ZEESHAN ZAFAR IQBAL	MUSA ANAAL SHAHZAD BABY TEHSIL CHAND CHOKR SHERQEE PLAZA NR. SUPER STORE, LALAMUSA, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002527-01-2	Current A/C						Pak Rupee					7.00	2012-08-01	No Response
25791	0106	Lala Musa	PUNJAB	MEHAMMAD FARAL	HUNO-8/18 KARIM PURA LALA MUSA TEHSIL KHAIHAN, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001973-01-0	Current A/C						Pak Rupee					7.01	2012-04-10	No Response
25792	0106	Lala Musa	PUNJAB	IMRAN ALI AKBAR	GALLI JAMA GHOSIA MOH DARBARI LALAMUSA TEH KHAIHAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0078-002491-01-4	Saving A/C						Pak Rupee					8.78	2012-02-09	No Response
25793	0106	Lala Musa	PUNJAB	JAMSHAD PALAYAT	TIRBE CHAND PO KHAS TEHSIL KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001904-01-7	Current A/C						Pak Rupee					8.97	2012-05-02	No Response
25794	0106	Lala Musa	PUNJAB	TATYARA KHANUM	BELLO CHAK PO SAKHOWALA TEH SAMBHAL DISTT SAKHOTI , SAKHOTI, PAKISTAN.	Local Currency A/C	0106-0001-002778-01-0	Current A/C						Pak Rupee					9.40	2012-05-20	No Response
25795	0106	Lala Musa	PUNJAB	RASHID RAFIQUE	GUNDAI BUILDING, MEHARIAN P O KHANAS PUR TEH KHAIHAN DISTT GURBAT, LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002785-01-3	Current A/C						Pak Rupee					9.40	2012-03-22	No Response
25796	0106	Lala Musa	PUNJAB	WAQAS AHMAD BHATTI	CHURCH ROAD FATEL NO. 8178 MOH KARIMPURA LALA MUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002723-01-0	Current A/C						Pak Rupee					9.40	2012-03-15	No Response
25797	0106	Lala Musa	PUNJAB	MEHAMMAD HASAN ALI	KHANAS PUR PO KHAS TEHSIL KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002258-01-0	Current A/C						Pak Rupee					9.65	2012-04-17	No Response
25798	0106	Lala Musa	PUNJAB	MEHAMMAD IMRAN	MALKI PO KHAS TEH AND DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001720-01-5	Current A/C						Pak Rupee					9.95	2012-04-10	No Response
25799	0106	Lala Musa	PUNJAB	SAJAD AHMED BUTT	MUGLIA STREET KARHEM PURA LALA MUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-000063-01-5	Current A/C						Pak Rupee					10.00	2012-04-30	No Response
25800	0106	Lala Musa	PUNJAB	SUFYAN AKBAR	BAHARWAL, P O KHAS TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001803-01-0	Current A/C						Pak Rupee					10.80	2012-01-21	No Response
25801	0106	Lala Musa	PUNJAB	MERIM	HOSDERWALI PAAI STRK, KAMPURA LALAMUSA TEH KHAIHAN , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002479-01-4	Current A/C						Pak Rupee					12.73	2012-08-01	No Response
25802	0106	Lala Musa	PUNJAB	BILAL AHMED	VILLAGE BHILASIANWALA PO DINGTA TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001937-01-0	Current A/C						Pak Rupee					17.24	2012-04-17	No Response
25803	0106	Lala Musa	PUNJAB	KASHAN RAFIQUE	CHOKAR KALAN PO KHAS TEHSIL KHAIHAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002272-01-2	Current A/C						Pak Rupee					17.47	2012-04-17	No Response
25804	0106	Lala Musa	PUNJAB	GULZAR AKHTAR	GRALLI MOHALAH BARASTA LALA MUSA POST OFFICE KHAS KOTLA QASIM KHAN TEH KHAIHAN, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002301-01-0	Current A/C						Pak Rupee					19.00	2012-02-13	No Response
25805	0106	Lala Musa	PUNJAB	MEHAMMAD WAHAB YAR KHAN SHARQI	C/O KASHEF SANAZ SPORTS NEAR YASEEN SWEET HOUSE MAIN BAZAR LALA MUSA, GURBAT, PAKISTAN.	Unknown FCY A/C	0106-0112-002783-75-8	Saving A/C						US Dollar					18.09	2013-06-01	No Response
25806	0106	Lala Musa	PUNJAB	FURKAN ABBAS	BASINA P O GHANSHA, TEHSIL KHAIHAN, DISTRICT GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001896-01-0	Current A/C						Pak Rupee					19.63	2012-04-10	No Response
25807	0106	Lala Musa	PUNJAB	IFTEKHAR AHMED	MOHALAH CHAKAR, LALAMUSA TEH KHAIHAN, JAHARIAN, PAKISTAN	Local Currency A/C	0106-0001-001902-01-4	Current A/C						Pak Rupee					20.00	2012-10-18	No Response
25808	0106	Lala Musa	PUNJAB	SYED NAQIB UL HASAN	SUPRA PO CHOKHAR KALAN TEH KHAIHAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002599-01-0	Current A/C						Pak Rupee					20.00	2012-06-04	No Response
25809	0106	Lala Musa	PUNJAB	WAQAS AHMED	GALLI THAKHAN WALI H NO-9/194 MEHALAH NZAM PUR, LALA MUSA TEHSIL KHAIHAN, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001900-01-0	Current A/C						Pak Rupee					20.00	2012-05-10	No Response
25810	0106	Lala Musa	PUNJAB	QAMAR UN NISA	HUNO-8/2479 GULBERG COLONY NAZI TANNY GATE LALA MUSA TEH KHAIHAN LALA MUSA, LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002001-01-0	Current A/C						Pak Rupee					20.00	2012-04-03	No Response
25811	0106	Lala Musa	PUNJAB	MUZZAFAR SANAZ	HUNO-230 / 4 NZAM PURA LALA MUSA, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-000126-01-7	Current A/C						Pak Rupee					20.00	2012-03-28	No Response
25812	0106	Lala Musa	PUNJAB	CHAUHANARY LAQAT ALI DHALO	MOHALAH HALLI PURA KOTLA QASIM KHAN P O KHAS TEH KHAIHAN, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001618-01-0	Current A/C						Pak Rupee					20.00	2012-03-27	No Response
25813	0106	Lala Musa	PUNJAB	SAGOR NADEEM	HUNO-12/375, CHIRAGH PURA LALAMUSA , GURBAT, PAKISTAN	Unknown FCY A/C	0106-0000-000213-75-2	Saving A/C						Euro					35.00	2012-12-13	No Response
25814	0106	Lala Musa	PUNJAB	RAJAT AHMED	NEW LIGHT DRY CLEANERS FASA, BAZAR LALA MUSA TEHSIL KHAIHAN, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001101-01-2	Current A/C						Pak Rupee					26.00	2012-09-13	No Response
25815	0106	Lala Musa	PUNJAB	BEHZAN ALI	H NO-4/102, MOHALA NZAM PURA LALA MUSA, TEHSIL KHAIHAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-000075-01-1	Current A/C						Pak Rupee					26.47	2012-06-15	No Response
25816	0106	Lala Musa	PUNJAB	IQBAL ALI / SOBHA I QIBAL	106-3/27 MOH NAZIMPUR, GALLI TALYAN, LALAMUSA , GURBAT, PAKISTAN	Unknown FCY A/C	0106-0114-002620-75-4	Saving A/C						Euro					28.73	2012-10-08	No Response
25817	0106	Lala Musa	PUNJAB	MEHAR SINGH, HUNO-12/8 CHIRAGPUR, LALAMUSA , GURBAT, PAKISTAN.	Unknown FCY A/C	0106-0000-000240-75-0	Current A/C							Euro					32.59	2012-02-28	No Response
25818	0106	Lala Musa	PUNJAB	SYED ABBAS SHAH	VILLAGE CHOKHAR KALAN P O KHAS TEHSIL KHAIHAN , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001900-01-0	Current A/C						Pak Rupee					34.20	2012-10-03	No Response
25819	0106	Lala Musa	PUNJAB	ASIF AQ HUSSAIN	GUNIA ROAD MOH AHMEDABAD LALA MUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002642-01-2	Current A/C						Pak Rupee					37.00	2012-02-02	No Response
25820	0106	Lala Musa	PUNJAB	ABDUL REHMAN ALI	KARIM STREET BAK WAY ROAD GURBAT, TEH & DISTT GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002751-01-4	Current A/C						Pak Rupee					38.31	2012-12-07	No Response
25821	0106	Lala Musa	PUNJAB	MEHAMMAD RAFIQUE	HUNO-4 / 182 NZAM PURA LALA MUSA, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-000340-01-3	Current A/C						Pak Rupee					42.76	2012-11-23	No Response
25822	0106	Lala Musa	PUNJAB	AKBAR CONSTRUCTION COMPANY	MAIN BAZAR P O LALA MUSA, TEHSIL KHAIHAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-000095-01-2	Current A/C						Pak Rupee					44.00	2012-01-04	No Response
25823	0106	Lala Musa	PUNJAB	MIRZA AHMED MAHMOOD	H NO-2/20, DAMBANGAN EDGAN LALAMUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0078-002201-01-0	Saving A/C						Pak Rupee					44.38	2012-04-30	No Response
25824	0106	Lala Musa	PUNJAB	SONIA BIBI	DING VILLAGE LAMMY, TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-001700-01-1	Current A/C						Pak Rupee					44.94	2012-10-04	No Response
25825	0106	Lala Musa	PUNJAB	AMMER ALI	GALLI JAFFAR KOTAN H NO-10/141 MOH EDGAN ROAD, LALA MUSA TEH KH																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAL CSR)	FCS Contract / No. of amt)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR / interest/ rollover/	Last date of deposit or withdrawal	
25030	0106	Lala Musa	PUNJAB	3420-4180774-9	MUHAMMAD USAMA	VILLAGE R P O BAHAWAL TEHSIL KHAIHAN DIST GURBAT , LALAMUSA, PAKISTAN	Local Currency A/C	0106-0001-002051-01-0	Current A/C							Pak Rupee				59.06		2013-01-26	No Response
25031	0106	Lala Musa	PUNJAB	3420-5109125-5	MUHAMMAD YOUSAF	HOUSE NO. 90-F-4 NIZAM PURA LALA MUSA , GURBAT,PAKISTAN	Local Currency A/C	0106-0001-000907-01-4	Current A/C							Pak Rupee				60.00		2013-09-26	No Response
25032	0106	Lala Musa	PUNJAB	3420-2450218-9	MIRZA SAQIB JAMAL	MUJALLAH ADA TAM TAM LALAI PUR JATTAN TEHSIL AND DIST GURBAT ,GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001601-01-8	Current A/C							Pak Rupee				61.63		2013-04-17	No Response
25033	0106	Lala Musa	PUNJAB	3420-4890476-5	SYED SAJJAD HUSSAIN	ANDOWAL PO KHAS TEH AND DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001389-01-0	Current A/C							Pak Rupee				63.95		2012-01-23	No Response
25034	0106	Lala Musa	PUNJAB	3420-0630738-5	ASHIQ HUSSAN	WARD NODA STREET NO.08 KAHM PURA, LALA MUSA,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-000502-01-1	Current A/C							Pak Rupee				68.00		2012-10-01	No Response
25035	0106	Lala Musa	PUNJAB		SAFIYA BEGUM	CITY LALAMUSA TEHSIL KHAIHAN DIST GURBAT	Local Currency A/C			FUNDING AC REMITTANCES	Purchase Order / Payment Order	106014	2012-01-19	OT		Pak Rupee				76.53		2012-10-19	No Response
25036	0106	Lala Musa	PUNJAB	3420-5336609-1	MUREEN QAYYUM	MALL ROAD, H NO.50, MOHALLAH CAMPING GROUND, ,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0001-001089-01-1	Current A/C							Pak Rupee				81.47		2012-12-03	No Response
25037	0106	Lala Musa	PUNJAB	3420-5406268-7	ABSHAD ALI	LOST POST OFFICE TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0071-000578-01-7	Saving A/C							Pak Rupee				83.28		2013-04-26	No Response
25038	0106	Lala Musa	PUNJAB	3420-9404961-1	URFAN RAFIQUE	H NO. 14-032 STREET MISTRIAN MOHALLA NIZAMPURA, LALA MOSA, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-000901-01-4	Current A/C							Pak Rupee				95.00		2012-05-14	No Response
25039	0106	Lala Musa	PUNJAB	3420-7842438-5	GULFAM	GALI MEHAR SINGH MOHALLAH CHIRAGH PURA , , LALAMUSA, PAKISTAN	Local Currency A/C	0106-0001-002580-01-7	Current A/C							Pak Rupee				85.00		2012-02-22	No Response
25040	0106	Lala Musa	PUNJAB	3420-3070303-4	IBNO AMEEN YOUSAF	MASHWAL PO KHAS TEHSIL AND DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001084-01-6	Current A/C							Pak Rupee				91.88		2012-04-17	No Response
25041	0106	Lala Musa	PUNJAB	3420-0440696-2	WAGHAR AHMED	H NO.4-232, MOH NIZAM PURA LALAMUSA, TEH KHAIHAN, DIST GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0106-0078-002979-01-3	Saving A/C							Pak Rupee				92.68		2012-06-04	No Response
25042	0106	Lala Musa	PUNJAB	3420-1459401-7	MUHAMMAD HANIF	MEH NOOR AHMED PURA VILLAGE AND PO LALA MUSA TEH KHAIHAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003406-01-5	Current A/C							Pak Rupee				100.00		2013-11-08	No Response
25043	0106	Lala Musa	PUNJAB	3420-2210607-7	SHARAF AHMAD	H.NO.146-3 CALI ANWAR BUTTALI WARD NO. 4 TEH KHAIHAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003226-01-9	Current A/C							Pak Rupee				100.00		2013-10-25	No Response
25044	0106	Lala Musa	PUNJAB	3420-855104-6	ZUBRA PARVEEN	HOUSE NO 118 MOHALLAH HAFI PURA LALA MUSA TEH KHAIHAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003009-01-7	Current A/C							Pak Rupee				100.00		2012-09-19	No Response
25045	0106	Lala Musa	PUNJAB	3420-4796369-7	QADAR RAFIQUE	ROTLA KHAIHAN, P.O. CHAKAR KALAN TEH KHAIHAN DIST GURBAT LALAMUSA,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-002981-01-2	Current A/C							Pak Rupee				100.00		2012-08-10	No Response
25046	0106	Lala Musa	PUNJAB	3420-2160325-7	MUHAMMAD SHABAM	MOH LIAQUATABAD COLONY LALA MUSA DIST GURBAT, GURBAT , PAKISTAN	Local Currency A/C	0106-0001-003071-01-3	Current A/C							Pak Rupee				100.00		2012-06-29	No Response
25047	0106	Lala Musa	PUNJAB	3420-9056998-1	MUHAMMAD USAM AHMED	H.NO. 8-272 MOH TANKY LALA MUSA TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-003029-01-8	Current A/C							Pak Rupee				100.00		2012-06-09	No Response
25048	0106	Lala Musa	PUNJAB	3420-0612468-9	SHAHED MAHMOOD	H.NO. 5-170 ST SAIFER, SEAH WALI MOH SAMBI LALA MUSA , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002025-01-9	Current A/C							Pak Rupee				100.00		2012-05-06	No Response
25049	0106	Lala Musa	PUNJAB	3420-5008040-5	RASHID MAHMOOD	H.NO. 11-165 QURBAN EID GAN ROAD LALA MUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-003037-01-1	Current A/C							Pak Rupee				100.00		2013-06-05	No Response
25050	0106	Lala Musa	PUNJAB	3420-5200357-6	IMAM AT BIBI	GHANO BABA PO KOTLA QASIM KHAN TEHSIL KHAIHAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002408-01-8	Current A/C							Pak Rupee				100.00		2012-04-23	No Response
25051	0106	Lala Musa	PUNJAB	3420-3171626-7	NOORAB ALI	SHAR GARI PO MACHWAL TEH & DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002770-01-7	Current A/C							Pak Rupee				100.00		2012-04-20	No Response
25052	0106	Lala Musa	PUNJAB	3420-0037952-3	ASGHAR HUSSAIN	HEBOWAL P O LALAMUSA TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002984-01-2	Current A/C							Pak Rupee				100.00		2012-04-26	No Response
25053	0106	Lala Musa	PUNJAB	3420-3603551-5	ZULFIKAR ALI	KOTLA QASIM KHAN P O MAIN TEH KHAIHAN , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002332-01-1	Current A/C							Pak Rupee				100.00		2012-04-16	No Response
25054	0106	Lala Musa	PUNJAB	3420-127088-8	MUREEN ARIF	H NO 3763 MOH NOOR AHMED PURA LALA MUSA TEH KHAIHAN DIST GURBAT, LALAMUSA, PAKISTAN	Local Currency A/C	0106-0001-002891-01-7	Current A/C							Pak Rupee				100.00		2012-03-15	No Response
25055	0106	Lala Musa	PUNJAB	3420-1792322-7	MUHAMMAD ASHFAQ	H.NO.747 MOH KAHM PURA LALA MUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002888-01-4	Current A/C							Pak Rupee				100.00		2012-03-06	No Response
25056	0106	Lala Musa	PUNJAB	3420-0755334-2	RIFAT YAMIN	H.NO. 12-468 CHIRAGH PURA MEHER SINGH LALA MUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002208-01-1	Current A/C							Pak Rupee				100.00		2012-03-01	No Response
25057	0106	Lala Musa	PUNJAB	3420-9933396-5	SHAMSOON MOSER	GALLIMH 9 SARAD PURA LALA MUSA TEH KHAIHAN DIST GURBAT, LALAMUSA, PAKISTAN	Local Currency A/C	0106-0001-002775-01-2	Current A/C							Pak Rupee				100.00		2012-02-07	No Response
25058	0106	Lala Musa	PUNJAB	3420-7648810-7	ABDUL SITTAH	VILLAGE BARLOTE SHORA P O HAJI MUHAMMAD TEH KHAIHAN DIST GURBAT, LALAMUSA, PAKISTAN	Local Currency A/C	0106-0001-002787-01-6	Current A/C							Pak Rupee				100.00		2012-02-07	No Response
25059	0106	Lala Musa	PUNJAB	3420-5308075-3	JAMBEZ QASIM	NAZI NORMAL SCHOOL MOH CHIRAGH PURA LALA MUSA TEH KHAIHAN DIST GURBAT, LALAMUSA, PAKISTAN	Local Currency A/C	0106-0001-002781-01-2	Current A/C							Pak Rupee				100.00		2012-02-07	No Response
25060	0106	Lala Musa	PUNJAB	3420-8400404-2	BILSHILA IBRAH	GALLIMH 3 MOH SADA GHAL LALA MUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002738-01-7	Current A/C							Pak Rupee				100.00		2012-01-28	No Response
25061	0106	Lala Musa	PUNJAB	3420-0548605-9	ASIF MEHMOOD	CHAK NO. 20 PO KHAS TEH MALJOWAL DIST MANDI BAHAUDDIN , MANDI BAHAUDDIN, PAKISTAN	Local Currency A/C	0106-0001-002673-01-9	Current A/C							Pak Rupee				100.00		2012-01-19	No Response
25062	0106	Lala Musa	PUNJAB	3420-1159756-7	ZULFIKAR AMBAS	VILLAGE DIMANA P.O. BASKO TEH AND DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-000971-01-6	Current A/C							Pak Rupee				100.00		2012-01-07	No Response
25063	0106	Lala Musa	PUNJAB	3420-3317175-6	ERHAN LI HAO	VILLAGE NINDO WAL PO KHAS TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002677-01-3	Current A/C							Pak Rupee				100.00		2012-01-01	No Response
25064	0106	Lala Musa	PUNJAB		SAEED MALIK	CITY LALAMUSA TEHSIL KHAIHAN DIST GURBAT	Local Currency A/C			FUNDING AC REMITTANCES	Purchase Order / Payment Order	106006	2012-01-06	OT		Pak Rupee				100.00		2012-01-06	No Response
25065	0106	Lala Musa	PUNJAB	3420-0948679-7	ANEEQ AHSAN	HOUSE#8240 PAAL STR,KARIMPURA LALAMUSA TEH KHAIHAN , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002506-01-7	Current A/C							Pak Rupee				105.96		2013-04-26	No Response
25066	0106	Lala Musa	PUNJAB	3420-1736986-7	JAMSHAN SHAHID	MALIKI P O KHAS TEH & DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001771-01-6	Current A/C							Pak Rupee				106.80		2012-03-02	No Response
25067	0106	Lala Musa	PUNJAB	3420-1398763-7	ABDUL BASHID	MASHWAL P O KHAS TEH KHAIHAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001082-01-7	Current A/C							Pak Rupee				106.80		2012-03-02	No Response
25068	0106	Lala Musa	PUNJAB	3420-0801755-9	IMRAN IDRIS	BHATTI STREET KARIMPURA LALA MUSA , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001752-01-3	Current A/C							Pak Rupee				108.62		2013-06-26	No Response
25069	0106	Lala Musa	PUNJAB	3420-9067954-3	NAZAR HUSSAN	40MMPURA LALAMUSA P O LALAMUSA TEH KHAIHAN , GURBAT, PAKISTAN	Local Currency A/C	0106-0078-002405-01-0	Saving A/C							Pak Rupee				110.47		2012-01-23	No Response
25070	0106	Lala Musa	PUNJAB	3420-0711763-9	MUHAMMAD AHMAD	SABAR KOT LAL MUSA , ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-000609-01-7	Current A/C							Pak Rupee				120.00		2012-09-13	No Response
25071	0106	Lala Musa	PUNJAB	3420-3409226-1	NADEEM ARIF	VILLAGE AND PO KOTLA QASIM KHAN LALA MUSA , GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003082-01-6	Current A/C							Pak Rupee				120.00		2012-08-17	No Response
25072	0106	Lala Musa	PUNJAB	3420-1258309-9	NAZIM SHAHEZAD	VILLAGE DEWANA POST OFFICE RANCOLTEHSIL, GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-000992-01-1	Current A/C							Pak Rupee				120.00		2012-04-13	No Response
25073	0106	Lala Musa	PUNJAB	3420-6740011-6	SHAHZAD MASRU	GALI MEH CHAKAR LALA MUSA TEHSIL KHAIHAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001161-01-8	Current A/C							Pak Rupee				120.00		2012-04-13	No Response
25074	0106	Lala Musa	PUNJAB	3420-095263-6	MUREEN RAJA	H.NO. 12-08 MOHALLAH CHIRAG PURA LALA MUSA TEHSIL KHAIHAN, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-002178-01-9	Current A/C							Pak Rupee				120.00		2012-04-10	No Response
25075	0106	Lala Musa	PUNJAB	3420-5259746-1	AFZAL AHMED	THEEKARAN P O LALA MUSA , TEHSIL KHAIHAN , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001441-01-7	Current A/C							Pak Rupee				121.67		2012-04-17	No Response
25076	0106	Lala Musa	PUNJAB	3420-2951089-1	SULEMAN TABASSUM	DHAL P O TEHSIL KHAIHAN , GURBAT, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001782-01-9	Current A/C							Pak Rupee				124.70		2012-04-10	No Response
25077	0106	Lala Musa	PUNJAB	3420-7560264-5	IMRAN AHMED	BOPONWAL BANGRA POST OFFICE TEH AND DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-000604-01-4	Current A/C							Pak Rupee				126.76		2012-04-26	No Response
25078	0106	Lala Musa	PUNJAB	3420-8236218-7	MUHAMMAD AYDUL BUTT	H.NO-3752 ISLAM BUTT QASBA NOOR AHMED POKHALLA MUSA TEHSIL KHAIHAN,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-001152-01-7	Current A/C							Pak Rupee				130.80		2012-09-03	No Response
25079	0106	Lala Musa	PUNJAB	37302-1152133-4	MUSARRAT PARVEEN	SARGAN HSPT. & BURN CENTRE C.T. RD. LALA MUSA, GURBAT, PAKISTAN	Local Currency A/C	0106-0071-000738-01-3	Saving A/C							Pak Rupee				130.86		2012-02-07	No Response
25080	0106	Lala Musa	PUNJAB	3420-0597708-5	MUHAMMAD ASIM SHAHEZAD	H.NO-9-006, MUHALAH JAMA MARKAZ MASUD LALA MUSA,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-000901-01-7	Current A/C							Pak Rupee				130.00		2012-11-03	No Response
25081	0106	Lala Musa	PUNJAB	3420-403804-6	KHURRAM SHAHEZAD	BLCHAK PO CHAK RAJAH TEHSIL KHAIHAN DIST GURBAT , GURBAT, PAKISTAN	Local Currency A/C	0106-0001-001787-01-0	Current A/C							Pak Rupee				147.40		2012-03-02	No Response
25082	0106																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of Deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, UD ZF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/PL/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/IL/JPY/ GBP/AED/INR/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PSK amount received
25083	0106	Lala Musa	PUNJAB	3420-976582-4	BUKHARANA KOUSAR	MOH ISLAM PURA LALA MUSA TEH KHARIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0076-002703-01-1	Saving A/C						Pak Rupee				188.15	2013-01-19	No Response
25084	0106	Lala Musa	PUNJAB	3420-348888-8	ZAHB UN NISA	PO PLOTEWOOD NADIR NAWALWAL MOH ISLAM PURA LALA MUSA TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0076-002704-01-2	Saving A/C						Pak Rupee				188.15	2013-01-19	No Response
25085	0106	Lala Musa	PUNJAB	61101-4588004-3	ZAHID ALI	H NO. 12,276, MOHALLAH CHIRAGH PURA LALAMUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-001714-01-8	Current A/C						Pak Rupee				192.80	2013-04-01	No Response
25086	0106	Lala Musa	PUNJAB	3420-4804994-2	AMIR QADIR	H.NO. 82773 MOH JOGI PURA LALA MUSA TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0076-002509-01-1	Saving A/C						Pak Rupee				193.53	2012-02-13	No Response
25087	0106	Lala Musa	PUNJAB	3420-0747320-3	MUHAMMAD ARSHAD	VILLAGE AND POST OFFICE BAHAR WAL TEH KHARIAN, GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-003003-01-7	Current A/C						Pak Rupee				194.00	2012-06-30	No Response
25088	0106	Lala Musa	PUNJAB	3420-2634837-9	SYED NASIR ALI SHARAF	BADRO KALAS P.O. LALA MUSA TEHSE, KHARIAN,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-000991-01-0	Current A/C						Pak Rupee				200.00	2012-08-13	No Response
25089	0106	Lala Musa	PUNJAB	3420-7299327-8	NAILA AKBER	EDICAH RD H NO 11/139 MOH JAFFAR KOTIAN LALAMUSA, GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-003004-01-8	Current A/C						Pak Rupee				200.00	2012-06-25	No Response
25090	0106	Lala Musa	PUNJAB	3420-9684726-5	SYED ABU UL HASAN	VILLAGE KULLEY WAL PO LALA MUSA TEH KHARIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-002218-01-8	Current A/C						Pak Rupee				200.00	2013-04-02	No Response
25091	0106	Lala Musa	PUNJAB	35202-5691251-1	HABIB NOOR KHAN	HABIB KHAN TORAKI SHOP DINA CHAKAN BAZAR P O LALA MESA, GURAT, PAKISTAN.	Local Currency A/C	0106-0081-000902-01-6	Current A/C						Pak Rupee				202.30	2012-01-09	No Response
25092	0106	Lala Musa	PUNJAB	81101-4557947-9	TANVEER HUSSAIN	CHINRI PO KARIANWALA TEH BURNALA DIST BOMBEE , BOMBEE, PAKISTAN.	Local Currency A/C	0106-0081-002716-01-1	Current A/C						Pak Rupee				208.00	2012-02-22	No Response
25093	0106	Lala Musa	PUNJAB	3420-0754676-9	INAZ AT ALI	BARNALI PO KHAS TEH KHARIAN DIST GURBAT , GURBAT,PAKISTAN	Local Currency A/C	0106-0077-003402-01-1	Saving A/C						Pak Rupee				209.39	2012-12-06	No Response
25094	0106	Lala Musa	PUNJAB	3420-0638829-9	ISHAD BIBI	GAKRI POST OFFICE, TEHSE, KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0076-000814-01-1	Saving A/C						Pak Rupee				211.79	2012-03-10	No Response
25095	0106	Lala Musa	PUNJAB	3420-0412117-5	IMRAN HUSSAIN	LOSAR POST OFFICE TRIBH LAHORIAN TEH, KHARIAN , GURBAT,PAKISTAN	Local Currency A/C	0106-0081-000567-01-6	Current A/C						Pak Rupee				218.00	2012-09-13	No Response
25096	0106	Lala Musa	PUNJAB	3420-0757305-7	SYED SHAFAQT ALI	SUPRA PO CHOKHAR KALAN TEH KHARIAN DIST GURBAT , LALAMUSA,PAKISTAN	Local Currency A/C	0106-0081-003346-01-4	Current A/C						Pak Rupee				220.00	2012-12-08	No Response
25097	0106	Lala Musa	PUNJAB	3420-899756-1	SHAMZAD ANJUM	H.NO-877 GALI PIR FAZAL ELAH KAHM PURA LALA MESA, GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-000303-01-8	Current A/C						Pak Rupee				220.00	2012-06-22	No Response
25098	0106	Lala Musa	PUNJAB	3420-898485-5	MUHAMMAD DANISH SIDDIQI	FLAT-432,MOHALLAH GOSHT MIT FARAL STREET LALA MESA, GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-000277-01-0	Current A/C						Pak Rupee				222.00	2012-01-21	No Response
25099	0106	Lala Musa	PUNJAB	3420-6165051-7	AHMED BAZA S/O AKHTAR ALI	MUHAMMAD IED GAN STREET MAJIK FAZAL HUSSAN WALL LALA MUSA ,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-002710-01-0	Current A/C						Pak Rupee				226.00	2012-10-22	No Response
25100	0106	Lala Musa	PUNJAB	3420-6680034-5	MUHAMMAD ATTIQ	GALI HAFI ASMAY WALI H.NO. 20177 MOH QASBAN LALAMUSA TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-003864-01-0	Current A/C						Pak Rupee				240.00	2012-05-02	No Response
25101	0106	Lala Musa	PUNJAB	61101-0015994-8	BUSBIHA HADJON	MUHAMMAD HADIKAT PARK OPP ISLAMIA HIGH SCHOOL S. LALA MESA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-000780-01-5	Current A/C						Pak Rupee				240.00	2012-06-19	No Response
25102	0106	Lala Musa	PUNJAB	3420-5467515-6	ANAM KHAIRUJ	H.NO. 4137 MOHALLAH NAZAMPURA LALA MUSA TEH KHARIAN DIST GURBAT, GURAT, PAKISTAN.	Local Currency A/C	0106-0081-002322-01-6	Current A/C						Pak Rupee				255.00	2012-06-18	No Response
25103	0106	Lala Musa	PUNJAB	3420-0704017-7,34202-4987108-3	MUHAMMAD AQDAM NAQASH ASHRAF	BANAM WAL PO KHAS TEH KHARIAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0077-002755-01-2	Saving A/C						Pak Rupee				257.60	2012-05-29	No Response
25104	0106	Lala Musa	PUNJAB	3420-3824173-1	ALI SHAH	KULLEY WAL SYEDAN P O LALAMUSA TEH KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-002945-01-8	Current A/C						Pak Rupee				265.00	2012-06-18	No Response
25105	0106	Lala Musa	PUNJAB	3420-7120175-1	AZAR ALI	THEEKARIAN P.O. LALA MUSA TEHSE, KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-001395-01-0	Current A/C						Pak Rupee				266.88	2012-04-18	No Response
25106	0106	Lala Musa	PUNJAB	3420-6420771-7	WAQAS HUSSAIN	VILL. MINNA CHAK TEH KHARIAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0081-002553-01-6	Current A/C						Pak Rupee				267.80	2012-02-07	No Response
25107	0106	Lala Musa	PUNJAB	3420-0844655-9	KAMRAN	H.NO. 18193 MOHALLAH KOOCHA HANMAN SINGI LALA MESA , GURBAT,PAKISTAN	Local Currency A/C	0106-0081-000719-01-0	Current A/C						Pak Rupee				270.00	2012-11-27	No Response
25108	0106	Lala Musa	PUNJAB	3420-0626476-3	JAMBAR HUSSAIN	VILLAGE EAD MOH AZAM NAGAR LALA MUSA TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-001751-01-3	Current A/C						Pak Rupee				270.26	2012-12-24	No Response
25109	0106	Lala Musa	PUNJAB	37301-2517112-1	TANVEER HUSSAIN	37301-2517112-1 AND DIST BHEILU ,JHEILUM,PAKISTAN.	Local Currency A/C	0106-0081-003005-01-9	Current A/C						Pak Rupee				284.00	2012-09-10	No Response
25120	0106	Lala Musa	PUNJAB	38403-996599-7	HADJON ELLAH	H NO 5-5-68, GALI / MOR. 4 BLK. NO. 06, SARGODHA, LALAMESA ,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-003102-01-9	Current A/C						Pak Rupee				295.00	2012-09-23	No Response
25121	0106	Lala Musa	PUNJAB	3420-7847915-9	AL MAKKAH MOBILES & PCO	AL MAKKAH MOBILES AND PCO PHOTO STATE NEAR MR BOOKS CHANDNI CHOWN NO.3 LALA MESA, GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-002774-01-0	Current A/C						Pak Rupee				300.00	2012-07-20	No Response
25122	0106	Lala Musa	PUNJAB	3420-0302782-5	QASIM BILAL	ASHRAF1 STREET MOH CHIRAGH PURA TEH KHARIAN DIST GURBAT, LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0081-002888-01-0	Current A/C						Pak Rupee				300.00	2012-06-26	No Response
25123	0106	Lala Musa	PUNJAB		EHSSAN ULLAH	CITY LALAMUSA TEHSE, KHARIAN DIST GURBAT	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	1060417	2012-03-27	USD	Pak Rupee				300.00	2012-03-27	No Response
25124	0106	Lala Musa	PUNJAB	3420-3516489-5	MUHAMMAD SALEEM	KHANWAR PUBL. ROAD HOUSE NO. 31339 MOHALLAH SYEDA ZOOL LALA MUSA TEHSE, KHARIAN,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-001011-01-7	Current A/C						Pak Rupee				300.00	2012-08-08	No Response
25125	0106	Lala Musa	PUNJAB	3420-4367325-5	WASEEM AKHTAR	GOLDEN KULFA STP,PINO 412 MOH MAIN BAZAR,LALAMUSA,TEH KHARIAN,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-002584-01-1	Current A/C						Pak Rupee				320.00	2012-10-03	No Response
25126	0106	Lala Musa	PUNJAB	3420-4747648-1	KHANDAN AMIR	STREET-6,MUHALAH CHAKAR P.O. LALA MUSA TEHSE, KHARIAN,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-000978-01-8	Current A/C						Pak Rupee				320.00	2012-09-18	No Response
25127	0106	Lala Musa	PUNJAB	3420-3708719-9	ASAD ALI	MUHALAH AZAD CECORY LALAMUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-001059-01-2	Current A/C						Pak Rupee				320.00	2012-05-28	No Response
25128	0106	Lala Musa	PUNJAB	3420-7466167-7	ASHIR	H.NO-816,MUHALAH KAREEM PURA LALA MUSA TEHSE, KHARIAN, GURAT, PAKISTAN.	Local Currency A/C	0106-0081-001398-01-3	Current A/C						Pak Rupee				320.00	2012-02-14	No Response
25129	0106	Lala Musa	PUNJAB	3420-6908931-5,34202-6989911-7	KHAILI, AHMED/ ASAD ULLAH	STREET-6,SABROAR PURA WARD NO-2,LALA MESA , GURBAT,PAKISTAN	Local Currency A/C	0106-0077-000258-01-6	Saving A/C						Pak Rupee				339.93	2012-08-03	No Response
25130	0106	Lala Musa	PUNJAB	3420-5642707-1,37901-4162629-2	ABDUL BEGUM MIR / NAVEED ASLAM GHAMRI	H.NO 88 ST BAD MOH HUSSAN WAL MOH KAHM PURA LALA MESA ,GURBAT,PAKISTAN	Local Currency A/C	0106-0077-000977-01-6	Saving A/C						Pak Rupee				347.43	2012-09-31	No Response
25131	0106	Lala Musa	PUNJAB	35203-0744512-5	MIRZA MUHAMMAD ASIM ZAFARAN	SARSU, P.O. KHAS TEH KHARIAN DIST GURBAT , LALAMUSA,PAKISTAN	Local Currency A/C	0106-0081-003502-01-5	Current A/C						Pak Rupee				350.00	2012-12-10	No Response
25132	0106	Lala Musa	PUNJAB	3420-5347806-5	MUHAMMAD AHMED BUTT	MUHALA JOGI P O LALA MESA , GURBAT,PAKISTAN	Local Currency A/C	0106-0081-000929-01-3	Current A/C						Pak Rupee				350.00	2012-10-04	No Response
25133	0106	Lala Musa	PUNJAB	3420-0757936-9	MUHAMMAD ZAHED HAYAT	KAMLA BHAND PO TRIBH LOHARIAN TEH KHARIAN DIST GURBAT , GURBAT,PAKISTAN	Local Currency A/C	0106-0076-002606-01-1	Saving A/C						Pak Rupee				350.62	2012-09-13	No Response
25134	0106	Lala Musa	PUNJAB	3220-2496036-5	GHULAM MUSTAFA	MR LITONE OFFICE,CHANDNI CHOWN NO-1 , LALA MESA , GURBAT,PAKISTAN	Local Currency A/C	0106-0081-001080-01-7	Current A/C						Pak Rupee				351.00	2012-08-13	No Response
25135	0106	Lala Musa	PUNJAB	3420-1080323-5	QASIM SAJJAD	DIKOR, DAUD, P.O. KHAS TEH & DIST MANDBALAH,UDIN , MANDER RAHALLUDIN, PAKISTAN.	Local Currency A/C	0106-0076-001901-01-9	Saving A/C						Pak Rupee				357.57	2012-04-21	No Response
25136	0106	Lala Musa	PUNJAB	3420-8464006-5	HAKIM ALI	LOHBER P.O. TRIBH LOHARIAN TEHSE, KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-000992-01-0	Current A/C						Pak Rupee				362.00	2012-05-10	No Response
25137	0106	Lala Musa	PUNJAB	3420-4273609-3	IFTHKAR AHMED	VILLAGE KHACAI, P.O. CHAKANWALI GURBAT , GURBAT,PAKISTAN	Local Currency A/C	0106-0076-003159-01-3	Saving A/C						Pak Rupee				367.29	2012-08-01	No Response
25138	0106	Lala Musa	PUNJAB	3420-0819188-6	MANZOOR AKHTER	KHANAS PUR PO KHAS TEH KHARIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0076-002444-01-5	Saving A/C						Pak Rupee				367.78	2012-03-02	No Response
25139	0106	Lala Musa	PUNJAB	3420-7130756-8	MOJIB UL ADN	SARGAN HOSP & BURN CNTR. LALAMUSA,TEH KHARIAN , GURBAT,PAKISTAN	Local Currency A/C	0106-0081-002202-01-9	Current A/C						Pak Rupee				370.00	2012-09-15	No Response
25140	0106	Lala Musa	PUNJAB	3420-1178972-7	SULEMAN ASLAM	THEEKARIAN PO LALA MUSA TEHSE, KHARIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-001347-01-2	Current A/C						Pak Rupee				374.80	2012-01-10	No Response
25141	0106	Lala Musa	PUNJAB	3420-9720114-7	WASEEM JEWELLERS	CHOTA BAZAR LALA MESA , GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-001054-01-5	Current A/C						Pak Rupee				377.50	2012-05-11	No Response
25142	0106	Lala Musa	PUNJAB	3420-3605207-9	KAMAL HADIER DAB	GRID GAL ROAD H.NO. 2-74 LALA MUSA TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-002540-01-9	Current A/C						Pak Rupee				380.00	2012-06-23	No Response
25143	0106	Lala Musa	PUNJAB	3420-3198869-5	UMAIR ALI	NAZD PAKKI GALI H.NO. 135 MOH MAIN BAZAR LALA MUSA TEH KHARIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0081-002287-01-1	Current A/C						Pak Rupee				380.96	2012-04-03	No Response
25144	0106	Lala Musa	PUNJAB	3420-7611204-1	MUHAMMAD HAMMAM	GRANI BHODA P.O KOTLA QASIM KHAN, LALAMUSA TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0081-002300-01-0	Current A/C						Pak Rupee				384.00	2012-11-08	No Response
25145	0106	Lala Musa	PUNJAB	3420-1110429-1	SYED KHALED ALI BEANI	BOUSABH-732D MOH SABBAR PURA TEH KHARIAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0081-002414-01-6	Current A/C						Pak Rupee				384.00	2012-01-07	No Response
25146	0106	Lala Musa	PUNJAB	3420-0771019-2	AHMED BAZA	KHOKHAR ST															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF / CSD)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR (if overdraft)										
25956	0106	Lala Musa	PUNJAB	3420-942704-5	ATIF KHAN	PRAM CALI HOUSE NO 15/65, MOH QASBAM LALA MUSA TEH KHARIAN DIST GURBAT,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0001-003304-01-5	Current A/C												400.00		2013-10-23	No Response							
25957	0106	Lala Musa	PUNJAB	3420-9721606-7	MUHAMMAD MANISHA	DHOLA PO JUNBA TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003377-01-2	Current A/C												400.00		2012-10-15	No Response							
25958	0106	Lala Musa	PUNJAB	3420-4380748-1	FASAL LAIVAD	QAZI IMAM SHAH P.O O LALAMUSA TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003354-01-6	Current A/C												400.00		2012-10-12	No Response							
25959	0106	Lala Musa	PUNJAB	3420-970211-1	GHULAM AITZAD	CHAKORI KURD PO KOTLA QASIM KHAN KHARIAN DIST GURBAT,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0001-003310-01-1	Current A/C												400.00		2012-09-17	No Response							
25960	0106	Lala Musa	PUNJAB	3420-0525207-3	MEHMOOD UL HASAN SHAH	RANODI PUR P.O MALIKA TEH KHARIAN DIST GURBAT LALAMUSA, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-003140-01-5	Current A/C												400.00		2012-07-26	No Response							
25961	0106	Lala Musa	PUNJAB	3420-5395765-5	ANFAT REJANI	BAHAWAL P.O KHAS, TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-003329-01-2	Current A/C												400.00		2012-07-18	No Response							
25962	0106	Lala Musa	PUNJAB	61101-6083919-0	JAIN UL ABEDIN RAJA	H.NO. 15/167 MOHALLAH KASABAN LALA MUSA DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-003092-01-0	Current A/C												400.00		2012-06-27	No Response							
25963	0106	Lala Musa	PUNJAB	3420-9608199-3	KHALED MAMMOOD	SADA BEHRAM PO KHAS TEH KHARIAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002779-01-0	Current A/C												400.00		2012-06-26	No Response							
25964	0106	Lala Musa	PUNJAB	3420-9714878-7	GHULAM ANWIS	VILLAGE BAHAMWAL PO TEH KHARIAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002591-01-0	Current A/C												400.00		2012-06-15	No Response							
25965	0106	Lala Musa	PUNJAB	3420-3520126-3	KASHIF ANNOVAR	MOHALLAH QRSBAH, LALAMUSA TEH KHARIAN DIST GURBAT ,LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-003046-01-2	Current A/C												400.00		2012-06-06	No Response							
25966	0106	Lala Musa	PUNJAB	3420-2418212-3	NASIB SHAED	VILL DOKLAT NAGAR PO KHAS TEH & DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002475-01-0	Current A/C												400.00		2012-05-22	No Response							
25967	0106	Lala Musa	PUNJAB	3420-7277272-3	MUHAMMAD TANVEER	H.NO.3228 SULTAN LOREY WALA MOH QASBA NOOR LALA MUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002630-01-0	Current A/C												400.00		2012-05-21	No Response							
25968	0106	Lala Musa	PUNJAB	3420-0705034-8	SADAF SHIRBAZ	DEFENCE CLINY HOUSE-8, KHARIAN CANTT,TEH KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002279-01-1	Current A/C												400.00		2012-05-14	No Response							
25969	0106	Lala Musa	PUNJAB	3420-0695380-4	MATLOOB BIBI	C/O CH. MUHAMMAD ASHRAF D. MUNDIR, P.O.LALAMUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002932-01-3	Current A/C												400.00		2012-04-28	No Response							
25970	0106	Lala Musa	PUNJAB	3420-7594780-2	NASREEN AKHTAR	MOH DAR BAH MOHALLAH LALA MUSA TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002810-01-0	Current A/C												400.00		2012-04-07	No Response							
25971	0106	Lala Musa	PUNJAB	3420-7146036-3	MUHAMMAD RAFIQ	MOH SAQIABAD LALA MUSA TEH KHARIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002537-01-4	Current A/C												400.00		2012-04-04	No Response							
25972	0106	Lala Musa	PUNJAB	3420-9009012-0	SHOUKAT ALI	SUPRA PO KHAS TEH KHARIAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002808-01-2	Current A/C												400.00		2012-02-14	No Response							
25973	0106	Lala Musa	PUNJAB	3420-3274380-7	ILAL MANSURUQ	GALI MITI MASUD WALI H.NO. 9/227 MOH NOOR AHMED LALA MUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002709-01-2	Current A/C												400.00		2012-01-16	No Response							
25974	0106	Lala Musa	PUNJAB	3420-2628841-1	ABDUL KULSHRIDI	MOH NZAM PURA LALA MUSA TEH KHARIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002087-01-5	Current A/C												400.00		2012-01-08	No Response							
25975	0106	Lala Musa	PUNJAB	3420-4463465-3	AZAM MASEEH	STREET-01 CHAKKAR MUHALAH LALA MUSA,GURBAT,PAKISTAN	Local Currency A/C	0106-0071-000483-01-3	Saving A/C												407.00		2012-10-15	No Response							
25976	0106	Lala Musa	PUNJAB	3420-0400976-0	MUHAMMAD SOHABBAZ	SADAR KOT P.O. KHAWAS PUR , GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-000446-01-0	Current A/C												420.00		2012-03-19	No Response							
25977	0106	Lala Musa	PUNJAB	3420-2591325-3	MUHAMMAD BASHIR	QAZIAN KARAM SHAH LALA MUSA , GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-000447-01-1	Current A/C												420.00		2012-02-01	No Response							
25978	0106	Lala Musa	PUNJAB	3420-8236010-3	ALI ARSHAD	MOHALLAH QAZI IMAM SHAH LALA MUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-000460-01-0	Current A/C												420.00		2012-01-11	No Response							
25979	0106	Lala Musa	PUNJAB	3420-5962419-3	SYED SHEER ALI SHAH	HABIB & SONS MOTOR CYCLE SHOP CHANDI CHOWK LALA MUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002149-01-4	Current A/C												420.00		2012-01-04	No Response							
25980	0106	Lala Musa	PUNJAB	3420-1218899-1	ALI RAZA MAJIDAB	BAIKLAS P.O LALA MUSA TEH KHARIAN DIST ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-002575-01-0	Current A/C												424.00		2012-11-03	No Response							
25981	0106	Lala Musa	PUNJAB	3420-0628421-4	BENISH FAZAL	MOHALLAH MOHAMMAD PURA LALA MUSA TEHS, KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0106-0070-002239-01-2	Saving A/C												430.81		2012-07-24	No Response							
25982	0106	Lala Musa	PUNJAB	3420-4144043-3	MUHAMMAD YOUSAF	MOHALLAH QASABAN GOSHT MARKET MIZAN PURA LALA MUSA ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-000807-01-7	Current A/C												440.00		2012-11-14	No Response							
25983	0106	Lala Musa	PUNJAB	3420-2185739-0	KHANOM PARIYAZ	CHAK MINA PO KHAS TEH KHARIAN DIST GURBAT , LALAMUSA, PAKISTAN.	Local Currency A/C	0106-0001-002207-01-0	Current A/C												457.00		2012-01-13	No Response							
25984	0106	Lala Musa	PUNJAB	3420-9907972-1	MUHAMMAD TAJ	MOH SABIR KOT LALAMUSA TEH KHARIAN, DIST GURBAT ,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0001-002079-01-0	Current A/C												470.00		2012-12-29	No Response							
25985	0106	Lala Musa	PUNJAB	3420-0800635-7	URGENT ENGINEERING SERVICES	MUHAMMAD COLLEGE, C.T RD LALAMUSA TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003272-01-5	Current A/C												470.00		2012-11-14	No Response							
25986	0106	Lala Musa	PUNJAB	3420-0919522-7	MUHAMMAD AYOOB	MOHALLAH OLD LALA MUSA , GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-000406-01-0	Current A/C												470.00		2012-07-27	No Response							
25987	0106	Lala Musa	PUNJAB	3420-7080147-5	MUHAMMAD ABUBAKAR	HOUSE-8-3 HAMOHALA MODEL HIGH SCHOOL LALAMUSA TEH KHARIAN, GURBAT, PAKISTAN.	Local Currency A/C	0106-0001-002146-01-1	Current A/C												474.09		2012-04-17	No Response							
25988	0106	Lala Musa	PUNJAB	3420-1954844-1	SAYYAM AHMED	PO SIDA BHARAM LALA MUSA TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-001008-01-4	Current A/C												480.00		2012-12-17	No Response							
25989	0106	Lala Musa	PUNJAB	3420-550635-3	MALIK F AHAD DAZ	H.NO. 13, MOHALLAH PUTWARIAN WALI GALT LALAMUSA, TEH KHARIAN DIST GURBAT,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0001-003547-01-7	Current A/C												500.00		2012-12-20	No Response							
25990	0106	Lala Musa	PUNJAB	3420-0305368-2	SHARAF AHMAD	WARD NO 4,MOHALLAH QANSA LALAMUSA TEHS, KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003450-01-0	Current A/C												500.00		2012-11-14	No Response							
25991	0106	Lala Musa	PUNJAB	3420-7002022-5	MUHAMMAD RUFAN	H.NO. 5/118 NZAM PURA LALA MUSA TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003408-01-0	Current A/C												500.00		2012-11-12	No Response							
25992	0106	Lala Musa	PUNJAB	3420-1197938-3	HASNAT ALI	BARWAL P.O KHAS,TEH KHARIAN ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-002460-01-2	Current A/C												500.00		2012-10-24	No Response							
25993	0106	Lala Musa	PUNJAB	3420-0940055-3	MUHAMMAD FUSION	JATRIA KURUD PO JATRIA KALAN TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003200-01-0	Current A/C												500.00		2012-10-15	No Response							
25994	0106	Lala Musa	PUNJAB		ILAL HANDEB	CITY LALAMUSA TEHS, KHARIAN DIST GURBAT	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	1060416	2012-03-27	OT	Pak Rupee						500.00		2013-03-27	No Response							
25995	0106	Lala Musa	PUNJAB		TREASURER UNIVERSITY OF GURBAT	Madhya Janan Road, Gajra, Punjab 50700	Local Currency A/C			SYED ALI RAZA SHAH / SYED FATEEH HAIDER	Purchase Order / Payment Order	1060423	2012-04-23	PHO	Pak Rupee						500.00		2012-04-23	No Response							
25996	0106	Lala Musa	PUNJAB	3420-8344928-0	TAHIR PARVEZ	H.NO-1 / 642, ED CAH RD, LALA MUSA ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-000378-01-7	Current A/C												501.07		2012-10-11	No Response							
25997	0106	Lala Musa</																													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Exp PKR amount
20019	0106	Lala Musa	PUNJAB	34201-8414453-7	FARRUQH SHAHZAD	HASTA CHAGA P O CHAKANWALI TEH & DIST GURBAT LALAMUSA,GURBAT,PAKISTAN	Local Currency A/C	0106-0078-00328-01-7	Saving A/C											731.17		2013-09-01	No Response
20020	0106	Lala Musa	PUNJAB	30403-210801-1	HASIM ALI	NEAR JAMBA MASUD MOHALLAH SABIR KOT LALA MUSA , GURBAT, PAKISTAN,	Local Currency A/C	0106-0077-00490-01-1	Saving A/C											735.40		2013-03-19	No Response
20021	0106	Lala Musa	PUNJAB	37301-496418-1	MUJASSAB MEHDI	HOUSE NO C-205 MOH BHAL TOWN BHELM TEH & DIST BHELM , BHELM, PAKISTAN,	Local Currency A/C	0106-0078-00201-01-2	Saving A/C											744.53		2013-04-13	No Response
20022	0106	Lala Musa	PUNJAB	34202-0042546-1	SHAHIDIR HUSSAIN	AZAM NAGAR LALA MUSA TEH KHABIAN DIST GURBAT , LALAMUSA, PAKISTAN,	Local Currency A/C	0106-0070-00200-01-1	Saving A/C											747.26		2013-03-16	No Response
20023	0106	Lala Musa	PUNJAB	34202-334816-3	AZEEL ASHRAF	SUPRA P O CHOKHAR KALAN TEH KHABIAN DIST GURBAT , LALAMUSA, PAKISTAN,	Local Currency A/C	0106-0078-00201-01-0	Saving A/C											750.18		2013-03-01	No Response
20024	0106	Lala Musa	PUNJAB	34202-222016-2	SADIA NOREEN	GALI SHEHR GHULAM SARWAR WALI MOHALLAH NZAM PURA LALA MUSA, TERSE, KHABIAN, GURBAT, PAKISTAN	Local Currency A/C	0106-0001-00140-01-0	Current A/C											776.00		2013-02-07	No Response
20025	0106	Lala Musa	PUNJAB	34201-4392086-0	MUHAMMAD YOUSAF	DADRYAN PO GORADYAN TEH AND DIST GURBAT , GURBAT, PAKISTAN,	Local Currency A/C	0106-0077-00304-01-1	Saving A/C											797.80		2013-06-06	No Response
20026	0106	Lala Musa	PUNJAB	34202-1082518-3	MUHAMMAD SHOAIB	MOH RILAMPURA TEH KHABIAN DIST GURBAT ,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0001-002529-01-0	Current A/C											800.00		2013-11-05	No Response
20027	0106	Lala Musa	PUNJAB	34202-1534117-1	HASAN MEHTEB	GALI SHEHR FAZAL ELAHI WALI H.NO.4-702 MOH LAL MASUD LALA MUSA TEH KHABIAN,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-001006-01-7	Current A/C											800.00		2013-11-29	No Response
20028	0106	Lala Musa	PUNJAB	37103-2000406-1	MUHAMMAD AKSHITAR SIALVI	KANNA P O BALLER JOGI TEH HASSAN ABDAL , ATTOCK, PAKISTAN,	Local Currency A/C	0106-0001-002204-01-0	Current A/C											814.00		2013-03-12	No Response
20029	0106	Lala Musa	PUNJAB	34201-5443560-7	NAZEM SAQIB	BEYNA MANDI P O BASCO , GURBAT,PAKISTAN	Local Currency A/C	0106-0074-002208-01-6	Saving A/C											827.11		2013-10-12	No Response
20030	0106	Lala Musa	PUNJAB	34202-0071433-9	USMAN ALI	SHAI SARMAST P O KHAS TEH KHABIAN DIST , GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-001234-01-0	Current A/C											830.00		2013-03-17	No Response
20031	0106	Lala Musa	PUNJAB	34202-3404959-2	BURSHA KOUSAR	B-413A, QSA SULTAN KASHIMBI WALI LALA MUSA, GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-000842-01-0	Current A/C											838.80		2013-01-06	No Response
20032	0106	Lala Musa	PUNJAB	34201-2942326-0	TARIQ MAHMOOD	CHANDALA P O CHAKANWALI TEH KHABIAN DIST GURBAT , GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-002974-01-3	Current A/C											880.00		2013-05-17	No Response
20033	0106	Lala Musa	PUNJAB	34202-3581262-7	KAMBIAN ALI	BHARWAL PO KHAN TEH KHABIAN DIST GURBAT ,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0001-002547-01-0	Current A/C											900.00		2013-12-01	No Response
20034	0106	Lala Musa	PUNJAB	34202-1201275-1	IRFAN ANWAR	HOTLA SABANG KHANPO FARWAL TEH KHABIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003114-01-7	Current A/C											900.00		2013-10-01	No Response
20035	0106	Lala Musa	PUNJAB	33100-0303256-9	QAMAR UL ISLAM	H.NO.3-B1, GALENDH HAI PURA SHEHR PURA RD ,JASRA ABAD,PAKISTAN	Local Currency A/C	0106-0001-003120-01-0	Current A/C											900.00		2013-08-01	No Response
20036	0106	Lala Musa	PUNJAB	34202-2091457-9	AFSAN GHOKS	MOHALLAH SHAMALI BAHARWAL PO KHAS TEH KHABIAN DIST GURBAT ,GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-003122-01-0	Current A/C											900.00		2013-07-12	No Response
20037	0106	Lala Musa	PUNJAB	34202-0108134-0	SALMA NAZ	MEER DADI P O BANDAYWALI TEH KHURBAN DIST GURBAT , GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-002021-01-0	Current A/C											900.00		2013-05-28	No Response
20038	0106	Lala Musa	PUNJAB	34202-2861319-3	FALAK SHER	MOH REHMAT PURA LALAMUSA TEH KHABIAN , GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-003429-01-3	Current A/C											900.00		2013-05-04	No Response
20039	0106	Lala Musa	PUNJAB	34202-0770411-0	MUHAMMAD MUSHTAQ	NAI ABAD AZAD COLONY LALA MUSA TEH KHABIAN DIST GURBAT , GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-002801-01-3	Current A/C											900.00		2013-03-16	No Response
20040	0106	Lala Musa	PUNJAB	34202-0341402-1	KHALED JAVED BUTT	HOUSE NO.13-075, MOHALLAH CHIRAGH PURA LALA MUSA TEH KHABIAN DIST GURBAT ,GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-000006-01-0	Current A/C											930.00		2013-07-03	No Response
20041	0106	Lala Musa	PUNJAB	34202-578116-0	MUHAMMAD AFZAL	GALI MEHTAM WALI MOH NZAM PURA TEH KHABIAN DIST GURBAT ,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0078-002571-01-0	Saving A/C											947.61		2013-10-02	No Response
20042	0106	Lala Musa	PUNJAB	34202-0755356-3	MUHAMMAD BILAL	HOUSE NO.4-009 MOH NOOR AHMED PURA LALA MUSA TEH KHABIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003423-01-0	Current A/C											1,000.00		2013-12-29	No Response
20043	0106	Lala Musa	PUNJAB	34202-0340006-1	MUHAMMAD AHSAN	SUPRA CHOKAR QALAN TEH KHABIAN LALAMUSA ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-002519-01-2	Current A/C											1,000.00		2013-11-28	No Response
20044	0106	Lala Musa	PUNJAB	34202-0106002-1	MUHAMMAD BILAL	KHAWAS PUR PO KHAS TEH KHABIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003339-01-0	Current A/C											1,000.00		2013-10-02	No Response
20045	0106	Lala Musa	PUNJAB	34202-5847743-1	IRFAN ANSHAR	GHAKHI CHAKHI SHAR CHAZI PO KHAS TEH KHABIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003333-01-1	Current A/C											1,000.00		2013-10-02	No Response
20046	0106	Lala Musa	PUNJAB	34202-523049-0	MUHAMMAD USMAN	NAZI MUHAMMADI MSD,MOH QASBA TEH KHABIAN DIST GURBAT ,LALAMUSA, PAKISTAN,	Local Currency A/C	0106-0001-002206-01-2	Current A/C											1,000.00		2013-06-18	No Response
20047	0106	Lala Musa	PUNJAB		AMIR SHAHAF	CITY LALAMUSA TERSE, KHABIAN DIST GURBAT	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	1060415	2012-03-27	OT	Pak Rupee					1,000.00		2013-03-27	No Response
20048	0106	Lala Musa	PUNJAB		SYED TAHAMMIL HUSSAIN SHAH	CITY LALAMUSA TERSE, KHABIAN DIST GURBAT	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	1060392	2012-01-15	OT	Pak Rupee					1,000.00		2013-01-15	No Response
20049	0106	Lala Musa	PUNJAB	34202-0077636-7	MUJASSAB KIBAL	BHARWAL TEH KHABIAN DIST GURBAT , LALAMUSA, PAKISTAN,	Local Currency A/C	0106-0078-002732-01-0	Saving A/C											1,018.36		2013-03-21	No Response
20050	0106	Lala Musa	PUNJAB	34202-0664632-3	QASIM MEHMOOD	BASINA P O GUNIA TEH KHABIAN DIST GURBAT , LALAMUSA, PAKISTAN,	Local Currency A/C	0106-0001-002978-01-7	Current A/C											1,030.49		2013-06-29	No Response
20051	0106	Lala Musa	PUNJAB	34202-1710833-0	ATTAZ BAKUL	HOUSE#771, MOH KARIMPURA LALAMUSA TEH KHABIAN , GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-002405-01-1	Current A/C											1,030.80		2013-04-03	No Response
20052	0106	Lala Musa	PUNJAB	34202-3540057-0	FAYAZ AHMED	H.NO.12,08B, LALAMUSA , GURBAT, PAKISTAN,	Local Currency A/C	0106-0001-003007-01-3	Current A/C											1,034.00		2013-07-11	No Response
20053	0106	Lala Musa	PUNJAB	91109-0104003-7,72434-2100241-1	MUHAMMAD NAWAZ PERVEZ AKHTAR	VLKAGE VEROMAL, PO LALAMUSA TEH KHABIAN, GURBAT, PAKISTAN,	Local Currency A/C	0106-0078-002010-01-0	Saving A/C											1,119.20		2012-07-04	No Response
20054	0106	Lala Musa	PUNJAB	34202-3851046-3,34202-4051941-8	MUHAMMAD NADEEM BUTT/ AHMED NADEEM	MOHALLAH QAZI AMAM SHAH LALAMUSA , GURBAT, PAKISTAN,	Local Currency A/C	0106-0078-001070-01-0	Saving A/C											1,141.60		2013-05-14	No Response
20055	0106	Lala Musa	PUNJAB	34202-0758004-3,34202-9884779-6	MUHAMMAD ANWER SHAHIDA PARVEEN	H.NO-B-3,291 AL NOOR STREET MOHALLAH QALQALAN,LALA MUSA , GURBAT,PAKISTAN	Local Currency A/C	0106-0077-001002-01-0	Saving A/C											1,154.58		2012-11-12	No Response
20056	0106	Lala Musa	PUNJAB	34202-1847714-0	ERHAN ULAH	KHAWAS PUR P.O. KHAS TERSE, KHABIAN ,GURBAT,PAKISTAN	Local Currency A/C	0106-0071-001429-01-0	Saving A/C											1,169.45		2013-09-28	No Response
20057	0106	Lala Musa	PUNJAB	34202-0608764-0	MUNAWAR SULTANA	CHAKHI SHER CHAZI PO LALAMUSA TEH KHABIAN DIST GURBAT,LALAMUSA,PAKISTAN	Local Currency A/C	0106-0074-003163-01-7	Saving A/C											1,275.20		2013-10-04	No Response
20058	0106	Lala Musa	PUNJAB	34202-0719143-3	SORAB KHAN	H.NO-1 GALI NO-2 MOH BHAB SHAH ROAD UL FARSAI TOWN C BLK LAHORE LHR CANTT, LAHORE, PAKISTAN,	Local Currency A/C	0106-0001-002507-01-4	Current A/C											1,470.00		2013-04-20	No Response
20059	0106	Lala Musa	PUNJAB	34202-0620517-0	BHAU UD DIN	JANUUA STREET H.NO. 19/52 LALA MUSA TEH KHABIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0106-0001-003461-01-4	Current A/C											1,500.00		2013-11-15	No Response
20060	0106	Lala Musa	PUNJAB	34202-3050212-7	IRFAN ALI	SAPRA POST OFFICE CHOKAR KALAN TERSE,																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Account No.	Name of the Depositor (S.C.Y. or F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP, P, F, B, D, T, C, O, D)	Instrument No.	Date of Issue	Federal Province	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Rate Type (MTAF, CIB)	ICS Contract No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal	Remarks		
2002	0106	Lala Musa	3402-676494-0	SAMIA NASEEM	G.T ROAD H NO 1/67 LALA MUSA TEH KHAIHAN DISTT GURBAT., LALAMUSA, PAKISTAN.	Local Currency AC	0106-0070-002929-01-3		Saving AC											3,764.94	2012-06-14	No Response			
2003	0106	Lala Musa	42401-964740-0 8-04202-277893-3	MUHAMMAD ZEESHAN KHAN KANIZ FATMA	PO GUJWA MUGHLAN TEH KHAIHAN DISTT GURBAT., GURBAT, PAKISTAN.	Local Currency AC	0106-0070-002670-01-1		Saving AC											3,781.11	2012-07-04	No Response			
3004	0106	Lala Musa	3402-620622-4	ZEENA BEGUM	MEH MEHER SINGH WALA LALAMUSA TEH KHAIHAN., GURBAT, PAKISTAN.	Local Currency AC	0106-0070-002776-01-4		Saving AC											4,049.36	2012-04-23	No Response			
2005	0106	Lala Musa	3402-0816124-0	SAMMA CHAUDHARY	VEROWAL P.O LALA MUSA TEHS. KHAIHAN., GURBAT, PAKISTAN.	Local Currency AC	0106-0070-000840-01-1		Saving AC											4,426.56	2012-11-02	No Response			
2006	0106	Lala Musa	3402-021727-2	MAHAMMAD BASIL	H.NO.1334 U.I. CLINY KHAIHAN CANTY TEH KHAIHAN., GURBAT, PAKISTAN.	Local Currency AC	0106-0001-002501-01-2		Current AC											4,800.80	2012-06-19	No Response			
2007	0106	Lala Musa	3402-649807-1	ABDUL MAJEED	CHAK UMER PO HAJI MUHAMMAD TEH KHAIHAN DIST GURBAT., LALAMUSA, PAKISTAN.	Local Currency AC	0106-0001-003297-01-5		Current AC											4,900.00	2012-10-19	No Response			
2008	0106	Lala Musa	3402-509637-1	JAVID RAZA	THEKHAN P.O LALAMUSA TEH KHAIHAN., GURBAT, PAKISTAN.	Local Currency AC	0106-0001-002596-01-5		Current AC											4,900.00	2012-03-16	No Response			
2009	0106	Lala Musa	3402-043480-7	KHAIL ASHRAF	HOUSE NO. 12/106 EED-GAY ROAD LALA MUSA., GURBAT, PAKISTAN.	Local Currency AC	0106-0001-000275-01-3		Current AC											4,920.00	2012-07-26	No Response			
2000	0106	Lala Musa	3402-025257-5	MUHAMMAD KHALED	EED-GAY ROAD H.NO.1/508 LALAMUSA TEH KHAIHAN., GURBAT, PAKISTAN.	Local Currency AC	0106-0001-002224-01-5		Current AC											5,000.00	2012-06-15	No Response			
2001	0106	Lala Musa	3402-063643-7	HAI MUHAMMAD YAQOUB MINHAS	NALL GODAM ROAD, HOUSE NO.5/21 SABIR MOHALLAH DISTT. GURBAT., LALAMUSA, PAKISTAN.	Local Currency AC	0106-0001-000170-02-8		Current AC											5,132.00	2012-04-03	No Response			
2002	0106	Lala Musa	3402-689186-3	TARIQ YOUSAF	H NO. 12375, MBHALAH CHIRAGPURA LALAMUSA, GURBAT, PAKISTAN.	Local Currency AC	0106-0070-001737-01-0		Saving AC											6,217.10	2012-12-07	No Response			
2003	0106	Lala Musa	3402-077624-1	LIQAAT HUSSAIN	H.NO.12368 MASUD WALI MEHLA CHIRAG PURA LALA MUSA TEHS. KHAIHAN DISTT. GURBAT., LALAMUSA, PAKISTAN.	Local Currency AC	0106-0077-001999-01-4		Saving AC											6,792.80	2012-03-08	No Response			
3004	0106	Lala Musa	3402-167750-7	SYED AHSAN ABBAS SHAFI	SAPRA PO CHOKAR KALAN TEH KHAIHAN DISTT GURBAT., LALAMUSA, PAKISTAN.	Unbanked PCY AC	0106-0114-002558-01-0		Saving AC											6,877.88	2012-04-25	No Response			
2005	0106	Lala Musa	3402-072363-1	MUHAMMAD ASHRAF ASHRAF	VILLAGE CHAK MORTAZA PO BASOI DEHNA MANDI KHAIHAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0106-0001-002863-01-0		Current AC											8,072.00	2012-03-30	No Response			
2006	0106	Lala Musa	3402-307836-3	HANIDER TRADER PHARMACEUTICAL DISTRIBUTOR	CAMPING GROUND NEAR GIRLES COLLEGE LALA MUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0106-0001-002620-01-3		Current AC											8,836.40	2012-12-13	No Response			
2007	0106	Lala Musa	37908-6102679-1 157808-6102689-2	HAZIM HUSSAIN / SAMINA KASIM	H.NO.1108 MOHALLA COMMITTEE DAFATIR G.T.ROAD., LALAMUSA, PAKISTAN.	Local Currency AC	0106-0001-002139-01-3		Current AC											13,760.00	2013-03-23	No Response			
2008	0106	Lala Musa	3402-0716497-1	MUNEER HUSSAIN	VILL CHAK PIBANA P.O. PANJIAN KASANA TEH KHAIHAN., GURBAT, PAKISTAN.	Local Currency AC	0106-0070-002140-01-0		Saving AC											13,818.00	2012-01-20	No Response			
2009	0106	Lala Musa	90702-0100424-5	ABDUL REHMAN	H.NO. 12368 ST KASHAN WALI LALA MUSA TEH KHAIHAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0106-0070-002644-01-0		Saving AC											17,793.00	2012-01-12	No Response			
2010	0106	Lala Musa	3402-3108824-5	JAVID IQBAL	MOHALLAH JAVED GENERAL STORE CHOYA BAZAR LALA MUSA., GURBAT, PAKISTAN.	Local Currency AC	0106-0001-000999-01-0		Current AC											342,837.60	2012-07-09	No Response			
2011	0106	Lala Musa	57824-2871506-1 157034-030564-1	SULTAN AHMED / REHMAN AHMED	DIHAMA P.O LALA MUSA TEH KHAIHAN., GURBAT, PAKISTAN.	Local Currency AC	0106-0077-001225-01-5		Saving AC											378,166.00	2012-05-18	No Response			
2002	0107	Chakhar	3401-775925-7	MUHAMMAD KNOOR	GALLA BAFI WALA MOHALLAH CHAF SHARAF HAFIZABAD ROAD GURBANWALA, GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-001225-01-7		Current AC											0.24	2013-12-14	No Response			
2013	0107	Chakhar	3401-772096-9	SYED WAQAS HAIDER	MOHALLAH SAYYADAN MANDIALA WABHACH G.T.ROAD., GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000942-01-3		Current AC											0.72	2012-08-15	No Response			
2014	0107	Chakhar	3401-958177-1	MUHAMMAD AMAM	C/O ASIF CLINIC NR BANK AL HABIB LTD ROAD GHAKHAR TEH WAZIRABAD, GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-001094-01-8		Current AC											6.88	2012-07-06	No Response			
2015	0107	Chakhar	3401-236610-0	MUHAMMAD RAMZAN	HAT KALAN ROAD NEAR MANDI TUFAL HAJI PURA GHAKHAR MANDI GURBANWALA, PAKISTAN	Local Currency AC	0107-0070-001025-01-0		Saving AC											8.88	2012-11-23	No Response			
2016	0107	Chakhar	3401-207910-0	RIQUA BANO	C/O ZAKIR HUSSAIN MOHASSIM NOORIA KOT ROAD GHAKHAR MANDI., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-000603-01-3		Current AC											20.00	2012-02-13	No Response			
2017	0107	Chakhar	3401-8117755-8 834010-9782228-8	SHAFINAZ BIBI / SHABANA	C/O NASIR ALI STREET NO 6 MOHALLAH CHIRAG PURA BAHUWALI, GURBANWALA, PAKISTAN	Local Currency AC	0107-0077-000934-01-0		Saving AC											33.78	2012-10-25	No Response			
2018	0107	Chakhar	3401-6277030-1	CH. AHMAD HUSSAIN KHAN MANI	MANI HOUSE NUT KLANA P.O TEH WAZIRABAD GHAKHAR., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0070-000836-01-7		Saving AC											44.51	2012-06-21	No Response			
2019	0107	Chakhar	3401-907271-7	MUHAMMAD ASLAM	THAKHA PERIA P.O MOHLANKEY TEHS. WAZIRABAD DISTT., GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000791-01-0		Current AC											53.71	2012-08-06	No Response			
2010	0107	Chakhar	3401-2033512-8	FABRICA SADIQUE	C/O WAHED ASLAM HOUSE # 1007 MOHALLAH TALIA WILA GHAKHAR TOWN TEH WAZIRABAD, GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-001096-01-0		Current AC											59.00	2012-02-13	No Response			
2011	0107	Chakhar	3401-4342609-1	BAIR ABDUL LATIF & SONS	GHALLA MANDI BAZAR GHAKHAR., GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000532-01-7		Current AC											64.00	2012-08-17	No Response			
2012	0107	Chakhar	3401-2221084-4	QASIM SHINWAZ	C/O ABDEL BAZAR BANK AL HABIB G.T.ROAD, GHAKHAR., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-000794-01-7		Current AC											72.00	2012-01-31	No Response			
2013	0107	Chakhar	3401-220971-3	ABTAJ AHMAD	VILLAGE BUNDA CHEEMA MOTI SCHOOL WILA GHAKHAR TEH WAZIRABAD, GURBANWALA, PAKISTAN	Unbanked PCY AC	0107-0408-001220-01-7		Current AC											100.00	2012-08-18	No Response			
2014	0107	Chakhar	3401-680301-4	ZULNOOR WAFI ASIF IQBAL	MOHALLAH NOOR PURA LINE PAR ST NO 3 GANJHAR TEH WAZIRABAD., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-001148-01-3		Current AC											100.00	2012-04-18	No Response			
2015	0107	Chakhar	3401-5578747-7	KHURRAM CHEEMA	AL-KHURRAM MANZAL MASUD TORREED GANI GHAKHAR MANDI GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000663-01-5		Current AC											120.00	2012-10-08	No Response			
2016	0107	Chakhar	3401-0184151-1	ALIF AWAZ	STREET NO 1 MOHALLAH INNAH TOWN NEAR MARISA GHAKHAR TEH WAZIRABAD, GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-001045-01-9		Current AC											230.00	2012-07-24	No Response			
2017	0107	Chakhar	3401-056600-7	QILFARQ ALI	RADOKI GORAYAN, TEHS. WAZIRABAD, DISTT GURBANWALA., GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000051-01-5		Current AC											241.00	2012-06-28	No Response			
2018	0107	Chakhar	3401-6643781-0	ANNA WAJED	C/O MUHAMMAD ISHAQ MOHALLAH LACH DATA GHAKHAR., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0070-000907-01-7		Saving AC											335.61	2012-05-30	No Response			
2019	0107	Chakhar	3401-031717-8	FARIHANA NAZ	MOHALLAH BANGLA ABAH NEAR MASUD USMAN E CHANI GHAKHAR TEH WAZIRABAD, GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-001036-01-8		Current AC											370.00	2012-09-20	No Response			
2020	0107	Chakhar	3401-8220142-0	PARYEN AKHTAR	C/O MUHAMMAD BIFAN, GALL WALA, P.O BOX KHAN., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-000407-01-5		Current AC											381.00	2012-03-20	No Response			
2021	0107	Chakhar	42101-3749374-5	MUHAMMAD SHAHID MALIK	VILL KAKA KALO TEH WAZIRABAD, DISTT GURBANWALA., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-000374-01-5		Current AC											390.00	2012-04-11	No Response			
2022	0107	Chakhar	3401-2348157-7	MUHAMMAD SHAHQIJE BHUTTA	MOHALLAH SHAH SULABAN NEAR MASUD HAR SAFP DAD GHAKHAR MANDI TEH WAZIRABAD, GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000908-01-0		Current AC											395.42	2012-12-03	No Response			
2023	0107	Chakhar	3401-3662153-3	BUTTI BROTHER	C/O MASARWAR VILLAGE DADANWALI KALAN., GHAKHAR MANDI, PAKISTAN	Local Currency AC	0107-0001-000990-01-2		Current AC											398.40	2012-12-17	No Response			
2024	0107	Chakhar	3401-2282105-3	MUHAMMAD MUSHTAQ SO KHURSEED AHMAD	CHANGHA WALI NEAR RACHINA UNIVERSITY GHAKHAR., GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-001205-01-5		Current AC											400.00	2012-10-24	No Response			
2025	0107	Chakhar	3401-1035746-5	GHAFANAR ALI ALI CHEEMA	VILLAGE DELAWAR CHEEMA TEHS. WAZIRABAD, DISTRICT GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-001195-01-0		Current AC											400.00	2012-07-09	No Response			
2026	0107	Chakhar	3401-0174808-3	ASAD RAZA	H.NO 4 ST NO 2 AKHAR DALI ISLAM BAHUWALI GURBANWALA CANTY GURBANWALA, GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000437-01-1		Current AC											420.00	2012-08-09	No Response			
2027	0107	Chakhar	3402-3757465-8	MUSIRAH NAWAZ	C/O ELITE PUBLIC SCHOOL G.T.ROAD GHAKHAR., GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000739-01-4		Current AC											420.00	2012-08-13	No Response			
2028	0107	Chakhar	3401-7184905-4	SHAMA SALEEM	C/O MUHAMMAD WASEEM STREET 2, MOHALLA MOGHAL PURA, GHAKHAR., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-000425-01-7		Current AC											420.00	2012-06-06	No Response			
2029	0107	Chakhar	3401-600104-1	KHALED JAVED BUTT	VILLAGE & P.O BOX KHAWAR CHEEMA TEH WAZIRABAD DISTT GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-000927-01-4		Current AC											420.00	2012-04-05	No Response			
2030	0107	Chakhar	3401-4956708-3	BANKA CHEEMA POLYTEXT SERVICES	NEAR BANK AL HABIB, G.T.ROAD, GHAKHAR., GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-000109-01-6		Current AC											434.82	2012-05-12	No Response			
2031	0107	Chakhar	3401-6277030-1	CH. AHMAD HUSSAIN KHAN MANI	MANI HOUSE VILLAGE NUT KALANA GHAKHAR TEH WAZIRABAD DISTT. GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-000895-01-5		Current AC											435.34	2012-07-19	No Response			
2032	0107	Chakhar	3401-6581184-0	MUHAMMAD UMAR	C/O RAJA RANI SHOES MOTI BAZAR CHOWK MARI BAZAR WAZIRABAD GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000592-01-0		Current AC											500.00	2012-08-23	No Response			
2033	0107	Chakhar	3502-0978153-8	ANNA BANO	C/O MARY LAND HIGH SCHOOL G.T.ROAD GHAKHAR., GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000205-01-7		Current AC											500.00	2012-12-24	No Response			
2034	0107	Chakhar	3401-2217462-7	QAMAR U-DINAN	C/O NASIR ALTO ELECTRICIAN BHEMLAH MARKET G.T.ROAD GHAKHAR, GURBANWALA, PAKISTAN	Local Currency AC	0107-0001-000071-01-2		Current AC											590.00	2012-11-29	No Response			
2035	0107	Chakhar	3401-1174187-7	ABDEL SHAFQAT	VILLAGE DODANWALI KALAN TEH WAZIRABAD GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency AC	0107-0001-001179-01-1		Current AC											590.00	2012-05-31	No Response			
2036	0107	Chakhar	3401-2800905-7	MUHAMMAD BILAL	GALLI BHOI G.WAL NEAR RAILWAY CARI MOHALLAH NR NORMAL SCHOOL GURBANWALA, PAKISTAN	Local Currency																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding			Exp PKR (if overdraft)
25145	0107	Zhulhair	PUNJAB	34101-1051083-6	RASHIDA SHEFA	G/O SHEFA ULLAH VILLAGE JALAI BALAGAN TERSE , GUJRANWALA, PAKISTAN.	Local Currency A/C	1017-0081-000751-01-2	Current A/C											920.00		2013-02-06	No Response
25146	0107	Zhulhair	PUNJAB	34104-4747621-9	MUHAMMAD RAFIQUE	STREET NO. 3, MOHALLA NATIONAL BANK OF PAKISTAN, GHAKHAR TOWN COMMITTEE, GUJRANWALA, PAKISTAN.	Local Currency A/C	1017-0081-000207-01-3	Current A/C											953.00		2012-02-22	No Response
25147	0107	Zhulhair	PUNJAB	34104-2292655-3	MUHAMMAD AMIN NAZ	H.NO.1728 ST.NO.75 NEAR ROMAL AUTOS G.T ROAD GHAKHAR MANDI , GUJRANWALA, PAKISTAN	Local Currency A/C	1017-0081-000584-01-9	Current A/C											1,120.00		2012-10-11	No Response
25148	0107	Zhulhair	PUNJAB	34104-226589-0	HAZEEB BAGZIM	G/O SAFI ULLAH KOTLI SAYYA, P.O BOX GHAKHAR , GUJRANWALA, PAKISTAN.	Local Currency A/C	1017-0071-000229-01-0	Saving A/C											1,279.56		2012-06-28	No Response
25149	0107	Zhulhair	PUNJAB	34101-407912-2	MIRAJ DIN & FOZIA NAZ	MIRJASIMBANDI MIDDLE SCHOOL G.T RD TAPWALI GUJRANWALA CANT GUJRANWALA, PAKISTAN	Local Currency A/C	1017-0081-000608-01-6	Current A/C											1,324.40		2012-10-23	No Response
25150	0107	Zhulhair	PUNJAB	34103-2187602-5	MUHAMMAD RAFIQUE	G/O ZEEBAM KHURBAM BANK AL HABIB LTD. C ROAD, GHAKHAR, GUJRANWALA, PAKISTAN.	Local Currency A/C	1017-0081-000525-01-9	Current A/C											1,375.00		2012-01-27	No Response
25151	0107	Zhulhair	PUNJAB	34104-5256617-0	HABIBAN RIBI	G/O HEDAYAT ULLAH VILLAGE AZEL CAB NEAR ADMIRA TESH WAZIRABAD DISTT GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency A/C	1017-0076-000854-01-1	Saving A/C											1,464.17		2012-08-29	No Response
25152	0107	Zhulhair	PUNJAB	34104-2363549-3	MUHAMMAD ANWAR MUNAWAR MASOOD	H.NO. 228, STREET 4, NEAR POLICE CHOWKI CHALLA MANDI, GHAKHAR, GUJRANWALA, PAKISTAN.	Local Currency A/C	1017-0077-000325-01-0	Saving A/C											1,515.25		2012-07-20	No Response
25153	0107	Zhulhair	PUNJAB	34104-3625981-7	MUHAMMAD SHAFIQUE	BANKA CHEEMA POST OFFICE KHAS TERSE, WAZIRABAD DISTT GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	1017-0081-000441-01-7	Current A/C											1,587.00		2012-05-24	No Response
25154	0107	Zhulhair	PUNJAB	34104-4084171-1	MUHAMMAD SHEHBAZ	139 STREET MUSIHD WALI MOHALLA NORMAL SCHOOL GHAKHAR , GUJRANWALA, PAKISTAN.	Local Currency A/C	1017-0081-000787-01-4	Current A/C											1,530.00		2012-05-30	No Response
25155	0107	Zhulhair	PUNJAB	34104-9401535-7	MUHAMMAD AZEEL CHEEMA	VILLAGE KOTI NOKA P.O BOX GHAKHAR MANDI , GUJRANWALA, PAKISTAN	Local Currency A/C	1017-0081-000585-01-9	Current A/C											2,897.00		2012-11-05	No Response
25156	0107	Zhulhair	PUNJAB	34104-7913704-7	MUHAMMAD DIN	NEAR BRIHAN KATYANA STORE HAF HASSAN PURA NAT KALAN ROAD GHAKHAR MANDI, GUJRANWALA, PAKISTAN	Local Currency A/C	1017-0081-000726-01-1	Current A/C											2,980.00		2012-06-05	No Response
25157	0107	Zhulhair	PUNJAB	34104-1504472-2	JAMEELA BAGZIM & MIRJAH MUMTAZ	MAGISTRATE HOUSE, MIAN MUHAMMAD ASHRAF GULZAR STREET GHAKHAR, GUJRANWALA, PAKISTAN	Local Currency A/C	1017-0077-000772-01-6	Saving A/C											9,217.73		2012-08-16	No Response
25158	0108	Karim Block Market	PUNJAB	32102-3389144-4	ABIDEHA SHEKH	H.NO.18,MAHAD YAR BLK, MUSTAF A TOWN , LAHORE, PAKISTAN.	Unclaimed FCY A/C	1018-0418-001288-01-1	Current A/C											8.36		2012-04-05	No Response
25159	0108	Karim Block Market	PUNJAB	32102-4529267-3	HASSAN AHMAD	H# 422, RASOOL PARK, ICHABA , LAHORE, PAKISTAN	Local Currency A/C	1018-0081-001741-01-3	Current A/C											0.40		2012-12-04	No Response
25160	0108	Karim Block Market	PUNJAB	32102-470448-1	IRFAN SAID	H# 4 SAIBZAR SCHEME MULTAN ROAD LAHORE, LAHORE, PAKISTAN.	Unclaimed FCY A/C	1018-0412-00136-50-9	Saving A/C											0.45		2012-03-08	No Response
25161	0108	Karim Block Market	PUNJAB	32102-2064395-7	HAFIZ RAFI	413/B-2, TOWNSHIP , LAHORE, PAKISTAN.	Unclaimed FCY A/C	1018-0412-00125-50-8	Saving A/C											1.93		2012-09-12	No Response
25162	0108	Karim Block Market	PUNJAB	32102-2495333-6	NAMIEL ASIF	5-RACHNA BLOCK ALLAMA IQBAL TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-001253-01-9	Current A/C											2.00		2012-03-16	No Response
25163	0108	Karim Block Market	PUNJAB	32102-8879773-1	MUHAMMAD SALEEM	257-BAZA BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Unclaimed FCY A/C	1018-0407-001377-01-4	Current A/C											2.00		2012-01-28	No Response
25164	0108	Karim Block Market	PUNJAB		ZAHID RAFIQUE-SH031-B BLOCK A1 TOWN	ZAHID RAFIQUE-SH031-B BLOCK A1 TOWN				FUNDING ACCOUNT - DDPO	Purchase Order / Payment Order	10881400	2012-11-12	OT	Pak Rupee					3.34		2012-11-12	No Response
25165	0108	Karim Block Market	PUNJAB	32102-2739538-9	ALI AHMED CH	4-42 P.E.C.H.S NR WAPDA TOWN , LAHORE, PAKISTAN.	Local Currency A/C	1018-0077-001333-50-9	Saving A/C											3.91		2012-03-28	No Response
25166	0108	Karim Block Market	PUNJAB	32102-7951857-6	NIGHAAT TABIA	H.NO.18,USLAM BLOCK AZAM GARDEN MULTAN ROAD , LAHORE, PAKISTAN.	Unclaimed FCY A/C	1018-0418-000937-01-5	Current A/C											4.00		2012-04-09	No Response
25167	0108	Karim Block Market	PUNJAB	32102-2025975-7	ABDUL BAZZIQ	283A KHUSH MUHAMMAD SHEKHANI WAPDA RD, LAHORE, PAKISTAN	Local Currency A/C	1018-0081-000948-01-1	Current A/C											4.40		2012-05-07	No Response
25168	0108	Karim Block Market	PUNJAB	32102-2734307-3	MUNAWAR IQBAL	COLLEGE OF STATISTICAL AND AUCTORIAL SCIENCES,UNIVERSITY OF PUNJAB,LAHORE,PAKISTAN	Local Currency A/C	1018-0071-000122-50-0	Saving A/C											5.92		2012-12-11	No Response
25169	0108	Karim Block Market	PUNJAB	32102-2734307-4	MUNAWAR IQBAL	COLLEGE OF STATISTICAL AND AUCTORIAL SCIENCES,UNIVERSITY OF PUNJAB,LAHORE,PAKISTAN	Unclaimed FCY A/C	1018-0419-000122-50-0	Saving A/C											6.28		2012-12-11	No Response
25170	0108	Karim Block Market	PUNJAB	34101-0162509-6	FARAH GHAFOR	5-RACHNA BLOCK ALLAMA IQBAL TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-001229-01-5	Current A/C											7.00		2012-03-21	No Response
25171	0108	Karim Block Market	PUNJAB		HARIS BIN SAIED (STAFF)	H.NO. 488-Q KHAR TOWN , , LAHORE.	Local Currency A/C			HARIS BIN SAIED (STAFF)	Purchase Order / Payment Order	10881194	2012-11-07	OT	Pak Rupee					14.00		2012-11-07	No Response
25172	0108	Karim Block Market	PUNJAB	32102-9107764-2	AMNA AHMAD	46-D-B WAPDA TOWN , LAHORE, LAHORE, PAKISTAN.	Unclaimed FCY A/C	1018-0407-000016-01-0	Current A/C											15.00		2012-06-15	No Response
25173	0108	Karim Block Market	PUNJAB	32102-4207839-3	HASSAN TABIR	H.NO.303 SAFARI BLOCK SECTOR B BAHRIBA TOWN , LAHORE, PAKISTAN	Local Currency A/C	1018-0081-001220-01-4	Current A/C											19.00		2012-12-08	No Response
25174	0108	Karim Block Market	PUNJAB	32102-4189881-6	TAMARA GULZAR	H # 399, ABBAS BLK, MUSTAF A TOWN , LAHORE, PAKISTAN	Local Currency A/C	1018-0081-001959-01-7	Current A/C											20.00		2012-11-13	No Response
25175	0108	Karim Block Market	PUNJAB	32102-1370479-2	ALI GHAMMAR SCHOOL SYSTEM	ALI GHAMMAR SCHOOL SYSTEM GORHA-E-AMBAH, MULTAN RD CHONGI, LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-001407-01-1	Current A/C											20.00		2012-02-23	No Response
25176	0108	Karim Block Market	PUNJAB	32102-5130104-7	MUHAMMAD ASIF SHAHZAD	H.NO. 8 BLOCK NO. 1 AHMAD HOUSING SCHEME MANSOORA LAHORE, LAHORE, PAKISTAN	Local Currency A/C	1018-0081-001784-01-3	Current A/C											27.00		2012-10-31	No Response
25177	0108	Karim Block Market	PUNJAB	32102-2640941-6	NADEEM ASHRAF	15-C GORHA-E-AMBAH PHASE-2 NEAR AZAM GARDEN MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-000777-01-4	Current A/C											31.75		2012-06-26	No Response
25178	0108	Karim Block Market	PUNJAB	32102-3644136-4	FARIDEHA NAJIB	35- KAMBI BLOCK ALLAMA IQBAL TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-000316-01-7	Current A/C											35.00		2012-06-27	No Response
25179	0108	Karim Block Market	PUNJAB	32102-4338111-2	HAGHRA ZAH	5-RACHANA BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-001240-01-0	Current A/C											36.00		2012-03-28	No Response
25180	0108	Karim Block Market	PUNJAB	32102-8226887-9	SAEED AHMED	5-RACHNA BLK.A, IQBAL TOWN , , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-001311-01-4	Current A/C											38.00		2012-03-09	No Response
25181	0108	Karim Block Market	PUNJAB	32102-0544508-4	SEBASTIAN SALAU UD DIN	5-RACHNA BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-001251-01-1	Current A/C											49.00		2012-01-11	No Response
25182	0108	Karim Block Market	PUNJAB	32102-1238173-7	MUHAMMAD KHALIL	H.NO. 60 UMAR BLOCK ALLAMA IQBAL TOWN LAHORE , LAHORE, PAKISTAN.	Unclaimed FCY A/C	1018-0418-001076-01-5	Current A/C											50.00		2012-07-31	No Response
25183	0108	Karim Block Market	PUNJAB	32102-8306838-4	SABA RIAZ	5-RACHNA BLOCK ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-001231-01-7	Current A/C											62.00		2012-03-16	No Response
25184	0108	Karim Block Market	PUNJAB	32102-3885386-5	MUHEER HUSSAIN	384-ABBAS BLOCK MUSTAF A TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	1018-0077-000605-50-2	Saving A/C											63.44		2012-05-02	No Response
25185	0108	Karim Block Market	PUNJAB	32101-4214856-2	SADIA LIQAAT	5-RACHNA BLK.A,ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	1018-0081-001209-01-9	Current A/C											71.00		2012-03-29	No Response
25186	0108	Karim Block Market	PUNJAB		ZAKARIAHAN SAIED	302 karim block upper garden allama iqbal town lahore	Local Currency A/C			FUNDING ACCOUNT - DDPO	Purchase Order / Payment Order	10881191	2012-06-0										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied (if any)	Amount Outstanding	Ex-PCR/counterfeit id			
26208	0108	Karim Block Market	PUNJAB	35202-2567592-3	ARSLAN KAMEL	H.NO. 1-A WARIS COLONY WAHIDAT ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001172-01-5	Current A/C							Pak Rupee				265.00		2012-04-27	No Response	
26209	0108	Karim Block Market	PUNJAB	3108-3628977-2,3108-1841945-5	NOREEN AMANZ MUHAMMAD AMAD	P-27 AC-BNH AZMAT CHWK, GREEN TOWN, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001354-01-5	Current A/C							Pak Rupee				210.92		2012-09-14	No Response	
26210	0108	Karim Block Market	PUNJAB	35202-401491-46-7	USMAN TARIQ	H.NO. 264 ABBAS BLOCK MUSTAFA TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001544-01-5	Current A/C							Pak Rupee				217.60		2012-05-25	No Response	
26211	0108	Karim Block Market	PUNJAB	35202-4248703-9	ALI IMRAN LODHI	H.NO 14-G, CANAL BARG THOKAR NAZ BAZ, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001077-01-7	Current A/C							Pak Rupee				220.00		2012-04-18	No Response	
26212	0108	Karim Block Market	PUNJAB	35201-8365645-5	HAMMAD NAEEM RANA	CONSULTANT SURGEON RACE VIEW HOSPITAL JALB ROAD, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-000503-01-3	Current A/C							Pak Rupee				220.80		2012-08-18	No Response	
26213	0108	Karim Block Market	PUNJAB	35202-4778634-8	RABIA BASHI	85 RACHINA BLOCK ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001241-01-9	Current A/C							Pak Rupee				222.00		2012-04-21	No Response	
26214	0108	Karim Block Market	PUNJAB	35208-1388183-8	TEHSEEN HAMEED	18-RACHINA BLOCK AL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001197-01-4	Current A/C							Pak Rupee				232.00		2012-07-16	No Response	
26215	0108	Karim Block Market	PUNJAB	35301-1963280-7	H A I ENTERPRISES	08-LAL HAMEED KARIM BLOCK ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001267-01-9	Current A/C							Pak Rupee				268.00		2012-05-14	No Response	
26216	0108	Karim Block Market	PUNJAB	35202-198668-8	SUMARA BUTT	18-RACHINA BLOCK ALLAMA KIBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001270-01-6	Current A/C							Pak Rupee				281.00		2012-09-22	No Response	
26217	0108	Karim Block Market	PUNJAB	36502-4024842-8	BUSHIRA BIBI	H.NO 214 ABBAS BLK MUSTAFA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001446-01-6	Current A/C							Pak Rupee				300.00		2012-12-28	No Response	
26218	0108	Karim Block Market	PUNJAB	35202-639618-9	MUHAMMAD BEHAN	H.NO. 24-C WARIS COLONY WAHIDAT ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001527-01-4	Current A/C							Pak Rupee				300.00		2012-04-07	No Response	
26219	0108	Karim Block Market	PUNJAB	35202-7422279-5	SYED MUZAFFAR HUSSAIN KAZMI	H NO 116, KARIM BLOCK ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0077-000842-50-7	Saving A/C							Pak Rupee				322.51		2012-03-14	No Response	
26220	0108	Karim Block Market	PUNJAB	36003-9881513-5	HAZIF AZHAN AHMAD JAMIL	BOYS HOSTEL #09, ROOM#14 PUNJAB UNIVERSITY, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001089-01-2	Current A/C							Pak Rupee				325.00		2012-12-27	No Response	
26221	0108	Karim Block Market	PUNJAB	35202-2281410-3	MUHAMMAD KHALEL	MUMTAZ BARSHANWAR HPFL OFF. WAHIDAT RD., LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001032-01-6	Current A/C							Pak Rupee				340.00		2012-06-29	No Response	
26222	0108	Karim Block Market	PUNJAB	35202-2598921-2,35202-2739038-9	ALI AHMED CH. & OR SHAGUFTA AHMED	H.NO 4-A2, P.G.C.H.S NEAR WAPDA TOWN, LAHORE, PAKISTAN	Local Currency A/C	0108-0077-000020-50-3	Saving A/C							Pak Rupee				369.66		2012-08-11	No Response	
26223	0108	Karim Block Market	PUNJAB	35202-4107764-2	AMNA KHAMMAD	46-D-B WAPDA TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-000016-01-3	Current A/C							Pak Rupee				373.78		2012-04-19	No Response	
26224	0108	Karim Block Market	PUNJAB	35202-8386178-6	SEERA SALAH UDDIN	18-RACHINA BLOCK ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001234-01-6	Current A/C							Pak Rupee				381.00		2012-05-22	No Response	
26225	0108	Karim Block Market	PUNJAB	31202-6291168-5	DR. MUHAMMAD RASOOL	H.NO 515-A, BLK-E-2 WAPDA TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-000018-01-6	Current A/C							Pak Rupee				388.80		2012-07-24	No Response	
26226	0108	Karim Block Market	PUNJAB	37405-6538627-2	MAMRUKH KAMAL	H.NO 18A-ST # 4-A WASIM BLOCK HASSAN TOWN MULTAN RD, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-002095-01-3	Current A/C							Pak Rupee				400.00		2012-12-28	No Response	
26227	0108	Karim Block Market	PUNJAB	35208-4962256-4	AYESHA MAZHER	H 198, NISHTAR BLOCK ALLAMA KIBAL TOWN, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-000204-01-5	Current A/C							Pak Rupee				400.00		2013-11-02	No Response	
26228	0108	Karim Block Market	PUNJAB	35201-8628978-8	ANAM NAZ	185 ALI BLOCK ITTEF AQ TOWN MANSHORA MULTAN ROAD LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001956-01-3	Current A/C							Pak Rupee				400.00		2012-10-04	No Response	
26229	0108	Karim Block Market	PUNJAB	35101-1367045-4	AMNA SHEHZAD	H.NO. 105 ISLAM BLOCK AZAM GARDEN MULTAN ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001051-01-3	Current A/C							Pak Rupee				400.00		2012-06-15	No Response	
26230	0108	Karim Block Market	PUNJAB	35202-2749727-2	ZAHBA AFZAL	18-RACHINA BLOCK AL TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001202-01-2	Current A/C							Pak Rupee				400.00		2012-03-17	No Response	
26231	0108	Karim Block Market	PUNJAB	35202-4771532-7	NASIR ANEES KHAN	HYDRANGE GARDEN/TAJIM BLK MKT NEAR CALTEX PETROL PUMP ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-000033-01-9	Current A/C							Pak Rupee				400.00		2012-01-23	No Response	
26232	0108	Karim Block Market	PUNJAB	37003-2100291-2	FARAH DEEBA RAMAY	40/UNSHITTA BLK, KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001387-01-4	Current A/C							Pak Rupee				406.56		2012-07-24	No Response	
26233	0108	Karim Block Market	PUNJAB	36103-5489533-6	ABIDA FAZ	85 RACHINA BLOCK ALLAMA KIBAL TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001475-01-1	Current A/C							Pak Rupee				413.60		2012-07-24	No Response	
26234	0108	Karim Block Market	PUNJAB	35208-0475966-9	ZAHN-UL-ABAZIN	H.NO 14-MOHIAL AH BOSHAN PARK JAMEL PARK MULTAN CHUNG, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-000336-01-1	Current A/C							Pak Rupee				420.00		2012-01-11	No Response	
26235	0108	Karim Block Market	PUNJAB	35202-3351346-1	BIFAN	SAJJAD BLDG TAYYAB ST, HOUSE#3 ZAFAR CLNY, SAMANVAD, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001101-01-2	Current A/C							Pak Rupee				440.00		2012-10-25	No Response	
26236	0108	Karim Block Market	PUNJAB	35201-7657703-1	MUZAFFAR AHMED	H 453, GULSHAN PARK, MULTAN RD NELMANSOORA, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001620-01-8	Current A/C							Pak Rupee				465.00		2012-08-18	No Response	
26237	0108	Karim Block Market	PUNJAB		SECRETARY PUNJAB MEDICAL FACULTY LAHORE-	BASTI MOOR POORA HANGI PO. BAGRIAN TEBH MULADAD, MULTAN.	Local Currency A/C		LATIF AHMAD	Demand Draft	520088	2012-03-08	PRO	Pak Rupee					500.00		2012-03-08	No Response		
26238	0108	Karim Block Market	PUNJAB	35202-8640055-9	ASIF ALI	HOUSE NO. 53 PAK BLOCK ALLAMA KIBAL TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-000354-01-3	Current A/C							Pak Rupee				519.38		2012-10-18	No Response	
26239	0108	Karim Block Market	PUNJAB	35202-7392167-5	AMEER HAMZA BUTT	123 MANDOT BLOCK MUSTAFA TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001978-01-9	Current A/C							Pak Rupee				535.00		2012-11-02	No Response	
26240	0108	Karim Block Market	PUNJAB	35202-5619251-6	UMIR RUBAB KAZMI	18-RACHINA BLOCK AL TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001209-01-6	Current A/C							Pak Rupee				576.80		2012-03-17	No Response	
26241	0108	Karim Block Market	PUNJAB	35202-255219-6	SUMERA AZHAR	H.NO. 245 RAVI BLOCK ALLAMA KIBAL TOWN LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-000034-01-2	Current A/C							Pak Rupee				580.00		2012-04-17	No Response	
26242	0108	Karim Block Market	PUNJAB	35202-5605980-2	SABBA TAHIR	47-EXTENSION BLOCK, ITTEF AQ TOWN, MANSSOR, MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-001035-01-7	Current A/C							Pak Rupee				600.00		2012-10-19	No Response	
26243	0108	Karim Block Market	PUNJAB		BHA UET LAHORE-	201 RAVI BLOCK ALLAMA KIBAL, TOWN, LAHORE.	Local Currency A/C		SYED AMMER ABBAS ZAHDI	Purchase Order / Payment Order	10881428	2012-12-11	PRO	Pak Rupee					600.00		2012-12-11	No Response		
26244	0108	Karim Block Market	PUNJAB	35202-6362881-1	NEW THREES STAR GOODS TRANSPORT COMPANY	OFFICE-1/CHENGJI MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-000781-01-0	Current A/C							Pak Rupee				607.58		2012-07-13	No Response	
26245	0108	Karim Block Market	PUNJAB	35202-5288286-2	MUMTAZ BEGUM	H.NO. 138 KARIM BLOCK ALLAMA KIBAL TOWN LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0108-0076-001082-50-4	Saving A/C							Pak Rupee				613.50		2012-08-05	No Response	
26246	0108	Karim Block Market	PUNJAB	36502-5053721-1	RAANA MUHAMMAD ADNAN ARIF	H.NO 96, MANDOT BLOCK, MUSTAFA TOWN, WAHIDAT ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001095-01-0	Current A/C							Pak Rupee				637.80		2012-06-27	No Response	
26247	0108	Karim Block Market	PUNJAB	35202-7951857-6	MUGHAT TABIA	H.NO 189 ISLAM BLOCK AZAM GARDEN MULTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0108-0081-000937-01-8	Current A/C							Pak Rupee				732.88		2012-09-14	No Response	
26248	0108	Karim Block Market	PUNJAB	36501-2884833-5	WAHIED ANNAR																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Expiry PKR amount		
26271	0108	Karim Block Market	PUNJAB	3500-884682-6	NASREEN BIBI	GUARD FILTER FACTORY NEAR WAHDAI ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0108-0081-001067-01-7	Current A/C						Pak Rupee				3,200.00		2013-10-09	No Response
26272	0108	Karim Block Market	PUNJAB	3500-271566-4	ANJEEB SHERAZ	HNO.3 100 ISLAM BLOCK AZAM GARDEN MELTUN ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0108-0078-001502-50-9	Saving A/C						Pak Rupee				3,232.53		2013-06-13	No Response
26273	0108	Karim Block Market	PUNJAB	3500-731874-6	RUHSANA NASIR	HOUSE NO.115 STREET NO.8 KARIM BLOCK MARKET ALAMA KHAL TOWN,LAHORE,PAKISTAN	Local Currency A/C	0108-0078-000388-50-7	Saving A/C						Pak Rupee				3,441.56		2013-09-12	No Response
26274	0108	Karim Block Market	PUNJAB		PRINCIPAL GOVT. WOMEN COLLEGE WAMDAI COLONY LAHORE.	PRINCIPAL GOVT. WOMEN COLLEGE WAMDAI COLONY LAHORE.	Local Currency A/C		FUNDING ACCOUNT - DD/PO	Purchase Order / Payment Order	1008128	2012-07-18	PKR	Pak Rupee	Current A/C				3,800.00		2012-07-18	No Response
26275	0108	Karim Block Market	PUNJAB	3500-2124928-9	ANJEEB BANQUET HALL.	WAHDAI ROAD MAIN MANDI STAD LAHORE . . LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-000911-01-8	Current A/C						Pak Rupee				3,925.70		2013-03-26	No Response
26276	0108	Karim Block Market	PUNJAB	91400-0152392-7	IMRAN SAEED	154-E SUKH CHAVN GARDENS CANAL BAK LAHORE . . LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-001061-01-8	Current A/C						Pak Rupee				5,100.00		2013-04-01	No Response
26277	0108	Karim Block Market	PUNJAB		SIF NH & MP M-2(NORTH) ON-ACC OF AK ENTERPRISES	Lahore	Local Currency A/C		FUNDING ACCOUNT - DD/PO	Purchase Order / Payment Order	10081823	2012-02-08	PKR	Pak Rupee					5,800.00		2012-02-08	No Response
26278	0108	Karim Block Market	PUNJAB		SIF NH & MP M-2(NORTH) ON-ACC OF AK ENTERPRISES	Lahore	Local Currency A/C		FUNDING ACCOUNT - DD/PO	Purchase Order / Payment Order	10081020	2012-02-08	PKR	Pak Rupee					6,000.00		2012-02-08	No Response
26279	0108	Karim Block Market	PUNJAB	3500-2114856-6,3500-4557907-8	ASSIA ALLAH-UD-DIN/ AMNA ALLAH-UD-DIN	HNO.76 KARIM BLOCK ALLAMA KHAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0108-0078-000939-50-9	Saving A/C						Pak Rupee				6,811.13		2013-10-24	No Response
26280	0108	Karim Block Market	PUNJAB	3500-1320376-1	INDUSTRIAL CONSULTANCY SERVICES PAKISTAN	670 RAVI BLOCK ALLAMA KHAL TOWN LAHORE . . LAHORE, PAKISTAN.	Local Currency A/C	0108-0081-000630-01-8	Current A/C						Pak Rupee				6,920.00		2012-04-03	No Response
26281	0108	Karim Block Market	PUNJAB	90105-7517645-3	SYED JAFFAR RAZA	17NO.425 KAMBIAN BLK, ALLAMA KHAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0108-0081-001823-01-3	Current A/C						Pak Rupee				7,480.00		2012-11-02	No Response
26282	0108	Karim Block Market	PUNJAB		DDO PUBLIC SECTOR ORGANIZATION LAHORE-ON ACC ALLIED TRADERS	OFFICE NO.1, 1ST FLOOR GHANAI, PLAZA 17 KARIM BLK COMMERCIAL, ZONE ALLAMA KHAL TOWN, LAHORE.	Local Currency A/C		ALLIED TRADERS	Purchase Order / Payment Order	10081154	2012-06-28	PKR	Pak Rupee					8,000.00		2012-06-28	No Response
26283	0108	Karim Block Market	PUNJAB		MC BANK LTD.,	4-ENNAB PARK, MELTAN ROAD . . LAHORE.	Local Currency A/C		SYED BAZAQQ HAIDER	Purchase Order / Payment Order	10081304	2012-08-28	OT	Pak Rupee					9,000.00		2012-08-28	No Response
26284	0108	Karim Block Market	PUNJAB		CMA (8076) KHALIFEPUR AP/ 1920189 LOC. PC-42	OFFICE NO.1, 1ST FLOOR GHANAI, PLAZA 17 KARIM BLK COMMERCIAL, ZONE ALLAMA KHAL TOWN, LAHORE.	Local Currency A/C		ALLIED TRADERS	Purchase Order / Payment Order	10081149	2012-05-11	1025	Pak Rupee					19,150.00		2012-05-11	No Response
26285	0108	Karim Block Market	PUNJAB	3500-0882295-2	SABINA NASIR	HNO.33 JAMIALAH S.FATIMA ST. NATIONAL TOWN,LAHORE TOWN P.O. AWAN TOWN,LAHORE,PAKISTAN	Local Currency A/C	0108-0078-000066-50-6	Saving A/C						Pak Rupee				66,797.51		2012-08-09	No Response
26286	0108	Karim Block Market	PUNJAB	3600-1334802-3,3600-1334876-9	MASOOD ALI KHAN/ SALMAN MASOOD KHAN	97-E PUNJAB SMALL INDUSTRY HOUSING SOCIETY LBB CANTT ,LAHORE,PAKISTAN	Local Currency A/C	0108-0077-001000-50-7	Saving A/C						Pak Rupee				147,246.00		2012-09-24	No Response
26287	0109	Liberty Market	PUNJAB		AL I RAZA	LAHORE	Local Currency A/C		FUNDING-CTF PO	Purchase Order / Payment Order	1091152	2012-08-01	OT	Pak Rupee					0.06		2012-08-01	No Response
26288	0109	Liberty Market	PUNJAB	3500-4589473-4,3500-2363688-6	BEHANA AFTAB/ ZAINAB AFTAB	279-63 GULBERG II ,LAHORE,PAKISTAN	Unclaimed FCY A/C	0109-0112-001074-75-4	Saving A/C						US Dollar				0.75		2012-11-23	No Response
26289	0109	Liberty Market	PUNJAB		MUHAMMAD SHARBAZ	LAHORE	Local Currency A/C		FUNDING-CTF PO	Purchase Order / Payment Order	1093966	2012-06-28	OT	Pak Rupee					1.07		2012-06-28	No Response
26290	0109	Liberty Market	PUNJAB		MUHAMMAD TAUQUEER CHEEMA	LAHORE	Local Currency A/C		FUNDING-CTF PO	Purchase Order / Payment Order	1090976	2012-05-11	OT	Pak Rupee					1.28		2012-05-11	No Response
26291	0109	Liberty Market	PUNJAB		MUHAMMAD BEAL LAHORE	LAHORE	Local Currency A/C		FUNDING-CTF PO	Purchase Order / Payment Order	1091380	2012-08-18	OT	Pak Rupee					1.88		2012-08-18	No Response
26292	0109	Liberty Market	PUNJAB	3500-2962389-4	SABINA BIBI	561-13 KHAR TOWN LAHORE ,LAHORE,PAKISTAN	Unclaimed FCY A/C	0109-0113-001312-75-4	Saving A/C						Pound Sterling				2.00		2012-12-31	No Response
26293	0109	Liberty Market	PUNJAB		SHAZIA TABASSUM	887-2 BLK DEFENCE . . . LAHORE.	Local Currency A/C		SHAZIA TABASSUM	Purchase Order / Payment Order	1091403	2012-12-30	OT	Pak Rupee					2.27		2012-12-30	No Response
26294	0109	Liberty Market	PUNJAB		NAEEM MAJEED	LAHORE	Local Currency A/C		FUNDING-CTF PO	Purchase Order / Payment Order	1090978	2012-05-11	OT	Pak Rupee					3.12		2012-05-11	No Response
26295	0109	Liberty Market	PUNJAB	3500-1544305-3	MUHAMMAD ZAHED KHAN	151-KASHMIRI BLOCK KHAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0108-0081-000608-01-2	Current A/C						Pak Rupee				3.80		2012-08-27	No Response
26296	0109	Liberty Market	PUNJAB		IMRAN SHERQES	LAHORE	Local Currency A/C		FUNDING-CTF PO	Purchase Order / Payment Order	1091212	2012-09-04	OT	Pak Rupee					4.57		2012-09-04	No Response
26297	0109	Liberty Market	PUNJAB	3500-3280007-4	RUBINA USMAN	201-H RASHEED RD, NILANMAL HOSPITAL ,LAHORE,PAKISTAN	Unclaimed FCY A/C	0109-0418-001275-75-6	Current A/C						US Dollar				4.62		2012-10-10	No Response
26298	0109	Liberty Market	PUNJAB	3500-8121338-0	BUNARA BANOOL	HOUSE -21, AHMED MUNIR SHAHEED ROAD QADIR CHOWK, KHALA, LAHORE, PAKISTAN.	Unclaimed FCY A/C	0109-0114-000351-50-6	Saving A/C						Euro				4.85		2012-07-18	No Response
26299	0109	Liberty Market	PUNJAB	3500-1878466-7	NOUBROT ALI BUTT	801 GULBERG II LAHORE . . LAHORE,PAKISTAN	Unclaimed FCY A/C	0109-0112-001300-75-9	Saving A/C						US Dollar				5.00		2012-11-01	No Response
26300	0109	Liberty Market	PUNJAB	3500-2498377-3	JANA FARHAN QURESHI	155-A MUSTUM PARK MORE SAMANABAD MELTAN RD.,LAHORE,PAKISTAN	Local Currency A/C	0108-0081-000636-01-6	Current A/C						Pak Rupee				8.00		2012-08-30	No Response
26301	0109	Liberty Market	PUNJAB		MUHAMMAD SADRAG	LAHORE	Local Currency A/C		FUNDING-CTF PO	Purchase Order / Payment Order	1091225	2012-09-10	OT	Pak Rupee					8.71		2012-09-10	No Response
26302	0109	Liberty Market	PUNJAB	3500-6478910-2	MAHYRUL ALI	73-D, GULBERG II . . LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0109-0074-000919-50-8	Saving A/C						Pak Rupee				11.64		2012-04-16	No Response
26303	0109	Liberty Market	PUNJAB	3330-7711216-0	AZHA KHALED	PUNJAB UNIVERSITY CHUS HOSTEL NO.1 FATMA INNAB HALL NEW CAMPUS LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0109-0078-001247-50-1	Saving A/C						Pak Rupee				15.17		2012-11-07	No Response
26304	0109	Liberty Market	PUNJAB	34102-2140731-6	NAIRLA QAUYUM	HNO-203-45, GULBERG-BINARI PURA, A-1, LAHORE . . LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-000213-01-8	Current A/C						Pak Rupee				20.00		2012-01-04	No Response
26305	0109	Liberty Market	PUNJAB	3500-4952378-5	SYED ATTAZ SHAHAF JANGANI	7 CHANAB VIKTAN BACH CANTT . . LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-000114-01-3	Current A/C						Pak Rupee				25.00		2012-05-11	No Response
26306	0109	Liberty Market	PUNJAB	3500-0610348-5,3500-4419010-6	SHUHAIB AHMED KHAN/SANA SHUHAIB KHAN	94K PHASE-I DDA . . LAHORE, PAKISTAN.	Unclaimed FCY A/C	0109-0112-001057-75-4	Saving A/C						US Dollar				30.71		2012-07-31	No Response
26307	0109	Liberty Market	PUNJAB	3500-7450383-3	ATIF MESHQAT	45-44 INDUSTRIAL AREA GULBERG II LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0109-0081-000527-01-4	Current A/C						Pak Rupee				40.00		2012-08-15	No Response
26308	0109	Liberty Market	PUNJAB	35005-2099843-9	TALIB HUSSAIN	GRADY MARKS INTERNATIONAL LTD, 96-92 OFFICE 3-C, WILK-S-24 GULBERG, LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-000929-01-6	Current A/C						Pak Rupee				45.60		2012-07-18	No Response
26309	0109	Liberty Market	PUNJAB	3500-2462338-3	MUBARRIK JOHN	HNO 126-BANDROKEN COLONY STREET NO.3,PECO ROAD HOTEL,LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0109-0081-000477-01-3	Current A/C						Pak Rupee				46.75		2013-11-28	No Response
26310	0109	Liberty Market	PUNJAB	3500-1472681-7	ZAHED ALI	UGF 10 CENTURY TOWER GULBERG II KALMA CHOWK LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-000676-01-4	Current A/C						Pak Rupee				72.00		2012-04-27	No Response
26311	0109	Liberty Market	PUNJAB	37000-7089424-9	MUHAMMAD ASHRAF	PHONEX SECURITY SERVICES(PVT) LTD, HARBANS PURA . . LAHORE, PAKISTAN.	Local Currency A/C	0109-0071-000067-50-4	Saving A/C						Pak Rupee				75.31		2012-01-03	No Response
26312	0109	Liberty Market	PUNJAB	3500-1107464-3	USAMA WAHID	PAKISTAN ENGINEERING CONGRESS 97-A-D-1 LIBERTY MARKET GULBERG III LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0109-0081-001285-01-3	Current A/C						Pak Rupee				85.00		2012-12-03	No Response
26313	0109	Liberty Market	PUNJAB	3500-0595386-3	ZAHIR AHMAD	E-485/7 NEW KHAL PARK WALTON LAHORE . . LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-000918-01-7	Current A/C						Pak Rupee				88.20		2012-02-03	No Response
26314	0109	Liberty Market	PUNJAB	38403-4856214-5	MUHAMMAD JAVAD KHAL	HOUSE NO 32-E STREET NO 7 JAVAD COLONY CHAZI ROAD . LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-001018-01-0	Current A/C						Pak Rupee				88.20		2012-05-25	No Response
26315	0109	Liberty Market	PUNJAB	3500-19371873-3	MIRZA KASHAN AZHAR	PEARLS SHIPPING & AVIATION PVT LTD, AL-HAFEZ SUITES-69-B-GULBERG II, LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-001006-01-6	Current A/C						Pak Rupee				100.00		2012-03-01	No Response
26316	0109	Liberty Market	PUNJAB	3500-4382576-9	AHMED ARSLAN SHAH	BOOK BROS & AL HAMD MARKET CHAZIN STREET 4 URDU BAZAR, LAHORE, PAKISTAN.	Unclaimed FCY A/C	0109-0418-000959-75-1	Current A/C						US Dollar				100.00		2012-02-21	No Response
26317	0109	Liberty Market	PUNJAB	3600-1182603-6	TATYARA KHANUM	82-A/1 MODEL TOWN . . LAHORE, PAKISTAN.	Local Currency A/C	0109-0077-000021-50-9	Saving A/C						Pak Rupee				103.61		2012-07-03	No Response
26318	0109	Liberty Market	PUNJAB	3500-2344866-0	BEGUM SHEHIN HINA KHAN	H NO.1028, STREET # 10-B MECCA COLONY, GULBERG III . . LAHORE, PAKISTAN.	Local Currency A/C	0109-0078-001046-50-7	Saving A/C						Pak Rupee				110.88		2012-07-05	No Response
26319	0109	Liberty Market	PUNJAB	3500-4566027-7	MUHAMMAD TARIQ	DOLPHIN IT AL HAFEZ VIEW SUIT-5 FLOOR 3 47 D 1 581 SYED RD LIBERTY COMN ZONE GULBERG II LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-000421-01-7	Current A/C						Pak Rupee				125.00		2012-04-18	No Response
26320	0109	Liberty Market	PUNJAB	3500-28371262-1	MUHAMMAD SALMAN	HNO-208, A-1 GULBERG- II . . LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-000109-01-0	Current A/C						Pak Rupee				135.00		2012-07-13	No Response
26321	0109	Liberty Market	PUNJAB	3500-2178820-7	ASGHAR ALI	13-C CHAN COLONY WAHDAI ROAD NEAR MELTAN CHOUNGA LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0109-0081-000764-01-1	Current A/C						Pak Rupee				146.00		2012-12-17	No Response
26322	0109	Liberty Market	PUNJAB	3500-1564777-4	ABEER ALI	HOUSE NO.109 ST NO 10-A NISHAT COLONY 6 BLK LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-000837-01-9	Current A/C						Pak Rupee				173.00		2013-01-09	No Response
26323	0109	Liberty Market	PUNJAB	3500-7393344-7	USMAN HAMEED	84-7, STREET # 3, CHAUDHARY ISMAIL THEKEDAR MUSLIM COLONY BASTAM RD, SAMANABAD, LAHORE, PAKISTAN.	Local Currency A/C	0109-0081-001038-01-4	Current A/C						Pak Rupee				173.00		2012-06-18	No Response
26324	0109	Liberty Market																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLTR/FCY, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR amount			
28334	0109	Liberty Market		3201-1234755-3	MUHAMMAD ATTIQUE	HNO-28-4, STREET-7-B SULTAN PARK LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000175-01-8	Current AC							Pak Rupee					278.52		2013-01-21	No Response
28335	0109	Liberty Market		3201-481888-8	SHAHANAM FARHANA	H.NO-71-5A-5888 SHAH COLONY WAIR AL ROAD UPPER MALL, LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000156-01-9	Current AC							Pak Rupee					285.56		2013-03-18	No Response
28336	0109	Liberty Market		3200-9866204-7	MUHAMMED NADEEM KHALED	46-CD-COMMERCIAL AREA PAK ARAB SOCIETY FEROZPUR ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000093-01-0	Current AC							Pak Rupee					300.00		2013-03-14	No Response
28337	0109	Liberty Market		3200-1428846-5	SYED SHEEBAZ AHMED	BUTT #615, 4TH FLR, EDEN HEIGHTS, 6-AHL RD., LAHORE, PAKISTAN	Local Currency AC	0109-0001-001252-01-5	Current AC							Pak Rupee					318.88		2013-11-22	No Response
28338	0109	Liberty Market		3201-4851846-1, 42280-9111131-3	AMER ZIA / AMMAD AMER ZIA	HNO-67 REAL COTTAGES GHADIA ROAD DEFENCE LAHORE., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000088-01-9	Current AC							Pak Rupee					322.12		2013-01-16	No Response
28339	0109	Liberty Market		3200-284989-3	AAMIR SHAHBAZ	133-BAYI PARK BAYI ROAD LAHORE., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000091-01-7	Current AC							Pak Rupee					360.00		2013-07-28	No Response
28340	0109	Liberty Market		3200-4321136-9	MUHAMMAD HASSIM	H.NO-3 STREET NO-8 ANWER STREET MORALLAH USMAN CANT SANDHA LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000628-01-9	Current AC							Pak Rupee					367.68		2013-06-07	No Response
28341	0109	Liberty Market		3050-1180483, 3200-4010499-1	TAYYABA KHANAM ANEEQ AHMAD KHAN	82-A1 MODEL TOWN., LAHORE, PAKISTAN	Local Currency AC	0109-0077-000083-50-8	Saving AC							Pak Rupee					371.63		2013-12-03	No Response
28342	0109	Liberty Market		3200-2787214-3	FABIAN NAGIB KHAN	80 RADAR BLOCK ALLAMA IQBAL TOWN., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000335-01-6	Current AC							Pak Rupee					387.00		2013-06-14	No Response
28343	0109	Liberty Market		3450-1838937-2	KHADIA YOUSAF	OFFICE 4 723,7TH FLOOR AL HAFEEZ SHOPPING MALL,MAIN BOULEVARD GULBERG,LAHORE, PAKISTAN	Local Currency AC	0109-0001-001380-01-1	Current AC							Pak Rupee					400.00		2013-12-28	No Response
28344	0109	Liberty Market		3200-2709628-9	TANAMUL SAGIB BUTT	OFFICE NO-08 2ND FLOOR BIG CITY PLAZA LIBERTY ROUND ABOUT GULBERG,LAHORE, PAKISTAN	Local Currency AC	0109-0001-001019-01-1	Current AC							Pak Rupee					400.00		2013-10-15	No Response
28345	0109	Liberty Market		3200-4041721-3	MUHAMMAD IMRAN SALEEM	RESIDENCING AND DEVELOPERS 388 FEROZ PUR ROAD NEW GARDEN TOWN LAHORE, LAHORE, PAKISTAN	Local Currency AC	0109-0001-001221-01-7	Current AC							Pak Rupee					400.00		2013-06-06	No Response
28346	0109	Liberty Market		3200-8620782-2	MEHNOON RAZA	H-4 68, BLK-3, SEC B-1 TOWNSHIP., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-001039-01-5	Current AC							Pak Rupee					400.00		2013-03-24	No Response
28347	0109	Liberty Market		3202-3187676-2	FATIMA BUTT	MUHAMMAD ASLAM BUTT 12-B BANDAY CARPORT DAVIS ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000887-01-5	Current AC							Pak Rupee					400.00		2013-01-03	No Response
28348	0109	Liberty Market		3201-130610-4	SAIBA BEGUM	HOUSE NO-4 STREET NO-9 JINNAH PARK GULBERG-B., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-001082-01-8	Current AC							Pak Rupee					425.00		2013-05-28	No Response
28349	0109	Liberty Market		3051-2128889-5	MUHAMMAD SHAFIQ AHM	GREEN WORLD FOODS WHOLESALE CO. PVT LTD-6A-6-B GULBERG-B LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000782-01-4	Current AC							Pak Rupee					426.00		2013-07-12	No Response
28350	0109	Liberty Market		3051-4391553-5	MUHAMMAD NUMAN ANWER RAMAY	36-IQBAL AVENUE,IN SHAUKAT KHANUM., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000873-01-3	Current AC							Pak Rupee					445.00		2013-03-01	No Response
28351	0109	Liberty Market		3200-3237434-7	NASIR GHULAM NAHRI	178 BLOCK Q MODEL TOWN EXT LAHORE., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000893-01-1	Current AC							Pak Rupee					461.00		2013-05-07	No Response
28352	0109	Liberty Market		3030-3384745-9	MUHAMMAD IMRAN	80B-1ST FLOOR CHALIB ROAD-GULBERG-B TARIQ ANWAR ANWAR AND CO, LAHORE, PAKISTAN.	Local Currency AC	0109-0078-000288-50-8	Saving AC							Pak Rupee					496.62		2013-02-08	No Response
28353	0109	Liberty Market			UMAIR MANZOOR-	LAHORE	Local Currency AC			FUNDING-CF PO	Purchase Order / Payment Order	1090977	2012-05-11	OT		Pak Rupee					500.00		2013-05-11	No Response
28354	0109	Liberty Market		3202-20180111-6	BAHAT SALIM	71-A, GULBERG-B., LAHORE, PAKISTAN	Local Currency AC	0109-0001-001187-01-4	Current AC							Pak Rupee					504.00		2013-08-13	No Response
28355	0109	Liberty Market		9150-0106544-1	AAMIR AHF	36-A1 BLOCK GULBERG-B LAHORE., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-001192-01-1	Current AC							Pak Rupee					672.50		2013-07-06	No Response
28356	0109	Liberty Market		3201-4810847-7	INOMINA LOUNGE	40-1-5888A TOWER M-M ALAM ROAD GULBERG., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000454-01-6	Current AC							Pak Rupee					765.75		2013-07-12	No Response
28357	0109	Liberty Market		3202-3914739-9	GHULAM NABI & SONS	H.NO-170 MODEL TOWN EXTENSION Q BLOCK LAHORE., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000823-01-3	Current AC							Pak Rupee					768.00		2013-03-02	No Response
28358	0109	Liberty Market		3601-1587669-7	AJZEEM ENTERPRISES	8UTB, MOON PLAZA, 2ND FLR, LIBERTY MCT., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-001085-01-7	Current AC							Pak Rupee					826.00		2013-05-25	No Response
28359	0109	Liberty Market		3202-2379186-6	PRISM SOLUTIONS	SUIT NO-20 1ST FLOOR AL HAFEEZ VIEW SB SYED ROAD-GULBERG-B LAHORE, LAHORE, PAKISTAN	Local Currency AC	0109-0001-001276-01-6	Current AC							Pak Rupee					900.00		2013-12-03	No Response
28360	0109	Liberty Market		3020-1084207-7	ALTAIF HUSSAIN	HNO-9 (SAP SHAH) NR. OXFORD SCHOOL, MAIN AMB UDON PARK OPP GRAVEYARDS, BLK-6, LAHORE, PAKISTAN.	Local Currency AC	0109-0001-001161-01-2	Current AC							Pak Rupee					900.00		2013-06-22	No Response
28361	0109	Liberty Market		3202-380594-3	IQBAL MEHMOOD ANSARI	H-4 12, STREET # 18, MUHAMMAD NAGAR, GHAD SHAH., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-001055-01-9	Current AC							Pak Rupee					900.00		2013-04-02	No Response
28362	0109	Liberty Market		3051-4271841-0	SUMAIRA IQBAL	AL HAFIZ,SUTHEJO,1ST FLR, SIDDIQ TRADE CNTR,GULBERG., LAHORE, PAKISTAN	Local Currency AC	0109-0001-000876-01-6	Current AC							Pak Rupee					930.00		2013-08-31	No Response
28363	0109	Liberty Market		3200-3847828-2	SAMIRAZ BEGUM MIRZA	HNO-3-8 GULBERG-B., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-001188-01-7	Current AC							Pak Rupee					971.00		2013-09-18	No Response
28364	0109	Liberty Market			Unlisted ATM Cash Tophan		Local Currency AC									Pak Rupee					1,000.00		2013-04-02	No Response
28365	0109	Liberty Market			DIRECTOR GENERAL IPO PAKISTAN-ON AC SYED SHAUZAB HASSAN (GARDEN)	4-A-21 NEAR ROAD LAHORE. CANTT., LAHORE.	Local Currency AC			SYED SHAUZAB HASSAN GARDEN	Purchase Order / Payment Order	1091016	2012-05-25	FED		Pak Rupee					1,000.00		2013-05-25	No Response
28366	0109	Liberty Market		3202-2250863-3	NAWAZISH ALI SHEKH	9-INDUSTRIAL AREA, GULBERG., LAHORE, PAKISTAN	Local Currency AC	0109-0001-001193-01-2	Current AC							Pak Rupee					1,442.80		2013-09-24	No Response
28367	0109	Liberty Market		3201-4748883, 3200-6810373-3	AMAN ULLAH KHAN KALEEM ULLAH KHAN	HOUSE NO-97 STREET-7 MAINS STREET MORALLAH 45 G.T. ROAD SHUIA COLONY LAHORE CANTT,LAHORE, PAKISTAN	Local Currency AC	0109-0001-000446-01-8	Current AC							Pak Rupee					1,638.00		2013-11-22	No Response
28368	0109	Liberty Market		3201-542884-3	SYED ALI HADEER KIRMAN	115-A, GULBERG-B., LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000852-01-6	Current AC							Pak Rupee					1,642.32		2013-05-29	No Response
28369	0109	Liberty Market		4201-8171448, 32009-1210789-8	SMART PHONE WIRELESS (PVT) LTD.	17-01-A GULBERG-B LAHORE., LAHORE, PAKISTAN	Local Currency AC	0109-0001-001048-01-4	Current AC							Pak Rupee					2,297.64		2013-12-07	No Response
28370	0109	Liberty Market		3200-4306456-9	ROMAL MAQDOOS	HOUSE NO-51 BLOCK-2 WAPDA TOWN LAHORE., LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000757-01-2	Current AC							Pak Rupee					4,756.00		2013-03-14	No Response
28371	0109	Liberty Market		3200-2835446, 3200-6552638-9	ASHISH LAZARUS/ANNE ETHEL ASHISH	723 BLOCK MODEL TOWN LAHORE., LAHORE, PAKISTAN.	Local Currency AC	0109-0078-000287-50-9	Saving AC							Pak Rupee					5,843.17		2013-07-29	No Response
28372	0109	Liberty Market			ALL PAKISTAN FRUIT AND VEGETABLE ASSOCIATION-	SUIT NO.5, 3RD FLR, AL-HAFEEZ, SUITS, 68-B-8, GULBERG-B., LAHORE.	Local Currency AC			PEARL SHIPPING AND AVIATION PVT LTD.	Purchase Order / Payment Order	1090992	2012-05-18	OT		Pak Rupee					6,300.00		2013-05-16	No Response
28373	0109	Liberty Market		32104-2148473-1	SHAIKAT ALI	28-D NEW MUSLIM TOWN LAHORE., LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0109-0001-000875-01-1	Current AC							Pak Rupee					7,750.00		2013-04-19	No Response
28374	0109	Liberty Market		3202-4588864-3	MUHAMMAD TARIQ IQBAL	89-10KIMBER STREET FREEMAN PARK WAF AQ CLNY JOHAR TOWN , LAHORE, PAKISTAN	Local Currency AC	0109-0001-000788-01-6	Current AC							Pak Rupee					8,070.00		2013-10-12	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LC, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/PLD, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as recorded	Last date of deposit or withdrawal	
26297	0110	Pir Mahal	PUNJAB	3330-207889-8	SAJIDA BIBI	CHAK NO.728 G.B P.O KHAS TEH KAMALIA DISTT TOBA TEK SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-000807-01-6	Current A/C						Pak Rupee					500.00		2013-11-23	No Response
26298	0110	Pir Mahal	PUNJAB	3330-1897589-3	JAMSHED ALI	50 NO.1 H.NO.1 MUSTAFA ABAD TOBA TEK SINGH , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000942-01-4	Current A/C						Pak Rupee					500.00		2013-03-12	No Response
26395	0110	Pir Mahal	PUNJAB	3330-454200-4	AFSHREEN FARIDA	H NO 300 ST NO 1 MADINA BLOCK PIR MAHAL , ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-000807-01-6	Current A/C						Pak Rupee					500.00		2013-01-05	No Response
26400	0110	Pir Mahal	PUNJAB	3330-877104-6	TEJINDER KISSAN	G/O ALI BAKSHED SONS OPTICAL CENTRE GRIHAN PLAZA , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000806-01-5	Current A/C						Pak Rupee					130.00		2012-03-02	No Response
26401	0110	Pir Mahal	PUNJAB	3330-5864327-7	GHULAM SHAHID	CHAK NO.162 G.B POST OFFICE KHAS TEH KAMALIA T T SINGH , ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-000128-01-4	Current A/C						Pak Rupee					140.22		2012-06-06	No Response
26402	0110	Pir Mahal	PUNJAB	3330-4530007-5	KHULISA KHUSHI	CHAK NO.208 G.B P.O SAME TEH & DIST TOBA TEK SINGH , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-001287-01-4	Current A/C						Pak Rupee					141.20		2013-11-19	No Response
26403	0110	Pir Mahal	PUNJAB	3330-3803115-7	SHAMROZ ANSARI	NEW GHOSIA CLOT & CUT PRICE CENTRE, GHASIN MARKET, NEAR MARKET COMMITTEE, PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000895-01-2	Current A/C						Pak Rupee					151.80		2012-02-07	No Response
26404	0110	Pir Mahal	PUNJAB	3330-6005007-5	MUHAMMAD HAYAT	CHAK NO.763 G.B POST OFFICE NANKA GEDAR TEH KAMALIA T T SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-000130-01-8	Current A/C						Pak Rupee					508.35		2013-08-09	No Response
26405	0110	Pir Mahal	PUNJAB	3330-2238506-9	IMRAN KAZA	G/O SYED MAZHAR ABRAS HOUSE NO 122/2 KATCHI KOTHI PRIMAHAL, TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-000297-01-8	Current A/C						Pak Rupee					175.95		2012-09-10	No Response
26406	0110	Pir Mahal	PUNJAB	3330-4248873-3	SHAMZAD SAEED	CHAK NO.091 G.B P.O KHAS TEH KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-000839-01-4	Current A/C						Pak Rupee					187.00		2012-04-02	No Response
26407	0110	Pir Mahal	PUNJAB	3330-501230-9	SOFIAH ANJUM	G/O TRAVEL POINT INTERNATIONAL RAJANA ROAD , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000979-01-0	Current A/C						Pak Rupee					200.00		2012-07-22	No Response
26408	0110	Pir Mahal	PUNJAB	3330-516102-4	BAHAT BIBI	G/O INTL BAKERY RAJANA ROAD PRIMAHAL , ,PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-001006-01-5	Current A/C						Pak Rupee					213.00		2012-10-19	No Response
26409	0110	Pir Mahal	PUNJAB	3330-2099976-7	MUHAMMAD YAQOUB	CHAK NO.6601 G.B PO RAJANA TEHS. KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-000742-01-8	Current A/C						Pak Rupee					220.00		2012-01-19	No Response
26410	0110	Pir Mahal	PUNJAB	30102-190848-6	MUHAMMAD MURSIUN	SABHAN SUPER STORE AZAFABAD UPPER COLONY PIR MAHAL DIST TOBA TEK SINGH, PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000910-01-2	Current A/C						Pak Rupee					224.00		2013-03-21	No Response
26411	0110	Pir Mahal	PUNJAB	3330-4880054-136104-601007-7	MUHAMMAD ALI & UZA AHMED	H.NO 1 A.I. MADINA ROAD GHOSIAH PRIMAHAL , ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0077-000154-50-3	Saving A/C						Pak Rupee					229.34		2012-04-24	No Response
26412	0110	Pir Mahal	PUNJAB	3330-3396126-7	MUHAMMAD AHSAN REHMAN	237 JAMIA MASUD RD MUHALAH AHMED BLK PIR MAHAL TEH KAMALIA DIST TOBA TEK SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-000554-01-4	Current A/C						Pak Rupee					238.31		2012-02-13	No Response
26413	0110	Pir Mahal	PUNJAB	3330-3509049-5	MUHAMMAD RAZEQA	G/O INTL SWEETS AND BAKERS , ,PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000109-01-4	Current A/C						Pak Rupee					242.00		2012-10-13	No Response
26414	0110	Pir Mahal	PUNJAB	33106-0941799-3	ALJ KAZA	HOUSE NO P-081 STREET NO 18 MUHALAH NSAR COLONY FSD , ,FASALABAD, PAKISTAN,	Local Currency A/C	0110-0001-000753-01-3	Current A/C						Pak Rupee					270.00		2012-06-07	No Response
26415	0110	Pir Mahal	PUNJAB	3330-6224733-9	NAEEM SHAHZAD	SEVEN STAR HARI SALOON KANSAH ABAD NEAR BHIL MASUD , ,PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-001178-01-6	Current A/C						Pak Rupee					284.00		2012-09-01	No Response
26416	0110	Pir Mahal	PUNJAB	3330-4963099-7	ADNAN HUSAIN	G/O FAMILY CLINIC MUHALAH HOUSARABAD ST NO.3 NEAR LAHI KOTHA PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000658-01-5	Current A/C						Pak Rupee					291.31		2013-10-02	No Response
26417	0110	Pir Mahal	PUNJAB	3330-0538133-9	USMAN JAVED	MAKKA MOTORS RAJANA ROAD , ,PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000408-01-5	Current A/C						Pak Rupee					327.60		2012-11-26	No Response
26418	0110	Pir Mahal	PUNJAB	3330-5015142-4	ZAFAR IQBAL	50 GHULAM MUHAMMAD BHOPI PO ABOTI DIST TT SINGH,PRIMAHAL,PAKISTAN	Local Currency A/C	0110-0001-001238-01-9	Current A/C						Pak Rupee					344.00		2012-08-25	No Response
26419	0110	Pir Mahal	PUNJAB	3330-1302138-1	JAL DIN	ABDUL HAKEM ROAD SINDHIBANWALI , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-001093-01-3	Current A/C						Pak Rupee					362.00		2012-06-21	No Response
26420	0110	Pir Mahal	PUNJAB	3330-2211581-1	BASHIR AHMED	G/O MUHAMMAD SIDDIQI AAMIR AUTO SHOWROOZ RUD PRIMAHAL , ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0071-000573-50-0	Saving A/C						Pak Rupee					360.68		2012-06-11	No Response
26421	0110	Pir Mahal	PUNJAB	3330-4219786-5	JAVED IQBAL	50 GULZAR AHMED, CHAK 4 403, J.B BATHANWALA, DIST. BHANGIJIANG, PAKISTAN	Local Currency A/C	0110-0001-001185-01-5	Current A/C						Pak Rupee					381.00		2013-10-01	No Response
26422	0110	Pir Mahal	PUNJAB	3330-3503336-3	MUHAMMAD SAFIRRAZ	STREET NO.2 MUHALAH MEHR ABAD , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000970-01-4	Current A/C						Pak Rupee					385.00		2013-07-31	No Response
26423	0110	Pir Mahal	PUNJAB	3330-2382096-1	KHALID MEHMOOD	CHAK 4 4702 G.B P.O CHAK 9 6019 G.B TEH KAMALIA DIST T T SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-001410-01-3	Current A/C						Pak Rupee					400.00		2012-12-12	No Response
26424	0110	Pir Mahal	PUNJAB	3330-3272611-7	MUHAMMAD KHALID	H.NO 38 STREET NO 1 UPPER COLONY PRIMAHAL TOWN COMMITTEE TEH KAMALIA T T SINGH,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-000925-01-6	Current A/C						Pak Rupee					400.00		2012-12-11	No Response
26425	0110	Pir Mahal	PUNJAB	3330-2270126-1	AMEEN GULL	CHAK NO.085/26, C.B BAGH WALA P.O SAME, TEH KAMALIA ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-001374-01-4	Current A/C						Pak Rupee					400.00		2013-11-21	No Response
26426	0110	Pir Mahal	PUNJAB	3330-8017154-9	MUHAMMAD PIRAY AZ	PIR MAHAL STREET NO.1 GHASIA ABAD , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-001102-01-6	Current A/C						Pak Rupee					400.00		2012-10-24	No Response
26427	0110	Pir Mahal	PUNJAB	3330-4019192-1	MUHAMMAD WASHEEM	G-PILOT BHIL COLONY DISTT TOBA TEK SINGH , ,PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-001322-01-2	Current A/C						Pak Rupee					400.00		2012-10-12	No Response
26428	0110	Pir Mahal	PUNJAB	3330-212541-0	FEROOZ KHATTAR	W/O AKHTAR ALI NAZIR H.NO.281 STREET-7 UPPER COLONY PIR MAHL P.O SAME TEH KAMALIA,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-001170-01-9	Current A/C						Pak Rupee					400.00		2012-09-06	No Response
26429	0110	Pir Mahal	PUNJAB	3330-1854919-9	MUHAMMAD HUSSAIN	CHAK NO.674/15, G.B DIST TOB TEK SINGH , ,PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-001163-01-9	Current A/C						Pak Rupee					400.00		2012-08-30	No Response
26430	0110	Pir Mahal	PUNJAB	3330-0300024-0	MUHAMMAD SAEED	G/O SULTANA DENTAL CLINIC COLONY ROAD , ,PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-001044-01-9	Current A/C						Pak Rupee					400.00		2012-08-29	No Response
26431	0110	Pir Mahal	PUNJAB	3330-9031591-4	MUHAMMAD SABIR	MAHDI BLOCK PIR MAHAL TEH KAMALIA DISTT T T SINGH , ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-001112-01-8	Current A/C						Pak Rupee					400.00		2012-07-16	No Response
26432	0110	Pir Mahal	PUNJAB	3330-2079068-3	NAZIR AHMAD	501 LAL DIN CHAK NO.319 GH DISTT TOBA TEK SINGH , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-001187-01-7	Current A/C						Pak Rupee					400.00		2012-07-13	No Response
26433	0110	Pir Mahal	PUNJAB	3330-1375531-9	ZAHED NAEEM	CHAK NO. 308 G.B DIST TOBA TEK SINGH , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-001166-01-2	Current A/C						Pak Rupee					400.00		2012-07-10	No Response
26434	0110	Pir Mahal	PUNJAB	3330-8478814-1	MUHAMMAD LATIF	W/O ZAMROOR AHMED MOH B PILOT PIR MAHAL DISTT TOBA TEK SINGH, PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000928-01-4	Current A/C						Pak Rupee					400.00		2012-06-25	No Response
26435	0110	Pir Mahal	PUNJAB	3330-4594041-9	MUHAMMAD SHARIF	BNOS1 STREET-1 MEHAR ABAD PIR MAHAL TEH KAMALIA DISTT T T SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-001115-01-1	Current A/C						Pak Rupee					400.00		2013-06-18	No Response
26436	0110	Pir Mahal	PUNJAB	3330-8784045-9	MUHAMMAD HUSSAN	CHAK NO. 674 G.B ANAND PUR DIST TOBA TEK SINGH , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-001023-01-8	Current A/C						Pak Rupee					400.00		2012-03-30	No Response
26437	0110	Pir Mahal	PUNJAB	3330-1304058-9	MUHAMMAD TANVEER HUSSAN	MUHALAH GHOSIA CHOWK PRIMAHAL, DIST TOBA TEK SINGH , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000879-01-2	Current A/C						Pak Rupee					400.00		2012-03-26	No Response
26438	0110	Pir Mahal	PUNJAB	3330-9196005-9	ABDUL REHMAN	CHAK NO.281 J.B , P.O SAME DIST TOBA TEK SINGH , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000980-01-6	Current A/C						Pak Rupee					400.00		2012-03-07	No Response
26439	0110	Pir Mahal	PUNJAB	3330-2582009-3	MUHAMMAD BASHIR	CHAK NO. 741 G.B, P.O SAME DIST TOBA TEK SINGH , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000935-01-1	Current A/C						Pak Rupee					400.00		2012-02-10	No Response
26440	0110	Pir Mahal	PUNJAB	3330-7908119-3	MUHAMMAD AHSAN	STREET NO 1 MADINA BLOCK PIR MAHAL TEH KAMALIA DIST T T SINGH, TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-000802-01-1	Current A/C						Pak Rupee					400.00		2012-02-08	No Response
26441	0110	Pir Mahal	PUNJAB	3330-2170007-6	ZAHED AHMAD	CHAK NO.326 G B P O KHAS TOBA TEK SINGH , ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-000805-01-6	Current A/C						Pak Rupee					402.00		2012-01-09	No Response
26442	0110	Pir Mahal	PUNJAB	3330-0497533-1	GHULAM NASIR	G/O MERIN CHAPAL MAKERS AZAD BUILDING MAIN BAZAR PIR MAHAL, PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000546-01-9	Current A/C						Pak Rupee					403.00		2012-09-13	No Response
26443	0110	Pir Mahal	PUNJAB	3330-9670781-1	ADNAN MEHMOOD ASLAM	HOUSE NO P-24 MUHALAH HOUSING COLONY , ,TOBA TEK SINGH,PAKISTAN	Local Currency A/C	0110-0001-000908-01-9	Current A/C						Pak Rupee					420.00		2012-06-00	No Response
26444	0110	Pir Mahal	PUNJAB	3330-4811838-5	USMAN ALI	G M SHORT SADAAR BAZAR PIR MAHAL , ,TOBA TEK SINGH, PAKISTAN,	Local Currency A/C	0110-0001-000543-01-7	Current A/C						Pak Rupee					420.00		2012-03-07	No Response
26445	0110	Pir Mahal	PUNJAB	3330-4740037-5	SAUD HUSSAIN	EPHAN COMMITTEE H NO.605 LOVER COLONY PIR MAHAL DISTT TOBA TEK SINGH, PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0001-000877-01-0	Current A/C						Pak Rupee					465.00		2012-03-06	No Response
26446	0110	Pir Mahal	PUNJAB	3330-2083248-7	HASDER ALI	MUHALAH YOUNG TOWN NEAR MASTER ABOL JABBAR GURDO GHOSIA CHOWK PIR MAHAL, PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0078-000878-50-3	Saving A/C						Pak Rupee					501.54		2012-01-23	No Response
26447	0110	Pir Mahal	PUNJAB	3330-940542-3	SAFEDAR ALI	G/O ANJUM FOAM CENTRE RAJANA ROAD , ,PRIMAHAL, PAKISTAN,	Local Currency A/C	0110-0078-000569-50-1	Saving A/C						Pak Rupee					513.98		2012-05-24	No Response
26448	0110	Pir Mahal	PUNJAB	30303-0990516-1	TARIQ AHMAD</																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, GP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR amount recorded	Last date of deposit or withdrawal	
26466	0110	Pir Mahal	PUNJAB	3330-5601207-9	MUHAMMAD TARIQ	HNO-3-219, MAKKA BLOCK ,_PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-001303-01-9	Current A/C						Paik Request				900.00		2013-10-23	No Response
26467	0110	Pir Mahal	PUNJAB	3330-2228366-9	MUHAMMAD ASHRAF	HNO-478, STREET 3 MORALLA GHESHA ADAD PRIMAHAL, TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0001-001202-01-5	Current A/C						Paik Request				900.00		2013-10-03	No Response
26462	0110	Pir Mahal	PUNJAB	33106-4852583-1	SADAF DIN	G/O HARI MUHAMMAD HING-48 STREET-2 LOVER COLONY ,_PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-001216-01-6	Current A/C						Paik Request				900.00		2013-08-01	No Response
26463	0110	Pir Mahal	PUNJAB	31303-4142996-3	MUHAMMAD SHAFI	NEAR MASUD TAQWA SAKHI SARWAR COLONY DISTT KASIM YAR KHAN ,_BAHINYAR KHAN, PAKISTAN	Local Currency A/C	0110-0001-001107-01-9	Current A/C						Paik Request				900.00		2013-07-28	No Response
26464	0110	Pir Mahal	PUNJAB	3330-0739552-3	HAZ HUSSAIN	STREET NO.5 GHOSIA ABAD , ,_PRIMAHAL, PRIMADAL , PAKISTAN	Local Currency A/C	0110-0001-001000-01-5	Current A/C						Paik Request				900.00		2013-06-25	No Response
26465	0110	Pir Mahal	PUNJAB	3330-1691106-3	BETAZ HUSSAIN	G/O ALLAH WALI MASUD C-PLOT ,_PRIMAHAL, PRIMADAL, PAKISTAN	Local Currency A/C	0110-0001-001004-01-3	Current A/C						Paik Request				900.00		2013-05-09	No Response
26466	0110	Pir Mahal	PUNJAB	3330-1266644-5	ZAKUILLAH SHAKIRI	SAKHI PAINTERS & ARTIST NEAR GHOSH CHOWN ,_PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000931-01-7	Current A/C						Paik Request				900.00		2013-02-09	No Response
26467	0110	Pir Mahal	PUNJAB	33303-7221495-3	YASIR ZAMAN HAMED	UMAR F ABOQO COLONY PIR MAHAL, TEH KAMALIA DISTT TORA TEK SINGH, PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000866-01-7	Current A/C						Paik Request				900.00		2013-01-06	No Response
26468	0110	Pir Mahal	PUNJAB	33302-1486106-7	MUHAMMAD RUMMAN	CHAK NO.082 G B RANG PURA P O CHAK NO470134 G.B. TEH KAMALIA, TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0001-001203-01-9	Current A/C						Paik Request				900.00		2013-09-18	No Response
26469	0110	Pir Mahal	PUNJAB	33303-9623928-7	TALIB HUSSAN	CHAK NO.331 GB P O KHAS TEHSIL AND DISTT TORA TEK SINGH, TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0001-000847-01-4	Current A/C						Paik Request				1,000.00		2013-04-16	No Response
26470	0110	Pir Mahal	PUNJAB	33302-2470205-6	FARHIA KANNWAL	G/O AZMAN ELECTRIC, STR. BAHANA ROAD NEAR PIR MAHAL, NR MALAKANWALA CHOWN, TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0001-000923-01-9	Current A/C						Paik Request				1,020.00		2013-11-08	No Response
26471	0110	Pir Mahal	PUNJAB	33303-2190564-7	NASIR ALI	CHAK NO.329 GB P O KHAS TEHSIL AND DISTT T SINGH ,_TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0078-000750-50-6	Saving A/C						Paik Request				1,087.25		2013-03-26	No Response
26472	0110	Pir Mahal	PUNJAB	33303-3962594-1	TANWIR HUSSAIN	ROYAL ELECTRIC, STORE BAHANA ROAD INFRONT OF HBL BANK PIR MAHAL, PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0077-000357-50-4	Saving A/C						Paik Request				1,114.35		2013-10-23	No Response
26473	0110	Pir Mahal	PUNJAB	33303-2083457-2	BALQUEES BEGUM	G/O SARWAR SHOES MAIN BAZAR PIR MAHAL ,_TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0078-000337-50-1	Saving A/C						Paik Request				1,190.54		2013-06-21	No Response
26474	0110	Pir Mahal	PUNJAB	33303-0958176-0	KHAIKHA PARVEEN	CHAK NO.331 GB DISTT TORA TEK SINGH ,_PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0078-001004-50-3	Paik Request						Paik Request				1,210.07		2013-08-28	No Response
26475	0110	Pir Mahal	PUNJAB	33303-9341573-7	MUHAMMAD MUSTAFA	CHAK NO.323 GB BARDESKY P O KHAS TEH AND DISTT TORA TEK SINGH, PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000875-01-9	Current A/C						Paik Request				1,240.00		2013-10-15	No Response
26476	0110	Pir Mahal	PUNJAB	33303-2293136-1	ASIM ZA	H NO.3-52 GALLAH MANDI PIR MAHAL ,_PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000809-01-9	Current A/C						Paik Request				1,300.00		2013-09-17	No Response
26477	0110	Pir Mahal	PUNJAB	33303-2195335-5	ABDUL HAMIED	H NO.378 GHOSIA ABAD PIR MAHAL TEHSIL KAMALIA DISTT, TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0001-000809-01-9	Current A/C						Paik Request				1,340.00		2013-11-02	No Response
26478	0110	Pir Mahal	PUNJAB	31104-6615086-1	MUHAMMAD MUJAZAM	G/O BELLA TRAVELS SADDAR BAZAR, PIR MAHAL, PRIMADAL , PAKISTAN	Local Currency A/C	0110-0073-000387-50-4	Saving A/C						Paik Request				1,497.38		2013-01-18	No Response
26479	0110	Pir Mahal	PUNJAB	33303-3816129-4	HANIFA BIBI	HNO.721 ST NO.2 MASUD BLOCK PIR MAHAL, TEH KAMALIA T S SING ,_TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0078-001116-50-6	Saving A/C						Paik Request				1,684.74		2013-06-26	No Response
26480	0110	Pir Mahal	PUNJAB	33104-2229936-7	MIAN BETAZ AHMAD	CHAK NO.318 GB MADINA MCT KHIDMA BANGLA DISTT TORA TEK SINGH, PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000997-01-5	Current A/C						Paik Request				1,800.00		2013-06-05	No Response
26481	0110	Pir Mahal	PUNJAB	33303-5357748-7	MUHAMMAD ASGHAR	G/O MUHAMMAD HUSSAIN H NO.366 ST NO.2 GHOSIA AD ,_PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000390-01-2	Current A/C						Paik Request				1,930.00		2013-01-19	No Response
26482	0110	Pir Mahal	PUNJAB	01101-8664829-7	HAZ SULTAN	HOUSE 290, STREET 3 MARGALA TOWN ,_PRIMADAL, PAKISTAN	Local Currency A/C	0110-0001-001049-01-9	Current A/C						Paik Request				1,950.00		2013-10-04	No Response
26483	0110	Pir Mahal	PUNJAB	33302-2107741-7 733302-47527107-9	MUHAMMAD ASLAM & MUWASEEM ANJUM	NAEEM CENTRE, RHANA ROAD PIR MAHAL ,_TORA TEK SINGH, PAKISTAN	Local Currency A/C	0110-0071-000027-50-9	Saving A/C						Paik Request				2,474.84		2013-02-15	No Response
26484	0110	Pir Mahal	PUNJAB	33303-3433501-7	MAGOOD AHMAD	MILLAT TOWN NEAR MUSTAFA KARYANA STORE, DIST TORA TEK SINGH, PRIMAHAL, PAKISTAN	Local Currency A/C	0110-0001-000804-01-9	Current A/C						Paik Request				2,500.00		2013-04-04	No Response
26485	0111	Kotla Arah Ali Khan	PUNJAB	34203-590666-3	MUHAMMAD MUNIR	VILLAGE AND POST OFFICE SEH TEH KHABIAN ,_GUJRAT, PAKISTAN	Unclaimed FCY A/C	0113-0116-001434-01-5	Saving A/C						Esco				0.05		2013-09-03	No Response
26486	0111	Kotla Arah Ali Khan	PUNJAB	34203-4481195-6	AMREEN YOUSAF	BEER KHABANA P O SARSAI, TEH KHABIAN DIST ,_GUJRAT, PAKISTAN	Unclaimed FCY A/C	0111-0001-000102-01-2	Current A/C						Paik Request				4.00		2013-05-11	No Response
26487	0111	Kotla Arah Ali Khan	PUNJAB	34202-0650446-3 34202-0650446-5	MUHAMMAD SE. AL ,_SHAFEEZ AN BIBI	G/O FAZAL KAREEM VILL. RAJUNWAL, TEH KHABIAN ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0078-001202-01-9	Saving A/C						Paik Request				7.39		2013-04-25	No Response
26488	0111	Kotla Arah Ali Khan	PUNJAB	34203-9118238-3	MUHAMMAD SANDOOR	VILLAGE HAZABA PO BALAM TEHSIL SABAL ALAKR DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000140-01-1	Current A/C						Paik Request				10.00		2013-05-11	No Response
26489	0111	Kotla Arah Ali Khan	PUNJAB	34203-0706404-1	MUHAMMAD RAFIQ	VILLAGE AND PO KAKRALI TEHSIL KHABIAN DISTT GUJRAT ,_GUJRAT, PAKISTAN	Unclaimed FCY A/C	0113-0043-000240-01-0	Saving A/C						Esco				14.00		2013-09-12	No Response
26490	0111	Kotla Arah Ali Khan	PUNJAB	01101-2025945-7	MALIK MUHAMMAD SHARIF	VILL. & P.O. DRUMA MALKA ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0003-000273-01-2	Current A/C						Paik Request				20.00		2013-09-10	No Response
26491	0111	Kotla Arah Ali Khan	PUNJAB	34203-6619962-8	MARYAM MUMTAZ	GHA DEGREE COLLEGE BHIMBER ROAD JANDALA TEHSIL KHABIAN DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000060-01-9	Current A/C						Paik Request				20.00		2013-05-15	No Response
26492	0111	Kotla Arah Ali Khan	PUNJAB	34203-0006037-3	MUSHTAQ AHMED	VILLAGE & POST OFFICE SARPAW, KALAN TEH KHABIAN DISTT GUJRAT ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001424-01-7	Current A/C						Paik Request				20.00		2013-04-04	No Response
26493	0111	Kotla Arah Ali Khan	PUNJAB	34203-8262397-6	HAFEZA KOUSAR	VILLAGE SONTKAL, POST OFFICE KOTLA ARAB ALI KHAN TEH KHABIAN DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000847-01-6	Current A/C						Paik Request				20.00		2013-03-30	No Response
26494	0111	Kotla Arah Ali Khan	PUNJAB	34203-2363445-8	MARYAM PARVAT	VILLAGE & PO DALLAT NAGAR, TEH KHABIAN ,_DISTT GUJRAT ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000228-01-7	Current A/C						Paik Request				20.00		2013-03-07	No Response
26495	0111	Kotla Arah Ali Khan	PUNJAB	34203-0508109-9	IRSAN ULLAH	VILLAGE AND PO SAROEI TEH KHABIAN DISTT GUJRAT ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000509-01-3	Current A/C						Paik Request				20.00		2013-02-27	No Response
26496	0111	Kotla Arah Ali Khan	PUNJAB	34203-7482323-3	JAVID AHMED	MOHI TARIQWAD KOTLA ARAB ALI KHAN P O KHAN TEH KHABIAN ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000875-01-9	Current A/C						Paik Request				25.00		2013-05-25	No Response
26497	0111	Kotla Arah Ali Khan	PUNJAB	34203-8224126-6	HAMIDA BIBI	VILLAGE AND POST OFFICE BHATTI TEHSIL KHABIAN DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000901-01-6	Current A/C						Paik Request				27.00		2013-02-06	No Response
26498	0111	Kotla Arah Ali Khan	PUNJAB		MUHAMMAD USMAN ARIF	AN AN BROTHER ELECTRONICS , BHIMER ROAD KOTLA NEAR ,_KARNEEL AZAM HOSPITAL KOTLA, GUJRAT	Local Currency A/C			Purchase Order / Payment Order	1110209	2012-08-08	OT		Paik Request				27.52		2013-08-08	No Response
26499	0111	Kotla Arah Ali Khan	PUNJAB	34203-0726106-9	IMRAN MEHER	VILLAGE NIDHAR POST OFFICE BAZURGHWAL TEH KHABIAN DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001300-01-9	Current A/C						Paik Request				50.00		2013-03-05	No Response
26500	0111	Kotla Arah Ali Khan	PUNJAB	27804-2357706-7 124026-8600096-9	AHMAD KHAN / ZEJA ULLAH KHAN	G/O HANM ALI VILLAGE SAIN KHURD POST OFFICE JAGAL TEH KHABIAN DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0113-0077-001437-01-6	Saving A/C						Paik Request				56.54		2013-09-14	No Response
26501	0111	Kotla Arah Ali Khan	PUNJAB	34203-6644805-5	SHAR AHMED	MC GRILLAM AHMED VILL. GHARAH MEHNTAN P O AACH TEH KHABIAN ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001451-01-9	Current A/C						Paik Request				60.00		2013-04-16	No Response
26502	0111	Kotla Arah Ali Khan	PUNJAB	34203-3077008-5	MUHAMMAD NAWAZ	VILLAGE AND PO HOLIA TEHSIL KHABIAN DISTT GUJRAT ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000209-01-2	Current A/C						Paik Request				72.90		2013-11-13	No Response
26503	0111	Kotla Arah Ali Khan	PUNJAB	01101-4765339-2	BANO BIBI	VILLAGE KHARRY POST OFFICE MALOIT TEH BANWALA DISTT BHIMBER ,_BHIMBER, PAKISTAN	Local Currency A/C	0113-0001-001304-01-4	Current A/C						Paik Request				84.00		2013-03-18	No Response
26504	0111	Kotla Arah Ali Khan	PUNJAB	34203-1891942-3	MUHAMMAD WABEED	VILLAGE & POST OFFICE SHAMPUR TEH KHABIAN DISTT GUJRAT ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001354-01-2	Current A/C						Paik Request				85.00		2013-03-28	No Response
26505	0111	Kotla Arah Ali Khan	PUNJAB	34203-7906321-6	NAZRA LATIF	SHERKH PUR TEHSIL KHABIAN ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000149-01-1	Current A/C						Paik Request				86.00		2013-12-17	No Response
26506	0111	Kotla Arah Ali Khan	PUNJAB	34203-2299305-8	IMRAN SHAFIQ	VILL. BATHORI P O SHEDHPUR TEH KHABIAN ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-000000-01-7	Current A/C						Paik Request				90.00		2013-01-10	No Response
26507	0111	Kotla Arah Ali Khan	PUNJAB	34203-4714305-0	ABSHAD BIBI	VILLAGE NIDHAR POST OFFICE BAZURGHWAL TEH KHABIAN DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001510-01-9	Current A/C						Paik Request				94.00		2013-05-23	No Response
26508	0111	Kotla Arah Ali Khan	PUNJAB	34203-6137925-7	ZAFAR ALI ABERDIN AHMAD	VILLAGE AND PO LOHAYE TEH AND DISTT GUJRAT ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001264-01-3	Current A/C						Paik Request				95.00		2013-03-07	No Response
26509	0111	Kotla Arah Ali Khan	PUNJAB	34203-0621707-5	GHAFAR HUSSAIN	PO KHANIM HUSSAIN VILLAGE PHARAH P O KOTLA ARAB ALI KHAN TEH KHABIAN DISTT GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001006-01-9	Current A/C						Paik Request				100.00		2013-12-29	No Response
26510	0111	Kotla Arah Ali Khan	PUNJAB	34203-0735334-5	AFKAN JAVED	VILLAGE PINDI AWAN P O KOTLA ARAB ALI KHAN TEH KHABIAN DISTT GUJRAT, GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001644-01-3	Current A/C						Paik Request				100.00		2013-08-09	No Response
26511	0111	Kotla Arah Ali Khan	PUNJAB	34203-1501861-6	FOLJIA NOREEN	VILLAGE AND PO SEH TEH KHABIAN DISTT GUJRAT ,_GUJRAT, PAKISTAN	Local Currency A/C	0113-0001-001630-01-5	Current A/C						Paik Request							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/PL/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount as recorded	Last date of deposit or withdrawal	
26521	0111	Karla Arah Aik Khan	PUNJAB	SHOAB AHMED	VILLAGE & P O SABOOR SHARIF TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001646-01-5	Current A/C						Pak Rupee					15,500		2013-11-01	No Response
26524	0111	Karla Arah Aik Khan	PUNJAB	SAMBA KALSHAM	NEW MEER VILL & P O BHURCH BASKORA TEH KHARIAN ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001097-01-0	Current A/C						Pak Rupee					120,000		2013-08-28	No Response
26525	0111	Karla Arah Aik Khan	PUNJAB	ZEENAT BIBI	3400 ANNAH VILLAGE KALAS P O NAGRIAN TEH KHARIAN ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000504-01-0	Current A/C						Pak Rupee					120,000		2013-03-28	No Response
26526	0111	Karla Arah Aik Khan	PUNJAB	JESHAN ALI	S/O ZAFAR ALI DORREE,MORLAH ISLAM NAGAR NORTH SOUTH P.O. GURBAT TEHSIL GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000505-01-1	Current A/C						Pak Rupee					120,000		2012-02-21	No Response
26527	0111	Karla Arah Aik Khan	PUNJAB	ABED HUSSAN	VILLAGE AND PO LANGRALI TEHSIL KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000302-01-0	Current A/C						Pak Rupee					120,000		2012-01-10	No Response
26528	0111	Karla Arah Aik Khan	PUNJAB	R H 102-KUTUB KHAN	R H 102-KUTUB KHAN VILL & P O SHEHROOP TEH KHARIAN ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001204-01-1	Current A/C						Pak Rupee					125,000		2013-01-06	No Response
26529	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD ALAM	S/O KARAM DAD MARIHOOM VILLAGE & P O SADWAL KALAN TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001752-01-0	Current A/C						Pak Rupee					154,000		2012-19-24	No Response
26530	0111	Karla Arah Aik Khan	PUNJAB	REHNA NOORIEEN	KARSAI TEH KHARIAN DIST ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000173-01-1	Current A/C						Pak Rupee					154,000		2012-07-27	No Response
26531	0111	Karla Arah Aik Khan	PUNJAB	ABIR MAS ANWAR	VILLAGE RATHORA P O SHEIKH TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000005-01-0	Current A/C						Pak Rupee					159,000		2012-06-25	No Response
26532	0111	Karla Arah Aik Khan	PUNJAB	MUNEBA KANNHIL	MUHAMMAD MUHAMMAD KOTLA ARAB ALI KHAN, TEH KHARIAN, DIST- GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000529-01-0	Current A/C						Pak Rupee					180,000		2012-03-27	No Response
26533	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD ADAM	VILLAGE & POST OFFICE SAKA TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0078-001494-01-0	Saving A/C						Pak Rupee					185,11		2012-05-07	No Response
26534	0111	Karla Arah Aik Khan	PUNJAB	SHAMZAD ASHRAF	VILL & P O NAGRIAN TEH KHARIAN ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001100-01-0	Current A/C						Pak Rupee					195,000		2012-04-12	No Response
26535	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD RASHED KEREES	VILLAGE AND PO BHAND GRANT TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001032-01-1	Current A/C						Pak Rupee					200,000		2012-12-13	No Response
26536	0111	Karla Arah Aik Khan	PUNJAB	BUSHIRA JAMIEEN	VILLAGE PAMARAY PO KOTLA ARAB ALI KHAN, TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001004-01-1	Current A/C						Pak Rupee					200,000		2012-10-25	No Response
26537	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD FAYYAZ	VILLAGE ROO PARI POST OFFICE BAHNING TEH DIST BHIMBER ,BHIMBER, PAKISTAN.	Local Currency A/C	0111-0001-001331-01-0	Current A/C						Pak Rupee					200,000		2012-05-14	No Response
26538	0111	Karla Arah Aik Khan	PUNJAB	JANAB MATERNITY HOSPITAL	BHIMBER ROAD FRUIT MANDKOTLA ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001111-01-1	Current A/C						Pak Rupee					202,000		2012-06-02	No Response
26539	0111	Karla Arah Aik Khan	PUNJAB	AFSUN MEHMOOD	NO MEROO KLYAL VILL SADWAL BARAMANSAN P O GOTEERYALA TEH KHARIAN, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001101-01-1	Current A/C						Pak Rupee					206,000		2012-05-31	No Response
26540	0111	Karla Arah Aik Khan	PUNJAB	SHAHID ANJITHY	VILLAGE ANDPO KACH TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001647-01-0	Current A/C						Pak Rupee					210,000		2012-12-31	No Response
26541	0111	Karla Arah Aik Khan	PUNJAB	TASLEEM BIBI	VILLAGE & P O BOOPARY TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001272-01-0	Current A/C						Pak Rupee					220,000		2012-19-38	No Response
26542	0111	Karla Arah Aik Khan	PUNJAB	ABIDA NARSEEN	WO ZULFQAR ALVILL & PO ROOKIA TEH KHARIAN ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001002-01-0	Current A/C						Pak Rupee					246,000		2013-01-18	No Response
26543	0111	Karla Arah Aik Khan	PUNJAB	HASHEEDA BEGUM	NEAR GOVT GIRLS COLLEGE KOTLA ARAB ALI KHAN TEHSIL KHARIAN,GURBAT,PAKISTAN	Local Currency A/C	0111-0077-000406-01-0	Saving A/C						Pak Rupee					258,75		2012-09-07	No Response
26544	0111	Karla Arah Aik Khan	PUNJAB	SHOUQUAT TRAVELS	LANGRAL CHOWK MANSAP MARKET KOTLA ARAB ALI KHAN TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001555-01-0	Current A/C						Pak Rupee					262,000		2012-08-27	No Response
26545	0111	Karla Arah Aik Khan	PUNJAB	SABRA PANDYEEN	VILLAGE KAPUR PO KOTLA ARAB ALI KHAN TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001012-01-0	Current A/C						Pak Rupee					271,000		2012-12-13	No Response
26546	0111	Karla Arah Aik Khan	PUNJAB	AHSAN RAFIQ	VILLAGE AND PO BAZIRGOWAL TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000844-01-2	Current A/C						Pak Rupee					273,007		2012-04-05	No Response
26547	0111	Karla Arah Aik Khan	PUNJAB	ABDUL REHMAN	VILLAGE AND P O SAKA TEH KHARIAN ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000221-01-0	Current A/C						Pak Rupee					280,000		2012-04-04	No Response
26548	0111	Karla Arah Aik Khan	PUNJAB	USMAN HANSSAN	S/O BASHIR AHMED KOTLA ARAB ALI KHAN TEH KHARIAN ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000525-01-0	Current A/C						Pak Rupee					290,000		2012-05-08	No Response
26549	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD YASAR	VILLAGE AND PO KOTLA TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000424-01-0	Current A/C						Pak Rupee					292,000		2012-05-05	No Response
26550	0111	Karla Arah Aik Khan	PUNJAB	ABIMAD KHAN	VILLAGE SAMAN KHURO POST OFFICE JAGAL TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0077-001412-01-2	Saving A/C						Pak Rupee					292,72		2012-04-03	No Response
26551	0111	Karla Arah Aik Khan	PUNJAB	MIRZA RAEES AKHTAR	MURAHAN TEH KHARIAN DIST ,GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000144-01-0	Current A/C						Pak Rupee					298,77		2012-04-30	No Response
26552	0111	Karla Arah Aik Khan	PUNJAB	LIZMA THORRA	MORLAH MERAHAN KOTLA ARAB ALI KHAN, TEHSIL KHARIAN ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-000051-01-0	Current A/C						Pak Rupee					320,000		2012-11-28	No Response
26553	0111	Karla Arah Aik Khan	PUNJAB	SORIBA F ANOQY	BEUSDA S.P LT CLINY ,GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001008-01-1	Current A/C						Pak Rupee					325,000		2012-01-19	No Response
26554	0111	Karla Arah Aik Khan	PUNJAB	ABDUL MUNAF	VILLAGE AND PO KAKRALI TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001295-01-0	Current A/C						Pak Rupee					340,000		2012-02-21	No Response
26555	0111	Karla Arah Aik Khan	PUNJAB	GHULAM MUSTAFA	VILLAGE AND PO KAKRALI TEHSIL KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000276-01-0	Current A/C						Pak Rupee					350,95		2012-05-02	No Response
26556	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD RIZWAN	VILLAGE AND POST OFFICE MARAHAN TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001160-01-0	Current A/C						Pak Rupee					352,000		2012-06-14	No Response
26557	0111	Karla Arah Aik Khan	PUNJAB	ABIFAN ULAH KHAN	VILLAGE & P O JAGAL TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001574-01-0	Current A/C						Pak Rupee					362,000		2012-07-19	No Response
26558	0111	Karla Arah Aik Khan	PUNJAB	WAQAR ANF	VILLAGE SHAMPURPO SHAMPUR TEHSIL KHARIAN ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0071-000340-01-2	Saving A/C						Pak Rupee					375,500		2012-05-18	No Response
26559	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD RIZAF/ NOORIEEN SULTANA	MUHAMMAD REHMAN MARKET MANDI KOTLA ARAB ALI KHAN TEH KHARIAN DIST GURBAT,PAKISTAN	Local Currency A/C	0111-0077-001712-01-0	Saving A/C						Pak Rupee					380,45		2012-12-05	No Response
26560	0111	Karla Arah Aik Khan	PUNJAB	CHAUHERRY QUSAR SHAMZAD	BELOAN CLOTH HOUSE SHOP NO 4 NAKSHER PLAZA KOTLA ARAB ALI KHAN,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001382-01-0	Current A/C						Pak Rupee					385,000		2012-09-13	No Response
26561	0111	Karla Arah Aik Khan	PUNJAB	SHAHID AFZAL	VILLAGE AND PO BHARING TEH AND DIST BHIMBER ,BHIMBER,PAKISTAN	Local Currency A/C	0111-0001-001704-01-0	Current A/C						Pak Rupee					400,000		2013-10-12	No Response
26562	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD SULAIMAN ASHRAF	S/O RAHA MUHAMMAD ASHRAF VILLAGE AND POST OFFICE BHATTIAN CHIBHAN TEH KHARIAN,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001602-01-0	Current A/C						Pak Rupee					400,000		2012-08-04	No Response
26563	0111	Karla Arah Aik Khan	PUNJAB	BASHIRAT ALI	VILLAGE PAMARAN POST OFFICE KOTLA ARAB ALI KHAN TEH KHARIAN, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001385-01-0	Current A/C						Pak Rupee					400,000		2012-06-04	No Response
26564	0111	Karla Arah Aik Khan	PUNJAB	YASIR MEHMOOD	VILLAGE AND POST OFFICE KHAMANA TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001519-01-1	Current A/C						Pak Rupee					400,000		2012-05-21	No Response
26565	0111	Karla Arah Aik Khan	PUNJAB	ABDUL REHMAN	MUHAMMAD MARIANA OFFICE WAND VILLAGE AND POST OFFICE LANGRALI TEH KHARIAN, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001156-01-2	Current A/C						Pak Rupee					400,000		2012-01-03	No Response
26566	0111	Karla Arah Aik Khan	PUNJAB	ABED HUSSAN	MUHAMMAD MUBARRA ROAD NEAR , HANSAAN HOSPITAL KOTLA , ARAB ALI KHAN DIST GURBAT, GURBAT.	Local Currency A/C			ABED HUSSAN	Purchase Order / Payment Order	1110279	2012-04-24	OT	Pak Rupee					400,000		2012-04-24	No Response
26567	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD RIZAF	VILLAGE & POST OFFICE SHERIF PUR TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001508-01-0	Current A/C						Pak Rupee					406,000		2012-05-15	No Response
26568	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD UMAR	VILLAGE AND PO KAKRALI TEHSIL KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000670-01-3	Current A/C						Pak Rupee					420,000		2012-04-23	No Response
26569	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD AHMED	S/O MUHAMMAD KAMZAN JAMA MASIED NOOR MARRHAN ROAD KOTLA ARAB ALI KHAN TEHSIL KHARIAN, GURBAT, Pakistan.	Local Currency A/C	0111-0001-000004-01-2	Current A/C						Pak Rupee					442,000		2012-05-15	No Response
26570	0111	Karla Arah Aik Khan	PUNJAB	KHURRAM SHAHAD	VILLAGE & P O SABOOR SHARIF TEH KHARIAN DIST GURBAT ,GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001502-01-2	Current A/C						Pak Rupee					456,000		2012-05-10	No Response
26571	0111	Karla Arah Aik Khan	PUNJAB	FARHAT Y KHEEN	SAKA TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0078-001494-01-0	Saving A/C						Pak Rupee					614,000		2012-09-05	No Response
26572	0111	Karla Arah Aik Khan	PUNJAB	DIKTESHAM ANVED	VILLAGE AND POST OFFICE KAKRALI TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001007-01-0	Current A/C						Pak Rupee					683,000		2012-12-05	No Response
26573	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD RAZZAQ	VILL JAMDAOLA P O SAMRALA TEH KHARIAN ,GURBAT,PAKISTAN	Local Currency A/C	0111-0078-001022-01-0	Saving A/C						Pak Rupee					689,49		2012-11-23	No Response
26574	0111	Karla Arah Aik Khan	PUNJAB	AMANNAT ALI	VILLAGE AND POST OFFICE KOTLA ARAB ALI KHAN TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001321-01-3	Current A/C						Pak Rupee					675,000		2012-03-12	No Response
26575	0111	Karla Arah Aik Khan	PUNJAB	GHULAM AMBAS	VILLAGE KOHLI POST OFFICE SEKH TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0078-001376-01-3	Current A/C						Pak Rupee					750,148		2012-03-26	No Response
26576	0111	Karla Arah Aik Khan	PUNJAB	MUHAMMAD MANDUOR	PO SAMANIN CHAP PATA KHATE TEH SAMANIN DIST BHIMBER ,BHIMBER,PAKISTAN	Local Currency A/C	0111-0001-001743-01-3	Current A/C						Pak Rupee					777,000		2012-11-01	No Response
26577	0111	Karla Arah Aik Khan	PUNJAB	CHOUDHARY MUHAMMAD SHAHEER	VILLAGE AND PO BHADHAR TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0077-001634-01-5	Saving A/C						Pak Rupee					795,597		2012-08-07	No Response
26578	0111	Karla Arah Aik Khan	PUNJAB	KHIZAB HAYAT	VILLAGE AND POST OFFICE BHATTIAN CHIBHAN TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0077-001504-01-0	Saving A/C						Pak Ru								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/L-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DLT/OTR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESK PKR amount/ override											
26386	0111	Karla Arah Aik Khan	PUNJAB	34202-8674621-5	ABDUL GHAFAR	VILLAGE AND PO SHAMPUR TEH KHARIAN DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001266-01-5	Current A/C						Pak Rupee					950.00		2012-05-28	No Response									
26387	0111	Karla Arah Aik Khan	PUNJAB	34202-8591686-134202-5091781-3	BASHEER AHMED/ABDUL GHAFSOOR/ABDUL QAYYUM	PUHANA KOTLA ARAH ALIKHAN TEHSIL KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-000409-01-5	Current A/C						Pak Rupee					1,000.00		2012-09-17	No Response									
26388	0111	Karla Arah Aik Khan	PUNJAB		HAMED HABIB	VILLAGE LADA SADA TEH , AND DIST GURBAT , , GURBAT.	Local Currency A/C		HAMED HABIB (AC CLOSED)	Purchase Order / Payment Order	1110083	2012-10-10	OT	Pak Rupee						1,000.00		2012-10-10	No Response									
26389	0111	Karla Arah Aik Khan	PUNJAB	34201-8078636-7	AHMED RAZA	VILLAGE AND PO MALIKPUR KHURD TEHSIL AND DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-000475-01-6	Current A/C						Pak Rupee					1,070.00		2012-10-18	No Response									
26390	0111	Karla Arah Aik Khan	PUNJAB	34202-9135666-6	MARYAM BIBI	VILL & P O BAZIGOWALA TEH KHARIAN , GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001092-01-5	Current A/C						Pak Rupee					1,181.00		2012-11-01	No Response									
26391	0111	Karla Arah Aik Khan	PUNJAB	34202-591922-3	AZHAR IQBAL	VILL & ADAM CHORAN P O KOTLA ARAH ALIKHAN TEH KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001059-01-5	Current A/C						Pak Rupee					1,244.00		2012-03-08	No Response									
26392	0111	Karla Arah Aik Khan	PUNJAB	34202-7437758-7	MUHAMMAD BILAL	VILLAGE AND PO BANGAL TEH AND DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-000427-01-6	Current A/C						Pak Rupee					1,330.00		2012-10-15	No Response									
26393	0111	Karla Arah Aik Khan	PUNJAB	34202-6467841-7	MUSHTAQ AHMED	VILLAGE AND PO SAKKA TEH KHARIAN DIST GURBAT , ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001174-01-0	Current A/C						Pak Rupee					1,336.00		2012-11-01	No Response									
26394	0111	Karla Arah Aik Khan	PUNJAB	34202-7102913-5	HABIB ASGHOR	NO AKHAR ALI SAID,VILL & PO BAHADRAWAL TEH KHARIAN , GURBAT, PAKISTAN	Local Currency A/C	0111-0001-001177-01-6	Current A/C						Pak Rupee					1,380.00		2012-03-12	No Response									
26395	0111	Karla Arah Aik Khan	PUNJAB	34202-0806029-3	MUJASSAB HUSSAIN	NO NAZAR HUSSAIN/MOH TARIQ ARAD P O KOTLA MANDI TEH KHARIAN, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001241-01-6	Current A/C						Pak Rupee					1,400.00		2012-04-09	No Response									
26396	0111	Karla Arah Aik Khan	PUNJAB	34202-4191931-6	MERHAB NO/O MUHAMMAD LATIF	VILLAGE LEHR POST OFFICE THATA RAY BAHADWAR TEH KHARIAN DIST GURBAT,GURBAT,PAKISTAN	Local Currency A/C	0111-0077-001527-01-5	Saving A/C						Pak Rupee					1,525.40		2012-09-17	No Response									
26397	0111	Karla Arah Aik Khan	PUNJAB	34202-5908632-2	SAMARA HAMEED	VILLAGE R P O KHAR KATTO TEH KHARIAN DIST GURBAT ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-001573-01-7	Current A/C						Pak Rupee					1,522.00		2012-10-04	No Response									
26398	0111	Karla Arah Aik Khan	PUNJAB	42301-9427282-6	NAJAF ZAHRA	VILL SHONTRA P O KOTLA ARAH ALIKHAN TEH KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001093-01-6	Current A/C						Pak Rupee					1,645.00		2012-06-12	No Response									
26399	0111	Karla Arah Aik Khan	PUNJAB	34202-5478227-134202-5091780-2	NAZIR AHMED / FARIDA BIBI	VILLAGE PAMARAY POST OFFICE KOTLA ARAH ALI KHAN TEH KHARIAN DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	0111-0078-001503-01-6	Saving A/C						Pak Rupee					1,667.41		2012-06-07	No Response									
26400	0111	Karla Arah Aik Khan	PUNJAB	34202-5508979-3	REHMAAT KHAN	VILLAGE R P O BHURCHIL TEH KHARIAN , GURBAT, PAKISTAN.	Local Currency A/C	0111-0077-001405-01-0	Saving A/C						Pak Rupee					1,815.00		2012-04-19	No Response									
26401	0111	Karla Arah Aik Khan	PUNJAB	34202-0754776-7	ALIRAZA	NO BAHADAT JAYED,VILL & P O KOTLA ARAH ALI KHAN TEH KHARIAN, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-001131-01-7	Current A/C						Pak Rupee					2,110.00		2012-06-08	No Response									
26402	0111	Karla Arah Aik Khan	PUNJAB	34201-286045-6	ALTAF AHMED	NO ALLAH DITTA VILLAGE BHQA POST OFFICE JALAPUR JATTAN TEH AND DIST GURBAT,PAKISTAN	Local Currency A/C	0111-0071-001654-01-3	Saving A/C						Pak Rupee					2,248.40		2012-09-13	No Response									
26403	0111	Karla Arah Aik Khan	PUNJAB	34202-6055779-1	MUHAMMAD SALEEM	MOBILE/PC OFFICE LANGHAL CHOWK BHEMBER ROAD KOTLA A, GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000067-01-2	Current A/C						Pak Rupee					2,410.00		2012-06-15	No Response									
26404	0111	Karla Arah Aik Khan	PUNJAB	34202-0722831-3	MUHAMMAD ASLAM	VILLAGE DHUK POST OFFICE MANA CHAK TEH KHARIAN ,GURBAT,PAKISTAN	Local Currency A/C	0111-0077-001475-01-2	Saving A/C						Pak Rupee					3,118.05		2012-08-13	No Response									
26405	0111	Karla Arah Aik Khan	PUNJAB	81102-7571274-0	BEZWANA KANWAR	VILL DHANAR KHURD P O DHANDAR KALAN TEH B DIST BHEMBER BHEMBER,PAKISTAN	Local Currency A/C	0111-0001-000876-01-1	Current A/C						Pak Rupee					3,895.00		2012-10-25	No Response									
26406	0111	Karla Arah Aik Khan	PUNJAB	81101-3358344-1	ANAM SHAHADAT	VILL ABHWALA P O KADWALA TEH BAINWALA ,BHEMBER,PAKISTAN	Local Currency A/C	0111-0077-000971-01-5	Saving A/C						Pak Rupee					6,261.96		2012-11-01	No Response									
26407	0111	Karla Arah Aik Khan	PUNJAB	34202-0762621-3	MUBSHAR HUSSAIN SHAH	SADAT AUTO STORE/AN FRUIT MANDI BHEMBER RD KOTLA ARAH ALI KHAN,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-000102-01-6	Current A/C						Pak Rupee					6,866.00		2012-12-01	No Response									
26408	0111	Karla Arah Aik Khan	PUNJAB	34202-952232-6	ABGHOSH ANSHU	BOXYLA TEHSIL KHARIAN DIST , ,GURBAT,PAKISTAN	Local Currency A/C	0111-0001-000196-01-0	Current A/C						Pak Rupee					9,120.00		2012-11-08	No Response									
26409	0111	Karla Arah Aik Khan	PUNJAB	34202-0601244-134202-0601253-3	MUHAMMAD ZAMAN / TARIQ MEHMOOD	JAY PUR P O PUNBHARAN TEH KHARIAN DIST , GURBAT, PAKISTAN.	Local Currency A/C	0111-0001-000240-01-0	Current A/C						Pak Rupee					10,120.00		2012-03-22	No Response									
26410	0111	Karla Arah Aik Khan	PUNJAB	81101-0405499-8	HUMARA SAID	H NO 402, SOMPURA TEH & DIST SARGODHA , SARGODHA, PAKISTAN.	Local Currency A/C	0111-0001-000170-01-0	Current A/C						Pak Rupee					15,575.00		2012-03-18	No Response									
26411	0111	Karla Arah Aik Khan	PUNJAB	34202-0850748-6	BASHEER AHMED	VILLAGE AND POST OFFICE GROTHIA DIST GURBAT , GURBAT, PAKISTAN.	Local Currency A/C	0111-0077-000396-01-4	Saving A/C						Pak Rupee					26,307.82		2012-04-04	No Response									
26412	0112	Mughal, Rawalpindi	PUNJAB	35200-5796295-1	AADAR KHAN	GOLOSAR AL TAF SIZKI CENTRAL MOTORS G T ROAD, SONAN CAMP RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0112-0001-001409-01-0	Current A/C						Pak Rupee					0.00		2012-06-11	No Response									
26413	0112	Mughal, Rawalpindi	PUNJAB		BEK BANK F 7 BRANCH ISLAMABAD	Lahore	Local Currency A/C		PUNING AC REMITTANCE	Purchase Order / Payment Order	1123233	2012-08-10	OT	Pak Rupee						0.02		2012-08-10	No Response									
26414	0112	Mughal, Rawalpindi	PUNJAB	38300-636013-3	MUHAMMAD IQBAL	FALL FOUNDATION HOSPITAL DEFENCE CHOWK HELIUM RD ASST NURSING, RAWALPINDI, PAKISTAN	Local Currency A/C	0112-0001-001626-01-3	Current A/C						Pak Rupee					3.00		2012-06-29	No Response									
26415	0112	Mughal, Rawalpindi	PUNJAB	34201-9746296-1	MUHAMMAD MUSTAFA	FALL FOUNDATION COLLEGE FOR BOYS, NEW LAZAR , RAWALPINDI,PAKISTAN	Local Currency A/C	0112-0001-000716-01-0	Current A/C						Pak Rupee					9.00		2012-11-21	No Response									
26416	0112	Mughal, Rawalpindi	PUNJAB	37405-119735-1	SYED TAQOBER ABBAS NAZI	HABIB ARIAN ALAM/AR COLONY NEAR HOTEL ROYAL PALACE MORGHA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0112-0003-000005-01-0	Current A/C						Pak Rupee					9.62		2012-04-04	No Response									
26417	0112	Mughal, Rawalpindi	PUNJAB	81101-1112765-2	SHAMAM IQBAL	GO SAIED MUHAMMAD GENERAL STORE SHOP 2 OPP N L C OFFICE LINK RD SONWAN CAMP G T ROAD RAWALPINDI,PAKISTAN	Local Currency A/C	0112-0001-001475-01-0	Current A/C						Pak Rupee					10.00		2012-09-11	No Response									
26418	0112	Mughal, Rawalpindi	PUNJAB	14201-143204-6	WELL FIBER GLASS	OPP AL SHIFA EYE TRUST HOSPITAL, F T ROAD , RAWALPINDI,PAKISTAN	Local Currency A/C	0112-0001-000133-01-5	Current A/C						Pak Rupee					20.00		2012-12-10	No Response									
26419	0112	Mughal, Rawalpindi	PUNJAB	37405-0424024-1	MUHAMMAD YOUSAF	H NO 3, MEH QAN KHAN, NEAR HASID QURA, NEAR HOTEL ROYAL PALACE, MORGHA,RAWALPINDI,PAKISTAN	Local Currency A/C	0112-0001-000709-01-1	Current A/C						Pak Rupee					20.00		2012-11-02	No Response									
26420	0112	Mughal, Rawalpindi	PUNJAB	81101-0512360-7	FARID ANWAR	H NO 29,ST NO 21, PAKISTAN TOWN , , ISLAMABAD, PAKISTAN.	Local Currency A/C	0112-0001-000381-01-1	Current A/C						Pak Rupee					20.00		2012-06-04	No Response									
26421	0112	Mughal, Rawalpindi	PUNJAB	37405-0107837-7	SAGIB ALI	BABARHAT HOSPITAL, NAR DEFENCE CHOWK,OPP AL SHIFA TRUST EYE HOSPITAL HELIUM ROAD, MORGHA, RAWALPINDI, PAKISTAN.	Local Currency A/C	0112-0001-000340-01-6	Current A/C						Pak Rupee					20.00		2012-03-11	No Response									
26422	0112	Mughal, Rawalpindi	PUNJAB	37405-3324985-5	ABDUL KHALIQUE	WHITE HOUSE SAWAN CAMP G T ROAD , RAWALPINDI, PAKISTAN.	Unknown FCY A/C	0112-0007-001240-01-1	Current A/C						Pound Sterling					21.00		2012-07-28	No Response									
26423	0112	Mughal, Rawalpindi	PUNJAB	37405-7664896-1	AZHEEL	H NO 277, MAIN DOUBLE ROAD, FECHS, F-6/1 , , ISLAMABAD, PAKISTAN.	Unknown FCY A/C	0112-04912-000482-01-0	Saving A/C						Pound Sterling					29.45		2012-09-22	No Response									
26424	0112	Mughal, Rawalpindi	PUNJAB	38301-3396249-9	MUHAMMAD ASHRAF	HABDI BEVERAGES PVT LTD CHA INDUSTRIAL TRIANGLE KAHUTA ROAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0112-0001-002395-01-7	Current A/C						Pak Rupee					30.00		2013-12-21	No Response									
26425	0112	Mughal, Rawalpindi	PUNJAB	81101-17488808-5-5																												

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, UZ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/PAY/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Reserve Precedent 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR amount	Last date of payment or withdrawal	
26469	0112	Mirpurh, Rawalpindi	PUNJAB	37401-5008184-7	MUHAMMAD SHAFIQ	LOCAL CURRENCY A/C	0113-0001-000848-01-9	Current A/C							Pak Rupee				502.06		2013-08-31	No Response
26509	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4262012-7	SHAHED SO ADRIAS DASHIED	LOCAL CURRENCY A/C	0113-0001-002073-01-6	Current A/C							Pak Rupee				103.00		2013-12-17	No Response
26551	0112	Mirpurh, Rawalpindi	PUNJAB	37405-1662719-5	ZAFAR IQBAL	LOCAL CURRENCY A/C	0113-0078-001271-01-7	Saving A/C							Pak Rupee				123.69		2013-04-20	No Response
26552	0112	Mirpurh, Rawalpindi	PUNJAB	37402-108029-7	ZAFRAN MEHMOOD	LOCAL CURRENCY A/C	0112-0001-002306-01-6	Current A/C							Pak Rupee				150.00		2012-10-10	No Response
26553	0112	Mirpurh, Rawalpindi	PUNJAB	32303-4292836-1	FATYAZ SHAH	LOCAL CURRENCY A/C	0112-0001-002108-01-4	Current A/C							Pak Rupee				150.00		2012-10-17	No Response
26554	0112	Mirpurh, Rawalpindi	PUNJAB	37402-1471212-5	SADAT WALI	LOCAL CURRENCY A/C	0113-0001-001494-01-3	Current A/C							Pak Rupee				153.00		2013-12-01	No Response
26555	0112	Mirpurh, Rawalpindi	PUNJAB	37405-5314377-4	SARAH QAMBER	LOCAL CURRENCY A/C	0112-0001-000291-01-6	Current A/C							Pak Rupee				154.00		2012-09-28	No Response
26556	0112	Mirpurh, Rawalpindi	PUNJAB	37403-0483731-5,7405-6003038-8	TANZEEM QASIM SHAHID/ NAMIA TANZEEM	LOCAL CURRENCY A/C	0113-0001-001041-01-6	Current A/C							Pak Rupee				154.00		2013-06-01	No Response
26557	0112	Mirpurh, Rawalpindi	PUNJAB		MASOOMA NAZ	LOCAL CURRENCY A/C			MASOOMA NAZ	Purchase Order / Payment Order	1123531	2012-09-07	OFF	Pak Rupee				170.02		2012-09-07	No Response	
26558	0112	Mirpurh, Rawalpindi	PUNJAB	37201-1750119-3	FARUQ MEHMOOD	LOCAL CURRENCY A/C	0112-0001-000809-01-0	Current A/C							Pak Rupee				185.00		2012-02-02	No Response
26559	0112	Mirpurh, Rawalpindi	PUNJAB	71101-3422987-7	GHAULAM MUSTAZA	LOCAL CURRENCY A/C	0112-0078-001383-01-4	Saving A/C							Pak Rupee				188.15		2012-01-11	No Response
26560	0112	Mirpurh, Rawalpindi	PUNJAB	37405-1573658-2	TABIRA OMER	LOCAL CURRENCY A/C	0112-0078-001752-01-1	Saving A/C							Pak Rupee				191.15		2012-08-07	No Response
26561	0112	Mirpurh, Rawalpindi	PUNJAB	13101-0988033-1	NANAZ	LOCAL CURRENCY A/C	0112-0001-000335-01-9	Current A/C							Pak Rupee				192.00		2012-07-13	No Response
26562	0112	Mirpurh, Rawalpindi	PUNJAB	34203-4397527-3	MAJROO MUHAMMAD/TABIQ	LOCAL CURRENCY A/C	0112-0001-001918-01-6	Current A/C							Pak Rupee				196.00		2012-12-28	No Response
26563	0112	Mirpurh, Rawalpindi	PUNJAB	61101-0408810-0	FARAH GHAFAR	LOCAL CURRENCY A/C	0113-0001-001408-01-7	Current A/C							Pak Rupee				197.00		2012-12-28	No Response
26564	0112	Mirpurh, Rawalpindi	PUNJAB	34403-4907794-5	MUHAMMAD NOQIAS AHMAD	LOCAL CURRENCY A/C	0112-0001-002271-01-6	Current A/C							Pak Rupee				212.00		2012-12-11	No Response
26565	0112	Mirpurh, Rawalpindi	PUNJAB		MUHAMMAD AZEL	LOCAL CURRENCY A/C			MUHAMMAD AZEL(MR/ANNE MORTIMER)	Purchase Order / Payment Order	1123637	2012-11-20	OFF	Pak Rupee				246.16		2012-11-20	No Response	
26566	0112	Mirpurh, Rawalpindi	PUNJAB	37405-0506304-1	FARHAN AHMAD	LOCAL CURRENCY A/C	0112-0001-001208-01-7	Current A/C							Pak Rupee				250.00		2012-04-28	No Response
26567	0112	Mirpurh, Rawalpindi	PUNJAB	31032-4728064-1	SHAHED HUSSAIN	LOCAL CURRENCY A/C	0112-0001-001622-01-5	Current A/C							Pak Rupee				255.00		2012-10-08	No Response
26568	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4753192-4	CHAUDHARY IFTEKHAR AHMED	LOCAL CURRENCY A/C	0113-0001-001407-01-0	Current A/C							Pak Rupee				260.00		2013-07-27	No Response
26569	0112	Mirpurh, Rawalpindi	PUNJAB	11201-3888888-7	MUHAMMAD IQBAL	LOCAL CURRENCY A/C	0112-0001-001706-01-0	Current A/C							Pak Rupee				300.00		2012-12-11	No Response
26570	0112	Mirpurh, Rawalpindi	PUNJAB	37401-7891245-0	JAVED AKHTER	LOCAL CURRENCY A/C	0112-0001-001308-01-6	Current A/C							Pak Rupee				300.00		2012-09-19	No Response
26571	0112	Mirpurh, Rawalpindi	PUNJAB	37203-1517601-7	SYED KHALEED AHMAD ABBAS KAZMI	LOCAL CURRENCY A/C	0112-0001-001385-01-1	Current A/C							Pak Rupee				300.00		2012-01-20	No Response
26572	0112	Mirpurh, Rawalpindi	PUNJAB		H.E.C ISLAMABAD, ON A/C OF SABRA AFZAL	LOCAL CURRENCY A/C			ALYIA BEGUM / FARHAN FARIM	Purchase Order / Payment Order	1123904	2012-02-07	FED	Pak Rupee				300.00		2012-02-07	No Response	
26573	0112	Mirpurh, Rawalpindi	PUNJAB	35203-7855233-3	ALI MUHAMMAD AQEEL	LOCAL CURRENCY A/C	0113-0001-000167-01-5	Current A/C							Pak Rupee				301.00		2012-07-01	No Response
26574	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4495927-6	SHIRAZ SULTANA	LOCAL CURRENCY A/C	0112-0001-001517-01-1	Current A/C							Pak Rupee				302.20		2012-07-16	No Response
26575	0112	Mirpurh, Rawalpindi	PUNJAB	61101-0461746-7	FARHAN IMAK, AKHTAR	LOCAL CURRENCY A/C	0113-0001-000909-01-2	Current A/C							Pak Rupee				306.00		2012-10-15	No Response
26576	0112	Mirpurh, Rawalpindi	PUNJAB	35203-2271108-0	HAJI MOEEN SAID	LOCAL CURRENCY A/C	0112-0001-000204-01-7	Current A/C							Pak Rupee				310.00		2012-06-22	No Response
26577	0112	Mirpurh, Rawalpindi	PUNJAB	37405-927710-2	ATTIYA KHAN	LOCAL CURRENCY A/C	0112-0001-001407-01-6	Current A/C							Pak Rupee				320.00		2012-10-25	No Response
26578	0112	Mirpurh, Rawalpindi	PUNJAB	31010-4980211-5	MUHAMMAD IRFAN	LOCAL CURRENCY A/C	0112-0001-000556-01-4	Current A/C							Pak Rupee				320.00		2012-05-06	No Response
26579	0112	Mirpurh, Rawalpindi	PUNJAB	37405-9992278-5	MUHAMMAD SAGHIR	LOCAL CURRENCY A/C	0112-0001-001189-01-3	Current A/C							Pak Rupee				325.00		2012-04-20	No Response
26580	0112	Mirpurh, Rawalpindi	PUNJAB	37405-0671545-7	ADIL LINES	LOCAL CURRENCY A/C	0113-0001-000907-01-1	Current A/C							Pak Rupee				334.40		2012-03-31	No Response
26581	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4114214-5	MORID SHAFIQ MORIAM	LOCAL CURRENCY A/C	0113-0001-001508-01-0	Current A/C							Pak Rupee				380.00		2012-04-30	No Response
26582	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4306066-9	MUHAMMAD AADM KHAN	LOCAL CURRENCY A/C	0113-0001-001208-01-5	Current A/C							Pak Rupee				400.00		2012-12-29	No Response
26583	0112	Mirpurh, Rawalpindi	PUNJAB	37405-108261-1	HAMEL MOEEN AHMED	LOCAL CURRENCY A/C	0112-0001-002319-01-5	Current A/C							Pak Rupee				400.00		2012-12-10	No Response
26584	0112	Mirpurh, Rawalpindi	PUNJAB	90403-0134090-7	SAUD AZAM ANSARI	LOCAL CURRENCY A/C	0113-0001-002514-01-0	Current A/C							Pak Rupee				400.00		2012-11-29	No Response
26585	0112	Mirpurh, Rawalpindi	PUNJAB	37405-2641622-3	SAJED KHAN	LOCAL CURRENCY A/C	0112-0001-001778-01-0	Current A/C							Pak Rupee				400.00		2012-08-15	No Response
26586	0112	Mirpurh, Rawalpindi	PUNJAB	37405-1728626-7	IMRAN SO FRANCES MASRI	LOCAL CURRENCY A/C	0112-0001-001648-01-9	Current A/C							Pak Rupee				400.00		2012-05-07	No Response
26587	0112	Mirpurh, Rawalpindi	PUNJAB	37101-1728336-7	SYED MUHAMMAD ALI	LOCAL CURRENCY A/C	0113-0001-001575-01-1	Current A/C							Pak Rupee				400.00		2013-04-23	No Response
26588	0112	Mirpurh, Rawalpindi	PUNJAB	36104-8544009-3	ADREE MASRI	LOCAL CURRENCY A/C	0112-0001-001557-01-9	Current A/C							Pak Rupee				400.00		2012-04-18	No Response
26589	0112	Mirpurh, Rawalpindi	PUNJAB		STATE LIFE INSURANCE OF PAKISTAN-	Blanked			FUNDING AC REMITTANCE	Purchase Order / Payment Order	1122490	2012-04-10	FED	Pak Rupee				400.00		2012-04-10	No Response	
26590	0112	Mirpurh, Rawalpindi	PUNJAB	37405-2731403-9	MUHAMMAD KILAM	LOCAL CURRENCY A/C	0113-0001-001762-01-0	Current A/C							Pak Rupee				401.00		2012-08-01	No Response
26591	0112	Mirpurh, Rawalpindi	PUNJAB	37405-2600943-1	MANAN SHOKBAT	LOCAL CURRENCY A/C	0112-0001-000844-01-7	Current A/C							Pak Rupee				402.00		2012-04-17	No Response
26592	0112	Mirpurh, Rawalpindi	PUNJAB	37405-0270253-5	MUHAMMAD YOUSAF	LOCAL CURRENCY A/C	0113-0001-001420-01-5	Current A/C							Pak Rupee				405.00		2012-06-07	No Response
26593	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4357502-3	MUHAMMAD NOQIAS	LOCAL CURRENCY A/C	0112-0001-000415-01-6	Current A/C							Pak Rupee				420.00		2012-04-13	No Response
26594	0112	Mirpurh, Rawalpindi	PUNJAB	37101-4825624-3	SYED TALAT ABBAS	LOCAL CURRENCY A/C	0112-0001-001225-01-4	Current A/C							Pak Rupee				431.00		2012-12-17	No Response
26595	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4975108-4	URDOO AFTAB	LOCAL CURRENCY A/C	0112-0001-000227-01-4	Current A/C							Pak Rupee				451.00		2012-04-11	No Response
26596	0112	Mirpurh, Rawalpindi	PUNJAB	34401-4702108-4	SUMAIRA KHALED	LOCAL CURRENCY A/C	0112-0001-002376-01-2	Current A/C							Pak Rupee				440.00		2012-12-27	No Response
26597	0112	Mirpurh, Rawalpindi	PUNJAB	61101-0584876-7	ASIM TEHSIN	LOCAL CURRENCY A/C	0112-0001-001116-01-6	Current A/C							Pak Rupee				449.95		2012-11-30	No Response
26598	0112	Mirpurh, Rawalpindi	PUNJAB	37402-3250097-5	JALEEL HUSSAIN	LOCAL CURRENCY A/C	0112-0001-000063-01-0	Current A/C							Pak Rupee				462.00		2012-05-30	No Response
26599	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4346647-8	SANJIDUL TABIQ	LOCAL CURRENCY A/C	0113-0001-000826-01-3	Current A/C							Pak Rupee				474.00		2012-02-15	No Response
26790	0112	Mirpurh, Rawalpindi	PUNJAB	37405-9031823-3	AD MER	LOCAL CURRENCY A/C	0113-0001-001780-01-7	Current A/C							Pak Rupee				500.00		2012-12-11	No Response
26761	0112	Mirpurh, Rawalpindi	PUNJAB	31100-0987732-1	DCGP MO 4000 PRODUCTION RAWALPINDI	LOCAL CURRENCY A/C			MUSTAFA KHALED	Demand Draft	675048	2012-07-24	FED	Pak Rupee				500.00		2012-07-24	No Response	
26762	0112	Mirpurh, Rawalpindi	PUNJAB	Unlisted ATM Cash Supply		LOCAL CURRENCY A/C									Pak Rupee				500.00		2012-12-28	No Response
26763	0112	Mirpurh, Rawalpindi	PUNJAB		COLLECTOR MODEL CUSTOM COLLECTORATE-KARACHI	LOCAL CURRENCY A/C			CLASSIC IMPEX	Purchase Order / Payment Order	1123504	2012-10-15	FED	Pak Rupee				500.00		2012-10-15	No Response	
26764	0112	Mirpurh, Rawalpindi	PUNJAB	37402-4103048-4	NIKHAT SHAHEEN	LOCAL CURRENCY A/C	0112-0078-001618-01-8	Saving A/C							Pak Rupee				506.61		2012-11-29	No Response
26765	0112	Mirpurh, Rawalpindi	PUNJAB	37405-2180099-1	MUHAMMAD ASIM	LOCAL CURRENCY A/C	0112-0001-001174-01-6	Current A/C							Pak Rupee				510.00		2012-02-02	No Response
26766	0112	Mirpurh, Rawalpindi	PUNJAB	54400-779442-9	ANAN-U-LLAH KHAN	LOCAL CURRENCY A/C	0113-0001-000205-01-2	Current A/C							Pak Rupee				537.00		2012-01-30	No Response
26767	0112	Mirpurh, Rawalpindi	PUNJAB	37405-4377406-3	USMAN NAZIR	LOCAL CURRENCY A/C	0112-0001-000883-01-2	Current A/C							Pak Rupee				542.00		2012-04-18	No Response
26768	011																					

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C.Y. or F.F.P.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PL/BL/DB, COD)	Instrument No.	Date of issue	Federal Province	Currency (US\$/EUR/GBP/JPY/CHF)	Rate Type (MTAF/CFR)	ICS Contract No (if contract)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR currency	Last date of deposit or withdrawal	
26712	0112	Mirpurh, Rawalpindi	PUNJAB	37465-9452126-5	AL-SHREEN TRADERS	H NO.2010, MAIND STREET, SAGRAM BAZAR, ,RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0001-000220-01-4	Current AC										665.00		2012-07-09	No Response
26713	0112	Mirpurh, Rawalpindi	PUNJAB	37465-0514609-7	AGHA FAZAL AL-REHMAN	H NO.16, HAZRAT ABBAS AL-AMAM AL COLONY NR SILVER LINE SCHOOL, KHADM NAGAR, MORGALA,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-000206-01-3	Current AC										695.25		2012-06-29	No Response
26714	0112	Mirpurh, Rawalpindi	PUNJAB	31202-0027079-1,37466-1551547-9	AL-SHEFA TRUST	HELLIM ROAD, ,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-000001-01-4	Current AC										698.19		2012-12-24	No Response
26715	0112	Mirpurh, Rawalpindi	PUNJAB	38401-033221-5	GHULAM ABBAS	AMEN HOUSE CT ROAD BIKOM- ANJAM OPPOSITE DHA PHASE 2 GATE 1,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0078-001807-01-7	Saving AC										727.86		2012-10-08	No Response
26716	0112	Mirpurh, Rawalpindi	PUNJAB	37465-3640609-4	RASHIDA KASOOM	TALUEHAMMAD JADON HAZRAT ABBAS CT,NR BAHM BARGAH BESIDE HOTEL ROYAL PALACE MORGALA,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0078-001802-01-8	Saving AC										727.86		2012-09-17	No Response
26717	0112	Mirpurh, Rawalpindi	PUNJAB	37465-608705-3	AMAD HUSAIN	STREET 7 CHAUDHRIA ST NO.1 NR AL AMB MASUD FAROOQ KIRVANA STORE NEW ABBAS MORGALA,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0078-000025-01-7	Saving AC										747.79		2012-11-14	No Response
26718	0112	Mirpurh, Rawalpindi	PUNJAB	37465-5212371-2	RAHMA KHANUM	H NO 10-A, TTD NO 6-D, RAJA MANDE, SHAH KHALD COL, CHAKA,ALAM,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-001507-01-9	Current AC										821.00		2012-12-31	No Response
26719	0112	Mirpurh, Rawalpindi	PUNJAB	37465-9078008-9	HITEBAM SAGHEER	H NO G-197, LAHAT RD NR SUNBEI CNG, ,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-001509-01-7	Current AC										848.00		2012-08-31	No Response
26720	0112	Mirpurh, Rawalpindi	PUNJAB	02101-2119300-6	IMRAN BISHAD KHAN	RASMABAT HOSPITAL,NR AIR DEFENCE CHOWK,OPP AL SHEFA TRUST EYE HOSPITAL,BHELLIM ROAD,MORGALA,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-000334-01-6	Current AC										858.00		2012-12-03	No Response
26721	0112	Mirpurh, Rawalpindi	PUNJAB	37465-3052449-3	ABBAR GULZAR KUYAN	H NO 40-C, MOH POLICE COLONY JANDA CHACH, ,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-000405-01-6	Current AC										900.00		2012-12-31	No Response
26722	0112	Mirpurh, Rawalpindi	PUNJAB	38301-9657933-1	NASARULLAH KHAN	NAZI BUILDING MATERIAL DHA PHASE II,NEAR PSO PETROL PUMP G T ROAD,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-001014-01-1	Current AC										900.00		2012-09-24	No Response
26723	0112	Mirpurh, Rawalpindi	PUNJAB	01202-290500-4	MUHAMMAD ELAZ	H NO 33,LANE NO 3,MALHAFI MEHMOODABAD GULSTAN COLONY ,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-001607-01-6	Current AC										900.00		2012-08-06	No Response
26724	0112	Mirpurh, Rawalpindi	PUNJAB	37465-3779057-9	MUHAMMAD NOHAN	AL MAXINA ELECTRIC STORE OPP AL SHEFA TRUST HOSPITAL BAKAM ROAD KOTHA KALAN, RAWALPINDI, PAKISTAN	Local Currency AC	0112-0001-001671-01-8	Current AC										900.00		2012-08-06	No Response
26725	0112	Mirpurh, Rawalpindi	PUNJAB	37465-0086316-1	FAYYAZ UD DIN	C/O AMBARIANA MOTORS SHIP NO 6 MINI SPORTS COMPLEX LIQAAT BAGH MORRICE ROAD,RAWALPINDI, PAKISTAN	Local Currency AC	0112-0001-001516-01-0	Current AC										900.00		2012-03-28	No Response
26726	0112	Mirpurh, Rawalpindi	PUNJAB	37467-0314959-1	KHURRAM SHAHZAD	H NO 37 ST NO.3, GULSTAN COLONY RAWALPINDI, ,RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0001-001261-01-2	Current AC										970.00		2012-03-13	No Response
26727	0112	Mirpurh, Rawalpindi	PUNJAB	61101-8417603-2	EYEIDA SHAHIDA MASOOD	H NO 381, ST NO.5, MODEL TOWN, HUMAK (ZAMRI), ,ISLAMABAD, PAKISTAN	Local Currency AC	0112-0001-000805-01-4	Current AC										975.47		2012-05-08	No Response
26728	0112	Mirpurh, Rawalpindi	PUNJAB		PRINCIPAL AFB FOR BOYS ABBOTABAD	ST 6 HADIM SHAHDAN CLONY, ,MORGALA, ROAD MORGAL RWP, RAWALPINDI	Local Currency AC		MUHAMMAD BISHAD KHAN JADOCN	Purchase Order / Payment Order	1123607	2012-11-28	PRG	Pak Rupee				1,000.00		2012-11-28	No Response	
26729	0112	Mirpurh, Rawalpindi	PUNJAB		AL-SHEFA TRUST EYE HOSPITAL ON AC OF TOP TRADERS	H.NO.BHELLANE NO.3,GULSTAN, COLONY,RAWALPINDI CANTT, ,RAWALPINDI	Local Currency AC		ATF AHMED B-K/R AMBAMA AMBREEN ATF	Purchase Order / Payment Order	1122841	2012-05-29	OT	Pak Rupee				1,000.00		2012-05-29	No Response	
26730	0112	Mirpurh, Rawalpindi	PUNJAB		AL-SHEFA TRUST EYE HOSPITAL ON AC OF TOP TRADERS	H.NO.BHELLANE NO.3,GULSTAN, COLONY,RAWALPINDI CANTT, ,RAWALPINDI	Local Currency AC		ATF AHMED B-K/R AMBAMA AMBREEN ATF	Purchase Order / Payment Order	1122843	2012-05-29	OT	Pak Rupee				1,000.00		2012-05-29	No Response	
26731	0112	Mirpurh, Rawalpindi	PUNJAB		AL-SHEFA TRUST EYE HOSPITAL ON AC OF TOP TRADERS	H.NO.BHELLANE NO.3,GULSTAN, COLONY,RAWALPINDI CANTT, ,RAWALPINDI	Local Currency AC		ATF AHMED B-K/R AMBAMA AMBREEN ATF	Purchase Order / Payment Order	1122841	2012-05-29	OT	Pak Rupee				1,000.00		2012-05-29	No Response	
26732	0112	Mirpurh, Rawalpindi	PUNJAB		COMMANDER ENGINEERING,N.C.,RAWALPINDI-	BHELLIM ROAD NEAR AL SHEFA, TRUST EYE HOSPITAL, ,RAWALPINDI	Local Currency AC		PLAY LAND NURSERY	Purchase Order / Payment Order	1121919	2012-02-08	FED	Pak Rupee				1,000.00		2012-02-08	No Response	
26733	0112	Mirpurh, Rawalpindi	PUNJAB		COMMANDER ENGINEERING,N.C.,RAWALPINDI-	BHELLIM ROAD NEAR AL SHEFA, TRUST EYE HOSPITAL, ,RAWALPINDI	Local Currency AC		PLAY LAND NURSERY	Purchase Order / Payment Order	1121920	2012-02-08	FED	Pak Rupee				1,000.00		2012-02-08	No Response	
26734	0112	Mirpurh, Rawalpindi	PUNJAB		COMMANDER ENGINEERING,N.C.,RAWALPINDI-	BHELLIM ROAD NEAR AL SHEFA, TRUST EYE HOSPITAL, ,RAWALPINDI	Local Currency AC		PLAY LAND NURSERY	Purchase Order / Payment Order	1121931	2012-02-08	FED	Pak Rupee				1,000.00		2012-02-08	No Response	
26735	0112	Mirpurh, Rawalpindi	PUNJAB		COMMANDER ENGINEERING,N.C.,RAWALPINDI-	BHELLIM ROAD NEAR AL SHEFA, TRUST EYE HOSPITAL, ,RAWALPINDI	Local Currency AC		PLAY LAND NURSERY	Purchase Order / Payment Order	1121932	2012-02-08	FED	Pak Rupee				1,000.00		2012-02-08	No Response	
26736	0112	Mirpurh, Rawalpindi	PUNJAB		COMMANDER ENGINEERING,N.C.,RAWALPINDI-	BHELLIM ROAD NEAR AL SHEFA, TRUST EYE HOSPITAL, ,RAWALPINDI	Local Currency AC		PLAY LAND NURSERY	Purchase Order / Payment Order	1121933	2012-02-08	FED	Pak Rupee				1,000.00		2012-02-08	No Response	
26737	0112	Mirpurh, Rawalpindi	PUNJAB		COMMANDER ENGINEERING,N.C.,RAWALPINDI-	BHELLIM ROAD NEAR AL SHEFA, TRUST EYE HOSPITAL, ,RAWALPINDI	Local Currency AC		PLAY LAND NURSERY	Purchase Order / Payment Order	1121919	2012-02-08	FED	Pak Rupee				1,000.00		2012-02-08	No Response	
26738	0112	Mirpurh, Rawalpindi	PUNJAB	37461-1570678-7	MUHAMMAD ZABHEER	FAIR FOUNDATION COLLEGE FOR BOYS ADMIN. DEPARTMENT NEW LAZAR, RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0001-000900-01-6	Current AC									1,027.00		2012-05-30	No Response	
26739	0112	Mirpurh, Rawalpindi	PUNJAB	37465-0323201-1,37466-4037120-1	MASTHAN BHUTTI RAZIA HANSEN BUTT	H.NO.BHELLANE NO.7,GULSTAN COLONY RAWALPINDI CANTT, ,RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0077-001244-01-5	Saving AC									1,099.06		2012-06-06	No Response	
26740	0112	Mirpurh, Rawalpindi	PUNJAB		CHEVRON KALAN LIMITED-	JADOCN HOUSE HAZRAT ABBAS, ,ALAMDAR COLONY MORGALA, RAWALPINDI, RAWALPINDI.	Local Currency AC		HAZARA KHAN ENTERPRISES	Purchase Order / Payment Order	1122996	2012-06-28	OT	Pak Rupee				1,200.00		2012-06-28	No Response	
26741	0112	Mirpurh, Rawalpindi	PUNJAB	35201-1503175-5	ETIKHAR AHMED	C/O FAUJ FOUNDATION HOSPITAL WARD MASTER OFFICE RS-1, DEFENCE AVENUE BHELLIM ROAD, RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0001-001054-01-1	Current AC									1,251.00		2012-04-12	No Response	
26742	0112	Mirpurh, Rawalpindi	PUNJAB	37465-2040120-7	AZAM KHAN	ATTAR ASSOCIATES,NR HOTEL NOOR MEHAL BHELLIM ROAD ATTACHED BANK AL HABIB LTD MORGALA,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0078-001217-01-3	Saving AC									1,268.44		2012-11-02	No Response	
26743	0112	Mirpurh, Rawalpindi	PUNJAB	46034-6728009-3	ALIKHAN	KAMBERLER SECURITY COMPANY (PVT) LTD SECTOR F-10-1, H-4 50-507 NO 2,ISLAMABAD,PAKISTAN	Local Currency AC	0112-0001-000251-01-1	Current AC									1,360.00		2012-12-26	No Response	
26744	0112	Mirpurh, Rawalpindi	PUNJAB	12101-0900557-9	MUHAMMAD KIBAL	RQA PUBLIC SCHOOL & COLLEGE SHAHDAN COLONY KOTHA KALAN CHAKRALA CANTT,RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-001327-01-1	Current AC									1,400.00		2012-11-22	No Response	
26745	0112	Mirpurh, Rawalpindi	PUNJAB	37465-0051148-9	NASIR MEHMOOD KHAN	BAHA BUILDING NEAR UBL BANK OPP. BANK AL FALAK,PUBLIC SEC. BAHA NASIR MEHMOODALI TOWN,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-000550-01-2	Current AC									1,430.00		2012-08-09	No Response	
26746	0112	Mirpurh, Rawalpindi	PUNJAB	61101-1886492-8	SAFINA NAZ	H NO 368 ST NO 2 MOHALLAH MODEL TOWN HUMAK,ISLAMABAD,PAKISTAN	Local Currency AC	0112-0078-001674-01-6	Saving AC									1,474.24		2012-11-20	No Response	
26747	0112	Mirpurh, Rawalpindi	PUNJAB	91506-0112234-8	SAFIA SULTANA	HOUSE NO 16-A FIRST AVENUE SECTOR A,DHA 13,ISLAMABAD,PAKISTAN	Local Currency AC	0112-0078-001406-01-4	Saving AC									1,656.66		2012-11-15	No Response	
26748	0112	Mirpurh, Rawalpindi	PUNJAB	37461-2040486-1,37466-4285423-1	SAFNA BIBI / ABDUL QADIR	C/O SHAHKEEL CUSTOMER SERVICES BAREEN RD KOTHA KALAN MORGAN OPP AL SHEFA EYE HOSPITAL, RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0078-001454-01-0	Saving AC									1,687.96		2012-03-02	No Response	
26749	0112	Mirpurh, Rawalpindi	PUNJAB	61101-1549179-1,67466-1537463-4	BEZWANA SAID / MEERBE AHMED SAID	H 76 ST 5 ST-BIGULBERG, ,RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0078-001439-01-5	Pak Rupee									1,742.94		2012-03-24	No Response	
26750	0112	Mirpurh, Rawalpindi	PUNJAB	13302-0274784-5	BARQITH AK SO JAHANGIR	H NO 12, HYDERI ST NEW LAZAR RAWALPINDI CANTT, ,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0078-001061-01-4	Saving AC									1,750.04		2012-08-11	No Response	
26751	0112	Mirpurh, Rawalpindi	PUNJAB	37465-701662-2,37466-0683030-8	SOBA ZAFAR / ZAFAR KIBAL	C/O CH BABAR MAHABBA MOTORS SHOP, MINI SPORTS COMPLEX LIQAAT BAGH MORRICE ROAD, RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0001-001390-01-8	Current AC									1,900.00		2012-01-17	No Response	
26752	0112	Mirpurh, Rawalpindi	PUNJAB	22401-0773802-9	KASIM ALAM	H.NO.07,MASID-E-NOR STREET,SHAHMAN COLONY MORGALA, RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0001-000221-01-2	Current AC									1,930.00		2012-02-15	No Response	
26753	0112	Mirpurh, Rawalpindi	PUNJAB		ARLI (ATTOCK REFINERY LIMITED)-	ZIA P.C.O ATTOCK REFINERY LTD, ,MORGALA, ,RAWALPINDI	Local Currency AC		BAHA KHALAQ DAD	Purchase Order / Payment Order	1121913	2012-02-08	OT	Pak Rupee				2,300.00		2012-02-08	No Response	
26754	0112	Mirpurh, Rawalpindi	PUNJAB		ARLI (ATTOCK REFINERY LIMITED)-	ZIA P.C.O ATTOCK REFINERY LTD, ,MORGALA, ,RAWALPINDI	Local Currency AC		BAHA KHALAQ DAD	Purchase Order / Payment Order	1121914	2012-02-08	OT	Pak Rupee				2,300.00		2012-02-08	No Response	
26755	0112	Mirpurh, Rawalpindi	PUNJAB		ATTOCK PETROLEUM LIMITED-	Rawalpindi	Local Currency AC		FUNDING AC REMITTANCE	Purchase Order / Payment Order	1127546	2012-05-14	OT	Pak Rupee				2,300.00		2012-05-14	No Response	
26756	0112	Mirpurh, Rawalpindi	PUNJAB	37462-1856276-9	YASIR MEHMOOD	SUBMAL PUNJAB POST OFFICE TTD KARTTA DIST,RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-002041-01-8	Current AC									2,900.00		2012-10-15	No Response	
26757	0112	Mirpurh, Rawalpindi	PUNJAB		CMA (SOTS) ON AC OF PRIME SCIENTIFIC SERVIC	Opp. Al Shifa Eye Trust, Babbar Hospital Building C.T Road Bag	Local Currency AC		CALL DEPOSIT RECEIPT	Call Deposit Receipt	26	2012-11-28	FED	Pak Rupee				2,950.00		2012-11-28	No Response	
26758	0112	Mirpurh, Rawalpindi	PUNJAB	37465-0080190-1,37466-943222-3	PURE WATER	H NO.51, ALI TOWN, ADYALAROAD, ,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-001212-01-5	Current AC									4,398.20		2012-10-02	No Response	
26759	0112	Mirpurh, Rawalpindi	PUNJAB		AL-SHEFA TRUST EYE HOSPITAL RAWALPINDI	B.K.M.CHAKREBLI ROAD RAWAT, ,RAWALPINDI	Local Currency AC		BOGEN PHARMA	Purchase Order / Payment Order	1122929	2012-06-07	OT	Pak Rupee				5,000.00		2012-06-07	No Response	
26760	0112	Mirpurh, Rawalpindi	PUNJAB		AL-SHEFA TRUST EYE HOSPITAL ON AC OF TOP TRADERS	H.NO.BHELLANE NO.3,GULSTAN, COLONY,RAWALPINDI CANTT, ,RAWALPINDI	Local Currency AC		ATF AHMED B-K/R AMBAMA AMBREEN ATF	Purchase Order / Payment Order	1122919	2012-06-07	OT	Pak Rupee				5,000.00		2012-06-07	No Response	
26761	0112	Mirpurh, Rawalpindi	PUNJAB	37465-7020547-4	GHURAT UL AN ABID	H.NO.31,ST NO.2,PH-L EXT BEHRHA TOWN, ,ISLAMABAD, PAKISTAN.	Local Currency AC	0112-0001-001000-01-1	Current AC									5,400.00		2012-06-29	No Response	
26762	0112	Mirpurh, Rawalpindi	PUNJAB	37461-2632958-8	MEDIA KHALED	B & R DEPARTMENT FAUJ FOUNDATION HOSPITAL BHELLIM RD,RAWALPINDI,PAKISTAN	Local Currency AC	0112-0001-001346-01-4	Current AC									7,500.00		2012-12-03	No Response	
26763	0112	Mirpurh, Rawalpindi	PUNJAB		COMMANDER ENGINEERING,N.C.,RAWALPINDI-	BHELLIM ROAD NEAR AL SHEFA, TRUST EYE HOSPITAL, ,RAWALPINDI	Local Currency AC		PLAY LAND NURSERY	Purchase Order / Payment Order	1121917	2012-02-08	FED	Pak Rupee				8,100.00		2012-02-08	No Response	
26764	0112	Mirpurh, Rawalpindi	PUNJAB		EDO HEALTH CHAWWAL-	Chawal	Local Currency AC		FUNDING AC REMITTANCE	Purchase Order / Payment Order	1122233	2012-03-19	PRG	Pak Rupee				8,500.00		2012-03-19	No Response	
26765	0112	Mirpurh, Rawalpindi	PUNJAB	37465-3423282-8	NADIA RIAZ	ST NO 4 SHAHDAN COLONY NEW MORGAL ROAD, ,RAWALPINDI, PAKISTAN.	Local Currency AC	0112-0078-001576-01-7	Saving AC													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
26751	0113	Total Road	PUNJAB	AFSHAN SHAHBAZ	H.NO.52, E-STREET NO.14, MUHAMMAD HUSSAINABAD LAHORE CANTT.,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000183-01-7	Current A/C						Pak Rupee					5.06		2013-11-19	No Response
26776	0113	Total Road	PUNJAB	SUBHAN BEGUM SABBA INDIAN	H.NO.8, GALLI NO.3, MADNI PARK CHENG AMAR SADIQ, NEAR ISMAILAH KIRANA STORE, LAHORE, PAKISTAN	Local Currency A/C	0113-0077-000750-50-4	Saving A/C						Pak Rupee					7.25		2013-04-13	No Response
26777	0113	Total Road	PUNJAB	MUHAMMAD SABIR / NADEEM SHAHZAD	H/45 BLOCK E/2 WAPDA TOWN, , , , , LAHORE.	Local Currency A/C			MUHAMMAD SABIR/NADEEM SHAHZAD	Purchase Order / Payment Order	1130506	2012-04-05	OT					21.74		2013-04-05	No Response	
26778	0113	Total Road	PUNJAB	MUHAMMAD SABIR UZMA SADAF	H/1 E-2 WAPDA TOWN URB, , , , , LAHORE.	Local Currency A/C			MUHAMMAD SABIR/UZMA SADAF	Purchase Order / Payment Order	1130636	2012-04-25	OT					21.74		2012-04-25	No Response	
26779	0113	Total Road	PUNJAB	MUHAMMAD AHMAD KAZA	H/62, SAGAR ROAD, NEAR VIP STORE & TAL-AB W/OLIMOSD SADIQAR LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000083-01-6	Current A/C						Pak Rupee					25.00		2012-07-15	No Response
26780	0113	Total Road	PUNJAB	AJALAD MEHMOOD/MUHAMMAD AIRAN UL HANAN	H/NO 4, STREET NO.3, TORHEE PARK, GUNI MUGHAL PURA LAHORE LINKS SHALIMAR ROAD, LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000544-01-3	Current A/C						Pak Rupee					31.00		2013-07-04	No Response
26781	0113	Total Road	PUNJAB	MUHAMMAD SULEMAN SHAHAD (ACCOUNT CLOSED)	E-2734 F ALI COLONY KHALED STREET WALTON ROAD LAHORE CANTT.	Local Currency A/C			FUNDING ACCOUNT - PO / DD	Purchase Order / Payment Order	1130708	2012-12-15	OT					40.00		2012-12-15	No Response	
26782	0113	Total Road	PUNJAB	MUHAMMAD ASIF JAVED	PICL COLONY, FLAT NO-F-4 TUFAL ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000745-01-7	Current A/C						Pak Rupee					84.00		2013-05-15	No Response
26783	0113	Total Road	PUNJAB	FARIDAN MEHMOOD	H/NO 506, A-1, GULBERG III, ,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000520-01-4	Current A/C						Pak Rupee					113.20		2013-08-07	No Response
26784	0113	Total Road	PUNJAB	BUSHA AKRAM	G/O BABY SHOP, MALL 1 MAIN BOULEVARD GULBERG,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000775-01-3	Current A/C						Pak Rupee					128.00		2012-12-21	No Response
26785	0113	Total Road	PUNJAB	MUHAMMAD FARHEEM	H/NO 113, YOUSAF ROAD AFZAL PARK ISLAM PURA, LAHORE, PAKISTAN	Local Currency A/C	0113-0078-000075-50-0	Saving A/C						Pak Rupee					107.84		2012-03-06	No Response
26786	0113	Total Road	PUNJAB	IMRAN ALI	HOUSE NO.635, E-SECTOR, ASKARI 10 LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000507-01-5	Current A/C						Pak Rupee					170.00		2012-04-23	No Response
26787	0113	Total Road	PUNJAB	LARBA KHAN	38-03-9270299-8	Local Currency A/C	0113-0071-000757-01-9	Saving A/C						Pak Rupee					224.91		2013-08-07	No Response
26788	0113	Total Road	PUNJAB	MUHAMMAD KASHIF	G/O KHAADSHOP 16-A,B AND C, 10-A GROUND FLOOR,PARK LANE TOWER,172 TUFAL ROAD,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000174-01-6	Current A/C						Pak Rupee					250.00		2012-11-12	No Response
26789	0113	Total Road	PUNJAB	ADIL ALI	G/O BABY SHOP, MALL 1 MAIN BOULEVARD GULBERG III, ,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000851-01-6	Current A/C						Pak Rupee					262.00		2012-09-28	No Response
26790	0113	Total Road	PUNJAB	UMAR AKBAR	HOUSE NO. 391-C, KOCHA BELI BARI MORHALLAH SAD MITHAN BAZAR, LAHORI GATE, LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000237-01-2	Current A/C						Pak Rupee					270.00		2012-04-30	No Response
26791	0113	Total Road	PUNJAB	GHELAN QASIM	G/O 6 MILITARY POLICE UNIT NEAR CMH CANTT. , LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000374-01-8	Current A/C						Pak Rupee					270.00		2012-03-15	No Response
26792	0113	Total Road	PUNJAB	MUHAMMAD SHAFIQ	G/O ORIENT ADVERTISING PVT LTD 2ND FLOOR PARKLANE TOWER TUFAL ROAD,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000756-01-0	Current A/C						Pak Rupee					280.00		2012-09-01	No Response
26793	0113	Total Road	PUNJAB	MUHAMMAD ASLAM	G/O TANVEER SHOPPING & WEAVING Mills, 807 FLOOR, CANTT PLAZA, TUFAL ROAD,LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000027-01-6	Current A/C						Pak Rupee					284.00		2012-09-06	No Response
26794	0113	Total Road	PUNJAB	MUHAMMAD ATHAR	47 SIGNAL BATTALION 8 A BAZAR LAHORE CANTT. ,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000441-01-0	Current A/C						Pak Rupee					285.00		2013-11-05	No Response
26795	0113	Total Road	PUNJAB	AMIR MESHTAQ	G/O BABY SHOP, SHOP NO 22-A PARK LANE TOWER, UPPER FLOOR, TUFAL ROAD,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000601-01-0	Current A/C						Pak Rupee					297.00		2012-09-14	No Response
26796	0113	Total Road	PUNJAB	QASIM GLASS	H.NO.427-N,SAMANABAD , ,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000136-01-9	Current A/C						Pak Rupee					299.01		2012-10-08	No Response
26797	0113	Total Road	PUNJAB	MUHAMMAD SAIED	G/O 79 ORDINANCE UNIT, LAHORE CANTT. ,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000547-01-7	Current A/C						Pak Rupee					302.00		2012-10-13	No Response
26798	0113	Total Road	PUNJAB	AKHTAR HUSSAIN ASADI	G/O SALAMAT ALI QURESHI HOUSE NO 13-A, MAIN BAZAR NO 2 CHAGANDA, LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000663-01-8	Current A/C						Pak Rupee					400.00		2012-05-21	No Response
26799	0113	Total Road	PUNJAB	UMAR TUGHER	H/NO 105-A, GALLI NO 9 NISHTAT COLONY ,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000375-01-9	Current A/C						Pak Rupee					441.22		2012-08-18	No Response
26800	0113	Total Road	PUNJAB	SALAD HADIER	HOUSE NO 780 STREET NO 2 NADDABABAD BEGIAN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000505-01-7	Current A/C						Pak Rupee					445.00		2012-06-15	No Response
26801	0113	Total Road	PUNJAB	TAYABAH KHANUM	801-A, MODEL TOWN , , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	0113-0077-000230-50-8	Saving A/C						Pak Rupee					472.49		2012-06-05	No Response
26802	0113	Total Road	PUNJAB	SABINA SIDDIQI	HOUSE NO. E-52, STREET NO.14 HUSNABABAD, LAHORE CANTT. ,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000370-01-0	Current A/C						Pak Rupee					490.00		2012-10-11	No Response
26803	0113	Total Road	PUNJAB	MUHAMMAD NSAR	G/O 6 BLOCK E NEW MAZHAR LANE R A BAZAR,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000791-01-3	Current A/C						Pak Rupee					500.00		2012-08-06	No Response
26804	0113	Total Road	PUNJAB	ABDUL REHMAN	G/O H-8 ANAGI ROAD LAHORE CANTT. ,LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000226-01-0	Current A/C						Pak Rupee					505.00		2012-05-12	No Response
26805	0113	Total Road	PUNJAB	FURQAN REDDMAN	HOUSE NO 14, ST NO 72 SHAFI PARK, WASSAN PURA, LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000000-01-0	Current A/C						Pak Rupee					506.00		2012-06-15	No Response
26806	0113	Total Road	PUNJAB	ASIF HUSSAIN	HOUSE NO. 13, AHATA SONAMAL ABD MAJEED ROAD, LAHORE CANTT.,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000407-01-8	Current A/C						Pak Rupee					507.63		2012-09-05	No Response
26807	0113	Total Road	PUNJAB	MUHAMMAD AHSAN DOGAR	HOUSE NO 3 ST NO 45 MUSTAFABAD ILAMA KHAL ROAD , LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000604-01-7	Current A/C						Pak Rupee					502.00		2012-05-10	No Response
26808	0113	Total Road	PUNJAB	MAJIDOO NAZAM	H/NO 102, J-3 JOHAR TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0113-0001-000020-01-0	Current A/C						Pak Rupee					689.00		2012-10-12	No Response
26809	0113	Total Road	PUNJAB	Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2012-01-09	No Response
26810	0113	Total Road	PUNJAB	Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2012-02-02	No Response
26811	0113	Total Road	PUNJAB	Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2012-12-05	No Response
26812	0113	Total Road	PUNJAB	LAHORE TRANSPORT COMPANY-	OFFICE NO 101-1, CANTT. SHOPPING PLAZA TUFAL ROAD, , ,LAHORE.	Local Currency A/C			SQUMA PVT LTD	Purchase Order / Payment Order	1130505	2012-06-05	PRO	Pak Rupee				1,000.00		2012-06-05	No Response	
26813	0113	Total Road	PUNJAB	UMT LAHORE-	H/NO 32-A SARWAR ROAD ,LAHORE CANTT. ,LAHORE CANTT, LAHORE.	Local Currency A/C			LT COL. (R) MUHAMMAD NAVID KHAL	Purchase Order / Payment Order	1130601	2012-06-14	PRO	Pak Rupee				1,000.00		2012-06-14	No Response	
26814	0113	Total Road	PUNJAB	FAZAL MAULA	H/NO E-637B-1, NEAR ZANAB MASIH, FAROOQ COLONY, WALTON ROAD, CANTT.,LAHORE,PAKISTAN	Local Currency A/C	0113-0077-000229-50-9	Saving A/C						Pak Rupee					1,208.56		2012-11-14	No Response
26815	0113	Total Road	PUNJAB	FAST STONE SUPPLIERS	201-A/51 BLOCK ALLAMA KHAL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000504-01-3	Current A/C						Pak Rupee					2,100.00		2012-02-13	No Response
26816	0113	Total Road	PUNJAB	DIRECTORATE OF INTELLIGENCE & INVESTIGATION (D-I&I) AND REVENUE	OFFICE NO 101-1, CANTT. SHOPPING PLAZA TUFAL ROAD, , LAHORE.	Local Currency A/C			SQUMA PVT LTD	Purchase Order / Payment Order	1130513	2012-04-24	PRO	Pak Rupee				2,352.00		2012-04-24	No Response	
26817	0113	Total Road	PUNJAB	THE SECRETARY BISE, FSD-	H/NO 802, ST 3,GULISTAN CLY. , MUSTAFABAD , ,LAHORE.	Local Currency A/C			AHMAD TRADERS	Purchase Order / Payment Order	1130613	2012-06-30	PRO	Pak Rupee				4,500.00		2012-06-30	No Response	
26818	0113	Total Road	PUNJAB	COMBAT INSTITUTE OF INFORMATION TECHNOLOGY (CIB-	H/NO 802, ST 3,GULISTAN CLY. , MUSTAFABAD , ,LAHORE.	Local Currency A/C			AHMAD TRADERS	Purchase Order / Payment Order	1130608	2012-08-23	OT	Pak Rupee				7,200.00		2012-08-23	No Response	
26819	0113	Total Road	PUNJAB	INSTRY RESEARCH INSTITUTE PUNJAB-	H/NO 802, ST 3,GULISTAN CLY. , MUSTAFABAD , ,LAHORE.	Local Currency A/C			AHMAD TRADERS	Purchase Order / Payment Order	1130557	2012-05-23	PRO	Pak Rupee				7,500.00		2012-05-23	No Response	
26820	0113	Total Road	PUNJAB	THE ADMINISTRATOR TOWN OFFICER REGULATION TMA-KHAL TOWN,PSD	H/NO 802, ST 3,GULISTAN CLY. , MUSTAFABAD , ,LAHORE.	Local Currency A/C			AHMAD TRADERS	Purchase Order / Payment Order	1130577	2012-06-04	PRO	Pak Rupee				7,650.00		2012-06-04	No Response	
26821	0113	Total Road	PUNJAB	MIDPPIA, LAHORE-	H/NO 802, ST 3,GULISTAN CLY. , MUSTAFABAD , ,LAHORE.	Local Currency A/C			AHMAD TRADERS	Purchase Order / Payment Order	1130601	2012-06-05	PRO	Pak Rupee				11,500.00		2012-06-05	No Response	
26822	0113	Total Road	PUNJAB	ABDUL REHMAN	HOUSE NO 14, ST NO 72 SHAFI PARK WASSAN PURA, LAHORE, PAKISTAN	Local Currency A/C	0113-0001-000029-01-6	Current A/C						Pak Rupee					11,633.00		2012-01-15	No Response
26823	0113	Total Road	PUNJAB	THE SECRETARY BISE BUREAU-	H/NO 802, ST 3,GULISTAN CLY. , MUSTAFABAD , ,LAHORE.	Local Currency A/C			FUNDING ACCOUNT - PO / DD	Purchase Order / Payment Order	1130601	2012-08-15	PRO	Pak Rupee				25,000.00		2012-08-15	No Response	
26824	0113	Total Road	PUNJAB	HAKIMSHANADA MUNIR SHEKH	G/O MAMAEED KHAN 077, SHER KHAN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0113-0071-000406-50-2	Saving A/C						Pak Rupee					34,802.83		2012-02-03	No Response
26825	0114	Daska	PUNJAB	ALL ARKAR	VILLAGE KANWAL LAT TEH DASKA DISTT SALKOT ,SALKOT, PAKISTAN	Unclaimed FCY A/C	0114-0114-001175-01-1	Saving A/C						Euro					0.78		2012-10-24	No Response
26826	0114	Daska	PUNJAB	MUHAMMAD AMIN	VILLAGE & P O GHORKE DASKA DISTT SALKOT ,DASKA,PAKISTAN	Local Currency A/C	0114-0001-001254-01-7	Current A/C						Pak Rupee					2.00		2012-09-06	No Response
26827	0114	Daska	PUNJAB	PERVAZ AKHTAR-	DASKA	Local Currency A/C			FUNDING ACCOUNT P-CY/D	Purchase Order / Payment Order	1140106	2012-12-31	OT					3.54		2012-12-31	No Response	
26828	0114	Daska	PUNJAB	HAGGAZ AHMED	HADAKE P O GORKE TEH DASKA DISTT SALKOT , SALKOT, PAKISTAN	Local Currency A/C	0114-0001-000714-01-1	Current A/C						Pak Rupee					4.00		2012-04-04	No Response
26829	0114	Daska	PUNJAB	ABDUL HAMEED	RAKKE P O SATRAH TEH. DASKA, DIST. SALKOT , SALKOT, PAKISTAN	Local Currency A/C	0114-0001-000164-01-6	Current A/C						Pak Rupee					4.00		2012-03-16	No Response
26830	0114	Daska	PUNJAB	RASHID MBIAI	NEAR TANKY NO.2 MANZOOR PURA COLLEGE ROAD DASKA P O SAME DASKA DISTT SALKOT, DASKA, PAKISTAN	Unclaimed FCY A/C	0114-0114-000791-01-5	Saving A/C						Euro					4.14		2012-01-30	No Response
26831	0114	Daska	PUNJAB	MUHAMMAD RAZWAN	VILL. CHAK TOTUP O MITTHANWALI , DASKA, PAKISTAN	Local Currency A/C	0114-0001-000914-01-3	Current A/C						Pak Rupee					5.00		2012-05-15	No Response
26832	0114	Daska	PUNJAB	BEZWAN ASHRAF	MUHAMMAD STREET HOUSE NO 3102 MORALA MUHAMMAD PURA ,SALKOT,PAKISTAN	Unclaimed FCY A/C	0114-0112-001145-01-3</															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (FCY, LFLF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLP,DLT,TRF, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD,EUR,GBP,JPY, CHF)	Rate Type (WPMX, CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR amount converted	Last date of payment or withdrawal
26038	0114	Daska	PUNJAB	34001-3014900-3	ABDUL GHAFQOR	TARLEE WALA, P.O WADALA SINDWAL, TEH. DASKA, DIST. SALKOT,SALOKT,PAKISTAN	Local Currency A/C	0114-0001-000252-01-3	Current A/C						Pak Rupee				20.00		2013-12-27	No Response
26039	0114	Daska	PUNJAB	34001-3047923-0	MUHAMMAD AFZAL	AFSHAN LINE ROAD, STREET 10,MOHALLA CHAH TOTION WALA, TEH DASKA, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000275-01-0	Current A/C						Pak Rupee				20.00		2013-04-09	No Response
26040	0114	Daska	PUNJAB	34001-4627071-4	IRAM SHEERAZI	GARDEN GROUP OF SCHOOLS DASKA, STADIUM ROAD MOHALLAH HABIB PURA, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000236-01-2	Current A/C						Pak Rupee				20.00		2013-01-16	No Response
26041	0114	Daska	PUNJAB	34001-0031161-2	MUHAMMAD BISHAM SINGH	ST JAMIA MASID KHIDRA MOH NWI ABADI SODHWA, , DASKA, PAKISTAN.	Unclaimed FCY A/C	0114-0112-000084-01-2	Saving A/C						US Dollar				20.00		2012-01-08	No Response
26042	0114	Daska	PUNJAB	34001-8997594-5	ZAHID KHAL	NEKA KALA P.O MITRANWALI TEH DASKA DISTT SALKOT ,DASKA,PAKISTAN	Local Currency A/C	0114-0001-001261-01-1	Current A/C						Pak Rupee				22.00		2012-09-12	No Response
26043	0114	Daska	PUNJAB	34001-0404704-3	AMAN ULLAH	MOHALLAH GULSHAN COLONY GULBANNALA ROAD DASKA, , SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-001044-01-2	Current A/C						Pak Rupee				31.90		2013-02-27	No Response
26044	0114	Daska	PUNJAB	34001-8561637-0	MUHAMMAD ABDEULLAH	ABDULLAH COLA BREEDING CENTRE CIRCULAR ROAD, NEAR MILAN MARRIAGE HALL, DASKA, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000229-01-0	Current A/C						Pak Rupee				46.00		2012-05-10	No Response
26045	0114	Daska	PUNJAB	34001-0077177-0	ANNA BIBI	MIRANWALI P.O KHAS DASKA SALKOT, , SALKOT, PAKISTAN.	Local Currency A/C	0114-0077-000206-01-2	Saving A/C						Pak Rupee				48.12		2013-01-12	No Response
26046	0114	Daska	PUNJAB	34001-5325741-0	SHAHBAZ AHMED	G/O DASKA SURGICAL CORPORATION SAMBHRIAL ROAD DASKA, ,DASKA,PAKISTAN	Local Currency A/C	0114-0001-001040-01-0	Current A/C						Pak Rupee				50.00		2012-12-31	No Response
26047	0114	Daska	PUNJAB	34001-4744880-5	NAVEED ARSHAD	COLLEGE ROAD GALI NO 6, MOH NOORPURA DASKA DISTT SALKOT ,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001621-01-4	Current A/C						Pak Rupee				50.00		2012-12-18	No Response
26048	0114	Daska	PUNJAB	34001-0272605-3	MUHAMMAD RIZAL	NEAR JAMIA MASID ADHA P.O SAME, TEHSIL DASKA, ,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001034-01-2	Current A/C						Pak Rupee				50.00		2012-12-18	No Response
26049	0114	Daska	PUNJAB	34001-2778020-7	ZAHID KHAN	G/O DAME AQJAM SCHOOL DASKA NEAR NATIONAL BANK MODEL TOWN DASKA,DASKA,PAKISTAN	Local Currency A/C	0114-0001-000062-01-0	Current A/C						Pak Rupee				50.00		2012-06-10	No Response
26050	0114	Daska	PUNJAB	34001-4550396-3	MUHAMMAD MUJASSAR	NEAR HAUVER MASID MOHALLAH BAHIM PURA COLONY, DISTT SALKOT, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000741-01-5	Current A/C						Pak Rupee				55.00		2013-01-24	No Response
26051	0114	Daska	PUNJAB	34001-4945642-1	BABAR IMTIAZ	MOH FAZAL PURA SAMBHRIAL, TEH DASKA, ,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001103-01-5	Current A/C						Pak Rupee				62.00		2012-11-23	No Response
26052	0114	Daska	PUNJAB	34001-3873045-0	IRYAN ULLAH	VILL THATHA LAKH TEH DASKA, ,DASKA,PAKISTAN	Local Currency A/C	0114-0001-000943-01-0	Current A/C						Pak Rupee				66.00		2012-10-25	No Response
26053	0114	Daska	PUNJAB	34001-2290911-7	MUHAMMAD ABIF	NEAR CIVIL HOSPITAL MOHALLAH HABIB PURA DASKA, ,DASKA,PAKISTAN	Local Currency A/C	0114-0070-001001-01-2	Saving A/C						Pak Rupee				70.00		2012-12-28	No Response
26054	0114	Daska	PUNJAB	34001-5171045-7	ABDUL REHMAN	KOTLI KHANQUN P.O MITRANWALI DISTT SALKOT, , DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000034-01-2	Current A/C						Pak Rupee				72.40		2012-04-10	No Response
26055	0114	Daska	PUNJAB	34001-9901873-3,34001-8173951-1	MUHAMMAD MUJASSAR/ MOJIB BIN MUJASSAR	GALA SHAHEEDAN, ILNO # R-207 STREET NEAR MOHALLA MUGHAL PURA, DASKA DISTT SALKOT, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-001156-01-0	Current A/C						Pak Rupee				76.00		2012-07-10	No Response
26056	0114	Daska	PUNJAB	34001-0814404-1	SADIQAT ALI	NABIB ARADO COLONY NEAR HAMID HOSPITAL DASKA DIST SALKOT, , SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000754-01-0	Current A/C						Pak Rupee				80.00		2012-03-05	No Response
26057	0114	Daska	PUNJAB	34001-9720637-7	ATIF ALI	MOHALLA MANZOR PURA OPP AL HAMBRA MARRIAGE HALL COLLEGE ROAD DASKA DISTT SALKOT,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001009-01-4	Current A/C						Pak Rupee				80.00		2013-12-24	No Response
26058	0114	Daska	PUNJAB	34001-8810236-4	YASMEEN ANWAR	VILLAGE KANDIAN SAN TEH DASKA DISTT SALKOT ,DASKA,PAKISTAN	Local Currency A/C	0114-0001-001040-01-5	Current A/C						Pak Rupee				100.00		2012-12-19	No Response
26059	0114	Daska	PUNJAB	34001-086409-3	ZAHID ALI	TANVEER GENERAL STORE, MOH MANZOR PURA,OPP ALHAMBRA MARRIAGE HALL COLLEGE ROAD DASKA DISTT SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001610-01-0	Current A/C						Pak Rupee				100.00		2012-12-17	No Response
26060	0114	Daska	PUNJAB	34001-309006-5	MUHAMMAD BIFAN	BIF AN SWEETING CENTRE, AL YOUSUF CENTRE, SHOP # 40 PANZER ROAD, DASKA,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001506-01-4	Current A/C						Pak Rupee				100.00		2012-12-11	No Response
26061	0114	Daska	PUNJAB	34001-3417430-7	MUHAMMAD FAROOQ	JAMRY ROAD, GALI # 4, MOHALLA CHAH KAKY WALA, DASKA, ,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001541-01-5	Current A/C						Pak Rupee				100.00		2012-12-05	No Response
26062	0114	Daska	PUNJAB	34001-7072050-5	AFZAL AHMED	MOHALLA MUGHAL PURA GALA SHAHEEDAN SAMBHRIAL ROAD, DASKA,PAKISTAN	Local Currency A/C	0114-0001-001481-01-2	Current A/C						Pak Rupee				100.00		2012-11-22	No Response
26063	0114	Daska	PUNJAB	34001-4467534-7	SHAMEEN DIN	VILLAGE BHANG KHORHAMAN P.O KOTLI LORHAN TEH & DISTT SALKOT,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001305-01-1	Current A/C						Pak Rupee				100.00		2012-10-01	No Response
26064	0114	Daska	PUNJAB	34001-9667473-0	REHANA KOUSAR	VILLAGE GONDY P.O KHAS TEHSIL DASKA DISTT SALKOT, ,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001237-01-0	Current A/C						Pak Rupee				100.00		2012-08-07	No Response
26065	0114	Daska	PUNJAB	34001-1962174-0	MUHAMMAD RIZAZ	NEW ABADI GUJAR TOWN P.O KHAROTA SYEDAN TEH & DISTT SALKOT,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001223-01-0	Current A/C						Pak Rupee				100.00		2012-08-02	No Response
26066	0114	Daska	PUNJAB	34001-8384014-0	AMIN GILL	G/O DASKA SURGICAL CORPORATION NEAR KHIDR GARDENIA, SAMBHRIAL ROAD, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000772-01-2	Current A/C						Pak Rupee				100.00		2012-05-04	No Response
26067	0114	Daska	PUNJAB	34001-1250871-7	MUHAMMAD ZAHAN	SAMBHRIAL, REHMAN MUGHAL PURA, DASKA, ,SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-001055-01-0	Current A/C						Pak Rupee				100.00		2012-05-05	No Response
26068	0114	Daska	PUNJAB	34001-4703333-1	MUHAMMAD SUFYAN	GALLA SHAHEEDAN,STH,MOH MUGHAL PURA, , DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000089-01-4	Current A/C						Pak Rupee				100.00		2012-02-03	No Response
26069	0114	Daska	PUNJAB	34001-6317200-0	MUHAMMAD MORSHIN	VILLAGE LADHY P.O KHAS TEH DASKA DISTT SALKOT ,DASKA,PAKISTAN	Local Currency A/C	0114-0001-001273-01-0	Current A/C						Pak Rupee				110.00		2012-09-03	No Response
26070	0114	Daska	PUNJAB	34001-5287794-5	QASIM BAZA CHODAN	NEAR POWER HOUSE MOHALLA BASHIR COLONY DASKA DIST. SALKOT, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000759-01-5	Current A/C						Pak Rupee				110.00		2012-04-04	No Response
26071	0114	Daska	PUNJAB	34101-5000981-2	FAZLEEL BEGUM	VILLAGE JANER WALA TEH DASKA DISTT SALKOT, ,SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000206-01-0	Current A/C						Pak Rupee				120.00		2012-07-27	No Response
26072	0114	Daska	PUNJAB	34001-1602614-5	MUHAMMAD ATIF	COLLEGE ROAD HOUSE NO 131 MOHALLA ACTAF GABRA DASKA DISTT SALKOT,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001413-01-0	Current A/C						Pak Rupee				121.00		2012-10-23	No Response
26073	0114	Daska	PUNJAB	34001-1972762-7	SHAHJAZ ALI	SAMBHRIAL, RD.GALA TALJIANWALA DASKA, ,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001076-01-1	Current A/C						Pak Rupee				120.00		2012-12-06	No Response
26074	0114	Daska	PUNJAB	34001-9250179-0	AZIZA BIBI	VILLAGE BAGHAYALI POST BOX GONDY TEH DASKA DISTT SALKOT, ,SALKOT, PAKISTAN.	Local Currency A/C	0114-0070-001150-01-1	Saving A/C						Pak Rupee				157.30		2012-07-17	No Response
26075	0114	Daska	PUNJAB	34001-11476544	BASHIRAN BIBI	GONDKE P.O SAME TEH DASKA DIST SALKOT, , DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000507-01-2	Current A/C						Pak Rupee				160.00		2012-06-06	No Response
26076	0114	Daska	PUNJAB	34001-7803155-4	RUKHANA KHAL	VILL KANNANI,TEH DASKA, ,SALKOT,PAKISTAN	Local Currency A/C	0114-0070-001032-01-4	Saving A/C						Pak Rupee				168.20		2013-12-27	No Response
26077	0114	Daska	PUNJAB	34001-1140753-3	MUHAMMAD SOABBIR	H NO 37259 MOHALLA SHEDRAH BAZAR, TEH DASKA, DIST. SALKOT,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-000149-01-2	Current A/C						Pak Rupee				175.00		2012-08-29	No Response
26078	0114	Daska	PUNJAB	34001-0750201-4	NASEEM AKHTAR	VILLAGE BHARKOT POST BOX MOSAY WALA TEH DASKA DISTT SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0071-001179-01-3	Saving A/C						Pak Rupee				178.43		2012-07-13	No Response
26079	0114	Daska	PUNJAB	34102-0041000-3	MUHAMMAD NAIM AZ	HABIBABAD ROAD NEAR BABARIE AUTOZ DASKA DISTT SALKOT ,DASKA,PAKISTAN	Local Currency A/C	0114-0001-000990-01-3	Current A/C						Pak Rupee				184.00		2012-09-24	No Response
26080	0114	Daska	PUNJAB	31020-6210725-5	MUHAMMAD ABRAH ANHAN	MOH.37AC-1,JOHAR TOWN, ,LAHORE,PAKISTAN	Local Currency A/C	0114-0070-001537-01-4	Saving A/C						Pak Rupee				187.37		2012-12-20	No Response
26081	0114	Daska	PUNJAB	34001-0011440-5	HAMID BAZA DAB	ST 1 MOH YOUSUF ABAD, ,DASKA,PAKISTAN	Local Currency A/C	0114-0001-001105-01-2	Current A/C						Pak Rupee				192.00		2012-08-06	No Response
26082	0114	Daska	PUNJAB	34001-0717233-0	YASMEEN AKHTER	VILLAGE GONDKAY, TEH. DASKA DIST. SALKOT, ,DASKA, PAKISTAN.	Local Currency A/C	0114-0070-000513-01-4	Saving A/C						Pak Rupee				192.70		2012-03-06	No Response
26083	0114	Daska	PUNJAB	34001-1087048-3	MUHAMMAD SHAFI	NEKA KELA POST BOX MITRAN WALI TEH DASKA DISTT SALKOT, ,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001112-01-0	Current A/C						Pak Rupee				200.00		2012-12-11	No Response
26084	0114	Daska	PUNJAB	34001-1904095-0	RAHEELA WAHID	NAND PUR P.O SAME TEH DASKA DIST SALKOT, ,DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000750-01-4	Current A/C						Pak Rupee				200.00		2012-02-24	No Response
26085	0114	Daska	PUNJAB	34001-6164344-3	ABED MASIH	SAMBHRIAL ROAD CHONG NO 8 MOHALLA FERRA NGADIR DASKA DISTT SALKOT, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000810-01-1	Current A/C						Pak Rupee				201.13		2012-04-04	No Response
26086	0114	Daska	PUNJAB	34001-4483002-6	AFSHAN SOABBIR	G/O DAME 4-AQJAM SCHOOL, NEAR NATIONAL BANK MODEL TOWN, , DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000755-01-3	Current A/C						Pak Rupee				207.00		2012-04-03	No Response
26087	0114	Daska	PUNJAB	34001-6317226-1	MUHAMMAD FAROOQ	STATE LIFE INSURANCE CORPORATION MORE, GLOTTAN TEH DASKA, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000371-01-2	Current A/C						Pak Rupee				209.00		2012-06-27	No Response
26088	0114	Daska	PUNJAB	34001-7310059-1	MUHAMMAD RIZWAN	GALI KASSABAN WALI DASKA, DISTT SALKOT, ,SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000409-01-3	Current A/C						Pak Rupee				215.00		2012-03-14	No Response
26089	0114	Daska	PUNJAB	34003-4190671-0	AMMAR A REESHAN	MOH REHMAN PURA,DASKA, , SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-001126-01-2	Current A/C						Pak Rupee				220.00		2012-06-08	No Response
26090	0114	Daska	PUNJAB	34001-1372470-3,34001-0900112-7	ABDUL WAHEED & BASHIR AHMED	VILLAGE MITRANWALI P.O SAME TEH DASKA DIST SALKOT, ,SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000477-01-3	Current A/C						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (FOR ALL/DPY, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp PKR / usd / euro / etc	Last date of deposit or withdrawal	
20061	0114	Daska	PUNJAB	3401-4029782-7	SEAH REHAN	VILLAGE DOGALI, TEH. DASKA, DIST. SALKOT, SALKOT, PAKISTAN	Local Currency A/C	0114-0001-000260-01-3	Current A/C						Pak Rupee					322.25		2013-12-24	No Response
20062	0114	Daska	PUNJAB	3401-33431619-0	MUNAWAR JAVED	BEMILLAH CASTING CENTER SAKFATA MARKET, DASKA TEH DASKA, DISTT SALKOT,DASKA,PAKISTAN	Local Currency A/C	0114-0001-000607-01-3	Current A/C						Pak Rupee					327.40		2013-12-30	No Response
20063	0114	Daska	PUNJAB	3401-4712578-3	QASIM TANVEER	VILLAGE MITRAN WALA TEHSIL DASKA, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000348-01-7	Current A/C						Pak Rupee					362.00		2013-01-01	No Response
20064	0114	Daska	PUNJAB	3401-7407386-3	IMRANAD AMRAN	NEAR BALDIA CHECK POST, MOH. PEEB FATEH KHAN COLONY, DASKA, DIST. SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000202-01-1	Current A/C						Pak Rupee					365.00		2012-04-02	No Response
20065	0114	Daska	PUNJAB	3401-5628555-7	ANWAR K. HUSSAN SHAH	VILLAGE RASA GHUMAN P.O KHAS TEH DASKA DISTT SALKOT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001207-01-0	Current A/C						Pak Rupee					400.00		2012-12-18	No Response
20066	0114	Daska	PUNJAB	3401-40073463-5	MUHAMMAD ZEESHAN	JRESHAN GENERAL STORE, OPPOSITE TANQOZ COLLEGE ROAD DASKA,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001020-01-1	Current A/C						Pak Rupee					400.00		2013-12-17	No Response
20067	0114	Daska	PUNJAB	3401-3034208-3	MUHAMMAD SHAFIQUE MUHAMMAD	GALI BAGIHWALI FASBUR ROAD, MOHALLA BEEDMAN PURA,DASKA, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001579-01-0	Current A/C						Pak Rupee					400.00		2012-12-17	No Response
20068	0114	Daska	PUNJAB	3401-4711318-1	MUHAMMAD FARUK	MOH BHATHI CLNY,PARROOR RD, DASKA, SALKOT,P,PAKISTAN	Local Currency A/C	0114-0001-001048-01-7	Current A/C						Pak Rupee					400.00		2012-10-31	No Response
20069	0114	Daska	PUNJAB	34101-239562-3	MUHAMMAD ARIF AN	MAIN BAZAR BHATTI BHANGOO TEH & DISTT SALKOT, SALKOT,P,PAKISTAN	Local Currency A/C	0114-0001-001390-01-2	Current A/C						Pak Rupee					400.00		2012-10-09	No Response
20070	0114	Daska	PUNJAB	3401-1748118-3	MUHAMMAD SALEEM	MALKI SALEEM & SONS SCRAP HOUSE CHOWN CIVIL HOSPITAL DASKA DISTT SALKOT,SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001113-01-6	Current A/C						Pak Rupee					400.00		2012-08-23	No Response
20071	0114	Daska	PUNJAB	3401-2352223-9	IMRAN AZHAR F	MANDRAS WALA POST BOX KHAS TEH DASKA, SALKOT, PAKISTAN	Local Currency A/C	0114-0001-001089-01-6	Current A/C						Pak Rupee					400.00		2012-05-22	No Response
20072	0114	Daska	PUNJAB	34012-6344773-3	MUHAMMAD USMAN	C/O AZFAL CADROP OF ELECTRONICS, BANK ROAD, OPP. MOBEINIK OFFICE, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000571-01-0	Current A/C						Pak Rupee					400.00		2012-01-06	No Response
20073	0114	Daska	PUNJAB	61101-3881401-3	MUHAMMAD MATLOOB	VILLAGE NAUKHAN P.O MITRANWALI TEH DASKA DISTT SALKOT SALKOT,PAKISTAN	Local Currency A/C	0114-0001-000227-01-2	Current A/C						Pak Rupee					420.00		2012-12-27	No Response
20074	0114	Daska	PUNJAB	3401-0888338-5	MUHAMMAD SADEQ	KOTLI KHANAN, P.O MITRAN WALA TEH,DASKA, DIST. SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000893-01-0	Current A/C						Pak Rupee					420.00		2012-04-30	No Response
20075	0114	Daska	PUNJAB	3401-6693948-9	SHIHAB MUHAMMAD	VILLAGE JADDA TEH DASKA, SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000205-01-0	Current A/C						Pak Rupee					434.00		2012-02-01	No Response
20076	0114	Daska	PUNJAB	3401-1139644-1	ERDEES AHMED	VILLAGE BOORHAN WALA P.O SAME TEH DASKA, DASKA,PAKISTAN	Local Currency A/C	0114-0001-001013-01-6	Current A/C						Pak Rupee					442.00		2012-10-24	No Response
20077	0114	Daska	PUNJAB	3401-0730103-7	QASIM MEHMOOD	GALA GUJIAN WALA H NO.3 MOHALLA THATHIDHAN, DASKA,PAKISTAN	Local Currency A/C	0114-0001-000068-01-3	Current A/C						Pak Rupee					434.00		2012-11-05	No Response
20078	0114	Daska	PUNJAB	3401-6794485-1	MUHAMMAD AKHTAR	AKHTAR TYRE HOUSE LABI AIDSA DASKA, SALKOT, PAKISTAN	Local Currency A/C	0114-0001-000079-01-4	Current A/C						Pak Rupee					460.00		2012-07-03	No Response
20079	0114	Daska	PUNJAB	3401-3289262-9	ABDUL QUDUS	SAMBHAL RD H NO 123 MOH SHERKHAN DASKA DISTT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000080-01-0	Current A/C						Pak Rupee					462.00		2012-05-23	No Response
20080	0114	Daska	PUNJAB	3401-2117278-9	AFSAN FAROOQ	MOH HAMEED CLNY ANWARI ROAD DASKA, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001164-01-0	Current A/C						Pak Rupee					470.00		2013-09-11	No Response
20081	0114	Daska	PUNJAB	3401-3046866-0	IBRAHIM ULLAH	VILLAGE & P.O KANDIAN SAKET DASKA, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001342-01-0	Saving A/C						Pak Rupee					473.93		2012-10-13	No Response
20082	0114	Daska	PUNJAB	35401-1844668-3	SYED ALAMDAR SAUD GILLANI	NEAR QASIM HOSPITAL, CHUNG NO.5,SAMBHAL ROAD,DASKA, DASKA,PAKISTAN	Local Currency A/C	0114-0001-000529-01-6	Current A/C						Pak Rupee					488.00		2012-09-18	No Response
20083	0114	Daska	PUNJAB	3401-0077066-3	ASIF MEHMOOD	VILLAGE KOTLI BAYERNAN P.O BEGOWALA SAMBHAL DISTT SALKOT,SALKOT,PAKISTAN	Local Currency A/C	0114-0078-001159-01-7	Saving A/C						Pak Rupee					556.49		2012-09-19	No Response
20084	0114	Daska	PUNJAB	3401-2537348-0	MUHAMMAD ASHFAQ	ANWARI ROAD, MOHALLA KANSHI WALA, DASKA, DIST. SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000462-01-6	Current A/C						Pak Rupee					601.00		2012-06-13	No Response
20085	0114	Daska	PUNJAB	3401-0751813-5	MUHAMMAD ASLAM	VILLAGE SALKOTY TEH DASKA DIST SALKOT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001434-01-5	Current A/C						Pak Rupee					610.00		2012-11-05	No Response
20086	0114	Daska	PUNJAB	3401-0741427-0	MUHAMMAD AFZAL CHEEMA	VILL CHAK TOTUP O MITRANWALI, DASKA,PAKISTAN	Local Currency A/C	0114-0001-000930-01-4	Current A/C						Pak Rupee					622.00		2012-11-26	No Response
20087	0114	Daska	PUNJAB	34101-2612807-7 CINCH 2477803-2	NASEER AHMED AMEENA NASEER	C/O NEW HORIZON SCH,GALLA NARHAT WALA MOH ISLAMPURA, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000949-01-0	Current A/C						Pak Rupee					681.00		2012-07-30	No Response
20088	0114	Daska	PUNJAB	34015-5647664-1	MEHR ZE & COMPANY	NEW MANA PURA OPP SLE LGOWD ROAD,SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000523-01-0	Current A/C						Pak Rupee					689.71		2012-03-08	No Response
20089	0114	Daska	PUNJAB	3401-0843964-1	NAZEER DAUD KHAN	MOHALLA MESSON COMPOUND DASKA DISTT SALKOT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001353-01-2	Saving A/C						Pak Rupee					736.77		2012-10-11	No Response
20090	0114	Daska	PUNJAB	3401-5906485-0	MUHAMMAD USMAN	MANDRA WALA P.O SAME TEH DASKA DISTT SALKOT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-000746-01-0	Current A/C						Pak Rupee					740.00		2012-10-25	No Response
20091	0114	Daska	PUNJAB	3401-1254516-5	HASSAN JAMAL	SHICULIAR RD LARI ADADA DASKA DISTT SALKOT C/O HONEY PCD NO SUNNY GOOD TRANSPORT CO, DASKA, PAKISTAN.	Local Currency A/C	0114-0078-000904-01-7	Saving A/C						Pak Rupee					752.79		2012-02-07	No Response
20092	0114	Daska	PUNJAB	3401-5280865-5 K3401-3346174-9	MUHAMMAD KHAL & SUBIRAY A BIBI	VILLAGE BOORHANWALA, TEH DASKA DIST. SALKOT, DASKA, PAKISTAN.	Local Currency A/C	0114-0077-000020-01-3	Saving A/C						Pak Rupee					798.23		2012-01-16	No Response
20093	0114	Daska	PUNJAB	3401-1484707-5	AHMED HANIF	CHANGA ROAD,MOHALLAH BHAL TOWN,DASKA DISTT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-000119-01-1	Current A/C						Pak Rupee					830.00		2012-10-08	No Response
20094	0114	Daska	PUNJAB	3401-0606263-1	ABDUL QAYYUM	H.NO.38,MOHALLAH KAI WALA DASKA DISTT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-000012-01-3	Current A/C						Pak Rupee					878.50		2012-09-12	No Response
20095	0114	Daska	PUNJAB	3401-3133344-0	DR. ANWAR HUSAIN	MOHALLAH HAUPURA, DASKA,PAKISTAN	Local Currency A/C	0114-0077-000048-01-0	Saving A/C						Pak Rupee					889.26		2012-09-14	No Response
20096	0114	Daska	PUNJAB	3401-0761736-0	SALMA NOREEN	BUS STOP DASKA P.O KHAS DASKA CITY DISTT SALKOT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001377-01-5	Current A/C						Pak Rupee					900.00		2012-12-06	No Response
20097	0114	Daska	PUNJAB	3401-1303976-3	MUHAMMAD AHMEDAD	VILLAGE KASOWALA P.O KHAS TEH DASKA DISTT SALKOT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001486-01-7	Current A/C						Pak Rupee					900.00		2012-11-26	No Response
20098	0114	Daska	PUNJAB	34014-0452361-1	HAZ AHMED	VILLAGE BHOLA MUSA PO KHAS TEH SAMBHAL DIST SALKOT, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-001152-01-5	Current A/C						Pak Rupee					900.00		2012-07-17	No Response
20099	0114	Daska	PUNJAB	3401-4700967-7	ALTAF HUSSAIN SHAH	VILLAGE NANOOKY POST BOX KHAS TEH DASKA DISTT SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-001187-01-5	Current A/C						Pak Rupee					900.00		2013-07-13	No Response
20100	0114	Daska	PUNJAB	61101-4675689-5	AAHIB SORIAL	VILLAGE KANWALI TEH DASKA DIST SALKOT, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-001026-01-1	Current A/C						Pak Rupee					900.00		2012-05-23	No Response
20101	0114	Daska	PUNJAB	3401-1405778-5	ASLAM MASRI	VILLAGE BHAROKI PO MOOSE WALA TEH, DASKA, P,PAKISTAN	Local Currency A/C	0114-0001-000967-01-7	Current A/C						Pak Rupee					900.00		2012-04-17	No Response
20102	0114	Daska	PUNJAB	3401-4026268-1	MUHAMMAD RIZWAN	VILLAGE LOHREY PO SAME TEH DASKA DISTT, SALKOT, PAKISTAN	Local Currency A/C	0114-0001-001011-01-4	Current A/C						Pak Rupee					900.00		2012-04-05	No Response
20103	0114	Daska	PUNJAB	3401-0807192-7	MUHAMMAD ASHFAQ	BOORHANWALA P.O SAME TEH DASKA DIST SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000732-01-3	Current A/C						Pak Rupee					900.00		2012-01-19	No Response
20104	0114	Daska	PUNJAB	3401-9502835-5	MUHAMMAD NASEEM	WASEEM AUTOS, CIVIL CHOWN CIRCUCLAR ROAD DASKA, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000076-01-0	Current A/C						Pak Rupee					900.00		2012-01-19	No Response
20105	0114	Daska	PUNJAB	3401-407478-1	ARIFAN ALI	JANDERWALA, TEH,DASKA, DIST. SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000145-01-5	Current A/C						Pak Rupee					920.00		2012-05-10	No Response
20106	0114	Daska	PUNJAB	3401-8106789-3	KHALID MEHMOOD MAYO	VILLAGE GHARTAL TEH,SAMBHAL, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000756-01-2	Current A/C						Pak Rupee					930.00		2012-06-15	No Response
20107	0114	Daska	PUNJAB	3401-3785587-7	NASEER AHMED	VILLAGE MITRAN WALA P.O SAME, TEH DASKA, DIST. SALKOT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-000420-01-1	Current A/C						Pak Rupee					1,020.00		2012-03-23	No Response
20108	0114	Daska	PUNJAB	3401-8865158-1	MEHMOOD AHMED	VILLAGE GHARUK P.O GALOTIYAN KALAN TEH DASKA DISTT SALKOT SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001455-01-0	Current A/C						Pak Rupee					1,400.00		2012-11-13	No Response
20109	0114	Daska	PUNJAB	3401-8558895-3	ASIF ALI	HAB PURA DASKA DISTT SALKOT, DASKA, PAKISTAN.	Local Currency A/C	0114-0001-000644-01-7	Current A/C						Pak Rupee					1,400.00		2012-05-10	No Response
20110	0114	Daska	PUNJAB	3401-4228123-9	FAIZ UR REHMAN	VILLAGE RANGAN WALA TEH, DASKA, DASKA, PAKISTAN.	Local Currency A/C	0114-0078-000871-01-7	Saving A/C						Pak Rupee					1,419.55		2012-03-06	No Response
20111	0114	Daska	PUNJAB	34015-5718035-1	MUHAMMAD ARIF AN	VILL. ADAMKE CHEEMA, DASKA, DASKA, PAKISTAN.	Local Currency A/C	0114-0077-000892-01-5	Saving A/C						Pak Rupee					1,630.00		2012-01-31	No Response
20112	0114	Daska	PUNJAB	3401-0888331-0	MUHAMMAD BRYAN	VILLAGE BOORHAN WALA TEH DASKA DISTT SALKOT, SALKOT,PAKISTAN	Local Currency A/C	0114-0001-001355-01-0	Current A/C						Pak Rupee					1,641.00		2012-10-30	No Response
20113	0114	Daska	PUNJAB	3401-0744778-5	MUHAMMAD NAWAZ	GALA EDIGHA WALA MOH MUGHAL PURA DASKA DISTT, SALKOT, PAKISTAN.	Local Currency A/C	0114-0001-001073-01-3	Saving A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if applicable)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PSK/ Amount recorded			
20064	0115	Airport Road	PUNJAB		AKHTER IQBAL/FARHAD IQBAL	Lahore	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	1150544	2012-08-07	OT	Pak Rupee					0.43	2012-08-07	No Response		
20065	0115	Airport Road	PUNJAB		FARHAD IQBAL	Lahore	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	1150545	2012-08-06	OT	Pak Rupee					0.48	2012-08-06	No Response		
20066	0115	Airport Road	PUNJAB	3201-250209-1	MUHAMMAD KIRAM ULLAH	H.NO-3,SEK-8,COLONY AIRPORT ROAD,LAHORE CANTT., LAHORE,PAKISTAN	Uniform PCV A/C	0115-0112-00013-50-2	Saving A/C						US Dollar					0.62	2012-08-30	No Response		
20067	0115	Airport Road	PUNJAB	3201-0512167-1	ABDUL GHAFQOR	OLD HOME AIRPORT ROAD LHR DAWW KAPLA,LAHORE,PAKISTAN	Local Currency A/C	0115-0077-00031-50-9	Saving A/C						Pak Rupee					2.24	2012-09-06	No Response		
20068	0115	Airport Road	PUNJAB	3208-091353-1	ABDUL MAJEED	H.NO.13, ST NO4, NOORANI PARK, SINGH PURA, BAGHANAPURA., LAHORE,PAKISTAN	Local Currency A/C	0115-0078-00051-50-9	Saving A/C						Pak Rupee					3.15	2012-08-31	No Response		
20069	0115	Airport Road	PUNJAB	3202-2173848-9	MUHAMMAD ASLAM	TOYOTA AIRPORT MOTORS, AIRPORT ROAD, LHR CANTT., LAHORE,PAKISTAN	Local Currency A/C	0115-0081-00024-01-2	Current A/C						Pak Rupee					4.00	2013-10-08	No Response		
20070	0115	Airport Road	PUNJAB	3201-138324, 3201-140579-4	MUNOWAR BIBI/ MUHAMMAD ASHRAF	VILLAGE GORAWA NEAR MEO MAJEED AIRPORT ROAD LHR CANTT., LAHORE, PAKISTAN,	Local Currency A/C	0115-0077-00078-50-1	Saving A/C						Pak Rupee					6.32	2012-05-25	No Response		
20071	0115	Airport Road	PUNJAB	3101-1470909-7	ABDUL MALIK	FLAT 011-A BHAI. TOWN BESIDES BANK AL HABIB AIRPORT ROAD LHR CANTT, LAHORE, PAKISTAN,	Local Currency A/C	0115-0081-00070-01-6	Current A/C						Pak Rupee					10.00	2012-05-26	No Response		
20072	0115	Airport Road	PUNJAB	3201-1340579-4	MUNOWAR BIBI	GORAWA VILLAGE BEDIYAN RD LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0077-00078-50-4	Saving A/C						Pak Rupee					12.44	2012-05-14	No Response		
20073	0115	Airport Road	PUNJAB	3202-061746-4	NASIBA ROBIN	H.NO.6-172,BHATTA KOHAR AIRPORT ROAD,LAHORE CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0115-0078-00039-50-8	Saving A/C						Pak Rupee					14.65	2012-06-27	No Response		
20074	0115	Airport Road	PUNJAB	3201-0548126-8	MAQSOODA BIBI	H NO 23,MOHALLAH BHATTYAN WALA CHAN RAI VILLAGE OPP,GAHAR COL,CHENGI 00408 SINGH CANTT, LAHORE, PAKISTAN,	Local Currency A/C	0115-0078-00030-50-5	Saving A/C						Pak Rupee					17.80	2012-05-15	No Response		
20075	0115	Airport Road	PUNJAB	3201-1947447-7	ABED SAJJAD	BANK AL HABIB LIMITED, AIRPORT ROAD BRANCH, LAHORE,PAKISTAN	Local Currency A/C	0115-0001-00015-01-8	Current A/C						Pak Rupee					21.00	2012-09-12	No Response		
20076	0115	Airport Road	PUNJAB	3201-7337786-1	SHARAF AT ALI	TOYOTA AIRPORT MOTORS, AIRPORT ROAD, LAHORE,PAKISTAN	Local Currency A/C	0115-0081-00023-01-9	Current A/C						Pak Rupee					25.00	2012-08-28	No Response		
20077	0115	Airport Road	PUNJAB	3201-0306739-5	MUHAMMAD AMAL	H.NO. 6-215, STREET 5, NAZ PARK, BADIYAN ROAD, MADINA CHOWK, LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-00040-01-6	Current A/C						Pak Rupee					25.00	2012-02-22	No Response		
20078	0115	Airport Road	PUNJAB	3401-5310745-1	MUHAMMAD LUQMAN BHATTI	MAH FARIQ'S, GULSHAN MKT OPP HAR SWEET HOUSE, BHATTA CHOWK, BEDIAN ROAD, LHR CANTT,LAHORE,PAKISTAN	Local Currency A/C	0115-0081-00009-01-8	Current A/C						Pak Rupee					30.00	2012-09-06	No Response		
20079	0115	Airport Road	PUNJAB		IRFAN LINGS	Lahore	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	1150623	2012-11-23	OT	Pak Rupee					30.00	2012-11-23	No Response		
20080	0115	Airport Road	PUNJAB	3203-1144711-3	KHURAM SIDDIQUE QUMARHI	H.NO 12,ST NO H QANAR-A-SULTAN, HOUSE OF ALI NAYAB SECTOR, AIR PORT ROAD,LAHORE,PAKISTAN	Local Currency A/C	0115-0081-00043-01-4	Current A/C						Pak Rupee					30.11	2012-11-20	No Response		
20081	0115	Airport Road	PUNJAB	4103-4405274-5	ALLAH DINO	H.NO.40,BLOCK-B, L.D.A SCHEME, TAI PURA., LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00013-01-0	Current A/C						Pak Rupee					30.34	2012-04-04	No Response		
20082	0115	Airport Road	PUNJAB	3201-1976372-5	ABDUL BASHIED KHAN	H A E-1174 ARIF ARAD BAZMAN ROAD LHR CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0115-0001-00027-01-1	Current A/C						Pak Rupee					41.00	2012-05-17	No Response		
20083	0115	Airport Road	PUNJAB	3201-5089411-1	MUHAMMAD ASHRAF	KHURAM PAINT STORE DEFENCE ROAD NEAR BHATTA CHOWK, LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0115-0081-00067-01-6	Current A/C						Pak Rupee					40.00	2012-12-11	No Response		
20084	0115	Airport Road	PUNJAB	3201-7596427-3	MUHAMMAD AWAN BHATTI	SARFAL NEAR GLAN MASHED P.O.BHATTA KOHAR, AIR PORT ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00061-01-4	Current A/C						Pak Rupee					40.00	2012-01-05	No Response		
20085	0115	Airport Road	PUNJAB	3201-1754057-3	ABDUL KHALIQ	H.NO.6-629, ST NO 2 FAROQ ARAD, BEDIAN ROAD LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00026-01-9	Current A/C						Pak Rupee					40.00	2012-01-15	No Response		
20086	0115	Airport Road	PUNJAB	3206-145484-7	CH. JAHANGIR ABZAL	H NO 157, STREET MOHALLA F-BLOCK, USMAN PARK, GULSHAN BAYLAHORE,PAKISTAN	Local Currency A/C	0115-0081-00029-01-4	Current A/C						Pak Rupee					52.00	2012-10-08	No Response		
20087	0115	Airport Road	PUNJAB	3201-520906-5	MAJID LATIF	H.NO.1, STREET NO 42 MOHALLAH HAFIZ PARK TAI PURA SCHEME LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-00021-01-0	Current A/C						Pak Rupee					56.40	2012-07-12	No Response		
20088	0115	Airport Road	PUNJAB	3002-0410818-9	MUHAMMAD ADIL	H NO 402, GREEN PARK, ADJACENT K.B. COLONY, AIRPORT ROAD NEAR BHATTA CHOWK,LHR CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00030-01-4	Current A/C						Pak Rupee					77.15	2012-04-25	No Response		
20089	0115	Airport Road	PUNJAB	3201-0223807-4	MUZAMIL RAFIQUE	VILLAGE NOOR PUR POST OFFICE HADYARA LHR CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00082-01-5	Current A/C						Pak Rupee					95.00	2012-04-24	No Response		
20090	0115	Airport Road	PUNJAB	3201-5373447-6	SAMA JAVAD	STREET 401, HAR SWEET WALLI GALL NAR ABADI BHATTA KOHAR BEDIAN ROAD,LAHORE,PAKISTAN	Local Currency A/C	0115-0081-00117-01-1	Current A/C						Pak Rupee					110.00	2012-11-29	No Response		
20091	0115	Airport Road	PUNJAB	3202-235209-6	LUDINA SHABEEN	H.NO.1537-A,ABADI BAZAR CHOWK GULSHAN ALI COLONY AIRPORT ROAD,LAHORE CANTT,01343421200, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00070-01-4	Current A/C						Pak Rupee					110.00	2012-07-17	No Response		
20092	0115	Airport Road	PUNJAB	3201-570563-1	RAJA ALI FAJAZ	H NO 6-171, ST NO 7 BLK-A, NISHT COLONY LHR CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00101-01-5	Current A/C						Pak Rupee					110.00	2012-07-09	No Response		
20093	0115	Airport Road	PUNJAB	3201-7593123-3	KARAMAT ALI	LOCKH SUPER STORE NEW AIR PORT RD NO 10 MOND FRENCHESSE BHATTA CHOWK LHR CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00057-01-7	Current A/C						Pak Rupee					110.00	2012-06-15	No Response		
20094	0115	Airport Road	PUNJAB	3402-7917095-3	MUHAMMAD IQBAL	H NO.6-494, ST NO2,NADARABAD BADIYAN ROAD, LHR CANTT., LAHORE,PAKISTAN	Local Currency A/C	0115-0003-00026-01-8	Current A/C						Pak Rupee					115.00	2012-11-08	No Response		
20095	0115	Airport Road	PUNJAB	11101-0802353-1	ZAHEEM ULLAH	14 M KHAN TIMBER STORE & PLY WOOD,DEFENCE ROAD, BHATTA CHOWK,CANTT., LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00092-01-1	Current A/C						Pak Rupee					115.00	2012-02-23	No Response		
20096	0115	Airport Road	PUNJAB	3202-2308931-8	MUHAMMAD MUSHTAQ	H NO 78, ST NO 40, MEHROO PARK, WAZAN PURA,LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0115-0081-001018-01-4	Current A/C						Pak Rupee					120.00	2012-12-20	No Response		
20097	0115	Airport Road	PUNJAB	3201-090330-3	QANAR ALI	ST NO4,NAD NO 6-206-97 BIKKAS PARK SIDDIQUE CHOWK MAST IQBAL ROAD GENERAL HOSPITAL, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00030-01-6	Current A/C						Pak Rupee					120.00	2012-06-11	No Response		
20098	0115	Airport Road	PUNJAB	3201-150649-9	ELIAZ HADEER SHEESH	H.NO.30,LD.A., LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-000210-01-5	Current A/C						Pak Rupee					120.00	2012-01-30	No Response		
20099	0115	Airport Road	PUNJAB	3001-7040154-9	FARIDA ZULAIR	148, SHAH KHANAWA TOWN REIDMAN VILLAS, DEFENCE ROAD LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0115-0078-00067-50-8	Saving A/C						Pak Rupee					121.48	2012-03-03	No Response		
21000	0115	Airport Road	PUNJAB	3202-4218449-7	MUHAMMAD SAJJAD KHAN	1702 E ST NO 8 GULSHAN ALI COLONY LHR CANTT., LAHORE,PAKISTAN	Local Currency A/C	0115-0081-00094-01-1	Current A/C						Pak Rupee					122.00	2012-12-17	No Response		
21001	0115	Airport Road	PUNJAB	3202-7523400-5	CHAUDEHRY AHSAN NAWAZ	H NO 6108FSA, ST NO 3 MOHALLA LA GONDA PARK MADINA PARK MADINA CHOWK,LAHORE,PAKISTAN	Local Currency A/C	0115-0081-001022-01-9	Current A/C						Pak Rupee					140.00	2012-10-12	No Response		
21002	0115	Airport Road	PUNJAB	3202-29921-0-3	SHFAQ JAVID	ALI INTERNATIONAL OFF-10,1ST FLOOR DEVINE CENTER NEW AIR PORT ROAD LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0115-0078-000303-50-1	Saving A/C						Pak Rupee					145.10	2012-11-07	No Response		
21003	0115	Airport Road	PUNJAB	3103-0050533-5	MUHAMMAD JAMIL	301 B PHASE V DHA LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-000946-01-3	Current A/C						Pak Rupee					162.00	2012-06-04	No Response		
21004	0115	Airport Road	PUNJAB	3403-4421041-2	SABRA SHAHEED	HOUSE NO 211 AL AMIN HOUSING SOCIETY BEDIYAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0115-0081-00020-01-1	Current A/C						Pak Rupee					160.00	2012-06-11	No Response		
21005	0115	Airport Road	PUNJAB	3001-7315207-3	MUHAMMAD ASAD IQBAL	H A 6 CHICKET COLONY NR ARKHAM HOSPITAL NEW AIRPORT ROAD LAHORE CANTT,LAH																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDP/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ currency/ overdraft	Last date of deposit or withdrawal
27027	0015	Airport Road	PUNJAB	35201-2968378-4	NASEERAN BIBI	H.NO-25/6-BLOCK AL-FALAH TOWN LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-001079-01-4	Current A/C						Pak Rupee				400.00		2013-08-01	No Response
27028	0015	Airport Road	PUNJAB	35201-3678638-9	FASAL SULTAN	H.NO-E-06/AL PARK BROAD LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-001028-01-5	Current A/C						Pak Rupee				400.00		2013-06-22	No Response
27029	0015	Airport Road	PUNJAB	35201-4563362-9	MAZHAR ABBASS	H.NO-E-119/1-BLOCK-F, NISHAT COLONY LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000091-01-7	Current A/C						Pak Rupee				400.00		2013-05-21	No Response
27030	0015	Airport Road	PUNJAB	35201-2421828-7	ADYAN MENON	H.NO-36-Q, CANTT VIEW HOUSING SOCIETY BADSHAH RD LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000096-01-6	Current A/C						Pak Rupee				400.00		2013-03-29	No Response
27031	0015	Airport Road	PUNJAB	35201-0036643-9	MUHAMMAD NAEEM	AMMAN GRANT NR HAI SWEETS BEDIYAN RD LHR CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000083-01-6	Current A/C						Pak Rupee				400.00		2013-03-08	No Response
27032	0015	Airport Road	PUNJAB	35201-1608083-8	NAYMAT BIBI	H.NO-3, ST NO-2 BHAYTA CHOKH, AIRPORT ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000783-01-7	Current A/C						Pak Rupee				400.00		2013-01-18	No Response
27033	0015	Airport Road	PUNJAB	35401-1028022-7	MALIK SHARIF SHABBAZ	OFFICE 207, 2ND FLD, LAND MARK PLAZA, JAL ROAD, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000119-01-2	Current A/C						Pak Rupee				400.00		2013-09-29	No Response
27034	0015	Airport Road	PUNJAB	37302-2952458-0	KOUSAR BEE	REFERENCE CACKET GIRLS HIGH SCHOOL, BEDIYAN ROAD LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000770-01-2	Current A/C						Pak Rupee				411.00		2013-01-12	No Response
27035	0015	Airport Road	PUNJAB	35201-5390292-7	MUHAMMAD MIRAN RAMEAN	H.NO-E-279/1, ST NO-2, MOHALLA MADINA CHOWK, BADIYAN ROAD, LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000103-01-1	Current A/C						Pak Rupee				420.00		2013-12-10	No Response
27036	0015	Airport Road	PUNJAB	35201-3353097-7	NAUMAN JAVED	DEFENCE CAR SURGEONS 4 K-B COLONY NEW AIRPORT ROAD, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000568-01-6	Current A/C						Pak Rupee				485.00		2013-08-21	No Response
27037	0015	Airport Road	PUNJAB	35201-3211608-2	RIANA MUHAMMAD BIF-AN	RIANA PRINTERS, BEDIYAN ROAD SIDDIQUE MARKET, BHAYTA CHOWK, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000252-01-5	Current A/C						Pak Rupee				544.00		2013-09-24	No Response
27038	0015	Airport Road	PUNJAB	35401-6891192-3	GHEULAN NABI	80TH ALAM MADINA MARTHA NABI VILLAGE, NABI 80TH BADIYAN ROAD, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000436-01-6	Current A/C						Pak Rupee				581.90		2013-04-02	No Response
27039	0015	Airport Road	PUNJAB		PUNJAB MEDICAL FACULTY-	NEAR CITY POLICE STATION, MOHALLAH GRABBER ABAD., FAIZI, PUL,	Local Currency A/C			HAFEEZ UR REHMAN	Demand Draft	995664	2012-01-31	PBO	Pak Rupee				600.00		2013-01-31	No Response
27040	0015	Airport Road	PUNJAB	35201-4284001-9	MUHAMMAD SHABBAZ	BISMILLAH SANITORY & HARDWARE STORE OPP BANA AL NABIB AB PORT RD BL BHAYTA CHOWK LHR, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000802-01-1	Current A/C						Pak Rupee				610.00		2013-02-17	No Response
27041	0015	Airport Road	PUNJAB	35201-1195099-6	SAMINA SARDAR	H.NO-24, MOHALLA CANTT VIEW COLONY, BEDIAN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0071-000000-50-2	Saving A/C						Pak Rupee				614.15		2013-11-16	No Response
27042	0015	Airport Road	PUNJAB	35201-0315690-7	ABIF MAHMOOD	H.NO-E-5, MOHALLAH KOHAR BHAYTA CHOWK, GHAD ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0070-000780-50-0	Saving A/C						Pak Rupee				620.45		2013-06-08	No Response
27043	0015	Airport Road	PUNJAB	35201-1210703-0	NABHA SHAHEEN	OFFICE NO-1 LAN NO-5 MEGHAL MKT AIRPORT ROAD BHAYTA CHOWK NEAR HAUVERI MEAT SHOP LHR, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000811-01-2	Current A/C						Pak Rupee				643.00		2013-05-18	No Response
27044	0015	Airport Road	PUNJAB	35201-0963332-8	SHAMMA AKHTER	H.NO-24, BLK-1, CANTT VIEW HOUSING SOCIETY BEDIYAN RD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000099-01-8	Current A/C						Pak Rupee				681.00		2013-06-15	No Response
27045	0015	Airport Road	PUNJAB	37203-8011051-7	METWOOD BABBAR	H.NO-40/1 GREEN PARK HOUSING SOCIETY AIRPORT ROAD LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000056-01-5	Current A/C						Pak Rupee				780.00		2013-04-24	No Response
27046	0015	Airport Road	PUNJAB	35201-3475057-5	DANISH SAEED	H.NO-E-624, MOHALLA NADIRABAD NO-2, GULSHAN ALI COLONY LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0071-000572-50-9	Saving A/C						Pak Rupee				846.55		2013-06-14	No Response
27047	0015	Airport Road	PUNJAB	42301-398868-6	TAYYABA JABEEN	H.NO-E-33/ST-NO-5 GULSHAN ALI COLONY AIRPORT ROAD, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000762-01-2	Current A/C						Pak Rupee				900.00		2013-12-28	No Response
27048	0015	Airport Road	PUNJAB	35201-5184095-3	MUHAMMAD YOUSAF	H.NO-BL ST NO-3 WARD FRANCHISE WALI GALLI BHAYTA KOHAR BEDIYAN RD AIRPORT RD LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000065-01-7	Current A/C						Pak Rupee				900.00		2013-11-20	No Response
27049	0015	Airport Road	PUNJAB	35104-5246524-7	MUHAMMAD USMAN	HOUSE NO-K-23 STREET NO BATA WALI GALLI AIRPORT ROAD KHEIDA BUX COLONY LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-001119-01-3	Current A/C						Pak Rupee				900.00		2013-09-19	No Response
27050	0015	Airport Road	PUNJAB	35201-4735309-8	SUGHAN BIBI	H.NO-61-F KHULDA BAKSH COLONY AIRPORT ROAD LHR CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000108-01-7	Current A/C						Pak Rupee				900.00		2013-07-13	No Response
27051	0015	Airport Road	PUNJAB	35201-0930336-6	SADIA SALEEM	G-50 MUHAMMAD SALEEM NR DABA CH SAMIRPATT BHAYTI VIL GORAWA BEDIYAN RD LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000092-01-4	Current A/C						Pak Rupee				900.00		2013-05-02	No Response
27052	0015	Airport Road	PUNJAB	35201-1706086-7	MUHAMMAD HAMED	DATA TANY SERVICE & DECORATION/CHAEHU WALI RD BRICOTTO CHOWN MANAWALA STOP, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000052-01-2	Current A/C						Pak Rupee				900.00		2013-04-23	No Response
27053	0015	Airport Road	PUNJAB	35201-3664873-5	TEJAMAN ALI	HOUSE NO-E-29 & ST NO-2 MADINA CHOWK BEDIYAN ROAD BLAL TOWN LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000090-01-4	Current A/C						Pak Rupee				900.00		2013-04-04	No Response
27054	0015	Airport Road	PUNJAB	35201-0012377-8	TARIQ SYED ALAM BAKSH	H.NO-E-58/ST NO-1 BHAYTA KOHAR BHAYTA CHOWK BEDIYAN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000014-01-6	Current A/C						Pak Rupee				900.00		2013-04-03	No Response
27055	0015	Airport Road	PUNJAB	35201-8435032-1	SAUD MAHMOOD	H.NO-107, ST NO-2 N ADRAB-ABAD, BADIYAN ROAD, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000706-01-4	Current A/C						Pak Rupee				900.00		2013-01-05	No Response
27056	0015	Airport Road	PUNJAB	40006-0456883-8	MURREEN MIRAN	H.NO-106, ST NO-4 GULSHAN ALI COLONY., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000561-01-7	Current A/C						Pak Rupee				965.00		2013-06-12	No Response
27057	0015	Airport Road	PUNJAB	35201-2534624-4	NASREEN	ST NO-2, MOHALLA ABIF ABAD, BADIYAN ROAD, LHR CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0070-000596-50-4	Saving A/C						Pak Rupee				977.93		2013-03-19	No Response
27058	0015	Airport Road	PUNJAB	31303-5487815-3	JAMANGIR HUSSAIN	NADIR ABAD ST NO-1 NEAR CHAUDHARY GENERAL SHOP, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000063-01-0	Current A/C						Pak Rupee				978.00		2013-08-02	No Response
27059	0015	Airport Road	PUNJAB	35202-4465998-2	AALLA BEGUM	H.NO-2, ST NO-1 LOFFERBA COLONY CENTRAL JMB, NOT LAKSHITPAT LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-001106-01-0	Current A/C						Pak Rupee				1,000.00		2013-11-29	No Response
27060	0015	Airport Road	PUNJAB		Unclaimed ATM Cash Surplus		Local Currency A/C								Pak Rupee				1,000.00		2013-11-19	No Response
27061	0015	Airport Road	PUNJAB	35201-3079408-0	JIBESHAN WAHIED	H.NO-E214/2 MOHALLA CANTT VIEW HOUSING SOCIETY SCHEME, BADIYAN ROAD LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000491-01-4	Current A/C						Pak Rupee				1,000.00		2013-11-29	No Response
27062	0015	Airport Road	PUNJAB	35201-7527004-1	ABDUL BAZAQ	MAHROOR CHOP, VILLAGE GORAWA NEAR MASSEED MAHJAT ROAD LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000704-01-2	Current A/C						Pak Rupee				1,002.00		2013-08-15	No Response
27063	0015	Airport Road	PUNJAB	35201-10487105-3	SHOKAT ALI	H.NO-3, BLAL TOWN, BADIYAN RD MARKAZ ROOH ISLAM WALI GALLI LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000229-01-6	Current A/C						Pak Rupee				1,071.25		2013-09-13	No Response
27064	0015	Airport Road	PUNJAB	41408-0020596-1	SHEERAZ ALI	WAL CONSULTING ENG. (PVT) LIMITED, APPART NO-70/1, SEEDING TRADE CENTRE, JMB, BHOLLAHORE, PAKISTAN	Local Currency A/C	0115-0081-000002-01-8	Current A/C						Pak Rupee				1,183.00		2013-07-17	No Response
27065	0015	Airport Road	PUNJAB	35201-6470959-1	FAIZ ALI	AL MADINA CUSTOMER CENTRE AL AZEEZ MARKET TALL WALI GALLI BADIYAN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000473-01-2	Current A/C						Pak Rupee				1,248.80		2013-03-08	No Response
27066	0015	Airport Road	PUNJAB	31305-9667931-1	MUHAMMAD FIAT	H.NO-106/FC-2 ZAKHOR ELARI ROAD GULBERG, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000880-01-4	Current A/C						Pak Rupee				1,400.00		2013-05-08	No Response
27067	0015	Airport Road	PUNJAB		LUMS UNIVERSITY DHA PHASE-5 LAHORE-	East-Campus/Al-Mafia Office Lahore University of Management Sciences Opposite Sector U DHA Phase 2 Lahore, Pakistan	Local Currency A/C			LEADS PEST CONTROL SERVICES	Purchase Order / Payment Order	1150499	2012-06-12	OT	Pak Rupee				1,500.00		2013-06-12	No Response
27068	0015	Airport Road	PUNJAB	35201-5464305-2	SARA ALI MIRAN	H.NO-144-N PH-1 DHA LAHORE CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000784-01-0	Current A/C						Pak Rupee				1,620.00		2013-04-12	No Response
27069	0015	Airport Road	PUNJAB	34101-5028026-5	SHAHED PERVAZ	HOUSE NO-E-037 ST NO-1 NADIRABAD BADIYAN ROAD LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0070-000823-50-0	Saving A/C						Pak Rupee				1,640.32		2013-04-09	No Response
27070	0015	Airport Road	PUNJAB	35201-1354815-5,35201-7342466-4	MUSABAT RANBY MUHAMMAD MISHTAQ RUTY	HOUSE NO-72-D, PUNJAB SMALL INDUSTRIES COOPERATIVE HOUSING SCTY NEAR DWALJHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0077-000041-50-2	Saving A/C						Pak Rupee				1,815.00		2013-06-12	No Response
27071	0015	Airport Road	PUNJAB	35201-1185316-3	RANPUY TRADING COMPANY	MAIN ROAD MOUZA GORAWA AIRPORT RD, LHR CANTT., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000315-01-1	Current A/C						Pak Rupee				1,890.00		2013-10-24	No Response
27072	0015	Airport Road	PUNJAB	31104-7524779-9	MUHAMMAD ARIAM	MUHAMMAD ARIAM MADINA SAFINA TUL ISLAM ST NO-3, BLAL TOWN BEDIYAN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-001128-01-6	Current A/C						Pak Rupee				1,900.00		2013-09-24	No Response
27073	0015	Airport Road	PUNJAB	35200-2511592-5	MUHAMMAD AHED ALI	H.NO-300/BLOCK-3 SECTOR C-4 TOWN SHIP., LAHORE, PAKISTAN	Local Currency A/C	0115-0070-000193-50-7	Saving A/C						Pak Rupee				1,956.12		2013-07-00	No Response
27074	0015	Airport Road	PUNJAB		ZAHED SHAKEEL-	Lahore	Local Currency A/C			ZAHED SHAKEEL (ACC CLOSED)	Purchase Order / Payment Order	1150465	2012-04-10	OT	Pak Rupee				2,030.00		2013-04-10	No Response
27075	0015	Airport Road	PUNJAB	35201-6187812-3	MUHAMMAD SHABAB	H.NO-10/6, STREET NO-3 NEAR BY MUSLIM MOSQUE MOHALLAH BHAYTA KOHAR BADIYAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000254-01-2	Current A/C						Pak Rupee				3,420.00		2013-01-16	No Response
27076	0015	Airport Road	PUNJAB	42301-0737770-3	MUHAMMAD SHABBAZ	MALIK, G-GENTS TAILORS CHABBAR PIND DHA LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000801-01-2	Current A/C						Pak Rupee				4,094.00		2013-03-26	No Response
27077	0015	Airport Road	PUNJAB	31301-4806829-5	MUHAMMAD BISHAD	G-50 MUHAMMAD BISHAD NR GHORNA MASSEED VILLAGE GORAWA BEDIYAN ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0115-0070-000075-50-3	Saving A/C						Pak Rupee				4,300.33		2013-12-07	No Response
27078	0015	Airport Road	PUNJAB	30302-0305113-0	BVIDA YAMREEN ZAHRA	173 EDEN AVENUE AIRPORT ROAD., LAHORE, PAKISTAN	Local Currency A/C	0115-0081-000840-01-7	Current A/C						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (FCY, US \$ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount recorded	Last date of deposit or withdrawal
27090	0116	Yam Market	PUNJAB	33106-9772734-9	MUHAMMAD RIAL RAMZAN	HOUSE NO P-103 ST NO 5-B MUHALLAH MONTGOMERY BAZAR PSEF FASALABAD PAKISTAN	Local Currency A/C	0116-0001-000982-01-9	Current A/C						Pak Rupee				504.00		2013-11-10	No Response
27091	0116	Yam Market	PUNJAB	33045-9138075-9	ILAL KHAN	STREET NO-4 MUHALLAH QABUL PURA SANGHAIL DIST NANKANA SAHIB SHEIKHUPURA PAKISTAN	Local Currency A/C	0116-0001-000207-01-9	Current A/C						Pak Rupee				504.00		2013-12-06	No Response
27092	0116	Yam Market	PUNJAB	33106-3506364-3	MUHAMMAD YOUSAF	4-C, SHERGH COLONY ... FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000022-01-8	Current A/C						Pak Rupee				114.82		2013-01-10	No Response
27093	0116	Yam Market	PUNJAB	33106-402047-1	HAMID NAZEER	SABA SEIK CENTER, SHOP NO-626-643-644, MARK MARKET, KARKHANA BAZAR, FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000020-01-4	Current A/C						Pak Rupee				120.00		2012-03-28	No Response
27094	0116	Yam Market	PUNJAB	33102-1300666-1	ZULHAR AHMED	SHOP NO-10 USMANIA BLOCK MARKKI MARKET RAIL BAZAR , FASALABAD,PAKISTAN	Local Currency A/C	0116-0078-001151-01-0	Saving A/C						Pak Rupee				126.66		2012-09-07	No Response
27095	0116	Yam Market	PUNJAB	36103-267154-5,33140-9311807-9	SANAULLA & MUHAMMAD ABBAS	36103-267154-5,33140-9311807-9	Local Currency A/C	0116-0001-000191-01-2	Current A/C						Pak Rupee				135.00		2013-02-07	No Response
27096	0116	Yam Market	PUNJAB	33103-0066902-9	MOHSEN RASHID	MOHSEN TRADER, STREET MASUD WALI GALL, GOLF KARYANA, FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000389-01-0	Current A/C						Pak Rupee				132.00		2012-07-19	No Response
27097	0116	Yam Market	PUNJAB	33102-3472603-7	ABOOO TRADERS	SEBABA TOWN,ST NO 1 CHAK 210R F. , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000775-01-0	Current A/C						Pak Rupee				160.00		2013-05-02	No Response
27098	0116	Yam Market	PUNJAB	33106-0100727-9	HASSEEB TRADERS	H NO 3 P-201 ST 4 AZAMABAD ... , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000776-01-9	Current A/C						Pak Rupee				160.00		2013-04-30	No Response
27099	0116	Yam Market	PUNJAB	33106-1571147-5	AZIZ S/O ALLAH BAKHSH	H NO P-194 ASLAM GANI CHAK 21-4B8 DHRUDHYWALA , FASALABAD,PAKISTAN	Local Currency A/C	0116-0078-000805-01-7	Saving A/C						Pak Rupee				182.69		2012-08-01	No Response
27100	0116	Yam Market	PUNJAB	33106-0104413-9	SHEFAQT ALI	726840131,P.O AMNIBYR BANGLA ... , FASALABAD, PAKISTAN	Local Currency A/C	0116-0078-000967-01-6	Saving A/C						Pak Rupee				190.74		2012-04-21	No Response
27101	0116	Yam Market	PUNJAB	33102-3336059-7	ILAL SAUD	HOUSE NO P-87A, STREET NO 3 SATELITE TOWN, BEHIND PEPIS COLA FACTORY SAMUNDARI ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000069-01-9	Current A/C						Pak Rupee				200.00		2012-06-11	No Response
27102	0116	Yam Market	PUNJAB	33106-9860086-7	MAQSOOD AHMAD	HOUSE NO P-67, ST MUHALLAH 6 NEW CIVIL LINE STADIUM ROAD, FASALABAD PAKISTAN	Local Currency A/C	0116-0001-000332-01-4	Current A/C						Pak Rupee				230.00		2012-10-01	No Response
27103	0116	Yam Market	PUNJAB	33106-4743369-1	AL MADINA ENTERPRISES	P-400 BLK NO-42 HEMILLAH PUR FASALABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000863-01-5	Current A/C						Pak Rupee				260.00		2012-06-26	No Response
27104	0116	Yam Market	PUNJAB	33102-8379510-9	RIYASAH ENTERPRISES	OFFICE NO-B, PLOT NO-29 HEAVEN HEIGHT PLAZA JINNAH COLONY, FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-000032-01-8	Current A/C						Pak Rupee				314.04		2012-09-18	No Response
27105	0116	Yam Market	PUNJAB	33106-0677359-3	MUHAMMAD ANWAR	HOUSE NO P-129 ST4 MONTGOMERY BAZAR PSEF FASALABAD PAKISTAN	Local Currency A/C	0116-0078-000994-01-0	Saving A/C						Pak Rupee				327.37		2012-08-15	No Response
27106	0116	Yam Market	PUNJAB	33102-0554992-1	JAWAD PRINTER	H NO 31 P NEW CIVIL LINE ... FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-000871-01-5	Current A/C						Pak Rupee				330.00		2012-11-13	No Response
27107	0116	Yam Market	PUNJAB	33106-0966328-9	BASHIR AHMAD WEAVING FACTORY	H NO 299 SHAH CHONK GM ARAD BLK D FASALABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-001081-01-1	Current A/C						Pak Rupee				370.52		2012-12-15	No Response
27108	0116	Yam Market	PUNJAB	33106-4678486-7	BUSHTAM ZAMAN	428M CLOTH HOUSE & BENT A CAB SHOP NO P-103 TACKA GALL NO 1 MAIN PLAZA BHANG BAZAR PSE, FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-001026-01-5	Current A/C						Pak Rupee				400.00		2012-06-30	No Response
27109	0116	Yam Market	PUNJAB	33106-3450395-5	DADA POTA DAMEX	MANZOR MKT,TUFAL SHAHEED RD GHAZIABAD NH HEAL TEXT ... FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000898-01-8	Current A/C						Pak Rupee				400.00		2013-06-01	No Response
27110	0116	Yam Market	PUNJAB	33106-0867515-5	HAMID SALEEM	H NO P-51 ST NO 2 MUHALLAH AFGHANABAD NO2 ... , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000796-01-5	Current A/C						Pak Rupee				400.00		2012-03-07	No Response
27111	0116	Yam Market	PUNJAB	33106-0881404-2	HANIZA KHAID	HOUSE NO 14 MAIN ROAD FARSH TOWN P O CHAK NO 203 RB MANAN WHELAJANSA, PAKISTAN	Local Currency A/C	0116-0077-001197-01-5	Saving A/C						Pak Rupee				402.81		2012-12-12	No Response
27112	0116	Yam Market	PUNJAB	33106-3338049-5	NAFEEZ DAMEX	1ST FLOOR BOOTHS SHOP 2 MANZOR HUSAIN MKT TUFAL SHAHEED RD GHAZIABAD NEAR HALAL TEXTILE,FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-001126-01-5	Current A/C						Pak Rupee				500.00		2012-09-24	No Response
27113	0116	Yam Market	PUNJAB	33106-0932883-1	KHURAM SHAHZAD	H NO P-74, ST 3, MHI ANWAM COLONY, P.O JINNAH COLONY ... FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000432-01-4	Current A/C						Pak Rupee				500.00		2012-01-17	No Response
27114	0116	Yam Market	PUNJAB	33106-1525123-7	TREASURY OF UNIVERSITY OF SARGODHA	University Road, Sargodha, Punjab 40100	Local Currency A/C			MUHAMMAD TAYYAB	Purchase Order / Payment Order	1160416	2012-01-04	PKR	Pak Rupee				500.00		2012-01-04	No Response
27115	0116	Yam Market	PUNJAB	33106-9993032-1	TRAI GENERAL APPLIANCE CO	AL KADEEM CENTRE, BASEMENT OFFICE NO-1706A GALL SOOTAR MANER, FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000761-01-2	Current A/C						Pak Rupee				510.00		2012-04-12	No Response
27116	0116	Yam Market	PUNJAB	33106-8790241-9	MUHAMMAD AHMAD RASHEED	P-116 PUNJAB BLOCK MARKKI MARKET ... FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000218-01-5	Current A/C						Pak Rupee				520.00		2012-03-19	No Response
27117	0116	Yam Market	PUNJAB	33106-1572236-3	BEEDAM INDUSTRIES	AL BEEDAM CENTRE 2ND FLR P 196 ST 3 BHANG BAZAR, FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-001079-01-7	Current A/C						Pak Rupee				560.00		2012-12-15	No Response
27118	0116	Yam Market	PUNJAB	33106-0712492-3	MUHAMMAD ZAFAR KIBAL	H NO P-675 ST 2 AYUB GLVY BHANG RD ,FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-001007-01-7	Current A/C						Pak Rupee				568.00		2012-12-15	No Response
27119	0116	Yam Market	PUNJAB	33106-9634627-1	JAMAL DIN	H NO P-275, ST NO 8 BAZA ARAD, BAZAR NO 1 G.M. ARAD , FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-000032-01-0	Current A/C						Pak Rupee				600.00		2012-08-29	No Response
27120	0116	Yam Market	PUNJAB	33106-8190169-5	MUHAMMAD ANWAR	FREE STAR PROCESSING MILLS 3RD FLOOR ADALAT MKT MANDAR GALL NO 1 PSEF FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-001046-01-8	Current A/C						Pak Rupee				778.00		2012-12-15	No Response
27121	0116	Yam Market	PUNJAB	33106-8390083-1	AL EMAN FABRICS	GROCKSA BAZAR DHRUDWALA , FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-001061-01-7	Current A/C						Pak Rupee				800.00		2012-12-15	No Response
27122	0116	Yam Market	PUNJAB	33105-7699238-3	ASIF HAMEED	USMAN TOWN ST 1 MILAT RD H NO 14 ... , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000828-01-8	Current A/C						Pak Rupee				800.00		2013-03-09	No Response
27123	0116	Yam Market	PUNJAB	33301-1640131-4	ABOUL BEHMAN	ABOUL BEHMAN DRINK CORNER SHOP NO 14 BHANG ROAD ARSHAD MKT NR JAMA BEYVAL FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-001034-01-4	Current A/C						Pak Rupee				900.00		2012-12-15	No Response
27124	0116	Yam Market	PUNJAB	33106-2990218-5	FASAL TRADING CORPORATION	P-227 OFFICE NO 12 YAMN CENTER BASEMENT MONTGOMERY BAZAR , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000032-01-3	Current A/C						Pak Rupee				900.00		2012-07-16	No Response
27125	0116	Yam Market	PUNJAB	33106-9660395-9	ALI KAZAM KHAN	CIRCULAR RD OUTSIDE KARKHANA BZ H NO P 1802 ... FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000806-01-2	Current A/C						Pak Rupee				900.00		2012-06-01	No Response
27126	0116	Yam Market	PUNJAB	33106-0745904-7	SHOKEER ALI S/O ABDOUL BEHMAN	SHOKEER USMAN BLK,MARKKI MKRT ... FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000840-01-0	Current A/C						Pak Rupee				901.00		2012-03-07	No Response
27127	0116	Yam Market	PUNJAB	70201-9809117-3	EBREES TEXTILE	BEGAM RD OPP EBECALABURHMM TRADE CNTR,2ND FLOOR,OPHW, FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-000920-01-8	Current A/C						Pak Rupee				904.00		2012-11-26	No Response
27128	0116	Yam Market	PUNJAB	33106-2939253-7	WAQAS IMRAN	HOUSE NO 202, STREET NO 2 MUHALLAH NAZIMABAD, BLOCK A FASALABAD,PAKISTAN	Local Currency A/C	0116-0078-000568-01-3	Saving A/C						Pak Rupee				956.54		2013-08-17	No Response
27129	0116	Yam Market	PUNJAB	33102-8147626-7	BHATHI & BHATHI EXPORTS	OFFICE # 2, 3RD FLOOR STREET # 3, SHAULAM PLAZA KARKHANA BAZAR, FASALABAD,FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-001153-01-8	Current A/C						Pak Rupee				1,000.00		2012-12-24	No Response
27130	0116	Yam Market	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,000.00		2012-07-26	No Response
27131	0116	Yam Market	PUNJAB		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				1,000.00		2012-10-13	No Response
27132	0116	Yam Market	PUNJAB		SINGPL AC, MACKAR WOOD BASED PANEL	BEHAL ROAD RASHEED CENTRE ... HOUSE NO P-34 STREET NO 6 ... , FASALABAD.	Local Currency A/C			AAMIR DANISH	Purchase Order / Payment Order	1160759	2012-06-20	PKR	Pak Rupee				1,000.00		2012-06-20	No Response
27133	0116	Yam Market	PUNJAB	33106-0760439-7	MUHAMMAD SHAKEEL AHMAD	CHOKTA KANALA MAIN ROAD HOUSE NO 1015 ST NO 1 MUHALLA BANOOL PURA,FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-000749-01-7	Current A/C						Pak Rupee				1,400.00		2012-10-30	No Response
27134	0116	Yam Market	PUNJAB	33106-4571302-7	WELQPRO	77 COMPUTER BRIDGE PLAZA,OPP AL FATIMY COMP,SALEEM CHOK, FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000924-01-9	Current A/C						Pak Rupee				1,500.00		2012-07-16	No Response
27135	0116	Yam Market	PUNJAB	33103-0645144-7	SYED KHAID MAHMUD SHAH	GALL NO 8, BHANG BAZAR, KHAID GENERAL STORE , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000180-01-9	Current A/C						Pak Rupee				1,500.00		2012-01-25	No Response
27136	0116	Yam Market	PUNJAB	33106-0305226-9	NADEEM NAZIR	BASEMENT AMBY PLAZA,MARKKI MKRT RAIL BAZAR , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000026-01-4	Current A/C						Pak Rupee				1,524.00		2012-07-11	No Response
27137	0116	Yam Market	PUNJAB	33106-1590163-3	MUHAMMAD ASGHAR	TALHA ASGHAR OLD METAL WORKS BHANG BAZAR, LASUAD SHAI ROAD FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-000002-01-7	Current A/C						Pak Rupee				1,547.40		2012-10-25	No Response
27138	0116	Yam Market	PUNJAB	33106-1577718-3	SAMA ENTERPRISES	NALKA KARKHA, OPPOSITE SMALL INDUSTRIAL ESTATE,SARGODHA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000563-01-2	Current A/C						Pak Rupee				1,588.40		2012-02-28	No Response
27139	0116	Yam Market	PUNJAB	33106-0994409-1	GULFAM ALI	CHAK NO-55,B BARA KANALA ... , FASALABAD, PAKISTAN.	Local Currency A/C	0116-0001-000101-01-6	Current A/C						Pak Rupee				2,360.00		2012-02-22	No Response
27140	0116	Yam Market	PUNJAB	33106-33091912-9	FASAL NAZIR	HAB CHENAK HOUSE NO451 MUHALLA PEOPLES COLONY NO 2 BLK C FASALABAD,FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-000508-01-4	Current A/C						Pak Rupee				2,411.00		2012-09-18	No Response
27141	0116	Yam Market	PUNJAB	33303-2021345-1	ABOUL MARIED	BHIMILLAH EMBROIDERY, LINQATABAD NO 1, ST NO2, RAMP KARKHANA WALA ROAD,FASALABAD,PAKISTAN	Local Currency A/C	0116-0001-000750-01-3	Current A/C						Pak Rupee				2,421.40		2012-12-28	No Response
27142	0116	Yam Market	PUNJAB	33106-1057669-9	FARUQ MAHMUD	BROODHAS STH MUHALLAH MUHAMMAD CHOWN SAMANBAZ FAS																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/TDR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR / interest/ rollover ed	Last date of deposit or withdrawal	
27153	0017	Jang Road, Muzaffargarh	PUNJAB	32304-4015823-1	MUHAMMAD NAUMAN	WARD NO. 15, HANG ROAD MOH KOLU/SHEEDABAD MUZAFFARGARH,MUZAFFARGARH,PAKISTAN	Unsecured FCY AC	0017-0114-002905-01-7	Saving AC					Euro					9.21		2013-09-06	No Response
27154	0017	Jang Road, Muzaffargarh	PUNJAB	32304-3040489-1	MUSEEN BAZA	WARDNO.08,SHERHOLPURA , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-001400-01-7	Current AC					Pak Rupee					10.00		2013-09-17	No Response
27155	0017	Jang Road, Muzaffargarh	PUNJAB	32303-3930077-5	MUHAMMAD AMIR	JAMAN WALA KOT SULTAN PO KHAS TEH LAYYAR ,LEILA,PAKISTAN	Local Currency AC	0017-0001-001601-01-4	Current AC					Pak Rupee					12.00		2013-09-28	No Response
27156	0017	Jang Road, Muzaffargarh	PUNJAB	32304-2803725-1	MUHAMMAD FARUK IQAZ	KARIM DAD QURESHI DAKHANA KHAN , MUZAFFARGARH, PAKISTAN	Local Currency AC	0017-0001-000300-01-9	Current AC					Pak Rupee					20.00		2012-05-29	No Response
27157	0017	Jang Road, Muzaffargarh	PUNJAB	32304-0477064-0	SHABANA BIBI	QALANDARA KOT PO BASIRA TEH AND DIST MUZAFFAR GARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-000406-01-5	Current AC					Pak Rupee					20.00		2012-02-16	No Response
27158	0017	Jang Road, Muzaffargarh	PUNJAB	32304-1506294-3	MUHAMMAD HANIF KHAN	SAHIBAR KALBEY KHAN PUBLIC SECONDARY SCHOOL, M GARH MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-002404-01-1	Current AC					Pak Rupee					30.00		2013-10-01	No Response
27159	0017	Jang Road, Muzaffargarh	PUNJAB	32304-4199713-3	DR MUHAMMAD KHAN	BASTI KALAB WALASONI MA CHANDIA PO KHAS , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0077-001413-01-0	Saving AC					Pak Rupee					37.58		2012-01-26	No Response
27160	0017	Jang Road, Muzaffargarh	PUNJAB	32304-7884829-2	SHABANAH BIBI	GILANI STREET MOHALLAH HAYAT NAGAR MUZAFFARGARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0071-001609-01-0	Saving AC					Pak Rupee					38.04		2013-02-25	No Response
27161	0017	Jang Road, Muzaffargarh	PUNJAB		BYED MUHAMMAD BAZA	MUZAFFARGARH	Local Currency AC		FUNDING AC-EDDPO	Purchase Order / Payment Order	117004	2012-10-19	OT	Pak Rupee				51.00		2012-10-19	No Response	
27162	0017	Jang Road, Muzaffargarh	PUNJAB	32304-3117428-0	SHAUKAT ALI	KHANPUR BAGGA SHER PO KHANPUR SHUMAU TEHR. AND DIST MUZAFFAR GARH, MUZAFFARGARH, PAKISTAN	Local Currency AC	0017-0078-000451-01-5	Saving AC					Pak Rupee				52.80		2013-03-01	No Response	
27163	0017	Jang Road, Muzaffargarh	PUNJAB	32303-7021727-6	IRKHOJAM	CHAK NO 615 TDA PO CHAK NO 612 TEH KOT ADDU , MUZAFFAR GARH, PAKISTAN.	Local Currency AC	0017-0077-001629-01-2	Saving AC					Pak Rupee				53.70		2012-03-20	No Response	
27164	0017	Jang Road, Muzaffargarh	PUNJAB	32304-4783509-9	MUHAMMAD SHABBAZ	BASTI CHAK BHANDU, PURANA QURESHI, P O THATA QURESHI, TEH / DIST M GARH,MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0003-001673-01-0	Current AC					Pak Rupee				55.00		2012-06-06	No Response	
27165	0017	Jang Road, Muzaffargarh	PUNJAB	32303-7900406-9	MUHAMMAD ALI ASIM	PAK PWG, HANG RD M GARH , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-001569-01-3	Current AC					Pak Rupee				56.00		2012-09-25	No Response	
27166	0017	Jang Road, Muzaffargarh	PUNJAB	32303-1955669-7	HABIB ULLAH	P O CHAK NO 578 TDA TEH KOT ADDU/ DIST , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0073-000057-50-9	Saving AC					Pak Rupee				57.67		2012-01-03	No Response	
27167	0017	Jang Road, Muzaffargarh	PUNJAB	32304-0933477-9	MUHAMMAD ANWAR KHAN	BRANDER HOUSE NO B-VB-203 MOHALLAH KOLU/SHEEDABAD ,MUZAFFAR GARH,PAKISTAN	Local Currency AC	0017-0077-001801-01-0	Saving AC					Pak Rupee				61.31		2013-12-03	No Response	
27168	0017	Jang Road, Muzaffargarh	PUNJAB	32304-2113611-5	MUHAMMAD KALEEM DAZ	NR DAZ MEDICINE CIVIL HOSP. BASTI LUTKIMAN P O KHAS ,MUZAFFARGARH,PAKISTAN.	Local Currency AC	0017-0001-001215-01-4	Current AC					Pak Rupee				62.00		2012-12-24	No Response	
27169	0017	Jang Road, Muzaffargarh	PUNJAB	32302-1551209-1	GHEULAM FARAZ	BIBBI HAZARA OCHGIL IMAM P O LABHARI TEH BHANG , BHANG, PAKISTAN	Local Currency AC	0017-0001-001339-01-5	Current AC					Pak Rupee				68.00		2012-09-24	No Response	
27170	0017	Jang Road, Muzaffargarh	PUNJAB	32304-1653935-0	SALMA BIBI	BASTI WALA BANA BALLYANI P O BASIRA, TEH & DIST M GARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-000405-01-4	Current AC					Pak Rupee				83.00		2012-02-03	No Response	
27171	0017	Jang Road, Muzaffargarh	PUNJAB	32302-1084823-1	MUHAMMAD FIQAZ	AGRY WAGHA SCHEME MAHAR WALA P O MANER SHAH, BINA TEH & DIST BHANG,PAKISTAN	Local Currency AC	0017-0003-001800-01-4	Current AC					Pak Rupee				90.00		2012-11-18	No Response	
27172	0017	Jang Road, Muzaffargarh	PUNJAB	32304-5202580-9	MUHAMMAD BAQAR ALI	H NO. 173, MHR GHOSU COLONY , MUZAFFAR GARH, PAKISTAN.	Local Currency AC	0017-0001-000145-01-9	Current AC					Pak Rupee				90.00		2013-03-27	No Response	
27173	0017	Jang Road, Muzaffargarh	PUNJAB	32303-1265727-0	MUHAMMAD NASIRULLAH	GURMAN SHARQ P O KHAS TEH KOT ADDU , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0003-001903-01-9	Current AC					Pak Rupee				92.00		2012-09-24	No Response	
27174	0017	Jang Road, Muzaffargarh	PUNJAB	32304-3520008-5	SHAHID AZIZ	G.T. ROAD MSH AL MUTTABA COLONY KHAN GARH DIST MUZAFFAR GARH,MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0078-000372-01-9	Saving AC					Pak Rupee				92.18		2012-10-15	No Response	
27175	0017	Jang Road, Muzaffargarh	PUNJAB		MUHAMMAD TABIR	MUZAFFARGARH	Local Currency AC		FUNDING AC-EDDPO	Purchase Order / Payment Order	1170103	2012-08-20	OT	Pak Rupee				97.50		2012-10-20	No Response	
27176	0017	Jang Road, Muzaffargarh	PUNJAB	32304-6211371-5	MUHSHTAQ AHMED	BIATHA SIAL, P O KHAN PUR BOGGA SHER, TEH M GARH ,MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-002515-01-1	Current AC					Pak Rupee				100.00		2012-09-27	No Response	
27177	0017	Jang Road, Muzaffargarh	PUNJAB	32304-7325748-4	HAIFA WAZIDQ	WARD NO 2, HOUSE NO 107-A MOHALLA ISLAM PURA M GARH , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-002114-01-6	Current AC					Pak Rupee				100.00		2012-09-19	No Response	
27178	0017	Jang Road, Muzaffargarh	PUNJAB	32303-5253221-3	MUZTABA QASIM	WARD NO 2, HOUSE NO 107-A MOHALLA ISLAM PURA M GARH , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-002208-01-5	Current AC					Pak Rupee				100.00		2012-07-30	No Response	
27179	0017	Jang Road, Muzaffargarh	PUNJAB	32301-9442006-1	ARIF MAUMOOD	BASTI RIND BAT UTTERA GHAT GHAT P O GHAT GHAT TEHR. KTO ADU DIST M GARH, MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-001908-01-0	Current AC					Pak Rupee				100.00		2012-07-26	No Response	
27180	0017	Jang Road, Muzaffargarh	PUNJAB	32304-5108435-5	MUHAMMAD YUSUF ARIDAS	CHAK MURAD WALA MUHAL KIRSHAK P O ALUDWALI TEHR. AND DIST M GARH, MUZAFFAR GARH, PAKISTAN.	Local Currency AC	0017-0001-001210-01-7	Current AC					Pak Rupee				100.00		2012-07-03	No Response	
27181	0017	Jang Road, Muzaffargarh	PUNJAB	32304-450326-0	NAILA KUBAL	NEAR CHUNG NO 62, MOHALLAH NASIR ABAD M GARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-002114-01-9	Current AC					Pak Rupee				100.00		2012-07-04	No Response	
27182	0017	Jang Road, Muzaffargarh	PUNJAB	32304-4594423-3	MUHAMMAD AQEEL	LANG MELANA P O LATKARAN TEH MUZAFFARGARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-001529-01-5	Current AC					Pak Rupee				100.00		2012-02-25	No Response	
27183	0017	Jang Road, Muzaffargarh	PUNJAB	32304-4539438-9	MUHAMMAD ASGHAR	ROTTA SADAT DAKHANA LAUFAR SARAL TEH & DIST M GARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0003-001507-01-9	Current AC					Pak Rupee				100.00		2012-01-14	No Response	
27184	0017	Jang Road, Muzaffargarh	PUNJAB	31205-1621395-8	REHANA KALESH	FATIMA GIRLS HOSTEL PURAN CHUNG BHANG RD , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-000705-01-3	Current AC					Pak Rupee				101.00		2012-08-17	No Response	
27185	0017	Jang Road, Muzaffargarh	PUNJAB	32304-3997536-5	SALEEM AKHTAR	EGATPUR P O KHAS , MUZAFFARGARH, MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-000393-01-9	Current AC					Pak Rupee				100.00		2012-03-26	No Response	
27186	0017	Jang Road, Muzaffargarh	PUNJAB	32303-9151805-5	REHMAN UN SHAHAD	MOH-BASTI KHEHI BASTI LAKSHI KHAR TEHR. KOT ADDU , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-000404-01-2	Current AC					Pak Rupee				100.40		2012-10-03	No Response	
27187	0017	Jang Road, Muzaffargarh	PUNJAB	32304-4903229-5	ARIF HUSAIN	DEEN PUR PO MIBALI SCHOOL, TEH DIST MUZAFFARGARH , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-001051-01-4	Current AC					Pak Rupee				110.00		2012-08-15	No Response	
27188	0017	Jang Road, Muzaffargarh	PUNJAB	32303-5629371-7	NASIR NASCOO	CHAH FAROOQ ABAD HALA PO KOT ADDU, TEH KOT ADDU , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-001809-01-1	Current AC					Pak Rupee				114.00		2012-11-13	No Response	
27189	0017	Jang Road, Muzaffargarh	PUNJAB	32304-7607863-9	MUENIR AHMED	BASTI METILAS WANI P O BHUTTA PUR , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-000529-01-4	Current AC					Pak Rupee				119.00		2012-07-26	No Response	
27190	0017	Jang Road, Muzaffargarh	PUNJAB	32103-0157232-3	BASHIR AHMED	BAGHLAN, P O KHAS, TEH TALUQA, DIST D.C.KHAN ,MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-001908-01-4	Current AC					Pak Rupee				120.00		2012-08-03	No Response	
27191	0017	Jang Road, Muzaffargarh	PUNJAB	38101-4301893-9	MUHAMMAD RAMZAN	LABOUR COLONY THAL UTKEUTU DIVISION D.G KHAN RD, MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-001543-01-3	Current AC					Pak Rupee				145.00		2012-07-27	No Response	
27192	0017	Jang Road, Muzaffargarh	PUNJAB	32304-8342018-5	MUHAMMAD BIFAN SHAH	PH ABOL REHMAN JANDRI PO KHAS TEH AHMED PUR SIAL, BHANG, PAKISTAN.	Local Currency AC	0017-0001-001501-01-9	Current AC					Pak Rupee				140.00		2012-03-15	No Response	
27193	0017	Jang Road, Muzaffargarh	PUNJAB	32303-7261360-7	MUHAMMAD ASGHAR	CHAK METILAY WALA LAL MHR POST OFFICE DAVA CHOKHA GHABBI TEHR. KOT AHA, MUZAFFARGARH, PAKISTAN	Local Currency AC	0017-0001-000208-01-1	Current AC					Pak Rupee				156.75		2012-06-27	No Response	
27194	0017	Jang Road, Muzaffargarh	PUNJAB	32304-1532972-4	SHAHAF BIBI	LANGAR SARAYY PO KHAS TEH AND DIST MUZAFFARGARH , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0078-002272-01-2	Saving AC					Pak Rupee				159.20		2012-09-27	No Response	
27195	0017	Jang Road, Muzaffargarh	PUNJAB	38401-4420736-5	MUHAMMAD YOUSAF	BRAMAT RINDRAY WALA PO BASERA TEHR. BUNWAL DIST SARGODHA , SARGODHA, PAKISTAN.	Local Currency AC	0017-0001-001039-01-2	Current AC					Pak Rupee				160.00		2012-02-20	No Response	
27196	0017	Jang Road, Muzaffargarh	PUNJAB	32304-3600776-9	MUHAMMAD TABIRQ	PAK PWG GARDEN ROAD MUZAFFARGARH , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-001335-01-5	Current AC					Pak Rupee				164.00		2012-10-06	No Response	
27197	0017	Jang Road, Muzaffargarh	PUNJAB	32304-2508020-5	MUHAMMAD ALI BAZA	TALERI PO MUZAFFAR GARH DIST MUZAFFAR GARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-000834-01-1	Current AC					Pak Rupee				167.80		2012-03-28	No Response	
27198	0017	Jang Road, Muzaffargarh	PUNJAB	32304-1550369-9	MUHAMMAD ASLAM	CHONK MULLAN WALA SHAH JAMAL TEH MUZAFFAR GARH, MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-001101-01-4	Current AC					Pak Rupee				170.00		2012-02-28	No Response	
27199	0017	Jang Road, Muzaffargarh	PUNJAB	65102-9958015-9	REHAB AHMED	ENGRO MODEL VILL ENGRAN PUR , MUZAFFARGARH, MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-001211-01-2	Current AC					Pak Rupee				174.00		2012-03-07	No Response	
27200	0017	Jang Road, Muzaffargarh	PUNJAB	32303-54801912-3	GHEULAM MUHAMMAD	CHAK NO 556 T.D.A P O TEH KOT ADU DIST MUZAFFAR GARH , MUZAFFAR GARH, PAKISTAN.	Local Currency AC	0017-0001-001770-01-5	Current AC					Pak Rupee				177.00		2012-03-32	No Response	
27201	0017	Jang Road, Muzaffargarh	PUNJAB	32304-278064-7	ABISALAN QURESHI	D.A.I OFFICE MUZAFFAR GARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-000403-01-0	Current AC					Pak Rupee				179.00		2012-07-18	No Response	
27202	0017	Jang Road, Muzaffargarh	PUNJAB	32304-8398623-4	SHAMMAD MAI	RAE Y JUNDRI PO THATA QURESHI TEH AND DIST MUZAFFARGARH , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0078-002509-01-6	Saving AC					Pak Rupee				181.00		2012-10-19	No Response	
27203	0017	Jang Road, Muzaffargarh	PUNJAB	32304-6240799-1	BEHZAD HUSAIN	MEHRBOH WALA PO BASIRA TEH MUZAFFARGARH , MUZAFFARGARH, PAKISTAN.	Local Currency AC	0017-0001-001598-01-0	Current AC					Pak Rupee				182.00		2012-04-12	No Response	
27204	0017	Jang Road, Muzaffargarh	PUNJAB	32304-8892612-0	TARIQ AZIZ	BASTI MURADABAD TONHA PUR P O MURADABAD TEH MGARH , MUZAFFARGARH,PAKISTAN	Local Currency AC	0017-0001-001425-01-1	Current AC					Pak Rupee				186.00		2012-12-26	No Response	
27205	0017	Jang Road, Muzaffargarh	PUNJAB	32304-1641139-1	MUHAMMAD RHAQ	CANAL SANDALA P O LANGER SARAI , MUZAFFAR GARH,PAKISTAN	Local Currency AC	0017-0001-001004-01-1	Current AC					Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
27216	0117	Jung Road, Mozaffargarh	PUNJAB	32304-5122071- 32304-5239643-1	SOCIAL YOUTH COUNCIL OF PATROTKS/CLDR	Local Currency A/C	0117-0071-002009-01-5	Saving A/C						Pak Rupee					210.84		2013-09-11	No Response
27217	0117	Jung Road, Mozaffargarh	PUNJAB	32304-2736579-5	SAYDAM BHAG/BRUTTA	Local Currency A/C	0117-0081-001002-01-5	Current A/C						Pak Rupee					217.90		2013-10-30	No Response
27218	0117	Jung Road, Mozaffargarh	PUNJAB	32304-3296176-1	MUHAMMAD ABUSALAN QURESHI	Local Currency A/C	0117-0081-001057-01-1	Current A/C						Pak Rupee					230.00		2013-05-17	No Response
27219	0117	Jung Road, Mozaffargarh	PUNJAB	32303-7420589-5	MUHAMMAD ASAD ULLAH	Local Currency A/C	0117-0081-002292-01-1	Current A/C						Pak Rupee					127.40		2013-12-04	No Response
27220	0117	Jung Road, Mozaffargarh	PUNJAB	32304-7501858-8	SABIRAH ANSARI	Local Currency A/C	0117-0078-001704-01-5	Saving A/C						Pak Rupee					20.62		2013-08-11	No Response
27221	0117	Jung Road, Mozaffargarh	PUNJAB	32304-4768036-8	MANSAB MAH	Local Currency A/C	0117-0081-002217-01-0	Current A/C						Pak Rupee					232.00		2013-07-27	No Response
27222	0117	Jung Road, Mozaffargarh	PUNJAB	30401-530108-7	ZULFIKAR ALI	Local Currency A/C	0117-0081-001030-01-2	Current A/C						Pak Rupee					232.00		2013-07-03	No Response
27223	0117	Jung Road, Mozaffargarh	PUNJAB	32103-1195008-9	ZAKOOR AHMAD	Local Currency A/C	0117-0081-002264-01-7	Current A/C						Pak Rupee					240.00		2013-08-06	No Response
27224	0117	Jung Road, Mozaffargarh	PUNJAB	32304-5616449-7	MUHAMMAD ASAD HABIB	Local Currency A/C	0117-0081-000413-01-4	Current A/C						Pak Rupee					240.20		2013-01-09	No Response
27225	0117	Jung Road, Mozaffargarh	PUNJAB	32304-2019756-3	MUHAMMAD BASIR SIAL	Local Currency A/C	0117-0076-000713-01-0	Saving A/C						Pak Rupee					240.84		2013-05-28	No Response
27226	0117	Jung Road, Mozaffargarh	PUNJAB	32304-0101075-0	MUHAMMAD AMEER BHUTTA	Local Currency A/C	0117-0081-000330-01-4	Current A/C						Pak Rupee					244.00		2013-02-04	No Response
27227	0117	Jung Road, Mozaffargarh	PUNJAB	32302-5001389-9	ARSLAN ABBAS	Local Currency A/C	0117-0031-000259-01-0	Current A/C						Pak Rupee					244.40		2013-01-31	No Response
27228	0117	Jung Road, Mozaffargarh	PUNJAB	32304-6741640-9	MUHAMMAD ABDUL HADH	Local Currency A/C	0117-0081-002499-01-9	Current A/C						Pak Rupee					246.00		2013-11-14	No Response
27229	0117	Jung Road, Mozaffargarh	PUNJAB	61101-1987674-6	QAMAR ABBAS	Local Currency A/C	0117-0081-001309-01-9	Current A/C						Pak Rupee					248.00		2013-01-10	No Response
27230	0117	Jung Road, Mozaffargarh	PUNJAB	32304-40119953-7	GHAULAN RASOOL	Local Currency A/C	0117-0078-001711-01-2	Saving A/C						Pak Rupee					252.62		2013-05-23	No Response
27231	0117	Jung Road, Mozaffargarh	PUNJAB	32304-6103163-5	MUHAMMAD NABIR	Local Currency A/C	0117-0081-002106-01-2	Current A/C						Pak Rupee					268.92		2013-08-24	No Response
27232	0117	Jung Road, Mozaffargarh	PUNJAB	32304-4290262-7	MUHAMMAD MONSOOR	Local Currency A/C	0117-0081-002261-01-0	Current A/C						Pak Rupee					276.58		2013-12-26	No Response
27233	0117	Jung Road, Mozaffargarh	PUNJAB	32304-125160-2	BEZWANA HUSSAIN	Local Currency A/C	0117-0081-002187-01-3	Current A/C						Pak Rupee					276.92		2013-07-13	No Response
27234	0117	Jung Road, Mozaffargarh	PUNJAB	32304-3038106-3	GHAULAN MUSTAFA	Local Currency A/C	0117-0081-000209-01-6	Current A/C						Pak Rupee					291.00		2013-12-18	No Response
27235	0117	Jung Road, Mozaffargarh	PUNJAB	32304-031805-3	SYED ZAHHEER AHMED-GILLANI	Local Currency A/C	0117-0081-000086-01-7	Current A/C						Pak Rupee					292.75		2013-12-12	No Response
27236	0117	Jung Road, Mozaffargarh	PUNJAB	30403-0913625-9	MUHAMMAD SAIED	Local Currency A/C	0117-0081-002079-01-2	Current A/C						Pak Rupee					306.00		2013-07-11	No Response
27237	0117	Jung Road, Mozaffargarh	PUNJAB	32304-1095010-0	MUHAMMAD SADEQ	Local Currency A/C	0117-0081-001404-01-2	Current A/C						Pak Rupee					310.00		2013-01-30	No Response
27238	0117	Jung Road, Mozaffargarh	PUNJAB	32304-0073563-2	MAYYBA KHAN	Local Currency A/C	0117-0081-000002-01-0	Current A/C						Pak Rupee					330.00		2013-06-14	No Response
27239	0117	Jung Road, Mozaffargarh	PUNJAB	32303-3737180-0	MUHAMMAD HASBIB	Local Currency A/C	0117-0078-001650-01-6	Saving A/C						Pak Rupee					337.70		2013-07-03	No Response
27240	0117	Jung Road, Mozaffargarh	PUNJAB	33302-7243864-0	ABIRAS ALI	Local Currency A/C	0117-0081-001946-01-9	Current A/C						Pak Rupee					341.00		2013-05-07	No Response
27241	0117	Jung Road, Mozaffargarh	PUNJAB	32303-4201892-6	WALID KHAN	Local Currency A/C	0117-0081-000923-01-1	Current A/C						Pak Rupee					350.30		2013-05-31	No Response
27242	0117	Jung Road, Mozaffargarh	PUNJAB	32304-4852337-4	MUHAMMAD SHAHEEN	Local Currency A/C	0117-0078-001713-01-4	Saving A/C						Pak Rupee					352.13		2013-05-31	No Response
27243	0117	Jung Road, Mozaffargarh	PUNJAB	32304-4060142-4	MANSAB BEGUM	Local Currency A/C	0117-0081-000402-01-2	Current A/C						Pak Rupee					359.03		2013-02-22	No Response
27244	0117	Jung Road, Mozaffargarh	PUNJAB	32302-3860189-7	ATEE RAEEQ SIAL	Local Currency A/C	0117-0081-000240-01-5	Current A/C						Pak Rupee					360.00		2013-04-04	No Response
27245	0117	Jung Road, Mozaffargarh	PUNJAB	32304-1566259-7	FIDA HUSSAIN KHAN	Local Currency A/C	0117-0081-001704-01-4	Current A/C						Pak Rupee					371.60		2013-04-23	No Response
27246	0117	Jung Road, Mozaffargarh	PUNJAB	32304-0931530-3	AHMAD ALI	Local Currency A/C	0117-0081-000930-01-9	Current A/C						Pak Rupee					375.00		2013-01-27	No Response
27247	0117	Jung Road, Mozaffargarh	PUNJAB	31304-2957196-5	SHABIR AHMED	Local Currency A/C	0117-0081-001226-01-9	Current A/C						Pak Rupee					377.00		2013-04-16	No Response
27248	0117	Jung Road, Mozaffargarh	PUNJAB	33302-1191964-7	JAWAD AHMAD MALIK	Local Currency A/C	0117-0081-001350-01-0	Current A/C						Pak Rupee					380.00		2013-08-03	No Response
27249	0117	Jung Road, Mozaffargarh	PUNJAB	32303-0720847-0	JAWAD AHMED CHUGHETAI	Local Currency A/C	0117-0081-001904-01-6	Current A/C						Pak Rupee					400.00		2013-12-14	No Response
27250	0117	Jung Road, Mozaffargarh	PUNJAB	32304-8778144-6	TANBIA JABEEN	Local Currency A/C	0117-0081-002127-01-1	Current A/C						Pak Rupee					400.00		2013-12-11	No Response
27251	0117	Jung Road, Mozaffargarh	PUNJAB	32304-9254176-2	SUMEDHA REHMAT	Local Currency A/C	0117-0081-002140-01-0	Current A/C						Pak Rupee					400.00		2013-11-02	No Response
27252	0117	Jung Road, Mozaffargarh	PUNJAB	32304-6802535-6	ANNA MUQADDAS	Local Currency A/C	0117-0081-002143-01-1	Current A/C						Pak Rupee					400.00		2013-07-31	No Response
27253	0117	Jung Road, Mozaffargarh	PUNJAB	32304-6502209-4	FOLIDA KOURAN	Local Currency A/C	0117-0081-002134-01-0	Current A/C						Pak Rupee					400.00		2013-07-24	No Response
27254	0117	Jung Road, Mozaffargarh	PUNJAB	32304-3757554-6	SHAHANA BIBI	Local Currency A/C	0117-0081-002113-01-5	Current A/C						Pak Rupee					400.00		2013-07-12	No Response
27255	0117	Jung Road, Mozaffargarh	PUNJAB	32304-8050361-0	SALMA ANSARI	Local Currency A/C	0117-0081-002105-01-7	Current A/C						Pak Rupee					400.00		2013-07-12	No Response
27256	0117	Jung Road, Mozaffargarh	PUNJAB	32304-3450298-0	SAFIA BIBI	Local Currency A/C	0117-0081-002109-01-9	Current A/C						Pak Rupee					400.00		2013-07-11	No Response
27257	0117	Jung Road, Mozaffargarh	PUNJAB	32304-7321505-5	MUHAMMAD NUSMAN TARIQ	Local Currency A/C	0117-0081-002107-01-0	Current A/C						Pak Rupee					400.00		2013-07-09	No Response
27258	0117	Jung Road, Mozaffargarh	PUNJAB	32304-6787424-4	SONIYA MUSHTAQ	Local Currency A/C	0117-0081-002147-01-5	Current A/C						Pak Rupee					400.00		2013-07-09	No Response
27259	0117	Jung Road, Mozaffargarh	PUNJAB	32304-4405702-4	REEMERA SHOUKAT	Local Currency A/C	0117-0081-002125-01-9	Current A/C						Pak Rupee					400.00		2013-07-09	No Response
27260	0117	Jung Road, Mozaffargarh	PUNJAB	32303-2409796-4	ANDESA FATIMA	Local Currency A/C	0117-0081-002110-01-0	Current A/C						Pak Rupee					400.00		2013-07-06	No Response
27261	0117	Jung Road, Mozaffargarh	PUNJAB	32303-4780244-6	ALIA BATOOL	Local Currency A/C	0117-0081-002112-01-4	Current A/C						Pak Rupee					400.00		2013-07-06	No Response
27262	0117	Jung Road, Mozaffargarh	PUNJAB	32304-6800615-1	MUHAMMAD REHMAN	Local Currency A/C	0117-0081-002100-01-4	Current A/C						Pak Rupee					400.00		2013-07-03	No Response
27263	0117	Jung Road, Mozaffargarh	PUNJAB	32304-3031481-8	AMMARAH KHAN	Local Currency A/C	0117-0081-002103-01-3	Current A/C						Pak Rupee					400.00		2013-07-03	No Response
27264	0117	Jung Road, Mozaffargarh	PUNJAB	32304-2700613-3	MUHAMMAD TARIQ PERVIZ	Local Currency A/C	0117-0081-002146-01-6	Current A/C						Pak Rupee					400.00		2013-07-03	No Response
27265	0117	Jung Road, Mozaffargarh	PUNJAB	32102-6478935-2	TALLAT AMIN	Local Currency A/C	0117-0081-002140-01-7	Current A/C						Pak Rupee					400.00		2013-07-03	No Response
27266	0117	Jung Road, Mozaffargarh	PUNJAB	32304-6143206-8	MEHVEEN LATIF	Local Currency A/C	0117-0081-002108-01-0	Current A/C						Pak Rupee					400.00		2013-07-03	No Response
27267	0117	Jung Road, Mozaffargarh	PUNJAB	32304-7254361-0	MARYAM KIBAL	Local Currency A/C	0117-0081-002119-01-1	Current A/C						Pak Rupee					400.00		2013-07-04	No Response
27268	0117	Jung Road, Mozaffargarh	PUNJAB	32304-7050653-6	UZMA MAHEED	Local Currency A/C	0117-0081-002179-01-3	Current A/C						Pak Rupee					400.00		2013-06-22	No Response
27269	0117	Jung Road, Mozaffargarh	PUNJAB	32304-7865270-5	MUHAMMAD ABIF	Local Currency A/C	0117-0081-001547-01-7	Current A/C						Pak Rupee					400.00		2013-06-03	No Response
27270	0117	Jung Road, Mozaffargarh	PUNJAB	32304-6240294-9	KIFAYAT ULLAH	Local Currency A/C	0117-0081-001909-01-7	Current A/C						Pak Rupee					400.00		2013-05-04	No Response
27271	0117	Jung Road, Mozaffargarh	PUNJAB	32304-935156-1	MUHAMMAD FAYYAZ	Local Currency A/C	0117-0081-001704-01-6	Current A/C						Pak Rupee					400.00		2013-03-27	No Response
27272	0117	Jung Road, Mozaffargarh	PUNJAB	32303-4061824-3	MUHAMMAD KIBAL	Local Currency A/C	0117-0081-001471-01-6	Current A/C						Pak Rupee					400.00		2013-03-16	No Response
27273	0117	Jung Road, Mozaffargarh	PUNJAB	32304-2514372-3	MUHAMMAD NAZEM	Local Currency A/C	0117-0081-001570-01-0	Current A/C						Pak Rupee					400.00		2013-03-15	No Response
27274	0117	Jung Road, Mozaffargarh	PUNJAB	32304-1561000-1	ALLAH SACHANA	Local Currency A/C	0117-0081-001623-01-0	Current A/C						Pak Rupee					400.00		2013-03-02	No Response
27275	0117	Jung Road, Mozaffargarh	PUNJAB	32304-4031232-6	SEERA ALTAF	Local Currency A/C	0117-0078-001608-01-4	Saving A/C														

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/ADP/SLT/OTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/JPY/ CHF)	Rate Type (WAFAS/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR/USD/converted						
27279	0117	Jang Road, Muzaffargarh	PUNJAB	33202-7787973-3	LIQAQT ALI	BASTI ABRAS PUR THATHA HABANA P O MANDI SHAH JENNA TEH HANG JHANG,PAKISTAN	Local Currency A/C	0117-0001-00191-01-9	Current A/C							Pak Rupee				430.00		2013-08-23	No Response				
27280	0117	Jang Road, Muzaffargarh	PUNJAB	32304-1931643-1	MUHAMMAD JAMIL	PACCA SANDRA PO LANGAR SARAI TEH MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0117-0001-00200-01-7	Current A/C							Pak Rupee				432.00		2013-05-30	No Response				
27281	0117	Jang Road, Muzaffargarh	PUNJAB	34104-7600548-5	WAQAS AHMED	NR GOVT SEED FARM HESANPUR TEH KOT ADDU, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0117-0001-00170-01-1	Current A/C							Pak Rupee				434.40		2013-02-25	No Response				
27282	0117	Jang Road, Muzaffargarh	PUNJAB	32302-963394-1	MAZHAR IQBAL	CHALA DAKHIANA KHAS TEH & DISTRICT HANG, JHANG,PAKISTAN	Local Currency A/C	0117-0001-00102-01-2	Current A/C							Pak Rupee				445.00		2012-09-07	No Response				
27283	0117	Jang Road, Muzaffargarh	PUNJAB	32304-7581345-7	MUHAMMAD AMIR	JAGAT PUR P O KHAS TEH DIST MUZAFFAR GABH, MUZAFFAR GABH, PAKISTAN.	Local Currency A/C	0117-0001-00170-01-5	Current A/C							Pak Rupee				448.00		2013-03-16	No Response				
27284	0117	Jang Road, Muzaffargarh	PUNJAB	32304-7310862-7	MUHAMMAD RAMZAN	BASTI SARWAR WALI TARAF P O HALARAN SHUMALI, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00180-01-7	Current A/C							Pak Rupee				450.00		2013-06-01	No Response				
27285	0117	Jang Road, Muzaffargarh	PUNJAB	32304-8543841-9	ATIF HAMEED	NEAR COMPREHENSIVE HIGH SCHOOL, MOH HAYAT NAGAR MUZAFFAR GABH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0117-0001-00030-01-3	Current A/C							Pak Rupee				452.00		2013-09-23	No Response				
27286	0117	Jang Road, Muzaffargarh	PUNJAB	32304-1561772-6	HASEENA BEGUM	H.NO. 411 KARBALA WARD NO. 14 PO MUZAFFARGARH, MUZAFFARGARH, PAKISTAN	Local Currency A/C	0117-0001-00222-01-0	Current A/C							Pak Rupee				460.00		2013-08-15	No Response				
27287	0117	Jang Road, Muzaffargarh	PUNJAB	32303-9231204-9	GIRLAK SHABIR	CHAK NO.60 TDA PO CHAK NO.599 TDA TEH KOT ADDU, DIST MUZAFFARGABH, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-00160-01-0	Current A/C							Pak Rupee				470.00		2013-04-23	No Response				
27288	0117	Jang Road, Muzaffargarh	PUNJAB	32304-1551517-9	MUKHTIAR AHMED	CHAK KHOGI WALAJAGAT PUR, P O KHAS, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-01472-01-2	Saving A/C							Pak Rupee				479.55		2013-01-31	No Response				
27289	0117	Jang Road, Muzaffargarh	PUNJAB	32302-6400712-5	SYED NAZIR AHMED	BASTI MOSA SHAI, KOTA LAL SHAH P O SHEHR SULTAN TEH JATOL MUZAFFAR GABH, PAKISTAN	Local Currency A/C	0117-0001-00147-01-3	Current A/C							Pak Rupee				485.00		2013-03-27	No Response				
27290	0117	Jang Road, Muzaffargarh	PUNJAB	32302-2271866-5 32304-3806467-9	AL-HASSAN CITIZEN COMMUNITY BOARD	CHAKRI COUNCIL, NO. 61 WAN PTAF TEH AND DIST MUZAFFARGABH, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-00160-01-5	Current A/C							Pak Rupee				486.40		2013-06-05	No Response				
27291	0117	Jang Road, Muzaffargarh	PUNJAB	32304-3245438-1	ABDUL AZIZ	BASTI MOHD WALAKOTA SADAT P O LANGAR SARAI, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00140-01-8	Current A/C							Pak Rupee				488.00		2013-02-29	No Response				
27292	0117	Jang Road, Muzaffargarh	PUNJAB	32304-7540507-3	MUHAMMAD RAFIQ	BASTI KARIM ALLALI WALA P O BASERA, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0078-00130-01-7	Saving A/C							Pak Rupee				488.00		2013-10-12	No Response				
27293	0117	Jang Road, Muzaffargarh	PUNJAB	32304-3841402-9	MANISHOR RAHI	MUJALAH FAZALABAD P O KHAS SHAH JAMAL, TEH M GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00120-01-9	Current A/C							Pak Rupee				500.00		2013-05-31	No Response				
27294	0117	Jang Road, Muzaffargarh	PUNJAB	32304-4084415-1	ADITHAR IQBAL	MEH QATYUN NAGAR MUZAFFAR GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00070-01-2	Current A/C							Pak Rupee				502.00		2013-02-20	No Response				
27295	0117	Jang Road, Muzaffargarh	PUNJAB	30304-4710447-1	MUHAMMAD UMAR	F-01 EMPLOYEES CLNY, THAL TLEI, DG. KHAN ROAD, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-00110-01-4	Current A/C							Pak Rupee				507.00		2013-10-22	No Response				
27296	0117	Jang Road, Muzaffargarh	PUNJAB	32304-600053-5	GILLZAR AHMED	BASTI NAWAB PUR MAHBAB FARAZ PO BRUTTA PUR TEH DIST M GABH, MUZAFFAR GABH, PAKISTAN	Local Currency A/C	0117-0001-00183-01-8	Current A/C							Pak Rupee				513.00		2013-04-23	No Response				
27297	0117	Jang Road, Muzaffargarh	PUNJAB	32303-6044032-9	MUKHTIAR AHMED	BASTI MOHAMMAD QANBIR PUR, P O DENVER WALA SHUMALI TEH JATOL MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00130-01-6	Current A/C							Pak Rupee				514.40		2013-05-28	No Response				
27298	0117	Jang Road, Muzaffargarh	PUNJAB	42101-6704102-3	MUHAMMAD IQBAL	PATTI DAKSHI PO ROHANA WALI DIST MUZAFFAR GABH, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-00070-01-2	Current A/C							Pak Rupee				520.00		2013-10-24	No Response				
27299	0117	Jang Road, Muzaffargarh	PUNJAB	32304-1560831-7	ABDUL REHMAN	H.NO. 1, INNAH COLONY BASERA P O KHAS DIST, MUZAFFAR GABH, PAKISTAN.	Local Currency A/C	0117-0001-00020-01-8	Current A/C							Pak Rupee				520.00		2013-07-26	No Response				
27300	0117	Jang Road, Muzaffargarh	PUNJAB	32304-6348703-4	NAUSEEN BIBI	MEHBOOB WALA P O BASIRA, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0078-001193-01-4	Saving A/C							Pak Rupee				521.05		2013-07-30	No Response				
27301	0117	Jang Road, Muzaffargarh	PUNJAB	32304-1291940-5	HAQID BILAL	ROZALA SUDAT P O HALARAN SHUMALI, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00130-01-4	Current A/C							Pak Rupee				526.16		2013-03-03	No Response				
27302	0117	Jang Road, Muzaffargarh	PUNJAB	32304-1801752-3 32304-1309631-8	M. ZAFARUSUGHA MAH/SARDAR MAHSHAD BI	BASTI CHAGGI WALA KAMAL PUR P O KHAN GARDI TEH & DS M GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00175-01-9	Current A/C							Pak Rupee				548.00		2013-03-27	No Response				
27303	0117	Jang Road, Muzaffargarh	PUNJAB	32304-0463307-4	MUHAMMAD AZEEM SHAHZAD	SHAHZAD PRINTING PRESS MULTAN ROAD, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-00000-01-7	Current A/C							Pak Rupee				562.00		2013-09-22	No Response				
27304	0117	Jang Road, Muzaffargarh	PUNJAB	32304-8206456-7	MUHAMMAD SHAFIQUE	BASTI GHAREER, DOABA, P O KHAS, TEH DIST M GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0078-001645-01-1	Saving A/C							Pak Rupee				564.10		2013-04-10	No Response				
27305	0117	Jang Road, Muzaffargarh	PUNJAB	32304-2050438-7	MUHAMMAD MIRAN	NANWAN, P O HARPALO DOBA M GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00140-01-1	Current A/C							Pak Rupee				566.00		2013-01-25	No Response				
27306	0117	Jang Road, Muzaffargarh	PUNJAB	32304-6257105-7	WAFEEZ AHMED	BARABAY WALA PO SONHARA CHANDIA DIST MUZAFFAR GABH, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-00107-01-0	Current A/C							Pak Rupee				575.28		2013-10-30	No Response				
27307	0117	Jang Road, Muzaffargarh	PUNJAB	32304-5967380-5	MUHAMMAD KALEEM	BAVPSAD ROAD BASTI SHOR KOT DIST, MUZAFFAR GABH, PAKISTAN.	Local Currency A/C	0117-0001-00011-01-5	Current A/C							Pak Rupee				605.00		2013-05-08	No Response				
27308	0117	Jang Road, Muzaffargarh	PUNJAB	32303-0707548-9	GIRLAK SHABIR	KOTHI SONARA PATTI GHULAM ALI GHABRI PO SULTAN COLONY TEH KOT DIST MUZAFFAR GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00040-01-8	Current A/C							Pak Rupee				619.00		2013-05-02	No Response				
27309	0117	Jang Road, Muzaffargarh	PUNJAB	32304-4303746-1	AMEER BILAL	BASTI BHAG BHARA, SARDIOT, P O BASIRA TEH & DIST M GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0003-000418-01-9	Current A/C							Pak Rupee				620.00		2013-05-03	No Response				
27310	0117	Jang Road, Muzaffargarh	PUNJAB	32304-1861092-9	ZAFAR HUSSAIN	H.NO. B-6 671 BUKHARI WALA MUZAFFAR GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-000351-01-9	Current A/C							Pak Rupee				640.00		2013-04-18	No Response				
27311	0117	Jang Road, Muzaffargarh	PUNJAB	21707-9345481-7	MUHAMMAD SO KHAN MOHAMMAD	TERKORH HOASING COLONY PROJECT DOKA GHADI KHAN ROAD, MUZAFFAR GABH, PAKISTAN	Local Currency A/C	0117-0001-001891-01-4	Current A/C							Pak Rupee				660.00		2013-12-03	No Response				
27312	0117	Jang Road, Muzaffargarh	PUNJAB	32304-6540602-3	SHABIR AHMED	BASTI JAGAT PURA, P O KHAN TEH M GABH, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-001005-01-4	Current A/C							Pak Rupee				691.00		2013-10-05	No Response				
27313	0117	Jang Road, Muzaffargarh	PUNJAB	32304-6103172-4	ALLAH WALIDAH	CHAK PEER WALA, SADIWAMAN PO BASTI DAKSHI, TEH M GABH, MUZAFFARGABH, PAKISTAN.	Local Currency A/C	0117-0001-00270-01-1	Current A/C							Pak Rupee				700.00		2013-07-31	No Response				
27314	0117	Jang Road, Muzaffargarh	PUNJAB	32304-6092733-1	MUHAMMAD SHAKEEL	WADHAI MOH BOSHANABAD, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-001308-01-0	Current A/C							Pak Rupee				710.00		2013-09-04	No Response				
27315	0117	Jang Road, Muzaffargarh	PUNJAB	32303-9693836-1	MUHAMMAD RAMZAN	GILL KALA PO SHARIF ABAD TEH SHORHOT DIST HANG, JHANG, PAKISTAN.	Local Currency A/C	0117-0001-00149-01-3	Current A/C							Pak Rupee				720.00		2013-07-12	No Response				
27316	0117	Jang Road, Muzaffargarh	PUNJAB	30102-8525432-4	UMABIA SHAMBI	AL FAZAL COLONY CANE 2 NEAR KHAN GENERAL STORE C/O ARTAR HAMEED MUZAFFARGABH, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0001-000818-01-5	Current A/C							Pak Rupee				724.00		2013-07-12	No Response				
27317	0117	Jang Road, Muzaffargarh	PUNJAB	32304-6304384-7	MUHAMMAD SHAFIQ	LANGER SABAAY PO KHAS TEH AND DIST MUZAFFARGABH, MUZAFFARGABH, PAKISTAN	Local Currency A/C	0117-0078-00271-01-1	Saving A/C							Pak Rupee				736.20		2013-08-18	No Response				
27318	0117	Jang Road, Muzaffargarh	PUNJAB	32304-9030402-9	ABDUL KHALIQ	MOH BASTI																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount entered	Last date of deposit or withdrawal	
27342	0017	Jhang Road, Multafargah	PUNJAB	32304-4586291-3	MAZDOOR HUSSAIN	Local Currency A/C	0017-0001-00106-01-0	Current A/C							Pak Rupee			1,119.10			2013-09-14	No Response
27343	0017	Jhang Road, Multafargah	PUNJAB	32304-4497936-1	ALLAH DITTA	Local Currency A/C	0017-0001-00200-01-7	Current A/C							Pak Rupee			1,120.40			2013-08-18	No Response
27344	0017	Jhang Road, Multafargah	PUNJAB	32304-1481126-7	GHULAM ANSAR	Local Currency A/C	0017-0001-00133-01-1	Current A/C							Pak Rupee			1,201.00			2013-01-06	No Response
27345	0017	Jhang Road, Multafargah	PUNJAB	32304-4541010-9	MUHAMMAD HALEEM SHAHID	Local Currency A/C	0017-0070-00039-01-0	Saving A/C							Pak Rupee			1,220.40			2012-12-23	No Response
27346	0017	Jhang Road, Multafargah	PUNJAB	32304-2100078-0 32304-3964646-2	MUHAMMAD YOUSAF / FARZANA BIBI	Local Currency A/C	0017-0070-00100-01-0	Saving A/C							Pak Rupee			1,231.70			2012-08-01	No Response
27347	0017	Jhang Road, Multafargah	PUNJAB	32304-1300043-1	ALLAH YAR	Local Currency A/C	0017-0077-00201-01-3	Saving A/C							Pak Rupee			1,237.00			2013-06-01	No Response
27348	0017	Jhang Road, Multafargah	PUNJAB	32304-1551063-1	PERVIZ HUSSAIN	Local Currency A/C	0017-0076-00090-01-0	Saving A/C							Pak Rupee			1,240.72			2012-04-05	No Response
27349	0017	Jhang Road, Multafargah	PUNJAB	32304-1057218-7	MEAN ALLAH BAKSH MAQWAL	Local Currency A/C	0017-0001-000079-01-0	Current A/C							Pak Rupee			1,370.50			2012-05-16	No Response
27350	0017	Jhang Road, Multafargah	PUNJAB	32304-7450077-1	BHICKAT HUSSAIN	Local Currency A/C	0017-0001-00227-01-0	Current A/C							Pak Rupee			1,382.00			2012-09-24	No Response
27351	0017	Jhang Road, Multafargah	PUNJAB	32304-4794607-0 32304-2700203-7	IBRAHIM CITIZEN COMMUNITY BOARD	Local Currency A/C	0017-0001-00165-01-0	Current A/C							Pak Rupee			1,393.14			2012-08-31	No Response
27352	0017	Jhang Road, Multafargah	PUNJAB	32304-7400753-4	ALLAH BACHCHA	Local Currency A/C	0017-0070-001561-01-0	Saving A/C							Pak Rupee			1,403.94			2012-10-24	No Response
27353	0017	Jhang Road, Multafargah	PUNJAB	32303-4740106-9	SAEED AHMAD	Local Currency A/C	0017-0070-001671-01-3	Saving A/C							Pak Rupee			1,543.90			2012-09-04	No Response
27354	0017	Jhang Road, Multafargah	PUNJAB	32304-4700106-6	NASREEN KOUSHER	Local Currency A/C	0017-0070-001663-01-3	Saving A/C							Pak Rupee			1,620.41			2012-03-15	No Response
27355	0017	Jhang Road, Multafargah	PUNJAB	32304-1337301-6	SHAMIM MAJ	Local Currency A/C	0017-0070-002007-01-4	Saving A/C							Pak Rupee			1,622.70			2012-08-06	No Response
27356	0017	Jhang Road, Multafargah	PUNJAB	32304-7984010-9	MUHAMMAD YAZUB	Local Currency A/C	0017-0070-002004-01-0	Saving A/C							Pak Rupee			1,671.12			2012-07-24	No Response
27357	0017	Jhang Road, Multafargah	PUNJAB	32304-4797403-6	MUSABBAT BILAL	Local Currency A/C	0017-0070-001009-01-0	Saving A/C							Pak Rupee			1,683.93			2012-04-17	No Response
27358	0017	Jhang Road, Multafargah	PUNJAB	32304-1761631-3	ALIRIC MILLS	Local Currency A/C	0017-0001-001475-01-0	Current A/C							Pak Rupee			1,700.00			2012-05-02	No Response
27359	0017	Jhang Road, Multafargah	PUNJAB	32304-6302548-3	MUHAMMAD AKHTAR QUTYUM	Local Currency A/C	0017-0070-001445-01-0	Saving A/C							Pak Rupee			1,717.02			2012-05-22	No Response
27360	0017	Jhang Road, Multafargah	PUNJAB	32304-1520050-1	MUHAMMAD SHAFIQ	Local Currency A/C	0017-0077-002241-01-4	Saving A/C							Pak Rupee			1,764.20			2012-09-18	No Response
27361	0017	Jhang Road, Multafargah	PUNJAB	32304-4502727-1	GHULAM SARWAR KHAN	Local Currency A/C	0017-0077-001627-01-0	Saving A/C							Pak Rupee			1,801.20			2013-09-24	No Response
27362	0017	Jhang Road, Multafargah	PUNJAB	32304-3030095-7	MUHAMMAD ASLAM	Local Currency A/C	0017-0001-002255-01-1	Current A/C							Pak Rupee			1,900.00			2012-09-14	No Response
27363	0017	Jhang Road, Multafargah	PUNJAB	32304-6310213-5	SHAHED UMAR FAROOQI	Local Currency A/C	0017-0001-001532-01-0	Current A/C							Pak Rupee			1,900.00			2012-03-21	No Response
27364	0017	Jhang Road, Multafargah	PUNJAB	32304-4402732-0	MUHAMMAD BILAL	Local Currency A/C	0017-0001-000447-01-4	Current A/C							Pak Rupee			1,920.00			2012-06-07	No Response
27365	0017	Jhang Road, Multafargah	PUNJAB		TARIQ KHAIRUM	Local Currency A/C			FUNDING AC-EDUPO	Purchase Order / Payment Order	1170076	2012-02-02	OT		Pak Rupee			1,900.00			2012-02-02	No Response
27366	0017	Jhang Road, Multafargah	PUNJAB	32304-1434007-4	ABDUL REHMAN	Local Currency A/C	0017-0001-001185-01-0	Current A/C							Pak Rupee			2,000.00			2012-03-21	No Response
27367	0017	Jhang Road, Multafargah	PUNJAB	32304-4304008-7	USMAN HAEER	Local Currency A/C	0017-0070-001021-01-7	Saving A/C							Pak Rupee			2,007.40			2012-12-03	No Response
27368	0017	Jhang Road, Multafargah	PUNJAB	32304-1562636-9	ABDUL JAMAL	Local Currency A/C	0017-0001-001704-01-0	Current A/C							Pak Rupee			2,000.00			2012-03-14	No Response
27369	0017	Jhang Road, Multafargah	PUNJAB	36104-4405344-1	GHULAM RASOOL	Local Currency A/C	0017-0001-002500-01-0	Current A/C							Pak Rupee			2,152.00			2012-11-10	No Response
27370	0017	Jhang Road, Multafargah	PUNJAB	32304-4776810-9	ZAFAR YASEEN	Local Currency A/C	0017-0001-001154-01-2	Current A/C							Pak Rupee			2,005.11			2012-09-04	No Response
27371	0017	Jhang Road, Multafargah	PUNJAB	32102-0020012-6	AFIFA BAKTOO	Local Currency A/C	0017-0070-002002-01-0	Saving A/C							Pak Rupee			2,052.20			2012-08-08	No Response
27372	0017	Jhang Road, Multafargah	PUNJAB	32304-6071253-1	SAYYAD NASEEM BAZA SHAH	Local Currency A/C	0017-0001-000973-01-1	Current A/C							Pak Rupee			2,020.00			2012-12-03	No Response
27373	0017	Jhang Road, Multafargah	PUNJAB	36201-9600036-9	MUHAMMAD SHAHED MALIK	Local Currency A/C	0017-0001-001277-01-0	Current A/C							Pak Rupee			3,240.00			2012-02-28	No Response
27374	0017	Jhang Road, Multafargah	PUNJAB	32304-6445543-3	MUHAMMAD RIZWAN HASSAN	Local Currency A/C	0017-0001-001412-01-5	Current A/C							Pak Rupee			3,240.00			2012-02-07	No Response
27375	0017	Jhang Road, Multafargah	PUNJAB	32304-1660256-3	RAZZAQ MEHMOOD AHMED	Local Currency A/C	0017-0001-000066-01-7	Current A/C							Pak Rupee			3,330.02			2012-04-11	No Response
27376	0017	Jhang Road, Multafargah	PUNJAB	32304-3050405-0	MUHAMMAD AENAS SAGDI	Local Currency A/C	0017-0070-001331-01-2	Saving A/C							Pak Rupee			3,358.23			2012-12-20	No Response
27377	0017	Jhang Road, Multafargah	PUNJAB	32304-4422425-0	MUHAMMAD SAIED AKHTAR	Local Currency A/C	0017-0077-001761-01-1	Saving A/C							Pak Rupee			3,305.74			2012-03-09	No Response
27378	0017	Jhang Road, Multafargah	PUNJAB	32304-4506403-9	BAFQUE AHMED BHUTTA	Local Currency A/C	0017-0070-001557-01-4	Saving A/C							Pak Rupee			4,042.10			2012-04-25	No Response
27379	0017	Jhang Road, Multafargah	PUNJAB		SEN PAK PMD-BADAWALPUR	Local Currency A/C			CALL OVERNIGHT PKR	Cash Deposit Receipts	217	2012-12-10	PKR		Pak Rupee			6,000.00			2012-12-10	No Response
27380	0017	Jhang Road, Multafargah	PUNJAB	32102-4997156-7	MUHAMMAD NAWAZ SHAHED	Local Currency A/C	0017-0001-001406-01-3	Current A/C							Pak Rupee			6,012.00			2012-09-28	No Response
27381	0017	Jhang Road, Multafargah	PUNJAB	32102-3270709-5	AKHTAR HUSSAIN COMMISSION AGENT	Local Currency A/C	0017-0001-001745-01-6	Current A/C							Pak Rupee			6,520.00			2012-10-25	No Response
27382	0017	Jhang Road, Multafargah	PUNJAB	32102-4633043-3	MYS ALI-REHMAN TRADERS	Local Currency A/C	0017-0001-001706-01-7	Current A/C							Pak Rupee			7,030.00			2012-10-25	No Response
27383	0017	Jhang Road, Multafargah	PUNJAB	32304-4070703-7	NASEEM AHMED	Local Currency A/C	0017-0001-000774-01-0	Current A/C							Pak Rupee			7,807.40			2012-11-02	No Response
27384	0017	Jhang Road, Multafargah	PUNJAB		PRIZ M GABRI ACMEF AZULLAH	Local Currency A/C			CALL OVERNIGHT PKR	Cash Deposit Receipts	119	2012-05-03	PKR		Pak Rupee			7,900.00			2012-05-03	No Response
27385	0017	Jhang Road, Multafargah	PUNJAB		FOOD-CONTROLLER RANG PUR	Local Currency A/C			CALL OVERNIGHT PKR	Cash Deposit Receipts	143	2012-05-22	PKR		Pak Rupee			8,500.00			2012-05-22	No Response
27386	0017	Jhang Road, Multafargah	PUNJAB	32303-7501171-3	MEAN BROTHERS CONST.COMP & GEN ORDER SUP	Local Currency A/C	0017-0001-002313-01-7	Current A/C							Pak Rupee			8,714.52			2012-09-25	No Response
27387	0017	Jhang Road, Multafargah	PUNJAB	32304-4574299-7	MYS ARSHAD & CO.	Local Currency A/C	0017-0001-002556-01-0	Current A/C							Pak Rupee			9,262.00			2012-11-01	No Response
27388	0017	Jhang Road, Multafargah	PUNJAB	32304-1535779-6	BANAGRA BIBI	Local Currency A/C	0017-0070-001003-01-1	Saving A/C							Pak Rupee			9,400.00			2012-06-01	No Response
27389	0017	Jhang Road, Multafargah	PUNJAB	32304-2030023-0 32304-2700023-4	GHULAM ZAFAR / RASHIDA AZIZ	Local Currency A/C	0017-0077-001274-01-1	Saving A/C							Pak Rupee			10,025.77			2012-06-14	No Response
27390	0017	Jhang Road, Multafargah	PUNJAB	32102-0722005-1	MUHAMMAD HUSSAIN KHORRAM	Local Currency A/C	0017-0001-001707-01-7	Current A/C							Pak Rupee			10,721.20			2012-09-04	No Response
27391	0017	Jhang Road, Multafargah	PUNJAB		ADMINISTRATOR TMA MOSA PAK SHAHEED AC SALABADCO	Local Currency A/C			SALAB & CO	Cash Deposit Receipts	6	2012-06-07	PKR		Pak Rupee			20,000.00			2012-06-07	No Response
27392	0017	Jhang Road, Multafargah	PUNJAB	32304-3466106-7	MUHAMMAD ASLAM	Local Currency A/C	0017-0001-001337-01-3	Current A/C							Pak Rupee			27,010.00			2012-03-09	No Response
27393	0017	Jhang Road, Multafargah	PUNJAB		TMA MUZZAFAR GABRI	Local Currency A/C			SABIRAZ MAMAD	Demand Draft	49200075	2012-03-08	PKR		Pak Rupee			30,000.00			2012-03-08	No Response
27394	0018	Jinsh Colony	PUNJAB	31100-7420117-0	USMAN BOLAQ	Local Currency A/C	0118-0001-001302-01-4	Current A/C							Pak Rupee			6.00			2012-09-06	No Response
27395	0018	Jinsh Colony	PUNJAB	31100-4003405-3	MUHAMMAD MUSTAQ	Local Currency A/C	0118-0070-002006-00-3	Saving A/C							Pak Rupee			7.70			2012-05-17	No Response
27396	0018	Jinsh Colony	PUNJAB	31100-1227076-0 4,31100-4520908-4	SHIBIN YOUSAF & SAFIA BIBI	Local Currency A/C	0118-0074-001506-00-0	Saving A/C							Pak Rupee			9.27			2012-10-04	No Response
27397	0018	Jinsh Colony	PUNJAB	31100-6500212-7	HASSAN SIDDIQUE	Local Currency A/C	0118-0001-000172-01-4	Current A/C							Pak Rupee			18.27			2012-05-11	No Response
27398	0018	Jinsh Colony	PUNJAB	31100-8499239-0	SYED MORSHIN BAZA RIZVI	Local Currency A/C	0118-0001-000404-01-2	Current A/C							Pak Rupee			34.00			2012-11-28	No Response
27399	0018	Jinsh Colony	PUNJAB	31100-1211982-0	MORSHIN ALI SHAH	Local Currency A/C	0118-0001-000000-01-0	Current A/C							Pak Rupee			37.00			2012-05-25	No Response
27400	0018	Jinsh Colony	PUNJAB	31100-3070043-1	MUHAMMAD BILAL	Local Currency A/C	0118-0001-002706-01-4	Current A/C							Pak Rupee			42.00			2012-11-30	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LQ & FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp. PKR amount/overdue			
27468	0118	Jinnah Colony	PUNJAB	33102-4361777-7	HAMZA ABAD-BALALI	P-206, STREET 4, CHAK 279 NADIR KHAN WALI , FASALABAD, PAKISTAN.	Local Currency A/C	0118-0081-001945-01-1	Current A/C							Pak Rupee				900.00		2013-01-18	No Response	
27469	0118	Jinnah Colony	PUNJAB	33106-6300796-1	YOUSAF TRADERS	MUBALAH LAMBI PARK GALI NO 3 BAZAR NO 2 MAIN ROAD CHAK 219 B.R.B KOKHAN WALA,FASALABAD,PAKISTAN	Local Currency A/C	0118-0091-000542-01-1	Current A/C							Pak Rupee				943.00		2013-11-21	No Response	
27470	0118	Jinnah Colony	PUNJAB	33108-8849519-0	AL BAKO INTERNATIONAL	P-161 JINNAH COLONY , , FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0118-0081-001563-01-8	Current A/C							Pak Rupee				1,000.00		2012-02-24	No Response	
27471	0118	Jinnah Colony	PUNJAB		MEEN ENGINEERING WORKS-	Cancelled	Local Currency A/C			MEEN ENGINEERING WORKS(CLOSED)	Purchase Order / Payment Order	1100039	2012-11-15	OT	Pak Rupee					1,000.00		2012-11-15	No Response	
27472	0118	Jinnah Colony	PUNJAB	33108-2051773-5	MUHAMMAD ANJAS NASEER	H-102, NO. 36, MUBALLAH AYUB RESEARCH COLONY, RING, ROAD, FASALABAD,PAKISTAN	Local Currency A/C	0118-0081-000513-01-0	Current A/C							Pak Rupee				1,120.00		2012-10-17	No Response	
27473	0118	Jinnah Colony	PUNJAB	33108-780114-2	FUJIZIA BAZA	P-141,GALYH16,GURUNANK PURA , ,FASALABAD,PAKISTAN	Local Currency A/C	0118-0071-001554-50-3	Saving A/C							Pak Rupee				1,206.24		2012-09-28	No Response	
27474	0118	Jinnah Colony	PUNJAB	33108-0888007-3	SAP UR REHMAN	HOUSE NO 381 GHULAM MUHAMMAD ABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0118-0071-003482-50-0	Saving A/C							Pak Rupee				1,240.31		2012-09-30	No Response	
27475	0118	Jinnah Colony	PUNJAB	33108-0966754-0	KAMA WO MUHAMMAD ZAHID	P-236, R.VIYAN PARK, GALI NO 8 FASALABAD , FASALABAD,PAKISTAN	Local Currency A/C	0118-0081-002617-01-8	Current A/C							Pak Rupee				1,284.00		2012-09-06	No Response	
27476	0118	Jinnah Colony	PUNJAB	33303-3462027-5	MUHAMMAD LATIF SHAH	P-218, STREET NO 7 GEHIND PURA , FASALABAD, PAKISTAN.	Local Currency A/C	0118-0081-001237-01-0	Current A/C							Pak Rupee				1,293.00		2012-06-25	No Response	
27477	0118	Jinnah Colony	PUNJAB	33108-0681052-3	ABDUL MAREED	REHMAN GEN STRAIGHANABAD1, ST65,MAIN BAZAR , , FASALABAD, PAKISTAN.	Local Currency A/C	0118-0077-001370-50-9	Saving A/C							Pak Rupee				1,411.16		2012-04-02	No Response	
27478	0118	Jinnah Colony	PUNJAB	33108-7952121-6	NASEEM BAZZ	H-NO-61,SCHEMB-2,STREET 5 GOLBERG-NEAR ANWAR SHIBLEE COLLEGE , FASALABAD, PAKISTAN.	Local Currency A/C	0118-0081-001086-01-3	Current A/C							Pak Rupee				1,464.40		2012-05-23	No Response	
27479	0118	Jinnah Colony	PUNJAB	33108-0991552-3	ABDUL WAHED	P-07 GALLUMHALLAH 2 FARDY COLONY METROPOLIS ROAD BAZARABAD ,FASALABAD, PAKISTAN.	Local Currency A/C	0118-0031-002442-01-5	Current A/C							Pak Rupee				1,580.00		2012-07-04	No Response	
27480	0118	Jinnah Colony	PUNJAB	33108-4710366-4	SHANAZ	H-NO 108, STREET NO 5, AL TOWN, NR. MUNIR ABAD RD.,FASALABAD,PAKISTAN	Local Currency A/C	0118-0070-001468-50-7	Saving A/C							Pak Rupee				1,600.55		2012-11-21	No Response	
27481	0118	Jinnah Colony	PUNJAB	33108-8023407-2	SHAMYLA NAZ BASIT	L-CLANQUAT TOWN , FASALABAD,PAKISTAN	Local Currency A/C	0118-0081-000183-01-5	Current A/C							Pak Rupee				1,806.00		2012-10-15	No Response	
27482	0118	Jinnah Colony	PUNJAB	33108-1246837-3	MUHAMM. HUSAIN	CHANGGA R.G.HAYALA KHURD DAK KHANA KHAT TEH ZILA , FASALABAD, PAKISTAN.	Local Currency A/C	0118-0081-002171-01-7	Current A/C							Pak Rupee				1,900.00		2013-03-21	No Response	
27483	0118	Jinnah Colony	PUNJAB		MUHAMMAD YASIN-	CHAK NO 68 CHOOHA GHYALA , P O TEH & DIST FASALABAD , , FASALABAD	Local Currency A/C			MUHAMMAD YASIN-	Purchase Order / Payment Order	1100077	2012-04-12	OT	Pak Rupee					1,900.00		2012-04-12	No Response	
27484	0118	Jinnah Colony	PUNJAB	32304-6603822-8	SHIBAT PERVEEN	ROOM16,HAHIDIA HOTEL G.C. UNIVERSITY , FASALABAD,PAKISTAN	Local Currency A/C	0118-0081-001321-01-7	Current A/C							Pak Rupee				2,010.00		2012-12-22	No Response	
27485	0118	Jinnah Colony	PUNJAB	33102-1778026-1	MUHAMMAD TUFJAL	P-444 GALLI,SHARIFWALI CHAK NO 279 B.R.B KHURD DAKKHANA GHULAM MUHAMMAD ABAD,FASALABAD,PAKISTAN	Local Currency A/C	0118-0081-002139-01-7	Current A/C							Pak Rupee				2,027.40		2012-12-28	No Response	
27486	0118	Jinnah Colony	PUNJAB	33108-6222007-7	MUHAMMAD TAJIB ASHRAF	MUBALAH REHMAN PURA GALI 2 ABC ROAD,NO-123 , FASALABAD, PAKISTAN.	Local Currency A/C	0118-0031-000903-01-0	Current A/C							Pak Rupee				2,020.00		2012-02-27	No Response	
27487	0118	Jinnah Colony	PUNJAB	33104-2218065-3	UNITED TRADERS	JAMAL MENSION STREET TATA MARKET FACTORY AREA , FASALABAD, PAKISTAN.	Local Currency A/C	0118-0081-001245-01-3	Current A/C							Pak Rupee				4,230.00		2012-05-23	No Response	
27488	0118	Jinnah Colony	PUNJAB	33102-1481276-2	HINA AMBARI	HOUSE#7,MOH AMIR TOWN,GATTI WALA EAST CANAL RD.,FASALABAD,PAKISTAN	Local Currency A/C	0118-0070-001454-50-1	Saving A/C							Pak Rupee				4,309.54		2012-10-34	No Response	
27489	0118	Jinnah Colony	PUNJAB		KING PIPE STORE-	BAJANA ROAD,KOT KHETIAN , , , KAMALIA	Local Currency A/C			KAMALIA SUGAR MILLS LIMITED	Demand Draft	5835036	2012-09-19	OT	Pak Rupee					4,502.00		2012-09-19	No Response	
27490	0118	Jinnah Colony	PUNJAB	33108-8021519-3	MUHAMMAD ISLAM CHAUDHRY	H-0-1 GOLBERG COLONY , FASALABAD,PAKISTAN	Local Currency A/C	0118-0071-002081-50-7	Saving A/C							Pak Rupee				5,422.00		2012-11-01	No Response	
27491	0118	Jinnah Colony	PUNJAB	33108-1185094-4	SAMINA REHMAN	ENGLISH BOOT HOUSE-8 MAIN GOLBERG ROAD , FASALABAD,PAKISTAN	Local Currency A/C	0118-0081-002130-01-5	Current A/C							Pak Rupee				14,100.00		2012-08-13	No Response	
27492	0118	Jinnah Colony	PUNJAB	33108-1268003-3	ROHAF. MEHAR	P-251 B BLOCK GALI NO 2 NAZABABD ,FASALABAD,PAKISTAN	Local Currency A/C	0118-0081-001382-01-5	Current A/C							Pak Rupee				14,415.00		2012-08-23	No Response	
27493	0118	Jinnah Colony	PUNJAB	33108-4600952-7	KHADEM HUSSAIN	NAWABAN WALA,HOUSE NO 5,ST63 MOH MUZAFFAR AB CLNY , FASALABAD, PAKISTAN.	Local Currency A/C	0118-0071-001320-50-3	Saving A/C							Pak Rupee				15,400.43		2012-04-12	No Response	
27494	0119	Wahlan Road, Lahore	PUNJAB		ZAFAR ULAH CHAUDHRY-	542 XX PH B DHA LAHORE	Local Currency A/C			SURP P O / DED	Purchase Order / Payment Order	1191250	2012-03-08	OT	Pak Rupee					0.10		2012-03-08	No Response	
27495	0119	Wahlan Road, Lahore	PUNJAB	32302-2707475-7	BEYAN KIGAL BHUTTA	H-NO E-847,AST 77 PEER CLNY NO 2 WALTON RD., LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000814-01-3	Current A/C							Pak Rupee				0.20		2012-06-19	No Response	
27496	0119	Wahlan Road, Lahore	PUNJAB	32301-8846134-4	NOUREEN D/O M SHAMIM SOHAIL	DAB-E-AJMAK SCHOOL E-207 LANE 01 SUPER TOWN WALTON ROAD J LAHORE,PAKISTAN	Local Currency A/C	0119-0081-000807-01-7	Current A/C							Pak Rupee				1.00		2012-10-10	No Response	
27497	0119	Wahlan Road, Lahore	PUNJAB	32301-4206734-0	SAMINA FAREED	HOUSE NO E-214 STREET NO 2 ARID ROAD ISLAM NAGAR WALTON ROAD,LAHORE,PAKISTAN	Local Currency A/C	0119-0081-000827-01-0	Current A/C							Pak Rupee				4.80		2012-08-30	No Response	
27498	0119	Wahlan Road, Lahore	PUNJAB	32301-5514375-4	ASTYA KHALID	E-2111-A, ST NO 3, GHOSNA COLONY, WALTON ROAD LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000347-01-7	Current A/C							Pak Rupee				5.00		2012-02-10	No Response	
27499	0119	Wahlan Road, Lahore	PUNJAB	32301-1450965-9	ROHAF. AHMED	GURB HOUSE MAIN AMER SADR/ ROAD NEAR JATT PLAZA QUANCHI LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0119-0081-000905-01-4	Current A/C							Pak Rupee				10.00		2012-10-04	No Response	
27500	0119	Wahlan Road, Lahore	PUNJAB	32301-4184631-7	ANAM BAKAT	E-196-A, MAIN WALTON ROAD LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000187-01-0	Current A/C							Pak Rupee				24.00		2012-06-21	No Response	
27501	0119	Wahlan Road, Lahore	PUNJAB	32301-4157102-4	HEUMA PERVEZ	GO MADROOD AHMED H NO E 28U ST 7 SHAHEEN COLONY WALTON LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0119-0070-000730-50-4	Saving A/C							Pak Rupee				28.52		2012-08-01	No Response	
27502	0119	Wahlan Road, Lahore	PUNJAB	32302-7221080-3	RAJAD GILL	37 DEMPSEY RD, NR EMPRESS TWR CO RANA SAGRAZ , LAHORE, PAKISTAN.	Local Currency A/C	0119-0070-000090-50-5	Saving A/C							Pak Rupee				34.99		2012-04-13	No Response	
27503	0119	Wahlan Road, Lahore	PUNJAB	32302-8606488-6	BURISHA SAMBI	TOTAL SOLUTION OFFICE NO 2 3RD FLOOR PARADISE CENTRE DEFENCE CHOWK WALTON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000540-01-2	Current A/C							Pak Rupee				85.00		2012-04-13	No Response	
27504	0119	Wahlan Road, Lahore	PUNJAB	32102-4182836-1	SABIRAH QURBAN AL KHAN	1714-A, SHAMAH COLONY ISLAM NAGAR WALTON ROAD, LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0119-0077-000100-50-3	Saving A/C							Pak Rupee				91.42		2012-11-06	No Response	
27505	0119	Wahlan Road, Lahore	PUNJAB	34302-588234-1	TAMQI HUSSAIN	POKAR GATEION FACTORY AREA NEAR PHOENIX FACTORY WALTON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000824-01-2	Current A/C							Pak Rupee				100.00		2012-06-21	No Response	
27506	0119	Wahlan Road, Lahore	PUNJAB	32301-8379119-9	MUHAMMAD AHJAS	E-196 A MAIN WALTON ROAD , , LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000096-01-3	Current A/C							Pak Rupee				100.00		2013-03-06	No Response	
27507	0119	Wahlan Road, Lahore	PUNJAB	32302-2803285-7	FARIM AHMAD BUTT	382 MP PHASE 1(DHA , , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000395-01-5	Current A/C							Pak Rupee				120.00		2012-06-05	No Response	
27508	0119	Wahlan Road, Lahore	PUNJAB	32302-4443368-5	MUHAMMAD AYAZ	E-196-A, MAIN WALTON ROAD LAHORE CANTT , LAHORE, PAKISTAN.	Local Currency A																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (FCY, LQ & FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs surrendered
27531	0019	Walton Road, Lahore	PUNJAB	35201-793521-0	RAZIA BEGUM	H.NO E-26/37, FARAI STREET ALI COLONY WALTON ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0119-0078-000984-50-2	Saving A/C					Pak Rupee				727.86	2013-09-26	No Response
27532	0019	Walton Road, Lahore	PUNJAB	35202-219108-6	SANA RABIA	HOUSE NO 65-C, ST NO 1 QADRI COLONY WALTON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0119-0091-009445-01-6	Current A/C					Pak Rupee				980.00	2013-04-23	No Response
27533	0019	Walton Road, Lahore	PUNJAB	35201-439453-6	ALLIA SHAKEEL	HOUSE NO 93-D PUNJAB SOCIETY NR GHADI ROAD DEFENCE, LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000736-01-6	Current A/C					Pak Rupee				900.00	2013-03-20	No Response
27534	0019	Walton Road, Lahore	PUNJAB	35201-401779-6	SHANMEEN SALEEM	HOUSE NO E-38/8, ST NO 1 NEW QADRI PARK WALTON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0119-0070-004047-50-4	Saving A/C					Pak Rupee				907.65	2013-05-25	No Response
27535	0019	Walton Road, Lahore	PUNJAB	34301-179504-9	MUHEED HUSSAIN	27 SHANTAL COLONY WALTON ROAD LHR CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000009-01-0	Current A/C					Pak Rupee				1,065.00	2013-03-02	No Response
27538	0019	Walton Road, Lahore	PUNJAB		SADEEDA RAUFQUE	E-28/7 LANE NO 01 SUPER TOWN LHR	Local Currency A/C		SADEEDA RAUFQUE (AC CLOSED)	Purchase Order / Payment Order	119149	2012-10-09	OT	Pak Rupee				1,400.00	2013-10-09	No Response
27537	0019	Walton Road, Lahore	PUNJAB	36401-833543-4	MIRHAB RATOCQ	H NO 13-A SHANTAL COLONY MAIN WALTON ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0119-0076-001001-50-6	Saving A/C					Pak Rupee				1,637.87	2013-10-03	No Response
27538	0019	Walton Road, Lahore	PUNJAB	35201-5514375-4	ASIFA SHOMAM	HOUSE# 27/11-A,STRQ GHOSIA CLNY WALTON RD , LAHORE, PAKISTAN.	Local Currency A/C	0119-0071-000649-50-9	Saving A/C					Pak Rupee				1,638.60	2013-02-01	No Response
27539	0019	Walton Road, Lahore	PUNJAB	35303-794258-0	ABDUL RIBBI	HOUSE# 6/75TH PEER CLAY NR BILAL MIDE WALTON RD , LAHORE, PAKISTAN	Local Currency A/C	0119-0078-000643-50-0	Saving A/C					Pak Rupee				1,684.14	2013-03-01	No Response
27540	0019	Walton Road, Lahore	PUNJAB	35201-245895-6	KIRAN SHAHBAZI	TANVEER ALTO KUNWA SARTEN MAIN WALTON ROAD NR SHAH TAI CLNY ,LAHORE, PAKISTAN.	Local Currency A/C	0119-0078-000574-50-6	Saving A/C					Pak Rupee				1,706.88	2013-01-16	No Response
27541	0019	Walton Road, Lahore	PUNJAB	35201-127485-5	PERVEZ RABIBO	H NO 46 STREET NO 2 KACHI ABADI HAJIABAD SADAR BAZAR LAHORE CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0119-0083-000736-50-2	Saving A/C					Pak Rupee				1,743.35	2013-04-27	No Response
27542	0019	Walton Road, Lahore	PUNJAB	35401-1768977-9	ABIF SADEED	65-A, KHEMWAR OFFICE BLDG COLONY, WALTON ROAD, LAHORE CANTT, ACADEMY 26/27-LAHORE,PAKISTAN	Local Currency A/C	0119-0083-000330-01-8	Current A/C					Pak Rupee				3,384.00	2012-06-13	No Response
27543	0019	Walton Road, Lahore	PUNJAB	35200-6320753-3	SYED DILRUB E NAJAF	26/27-E, GHOSIA COLONY WALTON ROAD LAHORE CANTT,LAHORE,PAKISTAN	Local Currency A/C	0119-0081-000305-01-7	Current A/C					Pak Rupee				3,365.75	2013-11-16	No Response
27544	0019	Walton Road, Lahore	PUNJAB	35201-1421632-1	MUHAMMAD RIAG	HOUSE# 1383-3, 3517-2,OFF. CLNY NR MOHEE MEDE WALTON ,LAHORE,PAKISTAN	Local Currency A/C	0119-0073-000828-50-7	Saving A/C					Pak Rupee				3,277.60	2013-11-30	No Response
27545	0019	Walton Road, Lahore	PUNJAB	35201-1875114-4	SAMINA JAMMEED	H.NO E-27, ST NO 1, QADRI COLONY, KORBAY FIRD WALTON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0119-0078-000417-50-6	Saving A/C					Pak Rupee				4,311.24	2013-02-01	No Response
27546	0019	Walton Road, Lahore	PUNJAB	35202-307864-3	IMRAN FARIDA	H.NO 38,ST NO 4 GULSHAN VIEW NEW KHALI PARK D/A CANTT, LAHORE, PAKISTAN.	Local Currency A/C	0119-0081-000734-01-6	Current A/C					Pak Rupee				4,610.00	2012-01-19	No Response
27547	0019	Walton Road, Lahore	PUNJAB	35201-1581040-1	DEL SHAH HUSSAIN	HOUSE NO E-19AC QADRI COLONY, WALTON ROAD BANK STOP, LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	0119-0081-000101-01-1	Current A/C					Pak Rupee				5,030.00	2013-02-20	No Response
27548	0020	Chenab Nagar (Rahwal)	PUNJAB	35202-5766572-3	BAJZA NASIR S/O SYED NASIR	34-A,BUYUT I SHIKAR QUARTERS DARUL YAMEN GHABRI CHENAB NAGAR ,CHINNOT, PAKISTAN.	Local Currency A/C	0126-0078-000414-50-6	Saving A/C					Pak Rupee				0.88	2013-04-17	No Response
27549	0020	Chenab Nagar (Rahwal)	PUNJAB	35201-1388309-4	SHANIL A SAHQ	HOUSE NO 22-04 MOHALLA DARUL REHMAT SHARQI-B CHENAB NAGAR, CHINNOT, PAKISTAN.	Local Currency A/C	0126-0083-000388-01-3	Current A/C					Pak Rupee				1.88	2012-04-17	No Response
27550	0020	Chenab Nagar (Rahwal)	PUNJAB	27633-2761501-1	ASIF AQ TAJIB AHMAD S/O CH. MUSHTAQ AHMAD	H NO 36, DAR AL NASR GHABRIQBAL CHENAB NAGAR , CHINNOT, PAKISTAN.	Unforeseen FCY A/C	0126-0114-000571-01-2	Saving A/C					Euro				5.06	2013-05-21	No Response
27551	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-863906-7	ASHIQ HUSSAIN S/O YOUSAF	GOIMAN MUMTAZ HUSSAIN BHUTTA CIRCLE OFFICE SAFINA SUGAR MILL LALIAN, CHINNOT, PAKISTAN.	Local Currency A/C	0126-0093-009447-01-0	Current A/C					Pak Rupee				8.86	2013-05-10	No Response
27552	0020	Chenab Nagar (Rahwal)	PUNJAB	36601-7996887-3	IMRAN AHMAD S/O MUNAWAR AHMAD	H 106, DAR UL YAMAN WASTI HAMED CHENAB NAGAR ,CHINNOT,PAKISTAN	Unforeseen FCY A/C	0126-0066-000808-01-1	Current A/C					Euro				10.00	2013-12-04	No Response
27553	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-1162746-9	BE AL HASSAN S/O ALLAH YABIR	BILAL HASSAN S/O ALLAH YAR KALONWAL P/O LARGER MUKHDOM TEH LALIAN BE,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000722-01-5	Current A/C					Pak Rupee				17.76	2013-11-23	No Response
27554	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-7404086-3	MUSHTAQ AHMAD S/O MUNAWAR AHMAD	17-54 MOHALLA DARUL ALOOM SHARQI MANSOOR CHENAB NAGAR, CHINNOT, PAKISTAN.	Local Currency A/C	0126-0078-000421-50-7	Saving A/C					Pak Rupee				18.55	2013-04-06	No Response
27555	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-2168409-5	ALLAH YAB	GHAMAN ABAS SADAAL MEHR SHAH MARKET CHENAB NAGAR , CHINNOT, PAKISTAN.	Local Currency A/C	0126-0081-000278-01-6	Current A/C					Pak Rupee				26.80	2013-01-01	No Response
27556	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-0131122-6	MUHAMMAD ASLAM S/O MUHAMMAD RAMAN	CYTE KAD P/O KOTLA TEH LALIAN DISTT CHINNOT , LOERBAN, PAKISTAN.	Local Currency A/C	0126-0081-000430-01-6	Current A/C					Pak Rupee				30.60	2013-07-24	No Response
27557	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-8357155-1	LAEEQ AHMAD S/O ALLAH DITTA	BH/510 MOH DARUL NAGAR SHARQI CHENAB NAGAR ,CHINNOT,PAKISTAN	Unforeseen FCY A/C	0126-0413-000609-01-1	Saving A/C					Euro				31.61	2013-12-26	No Response
27558	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-2057744-5	NASIM AHMAD	H NO C 2/7 SADAR GHABRI HAQUA LATIEF CHENAB NAGAR, CHINNOT, PAKISTAN.	Local Currency A/C	0126-0081-000174-01-4	Current A/C					Pak Rupee				37.72	2013-01-10	No Response
27559	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-1658060-3	MUHAMMAD NAWAZ S/O M. MANSHA	C/O MUHAMMAD NAWAZ STATE LIFE OFFICE ARBED NAGAR ,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000733-01-2	Current A/C					Pak Rupee				39.00	2013-11-22	No Response
27560	0020	Chenab Nagar (Rahwal)	PUNJAB	35202-0107036-5	AMIR MASMOOD S/O MASMOOD AHMED	H NO 144 GALL NO 8 MOHALLAH DARUL FATER GHABRI CHENAB NAGAR,CHINNOT,PAKISTAN	Local Currency A/C	0126-0078-000567-50-0	Saving A/C					Pak Rupee				41.42	2013-08-10	No Response
27561	0020	Chenab Nagar (Rahwal)	PUNJAB	54400-1720776-7	TAJIB MUNIR	BANK AL HABIB LTD.GOR. BAZAR CHENAB NAGAR RAHWAL , CHINNOT, PAKISTAN.	Local Currency A/C	0126-0083-000005-01-7	Current A/C					Pak Rupee				49.60	2013-02-07	No Response
27562	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-4581431-4	ASIA MARYAM D/O KARAMAT ULLAH	QUARTER 11 MOHALLAH QUARTERS SADR ANUMAN ARBEDDYA A CHENAB NAGAR, CHINNOT, PAKISTAN.	Local Currency A/C	0126-0081-000584-01-9	Current A/C					Pak Rupee				50.00	2013-06-29	No Response
27563	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-1682566-9	MIRZA KHAN S/O MUHAMMAD	MIRZA KHAN S/O MUHAMMAD ALAU DEEN NAHAL,MOZAI P/O KAMWAL TEH CHINNOT BE A,HAANG, BHANG, PAKISTAN.	Local Currency A/C	0126-0081-000159-01-5	Current A/C					Pak Rupee				50.60	2013-04-26	No Response
27564	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-1580085-9	ATHAR AHMAD NAZAM	H NO 34-C, DARUL SADAM GHABRI CHENAB NAGAR ,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000101-01-0	Current A/C					Pak Rupee				56.72	2013-10-04	No Response
27565	0020	Chenab Nagar (Rahwal)	PUNJAB	36403-3401039-5	MUHAMMAD NADREM BUTT S/O NAZEER AHMAD	GHAM NO 36 JANORI P/O KHAS , JAMROZ,PAKISTAN	Local Currency A/C	0126-0070-000490-50-0	Saving A/C					Pak Rupee				57.34	2013-11-02	No Response
27566	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-5160936-1	ZOHAB MUSCOOD S/O MUHAMMAD ARSHAD	H.NO 148,BAB UL ARWAB GHABRI CHENAB NAGAR ,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000718-01-9	Current A/C					Pak Rupee				80.00	2013-12-06	No Response
27567	0020	Chenab Nagar (Rahwal)	PUNJAB	34101-4248003-9	SHAKEEL MEHAB MASEEH S/O MUNEEB MASEEH	GHAPS HABR SALOON 13-BILAL MARKET AQSA ROAD, CHENAB NAGAR,CHINNOT,PAKISTAN	Local Currency A/C	0126-0078-000758-50-1	Saving A/C					Pak Rupee				91.20	2013-10-24	No Response
27568	0020	Chenab Nagar (Rahwal)	PUNJAB	35201-0334815-1	ZOHAB AHMAD TAJIB	H.NO 430,MOHALLAH FACTORY AREA CHENAB NAGAR , CHINNOT, PAKISTAN.	Local Currency A/C	0126-0081-000240-01-2	Current A/C					Pak Rupee				97.76	2013-01-10	No Response
27569	0020	Chenab Nagar (Rahwal)	PUNJAB	44104-7626512-7	KHURRAM AHMED	KHURRAM AHMED C/O HONDA FIVE TUNE,OPP MEHRAN CNC SHEHDADPUR DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	0126-0081-000079-01-5	Current A/C					Pak Rupee				99.77	2013-03-01	No Response
27570	0020	Chenab Nagar (Rahwal)	PUNJAB	33402-498356-4	SERHA YULMUNTASHA D/O UMAR HAYAT	MUHAMMAD NASIRABAD CHENAB NAGAR TEH LALIAN DISTT CHINNOT,CHINNOT,PAKISTAN	Local Currency A/C	0126-0083-000828-01-4	Current A/C					Pak Rupee				100.00	2013-12-28	No Response
27571	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-1656007-1,33300-1955211-9	HANEEF AHMED / MUHAMMAD ZULBARI	H.NO 105,MOHALLAH DAR UL SADAR B GHABRI CHENAB NAGAR ,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000680-01-4	Current A/C					Pak Rupee				100.00	2013-12-14	No Response
27572	0020	Chenab Nagar (Rahwal)	PUNJAB	34301-1764688-5	MAHQOOD AHMAD	DARUL ZOY ATAF, CHENAB NAGAR ,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000099-01-0	Current A/C					Pak Rupee				100.00	2013-11-22	No Response
27573	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-6270628-5	MIRZA HABIB BACI S/O SADEED BACI	H NO 270, MOHALLAH DAR AL ALOOM, JANORI BASHIER CHENAB NAGAR, CHINNOT, PAKISTAN.	Local Currency A/C	0126-0081-000331-01-6	Current A/C					Pak Rupee				100.00	2013-01-31	No Response
27574	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-1321373-3	MANSOOR AHMAD S/O KAMAL MUHAMMAD	CHAUHADARY KARIYANA STORE-12, BILAL MARKET AQSA ROAD CHENAB NAGAR,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000715-01-6	Current A/C					Pak Rupee				110.00	2013-11-07	No Response
27575	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-1072024-9	AHMAD HAYYAT S/O BIKRAMAT HAYYAT	H.NO 401,BABUL ARWAB GHABRI CHENAB NAGAR , CHINNOT, PAKISTAN.	Local Currency A/C	0126-0081-000430-01-2	Current A/C					Pak Rupee				110.60	2013-06-18	No Response
27576	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-4581431-4	ASIA MARYAM D/O KARAMAT ULLAH	QUARTER 11 MOHALLAH QUARTERS SADR ANUMAN ARBEDDYA A CHENAB NAGAR,CHINNOT,PAKISTAN	Local Currency A/C	0126-0078-000610-50-4	Saving A/C					Pak Rupee				174.82	2013-10-01	No Response
27577	0020	Chenab Nagar (Rahwal)	PUNJAB	33402-8356919-3	TALIBAHAT HUSSAIN S/O MUHAMMAD NAWAZ	ADMAN SHOES PALACE LALIAN MAIN BAZAR LALIAN C/O TALIBAHAT HUSSAIN, DISTT LALIAN,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000711-01-2	Current A/C					Pak Rupee				195.00	2013-12-13	No Response
27578	0020	Chenab Nagar (Rahwal)	PUNJAB	33403-6634297-4	NABEELA KUSIB W/O ATTILA I. REHMAN	H.NO 3219 MOH DARUL RAHMAT WASTI CHENAB NAGAR ,CHINNOT,PAKISTAN	Local Currency A/C	0126-0078-000654-50-6	Saving A/C					Pak Rupee				201.40	2013-09-18	No Response
27579	0020	Chenab Nagar (Rahwal)	PUNJAB	91586-6105011-9	ATTILA UL REHMAN S/O KHALID GORAN	H NO 3219, MOH DARUL RAHMAT WASTI CHENAB NAGAR TEH RAHWAL ,CHINNOT, PAKISTAN.	Local Currency A/C	0126-0078-000669-50-0	Saving A/C					Pak Rupee				201.40	2013-07-17	No Response
27580	0020	Chenab Nagar (Rahwal)	PUNJAB	41400-386209-6	HABIBA W/O IMRAN AHMAD	H NO 44 DARUL NASAR GHABRI CHENAB NAGAR ,RAHWAL,PAKISTAN	Local Currency A/C	0126-0078-000477-50-1	Saving A/C					Pak Rupee				215.74	2013-09-27	No Response
27581	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-8761085-5	BADAR AHMAD S/O SAME AHMAD	92 DARUL YEMEN GHABRI CHENAB NAGAR ,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000257-01-1	Current A/C					Pak Rupee				223.99	2013-08-27	No Response
27582	0019	Chenab Nagar (Rahwal)	PUNJAB	33301-1767601-9	SHAKRAT ALI S/O MUHAMMAD SHARIF	3405, TV APRI MOZAN SHAH CHINNOT TEH & DISTT BHANG,PUNJAB,CHINNOT,PAKISTAN	Local Currency A/C	0126-0081-000156-01-1	Current A/C					Pak Rupee				236.00	2013-11-23	No Response
27583	0020	Chenab Nagar (Rahwal)	PUNJAB	33301-7827272-5																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POST/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount	Last date of deposit or withdrawal	
27594	0120	Chenab Nagar (Rahwal)	PUNJAB	33402-836439-1	MUHAMMAD JAVAD S/O MUHAMMAD WARIS	PELOWA SAYEDAN P.O. AHMAD NAGAR TEH LALIAN , CHINOT, PAKISTAN.	Local Currency A/C	0120-0001-000365-01-2	Current A/C						Pak Rupee					400.00		2013-02-09	No Response
27595	0120	Chenab Nagar (Rahwal)	PUNJAB	42501-8474421-0	BAGHA BLAH	13/30 NEAR MASHD AHMED FACTORY AREA CHENAB NAGAR ,CHINOT,PAKISTAN	Local Currency A/C	0120-0001-000220-01-1	Current A/C						Pak Rupee					402.50		2013-12-17	No Response
27596	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-8504998-1	MUHAMMAD YOUSUF S/O SHER	CHAK PAKKA MATRHOOLA AHMED NAGAR TEH CHINNOT DISTT HANG , CHINOT, PAKISTAN.	Local Currency A/C	0120-0078-000475-50-9	Saving A/C						Pak Rupee					491.83		2013-04-11	No Response
27597	0120	Chenab Nagar (Rahwal)	PUNJAB	32301-2014044-6	ANDELA ASIF	STREET NO 3, H NO 23 REHMAN COLONY CHENAB NAGAR, CHINOT, PAKISTAN.	Local Currency A/C	0120-0001-000003-01-1	Current A/C						Pak Rupee					500.00		2012-02-20	No Response
27598	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-7547837-6	HIBA-TUL-NASIR MO TAMEER AHMAD	HOUSE NO 176-C DAR UL FATOHH WEST CHENAB NAGAR , CHINOT, PAKISTAN.	Local Currency A/C	0120-0001-000332-01-0	Current A/C						Pak Rupee					700.00		2012-02-23	No Response
27599	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-1059966-7	RIAZ S/O MUSAED	GULSHAN BAKERY CHOWK YADGAR NEAR AYAN-E-MANMOOD CHENAB NAGAR, CHINOT, PAKISTAN.	Local Currency A/C	0120-0071-000302-50-4	Saving A/C						Pak Rupee					730.82		2013-01-04	No Response
27600	0120	Chenab Nagar (Rahwal)	PUNJAB	27633-2100602-1	NAVAR RANA MANMOOD S/O ABDUL GHAFUR	H NO 8-1 DABUL SADAR WEST CHENAB NAGAR , CHINOT, PAKISTAN.	Local Currency A/C	0120-0001-000506-01-3	Current A/C						Pak Rupee					740.00		2012-04-30	No Response
27601	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-1577033-5	GHULAM HUSSAN S/O MUHAMMAD BIAZ	BANWARY P.O. BUNWALA TEH LALIAN DISTT CHINOT LALIAN, CHINOT, PAKISTAN.	Local Currency A/C	0120-0078-000550-50-1	Saving A/C						Pak Rupee					743.91		2013-06-14	No Response
27602	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-603866-4	MASRUHAB SIDDIQA MO HAMIDULLAH KHAN	H NO 3-62, FACTORY AREA ISLAM CHENAB NAGAR , RAHWAL, PAKISTAN.	Local Currency A/C	0120-0078-000441-50-9	Saving A/C						Pak Rupee					750.18		2012-05-04	No Response
27603	0120	Chenab Nagar (Rahwal)	PUNJAB	36601-7996887-3	IMRAN AHMAD S/O MUNAWAR AHMAD	H 4 18B, DAR UL YAMAN WASTHAMAD CHENAB NAGAR ,CHINOT,PAKISTAN	Local Currency A/C	0120-0001-000008-01-8	Current A/C						Pak Rupee					800.00		2012-12-31	No Response
27604	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-0997745-9	RAHMATULLAH SO CH. MUNSHI KHAN	YOUNUS COLD STORE AHMAD NAGAR NEAR OLD MCB, CHINOT, PAKISTAN.	Local Currency A/C	0120-0077-000436-50-1	Saving A/C						Pak Rupee					815.00		2012-03-10	No Response
27605	0120	Chenab Nagar (Rahwal)	PUNJAB	01596-0105106-7 791506-0104453-8	BASHIR AHMAD SHAHQ/BUSHIRA FIBROUS SHFIQ	H NO 3-18, DABUL RAHMAT WASTI CHENAB NAGAR , RAHWAL, PAKISTAN.	Local Currency A/C	0120-0078-000501-50-4	Saving A/C						Pak Rupee					822.52		2012-06-14	No Response
27606	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-7562536-3	SHABIB AHMAD BAKWA	HOUSE NO 42/54 MUHALLAH DABUL ALOOM SHAHQ CHENAB NAGAR , CHINOT, PAKISTAN.	Local Currency A/C	0120-0001-000140-01-1	Current A/C						Pak Rupee					885.00		2012-04-15	No Response
27607	0120	Chenab Nagar (Rahwal)	PUNJAB	33100-1392100-5	MUHAMMAD NAEEM ANWAR	MUHAMMAD NAEEM ANWAR MARKET TOWN FARALABAD ROAD CHINOT,CHINOT,PAKISTAN	Local Currency A/C	0120-0001-000780-01-5	Current A/C						Pak Rupee					900.00		2013-11-21	No Response
27608	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-4763248-5	NAVEED AHMAD S/O MURBAK AHMAD	HOUSE NO 40, MOKHALLAH NASHABAD CHENAB NAGAR ,CHINOT,PAKISTAN	Local Currency A/C	0120-0001-000731-01-8	Current A/C						Pak Rupee					900.00		2013-11-02	No Response
27609	0120	Chenab Nagar (Rahwal)	PUNJAB	33100-101066-5	ITTEHAD FOODS FLAVOR SERVICE	SABIRWAL ROAD NASH ABAD JAMORI CHENAB NAGAR TEH LALIAN ZILA CHINOT, CHINOT, PAKISTAN.	Local Currency A/C	0120-0001-000223-01-0	Current A/C						Pak Rupee					900.00		2012-01-10	No Response
27610	0120	Chenab Nagar (Rahwal)	PUNJAB	30403-3334488-7	MUHAMMAD SAIED	QUARTER NO 3-8 SADAM ANJUMAN FACTORY AREA AHMAD CHENAB NAGAR,CHINOT,PAKISTAN	Local Currency A/C	0120-0077-000330-50-7	Saving A/C						Pak Rupee					949.58		2012-12-12	No Response
27611	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-8237251-3	BLAL AHMED S/O MURASHIB AHMED	HOUSE NO 41-B HALQA HADI DABUL ALOOM SHAHQ CHENAB NAGAR,CHINOT,PAKISTAN	Local Currency A/C	0120-0001-000752-01-1	Current A/C						Pak Rupee					980.00		2012-11-19	No Response
27612	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-4743032-5	ZAHED ISLAM	12/22-2000 AL REHMAT SHAHQ CHENAB NAGAR AL-RAHIMIS PAGE REWELLERS & BUTIQUE, CHINOT, PAKISTAN.	Local Currency A/C	0120-0001-000110-01-0-4	Current A/C						Pak Rupee					1,000.00		2012-05-07	No Response
27613	0120	Chenab Nagar (Rahwal)	PUNJAB	30403-1586661-3	ZULFIQAR ALI S/O MUHAMMAD ALI	H NO 16/23, DABUL REHMAT SHAHQ CHENAB NAGAR RAHWAL, RAHWAL, PAKISTAN.	Local Currency A/C	0120-0078-000441-50-3	Saving A/C						Pak Rupee					1,272.26		2013-07-06	No Response
27614	0120	Chenab Nagar (Rahwal)	PUNJAB	30403-3460362-3	SHAIKAT ULLAH S/O BASHIR AHMED	H NO 24S, MEH DABUL ALOOM GHAMBI CHENAB NAGAR , CHINOT, PAKISTAN.	Local Currency A/C	0120-0001-000540-01-3	Current A/C						Pak Rupee					1,500.40		2013-06-20	No Response
27615	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-4707946-3	M QURBAT ULLAH S/O M. ABDULLAH CHEEMA	H NO 66,MORALLAH DAR UL REHMAT GHAMBI CHENAB NAGAR ,CHINOT, PAKISTAN.	Local Currency A/C	0120-0078-000303-50-8	Saving A/C						Pak Rupee					1,772.58		2012-03-12	No Response
27616	0120	Chenab Nagar (Rahwal)	PUNJAB	33402-6022679-4	MASRUHAB SIDDIQA MO AHMAD AHMAD NOGIL	MUHALAH BASHIRABAD CHAN CHENAB NAGAR,CHOT,CHINOT,PAKISTAN	Local Currency A/C	0120-0078-000616-50-0	Saving A/C						Pak Rupee					1,800.71		2013-10-03	No Response
27617	0120	Chenab Nagar (Rahwal)	PUNJAB	42501-7874326-1	MUBIRAH I-DEN S/O ANWAR ALI	H 4 28, SHAKOOR PARK, CHENAB NAGAR, TEH LALIAN DIST CHINOT, JAMORI,PAKISTAN.	Local Currency A/C	0120-0078-000702-50-7	Saving A/C						Pak Rupee					2,326.66		2012-12-24	No Response
27618	0120	Chenab Nagar (Rahwal)	PUNJAB	41204-1835774-0	ATYKA ANJAN KAT DATO MUNSHI AHMED DAT	H NO 20/24, DABUL ULOOM SHAHQ HALQA NOOR CHENAB NAGAR RAHWAL,CHINOT,PAKISTAN	Local Currency A/C	0120-0078-000812-50-8	Saving A/C						Pak Rupee					2,525.05		2013-12-07	No Response
27619	0120	Chenab Nagar (Rahwal)	PUNJAB	33201-1707734-1	ABDUL SAMI	H NO 22/10 MUHALLAH DABUL AL YEMEN SHABQ CHENAB NAGAR,TEH LALIAN, CHINOT, PAKISTAN.	Local Currency A/C	0120-0078-000833-50-5	Saving A/C						Pak Rupee					35,280.92		2013-07-25	No Response
27620	0121	Rawal Block	PUNJAB	31200-4308271-7	MUHAMMAD ABIRAS	220-B BURGH SHAB STOP MILTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0121-0078-000648-50-0	Saving A/C						Pak Rupee					0.08		2012-09-26	No Response
27621	0121	Rawal Block	PUNJAB	35200-2251925-3	MUHAMMAD IMRAN	H NO 35-A, NEW TOWN KHANSHI MILTAN ROAD , LAHORE, PAKISTAN.	Unknown PCY A/C	0121-0114-000320-50-2	Saving A/C						Euro					0.14		2013-01-09	No Response
27622	0121	Rawal Block	PUNJAB	35200-0442566-5	ASIM MEERMOOD MUGHAL	H NO 5/31 BLOCK-E SURGA ZAR , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000511-01-1	Current A/C						Pak Rupee					1.00		2012-07-19	No Response
27623	0121	Rawal Block	PUNJAB	35200-4064097-1	SHAHED ALI	ARATH # 20-30 FRUIT MANDI MILTAN CHUNG KIBAL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000348-01-2	Current A/C						Pak Rupee					2.00		2013-05-10	No Response
27624	0121	Rawal Block	PUNJAB	35202-0606435-7	MUHAMMAD ANWAR MALIK	BANW BARGAH ST. MAIN BAZAR KHARAK MILTAN ROAD , LAHORE , PAKISTAN.	Unknown PCY A/C	0121-0114-000231-50-2	Saving A/C						Euro					3.35		2012-04-20	No Response
27625	0121	Rawal Block	PUNJAB	30403-580498-0	BILQUEES FATHMA	H NO 348-B PARK ABAB HOUSING SCHEME FERRODUR P, ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000494-01-9	Current A/C						Pak Rupee					11.60		2012-02-06	No Response
27626	0121	Rawal Block	PUNJAB	35202-2430422-7	MUHAMMAD ARSHAD	H NO 3, ST NO 11 MUHALLAH KOT KAMBOH BABAR MANDI, BAND ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000805-01-5	Current A/C						Pak Rupee					26.00		2013-01-10	No Response
27627	0121	Rawal Block	PUNJAB	35200-2190886-7	SOHAEL ANJUM	H NO 38 ST NO 10 MAIN BAZAR SAID PUR MILTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000217-01-3	Current A/C						Pak Rupee					34.00		2012-03-22	No Response
27628	0121	Rawal Block	PUNJAB	35202-2193306-5	MUHAMMAD KABIR	H NO 10 MUHALLA BADAR BLK ALLAMA KIBAL TOWN ,LAHORE,PAKISTAN	Local Currency A/C	0121-0078-000300-50-1	Saving A/C						Pak Rupee					43.25		2012-09-11	No Response
27629	0121	Rawal Block	PUNJAB	34502-1511709-3	MUHAMMAD SHABBAZ KHAN	22-BADAR BLK SAID PUR ALLAMA KIBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000005-01-1	Current A/C						Pak Rupee					50.00		2013-04-19	No Response
27630	0121	Rawal Block	PUNJAB	35200-1551511-5	MUHAMMAD ANWAR	H NO 26,ST NO 37,SABZARAB SCHEME JANAT TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000057-01-7	Current A/C						Pak Rupee					50.00		2012-04-12	No Response
27631	0123	Rawal Block	PUNJAB	35404-1917859-5	GHULAM RABBANI	MOBILE SQUARE MODEL TOWN, DIVISION QURBAN LANE , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000324-01-2	Current A/C						Pak Rupee					50.00		2012-02-07	No Response
27632	0121	Rawal Block	PUNJAB	35200-1168006-4	SAMINA ULLAQT	H NO 63-A NEAR KOUSAR JAMEEYA MASID MBRA PAK MILTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000063-01-3	Current A/C						Pak Rupee					68.00		2013-03-20	No Response
27633	0121	Rawal Block	PUNJAB	IMRAN SHARIF CMC #31003-7431175-9	LAHORE	LAHORE	Local Currency A/C			PENDING A/C					Pak Rupee					74.00		2013-11-08	No Response
27634	0121	Rawal Block	PUNJAB	13301-3041389-7	MUHAMMAD SAQIB	PARAMOUNT SPINNING MILLS LTD. TRIBA STOP RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000309-01-6	Current A/C						Pak Rupee					75.00		2012-01-09	No Response
27635	0121	Rawal Block	PUNJAB	35200-1030813-4	KANEED NAEEM	HS NO 7 ST NO 10 KABARIYA STREET SAID PUR MILTAN ROAD, LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000222-01-5	Current A/C						Pak Rupee					81.00		2012-02-20	No Response
27636	0121	Rawal Block	PUNJAB	35200-2097307-5	ABISALAN AZAR SIDDIQI	H NO 3-A, SIDDIQI HOUSE ST NO 7, SIDDIQI STREET RUSTUM PARK, MILTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000406-01-6	Current A/C						Pak Rupee					95.00		2012-05-24	No Response
27637	0121	Rawal Block	PUNJAB	35200-8104841-3	BIHAQ ALI	H NO 51, CHAUDHARY PARK MOH THOKAR NAZ BULG , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000031-01-0	Current A/C						Pak Rupee					100.00		2012-07-19	No Response
27638	0121	Rawal Block	PUNJAB	30502-1400114-7	BIYAN KHAN	H NO 4 ST NO 1 KACH ABAD BHAKI WAL KIBAL TOWN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000796-01-5	Current A/C						Pak Rupee					100.00		2012-07-19	No Response
27639	0121	Rawal Block	PUNJAB	35104-0366561-7	AKBAR ALI	WAVES COOL INDUSTRIES PVT LTD MANJABWAL MILTAN ROAD LHR, LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000081-01-1	Current A/C						Pak Rupee					100.00		2012-07-11	No Response
27640	0121	Rawal Block	PUNJAB	35103-0350077-5	MUHAMMAD RIAZ	WAVES COOL INDUSTRIES PVT LTD BANJAMWAL MILTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000001-01-9	Current A/C						Pak Rupee					100.00		2013-07-10	No Response
27641	0121	Rawal Block	PUNJAB	35300-0348559-7	MUHAMMAD MUHSIN AQ	HS NO 7A, SUGRA CHAUDHRY WAL GALI KANWOT ROAD DUBA TOWN, LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000870-01-2	Current A/C						Pak Rupee					100.00		2012-07-09	No Response
27642	0121	Rawal Block	PUNJAB	31200-5200120-1	SYED MUHAMMAD F AROOQ	9-KM MILTAN ROAD HANJAR WAL LHR COOL INDUSTRIES PVT LTD WAVES, LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000030-01-7	Current A/C						Pak Rupee					100.00		2012-06-04	No Response
27643	0121	Rawal Block	PUNJAB		MUHAMMAD ASHFAQ	LAHORE	Local Currency A/C			MUHAMMAD ASHFAQ (A/C CLOSED)					Pak Rupee					100.00		2012-01-20	No Response
27644	0121	Rawal Block	PUNJAB	35200-2748371-6	BABRA AL BROTHI	23-C PARK NEAR PANI WALI TANKI MARCHEZAR COLONY , LAHORE,PAKISTAN	Local Currency A/C	0121-0074-000524-50-7															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied (if any)	Amount Outstanding	Exp. PCB (if any)				
27657	0121	Roha Block	PUNJAB	3520-4570861-3	KHAWLA RIFAN	HS NO 24 ST NO 2 SAID PUR POST OFFICE ANJAN TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000519-01-0	Current A/C											266.00		2013-06-08	No Response		
27658	0121	Roha Block	PUNJAB	4200-9152418-3	BLAL TARIQ WYNE	HM021HUSMAN BLOCK BAMBHA TOWN , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000007-01-1	Current A/C											324.00		2012-11-29	No Response		
27659	0121	Roha Block	PUNJAB	3791-2186257-7	HARDER ZAMAN	BUTT TARCOL NEAR FARSAI BANK SAID PUR MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000519-01-0	Current A/C											326.00		2013-03-29	No Response		
27660	0121	Roha Block	PUNJAB	5494-139239-5	MUHAMMAD SHARIEF	ALLIED SCHOOL B2 ZEENAT BLOCK SAID PUR, STOP MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000306-01-0	Current A/C											333.00		2012-04-11	No Response		
27661	0121	Roha Block	PUNJAB	3630-7625384-9	MUNEER AHMED	HM02123W-4M ANDOROOK BAHAR GATE MULTAN , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000739-01-0	Current A/C											340.00		2012-11-07	No Response		
27662	0121	Roha Block	PUNJAB	3630-7890413-7	ABDUL MAJED	M HAFIZ ENTERPRISES GOODS TRANSPORT CO PLT 04 BUND ROAD SARBAZAR TRUCK STAND LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000471-01-3	Current A/C											350.00		2013-12-05	No Response		
27663	0121	Roha Block	PUNJAB	3520-2588921-4	KHURSHID BIGGUM	40 NARGIS BLK, ALLAMA IQBAL TOWN LBR , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000843-01-3	Current A/C											375.00		2012-07-10	No Response		
27664	0121	Roha Block	PUNJAB	3520-1586445-0	ANAM ZEESHAN	21-K HUMA BLK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000748-01-7	Current A/C											385.00		2012-10-15	No Response		
27665	0121	Roha Block	PUNJAB	3520-8457505-7	BUTAL MALK	HM0216AS-3,SHARAD NAI ABADI SAID PUR , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000506-01-3	Current A/C											400.00		2012-09-23	No Response		
27666	0121	Roha Block	PUNJAB	3520-0844464-3	MUHAMMAD SHAH ABIF	H 75 VASAR COLONY MULTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000198-01-1	Current A/C											400.00		2012-08-23	No Response		
27667	0121	Roha Block	PUNJAB	3520-1904650-9	MUHAMMAD AETZAL	HM0215T NO 4 NEAR INAM BARGAH KHARAK MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000366-01-5	Current A/C											400.00		2012-05-30	No Response		
27668	0121	Roha Block	PUNJAB	3520-0914455-0	LUBNA SHABEEN	MOHALLA KUMHARA ST SAAD PUR, MULTAN RD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000638-01-4	Current A/C											400.00		2012-04-03	No Response		
27669	0121	Roha Block	PUNJAB	3520-3388115-1	EDUAR TRADING CORPORATION	SUIT NO 2 AL FAZAL PLAZA, ZABAR SHAHEED ROAD LBR CANTT , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000240-01-3	Current A/C											400.00		2012-02-07	No Response		
27670	0121	Roha Block	PUNJAB	3520-4226210-0	MUHAMMAD IJAZ	HM0216C, NARGIS BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000105-01-1	Current A/C											400.00		2012-02-07	No Response		
27671	0121	Roha Block	PUNJAB	3520-6170807-1	R S PACKAGES	10 KM MULTAN ROAD HANAUWAL NEAR ADE ZAFAR MOTORS , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000235-01-6	Current A/C											432.20		2012-07-12	No Response		
27672	0121	Roha Block	PUNJAB	3520-1207400-5	MUHAMMAD SHABIB	0111, BADAR BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000106-01-7	Current A/C											460.00		2013-04-23	No Response		
27673	0121	Roha Block	PUNJAB	3520-7114813-1	ABDUL QAYYUM	245 MAIN MULTAN ROAD NEAR NEW SADEI MANDI , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000210-01-6	Current A/C											470.00		2012-09-11	No Response		
27674	0121	Roha Block	PUNJAB	3520-3548316-4	SANA ARSHAD	020-KAYI BLK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000745-01-4	Current A/C											485.00		2012-08-06	No Response		
27675	0121	Roha Block	PUNJAB		Unaffiliated ATM Cash Supplies		Local Currency A/C													500.00		2012-09-18	No Response		
27676	0121	Roha Block	PUNJAB		COLLECTOR OF CUSTOMS-A/C SAMAR ENTERPRISES	64 KASHMIR BLOCK, ALLAMA IQBAL TOWN , LAHORE.	Local Currency A/C			SAMAR ENTERPRISES	Purchase Order / Payment Order	5214215	2012-01-25	FED						500.00		2012-10-25	No Response		
27677	0121	Roha Block	PUNJAB	3520-4624623-0	Q & F CONSTRUCTION COMPANY	79,RAVI BLK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000705-01-5	Current A/C											614.00		2012-07-24	No Response		
27678	0121	Roha Block	PUNJAB	3520-284006-0	ALIZA HANAN KIRMANI	516, NARGIS BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000576-01-0	Current A/C											638.00		2012-05-21	No Response		
27679	0121	Roha Block	PUNJAB	3520-3238093-4	NABHA SADIQ	HS 4 40 ASMAT STREET WAFIS COLONY WABDAT ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000337-01-0	Current A/C											650.00		2012-03-16	No Response		
27680	0121	Roha Block	PUNJAB	3520-3920879-6	KHAN DYO SADIQ	HM NO 43-C-2, ST NO 4 NADRA STREET MAIN BAZAR SAID PUR, MULTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0121-0078-000508-50-1	Saving A/C											752.79		2012-01-31	No Response		
27681	0121	Roha Block	PUNJAB	3520-0510733-3	UMAR SHAUKAT	HS NO 851 SODHWAL MULTAN ROAD , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-000806-01-4	Current A/C											784.00		2013-11-14	No Response		
27682	0121	Roha Block	PUNJAB	3520-1778932-6	SYED WASEEF HAIDER KAZMI	HM0218 ST NO 7A SHAH FARIH PARK MULTAN ROAD SARBAZAR , LAHORE, PAKISTAN.	Local Currency A/C	0121-0077-000537-50-5	Saving A/C											819.25		2012-02-17	No Response		
27683	0121	Roha Block	PUNJAB	3520-0878945-7	DIN MUHAMMAD	H 4 28 ST 4 7 MAIN BAZAR SAIDPUR MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0077-000277-50-8	Saving A/C											834.57		2012-04-02	No Response		
27684	0121	Roha Block	PUNJAB	3520-2983247-3	MUHAMMAD MAQDOOL	HM0219NARGIS BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000236-01-2	Current A/C											900.00		2012-06-00	No Response		
27685	0121	Roha Block	PUNJAB	3520-2875318-0	MUHAMMAD RIZWAN	HM0213ST NO 26-R, SHAH FARIH SAID PUR, MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000332-01-0	Current A/C											900.00		2012-04-24	No Response		
27686	0121	Roha Block	PUNJAB	3520-5987497-4	MUHAMMAD BLAL	HM02122 SINDHO SAID PUR MULTAN ROAD, MULTAN, PAKISTAN.	Local Currency A/C	0121-0001-000675-01-0	Current A/C											900.00		2012-04-16	No Response		
27687	0121	Roha Block	PUNJAB	3520-1542089-5	MUHAMMAD ASHRAF	UMAR KHAN ROAD IJAZ TOWN NEW ABADI MANDIAN LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0121-0078-000446-50-5	Saving A/C											941.00		2012-01-27	No Response		
27688	0121	Roha Block	PUNJAB	3520-2386506-7	CHAUDEHY MUHAMMAD SHITTAQ	HOUSE NO 36-E BLOCK SARBAZAR , LAHORE, PAKISTAN	Local Currency A/C	0121-0001-001072-01-1	Current A/C											1,000.00		2012-12-03	No Response		
27689	0121	Roha Block	PUNJAB	3520-1728123-1	SYED NABIR JIA	HM0213-A ZUBADA PARK MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000911-01-5	Current A/C											1,000.00		2012-07-13	No Response		
27690	0121	Roha Block	PUNJAB		COMD. M.C. RANA/PSD-6	BUTT TARCOL NEAR FARSAI BANK, SAID PUR MULTAN ROAD , LAHORE.	Local Currency A/C			HARDER ZAMAN	Purchase Order / Payment Order	5213942	2012-02-21	FED						1,000.00		2012-02-21	No Response		
27691	0121	Roha Block	PUNJAB		COMD. M.C. RANA/PSD-6	BUTT TARCOL NEAR FARSAI BANK, SAID PUR MULTAN ROAD , LAHORE.	Local Currency A/C			HARDER ZAMAN	Purchase Order / Payment Order	5213943	2012-02-23	FED						1,000.00		2012-02-23	No Response		
27692	0121	Roha Block	PUNJAB		COMD. M.C. RANA/PSD-6	BUTT TARCOL NEAR FARSAI BANK, SAID PUR MULTAN ROAD , LAHORE.	Local Currency A/C			HARDER ZAMAN	Purchase Order / Payment Order	5213944	2012-02-23	FED						1,000.00		2012-02-23	No Response		
27693	0121	Roha Block	PUNJAB		COMD. M.C. RANA/PSD-6	BUTT TARCOL NEAR FARSAI BANK, SAID PUR MULTAN ROAD , LAHORE.	Local Currency A/C			HARDER ZAMAN	Purchase Order / Payment Order	5213945	2012-02-23	FED						1,000.00		2012-02-23	No Response		
27694	0121	Roha Block	PUNJAB		COMD. M.C. RANA/PSD-6	BUTT TARCOL NEAR FARSAI BANK, SAID PUR MULTAN ROAD , LAHORE.	Local Currency A/C			HARDER ZAMAN	Purchase Order / Payment Order	5213946	2012-02-23	FED						1,000.00		2012-02-23	No Response		
27695	0121	Roha Block	PUNJAB		COMD. M.C. RANA/PSD-6	BUTT TARCOL NEAR FARSAI BANK, SAID PUR MULTAN ROAD , LAHORE.	Local Currency A/C			HARDER ZAMAN	Purchase Order / Payment Order	5213947	2012-02-23	FED						1,000.00		2012-02-23	No Response		
27696	0121	Roha Block	PUNJAB	3520-409968-6	ANWEREEN ZULQADRIAN	HM0220DAST NO 51 MUSLIM STREET JINNAH COLONY SAMANWALA, LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000252-01-7	Current A/C											1,202.00		2012-07-03	No Response		
27697	0121	Roha Block	PUNJAB	3520-8306497-7	RASHID ALI	HM0402JUMA BLOCK, ALLAMA IQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000200-01-4	Current A/C											1,407.00		2012-07-06	No Response		
27698	0121	Roha Block	PUNJAB	3520-4665703-7	ETIAZ AHMED	HM0213, NAKHSHBANDI STREET MOHALLA HYDERABAD PARK ILM PURA , LAHORE, PAKISTAN.	Local Currency A/C	0121-0001-000909-01-1	Current A/C											1,550.00		2012-01-09	No Response		
27699	0121	Roha Block	PUNJAB	3520-5529035-5	MUHAMMAD SEDIQUE	ISLAMIC EQUATION SOCIETY MANSOORAH MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0121-0078-000753-50-8	Saving A/C											1,675.28		2012-05-08	No Response</		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION						Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract (No. of amt)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Esp PKR (if not recorded)								
27726	0122	Blal Road	PUNJAB	33100-8315296-7	HAZ MUSTAFA	RACE COURSE H 5/A CIVIL LINE FSD OPP. D.P.5 SCHOOL,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000154-01-0	Current AC						Pak Rupee					100.00		2013-02-23	No Response						
27721	0122	Blal Road	PUNJAB	33102-2312107-4	PIZZA FASAL	P-13, ST NO 4 DHORI GHAT, FASALABAD,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000250-01-0	Current AC						Pak Rupee					100.00		2012-02-20	No Response						
27722	0122	Blal Road	PUNJAB	33100-8309006-4	AMREEN DIO AGHAR ALI	34-W-2, MADINA TOWN,, FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000241-01-7	Current AC						Pak Rupee					100.00		2012-02-17	No Response						
27723	0122	Blal Road	PUNJAB	33106-0405213-2	MUHAMMAD MIRAN	H NO 14 MOHALLAH GULBERG COLONY BLOCK-B-1,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000234-01-0	Current AC						Pak Rupee					100.00		2012-02-14	No Response						
27724	0122	Blal Road	PUNJAB	33303-7634056-6	MIRAH YASMEEN	TEHRIZA MODEL SCHOOL-5-D, CIVIL LINES NEAR COMMISSIONER OFFICE, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000227-01-0	Current AC						Pak Rupee					200.00		2012-06-11	No Response						
27725	0122	Blal Road	PUNJAB	33100-7733807-8	AYESHA SIDDIQUE	PEPPERIDGE SCHOOL NETWORK 101-AJMAL ROAD/CIVIL LINES,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000245-01-1	Current AC						Pak Rupee					300.00		2012-09-18	No Response						
27726	0122	Blal Road	PUNJAB	33104-0066626-5	ASIF TRADERS	ST # 9 MAIN BAZAR ISLAM NAGAR CIVIL LINES,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000123-01-0-5	Current AC						Pak Rupee					332.00		2012-04-24	No Response						
27727	0122	Blal Road	PUNJAB	33102-1804297-0	MUHAMMAD QASIM	P-18-ALASANI TOWN, SARGODHA ROAD NEAR SGT GAS OFFICE,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000391-01-7	Current AC						Pak Rupee					357.00		2012-07-07	No Response						
27728	0122	Blal Road	PUNJAB	33302-8544991-1	SAUD BODEX	SAUD MEHMOOD P-115/ST-19 NSAR COLONY SAMRABAD,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000306-01-3	Current AC						Pak Rupee					371.00		2012-08-10	No Response						
27729	0122	Blal Road	PUNJAB	33201-1347244-3	NAJAM IQBAL MIRZA	DEPUTY SUPERINTENDENT STAFF COLONY JARANWALA ROAD- CENTRAL PHASE FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000404-01-0	Current AC						Pak Rupee					387.00		2012-12-17	No Response						
27730	0122	Blal Road	PUNJAB	33106-0004095-7	MUHAMMAD AZIM KUNDI	P-06, ST-3, MECHAL PURA NO.2 BEHIND FASAL FLOOR MILL, SHERKOTI PURA BROAD/ASALABAD/PAKISTAN	Local Currency AC	0122-0881-000402-01-0	Current AC						Pak Rupee					400.00		2012-11-01	No Response						
27731	0122	Blal Road	PUNJAB	36301-1987144-3	MUHAMMAD AGOSTAR	P-55/ST-7 HADWARI TOWN SHADMAN ROAD,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000428-01-3	Current AC						Pak Rupee					400.00		2012-06-23	No Response						
27732	0122	Blal Road	PUNJAB	33106-0309118-8	SARWAT AMINA	CHAK NO 171 J.B POST OFFICE CHAK NO 214 JB DISTT,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000264-01-0	Current AC						Pak Rupee					400.00		2012-06-18	No Response						
27733	0122	Blal Road	PUNJAB	33106-2151462-3	ABED SAEED	DIAMOND TEX FASAL COMPLEX ROOM NO 104 1ST FLR CIVIL LINE BILAL ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000143-01-0	Current AC						Pak Rupee					541.50		2012-02-10	No Response						
27734	0122	Blal Road	PUNJAB	33100-9242975-3	MUHAMMAD SHAKHEEL	P-103 ST NO 12 MOHALLA ISLAM NAGAR,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000074-01-4	Current AC						Pak Rupee					560.00		2012-05-23	No Response						
27735	0122	Blal Road	PUNJAB	33303-2332016-6	PIYAT SAEED	TAMBEER MODEL SCHOOL-5-D, CIVIL LINES NEAR COMMISSIONER OFFICE, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000173-01-0	Current AC						Pak Rupee					600.00		2012-02-28	No Response						
27736	0122	Blal Road	PUNJAB	33100-4671028-3	IMRAN SHAFIQ	P-671 BLK B MELAT TOWN NEAR AL BADAR MASROD,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000404-01-0-4	Current AC						Pak Rupee					610.00		2012-09-13	No Response						
27737	0122	Blal Road	PUNJAB	36302-6641889-9	MUHAMMAD QAYUM	BAZAR Z P-04 ST NO 14 NEAR MAKKAH PLAZA MOHALLA RAZA ABAD/ASALABAD/PAKISTAN	Local Currency AC	0122-0881-000103-01-0	Current AC						Pak Rupee					740.23		2012-10-10	No Response						
27738	0122	Blal Road	PUNJAB	33101-1714226-7	IMRAN AFZAL	CHAK NO.132 RB SARWALA P O KHAS TEH CHAK RUMBA,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000037-01-2	Current AC						Pak Rupee					750.00		2012-04-30	No Response						
27739	0122	Blal Road	PUNJAB	36102-1494737-9	MUHAMMAD SAFIAR	BASTI THIKRALI SARFARAZ PUR P O KHAS TEH KASBI WALA DIST SHANWALA/SHANWALA/PAKISTAN	Local Currency AC	0122-0881-000024-01-3	Current AC						Pak Rupee					805.80		2012-08-08	No Response						
27740	0122	Blal Road	PUNJAB	36002-2921716-7	IMRAN HUSSAIN	CHAK NO34 WB P O GARD MOOR TEH MELI DIST DISTT VEHRAH,, VEHRAL/PAKISTAN	Local Currency AC	0122-0881-000022-01-1	Current AC						Pak Rupee					807.80		2012-08-07	No Response						
27741	0122	Blal Road	PUNJAB	36302-0163146-1	AZMAT ALI	QASIM PUR COLONY BAHAWALPUR ROAD MOHALLA BASTI DOGAN JAIL TOWN/PAKISTAN	Local Currency AC	0122-0881-000025-01-4	Current AC						Pak Rupee					900.00		2012-08-08	No Response						
27742	0122	Blal Road	PUNJAB	33100-5032472-5	HAB MUHAMMAD SAQIB	DIAMOND TEX FASAL COMPLEX ROOM # 104 1ST FLR CIVIL LINE BILAL ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000145-01-0	Current AC						Pak Rupee					912.00		2012-05-30	No Response						
27743	0122	Blal Road	PUNJAB	33201-0116437-1	JAMEEL AHMAD	H NO 2 ST NO 2 MOHALLA ALI AYED MARKET SHAH DIN SCHEME ACHRALAHORE/PAKISTAN	Local Currency AC	0122-0881-000023-01-2	Current AC						Pak Rupee					913.80		2012-08-07	No Response						
27744	0122	Blal Road	PUNJAB	36302-1608190-1	MUHAMMAD KASHEED & CO.	P-201 ALLAMA IQBAL ROAD DHORI GHATT,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000136-01-0	Current AC						Pak Rupee					1,100.00		2012-08-08	No Response						
27745	0122	Blal Road	PUNJAB	33100-4025400-1	HA US MUSTAF A TRADING COMPANY	SHOP NO.6, AL BAHREM CENTRE LAL MILL CHOKRA, FACTORY AREA,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000104-01-0	Current AC						Pak Rupee					1,221.80		2012-08-08	No Response						
27746	0122	Blal Road	PUNJAB	36401-7806435-1	ZAHR MAHMOOD ENTERPRISES	P-239 NEAR ITTEHAD FOUNDRY SAMANDARI ROAD,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000072-01-1	Current AC						Pak Rupee					1,293.80		2012-08-07	No Response						
27747	0122	Blal Road	PUNJAB	33302-430824-7	MUHAMMAD FAROOQ AGO	P-1073 NR SITARA MASROD RUMBA ROAD,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000007-01-4	Current AC						Pak Rupee					1,300.00		2012-06-08	No Response						
27748	0122	Blal Road	PUNJAB	13503-8075778-5	AHAZ AHMAD & SONS	PLOT 161 ACD SHELL PETROL PUMP JHANG ROAD,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000000-01-6	Current AC						Pak Rupee					1,353.77		2012-08-08	No Response						
27749	0122	Blal Road	PUNJAB	36104-5043075-9	MUHAMMAD IQBAL TRADERS	SHOP # 17 MEDICINE MCT CHINOTI BAZAR,, FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000046-01-1	Current AC						Pak Rupee					1,408.14		2012-08-08	No Response						
27750	0122	Blal Road	PUNJAB	33100-9430396-0	MARIA IQBAL	TEHRIZA MODEL SCHOOL-5-D CIVIL LINES NEAR COMMISSIONER OFFICE, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000222-01-4	Current AC						Pak Rupee					1,485.00		2012-06-06	No Response						
27751	0122	Blal Road	PUNJAB	61101-3505093-6	SHAHREEN KAUSAR	P-65 UMER HOUSING NEAR YOUNAS TOWN SATYANA ROAD,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000204-01-1	Current AC						Pak Rupee					1,770.00		2012-07-03	No Response						
27752	0122	Blal Road	PUNJAB	61101-7289045-7	MUHAMMAD ANWAR AWAN	TALUEEP ENTERPRISES 18 BILAL ROAD CIVIL LINES,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000075-01-0-5	Current AC						Pak Rupee					2,112.00		2012-01-21	No Response						
27753	0122	Blal Road	PUNJAB	33100-3304273-3	MUHAMMAD AQIL AQ	DIAMOND TEX FASAL COMPLEX ROOM NO 104 1ST FLR CIVIL LINE BILAL ROAD, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000144-01-0	Current AC						Pak Rupee					2,681.00		2012-03-22	No Response						
27754	0122	Blal Road	PUNJAB		IBK PAKISTAN (PTY) LTD.	Karachi	Local Currency AC			CD MISC (PENDING ACCOUNT)		12/2007/9	2012-07-12	OT	Pak Rupee					4,094.00		2012-07-12	No Response						
27755	0122	Blal Road	PUNJAB	33102-4061723-3	MUHAMMAD NAJEM	NAJEM ARTS WAKELAN WALI GALI NO 5 NABH PLAZA KUTCHERY BAZAR FASALABAD/PAKISTAN	Local Currency AC	0122-0881-000537-01-4	Current AC						Pak Rupee					4,300.00		2012-11-22	No Response						
27756	0122	Blal Road	PUNJAB		BP ON AC OF NAVEED DAVES.	Mohali Tamsil Sid Di Road, Karachi	Local Currency AC			CD MISC (PENDING ACCOUNT)		12/2009/50	2012-02-16	FED	Pak Rupee					6,000.00		2012-02-16	No Response						
27757	0122	Blal Road	PUNJAB	33100-1128735-5	ABDUL RAUF	P-5, RASE COURSE ROAD NEW CIVIL LINES,, FASALABAD, PAKISTAN.	Local Currency AC	0122-0881-000379-01-1	Current AC						Pak Rupee					6,200.00		2012-07-04	No Response						
27758	0124	Dhangshwala	PUNJAB	34201-1973889-9	HASSAN ZAFAR	H 4 BX111162 MOH FATI PURA, GURBAT SHARIF GARDEN MACHINERY MCT SONAY NAGAR AGCT BROADLAHORE/PAKISTAN	Unknown FCY AC	0124-0114-000108-75-3	Saving AC						Euro					0.04		2012-10-09	No Response						
27759	0124	Dhangshwala	PUNJAB		HASSAM ANSARI	Block 6 Public Ltd dhangshwala Lahore	Local Currency AC			SUSP. FUNDING		124006	2012-11-02	OT	Pak Rupee					3.00		2012-11-02	No Response						
27760	0124	Dhangshwala	PUNJAB		FABIAN YOUNAS	House # 35a w # 2 B-Block Hamraal Colony Kachhi Road Shal Bagh Lahore	Local Currency AC			SUSP. FUNDING		124059	2012-11-02	OT	Pak Rupee					12.0									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PAK/BLT/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount as recorded
27783	0126	Wagha Town, Goparwala	PUNJAB	3401-2608238-4	ANFERA UMAR	HOUSE NO 140 BLOCK C-1 WAPDA TOWN , GUJRANWALA,Pakistan	Local Currency A/C	0126-0001-000209-01-2	Current A/C					Pak Rupee				302.00	2013-12-26	No Response
27784	0126	Shah Road, Feroza	PUNJAB	31302-3791628-1,31302-4837600-4	HAFIZ M. TAJIB SALEEM / SHAHNAZ AKHTAR	BEHSON BOOK CENTRE LAB MARKET FEROZA TESSIL, LAQIAT PUR DISTT RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0078-000051-01-4	Saving A/C					Pak Rupee				0.05	2013-11-23	No Response
27785	0126	Shah Road, Feroza	PUNJAB	31301-1645748-9	MAANA RAM S/O GOLOO RAM	ANMAL GENERAL STORE GHALLA MANDI ROAD FEROZA, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000109-01-4	Current A/C					Pak Rupee				47.00	2013-06-19	No Response
27786	0126	Shah Road, Feroza	PUNJAB	31302-4114813-1	ZAFKOR ABDULLAH	JAM ZAFKOR KIRYANA STORE PO FEROZA TESSIL LAQIAT PUR RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000227-01-0	Current A/C					Pak Rupee				100.00	2012-09-10	No Response
27787	0126	Shah Road, Feroza	PUNJAB	31301-9360147-3	MUHAMMAD AFZAL HASHEED	SHAH M AZLA FARM MARKET NEW CHENK ZAFIR PIR TEH KHAN PUR RAHIMYAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000030-01-0	Current A/C					Pak Rupee				110.00	2012-12-14	No Response
27788	0126	Shah Road, Feroza	PUNJAB	31302-4550402-3	KASHIF ALI	RAJA TALAQ ADVOCATE HIGH COURT LAQIAT TESSIL LAQIAT PUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000131-01-1	Current A/C					Pak Rupee				200.00	2013-09-12	No Response
27789	0126	Shah Road, Feroza	PUNJAB	31301-0019100-3	KHADEMA HUSAIN	ZAFID MUGHAL ZAFI SHOW ROOM SHAH ROAD FEROZA TEH LAQIAT PUR RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000408-01-0	Current A/C					Pak Rupee				200.00	2012-09-15	No Response
27790	0126	Shah Road, Feroza	PUNJAB	31301-3351108-1	SHAKOOR AHMED	NEW KHAN MOBILE SHOP BAZAR FEROZA TESSIL LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000478-01-0	Current A/C					Pak Rupee				262.00	2013-11-06	No Response
27791	0126	Shah Road, Feroza	PUNJAB	31302-2195966-7	MUHAMMAD ZAFAR	BASTI JAM MANZOOR AHMED HAVAT LAB P O BOX FEROZA TESSIL R Y KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000411-01-3	Current A/C					Pak Rupee				262.00	2013-09-15	No Response
27792	0126	Shah Road, Feroza	PUNJAB	31301-2667565-9	ATIF ADNAN	SUNDARA PETROLEUM SERVICE KHAN PUR ROAD FEROZA , RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000300-01-3	Current A/C					Pak Rupee				262.00	2012-07-25	No Response
27793	0126	Shah Road, Feroza	PUNJAB	31302-4534779-9	SHAH MUHAMMAD	72486 NO 1821 P O FEROZA TESSIL LAQIAT PUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000256-01-2	Current A/C					Pak Rupee				300.00	2013-11-18	No Response
27794	0126	Shah Road, Feroza	PUNJAB	31301-9095167-1	MUHAMMAD ANJAD HASSAN	CHACK LALAY WALA REHTAR BRITTA PO TALAY WALA TESSIL KHANPUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000243-01-7	Current A/C					Pak Rupee				300.00	2012-07-31	No Response
27795	0126	Shah Road, Feroza	PUNJAB	31301-1475349-1	MUHAMMAD AKBAR	GPO CHAK NO 71-A P O FEROZA TEH KHAN PUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000305-01-0	Current A/C					Pak Rupee				400.00	2012-12-31	No Response
27796	0126	Shah Road, Feroza	PUNJAB	31302-1464308-1	AMEER BAKSH	JAM SHIR AHMED MADNI BAZAR FEROZA RAHIMYAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000964-01-0	Current A/C					Pak Rupee				400.00	2013-12-28	No Response
27797	0126	Shah Road, Feroza	PUNJAB	31301-5511409-5	MUHAMMAD KAMRAN	MALIK AQIB KIRYANA STORE OFF BANK AL HABIB TOL SHAH ROAD FEROZA,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000617-01-0	Current A/C					Pak Rupee				400.00	2013-11-21	No Response
27798	0126	Shah Road, Feroza	PUNJAB	31301-7026873-1	BAKHSH AHMED	HENSELI M AUTOGRAHPUR ROAD FEROZA , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000787-01-0	Current A/C					Pak Rupee				400.00	2012-11-14	No Response
27799	0126	Shah Road, Feroza	PUNJAB	31301-0516715-0	ISLAMIC EDUCATOR SCHOOL SYSTEM	HY PASS ROAD TESSIL LAQIAT PUR DISTT RAHIMYAR KHAN , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000411-01-0	Current A/C					Pak Rupee				400.00	2012-11-07	No Response
27800	0126	Shah Road, Feroza	PUNJAB	31301-7928447-3	MUHAMMAD NAZEM AKHTAR	AL AQTUBON AND SNATARY STORE SHAH ROAD P O FEROZA TESSIL LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000436-01-0	Current A/C					Pak Rupee				400.00	2012-10-17	No Response
27801	0126	Shah Road, Feroza	PUNJAB	31302-2158732-1	NAZIR AHMED	ZAFID BIRON STORE ROAD FEROZA TESSIL LAQIAT PUR RAHIMYAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000476-01-0	Current A/C					Pak Rupee				400.00	2012-10-12	No Response
27802	0126	Shah Road, Feroza	PUNJAB	31302-8406679-9	MUHAMMAD ASGHAR	TARIQ AND BROTHERS SAPRAY SENTRE KANDANI ROAD P O FEROZA,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000323-01-7	Current A/C					Pak Rupee				400.00	2013-10-04	No Response
27803	0126	Shah Road, Feroza	PUNJAB	31302-2866042-7	ABDUL REHMAN S/O AMANULLAH	TARIQA BROTHERS SAPRAY CENTRE KANDANI ROAD FEROZA TESSIL LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000422-01-0	Current A/C					Pak Rupee				400.00	2013-09-12	No Response
27804	0126	Shah Road, Feroza	PUNJAB	31301-4787486-9	NAZEM AZIZ	QUTUB BOYS HIGHER SECONDARY SCHOOL FEROZA TEH LAQIATPUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000083-01-3	Current A/C					Pak Rupee				400.00	2012-08-27	No Response
27805	0126	Shah Road, Feroza	PUNJAB	31302-0378764-3	AB THOQ KHAN	GPO CHACK NO 68-A P O FEROZA TEH LAQIATPUR RAHIMYAR KHAN, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000300-01-1	Current A/C					Pak Rupee				400.00	2012-07-24	No Response
27806	0126	Shah Road, Feroza	PUNJAB	31301-0841103-5	FAROOQ MUHAMMAD	BENHARA NAVEED SHERS A GENERAL STORE SADDAR BAZAR FEROZA TEH LAQIAT PUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000302-01-0	Current A/C					Pak Rupee				400.00	2012-07-15	No Response
27807	0126	Shah Road, Feroza	PUNJAB	31301-3314957-0	MUNIR AHMED	BAHUL KIRYANA STORE M SHAHD SHAHI ROAD FEROZA TEH LAQIAT PUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000301-01-0	Current A/C					Pak Rupee				400.00	2012-07-16	No Response
27808	0126	Shah Road, Feroza	PUNJAB	31302-2120468-5	HAKSEN AHMED	HAVAT LAL FEROZA DIST R YAR KHAN , RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000927-01-0	Current A/C					Pak Rupee				400.00	2013-06-26	No Response
27809	0126	Shah Road, Feroza	PUNJAB	31301-4221308-3	AMEER NAZAK	USMA KIRYANA STORE SADDAR BAZAR P O FEROZA TESSIL LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000663-01-3	Current A/C					Pak Rupee				500.00	2013-10-01	No Response
27810	0126	Shah Road, Feroza	PUNJAB	31302-6877631-5	MUHAMMAD ZAHID WASEEM	CHACK NO 65-A CHACK NO 66-A P O TESSIL LAQIAT PUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000401-01-0	Current A/C					Pak Rupee				520.00	2012-11-08	No Response
27811	0126	Shah Road, Feroza	PUNJAB	31302-2163411-5	GHULAM MUHAMMAD	KHAWLA FAREED SHRY ROM KANDANI ROAD P O FEROZA TEH LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000323-01-0	Current A/C					Pak Rupee				710.00	2013-09-18	No Response
27812	0126	Shah Road, Feroza	PUNJAB	42501-8811825-5	SHOUKAT ALI	SHEHEN FURNITURE, KANDANI ROAD, TEH LAQIATPUR, FEROZA, RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000327-01-0	Current A/C					Pak Rupee				815.10	2013-10-08	No Response
27813	0126	Shah Road, Feroza	PUNJAB	31301-3821692-9	HAQ NAWAZ	MUHAMMAD BIRAD SAPRAY CENTRE SHAH ROAD FEROZA RAHIMYAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000934-01-3	Current A/C					Pak Rupee				900.00	2012-12-21	No Response
27814	0126	Shah Road, Feroza	PUNJAB	31302-2158443-3	MUHAMMAD AKBAR	HUSSAIN BIRON STORE SHAH ROAD FEROZA TEH LAQIAT PUR RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000932-01-2	Current A/C					Pak Rupee				900.00	2012-12-17	No Response
27815	0126	Shah Road, Feroza	PUNJAB	31302-9463257-0	FALAK SHAH	AHMED CHICKEN BARQOT DC OFFICE CHOWK BAHAWALPUR , BAHAWALPUR,PAKISTAN	Local Currency A/C	0126-0001-000812-01-0	Current A/C					Pak Rupee				900.00	2013-11-23	No Response
27816	0126	Shah Road, Feroza	PUNJAB	31302-4211358-6	MUHAMMAD JAMIL	GPO FIDA HUSSAIN BIRON STORE SHAH ROAD FEROZA RAHIMYAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000921-01-7	Current A/C					Pak Rupee				900.00	2013-11-22	No Response
27817	0126	Shah Road, Feroza	PUNJAB	31302-5477953-2	MUHAMMAD SAQIB S/O NOORUL DIN KHAN	BASTI MOOR DIN MOUZA GUL MUHAMMAD LAB PO PAKKA LABAN TESSIL LAQIAT PUR DISTT RYK,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000721-01-0	Current A/C					Pak Rupee				900.00	2012-11-12	No Response
27818	0126	Shah Road, Feroza	PUNJAB	31301-6320087-5	FELAH HUSAIN	HAFIZ IMAM SAIED KIRYANA STORE SHAH ROAD FEROZA TEH LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000763-01-4	Current A/C					Pak Rupee				900.00	2013-10-23	No Response
27819	0126	Shah Road, Feroza	PUNJAB	31302-7814937-3	YASIR ALI	MUBASHER ALI REHMAN GENERAL STORE MADNI BAZAR FEROZA TEH LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000716-01-0	Current A/C					Pak Rupee				900.00	2012-10-25	No Response
27820	0126	Shah Road, Feroza	PUNJAB	31302-2844231-1	MUHAMMAD AKBAR	GPO ZAFID MUGHAL ZAFI SHOWROOM SHAH ROAD FEROZA , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000714-01-7	Current A/C					Pak Rupee				900.00	2012-10-25	No Response
27821	0126	Shah Road, Feroza	PUNJAB	31302-1945764-3	ABDUL GHAFQOR	RASHID KIRYANA STORE SHAH ROAD FEROZA TEH LAQIAT PUR DISTT RAHIM YAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000608-01-5	Current A/C					Pak Rupee				900.00	2013-10-17	No Response
27822	0126	Shah Road, Feroza	PUNJAB	31302-3094126-5	MUHAMMAD BIRIQ	CHAK NO 37A-B-S-P O BOX KHAS TESSIL LAQIATPUR DISTT RAHIMYAR KHAN,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000228-01-4	Current A/C					Pak Rupee				900.00	2013-10-13	No Response
27823	0126	Shah Road, Feroza	PUNJAB	31301-6216294-5	JALIEL AHMED	GPO NAWAN KOT P O SAME TEH KHANPUR , RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000104-01-0	Current A/C					Pak Rupee				900.00	2012-09-06	No Response
27824	0126	Shah Road, Feroza	PUNJAB	31302-2031479-5	AB METAZ HUSAIN	HAKSAN KIRYANA MERCHANT SADDAR BAZAR FEROZA TESSIL LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000025-01-2	Current A/C					Pak Rupee				900.00	2012-08-31	No Response
27825	0126	Shah Road, Feroza	PUNJAB	31302-0773019-3	ABDUL MAJED S/O JAM MUHAMMAD DEEN	JAM ABDULLAH KIRYANA MERCHANT KANDANI ROAD FEROZA TESSIL LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000400-01-0	Current A/C					Pak Rupee				900.00	2012-08-15	No Response
27826	0126	Shah Road, Feroza	PUNJAB	31302-0258138-7	GUL MUHAMMAD GLEGO KHAN	KACAY MADINA HOTEL SHAH ROAD MADNI BAZAR FEROZA TEH LAQIAT PUR,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	0126-0001-000404-01-2	Current A/C					Pak Rupee				900.00	2013-08-06	No Response
27827	0126	Shah Road, Feroza	PUNJAB	31302-4308104-0	ABSHAD AHMED	TAGNA SHOPPING STORE NEW GHALLAH MANDI BAZAR PO FEROZA TEH LAQIATPUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000421-01-3	Current A/C					Pak Rupee				900.00	2013-07-30	No Response
27828	0126	Shah Road, Feroza	PUNJAB	31302-9556121-3	NAZAR HUSSAIN	GPO JEEHAN BE AN COMPUTER KANDANI ROAD FEROZA TESSIL LAQIATPUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000244-01-8	Current A/C					Pak Rupee				900.00	2012-07-27	No Response
27829	0126	Shah Road, Feroza	PUNJAB	31302-5673241-3	GHAZI S/O M LAM FADHA	AL MADINA CORPORATION KANDANI ROAD FEROZA TESSIL LAQIAT PUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000306-01-0	Current A/C					Pak Rupee				900.00	2012-07-16	No Response
27830	0126	Shah Road, Feroza	PUNJAB	31302-7406871-7	ABDUL GHAFQOR	GPO JAM KIRLAQ KAMEED FERTILIZER DEALER PAKKA LABAN P O SAME TESSIL LAQIAT PUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000324-01-5	Current A/C					Pak Rupee				900.00	2012-07-09	No Response
27831	0126	Shah Road, Feroza	PUNJAB	31301-3254235-1	SAEED AHMED PANDEAN	GPO AHMED MOTORS SHAH ROAD FEROZA TEH LAQIAT PUR , RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000218-01-0	Current A/C					Pak Rupee				900.00	2012-06-22	No Response
27832	0126	Shah Road, Feroza	PUNJAB	31302-2542087-7	M ASHRAF SAIED	PAKKA LABAN LAQIAT PUR DISTT RAHIM YAR KHAN , RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000238-01-0	Current A/C					Pak Rupee				900.00	2012-06-22	No Response
27833	0126	Shah Road, Feroza	PUNJAB	31301-4827962-3	MUHAMMAD ALI	CHAK NO 74 ABHASI TESSIL KHANPUR DISTT RAHIM YAR KHAN , RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000101-01-7	Current A/C					Pak Rupee				900.00	2012-06-14	No Response
27834	0126	Shah Road, Feroza	PUNJAB	31302-1794673-1	MUHAMMAD ZAIB REHMAN	SAEED MEDICAL STORE, MADNI BAZAR, FEROZA, TESSIL LAQIAT PUR, RAHIMYAR KHAN, PAKISTAN,	Local Currency A/C	0126-0001-000127-01-0	Current A/C					Pak Rupee				900.00	2012-06-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDR/PSU/DULT/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/JPY/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per record																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/FP/DBTR/CRD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount or overdraft
27909	0129	College Road	PUNJAB	90103-5266182-3	SAMEER UR REHMAN	H NO 231 BLOCK-B REVENUE EMPLOYER HOUSING SOCIETY ,LAHORE.PAKISTAN	Local Currency A/C	0129-0001-000017-01-3	Current A/C						Pak Rupee				500.00	2013-11-26	No Response
27910	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	42403-8684773-6	YASQURAN BIBI	H NO 2522 BASEMENT ST NO 192 BLK-C-09 POLICE FOUNDATION MAIN PWD ROAD,ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-002641-01-5	Current A/C						Pak Rupee				0.52	2013-12-27	No Response
27911	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	61101-181387-3	MALIK MUNTAHAZ AKHTAR AWAN	POTSDHAM PROPERTY ADVISOR PLOT-4, BLK-C, PAK PWD HOUSING SOCIETY MAIN ROAD PWD,ISLAMABAD.PAKISTAN	Unclaimed FCY A/C	0201-0112-003786-75-5	Saving A/C						US Dollar				5.12	2013-11-08	No Response
27912	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	61031-234581-1	IBROO AQ NEMED	SK MARKETING, NASSER PLAZA 1ST FLR NIB BANK, MAIN PWD ROAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0201-0001-002034-01-0	Current A/C						Pak Rupee				51.00	2012-06-22	No Response
27913	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	37203-452903-5	ASAD KIBAL	HNO,80A57 NO.17,BLOCK-C PWD HOUSING SOCIETY, ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-003081-01-7	Current A/C						Pak Rupee				85.00	2012-09-11	No Response
27914	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	37405-409235-3	GHAFFAR ALI	H NO 4A-607 ST NO 4 MOHALLA WORKSHOP RAJA BAZAR ,RAWALPIND.PAKISTAN	Local Currency A/C	0201-0001-004124-01-7	Current A/C						Pak Rupee				230.00	2013-10-18	No Response
27915	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	37103-397048-5	TARIQ MASMOOD	H NO B1-477, RAHAM PURA HASSAN, ABDUL DIST,ATTOCK , ATTOCK, PAKISTAN.	Local Currency A/C	0201-0001-003616-01-3	Current A/C						Pak Rupee				271.00	2012-07-30	No Response
27916	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	37405-499897-4	ANAM KHALID	H NO 1208, ST NO 3, BLK-C NATIONAL POLICE FOUNDATION Q-9, ISLAMABAD, PAKISTAN.	Local Currency A/C	0201-0001-003907-01-0	Current A/C						Pak Rupee				325.00	2012-07-20	No Response
27917	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	4291-783848-7	ZAMEER MASOOD	H NO 34 LOMHALLAH MURREE HAZARA COLONY DHOK KALKHAN ,RAWALPIND.PAKISTAN.	Local Currency A/C	0201-0001-003055-01-0	Current A/C						Pak Rupee				387.00	2012-07-12	No Response
27918	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	37405-429239-5	SAME ULLAH	KAND NS SHOP 3,4 JINNAH CENTRE MAIN PWD ROAD ,ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-004463-01-1	Current A/C						Pak Rupee				400.00	2012-12-13	No Response
27919	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	98303-571296-0	SUMBA BIBI	H NO 158, ST NO 182 BLK-C , SECTOR Q-9 NATIONAL POLICE FOUNDATION,ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-004183-01-2	Current A/C						Pak Rupee				400.00	2012-10-11	No Response
27920	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	37405-3777473-3	NAYAN AHMED KHYAN	H NO 158, ST NO 182 BLK-C , SECTOR Q-9 NATIONAL POLICE FOUNDATION,ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-004184-01-3	Current A/C						Pak Rupee				400.00	2012-10-09	No Response
27921	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	H7405-4473749-7	MUHAMMAD UMAR	H NO B-48-915 SAQIABAD KHUBRAN COLONY ,RAWALPIND.PAKISTAN	Local Currency A/C	0201-0001-003935-01-0	Current A/C						Pak Rupee				520.00	2012-09-03	No Response
27922	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	61101-1565334-6	AFYA NAZ	C/O BAZZ AHMED NEAR MADINA GULZAR MASOOD KHAN P O KHAS TEH AND DIST,ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-003896-01-2	Current A/C						Pak Rupee				522.00	2012-08-13	No Response
27923	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	H7405-457387-0	MUMTAZ BIGGUM	H NO 327,ST NO 53,PHASE-1, PAKISTAN TOWN , ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-003673-01-3	Current A/C						Pak Rupee				630.00	2012-12-31	No Response
27924	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	42301-4558622-6	NAILA ABEES, JAMBAR	HOUSE NO 3 STREET NO 3 BLOCK A SOAN GARDEN ,ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-004472-01-0	Current A/C						Pak Rupee				900.00	2012-12-17	No Response
27925	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	H1102-4255172-3	ABDUL RAUF	H NO 238 ST NO 14 BLK B PWD , ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-003988-01-1	Current A/C						Pak Rupee				900.00	2012-12-04	No Response
27926	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	6101-1299757-3	BLAL KHAN	SHOP NO 1, PLOT NO 41, BLK-B MAIN PWD ROAD LOHE BHEER ,ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-004229-01-7	Current A/C						Pak Rupee				1,625.00	2012-12-17	No Response
27927	0201	PWD Housing Scheme	FEDERAL CAPITAL TERRITORY FATA	61101-4893142-4	AFROOZE F AZHMA	H NO B1 ST NO 23 PAKISTAN LOHE BHEER P O KHAS TEH AND DIST,ISLAMABAD.PAKISTAN	Local Currency A/C	0201-0001-004008-01-0	Current A/C						Pak Rupee				4,300.00	2012-09-04	No Response
27928	0206	New Alangir Market	PUNJAB	92302-5932378-3	IMRAN BAZA	H NO 154-6 LAKKAN MANDI INSIDE MOCHI GATE , LAHORE, PAKISTAN.	Local Currency A/C	0206-0078-002247-01-0	Saving A/C						Pak Rupee				1.05	2013-07-25	No Response
27929	0206	New Alangir Market	PUNJAB	92302-5736606-7	SABIRAN ALI	H NO 29 ST NO 3 MASOOM GUN HAFIZ ROAD BEAL GUN ,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002410-01-1	Current A/C						Pak Rupee				4.00	2012-08-17	No Response
27930	0206	New Alangir Market	PUNJAB	92302-2943097-0	IMRAN MARIJA	H NO 133-A ST NO 68 GHORAB SHAH SHADRA TOWN , LAHORE, PAKISTAN.	Unclaimed FCY A/C	0206-0114-002233-01-3	Saving A/C						Euro				6.29	2012-03-06	No Response
27931	0206	New Alangir Market	PUNJAB	42301-4537601-5	MUHAMMAD FAROOQ	H NO 205, MOHALLA T-ABTA KORANG-G , KANBAGH, PAKISTAN	Local Currency A/C	0206-0001-002591-01-7	Current A/C						Pak Rupee				8.00	2012-04-03	No Response
27932	0206	New Alangir Market	PUNJAB	92302-6207883-1	DAVIDOOD HAIDER	H NO 63, MOHALLAH HAYALI SHAMSHER SINGH INSIDE DETHI GATE ,LAHORE, PAKISTAN	Local Currency A/C	0206-0001-002162-01-2	Current A/C						Pak Rupee				45.00	2012-10-06	No Response
27933	0206	New Alangir Market	PUNJAB	92302-6736876-5	NAZIM BUTT	H NO 30,ST NO 6 MOHALLAH JALAL PARK BADAMI COLONY, BADAMI BAGH , LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-002481-01-2	Current A/C						Pak Rupee				77.40	2012-06-13	No Response
27934	0206	New Alangir Market	PUNJAB	92301-1167921-2	UZMA REHAN	HOUSE NO-412, MOHALLAH HEYALI PASTHARANSALI INSIDE MOCHI GATE,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002736-01-0	Current A/C						Pak Rupee				680.00	2012-10-15	No Response
27935	0206	New Alangir Market	PUNJAB	92302-4650715-0	NICHAH ARSHAD	H NO 17C-KHODD MARKET PAANI WALA TALAB BANG MAHAU , LAHORE, PAKISTAN.	Local Currency A/C	0206-0078-002019-01-4	Saving A/C						Pak Rupee				115.37	2012-05-08	No Response
27936	0206	New Alangir Market	PUNJAB	92302-2781556-5	SALMAN HAIDER	JOSEF BROTHERS 46- NEW ALANGIR MARKET SHOP ALAM,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-001992-01-0	Current A/C						Pak Rupee				175.00	2012-11-28	No Response
27937	0206	New Alangir Market	PUNJAB	92302-2615618-0	ABDUL KHALIQ	H NO 67,MOHALLAH HAVELIM KHAN INSIDE SHAH ALAM , LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002187-01-1	Current A/C						Pak Rupee				200.00	2012-11-03	No Response
27938	0206	New Alangir Market	PUNJAB	92302-1485474-0	MOSHABA WED ALIBRIAN	H NO 50-C-67,MOH LAWRANCE ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-002523-01-0	Current A/C						Pak Rupee				200.00	2012-06-05	No Response
27939	0206	New Alangir Market	PUNJAB	92302-7585624-3	HAFIZ MUHAMMAD BILAL	SHOP NO C-1764, FRODOUS SHOE COMPANY MOTI BAZAR ,LAHORE.PAKISTAN	Local Currency A/C	0206-0078-002525-50-0	Saving A/C						Pak Rupee				323.57	2012-09-03	No Response
27940	0206	New Alangir Market	PUNJAB	92302-2107366-9	HAFIZ BILAL SIDDIQUE	H NO 23, AMER ROAD MOHNI ROAD ,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002362-01-4	Current A/C						Pak Rupee				400.00	2012-12-31	No Response
27941	0206	New Alangir Market	PUNJAB	92302-5023610-6	AYIA BATOOK	H NO 617 BLCK J-8 JOHAR TOWN LHR ,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002405-01-0	Current A/C						Pak Rupee				400.00	2012-09-26	No Response
27942	0206	New Alangir Market	PUNJAB	92302-1231239-1	MUHAMMAD MUSTAFA KHAN	SAIED MTDH NAGINA CENTRE, SHOP NO 1, BOB CENTRE, HAWELI MIAN KHAN, HUNG MEHAL , LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-001978-01-0	Current A/C						Pak Rupee				445.00	2012-07-12	No Response
27943	0206	New Alangir Market	PUNJAB	92302-933768-7	QASIM KIBAL	SHOP NO-49, MARKA HABSET, NEW ALANGIR MARKET, SHAH ALAM ,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002136-01-0	Current A/C						Pak Rupee				470.00	2012-10-25	No Response
27944	0206	New Alangir Market	PUNJAB	92302-2474476-5	MUHAMMAD NAHEEM	SHOP NO-13-407, MASOOD AMRJA, INSIDE LOHADI GATE , LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-001952-01-0	Current A/C						Pak Rupee				479.20	2012-04-05	No Response
27945	0206	New Alangir Market	PUNJAB	92302-7987102-0	BEZALA ALI	H/O B-50N53-B1 JOHAR TOWN ,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-001969-01-5	Current A/C						Pak Rupee				486.14	2012-12-05	No Response
27946	0206	New Alangir Market	PUNJAB	92306-1458503-3	ANWAR ALI	H NO E-190, DEHAL MOHALLA INSIDE MOCHI GATE ,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002085-01-0	Current A/C						Pak Rupee				720.00	2012-11-06	No Response
27947	0206	New Alangir Market	PUNJAB	92302-1464538-1	MATLOOB AHMAD	(MATLOOB BUNDI HOUSE) SHOP-4 ANHAD CENTRE, 147-A, ALANGIR MARKET,SHAH ALAM,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002052-01-0	Current A/C						Pak Rupee				819.95	2013-11-28	No Response
27948	0206	New Alangir Market	PUNJAB	92302-939786-5	MOON AHMAD	EV-83 AGENCY HOUSE 1ST FLR NATIONAL BAZAR MKT SHAH ALAM,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002442-01-1	Current A/C						Pak Rupee				900.00	2012-09-14	No Response
27949	0206	New Alangir Market	PUNJAB	54400-4860218-5	MUHAMMAD KHALED KHAN	AL-HAY AT TRADING COMPANY OFFICE NO-E-181-3RD FLOOR ANHAD MARKET, BESHAL AM MADIN-67 ,LAHORE, Pakistan	Local Currency A/C	0206-0001-002160-01-0	Current A/C						Pak Rupee				900.00	2011-07-27	Referred from deferred
27950	0206	New Alangir Market	PUNJAB	92302-4099247-1	MUHAMMAD ATIF BUTT	ARK DIGITAL PRINTING SOLUTIONS 2-ROYAL PARK, ARJ E MUBARRIK BUILDING, LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-002581-01-0	Current A/C						Pak Rupee				1,000.00	2012-06-15	No Response
27951	0206	New Alangir Market	PUNJAB	92304-1040892-0	MUHAMMAD KASIM NISAR	KIT SHOES SHOP NO-F-2047,2048,MOTI BAZAR , LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-001933-01-3	Current A/C						Pak Rupee				2012-05-29	No Response	
27952	0206	New Alangir Market	PUNJAB	92302-7106339-8	MEERONA NAZAR	H/O B-2117 MOHALLAH ISLAM KHAN INSIDE BHATTI GATE ,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-002284-01-0	Current A/C						Pak Rupee				1,185.00	2012-09-28	No Response
27953	0206	New Alangir Market	PUNJAB	54400-1158607-3	ALI YAMIR	NEXT CAPITAL, 4TH FLOOR, BOOM NO 415,SAHQ TRADE CENTRE GULBERG,LAHORE.PAKISTAN	Local Currency A/C	0206-0001-001951-01-5	Current A/C						Pak Rupee				1,392.00	2012-11-13	No Response
27954	0206	New Alangir Market	PUNJAB	92301-4622412-5	ANWAR ENTERPRISES	H NO 115, ST NO 10 MEHMOODIA PARK BEGUMPIRA , LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-002430-01-7	Current A/C						Pak Rupee				4,500.00	2012-04-25	No Response
27955	0206	New Alangir Market	PUNJAB	92302-8775996-7	IMRAN-ELI-SHQ	CORREGO CARGO, SHAHZAD CARPET MARKET, 37 TAGORE PARK, NICHOLSON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-001932-01-2	Current A/C						Pak Rupee				4,500.00	2012-05-14	No Response
27956	0206	New Alangir Market	PUNJAB	92302-2940243-3	MIAN SALMAN SHOAIB	B-27 MARGHAN BUILDING, MOH ISLAM KHAN, INSIDE BHATTI GATE ,LAHORE, PAKISTAN	Local Currency A/C	0206-0001-001941-01-3	Current A/C						Pak Rupee				6,145.32	2012-08-17	No Response
27957	0206	New Alangir Market	PUNJAB	92302-2336939-7	ABHAS ALI	SHOP NO-C-1764, MOTI BAZAR , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0206-0001-001959-01-0	Current A/C						Pak Rupee				8,630.81	2012-06-01	No Response
27958	0210	Raja Bazar	PUNJAB	37405-0467967-8	SHAMEEM AKHTER	HOUSE NO-9E-509 ST NO 1 NATIONAL TOWN ,RAWALPIND PAKISTAN,	Local Currency A/C	0210-0001-005742-01-0	Current A/C						Pak Rupee				1.00	2012-02-09	No Response
27959	0210	Raja Bazar	PUNJAB	37405-4916920-1	MALHAZ SAEED	HOUSE NO-E-916 ST NO 40 MOHALLAH KHY E SIB EYED SEC NO 2,RAWALPIND.PAKISTAN	Local Currency A/C	0210-0001-005996-01-1	Current A/C						Pak Rupee				2.00	2012-11-12	No Response
27960	0210	Raja Bazar	PUNJAB	37405-4027404-1	HAFIZ MUHAMMAD SHAHZAD	HOUSE NO A544 STREET NO 14 MULLAHAN MORIR PURA BWP ,RAWALPIND.PAKISTAN.	Local Currency A/C	0210-0001-004995-01-1	Current A/C						Pak Rupee				3.00	2012-01-31	No Response
27961	0210	Raja Bazar	PUNJAB	37405-3058004-1	SHERIK ZAHIR AHMED	H NO 90-B E SEC-3 KHY E SIB E															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
S. No.	Code	Name	CNCI/ Payment No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DLTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSB/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAL CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR (if not recorded)	Last date of deposit or withdrawal	
20055	0212	Sheltopera Road	PUNJAB	3401-8858119-9	HAFIZ MUHAMMAD FURQAN	H NO. 48, STREET 14, BLOCK X, PEOPLES COLONY , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-004321-01-3	Current A/C						Pak Rupee					1500		2013-03-21	No Response
20056	0212	Sheltopera Road	PUNJAB	3401-3874919-3	ALI BAZA	MOSHERA ROAD STREET 3 MOHALLAH DATA GANI BAKSHI , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0091-005320-01-7	Current A/C						Pak Rupee					2520		2013-09-26	No Response
20057	0212	Sheltopera Road	PUNJAB	3401-4748016-7	HAFIZ HABIB ILYAS	G/O HABIB TRADERS SANAT ROAD BAZAR NO.12 , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-004704-01-5	Current A/C						Pak Rupee					7826		2013-10-21	No Response
20058	0212	Sheltopera Road	PUNJAB	3401-9402216-3	MEHAMMAD USMAN BUTT	STREET # 40 MOHALLAH SHARAD COLONY KIBLAH , GUJRANWALA PAKISTAN	Local Currency A/C	0212-0070-004700-01-1	Saving A/C						Pak Rupee					4210		2012-10-12	No Response
20059	0212	Sheltopera Road	PUNJAB	3401-2504893-3	MUHAMMAD SAAD	BANA COLONY MAHID, ABLE DABHERI, NAI ABAD, ANVOR INDUSTRY , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-004007-01-5	Current A/C						Pak Rupee					5287		2012-12-21	No Response
20060	0212	Sheltopera Road	PUNJAB	3401-13711795-2	KHUSHBEEDE BEGIM	G/O ALI ASAD, NOBRY STREET #13 BLOCK C SHABEENABAD GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency A/C	0213-0077-006729-01-8	Saving A/C						Pak Rupee					8854		2012-02-09	No Response
20061	0212	Sheltopera Road	PUNJAB	3401-2024418-7	IFTEKHAR METAL WORKS	GALA MALIK BAKPETH WALA OPPOSITE HONDA SHOW ROOM SHEIKHUPURA ROAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-005210-01-0	Current A/C						Pak Rupee					4956		2012-01-13	No Response
20062	0212	Sheltopera Road	PUNJAB	3401-241666-3	KAMF ABRAZ AHMED	STREET JATANWALI NEAR JAMIA ISLAMIA MASJID GUJRANWALA , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-000330-01-1	Current A/C						Pak Rupee					10000		2013-05-30	No Response
20063	0212	Sheltopera Road	PUNJAB	35200-2517501-7	MUHAMMAD ALEAM	B NO 1 ST NO 09 MOHALLAH SHAH FAREED ROAD SARBAZAR MOLTAN ROAD, LAHORE, Pakistan	Local Currency A/C	0213-0081-006727-01-0	Current A/C						Pak Rupee					10000		2012-02-11	No Response
20064	0212	Sheltopera Road	PUNJAB	3401-4800728-9	UMAR SHEHZAD	ST NO 17 MOHALLAH GURU NANAK PURA FAROOQ GANJ , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-005716-01-2	Current A/C						Pak Rupee					10200		2012-07-26	No Response
20065	0212	Sheltopera Road	PUNJAB	14201-2140551-5,14202-132355-9	AMB BAKSHIZAR KHAN/ SHAJRAAT USMAN	G/O JUNAID METAL WORKS MAIN SHEIKHUPURA ROAD LINES SANAT ROAD, GUJRANWALA, PAKISTAN	Local Currency A/C	0212-0081-003916-01-4	Current A/C						Pak Rupee					10357		2012-06-06	No Response
20066	0212	Sheltopera Road	PUNJAB	3401-5554629-1	SALMAN	STREET SAWAR BETA WALI MAIN SANI MOHALLAH TAI TOWN GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-000229-01-0	Current A/C						Pak Rupee					12000		2012-06-11	No Response
20067	0212	Sheltopera Road	PUNJAB	3401-8300303-9	SACHINWAT ALI MEHAR	MURALI WALA DASHANA KHAS GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0078-006729-01-6	Saving A/C						Pak Rupee					13099		2012-07-24	No Response
20068	0212	Sheltopera Road	PUNJAB	3401-4890984-3	NAVEED AHMED	STREET NO 4 B MOHALLAH ISLAM PURA , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-000660-01-5	Current A/C						Pak Rupee					13200		2012-12-03	No Response
20069	0212	Sheltopera Road	PUNJAB	3401-6160809-7	AZHAIR MANOHA BUTT	MUHALLA MAN SAANI LINK, SHEIKHUPURA ROAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-004304-01-9	Current A/C						Pak Rupee					14281		2012-06-01	No Response
20070	0212	Sheltopera Road	PUNJAB	3401-460561-7	GIRLAL AM HUSAIN	MOHALLAH NAYA MOHALLAH ENDAABAD GUJRANWALA, GUJRANWALA, PAKISTAN	Local Currency A/C	0213-0081-006727-01-3	Current A/C						Pak Rupee					15000		2012-06-11	No Response
20071	0212	Sheltopera Road	PUNJAB	3401-2637015-5	MUHAMMAD BEZIAN	STREET NO.2 MOHALLAH SHADMAN TOWN BIKHARI COLONY , GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-004721-01-3	Current A/C						Pak Rupee					15636		2012-03-08	No Response
20072	0212	Sheltopera Road	PUNJAB	3401-6161231-1	MUHAMMAD DANNOOD	GALI MELVI MUHAMMAD ASHRAF WALI SHARIF MANZIL URDU BAZAR , GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-005236-01-0	Current A/C						Pak Rupee					15822		2012-07-05	No Response
20073	0212	Sheltopera Road	PUNJAB	3401-6385006-7	WAQAS ALI	MOHALLAH KASHIF PARK KIBLAH BY PASS MOHAFTRABAD COLONY , GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-000318-01-2	Current A/C						Pak Rupee					17700		2012-02-08	No Response
20074	0212	Sheltopera Road	PUNJAB	3401-3843562-3	IMRAN S/O ALLAH DITA	STREET HAD KAREEM BAKSH WALI MOHALLAH QANJ BAKANWALA , GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-006718-01-6	Current A/C						Pak Rupee					25000		2013-06-26	No Response
20075	0212	Sheltopera Road	PUNJAB	3401-4944628-7	SHANISAR ALI	GALI MASJID MAIN SANI MOHALLA ANSAR PARK, SHEIKHUPURA ROAD , GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-005217-01-0	Current A/C						Pak Rupee					25040		2012-05-30	No Response
20076	0212	Sheltopera Road	PUNJAB	35401-2083508-1	ABDUL MANNAN	G T ROAD MANNU ABAD MURIDKE , JAMKOREY PAKISTAN	Local Currency A/C	0213-0081-006168-01-0	Current A/C						Pak Rupee					26400		2012-09-28	No Response
20077	0212	Sheltopera Road	PUNJAB	3401-700497-9	MUHAMMAD AMIN	MOHALLA CHEEMA ABADI, STREET NO-17, SHEIKHUPURA ROAD KIBLAH, GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-004717-01-1	Current A/C						Pak Rupee					32200		2012-07-30	No Response
20078	0212	Sheltopera Road	PUNJAB	3401-1083029-7	MUTABIK HUSAIN	GALI CH. INAYAT ULLAH WALI MUSLIM ROAD , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-005541-01-1	Current A/C						Pak Rupee					31610		2012-10-04	No Response
20079	0212	Sheltopera Road	PUNJAB	3401-4940340-5	MUHSIN NASEEM	STREET NO.1 MOHALLAH MEMENABAD MOSHERA ROAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-003930-01-7	Current A/C						Pak Rupee					32159		2012-06-01	No Response
20080	0212	Sheltopera Road	PUNJAB	3401-2758019-1	MUHAMMAD TARIK	G/O PIONEER INDUSTRIES PVT LTD NEAR MORE ENDAABAD G T ROAD , GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-004950-01-4	Current A/C						Pak Rupee					33220		2012-04-27	No Response
20081	0212	Sheltopera Road	PUNJAB	35201-4751549-2	NADIA PARVEEN	G/O MUHAMMAD KAMAL YASIR MADINA COLONY NEAR P50 PETROL PUMP SHEIKHUPURA ROAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-004948-01-0	Current A/C						Pak Rupee					33660		2013-04-24	No Response
20082	0212	Sheltopera Road	PUNJAB	3401-9951119-9	NAYAB GUL CHEMICAL	DARGA COLONY TARAN WALA CHOWK KIBLAH SHAM PUR SHEIKHUPURA ROAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-005120-01-2	Current A/C						Pak Rupee					34030		2012-01-07	No Response
20083	0212	Sheltopera Road	PUNJAB	3401-8370912-7	MUHAMMAD ASIF	GALI HUSAIN SHAH WALI GALI NO 3, MOHALLAH BAKPETH WALA GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-007374-01-6	Current A/C						Pak Rupee					35940		2012-08-03	No Response
20084	0212	Sheltopera Road	PUNJAB	3401-8980219-0	IRFAN BABAR	KIBLAH MOHALLA PURAN ABADI NEAR GAZI GENERAL STORE STREET # 2 GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-000847-01-2	Current A/C						Pak Rupee					40000		2012-03-13	No Response
20085	0212	Sheltopera Road	PUNJAB	3401-1091765-7	MUHAMMAD ABRAZ SAHI	Y BLK PEOPLES COLONY HOUSE NO 14 ST NO 11 , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-000416-01-1	Current A/C						Pak Rupee					40000		2012-02-08	No Response
20086	0212	Sheltopera Road	PUNJAB	34301-1720609-9	GHAZANFAR ALI	G/O UNITED METAL TRADERS MAIN SANSI ROAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-005730-01-0	Current A/C						Pak Rupee					47923		2012-06-27	No Response
20087	0212	Sheltopera Road	PUNJAB	3401-2439324-7	ABUL BAKAR SIDDIQUE	STREET NO 10 MOHALLAH TORHEED PURA BAZAR MEHAR BAGI WALA , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-003989-01-1	Current A/C						Pak Rupee					47980		2012-09-03	No Response
20088	0212	Sheltopera Road	PUNJAB	3401-256402-1	MUHAMMAD SAAD SHARIF	STREET NO3 B GALA MEHAR NOOR WALA MOHALLAH RAMPURA , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-005060-01-7	Current A/C						Pak Rupee					49250		2012-03-17	No Response
20089	0212	Sheltopera Road	PUNJAB	3401-540378-3	EFRAIN MEHMOOD	UNION COUNCIL NO.2 MOHALLAH BAKOOR NAGAR , GUJRANWALA PAKISTAN	Local Currency A/C	0212-0081-003307-01-7	Current A/C						Pak Rupee					52852		2012-09-07	No Response
20090	0212	Sheltopera Road	PUNJAB	3401-2415373-1	MUHAMMAD KASHIF	DISPOSAL ROAD STREET NO 15 MOHALLAH WADIAT COLONY , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-006419-01-6	Current A/C						Pak Rupee					53100		2012-08-25	No Response
20091	0212	Sheltopera Road	PUNJAB	3401-6222145-7	ZEESHAN	MORI MUHAMMAD PURA KACHI DEEMERE WALL GUJRANWALA, GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-006270-01-6	Current A/C						Pak Rupee					54400		2012-07-18	No Response
20092	0212	Sheltopera Road	PUNJAB	3401-1000678-1	KHALED JAVAD	GALI A SUTAN WALA MOHALLAH TABARAK COLONY GUJRANWALA , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-009320-01-2	Current A/C						Pak Rupee					59600		2012-09-07	No Response
20093	0212	Sheltopera Road	PUNJAB	35202-8584899-9	ASIF MUNIR	GHALA GULLI AM MORE FARHAKDAR ST NO 1 MOHALLAH BAKPETH WALA , GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-000930-01-3	Current A/C						Pak Rupee					60000		2013-07-28	No Response
20094	0212	Sheltopera Road	PUNJAB	3401-3897015-3	JAVAD MEHAR	MUSHERA SANSI ROAD MOHALLAH WAQAR TOWN GUJRANWALA , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-006750-01-7	Current A/C						Pak Rupee					60400		2012-10-06	No Response
20095	0212	Sheltopera Road	PUNJAB	3401-1492661-5	ABSHAD JAV AD UPFAL	G/O NEW YAZGAR METAL WORKS UPFAL STREET NEAR SIDDIQUE SADIQ HOSPITAL SHEIKHUPURA RD, GUJRANWALA PAKISTAN.	Local Currency A/C	0213-0081-005479-01-0	Current A/C						Pak Rupee					60900		2012-03-28	No Response
20096	0212	Sheltopera Road	PUNJAB	3401-5042017-9	NABIB UR REHMAN	GALI IFTEKHAR NATT WALI MOHALLAH MAIN SANI SHEIKHUPURA ROAD, GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-005057-01-1	Current A/C						Pak Rupee					62000		2012-01-07	No Response
20097	0212	Sheltopera Road	PUNJAB	3401-0840731-7	AFIAZ AHMED	HAR PEER BUKSH WALI MOHALLAH URDU BAZAR , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-000540-01-0	Current A/C						Pak Rupee					65400		2012-10-11	No Response
20098	0212	Sheltopera Road	PUNJAB	3401-0437766-9	SULTAN MAHMOOD	STREET NO.7 MOHALLAH ZAHORABAD MAIN SANSI ROAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-004743-01-2	Current A/C						Pak Rupee					68100		2012-03-22	No Response
20099	0212	Sheltopera Road	PUNJAB	3401-1765015-1	HUMAYUN ZAHED	STREET NO 4 MOHALLAH BAKPETH WALA MUSLIM ROAD , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-003956-01-2	Current A/C						Pak Rupee					68240		2012-09-18	No Response
20100	0212	Sheltopera Road	PUNJAB	3401-9474302-3	WASEEM ABBAS	STREET 24 CHAH MALIAN WALA MOHALLAH ISLAMPIRA , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-005020-01-3	Current A/C						Pak Rupee					69200		2012-03-03	No Response
20101	0212	Sheltopera Road	PUNJAB	3401-8330608-3	MUHAMMAD DANISH	IRFAN ROAD HOUSE NO 708 STREET 7 MEHALA ABADI MEER MUZAFAR GUJRANWALA GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-007202-01-3	Current A/C						Pak Rupee					70000		2012-09-18	No Response
20102	0212	Sheltopera Road	PUNJAB	3401-2511807-7,34119-177020-6	MUHAMMAD ZEESHAN NASEEM / FAIZA IRUM	STREET NO.2 BACK SIDE KHAN MEHAR B CINEMA MUSLIM ROAD , GUJRANWALA, PAKISTAN.	Local Currency A/C	0213-0081-004428-01-7	Current A/C						Pak Rupee					70000		2012-02-09	No Response
20103	0212	Sheltopera Road	PUNJAB	3401-1462095-3	ADMAN AHMED	SHEIKHUPURA ROAD CORNER BANWA ROAD GUJRANWALA GUJRANWALA PAKISTAN	Local Currency A/C	0212-0078-000950-01-0	Saving A/C						Pak Rupee					77752		2012-11-23	No Response
20104	0212	Sheltopera Road	PUNJAB	3401-7949099-0	HEMAT BIBI	G/O MUHAMMAD DANISH HOUSE 154 KASHMIR COLONY NO.2 NEAR HAD MURAD EYE HOSPITAL, GUJRANWALA PAKISTAN	Local Currency A/C	0212-0076-003000-01-0	Saving A/C						Pak Rupee					82747		2012-05-03	No Response
20105	0212	Sheltopera Road	PUNJAB	3401-6170214-9	FARUK MEHMOOD	MOSHERA ROAD, STREET 4 G O MOHALLAH CHAH TALYAN WALA , GUJRANWALA PAKISTAN	Local Currency A/C	0213-0081-007027-01-0	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/ADP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/other	Last date of deposit or withdrawal	
20086	0212	Shirpurjo Road	PUNJAB	3401-5015991-3	MUHAMMAD HUSSAIN	GALI REHMANA MASIH WALI HAYDERI ROAD MORALLAH ISLAMPURA GJURANWALA, GJURANWALA, PAKISTAN.	Local Currency A/C	0213-0001-000217-01-0	Current A/C					Pak Rupee					13,150.00		2013-07-09	No Response
20099	0214	Sargodha Road, Khushab	PUNJAB	30201-2344504-1	GULI ZAR AHMED	S/O MOH'D RAFIQUE,STW,MOH'SHEERANWALA , KHUSHAB, PAKISTAN.	Unclaimed FCY A/C	0214-0114-003452-01-4	Saving A/C					Euro					0.04		2013-02-07	No Response
20100	0214	Sargodha Road, Khushab	PUNJAB	30201-5512244-0	SHAUZADAN	M/O MAHMOOD HUSSAIN AHEER, HOUSE#406,MORANACHA WALA , KHUSHAB, PAKISTAN.		0214-0074-003451-01-2	Saving A/C					Pak Rupee					4.24		2013-01-05	No Response
20101	0214	Sargodha Road, Khushab	PUNJAB	30201-6331112-2	MUHAMMAD R YAS	DANISH KIRYANA STR,SAKESAR RD, BAGLIWALA , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002774-01-7	Current A/C					Pak Rupee					5.00		2012-06-00	No Response
20102	0214	Sargodha Road, Khushab	PUNJAB	30201-7133007-5	JAWAD HUSSAIN SHAH	H/O 44 MORALLAH SUHAN WALA NEAR GOVT HIGH SCHOOL , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002407-01-5	Current A/C					Pak Rupee					5.00		2013-01-09	No Response
20103	0214	Sargodha Road, Khushab	PUNJAB	30201-0440012-1,30201-4942679-3	MUHAMMAD REHMAN/MUHAMMAD AHSAN	S/O MOHD RAMZAN,GALF,MOH'D DITTAY WALA , KHUSHAB, PAKISTAN.	Unclaimed FCY A/C	0214-0114-003448-01-7	Saving A/C					Euro					10.00		2013-01-10	No Response
20104	0214	Sargodha Road, Khushab	PUNJAB	30201-1230407-7	SHAFQAT ABBAS	S/O M NAWAZ KHAN,GAJARY ANWALA , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-003405-01-1	Current A/C					Pak Rupee					17.00		2013-09-03	No Response
20105	0214	Sargodha Road, Khushab	PUNJAB	30201-1202716-5	MUHAMMAD RAFI	H F P-3, GALEMORALLAH BOKAZ PURA, KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-000203-01-0	Current A/C					Pak Rupee					20.00		2013-01-20	No Response
20106	0214	Sargodha Road, Khushab	PUNJAB	30201-9150275-7	IMT AB KHAN	MORALLAH JARANWALA KHUSHAB , KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002510-01-0	Current A/C					Pak Rupee					22.00		2013-07-00	No Response
20107	0214	Sargodha Road, Khushab	PUNJAB	30201-4550972-0	MUHAMMAD MIRAN YOUNAS	MORALLAH SRKANDEABAD MAHR FATEH SHER WALI , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004296-01-5	Current A/C					Pak Rupee					27.40		2013-07-27	No Response
20108	0214	Sargodha Road, Khushab	PUNJAB	30201-1390209-4	MUHAMMAD AKBAR	S/O FAZAL DING,GALIMOH'3, TAPURA JAMBI, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003490-01-7	Current A/C					Pak Rupee					40.00		2013-01-20	No Response
20109	0214	Sargodha Road, Khushab	PUNJAB	30201-1151552-0	MUHAMMAD AMBER	S/O F IQEER MUHAMMAD H NO 2001 GALF,MORALLAH,00105 KHUSHAB KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004509-01-0	Current A/C					Pak Rupee					50.00		2013-09-14	No Response
20110	0214	Sargodha Road, Khushab	PUNJAB	30201-4770910-7	MORSHIN RAZA	H/O 131 MORALLAH SARDAR HANF KHAN KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004009-01-5	Current A/C					Pak Rupee					50.00		2013-05-30	No Response
20111	0214	Sargodha Road, Khushab	PUNJAB	30201-1135040-3	SAYDAR UR REHMAN	HOUSE#15,MCH LW QJ BLOK, KHABABAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002992-01-4	Current A/C					Pak Rupee					60.00		2013-01-06	No Response
20112	0214	Sargodha Road, Khushab	PUNJAB	30201-0151019-0	UNABIR SHAHZAD	H/O 3906 MORALLAH BADIHAHAN WALA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003002-01-7	Current A/C					Pak Rupee					65.00		2013-07-20	No Response
20113	0214	Sargodha Road, Khushab	PUNJAB	30201-2474502-0	MUHAMMAD R YAS	MORALLAH ALIA ABAD BADI WALA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002703-01-0	Current A/C					Pak Rupee					70.00		2013-07-31	No Response
20114	0214	Sargodha Road, Khushab	PUNJAB	30201-0761003-0	SYED SHIBTAN RAZA	H/O 55,MORALLAH BALUCHAN WALA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-007047-01-0	Current A/C					Pak Rupee					76.00		2013-04-13	No Response
20115	0214	Sargodha Road, Khushab	PUNJAB	30201-1000039-1,30201-5270471-1	TAMIR AZIZ AHMED/ ALI TAMIR	H/O 1340 RADANWALI KHUSHAB , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0077-002902-01-0	Saving A/C					Pak Rupee					77.00		2013-09-20	No Response
20116	0214	Sargodha Road, Khushab	PUNJAB	30201-7940002-1	MAJID RABEER KHAN	H/O 30-8 MORALLAH CIVIL LINE KHABABAD TERA & DIST KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003002-01-5	Current A/C					Pak Rupee					84.00		2013-05-23	No Response
20117	0214	Sargodha Road, Khushab	PUNJAB	30404-06024105-1	NUSRAT MUBEEN HASAN	KOTA TRADERS RAILWAY RD , KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002901-01-4	Current A/C					Pak Rupee					90.00		2013-03-21	No Response
20118	0214	Sargodha Road, Khushab	PUNJAB	30201-8462006-7	SORAB MEHMOOD	H/O 1530 GALI BUDDHAWALI , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-002447-01-4	Current A/C					Pak Rupee					100.00		2013-12-04	No Response
20119	0214	Sargodha Road, Khushab	PUNJAB	30201-0547002-1	KAMRAN NAZIR	S/O M NAZIR NB RAILWAY STATION MOH ASIF CLDY ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-003702-01-6	Current A/C					Pak Rupee					100.00		2013-11-22	No Response
20120	0214	Sargodha Road, Khushab	PUNJAB	30201-1992302-0	MUHAMMAD AMBER	S/O MKHAN MORALLAH DALAYAL HAFIZ COLONY NALI POST OFFICE KHAS TEH & DIST KHUSHAB,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004040-01-3	Current A/C					Pak Rupee					100.00		2013-10-30	No Response
20121	0214	Sargodha Road, Khushab	PUNJAB	30201-0507004-0	MUHAMMAD KIBAL	S/O FALAK SHER MUHAMMAD SHAH F O KAMPALKA TEH AND DIST KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004201-01-0	Current A/C					Pak Rupee					100.00		2013-06-12	No Response
20122	0214	Sargodha Road, Khushab	PUNJAB	30403-4070264-3	AHMAD KIBAL	S/O GHULAM GLANI CHAK F 07 SHUMAL F O DRUKHEEMA TEH & DIST SARGODHA KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004234-01-0	Current A/C					Pak Rupee					100.00		2013-05-22	No Response
20123	0214	Sargodha Road, Khushab	PUNJAB	30201-6070151-3	MUHAMMAD AZHAR	S/O GHULAM BASOOL MAZEEN COLONY KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004200-01-0	Current A/C					Pak Rupee					100.00		2013-05-10	No Response
20124	0214	Sargodha Road, Khushab	PUNJAB	30201-0250234-0	MUHAMMAD RAMZAN	S/O ALAM BUX, MORALLAH RAMBAL NALI POST OFFICE NALI, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-007002-01-2	Current A/C					Pak Rupee					100.00		2013-05-07	No Response
20125	0214	Sargodha Road, Khushab	PUNJAB	30202-0647466-7	ASHIQ HUSSAIN	S/O M RAMZAN,KAKA P O KHAS TEH NOORPUR , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003040-01-2	Current A/C					Pak Rupee					100.00		2013-07-00	No Response
20126	0214	Sargodha Road, Khushab	PUNJAB	30201-4110154-1	MUHAMMAD BEAL	STREET NO 1 MORALLAH BANQAZ PURA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002790-01-0	Current A/C					Pak Rupee					100.00		2013-02-00	No Response
20127	0214	Sargodha Road, Khushab	PUNJAB	14200-5040051-0	ABED REHMAN S/O SAMAR KHAN	NE MOHD REHMANA MHR HAIDER ABAD , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003703-01-3	Current A/C					Pak Rupee					100.00		2013-01-31	No Response
20128	0214	Sargodha Road, Khushab	PUNJAB	30201-0057125-1	MUHAMMAD WASEEM	STREET SANTOKH SINGH WALI H/O 1447 MORALLAH PHIRACHAN KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002074-01-0	Current A/C					Pak Rupee					100.00		2013-01-30	No Response
20129	0214	Sargodha Road, Khushab	PUNJAB	30201-1700700-7	MUHAMMAD AHSAN	KHAN BROTHERS SALE MELA & WHOLESLE DEALER, GEO BABA MKT, MAIN BAZAR, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002070-01-2	Current A/C					Pak Rupee					100.00		2013-01-24	No Response
20130	0214	Sargodha Road, Khushab	PUNJAB	30201-7211074-0	MUHAMMAD SAQIB KHAN	H/O 2009 GALI NO. 02 MORALLAH KHANWALAN KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002003-01-0	Current A/C					Pak Rupee					100.00		2013-01-12	No Response
20131	0214	Sargodha Road, Khushab	PUNJAB	30201-0504507-0	MUHAMMAD AFZAL MUGHAL	H/O 1,KUTUBUL MUHD PHIRACHAN MOHI PHIRACHAL WALA , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003410-01-0	Current A/C					Pak Rupee					100.00		2013-01-11	No Response
20132	0214	Sargodha Road, Khushab	PUNJAB	30201-4073279-7	IMRAN HAIDER	S/O MOHD YOUSUF GALF,MOH' HUSBANWALA , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003706-01-2	Current A/C					Pak Rupee					100.00		2013-01-00	No Response
20133	0214	Sargodha Road, Khushab	PUNJAB	30201-1131005-1,30201-0752000-2	AZHAAR/MUHAMMAD GHULAM AKBAR/KHUSNOOD RAZA	H/O 376, MORALLAH SYEDANWALA , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004005-01-5	Current A/C					Pak Rupee					100.00		2013-09-29	No Response
20134	0214	Sargodha Road, Khushab	PUNJAB	30201-0602702-7	SALAH MUHAMMAD	S/O MUHAMMAD ASHRAF MORALLAH DITTAY WALI, KHUSHAB,PAKISTAN	Local Currency A/C	0214-0072-004309-01-0	Saving A/C					Pak Rupee					147.12		2013-11-12	No Response
20135	0214	Sargodha Road, Khushab	PUNJAB	30201-5715106-1	AMIED KIBAL	S/O MUHAMMAD NAWAZ VILLAGE K ADNA SARGODHA POST OFFICE KANAS TERSE, AND DIST KHUSHAB,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-003200-01-7	Current A/C					Pak Rupee					140.00		2013-12-03	No Response
20136	0214	Sargodha Road, Khushab	PUNJAB	30403-1945603-4	SUMAIRA RAMZAN	C/O SAIED AHMED HOUSE#4009 CALMO MORALLAH ALI PURA KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003070-01-5	Current A/C					Pak Rupee					152.00		2013-04-14	No Response
20137	0214	Sargodha Road, Khushab	PUNJAB	30201-6020724-0	MUHAMMAD BILAL	S/O MUHAMMAD MATTHAI H NO 607 MORALLAH JITTAL ANWALA KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004204-01-7	Current A/C					Pak Rupee					175.00		2013-07-04	No Response
20138	0214	Sargodha Road, Khushab	PUNJAB	30201-1261135-0	MUHAMMAD KHAN	ABAK PUR F O SANDRAL KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-007010-01-4	Current A/C					Pak Rupee					175.75		2013-05-21	No Response
20139	0214	Sargodha Road, Khushab	PUNJAB	30201-4501934-0	ZAMEER ABBAS	S/O MUHAMMAD AMBER GALI NO 02 MORALLAH DITTAY WALA , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0072-004003-01-2	Saving A/C					Pak Rupee					178.93		2013-09-00	No Response
20140	0214	Sargodha Road, Khushab	PUNJAB	30201-4000331-1	TARIQ MEHMOOD	S/O M RAMZAN VILLAGE NABI POST OFFICE KHAS TEH AND DIST,KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003471-01-6	Current A/C					Pak Rupee					184.00		2013-10-24	No Response
20141	0214	Sargodha Road, Khushab	PUNJAB	30201-0410041-3	SHAMAD DIN	S/O AHMAD DIN C/O MAJID AQEEL AHMAD HOYAL WATCH HOUSE ITEHAD MKT MAIN BAZAR KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004003-01-1	Current A/C					Pak Rupee					200.00		2013-05-15	No Response
20142	0214	Sargodha Road, Khushab	PUNJAB	3401-4021350-5	MUHAMMAD USMAN RABBEED	S/O ABIDA RABBEED SHABAL WALA POST OFFICE KHAS TERSE, AND DIST NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0214-0001-003203-01-2	Current A/C					Pak Rupee					200.00		2013-01-10	No Response
20143	0214	Sargodha Road, Khushab	PUNJAB	30201-1256040-0	MUHAMMAD ISMAEL	GALI MORALLAH ISLAMPURA NEAR RIDGAY KHUSHAB ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-003100-01-0	Current A/C					Pak Rupee					222.00		2013-12-00	No Response
20144	0214	Sargodha Road, Khushab	PUNJAB	30201-1905096-3	MUHAMMAD SAIED	H/O 3412,STREET#1 , KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002201-01-0	Current A/C					Pak Rupee					225.00		2013-06-12	No Response
20145	0214	Sargodha Road, Khushab	PUNJAB	30201-9700075-5	MUHAMMAD RAMZANNAZ	S/O DOST MUHAMMAD RAMZAN PURA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003211-01-2	Current A/C					Pak Rupee					252.00		2013-05-25	No Response
20146	0214	Sargodha Road, Khushab	PUNJAB	30201-1020005-0	MUHAMMAD AFSAR	S/O SANWAL KHAN,MOH'D DRUK MUMBAI DALNOI, P O KHAS , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003123-01-5	Current A/C					Pak Rupee					254.00		2013-07-10	No Response
20147	0214	Sargodha Road, Khushab	PUNJAB	30201-0990000-5	MUHAMMAD AHSAN	GALF,MORALLAH 004 CIRCUMHWANALA KHUSHAB MUNICIPAL COMMITTEE TEH & DIST KHUSHAB,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0070-003071-01-5	Saving A/C					Pak Rupee					250.00		2013-09-14	No Response
20148	0214	Sargodha Road, Khushab	PUNJAB	30201-1300026-5	ASHRAF AHMAD	H/O 1058 STREET NO 2 MORALLAH RAHMATWALA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004007-01-0	Current A/C					Pak Rupee					262.00		2013-05-31	No Response
20149	0214	Sargodha Road, Khushab	PUNJAB	30201-5270942-0	ABEEL RAUF	S/O REHMAF ALMOHD																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L/F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/AD/SL/TDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/JPY/ CHF)	Rate Type (MPL/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs recorded					
20161	0214	Sargodha Road, Khushab	PUNJAB	30201-742055-9	TARIQ NADEEM	SO MUHAMMAD IBRAHIM NEAR MADNI MASUD MOHALLAH ISLAMPURA KHUSHAB,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004289-01-6	Current A/C							Pak Rupee				371000		2013-11-29	No Response			
20162	0214	Sargodha Road, Khushab	PUNJAB	30201-1028995-5	MUHAMMAD SAIED	VILLAGE CHAK NO 34 MD POST OFFICE KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003894-01-7	Current A/C							Pak Rupee				302100		2013-07-19	No Response			
20163	0214	Sargodha Road, Khushab	PUNJAB	30201-0620366-7	ALI AKBAR	SO MUHAMMAD ASLAM NEAR ISLAM PURA MOHALLA FOWZERABAD,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004875-01-6	Current A/C							Pak Rupee				400100		2012-12-31	No Response			
20164	0214	Sargodha Road, Khushab	PUNJAB	30403-1063640-6	ZEINABA SALEEM	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-003202-01-0	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20165	0214	Sargodha Road, Khushab	PUNJAB	30201-3093779-2	HINA MARIAM	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005930-01-1	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20166	0214	Sargodha Road, Khushab	PUNJAB	30201-1237721-6	SABRA NABIR	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005928-01-3	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20167	0214	Sargodha Road, Khushab	PUNJAB	30203-0317442-4	BUSHRA BATOOL	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005936-01-3	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20168	0214	Sargodha Road, Khushab	PUNJAB	37302-3710955-4	REHAB SIDDIQUE	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005925-01-0	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20169	0214	Sargodha Road, Khushab	PUNJAB	30201-5635285-6	BEHREH RAZA	GOVT NURSING SCHOOL,DHQ HOSPITAL,JAHRABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-003921-01-0	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20170	0214	Sargodha Road, Khushab	PUNJAB	30402-7291566-4	SHAZDA BIAZ	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005951-01-0	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20171	0214	Sargodha Road, Khushab	PUNJAB	30201-4037642-0	AMNA KHUHLQ	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005939-01-7	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20172	0214	Sargodha Road, Khushab	PUNJAB	30201-5108821-2	SABA RAFIQUE	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005929-01-0	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20173	0214	Sargodha Road, Khushab	PUNJAB	30201-4340699-2	AMREEN RAZA	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005927-01-2	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20174	0214	Sargodha Road, Khushab	PUNJAB	30201-4478714-0	GULSHAN SHAKEER	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005924-01-0	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20175	0214	Sargodha Road, Khushab	PUNJAB	30201-5274977-0	MARYAM NAWAZ	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005922-01-7	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20176	0214	Sargodha Road, Khushab	PUNJAB	32103-3755053-4	ANAM RUBAB	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-003935-01-2	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20177	0214	Sargodha Road, Khushab	PUNJAB	32103-0571319-0	FOUZDA KANNAL	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005950-01-0	Current A/C							Pak Rupee				400100		2012-12-29	No Response			
20178	0214	Sargodha Road, Khushab	PUNJAB	30201-6306342-6	SABBA BATOOL	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004958-01-4	Current A/C							Pak Rupee				400100		2012-12-24	No Response			
20179	0214	Sargodha Road, Khushab	PUNJAB	30201-8097115-7	GHEULAM HANSHAN	SO GUL MOHD,KAMLY AL NABI,JANGHEB P O KHAN ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-005901-01-2	Current A/C							Pak Rupee				400100		2012-12-14	No Response			
20180	0214	Sargodha Road, Khushab	PUNJAB	30201-2081892-3	MUHAMMAD NAEEM	SO GHEULAM YASEEN MOHALLAH ANNARABAD,BADIN,ALA ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004834-01-7	Current A/C							Pak Rupee				400100		2012-10-23	No Response			
20181	0214	Sargodha Road, Khushab	PUNJAB	30201-8218481-7	SHAQIAT BIAZ	HUMI C-75,MOH SATELLITE TOWN ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004758-01-4	Current A/C							Pak Rupee				400100		2012-10-22	No Response			
20182	0214	Sargodha Road, Khushab	PUNJAB	30201-4358434-0	MUREED FATIMA	GOVT NURSING SCHOOL,DHQ HOSPITAL,JAHRABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004730-01-2	Current A/C							Pak Rupee				400100		2012-09-24	No Response			
20183	0214	Sargodha Road, Khushab	PUNJAB	30201-1193288-7,30201-1193295-1	M IMTIAZ GHILAM ABBAS,M TARIK MASOOD	R/O P-25H1 GALI NO 4 ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004795-01-1	Current A/C							Pak Rupee				400100		2012-09-04	No Response			
20184	0214	Sargodha Road, Khushab	PUNJAB	30404-7346612-6	BURREENA BAZ	GOVT NURSING SCHOOL,DHQ HOSPITAL,JAHRABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004773-01-0	Current A/C							Pak Rupee				400100		2012-09-04	No Response			
20185	0214	Sargodha Road, Khushab	PUNJAB	30201-3300106-0	QURAT-UL-AIN	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004739-01-0	Current A/C							Pak Rupee				400100		2012-09-04	No Response			
20186	0214	Sargodha Road, Khushab	PUNJAB	30201-2263602-2	MERHAB MARIAM	GOVT NURSING SCHOOL,DHQ HOSP,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004718-01-6	Current A/C							Pak Rupee				400100		2012-09-04	No Response			
20187	0214	Sargodha Road, Khushab	PUNJAB	30402-4763431-0	GHEULAM SAKINA	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004713-01-1	Current A/C							Pak Rupee				400100		2012-09-04	No Response			
20188	0214	Sargodha Road, Khushab	PUNJAB	30402-8927242-0	ERHAN BTIKHAB	GOVT NURSING SCHOOL,DHQ HOSP,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004715-01-0	Current A/C							Pak Rupee				400100		2012-09-04	No Response			
20189	0214	Sargodha Road, Khushab	PUNJAB	30201-1181527-1	GHAFFAR AHMAD	SAKESAR RD, GALI NO 1 MOHALLAH ANNARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-003437-01-4	Current A/C							Pak Rupee				400100		2012-08-23	No Response			
20190	0214	Sargodha Road, Khushab	PUNJAB	30201-1486332-7	MUHAMMAD EJAZ	SO MUHAMMAD YOUSAF OLD CITY MOHALLAH FARIHQOABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004843-01-0	Current A/C							Pak Rupee				400100		2012-08-23	No Response			
20191	0214	Sargodha Road, Khushab	PUNJAB	34302-7982369-4	ASMA ASIF	GOVT NURSING SCHOOL,DHQ HOSPITAL,JAHRABAD,MD DISTT KHUSHAB,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004530-01-0	Current A/C							Pak Rupee				400100		2012-08-10	No Response			
20192	0214	Sargodha Road, Khushab	PUNJAB	53402-1903533-3	MUHAMMAD ZAFAR IQBAL	SO REHMAAT ULLAH GALI NO 81 MOHALLAH ALI PURA ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004574-01-2	Current A/C							Pak Rupee				400100		2012-08-10	No Response			
20193	0214	Sargodha Road, Khushab	PUNJAB	30201-396858-0	SAIEDA PARYEEN	D/O M Y AQOUB,MOH SHERAZ KHALQABAD P O KHAN ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004547-01-0	Current A/C							Pak Rupee				400100		2012-08-08	No Response			
20194	0214	Sargodha Road, Khushab	PUNJAB	30402-5983208-0	SHAZDA BATOOL	GOVT NURSERY SCH,DHQ HOSP,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004562-01-0	Current A/C							Pak Rupee				400100		2012-08-08	No Response			
20195	0214	Sargodha Road, Khushab	PUNJAB	30201-1091975-0	MABRA PALOUSE	GOVT NURSERY SCH,DHQ HOSP,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004531-01-1	Current A/C							Pak Rupee				400100		2012-08-08	No Response			
20196	0214	Sargodha Road, Khushab	PUNJAB	30201-5686051-4	KOMAL D/O JOSEPH MASEEH	GOVT NURSERY SCHOOL,DHQ HOSP,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004546-01-0	Current A/C							Pak Rupee				400100		2012-08-08	No Response			
20197	0214	Sargodha Road, Khushab	PUNJAB	30404-1205811-0	SHUMAILA ANUM IQBAL	GOVT NURSERY SCH,DHQ HOSP,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004548-01-0	Current A/C							Pak Rupee				400100		2012-08-08	No Response			
20198	0214	Sargodha Road, Khushab	PUNJAB	30201-629828-0	SIBRA TUL MUNIRHA	GOVT NURSERY SCH,DHQ HOSP,KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004549-01-2	Current A/C							Pak Rupee				400100		2012-08-08	No Response			
20199	0214	Sargodha Road, Khushab	PUNJAB	30201-2912892-7	SHARAZD MASEEH	SO ABDUL REHMAN MASBUK-4 KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004579-01-7	Current A/C							Pak Rupee				400100		2012-08-08	No Response			
20200	0214	Sargodha Road, Khushab	PUNJAB	30201-3455248-4	AQSA MUBEEN	GOVT NURSING SCHOOL,DHQ HOSPITAL,JAHRABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004522-01-0	Current A/C							Pak Rupee				400100		2012-08-03	No Response			
20201	0214	Sargodha Road, Khushab	PUNJAB	30201-7778224-2	NADIA ZAFAR	GOVT NURSING SCHOOL,DHQ HOSPITAL,KHARABAD ,KHUSHAB,PAKISTAN																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Esp PKR/ as recorded	Last date of deposit or withdrawal	
2824	0214	Sargodha Road, Khushab	PUNJAB	38403-8481304-2	SHAGUPTA LABAB	GOVT NURSING SCHOOL DHQ HOSPITAL, JAHABABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004520-01-8	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2825	0214	Sargodha Road, Khushab	PUNJAB	38001-7996008-0	BURKHANA KHUSM	GOVT NURSING SCHOOL DHQ HOSPITAL,JAHABABAD , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004521-01-9	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2826	0214	Sargodha Road, Khushab	PUNJAB	38001-8080000-0	NOUREEN RAZA	GOVT NURSING SCHOOL DHQ HOSPITAL, KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004516-01-5	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2827	0214	Sargodha Road, Khushab	PUNJAB	38001-7962602-2	SADYA Y ABBAS	GOVT NURSING SCHOOL DHQ HOSPITAL, KHARABAD , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004521-01-5	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2828	0214	Sargodha Road, Khushab	PUNJAB	38001-1204702-4	SHIMAZ AKHTAR	GOVT NURSING SCHOOL DHQ HOSPITAL, KHARABAD , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004516-01-6	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2829	0214	Sargodha Road, Khushab	PUNJAB	38402-2127666-4	NAHUS SHAHEEL	GOVT NURSING SCHOOL, DHQ HOSPITAL, KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004516-01-2	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2830	0214	Sargodha Road, Khushab	PUNJAB	38403-5153409-4	THAMER SULTAN	GOVT NURSING SCHOOL DHQ HOSPITAL ,KHAB ABAD , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004570-01-8	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2831	0214	Sargodha Road, Khushab	PUNJAB	38002-5784614-6	RUBINA KHAL	GOVT NURSING SCHOOL DHQ HOSPITAL, KHARABAD , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004514-01-8	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2832	0214	Sargodha Road, Khushab	PUNJAB	38001-4302176-2	MALYUM AZAM	QUARTER NO 5, DISTRICT OFFICE HEALTH KHAB ABAD,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004520-01-6	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2833	0214	Sargodha Road, Khushab	PUNJAB	38001-4984054-2	AMMBREENA SHAHEEN	GOVT NURSING SCHOOL DHQ HOSPITAL, KHARABAD , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004516-01-7	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2834	0214	Sargodha Road, Khushab	PUNJAB	38001-3482906-6	NAZIA PARVEZEN	GOVT NURSING SCHOOL DHQ HOSPITAL ,KHAB ABAD , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004556-01-2	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2835	0214	Sargodha Road, Khushab	PUNJAB	38404-0998962-0	GHULAM RUCQA AHMAD	GOVT NURSING SCHOOL DHQ HOSPITAL, JAHABABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004519-01-9	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2836	0214	Sargodha Road, Khushab	PUNJAB	38001-3180856-8	HUMAIRA NOUREEN	GOVT NURSING SCHOOL, DHQ HOSPITAL, KHARABAD ,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004563-01-9	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2837	0214	Sargodha Road, Khushab	PUNJAB	38001-8306615-4	FARZANA SHAFI	GOVT NURSING SCHOOL DHQ HOSPITAL, KHARABAD , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004537-01-7	Current A/C						Pak Rupee				400.00		2013-08-03	No Response
2838	0214	Sargodha Road, Khushab	PUNJAB	38402-1550879-1	ABDUL WAQEL	H.NO. 2074 MOHALLAH QILAWALA POST OFFICE KHAN SARDARWAL DIST SARGODHA, SARGODHA, PAKISTAN	Local Currency A/C	0214-0001-002081-01-2	Current A/C						Pak Rupee				400.00		2013-07-15	No Response
2839	0214	Sargodha Road, Khushab	PUNJAB	38001-4719077-5	ABDAS SHANWAR	KHUSHAB ROAD NO 217 RAKH AZIZ BHATTI TOWN , , SARGODHA, PAKISTAN	Local Currency A/C	0214-0001-002344-01-0	Current A/C						Pak Rupee				400.00		2013-07-17	No Response
2840	0214	Sargodha Road, Khushab	PUNJAB	38001-7508113-0	SAUD MUSTAF	MUHAHLLA MUZAF ARABAD KHUSHAB , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003013-01-0	Current A/C						Pak Rupee				400.00		2013-07-10	No Response
2841	0214	Sargodha Road, Khushab	PUNJAB	38402-8540044-5	MUMTAZ HUSSAIN	SO MUHAMMAD NAWAZ WAPDA COLONY NEAR WAPDA OFFICE SANDHWALEH & DISTT SARGODHA, SARGODHA, PAKISTAN	Local Currency A/C	0214-0001-004050-01-4	Current A/C						Pak Rupee				400.00		2013-07-10	No Response
2842	0214	Sargodha Road, Khushab	PUNJAB	38001-5496005-7	MUHAMMAD WAQAS	SO MUHAMMAD BASHIR GALLI NO 61 MOHALLAH HEMMET PURA , , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004332-01-4	Current A/C						Pak Rupee				400.00		2013-07-08	No Response
2843	0214	Sargodha Road, Khushab	PUNJAB	38001-4880400-0	MUHAMMAD SHAFQAT	SO-SHER MUHAMMAD MOHALLAH ALI PURA KHUSHAB , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004204-01-1	Current A/C						Pak Rupee				400.00		2013-06-12	No Response
2844	0214	Sargodha Road, Khushab	PUNJAB	38001-9120133-0	ABDUL SATNAM	SO WALI MOHD NR HAI AL MOHD KHANA STRIKMR TADAPURA SHUMALI KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004273-01-8	Current A/C						Pak Rupee				400.00		2013-06-11	No Response
2845	0214	Sargodha Road, Khushab	PUNJAB	38001-4761018-0	MUHAMMAD MIRAN	H.NO. KHAN MOTOR CYCLE PART NEAR SHELL PETROLEUM SARGODHA ROAD KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004213-01-0	Current A/C						Pak Rupee				400.00		2013-05-22	No Response
2846	0214	Sargodha Road, Khushab	PUNJAB	41000-4050029-1	GHULAM ABBAS	VILLAGE SHAH DA KOZA PORT OFF KHAS TEH SHANPUR DIST SARGODHA, SARGODHA, PAKISTAN	Local Currency A/C	0214-0001-002340-01-0	Current A/C						Pak Rupee				400.00		2013-05-18	No Response
2847	0214	Sargodha Road, Khushab	PUNJAB	38001-1143732-5	MUHAMMAD ANWAR	SO MUHAMMAD RAZWAN H NO 1792 GALI MOHALLAH 7 BORDANWALA KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004201-01-2	Current A/C						Pak Rupee				400.00		2013-05-18	No Response
2848	0214	Sargodha Road, Khushab	PUNJAB	38001-1051727-0	NUSHAT PARVEEN ANWIS	W/O M ADHARVEL TALAKOTA P O KABIR , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004092-01-9	Current A/C						Pak Rupee				400.00		2013-05-11	No Response
2849	0214	Sargodha Road, Khushab	PUNJAB	38001-4567544-3	MUHAMMAD KAMRAN	H NO 603 MOH DARIAN WALA , , KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004086-01-1	Current A/C						Pak Rupee				400.00		2013-05-08	No Response
2850	0214	Sargodha Road, Khushab	PUNJAB	38001-5665154-1	GHULAM HASAN	SO KHAN MOHD GALI SANKOT SINGH WALI MOH PRACANGAN , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004078-01-1	Current A/C						Pak Rupee				400.00		2013-05-03	No Response
2851	0214	Sargodha Road, Khushab	PUNJAB	38001-1186144-7	MUHAMMAD UMAR	H.NO. 2578 GALI NO 4 MOH MUHAMMAD WALA KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-002209-01-6	Current A/C						Pak Rupee				400.00		2013-04-30	No Response
2852	0214	Sargodha Road, Khushab	PUNJAB	38001-3530036-0	SAUD ABBAS	NEAR AL KALASAR MASHD MUHAHLLAH TAP PURA SHUMALI KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004000-01-0	Current A/C						Pak Rupee				400.00		2013-04-28	No Response
2853	0214	Sargodha Road, Khushab	PUNJAB	38001-1790475-5	MUHAMMAD RIZAZ KHAN	STREET NO 1 KHUSHAB ANARKALI BAZAR , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004064-01-5	Current A/C						Pak Rupee				400.00		2013-04-28	No Response
2854	0214	Sargodha Road, Khushab	PUNJAB	38001-1231737-5	MUHAMMAD ANWAR BAYAT	SO MALIK SHER MOHD NAKH HOUSE GROT RD , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003197-01-2	Current A/C						Pak Rupee				400.00		2013-04-26	No Response
2855	0214	Sargodha Road, Khushab	PUNJAB	38001-8916402-0	MUHAMMAD SULEMAN	HOUSE NO 348 STREET NO 5 MUHAHLLAH DITAY WALI KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004040-01-6	Current A/C						Pak Rupee				400.00		2013-04-24	No Response
2856	0214	Sargodha Road, Khushab	PUNJAB	38001-1217564-7	MUHAMMAD MUSHTAQ	SO DIST MUHAMMAD OLD CITY KHUSHAB , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004036-01-1	Current A/C						Pak Rupee				400.00		2013-04-17	No Response
2857	0214	Sargodha Road, Khushab	PUNJAB	38001-5073043-7	MUHAMMAD HANISAN	MUHAHLLAH SABIR ABAD KHUSHAB , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003056-01-1	Current A/C						Pak Rupee				400.00		2013-03-01	No Response
2858	0214	Sargodha Road, Khushab	PUNJAB	38001-1251016-1	MUHAMMAD SAIED	H.NO.36,PRACANGAN,RIHAM BAZAR , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003035-01-6	Current A/C						Pak Rupee				400.00		2013-03-03	No Response
2859	0214	Sargodha Road, Khushab	PUNJAB	38001-1231405-7	MUHAMMAD ANWAR UL HAQ	H NO 643 MOH SARDAR RAHAQUR KHAN , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003001-01-6	Current A/C						Pak Rupee				400.00		2013-02-21	No Response
2860	0214	Sargodha Road, Khushab	PUNJAB	38001-4897546-3	SHAKIRAT BEAZ	MUHAHLLAH NAZECH ANWALA KHUSHAB , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-002774-01-0	Current A/C						Pak Rupee				400.00		2013-02-15	No Response
2861	0214	Sargodha Road, Khushab	PUNJAB	38001-1157105-5	TARIQ JAVED TARIQ	MUHAHLLAH HAFIZ DEWAN KHUSHAB , , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003227-01-2	Current A/C						Pak Rupee				400.00		2013-02-05	No Response
2862	0214	Sargodha Road, Khushab	PUNJAB	38001-4984812-3 38001-5713605-3	MUHAMMAD JAVED TAINNA JAVED	SO ABDUL GAFFAR MOH DARIAN WALA , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003154-01-1	Current A/C						Pak Rupee				400.00		2013-02-09	No Response
2863	0214	Sargodha Road, Khushab	PUNJAB	38001-3418802-3	JUNAD ABBAS	C/O JUNAD MED MAN BAZAR GROT P O KHAS , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003470-01-5	Current A/C						Pak Rupee				400.00		2013-02-03	No Response
2864	0214	Sargodha Road, Khushab	PUNJAB	38001-9321304-1	ASHIQ HUSSAIN	SO GHULAM MORTAZA GALI, MOH RONAQ PURA , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-002709-01-6	Current A/C						Pak Rupee				410.00		2013-01-28	No Response
2865	0214	Sargodha Road, Khushab	PUNJAB	38001-3070914-7	NUZHAT HUSSAIN	SO MUHAMMAD SHAFIQ JOYA P O KHAS TEH AND DIST, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-002090-01-0	Current A/C						Pak Rupee				400.00		2013-01-28	No Response
2866	0214	Sargodha Road, Khushab	PUNJAB	38001-4230663-7	MUHAMMAD YOUSAF	H NO. 115-B, MOHALLA WAHIDAT COLONY, JAHABABAD , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-002417-01-7	Current A/C						Pak Rupee				400.00		2013-01-16	No Response
2867	0214	Sargodha Road, Khushab	PUNJAB	38001-3060208-1	ERHAN LILLAH	HOUSE NO.03,MOH RAJAWALA , KHUSHAB, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-002082-01-2	Current A/C						Pak Rupee				400.00		2013-01-11	No Response
2868	0214	Sargodha Road, Khushab	PUNJAB	38001-7566009-0	MUHAMMAD ABDEULLAH	SO M HANIF NR EDEGAH MOH ISLAM PURA , , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003400-01-2	Current A/C						Pak Rupee				400.00		2013-01-10	No Response
2869	0214	Sargodha Road, Khushab	PUNJAB	38001-1334415-0	MUHAMMAD ASIF	SO M YOUSUF H NO.4004-A/3 MOH ISLAM PURA , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003408-01-1	Current A/C						Pak Rupee				400.00		2013-01-10	No Response
2870	0214	Sargodha Road, Khushab	PUNJAB	38001-5932704-1	ABDAD NAWAZ	SO M MUMTAZ MOH KHANV AL NABI SHUMALI P O KHAS , KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-003472-01-7	Current A/C						Pak Rupee				400.00		2013-01-10	No Response
2871	0214	Sargodha Road, Khushab	PUNJAB	38404-4211238-4	KIRAN RATOOL	D/O JALZ HUSSAN WARD NO 9 MUHAHLLAH QAZIHWALA SHAHPUR DIST SARGODHA, SARGODHA, PAKISTAN	Local Currency A/C	0214-0001-002018-01-4	Current A/C						Pak Rupee				410.00		2013-03-31	No Response
2872	0214	Sargodha Road, Khushab	PUNJAB	38001-1220755-3	MUHAMMAD SHARIF	SO MUHAMMAD AKBAR KHAN H NO.1547-B, MOHALLAH BUDHAN WALL, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-002444-01-0	Current A/C						Pak Rupee				420.00		2013-06-08	No Response
2873	0214	Sargodha Road, Khushab	PUNJAB	38001-5151375-7	ZAFAR BAYAT	SO ALI AL DITTA MOHALLAH ANMAT COLONY KHARABABAD TEH & DISTT KHARABABAD, KHUSHAB, PAKISTAN	Local Currency A/C	0214-0001-004247-01-6	Current A/C						Pak Rupee				430.00		2013-06-30	No Response
2874	0214	Sargodha Road, Khushab	PUNJAB	38001-3984614-0	MUHAMMAD ZAFRAN	MUHAHLLAH RONAQ PURA , KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-004244-01-3	Current A/C						Pak Rupee				430.00		2013-08-03	No Response
2875	0214	Sargodha Road, Khushab	PUNJAB	38001-7405920-3	SHER KHAN	SO KHAN MUHAMMAD AWAN VILLAGE KATHA SAGRAAL POST OFFICE KHAN TEH & DISTT KHUSHAB,KHUSHAB,PAKISTAN	Local Currency A/C	0214-0001-0042														

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF			
28287	0214	Sargodha Road, Khushab	PUNJAB	30201-4702340-9	SHAMUNAWAZ	H-13107 MORALLAH KHOSRAWALA , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002940-01-2	Current A/C											521.00	2012-01-09	No Response	
28288	0214	Sargodha Road, Khushab	PUNJAB	30201-4138178-1	MOHSIN HUSSAIN	MUHAMMAD HADAYATABAD KHUSHAB , KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002077-01-5	Current A/C											580.00	2012-04-23	No Response	
28289	0214	Sargodha Road, Khushab	PUNJAB	30201-1383231-0	MUHAMMAD ABUSALAN	HOUSE# H-1201,STREET SUNKAT, SINGH MORALLA,PAKACHAN, KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-002400-01-0	Current A/C											600.00	2012-09-01	No Response	
28290	0214	Sargodha Road, Khushab	PUNJAB	30201-101005-0	MUHAMMAD ASHRAF	S/O MUHAMMAD MEHMOOD CHAK NO 54 M.B P.O KHUSHAB TEH & DIST KHUSHAB,KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-004277-01-1	Current A/C											615.40	2012-08-07	No Response	
28291	0214	Sargodha Road, Khushab	PUNJAB	30201-247403-1	MUHAMMAD BORAN	H/O. 3096 PARISCOT KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002470-01-1	Current A/C											602.00	2012-06-14	No Response	
28292	0214	Sargodha Road, Khushab	PUNJAB	30201-382099-5	MUHAMMAD MUMTAZ	C/O FRIENDS MOB & COMP,BADLI WALA MOH ALI,ABAD, KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-003034-01-5	Current A/C											684.00	2012-11-01	No Response	
28293	0214	Sargodha Road, Khushab	PUNJAB	30201-1417092-3	INTIAZ HUSSAIN	H/NO.1964, STREET NO-02, MORALLAH HAKIMUWALA , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002721-01-7	Current A/C											700.00	2012-05-28	No Response	
28294	0214	Sargodha Road, Khushab	PUNJAB	42401-2221418-4	SABBA FARVEEN	LALAL PUR SYEDAN TEH & DIST KHUSHAB, KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0076-003016-01-0	Saving A/C											713.59	2012-08-16	No Response	
28295	0214	Sargodha Road, Khushab	PUNJAB	30201-280705-1	LAL S/O YUSUF PESHAWAN	NEAR CENT JOZAF SCHOOL CHAK NO 39 M.B P.O KHAS KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0078-004055-01-9	Saving A/C											744.53	2012-04-28	No Response	
28296	0214	Sargodha Road, Khushab	PUNJAB	30201-122050-5	GULFAM S/O CHAUDRY SEDIQQUE	CHAK 595 M.B ROZAFABAD P.O KHAS TEH DIST KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0078-004041-01-3	Saving A/C											744.53	2012-04-17	No Response	
28297	0214	Sargodha Road, Khushab	PUNJAB	57405-0210101-0	BILQUEES BIBI	H/NO.28-80 CALIMHOH 6 BAKAR COLONY BAWALPINDR MUNICIPAL CORPORATION TEH DIST BAWALPINDR, BAWALPINDR, PAKISTAN.	Local Currency A/C	0214-0001-003139-01-3	Current A/C											750.00	2012-03-24	No Response	
28298	0214	Sargodha Road, Khushab	PUNJAB	30202-502068-9	JAYAD IQBAL	AL SHAFAT COLONY BADLIWALA KHUSHAB , KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0078-004031-01-1	Saving A/C											760.63	2012-12-13	No Response	
28299	0214	Sargodha Road, Khushab	PUNJAB	30201-1177327-1	MUHAMMAD YAMTA	H-176, GALI MORALLAH HIMAT PURA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002030-01-7	Current A/C											800.00	2012-05-17	No Response	
28300	0214	Sargodha Road, Khushab	PUNJAB	30201-7154163-1	MUHAMMAD ASIF	S/O SHEH MUHAMMAD MOH ISLAM PURA,M WATER SUPPLY,C/O HAD BAKO MOTORS, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002711-01-4	Current A/C											860.00	2012-06-12	No Response	
28301	0214	Sargodha Road, Khushab	PUNJAB	30403-213779-7	MUHAMMAD ABDUL REHMAN	MUHAMMAD ABDUL REHMAN LECTURER PAC MODEL COLLEGE, KCP COLONY GROVE CHAKNO , KHUSHAB,KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-003222-01-5	Current A/C											865.00	2012-12-27	No Response	
28302	0214	Sargodha Road, Khushab	PUNJAB	30201-508019-5	HALEK GHULAM MUHAMMAD	C/O DR MUHAMMAD ASLAM MOHALLAH DARGAHWALA, NEAR MASUD ABDUL KHALIQ KHUSHAB,KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-004009-01-1	Current A/C											900.00	2012-11-28	No Response	
28303	0214	Sargodha Road, Khushab	PUNJAB	30201-5007261-7	ABDUL HASSAN	S/O MOHID KHALIQ MOH MOTI KHEL WAHEER ,KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-004002-01-7	Current A/C											900.00	2012-11-10	No Response	
28304	0214	Sargodha Road, Khushab	PUNJAB	30201-1232879-9	JAVED AKHTAR	S/O ATTA MUHAMMAD MORALLAH SHEKHAN WOLA , KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-004042-01-7	Current A/C											900.00	2012-11-08	No Response	
28305	0214	Sargodha Road, Khushab	PUNJAB	30201-107826-4	SHAMSHAD ZEB	C/O JAMANZER GALIMORALLAH NO 2 ALI PURA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004207-01-0	Current A/C											900.00	2012-06-07	No Response	
28306	0214	Sargodha Road, Khushab	PUNJAB	30201-4880393-2	ZAHNAB BIBI	W/O KHALIQ DAD VILLAGE KATHA SAGHRAI POST OFFICE KHAS, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004025-01-2	Current A/C											900.00	2012-05-24	No Response	
28307	0214	Sargodha Road, Khushab	PUNJAB	52300-1538629-7	SHAHED - SHAHJ & CO	KATRA ROAD KHUSHAB , KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004225-01-0	Current A/C											900.00	2012-05-22	No Response	
28308	0214	Sargodha Road, Khushab	PUNJAB	30201-5230008-1	AZAM HUSSAIN	ST ESA WALI PEER JAFAR RD , KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004003-01-8	Current A/C											900.00	2012-05-08	No Response	
28309	0214	Sargodha Road, Khushab	PUNJAB	30201-240805-9	MUHAMMAD ISLAM	S/O NAZAM HUSSAIN WAZIRABAD KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004059-01-7	Current A/C											900.00	2012-04-24	No Response	
28310	0214	Sargodha Road, Khushab	PUNJAB	30201-2310009-5	MUHAMMAD BORAN	MUHAMMAD HADEER ABAD KHUSHAB , KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004003-01-8	Current A/C											900.00	2012-04-16	No Response	
28311	0214	Sargodha Road, Khushab	PUNJAB	30201-4871738-0	MUHAMMAD SULEMAN	MUHAMMAD OLD CITY KHATEERAN WOLA KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003007-01-4	Current A/C											900.00	2012-03-15	No Response	
28312	0214	Sargodha Road, Khushab	PUNJAB	30201-4607473-7	SHOAB KHALID	H/NO 3538 NEAR MASUD BAGHAN WALI MORALLAH NIMDICABAN KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003777-01-5	Current A/C											900.00	2012-02-20	No Response	
28313	0214	Sargodha Road, Khushab	PUNJAB	30201-1960106-9	MUHAMMAD YAQOUB	S/O GHULAM MUHAMMAD MOH SAKHI SYED MADDOOF SHAH , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003703-01-5	Current A/C											900.00	2012-02-16	No Response	
28314	0214	Sargodha Road, Khushab	PUNJAB	30202-7470791-1	SYED MUNTJAB MEHESHAH	C/O SAFRA MBKT,AWAN-E-SHAHOR BAWWAL RD , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003720-01-0	Current A/C											900.00	2012-01-28	No Response	
28315	0214	Sargodha Road, Khushab	PUNJAB	30201-1050009-9	KHAWLA MUHAMMAD UMAR	UMER MEDICINE CO. GULISTAN ABAD ROAD KHUSHAB , KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-003447-01-0	Current A/C											901.00	2012-11-27	No Response	
28316	0214	Sargodha Road, Khushab	PUNJAB	30201-1170778-9	MUHAMMAD AZHAR ZAKHRO	H/NO 1009 STREET NO 1 MUHALLAH HUSSANABAD KHUSHAB , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-004051-01-0	Current A/C											1,000.00	2012-05-19	No Response	
28317	0214	Sargodha Road, Khushab	PUNJAB	30201-1073843-3	MUHAMMAD ASHRAF	MUHAMMAD SARDAR WAHEER TEH & DIST KHUSHAB ,KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-004202-01-5	Current A/C											1,056.00	2012-08-08	No Response	
28318	0214	Sargodha Road, Khushab	PUNJAB	30201-1211173-9	MUHAMMAD ESSA	S/O M SHAUKHUSHEQ12,MOH HAGLANWALA ,KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0001-004073-01-0	Current A/C											1,004.00	2012-11-05	No Response	
28319	0214	Sargodha Road, Khushab	PUNJAB	30201-8205003-0	MUHAMMAD KAMRAN	HOUSE NO 2003 MUHALLAH KHAWAGAN KHUSHAB ,KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0078-004032-01-2	Saving A/C											1,218.49	2012-11-12	No Response	
28320	0214	Sargodha Road, Khushab	PUNJAB	30201-1085476-0	IRSHAD BIBI	GALI MOH 04 DITAY WALI POST OFFICE KHAS , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0078-003704-01-3	Saving A/C											1,274.34	2012-03-01	No Response	
28321	0214	Sargodha Road, Khushab	PUNJAB	14202-6537406-6,14202-6603662-7	AJMAL JANA / MUHAMMAD JAN	STREET NO 2 NEAR TAMBIR KHYANA STORE MORALLAH RAMJAN PURA KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0077-003252-01-0	Saving A/C											1,393.82	2012-02-03	No Response	
28322	0214	Sargodha Road, Khushab	PUNJAB	30201-7220673-7	AFIAZ AHMAD	MUHAMMAD GURBANWALA KHUSHAB , KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-003404-01-2	Current A/C											1,500.00	2012-02-27	No Response	
28323	0214	Sargodha Road, Khushab	PUNJAB	30201-1160100-7	KHIZAB HAYAT	HARDO KODHRO P O KHAS , KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0078-004017-01-3	Saving A/C											1,510.66	2012-08-07	No Response	
28324	0214	Sargodha Road, Khushab	PUNJAB	30201-1135002-7	MUHAMMAD JAVED ASLAM	H/NO 4086-L-1 GALIMORALLAH ALI PURA KHUSHAB ,KHUSHAB,PAKISTAN.	Local Currency A/C	0214-0078-004040-01-0	Saving A/C											1,564.54	2012-11-10	No Response	
28325	0214	Sargodha Road, Khushab	PUNJAB	30201-1287713-9	MUHAMMAD KAZIM	S/O GHULAM AHMED LATE PELO VENUS P.O KHAS TEH NOORPUR , KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0001-002993-01-5	Current A/C											1,570.00	2012-03-12	No Response	
28326	0214	Sargodha Road, Khushab	PUNJAB	30303-0112636-1	BAB NAWAZ	MUHAMMAD ANWARABAD BADIWALI KHUSHAB ROAD KHUSHAB, KHUSHAB, PAKISTAN.	Local Currency A/C	0214-0078-004056-01-0	Saving A/C											1,675.2			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LFC, LIF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAP/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount overridden	Last date of payment or withdrawal
28356	0228	City Sialkot Road	PUNJAB	37405-9029625-3	M/S KUNAI, ENTERPRISES	KUNAI, ENTERPRISES (OFFICE NO 2 SHEIKH MARKET MUSTUFA CHOWK TENCH BHATTI, RAWALPIND, PAKISTAN	Local Currency AC	0228-0881-036857-01-9	Current AC						Pak Rupee				92.36		2013-03-01	No Response
28355	0228	City Sialkot Road	PUNJAB	37405-8462074-7	ABED MEHMOOD	GOHAR AZAM PLY WOOD SHOP NO 26-7 CITY MARKET INNAH ROAD,RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-028156-01-0	Current AC						Pak Rupee				100.00		2013-10-23	No Response
28352	0228	City Sialkot Road	PUNJAB	37405-3744209-6	SATIA BEGUM	HOUSE#C-109,STIMOH 3LKASHIMB CLNY, RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-038130-01-6	Current AC						Pak Rupee				100.00		2013-09-05	No Response
28353	0228	City Sialkot Road	PUNJAB	37405-2384218-9	IBAL BHALLZ	C/O IBAL DVD AND MOBILE ST NO 2 IFFERAD COLONY CITY SADAH ROAD,RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-027907-01-3	Current AC						Pak Rupee				100.00		2012-09-11	No Response
28354	0228	City Sialkot Road	PUNJAB	37405-4363387-8	SHAHZEN	HOUSE A 302 ST NO 3 MORALLAH IFFERAD COLONY CITY SADAH ROAD, RAWALPIND, PAKISTAN	Local Currency AC	0228-0881-037264-01-5	Current AC						Pak Rupee				100.00		2012-07-31	No Response
28355	0228	City Sialkot Road	PUNJAB	37405-9538356-1	AZHEEL SHIR	STQ113 MOH CHUK JALAL DIN GRJA ROAD, RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-038059-01-8	Current AC						Pak Rupee				100.00		2013-06-25	No Response
28356	0228	City Sialkot Road	PUNJAB	17201-6030309-5	MEAN FEZAN ALI SHAH	HOUSE NO 86-2357 STREET# MORALLAH HUSAMABAD (HAG) NAWAZ RD BWP, RAWALPIND, PAKISTAN	Local Currency AC	0228-0076-037947-01-5	Saving AC						Pak Rupee				186.65		2013-03-26	No Response
28357	0228	City Sialkot Road	PUNJAB	17101-3341192-1	MAJID ALI	C/O THE BANK OF KHYBER CITY SADAH ROAD INNAH RD BWP CANTT OFF BAHF CITY SADAH ENF,RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-037927-01-8	Current AC						Pak Rupee				187.60		2013-12-29	No Response
28358	0228	City Sialkot Road	PUNJAB	37405-9474428-3	MUHAMMAD WASE KHAN	HOUSE NO 9-408 MUHALLAH ANSAR PURA STREET NO 9 NEAR INAH BABA CHOWK BWP, RAWALPIND, PAKISTAN	Local Currency AC	0228-0881-037797-01-4	Current AC						Pak Rupee				190.00		2013-02-15	No Response
28359	0228	City Sialkot Road	PUNJAB	37405-9029625-3	M/S ABBAS ARTS PRESS	OFFICE NO 2 SHEIKH MARKET MUSTUFA CHOWK TENCH BHATTI, RAWALPIND, PAKISTAN	Local Currency AC	0228-0881-036857-01-9	Current AC						Pak Rupee				194.00		2013-05-26	No Response
28360	0228	City Sialkot Road	PUNJAB	13302-0485101-7	ABDUL QADIR ALI	HOUSE NO 8-079 STREET#6 MUHALLAH BABA MKT BWP, RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-037872-01-0	Current AC						Pak Rupee				200.00		2013-08-28	No Response
28361	0228	City Sialkot Road	PUNJAB	37405-7557774-7	MUHAMMAD AZEEM	HOUSE NO 855-AAST NO3 MORALLAH ARJUN NAGAR MORHAN PURA, RAWALPIND, PAKISTAN	Local Currency AC	0228-0881-037473-01-8	Current AC						Pak Rupee				200.00		2012-01-16	No Response
28362	0228	City Sialkot Road	PUNJAB	37405-5304187-3	DANISH BHATTI	C/O CHUGHAI ELECTRIC STORE A-7 TAJ MAHAL MKT INNAH ROAD RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-037591-01-1	Current AC						Pak Rupee				215.00		2013-10-23	No Response
28363	0228	City Sialkot Road	PUNJAB	61101-2729508-1	ABDUL REHMAN	STREET NO 2 IMPERIAL MKT SHOP NO 47 BWP, RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-037366-01-6	Current AC						Pak Rupee				217.80		2013-11-05	No Response
28364	0228	City Sialkot Road	PUNJAB	37405-2337255-1	M/S MUNAWAR ALI/TON	MAJIK PLAZA SHOP NO 33 GAWALMAHDE BWP, RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-037389-01-9	Current AC						Pak Rupee				220.00		2013-12-17	No Response
28365	0228	City Sialkot Road	PUNJAB	61101-4543613-3	MUHAMMAD BIFAN	C/O WATER LINK 24-293 HAZABA COLONY HAFI ROAD, RAWALPIND, PAKISTAN	Local Currency AC	0228-0881-037424-01-9	Current AC						Pak Rupee				251.00		2013-07-10	No Response
28366	0228	City Sialkot Road	PUNJAB	21103-8811466-5	TABIR KHAN	JAM BANG P O KHAR,TEH KHAR, RAWALPIND, PAKISTAN	Local Currency AC	0228-0881-037644-01-5	Current AC						Pak Rupee				300.00		2013-04-23	No Response
28367	0228	City Sialkot Road	PUNJAB	37405-0113076-5	SYED SAMAH ABBAS	C/O S SAMAH ABBAS HAMDANI HOUSE STREET 13 MUSLIM ARAD MSHRYAL ROAD DHOK PETHAN,RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-038474-01-1	Current AC						Pak Rupee				400.00		2013-12-28	No Response
28368	0228	City Sialkot Road	PUNJAB	37203-7447840-9	NIKAR UL HAQ	MR MAJID K. KHAN MOH MUSLIM TOWN T M A GANG ZILA CHANWAL, CHANWAL, PAKISTAN	Local Currency AC	0228-0881-037781-01-5	Current AC						Pak Rupee				400.00		2012-02-27	No Response
28369	0228	City Sialkot Road	PUNJAB	37405-8372541-0	YASMEEN AKHTAR	ITFAD COLONY STREET NO 1 HOUSE NO 19634 INNAH RD BWP, RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-037355-01-5	Current AC						Pak Rupee				600.00		2013-12-06	No Response
28370	0228	City Sialkot Road	PUNJAB	37405-3146663-1	USMAN ALI	MOMAN PIPE STORE SHOP NO 35556-A PVC MKT INNAH ROAD, RAWALPIND, PAKISTAN	Local Currency AC	0228-0874-038820-01-0	Saving AC						Pak Rupee				755.40		2013-04-09	No Response
28371	0228	City Sialkot Road	PUNJAB	37405-4380227-2	ASMA BIBI	HOUSE A 726 C STREET#MORALLA 12,ARJUN NAGAR,MORHAN PURA RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-038481-01-4	Current AC						Pak Rupee				900.00		2013-11-22	No Response
28372	0228	City Sialkot Road	PUNJAB	37302-0102875-9	MUHAMMAD SAMMAD SHAHROZ	HOUSE#A-10,STREET#6,WARIS KHAN, RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-038348-01-8	Current AC						Pak Rupee				900.00		2012-11-14	No Response
28373	0228	City Sialkot Road	PUNJAB	62401-6333204-5	MUHAMMAD SHAKIR	C/O MKHOTAR BROTHERS 32 LANQAT ROAD FOWARAH CHOWK, RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-038306-01-8	Current AC						Pak Rupee				900.00		2012-10-18	No Response
28374	0228	City Sialkot Road	PUNJAB	35202-2363333-3	MUHAMMAD ARMED MAJIK	C/O UNITED HARDWARE STEH REHMAN STREET NO 1 BRANDRATH LHR, LAHORE, PAKISTAN	Local Currency AC	0228-0881-037431-01-1	Current AC						Pak Rupee				900.00		2013-04-11	No Response
28375	0228	City Sialkot Road	PUNJAB	37405-2341929-0	ATIF MEHMOOD	C/O KAMRAN MACHINERY STORE TAJ MAHAL SHOP NO 5 B BLOCK CITY SADAH ROAD, RAWALPIND, PAKISTAN	Local Currency AC	0228-0881-037177-01-5	Current AC						Pak Rupee				900.00		2013-03-26	No Response
28376	0228	City Sialkot Road	PUNJAB	37405-4941397-5	WAQAS HUSSAN	C/O NAEEM ELECTRIC STREET NO 9 OPI ABDULLAH JAMIA MASSID INNAH ROAD,RAWALPIND,PAKISTAN	Local Currency AC	0228-0881-038154-01-3	Current AC						Pak Rupee				1,000.00		2013-08-05	No Response
28377	0241	Majdhol Road	PUNJAB	34003-2127683-3	IBRAHIM HUSSAN	HOUSE NO 102 KOTLI LOHARAN WEST, SIALKOT,PAKISTAN	Unknown PCY AC	0241-0078-031929-01-9	Current AC						US Dollar				21.00		2012-10-16	No Response
28378	0241	Majdhol Road	PUNJAB	34003-4020997-5	ASHER JOSEF	BUNDAL P O KHAS, SIALKOT, SIALKOT,PAKISTAN	Local Currency AC	0241-0078-017744-01-7	Saving AC						Pak Rupee				38.87		2012-02-16	No Response
28379	0241	Majdhol Road	PUNJAB	34003-2383425-3,34003-2884637-6	FARAH DEBBA & MUHAMMAD AZMAL	YOUSAF KHLEH HOUSE DEFENCE ROAD MUHALLAH KHAL TOWN, SIALKOT, PAKISTAN	Local Currency AC	0241-0078-017660-01-6	Saving AC						Pak Rupee				53.41		2013-04-03	No Response
28380	0241	Majdhol Road	PUNJAB	34003-9695853-4	HINA D/O ABDUL RAHEEM	HOUSE NO 20-456, TRUNK BAZAR DEPUTY BAGH, SIALKOT,PAKISTAN	Local Currency AC	0241-0881-033873-01-0	Current AC						Pak Rupee				100.00		2012-06-28	No Response
28381	0241	Majdhol Road	PUNJAB	34003-2187839-9	BEET AN ASHRAF BUTT	BEGET SPORTS,BUTT STREET HAFI PURA DUBA ROAD, SIALKOT,PAKISTAN	Local Currency AC	0241-0881-033882-01-9	Current AC						Pak Rupee				155.00		2012-11-14	No Response
28382	0241	Majdhol Road	PUNJAB	34201-8425955-3	KHALIQ HUSSAN	POTANNA VILLAGE QILLA SURA SING TEH DIST GURBAT, SIALKOT, PAKISTAN	Local Currency AC	0241-0078-017529-01-1	Saving AC						Pak Rupee				223.88		2013-03-08	No Response
28383	0241	Majdhol Road	PUNJAB	34003-0464035-3	GHEULAN MURTAZA	WARGARAN P O BATHIA KALAN TEH, SIALKOT, PAKISTAN	Local Currency AC	0241-0078-017735-01-6	Saving AC						Pak Rupee				243.31		2012-05-18	No Response
28384	0241	Majdhol Road	PUNJAB	34003-1195699-7	IBAL ABDEL AZIZ	MORALLAH NEW MANAPURA ROBAZ ROAD DAMBA CHAMPAN EAST, SIALKOT, PAKISTAN	Local Currency AC	0241-0081-031734-01-3	Current AC						Pak Rupee				245.00		2012-02-08	No Response
28385	0241	Majdhol Road	PUNJAB	34003-5029631-1	SHAHED HASSAN	MUHALLA RANG PURA AWANAN NABI ABADAI SIALKOT SIALKOT,PAKISTAN	Local Currency AC	0241-0081-019274-01-7	Current AC						Pak Rupee				249.90		2013-11-29	No Response
28386	0241	Majdhol Road	PUNJAB	34003-3984146-7	ZAHED KHAL	CAPITAL ROAD MUHALLAH INNAH TOWN, SIALKOT,PAKISTAN	Local Currency AC	0241-0881-031940-01-6	Current AC						Pak Rupee				262.00		2012-11-18	No Response
28387	0241	Majdhol Road	PUNJAB	34003-5056663-4	SADRA SHAHPIQUE	HOUSE NO 31-436, STREET NO 5 GREENWOOD STREET, SIALKOT,PAKISTAN	Local Currency AC	0241-0078-018548-01-9	Saving AC						Pak Rupee				325.55		2012-19-38	No Response
28388	0241	Majdhol Road	PUNJAB	34003-8259748-1	NUGHMAN TARIQ	NEW LINK TWO MOBILES, SHOP NO 54 SETHI PLAZA SIALKOT MELAHAD ROAD, SIALKOT, PAKISTAN	Local Currency AC	0241-0081-031865-01-2	Current AC						Pak Rupee				385.00		2013-02-08	No Response
28389	0241	Majdhol Road	PUNJAB	34003-1496468-5	GOHAR ALI BUTT	HOUSE NO 43-041, PIERROZ STREET COLLEGE ROAD, SIALKOT,PAKISTAN	Local Currency AC	0241-0081-017929-01-4	Current AC						Pak Rupee				394.00		2012-11-17	No Response
28390	0241	Majdhol Road	PUNJAB	34003-3324172-9	MUHAMMAD ABBAS	CAPITAL ROAD, MUHALLAH DEEN MUHAMMAD SIALKOT, SIALKOT,PAKISTAN	Local Currency AC	0241-0081-031847-01-6	Current AC						Pak Rupee				400.00		2012-12-04	No Response
28391	0241	Majdhol Road	PUNJAB	34003-2333999-9	MUHAMMAD SHAHPIQUE	HH-07D SATHI PLAZA SHOP 100 GROUND FLOOR MELAHAD ROAD, SIALKOT,PAKISTAN	Local Currency AC	0241-0081-017547-01-3	Current AC						Pak Rupee				410.00		2012-11-26	No Response
28392	0241	Majdhol Road	PUNJAB	34003-8866392-2	HINA SHAHPIQUE	HOUSE NO 18-31436, STREET NO 5 GREEN WOOD STREET, SIALKOT,PAKISTAN	Local Currency AC	0241-0078-031847-01-6	Saving AC						Pak Rupee				508.27		2012-10-38	No Response
28393	0241	Majdhol Road	PUNJAB	34003-0393175-8,341108-3011746-7	HAMMAD ABBAS, MEMONA JAFAR	STREET NO 3, MORALLAH SUF PURA NABI ABAD NABI POLICE STATION RANGPURA, SIALKOT, PAKISTAN	Local Currency AC	0241-0881-031839-01-3	Current AC						Pak Rupee				610.00		2013-04-25	No Response
28394	0241	Majdhol Road	PUNJAB	34003-2092744-1	MUHAMMAD ELAZ	REHBAT GARMENTS, SHOP NO 36 SETHI PLAZA, SIALKOT, PAKISTAN	Local Currency AC	0241-0881-031891-01-0	Current AC						Pak Rupee				610.00		2013-04-25	No Response
28395	0241	Majdhol Road	PUNJAB	34101-3492961-5	ATHAR ZIA	ZIA OIL MILLS BHATTI BHANGU TEH DIST GUJRAWANNA, GUJRAWANNA,PAKISTAN	Local Currency AC	0241-0078-017515-01-0	Saving AC						Pak Rupee				676.95		2012-08-15	No Response
28396	0241	Majdhol Road	PUNJAB	34003-9814949-3	SALUD ARJAN	MUALLA SWEET HOUSE, BALEHWAY ROAD, SIALKOT, PAKISTAN	Local Currency AC	0241-0881-031824-01-5	Current AC						Pak Rupee				800.00		2012-04-25	No Response
28397	0241	Majdhol Road	PUNJAB	34003-5538965-9	SYED AMIR ALI SHAH	HOUSE 33173, MUNICIPAL CORPORATION MUHALLAH SAGHE ATBAR, SIALKOT,PAKISTAN	Local Currency AC	0241-0881-017736-01-2	Current AC						Pak Rupee				930.00		2012-09-28	No Response
28398	0241	Majdhol Road	PUNJAB	34003-2382335-9	FAGI MEDICAL STORE	SHAHAD PURA, UDOKI ROAD, SIALKOT, SIALKOT, PAKISTAN	Local Currency AC	0241-0881-017640-01-6	Current AC						Pak Rupee				1,521.39		2012-05-17	No Response
28399	0241	Majdhol Road	PUNJAB	34001-5447702-2	ANNA AMBI	HOUSE NO 31-558, STREET NO 1 MANAPURA, SIALKOT, PAKISTAN	Local Currency AC	0241-0078-031831-01-0	Saving AC						Pak Rupee				1,527.70		2012-02-08	No Response
28400	0241	Majdhol Road	PUNJAB	34003-0216040-5	AZHEEL AHMED	HOUSE NO 3-191, STREET NO 1 PURAN NAGAR, SIALKOT, PAKISTAN	Local Currency AC	0241-0881-031831-01-7	Current AC						Pak Rupee				1,610.00		2012-01-23	No Response
28401	0241	Majdhol Road	PUNJAB	34003-3953661-1	SYED FARAZ SHAH	NAB ABANUGORI ROAD MUHALLAH SHARAF PURA, SIALKOT, PAKISTAN	Local Currency AC	0241-0078-017923-01-7	Saving AC						Pak Rupee				6,756.56		2013-02-09	No Response
28402	0243	Udla Bazar	PUNJAB	35202-4065465-0	CHOICE PACKAGES	HABIB EDUCATIONAL CTR																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied for	Amount Outstanding	Exp PCBs/ interest earned	Last date of deposit or withdrawal	
28413	0243	Ukha Bazar	PUNJAB	3500-339934-3	CHAUDHARY NADEEM ALI	FISH MCT OS MORE GATE UHR ,LAHORE,PAKISTAN	Local Currency AC	0243-0001-00309-01-3	Current AC						Pak Rupee					134.80		2013-11-12	No Response
28414	0243	Ukha Bazar	PUNJAB	3500-258431-3	MUHAMMAD AMIR ALI	QADRI LAMINATION SHOP NO 6 BASEMENT YOUSAF MARKET GHAZNI STREET URDU BAZAR, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-002564-01-6	Current AC						Pak Rupee					170.00		2013-06-19	No Response
28415	0243	Ukha Bazar	PUNJAB	3500-436406-1	SHEIKH REFAH AHMAD	KARATY CASTING, CHIRIAQ BLDG, C SHOP NO 2 OPP SHAHEEN PLAZA DHOBIMAND OLD JAMSHUKAT LEB, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003502-01-7	Current AC						Pak Rupee					185.00		2013-04-10	No Response
28416	0243	Ukha Bazar	PUNJAB	3502-4181796-2	MUHAMMAD KHAIDIMAR AMIN	ANNA STATIONER SHOP NO 6 KHAID PALAZA 40 URDU BAZAR LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-00377-01-3	Current AC						Pak Rupee					190.00		2012-06-02	No Response
28417	0243	Ukha Bazar	PUNJAB	3502-2811703-5	ZAFAR ALI	LUCKY FANCY COPY HOUSE GHAZNI STREET, 38 URDU BAZAR ,LAHORE,PAKISTAN	Local Currency AC	0243-0078-004036-50-6	Saving AC						Pak Rupee					219.28		2012-12-24	No Response
28418	0243	Ukha Bazar	PUNJAB	42101-4874751-1	NASEER AHMED	SHOP NO 4 GROUND FLR HAZI CENTRE BAKSHI 1916 FISH MCT URDU BAZAR LHR, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003023-01-5	Current AC						Pak Rupee					247.42		2013-07-08	No Response
28419	0243	Ukha Bazar	PUNJAB	31101-0822732-7	MUHAMMAD ASIM	HENNING STAM PUBLISHERS AL MIRAI CENTER 1ST FLOOR URDU BAZAR, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003488-01-5	Current AC						Pak Rupee					300.00		2012-06-13	No Response
28420	0243	Ukha Bazar	PUNJAB	3500-3528003-7	MIRZA TARIQ ANWER	KHAYAT ACADEMY EDUCATIONAL PUBLISHER 3 MAIN MARKET GHAZNI STREET URDU BAZAR LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0243-0078-003189-50-8	Saving AC						Pak Rupee					320.79		2013-07-13	No Response
28421	0243	Ukha Bazar	PUNJAB	42081-4085912-3	BEHAN KHALID	HASSER BOUT GARMENTS MKT ANSARIKAL ,LAHORE,PAKISTAN	Local Currency AC	0243-0001-004023-01-6	Current AC						Pak Rupee					340.00		2013-09-27	No Response
28422	0243	Ukha Bazar	PUNJAB	3450-1633105-9	ZAHREE, US-04AQ	DAR UL ISLAM GHAZNI STREET KURA CENTRE URDU BAZAR , LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003876-01-5	Current AC						Pak Rupee					400.00		2012-05-11	No Response
28423	0243	Ukha Bazar	PUNJAB	3500-3372550-2	SHAMMOON NO YAGHOOR MASHI	H.NO.18-57 NO.21, BAKAR MANDI RUND ROAD , LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003949-01-4	Current AC						Pak Rupee					400.00		2012-05-04	No Response
28424	0243	Ukha Bazar	PUNJAB	3501-5208073-1	ZULBAIR MASOOD	ZULBAIR SONS 18 GHAZNI STREET 38 URDU BAZAR , LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003302-01-5	Current AC						Pak Rupee					420.00		2012-03-02	No Response
28425	0243	Ukha Bazar	PUNJAB	3500-5200415-7	MUHAMMAD HABIB RAFIQUE	AMMAR ART PRESS AIRAN BUILDING GHAZI STBT 38 URDU BAZAR, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003648-01-9	Current AC						Pak Rupee					600.00		2013-02-21	No Response
28426	0243	Ukha Bazar	PUNJAB	3501-1215248-9	ANNA NAZIR RAFIQUE	ANNO3 MOHALLA FAZAL PURA MAIN ROAD KOT KIRWANA SAIED ,LAHORE,PAKISTAN	Local Currency AC	0243-0001-003825-01-4	Current AC						Pak Rupee					664.00		2012-11-14	No Response
28427	0243	Ukha Bazar	PUNJAB	34101-4850929-3	MUHAMMAD SALEEM	AL BHAI BOOK CENTRE 40 URDU BAZAR , LAHORE, PAKISTAN.	Local Currency AC	0243-0078-003049-50-7	Saving AC						Pak Rupee					747.24		2012-04-30	No Response
28428	0243	Ukha Bazar	PUNJAB	3502-4963189-3	ZAFAR MANSUR	AL RAHMAN ZAMAM AIR COLL 75,76 TOWN NEAR TAZAR BHATTA MUZZLAHORE,PAKISTAN	Local Currency AC	0243-0001-003027-01-7	Current AC						Pak Rupee					900.00		2012-09-27	No Response
28429	0243	Ukha Bazar	PUNJAB	3502-2010206-9	SHOAB MUHSIN AQ	HUNSAN AKRAM PAPER PRODUCTS 18 ADEAN E LM URDU BAZAR ,LAHORE,PAKISTAN	Local Currency AC	0243-0001-003679-01-6	Current AC						Pak Rupee					900.00		2012-08-08	No Response
28430	0243	Ukha Bazar	PUNJAB	3500-2856756-9	MUHAMMAD YOUSAF	H.NO.38, ST NO.18, CHAPPAI STOP FAZAL GANJ MULTAN ROAD , LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003736-01-6	Current AC						Pak Rupee					900.00		2012-05-11	No Response
28431	0243	Ukha Bazar	PUNJAB	3501-6324066-9	MUHAMMAD ILYAS	ITTES AQDEN STORE & PUBLISHERS HABIB PLAZA, SHOP NO.65, URDU BAZAR, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003805-01-0	Current AC						Pak Rupee					900.00		2012-03-30	No Response
28432	0243	Ukha Bazar	PUNJAB	3500-6207649-7	SHEIKH ADEEL TAHRIR	H.NO.95 WEST WOOD COLONY RAWIND ROAD , LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003269-01-1	Current AC						Pak Rupee					1,098.32		2013-05-15	No Response
28433	0243	Ukha Bazar	PUNJAB	34101-5389444-5	TANVEER AHMED	IBRAHIM HOUSE ST NO 16-B BUSTAM PARK MULTAN ROAD ,LAHORE,PAKISTAN	Local Currency AC	0243-0078-003055-50-7	Saving AC						Pak Rupee					1,121.82		2012-09-06	No Response
28434	0243	Ukha Bazar	PUNJAB	3500-0738473-5	MUNIR AHMED	MAKTABA FARAGH ILM MIAN MCT GHAZI STREET URDU BAZAR, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003606-01-7	Current AC						Pak Rupee					1,536.00		2012-03-13	No Response
28435	0243	Ukha Bazar	PUNJAB	3502-2188028-6	ANNA TARIQ	H.NO.75 C-1 GILBERG-BE , , LAHORE, LAHORE, PAKISTAN	Local Currency AC	0243-0001-003954-01-1	Current AC						Pak Rupee					1,580.00		2012-05-08	No Response
28436	0243	Ukha Bazar	PUNJAB	3502-7323657-3	MUHAMMAD NOJAN HUSSAIN	WAGHAN DAIRY HOUSE SHOP NO 015 H BLK AL KADIM MCT URDU BAZAR LHR, LAHORE, PAKISTAN.	Local Currency AC	0243-0078-003336-50-7	Saving AC						Pak Rupee					1,922.15		2012-07-24	No Response
28437	0243	Ukha Bazar	PUNJAB	36101-4260799-5	MUHAMMAD SHAHAD	BEACON BOOKS GHAZNI STREET URDU BAZAR , LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003504-01-2	Current AC						Pak Rupee					1,580.00		2012-03-18	No Response
28438	0243	Ukha Bazar	PUNJAB	3450-1527408-9	MUHAMMAD TARIQ	QIR MUHAMMAD ILYAS BAZZAQ AHMED FISH MCT OUTSIDE MORE GATE UHR, LAHORE, PAKISTAN.	Local Currency AC	0243-0001-003604-01-7	Current AC						Pak Rupee					5,200.00		2012-02-08	No Response
28439	0243	Ukha Bazar	PUNJAB	3500-1471756-7	MUZAFFAR TRADING	371A IAL ROAD , LAHORE,PAKISTAN	Local Currency AC	0243-0001-004059-01-9	Current AC						Pak Rupee					55,000.00		2012-12-06	No Response
28440	0244	Groin Market	PUNJAB	33102-557779-5	MUHAMMAD QUSIM	PERKAT NAGAR ST NO 19 HOUSE NO 1454 NEAR BEHMANIA ROAD RIANG ROAD, FASALABAD, PAKISTAN	Unknown FCY AC	0244-0116-033322-01-2	Saving AC						Gate					0.07		2012-06-12	No Response
28441	0244	Groin Market	PUNJAB	33102-431933-9	MUHAMMAD ISHAQ	H.NO 415 QUAID E AZAM TOWN FASALABAD , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033759-01-9	Current AC						Pak Rupee					10.00		2012-07-12	No Response
28442	0244	Groin Market	PUNJAB	33106-5261997-4	WAGHAN HUSSAIN	CHAK NO 251 B B KING KHORO AHMAD PURA FSD , FASALABAD, PAKISTAN	Local Currency AC	0244-0001-033668-01-9	Current AC						Pak Rupee					27.80		2012-11-15	No Response
28443	0244	Groin Market	PUNJAB	33106-620367-3	MUHAMMAD TULI ALI AHMAD	HOUSE NO 216 E STREET NO 3 SIR SYED TOWN , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033243-01-5	Current AC						Pak Rupee					29.00		2012-02-17	No Response
28444	0244	Groin Market	PUNJAB	33106-8270284-5	MUHAMMAD RIZAZ	H.NO 496-B SIR SYED TOWN FASALABAD , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033769-01-9	Current AC						Pak Rupee					50.00		2012-06-20	No Response
28445	0244	Groin Market	PUNJAB	33106-8703447-1	ABDUL REHMAN	HOUSE 203 STREET 8 KHALID ABAD , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033197-01-9	Current AC						Pak Rupee					50.00		2012-03-17	No Response
28446	0244	Groin Market	PUNJAB	33106-731126-7	JAVEED JAMILAR	H.NO 95 BLOCK A LIQMAT TOWN FASALABAD , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033758-01-8	Current AC						Pak Rupee					62.00		2012-06-21	No Response
28447	0244	Groin Market	PUNJAB	33102-4314874-5	MUHAMMAD RABIBAD	H.NO 146 ST NO 2 MAHAL SANATHI PURA , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033678-01-1	Current AC						Pak Rupee					62.00		2012-05-03	No Response
28448	0244	Groin Market	PUNJAB	33106-061195-1	ABDUL HAKEED	P 488 STREET NO 15 NISAR COLONY SAMANABAD FASALABAD , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033607-01-1	Saving AC						Pak Rupee					69.74		2012-07-12	No Response
28449	0244	Groin Market	PUNJAB	33106-7925309-7	MUHAMMAD REHAN	ST NO 515 SHIB CTR NEAR ANKAMALI DOLGUSPORA FSD FASALABAD, PAKISTAN	Local Currency AC	0244-0001-033763-01-4	Current AC						Pak Rupee					72.00		2012-12-22	No Response
28450	0244	Groin Market	PUNJAB	33106-0913522-9	MUHAMMAD AKBAR	HOUSE # 200 A ST # 4 MAHAL NAZIMABAD FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033502-01-0	Current AC						Pak Rupee					82.00		2012-03-12	No Response
28451	0244	Groin Market	PUNJAB	33106-8097971-7	MASMOOD NASHIR	MAIN BAZAR STREET 3, MAHAL BARKAT PURA , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033667-01-8	Current AC						Pak Rupee					100.00		2013-05-28	No Response
28452	0244	Groin Market	PUNJAB	33102-9854122-7	KHALED NASEEM	H.NO 276 A BLOCK NAZIMABAD FASALABAD , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033543-01-9	Current AC						Pak Rupee					100.00		2012-02-29	No Response
28453	0244	Groin Market	PUNJAB	33106-3497223-9	WAGHAN AHMAD	H.NO.561UCHAK NO.209/B.R. , FASALABAD,PAKISTAN	Local Currency AC	0244-0001-033986-01-4	Current AC						Pak Rupee					110.00		2012-08-31	No Response
28454	0244	Groin Market	PUNJAB	33106-4522330-3	ABDUL SHAKEER	H.NO P 117 ST NO 3 MOHALLAH PARTAN NAGAR FSD , FASALABAD,PAKISTAN	Local Currency AC	0244-0001-033779-01-3	Current AC						Pak Rupee					110.00		2012-08-17	No Response
28455	0244	Groin Market	PUNJAB	33031-1364115-5	ZEHSHAN AKBAR	CHAK NO 481 JB TEB SHOROKOT DISTT JHANG , FASALABAD,PAKISTAN	Local Currency AC	0244-0001-033632-01-1	Current AC						Pak Rupee					110.00		2012-08-06	No Response
28456	0244	Groin Market	PUNJAB	33106-3871993-1	MUHAMMAD NASEEM	CHAK NO 251 B B BANDALA , FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033602-01-3	Current AC						Pak Rupee					110.00		2012-04-05	No Response
28457	0244	Groin Market	PUNJAB	33106-9376136-7	MUHAMMAD RAMDAN	GULAM MUHAMMAD ABAD 2 H NO. 107, ST 3, NEW COLONY , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033232-01-5	Current AC						Pak Rupee					110.00		2012-03-17	No Response
28458	0244	Groin Market	PUNJAB	33106-4782945-1	SHAHZAD ALI	H.NO 234 BLOCK D SIR SYED TOWN FASALABAD , FASALABAD,PAKISTAN	Local Currency AC	0244-0001-033671-01-9	Saving AC						Pak Rupee					143.97		2012-09-14	No Response
28459	0244	Groin Market	PUNJAB	33102-2662197-5	MUHAMMAD KASIM	HOUSE # P-276 FACTORY AREA MOHALLAH AHOTTA GEBU MBL FASALABAD,FASALABAD,PAKISTAN	Local Currency AC	0244-0001-034122-01-2	Current AC						Pak Rupee					155.00		2012-11-08	No Response
28460	0244	Groin Market	PUNJAB	33102-3372101-5	AZEEM AMIN	SHOP NO 29 NEW GRAM MARKET MAKHOOD ROAD , FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033101-01-5	Current AC						Pak Rupee					165.00		2012-05-24	No Response
28461	0244	Groin Market	PUNJAB	3502-2970738-7	STAN ENTERPRISES	P-254 LCM SCHOOL WALL GALI NEAR KAUSAR PRINT DABUL HASSAN TOWN, FASALABAD, PAKISTAN.	Local Currency AC	0244-0001-033739-01-2	Current AC						Pak Rupee					168.00		2012-07-24	No Response
28462	0244	Groin Market	PUNJAB	33102-1244901-8	ASMA BIBI	HOUSE NO 146 ST NO 2 NEAR CHAPPA KHANA HIBREY SAMANABAD FASALABAD, FASALABAD, PAKISTAN.	Local Currency AC	0244-0078-033772-01-1	Saving AC						Pak Rupee					185.94		2012-06-12	No Response
28463	0244	Groin Market	PUNJAB	33106-2243803-5	FAZAN COMPUTERS & PRINTERS	OFFICE NO 7 ZAR UL ARDEEN PLAZA PRESS MARKET AMIN PUR BAKSAR FASALABAD,PAKISTAN	Local Currency AC	0244-0001-033981-01-8	Current AC						Pak Rupee					210.00		2012-03-31	No Response
28464	0244	Groin Market	PUNJAB	33106-0916305-3	MUHAMMAD AMIR KOUNAR	ST NO 3 HOUSE NO 169 NISAR COLONY GATE OF KNOWLEDGE SCHOOL FSD, FASALABAD, PAKISTAN.	Local Currency AC	0244-0077-033765-01-1</															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/CD/DBTR, COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Exp. PKR amount (if any)
28476	0244	Crash Market	PUNJAB	33102-3009122-9	BALAWAL HUSSAIN	HOUSE NO F-471 ST NO 4 HARCHAIN PURA NO 1 MORALA KHALEEMABAD, FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0001-033168-01-4	Current A/C							Pak Rupee				730.00		2013-01-03	No Response
28477	0244	Crash Market	PUNJAB	33102-8377833-5	MUHAMMAD FASAL	HOUSE NO. 39-B, AZAM MARKET , SIR SYED TOWN , FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0076-032895-01-9	Saving A/C							Pak Rupee				734.57		2012-07-12	No Response
28478	0244	Crash Market	PUNJAB	23106-4660306-5	MUHAMMAD HANIF	CHAK NO 36/B SHARQI DAKKAN KHAAN FARSALABAD , FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0001-033759-01-1	Current A/C							Pak Rupee				900.00		2012-05-29	No Response
28479	0244	Crash Market	PUNJAB	23108-4022897-7	NAEEM AHMED KHAN	HOUSE NO 629 SIR SYED TOWN BLOCK D FARSALABAD , FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0001-033543-01-6	Current A/C							Pak Rupee				900.00		2012-04-27	No Response
28480	0244	Crash Market	PUNJAB	33100-0743488-1	KHURRAM ZEESHAN	HOUSE # 777 STREET 19 BAZAR # 3 RAZIABAD FARSALABAD, FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0001-033660-01-1	Current A/C							Pak Rupee				900.00		2012-03-20	No Response
28481	0244	Crash Market	PUNJAB	33102-2247211-3	RIWAZAN S/O ANWER ALI	PLOT # 343 N ALAMA KIBLA COLONY FARSALABAD, FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0001-033691-01-8	Current A/C							Pak Rupee				900.00		2013-03-08	No Response
28482	0244	Crash Market	PUNJAB	33108-0963464-6	MUHAMMAD ALI YOUNUS	HOUSE NO F 87 STREET NO 12 NAZIMABAD FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0001-033693-01-0	Current A/C							Pak Rupee				1,620.00		2012-19-30	No Response
28483	0244	Crash Market	PUNJAB	33108-4780201-3	MUHAMMAD ANWAR	HOUSE # 376, SYED ABAD COLONY POST OFFICE G.M ABAD , FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0001-034142-01-6	Current A/C							Pak Rupee				1,900.00		2012-10-30	No Response
28484	0244	Crash Market	PUNJAB	33108-7296697-3	MUHAMMAD GHAFIS	MAJDI PLASTIC CENTRE D-51 TANKI WALA CHAWK ALLAMA KIBLA COLONY FARSALABAD, FARSALABAD, PAKISTAN.	Local Currency A/C	0244-0001-033117-01-2	Current A/C							Pak Rupee				6,037.00		2012-12-08	No Response
28485	0245	Dall Bazar	PUNJAB	34101-6689796-1	MUHAMMAD WAQAS	ZAHID STAINLESS STEEL BARTAN STORE RAIL BAZAR , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003184-01-2	Current A/C							Pak Rupee				0.07		2012-07-18	No Response
28486	0245	Dall Bazar	PUNJAB	34101-2018977-4	KHALID HUSSAIN	SADQI COLONY KACHA AMAN ABAD ROAD DAM KHANA ANWAR INDS GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0078-003246-01-3	Saving A/C							Pak Rupee				0.22		2012-06-12	No Response
28487	0245	Dall Bazar	PUNJAB	34101-2613295-9	MUHAMMAD ASHFAQ	HOUSE NO 108 A-5-27 MOWALLAH PULL LADAR WALA GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003157-01-7	Current A/C							Pak Rupee				20.00		2012-06-27	No Response
28488	0245	Dall Bazar	PUNJAB	34101-4325237-9	MUHAMMAD SADAF	M HABA ADL AND SADAF FISH COMMISSION AGENT BAZAR PURANI SARZI MANDI, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003084-01-3	Current A/C							Pak Rupee				36.00		2012-02-23	No Response
28489	0245	Dall Bazar	PUNJAB	34101-7660388-1	MUHAMMAD BILAL	HAFIZ C NIK EMPORIUM MAIN BAZAR HANI PURA GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003423-01-2	Current A/C							Pak Rupee				60.00		2012-01-05	No Response
28490	0245	Dall Bazar	PUNJAB	34101-2420949-1	KHURRAM SHAHADAD	SHIRVAN CHAPAL STORE SADI NAGRI BAZAR GALI CHOHANAN , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003621-01-2	Current A/C							Pak Rupee				74.00		2012-01-13	No Response
28491	0245	Dall Bazar	PUNJAB	34101-585626-3	BABAR FAROOQ	BAHAR OTIS SILK CENTER CIRCULAR ROAD BTALA CLOTH MARKET SHOP NO 16-AC, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003446-01-0	Current A/C							Pak Rupee				100.00		2012-12-24	No Response
28492	0245	Dall Bazar	PUNJAB	34101-2651219-3	MUHAMMAD NAZAR	H NO 54 SIMEHALLAH BLOCK Z-1 PEOPLES COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003430-01-1	Current A/C							Pak Rupee				112.20		2012-06-04	No Response
28493	0245	Dall Bazar	PUNJAB	34101-0517289-8	AMEELA ADEEL	H NO 103 AL JANAT STREET MORALA SATELITE TOWN BLOCK D GURBANWALA, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003454-01-3	Current A/C							Pak Rupee				528.80		2012-04-11	No Response
28494	0245	Dall Bazar	PUNJAB	34101-9711588-3	AZEL MEHMOOD	AMMOED TRADING SHU BAZAR BLOCK NEW CLOTH MCT RAIL BAZAR GURBANWALA SHOPWOT, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003002-01-6	Current A/C							Pak Rupee				170.00		2012-07-08	No Response
28495	0245	Dall Bazar	PUNJAB	34101-3600409-5	SAIF ULLAH	GSIA NO 8 BARKAT WALA QABARISTAN ROAD GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003014-01-4	Current A/C							Pak Rupee				185.00		2012-01-23	No Response
28496	0245	Dall Bazar	PUNJAB	32301-2490488-1	ADNAN HUSSAIN SHAHADAD	GOVT GIRLS HIGH SCHOOL ADL GARI TEHSIL NAZIMABAD DISTT, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003620-01-1	Current A/C							Pak Rupee				200.00		2012-01-17	No Response
28497	0245	Dall Bazar	PUNJAB	34101-2614821-4	ATIF MUJEEB	SHOP NO 18 ZUBAIR CENTER ST NO MEMTAAZ WATCH SALAKOTI GATE, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003318-01-4	Current A/C							Pak Rupee				230.00		2012-01-16	No Response
28498	0245	Dall Bazar	PUNJAB	34101-2406038-1	UNIVERSAL TRADERS	31-B MODEL TOWN GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003220-01-0	Current A/C							Pak Rupee				2403.14		2012-07-04	No Response
28499	0245	Dall Bazar	PUNJAB	34102-7140053-3	MUHAMMAD DILDAR	MASWALLAH MILK SHOP STREET A, MEHROOH ROAD TAI PURA GHUMARU, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-004033-01-2	Current A/C							Pak Rupee				270.00		2012-08-15	No Response
28500	0245	Dall Bazar	PUNJAB	32301-4995065-5	ASAD ALI KUBRANI	HAFIZ CLOTH HOUSE SHOP-21-B CHAUDHRI MCT KHADIM MANDI , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-004034-01-3	Current A/C							Pak Rupee				388.00		2012-11-19	No Response
28501	0245	Dall Bazar	PUNJAB	34101-1292195-1	HAFIZ MUHAMMAD TARIQ MAQDOOD	GALA DR MAQDOOD WALA MOHALLAH KERMAN PURA GABBARU, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-004211-01-9	Current A/C							Pak Rupee				400.00		2012-09-30	No Response
28502	0245	Dall Bazar	PUNJAB	34101-9231905-5	KHALID MEHMOOD	UNITED SWITCH BOARD BAZAR KOT KHABANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-004159-01-0	Current A/C							Pak Rupee				408.00		2012-11-13	No Response
28503	0245	Dall Bazar	PUNJAB	34101-7335407-8	MUHAMMAD ADNAN	BIFAN STATIONERS NIKKA CHOWK DREK BAZAR , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-004027-01-4	Current A/C							Pak Rupee				500.00		2012-12-31	No Response
28504	0245	Dall Bazar	PUNJAB	34101-9779916-3	INTIAZ ALI KHYANI	OLD MADRA HOUSE BUNKHAR ROAD, HNO. 36, MADRA COLONY , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003618-01-7	Current A/C							Pak Rupee				500.00		2012-03-22	No Response
28505	0245	Dall Bazar	PUNJAB	34101-2717949-5	BABAR ALI	ASAD JEWELLERS ST MIRZA HAKIM BAZ. WALI BIRU WALA CHOWK, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003337-01-0	Current A/C							Pak Rupee				565.00		2012-01-30	No Response
28506	0245	Dall Bazar	PUNJAB	34101-7480386-9	NAEEM STAINLESS STEEL	NAEEM STAINLESS STEEL 34/9 SATELLITE TOWN , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003459-01-5	Current A/C							Pak Rupee				613.50		2012-01-26	No Response
28507	0245	Dall Bazar	PUNJAB	34101-1482731-3	AMIR MEHMOOD	H NO 60, MOHALLAH ISLAM PURA STREET NO 19, MEHAR NOOR WALI , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0071-004199-01-2	Saving A/C							Pak Rupee				716.97		2012-05-18	No Response
28508	0245	Dall Bazar	PUNJAB	34101-1881646-6	AYESHA NO TARIKH NAEEM	GRALLA KHERR BUTT WALA STREET NO 10, MOHALLAH ABAD MEHROOH LAL, HUSARPUR, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-004429-01-1	Current A/C							Pak Rupee				784.00		2012-12-24	No Response
28509	0245	Dall Bazar	PUNJAB	34101-2650630-9	MUHAMMAD YADIN	NEELAM NAZAR KARYANA STORE HNO 2, STREET 1, ISLAM PURA QABRISTAN ROAD, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-004048-01-0	Current A/C							Pak Rupee				877.40		2012-06-14	No Response
28510	0245	Dall Bazar	PUNJAB	34101-2015562-3,34101-5031018-5	NAEEM MEHTAZ & MUHAMMAD ANJAM JAMAL	PLAZA SHOES SADI NAGRI BAZAR , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003018-01-0	Current A/C							Pak Rupee				900.00		2012-07-12	No Response
28511	0245	Dall Bazar	PUNJAB	34101-2315661-7	MUHAMMAD ADNAN	STREET NO. 7 MOHALLAH FARSAL ABAD GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003845-01-2	Current A/C							Pak Rupee				1,000.00		2012-07-05	No Response
28512	0245	Dall Bazar	PUNJAB	34101-2038705-5	MUHAMMAD USMAN	USMAN GARMENTS GALLI ERINA SINGH BAZAR CHORI GURAN , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003220-01-7	Current A/C							Pak Rupee				1,000.00		2012-03-15	No Response
28513	0245	Dall Bazar	PUNJAB	34101-6297423-5	KHALID MEHMOOD	BHAI DR HATTI GALLA QASABAN SHOP NO 128 , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003644-01-9	Current A/C							Pak Rupee				1,000.00		2012-07-24	No Response
28514	0245	Dall Bazar	PUNJAB	34101-9271857-7	AMIR AZIZ	SALEEM MUHAMMAD WALI PO GARAKHI GARUKARI GURBANWALA , GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003448-01-1	Current A/C							Pak Rupee				1,259.40		2012-01-26	No Response
28515	0245	Dall Bazar	PUNJAB	34101-2316209-5	MALLIK MUHAMMAD INTIAZ	SHAMSHAD SILK EMPORIUM STREET ABHMAN WALI NO 2 MOTTI BAZAR, GURBANWALA, PAKISTAN.	Local Currency A/C	0245-0001-003943-01-1	Current A/C							Pak Rupee				2,08,			

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLA/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount over/under	Last date of deposit or withdrawal
28539	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	41305-3840127-2	SADAF AMREEN	HOUSE 65/SEC 1/54-STP33-B , ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-004945-01-0	Current A/C						Pak Rupee				054.00		2013-11-12	No Response
28540	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	02102-4910131-5	MUHAMMAD BETAZ KHAN ABBAS	GOOD LOCK PROPERTY CENTRE A BUILDERS QUAD PLAZA FRONT OF JAWA HOTEL 1/9 CHOWK,ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-004935-01-4	Current A/C						Pak Rupee				211.00		2013-10-15	No Response
28541	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-2501712-0	SYED AZHAR HUSSAIN NAQVI	HOUSE NO:307-D SECTOR 1 STREET 8 KHYABAN-E-SHRVEY ,RAWALPIND,PAKISTAN	Local Currency A/C	0247-0078-004049-01-8	Saving A/C						Pak Rupee				274.00		2013-10-03	No Response
28542	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	12101-4079868-2	MUHAMMAD YOUSUF USMANI	HOUSE NO 1136 STREET 95 SECTOR NO 3-103 , ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-004949-01-9	Current A/C						Pak Rupee				290.00		2013-10-17	No Response
28543	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	17405-0385082-5	ALI ZAM	H NO 01272 STREET NO 5 MOHALLAH SAID PURI GATE RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0247-0001-004447-01-5	Current A/C						Pak Rupee				340.00		2013-01-18	No Response
28544	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	30101-2702511-0	MUHAMMAD BEAL	PLOT 345 ST NO 7 L4/2 INDUSTRIAL AREA 1/9 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-003708-01-3	Current A/C						Pak Rupee				345.00		2013-05-10	No Response
28545	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	32101-0309109-3	BAR NAWAZ	HOUSE NO 445 STREET NO 7 SECTOR NO 3-102 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-003606-01-4	Current A/C						Pak Rupee				356.00		2013-03-08	No Response
28546	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	37203-9144704-5	MUHAMMAD YOUSAF	PLOT NO 445 STREET NO 7 SECTOR 1/02 , ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-004708-01-5	Current A/C						Pak Rupee				365.00		2013-12-28	No Response
28547	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-9008793-9	HAIZ GUL	ROOM 2 FLAT NO 2 ARRY PLAZA 1/9 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C	0247-0001-004930-01-3	Current A/C						Pak Rupee				370.00		2013-05-12	No Response
28548	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1775861-7	SAIF ULLAH	BASEMENT SHOW12 AASH PLAZA NR ALI HOSP 1/9 MARKAZ ISL ,ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-005177-01-2	Current A/C						Pak Rupee				385.00		2013-10-17	No Response
28549	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-1992878-4	ABDUL SATTAR MAJID	MADRASA ABRA ASHAY UL QURAN SECTOR 1/04 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004864-01-2	Current A/C						Pak Rupee				395.00		2013-02-25	No Response
28550	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	13101-3605144-7	MUHAMMAD ZAFRAN	OFFICE NO 209-A STREET NO 06 INDUSTRIAL AREA SECTOR 1/02 , ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-005505-01-8	Current A/C						Pak Rupee				400.00		2013-11-22	No Response
28551	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	17301-4513701-5	MAZDOOR AHMED	SHOP NO 4 BASHIR PLAZA AL MADINA DENTING 1/ MARKAZ , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004547-01-8	Current A/C						Pak Rupee				400.00		2013-04-12	No Response
28552	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-5082121-3	MORIN NASIR	9880,SW17,SEC 1-91 , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-003982-01-4	Current A/C						Pak Rupee				400.00		2013-02-17	No Response
28553	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	43101-0884031-1	MUHAMMAD ERDIES	C/O GLAXOSMITH LINE FAR ALFEN HOUSE PLOT NO 409-19 INDUSTRIAL AREA ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-003908-01-9	Current A/C						Pak Rupee				413.00		2013-06-12	No Response
28554	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-8478893-2	HAJED ALI KHAN	HOUSE NO:CB-1029 STREET 16 MILLAT PLAZA RAWALPIND CANTY ,RAWALPIND,PAKISTAN	Local Currency A/C	0247-0001-003039-01-7	Current A/C						Pak Rupee				420.00		2013-11-08	No Response
28555	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	38403-1364354-9	WASEEM BASHIR	PLOT 37N SUZUKI ISLAMABAD MOTORS 1/9 INDUSTRIAL AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004187-01-2	Current A/C						Pak Rupee				430.00		2013-05-14	No Response
28556	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-839844-3	SHAKEEL AHMED	H NO 397 ST NO 4 STREET NO 1-91 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004917-01-8	Current A/C						Pak Rupee				465.00		2013-05-03	No Response
28557	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	16202-0967712-7	HAIZ ALI	SMAT MARBLE INDUSTRY PLOT NO B-417 1/9 INDUSTRIAL AREA , ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-004482-01-0	Current A/C						Pak Rupee				475.00		2013-09-23	No Response
28558	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	6200-4850952-6	MADHRA SHAHRBANO	HOUSE # 1253, STREET # 11-B SECTOR 1-104 , ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-005508-01-3	Current A/C						Pak Rupee				485.00		2013-12-28	No Response
28559	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	14301-7103552-1	MORIS SALEEM	HOUSE NO 80 ST NO 01 BAL COLONY DHOKA KASSIMABAN NEAR AL SHAFI CLINIC,RAWALPIND,PAKISTAN	Local Currency A/C	0247-0001-004528-01-5	Current A/C						Pak Rupee				491.00		2013-11-28	No Response
28560	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	47405-7738061-6	AMREEN SABRA	PLOT NO 37N SUZUKI ISLAMABAD MOTORS 1/9 INDUSTRIAL AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004164-01-5	Current A/C						Pak Rupee				520.00		2013-03-05	No Response
28561	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	13103-3020101-5	USAMA YAQOUB	31 PLAZA TENSU STOP ROOM-4 CYBER BOYS HOSTEL 1/9 MARKAZ ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004787-01-0	Current A/C						Pak Rupee				527.00		2013-07-18	No Response
28562	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	13105-031148-9	TARIQ MEHMOOD	HOUSE NO 68 MARKABAD MOTORS PLOT # 37N SECTOR 1/9 INDUSTRIAL AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004113-01-4	Current A/C						Pak Rupee				530.00		2013-01-31	No Response
28563	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	34301-1735454-9	GULFAM SIKANDAR	HOUSE 445 STREET 7 SECTOR 1/02 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004788-01-9	Current A/C						Pak Rupee				584.00		2013-04-07	No Response
28564	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	13701-129533-1	MURBAN ALLAH	PLOT NO 264 1/03 INDUSTRIAL AREA , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-003916-01-5	Current A/C						Pak Rupee				593.00		2013-04-13	No Response
28565	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	47405-438676-0	MASOOMA SHIFA AQ	F-802 NEW FARIAN BACK HILLY FAMILY HOSPITAL SATELLITE TOWN,RAWALPIND,PAKISTAN	Local Currency A/C	0247-0078-004062-01-3	Saving A/C						Pak Rupee				767.15		2013-11-22	No Response
28566	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-519565-7	JEEHAN SHAFI	H NO 9 ST NO 4-1 CADDEN TOWN KHANNA DMC NEW SHIKHRIAL ,ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-004939-01-9	Current A/C						Pak Rupee				800.00		2013-12-10	No Response
28567	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	21107-476809-3	ZUBAIR SHAH	OFF405-A576,INDUST AREA, SEC 1/02 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-005158-01-9	Current A/C						Pak Rupee				830.00		2013-05-09	No Response
28568	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	17103-503484-1	HOME CAPPET & SOFA CLEANER	FL0704H,ST 11-ALNOZ,ISTADABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-005055-01-5	Current A/C						Pak Rupee				840.00		2013-03-12	No Response
28569	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-8214136-7	RAJA BIZWAN QADEER BHATTI	HOUSE NO C-46 CHSHITABAD PINDORA,RAWALPIND ,RAWALPIND,PAKISTAN	Local Currency A/C	0247-0001-004548-01-7	Current A/C						Pak Rupee				857.00		2013-12-31	No Response
28570	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-8251087-8	JAWABIR HASAN	ZEWARASH LOUGE DEFENCE ROAD NEW LAZAR,RAWALPIND ,RAWALPIND,PAKISTAN	Local Currency A/C	0247-0001-004587-01-8	Current A/C						Pak Rupee				868.48		2013-09-13	No Response
28571	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	3401-3856974-1	MEHAN MASIE	HOUSE NO C-24 1/9-1 ESSA NAGHI TUESDAY MARKET , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-003643-01-3	Current A/C						Pak Rupee				890.00		2013-07-03	No Response
28572	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	13103-0540763-3	SHABIR AHMED BUTT	PLOT NO 384 ST NO 16 INDUSTRIAL AREA 1/9 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-005356-01-9	Current A/C						Pak Rupee				900.00		2013-07-16	No Response
28573	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-441087-4	FARIANA KHAN	HOUSE NO 1156 STREET NO 38 SECTOR 1-103 , ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0078-004117-01-1	Saving A/C						Pak Rupee				1,487.73		2013-08-27	No Response
28574	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	14301-200397-7	ASHRAF NOOR / HAIZ MEHMOOD	MOOR STAY 4 SPORTS & GFT CENTRE NEAR CAL NO 1 FARIQZI AZAM ROAD HUSAINABAD, RAWALPIND, PAKISTAN	Local Currency A/C	0247-0001-004505-01-9	Current A/C						Pak Rupee				2,040.00		2013-09-25	No Response
28575	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	47405-4068661-1	GLOBAL PLASTIC & PACKAGES	PLOT NO 208-A STREET NO 0 INDUSTRIAL AREA 1/02 ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency A/C	0247-0001-004776-01-5	Current A/C						Pak Rupee				2,077.77		2013-11-13	No Response
28576	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-123808-7	MUHAMMAD NUSR HUSSAIN	HOUSE NO 1770 STREET NO 25 1/02 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004581-01-0	Current A/C						Pak Rupee				3,830.00		2013-07-25	No Response
28577	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-337915-5	ANASIR MEHMOOD	HOUSE NO 433 ST NO 33 SECTOR 1/04 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0001-004834-01-8	Current A/C						Pak Rupee				3,720.00		2013-04-27	No Response
28578	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	61101-196387-1	MIAN ABDUL SATTAR	HOUSE NO 628 STREET MOHALLAH 2 SECTOR 1/01 , ISLAMABAD, PAKISTAN.	Local Currency A/C	0247-0078-003802-01-9	Saving A/C						Pak Rupee				6,597.71		2013-01-04	No Response
28579	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	13101-0355422-3	PERMANI BROTHERS	PASARI PURA MAHWAT HOUSE HOUSE 2 STREET 14 MOHALLAH MURTAZA STREET PERMANI, PERMANI, PAKISTAN.	Local Currency A/C	0247-0001-004317-01-9	Current A/C						Pak Rupee				6,766.85		2013-06-28	No Response
28580	0247	1/3 Marka	FEDERAL CAPITAL TERRITORY FATA	37405-055032-2	USAMA SHAHID	F H04 ANSHAR MALL CHOWK RAWALPIND , RAWALPIND, PAKISTAN.	Local Currency A/C	0247-0001-004799-01-2	Current A/C						Pak Rupee				10,860.00		2013-06-21	No Response
28581	0248	D-Consent, Banda Colony	PUNJAB	31100-2660786-6	NAGINA BAGUM	H NO 1-08, ST NO 4, MOHALLA MUHAMMAD NAGAR, DHOKA WALA ,FASALABAD,PAKISTAN	Local Currency A/C	0248-0077-001389-50-5	Saving A/C						Pak Rupee				1.64		2013-09-13	No Response
28582	0248	D-Consent, Banda Colony	PUNJAB	31101-2306974-9	UNAID KHALID	BANK AL FALAH CREDIT CARD CENTRE 1ST FLR 237 RD-GROUND COMM AREA PEOPLES COLONY -1 FASALABAD,PAKISTAN	Local Currency A/C	0248-0001-002611-01-0	Current A/C						Pak Rupee				6.20		2013-08-08	No Response
28583	0248	D-Consent, Banda Colony	PUNJAB	31100-1080837-6	AQSA SHOUKAT	9-23 SHEHNAZ GARDEN FSD , FASALABAD,PAKISTAN	Local Currency A/C	0248-0001-002806-01-2	Current A/C						Pak Rupee				8.80		2013-11-01	No Response
28584	0248	D-Consent, Banda Colony	PUNJAB	31100-4626549-9	RAHA TAHIR	CHAK NO 213 SUSAN HOUSE NO 1-105-53 FSD NEAR DERA BHATTIAN, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002424-01-8	Current A/C						Pak Rupee				10.00		2013-03-05	No Response
28585	0248	D-Consent, Banda Colony	PUNJAB	31100-5861498-7	MUHAMMAD MEHMOOD	140-2PEOPLES COLONY NO 1 , FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001150-01-8	Current A/C						Pak Rupee				10.00		2013-01-23	No Response
28586	0248	D-Consent, Banda Colony	PUNJAB	34104-4503997-3	SALAH AHMAD	HOUSE NO 013 ST NO 02 ZIA TOWN NEAR JAMIA AZIZIA DABUL QURAN , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002432-01-2	Current A/C						Pak Rupee				16.00		2013-04-06	No Response
28587	0248	D-Consent, Banda Colony	PUNJAB	31100-1064032-0	SUBIRYA BAGUM	H NO 2-080,ST NO 01,BAZAR NO 3,LAHORE , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-003602-01-4	Current A/C						Pak Rupee				16.00		2013-03-30	No Response
28588	0248	D-Consent, Banda Colony	PUNJAB	31100-7250664-7	KHALID HUSSAIN	H NO 1-03, B-BLOCK,SAIB CHOWK, GULAM MUHAMMADABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001033-01-3	Current A/C						Pak Rupee				30.00		2013-07-09	No Response
28589	0248	D-Consent, Banda Colony	PUNJAB	31100-6128357-3	MUHAMMAD YASIN SHAHID	20-4, PEOPLES COLONY NO 1 , FASALABAD, FASALABAD, PAKISTAN.	Unknown FCY A/C	0248-0114-002405-50-4	Saving A/C	</												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UDF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/SLIP/DULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/ JPY/CHF)	Rate Type (WAFAP/ CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex- PKR/ usd/euro/GBP/ JPY/CHF converted	Last date of payment or withdrawal
28662	0248	D-Govind, Batala Colony	PUNJAB	33106-5692778-1	AFZAL MASRI	H.NO.34,DAWOOD NAGAR ST NO.5, CLOSE NEAR ANGO INWARD , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002650-01-2	Current A/C						Pak Rupee				282.00		2013-07-13	No Response
28663	0248	D-Govind, Batala Colony	PUNJAB	33102-9572255-5	MUHAMMAD ASHFAQ	H.NO 1802-R SHABIR CHOWN NEAR FANWIA CHOWN,PEOPLES COLONY NO.2, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001391-01-6	Current A/C						Pak Rupee				321.30		2013-04-10	No Response
28664	0248	D-Govind, Batala Colony	PUNJAB	32300-1374834-3	HADRY TRADERS	DANUL AHSAN TOWN, BALUCH MARKET,N RASHEED COMPUTERISED KANTA, SAMUNDARI ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001152-01-6	Current A/C						Pak Rupee				341.80		2013-05-15	No Response
28665	0248	D-Govind, Batala Colony	PUNJAB	34203-1384466-1	MUHAMMAD BEAL	H.NO 177-A SAMANABAD NEAR GHO SWEETS , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001026-01-9	Current A/C						Pak Rupee				357.00		2012-01-11	No Response
28666	0248	D-Govind, Batala Colony	PUNJAB	33106-5197825-6	SHABANA ASIF	H NO 18-4 GARDEN COLONY STREET NO 01 NEAR BABAR CHOWN,FASALABAD,PAKISTAN	Local Currency A/C	0248-0001-002083-01-0	Current A/C						Pak Rupee				400.00		2012-10-19	No Response
28667	0248	D-Govind, Batala Colony	PUNJAB	33106-6101067-7	MUHAMMAD AMBAS	F-118, ST NO.7 MUHAMMAD ALI TOWN NB KHAN CHOWN,MIAMA BARGH RD, CO MANHI SE-4HTER,ALAMABAD,PAKISTAN	Local Currency A/C	0248-0001-002005-01-5	Current A/C						Pak Rupee				400.00		2012-10-12	No Response
28668	0248	D-Govind, Batala Colony	PUNJAB	32302-8123098-7	SHABED ALI RAZA	28466 NO 229 R.R PUJARI MEATH MARUANA JALANOLA ROAD NEAR MAHID WALI GALLAF,ABAD,PAKISTAN	Local Currency A/C	0248-0001-002081-01-7	Current A/C						Pak Rupee				400.00		2012-09-10	No Response
28669	0248	D-Govind, Batala Colony	PUNJAB	33106-6648372-1	HAFIZ AHSAN ASHFAQ	SHOP NO B-2, BASHMENT DOLAT PLAZA WAKELA WALI ST-AMIDDLE OF CHOWNY KATICHARY KADAL, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002002-01-2	Current A/C						Pak Rupee				400.00		2013-07-06	No Response
28670	0248	D-Govind, Batala Colony	PUNJAB	32302-216601-8	ABDUL A SHAFQAT	219-D NEAR MOSQUE PEOPLES COLONY NO 1 , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002640-01-2	Current A/C						Pak Rupee				400.00		2012-04-08	No Response
28671	0248	D-Govind, Batala Colony	PUNJAB	33106-7981257-4	SHAMZAD ALI KHAN	F-168 ST NO 4 ZULFIKAR COLONY NEAR WAIR PURA , , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002425-01-9	Current A/C						Pak Rupee				400.00		2012-01-24	No Response
28672	0248	D-Govind, Batala Colony	PUNJAB	33106-8299424-2	MUHAMMAD SHAMZAD	ST NO.2, BLOCK C BARKAT PURA, 204 RB NEAR ASLAM KIRYANA STORE, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002419-01-1	Current A/C						Pak Rupee				400.00		2012-01-21	No Response
28673	0248	D-Govind, Batala Colony	PUNJAB	33106-1317922-4	UMER F.MOQYQ	H.NO 404, ST NO 14 MEMMOODAD , NEAR GULZAR-E-MADINA MASRI, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002418-01-0	Current A/C						Pak Rupee				400.00		2012-01-21	No Response
28674	0248	D-Govind, Batala Colony	PUNJAB	33106-766164-7	HASSAN UL-AMAD	H.NO.9-71, MUSTAFA CHOWK, MUSLIM PARK, MUSLIM TOWN-1, SARGODHA ROAD,FASALABAD,PAKISTAN	Local Currency A/C	0248-0001-001032-01-8	Current A/C						Pak Rupee				410.00		2012-10-09	No Response
28675	0248	D-Govind, Batala Colony	PUNJAB	33106-7192932-1	MUHAMMAD ASAD-SALEEM	SHOP NO.61,BF AN CENTRE TARIQ ABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0248-0001-001812-01-4	Current A/C						Pak Rupee				516.95		2012-10-02	No Response
28676	0248	D-Govind, Batala Colony	PUNJAB	33301-268067-3	RAJUF HUSSAN	H.NO.3, ST NO 16,RASHEED JAGAL REDEX ROAD, NSAR COLONY , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001660-01-1	Current A/C						Pak Rupee				510.00		2012-03-15	No Response
28677	0248	D-Govind, Batala Colony	PUNJAB	33106-825757-2	JOHN SAEFRAZ GILL	H NO 158, MAIN COLONY, BLOCK-A, 204 R.B., FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001092-01-4	Current A/C						Pak Rupee				588.00		2012-02-09	No Response
28678	0248	D-Govind, Batala Colony	PUNJAB	33106-3259138-5	ALLAH DITTA	ST NO 10, ELIMABAD AZAN PUBLIC SCHOOL, SATIANA ROAD,FASALABAD,PAKISTAN	Local Currency A/C	0248-0001-002111-01-8	Current A/C						Pak Rupee				611.00		2012-11-16	No Response
28679	0248	D-Govind, Batala Colony	PUNJAB	32302-4238197-0	TALIB ENTERPRISES	46 G.GULBERG-BE , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0248-0001-002112-01-0	Current A/C						Pak Rupee				647.78		2012-05-30	No Response
28680	0248	D-Govind, Batala Colony	PUNJAB	33106-4380652-7	BANA NAZ RASOOL	H NO 1208, B.L.C-K, MAHQOON ROAD, NB ZAM ZAM DYING PEOPLES COLONY NO.2, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002812-01-8	Current A/C						Pak Rupee				682.00		2012-07-05	No Response
28681	0248	D-Govind, Batala Colony	PUNJAB	33106-5383653-1	MUHAMMAD AMBAS BHATTI	H.NO.11,LIST NO.13,HIMMAT PURA DUREED WALA LAST BUS STOP JARANWALA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0078-002679-50-9	Swing A/C						Pak Rupee				743.91		2013-06-11	No Response
28682	0248	D-Govind, Batala Colony	PUNJAB	33106-9984411-9	USMAN GOSW	H.NO.9-401,ST NO.1-A11 HOUSING COLONY BHANG BHOI , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001805-01-8	Current A/C						Pak Rupee				780.00		2012-02-07	No Response
28683	0248	D-Govind, Batala Colony	PUNJAB	33106-6478651-7	SAEFAZ MASRI	ST NO.1,LYAL PUR COLONY NEAR CATHOLIC CHURCH MILAT TOWN, FASALABAD,PAKISTAN	Local Currency A/C	0248-0001-003047-01-3	Current A/C						Pak Rupee				900.00		2013-11-21	No Response
28684	0248	D-Govind, Batala Colony	PUNJAB	90302-3386642-1	RUSTAM KHAN	RUSTAM CHOROI HOUSE, SHOP 229, JALVI MARKET JAGANWALA, BHOOF,ALAMABAD,PAKISTAN	Local Currency A/C	0248-0001-003009-01-7	Current A/C						Pak Rupee				900.00		2012-10-15	No Response
28685	0248	D-Govind, Batala Colony	PUNJAB	33106-2900587-0	GHULAM AMBAS	H.NO 3,SHAKY NO.4,SAHIBABAD NEAR WATER TANK GHULAMABAD, FASALABAD,PAKISTAN	Local Currency A/C	0248-0001-002820-01-8	Current A/C						Pak Rupee				900.00		2012-08-16	No Response
28686	0248	D-Govind, Batala Colony	PUNJAB	33106-6930927-3	ANIF NAEDEM S/O MUHAMMAD BARQ	H NO B-381 RANA CHOWN, PEOPLES COLONY NO.2 , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002452-01-2	Current A/C						Pak Rupee				900.00		2012-02-13	No Response
28687	0248	D-Govind, Batala Colony	PUNJAB	33102-1805984-7	KHALES PERVEZ S/O MUHAMMAD KHAN	HOUSE NO 816-F STREET NO.61 MOHALLA YASINEABAD , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002436-01-2	Current A/C						Pak Rupee				900.00		2012-02-01	No Response
28688	0248	D-Govind, Batala Colony	PUNJAB	33106-1854809-3	ALI AMBAS	HOUSE NO 181 ST NO 1 SANTI PURA NEAR ANNUARI NASIR, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002403-01-3	Current A/C						Pak Rupee				900.00		2012-01-26	No Response
28689	0248	D-Govind, Batala Colony	PUNJAB	33302-2241397-8	MUHAMMAD BRYAN	H.NO 12217 ST NO.3 KACHI KOTHI TORA TEA SNG , JUMMALP,PAKISTAN	Local Currency A/C	0248-0001-002878-01-9	Current A/C						Pak Rupee				1,002.00		2012-09-12	No Response
28690	0248	D-Govind, Batala Colony	PUNJAB	33106-1295547-3	ABDUL LABBAR	H.NO.158-CHAQROOL ROAD, NEAR RAMZAN TEXTILE PEOPLES COLONY NO.2, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002661-01-5	Current A/C						Pak Rupee				1,035.40		2012-05-30	No Response
28691	0248	D-Govind, Batala Colony	PUNJAB	33106-6480662-7	SYED BASHIR HUSSAIN	H NO 528, B.L.C-A, PEOPLES COL NO 1, FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002644-01-4	Current A/C						Pak Rupee				1,060.00		2012-04-19	No Response
28692	0248	D-Govind, Batala Colony	PUNJAB	33302-7912241-1	ABDUL SUBOOR TEXTILES	PLOT 29 OFFICE 3 BINNAH COLONY , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002430-01-5	Current A/C						Pak Rupee				2,000.00		2012-02-13	No Response
28693	0248	D-Govind, Batala Colony	PUNJAB	33106-6128357-3	MUHAMMAD YASIN SHAHED	266-D,PEOPLES COLONY NO.1 , , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001106-01-1	Current A/C						Pak Rupee				2,281.96		2012-01-13	No Response
28694	0248	D-Govind, Batala Colony	PUNJAB	33106-6312146-4	QURDANA KHAN	H NO.318-BIA-A,PEOPLE COLONY NO.1 NEAR SMALL D- GROUND , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001357-01-4	Current A/C						Pak Rupee				2,320.00		2012-04-05	No Response
28695	0248	D-Govind, Batala Colony	PUNJAB	33301-3601116-3	HAFIZ MUHAMMAD SAID	SALEEMI HOME PLUS MADINA TOWN, COLLEGE RD , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-001081-01-0	Current A/C						Pak Rupee				2,614.63		2012-04-27	No Response
28696	0248	D-Govind, Batala Colony	PUNJAB	33106-8716888-5	HAQIQOOD HIRAD	H ST NO.13, KHAN MODEL COLONY NEAR SULTAN GENERAL STORE, JARAN WALA BHOOF,ALAMABAD,PAKISTAN	Local Currency A/C	0248-0001-001051-01-1	Current A/C						Pak Rupee				3,630.00		2012-11-19	No Response
28697	0248	D-Govind, Batala Colony	PUNJAB	33106-6128357-3	MUHAMMAD YASIN SHAHED	H NO 120, PEOPLES COLONY -1 , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0078-001102-50-1	Swing A/C						Pak Rupee				5,143.50		2012-01-19	No Response
28698	0248	D-Govind, Batala Colony	PUNJAB	33106-2274256-7	KASRAWALA AGENCIES	171-NEW JALVI MARKET JAMUNWALA ROAD , FASALABAD, PAKISTAN.	Local Currency A/C	0248-0001-002641-01-7	Current A/C						Pak Rupee				11,000.00		2012-07-31	No Response
28699	0251	Chak Sultan	PUNJAB	37405-6388613-3	MUHAMMAD JIN	HOUSE # NE-1863 ST # 1 MOHALLAH MEHMOOD ALI SHAH BWP,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-003758-01-0	Current A/C						Pak Rupee				1.80		2012-12-28	No Response
28640	0251	Chak Sultan	PUNJAB	37405-7182534-4	SHANSTA YAQOUB	H NO NE-2855 ST NO 22 MOHALLAH DHOKE HUKAM DAD GLASS FACTORY,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-002713-01-5	Current A/C						Pak Rupee				10.00		2013-09-05	No Response
28641	0251	Chak Sultan	PUNJAB	37405-6155121-9	FAZAL MANNAN	G/O INSAF AUTOS GOODOWN GALENAB GLASS FACTORY CHOWN, CHAKLALA ROAD BWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0071-003120-01-8	Swing A/C						Pak Rupee				13.25		2013-05-23	No Response
28642	0251	Chak Sultan	PUNJAB	37405-4521023-7	EYAS UR REEMAN	H NO AA-135 ST NO 26 MOHALLAH AKAL GARG GULSHANABAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002412-01-1	Current A/C						Pak Rupee				18.00		2012-06-11	No Response
28643	0251	Chak Sultan	PUNJAB	37405-6159936-0	ZULI ZAMEENA	HOUSE NO NE-2861 STREET NO 23 MOHALLAH HUKAM DAD-CHAKLALA ROAD GTHA BULTAN,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-002086-01-1	Current A/C						Pak Rupee				20.00		2012-09-05	No Response
28644	0251	Chak Sultan	PUNJAB	37405-6371301-1	AMAD MUKHTIQ	H NO L-132 ST NO 11 MOHALLA QASIMABAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-001930-01-6	Current A/C						Pak Rupee				20.00		2012-02-20	No Response
28645	0251	Chak Sultan	PUNJAB	61101-0852646-9	REEMAN KHAN	H # NE-235 ST # 40 MOHALLA MEHMOOD ALI SHAH CHAH SULTAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002278-01-2	Current A/C						Pak Rupee				26.00		2012-04-26	No Response
28646	0251	Chak Sultan	PUNJAB	37405-6033631-4	SORAB RASHEED	G/O SORAB MUTTON SHOP SHOP NO 1 BLOCK NO 3,RANA MARKET-F-72, ILAMABAD, PAKISTAN.	Local Currency A/C	0251-0001-002175-01-3	Current A/C						Pak Rupee				76.00		2012-04-10	No Response
28647	0251	Chak Sultan	PUNJAB	37405-6512596-1	SHAKEL AHMED	ZA-168 ST # 36 MOHALLAH AYURABAD PRIVANAH , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002916-01-0	Current A/C						Pak Rupee				100.00		2012-01-31	No Response
28648	0251	Chak Sultan	PUNJAB	37405-5945547-0	ZAFAR BIR	HOUSE NO 128-D STREET NO 15 MOHALLAH HUKAM DAD KONZHA KHAN DEEN CHAKLALA ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002171-01-9	Current A/C						Pak Rupee				100.00		2012-01-19	No Response
28649	0251	Chak Sultan	PUNJAB	61101-0446740-0	SHABANA TANVEER	NE 202 ST NO 1 MOHALLAH TAMPABAD-CHAKLALA ROAD RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0078-002548-01-9	Swing A/C						Pak Rupee				108.13		2012-03-11	No Response
28650	0251	Chak Sultan	PUNJAB	32302-6345385-9	NOMAN ALI	G/O AZEM AUTOS ZAFAR UL HAQ ROAD OPP NAB COURT RAWALPINDI,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-003070-01-0	Current A/C						Pak Rupee				200.00		2012-10-08	No Response
28651	0251	Chak Sultan	PUNJAB	37402-4050226-3	MOWSEN GUL	PLA BOOKING OFFICE VIA BUILDING, BLUE ABBA ILAMABAD,ILAMABAD,PAKISTAN	Local Currency A/C	0251-0001-003127-01-8	Current A/C						Pak Rupee				200.00		2012-09-27	No Response
28652	0251	Chak Sultan	PUNJAB	61101-1791433-1	ALYAF HUSSAN	G/O AKHAR MISTRY NEAR CNG STATION PORT CHAKLALA ROAD NEAR HAI MAKSEEN SHOP BWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003107-01-1	Current													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks				
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)			Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (in thousands)
28665	0251	Chak Shaban	PUNJAB	61101-2807739-5	IMRAN SHAHZAD	H NO 423 B ST NO 32 SECTOR G-62 ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency A/C	0251-0001-003252-01-7	Saving A/C							Pak Rupee				360.20		2012-05-07	No Response
28666	0251	Chak Shaban	PUNJAB	13101-2865309-5	YASIR KHAN	HOUSE NO NE-4441 ST NO 1 MOHALLAH NEW SULTANABAD KURRI ROAD RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002756-01-6	Current A/C							Pak Rupee				365.00		2012-03-28	No Response
28667	0251	Chak Shaban	PUNJAB	37405-140615-7	SKANDER ASSE QURESHI	C/O GHOSIA ELECTRIC HOUSE SHOP 13 NOBI MARKET GLASS FACTORY CHOWK CHAKHALA ROAD,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-001908-01-8	Current A/C							Pak Rupee				390.00		2012-10-23	No Response
28668	0251	Chak Shaban	PUNJAB	37405-528680-1	HUSNAIN BHITTAQ	H NO D 203 SATELLITE TOWN RAWALPINDI , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003139-01-0	Current A/C							Pak Rupee				395.00		2012-07-10	No Response
28669	0251	Chak Shaban	PUNJAB	37405-219355-0	MUNEERBA KHANAM	H.NO. 119-A, STREET-3,MOHALLA TEMMASAPABAD , RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-003090-01-2	Current A/C							Pak Rupee				400.00		2012-11-16	No Response
28670	0251	Chak Shaban	PUNJAB	37405-5533116-6	RIFAT JABEEN	H NO 7 ST NO 10 MOHALLAH MADINA TOWN SHAHRYE , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003101-01-7	Current A/C							Pak Rupee				400.00		2012-07-25	No Response
28671	0251	Chak Shaban	PUNJAB	37405-0762233-3	SHAMID MEHMOOD	H NOA 221 ST NO 14 MOHALLAH TEMMASAPABAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003273-01-4	Current A/C							Pak Rupee				400.00		2012-07-19	No Response
28672	0251	Chak Shaban	PUNJAB	37405-0255305-5	MUHAMMAD WASEEM IQBAL	C/O AL RAZA QURAN ACADEMY,JI- 1072 ST # 02 MUSLIM TOWN RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003447-01-4	Current A/C							Pak Rupee				400.00		2012-06-27	No Response
28673	0251	Chak Shaban	PUNJAB	37405-9358196-5	ABDUL ALI	HOUSE NO NE-2247 ST NO 2 MOHALLAH HUKAM DAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003419-01-0	Current A/C							Pak Rupee				400.00		2012-06-22	No Response
28674	0251	Chak Shaban	PUNJAB	37405-5844934-7	FARHEEM KHAN	NE 104 ST NO 11 MOHALLAH TEMMASAPABAD-CHAKHALA ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003351-01-9	Current A/C							Pak Rupee				400.00		2012-06-20	No Response
28675	0251	Chak Shaban	PUNJAB	37405-5544749-9	MUHAMMAD ABDI	H NO NE 2237 ST NO 10 MOHALLAH CHAUDHARY HUKAMDAD RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003407-01-6	Current A/C							Pak Rupee				400.00		2012-06-19	No Response
28676	0251	Chak Shaban	PUNJAB	37404-0462051-9	NSAR MEHMOOD	C/O MUSEVEN ENGINEERING WORKS GLASS FACTORY CHOWK CHAKHALA ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003109-01-5	Current A/C							Pak Rupee				400.00		2012-06-14	No Response
28677	0251	Chak Shaban	PUNJAB	37405-0620187-8	SHABANAM ZAHED	H NO NE-2615 ST NO 2 MOHALLAH DHOKA HUKAM DAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002559-01-7	Current A/C							Pak Rupee				400.00		2012-05-28	No Response
28678	0251	Chak Shaban	PUNJAB	37405-0558055-6	ABULAN KHALED	HOUSE NO NE 1208 ST NO 13 MOHALLAH NEW AMAR PURA RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003328-01-0	Current A/C							Pak Rupee				400.00		2012-05-25	No Response
28679	0251	Chak Shaban	PUNJAB	37405-7550232-5	GHIULAN HUSNAN	C/O HABIB ZABI HOUSE BABA PLAZA MAIN BAZAR MOHALLAH RAJA SULTAN RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003130-01-1	Current A/C							Pak Rupee				400.00		2012-03-31	No Response
28680	0251	Chak Shaban	PUNJAB	61101-9379740-3	KHALID MEHMOOD	C/O KAREED AUTO LIGHT & REPAIRING CENTRE GLASS FACTORY CHOWK CHAKHALA ROAD, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003030-01-1	Current A/C							Pak Rupee				400.00		2012-02-28	No Response
28681	0251	Chak Shaban	PUNJAB	13302-0344101-1	IMRAN ALI	C/O ZAMZAM KIRYANA STORE ST # 1 MOHALLAH TAMASAPABAD CHAKHALA ROAD RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002929-01-0	Current A/C							Pak Rupee				400.00		2012-03-13	No Response
28682	0251	Chak Shaban	PUNJAB	15302-0995657-7	SHAHAB UD DIN	HOUSE NO NE 3508 ST NO 1 MOHALLAH HUKAMDAD RAWALPINDI , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002961-01-3	Current A/C							Pak Rupee				400.00		2012-03-13	No Response
28683	0251	Chak Shaban	PUNJAB	37405-0829707-9	SYED AZEL HUSSAIN SHAH	HOUSE NO 02 ST NO 24 MOHALLAH TAMASAPABAD CHAKHALA A ROAD RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002940-01-0	Current A/C							Pak Rupee				400.00		2012-02-08	No Response
28684	0251	Chak Shaban	PUNJAB	37405-4184779-7	KASHIF FAYYAZ	HOUSE # 210-B ST # 10 MOHALLAH TAMASAPABAD RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002089-01-6	Current A/C							Pak Rupee				400.00		2012-01-28	No Response
28685	0251	Chak Shaban	PUNJAB	37405-0252962-7	MUHAMMAD ALI	HOUSE # 106-547 DHOKA PARACHA SARGODHA RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002800-01-2	Current A/C							Pak Rupee				400.00		2012-01-17	No Response
28686	0251	Chak Shaban	PUNJAB	37405-3330626-1	ZAHID KHAN	HOUSE NO NE 3741 ST NO 37 MOHALLAH SULTAN PURA RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002804-01-7	Current A/C							Pak Rupee				400.00		2012-01-14	No Response
28687	0251	Chak Shaban	PUNJAB	37405-0238059-1	MUHAMMAD WASEEM KHAN	HOUSE 477 STREET 17 CHAKHALA SCHEME 111 JAHANPINDI,PAKISTAN	Local Currency A/C	0251-0001-001001-01-0	Current A/C							Pak Rupee				415.10		2012-09-17	No Response
28688	0251	Chak Shaban	PUNJAB	37405-7411705-0	JAMEELA PARVEEN	HOUSE NO 307 STREET NO 10 TAMMASAPABAD CHAKHALA ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002030-01-0	Current A/C							Pak Rupee				420.00		2012-02-15	No Response
28689	0251	Chak Shaban	PUNJAB	37405-0155121-0	FALAH NANNAN	C/O INSAAF AUTO GOODWEN GALLI NEAR GLASS FACTORY CHOWK CHAKHALA ROAD 8909, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003120-01-0	Current A/C							Pak Rupee				424.00		2012-06-13	No Response
28690	0251	Chak Shaban	PUNJAB	71301-0713794-6	OPERA CATERING AND DESERTS	809A-140B, STNG, AMAR PURA CHOWK , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002012-01-7	Current A/C							Pak Rupee				430.82		2013-06-25	No Response
28691	0251	Chak Shaban	PUNJAB	13303-2477333-0	NAZAKAT BAF AQIST	C/O ANAMH HOTEL GLASS FACTORY CHOWK NEW AMAR PURA ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002740-01-4	Current A/C							Pak Rupee				406.00		2012-04-27	No Response
28692	0251	Chak Shaban	PUNJAB	37405-1365366-2	BAZLA BEGUM	H NO NE 2000 ST 12 MOHALLAH SULTAN PURA RAWALPINDI ,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-003420-01-9	Current A/C							Pak Rupee				500.00		2012-09-19	No Response
28693	0251	Chak Shaban	PUNJAB	37405-1905088-4	SHUJAZZ ADEELA REHMAN	HOUSE 112-A STREET# MOHALLA TAMASAPABAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002909-01-1	Current A/C							Pak Rupee				500.00		2012-06-18	No Response
28694	0251	Chak Shaban	PUNJAB	17301-1250145-9	SUREEDAH KHAN	C/O SUREEDAH KHAN AUTOS SPAR PARTS SHOP NO 10 GLASS FACTORY CHOWK,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-002221-01-0	Current A/C							Pak Rupee				520.00		2012-11-14	No Response
28695	0251	Chak Shaban	PUNJAB	37405-1308430-2	TAYYABA IMAD	HOUSE NO NE-3713-1077 STREET NO 27 CHAH SULTAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-001023-01-2	Current A/C							Pak Rupee				619.00		2012-07-09	No Response
28696	0251	Chak Shaban	PUNJAB	91103-0105709-4	SHABANA ALIRANG	H NO NE 1403 HAQ NAWAZ ROAD , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0070-003067-01-2	Saving A/C							Pak Rupee				741.11		2012-06-08	No Response
28697	0251	Chak Shaban	PUNJAB	37405-1199000-2	SHAMELA PARVEEN	H # NE-252 ST # 40 MOHALLAH MEHMOOD ALI SHAH CHAH SULTAN , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0070-002081-01-3	Saving A/C							Pak Rupee				752.79		2012-01-10	No Response
28698	0251	Chak Shaban	PUNJAB	37401-0545476-1 137405-0500015-5	KAMRAN BAFIQUE KHORRAM / MUHAMMAD NAEEM	HOUSE # 19 C1 CHACK KHORRAM HOUSE SATELLITE TOWN RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0070-002061-01-4	Saving A/C							Pak Rupee				776.24		2012-03-15	No Response
28699	0251	Chak Shaban	PUNJAB	37405-0440100-3	LAL RAZ	C/O DAFWOOD CLUB CHAKHALA ROAD TAMASAPABAD NEAR NALA PULLI , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002292-01-5	Current A/C							Pak Rupee				825.00		2012-03-14	No Response
28700	0251	Chak Shaban	PUNJAB	37405-0757408-9	WAQAS AHMED QURESHI	H NO B1-1395 MOHALLAH MUSLIM TOWN HAU CHOWK , RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-002413-01-2	Current A/C							Pak Rupee				840.00		2012-03-25	No Response
28701	0251	Chak Shaban	PUNJAB	37405-05051209-9	NAVEED IQBAL	H NO NE-403 ST NO 1 MOHALLAH DHOKA FARHAN ALI ,RAWALPINDI,PAKISTAN	Local Currency A/C	0251-0001-002790-01-6	Current A/C							Pak Rupee				852.00		2012-10-12	No Response
28702	0251	Chak Shaban	PUNJAB	01103-1337740-3	TANVEER AHMED	C/O HAMEEA CHICKEN POLTARY SALE CENTRE MOHALLAH TAMPSABAD ST NO 9 RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003004-01-5	Current A/C							Pak Rupee				900.00		2012-07-22	No Response
28703	0251	Chak Shaban	PUNJAB	37405-7500232-5	GHIULAN HUSNAN	C/O HABIB ZABI HOUSE BABA PLAZA MAIN BAZAR MOHALLAH RAJA SULTAN RWP, RAWALPINDI, PAKISTAN.	Local Currency A/C	0251-0001-003130-01-4	Current A/C							Pak Rupee				900.00		2013-03-21	No Response
28704	0251	Chak Shaban	PUNJAB	37405-0050001-1	MUHAMMAD NAWAZ	C/O SHEKH NAWAZ AUTOS SHOP 1 GAMMA MARKET TAMMASAPABAD , RAWALPINDI, P																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION		Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/TERM, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/fees	Amount Outstanding	Esp. PKR amount received				
28728	0253	Muslim Bazar	PUNJAB	34201-6387607-5	MUHAMMAD SAIED	NEAR SARZI MANDI, MOHALLA BAGH BAWA , GURBAT, PAKISTAN.	Unknown FCY AC	0253-0114-021206-75-3	Saving AC						Euro					0.54	2012-04-16	No Response		
28729	0253	Muslim Bazar	PUNJAB	34201-7414542-5	MUMAIR BUTT	HOUSE B-419 NEAR SHARZI HOSPITAL, MURGHANOGAN , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-02105-01-3	Current AC						Pak Rupee					0.00	2012-04-04	No Response		
28730	0253	Muslim Bazar	PUNJAB	34201-6387607-5	MUHAMMAD SAIED	NEAR SARZI MANDI, MOHALLA BAGH BAWA , GURBAT, PAKISTAN.	Unknown FCY AC	0253-0112-02106-75-1	Saving AC						US Dollar					1.07	2012-07-01	No Response		
28731	0253	Muslim Bazar	PUNJAB	34203-3987366-1	ALI RIAZ	586 ABADI MOH QASABA SARAI ALAMCHIR DISTT , GURBAT, PAKISTAN	Local Currency AC	0253-0001-02107-01-5	Current AC						Pak Rupee					1.00	2012-11-13	No Response		
28732	0253	Muslim Bazar	PUNJAB	34201-5012843, 134201-6780511-1	AMMAL SOHAIL BURHAN AMAL	MOHALLAH KHAWAGAN NR SIDHQZI MASSID H NO 5/4 GURBAT ,GURBAT, PAKISTAN	Unknown FCY AC	0253-0114-02107-01-5	Saving AC						Euro					2.32	2012-09-03	No Response		
28733	0253	Muslim Bazar	PUNJAB	34201-6600276-5	MUHAMMAD SAGHIR	AL NABI COLONY JALAL PUR JATTAN ROAD GURBAT , GURBAT, PAKISTAN.	Unknown FCY AC	0253-0113-02050-75-7	Saving AC						Pound Sterling					5.00	2012-05-10	No Response		
28734	0253	Muslim Bazar	PUNJAB	34201-6401736, 534201-0967053-7	MUMALIK BHATTIPIPERVAZ KHAL WARIKHAH	KALA CHAK P.O ADWALI TEH & DISTT GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0253-0077-01060-01-7	Saving AC						Pak Rupee					5.71	2012-01-05	No Response		
28735	0253	Muslim Bazar	PUNJAB	34201-1595295-5	ARSLAN TARIQ	H NO 24 MOHALLAH ZABI COLONY BLOCK C GURBAT ,GURBAT, PAKISTAN	Local Currency AC	0253-0001-02101-01-1	Current AC						Pak Rupee					10.00	2012-10-10	No Response		
28736	0253	Muslim Bazar	PUNJAB	34201-4405463-7	NAQASH KHALID	MEHJIDA MADINA ROAD MOHALLAH ANJUM COLONY GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-02100-01-0	Current AC						Pak Rupee					10.00	2012-03-07	No Response		
28737	0253	Muslim Bazar	PUNJAB	33100-4850248-3	ABED ALI	SHADWAL CHAK K P O KHAS TEHSIL & DISTT , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-02104-01-2	Current AC						Pak Rupee					10.00	2012-03-05	No Response		
28738	0253	Muslim Bazar	PUNJAB	34202-0140366-1	HUSNAM SHAMZAD	SAKA P O KHAS TEH KHABIAN , , GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0253-0001-01007-01-0	Current AC						Pak Rupee					10.00	2012-03-05	No Response		
28739	0253	Muslim Bazar	PUNJAB	34201-5762158-3	MUHAMMAD ALI RAF	CHAK MANVI P O KHAS TEH AND DISTT GURBAT, PAKISTAN	Local Currency AC	0253-0001-020342-01-0	Current AC						Pak Rupee					15.00	2012-09-28	No Response		
28740	0253	Muslim Bazar	PUNJAB	34201-8300557-8	ATTIA BANO	NEAR ISLAMIA SCHOOL MOHALLAH ALI MASOOD ,GURBAT, PAKISTAN	Local Currency AC	0253-0001-020764-01-0	Current AC						Pak Rupee					15.00	2012-09-28	No Response		
28741	0253	Muslim Bazar	PUNJAB	70403-1-0113024-3	NSAR AHMED	HANIRA TEHADIST GURBAT , GURBAT, PAKISTAN	Local Currency AC	0253-0001-020405-01-2	Current AC						Pak Rupee					20.00	2012-09-28	No Response		
28742	0253	Muslim Bazar	PUNJAB	34201-0921066-0	SULEMAN KHALID	H NO B X BH19 MOHALLA NOOR PUR SHARZI , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-010507-01-0	Current AC						Pak Rupee					20.00	2012-06-13	No Response		
28743	0253	Muslim Bazar	PUNJAB	30401-3032705-3	HAFIZAH KHALI	RAPUR POST OFFICE KALAN SHARF TEH BAHUMAL DISTT SARGODHA, SARGODHA, PAKISTAN.	Local Currency AC	0253-0001-021125-01-7	Current AC						Pak Rupee					20.00	2012-03-01	No Response		
28744	0253	Muslim Bazar	PUNJAB	34201-0508151-0	HABOOR BIN TARIQ	IRVANA STREET H NO B-13005 , , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-010500-01-5	Current AC						Pak Rupee					20.00	2012-03-05	No Response		
28745	0253	Muslim Bazar	PUNJAB	34201-0407905-7	LIJAQAT ALI	MASHYANA P.O KHAS TEH & DISTT GURBAT ,GURBAT, PAKISTAN	Local Currency AC	0253-0078-010006-01-1	Saving AC						Pak Rupee					27.14	2012-09-28	No Response		
28746	0253	Muslim Bazar	PUNJAB	34202-070003-3	MUHAMMAD ABIF	PANDAN KASANA P.O KHAS TEH KHABIAN DISTT GURBAT, GURBAT, PAKISTAN	Local Currency AC	0253-0001-020011-01-0	Current AC						Pak Rupee					37.40	2012-09-27	No Response		
28747	0253	Muslim Bazar	PUNJAB	34201-1884672-3	MUHAMMAD NAWAZ	KOT QUTAB UD DIN PO QASMBAD TEH AND DISTT ,GURBAT, PAKISTAN	Local Currency AC	0253-0071-020477-01-0	Saving AC						Pak Rupee					44.00	2012-09-28	No Response		
28748	0253	Muslim Bazar	PUNJAB	34201-6010162-0	CH. KHALID SHARIF SINDHER	JABOKI ROAD KUNAH TOWN KAMATI TEH & DISTT , GURBAT, PAKISTAN.	Local Currency AC	0253-0073-010719-01-0	Saving AC						Pak Rupee					56.63	2012-01-17	No Response		
28749	0253	Muslim Bazar	PUNJAB	34201-4955755-7	GULSHAN QASIM	SHARIFA, PO KHAS TEHSIL AND DISTRICT ,GURBAT, PAKISTAN	Unknown FCY AC	0253-0042-021306-75-3	Saving AC						Pound Sterling					60.00	2012-10-30	No Response		
28750	0253	Muslim Bazar	PUNJAB	34201-4455335-3	ALMAS KHAN	SHANDELA ROAD MOHALLA YCHIA DARA GURBAT ,GURBAT, PAKISTAN	Local Currency AC	0253-0001-010025-01-7	Current AC						Pak Rupee					62.00	2012-12-31	No Response		
28751	0253	Muslim Bazar	PUNJAB	34201-0470304-5	PARVEZ ASHRAF	NEAR MUNICIPAL SCHOOL GALI THORAN MOHALLAH MUSLIMABAD ,GURBAT, PAKISTAN	Local Currency AC	0253-0001-021101-01-0	Current AC						Pak Rupee					70.00	2012-12-20	No Response		
28752	0253	Muslim Bazar	PUNJAB	34201-0035150-1	FABRUKH MAHMOOD	MOHALLAH MUSLIM PURA GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-010510-01-7	Current AC						Pak Rupee					70.00	2012-07-10	No Response		
28753	0253	Muslim Bazar	PUNJAB	34201-1915005-0	SAAD ALI QURESHI	GANDRA KURUD P O GURBAT TEH AND DISTRICT GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-020044-01-5	Current AC						Pak Rupee					95.00	2012-07-27	No Response		
28754	0253	Muslim Bazar	PUNJAB	34201-1231376-7	TAMIR ALMAS	H.NO.7/125 KUCHA BANDA , GURBAT, PAKISTAN	Local Currency AC	0253-0001-020040-01-4	Current AC						Pak Rupee					100.00	2012-10-17	No Response		
28755	0253	Muslim Bazar	PUNJAB	34201-0900654-0	ABIF MASOOD	HOUSE NO. AC-4152, MASOOD BADI HUSSAN KUTCHA DOCTOR MAM BDI, GURBAT, PAKISTAN.	Local Currency AC	0253-0001-021201-01-0	Current AC						Pak Rupee					100.00	2012-10-12	No Response		
28756	0253	Muslim Bazar	PUNJAB	38406-0343426-0	MUHAMMAD AQIOM	HELAN POST OFFICE TEHSIL KOAT MOMAN DISTRICT SARGODHA , SARGODHA, PAKISTAN.	Local Currency AC	0253-0001-020704-01-4	Current AC						Pak Rupee					100.00	2012-07-10	No Response		
28757	0253	Muslim Bazar	PUNJAB	34201-0753236-0	MALIK ZAHOR UL HASSAN	MOHALLAH KHAWAGAN HAI VILLAGE POST OFFICE KHAS TEHSIL AND DISTT GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0253-0001-020774-01-0	Current AC						Pak Rupee					100.00	2012-05-22	No Response		
28758	0253	Muslim Bazar	PUNJAB	34201-0924438-5	USMAN IQBAL	NEAR CAMBRIDGE SCHOOL 2/H NO B-D/940 MOHALLAH ALI PURA GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0253-0001-021129-01-0	Current AC						Pak Rupee					100.00	2012-04-20	No Response		
28759	0253	Muslim Bazar	PUNJAB	34201-0408157-3	ABDUL QAYYUM	H NO AC 2541 MOHALLAH KALI PURA GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-020046-01-3	Current AC						Pak Rupee					100.00	2012-03-28	No Response		
28760	0253	Muslim Bazar	PUNJAB	34201-0340919-7	ERHAN ULLAH	CHAK SADHA P.O KHAS TEH & DISTT GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-010010-01-0	Current AC						Pak Rupee					100.00	2012-02-14	No Response		
28761	0253	Muslim Bazar	PUNJAB	34201-1050999-2	ZAFAR BIBI	H NO B-B- 644 MOHALLAH MUSLIM ABAD GURBAT ,GURBAT, PAKISTAN	Unknown FCY AC	0253-0112-020041-75-0	Saving AC						US Dollar					103.58	2012-10-08	No Response		
28762	0253	Muslim Bazar	PUNJAB	34201-4905211-1	FABRUKH WAHEED	MR MASOOD SHAH MUHAMMAD MOHALLAH USMAN PURA GURBAT, GURBAT, PAKISTAN	Local Currency AC	0253-0001-020042-01-4	Current AC						Pak Rupee					127.00	2012-11-20	No Response		
28763	0253	Muslim Bazar	PUNJAB	34201-0340154-0	SADIA ARSHAD	CHUKANWALI P.O KUNIA TEH AND DISTT GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-020308-01-0	Current AC						Pak Rupee					140.00	2012-06-20	No Response		
28764	0253	Muslim Bazar	PUNJAB	34201-0544060, 134201-0200440-0	NAGIA BATOKH, BEHMAST ALI	KARA JALAL PUR P.O KHAS TEH & DISTT GURBAT ,GURBAT, PAKISTAN	Local Currency AC	0253-0001-010071-01-5	Current AC						Pak Rupee					150.00	2012-11-30	No Response		
28765	0253	Muslim Bazar	PUNJAB	34202-0551001-4	SEHRISH RABBANI	ST NO 12 SADAT COLONY NR SEN KANNOWALI SARGODHA TEH DISTT GURBAT, GURBAT, PAKISTAN	Local Currency AC	0253-0001-021229-01-2	Current AC						Pak Rupee					180.00	2012-09-13	No Response		
28766	0253	Muslim Bazar	PUNJAB	34201-0527774-5	FAYYAZ AHMED	MOHALLAH HASSAN PURA GURBAT , GURBAT, PAKISTAN.	Local Currency AC	0253-0001-020076-01-2	Current AC						Pak Rupee					200.00	2012-07-06	No Response		
28767	0253	Muslim Bazar	PUNJAB	34201-3605320-1	GULZAR AHMED	MOHALLAH GHANI AHMED ABAD , GURBAT, GURBAT, PAKISTAN.	Local Currency AC	0253-0077-020042-01-7	Saving AC						Pak Rupee					203.57	2012-03-14	No Response		
28768	0253	Muslim Bazar	PUNJAB	34201-0277200-1	FARISAL SAFAR	NEAR ZAMINDAR COLLEGE BHBIMBER ROAD GURBAT, GURBAT, PAKISTAN	Local Currency AC	0253-0001-020074-01-7	Current AC						Pak Rupee					240.00	2012-11-05	No Response		
28769	0253	Muslim Bazar	PUNJAB	34201-0350977-4	BEENISA ARSHAD	ZHEEMA HOSPITAL, BHBIMBER ROAD SADIQ HOUSE , GURBAT, PAKISTAN.	Local Currency AC	0253-0070-021077-01-3	Saving AC						Pak Rupee					240.02	2012-01-01	No Response		
28770	0253	Muslim Bazar	PUNJAB</																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Rate	Amount Outstanding	Ex-PKRs Outstanding	Last date of Deposit or withdrawal
28791	0253	Muslim Bazar	PUNJAB	34201-4889968-3	MUHAMMAD AZEEM	SHAHJEER BADSHAH PO KHAS SHAMNOOR SOOK KALAN TEHSIL, DISTT GURBAT, GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-021114-01-4	Current A/C						Pak Rupee				56,300		2013-01-24	No Response
28792	0253	Muslim Bazar	PUNJAB	34201-3469463-7	NAJAFU KHAN	MIRBABA MADINA ROAD MOHALLAH ANJUM COLONY , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-020409-01-7	Current A/C						Pak Rupee				600.00		2013-06-20	No Response
28793	0253	Muslim Bazar	PUNJAB	34201-4607578-6	MUHAMMAD ASGHAR SHAHID	SHAHBAZ PUR ROAD MOHALLAH DUDU DHARUJALAL PUR JATTAN , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-019511-01-0	Current A/C						Pak Rupee				748.00		2013-04-15	No Response
28794	0253	Muslim Bazar	PUNJAB	34201-5620980-7	ZULFIQAR ISLAM	HSRJI HANGRH ROAD H+R799 MOHALLA MUSLIM GUNJ , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-010807-01-0	Current A/C						Pak Rupee				790.00		2012-03-24	No Response
28795	0253	Muslim Bazar	PUNJAB	34201-392244-7 7,342,01-6907653-7	CHANDANVEER KHAL & PIRVAZ KHAL WARRACH	VILLAGE CHAK KALA POST OFFICE CHAK MONSIEE TER & DISTT GUJRAT , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-021121-01-3	Current A/C						Pak Rupee				60.00		2012-01-15	No Response
28796	0253	Muslim Bazar	PUNJAB	34201-8647513-7	NAUMAN ALI	MOHALLA CHAH RIBI WAHA SHAH DAYLA ROAD , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-019022-01-0	Current A/C						Pak Rupee				86.40		2013-05-28	No Response
28797	0253	Muslim Bazar	PUNJAB	34201-1738251-7	ZAHED AZEAL	VILLAGE R P O OFFICE JHEURANWALA TEHSIL GUJRAT , GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-021296-01-3	Current A/C						Pak Rupee				900.00		2012-10-05	No Response
28798	0253	Muslim Bazar	PUNJAB	34201-0500001-1	SHARAZD ALI	ST / MOHALLA 6, MAQROOK, ARMO , GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-020081-01-0	Current A/C						Pak Rupee				900.00		2012-09-10	No Response
28799	0253	Muslim Bazar	PUNJAB	34201-4560996-3	SADAT MEHER	SAROWAL P O KHAS TEH AND DISTT GUJRAT , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-020409-01-0	Current A/C						Pak Rupee				900.00		2012-04-10	No Response
28800	0253	Muslim Bazar	PUNJAB	37405-2862835-5	ALI HASNAIN	VILLAGE & PO KHANPUR KHOKAR GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-020409-01-0	Current A/C						Pak Rupee				900.00		2012-04-11	No Response
28801	0253	Muslim Bazar	PUNJAB	34201-2552031-4	AMIR ALI RAMJAN	GALLNO 3 MOHALLAH KALLI PURA GUJRAT , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-020357-01-5	Current A/C						Pak Rupee				900.00		2012-04-05	No Response
28802	0253	Muslim Bazar	PUNJAB	34201-0403120-5	ANIR JAYVAD	RAILWAY ROAD NOORPUR PUDDAY NEAR MASRO DATTAN , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-010709-01-0	Current A/C						Pak Rupee				920.00		2012-02-14	No Response
28803	0253	Muslim Bazar	PUNJAB	34201-5800102-0	BANU HASNIM TRADERS	NEAR AL MOBIN SHOPPING CENTRE MOHALLA SULTANABAD T ROAD GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-021520-01-5	Current A/C						Pak Rupee				1,000.00		2012-12-06	No Response
28804	0253	Muslim Bazar	PUNJAB	34201-4442024-0	MUHAMMAD NASRULLAH KHAN	MR MADNI MASRO SARGODHA ROAD TEH DISTT GUJRAT , GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-020369-01-0	Current A/C						Pak Rupee				1,113.04		2012-12-12	No Response
28805	0253	Muslim Bazar	PUNJAB	34201-3001219-1	RIJAL HASSAN	HOUSE NO. B-13901, MOHALLAH ALI MASRUI NEAR ISLAMA HIGH SCHOOL, GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-021301-01-0	Current A/C						Pak Rupee				1,213.00		2012-11-30	No Response
28806	0253	Muslim Bazar	PUNJAB	34101-2067302-0	MUHAMMAD FAZ	CITY PLAZA JAU CHOWK GUJRAT , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-021224-01-7	Current A/C						Pak Rupee				1,380.00		2012-02-15	No Response
28807	0253	Muslim Bazar	PUNJAB	34201-245136-1	ABDUL MANAN SHAIQUE	H NO 1276 HASSAN PURA GUJRAT , GUJRAT,PAKISTAN	Local Currency A/C	0253-0070-020066-01-6	Saving A/C						Pak Rupee				1,416.32		2012-12-24	No Response
28808	0253	Muslim Bazar	PUNJAB	34201-6000234-3 3,42,01-6000235-1	ABSHAD KHALEED ZAMAN KHALID	H NO 2 MOHALLAH 7 MOHALLAH MUSLIM GUNJ GUJRAT , GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-021270-01-3	Current A/C						Pak Rupee				1,511.40		2012-10-10	No Response
28809	0253	Muslim Bazar	PUNJAB	34201-4941053-7	MUHAMMAD KHAL	BANGLA MANDI RAILWAY ROAD GUJRAT , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-021200-01-0	Current A/C						Pak Rupee				1,602.00		2012-03-29	No Response
28810	0253	Muslim Bazar	PUNJAB	34201-0384662-5	SYED MUHAMMAD HUSSAIN	ALI PURA GUJRAT , GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-021066-01-5	Current A/C						Pak Rupee				1,600.00		2013-04-06	No Response
28811	0253	Muslim Bazar	PUNJAB	34201-0462003-3	WASEEM ABBAS	HOUSE NO. B-12066, GALIMOHALLA GHUMI SHARDAHALLA , GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-021320-01-4	Current A/C						Pak Rupee				1,580.00		2012-11-13	No Response
28812	0253	Muslim Bazar	PUNJAB	34201-4579164-3	MUHAMMAD ZAMAN HUSSAIN	KATHALA, P.O. KHAS, TEHSIL & DISTT. GUJRAT , GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-021322-01-6	Current A/C						Pak Rupee				2,000.00		2012-10-21	No Response
28813	0253	Muslim Bazar	PUNJAB	27610-6522823-1	HASIM ASHRAF	BEHIND QAND FISHAN SWEETS CHOWK PAKISTAN TOWNSHIP GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-020081-01-0	Current A/C						Pak Rupee				2,030.00		2012-08-08	No Response
28814	0253	Muslim Bazar	PUNJAB	34201-2292178-1	MUHAMMAD FAZAN	HOUSE 343 KAMLI PURA , GUJRAT, GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-019562-01-1	Current A/C						Pak Rupee				2,070.00		2012-04-30	No Response
28815	0253	Muslim Bazar	PUNJAB	34201-7825701-0	YASIR HUSSAIN	SAROWAL ROAD MOHALLA ISLAM NAGAR GUJRAT , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0070-019009-01-4	Saving A/C						Pak Rupee				2,346.94		2012-02-09	No Response
28816	0253	Muslim Bazar	PUNJAB	34201-4032601-6	MUHAMMAD SALEEM	SARAE-ADAR NATH NEAR FAWABA CHOWK GUJRAT, GUJRAT,PAKISTAN	Local Currency A/C	0253-0070-021211-01-7	Saving A/C						Pak Rupee				2,380.62		2012-12-03	No Response
28817	0253	Muslim Bazar	PUNJAB	34201-4610162-0	CH. KHALID SHARIF SINDHU	GHALA NO2 NEW GALA MANDI HARB ALA CHOWK GUJRAT , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0070-021102-01-0	Saving A/C						Pak Rupee				2,508.80		2012-07-31	No Response
28818	0253	Muslim Bazar	PUNJAB	34201-7801096-4	BHARTEEN KOUSUR	H NO B 132204 MOHALLA NOOR PUR SHARBI GUJRAT , GUJRAT,PAKISTAN	Local Currency A/C	0253-0071-021210-01-6	Saving A/C						Pak Rupee				5,404.02		2012-09-04	No Response
28819	0253	Muslim Bazar	PUNJAB	34201-1551067-7	MUHAMMAD NAZIR	VILL & P O BEDOWALI , GUJRAT,PAKISTAN	Local Currency A/C	0253-0077-020708-01-0	Saving A/C						Pak Rupee				5,535.50		2012-09-27	No Response
28820	0253	Muslim Bazar	PUNJAB	34201-5987357-0	MUHAMMAD QASIM AZAM	ALI STREET BRIMMER ROAD MOHALLAH MARGIZAR COLONY , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0001-019075-01-0	Current A/C						Pak Rupee				9,940.20		2012-05-25	No Response
28821	0253	Muslim Bazar	PUNJAB	34201-1067425-0	KHUSDA YASIR & CO.	SHOP 47 NEW SARBI MANDI C T ROAD GUJRAT , GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-021003-01-2	Current A/C						Pak Rupee				13,110.00		2012-09-25	No Response
28822	0253	Muslim Bazar	PUNJAB	34201-1615951-8	ASMA ZAGHEEM	H NO B-1674, MOHALLAH FATA PURA WARD NO1 , GUJRAT, PAKISTAN.	Local Currency A/C	0253-0071-020494-01-0	Saving A/C						Pak Rupee				90,347.27		2012-05-14	No Response
28823	0253	Muslim Bazar	PUNJAB	34201-1112108-0	MANOAB HUSSAIN	CHROMBY DECORATION CENTRE MUSLIM BAZAR NEAR PAN SWEETS GUJRAT, GUJRAT,PAKISTAN	Local Currency A/C	0253-0001-020415-01-5	Current A/C						Pak Rupee				104,362.00		2012-12-24	No Response
28824	0254	Link Road	PUNJAB	35202-7967012-7	MUHAMMAD ASHRAF	H NO 4 LINK ROAD MODEL TOWN LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000523-01-3	Current A/C						Pak Rupee				10.00		2012-09-19	No Response
28825	0254	Link Road	PUNJAB	35202-9374758-0	SYED FAKHAR ABBAS NAQVI	HHO7 104Z PARK MODEL TOWN LINK ROAD , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000572-01-2	Current A/C						Pak Rupee				10.00		2012-09-19	No Response
28826	0254	Link Road	PUNJAB	35202-2922843-7	REHMAN FARUQUE KHAL	H NO 46 BLK NO3 SEC B TOWNSHIP , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000531-01-2	Current A/C						Pak Rupee				10.00		2012-09-19	No Response
28827	0254	Link Road	PUNJAB	36401-4993781-3	AKRAM BILAL HANIDER	36-407 KHAR TOWN , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000526-01-6	Current A/C						Pak Rupee				10.00		2012-09-19	No Response
28828	0254	Link Road	PUNJAB	35201-9580004-0	SADAT BIN AHMED	H NO 1327 ST NO 106 MOHALLAH LONAN MANDI NAGAR BAZAR , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000525-01-4	Current A/C						Pak Rupee				25.00		2012-09-19	No Response
28829	0254	Link Road	PUNJAB	35202-4107748-0	MUHAMMAD HAROON SARWAR	H NO 1406/2 STNO B6 NATIONAL TOWN ISLAM PURA , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000527-01-7	Current A/C						Pak Rupee				10.00		2012-09-19	No Response
28830	0254	Link Road	PUNJAB	34002-4739948-0	MUHAMMAD AHSAN	36-1 AKRAM COMPLEX LINK ROAD MODEL TOWN LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000542-01-6	Current A/C						Pak Rupee				10.00		2012-09-19	No Response
28831	0254	Link Road	PUNJAB	35201-4937103-0	MUHAMMAD TARIQ HAMID	HHO134 ST-2 AYUR ROAD KOT LAHOPAT , LAHORE , PAKISTAN.	Local Currency A/C	0254-0001-000196-01-0	Current A/C						Pak Rupee				70.00		2012-03-02	No Response
28832	0254	Link Road	PUNJAB	35202-5348663-5	SYED MUHAMMAD HUSSAIN	H NO 252 D FASAL TOWN LAHORE , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0254-0070-000509-50-6	Saving A/C						Pak Rupee				93.93		2012-02-02	No Response
28833	0254	Link Road	PUNJAB	35201-7715009-0	SADIQ ALI HASNAIN	16 DEWAF AQI COLONY NEW CAMPUS , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-010307-01-6	Current A/C						Pak Rupee				100.00		2012-10-25	No Response
28834	0254	Link Road	PUNJAB	35202-8471469-4	ZAHIRA HASSAN AGHA	H NO 5-A-GULZARI COLONY SAMANABAD REHMAST ALI ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0254-0001-000538-01-0	Current A/C						Pak Rupee				100.00		2012-05-04	No Response
28835	0254	Link Road	PUNJAB	35202-4463623-3	ZAFAR ASLAM CHATTRA	H NO 352 KAMMAN BLOCK ALLAMA KHAL TOWN , LAHORE , PAKISTAN.	Local Currency A/C	0254-0001-000960-01-2	Current A/C						Pak Rupee				102.00		2012-04-12	No Response
28836	0254	Link Road	PUNJAB	35201-7420024-0	SHAHBAZ ALI	H NO 7 104Z PARK MODEL TOWN LINK ROAD LAHORE , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000652-01-0	Current A/C						Pak Rupee				110.00		2012-12-14	No Response
28837	0254	Link Road	PUNJAB	35203-9455105-5	SAMI ULLAH	31-D MODEL TOWN , LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0254-0001-000905-01-0	Current A/C						Pak Rupee				110.00		2012-01-27	No Response
28838	0254	Link Road	PUNJAB	42101-7622405-4	GULFAM KHATOON	HOUSE # 310-A BLOCK, SECTOR A-1, TOWNSHIP , LAHORE,PAKISTAN	Local Currency A/C	0254-0077-000581-50-5	Saving A/C						Pak Rupee				34.637		2012-08-07	No Response
28839	0254	Link Road	PUNJAB	35201-3040595-4	REHMANSHA WFO ALI AF	HOUSE NO.22 ST NO3 BABA FAREED COLONY CHENGLI ANNAH SEHULLAHORE, PAKISTAN	Local Currency A/C	0254-0070-000270-50-1	Saving A/C						Pak Rupee				316.73		2012-09-01	No Response
28840	0254	Link Road	PUNJAB	35201-6040164-5	YASIR BUTT	HHO103 BLK 6 MODEL TOWN LINK ROAD , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-000920-01-5	Current A/C						Pak Rupee				347.00		2012-10-30	No Response
28841	0254	Link Road	PUNJAB	35202-6420061-4	SYEDA FARHANA SHEERAZI	7104Z PARK MODEL TOWN LINK ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0254-0001-000114-01-0	Current A/C						Pak Rupee				375.00		2012-04-20	No Response
28842	0254	Link Road	PUNJAB	35202-2082341-0	MUHAMMAD ALI ZULFIQAR	HHO3 109, STREET NO4 HAFIZ COLONY, KOT LAHOPAT , LAHORE,PAKISTAN	Local Currency A/C	0254-0001-010290-01-4	Current A/C						Pak Rupee				400.00		2012-11-10	No Response
28843	0254	Link Road	PUNJAB	35202-4585113-3	FAKAR KHAL	499-3-C-1, OMER CHOWK TOWNSHIP , LAHORE, PAKISTAN.	Local Currency A/C	0254-0001-000113-01-0	Pak Rupee													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Top PKR amount recorded	Last date of deposit or withdrawal
28854	0255	Beacon Road	PUNJAB	3201-1587336-1	MUHAMMAD HAFIDON	AL MADINA ELECTRONICS SHOP NO.7 AL MAOKAH CENTRE 14-BEADON ROAD,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-00308-01-4	Current A/C						Pak Rupee					6.40	2013-11-29	No Response
28855	0255	Beacon Road	PUNJAB	3202-1762889-7	MUJAZ MUSHAID	H NO 3 JAMA MASJID PIR BULHAN SHAH,HEMRAWAL , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-00305-01-5	Current A/C						Pak Rupee					9.40	2013-06-04	No Response
28856	0255	Beacon Road	PUNJAB	3201-5448862-4	SHUAIB MAHMOOD	H NO.38 ST NO.147-A,MOHALLAH HASSAN PARK BAGHAN/PUNJALAHORE,PAKISTAN	Local Currency A/C	0255-0881-00373-01-2	Current A/C						Pak Rupee					10.00	2013-11-01	No Response
28857	0255	Beacon Road	PUNJAB	3202-4799397-6	HABIBUDDIN NAZIR	H NO 101 BLK A-2 JHAR TOWN , JLAHORE,PAKISTAN	Local Currency A/C	0255-0070-00209-01-4	Saving A/C						Pak Rupee					23.53	2012-12-11	No Response
28858	0255	Beacon Road	PUNJAB	3202-4380937-0	MUHAMMAD AZEEM KHAN	HOUSE NO.24 ST NO.640,THREET MOHALLAH BACHA GHU, BEGUM FATMA SHEER ROAD MOZANG, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002167-01-1	Current A/C						Pak Rupee					35.00	2012-01-23	No Response
28859	0255	Beacon Road	PUNJAB	3202-4195421-5	HASSAN RIAZ	MUGHAL COMMERCIAL EQUIP 16-DINGA SINGH BUILDING BEADON ROAD LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-00309-01-7	Current A/C						Pak Rupee					68.00	2013-11-08	No Response
28860	0255	Beacon Road	PUNJAB	3202-7238055-5,3202-4303960-3	MUHAMMAD UMAR SIDDIQUI,MUHAMMAD ZAKIRHA	ROYAL DISPLAY AND SALE CENTRE 11 G AL MAOKAH CENTRE BEADON ROAD,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-002208-01-4	Current A/C						Pak Rupee					49.00	2013-11-01	No Response
28861	0255	Beacon Road	PUNJAB	3201-5681489-7	MUHAMMAD ALAM	AL ABRAS ELECTRIC COMPANY SHOP NO.61 BEADON ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003424-01-5	Current A/C						Pak Rupee					87.60	2013-05-25	No Response
28862	0255	Beacon Road	PUNJAB	3202-5428518-4	FAYASIM SHAHIDAT	17 COOPER ROAD KACH ABADI C/O USAMA SCHOOL LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-003054-01-3	Current A/C						Pak Rupee					100.00	2012-09-24	No Response
28863	0255	Beacon Road	PUNJAB	3202-1048182-7	MUHAMMAD ASHRAF	H NO 6 MONTGOMERY RD , ,LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003649-01-4	Current A/C						Pak Rupee					100.00	2013-05-16	No Response
28864	0255	Beacon Road	PUNJAB	3200-4298787-4	IMTIAZ IMBI	25-COOPER ROAD KACH ABADI, USAMA SCHOOL , ,LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003785-01-7	Current A/C						Pak Rupee					100.00	2012-03-14	No Response
28865	0255	Beacon Road	PUNJAB	4204-1064673-4	NADIRA NAZEER	2 BEADON ROAD C/O MUHAMMAD ELECTRIC , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003781-01-1	Current A/C						Pak Rupee					100.05	2012-04-23	No Response
28866	0255	Beacon Road	PUNJAB	3203-1337441-8	RAHAT MOAZZAM	HOUSE NO 2/A STREET NO 13 RAHMAN STREET 7 BEADON ROAD LHR, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002435-01-4	Current A/C						Pak Rupee					110.00	2013-05-29	No Response
28867	0255	Beacon Road	PUNJAB	3202-947438-6	ANIF KUNDAN	38-A, A-RIAZ COLONY LAWRENCE WISAN ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002323-01-1-5	Current A/C						Pak Rupee					120.00	2013-07-31	No Response
28868	0255	Beacon Road	PUNJAB	3202-8171495-5	RIYAN RAHIM	HOUSE NO 47 STREET NO 7 VICTORIA PARK BEADON ROAD LHR, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003302-01-8	Current A/C						Pak Rupee					135.00	2013-03-22	No Response
28869	0255	Beacon Road	PUNJAB	3202-2333937-6	NOHAN ELECTRIC TRADERS	DINGA SINGH BUILDING, BEADON ROAD , ,LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002164-01-4	Current A/C						Pak Rupee					161.00	2012-03-09	No Response
28870	0255	Beacon Road	PUNJAB	3202-8482958-5	MUHAMMAD MURREEN	HOUSE NO 5 STREET NO 14 LAQUAT PARK BEADON ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0255-0070-004006-50-7	Saving A/C						Pak Rupee					183.50	2013-07-25	No Response
28871	0255	Beacon Road	PUNJAB	3201-1633805-1	FARAZ AHMAD	BEGUM PURA H NO 3 MOHALLAH TANDOOK WALI KACH ABADI MAHMOODABAD NEAR LET LHR, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003715-01-4	Current A/C						Pak Rupee					217.00	2013-07-03	No Response
28872	0255	Beacon Road	PUNJAB	4201-9257628-7	MIRZA ZAHID BILAL	SHOP NO.4 AL PANORAMA SHOPPING CENTRE SHAHRAN-E-QUAD KAN, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002876-01-0	Current A/C						Pak Rupee					220.00	2012-07-30	No Response
28873	0255	Beacon Road	PUNJAB	3203-1337334-1	MUHAMMAD ASIF	ZAFAR MANJIL ST NO 8 MOHALLAH BEADON ROAD LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003709-01-0	Current A/C						Pak Rupee					250.00	2013-04-02	No Response
28874	0255	Beacon Road	PUNJAB	3202-7657114-4	ZABINA	88/D SARIDAN STREET ALLAMA IQBAL ROAD (CHAND SHAHI), LAHORE, PAKISTAN.	Local Currency A/C	0255-0077-003019-01-0	Saving A/C						Pak Rupee					261.30	2013-01-04	No Response
28875	0255	Beacon Road	PUNJAB	3202-7623616-9	EHTESHAM LODHI	HOUSE NO 16 STREET NO 14 BEADON ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-004009-01-5	Current A/C						Pak Rupee					267.00	2013-12-26	No Response
28876	0255	Beacon Road	PUNJAB	3202-1975828-5	MUHAMMAD SHOHAN ALTAUF	H 12 ST F 19 BEADON ROAD LHR NEAR BISMILLAH UPS , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002970-01-0	Current A/C						Pak Rupee					270.00	2012-03-15	No Response
28877	0255	Beacon Road	PUNJAB	3201-4041066-9	BAZA KHALED	HOUSE NO 8/A ST/2-A, BASHIED PURA MOHALLAH 01 DEL AL PARK KOTLI PIR ABDUL REHMAN LHR,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-003772-01-0	Current A/C						Pak Rupee					295.00	2012-12-31	No Response
28878	0255	Beacon Road	PUNJAB	3201-4505356-5	ALI RAZA	58/A TRADERS SHOP NO G-1 PRIME CTR NEAR RY PERIOD DIN CTR HALL RD LHR, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003004-01-0	Current A/C						Pak Rupee					330.00	2013-02-03	No Response
28879	0255	Beacon Road	PUNJAB	3202-745405-7	MUHAMMAD AHKAS	HOUSE NO 3 GETTA BHOKH BUILDING NSBAT ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-004141-01-5	Current A/C						Pak Rupee					400.00	2013-10-08	No Response
28880	0255	Beacon Road	PUNJAB	3202-5343062-5	MUHAMMAD SAAD AMBAS	H NO 1 ST 9 MASJID WALI GALL BEDON RD , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003030-01-7	Current A/C						Pak Rupee					400.00	2013-04-06	No Response
28881	0255	Beacon Road	PUNJAB	3210-3438802-4	HEMABLA KICHEL	HOUSE NO 17/21 COOPER ROAD LHR C/O M ANKAM, USMAN SCHOOL , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003750-01-0	Current A/C						Pak Rupee					400.00	2013-05-28	No Response
28882	0255	Beacon Road	PUNJAB	3201-9685933-7	MUHAMMAD YAQOOB	JAWAD CORPORATION 54 VICTORIA PARK THE MALL LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003562-01-0	Current A/C						Pak Rupee					400.00	2013-01-05	No Response
28883	0255	Beacon Road	PUNJAB	3201-1258933-1	MURDOCH KHAN	HOUSE NO 134 STREET NO 16 TARIQ ABAD NANAN/PUNJALAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003381-01-7	Current A/C						Pak Rupee					400.40	2013-01-15	No Response
28884	0255	Beacon Road	PUNJAB	3201-1378149-9	NAZEEM MAUREED	HOUSE NO 2 DRAKWAY OFFICERS COLONY WALTON LAHORE CANTY , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002377-01-4	Current A/C						Pak Rupee					419.00	2012-07-18	No Response
28885	0255	Beacon Road	PUNJAB	3202-1950449-7	REHMAN ENTERPRISES	REHMAN COLLECTION SHOP NO 24 N/8 PHASE II PANORAMA CTR MALL RD LHR, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002948-01-0	Current A/C						Pak Rupee					447.40	2013-05-21	No Response
28886	0255	Beacon Road	PUNJAB	3202-2906237-3	KAMBIAN LATIF	GROGZTA STREET, ST NO 4 WALIK PARK BABA DARE BEADON SHAHIDARA, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003409-01-0	Current A/C						Pak Rupee					450.00	2013-02-08	No Response
28887	0255	Beacon Road	PUNJAB	3202-5170604-1	ADHEEL BUTT	GROUND FLOOR KHALED PAPPU CENTRE SHOP NO 3 MADINA TRADERS HALL ROSHOLI MOORE PAKISTAN	Local Currency A/C	0255-0881-002805-01-5	Current A/C						Pak Rupee					453.00	2013-12-10	No Response
28888	0255	Beacon Road	PUNJAB	3601-4913925-1	UMMAN YOUSAF	BISMILLAH TOWN H NO 3 305 EB ROAD ,JUREWAL A PAKISTAN	Local Currency A/C	0255-0881-003242-01-5	Current A/C						Pak Rupee					460.00	2012-09-17	No Response
28889	0255	Beacon Road	PUNJAB	3201-4495304-5	MUHAMMAD ATIF	SHOP NO.21 YASIN STREET HALL ROAD C/O SHAKIR MOBILE LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003009-01-2	Current A/C						Pak Rupee					460.00	2013-02-16	No Response
28890	0255	Beacon Road	PUNJAB	3202-3970107-3	BARAK	HOUSE NO.6/8 ST NO.6 MOHALLAH SCHEME-1 WAGHAN/PURA CHAH MERANG BLK-X, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002199-01-0	Current A/C						Pak Rupee					461.40	2012-01-03	No Response
28891	0255	Beacon Road	PUNJAB	3202-0542137-5	MUHAMMAD SADEEMQUE	HOUSE NO.20 ST NO 8 FATMA SHEER ROAD MOHALLAH BACHA GHU BEGUM MOZANG,LAHORE,PAKISTAN	Local Currency A/C	0255-0070-002106-50-4	Saving A/C						Pak Rupee					465.20	2012-09-03	No Response
28892	0255	Beacon Road	PUNJAB	3201-4035541-3	BABAR KOHAEL	BISMILLAH ELECTRONICS REHMAN STREET NO 10 AASHIQ MARKET BEADON ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003326-01-5	Current A/C						Pak Rupee					485.00	2013-02-06	No Response
28893	0255	Beacon Road	PUNJAB	3201-8027618-3	MURREEN	HOUSE # 846 STREET # 71 MOHALLAH SADEEM BAZAR LHR, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002846-01-5	Current A/C						Pak Rupee					490.00	2013-03-28	No Response
28894	0255	Beacon Road	PUNJAB	3202-7211052-0	MONA SALEEM	HOUSE NO 8 MOHALLAH AHAATA MOTI SAGAR SHAHRAN-E-FATMA INNAH, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-004012-01-3	Current A/C						Pak Rupee					500.00	2012-07-12	No Response
28895	0255	Beacon Road	PUNJAB	3202-7117407-0	QURA SALEEM	HOUSE NO 8 MOHALLAH AHAATA MOTI SAGAR SHAHRAN-E-FATMA INNAH, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-004011-01-2	Current A/C						Pak Rupee					500.00	2012-07-12	No Response
28896	0255	Beacon Road	PUNJAB	3202-1448557-0	SHAHZEEN NADEEM	H NO 21-A VICTORIA PARK 60 THE MALL LAHORE , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003145-01-7	Current A/C						Pak Rupee					500.00	2012-04-18	No Response
28897	0255	Beacon Road	PUNJAB	3201-7971857-3	ZAFAR IQBAL	E-46 STREET NO 2 BLK A NSHAT COLONY LHR, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003029-01-4	Current A/C						Pak Rupee					500.00	2013-04-12	No Response
28898	0255	Beacon Road	PUNJAB	3202-3799675-6	WAJED IQBAL	H NO 31 MOHALLAH EQUIP PWD MACLEOD ROAD LAHORE,LAHORE,PAKISTAN	Local Currency A/C	0255-0070-003049-50-4	Saving A/C						Pak Rupee					566.10	2013-11-02	No Response
28899	0255	Beacon Road	PUNJAB	3202-2919236-3	SYED TAYYAB TASHIR NAQVI	FLAT NO.3 MOHALLAH CLAMOUR HEIGHTS WARE ROAD , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003485-01-8	Current A/C						Pak Rupee					600.00	2012-06-15	No Response
28900	0255	Beacon Road	PUNJAB	3202-9612405-5	MUHAMMAD AQLAM KACI YAR	HAFIZ CHICKEN SALE CYNL2506 MESHTAQ BUILDING RD , LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-002076-01-0	Current A/C						Pak Rupee					1,000.00	2013-03-09	No Response
28901	0255	Beacon Road	PUNJAB	3201-8486335-3	HUSSAIN ENTERPRISES	12 LAQUAT ALI PARK BEADON ROAD LAHORE ,LAHORE,PAKISTAN	Local Currency A/C	0255-0071-002712-50-9	Saving A/C						Pak Rupee					1,966.97	2012-11-19	No Response
28902	0255	Beacon Road	PUNJAB	3202-0123807-5	NEW LIGHT PALACE	03 BEADON ROAD LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0255-0881-003631-01-0	Current A/C						Pak Rupee					4,516.00	2012-04-28	No Response
28903	0255	Beacon Road	PUNJAB	90403-0112409-7	USMAN ALI	SHOP NO 2,3 ,2ND FLR ABULLAH CTR 47 HALL ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-003803-01-5	Current A/C						Pak Rupee					20,000.00	2012-09-04	No Response
28904	0255	Beacon Road	PUNJAB	3202-0332416-3	NADEEM SHAHMAZ	HOUSE NO 52 BLOCK 14 SECTOR B-1 TOWN SHIP ,LAHORE,PAKISTAN	Local Currency A/C	0255-0881-004102-01-4	Current A/C						Pak Rupee					22,000.00	2012-11-13	No Response
28905	0254	Chak Market	PUNJAB	3030-4941425-5	QASIM BABBER	H NO 832478 ST 2 MOHALLAH HANIDER PURA MAHMOOD BASHIED 80,MULTAN,PAKISTAN	Local Currency A/C	0254-0881-003530-01-4	Current A/C						Pak Rupee					15.00	2013-11-27	No Response
28906	0254	Chak Market	PUNJAB	3030-7405666-7	ABDUL HAFEEZ	H NO.21 1208-C GALLI N/49 MOHALLAH NEEL GHABAN O/S DORLI GATE,MULTAN,PAKISTAN	Local Currency A/C	0254-0881-004070-01-6	Current													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSU/DULTIR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied	Amount Outstanding	Exp PCB/ interest earned		
28917	0258	Chick Market	PUNJAB	90302-697174-1	MUHAMMAD RAMZAN	C/O RAMZAN BASHIR SOTTAR STORE OPPOSITE RAHMINEA MASROD, NEAR CHUNGNO LAHORE/PUNJAB/PAKISTAN	Local Currency A/C	0258-0001-003074-01-1	Current A/C						Pak Rupee				900.00		2012-10-15	No Response	
28918	0258	Chick Market	PUNJAB	90302-2435464-9	ABDUL SATTAH KHAN	H/NO 26, ST NO 5, BLOCK U NEW MULLAN COLONY ,MULLAN/PUNJAB/PAKISTAN	Local Currency A/C	0258-0001-003552-01-0	Current A/C						Pak Rupee				900.00		2012-10-12	No Response	
28919	0258	Chick Market	PUNJAB	92304-155466-1	SYED HUSSAIN ALI GILLANI	H/NO 1934-AVBIH, MOHALLAH GILLANA INSIDE PAK GATE ,MULLAN/PUNJAB/PAKISTAN	Local Currency A/C	0258-0001-003538-01-8	Current A/C						Pak Rupee				1,000.00		2012-10-10	No Response	
28920	0258	Gole Karyana	PUNJAB	23100-562389-9	KHALID MEHMOOD	HOUSE NO P-31, MOHALLAH NAMAT COLONY NO 2 , P/O FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000371-01-0	Current A/C						Pak Rupee				0.40		2012-05-02	No Response	
28921	0258	Gole Karyana	PUNJAB	33100-1091100-3	SHAFQAT ALI	SHOP NO.20, JRG, SAKO HARBH FABRICS, MANDAR STREET NO2 ,FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000323-01-3	Current A/C						Pak Rupee				0.00		2012-09-05	No Response	
28922	0258	Gole Karyana	PUNJAB	33100-2353155-7	SATFAR ALI	SHOP NO 5-A BASEMENT CHARGE MARKET, SHAHMAN MARKET, GURDWARA STREET 18-AH, BAZAR, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000383-01-5	Current A/C						Pak Rupee				20.00		2012-06-12	No Response	
28923	0258	Gole Karyana	PUNJAB	33100-9305022-5	AMMAR AHMAD	SHOP NO P-107,OPP NEW CLOTH MARKET, CIRCULAR ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000431-01-4	Current A/C						Pak Rupee				25.00		2012-07-10	No Response	
28924	0258	Gole Karyana	PUNJAB	33100-0736740-1	MUHAMMAD MANAN CLOTH HOUSE	HOUSE NO 75,PEOPLE COLONY SHAHMAN COLONY , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000731-01-9	Current A/C						Pak Rupee				60.00		2012-11-17	No Response	
28925	0258	Gole Karyana	PUNJAB	33100-379396-7	MUHAMMAD R.YAS	S.A. RAJA CLOTH MARKET , , FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000490-01-4	Current A/C						Pak Rupee				100.00		2012-06-14	No Response	
28926	0258	Gole Karyana	PUNJAB	33100-5248805-7	ASHAR ANWAR	HOUSE NO P-48, STREET NO 7 LASHORI SHAH HUANG BAZAR FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000710-01-0	Current A/C						Pak Rupee				100.00		2012-06-12	No Response	
28927	0258	Gole Karyana	PUNJAB	33102-6132078-4	M.BEEN	S.A.KABANDI A-WASAYA & KHADAR HOUSE GOLF CLOTH OPP HBL GOLF CLOTH BRANCH, FASALABAD FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001129-01-0	Current A/C						Pak Rupee				115.00		2012-10-15	No Response	
28928	0258	Gole Karyana	PUNJAB	33100-8237332-1	MUHAMMAD BEAL	SHOP29 STREET2 MANDAR GALI BEHMAI MKT FSD , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000938-01-7	Current A/C						Pak Rupee				180.00		2012-06-18	No Response	
28929	0258	Gole Karyana	PUNJAB	33100-4944577-9	NASEER AHMAD	HOUSE NO P-194 STREET NO 1 ALI TOWN , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001208-01-4	Current A/C						Pak Rupee				200.00		2012-12-28	No Response	
28930	0258	Gole Karyana	PUNJAB	33100-0947762-5	MUHAMMAD NAFEM	SHOP NO 1,2, BASEMENT CHARGE MARKET, GOLF CLOTH ,FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000387-01-0	Current A/C						Pak Rupee				200.00		2012-11-28	No Response	
28931	0258	Gole Karyana	PUNJAB	33100-1944105-3	ADNAN RAHMEED	HOUSE NO 130 MOHALLAH ISLAM NAGAR , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000375-01-4	Current A/C						Pak Rupee				200.00		2012-06-15	No Response	
28932	0258	Gole Karyana	PUNJAB	34003-1500203-1	ABDUL RAZAQ S/O MUHAMMAD HUSNAN	TKA GALI NO 1- AL JAMBAR MARKET SECOND FLOOR SOOTOR MANDAL FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001272-01-2	Current A/C						Pak Rupee				210.00		2012-11-07	No Response	
28933	0258	Gole Karyana	PUNJAB	33100-1089154-1	NOOR TRADING ZONE	H/NO 233 DVA CHOWK CIVIL QUARTER GHULAMABAD ,FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000836-01-6	Current A/C						Pak Rupee				300.00		2012-08-04	No Response	
28934	0258	Gole Karyana	PUNJAB	33100-7598845-7	MUHAMMAD RIFAT AQ	HOUSE#9,KOHINOOR TOWN, JAMNALLAH A ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001322-01-3	Current A/C						Pak Rupee				400.00		2012-12-04	No Response	
28935	0258	Gole Karyana	PUNJAB	33100-1582666-3	HAFIZ MUHAMMAD ASLAM	OPP OFFICE, ARID SEER ALI SOOTER MANDI , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001285-01-7	Current A/C						Pak Rupee				400.00		2012-11-03	No Response	
28936	0258	Gole Karyana	PUNJAB	33100-4881234-1	SHANAZAD ABDUL HAYEE	HOUSE#9-13, JAMNAN NOSHARI RD NAZIMABAD , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000956-01-7	Current A/C						Pak Rupee				400.00		2012-08-04	No Response	
28937	0258	Gole Karyana	PUNJAB	33100-5381736-1	ZAHED BASHIR DOGAR	CHAK#7, LB NAGU/ KI SMALI , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000952-01-5	Current A/C						Pak Rupee				400.00		2012-08-04	No Response	
28938	0258	Gole Karyana	PUNJAB	33102-1700336-6	ZAHIDA IFAT SHAHID	175-B GULBERG FSD , FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000905-01-6	Current A/C						Pak Rupee				400.00		2012-04-26	No Response	
28939	0258	Gole Karyana	PUNJAB	33100-0028008-9	ABEN ABDUL SALAM	SHOP#4, ARSHAD MKT LUMER BROS , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000920-01-5	Current A/C						Pak Rupee				400.00		2012-03-14	No Response	
28940	0258	Gole Karyana	PUNJAB	33100-0672094-7	MUHAMMAD SHOHAB	SHOP NO 3, REHMAN MARKET MANDAR GALI NO 1 , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000430-01-0	Current A/C						Pak Rupee				400.00		2012-05-05	No Response	
28941	0258	Gole Karyana	PUNJAB	33100-0776020-3	ABED ALI	H/NO P-474, AMEEN TOWN CANAL ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0258-0070-000597-50-7	Saving A/C						Pak Rupee				413.33		2012-02-27	No Response	
28942	0258	Gole Karyana	PUNJAB	32001-2281774-3	MOHAB MANZOOR GHORI	P 110 ST 55 KEHKAHAN CLNY NO 2 ,FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001080-01-0	Current A/C						Pak Rupee				545.36		2012-12-15	No Response	
28943	0258	Gole Karyana	PUNJAB	33100-0570010-9	MUHAMMAD ZAHED HUSSAIN	H/NO 208 STREET NO 3 PANI PEER BHANG ROAD ,FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001201-01-3	Current A/C						Pak Rupee				732.00		2012-12-20	No Response	
28944	0258	Gole Karyana	PUNJAB	33100-4967097-0	SHAHED IQBAL	HOUSE#16, ZILG.M. ARAD , FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0258-0070-000523-01-0	Saving A/C						Pak Rupee				752.79		2012-03-00	No Response	
28945	0258	Gole Karyana	PUNJAB	90301-5424108-9	MUHAMMAD RAMZAN	HOUSE#157#15# KACHH ANAD BRUTTO CHWK KHATAR BASTI NR BEAL CHWK / PARK, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000977-01-2	Current A/C						Pak Rupee				793.00		2012-01-16	No Response	
28946	0258	Gole Karyana	PUNJAB	33100-5120087-0	TOOLBA BANO	H/NO 451, STREET NO 4 MUSTAFABAD ,FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000867-01-0	Current A/C						Pak Rupee				900.00		2012-08-04	No Response	
28947	0258	Gole Karyana	PUNJAB	33100-5641187-9	MUHAMMAD USMAN RAZA	HOUSE#15 DYES, SHOP NO 146 WAGZELAN WALL STREET NO 15 KACHORY BAZAR, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000422-01-2	Current A/C						Pak Rupee				1,000.00		2012-05-07	No Response	
28948	0258	Gole Karyana	PUNJAB	33100-6182743-3	MUHAMMAD NAZEER AHMAD	H/NO P-284 STREET NO 5, MUHAMMAD PURA , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000809-01-1	Current A/C						Pak Rupee				1,150.00		2012-09-10	No Response	
28949	0258	Gole Karyana	PUNJAB	33100-4091133-0	IFTEKHAR YOUSAF	H/NO 7A MOHALLAH NIGHBAN PURA TABQABAD SEER FASALABAD , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001123-01-5	Current A/C						Pak Rupee				1,400.00		2012-06-13	No Response	
28950	0258	Gole Karyana	PUNJAB	92302-6206670-3	MUHAMMAD SHAHZAD ALI	H/NO P-1092 ST NO 1 JAL ROAD ISLAM NAGAR , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000404-01-3	Current A/C						Pak Rupee				1,500.00		2012-07-16	No Response	
28951	0258	Gole Karyana	PUNJAB	33100-303205-3	MUHAMMAD AKBARAF	MUSLIM ENTERPRISES, P-00, STREET 4 WAKLAN WALI GALL KATCHMBY BAZAR, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000461-01-0	Current A/C						Pak Rupee				1,672.20		2012-09-25	No Response	
28952	0258	Gole Karyana	PUNJAB	33100-1144446-3	M/S SHAMA TRADING COMPANY	SEZING PLANT GALLI KHAIDOR WALL , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000876-01-0	Current A/C						Pak Rupee				1,704.00		2012-08-30	No Response	
28953	0258	Gole Karyana	PUNJAB	33100-7309986-9	MEHMOOD AHMAD	NEAR DARBAR BABA NOOR SHAH WALI FAK MAHBI FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001337-01-0	Current A/C						Pak Rupee				2,000.00		2012-12-10	No Response	
28954	0258	Gole Karyana	PUNJAB	34200-9521677-3	RAJA SHAHID AHMAD	P-82 NATIONAL TRADERS GOLF KARYANA BAZAR , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001147-01-0	Current A/C						Pak Rupee				2,000.00		2012-07-04	No Response	
28955	0258	Gole Karyana	PUNJAB	37302-194453-5	ZAFAR ABRAS	CRESCENT TEXTILE MILLS , FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001063-01-0	Current A/C						Pak Rupee				2,181.00		2012-05-14	No Response	
28956	0258	Gole Karyana	PUNJAB	33100-0653106-5	WAQAS SHABED	HOUSE NO P-432 STREET NO 4 NAMBAT COLONY NO 1 , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-000552-01-0	Current A/C						Pak Rupee				2,700.00		2012-12-20	No Response	
28957	0258	Gole Karyana	PUNJAB	33100-1520108-1	ABU BAKAR ILYAS	H/NO P-46 INNABH COLONY , FASALABAD, PAKISTAN	Local Currency A/C	0258-0001-001184-01-5	Current A/C						Pak Rupee				3,164.00		2012-09-18	No Response	
28958																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DULTIR, COD)	Instrument No.	Date of Issue	Federal Province 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs as per statement							
20980	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-7510097-4	SUPER STAR HARDWARE STORE	BEHMAN GALI-2, JAWAHAR STREET CHAUDHRY MARKET, BRANDRETH RD., LAHORE, PAKISTAN.	Local Currency A/C	0259-0881-002368-01-1	Current A/C						Pak Rupee					733.00		2012-07-17	No Response					
20981	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-1546607-9	FAMOUS MATCHERY STORE	34-80-BRANDRETH ROAD, ..., LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	0259-0881-002809-01-5	Current A/C						Pak Rupee					743.00		2012-06-27	No Response					
20982	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-1284844-3	KASHIF SO LIMER HAYAT	H NO 22, GALLI NO 14, KAUSAR PURA RAYIROAD, LAHORE, PAKISTAN.	Local Currency A/C	0259-0878-002890-50-9	Saving A/C						Pak Rupee					745.24		2012-06-28	No Response					
20983	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-241704-2	BAKES AHMAD	SHOP-85-G-REHMAN GALI-64 MADINA DISK CENTRE ALI PLAZA-BRANDRETH RD.,LAHORE,PAKISTAN	Local Currency A/C	0259-0881-003304-01-5	Current A/C						Pak Rupee					900.00		2012-11-26	No Response					
20984	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-2173572-1	INFINITY TRADE LINKS	15-NISHTAR ROAD, ...,LAHORE,PAKISTAN	Local Currency A/C	0259-0881-002928-01-9	Current A/C						Pak Rupee					900.00		2012-10-24	No Response					
20985	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-3487774-5	JAMEL AHMAD	H NO 38, GALLI NO 1 RAHMAN GALI BRANDRETH ROAD, LAHORE,PAKISTAN	Local Currency A/C	0259-0881-002808-01-6	Current A/C						Pak Rupee					900.00		2012-08-04	No Response					
20986	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-2808947-7, 3520-471938-5	ANIR AHMAD MANSUR/SHIBIR SHOAIB SHAHZAD	H # 13 GALLI # 16 RAHMAN GALI BRANDRETH ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0259-0881-002806-01-2	Current A/C						Pak Rupee					900.00		2012-05-14	No Response					
20987	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-1260997-3	AFIAB HARDWARE STORE	RAHMAN GALI NO 11 GUJAH MKT BRANDRETH ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0259-0881-002731-01-4	Current A/C						Pak Rupee					1,300.00		2012-05-14	No Response					
20988	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-839314-5	SALMAN IMPEX	MASJALD & SONS REHMAN GALI #2 NISHTER ROAD, LAHORE, PAKISTAN.	Local Currency A/C	0259-0881-002112-01-3	Current A/C						Pak Rupee					1,340.50		2012-06-08	No Response					
20989	0259	Rahman Gali (Rum Gali)	PUNJAB	33105-0334395-3	SHABIB HUSSAN	JAMBA ARLHADS REHMAN GALI NO.5 ,LAHORE,PAKISTAN	Local Currency A/C	0259-0881-003045-01-3	Current A/C						Pak Rupee					1,504.00		2012-10-18	No Response					
20990	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-2887784-2	ASHRAF ALI	H.NO.2,CHAH JAMAN WALA KAUSAR PURA, LAHORE, PAKISTAN.	Local Currency A/C	0259-0878-002824-50-9	Saving A/C						Pak Rupee					1,691.50		2012-04-19	No Response					
20991	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-1283441-9	MUHAMMAD SHABIR	H NO 15-A, GALLI NO 7 NOOK SHAH MAZANG, LAHORE,PAKISTAN	Local Currency A/C	0259-0881-003136-01-3	Current A/C						Pak Rupee					2,000.00		2012-12-03	No Response					
20992	0259	Rahman Gali (Rum Gali)	PUNJAB	3520-1563886-7	AN AMAM HARDWARE STORE	REHMAN GALI NO 13 BRANDRETH ROAD, LAHORE, PAKISTAN	Local Currency A/C	0259-0881-002741-01-4	Current A/C						Pak Rupee					4,500.00		2012-09-25	No Response					
20993	0261	Sayana Road	PUNJAB	33108-3770373-4	SUREYA MATHA	MR. UP CHURCH CHAK NO.225 RB MALKAN WALA, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0078-003806-50-4	Saving A/C						Pak Rupee					3.97		2012-04-12	No Response					
20994	0261	Sayana Road	PUNJAB	9001-9242631-2, 9001-1370643-4	FAGIR MOHAMMAD / SHAMM MOHAMMAD	H.NO. 27 ABDULLAH COLONY, ..., FASALABAD, FASALABAD, PAKISTAN.	Uniform PCV A/C	0261-0113-003601-50-5	Saving A/C						Pound Sterling					10.00		2012-03-01	No Response					
20995	0261	Sayana Road	PUNJAB	33108-4786607-7	AQUEEL UR REHMAN	WALL PRINTER POINT SHOP NO.34G-3RD GALLERY GROUND FLOOR PEN CITY, KARACHI, PAKISTAN.	Local Currency A/C	0261-0081-003761-01-6	Current A/C						Pak Rupee					10.00		2012-02-17	No Response					
20996	0261	Sayana Road	PUNJAB	33108-123106-4	NAHEED NAEEM	H.NO. 6-Y-9 MADINA TOWN, ..., FASALABAD, FASALABAD, PAKISTAN.	Uniform PCV A/C	0261-0114-003436-50-5	Saving A/C						Euro					11.18		2012-03-28	No Response					
20997	0261	Sayana Road	PUNJAB	33102-9478185-5	MUHAMMAD HANEEB RAZA	H.NO P-236 ALLAMA IQBAL COLONY BLOCK-C, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003307-01-6	Current A/C						Pak Rupee					15.00		2012-02-14	No Response					
20998	0261	Sayana Road	PUNJAB	33108-6465151-9	ABDUL WAHEED	P-207/14 GALLI NO.1 MOHALLAH MUHAMMAD PURA, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003211-01-1	Current A/C						Pak Rupee					20.00		2012-03-19	No Response					
20999	0261	Sayana Road	PUNJAB	33104-2234039-5	ABDUL AHAD SAID	BEHIND BHAL MSD, SATYANA RD, STREET#JACINA TOWNS, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003305-01-3	Current A/C						Pak Rupee					31.20		2012-01-24	No Response					
20999	0261	Sayana Road	PUNJAB	33108-9084886-3	FAROOQ SAIED PETROLEUM SERVICE	OPP K08-8 NOOK GRAMM SCH, KOHNOOR RD MADINA TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003500-01-6	Current A/C						Pak Rupee					50.00		2012-05-28	No Response					
20999	0261	Sayana Road	PUNJAB	33108-0868006-6	SUREYA BEGUM	H NO P-362 ST NO 4 SHARIF PURA, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0078-003022-50-4	Saving A/C						Pak Rupee					44.35		2012-05-18	No Response					
20999	0261	Sayana Road	PUNJAB	33108-5740225-1	YASIR ALTAUF	409-A-3 QUARTER SAMANABAD, ..., FASALABAD, PAKISTAN.	Local Currency A/C	0261-0073-003275-50-4	Saving A/C						Pak Rupee					47.79		2012-06-21	No Response					
20999	0261	Sayana Road	PUNJAB	33108-0879772-4	BIFAT SHAMBI	H.NO. 104 FIRDOS COLONY AGRICULTURE UNIVERSITY, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0078-003913-50-4	Saving A/C						Pak Rupee					49.14		2012-06-12	No Response					
20999	0261	Sayana Road	PUNJAB	33102-6180676-8, 33108-1230603-4	MUHAMMAD R YAS & MURIEEN ELYAS	HOUSE#9-175,197,SOHALABAD, FASALABAD,PAKISTAN	Local Currency A/C	0261-0081-003038-01-5	Current A/C						Pak Rupee					50.00		2012-10-04	No Response					
20999	0261	Sayana Road	PUNJAB	33108-4463740-6	SHIMRAZ	ABED SHAH KARYANA STORE C/O KHALID STREET NO. 8 NISAMAT TOWN, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003536-01-7	Current A/C						Pak Rupee					50.00		2012-03-05	No Response					
20999	0261	Sayana Road	PUNJAB	33108-3993157-7	MUHAMMAD SALMAN	B-BLOCK-P-138,GALI-7,MUHALLAH SAMIRAZ COLONY, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003023-01-3	Current A/C						Pak Rupee					52.15		2012-03-08	No Response					
20999	0261	Sayana Road	PUNJAB	33108-9990477-7	ANEEB UR REHMAN	HOUSE#9-17,PEOPLES COLONY NO.1,OPP TANK NO.1, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003003-01-1	Current A/C						Pak Rupee					65.20		2012-07-12	No Response					
20999	0261	Sayana Road	PUNJAB	33108-1620309-0	NOUSHEEN INAM	H.NO.1031 STREET NO.8 MOHALLAH FATH ABAD, FASALABAD,PAKISTAN	Local Currency A/C	0261-0074-003549-50-6	Saving A/C						Pak Rupee					69.33		2012-09-20	No Response					
20999	0261	Sayana Road	PUNJAB	35200-1384153-4	SANADIA IMRAN	H.NO. 1001 STREET NO.8 MOHALLAH FATH ABAD, FASALABAD,PAKISTAN	Local Currency A/C	0261-0074-003548-50-5	Saving A/C						Pak Rupee					69.33		2012-09-20	No Response					
20999	0261	Sayana Road	PUNJAB	33108-4121604-9	MUHAMMAD UMAR, NASEEM	H.NO. 361 OFFICERS COLONY NO.2 BLOCK-C, FASALABAD,PAKISTAN	Local Currency A/C	0261-0073-003277-50-6	Saving A/C						Pak Rupee					72.15		2012-06-17	No Response					
20999	0261	Sayana Road	PUNJAB	33108-0662599-9	TAMIR NASOOD BUCYI	H.NO.21-S MUSLIM PARK BLOCK B MUHALLAH PEOPLES COLONY NO. 17 FASALABAD,PAKISTAN	Local Currency A/C	0261-0081-004073-01-5	Current A/C						Pak Rupee					80.00		2012-08-06	No Response					
20999	0261	Sayana Road	PUNJAB	35201-4113336-6	TASLIM GHULAM BAKOOL	MUHALLAH SHARIF PURA ST NO. 1 P-627, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003035-01-5	Current A/C						Pak Rupee					80.00		2012-05-14	No Response					
20999	0261	Sayana Road	PUNJAB	33102-3521794-9	UMAR HAYAT	H.NO.370,ST#7,NSAR CLNY, SAMANABAD, FASALABAD,PAKISTAN	Local Currency A/C	0261-0081-003039-01-1	Current A/C						Pak Rupee					100.00		2012-08-18	No Response					
20999	0261	Sayana Road	PUNJAB	33108-4678602-4	BARHEEDA KUSAR	H NO 334 ST NO 05 SATYANA ROAD MUHALLA MUHAMMADABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003862-01-9	Current A/C						Pak Rupee					110.00		2012-04-24	No Response					
20999	0261	Sayana Road	PUNJAB	42101-1362259-1	MUHAMMAD HANIF	STYLISH TOUCH FURNITURE 340-B PEOPLES COLONY SATYANA ROAD, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003478-01-2	Current A/C						Pak Rupee					124.00		2012-05-09	No Response					
20999	0261	Sayana Road	PUNJAB	33108-5020826-2	FARAZANA JILFQIAR	H.NO P-431 STR-7 CHAK NO. 224 RB HARBAN BANAGERS COLONY FANABRA CHOWK, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0078-003509-50-7	Saving A/C						Pak Rupee					132.50		2012-05-22	No Response					
20999	0261	Sayana Road	PUNJAB	33101-3407875-3	ATHAR BEHZADEE	HOUSE#15-LAYTON RD CENTRA, SMALL D-GROUND/C/O UMAR ROAD, COM# ,FASALABAD,PAKISTAN	Local Currency A/C	0261-0081-003224-01-6	Current A/C						Pak Rupee					170.00		2012-11-14	No Response					
20999	0261	Sayana Road	PUNJAB	33108-4960948-3	ATTA UR REHMAN	P-254/05 GALLI NO.3 MUHALLAH QASIMABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0261-0081-003219-01-8	Current A/C						Pak Rupee					170.00		2012-06-01	No Response					
20999	0261	Sayana Road	PUNJAB	33103-4797205-0	ZAHEDA PARVEEN	CHAK NO 243 RB ROSHAN WALA AL MADINA CLNY ST NO 3 NB AFZAL KRYANA STORE SAMUNDRI RD,KARACHI,PAKISTAN	Local Currency A/C	0261-0078-004142-01-4	Saving A/C						Pak Rupee					171.83		2012-10-22	No Response					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSD)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR Amount recorded				
29043	0261	Sayana Road	PUNJAB	3401-3897340-1	JAVED FURNITURES	PILOT-P-28 ALYI HOUSE HYDER STREET HIAL ROAD NEW GARDEN TOWN SITANA ROAD FASALABAD PAKISTAN	Local Currency A/C	0261-0881-003021-01-0	Current A/C							Pak Rupee					500.00		2013-11-06	No Response	
29044	0261	Sayana Road	PUNJAB	31100-369329-9	MUHAMMAD ZAHID	PEOPLES COLONY NO.1 SATYANA ROAD NO.163 SUNSHINE TOWN BLOCK-D, FASALABAD, PAKISTAN	Local Currency A/C	0261-0881-003312-01-3	Current A/C							Pak Rupee					500.00		2012-06-25	No Response	
29045	0261	Sayana Road	PUNJAB	26404-827047-6	MUHAMMAD NAZEER	146 BS DAD WALA TEH FASALABAD BRIGHT FUTURE SCHOOL NO.1 J.FASALABAD PAKISTAN	Local Currency A/C	0261-0077-004099-50-8	Saving A/C							Pak Rupee					513.94		2012-08-17	No Response	
29046	0261	Sayana Road	PUNJAB	31104-620651-2	RAJDA BIBI	NEAR AQSA MODEL SCHOOL CHAK NO 118 C/B ALANDARI SUFAD POSHAN TEH SARANAWALA FASALABAD PAKISTAN	Local Currency A/C	0261-0070-003027-50-9	Saving A/C							Pak Rupee					531.76		2012-11-23	No Response	
29047	0261	Sayana Road	PUNJAB	31102-597412-6	SAMA BIBI	NAZEER COLONY STREET NO 3, OPPOSITE BILAL MASUD , FASALABAD,PAKISTAN	Local Currency A/C	0261-0071-004027-50-4	Saving A/C							Pak Rupee					797.51		2012-08-30	No Response	
29048	0261	Sayana Road	PUNJAB	31103-409532-5	ABDUL BAZZIQ	CHAK-4 ZIBRI, AWAN WALA POST OFFICE, CHAK # 215 TER & DRT, FASALABAD, PAKISTAN	Local Currency A/C	0261-0078-004091-50-1	Saving A/C							Pak Rupee					737.80		2012-06-15	No Response	
29049	0261	Sayana Road	PUNJAB	31100-004810-5	TARIQ JAVED	HOUSE NO P-076/CAJIM PARK MADINA MASUD PEOPLES COLONY # 17 FASALABAD PAKISTAN	Local Currency A/C	0261-0881-004037-01-0	Current A/C							Pak Rupee					900.00		2012-11-15	No Response	
29050	0261	Sayana Road	PUNJAB	31100-0021739-9	KAMR HUSSAN	CHAK NO.220BR, MALAKH NAWALA KHAS POST OFFICE, DIRT FASALABAD FASALABAD PAKISTAN	Local Currency A/C	0261-0881-004005-01-0	Current A/C							Pak Rupee					900.00		2012-10-15	No Response	
29051	0261	Sayana Road	PUNJAB	31110-420048-3	HABIB UR REHMAN	GH IMPEX TRADING COMPANY MAIN SAMUNDARI ROAD ,FASALABAD PAKISTAN	Local Currency A/C	0261-0881-004212-01-4	Current A/C							Pak Rupee					900.00		2012-09-04	No Response	
29052	0261	Sayana Road	PUNJAB	31105-0142555-3	MUHAMMAD SALEEM	NEW CROWN INDUSTRIES SAMUNDARI ROAD , FASALABAD, PAKISTAN	Local Currency A/C	0261-0881-003554-01-5	Current A/C							Pak Rupee					900.00		2012-02-29	No Response	
29053	0261	Sayana Road	PUNJAB	31100-0041646-5	ZAHOR ELIAS	P-30/4 STREET NO 11 MANSOORABAD , FASALABAD, PAKISTAN	Local Currency A/C	0261-0077-003725-50-5	Saving A/C							Pak Rupee					1,091.77		2012-04-13	No Response	
29054	0261	Sayana Road	PUNJAB	31103-797385-9	JAVAD HUSSAN	CHAK NO-01 B SATYANA ROAD P O TEH FASALABAD , FASALABAD, PAKISTAN	Local Currency A/C	0261-0078-003972-01-6	Saving A/C							Pak Rupee					1,339.30		2012-07-16	No Response	
29055	0261	Sayana Road	PUNJAB	31100-5170237-5,31100-0754513-3	ZULFIKAR ALI B NISREEN	STREET#00, MUHALLI AH HUWAT TOWN , FASALABAD, PAKISTAN	Local Currency A/C	0261-0078-003959-01-9	Saving A/C							Pak Rupee					1,679.47		2012-05-11	No Response	
29056	0261	Sayana Road	PUNJAB	31100-0053019-5	HAR MUHAMMAD SARWAR BELA	P-017-STA C, SHABIR PURA NR. SATYANA RD, P O PEOPLES COLONY # 2, FARALABAD, PAKISTAN	Local Currency A/C	0261-0078-004110-01-0	Saving A/C							Pak Rupee					1,739.51		2012-06-25	No Response	
29057	0261	Sayana Road	PUNJAB	31100-740106-2	MUKHTAR BI BI	HOUSE NO P-1235 STREET#1 FATEHABAD SHAKRI ,FASALABAD PAKISTAN	Local Currency A/C	0261-0881-004036-01-9	Current A/C							Pak Rupee					1,900.00		2012-12-03	No Response	
29058	0261	Sayana Road	PUNJAB	31100-2000021-9	MUHAMMAD AILAM	HEMTAZ STREET HOUSE NO P-211A SAGED COLONY NO.1 , FASALABAD, PAKISTAN	Local Currency A/C	0261-0070-003206-50-0	Saving A/C							Pak Rupee					2,096.25		2012-07-31	No Response	
29059	0261	Sayana Road	PUNJAB	31102-4541036-9	MUHAMMAD NAZEEM	RAILWAY CLVJH NO 12,STH 13 SHAHEENABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0261-0071-003610-50-1	Saving A/C							Pak Rupee					2,371.85		2012-10-22	No Response	
29060	0261	Sayana Road	PUNJAB	31102-126095-6	SUBHA BIANO	CHAK NO. 225 BR STREET NO 17 AHMADABD NEAR MEHAR ZAIN KARYANA TEH FASALABAD PAKISTAN	Local Currency A/C	0261-0078-004777-50-4	Saving A/C							Pak Rupee					3,400.07		2012-08-03	No Response	
29061	0261	Sayana Road	PUNJAB	31100-4134232-7	MAQDOOD AHMED	H NO P-04,UDRY CHUNGH-01, SUMANDARI BOHOM FASOQABROAD , FASALABAD, PAKISTAN	Local Currency A/C	0261-0078-003974-01-0	Saving A/C							Pak Rupee					4,020.47		2012-05-26	No Response	
29062	0261	Sayana Road	PUNJAB	35401-4442051-4	MUHAMMAD NODIAZ	H NO 163, STREET NO-4 MUHALLAH NOORPURA SATYANA RD, FASALABAD, PAKISTAN	Local Currency A/C	0261-0071-003999-50-9	Saving A/C							Pak Rupee					36,736.06		2012-05-07	No Response	
29063	0263	Abul Market	PUNJAB	35200-4813726-7	HABIBON NAZEER	HOUSE NO 88BR, BAGH PATHI HOUSE, BAGH PATHI STREET NEAR SAMANABAD,LAHORE,PAKISTAN	Unknown FCY A/C	0263-0112-004314-75-7	Saving A/C							US Dollar					0.15		2012-08-06	No Response	
29064	0263	Abul Market	PUNJAB	35200-4835089-3	ZAHID SAQI	H NO 5/A, PAHALGAM STREET PARK LANE TEMPLE ROAD , LAHORE, PAKISTAN	Local Currency A/C	0263-0881-002736-01-6	Current A/C							Pak Rupee					0.50		2012-01-11	No Response	
29065	0263	Abul Market	PUNJAB	35200-5540319-0	REHANA AYUB	H NO. A1 57 HAU LAL STREET 96 TEMPLE ROAD MOZANG , LAHORE, PAKISTAN	Local Currency A/C	0263-0881-004608-01-0	Current A/C							Pak Rupee					4.00		2012-07-04	No Response	
29066	0263	Abul Market	PUNJAB	35200-3306127-3	IMRAN PERVIAZ	H NO. 13 MOHALLAH KASHMIRIAN JALAL DN ROAD MOZANG , LAHORE,PAKISTAN	Local Currency A/C	0263-0078-004094-50-4	Saving A/C							Pak Rupee					7.57		2012-12-20	No Response	
29067	0263	Abul Market	PUNJAB	36003-1400432-7	SHAHID FAROOQ	ROOM NO 11, MILLAN HOSTEL 122-TEMPLE ROAD, NEAR GHIOUS BAKERY MOZANG,LAHORE,PAKISTAN	Local Currency A/C	0263-0881-002520-01-7	Current A/C							Pak Rupee					12.40		2012-09-25	No Response	
29068	0263	Abul Market	PUNJAB	35200-7902047-1	MUHAMMAD ZAMAN	H NO 4, STREET NO-2, BOSHAN STREET, NEAR MOZANG ,LAHORE,PAKISTAN	Local Currency A/C	0263-0881-004927-01-2	Current A/C							Pak Rupee					20.00		2012-10-20	No Response	
29069	0263	Abul Market	PUNJAB	35201-0047405-5,35200-5502103-3	PEARL CORP & CREDIT ADVISORY (PVT) LTD	SUITE NO 10-11, 3RD FLOOR MITTAL CHAMBER, 85-TEMPLE ROAD, LAHORE, PAKISTAN	Local Currency A/C	0263-0881-004210-01-0	Current A/C							Pak Rupee					900.20		2012-03-01	No Response	
29070	0263	Abul Market	PUNJAB	35200-6490830-5,35200-1790267-8	TEJINDER NAGAR / SAMIRA MOUMOOD	H HOUSE NO 11 STREET NO 114 CHA PCH WABA MOZANG , LAHORE,PAKISTAN	Unknown FCY A/C	0263-0112-004036-75-7	Saving A/C							US Dollar					103.00		2012-10-10	No Response	
29071	0263	Abul Market	PUNJAB	35201-6162582-9	MUHAMMAD YOUSAF JAMEEL	H NO 80, MOHALLA GHIOUS PAK SUTAN BAHRO ROAD, LAHORE CANTT , LAHORE, PAKISTAN	Local Currency A/C	0263-0881-003109-01-7	Current A/C							Pak Rupee					117.40		2012-02-17	No Response	
29072	0263	Abul Market	PUNJAB	35200-7010041-5	AL-REHMAN WASHING LAB	WABOS ROAD NEAR FMC HOSTEL , , LAHORE, PAKISTAN	Local Currency A/C	0263-0881-004065-01-3	Current A/C							Pak Rupee					118.00		2012-06-29	No Response	
29073	0263	Abul Market	PUNJAB	34301-6753053-7	HASNAIN ASGHAR	ROOM NO 56, MILLAN HOSTEL NEAR GHIOUS BAKERS TEMPLE ROAD, MOZANG,LAHORE,PAKISTAN	Local Currency A/C	0263-0881-002099-01-4	Current A/C							Pak Rupee					135.00		2012-10-30	No Response	
29074	0263	Abul Market	PUNJAB	35201-4980836-9	KHURRAM ASLAM KHAN	79-C, AUTO CENTRE 108-LYTON ROAD , LAHORE,PAKISTAN	Local Currency A/C	0263-0881-002642-01-4	Current A/C							Pak Rupee					190.20		2012-09-05	No Response	
29075	0263	Abul Market	PUNJAB	35200-5209508-6	MUZHAT IZAZ	HOUSE NO-6, STREET NO-01, TEMPLE ROAD MOZANG , LAHORE , PAKISTAN	Local Currency A/C	0263-0881-002795-01-0	Current A/C							Pak Rupee					190.00		2012-07-10	No Response	
29076	0263	Abul Market	PUNJAB	35200-0050191-7	ABDUL REHMAN	HOUSE NO 13, STREET NO 17 FAREED STREET SAGI PARK MOZANG,LAHORE,PAKISTAN	Local Currency A/C	0263-0881-004007-01-0	Current A/C							Pak Rupee					200.00		2012-09-01	No Response	
29077	0263	Abul Market	PUNJAB	35200-2370264-4	HAMEEDA	HOUSE NO-04 LAKE ROAD OLD ANAKALI ,LAHORE,PAKISTAN	Local Currency A/C	0263-0881-003200-01-0	Current A/C							Pak Rupee					220.00		2012-10-05	No Response	
29078	0263	Abul Market	PUNJAB	35200-6400237-0	SAEED AHMED CHEEMA	H NO 39-C-4, KACHA FERDIPUR ROAD , LAHORE , PAKISTAN	Local Currency A/C	0263-0881-002109-01-6	Current A/C							Pak Rupee					224.00		2012-02-22	No Response	
29079	0263	Abul Market	PUNJAB	35200-3287960-9	ROY & COOK POINT	132 - LINK TEMPLE ROAD BEHIND BUTT JEWELLERS , LAHORE, PAKISTAN	Local Currency A/C	0263-0881-003636-01-2	Current A/C							Pak Rupee					276.00		2012-05-28	No Response	
29080	0263	Abul Market	PUNJAB	35200-0538418-9	BILAL TRADERS	ABRAS PLAZA, SHAMA ROAD NEAR SUI GAS OFFICE , LAHORE , PAKISTAN	Local Currency A/C	0263-0881-003556-01-3	Current A/C							Pak Rupee					327.00		2012-04-03	No Response	
29081	0263	Abul Market	PUNJAB	34300-740356-5	HAFIZ WAQAS ASLAM	ROOM NO A22,SADRI MENSION JAL ROAD , LAHORE, PAKISTAN	Local Currency A/C	0263-0881-002671-01-9	Current A/C							Pak Rupee					361.00		2012-02-29	No Response	
29082	0263	Abul Market	PUNJAB	35200-2473895-5,35200-2392564-6	ENCEL SERVICES (PVT) LTD	SUIT NO 32, 2ND FLOOR, LOOHI ARCADE, 45-FERDIPUR ROAD, LA																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/L-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DELIVER, CODE)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR as recorded	Last date of deposit or withdrawal	
29106	0263	Abul Market	PUNJAB	35200-385408-2	PARVEEN AKHTAR	HOUSE NO 1, STREET NO 2 HUSSAN CHOWK BAMBIA COLONY ,LAHORE,PAKISTAN	Local Currency A/C	0263-0078-004958-50-3	Saving A/C						Pak Rupee					1,630.41		2013-10-18	No Response
29107	0263	Abul Market	PUNJAB	35200-2666978-6	BURKA KHANUM	HOUSE NO2, STREET NO 15 RASHEED STREET, MOHALLAH SAAD PARK, LITTON ROAD,LAHORE,PAKISTAN	Local Currency A/C	0263-0074-004728-50-4	Saving A/C						Pak Rupee					2,280.68		2013-10-09	No Response
29108	0263	Abul Market	PUNJAB	35200-7554087-5	MIAN MUHAMMAD SAEED	HOUSE NO6, STREET NO 115 MOHALLAH CHA PICHWARA MOZANG , LAHORE, PAKISTAN	Local Currency A/C	0263-0077-002078-50-4	Pak Rupee						Pak Rupee					2,407.92		2013-02-14	No Response
29109	0263	Abul Market	PUNJAB	35202-4992517-9	BARA ELIAZ AHMAD KHAN	HOUSE NO 1, ST NO 48, SAAT GAR STREET, SHARABAG, CHOKHRI LAHORE,PAKISTAN	Local Currency A/C	0263-0070-004577-50-4	Saving A/C						Pak Rupee					2,655.75		2012-12-14	No Response
29110	0263	Abul Market	PUNJAB	35200-295036-9	MUHAMMAD KHAL	5-5 GALLI NO 115,AMMAL KHAN ST. MOHALLAH MAZANG , LAHORE, PAKISTAN	Local Currency A/C	0263-0071-002608-01-3	Saving A/C						Pak Rupee					4,180.94		2012-01-16	No Response
29111	0263	Abul Market	PUNJAB	35401-121413-7	SYED ETIKHAR AHMED	SALAH SYEDIAN DAK KHANA KHAS TEHSIL SYEDPUR AHAD NANKANA MAHBIJUB PURA LAHORE	Local Currency A/C	0263-0071-004053-50-8	Pak Rupee						Pak Rupee					12,262.30		2013-10-04	No Response
29112	0264	Risa Raza	PUNJAB	35203-6101822-5	MUHAMMAD ABEED WABED	QUETA BLK F-1917 CHINA HOUSE BASEMENT AZAM CLOTH MARKET JAHORE,PAKISTAN	Unknown PCY A/C	0264-0112-003323-01-0	Saving A/C						US Dollar					9.18		2012-09-15	No Response
29113	0264	Risa Raza	PUNJAB	35201-0849907-4	MUHAMMAD AMIR HUSSAN	96-A, ST NO 17, CAVALRY GROUND , LAHORE, PAKISTAN	Local Currency A/C	0264-0001-002085-01-8	Current A/C						Pak Rupee					0.75		2013-11-28	No Response
29114	0264	Risa Raza	PUNJAB	35202-1402974-3	MUHAMMAD ADNAN MANZOR	INSIDE YAKI GATE, KOCHA KHARI DIN MOH. H NOG-GHRY , LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003024-01-9	Current A/C						Pak Rupee					8.00		2012-01-04	No Response
29115	0264	Risa Raza	PUNJAB	35200-9375103-7	MUHAMMAD ASIF	ASAM SUTING SHOP NO 29 RISMILLAH BLOCK AZAM CLOTH MARKET, LAHORE, PAKISTAN	Local Currency A/C	0264-0078-003434-01-3	Saving A/C						Pak Rupee					19.84		2012-06-30	No Response
29116	0264	Risa Raza	PUNJAB	35202-2132100-4	YASMEEN NIO ABDEL JABBAR	H NO 27, MUTAQ MENSION ST MOZANG ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0264-0001-003451-01-6	Current A/C						Pak Rupee					18.04		2012-08-01	No Response
29117	0264	Risa Raza	PUNJAB	35202-9773227-5	MUHAMMAD SULIMAN TEHSSEN	HNO,25-C,MOHALLAH GULSHAN RAVI , LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003357-01-5	Current A/C						Pak Rupee					20.00		2012-06-29	No Response
29118	0264	Risa Raza	PUNJAB	35200-2892925-3	ABED HUSSAN	C/O NEW ZAIN LEINGA HOUSE 96-BASEMENT SAFINA BLOCK AZAM CLOTH MARKET,LAHORE,PAKISTAN	Local Currency A/C	0264-0001-003649-01-0	Current A/C						Pak Rupee					500.00		2012-09-04	No Response
29119	0264	Risa Raza	PUNJAB	35202-2934058-5	MUHAMMAD ZEESHAN BAZ	86-37 BAINWA BAZAR AZAM CLOTH MARKET , LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003026-01-1	Current A/C						Pak Rupee					120.00		2012-06-02	No Response
29120	0264	Risa Raza	PUNJAB	35200-4750933-9	WAQAS ALI	SHOP NO 110, SHALIMAR BAZAR CHOWK, AZAM CLOTH MARKET,LAHORE,PAKISTAN	Local Currency A/C	0264-0078-003434-01-1	Saving A/C						Pak Rupee					123.73		2012-08-01	No Response
29121	0264	Risa Raza	PUNJAB	35202-4095135-3	HAMMAN	SHOP NO 13, KARACHI BLOCK AZAM CLOTH MARKET JAHORE,PAKISTAN	Local Currency A/C	0264-0001-003274-01-1	Current A/C						Pak Rupee					167.00		2012-12-22	No Response
29122	0264	Risa Raza	PUNJAB	35200-1571450-9	SHAUZAD ZUBAIR ISLAM	H NO 3, MOHALLAH ASHRAFIA PARK FERDZ PUR ROAD ,LAHORE,PAKISTAN	Local Currency A/C	0264-0001-003508-01-2	Current A/C						Pak Rupee					431.40		2012-11-30	No Response
29123	0264	Risa Raza	PUNJAB	35404-1558226-5	ABULAN MEMMOOD	SHOP 12 AHMED PLAZA INSIDE BASHIR CENTRE KASHMIR BLK AZAM CLOTH MKT, LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003340-01-2	Current A/C						Pak Rupee					451.00		2012-05-07	No Response
29124	0264	Risa Raza	PUNJAB	35202-0966084-4	ROHINA PERVEEN	H NO 28, MINAWAR STREET, OUT SIDE SHEHAN WOLA GATE ,LAHORE,PAKISTAN	Local Currency A/C	0264-0078-003256-01-5	Saving A/C						Pak Rupee					495.25		2012-09-24	No Response
29125	0264	Risa Raza	PUNJAB	35200-3853993-3	SHANAZAD ALI	C/O SHAOKOR, H NO 32, ST NO 2, ABU BAKAR PARK, MASOOM SHAH ROAD, LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003194-01-3	Current A/C						Pak Rupee					500.00		2013-07-01	No Response
29126	0264	Risa Raza	PUNJAB	35404-9370408-9	MEHMOOD KHAL	ALGHANI FABRICS SHOW12, AHMED PLAZA-KASHMIR BLOCK, AZAM CLOTH MARKET, LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003070-01-5	Current A/C						Pak Rupee					500.00		2012-05-28	No Response
29127	0264	Risa Raza	PUNJAB	35200-4204097-2	ZULFIKHA GORAR	H NO 10,FAIZ ROAD, OLD MUSLIM TOWN , LAHORE,PAKISTAN	Local Currency A/C	0264-0001-003375-01-3	Current A/C						Pak Rupee					513.00		2012-08-17	No Response
29128	0264	Risa Raza	PUNJAB	35202-0179972-9	RASHID SAMAL	H NO 296-A MOHALLA YAQOOR COLONY AZIZ ROAD BINGRAT PURA, LAHORE, PAKISTAN	Local Currency A/C	0264-0078-003434-01-1	Saving A/C						Pak Rupee					751.60		2012-06-30	No Response
29129	0264	Risa Raza	PUNJAB	35202-2392342-9	MUHAMMAD BILAL	SHOP NO.205,B SADAR BAZAR AZAM CLOTH MARKET , LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003416-01-3	Current A/C						Pak Rupee					900.00		2012-03-12	No Response
29130	0264	Risa Raza	PUNJAB	35202-2461166-3	ADNAN BHABHAI	SHOP NO. 562-A NAWAB BAZAR AZAM CLOTH MARKET JAHORE , LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003304-01-8	Current A/C						Pak Rupee					900.00		2012-02-20	No Response
29131	0264	Risa Raza	PUNJAB	35202-4275043-6	MUHAMMAD ADNAN	323-P PAKISTAN CLOTH MKT ,LAHORE,PAKISTAN	Local Currency A/C	0264-0001-003070-01-5	Current A/C						Pak Rupee					1,000.00		2012-11-16	No Response
29132	0264	Risa Raza	PUNJAB	35200-7414051-5	SHEKH ADNAT ALI	H NO 54 ST NO 2-B, NAVIED PARK MUGHAL PURA , LAHORE, PAKISTAN	Local Currency A/C	0264-0001-003621-01-2	Current A/C						Pak Rupee					1,000.00		2012-06-06	No Response
29133	0264	Risa Raza	PUNJAB	35201-225507-3	MUHAMMAD ABULAS MAMR	H NO 96-A,ST NO 17 CAVALRY GROUND , LAHORE, PAKISTAN	Local Currency A/C	0264-0001-002087-01-6	Current A/C						Pak Rupee					1,342.00		2012-01-00	No Response
29134	0264	Risa Raza	PUNJAB	35201-5091557-9	SHEKH MUHAMMAD FARSAL	SHOP NO 133, SAFINA BAZAR, AZAM CLOTH MARKET JAHORE,PAKISTAN	Local Currency A/C	0264-0001-003047-01-6	Current A/C						Pak Rupee					1,787.70		2012-12-10	No Response
29135	0264	Risa Raza	PUNJAB	35200-9016080-1	MUHAMMAD AZEEL BUTT	PIRA MTS SHOP NO33-60 HAVERY BLOCK ,AZAM CLOTH MARKET,LAHORE,PAKISTAN	Local Currency A/C	0264-0001-003090-01-0	Current A/C						Pak Rupee					3,270.00		2012-08-17	No Response
29136	0264	Risa Raza	PUNJAB	35200-1557794-5,35200-4703533-9	JAMAL DIN & MUHAMMAD ASLAM	H NO 3618-F, MOHALLA SAREEN DASH BAZAR, AZAM CLOTH MKT , LAHORE, PAKISTAN	Local Currency A/C	0264-0077-003176-01-7	Saving A/C						Pak Rupee					9,244.42		2012-03-21	No Response
29137	0265	Taxila	PUNJAB	37400-3874005-3	ABDUL QAYYUM	MOHALLA DIBBIAN TAXILA ,RAWALPIND,PAKISTAN	Local Currency A/C	0265-0001-004220-01-2	Current A/C						Pak Rupee					500.00		2012-12-07	No Response
29138	0265	Taxila	PUNJAB	37103-4198008-5	SHEROZE KHAN	HOUSE NO 95-A 150 MOHALLA REHM PURA HASSAN ABDAL DOSTY ATTOKH JHARSANABDAL PAKISTAN	Local Currency A/C	0265-0001-004029-01-9	Current A/C						Pak Rupee					480.00		2013-10-18	No Response
29139	0265	Taxila	PUNJAB	37400-7144055-5	ATYAR BEHMAN KHAN	ABIRAN KHY ANA STORE MOHALLA MANZOR AHAD TAXLA DISTT RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0265-0078-004054-01-5	Saving A/C						Pak Rupee					752.57		2012-10-11	No Response
29140	0265	Taxila	PUNJAB	37400-2908511-9	MUHAMMAD RIZWAN	STREET 46-A 153 MOHALLAH SHARABAG ANKAN STREET TAXILA JRAWALPIND,PAKISTAN	Local Currency A/C	0265-0001-003985-01-4	Current A/C						Pak Rupee					1,000.00		2012-12-04	No Response
29141	0269	Tench Bhutta	PUNJAB	37401-1059101-7	SHOAB HUSSAN	MOHALLA AHMAD MANDI P O QAZIAN TEH GUJAR KHAN DIST RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0269-0078-002610-01-3	Saving A/C						Pak Rupee					0.01		2012-03-09	No Response
29142	0269	Tench Bhutta	PUNJAB	35401-2464048-5	WAGID MUHAMMAD KHAN	BIRNING STAR PUBLIC SCHOOL ST NO 22, ALLAMA IQBAL COLONY TENCH BHATTIA, RAWALPIND, PAKISTAN	Local Currency A/C	0269-0077-003076-01-8	Saving A/C						Pak Rupee					0.13		2012-02-07	No Response
29143	0269	Tench Bhutta	PUNJAB	36202-1974072-5	ALTAF SADDAN	H NO 60,ST NO 36, F-6-1 ISLAMABAD , ISLAMABAD, PAKISTAN	Local Currency A/C	0269-0001-002289-01-7	Current A/C						Pak Rupee					9.40		2012-02-05	No Response
29144	0269	Tench Bhutta	PUNJAB	10760700403	MUSTAFA A SALAWATI NIZHAD	H NO 48, ST NO 7-C, SEC F-103 SHALIMAR COLONY ,RAWALPIND, PAKISTAN	Local Currency A/C	0269-0001-002452-01-6	Current A/C						Pak Rupee					0.80		2013-07-27	No Response
29145	0269	Tench Bhutta	PUNJAB	37401-3098576-9	HANMA BHOSHAN	H NO 24,ST NO 12 MUSLIM ABAD DHOKE SYEDIAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0269-0001-002556-01-1	Current A/C						Pak Rupee					1.00		2012-12-17	No Response
29146	0269	Tench Bhutta	PUNJAB	34003-4630214-0	ZAKIA SHAFIQ	H NO 786-A ST NO 7 MOHALLAH HAIRAN TENCH BHATTIA ,RAWALPIND,PAKISTAN	Local Currency A/C	0269-0078-003091-01-6	Saving A/C						Pak Rupee					1.12		2012-11-16	No Response
29147	0269	Tench Bhutta	PUNJAB	37405-7009972-5	MUHAMMAD JAVED	C/O ABIRAN QAYYANA STORE,ST 22 NR OLD CHOK POST,ABAD NO 2, GURU BUCHAK JALAL DIN, RAWALPIND, PAKISTAN	Local Currency A/C	0269-0078-003327-01-1	Saving A/C						Pak Rupee					1.15		2012-04-18	No Response
29148	0269	Tench Bhutta	PUNJAB	37405-9678276-2	MADHINA ABBAS QURESHI	H NO CB-2902, ST NO 10 ALLAMA IQBAL COLONY ,RAWALPIND, PAKISTAN	Local Currency A/C	0269-0001-003035-01-3	Current A/C						Pak Rupee					2.00		2012-06-29	No Response
29149	0269	Tench Bhutta	PUNJAB	34104-3616163-5	KHAN MASRI	ST NO 1, MARKEEN ARAD SAMBHAL ROAD BARAF KHANA CHOWK CHAK TALAI DIN, RAWALPIND, PAKISTAN	Local Currency A/C	0269-0078-003055-01-8	Current A/C						Pak Rupee					7.68		2012-07-01	No Response
29150	0269	Tench Bhutta	PUNJAB	37405-2902315-4	SORBA	C/O AHMADY SHOP NEAR PETROK PUMP MOHALLAH SHAH BEVAN COLONY CHAK JALAL DEEN,RAWALPIND,PAKISTAN	Local Currency A/C	0269-0001-002270-01-6	Current A/C						Pak Rupee					21.80		2012-12-24	No Response
29151	0269	Tench Bhutta	PUNJAB	37405-2947319-1	AMEER HASSAN KHAN	H NO 116, ST NO 4 MOHALLAH UMER FAROOQ COLONY CHINGI NO 22, RAWALPIND, PAKISTAN	Local Currency A/C	0269-0077-002927-01-4	Saving A/C						Pak Rupee					27.86		2012-02-14	No Response
29152	0269	Tench Bhutta	PUNJAB	37405-5106147-1	MUHAMMAD SHAHEED KHAN	THE MALL P-C HOTEL ,RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0269-0001-002023-01-9	Current A/C						Pak Rupee					40.00		2012-05-09	No Response
29153	0269	Tench Bhutta	PUNJAB	37405-5372145-5	FAIZ ZAMAN	POST OFFICE, PIND BHATLA TEHSIL & DISTT RAWALPIND ,RAWALPIND, PAKISTAN	Local Currency A/C	0269-0078-002418-01-9	Saving A/C						Pak Rupee					53.06		2012-03-17	No Response
29154	0269	Tench Bhutta	PUNJAB	37405-7137574-7	MALIK ZAHID MEMMOOD	H NO 1085C, H NO 4614 ALLAMA IQBAL COLONY TENCH BHATTIA, RAWALPIND, PAKISTAN	Local Currency A/C	0269-0001-002750-01-0	Current A/C						Pak Rupee					61.00		2012-04-18	No Response
29155	0269	Tench Bhutta	PUNJAB	37405-1858068-1	TAMIR TABASAM	BASEMENT CHAMUK DAD PLAZA AL MEMTAM 706N OPP GULZAR Z CHAALALA SCH IB BWP CANTT,RAWALPIND,PAKISTAN	Local Currency A/C	0269-0001-003343-01-6	Current A/C						Pak Rupee					64.00		2012-09-06	No Response
29156	0269	Tench Bhutta	PUNJAB	82301-2947872-9	GHELAN MUSTABA	H NO 1318-B, HANARAN STREET TENCH BHATTIA RAWALPIND CANTT JRAWALPIND,PAKISTAN	Local Currency A/C	0269-0001-003084-01-8	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
Code	Name	Name	Address	CNIC/Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BTR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (W/FX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount over/under	Last date of deposit or withdrawal	
21969	0209	Tench Bhutta	PUNJAB	37405-1880181-6	ANAM ASGHAR	H NO CB-2154, ST 07, ALLAMA IQBAL COLONY, TENCH BHATTA, , RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003712-01-3	Current A/C						Pak Rupee					100.00		2013-06-21	No Response
21970	0209	Tench Bhutta	PUNJAB	34104-2198021-2	SAMEERA JAVAD	HNO 1289 I, ST NO 53 ALLAMA IQBAL COLONY TENCH BHATTA, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003100-01-3	Current A/C						Pak Rupee					100.00		2013-02-14	No Response
21971	0209	Tench Bhutta	PUNJAB	37405-4595743-8	NAGINA BUKHARI	H NO 3204 SMO 4615 MORE PEOPLES COLONY , RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003099-01-9	Current A/C						Pak Rupee					100.00		2013-02-11	No Response
21972	0209	Tench Bhutta	PUNJAB	37405-2460916-2	HUSNEEA KHATIBOON	H NO 551A-B, AL MUZAMMIL ST MOH CHAMAN ABAD MISHAL RD. , RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003106-01-9	Current A/C						Pak Rupee					100.00		2012-02-11	No Response
21973	0209	Tench Bhutta	PUNJAB	37405-9305144-3	SHAKEEL SHAUKAT	H F 262 C16 MUGHAL ABAD TENCH BHATTA , , RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-002705-01-2	Current A/C						Pak Rupee					100.00		2013-01-17	No Response
21974	0209	Tench Bhutta	PUNJAB	37303-1032356-0	MUNAZA BI	H NO 7216 DROK KALA KHAN NEAR MUHAMMAD PUBLIC SCHOOL, HUSHPUR, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0078-002200-01-7	Saving A/C						Pak Rupee					101.44		2013-01-10	No Response
21975	0209	Tench Bhutta	PUNJAB	37405-0338143-7	MUHAMMAD MIRAN ANJUM	G/O BHIMEL LAH & IMRAN TRADERS NE BAZA MABLEE 1809 ROOM ST 24MAN GRIA RD-NEW ABAD,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-002380-01-9	Current A/C						Pak Rupee					105.00		2013-10-31	No Response
21976	0209	Tench Bhutta	PUNJAB	37405-3600349-3	ABDUL AZIZ	SHOP NO.216, ANJAN PLAZA NEAR SERVICE SHOES QASAI CHOWK, TENCH BHATTA MAIN FAZAL, RAWALPIND,PAKISTAN.	Local Currency A/C	0209-0081-002805-01-3	Current A/C						Pak Rupee					122.00		2013-09-28	No Response
21977	0209	Tench Bhutta	PUNJAB	13302-9480513-2	KHUSNOODHA BEGUM	G/O M AKRAM H NO 39-G-10 BARAK ST. ABADI NO-02, TENCH BHATTA, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003006-01-2	Current A/C						Pak Rupee					155.00		2013-06-25	No Response
21978	0209	Tench Bhutta	PUNJAB	37405-4593037-5	IRFAN NAZEER	HNO K0-428 ST NO 10 MOHALLAH MILLATABAD DROK BANARA G/O NASB, GENERAL STORE,RAWALPIND,PAKISTAN.	Local Currency A/C	0209-0081-003730-01-5	Current A/C						Pak Rupee					160.00		2013-08-08	No Response
21979	0209	Tench Bhutta	PUNJAB	62305-4057909-2	WAJED ZILBER	G/O HILAL ROAD, 189 F M STATION, SPP, DRBG/TOBAT, , RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-002438-01-8	Current A/C						Pak Rupee					160.00		2013-08-07	No Response
21980	0209	Tench Bhutta	PUNJAB	37405-9451560-2	HINA SHAHID	H NO NO-02-S NO 24 MOH ALLAMA IQBAL COLONY TENCH BHATTA, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003105-01-8	Current A/C						Pak Rupee					165.00		2013-06-21	No Response
21981	0209	Tench Bhutta	PUNJAB	37201-8506709-7	SYED ABBAS HUSSAIN SHAH HAMDANI	H NO 903-MTH, MUGHAL ABAD ABAD MAJED ROAD , ,RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0077-003076-01-2	Saving A/C						Pak Rupee					199.20		2013-05-14	No Response
21982	0209	Tench Bhutta	PUNJAB	37405-4767204-8	MORRENA BIBI	HNO 6,MOHALLAH QASIM LANE PESHAWR ROAD,BLOCK-1 , ,RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0078-003466-01-9	Saving A/C						Pak Rupee					199.52		2013-07-16	No Response
21983	0209	Tench Bhutta	PUNJAB	37405-4290081-6	SAMINA IQBAL	G/O AFIAQ PUBLIC SCHOOL, MADINA COLONY MISHAL ROAD NEAR NAZI TOWN,RAWALPIND,PAKISTAN.	Local Currency A/C	0209-0081-003303-01-4	Current A/C						Pak Rupee					200.00		2013-12-04	No Response
21984	0209	Tench Bhutta	PUNJAB	37405-9222117-9	AZHAAR HUSAIN	H NO 84, MOH MITRAN ALLAMA IQBAL COLONY TENCH BHATTA ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-003807-01-3	Current A/C						Pak Rupee					200.00		2013-08-23	No Response
21985	0209	Tench Bhutta	PUNJAB	37405-1201256-2	SANA SAUD	H NO 60, ST NO 10, MOHALLAH QURESHABAD, CHAK JALAL DIN DROK SYEDAN NR ALI AQAM MASSE,RAWALPIND,PAKISTAN.	Local Currency A/C	0209-0081-003011-01-5	Current A/C						Pak Rupee					200.00		2013-08-16	No Response
21986	0209	Tench Bhutta	PUNJAB	37405-4327554-5	WASEEM AZHAR	HNO 3,MOHALLAH GHAGHABAD DROK SYEDAN , ,RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003419-01-7	Current A/C						Pak Rupee					200.00		2013-04-12	No Response
21987	0209	Tench Bhutta	PUNJAB	37404-9187609-5	RAMEEZ HUSZAN RYANI	G/O SHAHBAZ BAKERS, JAN CAJL TENCH BHATTA MAHMO 5709 , RAWALPIND, CANTT., RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-002206-01-6	Current A/C						Pak Rupee					220.00		2013-02-08	No Response
21988	0209	Tench Bhutta	PUNJAB	37405-9180091-9	WAQAR KHAN	G/O NEW SAVEN FLOWER & DECORATION CENTRE,SHOP-379 LAST BUS STOP, TENCH BHATTA, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0078-002322-01-4	Saving A/C						Pak Rupee					232.93		2013-03-27	No Response
21989	0209	Tench Bhutta	PUNJAB	23100-9368143-1	TAMUJ MEHMOOD	G/O MINOR (MINISTRY OF DEFENCE) ABD MAJED ROAD , RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003022-01-8	Current A/C						Pak Rupee					250.00		2013-03-24	No Response
21990	0209	Tench Bhutta	PUNJAB	37406-4220769-4	FAHAT IQBAL	COMPREHENSIVE SCHOOL ST NO 4 H NO CB-158,ALLAMA IQBAL COL TENCH BHATTA,RAWALPIND,PAKISTAN.	Local Currency A/C	0209-0081-003709-01-8	Current A/C						Pak Rupee					252.00		2013-11-08	No Response
21991	0209	Tench Bhutta	PUNJAB	37405-2331445-9	MAJID SHAHID KHANJAZ	H NO 808-S, MOH MUGHAL ABAD BABAY STREET ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-003716-01-7	Current A/C						Pak Rupee					261.00		2013-11-30	No Response
21992	0209	Tench Bhutta	PUNJAB	37405-0562041-5	NOOR ENTERPRISES	H NO 408, ST MOHALLAH HABIB SANJ DRUMALY ROAD , RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-002925-01-8	Current A/C						Pak Rupee					262.00		2013-01-24	No Response
21993	0209	Tench Bhutta	PUNJAB	34301-5653019-3	SAYEDALI ALI	G/O SHAHEEN TADROS, INDIR SULTAN MARKET, NEAR AL MINAR MASUD, TENCH BHATTA,RAWALPIND,PAKISTAN.	Local Currency A/C	0209-0081-003403-01-1	Current A/C						Pak Rupee					265.00		2013-12-27	No Response
21994	0209	Tench Bhutta	PUNJAB	38403-4353084-9	ALI TRADERS	SHOP 14 ST NO 13 NEAR RAMAN KHANA CHOK, MISHAL ROAD ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-002764-01-3	Current A/C						Pak Rupee					273.00		2013-12-03	No Response
21995	0209	Tench Bhutta	PUNJAB	37405-4499920-2	ARIFA PARVEEN	ST NO1 NEAR REHMANIA MASUD GRIA ROAD DROK SYEDAN ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-002709-01-8	Current A/C						Pak Rupee					300.00		2013-11-29	No Response
21996	0209	Tench Bhutta	PUNJAB	34103-777006-1	ARIF MUGHAL	G/OHAMZA TRADERS SHOP NO 18 FARAL MARKET NEAR ST NO 60 ALLAMA IQBAL COLONY,RAWALPIND,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-002205-01-6	Current A/C						Pak Rupee					322.00		2013-09-20	No Response
21997	0209	Tench Bhutta	PUNJAB	37303-0025705-7	BABAR NAJAF	H F 103, STREET ALY ALFAR KASPIR GRIA ROAD,DROK SYEDAN,RAWALPIND,PAKISTAN.	Local Currency A/C	0209-0081-004010-01-2	Current A/C						Pak Rupee					340.00		2013-11-23	No Response
21998	0209	Tench Bhutta	PUNJAB	37405-0995452-4	UMMA-S-SHAZIA	H NO 102, ST NO 302, ALLAMA IQBAL COLONY TENCH BHATTA ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-003715-01-5	Current A/C						Pak Rupee					350.00		2013-09-28	No Response
21999	0209	Tench Bhutta	PUNJAB	37405-0415362-1	MUHAMMAD MEHMOOR ALI ASH QADRI	THE FASHION WORLD ST NO 16, ALLAMA IQBAL COLONY, RAWALPIND, TENCH BHATTA, RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-002209-01-3	Current A/C						Pak Rupee					355.00		2013-12-14	No Response
22000	0209	Tench Bhutta	PUNJAB	37405-0278432-8	SHAZIA SULTANA	HNO 2353,ST NO 10,MOHALLAH ALLAMA IQBAL COLONY , ,RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-002248-01-8	Current A/C						Pak Rupee					355.00		2013-06-11	No Response
22001	0209	Tench Bhutta	PUNJAB	37405-0615401-5	AMJAD ZAKHOR SATTI	H NO 617A-10 CHAMAN ABAD MOHALLA MISHAL ROAD , RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-002770-01-1	Current A/C						Pak Rupee					355.00		2013-04-05	No Response
22002	0209	Tench Bhutta	PUNJAB	37302-4123670-2	MERVIJAH GULL	HOUSE NO CB-272 ST NO 18 NEAR F G BOYS MERIDE SCHOOL, CHAMAN ABAD MISHAL ROAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003005-01-7	Current A/C						Pak Rupee					364.00		2013-01-26	No Response
22003	0209	Tench Bhutta	PUNJAB	37405-4071412-6	MUHAMMAD BIBI	G/O M AZAM SO KAMAT UL LAH ST-H BISMILLAH ABAD,NR JAMA MASUD BROADUS,CHAK JALAL DIN,RAWALPIND,PAKISTAN.	Local Currency A/C	0209-0081-002946-01-3	Current A/C						Pak Rupee					370.00		2013-12-31	No Response
22004	0209	Tench Bhutta	PUNJAB	37405-7218002-5	OMER F AROOQ MBEZA	H NO 131-B-2, HUSSAIN STREET TENCH BHATTA ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-003843-01-1	Current A/C						Pak Rupee					370.00		2013-12-30	No Response
22005	0209	Tench Bhutta	PUNJAB	37405-4108764-6,37405-4996612-4	REHANA Y SOMIN / IRAM REHMAN JANJUA	ST NOS-A1,N0,1127,ALLAMA IQBAL COLONY TENCH BHATTA ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-003543-01-8	Current A/C						Pak Rupee					380.00		2013-08-16	No Response
22006	0209	Tench Bhutta	PUNJAB	37405-0486067-9	KHUSBAIR ALI DOGAR	H NO 15 ST NO 16 RACE COURSE ROAD WESTRIDGE-4 ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-003603-01-2	Current A/C						Pak Rupee					381.00		2013-09-06	No Response
22007	0209	Tench Bhutta	PUNJAB	37401-1465293-3	FAZIL U. HUSSAIN	HNO-47-E,ANKABE STREET POST OFFICE DISPENSARY GROUND TENCH BHATTA, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003142-01-3	Current A/C						Pak Rupee					384.00		2013-05-26	No Response
22008	0209	Tench Bhutta	PUNJAB	37405-8860581-8	SANA NASOOD	H NO 3093 MISHALLAH KASHMIRIAN CHOR BEHAP , ,RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003646-01-2	Current A/C						Pak Rupee					385.00		2013-07-09	No Response
22009	0209	Tench Bhutta	PUNJAB	37405-4558875-5	MUHAMMAD USAMA	HNO-44-451,MOH GAWALA ROAD WORK SHOP LEROI BAZAR , ,RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003576-01-7	Current A/C						Pak Rupee					385.00		2013-05-31	No Response
22010	0209	Tench Bhutta	PUNJAB	37405-4319907-1	SHAHED MEHMOORAN	FANCY OLD NEW BOOKS & RAGS RAMAL ABAD DROK SYEDAN BROADUS,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-002989-01-0	Current A/C						Pak Rupee					392.00		2013-09-12	No Response
22011	0209	Tench Bhutta	PUNJAB	61101-7996174-4	PARVEEN AKHTAR	G/O JAMNAT BUDHAINI NO 37071 JAN COLONY TENCH BHATTA ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-004062-01-0	Current A/C						Pak Rupee					400.00		2013-11-23	No Response
22012	0209	Tench Bhutta	PUNJAB	37405-3770027-8	MERVIJAH DASHOOD	H NO 2538, ST NOS ALLAMA IQBAL COLONY TENCH BHATTA ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-004187-01-8	Current A/C						Pak Rupee					400.00		2013-11-02	No Response
22013	0209	Tench Bhutta	PUNJAB	37405-3077474-2	ANNA IQBAL	HOUSE NO A-1006 PHOENIX STREET MOHALLAH MUGHAL ABAD TENCH BHATTA,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-003980-01-1	Current A/C						Pak Rupee					400.00		2013-09-18	No Response
22014	0209	Tench Bhutta	PUNJAB	37405-9784203-9	AMJAD HUSSAIN	H NO 418, MOTI MARKET TENCH BHATTA RAWALPIND CANTT ,RAWALPIND,PAKISTAN	Local Currency A/C	0209-0081-003883-01-9	Current A/C						Pak Rupee					400.00		2013-08-23	No Response
22015	0209	Tench Bhutta	PUNJAB	37405-8014595-3	SYED IFTIKHAR HUSSAIN SHAH	DARWAZH PROPERTY CENTRE ABD MAJED ROAD,MUGHAL ABAD , ,RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003004-01-9	Current A/C						Pak Rupee					400.00		2013-06-21	No Response
22016	0209	Tench Bhutta	PUNJAB	37405-9453331-8	SAMA AYAZ	HNO-382-S-B, OPPAHAN CHEMIST STREET, JAN COLONY, TENCH BHATTA, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-002282-01-2	Current A/C						Pak Rupee					400.00		2013-06-16	No Response
22017	0209	Tench Bhutta	PUNJAB	37405-3995564-6	SABA RANI	HNO 2105 ST NO 16, ALLAMA IQBAL COLONY, TENCH BHATTA,RAWALPIND, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003216-01-2	Current A/C						Pak Rupee					400.00		2013-06-07	No Response
22018	0209	Tench Bhutta	PUNJAB	37303-1118679-9	MUHAMMAD AYUB	H NO 9230A, ANAM SCHOOL, ST NO 1, TENCH BHATTA, AIZABAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0209-0081-003506-01-5	Current A/C						Pak Rupee					400.00		2013-05	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/DP/BLT/DR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (W/FIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR/USD/GBP/EUR/JPY/CHF	Last date of deposit or withdrawal	
29329	0209	Tech Bhutta	PUNJAB	17201-7138217-6	SUMAIRA KANNAL	C/O HAWARD COLLEGE OF COMMERCE CHOUR CHOWK NR SONERI BANK CHOUR CHOWK RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003641-01-7	Current A/C						Pak Rupee					481.00		2013-09-04	No Response
29330	0209	Tech Bhutta	PUNJAB	37405-6208896-5	MAJIK YASIN YASIN	C/O AL NOOR BOUTIQUE/MEHBIAN MCT OPP KARACHI TRKA CENTRE DISPENSARY QRD TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003397-01-9	Current A/C						Pak Rupee					432.00		2013-10-03	No Response
29331	0209	Tech Bhutta	PUNJAB	37405-6516671-3	WASEEM SHAHZAD	NEWMORGAH STREET TRUNK PALLE WORKS OPP HARDER CLINIC DHOOK SYEDAN MISHAL ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-002678-01-8	Current A/C						Pak Rupee					485.00		2013-01-13	No Response
29332	0209	Tech Bhutta	PUNJAB	37405-6700223-8	QURAT-UL-AIN	DHOOK CHODRIYAN H NO CB-1445 MOHALLAH MUHAMMAD COLONY BANKERS STREET RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003029-01-9	Current A/C						Pak Rupee					495.00		2012-07-02	No Response
29336	0209	Tech Bhutta	PUNJAB	37405-2201828-2	SHEUMALA SIDDIQUE	SHINING STAR PUBLIC SCHOOL ST NO 22, ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003028-01-4	Current A/C						Pak Rupee					500.00		2012-12-07	No Response
29337	0209	Tech Bhutta	PUNJAB	37405-6231656-5	ZAHED MEHMOOD	H NO 485, ST NO 14, ALLAMA IQBAL COLONY RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003015-01-7	Current A/C						Pak Rupee					500.00		2013-09-17	No Response
29338	0209	Tech Bhutta	PUNJAB	37401-5757138-3	NABEEL SHAHZAD	H NO 1018-A STREET NO 30 ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003705-01-0	Current A/C						Pak Rupee					517.00		2012-12-04	No Response
29339	0209	Tech Bhutta	PUNJAB	37405-296537-4	FARHAT MEHMOOD	H NO 530 MOHALLA KASHIMIRAN ADRHAR RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-002636-01-3	Saving A/C						Pak Rupee					572.99		2013-03-13	No Response
29340	0209	Tech Bhutta	PUNJAB	37405-8291131-9	AL-HUSSAIN	H NO 2788-1057 NO 05 RAWAL TOWN ADR PLAZA DHOOK SYEDAN ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-002528-01-7	Current A/C						Pak Rupee					578.00		2012-08-10	No Response
29341	0209	Tech Bhutta	PUNJAB	37401-5570235-5	SAID AKBAR AL-MAROUF EIAZ AHMED	KHY-E-VALADA OPP FRENCH CNG C/O ALMAS GENERAL STORE CHAKRI ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0077-003409-01-9	Saving A/C						Pak Rupee					608.21		2012-05-12	No Response
29342	0209	Tech Bhutta	PUNJAB	37405-6248651-0	ANJAS RABF	C/O TABIA RENT A CAR, ABD MAJEED ROAD NEAR HAI BRYANI CENTRAL RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-004051-01-5	Current A/C						Pak Rupee					664.00		2012-11-02	No Response
29343	0209	Tech Bhutta	PUNJAB	37405-3075548-9	MUHAMMAD BASHIRABAT	H NO 07-066, ST NO 22, MOH ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003707-01-0	Current A/C						Pak Rupee					686.00		2012-06-31	No Response
29344	0209	Tech Bhutta	PUNJAB	37405-6205356-7	SHOUKAT ALI	H NO 81,30B-4 CHAMNA ABAD DHOOK SYEDAN RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003700-01-9	Current A/C						Pak Rupee					720.00		2012-12-11	No Response
29345	0209	Tech Bhutta	PUNJAB	37303-1099751-2	NASREEN AKHTAR	C/O KHALID KHYAN ST NO 13 MEER HARDER COLONY CHAK LALAL DIN RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-003269-01-0	Saving A/C						Pak Rupee					744.53		2012-05-10	No Response
29346	0209	Tech Bhutta	PUNJAB	37405-1399272-7	AYUB MASRI	C/O MBAN STREET STREET NO 9 AJZABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-003408-01-1	Saving A/C						Pak Rupee					744.53		2012-04-20	No Response
29347	0209	Tech Bhutta	PUNJAB	13101-336827-7	HAMEED ALI	OPP NO 1 ZAPAR RECRUITING AGENCY 1ST FLR 4, MUSTAFA PLAZA 6TH ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-003003-01-0	Saving A/C						Pak Rupee					752.79		2012-01-21	No Response
29348	0209	Tech Bhutta	PUNJAB	37405-5438222-0	MANDOUR AHMED	H NO 10, RAJA TOWN DEFENSE COLONY RAWALPIND/PAKISTAN	Local Currency A/C	0209-0077-004239-01-0	Saving A/C						Pak Rupee					764.27		2012-12-31	No Response
29349	0209	Tech Bhutta	PUNJAB	37405-6222056-4	GILLJAM SAGINA	C/O MADHAF HOTEL KASHIMR COLONY GRIA ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0077-004109-01-8	Saving A/C						Pak Rupee					773.00		2012-11-05	No Response
29350	0209	Tech Bhutta	PUNJAB	37405-6468437-4	NOSREEN MADDOON	H NO 2782, ST NO ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-003562-01-6	Saving A/C						Pak Rupee					775.75		2012-06-27	No Response
29351	0209	Tech Bhutta	PUNJAB	37405-6270189-6	NABK BAKHT	H NO 960/15, ST NO 9 MOH NUGHAL ABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0077-003508-01-7	Saving A/C						Pak Rupee					800.98		2013-06-01	No Response
29352	0209	Tech Bhutta	PUNJAB	37302-8884488-0	MARIYAM TABASSUM	H NO 66-50-15 MEH ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003108-01-1	Current A/C						Pak Rupee					805.00		2012-11-08	No Response
29353	0209	Tech Bhutta	PUNJAB	37405-6564340-5	MUHAMMAD RIFAN	H NO CB-725 ST NO 8 MOHALLAH ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-004276-01-6	Current A/C						Pak Rupee					900.00		2012-11-23	No Response
29354	0209	Tech Bhutta	PUNJAB	62303-2272967-7	MUHAMMAD HABIB KHAN	H NO 95-05, DHOOK BANABAS MILAT/ABAD ST NO 4, BHOOTI BEAL MASROD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003075-01-7	Current A/C						Pak Rupee					900.00		2012-06-12	No Response
29355	0209	Tech Bhutta	PUNJAB	37405-6562136-5	MUHAMMAD KHALID	C/O CHIKHAN KAMANA STORE ST NO 4-NEAR ANWAR-E-MADRINA MASROD KAMALABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003578-01-0	Current A/C						Pak Rupee					900.00		2012-05-22	No Response
29356	0209	Tech Bhutta	PUNJAB	37405-6326131-5	AKMAL MEHMOOD	C/O MADINA CHICKEN SHOP RAWAL TOWN DHOOK SYEDAN RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003444-01-8	Current A/C						Pak Rupee					900.00		2012-05-10	No Response
29357	0209	Tech Bhutta	PUNJAB	37303-5130889-7	MUSTAQUEEM ARSHAD	P/O KHAS DREWAN HAKORI TENSE SORHANA DROIT JOELIM RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-002840-01-4	Current A/C						Pak Rupee					900.00		2012-05-03	No Response
29358	0209	Tech Bhutta	PUNJAB	62303-2193611-7	WASEEM BARIQ	GOUBAY ABAN MASROD CHIRAR ROAD LETHAR KHANNA PULL P/O HOUSE NR AMERINA SCHOOL RA MADAD PAKISTAN	Local Currency A/C	0209-0001-002344-01-5	Current A/C						Pak Rupee					900.00		2012-03-30	No Response
29359	0209	Tech Bhutta	PUNJAB	37405-6228208-0	EMMEL BEGGSAN	ST NO 1, MBH HARDER COLONY CHAK LALAL DIN RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003100-01-0	Current A/C						Pak Rupee					900.00		2012-02-10	No Response
29360	0209	Tech Bhutta	PUNJAB	37405-1685894-0	HAMEEDA FAZAL HUSSAIN	HOUSE NO CB-3851 ST NO 05 ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003110-01-3	Current A/C						Pak Rupee					900.00		2012-02-14	No Response
29361	0209	Tech Bhutta	PUNJAB	37405-6250207-9	ADMAN MEZAFAR	H NO 07-038257 ST NO 22 ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-002752-01-4	Saving A/C						Pak Rupee					911.53		2012-02-09	No Response
29362	0209	Tech Bhutta	PUNJAB	37405-7227484-7	USMAN YOUNAS-QURESHI	H NO 27511-HL ST NO 30 BEAL KAMALABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-003508-01-2	Saving A/C						Pak Rupee					1,019.17		2012-10-03	No Response
29363	0209	Tech Bhutta	PUNJAB	37405-1734554-5	MUHAMMAD ARIF	C/O TABIA RENT A CAR, ABD MAJEED ROAD TENCH BHATTA NEAR HAI BRYANI CENTRAL RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-002440-01-7	Saving A/C						Pak Rupee					1,039.77		2012-12-12	No Response
29364	0209	Tech Bhutta	PUNJAB	37405-2208026-7	KHAYAL GUL	C/O NAB ALTAZ HUSSAN SAMRAZ ST, ABAS NO 2,MOH NOMBODER/ABAN TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003104-01-7	Current A/C						Pak Rupee					1,102.00		2012-04-30	No Response
29365	0209	Tech Bhutta	PUNJAB	37405-9320244-0	SADMA SADI	SHINING STAR PUBLIC SCHOOL STREET NO 22, ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003030-01-5	Current A/C						Pak Rupee					1,040.00		2012-02-15	No Response
29366	0209	Tech Bhutta	PUNJAB	37405-2084740-3	MAJID MEHMOOD	H NO 8-061, ADRA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003275-01-3	Current A/C						Pak Rupee					1,410.00		2012-03-23	No Response
29367	0209	Tech Bhutta	PUNJAB	37405-5686095-6	KANWAL JABEEN	H NO CB-1475-A ST NO 4 NAQI TOWN MISHAL ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-004251-01-0	Current A/C						Pak Rupee					1,467.00		2013-11-10	No Response
29368	0209	Tech Bhutta	PUNJAB	37405-6555396-1	SYED MEERAN ALI SHAM	H NO 2325, ST NO 06 MOHALLAH ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-002772-01-3	Current A/C						Pak Rupee					1,572.00		2012-01-05	No Response
29369	0209	Tech Bhutta	PUNJAB	37405-5338046-5,37405-6465495-4	AZHAR HUSSAN/ NAIMA SANA	H NO 2-2 ST NO 1 KHALID COLONY CHAKRI ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-002577-01-2	Saving A/C						Pak Rupee					1,626.20		2012-07-26	No Response
29370	0209	Tech Bhutta	PUNJAB	33108-4235116-5	NADEEM QO SALEEM MASHI	C/O ANWAR HOSPITAL JAVED LANE NEAR FERD SONS MAN PESHAWAR ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-003430-01-5	Saving A/C						Pak Rupee					1,675.28		2013-04-16	No Response
29371	0209	Tech Bhutta	PUNJAB	42301-2044435-0	ABRAR HUSSAN	AL MESHOOR KHAN BARYANI & CATERING CENTRE ABD MAJID NR NR LAST BUS STOP TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-002610-01-1	Saving A/C						Pak Rupee					1,685.38		2012-04-06	No Response
29372	0209	Tech Bhutta	PUNJAB	30303-1780660-4	HEJMA ARJAN	H NO 632, LANE NO 5 MOHALLAH WEST/STROKE 3 ALAB ABAD GULSHAN ROAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-002827-01-4	Saving A/C						Pak Rupee					1,702.58		2012-03-30	No Response
29373	0209	Tech Bhutta	PUNJAB	37405-7445972-3	HAZ ALI	H NO 960A, ST NO3A, AZIZ ABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-002506-01-7	Current A/C						Pak Rupee					1,800.00		2012-07-13	No Response
29374	0209	Tech Bhutta	PUNJAB	37405-0673649-5	ALLAH KAKKHA	H 496530-C, STREET MOHALLAH 11 AZIZABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-004200-01-0	Current A/C						Pak Rupee					1,900.00		2012-11-27	No Response
29375	0209	Tech Bhutta	PUNJAB	14301-6642014-7	MUHAMMAD WASEEM	H 496530-C, STREET MOHALLAH 11 AZIZABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-002374-01-1	Current A/C						Pak Rupee					1,900.00		2012-08-13	No Response
29376	0209	Tech Bhutta	PUNJAB	37405-6665029-7	SHAKEEL AHMAD	C/O SHAKHEEL JEWELRY PALACE OUTSIDE AL MUSTAFA MASROD QASIM CHOWK TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003010-01-0	Current A/C						Pak Rupee					1,900.00		2012-05-31	No Response
29377	0209	Tech Bhutta	PUNJAB	37405-6770371-5	MIRZA ANEEL BARIQ	H NO 184, MOHALLAH TENCH BHATTA, PURANI ABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-002654-01-2	Current A/C						Pak Rupee					1,900.00		2012-02-02	No Response
29378	0209	Tech Bhutta	PUNJAB	37405-2746564-2	BRUNEDA ILYAS KIRAN	ST NO 9, MOHALLAH KAMAL ABAD RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-002026-01-0	Current A/C						Pak Rupee					1,900.00		2012-01-09	No Response
29379	0209	Tech Bhutta	PUNJAB	37405-8651386-0	IRAM NOORSHREEN	ST NO 12 NEW ABERDOL MOHALLAH GRIA ROAD CHAK LALAL DIN RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003005-01-6	Current A/C						Pak Rupee					2,352.00		2012-12-28	No Response
29380	0209	Tech Bhutta	PUNJAB	37301-2176171-2	NAIMA PARVEEN	H NO 258, ST NO 06 MOHALLAH SADIQ COLONY GRIA ROAD DHOOK SYEDAN RAWALPIND/PAKISTAN	Local Currency A/C	0209-0078-003551-01-0	Saving A/C						Pak Rupee					4,239.77		2012-06-28	No Response
29381	0209	Tech Bhutta	PUNJAB	14101-6099679-2	NURZAH PARVEEN	23007 HILAL DIN NEW ABERDOL GRIA ROAD C/NO 2, DRY ADH NR PVC PIPE FACTORY RAWALPIND/PAKISTAN	Local Currency A/C	0209-0001-003078-01-2	Current A/C						Pak Rupee					4,900.00		2012-06-23	No Response
29382	0209	Tech Bhutta	PUNJAB	37405-3125761-1	MUHAMMAD YOUSAF	H NO 13730A, ST NO 543, MOH ALLAMA IQBAL COLONY TENCH BHATTA RAWALPIND/PAKISTAN	Local Currency A/C	0209-0077-002378-01-9	Saving A/C						Pak Rupee			</					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PIU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if any)	Last date of deposit or withdrawal	
25295	6273	Must Shah	PUNJAB	3520-765137-7	KHURAM SHAHZAD SO MANZOOR AHMED	Local Currency AC	0273-0001-004052-01-3	Current AC						Pak Rupee					192.00		2013-07-06	No Response
25296	6273	Must Shah	PUNJAB	3520-4368246-7	MUHAMMAD SOHEIL SO MUHAMMAD SHABIR	Local Currency AC	0273-0001-004052-01-9	Current AC						Pak Rupee					257.00		2013-08-23	No Response
25297	6273	Must Shah	PUNJAB	38403-2214086-3	SAIF ULLAH SO REEMAT ULLAH	Local Currency AC	0273-0001-005004-01-4	Current AC						Pak Rupee					304.00		2013-12-01	No Response
25298	6273	Must Shah	PUNJAB	3520-1614106-5	AGHA SHAHEER ALI LATIF SO TARIQ LATIF	Local Currency AC	0273-0001-004052-01-5	Current AC						Pak Rupee					385.00		2012-05-12	No Response
25299	6273	Must Shah	PUNJAB	42301-7560993-3	ALWAZED	Local Currency AC	0273-0001-004313-01-0	Current AC						Pak Rupee					400.00		2012-11-30	No Response
25300	6273	Must Shah	PUNJAB	35104-8551348-7	MUHAMMAD AFZAL SO MUHAMMAD SAIED	Local Currency AC	0273-0001-004210-01-2	Current AC						Pak Rupee					400.00		2013-05-28	No Response
25301	6273	Must Shah	PUNJAB	34103-2534877-3	UMER MASOOD	Local Currency AC	0273-0001-004319-01-6	Current AC						Pak Rupee					400.00		2013-05-12	No Response
25302	6273	Must Shah	PUNJAB	35103-1106852-7	KAMHARAZA SO ALLAH DITA	Local Currency AC	0273-0001-004504-01-2	Current AC						Pak Rupee					400.00		2012-02-16	No Response
25303	6273	Must Shah	PUNJAB	35202-9174195-5	MISBOYAL TOOLIS	Local Currency AC	0273-0001-004710-01-9	Current AC						Pak Rupee					414.00		2012-11-17	No Response
25304	6273	Must Shah	PUNJAB	35303-4414984-1	MUHAMMAD RAMZAN SO NAIK MUHAMMAD	Local Currency AC	0273-0001-004540-01-4	Current AC						Pak Rupee					509.92		2012-06-06	No Response
25305	6273	Must Shah	PUNJAB	35202-4072560-3	RAHIMAT ALI	Local Currency AC	0273-0078-004258-50-7	Saving AC						Pak Rupee					589.73		2012-07-11	No Response
25306	6273	Must Shah	PUNJAB	35202-2725081-1	ZAD BIN MUNIR	Local Currency AC	0273-0001-004541-01-6	Current AC						Pak Rupee					590.00		2012-03-07	No Response
25307	6273	Must Shah	PUNJAB	13504-2344541-1	MUHAMMAD FAROOQ	Local Currency AC	0273-0001-004052-01-1	Current AC						Pak Rupee					600.00		2012-05-09	No Response
25308	6273	Must Shah	PUNJAB	35202-3449382-1	MUHAMMAD ASLAM	Local Currency AC	0273-0077-004297-50-3	Saving AC						Pak Rupee					683.57		2012-08-02	No Response
25309	6273	Must Shah	PUNJAB	35201-8730111-9	MUHAMMAD SULEMAN	Local Currency AC	0273-0001-004199-01-0	Current AC						Pak Rupee					685.00		2012-02-17	No Response
25310	6273	Must Shah	PUNJAB	35201-3498405-9	MUHAMMAD ALI BHATTI SO MUHAMMAD KHURSHID	Local Currency AC	0273-0001-004742-01-0	Current AC						Pak Rupee					817.00		2012-05-03	No Response
25311	6273	Must Shah	PUNJAB	35202-5548734-9	ASIM HANEEF	Local Currency AC	0273-0001-004000-01-2	Current AC						Pak Rupee					840.00		2012-07-05	No Response
25312	6273	Must Shah	PUNJAB	35201-2999013-1	LAJ BHASHANI SO INAYAT ALI	Local Currency AC	0273-0001-004037-01-5	Current AC						Pak Rupee					900.00		2012-11-29	No Response
25313	6273	Must Shah	PUNJAB	35202-5807137-4	ILYAS DAFAR SO ZAFAR ALI	Local Currency AC	0273-0001-004720-01-3	Current AC						Pak Rupee					900.00		2012-09-31	No Response
25314	6273	Must Shah	PUNJAB	13201-7633166-3	QAZI UR REHMAN SO QAZI AHMED	Local Currency AC	0273-0001-004054-01-5	Current AC						Pak Rupee					900.00		2012-07-17	No Response
25315	6273	Must Shah	PUNJAB	35202-2881623-3	HAFI ABDUL AZEEM	Local Currency AC	0273-0001-003761-01-6	Current AC						Pak Rupee					1,102.00		2012-01-17	No Response
25316	6273	Must Shah	PUNJAB	35202-7617230-1	MUHAMMAD AMEEN SO JALAL UD DIN	Local Currency AC	0273-0001-004075-01-0	Current AC						Pak Rupee					1,147.00		2012-09-17	No Response
25317	6273	Must Shah	PUNJAB	35401-1834774-7	MUHAMMAD NAWAZ	Local Currency AC	0273-0001-003668-01-0	Current AC						Pak Rupee					1,474.16		2012-12-24	No Response
25318	6273	Must Shah	PUNJAB	35201-0558824-5	MUHAMMAD ZEESHAN SHAHID SO SHAHID SALEEM	Local Currency AC	0273-0001-004057-01-6	Current AC						Pak Rupee					4,262.00		2012-05-12	No Response
25319	6273	Must Shah	PUNJAB	35404-7277443-1	MUHAMMAD SHAHBAZ SO RAGHI ALI	Local Currency AC	0273-0001-004000-01-8	Current AC						Pak Rupee					7,260.00		2012-05-12	No Response
25320	6273	Must Shah	PUNJAB	35202-7397539-6	WASEEM RAUFEE	Local Currency AC	0273-0001-003766-01-5	Current AC						Pak Rupee					14,866.73		2012-07-12	No Response
25321	6274	Zulaim Muhammad	PUNJAB	31102-0947136-7	FASAL NADEEM	Unknown FCY AC	0274-0112-001569-01-3	Saving AC						US Dollar					0.84		2012-04-02	No Response
25322	6274	Zulaim Muhammad	PUNJAB	31102-5495941-5	ANWAR UL HAQ	Local Currency AC	0274-0078-003042-01-9	Saving AC						Pak Rupee					2.71		2012-05-20	No Response
25323	6274	Zulaim Muhammad	PUNJAB	33201-1506648-3	ZULFIKAR ALI	Local Currency AC	0274-0001-000662-01-5	Current AC						Pak Rupee					5.00		2012-01-04	No Response
25324	6274	Zulaim Muhammad	PUNJAB	31102-3382116-9	ZEESHAN KHURSHIDEED	Local Currency AC	0274-0078-000912-01-5	Saving AC						Pak Rupee					6.59		2012-09-07	No Response
25325	6274	Zulaim Muhammad	PUNJAB	31102-6413825-4	AZIZ BEGUM	Local Currency AC	0274-0001-001938-01-2	Current AC						Pak Rupee					7.60		2012-03-02	No Response
25326	6274	Zulaim Muhammad	PUNJAB	36401-4837352-7	NOORZ SHAFIYAT	Local Currency AC	0274-0001-001051-01-7	Current AC						Pak Rupee					9.00		2012-01-10	No Response
25327	6274	Zulaim Muhammad	PUNJAB	31102-4322096-6	NASEEM AKHTAR	Local Currency AC	0274-0001-000821-01-0	Current AC						Pak Rupee					20.00		2012-02-17	No Response
25328	6274	Zulaim Muhammad	PUNJAB	31102-6778069-1	YASIR MEHMOOD	Local Currency AC	0274-0001-000662-01-2	Current AC						Pak Rupee					22.00		2012-10-17	No Response
25329	6274	Zulaim Muhammad	PUNJAB	31102-9106212-2	NABEEN BIBI	Local Currency AC	0274-0001-002007-01-2	Current AC						Pak Rupee					34.00		2012-06-27	No Response
25330	6274	Zulaim Muhammad	PUNJAB	42401-3962895-6	MUHAMMAD AFZAL	Local Currency AC	0274-0001-000191-01-6	Current AC						Pak Rupee					50.40		2012-05-07	No Response
25331	6274	Zulaim Muhammad	PUNJAB	31103-4109939-0	QASIRA BIBI	Local Currency AC	0274-0001-002496-01-1	Current AC						Pak Rupee					54.00		2012-06-27	No Response
25332	6274	Zulaim Muhammad	PUNJAB	22102-5143104-6	BURHINA KULZAR	Local Currency AC	0274-0001-001001-01-8	Current AC						Pak Rupee					63.00		2012-05-26	No Response
25333	6274	Zulaim Muhammad	PUNJAB	31102-7312066-3	MUHAMMAD AKBAR	Local Currency AC	0274-0001-000994-01-8	Current AC						Pak Rupee					70.00		2012-06-13	No Response
25334	6274	Zulaim Muhammad	PUNJAB	31102-8520176-7	GULSHER ALI AHED	Local Currency AC	0274-0001-000942-01-7	Current AC						Pak Rupee					77.00		2012-02-22	No Response
25335	6274	Zulaim Muhammad	PUNJAB	31102-1948844-7	SHAMAZADA AKBARZ ZABI	Local Currency AC	0274-0001-000710-01-8	Current AC						Pak Rupee					79.40		2012-05-31	No Response
25336	6274	Zulaim Muhammad	PUNJAB	31102-1244807-1	NOOR HUSSAN	Local Currency AC	0274-0073-002100-01-6	Saving AC						Pak Rupee					86.12		2012-08-10	No Response
25337	6274	Zulaim Muhammad	PUNJAB	31102-2460714-1	GULIAM MURTAZA	Local Currency AC	0274-0001-000407-01-0	Current AC						Pak Rupee					88.45		2012-11-21	No Response
25338	6274	Zulaim Muhammad	PUNJAB	31102-4205642-7	MUHAMMAD ASHRAF	Local Currency AC	0274-0078-002745-50-5	Saving AC						Pak Rupee					90.19		2012-12-08	No Response
25339	6274	Zulaim Muhammad	PUNJAB	31102-4382679-2	SHANBALA HAMEED	Local Currency AC	0274-0001-002537-01-0	Current AC						Pak Rupee					100.00		2012-08-02	No Response
25340	6274	Zulaim Muhammad	PUNJAB	31102-2649224-9	ANANT ALI AHED	Local Currency AC	0274-0001-002106-01-4	Current AC						Pak Rupee					100.00		2012-06-25	No Response
25341	6274	Zulaim Muhammad	PUNJAB	31102-9902833-4	BEHNA SHANAZ	Local Currency AC	0274-0001-001040-01-9	Current AC						Pak Rupee					104.00		2012-01-09	No Response
25342	6274	Zulaim Muhammad	PUNJAB	31102-8400212-7	EHSAAN ULLAH	Local Currency AC	0274-0001-002205-01-8	Current AC						Pak Rupee					110.00		2012-05-22	No Response
25343	6274	Zulaim Muhammad	PUNJAB	31102-7762671-7	FASAL MUNIR	Local Currency AC	0274-0001-000522-01-8	Current AC						Pak Rupee					115.00		2012-12-29	No Response
25344	6274	Zulaim Muhammad	PUNJAB	31102-4871424-0	SABA ASLAM	Local Currency AC	0274-0001-000910-01-7	Current AC						Pak Rupee					117.00		2012-07-18	No Response
25345	6274	Zulaim Muhammad	PUNJAB	31102-4957433-3 31102-9680705-9	HAFIZ NAQAS MALEK & MUHAMMAD AWAN	Local Currency AC	0274-0001-000301-01-0	Current AC						Pak Rupee					120.00		2012-09-05	No Response
25346	6274	Zulaim Muhammad	PUNJAB	31102-9030888-9	MUHAMMAD RAUFEE	Local Currency AC	0274-0001-001006-01-0	Current AC						Pak Rupee					120.00		2012-05-03	No Response
25347	6274	Zulaim Muhammad	PUNJAB	31102-1752261-4	FANVEER SULTAN	Local Currency AC	0274-0001-001263-01-6	Current AC						Pak Rupee					120.00		2012-02-09	No Response
25348	6274	Zulaim Muhammad	PUNJAB	31102-4250931-1	AZAM	Local Currency AC	0274-0001-001007-01-1	Current AC						Pak Rupee					142.00		2012-08-13	No Response
25349	6274	Zulaim Muhammad	PUNJAB	31102-5260240-0	ASIF AKKORAB	Local Currency AC	0274-0001-001875-01-6	Current AC						Pak Rupee					146.00		2012-11-06	No Response
25350	6274	Zulaim Muhammad	PUNJAB	31102-3853818-9	MUHAMMAD ASLAM	Local Currency AC	0274-0001-001507-01-8	Current AC						Pak Rupee					172.00		2012-09-10	No Response
25351	6274	Zulaim Muhammad	PUNJAB	22201-7080548-3	MUHAMMAD ASHRAF	Local Currency AC	0274-0078-001642-01-9	Saving AC						Pak Rupee					185.55		2012-07-26	No Response
25352	6274	Zulaim Muhammad	PUNJAB	41504-4371981-7	KAMR HUSSAN BHATTI	Local Currency AC	0274-0001-000926-01-0	Current AC						Pak Rupee					192.00		2012-01-30	No Response
25353	6274	Zulaim Muhammad	PUNJAB	31103-3748607-2	TAMINA AKBAR	Local Currency AC	0274-0001-001053-01-6	Current AC						Pak Rupee					200.00		2012-02-01	No Response
25354	6274	Zulaim Muhammad	PUNJAB	42301-2826522-7	MALEK KAMRAN ALI	Local Currency AC	0274-0001-000740-01-0	Current AC						Pak Rupee					203.54		2012-05-16	No Response
25355	6274	Zulaim Muhammad	PUNJAB	31102-7094312-9	MUHAMMAD MUNIRUZZAQ BANA	Local Currency AC	0274-0001-000145-01-1	Current AC														

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TRE, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied floor	Amount Outstanding
29358	0274	Zulham Muhammad	PUNJAB	33302-3590249-1	MAQBOOL HUSSAN	DABA WASAWA P/O TEH DISTT JHANG , FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-001925-01-6	Current A/C											233.00	2013-10-30	No Response
29359	0274	Zulham Muhammad	PUNJAB	33300-3331926-3	SHANAZ ALAM	H.NO.208 STREET NO.2 LAQUAT CHOWK BLOCK-D MSHALLAH MSHRYAN G.M.ABAD,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-000946-01-9	Current A/C											234.55	2013-08-30	No Response
29360	0274	Zulham Muhammad	PUNJAB	33300-7075737-0	AQSA NADEEM	H.NO.525,STNO G.M.ABAD , FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001839-01-2	Current A/C											250.00	2012-04-14	No Response
29361	0274	Zulham Muhammad	PUNJAB	30302-2446239-4	ZEEMBA SHOHID	H.NO. 1994-D RANA CHOWK GHULAM MUHAMMADABAD , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001020-01-7	Current A/C											239.00	2012-07-27	No Response
29362	0274	Zulham Muhammad	PUNJAB	33302-4511313-5	SHAHID MUSTAFA	ST#11 MOHI G.M.ABAD,, FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002037-01-8	Current A/C											24.00	2012-10-15	No Response
29363	0274	Zulham Muhammad	PUNJAB	30301-4075174-3	MUHAMMAD ALI	CHAK-1611-1,KHAL NAGAR CHECHIA WASTI DISTT - SADIQWAL, SADIQWAL, PAKISTAN	Local Currency A/C	0274-0001-000446-01-9	Current A/C											247.50	2013-04-03	No Response
29364	0274	Zulham Muhammad	PUNJAB	33304-1336025-7	MUHAMMAD USMAN	H.NO.P-236,MOHI SALEEM PARK, ITHAJABANWALA ,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-001675-01-4	Current A/C											252.00	2012-12-28	No Response
29365	0274	Zulham Muhammad	PUNJAB	33300-7593114-1	ALI ZAIN IMPEX	ST NO 7 BANOOL PURA FAIZA ABAD , FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002577-01-7	Current A/C											262.00	2012-11-05	No Response
29366	0274	Zulham Muhammad	PUNJAB	33302-4388047-1	SALMAN SYD MUHAMMAD BOOTA	GHULAM MUHAMMAD ABAD,ST#6, MURAD ABAD,NEAR JAMIA MASUD DR, DARYAUFASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002726-01-9	Current A/C											262.00	2013-11-03	No Response
29367	0274	Zulham Muhammad	PUNJAB	33302-4505157-7	MUHAMMAD SHAFAQT	CHAK NO. 124 R.B H.NO. 72 STREET NO. 3 MUHALLAH WALI PURA,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-001007-01-5	Current A/C											279.00	2012-09-17	No Response
29368	0274	Zulham Muhammad	PUNJAB	33300-5492941-5	ANWAR (L.BHQ)	D-428 B,GHULAM MUHAMMAD ABAD ISLAMI CHOWK NEAR MUHAMMADI MASUD,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-000192-01-8	Current A/C											290.00	2012-10-12	No Response
29369	0274	Zulham Muhammad	PUNJAB	33300-8871864-3	ORS TRADERS	HOUSE O. 404 BLOCK A GHULAM MUHAMMADABAD , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-000946-01-9	Current A/C											300.00	2012-07-15	No Response
29370	0274	Zulham Muhammad	PUNJAB	33302-1826664-5	UMER RAYAT	H NO P-250 RAJAY WALA MUHALLA NASEERABAD TEH,FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001646-01-9	Current A/C											310.00	2012-04-26	No Response
29371	0274	Zulham Muhammad	PUNJAB	33300-3822943-2	MUNARAT SULTANA	37 SHEHR COLONY-C BLOCK,NEAR BILAL MASJID,BILAL PARK ABC ROAD, FASALABAD, PAKISTAN	Local Currency A/C	0274-0076-000434-01-4	Saving A/C											310.25	2013-01-03	No Response
29372	0274	Zulham Muhammad	PUNJAB	33300-666303-3	MUHAMMAD KHAL	CHAK#11 B,KAMEEL PARK, BAZAR,BIRO,ST#8,AMROODKAN WALA BAGH, FASALABAD, PAKISTAN	Local Currency A/C	0274-0077-001710-01-6	Saving A/C											334.81	2012-04-30	No Response
29373	0274	Zulham Muhammad	PUNJAB	33302-8070414-9	UMER DABAZ	H NO. 8, NOTH SADIQAT MUHALLAH MAJID PURA ,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-000614-01-9	Current A/C											340.40	2012-09-22	No Response
29374	0274	Zulham Muhammad	PUNJAB	33300-160002-5	MAJCA ENGINEERING	BAZAR NO 2 STREET NO 1 MUHALLAH NOSRAH PARK GHULAM MUHAMMAD PSOF ASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002179-01-5	Current A/C											343.68	2013-09-28	No Response
29375	0274	Zulham Muhammad	PUNJAB	33300-0940705-3	MUHAMMAD HUSSAN	STREET-AMJALAH NEAR M.C PRIMARY SCHOOL P.O. G.M.ABAD, FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-000050-01-9	Current A/C											360.00	2012-03-30	No Response
29376	0274	Zulham Muhammad	PUNJAB	30405-7134542-8	ZARINA	CHAK NO. 125 PO KHAS TEH SILAWALI DISTT SARGODHA , FASALABAD,PAKISTAN	Local Currency A/C	0274-0070-001476-01-6	Saving A/C											360.37	2012-08-27	No Response
29377	0274	Zulham Muhammad	PUNJAB	33300-4612821-7	LIQAQT ALI	HOUSE NO. 312 CHAK 27#B8 TEH , FASALABAD, FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-000424-01-9	Current A/C											372.00	2012-01-18	No Response
29378	0274	Zulham Muhammad	PUNJAB	34401-916364-9	BASIM AHMED	MASUD NOORAN H.NO.252 STR-1 MUHALLAH FAZALABAD MALIKWAL DIST MANDI BAHAUDDIN,MANDI BAHAUDDIN,PAKISTAN	Local Currency A/C	0274-0001-000809-01-9	Current A/C											375.00	2013-09-13	No Response
29379	0274	Zulham Muhammad	PUNJAB	33300-4090093-7	GHULAM MURTEZA	SHAH CHOWK H.NO. 1480 STR-2 MUHALLAH G.M.ABAD BLOCK-D , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001227-01-2	Current A/C											375.00	2012-05-22	No Response
29380	0274	Zulham Muhammad	PUNJAB	33300-1392443-5	MR. FIBRES	P-0401-D,BLK,QADIRABAD CHWK OPP FAHEEDA MUSQ,G.M.ABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002120-01-4	Current A/C											377.60	2012-08-07	No Response
29381	0274	Zulham Muhammad	PUNJAB	33300-4220148-9	SULTAN ASGHAR	SULTANI CHOWK, H.NO.1300, MUHALLAH G.M.ABAD, BLOCK D , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001301-01-3	Current A/C											381.00	2012-06-18	No Response
29382	0274	Zulham Muhammad	PUNJAB	33302-0848018-0	WAQAS SARIKHAZ	HOUSE P-320 ST-0 60 WATERS COLONY +2 GHULAM MUHAMMAD BRAD,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002752-01-9	Current A/C											400.00	2013-11-19	No Response
29383	0274	Zulham Muhammad	PUNJAB	33300-4252511-6	GHULAM MOHY AL DIN	HOUSE NO 145 ST NO 3 MADINA ABAD GHULAM MUHAMMAD ABAD,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002513-01-1	Current A/C											400.00	2013-11-15	No Response
29384	0274	Zulham Muhammad	PUNJAB	33300-499408-3	MUHAMMAD NADEEM ANSARI	H.NO.404,STR1,SULTANI CHOWK, G.M.ABAD , FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-001609-01-6	Current A/C											400.00	2012-08-28	No Response
29385	0274	Zulham Muhammad	PUNJAB	33300-9775756-3	AMIR ALI	A.R. C ROAD H.NO. P-79 STREET NO. 2 MUHALLAH REHMAN PURA, FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001576-01-4	Current A/C											400.00	2012-07-27	No Response
29386	0274	Zulham Muhammad	PUNJAB	33302-4140676-5	REHMAN ALI	H NO 207 MUHALLAH GHOSIA ABAD FASALABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0274-0071-002049-01-6	Saving A/C											404.91	2012-12-14	No Response
29387	0274	Zulham Muhammad	PUNJAB	33300-7976522-9	TARAL HUSSAN	H.NO-1248-D CHOWK SULTAN STREET-3, MUHALLAH RUHAN WALA BLOCK-D,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-000811-01-8	Current A/C											420.00	2012-11-30	No Response
29388	0274	Zulham Muhammad	PUNJAB	33302-1810477-5	BANA LINGAT ALI HAMED	95-A-ST NO.2 BAZAR NO. 62 BAZAR ABAD , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-000046-01-9	Current A/C											420.00	2012-02-03	No Response
29389	0274	Zulham Muhammad	PUNJAB	33302-4422564-5	USMAN ALI	MUHALLAH SEDIH PURA , FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-000956-01-2	Current A/C											427.00	2012-10-18	No Response
29390	0274	Zulham Muhammad	PUNJAB	33300-4753053-7	GHULAM AMBAS	H.NO. 1340 STREET NO.2 BLOCK-D MUHALLAH FREEDAN GHULAM MUHAMMADABAD, FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-000724-01-2	Current A/C											430.00	2012-02-07	No Response
29391	0274	Zulham Muhammad	PUNJAB	34101-2456331-9	AMIR JAMEL	H.NO.18-C, NB ASHQ KAHARIA PUNJON CHOWK, G.M.ABAD , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001031-01-8	Current A/C											480.00	2012-07-30	No Response
29392	0274	Zulham Muhammad	PUNJAB	33300-5300319-9	MUHAMMAD ASGHAR	H NO 206-E, GHULAM MUHAMMADABAD , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-000041-01-2	Current A/C											494.75	2012-06-08	No Response
29393	0274	Zulham Muhammad	PUNJAB	33300-4292128-1	MUHAMMAD KHAL	NEAR MILLAT COLLEGE G.M.ABAD H.NO. 264 B MUHALLAH WAVES COLONY, FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001210-01-9	Current A/C											506.55	2013-01-10	No Response
29394	0274	Zulham Muhammad	PUNJAB	33300-1320097-7	MUHAMMAD FASAL	H NO 722 ST #4 KHAL TOWN NEAR DOGAR CHOWK G.M.ABAD FASALABAD,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002092-01-1	Current A/C											510.00	2012-09-03	No Response
29395	0274	Zulham Muhammad	PUNJAB	33300-5534646-5	MUHAMMAD SULTAN	123 I.B,ST -18 MUHALLAH RASOOL PURA , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-000982-01-4	Current A/C											520.00	2012-07-11	No Response
29396	0274	Zulham Muhammad	PUNJAB	35501-0243278-5	ABDUL WAHAB	STR BRIDGM NARING WALIMOH EID CA WAO BURTON TEH NANKANA SAHAR, FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-001985-01-9	Current A/C											570.00	2013-05-07	No Response
29397	0274	Zulham Muhammad	PUNJAB	33300-0855246-3	BUSOBAT ALI	BHIMELAH TOWN CHAK NO. 123 I.B SHIBU PURA , FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-000586-01-4	Current A/C											572.00	2012-05-07	No Response
29398	0274	Zulham Muhammad	PUNJAB	33302-3200964-0	SHOBANA ZAHED	G.M.ABAD,H.NO-92,MUHALAH KANAK BASTI BLOCK-DA , FASALABAD,PAKISTAN	Local Currency A/C	0274-0070-000708-01-7	Saving A/C											604.66	2012-10-02	No Response
29399	0274	Zulham Muhammad	PUNJAB	33300-4140678-9	KHURBAM SHAHZAD	H.NO.P-77755, BAZAR NO 3 STREET 17, MUHALLAH BAZARABD ,FASAL																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DBTR/ CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFIX/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal
29421	6274	Zulaim Muhammad	PUNJAB	31106-780545-1	AL NOOR WEAVING FACTORY	H.NO-815-D NEAR ADAM CHOWK GHULAM MUHAMMAD ABAD - FASALABAD, PAKISTAN.	Local Currency A/C	0274-0001-000765-01-5	Current A/C					Pak Rupee				1,277.00		2013-05-18	No Response
29422	6274	Zulaim Muhammad	PUNJAB	31106-539466-6	MUHAMMAD KHAN & SAFIA BIBI	HOUSE NO-45 ST NO 18 MORALLAH BASOOL PURA NEAR BISMILLAH TOWN,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002530-01-2	Current A/C					Pak Rupee				1,202.00		2013-09-03	No Response
29423	6274	Zulaim Muhammad	PUNJAB	31106-499966-1	NOJMAN SHOUKAT	HOUSE 2238,CHOR PIR SAHAR ,C.M.ABAD - FASALABAD, PAKISTAN.	Local Currency A/C	0274-0071-001934-01-5	Saving A/C					Pak Rupee				1,400.01		2013-07-11	No Response
29424	6274	Zulaim Muhammad	PUNJAB	31106-4132820-9	ANISAR TRADERS	H.NO. 321 BLOCK F MUHALLAH GHULAM MUHAMMADABAD SADAIR BAZAR, FASALABAD, PAKISTAN.	Local Currency A/C	0274-0001-000246-01-2	Current A/C					Pak Rupee				1,520.03		2012-07-14	No Response
29425	6274	Zulaim Muhammad	PUNJAB	31106-299604-7	MUHAMMAD SHAFIQUE	HOUSE NO 79 D BLOCK GULSHAN CHOWK GHULAM MUHAMMAD ABAD ,FASALABAD, PAKISTAN	Local Currency A/C	0274-0001-002318-01-3	Current A/C					Pak Rupee				1,030.00		2012-10-30	No Response
29426	6274	Zulaim Muhammad	PUNJAB	31106-1265476-5	MUHAMMAD SAIED	HOUSE # 3941, STREET # 6 QLOHAT ABAD, C.M.ABAD FASALABAD, FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002510-01-8	Current A/C					Pak Rupee				1,610.00		2013-09-10	No Response
29427	6274	Zulaim Muhammad	PUNJAB	31103-0804456-2	NAUSEEM AKHTER	59F1A.G.M.ABADI - FASALABAD,PAKISTAN	Local Currency A/C	0274-0070-002638-50-5	Saving A/C					Pak Rupee				1,643.93		2012-10-09	No Response
29428	6274	Zulaim Muhammad	PUNJAB	31106-4066214-2	RHEENAZ TALIB	CHAK NO. 123 GB SINDHURA DAK KHANA GHULAM MUHAMMAD ABAD, FASALABAD, PAKISTAN.	Local Currency A/C	0274-0070-000065-01-5	Saving A/C					Pak Rupee				1,815.09		2013-05-04	No Response
29429	6274	Zulaim Muhammad	PUNJAB	31106-9843128-9	BROOKAT ALI	STYLISHGREEN CHOWK,MURADABAD,C.M.ABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-001032-01-9	Current A/C					Pak Rupee				1,900.00		2012-10-22	No Response
29430	6274	Zulaim Muhammad	PUNJAB	30403-2277638-1	MUHAMMAD SHAFIQUE	CHAK-30 JANABI P.O. DAKHANA KHAS SARGODHA - FASALABAD, PAKISTAN.	Local Currency A/C	0274-0001-000437-01-8	Current A/C					Pak Rupee				2,436.00		2012-03-19	No Response
29431	6274	Zulaim Muhammad	PUNJAB	31106-120540-3	K.R.J.ABELS	25-C-5 VILLAS SMALL ESTATE RD NO 80MAL MSTD. - FASALABAD, PAKISTAN.	Local Currency A/C	0274-0001-000006-01-4	Current A/C					Pak Rupee				2,512.10		2012-05-02	No Response
29432	6274	Zulaim Muhammad	PUNJAB	62401-3647330-5	ZAHED MEHMOOD	H.NO-147-D, NR. WATER WORKS GHATON WALA CHOWK - FASALABAD, PAKISTAN.	Local Currency A/C	0274-0001-001006-01-0	Current A/C					Pak Rupee				2,526.00		2012-01-23	No Response
29433	6274	Zulaim Muhammad	PUNJAB	31106-5487346-1	MUHAMMAD RISHAQ	H.NO-434,BISMILLAH GHULAM MUHAMMAD ABAD,SADAIR BAZAR - FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-000324-01-8	Current A/C					Pak Rupee				2,746.00		2012-12-04	No Response
29434	6274	Zulaim Muhammad	PUNJAB	31104-0947305-6	ISHAD KHAN	STREET NOH MUHALLA GAYLAN JARANWALA FASALABAD - FASALABAD, PAKISTAN.	Local Currency A/C	0274-0071-000438-01-5	Saving A/C					Pak Rupee				2,823.85		2012-05-28	No Response
29435	6274	Zulaim Muhammad	PUNJAB	9001-1002125-4	UZMA SHAGID	H.NO. 1478 STREET SHARFOO WALA KHUSHAB ,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-001105-01-5	Current A/C					Pak Rupee				2,930.00		2012-10-13	No Response
29436	6274	Zulaim Muhammad	PUNJAB	31106-4034733-7	BABAR HUSAIN	ISLAMIC CHOWK GHULAM MUHAMMAD ABAD H.NO. 964 MHR CIVIL CONTAR BLOCK B, FASALABAD, PAKISTAN.	Local Currency A/C	0274-0001-001002-01-2	Current A/C					Pak Rupee				3,262.00		2012-02-13	No Response
29437	6274	Zulaim Muhammad	PUNJAB	31106-0574314-7	MUHAMMAD ANWAR MALEK	HOUSE#F.G.M.ABAD - FASALABAD FASALABAD, PAKISTAN.	Local Currency A/C	0274-0070-000243-01-9	Saving A/C					Pak Rupee				3,405.34		2012-05-21	No Response
29438	6274	Zulaim Muhammad	PUNJAB	31102-4648123-9	MUHAMMAD QASIM	H.NO.873,ASHTU,KAH MUNDIRABAD - FASALABAD, PAKISTAN.	Local Currency A/C	0274-0001-001524-01-1	Current A/C					Pak Rupee				4,900.00		2012-04-12	No Response
29439	6274	Zulaim Muhammad	PUNJAB	31106-6109714-1	ABDUL HOGI	HOUSE NO 183-E MUHAMMAD PURA GHULAM MUHAMMAD ABAD ,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002744-01-0	Current A/C					Pak Rupee				4,900.00		2012-12-05	No Response
29440	6274	Zulaim Muhammad	PUNJAB	31106-990241-1	SHAHAD KHALI / REHANA MAJEED	H.NO. 83 STREET NO. 2 MUHALLAH ISLAM NAGAR - FASALABAD, PAKISTAN.	Local Currency A/C	0274-0076-001304-01-3	Saving A/C					Pak Rupee				8,874.28		2013-03-12	No Response
29441	6274	Zulaim Muhammad	PUNJAB	31106-1001536-3	MUHAMMAD ASIF ALI	H.NO-A-239 MUHALLAH GULISTAN COLONY-LAMLAT RD. NEAR INNDAH PARK, FASALABAD, PAKISTAN.	Local Currency A/C	0274-0001-001002-01-4	Current A/C					Pak Rupee				26,729.00		2012-03-19	No Response
29442	6274	Zulaim Muhammad	PUNJAB	31106-5454417-4	BASHIRAT ALI	H.NO 287 MAIN RD BISMILLAH TOWN MUHALLAH SERHI RD FSD,FASALABAD,PAKISTAN	Local Currency A/C	0274-0001-002161-01-4	Current A/C					Pak Rupee				68,008.00		2012-11-15	No Response
29443	6277	Chour Chouk Wingeid	PUNJAB	37405-9753458-9	SYED WALEEM AHMED SHEBAZ	H.NO. CB-07, STREET 955, CORB LINE PESHAWAR ROAD ,RAWALPIND,PAKISTAN	Unknown PCY A/C	0277-0112-003088-01-0	Saving A/C					US Dollar				0.65		2012-12-23	No Response
29444	6277	Chour Chouk Wingeid	PUNJAB	10102-2950207-9	TAYYAB HABIB	BANK AL HABIB CHOUR CHOWK WESTRIDGE SUB BRANCH ,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-003706-01-2	Current A/C					Pak Rupee				2.00		2012-10-30	No Response
29445	6277	Chour Chouk Wingeid	PUNJAB	14101-0514228-5	MUHAMMAD KALSHAB	SHALEY VALLEY ANAM STREET KH-67A, MILLAT ABAD DHOKA BANARAS,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-002339-01-5	Current A/C					Pak Rupee				2.00		2012-08-28	No Response
29446	6277	Chour Chouk Wingeid	PUNJAB	37405-4799861-6	FARAH ZAFAR	HNOG115 ST NO2 MUHALLA ALLAMA KHALI COLONY - RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0070-003231-01-5	Saving A/C					Pak Rupee				6.67		2012-05-18	No Response
29447	6277	Chour Chouk Wingeid	PUNJAB	37405-4997045-7	MUHAMMAD ADNER TUFAN	H.NO.212 LANE NO.4 ST NO.1 PESHAWAR ROAD ,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-002302-01-2	Current A/C					Pak Rupee				10.00		2012-11-05	No Response
29448	6277	Chour Chouk Wingeid	PUNJAB	37405-4995928-8	FAREEDA SALEEM KHAN LUTFI	H.NO.578-C17, ABU BAKAR STREET NO.8, MUHALLA ALLABAD WESTRIDGE RAWALPIND, CANTT,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-003002-01-7	Current A/C					Pak Rupee				12.00		2012-08-13	No Response
29449	6277	Chour Chouk Wingeid	PUNJAB	37102-0870086-9	BEF AN AMIN	H-A-00 HASSAN BUTT MAIN CHOUR CHOWK RWP CANTT PESHAWAR ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	0277-0070-002035-01-3	Saving A/C					Pak Rupee				13.33		2012-03-13	No Response
29450	6277	Chour Chouk Wingeid	PUNJAB	37405-2622724-7	ANNA TABIR NAZIR	HNOCB-2333 ST NO.4 MOH ALIA ABAD CHOUR HARPAI WESTRIDGE II RWP CANTT,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-003039-01-4	Current A/C					Pak Rupee				26.30		2012-08-15	No Response
29451	6277	Chour Chouk Wingeid	PUNJAB	37405-9105779-5	HAQ DAD	H.NO.1076-L, MUHALLA CHUR HARPAI - RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-003733-01-5	Current A/C					Pak Rupee				38.40		2012-06-29	No Response
29452	6277	Chour Chouk Wingeid	PUNJAB	37405-4784073-9	MUHAMMAD AMAN ULLAH	H.NO.201 ST NO.4 MUHALLAH ASKARI-14 AZHVAL ROAD-B ,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-002092-01-7	Current A/C					Pak Rupee				50.79		2012-08-28	No Response
29453	6277	Chour Chouk Wingeid	PUNJAB	37405-4405956-4	IBBI BASOOL	MUHAMMAD TOWN STREET NO.3 HOUSE NO. 5 BOUNG2 SYEDA THERA, ISLAMABAD, PAKISTAN.	Local Currency A/C	0277-0001-003036-01-5	Current A/C					Pak Rupee				60.00		2012-07-05	No Response
29454	6277	Chour Chouk Wingeid	PUNJAB	37405-6067038-1	SYED AKBAR KAZIM	HOUSE NO.2 STREET NO.3 MUHALLAH CHAKRA MISHVAL ROAD NEW ABAD RWP, RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-002310-01-8	Current A/C					Pak Rupee				62.00		2012-02-21	No Response
29455	6277	Chour Chouk Wingeid	PUNJAB	41303-9025564-9	BROHAAT ALI	ARMY MEDICAL COLLEGE NUST FACULTY COMPUTER DEPTT ABAD MAJEED BODUA,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-003307-01-7	Current A/C					Pak Rupee				63.00		2012-11-03	No Response
29456	6277	Chour Chouk Wingeid	PUNJAB	37405-0950937-7	KAFEEEL AHMAD	H.NO. 537-V, LANE NO.15 ALLABAD WESTRIDGE -1 ,RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-003723-01-3	Current A/C					Pak Rupee				80.00		2012-06-22	No Response
29457	6277	Chour Chouk Wingeid	PUNJAB	37401-1373976-0	REHANA KALSHAB	IMPORIENT CHEMICAL PVT LTD 1ST FLOOR, KHAN PLAZA NEAR LANE 6, PESHAWAR ROAD,RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-002394-01-2	Current A/C					Pak Rupee				84.00		2012-07-25	No Response
29458	6277	Chour Chouk Wingeid	PUNJAB	62102-8339723-5	NAVEED AHMED	H.NO.100 MUHALLAH ZAMZAMABAN CHUR HARPAI CO-ROBINA, SAIDURAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-003002-01-4	Current A/C					Pak Rupee				100.00		2012-11-27	No Response
29459	6277	Chour Chouk Wingeid	PUNJAB	37405-4566931-4	PAKAR IRHAN	FOUNDATION MEDICAL COLLEGE DHA PHASE-1 JHELUM ROAD ,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-000094-01-9	Current A/C					Pak Rupee				100.00		2013-10-17	No Response
29460	6277	Chour Chouk Wingeid	PUNJAB	62401-0882777-7	MUHAMMAD QASIM KHAN	AL CHAZI HOTEL MISHVAL ROAD MAIN CHUR CHOWK ,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-002396-01-4	Current A/C					Pak Rupee				100.00		2012-10-17	No Response
29461	6277	Chour Chouk Wingeid	PUNJAB	37405-0507143-1	SHARAZAD ALI	HNO174 NEW ABAD MISHVAL RD AZAM COLONY RANGE ROAD - RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-003716-01-4	Current A/C					Pak Rupee				100.00		2012-06-18	No Response
29462	6277	Chour Chouk Wingeid	PUNJAB	34202-0730007-1	RASHID ALI	H NO 320 MUHALLAH KASHMIRIAN CHUR CHOWK STONY PESHAWAR ROAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-002331-01-7	Current A/C					Pak Rupee				100.00		2012-01-05	No Response
29463	6277	Chour Chouk Wingeid	PUNJAB	37405-7133045-1	KHURAM KHALED BUTT	35-B, MUKKARAM TOWN MISHVAL ROAD - RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-003002-01-7	Current A/C					Pak Rupee				107.80		2012-04-06	No Response
29464	6277	Chour Chouk Wingeid	PUNJAB	37303-1515389-5	MANZOOR HUSSAIN	HNO27721 CB LANE-2 MOH MUHAMMAD TOWN MISHVAL ROAD - RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-002318-01-9	Current A/C					Pak Rupee				110.00		2012-04-18	No Response
29465	6277	Chour Chouk Wingeid	PUNJAB	62203-9351261-5	MUHAMMAD SHARAZAD	MAIN LOHARAM BAZAR CITY FARI PRICE OR AGENCY NEAR GHOSIA MANDI PUR WAZIRI,RAWALPIND,PAKISTAN.	Local Currency A/C	0277-0001-002017-01-6	Current A/C					Pak Rupee				110.00		2012-01-06	No Response
29466	6277	Chour Chouk Wingeid	PUNJAB	37405-0254061-6	KHUSHAM KHAN AASHI A BIBI	HOUSE NO.420 D KASHMIRI LANE CHUR HARPAI PESHAWAR ROAD ,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-003004-01-1	Current A/C					Pak Rupee				110.00		2012-08-01	No Response
29467	6277	Chour Chouk Wingeid	PUNJAB	62401-1704764-5	WASEEM AKHTER	HOUSE NO 129 STREET NO.3 VIEW COLONY NR JAMNA KHAN MCT RWP, RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-002314-01-6	Current A/C					Pak Rupee				122.00		2012-03-13	No Response
29468	6277	Chour Chouk Wingeid	PUNJAB	37405-7625889-7	HS CHOICE SUPER STORE	HS-CHOICE SUPER STORE SEHAM ROAD RWP CANTT ,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-003379-01-5	Current A/C					Pak Rupee				123.00		2012-11-29	No Response
29469	6277	Chour Chouk Wingeid	PUNJAB	37405-3615610-5	GHULAM MUHAMMAD	H NO 19 OFFICER COLONY LANE-2 MISHVAL ROAD - RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-003039-01-3	Current A/C					Pak Rupee				140.00		2012-02-06	No Response
29470	6277	Chour Chouk Wingeid	PUNJAB	37405-7200878-3	AHMAD ALI IAN	H.NO. 1134, STREET NO.8 SEHAM PESHAWAR ROAD ,RAWALPIND,PAKISTAN	Local Currency A/C	0277-0001-003722-01-2	Current A/C					Pak Rupee				147.00		2012-10-01	No Response
29471	6277	Chour Chouk Wingeid	PUNJAB	34203-5050851-0	ROBIA AFTAB	H.NO CB 740B, ALAN STREET LANE NO.1, QURBA MARIKT - RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-002333-01-3	Current A/C					Pak Rupee				175.00		2012-05-07	No Response
29472	6277	Chour Chouk Wingeid	PUNJAB	37405-3609613-5	UMAR F AROOQ	H NO B-207 ST NO.6 MUHALLAH ZAMZAMABA CHUR HARPAI, RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0001-003306-01-4	Current A/C					Pak Rupee				178.00		2012-06-18	No Response
29473	6277	Chour Chouk Wingeid	PUNJAB	6																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DBTR/ CDD)	Instrument No.	Date of Issue	Federal Reserve Printed at 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PKSL/overridden	
29484	6277	Cher Chock Wintagay	PUNJAB	SHAMSHER HAIDER	DAE CIVIL 2ND YEAR C/O SHAMSHER HAIDER SEC-12 CTDI, ISLAMABAD, PAKISTAN.	Local Currency A/C	0277-0881-003357-01-9	Current A/C							Pak Rupee				385.00	2013-07-16	No Response
29485	6277	Cher Chock Wintagay	PUNJAB	ATIQ UR REHMAN	508-110 WESTGEE NEAR WESTGEE MARKET ,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0881-003714-01-2	Current A/C							Pak Rupee				400.00	2013-09-25	No Response
29486	6277	Cher Chock Wintagay	PUNJAB	ZEESHAN ABBAS	HNO.201/A, STREET NO.4 MOHALLAH ZAMZAM/ CHULI BARPAL,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0881-003736-01-0	Current A/C							Pak Rupee				400.00	2013-08-21	No Response
29487	6277	Cher Chock Wintagay	PUNJAB	UDMAN TARIQ	HNO.2, NEW CHAONI WESTGEE BAZAR,RAWALPIND/CANTT., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003543-01-5	Current A/C							Pak Rupee				400.00	2012-05-30	No Response
29488	6277	Cher Chock Wintagay	PUNJAB	TAHIR MEHMOOD	HNO.107-E, SHINLA VALLEY MERRYVAI ROAD., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003529-01-7	Current A/C							Pak Rupee				400.00	2013-05-18	No Response
29489	6277	Cher Chock Wintagay	PUNJAB	TAHIR MEHMOOD	HIMLA VALY HOUSE NO.107-E MERRYVAI ROAD RWP., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003594-01-3	Current A/C							Pak Rupee				400.00	2013-05-18	No Response
29490	6277	Cher Chock Wintagay	PUNJAB	SAIF ULLAH	C/O SHAMID SHOES SHOP NO.2 BOLAN PLAZA,SHOAN MINT SEC-2 KHY E MRY E YEDA, RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003384-01-2	Current A/C							Pak Rupee				400.00	2013-04-19	No Response
29491	6277	Cher Chock Wintagay	PUNJAB	MUBASHIR ALI	FAROOQ ARAD GHANI STREET NEAR ROZA TULI HTAL, NEHAM RWP, RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003307-01-1	Current A/C							Pak Rupee				400.00	2013-04-11	No Response
29492	6277	Cher Chock Wintagay	PUNJAB	BAB NAWAZ	SALON ART ST NO.5 MADINA MINT MERRAI RD., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-002310-01-0	Current A/C							Pak Rupee				400.00	2013-03-20	No Response
29493	6277	Cher Chock Wintagay	PUNJAB	SHEKH MAUD HUSSAN	HNO.45-805 ST-2 MOHALLA WORKSHOP., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003216-01-9	Current A/C							Pak Rupee				400.00	2013-03-15	No Response
29494	6277	Cher Chock Wintagay	PUNJAB	SHAGUFTA SHAHEEN	H NO 438, NR IQRA RD MODEL SCHOOL, KASHMIRI LANE PESHAWAR RD, RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003201-01-2	Current A/C							Pak Rupee				400.00	2013-03-15	No Response
29495	6277	Cher Chock Wintagay	PUNJAB	ASIF JAMEL	H NO.52,MOHALLAH DHOQ GURDAS MERRAI ROAD., RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0881-003055-01-4	Current A/C							Pak Rupee				400.00	2013-02-23	No Response
29496	6277	Cher Chock Wintagay	PUNJAB	MUHAMMAD SIRAJ	H.NO.134, ARAH COLONY NEW ARAD MERRYVAI RAWALPIND/CANTT., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003065-01-9	Current A/C							Pak Rupee				401.00	2013-07-20	No Response
29497	6277	Cher Chock Wintagay	PUNJAB	SYED KUNAL RAZA	HNO.2184, ST NO.73, F10-1., ISLAMABAD/PAKISTAN	Local Currency A/C	0277-0881-004271-01-0	Current A/C							Pak Rupee				500.00	2013-11-21	No Response
29498	6277	Cher Chock Wintagay	PUNJAB	SHAMTA TAFSEEM	HNO.22-B, DHOQ GURBA MERRYVAI ROAD., RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0881-002308-01-6	Current A/C							Pak Rupee				500.00	2013-04-02	No Response
29499	6277	Cher Chock Wintagay	PUNJAB	HEMAM ZADAN	HNO.93 SHABIR LANE MEHRABAD LANE PESHAWAR RD.,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0878-003026-01-4	Saving A/C							Pak Rupee				527.01	2013-11-15	No Response
29500	6277	Cher Chock Wintagay	PUNJAB	MUHAMMAD ZEESHAN	H NO.3 ST NO.1 MOHALLAH REHABAD BRITISH HOME.,RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003041-01-0	Current A/C							Pak Rupee				600.00	2013-08-13	No Response
29501	6277	Cher Chock Wintagay	PUNJAB	RAJEEV GHANI	RAJWAY HOSP HOUSE NO 3-A SCHEME 4 RWP., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0878-002016-01-0	Saving A/C							Pak Rupee				604.00	2013-01-24	No Response
29502	6277	Cher Chock Wintagay	PUNJAB	EJAZ AHMAD	HNO.025, MOHALLAH MAIN ROAD SECTOR 4-104., ISLAMABAD, PAKISTAN.	Local Currency A/C	0277-0881-002308-01-0	Current A/C							Pak Rupee				610.00	2013-07-11	No Response
29503	6277	Cher Chock Wintagay	PUNJAB	RIKHSANA BEGAN	HNO. 986/F, STREET NO.5 SHABIR LANE, RAWALPIND/CANTT., RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0881-003063-01-5	Current A/C							Pak Rupee				610.00	2013-01-31	No Response
29504	6277	Cher Chock Wintagay	PUNJAB	BMC ENGINEERING CO	7 KM ST NO 4 PLOT NO.02 CHAKRA ROAD HUSSANABAD RWP.,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0881-003023-01-0	Current A/C							Pak Rupee				617.00	2013-08-18	No Response
29505	6277	Cher Chock Wintagay	PUNJAB	SHAKEELA AGLAM	HNO.051, ALABAD MAIN ROAD WESTGEE., RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0878-003396-01-1	Saving A/C							Pak Rupee				744.53	2013-04-24	No Response
29506	6277	Cher Chock Wintagay	PUNJAB	FAGAN SEDIQUE	STREET NO. 5 MOHALLAH HAMZA COLONY CHAKRA ROAD DHOQ GURBA, RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0878-003046-01-0	Saving A/C							Pak Rupee				754.83	2013-02-23	No Response
29507	6277	Cher Chock Wintagay	PUNJAB	NASIR MAHEED	YASIR KHARY ARTS MAIN CHULI CHOWK PESHAWAR ROAD., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0878-002320-01-4	Saving A/C							Pak Rupee				766.74	2013-01-24	No Response
29508	6277	Cher Chock Wintagay	PUNJAB	SHEKH SATTAR AHMED	HOUSE NO.1150 MOHALLAH WAHID KHAN.,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0881-002344-01-2	Current A/C							Pak Rupee				900.00	2013-11-08	No Response
29509	6277	Cher Chock Wintagay	PUNJAB	HAMID IRAN	HNO.40, STREET NO.10 AWAM TOWN MOHALLAH QASIMABAD, RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0881-003352-01-4	Current A/C							Pak Rupee				900.00	2013-04-04	No Response
29510	6277	Cher Chock Wintagay	PUNJAB	ROZAMIN SHAH	MALIK MIT CHAD MARI ROAD WESTGEE-01., RAWALPIND/PAKISTAN	Local Currency A/C	0277-0881-002399-01-5	Current A/C							Pak Rupee				900.00	2013-02-07	No Response
29511	6277	Cher Chock Wintagay	PUNJAB	FAGAN ASGHAR	H NO 901 AMEER HAMZA STREET MAIN RANGE ROAD., RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-002395-01-9	Current A/C							Pak Rupee				900.00	2013-03-03	No Response
29512	6277	Cher Chock Wintagay	PUNJAB	TAFHBA ABBAS	HNO.073, KAMAL ABAD.,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0881-004051-01-0	Current A/C							Pak Rupee				1,000.00	2013-08-28	No Response
29513	6277	Cher Chock Wintagay	PUNJAB	ALI TECHO	HOUSE NO 303/9 ST 7 MOHALLAH F G GIRLS HIGH SCHOOL, MERRAI ROAD, RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-002387-01-5	Current A/C							Pak Rupee				1,100.00	2013-02-25	No Response
29514	6277	Cher Chock Wintagay	PUNJAB	SAMEEN MALIK	H NO.219 ST NO.50 F10-4., ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency A/C	0277-0878-002355-01-0	Saving A/C							Pak Rupee				1,152.57	2013-01-24	No Response
29515	6277	Cher Chock Wintagay	PUNJAB	ZAKHOB AHMED	BUTT ENTERPRISES SHOP NO.378 FAWARA CHOWK., RAWALPIND, PAKISTAN.	Local Currency A/C	0277-0881-003089-01-4	Current A/C							Pak Rupee				1,524.00	2013-07-06	No Response
29516	6277	Cher Chock Wintagay	PUNJAB	MUHAMMAD FAYYAZ	HNO.022/2 STREET 7-A MOHALLA ZAMZAMABA CHULI BARPAL MERRYVAI ROAD RWP CANTT,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0878-003231-01-4	Saving A/C							Pak Rupee				2,512.20	2013-09-05	No Response
29517	6277	Cher Chock Wintagay	PUNJAB	SHAZA KAUASR	C/O MAJROOD ALI SHAH KARAM APTOS, CB-3058, PESHAWAR RD CHOKUR CHUKI NR LIFORCE PLAZA,CHULI PESHAWAR/PAKISTAN.	Local Currency A/C	0277-0878-003026-01-2	Saving A/C							Pak Rupee				2,708.41	2013-12-17	No Response
29518	6277	Cher Chock Wintagay	PUNJAB	ANARJUN KHAN	MERIMAND BUILDING MATERIAL SUPPLIERS MOHALLAH QASIMABAD ANAN TOWN ST NO.15, RAWALPIND/PAKISTAN.	Local Currency A/C	0277-0881-003351-01-3	Current A/C							Pak Rupee				4,059.40	2013-07-20	No Response
29519	6277	Cher Chock Wintagay	PUNJAB	NEHA BIBI	H NO.3 ST NO.6 MOHALLAH PIA COLONY MERRYVAI ROAD., RAWALPHIND/PAKISTAN.	Local Currency A/C	0277-0881-003228-01-3	Current A/C							Pak Rupee				4,500.00	2013-06-20	No Response
29520	6277	Cher Chock Wintagay	PUNJAB	MUHAMMAD MURJAN	HOUSE NO.28-27861 MUKAHAM TOWN MERRYVAI ROAD HUSSANABAD.,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0881-003399-01-0	Current A/C							Pak Rupee				4,500.00	2013-05-02	No Response
29521	6277	Cher Chock Wintagay	PUNJAB	SHAGUFTA BANO	H NO.048, 2786-08 MOHALLA FAZAL AHAD, PESHAWAR ROAD MERRAI RD,RAWALPIND/PAKISTAN	Local Currency A/C	0277-0878-003529-01-4	Saving A/C							Pak Rupee				5,402.57	2013-09-17	No Response
29522	6279	Ahliat Mank	PUNJAB	AZMAT ASGHAR	H NO 22, BAZA BLOCK ALAMA IQBAL TOWN., LAHORE, PAKISTAN.	Local Currency A/C	0279-0077-003130-01-4	Saving A/C											0.03	2013-06-11	No Response
29523	6279	Ahliat Mank	PUNJAB	YASMIN AHOTAR BUTT & OR SOBHA TALQUEER	STREET NO.3,105 KAZA BLOCK ALAMA IQBAL TOWN., LAHORE,PAKISTAN	Local Currency A/C	0279-0077-002410-01-1	Saving A/C							Pak Rupee				2.33	2013-08-08	No Response
29524	6279	Ahliat Mank	PUNJAB	MEHMOODA AHOTAR / MEHMOOD ABBAS	HOUSE NO.50-C-11 LAWRENCE ROAD., LAHORE, PAKISTAN.	Local Currency A/C	0279-0077-002555-01-5	Saving A/C											2.65	2013-01-24	No Response
29525	6279	Ahliat Mank	PUNJAB	ZAKHOB UD- DIN BUTT	HNO.73, DUST NO.135, MOHALLAH NISBAT ROAD DIAL SING LIBRARY., LAHORE, PAKISTAN.	Local Currency A/C	0279-0881-002646-01-0	Current A/C							Pak Rupee				18.00	2013-05-05	No Response
29526	6279	Ahliat Mank	PUNJAB	MUHAMMAD SHAMAM RAZA	H-1272 MAIN BAZAR AKHARI MANDI., LAHORE, PAKISTAN.	Local Currency A/C	0279-0881-002504-01-0	Current A/C							Pak Rupee				19.00	2013-03-22	No Response
29527	6279	Ahliat Mank	PUNJAB	ABDUL KHALIQ	VILLAGE NADALA GORHAN, F/O CHARLA, T/RI, SHUKAR GARI DIST. NAROWAL, NAROWAL, PAKISTAN.	Local Currency A/C	0279-0881-002098-01-2	Current A/C							Pak Rupee				24.00	2013-05-31	No Response
29528	6279	Ahliat Mank	PUNJAB	MUHAMMAD MAJROOD KHAN	H NO.38-1197, MOH. MAIN BAZAR AKHARI MANDI., LAHORE, PAKISTAN.	Local Currency A/C	0279-0881-002816-01-7	Current A/C							Pak Rupee				60.05	2013-05-10	No Response
29529	6279	Ahliat Mank	PUNJAB	ERHAN UR REHMAN	H NO F-498, KOCHA HAWAGHAN SHAHJALAM MARKET., LAHORE,PAKISTAN	Local Currency A/C	0279-0881-003413-01-2	Current A/C							Pak Rupee				100.00	2013-08-06	No Response
29530	6279	Ahliat Mank	PUNJAB	TANVEER AMER	HNO.46,ST NO.7 MOHALLAH AL NAZAM ABAD TAD PORA SHEDRAGH., LAHORE, PAKISTAN	Local Currency A/C	0279-0881-002096-01-0	Current A/C							Pak Rupee				100.00	2013-06-12	No Response
29531	6279	Ahliat Mank	PUNJAB	FAYYAD ALI	HAVERLY STEEL AND BION STORE ALI RAZA ABAD, RAWIND ROAD., LAHORE,PAKISTAN	Local Currency A/C	0279-0881-002028-01-0	Current A/C							Pak Rupee				118.50	2013-08-10	No Response
29532	6279	Ahliat Mank	PUNJAB	SHAMAM ZIA BUTT	SHOP NO.38-1207, INSIDE AKHARI MANDI., LAHORE,PAKISTAN	Local Currency A/C	0279-0881-003053-01-5	Current A/C							Pak Rupee				161.00	2013-11-06	No Response
29533	6279	Ahliat Mank	PUNJAB	MUHAMMAD IQBAL	HNO.38-A,JAIVED PARK SHAD BAZAR., LAHORE,PAKISTAN	Local Currency A/C	0279-0881-002510-01-0	Current A/C							Pak Rupee				161.00	2013-11-01	No Response
29534	6279	Ahliat Mank	PUNJAB	SHAGUFTA BEGUN	HOUSE NO N-171 MOHALLA BAGICHT SAMDOO INSIDE AKHARI MANDI,LAHORE,PAKISTAN	Local Currency A/C	0279-0881-003599-01-7	Current A/C							Pak Rupee				400.00	2013-10-23	No Response
29535	6279	Ahliat Mank	PUNJAB	ABAD ULLAH SHAMID	BAJAWA ELECTRIC STORE, 9-B, SHAH ALAM MINT., LAHORE,PAKISTAN	Local Currency A/C	0279-0881-003275-01-3	Current A/C							Pak Rupee				400.00	2013-08-10	No Response
29536	6279	Ahliat Mank	PUNJAB	MUHAMMAD BOOTIA	SHOP NO H 1205 INSIDE AKHARI MANDI., LAHORE, PAKISTAN.	Local Currency A/C	0279-0881-003146-01-0	Current A/C							Pak Rupee				400.00	2013-01-13	No Response
29537	6279	Ahliat Mank	PUNJAB	KASHIF TALLAT	80-50 KARYANA STORE H-1407, MAIN BAZAR AKHARI MANDI,LAHORE,PAKISTAN	Local Currency A/C	0279-0881-003354-01-0	Current A/C							Pak Rupee				500.00	2013-10-12	No Response
29538	6279	Ahliat Mank	PUNJAB	SHAUKAT FAROOQ	SHOP NO.26,MOHALLAH KOOCHA KASHAN INSIDE DEHLI GATE., LAHORE,PAKISTAN	Local Currency A/C	0279-0881-003278-01-7	Current A/C							Pak Rupee				500.00	2013-09-27	No Response
29539	6279	Ahliat Mank	PUNJAB	HASSAN AHMAD JALAL	81-C, F-BLOCK, SARBAZAR SCHEME., LAHORE, PAKISTAN.	Local Currency A/C	0279-0878-002079-01-5	Saving A/C							Pak Rupee						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks				
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BILLER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
25447	0279	Ahmad Mundi	PUNJAB	3520-8771486-4	KISHWAR NAWED	HOUSE NO G-561, MOHALLA BOOTAY SHAH INSIDE DEHLI GATE , LAHORE,PAKISTAN	Local Currency AC	0279-0078-00323-01-7	Saving AC						Pak Rupee					1,654.27		2013-12-24	No Response
25448	0279	Ahmad Mundi	PUNJAB	3520-9736905-5	MUHAMMAD AHMAD	SHOP #8-1224 INSIDE AKBARI MANDI , LAHORE, PAKISTAN.	Local Currency AC	0279-0091-00355-01-7	Current AC						Pak Rupee					1,600.00		2013-04-04	No Response
25449	0279	Ahmad Mundi	PUNJAB	3520-3159136-3 35200-837860-5	MUHAMMAD NAWAZ / SHAMIA IMRAN	H 4787 MOHALLA LAL HAVELI SHAH MOHAMMAD GHODS , LAHORE, PAKISTAN.	Local Currency AC	0279-0077-00324-01-0	Saving AC						Pak Rupee					1,714.46		2013-05-05	No Response
25520	0279	Ahmad Mundi	PUNJAB	3520-417867-2	MUHAMMAD UMER FAROOQ	A R TRADERS MAIN BAZAR INSIDE AKBARI MANDI NR BANK AL HABIB, LAHORE, PAKISTAN	Local Currency AC	0279-0001-00242-01-4	Current AC						Pak Rupee					1,538.00		2012-07-04	No Response
25551	0279	Ahmad Mundi	PUNJAB	3520-888994-5	LIAQAT ALI	KALEEM PUNSAH, H NO 1482 INSIDE AKBARI MANDI , LAHORE, PAKISTAN.	Local Currency AC	0279-0001-00307-01-5	Current AC						Pak Rupee					2,257.00		2012-01-31	No Response
25552	0279	Ahmad Mundi	PUNJAB	13101-0470841-3	MUHAMMAD AZHAR	LUGMAN BROTHER TUNG BAZAR SHOP NO H 1441 INSIDE AKBARI MANDI, LAHORE, PAKISTAN.	Local Currency AC	0279-0001-00310-01-2	Current AC						Pak Rupee					2,309.00		2013-06-12	No Response
25553	0279	Ahmad Mundi	PUNJAB	3520-3933338-1	AJEEZ BASHIR	NEW KHAHALA TRADING CORPORATION SHOP NO 1410 NEW AKBARI MANDI,LAHORE,PAKISTAN	Local Currency AC	0279-0001-00317-01-0	Current AC						Pak Rupee					2,461.15		2013-10-09	No Response
25554	0279	Ahmad Mundi	PUNJAB	35201-4537505-9	MUHAMMAD NAZ	SHOP NO H-063, INSIDE AKBARI MANDI, LAHORE,PAKISTAN	Local Currency AC	0279-0001-003148-01-9	Current AC						Pak Rupee					3,100.00		2013-11-30	No Response
25555	0279	Ahmad Mundi	PUNJAB	3520-2385201-9	IMRAN SALEEM	HOUSE NO 2224,AKSARI 9 SOCIETY ZARAF SHAHRID ROAD, LAHORE CANTY, LAHORE, PAKISTAN.	Local Currency AC	0279-0001-002502-01-3	Current AC						Pak Rupee					3,658.65		2013-01-31	No Response
25556	0279	Ahmad Mundi	PUNJAB	35401-1824163-3	SAUD MEHMOOD	SHOP H-1375 INSIDE AKBARI MANDI , LAHORE, PAKISTAN.	Local Currency AC	0279-0001-003048-01-8	Current AC						Pak Rupee					4,867.00		2013-05-15	No Response
25557	0281	Qandah Check, Lahore	PUNJAB	3520-839424-3	IMRAN YOUSUF	NEAR POLICE STATION HOUSE NO 16-A STREET NO 38-A MOHALLAH MISHI SHARILAHORE,PAKISTAN	Local Currency AC	0281-0001-006708-01-8	Current AC						Pak Rupee					10.00		2013-12-20	No Response
25558	0281	Qandah Check, Lahore	PUNJAB	31101-8153538-1	ALIHASSAN HADES	ASHFAQ HOTEL ROOM NO 05 FAROOQ-E-ADAM BAZAR,KCCHRA,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006928-01-2	Current AC						Pak Rupee					30.00		2013-10-24	No Response
25559	0281	Qandah Check, Lahore	PUNJAB	3520-2794737-9	SOHAIL ABDULLAH KHAN	HOUSE NO 131-LDA STREET NO 5 ABAD QURBAN LINE , LAHORE,PAKISTAN	Local Currency AC	0281-0001-006710-01-2	Current AC						Pak Rupee					98.00		2013-11-12	No Response
25560	0281	Qandah Check, Lahore	PUNJAB	3520-7960012-5	MUHAMMAD UMER NAWAZ	H NO 33 STREET NO 5,ILSLAMABA COLONY PARKS TRATS SAMANABAD ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-008041-01-0	Current AC						Pak Rupee					100.00		2013-12-05	No Response
25561	0281	Qandah Check, Lahore	PUNJAB	3520-498406-7	FASAL S/O MUHAMMAD AKRAM	FASAL FOSHIH MAKER, SHOP NO 119 BASKINET GLAXY FURNITURE MARKET FERROZ ROAD,LAHORE,PAKISTAN	Local Currency AC	0281-0001-00602-01-4	Current AC						Pak Rupee					100.00		2013-10-01	No Response
25562	0281	Qandah Check, Lahore	PUNJAB	3520-233263-5	FORAN AHMED SHAM	H NO 9-A-1 JAVED STREET NO 03 KCCHRA ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006149-01-1	Current AC						Pak Rupee					100.00		2013-08-16	No Response
25563	0281	Qandah Check, Lahore	PUNJAB	3520-4277975-5	MUHAMMAD ZORRA	H NO 4C 1482 AS2 ST 24 MOH CHAH QABRA PEER GHAT RD KCCHRA, LAHORE, PAKISTAN	Local Currency AC	0281-0001-006110-01-0	Current AC						Pak Rupee					100.00		2013-07-19	No Response
25564	0281	Qandah Check, Lahore	PUNJAB	3520-846878-7	MUHAMMAD USMAN	MOH PEH GHAT RD CHOK KAMROO KCCHRA , LAHORE, PAKISTAN.	Local Currency AC	0281-0001-006121-01-0	Current AC						Pak Rupee					100.00		2013-07-19	No Response
25565	0281	Qandah Check, Lahore	PUNJAB	3520-809973-1	SHAMBAZ YOUNAS	AYNSA GARMENTS 10-11 G F REHMAN CTB KCCHRA ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-009001-01-6	Current AC						Pak Rupee					173.50		2013-12-20	No Response
25566	0281	Qandah Check, Lahore	PUNJAB	3520-7633194-6	MARYAM AKRAM	H NO 2-D ST NO 9 TAI DIN STREE MOHALLA BASOR PARK ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006408-01-5	Current AC						Pak Rupee					183.00		2013-09-03	No Response
25567	0281	Qandah Check, Lahore	PUNJAB	35401-8380445-5	ABEEL AKRAM	HOUSE NO 35 STREET NO 10 PEOPLE COLONY FERROZ WALA ,SHERKUPURA,PAKISTAN	Local Currency AC	0281-0001-006712-01-4	Current AC						Pak Rupee					241.00		2013-12-13	No Response
25568	0281	Qandah Check, Lahore	PUNJAB	3520-2363756-7	SAIF AZIZ QASBER	HOUSE NO 538-F MOHALLAH GULSHAN RAVI ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006422-01-3	Current AC						Pak Rupee					250.00		2013-09-13	No Response
25569	0281	Qandah Check, Lahore	PUNJAB	9548-526266-7	AMR HANIZA	STREET NO 35 PEOPLES COLONY FERROZ WALA F O MAMMA COLONY SHERKUPURA,PAKISTAN	Local Currency AC	0281-0001-006627-01-0	Current AC						Pak Rupee					255.00		2013-12-19	No Response
25570	0281	Qandah Check, Lahore	PUNJAB	3520-8030758-5	GULFAM AHMAD R-AN	HOUSE NO 10 STREET NO 10 MOHALLAH AKRAM STREET CHAH MERAN,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006709-01-0	Current AC						Pak Rupee					260.00		2013-12-29	No Response
25571	0281	Qandah Check, Lahore	PUNJAB	3520-4511786-5	MUHAMMAD NAQAS	808,STREET H,MOHALLA AHMAD SAIED STREET KCCHRA ROAD ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006070-01-0	Current AC						Pak Rupee					300.00		2013-12-20	No Response
25572	0281	Qandah Check, Lahore	PUNJAB	3520-4370997-6	ABDUL MAJEED	IMAMA MASUD MOHALLAH MAN SAED COLONY LINK WOODAT ROAD, LAHORE,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006441-01-7	Current AC						Pak Rupee					400.00		2013-12-24	No Response
25573	0281	Qandah Check, Lahore	PUNJAB	35201-4533843-4	SABRA BIBI	SHOP NO 36 BASINET HEHMAN CENTRE (MARRY BEAUTY PARLOUR) KCCHRA LAHORE, LAHORE, PAKISTAN.	Local Currency AC	0281-0001-006119-01-7	Current AC						Pak Rupee					400.00		2013-05-11	No Response
25574	0281	Qandah Check, Lahore	PUNJAB	35200-498699-1	MUHAMMAD TARIKH	8010,STH USMAN STREET CHAH NOOR KCCHRA ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006302-01-0	Current AC						Pak Rupee					407.00		2013-10-18	No Response
25575	0281	Qandah Check, Lahore	PUNJAB	35200-7565746-6	SABRA CHAULBARI	HOUSE NO 07 STREET NO 01 MOHALLAH FAR DAR PARK ROAD KCCHRA,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006086-01-3	Current AC						Pak Rupee					500.00		2013-12-18	No Response
25576	0281	Qandah Check, Lahore	PUNJAB	35200-1509779-9	MUHAMMAD IQBAL	HOUSE NO 206 FERROZ PUR ROAD REHMAN PUR,KCCHRA ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006407-01-0	Current AC						Pak Rupee					500.00		2013-10-26	No Response
25577	0281	Qandah Check, Lahore	PUNJAB	35202-0230122-1	MUHAMMAD SADEK	HOUSE 4,STW LITTEDH STR.,MAATA RANI GROUND,KCCHRA , LAHORE, PAKISTAN.	Local Currency AC	0281-0077-005125-50-7	Saving AC						Pak Rupee					587.30		2013-07-27	No Response
25578	0281	Qandah Check, Lahore	PUNJAB	35201-1780257-6	HAZFE IMRAN NAVEED	B KCCHRA NEAR TO USMAN BAZAR KCCHRA ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006409-01-7	Current AC						Pak Rupee					600.00		2013-12-20	No Response
25579	0281	Qandah Check, Lahore	PUNJAB	34950-1912755-9	MUHAMMAD FARAZ SHABIR	SHOP,SULTAN MKBT, 0 KCCHRA ROAD,JCCHRA,SHARIF FABRICS , LAHORE, PAKISTAN	Local Currency AC	0281-0001-008051-01-4	Current AC						Pak Rupee					624.00		2013-07-20	No Response
25580	0281	Qandah Check, Lahore	PUNJAB	35202-2451026-5	WAJED ALI	HOUSE NO 18 GALI NO 11 MOHALLAH NOOR KCCHRA ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006401-01-1	Current AC						Pak Rupee					642.00		2013-08-24	No Response
25581	0281	Qandah Check, Lahore	PUNJAB	35202-1083618-3	HAMMAD KHALID	HOUSE 20,GALY H,01,MOH MAN BAZAR,KCCHRA ,LAHORE, PAKISTAN	Local Currency AC	0281-0001-006376-01-0	Current AC						Pak Rupee					900.00		2013-07-20	No Response
25582	0281	Qandah Check, Lahore	PUNJAB	35200-2257323-1	HAI MUHAMMAD SALEEM	FINE CLOTH HOUSE SHOP NO 3 JALAL MARKET USMAN BAZAR KCCHRA ROAD,LAHORE,PAKISTAN	Local Currency AC	0281-0078-006150-50-9	Saving AC						Pak Rupee					1,186.59		2013-11-12	No Response
25583	0281	Qandah Check, Lahore	PUNJAB	35202-1425055-9	NADEEM AHMAD KHAN	NR KHADIM WALI MSU H,MOH MAN UNION PARK,SAMANABAD ,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006152-01-3	Current AC						Pak Rupee					2,000.00		2013-08-17	No Response
25584	0281	Qandah Check, Lahore	PUNJAB	35202-0017779-1	AHMAD HUSSAN	H NO 3,STB NO 34,SHERID STR PH GHAT ROAD KCCHRA,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006128-01-6	Current AC						Pak Rupee					2,718.80		2013-12-26	No Response
25585	0281	Qandah Check, Lahore	PUNJAB	35302-844643-9	MAQSOOD AHMAD	BRYAN EXPRESS, 608 MOCLANA SHOKAT ALI ROAD, OPP. JOHAR MARRAGE HALL, FASAL TOWN,LAHORE,PAKISTAN	Local Currency AC	0281-0001-006704-01-0	Current AC						Pak Rupee					5,000.00		2013-11-23	No Response
25586	0281	Qandah Check, Lahore	PUNJAB	35202-4025183-4	ABUSHEED KHANUM	H NO 11 STREET 11 AZEEM STREET NOOR MOHALLAH KCCHRA ,LAHORE,PAKISTAN	Local Currency AC	0281-0078-006103-50-8	Saving AC						Pak Rupee					5,775.65		2013-08-17	No Response
25587	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	17201-766809-3	KAMRAN RAUFQUE MALIK	FLAT NO 3 1ST FLOOR KHYBER PLAZA BLUE AREA ISLAMABAD , ISLAMABAD, PAKISTAN.	Local Currency AC	0288-0078-054086-01-5	Saving AC						Pak Rupee					0.05		2013-01-11	No Response
25588	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	61101-0231136-3	NADEEM IQBAL	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK ,ISLAMABAD,PAKISTAN	Local Currency AC	0288-0001-054755-01-7	Current AC						Pak Rupee					1.00		2013-09-18	No Response
25589	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	61102-5380537-5	MUHAMMAD AMR SOHAIL	C/O ASSISTANT DIRECTOR HORTICULTURE LAKE VIEW PARK ,ISLAMABAD,PAKISTAN	Local Currency AC	0288-0001-054502-01-2	Current AC						Pak Rupee					1.00		2013-09-18	No Response
25590	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	61101-9065632-0	AHMED SHAH	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK , ISLAMABAD, PAKISTAN.	Local Currency AC	0288-0001-054606-01-7	Current AC						Pak Rupee					1.00		2013-01-18	No Response
25591	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	61101-2055231-5	MUHAMMAD SHAGAZD	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK ,ISLAMABAD,PAKISTAN.	Local Currency AC	0288-0001-054540-01-0	Current AC						Pak Rupee					2.00		2013-11-27	No Response
25592	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	61101-4980798-7	HABIB UR REHMAN ANJAN	H NO 16,SEC G-71,BLK 6-D , ISLAMABAD, ISLAMABAD, PAKISTAN.	Local Currency AC	0288-0001-055126-01-2	Current AC						Pak Rupee					2.00		2013-04-05	No Response
25593	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	12302-5454619-7	MUHAMMAD SADIQUSO	C/O ASSISTANT DIRECTOR HORTICULTURE LAKE VIEW PARK ,ISLAMABAD,ISLAMABAD,PAKISTAN	Local Currency AC	0288-0001-054406-01-2	Current AC						Pak Rupee					2.50		2013-09-18	No Response
25594	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	17404-4590125-9	MUHAMMAD NAFEEZ	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK ,ISLAMABAD,PAKISTAN	Local Currency AC	0288-0001-054486-01-5	Current AC						Pak Rupee					4.00		2013-09-20	No Response
25595	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	61101-892884-7	KARAMAT MOSHI	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK ,ISLAMABAD,PAKISTAN	Local Currency AC	0288-0001-054662-01-0	Current AC						Pak Rupee					4.00		2013-08-15	No Response
25596	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	61101-3634845-7	RAJA WAQAS AHMAD	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK ,ISLAMABAD,PAKISTAN	Local Currency AC	0288-0001-054440-01-0	Current AC						Pak Rupee					5.00		2013-11-22	No Response
25597	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	61101-3800704-1	ANANAT ALI	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK ,ISLAMABAD,PAKISTAN	Local Currency AC	0288-0001-054509-01-3	Current AC						Pak Rupee					6.00		2013-10-01	No Response
25598	0288	Adajana Market	FEDERAL CAPITAL TERRITORY FATA	12310-4194116-5	KAFAYATULLAH	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK ,ISLAMABAD,PAKISTAN	Local Currency AC	0288-0001-054545-01-7															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
S. No.			CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Expiry PKR/ instrument end date	Last date of deposit or withdrawal
29610	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-5623976-7	MUHAMMAD SAEED	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054635-01-6	Current A/C						Pak Rupee			25.00		2013-09-19	No Response
29611	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-1628997-7	MUHAMMAD ABUSULHAN MAJID	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054555-01-5	Current A/C						Pak Rupee			25.00		2013-09-18	No Response
29612	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-4194955-5	NASEER AHMAD	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054526-01-6	Current A/C						Pak Rupee			26.00		2013-11-29	No Response
29613	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-4884234-3	HAJIR KHALIL KHOTIB	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054633-01-4	Current A/C						Pak Rupee			26.00		2013-06-22	No Response
29614	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37405-6183509-1	SHABAN KHAN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054600-01-1	Current A/C						Pak Rupee			27.00		2013-09-18	No Response
29615	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-2321937-1	GHUL NAWAZ	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054089-01-8	Current A/C						Pak Rupee			28.00		2013-09-18	No Response
29616	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37102-8438549-3	MUHAMMAD YASIR NOUMAN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054581-01-1	Current A/C						Pak Rupee			29.00		2013-09-18	No Response
29617	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37405-1407845-9	MUHAMMAD FAROOQ	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054790-01-6	Current A/C						Pak Rupee			30.00		2013-09-18	No Response
29618	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-205925-5	ZAKIR HUSSAIN SHAH	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054479-01-9	Current A/C						Pak Rupee			31.00		2013-11-23	No Response
29619	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37201-7282798-1	MUHAMMAD NAHEM	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054607-01-9	Current A/C						Pak Rupee			33.00		2013-09-18	No Response
29620	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-4814705-1	SABIR ZAMAN	GAGNA PUR SOWARA ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-053716-01-6	Current A/C						Pak Rupee			35.40		2013-06-26	No Response
29621	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37404-6288993-3	AMAD HUSSAIN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054447-01-8	Current A/C						Pak Rupee			36.00		2013-09-18	No Response
29622	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-2813253-9	TAMIR AYUB	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054689-01-4	Current A/C						Pak Rupee			37.00		2013-09-18	No Response
29623	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-4881474-3	MUHAMMAD SEHAM MEHMOOD	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054587-01-7	Current A/C						Pak Rupee			37.00		2013-09-18	No Response
29624	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	12101-6971587-3	HABIB KHAN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054603-01-5	Current A/C						Pak Rupee			41.00		2013-09-18	No Response
29625	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-2023230-9	BEHAR MEHMOOD	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054446-01-7	Current A/C						Pak Rupee			41.00		2013-09-18	No Response
29626	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37404-4258021-3	BAQI HUSSAIN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054452-01-5	Current A/C						Pak Rupee			46.00		2013-09-18	No Response
29627	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37404-376834-3	SAYED REHMAN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054634-01-3	Current A/C						Pak Rupee			47.00		2013-09-18	No Response
29628	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-9818678-5	MUHAMMAD UMAR FAROOQ	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054522-01-0	Current A/C						Pak Rupee			48.00		2013-09-24	No Response
29629	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-717248-7	SAEED AHMED	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054482-01-1	Current A/C						Pak Rupee			49.00		2013-11-23	No Response
29630	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37405-3168861-9	SAYED RAQIAT HUSSAIN SHAH	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054487-01-2	Current A/C						Pak Rupee			49.00		2013-10-24	No Response
29631	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	13302-1438618-3	MUNIR HUSSAIN SIDDIQUI	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054508-01-2	Current A/C						Pak Rupee			50.00		2013-09-28	No Response
29632	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-4893716-1	MEHMET ALI	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054451-01-4	Current A/C						Pak Rupee			51.00		2013-11-27	No Response
29633	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	34304-2278856-7	AMAD HUSSAIN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054532-01-2	Current A/C						Pak Rupee			53.00		2013-11-22	No Response
29634	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	13302-213425-1	ANUM SHAHID	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054636-01-7	Current A/C						Pak Rupee			54.00		2013-12-24	No Response
29635	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-1954803-5	GHULAM MUSTAFA	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054524-01-3	Current A/C						Pak Rupee			54.00		2013-11-27	No Response
29636	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-4681993-3	FAY AZ HUSSAIN SHAH	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054637-01-8	Current A/C						Pak Rupee			54.00		2013-09-18	No Response
29637	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-9358371-9	MUHAMMAD RAZZAQ	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054489-01-9	Current A/C						Pak Rupee			59.00		2013-11-23	No Response
29638	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-6226508-7	AMIR HUSSAIN SHAH	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054589-01-9	Current A/C						Pak Rupee			59.00		2013-06-25	No Response
29639	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37300-9519799-7	IRFAN AZIZ	LAKE VIEW PARK CDA ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055116-01-0	Current A/C						Pak Rupee			60.00		2013-12-26	No Response
29640	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37404-8328463-9	YASIR ABBASI	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054488-01-7	Current A/C						Pak Rupee			64.00		2013-09-18	No Response
29641	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-6125640-5	NASEER AHMED	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054584-01-4	Current A/C						Pak Rupee			64.00		2013-09-18	No Response
29642	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-3141975-3	MUHAMMAD NAHEM	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054676-01-9	Current A/C						Pak Rupee			64.00		2013-03-20	No Response
29643	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-9018007-4	ABDUL SATTAH	LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055164-01-8	Current A/C						Pak Rupee			65.00		2013-09-18	No Response
29644	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	34801-3682118-9	ALIGUZZIN BABA	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054796-01-0	Current A/C						Pak Rupee			66.00		2013-11-22	No Response
29645	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-1689336-3	TAMIR MEHMOOD	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054520-01-8	Current A/C						Pak Rupee			66.00		2013-09-18	No Response
29646	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-1380114-1	WASIM ASLAM MASRI	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054885-01-4	Current A/C						Pak Rupee			68.00		2013-09-19	No Response
29647	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	82102-6582988-3	MUSAWAB HUSSAIN SHAH	PLOT NO 93-95 G-4-1 ABBAMARKET ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055117-01-2	Current A/C						Pak Rupee			70.00		2013-04-17	No Response
29648	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	12604-541262-7	KHALAF WAZIR	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054534-01-4	Current A/C						Pak Rupee			72.00		2013-11-27	No Response
29649	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	13302-1218845-3	MUHAMMAD NAHEM SHAHID	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054686-01-1	Current A/C						Pak Rupee			72.00		2013-09-18	No Response
29650	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37405-0407807-7	BAHA TANVEER AHMED	LAKE VIEW, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055226-01-3	Current A/C						Pak Rupee			73.00		2013-09-18	No Response
29651	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	13303-2412973-0	HAZ HUSSAIN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054490-01-1	Current A/C						Pak Rupee			76.00		2013-09-18	No Response
29652	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	37404-9717966-1	MUHAMMAD NAZ	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054521-01-9	Current A/C						Pak Rupee			80.00		2013-11-22	No Response
29653	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-0728252-7	ALIRAZA	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054457-01-0	Current A/C						Pak Rupee			80.00		2013-09-18	No Response
29654	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-4927941-4	WAJID ALI	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054586-01-6	Current A/C						Pak Rupee			82.00		2013-09-18	No Response
29655	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-9084129-1	ZAHID MEHMOOD	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054712-01-0	Current A/C						Pak Rupee			85.00		2013-11-27	No Response
29656	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-1776572-7	MUHAMMAD FAROOQ	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054523-01-6	Current A/C						Pak Rupee			97.00		2013-09-18	No Response
29657	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	11101-2486571-9	ZAHID ULLAH KHAN	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054584-01-8	Current A/C						Pak Rupee			88.00		2013-11-30	No Response
29658	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-5618809-5	MUHAMMAD SAQIB	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054585-01-5	Current A/C						Pak Rupee			90.00		2013-10-24	No Response
29659	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-6018485-3	SAYED BAKSH BHATTI	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054601-01-4	Current A/C						Pak Rupee			90.00		2013-09-18	No Response
29660	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-1883716-7	JANAT KHAN	MUSLIM COLONY NOORPUR RABI BHANG G-12 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055723-01-5	Current A/C						Pak Rupee			90.00		2013-06-28	No Response
29661	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-785486-1	TAMIR MEHMOOD	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054481-01-0	Current A/C						Pak Rupee			93.00		2013-09-18	No Response
29662	0208	Adajpura Market	FEDERAL CAPITAL TERRITORY FATA	61101-7548115-3	NAHEM SHAHID	GO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054483-01-2	Current A/C						Pak Rupee			93.00		2013-05-30	No Response
29663	0208	Adajpura Market																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
		Code	Name		Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount		
29673	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3730-33C284-9	MUHAMMAD SADIQ	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054648-01-1	Current A/C						Pak Rupee					15,500		2013-11-23	No Response
29674	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3730-3712765-7	NASIR ASHAF	C/O ASSISTANT DIRECTOR HORTICULTURE LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054604-01-5	Current A/C						Pak Rupee					15,500		2013-11-23	No Response
29675	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	37405-813133-4	MUHAMMAD WALEED AHMED	H/72 GALI # 1 MIRALALI MUHAMMADABAD WESTWEDGE 3 NEAR REHMANIA MASROD CHOKR, DOKK, RAWALPIND, PAKISTAN	Local Currency A/C	0208-0001-054271-01-6	Current A/C						Pak Rupee					119,840		2013-05-08	No Response
29676	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	7103-770617-7	HAFIZ ALI	DIRECTOR OF PARKS & OFFICE CDA MEHRAN GATE NO 1 G-9 PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054736-01-8	Current A/C						Pak Rupee					124,800		2012-05-17	No Response
29677	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-6401089-9	TAMIR MUSHTAQ	HOUSE NO 468-C STREET NO 34 G-6-1-3, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054746-01-3	Current A/C						Pak Rupee					131,335		2012-08-03	No Response
29678	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-4348069-1	RAJA QASIM ALI	C/O ASSISTANT DIRECTOR HORTICULTURE LAKE VIEW PARK ISLAMABAD ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054472-01-9	Current A/C						Pak Rupee					135,000		2013-12-28	No Response
29679	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-8038284-9	MUHAMMAD NAVEED	C/O ASSISTANT DIRECTOR HORTICULTURE LAKE VIEW PARK ISLAMABAD ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054459-01-2	Current A/C						Pak Rupee					139,000		2013-09-18	No Response
29680	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-1811130-5	RAJA AMED KHAN	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054602-01-5	Current A/C						Pak Rupee					140,000		2013-11-23	No Response
29681	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3230-636026-9	MUHAMMAD ALI	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054675-01-4	Current A/C						Pak Rupee					140,000		2013-09-18	No Response
29682	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-1944625-3	OMER HAMEED	BHMD 512/B KHOKHAR MKT NAZIMABAD PENDING RWP, RAWALPIND, PAKISTAN	Local Currency A/C	0208-0001-055417-01-4	Current A/C						Pak Rupee					180,000		2013-06-08	No Response
29683	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-4048086-6	ASMA TABASUM	HOUSE 196A/B NEAR GUL MARKET G-7/4 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054439-01-9	Current A/C						Pak Rupee					185,000		2013-03-15	No Response
29684	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6290-3020108-6 64030-8425424-0	FUJUDA JABBAR KHAN/ANSAULLA JABBAR KHAN	HOUSE NO 656 STREET NO 21 SHAHZAD TOWN PARK ROAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0078-055122-01-5	Saving A/C						Pak Rupee					187,457		2013-12-18	No Response
29685	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	5400-050297-2	MARYUM SIDQA	HLL VIEW BUNN GILLS HOUSE, BANNI GALLI, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055074-01-5	Current A/C						Pak Rupee					201,400		2013-07-01	No Response
29686	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-3498306-1	FAZAL RAHM	H/NO 838-G-7/5-1 ISLAMABAD ABBAN TSH AND DISTY ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055414-01-2	Current A/C						Pak Rupee					203,160		2013-07-19	No Response
29687	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-844443-5	GULAM ABBAS	PLDT/01-DISTY INDIAN AREA, 110/3, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055231-01-9	Current A/C						Pak Rupee					214,000		2013-09-06	No Response
29688	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	1430-209021-1	MUHAMMAD NISAR	H/CE540/STW/G-6-1/2, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055481-01-2	Current A/C						Pak Rupee					240,000		2012-11-29	No Response
29689	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3404-959128-9	MUHAMMAD RUFAN	TOYOTA ISLAMABAD MOTOR, 7/04 AYABAN-E-SUBAN/MDTY G-6-1-3, KASAPALA, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054743-01-5	Current A/C						Pak Rupee					245,000		2013-09-28	No Response
29690	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-4746892-7	MUHAMMAD AHMED	HOUSE108-DISTRICT-BLK-D, PWD(E.C.R.S), KARACHI, PAKISTAN	Local Currency A/C	0208-0001-055791-01-7	Current A/C						Pak Rupee					250,000		2013-09-06	No Response
29691	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-1804338-2 241101-0520849-3	PERVIZ AKHTAR / FARIKAT KHURSHED	FARIKAT KHURSHED NEW SHIKARAL NEAR DUA MOSHI, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054744-01-8	Current A/C						Pak Rupee					278,000		2013-06-18	No Response
29692	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3530-2412651-4	NUSBAT SHAHEEN KHANA	SN 313 DOKK KALA KHAN, RAWALPIND, RAWALPIND, PAKISTAN	Local Currency A/C	0208-0001-054338-01-8	Current A/C						Pak Rupee					285,000		2013-03-28	No Response
29693	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-2483974-3	MUHAMMAD SALEH	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054454-01-7	Current A/C						Pak Rupee					289,000		2013-03-13	No Response
29694	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	13101-021284-3	MUPEZZ-UB-REHMAN ABBASI	SHOP NO 5-6 JAN MARKET G-7/4, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054554-01-8	Current A/C						Pak Rupee					303,000		2013-10-11	No Response
29695	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	37405-501030-1	MUHAMMAD AZAM	C/O ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054470-01-7	Current A/C						Pak Rupee					343,000		2013-09-19	No Response
29696	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3230-8392487-7	BASHIR AHMAD SIDDIQUI	P-04 PROGRAM OF PREVENTION & CONTROL OF PESTS, MINISTRY OF HEALTH GOVT OF PAKISTAN PARK RD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055785-01-9	Current A/C						Pak Rupee					370,000		2013-07-31	No Response
29697	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-2381248-5	TAYYAB MANDOKOR HASHEM	HOUSE NO 346-B STREET NO 25 G-6-1-2, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054356-01-8	Current A/C						Pak Rupee					381,000		2013-03-15	No Response
29698	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	37405-0256578-1	BANA KAZIM NAZIR	HOUSE C-9 PROFESSOR COLONY SADD GUL TOWN NEW SHIKARAL, RAWALPIND, PAKISTAN	Local Currency A/C	0208-0001-054431-01-6	Current A/C						Pak Rupee					385,000		2013-03-15	No Response
29699	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3530-236540-2	KOKAB AFZAL	26 MB TRADE CENTER 1ST FLOOR MELODY, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055348-01-2	Current A/C						Pak Rupee					400,000		2012-12-31	No Response
29700	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3230-792269-9	ALTAFAZ SIDDIQUE	HOUSE # 451, STREET # 105, 14/4, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054302-01-9	Current A/C						Pak Rupee					400,000		2012-12-28	No Response
29701	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3130-1339565-7	WASEEM AKHTAR	HOUSE # 451, STREET # 105 14/4, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055270-01-9	Current A/C						Pak Rupee					400,000		2013-12-07	No Response
29702	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-02948601-9	WAGHAN AHMED	SAND PUN POST OFFICE, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055989-01-5	Current A/C						Pak Rupee					400,000		2013-10-15	No Response
29703	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	37405-508024-7	MUHAMMAD AZAM	BLOCK 11-18 T CENTRE MAIN ABBAPARA ROAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055915-01-7	Current A/C						Pak Rupee					400,000		2013-06-27	No Response
29704	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	90403-0124332-3	MUHAMMAD NISAR ABBASI	FLD 617 STREET NO 2 SHAHZAD TOWN ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055293-01-4	Current A/C						Pak Rupee					400,000		2013-03-01	No Response
29705	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	14101-349302-6	SAJID GILL	HOUSE NO 63-A STREET NO 40 G-6-1-3 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055297-01-8	Current A/C						Pak Rupee					443,000		2013-05-08	No Response
29706	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-2497438-7	ZAHID HUSSAIN	C/O LAKE VIEW PARK RAWAL LAKE ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055117-01-7	Current A/C						Pak Rupee					449,000		2012-11-30	No Response
29707	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	3030-121266-7	MUHAMMAD HABIBOON	FLAT NO 01 ST NO 32 POPULAR MARKET G-6/2, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054888-01-5	Current A/C						Pak Rupee					470,000		2012-01-23	No Response
29708	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	17201-084573-7	ADNAN KHAN	SHOP NO 081-1, ABBAPARA MARKET ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-055782-01-7	Current A/C						Pak Rupee					500,000		2013-07-12	No Response
29709	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	64402-0525563-6	BAGHA W/O JAMIEEL AHMED	DARKI KOTHRI, FASAL ABER, PAKISTAN	Local Currency A/C	0208-0078-055582-01-5	Saving A/C						Pak Rupee					597,811		2013-12-28	No Response
29710	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-0204876-5	MAMBOOR HUSSAIN	SHOP NO104 KAMBAN SHOPPING CENTRE ABBAPARA ISLAMABAD ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054324-01-2	Current A/C						Pak Rupee					603,160		2012-11-23	No Response
29711	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-9920389-4	REEM MUSSARAT	BAH RAM NOORPUR SHAHAN SHAH MAIDAN, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0078-059242-01-2	Saving A/C						Pak Rupee					734,517		2013-07-31	No Response
29712	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-1964265-7	MUNOVAR KHAN	SCHOOL WALA GHATA TSH & DISTY ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-056128-01-8	Current A/C						Pak Rupee					900,000		2013-11-12	No Response
29713	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-1392365-7	SHAHZAD BASHIR MAGSI	FLAT NO 16, 3RD FLOOR CAPITAL TRADE CENTRE F-10 MARKAZ, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0078-055684-01-2	Saving A/C						Pak Rupee					1,711,534		2012-06-22	No Response
29714	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	31004-305145-0	HALEEMA SADA	H/NO 8 STREET NO 2 AVENUE#1, BILAL TOWN KHANNA BILAL TOWN KHANNA PULL, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054317-01-1	Current A/C						Pak Rupee					5,380,000		2013-01-28	No Response
29715	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	6101-2014091-7	MUHAMMAD ENTERPRISES	OFFICE 1 PLOT 6 G STREET 7 110/3 ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054296-01-5	Current A/C						Pak Rupee					5,356,000		2012-05-22	No Response
29716	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	37405-3806807-1	YASIR NADEEM	MODGA GARMENTS UNIT NO 663 ABBAPARA MKT ISLAMABAD, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-054906-01-4	Current A/C						Pak Rupee					8,123,000		2013-05-04	No Response
29717	0208	Adajpur Market	FEDERAL CAPITAL TERRITORY FATA	37405-0520895-7	AMMAD JAMIL ABBASI	ABBASI SHOP CNTR, SHOWNOW ABBAPARA MKT, ISLAMABAD, PAKISTAN	Local Currency A/C	0208-0001-053113-01-6	Current A/C						Pak Rupee					10,870,000		2013-10-01	No Response
29718	0204	Novel Complex	FEDERAL CAPITAL TERRITORY FATA	40006-7160388-5	SHAIQAT HUSSAIN AKHTAR	DDNAC NAC DTY NHQ SECTOR 9, ISLAMABAD, PAKISTAN	Unknown FCY A/C	0294-0418-007148-01-7	Current A/C						US Dollar					0,88		2013-09-28	No Response
29719	0204	Novel Complex	FEDERAL CAPITAL TERRITORY FATA	13101-0978474-3	MUHAMMAD SOHIB	NHQ SECURITY STAFF PNP NHQ SECTOR 9 ISLAMABAD ISLAMABAD, PAKISTAN	Local Currency A/C	0294-0001-007220-01-9	Current A/C						Pak Rupee					2,00		2013-12-27	No Response
29720	0204	Novel Complex	FEDERAL CAPITAL TERRITORY FATA	6101-4823086-5	MEHJAN NAZIR	NAGDO VARIETY STORE SHOP NO 138,127 NAVEL SHOPPING CENTRE NAVEL COMPLEX SECTOR E-8, ISLAMABAD, PAKISTAN	Local Currency A/C	0294-0001-006546-01-6	Current A/C						Pak Rupee					10,000		2013-04-05	No Response
29721	0204	Novel Complex	FEDERAL CAPITAL TERRITORY FATA	17201-097482-1	KAMRAN KHAN	C/O KANAT OFF OFF 4 2ND FLOOR A ONE PLAZA 10 MARKAZ ISLAMABAD ISLAMABAD, PAKISTAN	Local Currency A/C	0294-0001-007712-01-4	Current A/C						Pak Rupee					12,000		2012-11-18	No Response
29722	0204	Novel Complex	FEDERAL CAPITAL TERRITORY FATA	6101-5982617-3	ASIF JAMI	AKKAM BROTHER D-21,1, GROUND FLOOR NAVAL SHOPPING CENTRE NAVAL COMPLEX SECTOR E-8, ISLAMABAD, PAKISTAN	Local Currency A/C	0294-0001-006904-01-3	Current A/C						Pak Rupee					30,000		2013-06-29	No Response
29723	0204	Novel Complex	FEDERAL CAPITAL TERRITORY FATA	6101-054819-7	MUHAMMAD ADNAN KHAN	PNS																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT													TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	Interest rate																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied			Amount Outstanding	Ex-PKRs surrendered
29799	0355	Albir Basee	PUNJAB	25404-6824709-4	KHADIJA SHAHBAZ	MUHALLA PURANA SHAHER QAYYUM CHOWN DISTT. SHIP , SHERKUPURA, PAKISTAN	Local Currency A/C	0355-0001-010632-01-9	Current A/C							Pak Rupee				400.00		2012-07-16	No Response
29800	0355	Albir Basee	PUNJAB	25404-4425746-0	SORNA RAJ AQAT	H NO 36A, MUHALLAH RAM GARA CALLI SHERIDHAN WALL , SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0001-010636-01-8	Current A/C							Pak Rupee				400.00		2012-07-13	No Response
29801	0355	Albir Basee	PUNJAB	25404-3731609-4	MUSABAT BIBI	ASHIQ WALLANA WALLI STREET MUHALLAH BHRU ROAD FANSLABAD ROAD, SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0001-010632-01-4	Current A/C							Pak Rupee				400.00		2012-07-13	No Response
29802	0355	Albir Basee	PUNJAB	25202-907449-1	ALI SAAD	HOUSE NO 242, MUHALLAH BLOCK 4 SECTOR B-7 TOWNSHIP, LAHORE, PAKISTAN.	Local Currency A/C	0355-0001-010623-01-3	Current A/C							Pak Rupee				400.00		2012-07-11	No Response
29803	0355	Albir Basee	PUNJAB	34103-6841747-7	MUHAMMAD ADIL MUSHTAQ	ADH. & SONS COMMISSION AGENTS CHALLA MANDI , SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0001-010615-01-3	Current A/C							Pak Rupee				400.00		2012-07-11	No Response
29804	0355	Albir Basee	PUNJAB	25404-532432-3	WAGQAM YOUNAS	MUHALLAH NEW ABADI ARMANAWALA, BAKSH ROAD , SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0001-012030-01-0	Current A/C							Pak Rupee				400.00		2012-06-28	No Response
29805	0355	Albir Basee	PUNJAB	25404-3066678-0	HAZ HUSNAIN	LUMBI WALLI POST OFFICE MANAWALA TEHSIL ,SHERKUPURA,PAKISTAN	Local Currency A/C	0355-0001-010826-01-8	Current A/C							Pak Rupee				599.40		2012-09-18	No Response
29806	0355	Albir Basee	PUNJAB	25404-3437554-0	MURHEEN ARSHAD	HAJID MUHAMMAD ALI STREET MUHALLAH RAM GHARA SHERKUPURA DISTRICT SHERKUPURA, SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0078-010612-01-5	Saving A/C							Pak Rupee				737.90		2012-07-10	No Response
29807	0355	Albir Basee	PUNJAB	23301-2113603-7	MUHAMMAD AQIB RAF	MUHAMMAD DANIEL ISLAM RAILWAY ROAD NEAR DR MASOOD ABDULLAH, SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0078-012043-01-0	Saving A/C							Pak Rupee				739.00		2012-07-17	No Response
29808	0355	Albir Basee	PUNJAB	25404-5314373-3	SHEKH USMAN ASHFAQ AHMED	HOUSE NO 9-C, CIVIL LINE COLLEGE ROAD , SHERKUPURA,PAKISTAN	Local Currency A/C	0355-0001-012014-01-0	Current A/C							Pak Rupee				828.00		2012-11-29	No Response
29809	0355	Albir Basee	PUNJAB	23105-2154711-2	NABILA NAZ	CHAK NO 32, CHEEMA BARIWAE POST OFFICE KHAS TEHSIL, SAMANDRUZ ASALABAD,PAKISTAN	Local Currency A/C	0355-0001-011261-01-7	Current A/C							Pak Rupee				900.00		2012-10-26	No Response
29810	0355	Albir Basee	PUNJAB	25404-0844466-7	SABIR ABIZ ARSHAD	MADON WALI ROAD, MUHALLAH BAMBAY WALA THOLA, BIRON PURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0355-0001-010804-01-8	Current A/C							Pak Rupee				900.00		2012-06-31	No Response
29811	0355	Albir Basee	PUNJAB	25404-6065033-1	NADHEEM IQBAL MASRI	BIAZ STREET, MUHALLAH BASOOL NAGAR , SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0001-010814-01-4	Current A/C							Pak Rupee				900.00		2012-07-25	No Response
29812	0355	Albir Basee	PUNJAB	25404-2354621-7	RAHEEL SALEEM	KHALID STREET, HOUSE NO 114 ST NO 1 MUHALLAH HABIB COLONY , SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0001-010805-01-1	Current A/C							Pak Rupee				900.00		2012-07-10	No Response
29813	0355	Albir Basee	PUNJAB	25202-3308296-7	GHELAN AMBAS	AJIZ STREET, MUHALLAH BASUL PURA KHALID ROAD , SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0001-012029-01-7	Current A/C							Pak Rupee				900.00		2012-06-27	No Response
29814	0355	Albir Basee	PUNJAB	25404-1608429-9	QALB-E-ABDUL QIBAL	H NO 231, STREET NO 1 MUHALAH DOWABA GROUND ,SHERKUPURA,PAKISTAN	Local Currency A/C	0355-0078-011020-01-1	Saving A/C							Pak Rupee				1,042.75		2012-10-18	No Response
29815	0355	Albir Basee	PUNJAB	25401-1786643-1	AHMED ALI	BILKIND SHARIF POST OFFICE MAR BHANGWA TEHSIL, FERDOWALA , SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0001-012044-01-6	Current A/C							Pak Rupee				1,714.00		2012-07-12	No Response
29816	0355	Albir Basee	PUNJAB	25404-2714375-5	ASIF SO ALI,AM RAKSHA	FLAT NO 109, MUHALLA MUJAHID NAKAR JANDALA ROAD SHERKUPURA, SHERKUPURA, PAKISTAN	Local Currency A/C	0355-0078-012072-01-5	Saving A/C							Pak Rupee				2,179.70		2012-10-13	No Response
29817	0355	Albir Basee	PUNJAB	25404-9335305-3	MUHAMMAD SALEEM	STREET NO 3, NEAR MASOOD WILA JADEES, JANDALA ROAD MUHALLAH MUHAMMAD PURA, SHERKUPURA,PAKISTAN	Local Currency A/C	0355-0078-010808-01-1	Saving A/C							Pak Rupee				3,305.15		2012-09-07	No Response
29818	0355	Albir Basee	PUNJAB	25404-1506131-7	SAJID MANZOOR	HOUSE NO 11, MUHALLAH AKBAR TOWN, JOYAN WALA MORE, SHERKUPURA, PAKISTAN.	Local Currency A/C	0355-0071-012023-50-8	Saving A/C							Pak Rupee				3,300.85		2012-06-28	No Response
29819	0355	Albir Basee	PUNJAB	25404-9310958-0	MUHAMMAD BABURAN	NEAR SHAHI PLAZA, STREET NO 1 MORE BASOOL PURA KHALID ROAD ,SHERKUPURA,PAKISTAN	Local Currency A/C	0355-0001-012045-01-7	Current A/C							Pak Rupee				6,400.00		2012-08-25	No Response
29820	0786	Principal Office	SINDH	437550065000496			Local Currency A/C			Others	916787	2012-09-20	037		Pak Rupee				500.00		2012-09-20	No Response	
29821	0786	Principal Office	SINDH	43755040300000739			Local Currency A/C			Others	302069	2012-10-24	037		Pak Rupee				652.00		2012-10-24	No Response	
29822	0786	Principal Office	SINDH	4375501074000071			Local Currency A/C			Others	854371	2012-10-30	037		Pak Rupee				917.00		2012-10-30	No Response	
29823	0786	Principal Office	SINDH	4375501071000109			Local Currency A/C			Others	894455	2012-11-02	037		Pak Rupee				1,000.00		2012-11-02	No Response	
29824	0786	Principal Office	SINDH	43755040300001079			Local Currency A/C			Others	915783	2012-12-24	037		Pak Rupee				1,000.00		2012-12-24	No Response	
29825	0786	Principal Office	SINDH	43755040300000739			Local Currency A/C			Others	902922	2012-12-28	037		Pak Rupee				1,195.00		2012-12-28	No Response	
29826	0786	Principal Office	SINDH	437550103074000539			Local Currency A/C			Others	802273	2012-10-01	037		Pak Rupee				2,400.00		2012-10-01	No Response	
29827	0786	Principal Office	SINDH	4375501054000166			Local Currency A/C			Others	929450	2012-09-11	037		Pak Rupee				2,814.00		2012-09-11	No Response	
29828	0786	Principal Office	SINDH	437550105000000000			Local Currency A/C			Others	823206	2012-11-25	037		Pak Rupee				5,199.70		2012-11-25	No Response	
29829	0786	Principal Office	SINDH	4375501067000495			Local Currency A/C			Others	729432	2012-07-23	037		Pak Rupee				5,263.01		2012-07-23	No Response	
29830	0786	Principal Office	SINDH	4375501030002363			Local Currency A/C			Others	807783	2012-11-11	037		Pak Rupee				5,461.00		2012-11-11	No Response	
29831	0786	Principal Office	SINDH	4375501050000488			Local Currency A/C			Others	344938	2012-09-26	037		Pak Rupee				5,795.00		2012-09-26	No Response	
29832	0786	Principal Office	SINDH	4375504030000735			Local Currency A/C			Others	923017	2012-09-07	037		Pak Rupee				5,800.00		2012-09-07	No Response	
29833	0786	Principal Office	SINDH	4375501127000563			Local Currency A/C			Others	380956	2012-07-08	037		Pak Rupee				5,964.27		2012-07-08	No Response	
29834	0786	Principal Office	SINDH	4375501113000466			Local Currency A/C			Others	939156	2012-10-22	037		Pak Rupee				6,500.00		2012-10-22	No Response	
29835	0786	Principal Office	SINDH	4375505004000110			Local Currency A/C			Others	100606	2012-11-22	037		Pak Rupee				6,804.00		2012-11-22	No Response	
29836	0786	Principal Office	SINDH	4375501067000100			Local Currency A/C			Others	875132	2012-11-25	037		Pak Rupee				6,927.00		2012-11-25	No Response	
29837	0786	Principal Office	SINDH	43755010405002069			Local Currency A/C			Others	242291	2012-12-05	037		Pak Rupee				7,399.00		2012-12-05	No Response	
29838	0786	Principal Office	SINDH	43755030099900199			Local Currency A/C			Others	803290	2012-07-31	037		Pak Rupee				8,654.00		2012-07-31	No Response	
29839	0786	Principal Office	SINDH	4375501050010040			Local Currency A/C			Others	822477	2012-08-18	037		Pak Rupee				8,744.00		2012-08-18	No Response	
29840	0786	Principal Office	SINDH	43755040430003108			Local Currency A/C			Others	892006	2012-11-14	037		Pak Rupee				8,800.00		2012-11-14	No Response	
29841	0786	Principal Office	SINDH	4375501050003054			Local Currency A/C			Others	177883	2012-10-01	037		Pak Rupee				8,962.00		2012-10-01	No Response	
29842	0786	Principal Office	SINDH	4375504030000108			Local Currency A/C			Others	011980	2012-12-03	037		Pak Rupee				10,500.00		2012-12-03	No Response	
29843	0786	Principal Office	SINDH	43755010500000333			Local Currency A/C			Others	350827	2012-07-03	037		Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, US L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/BUY/ SELL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAP/ CSR)	FCS Contract / No of amt)	Rate of PKR converted to	Rate applied after	Amount Outstanding	Exp. PKR / instrument end date			
29862	0706	Principal Office	SDNSH	-	-		Local Currency A/C	C-676-23-61-1000			Others	-	2012-12-30	OT	Pak Rupee					267,500.00		2012-12-31	No Response	
29863	0706	Principal Office	SDNSH				Local Currency A/C	C-676-01-62-1000			Others	-	2012-12-31	OT	Pak Rupee					1,453,002.00		2012-12-31	No Response	
29864	1001	Karachi Main	SDNSH	42304-7373015-5	QAZI MUHAMMAD NAUMAN	HOUSE NO-12,BLOCK-8,CHALPA SINCITY HOUSING SOCIETY KDA SCHEME-33 NEAR KHAN HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1001-0081-1661-66-01-6	Current A/C						Pak Rupee					0.01		2012-11-20	No Response	
29865	1001	Karachi Main	SDNSH	42101-4672584-3	MUHAMMAD ASLAM NISHA	18-C-16 NAZIMABAD , , KARACHI,KARACHI, PAKISTAN	Unknown FCY A/C	1001-0419-07086-75-4	Saving A/C						US Dollar					0.01		2012-02-10	No Response	
29866	1001	Karachi Main	SDNSH		I.C.P. MUTUAL FUND (SMEF)	KARACHI	Local Currency A/C			FUNDING A/C (DEBITANCE)	Purchase Order / Payment Order	22575185	2012-06-27	FED	Pak Rupee					0.01		2012-06-27	No Response	
29867	1001	Karachi Main	SDNSH	42401-1299396-3	MAJMOON HUSSAIN	HOUSE NO. 264,SECTOR 18-A, ORANGE TOWN , , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-150842-50-6	Saving A/C						Pak Rupee					0.02		2012-03-27	No Response	
29868	1001	Karachi Main	SDNSH	42301-2013118-1	DARAYUS DADABHAI WETHINA (STAFF)	14-D-N-E-DINHAW BUILDING,KATRAK COMPOUND,DEPT LINE,SADDAR ,KARACHI,PAKISTAN	Unknown FCY A/C	1001-0419-157437-75-5	Saving A/C						US Dollar					0.03		2012-12-07	No Response	
29869	1001	Karachi Main	SDNSH	42301-6415972-6	RAHMA	CGI ALI ANSHAR MOLEDNA HABIB INSURANCE COMPTD,HABIB SQUIRE STATE LIFE BUILDING,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-156108-50-2	Saving A/C						Pak Rupee					0.09		2012-08-07	No Response	
29870	1001	Karachi Main	SDNSH	42301-3025446-7	ASGHAR ALI	7-8 BASHI MANJIL JAROM STREET,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-123411-50-4	Saving A/C						Pak Rupee					0.11		2012-03-27	No Response	
29871	1001	Karachi Main	SDNSH	42301-4284561-6,42301-6283053-5	MUHAMMAD KHAL / REHANA KHAL	9-SOUTH 201 MALIR EXTENSION COLONY , , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-150705-50-5	Saving A/C						Pak Rupee					0.12		2012-07-10	No Response	
29872	1001	Karachi Main	SDNSH	42301-6406547-5	WASIM AHMED	24 TUNGKAR MAHALABAD,PUNJAB TOWN,GEORGE STREET, GARDEN (EAST),KARACHI,PAKISTAN	Unknown FCY A/C	1001-0419-153133-75-0	Saving A/C						US Dollar					0.18		2012-10-10	No Response	
29873	1001	Karachi Main	SDNSH	42301-2574896-1	SHAMEL	HOUSE NO:48,BLOCK-12 NADIAN PURA,RANCHOHE LINE, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-157675-50-6	Saving A/C						Pak Rupee					0.20		2012-07-05	No Response	
29874	1001	Karachi Main	SDNSH	42301-0442139-3	SHEERALI MUNDIRAWALA	CG-2, K.D.A., SCHEME NO.1, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1001-0081-010104-01-01-8	Current A/C						Pak Rupee					0.29		2012-09-12	No Response	
29875	1001	Karachi Main	SDNSH	42000-8420222-1	KEITH FERNANDES	ANTHONIAN BLESSING,FLY7 NO-416,BLOCK-A,2ND FLOOR, SUNNY SIDE,ROAD,CENTRAL, CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-103648-50-0	Saving A/C						Pak Rupee					0.30		2012-03-27	No Response	
29876	1001	Karachi Main	SDNSH		ABDUS F. RAHIMTOOLA / ALY F. RAHIMTOOLA	KARACHI	Local Currency A/C			FUNDING A/C (DEBITANCE)	Purchase Order / Payment Order	22597114	2012-11-02	OT	Pak Rupee					0.30		2012-11-02	No Response	
29877	1001	Karachi Main	SDNSH	42301-4959776-9	IRAFULLAH KHAN	12TH FLOOR,NBL PLAZA , , KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1001-0070-170801-50-7	Saving A/C						Pak Rupee					0.36		2012-03-27	No Response	
29878	1001	Karachi Main	SDNSH	42301-0331444-4	SYEDA NAZLI DASTAGIR	D-21,STREET NO.27,MODEL COLONY,KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-141433-50-1	Saving A/C						Pak Rupee					0.39		2012-03-27	No Response	
29879	1001	Karachi Main	SDNSH	42301-8250158-5	SHAMSE AGENCY	SHAMA PLAZA,BLOCK-D,G.K-18-3,GALIANA ROAD,KHAR-MIDAR , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-167210-01-0	Current A/C						Pak Rupee					0.40		2012-03-06	No Response	
29880	1001	Karachi Main	SDNSH	42301-5999507-5	ISMAEL A. HANBI	18D FLORAL-REHMAN BUILDING,LLCHUNDRIGAR ROAD , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-150809-01-7	Current A/C						Pak Rupee					0.53		2012-02-07	No Response	
29881	1001	Karachi Main	SDNSH	42000-452409-7	MUHAMMAD AMIR	C-61, BLOCK 15, GULSTAN E JAHRAR ,KARACHI,PAKISTAN	Unknown FCY A/C	1001-0419-149051-75-0	Saving A/C						US Dollar					0.66		2012-10-08	No Response	
29882	1001	Karachi Main	SDNSH	42000-8375164-9	AMMED ALI WESHAN ALI	12M,LIBERTY ROAD,SANNA ARCADE,FLAT402,2ND FLOOR,KABA , KARACHI, PAKISTAN.	Unknown FCY A/C	1001-0419-145262-75-8	Current A/C						US Dollar					0.67		2012-02-22	No Response	
29883	1001	Karachi Main	SDNSH	42000-6398835-3	DAWOOD A. AZIZ	B-11, SECTOR 16A1, MALIR CO-OP SOCIETY SCHEME 31 ,KARACHI,PAKISTAN	Unknown FCY A/C	1001-0419-151065-75-3	Saving A/C						US Dollar					0.72		2012-10-08	No Response	
29884	1001	Karachi Main	SDNSH	42101-4112564-3,42101-4802912-3	ZAHID MUSTOFA KHAN,GULAM MUSTOFA KHAN	HOUSE # 790,SECTOR 15-A / BUFFER ZONE , , KARACHI, PAKISTAN.	Unknown FCY A/C	1001-0419-150875-75-6	Saving A/C						US Dollar					0.82		2012-02-20	No Response	
29885	1001	Karachi Main	SDNSH	42301-0801445-6,42301-6973025-9	DANIEL KHAN,ELEEN KHAN	94/F,BLOCK-6, P.E.C.H.S. , , ,KARACHI,PAKISTAN	Unknown FCY A/C	1001-0419-158726-75-6	Current A/C						US Dollar					0.83		2012-09-12	No Response	
29886	1001	Karachi Main	SDNSH	42301-6364880-3	MUMTAZSHAH JAMIL	65-C,BLOCK-A,P.E.C.H.S. , , KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-162668-50-6	Saving A/C						Pak Rupee					0.85		2012-03-27	No Response	
29887	1001	Karachi Main	SDNSH	32303-6763311-7	CAPT. M. JAMIL AKHTAR KHAN	D-280,NAVY HOUSING SCHEME PHASE-IV ,CLIFTON,BLOCK-5,KARACHI, PAKISTAN.	Unknown FCY A/C	1001-0419-153061-75-6	Saving A/C						US Dollar					0.95		2012-01-31	No Response	
29888	1001	Karachi Main	SDNSH	42301-2256119-9	KHADIM HUSSAIN	BANK AL HABIB LTD MAIN BRANCH 11 CHUNDRIGAR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1001-0081-170909-01-0	Current A/C						Pak Rupee					0.96		2012-10-17	No Response	
29889	1001	Karachi Main	SDNSH	42101-4025591-4	AREEBA GHAFQOR	C-40 BLOCK-N NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1001-0081-303031-01-0-9	Current A/C						Pak Rupee					1.00		2012-12-21	No Response	
29890	1001	Karachi Main	SDNSH	42301-4541707-1	SYED ADEAZ SOHAIL	D-24 MASKAN APPT. BLOCK-4 GULSHAN-E-QIBLA , , KARACHI, PAKISTAN.	Unknown FCY A/C	1001-0407-034601-75-7	Current A/C						Pound Sterling					1.00		2012-06-08	No Response	
29891	1001	Karachi Main	SDNSH	42301-7196564-3	SORAH WILLIAM	SUIT NO.11, 10TH FLOOR ARKAY SQUARE EXTENSION SHABRAH E LIQUAZ, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-308249-01-0-4	Current A/C						Pak Rupee					1.00		2012-06-05	No Response	
29892	1001	Karachi Main	SDNSH		ENCISE & TAXATION OFFICER PORT QASIM-AC. MULTAN DRY PORT TRUST	KARACHI	Local Currency A/C			FUNDING A/C (DEBITANCE)	Purchase Order / Payment Order	22544120	2012-01-03	FED	Pak Rupee					1.00		2012-01-03	No Response	
29893	1001	Karachi Main	SDNSH	42000-0410541-8	RAJZA ROMZEN WOSIM	24 TUNGKAR MAHALABAD,PUNJAB TOWN,GEORGE STREET,GARDEN EAST ,KARACHI,PAKISTAN	Unknown FCY A/C	1001-0419-153203-75-5	Saving A/C						US Dollar					1.03		2012-10-10	No Response	
29894	1001	Karachi Main	SDNSH	42301-2382391-4	KASHIF AHMED KHAN	4-176/17 LONG LIFE BUNGLOWS, GULSHAN-E-JAHRIAR , KARACHI, PAKISTAN.	Unknown FCY A/C	1001-0412-152094-75-3	Saving A/C						Pound Sterling					1.09		2012-07-25	No Response	
29895	1001	Karachi Main	SDNSH	42301-6560193-7	GULI REHMAN	HOUSE NO:67,MC-6-D GULZAR COLONY INDUSTRIAL AREA,KARACHI,KARACHI,PAKISTAN	Unknown FCY A/C	1001-0419-151005-75-8	Saving A/C						US Dollar					1.56		2012-11-01	No Response	
29896	1001	Karachi Main	SDNSH	61101-1891889-9	ABDULHAMID SHAHZAD	C-3,BLOCK 1,CHAPAL SUN CITY SCHEME 33,SADAPUR,AT GOTH , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-162980-01-2	Current A/C						Pak Rupee					1.62		2012-02-20	No Response	
29897	1001	Karachi Main	SDNSH		NATIONAL BANK OF PAKISTAN S.M.C.H.S. BRANCH	KARACHI	Local Currency A/C			FUNDING A/C (DEBITANCE)	Purchase Order / Payment Order	22605982	2012-12-19	FED	Pak Rupee					2.00		2012-12-19	No Response	
29898	1001	Karachi Main	SDNSH	42301-7071678-1	ALTAIF HUSSAIN WADA	ALTAIF HUSSAIN WADA, 106-D AL-MUSTAFA APPT, PECHS BLK-3,KARACHI,PAKISTAN	Unknown FCY A/C	1001-0419-149559-75-2	Current A/C						US Dollar					2.65		2012-11-13	No Response	
29899	1001	Karachi Main	SDNSH	42301-1062320-9	GULAM ABBAS	REHMANULLAH MANSION, 4TH FLOOR,ROOM 507, SHAHMOJILLAH RD. KHADDA MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-157926-50-8	Saving A/C						Pak Rupee					2.69		2012-03-27	No Response	
29900	1001	Karachi Main	SDNSH	42301-2210436-7	REHMAN BANWARY	HAWA PALACE A-359 BLOCK 19 GULSHAN-E-QIBLA, KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1001-0081-154279-01-1	Current A/C						Pak Rupee					2.75		2012-11-23	No Response	
29901	1001	Karachi Main	SDNSH	45984-7979422-1,45984-1089510-7	REHMAN ULLAH KHOR MOHSIN ALI KHODIA	FLAT NO:G-2,GROUND FLOOR, FATMYA HOMES,FLAT NO:264,GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1001-0077-164540-01-8	Saving A/C						Pak Rupee					2.81		2012-02-09	No Response	
29902	1001	Karachi Main	SDNSH	42301-1108073-7	MIRZA AFAZ BAZAL	B.NO-A-4,SECTOR 14-B, SHADMAN TOWN,NORTH KARACHI , , KARACHI, PAKISTAN.	Unknown FCY A/C	1001-0419-164021-75-7	Current A/C						US Dollar					2.93		2012-02-10	No Response	
29903	</																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Instrument No.	Amount	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PL/BL/DB, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/GBP/JPY/CHF)	Rate Type (MT/MTAF/CHF)	ICS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR convertibility	Last date of deposit or withdrawal		
29925	1001	Karachi Main	SN02H	43401-281947-3	NADEEM MASRI	HABIB PUBLIC SCHOOL, MY KHAN ROAD, KARACHI, PAKISTAN	Local Currency AC	1001-0001-167222-01-1	Current AC											9.00	2012-06-13	No Response		
29926	1001	Karachi Main	SN02H	57405-1322848-5	ALI AYUB	MUGHAL HOUSE H-NO 3-A2 SATELLITE TOWN KHALIPIND, RAWALPIND, PAKISTAN	Local Currency AC	1001-0001-103335-01-1	Current AC											5.75	2012-01-13	No Response		
29927	1001	Karachi Main	SN02H	42101-0070520-3	HANFOOR SHAHAF NIAZ	25 B CIRCULAR STREET PHASE 2 DIA KARACHI, KARACHI/PAKISTAN	Unsecured FCY AC	1001-0007-02060-75-3	Current AC											10.00	2012-10-23	No Response		
29928	1001	Karachi Main	SN02H	42101-520994-8,42101-4802664-5	FANAL CHANDINA /SEWAT FARAL	SH-25,53/3 ALFON COMP., AT D.S.S., KARACHI, PAKISTAN	Unsecured FCY AC	1001-0112-170633-75-1	Saving AC											10.70	2012-06-15	No Response		
29929	1001	Karachi Main	SN02H	42101-4809239-3	ATHIR AFROZE KHAN	B-412,BUFI HEAVEN 11-D-2, GULSHAN-E-KHJAL, KARACHI, PAKISTAN	Local Currency AC	1001-0071-15315-50-3	Current AC											10.89	2012-03-19	No Response		
29930	1001	Karachi Main	SN02H	31012-1707446-3	HAROON FAIZ AHMAD	H NO 06, MIAN KAMIN STREET KOT RADHA KHAN DIST KANUN, KANUN, PAKISTAN	Local Currency AC	1001-0001-170001-01-5	Current AC											11.00	2012-07-20	No Response		
29931	1001	Karachi Main	SN02H	596-56-32311	SYED JAN ALI KAZIM, ASGHAR	G-12 OVERSEA BANGLOWS, GULSTAN-E-JOURAH KARACHI, KARACHI, PAKISTAN	Unsecured FCY AC	1001-0408-155009-75-4	Current AC											11.00	2012-01-27	No Response		
29932	1001	Karachi Main	SN02H	44107-026615-5	RIKORDIAN	BANK AL HABIB OCEAN CENTRE, KARACHI/PAKISTAN	Local Currency AC	1001-0071-160844-50-8	Saving AC											11.18	2012-08-08	No Response		
29933	1001	Karachi Main	SN02H	42101-9917337-9	MEHABIAN ALI	HOUSE NO 11,SECTOR 15-B,KORANGI NO.6, KARACHI, KARACHI, PAKISTAN	Local Currency AC	1001-0071-130745-50-3	Saving AC											11.32	2012-03-15	No Response		
29934	1001	Karachi Main	SN02H	42101-258291-1	KASHIF AHMED JAFRI	A-136/7 LONG LIFE BUNGLOWS, GULSHAN-2 GULSHAN, KARACHI/PAKISTAN	Unsecured FCY AC	1001-0419-152094-75-0	Saving AC											13.11	2012-08-15	No Response		
29935	1001	Karachi Main	SN02H	42101-9995608-8,42101-0912138-1	ARIF HUSSAIN /SONA	G/O SYNTHONICS LTD,MANDIWALA CHAMBER,TAJPOUR RD., KARACHI/PAKISTAN	Local Currency AC	1001-0071-160307-50-4	Saving AC											13.51	2012-08-31	No Response		
29936	1001	Karachi Main	SN02H	42101-741672-7	FARUKH SAHEED	11TH FLR, TECHNO CITY BUILDING, CASH MANAGEMENT UNIT, LI CHUNDRIGAR RD, KARACHI, PAKISTAN	Local Currency AC	1001-0001-170495-01-7	Current AC											14.00	2012-07-20	No Response		
29937	1001	Karachi Main	SN02H	42101-079477-9	SAAD AHMED ZAHED	B-90,BLOCK D,KDA SCHEME-24 CENTRAL GOVERNMENT CO-OP SOCIETY,GULSHAN-E-KHJAL, KARACHI, PAKISTAN	Local Currency AC	1001-0071-013538-50-2	Saving AC											14.40	2012-02-02	No Response		
29938	1001	Karachi Main	SN02H		STANDARD CHARTERED BANK		Unsecured FCY AC			Foreign Demand Draft		27748	2012-08-30	OT	US Dollar					15.00	2012-08-30	No Response		
29939	1001	Karachi Main	SN02H		MUHAMMAD HUSSAIN	KARACHI	Local Currency AC			FUNDING AC (BENEFITANCE)	Purchase Order / Payment Order	22575187	2012-06-27	OT	Pak Rupee					15.49	2012-06-27	No Response		
29940	1001	Karachi Main	SN02H		KAMRAN ALI	KARACHI	Local Currency AC			FUNDING AC (BENEFITANCE)	Purchase Order / Payment Order	22575186	2012-06-27	OT	Pak Rupee					15.49	2012-06-27	No Response		
29941	1001	Karachi Main	SN02H	42101-7071678-1	ALTAF HUSSAIN WADIA	ALTAF HUSSAIN WADIA,166-D ALI MUSTAFA APPT, PICHIS BLCK, KARACHI, PAKISTAN	Unsecured FCY AC	1001-0408-145059-75-0	Current AC											16.44	2012-03-06	No Response		
29942	1001	Karachi Main	SN02H	42101-0133032-1	AKRAM	HASNI KNIT FABRICS PVT LTD PLOT NO 08, A.B.C. KDA SECTOR 27, KARACHI, PAKISTAN	Local Currency AC	1001-0001-169922-01-2	Current AC											18.00	2012-04-28	No Response		
29943	1001	Karachi Main	SN02H	42101-0200772-7,42101-0265534	MUHAMMED ALI / TARISS FATMA	413 CHOWKAT MAHAL GUMAMINDI, KARACHI/PAKISTAN	Local Currency AC	1001-0072-150678-75-5	Saving AC											18.04	2012-08-29	No Response		
29944	1001	Karachi Main	SN02H	42101-4802100-9	SYED ATHER AHMED JAFRI	NEW RUBLEE INS. CO. LTD. C/ 1-380 FLOOR, RUBLEE HOUSE/LI CHUNDRIGAR ROAD,KARACHI/PAKISTAN	Local Currency AC	1001-0071-150009-50-0	Saving AC											19.48	2012-12-07	No Response		
29945	1001	Karachi Main	SN02H	596-56-32311	SYED JAN ALI KAZIM, ASGHAR	G-12 OVERSEA BANGLOWS, GULSTAN-E-JOURAH KARACHI, KARACHI, PAKISTAN	Unsecured FCY AC	1001-0410-155009-75-0	Current AC											20.00	2012-05-29	No Response		
29946	1001	Karachi Main	SN02H	42101-9030839-9	MUHAMMAD SADEED ASHRAF	AKHTAR COLONY, KORANGI RD SECTOR C-257, KHI NO 06, KARACHI, PAKISTAN	Local Currency AC	1001-0001-171013-01-4	Current AC											20.00	2012-04-11	No Response		
29947	1001	Karachi Main	SN02H	42101-515409-4	REBECCA SAEED JOHN	H NO 1-474, ST # 9-G TAJ MASIH RD, AGRA TAJ COLONY, KARACHI, PAKISTAN	Unsecured FCY AC	1001-0112-171161-75-2	Saving AC											20.00	2012-03-15	No Response		
29948	1001	Karachi Main	SN02H		UNIVERSITY OF KARACHI	81 Circular Rd, Karachi, Karachi City, South	Local Currency AC			HUSSAIN MEHMOOD	Purchase Order / Payment Order	22582526	2012-06-27	9802	Pak Rupee				20.00	2012-08-27	No Response			
29949	1001	Karachi Main	SN02H	42101-5154048-9	MUHAMMAD RAZIA ABBAS RIZVI	14,552,M L Q NAGMAHAD 4 01, KARACHI, PAKISTAN	Local Currency AC	1001-0001-162026-01-2	Current AC											20.13	2012-06-18	No Response		
29950	1001	Karachi Main	SN02H	42101-0784777-8,421008-0505533-9	AMOD AKRAM ZAHED & BELAL SI	B-90,BLOCK D,KDA SCHEME-24 CENTRAL GOV CO-PS DALIMA ROAD,GULSHAN-E-KHJAL, KARACHI, PAKISTAN	Local Currency AC	1001-0072-149083-75-7	Saving AC											20.61	2012-02-02	No Response		
29951	1001	Karachi Main	SN02H	42101-0137114-6	UZMA KUMAM PANU	MEDIAN HOMES PLOT NO. 401 PT 1ST FLOOR BLOCK 4 KDA SCHEME-5 CLIFTON, KARACHI, PAKISTAN	Unsecured FCY AC	1001-0419-160861-75-4	Saving AC											20.92	2012-06-18	No Response		
29952	1001	Karachi Main	SN02H	42101-0132185-2	SABAH BEYG	25/1/1,10TH CENTRAL STREET PHASE 2 D H 1, KARACHI/PAKISTAN	Local Currency AC	1001-0001-165424-01-1	Current AC											21.00	2012-08-17	No Response		
29953	1001	Karachi Main	SN02H	42101-0775446-3	MUHAMMAD ZAIN	1/308-A, SHAH FANAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1001-0001-170874-01-6	Current AC											21.00	2012-06-26	No Response		
29954	1001	Karachi Main	SN02H	32103-0763111-7	CAPT. M. JAME, AKHTAR KHAN	2-280,KAYAN HOUSING SCHEME PHASE-IV,CLIFTON BLOCK-9 KHI, KARACHI, PAKISTAN	Local Currency AC	1001-0072-150601-75-1	Saving AC											21.00	2012-05-31	No Response		
29955	1001	Karachi Main	SN02H	42101-2521083-7	SHAB MUHAMMAD	HOUSE NO1-801 SEC 5-4, NORTH KHI, KARACHI/PAKISTAN	Local Currency AC	1001-0078-170812-50-6	Saving AC											21.35	2012-10-25	No Response		
29956	1001	Karachi Main	SN02H	42101-148391-8	SHAMIM GUL	38-K2A B-1 AREA LAKHATABHAD, KARACHI, PAKISTAN	Local Currency AC	1001-0001-170916-01-7	Current AC											22.00	2012-07-06	No Response		
29957	1001	Karachi Main	SN02H	42101-388992-3	KAMRAN	FLAT NO 2 JANDAR H MANZIL, BAMBREEE BHM PURA OFT, NASHTRAH ROAD,ABRAHYU/PAKISTAN	Local Currency AC	1001-0071-161747-50-0	Pak Rupee											22.04	2012-11-12	No Response		
29958	1001	Karachi Main	SN02H	42101-1636220-2	KAMLA SHELA KHAN	21-1 9TH STREET RIVY-E-SHAMBEER PHASE V DHA, KARACHI, PAKISTAN	Local Currency AC	1001-0001-169816-01-3	Current AC											23.00	2012-01-25	No Response		
29959	1001	Karachi Main	SN02H	42101-1379465-5	MUHAMMAD RIZWAN	A-41104 ASH ABAD GREEN TOWN, KARACHI/PAKISTAN	Local Currency AC	1001-0001-167633-01-8	Current AC											23.79	2012-09-27	No Response		
29960	1001	Karachi Main	SN06H	42101-075156-3	MEER MUHAMMAD ALI	HOUSE NO,27 STREET NO4 JUNDHO TOWN,MANCORA COLONY SECTOR 6-15,KARACHI/PAKISTAN	Local Currency AC	1001-0071-160129-50-6	Saving AC											26.67	2012-08-24	No Response		
29961	1001	Karachi Main	SN02H	42101-776454-7	BASIT HUSSAIN	PL007,2ND FLOOR,AT KHANIM MNZL,BAGH-E-ZEBRA ST, POLICE CHOWK,KHARABAD, KARACHI, PAKISTAN	Local Currency AC	1001-0071-170226-50-6	Saving AC											28.12	2012-04-21	No Response		
29962	1001	Karachi Main	SN02H	42101-146740-3	ABDUL GHAFFOR	BUT NO 59, E AREA, FEATURE COLONY, MELI AREA, KARACHI, PAKISTAN	Local Currency AC	1001-0071-153279-50-6	Saving AC											28.38	2012-02-29	No Response		
29963	1001	Karachi Main	SN02H	030097704	C-ABADI & SERMAN	0001E DE LA CHAPELLE,PARIS 75018 FRANCE, BEAUBOURG, FRANCE	Unsecured FCY AC	1001-0410-105042-01-9	Saving AC											28.70	2012-07-24	No Response		
29964	1001	Karachi Main	SN02H	02000-048990-9	SAJJAD HUSSAIN	HOUSE NO 104 2T 1, PERVAZ RATHOR MANZIL, SOLDIER BAZAR, KARACHI, KARACHI, PAKISTAN	Local Currency AC	1001-0071-154642-50-9	Saving AC											28.85	2012-03-26	No Response		
29965	1001	Karachi Main	SN02H	42101-2616026-8,42101-0147108-8	MUHAMMAD KHIRAF B/OB JAVIERA ASHRAF	FLAT 201, MH-91, EZHAN GARDEN SOLDIER BAZAR, PARIH COLONY, KARACHI, PAKISTAN	Local Currency AC	1001-0071-164804-50-8	Current AC											28.87	2012-01-27	No Response		
29966	1001	Karachi Main	SN02H	42101-1700734-7,42101-0604213-6	ANUM NAZIR/UMMA NAZIR/ASMA NAHFE	123177 FEDERAL B AREA KARACHI, KARACHI, PAKISTAN	Local Currency AC	1001-0001-130802-01-0	Current AC											30.00	2012-07-30	No Response		
29967	1001	Karachi Main	SN02H		ARQI AHMED SADEE	SANA AQIQMAQI/ AHMED SATIRAC CLORED	Local Currency AC					22547614	2012-01-19	OT	Pak Rupee				30.23	2012-01-19	No Response			
29968	1001	Karachi Main	SN02H	41101-2051272-5	YOUSUF HUSSAIN	B-227 BLOCK 19 AL NOOR SOCIETY F B AREA, KARACHI/PAKISTAN	Local Currency AC	1001-0001-105996-01-6	Current AC											31.96	2012-06-12	No Response		
29969	1001	Karachi Main	SN02H	42101-8489997-5	ANUS AHMED GHORI	SABZA CO. (PVT) LTD A-61,BLOCK-12,GULBERG F B AREA, KARACHI, PAKISTAN	Local Currency AC	1001-0001-103908-01-0	Current AC											33.00	2012-03-05	No Response		
29970	1001	Karachi Main	SN02H	42101-7168716-5,42101-3504013-9	MUHAMMAD AMIN RAHIMALLY/ABD HAMMALLY	G-30 COTTAGE EXCHANGE BUILDING,LI CHUNDRIGAR ROAD, KARACHI, PAKISTAN	Local Currency AC	1001-0071-160836-50-6	Saving AC											34.20	2012-01-13	No Response		
29971	1001	Karachi Main	SN02H	35302-145495-5	ALINAQUNAWAZ KHAN	19 LIDGE ROAD-4 PALLI STREET OLD ANARAK,LAHORE,PAKISTAN	Local Currency AC	1001-0001-167427-50-7	Current AC											35.00	2012-08-20	No Response		
29972	1001	Karachi Main	SN02H	42101-3015481-1	MUHAMMAD NADEEM MAULIK	BLND-A-3016, GULSHAN-E-HADEED, PHASE-2, KARACHI, PAKISTAN	Local Currency AC	1001-0001-166426-01-5	Current AC											35.00	2012-05-03	No Response		
29973	1001	Karachi Main	SN02H	42101-0291684-7	REZWAN SULTAN	NPT PVT LTD,1ST FLR,PLAT LICHUNDRIGAR RD, KARACHI, PAKISTAN	Local Currency AC	1001-0001-160277-01-5	Current AC											36.00	2012-03-03	No Response		
29974	1001	Karachi Main	SN02H	36305-1262336-3	LEATHER CO-ORDINATOR	YOUSUF TANNERY TUFAL SHAMIED ROAD, SAMIAL, KARACHI, PAKISTAN	Local Currency AC	1001-0001-151116-01-9	Current AC											36.38	2012-03-28	No Response		
29975	1001	Karachi Main	SN02H	42101-0613216-7	BASHIR MUHAMMAD	RUBIN KNIT FABRIC PVT LTD PLOT NO. A/B & C, SECTOR 27 KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency AC	1001-0001-170076-01-0	Current AC											36.80	2012-04-17	No Response		
29976	1001	Karachi Main	SN02H	41001-355887-9	MUHAMMAD HASSAN	PHOENIX AMBROS PVT LTD MOOR POOL DEPT-4 WEST WHARF ROAD,SHIR NAZ HOUSE,KARACHI/PAKISTAN	Local Currency AC	1001-0001-170209-01-8	Current AC											37.00	2012-11-14	No Response		
29977	1001	Karachi Main	SN02H	42101-0511620-5,42101-7543082-2	ELIAZ FATMA HUSAIN B/OB AKHAR A HUSAINI	FLAT NO-A-30,BUFI HEAVEN, BLOCK 13-D-2,GULSHAN-E-KHJAL, KARACHI/PAKISTAN	Local Currency AC	1001-0071-163473-50-3	Saving AC											39.77	2012-08-07	No Response		
29978	1001	Karachi Main	SN02H	42101-5300568-8,42101-2860902-3	AGHA B RAFI AHMED KHAN B/OB MUHAMKA RAFIQ	HOUSE NO,64, STREET NO,6, HASSAN ALI BHR, MOHAMMAD ROAD, 15 MARI,KARACHI/PAKISTAN	Local Currency AC	1001-0071-162393-50-4	Saving AC											41.20	2012-08-09	No Response		
29979	1001	Karachi Main	SN02H	91506-443972-3	BASIT HAMED	PHOENIX ENGINEERING PVT LTD PLOT D-54 TO D-57, N.W.1 ZONE,PORT QAIMA, KARACHI, PAKISTAN	Local Currency AC	1001-0001-163195-01-9	Current AC										</					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (E.C.Y. OR L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if overdraft)											
29988	1001	Karachi Main	SNDRH	4201-9662365-5	ABSHAD ALI	D-74 SADAAT COLONY,DORGH COLONY , KARACHI PAKISTAN.	Local Currency AC	1001-0071-16304-56-6	Saving AC							Pak Rupee					5354		2013-01-24	No Response								
29989	1001	Karachi Main	SNDRH	4201-948899-1	AZIZ-UR-REHMAN	MC-389 ASIF SCHOOL ROAD GREEN TOWN , KARACHI PAKISTAN	Local Currency AC	1001-0081-16373-01-9	Current AC							Pak Rupee					5606		2012-10-23	No Response								
29990	1001	Karachi Main	SNDRH	4201-568087-64201-2039305-2	YAHYA BIAZ A/O/ ERUM YAHYA	FLAT NO.048, FARAZ AVENUE,GULISTAN-E-JAUHAR BLOCK-3U,KARACHI PAKISTAN	Local Currency AC	1001-0081-16338-01-3	Current AC							Pak Rupee					5765		2012-12-06	No Response								
29991	1001	Karachi Main	SNDRH	4201-598437-6	IBMT - G. BASTOL	G-1 RUFT SPRING FIELD BUNGALOWS ABUL HASAN SPHANE ROAD NEAR PARADISE BUNGALOWS,KARACHI PAKISTAN	Local Currency AC	1001-0081-17009-01-6	Current AC							Pak Rupee					5826		2012-09-31	No Response								
29992	1001	Karachi Main	SNDRH		GENERAL TRADING CO.-	KARACHI	Local Currency AC			FUNDING AC (DEMITTANCE)						Pak Rupee					5892		2012-06-27	No Response								
29993	1001	Karachi Main	SNDRH	4201-634063-6	YASMEEN	PC 37,MALIB CHRISTIAN COLONY MALIB BARAF KHANA , KARACHI PAKISTAN	Local Currency AC	1001-0081-16970-01-7	Current AC							Pak Rupee					6000		2012-05-30	No Response								
29994	1001	Karachi Main	SNDRH		ABRARS	G/O HABIB INSURANCE CO.LTD., 1ST FLOOR, IMPERIAL COURT , DR. ZAUDEN AHMED ROAD, KARACHI	Local Currency AC			ABRARS SHAKIR AHMEDING						Pak Rupee					6269		2012-05-08	No Response								
29995	1001	Karachi Main	SNDRH	4201-4536846-5	ABED HUSSAIN	PLOT NO.254 FNO-04 QASHE ZAINAB SOLDIER BAZAR , KARACHI PAKISTAN.	Local Currency AC	1001-0071-02320-50-4	Saving AC							Pak Rupee					6316		2012-07-24	No Response								
29996	1001	Karachi Main	SNDRH	4201-486527-7	OPTICAL PALACE	OPP K.M.C, M.A. INNAR ROAD, KARACHIKURUMBAJCHUPAKISTAN	Local Currency AC	1001-0081-00345-01-9	Current AC							Pak Rupee					6318		2012-09-29	No Response								
29997	1001	Karachi Main	SNDRH		INVESTMENT CORP. PAKISTAN.-	KARACHI	Local Currency AC			FUNDING AC (DEMITTANCE)						Pak Rupee					6375		2012-06-27	No Response								
29998	1001	Karachi Main	SNDRH	4201-242210-7	ARMED BASHARAT	4758 AZIZABAD F.R AREA , KARACHIPAKISTAN	Local Currency AC	1001-0071-16946-50-8	Saving AC							Pak Rupee					6378		2012-08-06	No Response								
29999	1001	Karachi Main	SNDRH	4201-5786254-9	GHEULAM MUSTAF A TABQI	B-35,SAIBAN UNIVERSITY ROAD, RIZWAN SOCIETY,SECTOR 36-A, SCHEME 9-1,KARACHI PAKISTAN	Local Currency AC	1001-0071-161002-50-2	Saving AC							Pak Rupee					6387		2012-09-24	No Response								
30000	1001	Karachi Main	SNDRH	4200-4522409-7	MUHAMMAD AMMR	G-41, BLOCK 15 GULTAN E JAUHAR ,KARACHI PAKISTAN	Local Currency AC	1001-0071-15213-50-1	Saving AC							Pak Rupee					6492		2012-10-30	No Response								
30001	1001	Karachi Main	SNDRH	4201-847858-3	MANSOOR SHARAFAT HAZIR	15 B CIRCULAR STREET, PHASE B, D.H.S , KARACHIPAKISTAN	Unknown FCY AC	1001-0018-02980-75-6	Current AC							US Dollar					6500		2012-10-23	No Response								
30002	1001	Karachi Main	SNDRH	4201-1904113-9	RAANA MUHAMMAD NAEEM	FLAT NO.301,SABA CHAMBER, 3/F,5/12,NAZIMABAD , KARACHI PAKISTAN.	Local Currency AC	1001-0081-162422-01-3	Current AC							Pak Rupee					6506		2012-06-04	No Response								
30003	1001	Karachi Main	SNDRH	4201-706211-8	UNITED ENTERPRISES-1	BUTE 375,MEAN CHAMBERS, SHAMBAH-E-LAQAT ,.....KARACHIPAKISTAN	Local Currency AC	1001-0001-15321-01-4	Current AC							Pak Rupee					6667		2012-08-28	No Response								
30004	1001	Karachi Main	SNDRH	4201-5856151-3	ZAIN RAZA	FLAT NO. 6 2ND FLOOR ZAINABIA RESIDENCY LINES AREA , KARACHIPAKISTAN	Local Currency AC	1001-0081-170005-01-7	Current AC							Pak Rupee					6683		2012-08-30	No Response								
30005	1001	Karachi Main	SNDRH	4201-1444863-3	SYED MUHAMMAD ALI JAFFARI	KRRA CITY FLAT NO.10-10 MARK ABUL HASAN ASIF AHMED ROAD GULSHAN E IQBAL NR ABAS TOWN, KARACHI PAKISTAN.	Local Currency AC	1001-0081-16846-01-3	Current AC							Pak Rupee					6880		2012-07-04	No Response								
30006	1001	Karachi Main	SNDRH	4201-4767872-9	MANNAN	FLAT 4-06 FLOOR 5 SABA HADAN MENDEN MEMON SOCIETY KHADIA, KARACHI PAKISTAN.	Local Currency AC	1001-0001-168054-01-9	Current AC							Pak Rupee					6906		2012-04-04	No Response								
30007	1001	Karachi Main	SNDRH	4200-8428181-9	MUHAMMAD MIRAN NAQI	FLAT NO.365-A, 5TH FLOOR, TOWER-1, OYSTER VIEW RESIDENCE BLK-2,CLIFTONNR CHAKRA TOWN,KARACHI PAKISTAN	Local Currency AC	1001-0081-162018-01-4	Current AC							Pak Rupee					7199		2012-10-30	No Response								
30008	1001	Karachi Main	SNDRH		EXCISE & TAXATION OFFICER KARACHI-AC ARTISTIC MILLINERS (PVT) LTD.	KARACHI	Local Currency AC			FUNDING AC (DEMITTANCE)						Pak Rupee					7306		2012-05-02	No Response								
30009	1001	Karachi Main	SNDRH	4201-1398014-1	SHARIF ALAM KHAN	B-71, 15-A/1, BUFFER ZONE, NORTH KARACHI, PAKISTAN.	Local Currency AC	1001-0071-15194-01-6	Saving AC							Pak Rupee					7370		2012-02-20	No Response								
30010	1001	Karachi Main	SNDRH	910897804	G.ABRAS & MORDAN	IMBUE DE LA CHAPELLEPAYS 75010 FRANCE , PARIS, FRANCE	Unknown FCY AC	1001-0042-100542-01-1	Saving AC							Pound Sterling					7724		2012-07-24	No Response								
30011	1001	Karachi Main	SNDRH	4201-0440276-2	BLADE PAK INTERNATIONAL	BROOMING, 80TH FLOOR, SUNNY PLAZA,ASBAT MORGAN ROAD R CHUNDRIGARH BONG, KARACHI PAKISTAN.	Local Currency AC	1001-0081-163572-01-6	Current AC							Pak Rupee					7780		2012-01-17	No Response								
30012	1001	Karachi Main	SNDRH	4201-1532604-5	MUHAMMAD ALI RAZA	H F 713, MOHALLAH HUSSEINABAD GUL BAHAR , KARACHI PAKISTAN.	Local Currency AC	1001-0081-171006-01-0	Current AC							Pak Rupee					7800		2012-03-06	No Response								
30013	1001	Karachi Main	SNDRH	4201-8778835-64201-6243916-3	A.SATTAR BAKHSH SHAFI	NAYLA SQUARE, 2ND FLR, LIGHT HOUSE CYCLE MKT , KARACHI PAKISTAN.	Local Currency AC	1001-0071-029718-50-5	Saving AC							Pak Rupee					7834		2012-02-07	No Response								
30014	1001	Karachi Main	SNDRH	4201-4789194-1	YOUNIS SHAHID MIRZA	GALLORED APP, FLAT NO.013 TPU SULTAN RD KDA, SEC 1 , KARACHI PAKISTAN.	Local Currency AC	1001-0081-171243-01-5	Current AC							Pak Rupee					7906		2012-06-11	No Response								
30015	1001	Karachi Main	SNDRH		MUHAMMAD AHMED-	HOUSE NO.0117, 5-6, NAZIMABAD , KARACHI	Local Currency AC			MUHAMMAD AHMED						Purchase Order / Payment Order	22603906	2012-12-11	OT	Pak Rupee		7939		2012-12-11	No Response							
30016	1001	Karachi Main	SNDRH	4201-0440276-2	UNIQUE BROTHERS	B-101 JUBBABA GARDENS, NEAR AWAM MARKAZ, SHARBA FARAL , KARACHI PAKISTAN.	Local Currency AC	1001-0081-162086-01-1	Current AC							Pak Rupee					8080		2012-01-17	No Response								
30017	1001	Karachi Main	SNDRH	4201-8298045-64201-82102121-3	ABSHA ZAFAR / ZAFAR AHMAD	A-127 BLOCK-1 NORTH NAZIMABAD , KARACHI PAKISTAN.	Local Currency AC	1001-0081-157126-01-3	Current AC							Pak Rupee					8106		2012-02-04	No Response								
30018	1001	Karachi Main	SNDRH	4201-1516271-1	MUHAMMAD QADREER	HOUSE # 218, SECTOR # 41 SAEEDABAD BALDIA TOWN , KARACHI PAKISTAN.	Local Currency AC	1001-0071-150831-50-8	Saving AC							Pak Rupee					8187		2012-02-13	No Response								
30019	1001	Karachi Main	SNDRH	4201-4767836-5	TARUN SINGH	BHA CAPITAL MANAGEMENT LTD. B01 UN TOWER 1,CHUNDRIGAR RD., KARACHI PAKISTAN.	Local Currency AC	1001-0078-168877-50-8	Saving AC							Pak Rupee					8295		2012-02-07	No Response								
30020	1001	Karachi Main	SNDRH	4201-1771164-3	SALEEM AHMED	15-1 189 QUARTERS GULSHANH , KARACHIPAKISTAN	Local Currency AC	1001-0081-170227-01-3	Current AC							Pak Rupee					8296		2012-10-11	No Response								
30021	1001	Karachi Main	SNDRH	4201-4787413-5	SHAHED AHMED	G-17 SUNNY VIEW APARTMENT GULISTAN-E-JAUHAR BLOCK-14 , KARACHI PAKISTAN.	Unknown FCY AC	1001-0042-156602-75-9	Saving AC							Pound Sterling					8310		2012-01-20	No Response								
30022	1001	Karachi Main	SNDRH		LA BOULANGERIE	MTS LA BOULANGERIE , PLOT Q-04 BLOCK 2, P.E.C.H.S., , KARACHI	Local Currency AC			LA BOULANGERIE						Purchase Order / Payment Order	22579632	2012-06-28	OT	Pak Rupee		8432		2012-06-28	No Response							
30023	1001	Karachi Main	SNDRH	4200-0356494-4	DURDANA MU MAQBOOL	37-18 DEFENCE GARDEN APPT., DHA PHASE 1 ,KARACHIPAKISTAN	Local Currency AC	1001-0081-167005-01-0	Current AC							Pak Rupee					8474		2012-11-19	No Response								
30024	1001	Karachi Main	SNDRH	37405-5557105-5	SYED ZOHRA ABRAS	35-B, LANE # 5 GULISTAN COLONY RWP-CANIT , JAWALPINDPAKISTAN	Local Currency AC	1001-0081-170884-01-8	Current AC							Pak Rupee					8600		2012-11-08	No Response								
30025	1001	Karachi Main	SNDRH	4201-1896580-1	SHAHED HUSSAIN	HOUSE # 019,SECTOR 40-A, RADIAN TOWN,KORANGA 5 5-12, GALIA 15, KARACHI PAKISTAN.	Local Currency AC	1001-0071-158706-50-4	Saving AC							Pak Rupee					8642		2012-06-18	No Response								
30026	1001	Karachi Main	SNDRH	4200-8284343-9	DR.ABUL WAHAB SHAHSH	FLAT NO. 123, ASIF PRIDE BLOCK-B, GULISTAN-E-JAUHAR , KARACHI PAKISTAN.	Local Currency AC	1001-0071-158494-50-7	Saving AC							Pak Rupee					8768		2013-06-16	No Response								
30027	1001	Karachi Main	SNDRH		G.B.M. PLASTIC (PVT) LTD.-	HEAD OFFICE-301-302,MEHDI TOW , 115A SMC205,SHAMBAH-E-FARSAH , KARACHI	Local Currency AC			G.B.M. PLASTICS (PRIVATE) LIMITED						Purchase Order / Payment Order	22579825	2012-07-26	OT	Pak Rupee		9000		2012-07-26	No Response							
30028	1001	Karachi Main	SNDRH	4201-5880636-9	M. ABDEL QADIR	A-ADDEL CENTRE,BLOCK-A1 NORTH NAZIMABAD , KARACHI PAKISTAN.	Local Currency AC	1001-0071-156297-50-4	Saving AC							Pak Rupee					9160		2012-05-29	No Response								
30029	1001	Karachi Main	SNDRH	4201-7263397-7	MUHAMMAD MIRAN	NO.007, 80TH FLOOR, BUSINESS AND FINANCE CENTRE, 1,CHUNDRIGARH ROAD,KARACHIPAKISTAN	Local Currency AC	1001-0071-164762-50-5	S																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR/USD/GBP/EUR/JPY/CHF	Last date of deposit or withdrawal	
30051	1001	Karachi Main	SDNDH	42001-6655508-5	FASAL AZIZ	B1 BAB-E-TABOOK 603 C P BEHAR SOCIETY ALAMGAR ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-15565-01-9	Current A/C							Pak Rupee				102.71		2013-10-15	No Response
30052	1001	Karachi Main	SDNDH		SABA AFTAB-	FLAT NO. 610 SUPER MAHAI ,APPT, HARSAT MORHAN ROAD , , KARACHI-	Local Currency A/C			SABA AFTAB (M) REEMENA AFTAB (S)	Purchase Order / Payment Order	2259530	2013-05-08	OT	Pak Rupee					102.98		2013-05-08	No Response
30053	1001	Karachi Main	SDNDH	42001-5584022-9	SOHAB HAMEED	A-205, BLK-42, GULSTAN-E-JAHAUR , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-17091-50-7	Saving A/C							Pak Rupee				104.17		2013-04-26	No Response
30054	1001	Karachi Main	SDNDH	42101-139259-3	MUHAMMAD SABIRAN KHAN	FLNO. B-1210 BLOCK-10 F B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-10570-01-1	Current A/C							Pak Rupee				105.68		2012-12-11	No Response
30055	1001	Karachi Main	SDNDH	42101-1707402-7	ABDUL KASHEED	B-606,SECTOR 11-C-15SR SYED TOWN,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-16101-01-2	Current A/C							Pak Rupee				106.90		2012-06-01	No Response
30056	1001	Karachi Main	SDNDH	42001-2892993-8	GUL AFRIHAN	STREET 36 SECTOR D-2 HUBAT COLONY NEAR PDC ,KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-17023-01-3	Current A/C							Pak Rupee				107.80		2012-06-14	No Response
30057	1001	Karachi Main	SDNDH	42101-1630765-3	HANIDER ALI	FLAT NO.4 HANQONA SQUARE, MOHALLA MB BARAKAT-8-JYDHR, BLOCK C,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-16362-50-2	Saving A/C							Pak Rupee				109.95		2012-04-09	No Response
30058	1001	Karachi Main	SDNDH	42001-2151428-1	MUHAMMAD SHABIB	5 NO. C - 116, SEC - 6 /D, SHARIF ABAD,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-16193-50-1	Saving A/C							Pak Rupee				110.11		2012-11-06	No Response
30059	1001	Karachi Main	SDNDH	42001-4861447-2	PERGIZA HAFIZ ANWAR	3RD FLOOR KIDIL BUILDING 50 WEST WHARF ROAD KARACHI,PAKISTAN	Local Currency A/C	1001-0001-15130-01-4	Current A/C							Pak Rupee				111.36		2012-08-09	No Response
30060	1001	Karachi Main	SDNDH	31302-7530771-7	MUHAMMAD UMER FAROOQ	BALCH, 9TH FLR, TECHNO CITY CORPORATE PLAZA, 11 CHUNDRIGAR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-17080-01-2	Current A/C							Pak Rupee				113.00		2012-08-24	No Response
30061	1001	Karachi Main	SDNDH	42001-2205475-0	SALEEM AHMED	FLNO.B-1142-43,SECTOR 1-A,GULSHAN-E-ZAHEDI,JACOB LINE, SHADRAL,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-16179-50-5	Saving A/C							Pak Rupee				113.41		2012-12-03	No Response
30062	1001	Karachi Main	SDNDH	42001-9097122-5	AHMED HUSSAIN	ROOM NO. 205 3RD FLOOR COTTON EXCHANGE BLDG, 11 CHUNDRIGAR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0003-160810-01-6								Pak Rupee				115.00		2012-07-25	No Response
30063	1001	Karachi Main	SDNDH		FATANI IMPEX -	PLOT - 7 & 8 RPB SARHANI GOTH , BAZZAKABAD, DEHI SANNDO , LANDHI, KARACHI-	Local Currency A/C			FATANI IMPEX (PRIVATE) LIMITED	Purchase Order / Payment Order	22575631	2012-06-28	OT	Pak Rupee					115.95		2012-06-28	No Response
30064	1001	Karachi Main	SDNDH	71901-7178085-7	MOJIB ALI	HABIB KANT, PLOT 4 B0 A-B-C SECTOR 27, KORANGI MILLS AREA KSH P 9 31, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-17082-01-4	Current A/C							Pak Rupee				120.00		2012-06-04	No Response
30065	1001	Karachi Main	SDNDH		PORT QASIM AUTHORITY A/C AL-HILAL INDUSTRIES (PVT) LTD	AL-HILAL VEGETABLE GREE MILL , (PVT.) LTD, VEHARI ROAD , , MULتان.	Local Currency A/C			AL-HILAL INDUSTRIES (PRIVATE) LIMITED	Demand Draft	30033743	2012-07-25	FED	Pak Rupee					122.00		2012-07-25	No Response
30066	1001	Karachi Main	SDNDH	42001-4306305-7	JANUL, ABIDEN KFOR ZAHAR	B-122,GROUS PRIDE, 1ST FLOOR, PLOT NO.313-Y-6, 90M WALIULLAH ROAD,NAZIMADA, KARACHI, PAKISTAN.	Local Currency A/C	1001-0074-162541-01-8	Saving A/C							Pak Rupee				125.61		2012-03-12	No Response
30067	1001	Karachi Main	SDNDH	42101-1636173-7	SMARAZ-E-ABBAS	HOUSE NO.8-15A,SECTOR 15-A-2 BUFFERZONE NORTH , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-11929-50-4	Saving A/C							Pak Rupee				126.96		2012-05-18	No Response
30068	1001	Karachi Main	SDNDH	42001-7007973-9	MR. NABEEL YOUSAF	ROOM NO.204-205,2ND FLR, BHQAAD TRADE CENTRE, OPP SHIA MOSQUE,ROMBAY ROAD,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-01819-01-3	Current A/C							Pak Rupee				128.22		2012-11-30	No Response
30069	1001	Karachi Main	SDNDH	42001-4018932-3	MUHAMMAD ANWAR AL-ISLAM	HOUSE NO. 42, WACH MANADON, PAK MOSLEM COLONY, NABIPUR , KARACHI, PAKISTAN.	Local Currency A/C	1001-0003-15080-01-6	Current A/C							Pak Rupee				128.80		2012-04-28	No Response
30070	1001	Karachi Main	SDNDH	42001-5382974-7	MUHAMMAD ZAHED	HOUSE NO. 42, WACH MANADON, PAK MOSLEM COLONY, NABIPUR , KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-17020-01-5	Current A/C							Pak Rupee				130.00		2012-12-14	No Response
30071	1001	Karachi Main	SDNDH	42001-1524018-5	ZAHWAIR HUSSAIN	B-23,HASNAN SOCIETY NEAR JAFARI-E-TAYYIB,MALIB CITY , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-126579-50-9	Saving A/C							Pak Rupee				130.55		2012-02-24	No Response
30072	1001	Karachi Main	SDNDH	42001-4991711-3	MUHAMMAD KAZIM	GHEULAMAN-E-ABBAS SCHOOL NEAR JAFARI RAILWAY STATION , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-168108-01-4	Current A/C							Pak Rupee				134.00		2012-05-07	No Response
30073	1001	Karachi Main	SDNDH	42001-044822-5	ROMAN ALI	8PT KARACHI, 1TH FLOOR, 8PT PLAZA11 CHUNDRIGAR ROAD , KARBACHI, PAKISTAN.	Local Currency A/C	1001-0001-100270-01-3	Current A/C							Pak Rupee				135.00		2012-03-05	No Response
30074	1001	Karachi Main	SDNDH	42101-0799108-5	MUHAMMAD SHAYAN	A-75, BLOCK7, NORTH NAZIMA , KARACHI,PAKISTAN	Local Currency A/C	1001-0071-154938-50-0	Saving A/C							Pak Rupee				135.17		2012-10-10	No Response
30075	1001	Karachi Main	SDNDH	42101-1747309-1	MUHAMMAD ABDI ANSARI	B-472, SECTOR NO.8 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-161011-01-3	Current A/C							Pak Rupee				138.00		2012-05-16	No Response
30076	1001	Karachi Main	SDNDH		COLLECTOR CUSTOM, MCG, PACCS, KARACHI-	SHOWS, BLOCK" C" GENERAL BUS , STAND, MULتان , MULتان.	Local Currency A/C			M/S YASIR ENTERPRISE	Demand Draft	31218723	2012-12-15	FED	Pak Rupee					138.15		2012-12-15	No Response
30077	1001	Karachi Main	SDNDH	42001-4577543-7	MOHTAZ AHMED	BARBY TEXTILE KORI GOTH BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-169702-01-4	Current A/C							Pak Rupee				139.00		2012-06-12	No Response
30078	1001	Karachi Main	SDNDH	42101-432569-0	MRS. HESNA KADHI	B-16 BLOCK 20 F B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-15880-50-9	Saving A/C							Pak Rupee				139.12		2012-07-10	No Response
30079	1001	Karachi Main	SDNDH	42101-1636028-3	ABU TALIB	B-428, 15/A-2 BUFFER ZONE, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-104906-50-3	Saving A/C							Pak Rupee				143.43		2012-06-04	No Response
30080	1001	Karachi Main	SDNDH	42001-6684861-4	SUMAYYA BIBI	GO HABB PUBLIC SCHOOL, MOULVI TAMILUDDIN ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-170807-01-3	Current A/C							Pak Rupee				147.00		2012-04-04	No Response
30081	1001	Karachi Main	SDNDH		SECRETARY BOARD OF INTERMEDIATE EDUCATION,KARACHI-	GO HABB ARBUL MAREEDA NO 1 , GALI NO.5, TAJ POU SCHEME , LABOURE CANTT, LABOURE.	Local Currency A/C			BASHEER AHMED ERUM BASHIR	Demand Draft	3102796	2012-08-30	PBO	Pak Rupee					150.00		2012-08-30	No Response
30082	1001	Karachi Main	SDNDH	42101-1934053-3	MUHAMMAD FARAZ LUTFI	B-158, BLOCK-13 F B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-162513-01-3	Current A/C							Pak Rupee				151.00		2012-10-11	No Response
30083	1001	Karachi Main	SDNDH	42101-4377088-7	CAPTAIN TRAVEL & TOURS	SHAFI CHAMBERS,MEZZANINE FLOOR CIVIL LINES, CLUB ROAD , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-181332-01-4	Current A/C							Pak Rupee				151.79		2012-04-18	No Response
30084	1001	Karachi Main	SDNDH	37301-560606-1	SYED NADEEM AFTAB SHAH	PHL KORANGI CREEK ROAD , KARACHI,PAKISTAN	Local Currency A/C	1001-0001-171910-01-3	Current A/C							Pak Rupee				153.00		2012-10-21	No Response
30085	1001	Karachi Main	SDNDH	42101-490438-9	ABDUL KASHEED	GO FUTURELLY CHEMICALS PVT LTD-B6 SITE,MANGROPH ROAD , KARBACHI, PAKISTAN.	Local Currency A/C	1001-0071-120512-50-4	Saving A/C							Pak Rupee				154.07		2012-04-02	No Response
30086	1001	Karachi Main	SDNDH	42001-4727071-5	ASIF SO GHEULAM SARWAR	PHOENIX ARMOUR PVT LTD P-0 PLAZA11 CHUNDRIGAR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-171310-01-0	Current A/C							Pak Rupee				155.00		2012-06-12	No Response
30087	1001	Karachi Main	SDNDH	42001-6596974-1	AZHAAR MOHIDEEN	MPH ORIENT IMPEX PVT. LTD. 401 - 402 PROGRESSIVE PLAZA, BEAUMONT ROAD, CIVIL LINES, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-122951-50-0	Saving A/C							Pak Rupee				155.48		2012-03-12	No Response
30088	1001	Karachi Main	SDNDH	71303-0015133-5	MUHAMMAD HUSSAIN	FLNO. A-6020, TUNISA LINE NEAR KILAF WALI MASSUD LINES AREA, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-165546-50-5	Saving A/C							Pak Rupee				156.67		2012-02-08	No Response
30089	1001	Karachi Main	SDNDH	42001-2789656-5	SH. DAWOOD SARWAR	271-C BLOCK-2, P.E.G.H, KARACHI,PAKISTAN	Local Currency A/C	1001-0071-157118-50-2	Saving A/C							Pak Rupee				158.06		2012-12-24	No Response
30090	1001	Karachi Main	SDNDH	42001-8405892-1	MUNAWWAR BAGA	FLAT NO102-4ANOMAN GRANO CITY BLOCK-17 GULISTAN-E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-149342-75-5	Saving A/C							Pak Rupee				160.42		2013-01-16	No Response
30091	1001	Karachi Main	SDNDH	42000-0039630-1	TALAT BEERATULLAH SIDDIQUI	APPT.302,JAIBLY'S GARDEN, MAH SPMIARHAN ROAD , KARACHI, PAKISTAN.	Uniform PCV A/C	1001-0419-152812-75-0								US Dollar				160.53		2012-05-14	No Response
30092	1001	Karachi Main	SDNDH		BARBYA ENTERPRISE-	SHOP NAME BARSH ENTERPRISE , OPP ABAMBAQUL,PERHE ROAD , , KARACHI-	Local Currency A/C			BARBYA ENTERPRISE	Purchase Order / Payment Order	22575628	2012-06-28	OT	Pak Rupee					160.89		2012-06-28	No Response
30093	1001	Karachi Main	SDNDH	42101-0524408-1	KHAIKALDAFT ARBAST MUHAMMAD JAWAD HASAN	B-478, SECTOR 7-D-2, GULSHAN-E-FAROOQ, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-163376-75-5	Saving A/C							Pak Rupee				161.48		2012-07-15	No Response
30094	1001	Karachi Main	SDNDH	42101-0376236-3	ZADEK S. ALJEMARI H	D-108, BLOCK 4, FEDERAL B AREA, KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-003379-50-0	Saving A/C							Pak Rupee				161.50		2012-02-15	No Response
30095	1001	Karachi Main	SDNDH	42001-3062645-1	JOHNSON P J PERBIRA	C-200 AL HABB PRIDE CIVIL LINES ,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-171263-01-9	Current A/C							Pak Rupee				162.40		2012-12-05	No Response
30096	1001	Karachi Main	SDNDH	42001-7770842-1	SYED AMIR HUSSAIN NAQVI	JAMBA ALAMA DEFENCE HOUSING SOCIETY PHASE 2 (BAMBI BARAH YOUSUBALAMCH,PAKISTAN	Local Currency A/C	1001-0071-041327-50-8	Saving A/C							Pak Rupee				164.56		2012-12-10	No Response
30097	1001	Karachi Main	SDNDH	62401-706517-1	TEOQUE AHMED	FLNO.1000 BLOCK C, 622 NAGAR SECTOR 11-12 ORANGE TOWN , KARACHI,PAKISTAN	Local Currency A/C	1001-0001-164070-01-9	Current A/C							Pak Rupee				169.00		2012-10-03	No Response
30098	1001	Karachi Main	SDNDH	42101-1952185-5	AWAN BASHIR	B-475, BLOCK 16 FEDERAL B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-170247-01-7	Current A/C							Pak Rupee				170.00		2012-08-30	No Response
30099	1001	Karachi Main	SDNDH		S.S. CORPORATION-	F-52,BTLR,DEFENCE VIEW,PHE , , KARACHI-	Local Currency A/C			S.S.CORPORATION	Purchase Order / Payment Order	22575631	2012-06-28	OT	Pak Rupee					174.47		2012-06-28	No Response
30100	1001	Karachi Main	SDNDH	42101-1154382-3	SHABIB LAQUAT	FLAT NO. 102, 1ST FLOOR PASHI HOMES, PLOT NO. 46, BLOCK 3 BOMBS, SHAFARADA, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-160536-01-4	Current A/C							Pak Rupee				175.00		2012-02-14	No Response
30101	1001	Karachi Main	SDNDH	42001-1953954-9	WAHIDUDDIN	HOUSE NO.60, A SINIA LINE SECTOR B-C,NEAR C O R B , KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-160506-01-2	Current A/C							Pak Rupee				175.00		2012-02-11	No Response
30102	1001	Karachi Main	SDNDH	42001-4895904-9	SADIQ ALJATIBERA	BAGIRA SQUARE, BLOCK 'A', FLAT NO.4, 1ST FLOOR , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-109182-50-1	Saving A/C					</									

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LQ/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Date			Amount Outstanding	Exp. PKR on maturity
30114	3001	Karachi Main	SDNH		NARGIS GHORB	FLAT NO:41, SAFETY HOME , DILDADA POTA ROAD, CANTT. , KARACHI	Local Currency A/C			NARGIS GHORB(M) GHORB HANIF(G)	Purchase Order / Payment Order	2256524	2012-05-08	OT	Pak Rupee					189.20		2012-05-08	No Response
30115	3001	Karachi Main	SDNH	42301-3856771-7	IMRAN KHAN	HOUSE NO. 805, STREET NO. 19- SHAH BAKSH COLONY,CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	3001-0001-154556-01-7	Current A/C						Pak Rupee					190.60		2013-11-26	No Response
30116	3001	Karachi Main	SDNH	42301-238291-4	KARSHIF AHMED KHAN	A-136/17 LONG LIFE BUNGLOWS, GULSHAN-E-JAHRAH ,KARACHI,PAKISTAN	Local Currency A/C	3001-0071-152094-50-1	Saving A/C						Pak Rupee					191.88		2012-08-01	No Response
30117	3001	Karachi Main	SDNH	42301-317244-7	ALI AMBER	BEISHAMA PLAZA, BLOCK C1/G, ALIANA ROAD, BHIMAN DOR, KARACHI, PAKISTAN	Local Currency A/C	3001-0071-162129-50-4	Saving A/C						Pak Rupee					196.94		2012-05-28	No Response
30118	3001	Karachi Main	SDNH	42301-374338-5	MUHAMMAD ISLAM	HOUSE NO 3 STREET NO 36, A JAYYUMMAD, KORANG ROAD, KARACHI, PAKISTAN.	Local Currency A/C	3001-0071-130062-50-0	Saving A/C						Pak Rupee					197.38		2013-03-08	No Response
30119	3001	Karachi Main	SDNH	42301-129312-3	MUHAMMAD TARIQ MAHMOOD	MC-230, GREEN TOWN, OLD GREEN PUBLIC SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	3001-0071-105343-50-0	Saving A/C						Pak Rupee					198.39		2012-05-01	No Response
30120	3001	Karachi Main	SDNH	31100-292428-7	MUHAMMAD RASHID NADEEM	HOUSE NO. 136 PEOPLES COLONY NO 1 BLOCK B, F, ABULABAD, PAKISTAN.	Local Currency A/C	3001-0001-105045-01-2	Current A/C						Pak Rupee					199.38		2012-05-18	No Response
30121	3001	Karachi Main	SDNH		GFO HQ/C/CA KARACHI-AC RASCOMBE BS PVT LTD	PHO PLAZA, GROUND FLOOR, 11, CUNDRIGAR ROAD, KARACHI, KARACHI	Local Currency A/C			GLOVER PAKISTAN LIMITED	Purchase Order / Payment Order	22605143	2012-12-19	FED	Pak Rupee					200.00		2012-12-19	No Response
30122	3001	Karachi Main	SDNH		S S G-C-AC, PHOENIX SECURITY SERVICE PVT LTD	PHO PLAZA, 11 CHUNDRIGAR ROAD, 2ND FLOOR, SHEHAI HOUSE, KARACHI, KARACHI	Local Currency A/C			PHOENIX SECURITY SERVICE (PVT) LTD	Purchase Order / Payment Order	22565008	2012-05-01	FED	Pak Rupee					200.00		2012-05-01	No Response
30123	3001	Karachi Main	SDNH		S S G-C-AC, PHOENIX SECURITY SERVICE PVT LTD	PHO PLAZA, 11 CHUNDRIGAR ROAD, 2ND FLOOR, SHEHAI HOUSE, KARACHI, KARACHI	Local Currency A/C			PHOENIX SECURITY SERVICE (PVT) LTD	Purchase Order / Payment Order	22561473	2012-04-12	FED	Pak Rupee					200.00		2012-04-12	No Response
30124	3001	Karachi Main	SDNH	42301-0521686-6,42301-0696225-9	NOBLE NOEL/NANCY URSULA NOEL	CARRIBIDGE APARTMENTS FLAT NO.1 408, 4TH FLOOR, PLOT 171, BEECAREE ST SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	3001-0071-154602-50-1	Saving A/C						Pak Rupee					200.48		2012-03-06	No Response
30125	3001	Karachi Main	SDNH	41303-7695249-7	MUHAMMAD RIFAN MALIK	HOUSE R-441 LINES AREA KARACHI SECTOR A-1 JOCOR LINES SADDAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	3001-0001-154309-01-8	Current A/C						Pak Rupee					202.11		2012-04-18	No Response
30126	3001	Karachi Main	SDNH	71201-8994261-3	HAMEED ALI	KARACHI,PAKISTAN	Local Currency A/C	3001-0071-151055-50-2	Saving A/C						Pak Rupee					202.40		2012-01-26	No Response
30127	3001	Karachi Main	SDNH	42301-242142-1	SHAKIRAT PERVEZ	MS VOLKART PAKISTAN PVT LTD MACKINNON BUILDING 8 CHUNDRIGAR ROAD KARACHI,PAKISTAN	Usd/rupee FCY A/C	3001-0013-072087-75-5	Saving A/C						Usd					202.67		2012-05-23	No Response
30128	3001	Karachi Main	SDNH	31501-4819998-3	MUHAMMAD RIFAN KHAN	M A P N SOCIAL SECURITY HOSPITAL MUSTAN CHUNG MUSTAN ROAD, LAHORE, PAKISTAN.	Local Currency A/C	3001-0001-171054-01-6	Current A/C						Pak Rupee					203.00		2012-04-26	No Response
30129	3001	Karachi Main	SDNH	41204-423593-2	MUHAMMAD AHSAN	LADGATION BRANCH, D 3 OFFICE PARKISTAN RAILWAY 11 CHUNDRIGAR RD, KARACHI, PAKISTAN.	Local Currency A/C	3001-0001-170943-01-0	Current A/C						Pak Rupee					204.00		2012-01-27	No Response
30130	3001	Karachi Main	SDNH	42301-3747932-2	JOCELYN FERNANDES	FLAT#17,15H FLURAMBERE BLDG, SADDAR , KARACHI, PAKISTAN.	Local Currency A/C	3001-0001-171073-01-9	Current A/C						Pak Rupee					210.00		2012-03-30	No Response
30131	3001	Karachi Main	SDNH	42101-8319750-1	MEDESAF AHMED KHAN	27-C KITY-E-LAM, PHASE 7 , KARACHI,PAKISTAN	Local Currency A/C	3001-0071-167839-50-4	Saving A/C						Pak Rupee					211.87		2012-11-27	No Response
30132	3001	Karachi Main	SDNH	34201-7453626-7	MUSTAFA A DILDAD	MAIN JALAPUR JATTAN GURAT RD OPP- PHO AL MALIK PETROLEUM KHEWA DIST GURBAT, GURBAT, PAKISTAN.	Local Currency A/C	3001-0001-170878-01-0	Current A/C						Pak Rupee					212.00		2012-03-01	No Response
30133	3001	Karachi Main	SDNH	42101-8734186-9	MUHAMMAD AZAM JAMALI	INTERNATIONAL INDUSTRIES LTD. 101, BEAUMONT PLAZA, 10 BEAUMONT ROAD,KARACHI,PAKISTAN.	Local Currency A/C	3001-0001-166810-01-1	Current A/C						Pak Rupee					215.74		2012-08-09	No Response
30134	3001	Karachi Main	SDNH	42301-4812977-3	SAYED APEER KAZMI	F2-512, MALIB EXTENSION COLONY , KARACHI,PAKISTAN	Local Currency A/C	3001-0001-171589-01-2	Current A/C						Pak Rupee					217.00		2012-11-02	No Response
30135	3001	Karachi Main	SDNH	42401-556083-5	ANIS HASBINE	HOUSE NO. L-781,SECTOR 11-E, UP SOCIETY,NORTH KARACHI , KARACHI,PAKISTAN	Local Currency A/C	3001-0001-161429-01-8	Current A/C						Pak Rupee					218.00		2012-09-18	No Response
30136	3001	Karachi Main	SDNH	42301-6491149-3	SAYED MURTEZA ALI AZAM	PRESTIGE COMB-3 KARACHI CHAMBERS,SHAHAT MOSHAN RD, KARACHI,PAKISTAN	Local Currency A/C	3001-0001-171443-01-7	Current A/C						Pak Rupee					219.40		2013-08-23	No Response
30137	3001	Karachi Main	SDNH	10320-2264912-5	TAL NABI	QTR NO. 37 BLOCK 141 CITY RAILWAY COLONY ,KARACHI,PAKISTAN	Local Currency A/C	3001-0001-168976-01-4	Current A/C						Pak Rupee					220.00		2012-08-15	No Response
30138	3001	Karachi Main	SDNH	42301-4732275-9	KHARAK IQBAL	R.NO. L-62 BLOCK B MILLAT GARDEN NEAR KALA BROAD MALL, KARACHI, PAKISTAN.	Local Currency A/C	3001-0001-171033-01-1	Current A/C						Pak Rupee					220.00		2012-06-26	No Response
30139	3001	Karachi Main	SDNH	42301-4332988-3	ALI AKBAR	4TH FLOOR, ZAIBABA CENT FLAT 11 M A BNNAR ROAD , KARACHI, PAKISTAN.	Local Currency A/C	3001-0071-132853-50-6	Saving A/C						Pak Rupee					221.28		2012-07-31	No Response
30140	3001	Karachi Main	SDNH	31501-1290735-1	MUHAMMAD MIRAN	R.NO. D92 BHATHI COLONY KORANG CROSSING , KARACHI,PAKISTAN	Local Currency A/C	3001-0001-170104-01-1	Current A/C						Pak Rupee					223.00		2012-10-09	No Response
30141	3001	Karachi Main	SDNH	42301-125649-5	MUHAMMAD GHAZALI	HOUSE NO 14 STREET NO 8 AREA 36-D LADNUT TOWNSHIP,36B-30 , KARACHI,PAKISTAN	Local Currency A/C	3001-0071-130905-50-4	Saving A/C						Pak Rupee					223.92		2012-10-30	No Response
30142	3001	Karachi Main	SDNH	42401-4802692-9	AHMED SUFIAR	HOUSE NO 1818 SECTOR 5-G, SAEEDABAD. , KARACHI,PAKISTAN	Local Currency A/C	3001-0071-161173-50-6	Saving A/C						Pak Rupee					224.29		2013-11-07	No Response
30143	3001	Karachi Main	SDNH		MACHING BANK NEW YORK		Usd/rupee FCY A/C				Foreign Cleared Draft	13800	2012-11-15	OT	US Dollar					225.75		2012-11-15	No Response
30144	3001	Karachi Main	SDNH	42301-1898436-0	AYTESHA KHAN	A-280 BL-9 P-LA HOUSING SOCIETY GULISTAN-E-JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	3001-0001-171198-01-9	Current A/C						Pak Rupee					228.00		2012-09-28	No Response
30145	3001	Karachi Main	SDNH	91509-0116207-3	SALEEM RAZA YASIN ALI	F-514, BLOCK-8 CLIFTON KARACHI-7500, KARACHI, PAKISTAN.	Usd/rupee FCY A/C	3001-0049-151543-75-2	Saving A/C						US Dollar					228.54		2012-04-03	No Response
30146	3001	Karachi Main	SDNH	42301-4613074-5	SADIQ ALI	IRMAN HOME, FLAT # 205, 2ND FLOOR, 261 GARDEN EAST , KARACHI, PAKISTAN.	Local Currency A/C	3001-0071-108039-50-4	Saving A/C						Pak Rupee					228.97		2012-01-24	No Response
30147	3001	Karachi Main	SDNH	42301-1795776-7	IMRAN RAZA	HOUSE NO:147, STR NO:3, CHRISTEN TOWN KORANG ROAD , KARACHI, PAKISTAN.	Local Currency A/C	3001-0071-157039-50-4	Saving A/C						Pak Rupee					229.01		2012-03-26	No Response
30148	3001	Karachi Main	SDNH	42301-7307744-9	SHAKIR ALI	405, IQRA APARTMENT AB-GALI STREET OF NIDHAR ROAD OLD HAR CAMP, KARACHI, PAKISTAN.	Local Currency A/C	3001-0001-160310-01-0	Current A/C						Pak Rupee					230.00		2012-06-29	No Response
30149	3001	Karachi Main	SDNH	42101-1941303-3	MUHAMMAD ALI	IC-311 - A, NAZIMABAD NO.1 , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	3001-0071-170907-50-3	Saving A/C						Pak Rupee					231.69		2012-01-30	No Response
30150	3001	Karachi Main	SDNH		NAUMAN JAMIED	FLAT NO:1364 3RD FLOOR ALI FAYAZ CENTRE BURNS GARDEN, NEAR JANG PRESS, KARACHI	Local Currency A/C			NAUMAN JAMIED(M) MUHAMMAD JAMIED(G)	Purchase Order / Payment Order	22595829	2012-05-08	OT	Pak Rupee					236.80		2012-05-08	No Response
30151	3001	Karachi Main	SDNH	42301-5248654-7	HADHI	FLAT # 8014TH FLOOR AL-NORIN CENTRE NEAR UNCL-25 AREA BEHSOHEAL ,KARACHI,PAKISTAN	Local Currency A/C	3001-0001-160951-01-7	Current A/C						Pak Rupee					238.95		2012-11-28	No Response
30152	3001	Karachi Main	SDNH	42301-0446572-5	ALI HUSSAIN GILANI	FLAT NO:3, MOHAMMED ALI MANSION, 4TH FLOOR, 333, GARDEN EAST,KARACHI,PAKISTAN	Local Currency A/C	3001-0071-011924-50-8	Saving A/C						Pak Rupee					240.54		2012-10-23	No Response
30153	3001	Karachi Main	SDNH	42301-064729-5	IBRAHIM ALI	FLAT # A-301 PLOT # JM 153, M1 PARK VIEW APARTMENT , KARACHI, PAKISTAN.	Local Currency A/C	3001-0071-159402-50-9	Saving A/C						Pak Rupee					240.61		2012-06-08	No Response
30154	3001	Karachi Main																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if any)	Last date of deposit or withdrawal	
30177	1001	Karachi Main	SNDRH	42301-950851-7	NADEEM ALAM	H-C ASKARI APP-1 CH KHALIQUE ZAMAN ROAD-CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-17121-50-8	Saving A/C						Pak Rupee				27630		2013-06-08	No Response
30178	1001	Karachi Main	SNDRH	42000-262617-2	SADA PARDOH	10/AL NEW CIRCULAR AVENUE PHASE 1 DHA KARACHI, KARACHIPAKISTAN.	Local Currency A/C	1001-0001-171000-01-0	Current A/C						Pak Rupee				27280		2013-10-16	No Response
30179	1001	Karachi Main	SNDRH		MAHERA FATIMA	201 ROSE GARDEN,NEAR NISHTER, PARKSOLDIER BAZAR, KARACHI.	Local Currency A/C			MAHERA FATIMA (M) MEHROOZ ALI (G)	Purchase Order / Payment Order	22565822	2012-05-08	OT	Pak Rupee				27326		2013-05-08	No Response
30180	1001	Karachi Main	SNDRH	42301-232268-7	HAFIZ ABDUL HAMID	1013 DIMAL AMAN CO HOUSING SOCIETY SHARHED E MILLAT ROAD KARACHIPAKISTAN.	Unclaimed P/C F	1001-0049-102075-75-2	Saving A/C						US Dollar				27448		2012-07-28	No Response
30181	1001	Karachi Main	SNDRH	42301-8665374-5	ZULHAR KHAN	FLAT NO.7,CHANDAN APPT LUCKY STAR,SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-163337-01-1	Current A/C						Pak Rupee				27600		2012-07-03	No Response
30182	1001	Karachi Main	SNDRH	42301-477807-7	MUHAMMAD NADEEM SALEEM	ON REQUEST ,KARACHIPAKISTAN	Local Currency A/C	1001-0001-150622-01-0	Current A/C						Pak Rupee				27685		2013-10-17	No Response
30183	1001	Karachi Main	SNDRH	42301-7476350-5	MUHAMMAD DAWOOD	PARK COLONY NUMARSH HOUSE NO 116 SOLDIER BAZAR ,KARACHIPAKISTAN	Local Currency A/C	1001-0001-471332-01-3	Current A/C						Pak Rupee				28060		2012-11-28	No Response
30184	1001	Karachi Main	SNDRH	42000-6474945-0	ATIF MAJMOOD	HOUSE NO.35,SECTOR A/10, AKHTER COLONY, KARACHIPAKISTAN	Local Currency A/C	1001-0001-163074-01-0	Current A/C						Pak Rupee				28080		2013-09-17	No Response
30185	1001	Karachi Main	SNDRH		COLLECTOR CUSTOM, M/C, PACCS, KARACHI-	10-KARL 10KM,MOZZA SHEER SHIP, VERAHIBROAD, , MULTAN.	Local Currency A/C			M/S KAMRAN LUBRICANTS	Demand Draft	31210724	2012-12-13	FED	Pak Rupee				28263		2012-12-13	No Response
30186	1001	Karachi Main	SNDRH	42301-4992855-5	SAEED AHMED	P A O PLAZA 11 CHUNDIGER ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-170206-01-4	Current A/C						Pak Rupee				28800		2012-03-06	No Response
30187	1001	Karachi Main	SNDRH	42401-6960273-742401-3868671-5	MUHAMMAD NOORUS KHANLAJEET KHAN	H 147 NEW'L BLOCK, TALHEED COLONY SECTOR 11 I/2, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-129942-50-2	Saving A/C						Pak Rupee				29226		2012-07-17	No Response
30188	1001	Karachi Main	SNDRH	42101-3145601-7	ZOHAB KHAN	6-19, BLK-6, RAILWAY COLONY DASTGEIR, F B AREA, KARACHIPAKISTAN	Local Currency A/C	1001-0001-170301-01-0	Current A/C						Pak Rupee				29380		2012-06-07	No Response
30189	1001	Karachi Main	SNDRH	42000-6410541-8	BAZLA ROZMIN NASIM	24 TUNGKAR MAHLABAD, PUNJAB TOWN, GEORGE STREET, GARDEN EAST,KARACHIPAKISTAN	Local Currency A/C	1001-0071-153203-50-6	Saving A/C						Pak Rupee				29501		2012-10-10	No Response
30190	1001	Karachi Main	SNDRH	42301-2327115-3	OWAIS ZAMAN	6-27B, BLK-C,BAGH-E-MALIR, KARACHIPAKISTAN	Local Currency A/C	1001-0001-100159-01-7	Current A/C						Pak Rupee				29660		2012-11-15	No Response
30191	1001	Karachi Main	SNDRH	42101-1378823-7	MUHAMMAD SHARIF MEHROOZ	R-45, ST-9 BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-140752-01-8	Current A/C						Pak Rupee				29660		2012-04-26	No Response
30192	1001	Karachi Main	SNDRH	84005-1064943-544005-2543805-7	CEO HAMEER FAKHER CITY C P FACTORY MILLS	SANGHAR ROAD,HADRO TESSIL, SINGHROJ,CHANDRO, SANGHAR, PAKISTAN	Local Currency A/C	1001-0001-167161-01-7	Current A/C						Pak Rupee				30100		2012-09-12	No Response
30193	1001	Karachi Main	SNDRH		EXCISE AND TAXATION OFFICER HEADQUARTERS KARACHI-ACC. ARDUL AZIZ KAYUL & CO		Local Currency A/C		FUNDING A/C (BENEFITANCE)	Purchase Order / Payment Order	22560057	2012-04-06	FED	Pak Rupee				30400		2012-04-06	No Response	
30194	1001	Karachi Main	SNDRH	42301-7241133-7	MUHAMMAD SALIM	HOUSE NO-A-235, ANJUM COMPLEX,BLOCK NO-2-P, E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1001-0074-162617-01-0	Saving A/C						Pak Rupee				30650		2012-03-01	No Response
30195	1001	Karachi Main	SNDRH	42301-847708-4	NAYAB FAKHER QAZI	1ST FLR, IMPERIAL COURT DE ZAULISAN AHMED ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-105941-01-2	Current A/C						Pak Rupee				30824		2012-05-21	No Response
30196	1001	Karachi Main	SNDRH	42101-55315982-0	ROZINA SHAHEEN	C-151 BLOCK 13-D/1 GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-165003-01-5	Current A/C						Pak Rupee				31100		2013-01-17	No Response
30197	1001	Karachi Main	SNDRH	42301-7707346-3	HAS AHMED	HOUSE NO.297 AREA-B STREET MILLS MANDOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-167323-01-5	Current A/C						Pak Rupee				31100		2012-01-03	No Response
30198	1001	Karachi Main	SNDRH	42301-1192455-4	SHABEEN NAHEEN	LAHORE BUILDING, TOP FLR FLAT-10, SAEED MANDR,BATTAN TALAO BATTAN STREET, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-108440-50-6	Saving A/C						Pak Rupee				31246		2012-04-25	No Response
30199	1001	Karachi Main	SNDRH	42101-4095502-1	MEHNOB ABDUL BASIT	6-155, BLK-1 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-167680-01-5	Current A/C						Pak Rupee				31291		2012-02-08	No Response
30200	1001	Karachi Main	SNDRH	42301-7056009-0	NOJMAN UMIR	HOUSE NO.105, AREA-F KORANGI NO-5-I/2, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-168080-01-7	Current A/C						Pak Rupee				31300		2012-03-26	No Response
30201	1001	Karachi Main	SNDRH	42301-4871721-1	MUHAMMAD AKSAR	HOUSE NO 109, STREET NO 5 SECTOR C HIRAT COLONY CIVIL LINES, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-153206-50-7	Saving A/C						Pak Rupee				31538		2012-01-05	No Response
30202	1001	Karachi Main	SNDRH		MEMBER OPERATION (SRB) KHS	1ST FLOOR GARDEN HEIGHTS B, AIRAK BLOCK, NEW GARDEN TOWN, LAHORE, LAHORE.	Local Currency A/C			M/S GULSHAN SPINNING MILLS LIMITED	Demand Draft	41101836	2012-03-08	FED	Pak Rupee				31680		2012-10-18	No Response
30203	1001	Karachi Main	SNDRH	42501-7050942-7	MUHAMMAD ARSHAD	H.NO.106,STREET-01, AREA 7/2,LANEHO NO.1, KARACHIPAKISTAN	Local Currency A/C	1001-0071-163324-50-3	Saving A/C						Pak Rupee				31980		2012-08-21	No Response
30204	1001	Karachi Main	SNDRH	42301-4055209-5	MUHAMMAD AHIF	1ST FLOOR 25-C ZAMZAMA COMMERCIAL LANE I PHASE V DHA, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-164510-01-4	Current A/C						Pak Rupee				32135		2012-05-25	No Response
30205	1001	Karachi Main	SNDRH	42401-7953121-7	MUHAMMAD SALEEM SADIQ	HOUSE NO.1725 /205, MADINA COLONY, BALUDA TOWN, KARACHIPAKISTAN	Local Currency A/C	1001-0071-164308-50-1	Saving A/C						Pak Rupee				32357		2012-12-08	No Response
30206	1001	Karachi Main	SNDRH	31304-0104140-1	MUHAMMAD AZIZEM	NAYAB LABS, HOSPITAL ROAD, SADIQWAD, DISTT. BARIN YAR KHAN,SADIQWAD,PAKISTAN	Local Currency A/C	1001-0001-168643-01-6	Current A/C						Pak Rupee				32700		2012-12-18	No Response
30207	1001	Karachi Main	SNDRH	31303-6942116-7	HUSSAIN AHMED	HOUSE NO C-27,SECTOR W-2, GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-161624-01-5	Current A/C						Pak Rupee				32850		2012-06-04	No Response
30208	1001	Karachi Main	SNDRH	42101-4375332-0	SYED MUHAMMAD BASSEER BAZA NAJAM	FLAT-G-4KDA FLATS,PHASE-1, SHADMAN TOWN,SECTOR 14-A-1, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-163541-01-0	Current A/C						Pak Rupee				32875		2012-01-05	No Response
30209	1001	Karachi Main	SNDRH	42101-4997449-0	KHURRAM B.YAN	HOUSE NO. 8-57, SECTOR 11-C/1, LATIF NAGAR, NAGAN CHRONBANG NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-167400-01-7	Current A/C						Pak Rupee				32980		2012-06-23	No Response
30210	1001	Karachi Main	SNDRH	30302-2113451-6	SANA B TEKKAR	50-01 JALHAR TOWN, LAHORE, LAHORE, PAKISTAN.	Local Currency A/C	1001-0071-167976-50-9	Saving A/C						Pak Rupee				32971		2012-05-29	No Response
30211	1001	Karachi Main	SNDRH	42000-4303491-7	ALIRAZA	ON REQUEST ON REQUEST ,KARACHIPAKISTAN	Local Currency A/C	1001-0071-001154-50-4	Saving A/C						Pak Rupee				33332		2012-12-07	No Response
30212	1001	Karachi Main	SNDRH	42101-1492422-0	QURBAN ALI BAHMI	D/156, SULTANABAD COLONY, GOLMAR NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-150074-50-5	Saving A/C						Pak Rupee				33319		2012-07-25	No Response
30213	1001	Karachi Main	SNDRH	42101-4443132-7	ASMER ALI	ADAMREE INSURANCE COMPANY 4TH FLR, MACDONNELL BUILDING LICHUNDIGER RD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0076-168762-50-0	Saving A/C						Pak Rupee				33434		2012-04-18	No Response
30214	1001	Karachi Main	SNDRH	42301-3062707-3	IMRAN MIRZAD	C-16, SHAHEED ULLAH ROAD, K.M.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-171012-01-8	Current A/C						Pak Rupee				33463		2012-07-08	No Response
30215	1001	Karachi Main	SNDRH	34602-3501137-4	JANWAD IQBAL	HOUSE NO. 110, STREET-6, AHMED BAZA KHAN ROAD,NEAR ZAIN AFRID MOB SERVICE, HIRATY COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-167064-50-2	Saving A/C						Pak Rupee				33711		2012-02-06	No Response
30216	1001	Karachi Main	SNDRH	42101-7914222-7	MUHAMMAD SALMAN TM	6-16, BLK-15, DASTGEIR SOCIETY F, B AREA, KARACHIPAKISTAN	Local Currency A/C	1001-0001-170806-01-0	Current A/C						Pak Rupee				34200		2012-09-27	No Response
30217	1001	Karachi Main	SNDRH	44200-1708705-1	MUHAMMAD USMAN	CU NATIONAL INVESTMENT TRUST LTD-279 NACON HOUSE DIN MUHAMMAD WAFAY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-170620-50-3	Saving A/C						Pak Rupee				34550		2012-04-23	No Response
30218	1001	Karachi Main	SNDRH	42301-4540407-7	ABUSALAN AHMED QASIM	STAR ELECTRIC SHIP, M. NAFIES MANDL,FAKEEM PIR KHANBAT ALI ST, OFF NAZEER H RD, JAMJAM,KARACHIPAKISTAN	Local Currency A/C	1001-0001-163300-01-4	Current A/C						Pak Rupee				34700		2012-09-28	No Response
30219	1001	Karachi Main	SNDRH		COLLECTOR OF SALES TAX & FEDERAL EXCISE KHS	1ST FLOOR GARDEN HEIGHTS, B AIRAK BLOCK, NEW GARDEN TOWN LAHORE, LAHORE.	Local Currency A/C			M/S GULSHAN TEXTILE MILLS LTD. (UNIT 4)	Demand Draft	41019006	2012-12-12	FED	Pak Rupee				34780		2012-12-12	No Response
30220	1001	Karachi Main	SNDRH	42101-0000106-0	MAIRAJ BAKSHI KHAN	6-648,SEC 15-A/2,BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-170735-01-0	Current A/C						Pak Rupee				34800		2012-01-25	No Response
30221	1001	Karachi Main	SNDRH	42401-1683977-7	MUHAMMAD GULAM AZAM	HOUSE NO.1,BLOCK C,SECTOR 4/F, MOMINABAD ORANGI TOWN, KARACHIPAKISTAN.	Local Currency A/C	1001-0071-124500-50-2	Saving A/C						Pak Rupee				34938		2012-08-28	No Response
30222	1001	Karachi Main	SNDRH		NET (PVT) LTD.	H-1 109-A, NEW MUSLIM TOWN, LAHORE, LAHORE.	Local Currency A/C			WAQAR AHMED	Demand Draft	8978324	2012-07-09	OT	Pak Rupee				35060		2012-07-09	No Response
30223	1001	Karachi Main	SNDRH	32302-223566-2	MUHAMMAD PERVAIZ	H.NO. 14 STREET NO 651 NEAR HABIB BANK BAFIA-E-AAM SOCIETY MALIR, BLT,KARACHIPAKISTAN	Local Currency A/C	1001-0001-160762-01-0	Current A/C						Pak Rupee				35100		2012-11-15	No Response
30224	1001	Karachi Main	SNDRH	42301-847850-3	MANSOOR SHARAFAT HAZ	15 CHARTERED BANK CHAMBERS 8 CHUNDIGERH ROAD KARACHI, KARACHIPAKISTAN	Local Currency A/C	1001-0001-429008-01-1	Current A/C						Pak Rupee				35291		2012-10-30	No Response
30225	1001	Karachi Main	SNDRH	42101-4021348-5	SAEED UR REHMAN	22-6 SEC D QAYYUMABAD KORANGI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-164904-01-3	Current A/C						Pak Rupee				35303		2012-06-11	No Response
30226	1001	Karachi Main	SNDRH	42301-4100095-0	MUHAMMAD SOHAB KHAN	BABY TEXTILES KOH GOTH SURVEY NO. 54 BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-160780-01-0	Current A/C						Pak Rupee				35650		2012-01-03	No Response
30227	1001	Karachi Main	SNDRH	42301-6794729-7	MANSOOR AHMED	H-14,ZEEM PLAZA, SHOE MARKET, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-155642-50-1	Saving A/C						Pak Rupee				35801		2012-01-31	No Response
30228	1001	Karachi Main	SNDRH	42301-3060625-6	JAWHERA PAGE	12, KARACHI CHAMBER OF COMMERCE & INDUSTRIES, ANJAN-6, THUMAT RD,KARACHIPAKISTAN	Local Currency A/C	1001-0001-171650-01-6	Current A/C						Pak Rupee				35900		2012-12-05	No Response
30229	1001	Karachi Main	SNDRH	42101-4920102-0	ABU ZAFAR	NO.8-620, SEC-14-A SHADMAN TOWN, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-166004-01-4	Current A/C						Pak Rupee				36000		2012-01-21	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal		Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (G.C.V. or F.P.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP/FPO/DR/CD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/JPY/GBP/CHF)	Rate Type (MTAF/CMR)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal		
3040	1001	Karachi Main	SDNH	42301-3641396-1	MUHAMMAD MIRAN	SUITE NO. 11 10TH FLOOR ARKAY SQUARE EXTENSION SEHRAH E-ELIAQUI KARACHI PAKISTAN	Local Currency AC	1001-0001-100773-01-1	Current AC											371.00		2012-10-03	No Response	
3041	1001	Karachi Main	SDNH	42101-712643-9	NADEEM AHMED/SORBA	M3, 401 PEARL LUXURY APPT. PHASE - IV, SECTOR-11 - C / J. N. KARACHI, KARACHI, PAKISTAN	Local Currency AC	1001-0071-002000-50-5	Current AC											375.00		2012-01-26	No Response	
3042	1001	Karachi Main	SDNH	42000-0400208-5	KASIM MIRZA	B-30,SECTOR NO.703, GULSHAN-E-PARADISE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1001-0001-100203-01-0	Current AC											276.00		2012-03-09	No Response	
3043	1001	Karachi Main	SDNH	42101-766033-3	JUSTY GEORGE	U.S. STAFF LANE NO.4TH 20TH LAST STREET/PHASE-1/DIA, KARACHI, PAKISTAN	Local Currency AC	1001-0071-100004-50-6	Saving AC											378.25		2012-05-02	No Response	
3044	1001	Karachi Main	SDNH	42101-9121176-3	SYED MUHAMMAD ALI	FUTURALLY CHEMICALS PVT.LTD. D.86 SITE, MANGROVE ROAD, KARACHI, PAKISTAN	Local Currency AC	1001-0001-100001-01-4	Current AC											374.28		2012-06-23	No Response	
3045	1001	Karachi Main	SDNH	42301-3072791-5	FAIZAN	MESJAS BROTHERS INTL. SUIT NO.13, 5TH FLOOR UNIT TOWER 11 CHUNDRIGAR ROAD, KARACHI, PAKISTAN	Local Currency AC	1001-0001-100102-01-6	Current AC											378.00		2012-04-27	No Response	
3046	1001	Karachi Main	SDNH		S. QAMAR KOHLEL	KARACHI	Local Currency AC			SUNAC CLG. OTHER DEPTT.	Purchase Order / Payment Order	22504042	2012-10-15	OT						371.11		2012-10-15	No Response	
3047	1001	Karachi Main	SDNH		COLLECTOR CUSTOM, MCC, PACC'S, KARACHI	HOUSE NO.114 ST NO.3, MINHALLA RA-AMRABAD, SINGH PURA, LAHORE.	Local Currency AC			SHAMID SAMPAN	Demand Draft	3901020	2012-12-13	FED						362.00		2012-12-13	No Response	
3048	1001	Karachi Main	SDNH	42201-2300451-5	FARHAN HADEER	QTR NO 172, AREA I-C, LANDHI I, KARACHI, PAKISTAN	Local Currency AC	1001-0071-101504-50-9	Saving AC											362.20		2012-07-16	No Response	
3049	1001	Karachi Main	SDNH	42101-6907372-3	HESSAN	LV-17B1-82, HADISA KHADIA, HANZEL ST-2 BLOCK C, YOUSAF HAROON ROAD/AGRAHAR V KARACHI PAKISTAN	Local Currency AC	1001-0071-101427-50-3	Saving AC											364.25		2012-10-22	No Response	
3050	1001	Karachi Main	SDNH	42101-2023744-4	EMAMNNA KAMRAN	CITY BLDG, 3TH FLR, 11 CHUNDRIGAR RD., KARACHI, PAKISTAN	Local Currency AC	1001-0070-170620-50-4	Saving AC											368.55		2012-05-21	No Response	
3051	1001	Karachi Main	SDNH	42101-6571369-0	NAZIA IJAZ	HOUSE NO-4, BLOCK-148,CITY BAR-WAY COLONY, KARACHI, PAKISTAN	Local Currency AC	1001-0001-104704-01-4	Current AC											393.00		2012-01-27	No Response	
3052	1001	Karachi Main	SDNH	42201-2501208-3	USMAN AL KHAN	156 / 1, 36 TH STREET KHV-E-BUKHARI, PHASE-06, DHA,KARACHI,PAKISTAN	Local Currency AC	1001-0001-100200-01-5	Current AC											364.85		2012-10-10	No Response	
3053	1001	Karachi Main	SDNH	42101-4199248-1	SYED ZIA HADEER	C/O KARACHI BOAT CLUB, MCT KHAN ROAD, ALAZAM, 9/3 BOX # 472, KARACHI, PAKISTAN	Local Currency AC	1001-0071-100401-50-3	Saving AC											366.77		2012-03-01	No Response	
3054	1001	Karachi Main	SDNH	42101-6323991-9	ABDUL RAHIM	FLNO. 37B HADSA BISMILLAH COLONY ORANGI TOWN SECTOR 10, KARACHI, PAKISTAN	Local Currency AC	1001-0001-171010-01-4	Current AC											400.00		2012-01-30	No Response	
3055	1001	Karachi Main	SDNH	42000-0522351-7	MUHAMMAD ALI ABIF	FLAT 105, GARDEN HOMES, JAHANGIR ROAD, NEW TOWN, KARACHI, PAKISTAN	Local Currency AC	1001-0071-173707-50-9	Saving AC											407.63		2012-05-21	No Response	
3056	1001	Karachi Main	SDNH	42101-6320011-9	HASHMAT ALI	FL NO.41 HAJRAT BALI COLONY KOBANJ SECTOR BA, KARACHI,PAKISTAN	Local Currency AC	1001-0001-104304-01-6	Current AC											400.00		2012-08-02	No Response	
3057	1001	Karachi Main	SDNH	42101-1073782-5	MUHAMMAD KASHIF IYCE	FLAT NO. 12-B ARID SQUARE F.B. AREA BLOCK-7 ,KARACHI,PAKISTAN	Local Currency AC	1001-0001-100802-01-3	Current AC											410.40		2012-11-20	No Response	
3058	1001	Karachi Main	SDNH	42101-4054766-5	MUHAMMAD KIBAL	RABY TEXTILE KOHI GOHT SURVEY-54 BIN QASIM TOWN, KARACHI, PAKISTAN	Local Currency AC	1001-0001-100795-01-7	Current AC											412.00		2012-02-28	No Response	
3059	1001	Karachi Main	SDNH	42101-1028267-3	SYED ABDUL REHMAN	INTERNATIONAL CARGO SHIP. PVT. LTD. 3TH FLR. SHAFI COURT MOTHER CARE RD,CYTE LINES, KARACHI, PAKISTAN	Local Currency AC	1001-0001-100244-01-9	Current AC											412.00		2012-06-04	No Response	
3060	1001	Karachi Main	SDNH	42201-0009556-7	WAZIR MAJEED	C-AIR AL-FALAH HOUSING PROJECT, MALIBI HILLT, KARACHI, PAKISTAN	Local Currency AC	1001-0001-102796-01-0	Current AC											420.00		2012-03-06	No Response	
3061	1001	Karachi Main	SDNH	42101-2205065-9	SYED KAMRAN HADEER RIZVI	INTERNATIONAL CARGO SHIP.PVT. LTD. 3TH FLR,SHAFI COURT MOTHER CARE RD,CYTE LINES, KARACHI, PAKISTAN	Local Currency AC	1001-0001-100242-01-7	Current AC											421.00		2012-02-06	No Response	
3062	1001	Karachi Main	SDNH	42101-1851250-5	FAIZ MUHAMMAD	HOUSE NO. 510 CENTRAL MUSEUM ARAD GOLMAR WEST, KARACHI, PAKISTAN	Local Currency AC	1001-0071-134308-50-4	Current AC											426.10		2012-07-31	No Response	
3063	1001	Karachi Main	SDNH	42301-1013532-5	LIJMALI C-D-08 QURESHI	FLAT # C11 STREET HAWA BA MANSION ALVISTREET,2ND FLOOR, KARACHI,PAKISTAN	Local Currency AC	1001-0071-157244-50-3	Saving AC											428.96		2012-09-14	No Response	
3064	1001	Karachi Main	SDNH	42101-5081348-1	MUHAMMAD RIZVIQ	C/O ALI GHORAR AND CO. PVT.LTD STATE LIFE BUILDING, 1- 11 CHUNORI CAR RD, KARACHI, PAKISTAN	Local Currency AC	1001-0071-103328-50-9	Saving AC											431.67		2012-1-13	No Response	
3065	1001	Karachi Main	SDNH	37405-3803348-3	MANOOR A. ABUTER	SECTION MANAGER (DR),NATIONAL INVESTMENT TRUSTEETH FLOOR, NATIONAL BANK BUILDING,KARACHI,PAKISTAN	Local Currency AC	1001-0001-132540-01-7	Current AC											431.43		2012-11-15	No Response	
3066	1001	Karachi Main	SDNH	42201-1544620-7	DANISH FARAZ	RABY TEXTILES SURVEY NO. 54 KOHI GOHT BIN QASIM TOWN, KARACHI,PAKISTAN	Local Currency AC	1001-0001-100793-01-3	Current AC											437.00		2012-09-24	No Response	
3067	1001	Karachi Main	SDNH	42101-6661525-3	KEY F AASHIRUS	FLAT NO.2, BLOCK B-1, RABHI APARTMENTS, GULSHAN-E-AJMAL BLOCK 13-B2, KARACHI, PAKISTAN	Local Currency AC	1001-0001-151875-01-7	Current AC											440.23		2012-07-27	No Response	
3068	1001	Karachi Main	SDNH	42201-8452103-5	ZUBSHAN RAZA	PLATAN-2 EASTWYHE CO-OP HOUS. SOC.-OPP POLICE STATION,SOLD BAZARI GARDEN, EAST,KARACHI,PAKISTAN	Local Currency AC	1001-0001-170063-01-0	Current AC											441.90		2012-12-12	No Response	
3069	1001	Karachi Main	SDNH	42101-3649929-7	DMRAN AKHTAR	A-909,SECTOR 11-B, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency AC	1001-0001-150807-01-1	Current AC											441.75		2012-10-16	No Response	
3070	1001	Karachi Main	SDNH	42101-8021974-4	RATIA MIRAN	SUIT NO 103 FIRST FLOOR EUROPA CENTRE HASBAT MOHAMMAD ROAD ,KARACHI,PAKISTAN	Local Currency AC	1001-0071-170977-50-7	Saving AC											445.24		2012-08-02	No Response	
3071	1001	Karachi Main	SDNH	42101-2075203-7	USMAN GHANI	HOUSE NO 372, SECTOR 15 F-5 ORANGI TOWN, KARACHI, PAKISTAN	Local Currency AC	1001-0072-152302-75-4	Saving AC											445.74		2012-03-07	No Response	
3072	1001	Karachi Main	SDNH	42101-245745-2	USNAZ GUL DO MEDMOOD KHAN NAZI	BNAB, MENTON, 1ST FLOOR FLAT # 2, NR. YOUSUF MASOOD DIBRI GHAT 15,ARABIA,CHITRA,PAKISTAN	Local Currency AC	1001-0001-100676-01-3	Current AC											451.00		2012-08-27	No Response	
3073	1001	Karachi Main	SDNH	42101-1592907-6	NABAHAT	FLAT NOE-4, N.P.6/3, AYUB MANSION RIVER STREET OLD MARKET (UNA MARKET),KARACHI,PAKISTAN	Local Currency AC	1001-0001-100077-01-0	Current AC											450.38		2012-12-03	No Response	
3074	1001	Karachi Main	SDNH	42101-491466-9	NAEEM KHAN	TARSEEN ENTERPRISE, 215-2ND FLOOR,UNIT TOWER 11, CHUNDRIGAR ROAD, KARACHI, PAKISTAN	Local Currency AC	1001-0001-102547-01-3	Current AC											450.00		2012-03-26	No Response	
3075	1001	Karachi Main	SDNH	42101-7431213-1	SYED ASIF BAZA	B-555 BLOCK 20 F B AREA, KARACHI,PAKISTAN	Local Currency AC	1001-0001-173361-01-8	Current AC											450.00		2012-12-03	No Response	
3076	1001	Karachi Main	SDNH		NOORWALA STATIONERS	ROOM NO 37 CHAMBER OF COMMERCE, BLDG. 1ST FLOOR, ADWAN-5,THARAT ROAD, KARACHI.	Local Currency AC			NOORWALA STATIONERS	Purchase Order / Payment Order	22603096	2012-12-11	OT						461.70		2012-12-11	No Response	
3077	1001	Karachi Main	SDNH	42101-2861165-7	ANIF MUHAMMAD	30/1, 'A' AREA, SINDHI HOTEL, LIAQUATABAD, KARACHI, PAKISTAN	Local Currency AC	1001-0071-150602-50-9	Saving AC											463.32		2012-04-12	No Response	
3078	1001	Karachi Main	SDNH		MR.IAN ABDEL AZEEL	KARACHI	Local Currency AC			FUNDING AC (BENEFITANCE)	Purchase Order / Payment Order	2257519	2012-06-27	OT						460.61		2012-06-27	No Response	
3079	1001	Karachi Main	SDNH	42101-0984052-1	GHEJLAM ABBAS	KORH CENTRE 10-2, 2ND FLOOR, SHAHJALULLAH ROAD, KHADZA MARKET, KARACHI, PAKISTAN	Local Currency AC	1001-0071-105646-50-6	Saving AC											460.30		2012-04-12	No Response	
3080	1001	Karachi Main	SDNH	42101-2047203-9	ABDUL QADIR	HOUSE 1727/91, TURK COLONY STREET 3, BALIHA TOWN, KARACHI, PAKISTAN	Local Currency AC	1001-0071-107331-50-9	Saving AC											460.36		2012-07-14	No Response	
3081	1001	Karachi Main	SDNH	42201-6326720-9	AKHTAR SALEEM	HOUSE NO 1725/083, TRPU SULTAN ROAD, BALIHA TOWN KARACHI, KARACHI, PAKISTAN	Local Currency AC	1001-0071-113025-50-0	Saving AC											460.92		2012-03-26	No Response	
3082	1001	Karachi Main	SDNH	71504-0391501-5	MIR ALAM	NFT PVT.LTD. 5TH FLOOR, AND PLAZA 11 CHUNDRIGAR ROAD, KARACHI, PAKISTAN	Local Currency AC	1001-0001-100377-01-1	Current AC											461.00		2012-07-24	No Response	
3083	1001	Karachi Main	SDNH	42101-4725700-9	FAHIM MUHAMMAD YAKOUB	M-100,MEZANNINE FLOOR RELIANT CENTRE,BACHE-E-ZOHRA STREET,AKHARADAR,KARACHI,PAKISTAN	Local Currency AC	1001-0071-151751-50-5	Saving AC											471.33		2012-09-10	No Response	
3084	1001	Karachi Main	SDNH	42201-702925-742591-5215845-5	HAMMAD ALI-BOR, MURSHID ELIABI	HOUSE NO-A-29,AL AMIN SOCIETY MALIBI TOWNSHIP, KARACHI,PAKISTAN	Local Currency AC	1001-0071-103790-50-7	Saving AC											471.90		2012-10-10	No Response	
3085	1001	Karachi Main	SDNH	42101-6508596-7	MICRO SYS	FLAT# 242 1 AREA,KORANG NO. , KARACHI, PAKISTAN	Local Currency AC	1001-0001-153236-01-8	Current AC											471.00		2012-01-30	No Response	
3086	1001	Karachi Main	SDNH	42201-9057444-9	BASIR REHMAN	80/3 BABIA FLOWSERS A/1 SPHAN RD SCH 33 GULSHAN-E-AJMAL NO.4, KARACHI, PAKISTAN	Local Currency AC	1001-0071-100005-50-7	Saving AC											493.28		2012-07-17	No Response	
3087	1001	Karachi Main	SDNH	42101-140631-742101-592308-8	MUHAMMAD AMIN &/OR HALIMA	HOUSE NO. 151, BLOCK-3 MEMON COLONY F.B AREA,KARACHI,PAKISTAN	Local Currency AC	1001-0071-107661-50-9	Saving AC											494.49		2012-11-01	No Response	
3088	1001	Karachi Main	SDNH	42201-071210-5	ALJAMAD	20 BANAR BLOCK NEW GARDEN TOWN LAHORE,PAKISTAN	Local Currency AC	1001-0071-093017-50-2	Saving AC											495.69		2012-04-18	No Response	
3089	1001	Karachi Main	SDNH	35201-4803906-5	MEHMOOD UL HUSSAIN	HOUSE # 03 QADIR VILAZ AMBI TOWN ,LAHORE,PAKISTAN	Local Currency AC	1001-0071-100003-50-1	Saving AC											496.42		2012-10-25	No Response	
3090	1001	Karachi Main	SDNH	31101-1648014-7	RAIZ AHMED	CS-37,RAFI GARDEN MALIBI CITY RAPUT DARYL MILK BAKERS, KARACHI,PAKISTAN	Local Currency AC	1001-0001-164133-01-7	Current AC											498.00		2012-10-22	No Response	
3091	1001	Karachi Main	SDNH		KINPOK KANUPP KARACHI	STREET # 2-A, BASTI CAHEDABAD, OLD SHUMAD ROAD, MULTAN.	Local Currency AC			IBRAH HUSSAIN	Demand Draft	30032066	2012-03-05	FED						500.00		2012-03-05	No Response	
3092	1001	Karachi Main	SDNH		ANASTANT SUPERINTENDENT OF STAMPS, KARACHI-AC AL-HILAL INDUSTRIES (PVT) LTD	CHAKI NO.47/8 P.O.BUREWALA, , , , , VEHARI	Local Currency AC	30033387		AL-HILAL INDUSTRIES (PRIVATE) LIMITED	Demand Draft	30033387	2012-06-27	FED						500.00		2012-06-27	No Response	
3093	1001	Karachi Main	SDNH		KINPOK KANUPP KARACHI	HESSAN BROTHERS SAWAN KOT, ROAD KHANPUK DIST BYK, , KHANPUK	Local																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION							Last date of deposit or withdrawal	Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAID/OTHER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/ AFD/AFG/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKRs surrendered	
30363	1001	Karachi Main	SNDRH		TO THE SECRETARY SPECIAL EDUCATION DEPARTMENT GOVT-OF SINDH	BANGLW NO 8-48 GOVT EMPLOYEES , CO OPERATIVE HOUSING SOCIETY , QASIMABAD, HYDERABAD	Local Currency A/C			ASIF ALI	Demand Draft	13309409	2012-06-14	PKD	Pak Rupee					500.00	2012-06-14	No Response
30364	1001	Karachi Main	SNDRH		TO THE SECRETARY SPECIAL EDUCATION DEPARTMENT GOVT-OF SINDH	A-15 ASA RESIDENCY NEAR , CALEX PUMP QASIMABAD , HYDERABAD	Local Currency A/C			ANISAN ALIMABAD ANISAN	Demand Draft	13309303	2012-06-18	PKD	Pak Rupee					500.00	2012-06-18	No Response
30365	1001	Karachi Main	SNDRH		TO THE SECRETARY SPECIAL EDUCATION DEPARTMENT GOVT-OF SINDH	BANGLW NO 8-48 GOVT EMPLOYEES , CO OPERATIVE HOUSING SOCIETY , QASIMABAD, HYDERABAD	Local Currency A/C			ASIF ALI	Demand Draft	13309309	2012-06-21	PKD	Pak Rupee					500.00	2012-06-21	No Response
30366	1001	Karachi Main	SNDRH		KANUPP KANABOIS	PHAKA CHANG TALUKA , FAIZ GANG DIBTI KHAN PUR , , MORRO	Local Currency A/C			DANISH ALI	Demand Draft	587862	2012-03-08	PKD	Pak Rupee					500.00	2012-03-08	No Response
30367	1001	Karachi Main	SNDRH		SECRETARY SPECIAL EDUCATION DEPTT GOVT OF SINDH	HOUSE NO.50 MORALLAH AYUBI , NAGAR RAILWAY HOSPITAL , ROAD, MIRPUR KHAS	Local Currency A/C			MUHAMMAD SHAIB	Demand Draft	662326	2012-06-23	PKD	Pak Rupee					500.00	2012-06-23	No Response
30368	1001	Karachi Main	SNDRH		SECRETARY SPECIAL EDUCATION DEPARTMENT GOVT OF SINDH KARBACHI	GO SHAKELI GARMENTS STORE , RESHAM GULI BHBYA ROAD , TALUKA BHBYA , BHBYA ROAD	Local Currency A/C			SHOAB AHMED CHOCHAN	Demand Draft	199248	2012-06-08	PKD	Pak Rupee					500.00	2012-06-08	No Response
30369	1001	Karachi Main	SNDRH		SECRETARY SPECIAL EDUCATION DEPARTMENT GOVT-OF SINDH	HOUSE NO.601, MORALLAH , MAJID ALI ROAD SHAH SHAH PAKISTAN , WAGHROO GATE, BHIMARPUR	Local Currency A/C			MORHAMMAD FARUQ MEMON	Demand Draft	362324	2012-06-11	PKD	Pak Rupee					500.00	2012-06-11	No Response
30370	1001	Karachi Main	SNDRH		SECRETARY SPECIAL EDUCATION DEPARTMENT GOVT-OF SINDH	HOUSE NO. 13550 , OLD CHOORI GHAR BAZAAR , , SIBKAMPUR	Local Currency A/C			SHAFIQUE A.R.BEHRMAN ARBO	Demand Draft	362337	2012-06-18	PKD	Pak Rupee					500.00	2012-06-18	No Response
30371	1001	Karachi Main	SNDRH		48140877		Local Currency A/C				Demand Draft	2123808	2012-01-18	OT	Pak Rupee					500.00	2012-01-18	No Response
30372	1001	Karachi Main	SNDRH		0152862		Local Currency A/C				Demand Draft	2138111	2012-02-05	OT	Pak Rupee					500.00	2012-02-05	No Response
30373	1001	Karachi Main	SNDRH		0152864		Local Currency A/C				Demand Draft	2138113	2012-02-05	OT	Pak Rupee					500.00	2012-02-05	No Response
30374	1001	Karachi Main	SNDRH		0154570		Local Currency A/C				Demand Draft	2467810	2012-07-12	OT	Pak Rupee					500.00	2012-07-12	No Response
30375	1001	Karachi Main	SNDRH		COLLECTOR OF CUSTOM WEROO-	520 B-SECTOR -35 A ZAMAN TOWN , KORANGA , , KARACHI	Local Currency A/C			NAVEED QJBA/ABDUL SATTAR	Purchase Order / Payment Order	22587010	2012-09-04	FED	Pak Rupee					500.00	2012-09-04	No Response
30376	1001	Karachi Main	SNDRH		COLLECTOR OF CUSTOM WEROO-AC KN TERRY TEK-	SUITE NO.608 6TH FLR , UNI CENTRELLI CHUNDRIGAR RD , , KARACHI	Local Currency A/C			MUHAMMAD ZEESHAN KHATRI	Purchase Order / Payment Order	22577711	2012-07-06	PKD	Pak Rupee					500.00	2012-07-06	No Response
30377	1001	Karachi Main	SNDRH		THE CONTROLLER OF EXAMINATION INSTITUTE OF BUSINESS AND TECHNOLOGY (BUSTECH) KARACHI	KARACHI	Local Currency A/C			FUNDING AC (BENEFITANCE)	Purchase Order / Payment Order	22545098	2012-01-18	FED	Pak Rupee					500.00	2012-01-18	No Response
30378	1001	Karachi Main	SNDRH		EMPLOYEES OLD AGE BENEFIT INSTITUTION-	2ND FLOOR MODERN MOTOR HOUSE , BEAUMONT ROAD , , , KARACHI	Local Currency A/C			SREAVES AIR CONDITIONING (PVT)ATUOTD	Purchase Order / Payment Order	22594061	2012-10-15	PKD	Pak Rupee					500.00	2012-10-15	No Response
30379	1001	Karachi Main	SNDRH		KARACHI CLUB-AC ARTISTIC MILLINERS (PVT) LTD.	KARACHI	Local Currency A/C			FUNDING AC (BENEFITANCE)	Purchase Order / Payment Order	22564807	2012-05-02	OT	Pak Rupee					500.00	2012-05-02	No Response
30380	1001	Karachi Main	SNDRH		CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI-	82 Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			AL HABIB ASSET MANAGEMENT LIMITED	Purchase Order / Payment Order	22566313	2012-05-18	PKD	Pak Rupee					500.00	2012-05-18	No Response
30381	1001	Karachi Main	SNDRH		CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI-	82 Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			AL HABIB ASSET MANAGEMENT LIMITED	Purchase Order / Payment Order	22566348	2012-05-18	PKD	Pak Rupee					500.00	2012-05-18	No Response
30382	1001	Karachi Main	SNDRH		CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI-	82 Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			AL HABIB ASSET MANAGEMENT LIMITED	Purchase Order / Payment Order	22566344	2012-05-18	PKD	Pak Rupee					500.00	2012-05-18	No Response
30383	1001	Karachi Main	SNDRH		CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI-	82 Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			AL HABIB ASSET MANAGEMENT LIMITED	Purchase Order / Payment Order	22566342	2012-05-18	PKD	Pak Rupee					500.00	2012-05-18	No Response
30384	1001	Karachi Main	SNDRH		CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI-	82 Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			AL HABIB ASSET MANAGEMENT LIMITED	Purchase Order / Payment Order	22566343	2012-05-18	PKD	Pak Rupee					500.00	2012-05-18	No Response
30385	1001	Karachi Main	SNDRH		CONTROLLER OF EXAMINATION UNIVERSITY OF KARACHI-	82 Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			HABIB ASSET MANAGEMENT LTD-IMPREST ACCOUNT	Purchase Order / Payment Order	22566332	2012-05-18	PKD	Pak Rupee					500.00	2012-05-18	No Response
30386	1001	Karachi Main	SNDRH		COLLECTOR OF CUSTOM WEROO-AC CONSOLIDATED MARINE SERVICE PVT LTD	SHARIFI CENTRAL ALAZAR , MUKJHAN ROAD , , KARACHI	Local Currency A/C			CONSOLIDATED MARINE SERVICES PVT LTD	Purchase Order / Payment Order	22600574	2012-11-21	PKD	Pak Rupee					500.00	2012-11-21	No Response
30387	1001	Karachi Main	SNDRH		FATEH MUHAMMAD-	KARACHI	Local Currency A/C			SARNOOT SHARNOOT FATEH MUGLA AC CLOSID	Purchase Order / Payment Order	22547016	2012-01-18	OT	Pak Rupee					503.83	2012-01-18	No Response
30388	1001	Karachi Main	SNDRH		FATEH MUHAMMAD-	KARACHI	Local Currency A/C			MUHAMMAD UNBROKFTER MCG (AC CLOSID)	Purchase Order / Payment Order	22547015	2012-01-18	OT	Pak Rupee					503.83	2012-01-18	No Response
30389	1001	Karachi Main	SNDRH		ATF HUSSAIN ABO MORID HUSSAIN ARAN	FATEH ALY CHEMICALS (PVT) LTD 6/815 T E MANGHOPI ROAD , KARACHI, PAKISTAN	Local Currency A/C	0001-0071-103008-50-3	Saving A/C							Pak Rupee				507.67	2012-06-28	No Response
30390	1001	Karachi Main	SNDRH		0201-347557-4	HIBA FATIMA	MC 325 STREET NO-9 GREEN TOWN , , KARACHI, PAKISTAN	Local Currency A/C	0001-0001-50906-01-2	Current A/C						Pak Rupee				529.44	2012-06-04	No Response
30391	1001	Karachi Main	SNDRH		14101-0775809-3	SHAHADAT ALI	MANAL HOUSE A-25,BLK-A-4 AZEM KHAN GULSHAN QJBA/KARACHI/PAKISTAN	Local Currency A/C	0001-0078-109113-50-7	Saving A/C						Pak Rupee				525.76	2012-12-24	No Response
30392	1001	Karachi Main	SNDRH		0201-0798023-9	ZAHID KHAN	3 KARACHI CHAMBERS, HASRAT MORAN RD , , KARACHI, PAKISTAN	Local Currency A/C	0001-0001-179406-01-8	Current A/C						Pak Rupee				520.00	2012-02-24	No Response
30393	1001	Karachi Main	SNDRH		0201-721206-3	GULZAR ALI	401-402 PROGRESSIVE PLAZA BEAUMONT ROAD CIVIL LINES , KARACHI, PAKISTAN	Local Currency A/C	0001-0071-103028-50-1	Saving A/C						Pak Rupee				540.05	2012-05-05	No Response
30394	1001	Karachi Main	SNDRH		0201-0827476-3	YAHYA DAWOOD KHATRI ABO SAMBIN YAHYA	FUTHERALLY CHEMICALS (P) LTD. NO.48, SITE, MANGHOPI ROAD , KARACHI, PAKISTAN	Local Currency A/C	0001-0071-103228-50-9	Saving A/C						Pak Rupee				543.65	2012-07-05	No Response
30395	1001	Karachi Main	SNDRH		0200-0233962-9	ALIRAZA	804 G.M PARK VIEW,SOLDIER BAZAR 2,OFF NISHTAR PARK , , KARACHI, PAKISTAN	Local Currency A/C	0001-0001-103035-01-5	Current A/C						Pak Rupee				543.89	2012-02-20	No Response
30396	1001	Karachi Main	SNDRH		0200-086201-3	ZULFIKHAR ALI KOVI	FLAT NO.302,AL HABIB COMPLEX, ROSHAN COLONY,SOLDIER BAZAR 2 , KARACHI,PAKISTAN	Local Currency A/C	0001-0001-104106-01-0	Current A/C						Pak Rupee				544.00	2012-09-11	No Response
30397	1001	Karachi Main	SNDRH		0200-0233803-1	INTERNATIONAL TILES & INTERIORS	VANA TRADE CENTER 169 NORTH NAPER ROAD ,KARACHI/PAKISTAN	Local Currency A/C	0001-0001-170603-01-0	Current A/C						Pak Rupee				557.00	2012-10-18	No Response
30398	1001	Karachi Main	SNDRH		0201-0133707-1	SALMAN AHMED SIDDIQUI	131 RAFIAH E AAM SOCIETY MALIR HALLT ,KARACHI/PAKISTAN	Local Currency A/C	0001-0001-105044-01-1	Current A/C						Pak Rupee				558.00	2012-10-15	No Response
30399	1001	Karachi Main	SNDRH		31106-0960734-9	COLLECTOR OF CUSTOMS KHI AC KSI TRADERS	0100 11 NEW LASANI TOWN , SAMGODIA RD , , FANSLABAD	Local Currency A/C			SSI TRADERS	Demand Draft	9516234	2012-12-04	FED	Pak Rupee				560.00	2012-12-04	No Response
30400	1001	Karachi Main	SNDRH		ENCSE & TATION OFFICE AIB PORT-AC/LUCKY KINTS (PVT) LTD	KARACHI	Local Currency A/C			FUNDING AC (BENEFITANCE)	Purchase Order / Payment Order	22565075	2012-05-07	PKD	Pak Rupee					565.60	2012-05-07	No Response
30401	1001	Karachi Main	SNDRH		0200-0378096-4	AMIR ALKANEZEH FATH	HUSSAIN SAMBA BULD ROOM NO 12 2ND FLOOR CAD GULLI MOSSA LANE KARACHI/PAKISTAN	Local Currency A/C	0001-0071-110604-50-1	Saving A/C						Pak Rupee				567.82	2012-01-03	No Response
30402	1001	Karachi Main	SNDRH		02101-0912218-9	MUHAMMAD ATO SHAHSH	HOUSE NO.4-A 34 BLOCK NO-8 F.B AREA , KARACHI/PAKISTAN	Local Currency A/C	0001-0071-171351-50-3	Saving A/C						Pak Rupee				573.61	2012-09-13	No Response
30403	1001	Karachi Main	SNDRH		02101-1522187-4	ZAKARIA KHATKON	BTF 16X NAZIMABAD KARBACHI/PAKISTAN	Local Currency A/C	0001-0071-150802-50-3	Saving A/C						Pak Rupee				574.36	2012-06-25	No Response
30404	1001	Karachi Main	SNDRH		0201-0294106-7	MY MUHAMMAD HANAF	804 TRADE AVENUE HASRAT MORHAN ROAD , , KARACHI, PAKISTAN	Local Currency A/C	0001-0001-151452-01-0	Current A/C						Pak Rupee				587.35	2012-04-17	No Response
30405	1001	Karachi Main	SNDRH		0200-0779116-3	ALI ASGHAR	GROUND FLR,IMPERIAL COURT DR. ZIA UDIN RD , , KARACHI, PAKISTAN	Local Currency A/C	0001-0001-105012-01-3	Current A/C						Pak Rupee				594.00	2012-02-27	No Response
30406	1001	Karachi Main	SNDRH		02101-0341108-0	MARIA AHSSAN	OFFICE NO.215, THE FORUM G-20, BLOCK-9 KHV E JAMAL CLIFTON,KARACHI/PAKISTAN	Local Currency A/C	0001-0001-108154-01-0	Current A/C						Pak Rupee				596.80	2012-08-24	No Response
30407	1001	Karachi Main	SNDRH			AURORA	KARIM DAD QURESHI P.O. , KHAS, TEL & DIST M GARHI , , MELJAF ARGARHI	Local Currency A/C								Pak Rupee				600.00	2012-05-23	No Response
30408	1001	Karachi Main	SNDRH			CIN CIVIL AVIATION AUTHORITY HEAD QUATER KARACHI-	MUHAMMAD NAZAL RESTAURANT , THARI MIHRAW DISTT KHAN PUR , , KHARPUR	Local Currency A/C		MUHAMMAD NAZAL	Demand Draft	8291533	2012-12-03	FED	Pak Rupee					600.00	2012-12-03	No Response
30409	1001	Karachi Main	SNDRH		0201-059596-9	MAHMUD HUSSAIN	HOUSE 576, SECTOR 32 E, NASHIR COLONY, KORANGA , KARACHI, PAKISTAN	Local Currency A/C	0001-0071-551147-50-9	Saving A/C						Pak Rupee				607.03	2012-05-20	No Response
30410	1001	Karachi Main	SNDRH		02101-3815206-0	AYESHA	B-F 195 NAZIMABAD + KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	0001-0071-100714-50-9	Saving A/C						Pak Rupee				608.78	2012-07-18	No Response
30411	1001	Karachi Main	SNDRH		0201-0103704-9	ZEESHAN SHAUKAT KHAN	0100 46, 14TH STREET, OFF KHAYATAN E MUHAMMAD DRAS PHASE 3 , KARACHI, PAKISTAN	Local Currency A/C	0001-0001-170109-01-7	Current A/C						Pak Rupee				610.00	2012-03-02	No Response
30412	1001	Karachi Main	SNDRH		02101-920091-1	SYED QADAR ALI	15-1 ZULFIKHAR ST. 2 DEFENCE PHASE VIII ,KARACHI/PAKISTAN	Local Currency A/C	0001-0001-103078-01-9	Current A/C						Pak Rupee				620.00	2012-11-26	No Response
30413	1001	Karachi Main	SNDRH		90406-010403-0	AMINA NASEEM	B-101 SEC 15A1 BUFFER ZONE NORTH NAZIMABAD TOWN , KARACHI, PAKISTAN	Local Currency A/C	0001-0071-171330-50-2	Saving A/C						Pak Rupee				631.17	2012-06-27	No Response
30414	1001	Karachi Main	SNDRH		02401-11948038-9	MUHAMMAD PERVEZ AKHTER	RMD B-201,SEC 11-C1,NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	0001-0001-170026-01-8	Current A/C						Pak Rupee				633.80	2012-07-26	No Response
30415	1001	Karachi Main	SNDRH		0200-0407733-3	IFTEKHAR HUSSAIN	RMD C-256, AKHTAR COLONY , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	0001-0071-105046-50-0	Pak Rupee						Pak Rupee				633.61	2012-04-27	No Response
30416	1001	Karachi Main	SNDRH		0201-0754039-3	NOORUDIN KADI	HOUSE NO 062 J 27-2, POORNIMA CENTRE,KAGORI BAZAR , KARACHI/PAKISTAN	Local Currency A/C	0001-0001-101277-01-4	Current A/C						Pak Rupee				626.00	2012-10-22	No Response
30417	1001	Karachi Main	SNDRH		0201-1251975-0	MUHAMMAD JAVED	RMD 12515, SEC-05-F, NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	0001-0071-104939-50-2	Saving A/C						Pak Rupee				647.88	2012-05-08	No Response
30418																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (F.C.Y. or F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PURCHASER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract (No. of amt)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Top PKR amount recorded
30366	1001	Karachi Main	SDNHI	5103-505871-9	SAJAD GHABRI	P.O. BOX 402,KORANGI CREEK PAKISTAN REFINERY LTD., KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-109146-50-9	Saving A/C						Pak Rupee				700.82	2013-03-12	No Response
30367	1001	Karachi Main	SDNHI	4200-857446-7	FURQAN AMIR KHAN	SUITE NO.309,3RD FLOOR THE PLAZA, BLOCK 5 MAIN CLIFTON ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-153797-50-7	Saving A/C						Pak Rupee				706.76	2013-04-26	No Response
30368	1001	Karachi Main	SDNHI	4291-4814491-4	MUJASABA MOHSEN	A/1, 403, 4TH FLOOR, SHAH JAHAN LUXURY APARTMENT, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-15674-50-9	Saving A/C						Pak Rupee				710.31	2013-02-08	No Response
30369	1001	Karachi Main	SDNHI	4291-516217-5	BASHIRUZZOOR FARACHA	6-211B,LOCK-4,CLIFTON NEAR AMB KHUSTROD PARK, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-159452-40-2	Current A/C						Pak Rupee				710.86	2012-04-17	No Response
30370	1001	Karachi Main	SDNHI	4291-564378-9	EDAZ BANOOK	HOUSE NO. 11B,LOCK-B,BHITTAI COLONY, KOBANGI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-472567-50-3	Saving A/C						Pak Rupee				714.43	2012-01-31	No Response
30371	1001	Karachi Main	SDNHI	4203-511229-9	FARAZ ALI	A-126, BLK-18,NR,SDHI HOTEL GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-17088-50-9							Pak Rupee				718.84	2013-07-31	No Response
30372	1001	Karachi Main	SDNHI	4291-148249-1 1,42501-7063431-6	ANWER ALI RAJAT NAZ	83NO.8-76, BAGH-E-IBRAHIM MALIB CITY, JABARCH,PAKISTAN	Local Currency A/C	1001-0071-489397-50-2	Saving A/C						Pak Rupee				722.34	2012-08-06	No Response
30373	1001	Karachi Main	SDNHI	4291-4790959-1	IQBAL RAHDER	29 UNI PLAZA 11, CHUNDERBERGER ROAD, KARACH,PAKISTAN	Local Currency A/C	1001-0076-179459-50-7	Saving A/C						Pak Rupee				725.64	2013-09-14	No Response
30374	1001	Karachi Main	SDNHI	42401-559674-3	FAIZ MUHAMMAD BALOOCH	HOUSE NO 137B,LOCK 3RD, TARACHAND ROAD, KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-151736-50-4	Saving A/C						Pak Rupee				734.44	2012-07-08	No Response
30375	1001	Karachi Main	SDNHI	45504-9555923-9	UMAIR HAKEEM	HOUSE NO. 170 STREET 5 SECTOR C ANHITE COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-168919-01-5	Current A/C						Pak Rupee				739.06	2012-02-15	No Response
30376	1001	Karachi Main	SDNHI	4291-430569-7 7,61101-7880999-6	SYED Noman Ahmed & OR SAMERA Noman	64,10CENT VIEW BLOCK 13 GULSTAN-E-JAHANG, KARACH,PAKISTAN	Local Currency A/C	1001-0071-160761-50-2	Saving A/C						Pak Rupee				750.47	2012-10-04	No Response
30377	1001	Karachi Main	SDNHI	4291-815096-7	MUHAMMAD SAMAD	8308 9 FLOOR BUSINESS & FINANCE CENTRE 11 CHUNDERBERGAR ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0003-159846-01-7	Current A/C						Pak Rupee				771.50	2012-01-04	No Response
30378	1001	Karachi Main	SDNHI	4291-841241-6	ANITA KARIA	SAJURSHID MANZIL,MORH ALI ALVI ROAD,OLD DUMBARWARA, KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-158117-75-1	Saving A/C						Pak Rupee				779.38	2012-04-05	No Response
30379	1001	Karachi Main	SDNHI	4291-8449322-6	MUHAMMAD BILAL	E- 315, KAUSAR TOWN, MALIB,KARACH,PAKISTAN	Local Currency A/C	1001-0081-163673-01-6	Current A/C						Pak Rupee				783.06	2012-10-02	No Response
30380	1001	Karachi Main	SDNHI	4291-4980340-5	MUHAMMAD AFZAL	HOUSE NO.42,CITY STATION RAILWAY COLONY,LATE NO.18, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-151939-50-3	Saving A/C						Pak Rupee				786.39	2012-06-01	No Response
30381	1001	Karachi Main	SDNHI		ALICHA DAWN MEDIA GROUP A/C MBAN SAMIR JAVED AZIZ	HOUSE NO 78 BLOCK D, MOWALLA NEW DEFENCE COLONY, DERA GHRAZI KHAN, DERA GHRAZI KHAN.	Local Currency A/C			MUHAMMAD NAWAZ KHAN CHUGHTAI	Demanded Draft	7601561	2012-03-22	OT	Pak Rupee				800.00	2012-03-22	No Response
30382	1001	Karachi Main	SDNHI	4201-0629333-5	SYED AHMER HUSSAIN ZAKI	32,ULUT LINES AREA SADDAR, KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-159069-50-5	Saving A/C						Pak Rupee				805.39	2012-05-18	No Response
30383	1001	Karachi Main	SDNHI	42101-1910414-5	BAHMAZULLAH SHAHREFF	617,F 8 AREA, KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-166452-50-4	Saving A/C						Pak Rupee				806.12	2012-06-28	No Response
30384	1001	Karachi Main	SDNHI	4291-1331011-9	SHAUKAT ALI SUBZALI	D-16, BABIB CENTER, BLOCK 5 CLIFTON, KARACH,PAKISTAN	Local Currency A/C	1001-0071-151027-50-4	Saving A/C						Pak Rupee				807.38	2012-09-28	No Response
30385	1001	Karachi Main	SDNHI		ASF HUSSAN BALOOCH	A/7, SAFDAN SQUARE, NEAR, BANTYA HOUSE, SIR SHAH MOHD, SULEMAN ROAD, LAKSHMIBAG KARACHI	Local Currency A/C			ASF HUSSAN BALOOCH	Purchase Order / Payment Order	2260308	2012-12-11	OT	Pak Rupee				817.87	2013-12-11	No Response
30386	1001	Karachi Main	SDNHI	42101-1621558-9	MUHAMMAD REHAN YAMQ	FLAT NO 36 3rd FLOOR, MEENA BAZAR, KARIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-155172-50-2	Saving A/C						Pak Rupee				823.64	2012-07-17	No Response
30387	1001	Karachi Main	SDNHI	4291-1115706-3	ATTAR UR REHMAN FIRZADA	601-CITY TERRACE HAQQAJI CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-160665-01-2	Current A/C						Pak Rupee				828.00	2012-05-21	No Response
30388	1001	Karachi Main	SDNHI	42101-3889347-1	MUHAMMAD AMAN ALVI	89 NO 725-B, ALI BASTI FAROOQUE ABAD, GULSHAN NO.1 KHU NO.8, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-170821-01-5	Current A/C						Pak Rupee				840.00	2012-04-18	No Response
30389	1001	Karachi Main	SDNHI	4291-9782771-1	JAMSHED AHMAD	FLAT NO 2,1ST FLOOR,SAUNA MANZIL,STR NO 7,ABAS MUHAMMAD ISMAIL ROAD,HADESA MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-159407-50-6	Saving A/C						Pak Rupee				845.85	2012-07-24	No Response
30390	1001	Karachi Main	SDNHI	4291-4957372-6	FAYAZ AHMED QURESHI	FLAT NO 1,4TH FLOOR,BIG DOG PALACE,FLAT-409,STREET A-B ROAD, BABSHI COLONY, 13140, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-162236-50-8	Pak Rupee						Pak Rupee				851.64	2012-07-11	No Response
30391	1001	Karachi Main	SDNHI	4291-068844-2	SHEELA KARIA	ROOM NO.218 & 219, THE COTTON EXCHANGE, 11,CHUNDERNAGAR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-158116-75-6	Saving A/C						Pak Rupee				852.11	2012-04-07	No Response
30392	1001	Karachi Main	SDNHI		SHAHID BASBIB	HOUSE NO 113 C, KHAYABAN E BARBIA PHASE 7, DHA KHII, KARACHI	Local Currency A/C			SHAHID BASBIB	Purchase Order / Payment Order	2375629	2012-06-28	OT	Pak Rupee				861.40	2012-06-28	No Response
30393	1001	Karachi Main	SDNHI	4291-8343418-9	MUHAMMAD ALI MANZOOR SEDIQI	36,29,DRIGER ROAD, CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-161069-50-6	Saving A/C						Pak Rupee				863.05	2012-07-24	No Response
30394	1001	Karachi Main	SDNHI	42401-257546-3	SYED SHAHID HUSSAN	4780B, SHUAUT COLONY, BALDA TOWNSHIP, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-136662-50-5	Saving A/C						Pak Rupee				875.55	2012-02-01	No Response
30395	1001	Karachi Main	SDNHI		IFTIKHAR HUSSAN	FLAT-1, APPY-A-009, CLIFTON GARDEN-1, CLIFTON, SHAHBAH-E-FIROOZ, KARACHI.	Local Currency A/C			IFTIKHAR HUSSAN	Purchase Order / Payment Order	2250584	2012-05-08	OT	Pak Rupee				892.22	2012-05-08	No Response
30396	1001	Karachi Main	SDNHI	42101-1092570-9	MUHAMMAD JUNAED ALAM	U-394,SECTOR 5C/3, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0003-163321-01-9	Current A/C						Pak Rupee				893.60	2012-07-09	No Response
30397	1001	Karachi Main	SDNHI	42401-266621-3	MUHAMMAD ISMAIL	PIN QASIM MANORA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-158864-50-5	Saving A/C						Pak Rupee				894.05	2012-06-28	No Response
30398	1001	Karachi Main	SDNHI	4291-7990721-1	KHURRAM JAWED	HSP-B-942,AL-SINIA LINE LINES AREA,SECT-4-C DISTT-EAST,KARACHI,PAKISTAN	Local Currency A/C	1001-0081-168953-01-6	Current A/C						Pak Rupee				895.20	2012-10-24	No Response
30399	1001	Karachi Main	SDNHI	4291-5616463-6	FATIMA SHAH	205-208,PARK TOWERS,BH-E- FIROOZ,CLIFTON, KARACH,PAKISTAN	Local Currency A/C	1001-0081-170609-01-6	Current A/C						Pak Rupee				897.60	2012-09-28	No Response
30400	1001	Karachi Main	SDNHI	4291-4861447-2	FERIDA TABBA	3RD FUR,KARACHI DOCK LANGUR ROAD BLDG,26 WEST WHARF, KARACH,PAKISTAN	Local Currency A/C	1001-0001-171063-01-3	Current A/C						Pak Rupee				900.00	2012-08-08	No Response
30401	1001	Karachi Main	SDNHI	90403-0159508-7	SHAHID SAIED CONTRACTING	801 2241-A BLOCK A P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-171242-01-4	Current A/C						Pak Rupee				900.00	2012-05-18	No Response
30402	1001	Karachi Main	SDNHI	42101-2440224-5 5,41101-41048911-6	LONDON COSMET (PVT) LTD.	8-64,HUSAIN D-SILVA TOWN, NORTH NAZIMABAD,LOCK P, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-102334-01-0	Current A/C						Pak Rupee				900.00	2012-04-04	No Response
30403	1001	Karachi Main	SDNHI		ENCISE & TACTION OFFICER AFU-A/C, CADDOON TEXTILE MILLS LTD. KARACHI		Local Currency A/C			FUNDING A/C (BENEFITANCE)	Purchase Order / Payment Order	22586428	2012-08-31	FED	Pak Rupee				903.60	2012-08-31	No Response
30404	1001	Karachi Main	SDNHI	4291-4721347-7 1,4291-4612070-9	MOHD ASHFAQ/SABARAZ	HOUSE NO A-25 SURVEY NO 103 ASERABAD NEAR GREEN TOWN KARACH, PAKISTAN	Local Currency A/C	1001-0071-087122-50-7	Saving A/C						Pak Rupee				903.76	2013-12-24	No Response
30405	1001	Karachi Main	SDNHI	42101-1415818-1	MUHAMMAD BILAL	TRADE INTERNATIONAL, 708 UNI PLAZA 11, CHUNDERBERG, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-179170-01-5	Current A/C						Pak Rupee				911.20	2012-04-27	No Response
30406	1001	Karachi Main	SDNHI	42401-4871144-1 4,42401-187003-9	ZUBAIR NOOR AJOOR NOOR MUHAMMAD	NO.1-C, WILAYAT ABBAD, MANGHOOR ROAD, OLD GOLMAR, KARACH,PAKISTAN	Local Currency A/C	1001-0071-154442-50-8	Saving A/C						Pak Rupee				923.04	2012-08-28	No Response
30407	1001	Karachi Main	SDNHI		SYED MUHAMMAD OMAR QADRI	H NO 1775036, SYED MUHAMMAD, NEW ANSAM COLONY,BALDA TOWN, KARACHI.	Local Currency A/C			SYED MUHAMMAD OMAR QADRI	Purchase Order / Payment Order	2260393	2012-12-11	OT	Pak Rupee				925.64	2012-12-11	No Response
30408	1001	Karachi Main	SDNHI	34101-2644008-9	ZEHSHAN AZIZ MIRZA	E-308,F ARHAN TOWER, RANIED MINHAS ROAD, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-162439-50-4	Saving A/C						Pak Rupee				945.78	2012-05-16	No Response
30409	1001	Karachi Main	SDNHI	4291-6008158-7	BILAL HUSSAN	KARACHI,PAKISTAN	Local Currency A/C	1001-0071-152259-50-1	Saving A/C						Pak Rupee				958.34	2012-03-07	No Response
30410	1001	Karachi Main	SDNHI	4291-2135312-1 0,6201-48059788-5	SHAHJAHAN MEHMOODA	BAU KHAN 36, MALIB CANTT,KARACH,PAKISTAN	Local Currency A/C	1001-0071-048118-50-3	Saving A/C						Pak Rupee				956.50	2012-12-03	No Response
30411	1001	Karachi Main	SDNHI	42401-4346634-1	ABDUL REHMAN	HOUSE NO. 64, SRIJANT TOWN SECTOR 4B, KARACH, PAKISTAN.	Local Currency A/C	1001-0071-150978-50-8	Saving A/C						Pak Rupee				964.84	2012-02-13	No Response
30412	1001	Karachi Main	SDNHI	4291-4567407-3	ANWAR KHAN MICHEL	BANGLOW NO 117, STREET NO 15 RHY-E-MEHAPE PHASE 10,DHA, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-160325-50-4	Saving A/C						Pak Rupee				972.79	2012-06-05	No Response
30413	1001	Karachi Main	SDNHI	42101-8315928-1	ABDUL HASHEED AABID	BABY TEXTILE PLOT NO 30 SECTOR 19 KASAKARACHI,PAKISTAN	Local Currency A/C	1001-0081-160785-01-5	Current A/C						Pak Rupee				978.00	2012-11-29	No Response
30414	1001	Karachi Main	SDNHI	42101-3041689-6	SAMIR BHADAT	A/75,SECTOR 15-A/5,NORTH KARACHI, KARACH,PAKISTAN	Local Currency A/C	1001-0071-159561-50-0	Saving A/C						Pak Rupee				992.21	2012-09-14	No Response
30415	1001	Karachi Main	SDNHI	4291-1048018-7	MUHAMMAD FARUL	FLAT A-3, NO 1374 AZIZ MENSIN MOHD SHAH STREET KORA BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1001-0003-159628-01-4	Current A/C						Pak Rupee				996.00	2012-03-27	No Response
30416	1001	Karachi Main	SDNHI	42101-1871435-9	MOHD,KHALED HASSAN	FLAT NO D-8 ASHRAF PLAZA SHADMAN TOWN SECTOR 14-B NORTH KARACH,PAKISTAN	Local Currency A/C	1001-0071-132071-50-2	Saving A/C						Pak Rupee				997.56	2012-02-06	No Response
30417	1001	Karachi Main	SDNHI		C P S P, KARACHI	BAHAWALPUR BRANCH, , BAHAWALPUR.	Local Currency A/C			DEMAND DRAFT / PAYMENT ORDER	Demanded Draft	89848	2012-01-23	OT	Pak Rupee				1,000.00	2012-01-23	No Response
30418	1001	Karachi Main	SDNHI		N U F T S (PVT),KARACHI	MIR MUHAMMAD WARD NO. 12, MEHRAMPUR TOWN, COMMITTEE, POST OFFICE, DIST N FEROZEE, MEHRAMPUR.	Local Currency A/C			INDEAD HUSSAN	Demanded Draft	17864096	2012-06-25	PRC	Pak Rupee				1,000.00	2012-06-25	No Response
30419	1001	Karachi Main	SDNHI		PROVINCIAL COORDINATOR RBYDOP	VILLAGE PEERAN SOLANGI, P.O.SALIB PUR TALUKA MORO, DISTT NAUSHERO FEROZE, MORO.															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract / No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF			
30429	1001	Karachi Main	SDNHI		AGA KHAN UNIVERSITY-KARACHI	AGA KHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Karachi, Karachi City, Sindh	Local Currency A/C			TAUHEED ENTERPRISE	Purchase Order / Payment Order	2256745	2012-03-14	OT	Pak Rupee						1,020.00		2012-03-14	No Response
30430	1001	Karachi Main	SDNHI	42101-8885239-3	SHAHID TALIBEDDIN PASIRA	H # A-296, SECTOR 11-B, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1001-0071-170118-50-6	Saving A/C						Pak Rupee						1,032.27		2012-08-04	No Response
30431	1001	Karachi Main	SDNHI	42301-5840066-1	SALEEM MUHAMMAD	A-630AF9 MCADIE, SHORRA # CHATWAL ROAD,GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-164480-01-7	Current A/C						Pak Rupee						1,033.75		2012-01-01	No Response
30432	1001	Karachi Main	SDNHI	42101-4303043-7	MUHAMMAD NADEEM FAREED	1-F-610 NAZIMABAD NO.1, , KARACHI/KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-100709-50-5	Saving A/C						Pak Rupee						1,037.99		2012-01-01	No Response
30433	1001	Karachi Main	SDNHI	42301-9655775-2	GLORIA	H.NO.53,1ST NO.3,SECTOR B AKHTER COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-164577-50-8	Saving A/C						Pak Rupee						1,046.38		2012-06-11	No Response
30434	1001	Karachi Main	SDNHI	42301-5504966-8	SARFARAZ FATMA	FLAT NO.6-A,1, MAJID HEIGHTS BLOCK 7, GULISTAN-E-JAHANGIR, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-160086-01-3	Current A/C						Pak Rupee						1,050.00		2012-06-01	No Response
30435	1001	Karachi Main	SDNHI	42101-1403619-2	KINSHAF JAMIN	D18-4, F.B,AREA, , KARACHI/KARACHI, PAKISTAN	Local Currency A/C	1001-0071-153813-50-8	Saving A/C						Pak Rupee						1,059.65		2012-05-11	No Response
30436	1001	Karachi Main	SDNHI	42401-1715509-7	MUHAMMAD ABBAS	H.NO.1423, BUTLINGNAGH SCHOOL COLONY, NEW HARI CAMP,MC KANUN,KARACHI/PAKISTAN	Local Currency A/C	1001-0071-150480-50-1	Saving A/C						Pak Rupee						1,083.45		2012-11-01	No Response
30437	1001	Karachi Main	SDNHI	42301-9372038-4	BADIA GULNAZ	19-25, 2ND FLOOR, AL-SHAMU COMPLEX, MAIN RASHID MINHAS ROAD, GULISTAN E JOHARILK, KARACHI/PAKISTAN	Local Currency A/C	1001-0071-151001-50-7	Saving A/C						Pak Rupee						1,086.31		2012-09-25	No Response
30438	1001	Karachi Main	SDNHI	42301-4895193-1	GHEULAM ABBAS LAHIANI	KHUSHAN MANSON,OPP K.E.S.C OFFICE SHAHWAJULLAH ROAD, KHADDA, KARACHI, PAKISTAN	Local Currency A/C	1001-0071-161315-50-8	Saving A/C						Pak Rupee						1,123.91		2012-04-12	No Response
30439	1001	Karachi Main	SDNHI	42401-1449037-0	AMMED HUSSAIN	HOUSE NO.1-43,SECTOR 5 M NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-163460-50-6	Saving A/C						Pak Rupee						1,146.59		2012-07-10	No Response
30440	1001	Karachi Main	SDNHI	42101-9621559-7	MUSGULBAY FASHIONS	NO.11, BLOCK-47 CHAPAL BRIGHT HOME, MAIN CLIFTON ROAD, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-162008-01-9	Current A/C						Pak Rupee						1,151.71		2012-05-08	No Response
30441	1001	Karachi Main	SDNHI	42301-4813543-3	MUHAMMAD ABDELLAH BIN NAYEM	ON REQUEST, ,KARACHI/PAKISTAN	Local Currency A/C	1001-0071-150905-50-5	Saving A/C						Pak Rupee						1,177.87		2012-08-28	No Response
30442	1001	Karachi Main	SDNHI	42000-0517188-5	HABIB ALI	KARBA GARDEN B-6,277 GARDEN EAST BRITTO ROAD, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-132255-50-6	Saving A/C						Pak Rupee						1,187.92		2012-03-05	No Response
30443	1001	Karachi Main	SDNHI		NATIONAL INSTITUTIONAL FACILITATION TECHNOLOGIES (NFT) (PVT) LTD KARACHI	21 KM MULTAN ROAD, , LAHORE.	Local Currency A/C			SHAKAM IND PVT LTD	Demand Draft	40146006	2012-03-01	PRD	Pak Rupee						1,195.00		2012-03-01	No Response
30444	1001	Karachi Main	SDNHI		G TEL (PVT) LTD KARACHI	76-A JAMRUB BAZAR, , , JAHANGIRABAD	Local Currency A/C			MOON CABLE NETWORKS	Demand Draft	805728	2012-07-28	OT	Pak Rupee						1,200.00		2012-07-24	No Response
30445	1001	Karachi Main	SDNHI	42301-390083-1	MURBAN KHAN	74 RADHI MANZIL, JAHAM STREET, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-132128-50-0	Saving A/C						Pak Rupee						1,215.93		2012-02-13	No Response
30446	1001	Karachi Main	SDNHI		DHL PAKISTAN (PVT) LTD, A/C LUCKY KNITS (PVT) LTD.	KARACHI	Local Currency A/C			FUNDING, A/C (BENEFITANCE)	Purchase Order / Payment Order	22570835	2012-07-18	OT	Pak Rupee						1,250.00		2012-07-18	No Response
30447	1001	Karachi Main	SDNHI	42101-7729038-3	MUHAMMAD ADAM KHAN	13NO-2-400, BLK-6, BILALABAD COLONY,NORTH NAZIMABAD, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-160611-50-1	Saving A/C						Pak Rupee						1,268.87		2012-06-08	No Response
30448	1001	Karachi Main	SDNHI	42000-8436809-3	LATIF AMIN	HOUSE NO. 462, MAIN KHY F TANZEM PHASE V DHA, , KARACHI/PAKISTAN.	Local Currency A/C	1001-0071-154259-50-4	Saving A/C						Pak Rupee						1,269.56		2012-10-08	No Response
30449	1001	Karachi Main	SDNHI	42301-8022156-1	MUSTAFA ALI YRANI	APARTMENT NO. 15, HAIRA GARDEN,275 A, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-165901-50-5	Saving A/C						Pak Rupee						1,279.24		2012-04-11	No Response
30450	1001	Karachi Main	SDNHI		ENGRO CHEMICAL PAKISTAN LTD-	2ND FLOOR,HAMIDA MANSON, , SHEIKH CHAND STR,SADAR, , KARACHI	Local Currency A/C			SHAHEN RAFIYANAGHMA SHAHEENIRAZIA ZEPHA	Purchase Order / Payment Order	22561088	2012-04-14	OT	Pak Rupee						1,300.00		2012-04-14	No Response
30451	1001	Karachi Main	SDNHI	71201-2474019-9	ABDUL QADIR	OFFICE NO.506,5TH FLOOR, TRADE AVENUE,HASBAT MOHIBIN ROAD, KARACHI/PAKISTAN.	Local Currency A/C	1001-0071-164717-50-0	Saving A/C						Pak Rupee						1,312.51		2012-04-26	No Response
30452	1001	Karachi Main	SDNHI	42301-0731011-1	ABDUL JALEB	HOUSE A-47, SECTOR D-2, AREA 54-A HUBAT COLONY KARACHI WEST,KARACHI/PAKISTAN.	Local Currency A/C	1001-0071-160731-50-0	Saving A/C						Pak Rupee						1,312.71		2012-11-12	No Response
30453	1001	Karachi Main	SDNHI	42301-1032144-5	ABDUL RASHID	HOUSE NO.6-14-38-6-3 PHOTO LINE CHANDHARA ROAD CHANDHARA NO.2, 13-AHICAR/PAKISTAN	Local Currency A/C	1001-0071-167282-50-0	Saving A/C						Pak Rupee						1,324.55		2012-08-13	No Response
30454	1001	Karachi Main	SDNHI	42101-1583098-7	MUHAMMAD NAZEM	HOUSE NO. 646,SECTOR 5-J NEW KARACHI, ,KANDROTI, PAKISTAN.	Local Currency A/C	1001-0071-150979-50-5	Saving A/C						Pak Rupee						1,322.23		2012-02-13	No Response
30455	1001	Karachi Main	SDNHI	42101-1751104-3	MUHAMMAD ANOAM	GULBABA GHAZI ANAR KALI CAMP PHASE UNGAN CHOWKLANG, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-150900-50-2	Saving A/C						Pak Rupee						1,352.23		2012-02-13	No Response
30456	1001	Karachi Main	SDNHI	42301-1990195-5	HAJIR SHAM BAKSHI	5-27 STREET NO 15,NEAR ZANED MOSQUE SHANTI NAGAR, GULSHAN-E-KHAIL,KARACHI/PAKISTAN	Local Currency A/C	1001-0071-161028-50-9	Saving A/C						Pak Rupee						1,362.12		2012-11-14	No Response
30457	1001	Karachi Main	SDNHI	31200-4851356-9	ABRAHAM HADEER	H.NO.4, DARBAR MAHAJ, ROAD, , BAHAWALPUR, PAKISTAN.	Local Currency A/C	1001-0081-170611-01-4	Current A/C						Pak Rupee						1,368.50		2012-04-25	No Response
30458	1001	Karachi Main	SDNHI	42000-4393753-7	ROASTY CLUB OF KARACHI-CLUB AMI PROJECT	221,MUHAMMAD HUSEIN, LICHUNGBAGH ROAD, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-155587-01-2	Current A/C						Pak Rupee						1,380.00		2012-07-09	No Response
30459	1001	Karachi Main	SDNHI	42000-0539502-7	SYED SHAHAT ALI	B-31,SECTOR 15-A-1,BUFFER ZONE NORTH KARACHI, ,KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-157712-50-0	Saving A/C						Pak Rupee						1,398.34		2012-02-24	No Response
30460	1001	Karachi Main	SDNHI	42101-7404236-1	SYED SHAHEED ABBAS RIZVI	B-1463 BLOCK 15 F.B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-160956-01-4	Current A/C						Pak Rupee						1,400.00		2012-07-24	No Response
30461	1001	Karachi Main	SDNHI		DALDA KA DASTAR KHANAM-KARACHI	H.NO CA-210 MUHALLAH, CHRISTABAD SATELLITE TOWN, , BAWALPIND.	Local Currency A/C			BIDWANA NABEED	Demand Draft	782234	2012-10-18	OT	Pak Rupee						1,400.00		2012-10-18	No Response
30462	1001	Karachi Main	SDNHI	42101-4306329-7	MUHAMMAD ANWAR KHAN	HOUSE NO. 644,SECTOR 5-1, NEW KARACHI, ,KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-150903-50-5	Saving A/C						Pak Rupee						1,404.84		2012-02-08	No Response
30463	1001	Karachi Main	SDNHI	42101-4591407-1	MUHAMMAD YUNUS	HOUSE NO. 22,GALJ NO.16, SECTOR 5-F, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-150904-50-4	Saving A/C						Pak Rupee						1,404.84		2012-02-08	No Response
30464	1001	Karachi Main	SDNHI	42101-8663973-7	MUHAMMAD HANIS	HOUSE NO. 582,2-1 AREA LAQUATABAD, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-150902-50-4	Saving A/C						Pak Rupee						1,404.84		2012-02-01	No Response
30465	1001	Karachi Main	SDNHI	42301-4798014-9	MUHAMMAD IQBAL	13-1047 STREET NO.4, MANTI HEIGHTS, MOSHA LANE, KARACHI/PAKISTAN.	Local Currency A/C	1001-0071-090258-50-0	Saving A/C						Pak Rupee						1,411.50		2012-06-14	No Response
30466	1001	Karachi Main	SDNHI	42000-0483656-1	SADIQ HUSSAIN	241, MANIKER STREET, NEAR NAGDOM HOSPITAL, SOLDIER BAZAR NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-154503-01-6	Current A/C						Pak Rupee						1,415.50		2012-04-05	No Response
30467	1001	Karachi Main	SDNHI		AMERICO-	1ST FLOOR GARDEN HEIGHTS, 8 ARAB BLOCK, NEW GARDEN TOWN LAHORE, LAHORE.	Local Currency A/C			MS GULSTAN TEXTILE MILLS LTD (UNIT 1)	Demand Draft	41018408	2012-11-01	OT	Pak Rupee						1,431.00		2012-11-01	No Response
30468	1001	Karachi Main	SDNHI		THE BANK OF PUNJAB LL CHENDBRIGAR ROAD KARACHI-	40-A,BLOCK-6, , F E C H SOCIETY, , KARACHI.	Local Currency A/C			ARTISTIC APPARELS (PRIVATE) LIMITED	Purchase Order / Payment Order	22585062	2012-08-25	OT	Pak Rupee									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (F.C.Y. or F.Z.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBIT, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract / No. of amt)	Rate of PKR conversion	Amount Outstanding	Ex-PKR amount recorded	
30492	1001	Karachi Main	SINSH	6201-4717702-14200-299314-0	ABDUL AZIZ/ AMINA	FLAT NO. 509, CLIFTON VIEW, CLIFTON, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-157393-50-3	Saving A/C							Pak Rupee			1,817.11	2013-07-12	No Response
30493	1001	Karachi Main	SINSH	6201-0772737-14200-601039-3	A.A. INTERNATIONAL	211-212,CHAPAL PLAZA HASRAT MOHANI ROAD OFF LACHRINSRAB ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0091-149989-01-3	Current A/C							Pak Rupee			1,804.48	2013-04-24	No Response
30494	1001	Karachi Main	SINSH	6430-486869-1	YUSHAN DAS	807/358/59 DARYAVALA STREET METHADER , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-110060-50-3	Saving A/C							Pak Rupee			1,895.76	2013-04-20	No Response
30495	1001	Karachi Main	SINSH	6101-0443538-5	MOHAMMED AMIR KHAN	6/72, 15/62, BUFFER ZONE, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-152179-50-3	Saving A/C							Pak Rupee			1,828.81	2012-09-27	No Response
30496	1001	Karachi Main	SINSH	6201-1286078-5	KHAILANALAF ATMA RAHEELA	FLAT NO.65, ABRA ARCADE, PLOT 11/1, BLOCK-1,HRIDAY MUSUM CO-OP HSC, SHAHABAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-153915-50-7	Saving A/C							Pak Rupee			1,931.797	2012-05-24	No Response
30497	1001	Karachi Main	SINSH	6101-1523681-5	SYED HAIDER BAZA	B-30, SAMMI GARDENS BLOCK 7 NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1001-0081-159256-01-4	Current A/C							Pak Rupee			1,960.20	2013-08-01	No Response
30498	1001	Karachi Main	SINSH	6201-0551234-7	FAHAD PERVEZ	83NO-B-04, BLOCK 13-5, GULSHAN-E-KHJAL, KARACHI, PAKISTAN	Local Currency A/C	1001-0071-164899-50-0	Saving A/C							Pak Rupee			1,998.45	2012-10-08	No Response
30499	1001	Karachi Main	SINSH		ALL PAKISTAN NEWSPAPERS SOCIETY.	BANK AL HABIB 37-X-101, SUSAN ROAD MAZIAN TOWN , , FARSALABAD.	Local Currency A/C			SYED HAIDER ALI	Demand Draft	971977	2012-03-09	OT		Pak Rupee			2,000.00	2013-03-09	No Response
30500	1001	Karachi Main	SINSH	31100-089328-3	DIRECTOR GENERAL I.P. O PAKISTAN	P-11 DIAMOND ALUMINIUM ELAMA, KIBRAJ ROAD NEAR PRIME HOTEL, BH. MUQABH, DIBRO GHAT, FARSALABAD.	Local Currency A/C			MUHAMMAD IRFAN	Demand Draft	9516106	2012-02-21	FED		Pak Rupee			2,000.00	2013-02-21	No Response
30501	1001	Karachi Main	SINSH	31100-089328-3	DIRECTOR GENERAL I.P. O PAKISTAN	P-11 DIAMOND ALUMINIUM ELAMA, KIBRAJ ROAD NEAR PRIME HOTEL, BH. MUQABH, DIBRO GHAT, FARSALABAD.	Local Currency A/C			MUHAMMAD IRFAN	Demand Draft	9516101	2012-02-21	FED		Pak Rupee			2,000.00	2012-02-21	No Response
30502	1001	Karachi Main	SINSH		AGHA KHAN UNIVERSITY KARACHI	AGHA KHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Karachi, Karachi City, Sindh	Local Currency A/C			YASIR ABDI MUHAMMAD ISMAIL	Demand Draft	12121248	2012-11-01	OT		Pak Rupee			2,000.00	2012-11-01	No Response
30503	1001	Karachi Main	SINSH		DILLO NLAT KARACHI	FLAT/139 ASHRAF SQUARE, GULSHAN E KIBRAJ BLK 17 , , KARACHI.	Local Currency A/C			AJEEZ AHMED JALBANI	Demand Draft	13020672	2012-11-07	PKB		Pak Rupee			2,000.00	2012-11-07	No Response
30504	1001	Karachi Main	SINSH		BIOGESS		Local Currency A/C				Demand Draft	2097388	2012-10-13	OT		Pak Rupee			2,000.00	2012-10-13	No Response
30505	1001	Karachi Main	SINSH		PAKISTAN MEDICAL & DENTAL COUNCIL A.C. DR. FAHAH HASSAN	H/NO F-13, BLOCK 16, GULSTAN E-KHJAL, KARACHI.	Local Currency A/C			SYED BAZIL US HASSAN	Purchase Order / Payment Order	22208953	2012-11-07	FED		Pak Rupee			2,000.00	2012-11-07	No Response
30506	1001	Karachi Main	SINSH		A.F.I. CO. PTE. LTD.-A.C. SYNTRONICS LTD.	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	2259672	2012-10-31	OT		Pak Rupee			2,000.00	2012-10-31	No Response
30507	1001	Karachi Main	SINSH	6201-0894736-7	GANI SPINNING MILLS	M-01,MEZZANINE FLOOR, RELIANT CENTRE, BAGH-E-ZEBRA STREET,KHARABAD,KARACHI,PAKISTAN	Local Currency A/C	1001-0081-124214-01-1	Current A/C							Pak Rupee			2,058.03	2012-09-18	No Response
30508	1001	Karachi Main	SINSH	62101-1584081-3	NOAMAN AHMED	B-7,ULBLOCK 15, DASTAGIR SOCIETY, F.I. AREA , , KARACHI,PAKISTAN	Local Currency A/C	1001-0072-154621-75-4	Saving A/C							Pak Rupee			2,084.15	2012-09-14	No Response
30509	1001	Karachi Main	SINSH	6201-6789764-7	SYED AHSAN ALI	H/NO-4 DEEN BHA VILA COMPOED MR KARAM ALI TALPUR RD, SADIQAB, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-160209-01-0	Current A/C							Pak Rupee			2,095.00	2012-01-30	No Response
30510	1001	Karachi Main	SINSH	6201-2089046-14201-5460481-0	KHUSHEER ANWAN / FOLUZA ANWAN	L-126, SECTOR 31/A, AL WASAY TOWN, KORANG, , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-157621-50-2	Saving A/C							Pak Rupee			2,115.12	2012-01-03	No Response
30511	1001	Karachi Main	SINSH	6201-2069787-14201-495305-3	BE ANULLAH KHAN / IMRANULLAH KHAN	FUTHEHALY CHEMICALS PVT LTD D-58, S.I.T.E. MANGROVE ROAD , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-170427-01-1	Current A/C							Pak Rupee			2,129.00	2013-04-09	No Response
30512	1001	Karachi Main	SINSH	6201-0666119-9	SAAD AHMED	G-25, BLOCK-03 GULSTAN-E-KHJAL , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0091-169427-01-2	Current A/C							Pak Rupee			2,140.20	2012-05-14	No Response
30513	1001	Karachi Main	SINSH		PAKISTAN COUNCIL OF ARCHITECT AND TOWN PLANNING.	153/EK1 NEW SUPER TOWN, GHAZNI LANE STREET 3 , MAIN BULEVARD DEFENCE CANTT, LAHORE.	Local Currency A/C			MAFAZ HASSAN	Demand Draft	42102020	2012-03-05	PKB		Pak Rupee			2,150.00	2012-03-05	No Response
30514	1001	Karachi Main	SINSH	62101-1718801-9	MOHAMMAD NAZEM	B-107,ULBLOCK-17, WATER PUMP F.I. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-157280-01-0	Current A/C							Pak Rupee			2,226.50	2012-05-04	No Response
30515	1001	Karachi Main	SINSH		DHL PAKISTAN PVT LTD-A.C. FAZAL TEXTILE MILLS LTD	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22589059	2012-09-18	OT		Pak Rupee			2,250.00	2012-09-18	No Response
30516	1001	Karachi Main	SINSH		DANISH PLASTIC WORKS.	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22551407	2012-03-01	OT		Pak Rupee			2,250.00	2012-03-01	No Response
30517	1001	Karachi Main	SINSH	62101-0043327-6	TAHQI SAIED	54-010,NADEEMABAD, BALDRA TOWN, , KARACHI,PAKISTAN	Local Currency A/C	1001-0071-135542-50-0	Saving A/C							Pak Rupee			2,305.13	2012-09-18	No Response
30518	1001	Karachi Main	SINSH		ARY PVT LTD.	H/NO-30 MAUD GHATI BALUCH, MORALLA TANDO ADAM DIST. SANGHAR, SANGHAR.	Local Currency A/C			AGHAR ALI BALUCH S/O FAZ MUHAMMAD	Demand Draft	401366	2012-06-13	OT		Pak Rupee			2,400.00	2012-06-13	No Response
30519	1001	Karachi Main	SINSH	6201-0807508-4	NAUSEEN ZEBRA	441,26TH STREET, D.H.A. PHASE V , ,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-157315-50-3	Saving A/C							Pak Rupee			2,464.28	2012-10-09	No Response
30520	1001	Karachi Main	SINSH	49010161							Demand Draft	883629	2012-03-08	OT		Pak Rupee			2,500.00	2012-03-08	No Response
30521	1001	Karachi Main	SINSH		SILVERSTEEN GAS COMPANY LTD.	FLAT 10/20 FLR, PLOT 4603, HUSSAINABAD, F.I. AREA , , KARACHI.	Local Currency A/C			MOHAMMAD QAMIR TORBIA	Purchase Order / Payment Order	22595440	2012-10-22	FED		Pak Rupee			2,500.00	2012-10-22	No Response
30522	1001	Karachi Main	SINSH		FEDERATION OF PAKISTAN CHAMBER OF COMMERCE & INDUSTRY	PLOT NO.53,SECTOR-15,KORANG , INDUSTRIAL AREA , , KARACHI.	Local Currency A/C			UMAR TEXTILE	Purchase Order / Payment Order	22589957	2012-07-31	FED		Pak Rupee			2,500.00	2012-07-31	No Response
30523	1001	Karachi Main	SINSH		P.C.S.I.B. A.C. DANPAK FOOD IND (PVT) LTD	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22605143	2012-12-28	PKB		Pak Rupee			2,500.00	2012-12-28	No Response
30524	1001	Karachi Main	SINSH	6201-7315596-84201-4082321-5	KAROL WAREED ZARIDA WAREED	B-251, BLOCK NO 17 FEDERAL B AREA KARACHI, PAKISTAN	Local Currency A/C	1001-0081-123110-01-4	Current A/C							Pak Rupee			2,520.76	2012-08-17	No Response
30525	1001	Karachi Main	SINSH	-	-	-					Others	-	2012-06-01	OT		Pak Rupee			2,532.00	2012-06-01	No Response
30526	1001	Karachi Main	SINSH	6201-9122341-1	IRFAN NAJEEB NAJIB	G-161, BLOCK 12, GULSTAN-E-JAHRAH , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-165790-01-2	Current A/C							Pak Rupee			2,588.03	2012-06-18	No Response
30527	1001	Karachi Main	SINSH		SINGAPORE CONSULATE, PAKISTAN-	25 - MAIN MARKET, GULBERG 2, LAHORE.	Local Currency A/C			CROWE HUSSAN CHAUDHURY & CO	Demand Draft	41017378	2012-07-09	OT		Pak Rupee			2,600.00	2012-07-09	No Response
30528	1001	Karachi Main	SINSH		PAKISTAN MEDICAL, DENTAL COUNCIL.	FLAT NO 3/6 MUHALLA DAM, PLAZA MEER AHMAD HYDERABAD , , HYDERABAD.	Local Currency A/C			JEESEHAN PAKHIA	Demand Draft	1211204	2012-12-04	FED		Pak Rupee			2,600.00	2012-12-04	No Response
30529	1001	Karachi Main	SINSH		APL LOGISTICS PAKISTAN PVT LTD-A.C. SELIMPEX INTERNATIONAL	1A-025,BLOCK-22,F.I. AREA , , , KARACHI.	Local Currency A/C			SELIMPEX INTERNATIONAL	Purchase Order / Payment Order	22551506	2012-02-15	OT		Pak Rupee			2,600.00	2012-02-15	No Response
30530	1001	Karachi Main	SINSH	6201-4325879-4	MRS GULNAZ W/O ASF	29-ROSE VILLA BLOCK NO 3 MAQBULLABAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-043389-01-0	Current A/C							Pak Rupee			2,609.26	2012-03-23	No Response
30531	1001	Karachi Main	SINSH	6201-2184077-1	ANIF KIBRAJ	6-113 KDA OVERSEAS BUNGALOW BLK 10-A GULSTAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-159488-50-5	Saving A/C							Pak Rupee			2,672.35	2012-02-23	No Response
30532	1001	Karachi Main	SINSH	62101-155735-6	AMREEN HAIDER	201, HANNAH ARCADE, PLOT-5G-A/2 NAZIMABAD-5 , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-164108-01-6	Current A/C							Pak Rupee			2,687.70	2012-03-02	No Response
30533	1001	Karachi Main	SINSH	62101-6460105-84201-0753405-5	KARSHIF SHEKHRY AMIEN JAHIR	ROOM NO.401, 4TH FLR, BRIGHT STAR VIEW, BLOCK-8, SUPACOR CHOKRI, MAIN UNIVERSITY RD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-159889-01-2	Current A/C							Pak Rupee			2,701.79	2012-07-18	No Response
30534	1001	Karachi Main	SINSH	62101-0124007-74201-1521003-9	MAHMUD ALI / BETAZ ALI	HOUSE NO. 8-10,SECTOR 11-1, NORTH KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-157108-50-0	Saving A/C							Pak Rupee			2,749.31	2012-05-25	No Response
30535	1001	Karachi Main	SINSH	62001-5146052-0	BHEEMA QADRI	B-53,BLK 19,AL NOOR SOC., F.I. AREA , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-170489-01-0	Current A/C							Pak Rupee			2,750.00	2012-01-04	No Response
30536	1001	Karachi Main	SINSH	62401-7270735-7	MUHAMMAD KHAN	NEAR JAMA MUSHD BALUCH MORALLA PANDORA HOTEL, SHEER SHAH VILLAGE , , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-139605-50-6	Saving A/C							Pak Rupee			2,752.17	2012-06-01	No Response
30537	1001	Karachi Main	SINSH	6201-7862398-5	MYS RAFTY HANIF INTERNATIONAL	M-128 TRADE AVENUE, HASRAT MOHANI ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-156002-01-6	Current A/C							Pak Rupee			2,801.18	2012-05-11	No Response
30538	1001	Karachi Main	SINSH	62000-0039630-142000-7014930-2	TALAT BHEEMULLAH SIDDIQUI	APPT NO.2, BLOCK 04 BILLY'S GARDEN MAH SHAH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-152812-50-7	Saving A/C							Pak Rupee			2,804.14	2012-05-08	No Response
30539	1001	Karachi Main	SINSH	6201-0888837-7	AMIR KUMAR KARIA	170, KHADEEJ MAHMOOD ALI ALY ROAD, DED KUMHARWADA NEAR EDGHA MESQUE OPP AZEE PAN TOL, KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-158064-75-7	Saving A/C							Pak Rupee			2,938.37	2012-04-09	No Response
30540	1001	Karachi Main	SINSH	6201-1962378-4	E.R. AGENCY	M-01, RELIANT CENTRE BAGH E ZEBRA STREET KHARABAD , KARACHI, PAKISTAN.	Local Currency A/C	1001-0081-169556-01-0	Current A/C							Pak Rupee			2,940.45	2012-04-12	No Response
30541	1001	Karachi Main	SINSH		FEDERAL UNIV. UNIVERSITY.	FUJIAST University Rd, Block 9 Gadhiano-1,kgal, Karachi, Karachi City, Sindh	Local Currency A/C			MUHAMMAD SHAFIQ GILL / TARIHA GILL	Purchase Order / Payment Order	22566717	2012-05-11	FED		Pak Rupee			3,000.00	2012-05-11	No Response
30542	1001	Karachi Main	SINSH	6201-1520417-5	ALIAZ AHMED	H/NO L-1,31ST STREET-7,SHIBREEN INNANI COLONY,CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-164240-50-4	Saving A/C							Pak Rupee			3,002.61	2012-06-20	No Response
30543	1001	Karachi Main	SINSH		INDUS MOTOR COMPANY LIMITED KARACHI-	2-70, BLOCK D, ZEENAT MARKET, MAIN BULEVARD, P.A. CROSSING, MAIN BULEVARD, P.A. HOUSING, LAHORE.	Local Currency A/C			IRSHADIA BULBUNDERS	Demand Draft	47900863	2012-02-28	OT		Pak Rupee			3,200.00	2012-02-28	No Response
30544	1001	Karachi Main	SINSH	6201-0982532-142001-1570658-8	NAJMA KADATON / RAJAM ALI	A-4, GULSHAN-E-SABIR, CLAYTON ROAD SOLDIER BAZAR , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-157910-50-0	Saving A/C							Pak Rupee			3,214.53	2012-01-13	No Response
30545	1001	Karachi Main	SINSH	1																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks				
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract / No of amt	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR / currency	Last date of deposit or withdrawal		
30555	1001	Karachi Main			SNDRH	Unclaimed ATM Cash Surplus	Local Currency A/C													4,000.00		2013-09-18	No Response	
30556	1001	Karachi Main			SNDRH	4200-2454107-5	YUSUF REHMAN			BLUF NO10,SECTOR 27, KORANG INDUSTRIAL AREA, , KARACHI, PAKISTAN	Local Currency A/C	1001-0001-151045-01-3								4,075.64		2013-01-34	No Response	
30557	1001	Karachi Main			SNDRH	4201-356091-5	MUHAMMAD SHAHAF			M/S. ADAMEE INSURANCE CO. LTD KARACHI MAIN BR,MACKINNOIS BUILD 4TH FLOOR,CHOWRINGH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1001-0071-151018-50-5								4,079.92		2013-06-46	No Response	
30558	1001	Karachi Main			SNDRH	6194-4084073-7	HASAN RAZA			HL NO8-7,SAFARI SUNLEY COTTAGE NEAR SAFODIA CHOWRINGH UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1001-0001-167702-01-5								4,086.70		2012-07-27	No Response	
30559	1001	Karachi Main			SNDRH	4201-0683934-2	NASEEM AKPADIYA			A-12, JASON APARTMENTS, BLOCK 7, CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-034274-50-9								4,161.73		2012-08-23	No Response	
30560	1001	Karachi Main			SNDRH	00444760														4,210.08		2013-01-28	No Response	
30561	1001	Karachi Main			SNDRH	42101-178051-1	ABMDEULLAH			BROADBEE INSURANCE CO LTD REWS DEPT MACKINNOIS BUILD 9 CHONDRAK ROAD KARACHI,PAKISTAN	Local Currency A/C	1001-0071-081930-50-3								4,370.54		2013-01-27	No Response	
30562	1001	Karachi Main			SNDRH	3520-2360364-9	MUHAMMAD UZAB KHAN			21-2 GZIN LANE 9 PHASE IV DIA, , KARACHI, PAKISTAN	Local Currency A/C	1001-0001-170526-01-4								4,383.00		2013-02-01	No Response	
30563	1001	Karachi Main			SNDRH		ETD (MFS)-AC FIBRA FOOTWEAR PVT LTD			6-A, CITY TOWER GULBERG 2, LAHORE, , LAHORE	Local Currency A/C									4,440.00		2013-10-20	No Response	
30564	1001	Karachi Main			SNDRH	4504-8774993-4	SNDRH WORKER WELFARE BOARD-KARACHI			8-54/5, DECENT TOWN, BLOCK 7, UNIVERSITY ROAD, GULSTAN-E-KHORR, KARACHI	Local Currency A/C									4,440.00		2012-11-14	No Response	
30565	1001	Karachi Main			SNDRH	17101-0343410-9	ABDULLAH			SERVICE GUARD ABDULLAH CLEARINAT PAKISTAN LTD VISITOR ROAD JAMSHORO SNDRH,JAMSHORO,PAKISTAN	Local Currency A/C	1001-0070-102094-50-5								4,452.07		2012-10-05	No Response	
30566	1001	Karachi Main			SNDRH		DIRECTOR QCC,PNGCA KARACHI FOR RINGA ALLEN-AC, DALDA,POROS PVT LTD			KARACHI	Local Currency A/C									4,500.00		2012-12-28	No Response	
30567	1001	Karachi Main			SNDRH		DIRECTOR QCC,PNGCA KARACHI FOR KAMON GALAXY-			KARACHI	Local Currency A/C									4,500.00		2012-12-28	No Response	
30568	1001	Karachi Main			SNDRH	3520-2040125-5	MUHAMMAD ASLAM HAYAT			KARACHI PORT TRUST EDULJE DINSHAW ROAD , KARACHI, PAKISTAN	Local Currency A/C	1001-0001-178025-01-5								4,800.00		2012-04-11	No Response	
30569	1001	Karachi Main			SNDRH	42101-0734635-6	MUHAMMAD YOUSUF BAKR TABASSUM YOUSUF			407 4TH FLOOR EXECUTIVE TOWER DOLMAN CITY MARINE DRIVE BLOCK-4 CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-167402-50-2								4,845.91		2012-09-01	No Response	
30570	1001	Karachi Main			SNDRH	4201-0070046-6	ZORREX INDUSTRIES			D/- % SITE, KARACHI,PAKISTAN	Local Currency A/C	1001-0001-120047-01-0								4,850.00		2012-11-07	No Response	
30571	1001	Karachi Main			SNDRH	4201-0470935-0	MUHAMMAD SHAHQUE ZAHED MEHMOO			147D, SHAH FASAL COLONY NO. 3, , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-151419-50-2								4,899.65		2012-06-26	No Response	
30572	1001	Karachi Main			SNDRH		COLLECTOR OF CUSTOMS KARACHI-ON-AC ARSONS PHARMACEUTICAL IND,PVT LTD			BAH , , LAHORE	Local Currency A/C									5,000.00		2012-04-11	No Response	
30573	1001	Karachi Main			SNDRH		COLLECTOR OF CUSTOMS PORT QASIM-AC METATES (PVT) LTD			KARACHI	Local Currency A/C									5,000.00		2012-09-13	No Response	
30574	1001	Karachi Main			SNDRH		BURHAN BLOOD BANK KARACHI			KARACHI	Local Currency A/C									5,000.00		2013-07-25	No Response	
30575	1001	Karachi Main			SNDRH		ANUSMAN HEBROOD-S-SAMET E-ATYAL KARACHI-			KARACHI	Local Currency A/C									5,000.00		2013-07-25	No Response	
30576	1001	Karachi Main			SNDRH		BALUCH MEMORIAL FOUNDATION KARACHI-			KARACHI	Local Currency A/C									5,000.00		2012-07-25	No Response	
30577	1001	Karachi Main			SNDRH	30055644														5,001.00		2012-12-22	No Response	
30578	1001	Karachi Main			SNDRH	4201-0660840-3	MUHAMMAD AHMAD KHAN CHOURI			HOUSE NO. 424, DIGHI ROAD SADAT, SHAH FASAL COLONY , , , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-160216-50-6								5,031.01		2012-05-28	No Response	
30579	1001	Karachi Main			SNDRH	42001-4191086-7	SYED ANWAEL HUSSAIN			8-201, SALMAN HEIGHTS, FIBRAUL COLONY , , , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-155402-50-9								5,116.01		2012-05-28	No Response	
30580	1001	Karachi Main			SNDRH	4201-4286376-7	SYED SHAHEED ALI			6-4ABRIA APARTMENT,BLOCK 16 GULSHAN E IQBAL, ,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-128905-50-1								5,185.66		2012-11-28	No Response	
30581	1001	Karachi Main			SNDRH	4201-2358776-7	MUHAMMAD AMAD MALIK			G-22,SAFARI AVENUE, GULSHAN-E-IQBAL BLOCK-11, ,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-161181-50-8								5,215.90		2012-08-15	No Response	
30582	1001	Karachi Main			SNDRH	4201-0894706-7	HUSSAIN ALTAHAIDER ALI			4L BATES, SA 500 GARDEN EAST FLAT09 SOLDIER BAZAR KARACHI,PAKISTAN	Local Currency A/C	1001-0071-152005-75-4								5,412.43		2012-02-22	No Response	
30583	1001	Karachi Main			SNDRH	42101-1465326-4	ZUREEDA FARVEEN/HUSSAIN ALI			5-E-829 NAZIMABAD NO05, ,KARACHI, PAKISTAN	Local Currency A/C	1001-0071-151009-50-0								5,445.83		2012-03-05	No Response	
30584	1001	Karachi Main			SNDRH		JEV AMB & SEA PVT LTD-AC AGCARD NINE LTD			M. SHAMU, AMAN E-SCENCE, SHAHRAB-E-JALAL-10-D-00-BOMBE, LAHORE	Local Currency A/C									5,500.00		2012-05-11	No Response	
30585	1001	Karachi Main			SNDRH	42000-227742-3	SADIK BIN KAMAL / KASIM			FUTHEHALY CHEMICALS PVT LTD D-86 SITE MANGROPH ROAD, KARACHI,PAKISTAN	Local Currency A/C	1001-0001-170112-01-5								5,591.40		2012-12-17	No Response	
30586	1001	Karachi Main			SNDRH		COLLECTOR OF CUSTOMS-AC ARTISTIC GARMENT IND. PVT. LTD.			KARACHI	Local Currency A/C									5,623.00		2012-04-05	No Response	
30587	1001	Karachi Main			SNDRH	42101-1923053-7	AMAL KHAN / MUHAMMAD NABIR			FUTHEHALY CHEMICALS (PVT) LTD D-86, SITE 6, MANGROPH ROAD, KARACHI-06, KARACHI,PAKISTAN	Local Currency A/C	1001-0071-152022-50-4								5,827.03		2012-10-25	No Response	
30588	1001	Karachi Main			SNDRH	30025980															5,856.00		2012-03-10	No Response
30589	1001	Karachi Main			SNDRH		APL LOGISTICS PAKISTAN PVT LTD-AC SELIMPX INTERNATIONAL			1A-025,BLOCK-22,B. AREA, , , , KARACHI	Local Currency A/C									5,823.00		2012-01-23	No Response	
30590	1001	Karachi Main			SNDRH		NYK LINE PAKISTAN PVT LTD-AC KARIMS GLOBAL PAKISTAN PVT LTD			KARACHI	Local Currency A/C									6,000.00		2013-05-11	No Response	
30591	1001	Karachi Main			SNDRH	4201-0895212-9	HABIB UR REHMAN			SCANWELL LOGISTICS PAKISTAN PVT LTD,1ST FLR, SHAFI COURT MEBREWETHER ROAD, 01VE LINE,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-162231-01-4								6,019.20		2012-08-24	No Response	
30592	1001	Karachi Main			SNDRH	42001-1764101-3	ABDAS ALI SIO/PABAL			GULAMUN-E-ABBAS SCHOOL OF CIVILIA RAILWAY STATION,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-051018-50-0								6,226.35		2012-09-17	No Response	
30593	1001	Karachi Main			SNDRH	42001-9332986-2	MEHROOB MEHRALAI & OR ZANAB MEHROOB			B-251, 1ST FLR, BLK-J NORTH NAZIMABAD, ,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-167608-50-4								6,411.42		2013-09-18	No Response	
30594	1001	Karachi Main			SNDRH	42101-5710304-9	MOHIE ASHFAQHURAN/PARGANA			GULSHAN-E-GANJA-575 BLOCK L,NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-152592-50-4								6,415.09		2012-09-10	No Response	
30595	1001	Karachi Main			SNDRH	-	-			-											6,600.00		2012-06-21	No Response
30596	1001	Karachi Main			SNDRH	4201-3431433-1	SON OF THE SEA			13-B DEH EIBAHIM HYDRIY KORANG CHIEFS, KARACHI,PAKISTAN	Local Currency A/C	1001-0001-170714-01-2								6,650.00		2012-12-08	No Response	
30597	1001	Karachi Main			SNDRH	4201-0546706-0	SARA AHMED			1015TH STREET PHASE VI OFF: KHY RAHAT , KARACHI, PAKISTAN	Local Currency A/C	1001-0001-151932-01-1								6,709.00		2012-03-06	No Response	
30598	1001	Karachi Main			SNDRH		NATIONAL BANK OF PAKISTAN-CUSTOM HOUSE BR.			KARACHI	Local Currency A/C									6,825.00		2012-05-01	No Response	
30599	1001	Karachi Main			SNDRH		HABIB BANK LTD MALIB COLONY BR,KIB-AC-20649-2 SHACUPTA YAMANI			KARACHI	Local Currency A/C									6,971.00		2012-02-28	No Response	
30600	1001	Karachi Main			SNDRH	4201-370017-0	AYESHA CHANDINA			150-ABLOCK-4,K.A.C.H.S KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-150607-01-9								7,275.60		2012-10-15	No Response	
30601	1001	Karachi Main			SNDRH	71201-3020143-5	BAJAB ALI			BL 30,BLOCK L,NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-163120-50-0								7,322.00		2012-01-10	No Response	
30602	1001	Karachi Main			SNDRH	4201-4708441-1	VISION INTL (PVT) L			30-A/1 FIRST FLOOR OFFICE NO:01-03 SHARBA-E-FASAL,KARACHI,PAKISTAN	Local Currency A/C									7,459.89		2012-08-06	No Response	
30603	1001	Karachi Main			SNDRH		INSPPHNG (PVT) LTD-AC FIBRA FOOT WEAR (PVT) LTD			KARACHI	Local Currency A/C									7,500.00		2012-04-16	No Response	
30604	1001	Karachi Main			SNDRH		PAKISTAN INTERNATIONAL CONTAINER TERMINAL LTD-AC TANGCO			KARACHI	Local Currency A/C									7,714.00		2012-07-11	No Response	
30605	1001	Karachi Main			SNDRH	42001-7120015-9	MUHAMMAD SATABHUBHAT JARAN			FUTHEHALY CHEMICALS (PVT) LTD D-86, SITE 6, MANGROPH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1001-0071-152019-50-3								7,901.28		2012-03-02	No Response	
30606	1001	Karachi Main			SNDRH	42000-3070046-1	ZULFIKAR ALI			FLAT NO3,QASIM-E-ATMA, BAHADUR KING ROAD, SOLDIER BAZAR NO. 1, KARACHI, PAKISTAN	Local Currency A/C	1001-0071-150474-50-7								8,064.93		2012-05-10	No Response	
30607	1001	Karachi Main			SNDRH	35202-250197-9	EVEERFRESH FARMS (PVT) LTD			SHAFI HOUSE, 35-A/1, LAZAR, M. T. KHAN ROAD , KARACHI, PAKISTAN	Local Currency A/C	1001-0001-165577-01-5								8,126.00		2012-07-06	No Response	
30608	1001	Karachi Main			SNDRH	30023127															8,161.00		2012-12-12	No Response
30609	1001	Karachi Main			SNDRH	42101-2030727-5	AY AZ MAANSOOR ANSARI			D-311,BLOCK L,NORTH NAZIMABAD , , KARACHI, PAKISTAN	Local Currency A/C	1001-0001-150315-01-0								8,293.72		2012-03-19	No Response	
30610	1001	Karachi Main			SNDRH	4201-0942043-3	ZULI MUHAMMAD			BALUCH LUXURY APARTMENT FLAT NO:101,102, NEAR SAFEE BAGH, LYKARU,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-171335-01-6								8,310.00		2012-10-22	No Response	
30611	1001	Karachi Main			SNDRH	42000-2709994-6	S. BETIZA HASNAIN S. BAKA HASN			8-201, SALMAN HEIGHTS, FIBROUS COLONY , KARACHI, PAKISTAN	Local Currency A/C	1001-0071-154046-50-6								8,412.82		2012-05-08	No Response	
30612	1001	Karachi Main			SNDRH		MAHMOOD Z.MOTHWALA			G-01, ASLAM YOUSUF PACIFIC MULT IPRODUCTS PVT. LTD5 FLR,ADAM KARACHI,PAKISTAN	Local Currency A/C	1001-0001-031203-01-7								8,485.20		2012-08-06	No Response	
30613	1001	Karachi Main			SNDRH	4201-0967938-7	M																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LC / LF / F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal
30618	1001	Karachi Main	SNDRH	GEOGRAPHIC SOCIETY PAKISTAN BUILDING # 4C-(FIRST FLOOR) 4TH FLOOR,ALAM JIB VIBRA KARACHI	NEW LAZAR, . . . , RAWALPINDI	Local Currency A/C			FAUJ FOUNDATION COLLEGE FOR BOYS	Demand Draft	6460837	2012-05-28	PRD	Pak Rupee				9,510.00		2012-05-28	No Response
30619	1001	Karachi Main	SNDRH	HATHI ALI	464 - A PAF OFFICERS MESS PAF FANSI BASE, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-107796-50-7	Saving A/C							Pak Rupee			9,476.58		2012-07-24	No Response
30620	1001	Karachi Main	SNDRH	HINA ABBE	ROOM NO.60,CHAPAL PLAZA HASBAT MOHANI ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-150146-75-0	Saving A/C							Pak Rupee			9,537.05		2012-06-14	No Response
30621	1001	Karachi Main	SNDRH	ROMANUL ZEMITHWALA	G/O ISLAM YOUSUF PACIFIC MULTI PRODUCTS PVT. LTD.5 FURADAM BEE HOUSE,LLCHUNDEGAR RD,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-031372-01-5	Current A/C							Pak Rupee			9,797.67		2012-09-08	No Response
30622	1001	Karachi Main	SNDRH	METWESH ZAMAN KHAN	A-13,SUN CITY,BLK- 13 D 2 GULSHAN E-KHRAJ, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-168056-01-1	Current A/C							Pak Rupee			9,840.00		2012-01-12	No Response
30623	1001	Karachi Main	SNDRH	PPTA KARACHI	H-1 HOTS TAIL MOHBI, . . . , RAWALPINDI	Local Currency A/C			JEEHAN MCGILL	Demand Draft	51403134	2012-01-31	FED	Pak Rupee				9,900.00		2012-01-31	No Response
30624	1001	Karachi Main	SNDRH	SSR TRADING	ROOM NO. 9-B 1ST FLOOR TEXTILE PLAZA M.A. JINNAH ROAD, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-178804-01-3	Current A/C							Pak Rupee			10,000.00		2012-06-01	No Response
30625	1001	Karachi Main	SNDRH	DIRECTOR Q/C PQIGA KARACHI-A/C. VISION TECHNOLOGIES	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22603305	2012-12-10	FED	Pak Rupee				10,000.00		2012-12-10	No Response
30626	1001	Karachi Main	SNDRH	JAMEE AMY & CO.EDDOR	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22587376	2012-08-15	OT	Pak Rupee				10,000.00		2012-08-15	No Response
30627	1001	Karachi Main	SNDRH	MAHNEESH NISHAT	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22565796	2012-05-08	OT	Pak Rupee				10,000.00		2012-05-08	No Response
30628	1001	Karachi Main	SNDRH	DIRECTOR Q/C PQIGA KARACHI-A/C. LASS BROTHERS INTERNATIONAL	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22597083	2012-11-02	FED	Pak Rupee				10,000.00		2012-11-02	No Response
30629	1001	Karachi Main	SNDRH	DIRECTOR Q/C PQIGA KARACHI-A/C. LASS BROTHERS INTERNATIONAL	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22600794	2012-11-26	FED	Pak Rupee				10,000.00		2012-11-26	No Response
30630	1001	Karachi Main	SNDRH	DIRECTOR Q/C PQIGA KARACHI-A/C WHITE WAY ENTERPRISES	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22571258	2012-06-05	FED	Pak Rupee				10,000.00		2012-06-05	No Response
30631	1001	Karachi Main	SNDRH	THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY (FPCCI), KARACHI	401 - 402 PROGRESSIVE PLAZA,, BEAUMONT ROAD,, CIVIL LINE,KARACHI	Local Currency A/C			ORIENT IMPEX (PVT) LTD	Purchase Order / Payment Order	22530319	2012-03-24	FED	Pak Rupee				10,000.00		2012-03-24	No Response
30632	1001	Karachi Main	SNDRH	KARACHI SHIPYARD & ENGINEERING WORKS LTD-AC INTERNATIONAL INDUSTRIES LTD	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22580238	2012-07-26	FED	Pak Rupee				10,000.00		2012-07-26	No Response
30633	1001	Karachi Main	SNDRH	KARACHI SHIPYARD & ENGINEERING WORKS LTD-AC INTERNATIONAL INDUSTRIES LTD	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22580248	2012-07-26	FED	Pak Rupee				10,000.00		2012-07-26	No Response
30634	1001	Karachi Main	SNDRH	KARACHI SHIPYARD & ENGINEERING WORKS LTD-AC INTERNATIONAL INDUSTRIES LTD	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22580238	2012-07-26	FED	Pak Rupee				10,000.00		2012-07-26	No Response
30635	1001	Karachi Main	SNDRH	62000-0443561-842000-648326-7	173 - G- F F C H S, . . . KACHHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-039560-01-0	Current A/C							Pak Rupee			10,073.17		2012-01-17	No Response
30636	1001	Karachi Main	SNDRH	MUHD PERVEZ AKHTER	6-543, SECTOR 11-B NORTH KARACHI, . . . , KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-138070-50-5	Saving A/C							Pak Rupee			10,257.88		2012-05-24	No Response
30637	1001	Karachi Main	SNDRH	NOORALI ABOULGHUBANZAR NOO	A-65, BELLE VIEW APARTMENT CLIFTON BLOCK 5, KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-151547-75-5	Saving A/C							Pak Rupee			10,286.47		2012-07-16	No Response
30638	1001	Karachi Main	SNDRH	SHAH SULTAN MERCHANT	MS ARABIA C/MERCHANT & CO. OFFICE NO 102, AL-SABEE CENTRE 3RD FLR., BC-13, BLK-5,CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1001-0071-151120-50-2	Saving A/C							Pak Rupee			10,301.28		2012-08-07	No Response
30639	1001	Karachi Main	SNDRH	MUHAMMAD TAHIR	21/1 APT/FLAT # A-11,BR 3/17 BOMBAY BAZAR, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-157767-01-8	Current A/C							Pak Rupee			10,446.63		2012-05-22	No Response
30640	1001	Karachi Main	SNDRH	ENCSE & TAXATION OFFICER-A/C. PROLINE (PVT) LTD.	2/1 SEC 15 KORANG INDUSTRIAL AREA,, KARACHI	Local Currency A/C			PROLINE (PVT) LTD	Purchase Order / Payment Order	22581308	2012-08-01	FED	Pak Rupee				10,605.00		2012-08-01	No Response
30641	1001	Karachi Main	SNDRH	58400-0480242-0	MASTER ENTERPRISES PVT. LTD. 8 - 30, SITE, MARIPOUR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-168571-01-5	Current A/C							Pak Rupee			10,605.19		2012-03-12	No Response
30642	1001	Karachi Main	SNDRH	MS PROFESSIONAL TRADERS	A-105 MUHAMMAD COLONY AZEEBAH BLOCK 5 F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-159641-01-1	Current A/C							Pak Rupee			10,810.03		2012-01-30	No Response
30643	1001	Karachi Main	SNDRH	G/O ISLAM YOUSUF PACIFIC MULTI PRODUCTS PVT. LTD. 5 FUR ADAM KARACHI,PAKISTAN		Local Currency A/C	1001-0001-031380-01-5	Current A/C							Pak Rupee			10,938.67		2012-08-06	No Response
30644	1001	Karachi Main	SNDRH	SHAHID SATTAR	G/O ISLAM YOUSUF PACIFIC MULTI PRODUCTS PVT. LTD.5 FUR ADAM KARACHI,PAKISTAN	Local Currency A/C	1001-0001-031305-01-4	Current A/C							Pak Rupee			11,778.26		2012-08-06	No Response
30645	1001	Karachi Main	SNDRH	62001-3050745-0	FLAT-2A, 4TH FLOOR, AL-MANSOOR PLAZA, BLOCK-15-C, GULSHAN E-KHRAJ,, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-360300-01-5	Current A/C							Pak Rupee			11,300.00		2012-06-18	No Response
30646	1001	Karachi Main	SNDRH	ASIFA ASAD	D-17,BLOCK-6 F.B. AREA KARACHI KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-150151-75-7	Saving A/C							Pak Rupee			11,822.70		2012-06-14	No Response
30647	1001	Karachi Main	SNDRH	SRP PVT. BRANCH SEFARAS KARACHI GOVT UNDER SUBHEAD 013308-EDS	KARACHI	Local Currency A/C			FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41015864	2012-01-05	FED	Pak Rupee				11,880.00		2012-01-05	No Response
30648	1001	Karachi Main	SNDRH	ENCSE & TAXATION OFFICER SEA DUES ACK-HAN PLASTIC INDUSTRIES	SHOP NO.75 GOGA PULIC STORE, AL-FARABI MARKET MOJOCH GATE,, CIRCULAR ROAD, LAHORE.	Local Currency A/C			AKHAN PLASTIC INDUSTRIES	Demand Draft	59903127	2012-06-04	FED	Pak Rupee				12,054.00		2012-06-04	No Response
30649	1001	Karachi Main	SNDRH	42000-0477913-1	INVESTADE INTERNATIONAL	ADAMEE HOUSE 8TH FLR, LLCHUNDEGAR ROAD, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-169020-01-7	Current A/C						Pak Rupee			12,240.00		2012-01-16	No Response
30650	1001	Karachi Main	SNDRH	APL LOGISTICS PAKISTAN PVT LTD A/C. EASTERN TEXTILES PVT LTD.	205-208, PARK TOWERS, SHAHBA-E-FIRDOS,, CLIFTON, KARACHI	Local Currency A/C			EASTERN TEX (PVT) LTD	Purchase Order / Payment Order	22578899	2012-07-13	OT	Pak Rupee				12,455.00		2012-07-13	No Response
30651	1001	Karachi Main	SNDRH	42000-0363172-7	MUHAMMAD MUJIB JAVED YAMSEEN	HOUSE NO. A-40, SECTOR 15-A-5, BUTTERFLY,, KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-150012-75-9	Saving A/C						Pak Rupee			13,122.23		2012-01-26	No Response
30652	1001	Karachi Main	SNDRH	42001-241423-1	BEKURAT PERVEZ	G/O MAS VOLKART PAKISTAN LTD. MACCONDON BUILDING, LLCHUNDEGARH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-072087-50-2	Saving A/C						Pak Rupee			13,139.30		2012-07-28	No Response
30653	1001	Karachi Main	SNDRH	62001-060135-842010-104865-8	MUHAMMAD FORBEE JT A/C	240 C CHEZ ROAD - GARDEN EAST KARAC-7400 KARACHI,PAKISTAN	Uniform PCY A/C	1001-0049-181702-75-5	Saving A/C						US Dollar			14,086.77		2012-11-23	No Response
30654	1001	Karachi Main	SNDRH	42001-2531625-5	SYED HASAN RIZVY SYE	KARACHI,PAKISTAN	Local Currency A/C	1001-0001-117501-01-4	Current A/C						Pak Rupee			14,564.18		2012-04-02	No Response
30655	1001	Karachi Main	SNDRH	42000-0491678-5	ALL ASGHAR MANDORI H	SEABEAST AVE DEFENCE HOUSING AUTHORITY PHASE 1, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-061310-01-4	Current A/C						Pak Rupee			14,256.46		2012-07-03	No Response
30656	1001	Karachi Main	SNDRH	42001-0240996-5	MUHAMMAD SHAHEF CONTRACTOR	H-4 B-7 SHAMS SOCIETY WIGLES GATE MALIR HAT, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0001-158001-01-5	Current A/C						Pak Rupee			14,578.56		2012-03-16	No Response
30657	1001	Karachi Main	SNDRH	42001-3600537-3	MUHAMMAD SOHAB	BAHMAN MANZIL FLAT NO 4, PARKER ROAD,AKHAR ROAD, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-152651-50-8	Saving A/C						Pak Rupee			14,861.13		2012-07-13	No Response
30658	1001	Karachi Main	SNDRH	SNDRH ENVIRONMENTAL PROTECTION AGENCY.	H NO 40 MUHAMMAD HUSSAINABAD, TEH LATIFABAD, . . . HYDERABAD.	Local Currency A/C			SHAZIA NAWAZ	Demand Draft	12112055	2012-09-18	PRD	Pak Rupee				15,000.00		2012-09-18	No Response
30659	1001	Karachi Main	SNDRH	DIRECTOR GENERAL EPA SINDH A/C. PUTHE ALY CHEMICALS PVT LTD.	D-86, SITE, MANGUPUR ROAD, KARACHI.	Local Currency A/C			PUTHEALY CHEMICALS PVT LTD.	Purchase Order / Payment Order	22557328	2012-02-27	PRD	Pak Rupee				15,000.00		2012-02-27	No Response
30660	1001	Karachi Main	SNDRH	KHATAIA SATTAR	G/O ISLAM YOUSUF PACIFIC MULTI PRODUCTS PVT. LTD.5 FUR ADAM KARACHI,PAKISTAN	Local Currency A/C	1001-0001-031340-01-5	Current A/C							Pak Rupee			15,762.71		2012-08-06	No Response
30661	1001	Karachi Main	SNDRH	RONALD SATTAR	G/O ISLAM YOUSUF PACIFIC MULTI PRODUCTS PVT. LTD.5 FUR ADAM KARACHI,PAKISTAN	Local Currency A/C	1001-0001-031330-01-5	Current A/C							Pak Rupee			16,298.71		2012-08-06	No Response
30662	1001	Karachi Main	SNDRH	ENCSE & TAXATION OFFICER SEADUES A/C. FBHAI FOOTWEAR PVT LTD	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22597301	2012-11-02	FED	Pak Rupee				16,405.00		2012-11-02	No Response
30663	1001	Karachi Main	SNDRH	COLLECTOR OF CUSTOMS A/C RAY PHAMA (PVT) LTD	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22544517	2012-01-04	FED	Pak Rupee				16,407.00		2012-01-04	No Response
30664	1001	Karachi Main	SNDRH	QASIM INTERNATIONAL CONTAINER TERMINAL LTD-A/C SYNTHECHS LTD	KARACHI	Local Currency A/C			FUNDING A/C (DEMITTANCE)	Purchase Order / Payment Order	22596704	2012-06-20	FED	Pak Rupee				16,500.00		2012-06-20	No Response
30665	1001	Karachi Main	SNDRH	HUMAYUN KHAN	G/O ISLAM YOUSUF PACIFIC MULTI PRODUCTS PVT LTD.5 FUR ADAMEE KARACHI,PAKISTAN	Local Currency A/C	1001-0001-031321-01-4	Current A/C							Pak Rupee			17,314.06		2012-08-06	No Response
30666	1001	Karachi Main	SNDRH	42001-966009-0	FARHANA METAL	G/O ISLAM YOUSUF PACIFIC MULTI PRODUCTS PVT LTD.5 FUR ADAM BEE HOUSE,LLCHUNDEGAR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1001-0001-031313-01-4	Current A/C						Pak Rupee			17,801.00		2012-08-06	No Response
30667	1001	Karachi Main	SNDRH	NADEEM AHMED KHAN ARSHAD BIKHAR	6-24 BLOCK-B NORTH NAZIMABAD, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-153749-50-9	Saving A/C							Pak Rupee			18,548.62		2012-06-28	No Response
30668	1001	Karachi Main	SNDRH	42001-2573216-9	ALIRAZA	H-160, SURVEY 553 AMMAL YAMR SOCIETY MALIR CITY KARACHI,PAKISTAN	Local Currency A/C	1001-0071-125377-50-6	Saving A/C						Pak Rupee			18,925.29		2012-01-24	No Response
30669	1001	Karachi Main	SNDRH	BEJ SOUTHERN GAS COMPANY-	ST-46,, BLOCK-7,, FEDERAL B AREA, KARACHI	Local Currency A/C			EMBASSY GARMENT INDUSTRIES	Purchase Order / Payment Order	22602343	2012-12-03	FED	Pak Rupee				19,086.00		2012-12-03	No Response
30670	1001	Karachi Main	SNDRH	42001-1714665-5	MUHAMMAD RYAS	BMD-676, SECTOR- 8D NEW SAIEDABAD,ALDHA TOWN, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0071-160610-50-0	Saving A/C						Pak Rupee			19,911.77		2012-04-25	No Response
30671	1001	Karachi Main	SNDRH	ENCSE & TAXATION OFFICER SEA DUES A/C HAMMAD INTERNATIONAL	KARACHI	Local Currency A/C			SD MIBC (DEMITTANCES)	Demand Draft	59903128	2012-11-02	FED	Pak Rupee				19,950.00		2012-11-02	No Response
30672	1001	Karachi Main	SNDRH	42101-1728068-4	BEKURA BEGIM	ROOM NO.60,CHAPAL PLAZA HASBAT MOHANI ROAD, . . . KARACHI, PAKISTAN.	Local Currency A/C	1001-0072-150148-75-2	Saving A/C						Pak Rupee			20,953.95			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNE/ Paquet No.	Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBIT, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp-PKR amount recorded			
30681	1001	Karachi Main	SDNH	4201-070067-842301-0091519-4	HAMIDA YOUSUF QASIM/MAEET FATIMA HABB	G-14/HABIB BR/ABIM RAHMATULLAH ROAD KDA SINDH-1, KARACHI, PAKISTAN.	Local Currency AC	1001-0071-15275-50.3	Saving AC												24,092.24		2012-04-18	No Response
30682	1001	Karachi Main	SDNH		TEWAP-KARACHI	BUILDING NO 51 BLOCK XX PHASE, 03-C DEFENCE HOUSING SOCIETY , LAHORE	Local Currency AC			KAMAL LIMITED	Demand Draft	381288	2012-11-18	FED	Pak Rupee						25,000.00		2012-11-19	No Response
30683	1001	Karachi Main	SDNH		TEWAP-	SHAKOT ROAD/KARMA ABAD , , , , WAZIRABAD	Local Currency AC			FIBRO/QTANNERS PVT LTD	Demand Draft	191055	2012-02-18	FED	Pak Rupee						25,000.00		2012-02-18	No Response
30684	1001	Karachi Main	SDNH		TEWAP ON THE AC OF 28 MOTORS-	PLOT NO 36/37 SINDH SMALL IND. CORPORATION ESTATE SITE, CORPORATION ESTATE SITE, HYDERABAD	Local Currency AC			M/S. D.S. MOTORS	Demand Draft	1211094	2012-08-31	FED	Pak Rupee						25,000.00		2012-08-31	No Response
30685	1001	Karachi Main	SDNH		CELESTYPLY CHAM-(PVT) LTD KARACHI	MAIN PEHSAWAR ROAD, NEAR GOLRA MORE , SBL ISLAMABAD	Local Currency AC			GLOBAL HEALTH SERVICES LIMITED	Demand Draft	771263	2012-10-12	OT	Pak Rupee						25,200.00		2012-10-12	No Response
30686	1001	Karachi Main	SDNH		YAKSEEN SHIPPING LINES PVT LTD-AC-ARTISTIC FABRIC MILLS PVT LTD.	31-A BLOCK 6 FEICH, SHAHRAH-E-FARAB, , KARACHI	Local Currency AC			ARTISTIC FABRIC MILLS (PVT) LTD	Purchase Order / Payment Order	22505313	2012-08-27	OT	Pak Rupee						30,000.00		2012-08-27	No Response
30687	1001	Karachi Main	SDNH	42101-176736-3	ADNAN GULFAM	FLAT NO 40/7 COMMERCIAL 1, GULSHAN-E-SHAHBAZ BLOCK 8, AZADIABAD KARACHI, PAKISTAN.	Local Currency AC	1001-0081-159119-01-0	Current AC							Pak Rupee					38,816.65		2012-01-18	No Response
30688	1001	Karachi Main	SDNH		EXCISE & TAXATION OFFICER (SA DUES) AC-AL-CHEM CORPORATION	KARACHI	Local Currency AC			CD MIRC (BEMITTANCE)	Demand Draft	59902014	2012-03-28	FED	Pak Rupee						31,760.00		2012-03-28	No Response
30689	1001	Karachi Main	SDNH	36602-0938424-1	MOHAMMAD SAAD	MEGHE AKAYPUR/ASE TERSEEL MEAGER DISTRICT WHEARIE, MULTAN, PAKISTAN.	Local Currency AC	1001-0081-157015-01-0	Current AC							Pak Rupee					33,617.88		2012-04-18	No Response
30690	1001	Karachi Main	SDNH		KHANAM MEEMOOD	OPTIMUM TECHNOLOGY VIL-17, 4TH FLR TECHNO CITY MALL HASBAT MOHAN RD OPTIMUM CHUNDRIGER RD, KARACHI, PAKISTAN.	Local Currency AC	1001-0071-097764-50.4	Saving AC							Pak Rupee					33,695.81		2012-04-25	No Response
30691	1001	Karachi Main	SDNH	16262-899664-5	BANAJIB SHEER	10TH FLOOR, TECHNO CITY BLDG, HASBAT MOHAN ROAD, , KARACHI, PAKISTAN.	Local Currency AC	1001-0071-164564-50.5	Saving AC							Pak Rupee					33,718.82		2012-06-13	No Response
30692	1001	Karachi Main	SDNH		NATIONAL BANK OF PAKISTAN-AC- PIONEER CABLES LTD	100-420 CENTER, 10TH FLOOR, -11 CHUNDRIGAR ROAD, KARACHI, KARACHI,	Local Currency AC			PIONEER CABLES LTD	Purchase Order / Payment Order	22506057	2012-09-01	FED	Pak Rupee						35,000.00		2012-09-01	No Response
30693	1001	Karachi Main	SDNH	4201-0596578-9	SYED FARHAT ABBAS	HOUSE # 640 DEFENCE OFFICER HOUSING SOCIETY PHASE 1 MAJIL CANTY, KARACHI, PAKISTAN.	Local Currency AC	1001-0071-160056-50.2	Saving AC							Pak Rupee					38,038.59		2012-07-27	No Response
30694	1001	Karachi Main	SDNH	4201-15673622-1	HAZ AHMED SHEKH	FLAT NO C-18, FARIA APPY GARDEN EAST , , KARACHI,PAKISTAN	Local Currency AC	1001-0081-093583-01-4	Current AC							Pak Rupee					39,895.84		2012-12-17	No Response
30695	1001	Karachi Main	SDNH	4201-5001253-0	KAIKARU MAGROOL	G-10, BLOCK 8, CLIFTON ROAD, CLIFTON, , KARACHI, PAKISTAN.	Local Currency AC	1001-0071-150900-50.2	Saving AC							Pak Rupee					40,064.77		2012-06-21	No Response
30696	1001	Karachi Main	SDNH	4008-8742439-6	FATMA NO 3 HABIB ALI	801 SEEME LUXURY APTS BATH ISLAND KARACHI,PAKISTAN	Local Currency AC	1001-0071-093776-50.0	Saving AC							Pak Rupee					41,417.37		2012-06-12	No Response
30697	1001	Karachi Main	SDNH	278-89-448050	ASMA ANJUM	47TH FLOOR NAMCO CENTRE COMPLEX KARACHI,PAKISTAN	Local Currency AC	1001-0071-129000-50.4	Saving AC							Pak Rupee					47,262.18		2012-01-12	No Response
30698	1001	Karachi Main	SDNH		DOCL PAKISTAN PVT LTD-AC- JAMHARI & COMPANY	KARACHI	Local Currency AC			FUNDING AC (BEMITTANCE)	Purchase Order / Payment Order	2259130	2012-09-14	OT	Pak Rupee						50,000.00		2012-09-14	No Response
30699	1001	Karachi Main	SDNH		MSC. AGENCY PAKISTAN (PVT) LTD-AC-ARTISTIC GARMENT IND. (PVT) LTD.	KARACHI	Local Currency AC			FUNDING AC (BEMITTANCE)	Purchase Order / Payment Order	22570873	2012-07-01	OT	Pak Rupee						50,000.00		2012-07-01	No Response
30700	1001	Karachi Main	SDNH		UNITED ABAS SHIPPING AGENCY CO. PAKISTAN (PVT) LTD-AC-ARTISTIC FABRIC MILLS (PVT) LTD.	KARACHI	Local Currency AC			FUNDING AC (BEMITTANCE)	Purchase Order / Payment Order	22587968	2012-09-07	OT	Pak Rupee						51,504.00		2012-09-07	No Response
30701	1001	Karachi Main	SDNH	4201-020266-742301-1640909-1	GREAVES ENGINEERING SERVICES (PVT) LTD	MODERN MOTORS HOUSE, BEACMONT ROAD/ P BOX 496, KARACHI,PAKISTAN	Local Currency AC	1001-0081-166432-01-3	Current AC							Pak Rupee					51,618.83		2012-08-30	No Response
30702	1001	Karachi Main	SDNH	42101-158403-3	HASAN ABBAS ZAKIR	A-2-4,BLOCK 1 NORTH NAZIMABAD KARACHI,PAKISTAN	Local Currency AC	1001-0077-030503-50.5	Saving AC							Pak Rupee					52,748.94		2012-09-03	No Response
30703	1001	Karachi Main	SDNH		1ST FLOOR, RAJA MANSION , OPP KHIDIA MASUD BAKHAT BOW , KHARADAR, KARACHI,	Local Currency AC			ZAINABIA TRUST	Purchase Order / Payment Order	22574968	2012-06-28	PHO	Pak Rupee							53,100.00		2012-06-28	No Response
30704	1001	Karachi Main	SDNH	4201-2110188-2	BE- COTTON EXCHANGE BUILDING 11CHUNDRIGAR ROAD, KARACHI, PAKISTAN.	Local Currency AC	1001-0071-156631-50.4	Saving AC								Pak Rupee					57,852.00		2012-06-19	No Response
30705	1001	Karachi Main	SDNH	4000-043423-7	SHAHBIZ/MEHABEEN	FLAT 6,3RD FULPLOT 2,238-129, 3RD FLOT OF ROHARJAHAD HOUSE STY UNION RD-10/FF ALAMGAR RD,KARACHI,PAKISTAN	Local Currency AC	1001-0071-110279-50.0	Saving AC							Pak Rupee					58,992.86		2012-11-28	No Response
30706	1001	Karachi Main	SDNH		COLLECTOR OF CUSTOMS KARACHI-AC- AZGARD NINE LTD.	M. SMAL, AWAN E-SCIENCE, SHAHRAH-E-JALAL-ED-DIN-ROOM8, LAHORE	Local Currency AC			FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41016826	2012-04-01	FED	Pak Rupee						59,818.00		2012-04-01	No Response
30707	1001	Karachi Main	SDNH		MSC. AGENCY PAKISTAN (PVT) LTD-AC-ARTISTIC MILLINERS (PVT) LTD.	KARACHI	Local Currency AC			FUNDING AC (BEMITTANCE)	Purchase Order / Payment Order	22598737	2012-11-11	OT	Pak Rupee						60,000.00		2012-11-11	No Response
30708	1001	Karachi Main	SDNH	4201-065807-5	MOHAMMED NASIM	M-2/5,MAYMAR COMPLEX SUPER HIGHWAY , , , KARACHI, PAKISTAN.	Local Currency AC	1001-0081-157700-01-3	Current AC							Pak Rupee					60,932.91		2012-07-28	No Response
30709	1001	Karachi Main	SDNH	3520-6477432-5	SHAHBAZ HADEER NAWABI	MAGNUS KABIL INTERNATIONAL PVT LTD-A-804 9TH FLR LAKHON SOBIE BLDG-3 349/AR SHAHED ROAD,KARACHI,PAKISTAN	Local Currency AC	1001-0081-170372-01-9	Current AC							Pak Rupee					66,233.00		2012-09-05	No Response
30710	1001	Karachi Main	SDNH		MEZAN BANK LTD CLIFTON BR, SUB-AC- # 1210208000491 FAY BAYAT ARIHAN	KARACHI	Local Currency AC			FUNDING AC (BEMITTANCE)	Purchase Order / Payment Order	22500817	2012-05-28	OT	Pak Rupee						66,661.00		2012-05-28	No Response
30711	1001	Karachi Main	SDNH	4201-0670882-542301-0090307-3	PABOQUE (PVT) LTD EMP PROVIDENT FUND	2ND FLOOR,MODERN MOTORS HOUSE BEACMONT ROAD , , KARACHI,PAKISTAN	Local Currency AC	1001-0071-160521-50.4	Saving AC							Pak Rupee					68,545.11		2012-02-09	No Response
30712	1001	Karachi Main	SDNH		BANK OF PUNJAB	1-C-STATE LIFE BUILDING, -11CHUNDRIGAR ROAD, , KARACHI	Local Currency AC			A.F. FERGUSON & CO.	Cash Deposit Receipt	1	2012-06-22	OT	Pak Rupee						70,000.00		2012-06-22	No Response
30713	1001	Karachi Main	SDNH		STANDARD CHARTERED BANK, HOTEL METROPOLIS BR BR AC-QADR SHEKHRY BR AC-0883430081	KARACHI	Local Currency AC			FUNDING AC (BEMITTANCE)	Purchase Order / Payment Order	22230487	2012-04-01	OT	Pak Rupee						75,477.80		2012-04-01	No Response
30714	1001	Karachi Main	SDNH		SITE LTD KARACHI AC- NAZ TEXTILE PVT LTD	03-A ESTATE AVENUE SITE 1, KARACHUSINDH , , KARACHI.	Local Currency AC			NAZ TEXTILE (PVT) LTD	Purchase Order / Payment Order	22548940	2012-01-30	PHO	Pak Rupee						82,400.00		2012-01-30	No Response
30715	1001	Karachi Main	SDNH	4000-0706223-0	MOHAMMED ABDELAL/AMAMA ABDELAL	EXT-29,MAGNUS FOUNTAIN EXT GULSTAN-E-JOCHAR BLOCK-19KDA-36,KARACHI, PAKISTAN.	Local Currency AC	1001-0071-140570-50.3	Saving AC							Pak Rupee					93,261.85		2012-07-18	No Response
30716	1001	Karachi Main	SDNH		PAKISTAN INTERNATIONAL CONTAINER TERMINAL LTD KHR AC- DURA IND-STRIBS (PVT) LTD	PLOT NO. T-18 TO T-19, INDUSTRIAL ESTATE , , MBPFR (AUR)	Local Currency AC			FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41019067	2012-12-17	FED	Pak Rupee						100,000.00		2012-12-17	No Response
30717	1001	Karachi Main	SDNH	42301-1177487-2	ASIA	HOUSE NO 17/6, STREET NO 4 MUNORAB MASUD ROAD,AGRA TAJ COLONY, KARACHI,PAKISTAN	Local Currency AC	1001-0081-163556-01-0	Current AC							Pak Rupee					109,313.00		2012-09-08	No Response
30718	1001	Karachi Main	SDNH		UNITED ABAS SHIPPING AGENCY CO. PAKISTAN PVT LTD-AC- MELLTON BRY PORT TRUST	KARACHI	Local Currency AC			FUNDING AC (BEMITTANCE)	Purchase Order / Payment Order	22606265	2012-12-27	OT	Pak Rupee						114,200.00		2012-12-27	No Response
30719	1001	Karachi Main	SDNH	4201-7511407-3	AZHAR ALI	ADAMME INSURANCE CO LTD 5TH FLOOR MACKENROUS BUILDING 6 CHUNDRIGAR RD KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1001-0071-036668-50.9	Saving AC							Pak Rupee					129,942.85		2012-06-11	No Response
30720	1001	Karachi Main	SDNH		APL LOGISTIC PAKISTAN (PVT) LTD-AC-ARTISTIC MILLINERS (PVT) LTD	PLOT - 4 & 6, SECTOR - 25, KOTRANG INDUSTRIAL AREA, , KARACHI.	Local Currency AC			ARTISTIC MILLINERS (PVT) LTD (GARMENT UNIT)	Purchase Order / Payment Order	22548504	2012-01-27	OT	Pak Rupee						138,033.00		2012-01-27	No Response
30721	1001	Karachi Main	SDNH		SINO INSTITUTE OF UROLOGY & TRANSPLANT																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	
30744	0002	Nawabshah	SDNSH	65405-566676-4	NOOR BAKHT	BAHU GHOT AHMED NAWAZ JAMALI P O HASSAN JAMALI TALUKA SAKARDI, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-063067-50-1	Saving A/C					Pak Rupee					5.49	2013-07-17	No Response
30745	0002	Nawabshah	SDNSH	64205-104943-5,64205-106494-7	GHU HAMMER P HAGER COTTING GINNA PHOS FACT	SANGHAR ROAD KHARHO DIST. SANGHAR, SANGHAR,PAKISTAN	Local Currency A/C	1003-0091-061007-01-0	Current A/C					Pak Rupee					7.95	2013-09-12	No Response
30746	0002	Nawabshah	SDNSH	65402-258448-5	WAHEED AHMED S/O KHURSHID AHMED	HOUSE NO: 90 MAHULLAH GHULLAM BASCOE, SHAH COLONY , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-057191-01-2	Current A/C					Pak Rupee					15.00	2013-01-15	No Response
30747	0002	Nawabshah	SDNSH	65402-6030070-6,65402-6919077-7	QARI MUHAMMAD UMAR / MUHAMMAD SAIED	HOUSE NO 11B-907-B-17 GALI MUHALLAH MONABAD NEAR MADINA MASROD, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0070-062091-01-2	Saving A/C					Pak Rupee					16.00	2012-05-09	No Response
30748	0002	Nawabshah	SDNSH	65402-9335873-7	UMMEED ALI SHAH S/O MOTAL SHAH	HOUSE NO 1 MUHALLAH DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-051670-01-0	Current A/C					Pak Rupee					19.25	2012-06-01	No Response
30749	0002	Nawabshah	SDNSH	65402-6901068-9	MUHAMMAD KHURRAM	HOUSE NO 8 BROS-48 EABR PURAH MUHALLAH SHARVED PUR ROAD NAWABSHAH,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-062785-01-1	Current A/C					Pak Rupee					20.00	2013-10-11	No Response
30750	0002	Nawabshah	SDNSH	65402-3987875-3	GHULAM ABBAS KALERI BALOOCH	H.NO. 39 TAL COLONY NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-063225-01-0	Current A/C					Pak Rupee					20.00	2012-03-15	No Response
30751	0002	Nawabshah	SDNSH	62402-0959757-7,62402-0919077-1	ABDUL SHAUF KHAN/ABDUL NABIR KHAN	DURAN DENTAL CLINIC, NEAR BANK AL HABIB LTD, MASRO ROAD NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0072-053009-75-8	Saving A/C					Pak Rupee					20.04	2013-02-07	No Response
30752	0002	Nawabshah	SDNSH	65402-2771961-7	QAMAR ALI NAWAZ	HOUSE NO BBS-83 MUHALLAH SANTA SINGH GHOT N SHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-062115-01-2	Current A/C					Pak Rupee					20.30	2012-07-04	No Response
30753	0002	Nawabshah	SDNSH	65402-0887394-6,65402-3480773-7	MUHAMMED YASEEN BUKHARI/ JAMELA YASEEN	HOUSE NO:B-8 B57/58 GOLMAR ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0071-060768-50-3	Saving A/C					Pak Rupee					22.31	2012-09-05	No Response
30754	0002	Nawabshah	SDNSH	65402-5262278-9	MUHAMMAD AFZAL	MUHALLA ALI RAZA COLONY ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-060075-01-0	Current A/C					Pak Rupee					23.00	2012-11-06	No Response
30755	0002	Nawabshah	SDNSH	65402-7547965-3	NAWABDIN S/O GHAFOOR	HOUSE NO:83 B-8, MUHALLA SYEDABAD, NAWABSHAH,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0071-010780-50-6	Saving A/C					Pak Rupee					24.54	2012-08-02	No Response
30756	0002	Nawabshah	SDNSH	65402-09316077-7,65402-1290331-9	QARI MUHAMMAD UMAR / MUHAMMAD SHAFIQUE	HOUSE NO 11B-907-B-2117 MUHALLAH MANUABAD NEAR MADINA MASROD, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0070-062091-01-0	Saving A/C					Pak Rupee					25.74	2012-05-09	No Response
30757	0002	Nawabshah	SDNSH	65402-0803901-6,65402-0911373-7	MUHAMMAD MOOSA / FAREEDA BANO	HOUSE NO:4496 CHAHREBARAD HOUSE NO:1475-72 NAWABSHAH ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-053028-01-0	Current A/C					Pak Rupee					27.00	2012-12-04	No Response
30758	0002	Nawabshah	SDNSH	65402-6925933-1	MUHAMMED MIRAN	HOUSE NO:JC-189 ISAR PURA LAQUATABAD ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-060125-01-0	Current A/C					Pak Rupee					33.00	2012-11-07	No Response
30759	0002	Nawabshah	SDNSH	65402-4396741-3	MUHAMMAD LUQMAN	DEH KHAN BU GOTH KANDI POST OFFICE THOSIL DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-050370-01-3	Current A/C					Pak Rupee					40.00	2012-08-09	No Response
30760	0002	Nawabshah	SDNSH	65402-8041193-9	MANDJOR AHMED	H NO.180-49 AREA ASHRAF COLONY , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-064720-01-0	Current A/C					Pak Rupee					40.00	2012-02-21	No Response
30761	0002	Nawabshah	SDNSH	36201-0024618-7	MUHAMMAD SHAH SAMIR	Q.NO 1 OFFICER MESS HABIB SUGAR MILLS NAWABSHAH, NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-062775-01-1	Current A/C					Pak Rupee					41.20	2012-09-13	No Response
30762	0002	Nawabshah	SDNSH	62000-6130700-4	NAILA SULTANAF ATEEN MUHAMMAD	SHIRAPUR HOUSE, VLP ROAD, NAWABSHAH, ...NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0072-053407-75-4	Saving A/C					Pak Rupee					41.83	2012-10-04	No Response
30763	0002	Nawabshah	SDNSH	65402-9237287-9	MUHAMMAD NAWAN AHMED QURESHI	HOUSE NO:18-864 MUHALLAH MANUABAD,ABDUL QADIR ROAD/DEH TAL NAWABSHAH,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-060946-01-2	Current A/C					Pak Rupee					45.60	2013-11-20	No Response
30764	0002	Nawabshah	SDNSH	65402-9962636-7	KAAMR BASHIR S/O ABDUL BASHIR	H.NO.2165/154-B LATIABAD, NEAR RAILWAY LINE NAWABSHAH, ...NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0072-054473-75-4	Saving A/C					Pak Rupee					47.45	2012-07-10	No Response
30765	0002	Nawabshah	SDNSH	65404-1560096-1	MUHAMMED AFZAL	WARD NO:60, MALLAH MUHALLAH NAUSHABO FERQE, TALUKA & DIST. N. FERQEH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-060558-01-2	Current A/C					Pak Rupee					49.00	2012-04-27	No Response
30766	0002	Nawabshah	SDNSH	52303-9550228-1	MUHAMMAD SAMBUD S/O ALLAH BACHAYA	C/O ZIA MASROD ISSAPURA , NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-060509-01-0	Current A/C					Pak Rupee					50.00	2012-04-03	No Response
30767	0002	Nawabshah	SDNSH	65402-6646663-8	LAL KHATOON	DEH 12 NUSBAT VILLAGE ALLAH DINO BUCHERI P O DAUR NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-064675-01-2	Current A/C					Pak Rupee					50.00	2012-03-06	No Response
30768	0002	Nawabshah	SDNSH	65402-5740212-3	ALLAH DAD	DEH 86 NEAR SUGAR MILL GOTH MEER KHAN MUHAMMAD TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-057753-01-2	Current A/C					Pak Rupee					52.14	2012-02-27	No Response
30769	0002	Nawabshah	SDNSH	65402-0972049-7	MUHAMMAD ASLAM MUCHAL	H. NO:36 BHAGWAN COLONY WARD NO:2,N,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-061311-01-7	Current A/C					Pak Rupee					53.00	2012-09-06	No Response
30770	0002	Nawabshah	SDNSH	65402-6327622-1	GHULAM SAMIRAN ZARDARI	DEH 6 DAD V.LAGE SHAUKAT KHAN ZARDARI POST OFFICE NAWABSHAH, PAKISTAN	Local Currency A/C	1003-0081-057871-01-5	Current A/C					Pak Rupee					55.33	2012-02-10	No Response
30771	0002	Nawabshah	SDNSH	65403-0866498-3	MERHOON KHAN S/O LAL DINO LAHRO	GOTH LAKHA ABAD POST KHADHAR, TALUKA SAKARDI DIST,NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-057706-01-9	Current A/C					Pak Rupee					56.03	2012-06-19	No Response
30772	0002	Nawabshah	SDNSH	65403-0609432-9	ASHFAQUE AHMED S/O ABDUL AZIZ	WARD NO 11 MUHALLA BUKHARI SAKARDI NAWABSHAH ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-065145-01-3	Current A/C					Pak Rupee					60.00	2012-11-28	No Response
30773	0002	Nawabshah	SDNSH	65402-0961801-5	MUHAMMAD HASSAN	GOTH GHULAM HASSAN WAKAR POST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-060159-01-0	Current A/C					Pak Rupee					65.17	2012-03-07	No Response
30774	0002	Nawabshah	SDNSH	65403-5747752-3	JAWANGIR	H.NO B-18 HOUSING SOCIETY NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-062282-01-3	Current A/C					Pak Rupee					67.80	2012-01-12	No Response
30775	0002	Nawabshah	SDNSH	65402-0950273-9	ALL BUX	VILLAGE HAJI JAFAR GHUTO POST OFFICE NAWABSHAH, PAKISTAN	Local Currency A/C	1003-0081-059775-01-4	Current A/C					Pak Rupee					69.50	2012-03-20	No Response
30776	0002	Nawabshah	SDNSH	65402-3378076-3	BASHIR ALI	BASHIR ALTOH 60 MILE ROAD,NAWABSHAH , NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-060880-01-3	Current A/C					Pak Rupee					72.40	2012-09-20	No Response
30777	0002	Nawabshah	SDNSH	65402-2077361-4	MUHAMMED NAEEM	GOTH FER BUX P O TALUKA & DIST. NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-060571-01-9	Current A/C					Pak Rupee					75.52	2012-06-14	No Response
30778	0002	Nawabshah	SDNSH		RASHI BASIR,NAWABSHAH	NAWABSHAH	Local Currency A/C			PENDING A/C PAY ORDER	Purchase Order / Payment Order	2300570	2012-02-20	CHF				80.00	2012-02-24	No Response	
30779	0002	Nawabshah	SDNSH	65402-9422211-0	FARAZ HASSAN	H.NO 266 MUHALLAH MAHABBI COLONY NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-063035-01-0	Current A/C					Pak Rupee					83.00	2012-03-08	No Response
30780	0002	Nawabshah	SDNSH	65403-2336048-7	ABDUL ALI SICA ANGI	WARD NO:4 MUHALLAH SOLANG DADU ROAD BY P-85 MORTO DIBTI NAUSHERO PERALI, NAWABSHAH, PAKISTAN	Local Currency A/C	1002-0081-061558-01-0	Current A/C					Pak Rupee					85.02	2012-06-19	No Response
30781	0002	Nawabshah	SDNSH	65402-3788533-3	M SHAFIQUE S/O M SHAFIQUE QURESHI	H.NO 8A 107 NEAR SHAH FARAD K.C.SCHOOL FAMILI QUARTER, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-052799-01-6	Current A/C					Pak Rupee					87.47	2012-04-23	No Response
30782	0002	Nawabshah	SDNSH	65402-0922970-7	NASABULLAH S/O NAZER	C/O HABIB SUGAR MILLS LIMITED , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-010430-50-1	Saving A/C					Pak Rupee					89.50	2013-07-06	No Response
30783	0002	Nawabshah	SDNSH	65402-3508118-3	ALI KHAN S/O ABDUL RAHIM	30 NUSBAT P O 60 MILE TALUKA DIST , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-060940-01-1	Current A/C					Pak Rupee					90.20	2012-06-19	No Response
30784	0002	Nawabshah	SDNSH	65402-0971658-7,65402-0948533-2	IMDAD HUSSAIN / MST. ZAREENA	MUHALLA RAFFER COLONY NEAR HABIB SUGAR MILL NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-064302-01-2	Current A/C					Pak Rupee					100.00	2012-06-04	No Response
30785	0002	Nawabshah	SDNSH	65402-3580066-5	PETER BUX S/O LAKHOO ZARDARI	VILLAGE BALI DAD 23 VILLAGE BALI JAQUEBA P O NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-064082-01-0	Current A/C					Pak Rupee					100.00	2012-02-08	No Response
30786	0002	Nawabshah	SDNSH		BEHTEAR SHIRUZA AHMED BENAZIR BHUTTO UNIVERSITY>	Society Rd, Nawabshah, Shabred Benazirshah, South	Local Currency A/C							NYLA PARVEEN					100.00	2012-04-05	No Response
30787	0002	Nawabshah	SDNSH	65402-8219471-2	RAJENDRO DIO MURSHIQ ALI MEMON	HOUSE NO:B-13H MOHIN BAZAR NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-053721-50-7	Saving A/C					Pak Rupee					101.52	2012-07-27	No Response
30788	0002	Nawabshah	SDNSH	65402-7177943-3	MIR HASAN	GOTH MEER HASSAN POST OFFICE TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-053027-01-5	Current A/C					Pak Rupee					101.84	2012-03-02	No Response
30789	0002	Nawabshah	SDNSH	65402-0812572-5	MOHD. YASIN BUKHARI S/O ABDULLAH SHAH	H.NO:81-122-B , NEAR MASRO TAYYABUL QURESHI, MAYAM ROAD, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-060779-50-0	Saving A/C					Pak Rupee					105.34	2012-05-02	No Response
30790	0002	Nawabshah	SDNSH	62000-0807703-5	ATEE ZIA	H.NO 3-87 MUHALLAH MASROD RD QURESHI CHAPPA KHANA NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-062302-01-7	Current A/C					Pak Rupee					105.60	2012-06-14	No Response
30791	0002	Nawabshah	SDNSH	65403-0079660-7,65403-2380031-8	MIAN ABDOUL FATAH MEMON KHURSHIED SALEM	MIAN HOUSE SOCIETY LINK ROAD NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1002-0077-062325-50-8	Saving A/C					Pak Rupee					107.51	2012-03-14	No Response
30792	0002	Nawabshah	SDNSH	65402-0935470-7	MUHAMMAD AFQUEE KHAN	C/O HUSSEIN HARDWARE AND PAINT HOUSE SHOP NO:2 GHULAM BASCOE, SHAH RD NR MUHALLA, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-063090-01-3	Current A/C					Pak Rupee					112.00	2012-06-04	No Response
30793	0002	Nawabshah	SDNSH	65402-0957796-1	MUHAMMAD RAFIQUE QURESHI S/O REHIMATULLAH	HOUSE NO:18-864 MUHALLAH MANUABAD,NEAR MRU BUKAM MASROD NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0081-062090-01-1	Current A/C					Pak Rupee					114.00	2012-04-17	No Response
30794	0002	Nawabshah	SDNSH	65402-0607008-1	ALLAH BACHAYO KALIROBO	DEH 86 NASBAT VILLAGE GHAZI KHAN KALIROBO POST OFFICE NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-059335-01-4	Current A/C					Pak Rupee					114.08	2012-06-19	No Response
30795	0002	Nawabshah	SDNSH	65404-3546677-7	MUHAMMAD RAMZAN S/O AB MAJIED	VILL AB MAJIED P O DARYA KHAN MAJIED TUK DIST. NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0081-05													

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/ADP/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Exp PKR amount
10087	1002	Newshah	SNDRH	65402-8841817-7	MUHAMMAD SAAD	H NO BL-1842 MOHALLAH MANUABAD NAWABSHAH , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-063262-01-1	Current AC											152.00		2013-06-30	No Response
10088	1002	Newshah	SNDRH	65402-8157928-9	YAKOUB SHAHZADA	HOUSE NO 69, MULLAH MISHAN COMPOUND 02 , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-006070-01-9	Current AC											156.52		2012-07-09	No Response
10089	1002	Newshah	SNDRH	65402-3519120-7	ABDUL RAHEED	DEH # 22 NUSBAT QADIR BUX BROWH P O 60 MILES DIST NWS , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-0634545-01-6	Current AC											161.40		2012-06-20	No Response
10010	1002	Newshah	SNDRH	65403-4020089-7	AHMED ALI	DRUGAL STREET,WARD NO 11 MEHRABPUR ROAD,SARAND DIST , NAWABSHAH,PAKISTAN	Local Currency AC	1003-0091-009079-01-8	Current AC											163.25		2012-09-07	No Response
10011	1002	Newshah	SNDRH	65402-0921581-3	ABDUL RAHEED	ABDUL RAHEED VILLAGE CHAUDHARY MUHAMMAD NEAR OLD LABOUR COLONY HABIB SUGAR MILLS,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-063931-01-5	Current AC											164.50		2012-08-04	No Response
10012	1002	Newshah	SNDRH	65402-4070502-1	ANWAR-UZ-ZAMAN	HOUSE NO 118-749, MANUABAD NEAR ABDEL QADIR PARK , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-062039-01-2	Current AC											168.80		2013-01-13	No Response
10013	1002	Newshah	SNDRH	65402-7121936-1	MUHAMMAD AHSAD ALKAN	GOTHI MEMO KHAN KHAKHLEI STREET P O NAWABSHAH TALUKA & DIST NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-062679-01-2	Current AC											169.60		2013-01-20	No Response
10014	1002	Newshah	SNDRH	65402-4311541-1 74502-7492097-0	MST ALAM TAUHAED ALI SHAH	H.NO 4 14 SRD GOVT. EMP. COOPERATIVE HOUSING SOCIETY NW ,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-055521-01-8	Current AC											170.00		2012-11-01	No Response
10015	1002	Newshah	SNDRH	65403-9793093-1	NAWAB KHAN SO GULLAN	POST KHAMBAR TALUKA, SARAND DISTRICT NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0091-020611-01-6	Current AC											171.23		2012-06-19	No Response
10016	1002	Newshah	SNDRH	65402-7513550-7	MUHAMMAD RASHID	HOUSE NO 2141 MOHALLAH MANUABAD ABDEL QADIR PARK NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-062664-01-5	Current AC											174.00		2013-03-29	No Response
10017	1002	Newshah	SNDRH	65402-4079660-4	NAEEM AHMED SO KHAN MUHAMMAD	CAMP NO.2, QAZI SHAHBA ROAD NEAR POLICE LINE SHOPPING CENTRE,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-065102-01-7	Current AC											176.00		2012-12-31	No Response
10018	1002	Newshah	SNDRH	37201-1097941-3	IMDAD HUSSAIN	PADSHAHAN POST OFFICE KHASS TALUKA & DIST. CHAKMAL, CHAKMAL, PAKISTAN	Local Currency AC	1003-0051-061002-01-8	Current AC											180.00		2012-06-04	No Response
10019	1002	Newshah	SNDRH	65402-0393176-3	RAHMATULLAH DRUMARIO	G/O HABIB CLINIC JAM SAHIB TALUKA DAUR DIST. NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-061004-01-5	Current AC											180.00		2012-04-11	No Response
10020	1002	Newshah	SNDRH	65402-2493236-6	SABA BANO	HOUSE NO. A-B-752, MOHIN BAZAR , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-039321-01-3	Current AC											190.00		2012-07-20	No Response
10021	1002	Newshah	SNDRH	65403-3661776-3	ASIF ALI	NEAR ZARDAKH CHOWAH AREA MEHRAN COLONY SUKAND ROAD , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-064601-01-6	Current AC											200.00		2012-01-01	No Response
10022	1002	Newshah	SNDRH	65402-0038962-7	MUHAMMAD BOOTA	G/O MEHROOB ELAH AWAH NOTARY PUBLIC BEHIND BANK AL HABIB, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0091-064302-01-6	Current AC											200.00		2013-04-19	No Response
10023	1002	Newshah	SNDRH	65402-0645131-1	M YAMIN SO SHAH DIN	MUHALA LIQATABAD, LAST SINGLE, NAWABSHAH,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-023403-01-6	Current AC											200.80		2013-10-22	No Response
10024	1002	Newshah	SNDRH	65402-1255018-3	MUHAMMAD WABIS KHORO	DEH NO NABAT VILLAGE ALLAH WABAYO POST OFFICE DAUR TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-029606-01-8	Current AC											201.54		2012-02-15	No Response
10025	1002	Newshah	SNDRH	65402-236342-3	GHIULAM SHAHID SO KHAN MOHAMMAD	H NO 801 AREA GHIULAM HYDER SHAH COLONY NAWABSHAH , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0091-064001-01-8	Current AC											201.58		2012-04-01	No Response
10026	1002	Newshah	SNDRH	65402-3457708-3	AMEER ALI	H.NO 43 MEHRAN COLONY , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-064601-01-6	Current AC											202.00		2012-07-25	No Response
10027	1002	Newshah	SNDRH	42000-2098629-7	MUHAMMAD MUNAWAR SO MOHAMMED RAMAN	H.NO B-A-1000 MUHALA HALK COLONY NAWABSHAH, NAWABSHAH,PAKISTAN	Local Currency AC	1003-0091-057201-01-5	Current AC											203.93		2012-10-08	No Response
10028	1002	Newshah	SNDRH	65402-4700676-7	MOHD SULEMAN MEMON	B-17 (WEST) HOUSING SOCIETY, NAWABSHAH , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0071-000736-50-9	Saving AC											210.71		2012-02-28	No Response
10029	1002	Newshah	SNDRH	65402-0209217-7	SYED MOHSEN ALI NAQVI SO SYED AMR ALI	HOUSE NO 9 MOHALLAH MAHAIR COLONY NEAR BINELLAH MASUD BUKHAN,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-060805-01-0	Current AC											212.00		2013-12-18	No Response
10030	1002	Newshah	SNDRH	65402-6121873-1	MUHAMMAD HASSAN JAMALI	DEH NO NABAT VILLAGE ALI BUX JAMALI POST OFFICE BANDHI TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-059407-01-3	Current AC											213.27		2012-06-20	No Response
10031	1002	Newshah	SNDRH	65402-7508030-7	TABIR	HOUSE NO 11C-27 MOHALLAH LIQATABAD ,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-064319-01-1	Current AC											221.00		2013-11-20	No Response
10032	1002	Newshah	SNDRH	65404-0359028-6	AFTAB	G/O H NO 2 SHAI COLONY QAZI AHMED ROAD ,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0070-062301-01-6	Saving AC											223.56		2013-10-03	No Response
10033	1002	Newshah	SNDRH	65402-4549932-2	SATVA SO MUHAMMAD AHSAD	GOTY GARCIA PRIMARY SCHOOL ALI RAZA SHAH COLONY SANGHAR ROAD, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0071-051578-50-4	Saving AC											225.15		2013-05-02	No Response
10034	1002	Newshah	SNDRH	65402-4799959-5	ALHYDER SO MUHAMMAD JACHO	GOTHI PR BUX JACHO POST TALUKA & DISTRICT NAWABSHAH ,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0091-052502-01-4	Current AC											223.93		2012-06-00	No Response
10035	1002	Newshah	SNDRH	65402-0156018-7	AFZAL SARWAR	H NO BL-184 MOHALLAH GOLIMAR NEAR TAU MASUD ,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-064202-01-3	Current AC											224.00		2013-10-08	No Response
10036	1002	Newshah	SNDRH	65402-7415738-1	ZULFIKAR ALI SAO MUHAMMAD ACHAR	BHUSHER NEAR GULZAR MASUD AZEM COLONY NAWAB SHAH , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0071-057009-50-6	Saving AC											224.12		2012-03-06	No Response
10037	1002	Newshah	SNDRH	65402-5347981-3	GUL MUHAMMAD KERO	H.NO 670 MUHALLAH SAIED AHAD DOUBLE ROAD/OLD NAWABSHAH MARYAM BROAD,NAWABSHAH ,NAWABSHAH, PAKISTAN	Local Currency AC	1003-0074-057506-50-5	Saving AC											240.25		2012-05-18	No Response
10038	1002	Newshah	SNDRH	65402-9571494-1	HAMMAMAH ALKHAN SO GHADI KHAN	GOTHI GHADI KHAN BRIGADIR PORT DAUR TALUKA & DISTRICT NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-049900-01-0	Current AC											243.18		2012-06-20	No Response
10039	1002	Newshah	SNDRH	65402-5480231-0	SUMBERA D/O ZAHID HUSSAIN ABBAS	HW-158 MOH GHULAM QADIR BALUCH CLNY NAWABSHAH DIST SHAHED BENAZIR ABAD, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-063108-01-8	Current AC											248.52		2012-06-21	No Response
10040	1002	Newshah	SNDRH	65402-9495199-7	KHAN MOHD SO ALLAH	GOTHI GHULAM PORT, , , , , NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-019306-01-8	Current AC											250.33		2012-06-19	No Response
10041	1002	Newshah	SNDRH	65402-0967610-1	TABIR HUSSAIN BHUTTI	HOUSE NO 28 STREET NO 2 AREA DOKLAT COLONY , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0070-062303-01-3	Saving AC											253.27		2012-04-10	No Response
10042	1002	Newshah	SNDRH	65402-0970258-7	RASHID AHMED SO SAIED AHMED QURESHI	HOUSE NO 6C-58A MUNAWABD NEAR DAB-E-REHABT MASUD NAWABSHAH , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0071-055805-50-9	Saving AC											254.94		2013-01-13	No Response
10043	1002	Newshah	SNDRH	44201-1209991-6	ALAMDAR RAZA SHAH	G/O TCS OFFICE SANGHAR, HOUSE NO 41-RUCHERRY SOCIETY- SANGHAR,PAKISTAN	Local Currency AC	1003-0081-062525-01-6	Current AC											257.00		2012-10-31	No Response
10044	1002	Newshah	SNDRH	42101-5862799-3	FATYAZ AHMED	FLAT NO D-17 FORTH FLOOR CITY GATE APARTMENTS , NAWABSHAH, PAKISTAN	Local Currency AC	1003-0091-062221-01-0	Current AC											265.60		2012-09-11	No Response
10045	1002	Newshah	SNDRH	65402-8747890-7	IMDAD ALI BIKHORI	DEH 74 NABAT VILLAGE PEHALWAN GULLAN BIKHORI P DOOR TALUKA DIST. NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-060507-01-9	Current AC											267.12		2013-02-27	No Response
10046	1002	Newshah	SNDRH	65402-8341886-7 741303-1901941-3	MUHAMMAD ASR QURESHI/ ZULQARNAIN QAZI	H.NO 874 MOHALLAH GHABERABAD NEAR ABUL BAKAR MASUD,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0091-064636-01-5	Current AC											268.00		2012-08-04	No Response
10047	1002	Newshah	SNDRH	65402-0520089-7	MUHAMMAD REHMAN	H.NO 776 MUHALLAH GHABERABAD MUHALAH BANKAMAR RD NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-063342-01-8	Current AC											271.20			

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
Code	Name			Name	Address	Nature of the Deposit (LC, LG & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, ACP, DLT, CDB, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, PKR, ACP, DLT, CDB, CDD)	Rate Type (WAF, CDB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
30070	1002	Newshah	SNDRH	45402-232520-5	ABDUL SALAM	DEH BH NABIST VILLAGE ALI HASSAN KEND POST OFFICE NAWABSHAH TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-058475-01-7	Current A/C						Pak Rupee				324.75		2013-08-10	No Response
30071	1002	Newshah	SNDRH	45401-480702-7	GOVIND MAL	AREA I AM CHANGAZ KHAN COLONY QAUZ AHMED TALUKA DOLAT PUR DISTT, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-063257-01-4	Current A/C						Pak Rupee				325.00		2013-09-10	No Response
30072	1002	Newshah	SNDRH	45402-066543-3	SARFARAZ AHMED MINHAS	R/NO A-71 MUHALLAH HOUSING SOCIETY NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063414-01-6	Current A/C						Pak Rupee				328.00		2013-01-24	No Response
30073	1002	Newshah	SNDRH	45403-2014624-9	ATTA MOHAMMAD MACH	245 VILLAGE DALR DEHO P/O SAKRAND TALUKA DIST DITTT , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-064527-01-9	Current A/C						Pak Rupee				330.00		2012-04-04	No Response
30074	1002	Newshah	SNDRH	45402-090939-1	MUHAMMAD JUMAN JAMALI	NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-059946-01-8	Current A/C						Pak Rupee				330.36		2012-06-20	No Response
30075	1002	Newshah	SNDRH	45402-030025-1	REHAN AHMED	G/O REHAN AHMED KIKRIARY STORE SHOP # 05, CHAKRA BAZAR NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency A/C	1003-0001-062385-01-7	Current A/C						Pak Rupee				334.40		2013-02-13	No Response
30076	1002	Newshah	SNDRH	45403-5504395-3	INAYATULLAH S/O AZIZ	AZIZ MEDICAL STORE, SAKRAND ROAD, NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0071-010985-50-3	Saving A/C						Pak Rupee				334.56		2012-11-20	No Response
30077	1002	Newshah	SNDRH	45402-0909994-7	MUHAMMAD ZEESHAN AMIR	ABAIN HOUSE NO.837505 GOLIMAR ,NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-062018-01-3	Current A/C						Pak Rupee				336.00		2013-08-15	No Response
30078	1002	Newshah	SNDRH	45394-7092596-7	GAMST WFA S/O CH MACHOKA ABAIN	VILLAGE BARBKI POST, DARYA A KHAN MARI, NAWABSHAH, NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-059726-01-9	Current A/C						Pak Rupee				336.93		2013-06-20	No Response
30079	1002	Newshah	SNDRH	431-86-02028	FATEH KHAN RIAZ BEGLUM	R/NO 3 LABOUR COLONY, HARBIB SUGAR MILLS LTD. NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency A/C	1002-0072-052807-75-4	Saving A/C						Pak Rupee				337.94		2013-01-10	No Response
30080	1002	Newshah	SNDRH	45401-0902188-5	MUHAMMAD AZIZ RIZ	VILLAGE KHAN MOHAMMAD JAMALI P/O MANSHORO BEHLOAL TALUKA DALLAT PUR DISTT, NAWABSHAH, PAKISTAN	Local Currency A/C	1003-0001-062718-01-0	Current A/C						Pak Rupee				342.00		2013-04-24	No Response
30081	1002	Newshah	SNDRH	45402-0949851-9	MIEER HUSSAN ZARDARI	VILLAGE SANDAD ZARDARI 7-DAD P/O NAWABSHAH , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-064881-01-3	Current A/C						Pak Rupee				342.00		2012-10-03	No Response
30082	1002	Newshah	SNDRH	45401-434801-9	MUHAMMAD MIRAD	VILLAGE BAH BANGAN OTHO POST OFFICE DOLATPUR TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-058161-01-8	Current A/C						Pak Rupee				342.95		2013-06-20	No Response
30083	1002	Newshah	SNDRH	45402-3444234-1	KHALEEL AHMED S/O JAN MOHAMMAD	GZIRA ILANI MASUD TAL COLONY NAWABSHAH , , NAWABSHAH, PAKISTAN.	Local Currency A/C	1002-0073-052114-50-6	Saving A/C						Pak Rupee				343.20		2013-03-07	No Response
30084	1002	Newshah	SNDRH	45401-0808478-9	HANEER	VILLAGE NOOR BIKHORA DIST BH NOOR BIKHORA POST OFFICE SAKRAND DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-058851-01-9	Current A/C						Pak Rupee				344.72		2013-06-20	No Response
30085	1002	Newshah	SNDRH	45402-942239-9	ABDUL RAZAQUE	HOUSE NO 11 -ARTIST DR. LATIF ABAD NO.2, GOLIMAR, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-058053-01-3	Current A/C						Pak Rupee				352.84		2013-08-15	No Response
30086	1002	Newshah	SNDRH	45301-00504198-7	MUHAMMAD ALI S/O HUSSAN BUX	NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-051640-01-4	Current A/C						Pak Rupee				363.81		2012-10-13	No Response
30087	1002	Newshah	SNDRH	45402-3481013-1	NAZI HUSSAN CHANDRO	DEH 23 DAD VILLAGE BALIUA KUBA P/O BACHARD TALUKA NAWABSHAH DISTT, NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-061282-01-1	Current A/C						Pak Rupee				371.28		2013-04-17	No Response
30088	1002	Newshah	SNDRH	45402-7592180-7	BASHIR AHMED AHMED	DEH 74 NABIST VILLAGE DOLA POST OFFICE DOOR TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-059927-01-6	Current A/C						Pak Rupee				375.44		2012-06-19	No Response
30089	1002	Newshah	SNDRH	45504-5578853-9	MUHAMMAD SAID SULEMAN	G/O MEHDI HUSSAN KARYANA SHOP SHAHAD P/O ROAD N SHAH , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-062031-01-2	Current A/C						Pak Rupee				386.00		2013-12-05	No Response
30090	1002	Newshah	SNDRH	45401-8130197-4	MUNEER AHMED S/O MUKMAN KUBAR	VILLAGE ALLAH BUX KUBAR, POST MAKJENO TALUKA DOLATPUR DISTT, NAWABSHAH, NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-059790-01-4	Current A/C						Pak Rupee				393.03		2013-02-03	No Response
30091	1002	Newshah	SNDRH	45402-440854-5	HAFI NAWAZ SYAL S/O MEHMOOD SYAL	R/NO.01, MOHALLA SARIKAR COLONY NEAR KHANAWA GARDEN ,NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065158-01-8	Current A/C						Pak Rupee				397.64		2012-08-16	No Response
30092	1002	Newshah	SNDRH	45402-0966476-9	ZAKIR HUSSAN	G/O HARBIB SUGAR MILLS LTD. , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065085-01-5	Current A/C						Pak Rupee				400.00		2013-12-28	No Response
30093	1002	Newshah	SNDRH	45304-0149572-7	WAZIR ALI	HOUSE NO 13 ST NO 7 BHANGWAR COLONY SHAHBAD ROAD NAWABSHAH , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065803-01-2	Current A/C						Pak Rupee				400.00		2012-12-11	No Response
30094	1002	Newshah	SNDRH	45402-242308-9	KHALEEL AHMED	VILLAGE BOHIAN KEEHO LAKMEER, NAWABSHAH SHAHRED BENAZIRABAD,NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065039-01-3	Current A/C						Pak Rupee				400.00		2013-12-08	No Response
30095	1002	Newshah	SNDRH	45402-4444234-1	ZAKHOR HUSSAN KEEBO	G/O HARBIB SUGAR MILLS LTD. ,NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065778-01-6	Current A/C						Pak Rupee				400.00		2013-11-22	No Response
30096	1002	Newshah	SNDRH	45402-1415227-3	RAD NAWAZ	G/O HARBIB SUGAR MILLS LTD. ,NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065707-01-5	Current A/C						Pak Rupee				400.00		2013-11-19	No Response
30097	1002	Newshah	SNDRH	45394-4843788-5	BAHEEM BUX	G/O HARBIB SUGAR MILLS LTD. , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-067703-01-4	Current A/C						Pak Rupee				400.00		2013-11-19	No Response
30098	1002	Newshah	SNDRH	45401-3950208-1	GULIAM NAWAZ S/O SHAH BANG	R/NO.33 MOHALLA NORANI COLONY NEAR NEW SAEED MANDI ,NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065077-01-9	Current A/C						Pak Rupee				400.00		2013-09-06	No Response
30099	1002	Newshah	SNDRH	45302-8858862-9	HUKSHANAWA W/O MANSHORO AHMED	R/NO.23 MOHALLA TAL COLONY , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065548-01-2	Current A/C						Pak Rupee				400.00		2013-08-28	No Response
30100	1002	Newshah	SNDRH	45403-0714422-5	ALI ASGHAR	G/O MADINA BOOK DEPOT, OPP. BANK AL HABIB , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065526-01-4	Current A/C						Pak Rupee				400.00		2012-08-24	No Response
30101	1002	Newshah	SNDRH	45402-8465087-7	ZAMEER ABBAS	G/O MADINA BOOK DEPOT, OPP. BANK AL HABIB , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065528-01-6	Current A/C						Pak Rupee				400.00		2012-08-24	No Response
30102	1002	Newshah	SNDRH	45402-0946898-1	MUHAMMAD NAEEM KHAN	R/NO.542 CAMP NO.1 MOHALLA PEELA CAMP ,NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065429-01-6	Current A/C						Pak Rupee				400.00		2013-08-17	No Response
30103	1002	Newshah	SNDRH	45402-0352088-1	HAKIM ALI	G/O HARB SUGAR MILLS LTD. , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065481-01-9	Current A/C						Pak Rupee				400.00		2012-07-31	No Response
30104	1002	Newshah	SNDRH	45402-8429601-9	HUSSAN BUX	G/O HARBIB SUGAR MILLS LTD. , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065382-01-9	Current A/C						Pak Rupee				400.00		2012-06-20	No Response
30105	1002	Newshah	SNDRH	45402-5191887-5	MUHAMMAD SARWAR	G/O HARBIB SUGAR MILLS LTD. , NAWABSHAH, NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-065311-01-5	Current A/C						Pak Rupee				400.00		2013-06-11	No Response
30106	1002	Newshah	SNDRH	45402-9442773-1	NAZEER HUSSAN SETHAR	G/O HARBIB SUGAR MILLS LTD. , NAWABSHAH, NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-065296-01-3	Current A/C						Pak Rupee				400.00		2012-06-08	No Response
30107	1002	Newshah	SNDRH	45402-5882635-9	PIRA HUSSAN	G/O HARBIB SUGAR MILLS LTD. , NAWABSHAH, NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-065278-01-5	Current A/C						Pak Rupee				400.00		2012-06-08	No Response
30108	1002	Newshah	SNDRH	45403-993532-5	SIKANDAR ALI S/O RUMI MAGSI	G/O C-ONE ACCOUNT HARBIB SUGAR MILL LTD. , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-065189-01-5	Current A/C						Pak Rupee				400.00		2013-05-21	No Response
30109	1002	Newshah	SNDRH	45401-0601638-9	JAM MOHAMMAD S/O HAZI MOHAMMAD 2 ABIDARI	G/O MADINA BOOK DEPOT OPP BANK AL HABIB LTD. , NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-065136-01-2	Current A/C						Pak Rupee				400.00		2012-04-30	No Response
30110	1002	Newshah	SNDRH	45401-0604717-7	SIKANDAR ALI	R/NO 102 SUMERA COLONY SOCIETY NAWABSHAH , NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-064255-01-4	Current A/C						Pak Rupee				400.00		2012-04-24	No Response
30111	1002	Newshah	SNDRH	45402-348990-5	MUHAMMAD AZAM	HOUSE NO.16 MOHALLAH KAMALA COLONY , NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-065085-01-4	Current A/C						Pak Rupee				400.00		2013-03-05	No Response
30112	1002	Newshah	SNDRH	30502-1254809-9	ABSHAD ALI S/O ASGHAR ALI	CHAK NO.576 L DAK KHANA TEH & DISTT SAREHMA , NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-064990-01-4	Current A/C						Pak Rupee				400.00		2012-03-05	No Response
30113	1002	Newshah	SNDRH	45401-0599976-3	GULIAM MUSTAFA	R/NO B-1 C/O GHULAM SHABIB COMPOUNDER DISTT COUNCIL OFFICE MONI BAZAR NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-064474-01-9	Current A/C						Pak Rupee				400.00		2013-02-27	No Response
30114	1002	Newshah	SNDRH	45402-0777942-9	MUHAMMAD SERIQUE	BANGLOW NO.86 GHULAM HYDER SHAH COLONY SHREEN PARK ROAD, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-064243-01-0	Current A/C						Pak Rupee				400.00		2013-01-30	No Response
30115	1002	Newshah	SNDRH	45402-0941927-7	ALI ASGHAR LUND	R/NO 502 BLK C GHULAM HYDER SHAH COLONY NAWABSHAH , NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-064247-01-4	Current A/C						Pak Rupee				400.00		2013-01-30	No Response
30116	1002	Newshah	SNDRH	45402-8954887-3	GULIAM MUSTAFA	DEH 02 NUSRAT VILLAGE SHAIR MUHAMMAD BROOD P/O BUCHHRI TALUKA & DISTT NAWABSHAH, NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-064708-01-4	Current A/C						Pak Rupee				400.00		2013-01-19	No Response
30117	1002	Newshah	SNDRH	45402-193433-9	MUHAMMAD YAKOOB	R/NO 234 NEAR DHAMRA ROAD KAMORA COLONY NAWABSHAH , NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-064509-01-9	Current A/C						Pak Rupee				400.00		2013-01-10	No Response
30118	1002	Newshah	SNDRH	45402-9718417-1	NAWAZ ALI KHAN	LOTTHI M KHAN POST OFFICE 66TH MILL TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-064749-01-0	Current A/C						Pak Rupee				403.93		2012-02-28	No Response
30119	1002	Newshah	SNDRH	45402-0588208-1	MERHOB ALI	DEH 10 NUSRAT VILLAGE ALLAH DIND GORCHANI P/O DALR DIST NAWABSHAH, NAWABSHAH PAKISTAN.	Local Currency A/C	1003-0001-063448-01-5	Current A/C						Pak Rupee				412.80		2012-06-20	No Response
30120	1002	Newshah	SNDRH	45402-0906503-5	ALLAH WAZIRAYO ZARDARI	VILLAGE GAB KHAN ZARDARI POST OFFICE JAM SARIH TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0001-059377-01-8	Current A/C						Pak Rupee				412.90		2013-04-19	No Response
30121	1002	Newshah	SNDRH	45394-8509968-9	MUHAMMAD BIRAHIM	VILLAGE ALLAH BUX MAHI POST OFFICE DARYA KHAN MARI TALUKA DIST NAUSHE ROFEROZ,PAKISTAN	Local Currency A/C	1003-0001-059582-01-7	Current A/C						Pak Rupee				413.15		2013-01-30	No Response
30122	1002	Newshah	SNDRH	45402-5045637-5	ENSHAR DAS S/O AZHOOMAL	HOUSE NO.22 GOVT. EMPLOY OFF CO-OP HOUSING SOCIETY NWS ,NAWABSH																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.			CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDRP/DULT/DTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs converted
30933	1002	Newshah	SNDRH	65402-3960129-3	MUHAMMAD SHARIF	VILLAGE DEH 22 DAD VILLAGE WARIS P.O.NAWABSHAH, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063484-01-9	Current A/C						Pak Rupee			420.00	2013-02-27	No Response
30934	1002	Newshah	SNDRH	65402-2511454-7	MUHAMMAD MOOSA	VILLAGE FERDZE SHAH PARS 42 NUSBAT P.O.MORI TALUKA DAUR DIST NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063482-01-5	Current A/C						Pak Rupee			420.00	2013-02-27	No Response
30935	1002	Newshah	SNDRH	65402-4363644-3	MUHAMMAD BIRAJAM	VILLAGE SORHAI TAHIR 5 NUSBAT P.O.BANDHI TALUKA DAUR DIST NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-064145-01-2	Current A/C						Pak Rupee			420.00	2013-02-27	No Response
30936	1002	Newshah	SNDRH	65402-4598802-7	MUHAMMAD KHAN MANSUR	VILLAGE LOONG KHAN MANSUR 27 DAD P.O.SYED KHAN SHAH TALUKA & DIST NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063493-01-6	Current A/C						Pak Rupee			420.00	2012-01-30	No Response
30937	1002	Newshah	SNDRH	65402-6207977-4	GHAULAM AHMED	MUHAMMAD DEH 19 NUSBAT KHAN KHAN RIND P.O SHAFIABAD TER 8 DIST NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063454-01-3	Current A/C						Pak Rupee			420.00	2012-01-30	No Response
30938	1002	Newshah	SNDRH	65304-2428057-6	IRFAN AHMED	HOUSE NO 1 MUHALLA KHAN SAHIB DRYARY A KHAN MARI TERSE, AND DIST NOUSHERO FERDZE, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063434-01-8	Current A/C						Pak Rupee			420.00	2013-01-30	No Response
30939	1002	Newshah	SNDRH	65402-5253638-7	IMAM ALI ZARDARI	DEH 07 NUSBAT P.O.GUJSHAH BUCHARI TALUKA & DIST NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063429-01-2	Current A/C						Pak Rupee			420.00	2013-01-30	No Response
30940	1002	Newshah	SNDRH	65302-6453237-3	MAJID HUSSAN SHAKH	HOUSE HOLSE UNIT NO 2 NEAR EDGHAH HALANI ROAD MEHRABPUR, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063035-01-6	Current A/C						Pak Rupee			421.88	2013-03-09	No Response
30941	1002	Newshah	SNDRH	62060-2538861-1	MUHAMMAD ADNAN	HL NO 8-307, MUHALLA MANUABAD, NEAR PAZ UL-GLOOM SCHOOL, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-062734-01-0	Current A/C						Pak Rupee			424.00	2013-04-18	No Response
30942	1002	Newshah	SNDRH	65402-3317864-3	ADNAN AHMED	HL NO. BA-836/220, CAMP NO.02 MUHALLA KAMODORA COLONY, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-065488-01-7	Current A/C						Pak Rupee			425.00	2013-09-10	No Response
30943	1002	Newshah	SNDRH	65402-8021532-7	FATEH MUHAMMAD	DEH 94 NASBAT VILLAGE JAN MUHAMMAD JAMALI POST OFFICE DAUR TALUKA DIST NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-057970-01-5	Current A/C						Pak Rupee			425.58	2013-02-17	No Response
30944	1002	Newshah	SNDRH	65402-0932183-1	SYED HASSAN MURTEZA S/O S TANVEER ZAHE	RIND 278 MANUABAD NAWABSHAH, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-055409-01-6	Current A/C						Pak Rupee			431.00	2012-06-04	No Response
30945	1002	Newshah	SNDRH	65402-1024796-7	NAVEED AHMED	KHAYABAN-E-SHAKOOR, HL NO 1903 NEAR ABDEL QADIR PARK, MANNU ABAD, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-060610-01-7	Current A/C						Pak Rupee			433.00	2013-02-18	No Response
30946	1002	Newshah	SNDRH	65402-8762253-6	ZANWAR JAM	GHOIT ALLAH BUX RIN DEH 19 NUSBAT P.O.NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-059863-01-1	Current A/C						Pak Rupee			440.00	2013-06-01	No Response
30947	1002	Newshah	SNDRH	65402-8126905-1	WALID HUSSAIN	VILLAGE DALO POST OFFICE DAUR TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-059772-01-9	Current A/C						Pak Rupee			440.00	2013-01-30	No Response
30948	1002	Newshah	SNDRH	65402-3648113-3	PIR BUX GHAFYANI	DEH 99N, GOTH ALI MARDAN KHAN POST OFFICE BUCHERY TALUKA & DIST, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-060740-01-6	Current A/C						Pak Rupee			440.00	2013-01-30	No Response
30949	1002	Newshah	SNDRH	65403-1154777-0	ASHI ALI LAKHO	GOTH MEHRABPUR, 12 MEHRABPUR P.O MEHRABPUR TALUKA SAKRABD DIST, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-060905-01-3	Current A/C						Pak Rupee			440.00	2013-01-30	No Response
30950	1002	Newshah	SNDRH	65402-4941237-4	BAZA MUHAMMED RIND	VILLAGE MEERAT KHAN BAREKO P.O NAWABSHAH, DEH-90, NASBAT TALUKA DIST, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-060751-01-3	Current A/C						Pak Rupee			440.00	2013-01-30	No Response
30951	1002	Newshah	SNDRH	65402-0611331-4	RAHAT KHAN	DEH 74 NASBAT VILLAGE RAB AHMED ALI POST OFFICE DAUR TALUKA DIST NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-059764-01-9	Current A/C						Pak Rupee			440.00	2012-01-30	No Response
30952	1002	Newshah	SNDRH	65402-2758441-5	MUHAMMAD MOOSA KHAN	DEH 55 NUSBAT GOTH GUSHER CHANDIO PO BOX DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-060235-01-2	Current A/C						Pak Rupee			440.00	2013-01-30	No Response
30953	1002	Newshah	SNDRH	65402-9997162-9	YAS MUHAMMAD NABI BALUCH	VILLAGE RAHM DAD MARI P.O BANDHI DEH 7 NASBAT TALUKA DIST, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-060619-01-6	Current A/C						Pak Rupee			440.00	2013-01-30	No Response
30954	1002	Newshah	SNDRH	65402-4501317-6	GHAULAM ALI	VILLAGE CHAKAR KHAN SHAHARI POST OFFICE BUCHERY DEH 91 NASBAT TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-059217-01-7	Current A/C						Pak Rupee			440.00	2013-01-30	No Response
30955	1002	Newshah	SNDRH	65402-0963838-3	GHAULAM SAKHAI	VILLAGE CHAKER KHAN SHAHARI DEH 91NTP.O BUCHERY TALUKA DIST, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-060777-01-9	Current A/C						Pak Rupee			440.00	2013-01-30	No Response
30956	1002	Newshah	SNDRH	84205-322909-1	MUHAMMAD SHAQUE	DEH 19 NAWAB VILLAGE PIR SADEY SHAH RELAN POST OFFICE SAHAR NAGAR TALUKA DIST SANGHAR,PAKISTAN	Local Currency A/C	1003-0001-060209-01-0	Current A/C						Pak Rupee			440.00	2013-01-16	No Response
30957	1002	Newshah	SNDRH	65402-7107758-1	GHAULAM AKBAR S/O SHAMS-UD-DEEN SYED	HOUSE NO.40 BHANGWAR COLONY NAWABSHAH, _NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-055083-01-3	Current A/C						Pak Rupee			446.22	2013-10-05	No Response
30958	1002	Newshah	SNDRH	65401-8939875-6	M YOUSUF S/O IMAM BUX	GOTH IMAM BUX, DISTRICT NAWABSHAH, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-053262-01-6	Current A/C						Pak Rupee			453.50	2013-04-02	No Response
30959	1002	Newshah	SNDRH	65402-0874768-9	NAZAR MUHAMMAD S/O MURIED KHAN ZARDARI	VILLAGE MURIED KHAN ZARDARI 29 DAD P.O, _NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-064895-01-8	Current A/C						Pak Rupee			456.00	2013-08-07	No Response
30960	1002	Newshah	SNDRH	65402-3189828-9	MUHAMMAD SALLAM	MUHALA IMAM SAMIR ROAD NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-057896-01-4	Current A/C						Pak Rupee			457.31	2013-03-01	No Response
30961	1002	Newshah	SNDRH	65402-1330605-0	SHOUKAT ALI	DEH 48 NASBAT VILLAGE MUHAMMAD PARVALI JEHRA POST OFFICE 40 MILE TALUKA DIST NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-059208-01-2	Current A/C						Pak Rupee			463.46	2013-02-27	No Response
30962	1002	Newshah	SNDRH	65402-3894898-7	GHAULAM SAKHAI JAMALI	VILLAGE MUHAMMAD AYUB JAMALI DEH BHELABO POST OFFICE MANORO TALUKA DOULATPUR DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-059764-01-7	Current A/C						Pak Rupee			468.00	2013-01-12	No Response
30963	1002	Newshah	SNDRH	65402-8984428-3	SABIR ALI	GOTH CHAKAR KHAN SHAHARI DEH 91 NUSBAT P.O NUSBAT DIST NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-062008-01-1	Current A/C						Pak Rupee			483.01	2013-01-30	No Response
30964	1002	Newshah	SNDRH	65402-0947807-4	MUHAMMAD ISMAIL SHABANI	VILLAGE MUHAMMAD ISMAIL SHABANI P.O GIMEL,DEH 12 NASBAT TALUKA DIST, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-060610-01-5	Current A/C						Pak Rupee			486.61	2013-06-20	No Response
30965	1002	Newshah	SNDRH	65402-4027641-2	YASMEEN HAMEED MO AH HAMEED	FLAT NO.2,DOCTORS COLONY NAWABSHAH, _NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-051485-00-2	Saving A/C						Pak Rupee			499.83	2013-12-14	No Response
30966	1002	Newshah	SNDRH	65402-6146058-1	JAM MUHAMMAD S/O HAZM M RIND	GOTH SHER MUHAMMAD DEH 90 NUSBAT DIST, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-051603-01-1	Current A/C						Pak Rupee			500.00	2013-06-07	No Response
30967	1002	Newshah	SNDRH	65402-3412960-3	BEHAN KHAN	BT 56 COMMUNIKATEION NEAR SANGHAR BUS STOP, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-061389-01-5	Current A/C						Pak Rupee			500.00	2012-05-09	No Response
30968	1002	Newshah	SNDRH	65402-0947973-3	GHAULAM ALI S/O DRABHI KHAN	VILLAGE CHAKER KHAN SHAHARI DEH 91 NUSBAT DISTRICT, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-057136-01-5	Current A/C						Pak Rupee			500.00	2013-04-24	No Response
30969	1002	Newshah	SNDRH	65402-3340835-3	MUHAMMAD ATE	HL NO.21-49-46 NEAR BAD AL BAHIAN MASUD MUHAMMAD BUDHAI SHAH COLONY, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-064884-01-5	Current A/C						Pak Rupee			500.00	2013-03-06	No Response
30970	1002	Newshah	SNDRH	65402-3636088-9	NAZEER HUSSAIN S/O GHOLAM BUX	VILLAGE CHAKAR KHAN SHAHARI POST OFFICE DEH 91 NUSBAT, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-057128-01-7	Current A/C						Pak Rupee			500.00	2013-02-27	No Response
30971	1002	Newshah	SNDRH	65402-7860221-4	MIR KHAN S/O MAMALOOK ZARDARI	GOTH NAZR AHMED POST NAWAB WALI MUHAMMAD TALUKA SAKRABD, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-054084-01-5	Current A/C						Pak Rupee			500.00	2013-02-01	No Response
30972	1002	Newshah	SNDRH	84205-4932617-6	MOLLA BUX	VILLAGE PIR SADEY SHAH POST OFFICE FREETAM ABAD TALUKA SINBHORO DIST SANGHAR,PAKISTAN	Local Currency A/C	1003-0001-059428-01-6	Current A/C						Pak Rupee			500.00	2013-02-01	No Response
30973	1002	Newshah	SNDRH	65402-8466913-3	AFTAB ALI S/O ALI DAD	DEH 91 NUSBAT VILLAGE CHAKAR KHAN SHAHRI P.O BUCHARI, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-057141-01-2	Current A/C						Pak Rupee			500.00	2013-02-01	No Response
30974	1002	Newshah	SNDRH	65402-059809-1	FAGZ MUHAMMAD S/O ALI MERAD	VILLAGE CHAKER KHAN POST OFFICE BUCHARY DEH 91 NUSBAT, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-057135-01-4	Current A/C						Pak Rupee			500.00	2013-02-01	No Response
30975	1002	Newshah	SNDRH	65402-0963847-3	CHAKER KHAN	VILLAGE CHAKER KHAN SHAHARI POST OFFICE BUCHERY DEH 91 NASBAT TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-059826-01-6	Current A/C						Pak Rupee			500.00	2013-01-30	No Response
30976	1002	Newshah	SNDRH	65403-03731453-3	GHAULAM MUSTAFA	VILLAGE GABER DABRI POST OFFICE QAD AHMED TALUKA SAKRABD DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-059884-01-6	Current A/C						Pak Rupee			500.00	2013-01-30	No Response
30977	1002	Newshah	SNDRH		AQUA SONY TECHNOLOGY (REG.)	NAWABSHAH	Local Currency A/C		PENDING A/C PAY ORDER	Purchase Order / Payment Order	23065697	2013-11-28	OT	Pak Rupee			500.00	2013-11-28	No Response	
30978	1002	Newshah	SNDRH		AKBAR KHAN SETHAB.	NAWABSHAH	Local Currency A/C		AKBAR KHAN SETHAB (A/C CLOSED)	Purchase Order / Payment Order	23065647	2013-10-12	OT	Pak Rupee			500.00	2013-10-12	No Response	
30979	1002	Newshah	SNDRH	65402-9965913-7	RAHIL KHAN RUSTAMANI S/O HAR KULDA BUX	GOTH FAJR MUHAMMAD RUSTMANI DEH 90 NUSBAT TALUKA NAWABSHAH, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-054935-01-6	Current A/C						Pak Rupee			502.73	2013-03-01	No Response
30980	1002	Newshah	SNDRH	43093-1356093-5	GHAULAM AKSHAR	ANESTHESIA DEPARTMENT NAWABSHAH MEDICAL COLLEGE AND HOSPITAL NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-058934-01-7	Current A/C						Pak Rupee			510.00	2013-07-25	No Response
30981	1002	Newshah	SNDRH	65402-4362176-7	KASHIF ALI	AZEEM COLONY, _NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-059964-01-2	Current A/C						Pak Rupee			512.62	2013-10-08	No Response
30982	1002	Newshah	SNDRH	220-36-352793	KALA KHAN S/O HAYAT ALI	C/O NATIONAL MEDICAL STORE, KATCHERI ROAD NAWABSHAH, _NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-054892-01-6	Current A/C						Pak Rupee			514.00	2013-12-07	No Response
30983	1002	Newshah	SNDRH	65304-8480387-3	GHAULAM QADIR	VILLAGE SAHIB KHAN DABRI P.O BOKLO DABRI TALUKA AND DISTT NAUSHERO FERDZE, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-061517-01-5	Current A/C						Pak Rupee			520.00	2013-06-04	No Response
30984	1002	Newshah	SNDRH	41302-2943366-3	MIRER SAKICILLAH	C/O HABIB NIGAR MILLS NAWABSHAH, _NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063407-01-4	Current A/C						Pak Rupee			520.00	2013-02-27	No Response
30985	1002	Newshah	SNDRH	65402-2417342-3	ALLAH DITTO KHAN LUND	DEH 48 NASBAT VILLAGE HAS MEHRAB KHAN LUND POST OFFICE 60 MILE TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-059808-01-2	Current A/C						Pak Rupee			520.90	2013-01-30	No Response
30986	1002	Newshah	SNDRH	65402-097067																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
		Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR amount		
30996	1002	Newshahrah		SDNHI	45402-633881-4	JAN MUHAMMAD	VILLAGE KANDO ZARDARI POST OFFICE BUCHARY TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-059913-01-4	Current A/C						Pak Rupee					572.18		2013-12-21	No Response
30997	1002	Newshahrah		SDNHI	45402-8888726-0	ASMA SUMAI D/O MUHAMMAD SUMAI	886577/MA MANZIL TAJ AGAM COLONY NAWABSHAH NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-059976-01-6	Current A/C						Pak Rupee					580.00		2013-02-22	No Response
30998	1002	Newshahrah		SDNHI	45402-8307905-7	RAB DINO S/O EED MUHAMMAD	NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-055046-01-8	Current A/C						Pak Rupee					585.08		2013-04-18	No Response
30999	1002	Newshahrah		SDNHI	37203-9277494-1	FARISAL ABBAS S/O ALLAM YAR	HOUSE NO 44 LABOUR COLONY HABIB SUGUR MULLI NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-057270-01-1	Current A/C						Pak Rupee					590.00		2012-07-14	No Response
31000	1002	Newshahrah		SDNHI	42391-3521389-5 42391-7777804-2	SYED AMIR HUSSAIN SHAM FARHAT SUBRYA	HOUSE NO 18 SAVVY NO.136 JAFFAR TAYAR SOCIETY MOUR KARACHI KARACHI PAKISTAN	Local Currency A/C	1003-0081-055514-01-0	Current A/C						Pak Rupee					594.00		2012-06-21	No Response
31001	1002	Newshahrah		SDNHI	45402-982956-0	BALQUEES AKHTER W/O GHULAM NABI URFI LALA	ELMO 4- 431 CHABRIABAD, SAKRANO ROAD, NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0072-055487-75-2	Saving A/C						Pak Rupee					594.70		2013-05-21	No Response
31002	1002	Newshahrah		SDNHI	45402-2382586-1	NASIRAT ALI S/O SHEILA	HABIB SUGAR MILLS LTD, SUPERVIEW COLONY NAWABSHAH,NAWABSHAH PAKISTAN	Local Currency A/C	1003-0071-054537-50-6	Saving A/C						Pak Rupee					595.41		2012-12-10	No Response
31003	1002	Newshahrah		SDNHI	45402-4805119-3	NAZAR MUHAMMAD	DEH 22 NASIRAT VILLAGE GHOS RUN REIND POST OFFICE 50 MILA TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-055959-01-8	Current A/C						Pak Rupee					596.55		2013-07-09	No Response
31004	1002	Newshahrah		SDNHI	45394-2454112-1	ATEE MUHAMMED WIGAN	WARD NO 01 DARYA KHAN MARI TOWN COMITY POST OFFICE TALUKA DIST NO SHEHRO FERDOW PAKISTAN	Local Currency A/C	1003-0081-056860-01-2	Current A/C						Pak Rupee					600.73		2012-07-08	No Response
31005	1002	Newshahrah		SDNHI	45402-6878065-4	NAEEMA QADIR D/O GHULAM QADIR	886038 DAULAT COLONY NAWABSHAH NAWABSHAH PAKISTAN	Local Currency A/C	1003-0071-056339-50-9	Saving A/C						Pak Rupee					602.06		2012-07-31	No Response
31006	1002	Newshahrah		SDNHI	45402-3677235-7	ABSHAD IQBAL	ELMO 11-4-827328, CAMP NO 02 GOLMAR, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-047382-01-4	Current A/C						Pak Rupee					602.94		2012-04-09	No Response
31007	1002	Newshahrah		SDNHI	45402-0921367-9	ABDUL AZIZ BIKHI	GOTH GHANWAR BIKHI POST OFFICE TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0053-060309-01-4	Current A/C						Pak Rupee					607.12		2012-01-30	No Response
31008	1002	Newshahrah		SDNHI	45402-0880524-9	MIRZA MAQSOOD BAKI	BANDI ROAD GARIBAD WARD-1 DAUR UNION COUNCIL DAUR P.O DAUR DISTT, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-061562-01-0	Current A/C						Pak Rupee					620.00		2012-01-30	No Response
31009	1002	Newshahrah		SDNHI	45402-9512230-7	MUHAMMAD UMAR	VILLAGE NAWAZ ALI KHAN DEH 46 NST POST OFFICE 80 MILA TALUKA NAWABSHAH DISTT RENAZIRABAD, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-061463-01-0	Current A/C						Pak Rupee					620.00		2012-01-30	No Response
31010	1002	Newshahrah		SDNHI	45402-6737407-1	GHULAM AMBER	DEH 08 NUSBAT VILLAGE GHULAM ALI KHAN MARI P.O BANDHI TALUKA & DIST NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-063500-01-0	Current A/C						Pak Rupee					622.47		2012-02-27	No Response
31011	1002	Newshahrah		SDNHI	45402-3495621-7	IMRAN ALI	HUSHE NO 1 MORALLAH POLICE LINE BLK-2 NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-062616-01-7	Current A/C						Pak Rupee					620.00		2012-01-17	No Response
31012	1002	Newshahrah		SDNHI	45402-9430080-1	ALI MUHAMMAD	VILLAGE NASIRAT TURK ALI MARI POST OFFICE BANDHI TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-059801-01-1	Current A/C						Pak Rupee					631.02		2012-06-20	No Response
31013	1002	Newshahrah		SDNHI	45402-9794335-5	WAZIR AHMED	DEH 6 DAD VILLAGE KAREEM BUX ZARDARI POST OFFICE BUCHERY TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-059474-01-8	Current A/C						Pak Rupee					635.67		2012-05-30	No Response
31014	1002	Newshahrah		SDNHI	45403-0271249-9	ALI ASGHAR	2-8800/1 LIND GOTH ALI ASAD P.O MEHRABPUR TALUKA SAKRANO DIST NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-060910-01-0	Current A/C						Pak Rupee					640.00		2012-02-27	No Response
31015	1002	Newshahrah		SDNHI	45402-1980897-9	SULTAN KHAN	DEH 7 NASIRAT VILLAGE 7 NUSBAT POST OFFICE BANDHI TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-060297-01-6	Current A/C						Pak Rupee					640.00		2012-01-30	No Response
31016	1002	Newshahrah		SDNHI	45402-8357141-5	GHULAM BUK	DEH 516 VILLAGE KHAN MUHAMMAD KHAN TALIBANI P.O DAUR TALUKA NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-060874-01-5	Current A/C						Pak Rupee					640.00		2012-01-30	No Response
31017	1002	Newshahrah		SDNHI	45402-4632674-3	IMRAN HUSSAIN LASHARI	VILLAGE ALI BUX LASHARI CHACKER WADI POST OFFICE PADIDAN STATION TALUKA BHERYA DIST TALUHERO FERDOW PAKISTAN	Local Currency A/C	1003-0081-058809-01-3	Current A/C						Pak Rupee					640.00		2012-01-30	No Response
31018	1002	Newshahrah		SDNHI	45402-3532607-5	GHULAM MUSTOFA KHAUSHELI	KHAUSHELI MOHALI AH 12 MEHRABPUR P.O SAKRANO DIST NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-060599-01-3	Current A/C						Pak Rupee					640.00		2012-01-30	No Response
31019	1002	Newshahrah		SDNHI	45402-5011543-7	IMRAN DIN	VILLAGE BANWAR KERO POST OFFICE DOOR TALUKA DISTT NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-060409-01-8	Current A/C						Pak Rupee					640.00		2012-01-30	No Response
31020	1002	Newshahrah		SDNHI	45402-7791913-3	MURAD ALI	DEH 70 NASIRAT VILLAGE UMAR SATHAR DIST NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-060546-01-8	Current A/C						Pak Rupee					640.00		2012-01-30	No Response
31021	1002	Newshahrah		SDNHI	45402-6412621-3	KHULDA BUK S/O PUNKUN	DEH 06 NUSBAT VILLAGE KHATI POSE OFFICE & TALUKA ZEELANOW MAHAL NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-057170-01-7	Current A/C						Pak Rupee					640.27		2012-06-19	No Response
31022	1002	Newshahrah		SDNHI	45402-0861409-8	AMRIBEN PAKAT QURESHI D/O RAVI ATULAH	BUNGLOW D-3 STAFF RESIDENCE, QUADRY DINAM UNIVERSITY, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0071-055429-50-2	Saving A/C						Pak Rupee					644.44		2012-11-01	No Response
31023	1002	Newshahrah		SDNHI	94205-876056-7	GHULAM MUSTAZA	VILLAGE PEER SALEH SHAH DEH 10 JAMBRO POST OFFICE PREETAM ABAD TALUKA DIST SANGHAR PAKISTAN	Local Currency A/C	1003-0081-059310-01-2	Current A/C						Pak Rupee					649.00		2012-01-30	No Response
31024	1002	Newshahrah		SDNHI	45402-0887536-1 454042-743802-5	SHAKEEL AHMED / IMAN SAJJAD AHMED	C/O PLOT NO.125 TAJ COLONY, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-062500-01-8	Current A/C						Pak Rupee					650.00		2012-10-11	No Response
31025	1002	Newshahrah		SDNHI	45402-2392748-5	MUHAMMAD AYUB S/O ABDUL REHMAN	ELMO 18-4-827328, GOLMAR NAWABSHAH, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0071-051432-50-0	Saving A/C						Pak Rupee					651.55		2012-11-29	No Response
31026	1002	Newshahrah		SDNHI	45394-9083056-5	BADAL KHAN MANGO	MEHRAB NAWABNAGAR GOTH POST OFFICE DARYA KHAN MARI DISTT NALUSHERO FERDOW NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-060356-01-0	Current A/C						Pak Rupee					654.00		2012-01-30	No Response
31027	1002	Newshahrah		SDNHI	45402-0870764-5	MUHAMMAD BASHIRUL AMAT BIKHI	ELMO 18-8-827338, NEAR TAJ MASSID, GOLMAR NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0072-052863-75-4	Saving A/C						Pak Rupee					654.18		2012-09-18	No Response
31028	1002	Newshahrah		SDNHI	45402-9111573-7	MUHAMMAD	DEH 01 NASIRAT VILLAGE GUL HANSEN KERO POST OFFICE RABEEM DAD KERO TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-059924-01-3	Current A/C						Pak Rupee					659.24		2012-06-04	No Response
31029	1002	Newshahrah		SDNHI	45402-8480884-5	SYED ALI RAZA S/O SYED GHULAM SULTAN ZA	HOUSE 98-96 MOHNI BAZAR NAWAB SHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-057006-01-6	Current A/C						Pak Rupee					660.00		2012-02-22	No Response
31030	1002	Newshahrah		SDNHI	45402-9272391-5	GHULAM ABBAS ABBAS BIKHI	DEH 02 NASIRAT HATI ABDUL LATIF ABBAS POST OFFICE BUCHERY TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-059397-01-4	Current A/C						Pak Rupee					670.55		2012-01-30	No Response
31031	1002	Newshahrah		SDNHI	45402-0341950-1 454042-245230-3	GHULAM ABBAS / KASHIF ABBAS	HUSHE-2 AREA HOUSING SOCIETY, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0070-064820-01-6	Saving A/C						Pak Rupee					671.57		2012-12-18	No Response
31032	1002	Newshahrah		SDNHI	45401-7888044-9	GHULAM AMBAR S/O ALI MUHAMMAD	AL-MOHRD MAIN NEW GACHERO DISTRICT NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-048054-01-7	Current A/C						Pak Rupee					674.14		2012-08-27	No Response
31033	1002	Newshahrah		SDNHI	45402-0598076-9	MEHRBOK HUSSAIN	HOUSE NO.2 BLOCK-24 POLICE LINE, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-062603-01-2	Current A/C						Pak Rupee					680.00		2012-11-26	No Response
31034	1002	Newshahrah		SDNHI	431-62-172477	SHAH NAWAZ S/O NAWAZ	HOUSE NO 8-A 515 MOH BAZAR NAWABSHAH, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0071-039481-50-4	Saving A/C						Pak Rupee					682.17		2013-06-14	No Response
31035	1002	Newshahrah		SDNHI	45402-8850788-7	ULJAIN KHAN	DEH-30 NUSBAT GOTH BELLO KHAN MAGSI POST OFFICE AZIMABAD DISTT, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-062099-01-0	Current A/C						Pak Rupee					685.60		2012-02-23	No Response
31036	1002	Newshahrah		SDNHI	45402-5531148-9	SANWAN KHAN	VILLAGE SANWAN KHAN KAJHORO POST OFFICE DAUR TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-057803-01-3	Current A/C						Pak Rupee					690.62		2012-06-20	No Response
31037	1002	Newshahrah		SDNHI	45402-6411186-5	MUHAMMAD NAEEM S/O BHAI KHAN NAEEM	MEHALA CAMP NO. 2 NEAR QABRISTAN NAWABSHAH, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-056811-01-3	Current A/C						Pak Rupee					693.71		2012-10-25	No Response
31038	1002	Newshahrah		SDNHI	431-73-478056	BAGHWANI RAHAF CHAND	HOUSE NO 4-03 HINDU MUDALLA WARD NO 2, NAWABSHAH, ... NAWABSHAH PAKISTAN	Local Currency A/C	1003-0071-053494-50-7	Saving A/C						Pak Rupee					693.72		2012-05-30	No Response
31039	1002	Newshahrah		SDNHI	431-01-8377809-3	ASHIQUE ALI SHAHANI	YAR MUHAMMAD SHAHANI AREA MAZDOORABAD DADU, DADU, PAKISTAN	Local Currency A/C	1003-0081-064053-01-6	Current A/C						Pak Rupee					699.40		2012-06-20	No Response
31040	1002	Newshahrah		SDNHI	45402-9540669-9	NAZ ALI	GOTH SAKDAR SHEH MUHAMMAD RUND, P.O NAWABSHAH TALUKA & DISTT, NAWABSHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-057253-01-7	Current A/C						Pak Rupee					700.00		2012-06-07	No Response
31041	1002	Newshahrah		SDNHI	45401-4592010-5	MUHAMMAD MALOOK	VILLAGE SULTAN LASHARI POST OFFICE MAKHANI-GHARI ABAD DAULATPUR DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-058463-01-5	Current A/C						Pak Rupee					700.00		2012-02-27	No Response
31042	1002	Newshahrah		SDNHI	45403-0397280-3	MEHMET ALI S/O ZEYAD KHAN	GOTH CADAR DABBI BOOBAK P.O MUSHARI DIST NAWAB SHAH, NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-059307-01-4	Current A/C						Pak Rupee					700.00		2012-03-01	No Response
31043	1002	Newshahrah		SDNHI	45402-8099862-3	HAZ HUSSAIN	GOTH SAMBI KHAN CHANDNO POST OFFICE 00TH MILE TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-057502-01-9	Current A/C						Pak Rupee					700.00		2012-02-01	No Response
31044	1002	Newshahrah		SDNHI	45402-2059002-3	AKHIL AGEE HUSSAIN	DEH 07 NASIRAT VILLAGE MATWAL MARI POST OFFICE DAUR TALUKA SAKRANO DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-0081-058870-01-6	Current A/C						Pak Rupee					700.00		2012-01-30	No Response
31045	1002	Newshahrah		SDNHI	45402-5781609-5	ALLAH WARRAIZ	GOTH CHACHAR KHAN SHAHANI POST OFFICE BACHER TALUKA DIST NAWABSHAH PAKISTAN	Local Currency A/C	1003-00															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED - INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION							Remarks	
Code	Name	CNIC/ Passport No.	Name	Address	Nature of the D.C./ I.P.F.F.	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (DDO/FD/BT/DR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/INR/EGP/JPY/CHF)	Rate Type (DDT/MT/CF/CHF)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (if applicable)	Last date of withdrawal	
30059	1002	Nawabshah	SNINH	45402-0917653-1	RASOOL BUX S/O HAFIQAQOOL MUHAMMAD	Local Currency AC	1002-0001-056428-01-0	Current AC						Pak Rupee				757.74		2012-06-19	No Response
30060	1002	Nawabshah	SNINH	45207-738792-0	DIOLOO MALI S/O LACHO MAL	Local Currency AC	1002-0001-056605-01-3	Current AC						Pak Rupee				754.80		2012-06-13	No Response
30061	1002	Nawabshah	SNINH	431-54-25494	QURBAN ALI WAHID DINDO SONMRO	Local Currency AC	1002-0001-050028-01-0	Current AC						Pak Rupee				760.00		2012-02-03	No Response
30062	1002	Nawabshah	SNINH	45402-122325-5	GOTHI MIR HAMID BUX DSH 72ND POST DAL TAL. & DIST. NAWASHAH	Local Currency AC	1002-0001-050072-01-4	Current AC						Pak Rupee				763.12		2012-07-03	No Response
30063	1002	Nawabshah	SNINH	421-01-937101-1	RIHERO MAL	Local Currency AC	1002-0001-050176-01-7	Current AC						Pak Rupee				772.20		2012-04-26	No Response
30064	1002	Nawabshah	SNINH	45402-1370955-0	SALMAN AHMED KHAN S/O SHAFIQUE AHMED	Local Currency AC	1002-0001-050346-01-2	Current AC						Pak Rupee				778.00		2012-03-07	No Response
30065	1002	Nawabshah	SNINH	45401-010042-1	ABDULLAH HOTIROPO S/O MUHAMMAD HASSAN	Local Currency AC	1002-0001-054087-01-8	Current AC						Pak Rupee				778.45		2012-10-16	No Response
30066	1002	Nawabshah	SNINH	45402-1140800-1	HAQOOL HUSSAIN	Local Currency AC	1002-0001-064710-01-2	Current AC						Pak Rupee				787.80		2012-05-10	No Response
30067	1002	Nawabshah	SNINH	45401-0854902-7	SHAFI MUHAMMAD DABBI	Local Currency AC	1002-0001-064520-01-6	Current AC						Pak Rupee				799.56		2012-02-08	No Response
30068	1002	Nawabshah	SNINH		DIRECTOR FINANCE SBI, SBA-NAWABSHAH	Local Currency AC								Pak Rupee				800.00		2012-04-16	No Response
30069	1002	Nawabshah	SNINH		DIRECTOR FINANCE SHAHED BENAZIR BHUTTO UNIVERSITY-SBA	Local Currency AC								Pak Rupee				800.00		2012-04-16	No Response
30070	1002	Nawabshah	SNINH	45402-0911517-3	M AYOOB S/OGHULAM ALAN	Local Currency AC	1002-0001-064677-01-0	Current AC						Pak Rupee				800.82		2012-06-19	No Response
30071	1002	Nawabshah	SNINH	45304-244368-5	MUHAMMAD ASGHAR ABAN	Local Currency AC	1002-0001-064896-01-0	Current AC						Pak Rupee				835.00		2012-06-20	No Response
30072	1002	Nawabshah	SNINH	45402-1308091-3	FIDA HUSSAIN SHAH	Local Currency AC	1002-0001-059508-01-1	Current AC						Pak Rupee				840.07		2012-12-27	No Response
30073	1002	Nawabshah	SNINH	45404-2440631-5	SALAHUDDIN S/O NASARULLAH	Local Currency AC	1002-0001-057077-01-8	Current AC						Pak Rupee				841.20		2012-12-05	No Response
30074	1002	Nawabshah	SNINH	45402-1791974-0	MEER JAN S/O JAN MUHAMMAD	Local Currency AC	1002-0001-050522-01-1	Current AC						Pak Rupee				850.30		2012-06-19	No Response
30075	1002	Nawabshah	SNINH	45301-0974084-9	HAHEEM KHAN	Local Currency AC	1002-0001-061180-01-0	Current AC						Pak Rupee				857.35		2012-01-11	No Response
30076	1002	Nawabshah	SNINH	45403-1263017-3	DELBAR ALI S/O AMIR BUX	Local Currency AC	1002-0001-064803-01-6	Current AC						Pak Rupee				865.45		2012-04-04	No Response
30077	1002	Nawabshah	SNINH	45402-0802786-1	REHMATULLAH S/O M ALAM MAGSI	Local Currency AC	1002-0001-053804-01-6	Current AC						Pak Rupee				870.34		2012-02-28	No Response
30078	1002	Nawabshah	SNINH	41301-304208-5	ALLAH DINDO KANDAO	Local Currency AC	1002-0001-045152-00-7	Saving AC						Pak Rupee				875.54		2012-05-21	No Response
30079	1002	Nawabshah	SNINH	45402-704718-7	AMIR HYDER	Local Currency AC	1002-0001-059902-01-0	Current AC						Pak Rupee				887.07		2012-03-12	No Response
30080	1002	Nawabshah	SNINH	45402-2915992-3	AMBER HYDER	Local Currency AC	1002-0001-064426-01-1	Current AC						Pak Rupee				900.00		2012-11-15	No Response
30081	1002	Nawabshah	SNINH	45402-9994936-5	GODATULLAH KHAN S/O REHMATULLAH KHAN	Local Currency AC	1002-0001-050748-01-2	Current AC						Pak Rupee				900.00		2012-11-14	No Response
30082	1002	Nawabshah	SNINH	45402-9031049-4	ESHWAR LATIF	Local Currency AC	1002-0001-064391-01-0	Current AC						Pak Rupee				900.00		2012-09-03	No Response
30083	1002	Nawabshah	SNINH	45402-761693-2	MAMAAT DEHA D/O MUHAMMAD KHAIR	Local Currency AC	1002-0001-065016-01-7	Current AC						Pak Rupee				900.00		2012-05-09	No Response
30084	1002	Nawabshah	SNINH	41101-0941712-7	WABEEN S/O BIRAHIM PARHAY	Local Currency AC	1002-0001-060351-01-6	Current AC						Pak Rupee				900.00		2012-03-15	No Response
30085	1002	Nawabshah	SNINH	45402-310437-7	GULAM RASOOL S/O KHAN MUHAMMAD	Local Currency AC	1002-0001-064873-01-2	Current AC						Pak Rupee				900.00		2012-02-06	No Response
30086	1002	Nawabshah	SNINH	45403-0604987-0	MUHAMMAD NASEER KHAN	Local Currency AC	1002-0001-064663-01-8	Current AC						Pak Rupee				900.00		2012-01-05	No Response
30087	1002	Nawabshah	SNINH	45402-290888-1	ZAFAR ALI DARRAH	Local Currency AC	1002-0001-052540-00-1	Saving AC						Pak Rupee				905.00		2012-08-07	No Response
30088	1002	Nawabshah	SNINH	45402-057637-0	MEER RAG	Local Currency AC	1002-0001-058151-01-6	Current AC						Pak Rupee				913.06		2012-01-16	No Response
30089	1002	Nawabshah	SNINH	45401-4740974-0	NATFAR HUSSAIN	Local Currency AC	1002-0001-057863-01-5	Saving AC						Pak Rupee				923.67		2012-06-20	No Response
30090	1002	Nawabshah	SNINH		M ASHRAF S/O AHMED K.	Local Currency AC	1002-0001-050435-00-7	Saving AC						Pak Rupee				925.85		2012-02-22	No Response
30091	1002	Nawabshah	SNINH	45402-378781-7	MUHAMMAD ALI KHAN	Local Currency AC	1002-0001-063083-01-0	Current AC						Pak Rupee				928.91		2012-05-18	No Response
30092	1002	Nawabshah	SNINH	45402-8151485-0	M/S NEW CHANNA PRESTERS	Local Currency AC	1002-0001-064205-01-0	Current AC						Pak Rupee				930.00		2012-03-26	No Response
30093	1002	Nawabshah	SNINH	45402-010949-5	M ISHAQUE QAZI HIR SIDDIQUE	Local Currency AC	1002-0001-052436-75-5	Saving AC						Pak Rupee				932.47		2012-07-26	No Response
30094	1002	Nawabshah	SNINH	45401-9831887-3	RANA SURAH S/O M/S RAB	Local Currency AC	1002-0001-053138-58-04	Saving AC						Pak Rupee				935.66		2012-05-14	No Response
30095	1002	Nawabshah	SNINH	45402-500702-3	GULAM SADIKAR	Local Currency AC	1002-0001-060873-01-4	Current AC						Pak Rupee				940.00		2012-06-27	No Response
30096	1002	Nawabshah	SNINH	45402-1127048-7	MIR MUHAMMAD S/O BILAL KHAN	Local Currency AC	1002-0001-055081-01-4	Current AC						Pak Rupee				941.92		2012-06-19	No Response
30097	1002	Nawabshah	SNINH	45402-563567-1	ABSA AHMED/ NUSBAT	Local Currency AC	1002-0001-053154-96-6	Saving AC						Pak Rupee				943.14		2012-11-20	No Response
30098	1002	Nawabshah	SNINH	45402-0952661-1	SHOUKAT ALI LATIF	Local Currency AC	1002-0001-064209-01-0	Current AC						Pak Rupee				944.00		2012-12-18	No Response
30099	1002	Nawabshah	SNINH	45402-0966346-9	JAN MOHD S/O ALLAH BUX	Local Currency AC	1002-0001-057791-01-1	Current AC						Pak Rupee				950.00		2012-06-20	No Response
30100	1002	Nawabshah	SNINH	45402-7193706-1	ZILA-U DIN S/O AHMED-U DIN	Local Currency AC	1002-0001-053093-75-4	Saving AC						Pak Rupee				974.72		2012-11-05	No Response
30101	1002	Nawabshah	SNINH	45404-034154-5	AMAR ALI	Local Currency AC	1002-0001-060396-01-4	Current AC						Pak Rupee				980.28		2012-08-15	No Response
30102	1002	Nawabshah	SNINH	45403-034497-7	MANIK S/O MITHO KHAN	Local Currency AC	1002-0001-051925-01-0	Current AC						Pak Rupee				1,000.00		2012-08-16	No Response
30103	1002	Nawabshah	SNINH	45403-0080630-5	MASOOD AHMED S/O MUHAMMAD FAZAL	Local Currency AC	1002-0001-056291-01-1	Current AC						Pak Rupee				1,000.00		2012-04-24	No Response
30104	1002	Nawabshah	SNINH		DIRECTOR FINANCE GOVT NAWABSHAH	Local Currency AC								Pak Rupee				1,000.00		2012-10-11	No Response
30105	1002	Nawabshah	SNINH		Unlisted ATM Cbk Surplus	Local Currency AC								Pak Rupee				1,000.00		2012-08-27	No Response
30106	1002	Nawabshah	SNINH		Unlisted ATM Cbk Surplus	Local Currency AC								Pak Rupee				1,000.00		2012-12-10	No Response
30107	1002	Nawabshah	SNINH	45401-9873855-0	HAFI BASHIR AHMED	Local Currency AC	1002-0001-064750-01-2	Current AC						Pak Rupee				1,019.00		2012-04-02	No Response
30108	1002	Nawabshah	SNINH	45402-1006401-0	BABOO BIBBO	Local Currency AC	1002-0001-050832-01-0	Current AC						Pak Rupee				1,033.93		2012-03-17	No Response
30109	1002	Nawabshah	SNINH	45402-7895227-7	ABDUL HAKEEM CHANDIO	Local Currency AC	1002-0001-064130-01-4	Current AC						Pak Rupee				1,028.78		2012-01-30	No Response
30110	1002	Nawabshah	SNINH	45304-1549740-1	MUHAMMAD MANIK	Local Currency AC	1002-0001-060564-01-0	Current AC						Pak Rupee				1,026.17		2012-11-16	No Response
30111	1002	Nawabshah	SNINH	45402-0802594-4	MENNAZ F/AZ SAMITO	Local Currency AC	1002-0001-064629-01-7	Saving AC						Pak Rupee				1,063.19		2012-12-18	No Response
30112	1002	Nawabshah	SNINH	44024-302046-1	ABDUL GHAFFAR	Local Currency AC	1002-0001-057566-01-6	Current AC						Pak Rupee				1,067.43		2012-06-19	No Response
30113	1002	Nawabshah	SNINH	45402-246078-4	SAMBEEN	Local Currency AC	1002-0001-061678-01-0	Current AC						Pak Rupee				1,070.00		2012-05-02	No Response
30114	1002	Nawabshah	SNINH	45403-306706-2	SHAMAM	Local Currency AC	1002-0001-063476-01-0	Current AC						Pak Rupee				1,096.00		2012-10-22	No Response
30115	1002	Nawabshah	SNINH	45401-0248943-0	ALLAH BUX	Local Currency AC	1002-0001-063305-01-4	Current AC						Pak Rupee				1,000.00		2012-11-10	No Response
30116	1002	Nawabshah	SNINH	45402-0973425-5	FAKIR HUSSAIN ASHQ	Local Currency AC	1002-0001-052035-50-5	Current AC						Pak Rupee				1,114.75		2012-05-08	No Response
30117	1002	Nawabshah	SNINH	45402-780456-0	KABEEM KHAN	Local Currency AC	1002-0001-063109-01-5	Saving AC						Pak Rupee				1,134.25		2012-06-20	No Response
30118	1002	Nawabshah	SNINH	45402-5323977-3	GULAM QADIR S/O PERIAL KHAN	Local Currency AC	1002-0001-050532-01-7	Current AC						Pak Rupee				1,155.16		2012-03-27	No Response
30119	1002	Nawabshah	SNINH	45202-5531574-7	SYED MUNIR HUSSAIN SHAH	Local Currency AC	1002-0001-062477-50-5	Saving AC						Pak Rupee				1,176.77		2012-04-17	No Response
30120	1002	Nawabshah	SNINH	45304-2410916-3	ABDUL GHAFFAR RAUPUT	Local Currency AC	1002-0001-061602-01-4	Current AC						Pak Rupee				1,212.01		2012-06-20	No Response
30121	1002	Nawabshah	SNINH	45402-908254-7	WAZEEF AHMED	Local Currency AC	1002-0001-063112-01-0	Current AC						Pak Rupee				1,220.00		2012-10-30	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
S. No.			CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	EPK PKR amount	Last date of deposit or withdrawal	
31122	1002	Newshah	SNDRH	65402-9988252-5,65402-4519602-8	SUMERA SHAKEEL/ SHABANA SHAKEEL	HOUSE 88 MOHALLA RAO HANEEF COLONY, , NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0071-05996-50-8	Saving AC						Pak Rupee				1,220.11		2013-01-11	No Response
31123	1002	Newshah	SNDRH	65402-2057356-7	ABULDA BUX	HOUSE NO 951-52 SAHIB ROAD NAWABSHAH,PAKISTAN	Local Currency AC	1003-0091-057947-01-5	Current AC						Pak Rupee				1,226.00		2013-01-18	No Response
31124	1002	Newshah	SNDRH	4131-247251	BASIR AH S/OG:HYDER	WARD NO 6 MUHALLA ASHRAF COLONY NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0071-05150-80-8	Saving AC						Pak Rupee				1,203.80		2013-03-01	No Response
31125	1002	Newshah	SNDRH	65402-7421581-7	ABDUL GHAFAR	MEHALLAH RAUFIC WARD NO 12 SUBRABD ROAD, , NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0091-064024-01-1	Current AC						Pak Rupee				1,291.80		2012-05-12	No Response
31126	1002	Newshah	SNDRH	65402-7181267-9	IMDAD HUSSAN GORCHAN	DEH 13 NEHAT TAL ALLAH DITO GORCHASTAR KHANA DOR TERSE, JELANAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-065039-01-8	Current AC						Pak Rupee				1,300.00		2012-12-10	No Response
31127	1002	Newshah	SNDRH	65402-0811531-4	MUHYE YASIN S/O NANTY KHAN	HOUSE NO 38 HABIB SUGAR MILLS LIMITED NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0071-001503-50-0	Saving AC						Pak Rupee				1,303.17		2013-01-27	No Response
31128	1002	Newshah	SNDRH	65402-1251363-0	FAIZA	HOUSE NO 111 C-212 LAMQATABAD, , NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0071-059322-50-5	Saving AC						Pak Rupee				1,333.68		2012-06-11	No Response
31129	1002	Newshah	SNDRH	65402-5149451-9	MUHAMMAD YOUSUF	HOUSE B-1734 WARD NO 5 CAMP NO 2 NAWABSHAH, ,NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-063148-01-2	Current AC						Pak Rupee				1,340.00		2012-06-20	No Response
31130	1002	Newshah	SNDRH	65402-8026559-5	ABDULLAH	DEH 14 DAD VILLAGE HAD DONGER KHAN FARIDAPUR P O NAWABSHAH TALUKA NAWABSHAH DIST BENAZIRABAD, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0091-061502-01-7	Current AC						Pak Rupee				1,355.17		2012-06-15	No Response
31131	1002	Newshah	SNDRH	65402-0995162-9	MEHBAH PRINTING PRESS	MEHBAH PRINTING PRESS MASROD ROAD , NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-062206-01-1	Current AC						Pak Rupee				1,309.00		2012-07-19	No Response
31132	1002	Newshah	SNDRH	65402-6308386-7	SADIAQAT HUSSAIN	MEHALLAH JAM SAHIB ROAD CHANDI CALL , NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0071-063078-50-4	Saving AC						Pak Rupee				1,275.96		2012-01-30	No Response
31133	1002	Newshah	SNDRH	65304-2452056-3	ABDUL MAJEED RAUPAR	SHADMAN BINGLOW HOUSING SOCIETY ,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0051-064981-01-5	Current AC						Pak Rupee				1,380.00		2012-09-10	No Response
31134	1002	Newshah	SNDRH	65402-5340379-3	ABUF ALI	HOUSE 14 AREA BHANWAR COLONY NAWABSHAH ,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0070-064553-01-9	Saving AC						Pak Rupee				1,387.26		2012-09-17	No Response
31135	1002	Newshah	SNDRH	65401-4030671-3	KHAMESO KHAN S/O H.M HUSSAIN	DEH K. A. , , NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-048037-01-0	Current AC						Pak Rupee				1,388.62		2012-06-20	No Response
31136	1002	Newshah	SNDRH	65404-0353059-9	SHAR AHMED S/O ALI MUHAMMAD	C/O AHAD AHMED ABRAS HOUSE NO 23 NEAR SINDH SUPER STORE MOHNI BAZAR NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-064037-01-0	Current AC						Pak Rupee				1,309.86		2012-01-30	No Response
31137	1002	Newshah	SNDRH	41301-6310219-5	IMDAD ALI	NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-050673-01-0	Current AC						Pak Rupee				1,395.46		2012-07-01	No Response
31138	1002	Newshah	SNDRH	65201-7731238-7	SADIAH ALI	GUTHI BHAK KHAN SHAH POST OFFICE, DARYA KHAN MARHI TALUKA FAIZ GUNJ DIST KHAMBURP, NAWABSHAH, PAKISTAN	Local Currency AC	1003-0081-060612-01-0	Current AC						Pak Rupee				1,415.77		2012-12-21	No Response
31139	1002	Newshah	SNDRH	65401-4179412-5	GHULAM MUSTEFA	VILLAGE JAN MUHAMMAD LASHARI POST OFFICE MANDHAN TALUKO DAULAT PUR DISTT BENAZIR ABAD, NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-061451-01-0	Current AC						Pak Rupee				1,420.00		2012-08-09	No Response
31140	1002	Newshah	SNDRH	65402-0932383-3	JANIB	VILLAGE B MAREMDAD MARI7 NUSBAT P O BANSDI TALUKA DAUR DIST NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-062003-01-0	Current AC						Pak Rupee				1,420.00		2012-06-04	No Response
31141	1002	Newshah	SNDRH	65402-1891747-3	BANISH KHAN	GUTHI TANDO RAHEEM GHULAM ALI DEH 6 DAD POST OFFICE TANDOR DISTT, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-062116-01-2	Current AC						Pak Rupee				1,421.52		2013-05-01	No Response
31142	1002	Newshah	SNDRH	65402-7341438-5,65402-4989334-1	KANYA LAL/ TEJCHAND TENWANI	HOUSE NO.3-A-619, HINDI MORALLAH, CAMBRIABAD,WARD NO-01, NAWABSHAH,PAKISTAN	Local Currency AC	1003-0074-057947-50-1	Saving AC						Pak Rupee				1,422.81		2013-09-17	No Response
31143	1002	Newshah	SNDRH	65201-5587406-5	NAVEED AHMED	NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-058174-01-3	Current AC						Pak Rupee				1,423.01		2012-06-20	No Response
31144	1002	Newshah	SNDRH	65402-0019981-7	G HUSSAIN S/O PABY ALI	GUTHI HAS ALI KHAN CHANDIO POST JAM SAHIB TALUKA & DISTRICT NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-016059-01-1	Current AC						Pak Rupee				1,429.68		2012-06-19	No Response
31145	1002	Newshah	SNDRH	65402-3016410-7	ALI AKBAR	DEH 88 NABAT VILLAGE NATHRAH POST OFFICE DAUR TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-059439-01-5	Current AC						Pak Rupee				1,433.66		2012-02-27	No Response
31146	1002	Newshah	SNDRH	65204-8293848-5	FAZIR MUHAMMAD SALEH	NEAR LAL DABA HIGH SCHOOL MUHALLA NABEER NAGAR SHAHADAPUR DISTT SANGHAR,PAKISTAN	Local Currency AC	1003-0081-058770-01-1	Current AC						Pak Rupee				1,436.91		2012-12-11	No Response
31147	1002	Newshah	SNDRH	65402-0955225-6	ATTA MUHAMMAD S/O HUSSAIN BUX	HOUSE NO.C-213 GUTHI SANTA SINQ NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-052089-01-5	Current AC						Pak Rupee				1,440.20		2012-07-20	No Response
31148	1002	Newshah	SNDRH	65401-5633375-5	AKHTAR ALI	C/O SHOP NO.06, CITY GATE APARTMENTS SAKARD ROAD, NAWABSHAH,PAKISTAN	Local Currency AC	1003-0070-065293-01-7	Saving AC						Pak Rupee				1,443.91		2012-12-20	No Response
31149	1002	Newshah	SNDRH	65402-8032504-1	RAUFQUE AHMED	HOUSE NO 107 MEDIA TAL COLONY NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-057050-01-7	Current AC						Pak Rupee				1,449.02		2012-04-02	No Response
31150	1002	Newshah	SNDRH	65402-9754732-5	LOUNG KHAN S/O AHMED	GUTHI HAS MARIH NOOR BROHI DEH 86 NUSBAT P O NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-052040-01-1	Current AC						Pak Rupee				1,456.64		2012-06-19	No Response
31151	1002	Newshah	SNDRH	65402-0899861-9	SAM-UL-BEDDIN	NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-059445-01-1	Current AC						Pak Rupee				1,464.08		2012-06-19	No Response
31152	1002	Newshah	SNDRH	65403-0444085-3	GHULAM AKBAR	VILLAGE LASHDI POST OFFICE GHULAM MUSTAF SHAH LASHDI SAKARDAD, DISTT. BENAZIRABAD, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-061291-01-2	Current AC						Pak Rupee				1,465.75		2012-06-20	No Response
31153	1002	Newshah	SNDRH		VC PUMBI BANAZIRABAD-	HOUSE 70,MEHALLAH ALI SHAHBAZ, COLONY, KOTHI JAMSHORO , JAMSHORO.	Local Currency AC			UM-E-KULROOM ABBAS		12111930	2012-07-30	PKR	Pak Rupee				1,500.00		2012-07-30	No Response
31154	1002	Newshah	SNDRH		VC PUMBI BANAZIRABAD-	HOUSE 70,MEHALLAH ALI SHAHBAZ, COLONY, KOTHI JAMSHORO , JAMSHORO.	Local Currency AC			UM-E-KULROOM ABBAS		12111931	2012-07-30	PKR	Pak Rupee				1,500.00		2012-07-30	No Response
31155	1002	Newshah	SNDRH	65201-5480369-0	VICE CHANCELLOR, PEOPLES UNIVERSITY OF MEDICAL & HEALTH SCIENCES FOR WOMEN NAWABSHAH, U.P.A	Peoples University of Medical & Health Sciences for women, Newshah- (Shahad Benazirabad 07406, Road	Local Currency AC			WASEEM HUSSAIN		13019070	2012-07-10	PKR	Pak Rupee				1,500.00		2012-07-10	No Response
31156	1002	Newshah	SNDRH		VICE CHANCELLOR PUNJWAB SHA SHANIED BANAZIRABAD	H/NO A-20B PH 2, GULSHAN E HADEED, KARACHI, KARACHI.	Local Currency AC			MUHAMMAD JAN DABHI		17000335	2012-07-08	PKR	Pak Rupee				1,500.00		2012-07-08	No Response
31157	1002	Newshah	SNDRH		VICE CHANCELLOR P.E.M.H.S.B.A	MANAGER BAK AL HABIB LTD, SANGHAR , SANGHAR.	Local Currency AC			MIR HASSAN S/O MELHO KHAN		776406	2012-06-29	OT	Pak Rupee				1,500.00		2012-06-29	No Response
31158	1002	Newshah	SNDRH		VICE CHANCELLOR P.E.M.H.S.B.A/NAWABSHAH	CANTONMENT STAFF BANGLOW, NO 2 (CANT HOUSE) NEAR SUZUKI, MARKA MOTORS GULSHAN-E-JAMAL, KARACHI.	Local Currency AC			MANISH KUMAR (MR)HARESH KUMAR (C)		7986030	2012-06-29	PKR	Pak Rupee				1,500.00		2012-06-29	No Response
31159	1002	Newshah	SNDRH	65402-2357597-4	MUHAMMAD FASAL	AZEEM COLONY , NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-069992-01-0	Current AC						Pak Rupee				1,524.00		2012-02-05	No Response
31160	1002	Newshah	SNDRH	65402-0902086-3	M SHAFAQUE S/O ABDULLAH ARAN	ASHRAF COLONY WARD NO 6, LINE PAR NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0071-051851-50-6	Saving AC						Pak Rupee				1,600.42		2013-03-22	No Response
31161	1002	Newshah	SNDRH	65402-7299385-5	ANWAR ALI S/O MUHAMMAD SHARIEF	MUHALAH TAL COLONY NEAR DR ABDEL GHAFAR BASTHORE CLINIC, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0071-064951-01-5	Saving AC						Pak Rupee				1,622.78		2012-02-28	No Response
31162	1002	Newshah	SNDRH	65201-8682911-0	BIJAN ALI QURESHI	VILLAGE ABDEL HAKEEM MANGHO P O ABDEL HAKEEM MANGO TALUKA FAIZ GUNJ DIST KHAMBURP, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-060479-01-0	Current AC						Pak Rupee				1,639.32		2012-06-20	No Response
31163	1002	Newshah	SNDRH	65304-0530304-5	MUHAMMED QASIM	GUTHI HAIGULAM ALI KHANSHELI P O DARYA KHAN MARHI DISTT. NAUSHERO FERODI, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-060569-01-5	Current AC						Pak Rupee				1,640.00		2012-01-30	No Response
31164	1002	Newshah	SNDRH	65403-0801248-9	MOULA BUX	VILLAGE KHEDRA BUX BROHI CHAN BY AP PROT OFFICE SAKARD TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-058166-01-3	Current AC						Pak Rupee				1,643.22		2012-10-09	No Response
31165	1002	Newshah	SNDRH	65402-0920626-5	MUHAMMAD FAROOQ	ALIBHARI SAWARI CHAK NO 4 P O CHAK NO 5 TALUKA NAWABSHAH DIST BENAZIRABAD, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-061221-01-8	Current AC						Pak Rupee				1,655.75		2012-03-07	No Response
31166	1002	Newshah	SNDRH	65402-3250782-5	MUHAMMAD ASLAM S/O M. SEEDIQUE	HOUSE 21175 SHAHADAPUR ROAD, ESSARPURA NAWABSHAH , , NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0071-053402-50-7	Saving AC						Pak Rupee				1,661.89		2012-06-11	No Response
31167	1002	Newshah	SNDRH	65402-0920898-1	AHAZ AHMED	MUHALAH JAMAL WARD NO 4 DAIR TOWN COMBETTE DIST NAWABSHAH,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-063439-01-8	Current AC						Pak Rupee				1,685.63		2012-12-11	No Response
31168	1002	Newshah	SNDRH	65402-1955201-9	ABDAB	AREA CHANDANA COLONY NEAR JAMBA MARGED , NAWABSHAH,PAKISTAN	Local Currency AC	1003-0070-064709-01-4	Saving AC						Pak Rupee				1,695.10		2012-12-18	No Response
31169	1002	Newshah	SNDRH	31102-3524385-9	G SARWAR ABDEL HAMEED ARAN	DEI SARWAR KARTANA MARCHAST MAIN ROAD DOOR DISTT NAWABSHAH,NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-052749-01-6	Current AC						Pak Rupee				1,720.00		2012-1-05	No Response
31170	1002	Newshah	SNDRH	65402-2995971-9	G QASIM S/O ALI GILL	GUTHI SABAR KHAN BIRDI DEHGH POST QAD AHMED TALUKA SAKARD DISTRICT NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-050877-01-4	Current AC						Pak Rupee				1,759.79		2012-01-20	No Response
31171	1002	Newshah	SNDRH	65402-9248902-3	LAL BUX	DEH 10 DIST VILLAGE JAM NAWAZ MARH POST OFFICE DAUR TALUKA DIST NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-057778-01-1	Current AC						Pak Rupee				1,797.30		2012-06-15	No Response
31172	1002	Newshah	SNDRH	41201-1563035-9	JAM MUHAMMAD	VILLAGE MUHAMMAD MOHRA DEH-07 NUSBAT POST OFFICE DAUR DISTT, NAWABSHAH, PAKISTAN.	Local Currency AC	1003-0081-062180-01-0	Current AC						Pak Rupee				1,829.62		2012-03-27	No Response
31173	1002	Newshah	SNDRH	65403-9091944-5	BONO MACH	VILLAGE JHANDO MACH P O SAKARD TALUKA SAKARD , NAWABSHAH,PAKISTAN	Local Currency AC	1003-0081-064036-01-1	Current AC						Pak Rupee				1,828.57		201	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.	Cash		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUR/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded													
31185	1002	Newshah	SNDRH	65402-9930629-2	MARYAM SRANDAR	NIMRA BEAT/PARLOUR MORNI BAZAR NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0076-963062-01-0	Saving A/C						Pak Rupee					2,196.57		2013-07-16	No Response											
31186	1002	Newshah	SNDRH	65402-737505-5	BAFI MASO SHAFI M HATTI	HUNG10 AZAM COLONY NAWABSHAH ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0072-053341-75-7	Saving A/C						Pak Rupee					2,145.80		2013-12-27	No Response											
31187	1002	Newshah	SNDRH	65402-4913544-9	KHAIBO KHAN SO HAIH ALI DAD	DIGITAL EXCHANGE NAWABSHAH , ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0071-051641-50-2	Saving A/C						Pak Rupee					2,100.43		2013-09-22	No Response											
31188	1002	Newshah	SNDRH	65402-6947096-7,65402-6947094-5	MUHAMMAD SEDIQUE MUHAMMAD HANAF	HUNG17 NADIR SHAM COLONY NAWABSHAH ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-052329-01-4	Current A/C						Pak Rupee					2,183.70		2013-12-19	No Response											
31189	1002	Newshah	SNDRH	65402-180502-3	USMAN CANE SO ALI M	HUNG10 A-1337 WARD NO 1 MUHALLA GHAMBARABD, NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-012564-01-9	Current A/C						Pak Rupee					2,000.00		2012-07-03	No Response											
31190	1002	Newshah	SNDRH	65402-2430700-5	SANAULLAH	ARELA AZEM COLONY , ,NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-064087-01-8	Current A/C						Pak Rupee					2,000.00		2013-06-12	No Response											
31191	1002	Newshah	SNDRH	65402-8314739-1	ADNAN	MADINA PIPE STORE, COURT ROAD NEAR SURCON HOTEL, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-064084-01-9	Current A/C						Pak Rupee					2,000.00		2013-03-21	No Response											
31192	1002	Newshah	SNDRH	65403-2256833-5	GHULAMLAH S/O LAH RUX MITHELO	NEAR BACHAL SHAH MUHALA MR. ARID COLONY KHAR PUR , KHARPUR, PAKISTAN.	Local Currency A/C	1003-0071-056460-50-3	Saving A/C						Pak Rupee					2,038.43		2013-06-04	No Response											
31193	1002	Newshah	SNDRH	65402-9940108-5	BRANDER ALI S/O QILANDER BUX	VILLAGE HAH NAWAB CHANDRO, POST 606 MILE DISTT. NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency A/C	1003-0071-051107-00-4	Saving A/C						Pak Rupee					2,003.00		2013-04-30	No Response											
31194	1002	Newshah	SNDRH	615-56-149130	MUSHTAQ ALI CHIBBAH	NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-044482-01-7	Current A/C						Pak Rupee					2,372.16		2013-03-09	No Response											
31195	1002	Newshah	SNDRH	65402-864040-9	FARHAD AMZEN SO NAZAR HUSSAN	HOUSE NO.155-166 GILSHANETAYABA COLONY NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-059675-50-2	Saving A/C						Pak Rupee					2,080.79		2013-01-11	No Response											
31196	1002	Newshah	SNDRH	65402-5555096-1	SHOUKAT ALISO GHULAM RASOOL	GOTH MUHAMMAD MITHAL KEERDO DEH 109 JAM SABIR DISTT. NAWAB , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-030376-50-6	Saving A/C						Pak Rupee					2,403.71		2012-02-21	No Response											
31197	1002	Newshah	SNDRH	611-8-34083	A KARIM SO M SULEMAN	NEAR GHASFOR PETROL PUMP AZIM COLONY, NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-010813-50-9	Saving A/C						Pak Rupee					2,432.76		2013-01-18	No Response											
31198	1002	Newshah	SNDRH	65401-3356514-9	MUHAMMAD SALIM SO MUHAMMAD RAMAN	VILLAGE HAH ADAM GHAINO P/O DOLAT POUR DIST. NAWABSHAH , ,NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-030317-01-2	Current A/C						Pak Rupee					2,532.09		2012-04-19	No Response											
31199	1002	Newshah	SNDRH		XEN BUILDING DIVISION SHAHEED BENAZIRABAD-	HUNG121, MUHALLA SHAHNAWAZ , VILLAGE PAPER BIN QAMIN TOWN, MALIR, KARACHI	Local Currency A/C			Purchase Order / Payment Order	2300514	2013-02-25	PKD		Pak Rupee					2,000.00		2012-02-25	No Response											
31200	1002	Newshah	SNDRH	65402-6899209-5	M JAMEEL S/O CHEELO	TAJ COLONY & KAMALA COLONY WARD NO 1 NAWABSHAH , ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0071-029637-50-9	Saving A/C						Pak Rupee					2,610.15		2013-09-17	No Response											
31201	1002	Newshah	SNDRH	65402-7651436-1	BAFI UL DODIN	HOUSE NO.62, JAMHALLAH QUARD-6, ANAM UNIVERSITY COLONY, NAWABSHAH, PAKISTAN	Local Currency A/C	1003-0001-059101-01-1	Current A/C						Pak Rupee					2,610.50		2013-10-22	No Response											
31202	1002	Newshah	SNDRH	65402-5627448-3	BEHMA TULLAH	VILLAGE HAH ALI HASAN LAGHARI P/O 60 MILE TALUKA NAWABSHAH DISTT. BENAZIRABAD,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-061402-01-7	Current A/C						Pak Rupee					2,777.82		2013-08-30	No Response											
31203	1002	Newshah	SNDRH	65402-5566306-3	BEAR KHAN SO JAN MUHAMMAD CHANDIO	GOTH ANAM HYDER SHAM COLONY NEAR GILSHAN SCHOOL SHWS , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-052329-01-6	Current A/C						Pak Rupee					2,800.00		2012-06-25	No Response											
31204	1002	Newshah	SNDRH		D-143, SITE, , , , , KARACHI	SCHEIDER ELECTRIC PAK PVT.LTD PAMILY AREVA	Local Currency A/C			Demand Draft	60046162	2012-07-01	PKD		Pak Rupee				3,000.00		2013-07-01	No Response												
31205	1002	Newshah	SNDRH		PEOPLES UNIVERSITY OF MEDICAL HEALTH & SCIENCES-SHAHEED BENAZIRABAD	Paper Muhammad Dera, Morad Khan Rd near Chafk Karachi, Harnay Lyan, Karachi, Sindh	Local Currency A/C			Purchase Order / Payment Order	2300574	2013-12-24	PKD		Pak Rupee					3,000.00		2012-12-24	No Response											
31206	1002	Newshah	SNDRH	65402-6942998-9	MUHAMMAD RAMZAN	VILLAGE WAKEEL DEH 43 NASBAT POST OFFICE. TALUKA DISTT NAWABSHAH, PAKISTAN	Local Currency A/C	1003-0001-059858-01-2	Current A/C						Pak Rupee					3,003.10		2013-06-19	No Response											
31207	1002	Newshah	SNDRH	65402-7749301-3	ALI DOST	HUNG10 SO BUK C GHULAM HYDERABAD COLONY NAWABSHAH , ,NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-064248-01-5	Current A/C						Pak Rupee					3,314.10		2013-02-25	No Response											
31208	1002	Newshah	SNDRH	65402-8071305-9	MEHMOOD S/O MUHAMMAD HUSSAN	GOTH WITH PAGR AB 42 NUSBAT, POST 60TH MORT TALUKA & DISTRICT NAWABSHAH, NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0072-053034-75-3	Saving A/C						Pak Rupee					3,321.15		2013-08-15	No Response											
31209	1002	Newshah	SNDRH	61301-7807866-7	MAJID KHAN	VILLAGE THARO KHAN JAMALI POST OFFICE. SRANDAR ARAD TALUKA HALA DIST HYDERABAD,PAKISTAN	Local Currency A/C	1003-0001-060182-01-8	Current A/C						Pak Rupee					4,045.15		2013-04-28	No Response											
31210	1002	Newshah	SNDRH	65402-0884222-1	MUHAMMAD HAFEEZ S/O ABDEL SATTAH	HOUSE NO 3 WARD NO 7, AFZAL SHAM COLONY, SANGHAR ROAD NAWABSHAH,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0071-053320-50-6	Saving A/C						Pak Rupee					4,394.46		2013-11-12	No Response											
31211	1002	Newshah	SNDRH	61405-536233-4	SHIRAZ BEGUM	BANGLOW NO D-7 QUARD-6,ANAM UNIVERSITY COLONY NAWABSHAH , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063061-01-1	Current A/C						Pak Rupee					4,572.00		2012-04-21	No Response											
31212	1002	Newshah	SNDRH	65402-4791796-0	NEUSBAT	HOUSE NO A-421, MUHALLAH GHAMBARABAD , NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0071-058786-50-2	Saving A/C						Pak Rupee					4,599.01		2013-10-09	No Response											
31213	1002	Newshah	SNDRH	65402-8812358-1	MUHAMMAD EMAL	64-NUSBAT GOTH, SALEEM CHANDRO, P/O BANDI TALUKA DISTT. NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-061285-50-1	Saving A/C						Pak Rupee					4,603.56		2013-04-23	No Response											
31214	1002	Newshah	SNDRH	65402-4482948-9	MUHAMMAD RAFIQ SO UMER DIN ARAN	HUNG14-263 NAER PRIMARY SCHOOL, WARD 3 MERNI BEAD , ,NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-053976-01-3	Current A/C						Pak Rupee					4,822.00		2013-01-03	No Response											
31215	1002	Newshah	SNDRH	65402-8065330-9	MST. ZARINA NAZ ALI BRIAN	ARABIAN MANZIL NEAR JAMA MASIED HOUSING SOCIETY NAWABSHAH , ,NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0072-054103-75-7	Saving A/C						Pak Rupee					4,836.42		2013-03-10	No Response											
31216	1002	Newshah	SNDRH	61405-7542033-1	SHAKAR KHAN NABIBALACH	GOTH BANARO KHAN POST OFFICE TALUKA DISTT NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-050308-01-5	Current A/C						Pak Rupee					4,800.33		2012-12-10	No Response											
31217	1002	Newshah	SNDRH	65402-4955918-3	NOBEL BOOK DEPOT	LAL BUILDING ROAD NEAR MCH MARKET ROAD NO.2 , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-063378-01-4	Current A/C						Pak Rupee					4,900.00		2013-06-26	No Response											
31218	1002	Newshah	SNDRH	65402-0418956-65402-6209715-1	MUKHTAR AHMED / HASSAN SANDAR	KARACH AUTOB, MOHBI BAZAR , NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-065037-01-6	Current A/C						Pak Rupee					4,900.00		2013-03-27	No Response											
31219	1002	Newshah	SNDRH		DIVISIONAL ACCOUNT OFFICER PAKISTAN RAILWAY SOKUR	HUNG10 B-4100 MUHALLA MALIK, COLONY NAWABSHAH , ,NAWABSHAH,	Local Currency A/C			Purchase Order / Payment Order	23005429	2012-06-11	PKD		Pak Rupee					5,000.00		2012-06-11	No Response											
31220	1002	Newshah	SNDRH	65402-9157127-3	GULZAR ALI	DEH-76 NUSBAT GOTH FATEH POST OFFICE DAUR DIST , NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0001-062140-01-2	Current A/C						Pak Rupee					5,304.18		2013-07-22	No Response											
31221	1002	Newshah	SNDRH	65403-7696463-5	GHULAM ALI SO ABDEL HAKEEM	NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0001-052637-01-1	Current A/C						Pak Rupee					5,578.71		2013-07-12	No Response											
31222	1002	Newshah	SNDRH	65402-3138926-7	ATEA M MURIED KHAN	VILLAGE MURIED ZURDANI POST TALUK DIST NAWABSHAH, NAWABSHAH, PAKISTAN.	Local Currency A/C	1003-0071-059225-50-2	Saving A/C						Pak Rupee					5,467.94		2012-06-19	No Response											
31223	1002	Newshah	SNDRH	65402-5957568-1	GHULAM RASOOL KEERO	HUNG10 B-8000 COLONY NEAR ENCLISE OFFICE NAWABSHAH ,NAWABSHAH,PAKISTAN	Local Currency A/C	1003-0076-963480-01-0	Saving A/C						Pak Rupee					5,941.79		2013-12-04	No Response											
31224	1002	Newshah	SNDRH		EXECUTIVE ENGINEER PROVINCIAL BUILDINGS DIVS SHA-	MUHALLAH MOHRI COLONY , RUSSIAN ROAD N																												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Payer No.	Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if overdraft)									
31248	1003	Shahzad-e-Faisal	SDNHI	42301-6118895-2	ALMAS IMRAN	H NO K-17, CHAND BUILDING MAJOR ABUL REHMAN BAG, ROAD GARDEN WEST, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1003-0413-070856-75.0	Saving A/C											0.25	2013-01-30	No Response								
31249	1003	Shahzad-e-Faisal	SDNHI	42101-6522368-5	SYED NAZHE HUSSAN	A-155, BLOCK-17, F.B AREA, , KARACHI, PAKISTAN.	Unclaimed FCY A/C	1003-0419-029807-75.6	Saving A/C						US Dollar					0.44	2013-01-28	No Response								
31250	1003	Shahzad-e-Faisal	SDNHI	42301-5579676-3	MANJEE MOTORS	A-702, AMBER TOWER, BLOCK 6, P.E.C.H.S. MAIN SHARAH-E-FARSAI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-466243-01.8	Current A/C						Pak Rupee					0.57	2012-06-05	No Response								
31251	1003	Shahzad-e-Faisal	SDNHI	42301-4946570-9	SYED SYED AHMED HUSSAIN	FLAT NO A-28/B/AN CORNER, F.B AREA, BLOCK 7, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1003-0419-054705-75.8	Saving A/C						US Dollar					0.78	2013-01-18	No Response								
31252	1003	Shahzad-e-Faisal	SDNHI	517-34-104888	SHUMAMA ASHRAF ALI RASHIED	99/1 3RD COMMERCIAL STREET, PHASE-4 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-057849-50.6	Saving A/C						Pak Rupee					0.83	2013-03-30	No Response								
31253	1003	Shahzad-e-Faisal	SDNHI	34203-3214463-3	SAYDAB HUSSAIN	B-1, BLOCK - 6, P.E.C.H.S., KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-072956-01.1	Current A/C						Pak Rupee					0.88	2013-06-28	No Response								
31254	1003	Shahzad-e-Faisal	SDNHI	42301-0792634-0	SULSAN SHIRIN	BLOCK NO 123-4 DRECH ROAD CANTT RADAR, KARACHI NEAR JAMIA MAJIDH, KARACHI, PAKISTAN	Unclaimed FCY A/C	1003-01-12-071102-75.5	Saving A/C						US Dollar					0.93	2013-09-14	No Response								
31255	1003	Shahzad-e-Faisal	SDNHI	42000-0466652-7	IFTIKHAR AKBAR NAQVI	H.NO.15-STREET STREET 2 SHABEEN HOUSING, , KARACHI, PAKISTAN	Unclaimed FCY A/C	1003-0419-056899-75.3	Saving A/C						US Dollar					0.98	2013-10-08	No Response								
31256	1003	Shahzad-e-Faisal	SDNHI	42101-3373403-4	BYTEDA SUMAIRA ANSARI	F-27, BEVIZA SOCIETY NAZIMABAD, KARACHI, PAKISTAN	Unclaimed FCY A/C	1003-0418-076135-75.1	Current A/C						US Dollar					1.00	2013-08-30	No Response								
31257	1003	Shahzad-e-Faisal	SDNHI	42101-1363353-1	ALI ABBAS ANSARI	F-27, BEVIZA SOCIETY NAZIMABAD, KARACHI, PAKISTAN	Unclaimed FCY A/C	1003-0419-056253-75.7	Saving A/C						US Dollar					1.88	2013-09-10	No Response								
31258	1003	Shahzad-e-Faisal	SDNHI	42301-4922721-5	SYED YOUSAF ABIDUS JAFRI	G-13, ASWAN TOWN MALIB CITY, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-077801-01.3	Current A/C						Pak Rupee					2.00	2013-11-10	No Response								
31259	1003	Shahzad-e-Faisal	SDNHI	42301-0777201-7	FAYZAN ABDUL RASHIED	SUITE A10-412 ANSUM ESTATE,40 DACHS 7/8 SHAHRH E FASAL, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-070029-01.2	Current A/C						Pak Rupee					2.00	2013-08-01	No Response								
31260	1003	Shahzad-e-Faisal	SDNHI	42001-8182738-5,42101-1593108-4	DEEN MOHAMMAD SHAM	HOUSE NO 18-409, DRECH ROAD NEAR SADAT COLONY SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency A/C	1003-0071-072956-50.2	Saving A/C						Pak Rupee					2.02	2013-12-04	No Response								
31261	1003	Shahzad-e-Faisal	SDNHI	42301-4995081-0	SYED ARSHAD SHAH	G/O UOX 73-K, BLOCK 6 PECHS, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-074085-01.1	Current A/C						Pak Rupee					2.20	2013-12-22	No Response								
31262	1003	Shahzad-e-Faisal	SDNHI	42301-0966875-1	MUHAMMAD AMIR	R - 122, ANNAR-E-BIRAHIM MALIB - 15, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-008123-01.3	Current A/C						Pak Rupee					2.40	2013-03-06	No Response								
31263	1003	Shahzad-e-Faisal	SDNHI	42000-0401254-5,42101-1533094-4	HAMED KHAN / NAJMAZ HAMED	089, AMIR KHUSHO ROAD, BLOCK 7-8 BHADUR MARG, KARACHI, PAKISTAN	Unclaimed FCY A/C	1003-0419-051052-75.0	Saving A/C						US Dollar					3.99	2013-09-27	No Response								
31264	1003	Shahzad-e-Faisal	SDNHI	42301-0376479-7	ABDUL LATIF CHOUDHARY	HOUSE NO 64-1-H, BLOCK 6, P.E.C.H.S., KARACHI, PAKISTAN	Unclaimed FCY A/C	1003-0408-071627-75.4	Current A/C						Euro					4.00	2013-10-19	No Response								
31265	1003	Shahzad-e-Faisal	SDNHI	42101-8334866-9	ABDUL REHMAN	HOUSE NO 11-1599 SECTOR 5-B, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075509-01.6	Current A/C						Pak Rupee					4.00	2013-04-28	No Response								
31266	1003	Shahzad-e-Faisal	SDNHI	42000-5225996-1	ABDUL SABOOR	H NO 15, ST 12, SECTOR 2 H.R.S.H, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073646-01.6	Current A/C						Pak Rupee					4.50	2013-04-28	No Response								
31267	1003	Shahzad-e-Faisal	SDNHI	42301-1302731-9	MUHAMMAD YASIN BROHANI	H-16 PRINCE ALI KHAN COLONY DIAMOND STREET GARDEN EAST, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1003-0418-060686-75.4	Current A/C						US Dollar					4.55	2013-01-09	No Response								
31268	1003	Shahzad-e-Faisal	SDNHI	42101-4930166-5	ANWAN AHMED FAZLI	HOUSE NO. 8-136, BLOCK 10 FEDERAL B AREA, KARACHI, PAKISTAN	Unclaimed FCY A/C	1003-0407-075506-75.7	Current A/C						Pound Sterling					5.00	2013-09-07	No Response								
31269	1003	Shahzad-e-Faisal	SDNHI	42301-4837261-4	SANA ARSHAD	HOUSE NO L-6, SEC. 14-A SHADMAN TOWN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075335-01.6	Current A/C						Pak Rupee					5.00	2013-07-15	No Response								
31270	1003	Shahzad-e-Faisal	SDNHI	42301-0382095-1	DYNAMIC MARKETING SERVICES	SUITE NO 909, 9TH FLOOR FORTUNE CENTRE, NURSERY MAIN STPO, SHAHRH-E-FARSAI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075687-01.1	Pak Rupee						Pak Rupee					5.00	2013-01-14	No Response								
31271	1003	Shahzad-e-Faisal	SDNHI	42501-15434822-0	MUHAMMAD RUMAD	A-602, A AREA MALIB COLONY, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-077531-01.8	Current A/C						Pak Rupee					6.00	2013-11-15	No Response								
31272	1003	Shahzad-e-Faisal	SDNHI	38403-3970399-5	GULI SHER	B-4, B-4 PECHS, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-073352-01.3	Current A/C						Pak Rupee					6.28	2013-08-24	No Response								
31273	1003	Shahzad-e-Faisal	SDNHI	42301-430904-6	SHAZDA ALI	G/O TEAM & VENTURES PVT LTD PLOT NO 1-A/2P, BLOCK NO 6, PECHS, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-076436-01.6	Current A/C						Pak Rupee					7.00	2013-09-17	No Response								
31274	1003	Shahzad-e-Faisal	SDNHI	42101-5980375-7	MUHAMMAD HANISAN SIDDIQUI	HOUSE NOB-51, SECTOR NO 5-C11 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-064011-01.2	Current A/C						Pak Rupee					7.00	2013-06-19	No Response								
31275	1003	Shahzad-e-Faisal	SDNHI	42101-3428434-4	BYTEDA MASOOMA ABUS	A125, BLOCK-9, YASSEN ARAD, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-077005-01.2	Current A/C						Pak Rupee					7.00	2013-04-10	No Response								
31276	1003	Shahzad-e-Faisal	SDNHI	31798-0998844-5,21798-0398007-1	HAZRAT UMER / KHALID WAJIR	FLAT NO 39, 5TH FLOOR, SARMAID CENTRE, REGAL CHOWK, SADDAR, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1003-0418-057014-75.5	Current A/C						US Dollar					7.27	2013-01-19	No Response								
31277	1003	Shahzad-e-Faisal	SDNHI	42301-1324635-7	FARHAN AHMED	845-A, MODEL COLONY MALIB, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-065052-01.8	Current A/C						Pak Rupee					8.00	2013-12-27	No Response								
31278	1003	Shahzad-e-Faisal	SDNHI	42301-4201295-0	NAZIA SABIR	GILSONS GROUP TOWER 1-1/2 P-BLOCK 6 P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075470-01.0	Current A/C						Pak Rupee					8.00	2013-02-01	No Response								
31279	1003	Shahzad-e-Faisal	SDNHI	42501-2548522-0	MUNAZZA TALAT	PLOT NO 63 C-A COMMERCIAL AREA DHA PHASE 13RD FLOOR NEAR EATON RESTAURANT, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-077220-01.2	Current A/C						Pak Rupee					8.34	2013-04-06	No Response								
31280	1003	Shahzad-e-Faisal	SDNHI	42301-3758112-4	ERUM CHORAN	TEAM ADVENTURES 1-1/2 P BLOCK 6 PECHS KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074009-01.1	Current A/C						Pak Rupee					9.00	2013-02-06	No Response								
31281	1003	Shahzad-e-Faisal	SDNHI	42301-8353071-0	ALI SHAH	G/O MED LINK SERVICES PAK PVT LTD OFFICE NO 6-7, GROUND FLR BUSINESS CENTRAL 6, PECHS, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-076043-01.3	Current A/C						Pak Rupee					10.00	2013-11-07	No Response								
31282	1003	Shahzad-e-Faisal	SDNHI	42301-0400733-5,42101-7811541-0	HEMA TARIQ NAYMA TARIQ	FLAT NO 305, SAREENA PRIDE, P.E.C.H.S BLOCK 6, KARACHI, PAKISTAN	Unclaimed FCY A/C	1003-0407-076115-75.4	Current A/C						Pound Sterling					10.00	2013-08-23	No Response								
31283	1003	Shahzad-e-Faisal	SDNHI	42301-4208011-5,42101-1807700-1	AMIR / ZAFAR SAIED	FLAT NO 383, PLOT NO 711, P-BLOCK - B, GULSHAN-E-AMIN FATMA INDAH COLONY, JANGSHED RD, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-065005-01.9	Current A/C						Pak Rupee					11.50	2013-01-18	No Response								
31284	1003	Shahzad-e-Faisal	SDNHI	42301-0569395-3	MUHAMMAD SAAD HUSSAIN	FLAT NO FIRST FLOOR, ANNA CITY, GARDEN WEST NEAR FABIHANA CHOWK AND JILANI MOSQUE, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-072647-01.7	Current A/C						Pak Rupee					11.60	2013-10-25	No Response								
31285	1003	Shahzad-e-Faisal	SDNHI	42103-9661672-3	SYED NAVEED ABIDUS NAQVI	HOUSE NO A-75, AMARAT TOWN MR. HANISAN ANPROM ROAD, NEAR JAMIA MASUD MUSTAFI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074175-01.0	Current A/C						Pak Rupee					12.00	2013-02-07	No Response								
31286	1003	Shahzad-e-Faisal	SDNHI	42101-1893286-1	UMAIR ASIF	K-10, ZAHID SQUARE, BLOCK-16, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-060103-01.5	Current A/C						Pak Rupee					14.59	2013-03-02	No Response								
31287	1003	Shahzad-e-Faisal	SDNHI	42301-0772366-7	MUHAMMAD BILAL	K-38-39, BLOCK 6-K MARKET, P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-066311-01.9	Current A/C						Pak Rupee					15.00	2013-01-07	No Response								
31288	1003	Shahzad-e-Faisal	SDNHI	42301-763601-1,42101-6234952-6	NOUSHEEN AMIR / MUHAMMADAM																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/ COB)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs as per statement	Last date of deposit or withdrawal
31311	1003	Shahzad-e-Faisal	SNENH	42301-425279-7	MUHAMMAD AHSAN	MED LINK SERVICES OFFICE 6-7 GROUND FLOOR BUSINESS CENTRE BLOCK 6, PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075465-01-0	Current A/C						Pak Rupee			26.40		2013-07-16	No Response
31312	1003	Shahzad-e-Faisal	SNENH	42301-4031055-0	GULNAG YOUSOF		Local Currency A/C	1003-0001-069021-01-0	Current A/C						Pak Rupee			27.90		2013-08-28	No Response
31313	1003	Shahzad-e-Faisal	SNENH	42301-5200225-3	SAEED ALI	HOUSE NO 1198, STREET NO 29 / B MEHMOODABAD NO 15-123-KARACHI PAKISTAN	Local Currency A/C	1003-0001-074412-01-0	Current A/C						Pak Rupee			37.00		2013-12-21	No Response
31314	1003	Shahzad-e-Faisal	SNENH	42301-9421049-3	FAMEN SID MUHAMMAD AMIN (GCC STAFF)	G/O BANK AL HABIB, 19-1-A BLOCK 6 PECHS SHAMBA E-Faisal, KARACHI PAKISTAN	Local Currency A/C	1003-0001-070800-01-4	Current A/C						Pak Rupee			30.00		2012-11-29	No Response
31315	1003	Shahzad-e-Faisal	SNENH		MASHHOUBANK NEW YORK		Unknown FCY A/C					12814	2012-02-09	OT	US Dollar			30.00		2012-02-09	No Response
31316	1003	Shahzad-e-Faisal	SNENH	42301-1760095-1	SYED MUHAMMAD ALI	HOUSE NO 02, AREA 3/B BLOCK 74 LANDH NO 4, NEAR POLICE HEADQUARTERS KARACHI PAKISTAN.	Local Currency A/C	1003-0001-073032-01-0	Current A/C						Pak Rupee			31.00		2012-12-17	No Response
31317	1003	Shahzad-e-Faisal	SNENH	41204-2510478-0	TARIQ ALI	30-A, BLOCK 6 P.E.C.H.S SHAMBA E-Faisal, KARACHI PAKISTAN	Local Currency A/C	1003-0001-073913-01-2	Current A/C						Pak Rupee			31.00		2012-12-18	No Response
31318	1003	Shahzad-e-Faisal	SNENH	41204-0947451-1	SHABIR AHMED	ARTISTIC FABRIC MILL SUPPLY LTD SURVEY NO 16-17, PLOT NO 13-A, 5 SHAH LATIF TOWN DERA KHANSA KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073079-01-3	Current A/C						Pak Rupee			31.00		2013-04-18	No Response
31319	1003	Shahzad-e-Faisal	SNENH	42301-1072873-1	MERED BEAL	SADDAM ATIKUM MALL 2ND FLOOR MOTHER CARE SHOP ,KARACHI PAKISTAN	Local Currency A/C	1003-0001-076211-01-0	Current A/C						Pak Rupee			32.00		2012-11-15	No Response
31320	1003	Shahzad-e-Faisal	SNENH	42301-6470032-0	ASIM RAZA	ARTISTIC MILLINERS PVT LTD SPRING DIVISION PLOT NO 471-472 LANDH NATIONAL HIGHWAY KARACHI PAKISTAN.	Local Currency A/C	1003-0001-075331-01-6	Current A/C						Pak Rupee			34.00		2012-07-16	No Response
31321	1003	Shahzad-e-Faisal	SNENH	42301-1520406-7	MUHAMMAD NAJIB KHAN	CONVENIENCE FOODS IND PVT LTD 179-A BLK 6 PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076306-01-3	Current A/C						Pak Rupee			34.00		2012-02-10	No Response
31322	1003	Shahzad-e-Faisal	SNENH	42301-1840096-7	ABDUL ATIQE	H.NO.6-270, MALIR COLONY, NEAR LAQUAT COLLEGE ,KARACHI PAKISTAN	Local Currency A/C	1003-0001-072219-01-0	Current A/C						Pak Rupee			34.40		2012-11-05	No Response
31323	1003	Shahzad-e-Faisal	SNENH	41304-472861-0	SHAFIQ MUSTAFA	ARTISTIC MILLINERS PVT LTD PLOTNO 471-472 LANDH NATIONAL HIGHWAY KARACHI PAKISTAN	Local Currency A/C	1003-0001-075020-01-0	Current A/C						Pak Rupee			35.00		2012-12-17	No Response
31324	1003	Shahzad-e-Faisal	SNENH	14101-0100720-0	QADEEM GUL	HOUSE NO 307, MUHALLA BHAL COLONY, KORANGA SECTOR B-B, , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-062637-01-4	Current A/C						Pak Rupee			37.44		2013-01-16	No Response
31325	1003	Shahzad-e-Faisal	SNENH	42301-202421-1	MUHAMMAD SHAMBAI	PLOT NO 20 SC NO 14, KORANG INDUSTRIAL AREA KARACHI THE CITIZENS FOUNDATIONS KARACHI PAKISTAN	Local Currency A/C	1003-0001-075500-01-7	Current A/C						Pak Rupee			38.00		2012-10-30	No Response
31326	1003	Shahzad-e-Faisal	SNENH	42301-7937442-0	HADARI ALI	P.E.C.H.S NORSEBY BLOCK A 29/05, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074955-01-4	Current A/C						Pak Rupee			38.00		2012-07-05	No Response
31327	1003	Shahzad-e-Faisal	SNENH	01101-3310009-0	RAJA AZEEL AHMED	HOUSE NO B-240, SECTOR 8 / B.A.C.NIA LINE , , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-060994-01-0	Current A/C						Pak Rupee			38.00		2012-02-13	No Response
31328	1003	Shahzad-e-Faisal	SNENH	42301-1877988-7	GUL MUHAMMAD	G/O CUSTOMS PUBLIC SCHOOL, 29-C, BLOCK 6, P.E.C.H.S , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076274-01-4	Current A/C						Pak Rupee			41.00		2012-05-05	No Response
31329	1003	Shahzad-e-Faisal	SNENH	42301-1551106-1	SYED WQAM AKHTAR	B-1253 BLOCK 14 F.B. AREA NEAR LAQWAD NEIGHA , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074707-01-2	Current A/C						Pak Rupee			42.52		2012-02-13	No Response
31330	1003	Shahzad-e-Faisal	SNENH		LEVOYR BANK PLC		Unknown FCY A/C					471193	2012-12-11	OT	Pound Sterling			44.00		2012-12-11	No Response
31331	1003	Shahzad-e-Faisal	SNENH	42301-0370823-0	KABIR KHAL	HOUSE NO 156, NOOR HOUSING PROJECT, MALIR BALI KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073002-01-7	Current A/C						Pak Rupee			45.00		2013-01-19	No Response
31332	1003	Shahzad-e-Faisal	SNENH	42301-3548371-7	MUHAMMAD SAQID	G-40/1, BLOCK 15, GULISTAN E JOHAR ,KARACHI PAKISTAN	Local Currency A/C	1003-0001-075027-01-3	Current A/C						Pak Rupee			46.00		2012-08-16	No Response
31333	1003	Shahzad-e-Faisal	SNENH	42301-2433664-7	SHAGAZD	HOUSE NO 0-49 SHAH NAWAZ BHUTTO COLONY NEAR MASOOD QUBA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073940-01-3	Current A/C						Pak Rupee			47.00		2012-06-29	No Response
31334	1003	Shahzad-e-Faisal	SNENH	42301-0765664-7	USMAN	ARTISTIC MILLINERS PVT LTD PLOT NO 471-472 DRIF LANDHUN MANJE PETROL PUMP NAY HIGHWAY, KARACHI PAKISTAN.	Local Currency A/C	1003-0001-074108-01-0	Current A/C						Pak Rupee			47.10		2012-02-27	No Response
31335	1003	Shahzad-e-Faisal	SNENH	42301-2605054-1	MUHAMMAD ZAMBER	ARTISTIC MILLINERS PVT LTD PLOT NO 471-472, DRIF LANDH BIN QASIM TOWN KARACHI PAKISTAN	Local Currency A/C	1003-0001-073944-01-3	Current A/C						Pak Rupee			48.00		2012-09-10	No Response
31336	1003	Shahzad-e-Faisal	SNENH	41304-092506-3	MUHAMMAD AQBAR	HOUSE NO 73-A, BLOCK NO 6, P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076061-01-7	Current A/C						Pak Rupee			50.35		2013-05-25	No Response
31337	1003	Shahzad-e-Faisal	SNENH	33100-5097014-5	YASIR ABBAS MUGHAL	ARTISTIC MILLINERS PVT LTD PLOT NO 471-472, NATIONAL HIGHWAY KARACHI PAKISTAN	Local Currency A/C	1003-0001-076068-01-0	Current A/C						Pak Rupee			51.00		2012-11-29	No Response
31338	1003	Shahzad-e-Faisal	SNENH	42401-1057016-0	ALTAIF AHMED	HOUSE NO 17552007 BALIDA TOWN NO 4 1-2 , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074540-01-3	Current A/C						Pak Rupee			51.00		2012-06-04	No Response
31339	1003	Shahzad-e-Faisal	SNENH	42301-065068-1	IKRAM AHMED KHAN	G-56, BLOCK N, NORTH NAZIMABAD ,KARACHI PAKISTAN	Unknown FCY A/C	1003-0429-054059-75-3	Swing A/C						US Dollar			51.13		2012-08-02	No Response
31340	1003	Shahzad-e-Faisal	SNENH	42301-1414807-5	SHABIR	FLAT-B-306, LATIF SQUARE, BLOCK -16, F.B. AREA , KARACHI PAKISTAN	Local Currency A/C	1003-0001-060376-01-0	Current A/C						Pak Rupee			53.70		2012-12-19	No Response
31341	1003	Shahzad-e-Faisal	SNENH	42301-786038-5	HAFIQ HANIF INTERNATIONAL	M-128 TRADE AVENUE, HASRAT MOHANI ROAD ,KARACHI PAKISTAN	Local Currency A/C	1003-0001-074005-01-7	Current A/C						Pak Rupee			55.70		2012-09-18	No Response
31342	1003	Shahzad-e-Faisal	SNENH	42301-0737295-4	WASIM UD DIN	14 HURLOCK 6, PECHS , , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075215-01-1	Current A/C						Pak Rupee			57.00		2012-07-18	No Response
31343	1003	Shahzad-e-Faisal	SNENH	42301-0049734-1	MUHAMMAD JAVED	HOUSE NO 101-A, STREET NO 05 NEW SINDH MUSLIM COLONY BLOCK 6, P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-061110-01-6	Current A/C						Pak Rupee			57.30		2013-05-28	No Response
31344	1003	Shahzad-e-Faisal	SNENH	42301-4947414-1	FAYAZ MEHMOOD	G/O PRESTON UNIVERSITY LANGLEY TOWN MAIN SHAMBA E-Faisal NB SHAMBA D HILL AT FAYAZ KARACHI PAKISTAN.	Local Currency A/C	1003-0071-000326-50-9	Swing A/C						Pak Rupee			57.86		2012-06-08	No Response
31345	1003	Shahzad-e-Faisal	SNENH	42300-5706023-1	MUHAMMAD RUBAN	FLAT NO 3-A, KJABE E-ANF PHASE KUNAGAN CHOWRINGH ,KARACHI PAKISTAN	Local Currency A/C	1003-0001-074534-01-5	Current A/C						Pak Rupee			58.33		2012-09-18	No Response
31346	1003	Shahzad-e-Faisal	SNENH	42301-3400531-0	MUHAMMAD RIZWAN	H.NO.40, SECTOR 11 STREET-12 MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074276-01-6	Current A/C						Pak Rupee			60.00		2013-04-07	No Response
31347	1003	Shahzad-e-Faisal	SNENH	42301-3633993-1	G.SAMUELLAH	H.NO.20-22, STREET NO 4 AREA 36-B, LANDH NO 5 NEAR 36 B MARRIAGE GARDENS KARACHI PAKISTAN	Local Currency A/C	1003-0001-074066-01-4	Current A/C						Pak Rupee			61.00		2012-11-15	No Response
31348	1003	Shahzad-e-Faisal	SNENH	42301-0544539-3	SHANUZI RASIM BULK	2001, SECTOR 16-A, R.R.B BUFFER ZONE, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-072578-01-3	Current A/C						Pak Rupee			61.80		2012-02-14	No Response
31349	1003	Shahzad-e-Faisal	SNENH	42301-0627665-3	MUHAMMAD ABBAS KHAN	B, CAPITAL BUILDING, M. A. JINNAH ROAD , KARACHI, PAKISTAN.	Unknown FCY A/C	1003-0429-054035-75-5	Swing A/C						US Dollar			61.93		2013-06-22	No Response
31350	1003	Shahzad-e-Faisal	SNENH	42301-209204-5	NAEEM YAGHOUB	G/O C.E.A.M. SOLUTIONS SUIT NO 700 BUSINESS CENTRE SHAMBA E-Faisal, KARACHI PAKISTAN	Local Currency A/C	1003-0001-076307-01-0	Current A/C						Pak Rupee			62.00		2012-11-23	No Response
31351	1003	Shahzad-e-Faisal	SNENH	42300-1350035-5	MANSOOR ALI CHANDRO	H. NO. 111 NORMAN COMPLEX NEAR HASSAN SQUARE ,KARACHI, PAKISTAN	Local Currency A/C	1003-0001-075084-01-0	Current A/C						Pak Rupee			65.00		2012-12-11	No Response
31352	1003	Shahzad-e-Faisal	SNENH	05004-1147254-0	SHAHBAZ ALI	HOUSE NO 1-1305, METROVILL B, ABUL HASSAN DIPHAN ROAD BLOCK 16, KARACHI PAKISTAN	Local Currency A/C	1003-0001-070817-01-1	Current A/C						Pak Rupee			65.00		2012-10-12	No Response
31353	1003	Shahzad-e-Faisal	SNENH	42301-0356133-3	SURESH KISHORE KUMAR RAJPUT	G/O TEAM VENTURES 1-129, BLOCK 6, PECHS SHAMBA E-Faisal, KARACHI PAKISTAN.	Local Currency A/C	1003-0001-075408-01-6	Current A/C						Pak Rupee			65.00		2012-02-27	No Response
31354	1003	Shahzad-e-Faisal	SNENH	42301-0791513-3	ABDUL RAUF	301, 3RD FLOOR BUSINESS CENTRE PECHS BLOCK 4 SHAMBA E-Faisal, KARACHI PAKISTAN	Local Currency A/C	1003-0001-077208-01-0	Current A/C						Pak Rupee			66.00		2012-12-13	No Response
31355	1003	Shahzad-e-Faisal	SNENH	42301-3090615-1	RAO WASEEM AHMED	HOUSE NO 0-13, KHARSHAN HOMES, SCHEME 33, METROVILLE 3 , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-072257-01-5	Current A/C						Pak Rupee			67.00		2012-07-19	No Response
31356	1003	Shahzad-e-Faisal	SNENH	15101-0400080-1	REHMAT ISLAM	ARTISTIC MILLINERS PVT LTD DENIM DIVISION, PLOT NO 4 B 8 SECTOR 25, KIA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075343-01-6	Current A/C						Pak Rupee			69.00		2013-01-05	No Response
31357	1003	Shahzad-e-Faisal	SNENH	42301-5792106-1	MUHAMMAD DANISH	G/O ARTISTIC MILLINERS PVT LTD PLOT NO 4 AND B SECTOR 25 KORANGA INDUSTRIAL AREA, KARACHI PAKISTAN.	Local Currency A/C	1003-0001-074204-01-4	Current A/C						Pak Rupee			70.00		2012-06-27	No Response
31358	1003	Shahzad-e-Faisal	SNENH	42000-4488523-0	MADIRA SHAUKAT	304-PARK AVENUE, 24-A, BLK 6 PECHS, SHAMBA E-Faisal, KARACHI PAKISTAN	Local Currency A/C	1003-0001-075106-01-5	Current A/C						Pak Rupee			71.00		2012-12-20	No Response
31359	1003	Shahzad-e-Faisal	SNENH		ETD AFLU-ACC ARTISTIC GARMENT IND PVT LTD	CUSTOM HOUSE, BHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	2614302	2012-03-19	FED	Pak Rupee			73.00		2012-03-19	No Response	
31360	1003	Shahzad-e-Faisal	SNENH	42301-0605114-0	DANISH SAEED NISMANI	B-38, SALMAN GARDENS JAMIA MILLIA ROAD MALIR CITY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073944-01-4	Current A/C						Pak Rupee			78.40		2012-06-07	No Response
31361	1003	Shahzad-e-Faisal	SNENH	42301-5500715-5	NAZAR HUSSAIN SHAM	H-6, BLOCK 6, PECHS, KARACHI PAKISTAN	Local Currency A/C	1003-0071-052545-50-9	Swing A/C						Pak Rupee			79.55		2012-09-03	No Response
31362	1003	Shahzad-e-Faisal	SNENH	42301-7188402-3	IMBANI OMER MUHAMMAD CHOPRA	G-26, 4TH FLOOR ABDULLAH CENTER BLOCK 16, F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075573-01-4	Current A/C						Pak Rupee			81.01		2012-07-20	No Response
31363	1003	Shahzad-e-Faisal	SNENH	42301-1865457-5	MUHAMMAD PERVEZ SHEKH	40-F, BLOCK 6 PECHS ,KARACHI PAKISTAN	Local Currency A/C	1003-0078-077383-50-2	Swing A/C						Pak Rupee			81.83		2012-1	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.Y., LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/ADP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered			
31374	1003	Shahzad-e-Fatma	SNDRH	42091-4021006-5	MUHAMMAD DANISH HASAN	S-1, 50B, SAIDABAD MALIR , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-476205-01-9	Current A/C											91.00		2013-03-07	No Response	
31375	1003	Shahzad-e-Fatma	SNDRH		ZAMTANALI	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26147874	2013-06-22	00	Pak Rupee					91.53		2012-06-22	No Response	
31376	1003	Shahzad-e-Fatma	SNDRH	42591-1597988-3	ROFAN MASHI	471-472, DEHLI LANDHIAN MAIN NATIONAL HIGHWAY ARTISTIC FABRIC, MILLERS KARACHI, PAKISTAN	Local Currency A/C	1003-0081-473607-01-3	Current A/C							Pak Rupee				93.00		2012-09-18	No Response	
31377	1003	Shahzad-e-Fatma	SNDRH	42091-3222744-5	UMER F. MUOQ	HOUSE NO.275B, PLOT NO.1080 STREET NO.23,NEAR FEROZKUS MOSQUE, MEHMOODABAD-5, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-001734-00-9	Saving A/C							Pak Rupee				93.33		2012-01-24	No Response	
31378	1003	Shahzad-e-Fatma	SNDRH	42091-4024913-5	SHAUZAD BASHEED	HOUSE NO 110 SECTOR E STREET NO 2 AKHTAR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-476326-01-3	Current A/C							Pak Rupee				95.40		2012-03-14	No Response	
31379	1003	Shahzad-e-Fatma	SNDRH	42091-4627350-3	SHAHBAZ	HOUSE NO.23, STREET NO.2, T.B. CENTER, BABAR KHANA, MALIR,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-061016-00-7	Saving A/C							Pak Rupee				95.48		2013-12-04	No Response	
31380	1003	Shahzad-e-Fatma	SNDRH	42101-1360414-5,42101-6440761-7	HUSYOM ALI : JAHANGIR ISLAM	HOUSE NO.23, SECTOR 5-4, GULSHAN-E-BEDWAN NORTH KARCHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-065328-00-4	Saving A/C							Pak Rupee				95.72		2012-05-03	No Response	
31381	1003	Shahzad-e-Fatma	SNDRH	42091-6121461-0	ABDUL SALAM KHAN	FL NO 4-03, MOON ARCADE STAR GATE, AIRPORT ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-477902-01-7	Current A/C							Pak Rupee				97.00		2012-12-17	No Response	
31382	1003	Shahzad-e-Fatma	SNDRH	42091-666058-5	FAROOQUE AZAM	G/O HARVEST TOWPOWHT INTL RM 4402, BUSINESS CENTRE PECHS BL 6, MAIN MURSEY SH-E-FARAL,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-477854-01-8	Current A/C							Pak Rupee				97.00		2012-12-08	No Response	
31383	1003	Shahzad-e-Fatma	SNDRH	42091-6568326-5	I SOCIAL MEDIA	SUIT NO.403 ANUM EMPIRE SHABBA-E-FARAL ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-478162-01-2	Current A/C							Pak Rupee				100.00		2013-10-08	No Response	
31384	1003	Shahzad-e-Fatma	SNDRH	42091-4762044-5	MR AHMED MALIK QADIR	HOUSE NO.227, SABB COLONY, MALIR EXTENSION, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-062178-01-8	Current A/C							Pak Rupee				100.00		2012-04-02	No Response	
31385	1003	Shahzad-e-Fatma	SNDRH	42091-1225402-8	PREYIA M. OKRA	36-550 TOWN CIVIL LINES, ABDULLAH HAROON ROAD OPP MARIOTT HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-477022-01-2	Current A/C							Pak Rupee				100.00		2013-03-15	No Response	
31386	1003	Shahzad-e-Fatma	SNDRH		AGA KHAN EDUCATION SERVICE PAKISTAN A.C RAHM ASHQ ALI	B-11, 205, NOOR VILLA , GROUND FLOOR, MILL STREET , GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C			ASHIQ ALI	Purchase Order / Payment Order	26149473	2013-07-26	00	Pak Rupee					100.00		2013-07-26	No Response	
31387	1003	Shahzad-e-Fatma	SNDRH	42091-2626109-1	MUHAMMAD TARIK	SUITE 1003-1004, 10TH FLOOR, PARK AVENUE, 24-A, BLOCK-4 P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-403620-00-6	Saving A/C							Pak Rupee				101.70		2012-02-25	No Response	
31388	1003	Shahzad-e-Fatma	SNDRH	42101-3371403-0	SYEDA SUMAIRA ANSARI	F-27, RIVIERA SOCIETY NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-476135-01-6	Current A/C							Pak Rupee				103.80		2013-09-06	No Response	
31389	1003	Shahzad-e-Fatma	SNDRH	37401-476732-5	MUHAMMAD ANWER BHATTI	10 - F, BLOCK - 4 P.E.C.H.S, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-060946-00-8	Saving A/C							Pak Rupee				104.68		2012-06-01	No Response	
31390	1003	Shahzad-e-Fatma	SNDRH	42091-087086-1	ABDUL RAHED NO NOOR MUHAMMAD	B-4-JEESHAN BLESSING, BLOCK-16,GULSHAN-E-KHIAL ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-472425-01-9	Current A/C							Pak Rupee				105.00		2013-09-01	No Response	
31391	1003	Shahzad-e-Fatma	SNDRH	42091-4759908-7	MALLOOH HUSSAN	BRAND MOHALLA STRA-1,DFH940 SHAH REG LINE LYARI PURANA KAMBLELA, KARACHI,PAKISTAN	Local Currency A/C	1003-0071-060902-00-7	Saving A/C							Pak Rupee				106.15		2013-09-04	No Response	
31392	1003	Shahzad-e-Fatma	SNDRH	42091-1108710-1	HASAN MUHSITAQ ALI	OFFICE 4,507,17TH FLOOR BUSINESS CENTRE, BLOCK 6 PECHS MAIN SHABBAH E FARAL,KARACHI,PAKISTAN	Local Currency A/C	1003-0051-477020-01-7	Current A/C							Pak Rupee				110.00		2012-11-18	No Response	
31393	1003	Shahzad-e-Fatma	SNDRH	42091-7502031-3	SHARAH OMAS QURESHI	HOUSE NO.189 LABEA, KORANG NO-5 ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-478940-01-6	Current A/C							Pak Rupee				110.00		2013-09-25	No Response	
31394	1003	Shahzad-e-Fatma	SNDRH	42090-8555047-1	ANAM BHUTI	HWY 39, BLOCK 6 E-MARKET PECHS,KARACHI,PAKISTAN	Local Currency A/C	1003-0051-476922-01-9	Current A/C							Pak Rupee				110.00		2013-08-09	No Response	
31395	1003	Shahzad-e-Fatma	SNDRH	42091-4953645-2	MALIRIA JAMHEED	HOUSE NO D-49C, SAIDABAD MALIR COLONY,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-477823-01-1	Current A/C							Pak Rupee				110.00		2013-08-02	No Response	
31396	1003	Shahzad-e-Fatma	SNDRH	42101-4119026-5	MUHAMMAD OMAS	C3 AL RAHM SQUARE KAHIMABAD BLOCK 1 F B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-476672-01-6	Current A/C							Pak Rupee				111.00		2013-12-05	No Response	
31397	1003	Shahzad-e-Fatma	SNDRH	42101-584642, 74201-4880214-2	SYED HABIB AHMED / FARHEEN HABIB	FLAT NO. U-22 BASSAN EXTENTION APARTMENT GULSHAN E KHAL BLOCK 13-15,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-472381-00-5	Saving A/C							Pak Rupee				111.93		2012-08-13	No Response	
31398	1003	Shahzad-e-Fatma	SNDRH	42091-2771355-4	ZAHIDA	G/O EDUCATIONAL SYSTEM 40-3B, BLOCK 6, P.E.C.H.S, KARACHI,PAKISTAN	Local Currency A/C	1003-0081-476785-01-2	Current A/C							Pak Rupee				114.00		2013-12-28	No Response	
31399	1003	Shahzad-e-Fatma	SNDRH	42091-520833-5	FEROZUDDIN SHEIKH SIDDIQUI	PLT NO 606, AMBER CASTLE PECHS, BLK 5 SHABBAH E FARAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0077-474918-00-4	Saving A/C							Pak Rupee				116.26		2013-06-01	No Response	
31400	1003	Shahzad-e-Fatma	SNDRH	42091-920913-5,42091-4791733-1	DELWAN KHAN / GHULAM MURTAZA	74-B, BLOCK-4A GULSHAN-E-KHIAL , KARACHI, PAKISTAN.	Local Currency A/C	1003-0072-455722-75-9	Saving A/C							Pak Rupee				116.90		2013-06-01	No Response	
31401	1003	Shahzad-e-Fatma	SNDRH	42091-2305087-1	MUHAMMAD BIN WAHEED	105, STREET 6-B KDA SCHEME NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-475122-01-9	Current A/C							Pak Rupee				118.00		2012-11-23	No Response	
31402	1003	Shahzad-e-Fatma	SNDRH	42091-8405371-5	ALI AKBER	SUIT NO 418-412, ANUM ESTATE 49 D.A.C.H.S 7/8 SHABBA FARAL ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-478031-01-5	Current A/C							Pak Rupee				125.00		2013-11-28	No Response	
31403	1003	Shahzad-e-Fatma	SNDRH	42091-4320359-9	ABDUL QADIR	G/O ARTISTIC MILLINERS PVT LTD (DYING DEPT)PT NO 10-15 E 104 DEH KHAYTO TAPPO LANDHIAN,SN,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-477418-01-8	Current A/C							Pak Rupee				126.00		2013-09-26	No Response	
31404	1003	Shahzad-e-Fatma	SNDRH	42091-0814509-5	SYED ZAMEER ABBAAS ZAMEER	FLAT C-20 PIRA CITY MAIN ABUL HASAN SPRING ROAD/GULSHAN E KHAL BLOCK-A,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-476223-01-5	Current A/C							Pak Rupee				126.00		2013-09-18	No Response	
31405	1003	Shahzad-e-Fatma	SNDRH	42091-4570996-9	SAJJAD HASSAN	FLAT NO.5, 3RD FLOOR,QASR-E-ZANNA, SOLDIER BAZAR NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-476201-01-8	Current A/C							Pak Rupee				128.00		2013-10-10	No Response	
31406	1003	Shahzad-e-Fatma	SNDRH	42101-1067314-7	ABISAL AHMED QURESHI	H NO.15-3, ST-12,SEC-16,NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-471394-01-9	Current A/C							Pak Rupee				128.50		2013-04-13	No Response	
31407	1003	Shahzad-e-Fatma	SNDRH	42091-7746871-3	AARON SOLOMON FRANCIS	SAR TOWN HOUSE, UNIT NO 17 ABDULLAH HAROON ROAD ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-476819-01-1	Current A/C							Pak Rupee				129.00		2013-10-18	No Response	
31408	1003	Shahzad-e-Fatma	SNDRH	42101-7171022-7	HAQAR ALI	1003-A-134-B BLOCK-/NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1003-0051-478109-01-4	Current A/C							Pak Rupee				140.00		2012-12-12	No Response	
31409	1003	Shahzad-e-Fatma	SNDRH	42091-5199271-0	MUSABAT ZEEDA	E-531, BLOCK NO-4 , GULSHAN-E-KHIAL,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-455643-00-6	Saving A/C							Pak Rupee				141.37		2013-10-01	No Response	
31410	1003	Shahzad-e-Fatma	SNDRH	42091-7502364-3	SABIR AHAD KHAN	HOUSE NO.725, MOHALLA B AREA KORANG-5-12 ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-064086-01-9	Current A/C							Pak Rupee				143.00		2012-01-17	No Response	
31411	1003	Shahzad-e-Fatma	SNDRH	42101-7817532-7	MUHAMMAD SAMI	4-F-113 NAZIMABAD NEAR A.O CLINIC, GROUND FLOOR ,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-474351-01-2	Current A/C							Pak Rupee				144.20		2012-12-31	No Response	
31412	1003	Shahzad-e-Fatma	SNDRH	42091-8487488-1	KAMRAN AHMAD	A-15 GUL E BANSA TOWN MALIR CITY NEAR AZIZ BAKERY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-475511-01-9	Current A/C							Pak Rupee				145.00		2013-03-22	No Response	
31413	1003	Shahzad-e-Fatma	SNDRH	42090-6900106-0,42091-4601953-7	AZHAR BLY AS ALVI/ SHARNAZ AZHAR ALVI																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks				
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (W/FIX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR/USD/INR/other	Last date of deposit or withdrawal	
13437	1003	Shahzad-e-Faisal	SDNDR	4201-4952453-74201-489704-4	FARMAN RUK / KANNAL FARMAN	11109, SHAH FASAL COLONY BETA PLOT, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-061403-01-8	Current AC						Pak Rupee					178.00		2013-04-19	No Response
13438	1003	Shahzad-e-Faisal	SDNDR	4201-2009067-5	IBRAHIM WILAYAT	B3M3 E-226, DEFENCE VIEW PHASE 3, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-070802-01-7	Current AC						Pak Rupee					178.95		2013-05-22	No Response
13439	1003	Shahzad-e-Faisal	SDNDR	4201-4540807-3	SHOUKAT HUSSAIN	141-446, MEHTAB COLONY, SOLDIER BAZAR NO.3, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-065276-50-0	Saving AC						Pak Rupee					181.25		2013-01-06	No Response
13440	1003	Shahzad-e-Faisal	SDNDR	4009-4012309-7	MEHMOOD YASIR JAFRI	MOBILE TECHNOLOGY 3RD FLOOR, PLOT NO 3-B, BLOCK-6, PECHS, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-074006-01-0	Current AC						Pak Rupee					182.00		2012-06-19	No Response
13441	1003	Shahzad-e-Faisal	SDNDR	4201-6236758-7	MUHAMMAD ADEEL AFIAQ	B-322,BLOCK N NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-060802-01-1	Current AC						Pak Rupee					182.49		2012-03-26	No Response
13442	1003	Shahzad-e-Faisal	SDNDR	4201-4843833-1	ABDUL KASHOEF	HOUSE NO 124, GOAL BANGLOW NASTIER ROAD, GARDEN,KARACHI,PAKISTAN.	Local Currency AC	1003-0001-073578-01-5	Current AC						Pak Rupee					183.00		2013-08-27	No Response
13443	1003	Shahzad-e-Faisal	SDNDR	4201-1020984-9	MUHAMMAD SALMAN SHEIKHI	B3 NO 4-B74, SECTOR 11-A NORTH KARACHI, KARACHI,PAKISTAN	Local Currency AC	1003-0001-073649-01-7	Current AC						Pak Rupee					184.00		2012-09-01	No Response
13444	1003	Shahzad-e-Faisal	SDNDR	4201-0310211-7	MUHAMMAD RUDHAN ASLAM	ROOM 602,BUSINESS CENTER,PECHS BLK-A,HARVEST TOWNGRTH INT., KARACHI,PAKISTAN.	Local Currency AC	1003-0001-077803-01-3	Current AC						Pak Rupee					185.00		2012-09-26	No Response
13445	1003	Shahzad-e-Faisal	SDNDR	4201-3968601-5	MUHAMMAD ISHA ALI NEMED	B-1751, BLOCK 14, F.B AREA GULBERG TOWN, DASTAGIR SOCIETY, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-070807-01-1	Current AC						Pak Rupee					187.00		2012-06-13	No Response
13446	1003	Shahzad-e-Faisal	SDNDR	4201-4610952-7	SYED REHAN ALI	B-4, SEC 15-A/2 BUFFER ZONE NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1003-0001-076003-01-5	Current AC						Pak Rupee					186.00		2012-11-20	No Response
13447	1003	Shahzad-e-Faisal	SDNDR	9430-3347301-3	ABSHAD JAVED SHAHIDI	G-19,BUDA SCHEME NO.1, KARSAF MAIN ROAD, KARACHI,PAKISTAN	Local Currency AC	1003-0001-074461-01-7	Current AC						Pak Rupee					187.00		2012-09-07	No Response
13448	1003	Shahzad-e-Faisal	SDNDR	4201-1887036-3	FARHAD SAIED	PLOT 4-A AND 6-9 SECTOR 25 KORANG INDUSTRIAL AREA KHUDDAM DIVISION AM-2, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-073995-01-0	Current AC						Pak Rupee					187.50		2012-02-10	No Response
13449	1003	Shahzad-e-Faisal	SDNDR	4201-4893384-3	SYED AMENULLAH	HOUSE NO-582/19, GULBERG TOWN, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-073245-01-3	Current AC						Pak Rupee					188.00		2012-03-12	No Response
13450	1003	Shahzad-e-Faisal	SDNDR	4201-1308010-6	SYED MUHAMMAD IMRAN ASHRAF	B-68, BLOCK NO 17 GULBERG F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-076140-01-3	Current AC						Pak Rupee					188.00		2012-01-25	No Response
13451	1003	Shahzad-e-Faisal	SDNDR	4130-386734-7	MUHAMMAD AUBAM	ARTISTIC MILLENIUM PVT LTD SPRING DR,PLOT 471-472,LANDHI BIN DORNAKUT,REGDARY,LAHORE,KARACHI,PAKISTAN	Local Currency AC	1003-0001-074475-01-3	Current AC						Pak Rupee					189.00		2012-10-08	No Response
13452	1003	Shahzad-e-Faisal	SDNDR	4201-033206-3	MUHAMMAD JUNAID KHAN	B-21 SHEET NO 20 MODEL COLONY KH MALIB NEAR LEE BROSANT RESTURANT, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-076332-01-0	Current AC						Pak Rupee					191.00		2012-05-17	No Response
13453	1003	Shahzad-e-Faisal	SDNDR	4201-0312915-3	UZGAM SALEEM	G/O DAIWOOD PAK MOTORS PLOT NO 140/147, BAZZAR/GARD MAIN NATIONAL HIGHWAY, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-077331-01-6	Current AC						Pak Rupee					193.00		2012-06-11	No Response
13454	1003	Shahzad-e-Faisal	SDNDR	4201-4470806-5	UMAR FARHOK KHAN	B-30 AL SHAMS COMPLEX BLOCK 19,ASHED MINHAS ROAD GULSHAN-E-QIBLA,KARACHI,PAKISTAN	Local Currency AC	1003-0001-074259-01-2	Current AC						Pak Rupee					195.00		2012-10-13	No Response
13455	1003	Shahzad-e-Faisal	SDNDR	4201-1994772-7	IMTIAZ ALI YOUSUF	HOUSE NO-BB-115, LANE NO-2,DEFENCE VIEW, PHASE BL,KARACHI,PAKISTAN	Local Currency AC	1003-0001-060803-01-6	Current AC						Pak Rupee					195.05		2012-12-08	No Response
13456	1003	Shahzad-e-Faisal	SDNDR	4201-1642012-4	FAGZ-UL-AHSAN	A-540, BLOCK 1 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-074781-01-4	Current AC						Pak Rupee					195.30		2012-04-30	No Response
13457	1003	Shahzad-e-Faisal	SDNDR	4201-308824-1	MUHAMMAD ASB	G/O BODGEN'S PAKISTAN (PVT) LTD, 201 PORTUNE CENTRAL BLOCK 6 PECHS, SHEE-FASAL, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-077296-01-2	Current AC						Pak Rupee					196.00		2012-07-09	No Response
13458	1003	Shahzad-e-Faisal	SDNDR	4104-436768-3	HANIDER ALI SHAH	ARTISTIC MILLENIUM (PVT) LTD PLOT 471-472, DEH LANDHI NATIONAL HIGHWAY, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-076038-01-8	Current AC						Pak Rupee					199.00		2012-03-30	No Response
13459	1003	Shahzad-e-Faisal	SDNDR	4201-1796066-1	ZAFSHAN ALI	BLK-D/37H MILEJANWB OFFICES, S/O-E-4 BDA/LAMP OFFICE, KARACHI,PAKISTAN	Local Currency AC	1003-0001-077337-01-0	Current AC						Pak Rupee					200.00		2012-11-21	No Response
13460	1003	Shahzad-e-Faisal	SDNDR	4201-0563005-7	JOHAB QADAR	SATEL PVT LTD 20-D, BLOCK 6, PECHS, KARACHI,PAKISTAN	Local Currency AC	1003-0071-075646-50-0	Saving AC						Pak Rupee					200.14		2012-09-13	No Response
13461	1003	Shahzad-e-Faisal	SDNDR	4201-4243099-7	ARIF RUKSHI	HOUSE NO-B/42-A, MUHALLAH MEHMOODABAD NO.1, NEAR REHMATUL ALAMEN MOSQUE, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-063207-50-3	Saving AC						Pak Rupee					200.26		2012-06-25	No Response
13462	1003	Shahzad-e-Faisal	SDNDR	4201-4035710-6	SAAD RASHEED	B-773,SECTOR 14-B,SHADMAN TOWN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-076522-01-3	Current AC						Pak Rupee					200.40		2012-07-03	No Response
13463	1003	Shahzad-e-Faisal	SDNDR	4201-0770804-7	SYED MEHER RAZA RIZVI	FLAT NO D-114, FAHAD GARDEN BLOCK 13 DG, GULSHAN-E-QIBLA, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-077438-01-8	Current AC						Pak Rupee					201.00		2012-07-17	No Response
13464	1003	Shahzad-e-Faisal	SDNDR	4201-1332744-5	SYED NASIR MUSTAFA	D-531-A BLOCK IV GULSHAN-E-QIBLA, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-067056-01-9	Current AC						Pak Rupee					201.00		2012-06-20	No Response
13465	1003	Shahzad-e-Faisal	SDNDR	4201-1860182-7	SAGHLAN ASLAM	39-A, BLOCK 6, P.E.C.H.S. SHAHRAB-E-FASAL, KARACHI, KARACHI,PAKISTAN	Local Currency AC	1003-0001-077254-01-2	Current AC						Pak Rupee					206.00		2012-11-02	No Response
13466	1003	Shahzad-e-Faisal	SDNDR	4201-0173157-4	ABIDA KASHID	B-145 KDA OFFICERS SOCIETY, KARACHI,PAKISTAN	Local Currency AC	1003-0001-053765-01-0	Current AC						Pak Rupee					207.00		2012-10-08	No Response
13467	1003	Shahzad-e-Faisal	SDNDR	4201-1421007-9	ARIF MEHMOOD	G/O MUSHTAQ KIRYANA STORE, FEATURE COLONY, LANDHI,KARACHI,PAKISTAN	Local Currency AC	1003-0001-064759-01-6	Current AC						Pak Rupee					207.00		2012-08-09	No Response
13468	1003	Shahzad-e-Faisal	SDNDR	4201-4337403-3	MUHAMMAD ALI S/O ALI NEMED	G/O INTERNATIONAL WORLD PVT LTD HEAR OFFICE 761 BUSINESS AVENUE,SHAHRA-E-FARAA,KARACHI,PAKISTAN	Local Currency AC	1003-0071-071774-50-0	Saving AC						Pak Rupee					209.79		2012-12-15	No Response
13469	1003	Shahzad-e-Faisal	SDNDR	4201-2378132-1	MUJIAAT ALI	B-46, PCS HOUSING SOCIETY SCHEME 13, SECTOR 24A, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-073204-01-6	Current AC						Pak Rupee					210.20		2012-07-24	No Response
13470	1003	Shahzad-e-Faisal	SDNDR	4201-0560008-1	YOUSUF ALBERNA	PLT-C-22,AL QUSOOK APPT,BLK- 13-C, GUL-QIBLA, KARACHI, PAKISTAN.	Saving AC	1003-0071-064204-50-8							Pak Rupee					210.72		2012-05-12	No Response
13471	1003	Shahzad-e-Faisal	SDNDR	31100-078366-7	HAN MASHI	19L1 & PG 46 G.B DRANDRA TEH & DISTT, FASALABAD,PAKISTAN	Local Currency AC	1003-0001-062003-01-2	Current AC						Pak Rupee					213.00		2012-08-27	No Response
13472	1003	Shahzad-e-Faisal	SDNDR	4201-4740178-5	WAQAR AHMED QURESHI	B-27,PAKISTAN RAILWAY HOUSING SOCIETY MODEL COLONY, KARACHI,PAKISTAN	Local Currency AC	1003-0001-076873-01-9	Current AC						Pak Rupee					214.00		2012-12-23	No Response
13473	1003	Shahzad-e-Faisal	SDNDR	4201-7822867-7	MUHAMMAD USAMA ALAM	L-04B, 11-E, U.P. SOCIETY, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1003-0001-066201-01-7	Current AC						Pak Rupee					215.50		2012-09-24	No Response
13474	1003	Shahzad-e-Faisal	SDNDR	4201-0072785-1	SYED ARSHAD	G/O ARTISTIC MILLENIUM WEAVING DEPOT PLOT 10-11-14-15-16-A/3,DEH LANDHI TAPPO/LANDHI BIN QASIM,KARACHI, PAKISTAN.	Local Currency AC	1003-0001-075403-01-3	Current AC						Pak Rupee					220.00		2012-04-30	No Response
13475	1003	Shahzad-e-Faisal	SDNDR	4201-4306544-2	MUMTAZ	B-561, SHAHRAB-E- PEHEW/1,MANZOOK COLONY, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-075407-01-1	Current AC						Pak Rupee					220.80		2012-05-24	No Response
13476	1003	Shahzad-e-Faisal	SDNDR	4201-4274476-9	GHAOUS AHMED	B-405, BLOCK H, NORTH NAZIMABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-065154-01-6	Current AC						Pak Rupee					221.00		2012-06-13	No Response
13477	1003	Shahzad-e-Faisal	SDNDR	4201-4347947-7	MUHAMMAD IQBAL	B-140,BLOCK-17,F.B AREA, GULBERG, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-076539-01-2	Current AC						Pak Rupee					222.00		2012-07-20	No Response
13478	1003	Shahzad-e-Faisal	SDNDR	4201-0401620-1	ABUSALAN SOHAB MATEEN	26-A, BLOCK 6 BUSINESS AVENUE, 5TH FLOOR PECHS,MAIN SHAHRAB-E-FARAA,KARACHI,PAKISTAN	Local Currency AC	1003-0001-074736-01-3	Current AC						Pak Rupee					223.00		2012-12-17	No Response
13479	1003	Shahzad-e-Faisal	SDNDR	4201-8131238-9	SHAHZAD KHALED MASOOD SHEIKH	FLAT NO-G-1, BLOCK 13-D, HAMMA HEIGHTS, GULSHAN-E-QIBLA, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-073024-01-6	Current AC						Pak Rupee					225.00		2012-04-13	No Response
13480	1003	Shahzad-e-Faisal	SDNDR	51503-475126-7	MUHAMMAD ZIA KHAN	G/O ARTISTIC MILLENIUMS PLOT NO-473-472 MAIN NATIONAL HIGHWAY LANDHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-071375-01-6	Current AC						Pak Rupee					225.00		2012-03-19	No Response
13481	1003	Shahzad-e-Faisal	SDNDR	4201-4294776-7	SALEEM USOIN	HOUSE NO-B-SIKORANG-G, KARACHI,KARACHI, PAKISTAN.	Local Currency AC	1003-0001-071105-01-0	Current AC						Pak Rupee					225.77		2012-03-21	No Response
13482	1003	Shahzad-e-Faisal	SDNDR	4201-4581786-1	ABUL FARIHAN SHEIKHI	B-57, BLOCK-13-D, NEAR CALEX PETROL PUMP, GULSHAN-E-QIBLA, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-065024-01-9	Current AC						Pak Rupee					226.50		2012-02-15	No Response
13483	1003	Shahzad-e-Faisal	SDNDR	4201-5565508-5	BADAR SHAHZAD	HOUSE NO-476 NEAR A-1 HOSPITAL, SHAH FASAL COLONY NADIA KHAN GOTH, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-072220-01-9	Current AC						Pak Rupee					227.00		2012-06-12	No Response
13484	1003	Shahzad-e-Faisal	SDNDR	420401-1311004-1	MUHAMMAD MOHSEN KHAN	HOUSE NO E-79, BLOCK 2 METROVILLE S I T E, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-073403-01-3	Current AC						Pak Rupee					227.00		2012-04-24	No Response
13485	1003	Shahzad-e-Faisal	SDNDR	4201-2916222-7	MUHAMMAD OMAR	HOUSE-68-68,BHATAI CLAY, KORANG CROSSING, KARACHI,PAKISTAN	Local Currency AC	1003-0001-077121-01-2	Current AC						Pak Rupee					229.00		2012-10-30	No Response
13486	1003	Shahzad-e-Faisal	SDNDR	4201-4415478-7	ZAFAR IQBAL KHAN NAZI	PLOT NO. 80/99, SECTOR B BLOCK B, C/O NAZI GENERAL STORE, SAFEDABAD, BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-074783-01-8	Current AC						Pak Rupee					229.00		2012-01-03	No Response
13487	1003	Shahzad-e-Faisal	SDNDR	4201-4821896-3	ALI ABIRAS	4212, 5TH COMMERCIAL STREET, PHASE 42,ILAKA,KARACHI,PAKISTAN	Local Currency AC	1003-0071-05															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Amount Outstanding	Ex PKR amount recorded	Last date of deposit or withdrawal	
13160	1003	Shahzad-e-Faisal	SDNHI	ABDUL LATIF	POST OFFICE TANDO MR. ALI, VIA MEHRABPUR JUNCTION, DISTRICT, KHARBUJ.	Local Currency A/C			ABDUL LATIF	Purchase Order / Payment Order	26154795	2012-10-24	OT	Pak Rupee				244.98		2013-10-24	No Response
13161	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD KASIM	ARTISTIC MILLINERS PVT LTD PLOT NO 471-472 DEH LANDHI BIN QASIM TOWN NATIONAL HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073903-01-0	Current A/C							Pak Rupee			246.00		2013-03-08	No Response
13162	1003	Shahzad-e-Faisal	SDNHI	ZAB UN NISA	GO HAND CASTLE WALD PVT LTD 101 ANUM BLESSINGS SHAHRA E FARSAL NEAR DUTY FREE SHOP KARACHI PAKISTAN	Local Currency A/C	1003-0001-076137-01-8	Current A/C							Pak Rupee			247.63		2013-12-06	No Response
13163	1003	Shahzad-e-Faisal	SDNHI	AZIZ WAQAR	GO ACERCHES ENGINEERS SUITE 410-412 LANUM ESTATE, 405- DACH, BLK 18 SHAHRA E-FARSAL, KARACHI PAKISTAN	Local Currency A/C	1003-0001-077029-01-0	Current A/C							Pak Rupee			248.00		2013-10-22	No Response
13164	1003	Shahzad-e-Faisal	SDNHI	FARAH BIKHI	TP4, 3RD FLOOR, BLOCK A MALL SQUARE ZAMZAMA PHASE V, KARACHI PAKISTAN	Local Currency A/C	1003-0001-074009-01-5	Current A/C							Pak Rupee			249.50		2013-11-15	No Response
13165	1003	Shahzad-e-Faisal	SDNHI	HAMID ALI	ARTISTE MILLINERS SPINING MILLS (PVT) LTD PLOT NO 471-472 DEH LANDHI, KARACHI PAKISTAN	Local Currency A/C	1003-0001-073909-01-5	Current A/C							Pak Rupee			250.00		2013-10-23	No Response
13166	1003	Shahzad-e-Faisal	SDNHI	FARZANA	HOUSE NO 125A, STREET 18TH SHREEN INDAH COLONY CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-076616-01-0	Current A/C							Pak Rupee			252.80		2013-05-23	No Response
13167	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD BIRAHIM BAKA	AL HUSSAINI BUILDING, 3RD FLR, MEMON SOCIETY ST NO 1, KHADA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-071845-01-3	Current A/C							Pak Rupee			253.25		2013-06-04	No Response
13168	1003	Shahzad-e-Faisal	SDNHI	ABDUL HANNAN	H NO 15, BLK-16, F B AREA, KARACHI PAKISTAN	Local Currency A/C	1003-0001-071331-01-0	Current A/C							Pak Rupee			253.90		2013-11-10	No Response
13169	1003	Shahzad-e-Faisal	SDNHI	BABAR SHAHEZAD	ARTISTE MILLINERS R PT LTD PLOT NO 4 AND 8 SECTION 25 KORANG INDUSTRIAL AREA, KARACHI PAKISTAN	Local Currency A/C	1003-0001-075711-01-2	Current A/C							Pak Rupee			255.00		2013-09-12	No Response
13170	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD ADIN AB KHAN	HOUSE NO-386, STREET NO-12, DATA AGAL, SECTOR B-1, ORANGI TOWN, MANGHOOR ROAD, KARACHI PAKISTAN	Local Currency A/C	1003-0001-072209-01-0	Saving A/C							Pak Rupee			256.30		2013-11-10	No Response
13171	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD SHAR	AREA 4-D, BLOCK NO 12, QUARTER NO 8 LANDHI NO 8, KARACHI PAKISTAN	Local Currency A/C	1003-0071-056004-50-5	Saving A/C							Pak Rupee			256.55		2013-10-12	No Response
13172	1003	Shahzad-e-Faisal	SDNHI	M/S MANAGEMENT TRAINING CONSULTANCY	38-A/10 AL-KAMIAN CENTRE, 7/4 BLOCK 6, PECHS, SHAHRA E-FARSAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-069036-01-7	Current A/C							Pak Rupee			259.51		2013-07-30	No Response
13173	1003	Shahzad-e-Faisal	SDNHI	AUSTRALIAN LANGUAGE & TRAINING CENTRE	BENNDEN CENTRE 19-A-A, 3RD FLOOR SUIT NO 304 BLOCK 9 PECHS SHAHRA E FARSAL, KARACHI PAKISTAN	Local Currency A/C	1003-0001-073942-01-5	Current A/C							Pak Rupee			262.80		2013-08-29	No Response
13174	1003	Shahzad-e-Faisal	SDNHI	AAMIR RAJA ULIAH	B-109 BLOCK 9 DASTAGIR SOCIETY F AREA, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-077700-01-3	Current A/C							Pak Rupee			262.80		2013-07-16	No Response
13175	1003	Shahzad-e-Faisal	SDNHI	AN AZ AMMED	GO ARTISTE FABRIC MILLS PVT LTD 39-A-B-6 PECHS, KARACHI PAKISTAN	Local Currency A/C	1003-0001-076279-01-0	Current A/C							Pak Rupee			263.00		2013-09-27	No Response
13176	1003	Shahzad-e-Faisal	SDNHI	IMRAN AHMED	FLAT NO 10, 4TH FLOOR, SHAHEEN VIEW PECHS, BLOCK-6, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070932-01-7	Current A/C							Pak Rupee			268.00		2013-02-16	No Response
13177	1003	Shahzad-e-Faisal	SDNHI	HINA ZEHRAB	HOUSE NO 511512, STREET PIR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-072063-50-0	Saving A/C							Pak Rupee			269.33		2013-07-16	No Response
13178	1003	Shahzad-e-Faisal	SDNHI	KHALED ISMAIL	H NO 1442, ST NO 18, LAC NO 2, MAMMOODABAD 6 NEAR HOTEL LATIF, KARACHI, PAKISTAN.	Local Currency A/C	1003-0070-073075-50-5	Saving A/C							Pak Rupee			270.32		2013-02-29	No Response
13179	1003	Shahzad-e-Faisal	SDNHI	FAZAN KARDI	51-W, BLOCK-6, P.E.C.H.S, NURSERY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073470-01-0	Current A/C							Pak Rupee			272.00		2013-04-02	No Response
13180	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD ZEESHAN KHAN	HOUSE NO B-36, BLOCK 18/13 GULSHAN-E-JIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-063007-01-0	Current A/C							Pak Rupee			272.80		2013-02-18	No Response
13181	1003	Shahzad-e-Faisal	SDNHI	SYED MUHAMMAD SHARIF	BLOCK-6, HOUSE NO 8 DEFENCE GARDEN APTT, DR-1A NEAR TOIBA MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-077402-01-2	Current A/C							Pak Rupee			278.00		2013-06-08	No Response
13182	1003	Shahzad-e-Faisal	SDNHI	SYED MUHAMMAD ALI	GO TEAM - A VENTURE 1-12 P, BLOCK 6, PECHS, KARACHI PAKISTAN	Local Currency A/C	1003-0001-077440-01-0	Current A/C							Pak Rupee			284.00		2013-10-10	No Response
13183	1003	Shahzad-e-Faisal	SDNHI	M. OMAD QURESHI	GO ARTISTE FABRIC MILLS PVT LTD, 39-A-B-6 PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-077167-01-0	Current A/C							Pak Rupee			285.00		2013-04-16	No Response
13184	1003	Shahzad-e-Faisal	SDNHI	ALIF ALI QURESHI	FLAT NO. F RD KIRA COMPLEX BLOCK NO 17, GULSTAN-E-JOHAR, KARACHI PAKISTAN	Local Currency A/C	1003-0001-073521-01-2	Current A/C							Pak Rupee			287.40		2013-12-27	No Response
13185	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD DANISH	B-471, SECTOR 15-A4 BUZZER OFFICE NORTH KARACHI, KARACHI PAKISTAN	Local Currency A/C	1003-0001-050507-01-0	Current A/C							Pak Rupee			288.00		2013-12-20	No Response
13186	1003	Shahzad-e-Faisal	SDNHI	ADNAN MUHAMMAD YAFIA	B-48, BLOCK 3, GULSTAN-E-JOHAR, KARACHI PAKISTAN	Local Currency A/C	1003-0001-061478-01-0	Current A/C							Pak Rupee			289.00		2013-10-01	No Response
13187	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD SHAFAQT KHAN	FLAT NO H-01, RPT GREEN CITY GULSTAN E JOHAR BLOCK 18, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070902-01-0	Current A/C							Pak Rupee			290.00		2013-07-09	No Response
13188	1003	Shahzad-e-Faisal	SDNHI	FAZAN JAMIL	36-37 D BLOCK 6, NURSERY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-071506-01-1	Current A/C							Pak Rupee			292.00		2013-05-08	No Response
13189	1003	Shahzad-e-Faisal	SDNHI	ENAYAT ULLAH BILAL KHAN	ARTISTE FABRIC MILLS PLOT-471-472, DEH LANDHI BIN QASIM TOWN NATIONAL HIGHWAY, KARACHI PAKISTAN	Local Currency A/C	1003-0071-070319-50-3	Saving A/C							Pak Rupee			292.80		2013-10-11	No Response
13190	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD NOJAR AYOUB	627 NO 30, AL-KAMIAN CENTRE 191A BLOCK 9 PECHS SHAHRA E FARSAL, KARACHI PAKISTAN	Local Currency A/C	1003-0001-077252-01-0	Current A/C							Pak Rupee			292.80		2013-11-15	No Response
13191	1003	Shahzad-e-Faisal	SDNHI	SYED MOHSIN HUSSAN HASBANI	HOUSE NO B-36, BRAHMAN VILLAS PHASE 1, MAJLI BULTAKA, KARACHI PAKISTAN	Local Currency A/C	1003-0001-074947-01-0	Current A/C							Pak Rupee			294.00		2013-11-13	No Response
13192	1003	Shahzad-e-Faisal	SDNHI	SYED AHUSAN HUSSAN REZY	FL 10/4, AMMANH APTT, BL 16 GULSTAN-E-JOHAR NEAR COMNETAL BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074139-01-0	Current A/C							Pak Rupee			297.14		2013-03-21	No Response
13193	1003	Shahzad-e-Faisal	SDNHI	BEHAN UDIN SIDDIQUI	B 1764 BLOCK 14 FR AREA NEAR LAVED NEHARI HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076238-01-0	Current A/C							Pak Rupee			300.00		2013-04-11	No Response
13194	1003	Shahzad-e-Faisal	SDNHI	HE NO LAG POST BOX # 1122 KARACHI AC, AL-FARAL	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26147146	2012-06-08	FRD	Pak Rupee				300.00		2012-06-08	No Response
13195	1003	Shahzad-e-Faisal	SDNHI	ADEEL BADAR	GO ARTISTE FABRIC MILLS (PVT) LTD, 39-A, BLOCK 6, PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076613-01-5	Current A/C							Pak Rupee			302.00		2013-02-10	No Response
13196	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD MUHAMMAD ISLAM	B-492, GULSHAN-E-HADEED PHASE 2, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073494-01-0	Current A/C							Pak Rupee			302.30		2013-05-14	No Response
13197	1003	Shahzad-e-Faisal	SDNHI	NAVEEDA ASGHAR ZAHID	39-A, BLOCK 6 PECHS, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074356-01-0	Current A/C							Pak Rupee			303.00		2013-03-03	No Response
13198	1003	Shahzad-e-Faisal	SDNHI	FAYYAZ	AUCANZ INTERNATIONAL GROUP BUSINESS CENTRE 19-A-A, 3RD FL SUITE 304, BLOCK 6, PECHS, KARACHI PAKISTAN	Local Currency A/C	1003-0001-076302-01-0	Current A/C							Pak Rupee			305.00		2013-08-17	No Response
13199	1003	Shahzad-e-Faisal	SDNHI	ABSAN BARI	HOUSE NO 101, BLOCK-1, MALIR CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-067510-01-2	Current A/C							Pak Rupee			305.00		2013-03-06	No Response
13200	1003	Shahzad-e-Faisal	SDNHI	LUZ ALVIERO SEVILLANO	AL D STREET UPPER GIZBI, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-069081-01-2	Current A/C							Pak Rupee			305.87		2013-05-21	No Response
13201	1003	Shahzad-e-Faisal	SDNHI	NABEEL ASLAM	110 P BLOCK 6 PECHS KH GULSHAN GROUP COMPANY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076411-01-1	Current A/C							Pak Rupee			306.00		2013-03-09	No Response
13202	1003	Shahzad-e-Faisal	SDNHI	SABED USMANI	HNO CARAFAN E-AAM SOCIETY MALIR HALLT, KARACHI, PAKISTAN.	Unknown PCY A/C	1003-0112-072778-70-0	Saving A/C							US Dollar			306.17		2013-04-03	No Response
13203	1003	Shahzad-e-Faisal	SDNHI	GULFURAN ZAHED KHAN	ARTISTE FABRIC MILLS (PVT) UNIT 2 SHAHRA E-FARSAL 39-A BLK 6 PECHS SHAHRA FARSAL, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-076315-01-8	Current A/C							Pak Rupee			310.00		2013-04-19	No Response
13204	1003	Shahzad-e-Faisal	SDNHI	ABSAN HUSSAN SIDDIQUI	H NO 131, BAYZED COMPOUND RAMSWAN NISHAT ROAD, KARACHI PAKISTAN	Local Currency A/C	1003-0001-073906-01-0	Current A/C							Pak Rupee			310.80		2013-02-15	No Response
13205	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD ONIAS	GO UOL DISTRIBUTION PVT LTD 73-A, BLOCK 6, PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-077006-01-2	Current A/C							Pak Rupee			310.60		2013-01-27	No Response
13206	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD HUSSAN	B-E-BLOCK-6, P.E.C.H.S., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-093508-50-0	Saving A/C							Pak Rupee			311.00		2013-05-25	No Response
13207	1003	Shahzad-e-Faisal	SDNHI	EHTISHAM ALI	B-40, NAZAR ALTOWN MALIR CITY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074735-01-8	Current A/C							Pak Rupee			315.83		2013-06-26	No Response
13208	1003	Shahzad-e-Faisal	SDNHI	RAZA GHAFFOR	GO TEXTILE INSTITUTE OF PAKISTAN 142 S.M.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075746-01-3	Current A/C							Pak Rupee			316.00		2013-03-01	No Response
13209	1003	Shahzad-e-Faisal	SDNHI	MUHAMMAD FARHAN QURESHI	10TH FLOOR, SUIT NO H-1 PARK AVENUE BUILDING SHAHRA E-FARSAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073902-01-5	Current A/C							Pak Rupee			316.20		2013-01-11	No Response
13210	1003	Shahzad-e-Faisal	SDNHI	AGHA AMIR ABBAS	HOUSE NO 111-E MARKET, BLOCK 6 PECHS, KARACHI PAKISTAN	Local Currency A/C	1003-0071-070809-50-2	Saving A/C							Pak Rupee			317.15		2013-09-20	No Response
13211	1003	Shahzad-e-Faisal	SDNHI	AGHA SAMIR HUSSAN	F-42, RIVINA SOCIETY, NAZIMBAD NO 3, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-052442-50-5	Saving A/C							Pak Rupee			317.39		2013-07-09	No Response
13212	1003	Shahzad-e-Faisal	SDNHI	FAYYAZ HUSSAN	MADINA MASUD, BARRA PLY LABH, KARACHI PAKISTAN	Local Currency A/C	1003-0071-060418-50-8	Saving A/C							Pak Rupee			318.26		2013-10-30	No Response
13213	1003	Shahzad-e-Faisal	SDNHI	MIRZA BE AL ANWER BAKI	FLAT NO G-A, JUNAID PLAZA, BLOCK NO 6, GULSHAN-E-JIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-072787-01-0	Current A/C							Pak Rupee			319.02		2013-04-18	No Response
13214	1003	Shahzad-e-Faisal	SDNHI	ZULFIKAR ALI	FLAT NO B-04, 3RD FLOOR, KARSON COMPLEX, MOTTAMALL GULSHAN-E-JIBAL, BLOCK 2, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075083-01-2	Current A/C							Pak Rupee			321.00		2013-04-18	No Response
13215	1003	Shahzad-e-Faisal	SDNHI	WAQAS IQBAL AZIZ	FLAT NO 4, PLOT NO 4, SECTOR NO 31-A, ALLAH WALA TOWN, KORANGI DOWNS, KARACHI PAKISTAN	Local Currency A/C	1003-0001-074672-01-2	Current A/C							Pak Rupee			32			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (F.C.T. / U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Ex-PKRs as recorded	
13163	1003	Shahzad-e-Faisal	SDNDR	45504-1075897-4	MUHAMMAD FARHAD HALEEM AFRI	ALFALAH HOUSING PROJECT MALIB HAUT, HOUSE NO A-124 , ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-075699-01-5	Current A/C												336.00		2013-12-18	No Response
13164	1003	Shahzad-e-Faisal	SDNDR	42301-8031132-0	IRBAN	10--5, BLOCK --6 P.E.C.H.S,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-089552-50-6	Saving A/C												336.42		2012-08-07	No Response
13165	1003	Shahzad-e-Faisal	SDNDR	42301-2660319-3	MUHAMMAD KASHAN NAIK	HOUSE NO.8-108, TARIQ BIN ZYAD HOUSING SOCIETY, NEAR BY MALIB HAUT,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-063031-01-7	Current A/C												337.00		2012-10-30	No Response
13166	1003	Shahzad-e-Faisal	SDNDR	71301-1730012-3	GIRLAM MEHDI	400 BUSINESS CENTRE 10-1-A,BLK 6 PECHS , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070307-01-0	Current A/C												337.40		2012-02-29	No Response
13167	1003	Shahzad-e-Faisal	SDNDR	42401-1830486-3	MUHAMMAD ADIL	PLOT NO.8 / B / V PANHI STREET, KEAMALI ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-060110-01-0	Current A/C												340.00		2012-03-22	No Response
13168	1003	Shahzad-e-Faisal	SDNDR	42501-540999-2	NARAFIS-SABIR GHORI	2-B08, BELAYS TOWER, BLOCK 10-A, MAIN ROAD MINHAS ROAD, GULSHAN-E-PAHAL,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-073421-01-8	Current A/C												342.00		2013-09-18	No Response
13169	1003	Shahzad-e-Faisal	SDNDR	42301-8377232-7	ZAKIR HUSSAIN	HOUSE NO 14 GALI NO 8 MOHALLAM QAYOMABAD KORANGA RD SECTOR 4,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-077771-01-6	Current A/C												343.00		2012-11-03	No Response
13170	1003	Shahzad-e-Faisal	SDNDR	42301-0790103-1	MUHAMMAD FARVEZ	C/O ARTISTIC MILLINERS PVT LTD WEAVING DEPT.DENIM DIVISION PLOT 4B B,SECTOR 15,K.I.A, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075902-01-9	Current A/C												343.00		2012-07-10	No Response
13171	1003	Shahzad-e-Faisal	SDNDR	11301-2770714-3	MUHAMMAD AMIR KHAN	C/O AFZAL HUND 10408, SOKRIT MUSEUM SOCIETY, RIHAU COMPLEX MODEL COLONY, MALIB,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-076036-01-2	Current A/C												344.00		2012-10-15	No Response
13172	1003	Shahzad-e-Faisal	SDNDR	42301-5207206-1	SAAD-UL-BEHRMAN	FLAT NO.119 KING RESIDENCY BLOCK 13 GULISTAN-E-JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-073325-01-9	Current A/C												347.00		2012-08-18	No Response
13173	1003	Shahzad-e-Faisal	SDNDR	42301-1033400-4	ADEEL NISAR	FLAT NO.153,BLK C-4 YTH FLOOR,HAMMAN TOWER, BLK 15,GULISTAN-6-JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-073328-01-1	Current A/C												348.00		2012-09-24	No Response
13174	1003	Shahzad-e-Faisal	SDNDR		NED UNIVERSITY OF ENGINEERING & TECHNOLOGY.	DAWOOD CENTER, MT KHAN ROAD , ,KARACHI	Local Currency A/C			TENAGA GENERABE LIMITED	Purchase Order / Payment Order	26153324	2012-10-02	P80	Pak Rupee					350.00		2012-10-02	No Response	
13175	1003	Shahzad-e-Faisal	SDNDR	42301-9610000-5	HAZIF AYAZ KHORAR	HOUSE NO A-6, AREA GULSHAN BANGLOW, GULISTAN E-JOHAR BLOCK 13,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-072422-01-6	Current A/C												352.00		2012-08-30	No Response
13176	1003	Shahzad-e-Faisal	SDNDR	42501-9402207-6	BABAR SHAHED NAEEM	4S-08 PHASE-2 ROAD-5 MALIB CANTT , ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-078805-01-5	Current A/C												361.00		2012-12-28	No Response
13177	1003	Shahzad-e-Faisal	SDNDR	519-72-114767	ABDUL QADIR KHAN	1-A-109, MALIB EXTENSION COLONY , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-062104-50-5	Saving A/C												363.75		2012-04-02	No Response
13178	1003	Shahzad-e-Faisal	SDNDR	42301-7039141-7	SYED SAAD ALI	1-12-P, BLOCK NO.6, P.E.C.H.S, COMMERCIAL AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074415-01-1	Current A/C												369.20		2012-06-12	No Response
13179	1003	Shahzad-e-Faisal	SDNDR	43001-4154058-3	SANAULLAH SO AMANULLAH SOOMRO	FLAT NO. C-26, BLOCK - C, A ONE APARTMENT, ABUL HASAN SPHARIAN HUSAINI E-ROAD, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-072310-01-7	Current A/C												370.00		2012-10-10	No Response
13180	1003	Shahzad-e-Faisal	SDNDR	42301-2886668-3	TARIK MEHMOOD	32-A, BLOCK NO.6, P.E.C.H.S , ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-061784-01-0	Current A/C												370.50		2012-11-20	No Response
13181	1003	Shahzad-e-Faisal	SDNDR	37102-1228021-4	NUSBAT ALI	C-109, KDA SCHEME NO.1 AMB KHUSHO ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-073020-01-6	Current A/C												371.00		2012-10-18	No Response
13182	1003	Shahzad-e-Faisal	SDNDR	42301-4745006-9	FASAL SAEED	C/O ARTISTIC MILLINERS PVT LTD,PLOT NO.48A,SECTOR 25 KORANGA IND. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075628-01-0	Current A/C												371.00		2012-04-30	No Response
13183	1003	Shahzad-e-Faisal	SDNDR	42501-4305465-3	ASIM HUSSAIN	16-110,PHASE-4, GULSHAN-E-QADIR, MALIB CITY,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-064975-50-4	Saving A/C												371.37		2012-12-04	No Response
13184	1003	Shahzad-e-Faisal	SDNDR	42301-7500005-5	TANVEER HASSAN	PLOT NO.1447, SECTOR-33C KORANGA NO.2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-067649-01-8	Current A/C												373.00		2012-01-18	No Response
13185	1003	Shahzad-e-Faisal	SDNDR	33201-9640570-1	IRMAN THABIR	HOUSE NO.11,SECTOR 71-A, SHAH LAID TOWN,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-073019-01-0	Current A/C												376.00		2012-12-10	No Response
13186	1003	Shahzad-e-Faisal	SDNDR	42501-9377320-7	MEHROB HUSSAIN	13NO. 1 -130, ABHAT TOWN LANDHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-060480-01-7	Current A/C												376.50		2012-04-20	No Response
13187	1003	Shahzad-e-Faisal	SDNDR	42302-4113110-5	FIDA HUSSAIN KAHORIO	ARTISTIC SPINNING MILLS 39-A,BLOCK 6 P.E.C.H.S, SHAHRAN-E-FASAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073938-01-1	Current A/C												379.00		2012-07-14	No Response
13188	1003	Shahzad-e-Faisal	SDNDR	42301-7186376-6	SYED KIRUBHAM HUSSAIN	HOUSE NO 8-419 AREA KHURRAMBAND LANDHI NO 2,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-073960-01-5	Current A/C												381.00		2012-10-22	No Response
13189	1003	Shahzad-e-Faisal	SDNDR	42301-3137450-5	SYED RASHID SAEED	B-60,WORKS CORPORATIVE HOUSING SOCIETY, GULSTAN-E-JAHAR, BLOCK 4, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070256-01-5	Current A/C												382.00		2012-07-05	No Response
13190	1003	Shahzad-e-Faisal	SDNDR		CITY SCHOOL (PVT) LTD-	Business Betside Rd, Garden East Karachi, Karachi City, Sindh	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26147076	2012-06-22	OT	Pak Rupee					383.10		2012-06-22	No Response	
13191	1003	Shahzad-e-Faisal	SDNDR	32303-3047320-5	FAQEER MUHAMMAD MUSIQTAT	SE 4-3, BEAM PURA, KOT AKRO ROAD, CHOK SAWPER SHAHRED, TEH KOT ANDOL, DIST MLCADAT BE CARBI,PAKISTAN	Local Currency A/C	1003-0001-075322-01-1	Current A/C												384.00		2012-12-07	No Response
13192	1003	Shahzad-e-Faisal	SDNDR	42301-3306208-7	IMTIAZ AHMED	HOUSE NO.6-K, TARIQ BIN ZYAD AVENUE JONAH AVENUE ROAD, NEAR 90S, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-060750-01-8	Current A/C												384.87		2012-01-20	No Response
13193	1003	Shahzad-e-Faisal	SDNDR	42301-6351802-1	IRMAN YOUSUF	14-H BLOCK 6 PECHS , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074006-01-2	Current A/C												387.00		2012-01-03	No Response
13194	1003	Shahzad-e-Faisal	SDNDR	42301-0310742-3	MUHAMMAD SAMI ABAS	HOUSE NO 307, AREA 3-A LANDHI, NEAR REHMANA MASJED , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075320-01-8	Current A/C												388.00		2012-07-09	No Response
13195	1003	Shahzad-e-Faisal	SDNDR	42301-4060514-9	KIRAN-UL-HAQ	33-JAHAY MBAN-E-HIL,PHASE-6, D.I.A,NB,SULTAN MOQUEE , ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-072361-01-2	Current A/C												388.00		2012-11-20	No Response
13196	1003	Shahzad-e-Faisal	SDNDR	42301-2074057-7	SYED ZAKIA ULRHAIMAN	1210 BLOCK 2 P.E.C.H.S , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-077318-01-9	Current A/C												390.00		2012-07-03	No Response
13197	1003	Shahzad-e-Faisal	SDNDR	42301-1945015-7	SHAMZAD KHOTER	SUITE NO.907, 9TH FLOOR PARK AVENUE, SHAHRAN-E-FASAL,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-077440-01-0	Current A/C												392.00		2012-08-18	No Response
13198	1003	Shahzad-e-Faisal	SDNDR	31105-0550242-5	MUHAMMAD ZAKIR	LUCKY PARAGON READY MIX LTD, PLOT NO 5-92 NEAR K.E.S CARD STATION 92VYAMALAKARACHI,PAKISTAN	Local Currency A/C	1003-0001-078703-01-1	Current A/C												395.00		2012-11-19	No Response
13199	1003	Shahzad-e-Faisal	SDNDR	42301-5506474-3	SHAHIMBI	93-D1, BLOCK 6 PECHS , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076230-01-0	Current A/C												395.00		2012-05-14	No Response
13200	1003	Shahzad-e-Faisal	SDNDR	30303-0010184-7	MUHAMMAD NOZEM ANWER	ARTISTIC MILLINERS PVT LTD DEN LANDHI,PLOT NO 471-473 NATIONAL HIGH WAY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075087-01-5	Current A/C												395.00		2012-02-08	No Response
13201	1003	Shahzad-e-Faisal	SDNDR	42301-4214985-2	MADHRA FATMA	APARTMENT NO.222 WASEEM PLAZA BLOCK-4 NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-065757-01-5	Current A/C												400.00		2012-11-07	No Response
13202	1003	Shahzad-e-Faisal	SDNDR	42301-2677004-5	HABIB AZIZ	C/O ULK DIST PVT LTD 75-K, BLOCK 6 P.E.C.H.S,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-077901-01-6	Current A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FIDIC/BL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (W/FIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Expiry Date of instrument
13426	1003	Shahzad-e-Faisal	SDNDH	42001-428527-8	NASREEN KAUSUR	BLOCK CPO, 15/165 HANF SRE, KARSAZ SHAHRAB-E-FANAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-066336-56-5	Saving A/C						Pak Rupee				438.15	2013-05-21	No Response
13027	1003	Shahzad-e-Faisal	SDNDH	41398-82526-56-5	ASHOK KJWANI	ARTISTIC MILLINERS PVT LTD PLOT NO 471-472, DEH LANSHE NATIONAL HIGHWAY, QUILIBAD,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-074479-01-7	Current A/C						Pak Rupee				440.00	2013-12-28	No Response
13628	1003	Shahzad-e-Faisal	SDNDH	420401-503229-7	AZHAR AHMED SIDDIQUI	PLAT NO 26,SECTOR 14 KORANG INDUSTRIAL AREA C/O THE CITIZEN FOUNDATION, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-077202-01-9	Current A/C						Pak Rupee				446.00	2013-07-04	No Response
13629	1003	Shahzad-e-Faisal	SDNDH	51103-84029128-2	ABDELL TAHSEEN	ARTISTIC MILLINERS PVT LTD PLOT NO 471-472, DEH LANSHE NATIONAL HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075407-01-1	Current A/C						Pak Rupee				448.00	2012-05-10	No Response
13630	1003	Shahzad-e-Faisal	SDNDH	420301-6144532-9	SYED FARAZ HUSSAIN JAFFERY	B-5H, BLK-1, NORTH NAZIMABAD, , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070565-01-4	Current A/C						Pak Rupee				452.00	2012-01-16	No Response
13631	1003	Shahzad-e-Faisal	SDNDH	413031-1841175-1	SYED YALIL HANSSAN	B-4, ALI APARTMENT BLOCK 3 GULSHAN-E-JIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070197-01-8	Current A/C						Pak Rupee				453.50	2013-06-11	No Response
13632	1003	Shahzad-e-Faisal	SDNDH	413031-3143847-7	AJNAED	S-36/B, AL HADIR SOCIETY DREGH ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074988-01-0	Current A/C						Pak Rupee				454.00	2013-07-24	No Response
13633	1003	Shahzad-e-Faisal	SDNDH	42001-5408190-1	WAJED SIDDIQUE MUGHAL	STREET 16,HOUSE NO.12 B AREA QAYYUMABAD, , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073196-01-3	Current A/C						Pak Rupee				457.00	2013-06-13	No Response
13024	1003	Shahzad-e-Faisal	SDNDH	42001-3071734-4	SARAH KUNAD	B-125,BLOCK 3, SAMIT TOWN,NEAR SAFORA,CHOWKHAT,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-072579-01-9	Current A/C						Pak Rupee				459.00	2012-10-31	No Response
13635	1003	Shahzad-e-Faisal	SDNDH	42101-1371339-9	MUHAMMAD FAROOQ	K-245, MANGHOPI ROAD, GOLMAR GHABRI NAWAZ COLONY,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-056273-01-1	Current A/C						Pak Rupee				460.00	2012-12-20	No Response
13636	1003	Shahzad-e-Faisal	SDNDH	42001-0753431-2	ROMANA SHABAZ	77B FLOOR NK BUILDING, ABBAS SHAHEED ROAD KARACHI C/O THE CITIZENS FOUNDATION, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076024-01-2	Current A/C						Pak Rupee				461.20	2013-07-06	No Response
13637	1003	Shahzad-e-Faisal	SDNDH	42031-8077785-5	MUHAMMAD TAUSEEF KHATTAK	D-23 NADIA KHAN GOTH SHAM FARIAL COLONY NO 1 , , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070517-01-8	Current A/C						Pak Rupee				462.00	2012-04-25	No Response
13638	1003	Shahzad-e-Faisal	SDNDH	42001-1310212-1	SULTAN MASRI	H NO.232 1ST FLR 4TH SECTOR D AKHTER CLNY ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-070959-01-3	Current A/C						Pak Rupee				465.00	2012-09-10	No Response
13639	1003	Shahzad-e-Faisal	SDNDH	42003-4484752-6	SYED WAJED ALI	FLAT NO.3-207 SHALMAN PRIDE MODEL COLONY,NEAR RAGHO-0 BANAR SHAD HALL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073605-01-9	Current A/C						Pak Rupee				465.00	2013-04-25	No Response
13640	1003	Shahzad-e-Faisal	SDNDH	37405-0332272-5	SYED ANWER ALI	HOUSE NO.B-129 13-D GULSHAN-E-JIBAL,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-076018-01-2	Current A/C						Pak Rupee				468.00	2012-10-18	No Response
13641	1003	Shahzad-e-Faisal	SDNDH	14032-595837-7	ABHTAM KHAN	PRIMA WCK, 19-1/F, BLOCK NO.6, P.E.C.H.S.,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074988-01-0	Current A/C						Pak Rupee				470.00	2012-07-20	No Response
13642	1003	Shahzad-e-Faisal	SDNDH	32304-9462417-7	MEHTAB	BHA BLOCK 6,P.E.C.H.S.CO. ARTISTIC FABRIC MILLS PVT LTD. SPINNING, HYDERABAD,PAKISTAN	Local Currency A/C	1003-0001-075603-01-9	Current A/C						Pak Rupee				473.00	2012-08-23	No Response
13643	1003	Shahzad-e-Faisal	SDNDH	42001-7610862-7	GHULAM SUBHANI	HOUSE NO.10 BRUM CENTER BLOCK 16 GULSHAN-E-JIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-060739-01-4	Current A/C						Pak Rupee				476.40	2013-07-20	No Response
13644	1003	Shahzad-e-Faisal	SDNDH	42001-0548159-2	NADIA LAQUAT	40-1, BLOCK NO.6, P.E.C.H.S.,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-074209-01-5	Current A/C						Pak Rupee				478.00	2012-10-17	No Response
13645	1003	Shahzad-e-Faisal	SDNDH	413031-7894118-4	NAREED WAHAB KHANZADA	LAKSHAN EXCELLENCY APPT NO. XL-6/SURVEY NO.523, GULSHAN-E-JIBAL BLOCK 13-D, KARACHI, PAKISTAN	Local Currency A/C	1003-0071-067248-56-2	Saving A/C						Pak Rupee				480.67	2013-03-25	No Response
13646	1003	Shahzad-e-Faisal	SDNDH	32303-3489746-3	JAMSHAD SO MINAWAR GILL	LUCY PARAGON READY MIX LTD PLOT NO S-5-R, NEAR KESC GARD STATION,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-077070-01-8	Current A/C						Pak Rupee				485.00	2013-10-06	No Response
13647	1003	Shahzad-e-Faisal	SDNDH	42001-2893068-4	ASMA	A-497,BLOCK -C,NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-064647-01-0	Current A/C						Pak Rupee				486.00	2012-01-12	No Response
13648	1003	Shahzad-e-Faisal	SDNDH	42101-4063843-7	MUHAMMAD FARIM GHAIURI	A-222,BLOCK 1 GULSTAN E JOHAR NEAR MECCA MANSION ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-077578-01-3	Current A/C						Pak Rupee				491.00	2012-11-20	No Response
13649	1003	Shahzad-e-Faisal	SDNDH	33301-4597956-1	MUHAMMAD ANMAD	1-D-13, SECTOR 30 KORANG INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-077110-01-0	Current A/C						Pak Rupee				492.00	2012-10-22	No Response
13650	1003	Shahzad-e-Faisal	SDNDH	42001-0632639-5	ZOHAB KHANJIK	B/A BLOCK F P E C H S SHAHRAB E FARAL KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076345-01-0	Current A/C						Pak Rupee				495.00	2013-04-10	No Response
13651	1003	Shahzad-e-Faisal	SDNDH	42001-629785-4	BOYMANA BIBI	HOUSE NO A-36, STREET NO 2 MORHALL,NEW SINDHI MUSLIM COLONY, PECHS, BLOCK KARACHI,PAKISTAN	Local Currency A/C	1003-0001-074988-01-1	Current A/C						Pak Rupee				500.00	2013-09-17	No Response
13652	1003	Shahzad-e-Faisal	SDNDH	42001-566005-1	IMRAN	C/O SABITIC SHOW ROOM 7 A GROUND FLOOR PARK AVENUE 2A PECHS BLOCK 6, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070801-01-0	Current A/C						Pak Rupee				500.00	2012-06-12	No Response
13653	1003	Shahzad-e-Faisal	SDNDH	42003-2707802-3	ABDUL QADIR	HOUSE NO. C-5-A, DEFENCE VIEW PHASE 2, NEAR IQBA UNIVERSITY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073005-01-2	Current A/C						Pak Rupee				500.00	2012-05-10	No Response
13654	1003	Shahzad-e-Faisal	SDNDH		BENAZIR BHEETO SHAHEED UNIVERSITY LYARI KARACHI-SDNDH	Benazir Muhammad Datta, Mural Khan Rd near Chel Chowk, Hattara City, Karachi, Sindh	Local Currency A/C												500.00	2013-01-13	No Response
13655	1003	Shahzad-e-Faisal	SDNDH		SINDHI MEDICAL UNIVERSITY KARACHI	Alwara-Ujjaal Rd, Sindh Quarters, Karachi, Karachi City, Sindh 74000	Local Currency A/C												500.00	2013-09-12	No Response
13656	1003	Shahzad-e-Faisal	SDNDH		SECRETARY ENVIRONMENT DEPARTMENT GOVT OF SINDH	245/CB, BLOCK 6, PECHS, KARACHI	Local Currency A/C												500.00	2012-06-15	No Response
13657	1003	Shahzad-e-Faisal	SDNDH	42101-2764342-5	MUHAMMAD JAMSHAD ALAM	H NO. 52, BLOCK D UNIT 10 LATIF ABAD , HYDERABAD,PAKISTAN	Local Currency A/C	1003-0001-072121-01-2	Current A/C						Pak Rupee				503.30	2012-09-04	No Response
13658	1003	Shahzad-e-Faisal	SDNDH	42001-2792119-9	ZAHEED HUSSAIN	345/U-X, BLOCK 6, PECHS NEAR MUHAMMAD ALI BENSAB UNIVERSITY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074987-01-2	Current A/C						Pak Rupee				510.00	2013-06-20	No Response
13659	1003	Shahzad-e-Faisal	SDNDH	43504-4462386-9	DEEB-E-HASSAN	PLAT NO 22-C, FLAT NO 2 2ND FLOOR, SUN SET LANE NO 2 PHASE 2 EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0078-077370-56-7	Saving A/C						Pak Rupee				510.37	2012-06-08	No Response
13660	1003	Shahzad-e-Faisal	SDNDH	42001-9832301-7	TEPIQUE AHMED ABHAR	B-15/LPH-6 GULSHAN COMPLEX, BLOCK-1,HUDAB, KARACHI,PAKISTAN	Local Currency A/C	1003-0001-070881-01-7	Current A/C						Pak Rupee				513.00	2012-09-17	No Response
13661	1003	Shahzad-e-Faisal	SDNDH	42101-564446-1	MUHAMMAD RASHID	807-B, ANUM CLASSIC, D.A.C.H.S, SHARAB-E-FANAL , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-071363-01-2	Current A/C						Pak Rupee				510.40	2013-04-02	No Response
13662	1003	Shahzad-e-Faisal	SDNDH	42001-0784628-9	ABUL HASSIM	51P, BLOCK NO.6, P.E.C.H.S, NUSHERA,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-062641-56-5	Saving A/C						Pak Rupee				510.68	2012-10-22	No Response
13663	1003	Shahzad-e-Faisal	SDNDH	42101-034569-1	MUJIBAH ALI	FLAT NO-G-2,BLOCK 7, SUPER ARCADE,DISTAGAR, F.B. AREA,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-072142-01-7	Current A/C						Pak Rupee				524.00	2012-09-28	No Response
13664	1003	Shahzad-e-Faisal	SDNDH	42001-8486634-3	JAVED IQBAL	C/O GARDEN DECORE 40/F, BLOCK 6,PECHS , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075873-01-7	Current A/C						Pak Rupee				528.00	2013-04-02	No Response
13665	1003	Shahzad-e-Faisal	SDNDH	43000-0366189-6,43000-0378242-9	VIRKUM HUSSEIN/KHOSALEA VIRKUM SIDDIQUI	GP-3,BLOCK-64,SEA VIEW, TOWN SHIP,PHASE-5,DHA, KARACHI,PAKISTAN	Local Currency A/C	1003-0001-072073-01-5	Current A/C						Pak Rupee				500.00	2013-11-06	No Response
13666	1003	Shahzad-e-Faisal	SDNDH	42101-1642596-5	YASIR ASLAM	PLAT NO 36-A, FLAT NO A-362 DIAMOND HEIGHTS NEAR KHADGA MARKET BLOCK 1 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070926-01-3	Current A/C						Pak Rupee				541.00	2012-02-20	No Response
13667	1003	Shahzad-e-Faisal	SDNDH	42001-4048117-7,442301-6839972-2	HINA LUQMAN/ MUJIBNA LUQMAN	D-12, DARGAHSHAN VILLAS DHA, PHASE V EXT , KARACHI, PAKISTAN	Local Currency A/C	1003-0001-074710-01-0	Current A/C						Pak Rupee				564.00	2012-07-09	No Response
13668	1003	Shahzad-e-Faisal	SDNDH	42101-1760325-1	SAGHIR AHMED	HOUSE NO. 8-9H, BLOCK 18 F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-064709-56-2	Saving A/C						Pak Rupee				566.49	2012-04-17	No Response
13669	1003	Shahzad-e-Faisal	SDNDH	42101-1557756-0	SALEHA TABASSUM	B-77, SHERTON HEIGHTS GULSHAN E JIBAL BLOCK 4 ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-073419-01-1	Current A/C						Pak Rupee				570.00	2013-09-17	No Response
13670	1003	Shahzad-e-Faisal	SDNDH	13302-0521362-7	ABDUL HAMEED	SABO POST OFFICE, HALL 1 , HARIPUR, HARIPUR, PAKISTAN.	Local Currency A/C	1003-0001-072380-01-0	Current A/C						Pak Rupee				572.00	2013-06-11	No Response
13671	1003	Shahzad-e-Faisal	SDNDH	42001-6088080-9	KASHIF AHMED	HOUSE NO B-799 PAK KAUSAR TOWN MAJIB EXTENSION KIR , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076290-01-4	Current A/C						Pak Rupee				572.00	2012-03-01	No Response
13672	1003	Shahzad-e-Faisal	SDNDH	42001-1058665-5	ABIF ALI KHAN	B-107, 12-D GULSHAN E JIBAL, NEAR S/M PRACTICAL CENTRE ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-071475-01-9	Current A/C						Pak Rupee				576.00	2012-10-03	No Response
13673	1003	Shahzad-e-Faisal	SDNDH	42001-5372135-6,42001-5505011-7	ZUJOSRINI /B.S.POSHINI	361, STREET OFF KHAYABAN-E-MUJIBAH, PHASE V, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-054523-56-7	Saving A/C						Pak Rupee				590.92	2012-02-16	No Response
13674	1003	Shahzad-e-Faisal	SDNDH	42101-0911334-7	IMRAN ALI	FLAT NO.DB-36 FAIZA HEIGHTS NORTH KARACHI,SECTOR 5-1,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-060896-56-8	Saving A/C						Pak Rupee				593.72	2012-11-16	No Response
13675	1003	Shahzad-e-Faisal	SDNDH	42101-0535608-3	SHAHED SAMAD	REGENCIES PAKISTAN PVT LTD 201 FORTUNE CENTRE SHAHRAB-E-FANAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075399-01-2	Current A/C						Pak Rupee				594.62	2012-02-16	No Response
13676	1003	Shahzad-e-Faisal	SDNDH	42000-0748113-1	ALTAIF AHMED	B-76/L, PAK KAUSAR TOWN, KHORHAFAR NO 1 MAJIB EXTENSION, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-072502-01-1	Current A/C						Pak Rupee				598.00	2012-07-03	No Response
13677	1003	Shahzad-e-Faisal	SDNDH	42001-9939375-0	ABDELL ASGHAR	GENERAL ELECTRO MECANIQUE (PVT) LTD, C-1, 57-A, BLOCK-6, P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074315-01-0	Current A/C						Pak Rupee				601.00	2012-03-24	No Response
13678	1003	Shahzad-e-Faisal	SDNDH	42001-0250168-5	JAMAL LED DIN	BANGLOW NO.D-15, P.A.F BASE-FARAL ,KARACHI,PAKIST															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (L.C., U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract (No. of amt)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
11489	1003	Shahzad-e-Faisal	SDNH	4201-256828-5	SYED MUHAMMAD DANISH ZAFAR	B-115, BLOCK-C, BAGH-E-MAJID, MAJID KALABARD, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-074316-01-1	Current AC						Pak Rupee					64,600		2013-03-26	No Response
11490	1003	Shahzad-e-Faisal	SDNH	3031-3621479-5	MUHAMMAD IQBAL	C/O ARTISTE FARMIE MILLS PVT LTD., 39-A BLOCK 9 P.E.C.H.S, KARACHI/PAKISTAN	Local Currency AC	1003-0001-077805-01-5	Current AC						Pak Rupee					660.77		2013-11-16	No Response
11491	1003	Shahzad-e-Faisal	SDNH	4130-154236-5	SHAUED AHMED	HOUSE NO 381, CHANGHER COLONY, HALI ROAD, HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1003-0001-060569-01-7	Current AC						Pak Rupee					67,100		2013-06-08	No Response
11492	1003	Shahzad-e-Faisal	SDNH	4201-6612937-7	ALI FAROQ QURESHI/ REHANA FAROQ QURESHI	89-16 DEFENCE VIEW PHASE -2, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0072-054770-75-1	Saving AC						Pak Rupee					676.85		2012-06-28	No Response
11493	1003	Shahzad-e-Faisal	SDNH	4201-855858-1	IKRAM AHMED KHAN	C-56, BLOCK N, NORTH NAZIMABAD, KARACHI/PAKISTAN	Local Currency AC	1003-0071-054070-50-4	Saving AC						Pak Rupee					677.16		2013-08-02	No Response
11494	1003	Shahzad-e-Faisal	SDNH	3030-3493773-3	ABDUL KARIEM RAH	ARTISTE MILLER SPINNING DIVISION, POWER HOUSE PLOT NO.471-472, LANDHI BEN-AKAR/PAKISTAN	Local Currency AC	1003-0071-062815-50-7	Saving AC						Pak Rupee					688.28		2013-03-23	No Response
11495	1003	Shahzad-e-Faisal	SDNH	4201-1003796-6	MUBARAK ALI	ARTISTE MILLER PVT LTD PLOT NO.471-472 2803 LANDHI NATIONAL HIGHWAY, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-076182-01-5	Current AC						Pak Rupee					691.88		2012-02-13	No Response
11496	1003	Shahzad-e-Faisal	SDNH	4201-6281215-3	MUHAMMAD SHAH SABHAZ	L-238, BLOCK 13-G GULSHAN-E-IQBAL,KARACHI/PAKISTAN	Local Currency AC	1003-0071-052103-50-7	Saving AC						Pak Rupee					697.39		2013-10-16	No Response
11497	1003	Shahzad-e-Faisal	SDNH	4201-198234-1	MUHAMMAD ALI KAREEM	HOUSE NO.214 KMC, USMANIA MOHALLAH, FAQIR COLONY DRANGI TOWN 10, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-070432-01-4	Current AC						Pak Rupee					700.00		2013-01-23	No Response
11498	1003	Shahzad-e-Faisal	SDNH	9030-8478679-5	THREE STAR HOSERY MILLS (PVT)	89-A, INDUSTRIAL ESTATE MULTAN ,MULTAN,PAKISTAN	Local Currency AC	1003-0001-055303-01-4	Current AC						Pak Rupee					706.36		2013-08-02	No Response
11499	1003	Shahzad-e-Faisal	SDNH		FAZELI AHMAD/CNIC-X21106-098803-1	KARACHI	Local Currency AC			FAZELI AHMAD	Purchase Order / Payment Order	26154103	2012-10-17	OT	Pak Rupee					720.00		2013-10-17	No Response
11500	1003	Shahzad-e-Faisal	SDNH	4201-7330585-3	AHSAN RAJA	B-5/PHASE 8, GULSHAN-E-HADEED,BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1003-0001-071538-01-5	Current AC						Pak Rupee					721.00		2012-07-17	No Response
11501	1003	Shahzad-e-Faisal	SDNH	4201-1157135-1	MUHAMMAD SHOAIB ALAM	B-501,SECTOR 15-A/3 BUFFER ZONE,KARACHI/PAKISTAN	Local Currency AC	1003-0001-060038-01-5	Current AC						Pak Rupee					734.00		2013-11-27	No Response
11502	1003	Shahzad-e-Faisal	SDNH	4201-2932429-5	AMAD ALI	H-NO 34-G, G-MARKET BLK 6 PECHS, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-074375-01-2	Current AC						Pak Rupee					736.88		2013-07-05	No Response
11503	1003	Shahzad-e-Faisal	SDNH	4201-730731-9	MUHAMMAD YASIN BHOJANI	89-16 DEFENCE ALI KHAN COLONY DIAMOND STREET GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-060808-01-1	Current AC						Pak Rupee					762.95		2013-01-09	No Response
11504	1003	Shahzad-e-Faisal	SDNH	4201-207445-3	SYED WQIAM UL HABIB	284, ISLAM COLONY, LANE NO.4, BLOCK-A, SECTOR NO.11, ORANGI BOWNA,KARACHI/PAKISTAN	Local Currency AC	1003-0071-056129-50-3	Saving AC						Pak Rupee					772.65		2013-11-12	No Response
11505	1003	Shahzad-e-Faisal	SDNH	4201-060808-4	MUNEZA AHMED	114-B, SINDHI MUSLIM COOPERATIVE HOUSING SOCIETY , KARACHI, PAKISTAN.	Local Currency AC	1003-0001-077384-01-8	Current AC						Pak Rupee					796.10		2013-07-17	No Response
11506	1003	Shahzad-e-Faisal	SDNH	4201-4883759-7	KHARAJ, BAZA / ADMA	B-2, SHAHRUKH APP, 35/1 GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-060864-50-8	Saving AC						Pak Rupee					798.97		2013-03-01	No Response
11507	1003	Shahzad-e-Faisal	SDNH	4201-3159480-5	MUHAMMAD NAVEED USMANI	6-28, DECENT TOWN, USMANI VILLA, GULISTAN-E-JOHAR BLOCK 7, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-077009-01-5	Current AC						Pak Rupee					798.00		2012-07-07	No Response
11508	1003	Shahzad-e-Faisal	SDNH	4201-1692380-5	MUHAMMAD HANIS KHAN	BLOCK NO.37 FLAT NO.15 DHA PHASE 1 DEFENCE GARDEN APARTMENTS NEAR TOORJA MANSION, KARACHI, PAKISTAN	Local Currency AC	1003-0001-075931-01-8	Current AC						Pak Rupee					798.00		2013-01-16	No Response
11509	1003	Shahzad-e-Faisal	SDNH	4201-8318222-5	MUHAMMAD JAVED IQBAL	985, PARK AVENUE, 24-A, 9TH FLOOR, BLOCK NO.6, P.E.C.H.S, SHAHRAB-E-FARSA,KARACHI/PAKISTAN	Local Currency AC	1003-0071-064466-50-8	Saving AC						Pak Rupee					793.83		2013-09-28	No Response
11510	1003	Shahzad-e-Faisal	SDNH	4201-589703-1	M/S SEKHON SURGICALS	245-D, BLOCK 5 PECHS , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-076714-01-7	Current AC						Pak Rupee					800.00		2013-06-08	No Response
11511	1003	Shahzad-e-Faisal	SDNH	4201-6791946-1	KASIB ZAHED	B-155, BLOCK 14 FEDERAL B AREA , KARACHI, PAKISTAN.	Local Currency AC	1003-0001-074385-01-2	Current AC						Pak Rupee					800.00		2013-04-16	No Response
11512	1003	Shahzad-e-Faisal	SDNH	4201-8004465-5	JANE T.J PERDREA/CHARLES PERE	29-B BLOCK-2 P.E.C.H.S. , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-057572-50-2	Saving AC						Pak Rupee					803.89		2012-02-23	No Response
11513	1003	Shahzad-e-Faisal	SDNH	4201-4897822-1	RIKHSAR AHMED	HOUSE NO-386, 91ST STREET, SECTOR 8, ARTISTE COLONY,KORANGI BOWNA,KARACHI/PAKISTAN	Local Currency AC	1003-0071-060977-50-6	Saving AC						Pak Rupee					884.83		2013-09-12	No Response
11514	1003	Shahzad-e-Faisal	SDNH	4201-5104407-7	MUHAMMAD SAJJAD ANJAN	ABHANI HOTEL,14A KOTLIKUR-6, PECHS,SHAHRAB-E-FARSAI, KARACHI 8029,KARACHI/PAKISTAN	Local Currency AC	1003-0001-073888-01-6	Current AC						Pak Rupee					895.88		2013-10-03	No Response
11515	1003	Shahzad-e-Faisal	SDNH	4201-4662975-3	SYED MUHAMMAD SHIRAJ	C/O AIR FRANCE CARGUANT 11-12 EXPORT CARGO COMPLEX, KARACHI AIRPORT, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-034523-01-8	Current AC						Pak Rupee					831.38		2013-05-07	No Response
11516	1003	Shahzad-e-Faisal	SDNH		GULAM MUHAMMAD	F. NO.18, UMER SALEH MOHAMMA, DODDUL BUILDING,CLOTH MEMON ST. , KARACHI	Local Currency AC			GULAM MUHAMMAD	Purchase Order / Payment Order	26143807	2013-04-03	OT	Pak Rupee					837.63		2013-04-03	No Response
11517	1003	Shahzad-e-Faisal	SDNH	4200-4507899-7	FAIZ MUHAMMAD	B-53, BLOCK 7 GUL HOUSES, GULISTAN-E-JALALI, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-014125-50-1	Saving AC						Pak Rupee					851.48		2013-01-19	No Response
11518	1003	Shahzad-e-Faisal	SDNH	4201-3342897-7	WAHEED AHMED ABBASI	HOUSE NO.674, AREA NO.57/B KORANGA NO.6 , KARACHI, PAKISTAN.	Local Currency AC	1003-0001-065584-01-8	Current AC						Pak Rupee					859.55		2013-05-15	No Response
11519	1003	Shahzad-e-Faisal	SDNH	4200-0472746-4	TABEBA	22ANAD PLAZA, FLAT NO.C-204 BLOCK 16/GULSHAN-E-IQBAL, NEAR NOOR MASJID,KARACHI/PAKISTAN	Local Currency AC	1003-0001-074737-01-0	Current AC						Pak Rupee					880.00		2012-12-19	No Response
11520	1003	Shahzad-e-Faisal	SDNH	4201-8548791-9	NADEEM AHMED	H-NO MK 741, MURGH KHANA LAJABAD QUADANAD , KARACHI, PAKISTAN.	Local Currency AC	1003-0071-070789-50-2	Saving AC						Pak Rupee					883.58		2013-02-02	No Response
11521	1003	Shahzad-e-Faisal	SDNH		BANK AL-FALAH LIMITED..	HIBA TEXTILE PLOT # C-1-32, NEW KARACHI , KARACHI	Local Currency AC			HIBA TEXTILES	Purchase Order / Payment Order	26146852	2013-05-30	OT	Pak Rupee					878.88		2013-05-30	No Response
11522	1003	Shahzad-e-Faisal	SDNH		BANK AL-FALAH LIMITED-SHARAF FARAL BRANCH, KARACHI	HIBA TEXTILE PLOT # C-1-32, NEW KARACHI , KARACHI	Local Currency AC			HIBA TEXTILES	Purchase Order / Payment Order	26144094	2013-04-07	OT	Pak Rupee					878.00		2013-04-07	No Response
11523	1003	Shahzad-e-Faisal	SDNH	4201-438956-9	REHAN ULLAH	H-NO A-31, NEW SARDINI MUSLIM CLAY PLOTS LAH, KOTTH , KARACHI, PAKISTAN.	Local Currency AC	1003-0001-070332-01-1	Current AC						Pak Rupee					874.00		2012-04-28	No Response
11524	1003	Shahzad-e-Faisal	SDNH	4200-0411495-6	JULET JAVED	11-G, BLOCK 2 P.E.C.H.S. , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-050808-50-6	Saving AC						Pak Rupee					875.61		2013-03-24	No Response
11525	1003	Shahzad-e-Faisal	SDNH	4200-4418967-0	ALMAS HAMEED	4E, BLOCK NO.6, P.E.C.H.S. , KARACHI,PAKISTAN	Local Currency AC	1003-0071-033846-50-8	Saving AC						Pak Rupee					878.48		2012-10-08	No Response
11526	1003	Shahzad-e-Faisal	SDNH	4201-6395754-8	RESICA	GULSONS GROUP TOWER 1-1-2-B, BLOCK 6, P.E.C.H.S. JOBAK/PAKISTAN	Local Currency AC	1003-0001-075281-01-5	Current AC						Pak Rupee					897.68		2012-19-03	No Response
11527	1003	Shahzad-e-Faisal	SDNH	4201-1085207-1	AAMIR KHATRI	A-27, BLOCK 4, K.D.A SCHEME 36, GULISTAN-E-JAHANG , KARACHI,PAKISTAN	Local Currency AC	1003-0001-075643-01-3	Current AC						Pak Rupee					900.00		2013-12-12	No Response
11528	1003	Shahzad-e-Faisal	SDNH	4201-9548463-7	MUHAMMAD MOKHTAR	HOUSE NO. H 18 GALI RICO LINE NURSERY ROAD , KARACHI/PAKISTAN	Local Currency AC	1003-0001-078232-01-8	Current AC						Pak Rupee					903.00		2013-11-16	No Response
11529	1003	Shahzad-e-Faisal	SDNH	4201-1602342-5	MUHAMMAD YASIR	FLAT-A-12, GULSHAN PLAZA BLK-13-B, GULSHAN-E-IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1003-0001-070327-01-6	Current AC						Pak Rupee					901.50		2012-02-17	No Response
11530	1003	Shahzad-e-Faisal	SDNH	9320-0478360-1	SYED MUHAMMAD ABBAS SAIED	HOUSE NO.1-258 BLOCK 2 GULSHAN-E-IQBAL, KARACHI, PAKISTAN	Local Currency AC	1003-0001-077884-01-3	Current AC						Pak Rupee					920.00		2013-06-18	No Response
11531	1003	Shahzad-e-Faisal	SDNH	4201-1410476-4	SYEDA AFSEEN ZEBRA RIZVI	HOUSE NO.289-553-595, AMMAR YASIR SOCIETY, JAFFAR-E-TAYYAR, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-060238-50-6	Saving AC						Pak Rupee					941.38		2012-07-28	No Response
11532	1003	Shahzad-e-Faisal	SDNH	4200-0481254-7	HAMED KHAN / MEHMETZ HAMED	89, AMIR KHUSRO ROAD, BLOCK 7-B BHADURABAD, KARACHI, PAKISTAN.	Local Currency AC	1003-0072-050552-75-9	Saving AC						Pak Rupee					966.54		2013-05-15	No Response
11533	1003	Shahzad-e-Faisal	SDNH	4201-1763208-5	ALI REHAN SIDDIQUI	HOUSE NO. R - 526, BLOCK 14 F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-063680-01-8	Current AC						Pak Rupee					967.88		2013-02-16	No Response
11534	1003	Shahzad-e-Faisal	SDNH	4201-908846-7	GULAM HUSSAIN CHAMBER	AL SYED ESTATE AGENCY HAWNSBARY MUSHARAF COLONY SECTOR 6R PLOT-4B, KARACHI, PAKISTAN.	Local Currency AC	1003-0001-076469-01-9	Current AC						Pak Rupee					972.00		2013-03-08	No Response
11535	1003	Shahzad-e-Faisal	SDNH	4201-3686754-5	AMIR ALI HUSSAIN ALI	89, FAYAN SOCIETY , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0072-056111-75-9	Saving AC						Pak Rupee					980.14		2013-05-18	No Response
11536	1003	Shahzad-e-Faisal	SDNH	4201-1536039-4	NABMA WO MUHAMMAD SHAFI	301, AMBER CASTLE, 71-A, BLOCK - 6, P.E.C.H.S., SHAHRAB-E-FARSAI, KARACHI/PAKISTAN	Local Currency AC	1003-0001-072418-01-2	Current AC						Pak Rupee					982.84		2013-09-10	No Response
11537	1003	Shahzad-e-Faisal	SDNH	4201-1040817-7	A.W.RAH/ GULAM R. RAH	391/10 STREET D.H.A PHASE V,KARACHI/PAKISTAN	Local Currency AC	1003-0001-066469-01-8	Current AC						Pak Rupee					984.47		2012-11-08	No Response
11538	1003	Shahzad-e-Faisal	SDNH	4201-4894802-4	NABMA FARHAD	4777, SHAH FASAL COLONY NEAR KHORRAM CLUB , KARACHI,PAKISTAN	Local Currency AC	1003-0001-077528-01-3	Current AC						Pak Rupee					1,000.00		2012-09-24	No Response
11539	1003	Shahzad-e-Faisal	SDNH		Abdul Haan		Local Currency AC				Others	355217	2012-11-29	OT	Pak Rupee					1,000.00		2012-11-29	No Response
11540	1003	Shahzad-e-Faisal	SDNH		FAKISTAN MEDICAL AND DENTAL																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Ex-PSB/PSB/overdraw					
31752	1003	Shahzad-e-Fatal	SDNDH	42001-1700786-9	MOHAMMAD ARIF ZUBAIRI	H-4, AL-NAHEER PLAZA BLOCK-7 GULSHAN-E-QIBLAH, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-06089-01-8	Current A/C											1,009.00		2013-07-18	No Response			
31753	1003	Shahzad-e-Fatal	SDNDH	71501-4130616-7	LIQIAT HUSSAIN	B-121, 3,M.C.H.S BLOCK NO 8, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-073703-01-2	Current A/C											1,003.00		2013-03-22	No Response			
31754	1003	Shahzad-e-Fatal	SDNDH	4000-0350759-0	GULIAM NAHI	64- W BLOCK-6 P.E.C.H.S, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-054165-50-3	Saving A/C											1,004.91		2013-04-12	No Response			
31755	1003	Shahzad-e-Fatal	SDNDH	42001-5600023-9	RAZA IQBAL	FLAT NO 2, GULSHAN COURT GULSHAN E QIBLAH BLOCK 13-C, ,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-07086-01-6	Current A/C											1,008.85		2012-10-11	No Response			
31756	1003	Shahzad-e-Fatal	SDNDH	37101-5550100-3	MUHAMMAD SHEHZAD AMIN	ROSALE AYAZAD, HOUSE NO.26/27/ DRIDGE ROAD, CANTT RADAR, KARACHI NO.08, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070504-01-3	Current A/C											1,137.00		2012-04-21	No Response			
31757	1003	Shahzad-e-Fatal	SDNDH	42001-6467929-0	SUMAIRA BHATTI	G/O TEAM 4 VENTURE, 1-1/2 F BLOCK 6, PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070620-01-4	Current A/C											1,151.00		2013-10-17	No Response			
31758	1003	Shahzad-e-Fatal	SDNDH	42001-0540329-1	MUHAMMAD AYAZ	1-1/2-F, BLOCK NO.6, P.E.C.H.S,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-074416-01-2	Current A/C											1,174.50		2012-10-23	No Response			
31759	1003	Shahzad-e-Fatal	SDNDH	42001-5597950-2	ARIDA RANO	H-43B MAHIR EXTENSION COLONY , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-053504-50-2	Saving A/C											1,179.76		2012-05-04	No Response			
31760	1003	Shahzad-e-Fatal	SDNDH	42001-3182773-0	SYEDA SAMBA WAHID	B-109/L BLOCK 2 METROWALL BLK DKA SCH 13, GULSHAN-E-QIBLAH,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-077234-01-9	Current A/C											1,185.00		2012-12-11	No Response			
31761	1003	Shahzad-e-Fatal	SDNDH		DIRECTOR Q.C., PSQCA-A/C CONVENIENCE FOOD IND PSD PVT LTD	SHUABAH-FARSAH, KH	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26142525	2013-03-02	FED						1,200.00		2012-03-02	No Response			
31762	1003	Shahzad-e-Fatal	SDNDH	42001-0277080-2	SYED ARSHAN RAZA	27A JAMSHAD QUARTERS NEWTOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-057285-50-4	Saving A/C											1,256.29		2012-04-02	No Response			
31763	1003	Shahzad-e-Fatal	SDNDH	42001-1102527-4	SUMAIRA KHAN	B-175, BLOCK-1, GULSHAN-E-QIBLAH, , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-061118-50-1	Saving A/C											1,261.11		2012-10-23	No Response			
31764	1003	Shahzad-e-Fatal	SDNDH	42001-8106138-7	MUHAMMAD SHAHED QURESHI	H-NO C-237, ASIF COLONY, MANGHOOR ROAD, , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-071717-50-7	Saving A/C											1,281.42		2012-04-11	No Response			
31765	1003	Shahzad-e-Fatal	SDNDH	42003-4971758-5	SHAHBAZ ALI	DAEWOO PAK MOTORS, PLOT NO 145/147 RAZZAQABAD, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074914-01-5	Current A/C											1,303.00		2012-07-05	No Response			
31766	1003	Shahzad-e-Fatal	SDNDH	42001-7611922-6	KALSOOM BIBI	H NO. 266, STREET NO.1, SECTOR NO1 MANDOOR COLONY,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-050016-50-3	Saving A/C											1,304.33		2012-11-20	No Response			
31767	1003	Shahzad-e-Fatal	SDNDH	42001-4100213-8	AFINA SAMIM	ACNELSEN PARKSTAN PVT LTD HOUSE NO 45-G, BLOCK 6 2ND FLOOR, PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1003-0070-070027-50-0	Saving A/C											1,327.20		2012-01-08	No Response			
31768	1003	Shahzad-e-Fatal	SDNDH	35202-2248747-0	A.R. ENTERPRISES	304 TRADDE AVENUE HASBAT MUHANI ROAD , , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-074015-01-7	Current A/C											1,387.37		2012-01-11	No Response			
31769	1003	Shahzad-e-Fatal	SDNDH	42001-7014007-5	SYED NAQI HADEER NAQVI	77/2 FOURTH LANE KHAY AMAN E RADAR PHASE IV, ,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-060348-01-2	Current A/C											1,401.40		2012-12-29	No Response			
31770	1003	Shahzad-e-Fatal	SDNDH	42001-0443612-1	MUHAMMAD ASIF KHAN	HOUSE NO.01, METROWALL BL BLOCK-A/06-13,ABUL HASSAN BISHWAMANI RD,GULSHAN-E-QIBLAH,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-070145-01-6	Current A/C											1,521.25		2012-12-22	No Response			
31771	1003	Shahzad-e-Fatal	SDNDH	42001-4350983-8	JANNAT KHALED	B-407, PIONEER WHITE PALACE PHASE II NEAR GULZAR E HUBI TELEPHONE EXCHANGE,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-070092-01-2	Current A/C											1,537.67		2012-08-16	No Response			
31772	1003	Shahzad-e-Fatal	SDNDH	42001-7027232-2	QURATULAN HAFEEZ CHOHRBY	6-26 AMB HOUSE FATIMA HSNAN ROAD CIVIL LINES, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-009522-01-0	Current A/C											1,546.00		2012-03-14	No Response			
31773	1003	Shahzad-e-Fatal	SDNDH	42001-7315132-3	MUHAMMAD HASAN MU MUHAMMAD RASHID HUSS	QASIM COMPLEX,FLAT 414 B1A D2ND FLR,GULSTAN-E-JAHAN,BLOCK 18, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-071745-01-4	Current A/C											1,553.00		2012-07-01	No Response			
31774	1003	Shahzad-e-Fatal	SDNDH	42001-2001212-7	FAROOQUE AZAM	HOUSE NO-50,BLOCK-4, DATAGIR F.R.ABULHASAN WAPDA MEMORIAL HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-072544-01-3	Current A/C											1,554.00		2012-05-21	No Response			
31775	1003	Shahzad-e-Fatal	SDNDH	42001-8300303-0	AY AZ KHAN	46/3, KHEMUNAD COLONY SHABRA E QUADREEN ROAD NEAR KHAN BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-077030-01-0	Current A/C											1,586.00		2012-02-28	No Response			
31776	1003	Shahzad-e-Fatal	SDNDH	42101-1702138-5	MAJID KHAN	BHOOP NO.8-1262 BLOCK-18, SAMANABAD GULBERG, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076338-01-0	Current A/C											1,605.00		2012-01-04	No Response			
31777	1003	Shahzad-e-Fatal	SDNDH	42001-1040982-6	SABRA MEHROOBI	FLAT NO. 11, BAB-E-HINA, PLOT NO. 49-A, BLOCK 3, K.M.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-070084-01-5	Saving A/C											1,620.04		2012-01-09	No Response			
31778	1003	Shahzad-e-Fatal	SDNDH	42001-0560551-0	MUHAMMAD SAMI QURESHI	HOUSE # 160,SURVEY NO.304 MODEL COLONY , , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075261-50-6	Saving A/C											1,608.85		2012-04-11	No Response			
31779	1003	Shahzad-e-Fatal	SDNDH		GERRY'S DYNASTY (PVT) LTD-AC ARTISTIC GARMENT INDUS (PVT) LTD	Iskari Terminal, Airport, KH	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26153007	2012-10-08	OT						1,724.00		2012-10-08	No Response			
31780	1003	Shahzad-e-Fatal	SDNDH	42001-0261170-1	MUHAMMAD SAMEER UD DIN	1-1663, METROWALL BL BLOCK 1 GULSHAN TOWN,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-076488-01-2	Current A/C											1,847.00		2012-08-07	No Response			
31781	1003	Shahzad-e-Fatal	SDNDH	42001-0550600-2	QURATULAN RIAZ	65 RADAR HOUSE HUSSAIN D'SALVA SMITHER ROAD NO2,MALIR,KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-076346-01-1	Current A/C											1,855.00		2012-02-28	No Response			
31782	1003	Shahzad-e-Fatal	SDNDH	42101-0910664-2	SARAH MALIK SHAKEEL	G/O MAMBATYAN COMMUNICATIONS G-46,DR.MOHAMMODO HUSSAIN ROAD, D.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075362-50-5	Saving A/C											1,865.36		2012-01-23	No Response			
31783	1003	Shahzad-e-Fatal	SDNDH	42001-0255164-3	ADEEL HAYAT ANSARI	H-F, BLOCK NO.6, P.E.C.H.S. ,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-026054-50-6	Saving A/C											1,882.24		2012-11-12	No Response			
31784	1003	Shahzad-e-Fatal	SDNDH	42001-7621031-1	IQBAL AHMED	G-5, RAZA SQUARE BLOCK 10 GULSHAN-E-QIBLAH,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-077405-01-5	Current A/C											1,940.00		2012-12-07	No Response			
31785	1003	Shahzad-e-Fatal	SDNDH	42001-5722004-5	MUSTAFA A HUSAIN	B-146, BLOCK NO.13, F.R ABULKARACHIPAKISTAN.	Local Currency A/C	1003-0001-075332-50-4	Saving A/C											1,971.43		2012-10-21	No Response			
31786	1003	Shahzad-e-Fatal	SDNDH		GM (METROKING) SHA BALKASH-	SECURITY HOUSE C-1 NAWAL TOWN, OPPOSITE CALEX PETROL PUMP, MAIN BAKWAFINDER RD, LAHORE.	Local Currency A/C			SECURITY & PROTECTION SYSTEMS (PVT) LTD	Purchase Order / Payment Order	26145261	2012-05-09	FED						2,000.00		2012-05-09	No Response			
31787	1003	Shahzad-e-Fatal	SDNDH		PROJECT DIRECTOR PMU SPECIAL INITIATIVE DEPTT-GOVT OF SINDH	2452K, BLOCK 6, PECHS, KARACHI.	Local Currency A/C			OSMANI & COMPANY (PVT) LTD.	Purchase Order / Payment Order	26153329	2012-10-02	PRG						2,000.00		2012-10-02	No Response			
31788	1003	Shahzad-e-Fatal	SDNDH		DIRECTOR GENERAL J.P O PAKISTAN-	ILAMABAD	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26144823	2012-02-17	FED						2,000.00		2012-02-17	No Response			
31789	1003	Shahzad-e-Fatal	SDNDH	42301-0721044-1	SYED QASIM HUSSAIN RIZVI	H NO344-AST NO20 PHASE V,DHA , , LAHORE, PAKISTAN.	Local Currency A/C	1003-0001-065166-01-0	Current A/C											2,003.66		2012-06-18	No Response			
31790	1003	Shahzad-e-Fatal	SDNDH	13101-8210721-1	ZAHID MEHMOOD	G-109, KDA SCHEME NO 1 AMB KHUSRO ROAD , , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-075248-01-0	Current A/C											2,005.04		2013-05-12	No Response			
31791	1003	Shahzad-e-Fatal	SDNDH	42000-8300377-6,42101-0922197-6	MERMOODA BHAN / LUBNA BHAN	35-127, D.O.H.S, PHASE 8 MALIR CANTT , ,KARACHI, PAKISTAN.	Local Currency A/C	1003-0072-062270-75-0	Saving A/C											2,075.43		2012-08-04	No Response			
31792	1003	Shahzad-e-Fatal	SD																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC/ CNP No.	Name	Address	Debit of the Nature of C.Y. (IF C.Y.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/BLD, COD)	Instrument No.	Date of issue	Federal Province	Currency (USD/SGD/ R/PAK/PLD/CHF)	Rate Type (MTAF/ CIB)	ICS Contract No (if contract any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR currency				
13815	1003	Shahdab-e-Faisal		SNZKH		HEALTH DEPARTMENT GOVT OF SINDH-KARACHI	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26146095	2012-05-18	PKD	PKR Rupee					3,000.00		2012-05-18	No Response		
13816	1003	Shahdab-e-Faisal		SNZKH		HEALTH DEPARTMENT GOVT OF SINDH-KARACHI	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26146093	2012-05-18	PKD	PKR Rupee					3,000.00		2012-05-18	No Response		
13817	1003	Shahdab-e-Faisal		SNZKH		NATIONAL HIGHWAY AUTHORITY BMA-AC-DRE/ROAD SHAH FARAL COLONY-KHI	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26143798	2012-04-02	IED	PKR Rupee					3,000.00		2012-04-02	No Response		
13818	1003	Shahdab-e-Faisal	42101-6974827-1	SNZKH		HOUSE NO.5C-15, BLOCK-1, NORTH NAZIMABAD ... ,KARACHI, PAKISTAN.	Local Currency AC	1003-0081-050874-01-4	Current AC					PKR Rupee					3,077.40		2012-07-31	No Response		
13819	1003	Shahdab-e-Faisal	16202-6179316-3	SNZKH		U.S.A. SCHOOL, 46 NO ROHAI, BLOCK 3, HADSE ALI ROAD, P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency AC	1003-0071-050831-00-4	Saving AC					PKR Rupee					3,143.00		2012-05-29	No Response		
13820	1003	Shahdab-e-Faisal	42101-6951609-0	SNZKH		OFFICE NO.7, AMBER CASTLE P.E.C.H.S, BLOCK 6, SHAHR-AB-E-FARAL,KARACHI,PAKISTAN	Local Currency AC	1003-0081-030409-01-0	Current AC					PKR Rupee					3,155.67		2012-09-28	No Response		
13821	1003	Shahdab-e-Faisal		SNZKH		INDUS MOTOR COLLO-AC KARBULLAH ADENI	Local Currency AC		KARBULLAH ADENI	Purchase Order / Payment Order	26143905	2013-03-15	OT	PKR Rupee					3,200.00		2012-03-15	No Response		
13822	1003	Shahdab-e-Faisal	42101-376069-3	SNZKH		L-188, SECTOR 3C-3 NORTH KARACHI ... ,KARACHI, PAKISTAN.	Local Currency AC	1003-0081-075069-01-0	Current AC					PKR Rupee					3,243.00		2012-07-16	No Response		
13823	1003	Shahdab-e-Faisal		SNZKH		GURBY'S DINATA (PVT) LTD-AC ARTISTIC GARMENT INDS. (PVT) LTD	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26153606	2012-10-08	OT	PKR Rupee					3,407.00		2012-10-08	No Response		
13824	1003	Shahdab-e-Faisal	42101-404145-0-6230-0813863-7	SNZKH		404-BUSINESS CENTRE SHAHR-AB-E-FARAL ... ,KARACHI, PAKISTAN.	Local Currency AC	1003-0081-070603-01-5	Current AC					PKR Rupee					3,508.86		2012-05-25	No Response		
13825	1003	Shahdab-e-Faisal	42101-1110426-7	SNZKH		G-123, MADINA HOTEL, QUAIDABAD, MALIR,KARACHI,PAKISTAN	Local Currency AC	1003-0071-063179-00-0	Saving AC					PKR Rupee					3,741.27		2012-09-03	No Response		
13826	1003	Shahdab-e-Faisal	13101-130765-0	SNZKH		VILLAGE & NO BAGIAN VIA KATHA GALL TER & DIST	Local Currency AC	1003-0081-061320-01-0	Current AC					PKR Rupee					3,804.00		2012-09-06	No Response		
13827	1003	Shahdab-e-Faisal	96403-6178924-1	SNZKH		GO TECH WORLD INTL. SUPPLY MEZZANINE FLOOR AMBER TOWER BLK 6 PCHS SHAHR-AB-E-FARAL, KARACHI, PAKISTAN.	Local Currency AC	1003-0081-076647-01-5	Current AC					PKR Rupee					3,900.00		2012-02-27	No Response		
13828	1003	Shahdab-e-Faisal		SNZKH		GLUSHAN-E-QIBAL,KHI	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26140805	2012-01-24	FED	PKR Rupee					4,000.00		2012-01-24	No Response		
13829	1003	Shahdab-e-Faisal	42101-8053472-1	SNZKH		DIL-E-PHASE JEXTLYPNE NO 9, PLOT NO 2-C SHOP NO 7 MADINA MLK SHOP, KARACHI, PAKISTAN.	Local Currency AC	1003-0081-070819-01-3	Current AC					PKR Rupee					4,127.40		2012-06-26	No Response		
13830	1003	Shahdab-e-Faisal	42000-8160873-5-07101-1621313-0	SNZKH		B-238 BLOCK 11, F.R AREA NEAR SHADAB MASUD ... ,KARACHI, PAKISTAN.	Local Currency AC	1003-0081-077104-01-7	Current AC					PKR Rupee					4,262.00		2012-03-02	No Response		
13831	1003	Shahdab-e-Faisal		SNZKH		CUSTOM HOUSE, KHI	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26157413	2012-12-10	FED	PKR Rupee					4,300.00		2012-12-10	No Response		
13832	1003	Shahdab-e-Faisal	42101-076643-7	SNZKH		HOUSE NO 137-V, NEAR PARCO PETROL PUMP,KORANGI,KARACHI,PAKISTAN	Local Currency AC	1003-0081-072754-01-0	Current AC					PKR Rupee					4,463.00		2012-04-12	No Response		
13833	1003	Shahdab-e-Faisal	42000-8999292-3	SNZKH		548 STREET NO.18D MEMMOODABAD NOS. ... ,KARACHI,PAKISTAN	Local Currency AC	1003-0071-050426-00-0	Saving AC					PKR Rupee					4,542.54		2012-10-01	No Response		
13834	1003	Shahdab-e-Faisal	42001-1277525-3-62001-175982-2	SNZKH		B-9,DELUXE BUNGALOWS GULZAR-E-HIBI, GLUSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency AC	1003-0071-050395-00-0	Saving AC					PKR Rupee					4,567.14		2012-10-01	No Response		
13835	1003	Shahdab-e-Faisal	42101-6083905-5	SNZKH		B-17, RASHOQ APARTMENT GARDEN EAST,KARACHI,PAKISTAN	Local Currency AC	1003-0071-050805-00-2	Saving AC					PKR Rupee					4,682.70		2012-09-12	No Response		
13836	1003	Shahdab-e-Faisal		SNZKH		NBP-FTC BL. KARACHI (EXPORT DEVELOPMENT SURCHARGE).	Local Currency AC		SUNSHINE AC LTD	Demand Draft	42102225	2012-03-26	FED	PKR Rupee					4,751.00		2012-03-26	No Response		
13837	1003	Shahdab-e-Faisal	42101-7970306-1	SNZKH		R38, SECTOR-F, MANZOOR COLONY ... ,KARACHI, PAKISTAN.	Local Currency AC	1003-0071-050917-00-5	Saving AC					PKR Rupee					4,924.26		2012-02-10	No Response		
13838	1003	Shahdab-e-Faisal		SNZKH		FOSCO SAREED KARBCHI (PVT) LTD-AC ARTSTIC GARMENT INDS (PVT) LTD.	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26153929	2012-10-15	OT	PKR Rupee					5,000.00		2012-10-15	No Response		
13839	1003	Shahdab-e-Faisal		SNZKH		R B C A, LECNCE DEPTT.	Local Currency AC		ATF-LR-BEEMAN	Purchase Order / Payment Order	26143441	2012-03-16	PKD	PKR Rupee					5,000.00		2012-03-16	No Response		
13840	1003	Shahdab-e-Faisal		SNZKH		NEW RESEARCH DIVISION NOEL MECHANICS & HYDRAULICS-LABS KARACHI AC FASCON	Local Currency AC		HANSON SERVICES	Purchase Order / Payment Order	26144106	2012-04-09	PKD	PKR Rupee					5,000.00		2012-04-09	No Response		
13841	1003	Shahdab-e-Faisal	42103-620846-4	SNZKH		L. AMBER CASTLE ... ,BLOCK NO.6 P.E.C.H.S., SHAHR-AB-E-FARAL, KARACHI	Local Currency AC	1003-0071-076792-00-0	Saving AC					PKR Rupee					5,019.85		2012-04-24	No Response		
13842	1003	Shahdab-e-Faisal	42101-3984665-0	SNZKH		HOUSE NO. 8D-26/5, STREET NO. 26, NAZIMABAD NO.1,KARACHI,PAKISTAN	Local Currency AC	1003-0071-072645-00-0	Saving AC					PKR Rupee					5,037.64		2012-12-06	No Response		
13843	1003	Shahdab-e-Faisal	42101-1627959-0	SNZKH		HOUSE NO.57URQUADAT ANSHAF COLONY-1,MEMMOODABAD GATE, NEAR BISMAYA MASUD, KARACHI, PAKISTAN.	Local Currency AC	1003-0081-072501-01-2	Current AC					PKR Rupee					5,116.00		2012-03-08	No Response		
13844	1003	Shahdab-e-Faisal	42104-4963641-3	SNZKH		G/O ARTSTIC FABRIC MILLS PVT LTD 39-A,BLOCK 6 PCHS ... ,KARACHI, PAKISTAN.	Local Currency AC	1003-0081-076293-01-0	Current AC					PKR Rupee					5,180.00		2012-05-03	No Response		
13845	1003	Shahdab-e-Faisal		SNZKH		GLUSHAN-E-QIBAL, KHI	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26144004	2012-04-20	PKD	PKR Rupee					5,220.00		2012-04-20	No Response		
13846	1003	Shahdab-e-Faisal	42101-6608675-0	SNZKH		11-A, WEST AVENUE, D.H.A. ... ,KARACHI,PAKISTAN	Local Currency AC	1003-0071-050334-00-7	Saving AC					PKR Rupee					5,320.36		2012-10-09	No Response		
13847	1003	Shahdab-e-Faisal	42101-6445921-3	SNZKH		12/17, DUBCHS NEAR DR MUNAWAR ALI HOSPITAL, BANADUR,KARACHI,PAKISTAN	Local Currency AC	1003-0081-077405-01-7	Saving AC					PKR Rupee					5,459.40		2012-08-24	No Response		
13848	1003	Shahdab-e-Faisal	41304-240303-3	SNZKH		G/O OSMAN & CO. PVT LTD 2402-K, BLOCK 6 PCHS,KARACHI,PAKISTAN	Local Currency AC	1003-0081-077053-01-4	Current AC					PKR Rupee					5,483.00		2012-10-17	No Response		
13849	1003	Shahdab-e-Faisal	42101-6018186-9-62001-600000-0	SNZKH		FLAT NO B-12 MENA AVENUE OPPOSITE INSHAI TERMINAL MAIN SHAHR-AB-E-FARAL, KARACHI,KARACHI,PAKISTAN	Local Currency AC	1003-0078-076678-00-4	Saving AC					PKR Rupee					5,562.79		2012-09-26	No Response		
13850	1003	Shahdab-e-Faisal	42101-0741802-6	SNZKH		74-C,COMMERCIAL AREA, BLOCK NO.VI P.E.C.H.S. ... ,KARACHI, PAKISTAN.	Local Currency AC	1003-0071-050465-00-0	Saving AC					PKR Rupee					5,548.15		2012-03-28	No Response		
13851	1003	Shahdab-e-Faisal	38403-6117036-1-37301-1619535-9	SNZKH		M/S TRADE SERVE INTERNATIONAL (PVT) LTD	Local Currency AC	1003-0081-076319-01-7	Current AC					PKR Rupee					5,693.22		2012-03-01	No Response		
13852	1003	Shahdab-e-Faisal	42101-1888555-7	SNZKH		HOUSE NO.8-39J,ZAMA TOWN KORANGI ROAD NO 4 SECTOR 5-A, KARACHI, PAKISTAN.	Local Currency AC	1003-0081-075014-01-0	Current AC					PKR Rupee					5,919.95		2012-03-07	No Response		
13853	1003	Shahdab-e-Faisal	42101-3652786-4	SNZKH		AMIN HOUSE 30-B,BAHAY KHAN-E-JANAB, PHASE V,ZHRA, KARACHI,PAKISTAN	Local Currency AC	1003-0081-074240-01-0	Current AC					PKR Rupee					5,927.45		2012-10-16	No Response		
13854	1003	Shahdab-e-Faisal		SNZKH		EL DANIEL AMAN SOCIETY ... BLOCK-7 & 8, P.E.C.H.S SHAHR-AB-E-FARAL, KARACHI	Local Currency AC		FECTO PAKISTAN (PVT) LTD	Purchase Order / Payment Order	26148817	2012-07-07	OT	PKR Rupee					6,000.00		2012-07-07	No Response		
13855	1003	Shahdab-e-Faisal	42101-0972803-3	SNZKH		HNO 637, LAQUAT ANSHAF COLONY 1, MEMMOODABAD ... ,KARACHI,PAKISTAN	Local Currency AC	1003-0081-061753-01-0	Current AC					PKR Rupee					6,360.00		2012-12-06	No Response		
13856	1003	Shahdab-e-Faisal	42401-5749889-1	SNZKH		140/15D, SECTOR NO 11-1-2, SALEEMABAD, ORANGE TOWN, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-054484-00-0	Saving AC					PKR Rupee					6,549.71		2012-07-10	No Response		
13857	1003	Shahdab-e-Faisal	42101-1800368-1	SNZKH		119/2D AREA 5-G NEW KARACHI ... KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1003-0071-050805-00-7	Saving AC					PKR Rupee					7,271.00		2012-06-01	No Response		
13858	1003	Shahdab-e-Faisal	42101-2997844-1	SNZKH		WATER PVT LTD 28-04-6 PCHS ... , KARACHI, PAKISTAN.	Local Currency AC	1003-0081-070004-01-0	Current AC					PKR Rupee					7,878.00		2012-01-31	No Response		
13859	1003	Shahdab-e-Faisal	42101-4314516-9-62101-754423-8	SNZKH		FABRILA AHMED USMANUS ALMAN AHMED USMANI	Local Currency AC	1003-0077-071652-01-0	Saving AC					PKR Rupee					8,273.74		2012-05-25	No Response		
13860	1003	Shahdab-e-Faisal	42101-4954503-0	SNZKH		BIZNOON FURNITURE WORKS	Local Currency AC	1003-0081-060305-01-0	Current AC					PKR Rupee					8,512.00		2012-02-23	No Response		
13861	1003	Shahdab-e-Faisal		SNZKH		NBP-FTC BRANCH SHF FARAL KARACHI GOVT UNDER SUBHEAD 0213300-EDS	Local Currency AC		FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41016156	2012-02-08	FED	PKR Rupee					9,374.00		2012-02-08	No Response		
13862	1003	Shahdab-e-Faisal	42101-1123859-1	SNZKH		BRSHAD UL HAQ SHAHID	Local Currency AC	1003-0081-069143-01-1	Current AC					PKR Rupee					9,520.00		2012-08-02	No Response		
13863	1003	Shahdab-e-Faisal	42104-8021139-7	SNZKH		INDUSTRIES PVT LTD LIMITED SUIT NO 910 BUSINESS AVENUE PCHS BLOCK 6 SHAHR-AB-E-FARAL,KARACHI,PAKISTAN	Local Currency AC	1003-0081-077050-01-4	Current AC					PKR Rupee					9,628.00		2012-11-30	No Response		
13864	1003	Shahdab-e-Faisal	42101-3011683-7	SNZKH		20/20 FLOOR, FORTUNE CENTER, 45-A, BLKS 6, PCHS MAIN SHAHR-AB-E-FARAL, KARACHI, PAKISTAN.	Local Currency AC	1003-0081-075043-01-3	Current AC					PKR Rupee					9,891.50		2012-05-11	No Response		
13865	1003	Shahdab-e-Faisal	42000-0367903-3	SNZKH		BLND 7051-K,ORANGI NOS. ... ,KARACHI,PAKISTAN	Local Currency AC	1003-0081-053353-01-2	Current AC					PKR Rupee					11,420.00		2012-09-05	No Response		
13866	1003	Shahdab-e-Faisal	41803-5209629-5-61304-2343361-3	SNZKH		16-B BLOCK-6 RASHD MINHAS STREET P.E.C.H.S,KARACHI,PAKISTAN	Local Currency AC	1003-0072-057442-75-5	Saving AC					PKR Rupee					11,505.21		2012-08-15	No Response		
13867	1003	Shahdab-e-Faisal	42101-0791075-3	SNZKH		MUHAMMAD SHAFI KHAN WARS	Local Currency AC	1003-0071-073384-00-0	Saving AC					PKR Rupee					11,644.28		2012-03-05	No Response		
13868	1003	Shahdab-e-Faisal		SNZKH		NBP-FTC BRANCH SHF FARAL KARACHI GOVT UNDER SUBHEAD 0213300-EDS	Local Currency AC		FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41015983	2012-01-10	FED	PKR Rupee					12,230.00		2012-01-10	No Response		
13869	1003	Shahdab-e-Faisal	42101-0762303-8	SNZKH																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks				
	Code	Name	Province (Where Account Opened Instrument Payable)	CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/BUY/SELL/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal	
10178	1003	Shahzad-e-Faisal	SDNDR	42501-721868-6 4-4201-4756383-1	SADMA MUFTI / MUFTI MOHAMMAD SHAH JAHAN	REG. RIJAZ-UZ-ZOHRA, RAFAH-E-AAM SOCIETY, MALIB HAUZ,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-064206-50-4	Saving A/C						Pak Rupee					18,399.31		2013-10-09	No Response
10179	1003	Shahzad-e-Faisal	SDNDR	42101-579526-9	SYED ATIQ UR REHMAN	FLAT NO13-202, LATIF SQUARE, BLOCK-10 9 E,AREA, KARACHI, PAKISTAN	Local Currency A/C	1003-0071-054023-50-2	Saving A/C						Pak Rupee					19,396.16		2013-07-26	No Response
11886	1003	Shahzad-e-Faisal	SDNDR	42101-4627902-2 4-4201-620384-9	ALLIED MIGRATION & EDUCATION SERVICES (PVT) LTD	SUITE NO 704, 7TH FLOOR FORTUNE CENTRE, NURSERY, BLOCK 5, PECHU,KARACHI,PAKISTAN	Local Currency A/C	1003-0081-47290-01-5	Current A/C						Pak Rupee					19,593.40		2013-09-10	No Response
11891	1003	Shahzad-e-Faisal	SDNDR		KARACHI BUILDING CONTROL AUTHORITY ON AC OF SALEEM CONSTRUCTION CO.	65-B, BLOCK 'B' STREET 5 (MC, KARACHI, KARACHI	Local Currency A/C	1003-0071-063308-50-7	Saving A/C	SALEEM CONSTRUCTION CO.	Purchase Order / Payment Order	26150316	2012-11-22	FED	Pak Rupee					20,000.00		2012-11-22	No Response
11892	1003	Shahzad-e-Faisal	SDNDR	42501-0672132-0	MAJID ADE ABHAS	28, MAZDOOLABAD ROAD NO.3 OFF ALAMGIR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1003-0071-063308-50-7	Saving A/C						Pak Rupee					20,000.92		2012-05-07	No Response
11893	1003	Shahzad-e-Faisal	SDNDR		SDP FTYC BRANCH SHEFARSAL KARACHI GOVT UNDER SUBHEAD 0213306-100	KARACHI	Local Currency A/C			FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41101005	2012-01-26	FED	Pak Rupee					20,304.00		2012-01-26	No Response
11894	1003	Shahzad-e-Faisal	SDNDR		SDP FTYC BRANCH SHEFARSAL KARACHI GOVT UNDER SUBHEAD 0213306-100	KARACHI	Local Currency A/C			FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41101012	2012-02-09	FED	Pak Rupee					20,005.00		2012-02-09	No Response
11895	1003	Shahzad-e-Faisal	SDNDR	42701-4711197-0	MUHAMMAD ANWER JAWED	64-JRLOCK-B, MUHAMMAD ALI HOUSING SOCIETY, KARACHI, PAKISTAN	Local Currency A/C	1003-0081-072711-01-0	Current A/C						Pak Rupee					21,123.40		2012-02-04	No Response
11896	1003	Shahzad-e-Faisal	SDNDR		EXECUTIVE ENGINEER RESEARCH DIVISION KARACHI	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26141347	2012-02-08	FED	Pak Rupee					25,000.00		2012-02-08	No Response
11897	1003	Shahzad-e-Faisal	SDNDR		EXECUTIVE ENGINEER RESEARCH DIVISION KARACHI	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26141346	2012-02-08	FED	Pak Rupee					25,000.00		2012-02-08	No Response
11898	1003	Shahzad-e-Faisal	SDNDR	42701-1798306-3 4-4201-4455051-2	SHANISHA NAWAZ KHAN / ABDUL NAWAZ KHAN	13-E COMMERCIAL AREA PCSHS BLOCK 06, KARACHI, PAKISTAN	Local Currency A/C	1003-0071-072775-50-1	Saving A/C						Pak Rupee					25,093.92		2012-03-02	No Response
11899	1003	Shahzad-e-Faisal	SDNDR	42701-0020076-6 4-4201-4053595-5	ASIF IQBAL / BEHANA BEGUM	5-C/2ND FLOOR, 16TH COMM STREET DEFENCE PHASE B-EXT, KARACHI, PAKISTAN	Local Currency A/C	1003-0071-060075-50-9	Saving A/C						Pak Rupee					26,520.40		2012-06-05	No Response
11899	1003	Shahzad-e-Faisal	SDNDR		SDP FTYC BRANCH SHEFARSAL KARACHI GOVT UNDER SUBHEAD 0213306-100	KARACHI	Local Currency A/C			FUNDING ACCOUNT DEMAND DRAFT	Demand Draft	41101000	2012-01-26	FED	Pak Rupee					26,557.00		2012-01-26	No Response
11891	1003	Shahzad-e-Faisal	SDNDR	9400-8317308-1 137101-6222487-1	PAKISTAN ASSOC. OF ORTHODONTIST CONFERENCE	138-B, B.O.B SOCIETY KHAIR TOWN,LAHORE,PAKISTAN	Local Currency A/C	1003-0081-063015-01-4	Current A/C						Pak Rupee					27,123.00		2012-10-15	No Response
11892	1003	Shahzad-e-Faisal	SDNDR		YASIN SHIPPING LINE (PVT) LTD-A.C. HARDCASTLE WALD PVT LTD	HSR, ANEM BLESSING, SULTAN AHMED SHAH ROAD, NEAR DUTY FREE SHOP, KARACHI	Local Currency A/C			HARDCASTLE WALD (PVT) LIMITED	Purchase Order / Payment Order	26151004	2012-09-05	OT	Pak Rupee					30,000.00		2012-09-05	No Response
11893	1003	Shahzad-e-Faisal	SDNDR	42701-530809-5	SYED PERVAIZ ALI SHAH	HOUSE NO 771, CORNER HOUSE, KHAYABAN-E-SHAH, KHAYABAN-E-GHAZI, PHASE-VI,UDHANA,KARACHI,PAKISTAN	Local Currency A/C	1003-0071-050201-50-5	Saving A/C						Pak Rupee					37,095.11		2012-10-22	No Response
11894	1003	Shahzad-e-Faisal	SDNDR	42701-0846674-3	HASNAIN MOHSIN KARA	82 - N BLOCK 3, P.E.C.H.S., KARACHI, PAKISTAN	Local Currency A/C	1003-0071-050603-50-8	Saving A/C						Pak Rupee					39,190.94		2012-07-26	No Response
11895	1003	Shahzad-e-Faisal	SDNDR	42501-625338-9	SAJID USMANI	H-4-C RAFAH-E-AAM SOCIETY MALIB HAUZ, KARACHI, PAKISTAN	Local Currency A/C	1003-0081-072781-01-4	Current A/C						Pak Rupee					65,250.00		2012-05-23	No Response
11896	1003	Shahzad-e-Faisal	SDNDR		HBL AZIZABAD BR BR AREA A/C# PLS-13951-4 MUHAMMAD NASIR	HBL AZIZABAD BR BR AREA A/C# PLS-13951-4 MUHAMMAD NASIR	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26154002	2012-10-22	OT	Pak Rupee					72,968.00		2012-10-22	No Response
11897	1003	Shahzad-e-Faisal	SDNDR		UNITED MARINE AGENCIES PVT LTD-A/C THE CITIZENS FOUNDATION	NAVY HOUSING SOCIETY KHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	26157417	2012-12-10	OT	Pak Rupee					130,000.00		2012-12-10	No Response
11898	1003	Shahzad-e-Faisal	SDNDR	42701-0420185-6 1-4201-0641139-9	ANWAR ALI KHAN ALI AQSHAR RAHMAN	145-B,BLOCK-2, P.E.C.H.S., KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1003-0071-070611-50-8	Saving A/C						Pak Rupee					236,363.43		2012-02-14	No Response
11899	1004	Caribbean-Arupal	SDNDR		SYED KASHEF ALI					FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25071024	2012-07-17	OT	Pak Rupee					0.03		2012-07-17	No Response
11900	1004	Caribbean-Arupal	SDNDR		MAJID MUHAMMAD YOUSUF DURRANI	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25071023	2012-07-17	OT	Pak Rupee					0.05		2012-07-17	No Response
11901	1004	Caribbean-Arupal	SDNDR	42701-578040-2 4-4201-1766007-5	FERIMEDA MANNSOR/MANNSOR AHMED	NO18-20, SHERATON APPT, BLOCK 13-B, GULSHAN-E-IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0072-045406-75-8	Saving A/C						Pak Rupee					0.22		2012-01-19	No Response
11902	1004	Caribbean-Arupal	SDNDR	42000-4200033-3 4-4201-0012319-9	KHURSHID AHMAD KHAN/NAAMA KHURSHID	D-14 / 1, BLOCK 5, GULSHAN E IQBAL, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0419-040206-75-3	Saving A/C						US Dollar					0.27		2012-01-11	No Response
11903	1004	Caribbean-Arupal	SDNDR	42101-1491120-3	DR INDIRANI TALFIQ	ON REQUEST KARACHI,PAKISTAN	Unknown FCY A/C	1004-0419-044306-75-6	Saving A/C						US Dollar					0.41		2012-10-17	No Response
11904	1004	Caribbean-Arupal	SDNDR	42701-3331614-8	SABA KAMRAN	FLAT NO19-B SHERATON APPT BLK-13-B GULSHANE IQBAL, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0414-058178-75-9	Saving A/C						Euro					0.47		2012-06-19	No Response
11905	1004	Caribbean-Arupal	SDNDR	42701-8549163-0	MALYAM KOSHIR	FLAT NO13-A13 M AZAM APPT, GULSHAN-E-IQBAL, KARACHI,PAKISTAN	Unknown FCY A/C	1004-0419-050301-75-6	Saving A/C						US Dollar					0.48		2012-06-30	No Response
11906	1004	Caribbean-Arupal	SDNDR	42701-8458098-6 4-42018-788077-1	MUFAZZAL NUSAF AMUS/KARAF	B-23A15, F.B. AREA KARACHI,PAKISTAN	Unknown FCY A/C	1004-0418-043100-75-9	Current A/C						US Dollar					0.61		2012-11-01	No Response
11907	1004	Caribbean-Arupal	SDNDR	42000-2284799-9 4-4201-0012319-9	KHURSHID AHMAD KHAN / AMREEN GHISHTY	HNO13-14H1, BLOCK 09, GULSHAN-E-IQBAL, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0419-054158-75-5	Saving A/C						US Dollar					0.83		2012-01-11	No Response
11908	1004	Caribbean-Arupal	SDNDR	42701-153206-1	MUHAMMAD SHAHEZAD	HNO10/005, SEC 11 C-01, SRISVED TOWN, NORTH KARACHI,LAHORE,PAKISTAN	Unknown FCY A/C	1004-0408-053003-75-5	Current A/C						Euro					0.92		2012-09-12	No Response
11909	1004	Caribbean-Arupal	SDNDR	42701-3238597-9	MUHAMMAD Noman SIDDIQUI	B-156, BLOCK 6, GULSHAN E IQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0081-050270-01-4	Current A/C						Pak Rupee					1.20		2012-10-11	No Response
11910	1004	Caribbean-Arupal	SDNDR	42701-1678275-3 1-4201-0208304-7	KASHEF A. QUDUS/SATIP A. BASIT	B-309 BLOCK 13-D-2 GULSHAN-E-IQBAL,KARACHI,PAKISTAN	Unknown FCY A/C	1004-0419-043220-75-5	Saving A/C						US Dollar					1.79		2012-09-26	No Response
11911	1004	Caribbean-Arupal	SDNDR	42701-0045096-6 4-4201-6440071-1	ANIF HUSSAIN QALIBABH / LAIBA	A-76, CITY HOMES, BLOCK 13-D-2, GULSHANE IQBAL, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0419-040303-75-5	Saving A/C						US Dollar					1.82		2012-07-13	No Response
11912	1004	Caribbean-Arupal	SDNDR	42701-1039876-5	ABDEL ADEB MONEF	H-4 A-75 CITY HOMES BLK-13D-2 GULSHAN-E-IQBAL, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0419-052306-75-6	Current A/C						US Dollar					2.17		2012-04-11	No Response
11913	1004	Caribbean-Arupal	SDNDR	42701-0301063-5	MUHAMMAD FAROOQ BUTT	H NO 5 A/H BLOCK 19 GULSHAN E IQBAL KARACHI KARACHI,PAKISTAN	Unknown FCY A/C	1004-0412-050302-75-7	Saving A/C						US Dollar					2.26		2012-11-06	No Response
11914	1004	Caribbean-Arupal	SDNDR	42701-0350411-7	QADIR M. A. HAMMED/TANVEER FATI	H, NO/F1, 12 / 3, BLK 13 A GULSHANE IQBAL, KARACHI,PAKISTAN	Unknown FCY A/C	1004-0419-054544-75-3	Saving A/C						US Dollar					2.21		2012-11-27	No Response
11915	1004	Caribbean-Arupal	SDNDR	42701-0398959-9	SAUD MUHAMMAD-GUL MUHAMMAD	6-26, SHERATON HEIGHTS BLOCK 4A, GULSHAN-E-IQBAL KARACHI,KARACHI,PAKISTAN	Unknown FCY A/C	1004-0419-042540-75-4	Saving A/C						US Dollar					2.63		2012-11-14	No Response
11916	1004	Caribbean-Arupal	SDNDR	42701-1663586-9	RAHIM YASIN/YA	FLAT NO18-5/PAN FAMEER PLAZA 1ST FLOOR,BLOCK-14, GULSHAN E IQBAL,KARACHI,PAKISTAN	Unknown FCY A/C	1004-0418-050602-75-1	Current A/C						Pak Rupee					2.65		2012-11-30	No Response
11917	1004	Caribbean-Arupal	SDNDR	42701-0741443-9	SAEED AHMED SHANON	HOUSE 1007, JAMAL SHAH STREET MAIN LABRANA, LABRANA, PAKISTAN	Local Currency A/C	1004-0071-049902-50-4	Saving A/C						Pak Rupee					3.06		2012-05-16	No Response
11918	1004	Caribbean-Arupal	SDNDR	42701-3231753-3 4-42018-814363-6	ABDUL RAHMAN SHERKH / UZMA RAHMAN	DEPT OF PHYSIOTHERAPY, LAQAT NATIONAL HOSPITAL, NATIONAL STADIUM ROAD, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0407-055717-75-4	Current A/C						Pound Sterling					3.07		2012-04-26	No Response
11919	1004	Caribbean-Arupal	SDNDR	42000-4200033-3 4-4201-0012319-9	KHURSHID AHMAD KHAN/NAAMA KHURSHID	D-14 / 1, BLOCK 5, GULSHAN E IQBAL, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0412-040206-75-6	Saving A/C						Pound Sterling					4.63		2012-02-06	No Response
11920	1004	Caribbean-Arupal	SDNDR	42701-5800612-0	DR SHAID JESAN	C-2, BLOCK 16, AL REHMAN MEMORIAL SOCIETY, GULSHAN E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0081-052900-01-7	Current A/C						Pak Rupee					4.73		2012-07-31	No Response
11921	1004	Caribbean-Arupal	SDNDR	42701-0278060-4	ANAMA KHAN	FLAT NO14-2ND FLOOR, ERM CENTRE BLOCK 3 GULSHAN-E-IQBAL, KARACHI,PAKISTAN	Unknown FCY A/C	1004-0412-050306-75-2	Saving A/C						Pound Sterling					4.93		2012-11-27	No Response
11922	1004	Caribbean-Arupal	SDNDR	42701-0310004-4	MUHAMMAD SAMI	6046-A, RIJAZ UL ZOHRA SOCIETY MALIB HAUZ, KARACHI, PAKISTAN	Local Currency A/C	1004-0081-050226-01-6	Current A/C						Pak Rupee					5.00		2012-06-22	No Response
11923	1004	Caribbean-Arupal	SDNDR	42701-0438523-3 4-42018-7880407-6	MUHAMMAD SHAHED OBAIDULLAH / ZABUN NISA	FL A 11 D13 GULSHAN E IQBAL SHERATON APPT KARACHI, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0419-050806-75-7	Current A/C						US Dollar					5.00		2012-04-17	No Response
11924	1004	Caribbean-Arupal	SDNDR	42701-0660208-6	SHIBREEN JABEEN	111, HINA TERRACE,BLOCK 13-E, GULSHAN-E-IQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0081-052607-01-7	Current A/C						Pak Rupee					5.24		2012-09-24	No Response
11925	1004	Caribbean-Arupal	SDNDR	42000-4305023-3 4-42018-8770654-0	YOUSUF FARHAN / SHAMA FARHEEM	C-15, BLOCK 10, GULSHAN E IQBAL, KARACHI,PAKISTAN	Unknown FCY A/C	1004-0419-044706-75-4	Saving A/C						US Dollar					6.11		2012-10-01	No Response
11926	1004	Caribbean-Arupal	SDNDR	42701-1797966-7	SYED FAROOQUE E SHADER	HOUSE NO. N-10 BLOCK 15 GULSHAN-E-IQBAL NEAR METROPOLITAN SCHOOL, KARACHI, PAKISTAN	Unknown FCY A/C	1004-0419-052799-75-6	Saving A/C						US Dollar					6.17		2012-02-24	No Response
11927	1004	Caribbean-Arupal	SDNDR	42701-5801010-9 7-4201-0801015-5																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/RETAIL/CD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR (if not recorded)		Last date of deposit or withdrawal
131941	1004	Cash/Bank-Aqbal	SDNDR	42101-177259-1	ABDUL BASHIR	FLAT NO. 206, BANTVA HOUSE, SIR SHAH SULEMAN ROAD KARACHI,PAKISTAN	Local Currency A/C	1004-0081-051009-01-3	Current A/C							Pak Rupee				15.06		2013-10-02	No Response
131942	1004	Cash/Bank-Aqbal	SDNDR	42201-935286-0	BASHIEDA KIRMAN	C-8, RUPAT APARTMENT, BLOCK 13D2, GULSHAN-E-KIBLA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-043076-50-4	Saving A/C							Pak Rupee				15.58		2012-01-24	No Response
131943	1004	Cash/Bank-Aqbal	SDNDR	42201-0607307-8 KAC201-0714542-7	SHABINA HAIDER / S. HAIDER ALI ZAIDI	A-107, MADINA COMFORTS BLOCK 16, GULSTAN-E-JAUHAR, KARACHI,PAKISTAN	Uniform FCY A/C	1004-0419-050043-75-3	Saving A/C							US Dollar				15.70		2012-10-05	No Response
131944	1004	Cash/Bank-Aqbal	SDNDR	42301-988469-9	MUHAMMAD AMIR	GULSHAN-E-KIBLA ALQUODUS APARTMENT BLOCK 13-B FLAT B-3 OPP URDU COLLEGE, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-052770-40-4	Current A/C							Pak Rupee				16.53		2012-07-28	No Response
131945	1004	Cash/Bank-Aqbal	SDNDR	42301-029337-2	NASIM BANO	D-17 AL-NHRAM PLAZA BLOCK 13-A GULSHAN-E-KIBLA, KARACHI,PAKISTAN	Uniform FCY A/C	1004-0418-056270-75-5	Current A/C							US Dollar				16.80		2012-08-01	No Response
131946	1004	Cash/Bank-Aqbal	SDNDR	42101-1404792-7	NAVEED	MAXIM ADVERTISING CO. NOBLE HEIGHTS,MEZENEI FLOOR, MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-051435-50-6	Saving A/C							Pak Rupee				17.34		2013-02-28	No Response
131947	1004	Cash/Bank-Aqbal	SDNDR	42101-8108070-6 KAC201-530643-1	ANJETA #TRIOHAR SIDDIQUM#TRIOHAR SIDO	H-4 & 113 1ST FLOOR BLOCK 13-D GULSHAN-E-KIBLA, KARACHI,PAKISTAN	Uniform FCY A/C	1004-0407-053649-75-3	Current A/C							Pound Sterling				20.00		2012-11-12	No Response
131948	1004	Cash/Bank-Aqbal	SDNDR	42301-0810537-1	MUHAMMAD ANWARUL HUSSAN	H-NO A, 444 BLOCK 7 GULSTAN E JAUHAR , KARACHI, PAKISTAN.	Uniform FCY A/C	1004-0114-050840-75-4	Saving A/C							Euro				20.00		2012-03-08	No Response
131949	1004	Cash/Bank-Aqbal	SDNDR	42101-5881821-7	BILALIAN ALI	H-NO C-8-B-54 PARK GHOSNA COLONY, PARPOH NAGAR, NAZIMABAD-5, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-053540-40-6	Current A/C							Pak Rupee				20.00		2012-03-28	No Response
131950	1004	Cash/Bank-Aqbal	SDNDR	42301-8492765-6	AZRA KAZMI	B-4, ASHRAF SQUARE BLOCK 17 GULSHAN-E-KIBLA, KARACHI,PAKISTAN.	Local Currency A/C	1004-0077-063094-01-5	Saving A/C							Pak Rupee				20.25		2012-06-04	No Response
131951	1004	Cash/Bank-Aqbal	SDNDR	42301-6088732-6 KAC201-53499122-6	MUHAMMAD AHMED KHAN / SALMA AHMED	B-25, BLOCK-13-D-2, GULSHAN-E-KIBLA, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0071-056252-50-1	Saving A/C							Pak Rupee				21.33		2012-12-21	No Response
131952	1004	Cash/Bank-Aqbal	SDNDR	42302-284202-9 KAC201-8669972-9	TARIQ HUSSAN / SAMINA AFZAL	MOE-06, BLOCK 13-B, KHY-E-HAFIZ, GULSHAN-E-KIBLA, KARACHI,PAKISTAN	Uniform FCY A/C	1004-0412-054748-75-2	Saving A/C							Pound Sterling				21.43		2012-09-10	No Response
131953	1004	Cash/Bank-Aqbal	SDNDR	42301-1057942-4	HINA TABASSUM	G-15 RUPT APPT. BLOCK 13-D-2 GULSHAN E KIBLA KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-049248-50-4	Saving A/C							Pak Rupee				21.46		2012-03-16	No Response
131954	1004	Cash/Bank-Aqbal	SDNDR	36201-1734345-4	NAIMA #TRIOHAR	H-NO B-14-BLOCK 10 KARASHED MINHAS ROAD,GULSHAN-E-KIBLA, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-051355-01-4	Current A/C							Pak Rupee				21.47		2012-12-21	No Response
131955	1004	Cash/Bank-Aqbal	SDNDR	42101-9706156-1	SYED SAADUZZAMAN AKBER NAQVI	B-76 SADAT-E-AMMOHA SOCIETY SCHEME 31 KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-058159-01-9	Current A/C							Pak Rupee				25.00		2012-08-24	No Response
131956	1004	Cash/Bank-Aqbal	SDNDR	42101-1361019-6 KAC201-5822398-0	BILALMAN KHAN/DR. YAMEN BIFAN	E-112, MALIR COLONY, ...KARACHI,PAKISTAN	Local Currency A/C	1004-0071-048163-50-0	Saving A/C							Pak Rupee				26.17		2012-08-01	No Response
131957	1004	Cash/Bank-Aqbal	SDNDR		SHAUZAD EVE HOOSPITAL	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25071026	2012-07-17	OT	Pak Rupee					26.32		2012-07-17	No Response
131958	1004	Cash/Bank-Aqbal	SDNDR	42101-6312723-1	SYED SHAH USAM HAMMAYESSA ZAR	A, -206, BLOCK T, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-046451-50-9	Saving A/C							Pak Rupee				26.97		2012-01-31	No Response
131959	1004	Cash/Bank-Aqbal	SDNDR	42301-7635557-4	MUHAMMAD AYUB LATIF	B-8 BLOCK 2 PECHS KHALID BIN VALEED ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-055801-01-7	Current A/C							Pak Rupee				32.88		2012-03-38	No Response
131960	1004	Cash/Bank-Aqbal	SDNDR	42301-4610938-5	MUHAMMAD HANIF	N-3424, BLOCK-SECTOR-14A, METROVILLE-16,GULSHAN-E-KIBLA, ... KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-050286-50-3	Saving A/C							Pak Rupee				32.77		2012-03-13	No Response
131961	1004	Cash/Bank-Aqbal	SDNDR	42301-3791402-5	ASPIR AQ HUSSAN	B-122 BLOCK 13-A GULSHAN E KIBLA, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-057510-01-4	Current A/C							Pak Rupee				34.00		2012-09-03	No Response
131962	1004	Cash/Bank-Aqbal	SDNDR	42101-2822965-3	AHSAN RAZA	HOUSE NO 102 MASHREQ CO-OPERATIVE HOUSING SOCIETY SECTOR 32-A-SCH 33 PERIMAR GOTTING GARDEN PAKISTAN	Local Currency A/C	1004-0001-054815-01-5	Current A/C							Pak Rupee				34.22		2012-12-12	No Response
131963	1004	Cash/Bank-Aqbal	SDNDR	42000-9867407-6	DR. ABDEL LATIF	E-01, BLOCK -4, GULSHAN-E-KIBLA, KARACHI,PAKISTAN	Uniform FCY A/C	1004-0418-044814-75-4	Current A/C							US Dollar				34.60		2012-11-15	No Response
131964	1004	Cash/Bank-Aqbal	SDNDR	42101-7431211-1	SYED ASIF RAZA	HOUSE NO B-555 BLOCK 20 F B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-057895-01-7	Current A/C							Pak Rupee				35.00		2012-05-14	No Response
131965	1004	Cash/Bank-Aqbal	SDNDR	11304-2770197-4	MUMEN KHAN	HANSA COMPOUND ST-13-6 BLOCK-62 F B AREA, AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-055072-01-8	Current A/C							Pak Rupee				37.00		2012-04-21	No Response
131966	1004	Cash/Bank-Aqbal	SDNDR	42101-6807068-7 KAC201-6091451-3	BABAR HUSSAN / AHSAN HUSAN	D-42 BLOCK 7 SADIQ TOWN SAFODRA KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0070-057993-50-6	Saving A/C							Pak Rupee				37.38		2012-02-08	No Response
131967	1004	Cash/Bank-Aqbal	SDNDR	11302-4879003-3	SADEEDULLAH	HANSA COMPOUND STREET 13-6 BLOCK 2 F B INDUSTRIAL AREA, AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-055224-01-6	Current A/C							Pak Rupee				37.60		2012-05-15	No Response
131968	1004	Cash/Bank-Aqbal	SDNDR	14301-3444086-1	MUHAMMAD NAVEED	H-NO 223, MOOKA COLONY, NEAR AUTO HODDA WORKSHOP, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-053026-01-9	Current A/C							Pak Rupee				38.00		2012-11-29	No Response
131969	1004	Cash/Bank-Aqbal	SDNDR	42301-7848851-5	MSY TOP LEATHER CRAFT	A-71,BLOCK 1, GULSHAN-E-KIBLA, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-053481-01-9	Current A/C							Pak Rupee				39.80		2012-09-12	No Response
131970	1004	Cash/Bank-Aqbal	SDNDR	42301-5798513-4	HAMIDA SIDDIQI	HOUSE NO A-304 NEAR MASUD SIDDIQI AKBER BLOCK 3 GULSHAN-E-KIBLA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-046980-01-7	Current A/C							Pak Rupee				44.00		2012-02-09	No Response
131971	1004	Cash/Bank-Aqbal	SDNDR	42301-9870427-3 KAC201-5246673-3	SYED ALI KAMR / BATOOL HASSAN	B-36, AS-SALAM APARTMENT, BLOCK 13, GULSHAN-E-KIBLA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0072-050821-75-2	Saving A/C							Pak Rupee				46.42		2012-06-27	No Response
131972	1004	Cash/Bank-Aqbal	SDNDR	42301-0628610-9	MUHAMMAD RAHEEL ALI	KT 13-6 BLOCK 15 F B AREA DASTAGIR , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-056749-01-8	Current A/C							Pak Rupee				48.00		2012-03-29	No Response
131973	1004	Cash/Bank-Aqbal	SDNDR	42000-805872-7	SHABIR AGHA ABBAS	D-76,NEW RINVA SOCIETY GULZAR-E-HIRA , KARACHI, PAKISTAN.	Uniform FCY A/C	1004-0418-050884-75-3	Current A/C							US Dollar				48.90		2012-03-07	No Response
131974	1004	Cash/Bank-Aqbal	SDNDR	42301-5982898-3	M. HAZI PATEL	B-11, BLOCK 18 GULSHAN-E-KIBLA, KARACHI,PAKISTAN	Uniform FCY A/C	1004-0406-044337-75-0	Current A/C							Euro				50.00		2012-09-17	No Response
131975	1004	Cash/Bank-Aqbal	SDNDR	36302-1612344-7	BILASHIR AHMED	HANSA COMPOUND ST 13-61 BLOCK 2 F B INDUSTRIAL AREA, AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-053780-01-5	Current A/C							Pak Rupee				50.00		2012-05-08	No Response
131976	1004	Cash/Bank-Aqbal	SDNDR	42101-8760177-7	MUSTAFA I RASHID	C-365, BLOCK-06, F B AREA, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-054991-01-8	Current A/C							Pak Rupee				55.30		2012-09-10	No Response
131977	1004	Cash/Bank-Aqbal	SDNDR	42101-1682582-5	SYED OMAR AL ALI	EXCELLENT RESIDENCY, FLAT A-2 PLOT NO. AE-119, RAILWAY SOCIETY, BLOCK 13-A, G E KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-053954-01-4	Current A/C							Pak Rupee				55.80		2012-06-07	No Response
131978	1004	Cash/Bank-Aqbal	SDNDR	42301-7334995-7	MUHAMMAD SHAHAD ABBAS	B-175, BLOCK-13-4, GULSHAN E KIBLA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-054998-01-7	Current A/C							Pak Rupee				57.28		2012-04-12	No Response
131979	1004	Cash/Bank-Aqbal	SDNDR	42301-0554385-9	TANVEER HASAN BASHIR	E-6, KHYABAN-E-ASPIFA BLOCK 13-B, GULSHAN-E-KIBLA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-048895-01-9	Current A/C							Pak Rupee				58.23		2012-02-06	No Response
131980	1004	Cash/Bank-Aqbal	SDNDR	42101-98205701-5	ADNAN MASR	AL SHAMR CENTRAL 1ST FLOOR, OFF AL OPP PHA PLANETARIUM, MUHAMMAD SQUARE, KAR																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Name of the Depositor / B.Y. (If F.Y.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP/FD/FB/DB, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/JPY/GBP/CHF)	Rate Type (MTAF/CFR)	ICS Contract No (If contract)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR			
12004	1004	Callahan-e-qbal	SNZH		TOWN MUNICIPAL ADMINISTRATION (TMA)MALIB TOWN	H NO. A-5, GULSHAN E AMR, , F B AREA, BLOCK 21, , KARACHI	Local Currency AC			Purchase Order / Payment Order	25060617	2012-02-16	PKR	Fixed					100.00	2012-02-16	No Response		
15005	1004	Callahan-e-qbal	SNZH		TOWN MUNICIPAL ADMINISTRATION (TMA)MALIB TOWN	H.NO. A-5, GULSHAN E AMR, , F B AREA, BLOCK 21, , KARACHI	Local Currency AC			Purchase Order / Payment Order	25060611	2012-02-16	PKR	Fixed					100.00	2012-02-16	No Response		
15006	1004	Callahan-e-qbal	SNZH		TOWN MUNICIPAL ADMINISTRATION (TMA)MALIB TOWN	H.NO. A-5, GULSHAN E AMR, , F B AREA, BLOCK 21, , KARACHI	Local Currency AC			Purchase Order / Payment Order	25060615	2012-02-16	PKR	Fixed					100.00	2012-02-16	No Response		
12007	1004	Callahan-e-qbal	SNZH		TOWN MUNICIPAL ADMINISTRATION (TMA)MALIB TOWN	H.NO. A-5, GULSHAN E AMR, , F B AREA, BLOCK 21, , KARACHI	Local Currency AC			Purchase Order / Payment Order	25060609	2012-02-16	PKR	Fixed					100.00	2012-02-16	No Response		
12008	1004	Callahan-e-qbal	SNZH		TOWN MUNICIPAL ADMINISTRATION (TMA)MALIB TOWN	H.NO. A-5, GULSHAN E AMR, , F B AREA, BLOCK 21, , KARACHI	Local Currency AC			Purchase Order / Payment Order	25060614	2012-02-16	PKR	Fixed					100.00	2012-02-16	No Response		
12009	1004	Callahan-e-qbal	SNZH	4201-009074-6-420201-0537456-9	BILAL UR RAHMAN / NADIA RAHMAN	H NO. C-47, BLOCK 17, GULSHAN E IQBAL, , KARACHI, PAKISTAN.	Uniforms PCY AC	1004-0007-053995-75-6	Current AC										100.00	2012-01-24	No Response		
15010	1004	Callahan-e-qbal	SNZH	42101-148049-2	SHAMEEN ABRA	H.9015, DASTAGIR SOCIETY F. B. AREA, KARACHI,PAKISTAN	Uniforms PCY AC	1004-0012-004026-01-6	Saving AC										104.65	2012-08-30	No Response		
12011	1004	Callahan-e-qbal	SNZH	4201-1787536-5	MUHAMMAD ISHAR	HOUSE NO-3/A MOHALLAH MALEER COLONY ,KARACHI,PAKISTAN	Local Currency AC	1004-0001-053938-01-1	Current AC										108.00	2012-10-25	No Response		
12012	1004	Callahan-e-qbal	SNZH	4201-579988-8	FERIDMA LIMEH	A-380 BLOCK 9 GULSHAN E IQBAL NEAR BESC COMPLAIN CENTRE NEAR MASJID E-SUDOUH-ARABH, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-042512-01-4	Current AC										109.00	2012-07-03	No Response		
12013	1004	Callahan-e-qbal	SNZH	4201-0352031-4	FABRIZ AZAM	REG AL HAMRA GARDEN UNIVERSITY ROAD GULSHAN E IQBAL BLOCK 7 , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-054939-01-7	Current AC										110.00	2012-07-17	No Response		
12014	1004	Callahan-e-qbal	SNZH	4201-0037479-5	FARAZ AHMED SO NEMAR AHMED	B-8 GULSHAN LUXURY APPT BLOCK 13 B GULSHAN E IQBAL KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-050811-01-4	Current AC										110.00	2012-04-03	No Response		
15015	1004	Callahan-e-qbal	SNZH	4201-763846-6-420101-00771019-9	FAIZAN NAVEED / SAHVEED NAYYAR / UZAMA	D-3 PAK TOWER PLAZA GULSHAN E IQBAL BLOCK 14 , KARACHI, PAKISTAN.	Local Currency AC	1004-0071-054254-50-3	Saving AC										111.62	2012-04-10	No Response		
12016	1004	Callahan-e-qbal	SNZH	42000-420033-6-420101-004221169-8	HURSHID AHMAD KHAN/NAAMA KHUR	D- 145 / BLOCK 9 , GULSHAN E IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1004-0071-049359-50-2	Saving AC										126.39	2012-01-11	No Response		
12017	1004	Callahan-e-qbal	SNZH	42101-332928-7	ALTAF AHMED KHAN	L - 302 , SECTOR 14-4 , NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1004-0071-047038-50-6	Saving AC										132.00	2012-09-04	No Response		
12018	1004	Callahan-e-qbal	SNZH	14101-0510204-5	MUHAMMAD BISHAM KHAN	ABDUL AND ASSOCIATES CONSULTING ENGINEERS CAYSH COURT,SHAHRAH E FARSAH,KARACHI,PAKISTAN	Local Currency AC	1004-0001-054196-01-5	Current AC										137.80	2012-12-05	No Response		
12019	1004	Callahan-e-qbal	SNZH	4201-0101544-6	HAFIDMO MOTWALA	C/O MOTWALA TRADERS, SHOP,SHAHMAT MANZIL,AKA XTR, TIMBER MKT,OLD HARI CAMP,KARACHI,PAKISTAN	Local Currency AC	1004-0001-049493-01-2	Current AC										139.30	2012-12-17	No Response		
12020	1004	Callahan-e-qbal	SNZH	4201-0903389-5	MUHAMMAD SALMAN MOHIN	HSR,CLUBB MUSEUM COOPERATIVE HOUSING SOCIETY, OFF. ALAM-IR, BHAKHAR,KARACHI,PAKISTAN	Local Currency AC	1004-0001-054575-01-4	Current AC										142.00	2012-10-30	No Response		
12021	1004	Callahan-e-qbal	SNZH	42101-2277429-1	AZFAZ AHMAD	B-136 BLOCK-10 F.B AREA ,KARACHI, PAKISTAN	Local Currency AC	1004-0001-040847-01-6	Current AC										146.15	2012-06-22	No Response		
12022	1004	Callahan-e-qbal	SNZH	4201-0555478-8	SANA FARAZ LASHIKHAWLA	FLAT NO-220 NOBEL HEIGHTS CHANDNI CHOWK MAIN UMB ROAD NEAR OLD SARZI MOHAI SCH 7,KARACHI,PAKISTAN	Local Currency AC	1004-0001-040009-01-4	Current AC										160.00	2012-08-07	No Response		
12023	1004	Callahan-e-qbal	SNZH	4201-0424298-7	ARIF AHMED KHAN	D12-100 PALACE, BLOCK 11 GULSHAN E-IQBAL ,KARACHI, PAKISTAN.	Local Currency AC	1004-0001-050807-01-0	Current AC										166.79	2012-03-06	No Response		
12024	1004	Callahan-e-qbal	SNZH	4201-1705672-3	AZHAR ALI PATHAN	FLAT NO-706,BLOCK CASAVANA CITY,BLOCK 13 D, GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-052092-01-2	Current AC										170.00	2012-04-13	No Response		
12025	1004	Callahan-e-qbal	SNZH	4201-0105011-1	FANWAD HUSSAIN	FLAT B-365, PANAMA CENTRE BLOCK 13-D/3, G-6-IQBAL SIR SHAH SULEMAN ROAD, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-053266-01-8	Current AC										171.00	2012-03-26	No Response		
12026	1004	Callahan-e-qbal	SNZH	4201-7453345-5	M/S SATIAT TRADING CORPORATION	SUIT NO-32,CROWN CENTRE, BLOCK 10,G, GULSHAN E IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-054185-01-2	Current AC										173.40	2012-07-07	No Response		
12027	1004	Callahan-e-qbal	SNZH	4201-1532864-6-421001-106626-9	ZAKARIA TERSEEN FATMA	B-203, BLOCK -1, SHARP ARAD F.B. AREA, KARACHI, PAKISTAN.	Uniforms PCY AC	1004-0019-030055-75-3	Saving AC						US Dollar			188.25	2012-05-23	No Response			
12028	1004	Callahan-e-qbal	SNZH	4201-1286181-8	RIYAZ	MOHALLA MEDHOKI GPTL UNIVERSITY ROAD,BLOCK 11 GULSHAN E-IQBAL,KARACHI,PAKISTAN	Local Currency AC	1004-0001-050512-01-6	Current AC						PKR Rupee			182.00	2012-12-29	No Response			
12029	1004	Callahan-e-qbal	SNZH	4201-7801180-3	ABDAR KHAN NAZKI	H.NO-8-62, BLOCK-8 GULSHAN E IQBAL , KARACHI, PAKISTAN	Local Currency AC	1004-0001-054607-01-3	Current AC						PKR Rupee			188.00	2012-01-24	No Response			
12030	1004	Callahan-e-qbal	SNZH	51-61-12930	M/S HAMED BURNEY/MS ANJUM	H -10, KADIMA PLAZA,NEAR CIVIC CENTRE, BLK-14,GULSHAN E-IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1004-0071-041071-50-4	Saving AC						PKR Rupee			193.01	2012-01-05	No Response			
12031	1004	Callahan-e-qbal	SNZH	4201-4297798-5	MUHAMMAD WAJED LAKHANI	80/2 MAIN ROAD D BIR N WAJED ROAD AL BUSBHA HEIGHTS FLAT 4 205,100,KARACHI,PAKISTAN	Local Currency AC	1004-0001-050395-01-4	Current AC						PKR Rupee			193.40	2012-12-05	No Response			
12032	1004	Callahan-e-qbal	SNZH	4201-1016381-7	DANISH NAVEED SIDDIQUI	HOUSE NO-C-40, BLOCK 13-D,3, GULSHAN E-IQBAL, NEAR WOSIM BAGHA,KARACHI,PAKISTAN	Local Currency AC	1004-0001-040540-01-8	Current AC						PKR Rupee			195.70	2012-08-10	No Response			
12033	1004	Callahan-e-qbal	SNZH		HAFI ASHRAF ALI-KARACHI				FUNDING AC REMITTANCE	Purchase Order / Payment Order	25071916	2012-07-17	OT	PKR Rupee				194.89	2012-07-17	No Response			
12034	1004	Callahan-e-qbal	SNZH	4201-103876-5	ABDEL ASIM MUNIR	H-9, 755 HOMES BLK-13D2 GULSHAN E-IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-052386-01-1	Current AC						PKR Rupee			195.18	2012-03-10	No Response			
12035	1004	Callahan-e-qbal	SNZH	4201-17568133-5	MUHAMMAD NASEEM	HOUSE NO-B-178,BLOCK NO-10, F.B AREA , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-052714-01-9	Current AC						PKR Rupee			198.00	2012-06-04	No Response			
12036	1004	Callahan-e-qbal	SNZH	4201-290336-2	SAMIRA ISMAEL	77B-C , BLOCK 2 , P.E.C.H.S , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-047303-01-1	Current AC						PKR Rupee			200.00	2012-02-07	No Response			
12037	1004	Callahan-e-qbal	SNZH		INFORMATION DEPARTMENT ADMIN & ACCT SECTION-KARACHI				FUNDING AC REMITTANCE	Purchase Order / Payment Order	25071213	2012-05-28	IED	PKR Rupee				200.00	2012-05-28	No Response			
12038	1004	Callahan-e-qbal	SNZH		SECRETARY INTER-PROVINCIAL COORDINATION DEPARTMENT-KARACHI				FUNDING AC REMITTANCE	Purchase Order / Payment Order	25070870	2012-05-02	PRG	PKR Rupee				200.00	2012-05-02	No Response			
12039	1004	Callahan-e-qbal	SNZH		HOW UNIVERSITY OF HEALTH SCIENCES-KARACHI	Minister Rd, New Labour Colony Nondowra, Karachi, Karachi City, South 74200	Local Currency AC		MOHAMMAD RAZA ELASER	Purchase Order / Payment Order	25071199	2012-05-26	OT	PKR Rupee				200.00	2012-05-26	No Response			
12040	1004	Callahan-e-qbal	SNZH	31202-1004894-9	MUHAMMAD TARIQ FAZAL	G-162,BLOCK-A,MORRIS CO-OP. HOUSING SOCIETY,GULSHAN E IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-055507-01-4	Current AC						PKR Rupee			203.00	2012-07-20	No Response			
12041	1004	Callahan-e-qbal	SNZH	4201-0400547-3	MORRIS AHMED PATEL	FLAT NOD-18 MID CITY APARTMENT IQBAL COLONY TEEN HATTI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-057429-01-3	Current AC						PKR Rupee			207.00	2012-07-03	No Response			
12042	1004	Callahan-e-qbal	SNZH	4201-0747679-3	M/S AL HAMAM EDUCATION	A-83RD FLOOR,ALMC PLAZA,FLAT 307-SB-2,BLOCK 13B GULSHAN E-IQBAL, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-054082-01-3	Current AC						PKR Rupee			209.86	2012-06-07	No Response			
12043	1004	Callahan-e-qbal	SNZH	4201-1133922-8	SHERA SHEKH	E1 -10, FAHAD GARDEN, GULSHAN E-IQBAL, BLK 13-E,KARACHI,PAKISTAN	Local Currency AC	1004-0001-053666-01-9	Current AC						PKR Rupee			210.00	2012-11-28	No Response			
12044	1004	Callahan-e-qbal	SNZH	4201-0359380-0	SAMINA HANBI	G-23, MEHRAN APARTMENT, BLOCK H, GULSHAN E-IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-051714-01-7	Current AC						PKR Rupee			211.00	2012-07-09	No Response			
12045	1004	Callahan-e-qbal	SNZH	4201-0531603-1	RIYAN AKHTER SIDDIQUI	FLAT 304 BLOCK 2 HOME LAND APPT 13-G GULSHAN E-IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-053230-01-9	Current AC						PKR Rupee			218.35	2012-06-18	No Response			
12046	1004	Callahan-e-qbal	SNZH	42000-039321-1	M/S ABF ALUMINUM TANKHEEN ZEHRAB	FLAT 4 D-27, BUFI APPT., 3RD FLOOR, BLOCK 13-D/2, GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-054195-01-5	PKR Rupee						PKR Rupee			218.40	2012-01-13	No Response			
12047	1004	Callahan-e-qbal	SNZH	4201-0208078-6-420101-0075365-4	QADIR AHMED / ROOBE AHMED	A-75 BLOCK A RDA OFFICERS SOCIETY KMR, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-008109-01-3	Current AC						PKR Rupee			228.40	2012-06-04	No Response			
12048	1004	Callahan-e-qbal	SNZH	42101-0445405-3	ZAHED HUSSAIN	HOUSE NO-11156 SECTOR 5-1, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-040504-50-9	Saving AC						PKR Rupee			237.00	2012-05-08	No Response			
12049	1004	Callahan-e-qbal	SNZH	42101-0780560-1	FARHAD IMRAN SIDDIQUI	A-85, BLOCK 18 F.B. AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-040633-01-4	Current AC						PKR Rupee			237.25	2012-04-12	No Response			
12050	1004	Callahan-e-qbal	SNZH	42101-1047094-7	MUHAMMAD NAJAM-UL-HAQ	B-78-SECTOR 15-A/3 BUFFERZONE NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1004-0001-055286-01-8	Current AC						PKR Rupee			239.00	2012-10-01	No Response			
15051	1004	Callahan-e-qbal	SNZH	13302-0496796-1	MUHAMMAD FAYYAZ	FLNO 206/5 A NEW RAFFESBIE ARAB NEW KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-054648-01-2	Current AC						PKR Rupee			241.00	2012-02-06	No Response			
12052	1004	Callahan-e-qbal	SNZH	4201-1700740-2	HIBA UMAM	HOUSE NO-64,ADA OFFICERS SOCIETY,BLOCK A , KARACHI,PAKISTAN	Local Currency AC	1004-0001-053608-01-4	Current AC						PKR Rupee			243.00	2012-10-30	No Response			
12053	1004	Callahan-e-qbal	SNZH	17001-0053086-3-421001-507529-6	M. MUNEEB ABIF MUFTI/ RABIA MUHAMMAD	A-23 CITY HOMES 13-D/2 GULSHAN E-IQBAL,KARACHI,KARACHI, PAKISTAN.	Local Currency AC	1004-0001-050235-01-1	Current AC						PKR Rupee			247.00	2012-05-28	No Response			
12054	1004	Callahan-e-qbal	SNZH	4201-7659574-6	MALIBA RASHED ABDEL	B-8,ALBLOK-G,GULSHAN E IQBAL, BEHIND BATULI,MUKARRAB MASJID , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-055038-01-0	Current AC						PKR Rupee			248.31	2012-04-25	No Response			
12055	1004	Callahan-e-qbal	SNZH		KOPIAN BASHIR / NAFIQA-KARACHI				FUNDING AC REMITTANCE	Purchase Order / Payment Order	25071917	2012-07-17	OT	PKR Rupee				258.51	2012-07-17	No Response			
12056	1004	Callahan-e-qbal	SNZH	42101-340133-6-421001-1306089-9	SHAKE AHMED KHAN / MUHAMMAD MASOOD KHAN	3188 LAQIAT ARAD KIR , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1004-0072-045145-75-2	Saving AC						PKR Rupee			256.46	2012-05-23	No Response			
12057	1004	Callahan-e-qbal	SNZH	42101-1673057-3	M/S AMIN BROTHER & CO.	SUIT 302 3RD FLOOR YASIR CHAMBER,BLOCK 13A GULSHAN E-IQBAL, KARACHI, PAKISTAN.	Local Currency AC	1004-0001-053971-01-6	Current AC						PKR Rupee			258.00	2012-01-24	No Response			
12058	1004	Callahan-e-qbal	SNZH	4201-2210827-1	LOHANNA DEEP KIRAN PRIKHAN	D3-20, WAJED SQUARE, BLOCK 16 GULSHAN E-IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1004-0001-050607-01-8	Saving AC						PKR Rupee			261.33	2012-01-06	No Response			
12059	1004	Callahan-e-qbal	SNZH	42000-0420678-7	MUHAMMAD ZAFARULLAH	SUNNY PREE FLAT NO P-2-104 STREET GULSTAN E JOHAR BLOCK 20 KARACHI EAST, KARACHI, PAKISTAN.	Local Currency AC	1004-00															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UD Z-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of Interest	Amount Outstanding	Expiry Date/ maturity date	Last date of payment or withdrawal	
12067	1004	Cash/Bank + Aqbal	SNDRH	15501-4301188-5	MUHAMMAD ZADA	B-75MEZZANINE FLOOR,B AND H HOUSE,ADJACENT PIA PLANTARIUM UNIVERSITY ROAD,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-052709-01-2	Current A/C						Pak Rupee			201.84	2013-06-04	No Response	
12068	1004	Cash/Bank + Aqbal	SNDRH	42301-267046-0	MORRISON	FLAT #04 PLOT- B4/GARDEN EARTH COURT UNIV RD,GULSHAN EHQH, KARACHI,PAKISTAN	Local Currency A/C	1004-0071-000955-50-3	Saving A/C						Pak Rupee			202.20	2013-10-34	No Response	
12069	1004	Cash/Bank + Aqbal	SNDRH	42301-4674002-0	WAJAGS MUHAMMAD HUSSAIN	BC-4272 FIRST FLOOR FLAT NO-3 SABIRA KHATOON BUILDING MAUIEY STREET BANGSHORE LINE,KARACHI, PAKISTAN	Local Currency A/C	1004-0001-052770-01-3	Saving A/C						Pak Rupee			203.00	2013-07-05	No Response	
12070	1004	Cash/Bank + Aqbal	SNDRH	42301-062550-5	MECHRA S/O ABDUL SHAMSOOR	FLAT NO-D-4-BAB-E-RAHMAT APPT.,1ST FLOOR,BLOCK-13-B FL-GULSHAN-E-QBAL, KARACHI, PAKISTAN	Unknown PCT A/C	1004-0010-052324-75-3	Current A/C						US Dollar			200.31	2012-07-13	No Response	
12071	1004	Cash/Bank + Aqbal	SNDRH	42301-0441883-3	WASEEM IQBAL	H-NO B402 SECTOR-5-E NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-050328-01-3	Current A/C						Pak Rupee			202.00	2012-12-13	No Response	
12072	1004	Cash/Bank + Aqbal	SNDRH	42301-7261052-5	ABDUL HANNAN	G-32 BLOCK 17 GULSHAN-E-QBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-0527140-01-5	Current A/C						Pak Rupee			202.00	2013-06-21	No Response	
12073	1004	Cash/Bank + Aqbal	SNDRH	42301-2541133-7	BEHRATULLAH ABDUL AZIZ	B-3/FRIENDS GARDEN,BLOCK-13D, GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-053006-01-4	Current A/C						Pak Rupee			296.00	2012-03-15	No Response	
12074	1004	Cash/Bank + Aqbal	SNDRH	42301-1152275-3	FADIAL SAMI	B-75 MEZANINE FLUR,B & H HOUSE, PIA PLANTARIUM, UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-052705-01-8	Current A/C						Pak Rupee			207.20	2013-06-04	No Response	
12075	1004	Cash/Bank + Aqbal	SNDRH	42301-6080732-3,42301-7940040-3	HAJINWAD HUSSAIN AHMAD/M AHMAD KH	B-25, 13/59 GULSHAN-E-QBAL KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0071-040770-50-9	Saving A/C						Pak Rupee			200.00	2012-12-14	No Response	
12076	1004	Cash/Bank + Aqbal	SNDRH	42301-8024743-1,42300-040305-2	ZEHRA KHATOON MUHAMMAD TAQEE KHODA	PLUT GR 7/04 GHAF ARCADE GALLIANA ROAD FLAT 703 FLOOR 10TH FLOOR,KARACHI,PAKISTAN	Local Currency A/C	1004-0077-053009-01-4	Saving A/C						Pak Rupee			103.53	2012-11-02	No Response	
12077	1004	Cash/Bank + Aqbal	SNDRH	41303-3740063-7	UMMO KUMAR MAHESHWARI	G/D-0000/CENTRAL STORE KARACHI CENTRE NEW TOWN, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-050275-01-5	Current A/C						Pak Rupee			313.00	2012-02-18	No Response	
12078	1004	Cash/Bank + Aqbal	SNDRH	42301-1870611-9	ILMA KHAN	H-NO. A-422, SABHAD COLONY, PAFOSH NAGAR,NAZNABAD, KARACHI,PAKISTAN	Local Currency A/C	1004-0003-053009-01-1	Current A/C						Pak Rupee			317.00	2012-11-13	No Response	
12079	1004	Cash/Bank + Aqbal	SNDRH	42301-0550708-1	SHABU MUHAMMAD SAMI	325 C.P & BEHAR CH SOCIETY BLOCK NO 7 & B, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-050671-01-5	Current A/C						Pak Rupee			320.00	2012-09-04	No Response	
12080	1004	Cash/Bank + Aqbal	SNDRH	42301-4325053-7	NADEEM AHMED	A-62, BLOCK 13-D-1 GULSHAN-E-QBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-040000-01-7	Current A/C						Pak Rupee			321.00	2012-10-01	No Response	
12081	1004	Cash/Bank + Aqbal	SNDRH	42301-3711095-0	ALI IQBAL	FLAT # 4 BLOCK 17 FEDERAL CAPITAL AREA GOV. FLATS NEAR ZEEFAT SQUARE,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-050054-01-8	Current A/C						Pak Rupee			334.00	2012-11-05	No Response	
12082	1004	Cash/Bank + Aqbal	SNDRH	42300-0401206-4	HUBENA SALEEM	H-E MODEL COLONY, KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1004-0001-040071-01-3	Current A/C						Pak Rupee			336.00	2012-06-23	No Response	
12083	1004	Cash/Bank + Aqbal	SNDRH	42301-0402151-5	MANOOR TALAT	FLAT NO-A-20, CHIRBLOK-G GULSHAN E SHAMSHU B AREA, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-055176-01-7	Current A/C						Pak Rupee			341.22	2012-12-04	No Response	
12084	1004	Cash/Bank + Aqbal	SNDRH	42301-5724666-0	SARA HAFEEZ	B-35 HARBOON BUGLONS PHASE B SCHEME-33 SAROJAN CHOWRANGI UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-050300-01-7	Current A/C						Pak Rupee			343.00	2012-03-10	No Response	
12085	1004	Cash/Bank + Aqbal	SNDRH	42301-0661016-1	MUHAMMAD NASEEM	B-20 SEC. 10 NORTH KH, KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1004-0071-040407-50-7	Saving A/C						Pak Rupee			348.37	2012-05-04	No Response	
12086	1004	Cash/Bank + Aqbal	SNDRH	42301-5570036-5	M/S GLORIOUS	707, SUITE NO. 3, BLOCK 14, MASBROOK CENTRE,GULSHAN E QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-053079-01-4	Current A/C						Pak Rupee			350.00	2012-07-20	No Response	
12087	1004	Cash/Bank + Aqbal	SNDRH	42401-8006142-3	BASIT ZUBAIR	MOHR, BLOCK-G, BALUCH COLONY, ORANGE TOWN, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-053200-01-7	Current A/C						Pak Rupee			352.00	2012-02-23	No Response	
12088	1004	Cash/Bank + Aqbal	SNDRH	42301-4265001-4	ANA AAMF	G-17 GALLANT SUMMIT BLOCK B GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-053434-01-2	Current A/C						Pak Rupee			355.00	2012-07-00	No Response	
12089	1004	Cash/Bank + Aqbal	SNDRH	42301-1401007-7	MUHAMMAD NAZIM	PLAT # 9 ST 13/61 BLOCK 2 FB INDUSTRIAL AREA AGIZWAD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-053600-01-2	Current A/C						Pak Rupee			361.00	2012-10-25	No Response	
12090	1004	Cash/Bank + Aqbal	SNDRH	42301-1300008-7	FAROOQ AHMAD CHOUDHRY	FLAT NO-B-3A-SUMMERA SQUARE,BLOCK NO-04, GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-052700-01-1	Current A/C						Pak Rupee			367.34	2012-06-04	No Response	
12091	1004	Cash/Bank + Aqbal	SNDRH	54400-7270008-1	M/S KAME ENGINEERS & DEVELOPERS	A-27, GALLANT SUMMIT, BLOCK 11, GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-050711-01-2	Current A/C						Pak Rupee			369.00	2012-03-22	No Response	
12092	1004	Cash/Bank + Aqbal	SNDRH	42301-252176-3	TARIQ	HOUSE NO-L-2510, BLOCK 2, METROVILL BL, GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-040071-50-5	Saving A/C						Pak Rupee			373.77	2012-03-05	No Response	
12093	1004	Cash/Bank + Aqbal	SNDRH	42301-4917054-5	ASIM AHMAD ABHANI	M/S NORTHERN DEVELOPERS, B-75 MEZZ, FLOOR, B & H HOUSE, ADI, PIA PLANTARIUM, UNIVERSITY RD, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-052706-01-9	Current A/C						Pak Rupee			376.34	2012-06-04	No Response	
12094	1004	Cash/Bank + Aqbal	SNDRH	42301-0306109-1	SALMAN SATTAR	D-2, BLOCK-17, GULSHAN E QBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-054774-01-9	Current A/C						Pak Rupee			379.00	2012-00-10	No Response	
12095	1004	Cash/Bank + Aqbal	SNDRH	42301-0960367-0	SHABANA SAME LAWAND	D-300, RUF GREEN CITY BLOCK B GULSTAN-E-AJAHAR, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-051001-50-6	Saving A/C						Pak Rupee			379.95	2012-06-26	No Response	
12096	1004	Cash/Bank + Aqbal	SNDRH	42401-8100232-4	SADEEDA BEGUM	HOUSE # 4/BT, "SHREET" 2-BLOCK MAMOOD MUSTAFA COLONY,SECTOR 11-112/ORANGI TOWNSHIP,KARACHI, PAKISTAN	Local Currency A/C	1004-0071-040770-50-3	Saving A/C						Pak Rupee			383.60	2012-06-18	No Response	
12097	1004	Cash/Bank + Aqbal	SNDRH	42301-1033566-1	SYED MUHAMMAD ALI	F-10 HASSAN LODGE BLOCK, F B AREA,KARACHI 30, KARACHI, PAKISTAN	Local Currency A/C	1004-0003-054025-01-7	Current A/C						Pak Rupee			384.00	2012-01-00	No Response	
12098	1004	Cash/Bank + Aqbal	SNDRH	42301-0530047-0, 4,42301-0603730-0	MUHAMMAD FERDUS YOUNUS/ RANA FERDUS	G/48 MAYMAR GARDEN BLOCK 13-B GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0072-043223-75-3	Saving A/C						Pak Rupee			385.53	2012-03-26	No Response	
12099	1004	Cash/Bank + Aqbal	SNDRH	42300-0305113-3	AQIB MUN	HOUSE A-033 BLOCK 3 GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-004000-50-9	Saving A/C						Pak Rupee			385.84	2012-03-23	No Response	
12100	1004	Cash/Bank + Aqbal	SNDRH	42301-0304316-6	FAYAZ BEGUM/ NAJMA BEGUM	FLAT # 4 B JEAN VIEW BLOCK 13 AGULSHAN-E-QBAL KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-050507-01-3	Current A/C						Pak Rupee			400.00	2012-05-15	No Response	
12101	1004	Cash/Bank + Aqbal	SNDRH	42301-0315409-0	ANUM HAMID	A-170, BLOCH GOTH BLOCK 1301 GULSHAN-E-QBAL KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-050207-01-0	Current A/C						Pak Rupee			400.00	2012-04-30	No Response	
12102	1004	Cash/Bank + Aqbal	SNDRH	42301-2730004-7	DANISH TASEEM	H-NO RUKA MADRAS HOUSING SOCIETY SECTOR 17-A SCHEME-33 MALIB, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-050404-01-2	Current A/C						Pak Rupee			400.00	2012-04-24	No Response	
12103	1004	Cash/Bank + Aqbal	SNDRH		REPORT MANAGER, INNANI INTERNATIONAL AIRPORT-KARACHI	A-20112, F B AREA, GULBERG KARACHI, KARACHI, PAKISTAN	Local Currency A/C			SHAZDA QURESHI		Purchase Order / Payment Order	25/07/13	2012-04-25	PKD			400.00	2012-04-25	No Response	
12104	1004	Cash/Bank + Aqbal	SNDRH		KARACHI METROPOLITAN CORPORATION (KMC)	NO-8-800, SECTOR-08, BARADALI NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C			MUHAMMAD JAMEEL		Purchase Order / Payment Order	23/05/20	2012-01-10	PKD			400.00	2012-01-10	No Response	
12105	1004	Cash/Bank + Aqbal	SNDRH	42301-0962634-7	NASIR ABBAS	A-127 BLOCK C GULSHAN-E-AJAM, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-050600-01-6	Current A/C						Pak Rupee			403.00	2012-08-00	No Response	
12106	1004	Cash/Bank + Aqbal	SNDRH	42301-7960452-3	MUHAMMAD MUJIB RAYUB	A-127 INNANI AVENUE MODEL COLONY KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-050902-01-1	Current A/C						Pak Rupee			406.20	2012-11-02	No Response	
12107	1004	Cash/Bank + Aqbal	SNDRH	30201-7520001-1	WASEEM KARAM	ABRARES CONSTRUCTION COMPANY (PVT) LTD, 7-AZADI APARTMENT STADIUM ROAD, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-057173-01-8	Current A/C						Pak Rupee			409.00	2012-06-10	No Response	
12108	1004	Cash/Bank + Aqbal	SNDRH	42401-1700071-0	ABDUL REHMAN	HANABAD USL (ACCOUNTS DEPT) SHAHEA MADINAT AL-HIDMAH, MUHAMMAD BIN QASIM AVENUE, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-052005-50-0	Saving A/C						Pak Rupee			411.54	2012-07-00	No Response	
12109	1004	Cash/Bank + Aqbal	SNDRH	42301-1570005-7	M/S BELL LOGISTICS	SUIT 4, 3RD FLR, B-1 SHOPPING MALL,MAIN UNIVERSITY ROAD, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-050030-01-0	Current A/C						Pak Rupee			411.50	2012-10-01	No Response	
12110	1004	Cash/Bank + Aqbal	SNDRH	42301-0177550-3	MUHAMMAD NOJMAN	HOUSE NO-A, 001/02, BLOCK-13-D / BL, GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-053100-01-1	Current A/C						Pak Rupee			412.00	2012-01-26	No Response	
12111	1004	Cash/Bank + Aqbal	SNDRH	42401-0940402-5	ABDUL AZIZ SALEH BATOOK	B-75MEZZANINE FLOOR, B AND H HOUSE,ADJACENT PIA PLANTARIUM,UNIVERSITY ROAD,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-052715-01-0	Current A/C						Pak Rupee			417.20	2012-06-04	No Response	
12112	1004	Cash/Bank + Aqbal	SNDRH	42301-1412535-4	NOOR-UL-AIN	H-NO A-87,BLOCK 13-D-BL, GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-053214-01-6	Current A/C						Pak Rupee			420.00	2012-07-00	No Response	
12113	1004	Cash/Bank + Aqbal	SNDRH		REPORT MANAGER, INNANI INTERNATIONAL AIRPORT-KARACHI	A-20112, F B AREA, GULBERG KARACHI, KARACHI, PAKISTAN	Local Currency A/C			SHAZDA QURESHI		Purchase Order / Payment Order	25/07/12	2012-04-25	PKD			420.00	2012-04-25	No Response	
12114	1004	Cash/Bank + Aqbal	SNDRH	42000-0305224-3	SYED MUHAMMAD SAMI TAHRIR RIZVI	FLAT NO-D-19/87TH FLOOR SUNNY PRIDE,BLOCK-20 GULSTAN-E-AJAHAR, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-054004-01-4	Current A/C						Pak Rupee			424.50	2012-06-20	No Response	
12115	1004	Cash/Bank + Aqbal	SNDRH	42301-0305030-0	INDUSTRIAL AGENTS	G-556, SECTOR NO 5 A - 2, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-044504-01-8	Current A/C						Pak Rupee			427.00	2012-00-30	No Response	
12116	1004	Cash/Bank + Aqbal	SNDRH	42301-4740012-0	SYED REHMAN AHMED NASIM	B-217 BLOCK 14 GULSTAN-E-AJAHAR, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-054004-01-2	Current A/C						Pak Rupee			430.00	2012-10-22	No Response	
12117	1004	Cash/Bank + Aqbal	SNDRH	42301-0300024-7	FARRUKH NISAR KHAN	A-143, BLOCK 13-D/2 GULSHAN-E-BABA GULSHAN-E-QBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-054346-50-0	Saving A/C						Pak Rupee			430.45	2012-07-13	No Response	
12118	1004	Cash/Bank + Aqbal	SNDRH	42301-0955144-0	AFRAN	M/S, 4TH FLR, ERM PALACE, PH 2, BL 13-A, GULSHAN-E-QBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-050331-01-2	Current A/C						Pak Rupee			431.02	2012-12-10	No Response</	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, USDF, etc)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Ex-PKRs recorded										
32130	1004	Cashbook e-Aqbal	SNDRH	42001-1740746-4	SUFIA YUSUF	FLAT NO 418, 4TH FLOOR LAHIANI EXCELLENCE,BLOCK 13-D/3 GULSHAN-E-KHJAL,KARACHI/PAKISTAN	Local Currency A/C	1004-0001-450267-01-3	Current A/C											478.40		2013-10-09	No Response								
32131	1004	Cashbook e-Aqbal	SNDRH	42001-9360123-8	SHAZDA NAZ	HOUSE NO AL141 SECTOR 34 SCHEME 34 AL MUSLIM SOCIETY GULZAR-E-HIBI SAFABA CHROMINGA,KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-450951-01-4	Current A/C											490.00		2012-02-02	No Response								
32132	1004	Cashbook e-Aqbal	SNDRH	42001-2370213-6	ZEBIA SAIED	B-4, HAQ BAHU PLAZA,BLOCK 13C, GULSHAN E-KHJAL, KARACHI/PAKISTAN.	Local Currency A/C	1004-0071-046700-50-7	Saving A/C											490.95		2012-05-17	No Response								
32133	1004	Cashbook e-Aqbal	SNDRH	42001-2120119-7	MOHAMMAD SHAFI	HOUSE NO.35/M9 C.SCHOOL COMPOUND,BHIMPORA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-452710-01-5	Current A/C											491.10		2012-06-04	No Response								
32134	1004	Cashbook e-Aqbal	SNDRH	42000-0405193-1	DELSHAD AHMAD KHAN	HOUSE NO.1505/2 F B AREA BLOCK-2 AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-452711-01-6	Current A/C											491.10		2012-06-04	No Response								
32135	1004	Cashbook e-Aqbal	SNDRH	42001-4602991-4	MARVI PARIA	A/86 BLOCK 19 GULSHAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-453331-01-3	Current A/C											495.00		2013-04-30	No Response								
32136	1004	Cashbook e-Aqbal	SNDRH	42101-1771518-8	NAGHMANA FAKHREUDIN	H/NO E 14/23 5 NAZIMABAD SECTOR 5 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-450807-01-7	Current A/C											500.00		2013-03-22	No Response								
32137	1004	Cashbook e-Aqbal	SNDRH		SNDRH BANK LIMITED	1ST FLOOR D-20 D MARKET, BLK 6 PECHS SHABRA E FASAL, KHL, KARACHI.	Local Currency A/C			ABDUL AZIZ GABRIEL	Purchase Order / Payment Order	2500014	2012-01-10	OT	Pak Rupee				500.00		2013-01-10	No Response									
32138	1004	Cashbook e-Aqbal	SNDRH		SNDRH BANK LIMITED	1ST FLOOR D-20 D MARKET, BLK 6 PECHS SHABRA E FASAL, KHL, KARACHI.	Local Currency A/C			ABDUL AZIZ GABRIEL	Purchase Order / Payment Order	2500014	2012-01-11	OT	Pak Rupee				500.00		2013-01-11	No Response									
32139	1004	Cashbook e-Aqbal	SNDRH		SECRETARY SPECIAL EDUCATION DEPARTMENT-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	2507060	2012-05-17	PKO	Pak Rupee				500.00		2013-05-17	No Response									
32140	1004	Cashbook e-Aqbal	SNDRH		SECRETARY SPECIAL EDUCATION DEPARTMENT-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	2507060	2012-05-17	PKO	Pak Rupee				500.00		2013-05-17	No Response									
32141	1004	Cashbook e-Aqbal	SNDRH		DIRECTOR ICIRS INTERNATIONAL CENTRE FOR CHEMICAL-AND BIOLOGICAL SCIENCES	VIA, 148 NAZIMABAD, ..., KARACHI.	Local Currency A/C			MS HOUSING ENTERPRISE	Purchase Order / Payment Order	2507065	2012-04-30	PKO	Pak Rupee				500.00		2012-04-30	No Response									
32142	1004	Cashbook e-Aqbal	SNDRH		DIRECTOR ICIRS INTERNATIONAL CENTRE FOR CHEMICAL-AND BIOLOGICAL SCIENCES	VIA, 148 NAZIMABAD, ..., KARACHI.	Local Currency A/C			MS HOUSING ENTERPRISE	Purchase Order / Payment Order	2507065	2012-04-30	PKO	Pak Rupee				500.00		2012-04-30	No Response									
32143	1004	Cashbook e-Aqbal	SNDRH		PNCA REVENUE ACCOUNT KARACHI-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	2507155	2012-06-18	PKO	Pak Rupee				500.00		2012-06-18	No Response									
32144	1004	Cashbook e-Aqbal	SNDRH		SNDRH BANK LIMITED	BUNGLOW A-23, BLOCK 13A, GULSHAN-E-KHJAL, ..., KARACHI.	Local Currency A/C			FAIZ SCIENTIFIC CO.	Purchase Order / Payment Order	2500006	2012-01-01	OT	Pak Rupee				500.00		2012-01-01	No Response									
32145	1004	Cashbook e-Aqbal	SNDRH		OFFICE OF THE PRINCIPAL RECIPIENT OF A GRANT	427 RUFF COTTAGES BLOCK 13-D/1, GULSHAN E-KHJAL, KARACHI, KARACHI.	Local Currency A/C			MS DIAGNOSTIC SYSTEMS	Purchase Order / Payment Order	2507106	2012-11-15	PKO	Pak Rupee				500.00		2012-11-15	No Response									
32146	1004	Cashbook e-Aqbal	SNDRH	42000-0370938-4	FOLIDA	B-273 SECTOR-9, NORTH KARACHI, KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1004-0071-042145-50-6	Saving A/C										501.62		2012-10-23	No Response									
32147	1004	Cashbook e-Aqbal	SNDRH	42001-4507015-1	MOHAMMAD SHAQUEE MOHAMMAD FASAL QURESHI	FLAT #65 SEMORA APARTMENT GULSHAN-E-KHJAL BLOCK 13-A, KARACHI/PAKISTAN	Local Currency A/C	1004-0077-067771-01-2	Saving A/C										502.81		2013-09-22	No Response									
32148	1004	Cashbook e-Aqbal	SNDRH	42001-2760871-1	SALEEM AKHTER	PL03 B-362 SHOP LUBMAN HOUSING SOCIETY, PH02 7, SEMORA, MOTHER RD, BLK 13-D/2 G E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-451547-01-5	Current A/C										505.00		2013-05-22	No Response									
32149	1004	Cashbook e-Aqbal	SNDRH	17301-3300734-3	WAQAR BREEES	B-75, BLOCK-65 GULSHAN E-KHJAL, KARACHI/PAKISTAN	Local Currency A/C	1004-0001-454262-01-4	Current A/C										507.00		2013-10-30	No Response									
32150	1004	Cashbook e-Aqbal	SNDRH	42001-1030207-7	ALIN ALI	1715 BANGA APARTMENTS KAMBER STREET SOLIDER BAZAR/KARACHI/PAKISTAN	Local Currency A/C	1004-0071-047114-50-9	Saving A/C										511.81		2013-08-31	No Response									
32151	1004	Cashbook e-Aqbal	SNDRH	42101-167437-1	MOHAMMAD SHAHB	HABIBAD UNIVERSITY MUHAMMAD BIN QASIM AVENUE ROUND MURAD ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-048441-01-0	Current A/C										522.00		2013-05-05	No Response									
32152	1004	Cashbook e-Aqbal	SNDRH	42001-4304770-6	RAHEELA A.BDUL BASIT	H/NO 129 HYDERABAD COLONY 146 ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-452739-01-3	Current A/C										525.00		2013-02-01	No Response									
32153	1004	Cashbook e-Aqbal	SNDRH	42001-5906701-3	ABU MUHAMMAD	HABIBABD LINK (AC COUNTRIES) DEPT/ SHABRA MIDPOINT AL-HOSNAI, MUHAMMAD BIN QASIM AVENUE, KARACHI/PAKISTAN	Local Currency A/C	1004-0071-052063-50-6	Saving A/C										525.92		2013-08-06	No Response									
32154	1004	Cashbook e-Aqbal	SNDRH	42001-4932608-3	AMAD TOWEL FACTORY	G-23, BLOCK-5, GULSHAN-E-KHJAL, KARACHI/PAKISTAN	Local Currency A/C	1004-0001-044008-01-3	Current A/C										527.53		2012-08-07	No Response									
32155	1004	Cashbook e-Aqbal	SNDRH	42001-2484348-5	YASIR IRSHAD	HANSA COMPOUND ST 1301 BLOCK 7 F B AREA INDUSTRIAL AREA AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-450157-01-3	Current A/C										528.00		2013-05-20	No Response									
32156	1004	Cashbook e-Aqbal	SNDRH	42001-4297966-6	SEHRISH GUL / ABDUL LATIF MEMON	FLAT NO B-18 SAFARI HEIGHTS, BLOCK-15 SCHEME-36, GULSTAN E FAKHRA/KARACHI/PAKISTAN	Local Currency A/C	1004-0071-055338-50-6	Saving A/C										529.60		2013-08-24	No Response									
32157	1004	Cashbook e-Aqbal	SNDRH	42001-1401545-9	MUHAMMAD ZAHID ALI	G-1061, JINNAH SQUARE, MALIR, KARACHI/PAKISTAN	Local Currency A/C	1004-0071-046704-50-9	Saving A/C										542.57		2012-10-08	No Response									
32158	1004	Cashbook e-Aqbal	SNDRH	42001-1805609-6	SHAHIDA ZIA FARHAN ZIA BUTT/HUMA AMIR	FLAT NO Q-4 NOMAN GRAND CITY GULSTAN-E-KHJAL BLOCK-17, KARACHI/PAKISTAN	Local Currency A/C	1004-0077-057281-01-0	Saving A/C										542.91		2013-09-24	No Response									
32159	1004	Cashbook e-Aqbal	SNDRH	42001-0438426-8	QAMAM-G-NISA	SHOP 18 FAWAD ARCADE NEAR STUDENT BIRYANI BLOCK 13B GULSHAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-057213-50-0	Saving A/C										544.40		2013-03-25	No Response									
32160	1004	Cashbook e-Aqbal	SNDRH	42101-3393036-3	BAZA B ASSOCIATES	6-65 ONE CENTRE, BLOCK 13-A MAIN UNIVERSITY ROAD/GULSHAN E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-046403-01-2	Current A/C										558.75		2012-02-24	No Response									
32161	1004	Cashbook e-Aqbal	SNDRH	42001-4300555-4	SEEMA NIGAR E-MUMTAZ	NO 1/2/G, BLOCK-06, P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-040026-01-2	Current A/C										561.80		2012-03-19	No Response									
32162	1004	Cashbook e-Aqbal	SNDRH	42001-0511402-4	YASMEEN HANNA	FLAT # C-4 MAHABHA RESIDENCY BLOCK M NORTH NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1004-0071-018009-50-7	Saving A/C										563.82		2013-10-25	No Response									
32163	1004	Cashbook e-Aqbal	SNDRH	42001-7206096-6	ABDUL BAZAR PATEL/HAMEEDA BANU	GULSHAN-E-KHJAL, KARACHI 31-A, BLOCK-18, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-037701-01-5	Current A/C										567.96		2012-01-01	No Response									
32164	1004	Cashbook e-Aqbal	SNDRH	42101-1701099-1	ABDUL AZIM AZIM	B-1, SECTOR TD1, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-046070-50-0	Saving A/C										579.00		2012-02-27	No Response									
32165	1004	Cashbook e-Aqbal	SNDRH	42000-4033577-7	MUHAMMAD WAQAS SULEMAN KHAN	FLAT NO 1-35 BLOCK 17 GULSTAN E-KHJAL KARACHI NOMAN GRAND CITY KARACHI/PAKISTAN	Local Currency A/C	1004-0001-050523-01-0	Current A/C										600.00		2012-04-08	No Response									
32166	1004	Cashbook e-Aqbal	SNDRH		PAKISTAN SPORTS BOARD KARACHI CENTRE-AC M. WASIF ALI KHAN	B-4 WARD SQUARE,BLOCK-16, GULSHAN-E-KHJAL, ..., KARACHI.	Local Currency A/C			MUHD SALEEM ALI KHAN	Purchase Order / Payment Order	2507003	2012-09-20	PKO	Pak Rupee				600.00		2012-09-20	No Response									
32167	1004	Cashbook e-Aqbal	SNDRH		UNIVERSITY OF KARACHI-	80 Circular Rd Karachi, Karachi City, South	Local Currency A/C			SYEDA ALINA MASROOR NAQVI	Purchase Order / Payment Order	2507110	2012-05-25	PKO	Pak Rupee				600.00		2012-05-25	No Response									
32168	1004	Cashbook e-Aqbal	SNDRH	42000-9606818-8	MS VISION DIRECT MARKETING	G-162 BLOCK 9 WORKS COOP. HOUSING SOCIETY GULSHAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-040397-01-7	Current A/C										604.92		2013-04-26	No Response									
32169	1004	Cashbook e-Aqbal	SNDRH	42001-4966810-0	SHACUPTA	G-162 BLOCK 9 WORKS COOPERATIVE SOCIETY GULSHAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-450700-01-2	Current A/C										605.00		2012-04-05	No Response									
32170	1004	Cashbook e-Aqbal	SNDRH	42101-1227703-1	MUHAMMAD TARIQ	FLAT # 6-28 F C AREA, KARACHI/PAKISTAN	Local Currency A/C	1004-0001-047998-01-0	Current A/C										626.80		2012-10-17	No Response									
32171	1004	Cashbook e-Aqbal	SNDRH	42101-7235569-1	MOHAMMAD RIZWAN	BLOCK R 32, 16 FLAT, FEDERAL CAPITAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/ 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR/ currency code		
32193	1004	Cashless e-Aqbal	SNDRH	42001-9419496-1	ZIA AHMED KHAN	FLAT NO A-2/7,BUPALI RESIDENCY BLOCK -19,GULSHAN-E-KQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0081-051928-01-7	Current A/C							Pak Rupee				824,05		2013-09-27	No Response
32194	1004	Cashless e-Aqbal	SNDRH	42001-83791212-0	FARIDA SALEEM	F-2/5 MAYMAH HEIGHTS,1714 GULSHAN-E-KQBAL,KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1004-0081-022492-01-1	Current A/C							Pak Rupee				826,50		2013-09-04	No Response
32195	1004	Cashless e-Aqbal	SNDRH	42001-61912115-5	WALI MUHAMMAD	B-777, HASRAT MUHAM COLONY, MANGOPUR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-040805-50-3	Saving A/C							Pak Rupee				828,82		2013-04-04	No Response
32196	1004	Cashless e-Aqbal	SNDRH	42001-9073839-0	MUHAMMAD BEJAL AHMAD	A-87, CITY HOMES, BLOCK 13D2 GULSHAN-E-KQBAL, KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1004-0071-043059-50-3	Saving A/C							Pak Rupee				833,36		2013-10-24	No Response
32197	1004	Cashless e-Aqbal	SNDRH	42000-6570943-3 542001-6907248-8	ZAKARIA BAKHTY / HANIFA BANO	A- 146, BLOCK 19, GULSHAN E KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0072-044164-75-3	Saving A/C							Pak Rupee				839,14		2012-07-18	No Response
32198	1004	Cashless e-Aqbal	SNDRH	544001-6511335-7	MANZOOR ALI	H-13, MEHRAN APARTMENTS, BLOCK 16, GULSHAN-E-KQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0071-040719-50-4	Saving A/C							Pak Rupee				842,54		2013-08-31	No Response
32199	1004	Cashless e-Aqbal	SNDRH	42001-4082755-5	NAZ AHMED	13NO.27,KARLEDA KI BAYTL PHASE-04, SECTOR 34, YASER TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-051026-50-4	Saving A/C							Pak Rupee				851,42		2013-02-27	No Response
32200	1004	Cashless e-Aqbal	SNDRH	42001-7015854-1 542001-6190853-1	TARIQ I MEMON/AHMED AHMED	A-56, BLOCK-3, GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-049336-01-4	Current A/C							Pak Rupee				861,37		2013-02-21	No Response
32201	1004	Cashless e-Aqbal	SNDRH	42001-9718605-4	SALMA IJAHAD	A-65, BLOCK 'A, KDA OFFICERS HOUSING SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-050170-01-0	Current A/C							Pak Rupee				884,50		2013-05-23	No Response
32202	1004	Cashless e-Aqbal	SNDRH	42101-301038-5	MUHAMMAD MIRAN	SECTOR 5A3, HOUSE NO 1759, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-046059-50-3	Saving A/C							Pak Rupee				897,04		2013-05-15	No Response
32203	1004	Cashless e-Aqbal	SNDRH	91396-6132134-3 215506-6144453-9	HABIB KHATOON / MUHAMMAD KARAM KHAN	D-83 BLOCK 13-D1 GULSHAN E KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0081-050141-01-0	Current A/C							Pak Rupee				900,00		2013-05-26	No Response
32204	1004	Cashless e-Aqbal	SNDRH	42001-8525164-6 542001-5060630-1	SHAMUEL JABBAR / YASMEEN JABBAR	A-113 BLOCK 13 -A PRECHS PROJECT * 7 GULSHAN-E-KQBAL KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-050119-01-0	Current A/C							Pak Rupee				900,00		2013-05-13	No Response
32205	1004	Cashless e-Aqbal	SNDRH	42001-1708825-5 542001-702564-0	ALYA HASSAN PRIZAD/NAHMA KHAN	G-40,STAR BLESSING,BLOCK13 GULSTAN E KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0074-054080-74-2	Saving A/C							Pak Rupee				906,99		2013-02-24	No Response
32206	1004	Cashless e-Aqbal	SNDRH	42001-3345076-1	JAMEEL AHMED	DREGH ROAD H # 26-129 MOHALLA OLD KQBALABAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-057952-50-4	Saving A/C							Pak Rupee				912,97		2013-04-04	No Response
32207	1004	Cashless e-Aqbal	SNDRH	42001-3433429-5	SHOAB AHMED	FL 1012, BLOCK 13-A GULSHAN E KQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0081-046007-01-2	Current A/C							Pak Rupee				953,80		2013-10-18	No Response
32208	1004	Cashless e-Aqbal	SNDRH	42101-1407560-3	M. SHADAN AH YUNUS SIDDIQUE	H NO 644, BLOCK 14, F B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-040719-50-0	Saving A/C							Pak Rupee				962,08		2013-06-11	No Response
32209	1004	Cashless e-Aqbal	SNDRH	42001-5668061-0	MUHAMMAD HASAN	MUHAMMAD BHARIM ALI GOTHI, DEN BAND MERAD POST OFFICE, MANGOPUR, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-047031-50-1	Saving A/C							Pak Rupee				966,73		2013-05-04	No Response
32210	1004	Cashless e-Aqbal	SNDRH		Unlisted ATM Cash Supplier		Local Currency A/C									Pak Rupee				1,000.00		2013-09-18	No Response
32211	1004	Cashless e-Aqbal	SNDRH		DIRECTOR FINANCE, SHAHED BENAZIR BHUTTO UNIVERSITY, SHAHED BENAZIR ABAD.	Paper Muhammad Durrat, Miral Khan Rd near Chari Chowk, Hattani Lane, Karachi, Sindh	Local Currency A/C			ABDUL AZIZ GABRIEL	Purchase Order / Payment Order	2507014	2013-03-30	PKR	Pak Rupee				1,000.00		2013-03-30	No Response	
32212	1004	Cashless e-Aqbal	SNDRH		SECRETARY SINDH BOARD OF TECHNICAL EDUCATION-KARACHI	1ST FLOOR D-28 D MARKET, BLK 6 PECHS SHABIRA E FASAL, KHL, KARACHI	Local Currency A/C			ABDUL AZIZ GABRIEL	Purchase Order / Payment Order	2507108	2013-06-05	PKR	Pak Rupee				1,000.00		2013-06-05	No Response	
32213	1004	Cashless e-Aqbal	SNDRH		DIRECTOR PROCUREMENT BENAZIR INCOME SUPPORT PROGRAM ISLAMABAD	1ST FLOOR D-28 D MARKET, BLK 6 PECHS SHABIRA E FASAL, KHL, KARACHI	Local Currency A/C			ABDUL AZIZ GABRIEL	Purchase Order / Payment Order	2507126	2013-05-29	FED	Pak Rupee				1,000.00		2013-05-29	No Response	
32214	1004	Cashless e-Aqbal	SNDRH		MEMBER (IS & EP), BOARD OF REVENUE SINDH KARACHI.	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	2507124	2013-05-28	FED	Pak Rupee				1,000.00		2013-05-28	No Response	
32215	1004	Cashless e-Aqbal	SNDRH		DIRECTOR GENERAL (COLLEGES) SINDH EDUCATION & LITERACY DEPARTMENT	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	2507130	2013-05-25	PKR	Pak Rupee				1,000.00		2013-05-25	No Response	
32216	1004	Cashless e-Aqbal	SNDRH		DIRECTOR GENERAL (COLLEGES) SINDH EDUCATION & LITERACY DEPARTMENT	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	2507149	2013-05-25	PKR	Pak Rupee				1,000.00		2013-05-25	No Response	
32217	1004	Cashless e-Aqbal	SNDRH		KQA UNIVERSITY.	Shedun-Millar Rd, Delovue view Phase 2 Phase 2 Delovue View Housing Society, Karachi City, Sindh 75000	Local Currency A/C			MUHAMMAD WAQAS JIA	Purchase Order / Payment Order	2507306	2013-11-29	OT	Pak Rupee				1,000.00		2013-11-29	No Response	
32218	1004	Cashless e-Aqbal	SNDRH		PROJECT DIRECTOR PROVISION OF TELEMEDICINE SERVICES IN SINDH	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	2507310	2013-05-31	PKR	Pak Rupee				1,000.00		2013-05-31	No Response	
32219	1004	Cashless e-Aqbal	SNDRH	42001-0758776-7	AMIR JAMEEL KHAN	11/30, AREA 30B LANDHI, KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1004-0071-043309-50-6	Saving A/C							Pak Rupee				1,029,39		2013-09-17	No Response
32220	1004	Cashless e-Aqbal	SNDRH	42101-1532864-6 542101-1696264-9	BRADIA, TAFSEEN FTMA	B-208 BLOCK 6 GULSHAN-E-KQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0081-030631-01-7	Current A/C							Pak Rupee				1,042,92		2013-11-08	No Response
32221	1004	Cashless e-Aqbal	SNDRH	42001-2364920-2	TABINDA SOHAL	193 GALLANT SUMMITS, BLR, GULSHAN E KQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0071-047988-50-5	Saving A/C							Pak Rupee				1,043,81		2013-08-02	No Response
32222	1004	Cashless e-Aqbal	SNDRH	90300-0340850-7	MUHAMMAD HANIF	FLAT # D-11 ISLAMIC ARCADE ONE, BOND GULSHAN-E-KQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0081-055163-01-0	Current A/C							Pak Rupee				1,070,10		2013-10-22	No Response
32223	1004	Cashless e-Aqbal	SNDRH	42001-4808204-6 542001-0406046-6	ABED HUSSAIN/SABIRA	A-109,BL-15 GULSTAN-E-JAHAR,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-010209-50-5	Saving A/C							Pak Rupee				1,079,12		2013-02-01	No Response
32224	1004	Cashless e-Aqbal	SNDRH	42001-5070450-0	SABRA NOOR	HOUSE NO-8, SECTOR 1-A ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-052480-50-5	Saving A/C							Pak Rupee				1,102,96		2013-02-27	No Response
32225	1004	Cashless e-Aqbal	SNDRH		HAB ABDEL HAKHEEM	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	2507192	2013-07-17	OT	Pak Rupee				1,105,24		2013-07-17	No Response	
32226	1004	Cashless e-Aqbal	SNDRH	42001-7894784-5	MYS FUNAD GLOBAL IMPEX	OFFICE NO 202 MENTAZ MANZIL COMMERCIAL 2 BLOCK 16 GULSHAN KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-030830-01-6	Current A/C							Pak Rupee				1,168,00		2013-07-20	No Response
32227	1004	Cashless e-Aqbal	SNDRH	42001-4737744-3	SYED NAJIB BE/USAN RIZVI	HNO A-96, STREET 66 ABBAS TOWN, ABUL HASSAN RASHID ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-054052-50-3	Saving A/C							Pak Rupee				1,199,72		2013-01-03	No Response
32228	1004	Cashless e-Aqbal	SNDRH		PROFESSOR, SHAHED MOHTARMA BENAZIR BHUTTO MEDICAL COLLEGE KARACHI	701 AL BALADA HATAT, AL-BATIN SAUDI ARABIA, POSTAL CODE 31091, DAMMAM, SAUDI ARAB	Local Currency A/C			SYED ISHTIAQ AHMED FATMI	Purchase Order / Payment Order	25072626	2013-09-15	PKR	Pak Rupee				1,200.00		2013-09-15	No Response	
32229	1004	Cashless e-Aqbal	SNDRH	42101-1669072-0	BEISHA KHAN	F-6/BLOCK-6, NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1004-0081-053203-01-3	Current A/C							Pak Rupee				1,229,00		2013-11-28	No Response
32230	1004	Cashless e-Aqbal	SNDRH	42001-1661637-2	IBRA KHAN	B-38 PHASE 2 LUKAPATTAN PIR AND SUEED MANDAL, GULSHAN-E-KQBAL, KARACHI,PAKISTAN	Local Currency A/C	1004-0071-051759-50-7	Saving A/C							Pak Rupee				1,273,51		2013-09-13	No Response
32231	1004	Cashless e-Aqbal	SNDRH	42101-1701899-1	ABDUL AZIM AZIM	B-1, SECTOR 7D1, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-046070-01-3	Current A/C							Pak Rupee				1,294,00		2013-05-07	No Response
32232	1004	Cashless e-Aqbal	SNDRH		SHABED HAFEEZ	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25071932	2013-07-17	OT	Pak Rupee				1,294,51		2013-07-17	No Response	
32233	1004	Cashless e-Aqbal	SNDRH	42001-264201101-																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNE/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BID/PLP, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	ESR PKR amount
32256	1004	Caribbean + Afghan	SRINHI		MEMBER (S & P), BOARD OF REVENUE SINDH KARACHI-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25070609	2012-05-02	PRD	Pak Rupee					2,000.00		2012-05-02	No Response
32257	1004	Caribbean + Afghan	SRINHI		SINDH BUILDING CONTROL AUTHORITY (SBCA)-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25073456	2012-11-18	PRD	Pak Rupee					2,000.00		2012-11-19	No Response
32258	1004	Caribbean + Afghan	SRINHI		SINDH EDUCATION FOUNDATION-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25071453	2012-06-08	PRD	Pak Rupee					2,000.00		2012-06-08	No Response
32259	1004	Caribbean + Afghan	SRINHI		PROVINCIAL COORDINATOR SOCIAL WELFARE DEPARTMENT-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25070608	2012-05-02	PRD	Pak Rupee					2,000.00		2012-05-02	No Response
32260	1004	Caribbean + Afghan	SRINHI		PROVINCIAL COORDINATOR SOCIAL WELFARE DEPARTMENT-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25070607	2012-05-02	PRD	Pak Rupee					2,000.00		2012-05-02	No Response
32261	1004	Caribbean + Afghan	SRINHI	42101-0502107-4	SAMINA ASHER	51/5, SAIDABAD MALIB, ... KARACHI, PAKISTAN	Local Currency A/C	1004-0001-047483-01-8	Current A/C											2,081.50		2012-09-08	No Response
32262	1004	Caribbean + Afghan	SRINHI	42101-8121253-8	AMREEN HAMEED	FLAT NO B-103 BRIGHT STAR VIEW SCHEME 33 MAIN UNIVERSITY ROAD NEAR MIHAT, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-057173-01-4	Current A/C											2,025.00		2012-04-19	No Response
32263	1004	Caribbean + Afghan	SRINHI		KARACHI BUILDING CONTROL AUTHORITY -	BENGALOW 245-2-1 BLOCK 6 PECHS, ... KARACHI,	Local Currency A/C			MURRY LAND-BUILD & DEVL	Purchase Order / Payment Order	25073394	2012-11-14	PRD	Pak Rupee					2,100.00		2012-11-14	No Response
32264	1004	Caribbean + Afghan	SRINHI	42101-1702765-5	ABDUL MAJID KHAN	BLOCK F-1 HOUSE # 84 LANQUATABAD, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-051205-01-6	Current A/C											2,177.84		2012-09-29	No Response
32265	1004	Caribbean + Afghan	SRINHI	42001-7847435-4	HAZDOO FATIMA	A-102 SAVANA CITY BLK-15D BG GULSHAN-E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0072-010058-75-9	Saving A/C											2,218.91		2012-02-09	No Response
32266	1004	Caribbean + Afghan	SRINHI	4201-0753441-5	MUNIR KHAN	FLAT NO J-1-B, BLOCK 13-A, GULSHAN E IQBAL, ... KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-044512-01-8	Current A/C											2,270.97		2012-02-10	No Response
32267	1004	Caribbean + Afghan	SRINHI	4201-0212065-1	ZAHIDA LAQUAT / KHARUNISSA	FLAT NO F-303, ZANAB PLAZA, BLOCK 17, GULSHAN-E IQBAL, ... KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-051156-50-6	Saving A/C											2,347.52		2012-04-05	No Response
32268	1004	Caribbean + Afghan	SRINHI	4201-4170044-4	NASIM FATIMA MADANI	FL NO 1214 BLOCK 13-A, GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-010088-50-4	Saving A/C											2,352.64		2012-07-24	No Response
32269	1004	Caribbean + Afghan	SRINHI	4201-070413-1	SYED AZIZUL RAQIY SYED AFTESHAM AZIZ	CO-OPERATIVE AHMED BUREAU OF MULTINATIONAL SALES, 120 BSM SQUARE, SHAHED-E-MILLAT ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-043059-01-5	Current A/C											2,411.00		2012-04-30	No Response
32270	1004	Caribbean + Afghan	SRINHI	4201-1290554-1	SAYARA IMAAD / FATIMA IRINA	D-15 AL AMAN APIN BLOCK 13A GULSHAN E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-057452-50-5	Saving A/C											2,475.89		2012-10-16	No Response
32271	1004	Caribbean + Afghan	SRINHI	42101-5306186-3	HACCA FOOD INTERNATIONAL	924, ARKAY SQUARE EXTENSION SHAMBA-2, LINGRAT NEW CHALL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-054084-01-0	Current A/C											2,526.66		2012-11-30	No Response
32272	1004	Caribbean + Afghan	SRINHI	42101-5112978-4	SYEDA MEHAK, ZEIBA	HOUSE NO B-207 RAFIAZONE NORTH KARACHI SECTOR 16-A, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-056340-01-5	Current A/C											2,555.00		2012-12-31	No Response
32273	1004	Caribbean + Afghan	SRINHI	34101-4327286-9	SUNNY & BOBBY ASSOCIATE	B-368, BLOCK-14, GULSTAN-E-QIBLAH, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-044124-01-8	Current A/C											2,555.00		2012-11-28	No Response
32274	1004	Caribbean + Afghan	SRINHI	42101-1534005-5	SYED QAMAR HUSSAN	109 / F AZIZABAD, F. B AREA, ... KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-045442-50-2	Saving A/C											2,561.89		2012-06-18	No Response
32275	1004	Caribbean + Afghan	SRINHI	4201-7560671-6	SHAMALA SHARIF	G-167-A, STEEL TOWN, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-054601-01-7	Current A/C											2,661.00		2012-12-27	No Response
32276	1004	Caribbean + Afghan	SRINHI	42101-0508885-1	SYED ALEY AHMED HANIS / RAFAT AFTAB	MOB-05, BLOCK 13-A AL-AZAM APARTMENTS GULSHAN-E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-050980-50-5	Saving A/C											2,740.67		2012-02-11	No Response
32277	1004	Caribbean + Afghan	SRINHI	4201-0298026-1	SHAHED QAMAR / RESHMA SHAHED	Z-2 BLOCK 8 GULSHAN E IQBAL NAZEER CENTRE KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-050371-01-4	Current A/C											2,800.00		2012-12-10	No Response
32278	1004	Caribbean + Afghan	SRINHI	42101-1700513-4	SHABEEN SAQIB	NO B-1011, BLOCK 14, FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-052274-01-6	Current A/C											2,805.31		2012-03-25	No Response
32279	1004	Caribbean + Afghan	SRINHI	4201-1210087-1	MEHMOOD ZAFAR / MASUD ZAFAR	A - 21 KHAYABANE EHRUM, BLOCK 13 B GULSHANE IQBAL, ... KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-045308-01-8	Current A/C											2,927.89		2012-01-04	No Response
32280	1004	Caribbean + Afghan	SRINHI	42101-0738132-1	FARIED AHMED	HOUSE# 671, SHARFABAD, BLOCK 1, F.B. AREA, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-047658-01-0	Current A/C											2,956.50		2012-12-01	No Response
32281	1004	Caribbean + Afghan	SRINHI		PROJECT DIRECTOR REHABILITATION OF DHQ & THQ HOSPITALS IN SINDH	B-15A, BLOCK - 6, GULSHAN E IQBAL, ... KARACHI,	Local Currency A/C			QAMAR JAMAL	Purchase Order / Payment Order	25073826	2012-07-10	PRD	Pak Rupee					3,000.00		2012-07-10	No Response
32282	1004	Caribbean + Afghan	SRINHI		KHANNA & KUNDALIA	FLAT NO 5, BACHA-G-BIZWAN, BUILDING NO7 BLOCK -16, GULSHAN-E IQBAL, KARACHI,	Local Currency A/C			MUHAMMAD ABDULLAH AHMAD FARVEEN AHMAD A	Purchase Order / Payment Order	25070608	2012-04-26	OT	Pak Rupee					3,000.00		2012-04-26	No Response
32283	1004	Caribbean + Afghan	SRINHI	4201-4303477-8	DR. SYED ASIF ALI / SHAZIA BEG	D-2, EHRUM CENTRE, BLOCK 16 GULSHAN-E IQBAL, ... KARACHI, PAKISTAN.	Local Currency A/C	1004-0072-040209-75-7	Saving A/C											3,050.00		2012-04-25	No Response
32284	1004	Caribbean + Afghan	SRINHI	4201-4893122-8	SABA FATIMA	HOUSE NO G-136 GULSHAN-E IQBAL BLOCK 9, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-057307-01-6	Current A/C											3,092.00		2012-10-09	No Response
32285	1004	Caribbean + Afghan	SRINHI	4201-1520947-7	MUSTAFA KAMUNAYED KAMUNSHA	46, DEFENCE OFFICERS HOUSING SCHEME 2, MALIB CANTT, ... KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-042271-50-9	Saving A/C											3,109.64		2012-01-04	No Response
32286	1004	Caribbean + Afghan	SRINHI	4201-8090095-1	SYED MANSOOD HUSSAN	A - 72 CITI HOMES BLOCK 13 - D - 11, GULSHANE IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-045483-50-1	Saving A/C											3,297.92		2012-10-03	No Response
32287	1004	Caribbean + Afghan	SRINHI	4201-1227031-1	IRFATQ AHMED	HNO-75, ST NO 4, HILL TOWN MANDOR COLONY, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-042912-50-5	Saving A/C											3,307.34		2012-10-04	No Response
32288	1004	Caribbean + Afghan	SRINHI	42101-1758336-1	MUHD ANAM ANSARI / REHANA AMIN	60 - 6, KHOSHAN BAGH CO-OP HOUSING SOCIETY, BLOCK 19, FEDERAL "B" AREA, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-040634-50-6	Saving A/C											3,407.77		2012-07-05	No Response
32289	1004	Caribbean + Afghan	SRINHI	4201-3450086-1	ANSARI TRADING COMPANY	B-13 BLOCK 11A GULSHAN-E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-057785-01-4	Current A/C											3,494.40		2012-10-16	No Response
32290	1004	Caribbean + Afghan	SRINHI	4201-0706232-1	HABIBU UDDIN AHMED NIGRAT YAMREEN	FLAT NOB-15F11-ZIKARACH APARTMENT, BLOCK 11 UNIVERSITY ROAD, GULSHAN-E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0074-052039-74-9	Saving A/C											3,594.20		2012-04-05	No Response
32291	1004	Caribbean + Afghan	SRINHI	90902-0100031-4	RUBINA WOHEHAMMAD AMIN FINGER	415-F BLOCK 78 KCHS C.P. REBAR SOCIETY, ... KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-047401-01-0	Current A/C											3,750.25		2012-01-18	No Response
32292	1004	Caribbean + Afghan	SRINHI	4201-1330414-1	NIGRAT AMIN / MALIHA SHAHJAD	27-C, 22ND EAST STREET, PHASE 1, D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-046048-01-9	Current A/C											3,972.00		2012-07-15	No Response
32293	1004	Caribbean + Afghan	SRINHI		EXECUTIVE DIRECTOR / OFFICER HEALTH, CHIEF ON AC OF ONTECH CORPORATION	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25070760	2012-04-25	PRD	Pak Rupee					4,056.00		2012-04-25	No Response
32294	1004	Caribbean + Afghan	SRINHI	4201-0740107-1	YUNUS ISMAIL	HOUSE NO B-71, BLOCK NO-15, GULSHAN-E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-052307-01-8	Current A/C											4,060.00		2012-08-31	No Response
32295	1004	Caribbean + Afghan	SRINHI		MEDICAL SUPERINTENDENT - SINDH GOVERNMENT QATAR HOSPITAL, ORANGI TOWN KARACHI ON AC OF ONTECH CORP	BE154 BLOCK 1219 GULSHAN - E, IQBAL, KARACHI, KARACHI,	Local Currency A/C			MS ONTECH CORPORATION	Purchase Order / Payment Order	25071280	2012-08-09	PRD	Pak Rupee					4,475.00		2012-08-09	No Response
32296	1004	Caribbean + Afghan	SRINHI	91506-0100523-4	SABAHAT JAMAL	APPT# 03, BLOCK# 06 AMBER PRIDE, PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-041359-01-5	Current A/C											4,521.00		2012-01-18	No Response
322																							

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks					
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF														
32319	1004	Cash-in-A/c	SDNH		CO-DIRECTOR, PCMD, UNIVERSITY OF KARACHI-	KU Circular Rd, Karachi, Karachi City, South	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25072055	2012-09-18	FED	Pak Rupee						10,000.00										2012-09-18	No Response			
32320	1004	Cash-in-A/c	SDNH	42101-1485382-5	MUHAMMAD SHIHAB SIDDIQI	B-2/35, NAZIMABAD, ..., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-051936-50-8	Saving A/C							Pak Rupee					10,250.36											2012-05-23	No Response		
32321	1004	Cash-in-A/c	SDNH		COLLECTOR OF CUSTOMS KARACHI-AC ABUL GHAFAR AFTAB	EASTERN TRADING CORP., 1 WALI CENTRE, 5B-86, BLOCK 13C, GULSHAN-E-KQBAL, KARACHI.	Local Currency A/C			EASTERN TRADING CORP	Purchase Order / Payment Order	25070021	2012-03-13	FED	Pak Rupee						10,355.00											2012-03-13	No Response		
32322	1004	Cash-in-A/c	SDNH	42501-732309-548058-666008-1	MUHAMMAD FARHAT ALAM, S.KHALID HUSSAIN	FLAT NO 301, AISHA APARTMENT BLOCK 17 GULSHAN E KQBAL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-027060-01-7	Saving A/C							Pak Rupee					10,399.32												2012-01-19	No Response	
32323	1004	Cash-in-A/c	SDNH	42301-7912927-4	AYESHA	FLAT NO 43, 3B, BOWALLI APPY, 4TH FLOOR, BLOCK 19 GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-025248-50-8	Saving A/C							Pak Rupee					10,743.80												2012-10-18	No Response	
32324	1004	Cash-in-A/c	SDNH	42301-2403079-142101-1344312-4	ADNAN AMINAHUSMAN AMIN/AS, HANARAH	A-118, BLOCK-A, F.B AREA, ..., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-053119-01-0	Current A/C							Pak Rupee					11,303.57												2012-02-18	No Response	
32325	1004	Cash-in-A/c	SDNH		FEDERAL B. AREA ASSOCIATION OF TRADE & INDUSTRY ON AC OF MCM ANTIWEAR	21A BUILDING, 1-222 2ND FLR, BLK 21 F.B AREA KHE, ..., KARACHI.	Local Currency A/C			MYM KNEWEAR	Purchase Order / Payment Order	25071347	2012-06-02	PRO	Pak Rupee						12,000.00												2012-06-02	No Response	
32326	1004	Cash-in-A/c	SDNH		KARACHI BUILDING CONTROL AUTHORITY -	B-15A, BLOCK - 6, GULSHAN E-KQBAL, ..., KARACHI.	Local Currency A/C			QAMAR JAWAD	Purchase Order / Payment Order	25000538	2012-02-09	PRO	Pak Rupee						12,200.00												2012-02-09	No Response	
32327	1004	Cash-in-A/c	SDNH	42101-7272610-4	TEJINDA ZADGOR	FLAT NO 12 USMAN ARCADE, BLOCK 13C GULSHAN E KQBAL, ..., KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-052319-50-9	Saving A/C							Pak Rupee					12,746.14													2012-01-12	No Response
32328	1004	Cash-in-A/c	SDNH	42101-9413215-0	NEDA QURESHI	C-4, BLOCK 13, GULSTAN-E-JAUHAR, KARACHI, PAKISTAN	Local Currency A/C	1004-0081-051408-01-8	Current A/C							Pak Rupee					13,758.80													2012-11-21	No Response
32329	1004	Cash-in-A/c	SDNH		KARACHI BUILDING CONTROL AUTHORITY -	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25060209	2012-01-16	PRO	Pak Rupee						14,400.00												2012-01-16	No Response	
32330	1004	Cash-in-A/c	SDNH		SDNH INSTITUTE OF UROLOGY TRUST (SIUT) KARACHI-	OFFICE 3RD AND 4TH FLOOR 25-C, 4TH STREET BOURAB COMMERCIAL, LANE 5 DHA PHASE 6 KARACHI, KARACHI	Local Currency A/C			MS ABERNATHY CONSTRUCTION CO. (PVT) LTD	Purchase Order / Payment Order	25071578	2012-06-20	PRO	Pak Rupee						15,000.00												2012-06-20	No Response	
32331	1004	Cash-in-A/c	SDNH	42301-5713745-542001-6605612-5	KAMRAN HUSSAIN FARIH NAZ	AS-1809W-1 BLOCK-A NATIONAL CEMENT FOUNDRY SOCIETY GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0072-043062-75-2	Saving A/C							Pak Rupee					15,117.41													2012-05-28	No Response
32332	1004	Cash-in-A/c	SDNH	21704-1042920-0	NAZAM UDDIN	FL-2/BLOCK 17 SHANGHILLA GARDEN, GULSTAN-E-JAUHAR, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-052005-50-9	Saving A/C							Pak Rupee					15,715.47													2012-06-27	No Response
32333	1004	Cash-in-A/c	SDNH	42301-5303747-6	M RUKHIANA YASMIN	B-51 BLOCK GULSTAN E-JOHAR, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-041706-50-3	Saving A/C							Pak Rupee					15,907.05													2012-06-29	No Response
32334	1004	Cash-in-A/c	SDNH	42301-7552223-7	HANISQUR ILKHAJIN	SHOP-1 AND 2 SHANGHILLA TOWER, FL-21, BLOCK-13, KHE-ME-36, GULSTAN-E-JAUHAR, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-052046-50-0	Saving A/C							Pak Rupee					17,787.84													2012-05-12	No Response
32335	1004	Cash-in-A/c	SDNH		NATIONAL MANAGER, NATIONAL TUBERCULOSIS PROGRAM, ISLAMABAD	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25072366	2012-08-28	FED	Pak Rupee						19,000.00													2012-08-28	No Response
32336	1004	Cash-in-A/c	SDNH	42301-0875085-5	RAMEEL ANJUM BHATTI	F-4, NORMAN TERRACE PHASE II BLOCK 11, GULSHAN-E-KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-040084-50-4	Saving A/C							Pak Rupee					19,481.15													2012-12-11	No Response
32337	1004	Cash-in-A/c	SDNH	42301-5028641-74201-7410546-5	MS.A.A.QUALITY PEMCON (PVT)	C-4, BLOCK 7, GULSHAN E KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0091-050289-01-4	Current A/C							Pak Rupee					19,768.00													2012-11-07	No Response
32338	1004	Cash-in-A/c	SDNH	42301-2474560-3	GULIAM RASOOL	PILOT NO 394 KESC NO 2067 JLD-1, GALI 4 NEAR SIDDIQUE BARRAWAL GULSHAN-E-GHAZIABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-051028-50-3	Saving A/C							Pak Rupee					26,268.96													2012-10-25	No Response
32339	1004	Cash-in-A/c	SDNH	42301-0551223-5	KAMRAN	SHOP NO 23, SUNNY ARCADE, GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0091-048944-01-7	Current A/C							Pak Rupee					29,473.14													2012-02-07	No Response
32340	1004	Cash-in-A/c	SDNH	42101-4780706-8420101-1480317-4	SYEDA SAMAN SHAKEB RIZVI ZEENAT SHAKEB	B-7/MDAM BLESSING BLOCK 10-A GULSHAN E-KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-053154-50-0	Saving A/C							Pak Rupee					32,228.14													2012-10-24	No Response
32341	1004	Cash-in-A/c	SDNH	42301-9406306-5	NAZ AMMED	HOUSE 26, STREET 12 QAYYUMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-040344-50-1	Saving A/C							Pak Rupee					35,565.03													2012-04-12	No Response
32342	1004	Cash-in-A/c	SDNH	42101-0104078-8420101-0532903-8	MAKSEEM ABRAHAM / AISHA NAEEM ABRAHAM	B-4, BAB-E-BEDMAT APPY, BLOCK 13-B, GULSHAN-E-KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-033510-50-0	Saving A/C							Pak Rupee					36,051.63													2012-11-30	No Response
32343	1004	Cash-in-A/c	SDNH		MS SITE LIMITER/OP TRADE CHANGE TO CONTAINER WAREHOUSE/NO OF PLOT A-510 SITE NOORMABAD AREA 1, H	H/COMBA AREA 1-A, AKDA OFFICER, H. SOCIETY NEAR NASTI STADIUM, KARACHI, PAKISTAN.	Local Currency A/C			MORID YUNUS PATEL	Purchase Order / Payment Order	25071026	2012-06-22	PRO	Pak Rupee						37,000.00													2012-06-22	No Response
32344	1004	Cash-in-A/c	SDNH	42301-5897307-4	BARBARA RAJDA	RECOMMERCIAL AREA BLOCK-A, K.D.A OFFICERS SOCIETY NEAR NATIONAL STADIUM, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-052311-01-2	Current A/C							Pak Rupee					38,263.25													2012-06-16	No Response
32345	1004	Cash-in-A/c	SDNH	42301-4150846-842010775541-7	AKS CO-OPERATIVE HOUSING SOCIETY LTD.	284 SYEDA CHAMBER, SB-43B-13C, UNIVERSITY ROAD, GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-052023-01-3	Current A/C							Pak Rupee					43,045.00													2012-10-15	No Response
32346	1004	Cash-in-A/c	SDNH		TREASURER FEDERAL UNIV. UNIVERSITY OF SCIENCE & TECHNOLOGY	FLUAST University M, Block 9 Cash-in-A/c, Karachi, Karachi City, South	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25070021	2012-05-07	FED	Pak Rupee						44,000.00													2012-05-07	No Response
32347	1004	Cash-in-A/c	SDNH	42101-7540818-7	SYED MEHMOOD SHAH	15 / 6, FIBROUS COLONY, GULBAHAR, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-047168-50-3	Saving A/C							Pak Rupee					51,898.23													2012-08-01	No Response
32348	1004	Cash-in-A/c	SDNH	42301-0534669-0	FARZANA MALIK	C-45 BLOCK 13-D, GULSHAN-E-KQBAL, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-040446-50-4	Saving A/C							Pak Rupee					61,823.39													2012-08-24	No Response
32349	1004	Cash-in-A/c	SDNH		NATIONAL MANAGER, NATIONAL TUBERCULOSIS PROGRAM- ISLAMABAD	ISLAMABAD	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	25072054	2012-09-28	FED	Pak Rupee						62,000.00													2012-09-28	No Response
32350	1004	Cash-in-A/c	SDNH	42301-4796305-5	MS. S.888 TRADERS	SHOP 28, ERLUM APARTMENTS, BLOCK 17, GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-048135-01-9	Current A/C							Pak Rupee					77,802.60													2012-01-28	No Response
32351	1004	Cash-in-A/c	SDNH	42301-7066505-5	ABDUL REHMAN	28-C1 MALIB EXTANTION COLONY, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-042324-50-3	Saving A/C																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied for	Amount Outstanding	Ex-PSB/PSB/overdraw	
32382	1005	Zameen	SNDRH	71501-470654-3	MUSHTAQ AHMED	PLOT NO 3C, 3RD ZAMZAMA COMMERCIAL LANE DHA KARACHI,PAKISTAN	Local Currency A/C	1005-0001-03043-01-5	Current A/C						Pak Rupee					4.00	2013-10-08	No Response
32383	1005	Zameen	SNDRH	42101-319985-1	SYED FARHAT ABBAS	HOUSE NO 13-48, BLOCK B NORTH NAZIM-40, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029533-01-4	Current A/C						Pak Rupee					4.00	2013-07-16	No Response
32384	1005	Zameen	SNDRH	42301-486080-4	MARIYAM FARASAT FAKASAT MAQSOO	894KHU-E-BADAR DHA, KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0412-017073-01-2	Saving A/C						Pound Sterling					4.20	2013-12-15	No Response
32385	1005	Zameen	SNDRH	42911-219429-1	FARHAN SHAHID	A-112, BELL'S HOME MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-038024-01-6	Current A/C						Pak Rupee					5.00	2013-03-08	No Response
32386	1005	Zameen	SNDRH	42701-508041-1	SYED SAMI LILLAH SHAH ABOE RISHMA ALVI	BANGLOWS 2B JUNGLOW TOWN, SHAH FASAL COLONY, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0413-027784-75-2	Saving A/C						Euro					5.63	2012-06-07	No Response
32387	1005	Zameen	SNDRH	61101-436453-5	MUHAMMAD UMAM GULZARI	PLOT NO 12-21 BLK 1 CLIFTON SHREEEN JINNAH, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030881-01-8	Current A/C						Pak Rupee					6.20	2013-02-11	No Response
32388	1005	Zameen	SNDRH	42301-335835-6	HAMIDA KHURRO	PLOT NO 10,BLOCK 3,FLAT 1-A KHEKHAHAN MAIN CLIFTON ROAD, KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0412-028925-75-4	Saving A/C						Pound Sterling					6.33	2013-09-06	No Response
32389	1005	Zameen	SNDRH	42101-5497405-9	SYED ALI ABBAS RIZVI	17C MAGNUM HEIGHTS 2ND FLOOR 11TH SOUTH STREET EXT DHA PHASE IV, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-028331-01-7	Current A/C						Pak Rupee					7.00	2013-03-28	No Response
32390	1005	Zameen	SNDRH	42301-506260-9	BAHREEL ABBAS HUSSAIN	HOUSE NO C-75 GALISTAN-E-JOHAR BLOCK 15,KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0410-027970-75-0	Current A/C						US Dollar					7.65	2013-08-24	No Response
32391	1005	Zameen	SNDRH	42301-4302938-3	MUHSIN HAZA	8300, BLOCK 1, METROVILLE B, ABDUL HASSAN SPRIAN ROAD, GULSHAN-E-JOHA, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0407-025287-75-8	Current A/C						Pound Sterling					8.00	2013-05-02	No Response
32392	1005	Zameen	SNDRH	42301-226414-1	DAVID MORRIS	41 NO 273, SECTOR 26-C STREET NO 5, NEW ABROAD CHRISTIAN TOWN,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-028785-01-5	Current A/C						Pak Rupee					9.00	2013-12-20	No Response
32393	1005	Zameen	SNDRH	42301-4865614-7	BEFAN MOEEN	05-A, GF-3, SEAVIEW APPT, KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0419-024712-75-6	Saving A/C						US Dollar					9.20	2013-12-05	No Response
32394	1005	Zameen	SNDRH	42301-488469-5	KHURSHED AHMED	HORIZON GRAPHICS 26-C/8, ZAMZAMA COMM-6 PHASE V, DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-025318-01-4	Current A/C						Pak Rupee					10.00	2013-08-24	No Response
32395	1005	Zameen	SNDRH	42301-1610301-1	MUHEERUN NISA/ ABDUL KHAN MUHAMMAD	HOUSE-A,SHILKOLLE, KQBAL, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0418-021483-75-4	Current A/C						US Dollar					11.00	2013-07-31	No Response
32396	1005	Zameen	SNDRH	42301-4318805-1	RAJA ABRAHAM TARIQ ABOE ZEENAT TARIQ	B-112, YOUSUF GRAND SQUARE, BLOCK B, CLIFTON, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0410-027555-75-0	Current A/C						US Dollar					11.21	2013-05-08	No Response
32397	1005	Zameen	SNDRH	42301-49821109-1	SYED HASEEB AHMED ABOE SARAH NAQVI	P-143 19TH EAST STREET PHASE 1 DHA, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0410-028041-75-2	Saving A/C						US Dollar					15.77	2013-05-10	No Response
32398	1005	Zameen	SNDRH	42301-2082995-7	GULAM BAZA	HOUSE NO 202, STREET 11 SECTOR 1MANZOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027269-01-8	Current A/C						Pak Rupee					16.20	2013-06-09	No Response
32399	1005	Zameen	SNDRH	42301-4656244-3	ISMAIL YAMIN	HOUSE NO43-F, BLOCK 3, P.E.H.S, KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0410-025489-75-0	Saving A/C						US Dollar					17.00	2013-08-13	No Response
32400	1005	Zameen	SNDRH	42301-6260915-4	SABIRNA STEPHEN	C-130, BLOCK 2 CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1005-0001-027823-01-6	Current A/C						Pak Rupee					18.00	2013-10-17	No Response
32401	1005	Zameen	SNDRH	42301-4691033-1	SULTAN ALI ABOE SHARIF ABOE MAHAABEEN	HNO.771, 22ND STREET-PHASE-VI OFF KHAYABAN-E-BADAR,D.H.A., KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0419-026342-75-2	Saving A/C						US Dollar					18.86	2013-03-09	No Response
32402	1005	Zameen	SNDRH	32301-318626-4	MARIA QADRI	1205, 12TH FLOOR, BLOCK C CREEK VISTA APARTMENTS, KHE-SHAHEEN, DHA PHASE KARACHI,PAKISTAN	Local Currency A/C	1005-0001-029591-01-3	Current A/C						Pak Rupee					19.00	2013-08-09	No Response
32403	1005	Zameen	SNDRH	42301-3164174-5	PERVEZ DAVID	HOUSE NO-26/79, DRIGH ROAD,CANTT BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027476-01-9	Current A/C						Pak Rupee					19.00	2013-04-20	No Response
32404	1005	Zameen	SNDRH	42301-0772471-8	NARBEEN SIDDIQUE	86-2 12TH STREET KHY-E-SHAH PHASE VI DHA, KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0410-031753-75-0	Saving A/C						US Dollar					20.00	2013-08-13	No Response
32405	1005	Zameen	SNDRH		HAMAD KEHAR / QUMAR ZADEE	KARACHI	Local Currency A/C			Pending A/c Reconciliation	Purchase Order / Payment Order	24071506	2012-06-13	OT	Pak Rupee					20.26	2012-06-13	No Response
32406	1005	Zameen	SNDRH	42301-1322994-6	GHISAR BEGUM	26/B, 23RD STREET, KH-E-TANZEEM, PHASE V, DHA, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0412-300332-75-5	Saving A/C						Pound Sterling					20.58	2013-06-07	No Response
32407	1005	Zameen	SNDRH	42301-0714600-5	TARIQ FEROZ KHAN	FLAT NO.4, 2ND FLOOR, 11-C, ITTEHAD COMM. AREA, ITTEHAD LANE 3, PHASE VI, D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027852-01-6	Current A/C						Pak Rupee					22.11	2013-04-12	No Response
32408	1005	Zameen	SNDRH	42301-4395269-7	KHURRAM HUSSAIN	MALL SQUARE, FLAT NO TP-11 6TH FLOOR, BLOCK C ZAMZAMA DHA PHASE V, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029475-01-2	Current A/C						Pak Rupee					24.20	2013-06-08	No Response
32409	1005	Zameen	SNDRH	42301-8746201-2	QAMAR TALISHAH	C-40,BLOCK 2,CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1005-0001-024317-01-4	Current A/C						Pak Rupee					29.20	2013-11-14	No Response
32410	1005	Zameen	SNDRH	42301-4305114-0	RAHILA Z HADEER MOTA	B-4, SHIRANA APPT FLAT NO 6, 2ND FLOOR BATH INDIA, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030270-01-8	Current A/C						Pak Rupee					30.20	2013-07-31	No Response
32411	1005	Zameen	SNDRH	42301-1506912-1	ASADULLAH	B-70 BERHAM VILLAS SCHEME 33,MORABAT UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030401-01-6	Current A/C						Pak Rupee					31.00	2013-05-07	No Response
32412	1005	Zameen	SNDRH	42301-1152075-9	MUQEEM SHAH KHAN	17-C, 11ST MAGNUM HEIGHTS SUNSET BLVARD DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-030305-01-2	Current A/C						Pak Rupee					32.00	2013-08-29	No Response
32413	1005	Zameen	SNDRH	42301-3544172-1	AZFAR QUDUS ABOE MUNEEZA AZFAR	H NO.55-A, B1, SUNSET BOULEVARD, PHASE 8,D.H.A, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0410-029138-75-9	Current A/C						US Dollar					32.25	2013-05-03	No Response
32414	1005	Zameen	SNDRH	31304-3282508-5	JAVED IQBAL	HOUSE NO.010, MALIB CITY MUHAMMAD ALI SHAHED SOCIETY MALIB 15,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-027386-01-0	Current A/C						Pak Rupee					35.00	2013-10-08	No Response
32415	1005	Zameen	SNDRH	42301-1305148-3	ASADULLAH MAZHAR	PLOT NO 21-E, SOUTH PARK AVENUE PHASE 8EXT DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-030771-01-4	Current A/C						Pak Rupee					35.00	2013-09-13	No Response
32416	1005	Zameen	SNDRH	42301-0054104-1	HAMBA HASAN / OBYEED HASAN AKHTAR	461 19TH STREET OF KHY E MUHAMMID PHASE V DHA, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0413-027211-75-0	Saving A/C						Euro					35.00	2012-01-07	No Response
32417	1005	Zameen	SNDRH	42301-5754808-5	ATIF MANZOOR	F-34, SITE, KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0113-031380-75-0	Saving A/C						Pound Sterling					35.94	2013-11-01	No Response
32418	1005	Zameen	SNDRH	42301-5011349-4	MUENEERAH SHIRAZI	C-21, NAVY HOUSING SCHEME CLIFTON, BLOCK 9, KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0410-030869-75-7	Saving A/C						US Dollar					36.94	2013-10-02	No Response
32419	1005	Zameen	SNDRH	42301-0736209-7	AJIAZ AHMED TABASSUM	8 NO.454/C, SHAH FASAL TOWN, KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-028980-01-4	Current A/C						Pak Rupee					38.00	2013-07-25	No Response
32420	1005	Zameen	SNDRH	42301-4383148-3	QAJI WAHAI AL KHATTAK	MAZZANINE FLOOR, D1 BEACH VIEW APARTMENT, SC-6, CLIFTON BLOCK 4, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029829-01-0	Current A/C						Pak Rupee					40.00	2013-01-18	No Response
32421	1005	Zameen	SNDRH		MASROOQ/ANK NEW YORK		Unclaimed FCY A/C			Foreign Demand Draft		12890	2012-01-06	OT	US Dollar					40.00	2013-01-06	No Response
32422	1005	Zameen	SNDRH	42300-044831-1	MUHAMMAD ZULFIQAR ABOE SABINA SAUD AHMED	1512 13TH STREET, KHAYABAN-E-MUHAFFIZ, PHASE-6, D.H.A, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1005-0410-028266-75-3	Saving A/C						US Dollar					40.93	2013-05-14	No Response
32423	1005	Zameen	SNDRH	42300-0448311-3	MUHAMMAD NOORAD ALI KHAN	HOUSE NO. C 24, PAK MODERN COLONY, MANGLO PIR ROAD, KARACHI,PAKISTAN	Local Currency A/C	1005-0001-025687-01-0	Current A/C						Pak Rupee					41.05	2013-08-10	No Response
32424	1005	Zameen	SNDRH	42301-0643007-0	BURKHANA BIBI	102 PEARL CREST, 4TH COMMERCIAL LANE, ZAMZAMA V, DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-028767-01-3	Current A/C						Pak Rupee					45.00	2013-10-10	No Response
32425	1005	Zameen	SNDRH	42301-1600295-3	OMER SHAIKH	F-20 4TH FLOOR, GALAXY PLAZA SECTOR 11-1 NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1005-0001-027540-01-8	Current A/C						Pak Rupee					47.00	2013-12-04	No Response
32426	1005	Zameen	SNDRH	61101-0311974-7	SYED AMIN SHAH	PLOT NO 20-E, 24TH COMMERCIAL STREET, PHASE 8, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-028116-01-1	Current A/C						Pak Rupee					47.00	2013-01-03	No Response
32427	1005	Zameen	SNDRH	42301-4091382-9	MUHAMMAD KHALEEF SHIRAZI	B-4, NAVY HOUSING SCHEME, ZAMZAMA, KARACHI, KARACHI,PAKISTAN	Unclaimed FCY A/C	1005-0410-300377-75-5	Saving A/C						US Dollar					48.40	2013-11-20	No Response
32428	1005	Zameen	SNDRH	42301-525665-9	MUHAMMAD ASGHOR	PLOT 3C,3RD ZAMZAMA COMMERCIAL LANE DHA PHASE V, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030222-01-9	Current A/C						Pak Rupee					50.00	2013-03-00	No Response
32429	1005	Zameen	SNDRH	42300-0428631-1	MAHMOOD HUSSAIN MAHRA MAHMOO	F-20 HNO-1 BLOCK 9 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-020668-75-0	Saving A/C						Pak Rupee					54.77	2013-10-17	No Response
32430	1005	Zameen	SNDRH	42301-7787962-6	BANI BIBI (PROTGY A/C)	G/O, CAPT (RTO) BASHIR AHMED L, 12TH ZAMZAMA STREET, PHASE-V, DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0071-025169-50-0	Saving A/C						Pak Rupee					55.33	2013-09-25	No Response
32431	1005	Zameen	SNDRH	42301-0844135-9	ASIF	HOUSE NO.108A, STREET NO-4-B, HINGORABAD, KALIBUTIA BL, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020131-01-3	Current A/C						Pak Rupee					57.00	2013-01-05	No Response
32432	1005	Zameen	SNDRH	42301-0082026-2	RUHMA A ZEHRU LAKHANI	AL MODEL APTS, FLAT 104 CLIFTON, BLOCK 8, KARACHI,PAKISTAN	Local Currency A/C	1005-0001-028293-01-0	Current A/C						Pak Rupee					57.20	2013-10-20	No Response
32433	1005	Zameen	SNDRH		BEHANA ARSHAD	KARACHI	Local Currency A/C			Pending A/c Reconciliation	Purchase Order / Payment Order	24073881	2012-10-12	OT	Pak Rupee					57.94	2013-10-12	No Response
32434	1005	Zameen	SNDRH	42301-0340130-1	ALTAJ AHMED URJ AFTAB	02B SUPPLY CHAIN MANAGEMENT B1 BINA COOPERATIVE SOCIETY BLOCK 74,SHAHFATE-LE-MILLAT RD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027802-01-5	Current A/C			</										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount			
12445	1005	Zamzama	SENDR	42101-3668246-2	NAMA KHATOON	G2, MERED HOMES F 40-40, CLIFTON BLOCK 4, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030917-01-0	Current A/C							Pak Rupee					71.00		2013-02-13	No Response
12446	1005	Zamzama	SENDR	42301-7043706-0	AMAMIA NASIR	D-504, CHAPAL OCEAN CENTRE BLOCK 4 CLIFTON,KARACHI,PAKISTAN.	Local Currency A/C	1005-0001-030752-01-0	Current A/C							Pak Rupee					73.80		2012-10-17	No Response
12447	1005	Zamzama	SENDR	42301-6203932-4	M/S THE UPPER CRUST	12-C LANE 3RD ZAMZAMA BOULEVARD DHA 5 KHE ,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-031104-01-3	Current A/C							Pak Rupee					80.00		2012-07-13	No Response
12448	1005	Zamzama	SENDR	42101-1388123-4	ASLAM KHAN	17C,11TH SOUTH STREET, EXT.PHASE-V/05F SUNSET BOULEVARD, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027780-01-0	Current A/C							Pak Rupee					80.00		2012-04-10	No Response
12449	1005	Zamzama	SENDR	42301-0510700-0	MUHAMMAD ASIF	HOUSE NO.106, 1 AREA, KORANGI NO.5, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-025603-01-0	Current A/C							Pak Rupee					80.90		2013-01-23	No Response
12450	1005	Zamzama	SENDR	42301-7328863-8	FATIMA YAKUB	10EN TALWAR, YOUSUF GRAND SQUARE, FLAT #14, CLIFTON, BLOCK 1,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-029352-01-4	Current A/C							Pak Rupee					82.00		2013-11-01	No Response
12451	1005	Zamzama	SENDR	42301-6620678-1	MUHAMMAD AMIN	HORIZON GRAPHICS 36-C/8, ZAMZAMA COMM 6 PHASE V, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027552-01-3	Current A/C							Pak Rupee					85.00		2013-07-20	No Response
12452	1005	Zamzama	SENDR		SAMINA F KHAN / FAREED	KARACHI	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	24071003	2012-06-19	OT	Pak Rupee						85.90		2012-06-19	No Response
12453	1005	Zamzama	SENDR	42000-870056-1	MUHAMMAD SIDDIQ	HOUSE NO. 426 SECTOR 51-A KORANGI NO.6 KHE ,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-023300-01-0	Current A/C							Pak Rupee					86.64		2012-12-08	No Response
12454	1005	Zamzama	SENDR		SHAMUL SHA	KARACHI,PAKISTAN	Unknown FCY A/C	1005-0413-017009-75-5	Saving A/C							Euro					90.30		2013-03-09	No Response
12455	1005	Zamzama	SENDR	42301-4972636-7	SYED AMIR SHAH	FLAT 3C, 3RD ZAMZAMA COMMERCIAL LANE , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030507-01-4	Current A/C							Pak Rupee					91.00		2012-06-15	No Response
12456	1005	Zamzama	SENDR	42301-9645609-7	SAID WASEEM	FLAT NO13-10, AL ABHAM PLAZA BLOCK 13-A, GULSHAN-E-KHAIL, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-025603-01-0	Current A/C							Pak Rupee					91.00		2012-03-12	No Response
12457	1005	Zamzama	SENDR	42301-7337998-8	ADIL A NAZ KHAN	MC-813, GREEN TOWN SHAH FASAL COLONY ADJACENT TO KARACHI AIRPORT, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029656-01-1	Current A/C							Pak Rupee					91.00		2012-02-23	No Response
12458	1005	Zamzama	SENDR	42101-5370678-1	QASIM	B-47, SECTOR 13-A, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-028278-01-1	Current A/C							Pak Rupee					94.00		2012-04-04	No Response
12459	1005	Zamzama	SENDR	42000-0371443-7	MUHAMMAD AYAZ	H NO.317, 1ST FLR, BLOCK-4, LAQAT ABAD , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030327-01-0	Current A/C							Pak Rupee					95.00		2012-06-07	No Response
12460	1005	Zamzama	SENDR	42301-4900209-0	MERREEN SOHAIL	8B/2,1ST STREET, KHE-6/MURAFI OPP ALI MASUD,PHASE-6, KARACHI, PAKISTAN.	Unknown FCY A/C	1005-0010-020305-75-7	Saving A/C							US Dollar					95.50		2012-06-03	No Response
12461	1005	Zamzama	SENDR	42101-1407342-0	MUHAMMAD SHAHZADA FAHAD	101 BEACH VIEW APPT HC-6 BLOCK 10 CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-031423-01-5	Current A/C							Pak Rupee					100.00		2013-07-24	No Response
12462	1005	Zamzama	SENDR	42301-3078405-1	MOAZZAM HUSSAIN	4TH FLOOR,FLAT NO.5, BLOCK C-2 TAI COMPLEX, MA. INNAM ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030631-01-3	Current A/C							Pak Rupee					100.00		2013-07-19	No Response
12463	1005	Zamzama	SENDR	37405-0339979-1	MUHAMMAD KHALIQUE KAYANI	800P NO.3, PLOT NO.17C MAIN KHAYABAN 6-RADIAN, DHA 6 PHE IN THE SKY, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030505-01-0	Current A/C							Pak Rupee					100.00		2013-04-24	No Response
12464	1005	Zamzama	SENDR		CHEF ACCOUNT OFFICER KPT KARACHI-	APT T A-2, STREET F 34 , DHA OFFICERS APPT, KHAYABAN , BAHRIA, PHASE-5, EXT. DHA, KARACHI	Local Currency A/C			SYEDA NOSHEEN ZEJIRA	Purchase Order / Payment Order	24074204	2012-10-31	FED	Pak Rupee						100.00		2012-10-31	No Response
12465	1005	Zamzama	SENDR	42301-9663726-3	MUHAMMAD ASLAM	32-SOMRA PLAZA SB-4, BLOCK-4, GULSHAN-E-KHAIL, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-024036-01-0	Current A/C							Pak Rupee					103.00		2013-07-12	No Response
12466	1005	Zamzama	SENDR	42101-4870203-3	SYED WALID AHMED ABEDI	SUITE # 203, 12-C, ZAMZAMA COMMERCIAL LANE-3,DHA PHASE -V,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-032344-01-1	Current A/C							Pak Rupee					106.00		2012-12-20	No Response
12467	1005	Zamzama	SENDR	42301-1058702-0	NAYAB SHOUKAT	87 B/1 KHE-6/HILAL PHASE 7 DHA , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-025046-01-5	Current A/C							Pak Rupee					106.00		2012-01-19	No Response
12468	1005	Zamzama	SENDR	42301-7334910-5	SAGHIR ALI	H NO 275, ST 11 MANZOR COLONY SECTOR NO 10,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-030271-01-0	Current A/C							Pak Rupee					108.00		2012-12-01	No Response
12469	1005	Zamzama	SENDR	42101-7089113-7	MUHAMMAD IRFAN	SUITE NO.3, 2ND FLOOR, PLOT H C, 14TH STREET, DELTA TOWN COMMERCIAL, DHA PHASE V, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029077-01-0	Current A/C							Pak Rupee					109.87		2013-03-19	No Response
12470	1005	Zamzama	SENDR	42101-1377332-0	ANWED ZAKI	KHO-6-165, STREET GULSHAN-E- KHAL, BLOCK 3, KARACHI,PAKISTAN	Local Currency A/C	1005-0001-030936-01-3	Current A/C							Pak Rupee					110.50		2012-12-24	No Response
12471	1005	Zamzama	SENDR	42501-1400634-3	ZAKIR ALI	9H0P2, PLOT 3-C, 3RD ZAMZAMA COMMERCIAL LANE ,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-031895-01-5	Current A/C							Pak Rupee					111.00		2012-11-29	No Response
12472	1005	Zamzama	SENDR	42101-1780422-0	MUSTAFA KIRAN	HOUSE NO 155A, BLOCK 2 AZADIABD , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030900-01-0	Current A/C							Pak Rupee					113.00		2012-05-23	No Response
12473	1005	Zamzama	SENDR	42101-4527938-5	ANWAR A. SIDDIQUI	A-13,SECTOR NO-11-B, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027322-01-4	Current A/C							Pak Rupee					117.00		2012-03-08	No Response
12474	1005	Zamzama	SENDR	42301-0888069-0	JAMN BHONGULES	FLAT NO 112, JACOB LINES BLOCK Y , KARACHI,PAKISTAN	Local Currency A/C	1005-0001-029355-01-4	Current A/C							Pak Rupee					120.00		2012-09-18	No Response
12475	1005	Zamzama	SENDR	31203-1721875-5	MUHAMMAD IRFAN ASGHAR	CHIEF, MARINA (PVT) LTD. BEACH STREET NO. 38 PHASE VIB,DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-020024-01-1	Current A/C							Pak Rupee					120.00		2013-09-18	No Response
12476	1005	Zamzama	SENDR	G647363	AL ZABED, BASSAM MUHAMMAD S	G-32, SUN RISE APARTMENTS CLIFTON, BLOCK 1 , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030124-01-1	Current A/C							Pak Rupee					123.00		2013-02-10	No Response
12477	1005	Zamzama	SENDR	42301-2115377-8,42301-1242388-7	ABISALAN MAHMOOD &/OR RAZIA JAMIL	8D-24, ASKARI 1 SCHOOL ROAD, KARACHI CANTTA,KARACHI,PAKISTAN	Unknown FCY A/C	1005-0012-028795-71-0	Saving A/C							Pound Sterling					124.72		2012-11-07	No Response
12478	1005	Zamzama	SENDR	42301-3550035-3	AMAD HUSSAIN	H NO.61 MALA CHASTI CHAMAN NEELAM COLONY CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020847-01-0	Current A/C							Pak Rupee					126.00		2012-04-16	No Response
12479	1005	Zamzama	SENDR	42304-5340794-7	PTI AZ AHMED SOHABO	OFFICE104 CLIFTON DAMROD BC-10 BLK-4 CLIFTON ,KARACHI,PAKISTAN	Local Currency A/C	1005-0001-031474-01-3	Current A/C							Pak Rupee					131.00		2012-09-20	No Response
12480	1005	Zamzama	SENDR	42501-1567405-1	INTIKHAB	HOUSE NO.616,SECTOR-E ,BHATTI COLONY KORANGI CROSSING , KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-019894-50-5	Saving A/C							Pak Rupee					132.19		2012-02-21	No Response
12481	1005	Zamzama	SENDR	42301-3540746-7,42101-2497258-0	BEKHISANA HANIF / HUMAIRA AMIR	96 KHU-E-HILAL, PHASE 6, DHA ,KARACHI,PAKISTAN	Local Currency A/C	1005-0071-024750-50-0	Saving A/C							Pak Rupee					133.05		2012-12-07	No Response
12482	1005	Zamzama	SENDR		MUHAMMAD ALI-	KARACHI	Local Currency A/C			Funding A/c Remittance	Purchase Order / Payment Order	24071005	2012-06-19	OT	Pak Rupee						134.10		2012-06-19	No Response
12483	1005	Zamzama	SENDR	42301-1184039-6	SOBHA NOREEN	FLAT 44-C,2ND FLR,FLAT NO.3 SOUTH PARK EXT DHA, NEAR MILESTONE STORE, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020628-01-7	Current A/C							Pak Rupee					136.00		2012-04-13	No Response
12484	1005	Zamzama	SENDR	42301-1206069-0	IRACLY PANWANEY	18-BARI MANSON, ALLAMA IQBAL ROAD, 125-124C, P.E.C.P.S., B-6, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1005-0071-010920-50-0	Saving A/C							Pak Rupee					136.39		2012-11-28	No Response
12485	1005	Zamzama	SENDR	42000-7805120-4	RAMSHA																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNEU/ Payer	Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, P, L, F, T, B, C, D)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, L, PK, AED, INR, CHF)	Rate Type (WAF, CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered			
32508	1005	Zamzama	SNDRH	42000-6363616-9	SHERKI MOHAMMED RIZWAN	HOUSE NO 24 LUCKY HOUSE BUILDING, MOHAMMAD ALI BUDHA STREET, DOHRAP, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-025915-01-7	Current A/C						Pak Rupee					204.00		2013-07-06	No Response
32509	1005	Zamzama	SNDRH	42001-6370386-6, 42001-2267111-9	ANWAR UL HASAN ABBAS/ SAMINA ANJUM	HOUSE NO G-17, K.D.A FILTER PLANT COLONY, (DSD HELLS , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-025429-01-6	Current A/C						Pak Rupee					206.85		2012-05-09	No Response
32510	1005	Zamzama	SNDRH	42000-706366-1	SHAHANAWAZ	HOUSE NO 10, STREET-15, QAYUMABAD-B AREA, KORANGI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-026042-01-2	Current A/C						Pak Rupee					207.00		2012-02-06	No Response
32511	1005	Zamzama	SNDRH	42301-8311454-2	FEZA GUL BIRDO	11 NO 44 ST 23RD KHY E SEHAR PHASE 5 DHA , , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030750-01-0	Current A/C						Pak Rupee					208.00		2012-05-07	No Response
32512	1005	Zamzama	SNDRH	42301-5886472-6	SADWAT HASAN	27, ALI-CREEK VINTADHIA VII , , KARACHI, PAKISTAN.	Local Currency A/C	1005-0077-030966-01-0	Saving A/C						Pak Rupee					209.94		2012-06-18	No Response
32513	1005	Zamzama	SNDRH	42301-6132467-6, 42101-0836266-7	KHARAK GHAS/ FAUZIA KHAN	27-AL KHY E SHAMSHER(MARK), PHASE 5 DHA , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-021406-01-3	Current A/C						Pak Rupee					213.75		2013-02-22	No Response
32514	1005	Zamzama	SNDRH	42301-0922998-7	SYED WAHAB ALI	13-65 SHAM FARAL TOWN BINNAI MAJID RAHAT , , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-031034-01-4	Current A/C						Pak Rupee					217.80		2012-05-10	No Response
32515	1005	Zamzama	SNDRH	42301-0970799-2	ANILA MOHAMMAD FAROOQ	15-B, COSMOS PLAZA, F.B AREA, BLOCK 16, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020842-01-7	Current A/C						Pak Rupee					220.00		2013-03-09	No Response
32516	1005	Zamzama	SNDRH	42101-0084111-7	SALAD HADER	BLT NO 1-1ST FLOOR, 21-C, 4TH ZAMZAMA COMMERCIAL LANE, PHASE-V DHA, KARACHI, PAKISTAN	Unknown FCY A/C	1005-0010-027294-75-4	Current A/C						US Dollar					220.90		2012-10-22	No Response
32517	1005	Zamzama	SNDRH	42301-9715046-3	ADNAN KABEER	EXPRESS BLT NO 7-C, MAIN KHAYABAN-E-SHABBAZ, COMMERCIAL AREA PHASE-V DHA, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-027508-01-4	Current A/C						Pak Rupee					221.00		2012-08-23	No Response
32518	1005	Zamzama	SNDRH	42001-733703-4	MUHAMMAD AZAM BUTT	17C, 11TH SOUTH STREET EXT PHASE 4, OFF. SUNSET BOULEVARD DHA, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-026112-01-0	Current A/C						Pak Rupee					222.00		2012-10-17	No Response
32519	1005	Zamzama	SNDRH	42101-0891736-7	SYED HAMIS BEVI	12-C-11TH SOUTH STREET EXT, PHASE-IV OFF SUNSET BLVD, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-021761-01-4	Current A/C						Pak Rupee					222.95		2012-04-16	No Response
32520	1005	Zamzama	SNDRH	42301-3987464-6	KOPJA ARIHAT AUBAM	92-10TH STREET KH-E-KHAHAT, PHASE 6, DHA, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-027907-01-1	Current A/C						Pak Rupee					223.00		2012-08-13	No Response
32521	1005	Zamzama	SNDRH		MIRZA FIKRUL SALMA	45-V, KHY-BADBAN, PHASE 5, D.H.A. , KARACHI, PAKISTAN	Local Currency A/C	1005-0073-003646-50-2	Saving A/C						Pak Rupee					225.18		2012-12-19	No Response
32522	1005	Zamzama	SNDRH	36660-771807-2	MANOOR MAI	PLT NO CV-23B, NEAR EID-GAN GIBRI VILLAGE , KARACHI, PAKISTAN	Local Currency A/C	1005-0001-030105-01-0	Current A/C						Pak Rupee					226.50		2012-08-30	No Response
32523	1005	Zamzama	SNDRH		SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI.	KARACHI	Local Currency A/C		Fixed A/c Remittance	Purchase Order / Payment Order	24074702	2012-11-23	PKR	Pak Rupee						230.00		2012-11-23	No Response
32524	1005	Zamzama	SNDRH		SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI.	BLT NO 9 2ND FLOOR HILLTOP , ARCADE MAIN GIBRI BOULEVARD , PHASE 4 KARACHI, KARACHI	Local Currency A/C		HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Purchase Order / Payment Order	24060103	2012-02-23	PKR	Pak Rupee						230.00		2012-02-23	No Response
32525	1005	Zamzama	SNDRH	42001-0534038-1	SYED MUHAMMAD ALI	SPORT STAR INTERNATIONAL MEZZANINE FLR D-1, BEACH VIEW APARTMENT, BIC-BURK-4 CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-025319-01-3	Current A/C						Pak Rupee					231.20		2012-08-13	No Response
32526	1005	Zamzama	SNDRH	42301-7067915-7	MUHAMMAD DANIAL	PLT NO 33 ST 2/1 SEC 25 KIA KHI , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-031344-01-7	Current A/C						Pak Rupee					232.00		2012-07-24	No Response
32527	1005	Zamzama	SNDRH	42301-8943663-5	SUMAIR SHAHR	OFFICE NO 1, 2ND FLOOR, BUILDING NO 14-C-12E ZAMZAMA LANE NO 7, DHA V, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-029710-01-6	Current A/C						Pak Rupee					234.84		2012-03-05	No Response
32528	1005	Zamzama	SNDRH	42301-9663274-0	SABER NASEEM	11 NO 264 SECTOR 31/A ALLAH WALA TOWN KORANGI CROSSING, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030750-01-0	Current A/C						Pak Rupee					236.00		2012-06-20	No Response
32529	1005	Zamzama	SNDRH	42001-1324093-8, 42001-0830057-8	DIANA DIANA ALBERTORTASHA DIANA DEGAMA ALI	HOUSE NO 63-1, STREET NO 22 OFF KHAYABAN-E-MUHAMMAD PHASE 5, DHA, KARACHI, PAKISTAN.	Unknown FCY A/C	1005-0010-029531-75-7	Saving A/C						US Dollar					240.14		2012-03-29	No Response
32530	1005	Zamzama	SNDRH	42301-7079952-6	MEET MEET A KIRAN NOLMAN	42MORE GAS PVT LTD, 316-3RD FLR CONTINENT, TRADE CENTRE SHAHRAH-QIBLA, BLOCK 8 CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-027713-01-7	Current A/C						Pak Rupee					241.00		2012-04-05	No Response
32531	1005	Zamzama	SNDRH	42501-0217593-1	PERVAZ AHMED	11 NO 107, SERWAY 535, STREET HAMMAR YASH SOCIETY 2 MALIBU, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-030906-01-7	Current A/C						Pak Rupee					246.00		2012-11-21	No Response
32532	1005	Zamzama	SNDRH	42301-1824054-0	NAEEM AHMED	109-B, ALLAMA SHIBLI NOMAN RD GULSHAN-E-FARAL, BATH ISLAND CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-027046-01-4	Current A/C						Pak Rupee					248.00		2012-12-14	No Response
32533	1005	Zamzama	SNDRH	42301-8459337-6	AFSAN AMIN	16-KLAXON TERRACE, BLOCK-2 CLIFTON , KARACHI, PAKISTAN	Local Currency A/C	1005-0001-027590-01-0	Current A/C						Pak Rupee					249.00		2012-11-22	No Response
32534	1005	Zamzama	SNDRH	42301-0001738-6, 42001-0001113-7	AFREEN SAJJAD KOR SAJJAD HADER	SUTE NO 21-C, ZAMZAMA COMMERCIAL LANE-4 PHASE-IV, D.H.A, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-020859-01-0	Current A/C						Pak Rupee					250.00		2012-10-30	No Response
32535	1005	Zamzama	SNDRH	42301-7809556-9	NAEEM ZAFAR	SHOP # 2 NEAR JAMBO STORE M ALI SOCIETY (PRE IN THE SKY), KARACHI, PAKISTAN	Local Currency A/C	1005-0001-031206-01-2	Current A/C						Pak Rupee					251.00		2012-12-13	No Response
32536	1005	Zamzama	SNDRH	02003-0530849-7	MUHAMMAD MIRAN	11 NO 2156, GALI-10, MOHALLA AZAM TOWN JAMSHED TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-024044-01-1	Current A/C						Pak Rupee					252.00		2012-01-10	No Response
32537	1005	Zamzama	SNDRH	42301-0086548-0	HANSHIDHA SALEEM	HOUSE NO 516-E-05, NAZIMABAD NO-5 , KARACHI, PAKISTAN	Local Currency A/C	1005-0001-027406-01-5	Current A/C						Pak Rupee					256.00		2012-10-08	No Response
32538	1005	Zamzama	SNDRH	42000-8456923-5	TARIQ AZMAT	HOUSE NO 27-C, MEHMOODABAD NO 2 , KARACHI, PAKISTAN	Local Currency A/C	1005-0001-029784-01-6	Current A/C						Pak Rupee					256.00		2012-08-31	No Response
32539	1005	Zamzama	SNDRH	42301-8020676-1	GULFAM MASHI	SYNERGIES SOURCING PARK 17 C, 1ST SUNSET COMMERCIAL STREET, DHA PHASE IV, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020911-01-9	Current A/C						Pak Rupee					256.00		2012-05-15	No Response
32540	1005	Zamzama	SNDRH	42301-8185665-1	MUHAMMAD ASIF	PLT NO 33, SECTOR 25 ST 2/1, NEAR BILAL CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030230-01-0	Current A/C						Pak Rupee					259.00		2012-06-30	No Response
32541	1005	Zamzama	SNDRH	42301-0510762-7	MUHAMMAD BISHAL	11 NO 133-15, 33-C, LUCKNOW COOPERATIVE SOCIETY KORANGI, KARACHI, PAKISTAN	Local Currency A/C	1005-0001-030311-01-3	Current A/C						Pak Rupee					264.00		2012-11-30	No Response
32542	1005	Zamzama	SNDRH	42301-0023143-2	BIBI RAZ	28 BEACH STREET, PHASE-V DHA , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020870-01-3	Current A/C						Pak Rupee					268.05		2012-02-15	No Response
32543	1005	Zamzama	SNDRH	42301-1043031-6, 42001-4530103-5	MERHUN NISA/ ABUL KHAR MUHAMMAD	HOUSE-A-503, BUKHARJ, FBAL , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-031443-01-0	Current A/C						Pak Rupee					273.80		2012-07-20	No Response
32544	1005	Zamzama	SNDRH	32302-9375841-7	AHMED BELAL	405, G-1, WAPDA TOWN , JAHORE, PAKISTAN	Local Currency A/C	1005-0001-030554-01-0	Current A/C						Pak Rupee					276.40		2012-12-10	No Response
32545	1005	Zamzama	SNDRH	42301-2595902-0	BEHMAN KHAN	PLT NO 3C 3RD FLR ZAMZAM COMM LANE , KARACHI, PAKISTAN	Local Currency A/C	1005-0001-031395-01-0	Current A/C						Pak Rupee					278.00		2012-12-14	No Response
32546	1005	Zamzama	SNDRH	42301-2615714-2	SAMREEN KHAR	FLAT-2, 25TH STREET PLOT-12/C, TORRED-COMMERCIAL AREA, PH-V, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020924-01-0	Current A/C						Pak Rupee					281.45		2013-09-10	No Response
32547	1005	Zamzama	SNDRH	42301-0084023-1	IQBAL HADER	11 NO 15-23 KDA SCHEM 5 CLIFTON BLOCK 4 KARACHI, PAKISTAN	Unknown FCY A/C	1005-0010-300003-01-5	Current A/C						US Dollar					287.20		2012-02-	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied (if any)	Amount Outstanding	Exp. PCBs / interest / arrears etc.											
12571	1005	Zameen	SDNH	4201-4307375-0	NAUSABA NAQVI	NORE 4, KARSAZ BLOCK E-13, APP T-3, NAVEL HOUSING SCHEME, ,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-023640-01-1	Current A/C							Pak Rupee					347.41		2013-12-05	No Response								
12572	1005	Zameen	SDNH	4210-152661-1	ZAKIR HUSSAIN	880 A-152 BLOCK 5 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-023940-01-4	Current A/C							Pak Rupee					348.75		2012-06-05	No Response								
12573	1005	Zameen	SDNH	37405-250680-0	SHEENA RIAZ	AKHTAR COLONY SECTOR NO 1 STREET NO 4 HOUSE NO 779, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-025945-01-1	Current A/C							Pak Rupee					350.00		2013-02-02	No Response								
12574	1005	Zameen	SDNH	4201-102580-2	ABDUL AHMED FARIQ	C-58, DABARCHAN VILA PH-VY DHA, ,KARACHI/PAKISTAN	Local Currency A/C	1005-0071-020100-00-0	Saving A/C							Pak Rupee					350.10		2012-09-13	No Response								
12575	1005	Zameen	SDNH	4201-785078-0	TEJMEENA TABASSUM	D313, NEAR ISLAMA MASSID CAMBALA BHUTTA VILLAGE KEAMARUKARACHI/PAKISTAN	Local Currency A/C	1005-0001-028440-01-0	Current A/C							Pak Rupee					353.00		2012-11-17	No Response								
12576	1005	Zameen	SDNH	4201-00311373-3	KAMRAN KHAN	1-C, SHOP NO 2 3RD COMMERCIAL LANE ZAMZAMA,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-030584-01-7	Current A/C							Pak Rupee					357.00		2013-11-14	No Response								
12577	1005	Zameen	SDNH	4201-3377402-0	MUHAMMAD AMIR KHAN	GALAXY SKY LINE APARTMENT NO B-46, BLOCK B, 12TH FLOOR DHA, PHASE V,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-020880-01-0	Current A/C							Pak Rupee					358.72		2012-10-18	No Response								
12578	1005	Zameen	SDNH	36002-525820-7	MUHAMMAD ALI	H NO 136 UPPER GIZRI, ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030119-01-4	Current A/C							Pak Rupee					361.25		2013-05-07	No Response								
12579	1005	Zameen	SDNH	4201-1088072-0	SYEDA ASMA AQE JAFRY	778 ST 23RD KH-E-BADAM PH VY DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-023116-00-3	Saving A/C							Pak Rupee					361.88		2012-06-21	No Response								
12580	1005	Zameen	SDNH	4201-8604822-2	HUMAIRA EBELM	45-A GULSHAN-E-JAM, MODEL COLONY, ,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-026645-01-2	Current A/C							Pak Rupee					365.00		2012-06-18	No Response								
12581	1005	Zameen	SDNH	4201-0758740-0	ZAMZENA AMIR	10481 KH-E-SHUAAT PHASE V DHA,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-022545-01-3	Current A/C							Pak Rupee					369.00		2012-08-01	No Response								
12582	1005	Zameen	SDNH	4201-955670-0	SHAMA KHALID	F-23, BOSHAN STREET, BLOCK-V,CLIFTON, ,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027039-01-0	Current A/C							Pak Rupee					369.60		2012-12-10	No Response								
12583	1005	Zameen	SDNH	4201-0028159-7	ASIM AHMED SIDDIQUI	HOUSE NO 82 B COMMERCIAL AVENUE, PHASE IV, DHA, ,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029378-01-4	Current A/C							Pak Rupee					373.00		2013-04-02	No Response								
12584	1005	Zameen	SDNH	4201-9255086-0	MEHAN	BUILDIN NO 27, FFA SEA VIEW APARTMENT, PHASE V, EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-027756-00-5	Saving A/C							Pak Rupee					374.87		2012-04-09	No Response								
12585	1005	Zameen	SDNH	41406-023895-1	ROZWAN ALI	PLOT NO 3-C, 3RD ZAMZAMA COMMERCIAL LANE, DHA, PH-5, ,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030447-01-1	Current A/C							Pak Rupee					382.00		2013-07-05	No Response								
12586	1005	Zameen	SDNH	4201-102590-0	ABIDA NARMEEN HUSAIN	0-21, SOUTH PARK AVENUE PHASE III, EXTENSION DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020910-01-0	Current A/C							Pak Rupee					390.00		2012-06-01	No Response								
12587	1005	Zameen	SDNH	4201-244918-4	NABA BASAM	21-1 BUKHAYABAN-E-SHUAAT PHASE LDHA, KARACHI/PAKISTAN	Local Currency A/C	1005-0001-028440-01-1	Current A/C							Pak Rupee					397.45		2012-12-11	No Response								
12588	1005	Zameen	SDNH	15307-156238-5	AMAZD HUSSAIN	AL MEHBAN DECORATOR SHOP NO 1 PLOT 318 GALL 4 HASSAN ZAKHER SHAHRED RD RD NAVY GATE GHJUKARACHI/PAKISTAN	Local Currency A/C	1005-0001-031520-01-3	Current A/C							Pak Rupee					400.00		2012-08-17	No Response								
12589	1005	Zameen	SDNH		BOARD OF SECONDARY EDUCATION-KARACHI	KARACHI	Local Currency A/C			Trading Acc. Remittance	Purchase Order / Payment Order	24072726	2012-08-28	PKB	Pak Rupee						400.00		2012-08-29	No Response								
12590	1005	Zameen	SDNH	4201-0101032-3	MUHAMMAD ASIF WASEEM	B-56, BLOCK 19 ROSHAN BAGH SOCIETY F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029755-01-1	Current A/C							Pak Rupee					402.00		2012-02-21	No Response								
12591	1005	Zameen	SDNH	37406-1030215-5	AMIR AHMED	80-07, STREET NO 27, MODEL COLONY,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-025755-01-0	Current A/C							Pak Rupee					404.00		2013-09-28	No Response								
12592	1005	Zameen	SDNH	4201-0743089-5	BAZALIR REHMAN	SHOP # 2 PLOT 3C, 3RD ZAMZAMA COMMERCIAL LANE, KARACHI/PAKISTAN	Local Currency A/C	1005-0001-030205-01-5	Current A/C							Pak Rupee					408.00		2012-12-24	No Response								
12593	1005	Zameen	SDNH	4201-1074518-0	MUHAMMAD NAWAF	CRETE N CRETE PVT LTD SUITE NO 203, 12 C ZAMZAMA COM LANE 3, DHA, PHASE V, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030520-01-1	Current A/C							Pak Rupee					420.00		2013-05-07	No Response								
12594	1005	Zameen	SDNH	4203-1588014-2	BOOMANA	10-C, ZAMZAMA COMMERCIAL LANE 3, ZAMZAMA, ,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-028770-01-0	Current A/C							Pak Rupee					420.00		2012-12-14	No Response								
12595	1005	Zameen	SDNH	4201-1081700-5	DELEFAR	B-C, 540 NOOR PLAZA BLDG, GROUND FLOOR,RTD LINE STREET NEAR HOTHY MARKET,CAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-027855-00-1	Saving A/C							Pak Rupee					433.64		2013-03-21	No Response								
12596	1005	Zameen	SDNH	4201-2033604-1	MUHAMMAD RYAS	HOUSE NO A2-108,STREET NO 31 AREA LAQUAT ASHRAF COLONY 2 MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030209-01-0	Current A/C							Pak Rupee					444.00		2013-05-14	No Response								
12597	1005	Zameen	SDNH	4201-0098902-7	ADREEL UR REHMAN	HORIZON GRAPHICS, 26-C/II, ZAMZAMA COMB-6, PHASE V, DHA,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-022216-01-5	Current A/C							Pak Rupee					446.00		2012-09-04	No Response								
12598	1005	Zameen	SDNH	4201-019400-0	NADVIS FATIMA SAMD	59 HANGING GARDENS 9TH FLOOR KHAY ABAN-E-BOOM CLIFTON, , KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030320-01-4	Current A/C							Pak Rupee					450.00		2012-06-04	No Response								
12599	1005	Zameen	SDNH	4201-0679619-3	MUHAMMAD AMIR	HOUSE#4 STREET-19 SECTOR F MANZOR COLONY, KARACHI/PAKISTAN	Local Currency A/C	1005-0001-030314-01-1	Current A/C							Pak Rupee					457.00		2012-10-10	No Response								
12600	1005	Zameen	SDNH	51503-074240-5	MUHAMMAD AYUB ALAM	HOUSE NO747,BLK G,GALL NO37 WARSA COLONY,SECTOR 11-12, ORANGI TOWN,ISLAM CHRON,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-026215-01-5	Current A/C							Pak Rupee					459.00		2012-12-24	No Response								
12601	1005	Zameen	SDNH	4201-0818275-0	SYED ABBAS HUSSAIN SHAH	HOUSE # 107 STREET AREA 1 LAC MEHMOODABAD, ,KARACHI/PAKISTAN	Local Currency A/C	1005-0001-030200-01-0	Current A/C							Pak Rupee					460.00		2012-09-10	No Response								
12602	1005	Zameen	SDNH	35302-8070450-1	PARYAZ ALI	APPT. NO.2, 3RD FLOOR PLOT -17-C, ZAMZAMA COMMERCIAL LANE-2, PHASE 5, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029195-01-3	Current A/C							Pak Rupee					460.00		2012-02-05	No Response								
12603	1005	Zameen	SDNH	35302-711840-0	MHEENAZ	HOUSE NO. 88-B, STREET NO 0-B PHASE 4, DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-029219-00-0	Saving A/C							Pak Rupee					460.59		2012-06-22	No Response								
12604	1005	Zameen	SDNH	42000-0561034-5	KHURRAM ELIAZ	C-408, BUFLAKE DRIVE, GULISTAN-E-JOHAR, ,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029001-01-0	Current A/C							Pak Rupee					465.40		2012-01-18	No Response								
12605	1005	Zameen	SDNH	4201-5170113-1	FARHAD AZIZ	HOUSE NO.108, LAQUAT ASHRAF COLONY NO 1 AL FALAH MOSQUE, MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-020205-01-3	Current A/C							Pak Rupee					467.00		2012-04-02	No Response								
12606	1005	Zameen	SDNH	42000-0530840-5	BEHJAT SHAH KHAN	1712, 7TH GIZRI LANE PHASE 4 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-029111-01-3	Current A/C							Pak Rupee					471.00		2012-06-25	No Response								
12607	1005	Zameen	SDNH	4201-3247545-1	MUHAMMAD KHALID	51510A SHAH FARAZ COLONY, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-027621-01-0	Current A/C							Pak Rupee					474.00		2012-01-30	No Response								
12608	1005	Zameen	SDNH	02000-0403707-6,4201-0560488-0	NOOR BENEVOLENT TRUST	15, KHA-E-SHAMSEER, DHA, PHASE-V, ,KARACHI/PAKISTAN	Undertaken P/C A/C	1005-0410-020321-75-4	Saving A/C							US Dollar					475.44		2012-12-05	No Response								
12609	1005	Zameen	SDNH	4201-1070609-3	MYSRAJIA REE	PLOT 25-C ZAMZAMA COMMERCIAL LANE NO 4 DHA PHASE V KH, ,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-031152-01-0	Current A/C							Pak Rupee					476.13		2012-04-17	No Response								
12610	1005	Zameen	SDNH	4201-2140504-5	ASIM ABBAS ALI	0-21 SOUTH PARK AVE PHASE D EXT DHA, ,KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-030401-01-5	Current A/C																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION		Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs successful			
12634	1005	Zamzama	SINOH	42301-2401589-4	SABER NAZIR MANGI	HOUSE NO C-35 PHASE 8 DEFENCE VIEW ,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-031880-01-8	Current A/C							Pak Rupee				572.00		2013-12-06	No Response	
12635	1005	Zamzama	SINOH	51101-588345-4	SYEDA ALIZA JAFFERY	18-C COMMERCIAL LANE 3 PHASE V ZAMZAMA ,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-030380-01-3	Current A/C							Pak Rupee				579.00		2013-12-19	No Response	
12636	1005	Zamzama	SINOH	36301-4573817-3	MUHAMMAD RAMZAN	CHIEF MARINE PVT LTD 28 TH BEACH STREET PHASE VII DHA,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-027508-01-6	Current A/C							Pak Rupee				588.00		2013-09-24	No Response	
12637	1005	Zamzama	SINOH	42301-0247966-2	ABDUL KABBIR KHAN	HOUSE NO108,ARBA K, KORANGI ,KARACHI/PAKISTAN	Local Currency A/C	1005-0091-024602-01-2	Current A/C							Pak Rupee				595.00		2013-10-12	No Response	
12638	1005	Zamzama	SINOH	42101-4953233-5	MUNIR AHMED	FLAT NO 2-C, APNADA APARTMENT NO 2,BLOCK-7-9, ARJAN-AR ABH MANZIL, KARACHI, PAKISTAN	Local Currency A/C	1005-0081-026246-01-9	Current A/C							Pak Rupee				599.00		2012-06-15	No Response	
12639	1005	Zamzama	SINOH	42301-4860929-7	MUHAMMAD AHUSAN	PLAT NO10-3, SHOP NO3 ZAMZAMA COMMERCIAL LANE NO2 DHA,, PH-1,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-030731-01-6	Current A/C							Pak Rupee				609.00		2013-10-15	No Response	
12640	1005	Zamzama	SINOH	42301-1628929-9	SHOAB AHMED	HOUSE NO 516, UPPER GZBI HEDGE/CLIFTON, SADIEM TOWN,KARACHI/PAKISTAN	Local Currency A/C	1005-0071-020819-50-5	Saving A/C							Pak Rupee				623.67		2013-12-17	No Response	
12641	1005	Zamzama	SINOH	42301-7913638-3	AHMED GHOKS	HOUSE NO B-123 GULSHAN-E-QADRI PHASE 8, MAJID CITY,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-020310-01-2	Current A/C							Pak Rupee				630.00		2013-08-01	No Response	
12642	1005	Zamzama	SINOH	42004-4034236-4	RAHEM SERAF KEDHANI	28 BL 9TH GZBI LANE DHA PHASE IV ,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-020407-01-8	Current A/C							Pak Rupee				636.00		2013-10-01	No Response	
12643	1005	Zamzama	SINOH	81302-9310859-4	ZAHIDA SIDDIQUE	HOUSE NO 55, BLOCK G, ASKARI AB, RASHID MHAAS ROAD , ,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-020254-01-3	Current A/C							Pak Rupee				638.20		2013-11-14	No Response	
12644	1005	Zamzama	SINOH	42401-1892802-4	MUHAMMAD ZAHED	HABIB SQUARE FLAT NO B-3 NORTH NAZIMABAD BLOCK J , ,KARACHI, PAKISTAN	Local Currency A/C	1005-0081-030029-01-5	Current A/C							Pak Rupee				649.00		2013-02-17	No Response	
12645	1005	Zamzama	SINOH	42301-2558057-9	VERNON	HOUSE NO-26798, DRIGH ROAD,CANTT., ,KARACHI, PAKISTAN	Local Currency A/C	1005-0081-026275-01-5	Current A/C							Pak Rupee				666.00		2013-10-01	No Response	
12646	1005	Zamzama	SINOH	41204-9778838-9	TALHA BAKHTIAR	HOUSE NO A-17URLOCK 13-D2, GULSHAN-E-KHIAL , ,KARACHI, PAKISTAN	Local Currency A/C	1005-0081-027085-01-6	Current A/C							Pak Rupee				667.96		2013-03-02	No Response	
12647	1005	Zamzama	SINOH	42301-4872444, 84000-1470173-7	YASMIN MUNIR & OR YASNA MUNIR	HOUSE NO 64/LTH COMMERCIAL STREET,PHASE IV,DHA,, KARACHI, PAKISTAN	Local Currency A/C	1005-0074-020484-54-1	Saving A/C							Pak Rupee				671.16		2013-06-12	No Response	
12648	1005	Zamzama	SINOH	42301-1433730-5	KAMRAN SIDDIQUE	1/4, GOLDEN TOWN, SURVEY NO 90 NEAR AIRPORT , KARACHI, PAKISTAN	Local Currency A/C	1005-0081-020875-01-4	Current A/C							Pak Rupee				673.00		2013-06-07	No Response	
12649	1005	Zamzama	SINOH	42301-5059775-4	ARDELA SANGH	HOUSE NO 13 STREET 18 KH-E- BADIAN PHASE V DHA , ,KARACHI, PAKISTAN	Local Currency A/C	1005-0091-027054-01-9	Current A/C							Pak Rupee				674.00		2013-05-30	No Response	
12650	1005	Zamzama	SINOH	42301-4798322-1	KHALI HUSSAIN	C-408, MOHALLAH BALISTANI A.B CRNA LINE SADAAR, KARACHI, PAKISTAN	Local Currency A/C	1005-0081-030208-01-4	Current A/C							Pak Rupee				680.00		2013-04-24	No Response	
12651	1005	Zamzama	SINOH	42000-0473825, 84101-2481665-6	SAMINA BUTTERFIELD MASROODAN	NEPAC, 11TH FLOOR, PNSC BLDG, MT KHAN ROAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1005-0074-021952-50-7	Saving A/C							Pak Rupee				704.27		2013-07-25	No Response	
12652	1005	Zamzama	SINOH	42301-7257099-4	ALPIA ZUBAIR	50/5,ASKARI BH, SCHOOL ROAD,CANTT., ,KARACHI, PAKISTAN	Local Currency A/C	1005-0091-020909-01-4	Current A/C							Pak Rupee				710.00		2013-02-27	No Response	
12653	1005	Zamzama	SINOH	42301-2611747-8	SOMIA TAMBIR	50/1, KH-E-SHAHEEN DHA, PH 6 , ,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-020957-01-3	Current A/C							Pak Rupee				747.80		2013-08-24	No Response	
12654	1005	Zamzama	SINOH	41204-2668915-5	WABEES ABBASI	381, RIVER ROAD, KOTRI, KOTRI, PAKISTAN	Local Currency A/C	1005-0072-021197-52-9	Saving A/C							Pak Rupee				752.55		2013-01-09	No Response	
12655	1005	Zamzama	SINOH	42301-4991675-4	FALGUA FATIMA	77/8 ST 23RD KH-E-BADAR PH VI DHA , ,KARACHI, PAKISTAN	Local Currency A/C	1005-0071-023117-50-4	Saving A/C							Pak Rupee				823.83		2013-06-20	No Response	
12656	1005	Zamzama	SINOH	42301-5591229-3	ABDUL SATTOH	M/S BAIT-E-MADINA FLAT NO 101, 1ST FLOOR, PLOT NO 138, GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1005-0071-023807-50-3	Saving A/C							Pak Rupee				830.34		2013-07-25	No Response	
12657	1005	Zamzama	SINOH	42303-92853-4	BEGUM MAYUB HAMEEDA ANSARI	G-18, MAIN CLIFTON KARACHI , , ,KARACHI/PAKISTAN	Unknown FCY A/C	1005-0419-0370212-75-4	Saving A/C							US Dollar				838.52		2013-10-10	No Response	
12658	1005	Zamzama	SINOH	42301-4293116-1	SHAMSHER KHAN	M4, EDEM CENTER, BLOCK 16 , GULSHAN-E-KHIAL , ,KARACHI/PAKISTAN	Local Currency A/C	1005-0071-020642-50-4	Saving A/C							Pak Rupee				881.94		2013-11-12	No Response	
12659	1005	Zamzama	SINOH	42301-7320208-6	SABEEN ASAD-GUL	18-C, SUITE NO 1, 6TH ZAMZAMA COMMERCIAL LANE DHA, PHASE 5, KARACHI, PAKISTAN	Local Currency A/C	1005-0081-030159-01-2	Current A/C							Pak Rupee				887.80		2013-02-25	No Response	
12660	1005	Zamzama	SINOH	42301-5428418-9	SYED WAKIAT AL RIZVI	FLAT NO 101, PLOT 45-C, LANE 4 KH-E-SHEH SHAHBAZ COMMERCIAL AREA, PHASE VI, DHA, KARACHI, PAKISTAN	Local Currency A/C	1005-0081-020992-01-2	Current A/C							Pak Rupee				899.47		2013-01-01	No Response	
12661	1005	Zamzama	SINOH		NATIONAL BANK OF PAKISTAN-EDS ON EXPORTS A/C ZUNN FURNITURE (PVT.) LTD.	KARACHI	Local Currency A/C		Pending A/c Remittance		Purchase Order / Payment Order	24075504	2013-12-21	PKD	Pak Rupee					913.00		2013-12-21	No Response	
12662	1005	Zamzama	SINOH	42401-4475296-3	REEMAN AHMED CHOCHAN	SHOP/ BUILDING 621C,ZAMZAMA COMM LANE/PHASE 5,DHA ,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-024486-01-9	Current A/C							Pak Rupee				925.31		2013-11-26	No Response	
12663	1005	Zamzama	SINOH	42301-9393285-7	MUKESH BANI (PHOTO A/C)	1ST LINE 100 KAWARTER BNO 2 BLOCK 6 NORTH-11,KARACHI ,KARACHI/PAKISTAN	Local Currency A/C	1005-0074-023658-50-0	Saving A/C							Pak Rupee				984.62		2013-11-22	No Response	
12664	1005	Zamzama	SINOH		KNOPO, KANUPU, KARACHI	FLAT #B-3 AL MADINA CENTER , 2ND FLOOR D STREET NEAR KMC , HOSPITAL UPPER GZBI,KARACHI	Local Currency A/C			MANGU KUMAR	Purchase Order / Payment Order	24075086	2013-05-22	FE2	Pak Rupee					1,000.00		2013-05-22	No Response	
12665	1005	Zamzama	SINOH		DIRECTOR KMPAC, KARACHI	KARACHI	Local Currency A/C		Pending A/c Remittance		Purchase Order / Payment Order	24075258	2013-12-13	PKD	Pak Rupee					1,000.00		2013-12-13	No Response	
12666	1005	Zamzama	SINOH		PAKISTAN MEDICAL & DENTAL COUNCIL, KARACHI	KARACHI	Local Currency A/C		Pending A/c Remittance		Purchase Order / Payment Order	24074339	2013-10-30	FE2	Pak Rupee					1,000.00		2013-10-30	No Response	
12667	1005	Zamzama	SINOH		NEWPORT INSTITUTE OF COMMUNICATIONS AND ECONOMIC ,KARACHI	KARACHI	Local Currency A/C		Pending A/c Remittance		Purchase Order / Payment Order	24071094	2013-07-01	OT	Pak Rupee					1,000.00		2013-07-01	No Response	
12668	1005	Zamzama	SINOH		DEPARTMENT OF GEOGRAPHY UNIVERSITY OF KARACHI	80 Circular Rd, Karachi, Karachi City, South	Local Currency A/C			CANB (PVT) LTD.	Purchase Order / Payment Order	24074792	2013-11-05	PKD	Pak Rupee					1,000.00		2013-11-05	No Response	
12669	1005	Zamzama	SINOH	42301-9362004-9	RAHEEL ABBAS HUSSAIN	HOUSE NO C-75 GULSHAN-E-JOHAR BLOCK 15,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-020970-01-5	Current A/C							Pak Rupee				1,013.49		2013-10-02	No Response	
12670	1005	Zamzama	SINOH	42301-4943665, 54201-5884724-6	ABSHAD HASAN CHOUDHRY & OR SARWAT HASAN	BE-BLK-4 CREEK VISTADA VIIB , ,KARACHI, PAKISTAN	Local Currency A/C	1005-0077-020251-57-7	Saving A/C							Pak Rupee				1,022.59		2013-06-18	No Response	
12671	1005	Zamzama	SINOH		REGISTRAR, BOARD OF SECONDARY EDUCATION, KARACHI	KARACHI	Local Currency A/C		Pending A/c Remittance		Purchase Order / Payment Order	24075509	2013-12-21	PKD	Pak Rupee					1,000.00		2013-12-21	No Response	
12672	1005	Zamzama	SINOH	42000-4802086-0	DEAA KAMAM	C-15, DARAKSHAN VILLAS NEAR BEACH VIEW CLUB SEA VIEW, DHA PHASE 5,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-029444-01-5	Current A/C							Pak Rupee				1,117.00		2013-09-11	No Response	
12673	1005	Zamzama	SINOH	42301-4864109-8	TAMBA MAJID	18-A FIRST CENTRAL LANE PHASE II DHA KSH , ,KARACHI/PAKISTAN	Local Currency A/C	1005-0081-020989-01-5	Current A/C							Pak Rupee				1,123.37		2013-10-24	No Response	
12674	1005	Zamzama	SINOH	42301-7620209-2	GRAFT INTERNATIONAL	PLT NO 1-0311-D4, QASBA METROVILLE MANGOPUR ROAD , ,KARACHI, PAKISTAN	Local Currency A/C	1005-0081-010553-01-8	Current A/C							Pak Rupee				1,133.00		2013-04-24	No Response	
12675	1005	Zam																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, ACP, DTD, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount						
12087	1005	Zamzama	SNDRH	42301-945306-3	ALI SHEHAD DOSA	1027, 25TH STREET OFF KHAYABAN-E-MURAFIZ PH VL, DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-429268-01-1	Current A/C												2,173.80	2013-10-31	No Response				
12088	1005	Zamzama	SNDRH	42000-8363124-6	SYEDA ROSE TALIB NAQVI	HOUSE NO-742, STREET-31, (OFF. KH-E-SHAH, DHA-I, KARACHI,PAKISTAN	Local Currency A/C	1005-0071-420249-50-3	Saving A/C												2,240.28	2012-12-22	No Response				
12089	1005	Zamzama	SNDRH	42000-4512509-5	MUHAMMAD YOUSUF HUSSAIN	10-2,KHY-E-GHAZI,PHASE-VI,DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-421627-50-7	Saving A/C												2,295.84	2012-01-11	No Response				
12780	1005	Zamzama	SNDRH		MOHD ASAD KATIR	KARACHI	Local Currency A/C		Fixed/As Remittance	Purchase Order / Payment Order	2407109	2012-06-12	OT								2,343.91	2012-06-12	No Response				
12781	1005	Zamzama	SNDRH	514-57-140351	SARAH ARIF OMANI	KARACHI,PAKISTAN	Local Currency A/C	1005-0071-4015330-50-6	Saving A/C												2,355.02	2012-02-10	No Response				
12782	1005	Zamzama	SNDRH		KICA	2ND FLOOR, C-1, 13TH COMMERCIAL STREET, PHASE 3, EXT DHA, KARACHI.	Local Currency A/C		MS, HI CONSULTANTS	Purchase Order / Payment Order	2408092	2012-01-12	PR0								2,400.00	2012-01-12	No Response				
12783	1005	Zamzama	SNDRH	42301-2612255-1	AMN SERVICES	1/5-40, KOBANG-2-1/2, SECTOR 33-3, KARACHI-33 ..., KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-401811-01-9	Current A/C												2,470.00	2012-01-31	No Response				
12784	1005	Zamzama	SNDRH		UNIVERSITY OF KARACHI-	KU Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C		GAMS (PVT) LTD.	Purchase Order / Payment Order	2407127	2012-05-28	PR0								2,500.00	2012-05-28	No Response				
12785	1005	Zamzama	SNDRH	61101-4881233-761101-6386152-4	SALAD HABIB RIZHANA SALAD	HOUSE NO2, GALI 17, AREA -B, QUTUBABAD, KOBANGZ ROAD, ..., KARACHI, PAKISTAN.	Local Currency A/C	1005-0072-019948-52-3	Saving A/C												2,549.53	2012-03-23	No Response				
12786	1005	Zamzama	SNDRH	42301-1185626-7	HASNAIN ALI	ESPRESSO, PLOT NO 7-C, MEIN KHY-E-SHARBAZ COMMERCIAL AREA PHASE V DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-427544-01-2	Current A/C												2,784.42	2012-10-25	No Response				
12787	1005	Zamzama	SNDRH		Syed RAZEE NAQVI,ACR 1005-071-400626-50-4	KARACHI	Local Currency A/C		Fixed/As Remittance	Purchase Order / Payment Order	2407400	2012-11-28	OT								2,825.00	2012-11-28	No Response				
12788	1005	Zamzama	SNDRH	42301-16527921-3	ABDUL REHMAN	HOUSE NO 201 STREET NO 6 NEELAM COLONY CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1005-0081-421837-01-9	Current A/C												2,900.00	2012-09-06	No Response				
12789	1005	Zamzama	SNDRH	42301-9752003-4	NAUSHEEN ARSHAD UZ ZAMAN	INCOME TAX BUNGALOW B PLOT 1-13, BLOCK 7 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-421647-01-5	Current A/C												2,900.00	2012-07-26	No Response				
12790	1005	Zamzama	SNDRH	52202-4220199-1	ABDUL REHMAN	MULTIMARINE BCR ROOM NO 402 BLOCK 7 CLIFTON KARACHI,PAKISTAN	Local Currency A/C	1005-0071-401029-50-2	Saving A/C												2,980.69	2012-07-27	No Response				
12791	1005	Zamzama	SNDRH	42000-6384143-63000-6384143-8	SAADIA ENVER & OR SALEKA ENVER	A21-1, GULSHAN-E-FARAL SOCIETY, ST NO 7 BATH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-420937-50-8	Saving A/C												3,045.75	2012-03-05	No Response				
12792	1005	Zamzama	SNDRH	62303-0988311-9	ALATIF KHAN	VILLAGE SANGOLA AGRA POST OFFICE, RAWALPOTI THRU, DHT, KARACHI,PAKISTAN	Local Currency A/C	1005-0071-401304-50-6	Saving A/C												3,056.01	2012-09-15	No Response				
12793	1005	Zamzama	SNDRH	42301-9399013-7	MARIAM INTERIOR	GIBRI MATERNITY HOME, KMC STREET D, KARACHI, ..., KARACHI,PAKISTAN	Local Currency A/C	1005-0081-401920-01-9	Current A/C												3,104.00	2012-12-07	No Response				
12794	1005	Zamzama	SNDRH	52202-1138038-0	NAZEEN WASSAY	1122, STREET NO 18 KH-E-HAFIZ DHA PHASE 6, KARACHI, PAKISTAN.	Local Currency A/C	1005-0073-427914-50-7	Saving A/C												3,277.77	2012-04-09	No Response				
12795	1005	Zamzama	SNDRH		AMBER SULEMAN	KARACHI	Local Currency A/C		Fixed/As Remittance	Purchase Order / Payment Order	24071702	2012-06-18	OT								3,344.42	2012-06-18	No Response				
12796	1005	Zamzama	SNDRH		UNIVERSITY OF KARACHI-	KU Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C		GAMS (PVT) LTD.	Purchase Order / Payment Order	2407060	2012-05-15	PR0								3,300.00	2012-05-15	No Response				
12797	1005	Zamzama	SNDRH	501-52-400805	MUHAMMAD HYDER TEHSEEN HYDER	18-2, BLOCK 19-A, SEAVIEW DHA, ..., KARACHI, PAKISTAN.	Local Currency A/C	1005-0072-019902-52-4	Saving A/C												3,616.25	2012-02-06	No Response				
12798	1005	Zamzama	SNDRH	42301-1048631-5	ATYQ UR-REHMAN	CREEK MARINA PVT LTD BEACH AVENUE PHASE VII, DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-420867-01-6	Current A/C												3,813.00	2012-10-11	No Response				
12799	1005	Zamzama	SNDRH	42301-1144548-9	BILAL ASIF ABRAH	10738, 24 STREET, KHAYABAN-E-MURAFIZ, PHASE VI, DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-425610-01-0	Current A/C												3,900.40	2012-09-14	No Response				
12798	1005	Zamzama	SNDRH	45401-6607913-1	MUHAMMAD NOOTER ANSARI	PLOT 3-C, 3RD ZAMZAMA COMMERCIAL LANE KOR, KARACHI,PAKISTAN	Local Currency A/C	1005-0081-421179-01-8	Current A/C												4,000.00	2012-08-13	No Response				
12791	1005	Zamzama	SNDRH		THE REGISTRAR PAKISTAN MEDICAL & DENTAL COUNCIL-	F-19/3 BLS-1, KHEKASHAN CLIFTON, ..., KARACHI.	Local Currency A/C		MUHAMMAD NUREED	Purchase Order / Payment Order	24074249	2012-11-02	PR0								4,000.00	2012-11-02	No Response				
12792	1005	Zamzama	SNDRH	294-67-003141	SNABE UL-HASAN SHAH	VILLAGEKAPOT OFFICE MIRZA VIKRANT TENSILADHOTT, SHEIKHUPRACCO FCPL, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-420900-01-0	Current A/C												4,114.57	2012-07-19	No Response				
12793	1005	Zamzama	SNDRH	42301-6606917-0	LUNA KHALID	1013, KH-E-RAHAT 22 STREET PH VL, DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-420873-01-7	Current A/C												4,149.40	2012-10-04	No Response				
12794	1005	Zamzama	SNDRH	42101-4622539-0	BESHBA RASHID	VIL-37 NAZIMABAD NO. 5 KARACHI # 10, ..., KARACHI, PAKISTAN.	Local Currency A/C	1005-0071-016022-50-2	Saving A/C												4,379.89	2012-02-20	No Response				
12795	1005	Zamzama	SNDRH		UNIVERSITY OF KARACHI-	KU Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C		GAMS (PVT) LTD.	Purchase Order / Payment Order	24071238	2012-05-28	PR0								4,500.00	2012-05-28	No Response				
12796	1005	Zamzama	SNDRH	42301-6075364-7	EUROPEAN GALLERY (PERFORMERSGAPTS)	PLOT 14-C, 2ND COMMERCIAL LANE ZAMZAMA BOULEVARD PHASE V DHA ,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-423771-01-0	Current A/C												4,524.00	2012-10-08	No Response				
12797	1005	Zamzama	SNDRH	50200-2070866-142301-5610350-1	MS INLAND DRYPORT CARRIERS (PVT) LTD	6-1403, CREEK VISTA DHA PHASE VII, ..., KARACHI, PAKISTAN.	Local Currency A/C	1005-0083-420303-01-0	Current A/C												4,696.40	2012-06-27	No Response				
12798	1005	Zamzama	SNDRH	42301-7227048-7	MIR MURSHIQ	15-C, ASKARI 2 SCHOOL, ROAD CANTT KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-420915-01-5	Current A/C												4,806.88	2012-06-30	No Response				
12799	1005	Zamzama	SNDRH		PAKISTAN OFFICERS DEFENCE HOUSING AUTHORITY KIB-ON AC SHAMSH UD-DIN	46-1, 31ST STREET PHASE V D.H., KARACHI, ..., KARACHI.	Local Currency A/C		MUAMM URBAN	Purchase Order / Payment Order	24071063	2012-05-21	PR0								5,000.00	2012-05-21	No Response				
12798	1005	Zamzama	SNDRH	44203-3806324-63000-4075080-9	AMIR NAEM RAHMAN FARAL DAWOOD	141-C, STREET, KHY-E-TANDEEM PHASE V, DHA, KARACHI,PAKISTAN	Local Currency A/C	1005-0071-425047-50-3	Saving A/C												5,110.82	2012-11-01	No Response				
12791	1005	Zamzama	SNDRH	140990	ALI MOHAMMAD A AL ZABGA	HOUSE NO 4612RD STREET KHY E MUHAMMAD PHASE 3 DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-420782-01-7	Current A/C												5,420.00	2012-10-05	No Response				
12792	1005	Zamzama	SNDRH	42301-4417967-7	AMIR AGENCIES	RND 409 & 411 HASSAN CHANDER CUSTUM HOUSE KARACHI,PAKISTAN	Local Currency A/C	1005-0081-401870-01-1	Current A/C												5,502.00	2012-11-21	No Response				
12793	1005	Zamzama	SNDRH	52301-1962515-5	STANDARD INVESTMENTS(PVT) LTD.	8TH FLOOR, ADAM JE HOUSE B CHUNDRABAR ROAD KARACHI,PAKISTAN	Local Currency A/C	1005-0081-421475-01-3	Current A/C												5,844.97	2012-07-04	No Response				
12794	1005	Zamzama	SNDRH		UNIVERSITY OF KARACHI-	KU Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C		GAMS (PVT) LTD.	Purchase Order / Payment Order	24074701	2012-11-28	PR0								6,000.00	2012-11-28	No Response				
12795	1005	Zamzama	SNDRH	521-73-407845	MARIAM TARIQ MALIK	47-8,21ST STREET,PHASE V, KHY-E-MUHAMMAD, DHA,KARACHI,PAKISTAN	Local Currency A/C	1005-0071-420845-50-9	Saving A/C												6,014.76	2012-10-31	No Response				
12796	1005	Zamzama	SNDRH	42301-6075366-9	EUROPEAN GALLERY (SHOES & BAGS)	PLOT 14-C, 2ND COMMERCIAL LANE ZAMZAMA BOULEVARD PHASE V DHA ...,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-423770-01-0	Current A/C												6,176.26	2012-10-08	No Response				
12797	1005	Zamzama	SNDRH	42301-7147335-142005-0889673-0	PARVEZ SARDAR/SABA SAMINA	80 NO5-71, DIGHZ ROAD CANTT BAZAR, KARACHI,PAKISTAN	Local Currency A/C	1005-0081-424562-01-8	Current A/C												6,351.86	2012-10-11	No Response				
12798	1005	Zamzama	SNDRH	42301-4403108-0	ZEBRA	102-4, BLOCK 2, P.E.C.H.S., KARACHI,PAKISTAN	Local Currency A/C	1005-00																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/SLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract / No (if any)	Rate of PCB conversion	Rate applied for	Amount Outstanding	Expiry Date /maturity /maturity	Last date of deposit or withdrawal	
32760	1005	Zamzama	SNDRH	42101-7444328-3	MUHAMMAD KASHEF	HOUSE NO.B-109, AL-NOOR SOCIETY,BLOCK NO-05, F.B-AREA, KARACHI, PAKISTAN.	Local Currency AC	1005-0001-02625-01-6	Current AC							Pak Rupee				13,759.00		2013-06-29	No Response
32761	1005	Zamzama	SNDRH		UNIVERSITY OF KARACHI-	80 Circular Rd, Karachi, Karachi City, Sindh	Local Currency AC			GAMS (PVT) LTD.	Purchase Order / Payment Order	24074729	2012-11-20	PRO	Pak Rupee					14,000.00		2013-11-20	No Response
32762	1005	Zamzama	SNDRH	42301-4838817-6,42301-4579807-6	SABIR HILAKHANI A/OMER UM ALI	G-4 MERCHANT CORNER PARK LANE F-01 BLOCK-5 CLIFTON KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1005-0071-015677-50-4	Saving AC							Pak Rupee				14,249.00		2013-05-17	No Response
32763	1005	Zamzama	SNDRH	42301-4350471-3	GHULFAN AHMED SHEKH	G-02 BLOCK 5 F.B AREA ,KARACHI,PAKISTAN	Local Currency AC	1005-0001-023402-01-4	Current AC							Pak Rupee				14,700.00		2012-09-24	No Response
32764	1005	Zamzama	SNDRH		ADAMTEE INSURANCE COMPANY LIMITED-AC/ SEHAB HOUSES (005-AM000020)	KARACHI	Local Currency AC			Pending A/c Reconciliation	Purchase Order / Payment Order	24074567	2012-11-13	OT	Pak Rupee					25,284.00		2012-11-13	No Response
32765	1005	Zamzama	SNDRH	42301-1590164-2,42301-6307800-4	SHAMIM KHADIM / SYED AAMIR AZHAR	402 A BONYETA APTS FL 14 BLOCK 2 KEIRKASHAN CLIFTON ,KARACHI,PAKISTAN	Local Currency AC	1005-0071-012424-50-3	Saving AC							Pak Rupee				26,308.57		2013-11-02	No Response
32766	1005	Zamzama	SNDRH	42301-3100753-5	SCHAL, DURRAN	HOUSE NO 105-B, LANE 12 OFF KHE-E-BARIAT PHASE VIL,DHAKARACHI,PAKISTAN	Local Currency AC	1005-0001-029073-01-6	Current AC							Pak Rupee				22,909.23		2012-10-25	No Response
32767	1005	Zamzama	SNDRH	33202-1124864-0	ZETIGEST	HD-B, SCOTCH CORNER, UPPER MALL, ,JAMORE, PAKISTAN	Local Currency AC	1005-0001-022012-01-9	Current AC							Pak Rupee				23,411.94		2013-11-17	No Response
32768	1005	Zamzama	SNDRH	42301-2615291-4	ZEBRA SALEEM	T-9-5,FLORIDA HOMES, 2ND STREET,PHASE-V, DHA, KARACHI, PAKISTAN.	Local Currency AC	1005-0071-021030-50-6	Saving AC							Pak Rupee				23,429.82		2013-01-03	No Response
32769	1005	Zamzama	SNDRH	61111-7097629-7	JAYAD AKHTAR ALVI	61111, 9TH STREET, OFF KH-E-BADIAN, ,KARACHI, PAKISTAN.	Local Currency AC	1005-0001-022215-01-8	Current AC							Pak Rupee				23,537.95		2012-04-02	No Response
32770	1005	Zamzama	SNDRH	42301-6413076-3	TARIQ AZIZ	FLAT#17C, STREET 2, RADAR COMM AREA DHA, KARACHI, PAKISTAN.	Local Currency AC	1005-0001-024722-01-5	Current AC							Pak Rupee				27,322.00		2012-07-13	No Response
32771	1005	Zamzama	SNDRH	42301-2225165-6,42301-4184923-3	SHAHID MUHAMMAD SHAFIQUE / HUSSAN ARA	APT 1001, BLOCK F CHIEK VISTA PHASE VIL,DHA, KARACHI, PAKISTAN.	Local Currency AC	1005-0077-020754-57-0	Saving AC							Pak Rupee				29,445.57		2012-06-22	No Response
32772	1005	Zamzama	SNDRH		MASDAKEE EXTERIOR (PVT)-	BASTI SHAHID ABAD P/O CHOWHAN, FAKHAR ABAD, LIQATPUR, LIQATPUR.	Local Currency AC			MUHAMMAD EHSAN PRIZADA	Demand Draft	48803662	2012-10-24	OT	Pak Rupee					30,000.00		2012-10-24	No Response
32773	1005	Zamzama	SNDRH		DIRECTOR GENERAL, EPA SINDH, KARACHI-	OFFICE#3094-CLIFTON DIAMOND, ,PLOT#MC-HUBLA-CLIFTON, ,KARACHI.	Local Currency AC			AL-KHAR PAKISTAN (PVT) LTD	Purchase Order / Payment Order	24071710	2012-06-20	PRO	Pak Rupee					30,800.00		2012-06-20	No Response
32774	1005	Zamzama	SNDRH		AHMED MAN-		Local Currency AC			Pending A/c Reconciliation	Purchase Order / Payment Order	24060066	2012-02-11	OT	Pak Rupee					31,612.00		2012-02-11	No Response
32775	1005	Zamzama	SNDRH	17301-2157709-5,17301-61552133-9	GHASO FARID (PVT) LTD	A-1, PARKWAY TENNIS CLUB ROAD, BLOCK-9,CLIFTON ,KARACHI, PAKISTAN	Local Currency AC	1005-0001-024072-01-3	Current AC							Pak Rupee				32,030.19		2012-02-23	No Response
32776	1005	Zamzama	SNDRH	42301-086028-6,42301-6952116-5	ZAFFAR HUSSAIN/REHANA ZAFFAR	1ST FLOOR, PLOT NO. 2-1, ZAMZAMA COMMERCE, LANE 5, PHASE V, D.H.A, KARACHI, PAKISTAN.	Local Currency AC	1005-0071-019603-50-4	Saving AC							Pak Rupee				47,500.57		2012-01-05	No Response
32777	1005	Zamzama	SNDRH	517-64-0906H1	MOONBA HANIB HOODER	27-SH-6- GHYF, PHASE-V, DHA, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1005-0072-020998-52-6	Saving AC							Pak Rupee				51,470.01		2012-06-11	No Response
32778	1005	Zamzama	SNDRH	42301-0714600-5	TARIQ FRIED KASH	FLAT NO.4, 2ND FLOOR, 11-C, ITTEHAD COMM. AREA, ITTEHAD LANE 3, PHASE VI, D.H.A,KARACHI,PAKISTAN	Local Currency AC	1005-0077-027002-57-5	Saving AC							Pak Rupee				53,045.21		2012-10-08	No Response
32779	1005	Zamzama	SNDRH		CHOK KIDA WING ON AC/ SHAISTA SHAHED, PLOT#61 BLOCK-F,NORTH NAZIMABAD, GROUND FLEAT	HOUSE # 372 GALLI#15 MOH. KHAN-E-MUHAMMAD PHASE 5, DHA, KARACHI.	Local Currency AC			SALAHUDDIN SIDDIQUI	Purchase Order / Payment Order	24070297	2012-04-13	PRO	Pak Rupee					57,046.00		2012-04-13	No Response
32780	1005	Zamzama	SNDRH	Y98G14667	KHALFAN SAEED K. H. MAZDOOH	4-4,5TH SOUTH STREET PHASE 2 D.H.A., KARACHI, PAKISTAN.	Local Currency AC	1005-0071-020571-50-4	Saving AC							Pak Rupee				58,007.58		2012-02-09	No Response
32781	1005	Zamzama	SNDRH		BANK AL FALAH LIMITED-AC BILL BOARDS INC.	16-2ND FLOOR 2ND ZAMZAMA, LANE-2, BOULEVARD PHASE-V, D.H.A, KARACHI.	Local Currency AC			BILL BOARDS INC	Purchase Order / Payment Order	24071402	2012-06-06	OT	Pak Rupee					58,056.00		2012-06-06	No Response
32782	1005	Zamzama	SNDRH	42000-749038-4	SHAHIDA KHILDI	1300-E-MUHAMMAD STREET NO.4, PHASE 6,DHA, ,KARACHI, PAKISTAN.	Local Currency AC	1005-0001-024057-01-5	Current AC							Pak Rupee				60,072.58		2012-05-03	No Response
32783	1005	Zamzama	SNDRH		DHA KARACHI-		Local Currency AC			Pending A/c Reconciliation	Purchase Order / Payment Order	24072316	2012-07-30	OT	Pak Rupee					60,500.00		2012-07-30	No Response
32784	1005	Zamzama	SNDRH	42301-6497621-3,101300-041170-15	SALIM MITHA & OR RAZIA MITHA	10-A, MARK KHAYABAN-E- TANZIM PHASE V DHAKARACHI,PAKISTAN	Local Currency AC	1005-0077-029799-57-3	Saving AC							Pak Rupee				113,170.01		2012-12-11	No Response
32785	1005	Zamzama	SNDRH	42000-5960109-7,42301-6412276-9	MUHAMMAD IMRAN FAROOQ/MUHAMMAD FAROOQ	32, KHY-E-SHILAT, PHASE 5,DHA, ,KARACHI, PAKISTAN.	Local Currency AC	1005-0001-024431-01-6	Current AC							Pak Rupee				141,800.00		2012-02-13	No Response
32786	1005	Zamzama	SNDRH	516-64-137261	ANISA M TABANIMOHSEN A TABANI	81,26TH ST PHASE 5 KHAYABAN MUHAMMAD DHA, KARACHI, PAKISTAN.	Local Currency AC	1005-0071-020040-50-8	Saving AC							Pak Rupee				139,700.75		2012-06-04	No Response
32787	1005	Zamzama	SNDRH	42301-0760201-4	FARAH NAQIB	PT 5/3 MAY ROAD BATH ISLAND KARACHI,PAKISTAN	Local Currency AC	1005-0071-001205-50-3	Saving AC							Pak Rupee				192,557.00		2012-04-24	No Response
32788	1006	S.I.T.E.	SNDRH	42401-7238306-7	SAUD ALI SO MUHAMMAD MAROOF	AREVA T & PAKISTAN PRIVATE LIMITED-163 SITE ,KARACHI,PAKISTAN	Local Currency AC	1006-0001-018663-01-8	Current AC							Pak Rupee				0.01		2012-11-30	No Response
32789	1006	S.I.T.E.	SNDRH		HABIB METROPOLITAN BANK LIMITED--DIFFERENCE AMOUNT IN C/LG CHQ# 617327401	Iskndi	Local Currency AC			PENDING P/O	Purchase Order / Payment Order	27158060	2012-11-10	OT	Pak Rupee					0.00		2012-11-10	No Response
32790	1006	S.I.T.E.	SNDRH	42101-8035503-9	MUHAMMAD HANIF SO GHULAM HUSSAN	D-136, MANGHOPIR ROAD SITE ,KARACHI, PAKISTAN.	Local Currency AC	1006-0070-010002-01-1	Saving AC							Pak Rupee				0.11		2012-07-14	No Response
32791	1006	S.I.T.E.	SNDRH	42301-2311723-7	ABDUL QADER	ON REQUEST ,KARACHI,PAKISTAN	Local Currency AC	1006-0001-002133-01-5	Current AC							Pak Rupee				0.75		2012-12-07	No Response
32792	1006	S.I.T.E.	SNDRH	42301-3060732-5	MUHAMMAD SALIMUDDIN	ALICAN (PVT) LTD., E-12, S.I.T.E., ,KARACHI, PAKISTAN.	Local Currency AC	1006-0071-007723-01-9	Saving AC							Pak Rupee				0.77		2012-01-10	No Response
32793	1006	S.I.T.E.	SNDRH	42301-15641366-9	LATIF KHAN SO TAU GUL	4231 S-D NEAR KALA SCHOOL, NEW KARACHI-36 ,KARACHI,PAKISTAN	Unknown FCY AC	1006-0410-004340-75-4	Current AC							US Dollar				1.00		2012-11-10	No Response
32794	1006	S.I.T.E.	SNDRH	42401-1786213-4	MIZAFFAR JAMIL SO JAMIL UR REHMAN	FLAT NO B/007 JAO HIGHS BLOCK G NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-010910-01-7	Current AC							Pak Rupee				2.00		2012-05-15	No Response
32795	1006	S.I.T.E.	SNDRH	42101-4952719-8	MRS NUDRAT AMIR	A-173 BLOCK L NORTH NAZIMABAD KHE ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-007737-01-5	Current AC							Pak Rupee				4.00		2012-04-03	No Response
32796	1006	S.I.T.E.	SNDRH	42401-1375757-7	ALFAT JAMAL	G/O ALISTON PAKISTAN (PVT) LTD D-163 SITE ,KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1006-0071-009127-01-9	Saving AC							Pak Rupee				4.92		2012-01-09	No Response
32797	1006	S.I.T.E.	SNDRH	42401-3861583-3	KHAWAJA MUHAMMAD	G/O LUCKY TEXTILE MILLS A/6C S.I.T.E. KARACHI ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-010713-01-4	Current AC							Pak Rupee				5.00		2012-09-12	No Response
32798	1006	S.I.T.E.	SNDRH	42101-7360177-5	MORHAMMAD KUNAD SO MUHAMMAD AMEN	BANK AL HABIB,PLOT B/76S 5 CHAMBER NEAR SIEMENS CHOWRING SITE KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1006-0001-017610-01-4	Current AC							Pak Rupee				5.20		2013-03-06	No Response
32799	1006	S.I.T.E.	SNDRH	42401-3421065-5	KHAYAL MUHAMMAD SO SYED MUHAMMAD	G/O BRIAN SOS (PVT) LTD F-207, TEXTILE AVENUE, S.I.T.E.,KARACHI,PAKISTAN	Local Currency AC	1006-0070-011776-01-2	Saving AC							Pak Rupee				7.45		2012-12-13	No Response
32800	1006	S.I.T.E.	SNDRH	42301-3870849-5	MUHAMMAD IRFAN SO MUHAMMAD ILAM	AL1 GOWAR & CO. PVT LTD, PLOT #14RLK-1,NAZIMABAD #1 ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-016010-01-8	Current AC							Pak Rupee				7.64		2012-03-07	No Response
32801	1006	S.I.T.E.	SNDRH	42101-5311601-1	HAFEEZ RAZA SO SYED ALI KAUSAR ZAHIR	1-6 214 NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1006-0001-010104-01-5	Current AC							Pak Rupee				8.00		2012-12-17	No Response
32802	1006	S.I.T.E.	SNDRH	42301-0451009-0	BAEESA KHAL	76-FARAN SOCIETY HAIDER ALI ROAD ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-014030-01-6	Current AC							Pak Rupee				9.00		2012-01-13	No Response
32803	1006	S.I.T.E.	SNDRH	42301-4612002-4	SHRIKH MUHAMMAD KHAL	76-FARAN SOCIETY HAIDER ALI ROAD ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-014035-01-7	Current AC							Pak Rupee				9.00		2012-01-13	No Response
32804	1006	S.I.T.E.	SNDRH	42301-4157620-1	KHALIL UR REHMAN	76-FARAN SOCIETY HAIDER ALI ROAD ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-014033-01-5	Current AC							Pak Rupee				9.00		2012-01-13	No Response
32805	1006	S.I.T.E.	SNDRH	42101-8007033-9	SAUD MURTAZA SO GHULAM MURTAZA KHAN	B-77, SIEMENS PAKISTAN ENGINEERING CO.LTD., KARACHI, PAKISTAN.	Local Currency AC	1006-0001-010074-01-0	Current AC							Pak Rupee				9.80		2012-05-03	No Response
32806	1006	S.I.T.E.	SNDRH	42101-9449169-7	MUHAMMAD SHAKEEL	G/O ADAM REE ENTERPRISE E-07A SITE ,KARACHI,PAKISTAN	Local Currency AC	1006-0001-013000-01-0	Current AC							Pak Rupee				10.00		2012-11-20	No Response
32807	1006	S.I.T.E.	SNDRH	42101-3100804-1	MUHAMMAD ASIF KHAN SO MAZAM KHAN	FLAT NO.C-173,ARABA PALACE BLOCK 10, GULSHAN-E-QABA, RASHID MINHAS ROAD, KARACHI, PAKISTAN.	Local Currency AC	1006-0001-017470-01-2	Current AC							Pak Rupee				10.00		2012-05-07	No Response
32808	1006	S.I.T.E.	SNDRH	42501-4100000-6,42501-7431635-5	MUHAMMAD MUZAFFAR HUSSAN /SHAGUITA YASM	G/O ALISTON PAKISTAN (PVT) LTD D-163 SITE ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-009152-01-0	Current AC							Pak Rupee				10.13		2012-06-10	No Response
32809	1006	S.I.T.E.	SNDRH	42401-1947375-3	WADOOD AHMED SO MEHBOOB AHMED	G/O UNION EXPORT PVT LTD A-11, SITE ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-017957-01-2	Current AC							Pak Rupee				12.00		2012-05-14	No Response
32810	1006	S.I.T.E.	SNDRH	42101-7340207-7	ADNAN MUHSIN/AQ AHMED SO MUHSIN/AQ AHMED	F-225 STREET NOS TEXTILE AVENUE ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-015773-01-3	Current AC							Pak Rupee				12.00		2012-07-06	No Response
32811	1006	S.I.T.E.	SNDRH	42101-1392005-3	MUSTAFAH	IMB INDUSTRIES D-155,S.I.T.E., ,KARACHI, PAKISTAN.	Local Currency AC	1006-0001-014294-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DLTY/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount as recorded	Last date of deposit or withdrawal	
13261	1006	S.I.T.E.	SNDRH	42001-8372828-9	FAYAD AHAD S/O AHAD HUSSAN KHAN	TECRO APT FL.NO.101 PL.NO.146 SHARAFABD ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018165-01-6	Current A/C						Paik Rupee				28.06		2013-10-12	No Response
13264	1006	S.I.T.E.	SNDRH	22101-8259797-5	ABUTAR NAWAZ S/O HABIB KHAN	F-207 SITE BHAN SONS ... ,KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1006-0076-017460-01-2	Saving A/C						Paik Rupee				29.52		2013-03-05	No Response
13265	1006	S.I.T.E.	SNDRH	42001-4291015-9	RAZI AHMED S/O AHMED KHAN	F-74/E, SITE ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019099-01-7	Current A/C						Paik Rupee				34.00		2013-09-11	No Response
13266	1006	S.I.T.E.	SNDRH	42001-6666678-3	MUHAMMAD SHEHJAZ	ADAMEE ENTERPRISES NO2-47 / A, SITE ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-014179-01-2	Current A/C						Paik Rupee				34.00		2012-07-12	No Response
13267	1006	S.I.T.E.	SNDRH	42101-5778326-7	ATIF AHMED MALIK S/O FAYYAZ AHMED MALIK	NASIRI AUTORD-55-A-1, ESTATE AVENUE, SITE... ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015289-01-5	Current A/C						Paik Rupee				40.00		2012-06-06	No Response
13268	1006	S.I.T.E.	SNDRH	42000-8451664-7	EJAZ HUSSAN	315, 195 NAZIMABAD NO 01 87 FLOOR ... , KARACHI, PAKISTAN	Local Currency A/C	1006-0001-000780-01-0	Current A/C						Paik Rupee				43.00		2013-07-25	No Response
13269	1006	S.I.T.E.	SNDRH	42301-1387342-6	UMER SHAHZAD S/O MUHAMMAD YOUSUF	PAKISTAN WELDING PVT LTD E-18, S.I.T.E. ... , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-018293-01-0	Current A/C						Paik Rupee				43.00		2012-01-12	No Response
13270	1006	S.I.T.E.	SNDRH	42001-8724795-2	NIKHAT SHAHEEN	H307 JAZABARY MOHALLA/SCD BOMBAL COLONY DRANGU TOWN, ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-009782-01-2	Saving A/C						Paik Rupee				44.68		2013-12-05	No Response
13271	1006	S.I.T.E.	SNDRH	42000-9458652-1	BASHIR GUL S/O HAMESH GUL	HOUSE NO.2151, STREET MOHALLAH BLOCK-B, MADINA MOHALLA, ARID- ARAD, BALDHA TOWN,ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013023-01-8	Current A/C						Paik Rupee				46.00		2012-11-13	No Response
13282	1006	S.I.T.E.	SNDRH	42001-9403988-7	MUHAMMAD MIRAN S/O MUHAMMAD HIAZ	G/O PAK DENIM LTD F-225 STREET NO 5 TEXTILE AVENUE SITE KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018343-01-1	Current A/C						Paik Rupee				46.00		2012-08-11	No Response
13283	1006	S.I.T.E.	SNDRH	42001-7884412-6	ALFAP HUSSAN S/O MUHAMMAD SHAFI BHATTI	D-151 SITE MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019878-01-2	Current A/C						Paik Rupee				50.00		2012-12-08	No Response
13284	1006	S.I.T.E.	SNDRH	42001-1746102-7	AMBARUS KHAN S/O ABDUL RAZZAQ	D-151 SITE MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019866-01-6	Current A/C						Paik Rupee				50.00		2012-11-13	No Response
13285	1006	S.I.T.E.	SNDRH	42001-4067711-4	MUNEER BEGUM W/O SHAMM ALAM	D-151, SITE MANGOPR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019863-01-1	Current A/C						Paik Rupee				50.00		2012-11-05	No Response
13286	1006	S.I.T.E.	SNDRH	42001-0417268-7	ABU UL KALAM S/O MUHAMMAD HUSSAN	D-151, SITE MANGOPR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019860-01-5	Current A/C						Paik Rupee				50.00		2012-11-05	No Response
13287	1006	S.I.T.E.	SNDRH	42001-1156675-3	IMTIAZ KARIM S/O KARIM KHAN	D-151, SITE MANGOPR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019854-01-2	Current A/C						Paik Rupee				50.00		2012-11-05	No Response
13288	1006	S.I.T.E.	SNDRH	42101-4310933-1	HAN MUHAMMAD S/O HEMAT KHAN	D-151, SITE, MANGHOPR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019838-01-2	Current A/C						Paik Rupee				50.00		2012-11-01	No Response
13289	1006	S.I.T.E.	SNDRH	42001-1158701-7	NOOR AKBAR S/O MUHAMMAD AKBER	D-151, SITE, MANGHOPR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019836-01-0	Current A/C						Paik Rupee				50.00		2012-11-01	No Response
13290	1006	S.I.T.E.	SNDRH	42001-1806543-9	MUHAMMAD KHURSHID S/O MUHAMMAD LATIF	D-151 MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019804-01-2	Current A/C						Paik Rupee				50.00		2012-10-25	No Response
13291	1006	S.I.T.E.	SNDRH	42001-8182801-9	MUHAMMAD ZAHID S/O MUHAMMAD ALI	D-151 MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019807-01-5	Current A/C						Paik Rupee				50.00		2012-10-25	No Response
13292	1006	S.I.T.E.	SNDRH	42001-1500897-4	NADIR BEGUM W/O MUHAMMAD NASEEM	D-151 SITE MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019799-01-4	Current A/C						Paik Rupee				50.00		2012-10-24	No Response
13293	1006	S.I.T.E.	SNDRH	42001-7542338-7	MUHAMMAD ANWAR S/O MUHAMMAD SHAHJ	D-151 SITE MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019791-01-6	Current A/C						Paik Rupee				50.00		2012-10-24	No Response
13294	1006	S.I.T.E.	SNDRH	42001-2802533-7	MUHAMMAD FAROOQ S/O BISMILLAH	D-151 SITE MAANGHOPR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019788-01-1	Current A/C						Paik Rupee				50.00		2012-10-24	No Response
13295	1006	S.I.T.E.	SNDRH	42201-4040609-9	RAHMAD KHURSHI S/O SALEEM KHURSHI	D-151 SITE MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019785-01-8	Current A/C						Paik Rupee				50.00		2012-10-24	No Response
13296	1006	S.I.T.E.	SNDRH	42001-1803273-5	SYED NOOR S/O MUHAMMAD HUSAN	D-151 SITE MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019785-01-0	Current A/C						Paik Rupee				50.00		2012-10-24	No Response
13297	1006	S.I.T.E.	SNDRH	42101-8350393-2	HINA NADREM W/O MUHAMMAD NADEEM NAZIR	D-151 SITE MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019782-01-1	Current A/C						Paik Rupee				50.00		2012-10-22	No Response
13298	1006	S.I.T.E.	SNDRH	42001-2836432-6	HAFI NAWAZ S/O BAB RAKHYO	D-151, SITE ... MANGHOPR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019747-01-2	Current A/C						Paik Rupee				50.00		2012-10-19	No Response
13299	1006	S.I.T.E.	SNDRH	42001-5752736-3	NIJAZ MUHAMMAD	HSM PACKAGES PVT LTD, A11 SITE ... , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015145-01-6	Current A/C						Paik Rupee				50.00		2012-06-25	No Response
13300	1006	S.I.T.E.	SNDRH	42101-4616214-7	MUHAMMAD SHAHJ S/O BASIR AHMED	PLOT D-176, BLOCK 4 METROVILLE SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-017790-01-7	Current A/C						Paik Rupee				50.00		2012-03-03	No Response
13301	1006	S.I.T.E.	SNDRH	42201-3195148-9	MUHAMMAD ALI OMAR S/O OMAR YOUNUS	G/P PAKISTAN BEVERAGE LIMITED, D-113 SITE MANGOHOR ROAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018813-01-0	Current A/C						Paik Rupee				52.56		2012-11-05	No Response
13302	1006	S.I.T.E.	SNDRH	42201-5352579-1	KAMRAN	PRINCE AVENUE,AL-FAREED STREET GARDEN WEST,BLOCK-A,FLAT NO. 515,PLOT 90/276, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-014388-01-0	Current A/C						Paik Rupee				53.00		2012-03-08	No Response
13303	1006	S.I.T.E.	SNDRH	42201-1267604-4	WAHIDA KHAN S/O USMAN ALI KHAN	G/O ADAMEE ENTERPRISES E-17/A SITE,KARACHI,PAKISTAN	Local Currency A/C	1006-0076-010999-01-5	Saving A/C						Paik Rupee				53.47		2012-10-04	No Response
13304	1006	S.I.T.E.	SNDRH	33302-2306468-1	AKHTAR ABIRAS	ADAMEE ENTERPRISES E-17/A SITE ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-014452-01-6	Current A/C						Paik Rupee				56.00		2012-10-23	No Response
13305	1006	S.I.T.E.	SNDRH	42001-2762909-0	KHABIR UN NISA KHAN S/O MUHAMMAD ISMAIL K	FLAT F-1-1, BLOCK-01 BABAR SQUARE F-8 AREA KARACHI ... ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-011061-01-7	Current A/C						Paik Rupee				57.48		2012-05-19	No Response
13306	1006	S.I.T.E.	SNDRH	42001-2522774-5	ABDUL REHMAN	76 FARAN SOCIETY HAIDER ALI ROAD ... , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-014632-01-4	Current A/C						Paik Rupee				59.00		2012-01-13	No Response
13307	1006	S.I.T.E.	SNDRH	13301-8899415-1	ABAN AFSAR S/O SULTAN AHMED	G/O UNIBRO INDUSTRIES, F-239 WORKERS ROAD SITE ... ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015776-01-1	Current A/C						Paik Rupee				59.68		2012-02-18	No Response
13308	1006	S.I.T.E.	SNDRH	42101-1872204-5	TABIR RAFIQ ASADULLAH S/O RAFIQ AHMED	F-1-8/2, NAZIMABAD 1 ... , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-018128-01-1	Current A/C						Paik Rupee				60.00		2012-03-28	No Response
13309	1006	S.I.T.E.	SNDRH	42101-1759297-3	MUHAMMAD ASIF	G-1, MAIN MANGOHOR ROAD SALES DEPARTMENT SITE ... ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015053-01-1	Current A/C						Paik Rupee				61.90		2012-01-15	No Response
13310	1006	S.I.T.E.	SNDRH	42001-0980704-3	BILAL MUHAMMAD S/O SULTAN MUHAMMAD	F-74/E, SITE ... , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-019087-01-5	Current A/C						Paik Rupee				64.00		2012-06-07	No Response
13361	1006	S.I.T.E.	SNDRH	42001-1795991-4	KHURSHID ZAMAN KHAN S/O ABDUL ZAMAN KHAN	61-A PATHAN COLONY ... , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-018661-01-6	Current A/C						Paik Rupee				64.00		2012-01-13	No Response
13362	1006	S.I.T.E.	SNDRH	42201-3923795-7	ASIR AQ S/O MUHAMMAD YAQOUB	G/O AMMONS TEXTILE MILLS PVT LTD, D-148, SITE MANGOHOR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019460-01-6	Current A/C						Paik Rupee				65.00		2012-09-13	No Response
13363	1006	S.I.T.E.	SNDRH	42001-5594677-9	ZAKIR HUSSAN S/O MUHAMMAD HASAN	HOUSE NO 1730402, HAFI QASIM COLONY, NAZI MOHALLA, BALDHA TOWN, NEAR NOOR MUSTAF A ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-016272-01-1	Current A/C						Paik Rupee				65.00		2012-02-29	No Response
13364	1006	S.I.T.E.	SNDRH	42201-4628708-3	MUHAMMAD TABIR UMAMAL S/O M. IRFAN BARI	AL-GONAR AND COMPANY PLOT NO. 14 BLOCK 1-A ... , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-018446-01-4	Current A/C						Paik Rupee				66.00		2012-05-07	No Response
13365	1006	S.I.T.E.	SNDRH	42101-4882829-7	HAMEED MASHI	UNIBRO INDUSTRIES LTD, F-239, WORKER ROAD SITE ... , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010406-01-8	Current A/C						Paik Rupee				66.60		2012-07-16	No Response
13366	1006	S.I.T.E.	SNDRH	42101-8084897-7	AMAD KHAN	A-8/C LUCKY TEXTILE MILLS SITE ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010159-01-2	Current A/C						Paik Rupee				67.00		2012-11-17	No Response
13367	1006	S.I.T.E.	SNDRH	42101-1077631-3	MUHAMMAD MEHFOOZ S/O ABDULLAH	D-176 SITE MANGOHOR ROAD, KARACHI ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-017580-01-7	Current A/C						Paik Rupee				70.00		2012-12-05	No Response
13368	1006	S.I.T.E.	SNDRH	42101-1774677-7	AZIZ AKBAR, KARIM VILAS S/O ABDUL KARIM	G/O ARBYAT & D PAKISTAN PVT LTD, D-163, SITE ... , KARACHI, PAKISTAN.	Local Currency A/C	1006-0076-018662-01-3	Saving A/C						Paik Rupee				70.18		2012-07-05	No Response
13369	1006	S.I.T.E.	SNDRH	42101-8238661-1	LUCKY SHIFEX	PLOT NO.26, STREET NO.7, MADINA MARKET/ROSHADABAD ... ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-013866-01-4	Current A/C						Paik Rupee				72.38		2012-02-28	No Response
13370	1006	S.I.T.E.	SNDRH	44102-0105547-5	NAEEM AKHTAR S/O ABDUL HAMEED	PAK DENIM LTD-225 KHI ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018336-01-2	Current A/C						Paik Rupee				74.00		2012-08-09	No Response
13371	1006	S.I.T.E.	SNDRH	42101-7349852-3	ABED S/O NISAR ALI	6-136, BLOCK-4, NORTH NAZIMABAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-012761-01-6	Current A/C						Paik Rupee				74.80		2012-10-02	No Response
13372	1006	S.I.T.E.	SNDRH	42001-1341326-3	WALI REHMAN S/O WALI MUHAMMAD	D-136 MANGOHOR ROAD SITE G/O HIND PAK MOTORS PVT LTD ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018770-01-6	Current A/C						Paik Rupee				75.00		2012-09-14	No Response
13373	1006	S.I.T.E.	SNDRH	42001-1880918-5	RAMBI AHMED S/O SAGHEER AHMED	AMMONS TEXTILE MILLS PVT LTD D-148, SITE ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019517-01-4	Current A/C						Paik Rupee				77.00		2012-10-19	No Response
13374	1006	S.I.T.E.	SNDRH	42101-2018376-9	MUHAMMAD AZHAR S/O SHEHR BAKES AHMED	G/O ADAMEE ENTERPRISES E-17/A SITE ... ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018195-01-2	Current A/C						Paik Rupee				78.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (E.C.T. or L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BILL/TERM, CODE)	Instrument No.	Date of Issue	Federal Reserve/ Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied/ floor	Amount Outstanding	Exp. PCBs/overridden
12886	1006	S.I.T.E.	SNDRH	4201-5447026-9	SABD ZAMAN S/O HABDER ZAMAN	GO ADAMEE ENTERPRISES E-17/A SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018716-01-2	Current A/C					Pak Rupee				95.00	2013-12-04	No Response
12887	1006	S.I.T.E.	SNDRH	4201-744891-7	BLAL HAQ S/O SLEAM UL IQBAL	PAK DENIM LTD F-225 SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-015491-01-5	Current A/C					Pak Rupee				95.00	2013-11-08	No Response
12888	1006	S.I.T.E.	SNDRH	4201-5358192-4	AFTAB AHMED KHAN S/O SAMD KHAN	FLAT NO-B-2 SECTOR 11-H KHAYABAN E SHAHJALUP MORE NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-015589-01-2	Current A/C					Pak Rupee				96.80	2013-04-17	No Response
12889	1006	S.I.T.E.	SNDRH	4201-541893-0	NADEEM AMBER ALI	AL-GORAB & CO. (P) LTD NO-B-25, GATE-05, SITE-06A , KARACHI, PAKISTAN	Local Currency A/C	1006-0001-014388-01-3	Current A/C					Pak Rupee				97.00	2012-06-14	No Response
12890	1006	S.I.T.E.	SNDRH	4201-1738075-6,420401-699352-4	MUNADEEM UR REHMAN SIDDIQI NAAMA RANO	D-136, MANGHOPIR ROAD SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018644-01-5	Current A/C					Pak Rupee				100.00	2013-09-05	No Response
12891	1006	S.I.T.E.	SNDRH	4201-1062925-5	MUHAMMAD ADEEL S/O SULTAN AHMED	AMSONS TEXTILE MILLS PVT LTD D-14/8, SITE, MANGHOPIR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019522-01-1	Current A/C					Pak Rupee				100.00	2013-08-31	No Response
12892	1006	S.I.T.E.	SNDRH	4201-6175125-0	MUHAMMAD AHSAD ALI S/O MUHAMMAD MUSTAFA	AMSONS TEXTILE MILLS PVT LTD D-14/8, SITE, MANGHOPIR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019523-01-2	Current A/C					Pak Rupee				100.00	2013-08-31	No Response
12893	1006	S.I.T.E.	SNDRH	4201-1393149-1	SHAHID AHMED KHAN S/O MANZOOR AHMED	AMSONS TEXTILE MILLS PVT LTD D-14/8, SITE, MANGHOPIR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019524-01-3	Current A/C					Pak Rupee				100.00	2013-08-31	No Response
12894	1006	S.I.T.E.	SNDRH	4201-4308627-9	MAJIDAR ALI S/THRO S/O HAMID ALI	AMSONS TEXTILE MILLS PVT LTD D-14/8, SITE, MANGHOPIR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019518-01-0	Current A/C					Pak Rupee				100.00	2013-08-31	No Response
12895	1006	S.I.T.E.	SNDRH	4201-4111068-1	HARIS MUHAMMAD HAROON S/O M. HAROON	GO AMSONS TEXTILE MILLS PVT LTD, D-14/8, SITE MANGHOPIR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019456-01-0	Current A/C					Pak Rupee				100.00	2013-08-13	No Response
12896	1006	S.I.T.E.	SNDRH	11201-633628-5	FARAZ UR REHMAN S/O SAF UR REHMAN	F-74/E, SITE , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-019396-01-7	Current A/C					Pak Rupee				100.00	2013-05-12	No Response
12897	1006	S.I.T.E.	SNDRH	4201-7198438-9	MUHAMMAD KUNAD YOUNOOS S/O M. YOUNOOS	GO ADAMEE ENTERPRISES E 17/A SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-0103713-01-9	Current A/C					Pak Rupee				100.00	2012-01-14	No Response
12898	1006	S.I.T.E.	SNDRH	15402-8527088-1	ARSLA KHAN S/O ABDUL AKBER	GO DAMPAK FOOD INDUSTRIES PVT LTD, E-26, SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-018664-01-9	Current A/C					Pak Rupee				100.00	2013-01-13	No Response
12899	1006	S.I.T.E.	SNDRH		CHIEF ACCOUNTS OFFICER RPT-	H. NO. 1760BB KOKAN COLONY , BALDIA TOWN , ,KARACHI	Local Currency A/C		ARSEL KHAN S/O AHMED KHAN	Purchase Order / Payment Order	27148114	2012-03-08	FED	Pak Rupee				100.00	2013-03-06	No Response
12900	1006	S.I.T.E.	SNDRH		CHIEF ACCOUNT OFFICER R.P.T.	KDA FLAT NO A-6, SITE 2/1 , SECTOR 14-B NORTH KARACHI , , KARACHI	Local Currency A/C		WAHAHAT ALI S/O SARTAJ ALI	Purchase Order / Payment Order	27151628	2012-05-28	FED	Pak Rupee				100.00	2013-05-28	No Response
12901	1006	S.I.T.E.	SNDRH		AKF SALEEM	seach	Local Currency A/C		AKF SALEEM(A/C CLOSED)	Purchase Order / Payment Order	27157107	2012-10-18	FED	Pak Rupee				100.00	2013-10-18	No Response
12902	1006	S.I.T.E.	SNDRH		MANAGER HUMAN RESOURCES KARACHI PORT TRUST-	HOUSE # 1-539 BLOCK # 3 , GULSHAN-E-KHAIL , ,KARACHI	Local Currency A/C		EDAZ RANEF	Purchase Order / Payment Order	27151182	2012-05-21	FED	Pak Rupee				100.00	2013-05-21	No Response
12903	1006	S.I.T.E.	SNDRH		INSTITUTE OF SPACE TECHNOLOGY (DAD INDOCTION)-	KMC HRG, ORANGE TOWN SEC.47 , , ,KARACHI	Local Currency A/C		SHAHRE ENGINEERING WORKS	Purchase Order / Payment Order	27156110	2012-09-24	FED	Pak Rupee				100.00	2013-09-24	No Response
12904	1006	S.I.T.E.	SNDRH	4201-2234843-7	MUDAR DARRAB	HOUSE NO-205 SAREE FOUNDATION SYEDINA MOHAMMED BURHANUDDIN RD SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-014789-01-6	Current A/C					Pak Rupee				105.14	2012-04-25	No Response
12905	1006	S.I.T.E.	SNDRH	4201-4882938-9	ABDUS SALAM S/O ABDUL HAKEEM KHAN	14/1, 1ST FLOOR 10TH ZULFIQAR STREET PHASE 8 DHA , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019328-01-6	Current A/C					Pak Rupee				107.39	2013-12-14	No Response
12906	1006	S.I.T.E.	SNDRH	4201-345768-7	SALEEMUDDIN	SULEIKI MOTOR CYCLES PAK LTD F-14 MANGHOPIR LINK ROAD SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-012836-01-6	Current A/C					Pak Rupee				109.00	2013-10-04	No Response
12907	1006	S.I.T.E.	SNDRH	4201-4493957-6	RAJAL AMAN S/O ALAM DIN QURESHI	HOUSE NO 1726513, MUSLIM MUJAHID COLONY BALDIA TOWN , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019558-01-3	Current A/C					Pak Rupee				110.00	2013-11-05	No Response
12908	1006	S.I.T.E.	SNDRH	4201-2402014-2	HEMERA BIBE D/O SHAMSHAD	GO INTERNATIONAL TRADING CORP F-31/7, SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-018781-01-1	Current A/C					Pak Rupee				110.00	2013-05-19	No Response
12909	1006	S.I.T.E.	SNDRH	4201-2192072-1	MUHAMMAD SULEMAN S/O MUHAMMAD YOUSUF	D-136 MANGHOPIR ROAD SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-018552-01-4	Current A/C					Pak Rupee				111.00	2013-08-24	No Response
12910	1006	S.I.T.E.	SNDRH	4201-4087159-8	SALMA BAC S/O ANWER BAC	22B AREA V KORANGH 1/2 KARACHI , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0071-010649-01-3	Saving A/C					Pak Rupee				112.24	2013-04-03	No Response
12911	1006	S.I.T.E.	SNDRH	4201-4768009-1	SAMUELLAH S/O AMBELLAH	F-74/E, SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-019176-01-1	Current A/C					Pak Rupee				114.00	2013-07-04	No Response
12912	1006	S.I.T.E.	SNDRH	4201-4592953-7	SALEEM JUSTIN	AREVA TAD PAKISTAN PVT LTD D-103,S.I.T.E. , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-014302-01-5	Current A/C					Pak Rupee				114.02	2013-09-25	No Response
12913	1006	S.I.T.E.	SNDRH	4201-5166489-1	ABDUL HAMEED KHAN S/O ABDUL RAMIN KHAN	F-74/E, SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019102-01-9	Current A/C					Pak Rupee				119.00	2013-09-13	No Response
12914	1006	S.I.T.E.	SNDRH	4201-1616689-1	GULZAB SO ZARAD KHAN	F-74/E, SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019105-01-6	Current A/C					Pak Rupee				121.00	2013-09-11	No Response
12915	1006	S.I.T.E.	SNDRH	4201-1748503-5	ZAFAR SHAH	F-52B-B SITE KARACHI ANSAM FABRIC , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0071-007887-01-8	Saving A/C					Pak Rupee				124.96	2013-07-26	No Response
12916	1006	S.I.T.E.	SNDRH	4201-1249279-7	MUHAMMAD RAZA S/O HUSSAN ALI	HOUSE NO. 62, NOOR CENTRE, BLOCK-A, KHADZA MARKET , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0071-007813-01-6	Saving A/C					Pak Rupee				127.66	2013-07-26	No Response
12917	1006	S.I.T.E.	SNDRH	4201-5184543-3	IRMAN S/O HUSSAN BUKSHI	D-136 MANGHOPIR ROAD SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-018553-01-5	Current A/C					Pak Rupee				129.00	2013-04-18	No Response
12918	1006	S.I.T.E.	SNDRH	4200-8072717-2	SALFANAT BANO MO SYED RAZ UR REHMAN	GO AMSONS TEXTILE MILLS PVT LTD D-14/8 SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019467-01-3	Current A/C					Pak Rupee				132.00	2013-09-18	No Response
12919	1006	S.I.T.E.	SNDRH	4201-0753166-7	MUHAMMAD TARIQ S/O ABDUL KARIM	HOUSE NO 179 UPPER GZH WHEAT NO 7 RAIN SULTAN GALI CLIFTON ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-008496-01-3	Saving A/C					Pak Rupee				135.28	2013-08-30	No Response
12920	1006	S.I.T.E.	SNDRH	4201-783666-3	MUHAMMAD MORIS S/O MUHAMMAD ZEFAR EDDIN	F-74/E, SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019103-01-4	Current A/C					Pak Rupee				139.00	2013-09-12	No Response
12921	1006	S.I.T.E.	SNDRH	4201-4592749-5	AKBAR HUSSAN S/O ASGHAR HUSSAN	GO ADAMEE ENTERPRISES, E-17/A SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019348-01-9	Current A/C					Pak Rupee				141.00	2013-10-12	No Response
12922	1006	S.I.T.E.	SNDRH	4201-6996868-7	AZIZ UL HAQ	A-256, BLOCK-A, NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-012387-01-4	Current A/C					Pak Rupee				142.00	2013-09-28	No Response
12923	1006	S.I.T.E.	SNDRH	4201-2488236-7	MASHTAQ HUSSAN KHAN S/O MAJIDAR UD DIN	NADEER AUTOS, D-55, ALI, ESTATE AVENUE, S.I.T.E. ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-016259-01-6	Current A/C					Pak Rupee				143.00	2013-01-06	No Response
12924	1006	S.I.T.E.	SNDRH	4201-1381649-9	MUHAMMAD NADEEM NAZIR S/O MUHAMMAD NAZIR	D-151 SITE MANGHOPIR ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019766-01-5	Current A/C					Pak Rupee				150.00	2013-12-06	No Response
12925	1006	S.I.T.E.	SNDRH	4201-3881883-5	SYED ABU TALIB	B-19B,SECTOR 15-A2 BUFFERZONE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-014673-01-3	Current A/C					Pak Rupee				159.00	2013-12-18	No Response
12926	1006	S.I.T.E.	SNDRH	14301-1590030-1	ZAR WALI KHAN	D-117, BLOCK-4, METROVILLE, SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0071-004279-01-8	Saving A/C					Pak Rupee				159.89	2013-05-02	No Response
12927	1006	S.I.T.E.	SNDRH	4201-5301696-5	AMIR IQBAL S/O MUHAMMAD IQBAL	PAK DENIM LTD F225 SITE , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-018471-01-6	Current A/C					Pak Rupee				160.00	2013-01-03	No Response
12928	1006	S.I.T.E.	SNDRH	4201-5457275-0	SULTAN MUHAMMAD S/O TAJ MUHAMMAD	HOUSE NO 238, MUHALLAH HAWANI CHALL MANGHOPIR ROAD , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-015505-01-4	Current A/C					Pak Rupee				161.00	2013-06-12	No Response
12929	1006	S.I.T.E.	SNDRH	37104-1001448-7	MANZOOR HUSSAN S/O SHEH MOHID	FLAT NO A-3,1ST FLR,MUHAMMAD ARCADE,NOJIAN MASROD ROAD,AGRA TAJ COLONY NEAR DHAULI PARK ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-005171-01-7	Current A/C					Pak Rupee				164.40	2013-05-24	No Response
12930	1006	S.I.T.E.	SNDRH	4201-1088659-1,4201-4395126-7	IFTHOKAR AHMED F AZIZ UR REHMAN	FASHION WEAR (PVT) LTD F-206, SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-003331-01-3	Current A/C					Pak Rupee				166.91	2013-08-25	No Response
12931	1006	S.I.T.E.	SNDRH	4201-4170782-9	ATIF QAMARI	NATIONAL FOODS LIMITED F-160-C SITE ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010236-01-6	Current A/C					Pak Rupee				172.00	2013-04-07	No Response
12932	1006	S.I.T.E.	SNDRH	4201-8259528-3	BILALFQAR MU/SO MUHAMMAD HASSAN	IMAN TEX PLOT NO-F-409, S.I.T.E. ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010394-01-9	Current A/C					Pak Rupee				175.00	2013-12-05	No Response
12933	1006	S.I.T.E.	SNDRH	4201-1784209-3	AMIR WASEEM SIDDIQI S/O MUWASEEM SIDDIQI	ACP (PVT) LTD, B-23 , S.I.T.E. ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-012814-01-0	Current A/C					Pak Rupee				175.15	2013-09-27	No Response
12934	1006	S.I.T.E.	SNDRH	4201-5306236-3,4201-4826252-5	MUHAMMAD AZEEM , REHMAN KHAN	HOUSE NO KESC-1992, PATHAN COLONY, MANGHOPIR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-014539-01-7	Saving A/C					Pak Rupee				177.87	2013-11-17	No Response
12935	1006	S.I.T.E.	SNDRH	15902-3455241-9	IMTIAZ AHMED S/O AMIR ZADA	GO AGAO PROCESSORS & ATMOSPHERIC GASES PVT LTD F-190,S.I.T.E. ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-017608-01-6	Current A/C					Pak Rupee				179.30	2013-05-16	No Response
12936	1006	S.I.T.E.	SNDRH	4201-1548149-7	SADQAT SO TOORA	RNO531708, RAHEEDABAD KARACHI , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-008338-01-4	Current A/C					Pak Rupee				180.00	2013-07-07	No Response
12937	1006	S.I.T.E.	SNDRH	31103-1673431-7	MUHAMMAD JAMMAR	ADAMEE ENTERPRISES E-17/A SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-017501-01-5	Current A/C					Pak Rupee				188.00	2013-11-26	No Response
12938	1006	S.I.T.E.	SNDRH	4201-1948162-0	AKHTAR ABIRAS	ADAMEE ENTERPRISES E-17/A SITE ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-013647-01-9	Current A/C					Pak Rupee				189.00	2013-07-14	No Response
12939	1006	S.I.T.E.	SNDRH	4201-4318139-1	SYED MUHAMMAD F ARIAN S/O SM NADMAN	IRMAN SONS PLOT NO F-207 TEXTILE AVENUE SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019498-01-0	Current A/C					Pak Rupee				190.00	2013-10-16	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Extr PKR amount added	
12949	1006	S.I.T.E.	SNDRH	4201-4158419-3	MUHAMMAD ANWAR SO MUHAMMAD IBRAHIM	NASER AUTOS D-55 A/1 ESTATE AVENUE, S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-019191-01-0	Current A/C						Pak Rupee				200.00		2013-05-05	No Response
12950	1006	S.I.T.E.	SNDRH	4201-3019115-7	MUHAMMAD ISLAM SO ALLAH RAB	G/O INDUS BAYON, A-A-A, S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012007-01-5	Current A/C						Pak Rupee				201.00		2013-04-14	No Response
12951	1006	S.I.T.E.	SNDRH		IBRAHIM SHAUKAT / IBRAHIM IQBAL	22, AL-HAMMA SOCIETY T/PI SULTAN ROAD, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1006-0418-002099-01-2	Current A/C						US Dollar				201.82		2013-11-19	No Response
12952	1006	S.I.T.E.	SNDRH	4201-728677-3	MUHAMMAD NOZEM SO SHAMBER KHAN	G-74/E, SITE, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010179-01-4	Current A/C						Pak Rupee				201.00		2012-09-12	No Response
12953	1006	S.I.T.E.	SNDRH	4201-4907816-9	MUHAMMAD ALI FEDA SO FIDA MUHAMMAD	G-230-2, STEEL TOWN KARACHI BIN QASIM MALIR, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010061-01-6	Current A/C						Pak Rupee				206.00		2012-12-01	No Response
12954	1006	S.I.T.E.	SNDRH	4201-1856427-3	AKBAR HUSSAIN SO GHULAM HUSSAIN	H NO.38C-415, SECTOR NO.11, BARA WILAYAT ALI SHAH COLONY ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015008-01-9	Current A/C						Pak Rupee				206.00		2013-07-24	No Response
12955	1006	S.I.T.E.	SNDRH	4201-4068733-7	SHAMIR HUSSAIN QAMAR	H.NO. 1-G2B, SECTOR-04, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-011841-01-1	Current A/C						Pak Rupee				207.85		2012-01-16	No Response
12956	1006	S.I.T.E.	SNDRH	4201-9414149-1	FAWAD MUHAMMAD SO FAZAL MUHAMMAD	N-15, PHASE I DEFENCE VILLAGE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-019305-01-0	Current A/C						Pak Rupee				208.00		2012-08-30	No Response
12957	1006	S.I.T.E.	SNDRH	4201-7577807-5	MUHAMMAD MASOOD	TRANS PARK (PVT) LIMITED F-21/A, S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012007-01-6	Current A/C						Pak Rupee				210.00		2012-04-23	No Response
12958	1006	S.I.T.E.	SNDRH	4201-1761331-5	SHAHED SO MUHAMMAD JAN KHAN	HOUSE NO 1542, MT. KHAN ROAD NEW HARI CAMP, SULTAN ABAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015089-01-6	Current A/C						Pak Rupee				210.00		2012-03-31	No Response
12959	1006	S.I.T.E.	SNDRH	4201-5803653-7	SYED SAQIB MUHAMMAD GLAM SO S M NEHAL	PAN BLOCK 12 NEAR ROAD CHOWANGI/ GULISTAN-E-KHARAJ, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-016200-01-6	Current A/C						Pak Rupee				213.00		2012-11-28	No Response
12960	1006	S.I.T.E.	SNDRH	4201-2010747-5	FARIAT ULLAH JAN	UNIBRO INDUSTRIES LTD. F-239, WORKERS ROAD SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-014646-01-9	Current A/C						Pak Rupee				215.00		2012-05-21	No Response
12961	1006	S.I.T.E.	SNDRH	4201-7919064-4	SANA MIR GHANI	H.NO E-22, BLOCK 6 GULSHAN-E-KHARAJ, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010124-01-1	Current A/C						Pak Rupee				217.00		2012-03-02	No Response
12962	1006	S.I.T.E.	SNDRH	41305-8093376-9	M. YOUSUF SO BHARAT SHAH	G/O PAK DENIM LTD F-225, S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0073-004952-01-6	Saving A/C						Pak Rupee				218.52		2012-01-31	No Response
12963	1006	S.I.T.E.	SNDRH	42000-6478327-3	SHIBRAZ ALI	FLAT NO.306,3RD FLR, HARRIS ARCADE, SOLDIER BAZAR NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-011667-01-9	Current A/C						Pak Rupee				218.60		2012-02-11	No Response
12964	1006	S.I.T.E.	SNDRH	4201-4762801-5	MUHAMMAD UNAIR SO AHSAN	HOUSE NO B-571, HARAT MOHAM COLONY, MANGROPH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015090-01-3	Current A/C						Pak Rupee				222.00		2012-05-23	No Response
12965	1006	S.I.T.E.	SNDRH	4201-1756767-7	MUHAMMAD ATIQ SO ABDUL AZIZ	D-136 MANGROPH ROAD SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010554-01-6	Current A/C						Pak Rupee				223.00		2012-08-08	No Response
12966	1006	S.I.T.E.	SNDRH	42006-0510405-9	MUHAMMAD SHAHED	A/R, INDUSTRY, F-98, S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-013343-01-2	Current A/C						Pak Rupee				223.75		2012-02-09	No Response
12967	1006	S.I.T.E.	SNDRH	4201-9729539-3	KASIM WAHED SO ABDUL WAHED	B-110B, SECTOR 16-A GULSHAN-E-WAHEED, BUFFER ZONE, NORTH NAZIMABAD BROWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010728-01-6	Current A/C						Pak Rupee				228.00		2012-09-06	No Response
12968	1006	S.I.T.E.	SNDRH	4201-7623287-2	ABEDA DO MUHAMMAD SABIR	F-74/E, SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-019107-01-8	Current A/C						Pak Rupee				231.00		2012-09-11	No Response
12969	1006	S.I.T.E.	SNDRH	44302-9268888-7	MUHAMMAD LAQ SO PIER BURKISH	PAKISTAN GUM INDUSTRIES PVT LTD, B-36, ESTATE AVENUE SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-019006-01-6	Current A/C						Pak Rupee				232.00		2012-08-23	No Response
12970	1006	S.I.T.E.	SNDRH	42001-1553061-7	PERVAZ KHAN	ADAMEE ENTERPRISES E-17/A SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-014442-01-4	Current A/C						Pak Rupee				232.00		2012-05-24	No Response
12971	1006	S.I.T.E.	SNDRH	90403-0104754-8,0403-0109288-3	ABDUL AZIZ / AHSAN BHU	90403 CAMP, MADINA COLONY GLAXY PABA PLAZA 1725109, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-011355-01-2	Current A/C						Pak Rupee				232.00		2012-03-19	No Response
12972	1006	S.I.T.E.	SNDRH	42001-4017759-9	SHOUKAT ALI SO FAQIR MOHAMMAD	D-136 MANGROPH ROAD SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010550-01-2	Current A/C						Pak Rupee				233.00		2012-06-26	No Response
12973	1006	S.I.T.E.	SNDRH	4201-8243746-3	MUHAMMAD SALEEM SO ABDULLAH	D-136, MANGROPH ROAD SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010877-01-4	Current A/C						Pak Rupee				236.00		2012-09-29	No Response
12974	1006	S.I.T.E.	SNDRH	4201-4038451-7	MUHAMMAD RAFIQUE	ADAMEE ENTERPRISES E-17/A SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-014439-01-9	Current A/C						Pak Rupee				238.00		2012-04-28	No Response
12975	1006	S.I.T.E.	SNDRH	4201-1780787-9	NAUMAN NASEEM KHAN SO MUHAMMAD NASEEM K	FLAT NO. D-31, ARID PLAZA, BLOCK 3, GULSHAN I QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010005-01-3	Current A/C						Pak Rupee				238.47		2012-01-07	No Response
12976	1006	S.I.T.E.	SNDRH	4201-3962381-5	HASSAN ANSARI SO NISAR AHMED ANSARI	B-72, SIEMENS PAKISTAN ENG CO LTD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010946-01-9	Current A/C						Pak Rupee				240.00		2012-09-07	No Response
12977	1006	S.I.T.E.	SNDRH	4201-8421434-6	MARIA ABDULLAH W/O HAI ABDULLAH	FLAT NO 502, 5TH FLR, KHADIMA PARK VIEW, BKA, A/P, F-12-47, ARJON COOP HUSING, PCT-07, OFF ALAMGHOR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-019579-01-7	Current A/C						Pak Rupee				241.00		2012-10-09	No Response
12978	1006	S.I.T.E.	SNDRH	4201-2164749-3	AL ASGAR SO AZIZ ALI	FLAT NO.1ST FLOOR, HARRIS ARCADE, MUHAMMAD SHAH STREET, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000312-01-4	Current A/C						Pak Rupee				242.25		2012-04-25	No Response
12979	1006	S.I.T.E.	SNDRH	4201-9010963-3	SYED MUHAMMAD DANISH RAZA SO S.M.RASHID	L-57N, S/O4, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010238-01-3	Current A/C						Pak Rupee				243.00		2012-02-29	No Response
12980	1006	S.I.T.E.	SNDRH	4201-4913099-3	MUHAMMAD RAMEEM	B-76, S/S CHAMBER S.I.T.E. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-013336-01-3	Current A/C						Pak Rupee				248.30		2012-03-15	No Response
12981	1006	S.I.T.E.	SNDRH	13101-5791808-9	RASHID KHAN SO GULISTAN KHAN	PAK DENIM F-225, SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-007709-01-1	Current A/C						Pak Rupee				252.00		2012-01-05	No Response
12982	1006	S.I.T.E.	SNDRH	4201-6207763-5	YOUSUF AKBAR AGHA SO AGHA MOHAM AKBAR	UNION EXPORTS (PVT) LTD, 1/1 S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-013949-01-4	Current A/C						Pak Rupee				252.20		2012-04-07	No Response
12983	1006	S.I.T.E.	SNDRH	4201-7728888-7	HASD NASEEM SO MUHAMMAD NASEEM	D-136, MANGROPH ROAD SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010461-01-4	Current A/C						Pak Rupee				255.00		2012-09-03	No Response
12984	1006	S.I.T.E.	SNDRH	4201-3725575-2	SEEMA NASEEM / MUHAMMAD NASEEM	BN - 55/A SECTOR 11 1/2 ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-009063-01-4	Current A/C						Pak Rupee				255.00		2012-01-10	No Response
12985	1006	S.I.T.E.	SNDRH	4201-1965795-5	ISLAM KHAN SO USMAN RAMEEM	HOUSE NO 955, QASBA ISLAMA COLONY ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010957-01-0	Current A/C						Pak Rupee				262.00		2012-03-07	No Response
12986	1006	S.I.T.E.	SNDRH	4201-7642823-9	MUHAMMAD IBRAHIM SO MUHAMMAD IBRAHIM	G-74/E, SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-019109-01-9	Current A/C						Pak Rupee				263.00		2012-07-06	No Response
12987	1006	S.I.T.E.	SNDRH	4201-9106572-7	MUHAMMAD AMAD	PLOT NO1-F106, S.I.T.E. M-1 INDUSTRIES, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-014317-01-2	Current A/C						Pak Rupee				266.70		2012-08-31	No Response
12988	1006	S.I.T.E.	SNDRH	4201-3811096-7, 420201-5703671-4	SYED ISLAM AHMED B/O/R HUMAIRA ANS	HOUSE NO 644-BAL MORTAZA HEIGHTS KDA 1 MEERAN MUHAMMAD SHAH ROAD MUHAMMAD ALI SOCIETY, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1006-0418-019313-75-3	Current A/C						US Dollar				267.40		2012-08-30	No Response
12989	1006	S.I.T.E.	SNDRH	4201-4587441-5	MUHAMMAD AZAM NASEEM SO NASEEM UD-DIN QURE	G/O ADAMEE ENTERPRISES E-17/A, SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010280-01-7	Current A/C						Pak Rupee				269.00		2012-03-03	No Response
12990	1006	S.I.T.E.	SNDRH	4201-7871087-8	MARIA ARSHAD	FLAT NO.5, 3RD FLOOR, TARRIS ARCADE, MUHAMMAD BIN QASIM ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010960-01-3	Current A/C						Pak Rupee				269.49		2012-07-28	No Response
12991	1006	S.I.T.E.	SNDRH	4201-4900597-3	MUHAMMAD TAMEER YOUSUF ZAM SO M SHAMIR	CORUS MANAGEMENT PVT LTD, C-1 SITE MANGROPH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010373-01-7	Current A/C						Pak Rupee				271.00		2012-12-31	No Response
12992	1006	S.I.T.E.	SNDRH	4201-1584859-1	AZHEEL AHMED KHAN SO WASIM MUHAMMAD KHAN	G-47 BLOCK 13D-1, GULSHAN-E-KHARAJ, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012621-01-7	Current A/C						Pak Rupee				278.40		2012-04-19	No Response
12993	1006	S.I.T.E.	SNDRH	4201-1768091-7	MUHAMMAD JAWAD SULTAN	HOUSE NO.242 SECTOR 7/A ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-013072-01-6	Current A/C						Pak Rupee				281.43		2012-11-26	No Response
12994	1006	S.I.T.E.	SNDRH	9030-1032953-7	S.M. SALMAN ZAMIR SO S.M. NOM	HNO-B-703, SECTOR 10 NORTH KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1006-0073-005309-01-9	Saving A/C						Pak Rupee				283.59		2012-07-15	No Response
12995	1006	S.I.T.E.	SNDRH	4201-4255867-7	RASHID DREES SO MUHAMMAD DREES	HNO 1102, SECTOR 15 GULISTAN-E-MALDOR, NAUVAL, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010705-01-4	Current A/C						Pak Rupee				284.00		2012-06-12	No Response
12996	1006	S.I.T.E.	SNDRH	4201-1038419-5	HAZ AHMED	ADAMEE ENTERPRISES E-17/A S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012844-01-7	Current A/C						Pak Rupee				284.40		2012-09-19	No Response
12997	1006	S.I.T.E.	SNDRH	4201-8558113-9	SALMAN ZAMAN SO MBI M. SADARUZZ ZAMAN	NATIONAL FOODS LIMITED F160 C SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010446-01-5	Current A/C						Pak Rupee				286.00		2012-03-03	No Response
12998	1006	S.I.T.E.	SNDRH	4201-5073844-3	ABDUL IMRAN	HOUSE NO 1730465, HARRIS ARAB BALETA TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-011507-01-6	Current A/C						Pak Rupee				289.40		2012-05-16	No Response
12999	1006	S.I.T.E.	SNDRH	4201-4030344-9	MUHAMMAD IQBAL	D-403, GULSHAN-E-AL MUSTAFA, ARCADE NISHTER ROAD GARDEN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-011482-01-0	Current A/C						Pak Rupee				295.76		2012-11-08	No Response
13000	1006	S.I.T.E.	SNDRH	4201-9630132-0	BABAR ALTAF	BENGEE PART PVT LIMITED D-13 SOUTH AVENUE, S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-009028-01-7	Current A/C						Pak Rupee				297.64		2012-10-18	No Response
13001	1006	S.I.T.E.	SNDRH	4201-5261096-3	ABDUL MEHMOOD SO FEROOZ HASSAN	G																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (E.C.T. / U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFAC/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ currency/ interest/ end	Last date of deposit or withdrawal	
13012	1006	S.I.T.E.	SNDRH	42401-5308775-9	REZWAN ALI S/O MUHAMMAD RIAZ KHAN	PAKISTAN GUM INDUSTRIES PVT LTD, B-30, ESTATE AVENUE, SITE,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-01001-01-9	Current A/C					Pak Rupee					322.06		2013-08-18	No Response
13013	1006	S.I.T.E.	SNDRH	42301-8418295-7	ZAHED UMER S/O IMAN M. UMRIA	386-1,PEBRO DSRUZA ROAD, GARDEN EAST, ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-01274-01-2	Current A/C					Pak Rupee					322.40		2013-07-18	No Response
13014	1006	S.I.T.E.	SNDRH	42101-4782364-3	ABDUL QADIR S/O MOHAMMED ZUBAIR	G/O ADAMTEE ENTERPRISES E-17A SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-01554-01-7	Current A/C					Pak Rupee					323.00		2013-11-13	No Response
13015	1006	S.I.T.E.	SNDRH	42401-1999775-7	ABDUL TAWAB S/O ABDUL RAZAQ	HL NO 225, NEW SAIEDABAD BALDIA TOWN, SECTOR-4-9, ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-01248-01-0	Current A/C					Pak Rupee					329.96		2012-04-25	No Response
13016	1006	S.I.T.E.	SNDRH	42401-1548107-9	MUHAMMAD SAMUELILAH	HOUSE NO.62, STREET NO.14,HAIR ORANG TOWN SECTOR-11-E DISTRICT WEST,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-012270-01-2	Current A/C					Pak Rupee					330.00		2012-08-29	No Response
13017	1006	S.I.T.E.	SNDRH	42101-4841084-1	KHALID ANWER S/O MENTAZ KHAN	F-115 WORKERS ROAD SITE C/O CHOTTANI INDUSTRIES, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010107-01-1	Current A/C					Pak Rupee					334.40		2013-05-07	No Response
13018	1006	S.I.T.E.	SNDRH	42401-2083618-7	ZAHED ASHRAF S/O MUHAMMAD ASHRAF	G/O AMMONY TEXTILE MILLS PVT LTD, D-14/B, SITE MANGHOPIR, BOWNA,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013429-01-3	Current A/C					Pak Rupee					336.00		2012-09-13	No Response
13019	1006	S.I.T.E.	SNDRH	42101-6615089-9	BASHIR S/O MUHAMMAD SOMAR	PAKISTAN GUM INDUSTRIES PVT LTD, B-30, ESTATE AVENUE, SITE,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010966-01-3	Current A/C					Pak Rupee					337.00		2013-10-24	No Response
13020	1006	S.I.T.E.	SNDRH	42401-1957983-1	MUHAMMAD JAVAD AKHTER S/O ABUL FAJIL	F-54/E, SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013009-01-6	Current A/C					Pak Rupee					337.00		2013-10-12	No Response
13021	1006	S.I.T.E.	SNDRH	42401-2087215-1	MEHBOOB S/O JAN MUHAMMAD	PAKISTAN GUM INDUSTRIES PVT LT B/30 ESTATE AVENUE SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013924-01-8	Current A/C					Pak Rupee					337.00		2012-08-23	No Response
13022	1006	S.I.T.E.	SNDRH	42102-3822019-3	SH ANWAR S/O BANGAL	PAKISTAN GUM INDUSTRIES PVT LTD, B-30, ESTATE AVENUE, SITE,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010983-01-6	Current A/C					Pak Rupee					337.13		2012-08-30	No Response
13023	1006	S.I.T.E.	SNDRH	42101-1022948-3	MUJIBUL KHAN	F-71 HUB RIVER ROAD SITE KHL ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-007284-01-5	Saving A/C					Pak Rupee					338.82		2012-12-24	No Response
13024	1006	S.I.T.E.	SNDRH	42401-0232047-7	MUHAMMAD ANEES S/O MUHAMMAD RAFIQ	F-74/E, SITE , ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010905-01-1	Current A/C					Pak Rupee					343.00		2012-06-13	No Response
13025	1006	S.I.T.E.	SNDRH	42401-1935623-9	RASOOL DAD KHANA	ROOM- RESC 3865 BL- A FAQIR COLONY BLAM NAGAR , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-009980-01-1	Current A/C					Pak Rupee					346.82		2012-02-13	No Response
13026	1006	S.I.T.E.	SNDRH	42101-1324117-9	BASIT S/O ZAHED HUSSAIN	A-11 SITE KARACHI CO UNION EXPORTS ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010006-01-4	Current A/C					Pak Rupee					349.00		2012-09-12	No Response
13027	1006	S.I.T.E.	SNDRH	42401-3646266-3	ABDAR HUSAIN	LUCKY TEXTILE MILLS A-B/C, S.I.T.E. KARACHI , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-012227-01-9	Current A/C					Pak Rupee					350.00		2012-06-28	No Response
13028	1006	S.I.T.E.	SNDRH	42101-1487333-7	SAFIER AHMED S/O MUHAMMAD FAREED	D-13,K,MANGHOPIR ROAD SITE , ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010630-01-9	Current A/C					Pak Rupee					354.00		2012-01-25	No Response
13029	1006	S.I.T.E.	SNDRH	42401-1975232-5	MUHAMMAD ASIM CHHOTI	ADAMTEE ENTERPRISES E-17A SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013648-01-0	Current A/C					Pak Rupee					359.00		2012-11-28	No Response
13030	1006	S.I.T.E.	SNDRH	42101-0522408-7	IMRAN UL HAQ S/O ABDUL HAQ	F-207, TEXTILE AVENUE, SITE IMRAN SONS (PVT) LTD ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010429-01-0	Current A/C					Pak Rupee					360.00		2012-02-27	No Response
13031	1006	S.I.T.E.	SNDRH	42400-0537788-3	SAGHIR AHMED S/O MUHAMMAD SANIQ	G/O UMNBRO INDUSTRIES LTD F-239 WORKERS ROAD SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010963-01-5	Current A/C					Pak Rupee					365.00		2013-11-05	No Response
13032	1006	S.I.T.E.	SNDRH	42401-7258746-9	HUSVEZ ANSARI S/O SHEIKAT HUSSAIN	F-54/E, SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013082-01-8	Current A/C					Pak Rupee					369.00		2012-10-18	No Response
13033	1006	S.I.T.E.	SNDRH	42401-5803958-6	REHMA TULLA S/O ZAFARULLAH	G/O UMNBRO INDUSTRIES LTD F-239 WORKERS ROAD SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0078-015376-01-8	Saving A/C					Pak Rupee					369.00		2012-07-03	No Response
13034	1006	S.I.T.E.	SNDRH	42101-2799571-4	AAMIR ALI KHAN	HOUSE B-32 MUHALLA NORTH-KARACHI SECTOR 9 ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-012183-01-6	Current A/C					Pak Rupee					370.50		2012-02-18	No Response
13035	1006	S.I.T.E.	SNDRH	32302-2518881-1	NAZIR HUSSAIN	IMRAN SONS (PVT) LTD F-207, S.I.T.E. , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0071-003789-01-7	Saving A/C					Pak Rupee					370.60		2012-01-07	No Response
13036	1006	S.I.T.E.	SNDRH	42006-3558326-7	ANIF RIAZ	A/R, INDUSTRY F-06, SITE , ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-013342-01-1	Current A/C					Pak Rupee					376.78		2012-02-09	No Response
13037	1006	S.I.T.E.	SNDRH	42401-5195472-7	MUHAMMAD FARAZ SAMANA S/O SALEEM SAMANA	B NO 313, DASHITY AB PRIDE BLOCK, 13-D GULSHAN-E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010423-01-6	Current A/C					Pak Rupee					377.00		2012-01-04	No Response
13038	1006	S.I.T.E.	SNDRH	41301-1519721-9	MUHAMMAD NADHEEM	HOUSE NO B-28, C-1 AREA, USMAN GOIN, LAIKUZA ROAD NO 2 , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-011814-01-8	Current A/C					Pak Rupee					381.00		2012-02-02	No Response
13039	1006	S.I.T.E.	SNDRH	42401-9247598-3	IBRAH ALAM S/O NIZAM UD DIN	HOUSE NO 940 SECTOR A-11 ORANGI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013420-01-9	Current A/C					Pak Rupee					382.00		2012-12-28	No Response
13040	1006	S.I.T.E.	SNDRH	42101-6832148-1	ABIF KHAN S/O BAAZ MUHAMMAD	D-13,K,MANGHOPIR ROAD SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010634-01-3	Current A/C					Pak Rupee					384.00		2012-08-23	No Response
13041	1006	S.I.T.E.	SNDRH	42101-1849418-6	NANAB ALI S/O MUHIB BUKSH	H NO 681 SEC 4-B NEW SAIEDABAD STREET 39 NEW ABADI ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-003673-01-8	Saving A/C					Pak Rupee					388.47		2012-10-25	No Response
13042	1006	S.I.T.E.	SNDRH	41201-7554792-9	MUHAMMAD ASIF	HOUSE NO 177 SECTOR-32 D NASIR COLONY KORANGA-1 , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-012725-01-2	Current A/C					Pak Rupee					390.00		2012-01-14	No Response
13043	1006	S.I.T.E.	SNDRH	42101-1534626-3	MUNWIR SHAHRI S/O MUSTAN	H NO B-378, SECTOR 15-A/1 BUFFER ZONE, NORTH KARACHI GROUND FLOOR, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-000319-01-1	Current A/C					Pak Rupee					392.00		2012-04-07	No Response
13044	1006	S.I.T.E.	SNDRH	42101-525216-7	VARIYA ABIDA GHAM S/O ABDUL GHANI	G/O ADAMTEE ENTERPRISES E-17A SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-005317-01-5	Current A/C					Pak Rupee					393.43		2012-09-28	No Response
13045	1006	S.I.T.E.	SNDRH	42401-4860863-5	ALI HYDER	HOUSE NO 636 ADAM MUHALA KASHEED-E-BAD , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0071-001081-01-7	Saving A/C					Pak Rupee					393.93		2012-07-16	No Response
13046	1006	S.I.T.E.	SNDRH	42101-7011762-7	MUHAMMAD NAJIB USMAN S/O MUHAMMAD BAFI	PAK DENIM LIMITED F-225 STREET 36/1 TEXTILE AVENUE SITE,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010187-01-0	Current A/C					Pak Rupee					400.00		2012-10-08	No Response
13047	1006	S.I.T.E.	SNDRH	42302-6488153-3	MUHAMMAD YASEEN SULTO S/O NOOR MUHAMMAD	G-G GARMENTS C IBA SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019514-01-1	Current A/C					Pak Rupee					400.00		2012-08-23	No Response
13048	1006	S.I.T.E.	SNDRH	42101-3503885-1	MAGSOOD AHMED S/O MANDIGOR AHMED	F-225, SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013422-01-0	Current A/C					Pak Rupee					400.00		2012-08-18	No Response
13049	1006	S.I.T.E.	SNDRH	42101-1489753-4	NIQIAT FARVEEN D/O M. BASHIR AHMED	G/O SAF ENTERPRISES, B-23 SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-013216-01-0	Current A/C					Pak Rupee					400.00		2012-07-13	No Response
13050	1006	S.I.T.E.	SNDRH	42401-276936-7	ABDUL WAHAB S/O ABDUL GHAFOOR	B-72, SIEMENS PAKISTAN ENG CO LTD SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010899-01-3	Current A/C					Pak Rupee					400.00		2012-02-14	No Response
13051	1006	S.I.T.E.	SNDRH	31302-2146294-5	MUHAMMAD SULEMAN SHAHED S/O MSHAFI	ABEYVA TR D PAKISTAN PVT LTD D-H3, SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010956-01-7	Current A/C					Pak Rupee					400.00		2012-01-14	No Response
13052	1006	S.I.T.E.	SNDRH	42401-9581289-3	IMRAN HAIDER S/O MUHAMMAD ASLAM	A-11 SITE KHI CO UNION EXPORTS ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010028-01-0	Current A/C					Pak Rupee					402.00		2012-09-29	No Response
13053	1006	S.I.T.E.	SNDRH	41304-2285107-3	ASAD ABRAH GILL S/O MUHAMMAD BIRAHIM GILL	A-112, SHEET NO.28, MODEL COLONY, MALIB ,KARACHI, PAKISTAN	Local Currency A/C	1006-0001-015826-01-0	Current A/C					Pak Rupee					404.00		2012-05-02	No Response
13054	1006	S.I.T.E.	SNDRH	42401-1585978-9	KUNAD BAKIR	HOUSE C180 SECTOR 15-D THORANI GOTH ORANGI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-012219-01-9	Current A/C					Pak Rupee					405.00		2012-09-12	No Response
13055	1006	S.I.T.E.	SNDRH	42101-0103861-1	ABULAN AHMAD S/O RIKAR AHMAD	G/O UNION EXPORTS PVT LTD A/1, SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010017-01-7	Current A/C					Pak Rupee					409.00		2012-10-13	No Response
13056	1006	S.I.T.E.	SNDRH	13301-3842435-3	NAIR BACHA S/O ABUL WAHIS	PAKISTAN GUM INDUSTRIES PVT LTD, B-30, ESTATE AVENUE, SITE,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010929-01-3	Current A/C					Pak Rupee					410.05		2012-09-06	No Response
13057	1006	S.I.T.E.	SNDRH	42401-2083899-7	LAY AQEET ALI S/O GHULAM NAWAZ	PAKISTAN GUM INDUSTRIES PVT LTD, B/30, ESTATE AVENUE, SITE,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010978-01-9	Current A/C					Pak Rupee					410.05		2012-08-18	No Response
13058	1006	S.I.T.E.	SNDRH	42401-616567-8	SHEHZAD ALI AM S/O HAJAL UDDIN	G/O UNION EXPORTS PVT LTD A/1, SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010942-01-9	Current A/C					Pak Rupee					412.40		2012-09-27	No Response
13059	1006	S.I.T.E.	SNDRH	42101-4897985-3	SHARAZAD FARHAD S/O BABU	D-13,K,MANGHOPIR ROAD SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010682-01-1	Current A/C					Pak Rupee					425.00		2012-08-15	No Response
13060	1006	S.I.T.E.	SNDRH	42401-2078475-5	ABDUL MUBSHEN KHAN S/O UMAR JAN	D-13,K,MANGHOPIR ROAD SITE KARACHI HINO PAK MOTOR (PVT) LTD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010759-01-4	Current A/C					Pak Rupee					435.00		2012-10-04	No Response
13061	1006	S.I.T.E.	SNDRH	42101-1342453-1	AKHTAR UR REHMAN MALIK S/O ALI AH YAR	UNION FABRICS (PVT) LTD D-208 SITE,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-015614-01-4	Current A/C					Pak Rupee					437.00		2012-10-23	No Response
13062	1006	S.I.T.E.	SNDRH	42101-4224268-3	DANISH S/O ZABER UDDIN	PEK DENIM LTD F-225 SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-015490-01-0	Current A/C					Pak Rupee					438.00		2012-10-09	No Response
13063	1006	S.I.T.E.	SNDRH	42401-2048613-5	MUHAMMAD RASOOL	A/R, INDUSTRY F-06, SITE , ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-013341-01-0	Current A/C					Pak Rupee					438.53		2012-02-09	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
S.No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp PKR/USD/INR/JPY/GBP/CHF		
13075	1006	S.I.T.E.	SNDRH	42101-4893267-9	ABSHAD MEMMOOD	H-NO 42,SECTOR 11-B AL MUSTAFA COLONY ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-016053-01-7	Current A/C					Pak Rupee					465.00		2013-01-09	No Response
13076	1006	S.I.T.E.	SNDRH	42103-3633174-7	SHAHED AHMED	HNOS 59-143,NAGHABAD, , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-009602-01-4	Current A/C					Pak Rupee					465.00		2013-03-13	No Response
13077	1006	S.I.T.E.	SNDRH	42401-4853576-7	MUHAMMAD ASIF S/O MUHAMMAD YOUSUF	PAKISTAN GUM INDUSTRIES PVT LT B-30 ESTATE AVENUE SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019027-01-1	Current A/C					Pak Rupee					467.40		2013-09-04	No Response
13078	1006	S.I.T.E.	SNDRH	04801-2773433-4	IFTIKHAR AHMED S/O BOSTAN KHAN	D-165-C11-A SITE INDUSTRIAL AREA C/O PRIME ENTERPRISES, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010875-01-2	Current A/C					Pak Rupee					467.82		2012-05-19	No Response
13079	1006	S.I.T.E.	SNDRH	42001-7659273-9	MUHAMMAD KASHEF IQBAL	B-203 VASIL TERRACE BLOCK-10 GULSHAN-E-IQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010227-01-7	Current A/C					Pak Rupee					470.67		2012-02-22	No Response
13080	1006	S.I.T.E.	SNDRH	42001-7661774-3	ZAHN-UL-ABEDIN S/O ABDUL QUDUS	EMARU TEXTILE PLOT NO F-548, S.I.T.E., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015318-01-5	Current A/C					Pak Rupee					472.00		2013-07-09	No Response
13081	1006	S.I.T.E.	SNDRH	21003-6007707-3	ASIF ALI S/O TASHIR ALI	SIEMENS PAKISTAN B-77, SITE , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-019134-01-1	Current A/C					Pak Rupee					474.00		2012-07-24	No Response
13082	1006	S.I.T.E.	SNDRH	42000-7301443-3 642010-5045503-9	NOOR BAI BUCH MUHAMMAD RASHED	ADAMEE ENTERPRISES E-17A SITE C/O MUHAMMAD ALI OPERATOR, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-007748-01-4	Saving A/C					Pak Rupee					474.51		2013-10-13	No Response
13083	1006	S.I.T.E.	SNDRH	42301-4875404-7	ALI AHMED JIN	C/O SHAHBAZ GARMENTS PVT LTD C-32,SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013075-01-3	Current A/C					Pak Rupee					475.00		2012-09-11	No Response
13084	1006	S.I.T.E.	SNDRH	42401-4033004-7	SHAHZAD	PLOT NO 5/5A SECTOR-4 F ORANGI TOWN OPP WISDOM GRAMMAR SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010238-01-8	Current A/C					Pak Rupee					478.00		2012-05-07	No Response
13085	1006	S.I.T.E.	SNDRH	42301-6489435-9	MUHAMMAD ALI	PAKISTAN PAPER PRODUCTS LTD. D58, S.I.T.E.,ESTATE AVENUE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0073-01308-01-0	Saving A/C					Pak Rupee					480.63		2012-04-05	No Response
13086	1006	S.I.T.E.	SNDRH	42101-1024705-9	ABDUL MATEEN MIR	LUCKY TEXTILE MILLS A-S/C, S.I.T.E., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0003-012198-01-5	Current A/C					Pak Rupee					483.00		2012-06-29	No Response
13087	1006	S.I.T.E.	SNDRH	42000-1790286-4	ZULFIKAR S/O NOORAH	ADAMEE ENTERPRISES E-17A SITE , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012057-01-1	Current A/C					Pak Rupee					486.00		2012-06-20	No Response
13088	1006	S.I.T.E.	SNDRH	42101-6055331-4	MUHAMMAD RAFI MUHAMMAD S/O M. SHAH MUHAMMAD	C/O HOME CARE TEXTILE D-155 SITE KH, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010337-01-5	Current A/C					Pak Rupee					487.00		2012-07-19	No Response
13089	1006	S.I.T.E.	SNDRH	42401-4562205-6	JAVID QADIR S/O QADIR UD DIN	HOUSE NO 16 SHIKH MANZIL MUHAMMADABAD SECTR 4 ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-008720-01-8	Saving A/C					Pak Rupee					488.14		2012-10-10	No Response
13090	1006	S.I.T.E.	SNDRH	42501-5547949-7	ABDULAZIZ USMAN RAHMAN S/O KAWANNA SHAHED	FLAT NO F-92, STEEL TOWN BRV GARDN MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010800-01-7	Current A/C					Pak Rupee					499.00		2012-10-30	No Response
13091	1006	S.I.T.E.	SNDRH		Unlisted ATM Cash Supplies		Local Currency A/C							Pak Rupee					500.00		2012-01-31	No Response
13092	1006	S.I.T.E.	SNDRH		Unlisted ATM Cash Supplies		Local Currency A/C							Pak Rupee					500.00		2012-11-10	No Response
13093	1006	S.I.T.E.	SNDRH		COLLECTOR OF CUSTOM MCC WEBCO. ON AC-MON DYING WORKS	P-1,PAK COLONY, MANGHOHRI ROAD, , , KARACHI	Local Currency A/C			Purchase Order / Payment Order	27154850	2012-08-10	FED	Pak Rupee				500.00		2012-08-08	No Response	
13094	1006	S.I.T.E.	SNDRH		COLLECTOR OF CUSTOM MCC WEBCO / PACCS. ON AC-INDUS RAYON MILLS	A4A SITE MANGHOHRI ROAD , , , KARACHI	Local Currency A/C			Purchase Order / Payment Order	27153827	2012-07-18	FED	Pak Rupee				500.00		2012-07-18	No Response	
13095	1006	S.I.T.E.	SNDRH	42101-0102704-5	TANVEER AHMED KHAN	HNOS 390H,LIQATUABAD, KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-009334-01-6	Current A/C					Pak Rupee					505.00		2012-09-10	No Response
13096	1006	S.I.T.E.	SNDRH	42401-3840395-4	MUHAMMAD SHAHAB S/O MUHAMMAD SHAHID	C/O UNIBRO INDUSTRIES LTD F-23B WORKERS ROAD SITE ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010140-01-7	Current A/C					Pak Rupee					505.00		2012-07-26	No Response
13097	1006	S.I.T.E.	SNDRH	90201-1204536-1	AHMED KHAN	C/O NEW UNIBRO DRY CLEANER, BULLI NAGAR, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0073-005462-01-7	Saving A/C					Pak Rupee					506.93		2012-07-11	No Response
13098	1006	S.I.T.E.	SNDRH	42501-5692827-3	MANZOOR MUHAMMAD S/O PEER MUHAMMAD	C/O ADAMEE ENTERPRISES E-17A SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010929-01-0	Current A/C					Pak Rupee					520.00		2012-11-15	No Response
13099	1006	S.I.T.E.	SNDRH	42301-1021035-3 6420101-0086295-4	SAVEDA TANVEER / ZEENBA / HASAN GHAFANZA	FLAT NO C-17 RABIA PALACE GULSHAN-E-IQBAL BL-10-A ,KARACHI,PAKISTAN	Local Currency A/C	1006-0073-009560-01-4	Saving A/C					Pak Rupee					531.17		2012-08-03	No Response
13100	1006	S.I.T.E.	SNDRH	42401-0388005-3	MUHAMMAD ABIF KHAN	KHO 1012 BLOCK L SECTOR 10 RABIA COLONY ORANGI TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-008937-01-5	Current A/C					Pak Rupee					542.00		2012-07-27	No Response
13101	1006	S.I.T.E.	SNDRH	42401-5100104-3	MUHAMMAD SAID	HOUSE NO 429, ORANGI TOWN, SECTOR 11 I-2, ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-011063-01-7	Current A/C					Pak Rupee					561.70		2012-11-15	No Response
13102	1006	S.I.T.E.	SNDRH	42303-2405966-7	ZAMEER HUSSAIN	KARAKORAM MOTORS (PVT) LTD F-8, S.I.T.E., ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013477-01-3	Current A/C					Pak Rupee					562.00		2012-09-23	No Response
13103	1006	S.I.T.E.	SNDRH	42401-8484102-6	RUBINA KOUSAR MU MUHAMMAD SABIR	C/O INTERNATIONAL TRADING CORP F-317, SITE ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-018780-01-9	Current A/C					Pak Rupee					565.00		2012-02-11	No Response
13104	1006	S.I.T.E.	SNDRH	42401-1706296-1	JAVED ALI ALAM	HA B-75, MOMINABAD ORANGI TOWN KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-013053-01-5	Current A/C					Pak Rupee					567.00		2012-08-10	No Response
13105	1006	S.I.T.E.	SNDRH	42101-9645614-3	JAWED BAZA S/O JAFER BAZA	HNOS 13, HANAN COLONY, BEHIND PRODCO COLONY, NAGHABAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0072-002834-01-8	Saving A/C					Pak Rupee					580.26		2012-05-11	No Response
13106	1006	S.I.T.E.	SNDRH	42401-2835105-3	MUHAMMAD BITE AZ AHMED QADRI S/O M. ABDUL	AMR INDUSTRIES,D155, SITE ,KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015288-01-8	Current A/C					Pak Rupee					585.00		2012-06-15	No Response
13107	1006	S.I.T.E.	SNDRH	42401-3766078-7	SYED MEHAR MOJIB IQBAL	B-137,BLOCK-P, HUSSAIN D-SALVA TOWN NORTH NAGHABAD , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012555-01-6	Current A/C					Pak Rupee					587.84		2012-05-11	No Response
13108	1006	S.I.T.E.	SNDRH	42401-2052499-5	MUHAMMAD HANIF S/O MUHAMMAD YAQOUB	D-18 ESTATE AVENUE S.I.T.E. ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-019305-01-8	Current A/C					Pak Rupee					600.00		2012-12-08	No Response
13109	1006	S.I.T.E.	SNDRH	13303-6003430-5	MUHAMMAD KHURRASHED S/O MUHAMMAD DIBRES	H-NO 35, ST NO-1, HAROONABAD, S.I.T.E, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010706-01-3	Current A/C					Pak Rupee					604.00		2012-06-07	No Response
13110	1006	S.I.T.E.	SNDRH	42401-2064165-3	SAUD QURESHI S/O SKANDAR KHAN	HNG. MIE T-ED, STREET B-6, BLOCK-B, URDU BAZAR, SHEER SHAH COLONY, KARACHI,PAKISTAN	Local Currency A/C	1006-0071-006102-01-4	Saving A/C					Pak Rupee					612.21		2013-12-12	No Response
13111	1006	S.I.T.E.	SNDRH	42401-4094991-3	ABSHAD MEMMOOD S/O GHULAM HUSSAIN	HOUSE NOE-15 STREET NO-4 AGARWAL COLONY SECTOR 4 F ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015451-01-7	Current A/C					Pak Rupee					614.50		2012-01-18	No Response
13112	1006	S.I.T.E.	SNDRH	42401-0102753-4	MUHAMMAD OMAR S/O ABDUL KAREEM	D-136, MANGHOHRI ROAD SITE , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010621-01-0	Current A/C					Pak Rupee					622.00		2012-03-12	No Response
13113	1006	S.I.T.E.	SNDRH	42301-0465113-7	MUHAMMED ABDULLAH ONWAS	FL 25 A FLAT NO-35 CRESCENT COMPLEX GULSHAN-E IQBAL BLOCK 11, KARACHI, PAKISTAN.	Local Currency A/C	1006-0073-003423-01-8	Saving A/C					Pak Rupee					625.95		2013-07-26	No Response
13114	1006	S.I.T.E.	SNDRH	13003-1808028-7	SHAHAN KHAN	PREMIUM KNITS F-261 SITE KHI ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-007798-01-8	Current A/C					Pak Rupee					633.32		2013-10-08	No Response
13115	1006	S.I.T.E.	SNDRH	42401-7210285-2	HEMARA KHATOON	UNIQUE ENTERPRISES OFFICE NO-20,NEAR HSB, SALEH CHAMBERS,S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-014629-01-9	Current A/C					Pak Rupee					640.00		2012-03-14	No Response
13116	1006	S.I.T.E.	SNDRH	33100-020947-5	TANWAL ALI ZEEN	SHOP NO 3, NEAR CAUTEX PETROL PUMP,QASSAB MORE ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-013221-01-5	Current A/C					Pak Rupee					647.70		2012-07-19	No Response
13117	1006	S.I.T.E.	SNDRH	42401-1746432-7	MUHAMMED SAJJAD S/O QAYYAM ALI	H-NO 3, NEW NEW BLOCK BABA WALAT ALI BRAD-CY SEC NO 11 ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0072-005708-01-5	Saving A/C					Pak Rupee					648.05		2012-07-30	No Response
13118	1006	S.I.T.E.	SNDRH	42301-84749673-7	MUHAMMAD UMAIR	A-32,KHI TEXTILE MILLS MANGHOHRI ROAD,S.I.T.E.,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-012128-01-9	Current A/C					Pak Rupee					651.00		2012-12-17	No Response
13119	1006	S.I.T.E.	SNDRH	42401-1378015-7	MUHAMMAD FAROOQ S/O MALIK BAHAN	F-74-E, SITE, , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010974-01-6	Current A/C					Pak Rupee					653.00		2012-07-13	No Response
13120	1006	S.I.T.E.	SNDRH	42101-1850708-1	KASHEF ALI S/O ZAHIER UD DIN	PAK DENIM LTD F-225 SITE KHI , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010329-01-3	Current A/C					Pak Rupee					653.00		2012-06-11	No Response
13121	1006	S.I.T.E.	SNDRH	42101-9925943-3	NASEEM KHULID	F-140, NAGHABAD NO 2 , , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0073-002029-01-2	Saving A/C					Pak Rupee					661.23		2012-03-09	No Response
13122	1006	S.I.T.E.	SNDRH	37401-4633048-7	SAEED SAQIB S/O MUHAMMAD SAJJAD	D-136, MANGHOHRI ROAD, S.I.T.E. ,KARACHI,PAKISTAN	Local Currency A/C	1006-0078-016461-01-6	Saving A/C					Pak Rupee					661.77		2012-10-11	No Response
13123	1006	S.I.T.E.	SNDRH	42101-3240920-5	ASIF ALI KHAN S/O SHEER ALI KHAN	118-3 / 21, NAGHABAD NO-3 ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-017103-01-0	Current A/C					Pak Rupee					668.00		2012-11-30	No Response
13124	1006	S.I.T.E.	SNDRH	42301-0850101-6	SHAHMIR	DAN PAK FOOD INDUSTRIES E-29, SITE , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-014059-01-9	Current A/C					Pak Rupee					673.00		2012-04-26	No Response
13125	1006	S.I.T.E.	SNDRH	42101-1707456-7	SYED KHURSHO ZAKI	C-308, BLOCK W, HAROON HEAVEN, SECTOR 15-A-1, BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-011011-01-5	Current A/C					Pak Rupee					682.00		2012-06-05	No Response
13126	1006	S.I.T.E.	SNDRH	42401-1050007-0	MUHAMMAD AHMAD S/O MEHDI AHMED	PAKISTAN GUM INDUSTRIES B-30 ESTATE AVENUE SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010943-01-7	Current A/C					Pak Rupee					686.28		2012-12-31	No Response
13127	1006	S.I.T.E.	SNDRH	42401-2053738-3	WAZIR MUHAMMAD	HO-109 ZIA COLONY ORANGI TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1006-0072-005754-01-1	Saving A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (E.C.Y. OR L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSUP/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied (flat)	Amount Outstanding	Exp. PCB/ surrender	Last date of deposit or withdrawal	
13138	1006	S.I.T.E.	SNDRH	42401-3929011-5	MUHAMMAD RUDWAN SO MANZOOR RUSSAN	G/O ADAMEE ENTERPRISES E-17/A SITE , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-01817-01-3	Current A/C							Pak Rupee				765.00		2013-04-30	No Response
13139	1006	S.I.T.E.	SNDRH	42101-402415-7	FARAHAN SO MUHAMMAD RUSSAN	D-18 SITE MANGROPH ROAD , , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0078-017617-01-6	Saving A/C							Pak Rupee				780.33		2013-03-23	No Response
13140	1006	S.I.T.E.	SNDRH	42101-3853883-3	MUHAMMAD TAHIR BHATTI SO HAFIZ IBRAHIM	D-136, MANGROPH ROAD, S.I.T.E. , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0078-016702-01-4	Saving A/C							Pak Rupee				788.22		2013-03-29	No Response
13141	1006	S.I.T.E.	SNDRH	42401-4713211-1	FIAQ AHMED SO F. AHMED UDDIN	H-NO 326, SECTOR E QASBA COLONY , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010103-01-4	Current A/C							Pak Rupee				792.88		2012-02-13	No Response
13142	1006	S.I.T.E.	SNDRH	13202-1612803-0	SYED MEHTAB HUSSAIN SHAH SO MIAN HAROON	A-20/A, TEXTILE AVENUE SITE AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-018075-01-3	Current A/C							Pak Rupee				806.00		2012-07-26	No Response
13143	1006	S.I.T.E.	SNDRH	42101-4118111-0	RAHIM DIN	NAZ TEXTILE, E-32-A ESTATE AVENUE, SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-014408-01-2	Current A/C							Pak Rupee				818.00		2012-06-15	No Response
13144	1006	S.I.T.E.	SNDRH	42401-8395131-7	QAMAR HANISAN SO ABDUL WHAB	G/O GLOBAL EXPORT CUTTING (DEPT) D-10, S.I.T.E. ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-017351-01-6	Saving A/C							Pak Rupee				821.61		2012-09-27	No Response
13145	1006	S.I.T.E.	SNDRH	42101-1689641-1	MUHAMMAD YOUSUF TAHIR WAKSI	L-245, SECTOR NO.5-AZ NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-008476-01-9	Saving A/C							Pak Rupee				822.19		2012-12-31	No Response
13146	1006	S.I.T.E.	SNDRH	42101-4369097-3	SHAHID AHMED SO MEKSHAT AHMED	D-136, MANGROPH ROAD SITE ,KARACHI,PAKISTAN	Local Currency A/C	1006-0078-010330-01-2	Saving A/C							Pak Rupee				830.88		2012-10-01	No Response
13147	1006	S.I.T.E.	SNDRH	42401-3023096-5	KHANAR ALI SO MUMTAZ ALI	HOUSE NO A-49, ZUBAIRY COLONY MANGROPH ROAD SITE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0078-016419-01-4	Saving A/C							Pak Rupee				837.88		2012-07-17	No Response
13148	1006	S.I.T.E.	SNDRH	42401-1652498-2	NANAB DIN	S-49 SITE , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-007414-01-3	Saving A/C							Pak Rupee				846.62		2012-06-15	No Response
13149	1006	S.I.T.E.	SNDRH	42401-8556095-5	MIR MUHAMMAD KHAN	H-NO.221, HAROONABAD COLONY , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-003747-01-7	Saving A/C							Pak Rupee				846.73		2012-04-18	No Response
13150	1006	S.I.T.E.	SNDRH	42401-3185164-1	FEDIA RUSSAN SO HAFI MORID	HOUSE#-379, SECH, STREET#4, PAKISTONABAD, MANGROPH ,KARACHI,PAKISTAN	Local Currency A/C	1006-0081-009972-01-5	Current A/C							Pak Rupee				855.00		2012-09-03	No Response
13151	1006	S.I.T.E.	SNDRH	42301-4496427-1	GULFRAN WASEEM SO WASEEM UR RAHEEM KHAN	B-62, BLOCK 2 GULSTAN E-FORAH ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-017715-01-0	Current A/C							Pak Rupee				895.40		2012-02-21	No Response
13152	1006	S.I.T.E.	SNDRH	42301-6641477-0	HAROON RAHID SO MUHAMMAD YOUSUF	HOUSE NO 1252, ST NO 10TH MAIN KHAYARAN E MEMTAZ DIA PHASE VI,KARACHI,PAKISTAN	Local Currency A/C	1006-0081-019980-01-5	Current A/C							Pak Rupee				900.00		2012-12-14	No Response
13153	1006	S.I.T.E.	SNDRH	42101-7097213-9	MUHAMMAD KHURSHID ALAM SO NASEER KHAN	ADAMEE ENTERPRISES E-17A SITE , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012071-01-9	Current A/C							Pak Rupee				902.00		2012-05-11	No Response
13154	1006	S.I.T.E.	SNDRH	42101-3260834-7	MUHAMMAYUN AKHTAR SO MIRHAN	E-16 152 1ST FLOOR NAZIMABAD NO.1 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-002815-01-8	Saving A/C							Pak Rupee				906.20		2012-04-11	No Response
13155	1006	S.I.T.E.	SNDRH	42401-1715160-7	MUHAMMAD NASEEM BUKSH	H-403 SEC.11 12 BABA WALIAT ALI SHAH COLONY KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-005183-01-9	Saving A/C							Pak Rupee				931.96		2012-01-11	No Response
13156	1006	S.I.T.E.	SNDRH	42401-1971539-7	MIRN UL ISLAM SO WAKHEEL AHMED	HHO-402,SECTOR-10-A-E, MUHAMMADABAD COLONY, ORANGZ TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-015287-01-7	Current A/C							Pak Rupee				939.88		2012-06-25	No Response
13157	1006	S.I.T.E.	SNDRH	42101-4132362-7	ZULFIKAR ALI SO ABDUL GHAFAR	A-4-A CO INDUS RAYON MILLS SITE , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-007948-01-0	Current A/C							Pak Rupee				945.95		2012-05-07	No Response
13158	1006	S.I.T.E.	SNDRH	42101-1874965-1	ZAFFAR HUSSAIN KHAN	L-46/9 FEDERAL B. AREA , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-004011-01-2	Current A/C							Pak Rupee				946.00		2012-03-09	No Response
13159	1006	S.I.T.E.	SNDRH	42401-1542837-0	MUHAMMAD NSAR ESHANI	HNO.1725/751,LAST PARA, BALDA TOWN,STREET NO.5, MAIN HUB RIVER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-014811-01-1	Current A/C							Pak Rupee				946.53		2012-06-11	No Response
13160	1006	S.I.T.E.	SNDRH	42301-6902927-7	FAYYAZ AHMED KHAN / AIFA	H02,7 MARTIN QUARTER, MARTIN ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-004006-01-5	Saving A/C							Pak Rupee				948.19		2012-08-09	No Response
13161	1006	S.I.T.E.	SNDRH	42301-8520099-5	JAVED IMAN ELLAH	H-NO.2 280 STREET OFF SHAMSHER PHASE V EXT D.I.H.A.,JABAR,PAKISTAN	Local Currency A/C	1006-0071-003726-01-2	Saving A/C							Pak Rupee				949.43		2012-11-28	No Response
13162	1006	S.I.T.E.	SNDRH	42401-5337428-0	MUHAMMAD SALIM SATTAH	K.M.C, 206, L, BLOCK, SEC.11, TAHRID-COLONY, ORANGZ TOWN ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-001641-01-6	Saving A/C							Pak Rupee				951.60		2012-03-02	No Response
13163	1006	S.I.T.E.	SNDRH	42101-4750656-1	SHERIR MERO YAQOUB	H-NO.1-302,SECTOR 5A1, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-000217-01-0	Saving A/C							Pak Rupee				960.61		2012-09-12	No Response
13164	1006	S.I.T.E.	SNDRH	42006-6287432-6	SANA FAROOQ	C/O CIVILIAN HOUSE NO 18 HANF S.E.F. PHS KANSA ,KARACHI,PAKISTAN	Local Currency A/C	1006-0081-019138-01-2	Current A/C							Pak Rupee				960.60		2012-11-06	No Response
13165	1006	S.I.T.E.	SNDRH	42101-1025644-3	MUHAMMAD YOUSUF NAWWALA	HHO-2 AZIZABAD, T.R. AREA , , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-009705-01-4	Current A/C							Pak Rupee				970.61		2012-01-23	No Response
13166	1006	S.I.T.E.	SNDRH	42301-1990776-8	AFSAR KHAN / HENA SEEMAB AFSAR	HOUSE NO 281 GULSHAN-E-AMINA MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-019055-01-4	Current A/C							Pak Rupee				1,000.00		2012-05-07	No Response
13167	1006	S.I.T.E.	SNDRH	Unlisted ATM Cash Supplier			Local Currency A/C									Pak Rupee				1,000.00		2012-09-01	No Response
13168	1006	S.I.T.E.	SNDRH	42401-1801076-8	FURQAN ALAM ZAHEED KHATOON	HOUSE NO 103 LANE 3 , IMAM COLONY ,SECTOR 11, ORANGZ TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-011555-01-2	Saving A/C							Pak Rupee				1,000.16		2012-07-04	No Response
13169	1006	S.I.T.E.	SNDRH	41502-1435979-7	GHEILAM NABI SO GHEILAM MUSTAFA	FLAT NO.595,FALAK NAZ PLAZA NEAR NATHI KHAN SHABRA-E-FARAAK,KARACHI,PAKISTAN	Local Currency A/C	1006-0081-015712-01-2	Current A/C							Pak Rupee				1,007.00		2012-11-05	No Response
13170	1006	S.I.T.E.	SNDRH	71201-4083404-3	MUHAMMAD BASHIR	HOUSE NO A-135 BLOCK R NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-008761-01-5	Saving A/C							Pak Rupee				1,020.88		2012-01-23	No Response
13171	1006	S.I.T.E.	SNDRH	42401-7392149-1	MUHAMMED HANIB	234 SEC 14C AZIZABAD ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-003645-01-6	Current A/C							Pak Rupee				1,033.00		2012-06-20	No Response
13172	1006	S.I.T.E.	SNDRH	42401-1202514-3	QJAL CANTAGE CONTRACTOR	107-RANA TANVEER COLONY ORANGH TOWN KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000940-01-5	Current A/C							Pak Rupee				1,043.63		2012-06-11	No Response
13173	1006	S.I.T.E.	SNDRH	42101-3260504-0	M. NAZEER	3-G-85,NAZIMABAD-2, GOL MARKE, CHOHA MADAN ,KARACHI,PAKISTAN	Local Currency A/C	1006-0081-000392-01-0	Current A/C							Pak Rupee				1,048.00		2012-08-16	No Response
13174	1006	S.I.T.E.	SNDRH	42101-4101559-8	NASEEM AKHTAR / ADNIAN YAQOUB	HNO-68,STREET SHAI COLONY, FEROGABAD, NAZIMABAD, KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-000071-01-3	Saving A/C							Pak Rupee				1,064.28		2012-05-05	No Response
13175	1006	S.I.T.E.	SNDRH	01101-1914233-0	MUHAMMAD SOHAB YAHIA SO MUHAMMAD YAHIA	ABEYATTA D,PAKISTAN (PVT) LTD D-341, S.I.T.E. ,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-017002-01-6	Current A/C							Pak Rupee				1,200.20		2012-11-12	No Response
13176	1006	S.I.T.E.	SNDRH	42401-1956303-5	KHALIL AHMED	HNO-E-772 AFRIDI COLONY ORANGI TOWN KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-009183-01-7	Saving A/C							Pak Rupee				1,116.61		2013-11-21	No Response
13177	1006	S.I.T.E.	SNDRH	34302-3644974-0	MORREEN-EL-HASSAN SO MAZEEM	G-11/A, SITE , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-006104-01-6	Saving A/C							Pak Rupee				1,122.95		2012-05-02	No Response
13178	1006	S.I.T.E.	SNDRH	42101-1800016-6	NAEEMA NOOR D/O ABDUL AZIZ	78-C AREA I LAQIATABAD ,KARACHI,PAKISTAN	Local Currency A/C	1006-0081-011254-01-0	Current A/C							Pak Rupee				1,130.00		2012-12-31	No Response
13179	1006	S.I.T.E.	SNDRH	42101-4053884-6	MEHREEN SHAHID D/O SHAHID JALAL	A-432 SECTOR 11-A NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-015423-01-1	Saving A/C							Pak Rupee				1,178.25		2012-07-06	No Response
13180	1006	S.I.T.E.	SNDRH	42101-1554914-0	MUHAMMED BIFAN SO MISHMAL	HOUSE#149, GALIM MOHAMMAD COLONY ORANGZ TOWN,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-002372-01-2	Saving A/C							Pak Rupee				1,201.50		2012-12-29	No Response
13181	1006	S.I.T.E.	SNDRH	52045-407106	FAGLEEDIN AHMED SO MORNUDDIN	G-1187 MAHIED CLONY LANDHI KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-005597-01-9	Saving A/C							Pak Rupee				1,214.19		2012-03-28	No Response
13182	1006	S.I.T.E.	SNDRH	42301-2349997-7	FAZAL AYUB UNF SHABIMIN	HOUSE NO.62-107, PAKISTAN QUARTER GARDEN WEST ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-018880-01-0	Current A/C							Pak Rupee				1,250.80		2012-06-22	No Response
13183	1006	S.I.T.E.	SNDRH	AKZO NORRI, PAKISTAN LTD AC-ASF HARI TEXTILE MILLS (PVT) LTD	D-24 SOUTH AVENUE SITE , ,KARACHI	Local Currency A/C				ASTABI TEXTILE MILLS(PVT) LTD	Purchase Order / Payment Order	27159168	2012-12-10	OT	Pak Rupee				1,250.00		2012-12-10	No Response	
13184	1006	S.I.T.E.	SNDRH	42101-1306231-5	MUHAMMAD BETAZ ZAHEDI	B-28, MANGROPH ROAD, S.I.T.E. ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-000370-01-0	Saving A/C							Pak Rupee				1,264.04		2012-05-07	No Response
13185	1006	S.I.T.E.	SNDRH	BANA LUMA JABEN-	berachi		Local Currency A/C			FUNDING P.O	Purchase Order / Payment Order	27154362	2012-08-01	OT	Pak Rupee				1,272.19		2012-08-01	No Response	
13186	1006	S.I.T.E.	SNDRH	42501-4707407-9	RAHEEL	H-NO-B-2002, MOHALLAH, METROVILLE-40, SCHEME 33, BLOCK-2, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012374-01-7	Current A/C							Pak Rupee				1,297.25		2012-04-02	No Response
13187	1006	S.I.T.E.	SNDRH	42101-1444792-5	SYED SHAHID AHMED RIZVI	FLAT NO.3,AL FURQAN APPT. BLOCK 17 F.B. AREA ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-012406-01-8	Saving A/C							Pak Rupee				1,311.50		2012-02-03	No Response
13188	1006	S.I.T.E.	SNDRH		COLLECTOR OF CHAUNAB AC LAKHANY TEXTILES INTERNATIONAL	E-1 SITE , , , ,KARACHI	Local Currency A/C			LAKHANY TEXTILE INTERNATIONAL	Purchase Order / Payment Order	27149362	2012-04-06	FED	Pak Rupee				1,332.00		2012-04-06	No Response	
13189	1006	S.I.T.E.	SNDRH	42301-4915647-1	MUHAMMAD AHED SO M. RAQIPE	QUARTER NO-9, BLOCK-40, RAILWAY COLONY ,KARACHI, PAKISTAN.</																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (F.T.C., or F.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ INR/JPY/CHF)	Rate Type (MISAF/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PSR amount overruled								
13301	1006	S.I.T.E.	SNDRH	42401-1715975-5	HAKIEMULLAH SABIR	H NO 489, GALI NO 20 BLOCK-D SECTOR-10 TALIBREED MUHAMMAD ORANGI TOWN , MEDINA HOSPITAL, KARACHI PAKISTAN.	Local Currency A/C	1006-0081-012929-01-8	Current A/C							Pak Rupee					1,700.00		2012-04-24	No Response					
13302	1006	S.I.T.E.	SNDRH	42301-3398407-9	SHAFIQ TEXTILES.	F-49B, S.I.T.E. KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-003321-01-5	Current A/C							Pak Rupee					1,708.24		2012-03-08	No Response					
13303	1006	S.I.T.E.	SNDRH	42101-4271231-3	BAZAR HUSSAIN	H NO 307/1, LIAQUATABAD NEAR REHMANA MASOOD ,KARACHI PAKISTAN.	Local Currency A/C	1006-0071-002407-01-2	Saving A/C							Pak Rupee					1,738.42		2012-08-15	No Response					
13304	1006	S.I.T.E.	SNDRH	42401-5434801-3	MORSH SULTAN SHARAH	612/176,SAEEDABAD BALIHA TOWN KARACHI-01 , KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-000329-01-1	Saving A/C							Pak Rupee					1,781.85		2012-07-03	No Response					
13305	1006	S.I.T.E.	SNDRH	42401-1583906-9	MUMIN KHAN	METROVILLA B - 23 / SECTOR NO 3 S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-012440-01-8	Current A/C							Pak Rupee					1,797.00		2012-04-12	No Response					
13306	1006	S.I.T.E.	SNDRH	42101-1583679-5	MUBALAJ S/O MUBINQ	F-300 KHE., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-007063-01-4	Saving A/C							Pak Rupee					1,809.21		2012-02-18	No Response					
13307	1006	S.I.T.E.	SNDRH	42101-1756206-7	MURHOOD KHAN S/O RYAS KHAN	B-253, BLOCK N, NORTH NAZIMABAD ,KARACHI PAKISTAN	Local Currency A/C	1006-0071-007446-01-1	Saving A/C							Pak Rupee					1,813.53		2012-11-06	No Response					
13308	1006	S.I.T.E.	SNDRH	42101-8200061-1	ROBIA IMPEX	F-254 SITE, SINGAPORE COMPOUND, NEAR FIRE BRIGADE , KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-015291-01-3	Current A/C							Pak Rupee					1,814.01		2012-02-09	No Response					
13309	1006	S.I.T.E.	SNDRH		THE BANK OF PUNJAB ON A/C PAK DENIM LIMITED.	F-22, SITE, KARACHI, KARACHI.	Local Currency A/C			PAK DENIM LIMITED	Purchase Order / Payment Order	27140574	2012-03-19	OT	Pak Rupee						1,815.00		2012-03-19	No Response					
13310	1006	S.I.T.E.	SNDRH	42101-1722842-7	SHAHID MOHAMMAD HANIF	A-40 3RD FLOOR HASBAT MUHANI COLONY MANGHOHR ROAD , KARACHI PAKISTAN.	Local Currency A/C	1006-0071-012507-01-4	Saving A/C							Pak Rupee					1,819.28		2012-05-21	No Response					
13311	1006	S.I.T.E.	SNDRH	42301-9020553-3	MUHAMMAD SALEEM	PHASE-1, 279 L AREA ORANGI NO-4 KARACHI KARACHI PAKISTAN	Local Currency A/C	1006-0071-009223-01-8	Saving A/C							Pak Rupee					1,942.78		2012-10-30	No Response					
13312	1006	S.I.T.E.	SNDRH	42301-0524196-1	SALAH HUSSAIN	FLAT NO.2, 1ST FLOOR, ZAHARIA BULDER SOLDIER BAZAR NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-004208-01-9	Saving A/C							Pak Rupee					1,957.29		2012-02-25	No Response					
13313	1006	S.I.T.E.	SNDRH	42101-1412673-5	RASHID HUSSAIN S/O ALI HUSSAIN	HOUSE NO. 191-L, MUSLIM LEAGE QUARTER., KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-012646-01-4	Saving A/C							Pak Rupee					1,963.46		2012-05-07	No Response					
13314	1006	S.I.T.E.	SNDRH	42301-5277454, 5,4201-723480-5	MUHAMMAD ABIF GHAZI B/O M ABISAD GHAZI	H NO 843, KDA OFFICERS CO OPERATIVE HOUSING SOCIETY BLOCK A, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-017622-01-4	Current A/C							Pak Rupee					1,979.40		2012-05-22	No Response					
13315	1006	S.I.T.E.	SNDRH		PAKISTAN STATE OR. ON A/C BAZZAR ASSOCIATES	F-150, SITE KARACHI., KARACHI.	Local Currency A/C			BAZZAR ASSOCIATES	Purchase Order / Payment Order	27152971	2012-06-26	FED	Pak Rupee						2,000.00		2012-06-26	No Response					
13316	1006	S.I.T.E.	SNDRH	42401-9760203-9	NADEEM ABISAF	M/S HIBA WEAVING MILLS PVT LTD F-229-A, B,RAHIMABAD S.I.T.E., KARACHI PAKISTAN	Local Currency A/C	1006-001-010450-01-6	Current A/C							Pak Rupee					2,036.00		2012-01-30	No Response					
13317	1006	S.I.T.E.	SNDRH	42101-1881552-3	AJIAZ HUSSAIN S/O BISHAD HUSSAIN	AJIAZ HUSSAIN AND COMPANY WALLS DC, F F-92, NAZIMABAD NO 1,KARACHI PAKISTAN	Local Currency A/C	1006-0081-016230-01-2	Current A/C							Pak Rupee					2,031.00		2012-09-04	No Response					
13318	1006	S.I.T.E.	SNDRH		RASHIED KHAN/ NADRA NABEEN-	Intelli	Local Currency A/C			FUNDING P/O	Purchase Order / Payment Order	27153314	2012-07-05	OT	Pak Rupee						2,157.74		2012-07-05	No Response					
13319	1006	S.I.T.E.	SNDRH	42101-1738012-7	FARHAN AHMED S/O SHAKEEL AHMED	B-409,SECH-15-A/L BUFFER ZONE, NORTH KARACHI., KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-007085-01-0	Saving A/C							Pak Rupee					2,243.85		2012-05-06	No Response					
13320	1006	S.I.T.E.	SNDRH	42301-3704189, 5,42020-040454-5	MOHD MUNIR / TUFAL AHMED	115 VINES STREET EDWARD STREET GARDEN EAST , KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-000809-01-8	Current A/C							Pak Rupee					2,249.60		2012-06-19	No Response					
13321	1006	S.I.T.E.	SNDRH	14301-1970646-7	MUMTIZ KHAN RASOOL DIN	H NO 1730 MB, NAHAIR CAMP, RASHEEDMEAD ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-003509-01-9	Saving A/C							Pak Rupee					2,310.31		2012-03-28	No Response					
13322	1006	S.I.T.E.	SNDRH	42501-2634806-7	S NAVYAR KAZA ZADE	A-62 ABBAS TOWN ABUL HASAN RIFAHAN RD. GLOBAL BLOCK A-4 KARACHI KARACHI PAKISTAN	Local Currency A/C	1006-0071-002778-01-2	Saving A/C							Pak Rupee					2,322.08		2012-08-11	No Response					
13323	1006	S.I.T.E.	SNDRH	42301-3704109-3	TUFAL AHMED S/O HAB ABUL CHAFIAR	F-219 S.I.T.E., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-005270-01-7	Current A/C							Pak Rupee					2,353.10		2012-06-19	No Response					
13324	1006	S.I.T.E.	SNDRH	35401-1749673-5	MUBARAK HOSSEIN	16-B NORTH KARACHI KARACHI KARACHI PAKISTAN	Local Currency A/C	1006-0081-006412-01-1	Current A/C							Pak Rupee					2,318.80		2012-08-15	No Response					
13325	1006	S.I.T.E.	SNDRH	42101-8057749-3	NAVYAR FTRIDAR MBEZA PITCHAR	F-1 40B, NAZIMABAD NO.1, ..., KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-003168-01-6	Saving A/C							Pak Rupee					2,628.58		2012-05-19	No Response					
13326	1006	S.I.T.E.	SNDRH	42401-0105648-6	TANVEER ALI	PAK DENIM LIMITED, F-225 SITE, NO.5 TEXTILE AVENUE, SITE KARACHI PAKISTAN	Local Currency A/C	1006-0081-014975-01-8	Current A/C							Pak Rupee					2,635.00		2012-09-11	No Response					
13327	1006	S.I.T.E.	SNDRH	42501-4296264-5	MUHAMMAD UMAR KHANZADA S/O ABIF AHSAN	B-16 PARADESE HOMES, ABUL HASAN RIFAHAN ROAD, GULZAR E-HUBS SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-016184-01-5	Current A/C							Pak Rupee					2,765.00		2012-03-26	No Response					
13328	1006	S.I.T.E.	SNDRH	42101-6335375-5	ABIF ZABIEER	PAK DENIM LTD, F-225, S.I.T.E., KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-013020-01-3	Current A/C							Pak Rupee					2,756.00		2012-07-08	No Response					
13329	1006	S.I.T.E.	SNDRH	42101-1723038-5	ABIRAH HAIDER S/O JARANDAD KHAN	G/O PAK DENIM LTD F-225, SITE, KARACHI PAKISTAN	Local Currency A/C	1006-0072-005087-01-1	Saving A/C							Pak Rupee					2,801.70		2012-10-10	No Response					
13330	1006	S.I.T.E.	SNDRH	42101-1402635-9	ZK-LB-REEMAN	HOUSE 75/L SEC. 22/NEW KARACHI, KARACHI PAKISTAN	Local Currency A/C	1006-0071-001385-01-0	Saving A/C							Pak Rupee					2,844.05		2012-12-11	No Response					
13331	1006	S.I.T.E.	SNDRH	42301-910523-4	KAUSAR DOST MUHAMMAD	G/O GLAND WELLCOME PAK LTD F-268 S.I.T.E. KARACHI,KARACHI PAKISTAN	Local Currency A/C	1006-0071-005408-01-9	Saving A/C							Pak Rupee					3,039.01		2012-08-08	No Response					
13332	1006	S.I.T.E.	SNDRH	42301-2024835-9	BIF AN MOHAMMED QASIM	HOUSE NO 106, MUHAMMAD DIAMOND TOWER, SORHBAU CHETOMAL RD. GARDEN WEST,KARACHI PAKISTAN	Local Currency A/C	1006-0071-004223-01-5	Saving A/C							Pak Rupee					3,056.93		2012-09-27	No Response					
13333	1006	S.I.T.E.	SNDRH	42301-8024103-9	MUZY A GROUP	PILOT NO.76, ROOM NO.302, 2ND FLOOR, S. S. CHAMBER , KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-010204-01-4	Current A/C							Pak Rupee					3,235.90		2012-06-01	No Response					
13334	1006	S.I.T.E.	SNDRH	41304-4866375-5	MUHAMMAD ALI S/O RAMZAN ALI SHIRKH	A1304-4866375-5 MUHAMMAD ALI S/O RAMZAN ALI SHIRKH	Local Currency A/C	1006-0081-016103-01-6	Current A/C							Pak Rupee					3,261.00		2012-05-01	No Response					
13335	1006	S.I.T.E.	SNDRH	42401-1086401-5	ABIRAH HUSAIN	PARSONS INTERNATIONAL E-5/L MANGHOHR ROAD ,KARACHI PAKISTAN	Local Currency A/C	1006-001-013152-01-2	Current A/C							Pak Rupee					3,382.00		2012-12-18	No Response					
13336	1006	S.I.T.E.	SNDRH	42101-5177029-1	ALIENTERPRISES	OFFICE NO.22, BHAYAN MEDICAL COMPLEX, 2ND FLOOR, BLOCK M NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-015005-01-9	Current A/C							Pak Rupee					3,395.12		2012-03-29	No Response					
13337	1006	S.I.T.E.	SNDRH		SADQIA RAMAN-	Intelli	Local Currency A/C			FUNDING P/O	Purchase Order / Payment Order	27154386	2012-04-01	OT	Pak Rupee						3,809.71		2012-08-01	No Response					
13338	1006	S.I.T.E.	SNDRH	42301-3874094, 1,42099-3600979-9	MEHNATKASH UNION LIBERTY MILLS	A26-A, SITE, ..., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-002750-01-0	Current A/C							Pak Rupee					3,950.00		2012-07-31	No Response					
13339	1006	S.I.T.E.	SNDRH	42301-4970970-4	ZULEKHA DADBOHROV.	E/L SITE., KARACHI PAKISTAN	Local Currency A/C	1006-0081-002026-01-9	Current A/C							Pak Rupee					3,987.70		2012-09-10	No Response					
13340	1006	S.I.T.E.	SNDRH	42301-7540711-2	HUMMADA RADES	1B1, BLOCK 78 , C.P.BERAR SOCIETY., KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-001555-01-5																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Prevalence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount as recorded	Last date of deposit or withdrawal	
13264	1006	S.I.T.E.	SNDRH	42401-2042905-9	SALEH AHMED	135 NEW LABOUR COLONY SITE KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-008397-01-3	Saving A/C						Pak Rupee					8,531.57		2013-06-07	No Response
13265	1006	S.I.T.E.	SNDRH	42301-9180539-8	CHAMUDDI DENISE JAMES	HOUSE NO.30/A, BLOCK 2, P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1006-0091-014205-01-7	Current A/C						Pak Rupee					8,542.13		2013-01-13	No Response
13266	1006	S.I.T.E.	SNDRH	42301-4662606-7	MUHAMMAD JAHANGIR S/O MUHAMMAD	17/A, BHAR COLONY, JAMSHED ROAD , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0081-006227-01-6	Current A/C						Pak Rupee					9,071.56		2013-10-31	No Response
13267	1006	S.I.T.E.	SNDRH	42101-2771829-1	MUHAMMAD SHAH	01-7, GALLI 7, JAHANGIRABAD, NAZIMABAD 1, KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-001029-01-0	Saving A/C						Pak Rupee					9,178.52		2012-04-09	No Response
13268	1006	S.I.T.E.	SNDRH	42301-0861851-0	FARAZIA ABIF	105, EBRAMH TRADE TOWER SHAHR-E-FAYSA , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-003082-01-3	Saving A/C						Pak Rupee					9,520.80		2012-07-11	No Response
13269	1006	S.I.T.E.	SNDRH	42101-1609495-3	ABDUL KAHM	0523 HUSSAINABAD, F.B.AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-003781-01-9	Saving A/C						Pak Rupee					12,140.00		2013-01-18	No Response
13270	1006	S.I.T.E.	SNDRH	42301-1463312-1	SYED ABD ALI	HOUSE NO.72-FBG MUSARAT COLONY MALIR CITY , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-015500-01-5	Current A/C						Pak Rupee					13,800.00		2012-05-15	No Response
13271	1006	S.I.T.E.	SNDRH	42101-1421014-0	MASOOM ALI S/O RAMZAN ALI KHAN	HOUSE# 6/10, STREET# B-1, COMM AREA LAQUATABAD DISTRICT CENT ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-011362-01-9	Saving A/C						Pak Rupee					14,207.47		2013-10-01	No Response
13272	1006	S.I.T.E.	SNDRH		SITE LTD. AC CROWN MULTIPURPOSE INDUSTRIES-	BCC SHEDWILSTATE AVENUE, SITE KARACHI , , ,KARACHI	Local Currency A/C			CROWN MULTI PURPOSE INDUSTRIES	Purchase Order / Payment Order	2713740	2012-07-17	PKD	Pak Rupee					15,000.00		2012-07-17	No Response
13273	1006	S.I.T.E.	SNDRH	42501-1432738-7	JAWAD AHMAD	ABEYA TAD PAKISTAN PVT LTD-D-163,S.I.T.E. , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-014208-01-8	Current A/C						Pak Rupee					16,228.56		2012-07-13	No Response
13274	1006	S.I.T.E.	SNDRH	42000-276626-4	IRFAN AHMED	FLUTE NO-36 HATI TAHIR MOHD MANZIL MESON SOCIETY, SAYABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0081-009810-01-4	Current A/C						Pak Rupee					17,388.18		2012-04-03	No Response
13275	1006	S.I.T.E.	SNDRH	42301-2417561-2	SIEDMA KHALED WO KHALED AZIZ QURESHI	H NO 01 KHAYABAN E-BIAL PHASE 6 DHA ,KARACHI,PAKISTAN	Local Currency A/C	1006-0051-010895-01-1	Current A/C						Pak Rupee					17,757.00		2012-12-10	No Response
13276	1006	S.I.T.E.	SNDRH		FAYE-Z-HUSAYNA-KARACHI	G-1, S.I.T.E., MANGOPUR ROAD , ,KARACHI	Local Currency A/C			GRSS MANAGEMENT (PVT) LTD	Purchase Order / Payment Order	2715419	2012-07-31	OT	Pak Rupee					20,000.00		2012-07-31	No Response
13277	1006	S.I.T.E.	SNDRH	42101-1056108-3	MUHAMMAD SHAHZAD HUSSAN	109 A-B5 BLOCK-T NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-004504-01-4	Saving A/C						Pak Rupee					20,275.52		2013-01-04	No Response
13278	1006	S.I.T.E.	SNDRH		ACCOUNTS OFFICER TIAP KARACHI-AC DANPAK FOODS INDUSTRIES (PVT) LTD.	D-24 BLOCK F.A.E.C.H.S , , ,KARACHI	Local Currency A/C			DANPAK FOOD INDUSTRIES (PVT) LTD	Purchase Order / Payment Order	2714950	2012-04-10	FED	Pak Rupee					25,000.00		2012-04-10	No Response
13279	1006	S.I.T.E.	SNDRH		SECURITY PAPERS LIMITED ON AC-SCHNEIDER ELECTRIC PAKISTAN (PVT) LTD.	D-16,S.I.T.E. , , ,KARACHI	Local Currency A/C			SCHNEIDER ELECTRIC PAK PVT LTD PMLY ABEYA	Purchase Order / Payment Order	2715383	2012-07-10	FED	Pak Rupee					25,000.00		2012-07-10	No Response
13280	1006	S.I.T.E.	SNDRH	42401-4301149-0	MUHD ALTAF ANKIN S/O MSADFAR	B-1363, METROVILLE 1, S.I.T.E., KARACHI , ,KARACHI, PAKISTAN	Local Currency A/C	1006-0071-007233-01-8	Saving A/C						Pak Rupee					31,671.54		2012-09-25	No Response
13281	1006	S.I.T.E.	SNDRH	42301-4050764-1	NOOR MUHAMMAD TRJ	C-201, NASHIMAN ARCADE, JAMSHED QUARTERIES , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-005954-01-3	Saving A/C						Pak Rupee					31,558.83		2012-06-15	No Response
13282	1006	S.I.T.E.	SNDRH	42101-1437955-1	KHANAWAT SHAH S/O KHAZIM SHAH	SECTOR 7/A, NEW BILAL COLONY, NORTH KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-005129-01-4	Saving A/C						Pak Rupee					32,899.85		2012-06-14	No Response
13283	1006	S.I.T.E.	SNDRH	4508-88-09309	ALI RAZA	D-47 SITE KHR , ,KARACHI,PAKISTAN	Local Currency A/C	1006-0071-007618-01-9	Saving A/C						Pak Rupee					34,075.53		2013-11-08	No Response
13284	1006	S.I.T.E.	SNDRH	42301-598407-9,42301-4962560-1	ARMED SHARP FARSAL SHAHAF	HOUSE NO 2122, 19TH STREET OFF KHAYABAN-E-AQBAL DHA, PHASE KARACHI,PAKISTAN	Local Currency A/C	1006-0071-000232-01-9	Saving A/C						Pak Rupee					96,526.65		2013-11-07	No Response
13285	1006	S.I.T.E.	SNDRH		ON KARACHI-AC NATIONAL FOODS LTD	F1/1 F-110, S.I.T.E. ,KARACHI , ,KARACHI	Local Currency A/C			NATIONAL FOODS LTD	Purchase Order / Payment Order	2715052	2012-04-27	FED	Pak Rupee					154,000.00		2012-04-27	No Response
13286	1006	S.I.T.E.	SNDRH		COLLECTOR OF CUSTOMS-AC HINO PAK MOTORS LIMITED.	D/1 , SITE MANGOPUR ROAD, KARACHI, KARACHI	Local Currency A/C			M/S HINO PAK MOTORS LIMITED	Purchase Order / Payment Order	2715790	2012-11-01	FED	Pak Rupee					209,570.00		2012-11-01	No Response
13287	1006	S.I.T.E.	SNDRH		EDS COLLECTION AC NO-1336-6-NATIONAL BANK OF PAKISTAN	Wazirali	Local Currency A/C			FUNDING WOLTAZ	Purchase Order / Payment Order	2715089	2012-05-10	FED	Pak Rupee					272,293.00		2012-05-10	No Response
13288	1007	Rahadarsh	SNDRH	42101-4057420-0	AMEER HAMDA	BURQUE CORPORATION M-1 COOP BANK BUILDING-CENTRAL COMM AREA, BANAHADRA-ABDUL KARIM PAKISTAN	Local Currency A/C	1007-0081-016296-01-2	Current A/C						Pak Rupee					0.01		2013-12-05	No Response
13289	1007	Rahadarsh	SNDRH	42301-4383707-0	GHAZI ANIR ALI	HNO 45 STREET NO 10, SECTOR 1,RAHMOODABAD MANDOR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1007-0081-012307-01-0	Current A/C						Pak Rupee					0.03		2013-03-10	No Response
13290	1007	Rahadarsh	SNDRH	42101-5111113-0	ABDUL HALIM	H-5/1, F.C. AREA , , ,KARACHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1007-0419-007136-75-8	Saving A/C						US Dollar					0.09		2013-02-29	No Response
13291	1007	Rahadarsh	SNDRH	42301-4444715-5	MUHAMMAD SAOIQ	05-1,DAWOOD COOPERATIVE HOUSING SOCIETY B-BASUDURABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-007771-01-0	Saving A/C						Pak Rupee					0.21		2013-02-13	No Response
13292	1007	Rahadarsh	SNDRH	42301-7284233-4	HUMERA MANYA	84, KHAYABAN E-RIZWAN P.V.I.V. DEFENCE , ,KARACHI,PAKISTAN	Local Currency A/C	1007-0081-013083-01-0	Current A/C						Pak Rupee					0.23		2013-12-26	No Response
13293	1007	Rahadarsh	SNDRH	42301-6017731-4	MRS. NAYAN HASSAN	31/ DECENT COURT 17B-133 P.E.C.H.S , ,KARACHI, PAKISTAN.	Unknown FCY A/C	1007-0410-004086-75-2	Current A/C						US Dollar					0.35		2013-06-25	No Response
13294	1007	Rahadarsh	SNDRH	42301-4558057-2	HASHIDA QASIM	C-33 SADOMY VIEW BLOCK-19 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-013846-01-2	Current A/C						Pak Rupee					0.42		2012-05-29	No Response
13295	1007	Rahadarsh	SNDRH	42301-5410084-2	NARMA LAMLE	27/L BLOCK-3, D.M.C.H. SOCIETY SHARIED E-MILLAT ROAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-008489-01-2	Current A/C						Pak Rupee					0.50		2012-07-12	No Response
13296	1007	Rahadarsh	SNDRH	42301-4040808-3	SULEH MUHAMMAD USMAN	APARTMENT NO-4153RD FLOOR, ABRA APARTMENTS,BLOCK-16, GULSHAN-E-KHIAL,WORKS SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-008054-01-3	Current A/C						Pak Rupee					0.50		2013-02-13	No Response
13297	1007	Rahadarsh	SNDRH	42101-9537810-0	SALMAN R.Y.AS	5-C-201A, NAZIMABAD NO.5, RAILWAY CROSSING, NEAR ABBAS SHAHEED HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-015070-01-8	Current A/C						Pak Rupee					0.53		2012-03-06	No Response
13298	1007	Rahadarsh	SNDRH	42301-4047007-9,42301-4977650-5	MUHAMMED TARIQ/ ABDUL GHAFYAR	FLAT NO.105, MAKI HOUSE, PLOT 6 B.M.C.H.S, SHAHAF SHAH, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-009112-01-4	Current A/C						Pak Rupee					0.55		2012-05-30	No Response
13299	1007	Rahadarsh	SNDRH	42000-0416709-4	BATOOI	FLAT NO. B-504, 5TH FLOOR, RAHI ARCADE, BARADURABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1007-0081-009024-01-0	Current A/C						Pak Rupee					0.70		2013-11-13	No Response
13300	1007	Rahadarsh	SNDRH	42000-4660839-0	FARAZ ANA	FLAT NO. B, 109, PRIME 2, D.M.C.H.S., ,KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-006071-01-1	Current A/C						Pak Rupee					0.80		2012-02-07	No Response
13301	1007	Rahadarsh	SNDRH	42101-1011142-3	MUHAMMAD Y.ABEYA	05-1, DAWOOD COOP. HOUSING SOCIETY, BARADURABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-010108-01-5	Saving A/C						Pak Rupee					0.83		2012-07-28	No Response
13302	1007	Rahadarsh	SNDRH	42301-6267990-9,42301-4037019-8	MIRZA AHMED ALI BAIG/ AZEELA KHATOON	H-4/08,K 7-B,C PER BLOCK 9, KARASHAN, K.D.A. SCHEME NO.5, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-009428-01-1	Current A/C						Pak Rupee					0.83		2013-06-07	No Response
13303	1007	Rahadarsh	SNDRH	42301-1081856-7	SHAHID SALMAN AHMED	HOUSE NO-D-45, BLOCK 9, KARASHAN, K.D.A. SCHEME NO.5, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-011252-01-0	Current A/C						Pak Rupee					1.00		2013-01-04	No Response
13304	1007	Rahadarsh	SNDRH	42301-4443305-2	ASMA SULTAN	0523, BARADURABAD , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-009307-01-3	Current A/C						Pak Rupee					1.14		2012-04-05	No Response
13305	1007	Rahadarsh	SNDRH	42301-6258646-9,42301-6258645-6	MRS. REZA NEAZ AHMED/S/UMBEELA	4-4 AL NEAL SOCIETY OPP SUBZI MANDI HYDER ALI ROAD , ,KARACHI,PAKISTAN	Unknown FCY A/C	1007-0410-004034-75-4	Current A/C						US Dollar					1.60		2013-09-20	No Response
13306	1007	Rahadarsh	SNDRH	42301-9551849-0	MUHAMMAD RIFAN SAGAR	HOUSE NO 1053, STREET NO 35-C MAHMOOD ABAD NO.9, NEAR CAFE ATTAR , KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-014303-01-0	Current A/C						Pak Rupee					2.00		2012-06-01	No Response
13307	1007	Rahadarsh	SNDRH		KARACHI	KARACHI	Local Currency A/C			FUNDING AC REMITTANCE	Purchase Order / Payment Order	28050130	2012-01-06	OT	Pak Rupee					2.00		2013-01-06	No Response
13308	1007	Rahadarsh	SNDRH	42301-0805045-3	ABIRAN TALIB	H NO 50/A, CHRISTIAN COLONY PEER COLONY, PIR, NEAR B NO. BUS STOP, NE CHURCH OF PAK ,KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-010407-01-1	Saving A/C						Pak Rupee					2.47		2013-06-10	No Response
13309	1007	Rahadarsh	SNDRH	42301-826456-3	MUHAMMAD ASHFAQ KHAN	QASER-E-NASEEM, PART HOUSE 53/A,SHARAFABAD ROAD NO-4 OPP. MASOOD ALI,KARACHI,PAKISTAN	Local Currency A/C	1007-0071-000109-01-5	Saving A/C						Pak Rupee					2.53		2012-10-31	No Response
13310	1007	Rahadarsh	SNDRH	42101-8100104-5	MUHAMMAD RIFAN KHAN	1136/9 AZIZ ABAD F.B.AREA, NEAR MADINA MASJID , ,KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-007507-01-0	Saving A/C						Pak Rupee					2.77		2013-02-21	No Response
13311	1007	Rahadarsh	SNDRH	42301-8300106-1	SYED FARSAL AKHTER	H.NO 01/52, AREA SARDI MHT. SHAH FARSAL COLONY , ,KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-007112-01-5	Saving A/C						Pak Rupee					3.41		2012-07-09	No Response
13312	1007	Rahadarsh	SNDRH	75240-0100039-3,75250-6110845-1	SHERIFF MUHAMMAD R.Y.ASTFARAH TABASSUM	03 FARAN HOUSING SOCIETY MAIN HYDER ALI ROAD , ,KARACHI, PAKISTAN.	Unknown FCY A/C	1007-0410-015106-75-1	Saving A/C						Euro					3.89		2012-01-25	No Response
13313	1007	Rahadarsh	SNDRH	42301-7321209-5	SHEROBI ABDEL MAJID	501, DAWOOD PUBLIC SCHOOL, NATHA KHAN GOLE , ,KARACHI,PAKISTAN	Local Currency A/C	1007-0071-003214-01-5	Saving A/C						Pak Rupee					4.06		2012-06-30	No Response
13314	1007	Rahadarsh	SNDRH	42301-7000555-8	SYEDA NARSIEEN AQEEL	417-Y-1, BLOCK NO.6, P.E.C.H.S., ,KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-004124-01-9	Saving A/C						Pak Rupee		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLD/BLTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKRs recorded	Last date of deposit or withdrawal	
13327	1007	Rahachahat	SNDRH	KHURRAM IQBAL	FLAT NO 405, BLOCK-3 SB SHAH SULEMAN ROAD MIKASA APARTMENT, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-018830-01-4	Current A/C							Pak Rupee				1306		2013-05-08	No Response
13328	1007	Rahachahat	SNDRH	ATHEER BISHAZI	F-497 AKHROKAPAR NO.2, MAJLH EXT. COLONY, NEAR GOVT. HOSPITAL, KARACHI.	Local Currency A/C			ATHEER BISHAZI						Pak Rupee				1238		2013-03-16	No Response
13329	1007	Rahachahat	SNDRH	HUMAYUN A FAROZE	F-445, SULTA, ..., KARACHI, KARACHI, PAKISTAN.	Uniform FCY A/C	1007-0429-011847-75-5	Saving A/C		Purchase Order / Payment Order	2859812	2012-03-16	OT		US Dollar				1428		2013-01-17	No Response
13330	1007	Rahachahat	SNDRH	MOHAMMED SEDIQ JAN MOBI	PILOT NO. 1, NEAR GOVT. PRESS, UNIVERSITY ROAD, ..., KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-000003-01-0	Current A/C							Pak Rupee				1440		2012-05-18	No Response
13331	1007	Rahachahat	SNDRH	DANWOOD ARIASHWAIR	HMB-3, HBC CENTRAL GOVT. CO-OPERATIVE HOUSING SOCIETY BLOCK-PIGOLRTAN-E-JORAH, KARACHI, PAKISTAN.	Local Currency A/C	1007-0077-013645-01-5	Saving A/C							Pak Rupee				1617		2012-03-13	No Response
13332	1007	Rahachahat	SNDRH	MOHAMMAD URB PALHO	BERQUE CORPORATION, M.L.CO-OP BANK BUILDING, CENT. COMMERCIAL AREA, RAHIMADURABAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-010071-01-1	Current A/C							Pak Rupee				1780		2012-07-31	No Response
13333	1007	Rahachahat	SNDRH	MOHEMMED AHSEN HUSEIN	1-CL, BLOCK-4, PICH, NEAR KASH NURSERY, ..., KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-013203-01-5	Current A/C							Pak Rupee				1768		2012-02-24	No Response
13334	1007	Rahachahat	SNDRH	AZIB REHMAN KHOKHAR	16, KARACHI OVERSEAS CO-OPERATIVE HOUSING SOCIETY AMB KHUNRO ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-020940-01-2	Current A/C							Pak Rupee				2006		2012-11-02	No Response
13335	1007	Rahachahat	SNDRH	MOHAMMAD NAEEM	HOUSE NO-A-77, BLOCK-19, GULSHAN IQBAL, ..., KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-014100-01-4	Current A/C							Pak Rupee				2100		2012-04-17	No Response
13336	1007	Rahachahat	SNDRH	MUHAMMAD KASHIF	HOUSE NO.148-498 STREET NO.23 MANZOOR COLONY MAMMADABAD, ..., KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-014300-01-5	Current A/C							Pak Rupee				2406		2012-08-08	No Response
13337	1007	Rahachahat	SNDRH	ALAM KHAN & ABIDA ALAM KHAN	46/3, BERNANI MANZIL, ST-3, BLOCK-3, RAHIMADURABAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-015617-01-0	Current A/C							Pak Rupee				2400		2012-01-18	No Response
13338	1007	Rahachahat	SNDRH	SHAIKH FAEZAN UD DIN	A-6, ROW A BLOCK-3, GULSHAN-E-KANEEZ, FATIMA HOUSING SOCIETY SCHEME-33, NEAR SHAUAZ BANGLOWS, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-014305-01-2	Current A/C							Pak Rupee				2500		2012-01-30	No Response
13339	1007	Rahachahat	SNDRH	ABSHAD ALI HAQ	H.NO.3ELBAHADURABAD ST.NO.21, ..., KARACHI, PAKISTAN.	Local Currency A/C	1007-0078-020007-01-0	Saving A/C							Pak Rupee				2543		2012-07-04	No Response
13340	1007	Rahachahat	SNDRH	AL ASIF ELECTRIC ENTERPRISE	17 C-37 RAHADURABAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-000117-01-5	Current A/C							Pak Rupee				2550		2012-08-17	No Response
13341	1007	Rahachahat	SNDRH	SYEDA SHAM ZEHRAB	1-C, RADAR COMMERCIAL AREA STREET NO.3, PHASE-V, EXT D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-015201-01-5	Current A/C							Pak Rupee				2606		2012-10-22	No Response
13342	1007	Rahachahat	SNDRH	SYED DANISH RAZA	B-12, IS A LUFFE ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-015173-01-0	Current A/C							Pak Rupee				2600		2012-05-31	No Response
13343	1007	Rahachahat	SNDRH	SYED AHMER ZAFAR NAQVI	B-12, BLOCK-13-D-1 GROUND FLOOR GULSHAN IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-019406-01-2	Saving A/C							Pak Rupee				2646		2012-08-16	No Response
13344	1007	Rahachahat	SNDRH	ANNE LAYED	H.NO.6-56/1, PUNJAB COLONY, CHANDRO VILLAGE, GGBR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-017752-01-1	Current A/C							Pak Rupee				2700		2012-09-07	No Response
13345	1007	Rahachahat	SNDRH	NADEEL ANWAR	G-15/1 STREET NO.39 CH BENHAT ALI ROAD SECTION 6 MANZOOR COLONY UC JAMSHED TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-014744-01-4	Current A/C							Pak Rupee				2806		2012-10-25	No Response
13346	1007	Rahachahat	SNDRH	UMAIR AFTAB	40, DMCBS BLOCK-7-B, TIPO SULTAN ROAD, ..., KARACHI.	Local Currency A/C			UMAIR AFTAB	Purchase Order / Payment Order	2859525	2012-02-15	OT		Pak Rupee				2906		2012-02-15	No Response
13347	1007	Rahachahat	SNDRH	MUHAMMAD ARSLAN JAWED KHAN	GULF CONSULT-401, 4TH FLR, MEHRUMS COMPLEX, CENTRAL COMMAREA, RAHIMADURABAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-016196-01-4	Current A/C							Pak Rupee				3050		2012-11-17	No Response
13348	1007	Rahachahat	SNDRH	IFFAT NAFEEES	HOUSE NO.8-74, SEC.07 DHA SHADMAN TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-015507-01-0	Saving A/C							Pak Rupee				3282		2012-08-07	No Response
13349	1007	Rahachahat	SNDRH	MUHAMMAD SHOHAB	128-C AREA LAQIATNABAD NE BIFANA MASSID, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-010796-01-2	Current A/C							Pak Rupee				3300		2012-06-22	No Response
13350	1007	Rahachahat	SNDRH	ASAD ULLAH	241, D.M.C.H. SOCIETY, KARACHI, PAKISTAN.	Uniform FCY A/C	1007-0429-000039-75-0	Saving A/C							US Dollar				3432		2012-11-12	No Response
13351	1007	Rahachahat	SNDRH	UZMA JAHANGB	HOUSE NO. 4194 SHAH FARAL COLONY BLOCK-A, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-012580-01-0	Current A/C							Pak Rupee				3810		2012-05-04	No Response
13352	1007	Rahachahat	SNDRH	SCULPT PHAMAM/PTX TO EMP PROJ FUND	16-KARACHI OVERSEAS HOUSING SOCIETY AMB KHUNRO ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-016491-01-7	Saving A/C							Pak Rupee				3827		2012-08-04	No Response
13353	1007	Rahachahat	SNDRH	JAMEEL AHMED FAQUEH	3, RAHIM VILLAS, HOUSE NO-B-10 JAMAY A MILLA ROAD MAJLH, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-013413-01-0	Current A/C							Pak Rupee				4006		2012-10-31	No Response
13354	1007	Rahachahat	SNDRH	MUHAMMAD NAEEM	PILOT # 55-1 DAWOOD PUBLIC SCHOOL DCHS RAHIMADURABAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-020140-01-2	Current A/C							Pak Rupee				4000		2012-05-17	No Response
13355	1007	Rahachahat	SNDRH	HUMA AKBAR	FLAT NO.3, GABA MENSION, CARU MANOR, ABOVE NATIONAL BANK OF PAKISTAN SHORE TOWN BRANCH, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-015350-01-5	Current A/C							Pak Rupee				4040		2012-04-16	No Response
13356	1007	Rahachahat	SNDRH	SYED AZHAR HUSKIAN / ANNA KASIM	A-204, BELVIS PARADISE, PH-BKHA, GULSTAN-E-JORAH, NR. PERFORM CHRON, KARACHI, PAKISTAN.	Local Currency A/C	1007-0077-010102-01-2	Saving A/C							Pak Rupee				4083		2012-12-11	No Response
13357	1007	Rahachahat	SNDRH	FAIZA SULTAN	401 DORAL MERCANTILE CO-OPERATIVE SOCIETY BLOCK-7/8 NEAR HILL PARK, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-013429-01-5	Current A/C							Pak Rupee				4400		2012-05-30	No Response
13358	1007	Rahachahat	SNDRH	SYED YOUSUF HARRIMAS, ASH/MUTHIRAH FATIMA	HOUSE NO 412, BLOCK-01 ROAD 23 RAHIMADURABAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-013437-01-7	Current A/C							Pak Rupee				4475		2012-12-13	No Response
13359	1007	Rahachahat	SNDRH	SYED ALI MUSTAFAN	HAKARACH OVER SEA CO-OPERATIVE HOUSING SOCIETY AMB KHUNRO ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-010301-01-0	Current A/C							Pak Rupee				4780		2012-05-28	No Response
13360	1007	Rahachahat	SNDRH	KHALED & CO	OFFICE NO.2, PLOT NO-A-11, ROW-C, GULSHAN-E-KANEEZ FATIMA SCHEME-33, GULZAB-E-HURRAH, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-010002-01-7	Current A/C							Pak Rupee				4750		2012-11-28	No Response
13361	1007	Rahachahat	SNDRH	MUHAMMAD ABIDRAAD	G/O ARSHAD D.S.RJONTALIA, PLOT NO.337, SECTOR 15, KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-016379-01-2	Current A/C							Pak Rupee				4800		2012-10-25	No Response
13362	1007	Rahachahat	SNDRH	MUHAMMAD BILAL	H.NO.162, MIDHALLA HILL COLONY SECTION-8-D, KORANG MIL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-016701-01-4	Current A/C							Pak Rupee				4806		2012-09-24	No Response
13363	1007	Rahachahat	SNDRH	FARAS GULZAR AHMED	B-1, BLK-A, ADA OFFICERS OFFICE, KARACHI, PAKISTAN.	Uniform FCY A/C	1007-0412-020559-75-0	Saving A/C							Pak Rupee				5077		2012-07-10	No Response
13364	1007	Rahachahat	SNDRH	JAMEL UD DIN AHMED	HOUSE NO.8-207 STREET NO-4 QANBA COLONY MOHAMMADPUR MANGO PESER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-013008-01-4	Current A/C							Pak Rupee				5180		2012-07-15	No Response
13365	1007	Rahachahat	SNDRH	NIKHAT PARVEEN	F-2 119 SUNNY PRIDE JORAH MORE, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-014430-01-2	Current A/C							Pak Rupee				5306		2012-03-09	No Response
13366	1007	Rahachahat	SNDRH	MUHAMMAD SAIFAR	HOUSE NO.181, STREET NO-4 MEHMOODABAD, KARACHI 44, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-014070-01-6	Current A/C							Pak Rupee				5400		2012-10-09	No Response
13367	1007	Rahachahat	SNDRH	M/S FASHION DECOR	204 SUMERN PRIME PLOT-190 BLOCK-7/8 C.P. REBAR NEAR DHOAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-012407-01-5	Current A/C							Pak Rupee				5403		2012-03-06	No Response
13368	1007	Rahachahat	SNDRH	NABI YOUSUF	H.NO.5/52, GHOFI WALI GALL, MBR. CHRISTIAN AREA, PIB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-019130-01-7	Saving A/C							Pak Rupee				5482		2012-06-19	No Response
13369	1007	Rahachahat	SNDRH	MUHAMMAD IQBAL	102, ARNAL HOUSE NICHES OPP MEDIC CARE CLINIC, SHAHED-E-MILLAT, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-000918-01-6	Saving A/C							Pak Rupee				5783		2012-01-24	No Response
13370	1007	Rahachahat	SNDRH	BEJ AN NASSIR	H.NO.41, ST NO.10, KORANG LAH DHAN BAKHSHI GOTH, GULSTAN-E-JORAH, BLOCK-9, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-019007-01-0	Saving A/C							Pak Rupee				5833		2012-01-13	No Response
13371	1007	Rahachahat	SNDRH	SHAHRIKH AHMED KHAN	BERQUE COOP HEAD OFFICE, M.L.CO-OP BANK BUILDING, CENT. COMMERCIAL AREA, RAHIMADURABAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-010000-01-0	Current A/C							Pak Rupee				6280		2012-06-12	No Response
13372	1007	Rahachahat	SNDRH	AMJAD KHAN	LA-46, BLOCK-15, GULSHAN-E-MUSTAFA, B AREA, GULBERG, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-010040-01-4	Current A/C							Pak Rupee				6500		2012-07-27	No Response
13373	1007	Rahachahat	SNDRH	NAEEM UR REZWAN	6407, SECTOR 11-A NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-012011-01-0	Current A/C							Pak Rupee				7000		2012-03-08	No Response
13374	1007	Rahachahat	SNDRH	MUHAMMAD SALEEM	KARACHI	Local Currency A/C			MUHAMMAD SALEEM (A/C CLOSED)	Purchase Order / Payment Order	28063629	2012-11-10	OT		Pak Rupee				7100		2012-11-10	No Response
13375	1007	Rahachahat	SNDRH	ROOFUS (CNC # 42301-0307553-5)	KARACHI	Local Currency A/C			ROOFUS (A/C CLOSED)	Purchase Order / Payment Order	28063177	2012-10-09	OT		Pak Rupee				7100		2012-10-09	No Response
13376	1007	Rahachahat	SNDRH	NOORULLAH S/O FARAD KHAN	KARACHI	Local Currency A/C			NOORULLAH S/O FARAD KHAN (A/C CLOSED)	Purchase Order / Payment Order	28063340	2012-10-10	OT		Pak Rupee				7130		2012-10-10	No Response
13377	1007	Rahachahat	SNDRH	ANAS RABBANI KHAN	KARACHI	Local Currency A/C			ANAS RABBANI KHAN (A/C CLOSE)	Purchase Order / Payment Order	28063178	2012-10-10	OT		Pak Rupee				7478		2012-10-10	No Response
13378	1007	Rahachahat	SNDRH	NAFEESA	G/O C.P. STEAM MONT. PRIMARY & SEC. SCHOOL, C.P. & REBAR COOP. HOUSING SOCIETY, BLOCK-1, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-010750-01-4	Saving A/C							Pak Rupee				7640		2012-12-03	No Response
13379	1007	Rahachahat	SNDRH	AKHTAR HUSSAIN	PILOT NO.51-1 DAWOOD CO-OPERATIVE H.SOCIETY DAWOOD COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-019407-01-3	Saving A/C							Pak Rupee				7687		2012-01-30	No Response
13380	1007	Rahachahat	SNDRH	ERICH HAMID	PILOT NO.111/3 FLAT NO-G-1, MAQBOOLABAD SOCIETY OFF. ALANGIRI	Local Currency A/C	1007-0001-010006-01-0	Current A/C							Pak Rupee				8000		2012-10-04	No Response
13381	1007	Rahachahat	SNDRH	ABISALA MUZAFFAR	H.NO.B-19H, BLOCK-13-D-1 GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-019403-01-5	Current A/C							Pak Rupee				8006		2012-06-26	No Response
13382	1007	Rahachahat	SNDRH	MUHAMMAD ASIF	HOUSE NO.517 SECTOR 33-B KORANG-2 1/2 KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-013735-01-0	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DLT/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount (if recorded)	Last date of deposit or withdrawal	
13396	1007	Rahachard	SNDRH	4201-762223-1	SABIR ALI	CO-MCO-OPERATIVE BANK BUILDING-CENTRAL COMMERCIAL AREA,BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-015511-01-2	Current A/C					Pak Rupee					90.00		2013-04-07	No Response
13391	1007	Rahachard	SNDRH	4201-2847576-5	MUHAMMAD BEHZAN	FLAT NO.2,SHADIMANSHIKHAN SOCIETY,AYITHE ALI ROAD, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-013502-01-6	Current A/C					Pak Rupee					90.00		2013-01-04	No Response
13392	1007	Rahachard	SNDRH	4201-232638-7	NSAR AHMED	FLAT NO.249 AZAM TOWN ST NO.7 , , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-010121-01-6	Current A/C					Pak Rupee					91.00		2013-06-25	No Response
13393	1007	Rahachard	SNDRH	4200-480530-1	GHULAM AHMAD	BANK AL HABIB LTD,BAHADURABAD BRANCH, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-017002-01-6	Current A/C					Pak Rupee					92.30		2012-02-24	No Response
13394	1007	Rahachard	SNDRH	4201-836140-5	SHAHBUL KHAN	9-D/A,ELAZ MENSION BEHIND NANOOL, SINDHI MUSLIM SOCIETY, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-020145-01-0	Current A/C					Pak Rupee					95.40		2012-05-15	No Response
13395	1007	Rahachard	SNDRH	4201-425222-5	MUHAMMAD ALI	HOUSE NO.556, SHAH FARAL COLONY-3 , , KARACHI, PAKISTAN	Local Currency A/C	1007-0071-010439-01-5	Saving A/C					Pak Rupee					95.00		2013-07-28	No Response
13396	1007	Rahachard	SNDRH	4201-4641407-2	FARIHAT BIBI	PLOT ST-1,DANWOOD CO-OP. HOUSING SOCIETY,DANWOOD COLONY, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-016352-01-4	Current A/C					Pak Rupee					96.00		2012-05-23	No Response
13397	1007	Rahachard	SNDRH	4201-5557116-9	ZAMEERUDDIN	BURGEE CORPORATION, M-1 COOP BANK BUILDING,CENTRAL COMM AREA,BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-016252-01-0	Current A/C					Pak Rupee					96.10		2013-07-28	No Response
13398	1007	Rahachard	SNDRH	4201-486408-0	HEMBA RAHIM	38 AL MASKAN BUILDING,BHCA JEE STREET,SADAR, ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-019405-01-0	Current A/C					Pak Rupee					97.00		2013-09-05	No Response
13399	1007	Rahachard	SNDRH	4201-1493622-0	MUHAMMAD KHALED	M-1 CO-OPERATIVE BANK BUILDING,CENTRAL COMM AREA,BAHADURABAD HEAD OFFICE, BURGEE CORPORATION,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-016001-01-3	Current A/C					Pak Rupee					97.00		2012-08-17	No Response
13400	1007	Rahachard	SNDRH	3330-1254259-5	MUHAMMAD BEHAN	HOUSE NO.1007,SECTOR D-3,SAFEDABAD,QUAIFI COLONY, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-013102-01-0	Current A/C					Pak Rupee					97.00		2012-07-15	No Response
13401	1007	Rahachard	SNDRH	4201-13455135-1	UNABIR MUNIR	2504, SHAH FARAL COLONY BLOCK-2, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-015104-01-5	Current A/C					Pak Rupee					98.00		2012-02-01	No Response
13402	1007	Rahachard	SNDRH		CHIEF ACCOUNT OFFICER,KPT-	RNO 126, GLANABAD, MALIR TOWN, , KARACHI	Local Currency A/C		AMIR QADIR	Purchase Order / Payment Order	28060910	2012-05-28	FED					100.00		2013-05-29	No Response	
13403	1007	Rahachard	SNDRH	4201-4414933-7	MUHAMMAD MUFTABA ALAM ANSARI	SC1,IFE PHARMA 16, K-0,C.H.S AMB KHUSRO ROAD,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-017370-01-3	Current A/C					Pak Rupee					101.40		2012-08-31	No Response
13404	1007	Rahachard	SNDRH	4201-4706224-3	MUHAMMAD NAVEED AZHAR	B-4,BLOCK-F, GULSHAN-E-JAMAL,BAHED MANSION ROAD,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-010005-01-7	Current A/C					Pak Rupee					104.50		2012-10-08	No Response
13405	1007	Rahachard	SNDRH	4201-5308047-3	ILIJAZ QAMAR SHAH	H.NO.8-25,BHAYAT COLONY KORANGA CROSSING NEAR CROSSING STOP, KARACHI, PAKISTAN	Local Currency A/C	1007-0071-010702-01-2	Saving A/C					Pak Rupee					105.03		2012-07-20	No Response
13406	1007	Rahachard	SNDRH	4201-10071620-0	MUHAMMED JUNAID	151, BARI ACADE, BAHADURABAD, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-006706-01-6	Current A/C					Pak Rupee					105.20		2012-05-04	No Response
13407	1007	Rahachard	SNDRH	4201-9325526-0	FAGHA SALMAN	H.NO.61-62,TEACHERS COOPRATIVE H,SOCIETY,HADEED ALI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-020626-01-1	Current A/C					Pak Rupee					110.00		2012-09-24	No Response
13408	1007	Rahachard	SNDRH	4201-5873200-7,4201-0073755-5	MUHAMMAD ALJANIS,MUHAMMAD OYAS MABED	QU-08B-E-ASHA C-18,CUTCH MEMON SOCIETY,BAHADURABAD, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-019544-01-0	Current A/C					Pak Rupee					110.00		2012-06-07	No Response
13409	1007	Rahachard	SNDRH	4201-0683496-6,4201-0103570-4	KAUSAR NAQVI / S. M. NAQI	NO. 5, YOUSUF MANSION, DARUL AMAN SOCIETY, ,KARACHI,PAKISTAN	Local Currency A/C	1007-0072-005089-01-5	Saving A/C					Pak Rupee					112.43		2013-11-12	No Response
13410	1007	Rahachard	SNDRH	4201-9951601-0	SAYED SUNNY ALI BEVI	DANWOOD PUBLIC SCHOOL, ST-1, DANWOOD COLONY,BAHADURABAD,KARACHI,PAKISTAN	Local Currency A/C	1007-0071-020712-01-4	Saving A/C					Pak Rupee					112.97		2012-10-25	No Response
13411	1007	Rahachard	SNDRH	4201-4063440-7	BILAL HUSSAN KHAN	B-156 BLK F B AREA , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-013504-01-7	Current A/C					Pak Rupee					116.00		2012-01-27	No Response
13412	1007	Rahachard	SNDRH	4201-1039223-1	MUHAMMAD ALI	H.NO.5E 10B,ABHAS HOSPITAL, NAZIMABAD, ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-010206-01-3	Current A/C					Pak Rupee					117.00		2012-09-08	No Response
13413	1007	Rahachard	SNDRH	4201-4982264-7	MUHAMMAD BISHAH	74, ALI GABRI SOCIETY, ORANGI TOWN, NEAR JUNAID MEDICAL, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-016362-01-0	Current A/C					Pak Rupee					117.00		2012-01-18	No Response
13414	1007	Rahachard	SNDRH	4201-1300956-0	R B B ENTERPRISES	APART. NO.01, ASHRAF SQUARE, BLOCK-17, GULSHAN-E-JAMAL, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-017070-01-1	Current A/C					Pak Rupee					117.57		2012-03-06	No Response
13415	1007	Rahachard	SNDRH	4201-1075140-6,4201-1226300-0	NADEEM AMINA-ISLAM UDDIN	SECTOR NO. 0-3, HOUSE NO. 506 ORANGI TOWN ,KARACHI,PAKISTAN	Unknown FCY A/C	1007-0409-003099-75-6	Saving A/C					US Dollar					122.57		2012-09-27	No Response
13416	1007	Rahachard	SNDRH	4201-7091744-0	KASHIF AHMED	B-4,ARAFAT TOWN QUAIDABAD BLOCK NO.2 , ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-014004-01-1	Current A/C					Pak Rupee					123.00		2012-02-13	No Response
13417	1007	Rahachard	SNDRH	4201-5945071-6	WAJEDA ZAFAR	H.NO.E-36,DEFENCE VIEW, PHASE-2, NEAR MOSQUE QUBA, ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-013020-01-0	Current A/C					Pak Rupee					124.00		2012-09-14	No Response
13418	1007	Rahachard	SNDRH	4201-847662-7	H.NO.35, AMER ABAD, MODEL COLONY, NEAR NADEEM HOTEL, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-016366-01-3	Current A/C						Pak Rupee					130.00		2012-02-07	No Response
13419	1007	Rahachard	SNDRH	4201-1371745-0	JAMSHED HUSSAN	M-1 CO-OP BANK BUILDING, CENTRAL COMMERCIAL AREA, BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-016262-01-0	Current A/C					Pak Rupee					133.00		2012-06-22	No Response
13420	1007	Rahachard	SNDRH	4201-1319109-7	MURTADA MISHKHOOD	808 FORTUNE CENTRE, SHAHRAL-E-FARAL ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-015310-01-6	Current A/C					Pak Rupee					135.00		2012-10-03	No Response
13421	1007	Rahachard	SNDRH	4200-0266494-0	SHAHBUL NADEEM	FLAT NO.105, B/L-5, BILLYS PARADISE, PHASE-1, BLOCK-10, GULSTAN-E-JOHAR,BAHADURABAD,PAKISTAN	Local Currency A/C	1007-0071-010504-01-3	Saving A/C					Pak Rupee					139.78		2012-11-30	No Response
13422	1007	Rahachard	SNDRH	4203-8494011-7	SAFIYAH ALI	BURGEE CORPORATION, M-1 COOPERATIVE BANK BUILDING, CENTRAL COMM AREA,BAHADURABAD,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-019245-01-7	Current A/C					Pak Rupee					140.00		2012-11-28	No Response
13423	1007	Rahachard	SNDRH	4201-0193113-7	IMTIAZ HUSSAIN SHAH	66-1, BLOCK-2, P.E.C.H.S. , ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-013123-01-0	Current A/C					Pak Rupee					142.00		2012-10-31	No Response
13424	1007	Rahachard	SNDRH	4201-4009440-8	FAHEELA NAZ	FLAT NO.0-7, SHUMAL VIEW, PHASE-0, SCHEME-03, GULZAR-E-MIRAL, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-010201-01-2	Current A/C					Pak Rupee					144.00		2012-06-05	No Response
13425	1007	Rahachard	SNDRH	30103-219706-5	SAM ULLAH	DANWOOD PUBLIC SCHOOL, PLOT ST-1, DANWOOD COLONY,MAIN BAHADURABAD,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-020301-01-1	Current A/C					Pak Rupee					145.00		2012-08-16	No Response
13426	1007	Rahachard	SNDRH	4201-7237070-1	IQBAL AHMED	4-C,1ST FLOOR,10TH STREET,NISBAT COMMERCIAL SMALL PHASE-6,D.H.A, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-019434-01-6	Current A/C					Pak Rupee					145.00		2012-07-04	No Response
13427	1007	Rahachard	SNDRH	4201-1157254-7	MUHAMMAD AMIR	AL-DANNAT PLOT NO.100,3RD FLR HOUSE NO.036, GARDEN EAST , ,KARACHI, PAKISTAN	Local Currency A/C	1007-0001-015507-01-0	Current A/C					Pak Rupee					149.00		2012-02-25	No Response
13428	1007	Rahachard	SNDRH	4201-4364774-3	KHURRAM HUSSAN	FLAT F-38 SANA AVENUE, BLK 12 GULSTAN-E-JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-019621-01-3	Current A/C					Pak Rupee					148.80		2013-08-15	No Response
13429	1007	Rahachard	SNDRH	4201-1082031-3	BLAH UDDIN SHEKH	G-101 BLOCK J NORTH NAZIMABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-014055-01-0	Current A/C					Pak Rupee					155.00		2012-01-12	No Response
13430	1007	Rahachard	SNDRH	4201-9345176-1	SYED JAHAANGIR HUSSAN	H.NO 152 SEC 5/8 KORANGA NO-1 , ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-016370-01-1	Current A/C					Pak Rupee					156.00		2012-12-31	No Response
13431	1007	Rahachard	SNDRH	4201-1200116-3	UNBID-10-0, BEHDHAN	M-1 CO-OP BANK BUILDING, CENTRAL COMMERCIAL AREA, BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-016057-01-3	Current A/C					Pak Rupee					159.00		2012-08-15	No Response
13432	1007	Rahachard	SNDRH	4201-7280079-5	SOHAIB AHMED	B-1114 BLOCK 15 F B AREA,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-014179-01-6	Current A/C					Pak Rupee					160.00		2012-09-03	No Response
13433	1007	Rahachard	SNDRH	4201-2042066-3	NAJIB RAQIB	HOUSE NO.1175,BUFFERZONE NORTH KARACHI,SECTOR 10 A NEAR AL-FRIED, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-015036-01-6	Current A/C					Pak Rupee					160.00		2012-06-05	No Response
13434	1007	Rahachard	SNDRH	4200-3970230-7	YOUSUF MALIK	40-F, BLOCK-6, P.E.C.H.S. , ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-017040-01-4	Current A/C					Pak Rupee					160.00		2012-05-20	No Response
13435	1007	Rahachard	SNDRH	4201-9212195-5	YAKOOB	206 APPLE GARDEN, SHAHRABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1007-0071-016143-01-2	Saving A/C					Pak Rupee					163.74		2012-04-04	No Response
13436	1007	Rahachard	SNDRH	4200-0422099-6,4200-0440444-7	ABDUL NASEEM / REHANA MATEEN	H.NO.2,AREA 96,SHOH MERCUTILE SOCIETY , ,KARACHI, PAKISTAN	Local Currency A/C	1007-0071-010970-01-0	Saving A/C					Pak Rupee					163.00		2012-07-04	No Response
13437	1007	Rahachard	SNDRH	4201-4356837-5	PERVAIZ KHAN	MOHALLA MOIN ABAD, NEAR REHMANA MANSID, LAND-01 , ,KARACHI, PAKISTAN	Local Currency A/C	1007-0071-017620-01-0	Saving A/C					Pak Rupee					165.12		2012-06-22	No Response
13438	1007	Rahachard	SNDRH	4200-4742064-3	UNBID ALAM KHAN	B-2057, BLOCK-2,METROVILLE SCHEME-33, GULSHAN-E-JAMAL , ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-015469-01-7	Current A/C					Pak Rupee					168.00		2012-10-06	No Response
13439	1007	Rahachard	SNDRH	37405-627121-3	IMRAN ALI MOGHRE	HOUSE NO.1402,STNO.5,BLK-1, SECTOR 10-A,ANISSAY TOWN,NALLAH WALA TOWN,KORANGA CROSSING,KARACHI,PAKISTAN	Local Currency A/C	1007-0071-015115-01-0	Saving A/C					Pak Rupee					168.87		2012-12-11	No Response
13440	1007	Rahachard	SNDRH	4201-2042199-0	ASHIA	301, VERONA REGENCY, SHAHRABAD, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-011553-01-4	Current A/C					Pak Rupee					171.40		2012-05-15	No Response
13441	1007	Rahachard	SNDRH	4201-740306-3	HABIBAT ALI	M-1 CO-OP BANK BUILDING, CENTRAL COMMERCIAL AREA, BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-016245-01-1	Current A/C					Pak Rupee					172.00		2012-07-24	No Response
13442	1007	Rahachard	SNDRH	4201-3913002-0	MUHAMMAD TARIQ AMBER	M-1 CO-OP BANK BUILDING, CENTRAL COMMERCIAL AREA, BAH																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount		Last date of deposit or withdrawal
13453	1007	Rahachahad	SDNDH	4201-370818-7	MUHAMMAD KHALID	H.NO.5/200,SHAH FASAL COLONY NO.5 NEAR ABBASIA MASID , KARAACH PAKISTAN	Local Currency A/C	1007-0081-018815-01-4	Current A/C						Pak Rupee					184.00	2013-09-06	No Response	
13454	1007	Rahachahad	SDNDH	4201-4393414-2	SHAHNAZ SHAH	201- BAHADURABAD ST NO 14, BL-3 (NEAR ASHRAF BAKSHI),KARACHIPAKISTAN	Local Currency A/C	1007-0081-014294-01-6	Current A/C						Pak Rupee					187.00	2012-08-13	No Response	
13455	1007	Rahachahad	SDNDH	4201-7190275-7	AMIN UR REHMAN	HOUSE NO.75,GLANABAD KHORRA PARMALIK NEAR GLANABAD PARK,KARACHIPAKISTAN	Local Currency A/C	1007-0081-012203-01-3	Current A/C						Pak Rupee					190.00	2012-11-06	No Response	
13456	1007	Rahachahad	SDNDH	0401-9302436-5	KASHIF RAHMEED QURESHI	G-215, BEHANGI EAST JAMSHED QUARTERS , KARAACH PAKISTAN	Local Currency A/C	1007-0081-017802-01-5	Current A/C						Pak Rupee					191.00	2012-02-02	No Response	
13457	1007	Rahachahad	SDNDH	42101-0383178-1	MUHAMMAD KUNAD FAROOQ	BUNIQUE CORPORATION, M L CO-OP BANK BUILDING,CENTRAL COMMAREA, BAHADURABAD, KARACH PAKISTAN	Local Currency A/C	1007-0081-015748-01-7	Current A/C						Pak Rupee					193.00	2012-06-11	No Response	
13458	1007	Rahachahad	SDNDH	42101-1287345-9	MANOOR S. M. KHAN	FLAT NO.46, BRIAN CORNER, BLOCK-7, F R AREA NEAR TALIME BACHAO,KARACHIPAKISTAN	Local Currency A/C	1007-0081-019328-01-9	Current A/C						Pak Rupee					194.00	2013-08-11	No Response	
13459	1007	Rahachahad	SDNDH	42101-0023289-9	ABDUL WISAY QURESHI	35- 439 2ND FLOOR, NEAR GOLF MARKET NAZIMABAD NO.3, KARACHI, PAKISTAN	Local Currency A/C	1007-0081-013618-01-6	Current A/C						Pak Rupee					194.00	2012-07-31	No Response	
13460	1007	Rahachahad	SDNDH	4201-9124006-6	AHMAD / NAFISA AHMAD	FLAT-B, L2HORAII FOUNDATION BUILDING DHORAB COLONY , KARACHI, PAKISTAN	Local Currency A/C	1007-0081-010505-01-4	Current A/C						Pak Rupee					195.00	2012-03-21	No Response	
13461	1007	Rahachahad	SDNDH		NATIONAL BANK OF PAKISTAN ON-AC WHT DHE PAKISTAN (PVT) LTD	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	20061052	2012-06-08	FEED	Pak Rupee					195.41	2012-06-08	No Response	
13462	1007	Rahachahad	SDNDH	4201-4038338-6	KIRAN SHAHID / RAJA ZAHEER SURIYA	2012ND FLOOR,CRYSTAL HOMES, BAHADURABAD , , KARACHI, PAKISTAN	Local Currency A/C	1007-0081-016186-01-9	Current A/C						Pak Rupee					200.00	2012-01-16	No Response	
13463	1007	Rahachahad	SDNDH		DR. DIRECTOR MEDICAL AND HEALTH SERVICE, KMC,	H NO 3463, 1ST FLR, ST NO.15 , BAHADURABAD , , KARACHI	Local Currency A/C			SHAFIQUELLAH SIDDIQUE / SAMINA SHAFIQ	Purchase Order / Payment Order	20064443	2012-12-28	FEED	Pak Rupee					200.00	2012-12-28	No Response	
13464	1007	Rahachahad	SDNDH	4201-4152249-1	INCORPORATE OFFICER LIVE STOCK	6-2 GROUND FLOOR BLOCK 14 , MAYMAR SQUARE GULSHAN E IQBAL , , KARACHI	Local Currency A/C			NEAR HUSSAIN	Purchase Order / Payment Order	20063312	2012-10-05	FEED	Pak Rupee					200.00	2012-10-05	No Response	
13465	1007	Rahachahad	SDNDH	4201-1533605-7	LYABRI EXPRESSWAY RESETTLEMENT PROJECT (L.E.R.P.) C-D.G.K KARACHI	6-2 STREET ZGLANABAD , KHORRAPAR 21/2,NEAR MASSID , MUSLEMEEN MAJLEXT, KARACHI	Local Currency A/C			MUHAMMAD AMIR SHAIKH	Purchase Order / Payment Order	20061705	2012-07-19	PREO	Pak Rupee					200.00	2012-07-19	No Response	
13466	1007	Rahachahad	SDNDH	4201-1533605-7	LYABRI EXPRESSWAY RESETTLEMENT PROJECT (L.E.R.P.) C-D.G.K KARACHI	6-2 STREET ZGLANABAD , KHORRAPAR 21/2,NEAR MASSID , MUSLEMEEN MAJLEXT, KARACHI	Local Currency A/C			MUHAMMAD AMIR SHAIKH	Purchase Order / Payment Order	20061703	2012-07-19	PREO	Pak Rupee					200.00	2012-07-19	No Response	
13467	1007	Rahachahad	SDNDH	4201-1533605-7	LYABRI EXPRESSWAY RESETTLEMENT PROJECT (L.E.R.P.) C-D.G.K KARACHI	6-2 STREET ZGLANABAD , KHORRAPAR 21/2,NEAR MASSID , MUSLEMEEN MAJLEXT, KARACHI	Local Currency A/C			MUHAMMAD AMIR SHAIKH	Purchase Order / Payment Order	20061704	2012-07-19	PREO	Pak Rupee					200.00	2012-07-19	No Response	
13468	1007	Rahachahad	SDNDH		TELE COMMUNICATION LIMITED	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	20063307	2012-10-15	OT	Pak Rupee					200.00	2012-10-15	No Response	
13469	1007	Rahachahad	SDNDH		TELE COMMUNICATION LIMITED	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	20063308	2012-10-15	OT	Pak Rupee					200.00	2012-10-15	No Response	
13470	1007	Rahachahad	SDNDH		TELE COMMUNICATION LIMITED	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	20063309	2012-10-15	OT	Pak Rupee					200.00	2012-10-15	No Response	
13471	1007	Rahachahad	SDNDH		TELE COMMUNICATION LIMITED	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	20063310	2012-10-15	OT	Pak Rupee					200.00	2012-10-15	No Response	
13472	1007	Rahachahad	SDNDH		TELE COMMUNICATION LIMITED	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	20063311	2012-10-15	OT	Pak Rupee					200.00	2012-10-15	No Response	
13473	1007	Rahachahad	SDNDH		TELE COMMUNICATION LIMITED	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	20063306	2012-10-15	OT	Pak Rupee					200.00	2012-10-15	No Response	
13474	1007	Rahachahad	SDNDH	4201-0495112-0	MUHAMMAD FAZIL UR REHMAN	FLAT-2, SHAFI MASID, KOKAN SOCIETY, HAIDER ALI ROAD , KARACHI, PAKISTAN	Local Currency A/C	1007-0081-012508-01-9	Current A/C						Pak Rupee					203.00	2012-03-24	No Response	
13475	1007	Rahachahad	SDNDH	4201-798894-7	SYED AGHAZ, HASSAN DEVI	H-K.O.C.H.S. AMB KHUSRO ROAD , , KARACHI PAKISTAN	Local Currency A/C	1007-0081-016252-01-3	Current A/C						Pak Rupee					204.00	2012-05-18	No Response	
13476	1007	Rahachahad	SDNDH	4201-0633625-3	KHALID	D-115, MALIB EXT COLONY, KHORRAPAR, NEAR SINDH GOVT HOSPITAL, MULBARA,KARACHIPAKISTAN	Local Currency A/C	1007-0081-014874-01-8	Current A/C						Pak Rupee					204.00	2012-12-24	No Response	
13477	1007	Rahachahad	SDNDH	41303-4389278-7	DEEPEE KUMAR	ROOM NO.17, B-1A1 HOSPITAL, INNAH POST GRADUATE MEDICAL CENTRE, NEA REGENT PLAZA,KARACHIPAKISTAN	Local Currency A/C	1007-0081-017182-01-7	Current A/C						Pak Rupee					205.00	2012-09-28	No Response	
13478	1007	Rahachahad	SDNDH	4201-3725598-6	TAI MUHAMMAD	BUNIQUE COMP HEAD OFFICE, M L CO-OP BANK BUILDING,CENT. COMMERCIAL AREA,BAHADURABAD,KARACHIPAKISTAN	Local Currency A/C	1007-0081-016958-01-6	Current A/C						Pak Rupee					205.00	2012-08-24	No Response	
13479	1007	Rahachahad	SDNDH	4201-9916446-3	EMSAI, YOUSUF LAHER	MEHMOODA LODGE, 19C-FLAT NO.1 BAHADURABAD , KARACHI, PAKISTAN	Local Currency A/C	1007-0081-014800-01-2	Current A/C						Pak Rupee					205.39	2012-05-30	No Response	
13480	1007	Rahachahad	SDNDH	4201-982775-9	ASHIQ HUSSAIN	SALAR HOUSE-GFY-2-327-6 MAZITH ROAD,GARDEN EAST ,KARACHIPAKISTAN	Local Currency A/C	1007-0081-009992-01-9	Current A/C						Pak Rupee					207.00	2012-10-15	No Response	
13481	1007	Rahachahad	SDNDH	4201-2077838-3	SHAMIM AKSHAT	M L CO-OPERATIVE BANK BUILDING,CENTRAL COMM AREA,BAHADURABAD HEAD OFFICE,BUNIQUE CORPORATION, KARACHI, PAKISTAN	Local Currency A/C	1007-0081-016077-01-7	Current A/C						Pak Rupee					208.00	2012-04-25	No Response	
13482	1007	Rahachahad	SDNDH	4201-0508899-5	HANMAN AMED ALI FADWA HASSAN	101-E BLOCK-3, P.E.C.H.S. , , KARACHIPAKISTAN	Local Currency A/C	1007-0071-007013-01-2	Saving A/C						Pak Rupee					208.67	2012-08-25	No Response	
13483	1007	Rahachahad	SDNDH	41406-363287-9	SHEIKH FERHAD SAIED	H NO MC41, AZEM PURA GREEN TOWN,SHAH FASAL COLONY, MALIKURABACHIPAKISTAN	Local Currency A/C	1007-0081-017940-01-4	Current A/C						Pak Rupee					212.00	2012-11-26	No Response	
13484	1007	Rahachahad	SDNDH	42006-4216005-1	MUHAMMAD EMAN	M L CO-OPERATIVE BANK BUILDING-CENTRAL COMMERCIAL AREA, BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0081-015238-01-9	Current A/C						Pak Rupee					215.00	2012-07-11	No Response	
13485	1007	Rahachahad	SDNDH	4201-0363805-6	MANOOR UR REHMAN KHAN / SEMBE KHAN	152-BLOCK-2, PECHS. , , KARACHIPAKISTAN	Local Currency A/C	1007-0081-013776-01-1	Current A/C						Pak Rupee					217.00	2012-11-28	No Response	
13486	1007	Rahachahad	SDNDH	4201-0756656-3	FARIK MEHMOOD QURESHI	BUNIQUE CORPORATION, M L CO-OP BANK BUILD,CENTRAL COMMERCIAL AREA,BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0081-016151-01-8	Current A/C						Pak Rupee					218.00	2012-07-19	No Response	
13487	1007	Rahachahad	SDNDH		AMIN UR REHMAN	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	20050906	2012-01-27	OT	Pak Rupee					219.24	2012-01-27	No Response	
13488	1007	Rahachahad	SDNDH	4201-0560285-5	NASIR A SONS	2113 E-14, MEMON TERRACE 1ST CHOWRING ALAMGBI ROAD, NEAR NATIONAL COLLEGE, KARACHI, PAKISTAN	Local Currency A/C	1007-0081-014305-01-0	Current A/C						Pak Rupee					220.30	2012-01-26	No Response	
13489	1007	Rahachahad	SDNDH	4201-7077302-8	FADWA HASSAN DEVI	101-E BLOCK-3, PECHS. , , KARACHIPAKISTAN	Local Currency A/C	1007-0071-006959-01-8	Saving A/C						Pak Rupee					223.92	2012-08-25	No Response	
13490	1007	Rahachahad	SDNDH	4201-0071116-7	SALIM ANDAR ALI DHOBIAN	1802A BLOCK B ADAM ARCADE SHAHED-E-MILLAT ROAD , KARACHI, PAKISTAN	Undertown P.C.N A/C	1007-0418-010840-75-5	Current A/C						US Dollar					226.40	2012-03-13	No Response	
13491	1007	Rahachahad	SDNDH	4201-5194148-3	SHAHID PERVAIZ MAJIK	G-15,8TH FLOOR,MAYFAIR CENTER SADDAR , KARACHI, PAKISTAN	Local Currency A/C	1007-0081-013039-01-5	Current A/C						Pak Rupee					233.00	2012-02-17	No Response	
13492	1007	Rahachahad	SDNDH	4201-3577488-9	MUHAMMAD NOGMAN	HOUSE NO.3-632,SHAH FASAL COLONY NO3. , , KARACHIPAKISTAN	Local Currency A/C	1007-0081-014126-01-3	Current A/C						Pak Rupee					238.00	2012-07-24	No Response	
13493	1007	Rahachahad	SDNDH	4201-3461247-7	ABSHAD MEHMOOD	M L CO-OPERATIVE BANK BUILD, CENTRAL COMMERCIAL AREA BAHADURABAD,KARACHIPAKISTAN	Local Currency A/C	1007-0081-015634-01-9	Current A/C						Pak Rupee								

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																			
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp. PKR / currency / interest /red																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Expiry PKR/ maturity date
13379	1007	Rahatnabad	SDNH		Unclaimed ATM Cash Surplus		Local Currency A/C								Pak Rupee				500.00	2013-07-27	No Response
13380	1007	Rahatnabad	SDNH		Unclaimed ATM Cash Surplus		Local Currency A/C								Pak Rupee				500.00	2013-09-18	No Response
13381	1007	Rahatnabad	SDNH		Unclaimed ATM Cash Surplus		Local Currency A/C								Pak Rupee				500.00	2013-09-18	No Response
13382	1007	Rahatnabad	SDNH		Unclaimed ATM Cash Surplus		Local Currency A/C								Pak Rupee				500.00	2012-12-27	No Response
13383	1007	Rahatnabad	SDNH		PROJECT DIRECTOR DEVELOPMENT & APPLICATION OF PLANT TISSUE CULTURE TECHNOLOGY	HOUSE NO. 429, AREA-1-1, KOBANGINDUS., KARACHI.	Local Currency A/C			SYED REHAN ALI	Purchase Order / Payment Order	28059531	2012-02-29	PKD	Pak Rupee				500.00	2012-02-29	No Response
13384	1007	Rahatnabad	SDNH	42501-2051908-1	COLLECTOR MODEL CUSTOM COLLECTORATE..	807, MASHRIQUE CENTRE., BLOCK-14, GULSHAN-E-JIBAL., KARACHI.	Local Currency A/C			SALSON (PTY) LIMITED	Purchase Order / Payment Order	28059786	2012-03-16	PKD	Pak Rupee				500.00	2012-03-16	No Response
13385	1007	Rahatnabad	SDNH		SECRETARY SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH	FLAT NO.3-122 BLOCK A, HAROON HEAVEN SECTOR 15-A-1, SILVERSTONE, NORTH KARACHI, KARACHI.	Local Currency A/C			NAEEM AHMED	Purchase Order / Payment Order	28061253	2012-06-18	PKD	Pak Rupee				500.00	2012-06-18	No Response
13386	1007	Rahatnabad	SDNH	54400-626674-9	EXECUTIVE DIRECTOR (PMC) KARACHI..	A-6,NOJMAN ARCADE., NEAR MASHRIQUE CENTRE., KARACHI.	Local Currency A/C			HAJALE, AHMED K.ABUB	Purchase Order / Payment Order	28064054	2012-11-30	PKD	Pak Rupee				500.00	2012-11-30	No Response
13387	1007	Rahatnabad	SDNH		THE COLLECTOR OF CUSTOMS (WERO)	KARACHI	Local Currency A/C			FUNDING A/C RESISTANCE	Purchase Order / Payment Order	28061080	2012-07-28	PKD	Pak Rupee				500.00	2012-07-28	No Response
13388	1007	Rahatnabad	SDNH	42001-8401479- 5-42001-8407715-0	LAJLA ABID ALI DEVI/ ABID ALI DEVI	851-F, BLOCK-3,P.E.C.H.S.,KARACHI/PAKISTAN	Local Currency A/C	1007-0077-013035-01-5	Saving A/C						Pak Rupee				513.21	2012-09-03	No Response
13389	1007	Rahatnabad	SDNH	42001-614038-0	ZANAB	825, MAGROVE, ARAD, ALAMGBIR ROAD, KARACHI/PAKISTAN	Local Currency A/C	1007-0081-017226-01-0	Current A/C						Pak Rupee				515.00	2012-10-31	No Response
13390	1007	Rahatnabad	SDNH	42401-4880921-5	MURHAMMAD ASIF	HOUSE NO.32 MELATANDI ORANG TOWN,SECTOR 1-0 NEAR DEEPI WALL BUILDING, KARACHI, PAKISTAN.	Local Currency A/C	1007-0035-014709-01-0	Current A/C						Pak Rupee				516.40	2012-03-14	No Response
13391	1007	Rahatnabad	SDNH	42001-8071846- 5-42001-3880738-4	WASEEM RIZAZ / SHAZIA WASEEM	7171, DEHLI MERCHANTILE COOPERATIVE HOUSING SOCIETY, SHIRADDAULA ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-008139-01-5	Current A/C						Pak Rupee				522.49	2012-01-05	No Response
13392	1007	Rahatnabad	SDNH	42001-7665318-3	TANVEER SHAIQ	HOUSE NO. A-6, BLOCK-01, SHUMALA APARTMENT, GULSHAN E JIBAL., KARACHI, PAKISTAN.	Local Currency A/C	1007-0073-010182-01-5	Saving A/C						Pak Rupee				524.49	2012-01-18	No Response
13393	1007	Rahatnabad	SDNH	42001-7177941-7	MUHAMMAD ARIJAM SHEIKH	6-3 BABU TERRACE, FLAT NO. A-1, JAMSHAD ROAD, NEAR FATEH MOHAMMAD NATIONAL, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-007547-01-5	Saving A/C						Pak Rupee				545.51	2012-06-18	No Response
13394	1007	Rahatnabad	SDNH	41001-1913791-5	IBRAQ AHMED KHAN	H.NO.8-46,BLOCK-6, F.B AREA,ASIF ARAD., KARACHI/PAKISTAN	Local Currency A/C	1007-0073-010082-01-0	Saving A/C						Pak Rupee				545.74	2012-09-19	No Response
13395	1007	Rahatnabad	SDNH	42001-0435320-1	SYED SAUD ALI ZAKRI	NEW INDI POLICE LINE FLAT NO.7 BLOCK D UNIVERSITY ROAD KARACHI NO.5,KARACHI/PAKISTAN	Local Currency A/C	1007-0081-014103-01-0	Current A/C						Pak Rupee				513.60	2012-08-17	No Response
13396	1007	Rahatnabad	SDNH	32001-1094967-7	SYED NADEEM SHEERAZI	110-D BLK-2 PCHS., KARACHI/PAKISTAN	Local Currency A/C	1007-0073-019583-01-4	Saving A/C						Pak Rupee				553.37	2012-12-28	No Response
13397	1007	Rahatnabad	SDNH	42001-9048632-4	ANUM FATMA	HOUSE NO.12-6-6(A) JAHANGIR ROAD NO.1., KARACHI/PAKISTAN	Local Currency A/C	1007-0073-014442-01-4	Saving A/C						Pak Rupee				526.44	2012-10-22	No Response
13398	1007	Rahatnabad	SDNH	42001-3315935-5	MUHAMMAD KHALID	H.NO 56-8, SINDHI MUSLIM HOUSING SOCIETY, KARACHI/PAKISTAN	Local Currency A/C	1007-0081-019478-01-7	Current A/C						Pak Rupee				571.00	2012-08-15	No Response
13399	1007	Rahatnabad	SDNH	42001-0757802-5	MUHAMMAD AQIL ANS- UR- REHMAN	35-A, NEW MAQBOOLABAD NO.2, NEAR TPU SULTAN ROAD., KARACHI, PAKISTAN.	Local Currency A/C	1007-0093-009346-01-0	Current A/C						Pak Rupee				577.40	2012-02-22	No Response
13400	1007	Rahatnabad	SDNH	42001-1565088- 5-42001-0770088-7	MUHAMMAD USMAN / ARSHAD-UL-HAQ	H.NO 381, BAHADURABAD, ST-21., KARACHI/PAKISTAN	Local Currency A/C	1007-0077-020320-01-0	Saving A/C						Pak Rupee				591.60	2012-12-20	No Response
13401	1007	Rahatnabad	SDNH	42001-5302407-5	MUHAMMAD ARI AZ	52-018, MALIB SAIDABAD TOWN., KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-013777-01-4	Current A/C						Pak Rupee				596.00	2012-06-21	No Response
13402	1007	Rahatnabad	SDNH	42001-4081249-7	A. RAZZAK A. SATIAR	HOUSE NO.1 MANVA COP HOUSING SOCIETY SHAHED-E-MELAT ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-001123-01-5	Current A/C						Pak Rupee				597.80	2012-06-04	No Response
13403	1007	Rahatnabad	SDNH	42001-7100432- 5-421001-3797889-0	RUGHAN GULJAR SERIAL / SABINA TARIQ	FEROZ SQUARE, FLAT NO. 11, COMMERCIAL AREA, BAHADURABAD., KARACHI, PAKISTAN.	Local Currency A/C	1007-0073-011039-01-1	Saving A/C						Pak Rupee				600.35	2012-07-18	No Response
13404	1007	Rahatnabad	SDNH	42001-4873453-0	SHAMSHAD ALI	HOUSE NO.5C-11,SECTOR 31(D, P & T SOCIETY,KORANGA., KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-014132-01-1	Current A/C						Pak Rupee				600.50	2012-07-12	No Response
13405	1007	Rahatnabad	SDNH	42001-0817922-5	AHMER ASIM KHAN	84-USMANIA SOCIETY NAZIMABAD NO.01 KARACHI., KARACHI/PAKISTAN	Local Currency A/C	1007-0081-012243-01-1	Current A/C						Pak Rupee				610.50	2012-10-16	No Response
13406	1007	Rahatnabad	SDNH	71304-0301596-2	MURJUN	28-BLOCK-3, OVERSEAS COOP. HOUSING SOCIETY, STADIUM ROAD,KARACHI/PAKISTAN	Local Currency A/C	1007-0031-010407-01-0	Current A/C						Pak Rupee				622.00	2012-12-04	No Response
13407	1007	Rahatnabad	SDNH	42001-0191218-5	UZAIR	FLAT NO.3-SADQI HEIGHTS, PLOT NO.018,M.C.H.S., SHAFI ABAD., KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-010403-01-5	Current A/C						Pak Rupee				631.58	2012-02-29	No Response
13408	1007	Rahatnabad	SDNH	42001-0407013-1	M. ANWER BAKIEMAS AFSHAN ANWER	HOUSE NO. 8-7/8, ROW 16, BLOCK C, M.C.S., GULSHAN-E-JIBAL-10 'A', KARACHI, PAKISTAN.	Local Currency A/C	1007-0073-006166-01-2	Saving A/C						Pak Rupee				642.29	2012-07-17	No Response
13409	1007	Rahatnabad	SDNH	42001-0573227-7	MUNAB SHAIK	051, CRYSTAL HOME OPP. AMBER CENIMA, SHARFABAD., KARACHI/PAKISTAN	Unknown PCV A/C	1007-0418-007034-75-1	Current A/C						US Dollar				646.96	2012-09-19	No Response
13410	1007	Rahatnabad	SDNH	42001-5410463-7	MUHAMMAD ANWAR & CO	Z-0433, ASHIF CORNER, BAHADURABAD ROAD-9., KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-015764-01-7	Current A/C						Pak Rupee				651.74	2012-03-20	No Response
13411	1007	Rahatnabad	SDNH	42001-1267907-5	MUHAMMAD AMIR HUSAIN	8-525,1-6-A,SHADMAN TOWN NORTH NAZIMABAD., KARACHI/PAKISTAN	Local Currency A/C	1007-0081-010468-01-0	Current A/C						Pak Rupee				652.00	2012-08-30	No Response
13412	1007	Rahatnabad	SDNH	40000-0400186-1	MURDOOH ALI	FLAT NO. 2,LAABRYA A GARDEN, 4TH FLOOR, MODERN CO-OP H.S. BLOCK-3, BEHATMAL, KARACHI/PAKISTAN	Local Currency A/C	1007-0071-005064-01-1	Saving A/C						Pak Rupee				663.63	2012-10-08	No Response
13413	1007	Rahatnabad	SDNH	31201-0955334- 5-42101-0447939-9	SHAMIM AKOTIAR / SHAHID ABBAS	PRESS QUARTER NEW TOWN OLD SARDI HANDE, H.NO 16-44., KARACHI, PAKISTAN.	Local Currency A/C	1007-0070-010297-01-0	Saving A/C						Pak Rupee				669.03	2012-05-11	No Response
13414	1007	Rahatnabad	SDNH	42001-0940001-0	MUHAMMAD MIRAN	C-91, BLOCK-4, F.B. AREA., KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-009013-01-0	Current A/C						Pak Rupee				669.28	2012-03-26	No Response
13415	1007	Rahatnabad	SDNH	42001-7084649-7	QADIR ALI	14572,AGAZ ABAD F.B AREA, NEAR MUSTAF A MASRO., KARACHI, PAKISTAN.	Local Currency A/C	1007-0073-019739-01-3	Saving A/C						Pak Rupee				670.82	2012-06-25	No Response
13416	1007	Rahatnabad	SDNH	42001-0855544-7	HAFIZ OMAR SIDDIQUE	6-6-BLOCK-17 F.B AREA., KARACHI/PAKISTAN	Local Currency A/C	1007-0081-010540-01-0	Current A/C						Pak Rupee				687.60	2012-11-22	No Response
13417	1007	Rahatnabad	SDNH	42001-5088198-9	MUSHTAQ AHMED	HOUSE 547, MODEL COLONY., KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-009529-01-1	Current A/C						Pak Rupee				695.90	2012-07-12	No Response
13418	1007	Rahatnabad	SDNH	42001-4360161-1	PAKISTAN SPORTS BOARD..	H.NO.3-17,BLOCK-A., ADA OFFICERS COLONY., GULSHAN-E-JIBAL., KARACHI.	Local Currency A/C			ABINAD ZABED BUTTY	Purchase Order / Payment Order	28063111	2012-10-05	PKD	Pak Rupee				700.00	2012-10-05	No Response
13419	1007	Rahatnabad	SDNH	42001-6281388-5	PAKISTAN HLYAS	402,BIBAHAM RESERVENCY PLOT NO.64,BLOCK-3,C.P JEEAR SOCIETY SHARFABAD., KARACHI, PAKISTAN.	Local Currency A/C	1007-0072-020072-01-0	Saving A/C						Pak Rupee				731.31	2012-03-22	No Response
13420	1007	Rahatnabad	SDNH	42001-4509598-0	SABA ALI BANO	D-4, Y AMR TERRACE, PHASE-1, BLOCK-10, GULSHAN-E-JIBAL., KARACHI, PAKISTAN.	Local Currency A/C	1007-0081-017046-01-2	Current A/C						Pak Rupee				736.00	2012-01-24	No Response
13421	1007	Rahatnabad	SDNH	42001-4700007- 5-42101-1094243-5	AHMED KAMRAN QURESHI / NAZISH KAMRAN	61-1, C-AREA, LIAQUATABAD OPP. JAMA MASUD QADARIA., KARACHI/PAKISTAN	Local Currency A/C	1007-0081-015401-01-0	Current A/C						Pak Rupee				740.00	2012-10-22	No Response
13422	1007	Rahatnabad	SDNH		KARACHI COOPERATIVE HOUSING SOCIETIES UNION LIMITED.	52 DARDILAMAN CO-OPERATIVE., HOUSING SOCIETY, BLOCK-3., HABIB ALI ROAD, KARACHI.	Local Currency A/C			MUHAMMAD ASLAM SADIQ	Purchase Order / Payment Order	28060209	2012-04-17	OT	Pak Rupee				750.00	2012-04-17	No Response
13423	1007	Rahatnabad	SDNH	42001-0024903-7	SYED ARSALAN HUSSAIN SHAH	H.NO 8-307, SECTOR 15-A2 BUFFER ZONE NEAR TASH MASRO., KARACHI, PAKISTAN.	Local Currency A/C	1007-0073-019739-01-1	Saving A/C						Pak Rupee				757.36	2012-01-31	No Response
13424	1007	Rahatnabad	SDNH	41400-5960215-9	KHAID SAIED	H.NO.ME-1431, AZEM PURA, GREEN TOWN, SHAH FARAS COLONY MEHLA,KARACHI/PAKISTAN	Local Currency A/C	1007-0081-0108029-01-3	Current A/C						Pak Rupee				770.15	2012-09-19	No Response
13425	1007	Rahatnabad	SDNH	42001-7238895- 7-42001-3937744-0	PTERKHAR NIGOHAT FTRIOHAR	H.NO.301-ST NO.15,BLOCK-3 BAHADURABAD., KARACHI, PAKISTAN.	Local Currency A/C	1007-0031-000026-01-0	Current A/C						Pak Rupee				810.00	2012-06-15	No Response
13426	1007	Rahatnabad	SDNH	42001-4083581-2	NAUSEEN FARAZ	HOUSE NO.54 AMER KHUSHO ROAD B.M.C.H.S.,KARACHI/PAKISTAN	Local Currency A/C	1007-0081-013933-01-0	Current A/C						Pak Rupee				819.62	2012-11-05	No Response
13427	1007	Rahatnabad	SDNH	42001-0151005-5	SHAMAS UR REHMAN	H.NO F-5,370 GIZBI STREET PH-4 DHA, KARACHI/PAKISTAN	Local Currency A/C	1007-0081-021083-01-5	Current A/C						Pak Rupee				900.00	2012-12-07	No Response
13428	1007	Rahatnabad	SDNH	35301-1051076-3	MUHAMMAD ZAHIR ABHAS	HOUSE NO 133-3, STREET NO 8 BAHADURABAD., KARACHI/PAKISTAN	Local Currency A/C	1007-0081-020946-01-7	Current A/C						Pak Rupee				900.00	2012-10-23	No Response
13429	1007	Rahatnabad	SDNH	42001-0363829-1	MUHAMMAD MIRKHEEN	PLOT 1546, BLOCK 3, KHANJANI CENTRE, BAHADURABAD., KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-006362-01-0	Saving A/C						Pak Rupee				902.44	2012-04-05	No Response
13430	1007	Rahatnabad	SDNH	42001-9610339-7	MUHAMMAD MEHMOOBB	108, BLOCK-3, C.P. & BEHAR SOCIETY., KARACHI/PAKISTAN	Local Currency A/C	1007-0081-009106-01-4	Current A/C						Pak Rupee				920.63	2012-10-03	No Response
13431	1007	Rahatnabad	SDNH		SURRY A BANO.	PLAT NO.103,DEHLI MERCHANTILE., CO-OPERATIVE HOUSING SOCIETY., BLOCK 7/8, KARACHI.	Local Currency A/C			SURRY A BANO	Purchase Order / Payment Order	28061492	2012-06-30	OT	Pak Rupee				929.10	2012-06-30	No Response
13432	1007	Rahatnabad	SDNH	42001-0085438- 5-42001-1403052-0	GULZARBA / AYSHIBA	D-107,K.D.A.SCHHEME-1, AMR KHUSHO ROAD., KARACHI, PAKISTAN.	Local Currency A/C	1007-0073-010027-01-1													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (C.Y., LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/SALE/TRANSFER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	EPK PKR amount recorded										
13642	1007	Rahachahad	SDNH		SYED MUHAMMAD FAROOQ	KARACHI	Local Currency A/C		SYED MUHAMMAD FAROOQ (A/C CLOSED)	Purchase Order / Payment Order	20064011	2012-11-29	OT	Pak Rupee					1,000.00		2013-11-29	No Response							
13643	1007	Rahachahad	SDNH		IGRA UNIVERSITY	Shah-e-Millat Rd, Defense View Phase 2 Phase 3 Defense View Housing Society, Karachi, Karachi City, Sindh 75500	Local Currency A/C		SHAIK AHMED (USAMA SHAIK)	Purchase Order / Payment Order	20061704	2012-07-05	OT	Pak Rupee					1,000.00		2012-07-19	No Response							
13644	1007	Rahachahad	SDNH		HBL-ON A/C OF FARHAN AHMED	FLAT NO.8-B,8-B,ABHIA GARDEN, FL-1,BLOCK-17,GULSTAN-E- JAUBHAR, KARACHI	Local Currency A/C		FARHAN AHMED	Purchase Order / Payment Order	20061553	2012-07-04	OT	Pak Rupee					1,000.00		2012-07-04	No Response							
13645	1007	Rahachahad	SDNH	4201-6894778-3	NAJMA US-RASHIED AL-AZHARA	A-212, BLOCK-A, K.A.E.C.H.S. , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-012741-01-0	Current A/C							Pak Rupee			1,020.00		2012-01-24	No Response							
13646	1007	Rahachahad	SDNH	4201-7099797-4	MERHAM ANNAR HADILAT	6-11 BUK AIDA OFFICERS SOCIETY KHEPARK NEAR NATIONAL STADIUM, KARACHI, PAKISTAN	Local Currency A/C	1007-0071-020002-01-3	Saving A/C							Pak Rupee			1,041.82		2012-06-08	No Response							
13647	1007	Rahachahad	SDNH	4201-770798-7	RAMESH KUMAR	FLAT NO.5-GH, MONG GARDEN SHAHED-E-MILLAT ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-019424-01-3	Current A/C							Pak Rupee			1,040.00		2012-11-12	No Response							
13648	1007	Rahachahad	SDNH	4201-5991234-1	ABIF	FLAT NO.016, NOBLE HEIGHTS, 1ST FLOOR, OPP. CHANDNI CINEMA OLD SARO MANDI, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-013042-01-2	Current A/C							Pak Rupee			1,007.60		2012-02-28	No Response							
13649	1007	Rahachahad	SDNH	4201-1405564-0	RUMERA REHAN BUTT	20B,BLOCK-4, P.E.C.H.S. , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-017244-01-2	Current A/C							Pak Rupee			1,006.00		2012-07-01	No Response							
13650	1007	Rahachahad	SDNH	4201-2465262-4	MERHUNA BANO	H.NO 44 STREET # 9 AREA 1 KORANGI NO 4 SECTOR 10/3 KHEKARACHI,PAKISTAN	Local Currency A/C	1007-0071-020700-01-0	Saving A/C							Pak Rupee			1,112.00		2012-12-01	No Response							
13651	1007	Rahachahad	SDNH	4201-0864297-4	MUHAMMAD HASSAN / NAVYAR HASSAN	310CENT COURT 170-13/3 P.E.C.H.S. , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-001105-01-0	Saving A/C							Pak Rupee			1,195.67		2012-06-07	No Response							
13652	1007	Rahachahad	SDNH	4201-6271133-0	MUHAMMAD FARHAN WARDI	A-24, BLOCK 10, GULSHAN-E-QIBLA, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-010038-01-0	Current A/C							Pak Rupee			1,201.00		2012-03-14	No Response							
13653	1007	Rahachahad	SDNH	4201-3749091-0	NARGIS HANF	PLOT NO.084-2-G, M-KAZI ROAD, MUSLIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-012704-01-1	Current A/C							Pak Rupee			1,213.40		2012-01-31	No Response							
13654	1007	Rahachahad	SDNH	4201-0435745-2	SALMA AMIN	BATUL SUKON CANCER HOSPITAL S.N.P A 171, BLOCK-3, KCHS UNDAKARACHI,PAKISTAN	Local Currency A/C	1007-0001-020078-01-0	Current A/C							Pak Rupee			1,249.00		2012-12-11	No Response							
13655	1007	Rahachahad	SDNH	4201-0009308-0	ZAHEDA AZHAR ALI	H.NO 1-15 PICHIS BLOCK-2 ,KARACHI,PAKISTAN	Local Currency A/C	1007-0071-011344-01-7	Saving A/C							Pak Rupee			1,257.60		2012-12-06	No Response							
13656	1007	Rahachahad	SDNH	4201-6660937-1	MUHAMMAD NASEEM	FLAT NO.8-402,4TH FLOOR, AYESHA NAGAR,LIQUAT/ABAD , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-013405-01-0	Current A/C							Pak Rupee			1,314.60		2012-07-30	No Response							
13657	1007	Rahachahad	SDNH	41405-6127008-5	ABDUL REHMAN PALRO	BURQUE COOP- M1, COOP BANK BUILDING CENTRAL COMB AREA BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0071-020120-01-0	Saving A/C							Pak Rupee			1,345.90		2012-07-21	No Response							
13658	1007	Rahachahad	SDNH	4201-0027941-4	FLORA DOBILUS	DAMOOD PUBLIC SCHOOL PLOT 31-1 DAMOOD CO-OP. HOUSING SOCIETY BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-012001-01-4	Current A/C							Pak Rupee			1,340.00		2012-09-01	No Response							
13659	1007	Rahachahad	SDNH	4201-6366059-0	SABRA BANO	H4, RABI ARCADE, BAHADURABAD , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-010528-01-7	Current A/C							Pak Rupee			1,350.00		2012-01-26	No Response							
13660	1007	Rahachahad	SDNH	4201-1414316-0	MANOOR AHMED	A-16 SEC 7D/1 NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1007-0071-010400-01-4	Saving A/C							Pak Rupee			1,356.00		2012-02-10	No Response							
13661	1007	Rahachahad	SDNH	4201-0840089-0	MUHAMMAD YAMIN	PLOT NO.8-B7B/8 GULSHAN-E-QIBAL BLOCK 10, KARACHI, PAKISTAN	Local Currency A/C	1007-0071-014029-01-1	Saving A/C							Pak Rupee			1,370.70		2012-04-26	No Response							
13662	1007	Rahachahad	SDNH	4201-1555030-0	SHAMALA RASHIED	12-4, GROUND (G-1), BLOCK-2, P.E.C.H.S. ,KARACHI, PAKISTAN	Local Currency A/C	1007-0071-017107-01-0	Saving A/C							Pak Rupee			1,422.01		2012-07-10	No Response							
13663	1007	Rahachahad	SDNH	4201-0541446-3	KHALED MEMMOOD	DAMOOD PUBLIC SCHOOL PLOT 31-1 DAMOOD COOP. HOUSING SOCIETY BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-019471-01-1	Current A/C							Pak Rupee			1,477.64		2012-06-16	No Response							
13664	1007	Rahachahad	SDNH	4201-0400310-0	ANUM SHAIK	G-14,BHOBAR COLONY, OPPSITE RANGSONWALA HALL, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-012052-01-7	Current A/C							Pak Rupee			1,406.00		2012-06-26	No Response							
13665	1007	Rahachahad	SDNH		Unclaimed ATM Cash Topup		Local Currency A/C									Pak Rupee			1,500.00		2012-04-21	No Response							
13666	1007	Rahachahad	SDNH	42000-6306211-4	PAKISTAN NURSING COUNCIL	H.NO.46,SECTOR 4, HEHMANA TOWN,NORTH KARACHI , KARACHI	Local Currency A/C		DEKHAHEEN	Purchase Order / Payment Order	20064015	2012-11-29	FED	Pak Rupee					1,500.00		2012-11-29	No Response							
13667	1007	Rahachahad	SDNH	4201-0415386-0	MUMTAZ BANO	FLAT NO.02,1ST FLOOR PLOT 05 NEW KARACHICO-OPERATIVE HOUSING SOCIETY EMERQ ROAD,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-002520-01-1	Current A/C							Pak Rupee			1,515.20		2012-11-12	No Response							
13668	1007	Rahachahad	SDNH	4201-4306877-4	KIRAN JAVED	H.NO 36/7A BLOCK-3, SHAHR ABAD , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-010643-01-0	Current A/C							Pak Rupee			1,600.00		2012-02-21	No Response							
13669	1007	Rahachahad	SDNH		PRINCIPLE PROJECT DIRECTOR-S.A.M.B.N.I.C.L	8B1-CBLOCK-2 ,P.E.C.H.S. ,KARACHI	Local Currency A/C		A. R. BHAI	Purchase Order / Payment Order	20062706	2012-09-17	FED	Pak Rupee					1,700.00		2012-09-17	No Response							
13670	1007	Rahachahad	SDNH	4201-7625238-7	MUHAMMAD NASEEM GANI	20B, BLOCK-B, ADAMI ABAD, KCHS 7/B, , KARACHI, PAKISTAN	Local Currency A/C	1007-0001-000504-01-0	Current A/C							Pak Rupee			1,847.11		2012-05-14	No Response							
13671	1007	Rahachahad	SDNH	4201-2353131-7	MIRZA UMIR FAROOQ BAK	HOUSE NO.8-462,NEW IQBAL ABAD,CANTT BAZAR ,KARACHI, PAKISTAN	Local Currency A/C	1007-0071-012026-01-2	Saving A/C							Pak Rupee			1,851.90		2012-06-04	No Response							
13672	1007	Rahachahad	SDNH	4201-7900422-3	DR. MUHAMMAD AKBASIM, SALMA AKRAM	G-27,CUTCH MEMON SOCIETY , KARACHI,PAKISTAN	Local Currency A/C	1007-0071-012055-01-0	Saving A/C							Pak Rupee			1,803.82		2012-11-22	No Response							
13673	1007	Rahachahad	SDNH		Unclaimed ATM Cash Topup		Local Currency A/C									Pak Rupee			2,000.00		2012-02-18	No Response							
13674	1007	Rahachahad	SDNH		Unclaimed ATM Cash Topup		Local Currency A/C									Pak Rupee			2,000.00		2012-09-25	No Response							
13675	1007	Rahachahad	SDNH		Unclaimed ATM Cash Topup		Local Currency A/C									Pak Rupee			2,000.00		2012-09-25	No Response							
13676	1007	Rahachahad	SDNH	4201-569306-5	WORKS CO-OPERATIVE HOUSING SOCIETY LTD-AC OF SANOBAR ZAKIR	B-06, BLOCK-15,GULSHAN-E-QIBLA, , KARACHI	Local Currency A/C		ZAKIR MOHYUDDIN	Purchase Order / Payment Order	20063748	2012-10-30	OT	Pak Rupee					2,000.00		2012-10-30	No Response							
13677	1007	Rahachahad	SDNH	4201-7625237-6	SABHA HANDEE	A-1 13 D/2 GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1007-0071-014417-01-3	Saving A/C							Pak Rupee			2,019.84		2012-07-13	No Response							
13678	1007	Rahachahad	SDNH	4201-0878032-2	MERHISH KASHIF	712- D.M.C.HS,KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-017707-01-0	Current A/C							Pak Rupee			2,035.00		2012-08-02	No Response							
13679	1007	Rahachahad	SDNH	42004-6010400-6	MUHAMMAD RIZWAN KIRAN MUHAMMAD YOUSUF	COPY RIGHT OFFICER GROUND FLOOR LIQUAT MEMORIAL LIBRARY BUILDING STADIUM ROAD,KARACHI,PAKISTAN	Local Currency A/C	1007-0070-017029-01-0	Saving A/C							Pak Rupee			2,009.64		2012-07-18	No Response							
13680	1007	Rahachahad	SDNH	4201-0704564-0	MUTABA ZIA	A-4 BLOCK-7, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1007-0001-017970-01-7	Current A/C							Pak Rupee			2,072.00		2012-08-15	No Response							
13681	1007	Rahachahad	SDNH	4201-9900028-0	SHAIK FATIMA	B-363, SECTOR 10, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1007-0071-000637-01-2	Saving A/C							Pak Rupee			2,074.52		2012-09-25	No Response							
13682	1007	Rahachahad	SDNH	4201-1210646-6	NEELOF AR SADIQ	PLOT NO.3115,KOKAN CO-OPERATIVE SOCIETY ALAMGIR ROAD,BAHADURABAD, KARACHI, PAKISTAN	Local Currency A/C	1007-0001-010870-01-7	Current A/C							Pak Rupee			2,080.00		2012-01-24	No Response							
13683	1007	Rahachahad	SDNH	17301-120610-5	SHANAZ PIDA	BURQUE CORPORATION F 216 - 01, SITE , KARACHI, PAKISTAN	Local Currency A/C	1007-0071-011458-01-0	Saving A/C							Pak Rupee			2,111.40		2012-07-12	No Response							
13684	1007	Rahachahad	SDNH	4201-1300107-6	HAIRA BEGUM / SABHA AMER	H.NO.153-ABLOCK-3, NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1007-0071-010173-01-0																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, USDF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Province/ 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Extr PKR amount added				
13765	1007	Rahatnagar	SDNH	4201-495283-0	FAZELA	15/BL KIRAN HEIGHTS, FL-301-B, SHARFABAD, NEAR ROLL CORNER, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-01242-01-9	Current A/C							Pak Rupee				3,796.40		2012-04-11	No Response		
13766	1007	Rahatnagar	SDNH		KHALED SULEMAN BEGIAN	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	28063251	2012-10-12	OT	Pak Rupee					3,813.08		2012-10-12	No Response		
13767	1007	Rahatnagar	SDNH	42101-1347279-2	SUI SOUTHERN GAS COMPANY LTD.	F-62 BLOCK-F NORTH NAZIMABAD, ..., KARACHI	Local Currency A/C			AL-HAMID ENTERPRISES	Purchase Order / Payment Order	28060523	2012-05-02	FED	Pak Rupee					4,000.00		2012-05-02	No Response		
13768	1007	Rahatnagar	SDNH	4201-7080377-9	FABRIZIO BRIJAN KHAN	F/0 BOX NO.17741,9-0 GULSHAN E QIBLA, KARACHI/PAKISTAN	Unknown FCY A/C	1007-0010-00076-75-6	Current A/C						US Dollar					4,422.40		2012-08-23	No Response		
13769	1007	Rahatnagar	SDNH	42101-4665829-9	NOVELTY CLOTH	SHOP-42, RABA ARCADE BAHADURABAD, KARACHI/PAKISTAN	Local Currency A/C	1007-0001-02087-01-9	Current A/C						Pak Rupee					4,600.00		2012-10-04	No Response		
13770	1007	Rahatnagar	SDNH	4201-4768140-5	MUHAMMAD IQBAL	A-7M4, ARCADE 1M7141, FATMA INNAN COLONY, JAMSHED ROAD NO.3, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-00321-01-9	Saving A/C						Pak Rupee					4,812.44		2012-05-05	No Response		
13771	1007	Rahatnagar	SDNH		Unidentified ATM Card Surplus		Local Currency A/C								Pak Rupee					5,000.00		2012-12-10	No Response		
13772	1007	Rahatnagar	SDNH		Unidentified ATM Card Surplus		Local Currency A/C								Pak Rupee					5,000.00		2012-12-12	No Response		
13773	1007	Rahatnagar	SDNH	42101-1800033-5	PAKISTAN REFINERY LIMITED	OFF-SITE # 413 4TH FLR, MASHRIQUE CENTRE SB SHAH, MASHRIQUE CENTRE SB SHAH, KARACHI	Local Currency A/C			ENGINEERING SOLUTION CONCERNS	Purchase Order / Payment Order	28061040	2012-07-20	FED	Pak Rupee					5,000.00		2012-07-24	No Response		
13774	1007	Rahatnagar	SDNH		BLANDING WELFARE AND FACILITATION FUND-ON AC RELIANCE MARITIME (PVT) LTD.	M-7, MEZANINE FLR, CRYSTAL HOMES, BACHS SHARFABAD, ..., KARACHI	Local Currency A/C			RELIANCE MARITIME (PVT) LTD.	Purchase Order / Payment Order	28063652	2012-11-08	PRO	Pak Rupee					5,000.00		2012-11-08	No Response		
13775	1007	Rahatnagar	SDNH		FAIZ E HUSSAIN	A-28, AL-AZAM APARTMENTS, UNIVERSITY RD,GULSHAN-E-QIBLA, ..., KARACHI	Local Currency A/C			ABBAS HUSSAIN	Purchase Order / Payment Order	28062151	2012-08-11	OT	Pak Rupee					5,000.00		2012-08-11	No Response		
13776	1007	Rahatnagar	SDNH		SHELL PAKISTAN LIMITED	25/06, DMC,H.S. BLOCK 3, ..., KARACHI	Local Currency A/C			MS PROMOLINE	Purchase Order / Payment Order	28062095	2012-08-05	OT	Pak Rupee					5,000.00		2012-08-05	No Response		
13777	1007	Rahatnagar	SDNH	4201-2536619-2	MEH JAMBEEN	4-A, KURUSHED HOMES, BLOCK-13-D, GULSHAN E-QIBLA, KARACHI/PAKISTAN	Local Currency A/C	1007-0071-00311-01-1	Saving A/C						Pak Rupee					5,005.91		2012-12-18	No Response		
13778	1007	Rahatnagar	SDNH	4201-4172794-6	EURA SHAMS	26/08, SBRA-E-DALIA ROAD, BAHADURABAD, OPP. NAHEED SUPER MARKET,KARACHI/PAKISTAN	Local Currency A/C	1007-0001-010166-01-5	Current A/C						Pak Rupee					5,075.00		2012-08-01	No Response		
13779	1007	Rahatnagar	SDNH	4201-1798165-7	AFTAB ALAM	A JUBLOCK RAGULISTAN E-AURIA PIONEER PARK CITY, ..., KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-014542-01-7	Current A/C						Pak Rupee					5,272.00		2012-05-31	No Response		
13780	1007	Rahatnagar	SDNH	4201-4335709-4	HADA ABUSU RAZZAQ	179-C BLOCK R P.E.C.H.S., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-013039-01-9	Saving A/C						Pak Rupee					5,322.57		2012-03-10	No Response		
13781	1007	Rahatnagar	SDNH	4201-7467084-6	MARIAM IQBAL SAYA	APPART. NO.03, BLOCK A, MEHRAN TWIN TOWER, PLOT NO. 3-C1-SUNNY SIDE RD,CYBE JENSE, KARACHI, PAKISTAN.	Local Currency A/C	1007-0077-000115-01-5	Saving A/C						Pak Rupee					5,384.00		2012-05-31	No Response		
13782	1007	Rahatnagar	SDNH	4201-7242066-3	RIYAN FERDIE	B-13 BLOCK-5, KARACHI ADMINISTRATION HOUSING SOCIETY, KARACHI/PAKISTAN	Local Currency A/C	1007-0001-003852-01-7	Current A/C						Pak Rupee					6,006.90		2012-08-08	No Response		
13783	1007	Rahatnagar	SDNH	4201-5095509-2	MEHFOOZA BANO	FLAT NO. 504, BAHADURABAD CENTRAL, BAHADURABAD,KARACHI/PAKISTAN	Local Currency A/C	1007-0001-000999-01-4	Current A/C						Pak Rupee					6,205.50		2012-10-30	No Response		
13784	1007	Rahatnagar	SDNH	4201-4152249-1	SUI SOUTHERN GAS COMPANY-	42-GROUND FLOOR BLOCK 14, MAYMAR SQUARE GULSHAN E QIBLA, ..., KARACHI	Local Currency A/C			NSAR HUSSAIN	Purchase Order / Payment Order	28059629	2012-01-10	FED	Pak Rupee					6,200.00		2012-01-10	No Response		
13785	1007	Rahatnagar	SDNH	4201-912331-8	SHAHZEN ABBAS KARAMAT	26-N, RD/EAST STREET/PHASE 1 DEFENCE HOUSING AUTHORITY, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-000576-01-0	Current A/C						Pak Rupee					6,555.25		2012-07-07	No Response		
13786	1007	Rahatnagar	SDNH	4201-1807248-7	MEHRAN WATER CO. (PVT) LTD	BLIQUE CORPORATION M-1, CO-OP BANK BUILDING,CENTRAL COMMERCIAL AREA,KARACHI/PAKISTAN	Local Currency A/C	1007-0001-016621-01-7	Current A/C						Pak Rupee					8,063.30		2012-09-06	No Response		
13787	1007	Rahatnagar	SDNH		EXCISE & TAXATION OFFICE SEADIS AC HUNZA VALLEY FOOD IND (PVT) LTD # 710	BANK AL HABIB LTD HAFIPIR BR., ..., HAFIPIR	Local Currency A/C			FUNDING A/C REMITTANCE	Demand Draft	45000662	2012-10-03	FED	Pak Rupee					8,430.00		2012-10-03	No Response		
13788	1007	Rahatnagar	SDNH	4201-263201-4	MABRA MUNIR	H NO 40 ST 4 FALCON COMPLEX SHAHEED E-MILLAT ROAD,KARACHI/PAKISTAN	Local Currency A/C	1007-0001-020640-01-7	Current A/C						Pak Rupee					9,703.80		2012-11-10	No Response		
13789	1007	Rahatnagar	SDNH	4201-4014565-6	NAHEED BORLAS	191, ST NO. 8, BAHADURABAD, ..., KARACHI, PAKISTAN.	Local Currency A/C	1007-0072-004125-01-0	Saving A/C						Pak Rupee					9,901.00		2012-06-01	No Response		
13790	1007	Rahatnagar	SDNH	4201-9310107-1	DHL PAKISTAN (PVT) LTD.	OFFICE NO.207-210, 2ND FLOOR, MASHRIQUE CENTRE, BLOCK-14, GULSHAN-E-QIBLA, KARACHI.	Local Currency A/C			HUFFAZ SEAMLESS PIPE INDUSTRIES LTD.	Purchase Order / Payment Order	28063947	2012-11-22	OT	Pak Rupee					10,000.00		2012-11-22	No Response		
13791	1007	Rahatnagar	SDNH		KARACHI SHIPYARD & ENGINEERING WORKS LTD.	8/17-602, 6TH FLOOR, CLIFTON CENTRE, SCHON CIRCLE CLIFTON, KARACHI	Local Currency A/C			VANABRASSIVE CORPORATION	Purchase Order / Payment Order	28064296	2012-12-12	FED	Pak Rupee					10,000.00		2012-12-12	No Response		
13792	1007	Rahatnagar	SDNH	4201-902035-4	ARROW ADVANCED LIGHTING	32, KOKAN MUSLIM CHS UNION ROAD NO.03, BLOCK-3, HYDER ALI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-010214-01-9	Current A/C						Pak Rupee					10,000.00		2012-01-03	No Response		
13793	1007	Rahatnagar	SDNH	4201-4935566-7	F.U. SHERK & BROTHERS	101 KURUSHED MANSION ALI AKBAR SQUARE BAHADUR SHAH ZAFAR ROAD,KARACHI/PAKISTAN	Local Currency A/C	1007-0001-004409-01-4	Current A/C						Pak Rupee					11,071.20		2012-09-26	No Response		
13794	1007	Rahatnagar	SDNH	4201-6440529-1	M. DAWOOD	HOUSE NO. A12/PHASE-1, MEMON PLAZA, BLOCK-13B, GULSHAN-E-QIBLA,KARACHI/PAKISTAN	Local Currency A/C	1007-0001-004048-01-0	Current A/C						Pak Rupee					11,437.17		2012-10-11	No Response		
13795	1007	Rahatnagar	SDNH	4201-6713419-8	WAHEEDA GHANI	H NO.138-D3, ST NO.25-F, AGRA TAI COLONY, KARACHI/PAKISTAN	Local Currency A/C	1007-0001-010643-01-7	Current A/C						Pak Rupee					11,843.00		2012-09-06	No Response		
13796	1007	Rahatnagar	SDNH	4200-0514292-3	SENIOR MANAGER FINANCE PCL RZS KARACHI	H NO.157, BLOCK-A, LIAQAT ABAD, ..., KARACHI	Local Currency A/C			SM SAEED & BROTHERS	Purchase Order / Payment Order	28060708	2012-05-14	FED	Pak Rupee					12,000.00		2012-05-14	No Response		
13797	1007	Rahatnagar	SDNH	4201-1884339-0	NAUREEN RAHED	1714, C-B-BLAYNAR HEIGHTS GULSHAN E QIBLA, ..., KARACHI, PAKISTAN.	Local Currency A/C	1007-0001-009705-01-9	Current A/C						Pak Rupee					12,641.00		2012-02-10	No Response		
13798	1007	Rahatnagar	SDNH		PSO-A, QCC AC-AMREEN ENTERPRISES	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	28062216	2012-08-10	FED	Pak Rupee					14,000.00		2012-08-10	No Response		
13799	1007	Rahatnagar	SDNH	4201-4295511-6	FAGZA / HAFSA / ZULEKHA	C-61,CUTCH MEMON SOCIETY BAHADURABAD, KARACHI/PAKISTAN	Local Currency A/C	1007-0001-014076-01-7	Current A/C						Pak Rupee					16,840.00		2012-11-08	No Response		
13740	1007	Rahatnagar	SDNH		Unidentified ATM Card Surplus		Local Currency A/C								Pak Rupee					17,500.00		2012-11-06	No Response		
13741	1007	Rahatnagar	SDNH	42101-8741824-5	MUHAMMAD SALEEM	B-540, 15A-1, BUTER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1007-0071-000654-01-5	Saving A/C						Pak Rupee					17,621.81		2012-04-20	No Response		
13742	1007	Rahatnagar	SDNH	4201-3820444-7	BAHADUR YAR JANG CO-OP H. SOCIETY LTD	B-1,CARUS SNA-64-B, BLOCK-3,BAHADURABAD,KARACHI/PAKISTAN	Local Currency A/C	1007-0071-012016-01-5	Saving A/C						Pak Rupee					18,529.25		2012-09-02	No Response		
13743	1007	Rahatnagar	SDNH	4201-8687107-7	KARACHI UNIVERSITY (EVENING PROGRAM-AC OF KULSOOM TIRMOH	401 Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			MIRZA USMAN ALI	Purchase Order / Payment Order	28059673	2012-03-09	PRO	Pak Rupee					20,000.00		2012-03-09	No Response		
13744	1007	Rahatnagar	SDNH	4201-5347625-7	BASHEER AHMED BATLASADIK	FLAT NO. 102, WALL CORNER, STREET-12, 22ND, BAHADURABAD,KARACHI/PAKISTAN	Local Currency A/C	1007-0071-003004-01-9	Saving A/C						Pak Rupee					21,745.75		2012-08-06	No Response		
13745	1007	Rahatnagar	SDNH	4201-5681496-5	S.M. NAJIB	FLAT NO. 84/3, DAHLI AMAN SOCIETY, SHAHEED E-MILLAT ROAD, ...,KARACHI/PAKISTAN	Local Currency A/C	1007-0001-000601-01-6	Current A/C						Pak Rupee					24,800.00		2012-11-20	No Response		
13746	1007	R																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/USD/INR/JPY/CHF		
13768	1008	M. A. Jinnah Road	SDNH	42101-6564481-6	SADRA ZAFAR	A-151 BLOCK 12 FEDERAL B AREA , KARACHI, PAKISTAN	Local Currency A/C	1008-0071-004397-01-9	Saving A/C										16.29		2012-07-11	No Response	
13769	1008	M. A. Jinnah Road	SDNH	42101-6525048-4	MADHUM	FLAT NO.26, 1ST FLR, AL YASAB PLOT NO.303, SHISHAN STREET GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-014908-01-7	Current A/C										12.80		2013-03-26	No Response	
13770	1008	M. A. Jinnah Road	SDNH	42101-5763038-3	YASIR RAUF	7123 HUSSAINABAD F.B AREA , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-010203-01-9	Saving A/C										12.80		2012-04-11	No Response	
13771	1008	M. A. Jinnah Road	SDNH	42101-6319438-4	DR.SHAID	HAMMAD UNIVERSITY HOSPITAL TAJ MEDICAL COMPLEX, M.A.JINNAH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-011206-01-4	Saving A/C										18.49		2012-02-23	No Response	
13772	1008	M. A. Jinnah Road	SDNH	42101-1500963-1	SYED DANISH ALI BUKHARI	FLAT NO.707, 7TH FLM BLDK B HENO CTR, RENDAL RD, SADDAM ,KARACHI,PAKISTAN	Local Currency A/C	1008-0081-015303-01-2	Current A/C										20.03		2012-12-28	No Response	
13773	1008	M. A. Jinnah Road	SDNH	46204-0327748-9	NIJAR AHMED SALEEM	FLAT-09B-LK 30, DEFENCE GARDEN APPT. DHA PHASE 1,KARACHI,PAKISTAN	Local Currency A/C	1008-0081-013311-01-8	Current A/C										20.80		2012-10-18	No Response	
13774	1008	M. A. Jinnah Road	SDNH		HAMEEZ MUSTAF A.	DHA PHASE 4 GOLF COURSE ROAD 1, A-361 , ,KARACHI	Local Currency A/C			HAMEEZ MUSTAF A.	Purchase Order / Payment Order	296506	2012-11-17	OT	Pak Rupee				23.60		2012-11-17	No Response	
13775	1008	M. A. Jinnah Road	SDNH	42101-0804405-1	SYED EJAZ AHMED	HOUSE NO. 31, SERVAY NO. 133, AMMAR YASIR HOUSING SOCIETY, PHASE 2, MALIR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-009209-01-1	Current A/C										25.75		2012-02-01	No Response	
13776	1008	M. A. Jinnah Road	SDNH	42101-4490421-7	BAINDER SINGH	4TH FLOOR FLAT NO. 411 KOH-E-NOOR CENTRE MARSTON ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-013064-01-9	Current A/C										27.50		2012-05-10	No Response	
13777	1008	M. A. Jinnah Road	SDNH	96101-1254807-5,30102-4177611-4	ASMAT PARVEEN(BFAN ALI	B-142 1ST FLR, SEC-3,CENTRAL JACOB LINKS,NUMANSGROF M.A. JINNAH HOUNKASSIAN HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-012874-01-4	Saving A/C										30.40		2012-03-05	No Response	
13778	1008	M. A. Jinnah Road	SDNH	42101-7027118-4	HAQAS SALAHUDDIN	H.NO. B-25, BLOCK 20 F.B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1008-0081-015521-01-2	Current A/C										35.00		2012-11-22	No Response	
13779	1008	M. A. Jinnah Road	SDNH	42101-1380956-7	JAVAD BESAR	A. A. SAFARI BOULEVARD, PHASE -1, BLOCK -15, GULSTAN-E- JAHRAH ,KARACHI,PAKISTAN	Local Currency A/C	1008-0031-000152-01-8	Current A/C										36.20		2012-10-30	No Response	
13780	1008	M. A. Jinnah Road	SDNH	42101-6234086-3	PABKASH	H.NO.22, IRFAN MANZIL,PAKISTAN QTRS, GARDEN EAST , ,KARACHI, PAKISTAN	Local Currency A/C	1008-0078-014576-01-4	Saving A/C										37.39		2012-05-22	No Response	
13781	1008	M. A. Jinnah Road	SDNH	42101-1765086-6	MUHAMMAD SHAHID	B-431 SECTOR 14-A SHADMAN TOWN NORTH KARACHI , ,KARACHI, PAKISTAN	Local Currency A/C	1008-0081-014197-01-0	Current A/C										38.00		2012-06-11	No Response	
13782	1008	M. A. Jinnah Road	SDNH		MOHAMMAD MANOOR YAMIN.	KARACHI	Local Currency A/C			FUNDING CURRENT PIORS	Purchase Order / Payment Order	2960816	2012-03-27	OT	Pak Rupee				42.40		2012-03-27	No Response	
13783	1008	M. A. Jinnah Road	SDNH	42101-658324-1	MUHAMMAD SHAHJAD	SHOP 309,K.K COMPUTERS NAZ DIGITAL PLAZA M.A.JINNAH RD,KARACHI,PAKISTAN	Local Currency A/C	1008-0081-012986-01-0	Current A/C										42.60		2012-10-02	No Response	
13784	1008	M. A. Jinnah Road	SDNH	42101-12361818-8	FARIAT ALVI A SEEMA	C/O FATMID FOUNDATION, 303, BITTO ROAD, GARDEN EAST , ,KARACHI, PAKISTAN	Local Currency A/C	1008-0071-008470-01-7	Saving A/C										45.31		2012-07-16	No Response	
13785	1008	M. A. Jinnah Road	SDNH	42101-8450828-7	BASIR AHMED	HOUSE NO. 487 AREA 5/A, LANDHI 1 ,KARACHI,PAKISTAN	Local Currency A/C	1008-0081-013884-01-0	Current A/C										49.00		2012-11-19	No Response	
13786	1008	M. A. Jinnah Road	SDNH	42101-6459923-1	BAMA	SHAHAB-E-FARAB ROAD,NAPR BARAK ARMY COUTER 3-3 MED ARMY NEAR TWINS STAR BUILDING, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-004582-01-4	Saving A/C										50.24		2012-02-11	No Response	
13787	1008	M. A. Jinnah Road	SDNH	42101-4706792-8	SONIA RASHID	H.NO.682 STREET NO. 5 KASHMIR COLONY , ,KARACHI, PAKISTAN	Unknown FCY A/C	1008-0413-014089-01-0	Saving A/C										50.81		2012-04-03	No Response	
13788	1008	M. A. Jinnah Road	SDNH	42102-3065202-9	SAVEER	PASRA HOUSE B-1341, GROUND FLR A-1, LINES AREA A, SADDAM ,KARACHI,PAKISTAN	Local Currency A/C	1008-0071-011902-01-7	Saving A/C										53.95		2012-12-08	No Response	
13789	1008	M. A. Jinnah Road	SDNH	42101-2362155-4	MIRZA SHAHID BAIG	SECURITY SUPERVISOR TAJ MEDICAL COMPLEX HAMMAD UNIVERSITY HOSP M.A. JINNAH RD, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-015307-01-8	Current A/C										58.40		2012-05-24	No Response	
13790	1008	M. A. Jinnah Road	SDNH	42101-1050978-8	SHABIDA BATOOL	HABIB GIRLS SCHOOL 661 GARDEN ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1008-0081-015019-01-7	Current A/C										60.00		2012-10-11	No Response	
13791	1008	M. A. Jinnah Road	SDNH	42101-1094237-1	MAZLOOM HUSSAIN SHAH	FRAN INTERNATIONAL PVT.LTD. GODRAJ KANDHOLA BUILDING M.A.JINNAH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1008-0071-012636-01-0	Saving A/C										60.86		2012-10-15	No Response	
13792	1008	M. A. Jinnah Road	SDNH	42101-6244183-5	GHULAM SAGHIR MIRZA	HQ. AL MANZAR , MASQAT ROAD GARDEN EAST ,KARACHI,PAKISTAN	Unknown FCY A/C	1008-0413-008072-75-3	Saving A/C										62.24		2012-08-29	No Response	
13793	1008	M. A. Jinnah Road	SDNH	42101-6244183-5	GHULAM SAGHIR MIRZA	HQ. AL MANZAR , MASQAT ROAD GARDEN EAST ,KARACHI, PAKISTAN	Unknown FCY A/C	1008-0413-008072-75-9	Saving A/C						US Dollar				62.47		2012-06-25	No Response	
13794	1008	M. A. Jinnah Road	SDNH	42101-6941065-0	SUBHAN BIBI	C/O OUR LADY OF FATIMA SCHOOL, 73 BANGLE ROAD , ,KARACHI, PAKISTAN	Local Currency A/C	1008-0071-009160-01-4	Saving A/C						Pak Rupee				63.34		2012-04-30	No Response	
13795	1008	M. A. Jinnah Road	SDNH	42101-1995996-8	BUNETA	ST.PATRICKS GIRLS HIGH SCHOOL, SHABBA-E-BUNG SADDAM ,KARACHI,PAKISTAN	Local Currency A/C	1008-0071-010831-01-9	Saving A/C						Pak Rupee				71.48		2012-11-20	No Response	
13796	1008	M. A. Jinnah Road	SDNH	42101-5714246-8	SUNTA BAI GOPAL	SOLDIER BAZAR A 2, ADAM SQUARE BLOCK G-14, GROUND FLOOR ,KARACHI,PAKISTAN	Local Currency A/C	1008-0078-014228-01-4	Saving A/C						Pak Rupee				73.40		2012-08-09	No Response	
13797	1008	M. A. Jinnah Road	SDNH	42101-1362321-7	SORAH BIAZ	FLAT-3 DASTAGIR MANZIL NAZR HUSSAIN ROAD NEAR MCB BANK MAIN JUBLY ROUND ABOUT, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-012869-01-9	Current A/C						Pak Rupee				74.00		2012-03-03	No Response	
13798	1008	M. A. Jinnah Road	SDNH	42401-1747923-3	MUHAMMAD YASSEN KHAN	HOUSE NO. N 327 ASHNA NAGAR SECTOR 7-A SARJANI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1008-0081-013646-01-1	Current A/C						Pak Rupee				76.65		2012-07-30	No Response	
13799	1008	M. A. Jinnah Road	SDNH	31303-247569-5	ADIL SHIBRAZ	BANGLOW NO.8-01 FAROOQ VILLAS, LANDHI NO.1 , ,KARACHI, PAKISTAN	Local Currency A/C	1008-0081-009990-01-9	Current A/C						Pak Rupee				81.00		2012-03-02	No Response	
13800	1008	M. A. Jinnah Road	SDNH	42101-4024702-4	GHAZALA YASMIN	BLOCK B, FLAT 15, NAVEL FLATS AGRA TAI COLONY, NORE 1 LAY AREA,KARACHI,PAKISTAN	Local Currency A/C	1008-0078-014295-01-4	Saving A/C						Pak Rupee				83.37		2012-09-10	No Response	
13801	1008	M. A. Jinnah Road	SDNH	84107-5794053-5	ZULFIKAR ALI	KUMBARA ENTERPRISES, SITE 4, 1TH FLOOR, BLOCK C2, TAJ MEDICAL COMPLEX, M.A.JINNAH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1008-0081-010421-01-5	Current A/C						Pak Rupee				85.00		2012-09-07	No Response	
13802	1008	M. A. Jinnah Road	SDNH	42101-4972814-9	SYED MOHAMMAD HUSAN	FLAT NO.309,3RD FLOOR, FARAL TOWER,MANQORABAD SOCIETY,SHABBAH-E-FARAB, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-011075-01-3	Current A/C						Pak Rupee				87.40		2012-04-02	No Response	
13803	1008	M. A. Jinnah Road	SDNH	42101-5060731-2,42101-4070465-7	LADNI BAI / SUBESH	NO. 76 GARDEN ROAD SADDAM , , KARACHI, PAKISTAN	Local Currency A/C	1008-0071-015164-01-1	Saving A/C						Pak Rupee				90.80		2012-01-10	No Response	
13804	1008	M. A. Jinnah Road	SDNH	42101-6757549-5	SYED ABHTAH ALI	HOUSE NO. 1301,1, WHEATEDAD, GULSHAN, KARACHI, PAKISTAN	Local Currency A/C	1008-0072-000678-75-0	Saving A/C						Pak Rupee				92.10		2012-07-04	No Response	
13805	1008	M. A. Jinnah Road	SDNH	42101-548869-7	MUHAMMAD HAFIZ	H.NO. G-25, JACOB LINE, NIZAM RD, NR. TALIB BAKERY , KARACHI, PAKISTAN	Local Currency A/C	1008-0081-015281-01-1	Current A/C						Pak Rupee				100.00		2012-04-05	No Response	
13806	1008	M. A. Jinnah Road	SDNH	42401-1625468-6	NAOIS NAQVI	PIC1 1G BUILDING MARTON ROAD 1ST FLOOR A-0 BUILDING , KARACHI, PAKISTAN	Local Currency A/C	1008-0081-015148-01-3	Current A/C						Pak Rupee				100.00		2012-02-13	No Response	
13807	1008	M. A. Jinnah Road	SDNH		ACCOUNTS OFFICER R.P.P.	B-36 AB CINA LINE , BALISTIAN SOCIETY , ,KARACHI	Local Currency A/C			ROSIHAN AGEEL	Purchase Order / Payment Order	2962108	2012-05-29	FED	Pak Rupee				100.00		2012-05-29	No Response	
13808	1008	M. A. Jinnah Road	SDNH		KARACHI PORT TRUST	ISLAMABAD	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	2962127	2012-05-31	FED	Pak Rupee				100.00		2012-05-31	No Response	
13809	1008	M. A. Jinnah Road	SDNH	42101-1244603-3,42101-0463887-5-																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC CSB)	FCS Contract (No. of amt)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR (if not recorded)	Last date of deposit or withdrawal	
13851	1008	M. A. Jinnah Road	SDNH	4291-7403965-3	KISHORE KUMAR	Local Currency AC	1008-0081-015678-01-4	Current AC							Pak Rupee				184.00		2013-09-28	No Response
13852	1008	M. A. Jinnah Road	SDNH	4291-8084044-242301-3649246-5	PROF JOAQUIM DA CUNHA MRS WILMA DA CUNHA	Local Currency AC	1008-0072-009700-70-0	Saving AC							Pak Rupee				107.08		2013-03-02	No Response
13853	1008	M. A. Jinnah Road	SDNH	4200-0411838-14008-04197719-9	MOHD SOHAIL - FLABU BAKER	Local Currency AC	1008-0081-001385-01-1	Current AC							Pak Rupee				188.86		2013-04-24	No Response
13854	1008	M. A. Jinnah Road	SDNH	3632-4234618-5	GIRLAM ALI	Local Currency AC	1008-0076-013097-00-0	Saving AC							Pak Rupee				190.55		2012-02-08	No Response
13855	1008	M. A. Jinnah Road	SDNH		MUHAMMAD NUSRAQ QADRI-										Pak Rupee				193.60		2012-04-13	No Response
13856	1008	M. A. Jinnah Road	SDNH	14101-5614358-4	HASEENA NIGAR	Local Currency AC	1008-0081-013203-01-7	Current AC		Purchase Order / Payment Order	2961166	2012-06-13	OT		Pak Rupee				196.50		2012-11-08	No Response
13857	1008	M. A. Jinnah Road	SDNH	75404-3708017-6	SAIMA KASIM ALI	Local Currency AC	1008-0081-010579-01-4	Current AC							Pak Rupee				196.80		2012-06-20	No Response
13858	1008	M. A. Jinnah Road	SDNH	4200-5098477-9	SYED ABBAS AHMED SHABFI	Local Currency AC	1008-0071-005444-01-9	Saving AC							Pak Rupee				203.25		2012-02-15	No Response
13859	1008	M. A. Jinnah Road	SDNH	42101-2021379-5	QASER YOUSUF	Local Currency AC	1008-0081-010677-01-3	Current AC							Pak Rupee				209.44		2012-07-16	No Response
13860	1008	M. A. Jinnah Road	SDNH	42101-130610-3	MUHAMMAD ADNAN	Local Currency AC	1008-0081-010701-01-9	Current AC							Pak Rupee				210.80		2012-06-01	No Response
13861	1008	M. A. Jinnah Road	SDNH	4201-2360314-6	ZAB-UN-NISA	Local Currency AC	1008-0081-012049-01-5	Current AC							Pak Rupee				216.58		2012-02-07	No Response
13862	1008	M. A. Jinnah Road	SDNH	42101-5070224-2	SUMAYYAH MUNAWWER KHURSHED	Local Currency AC	1008-0081-013740-01-7	Current AC							Pak Rupee				226.00		2012-04-17	No Response
13863	1008	M. A. Jinnah Road	SDNH	4200-6570142-5	MAJIK LAL KHAN	Local Currency AC	1008-0072-004113-75-6	Saving AC							Pak Rupee				229.94		2012-04-17	No Response
13864	1008	M. A. Jinnah Road	SDNH	4201-257886-142401-750400-2	VAMEN - PERMILLA	Local Currency AC	1008-0073-005509-01-7	Saving AC							Pak Rupee				232.47		2013-01-18	No Response
13865	1008	M. A. Jinnah Road	SDNH	44201-092046-5	MUMTAZ ALI	Local Currency AC	1008-0081-000809-01-5	Current AC							Pak Rupee				234.00		2013-03-26	No Response
13866	1008	M. A. Jinnah Road	SDNH		HAFIZ AHMAD-	Local Currency AC				PENDING CTF PO		2012-04-13	OT		Pak Rupee				235.80		2012-04-13	No Response
13867	1008	M. A. Jinnah Road	SDNH	4200-0447480-4	ATUL KADIM	Local Currency AC	1008-0081-009704-01-0	Current AC							Pak Rupee				237.60		2012-10-25	No Response
13868	1008	M. A. Jinnah Road	SDNH	42101-9193795-3	ASAD ALI	Local Currency AC	1008-0071-014952-01-3	Saving AC							Pak Rupee				247.45		2012-04-19	No Response
13869	1008	M. A. Jinnah Road	SDNH		MUHAMMAD ZUBAIR-					PENDING ACCOUNT PAY ORDER		2012-06-21	OT		Pak Rupee				264.00		2012-06-21	No Response
13870	1008	M. A. Jinnah Road	SDNH	4200-0301257-4200-0305504-6	DOLLY DIVOCHA SANAA VIKRJE JOLLY MEHTA	Local Currency AC	1008-0071-008763-01-5	Saving AC							Pak Rupee				271.51		2013-04-04	No Response
13871	1008	M. A. Jinnah Road	SDNH	4291-4536108-1	MOHAN LAL MAHOREE	Local Currency AC	1008-0073-011008-01-0	Saving AC							Pak Rupee				274.60		2013-01-30	No Response
13872	1008	M. A. Jinnah Road	SDNH	4201-4520864-0	NAZIA	Local Currency AC	1008-0071-010372-01-3	Saving AC							Pak Rupee				278.93		2012-08-30	No Response
13873	1008	M. A. Jinnah Road	SDNH	4201-0431085-0	ZAREENA AMIR ALI	Local Currency AC	1008-0073-000395-01-9	Saving AC							Pak Rupee				295.42		2012-07-18	No Response
13874	1008	M. A. Jinnah Road	SDNH	42101-1352910-4	AZEEMA AMBREEN	Local Currency AC	1008-0073-011905-01-8	Saving AC							Pak Rupee				296.89		2012-02-28	No Response
13875	1008	M. A. Jinnah Road	SDNH	4201-1754274-3	MUHAMMAD SAIED	Local Currency AC	1008-0071-007509-01-7	Saving AC							Pak Rupee				300.72		2012-08-25	No Response
13876	1008	M. A. Jinnah Road	SDNH	42101-1044565-3	NOOR ALL LAIKHANI	Local Currency AC	1008-0081-006205-01-5	Current AC							Pak Rupee				301.80		2012-03-02	No Response
13877	1008	M. A. Jinnah Road	SDNH	42101-1137844-0	AMANULLAH	Local Currency AC	1008-0081-014401-01-9	Current AC							Pak Rupee				311.40		2012-02-11	No Response
13878	1008	M. A. Jinnah Road	SDNH	4291-3736772-9	HAY KISSAN SINGHJANI	Local Currency AC	1008-0071-012036-01-9	Saving AC							Pak Rupee				308.70		2012-02-28	No Response
13879	1008	M. A. Jinnah Road	SDNH	4200-0306234-9	SHAMUS LIL REIDMAN	Local Currency AC	1008-0071-014301-01-6	Saving AC							Pak Rupee				321.11		2012-11-08	No Response
13880	1008	M. A. Jinnah Road	SDNH	4201-0899959-7	ASAD EL QAD	Local Currency AC	1008-0081-000861-01-8	Current AC							Pak Rupee				326.00		2012-06-14	No Response
13881	1008	M. A. Jinnah Road	SDNH	362-90-203925	BAZIZA KAUSER	Local Currency AC	1008-0081-009626-01-5	Current AC							Pak Rupee				330.00		2012-08-05	No Response
13882	1008	M. A. Jinnah Road	SDNH	4201-7163913-0	SHAWANA ABBASAD	Local Currency AC	1008-0081-013047-01-7	Current AC							Pak Rupee				338.00		2012-11-28	No Response
13883	1008	M. A. Jinnah Road	SDNH	13591-1351542-9	MUHAMMAD RIAZ	Local Currency AC	1008-0081-010434-01-0	Current AC							Pak Rupee				340.00		2012-03-20	No Response
13884	1008	M. A. Jinnah Road	SDNH	4200-0306631-7	MUHAMMAD FARAD ABBAS	Local Currency AC	1008-0081-011129-01-2	Current AC							Pak Rupee				342.00		2012-08-30	No Response
13885	1008	M. A. Jinnah Road	SDNH	4291-0136109-9	AL TAMEER ENTERPRISES	Local Currency AC	1008-0081-006457-01-4	Current AC							Pak Rupee				348.00		2012-01-09	No Response
13886	1008	M. A. Jinnah Road	SDNH	4291-0962399-1	BIJ AN ALI	Local Currency AC	1008-0081-012923-01-6	Current AC							Pak Rupee				349.00		2012-11-08	No Response
13887	1008	M. A. Jinnah Road	SDNH	4201-4456747-7	MUHAMMAD ALI	Local Currency AC	1008-0081-012651-01-1	Current AC							Pak Rupee				349.00		2012-04-27	No Response
13888	1008	M. A. Jinnah Road	SDNH	4201-5514266-4	SANTYA ALIANA	Local Currency AC	1008-0076-013081-01-8	Saving AC							Pak Rupee				349.75		2012-02-15	No Response
13889	1008	M. A. Jinnah Road	SDNH	4201-0327762-9	MUHAMMAD ASIF	Local Currency AC	1008-0081-009089-01-0	Current AC							Pak Rupee				351.84		2013-01-25	No Response
13890	1008	M. A. Jinnah Road	SDNH	4291-75791215-9	TANVIR RAZI AHMAD	Local Currency AC	1008-0081-013046-01-4	Current AC							Pak Rupee				352.00		2012-08-24	No Response
13891	1008	M. A. Jinnah Road	SDNH	4201-4511859-6	NASREEN JIHAN	Local Currency AC	1008-0071-000637-01-2	Saving AC							Pak Rupee				358.07		2012-01-27	No Response
13892	1008	M. A. Jinnah Road	SDNH	4291-0404343-3	YASIR ALI	Local Currency AC	1008-0081-011305-01-6	Current AC							Pak Rupee				360.00		2012-08-17	No Response
13893	1008	M. A. Jinnah Road	SDNH	42101-13086115-3	MUHAMMAD KASHIF	Local Currency AC	1008-0081-013140-01-1	Current AC							Pak Rupee				360.00		2012-04-03	No Response
13894	1008	M. A. Jinnah Road	SDNH	41303-0030705-1	NAZ AHMED GULSHAR	Local Currency AC	1008-0081-011008-01-2	Current AC							Pak Rupee				362.00		2012-11-19	No Response
13895	1008	M. A. Jinnah Road	SDNH	4291-3849009-1	ILYAS SHAHAD	Local Currency AC	1008-0073-009577-01-7	Saving AC							Pak Rupee				363.16		2012-05-15	No Response
13896	1008	M. A. Jinnah Road	SDNH	31303-2995108-7	MUHAMMAD WAJED KIBAL KHAN	Local Currency AC	1008-0081-013737-01-2	Current AC							Pak Rupee				366.00		2012-10-24	No Response
13897	1008	M. A. Jinnah Road	SDNH	37405-5397501-4	HEMA ASAD	Local Currency AC	1008-0081-012177-01-2	Current AC							Pak Rupee				366.00		2012-10-01	No Response
13898	1008	M. A. Jinnah Road	SDNH	4201-7024388-0	SHUMAILA FARBAR	Local Currency AC	1008-0081-013042-01-2	Current AC							Pak Rupee				366.20		2012-05-16	No Response
13899	1008	M. A. Jinnah Road	SDNH	4200-0305153-3	MUHAMMAD JAMIL	Local Currency AC	1008-0073-014083-01-9	Saving AC							Pak Rupee				366.41		2012-11-27	No Response
13900	1008	M. A. Jinnah Road	SDNH	4201-1473795-2	SAMANA RAZA	Local Currency AC	1008-0081-013033-01-1	Current AC							Pak Rupee				367.80		2012-11-15	No Response
13901	1008	M. A. Jinnah Road	SDNH	4291-2820261-9	ABDUL SALAM	Local Currency AC	1008-0071-000079-01-2	Saving AC							Pak Rupee				369.58		2012-04-04	No Response
13902	1008	M. A. Jinnah Road	SDNH	42401-1699238-9	MUHAMMAD NOOR KHAN	Local Currency AC	1008-0073-011147-01-2	Saving AC							Pak Rupee				377.53		2012-11-28	No Response
13903	1008	M. A. Jinnah Road	SDNH	42101-4034092-6	UZMA MAHMOOD	Local Currency AC	1008-0081-013728-01-1	Current AC							Pak Rupee				384.00		2012-12-29	No Response
13904	1008	M. A. Jinnah Road	SDNH	4291-4057005-6	MAGEEDA	Local Currency AC	1008-0081-013732-01-7	Current AC							Pak Rupee				391.80		2012-07-18	No Response
13905	1008	M. A. Jinnah Road	SDNH	4201-8552389-7	ABDUL KARIM ISMAIL	Local Currency AC	1008-0077-014208-01-6	Saving AC							Pak Rupee				391.60		2012-11-16	No Response
13906	1008	M. A. Jinnah Road	SDNH	4291-1044866-7	ABIRAD	Local Currency AC	1008-0081-015427-01-1	Current AC							Pak Rupee				400.00		2012-04-28	No Response
13907	1008	M. A. Jinnah Road	SDNH	4291-0440724-1	SHAMIM QURESHI	Local Currency AC	1008-0081-015471-01-5	Current AC							Pak Rupee				400.00		2012-04-23	No Response
13908	1008	M. A. Jinnah Road	SDNH	4291-0775751-2	AL-MUSLIM	Local Currency AC	1008-0081-000906-01-6	Current AC							Pak Rupee				413.00		2012-07-09	No Response
13909	1008	M. A. Jinnah Road	SDNH	4201-1826318-2	MUNNAHAR JIHAN	Local Currency AC	1008-0081-008029-01-2	Current AC							Pak Rupee				413.99		2012-06-29	No Response
13910	1008	M. A. Jinnah Road	SDNH	4201-1030063-5	MUHAMMAD SHABIR	Local Currency AC	1008-0071-004510-01-8	Saving AC							Pak Rupee				415.93		2012-10-24	No Response
13911	1008	M. A. Jinnah Road	SDNH	4201-5990511-5	BAZAL ANSARI	Local Currency AC	1008-0081-012984-01-5															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PPS/ unclaimed	Last date of deposit or withdrawal	
13894	1008	M. A. Jinnah Road	SDNDH	42001-6617284-6	IFTAT DIAZ	FLAT NO 134 KQBAMANZI, DRIGH ROAD-CANTT BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-005059-01-2	Saving A/C					Pak Rupee					431.48		2013-02-16	No Response
13895	1008	M. A. Jinnah Road	SDNDH	42000-36857363-5	UMAIR RAZVIQUE ABIDIN	485-A WEST POINT TOWERS PHASE-B/3-D/3A, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-013756-01-0	Current A/C					Pak Rupee					432.00		2013-05-02	No Response
13896	1008	M. A. Jinnah Road	SDNDH	42301-4703604-2	LEENA FIEDELIN D'SOUZA	FLAT E-12, 1ST FLOOR, NEW MOSQUEITA GARDEN HOUSING SCITY, LTD,RANDALI RD, GARDEN,KARACHI,PAKISTAN.	Local Currency A/C	1008-0077-013030-01-0	Saving A/C					Pak Rupee					434.00		2013-10-06	No Response
13897	1008	M. A. Jinnah Road	SDNDH	42101-2399804-9	SYED MUHAMMAD ALI NEEZ	6-B, P/404/85, APARTMENT, BLOCK 7, F/B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-000809-01-0	Saving A/C					Pak Rupee					446.59		2012-01-16	No Response
13898	1008	M. A. Jinnah Road	SDNDH	42301-7578915-0	SABRA QURBAN	15-DEPT LINES,NASBA SCHOOL, ,KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-015335-01-0	Current A/C					Pak Rupee					457.00		2012-10-09	No Response
13899	1008	M. A. Jinnah Road	SDNDH	42101-7330214-0	FARHEEN ZABIR	314/FIDUCIOUS COLONY NAZIMABAD, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-000803-01-2	Saving A/C					Pak Rupee					459.00		2012-06-04	No Response
13900	1008	M. A. Jinnah Road	SDNDH	42301-0987129-1	M. IMRAN RAMDAN	HAMMAD UNIVERSITY HOSPITAL, M.A.INNAN ROAD, TA/COMPLEX, ,KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-003679-01-2	Saving A/C					Pak Rupee					463.31		2012-04-12	No Response
13901	1008	M. A. Jinnah Road	SDNDH	42504-1991191-5	MUHAMMAD UMAD	3RD FLOOR,ANDAWALA BUILDING, ZULFIQAR INDUSTRIES LTD,HEAD OFFICE,M.A. INNAN RD.,KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-013709-01-8	Current A/C					Pak Rupee					468.40		2012-09-15	No Response
13902	1008	M. A. Jinnah Road	SDNDH	42301-6875815-7	AKHTER ELECTRONICS	SHOP NO. 31, 1ST FLOOR, HANNOO CENTRE, ABDULLAH HANNOO ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-000607-01-6	Current A/C					Pak Rupee					469.60		2012-07-16	No Response
13903	1008	M. A. Jinnah Road	SDNDH	42101-4975478-1	ASIF IQBAL	8-36B,LOCK 19,FEDERAL B. AREA R.T.G. AND B SCHOOL, ,KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-012217-01-1	Current A/C					Pak Rupee					478.00		2012-04-25	No Response
13904	1008	M. A. Jinnah Road	SDNDH	36104-7475704-6	HUSNA KIDDI	C/O ANKLESABIA NURSING HOME, JUNCTION OF GARDEN & RANDALI RD., KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-000237-01-7	Saving A/C					Pak Rupee					485.18		2012-06-14	No Response
13905	1008	M. A. Jinnah Road	SDNDH	M3056503	HS ISSAM	43-A2,14TH SOUTH STREET, PHASE B,D.H.A., ,KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-001874-01-5	Current A/C					Pak Rupee					492.45		2012-04-05	No Response
13906	1008	M. A. Jinnah Road	SDNDH	42101-0312001-0	LUBNA NAZIR	C/O FATIMAH GIRLS SCHOOL, 174 BRITTO ROAD, NEAR NUSMANI, KARACHI,PAKISTAN.	Local Currency A/C	1008-0071-010416-01-6	Saving A/C					Pak Rupee					492.78		2012-09-07	No Response
13907	1008	M. A. Jinnah Road	SDNDH	42301-0514045-6	SHARAZ	FLAT 34-AL- AMNA CENTRE, 4TH FLOOR,SHOR MARKET GARDEN, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-013092-01-0	Saving A/C					Pak Rupee					493.34		2012-05-10	No Response
13908	1008	M. A. Jinnah Road	SDNDH	42000-4792321-0	SHUMANA	FLAT NO 489, 4TH FLOOR, LAKHANI PLAZA/OPP MAMU MANSID GARDEN ROAD,KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-011035-01-9	Current A/C					Pak Rupee					498.42		2012-12-10	No Response
13909	1008	M. A. Jinnah Road	SDNDH		DIRECTOR,DIRECTORATE NURSING KARACHI-	HOUSE 09,NAMAT COLONY, F/B AREA, AZEERABAD, ,KARACHI.	Local Currency A/C		ANSHAR P/5/8A	Purchase Order / Payment Order	2961332	2012-04-23	PKO	Pak Rupee				500.00		2012-04-23	No Response	
13910	1008	M. A. Jinnah Road	SDNDH		SECRETORY SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH	MEHON MEDICAL CHAMBER HOSPITAL, RD NAWABSHAH, , KARACHI.	Local Currency A/C		ANSHOK KUNHAR / MOTI RAM BHATIA	Purchase Order / Payment Order	2962444	2012-06-18	PKO	Pak Rupee				500.00		2012-06-18	No Response	
13911	1008	M. A. Jinnah Road	SDNDH		TD THE REGISTRAR OF PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABAD	Local Currency A/C		FUNDING,CTF PO	Purchase Order / Payment Order	2962604	2012-07-11	PKO	Pak Rupee				500.00		2012-07-11	No Response	
13912	1008	M. A. Jinnah Road	SDNDH		SECRETORY SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH	KARACHI	Local Currency A/C		FUNDING,CTF PO	Purchase Order / Payment Order	2962652	2012-06-23	PKO	Pak Rupee				500.00		2012-06-23	No Response	
13913	1008	M. A. Jinnah Road	SDNDH		PROJECT DML DEVELOPMENT & APP. OF PLANT TISSUE-CUL. TECH FOR PRODUCE STRESS TOLERANT GRAP AC. CUTOY	301,2ND FLOOR, AMBER ESTATE, BLOCK 7 & 8, SHAHBAH-E-FASAL, , KARACHI.	Local Currency A/C		MS CONTINENTAL/ WORLDWIDE TRADING CO.	Purchase Order / Payment Order	2960437	2012-03-03	PKO	Pak Rupee				500.00		2012-03-03	No Response	
13914	1008	M. A. Jinnah Road	SDNDH		PROJECT DIRECTOR,DEVELOPMENT & APPLICATION OF-PLANT TISSUE-PCR	KARACHI	Local Currency A/C		FUNDING,CTF PO	Purchase Order / Payment Order	2960554	2012-02-27	PKO	Pak Rupee				500.00		2012-02-27	No Response	
13915	1008	M. A. Jinnah Road	SDNDH	42301-4744643-9	MUHAMMAD SABIR	C/O POLAD & CO, POLAD BUILDING, M.A. INNAN ROAD, KARACHI,PAKISTAN.	Local Currency A/C	1008-0071-000276-01-1	Saving A/C					Pak Rupee					500.04		2012-12-01	No Response
13916	1008	M. A. Jinnah Road	SDNDH	42101-1205623-5	IMRAN RAUF	Q/88-BAHADOR, FLAT NO. 21, 6TH FLOOR, NEAR KIBRA MASSID, AKBAR ROAD,KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-000953-01-0	Current A/C					Pak Rupee					501.00		2012-08-18	No Response
13917	1008	M. A. Jinnah Road	SDNDH	42301-0750375-6	SHIBIN	8-1,1TH FLOOR,NAWA MANZIL, 9B-2-C,MANSFELD STREET, SADDAR,KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-011674-01-2	Current A/C					Pak Rupee					511.17		2012-09-04	No Response
13918	1008	M. A. Jinnah Road	SDNDH	42301-1016625-5	MUHAMMAD SALEEM	25, FERIDA MENSION, 4TH FLOOR, MEHAR AYUR KHAN ROAD, RAMSWALI, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-004115-75-8	Saving A/C					Pak Rupee					516.05		2012-01-30	No Response
13919	1008	M. A. Jinnah Road	SDNDH	42301-3975378-6	NEW SAAD ENTERPRISES CARGO	ROOM NO 3 1ST FLOOR PLOT 386A GATE NO 2 STREET 1 NEW QUAD E AZAM TRUCK STAND HOWES ROAD,KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-013342-01-6	Current A/C					Pak Rupee					525.00		2012-09-11	No Response
13920	1008	M. A. Jinnah Road	SDNDH	42301-4296218-1	SYED ZULFIQAR ALI FAZEL	A/8, MEHAS TOWN, GULSHAN-IQBAL, 4-A, MEH JASSAN SPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-000742-01-6	Saving A/C					Pak Rupee					536.32		2012-06-15	No Response
13921	1008	M. A. Jinnah Road	SDNDH	42101-3609772-3	SYED IMRAN UL HASSEN	HOUSAN HEMATOLOGY AND ONCOLOGY TRUST BANGLOW NO 43 REHMAN MANZIL, SOLDER BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-012600-01-2	Current A/C					Pak Rupee					544.40		2012-07-17	No Response
13922	1008	M. A. Jinnah Road	SDNDH	42000-286706-3	MAHBOOB ALI	15-M HOSPITAL, NEAR LB A GARDEN ROAD, KARACHI,PAKISTAN.	Local Currency A/C	1008-0071-010248-01-2	Saving A/C					Pak Rupee					553.98		2012-11-14	No Response
13923	1008	M. A. Jinnah Road	SDNDH	42301-7984231-3	MUHAMMAD ASAD BLYAS	FLAT NO 20,NAHSHIM VILLA BUILDING 19B,LOGLI CANTT, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-012152-01-3	Current A/C					Pak Rupee					555.00		2012-03-02	No Response
13924	1008	M. A. Jinnah Road	SDNDH	42301-6784056-5	MUHAMMAD IQBAL	FLAT NO 80,10 SECOND FLOOR IQBAL MANZIL, NEW LUDICI/BAZAR ROBSON ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-013025-01-0	Current A/C					Pak Rupee					561.86		2012-05-30	No Response
13925	1008	M. A. Jinnah Road	SDNDH	42000-0453109-0	SABINA BTRIDHAR	FLAT D-513, YOUSUF GRAND SQUARE, BLOCK 8, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-009025-01-2	Current A/C					Pak Rupee					567.75		2012-04-13	No Response
13926	1008	M. A. Jinnah Road	SDNDH	42301-0347265-3	JANGIR	HOUSE NO. 18, 30 IQBAL MARKET SUPAR COMPOUND DOLU KHATA SOLDER BAZAR, 8-11, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-012705-01-4	Current A/C					Pak Rupee					570.00		2012-07-25	No Response
13927	1008	M. A. Jinnah Road	SDNDH	42301-0627537-3, 42301-1010904-4	MOEENA MOORAI / KAMAL MOORAI	32-01, KHAY ABAN-E-RANDAL, PHASE 3, D.H.A., ,KARACHI,PAKISTAN.	Local Currency A/C	1008-0071-000206-01-3	Saving A/C					Pak Rupee					570.68		2012-10-08	No Response
13928	1008	M. A. Jinnah Road	SDNDH	42301-9356307-6	F F F ENTERPRISES	C / S SABMAD CENTER SABMAD ROAD SADDAR, ,KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-000510-01-0	Current A/C					Pak Rupee					571.95		2012-02-27	No Response
13929	1008	M. A. Jinnah Road	SDNDH	42401-7186171-2	NAMEN NSA SHAROH	BUNGALOW SEC 2A, GULFAMABAD ORANG TOWN, NEAR SITARA BAKERY, KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-015554-01-5	Current A/C					Pak Rupee					572.00		2012-10-10	No Response
13930	1008	M. A. Jinnah Road	SDNDH	42301-6074679-7	ARTHUR D FERNANDES	FLAT NO 19 MEGHAL CHAMBER DOLU KHATA SOLDER BAZAR, KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-015621-01-7	Current A/C					Pak Rupee					612.00		2012-11-08	No Response
13931	1008	M. A. Jinnah Road	SDNDH	42301-0957055-2	KATY J SEDHWA	HARBIS GIRLS SCHOOL, 66-1, GARDEN ROAD, KARACHI,PAKISTAN.	Local Currency A/C	1008-0071-001282-01-5	Saving A/C					Pak Rupee					620.04		2012-09-07	No Response
13932	1008	M. A. Jinnah Road	SDNDH	31303-0624620-3	WAHIED AHMED BAWA	FRIENDS COM SHOP NO-G-63, NAZ PLAZA, M.A.INNAN ROAD,KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-012038-01-4	Current A/C					Pak Rupee					630.18		2012-09-18	No Response
13933	1008	M. A. Jinnah Road	SDNDH	42301-0532638-3	MUHAMMAD ASIF KHAN	13M1HOSPITAL, 8/11, DEPT LINES, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-009277-01-6	Current A/C					Pak Rupee					633.50		2012-06-26	No Response
13934	1008	M. A. Jinnah Road	SDNDH	44301-7414765-1	ANEEUL KUMAR	HAMMAD UNIVERSITY HOSPITAL, TIME OFFICE DEAPRTMENT M.A. INNAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-012163-01-0	Current A/C					Pak Rupee					645.00		2012-01-11	No Response
13935	1008	M. A. Jinnah Road	SDNDH	42301-0877362-0	ESTHER SCHWARTZ	FRIEKE MANSION NO 2 R.NO. 12 HASNA SINGH ADVANI STREET PLAZA, QUARTERS,KARACHI,PAKISTAN.	Local Currency A/C	1008-0071-013325-01-2	Saving A/C					Pak Rupee					648.29		2012-11-18	No Response
13936	1008	M. A. Jinnah Road	SDNDH	42301-0880554-6	MAJNUDDIN RANA	15 DEPT LINES NASBA PRIMARY MORNING SCHOOL, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-011121-01-2	Saving A/C					Pak Rupee					675.68		2012-03-15	No Response
13937	1008	M. A. Jinnah Road	SDNDH		ABIRAS ALI	25,LOCKY, SATELLITE TOWN, , KHANPUH.	Local Currency A/C		ABIRAS ALI	Purchase Order / Payment Order	2960764	2012-03-22	OT	Pak Rupee					681.85		2012-03-22	No Response
13938	1008	M. A. Jinnah Road	SDNDH	42101-782366-6	MUHAMMAD KHALED	PLATNO 3,URK-C,SANA ARC,ARC, GHULAM HUSSAIN QAMRI RD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-014381-01-4	Current A/C					Pak Rupee					688.00		2012-03-05	No Response
13939	1008	M. A. Jinnah Road	SDNDH	42301-0159930-4	SHARIFA BAI	FLAT NO 489, 4TH FLOOR, BLOCK D, NAZ PLAZA, M.A. INNAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-015556-01-7	Current A/C					Pak Rupee					711.00		2012-06-07	No Response
13940	1008	M. A. Jinnah Road	SDNDH	42101-2348019-1	HASIB MIZLA	SHOP NO 6, LAKHANI AUTO PLAZA, MEHAR KHAN RD, GARDEN, , KARACHI.	Local Currency A/C		NASIB MIZLA	Purchase Order / Payment Order	2964008	2012-11-15	OT	Pak Rupee					722.00		2012-11-15	No Response
13941	1008	M. A. Jinnah Road	SDNDH	42101-7387751-3	HASAN ANSARI	43,BEHMAT MANZIL, BHIRGHARI ROAD, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-010632-01-8	Saving A/C					Pak Rupee					727.38		2012-03-26	No Response
13942	1008	M. A. Jinnah Road	SDNDH	84103-0467588-7	MUHAMMAD ASHRAF	HOUSE NO 736, BLOCK N, SECTOR 11 12 CHIBBITI NAGAR ORANGI TOWN, KARACHI,PAKISTAN.	Local Currency A/C	1008-0081-015586-01-5	Current A/C					Pak Rupee					800.00		2012-11-19	No Response
13943	1008	M. A. Jinnah Road	SDNDH	35200-1212525-3, 35200-2984728-3	KHUSIN MASRI / ZAHED KURSHI	F / F C-121 9TH COMMERCIAL ST PHASE 4 DEFENCE, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-001081-01-1	Saving A/C					Pak Rupee					832.90		2012-03-05	No Response
13944	1008	M. A. Jinnah Road	SDNDH	42101-0000009-9	SYED SCHAL	B-12,SECTOR LACOR LINE NEAR JAMIA MASUD BITHUSANI/THANYI MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-012559-01-4	Current A/C					Pak Rupee					875.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. OR LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/DP/BTR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/GBP/JPY/CHF		
12957	1008	M. A. Jinnah Road	SINDH		PRINCE AL SHAHEED MONTARIAM BENAZIR BRUTTO MEDICAL COLLEGE LAYARKI, KARACHI	DANISH RIAZ H. NO.156/5, H. ROAD, STREET NO.15/NR. MEHRAIN, MED STORE, BHAR COLONY LYARI, KARACHI	Local Currency A/C			DANISH RIAZ	Purchase Order / Payment Order	2963882	2012-09-15	PKR	Pak Rupee					1,000.00	2012-09-15	No Response	
12958	1008	M. A. Jinnah Road	SINDH		BOARD OF INTERMEDIATE & SEC. EDUCATION LARKANA-SINDH	Larkana	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	2961048	2012-04-07	PKR	Pak Rupee					1,000.00	2012-04-07	No Response	
12959	1008	M. A. Jinnah Road	SINDH		BOARD OF INTERMEDIATE & SEC. EDUCATION LARKANA-SINDH	LARKANA	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	2961049	2012-04-07	PKR	Pak Rupee					1,000.00	2012-04-07	No Response	
12960	1008	M. A. Jinnah Road	SINDH		BOARD OF INTERMEDIATE & SEC. EDUCATION LARKANA-SINDH	LARKANA	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	2961050	2012-04-07	PKR	Pak Rupee					1,000.00	2012-04-07	No Response	
12961	1008	M. A. Jinnah Road	SINDH		BOARD OF INTERMEDIATE & SEC. EDUCATION LARKANA-SINDH	LARKANA	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	2961051	2012-04-07	PKR	Pak Rupee					1,000.00	2012-04-07	No Response	
12962	1008	M. A. Jinnah Road	SINDH		PROJECT DIRECTOR MBP PROJECT:	40 THREE MARKET, SHAHBAZ-E-LAQZAT, SADDAR, , KARACHI	Local Currency A/C			SYNATIC TECHNOLOGIES	Purchase Order / Payment Order	2959308	2012-01-04	PKR	Pak Rupee					1,000.00	2012-01-04	No Response	
12963	1008	M. A. Jinnah Road	SINDH	42301-9265418-2	GOJIBE MASS	HABIB GIRLS SCHOOL 66/1 GARDEN ROAD, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-001381-01-1	Saving A/C							Pak Rupee				1,021.89	2012-02-14	No Response	
12964	1008	M. A. Jinnah Road	SINDH	42401-108079-2	FARKHANDA JAMIL	H.M. 47A, PORT DEPART MANORA, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-01263-01-5	Current A/C							Pak Rupee				1,035.00	2012-06-15	No Response	
12965	1008	M. A. Jinnah Road	SINDH	42301-0817498-5, 42301-0904113-5	BEHRAN ALI ZORABA	Q17-753 BUDHEEMAL LINE BEHIND KRODA MASRUD KHRABADAR, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-010796-01-9	Saving A/C							Pak Rupee				1,041.41	2012-08-02	No Response	
12966	1008	M. A. Jinnah Road	SINDH	42301-3710371-2	LORINA AZIZ	GO JAVED KANWAL KARACHI ADVENTIST HOSPITAL 91 DEPOT LINES M.A. JINNAH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-015039-01-2	Current A/C							Pak Rupee				1,066.62	2012-11-21	No Response	
12967	1008	M. A. Jinnah Road	SINDH		AZMAN AFKID (SHAHIDA)	KARACHI	Local Currency A/C			FUNDING CTF PG	Purchase Order / Payment Order	2963164	2012-08-01	OT	Pak Rupee					1,080.38	2012-08-01	No Response	
12968	1008	M. A. Jinnah Road	SINDH	42301-3910044-5	MUHAMMAD HUSSAIN	43 BEDMAT MANZIL SOLDIER BAZAR, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-014761-01-4	Current A/C							Pak Rupee				1,101.00	2012-06-18	No Response	
12969	1008	M. A. Jinnah Road	SINDH	42301-0456612-5	MUHAMMAD WASEEM	G-0 JILFAR INDUSTRIES LTD., 3RD FLOOR, KANDAWALLA BUILDING M.A. JINNAH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-010539-01-4	Saving A/C							Pak Rupee				1,122.22	2012-12-29	No Response	
12970	1008	M. A. Jinnah Road	SINDH	42301-1315396-3	MUHAMMAD KAMAL	HOUSE NO 604, SECTOR 48C, STREET NO 5, KORANG 2 I 2, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-008822-01-9	Saving A/C							Pak Rupee				1,211.27	2012-05-28	No Response	
12971	1008	M. A. Jinnah Road	SINDH	42301-7133415-7	AYED MUSTAFAY HUSSAIN	ALIM AMNA PLAZA 2ND FLOOR OPP./APRIL CINEMA, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-010539-01-4	Saving A/C							Pak Rupee				1,204.49	2012-04-11	No Response	
12972	1008	M. A. Jinnah Road	SINDH	42301-4563621-5, 42301-3342795-5	HAYS ENTERPRISES	B-137A, SECTOR 1-A, JACOB LINES, SADDAR, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0001-003083-01-5	Current A/C							Pak Rupee				1,213.58	2012-02-11	No Response	
12973	1008	M. A. Jinnah Road	SINDH	42301-4508991-7, 42301-1355817-2	JAYVAD MASHI / MUHTAZ BIBI	KALAPLA HOUSE NO 380, MUHALLA F TYPE QUARTER JINNAH HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-010539-01-9	Saving A/C							Pak Rupee				1,317.22	2012-03-24	No Response	
12974	1008	M. A. Jinnah Road	SINDH	42401-0426094-7	ANWAM BAC	HOUSE # 8 11, GAREED NAWAZ COLONY, OLD GULSHAN, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-003557-01-1	Saving A/C							Pak Rupee				1,348.18	2012-12-28	No Response	
12975	1008	M. A. Jinnah Road	SINDH	42301-9738455-3	NOOR-UL-WARID	QUATER NO. 2, K.M.C. DISPANCER JEHANPUR PARA, SADDAR, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-007387-01-1	Saving A/C							Pak Rupee				1,348.82	2012-05-08	No Response	
12976	1008	M. A. Jinnah Road	SINDH	42301-4886362-1	SHARAFAT HUSSAIN	FLAT NO.46/AL ASHARI APPT/TAJI RAM QUARTER, BHIMPURA, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-007269-01-9	Saving A/C							Pak Rupee				1,360.31	2012-01-27	No Response	
12977	1008	M. A. Jinnah Road	SINDH	42301-0271365-5	AA & COMPANY	ROOM NO. 34 & 35 B 2ND FLOOR HASHEM TRUST BUILDING, NEW URBAN BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1008-0005-009880-01-1	Current A/C							Pak Rupee				1,398.33	2012-07-13	No Response	
12978	1008	M. A. Jinnah Road	SINDH	42301-4839194-5	QAYI DAS	BLOCK NO.6, NARIAN PURA, RANCORBE LANE, , KARACHI, PAKISTAN	Local Currency A/C	1008-0071-003082-01-1	Saving A/C							Pak Rupee				1,421.84	2012-08-30	No Response	
12979	1008	M. A. Jinnah Road	SINDH	42301-3626698-6	MARHA ABU	HEND CENTRE, FLAT NO.508, BLK A, NEAR ANSLESERIA HOSP, KARACHI, PAKISTAN	Local Currency A/C	1008-0070-013674-01-1	Saving A/C							Pak Rupee				1,430.11	2012-10-10	No Response	
12980	1008	M. A. Jinnah Road	SINDH	42301-4038981-5, 42301-4522957-2	NECHAT IQBAL / RUBINA MUHAMMAD	FLAT NO.1 INT FLOOR, BUBAN CENTRE, GULISTAN-E-JINNAH BLOCK 1 NEAR CONTINENTAL BAKRY, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-011473-01-9	Current A/C							Pak Rupee				1,440.00	2012-12-21	No Response	
12981	1008	M. A. Jinnah Road	SINDH	42301-4406529-8	ZANAB	HABIB GIRLS SCHOOL 66/1 GARDEN ROAD, , KARACHI, PAKISTAN	Local Currency A/C	1008-0071-011021-01-1	Saving A/C							Pak Rupee				1,503.22	2012-09-04	No Response	
12982	1008	M. A. Jinnah Road	SINDH	42000-0547258-1	DR. WAHIDAT HUSSAIN MALIK	F-8-2 PICHIS, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-002666-01-1	Saving A/C							Pak Rupee				1,500.03	2012-05-10	No Response	
12983	1008	M. A. Jinnah Road	SINDH	42301-4650981-7	MUHAMMAD OMAD	F-8/2 MARTIN QUARTERS, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-004670-01-1	Saving A/C							Pak Rupee				1,627.78	2012-07-26	No Response	
12984	1008	M. A. Jinnah Road	SINDH		DIRECTOR JINNAH POSTGRADUATE MEDICAL CENTRE KARACHI	B 107, GULISTAN E JINNAH BLOCK 1, KARACHI, KARACHI	Local Currency A/C			SALMAN AHMED SEDIQI	Purchase Order / Payment Order	2965079	2012-12-17	PKR	Pak Rupee					1,760.00	2012-12-17	No Response	
12985	1008	M. A. Jinnah Road	SINDH	42301-8550919-5	MUHAMMAD SADEQ	H.NO-380/1 ISLAM GUNJ JASRELA GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-012637-01-9	Current A/C							Pak Rupee				1,760.00	2012-07-31	No Response	
12986	1008	M. A. Jinnah Road	SINDH	42301-3244653-4	CATHERINE L GOMES	MARY VILLA NEW TOWN FATI. NO. 372 GROUND FLOOR GARDEN EAST NR. ADAM RE SCIENCE COLLEGE, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-015384-01-7	Saving A/C							Pak Rupee				1,740.33	2012-08-05	No Response	
12987	1008	M. A. Jinnah Road	SINDH	42301-5763803-5	SHUJAT AHMED	81-FLYNN STREET-B-20 SHAHEEN TARIQAC GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1008-0005-012901-01-0	Current A/C							Pak Rupee				1,775.25	2012-03-21	No Response	
12988	1008	M. A. Jinnah Road	SINDH	42301-5750215-7	MEGA SIGN	1740 MIRZA ADAM ROAD BHAR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-004517-01-9	Current A/C							Pak Rupee				1,794.85	2012-09-07	No Response	
12989	1008	M. A. Jinnah Road	SINDH	42301-1368007-7, 42301-0193048-5	VIJAY KUMAR-BEETA (SHOBHA DEVI) JAGDESH	FLAT NO. 304/6, ALNOOR CENTRE NEAR ANSLESERIA HOSPITAL, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-008806-01-5	Saving A/C							Pak Rupee				1,803.93	2012-02-24	No Response	
12990	1008	M. A. Jinnah Road	SINDH	42301-0373112-0	NEHA PARVEEN D/O ISLAMUDIN CHAMMA	HNO-G-12 BLK-A KDA OFFICERS SOCIETY GULSHANE IQBAL NEAR NATIONAL STADIUM, KARACHI, PAKISTAN.	Local Currency A/C	1008-0081-015430-01-6	Current A/C							Pak Rupee				1,813.20	2012-11-29	No Response	
12991	1008	M. A. Jinnah Road	SINDH	42301-1027979-9	NAEEM KHAN	46-36, GARDEN ROAD, POLICE HEAD QUARTERS, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0072-004117-75-0	Saving A/C							Pak Rupee				1,823.57	2012-02-22	No Response	
12992	1008	M. A. Jinnah Road	SINDH	42301-0504450-6, 42301-0504450-1	NOORUDIN MEHANI / ASHRAF MEHANI	G-5- PRINCE ALY COLONY GARDEN EAST, , KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-002613-01-8	Saving A/C							Pak Rupee				1,867.39	2012-05-11	No Response	
12993	1008	M. A. Jinnah Road	SINDH	42000-0437210-5, 42301-0899460-2	THIRTY 8 MONA / KHURSHED / DIVECHA	JAATKAR PARK COLONY GENERAL RICHARDSON ROAD SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1008-0071-009068-01-9	Saving A/C							Pak Rupee				1,967.20	2012-04-09	No Response	
12994	1008	M. A. Jinnah Road	SINDH		DIRECTOR GENERAL LPO.	KARACHI	Local Currency A/C			FUNDING CURRENT PIRS	Purchase Order / Payment Order	2963719	2012-09-06	PKR	Pak Rupee					2,000.00	2012-09-06	No Response	
12995	1008	M. A. Jinnah Road	SINDH	42301-6112904-6	NAHEED IRFAN	D-4, GULBERG SQUARE, BLOCK 7, GULSHAN E- IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-000643-01-9	Saving A/C							Pak Rupee				2,091.24	2012-08-17	No Response	
12996	1008	M. A. Jinnah Road	SINDH	42301-7511417-0	MISS ANISA ROSE ANTHONY YANO	FLAT 4/6, HAF YOUSUF SQUARE, IQBAL MARKET SOLDIER BAZAR 1, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-007380-01-7	Saving A/C							Pak Rupee				2,080.75	2012-11-23	No Response	
12997	1008	M. A. Jinnah Road	SINDH	42301-8417387-0	BADRUSSANA ZAHARA</																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
Code	Name	Name	Address		Name	Address	Nature of the Deposit (F.C.Y. or L.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
34020	1008	M. A. Jinnah Road	SNDRH	4570-9051499-4	AAMINA KHATOON	AUSDOM VALIKA SOCIAL SECURITY HOSPITAL, FLAT- 23, CIVIL DEPARTMENT NO- 03, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-01344-01-3	Saving A/C						Pak Rupee					5,311.27		2013-11-30	No Response
34021	1008	M. A. Jinnah Road	SNDRH	07645-9052358-24200-3190199-9	DAILY MILLET	AMBER MEDICAL CENTRE 4TH FLOOR MA JINNAH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0091-00512-01-4	Current A/C						Pak Rupee					5,725.67		2013-03-14	No Response
34022	1008	M. A. Jinnah Road	SNDRH	4290-3833678-4	SAMEERA EHTESABUM	FLAT 302, 3RD FLOOR, LUXURY APARTMENTS DARYAM GORDONAL ROAD OLD NEARBY PABST COLONY, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-015170-01-1	Current A/C						Pak Rupee					5,755.00		2013-03-11	No Response
34023	1008	M. A. Jinnah Road	SNDRH	4290-8124380-0	FATMA ABIDUS ALI	ST PATRICKS GIRLS HIGH SCHOOL, SHAHBAZ E-BAGI, SINDH, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-01010-01-4	Saving A/C						Pak Rupee					5,774.32		2012-04-20	No Response
34024	1008	M. A. Jinnah Road	SNDRH	42901-1383067-7	SHAHJAHAN M. SALEEM	D EXT IV, ALFALAH SOCIETY, MAJLH HALLT, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-004031-01-5	Current A/C						Pak Rupee					6,276.97		2012-06-15	No Response
34025	1008	M. A. Jinnah Road	SNDRH	42901-4057567-0	AYESHA ABDULLAH	HABIB GIRLS SCHOOL 661 GARDEN ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-001363-01-3	Saving A/C						Pak Rupee					6,443.17		2012-04-17	No Response
34026	1008	M. A. Jinnah Road	SNDRH		INSPIRING (PVT) LTD. A/C, D.S. MOTORS	PLT NO 36/37 SNDRH SMALL IND., CORPORATION ESTATE, SITE, CORPORATION ESTATE, SITE, HYDERABAD.	Local Currency A/C			M/S. D.S. MOTORS	Demand Draft		12112100	2012-11-10	OT	Pak Rupee				6,500.00		2012-11-10	No Response
34027	1008	M. A. Jinnah Road	SNDRH	42901-2980164-1	ASHRAF ELECTRONICS	SHOP NO 40 1ST FLOOR HANNOO CENTER ABDULLAH HARBON ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-002302-01-4	Current A/C						Pak Rupee					6,602.90		2012-09-27	No Response
34028	1008	M. A. Jinnah Road	SNDRH		SENIOR POST MASTER NEW TOWN GPO KARACHI A/C GEM INTERNATIONAL TRADING	801, WINDING PLACE, BLOCK 76B, K.C.H.S OFF SHARED E-MILLAT, ROAD, KARACHI	Local Currency A/C			GEM INTERNATIONAL TRADING	Purchase Order / Payment Order	2961594	2012-05-08	PRD	Pak Rupee					6,800.00		2012-05-08	No Response
34029	1008	M. A. Jinnah Road	SNDRH	42901-0340275-9	ZAFAR IQBAL	HOUSE NO 40B, SECTOR 48-C KORAING 3-12, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-006018-01-3	Saving A/C						Pak Rupee					7,447.94		2012-04-16	No Response
34030	1008	M. A. Jinnah Road	SNDRH	42901-5039065-7	MUHAMMAD SERIOQUE HABIB	SANA CORNER 4TH FLOOR FLAT NO 40B GARDEN WEST KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-002607-01-4	Current A/C						Pak Rupee					8,205.93		2012-02-14	No Response
34031	1008	M. A. Jinnah Road	SNDRH	42901-2095660-4	BURSHA NASIR	361 7TH COMMERCIAL STREET PHASE IV D.H.A., KARACHI, PAKISTAN	Local Currency A/C	1008-0071-012671-01-9	Saving A/C						Pak Rupee					9,399.67		2012-11-16	No Response
34032	1008	M. A. Jinnah Road	SNDRH	41305-9815560-6	JAMSHID	FLAT NO 14-602, AL NOOR CENTRE, NEAR ANKLE SBHA HOSPITAL, RANDEL ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-011093-01-9	Current A/C						Pak Rupee					9,778.75		2012-12-04	No Response
34033	1008	M. A. Jinnah Road	SNDRH		INSPIRING (PVT) LTD. A/C, D.S. MOTORS	PLT NO 36/37 SNDRH SMALL IND., CORPORATION ESTATE, SITE, CORPORATION ESTATE, SITE, HYDERABAD.	Local Currency A/C			M/S. D.S. MOTORS	Demand Draft		12112100	2012-11-10	OT	Pak Rupee				10,500.00		2012-11-10	No Response
34034	1008	M. A. Jinnah Road	SNDRH	42901-2770946-0	ASHRAF AMIN	202 AL ZAHRA GARDEN 150 SUPARWALA STREET GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1008-0070-013710-01-8	Saving A/C						Pak Rupee					11,614.27		2012-10-24	No Response
34035	1008	M. A. Jinnah Road	SNDRH		THE TREASURER FEDERAL URDU UNIVERSITY KARACHI CAMPUS, KARACHI	FUCLAT University Rd, Block 9 Garden-e-Iqbal, Karachi, Karachi City, Sindh	Local Currency A/C			ANWAR KHAN	Purchase Order / Payment Order	2961490	2012-05-02	PRD	Pak Rupee					13,000.00		2012-05-02	No Response
34036	1008	M. A. Jinnah Road	SNDRH	42901-0108904-42300-1112050-4	TANIA MOORAJ KAMAL MOORAJ MOHENA MOORAJ	101, KHAY ABAN E-BADAL, PAREE S, D.H.A., KARACHI, PAKISTAN	Local Currency A/C	1008-0071-000285-01-2	Saving A/C						Pak Rupee					15,070.59		2012-10-08	No Response
34037	1008	M. A. Jinnah Road	SNDRH	42901-6610337-8	RAJIA KHATOON	HOUSE NO 506, NAZAMI ROAD, BLOCK-2-03, JACOD LINE, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-011553-01-4	Current A/C						Pak Rupee					17,440.00		2012-04-23	No Response
34038	1008	M. A. Jinnah Road	SNDRH	42901-0984084-0	FARHEEN NAUSAD	FLAT NO B-2, JABIA GARDEN, SOLDIER BAZAR, NO 01, JOBACH, PAKISTAN	Local Currency A/C	1008-0071-000837-01-6	Saving A/C						Pak Rupee					17,809.41		2012-11-05	No Response
34039	1008	M. A. Jinnah Road	SNDRH		EXECUTIVE OFFICER CLIFTON CANTONMENT BOARD KARACHI A/C COMBINED ENGINEERS	PLT09 30, SECTOR 27, NEAR, NATIONAL FLOOR MILLS, KORAING INDUSTRIAL AREA, KARACHI	Local Currency A/C			COMBINED ENGINEERS	Purchase Order / Payment Order	2959413	2012-01-05	FED	Pak Rupee					19,000.00		2012-01-05	No Response
34040	1008	M. A. Jinnah Road	SNDRH	42901-2150136-5	GUJRAL TELCOM	SUITE NO 011 5TH FLOOR STAR CITY MALL OFF RAMBROG CINEMA SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1008-0091-015400-01-0	Current A/C						Pak Rupee					24,760.00		2012-11-08	No Response
34041	1008	M. A. Jinnah Road	SNDRH		DOW UNIVERSITY OF HEALTH SCIENCES	Mission Rd, New Lahore Colony Nondawan, Karachi, Karachi City, Sindh 74200	Local Currency A/C			SALMAN AHMED SERIOQUE	Purchase Order / Payment Order	2959320	2012-01-11	OT	Pak Rupee					25,000.00		2012-01-11	No Response
34042	1008	M. A. Jinnah Road	SNDRH	42000-0527162-34200-7927715-0	MARIO ANGELO RODRIGUES STELLA RODRIGUES	1-C, MIRGITA ROAD, RANKEE ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-003133-01-9	Saving A/C						Pak Rupee					27,721.12		2012-07-18	No Response
34043	1008	M. A. Jinnah Road	SNDRH	42000-0504175-34200-2485360-0	KHURAMU, MUHAMMAD HAMZA	20ND FLOOR CENTRAL PLAZA SHOP MALL, FLT 07 K/PROXY QUARTER MARSTON RD, NEAR NASHIMAN CINEMA, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-015216-01-6	Current A/C						Pak Rupee					29,709.18		2012-06-01	No Response
34044	1008	M. A. Jinnah Road	SNDRH	42101-4077180-5	ANAMAR YOUSOF	G-17, BLK-C NORTH NAZIMABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1008-0070-013084-01-1	Saving A/C						Pak Rupee					29,880.72		2012-01-30	No Response
34045	1008	M. A. Jinnah Road	SNDRH		GREEN PAK SHIPPING (PVT) LTD. A/C GEMS INTERNATIONAL TRADING	KARACHI	Local Currency A/C			FUNDING CTF PG	Purchase Order / Payment Order	2963596	2012-08-30	FED	Pak Rupee					30,000.00		2012-08-30	No Response
34046	1008	M. A. Jinnah Road	SNDRH	42901-7741772-2	SADAF SAHAB UD DIN MAIK	HOUSE NOB-130, KURHADDAD COLONY, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-011168-01-7	Saving A/C						Pak Rupee					36,517.38		2012-07-20	No Response
34047	1008	M. A. Jinnah Road	SNDRH	42901-4297101-7	ASAD CHAMBA ISLAM UDIN	G-32 KDA OFFICER SOCIETY GULSHAN E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1008-0091-015450-01-0	Current A/C						Pak Rupee					47,907.00		2012-11-20	No Response
34048	1008	M. A. Jinnah Road	SNDRH	71056-6100371-4	FARUQ HILANI	PLT-50, NEAR MAKRAAN MOSQUE P.B. COLONY, KARACHI, PAKISTAN	Local Currency A/C	1008-0081-013716-01-7	Current A/C						Pak Rupee					56,010.00		2012-08-27	No Response
34049	1008	M. A. Jinnah Road	SNDRH		D/D LOCAL TAXES K.M.C.	KARACHI	Local Currency A/C			FUNDING CTF PG	Purchase Order / Payment Order	2962517	2012-12-18	PRD	Pak Rupee					75,000.00		2012-12-18	No Response
34050	1008	M. A. Jinnah Road	SNDRH		D/D LOCAL TAXES K.M.C.	KARACHI	Local Currency A/C			FUNDING CTF PG	Purchase Order / Payment Order	2962516	2012-12-18	PRD	Pak Rupee					75,000.00		2012-12-18	No Response
34051	1008	M. A. Jinnah Road	SNDRH	42901-4313094-6	ZOHBA KHALID	0ND HOSPITAL, BVI DEPOT LINES, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-005040-01-8	Saving A/C						Pak Rupee					78,786.93		2012-07-16	No Response
34052	1008	M. A. Jinnah Road	SNDRH	42901-2410876-2	MUZHAF ABBAS	224-ED BLOCK-2 P.E.C.H.S., KARACHI, PAKISTAN	Local Currency A/C	1008-0071-000502-01-8	Saving A/C						Pak Rupee					122,037.83		2012-07-20	No Response
34053	1008	M. A. Jinnah Road	SNDRH	42901-4063911-34200-620001-1	VICTOR URBAN CHARLES D'ROUZA / ISABEL D	8ND FLOOR, GARDEN CATHOLIC CO-OPRATIVE HOUSING SOCIETY BANDA ROAD, KARACHI, PAKISTAN	Local Currency A/C	1008-0071-013061-01-5	Saving A/C						Pak Rupee					228,063.49		2012-11-29	No Response
34054	1009	Sukkur	SNDRH	42903-3016644-9	IMTIAZ ALI	GOTH DARYA KHAN INTAL DAKKHANA BAKER LIZ TALUK, JOHNPUR, PAKISTAN	Local Currency A/C	1008-0091-003340-01-2	Current A/C						Pak Rupee					0.01		2012-12-17	No Response
34055	1009	Sukkur	SNDRH	45904-7497352-7	ATIF IQBAL	SUITE NO 20, 1ST FLOOR HUMAYOUN CAMPHANA, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-003502-01-0	Current A/C						Pak Rupee					0.01		2012-12-06	No Response
34056	1009	Sukkur	SNDRH	45904-5421361-9	MUHAMMAD FAREEM	MUHAMMA NISBAT COLONY NO 4 MASHID KHERRAJ GALL SUKKUR, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-004060-01-7	Current A/C						Pak Rupee					0.01		2012-10-05	No Response
34057	1009	Sukkur	SNDRH	45902-0466083-5	AZAR GUL	HOUSE NO 95B, SHAHBAZD MOHALLAH ROSHOL SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-004543-01-4	Current A/C						Pak Rupee					0.01		2012-09-26	No Response
34058	1009	Sukkur	SNDRH	45904-5414771-7	MUHAMMAD ADIL	BANA SEK HOUSE GHARIBAD, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-004325-01-7	Current A/C						Pak Rupee					0.01		2012-09-12	No Response
34059	1009	Sukkur	SNDRH	45904-1113750-9	SHAKIR ALI	H NO C-58431, NISBAT CLY NO 4 MARHODDAM (AMALI) ROAD, SUKKUR MUNICIPAL CORPORATION DAKKHANA, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-003554-01-0	Current A/C						Pak Rupee					0.01		2012-09-06	No Response
34060	1009	Sukkur	SNDRH	45901-1800916-7	YOUSHANA	NEAR CHANDRA MOOR MOHALLAH CHANDRA GOTH KHAMBUR NISBA KHAMBUR, PAKISTAN	Local Currency A/C	1008-0081-003063-01-8	Current A/C						Pak Rupee					0.01		2012-08-07	No Response
34061	1009	Sukkur	SNDRH	43302-2127033-0	AZIZ ULJAH	ADAM SHAH TAKHIR NEAR TOWHEED MASJID, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-004542-01-0	Current A/C						Pak Rupee					0.01		2012-03-19	No Response
34062	1009	Sukkur	SNDRH	45904-1880807-545904-0604206-9	MUHAMMAD ANJEEV MUHAMMAD DANISH	MADINA AUTO STORE, SHOP NO 41 RACE COURSE ROAD, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-004256-01-3	Current A/C						Pak Rupee					0.01		2012-03-05	No Response
34063	1009	Sukkur	SNDRH	45904-4016351-7	MUZZAFAR ALI KOOMBO	HOUSE NO A-132B, DAKI KHANA DEBA ROAD QD SUKKUR, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-004159-01-5	Current A/C						Pak Rupee					0.01		2012-02-23	No Response
34064	1009	Sukkur	SNDRH	45904-3520644-1	MUHAMMAD ASIM	H NO B-40, MUHALLAH RAFTLINE WORKSHOP, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-004094-01-7	Current A/C						Pak Rupee					0.01		2012-01-17	No Response
34065	1009	Sukkur	SNDRH	45901-4030590-9	ASHIQUE HUSSAIN SOLANGI	PO DAKHAWAN VIA KANDHRA TALUKA ROHRI DISTRICT SUKKUR, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-003540-01-6	Current A/C						Pak Rupee					0.01		2012-01-05	No Response
34066	1009	Sukkur	SNDRH	45904-1104046-1	MUHAMMAD ATUJAH AAMINA KHATOON	HOUSE NO C- 50 BHAR COLONY SUKKUR, SUKKUR, PAKISTAN	Local Currency A/C	1008-0072-000002-01-2	Saving A/C						Pak Rupee					0.07		2012-03-29	No Response
34067	1009	Sukkur	SNDRH	45904-1011265-1	MUHAMMAD IQBAL KAPADIA	2ND FLOOR, 125B MUHALLAH HILALI APARTMENT BANDAR ROHRI SUKKUR SUKKUR, PAKISTAN	Local Currency A/C	1008-0071-003574-01-2	Saving A/C						Pak Rupee					0.14		2012-08-09	No Response
34068	1009	Sukkur	SNDRH	45904-4249151-1	ALI	PRINCE HARDWARE STORE SHARI BAZAR, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-001042-01-7	Current A/C						Pak Rupee					0.37		2012-09-06	No Response
34069	1009	Sukkur	SNDRH	45902-9160753-9	ALLAH WASAYO	VILLAGE WAH BUMBRA P O KANDHRA TALUKA ROHRI, SUKKUR, PAKISTAN	Local Currency A/C	1008-0077-003159-01-7	Saving A/C						Pak Rupee					2.14		2012-06-13	No Response
34070	1009	Sukkur	SNDRH	45904-1706095-545904-423877-7	FAMIR HUSSAIN / GULZAR HUSSAIN	D-131-516, BARRAGE ROAD SUKKUR, SUKKUR, PAKISTAN	Local Currency A/C	1008-0081-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount recorded	Last date of deposit or withdrawal	
14083	1009	Sukkur	SDNH	4590-9506095-9	MUHAMMAD AQRAM SHAHZAD	H NO 4-117, MUMBRANI LAKO SHED MUHALLAH, ROBBU DISTT, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-002432-01-3	Current A/C							Pak Rupee				37.26		2013-02-09	No Response
14084	1009	Sukkur	SDNH	4594-1762536-9	HUSNAIN BUCH CHANG	HOUSE NO B-223 NEW PIND RAILWAY QUARTER, SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-002954-01-4	Current A/C							Pak Rupee				50.00		2013-09-03	No Response
14085	1009	Sukkur	SDNH	4590-3252086-4	SYED YASIR ABAS SHAH	G/O SYED WAJR ALI SHAH DIST. OFFICER SOCIAL WEI FARE C/O QURESHI RONSURAT C/NO 3/24 SUKKUR, PAKISTAN.	Local Currency A/C	1009-0071-001089-01-0	Saving A/C							Pak Rupee				39.85		2013-06-21	No Response
14086	1009	Sukkur	SDNH	4594-4987280-5	GHAJLAN MUHAMMAD	MEHRAN PROGRESSIVE DISTRIBUTOR SITE AREA NEAR LU BISCUIT FACTORY SITE, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-002335-01-0-5	Current A/C							Pak Rupee				40.00		2012-01-14	No Response
14087	1009	Sukkur	SDNH	4594-1112218-7	ZULFIQAR AHMED : WAQAR AHMED	MAKAN NO-B-1112 13 MOHALLAH MIANI ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-003423-01-0-5	Current A/C							Pak Rupee				42.95		2012-01-10	No Response
14088	1009	Sukkur	SDNH	4590-0347505-5	ALLAH DITTA	MAHALAH DARZI QURBAN STREET , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-004075-01-0	Current A/C							Pak Rupee				44.00		2013-01-12	No Response
14089	1009	Sukkur	SDNH	4594-6170971-9	MUHAMMAD SHAMZAD	H NO A-1409-023 NEAR LATIF PARK OLD SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-003418-01-0-7	Current A/C							Pak Rupee				51.00		2012-05-28	No Response
14090	1009	Sukkur	SDNH	4594-1052417-4	MUHAMMAD MATIEN SHARIF AZRA MATIEN	AL AMN OPTIC SHAMHEED GUNJ , SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-004422-01-0-5	Current A/C							Pak Rupee				52.00		2013-01-07	No Response
14091	1009	Sukkur	SDNH	4594-0842758-8	AZRA TABASSUM: SYED ABDULLAH ALI TALAT	C-473/2, QUEENS ROAD SUKKUR, SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0077-002902-01-0-2	Saving A/C							Pak Rupee				59.00		2013-04-23	No Response
14092	1009	Sukkur	SDNH	4594-0338034-1	KASIF JAMEEL	JAMEL AND SONS SHOP NO 2 LUSHINA SHOPPING CENTRE,CLOCK TOWER, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-002273-01-0	Current A/C							Pak Rupee				66.29		2012-03-12	No Response
14093	1009	Sukkur	SDNH	4594-1080369-4	INAM ZABHA	H NO D-1423, KHIDMAD STREET NO MITALAB ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0073-003109-01-4	Saving A/C							Pak Rupee				80.58		2012-06-28	No Response
14094	1009	Sukkur	SDNH	45105-9990150-2	BASIM	VILLAGE ESSO MACH BADAN TALAH HOUSE BADAN TALAH MUHAL, DADU, PAKISTAN.	Local Currency A/C	1009-0075-003607-01-0-6	Saving A/C							Pak Rupee				85.40		2012-03-16	No Response
14095	1009	Sukkur	SDNH	45109-4097563-3	MUHAMMAD HUSSAIN	PABO MICRO TOWER OLD , SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-004056-01-0	Current A/C							Pak Rupee				86.00		2012-06-27	No Response
14096	1009	Sukkur	SDNH	45105-0596423-1	MUHAMMAD SACHAL KHAN	AZEM GENERAL STORE GHARHABAD SUKKUR , SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-005442-01-1-1	Current A/C							Pak Rupee				100.00		2012-12-31	No Response
14097	1009	Sukkur	SDNH	4594-3595610-0	KIRA D/O ALEEMUDDIN	H NO B-207 GARRABAD MOHALLAH SUKKUR , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-005122-01-0-1	Current A/C							Pak Rupee				100.00		2012-07-17	No Response
14098	1009	Sukkur	SDNH	4594-0023036-9	ZULFIQAR ALI GOGPANG	MOHALLAH GOGPANG NEW PIND , SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-004014-01-0	Current A/C							Pak Rupee				100.00		2012-03-28	No Response
14099	1009	Sukkur	SDNH	45901-0371433-1	WAQAR ALI	HOUSE NO E-12, MOHALLAH KUMAR NEW PIND , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-004408-01-0-7	Current A/C							Pak Rupee				100.00		2012-01-10	No Response
14100	1009	Sukkur	SDNH	4594-4389021-5	MUHAMMAD AYAZ KHAN	H # A-1105 Gali Mohalla Dyan Masul Rahban Gali, Old Sukkur	Local Currency A/C			MUHAMMAD AYAZ KHAN (ACCOUNT CLOSED)	Purchase Order / Payment Order	30002703	2012-01-30	OT	Pak Rupee					100.00		2012-01-30	No Response
14101	1009	Sukkur	SDNH	4594-8803578-3	M/S PAKISTAN MOTORS	MAHAR PALAZA MILITARY ROAD NEAR RED CARPET HOTEL, SUKKUR, SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-001083-01-0-2	Current A/C							Pak Rupee				100.10		2012-10-01	No Response
14102	1009	Sukkur	SDNH		MRS. SHAHIDA ZAREEN	Military Road Sukkur	Local Currency A/C			PAYORDER ISSUE FUNDING A/C	Purchase Order / Payment Order	30002773	2012-02-29	OT	Pak Rupee					107.14		2012-02-29	No Response
14103	1009	Sukkur	SDNH	4594-3000103-6	SVEEDA ANUM	NEAR T.B. WARD MOHALLAH MILITARY ROAD QUARTER TACKAR SUKKUR,SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-003900-01-1-4	Current A/C							Pak Rupee				110.00		2012-09-24	No Response
14104	1009	Sukkur	SDNH	4594-4860064-1	MUHAMMAD SALMAN MEMON	ASIF TRADERS SHAMHEED GUNJ , SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-003016-01-1-1	Current A/C							Pak Rupee				116.80		2012-11-03	No Response
14105	1009	Sukkur	SDNH	4592-5300407-3	IMDAD ALI SHAH	EFF LIFE ASSURANCE LTD. QUEENS ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-004027-01-0	Current A/C							Pak Rupee				130.00		2012-07-14	No Response
14106	1009	Sukkur	SDNH	4594-1110075-5	MUHAMMAD AMIN, QURESHI	B-2408,KURYANA BAZAR SUKKUR , SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-001740-01-4	Current A/C							Pak Rupee				130.80		2012-11-28	No Response
14107	1009	Sukkur	SDNH	4594-3316430-3	AHMAD ALI	GULALI SURGICAL MADNI STREET NISHTAR ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-003507-01-1-1	Current A/C							Pak Rupee				148.37		2012-04-16	No Response
14108	1009	Sukkur	SDNH	43301-2417401-7	GHAJLAN FAROQ	HOUSE NO C-036, NEAR LOCAL BOARD OFFICE , SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-002602-01-1-1	Current A/C							Pak Rupee				149.40		2012-08-03	No Response
14109	1009	Sukkur	SDNH	4594-9065060-7	ABDUL NAVEED	HOUSE PIND RAHMAN MASUD GOLF TAKEN , SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-005251-01-0	Current A/C							Pak Rupee				152.00		2012-10-12	No Response
14110	1009	Sukkur	SDNH		MEHMOOD KHAN NIGAZAT PARVEEN	H # 4-113 Huda Gali Old Sukkur	Local Currency A/C			PAYORDER ISSUE FUNDING A/C	Purchase Order / Payment Order	30002774	2012-02-29	OT	Pak Rupee					155.63		2012-02-29	No Response
14111	1009	Sukkur	SDNH	4594-0281252-5	MUHAMMAD AHSAD	SHAHDI MUHALA HINGORIA TALUKA SORHODERO DISTT. KHAMPUR KHAMPUR,KHAMPUR,PAKISTAN	Local Currency A/C	1009-0001-003175-01-3	Current A/C							Pak Rupee				161.00		2012-10-03	No Response
14112	1009	Sukkur	SDNH	4594-0646532-7	ABDUL KHADIR	QUARTER NO18 HIGH COURT COLONY NEAR AL-SHIFA EYE HOSPITAL, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-004071-01-0-8	Current A/C							Pak Rupee				166.00		2012-06-28	No Response
14113	1009	Sukkur	SDNH	45903-5038043-4	NAILA	VILLAGE MUHAMMAD SHAH LADHAN P/O MUHAMMAD SHAH LADHAN , KHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-004106-01-0-8	Current A/C							Pak Rupee				200.00		2012-05-29	No Response
14114	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO	SUKKUR	Local Currency A/C			FUNDING ACCOUNT	Demand Draft	8572160	2012-07-28	PKS	Pak Rupee					200.00		2012-07-28	No Response
14115	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO	SUKKUR	Local Currency A/C			FUNDING ACCOUNT	Demand Draft	8572053	2012-07-28	PKS	Pak Rupee					200.00		2012-07-28	No Response
14116	1009	Sukkur	SDNH		C/O SEPCO A/C # 0002790028003 HABIB BANK LTD FREEER ROAD BRANCH SUKKUR	HOUSE NO A/33, SACHAL GOINJ , NEAR PCSB LAB SUPARCO ROAD , KARACHI	Local Currency A/C			GHAJLAN NABIR ABBAS	Demand Draft	10155247	2012-07-28	PKS	Pak Rupee					200.00		2012-07-28	No Response
14117	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO MISCELLANEOUS AC#0002790028003 HBL FREEER ROAD SUKKUR	Thermal Power Station, Old Sukkur, Sukkur, South	Local Currency A/C			Fooding A/c Remittance	Demand Draft	11507878	2012-07-27	PKS	Pak Rupee					200.00		2012-07-27	No Response
14118	1009	Sukkur	SDNH		B.L.S.E. SUKKUR.	BLT NO 2 2ND FLOOR BELTUP , ACADEMY MAIN GATE BOULEVARD , PHASE 4 KARACHI, KARACHI	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508104	2012-11-28	PKS	Pak Rupee					200.00		2012-11-28	No Response
14119	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO HABIB BANK LTD. AC#0002790028003 SUKKUR	B-47,MALIB COLONY , ... KARACHI	Local Currency A/C			FAKIRHUNDA BEGUM	Demand Draft	14402009	2012-07-28	FED	Pak Rupee					200.00		2012-07-28	No Response
14120	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO SUKKUR.	HOUSE # D - 805, ST # 2, D-14 PHASE 4 LARORE , , LARORE.	Local Currency A/C			FARGANA ZAFAR /TANMOOZ ZAFAR	Demand Draft	16003160	2012-04-25	PKS	Pak Rupee					200.00		2012-04-25	No Response
14121	1009	Sukkur	SDNH	4591-0947142-5	CHIEF EXECUTIVE OFFICER SEPCO	B- 236, GULSHAN E HADEED , PHASE - B , , KARACHI	Local Currency A/C			MUHAMMAD SHOAIB	Demand Draft	16000256	2012-07-28	PKS	Pak Rupee					200.00		2012-07-28	No Response
14122	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO MRC AC # 0002790028003 HBL FREEER ROAD BRANCH SUKKUR	FLAT NO C/11 3RD FLR , A ONE CTR BLK A NEAR , PH COLONY KBL KARACHI	Local Currency A/C			SUNIL KUMAR	Demand Draft	1591026	2012-04-23	PKS	Pak Rupee					200.00		2012-04-23	No Response
14123	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO WITH HBL-SUKKUR	VILLAGE KAHM BUN, DABRI RONO , P/O SHAFI PUR CHANAR , TALUKA SHAHDADPUR, DISTT. SANGHAN	Local Currency A/C			DHIANI BUX	Demand Draft	17808463	2012-06-11	PKS	Pak Rupee					200.00		2012-06-11	No Response
14124	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO MISCELLANEOUS AC#0002790028003 HBL	WARD NO.1 MOHALLAH ALI TOWN , NEAR RENAR PUBLIC SCHOOL , MEHRABPUR DIST NIFEROSE, MEHRABPUR	Local Currency A/C			SAEED AHMED	Demand Draft	17804566	2012-06-03	PKS	Pak Rupee					200.00		2012-06-03	No Response
14125	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO AC 0002790028003	MUHALA SHAKH , HINGORIA TEHSIL, SORHODERO , DIST KHAMPUR, KHAMPUR.	Local Currency A/C			SATULLAH	Demand Draft	600351	2012-04-16	FED	Pak Rupee					200.00		2012-04-16	No Response
14126	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO AC 0002790028003	MUHALA MEMON HINGORIA , TEHSIL, SORHODERO DIST KHAMPUR , KHAMPUR.	Local Currency A/C			ABDUL SAMI MEMON	Demand Draft	600047	2012-07-25	FED	Pak Rupee					200.00		2012-07-25	No Response
14127	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO MISCELLANEOUS AC NO-0002790028003 HBL FREEER ROAD BRANCH SUKKUR	MUHALAH FUNJO , DASTAGH COLONY , SHIKRAPUR, SHIKRAPUR.	Local Currency A/C			GRIEKKLAR	Demand Draft	36243	2012-07-28	PKS	Pak Rupee					200.00		2012-07-28	No Response
14128	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO	C/O AL MADINA MOBILE SHOP , NEAR ARI BANK , RANIKOT.	Local Currency A/C			ZUBAIR AHMED	Demand Draft	218293	2012-04-24	PKS	Pak Rupee					200.00		2012-04-24	No Response
14129	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO/CO HBL AC # 0002790028003 SUKKUR	APARTMENT NO BLOCK NO 4 , STREET NO 5 ASHAB RESIDENCE , JV MAIN RASHID MEHRAS ROAD, KARACHI.	Local Currency A/C			ABUSOBHAN NAFIES	Demand Draft	7099066	2012-07-24	PKS	Pak Rupee					200.00		2012-07-24	No Response
14130	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO AC#0002790028003-SUKKUR	C/O MUTAHAR MOBILE ZONE , NEAR BILAWAL PARK , , BADIN.	Local Currency A/C			ASIF ALI KHANWALA	Demand Draft	6396230	2012-07-28	FED	Pak Rupee					200.00		2012-07-28	No Response
14131	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO AC#0002790028003-SUKKUR	C/O MUTAHAR MOBILE ZONE , NEAR BILAWAL PARK , , BADIN.	Local Currency A/C			ASIF ALI KHANWALA	Demand Draft	6396231	2012-07-28	FED	Pak Rupee					200.00		2012-07-28	No Response
14132	1009	Sukkur	SDNH		CHIEF EXECUTIVE OFFICER SEPCO.	HOUSE # B-45 BLOCK 08 NEAR , HAKEEM SAIED PARK GULSHAN E , KBL, KARACHI	Local Currency A/C			MIRZA RAMEEL ADIL	Demand Draft	3795051	2012-04-24	PKS	Pak Rupee					200.00		2012-07-24	No Response
14133	1009	Sukkur	SDNH	45902-0050003-7	JALAL AHMED MEMON	NEW WAHIED ELECTRONICS SHAMHEED GUNJ , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0001-003019-01-4	Current A/C							Pak Rupee				200.00		2012-04-14	No Response
14134	1009	Sukkur	SDNH	4594-7951446-3	MUHAMMAD AMR	H NO C-056, MOHALLAH KING HILL RAILWAY COLONY , SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-004074-01-1-4	Current A/C							Pak Rupee							

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/DR, COD)	Instrument No.	Date of Issue	Federal Reserve Prevalence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding			Exp. PKR amount
34146	1009	Sukkur	SDNH	4504-9465776-6	MAHMOODA PARVEEN	H.NO.D-42/HS MORALLAH GURMUK STREET GAMBARD , SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-004882-01-1	Current A/C											318.80		2013-12-18	No Response
34147	1009	Sukkur	SDNH	4500-1854868-7	MUHAMMAD FAREEM	PR BLOCK NO 556-2 MUSTAFAMORALLAHLOCUS STREET BORHI, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-004772-01-5	Current A/C											520.00		2013-06-03	No Response
34148	1009	Sukkur	SDNH	4504-4988333-5	MUHAMMAD NAEEM SHAHSH	SM WARD OPTICALS SARAFI BAZAR, NEAR ASKARI BANK,SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-400554-01-0	Current A/C											310.00		2013-11-16	No Response
34149	1009	Sukkur	SDNH	4504-296207-1	M/S JABAN EZZ SOUND	880P NO.4 PRIDS SHOPPING CENTRE FREED ROAD/SUKKUR , , SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-001741-01-5	Current A/C											355.55		2012-02-22	No Response
34150	1009	Sukkur	SDNH	4502-0823559-3	SARFRAZ AHMED	ICL SUKKUR, SHOP 35-36, AKHROT NAGAR, AIRPORT ROAD , , SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-002431-01-6	Current A/C											36.40		2012-06-18	No Response
34151	1009	Sukkur	SDNH	4504-1114396-1	MUHAMMAD FOUQUE BHATTI	BHATTI HOSPITAL BARBAGE ROAD , SUKKUR, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-003017-01-2	Current A/C											365.36		2013-05-16	No Response
34152	1009	Sukkur	SDNH	4504-7078024-8	SAMINA	H.NO B-1104, MAIN ROAD , , SUKKUR, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-003253-01-8	Current A/C											378.40		2012-06-06	No Response
34153	1009	Sukkur	SDNH	4500-3791540-3	GULAM ALI	D/E DEVELOPMENT S/HS SUKKUR AT BORHI SUKKUR,PAKISTAN	Local Currency A/C	1009-0071-001720-01-8	Saving A/C											399.00		2012-10-25	No Response
34154	1009	Sukkur	SDNH	4504-7281438-1	ABDUL MAJEED	H.NO D-556, GULSTAN HOTEL GHOTI SUKKUR , , SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-004902-01-9	Current A/C											400.00		2012-06-18	No Response
34155	1009	Sukkur	SDNH	4502-9761738-5	RAZA MUHAMMAD	MAKSDOR MOTOR CYCLE WORKS NEAR GHOTA HOSPITAL GALA MANDI ROAD, GHOTI, PAKISTAN,	Local Currency A/C	1009-0001-004891-01-8	Current A/C											400.00		2012-04-19	No Response
34156	1009	Sukkur	SDNH	9201-1482589-7	ZOHREB SAIED AHMED NAEEM	A.E.F.O&OIL ENGINE PAKISTAN RAILWAY STATION BORHI , , SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-004494-01-1	Current A/C											400.00		2012-01-13	No Response
34157	1009	Sukkur	SDNH	4504-0022318-1	YOUSAF SOHAIL	FRIENDS COMMUNICATION GLAMOUR SHOPPING MALL SHOP NO 16, CANTA GAR, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-004497-01-4	Current A/C											400.00		2012-01-13	No Response
34158	1009	Sukkur	SDNH	4504-4360269-3	M/S FARIHAN ASSOCIATE	H.NO A-1362/05, QURESHI ROAD, OLD SUKKUR, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-003117-01-3	Current A/C											420.00		2013-07-30	No Response
34159	1009	Sukkur	SDNH	4504-1111251-9	GULAM YASIN	H.NO.35/P, NUSBAT COLONY -3 MYANIED , SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-002241-01-2	Current A/C											436.00		2012-03-19	No Response
34160	1009	Sukkur	SDNH	4504-4880578-3	LIAQAT ALI	M/S PAKISTAN MOTORS HANAN BODY SHOP MILITARY ROAD SUKKUR,SUKKUR,PAKISTAN	Local Currency A/C	1009-0071-000005-01-4	Saving A/C											437.45		2013-10-01	No Response
34161	1009	Sukkur	SDNH	4400-7323876-6	SHARANA	6030 NO 10, MORALLAH ISLAMABAD SANGHAR , SANGHAR,PAKISTAN	Local Currency A/C	1009-0001-004132-01-4	Current A/C											479.50		2012-10-04	No Response
34162	1009	Sukkur	SDNH		OIL AND GAS DEVELOPMENT COMPANY LIMITED-	57-C-1 GULBERG II , , , , LAHORE,	Local Currency A/C			GHOUSSA ENGINEERING & CONST.(PVT) LTD	Demand Draft	41015009	2012-01-11	FEU	Pak Rupee				500.00		2012-01-11	No Response	
34163	1009	Sukkur	SDNH		OIL AND GAS DEVELOPMENT COMPANY LIMITED-	57-C-1 GULBERG II , , , , LAHORE,	Local Currency A/C			GHOUSSA ENGINEERING & CONST.(PVT) LTD	Demand Draft	41015010	2012-01-11	FEU	Pak Rupee				500.00		2012-01-11	No Response	
34164	1009	Sukkur	SDNH		OIL AND GAS DEVELOPMENT COMPANY LTD-	ISLAMABAD	Local Currency A/C			FUNDING ACCOUNT DEMAND DREFT	Demand Draft	41015011	2012-01-11	FEU	Pak Rupee				500.00		2012-01-11	No Response	
34165	1009	Sukkur	SDNH		OIL AND GAS DEVELOPMENT COMPANY LIMITED-	ISLAMABAD	Local Currency A/C			FUNDING ACCOUNT DEMAND DREFT	Demand Draft	41015012	2012-01-11	FEU	Pak Rupee				500.00		2012-01-11	No Response	
34166	1009	Sukkur	SDNH		OIL AND GAS DEVELOPMENT COMPANY LIMITED-	ISLAMABAD	Local Currency A/C			FUNDING ACCOUNT DEMAND DREFT	Demand Draft	41015013	2012-01-11	FEU	Pak Rupee				500.00		2012-01-11	No Response	
34167	1009	Sukkur	SDNH		SHAH ABDUL LATIF UNIVERSITY -JAHMIPUR	Shah Abdul Latif University, Old National Highway, Khapra Mirs, 66020 Sindh, Pakistan	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508103	2012-11-28	PRU	Pak Rupee				500.00		2013-11-28	No Response	
34168	1009	Sukkur	SDNH		SHAH ABDUL LATIF UNIVERSITY -JAHMIPUR	Shah Abdul Latif University, Old National Highway, Khapra Mirs, 66020 Sindh, Pakistan	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507600	2012-07-28	PRU	Pak Rupee				500.00		2012-07-28	No Response	
34169	1009	Sukkur	SDNH		SCHNEIDER INSTITUTE OF BUSINESS ADMINISTRATION-ON GAS SCHNEIDER ELECTRIC PAKISTAN (PVT) LTD-	D-163, S.C.T.E. , , , , KARACHI,	Local Currency A/C			SCHNEIDER ELECTRIC PAK PVT LTD FAWLY ABIEVA	Demand Draft	00046059	2012-09-14	PRU	Pak Rupee				500.00		2012-09-14	No Response	
34170	1009	Sukkur	SDNH	4504-5350499-9	SECRETARY SPECIAL EDUCATION DEPARTMENT GOVT OF SINDH	L-431-04 LOCAL ROAD MARKI, SHAH COLONY LOCAL ROAD, SUKKUR, SUKKUR,	Local Currency A/C			MUHAMMAD HABIB KHAN	Purchase Order / Payment Order	30003096	2012-06-22	PRU	Pak Rupee				500.00		2012-06-22	No Response	
34171	1009	Sukkur	SDNH		IBA SUKKUR-	AIRPORT ROAD SUKKUR	Local Currency A/C			PAYORDER ISSUE FUNDING A/C	Purchase Order / Payment Order	30003205	2012-09-03	FEU	Pak Rupee				500.00		2012-09-03	No Response	
34172	1009	Sukkur	SDNH		IBA SUKKUR-	AIRPORT ROAD SUKKUR	Local Currency A/C			PAYORDER ISSUE FUNDING A/C	Purchase Order / Payment Order	30003204	2012-09-03	FEU	Pak Rupee				500.00		2012-09-03	No Response	
34173	1009	Sukkur	SDNH	4501-2340429-1	ZAMIR AHMED BHUTTO	MALAN NO D-1027 MORALLAH BHUTTO HUSAINI ROAD , SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-003517-01-7	Current A/C										520.00		2012-01-17	No Response	
34174	1009	Sukkur	SDNH	4504-9760384-9	NAVEED AHMED DAVO	GHILIA MEDCOS RUNNER ROAD NEAR JANGAM ORNORATION SUKKUR, SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-004751-01-3	Current A/C											532.00		2012-11-30	No Response
34175	1009	Sukkur	SDNH	4520-9996513-7	ZAFAR ALI SHAM	H.NO.54/MHALLA GULSTAN COLONY,MUNICIPAL COMMITTEE, TALUKA & DIST. JAHMIPUR, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-002771-01-3	Current A/C											534.92		2012-02-28	No Response
34176	1009	Sukkur	SDNH		OCS PAKISTAN (PVT) LTD-	WORLD VIEW HOUSE , C-7 , KORANGI ROAD, DHA PH-8/F-07C , KORANGI ROAD, DHA PH-8/F-07C , KARACHI,	Local Currency A/C			OCS PAKISTAN (PVT) LTD SUKKUR PETTY CASH	Purchase Order / Payment Order	30002011	2012-03-12	OT	Pak Rupee				560.02		2012-03-12	No Response	
34177	1009	Sukkur	SDNH	43303-0981707-4	GULAM RAJOOQ TANNIRI	GUTHI EASO TANNIRI DASHANA CHAK TALUKA LAKEHI DISTRICT , SHIKARPUR, PAKISTAN,	Local Currency A/C	1009-0001-003402-01-9	Current A/C											580.00		2012-03-26	No Response
34178	1009	Sukkur	SDNH	4504-3988053-9	WYED IMTIAZ ALI SHAH BIKHARI	HOUSE NO D-1541, NEAR MOORA GALLI SHIKARPUR ROAD , SUKKUR,PAKISTAN	Local Currency A/C	1009-0078-002505-01-9	Saving A/C											624.95		2012-12-06	No Response
34179	1009	Sukkur	SDNH	4504-1100231-7	ABDUL HAFEZ	HAFEZ TRACTORS RACE COURSE ROAD , SUKKUR,PAKISTAN	Local Currency A/C	1009-0001-004763-01-7	Current A/C											638.00		2012-11-22	No Response
34180	1009	Sukkur	SDNH	4501-5219138-1	MUHAMMAD ALI	SHAHAD AUTO DECORATION NEAR BUS TERMINAL, SUKKUR MOTOR WORKS ABAD, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-004601-01-4	Current A/C											663.00		2012-03-13	No Response
34181	1009	Sukkur	SDNH	4501-6970514-3	SHUHAZD AKBAR	H.NO.B-15 JHAMBARD HOUSING SOCIETY SUKKUR , SUKKUR,PAKISTAN	Local Currency A/C	1009-0071-002842-01-7	Saving A/C											691.29		2012-12-24	No Response
34182	1009	Sukkur	SDNH	4501-598524-1	MUHAMMAD NUSRAT	SAMEED HOUSE RESIDE BRIGADATE BUNGLOW PANO AKIL DIST-SUKKUR, PANO AKIL, PAKISTAN,	Local Currency A/C	1009-0001-001487-01-6	Current A/C											744.00		2012-02-06	No Response
34183	1009	Sukkur	SDNH	4504-2331032-7	ZEESHAN KHAN	HOUSE NO. C-550/108, NEAR REGENT CINEMA, SESSION COURT, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0001-003008-01-9	Current A/C											725.00		2012-04-18	No Response
34184	1009	Sukkur	SDNH	4504-1709693-4 4504-9454464-6	BANO REGUM / MUHAMMAD ASLAM ABBASI	MORALLAH RAILWAY BANGLOW 105 STATION SUKKUR , SUKKUR, PAKISTAN,	Local Currency A/C	1009-0078-004730-01-3	Saving A/C											750.18		2013-03-07	No Response
34185	1009	Sukkur	SDNH	4504-1076236-3	MUKHTAR ALI MEMON NAZ ALI	HOUSE NO 98, MORALLAH LAKHORI COLONY QURESHI GHOTI NEW SUKKUR, SUKKUR, PAKISTAN,	Local Currency A/C	1009-0078-004551-01-6	Saving A/C											754.12		2012-04-04	No Response
34186	1009	Sukkur	SDNH	4504-1727628-7	ATHIR ZA	HOUSE/1363/D-41 MUHALLAH MOOSA STREET WARIAT , SUKKUR,PAKISTAN	Local Currency A/C	1009-0078-003564-01-9	Saving A/C											798.92		2012-08-06	No Response
34187	1009	Sukkur	SDNH	4504-4087175-5 4504-7306975-1	MERBAUDEEN / MOOH MUNAWAR	HOUSE NO B-2555 NIMLA HOUSE SHAHEED GUN,SUKKUR,PAKISTAN	Local Currency A/C	1009-0077-002770-01-6	Saving A/C											816.98		2012-08-03	No Response
34188	1009	Sukkur	SDNH	4504-9200938-5	AKHTAR ALI	HOUSE NO.D-1089, MORALLAH HAMAMANDI ROAD-GAMBARDAB , SUKKUR, PAKISTAN																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/ 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Exp. PKR amount over/under
34209	1009	Sukkur	SDNHI	45504-1075786-7	MAQSOOD AHMED	H.NO-26, BHAF COLONY SUKKUR , , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0071-00128-01-0	Saving A/C											1,064.51		2013-03-28	No Response
34210	1009	Sukkur	SDNHI	42301-3626647-5	PAKISTAN MEDICAL & DENTAL COUNCIL (PMA & DC) ISLAMABAD	FLAT #407 A MUNIER BARRAGE , VIEW , GULISTAN E KHAR KARACHI, KARACHI	Local Currency A/C			ABDUL JABBAR	Purchase Order / Payment Order	30003409	2013-10-16	FED	Pak Rupee					1,700.00		2012-10-16	No Response
34211	1009	Sukkur	SDNHI	45504-2466667-5	MUHAMMAD MUZAMIL	MAKAN NO 82555 SIMLA HOUSE SHAHEED-GUNI , , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0081-004126-01-6	Current A/C											1,722.00		2013-05-10	No Response
34212	1009	Sukkur	SDNHI	33301-3520848-1	TALIB HUSSAIN	TALIB HUSSAIN MULTINET PVT LTD E-4 T & T COLONY FRIED HILL SUKKUR,SUKKUR,PAKISTAN	Local Currency A/C	1009-0071-001089-01-0	Saving A/C											1,772.73		2012-10-01	No Response
34213	1009	Sukkur	SDNHI	45504-9342540-9	MUHAMMAMAD SAGHEER	C/O SALEEM ELECTRONICS SHAHEED GUNI SUKKUR , , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0071-000443-01-8	Saving A/C											1,785.10		2012-02-13	No Response
34214	1009	Sukkur	SDNHI	45504-1483076-3 3,45504-2496667-5	M. MUZAMIL MUHAMMAD MUDASIR MUTAHIH	H.NO-8-2555, SIMLA HOUSE , SHAHEED-GUNI ,SUKKUR,PAKISTAN	Local Currency A/C	1009-0071-003192-01-8	Saving A/C											1,811.05		2012-11-13	No Response
34215	1009	Sukkur	SDNHI	54400-3162691-3	MAJID MANZOOR AHMED	FLAT NO 3, 3RD FLOOR NEAR PAFOR OFFICE MILITARY ROAD SUKKUR , , SUKKUR, PAKISTAN	Local Currency A/C	1009-0071-001711-01-7	Saving A/C											2,440.30		2012-06-19	No Response
34216	1009	Sukkur	SDNHI	45504-6284420-4	NEW ALAM GORDIA E. TANKEEN	SHOP NO 2 APWA COMPLEX MINARA ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0081-003601-01-0	Current A/C											2,511.00		2012-04-04	No Response
34217	1009	Sukkur	SDNHI	45504-8225236-3	HAZIR HUSSAN	HOUSE NO.06/4,UNDER ROAD NEAR MANDE, GAF SUKKUR , ,SUKKUR,PAKISTAN	Local Currency A/C	1009-0071-001250-01-0	Saving A/C											2,524.30		2012-08-17	No Response
34218	1009	Sukkur	SDNHI	54302-8474215-1	MUHAMMAD HASHIM	FLAT NO 4-4 RIZWAN PLAZA SHIKARPUR ROAD, SUKKUR, PAKISTAN	Local Currency A/C	1009-0081-002827-01-0	Current A/C											2,779.00		2012-04-17	No Response
34219	1009	Sukkur	SDNHI	45502-2910314-9	MUHAMMAD ALAM	HOUSE NO.03-135,NEAR FISH MARKET,BOTHE , , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0071-002108-01-0	Saving A/C											2,889.05		2012-02-27	No Response
34220	1009	Sukkur	SDNHI	45504-0817666-1	MUHAMMAD SAZGIR	HOUSE NO.02-61-04,LAKHA GALI GHARIBABAD SUKKUR , , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0081-001430-01-0	Current A/C											3,438.14		2012-02-21	No Response
34221	1009	Sukkur	SDNHI	45504-4575695-3	P.D-ABDUL WAFIA SUKKUR ON AC ABDUL HAFEEZ KOLACHI	AL FATAH MOTORS OPP. BY PASS CHOWK MILITARY ROAD , SUKKUR , SUKKUR	Local Currency A/C			ABDUL HAFEEZ P.D. BASHEER AHMED	Purchase Order / Payment Order	30003308	2012-10-02	FED	Pak Rupee					4,000.00		2012-10-02	No Response
34222	1009	Sukkur	SDNHI	45205-265936-6	SHABEHA PARVEEN	GOTH AHAD KHAN DAKHANNA KUNO TEB KOT DGT SUKRAPUR , , KHARAPUR, PAKISTAN.	Local Currency A/C	1009-0078-004295-01-5	Saving A/C											4,267.75		2012-04-04	No Response
34223	1009	Sukkur	SDNHI	45502-8920631-5	RAM CHAND	A-239, SHAH BAZAR SUKKUR , , SUKKUR, PAKISTAN	Local Currency A/C	1009-0071-000330-01-0	Saving A/C											4,616.49		2012-04-03	No Response
34224	1009	Sukkur	SDNHI		CHAMBER OF COMMERCE SUKKUR	MEHR NAKHCHAND LUND MALLA , SARAF BAZAR DAKHORI , , DAKHORI	Local Currency A/C			VIKRAM LAL	Demanded Draft	15005379	2012-02-15	FED	Pak Rupee					5,000.00		2012-02-15	No Response
34225	1009	Sukkur	SDNHI	45501-1863065-1	ZAMIR AHMED SHARH	FINE AGRO CHEMICALS NEAR CALTEX PETROL PUMP NATIONAL HIGHWAY,BANGI CHOWK,PANAMAL,SUKKUR,PAKISTAN	Local Currency A/C	1009-0081-002089-01-3	Current A/C											6,570.00		2012-12-11	No Response
34226	1009	Sukkur	SDNHI	45504-6516016-5	BAHAR KUMAR	CHIRAGIN STREET, DHAK ROAD , , SUKKUR, PAKISTAN.	Local Currency A/C	1009-0071-000757-01-0	Saving A/C											9,521.62		2012-03-15	No Response
34227	1009	Sukkur	SDNHI		DIVISIONAL ACCOUNTS OFFICER-PAKISTAN RAILWAYS SUKKUR	VILLAGE SANAM KAMRUB, MUHAMMAD JANUZZAKA DALLATPUR, ,087710 WASHAH, QAZI AHMED	Local Currency A/C			ABDUL RAZAQUE BABU	Demanded Draft	4963813	2012-11-28	FED	Pak Rupee					10,757.88		2012-11-28	No Response
34228	1009	Sukkur	SDNHI		SUKKUR BIA-	45-04G,GROUND FLOOR,P.E.C.H.S. BLOCK 6 , , , , KARACHI	Local Currency A/C			SEESAM SOLUTIONS (PRIVATE) LIMITED	Demanded Draft	488817	2012-05-15	FED	Pak Rupee					12,000.00		2012-05-15	No Response
34229	1009	Sukkur	SDNHI		CADET COLLEGE PANO ANIL-	H.NO 795 GHENSA MALLA STADT , ROAD DAKHORI , , DAKHORI	Local Currency A/C			ABDULL KADIM CHANNA	Demanded Draft	15595674	2012-07-10	FED	Pak Rupee					16,000.00		2012-07-10	No Response
34230	1009	Sukkur	SDNHI	45502-5685147-5	TARA CHAND	FLAT NO.6,SUKKUR PLAZA CHIRAG DIN STREET ANAI BAZAR, SUKKUR, PAKISTAN.	Local Currency A/C	1009-0071-001700-01-6	Saving A/C											30,679.12		2012-03-06	No Response
34231	1009	Sukkur	SDNHI		SUKKUR BLOOD AND DRUGS DONATING SOCIETY-SUKKUR	A-45 BLOCK NORTH NAZIMABAD , , , , KARACHI	Local Currency A/C			AFSAN ALI	Demanded Draft	18001186	2012-11-02	FED	Pak Rupee					39,400.00		2012-11-02	No Response
34232	1009	Sukkur	SDNHI		SUKKUR INSTITUTE OF BUSINESS ADMINISTRATION (BIABA) ON AC SCHNEIDER ELECTRIC PAKISTAN (PVT) LTD.	D-163, S.C.T.E. , , , , , KARACHI	Local Currency A/C			SCHNEIDER ELECTRIC PAK PVT LTD FAWA ABIEVA	Demanded Draft	62046667	2012-09-28	FED	Pak Rupee					180,000.00		2012-09-28	No Response
34233	1010	Hyderabad Main	SDNHI	41303-8055310-3	MUHAMMAD ALI	HOUSE NO/C-16-239 NEW CLOTH MARKET CHETAL CHARI ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-009407-01-0	Current A/C											0.01		2012-12-31	No Response
34234	1010	Hyderabad Main	SDNHI	41304-4740953-0	SYED AHMAD ALI SO SYED AGHAIR ALI	H # 246, BLOCK B, LATIFABAD NO 7, HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-003015-01-1	Current A/C											0.01		2012-12-29	No Response
34235	1010	Hyderabad Main	SDNHI	41304-6972253-0	TEJINDA SAEEN QURESH	36- MUHAMMAD COLONY CANTT AREA AIRPORT ROAD UNIT 12 LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0071-004330-01-3	Saving A/C											0.01		2012-12-26	No Response
34236	1010	Hyderabad Main	SDNHI	41302-7285518-3	MUHAMMAD RILAL	AL MADINA WATCH HOUSE, SHOP NO. 092, MURTI CALL NEAR SHAH BAZAR, HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-006607-01-0	Current A/C											0.01		2012-12-07	No Response
34237	1010	Hyderabad Main	SDNHI	42101-1666143-6	IBRA RIZWAN	176-C, BLOCK-B, UNIT NO.3, LATIF ABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-000545-01-4	Current A/C											0.01		2012-11-20	No Response
34238	1010	Hyderabad Main	SDNHI	41302-6959296-5	ADHAR ALI SHARAH	MUQBINA PLAZA QUADAMABAD, LATIAT COLONY ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-000807-01-4	Current A/C											0.01		2012-11-10	No Response
34239	1010	Hyderabad Main	SDNHI	41303-5818041-5	HASSAN ALI	H.NO. 120,MUSLIM TOWN, PHULELI PAR ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-003292-01-2	Current A/C											0.01		2012-10-06	No Response
34240	1010	Hyderabad Main	SDNHI	32300-1453609-5	MUHSIN AHMED SHAKEEL S O IMTIAZ AHMED	EDN BRANCH HQ 18 DIVISION HYDERABAD CANTT ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0071-004740-01-0	Saving A/C											0.01		2012-10-03	No Response
34241	1010	Hyderabad Main	SDNHI	31400-6220804-3	HASBEE HANIF	P/O CHAK 9 CHAK 10 9 CHAK NO 9 DISTT. SANGHAR ,SANGHAR,PAKISTAN	Local Currency A/C	1010-0081-007029-01-7	Current A/C											0.01		2012-09-25	No Response
34242	1010	Hyderabad Main	SDNHI	41010-4211303-3 8,41010-6100063-5	KHALED AHMED & GHAFILA ANUM	H.NO 13-5,SHABAB COLONY TANDU ALIARY AB ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-000800-01-1	Current A/C											0.01		2012-09-17	No Response
34243	1010	Hyderabad Main	SDNHI	41304-4750601-0	DABDO	HOUSE NO FLAT 10 4TH FLOOR AL RAHIM SHOPPING CENTRE ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-009406-01-4	Current A/C											0.01		2012-09-11	No Response
34244	1010	Hyderabad Main	SDNHI	42001-4056476-3	MUHAMMAD KUNAD	MUHAMMAD HUSSAN AND CO. SHOP 9-106-1407,PRINCIPAL ALI ROAD -HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-005700-01-3	Current A/C											0.01		2012-08-30	No Response
34245	1010	Hyderabad Main	SDNHI	41301-2882441-1	TORQUE AHMED	H.NO. C-32, PACORA CHOWK, QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-007900-01-7	Current A/C											0.01		2012-08-29	No Response
34246	1010	Hyderabad Main	SDNHI	41304-9225476-4	ASHA RETHBULL LUDHIAN	5B, BLOCK C, UNIT NO 6 , LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-006624-01-0	Current A/C											0.01		2012-09-28	No Response
34247	1010	Hyderabad Main	SDNHI	41304-9294136-7	MUHAMMAD FARAS	HOUSE NO.14115 UNIT NO 3 , ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-000800-01-2	Current A/C											0.01		2012-08-09	No Response
34248	1010	Hyderabad Main	SDNHI	41303-5488836-9	ADHAR ALI KHORWANA	BANGLOW BS NO.15, GULISTAN-E-FATIMA MUBARAK HOUSING SOCIY ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0081-009101-01-0	Current A/C											0.01		2012-08-09	No Response
34249	1010	Hyderabad Main	SDNHI	32103-6208962-3	MUHAMMAD IMRAN	PAK ATOMI KHAN JAFFER MINERAL DEVELOPMENT PROJECT, P.O BOX NO.102, HYDERABAD, PAKISTAN	Local Currency A/C	1010-0081-007786-01-5	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BILLER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-Post PKR amount as recorded												
34272	1010	Hyderabad Main	SDNHI	41304-228992-4	DIANA MARGHARITE	131E, UNIT NO 11, LATIFABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000643-01-1	Current A/C											0.01		2012-05-01	No Response										
34273	1010	Hyderabad Main	SDNHI	41304-7773101-0	SALIBA ZIA	H.NO.141 / A, LATIFABAD NO. 10 , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-004315-01-0	Saving A/C											0.01		2012-05-01	No Response										
34274	1010	Hyderabad Main	SDNHI	41304-2360019-1	AFTAB AHMED	ARMY PUBLIC SCHOOL (S.R.C) , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-005537-01-0	Saving A/C											0.01		2012-04-30	No Response										
34275	1010	Hyderabad Main	SDNHI	4020-1591246-7	MUHAMMAD AHMED KHANBAL	SINDEH RANGER POLICE HEAD QUATER , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000004-01-0	Current A/C											0.01		2012-04-13	No Response										
34276	1010	Hyderabad Main	SDNHI	30302-0356293-0	TANVEER ABHAS KHAN	STAFF HOSPITAL NEAR ENGINEER HOTAL TARIQAH POWER STATION COLONY JAMSHORO, JAMSHORO, PAKISTAN.	Local Currency A/C	1010-0001-000414-01-0	Current A/C											0.01		2012-04-09	No Response										
34277	1010	Hyderabad Main	SDNHI	41308-0070010-0	HINA GUL	AF308 OFFICERS MESS, CMH , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000001-01-0	Current A/C											0.01		2012-04-09	No Response										
34278	1010	Hyderabad Main	SDNHI	41306-7427949-7	MAQDOOD AHMED	BALDA COLONY NAZ COMPLEX COLONY HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-007035-01-3	Current A/C											0.01		2012-03-20	No Response										
34279	1010	Hyderabad Main	SDNHI	41304-2303125-1	ARFEEN ALI	HOUSE NO.122 BLOCK F UNIT NO.8 LATIFABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000407-01-5	Current A/C											0.01		2012-03-19	No Response										
34280	1010	Hyderabad Main	SDNHI	42401-5357939-5	FARASAL RAJPUKUT QURESHI	H/NO. 32 MARVY GARDEN, QASIMABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000279-01-0	Current A/C											0.01		2012-03-10	No Response										
34281	1010	Hyderabad Main	SDNHI	41303-5054173-1	KAMBAN	FLAT NO. A2253, MIHAILA I PRINCE ALI ROAD, TANDO WALI MUHAMMAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000608-01-3	Current A/C											0.01		2012-02-23	No Response										
34282	1010	Hyderabad Main	SDNHI	41302-1090140-3	MUHAMMAD KASHEF NAIK	HOUSE NO G/3731-1 PHILLIP JAN MOHAMMED CHOWK PARETABAD HAYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000332-01-0	Current A/C											0.01		2012-02-21	No Response										
34283	1010	Hyderabad Main	SDNHI	40201-0363019-0	MUHAMMAD ASLAM	P/O PACCA CHANG TALUKA FAZ GUNJ , KHAMPUKUR, PAKISTAN.	Local Currency A/C	1010-0001-000231-01-7	Current A/C											0.01		2012-02-11	No Response										
34284	1010	Hyderabad Main	SDNHI	41302-9175645-0	MUSADQUR BHA BHA MEMON	FLAT NO.118 4TH FLOOR FAREED PLAZA LAJQAT COLONY , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000408-01-0	Current A/C											0.01		2012-02-09	No Response										
34285	1010	Hyderabad Main	SDNHI	34402-1084537-0	SHABIB AHMED BHAYTI	SECTOR HEADQUARTERS QASIM RANGERS QASIM CHOWK , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000053-01-4	Current A/C											0.01		2012-01-10	No Response										
34286	1010	Hyderabad Main	SDNHI	40103-9141871-0	AFTAB HUSSAIN LAGHARI	MUSONBA MEDICOS LATIFABAD-02 , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000140-01-0	Current A/C											0.01		2012-01-17	No Response										
34287	1010	Hyderabad Main	SDNHI	42301-7770033-741304-5501607-0	MUHAMMAD NASIRUL LAGHARI / SHABIB AHMED	HOUSE NO 2 LEFT BANK BARBARIE COLONY QASIM CHOWK HAYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0070-000750-01-3	Saving A/C											0.07		2012-11-00	No Response										
34288	1010	Hyderabad Main	SDNHI	41303-3646716-0	SHOUZAD HUSSAIN	HOUSE / BULE MB MUHAMMAD TOWN NEAR ANUSMAN ARAI SCHOOL UNIT 9 LATIFABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000540-01-3	Current A/C											0.20		2012-11-20	No Response										
34289	1010	Hyderabad Main	SDNHI	41303-9889598-3	AY AZ ADJAZ	HOUSE NO. 234-A, UNIT NO.2, SHAH LATIFABAD ,HYDERABAD,PAKISTAN.	Local Currency A/C	1010-0001-001222-01-0	Current A/C											0.30		2012-11-12	No Response										
34290	1010	Hyderabad Main	SDNHI	41303-0070514-0	ZAMRUD UN NISA	H/NO. W/C 1047, TANDO AGHA , , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0074-000903-01-5	Saving A/C											0.36		2012-01-17	No Response										
34291	1010	Hyderabad Main	SDNHI	51400-0200804-3	HASEEB HANF	P/O CHAK 9 CHAK 10 9 CHAK NO 1 DISTT. SANGHAR, SANGHAR, PAKISTAN.	Unknown FCY A/C													0.63		2012-09-26	No Response										
34292	1010	Hyderabad Main	SDNHI	45370-140196	ABSALED FERHAT & FERHATUDDIN	8-25 DATA NAGAR QASIMABAD , , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-002020-01-0	Current A/C											3.00		2012-07-19	No Response										
34293	1010	Hyderabad Main	SDNHI	41206-0561037-0	KANEZ NAJIB	SAGUNA FARM S.I.T.E AREA, BEHIND QURTA TEXTILE MILLS, RIND HOUSE, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0074-005004-01-1	Saving A/C											3.22		2012-07-13	No Response										
34294	1010	Hyderabad Main	SDNHI	41303-1425237-241304-7509053-0	ARY NABHAN FOUNDATION	4/99-2006-1 / 2 BLK INCLINE , HYDERABAD, PAKISTAN.	Unknown FCY A/C	1010-0049-000335-01-0	Saving A/C											5.00		2012-11-20	No Response										
34295	1010	Hyderabad Main	SDNHI	45504-1093481-1	WAJED HUSSAIN	HOUSE # 230 SHEHON MUHALLA BAND ROAD HUSSAINABAD HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000900-01-1	Current A/C											8.70		2012-11-00	No Response										
34296	1010	Hyderabad Main	SDNHI	41304-1933057-0	HUMERA SYED	H/NO. 50-8, ROAD SIDE UNIT 10 LATIFABAD ,HYDERABAD,PAKISTAN.	Local Currency A/C	1010-0001-007040-01-0	Current A/C											9.00		2012-10-12	No Response										
34297	1010	Hyderabad Main	SDNHI	41303-4210127-3	DARYA KHAN	8/27 NO 19470 BISALA ROAD NEAR SHABIB BRYAN SADDAR CANTT, HYDERABAD, PAKISTAN.	Unknown FCY A/C	1010-0047-000304-01-0	Current A/C											9.00		2012-04-03	No Response										
34298	1010	Hyderabad Main	SDNHI	41303-0744405-1	SYED BILAL BAZA	M/13 NEAR FRING RANGE TANDO JAHANIA CIVIL LINES , HYDERABAD, PAKISTAN.	Unknown FCY A/C	1010-0112-000927-01-0	Saving A/C											10.00		2012-02-24	No Response										
34299	1010	Hyderabad Main	SDNHI	41304-0165098-3	PROF HAJRUM ALI SIDDIQI	H/ A/6, LATIFABAD # 10 , HYDERABAD, PAKISTAN.	Unknown FCY A/C	1010-0049-002021-75-2	Saving A/C											11.42		2012-09-10	No Response										
34300	1010	Hyderabad Main	SDNHI	41204-9263954-3	JAHANGIR BHULAI	H/NO. 38, BRIBRY VILLAGE, JAMSHIR PHATTAK, TALAKA KOTRIE , JAMSHORO, PAKISTAN.	Local Currency A/C	1010-0001-000670-01-0	Current A/C											13.93		2012-07-04	No Response										
34301	1010	Hyderabad Main	SDNHI	41303-0061011-0	HEMAMBA DAS MUHAMMAD ISHAQ	HOUSE NO. 1618, CIVIL LINES LAJQAT ROAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-004030-01-4	Current A/C											16.40		2012-03-20	No Response										
34302	1010	Hyderabad Main	SDNHI	41303-7847092-7	MUHAMMAD SHAMAD	HOUSE NO.450- 650, MUHALLA TANDO WALI MUHAMMAD BEE KHANA ROAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000001-01-5	Current A/C											20.00		2012-11-13	No Response										
34303	1010	Hyderabad Main	SDNHI	41303-3944666-1	ZAMEER ANSARI	HOUSE NO. 172, BOHRI BAZAR HYDERABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-000105-01-0	Saving A/C											25.74		2012-12-20	No Response										
34304	1010	Hyderabad Main	SDNHI	41400-0249100-5	SADAMUDDIN	KHONKA MUHALLAH TEHSIL MBPURIKHAN SAKRO, THATTA, PAKISTAN.	Local Currency A/C	1010-0001-000604-01-0	Current A/C											29.14		2012-06-01	No Response										
34305	1010	Hyderabad Main	SDNHI		CAPT. AHMAD NOOR	HOUSE NO. 21-9V , MADINA TOWN , , FARALABAD.	Local Currency A/C													31.00		2012-03-10	No Response										
34306	1010	Hyderabad Main	SDNHI	41303-0300176-3	AL IBAZA MEMON	BRIDAS PLAZA FLATE NO 1 SADDAR HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-007000-01-0	Current A/C											34.00		2012-05-15	No Response										
34307	1010	Hyderabad Main	SDNHI	41105-1104704-3	SAIFRAZ HUSSAIN	HOUSE NO 1048 WARD NO 03 KHONDA MUHALLAH TALAKAR BADIN, BADIN, PAKISTAN.	Local Currency A/C	1010-0001-010507-01-3	Current A/C											37.80		2012-09-27	No Response										
34308	1010	Hyderabad Main	SDNHI	41303-6077432-4	SADAF	HOUSE NO/208-1760 OLD FISH HUT SHAH BAZAR , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0070-007060-01-0	Saving A/C											39.32		2012-04-30	No Response										
34309	1010	Hyderabad Main	SDNHI	45402-5243140-3	BADSHAH AHMED	DEHRAJANIKAT FATEH KHAN JAMALI POST BUNDHI, DEHTTA, NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1010-0001-005703-01-0	Current A/C											40.00		2012-10-00	No Response										
34310	1010	Hyderabad Main	SDNHI	55404-5455802-5	ZULFIKAR MASSEEH	C/O N/0 AMAT MASSEEH SHOPKEEPER BALDA COLONY JOOR CAMP NEAR CENTRAL JAIL, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000604-01-0	Current A/C											41.50		2012-01-31	No Response										
34311	1010	Hyderabad Main	SDNHI	41304-1441030-5	SYED MUHAMMAD ALI RIZVI	HOUSE # 140 MUHALLAH WARS COLONY UNIT # 9 BLOCK C TERSEIL LATIFABAD HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000640-01-0	Current A/C											45.00		2012-12-04	No Response										
34312	1010	Hyderabad Main	SDNHI	41304-1307531-0	MOWSEN ALI QURESHI	FLAT NO 45 BLOCK A 3RD FLOOR ISMAILAH SQUARE UNIT NO 7 LATIFABAD HYDERABAD ,SDNHI, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000644-01-0	Current A/C											49.40		2012-03-12	No Response										
34313	1010	Hyderabad Main	SDNHI	41303-1004705-1	SYED MUHAMMAD GHAZANFAR	FLAT NO. 552, SHABIB LINES , , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDD/PC/D/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (W/FIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per record				
34335	1010	Hyderabad Main	SDNSH	41304-9306391-7	WAQARUL HAH KHAN	HOUSE 127B NEAR RAILWAY POLL, MUHAMMAD KHANWALA GHAREEB NAWAZ COL. BLOCK B HAJI ROAD LATIYABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-009817-01-5	Current A/C						Pak Rupee					100.00	2013-03-16	No Response			
34336	1010	Hyderabad Main	SDNSH	44101-9151801-6	ZANAB ABBEER INSAANI	H-100 147 GHAMBERABAD EGH GARD ROAD , MBP/ROHATA, PAKISTAN.	Local Currency A/C	1010-0001-009940-01-4	Current A/C						Pak Rupee					100.00	2013-03-08	No Response			
34337	1010	Hyderabad Main	SDNSH	42006-5601307-5	QADAM ALI	B-102 P81-2 GULSHAN-E-HANDED BIN QASIM TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-009849-01-3	Current A/C						Pak Rupee					100.00	2013-02-23	No Response			
34338	1010	Hyderabad Main	SDNSH	41303-2271574-1	MEZAMIL HUSAIN GULZAR	G-15 MEMON CO-OPERATIVE HOUSING SOCIETY QASIMABAD, JYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-009790-01-7	Current A/C						Pak Rupee					102.00	2012-09-10	No Response			
34339	1010	Hyderabad Main	SDNSH	41303-1660745-7	NAVEED RAUF KHAN	FLAT NO A-6 SILVER LUXURY APARTMENT MAIN AUTO BRIAN ROAD UNIT NO 7 LATIYABAD HYDERABAD, JYDERABAD, PAKISTAN.	Unknown FCY A/C	1010-0112-010529-01-7	Saving A/C						US Dollar					102.18	2012-09-03	No Response			
34340	1010	Hyderabad Main	SDNSH	41303-1510092-3	MANSOOR ALI JASANI/SO RAMZAN	B105, GULSTAN-E FATMA, MUBARAK HOUSING SOCIETY, HYDERABAD, PAKISTAN.	Unknown FCY A/C	1010-0108-010243-01-5	Current A/C						US Dollar					105.00	2013-01-21	No Response			
34341	1010	Hyderabad Main	SDNSH	41304-4731256-1	MUHAMMAD AMIR	HOUSE D/152 UNIT 4-A LATIYABAD HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-009956-01-7	Current A/C						Pak Rupee					109.00	2012-07-17	No Response			
34342	1010	Hyderabad Main	SDNSH	41303-1543020-0	SABRA TALPUR	HOUSE NO.52, CIVIL LINE, , , , , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-005115-01-8	Current A/C						Pak Rupee					110.00	2012-02-10	No Response			
34343	1010	Hyderabad Main	SDNSH	41304-2843036-4	ABISHA JAMEN	H NO 279C UNIT NO 9 BLOCK E LATIYABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-009779-01-0	Current A/C						Pak Rupee					110.00	2012-03-03	No Response			
34344	1010	Hyderabad Main	SDNSH	42501-0858174-1	YASIR ALI	FLAT -21, ALI HEIGHTS, NEAR ALI PALAM, QASIMABAD , JYDERABAD, PAKISTAN	Local Currency A/C	1010-0078-010335-01-0	Saving A/C						Pak Rupee					111.88	2012-10-02	No Response			
34345	1010	Hyderabad Main	SDNSH	41303-2027383-7	ABDUL RAHEEM	G/OCS PAKISTAN PVT LTD 431-432 SADDAM NEAR HAD SHAM CHOWK, HYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-006459-01-6	Current A/C						Pak Rupee					117.00	2012-10-17	No Response			
34346	1010	Hyderabad Main	SDNSH	41303-7618774-5	AKHTAR HUSAIN	HOUSE NO.CB/A-145 STREET NO.1 PATHAN COLONY, , , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-006027-01-5	Current A/C						Pak Rupee					120.00	2012-03-25	No Response			
34347	1010	Hyderabad Main	SDNSH	41303-1893425-7	SHER MUHAMMAD SHARIF	HOUSE NO. 11953G, GURU NAGAR, TANK NO. 3, HYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-007485-01-3	Current A/C						Pak Rupee					124.68	2012-09-24	No Response			
34348	1010	Hyderabad Main	SDNSH	41306-2449973-7	QAZI MUHAMMAD ASLAM	HOUSE NO.A-20, MUHAMMAD GULJ-6, LATIF HOUSING SOCIETY TERSE, QASIMABAD, JYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-009660-01-5	Current A/C						Pak Rupee					127.00	2012-11-06	No Response			
34349	1010	Hyderabad Main	SDNSH	41303-6794290-9	SHAMAZ QAZI	H.NO 187/1872 MEHALLA FIRDH PARA TALAB 3 WARD-1 GURU NAGAR HYDERABAD, JYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-007471-01-3	Current A/C						Pak Rupee					128.73	2012-11-30	No Response			
34350	1010	Hyderabad Main	SDNSH	44103-8306201-4	SANDHER NAZ	H.NO. 192 C, UNIT NO.09 LATIF JYD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-006875-01-0	Current A/C						Pak Rupee					143.00	2012-04-10	No Response			
34351	1010	Hyderabad Main	SDNSH	41302-9964552-5	MUHAMMAD ALI	FLAT NO 1 H FATMA ARCADE RISALA ROAD HYDERABAD, JYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-008708-01-0	Current A/C						Pak Rupee					143.20	2012-10-31	No Response			
34352	1010	Hyderabad Main	SDNSH	41303-4099715-1	MUHAMMAD SHAMBAZ	HNO E/38-339 FAJIE KA PIRB GANGO MAL STREET , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-008225-01-7	Current A/C						Pak Rupee					150.00	2012-04-20	No Response			
34353	1010	Hyderabad Main	SDNSH	41303-5788233-1	ILYAS FASAL DINGWALI	G/OCS PAKISTAN PVT LTD 431-432 SADDAM NEAR HAD SHAM CHOWK, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-006208-01-4	Current A/C						Pak Rupee					151.00	2012-07-11	No Response			
34354	1010	Hyderabad Main	SDNSH	44203-6524933-5	MUHAMMAD MOHSIN	H NO 172 NEAR BILAL MASUD UNIT NO.1, LATIYABAD , JYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-009103-01-2	Current A/C						Pak Rupee					159.00	2012-11-28	No Response			
34355	1010	Hyderabad Main	SDNSH	41304-8495057-0	MUHAMMAD FAREEM SIDDIQUI	FLAT NO-40-A BISMILLAH SQUARE LATIYABAD UNIT NO 7 HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-009604-01-0	Current A/C						Pak Rupee					166.98	2012-05-08	No Response			
34356	1010	Hyderabad Main	SDNSH	41303-7520094-0	HEMAYATULLAH KHAN	H NO 99 MUHAMMAD KHALID BAZAR NEAR JAMIA MASUD HYDERABAD SIND JYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-010218-01-3	Current A/C						Pak Rupee					184.00	2012-09-24	No Response			
34357	1010	Hyderabad Main	SDNSH	41304-1478233-5	MUHAMMAD HANIS	H NO 686 AMAN SHAH COLONY UNIT NO 11 LATIYABAD 1 , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-009795-01-8	Current A/C						Pak Rupee					185.00	2012-06-20	No Response			
34358	1010	Hyderabad Main	SDNSH	41306-8950113-6	SADIA SAMOO	98-B-08, ALI NAHID TOWN, NEAR MADINA MASUD, DATA NAGAR, PHAS 5 QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0078-010089-01-1	Saving A/C						Pak Rupee					186.65	2012-03-27	No Response			
34359	1010	Hyderabad Main	SDNSH	41303-6718776-3	BAKHSH AHMED	D/12, DATA NAGAR QASIMABAD, JYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-009075-01-0	Current A/C						Pak Rupee					187.82	2012-10-25	No Response			
34360	1010	Hyderabad Main	SDNSH	41306-7290348-6/41301-6513803-1	M. AFTAB & ROMA	HOUSE NO C-12B, MEMON CO-OPERATIVE SOCIETY , , , , HYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-002961-01-6	Current A/C						Pak Rupee					193.55	2012-09-08	No Response			
34361	1010	Hyderabad Main	SDNSH	41304-1410570-6/41306-0076648-8	AMBER BANO / SHEENA	H NO 20 MEHARBAT KHAN SOLANJ UNIT NO 3 NEAR CHNG LATIYABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0077-009919-01-1	Saving A/C						Pak Rupee					194.94	2012-06-21	No Response			
34362	1010	Hyderabad Main	SDNSH	41303-410217-3	DARYL KHAN	SUIT NO 19473 RISALA ROAD NEAR SHAMBIH BRYAN SADDOR CANTY, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000304-01-0	Current A/C						Pak Rupee					196.43	2012-04-10	No Response			
34363	1010	Hyderabad Main	SDNSH	42301-0858435-7	MR SHAHBB MALA	SADDAR HYDERABAD , , , , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0072-009024-75-4	Saving A/C						Pak Rupee					198.91	2012-03-29	No Response			
34364	1010	Hyderabad Main	SDNSH	41304-1806362-3	ABDUL SAED KHAN	G/OCS PAKISTAN PVT LTD 431-432 SADDAM NEAR HAD SHAM CHOWK, JYDERABAD, PAKISTAN	Local Currency A/C	1010-0001-006474-01-4	Current A/C						Pak Rupee					202.00	2012-11-08	No Response			
34365	1010	Hyderabad Main	SDNSH	41308-8266234-9	AMREEN AZIZ ALI	H NO 953-A, TANDO MUHAMMAD KHAN , , , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-002016-01-0	Saving A/C						Pak Rupee					218.55	2012-06-26	No Response			
34366	1010	Hyderabad Main	SDNSH	41303-5922325-7	MUHAMMAD NAYAB KHAN	HOUSE 6F, MOHALL GULAB SYAL, U-G-A, NEAR DRY ALDAS CLUB, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-005722-01-3	Current A/C						Pak Rupee					229.74	2012-03-12	No Response			
34367	1010	Hyderabad Main	SDNSH	41303-0627778-7/41301-0713824-7	MUHD HUSAIN & OR MUHAMMAD WASEEM	B-180 FLOOR HINA CENTRE RISALA ROAD , JYDERABAD, PAKISTAN	Local Currency A/C	1010-0071-002034-01-2	Saving A/C						Pak Rupee					237.88	2012-08-16	No Response			
34368	1010	Hyderabad Main	SDNSH	40504-5516955-3	DANISH	B-10952, ACHAR STREET, BARRAGE ROAD , , SUKUR, PAKISTAN.	Local Currency A/C	1010-0001-007847-01-7	Current A/C						Pak Rupee					242.40	2012-05-30	No Response			
34369	1010	Hyderabad Main	SDNSH	41304-0981691-1	UMER KHAN	H 264 BLOCK A LATIYABAD NO 11 , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-009756-01-1	Current A/C						Pak Rupee					245.00	2012-06-20	No Response			
34370	1010	Hyderabad Main	SDNSH	41303-1546928-3	MUHAMMAD YAMEN	G-147 NEAR UMED HOTEL, PARITABAD , , , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-001764-01-5	Current A/C						Pak Rupee					247.65	2012-02-20	No Response			
34371	1010	Hyderabad Main	SDNSH	45502-4782328-1	AZHAR HUSSAIN CHANNA	E-51 FLY GULSTAN-E-SADAD QASIMABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-010151-01-3	Current A/C						Pak Rupee					250.00	2012-05-05	No Response			
34372	1010	Hyderabad Main	SDNSH	41304-9387602-7	SORIAL SIDDIQI	H NO 408, BLOCK B, UNIT NO 9, LATIYABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-009614-50-9	Saving A/C						Pak Rupee					251.55	2012-06-18	No Response			
34373	1010	Hyderabad Main	SDNSH	41306-8687529-1	MUHAMMAD ALI	HOUSE NO C/09, MEMON HOUSING SOCIETY QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-005610-01-7	Current A/C						Pak Rupee					259.75	2012-02-24	No Response			
34374	1010	Hyderabad Main	SDNSH	41303-3634881-7	KUMAM TAMIL RAM	A-75963 AZAD GROUND , , , , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-002277-01-7	Current A/C						Pak Rupee					269.41	2012-01-25	No Response			
34375	1010	Hyderabad Main	SDNSH	44101-5868952-5	BARAKAT AHMED	VILLAGE NARBABAD WABAKAR POST OFFICE NARBABAD TALUKA AND DISTRICT UMER KOT, UMERKOT, PAKISTAN.	Local Currency A/C	1010-000																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR/USD/INR/JPY/CHF/GBP/CHF						
34398	1010	Hyderabad Main	SNDRH	41303-329526-5	ATTA MUHAMMAD S/O ALI MUHAMMAD	STRONG BASE HIGH SCHOOL NEAR RADIO PAKISTAN HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-004839-01-0	Saving A/C												419.37		2012-07-12	No Response			
34399	1010	Hyderabad Main	SNDRH	41303-146937-6	NAGZA MAHBOOB	H/NO 230B, KIBRAJ COLONY LATIFABAD NO.12 , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-004932-01-3	Saving A/C												425.04		2012-06-28	No Response			
34400	1010	Hyderabad Main	SNDRH	41504-4388271-4	FAIZAN SHAHRI	H/NO 1147, MUHAMMAD GOSHA KOTRI DISTT JAMSHORO , JAMSHORO, PAKISTAN.	Local Currency A/C	1010-0078-005188-01-8	Saving A/C												446.91		2012-06-07	No Response			
34401	1010	Hyderabad Main	SNDRH	41303-955488-5	MUHAMMAD NAEEM	H/NO 6-899 PLOT NO 2 NEAR BABAR NAL MADINA MOSQUE PAKKA QILAHYHYDERABAD,PAKISTAN	Local Currency A/C	1010-0001-000123-01-9	Current A/C												452.00		2012-10-10	No Response			
34402	1010	Hyderabad Main	SNDRH	41303-4711087-4	AMANULLAH	13/1, BULGHARI FLAT, HIRABAD, HYDERABAD. , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-000308-01-7	Saving A/C												453.82		2012-02-09	No Response			
34403	1010	Hyderabad Main	SNDRH	31101-7974306-1	SHARIK GHAYAS UDDIN	8/11, AL MASHROQ CHOWK FARITABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000956-01-5	Current A/C												462.00		2012-03-21	No Response			
34404	1010	Hyderabad Main	SNDRH	40301-355405-9	HAZ ALI SHAH	MAJOR NASIR SALEEM CDSO-4 FSC HAYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0078-000483-01-8	Saving A/C												469.48		2012-02-17	No Response			
34405	1010	Hyderabad Main	SNDRH		IRA UNIVERSITY ,HYDERABAD	New Hida - Mogor Khw Rd,1st,Lah, Hyderabad, Sindh	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507314	2012-04-25	OT		Pak Rupee				500.00		2012-04-25	No Response				
34406	1010	Hyderabad Main	SNDRH		MEHRUN UNIVERSITY OF ENGINEERING & TECHNOLOGY ,JAMSHORO SINDH	Mehar University of Engineering and Technology, Indus Hwy, Jamshoro, Sindh 76062	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507309	2012-06-28	PRD		Pak Rupee				500.00		2012-06-28	No Response				
34407	1010	Hyderabad Main	SNDRH		DIRECTOR AGRICULTURAL ENGINEERING SINDH HYDERABAD-	HOUSE NO.11-452,SECTOR NO.4-B, ,SURJIAN TOWN , ,KARACHI	Local Currency A/C			SHAHRI ABDEL GHAFOR	Demand Draft	488152	2012-02-03	PRD		Pak Rupee				500.00		2012-02-03	No Response				
34408	1010	Hyderabad Main	SNDRH		DIRECTOR AGRICULTURAL ENGINEERING SINDH HYDERABAD-	HOUSE NO.11-452,SECTOR NO.4-B, ,SURJIAN TOWN , ,KARACHI	Local Currency A/C			SHAHRI ABDEL GHAFOR	Demand Draft	488153	2012-02-03	PRD		Pak Rupee				500.00		2012-02-03	No Response				
34409	1010	Hyderabad Main	SNDRH		Unclaimed ATM Cash Topup		Local Currency A/C														500.00		2012-06-06	No Response			
34410	1010	Hyderabad Main	SNDRH		Unclaimed ATM Cash Topup		Local Currency A/C														500.00		2012-07-16	No Response			
34411	1010	Hyderabad Main	SNDRH		PEOPLE HOUSING CELL-	KADHAN STATION, SHAH BAZAR, ,MEHAR DISTRICT, DADU, PAKISTAN, DADU,	Local Currency A/C			NARENDAR KUNWAR KASANI	Purchase Order / Payment Order	33014144	2012-12-15	OT		Pak Rupee				500.00		2012-12-15	No Response				
34412	1010	Hyderabad Main	SNDRH		ACCOUNT OFFICER UGC THAR COAL PROJECT ISLAMROT	SHOP NO 17, NOOR CENTER, ,SADDAR , ,HYDERABAD	Local Currency A/C			AL-HUSSAINE MELL STORE	Purchase Order / Payment Order	33013743	2012-10-04	FED		Pak Rupee				500.00		2012-10-04	No Response				
34413	1010	Hyderabad Main	SNDRH		ACCOUNT OFFICER UGC THAR COAL PROJECT ISLAMROT	SHOP 17, NOOR BUILDING, ,OPP JAMIA MASID, SADDAR , ,HYDERABAD	Local Currency A/C			AL-ENTERPRISES	Purchase Order / Payment Order	33013760	2012-10-08	FED		Pak Rupee				500.00		2012-10-08	No Response				
34414	1010	Hyderabad Main	SNDRH		ACCOUNT OFFICER UGC THAR COAL PROJECT ISLAMROT	SHOP NO 17, NOOR CENTER, ,SADDAR , ,HYDERABAD	Local Currency A/C			AL-HUSSAINE MELL STORE	Purchase Order / Payment Order	33013713	2012-10-02	FED		Pak Rupee				500.00		2012-10-02	No Response				
34415	1010	Hyderabad Main	SNDRH		ACCOUNTS OFFICER THAR COAL PROJECT ISLAMABAD-	SHOP 17, NOOR BUILDING, ,OPP JAMIA MASID, SADDAR , ,HYDERABAD	Local Currency A/C			AL-ENTERPRISES	Purchase Order / Payment Order	33013032	2012-09-28	FED		Pak Rupee				500.00		2012-09-28	No Response				
34416	1010	Hyderabad Main	SNDRH		MUHAMMAD HASSAN-	HYDERABAD	Local Currency A/C			MUHAMMAD HASSAN (AC CLOSE)	Purchase Order / Payment Order	33022408	2012-02-21	OT		Pak Rupee				500.00		2012-02-21	No Response				
34417	1010	Hyderabad Main	SNDRH		ACCOUNTS OFFICER UGC THAR PROJECT ISLAMROT	SHOP 17, NOOR BUILDING, ,OPP JAMIA MASID, SADDAR , ,HYDERABAD	Local Currency A/C			AL-ENTERPRISES	Purchase Order / Payment Order	33013016	2012-10-17	FED		Pak Rupee				500.00		2012-10-17	No Response				
34418	1010	Hyderabad Main	SNDRH		C.E.I.D GENCO B TIPS GUIDES-	SHOP NO 17, NOOR CENTER, ,SADDAR , ,HYDERABAD	Local Currency A/C			AL-HUSSAINE MELL STORE	Purchase Order / Payment Order	33013061	2012-10-30	OT		Pak Rupee				500.00		2012-10-30	No Response				
34419	1010	Hyderabad Main	SNDRH		PM 150 MW FBC LAKHRA-	SHOP NO 17, NOOR CENTER, ,SADDAR , ,HYDERABAD	Local Currency A/C			AL-HUSSAINE MELL STORE	Purchase Order / Payment Order	33013068	2012-06-09	FED		Pak Rupee				500.00		2012-06-09	No Response				
34420	1010	Hyderabad Main	SNDRH		PM 150 MW FBC LAKHRA-	SHOP NO 17, NOOR CENTER, ,SADDAR , ,HYDERABAD	Local Currency A/C			AL-HUSSAINE MELL STORE	Purchase Order / Payment Order	33013550	2012-08-27	FED		Pak Rupee				500.00		2012-08-27	No Response				
34421	1010	Hyderabad Main	SNDRH		PM 150 MW FBC LAKHRA-	SHOP NO 17, NOOR CENTER, ,SADDAR , ,HYDERABAD	Local Currency A/C			AL-HUSSAINE MELL STORE	Purchase Order / Payment Order	33013406	2012-08-27	FED		Pak Rupee				500.00		2012-08-27	No Response				
34422	1010	Hyderabad Main	SNDRH		PM 150 MW FBC LAKHRA-	SHOP NO 17, NOOR CENTER, ,SADDAR , ,HYDERABAD	Local Currency A/C			AL-HUSSAINE MELL STORE	Purchase Order / Payment Order	33013067	2012-06-09	FED		Pak Rupee				500.00		2012-06-09	No Response				
34423	1010	Hyderabad Main	SNDRH		ACCOUNT OFFICER UGC THAR PROJECT-	SHOP 17, NOOR BUILDING, ,OPP JAMIA MASID, SADDAR , ,HYDERABAD	Local Currency A/C			AL-ENTERPRISES	Purchase Order / Payment Order	33013001	2012-10-15	FED		Pak Rupee				500.00		2012-10-15	No Response				
34424	1010	Hyderabad Main	SNDRH	41303-1180329-2	SHANAZ QASHER	FLAT NO. 62, 2ND FLOOR, G-6 HEIGHTS, DOCTORS LANE, SADDAR, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0078-007427-01-4	Saving A/C												506.47		2012-01-05	No Response			
34425	1010	Hyderabad Main	SNDRH	44105-399412-1	ABDULLAH GILJAN	H/NO 2554 DALL PARA PHOLELLI PARA PHETABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0001-010009-01-4	Current A/C												527.00		2012-11-15	No Response			
34426	1010	Hyderabad Main	SNDRH	41303-2019406-5 643385-1381224-9	KSHEN JAGANI & SANDEEP JAGANI	H 1612 CIVIL LNS , ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0077-008242-01-2	Saving A/C												538.11		2012-10-11	No Response			
34427	1010	Hyderabad Main	SNDRH	40301-845656-7	MUMTAZ ALI CHANDHO	HOUSE NO.1-17 SAMANSAAL NEAR MARVOTOWN, QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-005941-01-8	Current A/C												564.55		2012-03-19	No Response			
34428	1010	Hyderabad Main	SNDRH	41303-7295127-8	ASIA BHATTI	VILLAGE DARYA KHAN BHATTI POST HOUSE PHULLALI ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-004304-01-3	Saving A/C												571.44		2012-05-04	No Response			
34429	1010	Hyderabad Main	SNDRH	42301-5460977-2	FARHIDA MAZHAR HUSSAN	801-2 QASR-E-FATIMA SADDAR BAZAR , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-000482-01-6	Saving A/C												586.45		2012-05-07	No Response			
34430	1010	Hyderabad Main	SNDRH	32102-2330831-9	AYED MAMMOOD HUSSAN	H/NO 319-D, LATIFABAD NO 10 , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-004468-01-2	Current A/C												599.60		2012-02-02	No Response			
34431	1010	Hyderabad Main	SNDRH	41302-3276089-7	MUHAMMAD SHEHZAD	H/NO C-227 SHAH BAZAR NEAR MAKKAM MOHQE , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-009314-01-5	Current A/C												600.00		2012-02-17	No Response			
34432	1010	Hyderabad Main	SNDRH		HAZ HUSSAN CHANDER-	6-12-A, BLOCK-A, F.C.H.S., SHARAH-E-FARAB , ,KARACHI	Local Currency A/C			BPVT LTD & MRS. CO. STAFF PROV. FUND	Demand Draft	409912	2012-07-27	OT		Pak Rupee				602.00		2012-07-27	No Response				
34433	1010	Hyderabad Main	SNDRH		SHAMSUDDIN-	HYDERABAD	Local Currency A/C			FUNDING FOR PAYORDER	Purchase Order / Payment Order	33012449	2012-03-03	OT		Pak Rupee				605.19		2012-03-03	No Response				
34434	1010	Hyderabad Main	SNDRH	41303-1456216-0	ZUBAIDA SAMIR ALI	06- SOLDIER BAZAR, HYDERABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-000169-01-0	Saving A/C												617.50		2012-02-08	No Response			
34435	1010	Hyderabad Main	SNDRH	41304-5971493-1	AJAZ MUHAMMAD	H/NO G-155 BLOCK D UNIT NO 7 LATIFABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-000322-01-4	Current A/C												620.00		2012-09-22	No Response			
34436	1010	Hyderabad Main	SNDRH	41303-1457984-5 643336-745006-5	JAMILA B ALI NOORANI / KHORRAM ADEER NOO	H/NO 32-B, AL HAMD CENTRE, LATIFABAD NO 6 , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0071-004306-01-5	Saving A/C												626.51		2013-01-25	No Response			
34437	1010	Hyderabad Main	SNDRH	94105-264448-1	FASAL NSAR	HOUSE NO 6 SLD COTTON FACTORY COLONY ,MIRPUR KHUS, PAKISTAN.	Local Currency A/C	1010-0001-009759-01-4	Current A/C												632.28		2012-04-28	No Response			
34438	1010	Hyderabad Main	SNDRH	41303-1470083-3	MUHAMMAD HUSSAN GULZAR	C-15 MEMON CO OPERATIVE HOUSING SOCIETY QASIMABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1010-0001-009759-01-4	Current A/C												650.00		2012-01-16	No Response			
34439	1010	Hyderabad Main	SNDRH	41302-6105106-2	REHMA SHAHEEN	HOUSE 115 GALI MOHALLA 3 PATHAN COLONY HYDERABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1010-0078-007004-01-3	Saving A/C																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Last date of deposit or withdrawal		Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.C.T. or F.F.P.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FPO,FTD, COD)	Instrument No.	Date of issue	Federal Reserve	Currency (USD,EUR,GBP,AED,PKR, etc.)	Rate Type (MTAF, CIB, etc.)	ICS Contract No (if contract)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR conversion	Last date of deposit or withdrawal	Remarks			
3461	1010	Hyderabad Main	SNZH	41101-28537-89-0	MUHAMMAD RAMIZAN MANSHIRO	GOT GHLO MANSHIRO P.O SRANI TEB BAZIR, JAZIRI, PAKISTAN	Local Currency AC	1010-001-010502-01-0	Current AC											900.00		2012-08-24	No Response			
3462	1010	Hyderabad Main	SNZH	41303-4217032-9	MUHAMMAD HANIF NOOMBRO	NOOMBRO HOUSE D-51 PRIME VILLAS GULISTAN E JOHAR, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-010135-01-3	Current AC											900.00		2012-04-14	No Response			
3463	1010	Hyderabad Main	SNZH	42020-1472187-4	MUSKAT NAEEM	SHAH LATIF UNIVERSITY MUHALLAH TEACHERS COLONY KHARPUR NEAR SARAR STRONG PIR JO GOTH TEB, KHARPUR, PAKISTAN.	Local Currency AC	1010-001-000929-01-4	Current AC											920.00		2012-07-13	No Response			
3464	1010	Hyderabad Main	SNZH	41302-9050240-6	SATIA ATHAR	C/O STRONG BASE HIGH SCHOOL, NEAR RABD PAKISTAN, HYDERABAD, PAKISTAN	Local Currency AC	1010-001-000676-50-3	Saving AC											952.79		2012-12-03	No Response			
3465	1010	Hyderabad Main	SNZH	41204-979801-9	MS R N Z & CO.	H NO 10 DTE-A SCHEME NO 2 SATELLITE, AMPURKHAN, PAKISTAN.	Local Currency AC	1010-001-009777-01-6	Current AC											977.00		2012-02-21	No Response			
3466	1010	Hyderabad Main	SNZH	41303-343770-0	NAZIR AHMED BHARANI	22-105, ABULLAH BUNGLOWS, QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-000003-01-0	Current AC											992.40		2012-07-03	No Response			
3467	1010	Hyderabad Main	SNZH	42020-134712-5	KHADIM HUSSAIN /TARIQ HAVED GULAB	KHADIM HUSSAIN /TARIQ HAVED GULAB, HYDERABAD, PAKISTAN	Local Currency AC	1010-001-009584-01-3	Current AC											993.00		2012-09-14	No Response			
3468	1010	Hyderabad Main	SNZH	41303-0180506-5	ABDUL MAJEED SO MOHSEN DIN	C/O ABE BATTERY SALE AND SERVICE, NEAR ALHAI DE MASUD QAZI QAYOOM ROAD, GARI KHATTA, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-010103-01-4	Current AC											1,000.00		2012-03-28	No Response			
3469	1010	Hyderabad Main	SNZH		THE CONTROLLER UNIVERSITY OF SINH (ANNUAL) JAMSHORO	Alfama 11, Kart Campus, Jamshoro, 7600	Local Currency AC			MUHAMMAD ABDULWAHID WAHID	Demand Draft	1112003	2012-12-22	PKR	Pak Rupee					1,000.00		2012-12-22	No Response			
3470	1010	Hyderabad Main	SNZH		MIRHAN UNIVERSITY OF ENGINEERING & TECHNOLOGY, JAMSHORO SINH	Mirhan University of Engineering and Technology, India Hwy, Jamshoro, Sindh 7602	Local Currency AC			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507315	2012-04-25	PKR	Pak Rupee					1,000.00		2012-04-25	No Response			
3471	1010	Hyderabad Main	SNZH		DIRECTOR PLANNING & DEVELOPMENT CENTRAL HOA, HYDERABAD	117C, 12TH, EAST STREET, PHASE 4, DHA SECOND FLOOR, KARACHI	Local Currency AC			ARM ENGINEERS	Demand Draft	1100528	2012-02-21	PKR	Pak Rupee					1,000.00		2012-02-21	No Response			
3472	1010	Hyderabad Main	SNZH		THE PETABAN ASSOCIATION.	FLAT NO-20-15 NADEEM APTT, 15-A-1 BUTTERFLY, NORTH NAZIMABAD, KARACHI	Local Currency AC			MURTAZA YAR KHAN	Demand Draft	1420121	2012-04-05	OT	Pak Rupee					1,000.00		2012-04-05	No Response			
3473	1010	Hyderabad Main	SNZH		THE PETABAN ASSOCIATION.	A-7 PHASE 1 Gulshan-e-Hadeed	Local Currency AC			FUNDING PG-20	Demand Draft	762051	2012-04-02	PKR	Pak Rupee					1,000.00		2012-04-02	No Response			
3474	1010	Hyderabad Main	SNZH		PLANT MANAGER LPTCL, LAKHRA.	61-C-1AM COMMERCIAL ST NO 7, PH 1 DHA, KARACHI	Local Currency AC			UNIVERSAL CABLES INDUSTRIES LTD	Demand Draft	4654097	2012-12-19	PKR	Pak Rupee					1,000.00		2012-12-19	No Response			
3475	1010	Hyderabad Main	SNZH		PRINCIPAL, PROJECT DIRECTOR SHAHEED BENAZIR BHUTTO MEDICAL COLLEGE (S-10) KH	FLAT NO-8 NO LABOUR SQUARE, SITE AREA HYDERABAD, HYDERABAD	Local Currency AC			MUHAMMAD SAQIB SULTAN	Purchase Order / Payment Order	33013611	2012-09-12	PKR	Pak Rupee					1,000.00		2012-09-12	No Response			
3476	1010	Hyderabad Main	SNZH	41304-5221417-3	UNIVERSITY OF SINH JAMSHORO	Alfama 11, Kart Campus, Jamshoro, 7600	Local Currency AC			MUHAMMAD NAZEER	Purchase Order / Payment Order	33013706	2012-10-08	PKR	Pak Rupee					1,000.00		2012-10-08	No Response			
3477	1010	Hyderabad Main	SNZH		PROGRAM CO-ORDINATOR COMMUNITY DEVELOPMENT PROGRAM PLANNING & DEVELOPMENT DEPT GOVT OF SINH	HOUSE NO.225 BLOCK A BHATTI, TOWN QASIMABAD, HYDERABAD.	Local Currency AC			SHAHRI SAMAH TARIQYATI TANZEEM	Purchase Order / Payment Order	33012744	2012-04-19	PKR	Pak Rupee					1,000.00		2012-04-19	No Response			
3478	1010	Hyderabad Main	SNZH		CHIEF MANAGER SIBP	H.NO.C-2091, MUKHIBAGH, ALAMA KHALI COLONY, HYDERABAD.	Local Currency AC			IMRAN KHAN	Purchase Order / Payment Order	33014008	2012-11-20	FED	Pak Rupee					1,000.00		2012-11-20	No Response			
3479	1010	Hyderabad Main	SNZH		PROJECT DIRECTOR BENAZIR BHUTTO SHAHEED YOUTH DEVE-LOP MENTPROGRAM(LAF/PMU) HYDERABAD	HOUSE NO C10-2432 IBORAMAL, LANE SIRE GHAT DAK KHANA, MARKET TEB, HYDERABAD.	Local Currency AC			AMIR AHMAD / ZAFAR AHMAD	Purchase Order / Payment Order	33013460	2012-08-17	PKR	Pak Rupee					1,000.00		2012-08-17	No Response			
3480	1010	Hyderabad Main	SNZH	41302-8540227-5	GHULAM MUSTAFA	HYDERABAD	Local Currency AC			GHULAM MUSTAFA (A/C CLOSED)	Purchase Order / Payment Order	33014138	2012-12-13	OT	Pak Rupee					1,000.00		2012-12-13	No Response			
3481	1010	Hyderabad Main	SNZH		PROJECT DIRECTOR BENAZIR BHUTTO SHAHEED YOUTH DEVE-LOP MENTPROGRAM(LAF/PMU) HYDERABAD	HOUSE NO C10-2432 IBORAMAL, LANE SIRE GHAT DAK KHANA, MARKET TEB, HYDERABAD.	Local Currency AC			AMIR AHMAD / ZAFAR AHMAD	Purchase Order / Payment Order	33013479	2012-08-23	PKR	Pak Rupee					1,000.00		2012-08-23	No Response			
3482	1010	Hyderabad Main	SNZH	41301-8430560-7	MEN DRAINAGE DIVISION HADIN ON A/C MS ATTA MUHAMMAD	HOUSE NO 11-17 PRINCE TOWN, QASIMABAD, HYDERABAD.	Local Currency AC			MUMTAZ ALI CHANDIO	Purchase Order / Payment Order	33013623	2012-09-18	PKR	Pak Rupee					1,000.00		2012-09-18	No Response			
3483	1010	Hyderabad Main	SNZH	45504-9203547-7	MS FASAL PIPE & MACHINERY STORE	STATION ROAD -----, SUKKUR,PAKISTAN	Local Currency AC	1010-001-004052-01-5	Current AC											1,000.00		2012-08-31	No Response			
3484	1010	Hyderabad Main	SNZH	42000-704308-9	MANOOR AHMED	8005 MEDITAB ALI KHAN ROAD NEAR PAKISTAN CHOWK PINDA POLE, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-002344-01-0	Current AC											1,024.58		2012-01-07	No Response			
3485	1010	Hyderabad Main	SNZH	41306-2447514-5	YOUSUF BHAI	OPP F.C. GIRLS HIGH SCHOOL, HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-000176-01-9	Saving AC											1,036.85		2012-05-12	No Response			
3486	1010	Hyderabad Main	SNZH	41304-5067700-3	MUHAMMAD MURQF	H NO 266, BLOCK B, LATIFABAD NO 10, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-004509-01-0	Current AC											1,114.00		2012-05-24	No Response			
3487	1010	Hyderabad Main	SNZH	41303-1609745-7	NAVEED RAUF KHAN	FLAT 4-A SILVER LUXURY 50 MENTMENT MAIN AYO BHAN ROAD UNIT # 7 LATIFABAD HYDERABAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-001-010523-01-0	Saving AC											1,157.84		2012-09-08	No Response			
3488	1010	Hyderabad Main	SNZH	41303-1481442-2	NABIR	BNO-11 GULSHAN BUKHARI ROAD, NEAR CLOTH MARKET, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-005081-01-6	Current AC											1,121.00		2012-04-06	No Response			
3489	1010	Hyderabad Main	SNZH	41303-8342641-4	ZABRA FATMA	FLAT NO 3 3RD FLOOR QADIR COMPLEX BINA-A ROAD SADDAR, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-008228-01-6	Saving AC											1,121.49		2012-01-21	No Response			
3490	1010	Hyderabad Main	SNZH		BOARD OF INTERMEDIATE & SECONDARY EDUCATION-HYDERABAD	HYDERABAD	Local Currency AC			FUNDING ACCOUNT	Demand Draft	5420727	2012-11-10	PKR	Pak Rupee					1,200.00		2012-11-10	No Response			
3491	1010	Hyderabad Main	SNZH	41302-5516421-8	ALMAS ABUS / SAMRA MEHAL	H NO 44-415 SADDAR BAZAR CANTT, HYDERABAD, PAKISTAN	Local Currency AC	1010-001-009718-01-5	Current AC											1,300.00		2012-11-03	No Response			
3492	1010	Hyderabad Main	SNZH	41306-6349295-3	ALI AHSANAN	HOUSE NO.18-Q QASIMABAD PHASE 1, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-000001-01-0	Saving AC											1,312.51		2012-07-13	No Response			
3493	1010	Hyderabad Main	SNZH	41303-6084818-9	GULAB	MUHALLA SHEH PANNI WARI P.O HOSSAINI HAYDER,AMJAL, HYDERABAD, PAKISTAN	Local Currency AC	1010-001-001072-01-3	Saving AC											1,343.12		2012-08-02	No Response			
3494	1010	Hyderabad Main	SNZH	45502-7583955-7	DIRECTOR FINANCE MIRHAN UNIVERSITY OF ENGINEERING, JAMSHORO	Mirhan University of Engineering and Technology, India Hwy, Jamshoro, Sindh 7602	Local Currency AC			GUL SHAN QAD	Purchase Order / Payment Order	33014108	2012-12-16	PKR	Pak Rupee					1,380.00		2012-12-16	No Response			
3495	1010	Hyderabad Main	SNZH		FERIMDA RAUPAL	HOUSE # 73A KANZOOR TALOORS NEAR RAILWAY BANGLOWS HYDERABAD.	Local Currency AC			FERIMDA RAUPER (A/C CLOSED)	Purchase Order / Payment Order	33012536	2012-03-20	OT	Pak Rupee					1,500.00		2012-03-20	No Response			
3496	1010	Hyderabad Main	SNZH	41303-1203113-0	SYED TANVEER HUSSAIN SHAM	HNO 726A, TANDO WAJI MUHAMMAD, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-002933-01-2	Current AC											1,570.80		2012-06-15	No Response			
3497	1010	Hyderabad Main	SNZH	45503-3851030-0	NASEEM AKSHIT	B-55 HDA FLATS SITE AREA HYDERABAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-001-010412-01-3	Saving AC											1,582.12		2012-11-14	No Response			
3498	1010	Hyderabad Main	SNZH	41304-1360595-9	AHSAN SO KHAN MUHAMMAD BHATTI	H NO 22351 TANDO YOUSUF HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-010319-01-3	Saving AC											1,599.12		2012-07-18	No Response			
3499	1010	Hyderabad Main	SNZH	41306-4033717-7	KHAN MUHAMMAD QURESHI	HOUSE NO 286-C BAQA ABAD GULISTAN E SAHAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-001-006203-01-3	Saving AC											1,607.87		2012-11-11	No Response			
3500	1010	Hyderabad Main	SNZH	41303-1581139-8	MUBEEN BEGUM	HOUSE NO. 132 MURALLAH GA QSIQ USMAN ABAD BILA, MASUD BAKRA MANDEI CLOTH MCT, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-010216-01-1	Current AC											1,636.00		2012-07-03	No Response			
3501	1010	Hyderabad Main	SNZH	41302-0090930-4	ROSHAN NO QURBAN ALI	HOUSE NO. 146-14 BHH GHATTI PHULELLI CTH HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-010217-01-2	Current AC											1,676.00		2012-07-03	No Response			
3502	1010	Hyderabad Main	SNZH	41303-1006990-5	M. A KHAN ENTERPRISES	HOUSE F-6 NEAR GENERAL POST OFFICE HYDERABAD SINHI, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-008106-01-0	Current AC											1,680.00		2012-03-05	No Response			
3503	1010	Hyderabad Main	SNZH	41303-5512040-8	KULSUM KHALI & MUHAMMAD KHALI	FLAT NO. 3, 2ND FLOOR, ZUREHDA MANZIL C-5 NO. A113-251, HIRABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-002349-01-6	Saving AC											1,772.21		2012-06-07	No Response			
3504	1010	Hyderabad Main	SNZH	41306-4999112-5	ABDUL REHMAN	H # C-1 STATE LIFE HOUSING SOCIETY, HYDERABAD, PAKISTAN	Local Currency AC	1010-001-008425-01-4	Saving AC											1,777.93		2012-09-05	No Response			
3505	1010	Hyderabad Main	SNZH	44206-2140692-3	MUHAMMAD FASAL KHAN	MUHALLA A-9119 HOUSE NO. DOUBLE BHATTI CHOWK TANDO ADAM, SANGHAR, PAKISTAN.	Local Currency AC	1010-001-008240-01-4	Current AC											1,799.00		2012-01-31	No Response			
3506	1010	Hyderabad Main	SNZH		MYLOKINS, MSJ AZZA BAKO	HYDERABAD	Local Currency AC			FUNDING FOR PAYORDER	Purchase Order / Payment Order	33012450	2012-03-03	OT	Pak Rupee					1,900.93		2012-03-03	No Response			
3507	1010	Hyderabad Main	SNZH	45504-107830-1	MUHAMMAD BIRAHIM	FLAT NO D-46 CHIRAG COMPLEX, LATIFABAD NO 08, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-010032-01-5	Saving AC											1,959.67		2012-07-13	No Response			
3508	1010	Hyderabad Main	SNZH	41303-7321017-3	MEHMOOD BASA RAUPAT	HOUSE 93, RISSALA ROAD SADDAR BAZAR, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-003349-01-6	Current AC											1,985.75		2012-03-15	No Response			
3509	1010	Hyderabad Main	SNZH		DIRECTOR PLANT PROTECTION AGRICULT. SINHI HYDERABAD	80-99, 7TH FLOOR, GHAFOR, CHAMBERS, MIZULLAH HANCON ROAD, KARACHI.	Local Currency AC			MS. BIRDS CHEMOTEC	Demand Draft	11405056	2012-04-22	PKR	Pak Rupee					2,000.00		2012-04-23	No Response			
3510	1010	Hyderabad Main	SNZH		DIRECTOR PLANT PROTECTION AGRICULT. SINHI HYDERABAD	80-99, 7TH FLOOR, GHAFOR, CHAMBERS, MIZULLAH HANCON ROAD, KARACHI.	Local Currency AC			MS. BIRDS CHEMOTEC	Demand Draft	11405036	2012-04-23	PKR	Pak Rupee					2,000.00		2012-04-23	No Response			
3511	1010	Hyderabad Main	SNZH		END TEXT BOOK ROOMS JAMSHORO	126, PHASE 1 DHA INDUSTRIAL, AREA, KARACHI	Local Currency AC			SYED FASAL RABAT	Demand Draft	11073131	2012-12-28	PKR	Pak Rupee					2,000.00		2012-12-29	No Response			
3512	1010	Hyderabad Main	SNZH	41303-6442475-5	MANZOOR ALI MIRJAN SO JAHN MUHAMMAD KH	RAMA PLAZA, PAKISTAN CHOWK NEAR PINGLA POOL -----, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-003008-01-6	Current AC											2,116.10		2012-05-21	No Response			
3513	1010	Hyderabad Main	SNZH	41303-630609-5	MUHAMMAD MUNAF MEMON	FLN # D109-2410, SEEWANI STREET, HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1010-001-002719-01-2	Current AC											2,21						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial / LG	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR/USD/INR/other		
34524	1010	Hyderabad Main	SINSH		UNIVERSITY OF SINDH-JAMSHORO	Alfano U1 Kart Campus, Jamshoro, 76000	Local Currency AC			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508158	2012-12-15	PRO	Pak Rupee					3,000.00		2012-12-15	No Response
34525	1010	Hyderabad Main	SINSH		UNIVERSITY OF SINDH-JAMSHORO	Alfano U1 Kart Campus, Jamshoro, 76000	Local Currency AC			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508159	2012-12-15	PRO	Pak Rupee					3,000.00		2012-12-15	No Response
34526	1010	Hyderabad Main	SINSH		SUPERINTENDING ENGINEER SMALL DAMS ORGANISATION-CIRCLE SINSH, HYDERABAD	97-M-41/HUSING SOCIETY, TIPU SULTAN ROAD KARACHI, , KARACHI	Local Currency AC			MOHAMMAD NAWAZ MANDOKHEL	Demand Draft	13700826	2012-04-05	PRO	Pak Rupee					3,000.00		2012-04-05	No Response
34527	1010	Hyderabad Main	SINSH		PROJECT DIRECTOR HYDERABAD DEVELOPMENT PACKAGE- HYDERABAD	HOUSE NO 13-18 NAZIMABAD, NO 1 KARACHI, KARACHI	Local Currency AC			FARAS RASHEED	Demand Draft	8053070	2012-05-17	PRO	Pak Rupee					3,000.00		2012-05-17	No Response
34528	1010	Hyderabad Main	SINSH		PROJECT DIRECTOR HYDERABAD DEVELOPMENT PACKAGE- HYDERABAD	HOUSE NO 13-18 NAZIMABAD, NO 1 KARACHI, KARACHI	Local Currency AC			FARAS RASHEED	Demand Draft	8053071	2012-05-17	PRO	Pak Rupee					3,000.00		2012-05-17	No Response
34529	1010	Hyderabad Main	SINSH	54005-2475766-5	PROJECT DIRECTOR HOUSING H.D.A.	H NO 56 KUDJAL OFFICERS, HOUSING SOCIETY KODHAR AIRPORT, ROAD, HYDERABAD	Local Currency AC			M/S CLASIE CONSTRUCTION COMPANY	Purchase Order / Payment Order	33013909	2012-11-16	PRO	Pak Rupee					3,000.00		2012-11-16	No Response
34530	1010	Hyderabad Main	SINSH	54005-2475766-5	H.D.A.	H NO 56 KUDJAL OFFICERS, HOUSING SOCIETY KODHAR AIRPORT, ROAD, HYDERABAD	Local Currency AC			M/S CLASIE CONSTRUCTION COMPANY	Purchase Order / Payment Order	33013904	2012-11-15	PRO	Pak Rupee					3,000.00		2012-11-15	No Response
34531	1010	Hyderabad Main	SINSH	54005-2475766-5	PROJECT DIRECTOR HOUSING HDA	H NO 56 KUDJAL OFFICERS, HOUSING SOCIETY KODHAR AIRPORT, ROAD, HYDERABAD	Local Currency AC			M/S CLASIE CONSTRUCTION COMPANY	Purchase Order / Payment Order	33013979	2012-11-14	PRO	Pak Rupee					3,000.00		2012-11-14	No Response
34532	1010	Hyderabad Main	SINSH		SHE/C-AC OF NASIMA WIFE OF ALI MUHAMMAD GHANGRA-HOUSE NO A-34-B MEMON HOUSING SOCIETY HYD	PLOT NO.3637 SINSH SMALL IND., CORPORATION ESTATE,SITE, CORPORATION ESTATE,SITE, HYDERABAD	Local Currency AC			M/S D.S. MOTORS	Purchase Order / Payment Order	33014000	2012-11-20	FED	Pak Rupee					3,000.00		2012-11-20	No Response
34533	1010	Hyderabad Main	SINSH	41303-1992913-1	MUHAMMAD IRFAN SO MUHAMMAD RAMZAN	H NO 108, C / 18, DEENO KA PIR, , HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-004815-01-3	Current AC											3,135.44		2012-04-26	No Response
34534	1010	Hyderabad Main	SINSH	98405-8370746-1	RAO JAVED WAHAB	SECTOR HQ QASIM RANGERS BARBAREE REST HOUSE, QASIM CHOWK, HYDERABAD, PAKISTAN	Local Currency AC	1010-0071-005553-01-8	Saving AC											3,588.10		2012-10-24	No Response
34535	1010	Hyderabad Main	SINSH		BOARD OF INTERMEDIATE & SECONDARY EDUCATION HYDERABAD	PAKISTAN STEEL MILL, BIN QASIM TOWN, KARACHI, KARACHI	Local Currency AC			PAKISTAN STEEL MILLS CORP PVT LTD	Demand Draft	14402454	2012-11-06	PRO	Pak Rupee					3,600.00		2012-11-06	No Response
34536	1010	Hyderabad Main	SINSH	41303-1534157-9	MUHAMMAD ABDUL SAMI ANSARI	FLAT NO 21 4TH FLOOR MUHALLAH HIMALAY HEIGHTS TILK CHARL HYDERABAD, PAKISTAN	Local Currency AC	1010-0078-009051-01-8	Saving AC											3,550.44		2012-03-21	No Response
34537	1010	Hyderabad Main	SINSH		DIRECTOR FINANCE QUEST NAWAISHAH	SHOP NO. 1 ALI HEIGHTS OPPOSITE, ALI PALACE, MAIN QASIM ABAD-B, ROAD HYDERABAD, HYDERABAD	Local Currency AC			M/S CYBERNETICS	Purchase Order / Payment Order	33013494	2012-08-27	PRO	Pak Rupee					4,000.00		2012-08-27	No Response
34538	1010	Hyderabad Main	SINSH	41303-7599766-6	M/S CLIFFER BEAUTY PARLOR	SAMA BHATTI PLAZA, NEAR ENERGY SWEETS, SADDAR, HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-006249-01-1	Current AC											4,119.00		2012-07-12	No Response
34539	1010	Hyderabad Main	SINSH	41306-0104647-5	ACN INTERNATIONAL	B-26 SITE HYDERABAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-003479-01-2	Current AC											4,354.00		2012-05-24	No Response
34540	1010	Hyderabad Main	SINSH	41306-1066705-7	MAQDOOL AHMED MEMON	HOUSE D-9-D-9 NASEEM NAGAR PHASE 1 QASIM HYDERABAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-007770-01-0	Current AC											4,479.50		2012-07-04	No Response
34541	1010	Hyderabad Main	SINSH		M/S DASTAGIR ENTERPRISES	HYDERABAD	Local Currency AC			FUNDING FOR PAYORDEER	Purchase Order / Payment Order	33012451	2012-03-05	OT	Pak Rupee					4,553.31		2012-03-05	No Response
34542	1010	Hyderabad Main	SINSH	41304-052601-2	RUHAB TALPUR	MUHALLAH TANDO NOOR MUHAMMAD UNIT NO 4, JYDERABAD, PAKISTAN	Local Currency AC	1010-0081-010704-01-2	Current AC											4,710.00		2012-11-29	No Response
34543	1010	Hyderabad Main	SINSH	41303-0829680-1	YOUSUF BAC	HOUSE NO.648-08 CAPITAL PLAZA ABDULLAH SHAH BUCHARI DARGHA KHAHYI ROAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-008201-01-5	Current AC											4,900.00		2012-07-15	No Response
34544	1010	Hyderabad Main	SINSH	42401-2080626-7	GHAULAN SAWHIB	H NO 48 BLOCK A UNIT NO 3 LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-009202-01-4	Current AC											5,000.00		2012-03-26	No Response
34545	1010	Hyderabad Main	SINSH		CHIEF EXECUTIVE OFFICER ESCO LTD.-AC SCHNEIDER ELECTRIC PAK PVT LTD	D-143, SITE, , , , , KARACHI	Local Currency AC			SCHNEIDER ELECTRIC PAK PVT LTD FAMY ABEVA	Demand Draft	60045053	2012-05-08	FED	Pak Rupee					5,000.00		2012-05-08	No Response
34546	1010	Hyderabad Main	SINSH		SYED IFTHAKHAR AHMED	HOUSE NO.6410-4112, QADIMABAD PHULAGE, (PHE) HYDERABAD	Local Currency AC			ANWAR SHARAZ	Purchase Order / Payment Order	33012207	2012-01-15	OT	Pak Rupee					5,000.00		2012-01-15	No Response
34547	1010	Hyderabad Main	SINSH	41303-1495399-1	EXECUTIVE ENGINEER ROHBI DIVISION MORO ON AC OF ATTA MUHAMMAD GOVERNMENT CONTRACTOR	HOUSE C-132 MUHALLAH OLD, WARDAT COLONY WARD 4, QASIMABAD HYDERABAD, HYDERABAD	Local Currency AC			SHALD MEMMOOD LAGHARI	Purchase Order / Payment Order	33013045	2012-06-05	PRO	Pak Rupee					5,000.00		2012-06-05	No Response
34548	1010	Hyderabad Main	SINSH	41303-1495399-1	EXECUTIVE ENGINEER ROHBI DIVISION MORO ON AC OF MUMTAZ ALI GOVERNMENT CONTRACTOR	HOUSE C-132 MUHALLAH OLD, WARDAT COLONY WARD 4, QASIMABAD HYDERABAD, HYDERABAD	Local Currency AC			SHALD MEMMOOD LAGHARI	Purchase Order / Payment Order	33013046	2012-06-05	PRO	Pak Rupee					5,000.00		2012-06-05	No Response
34549	1010	Hyderabad Main	SINSH		SME (CORPORATION)	H NO.1007, A-GALI MUHALLAH, KIKOKHAR HOUSE, MEMON PARA, TANDO ADAM	Local Currency AC			MOHAMMAD ALI ABUNGARI SO ZAFER AHMED	Demand Draft	401033	2012-01-04	FED	Pak Rupee					5,250.00		2012-01-04	No Response
34550	1010	Hyderabad Main	SINSH	43303-0249278-4	SUMAIRA DQ WAZIR ALI SOOMRO	H A-153, PHASE II, SUCI SOCIETY, JYDERABAD, PAKISTAN	Local Currency AC	1010-0081-003941-01-4	Current AC											5,374.72		2012-08-28	No Response
34551	1010	Hyderabad Main	SINSH	41304-1757900-741304-2291832-5	ABDUL MAJEED ABBAS BAKOR MANSUR ALAM	H NO 503 FROZABAD COLONY, UNIT NO 12, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-0071-001514-01-3	Saving AC											5,440.05		2012-07-09	No Response
34552	1010	Hyderabad Main	SINSH		SUMERA DQ IMRAT ALI KHAN	Q210 BHUKANABAR CHANDRO, POST 6070 MILE TALIUKA, & DISTRICT NAWASHAH, NAWASHAH	Local Currency AC			MUSHEEN SO BHAMER	Demand Draft	11111045	2012-08-25	OT	Pak Rupee					6,000.00		2012-08-25	No Response
34553	1010	Hyderabad Main	SINSH		PROJECT DIRECTOR BRBTD-ON-GLAD PMU HYDERABAD	F-7 NORIAN SAGAR APARTMENT, NEAR PLATINUM JAMAT KHANA, GARDEN WEST KARACHI, KARACHI	Local Currency AC			MEMMOOD ALI BHANI	Demand Draft	690030	2012-08-08	PRO	Pak Rupee					6,000.00		2012-08-08	No Response
34554	1010	Hyderabad Main	SINSH	41304-9490194-9	KHAIR UDDIN	H NO A / 58, AL WAHED COLONY HALL ROAD, , HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-003505-01-4	Current AC											6,715.70		2012-06-22	No Response
34555	1010	Hyderabad Main	SINSH		SUI SOUTHERN GAS CO LTD AC OF POWER GENERATION AT PLOT-9 C-1 MR ABUL KASIM GHANGRA	PLOT NO.3637 SINSH SMALL IND., CORPORATION ESTATE,SITE, CORPORATION ESTATE,SITE, HYDERABAD	Local Currency AC			M/S D.S. MOTORS	Purchase Order / Payment Order	33014116	2012-12-10	FED	Pak Rupee					8,000.00		2012-12-10	No Response
34556	1010	Hyderabad Main	SINSH		CEO HEC/CO HYDERABAD-ON AC SCHNEIDER ELECTRIC PAKISTAN (PVT) LTD	D-143, SITE, , , , , KARACHI	Local Currency AC			SCHNEIDER ELECTRIC PAK PVT LTD FAMY ABEVA	Demand Draft	60045213	2012-03-12	PRO	Pak Rupee					9,000.00		2012-03-12	No Response
34557	1010	Hyderabad Main	SINSH	12101-0560809-5	M/S J I ENTERPRISES	HOUSE NO.3-1054 PAK JAMHURIA COLONY NEAR PNS SHIFA, KARACHI, PAKISTAN	Local Currency AC	1010-0081-005040-01-6	Current AC											9,205.00		2012-03-01	No Response
34558	1010	Hyderabad Main	SINSH	41304-0580236-541303-0865602-8	MUSTAFA KAMAL MEMON / ISMA MUSTAFA MEMON	BENGLOW NO 4 MR GOR COLONY, JYDERABAD, PAKISTAN	Local Currency AC	1010-0070-010442-01-0	Saving AC											9,383.05		2012-08-25	No Response
34559	1010	Hyderabad Main	SINSH		DIGITAL WORLD PAKISTAN (PVT) LTD.	LAKHANA ELECTRONICS, BUNDER RD., , LAKHANA	Local Currency AC			ASHOK KUMAR	Demand Draft	16084399	2012-05-10	OT	Pak Rupee					10,000.00		2012-05-10	No Response
34560	1010	Hyderabad Main	SINSH		MR. ZAFAR KHAN SO MUHAMMAD KHURSHIED NBP-AC607679-8 BUREAU-LMC, JAMSHORO	ROOM NO 4, 3RD FLOOR, PLOT, NO 12-C, 10TH JAMGANA COMM LANE, DEFENCE HOUSING AUTHORITY PH 5, KARACHI	Local Currency AC			QUAD-E-AZAM ALI KHAN'S SCHOPIASR TRUST	Demand Draft	11507010	2012-09-08	OT	Pak Rupee					11,000.00		2012-09-08	No Response
34561	1010	Hyderabad Main	SINSH	41306-5112101-0	YENGUS KEBIR	H NO. A-84 AL MUSTAFA PHASE B, JYDERABAD, PAKISTAN	Local Currency AC	1010-0071-007828-01-2	Saving AC											11,260.96		2012-12-20	No Response
34562	1010	Hyderabad Main	SINSH	96300-9743738-1	ABDAS HAIDER	HOUSE NO 18 DIVISION HYDERABAD-CANTONMENT, HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-005200-01-2	Current AC											16,071.00		2012-06-21	No Response
34563	1010	Hyderabad Main	SINSH	41303-9103508-1	LALA ASMA ENTERPRISE	OFFICE 41-C BLOCK UNIT NO 5 LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1010-0081-009442-01-0	Current AC											19,220.00		2012-02-28	No Response
34564	1010	Hyderabad Main	SINSH		SHE/C OF ABUL KASIM SON OF																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LF, FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF	Last date of deposit or withdrawal	
143487	1011	Clark Market	SDNDH	42301-107183-5	MUSTAFA	FL-51 FLR PANDWANT TAYYAB ALI ALVIRD MEMON SOCIETY MAWABAD ,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-007714-01-9	Current A/C						Pak Rupee					0.90		2013-08-24	No Response
143508	1011	Clark Market	SDNDH	31400-3247846-5	MUHAMMAD IQBAL SHIRAZI	MUHAMMAD IQBAL SHIRAZI FLAT 404-5-E-ACOMMERCE, AREA NAZAMABAD NO.5,KARACHI,PAKISTAN	Unknown FCY A/C	1011-0007-011171-75-3	Current A/C						Pound Sterling					1.00		2013-11-13	No Response
143581	1011	Clark Market	SDNDH	42301-4306801-4	MUHAMMAD KASHIF	FLAT 10 PLOT-78-3-35-13-5-FLR FLAT * 10 DARYABAD LAYARKAR,ACHUPAKISTAN	Local Currency A/C	1011-0071-010504-01-4	Saving A/C						Pak Rupee					3.38		2013-10-01	No Response
143598	1011	Clark Market	SDNDH	42301-367318-6	ASDIYA	FLAT NO.304/C PRINCE AGENC, NISHTAR RD NO. ... ,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-007727-01-6	Current A/C						Pak Rupee					4.00		2012-09-10	No Response
143591	1011	Clark Market	SDNDH	42301-9594797-5	MUHAMMAD YASEEN	FLAT NO.15, 1ST FLOOR, STREET NO.4, PUNJWANT MANSION, TAYYAB ALI ALVIRD MEMON SOCIETY,KARACHI,PAKISTAN	Local Currency A/C	1011-0071-008485-01-1	Saving A/C						Pak Rupee					8.58		2012-08-11	No Response
143592	1011	Clark Market	SDNDH	42301-4144436-9	SALMAN	FLAT NO F-311 AFRIHAN APART SOLDIER BAZAR NO 1 NAZARATH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-011802-01-7	Current A/C						Pak Rupee					8.63		2012-11-03	No Response
143593	1011	Clark Market	SDNDH	42301-2932057-7	TULSI	HOUSE NO.12 JUNA KUMAR WABA CHARNDWABA STREET NO.2 LYARKAR,ACHUPAKISTAN	Local Currency A/C	1011-0071-009073-01-1	Saving A/C						Pak Rupee					10.00		2012-12-24	No Response
143594	1011	Clark Market	SDNDH	42301-6912449-3	MUHAMMAD ALI	FLAT NO. AN-7/A/3/10/AT 1 A HAMAM MANSION, 3RD FLR FLT-6 KARACHI HANDE RD NAYABLY LYARKAR,ACHUPAKISTAN	Local Currency A/C	1011-0011-012006-01-5	Current A/C						Pak Rupee					10.00		2013-09-15	No Response
143595	1011	Clark Market	SDNDH	42301-3524736-2	NAILA	FLAT02 SYEDA MANSION GK 2/77 REMTULAT STREET KHARADAR KHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1011-0010-009476-79-9	Current A/C						US Dollar					10.03		2012-05-11	No Response
143596	1011	Clark Market	SDNDH	42301-6094982-4	SYED MUHAMMAD RAFIQ & HAFIZA	FABRIDA HADIAN BUILDING,5TH FLOOR,0 7 R/2/GRABIR SHAH LANE,MITHADER, KARACHI, PAKISTAN.	Local Currency A/C	1011-0071-010761-01-1	Saving A/C						Pak Rupee					16.67		2012-04-23	No Response
143597	1011	Clark Market	SDNDH	42301-6547738-7	MUHAMMAD TALIQ	4/2TH FLOOR S.M.ARGAE PLOT NO.500 AL HILAL SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010983-01-3	Current A/C						Pak Rupee					19.33		2012-03-15	No Response
143598	1011	Clark Market	SDNDH	42301-3700495-3	MUHAMMAD HUSSAIN & ZAHIDA BANO	2ND-4RD FLAT2 PLOT-37-9136-139 FLAT NO.301 KACER,BAZAR MITTADAR, KARACHI, PAKISTAN.	Local Currency A/C	1011-0071-010713-01-5	Saving A/C						Pak Rupee					29.20		2012-04-02	No Response
143599	1011	Clark Market	SDNDH	42301-367439-9	METROPOLITAN TRADER	BLAUTTYANA MARKET,FARSHI MATRI ROAD,KHARADAR ... ,KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-000167-01-2	Current A/C						Pak Rupee					35.10		2012-04-04	No Response
143600	1011	Clark Market	SDNDH	42301-240124-6	ABDUL AZIZ	FLAT NO 17 4TH FLOOR HALIMA MANDEL MOUSIE STREET KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1011-0071-009510-01-5	Saving A/C						Pak Rupee					46.44		2012-09-03	No Response
143601	1011	Clark Market	SDNDH	42301-6392115-3	ZUBAIR MUHAMMAD	PT-1-A-SANCHA GALLIATY CLOTH MARKET A,INNAN ROAD,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-009940-01-8	Current A/C						Pak Rupee					51.90		2012-10-17	No Response
143602	1011	Clark Market	SDNDH	42301-2867051-4	HANA	FLAT NO.102 1ST FLOOR,JAVID SALUR MADNI ROAD MOCHA LINE, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010249-01-2	Current A/C						Pak Rupee					52.65		2012-01-03	No Response
143603	1011	Clark Market	SDNDH	42101-0000950-7	MUHAMMAD HADISON & RAFIQ AHMED	WING D A SALLAND CLOTH MARKET CHAI WALI GALLI NEW NEHAM ROAD KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-009717-01-6	Current A/C						Pak Rupee					100.00		2012-04-04	No Response
143604	1011	Clark Market	SDNDH	42301-4306263-3	MUHAMMAD HADISON & RAFIQ AHMED	MEHRAN CLOTH MARKET, NEW NEHAM ROAD, ... ,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-008854-01-0	Current A/C						Pak Rupee					115.00		2012-11-22	No Response
143605	1011	Clark Market	SDNDH	42301-588410-0	NAVEED	FLAT NO.115, 1ST FLOOR, BLC-C 1ST FLOOR, ABIDA APARTMENT, MBIM- MOHID BALUCH HOLEA MKT, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-009929-01-6	Current A/C						Pak Rupee					125.00		2012-02-24	No Response
143606	1011	Clark Market	SDNDH	42101-1485298-1	BANA AYUB IQBAL & HANED AHMED KHAN	72, SHOE MARKET NISHTER ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-009586-01-7	Current A/C						Pak Rupee					134.50		2013-05-29	No Response
143607	1011	Clark Market	SDNDH	42301-2489566-5	MUHAMMAD SIFAT	SMT 108 2ND FLOOR MOHAMMAD CLOTH MARKET LUMDAS STREET ,KARACHI,PAKISTAN	Unknown FCY A/C	1011-0010-009917-01-7	Current A/C						US Dollar					147.00		2012-10-19	No Response
143608	1011	Clark Market	SDNDH	42301-1513609-3	SHUJAN & MUHAMMAD SALEEM	NF-124H-SALLAZAR MANZIL NR. BANK AL-FALAH JODIA BAZAR BR. MUHAMMAD SHAH STREET, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-011929-01-7	Current A/C						Pak Rupee					150.00		2012-06-15	No Response
143609	1011	Clark Market	SDNDH	42301-7258131-9	MUHAMMAD SAJJED	ABIDA CENTER, 4TH FLOOR BLOCK-12 A, GULSHAN-E- IQBAL,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-008822-01-4	Current A/C						Pak Rupee					166.20		2012-11-21	No Response
143610	1011	Clark Market	SDNDH	42301-7902786-9	MUHAMMAD SALEEM & RIAZ AHMED	SHOP NO.10-11 MEHRAN CLOTH MKT NEWMEDIAN ROAD KHI, KARACHI,PAKISTAN	Local Currency A/C	1011-0001-009040-01-3	Current A/C						Pak Rupee					200.00		2012-11-22	No Response
143611	1011	Clark Market	SDNDH	42301-642048-6	SALMA NO MUHAMMAD USMAN	PLT # BR-15, DATA PALACE FLAT # 108, 1ST FLR CHUGLA ST KHARADAR NR AHMED MASROO, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-012020-01-0	Current A/C						Pak Rupee					200.00		2012-07-25	No Response
143612	1011	Clark Market	SDNDH	42301-6998143-3	MUHAMMAD AMIR & MUHAMMAD AZEEM	SHOP NO. 10 - 11 NEW NEHAM ROAD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-007020-01-6	Current A/C						Pak Rupee					210.00		2012-11-22	No Response
143613	1011	Clark Market	SDNDH	42301-6402244-1	MUHAMMAD ASLAM	PT-1 ALUM MARKET SALEH MUHAMMAD STREET, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-003552-01-5	Current A/C						Pak Rupee					211.25		2012-01-16	No Response
143614	1011	Clark Market	SDNDH	42301-6750463-9	MUHAMMAD JUNAID	OTS/OSHE AL MANOL NEAR BANTYA JAMAT OFF KACER BAZAR KHI, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-009200-01-6	Current A/C						Pak Rupee					212.00		2012-01-11	No Response
143615	1011	Clark Market	SDNDH	42301-3902595-3	TASJEEM / ALJAZ ADAM	84 LAKHANI HEIGHT 5 FLR ROOM 264 PARS/COLO NEAR NUMASH ... ,KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-008406-01-4	Current A/C						Pak Rupee					226.00		2012-05-18	No Response
143616	1011	Clark Market	SDNDH	42301-6701732-7	MUHAMMAD	TANKAL CINERUS FLR-PL2 PLOT-5 MBIRAN PIR ROAD/CHANDER CHAND ROAD, BACHRADLY LYARKAR,ACHUPAKISTAN	Local Currency A/C	1011-0076-011052-01-6	Saving A/C						Pak Rupee					226.30		2012-10-02	No Response
143617	1011	Clark Market	SDNDH	37105-4207495-3	MUHAMMAD RIMAZ & AMAD HUSSAIN	MEHRAN CLOTH MKT SH-10-11 NEW NEHAM RD KHI, KARACHI,PAKISTAN	Local Currency A/C	1011-0001-009020-01-8	Current A/C						Pak Rupee					275.00		2012-11-22	No Response
143618	1011	Clark Market	SDNDH	42301-6760177-7	HANED IQBAL	FLAT 304 ZANAB HEIGHTS CHANDNI CHOWK SAIED MANSION, KARACHI,PAKISTAN	Local Currency A/C	1011-0001-011029-01-6	Current A/C						Pak Rupee					278.00		2012-11-28	No Response
143619	1011	Clark Market	SDNDH	42301-3463061-4	MUHAMMAD SOHAIL ALI	HOUSE NO.8, BLOCK-A, KDA OFFICERS CO-OPERATIVE HOUSING SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1011-0071-010130-01-6	Saving A/C						Pak Rupee					278.25		2012-03-20	No Response
143620	1011	Clark Market	SDNDH	42301-1805226-3	ASHA ENTERPRISES	C-18,SHAH FARAL TOWN, INNAN AVENUE,AMAL HALLT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010403-01-0	Current A/C						Pak Rupee					306.70		2012-02-24	No Response
143621	1011	Clark Market	SDNDH	42301-3919143-3	MUHAMMAD BIFAN	OT R-09 SHYAM BHUVAN BUILDING, 2ND FLOOR NEAR BABA RAM BARGA KACER BAZAR KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1011-0071-011039-01-6	Saving A/C						Pak Rupee					304.67		2012-10-11	No Response
143622	1011	Clark Market	SDNDH	42301-0952261-7	MUHAMMAD HANIF	PLT NO.48-1RD MUSHRAF COLONY HANDESHAY ROAD MARPUR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-011914-01-0	Current A/C						Pak Rupee					400.00		2012-03-16	No Response
143623	1011	Clark Market	SDNDH	42301-4097742-3	ZAHED ALI	H NO.1152, ISLAM ROAD, KALA KOT, LYARK, KARACHI, PAKISTAN.	Local Currency A/C	1011-0071-011767-01-0	Saving A/C						Pak Rupee					401.57		2012-01-30	No Response
143624	1011	Clark Market	SDNDH	42301-9340229-7	VAYA QUEIM	FLAT NO.40, NISHTER RD ALAMIE WOLICALLI ANNA CHOWN PALACE,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-009100-01-5	Current A/C						Pak Rupee					410.00		2012-11-20	No Response
143625	1011	Clark Market	SDNDH	42301-4300233-9	MUHAMMAD BIRAHIM	3-A-SIRAI CLOTH MARKET BOMBAY BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-006077-01-5	Current A/C						Pak Rupee					425.00		2013-06-08	No Response
143626	1011	Clark Market	SDNDH	42301-8440712-1	WAQAS	FLAT 301, PLOT 65 LY-12, KARBANA KHAR, 3RD FLOOR LY ARKAR,ACHUPAKISTAN	Local Currency A/C	1011-0001-010522-01-4	Current A/C						Pak Rupee					441.82		2012-10-18	No Response
143627	1011	Clark Market	SDNDH	42301-0922391-9	MUHAMMAD SAQB	FLAT NO.1-E,5TH FLOOR MALKANI APT MOODA LANE LYARKAR,ACHUPAKISTAN	Local Currency A/C	1011-0001-009223-01-1	Current A/C						Pak Rupee					478.67		2012-11-12	No Response
143628	1011	Clark Market	SDNDH	42301-6704547-0	FARHADA BANO	BABBA BAH HADIAN YOUSUF MANSION, 6TH FLOOR GK-657 TARDOT LANE NO RD, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010429-01-0	Current A/C						Pak Rupee					480.00		2012-03-03	No Response
143629	1011	Clark Market	SDNDH	42301-3128421-1	SYED ENAYAT HUSSAIN ZADI	C-17 AL HAMBATI GARDEN BLOCK-7 CHELSHAN-E- IQBAL KHI, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-009773-01-0	Current A/C						Pak Rupee					489.60		2012-05-09	No Response
143630	1011	Clark Market	SDNDH		COLLECTOR OF CUSTOM WRODO/FACCS-AC LIFTING EQUIPMENT COMPANY	37-NISHTER ROAD, ... ,LAHORE.	Local Currency A/C			LIFTING EQUIPMENTS COMPANY	Demand Draft	32403063	2012-07-06	FED						500.00		2012-07-06	No Response
143631	1011	Clark Market	SDNDH		SEC. 1 (S) SOUTHERN GAS COMPANY.	36-BRANDSHEED ROAD, OPPOSITE MASIED CHOWN, DALGAN, LAHORE.	Local Currency A/C			M/S I. HADIM INTERNATIONAL	Demand Draft	32403070	2012-09-10	USD						500.00		2012-09-10	No Response
143632	1011	Clark Market	SDNDH		PAKISTAN MEDICAL & DENTAL COUNCIL.	26 OLD KARACHI STOCK EXCHANGE, BUILDING, TOWER ... ,KARACHI.	Local Currency A/C			MUHAMMAD SALEEM SO ABDEL RASHID	Purchase Order / Payment Order	32062763	2012-03-01	FED						500.00		2012-03-01	No Response
143633	1011	Clark Market	SDNDH	42301-010570-1	MUHAMMAD AHMED	FLAT NO.303,3RD FLOOR, CHATTANI MANSION CHATTANI MOH HILTON ROAD KHADA LAT ARKAR,ACHUPAKISTAN	Local Currency A/C	1011-0001-010425-01-6	Current A/C						Pak Rupee					520.50		2012-10-12	No Response
143634	1011	Clark Market	SDNDH	42301-7000995-4	NEEMA SAJJED MO MUHAMMAD SALEEM	H NO.40, ILHAN CINERUS FLR 4TH BAGRE ZEHRA STREET KHARADAR NEAR OKHAI MOQUEES, KARACHI, PAKISTAN.	Local Currency A/C	1011-0078-011907-01-2	Saving A/C						Pak Rupee					555.89		2012-05-31	No Response
143635	1011	Clark Market	SDNDH	42301-7359304-1	MUHAMMAD AHMED	FLAT 5, PLOT NO-33-45,SRAB MANSION NAWAB MAHABAT KHAR ROAD, KAME GALLI KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010409-01-6	Current A/C						Pak Rupee					561.50		2012-06-22	No Response
143636	1011	Clark Market	SDNDH	42301-6811173-2	SANAM	BABBA MANSION F FLR C-67/59 BAGH-E-ZEHRA 5TH KHARADAR KHI, KARACHI,PAKISTAN	Local Currency A/C	1011-0001-009813-01-5	Current A/C						Pak Rupee					613.45		2012-11-12	No Response
143637	1011	Clark Market	SDNDH	423																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DILTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AUD/JPY, CHF)	Rate Type (WAFAX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Top PKR amount recorded	Last date of deposit or withdrawal
34505	1011	Clark Market	SDNHI	42301-164743-1542301-5910300-1	MUHAMMAD ISMAEL & ABDUL SATTAR FANCY	G/5/2/F, 2215, STREET KHARADER, , KARACHI, PAKISTAN	Local Currency A/C	1011-0001-011075-01-4	Current A/C						Pak Rupee				1,405.40	1,405.40	2013-12-26	No Response
34505	1011	Clark Market	SDNHI	42301-426106-5	ABDUL KHALID	FLAT NO150, HILARI GARDEN GHULAM HUSSAIN (QASIM) ROAD GARDEN WEST KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-009942-01-7	Current A/C						Pak Rupee				1,405.40	1,405.40	2013-01-16	No Response
34502	1011	Clark Market	SDNHI	42401-3625029-0	TANVEER UL ISLAM	HOUSE NO 46-> BLOCK F SECTOR 14 MOHAMMADABAD ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-009452-01-6	Current A/C						Pak Rupee				1,501.00	1,501.00	2013-07-31	No Response
34502	1011	Clark Market	SDNHI	42301-0032114-0	SHAMANA KADWALI	HOUSE NO 1462 STREET NO 12-G, AGRA T/2/NEAR PH-2, SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1011-0001-010026-01-1	Current A/C						Pak Rupee				1,502.30	1,502.30	2012-09-26	No Response
34504	1011	Clark Market	SDNHI	42301-0905430-5	HAMIDAN ENTERPRISES	HALIMA MANZIL, SHOP NO 01 BB-5/12-1-13, MELD STREET KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010478-01-9	Current A/C						Pak Rupee				1,758.00	1,758.00	2012-04-25	No Response
34505	1011	Clark Market	SDNHI	42301-2823971-0	ABU ERIKAMBI	415-B,C, P, BAKER HOUSE, SOCIETY AMIR KHANBO ROAD 3RD FLOOR, KARACHI, PAKISTAN	Local Currency A/C	1011-0001-009203-01-4	Current A/C						Pak Rupee				1,905.61	1,905.61	2013-09-25	No Response
34506	1011	Clark Market	SDNHI	42301-337407-0	SHAMEF A BI	BHAKTA BLDG 3RD FLOOR TARIQAT LANE NEAR ALLAH BAKSHA PARK AREA KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1011-0077-012096-01-5	Saving A/C						Pak Rupee				1,931.12	1,931.12	2013-19-18	No Response
34507	1011	Clark Market	SDNHI		RUSHTERIN GAS COMPANY-A/C MUHAMMAD FARAL	HOUSE A 357 NP FAQUER YOUSUF, MANZIL KAMEL GUL/SARAFIA BAZAR, , KARACHI	Local Currency A/C			MUHAMMAD FARAL S/O, M.QJRIAL	Purchase Order / Payment Order	32063443	2012-04-21	FED	Pak Rupee				2,000.00	2,000.00	2013-04-23	No Response
34508	1011	Clark Market	SDNHI	42301-052259-742301-6467154-2	ARIYA BAI & LEBINA	11-A STONE BATH LINDA CLIFTON KHI, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-009406-01-0	Current A/C						Pak Rupee				2,409.00	2,409.00	2013-06-09	No Response
34509	1011	Clark Market	SDNHI		PAKISTAN MEDICAL & DENTAL COUNCIL-	3019 PARAS RAM PARCOOMAI, BUILDING PUNJABI CLUB KHARADER, , KARACHI	Local Currency A/C			MURBAM	Purchase Order / Payment Order	32065272	2012-10-22	FED	Pak Rupee				2,500.00	2,500.00	2013-10-22	No Response
34509	1011	Clark Market	SDNHI	42301-5331554-2	ABDUL RAUF	FLAT NO14-16 HILL PARK APARTMENT BLOCK 7 & 8, M.C.J.S KHILANKOT, PAKISTAN	Local Currency A/C	1011-0001-009952-01-8	Current A/C						Pak Rupee				2,687.10	2,687.10	2013-10-22	No Response
34501	1011	Clark Market	SDNHI		FBK PAKISTAN-		Local Currency A/C								Pak Rupee				2,854.00	2,854.00	2012-06-26	No Response
34502	1011	Clark Market	SDNHI	42301-7545000-1	EMAN TEXTILE	KARACHI	Local Currency A/C	1011-0001-010679-01-2	Current A/C						Pak Rupee				3,122.80	3,122.80	2013-12-05	No Response
34503	1011	Clark Market	SDNHI	42301-090706-742301-6971323-0	FALIZA & MUHAMMAD SOHAIL	A5 MENSION 2ND FLOOR PLOT NO. 7125 JAMSHED ROAD-2, KARACHI, PAKISTAN	Local Currency A/C	1011-0001-011037-01-6	Current A/C						Pak Rupee				3,612.20	3,612.20	2013-11-26	No Response
34504	1011	Clark Market	SDNHI	31501-154002-7	INAMUL HAQ	SHOP NO 04 OVARI CENTRE BOMBAY BAZAR, , KARACHI, PAKISTAN	Local Currency A/C	1011-0001-009404-01-9	Current A/C						Pak Rupee				3,694.50	3,694.50	2013-06-25	No Response
34505	1011	Clark Market	SDNHI	42301-0814921-642301-0743622-1	MERHODIA BAHA SULEMAN H MOWD	IMRAN ARCADE FLAOUR, PHA09 FATMA IMRAN COLONY JAMSHED RD, , KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-000936-01-0	Current A/C						Pak Rupee				3,855.04	3,855.04	2012-06-29	No Response
34506	1011	Clark Market	SDNHI	42301-4033043-3	GHULAM HUSAIN PATNI	G/9 Malhan Apartments Ly-11/5 Shah Abdul Bhattar Road Musa Law Karachi, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-002600-01-8	Current A/C						Pak Rupee				4,029.31	4,029.31	2013-05-02	No Response
34507	1011	Clark Market	SDNHI	31106-050303-1	ZH AMBI ALI	ZH A MEBHAN CLOTH MKT 5H-10-11 NEW NEHAM RD KHI, , KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-000901-01-8	Current A/C						Pak Rupee				4,500.00	4,500.00	2013-05-28	No Response
34508	1011	Clark Market	SDNHI	42301-0418610-742301-0313466-7	KUNMAL ZUBRA / MUHD AMIN	MEHRAN CLOTH MKT 3RD FLOOR 5H-10 NEW NEHAM ROAD, KARACHI, PAKISTAN	Local Currency A/C	1011-0001-000904-01-4	Current A/C						Pak Rupee				4,250.00	4,250.00	2013-11-23	No Response
34509	1011	Clark Market	SDNHI	SHAHAD & RAZ	SHOP 11 MEHRAN CLOTH MARKET NEW NASIRAN RD, , KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-000489-01-8	Current A/C							Pak Rupee				4,930.00	4,930.00	2013-05-28	No Response
34509	1011	Clark Market	SDNHI	42301-879606-1	MURSHID HAQ	SHOP NO12,K.M.C MARKET NEW NASIRAN ROAD BOLLAN MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-011577-01-1	Current A/C						Pak Rupee				4,714.00	4,714.00	2013-07-17	No Response
34571	1011	Clark Market	SDNHI	42000-0499718-5	ATAULLAH	36 TPU SULTAN ROAD P.E.C.H SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1011-0071-002514-01-5	Saving A/C						Pak Rupee				4,790.30	4,790.30	2013-10-10	No Response
34571	1011	Clark Market	SDNHI	42301-0550471-0	MEHROOBI ALI	FLAT NO18,STREET OF-753, BEHIND KHODA MASSAH MEHROOBI KITCHEN BOMBAY BAZAR, KARACHI, PAKISTAN	Local Currency A/C	1011-0001-010954-01-6	Current A/C						Pak Rupee				5,256.20	5,256.20	2013-11-21	No Response
34573	1011	Clark Market	SDNHI	42301-1517228-3	AL TAF CORPORATION	OFFICE NO 22 SHERWANI CENTRE CHAGLA STREET KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-000940-01-0	Current A/C						Pak Rupee				5,302.40	5,302.40	2012-03-22	No Response
34574	1011	Clark Market	SDNHI		HABIB METROPOLITAN BANK LTD., HBL PLAZA BRANCH, KARACHI	KARACHI	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	32062740	2012-01-02	OT	Pak Rupee				5,600.00	5,600.00	2013-03-02	No Response
34575	1011	Clark Market	SDNHI		KARACHI PORT TRUST-AC HAMELA INTERNATIONAL	KARACHI	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	32062266	2012-01-24	FED	Pak Rupee				6,960.00	6,960.00	2013-01-24	No Response
34576	1011	Clark Market	SDNHI	42000-1580106-14000-0308705-6	RAFIQA KHAL KHANANI- ABUL HABIB KHANANI	62-A JOHAR RD ADAMERE NAGAR KHI, , KARACHI, PAKISTAN	Local Currency A/C	1011-0001-009104-01-1	Current A/C						Pak Rupee				7,100.00	7,100.00	2013-10-10	No Response
34577	1011	Clark Market	SDNHI	42301-0364035-1	HAFI YOUSUF HAMIDHATTULLAH	4TH FLOOR ROOM-10 NAMO CENT CABBELL STREET, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-001715-01-0	Current A/C						Pak Rupee				9,137.00	9,137.00	2013-05-09	No Response
34578	1011	Clark Market	SDNHI	42301-3103207-142301-0355759-6	HUSSNA BANO & SABA ISLAM	C/O 36 KUTUBIA MARKET NEAR QUAD-E-AZAM BIRTH PLACE NEW NEHAM ROAD KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1011-0071-010805-01-0	Saving A/C						Pak Rupee				9,464.22	9,464.22	2013-08-08	No Response
34579	1011	Clark Market	SDNHI	42301-2312075-7	ABDUL KAMR	HOUSE NO 1206, P I/R COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010340-01-3	Current A/C						Pak Rupee				9,603.90	9,603.90	2013-07-05	No Response
34580	1011	Clark Market	SDNHI		AUSTRALIAN HIGH COMMISSION-	26,OLDABACH,STOCKEXCHANGE, BUILDING,TOWER, , , KARACHI.	Local Currency A/C			MUHAMMAD SALEEM S/O ABDUL RASHID	Purchase Order / Payment Order	32064078	2012-07-10	OT	Pak Rupee				11,300.00	11,300.00	2012-07-10	No Response
34581	1011	Clark Market	SDNHI	42301-0729008-1	M/S IQBAL TEXTILE	B-8-5/1 SALEH MUHAMMAD STREET, , KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-004111-01-4	Current A/C						Pak Rupee				12,710.00	12,710.00	2013-03-07	No Response
34582	1011	Clark Market	SDNHI	42000-5222066-7	NAVEED KHAL KHANANI	HOUSE NO42-A, JOHAR ROAD, ADAMERE NAGAR, , KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010115-01-3	Current A/C						Pak Rupee				12,940.00	12,940.00	2013-06-11	No Response
34583	1011	Clark Market	SDNHI	42301-0500022-0	ABDUL AZIZ	HOUSE NO 129-A-4-6 MAINKUREE STREET GARDEN EAST ,KARACHI,PAKISTAN	Local Currency A/C	1011-0001-005705-01-2	Current A/C						Pak Rupee				14,018.15	14,018.15	2013-08-10	No Response
34584	1011	Clark Market	SDNHI	42301-5175601-0	HABIBUNA AHMED	HOUSE NO 121-1 20TH LANE PHASE 7 DBA, KARACHI, PAKISTAN	Local Currency A/C	1011-0001-007052-01-0	Current A/C						Pak Rupee				24,075.40	24,075.40	2012-09-25	No Response
34585	1011	Clark Market	SDNHI	42301-0331997-5	FUJAD	SHOP NO 2, LARHOO RAM BUILDING, G-78, MELD STREET, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-010104-01-0	Current A/C						Pak Rupee				30,140.07	30,140.07	2013-07-19	No Response
34586	1011	Clark Market	SDNHI	42301-3821036-742301-0844963-3	ABDUL BAZZAK / SHAMBI HUSSAIN	FLAT NO. 12 3RD FLOOR IMPERIAL GARDEN GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-000276-01-4	Current A/C						Pak Rupee				71,275.52	71,275.52	2013-01-15	No Response
34587	1011	Clark Market	SDNHI	17304-2245632-3	ANWAR ZAH	26-RAZZAQ MANSION RAMSWAM KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1011-0001-009728-01-2	Current A/C						Pak Rupee				135,402.40	135,402.40	2012-19-18	No Response
34588	1011	Clark Market	SDNHI	42301-7305584-0	RAJIA KHARAT	M-102 KHALI CLOTH MARKET M-1, INNAR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1011-0001-001537-01-2	Current A/C						Pak Rupee				159,443.30	159,443.30	2013-08-07	No Response
34589	1012	Karachi Stock Exchange	SDNHI	42301-1633015-5	SALAHUDDIN SOOMRO	HOUSE 4B-19A GULSHAN-E-HADEED, PHASE 1, BIN QASIM, , KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-001015-01-9	Saving A/C						Pak Rupee				0.01	0.01	2013-07-28	No Response
34590	1012	Karachi Stock Exchange	SDNHI	42301-4303707-5	ATIF REHMAN KHAN S/O ABDUL REHMAN	FLAT NO 205, BLOCK-A1, RABIA PATEL, MAIN ABUL HASAN SYPHAWANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-004720-01-3	Current A/C						Pak Rupee				0.01	0.01	2013-07-11	No Response
34591	1012	Karachi Stock Exchange	SDNHI	42301-7177940-1	MUHAMMAD PERVAZ S/O ABDUL LATIF	HOUSE NO 177, LGAL NO4, D-AREA, QAYYUMABAD, , KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-004759-01-0	Saving A/C						Pak Rupee				0.01	0.01	2013-04-25	No Response
34592	1012	Karachi Stock Exchange	SDNHI	42301-0740066-7	ALIAZ S/O MIEZA SIDDIQ BANG	FLAT NO15, STREET NO 1, HAFI ISSA MANSION, NAYABAD, , KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-004500-01-7	Saving A/C						Pak Rupee				0.01	0.01	2012-04-02	No Response
34593	1012	Karachi Stock Exchange	SDNHI	42000-0400835-142301-10647913-3	ABDUL SAIED / MUHAMMAD HAROON	FLAT NO 13, 4TH FLOOR, APPY, GANGOO STREET, BOLLAN MARKET OPP UBL BOMBAY BAZAR BR, KARACHI, PAKISTAN.	Local Currency A/C	1011-0001-000762-01-5	Current A/C						Pak Rupee				0.01	0.01	2013-02-21	No Response
34594	1012	Karachi Stock Exchange	SDNHI	42000-0573175-1	MUHAMMAD SAGIR S/O MUHAMMAD AYIL	M-5 SARNA PALACE SHARFABAD RAHADAR, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-003600-01-0	Current A/C						Pak Rupee				0.01	0.01	2013-02-21	No Response
34595	1012	Karachi Stock Exchange	SDNHI	42301-9406740-7	MUHAMMAD HANF PATNI S/O ABDUL RAHIM	FLAT 501 MARSHALL MANZIL 1, 7716 ST-2, JAMSHAR BIKHARJI ST KHADDA MKT, LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-005025-01-9	Current A/C						Pak Rupee				0.01	0.01	2013-01-24	No Response
34596	1012	Karachi Stock Exchange	SDNHI	42301-1505707-5	MUHAMMAD FARIDAN UL-HAQ SIDDIQUI	A-210, SECTOR 04B, SHADMAN TOWN, NORTH NAZIMABAD, , KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-004229-01-5	Saving A/C						Pak Rupee				0.01	0.01	2013-01-19	No Response
34597	1012	Karachi Stock Exchange	SDNHI	42301-2804216-5	MUHAMMAD YASIR	HOUSE NO 831 AREA ALHAMBRA HOUSING SOCIETY BLOCK NO 7B, , KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-003974-01-7	Current A/C						Pak Rupee				0.37	0.37	2013-06-19	No Response
34598	1012	Karachi Stock Exchange	SDNHI	42301-1074004-142101-0108499-3	ABDUL GHANI / AMIN GHANI	B-4-B-27, MEMON COMPLEX, BLOCK M, PLOT NO. 11-4, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1012-0071-001137-01-8	Saving A/C						Pak Rupee				4.68	4.68	2012-08-16	No Response
34599	1012	Karachi Stock Exchange	SDNHI	42301-6090440-0	SADIQ BIN MEBAL S/O MEBAL UDIN	2ND FLOOR, AL AZHAR VIEW, HAMBRAH STREET, BURNS ROAD, KARACHI, PAKISTAN	Unknown PCV A/C	1012-0419-004000-75-3	Saving A/C						US Dollar				11.37	11.37	2013-09-27	No Response</

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal	Remarks		
	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BUYER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Esp PKR amount
34713	1012	Karachi Stock Exchange	SNDRH	6201-555488-64201-842339-9	MR. ABDUL RAZZAQ MB. KASHIF	PLOT-47 / 1, 32- STREET, SABA AVENUE, DHA PHASE V, EXT., KARACHI, PAKISTAN.	Uniform FCY A/C	1012-0410-000299-01-2	Saving A/C						US Dollar				42.65	2013-03-11	No Response
34714	1012	Karachi Stock Exchange	SNDRH	6201-995292-14201-1446360-7	MUHAMMAD ANWER/BEZIAN ANWER	FLAT NO-3,C,PLOT NO-12-C, RELIANCE ARCADE,MUHAMMAD ALI CO OPERATIVE H. SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-004307-01-2	Current A/C						Pak Rupee				52.78	2013-02-27	No Response
34715	1012	Karachi Stock Exchange	SNDRH	6201-4910671-7	MUHAMMAD ASHAF	FLAT NO-25-4B, FLT, GULSTAN B LD, JAMLA ST, JUBILEE CINEMA, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-000011-01-0	Current A/C						Pak Rupee				53.67	2013-06-07	No Response
34716	1012	Karachi Stock Exchange	SNDRH	6101-2170211-4	SANA BANO	F-203 MAYMAR ARCADE BLOCK-16 GULSHAN-E-RIQAH, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003022-01-0	Saving A/C						Pak Rupee				68.41	2012-03-21	No Response
34717	1012	Karachi Stock Exchange	SNDRH	6201-5168548-2	SHAFIQ AZD ABDUL HAQ MEMON	FLAT 3, STREET 4, 18D FLR, MENTHA MANOR, H, OMAR, RD, NR. KHARANI MASJID,NAWABAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0078-005419-01-0	Saving A/C						Pak Rupee				69.92	2012-07-16	No Response
34718	1012	Karachi Stock Exchange	SNDRH	6201-487043-14201-14890311-4	ABUL HANIS ABJAF / NOOR BANO	FLAT NO. G-2, BUN PALACE, GULSHAN-E-KHARABI, BLOCK 13A, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003227-01-1	Saving A/C						Pak Rupee				62.58	2013-03-21	No Response
34719	1012	Karachi Stock Exchange	SNDRH	6101-487577-24201-0899009-8	MUHAMMAD NASIR & SABIRA MUHAMMAD NASIR	FLYING C-BLOCK - 14, NAZIMABAD-01, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003223-01-7	Saving A/C						Pak Rupee				63.88	2012-07-04	No Response
34720	1012	Karachi Stock Exchange	SNDRH	6201-054219-14201-0007620-2	GEORGE ROBERTS / THERESSA ROBERTS	HOUSE # 2-52-A, PCHS, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003226-01-0	Saving A/C						Pak Rupee				65.03	2013-03-21	No Response
34721	1012	Karachi Stock Exchange	SNDRH	6201-060593-74201-5675432-1	ANIF ALI KHAN / RASHID ALI KHAN	PLOT A 210 A AREA MAJUR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003210-01-2	Saving A/C						Pak Rupee				68.75	2013-03-21	No Response
34722	1012	Karachi Stock Exchange	SNDRH	6101-1821271-7	AZHAR ABBAS SO ANEES UL HASAN	H-NO-112,SEC-48,NAI ABAD AED ABAD,BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-005086-01-2	Current A/C						Pak Rupee				70.06	2012-06-19	No Response
34723	1012	Karachi Stock Exchange	SNDRH	6201-014749-84201-2020811-6	ABDUL HANIF / ABDUL BAKIR /SEEMA FARVEZ	H/PS-4 ABBAS GALT FALFOQABAD GULMARIH, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003234-01-0	Saving A/C						Pak Rupee				76.37	2012-07-04	No Response
34724	1012	Karachi Stock Exchange	SNDRH	6201-725106-14201-5089951-2	AZHAR HUSSAIN KHAN / SHAHEEN	FLAT C 15, SAFARI HEIGHTS, BLOCK 15, GULSTAN E-JAHAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-000003-01-0	Saving A/C						Pak Rupee				71.91	2012-02-07	No Response
34725	1012	Karachi Stock Exchange	SNDRH	6101-402538-14201-4025380-1	IMRAN ANJUMEE & SABHAN YOUSUF	KHAN ARCADE FLD MA-01, BAFAR ZONE,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003219-01-1	Saving A/C						Pak Rupee				72.77	2012-07-04	No Response
34726	1012	Karachi Stock Exchange	SNDRH	6100-076366-84000-6547458-3	MUHAMMAD ALI & ZULKHA BAI	157 FLR,FASAL PALACE,FLR 109 CHUGLA STREET,KHARABAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-002473-01-7	Saving A/C						Pak Rupee				78.47	2012-01-13	No Response
34727	1012	Karachi Stock Exchange	SNDRH	6201-232722-7	ABDUL SATTAH HOSBHI / MARIAM A	406 MEDIAN EXCELLENCY FREE, TOWN NEAR CLIFTON BRIDGE, KARACHI, PAKISTAN.	Uniform FCY A/C	1012-0410-001004-75-2	Saving A/C						US Dollar				89.25	2012-05-28	No Response
34728	1012	Karachi Stock Exchange	SNDRH	6200-048361-84201-5212097-1	ANWAR HUSSAIN AGHA / SAMAR ZEHRU AGHA	FLA-31, GULSHAN E-AMIN PLAZA, SB-1, F B AREA, BLOCK 31, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003225-01-0	Saving A/C						Pak Rupee				96.74	2012-07-03	No Response
34729	1012	Karachi Stock Exchange	SNDRH	6101-1805177-0	MUHAMMAD BURAHIM SO WALI MUHAMMAD	8013 MEMON COLONY F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003204-01-4	Saving A/C						Pak Rupee				106.72	2012-07-03	No Response
34730	1012	Karachi Stock Exchange	SNDRH	6200-051725-14201-0770490-2	SHAMAM ALI / NOOR ZEHRU / NAGEEM RAI	HOUSE # 3,MEHTAN BUILDING, KHARABAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003214-01-0	Saving A/C						Pak Rupee				108.96	2012-07-03	No Response
34731	1012	Karachi Stock Exchange	SNDRH	6101-088045-64201-4782008-2	MAMKONA BANO / SHEENAZ A AZIZ	PLOT 0912/3 1ST FLOOR HUSSAINABAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003208-01-6	Saving A/C						Pak Rupee				110.07	2012-07-04	No Response
34732	1012	Karachi Stock Exchange	SNDRH	6201-571085-14201-4010974-5	MUHAMMAD SOHAIL / MUHAMMAD RYAS	MA-01 KHAN ARCADE BUFAIRZONE NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003216-01-0	Saving A/C						Pak Rupee				111.08	2012-07-04	No Response
34733	1012	Karachi Stock Exchange	SNDRH	6201-9711979-0	MUHAMMAD SO ABDUL HAMMED	FLAT-403,PARDIES PALACE, FATMA INNAM COLONY, JAMSHED ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-004300-01-5	Current A/C						Pak Rupee				112.50	2012-03-05	No Response
34734	1012	Karachi Stock Exchange	SNDRH		RAFAF AZIZ	75/2ND FLOOR,B/C, 9TH COMMERCIAL STREET, PHASE 5 DHA, KARACHI	Local Currency A/C			RAFAF AZIZ	Purchase Order / Payment Order	31029136	2012-02-20	OT	Pak Rupee				123.68	2012-02-20	No Response
34735	1012	Karachi Stock Exchange	SNDRH	6201-6220068-1	SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI	71/2 CENTRAL CO-OPERATIVE, HOUSING SOCIETY PHED ROAD, LAHORE	Local Currency A/C			SHAYAN AZHED	Demand Draft	41709313	2012-02-18	PHD	Pak Rupee				150.00	2012-02-18	No Response
34736	1012	Karachi Stock Exchange	SNDRH	6200-103140-84000-471090-3	WAZIR ALI & MEHREUNISA	HANIF MANSION FL10,10-5 SOLDIER BAZAR # 3, KARACHI,PAKISTAN.	Local Currency A/C	1012-0071-002905-01-0	Saving A/C						Pak Rupee				157.35	2012-12-12	No Response
34737	1012	Karachi Stock Exchange	SNDRH	6201-054386-84201-5234060-7	SAMA F ABMULLAH F / ABMULLAH KHAN	B-253,PREETI SOCIETY BLOCK-16A GULSTAN E-KHARABI, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003203-01-5	Saving A/C						Pak Rupee				158.19	2013-03-21	No Response
34738	1012	Karachi Stock Exchange	SNDRH	6201-8345163-1	ACUMEN CONSULTING	121,CLIFTON CENTRE,BLOCK V MAIN CLIFTON ROAD, KARACHI,PAKISTAN.	Local Currency A/C	1012-0001-003972-01-0	Current A/C						Pak Rupee				168.05	2012-12-26	No Response
34739	1012	Karachi Stock Exchange	SNDRH	6201-4910671-7	MUHAMMAD ASHAF	FLAT NO. 29 4TH FLOOR GULSTAN BUILDING JAMIA STREET JUBILEE CINEMA, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-000011-01-0	Saving A/C						Pak Rupee				172.44	2012-06-05	No Response
34740	1012	Karachi Stock Exchange	SNDRH	6201-0943028-5	MUHAMMAD SHIBAN	FLAT NO.22 5TH FLOOR FARHANA MANSION PRECASH ROAD MOOSA LANE, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-004023-01-2	Current A/C						Pak Rupee				177.00	2012-05-25	No Response
34741	1012	Karachi Stock Exchange	SNDRH	6201-4761511-7	MUHAMMAD IQBAL SO HASAN	H-NO.302, MOHALLAH YAQOUB SHERA RD, GALT NO.7, ROQAYAT MANOR, KARACHI, PAKISTAN.	Local Currency A/C	1012-0077-005080-01-0	Saving A/C						Pak Rupee				199.94	2012-06-04	No Response
34742	1012	Karachi Stock Exchange	SNDRH	6201-318203-74201-9085998-6	ZULKARNAIN HUSSAIN EBRUHIM & FARHAT PASHA	FLA-A-1,AMINA SQUARE,511/2 BUSINESS RECORDER RD, GARDEN, KARACHI,PAKISTAN	Local Currency A/C	1012-0071-003275-01-7	Saving A/C						Pak Rupee				211.42	2012-11-19	No Response
34743	1012	Karachi Stock Exchange	SNDRH	6201-1675309-0	M MASRUM ALI KHAN SO FAYYAZ M. KHAN	94/7TH FLR,BUSINESS PLAZA, MENTHA HUSAN RD,OFF UL CHONDROBAR RD,KARACHI,PAKISTAN.	Local Currency A/C	1012-0001-005709-01-0	Current A/C						Pak Rupee				230.40	2012-06-23	No Response
34744	1012	Karachi Stock Exchange	SNDRH	6201-0530219-4	AFSHAN AMIR D/O SHEKH MUHAMMAD AMIR	G-1, DABUL REHMAN APPY, PEDRO D. SOUSA ROAD,GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-003332-01-0	Saving A/C						Pak Rupee				233.63	2012-04-18	No Response
34745	1012	Karachi Stock Exchange	SNDRH	6201-0327651-24201-0370154-3	HEPUNA & EBRUHIM MUHAMMAD ALI	1-A, AMINA SQUARE,511/2, BUSINESS RECORDER ROAD,GARDEN, KARACHI,PAKISTAN	Local Currency A/C	1012-0071-002749-01-0	Saving A/C						Pak Rupee				260.84	2012-11-19	No Response
34746	1012	Karachi Stock Exchange	SNDRH	6201-0414078-7	DAWOOD VIJAN SO HAKSHAM VIJAN	FLAT NO.1, MEMON MANOR RT FLR,K-2-5, S.R. A, MARIED KHAN DHA, NAWABAD, 15 MEHRAJ, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-004139-01-0	Saving A/C						Pak Rupee				371.48	2012-08-16	No Response
34747	1012	Karachi Stock Exchange	SNDRH	6201-7900730-84201-4307008-2	IMREEN PARIA / F. NAJAM PARIA	148,MDANAY TOWER,FL27/27, FREE TOWN, CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1012-0071-002083-01-0	Saving A/C						Pak Rupee				378.64	2012-11-19	No Response
34748	1012	Karachi Stock Exchange	SNDRH	6201-0744144-0	ASHA D/O ABDUL SATTAH	HOUSE NO.11 STREET NO.16 JAVED BARRIA CO-OPRATIVE HOUSING SOCIETY HANSENWAY KARACHI,PAKISTAN.	Local Currency A/C	1012-0001-002344-01-3	Current A/C						Pak Rupee				393.24	2012-08-08	No Response
34749	1012	Karachi Stock Exchange	SNDRH	6200-0515881-84201-1003016-5	MUHAMMAD HANIF / FATMA SULEMAN	HOUSE#051,GHOSHA CENTRE, MARSHALL STREET,PREZIDY CITY NEAR REVOLI CINEMA, KARACHI, PAKISTAN.	Local Currency A/C	1012-0072-001661-01-4	Saving A/C						Pak Rupee				456.49	2012-04-05	No Response
34750	1012	Karachi Stock Exchange	SNDRH	6201-4801866-7	NADEEM SAO ALI MUHAMMAD	ABDUL KHALIQ SHOP ALI MUHAMMAD MOHALLA STREET NO 10 KALUJYI YABUL KARACHI,PAKISTAN	Local Currency A/C	1012-0071-005102-01-5	Saving A/C						Pak Rupee				483.27	2012-12-25	No Response
34751	1012	Karachi Stock Exchange	SNDRH	6201-1105136-9	MUHAMMAD SAIED SO ZIKR UR REHMAN	FLAT NO.4 GALT NO.21ST FLOOR HAQ MANZIL,DELLI COLONY NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-004819-01-1	Current A/C						Pak Rupee				519.82	2012-04-09	No Response
34752	1012	Karachi Stock Exchange	SNDRH	6201-3302723-7	ABDUL AZIZ	FLAT NO 101 MUSTAFA TARRAGE BARAHODRABAD,KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1012-0001-001314-01-0	Current A/C						Pak Rupee				547.20	2012-12-28	No Response
34753	1012	Karachi Stock Exchange	SNDRH	6201-265128-0	SYEDA SARAH GLANI D/O SYED FEROS SHAH	18-TP,BLK B,BATH ISLAND APTT. MA,ROGHA RD, BATH ISLAND,KARACHI,PAKISTAN	Local Currency A/C	1012-0001-005083-01-0	Current A/C						Pak Rupee				593.80	2012-09-25	No Response
34754	1012	Karachi Stock Exchange	SNDRH	6201-1077905-1	ZIA UD DIN SO ABDUL KABIR	F/7-2DA FLAT PHASE 11, SHADMAN TOWN, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-003085-01-0	Current A/C						Pak Rupee				596.00	2012-07-10	No Response
34755	1012	Karachi Stock Exchange	SNDRH	6201-0802106-0	KHADIJA SAIED WO SYED SAID HUSSAIN	38,ULMAR GARDEN, BLOCK G-18 3RD FLOOR, GARDEN WEST, KARACHI,PAKISTAN	Local Currency A/C	1012-0071-003083-01-2	Saving A/C						Pak Rupee				601.47	2012-11-12	No Response
34756	1012	Karachi Stock Exchange	SNDRH	6201-4670223-14201-8345163-1	MUHD IQBAL MUHD AMIR IQBAL	402-CLIFTON VIEW APARTMENT CHARTERED ACCOUNTANTS AVENUE FREE TOWN CLIFTON KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-004139-01-0	Current A/C						Pak Rupee				606.82	2012-03-12	No Response
34757	1012	Karachi Stock Exchange	SNDRH	6101-1489013-0	MR. KHURSID SO MEER ZAMAN	D-162A HOSAN STREET, BLOCK 5 KERRASBAN CLIFTON KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-003079-01-1	Current A/C						Pak Rupee				714.96	2012-03-08	No Response
34758	1012	Karachi Stock Exchange	SNDRH		STANDARD CHARTERED BANK		Uniform FCY A/C				Foreign Demand Draft	7639	2012-08-27	OT	US Dollar				890.00	2012-08-27	No Response
34759	1012	Karachi Stock Exchange	SNDRH	6201-1590675-74201-1770288-3	BEHANA FARVEEN / MUHAMMAD ZAHID	HOUSE NO.8-1287 BLOCK E SECTOR 10 HAFEEZABAD AL SADAF COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1012-0072-003084-01-0	Saving A/C						Pak Rupee				899.42	2012-03-21	No Response
34760	1012	Karachi Stock Exchange	SNDRH	6201-0547632-1	MUHAMMAD AYAZ ALI ABDUL AZIZ	BRUHAN SECURITIES PVT. LTD. ROOM 512-54 STOCK EXCHANGE BUILDING,CLIFTON,ROGHA RD, KARACHI,PAKISTAN	Local Currency A/C	1012-0071-002246-01-2	Saving A/C						Pak Rupee				907.10	2012-11-12	No Response
34761	1012	Karachi Stock Exchange	SNDRH	6201-294740-14201-0115673-7	SHEKH REAZ UD DIN AHMED/FAT BIAZ	82 / 2, KHAYABAN E-GHAZI PHASE V, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1012-0001-001009-01-3	Current A/C						Pak Rupee				938.05	2012-01-30	No Response
34762	1012	Karachi Stock Exchange	SNDRH	6201-5952348-84001-7530939-4	HUMERA SALIM & NAZISH MUHAMMAD	FLAT NO.50,SEC. GALT NO.24 SAEEDABAD MARKET, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1012-0071-002083-01-0	Saving A/C						Pak Rupee				1030.99	2012-07-04	No Response
34763	1012	Karachi Stock Exchange	SNDRH																		

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITORS/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC / Passport No.	Name	Address	Local Currency AC	Foreign Currency AC	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DDO/POLY/BLT/CDR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MTM/FX/CHF)	ICS Contract No (if contract)	Rate of PSR (contract)	Rate applied	Amount Outstanding	Exp. PSR (contract)	Last date of deposit or withdrawal	
34776	1012	Karachi Stock Exchange	SRNDH	42000-6476209-0	REHMA RASH W/O MOHAMMAD AHYAN RASH	5F-BLOCK-55, SEA VIEW APTT. DHA PHASE - 5, KARACHI, PAKISTAN	Local Currency AC		1012-0071-00307-01-0	Saving AC							Pak Rupee				4,034.85		2012-01-10	No Response
34777	1012	Karachi Stock Exchange	SRNDH	42101-7135161-1	COMBINED SUPPLIES	3-B-20 NAZIMABAD K-ARCHI, KARACHI, PAKISTAN	Local Currency AC		1012-0081-000396-01-1	Current AC							Pak Rupee				4,341.00		2012-10-12	No Response
34778	1012	Karachi Stock Exchange	SRNDH	42101-4083817-5	SABIR HUSNAIN UNDAHSO SO QASIM A LAKHAN	C-4, MERCHANT CORNER, F-101, PARK LANE, BLOCK-5, CLIFTON, KARACHI, PAKISTAN	Local Currency AC		1012-0073-003614-01-0	Saving AC							Pak Rupee				4,678.18		2012-10-31	No Response
34779	1012	Karachi Stock Exchange	SRNDH	35202-1483839-8	SABAHAAT MUJIBAT	32-UMER BLOCK, ALLAMA IQBAL TOWN, LAHORE, PAKISTAN	Local Currency AC		1012-0071-003997-01-2	Saving AC							Pak Rupee				4,739.86		2012-01-11	No Response
34780	1012	Karachi Stock Exchange	SRNDH	42001-1457431-1 4-0200-1547291-8	MAHMOZAB SHAHRIER / RUBICA	100-60 GULSHAN-E-KIBLA BLOCK-9, KARACHI, PAKISTAN	Local Currency AC		1012-0071-003200-01-6	Saving AC							Pak Rupee				5,280.38		2012-03-21	No Response
34781	1012	Karachi Stock Exchange	SRNDH	42001-8309754- 642201-030647-7	AMBER URP ASHKA & MOHAMMAD ALTAF	30, AMBIR KHUSRO ROAD, 7 & B, C-PHASE, KARACHI, PAKISTAN	Local Currency AC		1012-0081-002714-01-7	Current AC							Pak Rupee				5,800.00		2012-06-29	No Response
34782	1012	Karachi Stock Exchange	SRNDH	42101-714706-5	MIAN ISRAEL AHMED SO MIAN SARFARAZ AHMED	THE PUBLIC GOODS FORWARDING TRANSPORT COMPANY, KINX ROAD MIDY GORDON PARK STOCK EXCHANGE, KARACHI, PAKISTAN	Local Currency AC		1012-0081-005129-01-8	Current AC							Pak Rupee				6,502.52		2012-07-19	No Response
34783	1012	Karachi Stock Exchange	SRNDH	42101-555048-5	ABDUL BAZZAZ	PLOT - 82 / 1, 32- STREET, SABA AVENUE, DHA PHASE - V, EXT., KARACHI, PAKISTAN	Local Currency AC		1012-0081-002277-01-7	Saving AC							Pak Rupee				7,268.60		2012-03-27	No Response
34784	1012	Karachi Stock Exchange	SRNDH	42000-0012445- 742006-0520653-5	HETIKHABIR, HAQZAMMIL HAQ	A-2328 PHASE-B GULSHAN E HADEED BIN QASIM, KARACHI, PAKISTAN	Local Currency AC		1012-0072-000933-01-5	Saving AC							Pak Rupee				8,589.11		2012-08-28	No Response
34785	1012	Karachi Stock Exchange	SRNDH	42101-506466-3	MOHAMMAD AMIN SO ABDUL SATTAH	ROOM NO-530 KSE BLDG, STOCK EXCHG, ROAD KHI, KARACHI, Pakistan.	Local Currency AC		1012-0081-003410-01-6	Current AC							Pak Rupee				9,020.40		2012-07-12	No Response
34786	1012	Karachi Stock Exchange	SRNDH		MR SYED MOHAMMAD KAREEM	12,C/OHRWALA MKT, NEAR QUAID-E-AZAM BIRTH PLACE KHARADMR	Local Currency AC				FUNDING AC REMITTANCE	Purchase Order / Payment Order	34103178	2012-06-19	OT	Pak Rupee					15,154.04		2012-06-19	No Response
34787	1012	Karachi Stock Exchange	SRNDH	42101-8072347-7	MOHAMMAD YUNES SO WALI MOHD	DUAL AC SECURITIES PVT LTD, ROOM NO.101,517 FURROUSNESS & FINANCE CENT 11 CHANDENHAR RD, KARACHI, PAKISTAN	Local Currency AC		1012-0081-001079-01-9	Current AC							Pak Rupee				17,966.49		2012-01-30	No Response
34788	1012	Karachi Stock Exchange	SRNDH	42000-4742719- 742201-704463-3	H.M.S.M.A. & OR MISHAQUE SHAH	DEPENARY BOMAN NO.66, OLD STOCK EXCHANGE BLDG., KARACHI STOCK EXCHANGE, KARACHI, PAKISTAN	Local Currency AC		1012-0081-0011463-01-2	Pak Rupee							Pak Rupee				19,265.47		2012-12-31	No Response
34789	1012	Karachi Stock Exchange	SRNDH	42101-5280486-6	MADHRA ABDOUL QADIR W/O ABDOUL QADIR	FLAT NO. 401, AL HABIB RESIDENCY NEAR IRRAWI COUNCIL, CIVIL LINE 8/3, CLIFTON, KARACHI, PAKISTAN	Local Currency AC		1012-0071-004004-01-8	Saving AC							Pak Rupee				26,890.71		2012-02-13	No Response
34790	1012	Julia Bank	SRNDH	42101-7022111-9	JAVED AHMED	11/ B1 B3RD STREET PHASE V, OFF. KHY-E- ROM 1, MAJID DHA, KARACHI, PAKISTAN	Uniform FCY AC		1012-0419-001620-75-4	Saving AC							US Dollar				0.03		2012-04-30	No Response
34791	1012	Julia Bank	SRNDH	42101-0568284-6	MS HIRA INTERNATIONAL	127-CHEMICAL CHAMBER, ADAMI DAWOOD ROAD, JODHA BAZAR KHI, KARACHI, PAKISTAN	Uniform FCY AC		1012-0419-000229-75-1	Saving AC							US Dollar				0.03		2012-12-10	No Response
34792	1012	Julia Bank	SRNDH	42101-4843187-1	ALTAF HUSNAIN	B-942 SECTOR 7D-3 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC		1012-0081-000153-01-0	Current AC							Pak Rupee				0.25		2012-04-18	No Response
34793	1012	Julia Bank	SRNDH	42101-4258753-6	SHAMM BANO	JEHAD MANSION 5 FLR NR BANWYA HOSPITAL, KARACHI, PAKISTAN	Local Currency AC		1012-0078-005417-01-4	Saving AC							Pak Rupee				0.74		2012-11-06	No Response
34794	1012	Julia Bank	SRNDH	42101-1807502-1	MS MAG CORPORATION	NO.2, 3RD FLOOR,NAQAR CENTRE RAMBHASANI STREET JODHA BAZAR, KARACHI,KARACHI,PAKISTAN	Uniform FCY AC		1012-0419-000149-75-0	Saving AC							US Dollar				0.85		2012-10-10	No Response
34795	1012	Julia Bank	SRNDH	42101-7573265- 5-0201-54359067	AHMED SHAH / MUNEEB SHAH	SHOP NO.1 IQBAL CHAMBER MUHAMMAD FERD STREET JODHA BAZAR,KARACHI,PAKISTAN	Local Currency AC		1012-0081-004640-01-7	Current AC							Pak Rupee				0.89		2012-10-22	No Response
34796	1012	Julia Bank	SRNDH		DAN SO MOHAMMAD ABIF-	KARACHI	Local Currency AC			MSC.		Purchase Order / Payment Order	34252376	2012-06-16	OT	Pak Rupee					5.00		2012-06-16	No Response
34797	1012	Julia Bank	SRNDH	42000-0705244- 5-0200-03759563	M. HUSSAIN & ZOHRA	FLAT NO. 2, ASHA PROUS MANZIL, 1ST FLOOR, NAWABAD, LYARI, KAR, KARACHI, PAKISTAN	Local Currency AC		1012-0081-002404-01-0	Saving AC							Pak Rupee				8.68		2012-02-02	No Response
34798	1012	Julia Bank	SRNDH		MEZZAMIL HUSSAIN,		Local Currency AC			FUNDING AC PAYORDER		Purchase Order / Payment Order	34247577	2012-03-29	OT	Pak Rupee					16.74		2012-03-29	No Response
34799	1012	Julia Bank	SRNDH		DAWOOD MOHAMMAD,	KARACHI	Local Currency AC			FUNDING AC PAYORDER		Purchase Order / Payment Order	34246046	2012-03-16	OT	Pak Rupee					40.00		2012-03-16	No Response
34800	1012	Julia Bank	SRNDH	42101-532929-7	ZAFAR AHMED	A-310 CIVIL VIEW APARTMENT NEAR HASSAN SQUARE GULSHAN-E-KIBLA,KARACHI,PAKISTAN	Local Currency AC		1012-0081-004619-01-1	Current AC							Pak Rupee				51.90		2012-06-29	No Response
34801	1012	Julia Bank	SRNDH	42101-018929-1	MOJIBZEN	SULEMAN MANZIL, YOUSUF HAMON ROAD, GALI NO.2, BACHMAND, LYARI, KARACHI, PAKISTAN	Local Currency AC		1012-0081-003222-01-0	Current AC							Pak Rupee				52.00		2012-07-31	No Response
34802	1012	Julia Bank	SRNDH	42101-1170745- 1-0201-03001777-9	M. JAVED M. BASHIR	FLAT NO. C-2, 3RD FLOOR, PLOT NO. LY-10-40, G-7, MADINA MANZIL, GALI 7,MOOSA LANE,PATIANA MED, KARACHI, PAKISTAN	Local Currency AC		1012-0081-003104-01-7	Current AC							Pak Rupee				67.00		2012-05-10	No Response
34803	1012	Julia Bank	SRNDH	42101-4843187-1	MS. ALTAF CARTON MERCHANT	B-942, SECTOR-7-D3, GULSHAN-E-FAROOQ,NORTH KARACHI GULSHAN-E-SIR SAYED, KARACHI, PAKISTAN	Local Currency AC		1012-0081-002408-01-2	Current AC							Pak Rupee				68.85		2012-04-05	No Response
34804	1012	Julia Bank	SRNDH	35202-083609-3	MS PEARL CORPORATION	NAZAMAN MANZIL, AKHLUND AHEBMAN STREET JODHA BAZAR, KARACHI, PAKISTAN	Local Currency AC		1012-0081-004440-01-6	Current AC							Pak Rupee				111.27		2012-02-21	No Response
34805	1012	Julia Bank	SRNDH	42101-0604900-1	MS S.Y. ENTERPRISES	SHOP NO.1 LAADHAN HOTEL, AKBAR MANZIL, REHMAN STREET, JODHA BAZAR, KARACHI, PAKISTAN	Local Currency AC		1012-0081-003830-01-6	Current AC							Pak Rupee				144.70		2012-02-17	No Response
34806	1012	Julia Bank	SRNDH	42101-0300777-9	MOHAMMAD JAVED	FLAT NO. C-5, 3RD FLOOR, MAJAN APP MENTING, MOOSA LANE, KARACHI, PAKISTAN	Local Currency AC		1012-0081-002277-01-4	Saving AC							Pak Rupee				173.22		2012-04-27	No Response
34807	1012	Julia Bank	SRNDH	42101-3447003-2	FALAK KHAN	3013 FLOOR HOUSE NO 3/11-9 KAME, GALI METHAMIN QURESHI BUILDING, KARACHI, PAKISTAN	Local Currency AC		1012-0071-005596-01-3	Saving AC							Pak Rupee				178.43		2012-07-06	No Response
34808	1012	Julia Bank	SRNDH	42101-1995753-9	MALMAN SO JAMSHED KHAN	NOOR MANSION Y AQOOR ROAD HOUSE NO 709 BACHMAND LYARI KARACHI GALI NO 3, KARACHI, PAKISTAN	Local Currency AC		1012-0071-005560-01-1	Saving AC							Pak Rupee				178.43		2012-06-18	No Response
34809	1012	Julia Bank	SRNDH	42101-8055322-0	WAJID ALI QURESHI	HOUSAMR-1,BKATUL GULF, JODHA BAZAR, KARACHI,PAKISTAN	Local Currency AC		1012-0081-005709-01-3	Current AC							Pak Rupee				210.00		2012-12-07	No Response
34810	1012	Julia Bank	SRNDH	42101-0853875-5	EKSHA INDUSTRIES	470 FLOOR, MARIYAM CHAMBER, AKHLUND A. REHMAN STREET, JODHA BAZAR, KARACHI, PAKISTAN	Local Currency AC		1012-0081-004279-01-9	Current AC							Pak Rupee				211.80		2012-07-05	No Response
34811	1012	Julia Bank	SRNDH	42000-0532025-7	YAKOOB ALI	RAMPART ROW OFF ADAMIE DAWOOD ROAD, KARACHI, PAKISTAN	Local Currency AC		1012-0081-000961-01-8	Current AC							Pak Rupee				212.00		2012-03-22	No Response
34812	1012	Julia Bank	SRNDH	42004-6611957-6	MUHAMMAD ASFAND YAR PARACHA	HOUSE NO.10311012 FLR COLONY, KARACHI, PAKISTAN	Local Currency AC		1012-0081-004571-01-4	Current AC							Pak Rupee				256.40		2012-05-02	No Response
34813	1012	Julia Bank	SRNDH		KASHIF-	KARACHI	Local Currency AC			MSC.		Purchase Order / Payment Order	34248583	2012-04-13	OT	Pak Rupee					257.00		2012-04-13	No Response
34814	1012	Julia Bank	SRNDH		DIRECTOR QTC PQQA KARACHI-AC- MOHAMMAD ZEESHAN PARACHA,	YOUNGF MANZIL, 1ST FLOOR,MOHD FERDGE STREET JODHA BAZAR	Local Currency AC			FUNDING AC PAYORDER		Purchase Order / Payment Order	34253774	2012-07-09	FED	Pak Rupee					300.00		2012-07-09	No Response
34815	1012	Julia Bank	SRNDH	42101-2187426-7	HTAN	5TH FLOOR SHAMSHAD AKBAR MANZIL, OLD KUMBHA WABA STREET NO.3 LEA MARKET, KARACHI, PAKISTAN	Local Currency AC		1012-0081-004610-01-2	Current AC							Pak Rupee				321.80		2012-01-10	No Response
34816	1012	Julia Bank	SRNDH	42101-0980444-5	MUHAMMAD AMES	BANWYA TEA 1208 DARYAL AL STREET JODHA BAZAR, KARACHI, PAKISTAN	Local Currency AC		1012-0081-004608-01-0	Current AC							Pak Rupee				365.80		2012-04-26	No Response
34817	1012	Julia Bank	SRNDH	42101-60605511-9	ASIM WASEEM	B-23, GULSHAN-4-ZAFAR,BLK-B P.R.C.H.S PROJECT NO -10,KARACHI,PAKISTAN	Local Currency AC		1012-0081-004508-01-3	Saving AC							Pak Rupee				500.00		2012-08-23	No Response
34818	1012	Julia Bank	SRNDH		COLLECTOR OF CUSTOMS -AC. AL ABIBAN PLASTIC.	4-407 (B4), BHANGORIA TOWN, AZIZABAD NO.1, F.A. AREA, KARACHI	Local Currency AC				AL ABIBAN PLASTICS	Purchase Order / Payment Order	34254840	2012-07-24	FED	Pak Rupee					500.00		2012-07-24	No Response
34819	1012	Julia Bank	SRNDH		COLLECTOR OF CUSTOMS MCC WEROOPACCS -AC,ZHA TRADING COMPANY,	6137 MOHAMMED FERDGE STREET, JODHA BAZAR KARACHI, KARACHI,	Local Currency AC				MS ZHA TRADING COMPANY	Purchase Order / Payment Order	34254456	2012-07-17	FED	Pak Rupee					500.00		2012-07-17	No Response
34820	1012	Julia Bank	SRNDH	42101-0124217-2	SABAHAAT ADEEL	40, BLOCK 7B, OHLI MERCHANTS SO-OPERATIVE HOUSING SOCIETY, KARACHI, PAKISTAN	Local Currency AC		1012-0081-000200-01-4	Current AC							Pak Rupee				591.20		2012-05-22	No Response
34821	1012	Julia Bank	SRNDH	42101-4620679-7	MUHAMMAD MUBAN	RAMZAN MANZIL, 3RD FLOOR SHA WALI,AR RD BLST-1, NAWABAD, LYARI, KARACHI, PAKISTAN	Local Currency AC		1012-0081-003714-01-5	Current AC							Pak Rupee				774.55		2012-02-08	No Response
34822	1012	Julia Bank	SRNDH	42401-2945386-7	MUHAMMAD MURSHED	HOUSE NO-16, SECTOR 7/B, ORANGI TOWN, KARACHI,PAKISTAN	Local Currency AC		1012-0071-002916-01-5	Saving AC							Pak Rupee				821.55		2012-08-28	No Response
34823	1012	Julia Bank	SRNDH		COLLECTOR OF CUSTOMS-AC.AMAD TRADING CORPORATION,	SUITE # M-1, MEZZANINE FLOOR,T-CENTER MR #16,ALI AKBAR STREET NEAR ACHI QASIM JODHA BAZAR	Local Currency AC			FUNDING AC PAYORDER		Purchase Order / Payment Order	34255992	2012-08-11	FED	Pak Rupee					866.00		2012-08-11	No Response
34824	1012	Julia Bank	SRNDH	42101-0738225-7	MOHD SAED	C-1 LOTRA HOUSE NO MAJIDINAH ROAD KARACHI, KARACHI, PAKISTAN	Local Currency AC		1012-0081-002596-01-3	Current AC							Pak Rupee				887.60		2012-01-26	No Response
34825	1012	Julia Bank	SRNDH	42101-2232773-1 4-0110-2410953-3	ALI AZHAR	M-1, 2ND FLOOR DATAR MANZIL, ADAM JEE DAWOOD RD KOROHI GREEN MEMON MSD, KARACHI, PAKISTAN	Local Currency AC		1012-0081-004546-01-6	Current AC							Pak Rupee				900.00		2012-04-06	No Response
34826	1012	Julia Bank	SRNDH	42101-1506407-5	MUHAMMAD FAHMAN KHORRAM	R/F NO 150A STREET # 10 H HANID DEHLEF,PARC AGRA TAI COLONY KARACHI,KARACHI,PAKISTAN	Local Currency AC		1012-0071-004477-01-7	Saving AC							Pak Rupee				937.80		2012-10-30	No Response
34827	1012	Julia Bank	SRNDH	41303-0544000-9	TAJAF AB ALI	FLAT NO. 401, BLOCK D, SHAMMA PLAZA PUNABR CLUB KHARADMR, KARACHI, PAKISTAN	Local Currency AC																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Esp PKR (if not recorded)	
34839	1013	India Bazar	SNDRH	4201-407542-5	MUHAMMAD OVAS	14/5, MACCA CENTRE, 3RD FLOOR 301, JODHA BAZAR, KARACHI, ... , KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-01661-01-9	Current A/C							Pak Rupee				1,530.85	2013-07-17	No Response
34840	1013	India Bazar	SNDRH	42301-199406-1	PARVESH MEDICAL DENTAL COUNCIL--	ZAFAR SHARIF AND SONS M.R.5/8, KHUSHAL LANE METHABAR CHOWK, KARACHI, KARACHI	Local Currency A/C			MUHAMMAD ALI SHARIF	Purchase Order / Payment Order	3425457	2013-07-15	FED	Pak Rupee					1,600.00	2013-07-15	No Response
34841	1013	India Bazar	SNDRH		COLLECTOR OF CUSTOMS-AC S.B & COMPANY.	M/S. S.B. & COMPANY, , NIZAMANI MANZIL, AKHUND, A, REHMAN STREET, JODHA BAZAR, KARACHI	Local Currency A/C			S.B. & COMPANY	Purchase Order / Payment Order	34260797	2013-10-25	FED	Pak Rupee					1,642.00	2013-10-25	No Response
34842	1013	India Bazar	SNDRH	42101-4108223-3	INDUSTRIAL ENTERPRISES	1-8BIBI MANZIL, JAKARIA LANE, JODHA BAZAR, KARACHI, ... , KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-00872-01-0	Current A/C							Pak Rupee				1,768.50	2012-05-29	No Response
34843	1013	India Bazar	SNDRH		QASIM INTERNATIONAL CONTAINER TERMINAL LTD-AC BRIGHT ENTERPRISES	M/R 5/95 THANANI LANE, VIRHEE STREET JODHA BAZAR	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34246617	2012-03-02	FED	Pak Rupee					1,800.00	2012-03-02	No Response
34844	1013	India Bazar	SNDRH	42301-1344436-6	ZULFIKAR BAI	F/6/81, BLK-A, CLIFTON, ... , KARACHI, PAKISTAN.	Local Currency A/C	1013-0074-00183-01-4	Saving A/C							Pak Rupee				1,819.19	2012-04-30	No Response
34845	1013	India Bazar	SNDRH	42301-6203115-1, 42301-6308487-6,5	KIBRAJ / NASEEM	M/R 3/110, DARGA LAL ST, JODHA BAZAR, ... , KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-005283-01-7	Current A/C							Pak Rupee				1,900.00	2012-03-29	No Response
34846	1013	India Bazar	SNDRH	42301-0432622-1, 42301-0993024-0	QASIM / REHANA QASIM	PL NO 1 JAMLA MANZIL 6, SIDOQ WAHAB ED INJAMABAD NO 1, ... , KARACHI, PAKISTAN.	Local Currency A/C	1013-0071-003713-01-2	Saving A/C							Pak Rupee				1,966.27	2013-06-28	No Response
34847	1013	India Bazar	SNDRH	42301-498268-3, 42301-2014251-6	NAILA / MUNIR	17 F/116, KHATTA Y MANZIL, 2ND FLOOR, KACGI BAZAR, BAHM BABA STREET, KARACHI, PAKISTAN.	Local Currency A/C	1013-0071-002710-01-4	Saving A/C							Pak Rupee				1,986.64	2013-06-28	No Response
34848	1013	India Bazar	SNDRH		NUCLEUS SHIPPING & LOGISTICS-AC, PERVEZ SONS	F/4-07, 1ST FLL, RABIA FLOWERS, BLOCK B-3, PLOT SEC # 12/A, SCH 33, ABUL HASAN SPINARIAL, KARACHI	Local Currency A/C			M/S PERVEZ'S SONS	Purchase Order / Payment Order	3426047	2012-10-17	OT	Pak Rupee					2,000.00	2012-10-17	No Response
34849	1013	India Bazar	SNDRH		AMF KIDS	KARACHI	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	3425270	2012-06-25	OT	Pak Rupee					2,118.18	2012-06-25	No Response
34850	1013	India Bazar	SNDRH	42201-6377905-7	MUHAMMAD IQBAL MEMON	FLAT NO13-B 14-13 JOHAR COMPLEX/UNIVERSITY ROAD, ... , KARACHI, PAKISTAN.	Local Currency A/C	1013-0071-004095-01-5	Saving A/C							Pak Rupee				2,256.42	2012-01-05	No Response
34851	1013	India Bazar	SNDRH	42301-6781352-4	KHURRAM CORPORATION	1ST FLOOR, MARIAM CHAMBER AKHUND A REHMAN STREET JODHA BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-00186-01-9	Current A/C							Pak Rupee				2,265.70	2012-03-16	No Response
34852	1013	India Bazar	SNDRH	42301-0745917-6	MUHAMMAD QASIM	FLAT NO 3ACTB 54532 GHOSIA ROAD STREET NO4 NEW KALAMU LYKHAD ,KARACHI,PAKISTAN	Local Currency A/C	1013-0071-003319-01-2	Saving A/C							Pak Rupee				2,331.68	2012-11-19	No Response
34853	1013	India Bazar	SNDRH	42301-2056813-1, 42301-0770311-1	ZOHRA MUNSHI AND HAQ QASIM	17 F/116, 2ND FLOOR KHADIJA MANZIL, JAMLA BABA STR, KACGI BAZAR, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1013-0071-003130-01-5	Saving A/C							Pak Rupee				2,407.93	2013-06-28	No Response
34854	1013	India Bazar	SNDRH		F. F. C. C. 1.-	OFFICE NO 2 ISMAIL TRADE CTR, RAM BHATTI STREET JODHA BAZAR, KARACHI	Local Currency A/C			MF AQID MARBLE	Purchase Order / Payment Order	34246623	2012-03-13	OT	Pak Rupee					2,500.00	2012-03-13	No Response
34855	1013	India Bazar	SNDRH	42301-9615121-1	ABUSAD MUHAMMAD	FLAT NO13-B FLOOR PLOT NO. 36, SUMEYA MANZIL, RANCHOR LINE, KARACHI, PAKISTAN.	Local Currency A/C	1013-0071-002564-01-0	Saving A/C							Pak Rupee				2,562.67	2012-02-28	No Response
34856	1013	India Bazar	SNDRH		YASMIN ABDEL SATTAR	KARACHI	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34246340	2012-03-07	OT	Pak Rupee					3,242.57	2012-03-07	No Response
34857	1013	India Bazar	SNDRH		M. TABQUEE ABDEL SATTAR	KARACHI	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34246341	2012-03-07	OT	Pak Rupee					3,377.38	2012-03-07	No Response
34858	1013	India Bazar	SNDRH	42301-6194637-7	PACIFIC ENTERPRISES	SHOP NO. 8 NEW RUBY CENTRE BOMBAY LIFE BUILDING, M.A. INNANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-004652-01-2	Current A/C							Pak Rupee				4,230.20	2013-04-26	No Response
34859	1013	India Bazar	SNDRH	54400-808870-0	ABDUL WASEY	G/O BASHIR & CO, OPP. 27-28 2ND FLOOR, ABBAS MARKET CHATTAI LANE, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-001408-01-0	Current A/C							Pak Rupee				4,520.00	2013-02-23	Released from delinquent
34860	1013	India Bazar	SNDRH		MUHAMMAD BELAL	KARACHI	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34246647	2012-03-16	OT	Pak Rupee					4,745.30	2012-03-16	No Response
34861	1013	India Bazar	SNDRH	42301-6987279-5	ISMAIL	FLAT NO 502, STREET-11, KHAYABAN-E-BADSHAH, ... , KARACHI, PAKISTAN	Local Currency A/C	1013-0001-003258-01-2	Current A/C							Pak Rupee				4,846.48	2012-09-11	No Response
34862	1013	India Bazar	SNDRH	42301-5134025-1, 42301-01840951-8	ANES & FERIDA	B-65 BLOCK 9 KATCH SOCIETY KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1013-0071-000440-01-1	Saving A/C							Pak Rupee				4,948.62	2012-11-14	No Response
34863	1013	India Bazar	SNDRH		COLLECTOR OF CUSTOM -AC A. K. BUSINESS LINK.	8/15H 2ND 2ND FLOOR TECHNOCTV TOWER HABIBAT MOHAM ROAD	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34247332	2012-03-26	FED	Pak Rupee					5,000.00	2012-03-26	No Response
34864	1013	India Bazar	SNDRH		COLLECTOR OF CUSTOM-AC M/S CORPORATION.	8/174B-5 FLAT 3RD FLOOR NAYABAD QAD SHIRAQ MANZIL.	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34263901	2012-11-27	FED	Pak Rupee					5,000.00	2012-11-27	No Response
34865	1013	India Bazar	SNDRH	73100-2067631-1, 73100-0408338-3	M/S TAN PAKISTAN PVT LTD	30-A, SMALL-D GROUND PEOPLES COLONY FANSA ABAD, ALIABAD, PAKISTAN	Local Currency A/C	1013-0001-004480-01-4	Current A/C							Pak Rupee				5,056.26	2012-12-10	No Response
34866	1013	India Bazar	SNDRH		DIRECTOR QCC, PSCQA KARACHI-AC. NOOR TEA COMPANY.-	NOOR TEA COMPANY F-24 NEAR SU/SOUTHERN GAS CO. SITE	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34263909	2012-11-27	FED	Pak Rupee					7,000.00	2012-11-27	No Response
34867	1013	India Bazar	SNDRH	42301-3465667-3	M/S HABIB TRADERS	SHOP NO. 162 OPP GUL MUHAMMAD MARKET KUNDAN STREET KHADOR BAKARA, KARACHI, PAKISTAN	Local Currency A/C	1013-0001-005618-01-1	Current A/C							Pak Rupee				7,593.26	2012-10-12	No Response
34868	1013	India Bazar	SNDRH	42000-6519949-5, 42000-9001488-5	AMER ALI / SAMRA	127H, ALAM DINA ST, NR. HABIB BANK, JODHA BAZAR, ... , KARACHI, PAKISTAN	Local Currency A/C	1013-0001-004623-01-7	Current A/C							Pak Rupee				9,081.37	2012-08-15	No Response
34869	1013	India Bazar	SNDRH		DELTA TRANSPORT (PVT) LTD-AC SULTAN CHEMICAL	NP-1155 DARYALAL STREET JODHA BAZAR	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34245219	2012-02-17	OT	Pak Rupee					93,000.00	2012-02-17	No Response
34870	1013	India Bazar	SNDRH		APL PAKISTAN (PVT) LTD-AC. AL-HAMRA TRADING CO.	ROOM NO.815 4TH FLOOR, UNPL PLAZA 11 CHUNDEGAR ROAD, ... , KARACHI	Local Currency A/C			M/S AL HAMRA TRADING CO.	Purchase Order / Payment Order	34247964	2012-04-04	OT	Pak Rupee					13,700.00	2012-04-04	No Response
34871	1013	India Bazar	SNDRH		DIRECTOR QCC, PSCQA KARACHI-AC. NOOR TEA COMPANY.	NOOR TEA COMPANY F-24 NEAR SU/SOUTHERN GAS CO. SITE	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34263999	2012-11-27	FED	Pak Rupee					16,000.00	2012-11-27	No Response
34872	1013	India Bazar	SNDRH	42301-0779330-1	MUHAMMAD QASIM	M/R 5/61 MANZIL, TAHANI LANE, JODHA BAZAR KH, ... , KARACHI, PAKISTAN	Local Currency A/C	1013-0001-001454-01-6	Current A/C							Pak Rupee				26,221.63	2012-08-01	No Response
34873	1013	India Bazar	SNDRH		DOCL PAKISTAN (PVT) LTD-AC. AMBIEEN ENTERPRISES	F/10 SALEEM CENTRE M.A. INNANI ROAD	Local Currency A/C			FUNDING A/C PAYORDEER	Purchase Order / Payment Order	34249793	2012-05-09	OT	Pak Rupee					30,000.00	2012-05-09	No Response
34874	1013	India Bazar	SNDRH	42000-5074907-0	MAHEEN ALI BAZA	A/AMIN CHAMBER, SHOP NO.01 DARYALAL STREET JODHA BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-004520-01-3	Current A/C							Pak Rupee				30,044.00	2013-04-26	No Response
34875	1013	India Bazar	SNDRH	42301-1372007-7	MUHAMMAD SHAMEE QASIM	HOUSE NO. 7-323, KOBANGI NO. 2, KARACHI, ... , KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-002476-01-4	Current A/C							Pak Rupee				45,460.36	2012-06-15	No Response
34876	1013	India Bazar	SNDRH	42301-8464339-7	MUHAMMAD ASIF	FLAT NO 3-A, HAWA ARCADE, NEAR PATHAN MAHMOOD MALANE LV HALL, KARACHI, PAKISTAN	Local Currency A/C	1013-0001-003074-01-9	Current A/C							Pak Rupee				66,264.45	2012-11-28	No Response
34877	1013	India Bazar	SNDRH	42101-7345209-1	M/S. NASEEM IMPEX	M/R 1ST FLOOR, SALEEM CENTER NEAR DENSO HALL, M.A. INNANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1013-0001-001375-01-0	Current A/C							Pak Rupee				86,475.18	2013-05-07	No Response
34878	1013	India Bazar	SNDRH	42301-4818424-7	MORID ZAHED S/O FERGUSON	14273 SHAM FANSA, COLONY KARACHI, ... , KARACHI, PAKISTAN	Local Currency A/C	1013-0071-009235-01-6	Saving A/C							Pak Rupee				111,794.06	2012-10-13	No Response
34879	1014	North Naper Road	SNDRH	42000-502873-5	S. ZAIN ABBAS BUDHANI	BANK AL HABIB NORTH NAPIER RD KHI, ... , KARACHI, PAKISTAN	Local Currency A/C	1014-0001-005854-01-0	Current A/C							Pak Rupee				0.01	2012-12-05	No Response
34880	1014	North Naper Road	SNDRH	42301-3306073-3	ABDUL MUNAF	BAGH PATRI BLDG, 4TH FLOOR FLAT NO 1 DENORIKALL, 61 ST HUSAIN BUDAH, KARACHI, PAKISTAN	Local Currency A/C	1014-0001-005155-01-4	Current A/C							Pak Rupee				0.01	2012-10-10	No Response
34881	1014	North Naper Road	SNDRH	42301-0945063-3	MUHAMMAD SHAMZAD	SHOP NO.40-AB TAWAKAL CENTRE SERAN ROAD DENSO HALL, ... , KARACHI, PAKISTAN.	Local Currency A/C	1014-0001-005925-01-7	Current A/C							Pak Rupee				0.01	2012-07-05	No Response
34882	1014	North Naper Road	SNDRH	42301-4995941-3	ATAM PARAKH	3-MEHRAN MEDICINE MARKET, DENSO HALL MARKET ROAD, ... , KARACHI, PAKISTAN.	Local Currency A/C	1014-0001-005994-01-9	Current A/C							Pak Rupee				0.01	2012-03-28	No Response
34883	1014	North Naper Road	SNDRH	42301-4760107-7	MURTUZA HABIB HUSSAIN	2ND FLK, KHANDWALA BUILDING, MUHAMMAD SHAM STREET, NANSAR WABA, KARACHI, PAKISTAN.	Local Currency A/C	1014-0001-004490-01-6	Current A/C							Pak Rupee				0.01	2012-03-07	No Response
34884	1014	North Naper Road	SNDRH	42301-5507677-7	HAFIZ UR REHMAN ABBASI	B-20 SECOND FLOOR ZEENAT MEDICINE MARKET N NAPIER RD KHI, KARACHI, PAKISTAN.	Local Currency A/C	1014-0001-004145-01-0	Current A/C							Pak Rupee				0.01	2012-02-27	No Response
34885	1014	North Naper Road	SNDRH	42301-3335986-3	MOHAM	FLAT NO 404, 4TH FLOOR PLOT NO 1648, STREET NO 17 F JAMLA MASRO, BHAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1014-0071-002102-01-0	Saving A/C							Pak Rupee				0.01	2012-01-10	No Response
34886	1014	North Naper Road	SNDRH	42301-4484746-5	MUHAMMAD HUSSAIN	HOUSE NO.812 KOBANGI NO.1 SECTOR 32-B, ... , KARACHI, PAKISTAN.	Local Currency A/C	1014-0001-005388-01-5	Current A/C							Pak Rupee				0.06	2012-07-26	No Response
34887	1014	North Naper Road	SNDRH	42301-5544356-9	PRAJ LAL	G/O BANK AL HABIB LTD, NORTH NAPIER ROAD BRANCH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1014-0071-000451-50-6	Saving A/C							Pak Rupee				0.13	2012-06-14	No Response
34888	1014	North Naper Road	SNDRH	42301-5682023-1, 42301-7610810-1-1	DR SHAAD K. PARDEHAN & KARIM I	ON REQUEST, ... , KARACHI, PAKISTAN	Unknown PCY A/C	1014-0419-000540-75-6	Saving A/C							US Dollar				0.18	2012-11-13	No Response
34889	1014	North Naper Road	SNDRH		ADNAN ADEEL	3RD FLOOR KASHI NAWAZ BUILDING, ASLAM ROAD, ... , KARACHI				ADNAN ADEEL	Purchase Order / Payment Order	35153095	2012-05-17	OT	Pak Rupee					0.20	2012-05-17	No Response
34890	1014	North Naper Road	SNDRH	42304-1133342-1	GULSHAN RADOK	SHOP NO.29 HOOK CENTRE NORTH NAPIER ROAD, ... , KARACHI, PAKISTAN.	Unknown PCY A/C	1014-0419-002200-01-1	Current A/C							US Dollar				3.40	201	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION						Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. OR F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FLO,FBO,TOR, COD)	Instrument No.	Date of issue	Federal Province /	Currency (USD,BG,C,PKR,AFGH,PFF,CHF)	Rate Type (MT,MAT,CMB)	FCS Category No (if relevant)	Rate of PKR conversion	Rate applied due	Ammount Outstanding	Exp.PKR overrundered						
39902	1014	North Nager Road	SNZHI	42401-1571506-7	EYED RASHID ALI	HOUSE NO.158 SEC. 8/L GRANG TOWN KARACHI,KARACHIPAKISTAN	Local Currency A/C	1014-0071-00275-01-7	Saving A/C										35.14	2012-08-24	No Response					
34903	1014	North Nager Road	SNZHI	42201-074660-7	MIRZA HUMAYUN BAGI	A-3-FM APARTMENT NAZIMABAD NO.2 , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-005206-01-2	Current A/C										50.00	2012-04-09	No Response					
39904	1014	North Nager Road	SNZHI	KHDAIB-	Z-A CREMEST SHOP NO 100 ZEENAT EXT.MA INNANI ROAD KARACHI	Local Currency A/C			FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35144402	2012-01-04	OT	Pak Rupee				52.24	2012-01-04	No Response						
34905	1014	North Nager Road	SNZHI	42201-3147228-5 542391-7707723-3	FATEMI MOHAMMAD & ABISAL	144 S3 A.K.ZO MADINA MASUD MAHYA SHAH ROAD , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0071-001008-50-1	Saving A/C										85.19	2012-04-02	No Response					
34906	1014	North Nager Road	SNZHI	42201-07979138-9	ABDUL WAHAB	OFFICE NO.102,NOOKARI BLDG. CAMBELL STREET DENSO HALL, KARBACHI,Pakistan	Local Currency A/C	1014-0081-003781-01-0	Current A/C										95.51	2012-08-13	No Response					
39907	1014	North Nager Road	SNZHI	42201-7012053-7	EYED MUFTADA ALI REVI	k- 4/3, BLOCK- 12, GULBERG, F.B. AREA , KARACHIPAKISTAN	Local Currency A/C	1014-0081-000202-01-0	Current A/C										99.00	2012-11-26	No Response					
34908	1014	North Nager Road	SNZHI	42201-720635-7	SUNNY GHANSAM	R/S SIDCO AVENUE,APT. A-BLOCK, MOHD. DIN WAFARROAD OPP. YMCA SADAR, KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-004057-01-1	Current A/C										99.94	2012-05-31	No Response					
34909	1014	North Nager Road	SNZHI	42101-020078-5	GMPROCEDUREMENT,KARACHI ELECTRIC SUPPLY COMPANY-	HNO-41 5TH FLOOR AMEENA , MASSONER JOM BAGH , KARBACHI	Local Currency A/C		HABIB HUSSAIN	Purchase Order / Payment Order	35158905	2012-08-10	OT	Pak Rupee				100.00	2012-08-10	No Response						
34910	1014	North Nager Road	SNZHI	42004-246129-7	CHIEF ACCOUNT OFFICER KPT-	CO-HAMP ELECTRIC CENTRE, SHOP NO 161,NAGAH ESTATE DENSO ,HALLA M A INNANI ROAD, KARACHI	Local Currency A/C		ADIL HANIF	Purchase Order / Payment Order	35153903	2012-05-13	FED	Pak Rupee				100.00	2012-05-13	No Response						
34911	1014	North Nager Road	SNZHI	42000-051418-6	C.A.K.E.S.LTD.	H.NO-2A-202 BLK-A MEHRAN HEIGHT ,CLIFTON , KARBACHI	Local Currency A/C		KARBACHI ELECTRIC STORE	Purchase Order / Payment Order	35147556	2012-02-22	OT	Pak Rupee				100.00	2012-02-22	No Response						
39912	1014	North Nager Road	SNZHI		CHIEF ACCOUNT OFFICER K.P.T(HUMAN RESOURCE)KH-SPORT TRUST HEAD OFFICE BUILDING KARACHI	CHIEF ACCOUNT OFFICER K.P.T(HUMAN RESOURCE)KH-SPORT TRUST HEAD OFFICE BUILDING KARACHI	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35152008	2012-05-14	FED	Pak Rupee				100.00	2012-05-14	No Response						
34913	1014	North Nager Road	SNZHI	42201-345409-5 542391-847756-4	KHUSHNOOD ELIAZ & KHALIDA KHUSHNOOD	HOUSE NO 41-V BLOCK F FERAZABAD P.O.C.H.S KARACHI ,KARACHIPAKISTAN	Local Currency A/C	1014-0081-003271-01-1	Current A/C									126.75	2012-10-08	No Response						
34914	1014	North Nager Road	SNZHI	42201-5070794-2	MAMA SMEED	HNO-302 LANE 18 KHAYABANE BADLIAN PHASE 7 DHA ,KARBACHI,PAKISTAN	Local Currency A/C	1014-0081-003915-01-1	Pak Rupee									130.00	2012-10-19	No Response						
34915	1014	North Nager Road	SNZHI	42201-766044-0	EQBA SAIED	H.NO 302 LANE 18 KHAY ABAN E BADLIAN PHASE 7 ,KARBACHI,PAKISTAN	Local Currency A/C	1014-0081-003917-01-5	Current A/C									130.00	2012-10-19	No Response						
34916	1014	North Nager Road	SNZHI	42201-0122709-2	WABIRA RUWAID	HNO-302 LANE 18 KHAYABANE BADLIAN PHASE 7 DHA ,KARBACHI,PAKISTAN	Local Currency A/C	1014-0081-003916-01-4	Current A/C									130.00	2012-10-19	No Response						
39917	1014	North Nager Road	SNZHI	42201-403030-0	BREENA KHTRI	HNO-302 LANE 18 KHAYABANE BADLIAN PHASE 7 DHA ,KARBACHI,PAKISTAN	Local Currency A/C	1014-0081-003918-01-6	Current A/C									130.00	2012-10-17	No Response						
34918	1014	North Nager Road	SNZHI	42201-330210-2	JAVARIA SAQB	HNO-302 LANE 18 KHAYABANE BADLIAN PHASE 7 DHA ,KARBACHI,PAKISTAN	Local Currency A/C	1014-0081-003915-01-3	Current A/C									130.00	2012-10-17	No Response						
34919	1014	North Nager Road	SNZHI	42201-4014279-5	LIQIYAT ALI KHAN	41-D ASKARI IV RASHEE MINHAS ROAD , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-004049-01-5	Current A/C									130.00	2012-02-15	No Response						
34920	1014	North Nager Road	SNZHI		WAQAS AFTAB	SHOP NO 13 MEDICINE MARKET KATCH GALI NO 1 MARRIOT ROAD KARACHI	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35164527	2012-11-12	OT	Pak Rupee				174.47	2012-11-12	No Response						
34921	1014	North Nager Road	SNZHI		MOHAMMAD AZEEL	BGM CENTER FLAT NO 502 TOWER B FATMA INNANI ROAD SADAR KARACHI	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35153872	2012-05-30	OT	Pak Rupee				196.58	2012-05-30	No Response						
39922	1014	North Nager Road	SNZHI	42201-109553-3 542391-1118023-3	HAIRAZAD AHMED / NAFIES AHMED	MADINA TRADESHOP NO.165, NAWAB ESTATE,M.A. INNANI ROAD OPP. DENSO HALL,KARBACHIPAKISTAN	Local Currency A/C	1014-0081-004709-01-0	Current A/C									200.00	2012-08-07	No Response						
34923	1014	North Nager Road	SNZHI	42201-0143205-9	MOEEN SIDDIQ	NO-2 UNION CHAMBER KATCH GALI NO 2,DHAWA BAZAR , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-005075-01-7	Saving A/C									226.95	2012-04-18	No Response						
34924	1014	North Nager Road	SNZHI	42201-7132297-7	DHANESH KUMAR	F-10B8 SAMBA SPRING FIELD APTY CLIFTON BLOCK-8 , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0078-003515-01-3	Current A/C									251.33	2012-06-02	No Response						
39925	1014	North Nager Road	SNZHI	42000-194044-3	MOHAMMAD MUNIR LAKHANI	20-B SNZHI MUSLIM COOPERATIVE HOUSING SOCIETY KARACHI ,KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-002400-01-0	Current A/C									271.99	2012-02-24	No Response						
34926	1014	North Nager Road	SNZHI	42201-047430-9	DISCOUNT MEDICAL & GENERAL STORE	SHOP NO.7 HADANI NAUMA ARCADE NEAR RABOT HOSPITAL RAMSWAMI, KARACHI, PAKISTAN,	Local Currency A/C	1014-0081-005780-01-1	Current A/C									333.00	2012-06-25	No Response						
34927	1014	North Nager Road	SNZHI	42000-047998-5	KAZIM RAZA	FLAT NO.3 3RD FLR MUHAMMAD TRUST BUILDING,MEHRAH , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-005385-01-6	Current A/C									350.00	2012-01-14	No Response						
34928	1014	North Nager Road	SNZHI	42201-156767-5	MUHAMMAD ALI TABEEL	FLAT NO.2 A 2DA LAL PLATS BLOCK 10-A,MAIN BARRIED MINHAS ROAD,GULSHAN-E-IGALAT , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0071-004536-01-1	Saving A/C									425.80	2012-04-13	No Response						
34929	1014	North Nager Road	SNZHI	42200-0540057-4	ABED ALI	FLAT NO.11 AL FATIMA PLATS BLOCK 7 F.B AREA AYTESHA MANJE, KARACHI, PAKISTAN,	Local Currency A/C	1014-0081-005545-01-5	Current A/C									426.00	2012-07-09	No Response						
39930	1014	North Nager Road	SNZHI	42201-039373-7	MOHAMMAD YOUSUF DREHDI	JABCON APARTMENT A-5, FATMA INNANI COLONY JAMSHED	Local Currency A/C	1014-0081-000877-01-7	Current A/C									428.49	2012-12-18	No Response						
34931	1014	North Nager Road	SNZHI		NATIONAL BANK OF PAKISTAN, EDS COLLECTION ACCOUNT-A/C, BANK AL HABIB LTD. N. NAGER ROAD BRANCH	BANK AL HABIB LIMITED NORTH NAGER ROAD BRANCH KARACHI	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35154322	2012-06-05	FED	Pak Rupee				465.00	2012-06-05	No Response						
34932	1014	North Nager Road	SNZHI	42201-0314919-7	HABIB HUSSAIN	FLAT NO.03,5TH FLOOR, HASAN ARCADE,KARAMEE STREET SOLDIER BAZAR NO.3, KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-004756-01-0	Current A/C									500.00	2012-05-24	No Response						
34933	1014	North Nager Road	SNZHI	42000-0119953-3 542391-6400651-5	ZIA UR REHMAN/SALMAN M SHAHABUDDIN	HOUSE NO.4/5 C BLOCK 6 NEW SNZHI MEDICAL COLONY PICHIS ,KARBACHIPAKISTAN	Local Currency A/C	1014-0081-002884-01-2	Current A/C									504.66	2012-10-09	No Response						
34934	1014	North Nager Road	SNZHI	41409-410134-4 742391-184044-7	NOAMAN LIQIYATUMAD/HAZARABY MEHNAZ	FLAT NO 11 2 FLOOR HUSSAIN MANSION SHAH ALLELULLAH ROAD ,KARBACHIPAKISTAN	Local Currency A/C	1014-0081-002870-01-0	Current A/C									509.09	2012-10-09	No Response						
39935	1014	North Nager Road	SNZHI	42201-9871728-0	LIFE SOURCE	80-5 STREET NO 4 BAHADURABAD HOUSING SOCIETY KHI ,KARBACHIPAKISTAN	Local Currency A/C	1014-0081-007300-01-2	Current A/C									525.77	2012-10-03	No Response						
34936	1014	North Nager Road	SNZHI		ECHEE AND TAXATION OFFICER IFU-A/C SABCON CHEMICALS	302 FORTUNE CENTRE NEAR NURSERY SHAHBAZI E FASAL KARACHI	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35186976	2012-11-30	FED	Pak Rupee				650.00	2012-11-30	No Response						
39937	1014	North Nager Road	SNZHI	42201-0906531-9	MOHAMMAD AZHAN	FLAT 4 PLOT 8 RES-1 RES-1 PTAMBER STREET RAMSANDAR KARACHI, PAKISTAN,	Local Currency A/C	1014-0081-003736-01-3	Current A/C									750.00	2012-04-19	No Response						
34938	1014	North Nager Road	SNZHI	42101-00529721-5 542391-0743447-7	AHMED ZIYANASR MAHMOOD ATAH-MEDASAR	OFFICE 27,3RD FLOOR HUSSAIN MANSION ALTAF HUSSAN ROAD ,KARBACHIPAKISTAN	Local Currency A/C	1014-0081-002877-01-1	Current A/C									811.93	2012-10-09	No Response						
34939	1014	North Nager Road	SNZHI	42101-0104077-9	MS OBRA INTERNATIONAL	12/20, R.K SQUARE (EXT) NEW CHALLI ,KARBACHIPAKISTAN	Local Currency A/C	1014-0081-003088-01-6	Pak Rupee									900.22	2012-08-28	No Response						
34940	1014	North Nager Road	SNZHI	42101-0140601-7	MBIAN YOUSUF	HOUSE NO.1720B/3 K/S MUHAMMAD ROAD JUNA GARI MOHAZI AL BALDA TOWN, KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-005107-01-2	Current A/C									937.00	2012-03-20	No Response						
34941	1014	North Nager Road	SNZHI	42201-740620-8 742391-0207103-7	MEHMOOD MOTWALLA / MANSOOR MEHMOOD	4TH FLOOR AL REHMANI TRADE CENTRE OPP CITY COURT DANYIA BAZAR JODHA BAZAR, KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-005157-01-0	Current A/C									952.40	2012-01-11	No Response						
34942	1014	North Nager Road	SNZHI	42201-5070009-2	MOMA SAIED	SHOP NO.11 KATCH GALI NO.1 DENSO HALL,MA INNANI RD ,KARBACHIPAKISTAN	Local Currency A/C	1014-0081-000257-01-0	Current A/C									1,000.00	2012-10-19	No Response						
39943	1014	North Nager Road	SNZHI	42101-1061087-1	MUHAMMAD SHANASAR	H01, 1ST FLOOR M AGARIA BUILDING,FAHAT MIRZA COMPOUND BHM (PUBAK),KARBACHIPAKISTAN	Local Currency A/C	1014-0081-003330-01-7	Current A/C									1,000.00	2012-09-10	No Response						
34944	1014	North Nager Road	SNZHI		DIRECTOR GENERAL (F.P.O.)	H.NO 209 STREET NO 2 SHAHEEN ,HOUSING PAF FASAL KHI EAST , KARBACHI	Local Currency A/C		MEHTAB AHMED CHANDI WALA	Purchase Order / Payment Order	35149627	2012-03-26	FED	Pak Rupee				1,000.00	2012-03-26	No Response						
34945	1014	North Nager Road	SNZHI		DIRECTOR GENERAL (F.P.O.)	H.NO 209 STREET NO 2 SHAHEEN ,HOUSING PAF FASAL KHI EAST , KARBACHI	Local Currency A/C		MEHTAB AHMED CHANDI WALA	Purchase Order / Payment Order	35149628	2012-03-26	FED	Pak Rupee				1,000.00	2012-03-26	No Response						
34946	1014	North Nager Road	SNZHI	42101-9080569-7	DC,IPG	H.NO 41-3 FREIND LUXURY , APTY STADIUM RD KHI , KARBACHI	Local Currency A/C		USAMA ALI	Purchase Order / Payment Order	35149757	2012-03-20	FED	Pak Rupee				1,000.00	2012-03-20	No Response						
34947	1014	North Nager Road	SNZHI	54800-0112207-7 542401-0760563-3	AHMED NABI / MUHAMMAD SIDDIQ	ROOM NO.124 3RD FLOOR HOOR CENTRE NORTH NAGER ROAD,KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-000002-01-7	Pak Rupee									1,101.00	2012-06-21	No Response						
34948	1014	North Nager Road	SNZHI		SNZHI MADRESATUL ISLAM (SNI) UNIVERSITY-	Kwame-Nnamdi Nkei Street, Karachi, Karachi City, Sindh 74000	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35156149	2012-07-05	FED	Pak Rupee				1,000.00	2012-07-05	No Response						
34949	1014	North Nager Road	SNZHI	42101-713554-6	MOMD HANIF	H.NO 4B-6 BLOCK 6 NEW DHOHAN COLONY GULSHAN E IQBAL KHI ,KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-004125-01-4	Current A/C									1,076.76	2012-02-21	No Response						
34950	1014	North Nager Road	SNZHI	42101-0257921-3 542101-0305124-3	M/S. VOHRA INTERNATIONAL	12/202 FLR SAM CHAMBER MA INNANI ROAD , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-005758-01-7	Current A/C									1,168.00	2012-01-26	No Response						
34951	1014	North Nager Road	SNZHI		CMA-CGM PAKISTAN (PVT) LTD-A/C: CR INTERNATIONAL	OFFICE NO.271 GALI NO.10 OLD, HAR CAMP SYED MOHD SHAH ROAD , KARBACHI,	Local Currency A/C		G.R.INTERNATIONAL	Purchase Order / Payment Order	35147721	2012-02-25	OT	Pak Rupee				1,200.00	2012-02-25	No Response						
34952	1014	North Nager Road	SNZHI		CMA-CGM PAKISTAN (PVT) LTD-A/C: CR INTERNATIONAL	OFFICE 271 GALI NO 10 OLD HAI CAMP KARACHI	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35151591	2012-04-21	OT	Pak Rupee				1,200.00	2012-04-21	No Response						
39953	1014	North Nager Road	SNZHI		CMA-CGM PAKISTAN (PVT) LTD-A/C: CR INTERNATIONAL	OFFICE 271 GALI NO 10 OLD HAI CAMP KARACHI	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35155302	2012-06-21	OT	Pak Rupee				1,200.00	2012-06-21	No Response						
34954	1014	North Nager Road	SNZHI		CMA-CGM PAKISTAN (PVT) LTD-A/C: CR INTERNATIONAL	OFFICE 271 GALI NO 10 OLD HAI CAMP KARACHI	Local Currency A/C		FUNDING A/C: REMITTANCE	Purchase Order / Payment Order	35154199	2012-06-04	OT	Pak Rupee				1,200.00	2012-06-04	No Response						
34955	1014	North Nager Road	SNZHI	42101-384010-9	ABDUL RAUF	OFFICE -3,3RD FLOOR, YOUSUF MEDICINE MARKET,NAGER ROAD , KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-002507-01-4	Current A/C									1,213.00	2012-01-30	No Response						
34956	1014	North Nager Road	SNZHI	42201-0401457-7	RIZWAN AHMED	SHOP NO.2,MIZZANINE FLOOR MEDICINE MARKET KATCH GALI NO.2,DENSO HALL, KARBACHI, PAKISTAN,	Local Currency A/C	1014-0081-004934-01-5	Current A/C									1,300.00	2012-03-10	No Response						
34957	1014	North Nager Road																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	EPK PKR amount			
34965	1014	North Naper Road	SDNSH	42101-176422-9	SALEEM AHMED	FLAT NO 5/21 SALEEMABAD COLONY FEDERAL B AREA KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-002330-01-1	Current A/C							Pak Rupee				2,779.00		2012-04-27	No Response	
34966	1014	North Naper Road	SDNSH	42101-918568-5	KARACHI CHAMBER OF COMMERCE & INDUSTRY-A/C. A SATIAB & CO.	CO-A RAHEEM TRADERS SHOW/71, ANWAR ESTATE DENSO HALL KHI , KARACHI.	Local Currency A/C			GHULAM QADIR	Purchase Order / Payment Order	3514950	2012-03-26	PKD	Pak Rupee					2,820.00		2012-03-26	No Response	
34967	1014	North Naper Road	SDNSH	42101-207023-3	M/S STANDARD FILTER	430 UMERDIN BUILDING NABI BUX ROAD RANCHORE LINE KHI , KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-003912-01-7	Current A/C							Pak Rupee				3,075.43		2012-01-30	No Response	
34968	1014	North Naper Road	SDNSH		KARACHI NUCLEAR POWER COMPLEX-	KARACHI NUCLEAR POWER COMPLEX PARADISE POINT KARACHI SINDH	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	35149476	2012-03-24	FEU	Pak Rupee					3,110.00		2012-03-24	No Response	
34969	1014	North Naper Road	SDNSH	14400-120657-0	ABDUL RAJIZ	EASTERN CORPORATION MEDICINE IMPORTER EXPORTER OSAD BUILDING,DR.BANO ROAD, QUITTA, PAKISTAN.	Local Currency A/C	1014-0081-004709-01-4	Current A/C							Pak Rupee				4,217.50		2012-02-14	No Response	
34970	1014	North Naper Road	SDNSH		EXCISE & TAXATION OFFICER (PORT QASIM)-A/C DIAMOND RAGS	PLT NO 5-49 GOSDOWN NO 4 & 5 HAWKSBIY ROAD SITE KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	35145325	2012-01-17	FEU	Pak Rupee					4,320.00		2012-01-17	No Response	
34971	1014	North Naper Road	SDNSH	42101-125646-7	M/S ASF & COMPANY	4TH FLOOR BAR ZULKHAIDA BLDG FLAT NO 7 SECTOR GHARD KHATA ABIMABGH YOUSUF STREET, KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-005542-01-3	Current A/C							Pak Rupee				4,680.00		2012-05-04	No Response	
34972	1014	North Naper Road	SDNSH	42104-594913-4	MUHAMMAD AMAD	HOUSE NO 4-E-11/5 NAZIMABAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-005307-01-0	Current A/C							Pak Rupee				4,720.00		2012-04-09	No Response	
34973	1014	North Naper Road	SDNSH		COLLECTOR MEREL CUSTOMS COLLECTORATE-A/C. SHAKE & CO.	89 MANDHYWALA BUILDING DENSO HALL KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3515036	2012-07-10	FEU	Pak Rupee					5,000.00		2012-07-10	No Response	
34974	1014	North Naper Road	SDNSH		KARACHI NUCLEAR POWER COMPLEX-	KARACHI NUCLEAR POWER COMPLEX PARADISE POINT KARACHI SINDH	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	35149477	2012-03-24	FEU	Pak Rupee					5,060.00		2012-03-24	No Response	
34975	1014	North Naper Road	SDNSH	42101-426626-7	EMAL HUSSAIN	420 4TH FLOOR HOOR CENTRE NORTH NAPER ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-005410-01-4	Current A/C							Pak Rupee				5,207.40		2012-07-07	No Response	
34976	1014	North Naper Road	SDNSH	42101-185002-9	MUHD EREES S/O MUHD KHALID	B-178 BLOCK A NORTH NAZIMABAD KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1014-0081-000428-01-4	Current A/C							Pak Rupee				6,077.00		2012-09-27	No Response	
34977	1014	North Naper Road	SDNSH	40000-548535-5	ALI ASGHAR SAFI	C-302 SUMMAR PARK BLOCK-E NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-002712-01-3	Current A/C							Pak Rupee				6,766.90		2012-04-14	No Response	
34978	1014	North Naper Road	SDNSH		EXCISE & TAXATION OFFICER PORT QASIM-A/C GLOBAL BUSINESS INTERNATIONAL	SHOP NO 3/4 STREET NO 10 NEAR GHOSHIA MASRO OLD HAI CAMP SYED MEHMOOD SHAH ROAD KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3515056	2012-08-08	FEU	Pak Rupee					7,527.00		2012-08-08	No Response	
34979	1014	North Naper Road	SDNSH		QASIM INTERNATIONAL CONTAINER TERMINAL-A/C PAMIR INTL. AGENCIES	OFFICE NO-327 HOOR CENTRE NORTH NAPER ROAD KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3516608	2012-12-14	FEU	Pak Rupee					8,700.00		2012-12-14	No Response	
34980	1014	North Naper Road	SDNSH	41103-759306-9	BEF AN RELAND	G-2 BURLOCK 16 F.R. AREA , KARACHI, PAKISTAN	Local Currency A/C	1014-0081-005109-01-0	Current A/C							Pak Rupee				9,400.00		2012-10-24	No Response	
34981	1014	North Naper Road	SDNSH	14400-147979-1	M/S AL RAHAT TRADERS	ROOM NO 12, 2ND FLOOR, THE MINARATES OLD BOMBAY BUILDING TALPUR ROAD, OPP/CITY POST OFF, KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-004023-01-1	Current A/C							Pak Rupee				9,814.20		2012-03-13	No Response	
34982	1014	North Naper Road	SDNSH	42101-629057-5	KARACHI SHIPYARD & ENGINEERING WORKS LTD-	190/43 5TH FLOOR AMEENA, MARSDEN ABRAH BAGH , KARACHI.	Local Currency A/C			SHABIB HUSSAIN	Purchase Order / Payment Order	3515919	2012-08-24	FEU	Pak Rupee					10,000.00		2012-08-24	No Response	
34983	1014	North Naper Road	SDNSH		CHIEF ACCOUNT OFFICER KPT KARACHI-A/C IQBAL INTERNATIONAL	B-24 ZEENAT MEDICINE DENSORAH , KARACHI , KARACHI.	Local Currency A/C			IQBAL INTERNATIONAL	Purchase Order / Payment Order	3515707	2012-07-20	FEU	Pak Rupee					10,000.00		2012-07-20	No Response	
34984	1014	North Naper Road	SDNSH		MAERSK PAKISTAN PVT LTD-A/C PAMIR INTERNATIONAL AGENCIES	327-HOOR CENTRE , NORTH NAPER ROAD , KARACHI	Local Currency A/C			M/S PAMIR INTERNATIONAL AGENCIES	Purchase Order / Payment Order	35160034	2012-09-04	OT	Pak Rupee					10,000.00		2012-09-04	No Response	
34985	1014	North Naper Road	SDNSH		MAITHEIM AGENCIES (PVT) LTD.-A/C. GHAZALI BROTHERS	1ST FLOOR ZAUNH FLOOR CAMPBELL STREET KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3514604	2012-05-30	OT	Pak Rupee					10,000.00		2012-05-30	No Response	
34986	1014	North Naper Road	SDNSH		MAERSK PAKISTAN PVT LTD-A/C PAMIR INTERNATIONAL AGENCIES	327-HOOR CENTRE , NORTH NAPER ROAD , KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	35157005	2012-07-31	OT	Pak Rupee					10,000.00		2012-07-31	No Response	
34987	1014	North Naper Road	SDNSH	42101-470073-3	MUHAMMAD RUBIN	FLAT NO 4 , NOOR MANZIL, OPP. MADINA MASROD/LOT NO 05 NEAR KADA, KARACHI PAKISTAN.	Local Currency A/C	1014-0081-001208-01-0	Current A/C							Pak Rupee				11,144.00		2012-01-27	No Response	
34988	1014	North Naper Road	SDNSH		SEA BOARD LOGISTICS -A/C. AROCHEM ENTERPRISES	3RD FLOOR PLOT C 7 C KHAYABAN E SAADI DHA 7 KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	35160054	2012-09-13	OT	Pak Rupee					13,000.00		2012-09-13	No Response	
34989	1014	North Naper Road	SDNSH		CMA CGM PAKISTAN PVT LTD-A/C EROS PHARMACEUTICALS PVT LTD	94 SECTOR 23 , KOHANGI AREA A , KARACHI	Local Currency A/C			EROS PHARMACEUTICALS (PVT) LTD	Purchase Order / Payment Order	3516213	2012-10-05	OT	Pak Rupee					15,000.00		2012-10-05	No Response	
34990	1014	North Naper Road	SDNSH	40000-470774-6	MUHAMMAD BEF AN	FLAT NO C-12 BLOCK C, 1ST FLR. AL-RUBIAN ARCADE, OPP BAGH-E-JHAL SHIR MAHMET, KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-002630-01-4	Current A/C							Pak Rupee				16,040.00		2012-01-30	No Response	
34991	1014	North Naper Road	SDNSH	42101-100190-3	AQHEEL AHMED KOTWAL	HOUSE NO 6-5/11 GHULAM MORHIDUN ALLAH DIN STREET KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-003661-01-3	Current A/C							Pak Rupee				19,750.00		2012-05-14	No Response	
34992	1014	North Naper Road	SDNSH		OOCL PAKISTAN (PVT) LTD-A/C ELLIAN EMAIL	WAFIF NO 2 HAI ABDULLAH HARGOON BUILDING NORTH NAPER ROAD KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3514550	2012-05-20	OT	Pak Rupee					20,000.00		2012-01-20	No Response	
34993	1014	North Naper Road	SDNSH		OOCL PAKISTAN PVT LTD.-A/C PAMIR INTERNATIONAL AGENCIES	327-HOOR CENTRE , NORTH NAPER ROAD , KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	35157703	2012-07-31	OT	Pak Rupee					20,000.00		2012-07-31	No Response	
34994	1014	North Naper Road	SDNSH	32021-125714-4 42000-051419-9	ZAMIDA SHAH & SULTAN AHMED	C-0 CHEMFORUM AGENCIES FERROZ CHAMBER 145 MARIKOT ROAD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1014-0081-000215-00-4	Saving A/C							Pak Rupee				26,253.97		2012-10-10	No Response	
34995	1014	North Naper Road	SDNSH	42101-807995-3	ZIA SHAMMA & SONS	ON REQUEST , KARACHI, PAKISTAN	Local Currency A/C	1014-0081-001542-01-5	Current A/C							Pak Rupee				27,816.10		2012-06-13	No Response	
34996	1014	North Naper Road	SDNSH	40000-051419-9 42000-046272-4	ZUBAIDA KHATOON & SULTAN AHMED	C-0 CHEMFORUM AGENCIES FERROZ CHAMBER 145 MERIT ROAD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1014-0081-000248-00-3	Saving A/C							Pak Rupee				30,336.18		2012-12-17	No Response	
34997	1014	North Naper Road	SDNSH	41101-2542793-3	ABDUL SAMAD	407 BLOCK B FEDERAL B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1014-0081-001716-00-2	Saving A/C							Pak Rupee				37,060.83		2012-01-09	No Response	
34998	1014	North Naper Road	SDNSH		UNITED MARINE AGENCIES (PVT) LTD-A/C MUZAMMIL ENTERPRISES (001-REGD)KHI	OFFICE NO 162 HOOR CENTRE NORTH NAPER ROAD KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3514490	2012-01-11	OT	Pak Rupee					40,000.00		2012-01-11	No Response	
34999	1015	New Chali	SDNSH	42101-1454159-9	UMAIR TRADING	107, 306, PRINCE CENTRE, MARIKOT ROAD, KARACHI,PAKISTAN	Local Currency A/C	1015-0081-002700-01-0	Current A/C							Pak Rupee				0.01		2012-12-20	No Response	
35000	1015	New Chali	SDNSH	42101-794007-1	AY AZ SHAHAB	HOUSE NO11-303 SECTOR 5-C/NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1015-0081-003008-01-0	Current A/C							Pak Rupee				0.01		2012-10-24	No Response	
35001	1015	New Chali	SDNSH	42101-1303362-7	SYED AHMED HUSAN HASSAMI	A-406, ABD APPT. BLOCK 2 GULSHAN-E-IQBAL,KARACHI,PAKISTAN	Local Currency A/C	1015-0081-003492-01-0	Current A/C							Pak Rupee				0.01		2012-10-12	No Response	
35002	1015	New Chali	SDNSH	42101-019620-3	IFTHAR AHMED KHAN	FLAT NO B-4 BLK B MEMON PLAZA GARDEN WEST KHI , KARACHI,PAKISTAN	Local Currency A/C	1015-0081-005102-01-1	Current A/C							Pak Rupee				0.01		2012-10-08	No Response	
35003	1015	New Chali	SDNSH	42101-171717-6	MUHAMMAD WAID	SHOP TUPAL TECHNOLOGY GC 40 TECNO CITY MALL 11 CHUNDRICAR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1015-0081-005326-01-3	Current A/C							Pak Rupee				0.01		2013-09-17	No Response	
35004	1015	New Chali	SDNSH	42101-8544079-7	ALI ASGHAR	G-14 GROUND FLOOR HUSSAN TRADE CTR NEAR CHALLI KHI , KARACHI,PAKISTAN	Local Currency A/C	1015-0081-005130-01-0	Current A/C							Pak Rupee				0.01		2012-08-02	No Response	
35005	1015	New Chali	SDNSH	4																				

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																						
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Reserve I	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied			Amount Outstanding
15028	1015	New Chali	SDNH	4201-7123498-7	SHEZAN	BLND D 121A BLK 4 CLIFTON KHR., KARACHI, PAKISTAN.	Local Currency A/C	1015-0078-00501-01-4	Saving A/C											64.06	2012-02-25	No Response
15029	1015	New Chali	SDNH	4201-6799726-7	PILOT PACKAGES	G-18-15, AL-YOUSUF CHAMBER, SHAHRAB-E-LIAQUAT KARACHI, KARACHIPAKISTAN	Local Currency A/C	1015-0001-00036-01-5	Current A/C											67.43	2012-12-27	No Response
15030	1015	New Chali	SDNH	4201-4191008-5	BALKHYAZ MEHMOOD KHATKAR	HOUSE NO.111-A, ABBADAD SINDHI MUSLIM SOCIETY BLOCK-A, KARACHI, PAKISTAN.	Local Currency A/C	1015-0078-00478-01-8	Saving A/C											68.95	2012-05-04	No Response
15031	1015	New Chali	SDNH	4201-1003476-7	IBRAHIM	G-0 KING FISHER RESTURANT GAND FLOOR SHAHRAN TRADE CENTRE, NEW CHALLI KARACHI, PAKISTAN	Local Currency A/C	1015-0001-00470-01-5	Current A/C											70.00	2012-08-27	No Response
15032	1015	New Chali	SDNH	4201-1570183-3	MURREEN KHAN	BLND 323 F B AREA KARAMBAD KHR, KARACHIPAKISTAN	Local Currency A/C	1015-0001-00520-01-2	Current A/C											71.00	2012-12-05	No Response
15033	1015	New Chali	SDNH	4201-8756413-1	TAMIR KIBAL	UNICENTRE, ROOM NO 812, 8TH FLOOR, 11 CHUNDRIGER ROAD., KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-004612-01-8	Current A/C											82.50	2012-01-18	No Response
15034	1015	New Chali	SDNH		M.M.KARACHIE	FLAT NO 20 BLOCK A 3RD FLOOR, PRINCE COMPLEX NEAR TEEN, TALWAR, KARACHI	Local Currency A/C			AMEET KUMAR SACH DEV	Purchase Order / Payment Order	35174805	2012-11-01	OT	PAK RUPEE				100.00	2012-11-01	No Response	
15035	1015	New Chali	SDNH		DIRECTOR SERVICES PAKISTAN ORDINANCE FACTORY, WAH CANTT	Wah Cantt	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	35162113	2012-04-24	FED	PAK RUPEE				100.00	2012-04-24	No Response	
15036	1015	New Chali	SDNH		PAKISTAN ORDINANCE FACTORY, MANAGER PURCHASE B-WAH CANTT	Wah Cantt	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	35161990	2012-04-23	FED	PAK RUPEE				100.00	2012-04-23	No Response	
15037	1015	New Chali	SDNH	4203-3573854-9	GHULAM NABI	ROOM NO 18, 422 CHAMBER OPP. CITY COURTS., KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-004367-01-0	Current A/C											102.00	2012-03-28	No Response
15038	1015	New Chali	SDNH	4201-4972634-1	SULTAN MEHMOOD	713 ARDQAY SQUARE SHAHRAB-E LIAQUAT., KARACHI, PAKISTAN.	Local Currency A/C	1015-0071-004024-01-9	Saving A/C											102.19	2012-03-10	No Response
15039	1015	New Chali	SDNH	4201-6508244-1	MURTZA INDUSTRIAL TRADING	280 BLOCK B, SHAHRIB ABAD, SYED HAKIMUDDIN ROAD., KARACHIPAKISTAN	Local Currency A/C	1015-0001-0044739-01-9	Current A/C											154.06	2012-11-07	No Response
15040	1015	New Chali	SDNH	4201-2228096-7	QURBAT SHAH & MUHAMMAD TARIQ	ROOM NO.220 UNIC TOWER 11 CHUNDRIGER RD., KARACHI, PAKISTAN.	Local Currency A/C	1015-0078-004861-01-9	Saving A/C											163.05	2012-06-25	No Response
15041	1015	New Chali	SDNH	4201-167265-1	KAMLESH KUMAR	OFFICE NO.06, 3RD FLR, HUSSAIN TRADE CENTRE, ALTAZ HUSSAIN ROAD, NEW CHALLI KARACHI, PAKISTAN	Local Currency A/C	1015-0001-002177-01-2	Current A/C											169.24	2012-12-21	No Response
15042	1015	New Chali	SDNH		CHIEF ACCOUNT OFFICER KPT-AC MILLENNIUM ENTERPRISES	Karachi	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	35157208	2012-02-06	FED	PAK RUPEE				171.00	2012-02-06	No Response	
15043	1015	New Chali	SDNH	4201-4800435-7	YAKOUB ARZIDAMAN & CO	103, ABDULLAH SQUARE, NEW CHALLI., KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-00079-01-0	Current A/C											179.41	2012-03-19	No Response
15044	1015	New Chali	SDNH	4201-1735336-7	THE IMATION INTERNATIONAL	OFFICE NO.129 2ND FLOOR BATEUL QAYAM BRIG HADQANI CHWK OPP 11 CHUNDRIGER ROAD, KARACHI, PAKISTAN	Local Currency A/C	1015-0001-004406-01-3	Current A/C											184.00	2012-01-12	No Response
15045	1015	New Chali	SDNH	4201-1836001-7	AZVAR MUISTABA / BASHIR AHMED AZMI	18, ARKAN SQUARE EXT, NEW CHALLI., KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-004731-01-1	Current A/C											198.94	2012-03-31	No Response
15046	1015	New Chali	SDNH	4201-740362-5	MUHAMMAD ALI KHAN	HOUSING 10 JAMBA MELIA RD, MALIR 15., KARACHIPAKISTAN	Local Currency A/C	1015-0001-005279-01-8	Current A/C											200.00	2012-12-04	No Response
15047	1015	New Chali	SDNH		K.E.S.C LTD-AC SAFFRON ENTERPRISES	120 AL-REHMAN TRADE CENTER, SHAHRAB-E-LIAQUAT., KARACHI	Local Currency A/C			SAFFRON ENTERPRISES	Purchase Order / Payment Order	35159964	2012-03-21	OT	PAK RUPEE				200.00	2012-03-21	No Response	
15048	1015	New Chali	SDNH		U.C.C THAR PROJECT-AC KHAN ENTERPRISES	Karachi	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	35172271	2012-10-03	PHG	PAK RUPEE				200.00	2012-10-03	No Response	
15049	1015	New Chali	SDNH		U.C.C THAR PROJECT-AC KHAN ENTERPRISES	Karachi	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	35172270	2012-10-03	PHG	PAK RUPEE				200.00	2012-10-03	No Response	
15050	1015	New Chali	SDNH	4200-1781702-0	SALMA BANO	104/24 2ND FLOOR, WALI MOHD BLOC HADAS STREET BANCHORLANE, KARACHIPAKISTAN	Local Currency A/C	1015-0001-002706-01-9	Current A/C											201.00	2012-09-11	No Response
15051	1015	New Chali	SDNH	4201-0030402-1	ALI HUSSAIN	G/O S.HUSSAIN AND SONS, SHOP NO.18 INDUSTRIAL TOWN PLAZA SHAHRAB E LIAQUAT, KARACHI, PAKISTAN	Local Currency A/C	1015-0001-000311-01-4	Current A/C											216.19	2012-09-06	No Response
15052	1015	New Chali	SDNH	4201-7860277-9	M/S Z.A.SIDDIQI ASSOCIATES	H NO 405 BLOCK-17 F B AREA., KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-001013-01-7	Current A/C											226.58	2012-06-11	No Response
15053	1015	New Chali	SDNH	4201-0044466-6	FATIMA AMINA SHABIR	FLAT NO.1ST FLOOR, MUHAMMADI TERRACE, PAKISTAN CHOWK., KARACHI, PAKISTAN.	Local Currency A/C	1015-0071-003000-01-6	Saving A/C											237.89	2012-02-25	No Response
15054	1015	New Chali	SDNH	4201-4109558-6	ABDUL WAHEED	GOLD REEF COMPUTERS, 14-UN PLAZA 11 CHUNDRIGER ROAD,KARACHIPAKISTAN	Local Currency A/C	1015-0001-004034-01-8	Current A/C											266.50	2012-08-01	No Response
15055	1015	New Chali	SDNH	4201-8108137-7	FADIM IMPIK	HOUSE NO 61 STREET NO 4 SEC-1 MASROOR COLONY KHR., KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-005202-01-2	Current A/C											277.05	2012-06-01	No Response
15056	1015	New Chali	SDNH	4200-3476157-1	ALLIED SYNDICATE	HOUSE NO.3-B QASR-E-HUSSANA JAYRAM STREET GHARI KHATA., KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-001939-01-9	Current A/C											280.00	2012-05-08	No Response
15057	1015	New Chali	SDNH	4201-0576009-6	NIJHAT ATEQUE	HOUSE NO.76/8, NEAR GULL BANGLOW, RAGHUCHA HASHIMKHAN NISHTER ROAD,KARACHIPAKISTAN	Local Currency A/C	1015-0071-002795-50-1	Saving A/C											285.94	2012-10-22	No Response
15058	1015	New Chali	SDNH		KANUPU, KARACHI-AC UNIVERSAL INDUSTRIAL CORP.	SHOP NO.1, PLOT NO 1 SB-5 SB., ABDULLAH HAROON BUILDING, NEW CHALLI ALTAZ HUSSAIN ROAD, KARACHI	Local Currency A/C			UNIVERSAL INDUSTRIAL CORPORATION	Purchase Order / Payment Order	35162090	2012-04-24	FED	PAK RUPEE				300.00	2012-04-24	No Response	
15059	1015	New Chali	SDNH		KANUPU, KARACHI-AC UNIVERSAL INDUSTRIAL CORP.	SHOP NO.1, PLOT NO 1 SB-5 SB., ABDULLAH HAROON BUILDING, NEW CHALLI ALTAZ HUSSAIN ROAD, KARACHI	Local Currency A/C			UNIVERSAL INDUSTRIAL CORPORATION	Purchase Order / Payment Order	35162009	2012-04-24	FED	PAK RUPEE				300.00	2012-04-24	No Response	
15060	1015	New Chali	SDNH		ENCHE & TAXATION OFFICER AFU-AC MASOOD SPINNING MILLS LTD	Karachi	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	35165974	2012-06-27	FED	PAK RUPEE				300.00	2012-06-27	No Response	
15061	1015	New Chali	SDNH	4201-4709008-2	MORINA	HOUSE NO 186 MUISTABA / GALI HERAT COLONY SECTOR A CIVIL LINES CANT KARACHI,KARACHIPAKISTAN	Local Currency A/C	1015-0071-004942-01-5	Saving A/C											311.40	2012-09-27	No Response
15062	1015	New Chali	SDNH	4201-972615-5	OLYMPIC EXPRESS	88P-7 SUPER MAHAL LAKHIAN CNTD OPP ALBARAKA BANK MASHROODIN SIDDIQI RD 11 CHUNDRIGER, KHR RD, KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-001279-01-8	Current A/C											373.12	2012-07-09	No Response
15063	1015	New Chali	SDNH	4201-1570253-1	SALDOON KALBA	14-15 TAYARI CENTRE SHAHRAB E LIAQUAT NEW CHALLI OPP BARR, NEW CHALLI KARACHI, PAKISTAN	Local Currency A/C	1015-0071-005236-01-2	Saving A/C											393.91	2012-10-24	No Response
15064	1015	New Chali	SDNH	4201-1075246-3	MUHAMMAD ANJAN ANSARI	219-GARDEN WEST., KARACHIPAKISTAN	Local Currency A/C	1015-0001-004047-01-1	Current A/C											413.40	2012-11-18	No Response
15065	1015	New Chali	SDNH	4201-6010233-4	HAFSA	FLAT NO C/3 PLOT NO 805 FARAN ARCADE OFF CLINTON ROAD HADDED ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-005219-01-3	Current A/C											420.00	2012-01-30	No Response
15066	1015	New Chali	SDNH	14201-5777745-3	KARAMATULLAH	C/O NASIRALI GULLI NO D-712 IMTEHAN ROAD NEW HARI CAMP SULTANABAD, KARACHI, PAKISTAN.	Local Currency A/C	1015-0078-004842-01-1	Saving A/C											424.67	2012-02-10	No Response
15067	1015	New Chali	SDNH	4201-1286681-6	HUSSEN FATIMA & MEHROOZ ALI	B-20 MALL HEIGHTS SOLDIER BAZAR NO.2., KARACHI, PAKISTAN.	Local Currency A/C	1015-0071-002192-50-2	Saving A/C											461.42	2012-07-16	No Response
15068	1015	New Chali	SDNH	4201-5688499-7	ATIF AZIZ	FLAT NO 402, 4TH FLOOR, 5 R RESIDENCY KHALID BIN WALIED ROAD BLK 2 PLOHS, KARACHI, PAKISTAN.	Local Currency A/C	1015-0001-004905-01-4	Current A/C											491.40	2012-01-14	No Response
15069	1015	New Chali	SDNH		STATE BANK OF PAKISTAN	Karachi	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	35174373	2012-11-06	FED	PAK RUPEE				500.00	2012-11-06	No Response	
15070	1015	New Chali	SDNH		STATE BANK OF PAKISTAN	Karachi	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	35174347	2012-11-06	FED	PAK RUPEE				500.00	2012-11-06	No Response	
15071	1015	New Chali	SDNH		KANUPU, KANUPU, KARACHI	FLAT NO.302 3RD FLOOR, LAKHIAN PLAZA GARDEN ROAD, NEAR UNCLE SABA HOSPITAL, KARACHI	Local Currency A/C			ABDEL MAIED KIKONDAR	Purchase Order / Payment Order	35159044	2012-03-09	FED	PAK RUPEE				500.00	2012-03-09	No Response	
15072	1015	New Chali	SDNH		PAKISTAN NURSING COUNCIL	Mumbai	Local Currency A/C			F												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract / No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Esp PKR / unconverted	Last date of deposit or withdrawal	
15091	1015	New Chali	SNDRH	41207-313889-541396-177923-7	KHAMMO MAL / RAMESH KUMAR	Local Currency A/C	1015-0078-004941-01-1	Saving A/C						Pak Rupee					1,57660		2013-06-07	No Response
15092	1015	New Chali	SNDRH	42301-0276247-1	SAMY KHVA	Local Currency A/C	1015-0091-009795-01-0	Current A/C						Pak Rupee					1,62862		2013-05-10	No Response
15093	1015	New Chali	SNDRH	42301-3672296-7	THE COLOURS	Local Currency A/C	1015-0081-003954-01-9	Current A/C						Pak Rupee					1,67633		2013-08-07	No Response
15094	1015	New Chali	SNDRH	30302-1190229-2	JIN ENTERPRISES	Local Currency A/C	1015-0010-002203-01-4	Current A/C						Pak Rupee					1,70139		2012-10-15	No Response
15095	1015	New Chali	SNDRH	42000-5480725-5	AHMED	Local Currency A/C	1015-0081-003238-01-6	Current A/C						Pak Rupee					1,73155		2012-10-15	No Response
15096	1015	New Chali	SNDRH	42301-0104019-0	BAHARIM	Local Currency A/C	1015-0081-005208-01-2	Current A/C						Pak Rupee					1,75780		2013-02-18	No Response
15097	1015	New Chali	SNDRH		ENCHE & TAXATION OFFICER AFU-A/C MAHMOOD TEXTILE MILLS LTD	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35166369	2012-07-05	FED	Pak Rupee				1,82580		2012-07-05	No Response	
15098	1015	New Chali	SNDRH		DIRECTOR SERVICES PAKISTAN ORDNANCE FACTORY, WAH CANTT.	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35162112	2012-04-24	FED	Pak Rupee				1,83080		2012-04-24	No Response	
15099	1015	New Chali	SNDRH	42401-866016-1	ARIF MASOOD	Local Currency A/C	1015-0081-004520-01-9	Current A/C						Pak Rupee					1,83080		2012-01-30	No Response
15100	1015	New Chali	SNDRH		KARACHI PORT TRUST ON A/C-AL-TARIQ CONSTRUCTION (PVT) LTD	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35160968	2012-06-27	FED	Pak Rupee				2,00000		2012-06-27	No Response	
15101	1015	New Chali	SNDRH		VICE CHANCELLOR JUMBS-A/C ALIED CONTRACTORS	Local Currency A/C			ALIED CONTRACTORS	Purchase Order / Payment Order	35169164	2012-08-16	FED	Pak Rupee				2,00000		2012-08-16	No Response	
15102	1015	New Chali	SNDRH	42101-1707624-6,42101-1707426-6	AMINA / SHAIDA	Local Currency A/C	1015-0073-002344-50-4	Saving A/C						Pak Rupee					2,19266		2012-09-03	No Response
15103	1015	New Chali	SNDRH		CONSULATE GENERAL OF SINGAPORE KARACHI	Local Currency A/C			MUHAMMAD MAJID BUTT	Demand Draft	49202517	2012-01-13	OT	Pak Rupee				2,30000		2012-01-13	No Response	
15104	1015	New Chali	SNDRH		NEW GRAM SONS	Local Currency A/C			GRIELAN MESARMAAD	Purchase Order / Payment Order	35160778	2012-04-04	OT	Pak Rupee				2,58080		2012-04-04	No Response	
15105	1015	New Chali	SNDRH	42401-103711-5	MS SEA ROAD LOGISTICS	Local Currency A/C	1015-0081-003505-01-2	Current A/C						Pak Rupee					2,62528		2012-10-09	No Response
15106	1015	New Chali	SNDRH		UNITED MARINE AGENCIES (PVT) LTD-A/C ARHAN TRADERS	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35167356	2012-07-28	OT	Pak Rupee				2,80380		2012-07-24	No Response	
15107	1015	New Chali	SNDRH		JAMAT PUNJABI SALDAGRAN-A/C SURVAYA M & SAIED BARRY	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35173932	2012-10-22	OT	Pak Rupee				3,50000		2012-10-22	No Response	
15108	1015	New Chali	SNDRH	42101-1618803-3	SHAKELI AHMED	Local Currency A/C	1015-0072-003034-01-3	Saving A/C						Pak Rupee					3,70962		2012-02-28	No Response
15109	1015	New Chali	SNDRH	42301-1580208-3	NAVEED QAMEL	Local Currency A/C	1015-0081-004912-01-4	Current A/C						Pak Rupee					3,72338		2012-02-25	No Response
15110	1015	New Chali	SNDRH	42301-0502721-0	FARZANA	Local Currency A/C	1015-0073-002425-50-4	Saving A/C						Pak Rupee					4,35129		2013-03-21	No Response
15111	1015	New Chali	SNDRH	42101-598894-7,42101-6021559-7	MS. GLOBAL FASHIONS	Local Currency A/C	1015-0091-009629-01-7	Current A/C						Pak Rupee					4,42080		2012-04-16	No Response
15112	1015	New Chali	SNDRH	42301-2944236-0	MS WASEEM KUTWEAR	Local Currency A/C	1015-0081-000606-01-2	Current A/C						Pak Rupee					4,75271		2012-11-01	No Response
15113	1015	New Chali	SNDRH		PAKISTAN ORDNANCE FACTORY MANAGER PURCHASE B-NOM CANTT	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35161980	2012-04-25	FED	Pak Rupee				5,00000		2012-04-25	No Response	
15114	1015	New Chali	SNDRH		PAKISTAN NATIONAL SHIPPING CORPORATION-A/C SAIED SONS CORPORATION	Local Currency A/C			SAIED SONS CORPORATION	Purchase Order / Payment Order	35163639	2012-05-17	FED	Pak Rupee				5,20000		2012-05-17	No Response	
15115	1015	New Chali	SNDRH		GLOBAL BANK INTERNATIONAL-A/C CHUBBA & CO	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35169777	2012-08-28	OT	Pak Rupee				5,80000		2012-08-28	No Response	
15116	1015	New Chali	SNDRH	42301-0503718-0	JURADA ABDEL GHAFAR	Local Currency A/C	1015-0073-001990-50-6	Saving A/C						Pak Rupee					6,12854		2012-05-24	No Response
15117	1015	New Chali	SNDRH	42301-0461563-7	ANAMAR COMMUNICATIONS NETWORK	Local Currency A/C	1015-0081-003172-01-3	Current A/C						Pak Rupee					6,81083		2012-06-14	No Response
15118	1015	New Chali	SNDRH		STATE BANK OF PAKISTAN (WHY INDENTING COMMISSION)-A/C MAJED AND SONS	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35169307	2012-06-27	FED	Pak Rupee				8,26480		2012-06-27	No Response	
15119	1015	New Chali	SNDRH	42301-5071544-7,23201-4172817-7	STANDARD STEEL MILLS	Local Currency A/C	1015-0081-004608-01-8	Current A/C						Pak Rupee					8,96645		2012-02-03	No Response
15120	1015	New Chali	SNDRH		STATE BANK OF PAKISTAN (WHY INDENTING COMMISSION)-A/C MAJED AND SONS	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35169302	2012-06-28	FED	Pak Rupee				9,48053		2012-06-28	No Response	
15121	1015	New Chali	SNDRH	42301-1382109-3	BAI KUMAR	Local Currency A/C	1015-0081-000202-01-4	Current A/C						Pak Rupee					12,08456		2012-06-11	No Response
15122	1015	New Chali	SNDRH	42301-0599103-7	A. RASHEED KHAN	Local Currency A/C	1015-0081-000071-01-5	Current A/C						Pak Rupee					12,77540		2012-07-21	No Response
15123	1015	New Chali	SNDRH	42301-1554453-5	KPS GARMENTS	Local Currency A/C	1015-0081-005476-01-4	Current A/C						Pak Rupee					16,04212		2012-07-06	No Response
15124	1015	New Chali	SNDRH	31304-7113179-14	KAREEM KHAN	Local Currency A/C	1015-0081-001379-01-8	Current A/C						Pak Rupee					16,38600		2012-04-14	No Response
15125	1015	New Chali	SNDRH		HERVEY PAKISTAN PVT LTD-A/C ANWAR BROTHERS	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35162397	2012-04-27	OT	Pak Rupee				18,58080		2012-04-27	No Response	
15126	1015	New Chali	SNDRH		MAIRNE SERVICES PVT LTD-A/C ARHAN TRADERS	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35169085	2012-06-27	OT	Pak Rupee				18,67080		2012-06-27	No Response	
15127	1015	New Chali	SNDRH		UNITED MARINE PAKISTAN (PVT) LTD-A/C ARHAN TRADERS	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35169991	2012-06-27	OT	Pak Rupee				26,47080		2012-06-27	No Response	
15128	1015	New Chali	SNDRH		UNITED MARINE PAKISTAN (PVT) LTD-A/C ARHAN TRADERS	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35169996	2012-06-27	OT	Pak Rupee				26,47080		2012-06-27	No Response	
15129	1015	New Chali	SNDRH	42301-0363594-0	ZANAB HUSSAIN	Local Currency A/C	1015-0073-003348-50-2	Saving A/C						Pak Rupee					23,97947		2013-06-07	No Response
15130	1015	New Chali	SNDRH	41306-01010738-5,41306-3300997-5	GOLDEN INDUSTRIES	Local Currency A/C	1015-0091-005101-01-4	Current A/C						Pak Rupee					24,62080		2012-04-18	No Response
15131	1015	New Chali	SNDRH		APL CO PTE LTD-A/C ASIF ARID & CO	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35172576	2012-10-09	OT	Pak Rupee				40,00000		2012-10-09	No Response	
15132	1015	New Chali	SNDRH		NATIONAL BANK OF PAKISTAN FFC BRANCH-KARACHI-FED GOVT AC-6013080309	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35166973	2012-07-13	FED	Pak Rupee				46,14680		2012-07-13	No Response	
15133	1015	New Chali	SNDRH		UNITED ARAB SHIPPING AGENCY CO. PAKISTAN PVT LTD-A/C ATLANTIC INTERNATIONAL	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35169956	2012-06-27	OT	Pak Rupee				50,00000		2012-06-27	No Response	
15134	1015	New Chali	SNDRH		ADAM(PVT) LTD-A/C PREMIER HOSIERY MILLS (PVT) LTD	Karachi			PREMIER HOSIERY MILLS (PVT)	Purchase Order / Payment Order	35169988	2012-08-31	OT	Pak Rupee				76,03080		2012-08-31	No Response	
15135	1015	New Chali	SNDRH	42301-0066309-3	SYED RIZWAN AHMED	Local Currency A/C	1015-0073-008007-50-6	Saving A/C						Pak Rupee					81,09264		2012-11-27	No Response
15136	1015	New Chali	SNDRH	42301-3539213-1,42301-7170308-3	NEW ALIED ELECTRONICS INC. (PVT) LTD.	Local Currency A/C	1015-0081-004755-01-0	Current A/C						Pak Rupee					117,27592		2012-01-05	No Response
15137	1015	New Chali	SNDRH		COLLECTOR OF CUSTOMS-A/C ARSAN TRADERS	Karachi			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	35162806	2012-05-05	FED	Pak Rupee				500,00000		2012-05-05	No Response	
15138	1016	Federal "B" Area	SNDRH	42301-5996442-0	PERVAIZ KHAN SO ANWAR KHAN	Local Currency A/C	1016-0081-011448-01-5	Current A/C						Pak Rupee					0.01		2012-12-26	No Response
15139	1016	Federal "B" Area	SNDRH	42101-5011818-5	SYED ALI ZAMRIN ZAMR	Local Currency A/C	1016-0081-007964-01-0	Current A/C						Pak Rupee					0.01		2012-12-24	No Response
15140	1016	Federal "B" Area	SNDRH	42301-1548027-3	HASBID KHAN SO HAFEZ KHAN	Local Currency A/C	1016-0081-011395-01-0	Current A/C						Pak Rupee					0.01		2012-12-21	No Response
15141	1016	Federal "B" Area	SNDRH	42101-0360335-3	ROHAIL SAMBI	Local Currency A/C	1016-0081-008642-01-0	Current A/C						Pak Rupee					0.01		2012-12-18	No Response
15142	1016	Federal "B" Area	SNDRH	42101-1755339-0	BASIT ALI SO GULZAR ALI	Local Currency A/C	1016-0081-010291-01-3	Current A/C						Pak Rupee					0.01		2012-11-27	No Response
15143	1016	Federal "B" Area	SNDRH	42101-0715886-1	FURQAN ZAMBI	Local Currency A/C	1016-0081-000381-01-8	Current A/C						Pak Rupee					0.01		2012-11-22	No Response
15144	1016	Federal "B" Area	SNDRH	42301-0308074-4	HAFIZA MASBEY	Local Currency A/C	1016-0073-005429-50-6	Saving A/C						Pak Rupee					0.01		2012-11-19	No Response
15145	1016	Federal "B" Area	SNDRH		MUHAMMAD ANIS SO MUHAMMAD HAFEZ	Local Currency A/C	1016-0081-011411-01-1	Current A/C						Pak Rupee					0.01		2012-11-05	No Response
15146	1016	Federal "B" Area	SNDRH	42301-0488447-4	DANISH SO ZULFIKAR ALI	Local Currency A/C	1016-0081-010343-01-6	Current A/C						Pak Rupee					0.01		2012-10-31	No Response
15147	1016	Federal "B" Area	SNDRH	10202-0192841-0	FARAZ AZIZ SO ABDUL AZIZ	Local Currency A/C	1016-0081-011978-01-6	Current A/C						Pak Rupee					0.01		2012-10-22	No Response
15148	1016	Federal "B" Area	SNDRH	42101-2136114-5	MUHAMMAD ASIF SO ABDUL AZIZ	Local Currency A/C	1016-0081-010509-01-4	Current A/C						Pak Rupee					0.01		2012-10-28	No Response
15149	1016	Federal "B" Area	SNDRH	42301-0375413-0	OWAIS ALI SO ZAMIR HUSSAIN	Local Currency A/C	1016-0081-011003-01-7	Current A/C						Pak Rupee					0.01		2012-10-28	No Response
15150	1016	Federal "B" Area	SNDRH	30403-2755605-7	JAVED IQBAL SO MUHAMMAD DIN	Local Currency A/C	1016-0081-009543-01-5	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	EPS PKR as recorded	
35154	1016	Federal "B" Area	SNDRH	42101-1248219-9	MUHAMMAD ARSALAN ISAM	HOUSE NO.8 35719, AL NOOR SOCIETY F B AREA, NEAR GHAYALI BOOKSTORE,KARACHI,PAKISTAN	Local Currency A/C	1016-0071-00898-50-8	Saving A/C					Pak Rupee					0.01	2013-09-17	No Response
35155	1016	Federal "B" Area	SNDRH	42101-785475-2	HIBA KAMR WO MUHAMMAD KAMR KHAN	17657 AZIZABAD F B AREA , KARACHI,PAKISTAN	Local Currency A/C	1016-0091-010151-01-4	Current A/C					Pak Rupee					0.01	2013-08-27	No Response
35156	1016	Federal "B" Area	SNDRH	15501-4778551-7	HAKIMULLAH S/O FARZAND ALI	1-22 BLOCK 22 FB AREA KARACHI CONVENIENCE FOOD,KARACHI,PAKISTAN	Local Currency A/C	1016-0081-011389-01-3	Current A/C					Pak Rupee					0.01	2013-08-17	No Response
35157	1016	Federal "B" Area	SNDRH	42101-9494962-3	ABDUL F IQBQIQ S/O SHAM NAJAM UD DIN	122 A BLOCK 22 CONVENIENCE FOOD INDUSTRIES FB AREA ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-011386-01-0	Current A/C					Pak Rupee					0.01	2012-06-06	No Response
35158	1016	Federal "B" Area	SNDRH	42101-8517634-5	MUHAMMAD MUNIR HUSSAN KHAN	A-5,RELAJ APARTMENT,BLOCK-20 FEDERAL B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-006423-01-5	Current A/C					Pak Rupee					0.01	2012-07-30	No Response
35159	1016	Federal "B" Area	SNDRH	42101-138476-3	IMRAN AHMED	B-136 BLOCK 418 SAMANABAD F.B AREA KHR , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-006101-01-6	Current A/C					Pak Rupee					0.01	2013-07-24	No Response
35160	1016	Federal "B" Area	SNDRH	42101-6638937-7,42101-6003778-3	NAVEES UL HASSAN REVEYS AZHAR RAZA	1130 NO B 196 BLOCK NO 20 FB AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011909-01-3	Current A/C					Pak Rupee					0.01	2012-07-20	No Response
35161	1016	Federal "B" Area	SNDRH	42101-4081001-1	IMRAN AHMED	A-7 AZEA HEIGHTS,SECTOR-5-1, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-007242-01-8	Current A/C					Pak Rupee					0.01	2013-07-09	No Response
35162	1016	Federal "B" Area	SNDRH	42101-9327486-3	FARSEN SHAH SO MUHAMMAD AMIN SHAH	FLAT NO1D-14 BLOCK D-16-B LABOR SQUARE,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011001-01-2	Current A/C					Pak Rupee					0.01	2013-07-06	No Response
35163	1016	Federal "B" Area	SNDRH	42101-2573045-1	S TADAR ALI REVI	B-410, BLOCK-20 F B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-008329-01-4	Current A/C					Pak Rupee					0.01	2012-07-05	No Response
35164	1016	Federal "B" Area	SNDRH	42101-1058095-6	TAMBEEN FATIMA	11NG-A-203, SECTOR-1 AHSANABAD GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-007910-01-7	Current A/C					Pak Rupee					0.01	2012-07-03	No Response
35165	1016	Federal "B" Area	SNDRH	42101-8167898-3	UNABR ALI SO MUHAMMAD AZAM	HOUSE NO.A-19 AREA ROSHAN BAGH SOCIETY F B AREA,BLR-19 , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010494-01-8	Current A/C					Pak Rupee					0.01	2012-06-28	No Response
35166	1016	Federal "B" Area	SNDRH	42101-1171792-7	ABDUL HABBIB KHAN	FLAT NO.1 N-31, MAYMAR AHSAN APARTMENT, GULSHAN-E-MAYMAR AHSANABAD, SCHM-31, MAJUR, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-008123-01-6	Current A/C					Pak Rupee					0.01	2012-06-16	No Response
35167	1016	Federal "B" Area	SNDRH	42101-4936369-7	SYED IMRAN FAROOQ	B-19 STAR SHELTER GULSHAN-E-JOHAR BLOCK 18 , , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-008376-01-1	Current A/C					Pak Rupee					0.01	2012-06-01	No Response
35168	1016	Federal "B" Area	SNDRH	42101-2843893-6	SYEDA MARIAM HUSSAN	1ST FLOOR, B-435, BLOCK-15, F.B AREA, AL-NOOR SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-008640-50-9	Saving A/C					Pak Rupee					0.01	2012-05-23	No Response
35169	1016	Federal "B" Area	SNDRH	42101-4338827-5	QBAL BIKSHI S/O BAHU BIKSHI	8422 BLOCK 1 GULSHAN E QBAL KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010103-01-0	Current A/C					Pak Rupee					0.01	2012-05-22	No Response
35170	1016	Federal "B" Area	SNDRH	42101-3101676-5	AHMER SALAUDDIN S/O MUHAMMAD SALAUDDIN	HOUSE NO.25-BLOCK NO.20 FB AREA , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010484-01-2	Current A/C					Pak Rupee					0.01	2012-05-21	No Response
35171	1016	Federal "B" Area	SNDRH	16201-0931403-9	SYED AZAZ ALI SHAH S/O SYED ALI SHAH	1-22 A BLOCK 22 F B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010477-01-7	Current A/C					Pak Rupee					0.01	2012-05-09	No Response
35172	1016	Federal "B" Area	SNDRH	42101-4991912-7	AJ EMBROODERY	PLAT NO W01 U5 SECTOR 16-B NEW KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-001386-01-5	Current A/C					Pak Rupee					0.01	2012-04-28	No Response
35173	1016	Federal "B" Area	SNDRH	42101-4767215-3	ASAD AHMED KHAN	HOUSE#844 BLOCK #18-AL-NOOR SOCIETY, F.B AREA,GROUND FLOOR NEAR ISMAIL AH MEDICAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-007357-01-6	Current A/C					Pak Rupee					0.01	2013-04-16	No Response
35174	1016	Federal "B" Area	SNDRH	42101-3474647-7	SYED ALI RAZA HAFEEF	B-45, BLOCK-20 AL-NOOR SOCIETY F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-007702-01-6	Current A/C					Pak Rupee					0.01	2012-04-13	No Response
35175	1016	Federal "B" Area	SNDRH	42101-1974784-4	ANJALIM TARIK D/O SYED MUHAMMAD TARIK	A-118 BLOCK 1 NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010211-01-7	Current A/C					Pak Rupee					0.01	2012-04-06	No Response
35176	1016	Federal "B" Area	SNDRH	42101-2412392-1,42101-5298824-4	KYOBIA BUTT KAM JAMEEL AGHTAM	BLOCK NO. D-2ND FLOOR AKHTAR QBAL BLOCK 22 F B AREA KHR , , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-005864-01-6	Current A/C					Pak Rupee					0.01	2012-03-31	No Response
35177	1016	Federal "B" Area	SNDRH	42101-4580801-0	ANIB ABIDAS S/O SYED HASSAN MEHMOOD ZAIDI	A-43 BLOCK 20 F B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010080-01-8	Current A/C					Pak Rupee					0.01	2012-03-07	No Response
35178	1016	Federal "B" Area	SNDRH	13301-0126760-3	ELMA KHAN	1-23 A BLOCK 22 F B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011445-01-2	Current A/C					Pak Rupee					0.01	2012-03-07	No Response
35179	1016	Federal "B" Area	SNDRH	42101-8107782-7	NAVEED PIPE & SANITORY STORE	SHOP NO-6 DAYNITAR APARTMENT, MEDINA-6 MOSAMMAT UNIVERSITY RD , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-005144-01-5	Current A/C					Pak Rupee					0.01	2012-03-06	No Response
35180	1016	Federal "B" Area	SNDRH	42101-9414088-7	HARIS HAROON SO HAROON RASHED	1-08 ST A SECTOR 16B NORTH KARACHI JAWED METAL INDUSTRIES PVT LTD, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010537-01-0	Current A/C					Pak Rupee					0.01	2012-03-06	No Response
35181	1016	Federal "B" Area	SNDRH	42103-756515-7	HEBULLAH	FLAT NO C-14 BLOCK NO 13 GULSTAN-E-JAHAN FARAZ VIEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-000304-01-9	Current A/C					Pak Rupee					0.01	2012-03-28	No Response
35182	1016	Federal "B" Area	SNDRH	41304-9257564-1	SAHEEM ANWER SO ANWER BAK	B36 SECTOR 11K NEAR SANOBAR COTTAGES NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-009981-01-9	Current A/C					Pak Rupee					0.01	2012-02-27	No Response
35183	1016	Federal "B" Area	SNDRH	42101-1082822-4	AMBER D/O MAHMOOD HUSSAN	HOUSE NO.781 LIAQUATABAD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011484-01-0	Current A/C					Pak Rupee					0.01	2012-02-28	No Response
35184	1016	Federal "B" Area	SNDRH	42101-3940845-9	KASHIF AHMED S/O MUHAMMAD EDEES	B-322 SECTOR 73 GULSHAN-E-FAROOQ NEAR JAMA MASSEED HIBA, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010106-01-0	Current A/C					Pak Rupee					0.01	2012-02-17	No Response
35185	1016	Federal "B" Area	SNDRH	42101-1502322-7	MUHAMMAD SHAHZAD SO MUHAMMAD EDEESS	H 4 D-17 STREET ORANGABAD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010107-01-0	Current A/C					Pak Rupee					0.01	2012-02-17	No Response
35186	1016	Federal "B" Area	SNDRH	42101-9745138-5	SYED ANWAR ALI	FLAT NO1 F-6, BTHAQ SQUARE GULSHAN-E-QBAL,BLOCK-6, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-008429-01-8	Current A/C					Pak Rupee					0.01	2012-02-13	No Response
35187	1016	Federal "B" Area	SNDRH	42101-4791458-1	AHMED ALI	HOUSE NO2/218, LIAQUATABAD NO.02 , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-008428-01-0	Current A/C					Pak Rupee					0.01	2012-02-09	No Response
35188	1016	Federal "B" Area	SNDRH	42101-4402119-2	MUHAMMAD NAVEED	1186A YLS MADINA AL NOOR SOCIETY, F B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-008183-01-0	Current A/C					Pak Rupee					0.01	2012-02-06	No Response
35189	1016	Federal "B" Area	SNDRH	42101-4036471-2,42101-4750166-7	NAVEED ZEHRAB- IYED JAFFAR ALI	HOUSE NO,LEDA PUMP JACOB LINE NEAR TRANSY MASSEED, GULSHAN-E-ZAFHOUR, KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-007151-50-5	Saving A/C					Pak Rupee					0.01	2012-01-31	No Response
35190	1016	Federal "B" Area	SNDRH	42101-2767008-1	MS COMPUTER EMBROIDERY	B-61217 RAMBABAD, F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-003365-01-0	Current A/C					Pak Rupee					0.01	2012-01-27	No Response
35191	1016	Federal "B" Area	SNDRH	42101-1555169-5	ABDUL WAZIR	FLAT NO. B-40, MAIRA SQUARE BLOCK 20, AL NOOR SOCIETY, 2ND FLOOR, GULBERG, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-009125-01-0	Current A/C					Pak Rupee					0.01	2012-01-19	No Response
35192	1016	Federal "B" Area	SNDRH	42101-1680465-7	MUHAMMAD NOORI UDIN SO M. AL LAUDIN	FLAT NO. A-14 MUHAMMAD CENTRE, WATER PUMP, F B AREA, BLOCK 17, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-009372-01-9	Current A/C					Pak Rupee					0.01	2012-01-09	No Response
35193	1016	Federal "B" Area	SNDRH	42101-3866677-3	MUHAMMAD ANSIF SHEIKH SO M SHARIF	G-1485 SECTOR 16-B F B INDUSTRIAL AREA NEAR NEW KARACHI KANATA, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010913-01-6	Current A/C					Pak Rupee					0.01	2012-01-03	No Response
35194	1016	Federal "B" Area	SNDRH	42101-4844734-2,42101-4781212-9	SINAYAT ULLAH IMTIAL KHAN	FLAT NO,180 CHAPPEL GARDEN AREA HASSAN RPHANI RD, KARACHI ,KARACHI,PAKISTAN	Unclaimed PCY A/C	1016-0419-00088-75-0	Saving A/C					US Dollar					0.13	2012-11-27	No Response
35195	1016	Federal "B" Area	SNDRH	42101-1549112-8	ROMANA ANWER	A-202 BLOCK 12 F B AREA , KARACHI,PAKISTAN	Unclaimed PCY A/C	1016-0112-011233-75-2	Saving A/C					US Dollar					0.51	2012-10-02	No Response
35196	1016	Federal "B" Area	SNDRH	31301-1165131-0	FARZANA MAU WO KAMR BIKSHI	SECTOR 18 A PLOT B B03 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0078-011807-50-6	Saving A/C					Pak Rupee					0.01	2012-07-24	No Response
35197	1016	Federal "B" Area	SNDRH		MERAU UDIN	H NO. B-363,SECTOR-15-A2, MOHALLAH BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI.	Local Currency A/C			Purchase Order / Payment Order	36049193	2012-04-17	OT	Pak Rupee				0.08	2012-04-17	No Response	
35198	1016	Federal "B" Area	SNDRH	42101-9978218-7	MUHAMMED ASHRAF KHAN	G-5 BLOCK 7 GULSHAN-E-QBAL, , , ,KARACHI,PAKISTAN	Unclaimed PCY A/C	1016-0407-003176-75-1	Current A/C					Pound Sterling					1.51	2012-08-09	No Response
35199	1016	Federal "B" Area	SNDRH	42101-9978218-7	MUHAMMED ASHRAF KHAN	F-6 BLOCK 7 GULSHAN-E-QBAL ,KARACHI,PAKISTAN	Unclaimed PCY A/C	1016-0408-003176-75-2	Current A/C					Euro					1.58	2012-08-09	No Response
35200	1016	Federal "B" Area	SNDRH	42101-3402596-5	SYED MUHAMMAD HUSNAN S/O AGHULAM QASIM	B-736, BLOCK 20, F B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0077-001087-50-7	Saving A/C					Pak Rupee					1.60	2012-05-04	No Response
35201	1016	Federal "B" Area	SNDRH	42101-3871458-5	BEHAN SARDAR / ABUAMAND ZEHRAB	B-2863 GULSHAN QBAL KARACHI , , KARACHI,PAKISTAN	Unclaimed PCY A/C	1016-0419-000578-75-5	Saving A/C					US Dollar					1.74	2012-09-29	No Response
35202	1016	Federal "B" Area	SNDRH	42101-5941471-3	MORRIS MUSTAF A DAMOOD	D-3101 BLOCK 4 FEDERAL B AREA ,KARACHI,PAKISTAN	Unclaimed PCY A/C	1016-0114-011389-75-6	Saving A/C					Euro					1.77	2012-12-01	No Response
35203	1016	Federal "B" Area	SNDRH	42101-7388062-3,42101-1533378-5	ABSHAD BIN AZIZ RASHID BIN AZIZ	1130 A S ST A BLOCK 20 F B AREA KARACHI , KARACHI, PAKISTAN.	Unclaimed PCY A/C	1016-0407-011907-75-0	Current A/C					Pound Sterling					2.00	2012-06-06	No Response
35204	1016	Federal "B" Area	SNDRH	42101-1050884-7	MUHAMMAD MORHEN RAZA SO HANAN AHMED	FLAT NO 085,BLOCK-13 RABIA PETALAS SEHRI MAIN ABUL HASSAN RPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-004380-01-9	Current A/C					Pak Rupee					3.17	2012-02-22	No Response
35205	1016	Federal "B" Area	SNDRH	42101-1376847-0	MUHAMMAD SEHRQ	A-85112 F B AREA KARACHI , , ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-005798-01-5	Current A/C					Pak Rupee					3.41	2012-11-28	No Response
35206	1016	Federal "B" Area	SNDRH	42101-4495661-3,42101-1080161-3	AMNA KHATOON / SYED NABIR ALI IMRAN	B-34615, AL NOOR SOCIETY, F.B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-007415-01-7	Current A/C												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, UP/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BULK/DR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ JPY/CHF)	Rate Type (WAFIX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Expiry PKR maturity date	Last date of payment or withdrawal
35217	1016	Federal "B" Area	SDNHI	62101-887085- 642101-703887-2	SABEEN FATMAT ATMA BEGUM	B-1142, SECTOR-15-AA, BUFFER ZONE, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Uniform FCY AC	1016-0408-012128-75-5	Current AC						Euro					15.89	2013-12-07	No Response
35218	1016	Federal "B" Area	SDNHI		SYED BILAL ALI NAQVI	UNIVERSITY ROAD, KARACHI	Local Currency AC		FUNDING AC (RESERVE FINANCE)	Purchase Order / Payment Order	3654887	2012-03-10	OFF	Pak Rupee						18.44	2013-03-10	No Response
35219	1016	Federal "B" Area	SDNHI	42501-4014371-4	MUBASHIR KIBAL QURESHI	FLAT NO.402, 5TH FLOOR, B-64, SAWANA CITY, GULSHAN-E-KHIAL 1103,KARACHI,PAKISTAN	Local Currency AC	1016-0181-011400-01-7	Current AC						Pak Rupee					22.66	2013-10-13	No Response
35220	1016	Federal "B" Area	SDNHI	6201-6053056- 64201-0714918-7	MUHAMMAD NADEEM / NAFIABA	1890-2750-94 SHAH FARAZ COLONY NO-2 KH... ,KARACHI, PAKISTAN	Local Currency AC	1016-0001-005137-01-6	Current AC						Pak Rupee					24.53	2012-04-09	No Response
35221	1016	Federal "B" Area	SDNHI	42101-1280222-3	SYDNEY GRAMMAR ENGLISH SCHOOL	A-3 BLOCK N NORTH NAZIMABAD ,KARACHI, PAKISTAN	Local Currency AC	1016-0001-005506-01-5	Current AC						Pak Rupee					25.30	2012-06-15	No Response
35222	1016	Federal "B" Area	SDNHI	42101-3110082-7	MUHAMMAD RAMEEZ LAKHANI	FLAT NO 115 HOPALI RESIDENCY GULSHAN-E-KHIAL BLOCK 19 KARACHI,KARACHI,PAKISTAN	Local Currency AC	1016-0001-011418-01-8	Current AC						Pak Rupee					26.00	2012-11-08	No Response
35223	1016	Federal "B" Area	SDNHI	42101-4000409-5	NARIETA INDUSTRIES	10,157 FLOOR,CHOHWALA MARKET LAXMEIDAS STREET ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-000129-01-2	Current AC						Pak Rupee					30.10	2012-09-27	No Response
35224	1016	Federal "B" Area	SDNHI	6201-0357534- 64201-0710149-9	MUHAMMAD SAM AKHTAR KHAN QURAYYA YASIN	A-27,SANA AVENUE, BLOCK 12,GULISTAN E-JAHAN ,KARACHI,PAKISTAN	Uniform FCY AC	1016-0410-006230-75-7	Current AC						US Dollar					42.75	2013-12-05	No Response
35225	1016	Federal "B" Area	SDNHI	62101-9242546- 742101-43475322-6	MEHTEZ BANQWIT ZEEHAN HASSAN	H NO 794 GROUND FLOOR BLOCK NO 19 AL NOOR SOCIETY F B AREA KARACHI,KARACHI,PAKISTAN	Local Currency AC	1016-0001-011200-01-3	Current AC						Pak Rupee					50.00	2012-11-08	No Response
35226	1016	Federal "B" Area	SDNHI	42101-4308453-9	MUHAMMAD ASIF SO MUHAMMAD ANEES	1-14 BLOCK 22 F.B AREA , KARACHI, KARACHI, PAKISTAN	Local Currency AC	1016-0001-010262-01-8	Current AC						Pak Rupee					52.00	2012-03-30	No Response
35227	1016	Federal "B" Area	SDNHI	42101-1554251-6	SNV LIGHT ENTERPRISES	B-17910 F B AREA, KARACHI , KARACHI, PAKISTAN	Local Currency AC	1016-0001-003127-01-0	Current AC						Pak Rupee					55.38	2012-05-03	No Response
35228	1016	Federal "B" Area	SDNHI	42101-5224895-2	HAYAT BIBI	B-25, BLOCK 22 F.B AREA KARACHI KARACHINEAR MAGROOSA NAIM MOHAMMED ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-000007-01-1	Current AC						Pak Rupee					56.50	2012-11-08	No Response
35229	1016	Federal "B" Area	SDNHI	42101-4980730-1	MUHAMMAD JAIED SO MUHAMMAD SADIQ	H NO 2114 SECTOR 5/G NEW KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-012080-01-3	Current AC						Pak Rupee					57.00	2012-09-28	No Response
35230	1016	Federal "B" Area	SDNHI	71594-0383027-6	YASMEEN BANO SO BIRAHIM KHAN	FLAT C 107 ALL COMPLEX SCH 33 OPPORT TO DAMODI TERMINAL MAIN SUPER HIGHWAY KARACHI, KARACHI, PAKISTAN	Local Currency AC	1016-0001-011018-01-5	Current AC						Pak Rupee					60.00	2012-07-10	No Response
35231	1016	Federal "B" Area	SDNHI	42501-1409016-1	MUHAMMAD ESSA SO MUHAMMAD SIDDIQ	SCHEME 13 SECTOR 13-A AL ASIF SQUARE SAKANDAM GOTH ,KARACHI, PAKISTAN	Local Currency AC	1016-0001-005950-01-2	Current AC						Pak Rupee					67.00	2012-06-12	No Response
35232	1016	Federal "B" Area	SDNHI	42101-4022594-5	ABDUL KHALIQ KHAN SO ABUL MARIED	OFFICE A-17 AKHTAR HUSSAN COMPOUND PLOT 1-01 SECTOR 22 F.B. INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency AC	1016-0001-011051-01-2	Current AC						Pak Rupee					70.00	2012-09-11	No Response
35233	1016	Federal "B" Area	SDNHI	41304-2304517-7	MUHAMMAD ASIF SHEIKH SO MOHD RAMZAN	HOUSE NO L25 ST 4 A SECTOR 5 L NORTH KARACHI NR MUHAMMADI MOQUEL A ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-011721-01-7	Current AC						Pak Rupee					72.00	2012-11-07	No Response
35234	1016	Federal "B" Area	SDNHI	62101-1415846- 642101-1055376-8	NAZEEN KHANUM MOHRI KHANUM	B-502 F.B AREA , KARACHI, KARACHI, PAKISTAN	Local Currency AC	1016-0001-003477-01-3	Current AC						Pak Rupee					80.00	2012-01-20	No Response
35235	1016	Federal "B" Area	SDNHI	42101-1417066-1	MUHAMMAD AFTAB ALAM SIDDIQI SO KAZIM	B-147 AL NOOR SOCIETY BLOCK 19 F.B AREA ,KARACHI, PAKISTAN	Local Currency AC	1016-0077-010136-50-0	Saving AC						Pak Rupee					81.01	2012-05-07	No Response
35236	1016	Federal "B" Area	SDNHI	42501-5272807-3	ZEEHAN AHMED SO NOOR AHMED	HOUSE NO B-177 MUHAMMAD ALI SOCIETY MALEER ROAD ,KARACHI, PAKISTAN	Local Currency AC	1016-0001-010739-01-4	Current AC						Pak Rupee					84.00	2012-07-20	No Response
35237	1016	Federal "B" Area	SDNHI	42000-0530607-5	MUHAMMED HASBIM	FLAT G/06, BLOCK G, KDA FLATS OPP POLICE STATION, SURJAN , KARACHI, PAKISTAN	Local Currency AC	1016-0001-003392-01-1	Current AC						Pak Rupee					84.00	2012-04-27	No Response
35238	1016	Federal "B" Area	SDNHI	42041-4033823-9	MUHAMMAD FARHAN KHAN SO SHAH UD DIN	1-10-D BLOCK 22 F.B AREA INDUSTRIAL AREA ,KARACHI, PAKISTAN	Local Currency AC	1016-0001-010057-01-5	Current AC						Pak Rupee					84.00	2012-03-07	No Response
35239	1016	Federal "B" Area	SDNHI	42101-4209315-7	ABDUL SAMAD ANSARI	FLAT NO 9-20 BAB E RHMAT NORTH KARACHI SECTOR 14-A ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-011980-01-8	Current AC						Pak Rupee					86.00	2012-08-15	No Response
35240	1016	Federal "B" Area	SDNHI	42101-4453197-4	SUMAIRA SIBBI	H NO 524 KLB OPP. HND 917 SECTOR 16/A BUFFER ZONE ,...KARACHI,PAKISTAN	Local Currency AC	1016-0001-003190-01-5	Current AC						Pak Rupee					88.20	2012-12-18	No Response
35241	1016	Federal "B" Area	SDNHI	42101-1280222-3	NADEEM MIRZA	HOUSE A-3 BLOCK N15TH FLOOR NORTH NAZIMABAD ,KARACHI, PAKISTAN	Local Currency AC	1016-0001-002430-01-3	Current AC						Pak Rupee					96.40	2012-07-13	No Response
35242	1016	Federal "B" Area	SDNHI		S.MOHSEN ASGHAR	KARACHI	Local Currency AC			SALABRABAND,MORSHAN ANSARI(G)-AC CLOME	Purchase Order / Payment Order	36051051	2012-10-13	OFF	Pak Rupee					97.49	2012-10-13	No Response
35243	1016	Federal "B" Area	SDNHI	42101-4818198-0	SYEDA FARY AL ZEHRAB NAQVI	FLAT # B-13 MAZIA SQUARE BLK-20 F.B AREA ,KARACHI, PAKISTAN	Local Currency AC	1016-0070-011601-50-6	Saving AC						Pak Rupee					97.57	2012-02-15	No Response
35244	1016	Federal "B" Area	SDNHI	71594-0309074-6	SHANIKHA DYO SULEIMAN	FLAT NO 3164, IRWAN HEIGHTS MAIN SUPER HIGHWAY ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-012206-01-7	Current AC						Pak Rupee					100.00	2012-11-05	No Response
35245	1016	Federal "B" Area	SDNHI	42001-1718005-7	SHAHDI MOHAMMAD KASHIF	FLAT NO B 32 JAHANGIR ROAD NO 2 USMANIA COLONY KARACHI,KARACHI,PAKISTAN	Local Currency AC	1016-0001-011943-01-5	Current AC						Pak Rupee					100.00	2012-08-25	No Response
35246	1016	Federal "B" Area	SDNHI	42101-2715857-7	S.MOHSEN RAZA RIZVI	A 72313 SECTOR 11A NORTH KARACHI ,KARACHI, PAKISTAN	Uniform FCY AC	1016-0410-001123-75-7	Current AC						US Dollar					100.00	2012-07-31	No Response
35247	1016	Federal "B" Area	SDNHI	42003-0570711-9	SADIQ ALI SO GHULAM ALI	MULTINATIONAL EXPORT ROUAU L 1010 BLOCK 22 FB INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency AC	1016-0001-011992-01-4	Current AC						Pak Rupee					100.00	2012-06-29	No Response
35248	1016	Federal "B" Area	SDNHI		CHEIF ACCOUNT OFFICER KPT MGR HUMAN RESOURCES KHL-PORTFOLIST KPT HEAD OFF ISSUES DISMISSAL RD KHL-008	B-1 BLOCK-15 AL NOOR SOCIETY , F.B AREA , ...KARACHI	Local Currency AC			SYED ARSHAD AL NOOR AFSHAN	Purchase Order / Payment Order	3654878	2012-03-07	FED	Pak Rupee					100.00	2012-03-07	No Response
35249	1016	Federal "B" Area	SDNHI	42101-7544208-3	SAMADIA HANER RIZVI	HOUSE No.115, BLOCK-20, AL NOOR SOCIETY , F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1016-0071-003123-50-1	Saving AC						Pak Rupee					103.19	2012-04-06	No Response
35250	1016	Federal "B" Area	SDNHI	42101-1508103-0	NADEEM NAZ	HOUSE NO-08-715, BLOCK 19 F.B AREA AL NOOR SOCIETY ,...KARACHI, PAKISTAN	Local Currency AC	1016-0001-003470-01-4	Current AC						Pak Rupee					110.00	2012-06-21	No Response
35251	1016	Federal "B" Area	SDNHI	42501-1450207-3	QAMER FARRIED DIN	189-3 A CONE VILLAS ABUL HUSAN RIFHAN ROAD KH... ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-007059-01-0	Current AC						Pak Rupee					110.30	2012-11-10	No Response
35252	1016	Federal "B" Area	SDNHI	35202-6741419-2	ABEDA ZAFAR WAO ZAFAR KIBAL	B-734 BLOCK-19 FEDERAL B AREA ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-012107-01-7	Current AC						Pak Rupee					114.89	2012-12-17	No Response
35253	1016	Federal "B" Area	SDNHI	42101-9222772-3	MUHAMMAD ASLAM	1-4-A BLOCK-22 F.B AREA KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-000074-01-0	Current AC						Pak Rupee					119.00	2012-10-22	No Response
35254	1016	Federal "B" Area	SDNHI		QAZI ABDUL QUTTAB / FOLUZA SATTAR	KARACHI	Local Currency AC			FUNDING AC (RESERVE FINANCE)	Purchase Order / Payment Order	3655544	2012-07-17	OFF	Pak Rupee					124.52	2012-07-31	No Response
35255	1016	Federal "B" Area	SDNHI	42101-9751214-5	SYED HANER RAZA RIZVI	B-794 SECTOR 15/A A, BUFFER ZONE,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-000730-01-7	Current AC						Pak Rupee					129.50	2013-09-04	No Response
35256	1016	Federal "B" Area	SDNHI	42101-2574176-5	ZULHAR AHMED SO MANZOOR AHMED	FLAT NO 13 BLOCK 30 DEFENCE GARDEN APARTMENT DHA PHASE 1 KARACHI,KARACHI,PAKISTAN	Local Currency AC	1016-0070-011055-50-2	Saving AC						Pak Rupee					137.40	2012-08-06	No Response
35257	1016	Federal "B" Area	SDNHI	42101-9431507- 64201-0738075-7	SYED MUHAMMAD AKUN ABEDSYED BAQAR RAZA	A 513 BLOCK 20 FB AREA KH... ,KARACHI, PAKISTAN	Local Currency AC	1016-0070-012009-50-0	Saving AC						Pak Rupee					134.52	2012-07-19	No Response
35258	1016	Federal "B" Area	SDNHI	4201-7770656-6	GEORINA BANO	HOUSE NO A/79, APSAN RANGLOWS MAYMAY ,KARACHI,PAKISTAN	Local Currency AC	1016-0071-000305-50-1	Saving AC						Pak Rupee					160.83	2012-11-08	No Response
35259	1016	Federal "B" Area	SDNHI	42101-487231- 642101-0911740-0	AQIL HUSSAN B/OOR BLQUEES JAHAN	HOUSE NO. B-1084, BLOCK NO.20, F.B. AREA ,...KARACHI,PAKISTAN	Local Currency AC	1016-0001-000106-01-3	Current AC						Pak Rupee					160.80	2012-10-30	No Response
35260	1016	Federal "B" Area	SDNHI	42101-1633957-3	HANSEN YOUSUF ALI	F-18, RIZVIA SOCIETY NAZIMABAD KARACHI, KARACHI, PAKISTAN	Local Currency AC	1016-0072-000715-75-3	Pak Rupee						Pak Rupee					173.94	2010-12-18	Discontinued (Legal heirs no longer in contact since last 10 years)
35261	1016	Federal "B" Area	SDNHI	37405-9340015-7	ALI DUBAN SO ALI DAN	G/29-4 FEDERAL CAPITAL AREA F.B AREA ,KARACHI, PAKISTAN	Local Currency AC	1016-0001-000090-01-5	Current AC						Pak Rupee					174.00	2012-07-04	No Response
35262	1016	Federal "B" Area	SDNHI	42101-9400744-3	SYED MUHAMMAD JAVAD SO SAMU SHRAFF	BLOCK B 3,3 BLOCK 22 FB AREA KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1016-0001-011902-01-6	Current AC						Pak Rupee					179.00	2012-11-22	No Response
35263	1016	Federal "B" Area	SDNHI		ROHAIL	B-10194 SECTOR 16-A KBR , BUFFER ZONE NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN	Local Currency AC			ROHAIL SO GHANI NA UD DIN	Purchase Order / Payment Order	36051325	2012-11-17	OFF	Pak Rupee					186.20	2012-11-17	No Response
35264	1016	Federal "B" Area	SDNHI	42001-8104597-1	GHULAM HUSSAN	G1 H MAYMAR PLAZA GULSHAN KIBAL NO 1 KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1016-0071-000797-50-1	Saving AC						Pak Rupee					196.25	2012-08-15	No Response
35265	1016	Federal "B" Area	SDNHI	42101-7627076- 64201-0640057-4	BLIG B EDUCATIONAL BOARD	57-1 BLOCK-19 F.B AREA KARACHI ,KARACHI, PAKISTAN	Local Currency AC	1016-0001-004079-01-6	Current AC						Pak Rupee					198.54	2012-07-11	No Response
35266	1016	Federal "B" Area	SDNHI	42041-1642746-2	SANA W/O SYED ABUBAL ALI DUFFHI	H NO B 194 BLOCK NO 20 F B AREA,KHL, KARACHI, PAKISTAN	Local Currency AC	1016-0001-011090-01-1	Current AC						Pak Rupee					200.00	2012-07-10	No Response
35267	1016	Federal "B" Area	SDNHI	42101-7072788-2	SYEDA SADIYA HANER RIZVI W/O SYED AZHER	RELAX APARTMENT F1, NO 20 FB AREA INCHOL BL.20 ,KARACHI, PAKISTAN	Local Currency AC	1016-0070-011706-50-0	Saving AC						Pak Rupee					204.00	2012-05-05	No Response
35268	1016	Federal "B" Area	SDNHI		SYED AHMAD HUSSAN ZAHED	KARACHI	Local Currency AC			FUNDING AC (CURRENT DEPOSIT)	Purchase Order / Payment Order	360										

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Passport No.	Name	Address	Nature of the Deposit (C.Y., LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR (if applicable)									
35280	1016	Federal "B" Area	SDNSH	SOBIYA KHAN	B-52 MAZRA SQUARE , ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-005361-01-2	Current A/C												259.36		2012-09-18	No Response							
35281	1016	Federal "B" Area	SDNSH	MUHAMMAD AHSANAD S/O M.SIDDIQUE KHAN	H.NO. 14 BLOCK 15, SECTOR 5-G, NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-004300-01-0	Current A/C												261.67		2012-03-05	No Response							
35282	1016	Federal "B" Area	SDNSH	SALAD AHMED MEMON S/O SIRAJ AHMED MEMON	HOUSE NO 6501 MEMON MOHALLA SHIKRAPUR , SHIKRAPUR, PAKISTAN.	Local Currency A/C	1016-0001-010100-01-0	Current A/C												262.20		2012-04-21	No Response							
35283	1016	Federal "B" Area	SDNSH	QASIM BTRISQAM S/O MUHAMMAD BTRISQAM	51-209 SAIDANAD MALIB COLONY , ,KARACHI, PAKISTAN	Local Currency A/C	1016-0001-010030-01-0	Current A/C												264.00		2012-06-02	No Response							
35284	1016	Federal "B" Area	SDNSH	LABEL WORLD	NO 5678, SECTOR 16-B, NORTH KARACHI INDUSTRIAL AREA NEAR GORHRA, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-002804-01-0	Current A/C												276.30		2012-07-03	No Response							
35285	1016	Federal "B" Area	SDNSH	MUMTAZ AHMED- REHANA NISAR KHAN-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	36050144	2012-07-31	OT						271.13		2012-07-31	No Response								
35286	1016	Federal "B" Area	SDNSH	MALIK ATIF HUSSAIN S/O MALIK SABIR	6-423 SECTOR 11-B NORTH KHL , ,KARACHI, PAKISTAN	Local Currency A/C	1016-0001-009841-01-0	Current A/C												272.40		2012-06-14	No Response							
35287	1016	Federal "B" Area	SDNSH	HUSSAIN PUBLISHERS,KARACHI	MIRI MUHD COLONY GULSHAN BANUS , MAHUR,TALUQA DAULATPUR , DISTT NAWABSHAH (QAD AHMED)	Local Currency A/C			DIN MUHAMMAD MAHUR / DITAZZ AHMED MAHUR	Demand Draft	4963126	2012-01-01	OT						276.00		2012-01-03	No Response								
35288	1016	Federal "B" Area	SDNSH	BATEEQ ALAM KHAN/BAEIQ ALAM	B-275 SECTOR 15-A5 BUFFER ZONE , ,KARACHI, PAKISTAN	Local Currency A/C	1016-0071-000217-00-0	Saving A/C												277.04		2012-03-29	No Response							
35289	1016	Federal "B" Area	SDNSH	MOON ENGINEERING SERVICES	PLOT NO 1-50, SECTOR 5-4,NORTH KARACHI , ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-003947-01-2	Current A/C												278.90		2012-11-27	No Response							
35290	1016	Federal "B" Area	SDNSH	ELECTRO MECH. ENGINEERING SERVICES	64-2 BLOCK-19 F.B AREA , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1016-0001-000142-01-5	Current A/C												280.00		2012-03-10	No Response							
35291	1016	Federal "B" Area	SDNSH	SYED RASHEED ALI	ALLAH BEX VILLAGE, PLOT NO 80 B, SECTOR 10 STREET NO 40 GADAP TOWN AHSENABAD KHILKARACHI,PAKISTAN	Local Currency A/C	1016-0001-000296-01-0	Current A/C												281.50		2012-12-04	No Response							
35292	1016	Federal "B" Area	SDNSH	MOHID KAMRAN	H/1302 LIQUATABAD KARACHI , ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-001026-01-0	Current A/C												287.00		2012-08-13	No Response							
35293	1016	Federal "B" Area	SDNSH	MUHAMMAD QBAL KHAN S/O MUHAMMAD BIRAHIM	PLAT 8-424, SANAAULLAH AVENUE SHORAB G0709 BLOCK-21, GULSHAN-E-AMBI,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-000258-01-0	Current A/C												293.25		2012-11-16	No Response							
35294	1016	Federal "B" Area	SDNSH	MUHAMMAD MOHSIN AHMAD	HOUSE NO R-49 SARJAN TOWN SECTOR 4-A KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011003-01-0	Current A/C												299.00		2012-07-07	No Response							
35295	1016	Federal "B" Area	SDNSH	SYED FURQAN HAIDER ABIDA	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	36050137	2012-07-31	OT						299.73		2012-07-31	No Response								
35296	1016	Federal "B" Area	SDNSH	FARAZ ALI S/O HASBIM ALI	1ST FLOOR B 914 BLOCK 19 FEDERAL B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-012311-01-3	Current A/C												300.00		2012-12-27	No Response							
35297	1016	Federal "B" Area	SDNSH	SHALIM WOZ ZAHER USQIN	HOUSE N-42 NORTH KARACHI SECTOR 7-D 4 NEAR YOUSUF MASOOD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-009002-01-2	Current A/C												320.00		2012-12-10	No Response							
35298	1016	Federal "B" Area	SDNSH	SHAMUS PERVEZ	HOUSE 4 12014 SECTOR 5-D NEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-005070-01-1	Current A/C												322.00		2012-08-23	No Response							
35299	1016	Federal "B" Area	SDNSH	FABHAN NASIM S/O NASEEM AHMED	B 2319 AL NOOR SOCIETY GULSHAN-E-ALI F B AREA A KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-011676-01-1	Current A/C												324.00		2012-09-15	No Response							
35300	1016	Federal "B" Area	SDNSH	FABRUCUS ZEBRA/ SALMAN ABBAS	B-4520 F.B AREA KARACHI , ,KARACHI,PAKISTAN	Local Currency A/C	1016-0071-000520-00-0	Saving A/C												326.97		2012-10-03	No Response							
35301	1016	Federal "B" Area	SDNSH	A.AKRAM KHAN-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	36050140	2012-07-31	OT						341.40		2012-07-31	No Response								
35302	1016	Federal "B" Area	SDNSH	ASAD ALI S/O LIQUAT ALI KAMOLAY	F-20 BELLA APARTMENT BLOCK 20 F.B AREA AL NOOR SOCIETY ,KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010003-01-0	Current A/C												347.50		2012-06-07	No Response							
35303	1016	Federal "B" Area	SDNSH	ASIM SHAMUS	A-4319 ROSHAN BAGH SOCIETY, F.B AREA KHL , ,KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-005239-01-0	Current A/C												351.86		2012-05-29	No Response							
35304	1016	Federal "B" Area	SDNSH	SYED RUSHAN HAIDER ZADEH	B-235 SECTOR 16-A GULSHAN-E-WASEEM/BUFFERZONE ,KARACHI,PAKISTAN	Local Currency A/C	1016-0071-007082-00-0	Saving A/C												359.32		2012-11-27	No Response							
35305	1016	Federal "B" Area	SDNSH	A.A. EXPORT	B-1443-65 SECTOR 16-B (CAROOL TOWN)NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010531-01-0	Current A/C												362.25		2012-03-05	No Response							
35306	1016	Federal "B" Area	SDNSH	ZAKI UL QADAR	B-A 116 BAMB ABIF NAGAN CHOWRANGH , KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-002203-00-0	Saving A/C												363.00		2012-05-04	No Response							
35307	1016	Federal "B" Area	SDNSH	AMIR BAKI ALY	1A-40A BLOCK-22, F.B AREA ,KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-003106-01-2	Current A/C												375.07		2012-06-20	No Response							
35308	1016	Federal "B" Area	SDNSH	ABDUL REHMAN SULTI S/O MUHAMMAD KHALID	B-116 BLOCK 17 F.B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011253-01-0	Current A/C												383.00		2012-05-29	No Response							
35309	1016	Federal "B" Area	SDNSH	MUHAMMAD AHSANAD S/O MUHAMMAD SHAWAB	JMG-272, SECTOR 6-E ORANGI TOWN MUHAMMADABAD KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-004709-01-0	Current A/C												385.00		2012-01-11	No Response							
35310	1016	Federal "B" Area	SDNSH	SYED QANBAR RAZA RIZVI	HOUSE NO.8-23420, BLOC-20, F.B. AREA ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-000500-01-0	Current A/C												397.73		2012-09-22	No Response							
35311	1016	Federal "B" Area	SDNSH	MAURIM ZEBRA/ WO MUHAMMAD ZEESHAN	ST 43-13 BLOCK 20 FB AREA AL NOOR SOCIETY KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-012008-01-2	Current A/C												400.00		2012-10-24	No Response							
35312	1016	Federal "B" Area	SDNSH	IFTHOKAR ALI S/O KADAM HUSSAIN ZAKIR	H/NO 1-51 SEC 2 NORTH KARACHI KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-012204-00-2	Current A/C												400.00		2012-10-10	No Response							
35313	1016	Federal "B" Area	SDNSH	AMBER FATMA/SYED ADEEL SARWAR RIZVI	B-01 BLOCK 20 F.B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0077-000330-00-2	Saving A/C												406.92		2012-04-05	No Response							
35314	1016	Federal "B" Area	SDNSH	ENCHE & TASHQIN OFFICE KARACHI- AC A & J APPAREL PVTY LTD.	1/A 6/A BLOCK 22, F.B INDUSTRIAL AREA , ,KARACHI	Local Currency A/C			A & J APPAREL PVT. LTD.	Purchase Order / Payment Order	36050036	2012-09-20	PD2						420.00		2012-09-24	No Response								
35315	1016	Federal "B" Area	SDNSH	NAWAB MAMMOOD HUSAIN / NAWAB-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	36050142	2012-07-31	OT						429.00		2012-07-31	No Response								
35316	1016	Federal "B" Area	SDNSH	MUHAMMAD AKBAR S/O MUHAMMAD ASHRAF	SHAFI WEAR INTERNATIONAL W H 7 SECTOR 16-B 1ST FLOOR NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-011002-01-1	Current A/C												442.00		2012-11-23	No Response							
35317	1016	Federal "B" Area	SDNSH	MURTAZA HUSSAIN/ KANIZ FATIMA-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	36050143	2012-07-31	OT						445.34		2012-07-31	No Response								
35318	1016	Federal "B" Area	SDNSH	EZZZ ELECTRONICS-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	36050007	2012-09-27	OT						449.00		2013-09-27	No Response								
35319	1016	Federal "B" Area	SDNSH	SYED MEHDI RAGA	B-100, BLOCK-20 FEDERAL B AREA AL NOOR SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-000525-01-2	Current A/C												470.00		2012-06-04	No Response							
35320	1016	Federal "B" Area	SDNSH	Unlisted ATM Card Supplier		Unlisted ATM Card Supplier														500.00		2012-09-11	No Response							
35321	1016	Federal "B" Area	SDNSH	SECRETARY SPECIAL EDUCATION DEPARTMENT GOVT OF SINDH	B 124514 FB AREA, KHL , ,KARACHI	Local Currency A/C			SYED NISMAN ALI	Purchase Order / Payment Order	36049923	2012-06-22	PD0						500.00		2012-06-22	No Response								
35322	1016	Federal "B" Area	SDNSH	STATIONERY DIVISION OF FIRST WOMEN BANK LTD.-	H.NO. B-722 BLOCK 16 NOMANABAD, F. B. AREA ,KARACHI.	Local Currency A/C			MUHAMMAD ASIF JAMIL, S/O M. JAMIL	Purchase Order / Payment Order	36040707	2012-03-08	PD2						500.00		2012-03-08	No Response								
35323	1016	Federal "B" Area	SDNSH	MUHAMMAD ASHRAF KHAN S/O MAZAM KHAN	B 1019 FB AREA KARACHI , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0070-011052-00-0	Saving A/C												500.00		2012-04-27	No Response							
35324	1016	Federal "B" Area</																												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/CD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex PKR amount recorded	
35343	1016	Federal "B" Area	SDNHI	42101-8490307-4	SABA SAEED D/O MUHAMMAD SAEED QURESHI	H NO 11 BLOCK NO 79 SEC-5 G-NEW KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011664-01-7	Current A/C						Pak Rupee			500.00		2013-02-21	No Response
35344	1016	Federal "B" Area	SDNHI	54393-2022223-0	TAN UDIN S/O HASI JOMAL UDIN	COMBINE BROTHER PLOT NO 25 BLOCK NO 21 F B AREA BLUE ENTERPRISES, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011528-01-7	Current A/C						Pak Rupee			500.00		2013-01-13	No Response
35345	1016	Federal "B" Area	SDNHI	42101-0420998-0	NMBA INDUSTRIAL ESTATES	A-1, BLOCK 15, ROSHAN BAGH SOCIETY F.B AREA, ...KARACHI,PAKISTAN	Local Currency A/C	1016-0001-003918-01-7	Current A/C						Pak Rupee			506.78		2013-09-17	No Response
35346	1016	Federal "B" Area	SDNHI	42101-4093809-7	SYED SHAHEB AH RAZA ABHI	B-08B20 F B AREA KHI KH, ...KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-005707-01-0	Current A/C						Pak Rupee			516.00		2012-03-06	No Response
35347	1016	Federal "B" Area	SDNHI	42001-1591422-6	ZABEEN D/O SYED IMRAN ALI RIZVI	HOUSE NO.8-1-518 QASBA COLONY 2-12 MANGOPEER ROAD, ...KARACHI,PAKISTAN	Local Currency A/C	1016-0001-010278-01-6	Current A/C						Pak Rupee			520.00		2012-11-07	No Response
35348	1016	Federal "B" Area	SDNHI	42101-4971151-3	SYED MUHAMMAD ASLAM	B-121418 SAMANADAN FB AREA, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-007187-50-5	Saving A/C						Pak Rupee			524.92		2013-07-04	No Response
35349	1016	Federal "B" Area	SDNHI	42101-5773946-4	NADRA SHAHAB W/O SHAHAB ALAM	HOUSE NO L-406 NORTH KARACHI SECTOR 4 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0076-011892-50-7	Saving A/C						Pak Rupee			526.44		2012-05-18	No Response
35350	1016	Federal "B" Area	SDNHI	42101-1264462-642101-0572347-5	MUHAMMAD BASHIR KHAN / NARSEEN SHAHID	HOUSE NO.B-540F B AREA, BLOCK 20, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-007471-50-2	Saving A/C						Pak Rupee			539.86		2013-04-26	No Response
35351	1016	Federal "B" Area	SDNHI	42101-4990823-042101-18110359-3	AJEELA KHATOONS/ SYED TAYSEEN HAIDER ZAHID	B-601 BLK 20 F B AREA KHI, KARACHI,PAKISTAN	Local Currency A/C	1016-0077-011805-50-3	Saving A/C						Pak Rupee			549.03		2012-12-21	No Response
35352	1016	Federal "B" Area	SDNHI	42101-5849100-642101-0573963-0	FATMAH HASAN / SABA HASAN	HOUSE NO B-108, GULSHAN-E- WASEEM, BUFFER ZONE SECTOR 16A, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0078-011747-50-1	Saving A/C						Pak Rupee			550.18		2012-03-26	No Response
35353	1016	Federal "B" Area	SDNHI	42101-6223904-4	SHAKIR HUSSAIN S/O SHAHID HUSSAIN	B-28B BLOCK 19 F B AREA, ...KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0078-010363-50-5	Saving A/C						Pak Rupee			566.04		2012-03-30	No Response
35354	1016	Federal "B" Area	SDNHI		KARACHI UNIVERSITY.	80 Circular Rd, Karachi, Karachi City, South	Local Currency A/C		MUHAMMAD SALEEM	Purchase Order / Payment Order	36548958	2012-05-24	PKD	Pak Rupee			1,000.00		2012-03-24	No Response	
35355	1016	Federal "B" Area	SDNHI		FEDERAL URDU UNIVERSITY.	FUJAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C		WASEEM ABBAS ZAHID	Purchase Order / Payment Order	36549526	2012-04-30	FED	Pak Rupee			1,000.00		2012-04-30	No Response	
35356	1016	Federal "B" Area	SDNHI	42101-0247939-0	UNIQUE WOOD CRAFT	B-08B SECTOR 15A-3 BUFFER ZONE NORTH KARACHI, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-000806-01-4	Current A/C						Pak Rupee			1,000.40		2012-01-16	No Response
35357	1016	Federal "B" Area	SDNHI	42101-5984554-4	SAMIRA KHATOONS/SHABIR NAQVI	B-636 SECTOR 15-A-3 BUFFERZONE, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-002778-50-2	Saving A/C						Pak Rupee			1,039.44		2012-01-28	No Response
35358	1016	Federal "B" Area	SDNHI	42101-1263638-0	SALMA SHAHEEN	H NO 279 J AREA KHOWANG NO 3 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011792-01-2	Current A/C						Pak Rupee			1,040.00		2012-04-10	No Response
35359	1016	Federal "B" Area	SDNHI	42101-1369554-7	ABIRAD RIAZ HUSSAIN	P/O BOX 394 KUWAIT INTERNATIONAL AIRPORT,BUFFERING ROOM SECTION(A) KUWAIT AIRWAYS KUNAMAT KUWAIT	Local Currency A/C	1016-0001-000803-01-0	Current A/C						Pak Rupee			1,063.00		2012-01-07	No Response
35360	1016	Federal "B" Area	SDNHI	42101-0959487-7	EASTTECH COMPUTERS	L-A-2 J F.B. AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-007915-01-2	Current A/C						Pak Rupee			1,065.70		2012-02-07	No Response
35361	1016	Federal "B" Area	SDNHI	42101-9428276-0	MUHAMMAD IQBAL	C-118 SAGAR CENTER BLOCK 16 F B AREA KARACHI, KARACHI,PAKISTAN.	Local Currency A/C	1016-0001-002096-01-0	Current A/C						Pak Rupee			1,085.80		2012-11-23	No Response
35362	1016	Federal "B" Area	SDNHI	42101-1415431-642101-0094945-7	KABIR MAHID EHSAN/MAZAR UD DIN	L-A-292, F B AREA, ...KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-007916-01-3	Current A/C						Pak Rupee			1,090.47		2012-02-07	No Response
35363	1016	Federal "B" Area	SDNHI	42101-1640173-0	NADIA GHAFAR W/O ABUL GHAFAR KHAN	HOUSE B-76 BLOCK 20 F B AREA, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0078-011247-50-6	Saving A/C						Pak Rupee			1,153.46		2012-05-07	No Response
35364	1016	Federal "B" Area	SDNHI	42101-1576396-5	SNAHID HUSSAIN RIZVI	B-79A, SECTOR 15-A-4 BUFFER ZONE, KARACHI,PAKISTAN	Local Currency A/C	1016-0071-002755-50-5	Saving A/C						Pak Rupee			1,167.36		2012-12-27	No Response
35365	1016	Federal "B" Area	SDNHI	42101-546705-5	MUHAMMAD SALEEM ULLAH	HOUSE NO B-229 GULSHAN E FAROOQ NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-011291-01-5	Current A/C						Pak Rupee			1,172.00		2012-10-20	No Response
35366	1016	Federal "B" Area	SDNHI	42501-1390266-4	SHAGUFTA RAFIQUE D/O MUHAMMAD RAFIQUE	FLAT NO 222 FANAD SQUARE GULZAR E HORM GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010400-01-6	Current A/C						Pak Rupee			1,203.00		2012-04-28	No Response
35367	1016	Federal "B" Area	SDNHI		EXECISE & TAXATION OFFICER SHUA DEUS KARACHI-	KARACHI	Local Currency A/C		FUNDING A/C REBUTTANCE	Purchase Order / Payment Order	36550013	2012-09-22	FED	Pak Rupee			1,230.00		2012-09-22	No Response	
35368	1016	Federal "B" Area	SDNHI	42501-0117126-0	QAMAR ABHAS RIZVI	HOUSE NO L-1-47, SHUMAL HOMES, SAINWAY-711, MALIB KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0077-001218-50-5	Saving A/C						Pak Rupee			1,251.69		2012-05-14	No Response
35369	1016	Federal "B" Area	SDNHI	42101-1862246-642101-0574083-8	IQBAL RAFFEEZ / NARSEEN IQBAL	H.NO.106B,SECTOR 16-A-NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-008477-50-0	Saving A/C						Pak Rupee			1,317.35		2012-04-05	No Response
35370	1016	Federal "B" Area	SDNHI	42101-1761175-5	MUHAMMAD RASHEED	10/5, S.F. NORTH KARACHI, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-001707-01-0	Current A/C						Pak Rupee			1,377.25		2012-05-29	No Response
35371	1016	Federal "B" Area	SDNHI	42101-1482007-6	SHABANA TALHA W/O TALHA QADRI	B-243 BLOCK 20 F B AREA, KARACHI,PAKISTAN	Local Currency A/C	1016-0076-010457-50-0	Saving A/C						Pak Rupee			1,377.90		2012-11-06	No Response
35372	1016	Federal "B" Area	SDNHI	42101-1819577-4	ILTMAS FATMA	27819 AL-NOOR SOCIETY F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1016-0075-003807-75-0	Saving A/C						Pak Rupee			1,381.77		2012-08-02	No Response
35373	1016	Federal "B" Area	SDNHI	42101-022089-2	SYEDA MAHNOVA FATMA	FLAT NO 2021-L, BLOCK L, MARIA LUXURY APARTMENT, SECTOR 14B, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0077-002037-50-0	Saving A/C						Pak Rupee			1,444.93		2012-12-12	No Response
35374	1016	Federal "B" Area	SDNHI	42101-2216027-2	BATOOQ FATMA	FLAT NO.4-MALAZMA SQUARE BLOCK 20 F B AREA, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-006749-01-0	Current A/C						Pak Rupee			1,470.00		2012-02-02	No Response
35375	1016	Federal "B" Area	SDNHI	42101-0566303-042101-0062641-7	SYED HASAN ABHAS NAQVISHAMIM ANSHAR	C-7, RELAX APARTMENT, BLOCK 20, F B AREA, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0077-008779-50-7	Saving A/C						Pak Rupee			1,477.80		2012-05-11	No Response
35376	1016	Federal "B" Area	SDNHI	42101-1411059-642101-1400713-3	SADIQUE HUSSAIN/NAHIR HUSSAIN	B-476/51-A-5 BUFFERZONE NORTH KARACHI ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-002564-01-7	Current A/C						Pak Rupee			1,499.03		2012-04-12	No Response
35377	1016	Federal "B" Area	SDNHI		PAKISTAN NURSING COUNCIL-	393-A-GULSHAN E NOOR OPP. DOW UNIVERSITY SUPPACRO RD, MUSMAIKHL, KARACHI.	Local Currency A/C		PYAR ALI MERCHANT / YAMIN MERCHANT	Purchase Order / Payment Order	36550931	2012-10-02	FED	Pak Rupee			1,500.00		2012-10-02	No Response	
35378	1016	Federal "B" Area	SDNHI		SDHI MEDICAL UNIVERSITY-	Bafqai Rd, Iqbal Shaded Rd, Karachi Cantonment Karachi, Karachi City, South 75510	Local Currency A/C		SYED NAQVI MEHREZ MEHREZ	Purchase Order / Payment Order	36550976	2012-09-14	PKD	Pak Rupee			1,500.00		2012-09-14	No Response	
35379	1016	Federal "B" Area	SDNHI	42101-0002563-042101-0190287-8	KANWAL ZEBIR/AGLE-E-ZEBIRA	FLAT NO H-6 AYSHA PLAZA SECTOR 5 E5 PAFORS NAGAR NADIMADAN, KARACHI, PAKISTAN.	Local Currency A/C	1016-0076-011575-50-3	Saving A/C						Pak Rupee			1,509.55		2012-01-24	No Response
35380	1016	Federal "B" Area	SDNHI	42101-055038-0	SYEDA SABA ALIEM	B-1-PH, BLOCK 19, AL- NOOR SOCIETY F B AREA KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-004527-01-4	Current A/C						Pak Rupee			1,524.00		2012-11-05	No Response
35381	1016	Federal "B" Area	SDNHI	42101-0667633-0	MUHAMMAD AKBAR	B-2A SECTOR 11-L NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-005604-01-2	Current A/C						Pak Rupee			1,575.00		2013-10-16	No Response
35382	1016	Federal "B" Area	SDNHI		EXECISE & TAXATION OFFICER-AC SMARTWEAR INTL.	W6-7, SECTOR 16-B, 1ST FLOOR, NORTH KARACHI, ...KARACHI	Local Currency A/C		SMARTWEAR INTERNATIONAL	Purchase Order / Payment Order	36551405	2012-11-28	FED	Pak Rupee			1,600.00		2012-11-28	No Response	
35383	1016	Federal "B" Area	SDNHI	42101-0375175-4	SAIMA D/O MUHAMMAD KAMIL	H NO B-107B BLOCK NO 19 AL NOOR SOCIETY FB AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0078-011911-50-1	Saving A/C						Pak Rupee			1,642.04		2012-06-27	No Response
35384	1016	Federal "B" Area	SDNHI	42101-170107-2	SHAMS-UN-NISA	06-6, FLAT NO. D-5, BLOCK - 22, F B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1016-0078-012057-50-0	Saving A/C						Pak Rupee			1,652.79		2012-07-18	No Response
35385	1016	Federal "B" Area	SDNHI	42000-8878133-5	SYED ZAFAR ABHAS JAFRI/SOYIED ALI ABHAS	C-1 BLOCK 5 GULSHAN E IQBAL KARACHI, KARACHI,PAKISTAN.	Local Currency A/C	1016-0078-011809-50-0	Saving A/C						Pak Rupee			1,675.28		2012-05-02	No Response
35386	1016	Federal "B" Area	SDNHI	42101-1320847-642101-1343897-0	SANA ULLAH KHAN/KHUSHTANA YAMSEEN	H NO B-174 BLOCK NO 19 AL SOCIETY FB AREA KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0077-012151-50-0	Saving A/C						Pak Rupee			1,724.48		2012-11-28	No Response
35387	1016	Federal "B" Area	SDNHI	42101-1758546-136409-0108404-4	MAQSOOD RAZA KHAN/NAZIR BEGUM	0775 /19 F B AREA AL NOOR SOCIETY KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1016-0078-010150-50-6	Saving A/C						Pak Rupee			1,743.09		2012-11-13	No Response
35388	1016	Federal "B" Area	SDNHI	42101-1577000-2	SAMREEN FURQAN W/O FURQAN ELAHI	PLOT NO 3742 BLOCK 1 SECTOR 14 A METROWAY II B-9131 KARACHI, PAKISTAN.	Local Currency A/C	1016-0078-011628-50-0	Saving A/C						Pak Rupee			1,752.80		2012-07-04	No Response
35389	1016	Federal "B" Area	SDNHI	42101-5994629-2	SADIQUE NAFTES	0638-SHA-19, AL-NOOR SOCIETY, F.B,AREA, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-000216-01-0	Current A/C						Pak Rupee			1,753.00		2012-04-24	No Response
35390	1016	Federal "B" Area	SDNHI	42101-19311375-0	MUHAMMED ANWER HADEERY	C-201 SAIMA TOWER 15-A-5 BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-002892-50-1	Saving A/C						Pak Rupee			1,769.37		2012-02-15	No Response
35391	1016	Federal "B" Area	SDNHI	42101-1440931-4	REHANA LATIF	B-081, SECTOR 15-A-4, BUFFER ZONE, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1016-0071-004116-50-6	Saving A/C						Pak Rupee			1,862.75		2012-08-05	No Response
35392	1016	Federal "B" Area	SDNHI	04502-0931397-0	AL MOTASIM	FLAT NO B-32 ABDULLAH COMPLEX NORTH KARACHI, ...KARACHI, PAKISTAN.	Local Currency A/C	1016-0077-002013-50-0	Saving A/C						Pak Rupee			1,864.06		2012-01-05	No Response
35393	1016	Federal "B" Area	SDNHI	42101-0500204-0	SALEEM AHMED	SECTOR 15-04 H NO B-116B BUFFER ZONE NORTH KHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-003396-01-5	Current A/C						Pak Rupee			1,877.00		2012-06-27	No Response
35394	1016	Federal "B" Area	SDNHI	42101-0259548-3	ABEUL GHAFAR S/O MUHAMMAD ALI	STAR DRY CLEANER SHOP NO A-53 BLOCK NO 20 F B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-011868-01-3	Current A/C						P						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR SUPPLEMENTARY CODE)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR/USD/INR/GBP/EUR/JPY/CHF	
15406	1016	Federal "B" Area	SDNDH	42101-7680018-0	SYEDA ALMAS ZAHRA	B-138,SECTOR 16-A BUFFERZONE,NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-007139-50.5	Saving A/C						Pak Rupee					3,237.01	2013-03-05	No Response
15407	1016	Federal "B" Area	SDNDH	42101-1989912-7	M/S ZAHN UL-ABEDDIN & CO	1-33-0 BLOCK 22 F.B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1016-0091-002615-01-0	Current A/C						Pak Rupee					3,286.25	2013-10-16	No Response
15408	1016	Federal "B" Area	SDNDH	42101-4728133-4	MUHAMMAD SEHA	HOUSE NO-102 F.B.AREA, BLOCK 20 ,KARACHI,PAKISTAN	Local Currency A/C	1016-0081-010488-01-3	Current A/C						Pak Rupee					3,396.60	2013-09-03	No Response
15409	1016	Federal "B" Area	SDNDH	42101-7401267-5	MUHAMMAD BABUS SO MUHAMMAD RAMEAN	HOUSE L-362 SECTOR 102 NORTH KARACHI,KARACHI, WEST , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010001-01-0	Current A/C						Pak Rupee					3,420.00	2012-01-06	No Response
15410	1016	Federal "B" Area	SDNDH	42101-9120300-7	MUHAMMAD HAMMAD	HOUSE NO.1-A G-13, NAZIMABAD NO.04 , KARACHI, PAKISTAN.	Local Currency A/C	1016-0081-007800-01-0	Current A/C						Pak Rupee					3,460.50	2012-01-31	No Response
15411	1016	Federal "B" Area	SDNDH	42101-6768010-8	TRADING SYSTEM KARACHI	2-A-1 GOLD CORNER ROAD 2 PHASE 4 DHA , KARACHI, PAKISTAN	Local Currency A/C	1016-0081-011405-01-0	Current A/C						Pak Rupee					3,790.00	2013-02-20	No Response
15412	1016	Federal "B" Area	SDNDH	42101-5787259-5	MUHAMMAD SALEEM SO ABDUL SHAMOOB	2B-421-04S, SECTOR 16, GAROL TOWN, INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-009140-01-0	Current A/C						Pak Rupee					3,733.30	2013-09-05	No Response
15413	1016	Federal "B" Area	SDNDH	42101-4940414-5	SYED ATAHU HUSSAIN SO S TAWAB UL HASAN	B-613, SECTOR 5-D, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010116-01-2	Current A/C						Pak Rupee					3,925.40	2013-04-06	No Response
15414	1016	Federal "B" Area	SDNDH	42101-6371641-4	BESHBA HUSAN DO SYED ASHTAR HASAN	FLAT NO.3-A, AHMAD PLAZA PHASE II SHAHRAN TOWN NO.1 , KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-000204-01-0	Saving A/C						Pak Rupee					4,322.64	2012-07-11	No Response
15415	1016	Federal "B" Area	SDNDH	42101-1550235-7	MUHAMMAD EHAJEDDIN	80 92 ASKARI 4 ,KARACHI,PAKISTAN	Local Currency A/C	1016-0081-012008-01-4	Current A/C						Pak Rupee					4,415.00	2012-08-16	No Response
15416	1016	Federal "B" Area	SDNDH	42101-5100009-4	SHEHNAZ FATMA WO S.BAQAR RAZA	A-25 BLOCK NO 20 FEDERAL B AREA KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-010022-50-4	Saving A/C						Pak Rupee					4,427.20	2013-02-17	No Response
15417	1016	Federal "B" Area	SDNDH	42101-0960906-7	SAYA THREAD	25 HAD HABIB PLAZA DHORAR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1016-0051-003613-01-0	Current A/C						Pak Rupee					4,773.00	2012-06-06	No Response
15418	1016	Federal "B" Area	SDNDH	42101-9950421-9	MUHAMMAD KAMRAN UL HAQUE	H NO 8-153 SECTOR 16 A BUFFERZONE N NAZIMABAD TOWN KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1016-0071-011204-50-7	Saving A/C						Pak Rupee					4,793.93	2012-11-29	No Response
15419	1016	Federal "B" Area	SDNDH	42101-1487906-2,42101-1821732-1	PARVEEN AKHTAR / ZAMEERUL HASAN	B-204 BLOCK 19 F.B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1016-0071-001795-50-1	Saving A/C						Pak Rupee					4,953.72	2013-08-17	No Response
15420	1016	Federal "B" Area	SDNDH	42101-1327539-0	WALIEDHA BINTE ZAHIER	B-62 SECTOR 15-A-1 BUFFERZONE NORTH NAZIMABAD TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-000464-01-0	Current A/C						Pak Rupee					5,000.00	2013-09-18	No Response
15421	1016	Federal "B" Area	SDNDH		KISA WING/ KMC ACCOUNT FOR PLOT B-156,SECTOR 11-A,NORTH KARACHI,ADJACENT EXTRA LAND	H NO B-156 SECTOR 11-A , NORTH KARACHI , KARACHI	Local Currency A/C			SADEEM FATMA WO SYED ASDEER NAJAM	Purchase Order / Payment Order	36050107	2012-07-17	PKD	Pak Rupee					5,000.00	2012-07-17	No Response
15422	1016	Federal "B" Area	SDNDH	42101-1821732-1	ZAMEER UL HASAN	B-204 BLOCK 19 F.B.AREA KARACHI , ,KARACHI, PAKISTAN	Local Currency A/C	1016-0071-000471-50-0	Saving A/C						Pak Rupee					6,400.46	2013-01-17	No Response
15423	1016	Federal "B" Area	SDNDH	42101-1810035-9	JAMIL AHMED	B-143, BLOCK- NO.19, ROSHAN BAGH SOCIETY, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-001762-01-3	Current A/C						Pak Rupee					6,578.00	2012-06-30	No Response
15424	1016	Federal "B" Area	SDNDH	42101-1574296-1	K.B.TRADERS	1-110,1,MUSLIM LEAGUE QUARTERS,NAZIMABAD NO.1 ,KARACHI,PAKISTAN	Local Currency A/C	1016-0051-002009-01-3	Current A/C						Pak Rupee					6,934.23	2012-11-14	No Response
15425	1016	Federal "B" Area	SDNDH	42101-1758336-1,42101-0907010-4	MUHAMMAD AMIN ANSARI,REHANA AMIN	65-B ORSHAN BAGH SOCIETY BLOCK 19 F.B.AREA,KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1016-0071-000504-50-0	Saving A/C						Pak Rupee					7,033.08	2013-09-14	No Response
15426	1016	Federal "B" Area	SDNDH	42101-910008-4	MUZAT PARVEEN	63PKK SEE APARTMENT BS 12, BLOCK 7, F.B.AREA ,KARACHI,PAKISTAN	Local Currency A/C	1016-0091-003727-01-0	Current A/C						Pak Rupee					7,087.90	2012-12-19	No Response
15427	1016	Federal "B" Area	SDNDH	42101-4891097-0	QAMAR JAHAN WO MASOOD ZAFAR	B-6730 F.B.AREA AL NOOR SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-010044-01-4	Current A/C						Pak Rupee					10,187.90	2012-06-21	No Response
15428	1016	Federal "B" Area	SDNDH	42101-6043001-7	BAZA ENTERPRISES	B-100, BLOCK-20 FEDERAL B AREA AL NOOR SOCIETY,KARACHI,PAKISTAN	Local Currency A/C	1016-0001-001727-01-2	Current A/C						Pak Rupee					10,025.00	2013-09-20	No Response
15429	1016	Federal "B" Area	SDNDH		PAKISTAN HONEY MANUFACTURER & EXPORTERS ASSOCIATION A/C HADDOO APPAREL	FLAT # 301 AL KAHHA ARCADE , ADARJE NAGAR , KARACHI	Local Currency A/C			HADDOO APPAREL	Purchase Order / Payment Order	36049146	2012-06-12	PKD	Pak Rupee					11,000.00	2012-04-12	No Response
15430	1016	Federal "B" Area	SDNDH	42101-6813014-5	ABDULLAH SYED NZAM SO S.FAZIL HASAN	B-38619 AL NOOR SOCIETY F B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-011813-50-5	Saving A/C						Pak Rupee					10,819.24	2013-05-25	No Response
15431	1016	Federal "B" Area	SDNDH	42000-0445014-7	ZEB BROTHERS	B-1270, BLOCK-16, F.B.AREA , KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1016-0001-003605-01-0	Current A/C						Pak Rupee					21,714.83	2013-06-25	No Response
15432	1016	Federal "B" Area	SDNDH	42101-3191477-1,42101-4740009-7	MUFIYU AZI,SHAMUS,US,SAGHIR	B-1201 BLOCK 11 F.B.AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1016-0072-000085-75-0	Saving A/C						Pak Rupee					30,400.18	2012-12-21	No Response
15433	1016	Federal "B" Area	SDNDH	42101-4511706-4	KAUSAR SHAHEEN	B-231, BLOCK-20, F.B AREA KH ,KARACHI, PAKISTAN.	Local Currency A/C	1016-0071-002100-50-0	Saving A/C						Pak Rupee					33,916.04	2012-06-08	No Response
15434	1016	Federal "B" Area	SDNDH	42101-1730292-0	MARRIA NAJAM KHAN	B-120 BLOCK N NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1016-0070-01271-50-6	Saving A/C						Pak Rupee					36,567.03	2013-08-13	No Response
15435	1016	Federal "B" Area	SDNDH		INDUS INSTITUTE OF HIGHER EDUCATION-	MOB-1136, BLOCK-20, F.B.AREA , KARACHI	Local Currency A/C			SHAHMED FOUNDATION PAKISTAN	Purchase Order / Payment Order	36050044	2012-09-26	UT	Pak Rupee					45,000.00	2013-09-24	No Response
15436	1016	Federal "B" Area	SDNDH		PAKISTAN PETROLEUM LTD.,	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	36050977	2012-10-06	PKD	Pak Rupee					50,000.00	2012-10-06	No Response
15437	1016	Federal "B" Area	SDNDH	42101-2030076-6	UZMA ZAFAR	802 BLOCK H SAMANABAD F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1016-0072-002253-75-0	Saving A/C						Pak Rupee					670,622.90	2013-01-27	No Response
15438	1017	Barkat-e-Hyderat	SDNDH	42401-5086111-1	MUBHOOR UR REHMAN	HMO-L272,SECTOR-11, BAHU COLONY ORANGI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-000307-01-0	Current A/C						Pak Rupee					0.01	2013-12-31	No Response
15439	1017	Barkat-e-Hyderat	SDNDH	42001-5711499-4	GHAZALA PIRVEEN	NO.8-90, BLOCK, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-000914-01-1	Current A/C						Pak Rupee					0.01	2013-12-17	No Response
15440	1017	Barkat-e-Hyderat	SDNDH	42101-7978109-2	AMNA SHAHID	A-77 BLOCK "T" NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-000700-01-0	Current A/C						Pak Rupee					0.01	2012-11-13	No Response
15441	1017	Barkat-e-Hyderat	SDNDH	42401-2006378-2	ALYIA SADAF	HMO-126,AL QASBA TOWN SHIP ORANGI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-005015-01-0	Current A/C						Pak Rupee					0.01	2013-10-20	No Response
15442	1017	Barkat-e-Hyderat	SDNDH	42501-1950304-1	SYED ANIS RAZA ZAHID	HMO-82, HUSSAIN MUHAMMAD MALIR CITY ,KARACHI,PAKISTAN	Local Currency A/C	1017-0071-005384-01-5	Saving A/C						Pak Rupee					0.01	2012-10-18	No Response
15443	1017	Barkat-e-Hyderat	SDNDH	42101-8531003-7	MUHAMMAD ASLAM	NO.8-253, BLOCK, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-005002-01-2	Current A/C						Pak Rupee					0.01	2012-09-25	No Response
15444	1017	Barkat-e-Hyderat	SDNDH	42101-5256418-1	MIR MUHAMMAD ZAULAH	D-5 SHAUMAR CENTRE, BLOCK-K, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-002006-01-2	Current A/C						Pak Rupee					0.01	2013-09-06	No Response
15445	1017	Barkat-e-Hyderat	SDNDH	42000-3400994-7	MUHAMMAD HEMAYAT	L-380 SECTOR-3 NORTH NAZIMABAD KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1017-0071-003901-01-0	Saving A/C						Pak Rupee					0.01	2013-08-15	No Response
15446	1017	Barkat-e-Hyderat	SDNDH	42001-2181018-3	MUHAMMAD SOHAIL DAB	FLAT NO.411 BANNER LOCKE BUILDING,BLOCK-K,NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-004047-01-5	Current A/C						Pak Rupee					0.01	2013-08-11	No Response
15447	1017	Barkat-e-Hyderat	SDNDH	40000-7192322-2,61101-0904552-1	GHULAM ABBAS/ NARBEEN ZAHID	HMO.8-641,SEC-15-A-1, BUFPER ZONE ,KARACHI,PAKISTAN	Unknown FCY A/C	1017-0410-012623-75-0	Saving A/C						US Dollar					0.01	2013-08-01	No Response
15448	1017	Barkat-e-Hyderat	SDNDH	42101-252670-7	ATIF SALEEM	B-20, BLOCK 1 NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-003624-01-4	Current A/C						Pak Rupee					0.01	2012-07-03	No Response
15449	1017	Barkat-e-Hyderat	SDNDH	42101-4730400-1	MATEEN MUSTAFA	B-26,04 FLOOR TAQI CENTRE PHASE-1,LOCK-K,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-005704-01-5	Current A/C						Pak Rupee					0.01	2013-06-30	No Response
15450	1017	Barkat-e-Hyderat	SDNDH	42101-9005480-1,7,61101-1721915-4	HUMANA JAVED AND/OR IMRAN JAVED	C-11, B.K.N, SAKH HASSAN, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-000560-01-7	Current A/C						Pak Rupee					0.01	2013-05-15	No Response
15451	1017	Barkat-e-Hyderat	SDNDH	42101-2400008-0	TAYYABA MUNIR	A-585,BLOCK D, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-000006-01-0	Current A/C						Pak Rupee					0.01	2013-04-16	No Response
15452	1017	Barkat-e-Hyderat	SDNDH	42101-6306301-5	OWAIS MUHAMMAD BAKHTIYARWALA	B-62, BLOCK-T NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-003923-01-4	Current A/C						Pak Rupee					0.01	2013-04-11	No Response
15453	1017	Barkat-e-Hyderat	SDNDH	42101-3666205-3	IMRAN ZA	PR 117 NAZIMABAD NO.3 , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1017-0001-010023-01-2	Current A/C						Pak Rupee					0.01	2013-03-31	No Response
15454	1017	Barkat-e-Hyderat	SDNDH	42101-1105570-1	NSAR & SONS	5-A-2-7, NAZIMABAD, KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-002905-01-4	Current A/C						Pak Rupee					0.01	2013-03-20	No Response
15455	1017	Barkat-e-Hyderat	SDNDH	42401-2031791-3	SHITQAZ MUHAMMAD	HMO-87,SECTOR 2A, GULFAM ABAD, ORANGI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-000901-01-3	Current A/C						Pak Rupee					0.01	2013-03-19	No Response
15456	1017	Barkat-e-Hyderat	SDNDH	42101-1482519-9	SHAHRIYAR NASEEM KHAN	B-230,LOCK D, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-000990-01-0	Current A/C						Pak Rupee					0.01	2013-02-07	No Response
15457	1017	Barkat-e-Hyderat	SDNDH	42000-307391-5	YAGHOOB SHAH	8B-36, BLOCK K, NORTH NAZIMABD , KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-010503-01-3	Current A/C						Pak Rupee					0.01	2013-01-	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/CD/DR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract / No. (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	EPS PKR / unclaimed	
15468	1017	Barkat-e-Hyderat	SDNSH	42101-1624758-6	QASER SULTANA	HUNO 40BHAVANI CHAMBER BLOCK -G,NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Uniform FCY AC	1017-0419-004114-75.5	Saving AC						US Dollar					0.87	2013-06-01	No Response
15479	1017	Barkat-e-Hyderat	SDNSH	42008-6598418-6,42008-6598414-4	HABIBA CHAYFAR / BUSHRA CHAYFAR	14-AGLOSHANI-S-ZUBAIRA, BLOCK-C,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0871-009320-01-8	Saving AC						Pak Rupee					0.87	2013-01-24	No Response
15471	1017	Barkat-e-Hyderat	SDNSH	42101-1743779-8	MALIBA SARWAR	A-11, BLOCK-I, NORTH NAZIMABAD KARACHI , ,KARACHI, PAKISTAN.	Uniform FCY AC	1017-0418-001517-75.9	Current AC						US Dollar					1.00	2013-03-08	No Response
15472	1017	Barkat-e-Hyderat	SDNSH	42101-0992810-9	SYED USMAN SHIRAZI	A-2,BLOCK-Q,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Uniform FCY AC	1017-0410-012117-75.4	Current AC						US Dollar					1.00	2012-01-12	No Response
15473	1017	Barkat-e-Hyderat	SDNSH	42101-1113940-6,42101-1512117-5	MUHAMMAD HUSSAIN BURHANSABA M BURHANI	A-28B, 1ST FLOOR, BLOCK-C, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Uniform FCY AC	1017-0419-010115-75.9	Saving AC						US Dollar					1.66	2012-02-10	No Response
15474	1017	Barkat-e-Hyderat	SDNSH	42101-4620740-1	REJAL HANSSAN	A-587,BLOCK-D,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Uniform FCY AC	1017-0419-011024-75.9	Saving AC						US Dollar					1.78	2013-03-29	No Response
15475	1017	Barkat-e-Hyderat	SDNSH		BAHMAN	KARACHI	Local Currency AC			FUNDING AC- REMITTANCE	Purchase Order / Payment Order	3749080	2012-09-24	01	Pak Rupee					2.87	2012-09-24	No Response
15476	1017	Barkat-e-Hyderat	SDNSH	42101-1505509-1	ABULFAR BURHANI	A-28B, BLOCK-C, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Uniform FCY AC	1017-0419-012007-75.8	Saving AC						US Dollar					2.59	2012-02-15	No Response
15477	1017	Barkat-e-Hyderat	SDNSH	42101-5228974-2	BUMARA UMAR MORRIS	B4, SAMAR PRIDE BLOCK-E NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-000006-01-4	Current AC						Pak Rupee					3.00	2012-07-10	No Response
15478	1017	Barkat-e-Hyderat	SDNSH	42101-2400103-1	ABDUL MALIK PARACHA	HUNO-C-22,BLOCK-D, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-012546-01-7	Current AC						Pak Rupee					4.00	2012-07-13	No Response
15479	1017	Barkat-e-Hyderat	SDNSH	42006-6557206-6,42101-1099998-8	M. ABIF KHAN / HAQIQUN NISA	A-115, BLOCK-C, N NAZIMABAD , ,KARACHI, PAKISTAN	Local Currency AC	1017-0872-000254-01-9	Saving AC						Pak Rupee					4.21	2012-09-20	No Response
15480	1017	Barkat-e-Hyderat	SDNSH	42101-0917962-6,42101-4013932-2	SYED RIZAF JAFFER / MAHEEN WAZIR RIZVI	HUNO 127,OPV COMMERCIAL, MAN KUN HAN-S-E-005,00 PHASE-1,VIDA-A, KARACHI, PAKISTAN.	Uniform FCY AC	1017-0407-012157-75.7	Current AC						Pound Sterling					5.60	2012-03-21	No Response
15481	1017	Barkat-e-Hyderat	SDNSH		SEEMA BADAR	G-5A, BLOCK-I, NORTH NAZIMABA, KARACHI , ,KARACHI	Local Currency AC			SEEMA BADAR	Purchase Order / Payment Order	3747396	2012-04-04	01	Pak Rupee					5.20	2012-04-04	No Response
15482	1017	Barkat-e-Hyderat	SDNSH	42101-4383274-9,142101-6900743-9	SYED MUHAMMAD HAMID / SYED SHAHED HAMID	B-3,PUBLCK-NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-007334-01-1	Current AC						Pak Rupee					6.46	2012-03-02	No Response
15483	1017	Barkat-e-Hyderat	SDNSH	42101-1777119-6,42101-1330414-5	ZEHRA NAIM/UDIN / NAIM/UDIN	B-4-RABOOF ARCADE-S1, BLOCK-C,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Uniform FCY AC	1017-0413-009443-75.7	Saving AC						Euro					6.78	2012-05-20	No Response
15484	1017	Barkat-e-Hyderat	SDNSH	42101-4131395-6,42101-6758710-4	ARISTEA / FARHANE	FLAT NO 105, DIBRES GARDEN 1ST FLR NR MASOOD-E-TANZIMUL,EMAANG,GRUAMNOR, KARACHI, PAKISTAN.	Local Currency AC	1017-0877-013300-01-4	Saving AC						Pak Rupee					6.99	2012-02-13	No Response
15485	1017	Barkat-e-Hyderat	SDNSH	42101-4100039-1	ABDUL ALI	G-8,BLOCK-C, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-000652-01-8	Current AC						Pak Rupee					7.00	2012-04-13	No Response
15486	1017	Barkat-e-Hyderat	SDNSH	42101-4306542-7,42101-3913211-4	FALZIA BANO / MUHAMMAD FAZAL	FLAT-AA-59A 0TH FLOOR COUNTRY CLASSIC, PLOT 9C-4 STREET 4 SEC 15B NORTH AREA,KARACHI,PAKISTAN	Local Currency AC	1017-0871-015506-01-4	Saving AC						Pak Rupee					7.12	2012-12-13	No Response
15487	1017	Barkat-e-Hyderat	SDNSH		SALMAN ALI KHAN	KARACHI	Local Currency AC			FUNDING AC- REMITTANCE	Purchase Order / Payment Order	3747794	2012-04-25	01	Pak Rupee					7.13	2012-04-25	No Response
15488	1017	Barkat-e-Hyderat	SDNSH	42006-7192322-6,42101-4014032-1	GULAM ABBAS / NARSEEN ZAHID	HNO-B-641,SEC-15-A-1, BUFFER ZONE ,KARACHI,PAKISTAN	Local Currency AC	1017-0871-012623-01-0	Saving AC						Pak Rupee					7.42	2012-08-01	No Response
15489	1017	Barkat-e-Hyderat	SDNSH	42101-2568101-6	BURKHANA QURESHI	A-28B,SECTOR 14-B SHADMAN TOWN N-11 NORTH KARACHI, KARACHI, PAKISTAN.	Uniform FCY AC	1017-0419-010926-75.5	Saving AC						US Dollar					7.80	2012-01-06	No Response
15490	1017	Barkat-e-Hyderat	SDNSH	42101-7972602-7	SHAMIM UD DIN SHEIKH	HNO A-156, NEAR MADNI MASID BLOCK-I, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0877-013746-01-6	Saving AC						Pak Rupee					7.89	2012-01-09	No Response
15491	1017	Barkat-e-Hyderat	SDNSH	42101-2527168-7	ANWAR BAZA S/O MUHAMMAD ANWAR	F116 GREEN HEAVENS APPARTMENT BLOCK-G, NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1017-0873-000950-01-1	Saving AC						Pak Rupee					8.57	2012-07-03	No Response
15492	1017	Barkat-e-Hyderat	SDNSH	42101-1560311-9	DANISH KHAN	SAFEE HOSPITAL TRUST ST-1,BLOCK-F,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-009402-01-6	Current AC						Pak Rupee					9.00	2012-02-17	No Response
15493	1017	Barkat-e-Hyderat	SDNSH	42101-2551408-6	NURBAT JAMEEL	HNO 35, SECTOR B A GULFAMMAD ORANGI ,KARACHI,PAKISTAN	Local Currency AC	1017-0881-015587-01-3	Current AC						Pak Rupee					10.00	2012-12-31	No Response
15494	1017	Barkat-e-Hyderat	SDNSH	42101-1051527-1	KAMBAN SHAFIQUE	FLAT NO F1, SHAH FARAS PLAZA BLOCK-B, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1017-0881-015309-01-7	Current AC						Pak Rupee					10.00	2012-10-10	No Response
15495	1017	Barkat-e-Hyderat	SDNSH	42101-4003680-04	FARAH NAZ	B-5A, SECTOR 5-M FARSAL KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1017-0881-000418-01-4	Current AC						Pak Rupee					10.00	2012-09-20	No Response
15496	1017	Barkat-e-Hyderat	SDNSH	42101-2254639-2	FALZIA YAMINE	G-61,BLOCK-10/B AREA , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0873-003240-01-6	Saving AC						Pak Rupee					10.24	2012-07-27	No Response
15497	1017	Barkat-e-Hyderat	SDNSH	90403-0141638-4	AHMED MASBOOH	B-36,15/A1,BUFFER ZONE, NORTH KARACHI , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0871-007344-01-1	Saving AC						Pak Rupee					11.24	2012-07-13	No Response
15498	1017	Barkat-e-Hyderat	SDNSH	42101-5000113-9	MOMAN ABDUL GHAFOR	B-27,15 A2, BUFFER ZONE, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1017-0873-004054-01-0	Saving AC						Pak Rupee					11.32	2012-09-03	No Response
15499	1017	Barkat-e-Hyderat	SDNSH	42101-5739733-9	GULZAR MUHAMMAD S/O ZAHOOR AHMAD	HNO 25B AHMEDABAD BLK B NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0877-014035-01-7	Saving AC						Pak Rupee					13.96	2012-07-11	No Response
15500	1017	Barkat-e-Hyderat	SDNSH	42101-190638-5	ALLIYAR SABBIR ABIZ	A-28B,BLOCK-NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency AC	1017-0881-007717-01-4	Current AC						Pak Rupee					16.12	2012-11-21	No Response
15501	1017	Barkat-e-Hyderat	SDNSH	42101-7794003-7	ANIF AQ UR REHMAN	HNO B17 11-D NEW KPH , ,KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1017-0881-014004-01-7	Current AC						Pak Rupee					18.00	2012-05-14	No Response
15502	1017	Barkat-e-Hyderat	SDNSH	42101-0922009-5	AFZAL AHMED	A-115, BLOCK-C, NORTH NAZIMABAD, KARACHI , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-002172-01-0	Current AC						Pak Rupee					19.00	2012-04-02	No Response
15503	1017	Barkat-e-Hyderat	SDNSH	91400-6060720-3,42101-4306751-4	SYED KURESHI HUSAN SABA BAZVI	107, BHAIDURABAD, ST-1, BLK-3 , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-012790-01-4	Current AC						Pak Rupee					20.00	2012-07-24	No Response
15504	1017	Barkat-e-Hyderat	SDNSH	42101-520605-6	HASEEN BANO	HOUSE NO. 201, SECTOR -2, IQBAL GOTH, MANGROHORE ROAD ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-007920-01-9	Current AC						Pak Rupee					20.00	2012-05-08	No Response
15505	1017	Barkat-e-Hyderat	SDNSH	42101-496049-8	NAGINA BEESAD S/O SIBAR HUSSAIN	FLAT NO.407,BLOCK-D-AL-KABIR GOTH, MANGROHORE ROAD ,KARACHI,PAKISTAN	Uniform FCY AC	1017-0113-015014-75.8	Saving AC						Pound Sterling					20.32	2012-09-27	No Response
15506	1017	Barkat-e-Hyderat	SDNSH	42101-277258-1	MALIK INTIAZ ASBQAR	FLAT 02D-220,ELSON SHOPPING EMP PHASE 02NO 1 FLOOR, 201575ZONE, KARACHI,KARACHI,PAKISTAN	Local Currency AC	1017-0881-003724-01-5	Current AC						Pak Rupee					23.20	2012-09-20	No Response
15507	1017	Barkat-e-Hyderat	SDNSH	42101-363092-1	SHAKIR MUHAMMAD NASEEM	FLAT NO B-17 HANF APPARTMENT BLK B NARE SAMA BRIDGE VIEW NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency AC	1017-0881-014501-01-7	Current AC						Pak Rupee					24.00	2012-09-17	No Response
15508	1017	Barkat-e-Hyderat	SDNSH	42101-0944428-6,42101-3599907-3	AMINA MUSHARRAF / RIZAL MUSHARRAF	10-58,SECTOR-15-A5, BUFFER ZONE,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0873-005336-01-9	Saving AC						Pak Rupee					24.21	2012-01-04	No Response
15509	1017	Barkat-e-Hyderat	SDNSH	42101-3421007-3	SHAHROOZ ASIF	A-713, BLOCK-12 GULBERG, F.BAREA , KARACHI, PAKISTAN.	Local Currency AC	1017-0881-013490-01-3	Current AC						Pak Rupee					25.00	2012-03-20	No Response
15510	1017	Barkat-e-Hyderat	SDNSH	42101-5330810-3	NABIR	HOUSE NO.62,BLOCK-Q, PAHAR GANI COLONY, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency AC	1017-0881-010587-01-3	Current AC						Pak Rupee					27.00	2012-12-20	No Response
15511	1017	Barkat-e-Hyderat	SDNSH	42101-1674309-3	AZIZ ULLAH SHAM	SAFEE HOSPITAL TRUST ST-1,BLOCK-F,NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1017-0881-009722-01-5	Current AC						Pak Rupee					30.00	2012-12-07	No Response
15512	1017	Barkat-e-Hyderat	SDNSH	42101-0816718-08	NARGIS FATIMA	SAFEE HOSPITAL TRUST ST NO 1 BLOCK F NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1017-0881-010335-01-3	Current AC						Pak Rupee					30.16	2012-07-03	No Response
15513	1017	Barkat-e-Hyderat	SDNSH	42101-762305-6	LUNA NABI	D3, ADMAN SQUARE, BLOCK-M, OPP. MADRAS BAKERY, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency AC	1017-0870-012446-01-2	Saving AC						Pak Rupee					31.33	2012-08-23	No Response
15514	1017	Barkat-e-Hyderat	SDNSH	42101-8110511-9	MUHAMMAD ABBAS	B-5-A, IRWANI APPT BUSINESS RECORDER RD-GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1017-0881-014911-01-5	Current AC						Pak Rupee					32.00	2012-06-29	No Response
15515	1017	Barkat-e-Hyderat	SDNSH	42101-4455425-7	OMER JAVED S/O JAVED A QURESHI	B-307 BLK N NORTH NAZIMABAD STREET 2 ,KARACHI,PAKISTAN	Local Currency AC	1017-0881-015200-01-9	Current AC						Pak Rupee					35.00	2012-06-20	No Response
15516	1017	Barkat-e-Hyderat	SDNSH	42101-3485913-6,42101-3135616-0	BEBA BENTE AKHTAR / AZHER MEHBOOB KIDWAI	1-49A,SECTOR 4-NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1017-0881-010423-01-2	Current AC						Pak Rupee					40.00	2012-11-29	No Response
15517	1017	Barkat-e-Hyderat	SDNSH	42101-8747422-6	SHUMAILA	35-BLOCK-F, NORTH NAZIMABAD ,KARACHI,PAKISTAN.	Local Currency AC	1017-0881-012069-01-0	Current AC						Pak Rupee					40.00	2012-01-17	No Response
15518	1017	Barkat-e-Hyderat	SDNSH	42101-4186245-3	SYED ZULBARI ALI	GENERATION SCHOOL F-100 BLOCK-B,NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency AC	1017-0881-010375-01-6	Current AC						Pak Rupee					41.00	2012-09-25	No Response
15519	1017	Barkat-e-Hyderat	SDNSH	42101-5619274-5	GARNISHI CATERIES AND PARTY DECORATOR	A-4,BLOCK-L,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency AC	1017-0881-012314-01-0	Current AC						Pak Rupee					44.03	2012-03-05	No Response
15520	1017	Barkat-e-Hyderat	SDNSH	42101-1944306-9,142101-2417370-2	SVEIDA MEHRESH ZARA ZAHID SHAKIL ALAM	G-16, BLK-A, NORTH NAZIMABAD , ,KARACHI																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount as recorded				
35332	1017	Barkat-e-Hyder	SDNDH	15602-9018688-9	HAZRAT JAMAL	ST-URLOCK F,NORTH NAZIMABAD , , , , , KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-012369-01-3	Current A/C											76.00		2013-05-22	No Response		
35333	1017	Barkat-e-Hyder	SDNDH	42101-9052609-7	MUHAMMAD JAMIL, AHMED US SHEER AHMED	SE-1 BLK F NORTH NAZIMABAD , , KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-014073-01-8	Current A/C											80.00		2012-07-10	No Response		
35334	1017	Barkat-e-Hyder	SDNDH	37201-4868092-6	REHMAN BI W/O ABDUL REHMAN	FLAT NO18-10 SHAHS PLAZA BLOCK-B,N,NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-015160-01-8	Current A/C											84.00		2012-09-05	No Response		
35335	1017	Barkat-e-Hyder	SDNDH	42301-2891040-3	ABDULKAT ALI	40 WING SACHEL RANGERS BALDIA TOWN SAEEDABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-014520-01-8	Current A/C											85.00		2012-06-02	No Response		
35336	1017	Barkat-e-Hyder	SDNDH	42101-4967438-1	MUHAMMAD DANISH KHAN	B-1917 F.B AREA , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-014116-01-2	Current A/C											85.00		2012-03-29	No Response		
35337	1017	Barkat-e-Hyder	SDNDH	42101-1624758-6	QASIM SULTANA	H-106 ALHAY ANI CHAMBER BLOCK -G,NORTH NAZIMABAD KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0073-004114-01-9	Saving A/C											86.72		2012-06-01	No Response		
35338	1017	Barkat-e-Hyder	SDNDH	42101-1380963-1	MIRZA NURAL UD DIN	A-236,BLOCK-C,NORTH NAZIMABAD , , , , , KARACHI, PAKISTAN.	Local Currency A/C	1017-0073-007311-01-4	Saving A/C											89.87		2012-01-19	No Response		
35339	1017	Barkat-e-Hyder	SDNDH	36303-1428238-1	NADEEM AHMED	QASIM E-SHIBREN BLOCK-A, NEAR MATRIC BOARD OFFICE N,NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-015180-01-2	Current A/C											90.00		2012-11-01	No Response		
35340	1017	Barkat-e-Hyder	SDNDH	42101-2310045-8	AYESHA AFZAL	H-101-L-106,SECTOR-11-A,MUSLIM TOWN NORTH,KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-006130-01-5	Current A/C											90.00		2012-09-28	No Response		
35341	1017	Barkat-e-Hyder	SDNDH	42101-5791607-7	MUHAMMAD SAAD	A-401,BLOCK-C,NORTH NAZIMABAD , , KARACHI, Pakistan.	Local Currency A/C	1017-0001-009892-01-0	Current A/C											90.00		2008-11-11	Refused from defendant		
35342	1017	Barkat-e-Hyder	SDNDH	42101-1404555-3	TALHA YASEEN KHAN	B-225,BLOCK-J NORTH NAZIMABAD , , , , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-004079-01-3	Current A/C											90.92		2012-01-11	No Response		
35343	1017	Barkat-e-Hyder	SDNDH	42101-6162674-5	MALIK LATIF ANJUM SO MUHAMMAD SHARIF	SE-1 BLK F NORTH NAZIMABAD , , , , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-014547-01-3	Current A/C											96.00		2012-05-17	No Response		
35344	1017	Barkat-e-Hyder	SDNDH	42101-1541625-5,42101-580453-3	SYED HASSIM RAZA / NADIA RIZVI	A-80 BLOCK S NORTH NAZIMABAD , , , , ,KARACHI, PAKISTAN.	Unclaimed FCY A/C	1017-0418-010149-75-8	Current A/C											97.52		2012-07-10	No Response		
35345	1017	Barkat-e-Hyder	SDNDH	42301-1326696-7	MUHAMMAD NAVIED	85-A, HABIB MANSION SHOP NO-6, BLOCK-A,NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-014430-01-3	Current A/C											100.00		2012-11-15	No Response		
35346	1017	Barkat-e-Hyder	SDNDH	42101-4534125-5	MUHAMMAD ULLAH	H NO D-712, USMAN GHANI COLONY BLOCK-R, NORTH NAZIMABAD ,KARACHI,PAKISTAN.	Local Currency A/C	1017-0001-013018-01-9	Current A/C											100.00		2012-10-09	No Response		
35347	1017	Barkat-e-Hyder	SDNDH	42101-9944701-6	FATHEER FATIMA	A-4 ALI HEIGHTS NORTH NAZIMABAD BLOCK-C , ,KARACHI,PAKISTAN	Unclaimed FCY A/C	1017-0418-010109-75-2	Current A/C											100.00		2012-08-09	No Response		
35348	1017	Barkat-e-Hyder	SDNDH	42401-1264453-6	SYEDA MERIAM DIO ZIA UR REHMAN SHAH	H NO 287, CHUMCHA HOTEL NB USMAN FAROOQ MANSION ORANGI TOWN-12 L, KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-015000-01-7	Current A/C											100.00		2012-06-30	No Response		
35349	1017	Barkat-e-Hyder	SDNDH	42101-1418148-1,5,42101-0720318-3	SYED MUHAMMAD HAMID BIKRI / AZRA ZAFAR	HOUSE NO-A-47, SECTOR-14-B, SHAHDAN TOWN, NORTH KARACHI ,KARACHI, PAKISTAN.	Unclaimed FCY A/C	1017-0418-000208-75-3	Current A/C											100.00		2012-06-28	No Response		
35350	1017	Barkat-e-Hyder	SDNDH	42101-7991309-8	SHARIF AAN MU'W W KHALIQ HUSSAN	H NO-B-042,MOWALLAH NUSRAT BHUTTO COLONY NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-014782-01-0	Current A/C											100.00		2012-05-06	No Response		
35351	1017	Barkat-e-Hyder	SDNDH	42101-2360579-1,42101-9011121-3	MUHAMMAD WAHIS SHAHZADA / KASHEF WAHIS	FLAT NO D-6, HANF CENTRE 4TH FLOOR, BLOCK-B,NORTH NAZIMABAD,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-013757-01-5	Current A/C											100.00		2012-04-02	No Response		
35352	1017	Barkat-e-Hyder	SDNDH	42101-566517-5	SHAMIM AHMED SIDDIQUI	FLAT NO C-4 HABIB SQUARE BLK / NORTH NAZIMABAD 4TH FLR , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-014410-01-8	Current A/C											100.00		2012-02-09	No Response		
35353	1017	Barkat-e-Hyder	SDNDH	42000-494225-1,42000-510017-6	ADEEL SULTAN / RINA AQEEL	B-207,SECTOR-14-B, NORTH KARACHI SHAHDAN TOWN , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-014303-01-1	Current A/C											100.00		2012-01-06	No Response		
35354	1017	Barkat-e-Hyder	SDNDH		AAM TRADERS	A-399, BLOCK-A, NORTH , NAZIMABAD, KARACHI , ,KARACHI	Local Currency A/C			AAM TRADERS	Purchase Order / Payment Order	3746528	2012-02-08	OT	Pak Rupee					100.00		2012-02-08	No Response		
35355	1017	Barkat-e-Hyder	SDNDH	42101-1758413-0	SHAMIM NAZ	HOUSE NO 2-3 SECTOR 5-C,N NAZIMABAD NO 3 NE-08 ABBAS SHAHEED HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-010820-01-7	Current A/C											105.00		2012-05-10	No Response		
35356	1017	Barkat-e-Hyder	SDNDH	42101-6162684-3	NABEEL AHMED SIDDIQUI	A-287, BLOCK-A, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0073-012019-01-4	Saving A/C											105.55		2012-06-08	No Response		
35357	1017	Barkat-e-Hyder	SDNDH	41304-5080094-0,611101-5011741-6	REHAN TAJ MALIK FARIQA ANJUM	FLATNO-335, SAREENA TOWERMAN SAROH HASSAN CHOWKANG, N,KRIE , ,KARACHI,PAKISTAN	Unclaimed FCY A/C	1017-0418-001024-75-6	Saving A/C											112.23		2012-09-24	No Response		
35358	1017	Barkat-e-Hyder	SDNDH	42101-1544899-7	WASIF HAMEED AHMAD	H-10-A-549,BLOCK-D NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0073-005119-01-8	Saving A/C											112.51		2012-04-02	No Response		
35359	1017	Barkat-e-Hyder	SDNDH	42101-1736109-4	FARHAT ARA	HOUSE NO-A-509, BLOCK-C, NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-000110-01-2	Current A/C											117.50		2012-11-12	No Response		
35360	1017	Barkat-e-Hyder	SDNDH	42000-4951291-1,42000-6984059-6	SYED ALI QASIM ZADEH TASNINA BANO ZAHID	CH1,SECTOR-W-3, GULSHAN-E-MAMMAAL,SCHEME NO.33, ,KARACHI,PAKISTAN	Local Currency A/C	1017-0073-009620-01-8	Saving A/C											124.05		2012-10-30	No Response		
35361	1017	Barkat-e-Hyder	SDNDH	41303-8467598-9	UMME-SHAMIM ELDER	FLAT NO101, FIRST FLOOR KASHANA ARCADE,NORTH NAZIMABAD,BLOCK-C,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-011507-01-9	Current A/C											125.00		2012-12-23	No Response		
35362	1017	Barkat-e-Hyder	SDNDH	42101-0780822-1,42101-4661018-0	MUHAMMAD BIFAN/AFSHAN HASEEB	A-37, 15A/5, BUFFER ZONE, NORTH KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-001086-01-8	Current A/C											128.00		2012-03-19	No Response		
35363	1017	Barkat-e-Hyder	SDNDH	42301-1661344-3	SHAKIR ARSALAN AZIZ	3-F 11-21 DIA HEIGHTS NAZIMABAD NO3 TOP FLOOR , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-013040-01-7	Current A/C											128.20		2012-01-04	No Response		
35364	1017	Barkat-e-Hyder	SDNDH	42101-4008607-0	SABRA TANVEER	B-34, BLOCK-B, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-011511-01-5	Current A/C											128.00		2012-07-04	No Response		
35365	1017	Barkat-e-Hyder	SDNDH	42101-3211726-6	BILQIS FAHEEM	A146 BLOCK-C,NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0073-006234-01-7	Saving A/C											130.74		2012-09-18	No Response		
35366	1017	Barkat-e-Hyder	SDNDH	71042-0100069-1	HAMEED QASIM SO MEMORISED YOUSUF QASIM	26-A, KCH SOCIETY, ADAMER NAGAR , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0073-010001-01-4	Saving A/C											132.90		2012-05-29	No Response		
35367	1017	Barkat-e-Hyder	SDNDH		MUHAMMAD BIRAHIM	FLAT NO 105, KIRAN HEIGHTS , BMCH SOCIETY ALAMER ROAD , , KARACHI.	Local Currency A/C			MUHAMMAD BIRAHIM	Purchase Order / Payment Order	3746562	2012-02-14	OT	Pak Rupee					143.76		2012-02-14	No Response		
35368	1017	Barkat-e-Hyder	SDNDH	42101-0892548-9	REHAN ZAFAR	D-211, BLOCK-5, F.A,AREA, KARACHI , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-001960-01-7	Current A/C											147.70		2012-10-31	No Response		
35369	1017	Barkat-e-Hyder	SDNDH	42101-0976678-4	SYEDA SHAFIQ ZEHRA RIZVI	D-48, BLOCK-B,NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-014282-01-9	Current A/C											150.00		2012-09-29	No Response		
35370	1017	Barkat-e-Hyder	SDNDH		SECRETARY BOARD OF SECONDARY EDUCATION-KARACHI	KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3749007	2012-07-10	PRO	Pak Rupee					150.00		2012-07-10	No Response		
35371	1017	Barkat-e-Hyder	SDNDH	42401-4912409-6	FATIMA YAQOUB	SE-1, BLOCK-F, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1017-0001-012605-01-2	Current A/C											153.00		2012-02-07	No Response		
35372	1017	Barkat-e-Hyder	SDNDH	42101-2149645-5	SYED MUHAMMAD MUZAMMIL PASHA	SAFARF																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ usd/eur/GBP/JPY/CHF	
15595	1017	Rakar-e-Hyder	SDNH		ACCOUNTS OFFICER-UGC THAR PROJECT	A-196 BLOCK-1, NORTH NAZIMABAD , , KARACHI	Local Currency A/C			HAMMAD ALI ARHAM BUTT	Purchase Order / Payment Order	3750123	2012-09-26	FED	Pak Rupee					200.00	2013-09-26	No Response
15596	1017	Rakar-e-Hyder	SDNH		DIRECTOR OF PAKISTAN NURSING COUNCIL	CHAK NO 15-8M, NASRAT DISTT MELTAN , , MELTAN	Local Currency A/C			SHAMSON SHAMSID	Purchase Order / Payment Order	3749051	2012-07-15	FED	Pak Rupee					200.00	2013-07-15	No Response
15597	1017	Rakar-e-Hyder	SDNH		SUBARCO HQ KARACHI		Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3748077	2012-06-40	FED	Pak Rupee					200.00	2013-06-40	No Response
15598	1017	Rakar-e-Hyder	SDNH	42101-6474202-2	SALMA QAMAR	B-107 SECTOR-14-B,SHADIAN TOWN NORTH KARACHI , , KARACHI, PAKISTAN	Local Currency A/C	1017-0071-002995-01-4	Saving A/C											201.71	2012-06-12	No Response
15599	1017	Rakar-e-Hyder	SDNH	44301-0894317-3	SHAHABUDDIN	SAFEE HOSPITAL TRUST ST-1,BLOCK F,NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-000707-01-8	Current A/C											216.00	2012-09-25	No Response
15600	1017	Rakar-e-Hyder	SDNH	42101-1189627-7	IRFAN BILAL	HOUSE NO-B-727, NUSRAT BRITTO COLONY, MUSTAFI ROAD, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0001-012303-01-7	Current A/C											230.00	2012-04-18	No Response
15601	1017	Rakar-e-Hyder	SDNH	42201-1608305-6	MUHAMMAD RAZA	A-16/1TH STREET BLOCK-N,NORTH NAZIMABAD , , KARACHI, PAKISTAN	Local Currency A/C	1017-0001-012156-01-4	Current A/C											222.00	2012-07-21	No Response
15602	1017	Rakar-e-Hyder	SDNH	42501-0862407-3	SYED SHAMM HAIDER NAQVI	HOUSE-401-ABLOCK-D,NORTH NAZIMABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-007417-01-1	Current A/C											226.41	2012-06-19	No Response
15603	1017	Rakar-e-Hyder	SDNH	42401-1789302-7,42401-1959755-9	KASHIF KASHIED NABLA ZABEEN	HOUSE#402, SECTOR 19-C, BISMILLAH COLONY ORANG TOWN, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1017-0071-001023-01-7	Saving A/C											228.11	2012-04-24	No Response
15604	1017	Rakar-e-Hyder	SDNH	42101-7070068-2	BEHANA ANUM D/O MUHAMMAD ASHRAF	FLAT NO-C-202, PH-1 BLK-L, CHAPAL SON CITY NR UNIVERSITY, KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014037-01-5	Current A/C											230.00	2012-07-05	No Response
15605	1017	Rakar-e-Hyder	SDNH		MUHAMMAD SABIR / FEROZEEN SABIR	KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3749138	2012-07-19	OT	Pak Rupee					231.98	2012-07-19	No Response
15606	1017	Rakar-e-Hyder	SDNH	42101-1911458-2	NAVEED SARAB NAZ	H-10-D-1B-BLOCK-B KHANDO GOTH NORTH NAZIMABAD , , KARACHI, PAKISTAN	Local Currency A/C	1017-0070-013323-01-2	Saving A/C											236.52	2012-06-18	No Response
15607	1017	Rakar-e-Hyder	SDNH		MUABOQ NOOR	A-8, BLOCK-C, NORTH NAZIMABA , KARACHI , , KARACHI	Local Currency A/C			MUHAMMAD FAROOQ NOOR	Purchase Order / Payment Order	3749072	2012-08-21	OT	Pak Rupee					239.94	2012-08-21	No Response
15608	1017	Rakar-e-Hyder	SDNH	42000-1329105-6	SHAHIRAN ZAHEDI QURASHI	HOUSE NO. 375-A, BLOCK - A, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0001-000232-01-0	Current A/C											240.00	2012-07-28	No Response
15609	1017	Rakar-e-Hyder	SDNH	42101-388810-9	MUHAMMAD SHAFIQ ASSOCIATES	HOUSE NO-D-74BLK-R, NORTH NAZIMABAD, OSMAN GHANI COLONY, KARACHI,PAKISTAN	Local Currency A/C	1017-0001-000034-01-8	Current A/C											244.07	2012-08-02	No Response
15610	1017	Rakar-e-Hyder	SDNH	42101-5689790-8	FATMA QAZALBASH	FLAT D-7, REZVAN PLAZA, BLOCK-M,NORTH NAZIMABAD , , KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014159-01-2	Current A/C											245.00	2012-05-28	No Response
15611	1017	Rakar-e-Hyder	SDNH	42001-10711742-0	AJIAZ HUSSAIN KHORO	HOUSE NO-L-54,BLOCK-3, GULSHAN-E-QIBLA , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-005516-01-7	Current A/C											252.40	2012-08-27	No Response
15612	1017	Rakar-e-Hyder	SDNH	42101-855845-2	AZHA RASHIED	FLAT C-14, GULSHAN-E-ZUBAIDA, FL-12, BLOCK-C, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1017-0071-002550-01-1	Saving A/C											253.17	2012-09-28	No Response
15613	1017	Rakar-e-Hyder	SDNH	42101-0525506-4	BABAR BATOOL D/O ASHRAF ALI	H-10-C-1 ST NO-2 SHAHI HASSAN BLK-N NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-014009-01-0	Current A/C											255.00	2012-09-02	No Response
15614	1017	Rakar-e-Hyder	SDNH	42001-7747312-9	JAMAL UD DIN	B-3ABDUL AZIZ CENTRE-450 GARDEN EAST KARACHI , , KARACHI, PAKISTAN	Local Currency A/C	1017-0001-004941-01-0	Current A/C											256.10	2012-06-21	No Response
15615	1017	Rakar-e-Hyder	SDNH		MUHAMMAD SABIR / MUHAMMAD HABIB	KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3749044	2012-07-19	OT	Pak Rupee					257.00	2012-07-19	No Response
15616	1017	Rakar-e-Hyder	SDNH	42101-1625837-5	MANSOOR ALI	AL-HAMRAH SQUARE,FLATA-6/1 3rd FLOOR,BLOCK-FL-19,NORTH NAZIMABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0071-000082-01-8	Saving A/C											257.57	2012-04-26	No Response
15617	1017	Rakar-e-Hyder	SDNH	42101-3485408-4	FATMA SAMREEN	A-120, BLOCK-L, N NAZIMABAD , , , KARACHI, PAKISTAN	Local Currency A/C	1017-0001-000204-01-0	Current A/C											258.00	2012-04-02	No Response
15618	1017	Rakar-e-Hyder	SDNH	42301-9542102-6	SABA MALIK	QADIR MANZIL YOUSUF ALI BHAI ROAD, H NO-3 RAMSHAWI, KARACHI, PAKISTAN	Local Currency A/C	1017-0070-013620-01-1	Saving A/C											258.84	2012-07-16	No Response
15619	1017	Rakar-e-Hyder	SDNH	42101-6452357-8	SHAZA KULIES	SAFEE HOSPITAL TRUST ST-1,BLK F,NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014246-01-9	Current A/C											262.00	2012-01-17	No Response
15620	1017	Rakar-e-Hyder	SDNH	42000-04457903-7	MUHAMMAD BASHIR	BASTI GULATWALLA MOZA DAKSHANA DANI TERRESE MUZAFFAR GABHMUZAFFAR GABHMUZAFFAR	Local Currency A/C	1017-0001-000870-01-6	Current A/C											273.00	2012-09-01	No Response
15621	1017	Rakar-e-Hyder	SDNH	42000-1690014-3	MUHAMMAD ASAD SHROFF	FLAT NO-15,CLAYTON GARDEN SOLDIER BAZAR NO-3 , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-015244-01-1	Current A/C											281.00	2012-09-03	No Response
15622	1017	Rakar-e-Hyder	SDNH	42101-1364625-7	ASHRAF HUSSAIN KHAN	B-120H, SECTOR-15-B, BUFFER ZONE, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-001720-01-0	Current A/C											281.50	2012-10-20	No Response
15623	1017	Rakar-e-Hyder	SDNH	42001-7085814-4	SADIA ASHRAF SHEIKH	E-7H, BLOCK - F, NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-002438-01-0	Current A/C											292.00	2012-11-29	No Response
15624	1017	Rakar-e-Hyder	SDNH	42101-5197016-1	MUHAMMAD AMED GHANI	H-10-N-234, SECTOR-7C,NORTH KARACHI , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014052-01-0	Current A/C											294.00	2012-07-06	No Response
15625	1017	Rakar-e-Hyder	SDNH		NADIA KHALIQ	KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3749140	2012-07-19	OT	Pak Rupee					296.00	2012-07-19	No Response
15626	1017	Rakar-e-Hyder	SDNH	42101-1940508-7,42101-1957453-0	MUHAMMAD AHMAD SHUKEL / WAHIA AHMAD	B-150,BLOCK-D,NORTH NAZIMABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-012086-01-1	Current A/C											300.00	2012-05-02	No Response
15627	1017	Rakar-e-Hyder	SDNH		CONTROLLER OF SHER KARACHI	KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3747995	2012-05-03	PH03	Pak Rupee					300.00	2012-05-03	No Response
15628	1017	Rakar-e-Hyder	SDNH	42101-1922335-3	ASIM KHAN TAREEN	HOUSE NO-A-405, BLOCK-H, N NAZIMABAD , , KARACHI, PAKISTAN	Local Currency A/C	1017-0001-000147-01-0	Current A/C											304.00	2012-02-21	No Response
15629	1017	Rakar-e-Hyder	SDNH	42301-09206902-7,42301-0993094-7	HANNOOR HUSSAIN / ZULAIRA BANO	2/4 RIMPA TOWN STAR SHARBAH-E-FARAL OPP,KARACHI CENTRE SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-015387-01-0	Current A/C											307.00	2012-12-05	No Response
15630	1017	Rakar-e-Hyder	SDNH	42101-7220239-0	MARYAM ASHRAF	ST-1, BLOCK-F, NORTH NAZIMABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-013013-01-6	Current A/C											310.00	2012-02-08	No Response
15631	1017	Rakar-e-Hyder	SDNH	42101-2460911-2	ANIS KHALED AMIN KHALED	AL-ANIS D-10, BLOCK-F MAIN ROAD NORTH NAZIMABAD KARACHI , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0071-001075-01-3	Saving A/C											340.75	2012-01-17	No Response
15632	1017	Rakar-e-Hyder	SDNH	42101-1834743-5	SYED KASHIF CHAHOOT	B-100 BLK F,NORTH NAZIMABAD , , KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014546-01-0	Current A/C											345.00	2012-02-02	No Response
15633	1017	Rakar-e-Hyder	SDNH	42101-1571778-7	SALEEM SHAHAD	B-502, SEC 11-A,NORTH KARACHI, 1ST FLOOR AS OPP NEAR GULF SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1017-0001-010726-01-2	Current A/C											348.00	2012-02-09	No Response
15634	1017	Rakar-e-Hyder	SDNH	42301-1039296-5	MUHAMMAD YASIN KHAN KHYANI	PHOENIX SECURITY SERVICE PVT LTD 157 FLR SHREENAZ HOUSE B WEST WHARF ROAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014464-01-3	Current A/C											355.00	2012-05-14	No Response
15635	1017	Rakar-e-Hyder	SDNH	42101-6680783-9	SYED SAJJAD HUSSAIN KAZMI	H-10-D-152 BLK Q,NORTH NAZIMABAD BALTI BASTI,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-014008-01-9	Current A/C											365.00	2012-08-08	No Response
15636	1017	Rakar-e-Hyder	SDNH	42101-1330112-7,42101-1373603-5	SYED HABIB NUSRAT AND/OR APTA F HABIB	B-14, BLK-S, NORTH NAZIMABAD , , , KARACHI, PAKISTAN	Local Currency A/C	1017-0071-000002-01-0	Saving A/C											373.14	2012-07-27	No Response
15637	1017	Rakar-e-Hyder	SDNH	42101-4661052-7,42101-1677461-2	ABED HASSAN BAZA AND/OR ZABEEN ABID BAZA	C-1,CALCUTTA SHOPPING CENTRE SHADMAN NO-2,NORTH KARACHI , , KARACHI, PAKISTAN	Local Currency A/C	1017-0071-000009-01-0	Saving A/C											373.21	2012-02-27	No Response
15638	1017	Rakar-e-Hyder	SDNH	42101-0187358-3	HASSAN HAIDER	H-10-F-32,QAQRA COLONY MANGO PR ROAD , , KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014414-01-3	Current A/C											378.00	2012-04-18	No Response
15639	1017	Rakar-e-Hyder	SDNH	42101-4196072-2	FARIANA NAZ	H-10-B-205,BLOCK-D,NORTH NAZIMABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014347-01-1	Current A/C											379.00	2012-06-15	No Response
15640	1017	Rakar-e-Hyder	SDNH	42101-8678089-1	ASHRAF HUSSAIN	H-10-A-73, BLOCK-R,NORTH NAZIMABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-014400-01-7	Current A/C											380.00	2012-03-27	No Response
15641	1017	Rakar-e-Hyder	SDNH	42101-8399176-3	ASIM AMIN	A-35,AL NOOR HOUSING SOCIETY BLOCK-K,NORTH NAZIMABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-012020-01-0	Current A/C											381.00	2012-01-05	No Response
15642	1017	Rakar-e-Hyder	SDNH	42101-3623743-2	KHALEDA PERVEEN	H-10-A-161 BLK D,NORTH NAZIMABAD , , KARACHI, PAKISTAN	Local Currency A/C	1017-0071-014094-01-3	Saving A/C											383.00	2012-03-14	No Response
15643	1017	Rakar-e-Hyder	SDNH	42101-7027446-3	ABDUL MAJEED	H-10-35,MOKSHA GOTH BLOCK-K,NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-013970-01-4	Current A/C											385.00	2012-08-06	No Response
15644	1017	Rakar-e-Hyder	SDNH	42101-7011235-9	MUHAMMAD REHMAN	H-10-B-904, KHALIABAD NORTH NAZIMABAD BLOCKS , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-013508-01-6	Current A/C											385.00	2012-05-18	No Response
15645	1017	Rakar-e-Hyder	SDNH	42101-0727799-9	MAHIR MANNAN	SD-11/28 BLOCK-A,NORTH PLAZA NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1017-0001-015503-01-9	Current A/C											387.00	2012-11-19	No Response
15646	1017	Rakar-e-Hyder	SDNH	38102-0331753-5	ABDUL GHAFAR NO M. SAGHIR	A-130,BLOCK-A,N NAZIMABAD , , KARACHI, PAKISTAN	Local Currency A/C	1017-0001-015224-01-5	Current A/C											400.00	2012-07-27	No Response
15647	1017	Rakar-e-Hyder	SDNH	42401-9684059-4	SADAF D/O ABDULLAH KHAN	H-10-7, HAFEEZ ABAD SEC 11-L,ORANG TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1017-0001-015011-01-8	Current A/C											400.00	2012-06-26	No Response
15648	1017	Rakar-e-Hyder	SDNH	42101-0304639-3	NOZMAN ABIDUR RUB	FLAT NO-G-25, 4TH FLR SHAH FARAL PLAZA BLK-B,NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks	
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Local Currency AC	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP/PLD/OTR/COO)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/GBP/JPY/CHF)	Rate Type (MT/MF/CFB)	FCS Contract No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR convertibility	Last date of deposit or withdrawal
35058	1017	Barbar-e-Hydrat	SNDRH	42101-7167907-6	MAREEM MAHMOOD	FLAT NO B-9/BLOCK C-2, PHASE 4/HADSON ROYAL CITY, BLOCK-17 GULSHAN-E-KHAR, KARACHI, PAKISTAN.	Local Currency AC	1017-0081-01339-01-3	Current AC										425.00	2012-03-26	No Response
35059	1017	Barbar-e-Hydrat	SNDRH	42101-9223936-7 42101-7169784	PROF HAKIM NAEEMUDIN ZUBAIRI/SUMAYYA	H.NO-A-224, BLOCK-A, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-01215-01-5	Current AC										425.56	2012-06-25	No Response
35060	1017	Barbar-e-Hydrat	SNDRH	42101-2852710-9	NAEEM PLASTIC CORNER	C-42/NORTH NAZIMABAD,BLOCK-N , KARACHI,PAKISTAN	Local Currency AC	1017-0081-00879-01-2	Current AC										427.93	2012-10-22	No Response
35061	1017	Barbar-e-Hydrat	SNDRH	42101-0181956-3	SHKANDAN NAWAZ	H.NO B-95, SEC 7-D-3, GULSHAN E FAROOQ NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1017-0081-01503-01-6	Current AC										432.00	2012-12-17	No Response
35062	1017	Barbar-e-Hydrat	SNDRH	42101-575392-3	BAQAR ALI	NEUSINOR C/ROBARY & HOUSE HOLD SHOP-A/QUIRE-FATIMA BLK-E HYDERI NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency AC	1017-0081-01385-01-5	Current AC										440.00	2012-08-18	No Response
35063	1017	Barbar-e-Hydrat	SNDRH	42101-4910523-0	MUHAMMAD IRFAN SALEEM	H-G-12,AMMADABAD,BLOCK-B,NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-01359-01-2	Current AC										441.72	2012-05-17	No Response
35064	1017	Barbar-e-Hydrat	SNDRH	42101-6284169-9	MASS ENTERPRISES	SHOP NO.28,AMARIENA TOWER SAKHI HASSAN CHOWK/NANGI NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-01225-01-3	Current AC										447.00	2012-07-12	No Response
35065	1017	Barbar-e-Hydrat	SNDRH	42101-9128960-2	SHUMALA	75, 3RD FLOOR BABY SHOP DOLMEN MALL HADEERY , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-014461-01-0	Current AC										447.00	2012-06-14	No Response
35066	1017	Barbar-e-Hydrat	SNDRH	42101-0000039-3 42101-6474305-3	AFROZE KUMAR / INAM UL HAQ	B-221 BLOCK D, NORTH NAZIMABAD KARACHI , KARACHI,PAKISTAN	Local Currency AC	1017-0081-005749-01-6	Current AC										452.00	2012-09-20	No Response
35067	1017	Barbar-e-Hydrat	SNDRH	42101-8311749-3	WASIM AHMED PARACHA	A-7, NOOR APARTMENT, BLOCK-K, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1017-0081-011443-01-2	Current AC										454.15	2012-09-08	No Response
35068	1017	Barbar-e-Hydrat	SNDRH		BABBA	A-174,BLOCK-C,NORTH NAZIMABAD , ... , KARACHI.	Local Currency AC		BABBA	Purchase Order / Payment Order	1749675	2012-08-23	OT						456.53	2012-08-23	No Response
35069	1017	Barbar-e-Hydrat	SNDRH	36102-286775-5	MUHAMMAD ASIF	SACHAL RAY CIVY PAKISTAN HOMEPATHIC COLLEGE NEAR NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1017-0081-013341-01-3	Current AC										458.00	2012-05-25	No Response
35070	1017	Barbar-e-Hydrat	SNDRH	42101-1610781-7	HSHAWAJA FARUQUEEDIN	H# B-95,SECTOR-70, GULSHAN E FAROOQ,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1017-0071-004865-01-3	Saving AC										459.03	2012-01-10	No Response
35071	1017	Barbar-e-Hydrat	SNDRH	42101-40512400-5	AMIR HUSSAIN SHAH	H-999,BLOCK-G, KAUSAR NAZI COLONY/NO.40, AL-MUSLIMIN MASJID, KARACHI, PAKISTAN.	Local Currency AC	1017-0081-008276-01-6	Current AC										460.00	2012-06-25	No Response
35072	1017	Barbar-e-Hydrat	SNDRH	42103-6509685-2	HURROSIANA FAZAN	KARACHI NO.3,D-1214 RUT LINE KARACHI AL MUSTAFA (FURNITURE MKTY)LINES AREA,KARACHI,PAKISTAN	Local Currency AC	1017-0081-014446-01-1	Current AC										461.00	2012-11-14	No Response
35073	1017	Barbar-e-Hydrat	SNDRH	42101-5527594-0	SADIA JAVED WED JAVED YAR KHAN	A-648 BLK-B NORTH NAZIMABAD , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1017-0081-014705-01-4	Current AC										462.00	2012-04-04	No Response
35074	1017	Barbar-e-Hydrat	SNDRH	42101-8804941 42101-09020919-A	MUHAMMAD FAROOQ / KULSOOM BEGUM	E-72 BLOCK-E NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1017-0071-006644-01-2	Saving AC										472.19	2012-06-18	No Response
35075	1017	Barbar-e-Hydrat	SNDRH	42000-6417734-8	ANEEQA MASROOR	A-16, BLOCK-T, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-000309-01-7	Current AC										495.00	2012-02-17	No Response
35076	1017	Barbar-e-Hydrat	SNDRH	42101-1632110-8	SABEYA SHAHBI	B-136D, NORTH NAZIMABAD , KARACHI,PAKISTAN	Local Currency AC	1017-0071-012724-01-2	Saving AC										499.32	2012-09-19	No Response
35077	1017	Barbar-e-Hydrat	SNDRH	42101-9781544-9	MUHAMMAD SHABAR SHAHDI	FLAT D-1 PTCI COLONY BLK-B NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-014105-01-9	Current AC										500.00	2012-04-06	No Response
35078	1017	Barbar-e-Hydrat	SNDRH		Unlisted KTM Cash Supplies		Local Currency AC												500.00	2012-05-16	No Response
35079	1017	Barbar-e-Hydrat	SNDRH		FIRST WOMEN BANK LIMITED-STATIONERY DEPARTMENT	G-42, BLOCK-1, NORTH NAZIMABAD, KARACHI	Local Currency AC		MOHAMMAD SHAKEB, ISSA	Purchase Order / Payment Order	1749042	2012-03-09	FED					500.00	2012-03-09	No Response	
35080	1017	Barbar-e-Hydrat	SNDRH		BANK AL-FALAH EDGAR BRANCH KARACHI	KARACHI	Local Currency AC		FUNDING AC- REMITTANCE	Purchase Order / Payment Order	1749093	2012-03-06	OT					500.00	2012-03-06	No Response	
35081	1017	Barbar-e-Hydrat	SNDRH		D.R.A.KARACHI	KARACHI	Local Currency AC		FUNDING AC- REMITTANCE	Purchase Order / Payment Order	1751565	2012-12-21	OT					500.00	2012-12-21	No Response	
35082	1017	Barbar-e-Hydrat	SNDRH	42101-1563735-4 42101-1762171-1	MUHAMMAD SHITQAT/HISHAD BANO	A-702, SECTOR 11-A, NORTH KARACHI, KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1017-0071-000043-01-3	Saving AC									508.79	2012-08-31	No Response	
35083	1017	Barbar-e-Hydrat	SNDRH	42101-8083096-5	AMIED MUHAMMAD SALEEM	H011 BLK-3 MEMON COLONY F.B AREA , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-014074-01-4	Current AC										512.40	2012-03-17	No Response
35084	1017	Barbar-e-Hydrat	SNDRH		PULFIQAM ALI	KARACHI	Local Currency AC		FUNDING AC- REMITTANCE	Purchase Order / Payment Order	1749139	2012-07-19	OT					514.40	2012-07-19	No Response	
35085	1017	Barbar-e-Hydrat	SNDRH		FEDERAL BOARD OF REVENUE-AGAINST ABRIKAR DEMAND MS EMAD TEA TRADING.	D-38, BLOCK-5, F.A.BREA , NEAR TAHIR VILLA , KARACHI	Local Currency AC		EMAD TEA TRADING & CO.	Purchase Order / Payment Order	1749377	2012-01-17	FED					524.88	2012-01-17	No Response	
35086	1017	Barbar-e-Hydrat	SNDRH	42101-5304679-6	MAHMOED	FLAT NO.30,3/AKARF ARCADE BLOCK 13-D/2,GULSHAN-E-EQBAL ,KARACHI,PAKISTAN	Local Currency AC	1017-0081-012093-01-6	Current AC										542.00	2012-09-25	No Response
35087	1017	Barbar-e-Hydrat	SNDRH	42101-1256429-6	HINA AHMED	H.NO-A-150, BUFFER ZONE, SEC-15/A, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1017-0081-012583-01-3	Current AC										552.00	2012-09-04	No Response
35088	1017	Barbar-e-Hydrat	SNDRH	42101-7089794-5	MUHAMMAD ASIM SALEEM	H.NO G-12, AHMED ROAD, BLK-B NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1017-0071-015081-01-0	Saving AC										557.30	2012-10-03	No Response
35089	1017	Barbar-e-Hydrat	SNDRH	42101-5092530-1	SYED KAMRAN RAZA NAZKI	BLNO-17 SHADMAN TOWN PHASE-4-SECTOR 14-B , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-012746-01-0	Current AC										568.50	2012-06-11	No Response
35090	1017	Barbar-e-Hydrat	SNDRH	42101-2906261-7	MS AS-K ASSOCIATES	B-16, SECTOR 5M, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-002807-01-8	Current AC										578.00	2012-06-20	No Response
35091	1017	Barbar-e-Hydrat	SNDRH	42101-7594844-4	BUSHIRA TAHIR	B-163,BLOCK-A,NORTH NAZIMABAD , ...KARACHI,PAKISTAN	Local Currency AC	1017-0081-011959-01-3	Current AC										593.72	2012-08-13	No Response
35092	1017	Barbar-e-Hydrat	SNDRH	42101-8214375-7	SAUD BAC	H.NO 215, BLOCK-8 LAQUATABAD , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-014009-01-0	Current AC										595.00	2012-01-31	No Response
35093	1017	Barbar-e-Hydrat	SNDRH	42101-9944701-6	FAITHREE FATIMA	A-6, ALI HEIGHTS NORTH NAZIMABAD BLOCK-C , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-015169-01-7	Current AC										607.00	2012-06-18	No Response
35094	1017	Barbar-e-Hydrat	SNDRH	42101-9742985-7 42101-9633971-2	SYED ASHRAF HUSSAIN / NASHEEN ASHRAF	B-284, SABHA PARK VIEW, BLK-A, NORTH NAZIMABAD, KARACHI , ... , KARACHI, PAKISTAN.	Local Currency AC	1017-0071-003436-01-6	Saving AC										608.96	2012-04-24	No Response
35095	1017	Barbar-e-Hydrat	SNDRH	42101-8153482-7	DIN MOHAMMAD	HOUSE NO 310, ESEC NO 175B SECTOR 2, LANE NO 12 ORANGI TOWN, PARKHOONABAD, KARACHI, PAKISTAN.	Local Currency AC	1017-0081-009948-01-5	Current AC										610.00	2012-02-23	No Response
35096	1017	Barbar-e-Hydrat	SNDRH	42101-2570207-9	ARTISTIC PRINTER	SETTE NO 5,LOCAL NOOR APPT., NAZIMABAD NO.2,COMMERCIAL AREA, KARACHI, PAKISTAN.	Local Currency AC	1017-0081-008901-01-0										615.70	2012-04-11	No Response	
35097	1017	Barbar-e-Hydrat	SNDRH		CIVIL AVIATION AUTHORITY PAKISTAN-	KARACHI	Local Currency AC		MSC. CLEANING CIA.	Purchase Order / Payment Order	1749330	2012-05-04	FED					620.00	2012-05-04	No Response	
35098	1017	Barbar-e-Hydrat	SNDRH	42101-3891372-5	HAYTH	A-142,BLOCK C,BARKAT-E-HADEERY, NORTH NAZIMABAD , ... , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-010152-01-8	Current AC										626.00	2012-01-09	No Response
35099	1017	Barbar-e-Hydrat	SNDRH	42101-4820378-9 42101-4341352-2	MOZI FATIMA, ILANI / ASIFA ILANI	A-18,BLOCK-1,NORTH NAZIMABAD , ... , KARACHI, PAKISTAN.	Local Currency AC	1017-0081-004454-01-0	Current AC										639.00	2012-04-26	No Response
35100	1017	Barbar-e-Hydrat	SNDRH	42101-6129733-9	DARAB AK-ENTERIES	BESC-03,PRIIBAD COLONY ORANGI TOWN ,KARACHI,PAKISTAN	Local Currency AC	1017-0081-004639-01-7	Current AC										640.31	2012-12-07	No Response
35101	1017	Barbar-e-Hydrat	SNDRH	40591-1254788-8	SABBA SAKIB	STREET 1,BLOCK F,NORTH NAZIMABAD , KARACHI,PAKISTAN.	Local Currency AC	1017-0081-011061-01-0	Current AC										667.00	2012-05-10	No Response
35102	1017	Barbar-e-Hydrat	SNDRH	42101-1519809-7	MUHAMMAD ALI/SO SHEERH USMAN	T & T FLAT B-16 SHADMAN TOWN NORTH NAZIMABAD TOWN ,KARACHI,PAKISTAN	Local Currency AC	1017-0081-015117-01-5	Current AC										668.00	2012-08-25	No Response
35103	1017	Barbar-e-Hydrat	SNDRH	42101-1451423-4	AJMAAS BIBI-NIBM	L-10,SECTOR-4, NORTH KARACHI , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1017-0081-007702-01-7	Current AC										695.40	2012-06-04	No Response
35104	1017	Barbar-e-Hydrat	SNDRH	42000-6388437-9	SHARIF ALI	FLAT NO. F-20, REHMAN CENTRE, BLOCK- C, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1017-0071-001352-01-6	Saving AC										698.38	2012-06-27	No Response
35105	1017	Barbar-e-Hydrat	SNDRH	42101-9324435-3	MUHAMMAD RAFIQ SEDIQUE	B-122, BLOCK-A, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1017-0071-011331-01-5	Saving AC										704.37	2012-02-06	No Response
35106	1017	Barbar-e-Hydrat	SNDRH		NAEEDA SABHA	KARACHI	Local Currency AC		FUNDING AC- REMITTANCE	Purchase Order / Payment Order	1749144	2012-07-19	OT					713.94	2012-07-19	No Response	
35107	1017	Barbar-e-Hydrat	SNDRH	42101-8188017-3	MUHAMMAD FAZIL RABIM	HOUSE # 284, STREET 4 56, SECTOR-18-D-2, JILAMABAD,PAKISTAN	Local Currency AC	1017-0081-015500-01-9	Current AC										712.80	2012-10-18	No Response
35108	1017	Barbar-e-Hydrat	SNDRH	42101-4396747-2	KANWAL SYED	H.NO-A-443,SECTOR 4,NORTH NAZIMABAD,KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1017-0071-005609-01-7	Saving AC										733.25	2012-09-14	No Response
35109	1017	Barbar-e-Hydrat	SNDRH	42101-6449592-2	NEHAT SHABINA	FLAT NO.80, ALAM PERDIE, SECTOR-5, BLOCK-C-5,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1017-0071-007759-01-0	Saving AC										733.84	2012-01-05	No Response
35110	1017	Barbar-e-Hydrat	SNDRH	42101-5881101-7 42101-4077287-7	SYED GHAYYUR ABIRAS RIVI / ZAHRA GHAYYUR	G-5, BLOCK M MAHABA RESIDENCY, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1017-0081-008712-01-5	Current AC										735.89	2012-02-28	No Response
35111	1017	Barbar-e-Hydrat	SNDRH	71101-275885-7	MUHAMMAD HABIB	RANGERS COMPLEX NEAR RANGERS HOSPITAL BLK-A,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1017-0070-014129-01-2	Saving AC										737.05	2012-06-14	No Response
35112	1017	Barbar-e-Hydrat	SNDRH	42101-0185249-8	NOOR JEHAN	FLATE NO. B-10, AL ZAFAR APPT BLOCK-G,NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1017-0071-006726-01-4											739.15	2012-12-26	No Response
35113	1017	Barbar-e-Hydrat	SNDRH		AL-REHMAN ENTERPRISES	D-273-A , SITE , KARACHI	Local Currency AC		AL-REHMAN ENTERPRISES	Purchase Order / Payment Order	1750255	2012-09-22	OT						747.48	2012-09-22	No Response
35114	1017	Barbar-e-Hydrat	SNDRH	42101-1792																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, ACP, DLT, CDB, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract / No. of amt)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Top PKR / amount recorded	
35721	0017	Karachi - Hydrat	SDNDH	42101-0206852-3	KAMRAN AHMED	H NO 1-587 SEC 5 A2 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-012971-01-3	Current A/C							Pak Rupee				800.00	2013-09-06	No Response
35722	0017	Karachi - Hydrat	SDNDH	42101-4015986-2	NASREEN QAMAR	FLAT NO19/24 SAMRA AVENUE SECTOR 14 BUSHADMAN NO 2, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1017-0071-007793-01-4	Saving A/C							Pak Rupee				873.47	2013-12-10	No Response
35723	0017	Karachi - Hydrat	SDNDH	42101-176138-5	MUHAMMAD MENUF	FLAT B-12 2ND FLOOR AL FAZAL PLAZA BUK B NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-001-014188-01-0	Current A/C							Pak Rupee				900.00	2013-11-15	No Response
35724	0017	Karachi - Hydrat	SDNDH	42101-179036-3	SAEED AHMED H/O NAZIR AHMED	HOUSE # 305, RAUPUT COLONY GULSHAN-8, QUBA BLOCK # 3, KARACHI, PAKISTAN	Local Currency A/C	1017-0001-015522-01-0	Current A/C							Pak Rupee				900.00	2013-10-24	No Response
35725	0017	Karachi - Hydrat	SDNDH	42101-193286-5	MUHAMMAD HASAT	SHOP NO C-7, BLOCK-B, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-001-014403-01-0	Current A/C							Pak Rupee				900.00	2013-06-20	No Response
35726	0017	Karachi - Hydrat	SDNDH	42101-1730735-5	MUHAMMAD RASHEED	H NO D-2 BUK B AHMEDABAD COLONY NORTH NAZIMABAD KRI, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-014878-01-3	Current A/C							Pak Rupee				900.00	2013-04-18	No Response
35727	0017	Karachi - Hydrat	SDNDH	42101-1548664-4	BEHANA KHAN	A-380, BLOCK 4, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-014403-01-0	Current A/C							Pak Rupee				900.00	2013-01-16	No Response
35728	0017	Karachi - Hydrat	SDNDH	42101-1940896-3	MYS WANI PACKAGES	F-125, SECTOR 16-A, BROHI TOWN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-005774-01-0	Current A/C							Pak Rupee				916.58	2013-03-15	No Response
35729	0017	Karachi - Hydrat	SDNDH	42101-1577251-5, 42101-6880211-6	ABIMAHMED GHAYOOR / SYED GHAYOOR AKHTER	A-580, BLOCK-H, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0071-008005-01-0	Saving A/C							Pak Rupee				923.61	2013-06-05	No Response
35730	0017	Karachi - Hydrat	SDNDH	42101-1944788-9	JAN AHMAD KHAN	FLAT NO B-18, 3RD FLR SHAH FARAS PLAZA BLOCK-B, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-015436-01-1	Current A/C							Pak Rupee				1,000.00	2013-10-02	No Response
35731	0017	Karachi - Hydrat	SDNDH		Unlisted ATM Cash Supplies		Local Currency A/C									Pak Rupee				1,000.00	2013-07-18	No Response
35732	0017	Karachi - Hydrat	SDNDH		Unlisted ATM Cash Supplies		Local Currency A/C									Pak Rupee				1,000.00	2013-09-03	No Response
35733	0017	Karachi - Hydrat	SDNDH		Unlisted ATM Cash Supplies		Local Currency A/C									Pak Rupee				1,000.00	2013-11-21	No Response
35734	0017	Karachi - Hydrat	SDNDH		KARACHI INSTITUTE OF POWER ENGINEERING-	KARACHI	Local Currency A/C			PENDING A/C- REMITTANCE	Purchase Order / Payment Order	3740036	2013-05-25	FEED		Pak Rupee				1,000.00	2013-05-25	No Response
35735	0017	Karachi - Hydrat	SDNDH	42101-1660217-5, 42101-6283641-5	KHALIL / UMAM / TANVEER / SAEED	R-10, L27N, SECTOR-5/L, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1017-0071-005247-01-0	Saving A/C							Pak Rupee				1,016.35	2013-11-06	No Response
35736	0017	Karachi - Hydrat	SDNDH	42101-4750671-4	TAFDWA PUBLISHERS	B-11, SECTOR 15-A/3 BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-011041-01-4	Current A/C							Pak Rupee				1,026.11	2013-09-04	No Response
35737	0017	Karachi - Hydrat	SDNDH	42101-1059672-0	ISMAIL ELBAHIM ESSY	MUS SAFER HOSPITAL TRUST BLOCK F NORTH NAZIMABAD HYDER, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-006705-01-1	Current A/C							Pak Rupee				1,030.95	2013-02-21	No Response
35738	0017	Karachi - Hydrat	SDNDH	42101-2401386-4	SYEDA SADRA BUKHARI	9C-4B, BLOCK-A, DESAI WATOWN NORTH NAZIMABAD, AL-ABAS MANSION, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-013028-01-3	Current A/C							Pak Rupee				1,045.00	2013-10-25	No Response
35739	0017	Karachi - Hydrat	SDNDH	42101-2797496-7	ANWAR ALI	10ST KARACHI MANSION TOWN, NORTH NAZIMABAD P O MEDIAN ALI VILLAGE TALL KARACHI, PAKISTAN.	Local Currency A/C	1017-0078-014119-01-0	Saving A/C							Pak Rupee				1,053.37	2013-01-17	No Response
35740	0017	Karachi - Hydrat	SDNDH	42101-2084687-7	MUHAMMAD HANIF QURESHI	G/O CHPPA INTERNATIONAL F-455 SILE, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-011277-01-0	Current A/C							Pak Rupee				1,070.00	2013-10-22	No Response
35741	0017	Karachi - Hydrat	SDNDH	42101-2211795-1	YOUSUF SYADAB	B-18, BLOCK-N, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-011602-01-0	Current A/C							Pak Rupee				1,081.00	2013-06-22	No Response
35742	0017	Karachi - Hydrat	SDNDH	42101-4103244-6	SADIA AZEEM	B-40/L5-A/5, BUFFERZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-009086-01-4	Current A/C							Pak Rupee				1,115.00	2013-03-07	No Response
35743	0017	Karachi - Hydrat	SDNDH	42101-6880057-0	FARHAN SHAFIQ	G-1 (S-7)B, SEC 14-B SHADMAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-014102-01-0	Current A/C							Pak Rupee				1,120.00	2013-05-23	No Response
35744	0017	Karachi - Hydrat	SDNDH	42101-6287716-7	NAEEM AHMAD	D1/L, BLOCK A, NORTH NAZIMABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-003204-01-0	Current A/C							Pak Rupee				1,186.00	2013-12-28	No Response
35745	0017	Karachi - Hydrat	SDNDH	42101-1778303-5	ZAMEEN DODIN	R-10, B-119, BLOCK-C, NORTH NAZIMABAD KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-005079-01-3	Current A/C							Pak Rupee				1,193.21	2013-08-16	No Response
35746	0017	Karachi - Hydrat	SDNDH	42101-1744402-1, 42101-1401388-2	KUNAL SURIAL / SURIAL AKHTAR	A-297, BLOCK-D, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-011272-01-0	Current A/C							Pak Rupee				1,215.10	2013-09-23	No Response
35747	0017	Karachi - Hydrat	SDNDH	42101-0866330-6	AYESHA AHMED	HOUSE NO. 11-A-1, PETROL PUMP NAZIMABAD NO 3, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-008007-01-7	Current A/C							Pak Rupee				1,260.00	2013-12-27	No Response
35748	0017	Karachi - Hydrat	SDNDH	42101-5806024-5, 42101-5911741-6	REHAN TAL MAJID / FARIDA ANJUM	FLAT#B-335, SAREENA TOWER, MAJID SAHIB HASSAN CHOWK, N KRI, KARACHI, PAKISTAN	Local Currency A/C	1017-0071-001024-01-0	Saving A/C							Pak Rupee				1,290.00	2013-09-24	No Response
35749	0017	Karachi - Hydrat	SDNDH	42101-1696348-7	ATHAR HUSSAIN	SAFEE HOSPITAL TRUST S-1, BLOCK-F, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-008525-01-4	Current A/C							Pak Rupee				1,320.00	2013-02-23	No Response
35750	0017	Karachi - Hydrat	SDNDH	42101-1117833-1	ZAMEEN	BRAYANI SQUARE BLOCK-G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-004058-01-3	Saving A/C							Pak Rupee				1,321.49	2013-04-25	No Response
35751	0017	Karachi - Hydrat	SDNDH	42101-6033799-1	MUHAMMAD ALI	ABUSAN HOME HOUSE NO 134 BLOCK H SEC 1/A-4 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-002781-01-2	Saving A/C							Pak Rupee				1,387.00	2013-05-04	No Response
35752	0017	Karachi - Hydrat	SDNDH	42101-8835436-3	QAMAR ZAMAN	JAHBAR MARKET, QAMAR HARB DRESSER, AHMEDABAD, BLOCK-B, KHANDO GOITI, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-001-013542-01-0	Current A/C							Pak Rupee				1,529.00	2013-07-30	No Response
35753	0017	Karachi - Hydrat	SDNDH	42101-3372672-2	MOOR US SAMIA DOD MUHAMMAD AKHTAR SAEED	A-472, BLOCK-D, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0071-013620-01-3	Saving A/C							Pak Rupee				1,570.00	2013-11-27	No Response
35754	0017	Karachi - Hydrat	SDNDH		INSTITUTE OF BUSINESS MANAGEMENT-	A-290, BLOCK-C, NORTH NAZIMABAD KARACHI, KARACHI	Local Currency A/C			RIZER ALI HUSSAIN	Purchase Order / Payment Order	3740040	2013-03-08	FEED		Pak Rupee				1,575.00	2013-03-08	No Response
35755	0017	Karachi - Hydrat	SDNDH		ACS PAKISTAN (PTY) LTD-	KARACHI	Local Currency A/C			PENDING A/C- REMITTANCE	Purchase Order / Payment Order	3740056	2013-02-22	FEED		Pak Rupee				1,646.00	2013-02-22	No Response
35756	0017	Karachi - Hydrat	SDNDH	42101-2080588-0	SADMA SALEEM	B-29 BLK F HUSSAIN DULAY TOWN NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-014839-01-0	Current A/C							Pak Rupee				1,671.00	2013-07-27	No Response
35757	0017	Karachi - Hydrat	SDNDH	42101-7727212-0	BEZEMA DIBAN	G-176, MOOSA COLONY F, BAREA, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-014252-01-5	Current A/C							Pak Rupee				1,674.00	2013-09-17	No Response
35758	0017	Karachi - Hydrat	SDNDH	42101-2322384-8	SUMBIEL PARVEEN	G-7, BUDWAN PLAZA, BLOCK-M, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-004245-01-5	Saving A/C							Pak Rupee				1,733.33	2013-02-03	No Response
35759	0017	Karachi - Hydrat	SDNDH	42101-4966765-1	MOG-UD-DIN HYDER	HOUSE NO. B-A-42, NAZIMABAD NO 2, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-008090-01-8	Current A/C							Pak Rupee				1,777.00	2013-03-19	No Response
35760	0017	Karachi - Hydrat	SDNDH	42101-897898-0	SYED AMBER HUSSAN	D-24, BLOCK L, NORTH NAZIMABAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-008796-01-3	Saving A/C							Pak Rupee				1,800.84	2013-05-17	No Response
35761	0017	Karachi - Hydrat	SDNDH	42101-1630195-0	SYED MUHAMMAD TADAR KHALID	A-252, BLOCK-D, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-013124-01-0	Current A/C							Pak Rupee				1,930.00	2013-04-05	No Response
35762	0017	Karachi - Hydrat	SDNDH	34102-0412077-0	SADMA ZABIR	A-133 BLOCK G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0078-012056-01-0	Saving A/C							Pak Rupee				1,978.00	2013-01-13	No Response
35763	0017	Karachi - Hydrat	SDNDH		KARACHI BUILDING CONTROL AUTHORITY-	E-8 BLOCK B, NORTH NAZIMABAD, KARACHI	Local Currency A/C			KHAN QAMAR / ZEESHAN QAMAR	Purchase Order / Payment Order	3751410	2013-12-11	PREO		Pak Rupee				2,000.00	2013-12-11	No Response
35764	0017	Karachi - Hydrat	SDNDH	42101-2816349-3	MUHAMMAD EMBRES	HOUSE NO. B-23, SECTOR 5-C4, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-007796-01-0	Current A/C							Pak Rupee				2,066.00	2013-10-22	No Response
35765	0017	Karachi - Hydrat	SDNDH		KAMRAN AHMED-	R-10, B-315, SECTOR 15-A/3, BUFFERZONE KARACHI, KARACHI	Local Currency A/C			KAMRAN AHMED	Purchase Order / Payment Order	3740076	2013-08-23	FEED		Pak Rupee				2,022.65	2013-08-23	No Response
35766	0017	Karachi - Hydrat	SDNDH	42101-1541625-5, 42101-5000453-3	SYED HASHIM RAZA / NADIA RIZVI	A-49 BLOCK-C NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-010149-01-3	Current A/C							Pak Rupee				2,031.40	2013-07-10	No Response
35767	0017	Karachi - Hydrat	SDNDH	42101-7967015-5	MUHAMMAD AFTAB	NEEMON COMPLEX BUILDING, A-2, FLAT-A/12, BLOCK-A, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0081-001502-01-0	Current A/C							Pak Rupee				2,037.40	2013-03-09	No Response
35768	0017	Karachi - Hydrat	SDNDH		PRINCIPAL, SHAHEED MORTARMAN BANAZIR BRUTTO MEDICAL COLLEGE IV, KARACHI, PAKISTAN	KARACHI	Local Currency A/C			FUNDING A/C- REMITTANCE	Purchase Order / Payment Order	3750103	2013-09-15	PREO		Pak Rupee				2,200.00	2013-09-15	No Response
35769	0017	Karachi - Hydrat	SDNDH		FIRST WOMEN BANK LTD-MARKETING HEAD & ENTREPRENEURSHIP DEVELOPMENT	G-61, BLOCK 1, NORTH NAZIMABAD, KARACHI	Local Currency A/C			MUHAMMAD SHAHID ISSA	Purchase Order / Payment Order	3740707	2013-01-20	FEED		Pak Rupee				2,240.00	2013-01-20	No Response
35770	0017	Karachi - Hydrat	SDNDH	42101-2568042-1, 42101-17117418-9	MUHAMMAD AZIZ-UB-REHMAN / MUHAMMAD AZIFAR	A-13, BLOCK-C NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-005323-01-2	Saving A/C							Pak Rupee				2,251.63	2013-05-23	No Response
35771	0017	Karachi - Hydrat	SDNDH	42101-7790231-6	FAREEDA BEGUM	HOUSE NO. 128, C-1, AREA, LIQUATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-006022-01-0	Saving A/C							Pak Rupee				2,254.64	2013-01-05	No Response
35772	0017	Karachi - Hydrat	SDNDH	42101-5770664-6	BEGHRA	B-4, 8ST FLOOR, TAMUWA SQUARE, BLOCK-A, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1017-0081-008087-01-0	Current A/C							Pak Rupee				2,365.00	2013-08-07	No Response
35773	0017	Karachi - Hydrat	SDNDH	42101-0570804-2	RAMBA D/O SAM RAB UD-DIN	H NO 1																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks				
S. No.	Code	Name	Province (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB conversion			Rate applied for	Amount Outstanding	Exp.PCB/ overseas	
15784	1017	Barkat-e-Hyderat	SDNSH		FAYZ E HUSAYN	D-44, BLOCK G, NAGINA SQUARE, NORTH NAZIMABAD, KARACHI.	Local Currency A/C			QUTUBUDIN	Purchase Order / Payment Order	3747336	2012-03-31	OT		Pak Rupee					3,000.00		2012-03-31	No Response
15785	1017	Barkat-e-Hyderat	SDNSH	42101-9773123-5	ABDULLAH ANWER	SARFEE HOSPITAL TRUST ST-1,BLOCK-F, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-090218-01-4	Current A/C							Pak Rupee					3,152.00		2012-01-10	No Response
15786	1017	Barkat-e-Hyderat	SDNSH	42000-4801657-4	ABDUL HASHEED SEDIQUE	A-251 BLOCK D NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1017-0071-0111740-5	Saving A/C							Pak Rupee					3,259.78		2012-12-28	No Response
15787	1017	Barkat-e-Hyderat	SDNSH	42000-4992313-4	BARHA	HNO-30,HC0402,SURJANI TOWN, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1017-0071-007302-01-7	Saving A/C							Pak Rupee					3,289.47		2012-11-08	No Response
15788	1017	Barkat-e-Hyderat	SDNSH		NATIONAL BANK OF PAKISTAN ON A/C EDS	professor	Local Currency A/C			FUNDING A/C,REMITTANCE DEDPO	Demand Draft	762007649	2012-12-13	FED		Pak Rupee					3,295.00		2012-12-13	No Response
15789	1017	Barkat-e-Hyderat	SDNSH	42101-1362592-2	MEHROSH	SARFEE HOSPITAL TRUST, ST-1, BLOCK-F, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-012405-01-0	Current A/C							Pak Rupee					3,300.00		2012-01-04	No Response
15790	1017	Barkat-e-Hyderat	SDNSH	42101-1530107-7	NAZIR SHAH	8994 KOCHER NAZI COLONY BLOCK G NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-007941-01-3	Saving A/C							Pak Rupee					3,371.84		2012-01-04	No Response
15791	1017	Barkat-e-Hyderat	SDNSH	42101-409821-1	SHEEROJ JAMSHED	A-509, SECTOR 11-A NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-011451-01-2	Current A/C							Pak Rupee					3,461.00		2012-03-06	No Response
15792	1017	Barkat-e-Hyderat	SDNSH	42101-2087336-4	SHADIA LAJEQ	B-104/1, BLOCK-D, NORTH NAZIMABAD, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1017-0071-002051-01-9	Saving A/C							Pak Rupee					3,590.00		2012-09-30	No Response
15793	1017	Barkat-e-Hyderat	SDNSH		YOUSUF AQIL-	D-4,BLOCK-L,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C			FUNDING A/C, REMITTANCE	Purchase Order / Payment Order	3751259	2012-11-30	OT		Pak Rupee					3,637.00		2012-11-30	No Response
15794	1017	Barkat-e-Hyderat	SDNSH	42300-1248955-7	MUHAMMAD SALEEM	H NO.6-107, SIKRA GOTH,SEC-11A MALIR, KARACHI,PAKISTAN	Local Currency A/C	1017-0891-013915-01-7	Current A/C							Pak Rupee					3,984.40		2012-10-10	No Response
15795	1017	Barkat-e-Hyderat	SDNSH	42000-0472337-9	ANWAR MOHD HUSSAIN	A107,BURHAN BAGH BLOCK-E NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0051-004675-01-6	Current A/C							Pak Rupee					4,052.05		2012-04-06	No Response
15796	1017	Barkat-e-Hyderat	SDNSH	42101-4500125-6	GHUZALA KASHIF	H NO-D-127, BLOCK B NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-002074-01-6	Current A/C							Pak Rupee					4,219.48		2012-07-30	No Response
15797	1017	Barkat-e-Hyderat	SDNSH	42101-183509-1	SYED AZHAR ALI	SAMA BRIDGE VIEW PLOT NO.5T-1, BLOCK B,NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1017-0891-013553-01-3	Current A/C							Pak Rupee					4,262.00		2012-12-31	No Response
15798	1017	Barkat-e-Hyderat	SDNSH	42101-4974056-6 6,42101-4211970-6	AKHTER QADIR / HIRA QADIR	A-2, BLOCK-Q, NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1017-0071-010231-01-0	Saving A/C							Pak Rupee					4,417.93		2012-12-20	No Response
15799	1017	Barkat-e-Hyderat	SDNSH	42101-1756740-6 6,42101-1902675-6	MUHAMMAD ZUBAIR / BANISTA YAMINI	A-1,BLOCK-G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-003914-01-1	Saving A/C							Pak Rupee					4,788.77		2012-07-10	No Response
15800	1017	Barkat-e-Hyderat	SDNSH	42000-4701010-6 6,42101-1759205-5	PRIZADA NAJAM RAZA/NOVIRA NAJAM	D-4,BLOCK-L,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-006317-01-6	Saving A/C							Pak Rupee					4,805.29		2012-02-02	No Response
15801	1017	Barkat-e-Hyderat	SDNSH	42101-1743779-0	MALHA SAMMAR	B-102, BLOCK 1 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-001537-01-4	Current A/C							Pak Rupee					4,851.50		2012-05-23	No Response
15802	1017	Barkat-e-Hyderat	SDNSH	37405-6293731-3	ABDUL RAB KHAN	ABDUL RAB KHAN PLOT NO.8-237, 16-A, GULSHAN NAZIMAD, BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-003931-01-6	Current A/C							Pak Rupee					5,125.00		2012-07-08	No Response
15803	1017	Barkat-e-Hyderat	SDNSH	42000-0384037-6 6,42101-0555886-6	SHAHAD ALI/KOR ZAINAB SHAHAD	FLAT NO. F-20, REHMAN CENTRE, BLOCK - G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-004549-01-1	Saving A/C							Pak Rupee					5,158.58		2012-07-11	No Response
15804	1017	Barkat-e-Hyderat	SDNSH		DAILY THE NEWS, KARACHI-	1ST FLOOR, RASHID PLAZA, KHAYBER SUPER MARKET NEAR, QAYUM STADIUM, PESHAWAR CANTT, PESHAWAR.	Local Currency A/C			ADMBE GRAPHICS (PVT) LTD.	Demand Draft	76207576	2012-08-30	OT		Pak Rupee					5,307.00		2012-08-31	No Response
15805	1017	Barkat-e-Hyderat	SDNSH	42101-1028369-7	ANWAR ALI/FIDA ALI	AL HAMMA SQUARE,3RD FLOOR C-2/8 BLOCK LUYDDRY NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-010876-01-1	Saving A/C							Pak Rupee					5,798.51		2012-07-13	No Response
15806	1017	Barkat-e-Hyderat	SDNSH	42101-5444343-6 6,42101-0644453-1	NAZIR AHMAD / NUSRA AT ZAHAN	B-159, SECTOR 15-A-4, BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-006033-01-1	Saving A/C							Pak Rupee					6,590.11		2012-05-05	No Response
15807	1017	Barkat-e-Hyderat	SDNSH		FATIMA TAYYAB ALI /BATUL FUZER-	B-208, BLOCK-C, NORTH NAZIMABAD, NEAR AL AZHAR FOUNDATION, KARACHI.	Local Currency A/C			FATIMA TAYYAB ALI /BATUL FUZER	Purchase Order / Payment Order	3750352	2012-09-22	OT		Pak Rupee					6,740.10		2012-09-22	No Response
15808	1017	Barkat-e-Hyderat	SDNSH		(K.A.) WING, KAC, PLOT NO 499, BLOCK J	FLAT NO.12-13 SHAI FARAK PLAZA, BLK-B NORTH NAZIMABAD, KARACHI.	Local Currency A/C			MUHAMMAD IMRAN KHAN	Purchase Order / Payment Order	3751512	2012-11-30	PRO		Pak Rupee					7,000.00		2012-11-30	No Response
15809	1017	Barkat-e-Hyderat	SDNSH	42101-418724-6	SYEDA ANUM ZEHRA IMFRI	E-102, MARHABA HEIGHTS BLOCK 1, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1017-0071-010720-01-4	Saving A/C							Pak Rupee					7,077.89		2012-09-14	No Response
15810	1017	Barkat-e-Hyderat	SDNSH		DAILY JANG-KARACHI-	1ST FLOOR, RASHID PLAZA, KHAYBER SUPER MARKET NEAR, QAYUM STADIUM, PESHAWAR CANTT, PESHAWAR.	Local Currency A/C			ADMBE GRAPHICS (PVT) LTD.	Demand Draft	76207568	2012-08-31	OT		Pak Rupee					7,010.00		2012-08-31	No Response
15811	1017	Barkat-e-Hyderat	SDNSH	42101-1093238-6 6,42101-1554752-2	FAGDA TAHIR / TAHIR BAZZAK	G-2,BLOCK B NORTH NAZIMABAD, KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1017-0071-009052-01-0	Saving A/C							Pak Rupee					8,039.02		2012-05-22	No Response
15812	1017	Barkat-e-Hyderat	SDNSH	42101-1944402-7 6,42101-1780464-4	DR. TARIQ MAMRIZ/A SEEMA TARIQ	B-401, RAD HEIGHTS, BLOCK-G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-005009-01-2	Current A/C							Pak Rupee					8,196.54		2012-06-15	No Response
15813	1017	Barkat-e-Hyderat	SDNSH	91586-0121424-3	SYED HASAN NAJIB	G-3, BLOCK-D, NORTH NAZIMABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1017-0072-002517-01-1	Saving A/C							Pak Rupee					8,243.98		2012-01-31	No Response
15814	1017	Barkat-e-Hyderat	SDNSH	42401-93161028-6	BULSHRA SABIR	1-571,SECTOR 5-D, SURJANI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-009051-01-5	Saving A/C							Pak Rupee					8,460.40		2012-07-17	No Response
15815	1017	Barkat-e-Hyderat	SDNSH	42101-1662344-6 6,42101-7443937-3	MUHAMMAD ALAM MUMUK / SHAFIQ	FLAT NO.6-A, PERVEEN PLAZA, BLOCK L, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-011386-01-2	Current A/C							Pak Rupee					8,555.86		2012-07-11	No Response
15816	1017	Barkat-e-Hyderat	SDNSH	42101-2932613-3 6,37405-6457388-1	ABSHA GABEER/MOHAMMA MUHAMMAD WASIF	D-23, BLK-B, NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1017-0071-013027-01-0	Saving A/C							Pak Rupee					8,898.93		2012-12-03	No Response
15817	1017	Barkat-e-Hyderat	SDNSH	42101-4887633-6 6,42101-07770801-4	HEENAYAT UL-LAH / SARIEN HEENAY AT	H NO-G-9, BLOCK-B, NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1017-0071-012751-01-1	Saving A/C							Pak Rupee					8,912.96		2012-09-04	No Response
15818	1017	Barkat-e-Hyderat	SDNSH		PAKISTAN TELECOM MOBILE LIMITED.	111-A, 5/A, NAZIMABAD, KARACHI.	Local Currency A/C			A.A. TELECOM	Purchase Order / Payment Order	3746837	2012-03-02	OT		Pak Rupee					10,000.00		2012-03-02	No Response
15819	1017	Barkat-e-Hyderat	SDNSH	42101-1548434-7 6,42101-1030871-7	TAHIR ALI HAKEEM / MUSTAFA TAHIR ALI	SALEKHAT MANZIL ALI HYDERI MEMORIAL MARKET, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0071-012510-01-0	Saving A/C							Pak Rupee					10,422.09		2012-07-11	No Response
15820	1017	Barkat-e-Hyderat	SDNSH	42101-1030658-6 6,42101-4819218-5	SHAFIQ ZEHRA / INTESAM NAQVI	A-23,BLK-B,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-014790-01-6	Current A/C							Pak Rupee					10,600.00		2012-07-18	No Response
15821	1017	Barkat-e-Hyderat	SDNSH	42101-7972532-3	MUHAMMAD BILAL	HE, 5/5, BLOCK-1, NAZIMABAD, KARACHI, KARACHI,PAKISTAN.	Local Currency A/C	1017-0891-003200-01-4	Current A/C							Pak Rupee					10,825.00		2012-06-19	No Response
15822	1017	Barkat-e-Hyderat	SDNSH	42101-375578-2	FARIDA MORTAZA	FLAT NO.1 FIRST FLOOR MUHAMMAD MANZIL BLK-G,CHADEERY MARKET PLOT NO.9-B, KARACHI, PAKISTAN.	Local Currency A/C	1017-0891-011143-01-																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	Rtcs of the Branch	Province (Where Account Opened / Instrument Payable)		Details of the Depositor/Beneficiary of the Instrument		Details of the Account			Details of the Instrument										Transaction					Last date of deposit or withdrawal	Remarks
		Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, AED, LTV, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Ex-PKR amount				
15847	1010	Callistan-e-Johar	SDNDH	42001-486484-1,42001-257844-9	MUHAMMAD PERVEZ/MOHID KHORRAM	B-655 RUFF PARADISE BLOCK 18 GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1010-0419-00067-01-7	Saving A/C							US Dollar					253	2012-04-12	No Response		
15848	1010	Callistan-e-Johar	SDNDH	4201-9915106-3	MUNIRANJAN ABBAS	A-108, BLOCK-4 A, JOURNALIST SOCIETY, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1010-0891-000234-01-0	Current A/C							Pak Rupee					400	2012-10-08	No Response		
15849	1010	Callistan-e-Johar	SDNDH	42000-9036246-6	SHARIFA AFZAL	FL NO A-202 CHAPAL APPT BLOCK 13 GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-010524-01-6	Current A/C							Pak Rupee					600	2012-04-02	No Response		
15850	1010	Callistan-e-Johar	SDNDH	54900-642056-3	ALI SUBHAN	PEOPLES STEEL MILLS LTD, JAVEDAN NAGAR, MANGROVE, KARACHI, PAKISTAN.	Local Currency A/C	1010-0801-000207-01-3	Current A/C							Pak Rupee					630	2012-12-24	No Response		
15851	1010	Callistan-e-Johar	SDNDH	42006-9885095-2,42001-7960911-2	ABDUL MUQADDIM SIDDIQUTAZIEN SIDDIQUI	C-206 BLOCK 14 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0871-012200-01-8	Saving A/C							Pak Rupee					636	2012-09-24	No Response		
15852	1010	Callistan-e-Johar	SDNDH	4201-4641515-9	SHIRANJALI ALI	FLAT NO ARIANSE B, SAFARIANVALE BLOCK-15, GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-000503-01-9	Current A/C							Pak Rupee					850	2008-04-05	Released from demand		
15853	1010	Callistan-e-Johar	SDNDH	42006-0467629-3	MUHAMMAD OYAS KADMI	D-90 NEW RUBY HOUSING SOCIETY SCH-31, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1010-0112-012716-01-4	Saving A/C							US Dollar					990	2012-02-23	No Response		
15854	1010	Callistan-e-Johar	SDNDH	42001-031404-1,42001-62040010-8	S. HAZIUDDIN/BILQIS FATMA	B-303, BLOCK-14, GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1010-0419-000204-01-8	Saving A/C							US Dollar					999	2012-10-25	No Response		
15855	1010	Callistan-e-Johar	SDNDH	37405-9448196-6	SHAFQAT SHIRANJALI RASHID	L-6, KDA OVERSEAS BANGLOWS, BLOCK 06A, GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0801-000212-01-2	Current A/C							Pak Rupee					1000	2012-04-04	No Response		
15856	1010	Callistan-e-Johar	SDNDH	42011-242006-0	FAIZA MUSTAFA	A-104 SHUMAR ARCADE GULISTAN-E-JOHAR BLOCK 17, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-010506-01-8	Current A/C							Pak Rupee					1000	2012-07-06	No Response		
15857	1010	Callistan-e-Johar	SDNDH	4201-7404207-6	NADIA AMIRAN	FLAT B-011 MADINA BLESSING GULSHAN-E-IQBAL BLOCK 10-A, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-000928-01-6	Current A/C							Pak Rupee					1000	2012-06-08	No Response		
15858	1010	Callistan-e-Johar	SDNDH	42011-4400435-4	METWISH RABMAN	11-2 KDA OVERSEAS BANGLOWS BLOCK 06A GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1010-0112-013277-01-4	Saving A/C							US Dollar					1000	2012-06-05	No Response		
15859	1010	Callistan-e-Johar	SDNDH	41304-8002001-1	SYED ALI SHAN ZAHID	FLAT NO P-84 SHAHJAHAN CENTRE GULISTAN-E-JAHANGHAR BLOCK 17, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-010524-01-4	Current A/C							Pak Rupee					1000	2012-04-25	No Response		
15860	1010	Callistan-e-Johar	SDNDH	42001-7054991-6,42001-2163202-2	SHANAZ SHARAF / REHAN SHARAF	B-411 RUFF LAKE DRIVE BLOCK 18 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0874-012271-01-9	Saving A/C							Pak Rupee					1063	2012-12-04	No Response		
15861	1010	Callistan-e-Johar	SDNDH	42000-1117919-5,42001-0206046-6	ABDUL BAQI A/O/S SHAMIM ARA	FLAT NO F-404, SUNNY PRIDE, MAIN RASHID MENHAS ROAD, GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0871-005105-01-0	Saving A/C							Pak Rupee					1185	2012-09-18	No Response		
15862	1010	Callistan-e-Johar	SDNDH	42001-4151039-4	NEHA KURESHI/REED	A-048, BLOCK-5, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1010-0801-007191-01-0	Current A/C							Pak Rupee					1200	2012-05-15	No Response		
15863	1010	Callistan-e-Johar	SDNDH	42011-3670555-6	SHAMSA	STREET 8, BLOCK 13, GULISTAN-E-JOHAR, SCHEME 36, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-011095-01-2	Current A/C							Pak Rupee					1300	2012-09-11	No Response		
15864	1010	Callistan-e-Johar	SDNDH	42001-5812542-8	KUSAR P/MEYEN	FLAT NO. 03-E, STREET 24 ASKARI IV, RASHID MENHAS ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1010-0876-010952-01-2	Saving A/C							Pak Rupee					1302	2012-07-30	No Response		
15865	1010	Callistan-e-Johar	SDNDH	42001-6080067-6,42001-7054991-6	SHANAZ SHARAF / AZMAN SHARAF	B-411, RUFF LAKE DRIVE GULISTAN-E-JAHANGHAR BLOCK 18, KARACHI, PAKISTAN.	Local Currency A/C	1010-0874-005409-01-2	Saving A/C							Pak Rupee					1331	2012-12-04	No Response		
15866	1010	Callistan-e-Johar	SDNDH	41304-788031-6	SYEDA AZRA RABAB ABIDI	FLAT NO BG-45 GROUND FLOOR RUBY GREEN CITY, BLOCK-18 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0871-003101-01-7	Saving A/C							Pak Rupee					1339	2012-06-12	No Response		
15867	1010	Callistan-e-Johar	SDNDH	42001-2163202-2,42001-3397784-3	IMRAN SHARAF / REHAN SHARAF	B-411 RUFF LAKE DRIVE APARTMENTS, BLOCK 18 GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0874-005401-01-4	Saving A/C							Pak Rupee					1413	2012-12-04	No Response		
15868	1010	Callistan-e-Johar	SDNDH	42001-586751-5	NAZEER AHMED KHAN	HMD-AA-29, BLOCK 17, HUMAD CITY, GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-006667-01-3	Current A/C							Pak Rupee					1500	2012-08-25	No Response		
15869	1010	Callistan-e-Johar	SDNDH	92501-788996-7	SYED AHAD MEHTAB ZAHID	FLAT NO F-41, RUBY GREEN CITY BLOCK 18 GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-007189-01-6	Current A/C							Pak Rupee					1667	2012-02-27	No Response		
15870	1010	Callistan-e-Johar	SDNDH	42001-0313015-2,42001-6601013-3	SYED ASIF RANA / ANUSMAN ASIF	FLAT NO 107-E2, HUMAD CITY APARTMENT, 01ST FLOOR BLOCK-17, GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0871-002057-01-4	Saving A/C							Pak Rupee					1900	2012-08-15	No Response		
15871	1010	Callistan-e-Johar	SDNDH	43406-0352829-3	RASHID HUSSAIN	A-05 LONG LIFE BANGLOWS GULISTAN-E-JOHAR BLOCK 17, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-011297-01-6	Current A/C							Pak Rupee					2000	2012-10-01	No Response		
15872	1010	Callistan-e-Johar	SDNDH	42001-3382055-1	SYED MUHAMMAD ALI	B-108 LONG LIFE BUNGLOWS GULISTAN-E-JOHAR BLOCK 17, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-010400-01-9	Current A/C							Pak Rupee					2000	2012-07-13	No Response		
15873	1010	Callistan-e-Johar	SDNDH	21303-7902434-5	JAVED HUSSAIN	B-701 KESC 702-A PEHALWAN GOTH GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-011112-01-4	Current A/C							Pak Rupee					2000	2012-04-26	No Response		
15874	1010	Callistan-e-Johar	SDNDH	42001-9307147-0	SHANEEEN SIDDIQUI	APT # 523 KINGS RESIDENCY GULISTAN-E-JOHAR BLK-G-03, KARACHI, PAKISTAN.	Local Currency A/C	1010-0801-011000-01-9	Current A/C							Pak Rupee					2000	2012-01-23	No Response		
15875	1010	Callistan-e-Johar	SDNDH	42001-3405016-9	SAYED ALI	1201 CANTT BAZAR MALIB CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-012205-01-4	Current A/C							Pak Rupee					2000	2012-01-19	No Response		
15876	1010	Callistan-e-Johar	SDNDH	92502-7371935-2	FARAZA SHAH	FLAT NO E-22 ALI SHAMS COMPLEX BLOCK 19 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-010899-01-2	Current A/C							Pak Rupee					2000	2012-01-11	No Response		
15877	1010	Callistan-e-Johar	SDNDH	42010-2778593-2	SANAM IMRAN LATOBI	HOUSE NO B-312 BABIA CITY COMMERCIAL 2 BLOCK 10 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0801-011841-01-6	Current A/C							Pak Rupee					2300	2012-09-15	No Response		
15878	1010	Callistan-e-Johar	SDNDH	42001-0012109-6	NIKHAT AMREEN HASSANI	B-24 SHUMAR BUNGLOWS BLOCK 17 GULISTAN-E-JAHANGHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-002766-01-5	Current A/C							Pak Rupee					2400	2012-02-09	No Response		
15879	1010	Callistan-e-Johar	SDNDH	31303-2384039-5	MUHAMMAD NIGAR AHMAD	FLAT NO 002, BLOCK-N, CHAPAL GARDEN, ABUL HASSAN SPINNAH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-000602-01-2	Current A/C							Pak Rupee					2500	2012-05-04	No Response		
15880	1010	Callistan-e-Johar	SDNDH		SAEED-UL-HAQQUE SIDDIQUI / SEEMA SAEED	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	38030000	2012-02-24	OT	Pak Rupee						2646	2012-02-24	No Response		
15881	1010	Callistan-e-Johar	SDNDH	42010-1082608-3	MUHAMMAD ANWAR	FLAT NO-D13, 3RD FLOOR, S-B-45 KHUSHNUMA ARCADE, SEC-11-H, S-B-46, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1010-0871-001001-01-7	Saving A/C							Pak Rupee					2800	2012-11-29	No Response		
15882	1010	Callistan-e-Johar	SDNDH	42001-8620073-3	MULAZIM HUSSAIN	B-1-5 MAYMAR DRIVE BLOCK 10 HUMAD GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1010-0419-000671-01-5	Saving A/C							US Dollar					2939	2012-03-07	No Response		
15883	1010	Callistan-e-Johar	SDNDH	52303-3464375-1	MORREEN HADEER CHUGHTAI	FLAT NO 109, MUNI ARCADE, BLOCK-05, GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-011490-01-0	Current A/C							Pak Rupee					2940	2012-03-18	No Response		
15884	1010	Callistan-e-Johar	SDNDH	42001-7021668-1	SEEMMA ATHAR	FLAT # 2021, AGASH APT, BLK-16 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1010-0419-012028-01-8	Current A/C							US Dollar					3040	2012-01-27	No Response		
15885	1010	Callistan-e-Johar	SDNDH	42001-1158843-0	ZABINA ANWAR	HOUSE NO. D-225 HUMAD CITY GULISTAN E JAHANGHAR BLK 17, KARACHI, PAKISTAN.	Local Currency A/C	1010-0881-003819-01-1	Current A/C							Pak Rupee					3088	2012-05-03	No Response		
15886	1010	Callistan-e-Johar	SDNDH	42001-3605022-1	SHOBAB NASIR SHIRAZ	FLAT NO B-205 SAMAMA COR																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNE/ Passport No.	Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ currency/ remarks			
10510	1010	Callistan-e-Johar	SDNDH	CHIEF ACCOUNTS OFFICERS K.P.T.	FLA-1007 BL-15 UNIQUE CLASSIC, GULSTAN E JOHAR, , KARACHI.	Local Currency A/C			RAJUF AHMAD	Purchase Order / Payment Order	38030755	2012-03-05	FED		Pak Rupee					100.00		2012-03-05	No Response	
10511	1010	Callistan-e-Johar	SDNDH	420201-734548-8	SABBA SAMRA MUNSHI	FLAT NO 701 WHITE PALACE TOWER PLOT 130C BLOCK 3 KAMAL BIN WALD ROAD PECHS,KARACHI,PAKISTAN	Unknown FCY A/C	1010-0112-012777-01-7	Saving A/C						US Dollar					102.30		2012-09-27	No Response	
10512	1010	Callistan-e-Johar	SDNDH	42101-730105-6	MEHER JABEN B TIGGAR	FLAT NO A-20 ROSE GARDEN BLOCK 13 GULSTAN E JOHAR, , KARACHI, PAKISTAN.	Local Currency A/C	1010-0078-011313-01-2	Saving A/C						Pak Rupee					105.61		2012-03-08	No Response	
10513	1010	Callistan-e-Johar	SDNDH	42101-522400-2	AYESHA FRODOX	49-A10, 4TH SUNSET STREET, PHASE-B EXT. D.H.A., ,KARACHI,PAKISTAN	Local Currency A/C	1010-0071-000630-01-3	Saving A/C						Pak Rupee					105.70		2012-09-10	No Response	
10514	1010	Callistan-e-Johar	SDNDH	41104-433508-0	TABINDA SAMAR	FLAT NO C- 403 - C 1 HUNAD CITY BLOCK 17 GULSTAN E JOHAR, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0001-013703-01-5	Current A/C						Pak Rupee					110.00		2012-10-11	No Response	
10515	1010	Callistan-e-Johar	SDNDH	42101-430288-6	SAHAR BEVY	ED-11 RUFFI HEIGHTS PHASE I BLOCK 17 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0071-003313-01-8	Saving A/C						Pak Rupee					110.00		2012-01-20	No Response	
10516	1010	Callistan-e-Johar	SDNDH	91506-614801-9, 915106-610070-9	MUTMAIN ALI / NUSREH MUTMAIN ALI	B-114 BLOCK E KAZIABAD F B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-012013-01-5	Current A/C						Pak Rupee					112.73		2012-04-06	No Response	
10517	1010	Callistan-e-Johar	SDNDH		PCS PAKISTAN (PVT.) LTD. OR AC BANK AL HABIB LTD GULSTAN-E-JOHAR BR. (HSR AGAINST INVOICE#007)	KARACHI	Local Currency A/C			FUNDING ACCOUNT P-O	Purchase Order / Payment Order	38031955	2012-07-21	OT	Pak Rupee					124.00		2012-07-21	No Response	
10518	1010	Callistan-e-Johar	SDNDH	31020-171083-7	JEESHAN ALI AHMED	38- F FARAZ AVENUE, BLK- 20 GULSTAN-E-JOHAR, , KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-007024-01-0	Current A/C						Pak Rupee					125.00		2012-05-12	No Response	
10519	1010	Callistan-e-Johar	SDNDH	42101-172908-3, 742020-360578-8	SYED ADNAN AHMED / SEHAR ADNAN	C-62 SHADMAN SHOPPING CENTRAL BLOCK 17 GULSTAN E JOHAR, , KARACHI, PAKISTAN.	Local Currency A/C	1010-0071-010080-01-0	Saving A/C						Pak Rupee					131.63		2012-02-17	No Response	
10520	1010	Callistan-e-Johar	SDNDH	42201-780816-6	TANSEEM HABBIB	F-17,BU-12,SANA ALLENUE, GULSTAN E JOHAR, , KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-001762-01-0	Current A/C						Pak Rupee					134.00		2012-07-08	No Response	
10521	1010	Callistan-e-Johar	SDNDH	42101-806241-6	SADAF ASIM	FLAT B-29 SUNNY TERRACE BLOCK 13, GULSTAN-E-JOHAR, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0071-003940-01-5	Saving A/C						Pak Rupee					135.01		2012-09-22	No Response	
10522	1010	Callistan-e-Johar	SDNDH	42201-832057-6	MARREEM MBF	A-8 BLOCK-15 GULSTAN E JOHAR, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0001-000061-01-5	Current A/C						Pak Rupee					145.00		2012-08-04	No Response	
10523	1010	Callistan-e-Johar	SDNDH	13102-108436-1	SAJJAD AHMED	FLAT NO407 UNDER CLASSIC APART BLOCK-15 GULSTAN-E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-012000-01-0	Current A/C						Pak Rupee					148.00		2012-06-19	No Response	
10524	1010	Callistan-e-Johar	SDNDH	42201-108714-9, 542020-380253-9	KAMIL ABHAR AHMED SIDDIQUI/AMIR KAMIL	A - 17 LATVI SOCIETY BLOCK 20 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Unknown FCY A/C	1010-0410-004124-01-0	Current A/C						US Dollar					151.46		2012-01-20	No Response	
10525	1010	Callistan-e-Johar	SDNDH	42101-442709-6, 142001-874990-8	MUHAMMAD AWP BALUCH/WIRAT UL ARIN	FLAT 105 BLOCK A MORADE ARCADE BLOCK 8 GULSTAN E JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1010-0001-009015-01-7	Current A/C						Pak Rupee					153.00		2012-09-04	No Response	
10526	1010	Callistan-e-Johar	SDNDH	41101-076127-2	ANWAR SULTANA	FLAT # 4 KAZA SQUARE BLOCK 19 GULSTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1010-0112-012515-01-5	Saving A/C						US Dollar					154.67		2012-06-20	No Response	
10527	1010	Callistan-e-Johar	SDNDH	42101-076079-7	MUHAMMAD AMIR SIDDIQUI	FLAT NO. 523, KINGS RESIDENCY APARTMENT, GULSTAN E JOHAR, BLOCK 13, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-010042-01-7	Current A/C						Pak Rupee					155.00		2012-06-26	No Response	
10528	1010	Callistan-e-Johar	SDNDH	42000-955307-5, 7420201-662055-6	AZIZ FATMA ALI TARIQ NAZ	HOUSE NO A-80 CHAMPAL LUXURY APARTMENT BLOCK 13 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-003106-01-0	Current A/C						Pak Rupee					155.00		2012-04-30	No Response	
10529	1010	Callistan-e-Johar	SDNDH	42201-080631-5	IRFAN ULLAH CHEEMA/ IRFAN ULLAH CHEEMA	G-61 BLOCK 15 GULSTAN E JOHAR, , KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-000500-01-1	Current A/C						Pak Rupee					155.78		2012-05-05	No Response	
10530	1010	Callistan-e-Johar	SDNDH	42101-502077-0	KALUSAR RAUF	HOUSE NO B-103 NAVVED COTTAGES BLOCK 17 GULSTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1010-0070-012342-01-0	Saving A/C						Pak Rupee					157.13		2012-03-12	No Response	
10531	1010	Callistan-e-Johar	SDNDH	42201-042201-7, 1420201-047243-1-3	MUHAMMAD YAMEN/BAHL TEHSEEN	B-103 RADO TOWER BLOCK 12 GULSTAN E JOHAR, , KARACHI, PAKISTAN.	Local Currency A/C	1010-0071-002306-01-0	Saving A/C						Pak Rupee					158.11		2012-07-06	No Response	
10532	1010	Callistan-e-Johar	SDNDH	42101-835312-7	ABDUL REHMAN ZAHED	HOUSE NO E-8 BLOCK A GULSHAN E JAMAL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-012451-01-0	Current A/C						Pak Rupee					164.00		2012-01-10	No Response	
10533	1010	Callistan-e-Johar	SDNDH	42000-040211-5, 842000-652050-3	M. A. JAMIL/TANYARA JAMIL	A- 41, LATVI CO-OPERATIVE HOUSING SOCIETY, BLOCK-20, GULSTAN-E-JOHAR,KARACHI,PAKISTAN	Unknown FCY A/C	1010-0410-001200-01-0	Saving A/C						US Dollar					165.87		2012-08-24	No Response	
10534	1010	Callistan-e-Johar	SDNDH	42101-213068-1	DOLPHIN IMPKX	B-10 D-5, MALIBU WIRELESS GATE (COMPACT) NEAR PUNAB TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1010-0001-002004-01-0	Current A/C						Pak Rupee					168.00		2012-10-01	No Response	
10535	1010	Callistan-e-Johar	SDNDH	30101-509412-3	MAQDOOD AHMED	FLAT 1-403, BLOCK-11, SHAMAL HEIGHTS, GROUND FLOOR, GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-003093-01-0	Current A/C						Pak Rupee					168.30		2012-09-22	No Response	
10536	1010	Callistan-e-Johar	SDNDH	42101-6483807-6	ANNA NAEM	NORTH KARACHI L-608 5-C/2 BHAL TOWN KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-013011-01-4	Current A/C						Pak Rupee					175.00		2012-10-17	No Response	
10537	1010	Callistan-e-Johar	SDNDH	42201-9554531-4	TARGEES SANI	HOUSE NO 40113 DOUBLE ROOM 'K' AREA, KOBANGI, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0001-012300-01-0	Current A/C						Pak Rupee					175.00		2012-09-12	No Response	
10538	1010	Callistan-e-Johar	SDNDH	42104-602119-0	SAMINA QAMMER	B-44 NAVVED COTTAGES BLOCK 17 GULSTAN E JOHAR, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0001-010491-01-0	Current A/C						Pak Rupee					175.00		2012-08-13	No Response	
10539	1010	Callistan-e-Johar	SDNDH	42201-095605-0	MUHAMMAD SALEEM TARIQ	308 AHMAD RESIDENCY BLOCK 14 GULSTAN E JOHAR, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0071-003752-01-0	Saving A/C						Pak Rupee					177.73		2012-08-11	No Response	
10540	1010	Callistan-e-Johar	SDNDH	42000-040501-1, 8420201-037905-6	YOUSUF JAMAL / AZRA SAJJAD	C- 35 BLOCK 13-D GULSHAN E KIBLA, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0071-004400-01-0	Saving A/C						Pak Rupee					178.63		2012-09-26	No Response	
10541	1010	Callistan-e-Johar	SDNDH	42101-004006-7	AMAD KHAN	HOUSE NO B-40, BLOCK-4 GULSHAN E JAMAL, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0001-000131-01-2	Current A/C						Pak Rupee					180.50		2012-09-14	No Response	
10542	1010	Callistan-e-Johar	SDNDH	41104-2302581-3	JEWAB AHMED KHAN	FLAT NO. C-37, DMBRI CENTRE, JOHAR MOR, GULSTAN E JOHAR, ,KARACHI,PAKISTAN	Local Currency A/C	1010-0001-000523-01-5	Current A/C						Pak Rupee					184.74		2012-09-20	No Response	
10543	1010	Callistan-e-Johar	SDNDH	42103-203704-5	TALFUKER AHMED	FLAT NO D-15, 2ND FLOOR BL-7 PILOT ST-4C GULSHAN E ALI PHASE I, AYESHA MANZIL, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-004078-01-2	Current A/C						Pak Rupee					185.50		2012-03-02	No Response	
10544	1010	Callistan-e-Johar	SDNDH	42201-108714-9, 5420201-380253-9	KAMIL ABHAR AHMED SIDDIQUI/AMIR KAMIL	A-17 LATVI COOP. SOCIETY 'A' GULSTAN E JOHAR BLOCK 20, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-004124-01-3	Current A/C						Pak Rupee					186.70		2012-04-07	No Response	
10545	1010	Callistan-e-Johar	SDNDH	42401-777726-0	SHUJAA MASROOH	PLOT NO 1D-203 SECTOR 30 KOBANGI INDUSTRIAL AREA, KARACHI,PAKISTAN	Local Currency A/C	1010-0001-010709-01-3	Current A/C						Pak Rupee					190.00		2012-08-10	No Response	
10546	1010	Callistan-e-Johar	SDNDH	42101-000930-3	MUHAMMAD JAMID CHAUDHRI	FLAT NO C-202 AL ZEIRA COMPLEX UNIVERSITY ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1010-0070-012616-01-0	Saving A/C						Pak Rupee					192.25		2012-04-23	No Response	
10547	1010	Callistan-e-Johar	SDNDH	42201-267061-0	SABA UNCOI	FLAT NO 523 KING'S RESIDENCY APPT NEAR JOHAR CHOWRINGI GULSTAN E JOHAR BLK 13, KARACHI, PAKISTAN.	Local Currency A/C	1010-0001-010000-01-0	Current A/C						Pak Rupee					195.50		2012-07-30	No Response	
10548	1010	Callistan-e-Johar	SDNDH	42000-965472-2	NARGIS BAGAM	F-405, RUFFI PARADE, BLOCK- 18, GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1010-0077-013250-01-0	Saving A/C						Pak Rupee					199.71		2012-06-01	No Response</	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLF,DULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding
10973	1018	Callistan-e-Johar	SDNDH	4201-5311849-42000-0405212-0	SIAMA FAHEEM / FARWA DANISH	C-35 BLOCK 13-D GULSHAN E IQBAL ,KARACHI,PAKISTAN	Local Currency A/C	1018-0071-002944-01-9	Saving A/C											285.53	2013-09-26	No Response
10974	1018	Callistan-e-Johar	SDNDH	42000-4488771-0	ABDUL ALI TRAYER	SHOP NO-36,GROUND FLOOR MUNEEF SHOPPER PARADISE BLOCK 17, GULISTAN-E-JALHAR,KARACHI,PAKISTAN	Local Currency A/C	1018-0051-091466-01-0	Current A/C											289.50	2013-10-10	No Response
10975	1018	Callistan-e-Johar	SDNDH	4201-4974938-6	RUBINA KHAN	C-10,BULLY'S TOWER, MAIN RASHID MINHAS ROAD, GULSHAN-E-IQBAL,KARACHI,PAKISTAN	Local Currency A/C	1018-0081-007181-01-8	Current A/C											290.00	2013-08-18	No Response
10976	1018	Callistan-e-Johar	SDNDH	42101-4109311-3	JOHIAL ZAFAR BHATT	11-D-61 NAZIMBAAD # 5 PAPOSH NAGAR KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1018-0051-005730-01-1	Current A/C											298.40	2013-04-20	No Response
10977	1018	Callistan-e-Johar	SDNDH	42101-4522308-5	SYED NAZIM HASSAN	B-343 BLOCK-14 GULISTAN E JALHAR ,KARACHI,PAKISTAN	Local Currency A/C	1018-0071-002939-01-2	Saving A/C											300.60	2013-08-09	No Response
10978	1018	Callistan-e-Johar	SDNDH	42101-0884863-3	FARIAL KHALID	FLAT NO C-612 7TH FLOOR RUFF LAKE DRIVE BLOCK 18 GULISTAN E JALHAR,KARACHI,PAKISTAN	Unknown FCY A/C	1018-0113-012519-01-6	Saving A/C						Forward Swirling					310.98	2013-09-24	No Response
10979	1018	Callistan-e-Johar	SDNDH	42101-4734330-3	SYED MUHAMMAD HADH RIZVI	B-89 DASTAGIR SOCIETY F B ABEA BLOCK 15 , KARACHI, PAKISTAN.	Local Currency A/C	1018-0070-011859-01-1	Saving A/C											314.88	2013-07-13	No Response
10980	1018	Callistan-e-Johar	SDNDH	4201-9320884-5	SYED MURSHID HASSAN	HOUSE NO-B-49 ARBANS TOWN GULSHAN-E-IQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-01129-01-3	Current A/C											315.60	2013-03-29	No Response
10981	1018	Callistan-e-Johar	SDNDH	31302-3117501-3	MUHAMMAD SAJJAD	SHOP NO 34 IQRA COMPLEX BLOCK 17 GULISTAN-E-JALHAR ,KARACHI, PAKISTAN.	Local Currency A/C	1018-0051-010925-01-9	Current A/C											320.00	2013-07-03	No Response
10982	1018	Callistan-e-Johar	SDNDH	42101-1562126-0	SAIMA	FLAT 4D/7 CANNISH COMFORTS BLOCK 13 GULISTAN-E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-010957-01-3	Current A/C											321.00	2013-04-17	No Response
10983	1018	Callistan-e-Johar	SDNDH	4201-4464334-14201-7860939-0	MUHAMMAD OMAR / SAQIQA NAZEM	M-4625 GREEN TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1018-0081-008038-01-0	Current A/C											328.22	2013-12-10	No Response
10984	1018	Callistan-e-Johar	SDNDH	4201-5333151-4	SYEDA NAJIM US SAGID	B-1 CORNICES GROUND FLOOR CITY BLOCK-17 GULISTAN-E-JALHAR,KARACHI,PAKISTAN	Local Currency A/C	1018-0051-006175-01-8	Current A/C											337.00	2013-09-28	No Response
10985	1018	Callistan-e-Johar	SDNDH	43001-3363470-7	SYED MUEE AZAM SHAH	G-0 SYED MUNEEF SHAH H 4 14, MURALLA CENTRAL JAL. JAMSHED ROAD NEAR USMANIA HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-009646-01-4	Current A/C											341.40	2013-01-30	No Response
10986	1018	Callistan-e-Johar	SDNDH	4201-7029012-4	MARIA SAHAR KHAN	FLAT NO AB-133 EASTERN PARKER APARTMENTS BLOCK 15 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-011835-01-8	Current A/C											345.00	2013-01-16	No Response
10987	1018	Callistan-e-Johar	SDNDH	36501-1887328-3	QABIR MUHAMMAD AKBAR SAQI NAKSHBANDI	2-C/5 AL-FALAH SOCIETY SHAH FASAL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1018-0081-010216-01-7	Current A/C											349.75	2013-10-25	No Response
10988	1018	Callistan-e-Johar	SDNDH	4201-4066837-7	MUHAMMAD SHABIR	H/NO-3-541, PLOT 59 KUTUBAMAD, QUARANMAD, LANDSE , KARACHI, PAKISTAN.	Local Currency A/C	1018-0051-007037-01-1	Current A/C											356.00	2013-04-10	No Response
10989	1018	Callistan-e-Johar	SDNDH	42101-9764810-3	MUHAMMAD NAHIR	HOUSE NO. 1, 424 SECTOR SC/2 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1018-0081-005045-01-8	Current A/C											360.00	2013-11-14	No Response
10990	1018	Callistan-e-Johar	SDNDH	42000-4498726-9	BILAL AHMED	A-215, SUPREME CATTLE BLOCK 15, GULISTAN E JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1018-0070-012783-01-2	Saving A/C											360.19	2013-08-09	No Response
10991	1018	Callistan-e-Johar	SDNDH	42101-6278791-7	QAZI MUHAMMAD ARFEEN	4B 173, EASTERN PRIDE, BLOCK 15, GULISTAN-E-JALHAR, KARACHI, PAKISTAN.	Local Currency A/C	1018-0051-002975-01-5	Current A/C											367.92	2013-03-29	No Response
10992	1018	Callistan-e-Johar	SDNDH	4201-5311356-14201-4533835-7	SHAHID THAMVI / JORDANA SHAHID	B-3/A, BLOCK-16, GULISTAN E JALHAR , KARACHI, PAKISTAN.	Local Currency A/C	1018-0072-001349-01-7	Saving A/C											373.61	2013-03-12	No Response
10993	1018	Callistan-e-Johar	SDNDH	4201-4857104-14201-2594613-4	HAFIZ MUHAMMAD USMAN / SALMA BANO	HOUSE NO. 8-217 PAKISTAN RAILWAY SOCIETY, BLOCK 8-A, GUL-E-JALHAR, KARACHI, PAKISTAN.	Local Currency A/C	1018-0071-003641-01-5	Saving A/C											379.67	2013-03-19	No Response
10994	1018	Callistan-e-Johar	SDNDH	4201-2128828-9	MUJEEB UR REHMAN	FLAT NO 2 BLOCK D-5 KABIA CITY GULISTAN-E-JOHAR BLK-18 ,KARACHI,PAKISTAN	Local Currency A/C	1018-0081-011105-01-5	Current A/C											380.00	2013-09-26	No Response
10995	1018	Callistan-e-Johar	SDNDH	92201-1400711-5	SYED ZAMAN AHMAD	FLAT NO C-10,45VED ARCADE, SB-1,BLOCK-17 GULISTAN-E-JALHAR, KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-005118-01-7	Current A/C											387.28	2013-03-03	No Response
10996	1018	Callistan-e-Johar	SDNDH	4201-5683720-9	SAAD AHMED	A-508 OMEGA HEIGHTS BLK-B BLK-13 GULISTAN-E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-007074-01-8	Current A/C											388.00	2013-05-11	No Response
10997	1018	Callistan-e-Johar	SDNDH	31101-4367886-7	ZIA UR REHMAN	H/NO D-48 BLOCK 12 NEAR DABBAR ALI SHAHED GULISTAN E JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-012056-01-5	Current A/C											400.00	2013-07-24	No Response
10998	1018	Callistan-e-Johar	SDNDH	41307-4208763-6	ASMA BANO	FLAT NO B-09 ARKULLAH TERRACE GULISTAN E JALHAR KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1018-0081-012399-01-1	Current A/C											400.00	2013-01-03	No Response
10999	1018	Callistan-e-Johar	SDNDH	4201-5402286-1	MUHAMMAD HAMDAD ULLAH	K-4,RUFF LAKE DRIVE, BLOCK NO-18, GULISTAN E JALHAR , KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-004874-01-0	Current A/C											401.05	2013-07-14	No Response
10000	1018	Callistan-e-Johar	SDNDH	4201-2565977-6	NAHEED PERVEEN	K- 404, HAROON ROYAL CITY, PHASE B, BLOCK 17 GULISTAN E JALHAR,KARACHI,PAKISTAN	Local Currency A/C	1018-0051-003342-01-9	Current A/C											416.44	2013-12-20	No Response
10001	1018	Callistan-e-Johar	SDNDH	4201-9083057-5	MUHAMMAD MURIN KHAN GHORI	C-10,BULLY'S TOWN RASHID MINHAS ROAD, BLOCK 29,GULISTAN-E-JALHAR,KARACHI,PAKISTAN	Local Currency A/C	1018-0081-007088-01-0	Current A/C											420.00	2013-04-24	No Response
10002	1018	Callistan-e-Johar	SDNDH	42101-3487027-6	FARIHANA YASMIN	FLAT # 1 B LK A-3 2ND FLR KABIA CITY BLOCK 18 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-007164-01-0	Current A/C											420.00	2013-03-07	No Response
10003	1018	Callistan-e-Johar	SDNDH	42101-7541089-14201-7973448-8	MAJNOOR AHMED / SHIRGAEL MUHAMMAD MALIK	FLAT C-1,049 PHASE 1/HAROON ROYAL CITY BLOCK 17 GULISTAN-E-JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1018-0051-009954-01-5	Current A/C											421.00	2013-10-02	No Response
10004	1018	Callistan-e-Johar	SDNDH	31104-325742-5	FARIHAN BIN ISHAN MINHAS	H/NO A-58 SECTOR 15A/5 BUFFER ZONE BILAL TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-013154-01-8	Current A/C											425.00	2013-07-17	No Response
10005	1018	Callistan-e-Johar	SDNDH	4201-378104-5	FAHEEM ALI	H/NO A-32, MUNIR FOUNTAIN GULISTAN-E-JALHAR , KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-008793-01-6	Current A/C											428.00	2013-02-29	No Response
10006	1018	Callistan-e-Johar	SDNDH	4201-5441316-14201-0860131-7	MU INAM ULLAH CHEEMA/TAINNEEM INAM	G-61 BLOCK 15 GULISTAN-E-JALHAR , KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-002075-01-9	Current A/C											439.80	2013-07-18	No Response
10007	1018	Callistan-e-Johar	SDNDH	42001-970643-3	MUHAMMAD ASHIR	PLOT NO-A-67 SECTOR 01B GULSHAN-E-MAYMAR , KARACHI, PAKISTAN.	Local Currency A/C	1018-0071-003332-01-5	Saving A/C											447.74	2012-02-15	No Response
10008	1018	Callistan-e-Johar	SDNDH	4201-0451452-0	UMAIR ALI	HEADMASTER TASNIM LIZZY NEAR SUNRISE ACADEMY, BHATTI AVE,GULISTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-006024-01-0	Current A/C											448.00	2013-05-14	No Response
10009	1018	Callistan-e-Johar	SDNDH	4201-4510174-7	AJLEEM BHOOM	FLAT NO C-3, 4, RUFF HEIGHTS, PHASE 1 GULISTAN E JOHAR, BLOCK 17,KARACHI,PAKISTAN	Local Currency A/C	1018-0081-010229-01-2	Current A/C											449.00	2013-09-15	No Response
10010	1018	Callistan-e-Johar	SDNDH	41402-0340701-3	UMAIR KHAN KOROBI	ALIED BANK LIMITED ALLAMA IQBAL ROAD BRANCH-0662 , KARACHI, PAKISTAN.	Local Currency A/C	1018-0051-007890-01-6	Current A/C											460.00	2012-07-03	No Response
10011	1018	Callistan-e-Johar	SDNDH	4201-4166671-8	SYEDA ARIYA ATIQ UR REHMAN	B-80 BLOCK D GULSHAN-E-JAMAL OPP ASKARI IV , KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-011454-01-6	Current A/C											462.75	2013-06-06	No Response
10012	1018	Callistan-e-Johar	SDNDH	42101-3626386-4	SANA HELLZIM	D-50-018 2ND FLR BLK A CORNICHI COMFORTS BLK-13 GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1018-0081-011226-01-1	Current A/C											465.00	2013-05-08	No Response
10013	1018	Callistan-e-Johar	SDNDH		Unidentified ATM Card Sogfah		Local Currency A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks							
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if any)												
36036	1018	Callistan-e-Jahar	SDNDH	45302-575982-3	RIAZ HUSSAN	C/O AYAZ HUSSAN SKOMBI JCWH HOSPITAL, THE BROOKE HOSPITAL FOR ANIMAL NR JAHAR PAKISTAN, KARACHI, PAKISTAN.	Local Currency AC	1018-0081-00904-01-4	Current AC											667.60										2013-04-19	No Response	
36037	1018	Callistan-e-Jahar	SDNDH	42301-4406146-5	AMMAR IQBAL AZHABE	HOUSE 8-77 NAVEED BANGLOWS BLOCK 17 GULISTAN-E-JOHAR ,KARACHI,PAKISTAN	Local Currency AC	1018-0081-00925-01-8	Current AC											676.00										2012-12-13	No Response	
36038	1018	Callistan-e-Jahar	SDNDH	42101-3525786-8 KAC201-75942610-0	FARAH NAZ AKBOR JADNAZ SULTANA	4-A-100 HUNAD ROYAL CITY, PHASE-B,BLOCK-17, GULISTAN-E-JOHAR , KARACHI, PAKISTAN.	Local Currency AC	1018-0081-004057-01-9	Current AC											673.00										2012-06-11	No Response	
36039	1018	Callistan-e-Jahar	SDNDH	42000-6991327-8 KAC201-4041271-8	G. NAYYAR BANO/ SAMREEN ZEHRAB KAZMI	FLAT # 4A-301 COUNTRY TERRACE SCHEME 33 NEAR GULZAR-E-HIBB, KARACHI, PAKISTAN.	Local Currency AC	1018-0071-00077-01-2	Saving AC											683.32										2012-02-23	No Response	
36040	1018	Callistan-e-Jahar	SDNDH	42000-1333805-5 KAC201-3430076-0	ZOHBA BEGUM/MEYED MANNOOR ALINAHEED KHAN	FLAT NO.1204 HUNAD CITY BLOCK 17 GULISTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1018-0077-01200-01-9	Saving AC											734.16										2012-02-25	No Response	
36041	1018	Callistan-e-Jahar	SDNDH	42301-6921481-3	RAHEA SHAHED	SDNH BALUCH CO OPERATIVE SOCIETY HOUSE 430 BLOCK 12 GULISTAN E JOHAR,KARACHI,PAKISTAN	Local Currency AC	1018-0076-01320-01-9	Saving AC											765.85										2013-12-31	No Response	
36042	1018	Callistan-e-Jahar	SDNDH	42301-6195931-2	SADRA TABASSUM	QASIM COMPLEX FLAT NO F 132 GULISTAN-E-JAHAR BLOCK 18 KHILAKARACHI,PAKISTAN	Local Currency AC	1018-0076-013476-01-2	Saving AC											769.11										2012-12-12	No Response	
36043	1018	Callistan-e-Jahar	SDNDH	61101-3291196-9	MEER SAFULLAH BOND	C-1421/ AL RAUF ROYAL CITY GULISTAN E JOHAR BLOCK 19 , KARACHI, PAKISTAN.	Local Currency AC	1018-0081-010513-01-1	Current AC											838.00										2012-05-18	No Response	
36044	1018	Callistan-e-Jahar	SDNDH	42000-9453362-4	SEEMA ZAHIRAH	FLAT NOUR-21, KEHRASHAN TERRACE, BLOCK-13, GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency AC	1018-0076-011466-01-6	Saving AC											840.39										2012-03-13	No Response	
36045	1018	Callistan-e-Jahar	SDNDH	42301-7456888-4	BOJINA	FLAT # 4-022, GROUND FLOOR, CLASSIC APARTMENTS BLOCK-18, GULISTAN E JOHAR,KARACHI,PAKISTAN	Local Currency AC	1018-0076-010051-01-3	Saving AC											856.70										2012-09-27	No Response	
36046	1018	Callistan-e-Jahar	SDNDH	42301-6264175-9	AZEEL AHMED KHAN	HOUSE NO.8-240 PRECIS GULISTAN-E-JOHAR BLOCK 16 , KARACHI, PAKISTAN.	Local Currency AC	1018-0076-011552-01-7	Saving AC											866.41										2012-04-16	No Response	
36047	1018	Callistan-e-Jahar	SDNDH	42101-1540648-5 742101-90049793-5	MUHAMMAD IMRANULLAH/ HUSAN ANWARULLAH	A 706, BLOCK N NORTH NAZIMABAD KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1018-0081-013305-01-1	Current AC											900.00										2012-06-21	No Response	
36048	1018	Callistan-e-Jahar	SDNDH	42101-4121481-6	ZEBA AMBAS	B-404 JOHAR BELL VIEW APT BLK 14 GULISTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1018-0081-013315-01-3	Current AC											900.00										2012-06-18	No Response	
36049	1018	Callistan-e-Jahar	SDNDH	42301-6275437-4	SABBA ZAFAR ZUBERI	H NO B-03 BLOCK 12 GULISTAN E JOHAR KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1018-0081-012958-01-6	Current AC											900.00										2012-04-06	No Response	
36050	1018	Callistan-e-Jahar	SDNDH	52301-1143007-7	MUHAMMAD SALEEM AKHTAR	SHOP # A-35 COMMERCIAL 3 RABIA CITY BLOCK 18 GULISTAN E JAHAR KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1018-0081-012547-01-1	Current AC											900.00										2012-01-25	No Response	
36051	1018	Callistan-e-Jahar	SDNDH	42301-1913582-2	FABIAZ UN-NISA	FLAT NO14-ALANMAN GRAND CITY GULISTAN-E-JAHAR,BLOCK 17 ,KARACHI,PAKISTAN	Local Currency AC	1018-0081-008090-01-2	Current AC											920.00										2012-09-18	No Response	
36052	1018	Callistan-e-Jahar	SDNDH	42000-1500565-6	SHAMUNAZ BEGUM	FLAT NOUR-21, KEHRASHAN TERRACE, BLOCK-13, GULISTAN-E JOHAR , KARACHI, PAKISTAN.	Local Currency AC	1018-0077-012279-01-6	Saving AC											922.05										2012-05-16	No Response	
36053	1018	Callistan-e-Jahar	SDNDH	42000-7560301-7	JAWAD ZAHIR	H NO.8-132,IBINA BANGLOWS BLOCK-19,GULISTAN E JOHAR , KARACHI,PAKISTAN	Local Currency AC	1018-0081-007219-01-3	Current AC											972.00										2012-08-15	No Response	
36054	1018	Callistan-e-Jahar	SDNDH	42301-6567425-4	SAMAR ABLEVA	SHOP 22 FARIHAN PARADISE,BLK 19 BEHAN SANITARY GULISTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency AC	1018-0081-012470-01-9	Current AC											980.00										2012-06-05	No Response	
36055	1018	Callistan-e-Jahar	SDNDH		SYED TAHIR ALI / FARZANA TAHIR	NO-01, PHASE-1, HADRON ROYAL CITY, BLOCK 17, GULISTAN-E-JAHAR, KARACHI, PAKISTAN.	Local Currency AC				Purchase Order / Payment Order	38030873	2012-03-15	OT					984.95										2012-03-15	No Response		
36056	1018	Callistan-e-Jahar	SDNDH		Unclaimed ATM Cash Stipend		Local Currency AC													1,000.00										2012-07-11	No Response	
36057	1018	Callistan-e-Jahar	SDNDH	42401-5679339-6	KHA UNIVERSITY, KARACHI-	Shed-6-Milla Rd, Defence view Phase 2 Phase 2 Defence View Housing Society, Karachi, Karachi City, South 75500 .	Local Currency AC				Purchase Order / Payment Order	38032008	2012-11-16	OT					1,000.00										2012-11-16	No Response		
36058	1018	Callistan-e-Jahar	SDNDH	42401-5679339-6	KHA UNIVERSITY, KARACHI-	Shed-6-Milla Rd, Defence view Phase 2 Phase 2 Defence View Housing Society, Karachi, Karachi City, South 75500 .	Local Currency AC				Purchase Order / Payment Order	38032009	2012-11-16	OT					1,000.00										2012-11-16	No Response		
36059	1018	Callistan-e-Jahar	SDNDH		KANDOR,KANUPP,KARACHI,NRP KANUPP BRANCH KARACHI (CODE-612)	A-75, FARAZ AVENUE , GULISTAN E JOHAR, BLOCK 36 , MAIN BASHED MINHAS ROAD, KARACHI.	Local Currency AC				Purchase Order / Payment Order	38031511	2012-05-29	PD					1,000.00										2012-05-29	No Response		
36060	1018	Callistan-e-Jahar	SDNDH		KHA UNIVERSITY-	Shed-6-Milla Rd, Defence view Phase 2 Phase 2 Defence View Housing Society, Karachi, Karachi City, South 75500 .	Local Currency AC				Purchase Order / Payment Order	38031954	2012-07-26	OT					1,000.00										2012-07-26	No Response		
36061	1018	Callistan-e-Jahar	SDNDH	42301-1983125-6	HEJMA	H NO. AA-37, HUNAD CITY, BLOCK 17, GULISTAN E JOHAR , KARACHI,PAKISTAN	Local Currency AC	1018-0076-010959-01-2	Saving AC											1,035.48										2012-09-11	No Response	
36062	1018	Callistan-e-Jahar	SDNDH	42301-8751265-8	NADIA MAUD	HOUSE NO A-301 SDNH BALUCH CO OPERATIVE HOUSING SOCIETY BLOCK 12, KARACHI, PAKISTAN.	Local Currency AC	1018-0081-010473-01-8	Current AC											1,042.00										2012-04-24	No Response	
36063	1018	Callistan-e-Jahar	SDNDH	42301-216724-7	SHAHREKH KHAN	FLAT # B14 BLOCK 16-A SAMAMA HILL VIEW GULISTAN-E-JAHAR KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1018-0076-012622-01-9	Saving AC											1,062.99										2012-07-04	No Response	
36064	1018	Callistan-e-Jahar	SDNDH	42000-6371627-6	BILQUEES ATTIRA	A101 CHAPAL SUPER LUXURY APARTMENT BLOCK 13 GULISTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY AC	1018-0113-013153-01-6	Saving AC											1,069.58										2012-05-10	No Response	
36065	1018	Callistan-e-Jahar	SDNDH	42301-8961407-7 KAC201-5329329-9	MUHAMMAD NASRULLAH AKBOR SALMA KHATOON	A-101,BLOCK 14 GULISTAN-E-JAHAR , KARACHI,PAKISTAN	Local Currency AC	1018-0071-005183-01-4	Saving AC											1,122.66										2012-11-23	No Response	
36066	1018	Callistan-e-Jahar	SDNDH	42301-1837638-8	ASMA WAQAR	FLAT NO. 1-505 RUFFY LAKE DRIVE GULISTAN E JAHAR,BLOCK 18 , KARACHI, PAKISTAN.	Local Currency AC	1018-0081-003277-01-5	Current AC											1,140.00										2012-06-19	No Response	
36067	1018	Callistan-e-Jahar	SDNDH	42301-5004973-3	MUHAMMAD IQBAL	A-181, BLOCK 4, WORKS COOPERATIVE HOUSING SOCIETY, GULISTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency AC	1018-0081-008224-01-1	Current AC											1,158.80										2012-04-26	No Response	
36068	1018	Callistan-e-Jahar	SDNDH	42304-1005377-2	AMINA SHAH	HOUSE NOB-110-115, IBINA BUNGLOWS,BLOCK-19, GULISTAN-E-JAHAR,KARACHI,PAKISTAN	Local Currency AC	1018-0081-003362-01-3	Current AC											1,195.00										2012-09-13	No Response	
36069	1018	Callistan-e-Jahar	SDNDH	42301-2033719-7	ABDUL BEHRMAN	FLAT NO D-406 BELL'Y GALERIA RESIDENCY & SHOPPING MALL BLOCK 18 GULISTAN-E-JAHAR, KARACHI, PAKISTAN.	Local Currency AC	1018-0081-011506-01-9	Current AC											1,262.40											2012-06-01	No Response
36070	1018	Callistan-e-Jahar	SDNDH	42301-7775919-6	JAMEENA RAHMEED	FLAT D-103 HUNAD CITY BLOCK 17 GULISTAN E JOHAR , KARACHI, PAKISTAN.	Local Currency AC	1018-0076-000779-01-9	Saving AC											1,273.31										2012-02-07	No Response	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No. (if any)	Rate of Interest (if applicable)	Amount Outstanding	Exp. Period/ Renewal date											
36099	1018	Calicut-e-Johar	SDNH	4201-9123019-2	FARIHANA RAZA	G-14 RUFF LAKE DRIVE, BLOCK-18 GULSTAN-E-JAHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-000509-01-8	Saving A/C										3,052.91		2013-07-12	No Response									
36100	1018	Calicut-e-Johar	SDNH	4201-3174551-6	AFSHAN AHMAD	A-101, BLOCK-15, GULSTAN-E-JAHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-004000-01-6	Current A/C										3,066.00		2013-03-06	No Response									
36101	1018	Calicut-e-Johar	SDNH	4201-0404236-7	ZIA-UD-DIN KHAN	HOUSE NO. A-47, BLOCK-C, GULSHAN-E-JAMALI, KARACHI, PAKISTAN	Local Currency A/C	1018-001-005044-01-8	Current A/C										3,077.74		2013-05-10	No Response									
36102	1018	Calicut-e-Johar	SDNH	3230-123894-1	TAMIR MEHMOOD	HOUSE NO. 346, STREET NO-2, BHITAI ABAD, NEAR AIRPORT, KARACHI/PAKISTAN	Local Currency A/C	1018-0071-003802-01-6	Saving A/C										3,432.12		2012-08-10	No Response									
36103	1018	Calicut-e-Johar	SDNH	4201-0802238-2,4201-0913347-5	NUZHAT ARIF KHAN / MUHAMMAD MSHADULLAH	HOUSE NO. A-26, PROJECT 2-A, PHOENIX, BLOCK-16-A, GULSTAN-E-JAHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-004006-01-8	Saving A/C										3,461.00		2013-01-27	No Response									
36104	1018	Calicut-e-Johar	SDNH	4201-11440707-3	MUHAMMAD ANWIS SHAKOOR	1102, 17TH STREET OFF. KHIV-E-MUHAMMAD PHASE 2, D.I.A, KARACHI, PAKISTAN	Local Currency A/C	1018-001-002001-01-5	Current A/C										3,480.93		2013-02-10	No Response									
36105	1018	Calicut-e-Johar	SDNH	15403-6010306-1,544103-2,404052-0	AHMED NAWAZ / SHAZIA NAWAZ MENGAL	FLAT E-39 SHAHBAZ SHOPPING CENTRE BL-17 GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-005573-01-5	Current A/C										3,530.00		2013-05-22	No Response									
36106	1018	Calicut-e-Johar	SDNH	4201-7521970-0	ASHRAF JAMAL	FLAT NO-G-18 AHMED COMFORTS BLOCK NO 17 GULSTAN-E-JAHAR SHAHBAZ SHOPPING CENTRE	Local Currency A/C	1018-0071-013505-01-3	Saving A/C										3,575.44		2013-10-10	No Response									
36107	1018	Calicut-e-Johar	SDNH	4201-4300214-4	LUSINA MEHREZ	A-8 NIRA CAMPUS UNIVERSITY ROAD GULSHAN-E-JOHAR BLOCK B, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-000844-01-0	Saving A/C										3,577.84		2012-06-11	No Response									
36108	1018	Calicut-e-Johar	SDNH		PAKISTAN MARINE ACADEMY-	NO-B-106, BLOCK-10, YASRI TERRACE, PHASE-1, GULSTAN-E-JOHAR, KAPPAH	Local Currency A/C			HASAN ALI SIDDIQUEE	Purchase Order / Payment Order	38031742	2012-06-20	FED	Pak Rupee				3,700.00		2012-06-20	No Response									
36109	1018	Calicut-e-Johar	SDNH	4201-4524130-6	HUREENA RAHM	FLAT NO14-4,SHALIMAR SHOPPING CENTRE,GULSTAN-E-JOHAR, BLOCK-17, KARACHI, PAKISTAN	Local Currency A/C	1018-001-005740-01-4	Current A/C										3,725.00		2013-03-02	No Response									
36110	1018	Calicut-e-Johar	SDNH	4201-5447338-9	FEZA HUSSAIN	6-36, STREET NO-16, MUHAMMAD COLONY, STADIUM ROAD,KARACHI/PAKISTAN	Local Currency A/C	1018-001-000430-01-8	Current A/C										3,845.70		2012-09-12	No Response									
36111	1018	Calicut-e-Johar	SDNH	4201-0000051-0	ASGHAR KHANUM	FLAT NO201 / 2, BLOCK-16 ANSARI APARTMENTS, GULSTAN-E-JAHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-004071-01-6	Current A/C										4,093.26		2013-02-02	No Response									
36112	1018	Calicut-e-Johar	SDNH	4201-1080977-6,4201-0010634-8	ABIDA SULTANA / UMBERINA SHAKEEL	1-16, NORMAN GRAND CITY, BLOCK-17, GULSTAN-E-JAHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-000244-01-0	Current A/C										4,900.00		2012-01-03	No Response									
36113	1018	Calicut-e-Johar	SDNH	4201-0607937-1,4201-0804145-2	KAMAL A. ANSARI / NAIMA KAMAL	FLAT NO-G-1, BLOCK 13, PLOT FL-10, BURN HEIGHTS, GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-000751-01-2	Saving A/C										4,938.72		2013-01-10	No Response									
36114	1018	Calicut-e-Johar	SDNH	4201-1670906-6,4201-0072623-7	NEZHAT RIZVI / SYED USAMA HUSAIN ZAHID	G-68 NAVEED BANGLOWS GULSTAN E JOHAR BLOCK 17, KARACHI/PAKISTAN	Local Currency A/C	1018-0071-007040-01-2	Saving A/C										5,211.63		2012-12-31	No Response									
36115	1018	Calicut-e-Johar	SDNH	4201-3474142-1	ASHF IQBAL	FLAT NO.3-30,HAARDON ROYAL CITY,PHASE 1,GULSTAN-E-JAHAR BLOCK 17, KARACHI, PAKISTAN	Local Currency A/C	1018-001-006300-01-1	Current A/C										5,543.00		2013-05-13	No Response									
36116	1018	Calicut-e-Johar	SDNH	4201-6300709-9	ABDUL SHAKOOR	FLAT NO.4-01, MDN RESORTS, BLOCK 10, GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-001500-01-7	Current A/C										6,501.00		2013-03-22	No Response									
36117	1018	Calicut-e-Johar	SDNH	4201-1920010-3	MUNIR SULTAN	QJ08-0, MDN0 06 OVERSEA SOCIETY AHMED BAHADUR ROAD BAHADURABAD,KARACHI/PAKISTAN	Local Currency A/C	1018-003-001000-01-6	Current A/C										6,926.33		2012-10-04	No Response									
36118	1018	Calicut-e-Johar	SDNH	35101-4001117-3	RAHMAT ALI	HMC1-183 MODEL VILLAGE BL-11 HUSSAN HAZARA GOTH NEAR SAFARI PARK GULSHAN-E-JOHAR,KARACHI, PAKISTAN	Local Currency A/C	1018-0071-000746-01-9	Saving A/C										7,142.66		2013-04-24	No Response									
36119	1018	Calicut-e-Johar	SDNH	4201-5400361-7,4201-1099398-8	MANOOR HASAN / RAZIA KHATOON	A-218 TIMES SQUARE, BLOCK 6, UNIVERSITY ROAD, GULSHAN-E-JOHAR, KARACHI/PAKISTAN	Local Currency A/C	1018-0071-000336-01-9	Saving A/C										7,212.26		2013-10-31	No Response									
36120	1018	Calicut-e-Johar	SDNH	4201-7360292-0	WAQAR UN-NISA	B-30 HINA BANGLOWS BLOCK-19 GULSTAN-E-JAHAR, KARACHI/PAKISTAN	Local Currency A/C	1018-0070-100413-01-1	Saving A/C										7,809.74		2013-10-17	No Response									
36121	1018	Calicut-e-Johar	SDNH	4201-1512246-4	SHOHAB GHANI	G-7 PAKISTAN RAILWAY HOUSING SOCIETY BLK-01 GULSHAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-006220-01-2	Current A/C										8,451.00		2013-01-03	No Response									
36122	1018	Calicut-e-Johar	SDNH	4201-1021306-3,4201-7184070-4	KAMRAN IQBAL / NORIDA FARHAT	A-19, GULSHAN-E-AMIN TOWER, BLOCK 15, GULSTAN-E-JOHAR, KARACHI/PAKISTAN	Local Currency A/C	1018-0072-000120-01-0	Saving A/C										8,700.01		2012-10-09	No Response									
36123	1018	Calicut-e-Johar	SDNH	4201-5320762-2	TALAT AHISAN	B-17, SIND BLOUCH HOUSING SOCIETY, BLK-12 GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-007714-01-7	Saving A/C										9,511.24		2013-07-19	No Response									
36124	1018	Calicut-e-Johar	SDNH	42101-1090009-7	MUHAMMAD HUSAIN SEDIQI	FLAT NO. C-107, FARIHAN TOWERS, MAIN RASHID MINHAS ROAD, GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-001025-01-1	Saving A/C										10,614.54		2013-01-31	No Response									
36125	1018	Calicut-e-Johar	SDNH	4201-6130596-2	NOSHEEN NAZ	B-21,URUBA CITY COMBL RABA CITY GULSTAN E JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-000642-01-8	Current A/C										10,513.70		2013-04-24	No Response									
36126	1018	Calicut-e-Johar	SDNH	42101-3709268-7,42101-8183406-5	IQBAL BAHADUR / SAMREEN ALI	HOUSE NO B-373 BLOCK 14 GULSTAN-E-JAHAR KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-012409-01-6	Saving A/C										11,202.40		2013-06-10	No Response									
36127	1018	Calicut-e-Johar	SDNH	20856-6302651-1	FARIM AHMED KHAN	B - 17, REGENCY HEIGHTS, BLOCK-4, GULSHAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-003930-01-9	Current A/C										12,193.97		2013-03-02	No Response									
36128	1018	Calicut-e-Johar	SDNH	4201-3803094-2	FAGDIA SHAHAR	FLAT F-8 RUFF GREEN CITY GULSTAN JOHAR BLOCK 10, KARACHI/PAKISTAN	Local Currency A/C	1018-0071-000415-01-3	Saving A/C										15,700.00		2012-12-31	No Response									
36129	1018	Calicut-e-Johar	SDNH	32306-2021400-6,42000-6070024-9	SYED FARAZ AHMED / IZZA FARAZ	F-23,KODA OVERSEAS BANGLOWS GULSTAN-E-JAHAR BLOCK 10-A, KARACHI/PAKISTAN	Local Currency A/C	1018-003-006204-01-0	Current A/C										21,490.32		2012-06-16	No Response									
36130	1018	Calicut-e-Johar	SDNH	4201-0400136-6,4201-0673494-2	FARIHAT RAFIQ / SAMIA KHAN	FLAT 72 - E, ASKARI AV. STREET-17, RASHID MINHAS ROAD, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-001155-01-2	Saving A/C										20,006.81		2012-04-05	No Response									
36131	1018	Calicut-e-Johar	SDNH	42101-6407100-7	SYED ALI MANSOOR ZAHID	FLAT NO-G-21 4TH FLOOR FARAZ AVENUE GULSTAN-E-JOHAR BL-20 KARACHI/PAKISTAN	Local Currency A/C	1018-0071-010191-01-1	Saving A/C										20,612.52		2013-08-13	No Response									
36132	1018	Calicut-e-Johar	SDNH	27504-6071040-1	BABAR KHAN	801-C,THIRD FLOOR,BLOCK-16, GRAY GARDENS,GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-0074-005910-01-4	Saving A/C										33,145.71		2013-04-30	No Response									
36133	1018	Calicut-e-Johar	SDNH	42000-0402344-6	MASVOUFI SAMIR	FLAT NO. B-1, GROUND FLOOR, 17-A PLOT, BLOCK 6, PHOENIX ANSARI APARTMENT, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-000200-01-0	Saving A/C										30,200.00		2012-07-24	No Response									
36134	1018	Calicut-e-Johar	SDNH	4201-5603041-2,4201-8270552-6	RAZA ACDIA / ATA AHMED	FLAT NO-B-11,RAJAO HILL POST BLOCK 10-A,GULSTAN-E-JAHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-001-007090-01-1	Current A/C										56,290.90		2013-04-09	No Response									
36135	1018	Calicut-e-Johar	SDNH	4201-0410326-6,4201-0800067-9	NEZHAT SHARAF / ADNAN SHARAF	B-41, RUFF LAKE DRIVE, BLOCK 18,GULSTAN-E-JAHAR, KARACHI/PAKISTAN	Local Currency A/C	1018-0074-000490-01-3	Saving A/C										69,406.79		2012-12-06	No Response									
36136	1018	Calicut-e-Johar	SDNH	4201-0410326-6	NEZHAT SHARAF	B-41, RUFF LAKE DRIVE, BLOCK 18,GULSTAN-E-JAHAR, KARACHI/PAKISTAN	Local Currency A/C	1018-0074-006204-01-2	Saving A/C										194,200.63		2012-12-06	No Response									
36137	1018	Calicut-e-Johar	SDNH	4201-6129991-2	SYEDA FAIZA RAZA ALI	FLAT NO-301 ZANTH HEIGHTS, BLOCK-1,OPP NED UNIVERSITY, UNIVERSITY RD,GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1018-0071-000318-01-3	Saving A/C										117,025.81		2013-05-15	No Response									
36138	1018	Calicut-e-Johar	SDNH	42301-0050002-2	NASEEM ANWAR	15-C-12TH COMMERCIAL STREET PHASE B(EXT) D.I.A, KARACHI/PAKISTAN	Local Currency A/C	1018-001-002706-01-9																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BTR/ST, CDD)	Instrument No.	Date of Issue	Federal Reserve I	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Ex-PKRs surrendered
36162	1019	Clifton	SNDRH	42001-3413480-2	NOOR UL SABAH QURESHI	AI SAFARI TERRACE FL 16 GULSHAN E KQBAI, KARACHI, PAKISTAN.	Uniform FCY AC	1019-0418-011244-01-2	Current AC						US Dollar					10.00		2013-04-25	No Response
36163	1019	Clifton	SNDRH		MA ISMAEL NAJIB MASHWAL-	haseehqalston	Local Currency AC			FUNDING AC REMITTANCE	Purchase Order / Payment Order	39054725	2012-02-02	OT	Pak Rupee					10.14		2012-02-02	No Response
36164	1019	Clifton	SNDRH	42101-7724575-3	BIJAL RAZA	H NO P-45, PEOPLES COLONY BATHA TOWN SAHJAN HUSSAIN SECTOR-2,KARACHI,PAKISTAN	Local Currency AC	1019-0081-011977-01-1	Current AC						Pak Rupee					12.00		2012-11-10	No Response
36165	1019	Clifton	SNDRH	42001-4998802-2	QURBAT UL AIN MOHRAB	HOUSE NO W-41 17TH EAST STREET DHA PH-1, KARACHI,PAKISTAN	Local Currency AC	1019-0001-01012-01-2	Current AC						Pak Rupee					12.00		2012-11-10	No Response
36166	1019	Clifton	SNDRH	42001-4249807-5	MAIMOOD JAFRI	BUNGLOW#641,AMAR HALL, RAFIA-E-AM SOCIETY, KARACHI,PAKISTAN	Local Currency AC	1019-0001-00371-01-7	Current AC						Pak Rupee					12.00		2012-10-05	No Response
36167	1019	Clifton	SNDRH	42001-383555-2	GHAAZALA SIDDIQI (WIFE)	BLOCK 16 OF J. MEVVIEW TOWNSHIP DEFENCE PH-V, KARACHI,PAKISTAN	Uniform FCY AC	1019-0412-001296-01-7	Saving AC						Pound Sterling					13.21		2013-09-20	No Response
36168	1019	Clifton	SNDRH	42101-8103461-5	MUHAMMAD USMAN	HOUSE NO L-263, SECTOR - 5M, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-005146-01-3	Current AC						Pak Rupee					15.76		2013-03-07	No Response
36169	1019	Clifton	SNDRH	42001-5449772-5	MUHAMMAD KASIM DHITTAQ	FLT NO 228,221 2ND FLOOR THE PLAZA KHAYABAN E KQBAI, CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-007943-01-3	Current AC						Pak Rupee					18.80		2013-03-06	No Response
36170	1019	Clifton	SNDRH	41306-543858-5	GHULAM MURTZA KOBRAI	H # A-132 QALANDARABAD COLONY BLK-10 GULISTAN E-KQBAI, KARACHI,PAKISTAN	Local Currency AC	1019-0001-010519-01-9	Current AC						Pak Rupee					19.00		2013-08-10	No Response
36171	1019	Clifton	SNDRH	41303-1183255-7	MUNEER HUSSAN LASHARI	SNOWBITE DRY CLEANERS IMPERIAL COURT OPP KKH CLUB ON JDA UNION AHMED ROAD, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-007730-01-5	Current AC						Pak Rupee					20.00		2013-07-07	No Response
36172	1019	Clifton	SNDRH		HASEEB, MUHAMMAD HBF -	haseehqalston	Local Currency AC			FUNDING AC REMITTANCE	Purchase Order / Payment Order	39054724	2012-02-02	OT	Pak Rupee					20.30		2012-02-02	No Response
36173	1019	Clifton	SNDRH	42001-2762138-4	SORIBA SYED	10711, 3RD COMM. STREET, PHASE-4, DHA, KARACHI,PAKISTAN	Local Currency AC	1019-0001-009062-01-6	Current AC						Pak Rupee					22.00		2012-11-01	No Response
36174	1019	Clifton	SNDRH	42001-1260783-3	SHOBAB MO MUHAMMAD RYAS	SUITE NO 5, 4TH FLR, DEEN ARCADE BLK-8, CLIFTON, KARACHI,PAKISTAN	Local Currency AC	1019-0001-011615-01-4	Current AC						Pak Rupee					23.00		2013-11-13	No Response
36175	1019	Clifton	SNDRH	42401-195235-1	NASIR AHMED QURESHI	H NO 80, SEC. 43, NEW SAEEDABAD BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-010953-01-1	Current AC						Pak Rupee					23.00		2012-06-11	No Response
36176	1019	Clifton	SNDRH	42001-5447396-3	FADAL WAQAS	C-602, BRAL GARDEN GARDEN WEST, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-010030-01-5	Current AC						Pak Rupee					25.00		2012-07-11	No Response
36177	1019	Clifton	SNDRH	42001-1109132-7	HABIBUDIN KADIM	402, GRAND RESIDENCY, C-9 STREET NO.2, BATH BLAND,KARACHI,PAKISTAN	Uniform FCY AC	1019-0419-007707-01-2	Saving AC						US Dollar					31.22		2012-11-20	No Response
36178	1019	Clifton	SNDRH	42001-8284740-8	CYNTHIA PIRVAGI	AL KARAM STUDIO EMERALD TOWER DO TALWAR CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-011205-01-1	Current AC						Pak Rupee					33.00		2013-06-11	No Response
36179	1019	Clifton	SNDRH	61058-666564-1	MUHAMMED SHIRAZ MERCHANT	1318, 22ND STREET PH-5, DHA, KARACHI,PAKISTAN	Local Currency AC	1019-0074-005962-01-1	Saving AC						Pak Rupee					34.01		2012-11-20	No Response
36180	1019	Clifton	SNDRH	42101-6229653-7	ABDUL BASIT SHARIF	B-4 SECTOR 11-B KQBAI TOWN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-002195-01-6	Current AC						Pak Rupee					34.50		2013-07-07	No Response
36181	1019	Clifton	SNDRH	42001-4315734-7	KARIM KHAN	A3, AL AMBAN HOUSING SOCIETY, 226-HAG STREET, GARDEN EAST, KARACHI, PAKISTAN.	Uniform FCY AC	1019-0413-002700-01-1	Saving AC						Euro					36.67		2013-06-05	No Response
36182	1019	Clifton	SNDRH	42304-957505-3	MAINTAH ALI KHAJIBORI	3-35, BLOCK-9, KERRASHAN, CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-009950-01-1	Current AC						Pak Rupee					38.00		2012-02-02	No Response
36183	1019	Clifton	SNDRH	42001-040378-4	MRS. ZUBEIDA BANATWALA	121-B BLOCK, OFF. TRP, SULTAN TOWER, SHARIF ROAD, SYEDNA HATIM ROAD,KARACHI,PAKISTAN	Uniform FCY AC	1019-0413-001609-01-3	Saving AC						Euro					38.62		2013-08-21	No Response
36184	1019	Clifton	SNDRH	42001-630836-4	SADAF SHAHID	HOUSE NO 779, JAMSHED ROAD 1, ..., KARACHI, PAKISTAN.	Local Currency AC	1019-0001-005595-01-6	Current AC						Pak Rupee					41.00		2013-07-12	No Response
36185	1019	Clifton	SNDRH	42001-0722523-1	MERYEM LOUIS CARLITO MRSQUITA	60 MIAMIA APARTMENT DAUD POTA ROAD CANTT, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-007550-01-1	Current AC						Pak Rupee					44.00		2012-06-22	No Response
36186	1019	Clifton	SNDRH	42101-8392440-9	WAQAS BIN KADAR	AL KARAM STUDIO H TALWAR CLIFTON, KARACHI,PAKISTAN	Local Currency AC	1019-0001-011129-01-5	Current AC						Pak Rupee					45.00		2013-09-19	No Response
36187	1019	Clifton	SNDRH	42001-4120944-6	MUHAMMAD HUMAIR	AL KARAM STUDIO TOWER MAIN 2 TALWAR CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-010941-01-7	Current AC						Pak Rupee					45.00		2013-05-14	No Response
36188	1019	Clifton	SNDRH		GUL SAMAD-	HOUSE NO#4166-3, SULTANABAD NEW HAW CAMP, KARACHI	Local Currency AC			GUL SAMAD AND/OR ALI SHIR	Purchase Order / Payment Order	39050413	2012-07-04	OT	Pak Rupee					50.00		2012-07-04	No Response
36189	1019	Clifton	SNDRH	42001-1177965-4	KIRZA MARY PATRICK	D-20 BLOCK-9 KERRASHAN KDA SCHEME NO.5 CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-010357-01-9	Current AC						Pak Rupee					55.00		2012-06-11	No Response
36190	1019	Clifton	SNDRH		AJMS SYNDICATE-AC CLOSED	BEVERLY ESTATES PLOT NO F24, BUNGLOW NO 34 BLOCK 9 CLIFTON, KARACHI	Local Currency AC			AJMS. SYNDICATE	Purchase Order / Payment Order	39057914	2012-09-05	OT	Pak Rupee					59.21		2013-09-05	No Response
36191	1019	Clifton	SNDRH	42001-6953022-4	SHAFIQ KQBAI-	A-14 1/2 STREET 4 DEHLI COLONY, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-003381-01-4	Current AC						Pak Rupee					59.67		2012-04-17	No Response
36192	1019	Clifton	SNDRH	42401-1005026-1	SHAHED ALI	INDUS BUSINESS TECHNOLOGIES PVT LTD 3TH FLOOR DHAOWD CENTRE,MT KHAN ROAD,KARACHI,PAKISTAN	Local Currency AC	1019-0001-000904-01-4	Current AC						Pak Rupee					61.00		2012-08-01	No Response
36193	1019	Clifton	SNDRH	42504-9727801-9	SISTECH SYSTEMS	3-SEAGUL APTS,CLIFTON BLOCK -5, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-006623-01-3	Current AC						Pak Rupee					61.00		2012-01-15	No Response
36194	1019	Clifton	SNDRH	33202-2842463-6	WYEDA NAILA DUA	APARTMENT T27 SADI HOMES APARTMENT,7TH FLR,BLOCK-4 GULISTAN E KQBAI,KARACHI,PAKISTAN	Local Currency AC	1019-0001-000605-01-7	Current AC						Pak Rupee					67.00		2013-09-17	No Response
36195	1019	Clifton	SNDRH	42001-8221708-4	FATEMA TARA LOTIA	B-11 AL HABIB GARDENS CLIFTON BLOCK 9, KARACHI,PAKISTAN	Local Currency AC	1019-0001-011990-01-8	Current AC						Pak Rupee					70.00		2012-11-06	No Response
36196	1019	Clifton	SNDRH	42101-3134879-3	MUHAMMAD KQBAI	FLAT 62 QUARTER NO 16 SEC 5/C NEW KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-010796-01-0	Current AC						Pak Rupee					71.00		2012-07-05	No Response
36197	1019	Clifton	SNDRH		SARA HUMAYUN-AC CLOSED	haseehqalston	Local Currency AC			SARA HUMAYUN	Purchase Order / Payment Order	39050415	2012-10-10	OT	Pak Rupee					71.00		2012-10-10	No Response
36198	1019	Clifton	SNDRH	45101-4855096-3,45101-4110978-5	BJAJAN LAL, VINOD KUMAR	PH-3,BLOCK-3,BLK-07, FALCON ARCADE CLIFTON, KARACHI,PAKISTAN	Local Currency AC	1019-0075-004055-01-7	Saving AC						Pak Rupee					73.82		2012-08-27	No Response
36199	1019	Clifton	SNDRH	42001-7924277-2	NASIR SHAHAT	INDUS BUSINESS TECH (PVT) LTD 3TH FLOOR DHAOWD CENTRE, M.T. KHAN ROAD, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-005900-01-5	Current AC						Pak Rupee					76.00		2012-06-05	No Response
36200	1019	Clifton	SNDRH	42101-8512939-9	HALIMA MUSTHAQ	JASON VP APPS,FLAT NO-20, KHAYABAN E-ROSE,CLIFTON,BLOCK 7, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-007609-01-9	Current AC						Pak Rupee					80.00		2013-07-15	No Response
36201	1019	Clifton	SNDRH	30602-8156576-9	MUHAMMAD BILAL	602, MAIN KHY E-BADIAN, NEAR 14TH STREET, PHASE-5, DHAKARACHI,PAKISTAN	Local Currency AC	1019-0001-007234-01-4	Current AC						Pak Rupee					82.00		2013-10-17	No Response
36202	1019	Clifton	SNDRH		BUSINESS DYNAMICS ENTERPRISES (AC CLOSED)	CFIC BLDG PLOT NO F_341 BLK 7 CLIFTON KARACHI	Local Currency AC			FUNDING AC REMITTANCE	Purchase Order / Payment Order	39054870	2012-02-10	OT	Pak Rupee					84.31		2012-02-10	No Response
36203	1019	Clifton	SNDRH	42001-7221782-3	RAHEEL QASIM PARACHA	H NO 382, FJR COLONY, NEAR MARGHAN MASJID, KARACHI, PAKISTAN.	Local Currency AC	1019-0001-009809-01-5	Current AC						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, FPO, DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs surrendered
36255	1019	Clifton	SNDRH	6291-083528-54200-080551-4	DURRESHEWAR KHANWALA/ARIF KHANWALA	FLAT 10/1 ST FLR ASKARI APPT. CHUKHAIQZAMMAN ROAD,CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1019-0074-00920-01-2	Saving A/C					Pak Rupee				158.64	2013-08-28	No Response
36256	1019	Clifton	SNDRH	4130-4222174-7	GULIAM MURTUZA LABIB	80-40 OFFICE, PLOT NO.5,BLOCK-7 KEHRASHAN, CLIFTON-5, KARACHI,PAKISTAN	Local Currency A/C	1019-0091-00926-01-2	Current A/C					Pak Rupee				162.40	2013-12-30	No Response
36257	1019	Clifton	SNDRH	4290-5720207-2	MAJNUSH BHATTI	AL KARAM STUDIO, 8 TALWAR EMBALD TOWER,CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1019-0081-011721-01-3	Current A/C					Pak Rupee				175.00	2013-12-06	No Response
36258	1019	Clifton	SNDRH	4291-591519-9	MUHAMMAD NAHAT BUTT	6-101,MEHRAN HEIGHTS, BLK-6 CLIFTON , KARACHI, PAKISTAN	Local Currency A/C	1019-0001-001779-01-9	Current A/C					Pak Rupee				175.00	2012-07-04	No Response
36259	1019	Clifton	SNDRH	4291-080808-94200-097041-2	UMER / KANWAL BANO	4277 BLOCK 4, CLIFTON , KARACHI,PAKISTAN	Local Currency A/C	1019-0001-007801-01-7	Current A/C					Pak Rupee				177.50	2012-11-10	No Response
36260	1019	Clifton	SNDRH	1620-7371875-9	LAKZADA	ADZEMTS GFT CORNER,DLOR, BLK-7 /UZMA CORNER MAIN CLIFTON ROAD,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-004121-01-2	Current A/C					Pak Rupee				178.05	2013-08-07	No Response
36261	1019	Clifton	SNDRH	42101-6710236-5	ZEYAB ALI	13NO.8-653,BLOCK-15 FEDERAL B,AREA DASTAGIR , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009117-01-6	Current A/C					Pak Rupee				180.00	2012-04-21	No Response
36262	1019	Clifton	SNDRH	4291-4910207-0	SEBANA RAMZAN	13NO.21/18, CHANDIO VILLAGE, BUKHARI ROAD, CLIFTON ,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-003130-01-9	Current A/C					Pak Rupee				181.00	2012-10-25	No Response
36263	1019	Clifton	SNDRH	4291-2427501-1	HANAY MALIK	11NO.145 P N T COLONY GRIEROAD KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-010950-01-6	Current A/C					Pak Rupee				182.00	2012-09-23	No Response
36264	1019	Clifton	SNDRH	41504-0375796-5	AADIL HAFEEZ	208-B, CLIFTON CENTRE, BLOCK-5, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-010270-01-5	Current A/C					Pak Rupee				182.00	2012-04-28	No Response
36265	1019	Clifton	SNDRH	4290-9271790-5	FAKHER AHMED SHAKEEL	6-744, BLOCK-7, GULISTAN-E-JAHANGIR , KARACHI, PAKISTAN	Local Currency A/C	1019-0001-007804-01-6	Current A/C					Pak Rupee				185.40	2012-01-23	No Response
36266	1019	Clifton	SNDRH	4291-6153990-9	MAZHAR AHSSAN	INDUS BUSINESS TECHNOLOGIES PVT LTD, 10TH FLOOR, DANDWOOD CENTRE, MY KHAN ROAD,KARACHI,PAKISTAN	Local Currency A/C	1019-0071-000504-01-7	Saving A/C					Pak Rupee				186.34	2012-10-12	No Response
36267	1019	Clifton	SNDRH	42101-4327958-7	MUHAMMAD SHAHID	13NO.13-0AN ARKALI BANGLOWS BLOCK-D-15C-A,SURJANI TOWN, KARACHI,PAKISTAN	Local Currency A/C	1019-0001-011140-01-9	Current A/C					Pak Rupee				188.00	2012-08-23	No Response
36268	1019	Clifton	SNDRH	4291-5750406-9	ADNAN ALI	11NO.3, ABDULLAH HAKRON ROAD, NEAR ALLAH WALI MASJID ,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-009172-01-3	Current A/C					Pak Rupee				190.00	2012-09-14	No Response
36269	1019	Clifton	SNDRH	42101-6347441-5	SUNNY HANSSAN	408,SHAKHREN CENTRE, OPPOSITE,SHOEN CIRCLE BLOCK-7,CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-010201-01-2	Current A/C					Pak Rupee				191.00	2012-01-25	No Response
36270	1019	Clifton	SNDRH	42101-066499-9	ABDUL REHMAN SEGOOLAI	6136,BLOCK-4, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000257-01-3	Current A/C					Pak Rupee				195.00	2012-01-14	No Response
36271	1019	Clifton	SNDRH	42101-1018171-8	ASMA ABBAS ANSARI	8-41, HARRIS BANGLOWS, SCHEME 13, SAFOORA , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-006784-01-9	Current A/C					Pak Rupee				200.40	2012-06-11	No Response
36272	1019	Clifton	SNDRH	42901-1234072-4	RAHMA SADRJEEN	74-B/1, 1STH LANE Q STREET KHYABAN E SHAHBAZ PHASE-7,DAMAKARACH,PAKISTAN	Local Currency A/C	1019-0001-011905-01-7	Current A/C					Pak Rupee				210.00	2012-10-25	No Response
36273	1019	Clifton	SNDRH	41305-0535702-5	KADIB	MARVI PROPERTY NETWORK,SUIT NO 100-100, SHAKHREN CENTRE, SHOEN CIRCLE,BLOCK-7,DC-5, CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-005332-01-9	Current A/C					Pak Rupee				210.00	2012-10-22	No Response
36274	1019	Clifton	SNDRH	61101-7470724-1	OMAR KASIF SOLANGI	PLOT NO.142-403 DIPLOMAT VIEW APPT,SUNNY SIDE ROAD, CIVIL LINES,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-008062-01-2	Current A/C					Pak Rupee				212.00	2013-11-28	No Response
36275	1019	Clifton	SNDRH	4290-9749908-0	QUIRATULAIN DHO MASIP BALOCH	FLAT NO.6-105, MURAD PARADISE, BLOCK-11, GULISTAN-E-JAHANGIR ,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-009197-01-2	Current A/C					Pak Rupee				220.00	2012-09-04	No Response
36276	1019	Clifton	SNDRH	41305-2933911-5	FAHEEMUDDIN SOOMBO	APARTMENT NO.4-401, MAOKAH RESIDENCY, PLOT NO-G-1, BATH ISLAND, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009512-01-5	Current A/C					Pak Rupee				223.25	2012-01-10	No Response
36277	1019	Clifton	SNDRH	4291-0774219-2	PANNA AMEEN	FLAT NO.203, HAMILTON COURT, G-1, BLOCK-7, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009010-01-3	Current A/C					Pak Rupee				240.00	2012-01-26	No Response
36278	1019	Clifton	SNDRH	42901-3164974-0	NARA SAJJAD ZAMEER	10-A, BLOCK-2, P.E.C.H.S , KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000157-01-2	Current A/C					Pak Rupee				250.00	2012-01-27	No Response
36279	1019	Clifton	SNDRH	4291-8760219-1	NAJMAN NAZIM MUSTEFA	2013-1-A,INARA HOMES, BLOCK-7, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1019-0071-001032-01-6	Saving A/C					Pak Rupee				250.00	2012-01-10	No Response
36280	1019	Clifton	SNDRH	4291-0085026-7	LAQAAT ALI	FLAT NO.9,BLOCK-7 KEHRASHAN CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000764-01-7	Current A/C					Pak Rupee				262.00	2012-04-16	No Response
36281	1019	Clifton	SNDRH	42901-1218330-54200-091708-4	HOUSE-6-41,K09, GULSHAN-E-JIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-004002-01-8	Current A/C						Pak Rupee				263.81	2012-06-29	No Response
36282	1019	Clifton	SNDRH	4291-6020408-7	SYED QAUSAR SHOH	BL KARAM STUDIO, 8 TALWAR EMBALD TOWER,CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1019-0001-011579-01-9	Current A/C					Pak Rupee				267.00	2012-08-13	No Response
36283	1019	Clifton	SNDRH	42901-7920108-1	SYED ALI MUTTABA TABA TABAI	11NO.1-2552 METROVILL-BL,BLOCK-7, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009000-01-8	Current A/C					Pak Rupee				267.00	2012-05-14	No Response
36284	1019	Clifton	SNDRH	41305-7008080-1	MUHAMMAD NOJAFS KARAN	FLAT NO.509 FALAK NAZ PRIDE SHAHRA-E-FANAS,NEAR COLONY GATE , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-007040-01-0	Current A/C					Pak Rupee				271.00	2012-06-09	No Response
36285	1019	Clifton	SNDRH	42401-9663500-3	ABDUL SAMAD	DANWAT-E-HADYAH BURHAN MAHAL,MCLIVER ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-005403-01-5	Current A/C					Pak Rupee				277.00	2012-07-14	No Response
36286	1019	Clifton	SNDRH		QASS CONTAINER-A/C CLOSED	M-10 GLASS TOWERS, MAIN CLIF RD , CLIFTON , KARACHI.	Local Currency A/C		QASS CONTAINERS	Purchase Order / Payment Order	39057915	2012-09-05	OT	Pak Rupee				280.50	2012-09-05	No Response
36287	1019	Clifton	SNDRH	4291-9139579-1	DANISH ABHAF	405, AL-NOOR GARDEN, NEAR TV STATION, SHAH ABAD , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000414-01-4	Current A/C					Pak Rupee				287.00	2012-04-04	No Response
36288	1019	Clifton	SNDRH	42901-0011102-1	SALMAN ABUL BAZZAK	FLAT NO.10,ML,MIRFALAZA, JAMSHED ROAD-7 , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-010105-01-9	Current A/C					Pak Rupee				299.40	2012-05-07	No Response
36289	1019	Clifton	SNDRH		INTERNATIONAL CENTER FOR CHEMICAL & BIOLOGICAL-SCIENCE UNIVERSITY OF KARACHI	402 Circular Rd, Karachi, Karachi City, South	Local Currency A/C		ABDUL RAHMAN	Purchase Order / Payment Order	39059356	2012-12-10	PR02	Pak Rupee				300.00	2012-12-10	No Response
36290	1019	Clifton	SNDRH	42901-6744225-3	SARFULLAH S/O QAZI GHULIAM MUSTEFA	ESTABLISHMENT DEPTT AML, CAFE BATH ISLAND KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-007725-01-0	Current A/C					Pak Rupee				306.75	2012-11-12	No Response
36291	1019	Clifton	SNDRH	4291-7577913-3	MUHAMMAD GHAFAN AHM SEGOOLAI	28-8/2 KHY-E-JIBAL, PHASE-6-DHA ,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-010841-01-6	Current A/C					Pak Rupee				308.00	2012-10-03	No Response
36292	1019	Clifton	SNDRH	4291-8430290-9	MUHAMMAD MELLA WOLA	306-CONTINENTAL TRADE CENTRE,BLK-8 MAIN CLIFTON ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009750-01-2	Current A/C					Pak Rupee				312.00	2012-05-16	No Response
36293	1019	Clifton	SNDRH	42901-8833871-3	ADNAN AHMED QURESHI	7/C, TAI CENTRE, SHAH FASAL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-008203-01-9	Current A/C					Pak Rupee				321.00	2012-07-03	No Response
36294	1019	Clifton	SNDRH	4291-5453051-1	CLIFTON ELECTRONICS-A/C CLOSED	SHOP NO.7 CLIFTON VIEW , TEEN TALWAR,CLIFTON , KARACHI.	Local Currency A/C		CLIFTON ELECTRONICS	Purchase Order / Payment Order	39057918	2012-08-05	OT	Pak Rupee				327.31	2012-09-05	No Response
36295	1019	Clifton	SNDRH	42901-2511465-0	FARIHAT BEGLUM	C-22,SALMINA APARTMENTS,BLK-8-KHY-E-ROOM,CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-003402-01-6	Current A/C					Pak Rupee				330.00	2012-05-10	No Response
36296	1019	Clifton	SNDRH	43301-3087725-7	JAMEEL AHMED SHAHEEM	SEF PLOT 019 BLOCK-7 KEHRASHAN CLIFTON ,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-010351-01-1	Current A/C					Pak Rupee				337.00	2012-08-04	No Response
36297	1019	Clifton	SNDRH		FAROOQ AHMED(A/C CLOSED)	CFIC BLDG, PLOT NO F-341 BLK-7 CLIFTON KARACHI	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39065756	2012-06-19	OT	Pak Rupee				338.96	2012-06-19	No Response
36298	1019	Clifton	SNDRH	4291-5500406-9	FARHAD SULEMAN	FLAT NO.401 AL FEROZ ARCADE RD-32 NORTH NAZIMABAD,BLK-A, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-011305-01-9	Current A/C					Pak Rupee				343.00	2012-06-29	No Response
36299	1019	Clifton	SNDRH		ANISA WO MUHAMMAD TAHIR-A/C CLOSED	FLAT NO-406/5, BRIDGE VIEW , APARTMENT, FREEZE TOWN , KARACHI.	Local Currency A/C		ANISA WO MUHAMMAD TAHIR	Purchase Order / Payment Order	39057917	2012-08-05	OT	Pak Rupee				343.00	2012-09-05	No Response
36299	1019	Clifton	SNDRH	31105-092738-5	MUHAMMAD AHMED	SALES DEPARTMENT, CO AL HAFIZ GROUP, SUIT NO.201-094-ND FLR MERINE, PONTALICA,CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-010205-01-6	Current A/C					Pak Rupee				349.00	2012-11-12	No Response
362971	1019	Clifton	SNDRH	42101-430506-9	ALTADANSH	MPS ELECTROPOWERS(PVT) LTD-5/8A, SITE EXTENSION HANNA BAY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009916-01-9	Current A/C					Pak Rupee				351.00	2012-03-03	No Response
362972	1019	Clifton	SNDRH	42901-0776138-6	MAHMOODA IQBAL	FLAT NO.203, HAMILTON COURT, G-1, BLOCK-7, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009620-01-6	Current A/C					Pak Rupee				353.95	2012-01-26	No Response
362973	1019	Clifton	SNDRH	42901-3225908-7	MUHAMMAD TARIQ ASGHAR	11NO.150,SHAH FASAL COLONY-1 , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009915-01-2	Current A/C					Pak Rupee				361.00	2012-05-07	No Response
362974	1019	Clifton	SNDRH	4291-5183002-2	SUNDUS SALEEM	0-7 SHAKHREN APARTMENT BLOCK-3 GULSHAN-E-JIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000321-01-4	Current A/C					Pak Rupee				365.00	2012-01-03	No Response
362975	1019	Clifton	SNDRH	43502-6240305-5	JAVED IQBAL AKROND	NSC, SUIT NO.210-2ND FLOOR, THE PLAZA,HAJAY ABN-E-IQBAL, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000603-01-6	Current A/C					Pak Rupee				368.00	2012-06-19	No Response
362976	1019	Clifton	SNDRH	41406-3074910-1	FRANCE MASRI	UNIVERSAL BRUSHMAWERS(PVT) LTD THE FORUM SUITE 107 8/8B BLK-KHY-E JAM CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1019-0001-011404-01-9	Current A/C					Pak Rupee				370.00	2012-11-19	No Response
362977	1019	Clifton	SNDRH	15101-0591136-1	MUNIR AHMED	HOUSE NO.74-AMIN MASJID ROAD HERAT COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-007947-01-0	Current A/C					Pak Rupee				370.00	2012-03-22	No Response
362978	1019	Clifton	SNDRH	4291-1140110-2	HADISA SADIQ	8-14 107% AMEA CENTRE, BLOCK-7/8, KACHS , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-009643-01-3	Current A/C					Pak Rupee				382.00	2012-02-	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (F.C.T. or F.F.T)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR (if recorded)		
36288	1019	Canton	SNDRH	4201-2441859-0	M/S. HARBOR LOGISTICS	ROOM NO:M-1, MEZZANINE FLOOR, FALAK NAZ PLAZA, SHIMRAH-E-FARSAI, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-008028-01-0	Current A/C										426.56		2013-06-30	No Response	
36289	1019	Canton	SNDRH	4210-9357204-7	MUHAMMAD NAJAM KHAN	HOUSE NO:1-1903 SECTOR 11-E MUSLIM TOWN NORTH KARACHI ... , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-006093-01-3	Current A/C										433.00		2012-04-09	No Response	
36290	1019	Canton	SNDRH	4201-1936747-7	MUHAMMAD MAHMOOD ALAM	AL KARAM STUDIO EMBRAED TOWER II TALWAR CLIFTON ,KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-011004-01-0	Current A/C										438.00		2012-10-30	No Response	
36291	1019	Canton	SNDRH	4201-9725710-7	SYED JAMAL ULLAH HASBANI	APARTMENT NO E27-4TH FLS,SASH HOMES,APARTMENT BLOCK-4, GULSTAN-E-JOHRAB,KARACHI,PAKISTAN.	Local Currency A/C	1019-0071-002042-01-0	Saving A/C										444.00		2012-11-20	No Response	
36292	1019	Canton	SNDRH	4201-4220140-2	SAMEERA NAHAI	F-5HUBLOCK-7,CLIFTON, GENESIS SCHOOL ,KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-011047-01-0	Current A/C										446.00		2012-12-20	No Response	
36293	1019	Canton	SNDRH	31304-2055028-5	MAJROOFA AHMED	HEAT COLONY SEC-D-2 AHMED RAZA KHAN ROAD, SUITE NO 35 H NO. 2473,PAKISTAN.	Local Currency A/C	1019-0072-000004-01-7	Saving A/C										458.12		2013-08-17	No Response	
36294	1019	Canton	SNDRH	42401-1703071-0	FARIAN AHMED	1-0, 1021, 3RD FLR, MOHAMMADI CENTRE, NAZIMBAD, KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-009232-01-7	Current A/C										464.00		2012-09-23	No Response	
36295	1019	Canton	SNDRH	4201-0725483-6 642010667040-8	MUHAMMAD MIRAN / SANOBER MIRAN	6-407 FARSA VIEW APARTMENT NEAR CLIFTON BRIDGE BLOCK 8 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-006706-01-3	Current A/C										464.84		2012-04-25	No Response	
36296	1019	Canton	SNDRH	4201-4026704-0	SAAD ANSARI	SUITE NO.219-221,2ND FLOOR THE PLAZA,KHAYABAN-E-KHAR, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-007007-01-0	Current A/C										482.00		2012-04-09	No Response	
36297	1019	Canton	SNDRH	4201-0310560-0	AMANA ENTERPRISES	210,BEAUMONT PLAZA, BEAUMONT ROAD, BEHND F.LD.C. HOUSE, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-004507-01-0	Current A/C										487.31		2012-07-20	No Response	
36298	1019	Canton	SNDRH	4201-4203073-0	ZSNOVA LAL	SHOP NO:54,1ST FLOOR, SAS ARCADE,MAIN CLIFTON ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-005020-01-0	Current A/C										491.40		2012-03-14	No Response	
36299	1019	Canton	SNDRH	4201-1740735-5	M/S. KHALID AND MURTAZA ASSOCIATES	796,TRADE TOWER,LOPP SERVICES CLUB,ARDCULL,MP,VARDON ROAD ,KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-000718-01-0	Current A/C										497.00		2012-06-24	No Response	
36300	1019	Canton	SNDRH	4201-4802064-6 642010667040-8	KULSUM VALIKA,AKOR SHAHIN SAFI	FLAT NO.302,FREE RESIDENCY MC NEEL ROAD, FREE TOWN, CLIFTON,KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-005096-01-0	Current A/C										500.00		2012-09-26	No Response	
36301	1019	Canton	SNDRH	4210-1840627-5	AFROHAR AZIM ABBASI	8-13, BLOCK-D,NORTH NAZIMBAD ... , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000704-01-0	Current A/C										500.00		2012-07-13	No Response	
36302	1019	Canton	SNDRH		MUHAMMAD NAJEM	8H-1,345 SEC. 4B-B, KORANGA , KARACHI.	Local Currency A/C			WASIM DANIEL	Purchase Order / Payment Order	39056027	2012-07-01	OT	Pak Rupee			500.00		2012-07-01	No Response		
36303	1019	Canton	SNDRH		NEIS-P&B-	CFYC BLDG PLOT NO F-343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39054010	2012-01-03	OT	Pak Rupee			500.00		2012-01-03	No Response		
36304	1019	Canton	SNDRH		NEIS-P&B-	CFYC BLDG PLOT NO F-341 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39054097	2012-01-03	OT	Pak Rupee			500.00		2012-01-03	No Response		
36305	1019	Canton	SNDRH		NEIS-P&B-	CFYC BLDG PLOT NO F-341 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39054008	2012-01-03	OT	Pak Rupee			500.00		2012-01-03	No Response		
36306	1019	Canton	SNDRH		NEIS-P&B-	CFYC BLDG PLOT NO F-343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39054099	2012-01-03	OT	Pak Rupee			500.00		2012-01-03	No Response		
36307	1019	Canton	SNDRH		NEIS-P&B-	CFYC BLDG PLOT NO F-341 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39054096	2012-01-03	OT	Pak Rupee			500.00		2012-01-03	No Response		
36308	1019	Canton	SNDRH		NEIS-P&B-	CFYC BLDG PLOT NO F-343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39054006	2012-01-03	OT	Pak Rupee			500.00		2012-01-03	No Response		
36309	1019	Canton	SNDRH	4201-4667030-4	HINA OVAS	FLAT NO.30,4TH FLOOR, ALI ABBAKHA MARKET BUILDING, SHIMRAH-E-BAGSAD, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000011-01-2	Current A/C									505.00		2012-07-09	No Response		
36310	1019	Canton	SNDRH	4201-4090274-0	SEEMA AKBAR	GENESIS SCHOOL,WHITE HOUSE BUILDING,NB,KPT,GENESIS,P/05 SHIMRAH E BOOMBLUR-7,CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000339-01-0	Current A/C									511.00		2012-01-11	No Response		
36311	1019	Canton	SNDRH	4201-779400-6 642010667040-8	ABDAS ABDELLAH MISTRY / NASEEM ARIAS	23-D, BLOCK-A, SCHEME-5, NEAR PSO PUMP, CLIFTON ... , KARACHI, PAKISTAN.	Local Currency A/C	1019-0071-003007-01-0	Saving A/C									521.11		2012-02-23	No Response		
36312	1019	Canton	SNDRH	32303-0604157-5	QASIM ABBAS	6UN MARKETING,LCR GROUND FLR JAMI COMMERCIAL ST 11 PHASE 7 DHA ADJACENT 400F HAMB BANK,KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-004057-01-0	Current A/C									535.00		2012-12-17	No Response		
36313	1019	Canton	SNDRH	4201-0000050-6 642010667040-8	MUHAMMAD SHAHQE,MUHAMMAD AHMAD SHAHQE	91 NO.12-46, KEY-E-JAM, BLOCK-9 KERRASIAN, CLIFTON ,KARACHI,PAKISTAN.	Local Currency A/C	1019-0077-000217-01-0	Saving A/C									538.44		2012-11-08	No Response		
36314	1019	Canton	SNDRH	4201-4077574-0	HAFSA KSM	8-406,SEC. 15A-5, BUFFER ZONE ... ,KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-011244-01-0	Current A/C									556.00		2012-08-04	No Response		
36315	1019	Canton	SNDRH	4201-4422504-0	METIBA NUREEN	FLAT NO A-07 SONY CASTLE BLK 14 GULSTAN E JOHR ... , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-001325-01-0	Current A/C									580.00		2012-05-20	No Response		
36316	1019	Canton	SNDRH	4201-4800217-7 642010667040-8	PRIDE SHIPPING COMPANY (PVT) LTD	304, CLIFTON CENTRE, BLOCK-5, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-002740-01-7	Current A/C									595.76		2012-01-09	No Response		
36317	1019	Canton	SNDRH	4201-0750206-5	WAJID KHAN	160232,SHAGS,SECTOR-20, HUBAT CLIFTON, NEAR BATHINDA ... , KARACHI, PAKISTAN.	Local Currency A/C	1019-0071-005056-01-0	Saving A/C									622.19		2012-05-07	No Response		
36318	1019	Canton	SNDRH	4201-0964302-0	HABIBULLAH KHAN	HOUSE#4, BLOCK-143,SADAB TOWN CITY BAEWAY COLONY ... ,KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-003756-01-7	Current A/C									628.50		2012-06-28	No Response		
36319	1019	Canton	SNDRH	4201-0453360-0	VICTORIA BHATTI	B-5 DECENT COMPLEX SECTOR B-3 SCHEME 33 GULZAR-E-HIBL,KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-007477-01-7	Current A/C									637.00		2012-01-03	No Response		
36320	1019	Canton	SNDRH	4210-170040-3	SHAMEL	FLAT NO:B-6, MOMIN CENTRE C5-12, BLOCK NO:07,B,ABBA, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000232-01-0	Current A/C									637.00		2012-01-10	No Response		
36321	1019	Canton	SNDRH	4201-1440725-0	SAEED LEGGAMAN SHAHRI	PACE PVT LIMITED, C-06, BLK 2 CLIFTON ,KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-010409-01-2	Current A/C									682.00		2012-11-30	No Response		
36322	1019	Canton	SNDRH	4201-4422504-0	MUHAMMAD AMYN GHAZALI	INBOX BUSINESS TECH (P) LTD-05TH FLOOR, DANODD CENTRE, MT KHAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-000230-01-0	Current A/C									682.00		2012-04-24	No Response		
36323	1019	Canton	SNDRH	4201-4233041-0	LOVEY H. PARKER	A-109 HINA PALACE HOBBING ROAD CIVIL LINES KARACHI ... ,KARACHI, PAKISTAN.	Local Currency A/C	1019-0071-000419-01-1	Saving A/C									687.02		2012-05-10	No Response		
36324	1019	Canton	SNDRH	4201-0505028-3	FARIED WAHED SIDDIQUI(BT)	8-730, BLK-B, F-8 AREA ... ,KARACHI,PAKISTAN.	Local Currency A/C	1019-0071-003344-01-7	Saving A/C									714.39		2012-08-23	No Response		
36325	1019	Canton	SNDRH	4201-0084100-0	ZEHRA BAGI	232-13TH STREET NEAR KHY E TANZIM PH V DHA ... ,KARACHI, PAKISTAN.	Local Currency A/C	1019-0071-002103-01-2	Saving A/C									740.96		2012-07-13	No Response		
36326	1019	Canton	SNDRH	4201-4800770-3	JAVED KHAL	SUITE NO 5-4TH FLR DEAN ARCADE BLK 8 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-011004-01-1	Current A/C									749.00		2013-06-15	No Response		
36327	1019	Canton	SNDRH	4201-4443305-5	ABDULLAH AMIN	AKD INVESTMENT (PVT) LTD 2ND FLOOR CFC , CLIFTON BLOCK-A, KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-010206-01-0	Current A/C									749.00		2012-01-12	No Response		
36328	1019	Canton	SNDRH	4201-2217120-1	FAHAD HUSSAIN SIDDIQUI	SUITE NO.20,212,2ND FLOOR THE PLAZA,KHAYABAN-E-KHAR, CLIFTON, KARACHI,PAKISTAN.	Local Currency A/C	1019-0001-000000-01-0	Current A/C									753.77		2012-08-27	No Response		
36329	1019	Canton	SNDRH	4210-1051140-7	SALMAN KHAN	HOUSAB-JUBLA-4, NORTH NAZIMBAD ... , KARACHI, PAKISTAN.	Local Currency A/C	1019-0001-003700-01-0	Current A/C									779.12		2012-03-19	No Response		
36330	1019	Canton	SNDRH	4201-0060627-3	KARIM ABBAS KHAN	FLAT NO:3,3RD FLOOR,ALL SOON MANOR, PLOT NO:80-17, MANSABAD,DEHRI COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1															

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, GF, LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/OTR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ currency/ overdraft			
36351	1019	Canton	SNDRH	4201-463264-8	MICHELLE S HARRIS	MS NDC, SUITE NO 219-221 THE PLAZA, KHY-E-KHAL CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1019-0081-004574-01-9	Current A/C											1,433.40	2013-12-18	No Response		
36352	1019	Canton	SNDRH		D.H.A. KARACHI-	A-2014 QAYYUMABAD,, KORANGA ROAD , , KARACHI	Local Currency A/C			ASLAM MALIK / FARZANA	Purchase Order / Payment Order	3905599	2012-02-28	OT	Pak Rupee					1,500.00	2012-02-28	No Response		
36353	1019	Canton	SNDRH	4201-4881954-6	KHAL AHMED	GALLI # MEHALLA BUXIN VILLAGE GIZBI ROAD , KARACHI, PAKISTAN	Local Currency A/C	1019-0081-004740-01-5	Current A/C							Pak Rupee				1,581.00	2012-01-11	No Response		
36354	1019	Canton	SNDRH		SNDRH EDUCATION FOUNDATION-KARACHI	FLAT NO.30 4TH FLOOR SAMA,, APPT MARI ROAD QASIMABAD , , HYDERABAD.	Local Currency A/C			SHABANA D/O AZEEL ALI KHONDAH	Demand Draft	1320374	2012-08-20	PKD	Pak Rupee					1,600.00	2012-08-20	No Response		
36355	1019	Canton	SNDRH	4201-4727941-7	MUHAMMAD ADAM	FLAT NO.40B, MODERA PALACE, TORRE MASRO ROAD, CHAKI WABA NO.2,KARACHI,PAKISTAN	Local Currency A/C	1019-0081-005239-01-5	Current A/C							Pak Rupee				1,703.16	2012-08-03	No Response		
36356	1019	Canton	SNDRH	4201-4703462-4	GHAZAL BASHED SHAHID	D-4 U.B.A.PTS KHRKSHAN CLIFTON-3 ,KARACHI,PAKISTAN	Local Currency A/C	1019-0071-000414-01-6	Saving A/C							Pak Rupee				1,798.48	2013-11-23	No Response		
36357	1019	Canton	SNDRH		DIRECTOR SINDH ARCHIVES KARACHI-	E-13, JASON CONDOMINIUM APPTS., PLOT - FL-2, BLOCK-7., CLIFTON, KARACHI	Local Currency A/C			OM PARKASH NAGDEV	Purchase Order / Payment Order	39055485	2012-03-21	PKD	Pak Rupee					2,000.00	2012-03-21	No Response		
36358	1019	Canton	SNDRH		DIRECTOR SINDH ARCHIVES KARACHI-	E-13, JASON CONDOMINIUM APPTS., PLOT - FL-2, BLOCK-7., CLIFTON, KARACHI	Local Currency A/C			OM PARKASH NAGDEV	Purchase Order / Payment Order	39055486	2012-03-21	PKD	Pak Rupee					2,000.00	2012-03-21	No Response		
36359	1019	Canton	SNDRH		DIRECTOR SINDH ARCHIVES KARACHI-	E-13, JASON CONDOMINIUM APPTS., PLOT - FL-2, BLOCK-7., CLIFTON, KARACHI	Local Currency A/C			OM PARKASH NAGDEV	Purchase Order / Payment Order	39055487	2012-03-21	PKD	Pak Rupee					2,000.00	2012-03-21	No Response		
36360	1019	Canton	SNDRH		DIRECTOR SINDH ARCHIVES KARACHI-	E-13, JASON CONDOMINIUM APPTS., PLOT - FL-2, BLOCK-7., CLIFTON, KARACHI	Local Currency A/C			OM PARKASH NAGDEV	Purchase Order / Payment Order	39055488	2012-03-21	PKD	Pak Rupee					2,000.00	2012-03-21	No Response		
36361	1019	Canton	SNDRH		DIRECTOR SINDH ARCHIVES KARACHI-	E-13, JASON CONDOMINIUM APPTS., PLOT - FL-2, BLOCK-7., CLIFTON, KARACHI	Local Currency A/C			OM PARKASH NAGDEV	Purchase Order / Payment Order	39055484	2012-03-21	PKD	Pak Rupee					2,000.00	2012-03-21	No Response		
36362	1019	Canton	SNDRH		NASIR MUETAZA	Karachi	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39056938	2012-07-04	OT	Pak Rupee					2,000.00	2012-07-04	No Response		
36363	1019	Canton	SNDRH		KARACHI BUILDING CONTROL AUTHORITY-	CFYC BLDG PLOT NO F_343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39059142	2012-11-28	PKD	Pak Rupee					2,000.00	2012-11-28	No Response		
36364	1019	Canton	SNDRH		KARACHI BUILDING CONTROL AUTHORITY-	CFYC BLDG PLOT NO F_343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39059143	2012-11-28	PKD	Pak Rupee					2,000.00	2012-11-28	No Response		
36365	1019	Canton	SNDRH	4201-4150179-9	MUHAMMAD AMEN	H NO.435 CHENSER GOTH NEER BEHMANA MASRO MEMMOOD ABAD, KARACHI, PAKISTAN	Local Currency A/C	1019-0081-007621-01-3	Current A/C							Pak Rupee				2,020.00	2012-01-09	No Response		
36366	1019	Canton	SNDRH	4201-0779628-8	REHMAN KHAL	PLOT NO. 2, BLK-9, KHRKSHAN KDA SCHEME -5, CLIFTON , KARACHI, PAKISTAN	Local Currency A/C	1019-0081-005729-01-6	Current A/C							Pak Rupee				2,033.00	2012-01-21	No Response		
36367	1019	Canton	SNDRH	4201-1943360-9	SYED MUHAMMAD MUZAFFAR	B-2 BUCHARI CENTER BLOCK N NORTH NAZIMABAD KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1019-0081-001186-01-3	Current A/C							Pak Rupee				2,036.00	2012-03-19	No Response		
36368	1019	Canton	SNDRH	4201-1457664-3	INDUS TRADING COMPANY	PLOT NO.15-C,1ST FLOOR SUNSET COMMERCIAL STREET 1 PHASE-IV D.H.A., KARACHI, PAKISTAN	Local Currency A/C	1019-0081-000802-01-0	Current A/C							Pak Rupee				2,049.18	2012-07-17	No Response		
36369	1019	Canton	SNDRH	35201-5558187-7	MIAN AHMED SAIED RUBINA SAEED	1019V 3RD STREET OFF KHY E RAHAT PHASE VI D.H.A. ,KARACHI,PAKISTAN	Local Currency A/C	1019-0081-001643-01-7	Current A/C							Pak Rupee				2,117.00	2012-12-28	No Response		
36370	1019	Canton	SNDRH	4201-0627979-7	ASF MUHAMMAD	H.NO.861-3T,SECTOR B-9, GULZAR COLONY, KORANGA, KARACHI, PAKISTAN	Local Currency A/C	1019-0081-005268-01-0	Current A/C							Pak Rupee				2,129.00	2012-07-30	No Response		
36371	1019	Canton	SNDRH	4201-3142747-6	FABRHA HABBIB	F-26, EASTERN SQUARE, 3RD FLOOR, F-6, AREA , KARACHI, PAKISTAN	Local Currency A/C	1019-0081-009452-01-0	Current A/C							Pak Rupee				2,201.00	2012-02-02	No Response		
36372	1019	Canton	SNDRH	4201-7207348-2	HIRA WAQAR	24/5N STREET,GIZBI AVENUE PHASE-IV,DHA ,KARACHI,PAKISTAN	Local Currency A/C	1019-0071-008143-01-4	Saving A/C							Pak Rupee				2,244.73	2012-10-05	No Response		
36373	1019	Canton	SNDRH	4201-3800699-2,42000-166290-9	SYED MUHAMMAD MANSURQAMAM	42-01 NATIONAL HIGHWAY, PHASE-6, D.H.A. ,KACHUPAKISTAN	Local Currency A/C	1019-0077-001001-00-1	Saving A/C							Pak Rupee				2,246.05	2012-12-17	No Response		
36374	1019	Canton	SNDRH		ENGINE & TAXATION OFFICER (APV)-AC INTERTRADE DISTRIBUTORS (PVT) LTD.	CFYC BLDG PLOT NO F_343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39054225	2012-01-07	FEU	Pak Rupee					2,287.00	2012-01-07	No Response		
36375	1019	Canton	SNDRH	4201-5594877-7,42301-6266477-8	AHMED NAEEM / SHABANA NAEEM	1019V 3RD STREET OFF KHY E RAHAT PHASE VI DEFENCE SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1019-0081-001606-01-8	Current A/C							Pak Rupee				2,372.00	2012-12-28	No Response		
36376	1019	Canton	SNDRH		PAKISTAN INTERNATIONAL AIRLINE-AC INTERTRADE DISTRIBUTORS(PVT)LTD	CFYC BLDG PLOT NO F_343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39055427	2012-03-19	FEU	Pak Rupee					3,000.00	2012-03-19	No Response		
36377	1019	Canton	SNDRH	4201-1803376-5	ABDUL KHALID	429, B-AREA, LIAQAT ABAD , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1019-0081-009741-01-2	Current A/C							Pak Rupee				3,045.00	2012-02-06	No Response		
36378	1019	Canton	SNDRH	4201-9660391-6	FABRHA W/O SHABBIB	NO.3-C, MORTAGA APARTMENT CLIFTON-6 , KARACHI, PAKISTAN	Local Currency A/C	1019-0071-000902-01-0	Saving A/C							Pak Rupee				3,120.30	2012-05-25	No Response		
36379	1019	Canton	SNDRH	4201-7936810-5	PERVAZ KHAL ANWAN	GLAD SMITHLINE, 35 SKYES BLDG DOCKYARD ROAD WHEAT WHARF KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1019-0071-000955-01-0	Saving A/C							Pak Rupee				3,207.83	2012-10-08	No Response		
36380	1019	Canton	SNDRH	4201-4061824-3	FARHAD SAEED	SUITE NO.221 THE PLAZA, KHAYABAN-E-KHAL CLIFTON , , KARACHI, PAKISTAN	Local Currency A/C	1019-0081-000566-01-5	Current A/C							Pak Rupee				3,200.00	2012-04-25	No Response		
36381	1019	Canton	SNDRH	4201-7165550-1	HASAN RAZA KHAN	C-40 BLK 13-D-1 GULSHAN KHAL KHI , KARACHI, PAKISTAN	Local Currency A/C	1019-0081-009118-01-7	Current A/C							Pak Rupee				3,392.00	2012-07-27	No Response		
36382	1019	Canton	SNDRH	4201-3413480-2	NOOR UL SABAH QURESHI	A-1, SAFARI TERRACE FL-16 GULSHAN E KHAL , KARACHI, PAKISTAN	Local Currency A/C	1019-0081-011244-01-5	Current A/C							Pak Rupee				4,038.95	2012-04-10	No Response		
36383	1019	Canton	SNDRH	4201-2712601-4	DIRECTOR KATCHI ABAD,KMC-AC # 2342-6	FLAT NO.30B, MEHRAN RESIDENCY , APARTMENT, DB DAUD POTA ROAD , CANTT, KARACHI	Local Currency A/C			CYNTHIA ANTHONY	Purchase Order / Payment Order	39057235	2012-07-20	FEU	Pak Rupee					4,122.00	2012-07-20	No Response		
36384	1019	Canton	SNDRH	4201-1571415-3	ABUF	80 -35 AKABUL MAIN SCHOOL ROAD,CANTT , KARACHI, PAKISTAN	Local Currency A/C	1019-0081-005218-01-0	Current A/C							Pak Rupee				4,662.00	2012-01-20	No Response		
36385	1019	Canton	SNDRH	4201-3853051-2	GHAZALA FARZANA	BLOCK 16 GF 1 SEAFVIEW TOWNSHIP DEFENCE PLY ,KARACHI,PAKISTAN	Local Currency A/C	1019-0071-001296-01-4	Saving A/C							Pak Rupee				4,741.79	2012-10-05	No Response		
36386	1019	Canton	SNDRH	4201-7718661-3	SYED ZUBAIR AHM	H.NO.302,AREA C-1, LANDHI NO. 2 , ,KARACHI,PAKISTAN	Local Currency A/C	1019-0081-0002372-01-1	Current A/C							Pak Rupee				4,953.61	2012-12-31	No Response		
36387	1019	Canton	SNDRH		RD PROJECT MANAGEMENT UNIT UNIFORMS WING & SPECIAL-CELL BOARD OF REVENUE CANTT. OF SNDRH	FLAT C-40 FL 25, CHENSERT VIEW BLK 13, GULSHAN-E-KHAL,, KARACHI	Local Currency A/C			MUHAMMAD AMID RAO	Purchase Order / Payment Order	39055847	2012-10-09	PKD	Pak Rupee					5,000.00	2012-10-09	No Response		
36388	1019	Canton	SNDRH		PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY-	13 ELEGANT HOMES, GOLF CLUB ROAD CANTT, CANTT KARACHI, KARACHI	Local Currency A/C			LESLIE RODRIGUES	Purchase Order / Payment Order	39055256	2012-03-07	FEU	Pak Rupee					5,000.00	2012-03-07	No Response		
36389	1019	Canton	SNDRH		KARACHI BUILDING CONTROL AUTHORITY-	CFYC BLDG PLOT NO F_343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39059141	2012-11-28	PKD	Pak Rupee					5,000.00	2012-11-28	No Response		
36390	1019	Canton	SNDRH		SALDAGABAN COOPERATIVE HOUSING SOCIETY-	CFYC BLDG PLOT NO F_343 BLK 7 CLIFTON KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	39059305	2012-11-28	OT	Pak Rupee					5,000.00	2012-11-28	No Response		
36391	1019	Canton	SNDRH	4201-4095931-0	HS-NESS INTERNATIONAL	SUIT NO 41-B MEZZANINE FLOOR SASI ARCADE BLOCK 7 CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1019-0081-001103-01-4	Current A/C							Pak Rupee				5,250.00	2012-03-09	No Response		
36392	1019	Canton	SNDRH		PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY-	MODA VISTA COURT 95 , CLIFTON , , KARACHI	Local Currency A/C			FARID VIRANI	Purchase Order / Payment Order	39056907	2012											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PCD, BILTYR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD, EUR, LFL, PKR, AED, INR, CHF)	Rate Type (WAFIX, CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Date	Amount Outstanding	Exp PKR if converted	Last date of Deposit or withdrawal
36414	1020	Korangi Road	SDNH	62101-5425331- 342019-2497755-8	MUHAMMAD TARIQ NAUM/ NISHAT AFZA	4-D-820 NAZIMABAD KARACHI, KARACHI, PAKISTAN	Uniform FCY A/C	1020-0429-004326-01-0	Saving A/C						US Dollar				0.08		2013-10-12	No Response
36415	1020	Korangi Road	SDNH	52302-2946826- 43202-295644-9	SHIBLA BAKHT/ M. AKRAM	HOUSE NO:47, PNS SHIP A, OPP WARD ROOM MESS PHASE-8 D-82 KARACHI, PAKISTAN	Uniform FCY A/C	1020-0429-004326-01-0	Saving A/C						US Dollar				0.23		2013-12-06	No Response
36416	1020	Korangi Road	SDNH	42301-8160614-0	THE HONORARY CONSULATE OF LEBANON	HOUSE NO. 361 3RD FLOOR SPEEDY TOWER PHASE-1DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009806-01-0	Current A/C						Pak Rupee				0.32		2013-01-18	No Response
36417	1020	Korangi Road	SDNH		SYED AHMED ALI	KARACHI	Local Currency A/C			SYED AHMED ALI	Purchase Order / Payment Order	13077030	2012-10-22	07	Pak Rupee				0.48		2012-10-22	No Response
36418	1020	Korangi Road	SDNH	42101-3995101-7	MUHAMMAD ASLAM	ASECO HOUSE 24-C 24TH COMMERCIAL STREET PHASE-B EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-008475-01-0	Saving A/C						Pak Rupee				0.76		2016-06-05	No Response
36419	1020	Korangi Road	SDNH	36040-7187980-7	M JAMSHAD IQBAL	1-C, 3RD FLR, M M TOWER KHY E-INTERMED PHASE DHA, KARACHI, PAKISTAN	Local Currency A/C	1020-0078-01077-01-7	Saving A/C						Pak Rupee				1.14		2012-11-14	No Response
36420	1020	Korangi Road	SDNH	42000-0449831-1	MUHAMMAD ZULFIQAR ALI	1312 13TH STREET OFF. KHAYABAN E MUHAZIR PHASE-VI DHA, KARACHI, PAKISTAN.	Uniform FCY A/C	1020-0412-007146-01-1	Saving A/C						Pound Sterling				1.28		2012-07-09	No Response
36421	1020	Korangi Road	SDNH	42301-0819020-2	ZEHRA ANJAN	Q28-B-1, 14TH STREET, KHAYABAN E-BUKHARI DHA PHASE 4, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-002021-01-0	Saving A/C						Pak Rupee				3.13		2013-01-18	No Response
36422	1020	Korangi Road	SDNH	51400-9105301-4	BAIZA Q. HUSAIN	GFT BLOCK 21 SEAVIEW APARTMENTS PHASE V DHA KARACHI, KARACHI, PAKISTAN.	Uniform FCY A/C	1020-0412-004718-01-7	Saving A/C						Pound Sterling				3.71		2012-02-14	No Response
36423	1020	Korangi Road	SDNH	14302-0149964-7	HAZ KHAN	301-302, 3RD FLR, SPEEDY TOWER CHANNEL TEK, DHA, PHASE-1, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-008480-01-7	Current A/C						Pak Rupee				4.40		2012-11-05	No Response
36424	1020	Korangi Road	SDNH	42301-0538960-0	SHAHIDA ALIYAF	W-36, 10TH EAST STREET, DHA, PHASE-1, KARACHI, PAKISTAN.	Uniform FCY A/C	1020-0413-002908-01-4	Saving A/C						Euro				4.47		2012-03-20	No Response
36425	1020	Korangi Road	SDNH	42201-7719614-9	MUHAMMAD BISHAD	DHAL PAKISTAN (PVT) LTD. 6-4C, 14TH COMMERCIAL STREET PHASE-B EXT DHA, KARACHI, PAKISTAN	Local Currency A/C	1020-0003-007264-01-3	Current A/C						Pak Rupee				5.00		2012-10-13	No Response
36426	1020	Korangi Road	SDNH	42301-1701741-1	SYED AHSAN ALI NAQVI	G-294, KHUDDAD COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-004869-01-0	Current A/C						Pak Rupee				6.00		2012-07-12	No Response
36427	1020	Korangi Road	SDNH		MR. MERAU UD DIN ON A/C OF AUTO LOAN SETTLEMENT 1020-AP080484	Karachi	Local Currency A/C			PENDING AC REMITTANCE	Purchase Order / Payment Order	13087070	2012-01-23	07	Pak Rupee				6.08		2012-01-23	No Response
36428	1020	Korangi Road	SDNH	42301-3881644-1	KHALED WALEED SHARIF	NO.24-B, PHASE - I, EAST AVENUE, DHA, KARACHI, PAKISTAN.	Uniform FCY A/C	1020-0412-006231-01-3	Saving A/C						Pound Sterling				6.83		2012-01-04	No Response
36429	1020	Korangi Road	SDNH	42301-7193010-2	ATEER REHMAN	PLOT NO. 26, SECTOR 7-A, KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-007412-01-3	Current A/C						Pak Rupee				6.92		2012-11-12	No Response
36430	1020	Korangi Road	SDNH	42101-5425331- 342019-2497755-8	MUHAMMAD TARIQ NAUM/ NISHAT AFZA	4-D-820 NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1020-0071-004326-01-0	Saving A/C						Pak Rupee				8.28		2012-08-17	No Response
36431	1020	Korangi Road	SDNH	42301-0542917-5	KHUSHEER NAJEM	14 B 7TH EAST STREET PHASE 1 DHA, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-008556-01-4	Current A/C						Pak Rupee				8.50		2012-09-24	No Response
36432	1020	Korangi Road	SDNH	42000-056228-0	FARAZ MUKHTAR	FLAT NO.4, 3-C, 16 COMMERCIAL PHASE B EXT, DHA, KARACHI, PAKISTAN	Local Currency A/C	1020-0003-010310-01-3	Current A/C						Pak Rupee				9.40		2012-10-30	No Response
36433	1020	Korangi Road	SDNH	42301-2322086-1	WAQAS KHANWALA	NO-D-63, BEACH BLESSING APPT, KHAYABAN-E-SADEE, BLOCK-02 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-006321-01-1	Current A/C						Pak Rupee				9.51		2012-07-31	No Response
36434	1020	Korangi Road	SDNH	42301-0524444- 34201-0149428-6	KHADIM HUSSAN SHAH/AMIR BEGUM	301-B WEST POINT TOWER DHA PHASE 2 EXT, KARACHI, PAKISTAN	Uniform FCY A/C	1020-0112-011605-01-5	Saving A/C						US Dollar				10.00		2012-12-13	No Response
36435	1020	Korangi Road	SDNH	15201-7119754-0	LATIF KHAN	24-C, 24TH COMMERCIAL STREET DHA, PHASE B EXT, C/O ATLAS STEEL & ENGINEERING CO. KARACHI, PAKISTAN	Local Currency A/C	1020-0001-011300-01-9	Current A/C						Pak Rupee				10.00		2012-11-07	No Response
36436	1020	Korangi Road	SDNH	90302-5022773-5	M IRAD KHALEEL SHAH	8D-A, SEC-05, KIA, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-011221-01-1	Current A/C						Pak Rupee				10.00		2012-10-10	No Response
36437	1020	Korangi Road	SDNH	37405-1801066-4	SARAH SHAHIDAZ	FLAT 19-2, PAF OFFICERS MESS PAF BASE MARSBORG, KARACHI, PAKISTAN.	Uniform FCY A/C	1020-0412-006080-01-6	Saving A/C						Pound Sterling				12.62		2012-01-18	No Response
36438	1020	Korangi Road	SDNH	42301-0752544-7	MUHAMMAD TAYYAB QAZI	HOUSE NO:8-51, NATIONAL AUTO PLAZA, MARSTON ROAD, PLAZA QUARTER, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-005010-01-9	Saving A/C						Pak Rupee				15.18		2012-02-24	No Response
36439	1020	Korangi Road	SDNH	42301-14081956-7	HANZEER	9C-7, ST # 1, SEC-19, KIA DENIM CLOTHING CO., KARACHI, PAKISTAN	Local Currency A/C	1020-0001-009293-01-2	Current A/C						Pak Rupee				17.65		2012-10-01	No Response
36440	1020	Korangi Road	SDNH	42301-0667751-3	SYED EMAD AHMED	HOUSE NO. A-464 BLK-15 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009026-01-2	Current A/C						Pak Rupee				19.40		2012-05-29	No Response
36441	1020	Korangi Road	SDNH	42301-7196086-0	SADA	7L-3C 16TH COMMERCIAL STREET PHASE B EXT DHA, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-009802-01-3	Current A/C						Pak Rupee				20.00		2012-12-11	No Response
36442	1020	Korangi Road	SDNH	41400-566044-8	NOREEN DOL ABDEULLAH	H-2-A SEC-5 KORANG INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 4-KARACHI, PAKISTAN	Local Currency A/C	1020-0001-010710-01-0	Current A/C						Pak Rupee				20.00		2012-04-09	No Response
36443	1020	Korangi Road	SDNH	42301-7380910-0	SHABANAM AMIN	HOUSE NO. 262, SEC-7, STREET 4, NEAR POND CHOWA, APTOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-008481-01-0	Current A/C						Pak Rupee				20.00		2012-02-02	No Response
36444	1020	Korangi Road	SDNH	42501-0333223-9	SANDEEP KUMAR	PLAT NO.4, BUILDING NO.24-C PAFK HOMES, 21ST COMMERCIAL STREET, PH-2, NIKKING OFFICE, KARACHI, PAKISTAN.	Local Currency A/C	1020-0003-009846-01-1	Current A/C						Pak Rupee				21.00		2012-01-19	No Response
36445	1020	Korangi Road	SDNH	42301-1127293-3	DAVID JOSEPH	BANGLOR NO. 361 SHREEN VILLA 7 ADAM ROAD CANT NEAR ANTHONY APPT, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-001210-01-1	Saving A/C						Pak Rupee				21.95		2012-03-09	No Response
36446	1020	Korangi Road	SDNH	42401-034962-5	KALEEM MASHEER	HOUSE NO:10-KORANG COLONY QIDM GOTHUMANGHOPPER SECTOR KARACHI, PAKISTAN	Local Currency A/C	1020-0001-008895-01-4	Current A/C						Pak Rupee				23.00		2012-09-07	No Response
36447	1020	Korangi Road	SDNH	36040-5953847-3	SHAHRIK AHMED	301-302 CHANNEL TEK, 3RD FLR, SPEEDY TOWER, KORANGI DHA, PHASE-1, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-006023-01-2	Current A/C						Pak Rupee				23.00		2012-05-10	No Response
36448	1020	Korangi Road	SDNH	42301-2419340-5	ABDUL REHMAN	DENIM CLOTHING COMPANY 9C-7 STREET 1 SECTOR 19, KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-009410-01-5	Current A/C						Pak Rupee				25.00		2012-12-04	No Response
36449	1020	Korangi Road	SDNH	42000-3243799-1	SAIED ALI	HOUSE NO-B-223 MOMINABAD, SECTOR 4-F ORANG TOWN, KARACHI, PAKISTAN	Local Currency A/C	1020-0071-000747-01-1	Saving A/C						Pak Rupee				29.78		2012-09-27	No Response
36450	1020	Korangi Road	SDNH	42301-0307954-2	KHOLELA	SHAHAB GHANI & ASSOCIATES 113-C, NATIONAL HIGHWAY DHA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-008792-01-4	Current A/C						Pak Rupee				30.00		2012-04-06	No Response
36451	1020	Korangi Road	SDNH	42501-1384377-2	GULAM MURTZA	PLOT 82-A SECTOR 5 KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009492-01-6	Current A/C						Pak Rupee				30.00		2012-03-12	No Response
36452	1020	Korangi Road	SDNH	42301-8146168-9	MUHAMMAD AL-AM	FLAT NO.4-WAQAS HEIGHTS BLOCK 13-D1 NEAR A.B.I. GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-008075-01-0	Current A/C						Pak Rupee				30.00		2013-01-03	No Response
36453	1020	Korangi Road	SDNH	42301-4761638-5	ZABIR UN NISSA	KARACHI	Local Currency A/C			ANISA SAMBROO/ ZABIR UN NISSA/ A/C CLOSED	Purchase Order / Payment Order	13073500	2012-07-04	07	Pak Rupee				31.60		2012-07-04	No Response
36454	1020	Korangi Road	SDNH	42301-0947931-7	EBTEHAJ SALEEM	HOUSE NO. 703-A STREET 8 AKHTER COLONY KORANG ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-008416-01-7	Saving A/C						Pak Rupee				33.86		2012-01-23	No Response
36455	1020	Korangi Road	SDNH	15402-1423509-1	NAJMAT ZAMAN	17 TOWER PLOT SEC-11 C STREET DHA PHASE B, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009009-01-1	Current A/C						Pak Rupee				34.00		2012-06-01	No Response
36456	1020	Korangi Road	SDNH	37402-0593175-7	SHAHED MEHMOOD	301-302, SPEEDY TOWER MEDIA CITY DHA PHASE-1, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-008111-01-1	Current A/C						Pak Rupee				35.00		2012-03-28	No Response
36457	1020	Korangi Road	SDNH	42000-1895113-4	ZEHRA SULTAN BAKHTIARI/ AKRAM RAZA B.	25L E J LINES, RAJA GHAZANFAR ALI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-009037-01-0	Saving A/C						Pak Rupee				35.00		2012-01-27	No Response
36458	1020	Korangi Road	SDNH	42301-9128744-3	MUHAMMAD FARHIM	BITTERSHAM CENTRE BLOC NO. 21-2 1ST FLOOR MAIN KORANG ROAD PHASE 1DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-008415-01-0	Current A/C						Pak Rupee				37.70		2012-07-10	No Response
36459	1020	Korangi Road	SDNH	42301-0720438-5	IFTEKHAR	HOUSE NO-484 GALI NO-3 SECTOR -C MANZOR COLONY MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-007400-01-9	Current A/C						Pak Rupee				40.00		2012-03-07	No Response
36460	1020	Korangi Road	SDNH		MASROOQ/ANUS NEW YORK		Uniform FCY A/C						200	2012-02-10	07	US Dollar			40.00		2012-02-10	No Response
36461	1020	Korangi Road	SDNH	42301-1500784-1	JAMAL AHMED	H-NO 32/22 AREA 37-ALANDER, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-005795-01-1	Current A/C						Pak Rupee				40.60		2012-01-10	No Response
36462	1020	Korangi Road	SDNH	42101-030853-9	MUHAMMAD SHAHRIKH KHAN	2ND FLOOR BITTERSHAM CENTRE DHA PHASE 1 C/O TEACHERS RESOURCE CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-011246-01-0	Current A/C						Pak Rupee				41.00		2012-09-10	No Response
36463	1020	Korangi Road	SDNH	42301-0728339-1	SHEROO MUHAMMAD ADAMAL	FLAT NO.100-2ND FLR, BLOCK-15 DEFENCE CARDEN, PLOT-87 PHASE-1 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-004080-01-9	Current A/C						Pak Rupee				45.50		2012-06-08	No Response
36464	1020	Korangi Road	SDNH	42301-3628644-4	NISA SHAHBAZ	HOUSE NO:8-N, BLOCK-A P.E.C.H.S NURSERY NEAR K.E.C OFFICE, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-007679-01-4	Current A/C						Pak Rupee				46.00		2012-01-17	No Response
36465	1020	Korangi Road	SDNH	42301-207082-8	SADIA AFZAL	FLAT NO. 146, CIVIL LINES PS, BLOCK M, NEAR PDC HOUSE, KARACHI, PAKISTAN	Local Currency A/C	1020-0071-007916-01-0	Saving A/C						Pak Rupee				46.50		2012-11-07	No Response
36466	1020	Korangi Road	SDNH	42301-050353-3	SHOAB HANF	C-17, WORLD WIDE GROUP, OCS PARKISTAN PVT LTD, DHA PHASE 2 EXT, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010103-01-6	Current A/C						Pak Rupee				48.0			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION						Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Name of the Donor (B.C.V. or F.P.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP/PLD/BLD/DBR, COD)	Instrument No.	Date of issue	Federal Province	Currency (USD/SGD/JPY/GBP/INR/PKR/CHF)	Rate Type (MTAF/CMR)	FCS Category No (if applicable)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR			
34477	1029	Korangi Road	SN2H	42009-636764-6	YASMIN FANSHIRI BAYA	45 FARAN CO-OPERATIVE SOCIETY NAZIR BHATTI ROAD OFF SHAHJAD E MILLAT ROAD DIST KARACHI, KARACHI, PAKISTAN.	Uniform FCY AC	1029-0413-004417-01-0	Saving AC						Ever				75.72	2012-03-12	No Response		
34478	1029	Korangi Road	SN2H	91031-114896-6 6-0200-800521-1	ADILU BASIT / SABEEN YOUNAS	401, 2/ND LANE KHAY ABAN-E-ADHAN, PHASE-7 D.H.A., KARACHI, PAKISTAN.	Local Currency AC	1029-0081-003106-01-0	Current AC						Pak Rupee				76.60	2012-04-03	No Response		
34479	1029	Korangi Road	SN2H	42001-340609-7 7-0200-607013-5	MUHAMMAD NAWAZ MUHAMMAD UNVED AHMAD NAWAZ	9-19 STAFF TOWN, P.E.P.A ROAD, LANDHI, KARACHI, PAKISTAN.	Local Currency AC	1029-0001-003020-01-0	Current AC						Pak Rupee				78.40	2012-04-27	No Response		
34480	1029	Korangi Road	SN2H	42000-420409-7	MUHTAZA HABIB ABBAS SHAKIR	BUILDING NO 12/11 ENTERHSEAM CENTRE, 3RD FLOOR, PHASE-1 D.H.A KORANGI RD., KARACHI, PAKISTAN.	Local Currency AC	1029-0081-004047-01-2	Pak Rupee						Pak Rupee				82.12	2012-06-23	No Response		
34481	1029	Korangi Road	SN2H	42001-757015-1	MUHAMMAD SALIM KHAN	GO HEALTH CARE HOSPITAL PLOT NO. 140 17TH EAST STREET DHA PHASE 1 OFF MAIN KORANGI ROAD, KARACHI, PAKISTAN	Local Currency AC	1029-0078-010102-01-0	Saving AC						Pak Rupee				82.74	2012-06-05	No Response		
34482	1029	Korangi Road	SN2H	42001-620908-3	SHAFIQ RAZA S/O SHAFIQ MASHI	HOUSE NO. 171, STEEL TOWN, NEAR KHAYBER MARKET, BIN QASIM BLOCK B MALIR, KARACHI, PAKISTAN	Local Currency AC	1029-0081-001400-01-3	Pak Rupee						Pak Rupee				83.00	2012-08-31	No Response		
34483	1029	Korangi Road	SN2H	42001-0405757-0	NAJIED	HOUSE-408, STREET-4 SECTOR-B KANABHI COLONY NEAR SARHAWI FURNITURE SHOWNS KORANGI ROAD, KARACHI, PAKISTAN.	Local Currency AC	1029-0071-000300-01-4	Pak Rupee						Pak Rupee				84.18	2012-07-31	No Response		
34484	1029	Korangi Road	SN2H	42001-0874386-7	ABDUL AHAD QAMAR	OFFICE-301-302 SPEEDY TOWER KORANGI, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000030-01-1	Current AC						Pak Rupee				86.00	2012-07-13	No Response		
34485	1029	Korangi Road	SN2H	42000-0023009-6 6-0200-2251060-1	SABBA ASAD / ASAD ZAHREE	D-177/NAVY HOUSING SCHEME CLIFTON ZAMZAMA, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000610-01-0	Current AC						Pak Rupee				88.43	2012-05-02	No Response		
34486	1029	Korangi Road	SN2H	42001-1502195-3	SYED ADEEL HUSSAIN	VC-67, NAZIMABAD, KARACHI, PAKISTAN	Local Currency AC	1029-0081-000607-01-2	Current AC						Pak Rupee				90.00	2012-11-15	No Response		
34487	1029	Korangi Road	SN2H	42001-7794057-0	SYED MUHAMMAD AHMED GILLANI	FLAT - C - 3, KHAL COMPLEX, NORTH KARACHI, SECTOR-5G, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000736-01-6	Current AC						Pak Rupee				90.00	2012-03-13	No Response		
34488	1029	Korangi Road	SN2H	42001-9080903-4	MAREDA KHAN	44 COMM AVENUE PH-4 DHA, KARACHI, KARACHI, PAKISTAN.	Uniform FCY AC	1029-0113-010413-01-0	Saving AC						Pound Sterling				90.54	2012-06-12	No Response		
34489	1029	Korangi Road	SN2H	31003-490680-0	KASIM AHMED NASEEM	HOUSE NO.1512, AREA S/O.E. NASHI COLONY KORANGI, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000275-01-2	Current AC						Pak Rupee				95.29	2012-04-16	No Response		
34490	1029	Korangi Road	SN2H	42001-6100522-0	SAMSON BASHIR	HOUSE NO.4-602, STREET NO.5, KANABHI COLONY, ADHITHI COLONY, KARACHI, PAKISTAN	Local Currency AC	1029-0071-003734-01-2	Saving AC						Pak Rupee				96.07	2012-11-22	No Response		
34491	1029	Korangi Road	SN2H	42001-6803446-7	JOHN AMANAT	RD FLOOR SPEEDY TOWER PLOT NO. 131/1 MAIN KORANGI ROAD DHA PHASE-1, KARACHI, PAKISTAN	Local Currency AC	1029-0081-000774-01-4	Current AC						Pak Rupee				96.00	2012-09-05	No Response		
34492	1029	Korangi Road	SN2H	42000-0337333-5 6-0200-0872092-4	MUHAMMAD ABIF / HASEENA ABIF	6-11, 8 STAFF LANE, PHASE II, D.H.A., KARACHI, PAKISTAN	Local Currency AC	1029-0001-002400-01-0	Current AC						Pak Rupee				98.82	2012-10-23	No Response		
34493	1029	Korangi Road	SN2H	42001-1432936-3	IMRAN AHMED KHAN	MS STRATEGIC ALICENE CENTRE MAIN KORANGI ROAD PHASE 1 DHA, KARACHI, PAKISTAN	Local Currency AC	1029-0081-007919-01-5	Current AC						Pak Rupee				99.05	2012-09-27	No Response		
34494	1029	Korangi Road	SN2H	42001-0515719-5	AMIR HUSSAIN KHAN	H-2/A SECTOR 05 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 4, KARACHI, PAKISTAN	Local Currency AC	1029-0081-011607-01-7	Current AC						Pak Rupee				100.00	2012-11-30	No Response		
34495	1029	Korangi Road	SN2H	36002-5060776-5	MUHAMMAD ALTAIF	BROTHER, PLOT 4/13/18, SPEEDY TOWER, MAIN KORANGI RD, DHA PHASE 1, KARACHI, PAKISTAN	Local Currency AC	1029-0081-011154-01-6	Pak Rupee						Pak Rupee				100.00	2012-11-15	No Response		
34496	1029	Korangi Road	SN2H	42001-0739408-5	KAFAEL AHMED	PLOT 4/2 SECTOR 5 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING CO, KARACHI, PAKISTAN	Local Currency AC	1029-0081-011402-01-0	Current AC						Pak Rupee				100.00	2012-10-13	No Response		
34497	1029	Korangi Road	SN2H	42001-130610-0	DELZAR KHAN	RD 3RD FLOOR PLOT 13/18 SPEEDY TOWERS MAIN KORANGI RD DHA PH 1 C/O CHANNEL TEK ENTERPRISES, KARACHI, PAKISTAN	Local Currency AC	1029-0081-011305-01-0	Current AC						Pak Rupee				100.00	2012-10-01	No Response		
34498	1029	Korangi Road	SN2H	42001-2250409-0	AJEEZ UDDIN	RD 2/A SECTOR 5 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 4, KARACHI, PAKISTAN	Local Currency AC	1029-0081-010922-01-7	Current AC						Pak Rupee				100.00	2012-05-09	No Response		
34499	1029	Korangi Road	SN2H	42001-7031160-5	MUHAMMAD ZUBAIR	RD 2/A SECTOR 5 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY, KARACHI, PAKISTAN	Local Currency AC	1029-0081-010931-01-0	Current AC						Pak Rupee				100.00	2012-05-09	No Response		
35000	1029	Korangi Road	SN2H	42001-5197426-7	QURBAN ALI	RD 2/A SECTOR 05 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 4, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-010829-01-3	Current AC						Pak Rupee				100.00	2012-04-17	No Response		
35001	1029	Korangi Road	SN2H	42001-6306726-5	HADIER ALI	RD 2/A SECTOR 05 KORANGI INDUSTRIAL AREA, C/O DENIM CLOTHING COMPANY UNIT 4, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-010822-01-4	Current AC						Pak Rupee				100.00	2012-04-17	No Response		
35002	1029	Korangi Road	SN2H	42001-0910546-5	ASIF KHAN	RD 2/A SEC 05, KIA UNIT 4 C/O DENIM CLOTHING COMPANY, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-007063-01-0	Current AC						Pak Rupee				100.00	2012-04-09	No Response		
35003	1029	Korangi Road	SN2H	42001-5133968-3	MUHAMMAD ASIM	RD 2/A SEC 05 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 04, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-010705-01-4	Pak Rupee						Pak Rupee				100.00	2012-04-02	No Response		
35004	1029	Korangi Road	SN2H	42001-134451-2	KONIAM TEO YOUNAS MASRI	116/GROUND FLR, 9TH EAST STREET, PH 1 DHA PENG SALOON, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-010742-01-9	Pak Rupee						Pak Rupee				100.00	2012-03-26	No Response		
35005	1029	Korangi Road	SN2H		RAMEELA ANSHEEM WANSI	KARACHI	Local Currency AC		RAMEELA ANSHEEM WANSI (AC CLOSED)	Purchase Order / Payment Order	13079209	2012-10-22	OT	Pak Rupee					100.00	2012-10-22	No Response		
35006	1029	Korangi Road	SN2H	34202-144738-0	SUTYAN LILLIAN	H-2/A SEC 5 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 4, KARACHI, PAKISTAN	Local Currency AC	1029-0081-010730-01-5	Pak Rupee						Pak Rupee				105.00	2012-12-13	No Response		
35007	1029	Korangi Road	SN2H	42001-6340128-0	NASIRBAM KHAN	C/O CHANNEL TEK 3RD FLOOR PLOT NO 13/18 SPEEDY TOWER, MAIN KORANGI RD PH 1 DHA, KARACHI, PAKISTAN	Local Currency AC	1029-0081-010163-01-0	Current AC						Pak Rupee				105.00	2012-08-01	No Response		
35008	1029	Korangi Road	SN2H	21001-396425-3	ABDUL KHANNAAN	RD 3RD, 3RD FLOOR CHANNEL TEK SPEEDY TOWER D.H.A PHASE 1, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-007700-01-2	Pak Rupee						Pak Rupee				109.00	2012-03-01	No Response		
35009	1029	Korangi Road	SN2H	42001-5060998-3	MASOOM ALI	RD 2 / A / SEC - 5, KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING CO, KARACHI, PAKISTAN	Local Currency AC	1029-0081-011446-01-1	Pak Rupee						Pak Rupee				110.00	2012-10-18	No Response		
35010	1029	Korangi Road	SN2H	42001-0992730-5	SYED MUNEEB UR REHMAN	12/16, MEZZANINE FLR, SPEEDY TOWER, PHASE 1 DHA, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-010307-01-0	Current AC						Pak Rupee				110.00	2012-05-09	No Response		
35011	1029	Korangi Road	SN2H	42001-310092-2	MOHAMMAD YAMAR SAIED	H-2/A SECTOR 05 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING CO, KARACHI, PAKISTAN	Local Currency AC	1029-0081-011001-01-4	Pak Rupee						Pak Rupee				120.00	2012-08-09	No Response		
35012	1029	Korangi Road	SN2H		MUHAMMAD MAMMOON QURESHI	KARACHI	Local Currency AC		FUNDING AC REMITTANCE	Purchase Order / Payment Order	13076540	2012-11-15	OT	Pak Rupee					122.00	2012-11-15	No Response		
35013	1029	Korangi Road	SN2H	44103-1012162-5	AAL MEEZAN PRINTING	15-76, SECTOR 35-D KORANGI NO.5, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-002245-01-0	Current AC						Pak Rupee				129.40	2012-06-05	No Response		
35014	1029	Korangi Road	SN2H	44104-234907-5	AMIR MAHMOOD	OCS PAKISTAN PVT LTD, C-17 KORANGI RD, DHA, PHASE 2 EXT., KARACHI, PAKISTAN.	Local Currency AC	1029-0081-010102-01-5	Saving AC						Pak Rupee				131.00	2012-01-04	No Response		
35015	1029	Korangi Road	SN2H	42001-1223434-0	KONATHAN	H-20 R-67, DEFENCE VIEW PHASE B, KARACHI, PAKISTAN.	Local Currency AC	1029-0070-003030-01-0	Saving AC						Pak Rupee				134.00	2012-06-20	No Response		
35016	1029	Korangi Road	SN2H	41003-9025739-0	SALMAN	DENIM CLOTHING CO., UNIT 4/4 PLOT NO 2/A SEC 4 D H.A KARACHI, PAKISTAN	Local Currency AC	1029-0081-000809-01-0	Current AC						Pak Rupee				140.00	2012-08-16	No Response		
35017	1029	Korangi Road	SN2H	42001-179037-0	PIRVIAZ	PLOT NO. 1762, AREA 34/2 KORANGI NO. 3, NEAR BIRMLAH STOP, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000757-01-1	Current AC						Pak Rupee				140.00	2012-04-06	No Response		
35018	1029	Korangi Road	SN2H	42001-150014-0	SALEEM GILL	6-C, 12TH COMMERCIAL STREET, PHASE B, D.H.A., KARACHI, PAKISTAN.	Local Currency AC	1029-0071-001230-01-0	Saving AC						Pak Rupee				149.07	2012-07-17	No Response		
35019	1029	Korangi Road	SN2H	42001-1428312-7	NASEEM AHMED	RD 2/A SECTOR 5 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000409-01-0	Current AC						Pak Rupee				150.00	2012-04-06	No Response		
35020	1029	Korangi Road	SN2H	42001-0527971-7	SHAMIM AHMED	12, G MARKET, BLOCK 6, P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency AC	1029-0071-001907-01-3	Saving AC						Pak Rupee				151.25	2012-04-28	No Response		
35021	1029	Korangi Road	SN2H	42001-2177000-5	ZAHED HUSSAIN KHAN	MEZZANINE FLR PRINCIPAL HOUSE, PLOT 7/0-41-2/2ND COMB STR OFF KHW-E-ATTHAD PHASE B EXT DHA, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000347-01-7	Current AC						Pak Rupee				152.00	2012-01-13	No Response		
35022	1029	Korangi Road	SN2H	42001-2215065-7	RYAN JOSEPH GLENN PATRICK	07/A BLOCK 2 P.E.C.H.S COMMERCIAL AREA, KARACHI, PAKISTAN	Local Currency AC	1029-0081-000441-01-3	Current AC						Pak Rupee				153.50	2012-05-14	No Response		
35023	1029	Korangi Road	SN2H	42001-1504068-0	NADIM SHAH	FLAT NO 1/255 METROVILLE ABUL HAMID COLONY, KARACHI, PAKISTAN.	Local Currency AC	1029-0071-002410-01-7	Saving AC						Pak Rupee				157.00	2012-02-16	No Response		
35024	1029	Korangi Road	SN2H	42001-5081391-7	MUHAMMAD BABAR ANSARI	DENIM CLOTHING CO. PLOT NO SC7 STREET 1 SECTOR 19 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000471-01-0	Current AC						Pak Rupee				160.00	2012-03-07	No Response		
35025	1029	Korangi Road	SN2H		MUJAN NEM REC, MCYCLE KARACHI.	FF-122-C, 3TH SUNSET LANE, PHASE B EXT, DHA, KARACHI.	Local Currency AC		SALEEM NOOR	Purchase Order / Payment Order	13072174	2012-05-01	PRO	Pak Rupee					160.00	2012-05-01	No Response		
35026	1029	Korangi Road	SN2H	42001-8261991-4	RAZIA YOUNUS GILL	HOUSE NO. 58 - F, BLOCK - 6, P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency AC	1029-0074-000752-01-3	Saving AC						Pak Rupee				162.11	2012-04-24	No Response		
35027	1029	Korangi Road	SN2H	13704-220517-5	MUHAMMAD ASHRAF	DENIM CLOTHING COMPANY PLOT 4/2 A-1 SECTOR 5 KORANGI IND AREA KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1029-0081-000903-01-7	Current AC						Pak Rupee				163.42	2012-06-20	No Response		
35028	1029	Korangi Road	SN2H	42000-2022950-6 3-0200-8600646-6	ERUM SHAKIR / SHEHZAD SHEKH	2-A/3, 12TH SOUTH STREET PHASE 2, DEFENCE HOUSING AUTHORITY, KARACHI, PAKISTAN	Local Currency AC	1029-0081-000574-01-6	Current AC						Pak Rupee				165.00	2012-11-10	No Response		
35029	1029	Korangi Road	SN2H	42001-6100165-7	SYED MUHAMMAD SAUD SALEEM	HOUSE NO. 11 B 1TH EAST STREET PHASE 1 DHA, KARACHI, PAKISTAN	Local Currency AC	1029-0081-000337-01-3	Current AC						Pak Rupee				166.00	2012-08-20	No Response		
35030	1029	Korangi Road	SN2H	42001-7597154-6 6-0200-7840814-6	NANA LATIF / ROSINA	HOUSE NO. 1261, STREET 20, FLAT NO. 01, AGAM BASTI, KARACHI, PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Exp. PKR/ usd/eur/ etc	Last date of payment or withdrawal	
35450	1020	Korangi Road	SDNH	4201-0114363-7	MUHAMMAD SALEEM	H NO 24, SECTOR 15 KORANGI RD INDUSTRIAL AREA C/O DENIM CLOTHING CO. UNIT 4-KARACHI/PAKISTAN	Local Currency A/C	1020-0001-011049-01-1	Current A/C					Pak Rupee				200.00		2013-10-08	No Response
35541	1020	Korangi Road	SDNH	44107-3096434-1	MUHAMMAD RAFIQ	DENIM CLOTHING COMPANY PLOT- 8-C7 STREET 1-SECTOR 15 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000328-01-4	Current A/C					Pak Rupee				204.00		2013-07-28	No Response
35542	1020	Korangi Road	SDNH	4201-0862793-5	SUBHAN ALI	HOUSE NO:2841 MAIED COLONY, SECTOR 12LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-006239-01-9	Current A/C					Pak Rupee				206.00		2013-07-00	No Response
35543	1020	Korangi Road	SDNH	4201-7412912-7	FARHAN JAVED	B-15 SAFARI AVENUE BLOCK-11 NEAR ALADIN PARK, UDAN AUTO MOBILE GULSHAN-E-KHAI, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-007073-01-8	Current A/C					Pak Rupee				209.00		2012-04-10	No Response
35544	1020	Korangi Road	SDNH	4201-841236-1	WAJID ALAM	PLOT 26-47-58B, 1 SECTOR 19 KORANG INDUSTRIAL AREA DENIM CLOTHING COMPANY, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-010201-01-5	Current A/C					Pak Rupee				214.00		2012-02-22	No Response
35545	1020	Korangi Road	SDNH	4201-1871325-3	KHALID RAZI	CHANNEL TER. 3RD FLD PLOT 13111 SPEEDY TOWER MAIN KORANGI RAOO PHASE 1, KARACHI/PAKISTAN	Local Currency A/C	1020-0001-009252-01-3	Current A/C					Pak Rupee				215.00		2013-11-07	No Response
35546	1020	Korangi Road	SDNH	37405-1801966-4	SABIRAH SHAMZAD	FLAT NO. 192, PAF OFFICERS MESS PAF BASE MAHROOR, ..., KARACHI, PAKISTAN	Local Currency A/C	1020-0001-009680-01-5	Current A/C					Pak Rupee				220.00		2012-01-13	No Response
35547	1020	Korangi Road	SDNH	35404-1598705-3	NAVEED MASRI	KORAL, PUBLI E- SCHOOL, SEC 14B STREET NO. 1, FLAT 113 ITIHAD COLONY KORANGI 2-12, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-008036-01-7	Current A/C					Pak Rupee				229.40		2013-01-09	No Response
35548	1020	Korangi Road	SDNH	4201-105905-1	ABUBAKKER	HOUSE NO 325, GALI NO 7 SECTOR 14-6JUNED TOWN, ..., KARACHI, PAKISTAN	Local Currency A/C	1020-0001-001150-01-2	Current A/C					Pak Rupee				230.20		2012-01-10	No Response
35549	1020	Korangi Road	SDNH	4201-4210355-4	BREEN	NATIONAL MEDICAL CENTRE PVT. LTD. A-5/A, NATIONAL HIGHWAY D.H.A. PHASE 1, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-006385-01-7	Current A/C					Pak Rupee				240.00		2012-03-07	No Response
35550	1020	Korangi Road	SDNH	4201-4053426-4	RAFIQA KHAJEEB	HOUSE NO. 247, BLOCK B, UMER FAROOQ TOWN, K.A.PUL NEAR BSD, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-007913-01-9	Current A/C					Pak Rupee				241.00		2012-06-22	No Response
35551	1020	Korangi Road	SDNH	4201-3170998-3	AHSAN WAHIED	PLOT # RD/A, SEC 5, KIA DENIM CLOTHING CO., KARACHIPAKISTAN	Local Currency A/C	1020-0001-010500-01-9	Current A/C					Pak Rupee				245.00		2012-11-15	No Response
35552	1020	Korangi Road	SDNH	4201-430805-0	SHABANNA ALMAS KHAN	HOUSE NO.159, STREET NO.11, AREA 31A LANDHI-12,KARACHI/PAKISTAN	Local Currency A/C	1020-0071-003232-01-5	Saving A/C					Pak Rupee				245.67		2012-08-31	No Response
35553	1020	Korangi Road	SDNH	4201-0663330-3	SYED AMIR DAFRI	H NO. 7-207, MUSTAF A TAL COLONY, KORANG2, ..., KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009823-01-4	Current A/C					Pak Rupee				250.00		2012-03-09	No Response
35554	1020	Korangi Road	SDNH	4201-3996400-1	SHEROZ HASSAN	RD/A SECTOR 65 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY,KARACHI/PAKISTAN	Local Currency A/C	1020-0001-010911-01-4	Current A/C					Pak Rupee				255.00		2012-12-21	No Response
35555	1020	Korangi Road	SDNH	4201-7138639-3	MUHAMMAD BABEEL	DENIM CLOTHING CO. PLOT NO 8-C7 STREET 1-SECTOR 19 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009462-01-2	Current A/C					Pak Rupee				255.00		2012-07-10	No Response
35556	1020	Korangi Road	SDNH	4201-0362152-3	MUHAMMAD ARSHAD	PLOT NO.3-C7 STREET NO.1, SECTOR 19-KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1020-0001-006380-01-6	Current A/C					Pak Rupee				256.00		2012-07-17	No Response
35557	1020	Korangi Road	SDNH	31302-1738148-1	FAYAZ AHMED	8-C7, STREET#1 SECTOR-19,KORANGI INDST. AREA DENIM CLOTHING CO., KARACHI, PAKISTAN	Local Currency A/C	1020-0001-009556-01-2	Current A/C					Pak Rupee				261.00		2012-01-23	No Response
35558	1020	Korangi Road	SDNH	4201-5550219-1	HABIBULLAH	C/O PRINCIPLE PRODUCTION, HOUSE-00-8, STREET-6, ADAN MAN-E-MIL AL PHASE-KHARAK, KARACHIPAKISTAN	Local Currency A/C	1020-0001-009834-01-7	Current A/C					Pak Rupee				272.00		2012-09-27	No Response
35559	1020	Korangi Road	SDNH	4201-3113025-5	KALEEM AHMED	HOUSE NO.1-243, SECTOR NO3-C2, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-005818-01-9	Current A/C					Pak Rupee				272.25		2013-05-02	No Response
35560	1020	Korangi Road	SDNH	4210-792301-7	ANF SHIRAZI SORQUK	ATLAS STILL AND ENGINEERING CO. HOUSE NO.24-C 24TH COMM. STREET PHASE II D.H.A,KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-007995-01-7	Current A/C					Pak Rupee				277.00		2012-04-04	No Response
35561	1020	Korangi Road	SDNH	4201-0176113-9	IBRAH QASIM	PLOT #RD/A, SECTOR 5, KORANGI IND. AREA, KARACHIPAKISTAN	Local Currency A/C	1020-0001-009587-01-7	Current A/C					Pak Rupee				285.00		2012-09-12	No Response
35562	1020	Korangi Road	SDNH	14302-0152409-5	MUHAMMAD BIFAN	HOUSE NO. 3-45, STREET 1, NALA PAB AQAM TOWN, ..., KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-005179-01-5	Current A/C					Pak Rupee				291.00		2012-05-07	No Response
35563	1020	Korangi Road	SDNH	4201-0582507-1	MUHAMMAD NOBAM	FLAT NO.407 CAMRIN DRIVE BLOCK 3 NEAR BE-ALHO, HOUSE CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-006802-01-1	Current A/C					Pak Rupee				291.40		2012-05-15	No Response
35564	1020	Korangi Road	SDNH	36304-1540673-1	MUHAMMAD SAGHEER	PLOT NO. RD/A SECTOR 5 KORANGI INDUSTRIAL AREA DENIM CLOTHING CO., KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010547-01-2	Current A/C					Pak Rupee				298.00		2012-04-20	No Response
35565	1020	Korangi Road	SDNH	37302-1193761-7	MUKHTAR AHMED	RNO-102, STREET NO-2,SEC-9-2 AKHTER COLONY,KORANGI RD. NEAR MUHAMMAD MASRI, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-007944-01-6	Current A/C					Pak Rupee				299.91		2012-04-12	No Response
35566	1020	Korangi Road	SDNH		PAKISTAN STEEL	13-1 MEZZANINE FLOOR, SUNSET LANE NO.3, PHASE-3,EXT. D.H.A, KARACHI.	Local Currency A/C		SECURITY NETWORKS	Purchase Order / Payment Order	1307300	2012-07-25	FED				300.00		2012-07-25	No Response	
35567	1020	Korangi Road	SDNH	35201-1732138-1	NASATEL BUCHING SERVICES	W-45, 17TH EAST STREET, PHASE 1, D.H.A., ..., KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-005422-01-2	Current A/C					Pak Rupee				317.00		2012-04-11	No Response
35568	1020	Korangi Road	SDNH	4201-3885579-3	ABDUL JEEHAN	PLOT RD/A SECTOR 5 KORANGI INDUSTRIAL AREA, KARACHIPAKISTAN	Local Currency A/C	1020-0001-009482-01-1	Current A/C					Pak Rupee				320.00		2012-12-31	No Response
35569	1020	Korangi Road	SDNH	4201-0340605-5	ABDUL WAMAR	RD/A, SECTOR 05, KORANGI INDUSTRIAL AREA, C/O DENIM CLOTHING COMPANY UNIT 4-KARACHIPAKISTAN	Local Currency A/C	1020-0001-010101-01-1	Current A/C					Pak Rupee				320.00		2012-08-16	No Response
35570	1020	Korangi Road	SDNH	4201-4250301-8	SHABANA FAYYAZ	83NO-A-6-051 AOKHTAR COLONY NEAR PARAS MODEL SCHOOL, ..., KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-005042-01-7	Saving A/C					Pak Rupee				320.45		2012-04-24	No Response
35571	1020	Korangi Road	SDNH	42101-7112348-5	SYED MUHAMMAD MASRHOOD ALAM	B-2,SECTOR 11/A NORTH KARACHI, KARACHIPAKISTAN	Local Currency A/C	1020-0001-007188-01-9	Current A/C					Pak Rupee				320.00		2012-12-18	No Response
35572	1020	Korangi Road	SDNH	4201-0034731-3	MUHAMMAD AHMED	DENIM CLOTHING COMPANY 8-C7 STREET 1 SECTOR 19 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009427-01-4	Current A/C					Pak Rupee				320.00		2012-02-07	No Response
35573	1020	Korangi Road	SDNH	4201-4198911-5	MUHAMMAD WAHEEM SHEEH	B-2/AJIE C-5/AJAD C-6-A DENIM CLOTHING CO., KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009919-01-7	Current A/C					Pak Rupee				335.00		2012-06-26	No Response
35574	1020	Korangi Road	SDNH	4201-9645038-1	HAJIBOZO ULLAH	HOUSE NO.247, STREET NO.3, AZAM TOWN, MEMMOODABAD, KARACHI, PAKISTAN	Local Currency A/C	1020-0071-005091-01-8	Saving A/C					Pak Rupee				328.75		2012-07-24	No Response
35575	1020	Korangi Road	SDNH	31015-438104-3	FARIAL BILAL	MHR. NEZAMABAD, NEZAMCOMBEE COLLEGE, UPOHE TOWER STREET TALUNA DIST. D. C. ROAD, DERA GHAK KHAN, PAKISTAN	Local Currency A/C	1020-0001-008976-01-7	Current A/C					Pak Rupee				340.00		2012-09-27	No Response
35576	1020	Korangi Road	SDNH	4201-1000706-9	MUHAMMAD SHAHED RIZVI	NATIONAL MEDICAL CENTER, A-5/A, MAIN NATIONAL HIGHWAY, PHASE 1, DR,KARACHIPAKISTAN	Local Currency A/C	1020-0001-004052-01-2	Current A/C					Pak Rupee				344.65		2012-11-21	No Response
35577	1020	Korangi Road	SDNH	4201-0040435-9	AMAD ALI	C/O DENIM CLOTHING COMPANY, KORANGI INDUSTRIAL AREA-8-C7, STREET 1, SECTOR 19, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-005801-01-8	Current A/C					Pak Rupee				347.00		2012-07-26	No Response
35578	1020	Korangi Road	SDNH	4201-2040560-3	KORAL ABBAS	PLOT NO. M48-A1, KHAYABAN-E-ITEHAD PHASE VII, D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-001284-01-3	Saving A/C					Pak Rupee				347.20		2013-01-12	No Response
35579	1020	Korangi Road	SDNH	4200-051322-2	SHABANAH AHMED	TRC-INSTITUTE OF EARLY CHILD HOOD EDUCATION, C-12,LINDI FLD, HUSHAM CENTRE, PH-1,DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010947-01-7	Current A/C					Pak Rupee				349.70		2012-03-14	No Response
35580	1020	Korangi Road	SDNH	4201-0479121-3	ABED HUSSAN	FLAT 72-A CORNBISH RESIDENCY OPP BELALAH HOUSE CLIFTON BLOCK-2, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-009225-01-4	Saving A/C					Pak Rupee				352.50		2012-01-21	No Response
35581	1020	Korangi Road	SDNH	4201-4359801-1	MUHAMMAD ZEESHAN	DENIM CLOTHING CO THE SQUARE ROOM 401-404,PLOT 15A SHAHEED E MELAT ROAD BY CHS,KARACHIPAKISTAN	Local Currency A/C	1020-0001-009216-01-9	Current A/C					Pak Rupee				353.00		2012-12-05	No Response
35582	1020	Korangi Road	SDNH	4201-0434602-5	IBRAH KHAN	RD/A, SECTOR 05 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 4, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010906-01-7	Current A/C					Pak Rupee				355.00		2012-06-08	No Response
35583	1020	Korangi Road	SDNH	4201-0728230-8	FARAH	6-7, 7TH STAFF LANE PHASE 1,DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-004780-01-2	Current A/C					Pak Rupee				355.00		2012-05-31	No Response
35584	1020	Korangi Road	SDNH	4201-1049326-7	AMIR SHAHZAD FABRIC	SHEED NO.3, PLOT NO.11, SECTOR NO.28 KORANGI INDUSTRIAL AREA,KARACHIPAKISTAN	Local Currency A/C	1020-0001-001413-01-2	Current A/C					Pak Rupee				357.55		2012-09-06	No Response
35585	1020	Korangi Road	SDNH	4201-1200952-4	KORAN SAM	7-17, EAST STREET 15, DHA PHASE 1, KARACHIPAKISTAN	Local Currency A/C	1020-0071-011475-01-5	Saving A/C					Pak Rupee				358.76		2012-11-08	No Response
35586	1020	Korangi Road	SDNH	4201-4302048-0	SHANETA NADEEM QURESHI	78C, RIVY 6-AISHAT, PHASE 3,DHA, KARACHIPAKISTAN	Local Currency A/C	1020-0071-003041-01-9	Saving A/C					Pak Rupee				360.94		2012-09-11	No Response
35587	1020	Korangi Road	SDNH	4201-0180631-5	SYED FAKHRIUL HASAN NAQVI	FLAT-502 WESTLAND APTT. JCH STREET - KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-008346-01-4	Current A/C					Pak Rupee				361.26		2012-01-03	No Response
35588	1020	Korangi Road	SDNH	4201-1406053-9	FABIAZ AHMED	DENIM CLOTHING COMPANY PLOT NO RD/A SECTOR 5 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010407-01-5	Current A/C					Pak Rupee				372.00		2012-04-23	No Response
35589	1020	Korangi Road	SDNH	4201-3582577-3	MYSKAMIAN ELECTRIC COMPANY	SHOP NO.16, KASAB MANSION, ALFAP HUSSAIN ROAD, NEW CHALL DENNO HALL, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-002009-01-6	Current A/C					Pak Rupee				374.00		2012-05-10	No Response
35590	1020	Korangi Road	SDNH	4201-0240295-1	MUHAMMAD SHAH RUKH KHAN	RD/A SECTOR 05 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 10-KARACHIPAKISTAN	Local Currency A/C	1020-0001-011072-01-9	Current A/C					Pak Rupee				375.00		2012-11-10	No Response
35591	1020	Korangi Road	SDNH	4201-0441020-7	SHAKIEL AHMED	DENIM CLOTHING COMPANY 8-C7 STREET 1 SECTOR 19 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009462-01-3	Current A/C					Pak Rupee				375.00		2012-05-07	No Response
35592	1020	Korangi Road	SDNH	4201-4206025-5	MUHAMMAD ASIF	CHANNEL TER. 3RD, 3RD FLD, PLOT-13111, SPEEDY TOWER, MAIN KORANGI RD DHA PH-1,KARACHIPAKISTAN	Local Currency A/C	1020-0071-006075-01-5	Saving A/C					Pak Rupee				380.97		2012-08-06	No Response
35593	1020	Korangi Road	SDNH	4201-3301141-8	HEERVA GILL	HOUSE NO. 205, STREET NO.5 SECTOR C- NEAR MUSTAF A MASRI, AKHTER COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-0													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, USDF, etc)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ currency converted	
36063	1020	Korangi Road	SNDRH	IBRAN KHAN	PLOT NO SC-47 STR-01 SECTOR-19 KORANG INDUSTRIAL AREA C/O DENIM CLOTHING CO., KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010263-01-9	Current A/C							Pak Rupee				45,500	2013-02-22	No Response
36064	1020	Korangi Road	SNDRH	YUNUS (PVT) LTD.	OFFICE NO.3 34TH COMMERCIAL STREET PLO T NO. 21-C PHASE B EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009555-01-4	Current A/C							Pak Rupee				42,000	2013-01-30	No Response
36065	1020	Korangi Road	SNDRH	MUHAMMAD YAQOUB	HOUSE NO. 2276 STREET NO.5 AZAM TOWN MEMMOODABAD ,KARACHI,PAKISTAN	Local Currency A/C	1020-0077-008671-01-2	Saving A/C							Pak Rupee				42,151	2013-10-22	No Response
36066	1020	Korangi Road	SNDRH	FARHEEM RAZA FRIEDADA	YAGHEN GROUP PLOT NO. 150 PLOT 150 SECTOR 19 KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009021-01-4	Current A/C							Pak Rupee				42,400	2012-04-12	No Response
36067	1020	Korangi Road	SNDRH	SYED BAKUR AHMAD RIZVI	SERVEY NO.295 PLOT NO.53 AMAM YASB SOCIETY MALIB, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009306-01-6	Current A/C							Pak Rupee				42,500	2012-04-07	No Response
36068	1020	Korangi Road	SNDRH	IRFAN EMANUEL GILL	HOUSE NO.182, STREET NO.5, AZAM TOWN, NALA PAR , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-001001-01-1	Saving A/C							Pak Rupee				43,170	2013-05-02	No Response
36069	1020	Korangi Road	SNDRH	ZAKIR ALI	C/O DENIM CLOTHING CO LTD, PLOT NO.4, KORANG 2ND AREA SECT 19, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010107-01-3	Current A/C							Pak Rupee				43,500	2012-12-31	No Response
36070	1020	Korangi Road	SNDRH	ABED S/O GHULAM DASTGIR MINHAS	HD A SECTOR 65 KORANG INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY UNIT 4, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010740-01-3	Current A/C							Pak Rupee				43,500	2013-09-08	No Response
36071	1020	Korangi Road	SNDRH	ANNE SUNG SUNG MICHAEL	9-15 STAFF LANE ALPHA PHASE 1-DHA , KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000209-01-7	Current A/C							Pak Rupee				43,500	2012-07-20	No Response
36072	1020	Korangi Road	SNDRH	GRACE JAVED	HOUSE NO. 24-3, GRGH ROAD, CANTT. BAZAR, SHUMBA-E-ANSAI, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-005439-01-0	Current A/C							Pak Rupee				43,500	2012-05-10	No Response
36073	1020	Korangi Road	SNDRH	MUHAMMAD NOQIYS	11-2-A SECTOR-5, KORANG INDST AREA, DENIM CLOTHING CO. , KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009623-01-4	Current A/C							Pak Rupee				44,000	2012-04-16	No Response
36074	1020	Korangi Road	SNDRH	QASAR BETAZ	HOUSE NO 231/3A, AKHTAR COLONY KORANG ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-002076-01-0	Current A/C							Pak Rupee				44,465	2012-05-05	No Response
36075	1020	Korangi Road	SNDRH	ATIF AHMED KHAN	YAGHEN GROUP PLOT NO 150 SECTOR 23, KORANG INDUSTRIAL AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-009007-01-6	Current A/C							Pak Rupee				44,700	2013-01-05	No Response
36076	1020	Korangi Road	SNDRH	JANIB ALI	SC-7, STREET # 1, SECTOR 19 KIA, DENIM CLOTHING COMPANY ,KARACHI,PAKISTAN	Local Currency A/C	1020-0001-010103-01-0	Current A/C							Pak Rupee				45,000	2012-09-12	No Response
36077	1020	Korangi Road	SNDRH	MUHAMMAD UMIR LATIHA	A14, MAYMAR AVENUE GULSHAN-E-KUBRA, BLK-04 BLK-04, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000520-01-0	Current A/C							Pak Rupee				45,500	2012-03-07	No Response
36078	1020	Korangi Road	SNDRH	NASIRI BAND	PLOT NO G-201, LABOUR SQUARE NEAR LANSIN NEAR NANA SINGH HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000104-01-4	Current A/C							Pak Rupee				47,237	2012-01-14	No Response
36079	1020	Korangi Road	SNDRH	ATTA MUHAMMAD	PLUT SC -7, STREET - 1, SECTOR - 19, KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000209-01-0	Current A/C							Pak Rupee				48,000	2012-03-05	No Response
36080	1020	Korangi Road	SNDRH	ASMAE, SAMAD	P-5 EAST EAST STRPLE 1-DHA , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-010160-01-3	Saving A/C							Pak Rupee				48,770	2012-12-31	No Response
36081	1020	Korangi Road	SNDRH	BEZWANA D/O MUKHTAR AHMED	C/O HEALTH CARE HOSPITAL PVT LTD, PLOT NO 40, 1770 EAST STREET DHA, PHW, OFF MAIN KORANG RD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010021-01-0	Current A/C							Pak Rupee				48,800	2012-05-07	No Response
36082	1020	Korangi Road	SNDRH	KHALID	HOUSE NO 90-D PAKISTAN QUARTERS NISHTER ROAD GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-007817-01-0	Saving A/C							Pak Rupee				47,430	2013-10-08	No Response
36083	1020	Korangi Road	SNDRH	SALEEMA SALEEM	206-3 AZAM BASTI , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000202-01-0	Current A/C							Pak Rupee				47,500	2012-02-10	No Response
36084	1020	Korangi Road	SNDRH	BUKARI A SULTANA	30-01 EAST STREET DHA PHASE 1 , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-001713-01-3	Saving A/C							Pak Rupee				48,653	2012-01-30	No Response
36085	1020	Korangi Road	SNDRH	ANFONGA ALPHONSEO	BAVIAN MARITIME SUIT NO. 8TH FLR BUSINESS PLAZA, MUMTAZ HASSAN RD, 11 CHONDIGHARI RD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0070-000304-01-0	Saving A/C							Pak Rupee				49,634	2012-04-23	No Response
36086	1020	Korangi Road	SNDRH	HAMMAD KJEM, MALIK	12-1 JUFF SPRING FELD, ABUL HASAN OPPAHMANI ROAD-GULZAR-E-HIBU, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-002428-01-0	Saving A/C							Pak Rupee				49,742	2012-01-23	No Response
36087	1020	Korangi Road	SNDRH	MUFTI TAL ALI KHAN	17B-3, AKHTAR COLONY, KORANG ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-003302-01-0	Saving A/C							Pak Rupee				49,784	2012-08-15	No Response
36088	1020	Korangi Road	SNDRH	GOPIYU NOSHIR VACHASABRA NOSHIR VACHA	RNO-5A-B BLOCK-A CYBUS MINWALLA COLONY PARK GATE MEMMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-000777-01-3	Saving A/C							Pak Rupee				49,857	2012-08-01	No Response
36089	1020	Korangi Road	SNDRH	COLLECTOR OF CUSTOMS-ACC CORE TEXTILES	SUIT NO. 204 AND FLR STANDARD, INSURANCE HOUSE 11 CHUNDERGER, ROAD, KARACHI.	Local Currency A/C			M/S. CORE TEXTILES	Purchase Order / Payment Order	13073002	2012-07-12	FED		Pak Rupee			500,000	2012-07-12	No Response	
36090	1020	Korangi Road	SNDRH	DIRECTOR KCBS	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13070048	2012-10-30	PHO		Pak Rupee			500,000	2012-10-30	No Response	
36091	1020	Korangi Road	SNDRH	DIRECTOR KCBS	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13070049	2012-10-30	PHO		Pak Rupee			500,000	2012-10-30	No Response	
36092	1020	Korangi Road	SNDRH	DIRECTOR KCBS	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13070050	2012-10-30	PHO		Pak Rupee			500,000	2012-10-30	No Response	
36093	1020	Korangi Road	SNDRH	DIRECTOR KCBS	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13070051	2012-10-30	PHO		Pak Rupee			500,000	2012-10-30	No Response	
36094	1020	Korangi Road	SNDRH	DIRECTOR KCBS	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13070047	2012-10-30	PHO		Pak Rupee			500,000	2012-10-30	No Response	
36095	1020	Korangi Road	SNDRH	STATIONERY DIVISION FIRST WOMEN BANK LIMITED-210-BLOCK-2-PFCH, KARACHI	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13070719	2012-03-02	FED		Pak Rupee			500,000	2012-03-02	No Response	
36096	1020	Korangi Road	SNDRH	WASEEM SHAHQAT	HOUSE NO. B-51, SECTOR 31-E, DARUS SALAM HOUSING SOCIETY, NEAR KORANGI ZOO, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-007840-01-1	Current A/C							Pak Rupee			500,101	2012-11-14	No Response	
36097	1020	Korangi Road	SNDRH	ABAD BISHAD YOMRA	107 FLOOR, 1021 / 14, F.A. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-004406-01-0	Current A/C							Pak Rupee			501,000	2012-03-12	No Response	
36098	1020	Korangi Road	SNDRH	MUHAMMAD MUKHTAR	1-147 SECTOR-4 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-007117-01-5	Current A/C							Pak Rupee			500,802	2012-07-30	No Response	
36099	1020	Korangi Road	SNDRH	MUHAMMAD NASIR ALI	10-1A, SEC 05, KIA, UNIT NO 4 C/O DENIM CLOTHING COMPANY , KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-011044-01-0	Current A/C							Pak Rupee			510,000	2012-07-14	No Response	
36100	1020	Korangi Road	SNDRH	ATTA ULLAH	130 GUPY- A/ 16, MEMMOODABAD CHANESSAR GOTOS ,KARACHI,PAKISTAN	Local Currency A/C	1020-0001-007649-01-0	Current A/C							Pak Rupee			512,800	2012-09-27	No Response	
36101	1020	Korangi Road	SNDRH	SHAKIR AHMED / ZORRA SHAKIR	HOUSE NO 18, STREET NO.5, AREA C, QAYUMABAD, KORANG ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-001660-01-0	Saving A/C							Pak Rupee			513,805	2013-08-16	No Response	
36102	1020	Korangi Road	SNDRH	MOON MUHAMMAD MOOMIN	KARACHI	Local Currency A/C			HEJAZ A/ NOORIN/ MOON MOUMIN/ GAN C/ CLOSED	Purchase Order / Payment Order	13073070	2012-07-04	PH		Pak Rupee			518,625	2012-07-04	No Response	
36103	1020	Korangi Road	SNDRH	SYED MUQJIZAM SAEED	CHANNEL TEK 302, 3RD FLOOR, PLOT NO 131/11 SPEEDY TOWER, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000100-01-0	Current A/C							Pak Rupee			519,000	2012-02-01	No Response	
36104	1020	Korangi Road	SNDRH	MUHAMMAD FARIH AHMAD	HOUSE NO 245/5, SEC. D, AKHTAR CLNY , KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010377-01-0	Current A/C							Pak Rupee			520,000	2012-08-11	No Response	
36105	1020	Korangi Road	SNDRH	MUHAMMAD ABIF QURESHI	11 NO CC-40, DEFENCE VIEW PHASE 1 , , , , , KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000206-01-7	Current A/C							Pak Rupee			522,400	2012-01-20	No Response	
36106	1020	Korangi Road	SNDRH	MUHAMMAD YOUSUF/ NASEEM YOUSUF	HOUSE NO 287, STREET NO. 11, SECTOR-C AKHTAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010422-01-5	Current A/C							Pak Rupee			523,000	2012-06-19	No Response	
36107	1020	Korangi Road	SNDRH	SHAFWANAZ MALIK	11/31, 12TH STREET, OFF KHAY AMAN-E-RAMAT PHASE 6 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-002075-01-0	Saving A/C							Pak Rupee			523,400	2012-09-06	No Response	
36108	1020	Korangi Road	SNDRH	NAVEED AHMED	OFFICE # 302, 3RD FLOOR, PLOT # 131/11 SPEEDY TOWER MAIN KORANG RD, DHA PHASE 1, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000812-01-0	Current A/C							Pak Rupee			524,000	2012-07-27	No Response	
36109	1020	Korangi Road	SNDRH	BADAR UD DIN KHAN	DENIM CLOTHING COMPANY SC-7, STREET NO 01, SECTOR 19 KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-007004-01-0	Current A/C							Pak Rupee			525,000	2012-04-23	No Response	
36110	1020	Korangi Road	SNDRH	ANURA MOUSIRI	PLOT NO 102-A, SECTOR 5 KORANG RD AREA OFF PSO PETROL PUMP, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000702-01-0	Current A/C							Pak Rupee			570,000	2012-04-11	No Response	
36111	1020	Korangi Road	SNDRH	TANSEEM BEAZ	HOUSE NO. 181, STREET 37 PHASE V1, KHAY AMAN 1 ITT ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1020-0001-000081-01-2	Current A/C							Pak Rupee			584,155	2012-11-22	No Response	
36112	1020	Korangi Road	SNDRH	KHALEDA FARVEEN	C- 310 QAYUMABAD KORANG ROAD/NO POST OFFICE , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-009926-01-0	Saving A/C							Pak Rupee			587,600	2012-05-22	No Response	
36113	1020	Korangi Road	SNDRH	MUNEER AHMED	DENIM CLOTHING CO. PLOT NO. 11-2A SECTOR 5 KORANG INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-010104-01-2	Current A/C							Pak Rupee			595,000	2012-06-19	No Response	
36114	1020	Korangi Road	SNDRH	MUHAMMAD HAMMAD MEMMOOD	BANGLOW NO.4-B BLOCK-A STREET NO.3 GULSHAN-E-JAMAL NATIONAL STADIUM ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-007204-01-7	Saving A/C							Pak Rupee			595,225	2012-03-20	No Response	
36115	1020	Korangi Road	SNDRH	MUHAMMAD ZAKIR	SHAHAB GHANI ASSOCIATES 113-C PHASE 1 DHA ,KARACHI,PAKISTAN	Local Currency A/C	1020-0001-010612-01-2	Current A/C							Pak Rupee			600,000	2012-10-24	No Response	
36116	1020	Korangi Road	SNDRH	SHALIL AHMED	800P NO.21 & 30, 1ST FLOOR, DUBAI SHOPPING MALL TARIQ 3002, KARACHI, PAKISTAN.	Local Currency A/C	1020-0001-000202-01-0	Current A/C							Pak Rupee			602,100	2012-12-20	No Response	
36117	1020	Korangi Road	SNDRH	SHAMMA AHMED	12, G-MARKET , BLOCK 6, P.E.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1020-0077-001007-01-0	Saving A/C							Pak Rupee			610,931	2012-02-10	No Response	
36118	1020	Korangi Road	SNDRH	SYED ADEEL AZAM	E2, KORANGI, GPO , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-001553-01-0	Saving A/C							Pak Rupee			621,100	2012-08-25	No Response	
36119	1020	Korangi Road	SNDRH	MEHMOOZ MANSOOR	HOUSE NO. B-90, DEFENCE VIEW MAIN KORANG ROAD/PHASE 1 , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-000719-01-0	Saving A/C							Pak Rupee			627,625	2012-06-29	No Response	
36120	1020	Korangi Road	SNDRH	M/S. KASHIF ENTERPRISES	BL 006, CLOFTON GARDEN B BLOCK 3 KEHRASHAN CLFTON ,KARACHI,PAKISTAN	Local Currency A/C	1020-0001-000676-01-3	Current A/C							Pak Rupee			630,000	2013-10-11	No Response	
36121	1020	Korangi Road</																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (B.C.Y. LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF		
36666	1020	Korangi Road	SINDH	42001-1530405-9	BASAM TABQI	PLOT NO. SC-47 STREET NO. 1 SECTOR 19 KIA DENIM CLOTHING CO., KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-009707-01-3	Current A/C										688.00		2012-02-15	No Response	
36667	1020	Korangi Road	SINDH	42101-9138221-5	MUHAMMAD MAHMOOD ALAM	HOUSE NO. 262 / 2 , P-B AREA , AGIZABAD NO. 2,KARACHI/PAKISTAN	Local Currency A/C	1020-0091-002274-01-5	Current A/C										727.15		2012-08-29	No Response	
36668	1020	Korangi Road	SINDH	42001-1088474-1	UZAB SO MUHAMMAD HANF	82-A SEC-05 KORANGI INDUSTRIAL AREA C/O DENIM CLOTHING COMPANY,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-010746-01-0	Current A/C										770.00		2012-11-07	No Response	
36669	1020	Korangi Road	SINDH	42001-2651177-7	NEZARAT ALI SYED	FLAT NO.104 BLOCK 8 FARIANA SQUARE,NAZIMABAD - ,KARACHI/PAKISTAN	Local Currency A/C	1020-0077-002020-01-0	Saving A/C										789.73		2012-10-12	No Response	
36670	1020	Korangi Road	SINDH	42001-543428-7	BOLD STAR ENGINEERING	ST. 5-B, 2ND FLOOR DEFENCE VIEW EXPRESS WAY COMM. BLOCK,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-004241-01-0	Current A/C										820.08		2012-10-10	No Response	
36671	1020	Korangi Road	SINDH	42001-6267396-5	NASIR KIBRAJ	CHALDERY POLYBURY 12TH COMMERCIAL STREET BUILDING 41 PHASE B EXT DHA,KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-001010-01-3	Current A/C										841.80		2012-06-01	No Response	
36672	1020	Korangi Road	SINDH	42001-3651177-7	NEELAM ISKANDER	THE EDGECATERS, 7C SEC 10TH COMMERCIAL STREET PHASE B EXT,DHA,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-009080-01-0	Current A/C										876.00		2012-08-02	No Response	
36673	1020	Korangi Road	SINDH	42001-9417805-5	SHAMBAZ HAMEED	PLOT NO. SC-67 STREET-1 SECTOR 19 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-009066-01-7	Current A/C										876.00		2012-04-06	No Response	
36674	1020	Korangi Road	SINDH	42101-8014706-7	WAZIR ALI SOLANGI	H341, ST. 06, BLOCK A, AKHTAR COLONY , ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0077-000307-01-3	Saving A/C										879.23		2012-07-31	No Response	
36675	1020	Korangi Road	SINDH	42000-9543119-5	MUHAMMAD FAYYAZ	HOUSE NO 6-1122 BLOCK G NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-005510-01-0	Saving A/C										883.98		2012-03-30	No Response	
36676	1020	Korangi Road	SINDH	42001-4887191-3	FARHIM UL HASAN BUNEY	HOUSE NO. 1711 20TH STREET OFF. KIN-6 SHAMSEER PHASE 2 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-007407-01-0	Current A/C										892.65		2012-07-14	No Response	
36677	1020	Korangi Road	SINDH	42000-9427123-9	MUHAMMAD ISMAIL	ROOM/09,1ST FLAT/UPSTN CNTR KS-6 ROOM/BLACK-CL/UPSTN, KARACHI/PAKISTAN	Local Currency A/C	1020-0081-003338-01-1	Current A/C										899.00		2012-09-12	No Response	
36678	1020	Korangi Road	SINDH	42001-4660998-0	TAYYABA ZAFAR	FLAT/02/DEFENCE VIEW KORANGI RD., ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0078-010295-01-2	Saving A/C										905.97		2012-05-14	No Response	
36679	1020	Korangi Road	SINDH	42001-8199537-1	S.M. MAZHAR HUSSAN	11, HANGING GARDENS CLIFTON, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-004283-01-0	Saving A/C										907.55		2012-06-05	No Response	
36680	1020	Korangi Road	SINDH	42001-1261760-6 KARACHI-2474143-4	RAJIA SULTANADARMEHAN JHANGOR/AFSHAN	H.NO- 1220 ST- 19 AZAM BASTUNE, 100 FT. RD. KORANGI RD., KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-007677-01-0	Saving A/C										973.78		2012-07-18	No Response	
36681	1020	Korangi Road	SINDH	42001-1127809-9	DARYL JOSEPH	DEFENCE VIEW, PHASE B HOUSE NO.67, ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0078-003036-01-0	Saving A/C										977.39		2012-04-02	No Response	
36682	1020	Korangi Road	SINDH	42001-7567063-1	JAVED KAMRAN ALI	G-13 SAMPL PROMENADE BLOCK 3 CLIFTON KHR, KARACHI/PAKISTAN	Local Currency A/C	1020-0081-003080-01-1	Current A/C										990.00		2012-11-08	No Response	
36683	1020	Korangi Road	SINDH	42001-6238036-0	SADAF SHOKBAT	C/O SHAHADZ AUTOS, 24TH EAST, PHASE 1 EXT. DHA, NR PAKISTAN MOTORS, KORANGI RD,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-010158-01-0	Current A/C										1,000.00		2012-08-02	No Response	
36684	1020	Korangi Road	SINDH		Unidentified ATM Card Supplier		Local Currency A/C												1,000.00		2012-01-30	No Response	
36685	1020	Korangi Road	SINDH		ZULFIKARABAD DEVELOPMENT AUTHORITY (ZDA)	FLAT NO-G-402 BLOCK 17 ,ERUM APARTMENT GULSHAN ,QBAL, KARACHI, KARACHI.	Local Currency A/C				Purchase Order / Payment Order	13074428	2012-08-18	OT		Pak Rupee		1,000.00		2012-08-18	No Response		
36686	1020	Korangi Road	SINDH		PROJECT DIRECTOR PROVISION OF TELE MEDICINE SERVICE IN SINDH	HOUSE NO L-103 SECTOR 15-A3 , GULSHAN LAQUAT NORTH KHR., ,KARACHI	Local Currency A/C				Purchase Order / Payment Order	13072624	2012-05-25	PR02		Pak Rupee		1,000.00		2012-05-25	No Response		
36687	1020	Korangi Road	SINDH		COMMANDING OFFICER PSS HAIDER ON A/C-CHANNEL TEK ENTERPRISES PVT LTD	KARACHI	Local Currency A/C				Purchase Order / Payment Order	13074811	2012-09-10	OT		Pak Rupee		1,000.00		2012-09-10	No Response		
36688	1020	Korangi Road	SINDH		DIRECTOR S&P 007 PARK CHMR, KMC,	OFFICE-202-131-1,SPEEDY TOWER, PHASE-EDHA, MAIN NATIONAL HIGHWAY, KARACHI.	Local Currency A/C				Purchase Order / Payment Order	13073170	2012-06-18	PR02		Pak Rupee		1,000.00		2012-06-18	No Response		
36689	1020	Korangi Road	SINDH	42001-5040405-8 KARACHI-2987330-4	SHAHMEEM MOHTAR / ANUM SHAHZAD	V-711 10TH EAST STREET PHASE 1 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-002630-01-5	Saving A/C										1,003.87		2012-04-05	No Response	
36690	1020	Korangi Road	SINDH	42001-0808783-3 KARACHI-7461123-8	BEGUM NOOR QAISER UD DIN MRS. AYESHA MIRZ	22-B, SOUTH SEAVIEW AVENUE, PHASE2, DHA, KARACHI/PAKISTAN	Local Currency A/C	1020-0081-002960-01-0	Current A/C										1,033.00		2012-10-19	No Response	
36691	1020	Korangi Road	SINDH	42001-0306086-7	MOHTAR ALI	67-A, P & Y COLONY, GZBH ROAD, ,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-004506-01-0	Current A/C										1,054.50		2012-12-11	No Response	
36692	1020	Korangi Road	SINDH	42001-4961701-9	MAQDOOK AHMED	11-12F, K-AREA MARKET, KORANGI, ,KARACHI/PAKISTAN	Local Currency A/C	1020-0071-002154-01-0	Saving A/C										1,058.04		2012-09-08	No Response	
36693	1020	Korangi Road	SINDH	42001-0208038-5	FARHAN RAS	FLAT NO. 6-6, RED ROCK APT., FARIERE TOWN, CLIFTON,KARACHI/PAKISTAN	Local Currency A/C	1020-0077-002245-01-4	Saving A/C										1,152.97		2012-08-23	No Response	
36694	1020	Korangi Road	SINDH	95001-1855599-1	NASEER KHAN & BROTHERS	ZBOR HOUSE NO.4-114-15, AKHTER COLONY, KORANGI ROAD, ,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-006779-01-3	Current A/C										1,164.85		2012-10-24	No Response	
36695	1020	Korangi Road	SINDH	42001-1332835-7	ALAM AR HASBIM	V-27-10TH EAST STREET, PHASE LDHA., ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-006312-01-0	Saving A/C										1,233.76		2012-04-16	No Response	
36696	1020	Korangi Road	SINDH	54303-2034707-3	SYED MUHAMMAD ISLAM	SHOP LG-60 GOLD MARK SHOPPING MALL , DHA, PHASE 1, ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-005799-01-2	Current A/C										1,263.50		2012-02-03	No Response	
36697	1020	Korangi Road	SINDH	42001-8175048-7 KARACHI-6870332-2	SHAGUFTA ZAHEED & OR ZAHED KHAN	HOUSE NO.4 STREET NO.3, SECTOR AQAVYUMABAD, ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-005079-01-8	Saving A/C										1,282.83		2012-02-25	No Response	
36698	1020	Korangi Road	SINDH	42001-1782384-7	MUHAMMED ZOHAB KHAN	44C, COMMERCIAL AREA DHA PHASE 4, ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0078-011140-01-0	Saving A/C										1,291.33		2012-07-13	No Response	
36699	1020	Korangi Road	SINDH	42001-1480174-6	WASEEM ABHAS	ANECO HOUSE 24-C, COMMERCIAL STREET PHASE B, EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-007271-01-2	Current A/C										1,318.29		2012-02-11	No Response	
36700	1020	Korangi Road	SINDH	42001-0752626-6	JEENAZ	H NO 1027, STREET NO.14, AZAM BASTI, ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0077-000309-01-1	Saving A/C										1,327.39		2012-06-15	No Response	
36701	1020	Korangi Road	SINDH	42001-0788520-0	SHAMMA CHOKRI	11B-2/B, AKHTER COLONY NEAR DHA PHASE 1,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-002728-01-4	Current A/C										1,358.14		2012-08-24	No Response	
36702	1020	Korangi Road	SINDH	42001-7715453-7	ABDUL NASEEM BHAN	HOUSE NO.605 ST. NO.19 SEC B AKHTAR COLONY, ,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-006296-01-0	Current A/C										1,371.50		2012-12-17	No Response	
36703	1020	Korangi Road	SINDH	42001-0933041-8	JEENAZ EBRUHIM	5-11 10TH STAFF LANE PHASE-B DHA,KARACHI/PAKISTAN	Local Currency A/C	1020-0081-004202-01-5	Current A/C										1,373.86		2012-12-19	No Response	
36704	1020	Korangi Road	SINDH	42101-1795716-5	ELYAS NASIR	H.NO. 972, NASIR COLONY, SECTOR 32-A, KORANGI, ,KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-005507-01-1	Saving A/C										1,387.10		2012-04-17	No Response	
36705	1020	Korangi Road	SINDH	42001-7594163-1	ABSALED JOHN	17-A, G3 AZAM ENTERPRISES SUNSET LANE 6 PH2 EXT DHA,KARACHI/PAKISTAN	Local Currency A/C	1020-0071-002417-01-0	Saving A/C										1,387.92		2012-11-23	No Response	
36706	1020	Korangi Road	SINDH	42001-4057638-0	FARISAL BHAZ	HOUSE NO.1777, STREET 24, AZAM TOWN,KARACHI/PAKISTAN	Local Currency A/C	1020-0071-001007-01-0	Saving A/C										1,406.81		2012-12-06	No Response	
36707	1020	Korangi Road	SINDH	42001-0300105-7	SYED MUHAMMAD SAIED SALEEM	HOUSE NO. 11 B 4TH EAST STREET PHASE 1DHA, ,KARACHI/PAKISTAN	Local Currency A/C	1020-0077-000337-01-1	Saving A/C										1,409.23		2012-11-14	No Response	
36708	1020																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (US/PAK/INR/GBP/USD/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR outstanding				
36729	1020	Korangi Road		SNDSH	SECRETARY CULTURE GOVERNMENT OF SINDH-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13077258	2012-12-19	PKR	Pak Rupee					2,000.00	2012-12-19	No Response			
36730	1020	Korangi Road		SNDSH	EXECUTIVE DIRECTOR PMC-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13076526	2012-11-06	PKR	Pak Rupee					2,000.00	2012-11-06	No Response			
36731	1020	Korangi Road		SNDSH	KOBEEN CONSULATE-	PLOT NO. E141 , KHAYABAN-E-AMIN, PUNAB COLONY, KARACHI.	Local Currency A/C			M/R AUTOS	Purchase Order / Payment Order	13069552	2012-01-16	OT	Pak Rupee					2,000.00	2012-01-16	No Response			
36732	1020	Korangi Road		SNDSH	HIDOPAL MOTORS LIMITED-	HOUSE NO-8-B, SECTOR H , BHITTA COLONY, CHINGI , CHONGING, KARACHI, KARACHI.	Local Currency A/C			MALIK MOHAMMAD RAHUEL	Purchase Order / Payment Order	13069796	2012-01-26	OT	Pak Rupee					2,000.00	2012-01-26	No Response			
36733	1020	Korangi Road		SNDSH	MUBARAK AHMAD SHAHED / SYEDA SARDIA	HOUSE NO 15, STREET NO 7-G, PHASE VI D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-004225-01-4	Saving A/C							Pak Rupee				2,022.70	2012-06-21	No Response			
36734	1020	Korangi Road		SNDSH	1211 LIFTESHAM CENTRE BLOCK A PHASE 1 OFF MAIN KORANGI ROAD D H A, KARACHI, PAKISTAN.		Local Currency A/C	1020-0071-00702-01-5	Saving A/C							Pak Rupee				2,237.45	2012-05-18	No Response			
36735	1020	Korangi Road		SNDSH	KHAJALA ABDEL MANNAN WAYNE	HOUSE NO 173, STREET NO 3, SECTOR - 8, AKHTAR COLONY KORANGI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-003700-01-3	Saving A/C							Pak Rupee				2,238.41	2012-02-07	No Response			
36736	1020	Korangi Road		SNDSH	BEHAN AZHAR	HOUSE NO 173, STREET NO 3, SECTOR - 8, AKHTAR COLONY KORANGI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-003700-01-3	Saving A/C							Pak Rupee				2,238.41	2012-02-07	No Response			
36736	1020	Korangi Road		SNDSH	1301-2072815-9,42301-9225487-7	KHURSHID AHMED KHAN/SHAHZADA AHMED HASAN	10 B/1, 4TH EAST STREET PH 1 DHA , KARACHI,PAKISTAN	Local Currency A/C	1020-0081-008624-01-0	Current A/C						Pak Rupee				2,389.00	2012-12-05	No Response			
36737	1020	Korangi Road		SNDSH	42301-2529813-7	MOHAMMAD YOUSUF SHARIFF	108, 13TH EAST STREET PHASE 1 D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-001026-01-9	Current A/C						Pak Rupee				2,405.37	2012-01-03	No Response			
36738	1020	Korangi Road		SNDSH	42101-4040789-9	SHEIKH EJAZ AHMED	HOUSE NO. 55-60 DEFENCE VIEW PHASE I NEAR EKUM MASID , KARACHI, PAKISTAN.	Local Currency A/C	1020-0077-008034-01-9	Saving A/C						Pak Rupee				2,498.17	2012-02-07	No Response			
36739	1020	Korangi Road		SNDSH	PMDC (PAKISTAN MEDICAL AND DENTAL COUNCIL)-	HOUSE NO-22-6-4TH EAST STREET , PHASE 1, DHA, KARACHI	Local Currency A/C			FATIMA ZEBRA/ NEGAR JAMIL	Purchase Order / Payment Order	13077257	2012-12-20	PKR	Pak Rupee					2,500.00	2012-12-20	No Response			
36740	1020	Korangi Road		SNDSH	42000-042806-8	LYNN-ANN D SOLZA	KHUR-SADAN CENTRE, BLOCK-A, 121-V, DHA PHASE 1, OFF MAIN KORANGI RD, KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-005058-01-2	Current A/C						Pak Rupee				2,765.00	2012-05-22	No Response			
36741	1020	Korangi Road		SNDSH	42201-2152021-5	ABDUL QAYYUM	RD-A SEC 45 KIA C/O DENIM CLOTHING CO UNIT 4 , KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-010163-01-9	Current A/C						Pak Rupee				2,803.00	2012-01-21	No Response			
36742	1020	Korangi Road		SNDSH	HABIB INSURANCE COMPANY LIMITED-A/C. MURASHIR RAZA	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13074423	2012-08-17	OT	Pak Rupee					2,833.00	2012-08-17	No Response			
36743	1020	Korangi Road		SNDSH	35200-352671-0	SHUMAIL IMBANI	36-REARST AVENUE/PHASE 1DHA , KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-009961-01-1	Current A/C						Pak Rupee				3,000.00	2012-01-05	No Response			
36744	1020	Korangi Road		SNDSH	35200-1144061-9,35200-687976-2	MOHAMMAD AMIR IMRAN/ SANA IMRAN	36-REARST AVENUE/PHASE 1DHA , KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-009960-01-0	Current A/C						Pak Rupee				3,000.00	2012-01-05	No Response			
36745	1020	Korangi Road		SNDSH		KARACHI METROPOLITAN CORPORATION (KMC)	117C, 12TH, EAST STREET, - PHASE-4 D.H.A SECOND FLOOR, KARACHI.	Local Currency A/C		ABM ENGINEERS	Purchase Order / Payment Order	13070037	2012-02-07	PKR	Pak Rupee					3,000.00	2012-02-07	No Response			
36746	1020	Korangi Road		SNDSH		KARACHI METROPOLITAN CORPORATION (KMC)	117C, 12TH, EAST STREET, - PHASE-4 D.H.A SECOND FLOOR, KARACHI.	Local Currency A/C		ABM ENGINEERS	Purchase Order / Payment Order	13070038	2012-02-07	PKR	Pak Rupee					3,000.00	2012-02-07	No Response			
36747	1020	Korangi Road		SNDSH		KARACHI METROPOLITAN CORPORATION (KMC)	117C, 12TH, EAST STREET, - PHASE-4 D.H.A SECOND FLOOR, KARACHI.	Local Currency A/C		ABM ENGINEERS	Purchase Order / Payment Order	13070040	2012-02-07	PKR	Pak Rupee					3,000.00	2012-02-07	No Response			
36748	1020	Korangi Road		SNDSH		KARACHI METROPOLITAN CORPORATION (KMC)	117C, 12TH, EAST STREET, - PHASE-4 D.H.A SECOND FLOOR, KARACHI.	Local Currency A/C		ABM ENGINEERS	Purchase Order / Payment Order	13070041	2012-02-07	PKR	Pak Rupee					3,000.00	2012-02-07	No Response			
36749	1020	Korangi Road		SNDSH		KARACHI METROPOLITAN CORPORATION (KMC)	117C, 12TH, EAST STREET, - PHASE-4 D.H.A SECOND FLOOR, KARACHI.	Local Currency A/C		ABM ENGINEERS	Purchase Order / Payment Order	13070042	2012-02-07	PKR	Pak Rupee					3,000.00	2012-02-07	No Response			
36750	1020	Korangi Road		SNDSH		KARACHI METROPOLITAN CORPORATION (KMC)	117C, 12TH, EAST STREET, - PHASE-4 D.H.A SECOND FLOOR, KARACHI.	Local Currency A/C		ABM ENGINEERS	Purchase Order / Payment Order	13070043	2012-02-07	PKR	Pak Rupee					3,000.00	2012-02-07	No Response			
36751	1020	Korangi Road		SNDSH		COMMISSENER KARACHI-	KARACHI	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13071272	2012-03-26	PKR	Pak Rupee					3,000.00	2012-03-26	No Response			
36752	1020	Korangi Road		SNDSH	42301-098040-9,42301-096280-4	TALHEED INTERNATIONAL (PVT) LTD.	PLOT NO.208, SECTOR 7-A, CENTRAL AVENUE, TANNERY ZONE, KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-005108-01-8	Current A/C						Pak Rupee				3,184.38	2012-06-27	No Response			
36753	1020	Korangi Road		SNDSH	PIA PROCUREMENT DEPARTMENT-	GO-MBR GHILAR KHAN , HOUSE NO. 375, LANE-1, PHASE-V , NEAR MASID AMBULUPPER GHIL, KARACHI.	Local Currency A/C			JAMEEL AHMED	Purchase Order / Payment Order	13073179	2012-06-18	PKR	Pak Rupee					3,262.00	2012-06-18	No Response			
36754	1020	Korangi Road		SNDSH	MR. SYED SHAHAT ALJON A.C. OF AUTO LOAN SETTLEMENT 1020-0080804	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13075664	2012-03-10	OT	Pak Rupee					3,335.00	2012-10-10	No Response			
36755	1020	Korangi Road		SNDSH	91001-199206-9,42301-0094102-5	FATEHABY ALI ZAD/ALI HANDEE BILGRAMI	1-C/2, SUNSET LANE NO.5, PHASE 8 EXT. DHA , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-010068-01-8	Saving A/C						Pak Rupee				3,502.77	2012-04-18	No Response			
36756	1020	Korangi Road		SNDSH	42301-075100-0	SADMA NAZ EMMANUEL	HOUSE NO 586, STREET NO. 8 AZAM BASTI NEAR NORVEGAN GOVT. SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-004902-01-9	Saving A/C						Pak Rupee				3,676.50	2012-07-08	No Response			
36757	1020	Korangi Road		SNDSH	42301-594051-7	MORSHIN BROTHERS	MAH-E-NOOR APT.SHOPW/COMM. AREA/AZAM/BAQAWL , KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-010057-01-9	Current A/C						Pak Rupee				3,900.00	2012-03-26	No Response			
36758	1020	Korangi Road		SNDSH	42301-421811-5	GRACE COMMUNICATION	35-C, LACASA CENTRE, 1ST FLOOR, A-MORRIST PHASE-4 D.H.A, KARACHI, PAKISTAN	Local Currency A/C	1020-0081-001551-01-9	Current A/C						Pak Rupee				3,946.96	2012-10-18	No Response			
36759	1020	Korangi Road		SNDSH	42201-594195-5	ZAHED IMRAN	HOUSE NO. 50-A-6, GHOFAR ARAD, UNIVERSITY ROAD, GHOFAR TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-000946-01-6	Current A/C						Pak Rupee				4,125.00	2012-04-02	No Response			
36760	1020	Korangi Road		SNDSH	42301-508306-7	QAS TANYVEER	46-A/1, SUNSET STREET NO.3 PHASE -2, EXT DHA, KARACHI, PAKISTAN	Local Currency A/C	1020-0081-003549-01-9	Current A/C						Pak Rupee				4,351.00	2012-09-26	No Response			
36761	1020	Korangi Road		SNDSH	42301-306035-1	AFROZE HASHEEM UZMA AFROZE	6-42 BLOCK 18 GULSHAN-E-IBRAHIM , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-008138-01-4	Saving A/C						Pak Rupee				4,433.90	2012-03-13	No Response			
36762	1020	Korangi Road		SNDSH	42301-609150-4	NAZISH MOHSIN RIZVI	9027 A / NATIONAL HIGHWAY, PHASE 4 DEFENCE HOUSING AUTHORITY , KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-005022-01-1	Saving A/C						Pak Rupee				4,576.22	2012-07-11	No Response			
36763	1020	Korangi Road		SNDSH	42301-443700-0	HOBLEY KANDON DEAN	FLAT NO. PHASE 8, 21ST COMMERCIAL STREET 70-C EXT DHA A, KARACHI, PAKISTAN.	Local Currency A/C	1020-0081-003990-01-7	Current A/C						Pak Rupee				4,640.00	2012-07-17	No Response			
36764	1020	Korangi Road		SNDSH		CANTONMENT BOARD CLIFTON-	HOUSE NO.125 BANGLOW TOWN , MEAN MOHAMMAD BASTI ROAD , ... KARACHI	Local Currency A/C		MS AMS SERVICE DIVISION	Purchase Order / Payment Order	13074357	2012-08-15	PKR	Pak Rupee					5,000.00	2012-08-15	No Response			
36765	1020	Korangi Road		SNDSH		DIRECTOR (WORKS & SERVICES) STEVIA KARACHI-	KARACHI	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13071271	2012-03-26	PKR	Pak Rupee					5,000.00	2012-03-26	No Response			
36766	1020	Korangi Road		SNDSH	INAM UR REHMAN-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13070423	2012-02-24	OT	Pak Rupee					5,775.00	2012-02-24	No Response			
36767	1020	Korangi Road		SNDSH	MOHAMMAD YASIN-	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	13070428	2012-02-24	OT	Pak Rupee					5,775.00	2012-02-24	No Response			
36768	1020	Korangi Road		SNDSH	42301-6333171-7	THE CANADIAN HIGH COMMISSION, ISLAMABAD-ON A/C. MOHAMMAD DWAN	15-A/1 CIRCULAR ST DHA PH 8 , ... , KARACHI	Local Currency A/C		MUHAMMAD DWAN (MR) UMAR DWAN (MR)	Purchase Order / Payment Order	13072828	2012-05-31	PKR	Pak Rupee					6,380.00	2012-05-31	No Response			
36769	1020	Korangi Road		SNDSH	42301-180256-9	MUHAMMAD SHAFIQ KHAN	HOUSE NO.221, STREET NO.3, SECTOR-B AKHTAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1020-0071-002719-01-1	Saving A/C						Pak Rupee				6,481.					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LQ & FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLP,DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR (if instrument ended)			
36792	1021	Quinnabad	SNDRH	5201-1463397-1423049072645-6	CITY SCHOOL (PVT) LTD A/C HEAD IMPREST J	H INDUSTRIAL AREA GURU MANGAT ROAD GULBERG-II, ,LAHORE,PAKISTAN	Local Currency A/C	1021-0081-005399-01-3	Current A/C												0.00		2013-10-24	No Response
36793	1021	Quinnabad	SNDRH		HABIB BANK LIMITED SINDH UNIVERSITY OLD-CAMPUS BRANCH HYDERABAD	House Rd, Jamshoro, Sindh	Local Currency A/C			MISC A/C CA	Purchase Order / Payment Order	1400845	2013-02-21	OT	Pak Rupee						0.00		2012-02-21	No Response
36794	1021	Quinnabad	SNDRH	42007-0605236-3	TARIQ HUSSAIN QASMANI	H NO 72-1,GULSHAN E SAHAD NEAR GULSHAN E SAHAR QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-005026-01-1	Current A/C							Pak Rupee					0.92		2012-05-12	No Response
36795	1021	Quinnabad	SNDRH	41303-1529075-1	GIRLAM MUSTAFA	HOUSE NO F-8102 STREET KHOKAR MOHALLAH , ,HYDERABAD, PAKISTAN	Unknown FCY A/C	1021-0010-004070-01-0	Current A/C							US Dollar					0.95		2012-06-21	No Response
36796	1021	Quinnabad	SNDRH	01101-1020707-6	SHAZIDA RIZWAN	H NO C 6 PAK CAMP PETARO JAMSHORO , ,JAMSHORO, PAKISTAN	Local Currency A/C	1021-0081-005740-01-7	Current A/C							Pak Rupee					0.95		2012-06-12	No Response
36797	1021	Quinnabad	SNDRH	41303-1476100-0	MUHAMMAD SAFI AR	HOUSE NO 305, ELIYAR BAGH COLONY, TANDO JAM, HYDERABAD, PAKISTAN	Unknown FCY A/C	1021-0010-002076-01-2	Current A/C							US Dollar					1.01		2013-05-11	No Response
36798	1021	Quinnabad	SNDRH	41307-0064008-7	ASIF MEMEN	HOUSE NO 43, GALI NO 01 FAYYAZ COLONY, TANDO ALIAH YAR,TANDO ALAM W/AL PAKISTAN	Unknown FCY A/C	1021-0010-003083-01-5	Current A/C							US Dollar					1.92		2012-10-04	No Response
36799	1021	Quinnabad	SNDRH	44202-5957003-1	KHATOOL MAL	FLAT NO 15 2ND FLOOR SAMI LUXURY APARTMENT MAIN ROAD QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0077-004626-01-1	Saving A/C							Pak Rupee					2.18		2013-05-28	No Response
36800	1021	Quinnabad	SNDRH	41009-0072508-6,41003-0501006-7	AYESHA/ ABMAQTULLAH MEMEN	H NO B-17 GUL E LATIF PH QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0077-000200-01-0	Saving A/C							Pak Rupee					2.66		2012-07-03	No Response
36801	1021	Quinnabad	SNDRH	41303-1520171-3	SALEEM HUSSAIN MEMEN	ABR01-0 MEMON MASHALLAH MKT ROAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000554-01-4	Current A/C							Pak Rupee					3.64		2012-04-18	No Response
36802	1021	Quinnabad	SNDRH	44101-0164709-1	HYTESH KUMAR	C/O LUCKY BOOK DEPOT & ELECTRIC STORE, SHAHR BAZAR NAIKOT TALUKA JHEDJAMBHUR KHS,MURPUR KHAS,PAKISTAN	Local Currency A/C	1021-0081-004902-01-2	Current A/C							Pak Rupee					4.00		2012-08-01	No Response
36803	1021	Quinnabad	SNDRH	41306-9332274-0	BULSHBA NO GULAM MOIN-UD-DIN BALUCH	B-36, NASEEM DELUX BUNGLOWS QASIMABAD , ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0078-000051-01-0	Saving A/C							Pak Rupee					4.37		2012-06-28	No Response
36804	1021	Quinnabad	SNDRH	41306-9120095-7	PIR MAZHAR ELI RAUQUE	H NO D-042, CITIZEN COLONY QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000528-01-4	Current A/C							Pak Rupee					4.40		2012-04-10	No Response
36805	1021	Quinnabad	SNDRH	42303-1790010-0	QAZI NAZEM SARWER	HOUSE NO A-15 KEH KASHAN HOUSING SOCIETY , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000214-01-1	Current A/C							Pak Rupee					4.75		2012-05-03	No Response
36806	1021	Quinnabad	SNDRH	41303-0366153-6	ROUZY	HOUSE NO 259-4 SABBARAZ COLONY HYDERABAD , ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0081-000461-01-0	Current A/C							Pak Rupee					5.00		2012-10-09	No Response
36807	1021	Quinnabad	SNDRH	41303-1549996-1	MERHUN MALI	B-10 INDUS GAS HOUSING SOCIETY QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000125-01-3	Current A/C							Pak Rupee					6.59		2013-07-03	No Response
36808	1021	Quinnabad	SNDRH	0504-7884003-3	SHABIR AHMED MANGI	BURGHE FLAT NO 143 NEAR CAPRI CINEMA HIBRABAD , ,HYDERABAD, PAKISTAN	Unknown FCY A/C	1021-0114-000376-01-0	Saving A/C							Euro					7.25		2012-12-11	No Response
36809	1021	Quinnabad	SNDRH	41306-3927105-0	SHUMAILA MAGGI	H NO B-25 GULSHAN E BAKHTAWAR PHASE 1 QASIMABAD HYDERABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-003075-01-0	Current A/C							Pak Rupee					9.29		2012-05-02	No Response
36810	1021	Quinnabad	SNDRH	40102-0073779-5	BEHDAN ALI	HOUSE NO G-705 TANK NO 3 HYDERABAD , ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0081-000529-01-0	Current A/C							Pak Rupee					10.00		2012-09-06	No Response
36811	1021	Quinnabad	SNDRH	41304-5600708-3	ABDUL HASEEB SHAOKH	C-219 GULSHAN E ZEAL PAK HOUSING SOCIETY, SITE AREA , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-003074-01-0	Current A/C							Pak Rupee					10.00		2012-05-15	No Response
36812	1021	Quinnabad	SNDRH	41304-0930903-4	KULSOOM	OLD WARDHAT COLONY PART KACH ABADI SOLANG MOHALLA , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000347-01-3	Current A/C							Pak Rupee					11.00		2012-04-17	No Response
36813	1021	Quinnabad	SNDRH	42501-078118-0	ZULFIKAR ALI CHHAIBO	HOUSE NO D-100 NASEEM NAGAR PHASE II QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-005950-01-0	Current A/C							Pak Rupee					12.40		2012-02-15	No Response
36814	1021	Quinnabad	SNDRH	41303-1523702-3	MUHAMMAD KASIM AHMED	THE CITY SCHOOL, JINNAH CAMPUS, PLOT NO-201, SEHRORSH NAGAR, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-002020-01-0	Current A/C							Pak Rupee					13.50		2013-10-12	No Response
36815	1021	Quinnabad	SNDRH	41304-2010405-1	SALMAN MEMON	HOUSE NO A-22A UNIT NO 3 LATIFABAD , ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0081-001245-01-0	Current A/C							Pak Rupee					14.95		2012-12-11	No Response
36816	1021	Quinnabad	SNDRH	43402-0504056-0	SADAF	C/O SINDH EDUCATION FOUNDATION REGIONAL OFFICE QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-003052-01-1	Current A/C							Pak Rupee					15.20		2012-05-28	No Response
36817	1021	Quinnabad	SNDRH	004-22-132432	MR ABIDUL REHMAN MUHAMMAD	B-03-200, ADVAN-E-SUKH ABDULLAH TOWN HOUSES, HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0070-000353-01-7	Saving A/C							Pak Rupee					15.84		2013-03-10	No Response
36818	1021	Quinnabad	SNDRH	41205-1157984-7	FASAL CHHAIBO	NASEEM NAGAR PHASE II D-100 QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000106-01-2	Current A/C							Pak Rupee					16.40		2012-02-10	No Response
36819	1021	Quinnabad	SNDRH	41204-9014047-7	MANSOOR ALI	MIRAN MOHALLAH KOTHI DISTT. DADU,KOTHL PAKISTAN	Unknown FCY A/C	1021-0010-003004-01-2	Current A/C							US Dollar					17.17		2012-09-20	No Response
36820	1021	Quinnabad	SNDRH	43102-2540006-0	BELQUEES ARIF	BUNGLOW NO 08 ARBILAH CITY QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-005043-01-2	Current A/C							Pak Rupee					20.00		2012-01-18	No Response
36821	1021	Quinnabad	SNDRH	41304-1400905-0	SHEERA NOREEN GILL	FLAT-130 & 131, 2ND FLR, AL-BAHIM SHOPPING CENTRE, SABBARAZ ROAD, JYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000007-01-1	Current A/C							Pak Rupee					21.00		2012-10-09	No Response
36822	1021	Quinnabad	SNDRH	41304-2254542-0	UZMA DOST	FLAT # 16 SAKSHI WAHAB COMPLEX SADDAR , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-001771-01-7	Current A/C							Pak Rupee					22.00		2012-01-12	No Response
36823	1021	Quinnabad	SNDRH	41304-2201786-7	IZHAR ELI RAUQUE	B-08 KHODAR HOUSING SOCIETY STREET NO.06, PHASE 1, AIRPORT ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000440-01-0	Current A/C							Pak Rupee					22.44		2012-04-10	No Response
36824	1021	Quinnabad	SNDRH	42101-0429101-0	ANIAM MANISH	HNO 326, CHRISTIAN COLONY, UNIT NO 4 LATIFABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-0004027-01-2	Current A/C							Pak Rupee					24.00		2012-03-21	No Response
36825	1021	Quinnabad	SNDRH	41301-1000430-7	HAIR AHMED	HOUSE # C18-207 JORA MAL LINE SEHRI GHAT HYDERABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000473-01-0	Current A/C							Pak Rupee					24.24		2012-04-02	No Response
36826	1021	Quinnabad	SNDRH	41206-2113025-3	ZULFIKAR ALI ROZDAR	VILLAGE MUHAMMAD QASIM ROSTAN P O RUBAN TALUKA SEHRAW SHARIF DISTT. JAMSHORO, JAMSHORO, PAKISTAN	Local Currency A/C	1021-0081-004013-01-0	Current A/C							Pak Rupee					25.64		2012-02-24	No Response
36827	1021	Quinnabad	SNDRH	41306-244736-0	MUHAMMAD AYOOB SOOMRO	TALIB MUHAMMAD SOOMRO P O QASIMABAD TALUKA QASIMABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000710-01-4	Current A/C							Pak Rupee					26.00		2012-06-27	No Response
36828	1021	Quinnabad	SNDRH	42301-6113403-9	ASIF AGEE ALI	FLAT NO B-49 NASHIM APARTMENT NEAR PARKORA CHOK , ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0081-000164-01-2	Current A/C							Pak Rupee					27.00		2013-11-12	No Response
36829	1021	Quinnabad	SNDRH	41302-93551786-6	AMREEN ANITA	AL BAHIM SHOPPING CENTRE PHASE II 2ND FLOOR P-7591206 NEAR POLICE LINE JHY, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000502-01-0	Current A/C							Pak Rupee					28.00		2012-10-09	No Response
36830	1021	Quinnabad	SNDRH	41304-2315454-144103-0100200-8	KAMLA BAI & GOMAND	FLAT NO 16, SAKSHI WAHAB COMPLEX, SADDAR, HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-001045-01-4	Current A/C							Pak Rupee					29.00		2013-01-12	No Response
36831	1021	Quinnabad	SNDRH	44101-5951045-1241304-5570011-6	SAQIA DILIM & KSHIRIM BAI	FLAT NO 16, SAKSHI WAHAB COMPLEX, SADDAR, HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RD/PAID/DULTER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PCB (contractual rate)	Rate applied (floor)	Amount Outstanding	Exp. PSLA, if any, in accordance with				
36055	1021	Qasimabad	SNDRH	41303-8463359-5	GHEULAM MUHAMMAD BUGHRO	A-127 D/4 NASIM NAGAR PHASE III QASIMABAD, HYDERABAD, PAKISTAN	Unknown FCY A/C	1021-0048-005355-01-4	Current A/C						US Dollar					7676		2013-10-09	No Response		
36056	1021	Qasimabad	SNDRH	41305-9745017-1	FARAZ AHMED SHAHID	B-302 SHAHBAZ ARCADE MAIN QASIMABAD ROAD HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-005063-01-8	Current A/C						Pak Rupee					7800		2013-09-04	No Response		
36057	1021	Qasimabad	SNDRH	41303-8884029-3	VIOESH ALAS WAQAS	HOUSE NO 103 QADIR QAYOUM ROAD GARIKHATA HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-005432-01-9	Current A/C						Pak Rupee					7900		2012-06-01	No Response		
36058	1021	Qasimabad	SNDRH	41303-7115597-2	NABEEN	GRACE TOWN, HUR CHAMP, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003259-01-1	Current A/C						Pak Rupee					7900		2013-10-09	No Response		
36059	1021	Qasimabad	SNDRH	41306-7630940-1	MUHAMMAD FARHAN ABBASI	HOUSE NO 184, MARYI TOWN, JAMSHORO ROAD, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000846-01-7	Current A/C						Pak Rupee					8236		2012-08-11	No Response		
36060	1021	Qasimabad	SNDRH	41306-9503787-3	FAIZ MUHAMMAD	GZTH WALI MUHAMMAD, SINDH MUSLIM SOCIETY, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003251-01-2	Current A/C						Pak Rupee					8300		2013-10-09	No Response		
36061	1021	Qasimabad	SNDRH	41303-5311183-1,41303-0575041-4	UTTAM CHAND & KOSHIRAJ	FLAT NO 16, SAKHI WAHAB COMPLEX, SAHIBAD, HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-001049-01-0	Current A/C						Pak Rupee					8400		2012-01-12	No Response		
36062	1021	Qasimabad	SNDRH	41307-1684397-0	KANIZ FATMA	HOUSE NO A-39 FRENCH LUXURY VILLAS GULSTAN-E-SAHAD QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0078-000340-01-1	Saving A/C						Pak Rupee					8683		2012-02-15	No Response		
36063	1021	Qasimabad	SNDRH	41306-6313765-7	SAJED ALI	G-1 PHASE-I, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003039-01-4	Current A/C						Pak Rupee					9145		2012-02-16	No Response		
36064	1021	Qasimabad	SNDRH	41306-5913952-2	SHABANUM	HOUSE NO 5 MARYI GARDEN JAMSHORO ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003240-01-9	Current A/C						Pak Rupee					9200		2013-10-09	No Response		
36065	1021	Qasimabad	SNDRH	40305-4482325-1	HEMBAJ	FLAT # 16 SAKHI WAHAB COMPLEX SAHIBAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-001709-01-3	Current A/C						Pak Rupee					9200		2012-01-12	No Response		
36066	1021	Qasimabad	SNDRH		GHEULAM HASNAIN BACHANI	H NO 3-340 PHASE-1, UNIVERSITY OF SINDH COOPERATIVE EMPLOYEE, HOUSING SOCIETY, JAMSHORO, JAMSHORO	Local Currency A/C			FUNDING FOR PAYORDER	Purchase Order / Payment Order	1400845	2012-03-03	OD	Pak Rupee					9426		2012-03-03	No Response		
36067	1021	Qasimabad	SNDRH	45301-8350141-1	ABDUL KARIM PRIZADA	B-055 FARAZ VILLAZ PH-6 WAHID WAH ROAD QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-002751-01-5	Current A/C						Pak Rupee					9900		2012-06-25	No Response		
36068	1021	Qasimabad	SNDRH	41304-0556486-7	SANJEET	HABIBAN MUHAMMAD HOUSE NO 377 TANDO MBR GHEULAM HUSSAIN UNIT NO 9 LATIFABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000216-01-5	Current A/C						Pak Rupee					9900		2012-01-30	No Response		
36069	1021	Qasimabad	SNDRH	41306-0618728-1	ABDUL REHMAN MEMON	HOUSE NO C-15, NASIM NAGAR PHASE-1, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000472-01-3	Current A/C						Pak Rupee					10000		2012-05-29	No Response		
36070	1021	Qasimabad	SNDRH	41306-1074028-7	ARIFAN ALI	HOUSE NO C-201 NAREEM NAGAR PHASE 2 QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000227-01-8	Current A/C						Pak Rupee					10000		2012-04-27	No Response		
36071	1021	Qasimabad	SNDRH	40305-5792343-3	KAMLESH	FLAT # 16 SAKHI WAHAB COMPLEX SAHIBAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-001709-01-2	Current A/C						Pak Rupee					10200		2012-01-12	No Response		
36072	1021	Qasimabad	SNDRH	41304-1534099-8	JEANETTE DEAN	HOUSE NO 799 CHRISTIAN COLONY UNIT NO 5 LATIFABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003243-01-2	Current A/C						Pak Rupee					10450		2012-02-14	No Response		
36073	1021	Qasimabad	SNDRH	41306-2154000-4	KHURSHED BANO	HOUSE NO B-GOLD WAHIDAT COLONY QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003904-01-4	Current A/C						Pak Rupee					10673		2012-03-03	No Response		
36074	1021	Qasimabad	SNDRH	41306-2681952-3	ALI ABBAS JAFRI	H.NO B/117 PHASE I QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000361-01-1	Current A/C						Pak Rupee					11000		2012-02-14	No Response		
36075	1021	Qasimabad	SNDRH	41306-2440807-3	ABDULLAH SOOMRO	VILLAGE HAIRUSMAN SOOMRO NEAR WADHWA ROAD, SOOMRO MARKET QASIMABAD PH 60020, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000720-01-4	Current A/C						Pak Rupee					11700		2012-01-03	No Response		
36076	1021	Qasimabad	SNDRH	41103-1230004-1	MUHAMMAD AMEEN	HOUSE NO B-147, PHASE-II QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003458-01-1	Current A/C						Pak Rupee					11900		2012-09-20	No Response		
36077	1021	Qasimabad	SNDRH	41301-6090825-5,41306-0541087-9	ABUMUTAZ ALI MEMON & SHAHBAZ HUSSAIN MEMON	NEZAM LATIF MEDICAL STORE SHAH BAZAR BRIF SHOF, JAMSHOR, PAKISTAN	Local Currency A/C	1021-0001-004796-01-1	Current A/C						Pak Rupee					12000		2012-09-05	No Response		
36078	1021	Qasimabad	SNDRH	41305-5000816-1,41306-0512000-9	ALIAH NAWAZ MEMON / NADEEM IQBAL MEMON	H NO C-200 DIFA MEMON HOUSING SCTY BEHIND RAPUTANA HOPE QASIMABAD, HYDERABAD, PAKISTAN	Unknown FCY A/C	1021-0112-000607-01-2	Saving A/C						US Dollar					12620		2012-08-23	No Response		
36079	1021	Qasimabad	SNDRH	45301-3471500-9	MUZAFFAR ALI	H. NO C-20 QASIM NAGAR, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003587-01-7	Current A/C							Pak Rupee					12750		2012-05-10	No Response	
36080	1021	Qasimabad	SNDRH	35101-0755321-6	SABEEN SHEERAZ	G-10 PARK CAMP PITARO JAMSHORO DISTT, JAMSHORO, PAKISTAN	Local Currency A/C	1021-0001-000039-01-0	Current A/C						Pak Rupee					13000		2012-06-09	No Response		
36081	1021	Qasimabad	SNDRH	41306-0464564-9	FIZA HUSSAIN MEMON	FLAT NO A-1, 2ND FLOOR INDUS HEIGHTS CHINDI CHINDI, HUSSAINABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0077-004054-01-2	Saving A/C						Pak Rupee					13149		2012-11-15	No Response		
36082	1021	Qasimabad	SNDRH	41305-5214508-6	SEEMA SAHIB HUSSAIN	HOUSE NO F-47 QAD QAYOUM ROAD GARIKHATA, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000205-01-2	Current A/C						Pak Rupee					13400		2012-11-17	No Response		
36083	1021	Qasimabad	SNDRH	41304-7352644-5	MUHAMMAD BACHAL SOLANGI	H.NO. 115, VALLUGA, MOHABBAT KHAN SOLANGI, LATIFABAD UNIT 3, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000809-01-8	Current A/C						Pak Rupee					13600		2012-10-06	No Response		
36084	1021	Qasimabad	SNDRH	40205-0510277-8	SYEDA BISHQIYA SAID ALI	HOUSE NO 740 SHEWAN COMPOUND HUSSAINABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-004544-01-7	Current A/C						Pak Rupee					14000		2012-03-07	No Response		
36085	1021	Qasimabad	SNDRH	41303-4445343-1	IMRAN KHAN BABAR	G NO B-10 SAU SINDH AGRICULTURE UNIVERSITY COLONY TANDO JAN, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-004081-01-8	Current A/C						Pak Rupee					14600		2012-07-17	No Response		
36086	1021	Qasimabad	SNDRH	40302-9740724-0	KOSHIRAI	G-0 KHAN GENERAL STORE OPP. BANK AL HABIB QASIMABAD BR., HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-001359-01-7	Current A/C						Pak Rupee					14800		2012-07-16	No Response		
36087	1021	Qasimabad	SNDRH	41306-2056055-9	MUNWER ALI SAHED	H NO B-30 AL ABBAS HOUSING SOCIETY WAQAR TOWN C-10 QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000341-01-7	Current A/C						Pak Rupee					15000		2012-12-13	No Response		
36088	1021	Qasimabad	SNDRH		STATE BANK OF PAKISTAN-HYDERABAD	STATE BANK OF PAKISTAN-HYDERABAD	Local Currency A/C			FUNDING FOR PAYORDER	Purchase Order / Payment Order	14008025	2012-05-11	FED	Pak Rupee					15000		2012-05-11	No Response		
36089	1021	Qasimabad	SNDRH	41101-1703796-1	ABRIQUE ALI SHAH	G-0 BANK AL HABIB, QASIMABAD BRANCH, MAIN ROAD, SURABHO HOUSE, GROUND FLOOR, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-000050-01-3	Current A/C						Pak Rupee					16100		2012-09-01	No Response		
36090	1021	Qasimabad	SNDRH	40206-1621596-2	SHULKA PARAS	FLAT NO 22-1, BHUGRI FLATS, HRABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-004454-01-9	Current A/C						Pak Rupee					16200		2012-09-22	No Response		
36091	1021	Qasimabad	SNDRH	41305-1805610-7	BABAR	PR. MUHAMMAD U.C-9 BHITSHAH PO BHITSHAH TALUKA, HALA, JHAL, PAKISTAN	Local Currency A/C	1021-0001-000247-01-0	Current A/C						Pak Rupee					16320		2012-08-16	No Response		
36092	1021	Qasimabad	SNDRH	41306-5541633-4	SUBHAJIT	HOUSE NO. A-40 ALFATMI TOWN QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003228-01-2	Current A/C						Pak Rupee					16340		2012-05-28	No Response		
36093	1021	Qasimabad	SNDRH	42001-7893154-3	RAZA ULLAH ALIAS AKHTAR AHMED	BANGLOW NO 24 GUL-E-LATIF PHASE LINEAR SONGRI BOOK LAND, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003963-01-5	Current A/C						Pak Rupee					16700		2012-07-31	No Response		
36094	1021	Qasimabad	SNDRH	41306-2440834-3	AZAF	B-23 SUNNY BANGLOWS QASIMABAD NEAR SATELLITE COLONY, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-005440-01-5	Current A/C						Pak Rupee					17000		2012-08-09	No Response		
36095	1021	Qasimabad	SNDRH																						

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/BUY/SELL/CD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount (if applicable)										
30018	1021	Quintanad	SNDRH	5200-5057566-6	PARVEEN BIBI	HOUSE NO 322 CHRISTIAN COLONY UNIT NO-6 LATIYABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-005536-01-0	Current A/C												226.40		2013-09-29	No Response							
30019	1021	Quintanad	SNDRH	41306-8705089-0	AMBER CAHO	H NO 127/28 GULSHAN E HABIB KATICHABAD/OF SRBA UNIVERSITY HOSTEL MAIN RD QASIMABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-005370-01-0	Current A/C												220.45		2013-10-08	No Response							
30020	1021	Quintanad	SNDRH		MISS ARMEELA KAZMI & BAHILA NAZEER KAZMI	HYDERABAD	Local Currency A/C			PENDING FOR PAYORDER	Purchase Order / Payment Order	14009442	2012-10-12	OT	Pak Rupee						230.93		2012-10-12	No Response							
30021	1021	Quintanad	SNDRH	42002-2256642-3	ARDEEB-DR-BASHIRAN	INDUS SCHOOL MODEL TOWN NEAR CHANDRA GOTH QASIMABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-002042-01-1	Current A/C												220.70		2012-12-27	No Response							
30022	1021	Quintanad	SNDRH	41304-1272040-8	AEMAN SYED	HOUSE NO 195/B UNIT NO 7 LATIYABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-005080-01-7	Current A/C												243.00		2012-12-13	No Response							
30023	1021	Quintanad	SNDRH	41206-1511977-1	ABDUL QAYOUM ABBID	HOUSE NO 18 FATAK ROAD NEAR BHARLA BOYS JAMSHORO ,JAMSHOROP,PAKISTAN	Local Currency A/C	1021-0001-005062-01-1	Current A/C												239.00		2013-11-18	No Response							
30024	1021	Quintanad	SNDRH	41303-0032477-3	ALLAH FURD	INGOLD-H PEON COLONY SHAMBAZ BLDG ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-006662-01-3	Current A/C												260.00		2012-08-01	No Response							
30025	1021	Quintanad	SNDRH	41303-5007544-9	MOAZZAM ALI	B-1042 MIAN FIDA HUSSAIN HOUSE KHONAYA MOKALLAH TANDO MOHAMMAD KHAN, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-004016-01-4	Current A/C												261.00		2012-06-15	No Response							
30026	1021	Quintanad	SNDRH	41306-8710849-0	MUSMAT NARGIS SHORIO	FLAT NO B-11 BLOCK-B NASEEM APARTMENT QASIMABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-004239-01-0	Current A/C												277.00		2012-08-30	No Response							
30027	1021	Quintanad	SNDRH	41306-3415946-3	ZAHID HUSSAN HALEPOTO	BANGLOW NO-9 BAGH E MOHAMMAD ALAMDAR CHOWN QASIMABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-005099-01-0	Current A/C												286.00		2012-05-28	No Response							
30028	1021	Quintanad	SNDRH	41306-4340251-0	GHAELAM SAMPANIR	HOUSE NO-5/B UNIT NO-3 LATIYABAD ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-005072-01-0	Current A/C												293.00		2012-01-18	No Response							
30029	1021	Quintanad	SNDRH	41303-7338329-7	HAMEESH KUMAR BALMEKI	HOUSE NO-C-1004 BAZ MEHMO MOKALLAH SAMPANIR PR ROAD LAQAT COLONY HYDERABAD, HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-002937-01-1	Current A/C												294.00		2012-03-28	No Response							
30030	1021	Quintanad	SNDRH	41302-5146005-0	ROYVEDA ABBID	SHAH LATIF COLONY MARVI TOWN , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-006016-01-9	Current A/C												306.00		2012-06-29	No Response							
30031	1021	Quintanad	SNDRH	41303-5083443-6	NABA NOOR	HOUSE NO.324, BLOCK-D, UNIT-06, LATIYABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-003117-01-0	Current A/C												313.00		2012-12-12	No Response							
30032	1021	Quintanad	SNDRH	41201-4561005-1	ABDUL HAMEED SOOMRO	H NO.278 BLOCK-A BHITTAT TOWN , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-006403-01-4	Current A/C												320.00		2013-03-26	No Response							
30033	1021	Quintanad	SNDRH	41306-1155666-6	SOMA	HOUSE NO.2 RAZZAM VILLAS NEW WARDAT COLONY , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-004040-01-1	Current A/C												320.00		2012-02-15	No Response							
30034	1021	Quintanad	SNDRH	6202-7864603-7	KHALI AHMED	HOUSE NO A/73 ABDULLAH TOWN NADIM NAGAR QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-006394-01-0	Current A/C												320.00		2012-12-24	No Response							
30035	1021	Quintanad	SNDRH	44101-5742083-9	ILAL AL SHAHAR	A-34 ANWER VILLAS PHASE OLD WARDAT COLONY QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-005514-01-0	Current A/C												333.00		2012-08-06	No Response							
30036	1021	Quintanad	SNDRH	45301-1145991-5	M/S MUZHAL ELECTRIC & CIVIL WORKS	HOUSE NO. 8-90 NEW WEHADAT COLONY, QASIMABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-002321-01-0	Current A/C												334.00		2012-12-12	No Response							
30037	1021	Quintanad	SNDRH	41306-948408-3	PIR BUX QAMBRANI	SAFAR SHEEN GOTH NEAR SHERISH NAGAR QASIMABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-006422-01-5	Current A/C												343.00		2012-06-13	No Response							
30038	1021	Quintanad	SNDRH	41306-5813141-3	SHAR AHMED BHUTTO	HNO.3-B-40, PHASE-1, GULSHAN-E-BAKHTAWAR, QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-006024-01-1	Current A/C												345.00		2012-11-14	No Response							
30039	1021	Quintanad	SNDRH	41303-2384061-0	DENNIS JOSEPH JACOB	H NO 327/0601 CHRISTIAN COLONY NR STATION RD , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-006331-01-5	Current A/C												347.00		2012-07-27	No Response							
30040	1021	Quintanad	SNDRH	41201-4599367-5	ABDUL HAZIZEM P QANVIER	MERHAN ARCADE, FLAT NO 91 MAIN ROAD QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003370-01-4	Current A/C												340.00		2012-01-18	No Response							
30041	1021	Quintanad	SNDRH	41304-8603879-7	MIRZA RIHAN AHMED	A-436, GULSHAN-E- ZEAL PAK SITE AREA , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-006439-01-0	Current A/C												360.00		2012-07-31	No Response							
30042	1021	Quintanad	SNDRH	41303-5550365-2	ARIF A AMEERI	AZMAT MANJE, QATI ABDUL QAYOUM ROAD HYDER CHOWN HYDERABAD (VIDEO LAND)HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-005047-01-4	Current A/C												360.00		2012-11-14	No Response							
30043	1021	Quintanad	SNDRH	41306-5208733-5	JAZIB HANDEE MEMON	G-16, HYDERABAD TOWN EXTATION QASIMABAD PHASE HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-006462-01-3	Current A/C												370.00		2012-09-18	No Response							
30044	1021	Quintanad	SNDRH	41301-4752935-7	MUHAMMAD USMAN MEMON	CO-1 TALHEED MEDICAL STORE, MARKET CHOWN,JALALI NEW DIST. MATARI, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-003090-01-0	Current A/C												371.50		2012-02-16	No Response							
30045	1021	Quintanad	SNDRH	41203-1995449-4	SADAF	FLAT NO.10-D,ABDULLAH TOWN, PHASE-B QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-003013-01-2	Current A/C												370.00		2012-08-10	No Response							
30046	1021	Quintanad	SNDRH	44102-2391782-3	ABDUL WAHED SO MUHAMMAD	B-40 ABDULLAH VILLAS QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-006495-01-2	Current A/C												385.00		2012-08-13	No Response							
30047	1021	Quintanad	SNDRH	41306-0471038-5	SAEED AHMED	B-46, ABDULLAH VILLAS QASIMABAD ,HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-006469-01-0	Current A/C												385.00		2012-02-09	No Response							
30048	1021	Quintanad	SNDRH	41306-5056452-4	SADAF KABIR	BANGLOW NO-C-7 MEMON CO-OPERATIVE HOUSING SOCIETY, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0001-004020-01-5	Current A/C												389.00		2012-02-06	No Response							
30049	1021	Quintanad	SNDRH	41306-3507772-2	MURK RAFEZ	BANGLOW NO.B-2 PHASE-1 NASEEM NAGAR QASIMABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0071-004115-01-7	Saving A/C												392.20		2012-05-31	No Response							
30050	1021	Quintanad	SNDRH	54400-3105314-4	URFIA NADIM AZEEM	HNO-G STREET-11 KORHAR HOUSING SOCIETY ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-003330-01-2	Current A/C												393.00		2012-10-30	No Response							
30051	1021	Quintanad	SNDRH	45402-0921752-7	RIHAN HUSSAIN WAGHAN	HOUSE NO. B1133 UNIT NO. 3 LATIYABAD NEAR CITY SCHOOL ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-002712-01-2	Current A/C												393.50		2012-11-30	No Response							
30052	1021	Quintanad	SNDRH	41306-5744025-7	ABDUL SATTAR ALMANI	HOUSE NO A-1-306-C QASIMABAD HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-007140-01-4	Current A/C												400.00		2012-12-28	No Response							
30053	1021	Quintanad	SNDRH	41304-487136-7	SYED GHAZI SHAH LUCYARI	HOUSE NO 065, PARO KAMAL SHAH GARDEN HUSSANABAD THESE LATIF ABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-007114-01-4	Current A/C												400.00		2012-12-24	No Response							
30054	1021	Quintanad	SNDRH	45304-4680807-7	ASMA TULLAH KHAN SOY HASSAN MALIK	G-265, PHASE-1 BLOCK-3 QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-006725-01-7	Current A/C												400.00		2012-12-24	No Response							
30055	1021	Quintanad	SNDRH	45203-1958856-3	IMDAD ALI	FLAT NO13-4 SHAHQJE HEIGHTS QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-006226-01-0	Current A/C												400.00		2012-11-25	No Response							
30056	1021	Quintanad	SNDRH	45000-4060951-1	ALI ASGHAR SHAHROOK	VILLAGE JUMOO SHAHROOK PO KHYBER TALUKA DIST MATARI ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-000979-01-7	Current A/C												400.00		2012-10-08	No Response							
30057	1021	Quintanad	SNDRH	45304-8310106-3	ABDAR ALI	OFFICE OF THE CHIEF ENGINEER PLANNING HSECO HUSSANABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0001-009980-01-5	Current A/C												400.00		2012-10-02	No Response							
30058	1021	Quintanad	SNDRH	41504-0351737-5	M/S A T SERVICES	BUNGLOW NO-A29 MOHAMMADI TOWN QAS																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks	
		Code	Name		CNIC / Passport No.	Name		Address		Nature of the Deposit (B.C.Y, LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,POL,BIL,BTR,CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, PKR, AED, INR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount if successful			
30081	1021	Qasimabad			SDNHI	45208-5601307-5	QADAM ALI	B-302, PHASE 2, GULSHAN-E-HANDEE BIN QASIM TOWN,KARACHI,PAKISTAN		Local Currency A/C	1021-0001-000529-01-5	Current A/C							Pak Rupee					506.92	2013-08-13	No Response	
30082	1021	Qasimabad			SDNHI	42301-9370461-9	MAJIK NASEER KHAN	HAPPY HOMES BANGLOW NO.73 NEAR CITIZEN COLONY , HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-004297-01-8	Current A/C							Pak Rupee					520.00	2012-06-13	No Response	
30083	1021	Qasimabad			SDNHI	41304-9427278-9	AMAL MOIN QURESHI	H.NO 620B AYUB COLONY UNIT NO 11 LATE ABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-000504-01-2	Current A/C							Pak Rupee					522.00	2012-08-07	No Response	
30084	1021	Qasimabad			SDNHI	41301-4708712-5	SYED HUSSAIN AHMAD ZAKIR	THE CITY SCHOOL JINNAH CAMPUS PLOT NO.201,SEHRISH NAGAR, QASIMABAD,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-002807-01-9	Current A/C							Pak Rupee					528.00	2012-11-03	No Response	
30085	1021	Qasimabad			SDNHI	41301-145209-6,41301-1504093-7	NAEEM AKHTAR & FARIH NAZ	HOUSE NO.55/A,AFGHAN MANZIL, SADDAR , HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-003333-01-5	Current A/C							Pak Rupee					540.00	2012-01-11	No Response	
30086	1021	Qasimabad			SDNHI	41301-7472737-4	SHABANA NAZ SOOMRO	JINCLUB-84 MCHALLA NEW WAHIDAT COLONY TALUKA QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-000740-01-2	Current A/C							Pak Rupee					552.00	2013-11-29	No Response	
30087	1021	Qasimabad			SDNHI	41013-2010378-1	TANVEER AKBAR	BANGLOW NO B-2 HOUSING COMPOUND R.B.R COLONY JAMSHORO, JAMSHORO, PAKISTAN.		Local Currency A/C	1021-0001-005513-01-3	Current A/C							Pak Rupee					563.00	2012-01-19	No Response	
30088	1021	Qasimabad			SDNHI	41303-4793077-8	SANYA HANF	HINA CENTRE 3TH FLR, FLAT NO.4 SADDAR HYDERABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-000129-01-9	Current A/C							Pak Rupee					599.00	2012-08-15	No Response	
30089	1021	Qasimabad			SDNHI	41306-4420548-1	R. A.B BRITANNIA	HOUSE NO.4 , NASEEM APARTMENTS, QASIMABAD, HYDERABAD, PAKISTAN		Local Currency A/C	1021-0001-003025-01-8	Current A/C							Pak Rupee					600.04	2012-05-10	No Response	
30090	1021	Qasimabad			SDNHI	41306-0340398-3	JAMEEL AHMED	H NO B-32, SUNNY BUNGALOWS QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-000774-01-9	Current A/C							Pak Rupee					610.00	2012-12-24	No Response	
30091	1021	Qasimabad			SDNHI	41304-0025046-3	MORGAN	FLAT NO.6-5/67 AL ABBAS HOUSING SOCIETY QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-004592-01-4	Current A/C							Pak Rupee					627.00	2012-10-10	No Response	
30092	1021	Qasimabad			SDNHI	41304-2225641-2	SHANISTA SAIED ALAM QURESHI	HOUSE NO.66 A UNIT 5 LAHQITABAD HYDERABAD ,HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-005420-01-1	Current A/C							Pak Rupee					643.00	2012-03-10	No Response	
30093	1021	Qasimabad			SDNHI	41306-1500363-7	NADEEM	HOUSE NO-B-89 BHITTA TOWN QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-000290-01-5	Current A/C							Pak Rupee					648.00	2012-11-08	No Response	
30094	1021	Qasimabad			SDNHI	42302-0949123-3	SYED MAZHAR ALI SHAH	H.NO.6-251 BLOCK NO.A BHITTA TOWN QASIMABAD ,HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-003157-01-1	Current A/C							Pak Rupee					658.27	2012-02-15	No Response	
30095	1021	Qasimabad			SDNHI	41306-9603024-3	ABDUL GHANI	H NO. C-2 DPLA MERRON COLONY BEHIND RAJPUTANA HOSPITAL ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-002716-01-2	Current A/C							Pak Rupee					659.94	2012-11-07	No Response	
30096	1021	Qasimabad			SDNHI	41204-0247407-9	HAJAD ALI	H.NO.6-76 P BOX WAPD PCL COLONY ,JAMSHORO,PAKISTAN		Local Currency A/C	1021-0001-003093-01-8	Current A/C							Pak Rupee					658.00	2012-08-23	No Response	
30097	1021	Qasimabad			SDNHI	41204-8206210-6	SABOJI	FLAT#61 1ST FLR ASAD PARADISE PHASE 01 QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-006381-01-5	Current A/C							Pak Rupee					659.00	2012-12-18	No Response	
30098	1021	Qasimabad			SDNHI	41306-3504034-2	GHASAL SHAHRIK	HOUSE NO-B-20, CICH SOCIETY, QASIMABAD, P, HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-003772-01-2	Current A/C							Pak Rupee					671.00	2012-05-22	No Response	
30099	1021	Qasimabad			SDNHI	44301-1384633-9	KAMAL	FLAT NO.01 FIRST FLR SINDH MUSEUM COLONY OPP MADIN NUT GAN OFFICE QASIMABAD, HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-000156-01-2	Current A/C							Pak Rupee					684.00	2012-01-18	No Response	
37000	1021	Qasimabad			SDNHI	44205-4607523-9	SHANAZA ASSEFAQUE	HNO 136 PHASE II SEHRISH NAGAR QASIMABAD ,HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0078-000672-01-2	Saving A/C							Pak Rupee					698.03	2012-05-29	No Response	
37001	1021	Qasimabad			SDNHI	41306-1461308-8	MAJNUSS WAQAR	HOUSE NO.C-73 NASIM NAGAR QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-004542-01-6	Current A/C							Pak Rupee					706.00	2012-08-17	No Response	
37002	1021	Qasimabad			SDNHI	41204-6040287-4	ERUM	NAIK AHMED QUITTA TEXTILE MILLS NO.3 SITE AREA KOTHI ,KOTLA,PAKISTAN		Local Currency A/C	1021-0001-005889-01-5	Current A/C							Pak Rupee					716.00	2012-10-10	No Response	
37003	1021	Qasimabad			SDNHI	41306-2448039-1,41306-7448398-8	GHULAM NABI MIRAN & BAZIA BEGUM	FLAT NO.41 FIRST FLR, SABA AVENUE NASIM NAGAR QASIMABAD,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-004553-01-9	Current A/C							Pak Rupee					718.00	2012-11-01	No Response	
37004	1021	Qasimabad			SDNHI	42304-1321674-1	SAMIRABAZ AHMED MALIK	FLAT NO.17 JAHANZAB -2 ARACHOR QASIMABAD NEAR ALAMDAR CHOWK, HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-000605-01-6	Current A/C							Pak Rupee					756.00	2012-07-20	No Response	
37005	1021	Qasimabad			SDNHI	41803-057508-6	AYISHA	HOUSE NO-B-17 GUL-E-LATIF PHASE II QASIMABAD ,HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0077-000262-01-5	Saving A/C							Pak Rupee					777.87	2012-06-11	No Response	
37006	1021	Qasimabad			SDNHI	41306-1413715-2	MUSKAT SADIQA	BANGLOW NO A/22 GAMB COLONY QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-005057-01-5	Current A/C							Pak Rupee					781.00	2012-10-10	No Response	
37007	1021	Qasimabad			SDNHI	41201-1500518-9	MYS A.S.A.M CONSTRUCTION CO.	BUNGLOW 4 JHS, SINDHI MUSLIM SOCIETY, HYDERABAD,NEAR SU GASS OFFICE,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-000168-01-4	Current A/C							Pak Rupee					795200	2012-10-15	No Response	
37008	1021	Qasimabad			SDNHI	65402-6902157-7	IMTIAZ AHMED ANSARI	H.NO.65 MUSTAFA TOWN PHASE I QASIMABAD ,HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-000445-01-2	Current A/C							Pak Rupee					800.00	2012-03-19	No Response	
37009	1021	Qasimabad			SDNHI	42306-4395961-2	KAMALAN KHATOON	THE CITY KINDER GARDEN SCHOOL QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-000631-01-3	Current A/C							Pak Rupee					816.00	2012-10-09	No Response	
37010	1021	Qasimabad			SDNHI	41308-0494489-1	IRSHAD ALI BESHAM	DIVISIONAL FOREST OFFICE WKKING PLAN DIVISION HYD FLYOVER SHAHBAZ ARCADE QASIMABAD, HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-0006382-01-6	Current A/C							Pak Rupee					822.00	2012-03-15	No Response	
37011	1021	Qasimabad			SDNHI	41306-0022492-7	GHULAM MUSTAFA	H NO NO-30 GULSHAN MEHRAN PHASE-II NEAR CITY SCHOOL QASIMABAD, HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-002978-01-5	Current A/C							Pak Rupee					832.00	2012-01-09	No Response	
37012	1021	Qasimabad			SDNHI	41201-3284181-5	KAMIR KHAN JAMALI	HOUSE NO.A-401 PHASE-I QASIMABAD NEAR HDA OFFICE QASIMABAD,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-004071-01-1	Current A/C							Pak Rupee					844.00	2012-12-17	No Response	
37013	1021	Qasimabad			SDNHI	84205-1062174-6	ANLAM BAG BALOCH	HOUSE NO-B-21 ABULLAH VILLAS MARK QASIMABAD NEAR ABDEULLAH CTR QASIMABAD, HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0078-000322-01-9	Saving A/C							Pak Rupee					845.73	2012-08-02	No Response	
37014	1021	Qasimabad			SDNHI	41302-7538176-3	SOHRAJ PRINTERS	7-RABI CHAMBER OPP. CHINESE RESTURANT ,HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-003176-01-7	Current A/C							Pak Rupee					852.19	2012-07-12	No Response	
37015	1021	Qasimabad			SDNHI	41306-8908087-5	ALIRAZA	H.NO 990 PATHAN VILLAGE HUSSANABAD ,HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0070-000109-01-9	Saving A/C							Pak Rupee					862.00	2012-03-12	No Response	
37016	1021	Qasimabad			SDNHI	41201-7801331-3,41206-7444775-7	SHAHID ZAMIR HUSSAIN & ROHINA ZAHIR	D-407 NASIM NAGAR PHASE II QASIMABAD ,HYDERABAD,PAKISTAN		Local Currency A/C	1021-0001-001725-01-1	Current A/C							Pak Rupee					872.40	2012-10-09	No Response	
37017	1021	Qasimabad			SDNHI	41303-9796849-3	MUHAMMAD BURAHIM	B-4 INDUS GAS SOCIETY, QASIMABAD ,HYDERABAD, PAKISTAN.		Local Currency A/C	1021-0001-003175-01-9	Current A/C							Pak Rupee					896.00	2012		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedent 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	ESK PKR amount		
17044	1021	Quinnabad	SDNSH	41301-227433-2	NEUSAT LAKHMAN	AL RAHMAN BANGLOWS BRANGLOW NO 72-A BY PASS ROAD HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0078-005491-01-1	Saving A/C						Pak Rupee					1,402.95		2013-01-26	No Response
17045	1021	Quinnabad	SDNSH	42102-368702-1	ABDUL HALEEM	QASIM NAGAR SHEER GUTH KACH AQABAQ, QASIMABAD, HYDERABAD,PAKISTAN	Local Currency A/C	1021-0091-009920-01-5	Current A/C						Pak Rupee					1,405.00		2013-12-05	No Response
17046	1021	Quinnabad	SDNSH	41304-7554029-4	HASANNA FATIMA	HOUSE NO. 13RD, UNIT NO-9 LATEFABAD , , HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-001252-01-9	Current A/C						Pak Rupee					1,408.00		2013-06-30	No Response
17047	1021	Quinnabad	SDNSH	41306-420922-2	ALI AHMED AN	HNO 6-C/47 MUHAMMAD AKHTER COTTAGE GULISTAN-E-SALAM,QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0071-002304-01-2	Saving A/C						Pak Rupee					1,528.15		2012-06-28	No Response
17048	1021	Quinnabad	SDNSH	41306-315200B-6,41305-0714022-0	AAM / ANSA	VILLAGE MUHAMMAD NOMBOD NEAR ABDULLAH BLESSING WARDH WAM ROAD QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0081-000521-01-1	Current A/C						Pak Rupee					1,530.00		2012-04-30	No Response
17049	1021	Quinnabad	SDNSH	413-80-344556	MR NAEIRELLAH & RAHEEMA	B-36 BALDYO COLONY, HYDERABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0072-000022-75-6	Saving A/C						Pak Rupee					1,578.32		2013-05-11	No Response
17050	1021	Quinnabad	SDNSH	41304-5278003-9	SYED ASIF HUSSAIN JAFFRI	HOUSE NO 13B BLOCK-D UNIT -9 LATIFABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-001943-01-5	Current A/C						Pak Rupee					1,676.00		2012-07-25	No Response
17051	1021	Quinnabad	SDNSH	41205-5675002-6	NASEEM WQ ASHFAQ NEMED MAHEER	HOUSE NO-B/47 SAMINA BANGLOWS QASIMABAD , , HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0078-000614-01-2	Saving A/C						Pak Rupee					1,681.58		2013-03-28	No Response
17052	1021	Quinnabad	SDNSH	41405-240023-9	QURBAN ALI SHROB	H NO C/56 BLK-3 QASIMABAD PHASE-1 , , HYDERABAD, PAKISTAN	Local Currency A/C	1021-0078-000550-01-3	Saving A/C						Pak Rupee					1,927.24		2012-03-12	No Response
17053	1021	Quinnabad	SDNSH		DEPUTY DIRECTOR ANIMAL HUSBANDRY LIVE STOCK KHARPUR	A-11 ASA RESIDENCY NEAR , CALEX PUMP QASIMABAD , , HYDERABAD.	Local Currency A/C			ANISAN ALMARIYA AHSAN	Purchase Order / Payment Order	14009120	2012-09-20	PKO	Pak Rupee					2,000.00		2012-09-20	No Response
17054	1021	Quinnabad	SDNSH		DIRECTOR CENTRAL VETERINARY DIAGNOSTICS LABORATORY SDNSH PANDOGAM	G-1/CLIVE CENTRE , COMMERCIAL AREA NEAR PASSPORT , OFFICE LATIFABAD NO7, HYDERABAD	Local Currency A/C			RYAN ENTERPRISES	Purchase Order / Payment Order	14009020	2012-11-25	PKO	Pak Rupee					2,000.00		2012-11-25	No Response
17055	1021	Quinnabad	SDNSH		DEPUTY DIRECTOR,POULTRY PRODUCTION-SDNSH, SOKKUR	G-1/CLIVE CENTRE , COMMERCIAL AREA NEAR PASSPORT , OFFICE LATIFABAD NO7, HYDERABAD	Local Currency A/C			RYAN ENTERPRISES	Purchase Order / Payment Order	14009058	2012-03-34	PKO	Pak Rupee					2,000.00		2012-03-34	No Response
17056	1021	Quinnabad	SDNSH		XEN BUILDING DIVISION HYDERABAD	BUNGALOW NO.122,AL-MUSTAFA, TOWN PHASE 1,QASIMABAD , , HYDERABAD.	Local Currency A/C			MS SHAKIR ELECTRIC & ENGINEERING WORKS	Purchase Order / Payment Order	14009017	2012-11-14	PKO	Pak Rupee					2,000.00		2012-11-14	No Response
17057	1021	Quinnabad	SDNSH		XEN BUILDING HYDERABAD	HYDERABAD	Local Currency A/C			FUNDING FOR PAYORDER	Purchase Order / Payment Order	14008498	2012-03-05	PKO	Pak Rupee					2,000.00		2012-03-05	No Response
17058	1021	Quinnabad	SDNSH		DEPUTY DIRECTOR LIVE STOCK SHAHED HUNABABAD	FLAT NO-C/16, AGRICULTURE , COMPLEX , , HYDERABAD.	Local Currency A/C			IFTIKHAR MARKETING SERVICES	Purchase Order / Payment Order	14009066	2012-10-02	PKO	Pak Rupee					2,000.00		2012-10-02	No Response
17059	1021	Quinnabad	SDNSH		DEPUTY DIRECTOR ANIMAL HUSBANDRY LIVE STOCK KHARPUR	G-1/CLIVE CENTRE , COMMERCIAL AREA NEAR PASSPORT , OFFICE LATIFABAD NO7, HYDERABAD	Local Currency A/C			RYAN ENTERPRISES	Purchase Order / Payment Order	14009121	2012-09-20	PKO	Pak Rupee					2,000.00		2012-09-20	No Response
17060	1021	Quinnabad	SDNSH		DEPUTY DIRECTORANIMAL HUSBANDRY DEPARTMENT-SHAHED HUNABAD	G-1/CLIVE CENTRE , COMMERCIAL AREA NEAR PASSPORT , OFFICE LATIFABAD NO7, HYDERABAD	Local Currency A/C			RYAN ENTERPRISES	Purchase Order / Payment Order	14009076	2012-09-14	PKO	Pak Rupee					2,000.00		2012-09-14	No Response
17061	1021	Quinnabad	SDNSH	41302-1109115-9	AMIRAN	G/O DR. ASHER, BAKHSANI NEAR KUMHAR COLONY SCHOOL, METHTAPAD, HYDERABAD, PAKISTAN	Local Currency A/C	1021-0071-003471-01-6	Saving A/C						Pak Rupee					2,531.66		2012-11-28	No Response
17062	1021	Quinnabad	SDNSH	41306-264217-3	FAYAZ AHMED MUGHAL	HOUSE NO 18-39 H/O HUSAIN SCHEME NO 3 PHASE 2 BLOCK 4 QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0078-005408-01-4	Saving A/C						Pak Rupee					2,594.36		2012-01-11	No Response
17063	1021	Quinnabad	SDNSH		SDNSH BUILDING CONTROL AUTHORITY-	FNO B/10 1STFLR MANH OHRELS , NM GRID STATION NASIM NAGAR , QASIMABAD, HYDERABAD	Local Currency A/C			AAMBI HABIB MEMON	Purchase Order / Payment Order	14009747	2012-12-18	PKO	Pak Rupee					2,400.00		2013-12-18	No Response
17064	1021	Quinnabad	SDNSH	41303-1479958-3	MUHAMMAD BIRAHIM	HOUSE NO 4/HUK CAMP POST OFFICE BALDA COLONY TESIS & DISTT. HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0091-004728-01-9	Current A/C						Pak Rupee					2,485.00		2012-04-05	No Response
17065	1021	Quinnabad	SDNSH	65403-1754841-3	ALI ASGAR UNAR	VILLAGE DORTABAD P/O KHADAR TALUKA SAKRAN DIST,NWABSHAH , , NWABSHAH, PAKISTAN.	Local Currency A/C	1021-0081-003714-01-2	Current A/C						Pak Rupee					2,525.67		2012-05-10	No Response
17066	1021	Quinnabad	SDNSH	41303-7182994-9	TARA CHAND S/O PIRAMBI	G/O GINEX CUSTOMER CENTRE QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-001584-01-6	Current A/C						Pak Rupee					2,542.00		2012-02-21	No Response
17067	1021	Quinnabad	SDNSH	41306-6007008-5	NABIAN	B NO 6-A/38/108 YABD,ABDULLAH BLESSING NEAR WARDH WAM NASIM NAGAR,QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-003508-01-6	Current A/C						Pak Rupee					2,618.00		2012-03-21	No Response
17068	1021	Quinnabad	SDNSH	41306-7127618-3	RIAZ HUSSAIN SOLANGI	HNO 201-AL SHAHBAB CIVL NEAR OLD WAHDAAT COLONY QASIMABAD C/O MUHAMMAD FARAZ, TALUKA AND HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0071-005548-01-3	Saving A/C						Pak Rupee					2,626.76		2012-02-24	No Response
17069	1021	Quinnabad	SDNSH	41301-4291633-5	ABDUL GHAFFOR	HOUSE NO MB THANDI SARAK, HYDERABAD RABAN SHAH COLONY UNIT NO.1 LATIFABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-003174-01-2	Current A/C						Pak Rupee					2,795.15		2012-07-03	No Response
17070	1021	Quinnabad	SDNSH		Unclaimed ATM Cash Supplies		Local Currency A/C								Pak Rupee					3,000.00		2012-02-18	No Response
17071	1021	Quinnabad	SDNSH		PROJECT DIRECTOR HEP HYDERABAD	HYDERABAD	Local Currency A/C			FUNDING FOR PAYORDER	Purchase Order / Payment Order	14009048	2012-10-31	PKO	Pak Rupee					3,000.00		2012-10-31	No Response
17072	1021	Quinnabad	SDNSH		PROJECT DIRECTOR HEP HYDERABAD	HYDERABAD	Local Currency A/C			FUNDING FOR PAYORDER	Purchase Order / Payment Order	14008727	2012-04-26	PKO	Pak Rupee					3,000.00		2012-04-26	No Response
17073	1021	Quinnabad	SDNSH	41303-1492888-4	SANA NAZ QASBI	BANGLOW C/08 SHARIF SQUARE HUSSANABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0071-005558-01-2	Saving A/C						Pak Rupee					3,247.42		2012-01-30	No Response
17074	1021	Quinnabad	SDNSH	41204-0422368-2	SAMEEN	THE CITY SCHOOL INNAM CAMPUS PLOT NO.201,SETHIBHAI NAGAR, QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0031-002956-01-2	Current A/C						Pak Rupee					3,640.00		2012-03-05	No Response
17075	1021	Quinnabad	SDNSH	41204-0362007-1	ABDULLAH	GUTH HAD MANKO SHROB TELEGRAPH WORKS SHOP TALUKA KOTHI DISTT JAMSHEDPOUR JAMSHEDPOUR, PAKISTAN	Local Currency A/C	1021-0077-006294-01-3	Saving A/C						Pak Rupee					3,643.48		2012-10-11	No Response
17076	1021	Quinnabad	SDNSH	41306-3452322-7	AMAD HUSSAIN	BENGLOWS NO A-47, GOVT. ICH SOCIETY (EX GMR) QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0071-003702-01-6	Saving A/C						Pak Rupee					4,780.50		2012-05-17	No Response
17077	1021	Quinnabad	SDNSH	41303-0712402-1	QAMARUDDIN SHAKIR	BUNGLOW NO. A/16, AL MUSTAFA HOUSE BALDA COLONY ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0081-006770-01-6	Current A/C						Pak Rupee					4,900.00		2012-12-05	No Response
17078	1021	Quinnabad	SDNSH	41205-944418-1,41205-1801457-8	HABIB ALI KANDHRO / ZICBIA	H NO C/22 PHASE-2 NORTH QASIMABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-000792-01-7	Current A/C						Pak Rupee					4,980.00		2012-05-11	No Response
17079	1021	Quinnabad	SDNSH	41303-9210030-6	SUCRA BASHIR	H NO 28 GULSHAN E HABIB QASIMABAD HYDERABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0071-000327-01-5	Saving A/C						Pak Rupee					4,951.71		2012-03-16	No Response
17080	1021	Quinnabad	SDNSH		Unclaimed ATM Cash Supplies		Local Currency A/C								Pak Rupee					5,000.00		2012-04-30	No Response
17081	1021	Quinnabad	SDNSH	41304-0845701-8	SABA JAFFRI	HOUSE NO. 3RD,LD, UNIT NO-9 LATEFABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-001222-01-2	Current A/C						Pak Rupee					5,171.00		2012-06-30	No Response
17082	1021	Quinnabad	SDNSH	41303-1482704-3	UMA KHAN	B/17 SHAR WALI LULLAH COLONY MUHAMMAD LAL QUARTERS BHITAI NAGAR JAMSHEDPOUR,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0081-006212-01-1	Current A/C						Pak Rupee					5,830.00		2013-09-06	No Response
17083	1021	Quinnabad	SDNSH	41304-8983145-4	MAJIDHA JAFFRI	HBN03 13B BLOCK-D UNIT -9 LATIFABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-001942-01-4	Current A/C						Pak Rupee					5,825.00		2012-06-30	No Response
17084	1021	Quinnabad	SDNSH	41306-5564323-8	PARYVEEN QURESHI	THE CITY SCHOOL , INNAH CAMPUS, PLOT NO-201, SETHIBHAI NAGAR,QASIMABAD, HYDERABAD,PAKISTAN	Local Currency A/C	1021-0081-002939-01-1	Current A/C						Pak Rupee					6,083.85		2012-12-12	No Response
17085	1021	Quinnabad	SDNSH	41306-1148668-7	NADEEM AKHTER	HOUSE NO D-3 D/PR/4 MEMON COLONY , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-005508-01-2	Current A/C						Pak Rupee					9,293.48		2012-02-06	No Response
17086	1021	Quinnabad	SDNSH		EXECUTIVE ENGINEER PROVISIONAL BUILDING DIVISION HYDERABAD	GALAXY INTL CAFE , SHOP NO.6 OPP BANK AL HABIB , QASIMABAD, HYDERABAD.	Local Currency A/C			SANDAY KUMAR	Purchase Order / Payment Order	14008876	2012-05-22	PKO	Pak Rupee					10,000.00		2012-05-22	No Response
17087	1021	Quinnabad	SDNSH	41303-4309021-8	GHAZAL RAJPUT	A-113-213 JAIL ROAD HRABAD HYDERABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1021-0081-005526-01-8	Current A/C						Pak Rupee					10,155.00		2012-10-19	No Response
17088	1021	Quinnabad	SDNSH	41303-7110305-4	URFOO SHAFINAWAZ	BANGLOW NO.154 DEFENCE COLONY , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-003824-01-5	Current A/C						Pak Rupee					12,987.00		2012-06-11	No Response
17089	1021	Quinnabad	SDNSH		TMA D/PL0 THARPARKAR-	VILLAGE VERHAR TAL D/PL0 , THARPARKAR , , THARPARKAR.	Local Currency A/C			DEW-DEVELOPMENT ENGINEERING WORKS	Purchase Order / Payment Order	14008516	2012-03-07	PKO	Pak Rupee					15,000.00		2012-03-07	No Response
17090	1021	Quinnabad	SDNSH		TMA D/PL0 THARPARKAR-	VILLAGE VERHAR TAL D/PL0 , THARPARKAR , , THARPARKAR.	Local Currency A/C			DEW-DEVELOPMENT ENGINEERING WORKS	Purchase Order / Payment Order	14008525	2012-03-07	PKO	Pak Rupee					15,000.00		2012-03-07	No Response
17091	1021	Quinnabad	SDNSH		TMA D/PL0 THARPARKAR-	VILLAGE VERHAR TAL D/PL0 , THARPARKAR , , THARPARKAR.	Local Currency A/C			DEW-DEVELOPMENT ENGINEERING WORKS	Purchase Order / Payment Order	14008527	2012-03-07	PKO	Pak Rupee					15,000.00		2012-03-07	No Response
17092	1021	Quinnabad	SDNSH		TMA D/PL0 THARPARKAR-	VILLAGE VERHAR TAL D/PL0 , THARPARKAR , , THARPARKAR.	Local Currency A/C			DEW-DEVELOPMENT ENGINEERING WORKS	Purchase Order / Payment Order	14008533	2012-03-07	PKO	Pak Rupee					15,000.00		2012-03-07	No Response
17093	1021	Quinnabad	SDNSH		TMA D/PL0 THARPARKAR-	VILLAGE VERHAR TAL D/PL0 , THARPARKAR , , THARPARKAR.	Local Currency A/C			DEW-DEVELOPMENT ENGINEERING WORKS	Purchase Order / Payment Order	14008515	2012-03-07	PKO	Pak Rupee					15,000.00		2012-03-07	No Response
17094	1021	Quinnabad	SDNSH	41304-6548219-8	QUEENIA BANO	B-NO.114, STREET 42,GULISTAN-E-SALAM,QASIMABAD,DISTT. ,HYDERABAD, PAKISTAN.	Local Currency A/C	1021-0081-003431-01-2	Current A/C						Pak Rupee					15,056.76		2012-05-10	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.Y., LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAID/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR (if any)				
37107	0021	Quinabad	SDNH		EXECUTIVE ENGINEER BUILDINGS DIVISION TANDO MUHAMMAD KHAN	BUNGLOW NO.4-A, HYDERABAD, BUNGLOWS, NEAR GULISTAN-E, SAJJAD (SAJJADABAD) HYDERABAD	Local Currency A/C			SAFAR ALI & SONS GOVT. CONTRACTOR	Purchase Order / Payment Order	1409938	2012-11-05	PKR	Pak Rupee					48,000.00		2013-11-05	No Response		
37108	0021	Quinabad	SDNH	41301-6092576-2	CHITRA KUNJANI	FLAT NO.07,CITIZEN PLAZA,OPP AGA KHAN HOSPITAL MAIN JAMSHORO ROAD, HYDERABAD PAKISTAN.	Local Currency A/C	0021-0071-003914-01-2	Saving A/C						Pak Rupee				75,555.15		2013-03-04	No Response			
37109	0021	Quinabad	SDNH	42301-0673036-0	DR. SYEDA FARIBA HASSAN	HOUSE Q-4 KQ OVER SEAS BANGLOW A 16 GULISTAN JOHAR KARBACH, KARBACH, PAKISTAN.	Local Currency A/C	0021-0073-005348-01-0	Saving A/C						Pak Rupee				81,160.38		2012-02-07	No Response			
37110	0021	Quinabad	SDNH		MEN HIGHWAY DIVISION DADU-	DADU	Local Currency A/C			FUNDING FOR PAYORDEB	Purchase Order / Payment Order	1409908	2012-11-12	PKR	Pak Rupee					100,000.00		2012-11-12	No Response		
37111	0021	Quinabad	SDNH		MEN HIGHWAY DIVISION DADU-	DADU	Local Currency A/C			FUNDING FOR PAYORDEB	Purchase Order / Payment Order	1409907	2012-11-12	PKR	Pak Rupee					100,000.00		2012-11-12	No Response		
37112	0021	Quinabad	SDNH	41304-2020809-041301-0108069-0	HAQIAQT HUSSAIN / FAKHRA BANO	BANGLOW NO.54-A, BLOCK-BLUNT NO V LATIABAD - HYDERABAD, PAKISTAN.	Local Currency A/C	0021-0073-000964-01-4	Saving A/C						Pak Rupee				117,422.66		2013-07-28	No Response			
37113	0022	North Karachi Industrial Area	SDNH	42101-1540408-0	WAHAJAT AL KHAN	HOUSE NO 619 SEC 11-F NEAR AKHTWAND MASSEED NORTH KHI - , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-004416-01-5	Current A/C						Pak Rupee				1.92		2013-06-26	No Response			
37114	0022	North Karachi Industrial Area	SDNH		HUSSAIN ALI (ACCOUNT CLOSED)	Karachi	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	15022942	2012-08-15	OT	Pak Rupee					6.00		2012-08-15	No Response		
37115	0022	North Karachi Industrial Area	SDNH	42101-1495208-2	FEBRIGJA KRISTOVIC	PHO-B-75 BLK-A-2 SAFAL GOYH DEH GURU NCH-33 GULISTANE JOHAR KACHUPAKISTAN	Local Currency A/C	0022-0070-004730-01-3	Saving A/C						Pak Rupee				6.91		2012-11-29	No Response			
37116	0022	North Karachi Industrial Area	SDNH	42501-2054054-7	MUHAMMAD AMEEN	C/O IDEAL GARMENTS PLOTW318 SEC 11-G NEW KHI ,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-004201-01-2	Current A/C						Pak Rupee				10.00		2012-08-23	No Response			
37117	0022	North Karachi Industrial Area	SDNH	42101-0040801-4	SYED ASIF MUTTABBA HUSSAIN	HOUSE NO 444 SEC 11-E NEW KHI NEAR MOHAMMAD MASSEED , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-004536-01-8	Current A/C						Pak Rupee				10.00		2012-04-24	No Response			
37118	0022	North Karachi Industrial Area	SDNH	42101-0400054-5	MUHAMMAD BEFAN	H 4-A-2-APSIYAN TERRACE NEW TOWN MASSEED JAHANGIR KARBACH, KARBACH, PAKISTAN.	Local Currency A/C	0022-0073-000409-01-7	Saving A/C						Pak Rupee				12.83		2013-03-12	No Response			
37119	0022	North Karachi Industrial Area	SDNH	42101-4350190-1	ZAHID KHAN	FLD L105 BLK 1 KBB SEC 14-A NORTH KHI BUFFER ZONE - ,KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-004210-01-7	Current A/C						Pak Rupee				17.00		2012-06-28	No Response			
37120	0022	North Karachi Industrial Area	SDNH	42101-1406642-7	MUHAMMAD SHABIR	HOUSE NO 1537 SECTOR 5/E NEW KARBACH, KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-000803-01-6	Current A/C						Pak Rupee				44.00		2012-01-06	No Response			
37121	0022	North Karachi Industrial Area	SDNH	42101-4303115-0	SHUGATA EUEM	HOUSE 4-A/0 BLOCK-12, GULBERG NEAR AYUB SWEETS F/B AREA,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-003972-01-5	Current A/C						Pak Rupee				40.00		2012-12-07	No Response			
37122	0022	North Karachi Industrial Area	SDNH	42101-7130035-4	HABIBOORA MO MUHAMMAD QADIM	PHO-B/ BLOCK-9/ SEC 11-G GODBHA COLONY NEW KARBACH,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-004590-01-4	Current A/C						Pak Rupee				50.00		2012-08-27	No Response			
37123	0022	North Karachi Industrial Area	SDNH	42301-0060219-0	MUHAMMAD SHOHAB SIDDIQUEE	DEFENCE VIEW PHASE-B/ GRD FLR FLAT NO 100-21 KARBACH NEAR POLICE STATION , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-002303-01-1	Current A/C						Pak Rupee				52.00		2013-02-21	No Response			
37124	0022	North Karachi Industrial Area	SDNH	42101-1304711-1	ABDUL SATTAR	HOUSE NO 4614 SECTOR 11-G, NEW KARBACH, KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-002757-01-0	Current A/C						Pak Rupee				59.50		2012-02-02	No Response			
37125	0022	North Karachi Industrial Area	SDNH	42101-0952770-5	BIF AN HUSSAIN	HS-75-A-4 SECTOR, NORTH KARBACH NEAR TO TWO MINUTE CHOWK(KARBACH,PAKISTAN)	Local Currency A/C	0022-0001-000979-01-7	Current A/C						Pak Rupee				61.25		2012-08-11	No Response			
37126	0022	North Karachi Industrial Area	SDNH	42401-5973151-9	KHADAM HUSSAIN	C/O MS GULZAR HOSERY AND PROCESS PLOT NO 10 SEC 12-D INDUSTRIAL AREA KARBACH,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-003070-01-2	Current A/C						Pak Rupee				67.00		2013-03-24	No Response			
37127	0022	North Karachi Industrial Area	SDNH	42101-7700611-5	MUHAMMAD AHED QURESHI	SHOP #3 BLOCK 125 PLOT # 1 SECTOR 11-G,NEW KARBACH,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-004411-01-7	Current A/C						Pak Rupee				68.95		2012-12-27	No Response			
37128	0022	North Karachi Industrial Area	SDNH	42101-5071513-1	MUHAMMAD TARIQ	HOUSE NO 24, BLOCK 1, SECTOR 11 F, NORTH KARBACH , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-004223-01-5	Current A/C						Pak Rupee				100.00		2012-07-07	No Response			
37129	0022	North Karachi Industrial Area	SDNH	42101-4037215-9	SHAHAB JAMEEL	FLAT NO18-16, ZAHID SQUARE F/B, AREA B, BLOCK 16 , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-004602-01-6	Current A/C						Pak Rupee				100.00		2012-06-28	No Response			
37130	0022	North Karachi Industrial Area	SDNH	42301-0600329-4	SHAHZADE FARVEEN	HOUSE NO.43 / 04 SECTOR-11 - G, NEW KARBACH, KARBACH, PAKISTAN.	Local Currency A/C	0022-0073-002909-01-1	Saving A/C						Pak Rupee				106.60		2012-04-17	No Response			
37131	0022	North Karachi Industrial Area	SDNH	42101-1300959-342301-0944444-4	SHABANA B & ABED YOUSUF	B-279 MALIK SOCIETY NEAR GULZAR E HIRI ABDUL HAMID IPSIAN ROAD, KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-003171-01-7	Current A/C						Pak Rupee				113.50		2013-05-28	No Response			
37132	0022	North Karachi Industrial Area	SDNH	42101-3973772-3	MUHAMMAD ALI	PLOT NO.21 SECTOR 12-B NORTH KARBACH INDIA AREA C/O LUCKY SCREEN PRINTING, KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-003062-01-5	Current A/C						Pak Rupee				120.00		2012-06-12	No Response			
37133	0022	North Karachi Industrial Area	SDNH	42101-5381374-5	MIRZA JAWED BANG	HOUSE NO.6/261 LAQATYABAD , , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-003778-01-8	Current A/C						Pak Rupee				122.00		2012-07-30	No Response			
37134	0022	North Karachi Industrial Area	SDNH	42101-5492566-5	SACHEER KHAN	B-6/5, SEC-10, NORTH KHI , KARBACH, KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-003119-01-3	Current A/C						Pak Rupee				130.50		2012-01-11	No Response			
37135	0022	North Karachi Industrial Area	SDNH	42101-768054-0	BARANAZ WO SHABED ALI	BH-17, SECTOR 11-G NEW KARBACH , ,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-001598-01-8	Current A/C						Pak Rupee				134.54		2012-09-26	No Response			
37136	0022	North Karachi Industrial Area	SDNH	42301-5420424-9	FARASAL HUSSAIN	HOUSE NO.19-B BLOCK-8 11-F NEW KARBACH NEAR AGHA MOSQUE, KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-004046-01-7	Current A/C						Pak Rupee				136.00		2012-06-05	No Response			
37137	0022	North Karachi Industrial Area	SDNH	42101-1780702-9	KHALED YOUNUS	B-6/01, BLK-15/LAL NOOR SOCIETY F B AREA , KARBACH, PAKISTAN.	Local Currency A/C	0022-0073-003175-01-9	Saving A/C						Pak Rupee				144.00		2012-01-07	No Response			
37138	0022	North Karachi Industrial Area	SDNH	42101-0771084-7	ZEESHAN SACHEER	HOUSE NO.7 BLOCK-8/9 NEW KARBACH SECTOR 11-G NEAR MADINA MADINA,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-003039-01-4	Current A/C						Pak Rupee				157.00		2012-12-31	No Response			
37139	0022	North Karachi Industrial Area	SDNH	42101-4309960-042101-3070101-3	FATIMA BEGUM / MUHAMMAD BASHIR	H/3-B, SECTOR 11-G, NEW KARBACH , ,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-000754-01-8	Current A/C						Pak Rupee				160.12		2012-10-10	No Response			
37140	0022	North Karachi Industrial Area	SDNH	42101-7360177-0	MUHAMMAD KUNAD	HOUSE NO 133 BLOCK 2, AZIZABAD J.B. AREA , KARBACH, PAKISTAN.	Local Currency A/C	0022-0073-003199-01-7	Saving A/C						Pak Rupee				170.00		2012-03-06	No Response			
37141	0022	North Karachi Industrial Area	SDNH	42101-1499227-5	SYED TARIQ NAJIBOOD	H 4 F-72, SUPREME AVENUE PHASE 1 AREA 15-B BUFFER ZONE N KHI ,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-002294-01-3	Current A/C						Pak Rupee				171.50		2012-12-17	No Response			
37142	0022	North Karachi Industrial Area	SDNH	42101-601108-0	MUHAMMAD FARHAN	PLOT NO 26 1ST FLR SEC 12-A N.K.L.A , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-004410-01-9	Current A/C						Pak Rupee				181.00		2012-02-13	No Response			
37143	0022	North Karachi Industrial Area	SDNH	42101-1409114-9	MUHAMMAD AYUB	HOUSE NO. 4, BLOCK NO. 16, SECTOR 11-F, NEW KARBACH , ,KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-003070-01-7	Current A/C						Pak Rupee				181.65		2012-03-29	No Response			
37144	0022	North Karachi Industrial Area	SDNH	42301-1160026-7	BASHIR AHMED	HOUSE NO.3/61 ST NO13 BLK-G, NAZIMABAD , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-004502-01-1	Current A/C						Pak Rupee				182.00		2012-07-31	No Response			
37145	0022	North Karachi Industrial Area	SDNH	42101-2931283-3	MEHMOOD HUSSAIN KHAN	PLY 4 ST 15-A-5, 6 HABA VIEW ELY # 105 SECTOR 11-B NEAR MEDICAL HOSPITAL NORTH KHI,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-004225-01-4	Current A/C						Pak Rupee				190.00		2013-01-16	No Response			
37146	0022	North Karachi Industrial Area	SDNH	42101-1080108-1	MUHAMMAD YASIR	PLOT NO.25/22,SECTOR 12-C NORTH KARBACH INDUSTRIAL AREA , KARBACH, PAKISTAN.	Local Currency A/C	0022-0001-003245-01-6	Current A/C						Pak Rupee				190.25		2012-05-16	No Response			
37147	0022	North Karachi Industrial Area	SDNH	42101-0831728-1	MUHAMMAD ABHAS	H NO.403 GODBHA COLONY NEW KHI SEC 11-G , ,KARBACH,PAKISTAN	Local Currency A/C	0022-0001-004514-01-1	Current A/C						Pak Rupee				209.00		2012-10-				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (US\$/EUR/GBP/AED/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ date	Amount Outstanding	Esp. PKR/ amount recorded		
37176	1022	North Karachi Industrial Area	SNDRH	36104-360786-1	ALLAH DITTA	SHANOWN TEXTILE INDUSTRIES, PLOT NO.28/A, SECTOR 12C, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1023-0081-004492-01-7	Current A/C											439.00		2013-08-31	No Response
37171	1022	North Karachi Industrial Area	SNDRH	42000-914044-1	MUHAMMAD ASLAM	ELNOB,BLOCK-123, SECTOR 11-G,NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1023-0081-003120-01-4	Current A/C											440.00		2012-11-13	No Response
37172	1022	North Karachi Industrial Area	SNDRH	42101-4504714-7	MUHAMMAD AMIR	H/ NO-61, MORALLAH BISMILLAH COLONY, SECTOR 11-G,NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1023-0081-003338-01-8	Current A/C											441.10		2012-09-10	No Response
37173	1022	North Karachi Industrial Area	SNDRH		COLLECTOR OF CUSTOMS-NEAR PACOS, KARACHI A/C OF GLAMOUR IMPEX	H/NO15/B SEC 5-4 NEW KHI....., KARACHI	Local Currency A/C			M/S GLAMOUR IMPEX	Purchase Order / Payment Order	15022706	2012-06-20	FED		Pak Rupee			500.00		2012-06-20	No Response	
37174	1022	North Karachi Industrial Area	SNDRH	42101-1720064-5	ABDUL MOEN	CC-05 MAMIA LUXURY APPT BLK-2 SEC 14/B NORTH KHI....., KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-004443-01-8	Current A/C											502.00		2012-04-16	No Response
37175	1022	North Karachi Industrial Area	SNDRH	42101-1572531-1,42101-4692008-3	LAL ZADA / SYED HASNAIN RAZA NAQVI	DP-76 A/C SEC 11-G NEAR DHAMMA HOTEL, NORTH KARACHI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-003063-01-5	Current A/C											504.31		2012-02-24	No Response
37176	1022	North Karachi Industrial Area	SNDRH	42101-2652809-1	MUHAMMAD HARBON	FLAT NO 12 PLOT NO.185 CANTY STATION ELEGANT HOMES, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-004032-01-1	Current A/C											520.00		2012-06-11	No Response
37177	1022	North Karachi Industrial Area	SNDRH	42101-5237254-2	MEHER BANO	R-808 SEC 15-B BUFFER ZONE....., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1023-0077-004051-01-4	Saving A/C											599.76		2012-05-30	No Response
37178	1022	North Karachi Industrial Area	SNDRH	42101-9165459-5	MUHAMMAD MOHAMMAD HOSAIN	DP-36, SECTOR 12-D NORTH KARACHI INDUSTRIAL AREA....., KARACHI, PAKISTAN.	Local Currency A/C	1023-0077-004051-01-2	Saving A/C											619.23		2012-05-28	No Response
37179	1022	North Karachi Industrial Area	SNDRH	42401-1777963-4	MEHAR AFROZ	HOUSE NO 103A, SECTOR 8 STREET NO 8 GULSHAN-A-AMBA, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-003525-01-5	Current A/C											634.00		2012-04-18	No Response
37180	1022	North Karachi Industrial Area	SNDRH	71201-4550801-5	MUHAMMAD FAROOQ	NAORH TEXTILE CORP PLOT NO C-39 SCHEME 13 SITE SUPER HIGHWAY KHI,KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-004003-01-6	Current A/C											640.00		2012-07-00	No Response
37181	1022	North Karachi Industrial Area	SNDRH	42101-0778118-9	MUHAMMAD SALMAN SHAH	HOUSE NO 1-1527, SECTOR 5B/1, NORTH KARACHI....., KARACHI,PAKISTAN	Local Currency A/C	1023-0077-002526-01-2	Saving A/C											684.50		2012-11-22	No Response
37182	1022	North Karachi Industrial Area	SNDRH	42101-4311937-5	IMRAN ALI SOLANGI	H/NO 95/L SEC 5-D NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1023-0081-004574-01-6	Current A/C											690.00		2012-08-17	No Response
37183	1022	North Karachi Industrial Area	SNDRH	42101-1438086-6	QADEER AHMED KHAN	N/L HEIGHTS, B-21, BLOCK-7 F. B. AREA....., KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-001091-01-4	Current A/C											696.53		2012-03-13	No Response
37184	1022	North Karachi Industrial Area	SNDRH	42101-4036456-5	NIJAR AHMED	H/ NO. 8,145 BLOCK 16, SAMANABAD F,B AREA,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1023-0077-000904-01-4	Saving A/C											700.37		2012-04-23	No Response
37185	1022	North Karachi Industrial Area	SNDRH	42101-9350409-7	AFZAL REHMAN	C-25,SECTOR 11-G,BISMILLAH COLONY,NEW KARACHI NEAR BLOCK 110, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-003101-01-3	Current A/C											727.75		2012-02-13	No Response
37186	1022	North Karachi Industrial Area	SNDRH		MUHAMMAD SHAHID SONIA-	Karachi	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	15023257	2012-11-03	OT		Pak Rupee			739.97		2012-11-03	No Response	
37187	1022	North Karachi Industrial Area	SNDRH	42101-1405542-5	MUHAMMAD SHAHSHAH ALI	H/NO 13114 ST NO.3 SEC 5-4 NORTH KHI OPP NAZA SQUARE NR MOLANA JAMALUDDIN QADY TAL, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-003753-01-1	Current A/C											760.00		2012-05-11	No Response
37188	1022	North Karachi Industrial Area	SNDRH	42101-7295069-9	MUHAMMAD SHAHID	C/O ELLECTRO PVT. LMR PRIVATE LTD KARA SITE EXT HANSHABAY ROAD KHI,KARACHI,PAKISTAN	Local Currency A/C	1023-0081-003728-01-0	Current A/C											781.40		2012-11-26	No Response
37189	1022	North Karachi Industrial Area	SNDRH	42101-1382993-3	M/S FAJAZ INTERNATIONAL	C-25 BLOCK 8-B NORTH KARACHI INDS AREA....., KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-004413-01-1	Current A/C											826.00		2012-03-13	No Response
37190	1022	North Karachi Industrial Area	SNDRH		K. D. A. WING-	B-219 SECTOR 10N, NORTH KARACHI....., KARACHI, PAKISTAN.	Local Currency A/C			SYED ZAHEED AHMED	Purchase Order / Payment Order	15021986	2012-02-27	FED		Pak Rupee			840.00		2012-02-27	No Response	
37191	1022	North Karachi Industrial Area	SNDRH	42101-8148115-7	ABDUL KARIM	HOUSE NO 43/L, SECTOR 14-G NEW KARACHI/NEAR MASUD-E-AKSA OPP. BANK AL-KHAIRI NAKA, KARACHI, PAKISTAN.	Local Currency A/C	1023-0077-003076-01-5	Saving A/C											843.74		2012-06-01	No Response
37192	1022	North Karachi Industrial Area	SNDRH	42101-4580269-7	MUHAMMAD ABIRUS	C-07, BISMILLAH COLONY, SECTOR 11-G, NEW KARACHI....., KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-002284-01-7	Current A/C											853.15		2012-04-11	No Response
37193	1022	North Karachi Industrial Area	SNDRH	42101-2521578-7	MEHMOOD	PHO-B-451, SECTOR 11-A, NORTH KARACHI....., KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-001500-01-2	Current A/C											900.00		2012-03-26	No Response
37194	1022	North Karachi Industrial Area	SNDRH		CITY DISTRICT GOVERNMENT KARACHI-	HOUSE NO 11, BLOCK 85....., SECTOR 11 F, NEW KARACHI....., KARACHI	Local Currency A/C			MUHAMMAD SHAHID	Purchase Order / Payment Order	15022293	2012-04-28	FED		Pak Rupee			1,000.00		2012-04-28	No Response	
37195	1022	North Karachi Industrial Area	SNDRH		PRIMA-A/C KEYSTONE ENTERPRISES (PVT) LTD	Karachi	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	15023253	2012-10-01	OT		Pak Rupee			1,000.00		2012-10-01	No Response	
37196	1022	North Karachi Industrial Area	SNDRH	42401-4268485-7	NAVEED ANJUM	M/S ANJUM TEXTILE PLOT NO DP-1, SECTOR 12-C NORTH KHI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-001016-01-3	Current A/C											1,007.50		2012-07-11	No Response
37197	1022	North Karachi Industrial Area	SNDRH	42201-1151226-7	SYED FASAL HUSSAIN	1-16 FL-1,FIVE STAR COMPLEX GULSHAN-E-KIBAL,BLOCK-2....., KARACHI,PAKISTAN	Local Currency A/C	1023-0077-002202-01-9	Saving A/C											1,011.70		2012-10-18	No Response
37198	1022	North Karachi Industrial Area	SNDRH	42101-4984851-0	ABDUL GHAFFAR	HOUSE NO C-11, SECTOR 11-G, BISMILLAH COLONY, NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1023-0081-000924-01-2	Current A/C											1,076.90		2012-09-10	No Response
37199	1022	North Karachi Industrial Area	SNDRH	42401-5761548-3	MUHAMMAD JAMAL SOOMRO	HOUSE NO.1725/264 MADINA CLNY BALDIA TOWN....., KARACHI,PAKISTAN	Local Currency A/C	1023-0081-004049-01-0	Current A/C											1,081.00		2012-08-25	No Response
37200	1022	North Karachi Industrial Area	SNDRH	41104-3310805-5	SHAIKAT ALI	PLOT NO DP-15 SECTOR 12-C,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1023-0081-003577-01-7	Current A/C											1,150.00		2012-08-29	No Response
37201	1022	North Karachi Industrial Area	SNDRH	36103-3548204-1	MEAN MUHAMMAD HUSSAIN	2/LA MAJIR SECURE 33 AYUB GOTH H/NO 202-C....., KARACHI,PAKISTAN	Local Currency A/C	1023-0081-001313-01-5	Current A/C											1,151.75		2012-09-24	No Response
37202	1022	North Karachi Industrial Area	SNDRH	42101-0956510-0	ABDUL MAKREED	HOUSE NO.01156, MORALLAH AL NOOR SOCIETY, FEDERAL B. AREA,BLOCK 16, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-002930-01-2	Current A/C											1,261.75		2012-05-22	No Response
37203	1022	North Karachi Industrial Area	SNDRH	42101-1050755-7	MAYKHOOD AHMED	B-600 308 SECTOR 11-F NEW KARACHI....., KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-000649-01-8	Current A/C											1,351.63		2012-07-24	No Response
37204	1022	North Karachi Industrial Area	SNDRH	42101-5081143-9	AZAM ALI	HOUSE NO. N-46, SECTOR 5-1,ISLAMIA COLONY, NEW KARACHI.....,KARACHI,PAKISTAN	Local Currency A/C	1023-0081-001052-01-0	Current A/C											1,357.05		2012-08-17	No Response
37205	1022	North Karachi Industrial Area	SNDRH	42101-7562037-2	TAYYABA NAZ	1-008 NORTH KHI SEC 2....., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-004303-01-7	Current A/C											1,382.00		2012-04-05	No Response
37206	1022	North Karachi Industrial Area	SNDRH	42101-1960319-5	MUHAMMAD SALEEM SONIA	C/O MORIA MEDICAL STR 110/4 SEC 11-G,NEW KARACHI,ADJACENT MUSLIM KADABRI CHARITABLE HOSP, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-003892-01-8	Current A/C											1,400.00		2012-03-19	No Response
37207	1022	North Karachi Industrial Area	SNDRH	42101-6299936-7	ZAHED UDDIN BARBER	HOUSE NO.1-39 SECTOR 2-NORTH KARACHI NEAR RABA MORE,KARACHI,PAKISTAN	Local Currency A/C	1023-0081-003734-01-0	Current A/C											1,401.35		2012-11-14	No Response
37208	1022	North Karachi Industrial Area	SNDRH	42101-5776058-1	MUHAMMAD NASEEM	MACE3 INDUSTRIES PLOT NO 13 SECTOR 12-A,NORTH KARACHI INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1023-0081-004090-01-1	Current A/C											1,404.12		2013-09-14	No Response
37209	1022	North Karachi Industrial Area	SNDRH	36501-1798937-1,36501-3800099-9	AYSHA BLEACHING	L-2/L, BLOCK NO.22, F.B AREA, NEAR SHAFIQ MORE....., KARACHI,PAKISTAN	Local Currency A/C	1023-0081-000780-01-0	Current A/C											1,404.41		2012-08-31	No Response
37210	1022	North Karachi Industrial Area	SNDRH	42101-1844176-0	NAZEER HAIDER	C/O AK FASHION APPAREL INDS PLOTDPH04-05 SEC 12-C,NORTH KHI INDS AREA, KARACHI, PAKISTAN.	Local Currency A/C	1023-0081-003760-01-0	Current A/C											1,479.00		2012-0	

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR/USD/INR/JPY/GBP/CHF																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										</

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Exp. PKR of the instrument	Last date of deposit or withdrawal
37296	1023	Timber Market, Karachi	SNDRH	42301-180513-4	MARYAM DYO HARBON	Local Currency A/C	1023-0078-00215-01-7	Saving A/C						Pak Rupee				2,407.71	2013-11-28	No Response
37297	1023	Timber Market, Karachi	SNDRH	42301-1034112-5	MUHAMMAD BTIRGAR	Local Currency A/C	1023-0091-002399-01-4	Current A/C						Pak Rupee				2,875.65	2013-01-30	No Response
37298	1023	Timber Market, Karachi	SNDRH	42301-9982839-3	ABDUL JABBAR	Local Currency A/C	1023-0081-000133-01-0	Current A/C						Pak Rupee				2,519.05	2013-05-25	No Response
37299	1023	Timber Market, Karachi	SNDRH	6408-0649731-7	MUHAMMAD SHARIF	Local Currency A/C	1023-0001-002039-01-4	Current A/C						Pak Rupee				2,830.30	2012-11-23	No Response
37300	1023	Timber Market, Karachi	SNDRH		SYED AKBAR-A.C.BANK AL HABIB TIMBER MKT BR CLOSURE OF ACCOUNT	Timber Market	Local Currency A/C		FUNDING ACCOUNT PAY ORDER	Purchase Order / Payment Order	10066376	2012-11-28	OT	Pak Rupee				3,083.50	2012-11-28	No Response
37301	1023	Timber Market, Karachi	SNDRH	42401-1632634-7	NAZAR GUL	Local Currency A/C	1023-0001-001318-01-2	Current A/C						Pak Rupee				3,387.80	2013-01-23	No Response
37302	1023	Timber Market, Karachi	SNDRH	42301-9072129-7	M/S SUMBA OLD TIMBER MERCHANTS	SHOP NO 13,ABRIGAL ROAD, OFF. NESTHER ROAD, , KARACHI, PAKISTAN.	Local Currency A/C	1023-0001-002124-01-0	Current A/C					Pak Rupee				3,441.42	2012-03-20	No Response
37303	1023	Timber Market, Karachi	SNDRH	42301-8833843-3	MUHAMMAD ASLAM	D-26A, BLOCK 17, GULSHAN-E-QIBLA, , KARACHI, PAKISTAN.	Local Currency A/C	1023-0001-000601-01-4	Current A/C					Pak Rupee				3,499.54	2013-05-04	No Response
37304	1023	Timber Market, Karachi	SNDRH	42301-8401081-2	SHAFIKA SIDDIQI	FLAT NO 56, AL-SIDDIQI CENTRE, ORANGE STREET, SIDDIQI WOHAR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1023-0001-001304-01-0	Current A/C					Pak Rupee				4,052.30	2012-03-12	No Response
37305	1023	Timber Market, Karachi	SNDRH	42301-5230672-5	NAEEM UDDIN	FLAT NO 3, HAFI NASREEN UDDIN MANSON, PETAMBER STREET RAMSWAM, KARACHI, PAKISTAN.	Local Currency A/C	1023-0001-002624-01-4	Current A/C					Pak Rupee				4,213.00	2012-06-06	No Response
37306	1023	Timber Market, Karachi	SNDRH		COLLECTION OF CUSTOM-AC MISTRY STEEL	SHO 1 R EYAS MANGELI DELAND HOI KARACHI	Local Currency A/C		FUNDING ACCOUNT PAY ORDER	Purchase Order / Payment Order	10063901	2012-06-06	FED	Pak Rupee				5,000.00	2012-06-06	No Response
37307	1023	Timber Market, Karachi	SNDRH	42301-8631465-7	ANANULLAH JAIN	MUSLIM TIMBER MART, OLD HAFI CAMP ,KARACHI,PAKISTAN	Local Currency A/C	1023-0003-000005-01-0	Current A/C					Pak Rupee				5,356.55	2012-08-13	No Response
37308	1023	Timber Market, Karachi	SNDRH	42301-8833843-3	MUHAMMAD ASLAM KARIMI	RNO D-26-A-BLOCK-17, GULSHAN-E-QIBLA, , KARACHI, PAKISTAN.	Local Currency A/C	1023-0001-002047-01-6	Current A/C					Pak Rupee				5,541.70	2012-06-27	No Response
37309	1023	Timber Market, Karachi	SNDRH	42301-0884049-6	HAWA RAJ / ABDUL QADIR	FLAT NO. 26, HAFI ISMAIL BLDG. KANCHOORI PURI ROAD, BHIMPURA, KARACHI, PAKISTAN.	Local Currency A/C	1023-0077-002605-01-2	Saving A/C					Pak Rupee				7,513.10	2012-02-22	No Response
37310	1023	Timber Market, Karachi	SNDRH	42401-5306106-3	MOHAMMED SHAI US HAQ	HOUSE 109, SHEET-1, GHAZIABAD, ORANG TOWN SECTOR 11-12,KARACHI,PAKISTAN	Local Currency A/C	1023-0001-001040-01-1	Current A/C					Pak Rupee				10,982.00	2012-11-02	No Response
37311	1023	Timber Market, Karachi	SNDRH	42101-5738075-1	MEHRA SO SULEMAN	FLAT NO 10,2ND FLOOR, NADEEM MANZIL, PALMIRA ST. KHARADAR, K,ARACHI, PAKISTAN.	Local Currency A/C	1023-0001-002270-01-4	Current A/C					Pak Rupee				14,776.60	2012-06-10	No Response
37312	1023	Timber Market, Karachi	SNDRH		DOCL PAKISTAN PVT LTD-AC MISTRY STEEL	Timber Market	Local Currency A/C		FUNDING ACCOUNT PAY ORDER	Purchase Order / Payment Order	10064878	2012-07-20	OT	Pak Rupee				30,000.00	2012-07-20	No Response
37313	1023	Timber Market, Karachi	SNDRH	42301-2025586-1	MUSALAYUS USMAN TIMBER MART	SHOP NO 01 MUSTAFA MANZIL 11-LRB, ABRIGAL ROAD OFF NESTHER ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1023-0001-002406-01-1	Current A/C					Pak Rupee				37,570.10	2012-12-04	No Response
37314	1024	Muhammad Ali Society	SNDRH	42301-0206420-6	SHIREEN / BASHIRAH SALEEM	BAHAWAT MANZIL 120A UNION COMM. ABE, ABE, 710 2ND FLOOR OFF SHARIF D-6- MILLAT BOK, KARACHI, PAKISTAN.	Local Currency A/C	1024-0077-007789-01-0	Saving A/C					Pak Rupee				0.13	2012-11-03	No Response
37315	1024	Muhammad Ali Society	SNDRH	42301-9230650-5	MUHAMMAD AMIN	B-204, 2ND FLOOR, ZAKAB PLAZA, BLOCK-17, GULSHAN-E-QIBLA NEAR BAIT-UL-MUHAMMAD MASRO, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-001772-01-4	Current A/C					Pak Rupee				0.74	2013-04-14	No Response
37316	1024	Muhammad Ali Society	SNDRH	42301-0980539-6	ASIM ZAHEER / HUSY ZAHEER	38-49 JAM SHAFI LANE NO 10 10A PHASE B EXT KSH ,KARACHI,PAKISTAN	Local Currency A/C	1024-0072-007950-01-6	Saving A/C					Pak Rupee				2.04	2012-10-18	No Response
37317	1024	Muhammad Ali Society	SNDRH	42301-7750690-5	MUFTI MUHAMMAD BASHIR	FLAT NO 11 BLOCK A RUT APPART 13-D2 GULSHAN-E-QIBLA KSH , KARACHI, PAKISTAN.	Unknown FCY A/C	1024-0149-000990-75-9	Saving A/C					US Dollar				1.36	2012-07-01	No Response
37318	1024	Muhammad Ali Society	SNDRH	42300-0410963-2	MEHREZA KASIM	SHAHBIBAD 4078 SYED HAKIMUDDIN ROAD ,KARACHI,PAKISTAN	Unknown FCY A/C	1024-0410-000207-75-0	Current A/C					US Dollar				2.00	2012-12-17	No Response
37319	1024	Muhammad Ali Society	SNDRH	41304-2191304-3	SHUMMA KHAN SURAH AHMED	12-02 NAMIA VILLAS GHAFI SALAHUDDIN ROAD MAINS ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-000236-01-0	Current A/C					Pak Rupee				2.74	2012-11-28	No Response
37320	1024	Muhammad Ali Society	SNDRH	42301-3100239-1	UMAR HASAN KHAN	A-15, KDA OFFICERS APPYS, BLOCK 13, GULSHAN E QIBLA, , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-007113-01-9	Current A/C					Pak Rupee				3.00	2012-07-19	No Response
37321	1024	Muhammad Ali Society	SNDRH	42301-0291798-1	JABBAR BAGI	D19-13, MAIN TPU SULTAN ROAD KDA SCHEME 1, , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-000907-01-6	Current A/C					Pak Rupee				4.00	2012-06-14	No Response
37322	1024	Muhammad Ali Society	SNDRH	42301-0571977-0	BEF AN N MAHVI	H/5, SHAHRIBABAD, OFF TPU SULTAN ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-003206-01-9	Current A/C					Pak Rupee				4.27	2012-08-24	No Response
37323	1024	Muhammad Ali Society	SNDRH	42301-2197155-1	NADEEL SHEDD	GULSHAN-E-QIBLA B-1/V MAYNAR COURT BL-13-B ,KARACHI,PAKISTAN	Unknown FCY A/C	1024-0407-000201-75-4	Current A/C					Pound Sterling				5.00	2012-06-20	No Response
37324	1024	Muhammad Ali Society	SNDRH	42301-0905494-2	TERSEEN MUHAMMAD USMAN	MUHD ALI SOCIETY 64B HOUSING 14, ,KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009173-01-5	Current A/C					Pak Rupee				5.00	2012-05-21	No Response
37325	1024	Muhammad Ali Society	SNDRH	42401-0802550-1	MUHAMMAD AMMAR YASIR	KESC SOCIETY C-44 EMPLOYEE CO-OP HOUSING SOCIETY NH SAFORA CHRWANG SEC.34 A-20-13, KARACHI, PAKISTAN.	Unknown FCY A/C	1024-0407-000223-01-0	Current A/C					Pound Sterling				5.00	2012-01-03	No Response
37326	1024	Muhammad Ali Society	SNDRH	42301-8071329-0	ZAHABY AH	FLAT 401-401 FLD GHUZHAN APPYS BISHAN AVENUE BALUCH COLONY SHAFIEE D MILLAT ROAD,KARACHI,PAKISTAN	Local Currency A/C	1024-0003-000940-01-2	Current A/C					Pak Rupee				7.00	2012-09-10	No Response
37327	1024	Muhammad Ali Society	SNDRH	42301-0924807-3	SHAYAN ABDEUL BAZZAK	52 OVERSEAS SOCIETY OFF AMR KHUSRO ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-004927-01-7	Current A/C					Pak Rupee				8.31	2012-03-01	No Response
37328	1024	Muhammad Ali Society	SNDRH	42301-0715218-5	SYED MUHAMMAD ALI SHAH	70-1, STREET 27, KHAYABAN E BADAL,PHASE IV DHA, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-003921-01-3	Current A/C					Pak Rupee				8.40	2012-06-06	No Response
37329	1024	Muhammad Ali Society	SNDRH	42301-1481146-0	BUKHARANA VORILA	79 ISMAH HOUSING SOCIETY NO 2 SULTAN AHMED SHAH ROAD BLOCK 7-8, KARACHI, PAKISTAN.	Unknown FCY A/C	1024-0407-007283-75-6	Current A/C					Pound Sterling				10.00	2012-05-08	No Response
37330	1024	Muhammad Ali Society	SNDRH	41303-1499436-7	MUHAMMAD RAMDAN	HOUSE NO 596- GHF NEAR CHAWALA PLATS, JHANGRI RD NEAR UTILITY STORE KHI, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-007002-01-4	Current A/C					Pak Rupee				10.00	2012-04-12	No Response
37331	1024	Muhammad Ali Society	SNDRH	42401-1700118-0	AYISHA	19-ADARUL AMAN COOPERATIVE HOUSING SOCIETY BLOCK-708 , , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-005221-01-6	Current A/C					Pak Rupee				10.00	2012-09-23	No Response
37332	1024	Muhammad Ali Society	SNDRH	31100-3085527-1	ABDUL WAMEED FARACHA	HOUSE NO 40 SALAMAT BLK AMN TOWN FSD ,FASAL ROAD, PAKISTAN	Local Currency A/C	1024-0001-007005-01-6	Current A/C					Pak Rupee				10.10	2012-11-28	No Response
37333	1024	Muhammad Ali Society	SNDRH	42301-3134195-0	MUHAMMAD AHMED ZAFEM	B-22,BLOCK-B,GULSHAN-E-QIBLA , ,KARACHI,PAKISTAN	Unknown FCY A/C	1024-0410-000421-75-6	Saving A/C					US Dollar				11.95	2012-19-03	No Response
37334	1024	Muhammad Ali Society	SNDRH	42301-9364008-1	ANSELEY	FLAT NO 322 3RD FLOOR KOHINOOR CENTRE NEAR JUBILEE CLOTH MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-008620-01-1	Current A/C					Pak Rupee				12.00	2012-06-27	No Response
37335	1024	Muhammad Ali Society	SNDRH	42301-0396141-0	EVELYEN	10 SHAFI BLDG NEAR KASER 100 RUPES SHOP MA DINSAR RD KHI, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009213-01-4	Current A/C					Pak Rupee				12.12	2012-06-14	No Response
37336	1024	Muhammad Ali Society	SNDRH	42301-0206956-7	BAKHITI GUL	HOUSE NO 281, GALI MOHALLAH MUHAMMAD ALI HOUSING SOCIETY, KDA SCHEME, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-006249-01-0	Current A/C					Pak Rupee				13.75	2012-06-23	No Response
37337	1024	Muhammad Ali Society	SNDRH	42301-5404604-0	ANILA ARSALAN	C-14 BLK-13 GULSTAN E JOHAR , , KARACHI, PAKISTAN.	Unknown FCY A/C	1024-0112-009422-01-5	Saving A/C					US Dollar				13.84	2012-02-07	No Response
37338	1024	Muhammad Ali Society	SNDRH	42301-0087005-3	SYED FARHAD AHMED AL-AHMAD	B-131 BLOCK-5 GULSHAN E QIBLA ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-009031-01-2	Current A/C					Pak Rupee				18.00	2012-08-27	No Response
37339	1024	Muhammad Ali Society	SNDRH	42301-0082131-7	MUHAMMAD RIZWAN RUKHANY	PLOT NO- 104-106 BLK-02 , 3 RD FLOOR HUSSAINABAD, KARACHI, PAKISTAN.	Local Currency A/C	1024-0071-000617-01-4	Saving A/C					Pak Rupee				18.17	2012-05-14	No Response
37340	1024	Muhammad Ali Society	SNDRH	42101-7470634-2	MARINA KHALED	BR 1/21 NAZIMABAD GOL MKT , ,KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009310-01-2	Current A/C					Pak Rupee				19.00	2012-02-14	No Response
37341	1024	Muhammad Ali Society	SNDRH	42301-3063006-0	MUHAMMAD RIJAL FAROOQ	B-5/11 COMMERCIAL-1 RABA CITY BLOCK-18 GULSTAN E JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-008719-01-3	Current A/C					Pak Rupee				20.00	2012-09-28	No Response
37342	1024	Muhammad Ali Society	SNDRH	42101-7747200-2	HAIRA ZIBEEZ HADSON	HOUSE NO 1264 GHAREEB ABAD RAILWAY LINE NEAR REHAN GENERAL STORE, BOKUL, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-000024-01-4	Current A/C					Pak Rupee				20.00	2012-09-25	No Response
37343	1024	Muhammad Ali Society	SNDRH	42301-7565308-0	ASMA KHAN	HOUSE NO D-340 SHER PAG COLONY DHORAKHI , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009153-01-1	Current A/C					Pak Rupee				20.00	2012-07-30	No Response
37344	1024	Muhammad Ali Society	SNDRH	42301-9284414-3	MUNA GUL	10 MOOD HOMES KDA SCHEME NO 1 STREET NO 74 KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-000773-01-0	Current A/C					Pak Rupee				20.00	2012-06-25	No Response
37345	1024	Muhammad Ali Society	SNDRH	42301-3912346-0	NASIR BHAKTI	HOUSE NO 106 GALI NO 2 AKHTAR COLONY SEC 6 ROMANG ROAD KHI, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-003004-01-1	Current A/C					Pak Rupee				20.97	2012-02-02	No Response
37346	1024	Muhammad Ali Society	SNDRH	42301-0932735-1	HAFAN ALI	HOUSE NO 24A, 17 DUCHI TPU SULTAN RD ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-000990-01-2	Current A/C					Pak Rupee				21.00	2012-12-13	No Response
37347	1024	Muhammad Ali Society	SNDRH		SHANQAT R. KHAN	BLK. Y J.C.H.BLK-7 & 8 AMR , KHUSRO RD KARACHI EAST , , KARACHI	Local Currency A/C		M AFYAN BASHIED KHAN(M)SHANQAT R KHAN(Q)	Purchase Order / Payment Order	17009928	2012-03-20	OT	Pak Rupee				22.13	2012-03-20	No Response
37348	1024	Muhammad Ali Society	SNDRH	42000-5507065-3	SYLVESTER WILLIAM ALAM	FLAT NO1514 4TH FLOOR ROSE LAND SQUARE DOKKI, KATRA, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-000146-01-0	Current A/C					Pak Rupee				23.20	2012-01-14	No Response
37349	1024	Muhammad Ali Society	SNDRH	42301-4721779-1	ABUTAH HUSSAIN	HOUSE 167 SECTOR NO 48C, KORANGI NO-1-12, STREET NO22 , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-000914-01-6	Current A/C					Pak Rupee				25.00	2012-02-03	No Response
37350	1024	Muhammad Ali Society																		

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	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, LG F&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF&F CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
37359	1024	Muhammad Ali Society	SDNDH	4201-4793897-8	SAQA KHADEM	1247, ADAMER NAGAR TPU SULTAN ROAD, KARACHI/PAKISTAN	Local Currency A/C	1024-0081-004276-01-9	Current A/C						Pak Rupee					37.80		2013-08-07	No Response
37360	1024	Muhammad Ali Society	SDNDH	4201-3425531-5	JOSEPH G. BHATTI	HOUSE NO:58 STREET-7 AGAM BASTI, KARACHI, PAKISTAN.	Local Currency A/C	1024-0091-000217-01-0	Current A/C						Pak Rupee					40.00		2013-02-28	No Response
37361	1024	Muhammad Ali Society	SDNDH	4201-7654881-9	MUHD SALEEM	B-547-15, BUFFER ZONE NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1024-0071-005661-01-8	Saving A/C						Pak Rupee					43.71		2013-03-01	No Response
37362	1024	Muhammad Ali Society	SDNDH	4201-4892859-1	MUHAMMAD AMBIA YASIR	483C, SOCIETY C-44 EMPLOYEE CO-OP HOUSING SOCIETY NR SAFORA CHIKRANG SEC.34 A SCH-23, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-002223-01-0	Current A/C						Pak Rupee					44.89		2012-02-12	No Response
37363	1024	Muhammad Ali Society	SDNDH	4201-2626273-0	ANJUNDEN SAUD MUQRI	B-64, ONIAS HOMES, BLOCK 19, GULSTAN-E-JORAH, KARACHI/PAKISTAN	Local Currency A/C	1024-0001-006063-01-0	Current A/C						Pak Rupee					46.40		2012-11-02	No Response
37364	1024	Muhammad Ali Society	SDNDH	4201-4348271-0	MUHAMMAD MUNOIF FARID	HOUSE # A-8 BLOCK- 5 GULSHAN- E-KHAI, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-004461-01-4	Current A/C						Pak Rupee					49.00		2013-05-17	No Response
37365	1024	Muhammad Ali Society	SDNDH	91506-0123233-4	NAFISA AQEEL KEBRAN	124 B, SAYYADI MUALI RAI ROAD SHAMIRI, ROAD BLOCK B , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009198-01-4	Current A/C						Pak Rupee					49.80		2012-06-08	No Response
37366	1024	Muhammad Ali Society	SDNDH	4201-0165210-1 142091-0414457-4	IMRAN MAJEEN / MUNIZA IMRAN	FLAT NO:101 DOLMEN HEIGHTS SHAHEED E MLLAT ROAD , KARACHI, PAKISTAN.	Unknown FCY A/C	1024-0410-009645-01-3	Current A/C						US Dollar					50.00		2012-02-18	No Response
37367	1024	Muhammad Ali Society	SDNDH	4201-9568144-3	SYED SAIED MOHTAR	86- AMB KHUSHO ROAD, MC.H.S., KARACHI/PAKISTAN	Local Currency A/C	1024-0073-004541-01-1	Saving A/C						Pak Rupee					50.30		2012-11-05	No Response
37368	1024	Muhammad Ali Society	SDNDH	4201-4154287-7	UMAIR AHMED	FARIDA APARTMENT HOUSE#B-38 GULFAR, E-4888 GULSHAN-E-KHAI , KARACHI, PAKISTAN	Local Currency A/C	1024-0001-008643-01-2	Current A/C						Pak Rupee					50.60		2012-03-01	No Response
37369	1024	Muhammad Ali Society	SDNDH	4201-1125786-5	MURTAZA TARIQ AB ALI	36, ANSAR ACADE, 205 JAMSHED QTR, 1 SHOTTI ROAD, NAWABSHAH , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-003078-01-7	Current A/C						Pak Rupee					58.40		2012-11-20	No Response
37370	1024	Muhammad Ali Society	SDNDH	4201-5591766-9	SABIR ALI KHAN	MISSION PHARMACY CLINIC AL-387 BLOCK-3, HYDER ALI ROAD, FAYAN C/A SOCIETY, KARACHI/PAKISTAN	Local Currency A/C	1024-0001-005342-01-0	Current A/C						Pak Rupee					66.50		2012-11-28	No Response
37371	1024	Muhammad Ali Society	SDNDH	4201-4819552-3	SYED SHAHAD MEHDI	6-A MOHD ALI HOUSING SOCIETY ABUL AZIZ HASSIM TABBA SHAHEED RD, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-007037-01-2	Current A/C						Pak Rupee					70.00		2012-02-29	No Response
37372	1024	Muhammad Ali Society	SDNDH		NASEEM KHAN, CNIC # 4201-0360977-6	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17040808	2012-10-13	OT	Pak Rupee					73.52		2012-10-13	No Response
37373	1024	Muhammad Ali Society	SDNDH		AZHA ALI NOOR, CNIC # 4200-0405092-2	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17040405	2012-10-13	OT	Pak Rupee					73.67		2012-10-13	No Response
37374	1024	Muhammad Ali Society	SDNDH	4201-572209-6	SABBA SAMIR	178 B-1 AREA LAQATYABAD , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-009752-01-0	Current A/C						Pak Rupee					74.00		2012-08-09	No Response
37375	1024	Muhammad Ali Society	SDNDH	4201-1156028-7	SYED MOHAMMAD ALI NAQVI	HOUSE NO:10-15 SHADMAN TOWN SEC 14-B NORTH KH , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-009421-01-0	Current A/C						Pak Rupee					75.00		2012-10-18	No Response
37376	1024	Muhammad Ali Society	SDNDH	4201-8331403-4	SABINA	166-B SHAHBAZABAD SYEDNA NOOR UD DIN RD KH , KARACHI, PAKISTAN.	Local Currency A/C	1024-0071-009156-01-2	Saving A/C						Pak Rupee					78.87		2012-01-18	No Response
37377	1024	Muhammad Ali Society	SDNDH	4201-3831771-2	KHADIMA SHANDER	201 AL-MUSTAFA A APARTMENT JAMSHED ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0071-001187-01-7	Saving A/C						Pak Rupee					79.03		2012-04-16	No Response
37378	1024	Muhammad Ali Society	SDNDH	4201-4595060-1	MUHAMMAD ADNAN	B-116 A BLOCK ADAMER NAGAR STREET NO:4 , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-008536-01-8	Current A/C						Pak Rupee					83.00		2012-11-05	No Response
37379	1024	Muhammad Ali Society	SDNDH	4201-8030146-2	ABBA ADAM	15-E MBAN MUHD SHAH RD MOHD ALI HOUSING SOCIETY KHUAKAR/PAKISTAN	Local Currency A/C	1024-0078-009478-01-8	Saving A/C						Pak Rupee					83.96		2012-08-15	No Response
37380	1024	Muhammad Ali Society	SDNDH	4200-0485657-0	AJZER ASGHAR ALI	D-58B 106-136 MC COMPLEX MIRZA KHALEEL BAC ROAD , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-009427-01-2	Current A/C						Pak Rupee					84.00		2012-08-08	No Response
37381	1024	Muhammad Ali Society	SDNDH	4201-3077731-1	ABDUL NOOR F AHMAD	110 NO 178 DASTAGIR F B AREA BLOCK 14 KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1024-0001-009432-01-0	Current A/C						Pak Rupee					91.00		2012-10-08	No Response
37382	1024	Muhammad Ali Society	SDNDH	4200-0000078-1 14201-2395054-4	HAMIDA BAB NAWAZ / IRFANULLAH	FLAT NO:1 A MOA ACADE PECHS BLK-A , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009023-01-4	Current A/C						Pak Rupee					91.70		2012-01-09	No Response
37383	1024	Muhammad Ali Society	SDNDH	4204-3056005-5	RAHID SAIED	6-A MALI HOUSING SOCIETY A AZIA HASSIM TABBA STREET , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-007562-01-9	Current A/C						Pak Rupee					93.00		2012-11-23	No Response
37384	1024	Muhammad Ali Society	SDNDH	41303-1854809-3	FAWZAD ALI	12 E/2 NAMBA VILLAS GHAFI SAHARUDIN ROAD MACH , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-009222-01-5	Current A/C						Pak Rupee					93.95		2012-12-20	No Response
37385	1024	Muhammad Ali Society	SDNDH	4201-7751059-7	SEVENSTAR MANUFACTURING CO.	42-18KHAIDOR YAR JANG ROAD OFF SHAHEED E-MLLAT ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-006278-01-5	Current A/C						Pak Rupee					100.80		2012-03-30	No Response
37386	1024	Muhammad Ali Society	SDNDH	517-20-20084	GUL MUHAMMAD / ADAMER SOOBANSHAH	21- A, 402MBI NAGAR , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-001304-01-0	Current A/C						Pak Rupee					110.00		2012-12-03	No Response
37387	1024	Muhammad Ali Society	SDNDH	4201-0440276-2	NEELUM MEHMOOD	FLAT NO.101 BLOCK-E JUBAIDA GARDEN NEAR ANAM MARKAZ SHARAF FASAL KARACHI/PAKISTAN	Local Currency A/C	1024-0001-010134-01-1	Current A/C						Pak Rupee					110.00		2012-11-08	No Response
37388	1024	Muhammad Ali Society	SDNDH	4201-9127295-6	IBRA TARIQ	HOUSE NO 185 SHAI UD DIN KHAYAT DILLI SOCIETY KH, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009167-01-7	Current A/C						Pak Rupee					110.00		2012-06-18	No Response
37389	1024	Muhammad Ali Society	SDNDH	4201-0380754-0	SHAMEEM ZARABIA	208-B BLOCK- B ADAMI NAGAR K.C.H.S. , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-001026-01-1	Current A/C						Pak Rupee					121.00		2012-09-01	No Response
37390	1024	Muhammad Ali Society	SDNDH	41304-6647960-9	AHMAD AMANULLAH KHAN	A-127, KODA SCHEME 36, GULSTAN-E-JAHANGIR , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-009926-01-0	Current A/C						Pak Rupee					122.80		2012-11-20	No Response
37391	1024	Muhammad Ali Society	SDNDH	4201-4470567-6	MUHAZAB SAIN	G-12 BLOCK-A GULSHAN E KHAJ , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-008331-01-5	Current A/C						Pak Rupee					124.75		2012-03-23	No Response
37392	1024	Muhammad Ali Society	SDNDH	31300-5775731-4	MUHAMMAD AYAZ	826/38, STREET NO:4, DADA BHAJI MULAN TOWN, BALUCHI COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009701-01-1	Current A/C						Pak Rupee					125.00		2012-07-10	No Response
37393	1024	Muhammad Ali Society	SDNDH	4201-0674625-3	ATIF RANA	ROOM NO:502/TH FLOOR, ANUM EMPRIE BLOCK COLONY, SHARHAI-E-FASAL, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-006187-01-1	Current A/C						Pak Rupee					129.60		2012-01-04	No Response
37394	1024	Muhammad Ali Society	SDNDH	4201-5670652-1	AHMED	G-12/IBI CENTRE BLOCK 13-D2 GULSHAN-E-KHAI , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-006076-01-9	Current A/C						Pak Rupee					144.00		2012-08-27	No Response
37395	1024	Muhammad Ali Society	SDNDH	4200-0474573-0	PRICOL BAZIDANSH	125-735 NABBI COLONY KORANGI NO:1 , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-005165-01-1	Current A/C						Pak Rupee					155.99		2012-11-05	No Response
37396	1024	Muhammad Ali Society	SDNDH	4201-7209727-1 14201-7578484-9	MUHAMMAD TARIQ ABDULLAH / SANA TARIQ	HOUSE NO:456-BLOCK-C ADAMI NAGAR NEAR MADINA MADRID , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-009328-01-4	Current A/C						Pak Rupee					163.80		2012-09-13	No Response
37397	1024	Muhammad Ali Society	SDNDH	4201-1366382-1	DANISH MAHMOOD	5/24 SALDABAD, MALIR COLONY , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-008194-01-8	Current A/C						Pak Rupee					166.00		2012-12-14	No Response
37398	1024	Muhammad Ali Society	SDNDH	4201-999834-4	MAHYESHA FATIMA MOHAJIR	HOUSE NO- M-42/3, MAIN KHAY KHAN-E-SADAF PHASE-7, D.I.A., KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-004997-01-1	Current A/C						Pak Rupee					168.10		2012-05-19	No Response
37399	1024	Muhammad Ali Society	SDNDH	4201-1571314-5	MUHAMMAD TARIQ SAIED	A-100 RAFIAH E-AMR MALIR HAIT , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-001779-01-1	Current A/C						Pak Rupee					172.00		2012-12-31	No Response
37400	1024	Muhammad Ali Society	SDNDH	4201-588416-0	FATIMA MUSTEFA SYANDE	15- A, SHAMIRABAD, SYEDNA YOUSUF ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-004275-01-8	Current A/C						Pak Rupee					174.00		2012-02-27	No Response
37401	1024	Muhammad Ali Society	SDNDH	4201-0923721-4	SANA AHAN	110-B-80 SHARFABAD FB AREA BLK-1 , KARACHI/PAKISTAN	Local Currency A/C	1024-0078-009234-01-8	Saving A/C						Pak Rupee					175.75		2012-10-31	No Response
37402	1024	Muhammad Ali Society	SDNDH	4201-065278-1	MUHAMMAD USAM UD DIN	N-10 REMONORA APT BLK 13-A GULSHAN E KHAJ , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-008083-01-3	Current A/C						Pak Rupee					178.00		2012-08-23	No Response
37403	1024	Muhammad Ali Society	SDNDH	4201-9225306-3	TANSEER-UL-REHMAN	FLAT M-4 DIAMOND ARCADE BL, 10/1 GULSHAN-E-KHAI , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009287-01-0	Current A/C						Pak Rupee					183.80		2012-04-23	No Response
37404	1024	Muhammad Ali Society	SDNDH	4200-1978054-3	AZHAR HUSSAIN	3542, SHAH FASAL COLONY NO-3 , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-007355-01-1	Current A/C						Pak Rupee					186.00		2012-02-03	No Response
37405	1024	Muhammad Ali Society	SDNDH	4201-2915542-1	ALTAHSH WILLY	102 1TH FLOOR ANUM EMPRIE SHARHAI E FASE , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-008025-01-0	Current A/C						Pak Rupee					189.00		2012-02-27	No Response
37406	1024	Muhammad Ali Society	SDNDH	4201-2310794-3	SYED ANUM AZIA	1-1 446-7 MUSLIM LEAGUE COLONY NAZIMABAD NO:1 , KARACHI, PAKISTAN.	Local Currency A/C	1024-0071-005037-01-0	Saving A/C						Pak Rupee					194.12		2012-05-10	No Response
37407	1024	Muhammad Ali Society	SDNDH	4201-9730115-0	NAVEED AHMED	B-134 MINA BANGLOW GULSTAN-E- JAHANGIR BLOCK NO:15 , KARACHI/PAKISTAN	Local Currency A/C	1024-0001-005992-01-8	Current A/C						Pak Rupee					195.81		2012-09-10	No Response
37408	1024	Muhammad Ali Society	SDNDH		AMNA AFSREEN, CNIC # 4201-0439135-8	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17040807	2012-10-13	OT	Pak Rupee					196.00		2012-10-13	No Response
37409	1024	Muhammad Ali Society	SDNDH	4201-0881083-7	DANIEL DUCUZA	ALLAH HAKIA FLATS, FLAT NO:31 1TH FLOOR SHABRA E BIAQ NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1024-0001-008347-01-3	Current A/C						Pak Rupee					199.00		2012-11-08	No Response
37410	1024	Muhammad Ali Society	SDNDH	4201-2642346-4	ABEER NASEEM	D-3 SHAKEL CORPORATION, FLAT#KAREEMABAD/ B AREA BLOCK 1, KARACHI/PAKISTAN	Local Currency A/C	1024-0001-00															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/TERM, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount overridden										
37422	1024	Muhammad Ali Society	SDNDH	42401-455554-7	NAVEED AHMED	A-20 KJBAL PLAZA PHASE-8 SECTOR 11-C1 ADAM TOWN NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-00786-01-3	Current A/C											256.56		2013-08-27	No Response								
37423	1024	Muhammad Ali Society	SDNDH	42301-7954322-9	MUHAMMAD ELIAZ	HOUSE NO.8-27635,SECTOR 50A KORBANG NO.4 ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-00952-01-2	Current A/C											240.00		2012-09-11	No Response								
37424	1024	Muhammad Ali Society	SDNDH	42301-5911732-2	HEIDI JOYCE DEAN	HS NO DUBES, KOOCHA-AL FAROOQ MEHMOODABAD NO 01 ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-00768-01-2	Current A/C											248.00		2013-09-20	No Response								
37425	1024	Muhammad Ali Society	SDNDH	42301-6779917-6,42001-1216673-3	MUHAMMAD SHAMIM / SAMINA / SEEMA USMAN	HOUSE NO 2-201, AL-HAMBA SOCIETY, ADAMREE NAGAR BLOCK-8, KARACHI, PAKISTAN.	Local Currency A/C	1024-0071-00792-01-4	Saving A/C											249.84		2012-03-02	No Response								
37426	1024	Muhammad Ali Society	SDNDH	42101-8385878-3	MUHAMMAD RAUF UDDIN	H NO.A-74 GULSHAN E MAYMAR HUB TOWN SEC. 5-7 , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-00905-01-6	Current A/C											253.00		2012-05-07	No Response								
37427	1024	Muhammad Ali Society	SDNDH	42101-5348332-7	FABRUKH MASUD	B-137 BLK 5 GULSHAN-E-KJBAL KHI ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-00768-01-3	Current A/C											254.00		2013-11-28	No Response								
37428	1024	Muhammad Ali Society	SDNDH	42301-6434198-2	ZUBAEDA AKRAM	201 B SHAHIBRABAD , KARACHI,PAKISTAN	Local Currency A/C	1024-0001-00760-01-4	Current A/C											256.18		2012-10-03	No Response								
37429	1024	Muhammad Ali Society	SDNDH	42301-5297126-6,42201-6613724-4	KRISHNER SULTANA / SHAHID SALAM	HOUSE 4-38 INNAB HOUSING SOCIETY BLOCK-7/8 , KARACHI, PAKISTAN.	Unknown FCY A/C	1024-0419-001731-75-3	Saving A/C											259.43		2012-07-15	No Response								
37430	1024	Muhammad Ali Society	SDNDH	42000-0963332-1	MOIZ SAR UDDIN	FLAT NO.16,4TH FLOOR,MAHRAJ MANZIL,MANFRED ST,VISINA MUHAMMAD BURHANUDDIN RD,SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-005411-01-6	Current A/C											267.58		2012-12-03	No Response								
37431	1024	Muhammad Ali Society	SDNDH	42301-5943528-9	AJHAZANAB FAROOQ	1360, SHAH FASAL TOWN , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-006772-01-4	Current A/C											268.00		2012-05-24	No Response								
37432	1024	Muhammad Ali Society	SDNDH	42301-6306577-7	KJBAL EESA	H.NO.194-C, KDA NO. 1-A EXT , , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009857-01-3	Current A/C											271.00		2012-07-08	No Response								
37433	1024	Muhammad Ali Society	SDNDH	42301-7830969-0	SABMA SALEEM	6-A MUHAMMAD ALI HOUSING SOCIETY A-1007/1008/999 TABBA STREET,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-007746-01-4	Current A/C											273.20		2012-06-28	No Response								
37434	1024	Muhammad Ali Society	SDNDH	12101-9729985-2	M/S SAMAN APPAREL	3-C, 55, NAZIMABAD NO.3 , KARACHI,PAKISTAN	Local Currency A/C	1024-0001-010185-01-1	Current A/C											278.75		2012-12-28	No Response								
37435	1024	Muhammad Ali Society	SDNDH		GHAZANFAR ALTUN-A-C OF HONDA ATLAS POWER PRODUCT PVT LTD	7-36 STATE AVENUE, SITE , KARACHI, KARACHI	Local Currency A/C			HONDA ATLAS POWER PRODUCT (PVT) LTD	Purchase Order / Payment Order	17041979	2012-08-29	OT	Pak Rupee					282.00		2012-08-29	No Response								
37436	1024	Muhammad Ali Society	SDNDH	11101-9855764-5	KABAMAT ULLAH SHAH	ROTECH CORP PVT LTD, 502 ANAM EMPIRE SHAHRAN E FARAJI,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-009026-01-7	Current A/C											291.00		2012-11-05	No Response								
37437	1024	Muhammad Ali Society	SDNDH	42101-178341-5	M. SALEEM	40-B MIRAN MUHAMMAD SHAH ROAD MOND ALI HOUSING SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-002089-01-7	Current A/C											297.00		2012-06-14	No Response								
37438	1024	Muhammad Ali Society	SDNDH	42301-2983247-6	TAYYABA JAVED HATMI	FLAT E-3, B14, MAYMAR SQUARE GULSHAN-E-KJBAL, BLOCK 14 , KARACHI,PAKISTAN	Local Currency A/C	1024-0001-009894-01-7	Current A/C											298.40		2012-12-12	No Response								
37439	1024	Muhammad Ali Society	SDNDH	42301-5338854-6	SHENTA	1ST FLR B-2 BISMILLAH SUPER SOTHE NEW SINDH MUSLIM SOCIETY BLK-6 PECHRA,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-008795-01-7	Current A/C											310.00		2012-08-08	No Response								
37440	1024	Muhammad Ali Society	SDNDH	42501-1447036-3	WAQAR ALI	C-47 AYUB GOTH NEAR PCSB LAB SUP-ACQ ROAD , KARACHI,PAKISTAN	Local Currency A/C	1024-0001-009389-01-1	Current A/C											316.00		2012-10-22	No Response								
37441	1024	Muhammad Ali Society	SDNDH	42101-8527296-9	BE AN WILLIAM	B-119 NEW FATIMA INNAB COLONY NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-008835-01-1	Current A/C											318.00		2012-07-05	No Response								
37442	1024	Muhammad Ali Society	SDNDH	42301-3817834-0	SANA ADAM	328-D SHAH FASAL COLONY NO.3 HARBABD , KARACHI,PAKISTAN	Local Currency A/C	1024-0001-007168-01-4	Current A/C											319.00		2012-09-17	No Response								
37443	1024	Muhammad Ali Society	SDNDH	42301-4961384-9	RICHARD ANTHONY JOHNS	01-A NEW MIQUTA GARDEN RABDLE ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-008159-01-5	Current A/C											320.00		2012-05-10	No Response								
37444	1024	Muhammad Ali Society	SDNDH	42301-5528917-4	ULAMA QASIM NAQVI	03-A BLOCK 4 PECHRA KARACHI , KARACHI,PAKISTAN	Local Currency A/C	1024-0001-008789-01-2	Current A/C											325.00		2012-09-04	No Response								
37445	1024	Muhammad Ali Society	SDNDH	42101-5610345-7	BEHAN SAIED GHOURI	HOUSE 4-F B-2 FB AREA BLOCK 17 KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-004473-01-8	Current A/C											330.00		2012-08-06	No Response								
37446	1024	Muhammad Ali Society	SDNDH	42401-3638338-3	TARIQ SAIED KHAN NAZI	SEC 01F SAIED ABAD BALDAR TOWN PLOT NO.176 ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-009093-01-6	Current A/C											347.00		2012-09-08	No Response								
37447	1024	Muhammad Ali Society	SDNDH	42301-4982050-6,42301-4556199-6	MAHMUD MYKUNIS / FATIMA MAHMUD	12 AMEER CENTRE PLOT NO.167-6 BLOCK-7/8 K.M.C.H.S , KARACHI,PAKISTAN	Local Currency A/C	1024-0001-002243-01-6	Current A/C											351.85		2012-08-28	No Response								
37448	1024	Muhammad Ali Society	SDNDH	42301-5567921-4	SUMABRA	H.NO. D-15A, SHEER PAD BASTI BAHADURABAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009625-01-2	Current A/C											355.00		2012-06-05	No Response								
37449	1024	Muhammad Ali Society	SDNDH	42301-1932472-7	KHALED GHAFYAR ULMANNI	144-FLAT NO.3 FIRST FLR PECH 2 KHI,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-009045-01-4	Current A/C											375.70		2012-01-18	No Response								
37450	1024	Muhammad Ali Society	SDNDH	42301-4559588-3	SHAHID FASAD	HOUSE NO.6-90 C.AA COLONY AIRPORT ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-008271-01-2	Current A/C											379.00		2013-11-08	No Response								
37451	1024	Muhammad Ali Society	SDNDH	42101-4640726-0	ALEEYA SHAMZA	A-19 BLK-10 GULBERG F AREA , KARACHI,PAKISTAN	Local Currency A/C	1024-0001-009869-01-7	Current A/C											379.40		2012-11-01	No Response								
37452	1024	Muhammad Ali Society	SDNDH	42301-3894465-6	MUMTAZ BEGUM	33, AL-HAMBA SOCIETY, SHAHEED-E-MILLAT ROAD, KARACHI,PAKISTAN	Local Currency A/C	1024-0001-003493-01-0	Current A/C											383.00		2012-11-17	No Response								
37453	1024	Muhammad Ali Society	SDNDH	42501-469294-7	MUHAMMAD SAADAM	861-E HAFTA BAZAR ROAD NO.8 MUSLIM LEAGUE COLONY UC NO.3 BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009342-01-9	Current A/C											387.00		2012-06-06	No Response								
37454	1024	Muhammad Ali Society	SDNDH	42101-2226294-3	WYED MUNEEB UL HANSSAN ZIA	33-446-7, 1ST FLOOR MUSLIM LEAGUE COLONY, NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-008467-01-4	Current A/C											388.00		2012-08-25	No Response								
37455	1024	Muhammad Ali Society	SDNDH	42101-1780053-8	SABEEN SAQIB	B-15A BLOCK 13-D-2 GULSHAN-E-KJBAL , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-007151-01-5	Current A/C											411.90		2012-07-05	No Response								
37456	1024	Muhammad Ali Society	SDNDH	42301-1189561-6	SABINA	HOUSE NO 6-D MUHAMMAD ALI SOCIETY KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1024-0076-008847-01-1	Saving A/C											411.93		2012-09-13	No Response								
37457	1024	Muhammad Ali Society	SDNDH	42000-5407105-2	SABRA SAFIEZAT	157-FALCON COMPLEX MALIB CANTY , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009771-01-1	Current A/C											420.00		2012-04-25	No Response								
37458	1024	Muhammad Ali Society	SDNDH	42101-9584956-1	ALI UDDIN AHMAD	MISSION PHARMACEUTICALS 387 BLOCK-3 JYDESH ALI ROAD FARAN CH SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-005518-01-4	Current A/C											422.00		2012-02-15	No Response								
37459	1024	Muhammad Ali Society	SDNDH	42101-9612195-9	MUHAMMAD ABBAS NOOR	A-702 BLOCK L NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-004087-01-8	Current A/C											429.87		2012-04-16	No Response								
37460	1024	Muhammad Ali Society	SDNDH	42301-5813593-6,42301-1574647-7	WELCO INTERNATIONAL	AL ZAINAB BLCK-2-19 SUIT NO.9 ADAMREE NAGAR JOHAR ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009073-01-4	Current A/C											432.13		2013-05-17	No Response								
37461	1024	Muhammad Ali Society	SDNDH	42301-5196081-9	MUHAMMAD ALI BOKGATA	FLAT NO.1 201 ZANAB PLAZA BLOCK 17 GULSHAN E KJBAL,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009623-01-8	Current A/C											434.00		2013-03-03	No Response								
37462	1024	Muhammad Ali Society	SDNDH	42301-748778-0	ZAFDOUN KHALED	CASE OFF AHMED GENERAL STORE TPU SULTAN RD ADAMREE NAGAR,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-007628-01-1	Current A/C											439.00		201									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIL/DBR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ JPY/INR/CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Date	Amount Outstanding	Expiry PKR maturity date	Last date of Deposit or withdrawal
17485	1024	Muhammad Ali Society	SDNH	42000-0410963-0	TASNEEM NASIR HUSSAIN	407/B, SHABIRABAD SYED-E- HAKIMUDDIN ROAD, OFF JAHUM UDIN UDIN ROAD, JAHUM ROAD,KARACHI/PAKISTAN	Local Currency A/C	1024-0071-000663-01-0	Saving A/C						Pak Rupee					571.18	2013-09-26	No Response
17486	1024	Muhammad Ali Society	SDNH	42301-1305662-0	BEBA FATMA MOHIB	3042/3, MAIN KHAYABAN-E-SAAD, PHASE 7, D.H.A., KARACHI/PAKISTAN	Local Currency A/C	1024-0091-002911-01-1	Current A/C						Pak Rupee					571.87	2013-01-03	No Response
17487	1024	Muhammad Ali Society	SDNH	41104-265754-1	SKANDER ALI	LUCKY CEMENT LTD, MOHAMMED ALI SOCIETY, PLOT NO 6/A EXPORT DEPPT., KARACHI, PAKISTAN	Local Currency A/C	1024-0081-007920-01-5	Current A/C						Pak Rupee					582.00	2013-06-08	No Response
17488	1024	Muhammad Ali Society	SDNH	42301-7128877-0	ALI ZAMAN	SNPA 3B, BLOCK 7 & 8, BLOCK-B, ADAMIEE, NAGAR, OFF: TPU SULTAN ROAD,HAMBAZI UNIVERSITY, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-002734-01-1	Current A/C						Pak Rupee					587.00	2012-05-30	No Response
17489	1024	Muhammad Ali Society	SDNH		PAKISTAN MEDICAL AND DENTAL COUNCIL	109B SYEDNA HATM ROAD, SHABIRABAD, ... ,KARACHI	Local Currency A/C			ZAIN UL ABEEDIN / YASMEEN KUMAR / ZAHRA	Purchase Order / Payment Order	1704340	2012-12-31	FED	Pak Rupee					600.00	2012-12-31	No Response
17490	1024	Muhammad Ali Society	SDNH		PAKISTAN MEDICAL AND DENTAL COUNCIL	109B SYEDNA HATM ROAD, SHABIRABAD, ... ,KARACHI	Local Currency A/C			ZAIN UL ABEEDIN / YASMEEN KUMAR / ZAHRA	Purchase Order / Payment Order	1704340	2012-12-31	FED	Pak Rupee					600.00	2012-12-31	No Response
17491	1024	Muhammad Ali Society	SDNH	42301-0800361-3	WALEED MUHAMMAD HAQUE	6/2 GULSHAN LUXURY APARTMENT BLK 13-D GULSHAN-E-SQBAL KHE, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-009470-01-5	Current A/C						Pak Rupee					620.00	2012-02-02	No Response
17492	1024	Muhammad Ali Society	SDNH		REZWANA	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	1704306	2012-11-28	OT	Pak Rupee					641.65	2012-11-28	No Response
17493	1024	Muhammad Ali Society	SDNH	42000-0228012-7	TALAT IQBAL SIDDIQUI	D-8, DEL KUSHA APPTS, KARSAG ROAD KDA SCHEME NO 1,KARACHI/PAKISTAN	Local Currency A/C	1024-0077-007035-01-0	Saving A/C						Pak Rupee					646.47	2012-09-08	No Response
17494	1024	Muhammad Ali Society	SDNH	42101-1811085-1	MUHAMMAD SULEMAN ANSARI	A-154 STREET NO 11 SAADS TOWER BLK 2 MALIB CANTT., KARACHI, PAKISTAN	Local Currency A/C	1024-0001-000908-01-5	Current A/C						Pak Rupee					656.10	2012-01-28	No Response
17495	1024	Muhammad Ali Society	SDNH	42301-9870236-7	ANNAIS SHAHED SHAHID	26-14 BLOCK 7 P.E. CH.S., KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-002236-01-7	Current A/C						Pak Rupee					660.00	2012-06-06	No Response
17496	1024	Muhammad Ali Society	SDNH	42301-2471802-6 64201-3491371-9	SARFARAZ HUSSAIN KHAN/SAMIN SARFARAZ	HOUSE D-17, K.D.A. SCHEME NO 1., KARACHI/PAKISTAN	Local Currency A/C	1024-0077-000904-01-5	Saving A/C						Pak Rupee					680.11	2012-09-10	No Response
17497	1024	Muhammad Ali Society	SDNH	42301-1895466-1	ESMAE	PLOT NO 7,3RD FLOOR, SHAHNAZ DAWOODI BOHRA HOUSING SOCIETY-A,KARACHI/PAKISTAN	Local Currency A/C	1024-0077-000947-01-9	Saving A/C						Pak Rupee					674.32	2012-09-20	No Response
17498	1024	Muhammad Ali Society	SDNH	42301-0451379-0	AHMED DANIS AL JILFQAR	NO.80, BLOCK-07 / 08,KARACHI MEMOR HOUSING SOCIETY ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0077-003880-01-0	Saving A/C						Pak Rupee					682.45	2012-06-18	No Response
17499	1024	Muhammad Ali Society	SDNH	42301-974209-2	REZWANA WOI ZAHED HUSSAIN	NO.01,204, SHABIRABAD, BLOCK B ANHR KHUSHBO ROAD, KARACHI/PAKISTAN	Local Currency A/C	1024-0001-000951-01-7	Current A/C						Pak Rupee					685.00	2012-11-01	No Response
17500	1024	Muhammad Ali Society	SDNH	41101-3214486-5	BEHAN SHAKEEL	FLAT NO-12 KHRABHAN TERRACE COLUTAN E JORAR BLK-13, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-000916-01-0	Current A/C						Pak Rupee					688.00	2012-02-15	No Response
17501	1024	Muhammad Ali Society	SDNH	42101-2210794-3	SYED ANJUM ZIA	1-1, 446-7 MUSLIM LEAGUE COLONY,NAZIMABAD NO.1., ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0001-005037-01-0	Current A/C						Pak Rupee					688.31	2012-06-22	No Response
17502	1024	Muhammad Ali Society	SDNH	42101-5060529-1	USMAN SHAHAF	HOUSE NO 211 G, K.D.A SCHEME NO 1 (EXT), OPP. MAIN GATE NATIONAL STADIUM, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-007077-01-2	Current A/C						Pak Rupee					700.85	2012-06-28	No Response
17503	1024	Muhammad Ali Society	SDNH	42000-0432882-4	ROSHAN BUA	FLAT/040 FLO/0704/B BLOCK ADAM DEL NAGAR TPU SULTAN ROAD KHI, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-004623-01-0	Current A/C						Pak Rupee					737.80	2012-03-08	No Response
17504	1024	Muhammad Ali Society	SDNH		SHIRAT HUSSAIN AUTOS-AC OF HONDA ATLAS POWER PRODUCT PVT LTD	F-36 ESTATE AVENUE, SITE, KARACHI, KARACHI	Local Currency A/C			HONDA ATLAS POWER PRODUCT (PVT) LTD	Purchase Order / Payment Order	17042015	2012-11-08	OT	Pak Rupee					752.00	2012-11-08	No Response
17505	1024	Muhammad Ali Society	SDNH	42301-9120842-0	MAHJIBUN	HOUSE NO 214 BLK 3 BEHAN MUSLIM CO OPERATIVE SOCIETY SHARAFABAD,KARACHI/PAKISTAN	Local Currency A/C	1024-0001-009941-01-0	Current A/C						Pak Rupee					756.00	2012-12-26	No Response
17506	1024	Muhammad Ali Society	SDNH	42301-0404263-4	AZHA WAQAR	86/IKHAYABAN-E-SHUAAT PHASE VI, D.H.A, KARACHI ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0001-001729-01-1	Current A/C						Pak Rupee					818.00	2012-02-01	No Response
17507	1024	Muhammad Ali Society	SDNH	42301-030709-1	ABDUSSEN	PLOT NO 131 AL BAZMAN ANNA CORNER FLAT NO 701 MORALLAH GHULAM HUSSAIN ROAD GARDEN,KARACHI/PAKISTAN	Local Currency A/C	1024-0001-000447-01-4	Current A/C						Pak Rupee					833.00	2012-08-01	No Response
17508	1024	Muhammad Ali Society	SDNH	42000-0583026-3	MUHAMMAD WASEEM KHAN	A-50 BLK J,NORTH NAZIMABAD ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0001-007880-01-5	Current A/C						Pak Rupee					896.10	2012-07-20	No Response
17509	1024	Muhammad Ali Society	SDNH	34101-2550731-6	YASMIN AMB	1-61, SECTOR 4, NORTH KARACHI, ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0077-004880-01-9	Saving A/C						Pak Rupee					907.13	2012-06-04	No Response
17510	1024	Muhammad Ali Society	SDNH	42401-132400-5	SYED MUHAMMAD SHAHULLAH	PLOT NO.603 NO-B-345 BLK-A ST NO 11 HAZARA COLONY GULSHAN E GHAFI SAIEDABAD,KARACHI/PAKISTAN	Local Currency A/C	1024-0001-000401-01-0	Current A/C						Pak Rupee					920.00	2012-12-10	No Response
17511	1024	Muhammad Ali Society	SDNH	42301-374001-0	NARGIS HANIF	JAMSHED QUATER HOUSE NO 984 G.M QAZI RD,MUHAMMAD ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0001-000911-01-7	Current A/C						Pak Rupee					930.00	2012-01-13	No Response
17512	1024	Muhammad Ali Society	SDNH	34075-283096-6 64201-840354-7	ABIMAS ASHFAQ / NAJMA FARVEEN	08, ALHAMBIA SOCIETY TPU SULTAN ROAD, ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0077-004206-01-2	Saving A/C						Pak Rupee					934.72	2012-05-24	No Response
17513	1024	Muhammad Ali Society	SDNH	42101-2233631-0	VOHRA IQBA	75 INNAH SOCIETY NO 2 BLOCK 7,SULTAN AHMED SHAH ROAD,KARACHI/PAKISTAN	Local Currency A/C	1024-0001-005040-01-0	Current A/C						Pak Rupee					941.00	2012-08-18	No Response
17514	1024	Muhammad Ali Society	SDNH	42301-0770205-5	ABDUL BAKSHEED BEMANI	6-A ABDEL AZIZ HASHIM TABBA STREET, MUHAMMAD ALI HOUSING SOCIETY, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-007013-01-0	Current A/C						Pak Rupee					947.80	2012-05-14	No Response
17515	1024	Muhammad Ali Society	SDNH	42301-3317016-7	MUHAMMAD SHABBAZ ASHRAF	78-AL HAMBIA SOCIETY MAIN MUHAMMAD RAFI ROAD, ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0077-003030-01-5	Saving A/C						Pak Rupee					960.92	2012-05-25	No Response
17516	1024	Muhammad Ali Society	SDNH	GBR 02354093	NAFISA SADEKOT	113/B SYEDNA HATIM ROAD SHABIRABAD BLOCK B, KARACHI ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0001-004451-01-2	Current A/C						Pak Rupee					991.45	2012-04-13	No Response
17517	1024	Muhammad Ali Society	SDNH	42301-1117063-3 64201-04402416-6	URAD YOUSUF CHAPRA / FARAZNA URAD	FLAT NO.25, PARK CENTRE, AMBIE KHUSHBO RD, ADAMIEE NAGAR, KARACHI/PAKISTAN	Local Currency A/C	1024-0001-001321-01-1	Current A/C						Pak Rupee					995.20	2012-10-31	No Response
17518	1024	Muhammad Ali Society	SDNH	14442-0508111-1	ADWAN ZARUDDEEN K. HUSEIN	028B SYEDNA MOVED RD SHABIR ABAD BLK-B, KARACHI/PAKISTAN	Local Currency A/C	1024-0001-010042-01-0	Current A/C						Pak Rupee					1,000.00	2012-09-04	No Response
17519	1024	Muhammad Ali Society	SDNH		QIRA UNIVERSITY ON AC OF MUHAMMAD MUSTAFA	Shaded-e-Milla Rd, Deluxe vtre Phase 2 Phase 2 Deluxe View Housing Society, Karachi, Karachi City, Sindh 75500 ...	Local Currency A/C			MUHAMMAD MUSTAFA	Purchase Order / Payment Order	1704054	2012-04-25	OT	Pak Rupee					1,000.00	2012-04-25	No Response
17520	1024	Muhammad Ali Society	SDNH		DDO SINDH BOARD OF INVESTMENT (SBI)	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17042378	2012-09-26	PBO	Pak Rupee					1,000.00	2012-09-26	No Response
17521	1024	Muhammad Ali Society	SDNH	42301-4951705-1	MAJHAZAB KHAN	FLAT NO. 2 ADEEL VIEW APPT 2/3 BLOCK-A-4 GULSHAN-E-SQBAL ... ,KARACHI/PAKISTAN	Local Currency A/C	1024-0077-002585-01-5	Saving A/C						Pak Rupee					1,012.19	2012-11-13	No Response
17522	1024	Muhammad Ali Society	SDNH	42401-6427079-5	ASGHAR ALI	SNPA 3B BLOCK 78B ADAMIEE NAGAR OFF TPU SULTAN ROAD OFF TPU SULTAN ROAD, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-000220-01-0	Current A/C						Pak Rupee					1,021.50	2012-07-02	No Response
17523	1024	Muhammad Ali Society	SDNH	42301-3250467-7	SQIBAR HASAN	D 146 (ANNEX) BACK B & D SCHEME NO 1 KARACHI, KARACHI, PAKISTAN	Unknown FCY A/C	1024-0112-009483-01-2							US Dollar					1,088.72	2013-06-14	No Response
17524	1024	Muhammad Ali Society	SDNH	42301-840324-7	ANWAS ASHFAQ	08, AL-HAMBIA SOCIETY TPU SULTAN ROAD, ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0077-005103-01-0	Saving A/C						Pak Rupee					1,120.00	2012-04-24	No Response
17525	1024	Muhammad Ali Society	SDNH	42301-1512788-0	MARYAM HAMID SHAHQQ	BN032 NAEM HOUSE DMCHS SULTAN RD BLOCK 7B,KARACHI/PAKISTAN	Local Currency A/C	1024-0078-009673-01-5	Saving A/C						Pak Rupee					1,127.31	2012-12-22	No Response
17526	1024	Muhammad Ali Society	SDNH	42301-9971015-0	KASHAF RYAS	08 AL HAMBIA SOCIETY OFF TPU SULTAN ROAD ... ,KARACHI/PAKISTAN	Local Currency A/C	1024-0001-000156-01-2	Current A/C						Pak Rupee					1,128.00	2012-11-05	No Response
17527	1024	Muhammad Ali Society	SDNH	42301-0143266-5	NADEEM MUJIB	HOUSE NO. 120 1ST FLOOR BLOCK 10-B F.B AREA ... ,KARACHI/PAKISTAN	Local Currency A/C	1024-0001-005030-01-3	Current A/C						Pak Rupee					1,134.00	2012-10-05	No Response
17528	1024	Muhammad Ali Society	SDNH	42301-0862011-4	SHAZMEEN RAUFEE	G-18E,BLOCK 4 GULSHAN-E-SQBAL ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0001-005942-01-0	Current A/C						Pak Rupee					1,163.00	2012-04-11	No Response
17529	1024	Muhammad Ali Society	SDNH	13302-2508083-7	ZABAT KHAN	22/A ADAMIEE NAGAR MUHAMMAD ALI HOUSING SOC., KARACHI, PAKISTAN	Local Currency A/C	1024-0001-004033-01-5	Current A/C						Pak Rupee					1,190.00	2012-05-22	No Response
17530	1024	Muhammad Ali Society	SDNH	42301-0401174-1	MUHAMMAD KASHEF	H NO 4-125, BLOCK-5 SAADABAD SOCIETY GAURATAN-E-JAHRAH, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-005473-01-0	Current A/C						Pak Rupee					1,225.04	2012-04-05	No Response
17531	1024	Muhammad Ali Society	SDNH	42301-9607255-4	NATASHA NAHID REEMANN	A-002 SONA HEAVEN APPT, PLOT 450-A, MACHS, KARACHI, PAKISTAN	Local Currency A/C	1024-0077-001212-01-0	Saving A/C						Pak Rupee					1,247.00	2012-09-15	No Response
17532	1024	Muhammad Ali Society	SDNH	82105-0897786-7	ADEEL AHMED	8A MUHAMMAD ALI HOUSING SOCIETY ABDUL AZIZ HAJI HASHIM TABBA STREET KARACHI/PAKISTAN	Local Currency A/C	1024-0001-000418-01-9	Current A/C						Pak Rupee					1,287.00	2012-11-05	No Response
17533	1024	Muhammad Ali Society	SDNH	42301-2500876-3 64201-0139198-3	FADIAL / NOORSHEN / SHANAZ / IBRAHIM	12-C BELICANCE ARCADE FALC-E-G-4 M.A.E.S., ... ,KARACHI, PAKISTAN	Local Currency A/C	1024-0077-001093-01-1	Saving A/C						Pak Rupee					1,283.90	2012-05-25	No Response
17534	1024	Muhammad Ali Society	SDNH		DHOBAR HOUSING & RELIEF TRUST	980 NO-3, HAD SATTAR HOUSE, DHOBAR CONDOY ... ,KARACHI	Local Currency A/C			ANS AUTOS	Purchase Order / Payment Order	17041214	2012-07-04	OT	Pak Rupee					1,350.00	2012-07-04	No Response
17535	1024	Muhammad Ali Society	SDNH	42401-1207221-1 140401-1708070-9	MUHAMMAD AMINUS M. HASSANUS M. BUKHARI	70, BANGLORE TOWN BLOCK 7-B ... ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1024-0001-007171-01-9	Current A/C						Pak Rupee					1,414.20	2012-04-16	No Response
17536	1024	Muhammad Ali Society	SDNH	42301-6288004-0	SADIA BIFAN	HOUSE NO.02 AL-HAMBIA SOCIETY TPU SULTAN ROAD, ... ,KARACHI/PAKISTAN	Local Currency A/C	1024-007														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Expiry PKR amount					
37548	1024	Muhammad Ali Society	SINDH	4201-0620807-4	SUMAIRA IABEEN	212-A, BHARI COLONY, JAMSHED ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-003721-01-7	Current A/C											2,550.60		2012-01-24	No Response			
37549	1024	Muhammad Ali Society	SINDH	4201-108835-8	HINA USMAN	HOUSE NO.13 BLOCK 7B OFF TPU SULTAN ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0078-009917-01-8	Saving A/C											2,202.12		2012-02-27	No Response			
37550	1024	Muhammad Ali Society	SINDH		APL CO. PTE LTD-ON AC UMER ENTERPRISES	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17042241	2012-09-14	OT		Pak Rupee				2,500.00		2012-09-14	No Response			
37551	1024	Muhammad Ali Society	SINDH	4201-4477916-8	UMMA-E-LABIA HUSSAIN	HOUSE ENOAL STREET 1 / FALCON HOUSING,SHARBA-E-FARAL ,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-000949-01-5	Saving A/C											2,729.80		2012-12-17	No Response			
37552	1024	Muhammad Ali Society	SINDH	4201-9064995-5	SHERIDON FERBERA	92 FIFTH FLOOR ANUM EMPAIR , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1024-0071-004917-01-3	Saving A/C											2,875.54		2012-01-09	No Response			
37553	1024	Muhammad Ali Society	SINDH	4201-4339987-0	KHALIDA FARVEEN	85-AL HAMBRA SOC. TPU SULTAN ROAD KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-004484-01-3	Saving A/C											3,072.08		2012-11-29	No Response			
37554	1024	Muhammad Ali Society	SINDH	4201-1939715-6	MEHNAZ WAJULLAH	15 NO. B-231, PHASE B, GULSHAN-E-QADIR, MALIR CITY ,KARACHI,PAKISTAN	Local Currency A/C	1024-0071-003203-01-8	Saving A/C											3,096.98		2012-19-15	No Response			
37555	1024	Muhammad Ali Society	SINDH	4201-1163648-1	JAWED IQBAL BATLA	HOUSE NO.504-BURJOAL APPT K D A SCHEME 1 ,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-005512-01-8	Saving A/C											3,200.69		2012-09-11	No Response			
37556	1024	Muhammad Ali Society	SINDH	4201-4077376-7	MUSTANOSIR ISMAIL	HOUSE 3, ANNA MANJIL 72 SHABIRABAD, SHAHR-AB-E-FARAL, KARACHI, PAKISTAN.	Local Currency A/C	1024-0077-009054-01-9	Saving A/C											3,423.61		2012-04-10	No Response			
37557	1024	Muhammad Ali Society	SINDH	4201-2601289-4 42028-7448121-4	GHAZAL AHABBI / HABIB UR REHMAN	109 H STREET 20 ASKARI/ MAIN RASHEED MINHAJ ROAD,KARACHI,PAKISTAN	Local Currency A/C	1024-0071-004080-01-1	Saving A/C											4,097.27		2012-12-19	No Response			
37558	1024	Muhammad Ali Society	SINDH	13202-1408077-4	MUMTAZ AHMED	K.C.H.S MEDICAL CENTRE ADAMWEE NAGAR TPU SULTAN ROAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1024-0077-004480-01-5	Saving A/C											4,626.72		2012-06-06	No Response			
37559	1024	Muhammad Ali Society	SINDH	4201-4635571-2	MAHVEESH KHURRAM	HOUSE NO. 112 ALHAMBRA SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-002302-01-8	Saving A/C											4,971.36		2012-11-28	No Response			
37560	1024	Muhammad Ali Society	SINDH		FAYZ-E- HUSAYN KACHACH	FLAT#C, 3RD FLOOR, SARY SQUARE , B, SHABIRABAD BLOCK B KARACHI , KARACHI	Local Currency A/C			ALFIA MUSTEFA A. MUSTEFA MOHED. HUSSAIN	Purchase Order / Payment Order	17040074	2012-03-31	OT		Pak Rupee				5,000.00		2012-03-31	No Response			
37561	1024	Muhammad Ali Society	SINDH	4201-5764198-7	NABEEL ALI	FLAT NO.10,3RD FLOOR, PLOT NO.11-C,20TH STREET,3RDHED COMBHA PHASE V, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-000104-01-0	Current A/C											5,474.62		2012-07-26	No Response			
37562	1024	Muhammad Ali Society	SINDH	4201-6336979-7 42028-64409911-8	EMSAI, A.AHEM MERCHANT/SHEHER RANO MITH	FLAT NO. K-1, 1ST FLOOR, FARAL APARTMENT, MIRAN MUHAMMAD SHAH ROAD, K. D. A. NO.1 ,KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-006413-01-0	Current A/C											5,500.00		2012-01-30	No Response			
37563	1024	Muhammad Ali Society	SINDH	4201-3300333-7 420281-6504944-8	ROHAF MOTEN/ NAURABA SOHAF MOTEN	PLOT NO.167 H NO.4 K.M.C.H.S. BLOCK 7B, JUSTICE JAMMELI RD,RO, KARACHI, PAKISTAN.	Local Currency A/C	1024-0077-002095-01-0	Saving A/C											5,603.57		2012-07-31	No Response			
37564	1024	Muhammad Ali Society	SINDH	4200-4531037-7 42029-2318045-6	SYED OWAD HASSAN ZADI / MEHVEESH OWAS	1113, HILL PARK APARTMENT, BLOCK 7B, PUCHI,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-007406-01-2	Current A/C											5,639.11		2012-09-28	No Response			
37565	1024	Muhammad Ali Society	SINDH	42006-8397229-0	FATIMA HANABI	2-19M 3RD FLOOR NANO ARCADE KACHB BLK 7B SULTAN AHMED SHAH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-007554-01-0	Current A/C											5,861.00		2012-11-06	No Response			
37566	1024	Muhammad Ali Society	SINDH	4201-2228026-7 131556-6155157-5	ASH IQBAL KHAN / KASHIF SHAH SIDDIQUI	4201 37 NO.12 JAFARI FALCON COMPLEX FARAL SHAHED-E-S- SMLAT ROAD KHL, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-009987-01-1	Current A/C											5,890.00		2012-07-03	No Response			
37567	1024	Muhammad Ali Society	SINDH	4201-4574780-4	NEDA ASAD HAFEEF	80,MUHAMMAD ALI HOUSING SOCIETY,MIRAN MUHAMMAD SHAH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-006196-01-8	Current A/C											6,492.27		2012-09-05	No Response			
37568	1024	Muhammad Ali Society	SINDH	4201-7915038-8	MADHAN BEHSAN	199-C,BLOCK 2 KASHMIR ROAD P.E.CHS,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-007170-01-6	Saving A/C											6,499.66		2012-08-18	No Response			
37569	1024	Muhammad Ali Society	SINDH		UNITED BANK LIMITED SCHON CIRCLE CAR LOAN AC # 00650402	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17040079	2012-04-02	OT		Pak Rupee				6,859.00		2012-04-02	No Response			
37570	1024	Muhammad Ali Society	SINDH	4201-2564933-5	MERTAZA SAFI UDDIN	6-141 AL BURHAN ARCADE BLOCK E NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-004252-01-1	Current A/C											7,297.08		2012-07-13	No Response			
37571	1024	Muhammad Ali Society	SINDH	4201-1411475-1	FARHAN IQBAL	62,BROWNS CO-OPERATIVE HOUSING SOCIETY BLOCK-4 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-005481-01-2	Current A/C											7,722.80		2012-04-11	No Response			
37572	1024	Muhammad Ali Society	SINDH	4201-4475433-9	ZULFIKAR ALIDDIAN	807-8 SAHIBABAD SYDENI HAKIMULLAH ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-001242-01-3	Current A/C											8,461.53		2012-03-01	No Response			
37573	1024	Muhammad Ali Society	SINDH	4201-5494664-4	ANILA ARSALAN	15-FLR,BLOCK-13, GULSTAN-E-JAUHAR ,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-005545-01-5	Saving A/C											8,540.67		2012-09-07	No Response			
37574	1024	Muhammad Ali Society	SINDH	4201-3250467-7	SOHAF HASSAN	D-146 (ANNEXE) BACK K D A SCHEME NO.1 KARACHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1024-0113-009403-01-0	Saving A/C											8,941.67		2012-02-02	No Response			
37575	1024	Muhammad Ali Society	SINDH	4201-1660847-8	MAHVEEN ZUBAIR USMAN	40-B ST-2 GULSHAN E FARAL BATH ISLAND CLIFTON ,KARACHI, PAKISTAN.	Local Currency A/C	1024-0078-008477-01-9	Saving A/C											9,430.42		2012-01-03	No Response			
37576	1024	Muhammad Ali Society	SINDH	4201-3740795-0	RUBY MEETHWALA	BULBULAN AVENUE OFF SHAHED-E-SMLAT RD,SHABIRABAD BLK A PLOT B9 BULBULATKA LONGER,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-007621-01-4	Current A/C											9,791.70		2012-10-31	No Response			
37577	1024	Muhammad Ali Society	SINDH	42006-4448011-9	ABDUL AZIZ	1709 BHIFAN COLONY KORANGI CROSSING KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-004402-01-3	Current A/C											9,922.00		2012-08-08	No Response			
37578	1024	Muhammad Ali Society	SINDH	4201-0404133-8	MAASOMA M. SHAKIR	16B BLOCK B, SHABIRABAD, OFF TPU SULTAN ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-003077-01-4	Saving A/C											11,307.82		2012-10-01	No Response			
37579	1024	Muhammad Ali Society	SINDH	4201-1675925-7	LAL QILA RESTAURANT	SHARAB-E-FARAL 10/A M.A.M.C.H.S. , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-000205-01-8	Current A/C											11,378.36		2012-05-31	No Response			
37580	1024	Muhammad Ali Society	SINDH	4201-1817672-5	MUOED BIN SAIED	8-32 SECTOR 18 BUFFER ZONE NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1024-0001-007644-01-1	Current A/C											11,973.00		2012-12-24	No Response			
37581	1024	Muhammad Ali Society	SINDH	42006-0561105-0	MUOED ALI	ROAD-C-17 SHABIRABAD TPU SULTAN ,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-000430-01-7	Saving A/C											12,556.48		2012-05-12	No Response			
37582	1024	Muhammad Ali Society	SINDH	41302-1537760-8 420281-5881208-0	MADMOONA / MEHVEEN/ SAMINA WAHED	FLAT # 4, 2ND FLOOR SHAKARWALA BUILDING, AMB KHUSHBOO ROAD KHL, KARACHI, PAKISTAN.	Local Currency A/C	1024-0077-000279-01-4	Saving A/C											13,621.62		2012-03-07	No Response			
37583	1024	Muhammad Ali Society	SINDH	4201-8327862-2	SHANAZ ORIOO	26-ALBACA A.K.D.A. OFFICER SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1024-0077-001240-01-7	Saving A/C											16,083.76		2012-11-27	No Response			
37584	1024	Muhammad Ali Society	SINDH		OOCL PAKISTAN PVT LTD-AC OF MADINA INTERNATIONAL	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17043171	2012-12-02	OT		Pak Rupee				20,000.00		2012-12-02	No Response			
37585	1024	Muhammad Ali Society	SINDH		OOCL PAKISTAN PVT LTD-AC OF MADINA INTERNATIONAL	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17043175	2012-12-02	OT		Pak Rupee				20,000.00		2012-12-02	No Response			
37586	1024	Muhammad Ali Society	SINDH		OOCL PAKISTAN PVT LTD-AC OF MADINA INTERNATIONAL	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17043124	2012-11-29	OT		Pak Rupee				20,000.00		2012-11-29	No Response			
37587	1024	Muhammad Ali Society	SINDH		OOCL PAKISTAN PVT LTD-AC OF MADINA INTERNATIONAL	Karachi	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	17042812	2012-11-01	OT		Pak Rupee				20,000.00		2012-11-01	No Response			
37588	1024	Muhammad Ali Society	SINDH	4201-8996747-7	ZAFAR AHMED	8-14,AL REHMAN APARTMENT BLOCK 16,GULSHAN-E-IQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1024-0001-005020-01-1	Current A/C																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR amount					
17611	0025	Khyber-e-Shamsher	SDNDH	4201-837706-9	FACIRA	QUARTER-122,SLAUGHTER HOUSE LYARI,KMC COMPOUND KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-000656-01-1	Saving A/C							Pak Rupee					12.34	2013-04-28	No Response			
17612	0025	Khyber-e-Shamsher	SDNDH	4201-891526-2	CHILIE ROZETTE ELIZABETH	FLAT NO.306, 4TH FLOOR, ROSE LAND SQUARE, DOLI KHATA,KARACHI,PAKISTAN.	Local Currency A/C	1025-0071-004510-01-2	Saving A/C							Pak Rupee					14.18	2012-08-01	No Response			
17613	0025	Khyber-e-Shamsher	SDNDH	42000-047080-6	SANGETA FARIQUE	FLAT NO.7, 2ND FLOOR, QASER-E-SULEMAN, KHAYABAN-E-JAMJI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-004341-01-4	Pak Rupee												18.64	2013-06-08	No Response			
17614	0025	Khyber-e-Shamsher	SDNDH	4201-403254-0	SHAZIA SHIBAZ KARIMALLY	PLOT # 134, FLAT NO.A-2, GROUND FLR, GOLDEN COOPERATIVE HOUSING SOCIETY,GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-002111-01-5	Current A/C							Pak Rupee					20.00	2012-01-18	No Response			
17615	0025	Khyber-e-Shamsher	SDNDH	4201-240474-6	NEDA ANJUM	PLT-202-42, AVEINUTY CORNER 1ST FLR,BADAR COMMERCIAL AREA PHASE V, EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-005051-01-2	Current A/C							Pak Rupee					20.00	2012-01-18	No Response			
17616	0025	Khyber-e-Shamsher	SDNDH	4201-090080-8,42301-0994641-3	ABIF KHALID / NAJMA ABIF	H NO.72, 1TH LANE,OFF KHY-E-BADAM,PH-VI,DHA,KARACHI,PAKISTAN	Local Currency A/C	1025-0001-003064-01-0	Current A/C							Pak Rupee					20.02	2013-11-30	No Response			
17617	0025	Khyber-e-Shamsher	SDNDH	4201-1384141-3	ASLAM	FLAT NO.FABRIY PUBLIC SCHOOL, NEAR CANTONMENT BOARD STAFF COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-004524-01-0	Saving A/C							Pak Rupee					24.37	2012-02-01	No Response			
17618	0025	Khyber-e-Shamsher	SDNDH	4201-239106-7,42301-0653107-5	MUHAMMAD ASAD KAMRAN / M. UMAMIR GULZAR	40- C 14TH STREET KHAYABAN E MUJAHID PHASE VI,DHA, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-004001-01-8	Current A/C							Pak Rupee					27.76	2012-07-05	No Response			
17619	0025	Khyber-e-Shamsher	SDNDH	4201-8364011-7	MUHAMMAD AFJAF	FLAT NO. 4,408 APPT QASIM PARADISE BLOCK 10 GULISTAN-E-JORAH, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-003079-01-2	Current A/C							Pak Rupee					29.00	2012-06-07	No Response			
17620	0025	Khyber-e-Shamsher	SDNDH	4201-8374052-8,42301-3077708-9	HINA JAVED / ZUBAIR FAROOQ KHAN	C-VIS-308 UPPER GIZBI VILLAGE CLIFTON KARACHI, PAKISTAN.	Unclaimed FCY A/C	1025-0114-005710-01-0	Saving A/C						Euro						31.04	2012-06-25	No Response			
17621	0025	Khyber-e-Shamsher	SDNDH	4201-8052012-7	SALJEEM YOUSAF	HNO 10-17 BLOCK 13A, GULSHAN-E-QIBAL KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-002430-01-3	Saving A/C							Pak Rupee					32.81	2012-02-28	No Response			
17622	0025	Khyber-e-Shamsher	SDNDH	C131028017	LIU YUNFEI	PLT NO. 3C, STREET 5, 2ND FLOOR, FALT NO.202 BADAR COMMERCIAL PHASE V EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1025-0072-002870-01-2	Saving A/C							Pak Rupee					46.25	2012-04-28	No Response			
17623	0025	Khyber-e-Shamsher	SDNDH	4201-0924679-3	MUHAMMAD HANIF HUSSAN	SULTAN MENSUN,3 FLR,RAMPAT RD ACH QUBAN, METHAMAR KARACHI,PAKISTAN	Local Currency A/C	1025-0001-001877-01-0	Current A/C							Pak Rupee					46.70	2012-08-15	No Response			
17624	0025	Khyber-e-Shamsher	SDNDH	42101-4472411-1	M SHARIQ ZAFAR	FLAT NO.032,NAZIA SQUARE SECTOR 5,NORTH KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-002025-01-2	Saving A/C							Pak Rupee					51.18	2012-02-09	No Response			
17625	0025	Khyber-e-Shamsher	SDNDH	4201-4296117-1	ABDUL AHAD SHAHID	001, 5TH STREET, KHAYABAN-E-MOHIN, PHASE V, D.H.A.,KARACHI,PAKISTAN	Local Currency A/C	1025-0001-000007-01-4	Current A/C							Pak Rupee					53.00	2012-09-07	No Response			
17626	0025	Khyber-e-Shamsher	SDNDH	4201-11632011-3	BE AN	HOUSE NO.70-A, HANPUR GRACKS VILLAGE, FATHER COLONY, KARACHI, PAKISTAN	Local Currency A/C	1025-0071-003079-01-4	Saving A/C							Pak Rupee					57.11	2012-02-13	No Response			
17627	0025	Khyber-e-Shamsher	SDNDH	4201-8099134-0	SHAYAN KHAN	HNO.42 BLOCK.8, EXT SHAHEED -E-MILLAT ROAD DEFENCE VIEW BUNGLOWS PHASE II, KARACHI, PAKISTAN	Local Currency A/C	1025-0001-005707-01-7	Current A/C							Pak Rupee					60.00	2012-06-25	No Response			
17628	0025	Khyber-e-Shamsher	SDNDH	34201-4472064-0	SHANETA ANJUM	H NO.133, BLK-8 PICHIN KARACHI,PAKISTAN	Local Currency A/C	1025-0072-005550-01-5	Saving A/C							Pak Rupee					62.35	2012-12-06	No Response			
17629	0025	Khyber-e-Shamsher	SDNDH	4201-1707607-4	MUHAMMAD AZAM	09-2, BLOCK 15, SEAVIEW APTS, PHASE V, DHA, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1025-0410-002400-01-0	Current A/C							US Dollar					67.80	2012-01-31	No Response			
17630	0025	Khyber-e-Shamsher	SDNDH	42000-0471707-7,42301-0143507-1	ASHAD IQBAL / MASOOD IQBAL	A-401, BLOCK 1, NORTH NAZIMABA KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1025-0072-001753-01-2	Saving A/C							Pak Rupee					70.77	2012-01-18	No Response			
17631	0025	Khyber-e-Shamsher	SDNDH	4201-7986022-1	SALAD SAMDAN	SHOP NO.2-3, 40C-11TH STREET BADAR COMMERCIAL PHASE V DHA KARACHI,PAKISTAN	Local Currency A/C	1025-0001-006137-01-7	Current A/C							Pak Rupee					72.75	2012-12-23	No Response			
17632	0025	Khyber-e-Shamsher	SDNDH	4201-4177004-1	FARAL QASIM	318, 14TH STREET, KHY-E-MUJAHID, PH V, DHA, ... KARACHI, PAKISTAN.	Unclaimed FCY A/C	1025-0410-001611-01-0	Current A/C							US Dollar					72.04	2012-05-11	No Response			
17633	0025	Khyber-e-Shamsher	SDNDH	42101-704704-7	HAGAR HUSSAN	B-49,SECTOR SHAHZADA SQUARE, NORTH KARACHI KARACHI,PAKISTAN	Local Currency A/C	1025-0071-003370-01-8	Saving A/C							Pak Rupee					78.00	2012-11-26	No Response			
17634	0025	Khyber-e-Shamsher	SDNDH	4201-0271039-1	MUHAMMAD WASEEM IQBAL SYED	B-1,UNION PARADISE,CLIFTON BLK-7, ... KARACHI, PAKISTAN.	Local Currency A/C	1025-0070-005606-01-0	Saving A/C							Pak Rupee					78.40	2012-01-25	No Response			
17635	0025	Khyber-e-Shamsher	SDNDH	4201-4532272-0	HANNA ZUBAIR	47, B-5, STREET OFF KHY MUJAHID, PHASE 5 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-005060-01-7	Current A/C							Pak Rupee					81.00	2012-07-24	No Response			
17636	0025	Khyber-e-Shamsher	SDNDH	42101-1870001-3,42101-1706400-4	MUHAMMAD WASIM RAZA / BUKRIANA	B-430 1ST FLOOR BLOCK 18 SAMANABAD F.B AREA KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-000100-01-2	Saving A/C							Pak Rupee					91.00	2012-07-31	No Response			
17637	0025	Khyber-e-Shamsher	SDNDH	4550-4260996-5	GULAM HAIDER	C/O S M-3 SMS-BLOCK, DHA HOCKEY STADIUM,PHASE 5, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-003215-01-0	Current A/C							Pak Rupee					91.06	2012-02-21	No Response			
17638	0025	Khyber-e-Shamsher	SDNDH	4201-3304105-0	ANUSHEEH CHAUDHRI	HOUSE NO.51-8,0TH STREET, KHAYABAN-E-MOHIN,PHASE V, D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-003132-01-0	Current A/C							Pak Rupee					91.82	2012-07-14	No Response			
17639	0025	Khyber-e-Shamsher	SDNDH	33200-5851778-3	MUHAMMAD ASHRAF	H NO 18 A STREET PHASE V DHA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-005535-01-7	Current A/C							Pak Rupee					100.00	2012-03-09	No Response			
17640	0025	Khyber-e-Shamsher	SDNDH	4201-7424314-0	M/S GENERAL PETROLEUM SERVICE	75/11,MAIN KHY-E-HIAL, 09P ST NO.13,PHASE-6 DHA, C/O MANNAR, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-005049-01-0	Current A/C							Pak Rupee					100.00	2012-03-07	No Response			
17641	0025	Khyber-e-Shamsher	SDNDH	4201-8322778-1	SHOUKET HUSSAIN	301, SEA CHEST 6-C, KHY-E-SHAMSHER KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-000001-01-2	Saving A/C							Pak Rupee					104.97	2012-03-28	No Response			
17642	0025	Khyber-e-Shamsher	SDNDH	4201-4730106-3	MUHAMMAD USMAN	RETR03,40-C STREET 11,BADAR COMM PH V EXT DHA KARACHI,PAKISTAN	Local Currency A/C	1025-0001-006122-01-0	Current A/C							Pak Rupee					110.00	2012-09-06	No Response			
17643	0025	Khyber-e-Shamsher	SDNDH	4201-1890436-0	AYESHA KHAN	H NO A 200 PIA HOUSING SOCIETY GULISTAN E JORAH BDL 9 KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-000020-01-7	Current A/C							Pak Rupee					110.00	2012-06-19	No Response			
17644	0025	Khyber-e-Shamsher	SDNDH	4201-5980204-0	ALLAH DINO KOKORAB	UNIT NO.1 303 FLOOR BLDG 16-C 14TH STADIUM COMM STREET PHASE V, KHY-E-SHAMSHER DHA, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-004749-01-3	Current A/C							Pak Rupee					120.50	2012-01-07	No Response			
17645	0025	Khyber-e-Shamsher	SDNDH	4201-0400713-3,42301-1093062-7	SABIRA AFJAF / SYED AFJAF HAIDER	47C2, 11TH STREET KHAYABAN-E-MUJAHID DHA PHASE V, KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-004050-01-0	Saving A/C							Pak Rupee					120.57	2012-03-17	No Response			
17646	0025	Khyber-e-Shamsher	SDNDH	4201-7277621-3,42301-7416670-8	ABIF RABBANI / FARZANA RABBANI	86-L STREET, KHY-E-BADIAN PHASE V, DHA, ... KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-002000-01-1	Saving A/C							Pak Rupee					131.34	2012-03-10	No Response			
17647	0025	Khyber-e-Shamsher	SDNDH	4201-4556306-7	ZULFIKAR HASSAN F ABEEZ	7 KHAYABAN-E-BADIAN, PHASE V, D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-002479-01-0	Saving A/C							Pak Rupee					157.40	2012-02-09	No Response			
17648	0025	Khyber-e-Shamsher	SDNDH	4201-3175202-2	FARIHAT ZAFAR	47H K05-E-BABDIA PH-V DHA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1025-0001-005502-01-4	Current A/C							Pak Rupee					181.00	2012-05-17	No Response			
17649	0025	Khyber-e-Shamsher	SDNDH	42000-0405066-8,42301-0207001-1	MIRZA ABDUL WAHEED A-KOR HASSAN WAHEED	HOUSE NO.57 APOA QUARTERS, SHAH FARUK COLONY NO.1 KARACHI,PAKISTAN	Local Currency A/C	1025-0071-003002-01-4	Saving A/C							Pak Rupee					187.74	2012-09-17	No Response			
17650	0025	Khyber-e-Shamsher	SDNDH	42101-6660014-8,42301-2																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR amount recorded	Last date of deposit or withdrawal	
37674	1025	Khayaban-e-Shamsher	SNDRH	4201-494410-1	ABESLAN FAROOQ	EYE MARK, SHOP NO.3 20-C STADIUM COMMERCIAL LANE-1 PHASE V, D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-00469-01-4	Current A/C						Pak Rupee				490.00		2013-04-13	No Response
37675	1025	Khayaban-e-Shamsher	SNDRH	4200-474404-9	SALMAN	10M3 326 STREET NO. 4 AZAM BASTI MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1025-0078-00570-01-2	Saving A/C						Pak Rupee				495.41		2013-04-06	No Response
37676	1025	Khayaban-e-Shamsher	SNDRH	4201-4057544-2	MEHER FATIMA	15-ATDH FUR.SOC APPELPECHS II KASHIMIR RD., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-00562-01-7	Current A/C						Pak Rupee				500.00		2013-06-11	No Response
37677	1025	Khayaban-e-Shamsher	SNDRH		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				500.00		2012-09-02	No Response
37678	1025	Khayaban-e-Shamsher	SNDRH		SENHI MEDICAL UNIVERSITY-	Bulfinch H.U. Iqbal Shaheed Rd, Karachi Centroment Karachi, Karachi City, Sindh 75510	Local Currency A/C								Pak Rupee				500.00		2012-09-14	No Response
37679	1025	Khayaban-e-Shamsher	SNDRH		DOM UNIVERSITY OF HEALTH SCIENCES-	Mission Rd, New Labour Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C								Pak Rupee				500.00		2013-07-07	No Response
37680	1025	Khayaban-e-Shamsher	SNDRH		COLLECTOR OF CUSTOM WEROG-AC MAILED FABRICS	KARACHI	Local Currency A/C								Pak Rupee				500.00		2012-11-20	No Response
37681	1025	Khayaban-e-Shamsher	SNDRH	275-76-796770	AMINA RIAZ / MUSSABAT	40, KHAYABAN-E-BABRIA, PHASE V, D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-000946-01-2	Saving A/C						Pak Rupee				543.59		2013-06-06	No Response
37682	1025	Khayaban-e-Shamsher	SNDRH	4201-496705-1	NAMAN SAMUEL JOHN	HOUSE#C-6312 UPPER GIBRI BIGH COLONY, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-000123-01-7	Saving A/C						Pak Rupee				544.45		2013-01-19	No Response
37683	1025	Khayaban-e-Shamsher	SNDRH	4201-482042-7	MUHAMMAD QASIM	D-45 BLOCK 4 CLIFTON ... , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-005007-01-1	Current A/C						Pak Rupee				547.00		2012-05-21	No Response
37684	1025	Khayaban-e-Shamsher	SNDRH	4201-4457502-8	ALINA FEROOQ	23 ALI KHAYABAN-E-TANZEEM, PHASE-V DHA., KARACHI, PAKISTAN.	Unknown FCY A/C	1025-0410-003027-01-3	Current A/C						US Dollar				561.00		2012-03-19	No Response
37685	1025	Khayaban-e-Shamsher	SNDRH	41304-8091015-0	SUMBEEL KHAN	98-68, BLK 13-C, SABHAN ASSOCIATES, GULSHAN E IQBAL., KARACHI, PAKISTAN.	Local Currency A/C	1025-0078-005326-01-9	Saving A/C						Pak Rupee				609.91		2012-01-20	No Response
37686	1025	Khayaban-e-Shamsher	SNDRH	36002-792553-9	MUHAMMAD JAVED	35-A STREET NO.30 KHY-E-SHAHR PHASE -V D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-003739-01-7	Saving A/C						Pak Rupee				629.44		2012-06-19	No Response
37687	1025	Khayaban-e-Shamsher	SNDRH	4200-417626-5	M/S GREEN ASH ENTERPRISES	G-23 B-3 PARK LANE CLIFTON BLOCK V C/O TALHA BAKSH., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-000389-01-5	Current A/C						Pak Rupee				660.00		2012-05-10	No Response
37688	1025	Khayaban-e-Shamsher	SNDRH	54406-610031-3	GHAULAM ABBAS	KR-475/H, NO.70B ST NO.3,UPPER GIBRI., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-004802-01-9	Current A/C						Pak Rupee				674.00		2013-06-20	No Response
37689	1025	Khayaban-e-Shamsher	SNDRH	4201-208625-8	BHUMIDA FARVEEN	HNO-321/1 10ST STREET CORNER B STREET PHASE-V EXT. DHA, KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-004504-01-8	Current A/C						Pak Rupee				688.40		2012-04-10	No Response
37690	1025	Khayaban-e-Shamsher	SNDRH	4201-360480-9	BAR QURESHI	HNO-340, AREA 5 KORANGI NO- 1., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-004451-01-8	Current A/C						Pak Rupee				716.00		2012-07-13	No Response
37691	1025	Khayaban-e-Shamsher	SNDRH	4201-4467240-5	ROBINSON DAVID	B-65, BLOCK 13-D'S, BALUCH GOTH, GULSHAN-E-IQBAL, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1025-0071-000210-01-3	Saving A/C						Pak Rupee				717.81		2012-10-23	No Response
37692	1025	Khayaban-e-Shamsher	SNDRH	13302-0513910-8	HAQ NAWAZ	9, KHAYABAN-E-JANBAZ PHASE-5, DHA., KARACHI,PAKISTAN	Local Currency A/C	1025-0072-004528-01-5	Saving A/C						Pak Rupee				779.73		2012-10-11	No Response
37693	1025	Khayaban-e-Shamsher	SNDRH	34049-2950815-3	SHANAZ AHMAD	60H, 19TH STREET, KHAYABAN-E-BADSHAH, PHASE -V., D.H.A.,KARACHI,PAKISTAN	Local Currency A/C	1025-0071-003954-01-8	Saving A/C						Pak Rupee				784.79		2013-10-01	No Response
37694	1025	Khayaban-e-Shamsher	SNDRH	4201-300448-8	BURRJE HEMAL DASSAN	G-2 FIVE STAR ARCADE BLOCK 14 GULSHAN E IQBAL., KARACHI, PAKISTAN.	Local Currency A/C	1025-0078-004926-01-5	Saving A/C						Pak Rupee				828.43		2012-05-20	No Response
37695	1025	Khayaban-e-Shamsher	SNDRH	4201-5167406-8	NAZEEN	HNO-1-88B, MADINA COLONY KORANGI NO- 5 SECTOR- 51-C,KARACHI,PAKISTAN	Local Currency A/C	1025-0072-004575-01-2	Saving A/C						Pak Rupee				862.11		2012-08-00	No Response
37696	1025	Khayaban-e-Shamsher	SNDRH	4201-4627771-3	ASHADIM SHAH	PLOT NO.3-C, STREET NO.12 MAZANINE FLOOR, RADIAN COMMERCIAL PHASE V,D.H.A,KARACHI,PAKISTAN	Local Currency A/C	1025-0072-004006-01-6	Saving A/C						Pak Rupee				869.83		2012-10-11	No Response
37697	1025	Khayaban-e-Shamsher	SNDRH	4201-730215-4 4201-0404000-1	AMNA BIBI / NIDWAN	40 BEHERA, PHASE V, DHA KARACHI., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-001587-01-1	Current A/C						Pak Rupee				878.36		2012-06-06	No Response
37698	1025	Khayaban-e-Shamsher	SNDRH	4201-6381057-4	NAUSIBA NAZ	PLOT NO. 26-C PLAT NO. 3 & 4 STADIUM LANE NO.1 PHASE V DHA,KARACHI,PAKISTAN	Local Currency A/C	1025-0072-000027-01-3	Saving A/C						Pak Rupee				889.20		2012-08-06	No Response
37699	1025	Khayaban-e-Shamsher	SNDRH	42101-3057963-1	ASAD AMANAT ALI	G/O SONY APEX ELECTRONICS 421 - C, NUSMAN ARCADE STADIUM LANE -1, KHY-E-SHAMSHER, PH V, DHA,KARACHI,PAKISTAN	Local Currency A/C	1025-0081-000139-01-5	Current A/C						Pak Rupee				900.00		2012-09-10	No Response
37700	1025	Khayaban-e-Shamsher	SNDRH	4201-9581404-1	HAMMAD ASKARI	HNO NO 571, STREET 13, KHAY E BADSHAH PH V DHA., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-000076-01-3	Current A/C						Pak Rupee				900.00		2012-07-30	No Response
37701	1025	Khayaban-e-Shamsher	SNDRH	4201-187059-2	FARIHA NAZEM	44E STREET NO 24 KHY-E-MUJAMAD PHASE V DHA., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-003020-01-4	Current A/C						Pak Rupee				900.00		2012-07-00	No Response
37702	1025	Khayaban-e-Shamsher	SNDRH	4201-882814-2	PATRICIA DIGAMA	HOUSE NO.1-81 / 84, BAKSHAN VILLAGE, GIBRI ROAD, PHASE-IV, KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-003646-01-5	Saving A/C						Pak Rupee				922.17		2012-01-19	No Response
37703	1025	Khayaban-e-Shamsher	SNDRH	4201-4547298-6	SAJMA YAMDIP / SHAMMA VARDHY	1A/2, KHAYABAN-E-SHAMSHER, PHASE V, D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-000534-01-4	Saving A/C						Pak Rupee				944.00		2012-04-30	No Response
37704	1025	Khayaban-e-Shamsher	SNDRH	4201-0328231-5	JAVED MASRUI	HOUSE NO 76,MUMHALLA 7, AREA V, SECTOR 40C, NUSMAN BASTI,KORANGI 1, KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-003844-01-5	Saving A/C						Pak Rupee				994.21		2012-06-08	No Response
37705	1025	Khayaban-e-Shamsher	SNDRH	42101-733728-1	MUHAMMAD ALEEM	B-91, BLOCK 4, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1025-0081-006210-01-6	Current A/C						Pak Rupee				1,000.00		2012-10-17	No Response
37706	1025	Khayaban-e-Shamsher	SNDRH		KASOOF, KANUPUR KARACHI	HOUSE NO. 115/B., STREET NO. 17, KHAYABAN E., MUHAMAD DHA PHASE 6, KARACHI.	Local Currency A/C								Pak Rupee				1,000.00		2012-05-25	No Response
37707	1025	Khayaban-e-Shamsher	SNDRH	4201-0811401-3	SYED AJAZ ALI	B-140, SECTOR 31/B, NEAR ALLAH WALA TOWN, KDA EMPLOYER, KORANGI,KARACHI,PAKISTAN	Local Currency A/C	1025-0081-004457-01-0	Current A/C						Pak Rupee				1,000.00		2012-10-15	No Response
37708	1025	Khayaban-e-Shamsher	SNDRH	31201-2791270-3	MUHAMMAD KASIM BUN	PLOT NO. 9-C, STADIUM LANE 4 PHASE V, DHA., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-002304-01-4	Current A/C						Pak Rupee				1,040.50		2012-07-20	No Response
37709	1025	Khayaban-e-Shamsher	SNDRH	4201-2107005-5	AMIR RAZA	201, BEHIND MASUD ALI FAHAJ ASHRAF COLONY, MAHMOODABAD, KARACHI,PAKISTAN	Local Currency A/C	1025-0081-000609-01-0	Current A/C						Pak Rupee				1,175.21		2012-09-20	No Response
37710	1025	Khayaban-e-Shamsher	SNDRH	4201-6857505-7	MASOOD AHMED	HOUSE NO.89-4, STREET NO.8, NOORAN COLONY G/3,BALI., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-003534-01-2	Current A/C						Pak Rupee				1,551.50		2012-05-07	No Response
37711	1025	Khayaban-e-Shamsher	SNDRH	4201-3222540-7 4201-4440825-7	BLIQUEES NIGAR / CHULAM / AHSAN	FLAT A-205, REX CENTER, FATMA JINNAH ROAD, SADDAR., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-001524-01-8	Current A/C						Pak Rupee				1,589.64		2012-07-18	No Response
37712	1025	Khayaban-e-Shamsher	SNDRH	31204-963804-6	RIAZ BEGUM / ZEBRA GREENWALA	642, KHAYABAN-E-SHOJAT, PHASE V, D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-000854-01-1	Saving A/C						Pak Rupee				1,206.46		2013-06-23	No Response
37713	1025	Khayaban-e-Shamsher	SNDRH	4200-549593-7	MUHAMMAD ALI BEVI	201, 7TH GIBRI LANE PHASE IV DHA, KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-005473-01-2	Current A/C						Pak Rupee				1,222.60		2012-04-19	No Response
37714	1025	Khayaban-e-Shamsher	SNDRH	4201-0817245-2	SAMA RAUF	1501 STREET -27 PHASE VII KHAYABAN-E-BOOMI D.H.A,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-000575-01-5	Current A/C						Pak Rupee				1,398.64		2012-07-00	No Response
37715	1025	Khayaban-e-Shamsher	SNDRH	61402-055037-5	NADIR ALI	SECURITY & MANAGEMENT SERVICES 080 BLOCK,DHA HOCKEY STADIUM PHASE-V,DHA., KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-003841-01-4	Saving A/C						Pak Rupee				1,403.44		2012-07-03	No Response
37716	1025	Khayaban-e-Shamsher	SNDRH	42000-8973970-1	MUHAMMAD SHOAIB BHOHE	H NO. 132, C VI STREET 1, UPPER GIBRI CLIFTON., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-005439-01-0	Current A/C						Pak Rupee				1,474.40		2012-06-12	No Response
37717	1025	Khayaban-e-Shamsher	SNDRH	4201-2068072-5	DANISH FERAZ	FARIHAN HOMES,3RD FLOOR,10TH STADIUM STREET,PHASE 5 KHAYABAN-E-SHAMSHER,D H A,KARACHI,PAKISTAN	Local Currency A/C	1025-0081-004291-01-0	Current A/C						Pak Rupee				1,498.70		2012-11-15	No Response
37718	1025	Khayaban-e-Shamsher	SNDRH		CANTONMENT ROAD-CLIFTON-KARACHI	40H 17TH STREET OFF., KHY-E-MUJAMAD PHASE V, DHA, KARACHI.	Local Currency A/C								Pak Rupee				1,500.00		2012-08-23	No Response
37719	1025	Khayaban-e-Shamsher	SNDRH	4201-3286112-3	ABDUL HAMMAM	10 KHAYABAN-E-MUJAMAD PHASE V DEFENCE SOCIETY., KARACHI,PAKISTAN	Local Currency A/C	1025-0071-006256-01-9	Saving A/C						Pak Rupee				1,570.90		2012-11-30	No Response
37720	1025	Khayaban-e-Shamsher	SNDRH	4201-6530306-5	MAJIK SHAHID	HOUSE/0112/TH STRIP V-DHA OFF KHE-E-SHAMSHER., KARACHI, PAKISTAN.	Local Currency A/C	1025-0070-005712-01-7	Saving A/C						Pak Rupee				1,702.21		2012-01-12	No Response
37721	1025	Khayaban-e-Shamsher	SNDRH		UNITED MARINE AGENCIES (PVT) LTD-AC DIAMOND TRADERS	KARACHI	Local Currency A/C								Pak Rupee				1,831.00		2012-07-27	No Response
37722	1025	Khayaban-e-Shamsher	SNDRH	4201-4457502-8	ALINA FEROOQ	23 ALI KHAYABAN-E-TANZEEM, PHASE-V DHA., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-003027-01-6	Current A/C						Pak Rupee				1,865.00		2012-04-30	No Response
37723	1025	Khayaban-e-Shamsher	SNDRH	4201-436014-7	MUHAMMAD RASHID ALI KHAN	HOUSE #4-C, MAIN KHY-E-SHAMSHER, PHASE V DHA, C/O DESIGNER, KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-005277-01-4	Current A/C						Pak Rupee				2,306.00		2012-05-04	No Response
37724	1025	Khayaban-e-Shamsher	SNDRH	4201-1013890-1	CHRISTOPHER	421 C, 21 COMMERCIAL STREET, PHASE EXC, D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1025-0081-002303-01-0	Current A/C						Pak Rupee				2,400.00		2012-03-13	No Response
37725	1025	Khayaban-e-Shamsher	SNDRH		API CO. PTE. LTD.-AC DIAMOND TRADERS	KARACHI	Local Currency A/C								Pak Rupee				2,500.00		2012-12-19	No Response
37726	1025	Khayaban-e-Shamsher	SNDRH	4201-6095051-4	NOOR JAHAN MALIK	21 A1, KHY-E-TANZEEM, PHASE V DHA., KARACHI, PAKISTAN.	Local Currency A/C	1025-0071-005262-01-6	Saving A/C						Pak Rupee				2,649.03		2012-04-10	No Response
37727	1025	Khayaban-e-Shamsher	SNDRH	4201-1707607-1	MUHAMMAD AZAM	FF-2, BLOCK 35, SEAVIEW APTS, PHASE V, DHA, KARACHI,PAKIST																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PCF/DULT/DOR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ JPY/INR/CHF)	Rate Type (WAFAS/ CSB)	FCS Contract/ No. of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex PKR/ unconverted	Last date of payment or withdrawal
37737	8025	Khushk-e-Shamsher	SDNH	42091-539560-7	ADIL S/O GHAFFAR KHAN	C/O DREAM TEAM FILMS, 4C SALMAN APTS, 3RD FLOOR,14TH ST OFF. HY-6- SHAMSHER,P.O-1, DHA, KARACHI, PAKISTAN.	Local Currency AC	1025-0001-000002-01-5	Current AC						Pak Rupee				3,900.00		2013-06-26	No Response
37738	8025	Khushk-e-Shamsher	SDNH	42303-0810508-9	AAKHTEER ALI	46, KHY E GRAZI PHASE V DHA , , KARACHI, PAKISTAN	Local Currency AC	1025-0072-002936-01-0	Saving AC						Pak Rupee				3,959.87		2013-09-28	No Response
37739	8025	Khushk-e-Shamsher	SDNH		PAKISTAN INTERNATIONAL CONTAINER TERMINAL LTD-AC DIAMOND TRAILERS	KARACHI	Local Currency AC		FUNDING ACCOUNT	Purchase Order / Payment Order		18023479	2012-04-05	FED					5,360.00		2013-04-05	No Response
37740	8025	Khushk-e-Shamsher	SDNH	42091-1027079-3	ABDUL RAZA	114/4, KHAYYAM E RAMAT LANE 10 DHA PH V, , KARACHI, PAKISTAN.	Local Currency AC	1025-0072-003179-01-3	Saving AC						Pak Rupee				6,653.87		2012-07-09	No Response
37741	8025	Khushk-e-Shamsher	SDNH	41303-0098417-3	JAVEDAN CORPORATION	HOUSE D-6,BAHMEEN VILLAS BLK-CLIFTON , , KARACHI, PAKISTAN.	Local Currency AC	1025-0001-004703-01-4	Current AC						Pak Rupee				8,139.59		2012-02-22	No Response
37742	8025	Khushk-e-Shamsher	SDNH	42012-123060-5	MAKASHI QJAL	C/O, DHOBAI COLONY , KARACHI, PAKISTAN	Local Currency AC	1025-0001-000083-01-9	Current AC						Pak Rupee				8,330.00		2012-08-10	No Response
37743	8025	Khushk-e-Shamsher	SDNH	42301-3973788-0	ZUBAIR FAROOQ KHAN	CVA-308, UPPER GARDI VILLAGE, CLIFTON , , KARACHI, PAKISTAN.	Local Currency AC	1025-0001-006209-01-2	Current AC						Pak Rupee				9,310.00		2012-01-11	No Response
37744	8025	Khushk-e-Shamsher	SDNH	42101-1017546-5	MUHAMMAD ZAHIR MAJID	PILOT NO.4C, APT. NO.103, 3RD FLR. LANE NO.3,KHY E-SHAMSHER D.H.A V, KARACHI, PAKISTAN	Local Currency AC	1025-0071-004219-01-0	Saving AC						Pak Rupee				9,748.11		2012-10-09	No Response
37745	8025	Khushk-e-Shamsher	SDNH		KARAVAN HAYATMENTAL HOSPITAL-AC B22 5-4	HOUSE NO 15/F BLOCK 4 , SCHEME 5 KEHRASHAN CLIFTON , , KARACHI	Local Currency AC			MUHAMMAD QJAL/NGHAT QJAL/SARAH QJAL	Purchase Order / Payment Order	18024219	2012-07-03	OT	Pak Rupee				9,900.00		2012-07-03	No Response
37746	8025	Khushk-e-Shamsher	SDNH	42301-9260054-0	NGHAT AHMAD	NO465, 12TH STREET, OFF KHY E-BADSHAN, PHASE V, DHA, KARACHI, PAKISTAN.	Local Currency AC	1025-0001-001620-01-3	Current AC						Pak Rupee				10,118.35		2012-07-13	No Response
37747	8025	Khushk-e-Shamsher	SDNH	42301-6093805-0	ZOHREDDIN UMER ALMAZ	PILOT NO. 4C, LANE 10, DUBHABI COMM. APT.MI, MEZZANINE FLR , KARACHI,PAKISTAN	Local Currency AC	1025-0001-001666-01-7	Current AC						Pak Rupee				10,223.53		2012-08-10	No Response
37748	8025	Khushk-e-Shamsher	SDNH	42301-6075178-7	NADIR KHAN		Local Currency AC	1025-0071-002802-01-5	Saving AC						Pak Rupee				15,274.63		2012-09-04	No Response
37749	8025	Khushk-e-Shamsher	SDNH	42101-6660914- K42301-1049803-5	AMIR ALAM MOHRETT/ ANNA AMR MOHRETT	43/8, KHY E-BUKHARI, PHASE VI DHA , KARACHI, PAKISTAN.	Local Currency AC	1025-0001-000229-01-2	Current AC						Pak Rupee				16,116.00		2012-02-21	No Response
37750	8025	Khushk-e-Shamsher	SDNH		PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY FOR BUSHIAN ADEEL MANSION/OLA	86/1 15TH STREET OFF KHE-E , RAHAT PHASE VI DHA , , KARACHI	Local Currency AC			MAQDAR INTAM LARI	Purchase Order / Payment Order	18024773	2012-08-31	BDN	Pak Rupee				22,580.00		2012-08-31	No Response
37751	8025	Khushk-e-Shamsher	SDNH	42301-8930135-9	ABDUL HAMIED JAFFERY	58, MAIN KHY E-HAFIZ, PHASE V, DHA , , KARACHI, PAKISTAN.	Local Currency AC	1025-0001-002717-01-1	Current AC						Pak Rupee				23,300.00		2012-05-25	No Response
37752	8025	Khushk-e-Shamsher	SDNH	42301-5361787-6	BILQIS A SIDDIQI	HOUSE NO18/B1, STREET NO5, KHY E-MOHAN, PHASE V, D.H.A , KARACHI,PAKISTAN	Local Currency AC	1025-0071-004378-01-0	Saving AC						Pak Rupee				33,828.55		2012-10-04	No Response
37753	8025	Khushk-e-Shamsher	SDNH	42301-1267774-2	KANWAL BASHIR	HOUSE - 217 , 12 / A, ZIA COLONY, KORANG, KARACHI,PAKISTAN	Local Currency AC	1025-0071-001819-01-0	Saving AC						Pak Rupee				39,237.46		2012-12-07	No Response
37754	8025	Khushk-e-Shamsher	SDNH	45402-2338031-0	NAFISA MUHRETTAB	HOUSE NO 55, STREETNO 5, PHASE V, KHAYYAM-E-MOHAN, D.H.A, KARACHI, PAKISTAN.	Local Currency AC	1025-0071-000634-01-3	Saving AC						Pak Rupee				40,880.75		2012-03-05	No Response
37755	8025	Khushk-e-Shamsher	SDNH	42301-1033627- K42301-4255398-9	ZULFIKAR BASTAN FAREED/ FARZANA FAREED	KHY E-BADSHAN PHASE V DHA , , KARACHI, PAKISTAN.	Local Currency AC	1025-0077-007082-01-0	Saving AC						Pak Rupee				62,821.38		2012-02-25	No Response
37756	8025	Khushk-e-Shamsher	SDNH	42005-5762887- K42301-0709003-7	FARHAN KAMAL CHRISTY/NABILA MANSOOR	G-4, BLK T, NORTH NAZIMABAD , KARACHI,PAKISTAN	Local Currency AC	1025-0001-005430-01-1	Current AC						Pak Rupee				103,655.00		2012-09-03	No Response
37757	8026	Alama Iqbal Road	SDNH	42000-9400507-6	MUSTAHSAN SUHAIL-E-HUSSAN	B-884, BLOCK-20, F-AREA, GULBERG TOWN, NEAR ANCHOLI JAMIA MASHIDA,KARACHI,PAKISTAN	Urdu/Hindi PCY AC	1026-0419-009730-75-1	Saving AC						US Dollar				0.05		2012-11-28	No Response
37758	8026	Alama Iqbal Road	SDNH	42000-4510802-5	FARID KHAN	56/8, STREET 18, KH-E-BADSHAN, PHASE V, DHA , , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-003428-01-5	Current AC						Pak Rupee				0.07		2012-05-23	No Response
37759	8026	Alama Iqbal Road	SDNH	907-79-287308	ABU DABIR SALEEM KHATEER DABIR	179-C, BLOCK 2 P.E.C.H.S , KARACHI, KARACHI, PAKISTAN.	Urdu/Hindi PCY AC	1026-0419-000775-75-1	Saving AC						US Dollar				0.15		2012-04-19	No Response
37760	8026	Alama Iqbal Road	SDNH	42101-1771536-0	SYEDA AZEBA MAJID	A-342 BLOCK H NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency AC	1026-0001-003910-01-4	Current AC						Pak Rupee				0.40		2012-11-14	No Response
37761	8026	Alama Iqbal Road	SDNH	42101-5130480-0	SAADNA NAZIMUDDIN QURESHI	D28-F, BLOCK-2, PECH SOCIETY , KARACHI,PAKISTAN	Local Currency AC	1026-0001-000448-01-3	Current AC						Pak Rupee				0.67		2012-09-27	No Response
37762	8026	Alama Iqbal Road	SDNH	42301-0314728- K42301-0307848-9	SAUD HUSSAIN/ NADIAAREEN RAZA	G-152/1, BLOCK-2, PECHS , , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-000907-01-4	Saving AC						Pak Rupee				0.76		2012-01-05	No Response
37763	8026	Alama Iqbal Road	SDNH		STANDARD CHARTERED BANK, MAIN BRANCH-CLG OFF, CHQ#007288A, Z-1,CANTEEN,05/10/2012	KARACHI	Local Currency AC		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11977128	2012-10-15	OT	Pak Rupee					0.84		2012-10-15	No Response
37764	8026	Alama Iqbal Road	SDNH	42000-0444741- K42000-0444700-3	HASSAN ALI JAFFER TAMEER	85-D, BLOCK 2, P.E.C.H.S , KARACHI,PAKISTAN	Local Currency AC	1026-0071-000772-01-4	Saving AC						Pak Rupee				1.10		2012-09-24	No Response
37765	8026	Alama Iqbal Road	SDNH	42301-3172084-4	SOBHA	HOUSE NO H 115 JACOB LINES KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1026-0078-007814-01-0	Saving AC						Pak Rupee				1.52		2012-11-27	No Response
37766	8026	Alama Iqbal Road	SDNH	42301-0490445- K42301-0622953-3	MUHAMMUD SAJJAD SHAMSHADZAHEN NGHAT SHAM	107-A, BLOCK-2, PECHS , KARACHI, KARACHI, PAKISTAN.	Urdu/Hindi PCY AC	1026-0419-002280-75-1	Saving AC						US Dollar				1.71		2012-02-07	No Response
37767	8026	Alama Iqbal Road	SDNH	45102-5395387-9	HANZABI	B-303-B, CHSHANTI NAGAR-GULSHAN BLOCK-19 KARACHI,PAKISTAN	Local Currency AC	1026-0003-000083-01-3	Current AC						Pak Rupee				2.00		2012-10-15	No Response
37768	8026	Alama Iqbal Road	SDNH	42301-9801519-2	ASHRAF SULTANA BEGUM	106-E-E-MARKET (RESIDENTIAL) BLK 6 PECH SOCIETY , KARACHI, PAKISTAN.	Local Currency AC	1026-0077-003007-01-5	Saving AC						Pak Rupee				2.50		2012-04-28	No Response
37769	8026	Alama Iqbal Road	SDNH	42301-5897903-1	MIR TALHA KHAN	B-303-B2,B2,P.E.C.H.S, BLOCK-3 , KARACHI,PAKISTAN	Urdu/Hindi PCY AC	1026-0113-009278-75-2	Saving AC						Pound Sterling				2.93		2012-08-06	No Response
37770	8026	Alama Iqbal Road	SDNH	42301-387430-0	MIR MUHAMMAD ALI	05-O BLOCK 2 P.E.C.H.S, KARACHI, PAKISTAN.	Urdu/Hindi PCY AC	1026-0419-000928-75-0	Saving AC						US Dollar				4.92		2012-07-13	No Response
37771	8026	Alama Iqbal Road	SDNH	42301-8222962-0	SANA SAJJAD	FLAT NO 3-B AIRAHN APARTMENT 8 SCHOOL ROAD KHE ,KARACHI,PAKISTAN	Local Currency AC	1026-0001-000679-01-0	Current AC						Pak Rupee				6.00		2012-10-11	No Response
37772	8026	Alama Iqbal Road	SDNH	42301-0405061- K42000-0440003-4	AKHTAR H. SHAKIR/ SALMA AKHTAR	101, AVANTI PARK VIEW, ALAMA IQBAL ROAD, BLOCK-2, PECHS , KARACHI, PAKISTAN.	Local Currency AC	1026-0072-000002-01-7	Saving AC						Pak Rupee				7.75		2012-03-15	No Response
37773	8026	Alama Iqbal Road	SDNH	42301-3749207-7	ABHAS SHAMSHAD KHANNA	B-303-B,G.P.E.C.H.S,BLOCK-2, KASHMIRI ROAD NEAR NOOR MASJID , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-000442-01-5	Current AC						Pak Rupee				9.00		2012-05-18	No Response
37774	8026	Alama Iqbal Road	SDNH	42301-1033702-1	SYED WAJID HUSSAIN SHAH	HOUSE NO. 9, SEC. CHANAKER GOTHMELL, MIRA, MUHAMMUD SHAH BUKHARI ROAD, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-005522-01-7	Current AC						Pak Rupee				19.00		2012-04-03	No Response
37775	8026	Alama Iqbal Road	SDNH	42301-1242334-2	MUNAZZA RAFI	2-N, BLOCK 2, P.E.C.H.S , KARACHI,PAKISTAN	Urdu/Hindi PCY AC	1026-0419-000909-75-3	Saving AC						US Dollar				10.76		2012-10-19	No Response
37776	8026	Alama Iqbal Road	SDNH		ARMED FATMA- FATIMA ARMED RAZA	KARACHI	Local Currency AC		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11977700	2012-11-23	OT	Pak Rupee				11.75		2012-11-23	No Response	
37777	8026	Alama Iqbal Road	SDNH	42101-9197925-3	MUHAMMAD AHMED	G-1 PARK RESIDENCY B, 381 MAQBOOLABAD , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-005514-01-4	Current AC						Pak Rupee				12.34		2012-02-13	No Response
37778	8026	Alama Iqbal Road	SDNH	42301-0516103-4	TAMBA GHULAM MUHAMMAD	HOUSE NO18-912, AB SINYA LANE , KARACHI, PAKISTAN.	Urdu/Hindi PCY AC	1026-0419-007251-75-5	Current AC						US Dollar				13.00		2012-07-28	No Response
37779	8026	Alama Iqbal Road	SDNH	42301-3550391-5	BIF AN SALEEM	PC, 363,STREET NO 1,LABLUB CHRISTIAN COLONY NEAR TJB-CENTER MAJIB KALA BOARD,KARACHI,PAKISTAN	Local Currency AC	1026-0001-000213-01-0	Current AC						Pak Rupee				14.00		2012-11-21	No Response
37780	8026	Alama Iqbal Road	SDNH	42301-1243611-4	SAJIDA SHAFIQ	FLAT NO G-2 G-FLR MUSTAFA APARTMENT 143-B,BLK 2 PECHS KHE, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-000053-01-0	Saving AC						Pak Rupee				15.20		2012-01-25	No Response
37781	8026	Alama Iqbal Road	SDNH	42301-0970526-6	KOUSAR YAKIN	FLAT NO 8, FARAD PLAZA BLOCK -A, APTCYNA LINE, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-003020-01-7	Current AC						Pak Rupee				17.00		2012-07-19	No Response
37782	8026	Alama Iqbal Road	SDNH	42301-3285201-4	FATIMA MATEEN	G-2, 140-Q, BLOCK-2, PECHS , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-000163-01-5	Current AC						Pak Rupee				18.80		2012-02-09	No Response
37783	8026	Alama Iqbal Road	SDNH	42101-0402022-7	SYED MUHAMMAD MUHAMMAD ZAMAN	138-8/31, NAZIMABAD NO 3 , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-000776-01-0	Current AC						Pak Rupee				19.40		2012-06-20	No Response
37784	8026	Alama Iqbal Road	SDNH	42101-9258642-5	SHEEROH KHURRAM IHSAN AD ALI	4-10-110 NAZIMABAD KARACHI ,KARACHI,PAKISTAN	Urdu/Hindi PCY AC	1026-0419-000506-75-7	Current AC						US Dollar				20.00		2012-10-15	No Response
37785	8026	Alama Iqbal Road	SDNH	42101-0508611-7	SYED SAAD HUSSAIN	B-41, SEC-14-B, SHADMAN, NORTH NAZIMABAD TOWN ,KARACHI,PAKISTAN	Local Currency AC	1026-0001-000754-01-2	Current AC						Pak Rupee				20.00		2012-10-08	No Response
37786	8026	Alama Iqbal Road	SDNH	42301-3931552-1	NSAR AHMED	FLAT NO 506, AVANTI PARK VIEW ALAMA IQBAL ROAD, BLOCK 2, P.E.C.H.S, KARACHI, PAKISTAN.	Urdu/Hindi PCY AC	1026-0407-000308-75-8	Current AC						Pound Sterling				20.00		2012-03-29	No Response
37787	8026	Alama Iqbal Road	SDNH	42501-0824945-3	ANIF HUSSAIN	HABIBDARD UNIVERSITY, PECHS CAMPUS-B, CITY KARACHI, G-164 BLK-3, KHALID BIN WALID ROAD, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-000810-01-0	Current AC						Pak Rupee				20.00		2012-03-07	No Response
37788	8026	Alama Iqbal Road	SDNH	44103-344072-3	BHARAZAD	HABIBDARD UNIVERSITY CITY CAMPUS-B, G-164,BLOCK-3,PECHS OFF. KHALID BIN WALIED ROAD, KARACHI, PAKISTAN.	Local Currency AC															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (F.C.Y. or L.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/RECUR, CDD)	Instrument No.	Date of Issue	Federal Reserve Printed 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Excess PKR amount overdraw	
17800	1026	Alama Iqbal Road	SNDRH	42301-76583-1	MUHAMMAD SHAHED SHEKH	SERVANT QUARTER NO:25, RAJIA MANSION, CIVIL HOSPITAL , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000205-01-0	Current A/C						Pak Rupee				37.00	2013-06-05	No Response
17801	1026	Alama Iqbal Road	SNDRH	42301-3903101-4	SABBA SAMIED	210-C, BLOCK-2, P.E.C.H.S. , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-002522-01-0	Current A/C						Pak Rupee				38.50	2013-04-09	No Response
17802	1026	Alama Iqbal Road	SNDRH	42301-4263234-5	SHER AFGHAN KHAN	HOUSE NO:62 B/4 BLOCK-3, P.E.C.H.S. , OFF SH SYED ROAD, KARACHI, PAKISTAN.	Uniform FCY A/C	1026-0419-000153-75-3	Saving A/C						US Dollar				44.07	2013-05-02	No Response
17803	1026	Alama Iqbal Road	SNDRH	12101-0747263-1	ARNA CONSTRUCTION COMPANY	GROUND FLOOR PLOT NO:111 QAMAR COURT BLK-5 NEAR TELEPHONE EXCHANGE CLIFFTOP,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-000206-01-0	Current A/C						Pak Rupee				47.30	2012-10-23	No Response
17804	1026	Alama Iqbal Road	SNDRH	42301-0407972-7	SHAYAN KHORSEED	HOUSE NO:77 S, BLOCK:2, P.E.C.H.S, ALLAMA IQBAL ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-007325-01-0	Current A/C						Pak Rupee				50.00	2012-04-03	No Response
17805	1026	Alama Iqbal Road	SNDRH	42301-0547286-7	ROBIN NO YOUSUF MAMRI	164-G, BLK-RL PECHS HAMDARD UNIVERSITY CITY CAMPUS-KARACHI,PAKISTAN	Local Currency A/C	1026-0001-009087-01-0	Current A/C						Pak Rupee				53.00	2012-10-24	No Response
17806	1026	Alama Iqbal Road	SNDRH		AZEL AKHTER	KARACHI	Local Currency A/C		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11975009	2012-11-20	OT	Pak Rupee					55.00	2012-11-20	No Response
17807	1026	Alama Iqbal Road	SNDRH	42301-1743720-0	AMBER SHABIR	705-C, 1ST FLOOR, CC- AREA, BLOCK-2, P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-004003-01-4	Saving A/C						Pak Rupee				68.54	2012-02-06	No Response
17808	1026	Alama Iqbal Road	SNDRH	42301-1055914-7	MUHAMMAD AMIN	FLAT NO:401, PANWANI PLAZA, FAQUER MUHAMMAD DARA KHAN ROAD, USMANABAD, GARDEN, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000477-01-0	Current A/C						Pak Rupee				70.00	2012-04-23	No Response
17809	1026	Alama Iqbal Road	SNDRH	42301-8344924-1	ABDUL QADIR	2ND FLR, 141 -D, BLK-2, PECHS , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-009714-01-0	Current A/C						Pak Rupee				75.00	2012-07-24	No Response
17810	1026	Alama Iqbal Road	SNDRH	42501-0712020-5	SYED SHAKEEL KARIM	8-KOLCHY VILA AS SECTOR 38-A, SCHEME 3 UNLAR SAKOBA CHOWHANGLOFF UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000153-01-1	Current A/C						Pak Rupee				75.00	2012-02-14	No Response
17811	1026	Alama Iqbal Road	SNDRH	42101-4242759-0	MUHAMMAD ABBAS	C-101/A,K.D.A SCHEME NO:1,KARSAZ , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-002908-01-6	Current A/C						Pak Rupee				81.00	2012-04-24	No Response
17812	1026	Alama Iqbal Road	SNDRH	42301-1030564-9	MUHAMMAD JAVED MAKANI	FLAT NO:1-10,SHUMAB GARDEN C-1302,GARDEN WEST , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-009334-01-4	Current A/C						Pak Rupee				84.40	2012-07-26	No Response
17813	1026	Alama Iqbal Road	SNDRH	42301-0398943-6	HANIBA SHAKIL	102,1ST FLOOR, AVANTI TERRACE ALLAMA IQBAL ROAD,BLOCK-2, P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000774-01-0	Current A/C						Pak Rupee				85.00	2012-07-25	No Response
17814	1026	Alama Iqbal Road	SNDRH	42301-7987011-0	YASIR HUSSAIN	H NO:6-B-151, ARBAH TOWN, BLOCK-4/A, GULSHAN-E-IQBAL, ARBA HANAN IIPHANAI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000310-01-3	Current A/C						Pak Rupee				86.00	2012-02-13	No Response
17815	1026	Alama Iqbal Road	SNDRH	42301-5562455-0	REHAB AHMED KHAN	B-95/1, BLOCK-147 B AREA, DATAGIR , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-006431-01-0	Current A/C						Pak Rupee				87.00	2012-04-23	No Response
17816	1026	Alama Iqbal Road	SNDRH		MRS. LUBNA SHAKIEL-ON A/C. AUTO LOAN SETTLEMENT 1026-AP000507	KARACHI	Local Currency A/C		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11975049	2012-07-06	OT	Pak Rupee					94.00	2012-07-06	No Response
17817	1026	Alama Iqbal Road	SNDRH	31202-0304480-3	FARHAN HASSAN SIDDIQUI	FLAT NO:308-C-4, HERMAN TOWER BLOCK-19, NEAR JOHAR MOR, GULISTAN-E-JOHARKARACHI,PAKISTAN	Local Currency A/C	1026-0001-000801-01-4	Current A/C						Pak Rupee				96.00	2012-10-15	No Response
17818	1026	Alama Iqbal Road	SNDRH	42301-0508027-4	MARIA SABAH	B-76 ZORANIM RESIDENCY SEC 22 SCH 10 UNIVERSEY ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-009646-01-4	Current A/C						Pak Rupee				99.00	2012-10-31	No Response
17819	1026	Alama Iqbal Road	SNDRH	42301-0085406-5	ALPHASCO ENTERTAINMENT	41 ALBHAI CENTRE,ZYSA BLK-B PECHS ,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-009995-01-3	Current A/C						Pak Rupee				100.00	2012-09-25	No Response
17820	1026	Alama Iqbal Road	SNDRH	42301-344057-4	KHAWAN DO MUHAMMAD ALI	H NO 810-B, NI MADNI MASUD BHAL ROAD BEHIND INDOZ LINE LINES AREA, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-009020-01-0	Current A/C						Pak Rupee				100.00	2012-07-13	No Response
17821	1026	Alama Iqbal Road	SNDRH	51503-9706075-3	MUHAMMAD ALI	H NO 164 B-2 PECHS BLK 3 , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-009616-01-5	Current A/C						Pak Rupee				100.00	2012-04-10	No Response
17822	1026	Alama Iqbal Road	SNDRH		ACCOUNT OFFICER, KARACHI PORT TRUST	76-M-1, ALFALAH ROAD, PECHS-2 , KARACHI	Local Currency A/C		SHUHR NAEEM-UD-DIN	Purchase Order / Payment Order	11975031	2012-06-20	FEED	Pak Rupee					100.00	2012-06-20	No Response
17823	1026	Alama Iqbal Road	SNDRH		MUHAMMAD RHAQI KULSOOM BIBI	KARACHI	Local Currency A/C		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11975036	2012-10-09	OT	Pak Rupee					100.00	2012-10-09	No Response
17824	1026	Alama Iqbal Road	SNDRH	42301-0437719-5 542101-0401479-5	ABED ALI DEVI/ LAILA ABED ALI DEVI	164-D, BLOCK 3, P.E.C.H.S AL MUSTAFA APPIN FLAT NO. BLOCK B/KARACHI,PAKISTAN	Uniform FCY A/C	1026-0112-009932-75-4	Saving A/C						US Dollar				109.38	2012-09-27	No Response
17825	1026	Alama Iqbal Road	SNDRH	42301-0070854-6	MUMTAZ REHAN BEGUM	76-E, BLOCK NO 2 P.E.C.H.S,KARACHI,PAKISTAN	Local Currency A/C	1026-0071-001207-01-0	Saving A/C						Pak Rupee				110.15	2012-12-06	No Response
17826	1026	Alama Iqbal Road	SNDRH	42301-0264211-9	MUHAMMAD BHAL	404 C, BLOCK 02, P.E.C.H.S. , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1026-0071-000727-01-0	Saving A/C						Pak Rupee				114.45	2012-02-16	No Response
17827	1026	Alama Iqbal Road	SNDRH	42101-1646344-3	JEESHAN	159P, BLOCK 3, PECHS KASIMB ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-007270-01-0	Current A/C						Pak Rupee				120.00	2012-12-03	No Response
17828	1026	Alama Iqbal Road	SNDRH	42301-00845745-4 54201-0500050-6	GUL-E-ANVEEN / M. BHAL UMER	E-11, BLOCK-A, GULSHAN-E-AMAL, RAILWAY HOUSING SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-002642-01-3	Current A/C						Pak Rupee				124.75	2012-04-11	No Response
17829	1026	Alama Iqbal Road	SNDRH	17301-2070495-5	SHAKIEL UD-DIN	6-1 SHIPMAN COLONY JEAN MURABAM-ABED GARDEN EAST,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-001251-01-0	Current A/C						Pak Rupee				125.00	2012-09-28	No Response
17830	1026	Alama Iqbal Road	SNDRH	42301-0975302-2	BARA HABIB	61-1, BLOCK-A, P.E.C.H.S. , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-004149-01-0	Current A/C						Pak Rupee				128.00	2012-05-15	No Response
17831	1026	Alama Iqbal Road	SNDRH	42301-0740222-5 542101-0407048-8	MUHAMMAD ASLAM / ZABREEN ASLAM	64-M, BLOCK-2, ALFALAH ROAD, P.E.C.H.S, KARACHI,PAKISTAN	Local Currency A/C	1026-0071-002039-01-0	Saving A/C						Pak Rupee				130.51	2012-08-01	No Response
17832	1026	Alama Iqbal Road	SNDRH	42301-0842104-7	MUHAMMAD ASLAM	H NO:158-A,STREET NO:32-C, MEHMOODABAD NO:1 , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000255-01-0	Current A/C						Pak Rupee				144.00	2012-05-09	No Response
17833	1026	Alama Iqbal Road	SNDRH	42301-2504050-6	MUHAMMAD FAZAN	HOUSE NO:16, AL-AUSMANIA MAHABIR COLONY,MARTAN QUARTERS,NEAR USMANI MAHROD, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-006381-01-5	Current A/C						Pak Rupee				153.00	2012-06-01	No Response
17834	1026	Alama Iqbal Road	SNDRH		MR. MUHAMMAD REHAN-A/C. AUTO LOAN SETTLEMENT 1026-AP000309	KARACHI	Local Currency A/C		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11974631	2012-06-05	OT	Pak Rupee					155.00	2012-06-05	No Response
17835	1026	Alama Iqbal Road	SNDRH	42300-1342786-0	SANA FARUQUE	D-1,BLOCK-4,GULSHAN-E-IQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-007972-01-0	Current A/C						Pak Rupee				156.00	2012-05-14	No Response
17836	1026	Alama Iqbal Road	SNDRH	42301-5793064-0	FALIZA IQBAL	H NO:71-1, AL FAREED STREET, NIGHAT ROAD, GARDEN WEST, NEAR MARIAM PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-007704-01-2	Current A/C						Pak Rupee				157.00	2012-10-13	No Response
17837	1026	Alama Iqbal Road	SNDRH	42101-7612088-5	JEESHAN MOHIN	312-B-AL-ADAM GARDEN SCHEME 31,2ND FLOOR 35-B, COLLEGE-B-ROBE, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000823-01-0	Current A/C						Pak Rupee				158.00	2012-07-03	No Response
17838	1026	Alama Iqbal Road	SNDRH	42301-5172130-1	ZAHID ALI	2ND FLR, 141-S, BLK-2 PECHS ,KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-009731-01-5	Current A/C						Pak Rupee				168.00	2012-07-09	No Response
17839	1026	Alama Iqbal Road	SNDRH	42101-9517562-7	ATEEQ UR REHMAN MALIK	157B, BLOCK-5, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000903-01-2	Current A/C						Pak Rupee				175.00	2012-01-14	No Response
17840	1026	Alama Iqbal Road	SNDRH	42101-14557163-0	ASMA SAMREEN	NO:18-102, SEC-15-A/4 BUFFER ZONE, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-007532-01-4	Current A/C						Pak Rupee				180.00	2012-06-14	No Response
17841	1026	Alama Iqbal Road	SNDRH	42301-0700211-5	AL RAZA	10P 115, OLYMPIC TOWER, BLOCK-11, GULSHAN-E-IQBAL ,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-000124-01-0	Current A/C						Pak Rupee				187.00	2012-09-11	No Response
17842	1026	Alama Iqbal Road	SNDRH	42101-1744328-7	YANVAR AHMED	B-1405,F,8 AREA TAYYABABAD , , KARACHI,PAKISTAN	Local Currency A/C	1026-0001-000308-01-2	Current A/C						Pak Rupee				190.00	2012-08-15	No Response
17843	1026	Alama Iqbal Road	SNDRH	42101-0223148-4	SANA INAM	A-127,BLOCK-D,NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-007587-01-5	Current A/C						Pak Rupee				197.50	2012-06-11	No Response
17844	1026	Alama Iqbal Road	SNDRH	42301-5077403-0	SANA SHAUKAT ALI	B-63 BLOCK 10 GULSHAN E IQBAL,KH ,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-010071-01-0	Current A/C						Pak Rupee				210.00	2012-11-17	No Response
17845	1026	Alama Iqbal Road	SNDRH	42101-1037107-5	SYED BAQAR RAZA BUKHARI	B - 164, BLOCK-10, F,8 AREA ,KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-004204-01-5	Current A/C						Pak Rupee				215.49	2012-04-27	No Response
17846	1026	Alama Iqbal Road	SNDRH	42101-3915423-3	MUHAMMAD KULZEM	H NO 325, SEC 37C, AREA 1/C, LANDH NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-000676-01-7	Current A/C						Pak Rupee				216.00	2012-11-00	No Response
17847	1026	Alama Iqbal Road	SNDRH	42301-7206383-0	SYEDA SARNOB BANO ALVI	HOUSE NO:48-F, BLOCK-2, P.E.C.H.S. , KARACHI, PAKISTAN.	Local Currency A/C	1026-0071-002634-01-1	Saving A/C						Pak Rupee				223.31	2012-07-17	No Response
17848	1026	Alama Iqbal Road	SNDRH	42101-0107001-0	HEENA BIKAM UL HAQ	6-1, 57-BL, SECTOR 16-A-BUFFER ZONE ,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-000914-01-0	Current A/C						Pak Rupee				229.00	2012-11-01	No Response
17849	1026	Alama Iqbal Road	SNDRH	42301-0987509-7	ABDULLAH	H NO:103,MALIB EXTENSION COLONY BUS STOP NO:5 KHOKHAPAR, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-000708-01-0	Current A/C						Pak Rupee				231.87	2012-01-10	No Response
17850	1026	Alama Iqbal Road	SNDRH	42301-0300271-5	HUSMAN KHAN	50 HAMDARD UNIVERSITY 164-G BLOCK 3 P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1026-0071-002247-01-2	Saving A/C						Pak Rupee				232.21	2012-07-03	No Response
17851	1026	Alama Iqbal Road	SNDRH	42300-0444007-6	MANSOORA BANO	154S, BLOCK NO 2 MADINA ARCADE, P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1026-0001-003004-01-3	Current A/C						Pak Rupee				250.00	2012-02-09	No Response
17852	1026	Alama Iqbal Road	SNDRH	42301-2960719-0	MUHAMMAD OMAYS	D-20,KHMAN AVENUE,KASHID MINHAS ROAD,GULSHAN-E-IQBAL ,KARACHI,PAKISTAN	Local Currency A/C	1026-0001-006178-01-0	Current A/C						Pak Rupee				254.00	2012-10-24	No

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDRP/SLR/TDR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per statement				
17861	1026	Alama Iqbal Road	SNDRH		SYED ALI ARSALAN BUKHARI AC AUTO LOAN SETTLEMENT 1026-AP000279	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11973142	2012-04-06	OT	Pak Rupee					31.400		2013-04-06	No Response		
17864	1026	Alama Iqbal Road	SNDRH	42101-6763916-1	IBO ANJ KHEMID	HOUSE NO-1244, STREET NO-12, LIAQATABAD, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-002647-01-0	Current AC						Pak Rupee					330.000		2012-07-31	No Response		
17865	1026	Alama Iqbal Road	SNDRH	42201-0792809-9,42201-4551237-0	AL MUSTEFA ENTERPRISES	104-334/COSMOPOLITAN SOCIETY, 10-C, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-007626-01-3	Current AC						Pak Rupee					352.600		2013-06-20	No Response		
17866	1026	Alama Iqbal Road	SNDRH	42301-1355627-1	MUHAMMAD AMB	ERUM TALOORS SHOP NO-6 AL FALAH MKT NO- AL FALAH MASUD PECHS BLK-10-KARACHI/PAKISTAN	Local Currency AC	1026-0001-009052-01-0	Current AC						Pak Rupee					360.000		2012-12-14	No Response		
17867	1026	Alama Iqbal Road	SNDRH	42301-474105-9,42301-632165-7	SHER AFGHAN & BOR FARAH AFGAN	905C-BLOCK-2, ALLAMA IQBAL ROAD, P.E.C.H.S., KARACHI, PAKISTAN.	Unknown FCY AC	1026-0010-002771-75-5	Saving AC						US Dollar					376.10		2013-03-05	No Response		
17868	1026	Alama Iqbal Road	SNDRH	42101-282047-3	MUHAMMAD RAZA	HOUSE NO-4234 LIAQATABAD NEAR FURQAN MASUD, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-006771-01-7	Current AC						Pak Rupee					378.000		2013-01-11	No Response		
17869	1026	Alama Iqbal Road	SNDRH	42101-1418134-2	SHIRAZANAZ	8-SHUKRANGI NO-1-10, ..., KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-007989-01-1	Current AC						Pak Rupee					389.000		2012-06-10	No Response		
17870	1026	Alama Iqbal Road	SNDRH		AHMED RAZA / FATIMA AHMED RAZA	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11977009	2012-11-20	OT	Pak Rupee					394.15		2012-11-20	No Response		
17871	1026	Alama Iqbal Road	SNDRH	42301-278646-1	REDO TALOORS	GO REDO TALOORS 54-H BLOCK-2, PECHS, NEAR ARSHA PARK,KASHMIR ROAD, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-009400-01-0	Current AC						Pak Rupee					400.000		2013-01-11	No Response		
17872	1026	Alama Iqbal Road	SNDRH	42301-0810212-5	MUHAMMAD AMB	FLAT NO 306, RABIA HEIGHTS GARDEN WEST, NEAR CHANDNI CROSSING,KARACHI/PAKISTAN	Local Currency AC	1026-0001-008246-01-5	Current AC						Pak Rupee					401.000		2013-12-20	No Response		
17873	1026	Alama Iqbal Road	SNDRH	42201-696039-1	MUHAMMAD SHABOED	FLAT NO.1, FIRST FLOOR, PLOT NO. 40-09A, BAB-E-HINA, MEMON CO-OP. H.S. BLOCK-10,KARACHI/PAKISTAN	Local Currency AC	1026-0001-001023-01-0	Current AC						Pak Rupee					405.000		2012-08-00	No Response		
17874	1026	Alama Iqbal Road	SNDRH	42101-0667079-5	SPICE THE RESTAURANT	4-5, 10-10, NAZIMABAD NO.4, ..., KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-000973-01-5	Current AC						Pak Rupee					415.000		2012-05-16	No Response		
17875	1026	Alama Iqbal Road	SNDRH	42201-550830-3	JEESHAN MAZHAR	146-E-BLOCK 8, PECHS, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-005923-01-6	Current AC						Pak Rupee					427.400		2013-05-11	No Response		
17876	1026	Alama Iqbal Road	SNDRH	42301-872893-5	MUHAMMED ARSHAD	FLAT NO.10, CHAPRA SQUARE, PLOT NO.55,AL FARD STREET GARDEN WEST, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-008228-01-7	Saving AC						Pak Rupee					443.47		2012-06-25	No Response		
17877	1026	Alama Iqbal Road	SNDRH	42101-184932-1	TAJAMMUS ABRAS	8-4-BLOCK-13 F.RABIA, ..., KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-007362-01-4	Current AC						Pak Rupee					445.000		2013-05-24	No Response		
17878	1026	Alama Iqbal Road	SNDRH	42201-496037-9	MUHAMMAD BAFIZ	2ND FLR 141-D, BLK-2 PECHS, KARACHI/PAKISTAN	Local Currency AC	1026-0001-000716-01-6	Current AC						Pak Rupee					457.000		2013-09-10	No Response		
17879	1026	Alama Iqbal Road	SNDRH	42301-4740222-1,42301-1477300-6	AMREEN ZAKIR / MUHAMMAD ASLAM	64-M, BLOCK NO.2, ALFALAH ROAD, P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency AC	1026-0071-002784-01-2	Saving AC						Pak Rupee					474.25		2012-07-30	No Response		
17880	1026	Alama Iqbal Road	SNDRH	42000-0560185-9,42201-0752140-7	SALEEM AHMED SIDDIQUI / YASMEEN SIDDIQUI	H.NO.37-A,SOCIETY APPARTMENTS KASHMIR ROAD,P.E.C.H.S., KARACHI/PAKISTAN	Unknown FCY AC	1026-0047-009563-75-1	Current AC						Pound Sterling					496.35		2013-09-12	No Response		
17881	1026	Alama Iqbal Road	SNDRH		Unidentified ATM Card Dupliant		Local Currency AC								Pak Rupee					500.000		2012-10-20	No Response		
17882	1026	Alama Iqbal Road	SNDRH		STATIONARY DIVISION OF FIRST WOMEN BANK LTD.	PLOT NO-211 SECTOR 7A, KORANGI INDUSTRIAL AREA, KARACHI, KARACHI	Local Currency AC			DOT SEVEN PACKAGES	Purchase Order / Payment Order	11972641	2012-03-02	FED	Pak Rupee					500.000		2013-03-02	No Response		
17883	1026	Alama Iqbal Road	SNDRH		OGDCI, PAKISTAN-AC FANAZ & CO	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11971594	2012-01-05	OT	Pak Rupee					500.000		2013-01-05	No Response		
17884	1026	Alama Iqbal Road	SNDRH		OGDCI, PAKISTAN-AC FANAZ & CO	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11971705	2012-01-10	OT	Pak Rupee					500.000		2013-01-10	No Response		
17885	1026	Alama Iqbal Road	SNDRH		OGDCI, PAKISTAN-AC FANAZ & CO	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11971703	2012-01-10	OT	Pak Rupee					500.000		2013-01-10	No Response		
17886	1026	Alama Iqbal Road	SNDRH		PAKISTAN SPORTS BOARD	1-1-3, DOOR ABAD C-H S-BLOCK-14, FLAT NO.10, GULSHAN E IQBAL, ..., KARACHI	Local Currency AC			KASHM HABBIS	Purchase Order / Payment Order	11972076	2012-02-03	FED	Pak Rupee					500.000		2012-02-03	No Response		
17887	1026	Alama Iqbal Road	SNDRH	42301-1794004-1	MUHAMMAD REHAN ALAM	6-71, BLOCK-13-D-3, GULSHAN E IQBAL, ..., KARACHI, PAKISTAN.	Local Currency AC	1026-0001-003295-01-4	Current AC						Pak Rupee					501.000		2013-02-00	No Response		
17888	1026	Alama Iqbal Road	SNDRH	42000-0473640-5,42000-0449759-6	MURLINA MEHBOOB ALI MEHBOOB ALI SHEHRI	67-B, BLOCK-2, P.E.C.H.S., KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-003940-01-3	Saving AC						Pak Rupee					514.804		2013-01-31	No Response		
17889	1026	Alama Iqbal Road	SNDRH	42101-1095149-5	MUHAMMAD AZHEM	FLAT NO.6-2, KDA ECONOMY FLAT PHASE-B SEC-5-E, SURJANI TOWN, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-009041-01-0	Current AC						Pak Rupee					517.000		2013-04-07	No Response		
17890	1026	Alama Iqbal Road	SNDRH	42101-567063-2	AMNA AMF	H.NO-B-4 NORTH NAZIMABAD BLK-A, KARACHI/PAKISTAN	Local Currency AC	1026-0001-009025-01-2	Current AC						Pak Rupee					522.000		2012-12-20	No Response		
17891	1026	Alama Iqbal Road	SNDRH	42201-960305-8	TAHREEM ZEENBA	851-C JIVANI RESORTS APPT NO.103 P.E.C.H.S, KARACHI/PAKISTAN	Local Currency AC	1026-0071-006004-01-1	Saving AC						Pak Rupee					578.12		2013-10-24	No Response		
17892	1026	Alama Iqbal Road	SNDRH	42201-461918-5	MUHAMMAD RAFIQ	SHOP NO-2 ANANTI TERRACE ALLAMA IQBAL BLD BLOCK-2 P.E.C.H.S,KARACHI/PAKISTAN	Local Currency AC	1026-0001-001062-01-0	Current AC						Pak Rupee					590.400		2012-11-01	No Response		
17893	1026	Alama Iqbal Road	SNDRH	42000-0379806-6,42201-6174098-0	SUKAINA / BURJAB	H.NO.96-A, BLOCK-A, KDA CO-OPERATIVE HOUSING SOCIETY, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-000905-01-2	Saving AC						Pak Rupee					591.000		2013-01-06	No Response		
17894	1026	Alama Iqbal Road	SNDRH	42101-1162990-5	TERESEN FAROOQ	150-F, PECHS, KASHMIR ROAD, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-009446-01-0	Current AC						Pak Rupee					599.000		2013-04-11	No Response		
17895	1026	Alama Iqbal Road	SNDRH	42000-0487510-9,42000-0664179-1	MUHAMMAD SHABBAZ KHAN / NEELOFAR SHAHBAZ	11-C, BLOCK-2, P.E.C.H.S., KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-008232-01-3	Saving AC						Pak Rupee					610.400		2013-01-24	No Response		
17896	1026	Alama Iqbal Road	SNDRH	13101-1137501-5	WORKMEN CONSTRUCTION	BUILDING NO2-C, SUNSET LANE-1 PHASE-2 EXT. DHA, KARACHI/PAKISTAN	Local Currency AC	1026-0001-000604-01-0	Current AC						Pak Rupee					626.500		2012-10-31	No Response		
17897	1026	Alama Iqbal Road	SNDRH	42201-033610-0	MUNAZZA KHANLE AHMED	24-BLOCK-2, P.E.C.H.S., KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-001020-01-7	Saving AC						Pak Rupee					623.31		2012-04-00	No Response		
17898	1026	Alama Iqbal Road	SNDRH	42201-041854-5	SHAHRI SAFUL GHANI	8-15, AL FARAJ TOWN, RACHS, MALIB HALL, KARACHI/PAKISTAN	Local Currency AC	1026-0001-004074-01-7	Current AC						Pak Rupee					669.000		2012-11-12	No Response		
17899	1026	Alama Iqbal Road	SNDRH	42201-0799476-3	FARAZ QURESHI	6-B-BLOCK-2, P.E.C.H.S., KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-004057-01-0	Saving AC						Pak Rupee					671.42		2012-11-22	No Response		
17900	1026	Alama Iqbal Road	SNDRH	42201-124325-1,42201-1555084-6	TEHRINA JAMSHED / MUHAMMED JAMSHED ALI	HOUSE NO.104-C-BLOCK-2 P.E.C.H.S, KARACHI/PAKISTAN	Local Currency AC	1026-0071-007007-01-2	Saving AC						Pak Rupee					676.100		2012-09-14	No Response		
17901	1026	Alama Iqbal Road	SNDRH	42400-0496091-4	SHAHIDA PARVEEN	B-25,RABIA VIEW,PLOT NO.114, NEAR FANABA CHRONO,GARDEN WEST, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-006471-01-4	Current AC						Pak Rupee					687.800		2013-05-25	No Response		
17902	1026	Alama Iqbal Road	SNDRH	42201-419761-9	MUHAMMAD ARSHAF	ANANTI TERRACE FLAT NO.400 4TH FLOOR, ALLAMA IQBAL ROAD P.E.C.H.S, BLOCK-2, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-003957-01-5	Current AC						Pak Rupee					689.600		2013-01-03	No Response		
17903	1026	Alama Iqbal Road	SNDRH	42201-099952-4	BURSHA NASEEM BAREY	NO-B-106																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp PCB/uncleared	Last date of payment or withdrawal	
17926	1026	Alama Iqbal Road	SNDRH		SEBMC-	FLAT NO 31 RABIA GARDEN, BLOCK 3, SHAHEED-E-MILLAT ROAD, M.C.H.S., KARACHI	Local Currency AC			ABSAAN KHALEL	Purchase Order / Payment Order	11976567	2012-09-10	PRD	Pak Rupee					1,000.00		2013-09-10	No Response
17927	1026	Alama Iqbal Road	SNDRH	5230-2463143-8	SABA CHAUDHRY	94-A S.M.C.H.S., , KARACHI/PAKISTAN	Local Currency AC	1026-0001-009252-01-3	Current AC							Pak Rupee				1,020.00		2013-09-10	No Response
17928	1026	Alama Iqbal Road	SNDRH	4201-2948916-3,4201-7879703-8	UNITREN (PVT) LTD	F.NO.B-2/101, MADNI ABAD, DEHLI COLONY ,KARACHI/PAKISTAN	Local Currency AC	1026-0001-009027-01-8	Current AC							Pak Rupee				1,046.20		2013-12-15	No Response
17929	1026	Alama Iqbal Road	SNDRH	4201-9742229-1	ABDUL ALIEM KHAN	V-303, PHASE II, HARKOON ROYAL CITY, BLOCK 17, GULSHAN-E-JHURH,KARACHI/PAKISTAN	Local Currency AC	1026-0071-004212-01-5	Saving AC							Pak Rupee				1,062.00		2012-09-04	No Response
17930	1026	Alama Iqbal Road	SNDRH	90401-000000-7,90401-2197391-8	SHABIR HUSSAIN B OR FARHANA	FLAT NO 2, 1ST FLOOR, EAST VIEW APARTMENT 1070, BLOCK 2, P.E.C.H.S., KARACHI/PAKISTAN	Local Currency AC	1026-0001-001486-01-3	Current AC							Pak Rupee				1,071.50		2012-07-16	No Response
17931	1026	Alama Iqbal Road	SNDRH	4201-3074343-3	ALLAH DITTA	148-E BLOCK 2 P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-006798-01-6	Saving AC							Pak Rupee				1,076.50		2013-07-09	No Response
17932	1026	Alama Iqbal Road	SNDRH	4201-1000954-5	WADE US, HASNAN	13 NO.85, BLOCK-20, F.B. AREA., , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-000996-01-3	Current AC							Pak Rupee				1,086.40		2012-04-20	No Response
17933	1026	Alama Iqbal Road	SNDRH	4201-4019008-9	HARIS KHURRUB	77/3, BLOCK-2, PECHS, ALLAMA IQBAL ROAD, , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-002725-01-3	Current AC							Pak Rupee				1,051.00		2012-04-30	No Response
17934	1026	Alama Iqbal Road	SNDRH	4201-7382530-4	MEREM JAMIL, SARYI NA	10 KARACHI MEMON SOCIETY OFF, SHAHEED-E-MILLAT RD, KARACHI/PAKISTAN	Local Currency AC	1026-0001-007209-01-8	Current AC							Pak Rupee				1,126.00		2012-11-19	No Response
17935	1026	Alama Iqbal Road	SNDRH	4201-099424-4,4201-4738605-1	IFTEKHAR HUSSAN / SAIMA IFTIKHAR	23-F MARKET, BLOCK-6, P.E.C.H.S., , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-003501-01-3	Current AC							Pak Rupee				1,129.98		2012-02-07	No Response
17936	1026	Alama Iqbal Road	SNDRH	4201-4745780-5	ARJUN	CO SHALAM AUTO MOBILES PVT. LIMITED, OFFICE M-10, AVANTI TERRACE 148-ARJUN-C,P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-007228-01-1	Current AC							Pak Rupee				1,123.00		2012-05-04	No Response
17937	1026	Alama Iqbal Road	SNDRH	42000-0410700-0	NURBANU, ALBAZA ALI	C-6, REHMAT APARTMENT, 164-F, BLOCK-3, P.E.C.H.S., , KARACHI, PAKISTAN.	Local Currency AC	1026-0077-007297-01-8	Saving AC							Pak Rupee				1,103.40		2012-02-17	No Response
17938	1026	Alama Iqbal Road	SNDRH	4201-0400445-3,4201-0402993-3	MAHMUD SADIQ SHAHRI / ZARIEN SHAHRI	2107-M P.E.C.H.S., , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-002280-01-3	Saving AC							Pak Rupee				1,220.23		2012-02-07	No Response
17939	1026	Alama Iqbal Road	SNDRH	4201-4356291-6	SHAGUFTA ZEENBI	409, DADA GARDEN, JAMAL (DOSH AFGHAN) ROAD, SHARF ABAD ,KARACHI/PAKISTAN	Local Currency AC	1026-0001-007518-01-2	Current AC							Pak Rupee				1,240.00		2012-11-16	No Response
17940	1026	Alama Iqbal Road	SNDRH	4201-4676995-4	NEDA KHAN	74-S, BLOCK 2, ALLAMA IQBAL ROAD P.E.C.H.S,KARACHI/PAKISTAN	Local Currency AC	1026-0001-004130-01-8	Current AC							Pak Rupee				1,259.00		2012-12-27	No Response
17941	1026	Alama Iqbal Road	SNDRH	4201-5484376-3	ABIF RAZA AMIR ALI	FLAT NO 14, 1TH FLOOR, SIBIR MANZIL, SHAHNAWAZ BRUTTO RD, SOLDIER BAZAR NO-1,KARACHI/PAKISTAN	Local Currency AC	1026-0071-003049-01-2	Saving AC							Pak Rupee				1,276.68		2012-10-25	No Response
17942	1026	Alama Iqbal Road	SNDRH	4201-5960070-5	M. AMAR SAMANA	83,AL BHAL SOCIETY, OPPOSITE OLD SARDARMAN, MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-001209-01-6	Current AC							Pak Rupee				1,384.95		2012-07-04	No Response
17943	1026	Alama Iqbal Road	SNDRH	4201-0187255-1	MUHAMMAD RIMAZ	56/3, PECHS BLOCK-2 NEAR HARBIB BANK, KASHMIR ROAD, KARACHI/PAKISTAN	Local Currency AC	1026-0001-009373-01-1	Current AC							Pak Rupee				1,500.00		2012-09-13	No Response
17944	1026	Alama Iqbal Road	SNDRH	4201-7571985-4	ANUM JAMIL, SARYI NA	10 KARACHI MEMON SOCIETY OFF NATIONAL COLLEGE SHAHEED-E-MILLAT 80100,KARACHI/PAKISTAN	Local Currency AC	1026-0001-007210-01-8	Current AC							Pak Rupee				1,525.00		2012-11-05	No Response
17945	1026	Alama Iqbal Road	SNDRH	4201-4224761-3,4201-4360700-8	NOOR UN NISSAYED MUHAMMAD MUREEB HASAN	B-152, BLOCK 'U' NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-005407-01-2	Current AC							Pak Rupee				1,001.10		2012-02-07	No Response
17946	1026	Alama Iqbal Road	SNDRH	4201-2945002-0	FARZANA KHURRUBSHED	105-2, BLK-R, PECHS , , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-002724-01-2	Current AC							Pak Rupee				1,624.83		2012-06-10	No Response
17947	1026	Alama Iqbal Road	SNDRH	4201-0400890-2	ASHA FAROOQ	HOUSE NO18-103R, NASHTAR SQUARE,MALIB COLONY ,KARACHI/PAKISTAN	Local Currency AC	1026-0001-005549-01-5	Current AC							Pak Rupee				1,643.50		2012-10-15	No Response
17948	1026	Alama Iqbal Road	SNDRH	4201-4445017-6	FARZANA	89-S BLOCK 2 P.E.C.H.S., ,KARACHI/PAKISTAN	Local Currency AC	1026-0071-005992-01-0	Saving AC							Pak Rupee				1,600.18		2012-08-01	No Response
17949	1026	Alama Iqbal Road	SNDRH	42000-0477809-4	NADIA QURESHI	13 NO.362-G, CLAYTON QUARTERS, IRFANGIR ROAD , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-008402-01-5	Current AC							Pak Rupee				1,602.00		2012-06-11	No Response
17950	1026	Alama Iqbal Road	SNDRH	4201-6631597-0	MANSOORA TUFAYL	47-B-1, KHAYABAN -E- RAHMA D.H.1 PHASE V, KARACHI, PAKISTAN.	Local Currency AC	1026-0071-001194-01-6	Saving AC							Pak Rupee				1,682.72		2012-02-10	No Response
17951	1026	Alama Iqbal Road	SNDRH	4201-1720647-7	MUHAMMAD ADEEL SIDDIQI	FLAT NO.26 SUNNY CASTLE BLOCK 14 GULSHAN-E-JHURH,KARACHI/PAKISTAN	Local Currency AC	1026-0001-007044-01-5	Current AC							Pak Rupee				1,690.00		2012-09-10	No Response
17952	1026	Alama Iqbal Road	SNDRH	4201-7181063-3,42000-724200-7	MAHMUD ANTOH OR SULTANA YASMIN	C-21R, MAYMAR TERRACE, BLOCK-2, GULSHAN-E-IQBAL TOWN ,KARACHI/PAKISTAN	Local Currency AC	1026-0077-007399-01-1	Saving AC							Pak Rupee				1,805.22		2012-08-10	No Response
17953	1026	Alama Iqbal Road	SNDRH	42000-680743-3,42001-8378010-9	MUHAMMAD SEAL UMER /NAKIBER SHAHNAWAZ	6-13,BLOCK-AQULSHAN-E-JAMAL RANOW HOUSING SOCIETY ,KARACHI/PAKISTAN	Local Currency AC	1026-0001-001340-01-9	Current AC							Pak Rupee				2,000.00		2012-09-00	No Response
17954	1026	Alama Iqbal Road	SNDRH		KARACHI METROPOLITAN CORPORATION (KMC).	97-B M ALI HOUSING SOCIETY , TIPU SULTAN ROAD KARACHI , , KARACHI	Local Currency AC			MOHAMMAD NAWAZ MANDOKHEL	Purchase Order / Payment Order	11977726	2012-11-22	PRD	Pak Rupee					2,000.00		2012-11-22	No Response
17955	1026	Alama Iqbal Road	SNDRH		LYNAD DEVELOPMENT AUTHORITY, OFFICE EXECUTIVE-ENGINEER, BLOCK-30, HANNS BAY SCHEME 42, KARACHI	97-B M ALI HOUSING SOCIETY , TIPU SULTAN ROAD KARACHI , , KARACHI	Local Currency AC			MOHAMMAD NAWAZ MANDOKHEL	Purchase Order / Payment Order	11979320	2012-04-30	PRD	Pak Rupee					2,000.00		2012-04-30	No Response
17956	1026	Alama Iqbal Road	SNDRH	42000-0424024-1	YANVAR ADEAS	32-B, QUEEN'S ROAD ,KARACHI/PAKISTAN	Local Currency AC	1026-0070-009703-01-4	Saving AC							Pak Rupee				2,009.03		2012-12-18	No Response
17957	1026	Alama Iqbal Road	SNDRH	4201-0504111-9	MUHAMMED RIMAZ	143-D,BLOCK-2, PECHS., KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-006142-01-6	Current AC							Pak Rupee				2,290.20		2012-01-17	No Response
17958	1026	Alama Iqbal Road	SNDRH		M/S PAKISTAN HERALD PUBLICATIONS (PVT) LTD-A/C NAGHAR BOYS	148-A P.E.C.H.S.,BLOCK 2 , ALLAMA IQBAL ROAD , , KARACHI	Local Currency AC			NADOKHELI	Purchase Order / Payment Order	11977084	2012-03-12	OT	Pak Rupee				2,380.00		2012-03-12	No Response	
17959	1026	Alama Iqbal Road	SNDRH	4201-6208446-0	SANIA	HOUSE NO20, BLOCK-A/7, ABUL HASSAN RIFHANI ROAD , , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-003630-01-3	Current AC							Pak Rupee				2,358.54		2012-07-00	No Response
17960	1026	Alama Iqbal Road	SNDRH	4201-0481395-3,4201-0778005-8	TABASSA A. BAZZAM / SAYEDA NISAR	FLAT NO18-11 FORTUNE HOMES,103 BLOCK 3 P.E.C.H.S, KARACHI/PAKISTAN	Local Currency AC	1026-0074-006070-01-4	Saving AC							Pak Rupee				2,364.31		2012-09-13	No Response
17961	1026	Alama Iqbal Road	SNDRH	4201-5045138-7	BAJUMAR BABBARAT	148-A, APARTMENT NO. 204 BLOCK 2, P.E.C.H.S,KARACHI/PAKISTAN	Local Currency AC	1026-0071-001377-01-1	Saving AC							Pak Rupee				2,392.74		2012-10-11	No Response
17962	1026	Alama Iqbal Road	SNDRH	5230-0308262-7	DEVIYAN AHMED	FLAT-2,GRND FLR, AMCA CENTRE, BLOCK 70,FLR1 10716 K.M.C.H.S, KARACHI/PAKISTAN	Local Currency AC	1026-0001-003895-01-0	Current AC							Pak Rupee				2,465.00		2012-12-17	No Response
17963	1026	Alama Iqbal Road	SNDRH	4201-3848942-5	ABDUL WASIM SONDA	1-08, NEAR MUHAMMADI MASUD PIB COLONY , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-007120-01-7	Current AC							Pak Rupee				2,484.55		2012-05-08	No Response
17964	1026	Alama Iqbal Road	SNDRH	KMC.	KMC.	90-A, 2ND FLOOR, BLOCK 2, P.E.C.H.S., , KARACHI	Local Currency AC			FARSA MASOOD	Purchase Order / Payment Order	11974843	2012-06-05	PRD	Pak Rupee				2,500.00		2012-06-05	No Response	
17965	1026	Alama Iqbal Road	SNDRH	42000-3092761-5	MUHAMMAD ZAKIR	13 NO MC-90, MURDOOM COLONY JAMSHAD ROAD-2, NR FARAL, AUTOS,KARACHI/PAKISTAN	Local Currency AC	1026-0001-009707-01-5	Current AC							Pak Rupee				2,536.00		2012-10-15	No Response
17966	1026	Alama Iqbal Road	SNDRH	4201-7462118-4	GEYTI REEDMAN	75-N2, ALFALAH ROAD P.E.C.H.S., , KARACHI, PAKISTAN.	Local Currency AC	1026-0001-005780-01-8	Current AC							Pak Rupee				2,720.05		2012-04-27	No Response
17967	1026	Alama Iqbal Road	SNDRH		KARACHI CHAMBER OF COMMERCE & INDUSTRY.	FLAT NO1 50R, AVANTI PARK VIEW, ALLAMA IQBAL ROAD, BLOCK 2 , P.E.C.H.S, KARACHI.	Local Currency AC			NISAR AHMED	Purchase Order / Payment Order	11973130	2012-03-28	PRD	Pak Rupee					2,850.00		2012-03-28	No Response
17968	1026	Alama Iqbal Road	SNDRH	4201-0000986-6	SYRA SHAMSHADAZ	149-0, BLOCK-2, P.E.C.H.S., , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-000177-01-1	Current AC							Pak Rupee				2,904.40		2012-04-18	No Response
17969	1026	Alama Iqbal Road	SNDRH	KMC.	KMC.	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11972434	2012-02-22	PRD	Pak Rupee					3,000.00		2012-02-22	No Response
17970	1026	Alama Iqbal Road	SNDRH		SUPERVISING ENGINEERS KMC (CM) KARACHI.	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11974511	2012-05-22	PRD	Pak Rupee					3,000.00		2012-05-22	No Response
17971	1026	Alama Iqbal Road	SNDRH		SUPERVISING ENGINEERS KMC (CM) KARACHI.	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11974512	2012-05-22	PRD	Pak Rupee					3,000.00		2012-05-22	No Response
17972	1026	Alama Iqbal Road	SNDRH		SUPERVISING ENGINEERS KMC (CM) KARACHI.	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11974513	2012-05-22	PRD	Pak Rupee					3,000.00		2012-05-22	No Response
17973	1026	Alama Iqbal Road	SNDRH		SUPERVISING ENGINEERS KMC (CM) KARACHI.	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11974510	2012-05-22	PRD	Pak Rupee					3,000.00		2012-05-22	No Response
17974	1026	Alama Iqbal Road	SNDRH	4201-1933736-5	CONCEPT EDUCATIONAL CONSULTANTS	M-11, AVANTI PARK VIEW, ALLAMA IQBAL ROAD,BLOCK-2 P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency AC	1026-0001-004490-01-3	Current AC							Pak Rupee				3,504.00		2012-05-25	No Response
17975	1026	Alama Iqbal Road	SNDRH		M/S MUHAMMAD KAMRAN.	KARACHI	Local Currency AC			FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11970857	2012-09-28	OT	Pak Rupee					3,362.63		2012-09-28	No Response
17976	1026	Alama Iqbal Road	SNDRH	4201-1832872-9	ZBC INTERNATIONAL	81-B, BLOCK NO.2 P.E.C.H.S., ,KARACHI/PAKISTAN	Local Currency AC	1026-0001-001445-01-2	Current AC														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Partner No.	Name	Address	Nature of the Deposit (FCY, US \$, F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Extr PKR amount entered			
17589	1026	Alama Iqbal Road	SNDRH	4201-8071155-7	RAJPUT CATERERS AND DECORATORS	SHOP 46-2 A-MARKET, BLOCK-2, PECHS , KARACHI, PAKISTAN.	Local Currency A/C	1026-0081-009313-01-9	Current A/C							Pak Rupee				5,126.67		2012-04-19	No Response	
17590	1026	Alama Iqbal Road	SNDRH	4201-6255798-6,4201-6278184-1	HASAN AHIF BELEGAM / LUBANA ZAFAR	255, BLOCK-6, P.E.C.H.S. , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1026-0091-009420-01-4	Current A/C							Pak Rupee				5,537.00		2012-01-24	No Response	
17591	1026	Alama Iqbal Road	SNDRH		PAKISTAN MEDICAL & DENTAL COUNCIL--	H NO 1751 KHAYABAN E AMBER, KHUSROO ROAD DHA PHASE 6, KARACHI, KARACHI.	Local Currency A/C		ASMA MAZHAR / TABRA LALAN	Purchase Order / Payment Order	11974330	2012-05-10	FED	Pak Rupee					6,100.00		2012-05-16	No Response		
17592	1026	Alama Iqbal Road	SNDRH		MR. MUHAMMAD SHAFIQ A/C AUTO LOAN IN. REFUND 1026-4098040	KARACHI	Local Currency A/C		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11972163	2012-02-08	OT	Pak Rupee					6,225.00		2012-02-08	No Response		
17593	1026	Alama Iqbal Road	SNDRH	42011-554924-6	MADHIA ANJUM	C-143/BIROOS COLONY GULSHAN NO.1 GULSHAN. , KARACHI, PAKISTAN.	Local Currency A/C	1026-0081-008226-01-1	Current A/C							Pak Rupee				6,539.00		2012-06-25	No Response	
17594	1026	Alama Iqbal Road	SNDRH		AUSTRALIAN HIGH COMMISSION-ISLAMABAD	FLAT NO1313 DECENT COURT , 170 BURLOCK B, P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C		AJAHANAB RUAZ LILIA	Purchase Order / Payment Order	11977196	2012-10-17	OT	Pak Rupee					11,300.00		2012-10-17	No Response		
17595	1026	Alama Iqbal Road	SNDRH		SYED ABBAS ALI SAFIY A/C AUTO LOAN IN. REFUND 1026-4098053	KARACHI	Local Currency A/C		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11972164	2012-02-08	OT	Pak Rupee					11,612.00		2012-02-08	No Response		
17596	1026	Alama Iqbal Road	SNDRH	4201-0305064-2	RASHIDA RAMIM AHMED	FLAT NO14-A,AL-ASAD APARTMENTS,PLOT NO 104-E, BLOCK 3,P.E.C.H.S, KARACH, PAKISTAN.	Local Currency A/C	1026-0077-007143-01-3	Saving A/C							Pak Rupee				11,662.61		2012-03-05	No Response	
17597	1026	Alama Iqbal Road	SNDRH	517-76-402765	SADAF ABIRAM	130-T, BLOCK 2, P.E.C.H.S. , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1026-0071-001092-01-9	Saving A/C							Pak Rupee				12,742.07		2012-06-21	No Response	
17598	1026	Alama Iqbal Road	SNDRH	4201-1297735-3	MAJIK NADEEM AHMED	H NO 68-62 PECHS, NOOR MASID ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1026-0071-008086-01-5	Saving A/C							Pak Rupee				12,834.52		2012-07-24	No Response	
17599	1026	Alama Iqbal Road	SNDRH		DA-LOCAL TAXES K.M.C.	KARACHI	Local Currency A/C		FUNDING ACCOUNT - REMITTANCE	Purchase Order / Payment Order	11975813	2012-07-25	PRD	Pak Rupee					15,000.00		2012-07-25	No Response		
18000	1026	Alama Iqbal Road	SNDRH	4201-1262484-8	MUSARRAT ZAFAR	H NO 162-E PECHS BLK 3 , KARACH,P AKISTAN	Local Currency A/C	1026-0077-009280-01-5	Saving A/C							Pak Rupee				19,536.99		2012-06-24	No Response	
18001	1026	Alama Iqbal Road	SNDRH	4201-5988841-1	MUHAMMAD ASIF	FLAT NO156, AVANTI TERRACE, PLOT NO148-A-8 BURLOCK-2, ALAMA IQBAL RD, P.E.C.H.S,KARACHI,PAKISTAN	Local Currency A/C	1026-0081-007723-01-1	Current A/C							Pak Rupee				22,775.00		2012-08-10	No Response	
18002	1026	Alama Iqbal Road	SNDRH	53106-1016291-7	TECHNOLOGY INTERNATIONAL	142 R/2 , SR SYED ROAD P.E.C.H.S. ,KARACHI,PAKISTAN	Local Currency A/C	1026-0081-008045-01-4	Current A/C							Pak Rupee				24,816.94		2012-11-05	No Response	
18003	1026	Alama Iqbal Road	SNDRH	54400-121429-5	MUHAMMAD ARSHAD	21 HEAVY M/T BN MALIR CANTT. , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1026-0081-006116-01-4	Current A/C							Pak Rupee				109,500.14		2012-05-21	No Response	
18004	1026	Alama Iqbal Road	SNDRH	4201-3126919-2	ROLI DROSHAM LAMTAMBA S. LAMSAMINA	B-64 BLOCK 13/C HAQIAHOO PLAZA GULSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1026-0071-001389-01-1	Saving A/C							Pak Rupee				237,527.94		2012-08-07	No Response	
18005	1027	Gulshan Cheraungi	SNDRH	4201-1564796-2,4201-5194705-8	SHIHIL FER KHAN/SEHBA FER KHAN	A-17, U.K. BUNGLOWS BLOCK 4 GULSHAN-E-QIBAL ,KARACHI,PAKISTAN	Unknown FCY A/C	1027-0412-003225-01-3	Saving A/C						Pound Sterling				0.01		2012-08-08	No Response		
18006	1027	Gulshan Cheraungi	SNDRH	4201-1564796-2,4201-5194705-8	SHIHIL FER KHAN/SEHBA FER KHAN	A-17 U.K. BUNGLOWS BLOCK 4 GULSHAN QIBAL ,KARACHI,PAKISTAN	Unknown FCY A/C	1027-0419-003225-01-0	Saving A/C						US Dollar				0.01		2012-08-08	No Response		
18007	1027	Gulshan Cheraungi	SNDRH	4201-5497542-1	MUHAMMAD SADATULLA	6-471, BLOCK C, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-012923-01-4	Saving A/C						Pak Rupee				0.01		2012-07-28	No Response		
18008	1027	Gulshan Cheraungi	SNDRH	4201-0501816-3	M/S RAHEEL ELECTRIC & GAS APPLIANCES	SHOP NO-67, NAZIA APARTMENTS BLOCK-4, GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-000381-01-5	Current A/C						Pak Rupee				0.01		2013-04-23	No Response		
18009	1027	Gulshan Cheraungi	SNDRH	4201-0880395-1	MUHAMMAD ZAKIR HUSSAIN	H NO 1-829 SECTOR 5-62 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-016382-01-0	Current A/C						Pak Rupee				0.01		2012-11-15	No Response		
18010	1027	Gulshan Cheraungi	SNDRH	31303-5383136-1	SALMAN ALI QAZIB	NA-4-03, SEC-14-B, SHADMAN TOWN, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-008989-01-5	Current A/C						Pak Rupee				0.12		2012-06-12	No Response		
18011	1027	Gulshan Cheraungi	SNDRH	42000-4200033-6,4201-0012319-9	AKHSHIB AHMAD KHAN/NAAMA KHURSHID	D-138-A BLOCK 7 GULSHAN E QIBAL , KARACHI, PAKISTAN.	Unknown FCY A/C	1027-0419-014340-01-3	Saving A/C						US Dollar				0.13		2012-01-06	No Response		
18012	1027	Gulshan Cheraungi	SNDRH	4201-0592082-0	BENISH AHMED	C-13 SHAHEEN APARTMENT BLOCK-3 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-001573-01-7	Saving A/C						Pak Rupee				0.15		2012-02-13	No Response		
18013	1027	Gulshan Cheraungi	SNDRH	4201-0643742-0	RAHILA GHANI	B-1 BURLOCK 13-D, GULSHAN QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-002509-01-9	Saving A/C						Pak Rupee				0.18		2012-01-13	No Response		
18014	1027	Gulshan Cheraungi	SNDRH	4201-0530843-7	MUHAMMAD DOLAL (PHOTO A/C)	PILOT C-03B SCHEME 45 TARIK TOWN SECTOR 36-01 , KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-004030-01-7	Current A/C						Pak Rupee				0.25		2012-07-25	No Response		
18015	1027	Gulshan Cheraungi	SNDRH	4201-0107596-6,4201-0107598-2	MUHAMMAD FATMA B/GR SARWARI BEGUM	C-7,KARVIVA SOCIETY, PHASE-2,ADA SCHEME-33, OPP JORAN HOSPITAL, KARACHI, PAKISTAN.	Unknown FCY A/C	1027-0413-008311-01-3	Saving A/C						Euro				0.39		2012-05-11	No Response		
18016	1027	Gulshan Cheraungi	SNDRH	4201-0533222-2	SHIBIN	104 AMYNABAD SOCIETY NEAR P/LR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-012321-01-0	Current A/C						Pak Rupee				0.40		2012-08-27	No Response		
18017	1027	Gulshan Cheraungi	SNDRH	4201-5517937-7,4201-5298077-2	SYED UMAR SALEEM RIZVI / FARHANA RIZVI	B-148 BLOCK 3 GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1027-0478-013328-01-2	Saving A/C						Pak Rupee				0.46		2012-03-13	No Response		
18018	1027	Gulshan Cheraungi	SNDRH	53301-2034466-4	ANEEB ASMA	AKHDA KI BASTI PHASE 1 HOUSE NO-67 ,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-013765-01-6	Current A/C						Pak Rupee				0.50		2012-10-04	No Response		
18019	1027	Gulshan Cheraungi	SNDRH	4201-1481384-6,4201-6481615-7	NAHEEL AHMED AND / OR SIDRA AHMED	C-3, SHAHEEN APARTMENT , GULSHAN-E-QIBAL, BLOCK-3, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-009646-01-9	Saving A/C						Pak Rupee				0.55		2012-01-31	No Response		
18020	1027	Gulshan Cheraungi	SNDRH	4201-0749435-7	ABDUL QAZIB	BUNGLOW NO-B1 , FL-4 BLOCK ,7,GULSHANE QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-002331-01-9	Current A/C						Pak Rupee				0.56		2012-07-26	No Response		
18021	1027	Gulshan Cheraungi	SNDRH	4201-0148375-6	WYEDA KUNZA NOOR	PARKVIEW APPR-19 3RD FLOOR RESIDE AL AMMEN TOWER NIPA CHOWKANCI KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013294-01-6	Current A/C						Pak Rupee				0.60		2012-03-01	No Response		
18022	1027	Gulshan Cheraungi	SNDRH	4201-1843229-9	KALSHAM HUSSAIN	A-130, BLOCK-3, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Unknown FCY A/C	1027-0419-009479-01-0	Saving A/C						US Dollar				0.64		2012-07-28	No Response		
18023	1027	Gulshan Cheraungi	SNDRH	4201-0952731-7	HETSHAN SIDDIQUI	B-38, BLOCK 8 NORTH NAZIMABAD , KARACHI, PAKISTAN.	Unknown FCY A/C	1027-0112-014050-01-0	Saving A/C						US Dollar				0.70		2012-04-23	No Response		
18024	1027	Gulshan Cheraungi	SNDRH	4201-1274415-1	MUHAMMAD RAMAN	E-142 BLOCK 4 GULSHAN-E-QIBAL ,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-013046-01-4	Current A/C						Pak Rupee				0.85		2012-11-29	No Response		
18025	1027	Gulshan Cheraungi	SNDRH	4201-1784182-6,4201-7398637-5	SYED HASAN MEHDI/MAHAM HASAN	H NO14-B0, BLUFF SPRING FLOURE STORE,SEC-16-A-5,GULZAB-E-HBR, KARACHI, PAKISTAN.	Unknown FCY A/C	1027-0419-011123-01-3	Saving A/C						US Dollar				0.90		2012-06-26	No Response		
18026	1027	Gulshan Cheraungi	SNDRH	4201-0842437-8	BURACA NOREEN	H NO 505-S STREET NO 10 AZAM TOWN 100 FT ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-014777-01-2	Current A/C						Pak Rupee				1.00		2012-12-31	No Response		
18027	1027	Gulshan Cheraungi	SNDRH	42000-4030333-6,4201-2514115-5	DEALON PAKISTAN (PVT) LTD	E-171 BLOCK 7 KDA 24 GULSHAN-E-QIBAL,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-016471-01-7	Current A/C						Pak Rupee				1.00		2012-12-27	No Response		
18028	1027	Gulshan Cheraungi	SNDRH	4201-3433779-5	SYED HASAN RAGA ZAHED	13-41 RIZVI SOCIETY NAZIMABAD , KARACHI,PAKISTAN	Local Currency A/C	1027-0081-014253-01-9	Current A/C						Pak Rupee				1.00		2012-10-23	No Response		
18029	1027	Gulshan Cheraungi	SNDRH	42000-11931																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal
38952	1027	Gulshan Cheraangi	SDNDH	42101-547228-542201-326292-1	MUHAMMAD SAID ALI / NIDA ALI	B-290, BLOCK-4, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0074-00996-01-5	Saving A/C						Pak Rupee				9.43		2013-05-18	No Response
38953	1027	Gulshan Cheraangi	SDNDH	42301-549996-5	NAVEED	SULTANABAD, HIKAT COLONY, FATIHA, NEAR P.D.C HOUSE, GALI NO.1, SET-A, KARACHI, PAKISTAN.	Local Currency A/C	1027-0091-09497-01-5	Current A/C						Pak Rupee				10.00		2013-05-22	No Response
38954	1027	Gulshan Cheraangi	SDNDH	42101-571406-9	AMIN UDDIN	HOUSE NO-160, SECTOR-16-A, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-004394-01-8	Current A/C						Pak Rupee				10.31		2013-07-03	No Response
38955	1027	Gulshan Cheraangi	SDNDH	42301-670669-6	NAEEN	10-57, KDA FLATS, BLOCK-3, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0074-00702-01-6	Saving A/C						Pak Rupee				10.32		2012-04-14	No Response
38956	1027	Gulshan Cheraangi	SDNDH	42101-187992-742101-135810-9	CAP/UTD LATIF SAID MIRZA / BILAL LATIF	HOUSE NO-A-224 BLOCK 3 GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1027-0077-014935-01-2	Saving A/C						Pak Rupee				10.37		2012-09-18	No Response
38957	1027	Gulshan Cheraangi	SDNDH	43000-6301166-1	JEETHAM US, RAQ SHEKH	FLAT NO.4-A GROUND FLOOR ALAH NOOR APARTMENTS BLOCK 7 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0078-013039-01-2	Saving A/C						Pak Rupee				11.74		2013-07-30	No Response
38958	1027	Gulshan Cheraangi	SDNDH	42401-8073297-8	HIFAT ALI	MIR AMIN CO MHR MOORA KATCH PARA MOSCH GOTTU HOUSE NO 34-A, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013988-01-5	Current A/C						Pak Rupee				12.00		2012-06-05	No Response
38959	1027	Gulshan Cheraangi	SDNDH	42501-4395103-3	GULAFROZ LAKHO	H.NO. 518, GALI NO.1 BLOCK-G, DHANI BUX GOTTU, GULISTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-011874-01-2	Saving A/C						Pak Rupee				12.75		2013-05-29	No Response
38960	1027	Gulshan Cheraangi	SDNDH	35202-1999702-3	BYED MUHAMMAD NAYYER HASSAN ZAHID	B-132 BLOCK-7, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Unknown FCY A/C	1027-0419-007011-01-6							US Dollar				13.00		2012-06-14	No Response
38961	1027	Gulshan Cheraangi	SDNDH	41304-285637-6	MUHAMMAD RASHIDSADAF RASHID	P-507 ALI HAAD PRIDE GULISTAN E JOHAR, KARACHI, PAKISTAN.	Unknown FCY A/C	1027-0419-016140-75-7	Saving A/C						US Dollar				14.63		2012-02-27	No Response
38962	1027	Gulshan Cheraangi	SDNDH	42101-140935-6	FARHIDA DYO UMIED ALI	V-809 KARDAMAD COLONY F B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-015247-01-3	Current A/C						Pak Rupee				15.00		2012-07-54	No Response
38963	1027	Gulshan Cheraangi	SDNDH	42501-5567628-8	FARHA ZEESHAN NOOR ULLAH	FLAT NO.8 B-18 COMMERCIAL AREA BLOCK 9 GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0035-000564-01-2							Pak Rupee				15.00		2012-05-04	No Response
38964	1027	Gulshan Cheraangi	SDNDH	42101-1487248-1	RASHID	HOUSE NO 155 C-1 AREA VAS GOTH LIQAUMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013715-01-6	Current A/C						Pak Rupee				15.00		2012-04-16	No Response
38965	1027	Gulshan Cheraangi	SDNDH	42301-075200-1	SHABIB HUSSAN	HOUSE NO. 225-A, STREET NO.10, SECTOR 1, MANDOLIN COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1027-0073-000328-01-2	Saving A/C						Pak Rupee				15.33		2012-08-15	No Response
38966	1027	Gulshan Cheraangi	SDNDH	42301-666059-9	HASIMAT MEMORIAL HIGHER SECONDARY SCHOOL	PLT NO. QPT. BLOCK 4A GULSHAN-E-QIBAL, MAAN ABUL HASAN RIFHAN ROAD KDA FC-33, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-010126-01-7	Current A/C						Pak Rupee				15.38		2013-05-07	No Response
38967	1027	Gulshan Cheraangi	SDNDH	42301-215328-4	HANNA GEORGE	FLAT NO.9-9 4TH FLOOR BLOCK 7 ABUL HASAN RIFHAN ROAD, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-014292-01-5	Current A/C						Pak Rupee				15.40		2012-11-12	No Response
38968	1027	Gulshan Cheraangi	SDNDH	42301-7677039-2	SANA NAEEM	H.NO. 3192, METROVILL, B, BLOCK 1, ABUL HASAN RIFHAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013248-01-5	Current A/C						Pak Rupee				16.00		2012-01-03	No Response
38969	1027	Gulshan Cheraangi	SDNDH	42101-1524077-9	ABDUL SALEEM KHAN	HOUSE NO.38, BLOCK- NO.3, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0073-000040-01-1	Saving A/C						Pak Rupee				16.34		2012-10-04	No Response
38970	1027	Gulshan Cheraangi	SDNDH	42301-4980725-5	MUHAMMAD SUMRAIZ UR REHMAN MALICK	B-145 15-A-4 BUFFER ZONE KARACHI NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0091-015406-01-6	Current A/C						Pak Rupee				17.00		2012-09-28	No Response
38971	1027	Gulshan Cheraangi	SDNDH	42301-3263292-1	MUHAMMAD SAID ALI	B-290, BLOCK NO 6 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-008721-01-3	Current A/C						Pak Rupee				18.56		2013-05-24	No Response
38972	1027	Gulshan Cheraangi	SDNDH	42501-939449-6	MURYSIN ZEIBA	B-64 MBAS TOWN GULSHAN-E-QIBAL BLOCK 4-B, KARACHI, PAKISTAN.	Local Currency A/C	1027-0091-013557-01-4	Current A/C						Pak Rupee				20.00		2012-05-09	No Response
38973	1027	Gulshan Cheraangi	SDNDH	42301-955646-4	ZEBA ZAHID	C-111 BLOCK 15 GULISTAN E JOHA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0078-015733-01-7	Saving A/C						Pak Rupee				20.40		2012-08-06	No Response
38974	1027	Gulshan Cheraangi	SDNDH	42101-1524077-9	ABDUL SALEEM KHAN	HOUSE NO.38, BLOCK- NO.3, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0077-000040-01-7	Saving A/C						Pak Rupee				20.72		2012-10-04	No Response
38975	1027	Gulshan Cheraangi	SDNDH	42501-984029-142501-080204-1	KURSHIED Y ASH KURSHIEDSAD KURSHIED	HOUSE NO.81 10TH LANE KHAY ABAN-E-SHARF FIRST FLOOR PORTION D.A. PHASE 7, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013852-01-2	Current A/C						Pak Rupee				21.57		2012-04-23	No Response
38976	1027	Gulshan Cheraangi	SDNDH	42301-4963321-542201-6199825-2	AJAZA BINTAZ / NOREEN BINTAZ	D-128 1ST FLOOR BLOCK 4 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0077-014937-01-0	Saving A/C						Pak Rupee				23.21		2013-05-28	No Response
38977	1027	Gulshan Cheraangi	SDNDH	42301-8076117-5	MUHOOR ELLAH	1-7 RAUPUT HEIGHTS AL HADER SOCIETY DRIGH ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013953-01-5	Current A/C						Pak Rupee				24.00		2012-07-10	No Response
38978	1027	Gulshan Cheraangi	SDNDH	42301-6312737-4	HUMAIRA NASIM	A-34 ZEENBA SQ. B, 6 MAIN RASHID MINHAS ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-015672-01-8	Current A/C						Pak Rupee				24.00		2012-06-11	No Response
38979	1027	Gulshan Cheraangi	SDNDH	62306-2991117-3	ABED ALI JOGI	FLAT NO.11 BLOCK A 19 MAIN UNIVERSITY ROAD JOHAR COMPLEX, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013944-01-8	Current A/C						Pak Rupee				24.00		2012-07-05	No Response
38980	1027	Gulshan Cheraangi	SDNDH	42301-1863932-1	ZAHID ALI KHANABAO	FLAT NO 191 AMER GARDEN GULSHAN E MAYMIR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-015207-01-7	Current A/C						Pak Rupee				26.00		2012-11-12	No Response
38981	1027	Gulshan Cheraangi	SDNDH	42501-7546767-7	FARSAH HAMEED	A-122 FARHAD SQUARE, OPPOSITE GULZARHILL POLICE STATION ABUL HASAN RIFHAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-002384-01-2	Current A/C						Pak Rupee				26.00		2012-08-15	No Response
38982	1027	Gulshan Cheraangi	SDNDH	42301-3740744-6	NOREEN	1-140 BLOCK 3 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0091-013908-01-6	Current A/C						Pak Rupee				28.00		2012-02-09	No Response
38983	1027	Gulshan Cheraangi	SDNDH	38403-2175029-5	SHABIB AKHTER	PATEL HOSPITAL ST-10, BLOCK-4, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-000025-01-9	Current A/C						Pak Rupee				31.00		2012-08-27	No Response
38984	1027	Gulshan Cheraangi	SDNDH	42301-8413279-7	ABDUL WAQAR	5-5, MITAZ SQUARE, BLOCK-6, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-010826-01-2	Current A/C						Pak Rupee				31.80		2012-03-19	No Response
38985	1027	Gulshan Cheraangi	SDNDH	42101-4987611-5	SHAKEEL RAHMEED KHORAKAR	2708 NIAMAT COLONY STREET NO.11 AJZABAD NO.4, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-005054-01-9	Current A/C						Pak Rupee				34.40		2012-03-07	No Response
38986	1027	Gulshan Cheraangi	SDNDH	42301-5067265-3	MUHAMMAD NUSIR ALI KHAN	AREA 3-A HOUSE NO 351 LANDH NO 3 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-014040-01-2	Current A/C						Pak Rupee				35.00		2012-07-08	No Response
38987	1027	Gulshan Cheraangi	SDNDH	43207-0180958-5	ZULFIKAR ALI	G-1, 3RD FLOOR, NAZIA APARTMENT, GULSHAN E QIBAL, BLOCK 6, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013505-01-2	Current A/C						Pak Rupee				36.35		2012-02-27	No Response
38988	1027	Gulshan Cheraangi	SDNDH	42301-8123844-3	ATHAM NAZEEM AHMED	D-2275 BL.1 METROVILL B, SCHEME 33 GULZAR-E-HIBB, KARACHI, PAKISTAN.	Local Currency A/C	1027-0073-010962-01-3	Saving A/C						Pak Rupee				36.76		2012-08-04	No Response
38989	1027	Gulshan Cheraangi	SDNDH	42301-2092204-5	MANNAN KHAN	6-261, BLOCK-4, METROVILLE-GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-010962-01-2	Current A/C						Pak Rupee				40.00		2012-06-29	No Response
38990	1027	Gulshan Cheraangi	SDNDH	45401-4434859-2	BABY MAQSODA	H.NO. 3921, METROVILL B, NEAR MODEL PARK, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-012793-01-8	Current A/C						Pak Rupee				43.00		2013-11-21	No Response
38991	1027	Gulshan Cheraangi	SDNDH	42301-8380739-3	BYED ASIF QIBAL	G-3, MITAZ SQUARE, BLOCK-6, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0091-012912-01-2	Current A/C						Pak Rupee				43.00		2012-08-06	No Response
38992	1027	Gulshan Cheraangi	SDNDH	42101-456856-6	BEHANA QADRI	B-996 BLOCK 19 F.B AREA ALNOOR SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-014835-01-3	Current A/C						Pak Rupee				43.00		2012-02-11	No Response
38993	1027	Gulshan Cheraangi	SDNDH	35401-302660-1	KASHIF ALI	FL-05-A3 REGENCY APPT. BLOCK-4, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-009781-01-7	Current A/C						Pak Rupee				44.00		2012-07-24	No Response
38994	1027	Gulshan Cheraangi	SDNDH	42301-6412968-5	FAROOQUE SOOMRO	HOUSE NO.3-2723-A, MARTON QUARTER, TEENHATTI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-000516-01-4	Current A/C						Pak Rupee				45.00		2012-10-10	No Response
38995	1027	Gulshan Cheraangi	SDNDH	42101-8737572-4	RONIA RAM	FLAT NO.124-123 YOUSUF PLAZA, BL-F, AREA, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-000970-01-0	Current A/C						Pak Rupee				45.00		2012-01-03	No Response
38996	1027	Gulshan Cheraangi	SDNDH	41402-266790-9	NAZAR ALI	H.NO. A-5 BUX 36 FROM APPT GULSHAN-E-NOOR OPP ORMA CAMPUS DOW UNIVERSITY SUPARCO ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-014189-01-6	Current A/C						Pak Rupee				49.40		2012-08-18	No Response
38997	1027	Gulshan Cheraangi	SDNDH	42301-2885991-3	NASIR KHAN	FLAT NO.108 FIRST FLOOR NAGE ARCADE NEAR NEED UNIVERSITY SCHEME NO 33 JENAKARACHI, PAKISTAN.	Unknown FCY A/C	1027-0407-001089-01-9							Pound Sterling				50.00		2012-11-22	No Response
38998	1027	Gulshan Cheraangi	SDNDH	42300-933561-3	QIBAL MUHAMMAD	H.NO.80 KHEWABAN HOMES SC-33 GULZAR-E-HIBB KOH, KARACHI, PAKISTAN.	Unknown FCY A/C	1027-0112-015494-01-9	Saving A/C						US Dollar				50.94		2012-06-01	No Response
38999	1027	Gulshan Cheraangi	SDNDH	42501-4597362-7	NAZAKAT ALI	HOUSE NO. 24 STREET NO. 3, SHER PAO COLONY, BLOCK 3 LANDHI, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-003845-01-2	Current A/C						Pak Rupee				51.00		2012-01-23	No Response
39000	1027	Gulshan Cheraangi	SDNDH	42101-3538979-3	MUHAMMAD KAMRAN	FL NO. B-412-A, BLOCK 4, SEC 11-C-1, FAIZA AVENUE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013487-01-9	Current A/C						Pak Rupee				51.00		2012-01-05	No Response
39001	1027	Gulshan Cheraangi	SDNDH	42101-3804491-7	SHABIRUL SIDDIQUI	B-247, SECTOR 11-C-3 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-012322-01-9	Current A/C						Pak Rupee				51.45		2012-12-29	No Response
39002	1027	Gulshan Cheraangi	SDNDH	42101-4321148-9	BLANDER KHAN	B-1-4, ALLAH NOOR APARTMENT BLOCK 7, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-012007-01-3	Current A/C						Pak Rupee				51.80		2012-06-23	No Response
39003	1027	Gulshan Cheraangi	SDNDH	42301-9081512-7	YOUSUF KULZEEM	B-524, BLOCK-3, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0077-001266-0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Ex-PKR (if recorded)										
38115	3827	Gulshan Cheraangi	SDNHR	42101-950553-1	MUHAMMAD SALEEM	H NO. C-1029, GHARIBABAD, LQAQATABAD, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-013413-01-1	Current A/C											67.00		2013-01-24	No Response								
38116	3827	Gulshan Cheraangi	SDNHR	42301-9131864-8	NAZISH SADI	B511, BUFLAKE DRIVE, BLOCK H, GULSHAN E JOHAR, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-012476-01-4	Current A/C											70.80		2012-01-18	No Response								
38117	3827	Gulshan Cheraangi	SDNHR	42301-1284112-2	SABOORI TALIB	B-101 ARCADE BL-5 GULSHAN E-QBAL KARACHI PAKISTAN	Local Currency A/C	1027-0881-015971-01-0	Current A/C											71.00		2012-11-13	No Response								
38118	3827	Gulshan Cheraangi	SDNHR	42101-4100808-0	UDMA LATIEF	FLAT # D-04 ISLAMIC ARCADE UNIVERSITY ROAD, KARACHI PAKISTAN	Local Currency A/C	1027-0881-015275-01-7	Current A/C											71.00		2012-10-11	No Response								
38119	3827	Gulshan Cheraangi	SDNHR		MIRZA HAFEZ ULLAH BAE-	B-11 BAHAYAN HEIGHTS, GULSHAN E-QBAL BLOCK 4, KARACHI, KARACHI,	Local Currency A/C			MIRZA MUHAMMAD BAE/GUMBARA HAFEZ (G)	Purchase Order / Payment Order	200403HS	2012-06-05	OT	Pak Rupee				71.00		2012-06-05	No Response									
38120	3827	Gulshan Cheraangi	SDNHR		MIRZA HAFEZ ULLAH BAE-	B-11 BAHAYAN HEIGHTS, GULSHAN E-QBAL BLOCK 4, KARACHI, KARACHI,	Local Currency A/C			MIRZA RIZWAN ULLAH BAE/GUMBARA HAFEZ (G)	Purchase Order / Payment Order	200403HS	2012-06-05	OT	Pak Rupee				71.00		2012-06-05	No Response									
38121	3827	Gulshan Cheraangi	SDNHR	42301-7222810-0	SHAGUFTA SAAD	B-306, BLOCK-6, GULSHAN E-QBAL, KARACHI PAKISTAN.	Local Currency A/C	1027-0872-009324-75-9	Saving A/C											73.18		2012-02-09	No Response								
38122	3827	Gulshan Cheraangi	SDNHR	42301-4237617-0	LUDIA BUTE	HOUSE NO.214, STREET NO.09 MANZOOR COLONY, KARACHI PAKISTAN	Local Currency A/C	1027-0881-014083-01-2	Current A/C											75.00		2012-08-03	No Response								
38123	3827	Gulshan Cheraangi	SDNHR		FARAH ASIF	KARACHI	Local Currency A/C			HEERA ASIF (M/F) MRS ASIF(G) AC CLOVE	Purchase Order / Payment Order	200403HS	2012-11-01	OT	Pak Rupee				75.57		2012-11-01	No Response									
38124	3827	Gulshan Cheraangi	SDNHR	42301-918803-3	AHAZAN AB REEDMAN	B-4 BLOCK 6 GULSHAN E-QBAL, KARACHI, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-000606-01-7	Current A/C											76.70		2012-03-02	No Response								
38125	3827	Gulshan Cheraangi	SDNHR	42301-6340971-0	ALI AHMED	HOUSE NO. A-197, BLOCK-3, GULSHAN E-QBAL, KARACHI PAKISTAN	Local Currency A/C	1027-0881-008709-01-7	Current A/C											77.00		2012-09-03	No Response								
38126	3827	Gulshan Cheraangi	SDNHR	42301-7818738-1	LAKSHANO	HOUSE NO 3 STREET NO 2 AZEEM GOTH BLOCK 6A GULSHAN E-QBAL KARACHI PAKISTAN.	Local Currency A/C	1027-0881-014908-01-3	Current A/C											78.00		2012-04-05	No Response								
38127	3827	Gulshan Cheraangi	SDNHR	31102-05750496-6	SYEDA SAKINA HAIDER NAQVI	A-380,1ST FLOOR,SECTOR 13-A PARTIAN POST OFFICE SOCIETY GULZAR E HIRA, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-012340-01-1	Current A/C											79.00		2012-06-01	No Response								
38128	3827	Gulshan Cheraangi	SDNHR	71103-4670096-3	AMITY AZ ALI	D-10 MOMIN SQUARE, BLOCK-06 GULSHAN E-QBAL, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-012087-01-3	Current A/C											79.40		2012-05-04	No Response								
38129	3827	Gulshan Cheraangi	SDNHR	42101-0147567-3	SYED FARHAD AHMED NAQVI	B-530 SECTOR 15-B BUFFERZONE NORTH KARACHI, KARACHI PAKISTAN	Local Currency A/C	1027-0881-016161-01-6	Current A/C											80.00		2012-10-25	No Response								
38130	3827	Gulshan Cheraangi	SDNHR	42301-4943801-8	FARHANA NAJANO	107 GALAN CORAT GULSHAN E-QBAL BLK-11, KARACHI PAKISTAN	Local Currency A/C	1027-0881-014029-01-4	Current A/C											80.00		2012-04-18	No Response								
38131	3827	Gulshan Cheraangi	SDNHR	42301-20311106-2	YOUSRA NABEER	FLAT NO 302 HAHMIM RESIDENCY BLOCK 14 GULISTA N E JOHAR KARACHI, KARACHI PAKISTAN	Local Currency A/C	1027-0881-015458-01-0	Current A/C											81.00		2012-05-23	No Response								
38132	3827	Gulshan Cheraangi	SDNHR	42301-0412026-9	ABDUL QADIR QADIR SAMIR ZAH	E-600 ARI, RAILWAY SOCIETY BLOCK 10-A, GULSHAN E-QBAL, KARACHI PAKISTAN	Unclaimed FCY A/C	1027-0807-001056-01-3	Current A/C											81.00		2012-07-18	No Response								
38133	3827	Gulshan Cheraangi	SDNHR	42101-0228401-4	SANJA TACSEEF	C-199 BLK-10 F.B. AREA, KARACHI, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-014614-01-6	Current A/C											85.00		2012-05-21	No Response								
38134	3827	Gulshan Cheraangi	SDNHR	21704-1738964-7	SANFULAH KHAN	H NO 730 ST NO 27 BALDIA TOWN KARACHI, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-015054-01-0	Current A/C											86.00		2012-05-05	No Response								
38135	3827	Gulshan Cheraangi	SDNHR	42301-30804176-0	M/S S M T SERVICES & TECHNOLOGIES	B-130 2ND BLOCK 6 GULSHAN E-QBAL NEAR AERO CLUB KARACHI PAKISTAN	Local Currency A/C	1027-0881-013004-01-4	Current A/C											86.00		2012-12-17	No Response								
38136	3827	Gulshan Cheraangi	SDNHR	42301-1176076-0	SHAZIDA KOUSAR	PN 195 MALIB EXTENSION COLONY KAHORAPAR, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-014157-01-2	Current A/C											87.00		2012-05-17	No Response								
38137	3827	Gulshan Cheraangi	SDNHR	42301-1392430-3	SYED MOUJAT ABBAS ZAHED	C-26,LOW HOMES, BLOCK 21 F.B AREA, KARACHI PAKISTAN	Local Currency A/C	1027-0873-009983-01-5	Saving A/C											88.33		2012-08-07	No Response								
38138	3827	Gulshan Cheraangi	SDNHR	30103-9423992-8	NAZIA GILL	H NO 305 XT 10 100 FT ROAD NALA PAR AZAM TOWN, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-014307-01-2	Current A/C											91.00		2012-01-07	No Response								
38139	3827	Gulshan Cheraangi	SDNHR	42301-1738222-4	SHAMMA ZIA	D-404 BUFLGREEN CITY GULISTAN E-JOHAR BLOCK 10, KARACHI PAKISTAN	Local Currency A/C	1027-0881-007521-01-9	Current A/C											92.00		2012-10-09	No Response								
38140	3827	Gulshan Cheraangi	SDNHR	42101-4050327-8	HINA JAYAD	FLAT NO.306,BLOCK-3,LLIGHTS, BRIGHTS,UL-GULISTAN E JOHAR, KARACHI PAKISTAN	Local Currency A/C	1027-0881-012332-01-1	Current A/C											94.00		2012-10-09	No Response								
38141	3827	Gulshan Cheraangi	SDNHR	42101-1615102-4	ALIA TABIR	HOUSE NO-11 H-1041, NAZIMABAD NO-3, KARACHI PAKISTAN.	Local Currency A/C	1027-0874-009527-01-0	Saving A/C											94.42		2012-04-26	No Response								
38142	3827	Gulshan Cheraangi	SDNHR	41304-6003750-0	FATIMA AHMED	HOUSE NO 4 BLOCK 4-A AZEEM GOTH GULSHAN QBAL NO 4, KARACHI PAKISTAN	Local Currency A/C	1027-0881-013007-01-9	Current A/C											95.00		2012-06-03	No Response								
38143	3827	Gulshan Cheraangi	SDNHR	42101-1784182-6,42101-7190037-5	SYED HASSAN MEHMOOD HASSAN	B-1-11 GULSHAN BANGLOWS, NEAR GRAVEYARD, BLOCK-19, GULISTANE JAHRAR, KARACHI PAKISTAN.	Local Currency A/C	1027-0871-001123-01-3	Saving A/C											95.20		2012-04-26	No Response								
38144	3827	Gulshan Cheraangi	SDNHR	42301-04002934-6	SHABANA BEH	H NO 5-1537 SEC B-1/2 MANSOOR SHAHEED CHOK MANZOOR NAGAR ORANGI TOWN SEC 11-1/2 KARACHI PAKISTAN	Local Currency A/C	1027-0881-013054-01-2	Current A/C											96.00		2012-10-06	No Response								
38145	3827	Gulshan Cheraangi	SDNHR	42401-1847096-2	FARHAT YASMEEN	H F C-234 ST 4 21 BATHIA BAD GULISTAN E-JOHAR BLK-9, KARACHI PAKISTAN	Local Currency A/C	1027-0881-015106-01-3	Current A/C											96.40		2012-09-06	No Response								
38146	3827	Gulshan Cheraangi	SDNHR	41402-4033929-9	ABULSAN BABAR	H NO 8 24 NR BABA WALAYAT ALI SHAH HASSAN HUSANABAD SOCIETY MANDRI STOP MALIB KARACHI PAKISTAN	Local Currency A/C	1027-0881-015151-01-2	Current A/C											97.00		2012-10-04	No Response								
38147	3827	Gulshan Cheraangi	SDNHR	42301-1978088-4	SHAZIDA IRUM	ROOM # 1 3RD FLR STATE LIFE BUILDING # 2-A VILLAGE ROAD, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-013037-01-3	Current A/C											97.00		2012-06-06	No Response								
38148	3827	Gulshan Cheraangi	SDNHR	82401-3568489-0	LIAQAT HUSSAIN	H NO 4 BLOCK 4 AZEEM GOTH GULSHAN E-QBAL, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-014902-01-7	Current A/C											98.00		2012-07-01	No Response								
38149	3827	Gulshan Cheraangi	SDNHR	15002-919569-3	QBAL HUSSAIN	H NO B-081 GHADIAN HEIGHTS MAIN UNIVERSITY ROAD KARACHI KARACHI PAKISTAN	Local Currency A/C	1027-0881-015110-01-9	Current A/C											99.00		2012-12-28	No Response								
38150	3827	Gulshan Cheraangi	SDNHR	42101-5728578-3	SAMI ULLAH KHAN	A1 101, CIVIC VIEW APARTMENT 13-D, GULSHAN E-QBAL, KARACHI PAKISTAN.	Local Currency A/C	1027-0871-012100-01-9	Saving A/C											99.63		2012-01-20	No Response								
38151	3827	Gulshan Cheraangi	SDNHR	31106-0808015-0	BEHANA ALVI	NAL AL AZAM SQUARE, F.B. AREA, BLOCK- N, KARACHI PAKISTAN	Local Currency A/C	1027-0881-016206-01-7	Current A/C											100.00		2012-12-18	No Response								
38152	3827	Gulshan Cheraangi	SDNHR	42301-0343054-2	MEHMOON NISSA ASHFAQJE	B-299 BLOCK-3, GULSHAN E-QBAL, KARACHI PAKISTAN	Local Currency A/C	1027-0881-000123-01-7	Current A/C											100.00		2012-09-25	No Response								
38153	3827	Gulshan Cheraangi	SDNHR	42006-9285938-6	TOUQUEER FATIMA KAZMI	H NO B AC 2 PARADISE ARCADE MAIN ABUL HASSAN SPINNA ROAD BLOCK 4A GULSHAN E-QBAL KARACHI PAKISTAN	Local Currency A/C	1027-0881-015522-01-7	Current A/C											100.00		2012-05-29	No Response								
38154	3827	Gulshan Cheraangi	SDNHR	42301-3662967-2	KHADIJA ZAHEDER	D-1-4 BLOCK-4, GULSHAN E-QBAL, KARACHI PAKISTAN.	Unclaimed FCY A/C	1027-0807-002775-01-9	Current A/C											100.00		2012-02-18	No Response								
38155	3827	Gulshan Cheraangi	SDNHR	42301-0405664-1	MUHAMMAD AYUB	FLAT 6, BLK-1, RIWAZ TOWN GULSHAN E-QBAL, KARACHI PAKISTAN.	Local Currency A/C	1027-0881-009662-01-1	Current A/C											100.00		2012-01-18	No Response								
38156	3827	Gulshan Cheraangi	SDNHR	42101-4271347-0	AMINA BEGUM	B-212 BUFLIOSE PETA, SCHEME 33 G																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount as recorded	Last date of deposit or withdrawal	
38178	1027	Gulshan Cheraangi	SNDRH	44205-4108735-9	SUNHOO KHAN	Local Currency A/C	1027-0081-010116-01-5	Current A/C						Pak Rupee					155.00		2013-12-17	No Response
38179	1027	Gulshan Cheraangi	SNDRH	45301-1030121-5	NAVEED ALI	Local Currency A/C	1027-0091-010204-01-6	Current A/C						Pak Rupee					155.00		2013-12-14	No Response
38180	1027	Gulshan Cheraangi	SNDRH	42001-4767229-4	RUBINA KHALED	Local Currency A/C	1027-0081-006438-01-5	Current A/C						Pak Rupee					158.75		2013-01-08	No Response
38181	1027	Gulshan Cheraangi	SNDRH	61094-8460901-2	HASAN SAEED	Local Currency A/C	1027-0081-014082-01-4	Current A/C						Pak Rupee					159.00		2012-01-04	No Response
38182	1027	Gulshan Cheraangi	SNDRH	42101-7128122-5	ADNAN AHMAD ANSARI	Local Currency A/C	1027-0081-011875-01-5	Current A/C						Pak Rupee					159.05		2012-06-28	No Response
38183	1027	Gulshan Cheraangi	SNDRH	42101-1730782-0	NADIA WALEED	Local Currency A/C	1027-0081-015441-01-9	Current A/C						Pak Rupee					162.00		2013-06-01	No Response
38184	1027	Gulshan Cheraangi	SNDRH	42101-2338409-1	SHAMMYAR AHOTAR	Local Currency A/C	1027-0081-013957-01-2	Current A/C						Pak Rupee					165.00		2012-11-28	No Response
38185	1027	Gulshan Cheraangi	SNDRH	42001-5260206-4	ERUM YAMREEN	Local Currency A/C	1027-0071-008825-01-4	Saving A/C						Pak Rupee					169.14		2013-09-11	No Response
38186	1027	Gulshan Cheraangi	SNDRH	42001-1131039-1	ATEF AHMED MIR	Local Currency A/C	1027-0081-010302-01-1	Current A/C						Pak Rupee					171.20		2012-12-01	No Response
38187	1027	Gulshan Cheraangi	SNDRH	42001-4630608-4	ALIMUDDIN QURESHI/ SHAH BANO SYED	Local Currency A/C	1027-0071-013037-01-2	Saving A/C						Pak Rupee					174.73		2012-08-01	No Response
38188	1027	Gulshan Cheraangi	SNDRH	42101-8181664-9	SHAHNAZ MAHEED	Local Currency A/C	1027-0081-015159-01-7	Current A/C						Pak Rupee					175.00		2012-08-03	No Response
38189	1027	Gulshan Cheraangi	SNDRH	42000-1284562-8	SHAMNAZ AHMED	Local Currency A/C	1027-0031-004587-01-1	Current A/C						Pak Rupee					176.40		2012-06-28	No Response
38190	1027	Gulshan Cheraangi	SNDRH	41304-8780576-6	SYED SHAHIDA E ABBAS/ AZIAT FATMA	Local Currency A/C	1027-0078-013090-01-1	Saving A/C						Pak Rupee					177.19		2012-06-01	No Response
38191	1027	Gulshan Cheraangi	SNDRH	42001-7108779-7	SALFARID AHMAD	Local Currency A/C	1027-0081-004417-01-6	Current A/C						Pak Rupee					178.00		2013-02-01	No Response
38192	1027	Gulshan Cheraangi	SNDRH	42001-4764734-6	NAZREEN KHAN	Local Currency A/C	1027-0071-000901-01-9	Saving A/C						Pak Rupee					178.15		2012-01-11	No Response
38193	1027	Gulshan Cheraangi	SNDRH	42101-7328718-5	FABIAN HUSSAIN	Local Currency A/C	1027-0081-015707-01-1	Current A/C						Pak Rupee					180.00		2012-06-04	No Response
38194	1027	Gulshan Cheraangi	SNDRH	42501-2497238-4	GULSHAN SAEED ALI KHAN	Local Currency A/C	1027-0081-008510-01-2	Current A/C						Pak Rupee					180.00		2012-05-17	No Response
38195	1027	Gulshan Cheraangi	SNDRH	42501-8970804-3	NAZ GULSHAN/ RABIA GULSHAN	Local Currency A/C	1027-0081-014682-01-8	Current A/C						Pak Rupee					181.80		2012-05-19	No Response
38196	1027	Gulshan Cheraangi	SNDRH	42001-4537577-3	SALOMON QADIM MALK	Local Currency A/C	1027-0081-014323-01-0	Current A/C						Pak Rupee					183.00		2012-05-17	No Response
38197	1027	Gulshan Cheraangi	SNDRH	42001-4632000-9	NADIR KHAN	Local Currency A/C	1027-0081-013089-01-7	Current A/C						Pak Rupee					185.00		2013-04-18	No Response
38198	1027	Gulshan Cheraangi	SNDRH	42101-1885841-7	SYED MERHAMMAD NADEEM	Local Currency A/C	1027-0081-012341-01-2	Current A/C						Pak Rupee					185.00		2013-08-04	No Response
38199	1027	Gulshan Cheraangi	SNDRH	42101-7952084-8	NAVEEN SOBHA	Local Currency A/C	1027-0081-010508-01-7	Current A/C						Pak Rupee					187.00		2012-03-05	No Response
38200	1027	Gulshan Cheraangi	SNDRH	42101-4254562-5	AZEEM UR REHMAN	Local Currency A/C	1027-0081-010101-01-7	Current A/C						Pak Rupee					187.00		2012-01-07	No Response
38201	1027	Gulshan Cheraangi	SNDRH	41304-9566229-9	AHMED MUTABA	Local Currency A/C	1027-0081-012940-01-5	Current A/C						Pak Rupee					188.00		2012-07-30	No Response
38202	1027	Gulshan Cheraangi	SNDRH	42001-5243026-3	SYED WAQAR UZ ZAMAN	Local Currency A/C	1027-0081-015451-01-8	Current A/C						Pak Rupee					190.00		2013-11-23	No Response
38203	1027	Gulshan Cheraangi	SNDRH	42501-4394396-6	ATYA UR REEDMAN	Local Currency A/C	1027-0081-009078-01-1	Current A/C						Pak Rupee					190.00		2013-09-24	No Response
38204	1027	Gulshan Cheraangi	SNDRH	42101-4363159-4	RAFIYA TALHA	Local Currency A/C	1027-0071-016270-01-2	Saving A/C						Pak Rupee					193.65		2013-10-22	No Response
38205	1027	Gulshan Cheraangi	SNDRH	42101-1324002-2	QURATUL KH	Local Currency A/C	1027-0081-010441-01-9	Current A/C						Pak Rupee					194.00		2013-04-11	No Response
38206	1027	Gulshan Cheraangi	SNDRH	33300-6530786-1	BIN YAMREEN	Local Currency A/C	1027-0081-012227-01-3	Current A/C						Pak Rupee					195.50		2012-04-13	No Response
38207	1027	Gulshan Cheraangi	SNDRH	42101-1346004-0	CHOCKE AMF	Local Currency A/C	1027-0081-012775-01-6	Current A/C						Pak Rupee					195.00		2013-04-25	No Response
38208	1027	Gulshan Cheraangi	SNDRH	42001-4094241-1	SHAMMOON	Local Currency A/C	1027-0081-010409-01-1	Current A/C						Pak Rupee					197.00		2012-10-04	No Response
38209	1027	Gulshan Cheraangi	SNDRH	42001-6415057-7	NADEEM VAYANI	Local Currency A/C	1027-0081-004180-01-9	Current A/C						Pak Rupee					197.50		2012-02-23	No Response
38210	1027	Gulshan Cheraangi	SNDRH	42001-7991409-0	FABRIKANDA	Local Currency A/C	1027-0071-005492-01-7	Saving A/C						Pak Rupee					198.04		2013-10-10	No Response
38211	1027	Gulshan Cheraangi	SNDRH	42101-9940940-3	AMIR MERHAMMAD	Local Currency A/C	1027-0081-015550-01-9	Current A/C						Pak Rupee					200.00		2012-05-08	No Response
38212	1027	Gulshan Cheraangi	SNDRH	42501-9852711-9	BHIMOOK ALI	Local Currency A/C	1027-0071-010732-01-0	Saving A/C						Pak Rupee					200.00		2012-03-12	No Response
38213	1027	Gulshan Cheraangi	SNDRH		DIRECTOR RECRUITMENT NAVAL HEADQUARTERS ISLAMABAD-	Local Currency A/C								Pak Rupee					200.00		2013-01-11	No Response
38214	1027	Gulshan Cheraangi	SNDRH	42101-9300772-3	ZEKHAISH ASAD/ MUNEER AHMED SIDDIQUI	Local Currency A/C	1027-0081-013836-01-2	Current A/C						Pak Rupee					200.40		2012-09-28	No Response
38215	1027	Gulshan Cheraangi	SNDRH	42501-4075075-2	SUEIDA ZAHRBA MEHMOOD	Local Currency A/C	1027-0071-007284-01-9	Saving A/C						Pak Rupee					200.85		2012-04-27	No Response
38216	1027	Gulshan Cheraangi	SNDRH	42101-164487-5	IMRAN AHMED	Local Currency A/C	1027-0071-011869-01-5	Saving A/C						Pak Rupee					203.42		2013-02-21	No Response
38217	1027	Gulshan Cheraangi	SNDRH	42000-3447066-3	MANSOOR AHMED	Local Currency A/C	1027-0081-015975-01-4	Current A/C						Pak Rupee					204.00		2013-08-07	No Response
38218	1027	Gulshan Cheraangi	SNDRH	42001-8330328-5	WASIF AFAZ SIDDIQUI	Local Currency A/C	1027-0081-014907-01-9	Current A/C						Pak Rupee					208.00		2012-06-11	No Response
38219	1027	Gulshan Cheraangi	SNDRH	42501-2894767-9	SHAFIQ UR REHMAN	Local Currency A/C	1027-0081-012201-01-3	Current A/C						Pak Rupee					210.40		2012-06-28	No Response
38220	1027	Gulshan Cheraangi	SNDRH	42001-0432481-1	MUHAMMAD USMAN	Local Currency A/C	1027-0071-015483-01-3	Saving A/C						Pak Rupee					210.56		2012-06-09	No Response
38221	1027	Gulshan Cheraangi	SNDRH	42001-7470223-3	SHAKEEL ABBAS/ FARHANA SHAHEEL	Local Currency A/C	1027-0071-001015-01-2	Saving A/C						Pak Rupee					212.34		2013-07-24	No Response
38222	1027	Gulshan Cheraangi	SNDRH	42101-1598977-6	MUHAMMAD ASLAM/ NOOR IZHAN	US Dollar PCY A/C	1027-0419-011020-01-7	Saving A/C						US Dollar					212.80		2013-12-12	No Response
38223	1027	Gulshan Cheraangi	SNDRH	42101-1402846-3	SYED MURASHSHIR ZAHED AHMED	Local Currency A/C	1027-0081-002063-01-8	Current A/C						Pak Rupee					213.50		2012-12-11	No Response
38224	1027	Gulshan Cheraangi	SNDRH	42000-4250803-7	ABDUL SAMAD AND/OR SHANDEEN ALI SHEKH	Local Currency A/C	1027-0081-000236-01-9	Current A/C						Pak Rupee					214.00		2013-04-03	No Response
38225	1027	Gulshan Cheraangi	SNDRH	42101-7386761-5	SYED MAZHAR ALI SHAH	Local Currency A/C	1027-0081-008317-01-3	Current A/C						Pak Rupee					216.40		2013-03-32	No Response
38226	1027	Gulshan Cheraangi	SNDRH	42101-1214055-7	MUHAMMAD ISLAM AHMED ZUBERI	Local Currency A/C	1027-0081-011628-01-6	Current A/C						Pak Rupee					217.00		2012-05-23	No Response
38227	1027	Gulshan Cheraangi	SNDRH	42101-1148024-0	NAILA KHAN	Local Currency A/C	1027-0081-013426-01-6	Current A/C						Pak Rupee					220.00		2012-03-02	No Response
38228	1027	Gulshan Cheraangi	SNDRH	42001-6053929-9	SYED ABBAS ALI	Local Currency A/C	1027-0081-014549-01-8	Current A/C						Pak Rupee					222.00		2012-04-19	No Response
38229	1027	Gulshan Cheraangi	SNDRH	42001-4794213-0	MUHAMMAD ALI SIDDIQUI	Local Currency A/C	1027-0081-013071-01-7	Current A/C						Pak Rupee					222.80		2013-06-23	No Response
38230	1027	Gulshan Cheraangi	SNDRH	42101-3548154-6	AALIYA AHMED	Local Currency A/C	1027-0081-009735-01-1	Current A/C						Pak Rupee					223.00		2012-05-02	No Response
38231	1027	Gulshan Cheraangi	SNDRH	42001-0440759-3	ANARDE BAFI/ AMNA BAFI	Local Currency A/C	1027-0071-013882-01-1	Saving A/C						Pak Rupee					225.04		2012-03-28	No Response
38232	1027	Gulshan Cheraangi	SNDRH	42001-6308044-3	CHARLETT ABBAS/ NASEEM BIBI	Local Currency A/C	1027-0081-014007-01-0	Current A/C						Pak Rupee					225.01		2013-05-02	No Response
38233	1027	Gulshan Cheraangi	SNDRH	42101-4911577-7	FASIH USOON GHORI	Local Currency A/C	1027-0071-011871-01-9	Saving A/C						Pak Rupee					225.40		2012-09-25	No Response
38234	1027	Gulshan Cheraangi	SNDRH	42001-0088889-1	WASEEM KUSAN AZAD	Local Currency A/C	1027-0081-003513-01-1	Current A/C						Pak Rupee					226.60		2012-10-09	No Response
38235	1027	Gulshan Cheraangi	SNDRH	41304-9661315-4	SANAM ASGHAR	Local Currency A/C	1027-0081-012771-01-2	Current A/C						Pak Rupee					230.00		2013-08-06	No Response
38236	1027	Gulshan Cheraangi	SNDRH	42101-4083392-4	SABA ISMAIL	Local Currency A/C	1027-0081-012263-01-7	Current A/C						Pak Rupee					230.00		2012-02-23	No Response
38237	1027	Gulshan Cheraangi	SNDRH	42001-8844766-9	AKHTAR MEHMOOD	Local Currency A/C	1027-0071-006629-01-4	Saving A/C						Pak Rupee					232.20			

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR (if applicable)									
38241	1027	Gulshan Cheraqangi	SDNHR	42101-1941173-8	FABRERA ZAMBI	L- 08S SECTOR 11 - E U.P.SOCIETY, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-009624-01-7	Current A/C											238.00		2012-08-07	No Response							
38242	1027	Gulshan Cheraqangi	SDNHR	42303-152201-3	ABDUL HAMID	FLAT NO 210 BLOCK D-17 BABIA PETAL SPRIAN ROAD , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014347-01-2	Current A/C											239.00		2012-05-14	No Response							
38243	1027	Gulshan Cheraqangi	SDNHR	41102-472033-4	GULSHAN	FLAT NO.52 AL NOOR GARDEN SHARAF ABAD ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-006499-01-8	Current A/C											240.00		2012-09-04	No Response							
38244	1027	Gulshan Cheraqangi	SDNHR	42101-308070-0	NAVEED	H NO 246 NAYMAT COLONY F.B AREA,BLOCK B , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014054-01-2	Current A/C											240.00		2012-02-28	No Response							
38245	1027	Gulshan Cheraqangi	SDNHR	42101-505329-3	MUHAMMAD NASIR MEHMOOD	K-537 BLOCK F N NAZIMABAD KAUSAR NAZI COLONY KHILKARACHI,PAKISTAN	Local Currency A/C	1027-0001-010900-01-6	Current A/C											243.00		2012-09-17	No Response							
38246	1027	Gulshan Cheraqangi	SDNHR	42101-1537106-4	SADAF ALJEEN	A-522, BLOCK 3 GULSHAN KJBAL ,KARACHI,PAKISTAN	Local Currency A/C	1027-0011-000082-01-3	Saving A/C											244.51		2013-10-04	No Response							
38247	1027	Gulshan Cheraqangi	SDNHR	42401-308020-5	SHAMID ALI	HOUSE NO-K-118,SECTOR-15 D ORANGE TOWN , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-007973-01-5	Current A/C											245.00		2012-07-13	No Response							
38248	1027	Gulshan Cheraqangi	SDNHR	42401-4231278-5	BEY AN MASHI	HOUSE NO.208,MOHALLAH CENTRAL,MUSLIM ABAD,PURANA GOLMAR ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-009206-01-3	Current A/C											251.00		2012-08-18	No Response							
38249	1027	Gulshan Cheraqangi	SDNHR	42301-934286-5	SAD SALMAN	BRIGHT BAD KARACHI # 11 DHANI BASHIR GOLF ST # 6 B # 44E ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-012327-01-2	Current A/C											252.00		2012-08-10	No Response							
38250	1027	Gulshan Cheraqangi	SDNHR	44206-7045407-0	BAHAT KANNAL	FLAT NO. 0-26, NOMAN GRAND CITY, BLOCK 17, GULSTAN E JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-013248-01-1	Current A/C											253.00		2012-03-01	No Response							
38251	1027	Gulshan Cheraqangi	SDNHR	42401-440004-3	MADAD ALI	A-092 COMPLEX, A4, ABDUL HASAN ROAD, GULSHAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-012223-01-5	Current A/C											253.00		2012-02-28	No Response							
38252	1027	Gulshan Cheraqangi	SDNHR	42301-704749-4	BUSBRA EEDIN	PLLOT # 0-15 STY # 30 BLOC- 4 # 9 BHITAN ARAD NR KARACA MEK SHOP DIST MALIR, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014430-01-6	Current A/C											256.00		2012-03-15	No Response							
38253	1027	Gulshan Cheraqangi	SDNHR	42301-0848718-8,42101-296036-7	SADAF MBAN BEY AN	A-407,BLOCK 3 GULSHAN KJBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0011-000096-01-9	Saving A/C											256.57		2012-10-20	No Response							
38254	1027	Gulshan Cheraqangi	SDNHR	42101-5277106-4	MARIYAM QASIR	B-173 15-A/5 BUFFER ZONE, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-013026-01-4	Current A/C											260.00		2012-12-13	No Response							
38255	1027	Gulshan Cheraqangi	SDNHR	42302-4300101-3	BAKHAT ALI DUMAM	PATEL HOSPITAL, GULSHAN E KJBAL KHL , , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-000073-01-8	Current A/C											260.00		2012-03-15	No Response							
38256	1027	Gulshan Cheraqangi	SDNHR	42101-4055799-6	ZABBA KHALID	H NO 161 OLD KJAL ARAN DREH ROAD CARITY BALZAR ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-014052-01-5	Current A/C											262.00		2012-10-08	No Response							
38257	1027	Gulshan Cheraqangi	SDNHR	42301-4394118-0	ABDUL HAMEED BURAN	N-305,BLOCK-1,METROVILL-B, GULSHAN-E-KJBAL , , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-009557-01-5	Current A/C											262.00		2012-06-26	No Response							
38258	1027	Gulshan Cheraqangi	SDNHR	42301-3432915-3	SAMD AMBAS	H NO R-163 164 BLOCK KHAN GABOL GOTHI SCHEME 31 NR SAFABA CHOYAPANGI KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-015669-01-3	Current A/C											264.00		2012-08-30	No Response							
38259	1027	Gulshan Cheraqangi	SDNHR	41502-550205-3	ZAHED KHUSAN	FLAT 10 BLOCK A-26 JAUMAR COMPLEX,MAIN UNIVERSITY ROAD , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-012001-01-0	Current A/C											265.00		2012-07-08	No Response							
38260	1027	Gulshan Cheraqangi	SDNHR	42101-7930433-4	AYSHA SIDDIQUI	G-34, BLOCK-N, NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-007934-01-8	Current A/C											267.50		2012-01-16	No Response							
38261	1027	Gulshan Cheraqangi	SDNHR	42301-1430526-2	FAIZA KASHIF PERIIZ	HOUSE NO. C-151 , BLOCK C, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-009400-01-6	Current A/C											268.00		2012-06-04	No Response							
38262	1027	Gulshan Cheraqangi	SDNHR	42101-9933127-0	FAIZA RIZWAN	B-01, BLOCK 2, PECHS , KARACHI,PAKISTAN	Local Currency A/C	1027-0001-015341-01-4	Current A/C											268.40		2012-08-15	No Response							
38263	1027	Gulshan Cheraqangi	SDNHR	42303-4330047-1	ZULFIKAR ALI	FLAT B-11 BLOCK A 19 MAIN UNIVERSITY ROAD KHAR COMPLEX NEAR MOHMMAT, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014608-01-0	Current A/C											269.40		2012-05-04	No Response							
38264	1027	Gulshan Cheraqangi	SDNHR	42301-0691932-7	MUHD BURAN / SAEWAT MBAN	G-27, BLOCK 4 , GULSHAN-E-KJBAL , , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-002614-01-1	Current A/C											274.70		2012-03-22	No Response							
38265	1027	Gulshan Cheraqangi	SDNHR	42301-580700-8	SYEDA MARIAM FATMA LAFBI	A-46, BLOCK 4-A, SOHAFI COLONY GULSHAN E KJBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-013039-01-1	Current A/C											280.00		2012-07-13	No Response							
38266	1027	Gulshan Cheraqangi	SDNHR	42301-4701501-6	SAJJAD KALBE RAZA	1-15 BLOCK 13 GULSHAN-E-KJBAL ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-014447-01-3	Current A/C											282.00		2012-10-23	No Response							
38267	1027	Gulshan Cheraqangi	SDNHR	42301-5942379-3	AMMAN KHAN	AMMAN TAILORS SHOP NO.41 KDA MARKET BLOCK 3 GULSHAN E KJBAL, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-010084-01-4	Current A/C											283.50		2012-05-29	No Response							
38268	1027	Gulshan Cheraqangi	SDNHR	42301-9031086-5	PERVIZ MASHI	B-12, BLOCK-4-A, GULSHAN-E-KJBAL ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-003027-01-0	Current A/C											284.00		2012-11-03	No Response							
38269	1027	Gulshan Cheraqangi	SDNHR	42301-2487004-6	SABIN MATHLOO	214-1 BLK-B-P.E.C.H.S , KARACHI,PAKISTAN	Local Currency A/C	1027-0001-014642-01-0	Current A/C											288.20		2012-10-04	No Response							
38270	1027	Gulshan Cheraqangi	SDNHR	42301-3874994-1	ABDUL KHALIL	A-212, BLOCK-3, GULSHAN-E-KJBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0011-001741-01-4	Saving A/C											289.82		2012-02-25	No Response							
38271	1027	Gulshan Cheraqangi	SDNHR	42301-3457025-4	NADIA AMEER	FLAT NO-E-41 USMAN PLAZA BLOCK 3 GULSHAN-E-KJBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-003313-01-0	Current A/C											290.00		2012-07-11	No Response							
38272	1027	Gulshan Cheraqangi	SDNHR	42301-6000702-0	SYED SHUAIB ALAM	SOHNI VIEW APPT. D14, METROVILL 3 D.A SCH. 33, GULSHAN-E-KJBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0011-010067-01-9	Saving A/C											295.83		2012-04-06	No Response							
38273	1027	Gulshan Cheraqangi	SDNHR	42301-1433024-8,42101-1503000-1	ZAFAR KALIM ULLAH SIDDIQI,SHAHRIK ZAFAR	A-104 GULSHAN-E-KJBAL, SECTOR 15-A SCHEME 33 GULZAR-E-JEHU KARACHI,PAKISTAN	Local Currency A/C	1027-0011-003779-01-3	Saving A/C											297.61		2012-09-20	No Response							
38274	1027	Gulshan Cheraqangi	SDNHR	42101-1264046-1	KASHIF ALI	B-10 DAWOOD BANGLOWNS MAIN SUPER HIGHWAY GULZAR-E-JEHU NEAR ALI COMPLEX,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-015061-01-9	Current A/C											300.00		2012-10-00	No Response							
38275	1027	Gulshan Cheraqangi	SDNHR	42301-031291-5	MUHAMMAD SAID UL QADREY	FLAT NO D-17 MASKAN APARTMENT BLOCK 4 GULSHAN E KJBAL KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-015003-01-2	Current A/C											300.00		2012-09-03	No Response							
38276	1027	Gulshan Cheraqangi	SDNHR	42301-0995190-6	FARAH NAZ	E-41 BLK-A-1 FIRST FLOOR GULSHAN-E-KJBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014727-01-2	Current A/C											300.00		2012-03-16	No Response							
38277	1027	Gulshan Cheraqangi	SDNHR	42101-1901614-2	BUSINA B.MAMMAN	B-46, BOW-W-BLOCK-10, NATIONAL CEMENT SOCIETY, GULSHAN E KJBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-010557-01-6	Current A/C											301.00		2012-11-12	No Response							
38278	1027	Gulshan Cheraqangi	SDNHR	42101-0107927-8	TANZEEM ISLAM	A-170, BLOCK-A,NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-007623-01-2	Current A/C											302.00		2012-02-23	No Response							
38279	1027	Gulshan Cheraqangi	SDNHR	42301-7040971-2	ZARA JAVID	HOUSE NO A-65 1ST FLOOR BLOCK 3 GULSHAN-E-KJBAL ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-014416-01-5	Current A/C											305.00		2012-11-12	No Response							
38280	1027	Gulshan Cheraqangi	SDNHR	42301-7905091-2	TABEEN SIDDIQUI	G-206, BLOCK-14 GULSTAN E JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-011337-01-4	Current A/C											305.50		2012-09-24	No Response							
38281	1027	Gulshan Cheraqangi	SDNHR	42101-7840772-1	INAYAT ALI RAG	B-16, 3RD FLOOR, KABANA SQUARE, SC-7, BLOCK 1, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-006608-01-3	Current A/C																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, US L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TRE, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of FCR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount (if applicable)										
30304	1027	Gulshan Cheraangi	SDNSH	42001-8925238-2	RABIA ALI	A-502, BLOCK 3, GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-013262-01-2	Current A/C												336.00	2013-01-27	No Response								
30305	1027	Gulshan Cheraangi	SDNSH	42001-5991423-4	QUIBBAT UL AYN	FLAT NO:10-9 LATIF PLAZA BLK-6 GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014415-01-4	Current A/C												337.20	2012-11-15	No Response								
30306	1027	Gulshan Cheraangi	SDNSH	42001-1715132-4	RAZANA FAHEEM	BUNGLOW NO. 4-A, BLOCK-4 ABUL HASAN SPAHANI ROAD, GULSHAN, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-005025-01-8	Current A/C												343.00	2013-07-06	No Response								
30307	1027	Gulshan Cheraangi	SDNSH	42000-9122527-6	SHIBUL JAWAD	A-ELDMAN GRAND CITY BLOCK 17 GULSTAN E-KIBRA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-007020-01-6	Current A/C												344.00	2012-09-22	No Response								
30308	1027	Gulshan Cheraangi	SDNSH	42001-0676058-2	AGHA AYAZ AHMED	A-212, BLOCK 3 GULSHAN KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-002075-01-6	Current A/C												345.00	2012-09-18	No Response								
30309	1027	Gulshan Cheraangi	SDNSH	4201-1284999-3	SYED ADNAZ HAIDER RIZVI	HOUSE NO 8-767 BLOCK NO 19 AL NOOR SOCIETY F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014902-01-5	Current A/C												346.00	2013-10-08	No Response								
30310	1027	Gulshan Cheraangi	SDNSH	42000-0449967-3	ELY AS GILL	PATEL HOSPITAL, ST-18, BLOCK-4 GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-005022-01-5	Current A/C												346.00	2012-03-05	No Response								
30311	1027	Gulshan Cheraangi	SDNSH	42001-2554002-1	RUJNAD PECO CENTRE	47 KDA MARKET BLOCK 3 GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-004074-01-1	Current A/C												347.77	2012-05-15	No Response								
30312	1027	Gulshan Cheraangi	SDNSH	36103-446307-6	RONIA ASLAM	HOUSE NO:2910 DIGH ROAD CANTT BAZAR NO.2, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-009044-01-3	Current A/C												348.50	2012-01-21	No Response								
30313	1027	Gulshan Cheraangi	SDNSH	42001-0327628-0	BUKHSANA	SU 32, STREET 2A ASKARI F, MAIN RASHID MINHAS ROAD,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-011402-01-6	Current A/C												349.40	2012-10-30	No Response								
30314	1027	Gulshan Cheraangi	SDNSH	42001-4081638-4	TOORJA SAEED	A-470 BLOCK 3 GULSHAN E-KIBLA KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1027-0001-010059-01-8	Current A/C												350.00	2012-10-18	No Response								
30315	1027	Gulshan Cheraangi	SDNSH	42001-1280079-3	SYED MEHDI JAFFER	H NO E-0709 FEDERAL B AREA BLOCK 9, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-015817-01-5	Current A/C												350.00	2012-06-22	No Response								
30316	1027	Gulshan Cheraangi	SDNSH	43004-1055091-2	MAU GHILLAN ZABEERAN	SHUMAIL COMPLEX FLAT NO-G-202 SCH 33 MOHAIYAT CHOWK MAIN UNIVERSITY ROAD 2ND FLOOR, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014952-01-1	Current A/C												353.00	2012-02-14	No Response								
30317	1027	Gulshan Cheraangi	SDNSH	42001-5205141-1	ABDUL KAREEM	H NO D-610 B PLOT 14 PB COLONY KHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-013540-01-9	Current A/C												356.00	2012-09-18	No Response								
30318	1027	Gulshan Cheraangi	SDNSH	42001-2218038-0	TOORJA SHEKH	B-037 15A-4 BUFFERZONE, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-015223-01-5	Current A/C												360.00	2012-05-24	No Response								
30319	1027	Gulshan Cheraangi	SDNSH	42001-1327171-7	HAZIB HUSSAIN	HOUSE NO A-127, STREET NO 69 BLOCK 4-A, ABHAS TOWN GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-008412-01-0	Current A/C												363.00	2012-06-08	No Response								
30320	1027	Gulshan Cheraangi	SDNSH	42001-3400719-2	SHABIM AHMED WALI/ HAMBA NOOR	FLAT NO-B-17, GROUND FLOOR, ALI APARTMENT, GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0071-007602-01-5	Saving A/C												363.97	2012-10-10	No Response								
30321	1027	Gulshan Cheraangi	SDNSH	42001-2627519-1	MUHAMMAD SHAI KHAN/ANI	FLAT NO A-203 2ND FLOOR SANDVIEW HOMES FT 3/9 CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-015211-01-1	Current A/C												366.00	2012-08-31	No Response								
30322	1027	Gulshan Cheraangi	SDNSH	42001-7020547-7	SYED ARSHAN REHAN	B-1057,BLOCK-D,SUBFEDERAL B AREA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-009503-01-1	Current A/C												367.80	2012-02-03	No Response								
30323	1027	Gulshan Cheraangi	SDNSH	42001-4413363-3	ASF KAMAL ABBASI	NO-B-05X, BLOCK-B, RASHID MINHAS ROAD, GULSHAN E-KAMAL, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-010062-01-2	Current A/C												369.61	2012-06-18	No Response								
30324	1027	Gulshan Cheraangi	SDNSH	42001-8461661-3	SYED USMAN WADAB	BN-57 BENAZIR COLONY SECTOR NO 11-112 ORANG TOWN KHELA,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-015807-01-7	Current A/C												370.00	2012-08-31	No Response								
30325	1027	Gulshan Cheraangi	SDNSH	42001-2311485-2	BIJ AT AGAD ABASS/SABIR KHAN	B-67 GULSHAN E-KIBLA BLOCK 2, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-015308-01-0	Current A/C												371.00	2012-11-15	No Response								
30326	1027	Gulshan Cheraangi	SDNSH	42001-4017623-0	AL TAP	FLAT NO:2-14 SARAH SHOPPING CENTRE, SEC 15C, SCHEME-13 GULZAR E HUBB, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-011609-01-5	Current A/C												375.00	2012-03-26	No Response								
30327	1027	Gulshan Cheraangi	SDNSH	42001-1800396-2	PARAZ ALI SANDHA FATIMA	FL-A-16, BLOCK-16, SUMERA AVENUE, GULSTAN E-JAUHAR, KARACHI, PAKISTAN	Local Currency A/C	1027-0071-009914-01-6	Saving A/C												375.54	2012-03-22	No Response								
30328	1027	Gulshan Cheraangi	SDNSH	71503-0452829-3	KIBLA HUSSAIN	H NO 401 BLOCK UL KIBRA CITY ABUL HASAN ASPHANI ROAD, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014903-01-8	Current A/C												376.00	2012-04-04	No Response								
30329	1027	Gulshan Cheraangi	SDNSH	42001-2047105-6	ROSMANA AFZAL	A-544, BLOCK-3, GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-003704-01-6	Current A/C												376.70	2012-11-01	No Response								
30330	1027	Gulshan Cheraangi	SDNSH	42001-4943036-2	NEELAM WILLIAM	HOUSE NO 14-1 STREET NO:1, D-AREA, GAYYUMARAD, KORANG ROAD, NEAR RAJST PUBLIC SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-010414-01-6	Current A/C												378.00	2012-02-18	No Response								
30331	1027	Gulshan Cheraangi	SDNSH	42001-6994757-3	M. SHAFI	HOUSE NO 2-14, BLOCK 5 GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0071-006217-01-7	Saving A/C												378.67	2012-11-12	No Response								
30332	1027	Gulshan Cheraangi	SDNSH	15602-728975-0	SKANDAR HAYAT KHAN	FLAT NO D-117 BLOCK 19 SHIKH NEAR BRIDGE JAUHAR MORE GULSTAN E-KIBLA,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-016008-01-8	Current A/C												385.00	2012-12-19	No Response								
30333	1027	Gulshan Cheraangi	SDNSH	33101-1042050-5	MUHAMMAD ALFRED JOHN	H NO 54-A STREET NO 1 DHAN BUX GAUTHI BAYVIEW ABBAD GULSTAN E-JAUHAR, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014502-01-4	Current A/C												388.00	2012-05-04	No Response								
30334	1027	Gulshan Cheraangi	SDNSH	42001-8293136-0	KHALEEDA MUHAMMAD ALI	FLAT 201 2ND FLOOR ABULLAH HEIGHTS AZEEM SOCIETY BLOCK 4A GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-013171-01-8	Current A/C												388.55	2012-07-15	No Response								
30335	1027	Gulshan Cheraangi	SDNSH	41306-9510035-4	REKHA NIBHEDA MAMESHWARI	FLAT NO:B-87 HAQ BAHQO PLAZA MAIN UNIVERSITY RD OPP URDU SCIENCE UNILBK 13-C-4-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-014413-01-3	Current A/C												389.00	2012-06-25	No Response								
30336	1027	Gulshan Cheraangi	SDNSH		NADHEEM AKHTER	HOUSE NO. 5A/F-1-6 BLOCK 7, GULSHAN E-KIBLA, KARACHI, KARACHI	Local Currency A/C				Purchase Order / Payment Order	20040340	2012-05-30	CHF							389.00	2012-05-30	No Response								
30337	1027	Gulshan Cheraangi	SDNSH	42001-0408511-7	ROZAN ALI	FLAT A-7 PLOT A 165 RADIAN APPT. SOPARDANA STREET GARDEN EAST,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-014605-01-5	Current A/C												389.60	2012-12-17	No Response								
30338	1027	Gulshan Cheraangi	SDNSH	42001-4039737-6	REKHSANA ASIF	1-35 HAD LENO GOTH NEW DHORAR GULSHAN E-KIBLA BLOCK 3 KHUWA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-017061-01-0	Current A/C												400.00	2012-09-25	No Response								
30339	1027	Gulshan Cheraangi	SDNSH	42001-0667591-4	RAHEELA HASNIM	HOUSE 75/9 LAI QUARTERS MALIB KHORAPAR, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-015209-01-9	Current A/C												400.00	2012-06-09	No Response								
30340	1027	Gulshan Cheraangi	SDNSH	42001-1620307-3	MUHAMMAD ABUSALAN RIZVI	A-134 LONG LIFE BUNGLOWS GULSTAN E-JAUHAR KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-015563-01-6	Current A/C												400.00	2012-05-05	No Response								
30341	1027	Gulshan Cheraangi	SDNSH	42008-0991123-1	IMRAN KHAN	HOUSE NO:142 STREET NO 17 BLOCK 49 GULSTAN E-JAUHAR, BHITTA ABUL, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-009424-01-5	Current A/C												401.80	2012-19-02	No Response								
30342	1027	Gulshan Cheraangi	SDNSH	42001-8415498-7	SHARQUEE AFTAB	A-15, SHEERTON HEIGHTS, ABUL HASAN SPAHANI ROAD, GULSHAN E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-012527-01-8	Current A/C												404.00	2013-09-05	No Response								
30343	1027	Gulshan Cheraangi	SDNSH	42001-2730424-0	SYED KASIM BAZA ZAHIR	H NO A-54 SAND ABBAD SOCIETY BLOCK NO:5 GULSTAN E-KIBRA NEAR BAYTOL HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1027-0071-007921-01-5	Saving A/C												404										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Expiry PKR/overridden				
38367	1027	Gulshan Chereangi	SINSH	15305-288921-5	MUHAMMAD MIRAN	NOLD-1A, BLOCK-07, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-010615-01-9	Current A/C						Pak Rupee					470.40		2013-07-01	No Response		
38368	1027	Gulshan Chereangi	SINSH	4201-198616-5, 2,4201-7810893-3	ZAHIDU AHMED SHEIKH B/GR ZAHIDA KHATOON	B-165, BLOCK-4-A, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-009002-01-7	Saving A/C						Pak Rupee					472.80		2013-09-13	No Response		
38369	1027	Gulshan Chereangi	SINSH	4201-4664322-0	NAZEEN	A-1, KASIM ALMANZI, BLOCK-08, F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-011666-01-0	Current A/C						Pak Rupee					476.00		2013-12-27	No Response		
38370	1027	Gulshan Chereangi	SINSH	4201-4234645-7	MUHAMMAD ZAHIR ZAMEER KHAN	SAMRA TERRACE A-2/1,BLOCK-4 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-014730-01-7	Current A/C						Pak Rupee					479.30		2012-07-12	No Response		
38371	1027	Gulshan Chereangi	SINSH	4201-4292550-5	SHUZAIB KHAN	FLAT G-23 KASRON COMPLEX BLK-2 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-015282-01-8	Current A/C						Pak Rupee					481.00		2012-07-25	No Response		
38372	1027	Gulshan Chereangi	SINSH	4201-4394462-0	SYED SALMAN ALI	FLAT NO. A-9, CENTRUM APARTMENT BLOCK 21, FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-004087-01-5	Current A/C						Pak Rupee					486.00		2013-01-17	No Response		
38373	1027	Gulshan Chereangi	SINSH	4201-4084326-0	SHIREEN AYUB	G-15, ABDULLHA CENTER, F.B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-000874-01-1	Current A/C						Pak Rupee					487.60		2012-02-03	No Response		
38374	1027	Gulshan Chereangi	SINSH	4201-941092-1	ASAD JAN	H NO 48 ST NO 6 LYARI EXPRESS WAY TARIQ TOWN SECTOR 55-C, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-014451-01-3	Current A/C						Pak Rupee					490.00		2012-04-26	No Response		
38375	1027	Gulshan Chereangi	SINSH	4201-4078654-5	SAGIB SIDDIQUI	L-2017, 1ST FLOOR, BLOCK 13 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-004023-01-0	Saving A/C						Pak Rupee					490.57		2012-04-09	No Response		
38376	1027	Gulshan Chereangi	SINSH	4201-4017272-2	BHIA FATIMA	FL 21 84 NOLAN TERRACE PH 3 GULSHAN E QIBAL, BLOCK 8 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-015328-01-1	Current A/C						Pak Rupee					495.00		2012-05-24	No Response		
38377	1027	Gulshan Chereangi	SINSH		Unidentified A/C- Cash Topup		Local Currency A/C								Pak Rupee					500.00		2012-10-17	No Response		
38378	1027	Gulshan Chereangi	SINSH		Unidentified A/C- Cash Topup		Local Currency A/C								Pak Rupee					500.00		2012-10-24	No Response		
38379	1027	Gulshan Chereangi	SINSH		PAKISTAN STEEL, BIN QASIM, KARACHI	D-17, SHAHEEN APPT, FL-11, BL-3, GULSHAN-E-QIBAL, KARACHI.	Local Currency A/C			ISMAIL JAMIL MEHS, NARGIS KHALID	Purchase Order / Payment Order	20047051	2012-03-22	FED	Pak Rupee					500.00		2012-03-22	No Response		
38380	1027	Gulshan Chereangi	SINSH		BISMILLAH KHAN	KARACHI	Local Currency A/C			BISMILLAH KHAN (A/C CLOSED)	Purchase Order / Payment Order	20040777	2012-07-16	UT	Pak Rupee					500.00		2012-07-16	No Response		
38381	1027	Gulshan Chereangi	SINSH		SECRETARY SPECIAL EDUCATION DEPARTMENT-GOV'T OF SINDH	FL-45, NOLAN PLAZA, BLOCK-11, GULSHAN-E-QIBAL, KARACHI	Local Currency A/C			DARADHISHAN RAZA	Purchase Order / Payment Order	20040510	2012-06-16	PRG	Pak Rupee					500.00		2012-06-16	No Response		
38382	1027	Gulshan Chereangi	SINSH		SECRETARY SPECIAL EDUCATION DEPARTMENT-GOV'T OF SINDH	FLAT A-301 MEHRAH CENTER, BLOCK 13-A, GULSHAN E QIBAL, KARACHI	Local Currency A/C			MUHAMMAD BIFAN	Purchase Order / Payment Order	20040544	2012-06-20	PRG	Pak Rupee					500.00		2012-06-20	No Response		
38383	1027	Gulshan Chereangi	SINSH		SECRETARY SPECIAL EDUCATION DEPARTMENT-GOV'T OF SINDH	FL-45, NOLAN PLAZA, BLOCK-11, GULSHAN-E-QIBAL, KARACHI	Local Currency A/C			DARADHISHAN RAZA	Purchase Order / Payment Order	20040509	2012-06-16	PRG	Pak Rupee					500.00		2012-06-16	No Response		
38384	1027	Gulshan Chereangi	SINSH		SINDH NURSING EXAMINATION BOARD, KARACHI.	AZHEEM GOTTU NADIA HOUSE, GULSHAN-E-QIBAL, BLOCK 40A, KARACHI	Local Currency A/C			MUHAMMAD USMAN	Purchase Order / Payment Order	20040524	2012-07-30	PRG	Pak Rupee					500.00		2012-07-30	No Response		
38385	1027	Gulshan Chereangi	SINSH		REGISTRAR FEDERAL URDU UNIVERSITY.	FUJAST University Rd, Block 9 Gulshan-e-Qibali, Karachi, Karachi City, Sindh	Local Currency A/C			MUHAMMAD ANJMAL KHAN	Purchase Order / Payment Order	20050526	2012-12-31	FED	Pak Rupee					500.00		2012-12-31	No Response		
38386	1027	Gulshan Chereangi	SINSH	42000-6472734-0	AMTUL HUSAIN MUHAMMAD	D-31 BLOCK 7 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0076-013947-01-1	Saving A/C						Pak Rupee					500.51		2012-08-10	No Response		
38387	1027	Gulshan Chereangi	SINSH	42010-1384116-1	HASSAN HAFEEZ	B-2209 DASTAGIR SOCIETY F-8 AREA, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-002564-01-0	Saving A/C						Pak Rupee					503.13		2012-05-02	No Response		
38388	1027	Gulshan Chereangi	SINSH	4201-4407417-5	SYED AFTAB AHMED SHAH	SUIT NO 34 ASKARI 5 ST 5 MALIB CANT NEAR MALIB CANTT, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-015521-01-6	Current A/C						Pak Rupee					504.18		2012-06-05	No Response		
38389	1027	Gulshan Chereangi	SINSH	4201-2404475-3	ABDULHAQ WAFIQ UR REHMAN	B-16 BLOCK 8 GULSHAN-E-SHAMAM, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-011380-01-3	Current A/C						Pak Rupee					505.40		2012-05-28	No Response		
38390	1027	Gulshan Chereangi	SINSH	4201-4074805, 420201-6040514-2	ABJAZ UL HAQUE, MUNAWWARA SULTANA	HOUSE NO B-86 BLOCK 6 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0077-013500-01-2	Saving A/C						Pak Rupee					509.84		2012-02-06	No Response		
38391	1027	Gulshan Chereangi	SINSH	4201-4776301-5	FAROOQ SALEEM	B/7 SECTOR 4 2ND FLOOR AL SHAHR TOWER BUL KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-004746-01-4	Current A/C						Pak Rupee					511.19		2012-06-26	No Response		
38392	1027	Gulshan Chereangi	SINSH	4201-4283613-0	SAMAN SHAIQUE	FLAT NO.12,B/1, SUNNY PRIDE, MAIN RASHID MINHAS ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-010593-01-2	Current A/C						Pak Rupee					513.00		2012-02-22	No Response		
38393	1027	Gulshan Chereangi	SINSH	4201-4380549-0	ABIDA	D-46,NEAR DISCO BAKERY, BLOCK-4, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-002609-01-0	Current A/C						Pak Rupee					514.00		2012-12-26	No Response		
38394	1027	Gulshan Chereangi	SINSH	4201-5475648-2	BEHA HEMAYUN	A-125 BLOCK 3 GULSHAN E QIBAL, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0076-014000-01-3	Saving A/C						Pak Rupee					524.50		2012-10-08	No Response		
38395	1027	Gulshan Chereangi	SINSH	4201-5765678-0	SALMA SHEHZAD FARAZ	N/C-04, BLOCK 13 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-010576-01-9	Saving A/C						Pak Rupee					528.48		2012-03-20	No Response		
38396	1027	Gulshan Chereangi	SINSH	31304-6553848-5	MUHAMMAD TARIQ ELAZ	FLAT NO. 3C-4, FIVE STAR COMPLEX, GULSHAN-E-QIBAL, BLOCK 2, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-010392-01-0	Current A/C						Pak Rupee					542.90		2012-05-02	No Response		
38397	1027	Gulshan Chereangi	SINSH	4201-3812640-5	FAIZAN AHMED	HOUSE NO. 1, 2017, BLOCK - 2, METROVILLE - 3, SCHEME - 33, GULZAR-E-HIBU, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-010505-01-0	Current A/C						Pak Rupee					546.00		2012-10-01	No Response		
38398	1027	Gulshan Chereangi	SINSH	42000-6353047-0	NEHA ANWAR	HOUSE NO. A-45, LATENT PLAZA, BLOCK - 6, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-000203-01-2	Current A/C						Pak Rupee					551.00		2012-11-08	No Response		
38399	1027	Gulshan Chereangi	SINSH	4201-5220575-3	MUHAMMAD RAFI	FLAT B-7, GULSHAN APARTMENT, BLOCK-7, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-007720-01-0	Current A/C						Pak Rupee					553.00		2012-02-14	No Response		
38400	1027	Gulshan Chereangi	SINSH	4201-1484032-0	REEM AMIN	D/HA PHASE 1 STREET 18 HOUSE X3 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-001078-01-7	Current A/C						Pak Rupee					561.57		2012-11-17	No Response		
38401	1027	Gulshan Chereangi	SINSH	42010-3065414-5	ABDUL QADIR	DARSHNA CHANA ROAD BHOORO GATE MALIB CITY KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-001024-01-3	Current A/C						Pak Rupee					562.30		2012-03-02	No Response		
38402	1027	Gulshan Chereangi	SINSH	4201-4092206, 420201-6090244-9	SALEEM KHAN/ SHABANA KHAN	B-14, ALAH NOOR APARTMENT, BLOCK-7, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-004516-01-0	Current A/C						Pak Rupee					563.38		2012-06-27	No Response		
38403	1027	Gulshan Chereangi	SINSH	4201-4824322-2	SHAZIDA AHMED	B-15/2 BLOCK 4 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0076-014956-01-2	Saving A/C						Pak Rupee					568.27		2012-03-22	No Response		
38404	1027	Gulshan Chereangi	SINSH	4201-4398074-1	MUHAMMAD BILAL	HOUSE NO-20/132-B, DRIGH ROAD-CANTT BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-003548-01-0	Current A/C						Pak Rupee					574.00		2012-19-10	No Response		
38405	1027	Gulshan Chereangi	SINSH	42010-45932594-0	GULNAZ BADAR	B-26-A WHITE HOUSES GULZAR-E-HIBU SCHEME 13 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0076-014549-01-5	Saving A/C						Pak Rupee					577.51		2013-12-29	No Response		
38406	1027	Gulshan Chereangi	SINSH	4201-4337019-1	SALEEM ALI	HOUSE NO-2/119, SHAH FARSAL COLONY NO-2, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-003756-01-6	Current A/C						Pak Rupee					583.00		2012-12-14	No Response		
38407	1027	Gulshan Chereangi	SINSH	4201-1106054-1	AHMED KAMIR	FLAT NO 1010 COUNTY GARDEN SCHEME 33 SECTOR 14-B GULSHAN HIBU, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-015308-01-5	Saving A/C						Pak Rupee					584.64		2012-09-24	No Response		
38408	1027	Gulshan Chereangi	SINSH																						

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DRAW, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount (if applicable)			
38430	1027	Gulshan Chereangi	SDNH	42101-0100211-1	RAMEZ E-B REHMAN	H.NO.L4-487, BLOCK-15, GULSHAN-E-MUSTAFA, NEAR UBL SPORTS COMPLEX, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-011198-01-3	Saving A/C												674.79		2012-05-17	No Response
38431	1027	Gulshan Chereangi	SDNH	42301-7156664-7	ABUL HASAN	HOUSE NO-1-2887 BLOCK 6 METROVILLE B, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-004870-01-3	Saving A/C												681.26		2012-03-12	No Response
38432	1027	Gulshan Chereangi	SDNH	42501-1496417-4	SARAH BATOOL HAIDER	A-402, PIONEER WHITE PALACE PH SCHEME-33, GULZAR-E-HIBI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-011308-01-5	Saving A/C												682.05		2012-07-25	No Response
38433	1027	Gulshan Chereangi	SDNH	42501-1199976-7	MUHAMMAD RAUFIQUE	A-212, BLOCK-3, MARKET COMMITTEE, GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-001779-01-4	Current A/C												688.90		2012-07-24	No Response
38434	1027	Gulshan Chereangi	SDNH	42301-9376236-3	MUHAMMAD MOHSIN QADIR	A-543 BLK-3 GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-013961-01-4	Current A/C												690.00		2012-04-19	No Response
38435	1027	Gulshan Chereangi	SDNH	42301-4837506-9	SYED FARHA ALI	C-141 BLK-4 GULSTAN-E-JAHANGIR, KHLEKAR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0078-013572-01-8	Saving A/C												695.78		2013-10-24	No Response
38436	1027	Gulshan Chereangi	SDNH	44103-4716563-7	MUHAMMAD YOUSUF MEMON	101, A HUMA HEIGHTS BEHIND CAPEO CINEMA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-014874-01-6	Current A/C												698.00		2012-05-25	No Response
38437	1027	Gulshan Chereangi	SDNH	42301-5951061-7	MUHAMMAD NASEEM QURESHI	HOUSE NO-6-A, POSTAL OFFICERS FLAT, BLOCK 3, GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-004602-01-9	Current A/C												703.79		2012-10-25	No Response
38438	1027	Gulshan Chereangi	SDNH	42101-5729433-4	MUSARRAT ZAFAR	B-210 AL-BEEM ESTATE 15-A5 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-004473-01-2	Saving A/C												711.88		2012-09-13	No Response
38439	1027	Gulshan Chereangi	SDNH	42101-1772950-5	MUHAMMAD MUNAWAR HUSSAIN	B-2021 GULSHAN E KIBAL BLOCK 4, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-015021-01-7	Saving A/C												713.82		2012-12-27	No Response
38440	1027	Gulshan Chereangi	SDNH	42301-2096570-6	MADHUSI MISHR	A-157 BLOCK 3 BEHIND MESAM PLAZA GULSHAN E KIBAL, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0078-015412-01-9	Saving A/C												725.71		2012-11-02	No Response
38441	1027	Gulshan Chereangi	SDNH	42301-9820341-8	SARINA SHAHID	B-6 NAZIA, APPY BLOCK 6 GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-013279-01-7	Saving A/C												728.30		2012-01-24	No Response
38442	1027	Gulshan Chereangi	SDNH	42301-0721817-2	TASNEEM AFZAL	FLAT NO-14 NUMAN VIEW ABUL HASSAN S PHASE ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-000502-01-4	Current A/C												733.00		2013-03-06	No Response
38443	1027	Gulshan Chereangi	SDNH	42301-0748079-5 B-201 6201487-3	KAZIM BAZA / NAZIA KAZIM BAZA	C-11 ALI APARTMENT BLOCK 3 GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-014483-01-5	Saving A/C												736.00		2012-05-09	No Response
38444	1027	Gulshan Chereangi	SDNH	42301-3068209-3	NIJAZ HUSSAIN	H.NO-647, RAUPUT COLONY GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-013463-01-9	Saving A/C												745.22		2012-01-03	No Response
38445	1027	Gulshan Chereangi	SDNH	42301-1641346-6 B-2020 6240415-9	FARVEZ MANSOOR KHAN, RUSQIYA F ARVEZ	FL-1-4C, BLOCK-5, GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-001327-01-9	Saving A/C												745.80		2012-03-12	No Response
38446	1027	Gulshan Chereangi	SDNH	42301-2960213-9	SYED QUMAM ABBAS	HOUSE NO-14, GALLI NO-12, AREA 36-B, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-003608-01-3	Saving A/C												746.85		2012-05-18	No Response
38447	1027	Gulshan Chereangi	SDNH	42300-970081-8	NOOR BEHAN	D-547, BLOCK 7, GULSHAN KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-002559-01-3	Current A/C												758.00		2012-05-14	No Response
38448	1027	Gulshan Chereangi	SDNH	42101-0586112-7	MUKHTIAR AHMAD	HOUSE NO-B-793 BLOCK-15-A-3 BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-001937-01-3	Current A/C												761.34		2012-11-03	No Response
38449	1027	Gulshan Chereangi	SDNH	42501-1400590-7	KHURSHID ALAM SIDDIQUI	R-3/L DELUXE BANGLOWS, RIFAHAN ROAD, METROVILL-3, GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-002183-01-9	Current A/C												761.60		2012-06-29	No Response
38450	1027	Gulshan Chereangi	SDNH	42600-2473414-1	ABRIZA HASSAN ABBAS	H-4008 PLAZA ABUL HASSAN RIFAHAN ROAD, BLOCK 4-A GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-010961-01-6	Saving A/C												795.57		2012-04-16	No Response
38451	1027	Gulshan Chereangi	SDNH	42301-5587288-3 B-2020 557009-3	KIBAL FARVEZ / MUHAMMAD AMIR KIBAL	MUSKAN, FLAT NO-B-28, BLOCK-4, GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-004340-01-2	Saving A/C												796.72		2013-03-14	No Response
38452	1027	Gulshan Chereangi	SDNH	43304-7233526-7	ABEYAN ALI	G-12 GULSHAN KIBAL POLICE QUATER BLOCK 6 GULSHAN-E-KIBAL, POLICE STATION, KARACHI, PAKISTAN.	Local Currency A/C	1027-0078-013096-01-9	Saving A/C												797.48		2012-03-01	No Response
38453	1027	Gulshan Chereangi	SDNH	42301-9607965-7	MIRZA ANNA BAK	A-403 BLOCK 15 GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-004301-01-3	Saving A/C												805.35		2012-06-20	No Response
38454	1027	Gulshan Chereangi	SDNH	42501-7400335-3	JAMEEL AHMED	B-84, MEMON NAGAR SECTOR 13-A SCHEME-33 GULZAR-E-HIBI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-002287-01-4	Current A/C												807.50		2012-08-24	No Response
38455	1027	Gulshan Chereangi	SDNH	42301-8018913-4	NAUSHABA RAFIY KHAN	FLAT F-3 SAFARI BOUTE VOUD E BLK 15 GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-010500-01-1	Current A/C												815.60		2012-01-20	No Response
38456	1027	Gulshan Chereangi	SDNH	41304-594566-6	NAZIA AHMED	H.NO 120 ST NO 1 DRINK BLCK GHRT SHAH KHAN CHOWK BHITAY ABAD GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-015151-01-6	Current A/C												817.60		2012-03-22	No Response
38457	1027	Gulshan Chereangi	SDNH	42101-8786101-3	MUHAMMAD KHALID F AROOQI	HOUSE NO-B-213, DASTAGIR NO-5, ASIF NAGAR, F-3, AREA, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-000371-01-9	Current A/C												817.16		2012-05-25	No Response
38458	1027	Gulshan Chereangi	SDNH	42301-4366772-2	MARYAM ABBAS	B-251 BLOCK 6 GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0078-014841-01-6	Saving A/C												830.24		2012-03-26	No Response
38459	1027	Gulshan Chereangi	SDNH	42301-9319802-9	ROJINA SHAHEEN	H.NO-125-1 FIRST FLOOR, BLK-110-D-1, GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-000253-01-6	Saving A/C												835.64		2012-08-31	No Response
38460	1027	Gulshan Chereangi	SDNH	42101-3023280-9	FAIZA HANSEN	E-18-1, BLOCK-67, GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-011476-01-6	Saving A/C												839.21		2012-12-03	No Response
38461	1027	Gulshan Chereangi	SDNH	45402-0912045-1	ABDUL CHAN BHROHI	USMAN TARIQAE FLAT NO A-22 ABUL HASSAN ASPHIAN ROAD GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-014373-01-4	Current A/C												841.00		2012-02-23	No Response
38462	1027	Gulshan Chereangi	SDNH	42301-1811313-4	BABBA SYED	FLAT NO-14 GROUND FLOOR KASBAN COMPLEX BLOCK 7 GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-013737-01-6	Current A/C												852.60		2012-10-19	No Response
38463	1027	Gulshan Chereangi	SDNH	42301-1294447-0	SATYA RASHID KHAN	B-20UBLOCK 3, GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-010342-01-7	Saving A/C												867.49		2012-08-13	No Response
38464	1027	Gulshan Chereangi	SDNH	42301-946304-6	BABBA BEGUM	B-43, SHAHEEN APARTMENT, BLOCK-4, GULSHAN-E-KIBAL, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-002086-01-7	Current A/C												868.25		2012-04-05	No Response
38465	1027	Gulshan Chereangi	SDNH	42301-5551194-5	SYED FARHAT MEHDI JAFRI	B-13, ABBAS TOWN ABUL HASAN RIFAHAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-002431-01-4	Current A/C												885.20		2012-09-28	No Response
38466	1027	Gulshan Chereangi	SDNH	51405-521815-7	SULEMAN KHAN	MADRISA DAMEL ALQOM QANMA NOOR MASUD QUOTE E AZAM COLONY BLOCK 4A GULSHAN KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-012656-01-8	Current A/C												900.00		2012-10-05	No Response
38467	1027	Gulshan Chereangi	SDNH	42301-7552234-6	FARWAZ QADIR ABBAS	HOUSE NO-127 BLOCK 6 METROVILLE 3 SCHEME 33 GULZAR-E-HIBI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-010084-01-2	Current A/C												900.00		2012-09-15	No Response
38468	1027	Gulshan Chereangi	SDNH	42301-5654311-3	ACCURATE ADVERTISER	A-48, BLOCK-12 GULSTAN-E-JAHANGIR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-002701-01-7	Current A/C												900.00		2012-07-03	No Response
38469	1027	Gulshan Chereangi	SDNH	14101-9795409-9	SHARAZAD MUSLIM	FLAT D 17 20 4TH FLOOR FL-B GOOD EARTH BLESSING BLOCK 4 GULSHAN-E-KIBAL, KHL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0001-015643-01-3	Current A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PLD,FP, DLT, CDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AUD, PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR, unrecorded											
38493	1027	Gulshan Cheraangi	SNDRH	62101-1702943-142101-485555-6	MESUM HUSSAIN / MARIA MESUM	A-33 BLK-4 GULSHAN-E-QIBAL NEAR PATEL HOSPITAL UK BANGLORE,KARACHI,PAKISTAN	Local Currency A/C	1027-0076-015261-01-6	Saving A/C												1,024.54		2013-08-28	No Response								
38494	1027	Gulshan Cheraangi	SNDRH	62000-9539161-7	MUHAMMAD AMIR	B-104, SECTOR-14-A SHADMAN TOWN,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1027-0071-007234-01-9	Saving A/C												1,030.85		2012-08-18	No Response								
38495	1027	Gulshan Cheraangi	SNDRH	62001-4346086-6	AYESHA YASEEN	PATEL HOSPITAL ST-18, BLOCK-4, GULSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-008545-01-9	Current A/C												1,052.00		2012-10-22	No Response								
38496	1027	Gulshan Cheraangi	SNDRH	64801-7770075-1	MURTEZA	HOUSE NO-1459-6, GONIA BALLECH COLONY, ORANGE TOWN-11-12,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-001706-01-2	Current A/C												1,054.08		2012-09-23	No Response								
38497	1027	Gulshan Cheraangi	SNDRH	62001-4438048-2	ANNA IQBAL	ARH, BLOCK 4A, AZEEM GOTH, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-013408-01-4	Saving A/C												1,058.17		2012-07-09	No Response								
38498	1027	Gulshan Cheraangi	SNDRH	62001-0447104-142101-1171081-6	GULIAM MUSTAFA KHAN/ NAEFOT TAHIR	HOUSE -C-2 BLOCK-4-A GULSHAN-E-QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1027-0071-013281-01-9	Saving A/C												1,055.13		2013-08-16	No Response								
38499	1027	Gulshan Cheraangi	SNDRH	61304-1105528-142101-64462317-5	AMIN ALI SHAH / WAHIDA AMIN	HOUSE # A-147 GULSHAN-E-QIBAL BLOCK 5 GROUND FLOOR, KARACHI, PAKISTAN.	Local Currency A/C	1027-0076-013164-01-4	Saving A/C												1,090.96		2012-04-27	No Response								
38500	1027	Gulshan Cheraangi	SNDRH	62101-4338101-6	ANNA RIZWAN	B-21,BAHIA FLOWERS BLOCK-4-A GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0074-003517-01-6	Saving A/C												1,093.17		2012-06-28	No Response								
38501	1027	Gulshan Cheraangi	SNDRH	62000-9309231-8,62201-2982059-4	WALIDIA ALAM / ARSHA KHATOON	FLNO-2,284 BLOCK 10 F B AREA, KARACHI,PAKISTAN	Local Currency A/C	1027-0076-013022-01-3	Saving A/C												1,104.62		2012-09-05	No Response								
38502	1027	Gulshan Cheraangi	SNDRH	62501-1423138-0	SOBHA AMAN	FLAT B/A, 3RD FLOOR, SUMERA SQUARE, BLOCK-4 GULSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0071-011147-01-2	Saving A/C												1,108.98		2012-10-38	No Response								
38503	1027	Gulshan Cheraangi	SNDRH	62101-2807749-6	SYEDA NEEL OF AR MEDAL ZADI	MOB-108, BLOCK-19 AL NOOR SOCIETY, F B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-011137-01-0	Saving A/C												1,147.16		2012-05-28	No Response								
38504	1027	Gulshan Cheraangi	SNDRH	62301-0925102-3	ANWAR HUSSAIN	HOUSE (FLAT) G-65 AL AZAM SQUARE F B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-014976-01-5	Current A/C												1,150.40		2012-07-03	No Response								
38505	1027	Gulshan Cheraangi	SNDRH	62101-5657638-4	FIVE STAR ENTERPRISES	B-173, BLOCK 6 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-006496-01-5	Current A/C												1,151.60		2012-03-16	No Response								
38506	1027	Gulshan Cheraangi	SNDRH	62501-7946269-1	SYED MUHAMMAD HASAN RAZI ZAEN	A-134 BLOCK 3 GULSHAN E QIBAL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-013081-01-3	Current A/C												1,160.00		2012-06-28	No Response								
38507	1027	Gulshan Cheraangi	SNDRH	62001-4991041-9	SHAKEEL AHMED	FLAT NO-A-39,KARSON COMPLEX, BLOCK-2,GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-000978-01-2	Current A/C												1,167.00		2012-03-10	No Response								
38508	1027	Gulshan Cheraangi	SNDRH	62101-6237315-7	HAMEED AHMED KHAN	G-205, BLOCK 3 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-005075-01-0	Saving A/C												1,185.05		2012-04-30	No Response								
38509	1027	Gulshan Cheraangi	SNDRH	62101-1450971-2	SOBHA FAYAZ	NOB-1175, SEC-15-A-4 BUFFER ZONE, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-008186-01-4	Current A/C												1,187.00		2012-02-24	No Response								
38510	1027	Gulshan Cheraangi	SNDRH	62001-1212660-7	MUHAMMAD SULTAN	HOUSE NO-E-62 ZAKUL-HAQ COLONY BLOCK-1, GULSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0071-000351-01-1	Saving A/C												1,213.18		2012-11-14	No Response								
38511	1027	Gulshan Cheraangi	SNDRH	62001-1408788-8,62201-4523869-9	ANIS AHMAD KHAN / KINOWAR NAUSHERVAN ANIS	B/A B-172 BLK-6 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-014528-01-7	Saving A/C												1,214.23		2012-07-31	No Response								
38512	1027	Gulshan Cheraangi	SNDRH	31304-14627507-9	FAYYAZ AHMED	C-17, PAREMBO CENTRE, NEAR SAGIB CENTRE, FEDERAL B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-003548-01-2	Current A/C												1,217.60		2012-07-17	No Response								
38513	1027	Gulshan Cheraangi	SNDRH	62501-8981642-4	NAJAM US SHEHAR	B-56 ABBAS TOWN ABUL HASSAN SPHARM ROAD GULSHAN-E-QIBAL BLK-A, KARACHI, PAKISTAN.	Local Currency A/C	1027-0076-014024-01-7	Saving A/C												1,219.43		2012-07-16	No Response								
38514	1027	Gulshan Cheraangi	SNDRH	62301-2103088-5	SYED ZAFAR BAOB	147 BHAYAN HEIGHTS GULSHAN-E-QIBAL BLOCK 7, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-010377-01-0	Current A/C												1,240.00		2012-06-28	No Response								
38515	1027	Gulshan Cheraangi	SNDRH	62001-6019027-8,62501-4009459-2	TAMBIJA KHATOON / QURSHA BANO	HOUSE NO-D-4 FL 1ST APT APARTMENT FL 01 BL 3 GULSHAN E QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-013073-01-0	Current A/C												1,257.18		2012-10-28	No Response								
38516	1027	Gulshan Cheraangi	SNDRH	62101-7047341-3	SHAOBIR AHMED	C-47, BLOCK 13-D-1 GULSHAN QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-005033-01-6	Current A/C												1,260.00		2012-07-03	No Response								
38517	1027	Gulshan Cheraangi	SNDRH	62001-6662051-1	SYED MURIED ABBAS BUCHARI	A-38, BHAYAN HEIGHTS, MAIN ABUL HASSAN SPHARM RD, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-005015-01-2	Current A/C												1,340.00		2012-01-03	No Response								
38518	1027	Gulshan Cheraangi	SNDRH	62001-5372400-6	MAHMOUD WALI	HOUSE NO-A/56 BL-3, GULSHAN-E-QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1027-0081-014922-01-0	Current A/C												1,361.80		2012-09-26	No Response								
38519	1027	Gulshan Cheraangi	SNDRH	62301-1918796-3	SYED NABEEL HAIDER	C/207, BLOCK 6, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-005557-01-5	Saving A/C												1,368.25		2012-04-06	No Response								
38520	1027	Gulshan Cheraangi	SNDRH	62101-1094055-9	IMRAN AZIZ KHAN	HOUSE NO-A-429 BLOCK-N NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1027-0076-013645-01-6	Saving A/C												1,377.23		2012-07-20	No Response								
38521	1027	Gulshan Cheraangi	SNDRH	62301-4087374-3	SHERAZ GILL	FLAT NO 1E GROUND FLOOR RAPUT HIGHTS AL HAIDER SOCIY KARACHI NO KARACHI,PAKISTAN	Local Currency A/C	1027-0081-015349-01-6	Current A/C												1,398.00		2012-12-10	No Response								
38522	1027	Gulshan Cheraangi	SNDRH	61304-2222953-6	AFZAL IMRAN	B-1729 BLOCK 6 GULZAR E HIRI METROVILLE-3 GULSHAN QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1027-0076-015812-01-5	Saving A/C												1,436.41		2012-11-07	No Response								
38523	1027	Gulshan Cheraangi	SNDRH	62501-1580327-1,62501-5584261-2	SHAMIR UD DIN AHMED ALAMI / RAFIA SHAMIR	NOB-361, BLOCK-42 GULSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0074-005148-01-1	Saving A/C												1,438.30		2012-12-31	No Response								
38524	1027	Gulshan Cheraangi	SNDRH	62001-8105941-9	TAMISH SULTAN	FLAT NO B-307, AMER PRIDE BLOCK 12 GULSTAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1027-0071-008064-01-1	Saving A/C												1,460.80		2012-06-19	No Response								
38525	1027	Gulshan Cheraangi	SNDRH	62101-1476146-0	GHIZALA MUBIN	HOUSE NO-B-140, BLOCK 5, FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1027-0081-005476-01-0	Current A/C												1,484.27		2012-06-07	No Response								
38526	1027	Gulshan Cheraangi	SNDRH		REGENTAR DOW UNIVERSITY OF HEALTH SCIENCE-BABA-E-USBU/ ROAD KARACHI	Regentar Dow Headquarters Rd, Gulzar e Hira Gulzar E Hira Scheme 33, Karachi, Karachi City, Sindh, PAKISTAN	Local Currency A/C			MUHAMMAD FARUKH AHRU / USAMA TANVEER	Purchase Order / Payment Order	20040189	2012-05-16	PKR							1,500.00		2012-05-16	No Response								
38527	1027	Gulshan Cheraangi	SNDRH	35303-9235340-1,35260-7906402-2	MUHAMMAD SYED DIN AYUSHAMMI KHAYER	B-A BLOCK 13 D-1, GULSHAN-E-QIBAL,KARACHI, KARACHI, PAKISTAN	Uniform PCY A/C	1027-0010-002019-01-5	Current A/C												1,525.00		2012-04-11	No Response								
38528	1027	Gulshan Cheraangi	SNDRH	62301-1872874-1	NAEEM AHMED	B-32 BLOCK 3 GULSHAN E QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1027-0071-013082-01-7	Saving A/C												1,597.29		2012-09-01	No Response								
38529	1027	Gulshan Cheraangi	SNDRH	62001-9560708-0	MAHMOUD TABANIMU	FLAT NO 1049 COUNTY GARDEN SCHEME NO 31 GULSHAN E QIBAL SECTOR NO 14-KARACHI,PAKISTAN	Local Currency A/C	1027-0076-010254-01-0	Saving A/C												1,615.80		2012-12-27	No Response								
38530	1027	Gulshan Cheraangi	SNDRH	62001-1623659-7,62001-4074265-2	ABDUL AZIZ / AFSARU SHAHIDAN	HOUSE NO-B-277-A, BLOCK 6 GULSHAN-E-QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1027-0071-005043-01-2	Saving A/C												1,627.15		2012-09-19	No Response								
38531	1027	Gulshan Cheraangi	SNDRH	65303-1872727-2	NOUSHEEN NAHAR	HOUSE NO-3021 METROVIL III NEAR MODEL PARK SECTOR 14-A GULSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-014181-01-2	Current A/C												1,673.00		2012-10-24	No Response								

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF					
38356	1827	Gulshan Chereangi	SNDRH	4201-6471207-7	MUHAMMAD AYAZ	HOUSE NO1-301,KORANG NO 4 , KARACHI,PAKISTAN	Local Currency A/C	1027-0071-01062-01-8	Saving A/C											2,264.35		2013-08-24	No Response			
38357	1827	Gulshan Chereangi	SNDRH	4201-9338427-5	WASEEM AHMED KHAN	A-153, GULSHAN-E-QIBAL- , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-001051-01-8	Current A/C											2,267.00		2013-06-19	No Response			
38358	1827	Gulshan Chereangi	SNDRH	4201-1776066-9	NEZAMUDDIN KHAN	D-1471 BLOCK 7 GULSHAN-E-QIBAL KARACHI 7,KARACHI,PAKISTAN	Local Currency A/C	1027-0081-010409-01-7	Current A/C											2,400.00		2013-08-27	No Response			
38359	1827	Gulshan Chereangi	SNDRH	81303-9323346-135260-7004062-2	MUHAMMAD HYDER INAYAT SHAMM AMTER	B-54 BLOCK 13 D-1, GULSHAN-E-QIBAL,KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-002019-01-8	Current A/C											2,500.00		2013-05-23	No Response			
38360	1827	Gulshan Chereangi	SNDRH	01101-3867976-011101-362705-3	FARAH SHIREEN ACHER MUHAMMAD MURTZA	D-403 SAMRA HEAVEN GULSHAN-E-QIBAL , BLOCK 4 , KARACHI, PAKISTAN	Local Currency A/C	1027-0071-009617-01-6	Saving A/C											2,537.19		2013-05-14	No Response			
38361	1827	Gulshan Chereangi	SNDRH	4201-1334951-7	FIDA HUSSAIN	HOUSE NO-561, RAUPUR COLONY , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-001713-01-9	Current A/C											2,540.00		2013-05-15	No Response			
38362	1827	Gulshan Chereangi	SNDRH	4201-1167903-3	KHALED ALI	C-63, BUDY GREEN LAND SCHEME 33, SECTOR 13-A, ARRA, HASAN ROPHIAN ROAD, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-006283-01-8	Current A/C											2,564.40		2013-02-14	No Response			
38363	1827	Gulshan Chereangi	SNDRH	4201-1643063-3	SYED ABDOUL QADEER AHMED	HOUSE NOB-36, RABIA FLOWERS, ABUL HASSAN ROPHIAN ROAD, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-008617-01-6	Current A/C											2,802.00		2013-04-06	No Response			
38364	1827	Gulshan Chereangi	SNDRH	4201-2976102-9	SYED IFTEKHAR ALI	C-4, ZEBRA SQUARE, BLOCK-6, GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0071-007007-01-9	Saving A/C											2,839.00		2013-03-05	No Response			
38365	1827	Gulshan Chereangi	SNDRH	4201-3762915-6	ANJUM BASHEED	NO1D-81, BLOCK-6A, GULSHAN-E-QIBAL , KARACHI,PAKISTAN	Local Currency A/C	1027-0081-011502-01-5	Current A/C											2,910.00		2013-09-11	No Response			
38366	1827	Gulshan Chereangi	SNDRH	4201-4532874-84201-8593498-3	SYED WAHAB ZAHID AHMED ZAHID	B-297 BLOCK-6, GULSHAN-E-QIBAL , , KARACHI, PAKISTAN	Local Currency A/C	1027-0071-001065-01-8	Saving A/C											2,920.72		2013-02-06	No Response			
38367	1827	Gulshan Chereangi	SNDRH	4201-708751-0	FABRIZIAND ANJUM CHEEMA	FLAT NO-403,MARGALLA HEIGHTS BLOCK-4A, GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0001-007201-01-2	Current A/C											2,996.34		2013-04-16	No Response			
38368	1827	Gulshan Chereangi	SNDRH	4201-9339362-2	HEMA GHAFOR	FLD-01,32, 65 GULSHAN-E-QIBAL , KARACHI,PAKISTAN	Local Currency A/C	1027-0081-004929-01-5	Current A/C											3,166.40		2013-09-19	No Response			
38369	1827	Gulshan Chereangi	SNDRH	4201-4032612-6	FARZANA NAZ	FLAT NO1F 10A SAMRA HEAVEN NEW DHOAR BLOCK 4 GULSHAN E QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-002592-01-4	Current A/C											3,268.37		2013-04-06	No Response			
38370	1827	Gulshan Chereangi	SNDRH	4201-386634-0	NAZ SULTANA	A-305 BLOCK-3 GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0071-001503-01-9	Saving A/C											3,462.22		2013-04-20	No Response			
38371	1827	Gulshan Chereangi	SNDRH		UNIVERSITY OF KARACHI-	402 Circular Rd, Karachi, Karachi City, South	Local Currency A/C			AMBI ALI			Purchase Order / Payment Order	20040197	2013-08-27	PKR				3,500.00		2013-08-27	No Response			
38372	1827	Gulshan Chereangi	SNDRH	4201-1543436-84201-1270403-4	BUSIBA PERVAZ ACHER ULFA BIRAHIM	B-8 HADRON BANGLOWS PHASE 1 OFF UNIVERSITY ROAD KARACHI KARACHI, PAKISTAN	Local Currency A/C	1027-0081-008279-01-6	Current A/C											3,607.00		2013-07-09	No Response			
38373	1827	Gulshan Chereangi	SNDRH	4201-127937-5	SALEEM AHMED	B-60 BLOCK 6 GULSHAN-E-QIBAL , KARACHI,PAKISTAN	Local Currency A/C	1027-0081-012001-01-3	Current A/C											3,631.27		2013-12-08	No Response			
38374	1827	Gulshan Chereangi	SNDRH	91508-0125173-5	MASOOD HUSSAN	A-27D3,BLK-11,GULSHAN-E-QIBAL , , KARACHI, PAKISTAN	Local Currency A/C	1027-0071-010179-01-8	Saving A/C											3,823.54		2013-02-18	No Response			
38375	1827	Gulshan Chereangi	SNDRH	4201-686626-84201-686407-4	JAMEEL AHMED SABERA JAMIL	B-142, BLOCK-6, GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Unknown FCY A/C	1027-0419-000296-75-1	Saving A/C											3,886.56		2013-07-16	No Response			
38376	1827	Gulshan Chereangi	SNDRH	4201-4940745-0	BEZWANA KSHIRI	B-44-13 GULSHAN E QIBAL KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1027-0091-010106-01-9	Current A/C											3,752.64		2013-02-23	No Response			
38377	1827	Gulshan Chereangi	SNDRH	4201-4508913-5	MUHAMMAD NASIR	G-805 KORANG NO 5 10 , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-014500-01-9	Current A/C											3,811.00		2013-06-05	No Response			
38378	1827	Gulshan Chereangi	SNDRH	4201-6248696-3	BE AN AHMED	SHOP NO-5, QAMAR APARTMENTS, BLOCK-3, GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0007-000251-01-6	Saving A/C											3,863.35		2013-07-30	No Response			
38379	1827	Gulshan Chereangi	SNDRH	91508-0125173-5	ASIF AZIZ /ANAMA AMB	B-301 SAMRA HEAVEN BLOCK 4 GULSHAN-E-QIBAL,NEAR PATEL HOSPITAL KARACHI,PAKISTAN	Local Currency A/C	1027-0074-009824-01-0	Saving A/C											4,107.15		2013-08-13	No Response			
38380	1827	Gulshan Chereangi	SNDRH	81303-782739-841303-4861644-7	SYED BISHAD ALI ZADEE /GAZALIA PERVEEN	A-16, FL-32, FIVE STAR COMPLEX BLOCK 2,GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0071-005081-01-6	Saving A/C											4,184.00		2013-03-08	No Response			
38381	1827	Gulshan Chereangi	SNDRH	4201-4003843-6	FARZANA YAMREEN	NEW LUBNA JEWELLERS, SHOP-2, AL HAQ TERRACE, BLOCK-6, GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0081-007405-01-6	Current A/C											4,186.01		2013-01-31	No Response			
38382	1827	Gulshan Chereangi	SNDRH	41012-9138275-7	BE AN AHMED	HOUSE NOB-30,SECTOR 2-D, LINES AREA, NEAR ROADS,NEAR KARACHI,PAKISTAN	Local Currency A/C	1027-0081-011002-01-9	Current A/C											4,194.00		2013-08-18	No Response			
38383	1827	Gulshan Chereangi	SNDRH	4201-7271398-84201-4617015-1	QADIR MUHAMMAD KUTUBUDDIN SYED HANAN HANBER	B- 701, NABI ARCADE BLOCK 3 GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-011322-01-7	Current A/C											4,382.74		2013-03-22	No Response			
38384	1827	Gulshan Chereangi	SNDRH	4201-686626-84201-686407-4	JAMEEL AHMED SABERA JAMIL	B-142, BLOCK-6, GULSHAN-E-QIBAL , , KARACHI, PAKISTAN	Local Currency A/C	1027-0081-000290-01-5	Current A/C											4,465.00		2013-06-07	No Response			
38385	1827	Gulshan Chereangi	SNDRH	42006-0471961-84201-3974763-4	TANZEEM UDDIN FARZANA KAMEEZ FATIMA	A-254, BLOCK 1 GULSHAN-E-QIBAL , KARACHI,PAKISTAN	Local Currency A/C	1027-0071-005013-01-6	Saving A/C											4,525.34		2013-03-08	No Response			
38386	1827	Gulshan Chereangi	SNDRH	4201-1045834-7	SYED TURAB HASBIM ZADEE	1-291, SECTOR 7-B, SURJAN TOWN, OPP KDA FLATS , , KARACHI, PAKISTAN	Local Currency A/C	1027-0003-012402-01-2	Current A/C											4,690.00		2013-02-02	No Response			
38387	1827	Gulshan Chereangi	SNDRH		WOMEN SPORTS COMPLEX KMC-	D-1 HASRINI VIEW APARTMENT, METROVILLE-8,GULSHAN E QIBAL , KARACHI	Local Currency A/C			WAHABAT ABBAS			Purchase Order / Payment Order	20040241	2013-05-21	PKR				5,000.00		2013-05-21	No Response			
38388	1827	Gulshan Chereangi	SNDRH	4201-4223175-0	MARIEEL AHMAD	C-1311 MALIB COLONY , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0071-014949-01-8	Saving A/C											5,224.45		2013-02-15	No Response			
38389	1827	Gulshan Chereangi	SNDRH	90302-30411213-0	IMRAN KHALID	HOUSE NO B-168 BLOCK 3 GULSHAN E QIBAL KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0070-013014-01-3	Saving A/C											5,388.32		2013-01-27	No Response			
38390	1827	Gulshan Chereangi	SNDRH	4206-702609-7	HEK MUHAMMAD	D-4, IMTIAZ SQUARE BLOCK 6,GULSHAN QIBAL , KARACHI,PAKISTAN	Local Currency A/C	1027-0001-006273-01-8	Current A/C											5,475.20		2013-09-04	No Response			
38391	1827	Gulshan Chereangi	SNDRH	4201-7084455-1	NAVAD NISAR KHANZUMALA	BLK C-6, BUILDING 4A MEMON COMPLEX, BLOCK M,NORTH NAZIMBAD, KARACHI, PAKISTAN	Local Currency A/C	1027-0081-010101-01-4	Current A/C											5,501.00		2013-07-25	No Response			
38392	1827	Gulshan Chereangi	SNDRH	4201-740036-84201-4148899-3	ADMAN BASHEENUSMA BASHEED	FLAT NO-G-17,18, FL-5, BLOCK 7 GULSHAN APARTMENT GULSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1027-0071-003427-01-4	Saving A/C											6,144.30		2013-12-15	No Response			
38393	1827	Gulshan Chereangi	SNDRH	4201-1372295-5	S F MOHRE IMTIAZ MEER Z	A-36 SUNRISE APT BLOCK 1 CLIFTON KARACHI , KARACHI,PAKISTAN	Local Currency A/C	1027-0081-015508-01-7	Current A/C											6,262.60		2013-09-10	No Response			
38394	1827	Gulshan Chereangi	SNDRH	45302-3519548-1	MUHAMMAD IMRAN GADHI	MARKET COMMITTEE KARACHI, A-2125 GULSHAN QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1027-0081-008922-01-6	Current A/C											6,375.90		2013-07-21	No Response			
38395	1827	Gulshan Chereangi	SNDRH		QUETTA TOWN CO-OPERATIVE HOUSING SOCIETY LTD KARAC-	H-003, A-2025,METROVILLE-18, BLOCK-2,GULSHAN E HBBU , KARACHI	Local Currency A/C			NAZEEMA KHATOON / SABIRA BANO			Purchase Order / Payment Order	20047940	2013-04-30	PKR				6,396.00		2013-04-30	No Response			
3																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount recorded			
38619	1027	Gulshan Cheraangi	SDNSH	42001-3351542-7	ZAFAR ASSOCIATES	11-A ISLAMIC APARTMENT BLOCK-2, GULSHAN-E-KIBLA, KARACHI,PAKISTAN	Local Currency A/C	1027-0001-002731-01-3	Current A/C							Pak Rupee					21,87,400	2012-09-17	No Response	
38620	1027	Gulshan Cheraangi	SDNSH	42001-3488955-7	ZAMEER HANIF	C-16, PIONEER ARCADE, MAIN ABUL HASSAN SHAHRIAN RD, ..., KARACHI,PAKISTAN	Local Currency A/C	1027-0001-000278-01-5	Current A/C							Pak Rupee					22,500.00	2012-08-07	No Response	
38621	1027	Gulshan Cheraangi	SDNSH	42001-4054068-2 2,42109-338665-2	RAZIA ZAFAR SAIB OR SIBRA MALIK	C-16, PHASE-B, REGENCY APPT, BLOCK-4, ALLAMA SHAHAB AHMED USMANI ROAD, GULSHAN-E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-0001-01-01-4	Current A/C							Pak Rupee					27,790.00	2012-01-11	No Response	
38622	1027	Gulshan Cheraangi	SDNSH	42010-777374-2	ZAMEERUJ	B-16, VARIENABAD AZIZABAD, BLOCK 8 F.B.ARENA,KARACHI,PAKISTAN	Local Currency A/C	1027-0071-000726-01-6	Saving A/C							Pak Rupee					28,902.15	2012-11-02	No Response	
38623	1027	Gulshan Cheraangi	SDNSH	42000-4200013-3 420201-40023115-9	KHURSHID AHMAD KHAN /NADIA KHURSHID	D-13B-A BLOCK 7 GULSHAN E KIBLA, ..., KARACHI, PAKISTAN	Local Currency A/C	1027-0077-014320-01-6	Saving A/C							Pak Rupee					30,317.77	2012-02-02	No Response	
38624	1027	Gulshan Cheraangi	SDNSH	42001-4007940-9 9,42501-1554068-9	AL-MAJIK CO-OPERATIVE HOUSING SOCIETY L	A-378, SECTOR 16-A1 MAJIK SOCIETY, GULZAR-E-HIBRU,D.A. SCHEME-33, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-000502-01-0	Current A/C							Pak Rupee					30,453.27	2012-07-09	No Response	
38625	1027	Gulshan Cheraangi	SDNSH	42001-6371975-0	SANA SAID	FLAT NO. A-30, MASKAN APARTMENT, BLOCK - 4, GULSHAN-E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0001-000155-01-7	Current A/C							Pak Rupee					32,800.00	2012-02-03	No Response	
38626	1027	Gulshan Cheraangi	SDNSH	42001-2370238-5	ABDUL KHALIQUE	APT NO D-5, BASERA APARTMENTS, GULSHAN-E-KIBLA,BLOCK-2,KARACHI,PAKISTAN	Local Currency A/C	1027-0001-009423-01-4	Current A/C							Pak Rupee					35,176.00	2012-10-30	No Response	
38627	1027	Gulshan Cheraangi	SDNSH	42001-526256-4	SABA KHAN	FLAT NO.10,2ND FLOOR, ASMA CENTRE BLOCK GULSHAN-E-KIBLA,KARACHI,PAKISTAN	Local Currency A/C	1027-0071-010305-01-4	Saving A/C							Pak Rupee					40,640.20	2012-09-19	No Response	
38628	1027	Gulshan Cheraangi	SDNSH	42001-2511058-0	AMTUL WADOOD	FLU1115 BLOCK 6 GULSHAN-E-KIBLA,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1027-0077-015330-01-3	Saving A/C							Pak Rupee					40,661.39	2012-03-29	No Response	
38629	1027	Gulshan Cheraangi	SDNSH		QUETTA TOWN CO-OPERATIVE HOUSING SOCIETY LTD-KARACHI	H.NO. A-205,METROVILLE-IB, ..., BLOCK-2,GULZAR E HIBRU, ..., KARACHI, ...	Local Currency A/C			NASEEMA KHATOON / SAMIRA BANO	Purchase Order / Payment Order	20047950	2012-04-20	10T	Pak Rupee						44,520.00	2012-04-20	No Response	
38630	1027	Gulshan Cheraangi	SDNSH	42001-5320096-0	MUHEEN MEHMOOD	B-42 GULSHAN E KIBLA,KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1027-0001-015331-01-6	Current A/C							Pak Rupee					45,357.40	2012-10-31	No Response	
38631	1027	Gulshan Cheraangi	SDNSH	42001-4906037-1	GULISTAN	BNO152,CAU NO12, HASAN LASHIKARI VILLAGE, GARDEN WEST,OFF SEDIQ WAHAB RD, KARACHI, PAKISTAN	Local Currency A/C	1027-0077-013905-01-9	Saving A/C							Pak Rupee					172,012.24	2012-06-30	No Response	
38632	1027	Gulshan Cheraangi	SDNSH	42001-5329908-9	ASHIQ ALI BHAYANI	C9 NAVAL HOUSING SCHEME ZAMZAMA BLOCK 9 CLIFTON NEAR ETALWAR KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1027-0078-013811-01-2	Saving A/C							Pak Rupee					176,327.06	2012-08-29	No Response	
38633	1027	Gulshan Cheraangi	SDNSH	42001-7943131-5	NISAR AHMED QURESHI	FLAT NO. D-3, AL NAHER PLAZA, BLOCK-7, GULSHAN-E-KIBLA, KARACHI, PAKISTAN	Local Currency A/C	1027-0071-005809-01-6	Saving A/C							Pak Rupee					726,565.36	2012-03-16	No Response	
38634	1027	Gulshan Cheraangi	SDNSH	42001-3658219-5	NADEEM QURESHI	101-A BLOCK 3 GULSHAN KIBLA, KARACHI,PAKISTAN	Local Currency A/C	1027-0071-002017-01-2	Saving A/C							Pak Rupee					1,602,055.91	2012-10-23	No Response	
38635	1028	Los Market	SDNSH	42001-4702333-3 1,42301-440047-3	MUHAMMAD FAROOQ / ALI FAROOQ	C/O MEDIAN MEDICAL STORE, YOUSUF MANZIL, 2ND FLR,SHAH ABDUL LATIF BHITAI ROAD,CHANDRA, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-003420-01-7	Current A/C							Pak Rupee					0.22	2012-06-05	No Response	
38636	1028	Los Market	SDNSH	42001-5902935-7 7,42301-44411935-9	ELMOON / DEVIY	SHOP NO.4, HUSSAN BUILDING, MAIN SHARBAH E LINGJAT, ... ,KARACHI, PAKISTAN	Local Currency A/C	1028-0071-004108-01-4	Saving A/C							Pak Rupee					0.36	2012-04-23	No Response	
38637	1028	Los Market	SDNSH	42001-7106527-4	KUMAR CHAND	SHANNAM CENTER OFFICE NO. 12 OLD TRADE CENTRE MAMPUK ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-004509-01-6	Current A/C							Pak Rupee					0.58	2012-03-28	No Response	
38638	1028	Los Market	SDNSH	42001-7895095-1	PANSHASH KUMAR	FLAT NO.8, 2ND FLOOR AZIZ MANSION BANTVA CAU LIA MARKET, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-004201-01-6	Current A/C							Pak Rupee					1.00	2012-03-25	No Response	
38639	1028	Los Market	SDNSH	42001-1324531-3 4,42101-1305062-7	MOHSIN ALI / MEHFOOZA	HOUSE A-120, NORTH NAZIMABAD BLOCK-2, ..., KARACHI, PAKISTAN	Local Currency A/C	1028-0071-001500-01-4	Saving A/C							Pak Rupee					2.98	2012-03-02	No Response	
38640	1028	Los Market	SDNSH	42001-4884814-3	SHAHID HABIB	NO.806, AL-MUSLIM KACH PABA, LAL CHAND HUSSAIN ROAD, SOLDIER BAZAR-01, HSB-B, KARACHI,PAKISTAN	Local Currency A/C	1028-0001-003410-01-3	Current A/C							Pak Rupee					4.00	2012-10-13	No Response	
38641	1028	Los Market	SDNSH	42001-4103913-5	ABDUL AHMED	C/O BEMELLAH MEK SHOP USMAN BHORI RD GHUMBAD SHAI LANE LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-000551-01-3	Current A/C							Pak Rupee					6.60	2012-04-04	No Response	
38642	1028	Los Market	SDNSH	42001-4892014-8	BHAGWANI W/O KUMAR MAL	FLAT NO. KIBLA MANSION BANTVA ST OFF KASHOOR BAZAR LIA MKT, KARACHI, PAKISTAN	Local Currency A/C	1028-0078-000520-01-4	Saving A/C							Pak Rupee					7.68	2012-06-26	No Response	
38643	1028	Los Market	SDNSH	42001-9184993-7	MUHAMMAD ASLAM	FLAT NO. 05, 1RD FLOOR, JUNAID MEK, NR LYARI TIPPON EXCHANGE DO CHOUDHARY BHOTI LIA MARKET LAKARACHI,PAKISTAN	Local Currency A/C	1028-0001-004205-01-2	Current A/C							Pak Rupee					9.00	2012-10-20	No Response	
38644	1028	Los Market	SDNSH	42001-4901525-0	SHAMA D/O AKBAR KHAN	FLAT NO.46-A,SHIRWARI CENTRE, ROOM 201, 2ND FLOOR, MAMPUK OLD TRUCK STAND,KARACHI,PAKISTAN	Local Currency A/C	1028-0001-000490-01-1	Current A/C							Pak Rupee					9.00	2012-04-20	No Response	
38645	1028	Los Market	SDNSH	31301-5504912-1	GHELAN MURTAZA	PARAL ACTOR, SHAH ABDUL LATIF BHATTAI RD, NR GRAZI MASROD AGRA TAJ COLONY,KARACHI,PAKISTAN	Local Currency A/C	1028-0001-005400-01-7	Current A/C							Pak Rupee					10.10	2012-10-31	No Response	
38646	1028	Los Market	SDNSH	42001-2947975-0	SHAHID KHAN	HOUSE NO 4469 STREET NO 7 NAZI COLONY MRGA,ADAM KHAN BEWAD,KARACHI,PAKISTAN	Local Currency A/C	1028-0001-006209-01-0	Current A/C							Pak Rupee					12.40	2012-11-20	No Response	
38647	1028	Los Market	SDNSH	42001-4840602-0	MUHAMMAD JAMSHED	PLUT # A-12, BEHND CHOWN CINEMA, OLD TRUCK STAND, MAMPUK RD, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-005409-01-6	Current A/C							Pak Rupee					19.00	2012-04-20	No Response	
38648	1028	Los Market	SDNSH	21203-792244-5	NEW KHAN SHIRWAN CARGO SERVICES	PLUT NO53-A, OLD TRUCK STAND MAMPUK ROAD, ..., KARACHI, PAKISTAN	Local Currency A/C	1028-0001-005088-01-3	Current A/C							Pak Rupee					19.73	2012-05-28	No Response	
38649	1028	Los Market	SDNSH	42001-4360150-0	BUKHARANA BANO	HOUSE NO353,CAU NO 6 SHAI WALI ULLAH ROAD/DARYABAD, KHADIMA MARKET LIA MARKET, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-003555-01-3	Current A/C							Pak Rupee					20.00	2012-02-22	No Response	
38650	1028	Los Market	SDNSH	37400-1573214-5	DILNAAR SHAH	H.NO. 20408, SECTOR F 2 LABOR COLONY LANDER, ..., KARACHI, PAKISTAN	Local Currency A/C	1028-0077-005100-01-8	Saving A/C							Pak Rupee					20.57	2012-01-24	No Response	
38651	1028	Los Market	SDNSH	42001-3600740-6 4,42001-4182073-4	SABA ABDUL RAUF / RAIESA	HOUSE NO.6,1ST FLOOR, HUSSAN PLAZA LIA MARKET, ..., KARACHI, PAKISTAN	Local Currency A/C	1028-0001-003406-01-3	Current A/C							Pak Rupee					22.25	2012-02-28	No Response	
38652	1028	Los Market	SDNSH	32003-2087737-7	ABDUL KHALIQUE	FLAT NO.46-A,SHIRWARI CENTRE, ROOM 201, 2ND FLOOR, MAMPUK OLD TRUCK STAND,KARACHI,PAKISTAN	Local Currency A/C	1028-0001-000480-01-7	Current A/C							Pak Rupee					22.45	2012-12-29	No Response	
38653	1028	Los Market	SDNSH	42001-4123114-7	SYED NAJIB UL-HASAN SHAH	OFF NO. 6 BLOCK NO 25 NAPER POLICE STATION, ..., KARACHI, PAKISTAN	Local Currency A/C	1028-0072-000270-01-2	Saving A/C							Pak Rupee					23.81	2012-07-31	No Response	
38654	1028	Los Market	SDNSH	42001-1280921-5	JAMRANG KHAN	FLAT NO. 01,MIRZA MAJID TANGA SEDIQUEE, AKBER RD LYARI SHIR DEPOT, HOTEL LIA MARKET PK, RD, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-003930-01-6	Current A/C							Pak Rupee					26.38	2012-07-20	No Response	
38655	1028	Los Market	SDNSH	42001-3019002-7	ASIF HAMEED	MPI ALI HASSAN CARGO REGD, PLOT# 25,SHOP#4,KARACH MSD MAURIPUR RD,KARACHI,PAKISTAN	Local Currency A/C	1028-0001-000604-01-3	Current A/C							Pak Rupee					29.04	2012-09-18	No Response	
38656	1028	Los Market	SDNSH	54303-2015965-3	ABDUL NOFIY	SHOP NO.11 AL AYUB MARKET NEAR TONGA STAND LIA MARKET,KARACHI,PAKISTAN	Local Currency A/C	1028-0001-002704-01-4	Current A/C							Pak Rupee					32.00	2012-11-25	No Response	
38657	1028	Los Market	SDNSH	17201-2553554-3 1,42301																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LC, LF,LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of Interest (if any)	Amount Outstanding	ESR PKR currency code	Last date of payment or withdrawal	
38662	1028	Las Market	SDNSH		LUBNA TORKEER	H NO 62 BLOCK K VALANCIA TOWN , , , , , LAHORE.	Local Currency A/C			TOAKKER HASSAN KHANWALA	Purchase Order / Payment Order	21038807	2012-12-12	OT	Pak Rupee				100.00		2013-12-12	No Response
38663	1028	Las Market	SDNSH		CHIEF ACCOUNTS OFFICER R.P.T.	PLOT 35/A, TRUCK STAND, MAHIL PUR ROAD, , , , , KARACHI.	Local Currency A/C			SALEEM NAWAZ KHAN	Purchase Order / Payment Order	21037748	2012-05-22	REGD	Pak Rupee				100.00		2013-05-22	No Response
38664	1028	Las Market	SDNSH	42301-4383223-7	FAQEER GUL	SHOP NO. 76, KHAN CAP HOUSE KMC MARKET TANGA STAND LEA MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-003966-01-0	Current A/C						Pak Rupee				100.00		2013-05-10	No Response
38665	1028	Las Market	SDNSH	42301-2121002-7	ABDUL SATTOH QURBAN	AMBI BUKSH BUILDING HAFI YOUSUF ROAD KHANEDA MARKET LYARI KHI , , , , KARACHI/PAKISTAN	Local Currency A/C	1028-0071-002736-01-2	Saving A/C						Pak Rupee				102.39		2013-10-17	No Response
38666	1028	Las Market	SDNSH	42301-9411716-5	SYED INAYAT GUL	PLOT NO. 77-A NEAR NEER BAKH OLD TRUCK STAND MARPUR ROAD,KARACHI/PAKISTAN	Local Currency A/C	1028-0001-005017-01-4	Current A/C						Pak Rupee				104.40		2013-08-31	No Response
38667	1028	Las Market	SDNSH	42301-0071868-5	FAROOQ KHAN NAZI	MASTER CARGO PLOT NO. 90-A 1ST FLOOR ROOM NO1 MARPUR RD OLD TRUCK STD NO 17 KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-004749-01-7	Current A/C						Pak Rupee				105.50		2013-01-26	No Response
38668	1028	Las Market	SDNSH	42401-0922010-1	MUHAMMAD AMIR	FLAT NO 1 4TH FLOOR DG NO.278 97 NO 50 BLOCK C JORDI BAZAR SHIR BHAKAR, KARACHI/PAKISTAN	Local Currency A/C	1028-0001-003517-01-7	Current A/C						Pak Rupee				112.40		2013-12-18	No Response
38669	1028	Las Market	SDNSH	42501-0990038-9	NADEEM AHMED ABBASI	KRANDOK WALA BLD BEHIND NEER CINEMA,UNA MARKET , , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-001296-01-5	Current A/C						Pak Rupee				119.00		2013-07-11	No Response
38670	1028	Las Market	SDNSH	42301-1710596-3	MUHAMMAD YAKUB	1ST FLOOR,RAJAZ MANZIL, STREET-A,FIDA HUSSAIN, SHAKIRA ROAD,LYARI,ADAM YABAD, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-002706-01-9	Current A/C						Pak Rupee				120.50		2013-07-04	No Response
38671	1028	Las Market	SDNSH	11301-368859-9	AAMIR KHAN	D-236 SECTOR NO. 4 STE METROWAY , , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-005424-01-9	Current A/C						Pak Rupee				122.65		2013-05-31	No Response
38672	1028	Las Market	SDNSH	30301-8210741-8,42401-8917105-1	HAFEZZILLAH KHAN / SAMBELLAH KHAN	FLAT NO. D-8 SUPER STAR SEA BREEZE APARTMENTS CLIFTON BLOCK-7, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-005270-01-6	Current A/C						Pak Rupee				124.00		2013-03-21	No Response
38673	1028	Las Market	SDNSH	21203-7553908-1	SHAMUS UL WAQID	4-46,OFFH4 OLD TRUCK STAND, MAHILPUR ROAD, , , , , KARACHI/PAKISTAN	Local Currency A/C	1028-0001-002937-01-9	Current A/C						Pak Rupee				130.00		2013-09-26	No Response
38674	1028	Las Market	SDNSH	42301-4501992-3	HASHIM SO AHMED	NP 245 NEAR NOORAN MASUD KHAN STREET SARAF A BAZAR METHADAR, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-000347-01-5	Current A/C						Pak Rupee				134.68		2013-05-24	No Response
38675	1028	Las Market	SDNSH	42401-099526-9	MUHAMMAD SAFER AWAN	ARMED NAWAZ GOODS TRANSPORT CO PLOT-43-A,OLD TRUCK STAND MARPUR RD., KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-004774-01-0	Current A/C						Pak Rupee				136.10		2013-07-10	No Response
38676	1028	Las Market	SDNSH	42301-5813956-1	SHAHBAZ KHAN	B-7 BAB E REHMAT APPT. BLOCK 13-6, GULSHAN E AZHAR , , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-005084-01-7	Current A/C						Pak Rupee				143.00		2013-03-21	No Response
38677	1028	Las Market	SDNSH	42401-1905969-1	AMIR, ABULLAH KHAN	BABA AHMED ROAD AGRA TAI CLONY HOUSE NO K3-300 STREET NO 3, MOHALLAH KHAMALI, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-006019-01-0	Current A/C						Pak Rupee				150.00		2013-07-01	No Response
38678	1028	Las Market	SDNSH	35401-1731453-7	MASROOQI GOODS TRANSPORT COMPANY	PLOT NO.22 ST NO4 GATE NO 3 QUAD E AZAM TRUCK STAND HAWKS BAY ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-006189-01-5	Current A/C						Pak Rupee				150.00		2013-04-08	No Response
38679	1028	Las Market	SDNSH	42401-8284485-1	ATTAR KHAN	PLOT NO. 72 AND 73A BANK AL HABIB BUILDING OLD TRUCK STAND MARPUR ROAD,KARACHI/PAKISTAN	Local Currency A/C	1028-0001-005563-01-7	Current A/C						Pak Rupee				151.10		2013-10-02	No Response
38700	1028	Las Market	SDNSH	42401-1867996-7	AMMED IQBAL	PLOT 101 BOSTAN HOUSE 3RD FLR OLD TRUCK STAND MARPUR RD,KARACHI/PAKISTAN	Local Currency A/C	1028-0001-000752-01-6	Current A/C						Pak Rupee				152.80		2013-11-28	No Response
38701	1028	Las Market	SDNSH	42301-2932078-5	MUHAMMAD FAZAN	A2 LOGISTIC MED MUCTNR MCB BANK OLD TRUCK STAND MAHILPUR ROAD,KARACHI/PAKISTAN	Local Currency A/C	1028-0078-005956-01-7	Saving A/C						Pak Rupee				157.67		2013-11-19	No Response
38702	1028	Las Market	SDNSH	42301-8340771-5	ABDUL-AHSBED	NOOR MELANE GALPH, MIRZA AMAN KHAN SCHOOL,BAKRA PIRBI LYARI , , , , KARACHI/PAKISTAN	Local Currency A/C	1028-0001-000760-01-5	Current A/C						Pak Rupee				164.50		2013-10-09	No Response
38703	1028	Las Market	SDNSH	42301-3429306-1	MUHAMMAD WAQAS	1ST FLOOR,PLOT K-8-4 LY 618 MULVI MOHD USMAN ROAD, OLD KUMHARWARAH, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-004015-01-1	Current A/C						Pak Rupee				179.00		2013-02-16	No Response
38704	1028	Las Market	SDNSH	42301-9020111-4	ABDUL MOJIB QAZI	2ND-1, MAB-HABA GALAXY, BLOCK-M NORTH NAZIMABAD , , , , KARACHI/PAKISTAN	Local Currency A/C	1028-0001-002583-01-1	Current A/C						Pak Rupee				184.35		2013-09-06	No Response
38705	1028	Las Market	SDNSH	30301-2110664-5	AMIR, ABBAS TRAILER SERVICE	PLOT 32-A MAHILPUR ROAD, OLD RUCK STAND NEAR BASH TRUCK STAND BRANCH, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-004050-01-3	Current A/C						Pak Rupee				186.50		2013-06-15	No Response
38706	1028	Las Market	SDNSH	42301-8422386-1	MUHAMMAD FARHAN SO MUHAMMAD HANIF	ZUBEDA FLAVER FLAT NO 1-32, 4TH FLR GULSHAN E IQBAL 13-D-2, KARACHI/PAKISTAN	Local Currency A/C	1028-0001-006705-01-1	Current A/C						Pak Rupee				194.00		2013-12-01	No Response
38707	1028	Las Market	SDNSH	42401-1977941-4	MALIK MUHAMMAD ANSAR KHAN	SUPER SHAMEN GOODS TRNSPT CO WAZIR CHAMBERLOPP GOTH 4-NB, PRO PETROL PUMP,TRUCK STAND, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-003032-01-0	Current A/C						Pak Rupee				195.41		2013-06-06	No Response
38708	1028	Las Market	SDNSH	41401-1136705-9	ABDUL WAMID SO MUHAMMAD SIDOQ	MANTRI HALL BLOCK R ROOM 114 NAYABAD KARACHI , , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-001018-01-6	Current A/C						Pak Rupee				201.00		2013-02-22	No Response
38709	1028	Las Market	SDNSH	42301-9120076-2	ZAMEER	PLAC 20-14-S-1A/257 LAHMED LALE COMPOUND,SULEMAN BROHR BEND,QUANLY ALIN KHALIL, KARACHI, PAKISTAN.	Local Currency A/C	1028-0071-004207-01-9	Saving A/C						Pak Rupee				200.79		2013-05-29	No Response
38710	1028	Las Market	SDNSH	32304-2653147-7	MUHAMMAD ZAHED	MALIK INTERNATIONAL GOODS TRANSPORT PLOT 61A TRUCK STAND NEAR CROWN CINEMA MARPUR RD, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-004853-01-6	Current A/C						Pak Rupee				210.60		2013-03-27	No Response
38711	1028	Las Market	SDNSH	42401-0598479-5	SHAH FARIAD AFZAL	PLOT NO 152, STREET NO 04, GATE NO 5, NEW TRUCK STAND HAWKS BAY ROAD,KARACHI/PAKISTAN	Local Currency A/C	1028-0001-000250-01-2	Current A/C						Pak Rupee				213.00		2013-12-28	No Response
38712	1028	Las Market	SDNSH	42000-7411293-5,42000-1864415-3	SAMBDIN KHAN / DALALUDDIN KHAN	SCOPER JAMAL DONWALLI CARGO SERVICE,PLOT NO05-A OLD TRUCK STAND NEAR KAUSAR MASROOQI,KARACHI/PAKISTAN	Local Currency A/C	1028-0001-004762-01-6	Current A/C						Pak Rupee				219.24		2013-10-24	No Response
38713	1028	Las Market	SDNSH	21203-3246548-1	IKRAM ULLAH	WASERF CARGO SERVICES SHINWARI MARKET, OLD TRUCK STAND,MARI PUR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-004752-01-4	Current A/C						Pak Rupee				220.00		2013-09-01	No Response
38714	1028	Las Market	SDNSH	42301-5228010-6	ZEBRA NAZ	PLOT # 14, NB SINDHI SCHOOL, HUSSAIN BHAN DMAR, REC ROLLA QTR, BAGDADA, LYARI,KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-000241-01-0	Current A/C						Pak Rupee				231.80		2013-07-04	No Response
38715	1028	Las Market	SDNSH	42301-5045418-3	KHURSHED ALAM	HABIBIA NIGHT SCHOOL, LEA MCT KMC BUILDING , , , , KARACHI/PAKISTAN	Local Currency A/C	1028-0001-005356-01-3	Current A/C						Pak Rupee				233.00		2013-11-16	No Response
38716	1028	Las Market	SDNSH	42301-4428016-7	FURQAN YOUSUF	225 4TH FLOOR HAFI NAEER MANZIL, BOOBICK, STREET SOLDIER BAZAR NO 1,KARACHI/PAKISTAN	Local Currency A/C	1028-0001-000600-01-5	Current A/C						Pak Rupee				240.50		2013-10-10	No Response
38717	1028	Las Market	SDNSH	42301-8219755-1	MUHAMMAD AMEEN	196-4 BEHAR COLONY MASRO ROAD KARACHI , , , , KARACHI/PAKISTAN	Local Currency A/C	1028-0001-000070-01-1	Current A/C						Pak Rupee				249.75		2013-08-07	No Response
38718	1028	Las Market	SDNSH	42301-4155688-5	M. AKBAR	BEHAR PALACE, STRM 29, BEHAR COLONY, F-MASRO ROAD, LYARI , , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-002383-01-3	Current A/C						Pak Rupee				252.00		2013-05-25	No Response
38719	1028	Las Market	SDNSH	42101-1414201-3	MALIK MUHEED ABBAS	MALIK SUFIYAN KHALID GOODS TRANSPORT CO PLOT 46, NEW TRUCK STAND MAHIL PUR BHAKAR, KARACHI/PAKISTAN	Local Currency A/C	1028-0001-005148-01-4	Current A/C						Pak Rupee				254.40		2013-12-28	No Response
38720	1028	Las Market	SDNSH	43003-4459108-1	AL-SHAHSHAN TRAVELS	GROUND FLOOR,SHOP NO3, PRINCE HOTEL, SHEED VILLAGE ROAD LEA MARKET,KARACHI/PAKISTAN	Local Currency A/C	1028-0001-003104-01-5	Current A/C						Pak Rupee				255.54		2013-11-30	No Response
38721	1028	Las Market	SDNSH	21203-7045316-5	KHIZAM HAYAT	PLOT #23-A, OFF # 21, 1ST FLR, OLD TRUCK STAND, MARPUR RD , , , , KARACHI/PAKISTAN	Local Currency A/C	1028-0001-009902-01-5	Current A/C						Pak Rupee				262.80		2013-08-27	No Response
38722	1028	Las Market	SDNSH	42301-4963884-3	RAMESH	4TH FLOOR GURSHI MANZIL, YOUSAF HAKOON ROAD NAWABAD GALI NO 5, KARACH, PAKISTAN.	Local Currency A/C	1028-0071-006352-01-2	Saving A/C						Pak Rupee				262.83		2013-06-21	No Response
38723	1028	Las Market	SDNSH	42301-5461273-7	NABUULLAH	PLOT NO 41-A NEAR WAHIDAT HOTEL OLD TRUCK STAND MARPUR ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-005069-01-0	Current A/C						Pak Rupee				266.00		2013-06-28	No Response
38724	1028	Las Market	SDNSH	11301-5770006-9,42301-2420460-9	ABDUL BASTI & MIRZA KHAN BALOCH	PLOT,40 FLR 4,GULSTAN COLONY LARI ROAD,KALIA GODAM , , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0071-002609-01-9	Saving A/C						Pak Rupee				268.87		2013-04-04	No Response
38725	1028	Las Market	SDNSH	17301-1768860-5	SHREHAZ SULTAN	SHOP-14 KPT BUILDING BLOCK R MARPUR RD, TRUCK STAND,KARACHI/PAKISTAN	Local Currency A/C	1028-0001-005274-01-7	Current A/C						Pak Rupee				274.00		2013-08-13	No Response
38726	1028	Las Market	SDNSH	42301-4075066-4	NASIRULLAH KHAN NAZI	PLOT NO. 82-A, OLD TRUCK STAND MARPUR ROAD , , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-003977-01-0	Current A/C						Pak Rupee				275.80		2013-02-27	No Response
38727	1028	Las Market	SDNSH	42301-4975038-8,42301-5079851-0	HAYAT BBI / ASMA	HOUSE NO.26-26 CHAMEER SHAH LAUN GALI NO 01 NR 3-541 USMAN BROHI ROAD LYARI,KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-006463-01-8	Current A/C						Pak Rupee				280.00		2013-04-24	No Response
38728	1028	Las Market	SDNSH	42301-5312596-1	ZADY ABBAS	FLAT NO210 WALI HEIGHTS NEAR FANSHITER PARKY SOLDIER BAZAR NO3, , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-002176-01-5	Current A/C						Pak Rupee				284.00		2013-05-10	No Response
38729	1028	Las Market	SDNSH	42301-1087029-1	MUHAMMAD HUSSAIN BALOCH	B-7, YOUSUF HAKOON ROAD LYARI , , , , KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-002708-01-6	Current A/C						Pak Rupee				295.50		2013-01-09	No Response
38730	1028	Las Market	SDNSH	42301-0857565-5,42301-2307179-5	M. FAROOQ / SAMIA / MAHATAB	LY 1215,HABIBI RAHMA BAI MANZIL, MOOSA LANE, LYARI , , , , KARACHI/PAKISTAN	Local Currency A/C	1028-0001-003027-01-2	Current A/C						Pak Rupee				315.50		2013-10-23	No Response
38731	1028	Las Market	SDNSH	21203-4797179-3	SAMI ULLAH	PLOT NO4 NEAR DAMALI ULLOOH RD,14 OLD TRUCK STAND MARPUR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-004677-01-9	Current A/C						Pak Rupee				320.90		2013-01-12	No Response
38732	1028	Las Market	SDNSH	42301-3975209-9	ZEESHAN	FLAT NO19, FLOOR 5, NOOR HEIGHTS,STREET-4, MOOSA LANE, LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1028-0001-001994-01-9	Current A/C						Pak Rupee				331.00		2013-07-24	No Response
38733	1028	Las Market	SDNSH	30301-1350333-1	ABBAS KHAN	HOUSE NO. 2063 STREET NO. 12 AZAM																

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/ COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFIX/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding			Exp. PKR/ currency/ overdraft
38745	1028	Las Market	SDNSH	42501-8108194-9	KAZIM KHAN	C/O AZAM KHAN TUBE HOUSE OLD TRUCK STAND MAMPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006675-01-4	Current A/C						Pak Rupee					400.00		2012-10-30	No Response
38746	1028	Las Market	SDNSH	21595-2375942-5	HAKEEM ULLAH	PLUT 26 A OLD TRUCK STAND MAMPUR RD., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-005589-01-9	Current A/C						Pak Rupee					400.00		2012-06-29	No Response
38747	1028	Las Market	SDNSH	42301-8575416-8	FARAH KHAN W/O KHURSHED KHAN	FLAT 407, 5TH FLR, JAVED MANSION, BUK-B, MR MUHAMMAD BALOOH RD, LEA MKT, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006579-01-7	Current A/C						Pak Rupee					400.00		2012-06-07	No Response
38748	1028	Las Market	SDNSH	42301-5123303-3	HAZI AHMED / SHIBLIN	HOUSE NO 103/25 K MUHAMMAD USMAN BROHR ROAD LYARI/QUARTERS STREET NO 16, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006470-01-7	Current A/C						Pak Rupee					400.00		2012-04-12	No Response
38749	1028	Las Market	SDNSH	42301-5463736-7	FAYYAZ UDDIN	R.NO. 21 8TH FLOOR NEW MEMOR ARCADE, JUNA KUMAR WADA LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006229-01-0	Current A/C						Pak Rupee					400.00		2012-01-23	No Response
38750	1028	Las Market	SDNSH		FARHAD TALAG	KARACHI	Local Currency A/C		FUNDING A/C PAY ORDER	Purchase Order / Payment Order	21030517	2012-03-12	OT		Pak Rupee				400.00		2012-10-12	No Response	
38751	1028	Las Market	SDNSH	42401-1396776-7	MUHAMMAD IQBAL	C/O A HABIB GOODS OFFICE 14 BLOCK 40A, SHEHNAZI CENTRE, OLD TRUCK STANDS/MAHAR PUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-004749-01-9	Current A/C						Pak Rupee					402.50		2012-05-15	No Response
38752	1028	Las Market	SDNSH	38303-0854337-0	BEAL AHMAD	ROOM NO.21 PLOT NO.25/B AL KASHIMBI PLAZA OLD TRUCK STAND MAMPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-005675-01-2	Current A/C						Pak Rupee					402.75		2012-03-19	No Response
38753	1028	Las Market	SDNSH	42301-2075988-3	GHULAM FAREED	R NO. GK-55/A/7, FIDA HUSSAIN SHEHRA ROAD, BAGHDADI LYARI., KARACHI, PAKISTAN	Local Currency A/C	1028-0071-002129-01-9	Saving A/C						Pak Rupee					406.32		2012-01-11	No Response
38754	1028	Las Market	SDNSH	15502-4942081-3	SULEMAN HASBIM	HOTEL AL SAUDA SHEHI VILLAGE ROAD LEA MARKET., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-005930-01-7	Current A/C						Pak Rupee					410.00		2012-04-09	No Response
38755	1028	Las Market	SDNSH	42301-1092956-7	ABED KHAN	AMER ABBAS KHAN NAZI & CO, PLOT/24A MAMPUR RD., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006185-01-1	Current A/C						Pak Rupee					410.00		2012-02-09	No Response
38756	1028	Las Market	SDNSH	42301-9533138-7	UMER KHAN	R.NO. 30/2 SHAHID RASHID RD, STREET-42/24/1/AMAD NAZI CHOWK, LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-005458-01-9	Current A/C						Pak Rupee					420.00		2012-11-01	No Response
38757	1028	Las Market	SDNSH	42301-1227564-5	ALI ASGHAR	HOUSE NO. 479, STREET-2, JUMMAN SHAH PLOT NEAR EDC/AN MASRO, BHIBHAM GUL, ROAD-1 LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-004312-01-2	Current A/C						Pak Rupee					420.00		2012-08-09	No Response
38758	1028	Las Market	SDNSH	42301-1038783-9	FAZAN	FLAT NO.101 STREET NO.1 AL-IMRAN MANDEL 1 FLR HINZOBA ABAD ROAD NEW KARI LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-003913-01-7	Current A/C						Pak Rupee					420.00		2012-02-22	No Response
38759	1028	Las Market	SDNSH	42301-7370920-3	AKBER KARAM ALI / ADEEL AKBAR	4/301-AL AMAN BLOCK 14 GULSHAN-E-IQBAL., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-003437-01-0	Current A/C						Pak Rupee					426.80		2012-05-16	No Response
38760	1028	Las Market	SDNSH	38203-5649117-1	QADIR BAKSH	AL KHAR HOTEL NAWAB MAHARAT KHANZI KOLLA MARKET, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-003770-01-4	Current A/C						Pak Rupee					430.00		2012-06-07	No Response
38761	1028	Las Market	SDNSH	42301-1427982-4	KASHBEEDA BANO	R.NO.6-7-55-17 GALLI NO.4, MAHRIA GALLY/YOUSEF HAROON ROAD/MOHALLA BACHRONI LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-002870-01-6	Current A/C						Pak Rupee					440.00		2012-09-08	No Response
38762	1028	Las Market	SDNSH	42005-1205844-1	ABDUL LATIF AFKIR	2ND FLOOR FLAT NO. 3 NP/4/39 TAJ MOHID STREET SAKAFA BAZAR, KARACHI, PAKISTAN	Local Currency A/C	1028-0071-006154-01-8	Saving A/C						Pak Rupee					447.50		2012-11-27	No Response
38763	1028	Las Market	SDNSH	43304-3335286-5	M. ISHAAL	MEYANA CAMP STAND, SHOP- 1772, KMC BUILDING TANGA STAND, LEA MARKET., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-002212-01-7	Current A/C						Pak Rupee					448.55		2012-04-28	No Response
38764	1028	Las Market	SDNSH	42301-4369969-1	MOSHAN	PLOT NOLY 13/25, 3RD FLOOR GALL NO.5, EAST YOUSUF HAROON RD, BAGHDADI, LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-005702-01-4	Current A/C						Pak Rupee					453.00		2012-07-18	No Response
38765	1028	Las Market	SDNSH	32384-2163022-1	SHAKEEL AHMED	PLUT NO.25 A OLD TRUCK STAND MAMPUR RD., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006770-01-0	Current A/C						Pak Rupee					460.00		2012-10-30	No Response
38766	1028	Las Market	SDNSH	42101-478824-1	AMANULLAH KHAN NAZI	OFFICE NO.5 NEW BAZI BLDG NEAR TCF SCHOOL, OLD TRUCK STAND MAMPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-004542-01-0	Current A/C						Pak Rupee					465.45		2012-09-25	No Response
38767	1028	Las Market	SDNSH	42301-4730758-9	ABHAS ALI	PLUT NO. 51/B GHAZI CENTRE, 2ND FLOOR ROOM NO. 202 OLD TRUCK STAND MAMPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-004622-01-7	Current A/C						Pak Rupee					481.55		2012-06-06	No Response
38768	1028	Las Market	SDNSH	42301-0964836-9	LAKSHMAN ROSA	HO-MOHI, GALLI MBHILA ALI BURSH MANSION G/L/2, YOUSUF HAROON ROAD BAGDADI, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-002770-01-8	Current A/C						Pak Rupee					481.00		2012-05-25	No Response
38769	1028	Las Market	SDNSH	42301-2870842-1	ADINAN AFTAB	R NO. C-54, BLK-4-A, GULSHAN-E- IQBAL., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-003429-01-0	Current A/C						Pak Rupee					487.50		2012-08-01	No Response
38770	1028	Las Market	SDNSH	42301-9503488-0	BITAZA GOODS TRANSPORT CO(EGD)	PLUT NO.10/AN NEW TRUCK STAND MAHAR PUR ROAD NEAR CROWN CINEMA, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-005296-01-3	Current A/C						Pak Rupee					492.85		2012-03-21	No Response
38771	1028	Las Market	SDNSH	54303-2817378-9	GHULAM RASOOL, S/O NAZIR MUHAMMAD	DAWOD KASHIMBI HANOKIA/27 SHOP 4A, MAHABAT KHANZI RD, AL KHAR HOTEL, LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-001779-01-9	Current A/C						Pak Rupee					500.00		2012-05-08	No Response
38772	1028	Las Market	SDNSH		Unidentified ATM Card Supplier	KARACHI	Local Currency A/C		FUNDING A/C PAY ORDER	Purchase Order / Payment Order	21038395	2012-10-20	OT		Pak Rupee				500.00		2012-08-11	No Response	
38773	1028	Las Market	SDNSH		WAHED BULG	KARACHI	Local Currency A/C		FUNDING A/C PAY ORDER	Purchase Order / Payment Order	21038354	2012-10-20	OT		Pak Rupee				500.00		2012-10-20	No Response	
38774	1028	Las Market	SDNSH		SINO MEDICAL UNIVERSITY KARACHI.	Rafiqi M.C. Iqbal Shiekh Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C		RETAIL/ B/ OR ASHM	Purchase Order / Payment Order	21038354	2012-09-18	PRBO		Pak Rupee				500.00		2012-09-18	No Response	
38775	1028	Las Market	SDNSH		KINOPOL KANUPUR KARACHI.	PLUT-77-A/OLD TRUCK STAND, MAMPUR RD., , KARACHI	Local Currency A/C		MS AL QAM-GOODS TRANSPORT CO	Purchase Order / Payment Order	21037709	2012-03-10	FE20		Pak Rupee				500.00		2012-03-10	No Response	
38776	1028	Las Market	SDNSH	42000-9943549-7	MUHAMMAD ISMAIL	HR. COOKS TRANSPORT CO, PLOT NO.4/A MAMPUR TRUCK STAND MAMPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-004770-01-6	Current A/C						Pak Rupee					501.17		2012-03-14	No Response
38777	1028	Las Market	SDNSH	33100-2418561-6	SAIF ABRAZ ALI	PLUT NO.30/B NEW PARACHIA BUILDING, GROUND FLOOR, OFFICE NO.3, MAMPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-004977-01-5	Current A/C						Pak Rupee					501.89		2012-06-01	No Response
38778	1028	Las Market	SDNSH	42301-4937005-3	NAVEED S/O IQBAL AHMED	FLUTR 1/82 3RD FLOOR STREET-8 OFF MADINA MASUD ROAD KHADA MB, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006809-01-3	Current A/C						Pak Rupee					505.00		2012-12-21	No Response
38779	1028	Las Market	SDNSH	42001-7464211-9	BADAR MEHR	PLUT NO. 477 OLD TRUCK STAND MAMPUR ROAD., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006254-01-5	Current A/C						Pak Rupee					511.60		2012-08-02	No Response
38780	1028	Las Market	SDNSH	21203-0177260-9	JAVED KHAN	SECTOR 3C R/O NO. 1-28 MUMSHARH COLONY HANNA BAY MAMPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006834-01-7	Current A/C						Pak Rupee					512.00		2012-12-20	No Response
38781	1028	Las Market	SDNSH	42301-4444771-7	ANIS KHAMR / HEMAN DAS	FLAT-A/151 FLR,SHARIF SHAH HOKMANA,BLDG,ALI NAHAZ BALOOH RD NR GADANI BUS STOP LEA MKT, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-004916-01-2	Current A/C						Pak Rupee					517.40		2012-03-19	No Response
38782	1028	Las Market	SDNSH	42301-7598085-4	SABIRA KINZAM	PLOT NO. 2262 HUSSAIN BHAI ISMAIL GROUND MOOSA LANE LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0071-009220-01-1	Saving A/C						Pak Rupee					517.80		2012-12-08	No Response
38783	1028	Las Market	SDNSH	42401-5812313-7	ABDUL BAUF	8-25 OLD TRUCK STAND BEHIND FRONTIER HOTEL, OLD TRUCK STAND, KARACHI, PAKISTAN	Local Currency A/C	1028-0081-006444-01-5	Current A/C						Pak Rupee					524.60		2012-07-13	No Response
38784	1028	Las Market	SDNSH	42401-3881222-1	ABDUL REHMAN	PLUT NO.9 B 25 SHOP NO.4 NEAR KAUSAR MASUD MAMPUR ROAD., KARACHI, PAKISTAN	Local Currency A/C	1028-0081-005963-01-8	Current A/C						Pak Rupee					525.80		2012-09-03	No Response
38785	1028																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US \$ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PAY,DEDUCT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, L, PKR, AED, INR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No. (if any)	Rate of P.R. conversion	Rate applied due	Amount Outstanding	Exp. PKR amount (if any)				
18088	1028	Las Market		SDNHR	42006-3368153-5	BAKHIT ALKHAN SO AMANULLAH	HOUSE - 2, MANDAR COMPOUND, EDHI CENTRE, MOOSA LANE, LYARI, KARACH, PAKISTAN	Local Currency A/C	1028-0001-000539-01-7	Current A/C						Pak Rupee					75,500		2013-09-25	No Response	
18089	1028	Las Market		SDNHR	42031-0492536-8	BLIGUES BANO	H.NO. 51 N° ATTEGF MISSION ALMIR ROAD LEA MARKET 4TH FLOOR KARACHI, PAKISTAN	Local Currency A/C	1028-0078-005935-01-2	Saving A/C						Pak Rupee					717,70		2012-06-27	No Response	
18090	1028	Las Market		SDNHR	36304-1383295-5	HAMZA CARGO SERVICE	PLOT NO. 4-48 GATE NO. 3 STREET NO 2 QUAD-E-AMAM TRUCK STAND HARKAS BAY ROAD, KARACH, PAKISTAN	Local Currency A/C	1028-0001-005345-01-6	Current A/C						Pak Rupee					729,50		2013-08-03	No Response	
18091	1028	Las Market		SDNHR	41395-2984786-9	GHANISAM SO BILAL MALL	MEHMOOD WATIA & GEN STORE SHOP 127 BAGDADH RD 37 SHEH VILLAGE ROAD LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0071-006438-01-5	Saving A/C						Pak Rupee					732,79		2012-05-03	No Response	
18092	1028	Las Market		SDNHR	42001-0292935-1	NAZEER AHMED BALOCH	HOUSE NO 164 MOHALLA ESSA GOTHY MALIR MEMON GOTHY ROAD NEAR JAMIA MASUD MULLA ESSA KACHACH, PAKISTAN	Local Currency A/C	1028-0001-005604-01-7	Current A/C						Pak Rupee					743,40		2012-08-15	No Response	
18093	1028	Las Market		SDNHR	42301-2296053-8	PREMA BAI	PLT-1, ER, AHMED BUX CHITRAI BUILDING, FIDA HUSSAIN SHEKHAI RD PLY LY-28 BAGDADH LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0078-006301-01-2	Saving A/C						Pak Rupee					758,18		2013-03-12	No Response	
18094	1028	Las Market		SDNHR	14202-0095848-7	SULTAN MEHMOOD	PROPTOR AMAN CHAMBERS PLOT NO. 84/85 OFFICE-3 2ND FLOOR TRUCK STAND MARPUR RD KACHACH, PAKISTAN	Local Currency A/C	1028-0001-005211-01-0	Current A/C						Pak Rupee					765,68		2013-09-03	No Response	
18095	1028	Las Market		SDNHR	42001-2647375-7	MUHAMMAD AHD	ABDULLAH CONFECTONERY SHOP B-9 GROUND FLOOR TAMASUD ABDULLAH ST, LEA MARKET, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-005342-01-8	Current A/C						Pak Rupee					794,10		2012-07-25	No Response	
18096	1028	Las Market		SDNHR	42101-7433938-7, 42501-8210425-7	SALAH USORBI & ABULLAH & HARBON	G-3, POPULAR VILLAS, MALIR CITY , KARACHI, PAKISTAN	Local Currency A/C	1028-0001-001390-01-0	Current A/C						Pak Rupee					806,83		2012-01-18	No Response	
18097	1028	Las Market		SDNHR	42301-0508131-4	JAMAL ABDUL NASIR	NEW KALIR HANGOR ROAD H.NO. 15-18-A AK 78NA TEH AND DIST KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-004935-01-5	Current A/C						Pak Rupee					813,57		2012-04-18	No Response	
18098	1028	Las Market		SDNHR	42301-1007801-0	MUHAMMAD ESSA S/O MOOSA	HOUSE NO 4276/GALLARY ALI MUHAMMAD MAHMOOD ALI, KACHACH, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-003201-01-6	Current A/C						Pak Rupee					826,35		2012-07-31	No Response	
18099	1028	Las Market		SDNHR	42301-0980809-7	KANEEZ BONSIA	PLAT 02 2ND FLOOR PLOT NO 1028 ALI BILAL MEMON EAST YOUSUF HARBON ROAD BAGDADH LYARI, KARACH, PAKISTAN	Local Currency A/C	1028-0078-006409-01-7	Saving A/C						Pak Rupee					864,54		2012-05-18	No Response	
18100	1028	Las Market		SDNHR	42301-0544663-7	ABDUL RAZZAK / MUZABAR / BLIGUES / SANA	FL 380 FLY, FATMA BAHARI HANAN, SIRAI COLONY, MOOSA LANE, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-002519-01-0	Current A/C						Pak Rupee					864,80		2012-05-04	No Response	
18101	1028	Las Market		SDNHR	42301-2486335-6	AJUND	H NO 1778/A, STREET NO. 6 AREA BAGDAZI YOUSUF HARBON RD LY MELA KACHACH, PAKISTAN	Local Currency A/C	1028-0078-006302-01-0	Saving A/C						Pak Rupee					871,60		2012-01-18	No Response	
18102	1028	Las Market		SDNHR	38300-3897891-0	MUHAMMAD BIFAN	PLOT NO. 182 1ST FLOOR ROOM 4 NADZ BUILDING MARPUR TRUCK STAND KACHACH, PAKISTAN	Local Currency A/C	1028-0001-004936-01-2	Current A/C						Pak Rupee					871,68		2012-08-13	No Response	
18103	1028	Las Market		SDNHR	42301-7603629-7	JAMED HESRAN	NP/10, SILLAR MTR JAWED KHAN MERCHANT KASUR BAZAR, LEA MKT, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-002558-01-0	Current A/C						Pak Rupee					883,00		2012-02-28	No Response	
18104	1028	Las Market		SDNHR	38300-0941152-5	SAGIB SOHAIL	PLOT-77 A NEAR MCB BANK TRUCK STAND BRANCH - KARACHI, PAKISTAN	Local Currency A/C	1028-0001-005482-01-5	Current A/C						Pak Rupee					896,50		2012-06-28	No Response	
18105	1028	Las Market		SDNHR	42000-0552731-5	AKBER KHAN	SHOP/214,5, NOORANI MSLD, AGRA TAI CLY, STNG-7, LYARI, KARACH, PAKISTAN	Local Currency A/C	1028-0001-005879-01-0	Current A/C						Pak Rupee					900,00		2012-11-28	No Response	
18106	1028	Las Market		SDNHR	54300-2060478-7, 54300-2058025-7	INAYAT ULLAH / LATIF ULLAH	SHOP 76 VEGETABLE MARKET NEAR LEA MARKET TOWER LEA MARKET, KARACH, PAKISTAN	Local Currency A/C	1028-0001-006783-01-7	Current A/C						Pak Rupee					900,00		2012-10-17	No Response	
18107	1028	Las Market		SDNHR	38300-1472167-7	AMEER ABULLAH	PLAT NO 84/5-A ROOM NO 108 TRUCK STAND MARPUR ROAD , KARACHI, PAKISTAN	Local Currency A/C	1028-0001-006414-01-0	Current A/C						Pak Rupee					900,00		2012-05-18	No Response	
18108	1028	Las Market		SDNHR	42301-1641851-5	SHARAF	H NO 98 HAZAB MUHALLAH ST NO 22 MEAN WALI COLONY MEHA SHAH ROAD OLD GOLMAR, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-006149-01-7	Current A/C						Pak Rupee					900,00		2012-05-07	No Response	
18109	1028	Las Market		SDNHR	38300-0915718-7	MUHAMMAD KHAN	PLAT NO 182 1ST FLOOR ROOM NO 3 OLD TRUCK STAND MARPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-005051-01-5	Current A/C						Pak Rupee					900,00		2012-04-23	No Response	
18110	1028	Las Market		SDNHR	42301-5598613-4	FARAH KHAN	PLAT NO 141 1ST FLOOR APPT PLOT NO LY 454 BLOCK-A TOWER ROAD CHANDROHABA LY MELA KACHACH, PAKISTAN	Local Currency A/C	1028-0001-006383-01-0	Current A/C						Pak Rupee					900,00		2012-02-07	No Response	
18111	1028	Las Market		SDNHR	42001-1782659-7	BIF AN ANSAR	OFFICE NO. 2-25 ROOM NO. 1 1ST FLOOR KASHMIR PLAZA OLD TRUCK STAND MARPUR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-006281-01-8	Current A/C						Pak Rupee					900,00		2012-01-27	No Response	
18112	1028	Las Market		SDNHR	42000-0520176-3	KHATRI ABDUL RAHIM SO NOOR MUHAMMAD KHA	1, KASHAN-E-QAMAL OPP MULA UMIR MANSUD SHED VILAG RD BAGHROH , KARACHI, PAKISTAN	Local Currency A/C	1028-0001-001763-01-7	Current A/C						Pak Rupee					900,00		2012-01-18	No Response	
18113	1028	Las Market		SDNHR	42001-1877541-0	MUHAMMAD AQBAR	HOUSE 1725/488 LANSI PARA BALDHA TOWN HUB ROAD , KARACHI, PAKISTAN	Local Currency A/C	1028-0001-006228-01-5	Current A/C						Pak Rupee					900,00		2012-01-06	No Response	
18114	1028	Las Market		SDNHR		MUHAMMAD NAVEED / MUHAMMAD FAHEEM	KACHACH	Local Currency A/C								PENDING A/C PAY ORDER					914,22		2012-04-02	No Response	
18115	1028	Las Market		SDNHR	21203-7070919-3	TAJ ANSAR	MAAZ AND HUSSAIN CARGO SERVICE PLOT NO. 40-A SEDDOHQW BLOC 1ST FLOOR OFFICE NO 2, KACHACH, PAKISTAN	Local Currency A/C	1028-0001-005124-01-0	Current A/C						Pak Rupee					927,55		2012-11-30	No Response	
18116	1028	Las Market		SDNHR	42000-0386477-0	MUHAMMAD ASAD	CO HELZAPA USMAN ENTERPRISES PLOT 46-A ROOM 105 SHINWAR CTR OLD TRUCK STAND MARPUR RD KACHACH, PAKISTAN	Local Currency A/C	1028-0001-005572-01-8	Current A/C						Pak Rupee					929,76		2012-11-17	No Response	
18117	1028	Las Market		SDNHR	42301-0916978-0	MUHAMMAD FARUK	FLAT NO10 2ND FLOOR YOUSUF GUARD BUILDING CHANDROHABA , KARACH, PAKISTAN	Local Currency A/C	1028-0001-006512-01-6	Current A/C						Pak Rupee					930,00		2012-08-29	No Response	
18118	1028	Las Market		SDNHR	42301-6155977-3	MS. MEMON LOGISTIC SERVICES	KDA PLOT 181-A, WHARE HOUSE 2 OPP GLOSSLOCK CENTRE NO PEOPLE FOOTBALL STADIUM MAH PUL ROAD, KARACH, PAKISTAN	Local Currency A/C	1028-0001-004672-01-7	Current A/C						Pak Rupee					940,80		2012-11-14	No Response	
18119	1028	Las Market		SDNHR	42301-1750707-7, 142301-6482310-8	MUHAMMAD SIDDIQUE BALOCH / ZOIRA PIRVEEN	PLAT NO 62ND FLOOR 3M PLAZA ABDULLAH STREET CHANA BHATTI RANCHORE LINE, KACHACH, PAKISTAN	Local Currency A/C	1028-0071-003546-01-0	Saving A/C						Pak Rupee					967,31		2012-03-22	No Response	
18120	1028	Las Market		SDNHR	42001-0015793-5	SHAFI ULLAH	NABH AHMAD & SHAFI ULLAH ENTERPRISES OLD TRUCK STAND MARPUR ROAD, KARACH, PAKISTAN	Local Currency A/C	1028-0001-006332-01-0	Current A/C						Pak Rupee					970,88		2012-08-09	No Response	
18121	1028	Las Market		SDNHR	42000-0501828-5	M FARUK	SA-15, KATCH MEMON SOCIETY, BAHADURABAD , KARACHI, PAKISTAN	Local Currency A/C	1028-0001-001990-01-0	Current A/C						Pak Rupee					978,00		2012-07-17	No Response	
18122	1028	Las Market		SDNHR	42301-6123884-5	GILZAN	LY 680 QUARTERS 15 SLAUGHTER HOUSE LYARI HOUSE 2 KWH , KACHACH, PAKISTAN	Local Currency A/C	1028-0001-006181-01-3	Current A/C						Pak Rupee					1,000,00		2012-11-18	No Response	
18123	1028	Las Market		SDNHR	42001-4543863-5	MUHAMMAD RAMEEZ	H.NO. 72 STREET NO. 65 KACHI MARKET BUENS ROAD , KARACH, PAKISTAN	Local Currency A/C	1028-0001-005775-01-3	Current A/C						Pak Rupee					1,000,00		2013-09-18	No Response	
18124	1028	Las Market		SDNHR	42002-6275884-3	GILLIAN ANSAR KYO	FLAT/6-2 STREET/1, HAR APPT, GULISTAN COLONY LYARI, KARACHI, PAKISTAN	Local Currency A/C	1028-0001-005842-01-5	Current A/C						Pak Rupee					1,000,00		2012-06-07	No Response	
18125	1028	Las Market		SDNHR		PRINCIPAL BENAZIR BHUTTO SHAMSH MEDICAL COLLEGE LYARI KARACHI	KASHAWA CHAPRAL STORE SHOP NO3 KHATRI ABDUL HAMED AND , BROTHERS BEVER RD RUNA MARKET, KARACHI	Local Currency A/C								PENDING A/C PAY ORDER					1,000,00		2012-09-11	No Response	
18126	1028	Las Market		SDNHR		AL REHMAN TRADING AND CO-	KACHACH	Local Currency A/C								PENDING A/C PAY ORDER					1,000,00		2013-10-28	No Response	
18127	1028	Las Market		SDNHR		UNITED WORKERS FRONT OF KPT CO-OPERATIVE HOUSING SOCIETY LTD	HOUSE # 1363LM MOOSA ROAD , RANGW																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp PKR amount				
38871	1028	Las Market	SNDRH	42301-480603-7	ABUBAKAR S/O AHMED	NP 108 HUNDAN STREET SARAFI BAZAR MITADAR , KARBACHI,PAKISTAN	Local Currency A/C	1028-0001-000642-01-3	Current A/C							Pak Rupee					1,611.85		2013-10-18	No Response	
38872	1028	Las Market	SNDRH	42301-4767786-5	MUHAMMAD ASLAM	NEW FANCY TAILORS, SHOP NO 1 AISHA BAHAMNDEL, ST-1, B-ROAD NEAR MAKSI MASHEEDHAR COLONY KARBACHI,PAKISTAN	Local Currency A/C	1028-0001-003109-01-3	Current A/C							Pak Rupee					1,640.00		2012-08-02	No Response	
38873	1028	Las Market	SNDRH	42301-4168454-2	BABY MEENA	GK-12 A 204 STREET NO. 15 GULI MUHAMMAD LINE CHAKRAWALA LYARI, KARBACHI, PAKISTAN	Local Currency A/C	1028-0071-006205-01-0	Saving A/C							Pak Rupee					1,668.85		2013-02-10	No Response	
38874	1028	Las Market	SNDRH	42301-2340722-6	SYEDA ZAHB UN NISA BIBI	AK 79-36-9-13, SHEIKH HAKMEED RAD, DARYAABAD , KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004025-01-5	Current A/C							Pak Rupee					1,750.00		2012-03-01	No Response	
38875	1028	Las Market	SNDRH	42401-1596236-5	MUS RASHIED ELECTRICS	BLK-B, STREET-51 MUHAMMAD RID SHEER SHAH COLONY , KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004089-01-0	Current A/C							Pak Rupee					1,751.00		2012-02-14	No Response	
38876	1028	Las Market	SNDRH	42301-4734143-642301-7682994-4	AMINA BIBI OR AYAZ MEHMOOD AKOTER	PLT-272-A, GATE , SQUADRAE -AZAM TRUCK STANDS, HANNOBAY RD, KARBACHI,PAKISTAN	Local Currency A/C	1028-0001-005751-01-1	Current A/C							Pak Rupee					1,768.85		2013-12-21	No Response	
38877	1028	Las Market	SNDRH	42301-4753844-5	SHAM	BAHADO THUNDER MCT SHOP 3,SHIRATAN TERRACE SYED MEHMOOD SHAH RD NEAR LEA MKT, KARBACHI, PAKISTAN	Local Currency A/C	1028-0071-003116-01-0	Saving A/C							Pak Rupee					1,815.62		2012-05-29	No Response	
38878	1028	Las Market	SNDRH	42501-4774224-9	MUNDOOR AHMED	HOUSE NO.82, BHAINS COLONY ROAD 8, LANDHI NEAR NAWAZ SHAHF CHOWK, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004249-01-4	Current A/C							Pak Rupee					1,833.20		2012-05-28	No Response	
38879	1028	Las Market	SNDRH	42301-4922786-7	MUHAMMAD AUF	DRENAK PASTI GOODS TRNSRT CO. MUKVI MUSMAN RD,LEA MKT,JUNA KUMBARWARA,NR,AL-NOOR HOTEL,KARBACHI,PAKISTAN	Local Currency A/C	1028-0001-004210-01-6	Current A/C							Pak Rupee					1,860.20		2012-06-18	No Response	
38880	1028	Las Market	SNDRH	33105-8009771-3	ASHRAF ALI	AL-MADINA MOBILE REPAIRING CTR SH 401,AL-HADE HOTEL,NR,SOOFI HOTEL, NAPER RD, LEA MKT,KARBACHI,PAKISTAN	Local Currency A/C	1028-0001-005802-01-9	Current A/C							Pak Rupee					1,900.00		2012-10-24	No Response	
38881	1028	Las Market	SNDRH	42301-4050764-142301-6547021-0	M. HUSSAIN & NOOR UNNISA	PH. 3RD FLR, SABA & REMA APPT PTAMBER STR, BAHAMNIA, KARBACHI, PAKISTAN	Local Currency A/C	1028-0071-001091-01-4	Saving A/C							Pak Rupee					1,980.07		2013-03-05	No Response	
38882	1028	Las Market	SNDRH	42301-4725064-1	MUHAMMAD IQBAL	PLASHING,8TH FLR,PLUSHING, SHEERATAN,PLAZA SOBRIHQA/CHITOMAL RD NR GARDEN MED CENT, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-005577-01-5	Current A/C							Pak Rupee					2,011.40		2012-04-15	No Response	
38883	1028	Las Market	SNDRH	42301-4878852-3	ABDUL RAUF	HNO-240,PHASE-1,LEED GAFI FUMAN SHAH LYARI, KARBACHI, PAKISTAN	Local Currency A/C	1028-0078-004410-01-6	Saving A/C							Pak Rupee					2,042.09		2013-02-13	No Response	
38884	1028	Las Market	SNDRH	42301-4719349-1	ANWER SHAHI	FLAT 303 MAGABA BLDG, JAFAR MIRA COMPOUND BOMBURA RD , KARBACHI, PAKISTAN	Local Currency A/C	1028-0071-000131-01-9	Saving A/C							Pak Rupee					2,099.30		2012-01-27	No Response	
38885	1028	Las Market	SNDRH	38300-1116616-1	GULI SHEER	PLOT NO. 32/A NEW TRUCK STAND NEAR MCB MARPUR ROAD , KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004462-01-3	Current A/C							Pak Rupee					2,113.31		2013-01-28	No Response	
38886	1028	Las Market	SNDRH	38302-7448598-3	MUHAMMAD AFZAL	PLOT NO. 41-A MARPUR TRUCK STAND WARDAT HOTEL ,KARBACHI,PAKISTAN	Local Currency A/C	1028-0001-004032-01-0	Current A/C							Pak Rupee					2,187.40		2012-12-28	No Response	
38887	1028	Las Market	SNDRH		PRINCIPAL SHAHEED MORTHAMA BENAZIR BUTTO MEDICAL COLLEGE LYARI	HAWAJAN MANZIL, 1ST FLR, NOOR, ELAM ROAD NEAR SAIED BAKERY , LEA MARKET, LYARI	Local Currency A/C			ISMAIL KHAN	Purchase Order / Payment Order	2103845	2012-09-14	PKD	Pak Rupee						2,200.00		2012-09-14	No Response	
38888	1028	Las Market	SNDRH	42501-9641436-1	MUHAMMAD SHAHEEQ	C/O M.K. FRIENDS CARRIAGE CONTRACTOR PLOT 28-A OLD TRUCK STAND MARPUR ROAD, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-005511-01-5	Current A/C							Pak Rupee					2,230.00		2013-04-27	No Response	
38889	1028	Las Market	SNDRH	42101-1865799-5	GHAULAM RAJOO	MIRSAMAHAL GOODS TRNSPT CO. PLOT 287,PCTURE RD, MIRA PR,OPP OSAMA MASHEED,LEA MKT., KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004247-01-2	Current A/C							Pak Rupee					2,238.26		2013-02-08	No Response	
38890	1028	Las Market	SNDRH	38301-1889598-7	MUHAMMAD IQBAL	NEW AL AMIN GOOD PLOT NO.39-A FRONTIER HOTEL 2ND FLOOR ROOM NO.1, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004529-01-5	Current A/C							Pak Rupee					2,288.40		2013-03-28	No Response	
38891	1028	Las Market	SNDRH	42401-2848388-5	MUHAMMAD ISMAIL KHAN	PLOT NO. 38/B, 1ST FLOOR ROOM NO.3 NEAR FRONTIER HOTEL,OLD TRUCK STAND MARPUR, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004637-01-4	Current A/C							Pak Rupee					2,389.45		2013-07-24	No Response	
38892	1028	Las Market	SNDRH	42301-3073231-6	SHEETAL DQ HANJAL	FLAT NO. 502 MALK, AWAN BLDG, 5TH FLOOR, JUNA KUMBAR WABA MIDWAY STREET 13,INDUS,KARBACHI,PAKISTAN	Local Currency A/C	1028-0071-006828-01-7	Saving A/C							Pak Rupee					2,609.30		2012-12-22	No Response	
38893	1028	Las Market	SNDRH	17301-310551-1	SYED AMAN	FLAT 9-A, SHIP 02, OLD TRUCK STAND MARPUR ROAD , KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-006649-01-2	Current A/C							Pak Rupee					2,800.00		2012-07-10	No Response	
38894	1028	Las Market	SNDRH	42401-4300478-7	MIRKEEN ULLAH KHAN NAZI	FALCH PETROLEUM SERVICE, 46 KILOMETRE, KATORE , KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-006453-01-6	Current A/C							Pak Rupee					2,900.00		2013-05-26	No Response	
38895	1028	Las Market	SNDRH	51503-2214262-9	MUHAMMAD ALAM	BHULAWAN HOTEL, SHEH VILLAGE, ROAD,AAITH CHOWK , LEA MARKET, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-003176-01-4	Current A/C							Pak Rupee					2,911.28		2013-06-28	No Response	
38896	1028	Las Market	SNDRH	42301-4879367-1	MUHAMMAD AMIN	HOUSE NO. 2-102 BLOCK-5 CLIFTON ,KARBACHI,PAKISTAN	Local Currency A/C	1028-0001-003917-01-6	Current A/C							Pak Rupee					2,920.00		2013-09-17	No Response	
38897	1028	Las Market	SNDRH	42101-7272452-5	KHALID & SONS GOODS TRANSPORT COMPANY	PLOT NO. 8-B NEAR QUNAS MASUD TRUCK STAND MARPUR ROAD, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004952-01-6	Current A/C							Pak Rupee					2,939.90		2012-05-18	No Response	
38898	1028	Las Market	SNDRH	42401-4367586-7	MALK QAMAR IQBAL	BE,ANAL CARGO CARR,PLT79/01-0 OLD TRUCK STAND,MARPUR RD , KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-003705-01-0	Current A/C							Pak Rupee					2,980.00		2012-07-21	No Response	
38899	1028	Las Market	SNDRH		PROJECT DIRECTOR LYARI DEVELOPMENT PACKAGE--	KARBACHI	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	2103884	2012-01-18	PKD	Pak Rupee						3,000.00		2012-01-18	No Response	
38900	1028	Las Market	SNDRH		KARBACHI METROPOLITAN CORPORATION-	KARBACHI	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	2103971	2012-01-38	PKD	Pak Rupee						3,080.00		2012-01-38	No Response	
38901	1028	Las Market	SNDRH	42301-777942-1	ABDUL NAZIR	FLAT 6TH, 6TH FLR,PLT-11-1029 MADINA APPT,ABDUL ALI SHAH STR,OLD KUMBARWARA, LYARI, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-004322-01-4	Current A/C							Pak Rupee					3,085.11		2012-06-13	No Response	
38902	1028	Las Market	SNDRH	38301-2183908-1	GHAULAM FAREED	STREET 16-A HOUSE NO.3 HANFOR, ARAD LYARI ,KARBACHI,PAKISTAN	Local Currency A/C	1028-0001-005287-01-6	Current A/C							Pak Rupee					3,090.50		2012-10-24	No Response	
38903	1028	Las Market	SNDRH		BAKHSH KHAN-	KARBACHI	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	2103741	2012-06-02	OFF	Pak Rupee						3,433.38		2012-04-02	No Response	
38904	1028	Las Market	SNDRH	21104-2160509-3	FAZAL MANAN	SHOP NO. 79 MADINA CLOTH MARKET NEAR KOKHA JAMAT KHANA LEA MARKET, KARBACHI, PAKISTAN	Local Currency A/C	1028-0078-006232-01-8	Saving A/C							Pak Rupee					3,576.26		2013-01-16	No Response	
38905	1028	Las Market	SNDRH	51501-9607732-5,51507-6487878-6	ABDOK KUNAR, HUNTA DEVI	FLAT NO.3 SAMMA APARTMENT LY-1-1-5225 MBR MUHAMMAD BALOOCH ROAD BACHIGUDA,KARBACHI, PAKISTAN	Local Currency A/C	1028-0071-004101-01-5	Saving A/C							Pak Rupee					3,591.10		2012-04-09	No Response	
38906	1028	Las Market	SNDRH	42301-6920895-3	NEELAN DAS	1RD FLOOR, FLAT NO. 3 JAFAR ARCADE, MBR MUHAMMAD BALOOCH ROAD LEA MARKET, KARBACHI, PAKISTAN	Local Currency A/C	1028-0071-006130-01-4	Saving A/C							Pak Rupee					3,781.82		2013-06-22	No Response	
38907	1028	Las Market	SNDRH	42301-175887-9	GANGA RAM LAL	FLAT NO.4,2ND FLOOR,JAUNAD MANZIL,D D CHAUDHARY ROAD,NR LYARI TELEPHONE EXCH,ING,LEA MKT,KARBACHI,PAKISTAN	Local Currency A/C	1028-0071-003541-01-5	Saving A/C							Pak Rupee					4,087.50		2012-12-28	No Response	
38908	1028	Las Market	SNDRH	42301-0643388-5	FEROZE ALI	C/O 26 LARBI A HOUSING SOCIETY, 27/ MELL STREET, GARDEN WEST , KARBACHI, PAKISTAN	Local Currency A/C	1028-0071-003441-01-5	Saving A/C							Pak Rupee					4,226.46		2012-02-02	No Response	
38909	1028	Las Market	SNDRH	54303-7862941-5	SYED MUHAMMAD SAQIQ S/O SYAED MALOOK	ABADIA PKH,TELHI, YOUSUF ALI BHAI RD, ALTAF HUSSAIN RD, NEW CHELI, KARBACHI, PAKISTAN	Local Currency A/C	1028-0001-001544-01-6	Current A/C							Pak Rupee					4,327				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/F, U/L/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (W/F/M/S)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKRs converted		
38934	1028	Las Market	SNDRH	52004-9770011-5	MEERO	PAKISTAN RUBBER VULCANIZING CO NAWAB MAHABAT KHANI ROAD, OPP LEA MARKET, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-003048-01-9	Current AC						Pak Rupee				19,264.56	2013-07-15	No Response	
38935	1028	Las Market	SNDRH	42301-375204-7	M SALEEM RAZES	OK-6/1-15/5, HUSSAIN BHAI, ISMAILI ROAD, BURGHESTAD, KARACHI,PAKISTAN	Local Currency AC	1028-0001-002147-01-7	Current AC						Pak Rupee				26,570.00	2013-08-16	No Response	
38936	1028	Las Market	SNDRH	42401-9731729-9	FAZAL HUSSAIN S/O MUHD HUSSAIN	FL4042-A-E, ORANGE TOWN,SECTOR 4+E., KARACHI, PAKISTAN.	Local Currency AC	1028-0001-001243-01-2	Current AC						Pak Rupee				21,388.90	2013-01-17	No Response	
38937	1028	Las Market	SNDRH	04091-4113888-7	ARMED NAWAZ	ARMED NAWAZ GOODS TRANSPORT CO PLOT-43-A, OLD TRUCK STAND MANUPUR RD., KARACHI, PAKISTAN.	Local Currency AC	1028-0001-004772-01-9	Current AC						Pak Rupee				29,413.08	2012-07-04	No Response	
38938	1028	Las Market	SNDRH	42301-0465048-7	PYAR ALI	C-5-422 STREET, ALI TUKER MASIDI AL MOHD SHET, KHADOUR BAZAR, LEA MARKET, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-000073-01-4	Current AC						Pak Rupee				61,361.45	2012-07-03	No Response	
38939	1028	Las Market	SNDRH	42301-4860568-9	TABIRQ AZIZ	BALOCH BUILDING JAHANGIR STREET, KHADOUR BAZAR LEA MARKET, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-002301-01-5	Current AC						Pak Rupee				138,184.09	2013-07-12	No Response	
38940	1028	Las Market	SNDRH	42301-2867902-4	MURAD RIBE	HOUSE NO.6-7209, STREET NO-4,BAZI LANE, RAGHDADE LYABLI, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-003104-01-8	Current AC						Pak Rupee				356,030.00	2012-01-30	No Response	
38941	1029	Pakistan Church	SNDRH	42301-6362343-5	ALI AKBAR	FLAT NO.3-A-2 COMMON PLAZA, BLOCK-16/F, B, AREA, KARACHI,PAKISTAN	Local Currency AC	1028-0001-004085-01-7	Current AC						Pak Rupee				0.12	2012-08-03	No Response	
38942	1029	Pakistan Church	SNDRH	42006-9497595-3	BEHARAT KUMAR	LEVEL-4 BHOJA TERRACE SHABRAH E LIAQUAT KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1028-0071-006270-01-9	Saving AC						Pak Rupee				0.28	2012-07-07	No Response	
38943	1029	Pakistan Church	SNDRH	42301-2166805-5	MUHSHTAQ AHMED	2-B-5, COMMERCIAL AREA, NAZIMABAD, KARACHI,PAKISTAN	Local Currency AC	1028-0001-000438-01-7	Current AC						Pak Rupee				0.40	2012-12-17	No Response	
38944	1029	Pakistan Church	SNDRH	42301-6750302-9	SAMDAM KHAN	FLAT NO.6,3RD FLOOR MURBAR MANZIL,CALL NO 2 BURNS ROAD,KARACHI,PAKISTAN	Local Currency AC	1028-0001-007062-01-7	Current AC						Pak Rupee				1.00	2012-11-14	No Response	
38945	1029	Pakistan Church	SNDRH	42301-1995364-9	NADEEM AHMED	BURHAN HOSPITAL,TAYABI ROAD GARI KHATA, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-002030-01-1	Current AC						Pak Rupee				1.30	2012-02-29	No Response	
38946	1029	Pakistan Church	SNDRH	42301-6720993-3	MUHAMMAD REAL YOUSUF	FLAT NO.7,2ND FLOOR,SABY MEHAL,HAQQANI CHOWK, KARACHI,PAKISTAN	Unknown FCY AC	1028-0018-004541-01-8	Current AC						US Dollar				2.07	2012-10-01	No Response	
38947	1029	Pakistan Church	SNDRH	42301-0756303-7	MUHAMMAD FARAL	FLAT 3 A-3, WAHED CENTRE, BARA-E-ARDE ROAD, KARACHI, PAKISTAN.	Unknown FCY AC	1028-0018-000647-01-7	Current AC						US Dollar				3.00	2012-01-09	No Response	
38948	1029	Pakistan Church	SNDRH	42301-6971331-0	SHAJAZ SAIED	FLAT NO.1 1ST FLOOR KANI MULE BLDG,BELLAS STREET HAQANI CHOWK, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-000078-01-3	Current AC						Pak Rupee				4.00	2012-01-13	No Response	
38949	1029	Pakistan Church	SNDRH	42301-4208001-4	GHAMIA KHAL	A-304 HUMAIBA PRIDE BLOCK NO.3 GULISTAN E ZOHAB, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-006213-01-0	Current AC						Pak Rupee				5.00	2012-02-14	No Response	
38950	1029	Pakistan Church	SNDRH	42301-0763020-5	SHAHIDUL ALI	SHOP NO-17-18, NABIA PALACE, HUMSHEE STREET, MOUJ KAMA HOSPITAL, GARI KHATA, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-001107-01-0	Current AC						Pak Rupee				5.00	2012-01-03	No Response	
38951	1029	Pakistan Church	SNDRH	42301-6530135-2	BILQUEES	ROYAL PUBLIC SCHOOL SHABRAH-E-LIAQUAT, OPP BOTTLE CALL NEAR AL ABBAS BAKERY, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-004664-01-9	Current AC						Pak Rupee				6.00	2012-03-13	No Response	
38952	1029	Pakistan Church	SNDRH	42301-3384044-6	KULSUM	FLAT NO.8, 3TH FLR KAMBA MANDE PLOT NO.6-7-8-9-72 AGRA TA COLONY, KARACHI, PAKISTAN.	Local Currency AC	1028-0071-009002-01-5	Saving AC						Pak Rupee				6.12	2012-01-17	No Response	
38953	1029	Pakistan Church	SNDRH	42301-6112599-5	ZAMIN RAZA	2M CORPORATE OFFICE NO.1, 2ND FLOOR,MEDICINE LANE, CALL NO.2,DENSO HALL, KARACHI, PAKISTAN.	Local Currency AC	1028-0071-004400-01-9	Saving AC						Pak Rupee				6.71	2012-06-06	No Response	
38954	1029	Pakistan Church	SNDRH	42301-6270136-2	NAUSEEN MALIK	FLAT NO.2,2ND FLOOR MOON PLAZA 8C STREET HAQOANI CHOWK,KARACHI,PAKISTAN	Local Currency AC	1028-0001-009574-01-5	Current AC						Pak Rupee				7.60	2012-09-07	No Response	
38955	1029	Pakistan Church	SNDRH	44105-1509415-2	AMBER BASHIR	FLAT NO.5,3RD FLOOR VIEW APARTMENT,NEAR 3 TOWER, FULTON,KARACHI,PAKISTAN	Local Currency AC	1028-0001-005302-01-4	Current AC						Pak Rupee				8.87	2012-11-15	No Response	
38956	1029	Pakistan Church	SNDRH	43301-5040145-5	MENROB AHMED	SERVICE WHOLESALE DEPO 448 DR. ZULFIEN AHMED ROAD, PAKISTAN CHOWK., KARACHI, PAKISTAN.	Local Currency AC	1028-0001-005100-01-2	Current AC						Pak Rupee				9.73	2012-03-30	No Response	
38957	1029	Pakistan Church	SNDRH	42301-0977162-9	MUHAMMAD ASIF	BHOJA TERRACE SHABRAH E LIAQUAT, KARACHI, PAKISTAN.	Local Currency AC	1028-0078-000030-01-2	Saving AC						Pak Rupee				12.57	2012-04-07	No Response	
38958	1029	Pakistan Church	SNDRH	42101-1705426-1,42101-3901282-5	SYED AQEEL AHMED/SYED IMAM AHMED	D-20 SHABEET NAGAR KARIMABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-004430-01-7	Current AC						Pak Rupee				15.00	2012-06-28	No Response	
38959	1029	Pakistan Church	SNDRH	42301-7307608-6	HINA D/O GULZAR AHMED	8NO.63 MORALLA CITY RAILWAY COLONY BLOCK-22A ,KARACHI,PAKISTAN	Local Currency AC	1028-0001-007054-01-7	Current AC						Pak Rupee				19.00	2012-12-10	No Response	
38960	1029	Pakistan Church	SNDRH	42301-0575012-3	MUHAMMAD SHAFI	CO.M. SIDDIQ ELECTRIC CO. OPP SHABRA-E LIAQUAT, ARAM BAGH, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-002107-01-7	Current AC						Pak Rupee				20.00	2012-06-28	No Response	
38961	1029	Pakistan Church	SNDRH	42101-215085-1	ABDUL RAUF	FLAT NO.5 B-341-342 SEC 7 F.B AREA KHE, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-006720-01-4	Current AC						Pak Rupee				20.00	2012-07-28	No Response	
38962	1029	Pakistan Church	SNDRH	42301-6681827-5	SHERKH MOHAMMAD SALMAN AL QADRI	AL MANSOOR PLAZA SR-9B3 SERAI QUARTER PAKISTAN CHOWK SHOP NO.61, KARACHI, PAKISTAN.	Local Currency AC	1028-0071-005910-01-9	Saving AC						Pak Rupee				25.10	2012-05-14	No Response	
38963	1029	Pakistan Church	SNDRH	41303-1522998-3	INAYATULLAH	14 SAMAR APARTMENT, PAKISTAN CHOWK, BEHIND AL-ABBAS BAKERY,KARACHI,PAKISTAN	Local Currency AC	1028-0001-005206-01-7	Current AC						Pak Rupee				25.82	2012-09-03	No Response	
38964	1029	Pakistan Church	SNDRH	42101-1050421-1,42301-2800933-2	FIZZA BEGUM / NAFISA	HOUSE NO 156 BLOCK 8 AZIZABAD F.B AREA KHE, KARACHI,PAKISTAN	Local Currency AC	1028-0077-000030-01-1	Saving AC						Pak Rupee				26.21	2012-06-25	No Response	
38965	1029	Pakistan Church	SNDRH	42101-0725304-1	MUHAMMAD SALMAN	FLAT NO.17,2AL-AZAM SQUARE, BLOCK-1 F.B. AREA, KARACHI,PAKISTAN	Local Currency AC	1028-0071-003313-01-1	Saving AC						Pak Rupee				26.98	2012-08-07	No Response	
38966	1029	Pakistan Church	SNDRH	42301-3464186-5	MENGLI COMPUTER & CAFE OR NET	F 12 2ND FLR HALAB APPAT GULAM HUSSAIN QASIM ROAD, GARDEN,KARACHI,PAKISTAN	Local Currency AC	1028-0001-000562-01-8	Current AC						Pak Rupee				27.40	2012-08-13	No Response	
38967	1029	Pakistan Church	SNDRH	42101-1786623-9	AL SYED SABIR RAZA ZAIDI	HOUSE NO.1-440, SECTOR 5-C-3 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1028-0077-005072-01-7	Saving AC						Pak Rupee				33.62	2012-05-22	No Response	
38968	1029	Pakistan Church	SNDRH	42301-4299414-7	AFSAN ALI	FLAT NO-162, RANA MANSION, BANISH STREET, EDGAR, KARACHI,PAKISTAN	Local Currency AC	1028-0001-002066-01-0	Current AC						Pak Rupee				56.00	2012-09-19	No Response	
38969	1029	Pakistan Church	SNDRH	42301-8005715-4	NAEEMA	HOUSE NO.8, BLOCK - 28, CITY STATION,RAILWAY COLONY, BABU LANE, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-005008-01-1	Current AC						Pak Rupee				61.00	2012-02-28	No Response	
38970	1029	Pakistan Church	SNDRH	42301-6596013-3	SYED MUHAMMAD USAMA	BAI-E-AM SOCIETY A-327 MAJID HAIT KHE, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-006601-01-8	Current AC						Pak Rupee				71.00	2012-05-02	No Response	
38971	1029	Pakistan Church	SNDRH	42301-0556213-5	RAIA ALIRANGZEH HUSSAIN	ABDUL BAZIQA BOTTLE MERCHANT, BOTTLE CALL LIGHT HOUSE KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-003454-01-5	Current AC						Pak Rupee				73.32	2012-04-28	No Response	
38972	1029	Pakistan Church	SNDRH	42301-9316729-5	AMSHAAD	BHOJA TERRACE SHABRAH E LIAQUAT, KARACHI,PAKISTAN	Local Currency AC	1028-0001-000020-01-5	Current AC						Pak Rupee				74.00	2012-12-08	No Response	
38973	1029	Pakistan Church	SNDRH	42401-7738075-9	ANWAR ZAREEN KHAN	UNIVERSAL SHIPPING PVT LTD, BHOJA TRADE SHABRAH E LIAQUAT, KARACHI,PAKISTAN	Local Currency AC	1028-0078-006230-01-6	Saving AC						Pak Rupee				84.11	2012-12-03	No Response	
38974	1029	Pakistan Church	SNDRH	42301-9160793-1,05596-2220625-3	TAJ RABDRAH / RAHADUR ALI	H. MUHAMMAD AMIN BUILDING D-3 CHAUNSHERY ROAD,GALI NO.1 BAZAR BACHIGODDILLA MARKET, KARACHI, PAKISTAN.	Local Currency AC	1028-0001-005100-01-2	Current AC						Pak Rupee				90.00	2012-07-26	No Response	
38975	1029	Pakistan Church	SNDRH	42301-0701141-5	MOJIB MANSOVI	FL10TH LVL BUILDING,OPPOSITE BANVAL, GROUND FLOOR CAPTAIN RD HAQANI CHOWK, KARACHI,KARACHI,PAKISTAN																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	RtS of the Branch	Code	Name	Province (Where Account Opened Instrument Payable)	Details of the Depositor/Beneficiary of the Instrument			Details of the Account			Details of the Instrument				Transaction										Last date of deposit or withdrawal	Remarks
					CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKK amount or overdraft				
30060	1029	Pakistan Cheque	SDNH	42101-4075222-3	FABIAN HANF	1ST FLOOR SAN PROCESS DEVI STREET OFF OUTRAM ROAD PAK CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-000709-01-3	Current A/C										900.00		2013-02-26	No Response				
30061	1029	Pakistan Cheque	SDNH	42101-194424-5	MUHAMMAD ASB	1-855 SEC 5/C-2 BHAI TOWN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-000305-01-3	Saving A/C									920.03		2012-02-17	No Response					
30062	1029	Pakistan Cheque	SDNH	42101-4734941-5	NAEEM SEADAI	V-B U/A, NAZIMABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-000003-01-6	Saving A/C									988.29		2013-04-25	No Response					
30063	1029	Pakistan Cheque	SDNH		Unidentified ATM Card Supplier		Local Currency A/C											1,000.00		2012-08-30	No Response					
30064	1029	Pakistan Cheque	SDNH	42101-2053017-3	HASIM BEECHES	23,BADMI MANZIL,MOORE ST. PAK CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-000242-01-7	Current A/C									1,001.88		2012-03-13	No Response					
30065	1029	Pakistan Cheque	SDNH	42101-4570238-3	FARAL BERRIES	HOUSE 6/1 MALIR EXTENSION COLONY, KARACHI,PAKISTAN	Local Currency A/C	1029-0071-00045117-01-9	Saving A/C									1,006.96		2013-12-29	No Response					
30066	1029	Pakistan Cheque	SDNH	42101-4085531-3	AHMED RAZA PERFUMES	PERFUME MARKET, BOTTLE MARKET, LIGHT HOUSE, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-000153-01-3	Current A/C									1,020.90		2012-01-15	No Response					
30067	1029	Pakistan Cheque	SDNH	42101-4963070-7 42101-1070573-7	GHULAM MOULLEEDIN/ RUBINA BANO	FLAT NO.13,4TH FLR BHIM LAH MANZIL BC-3/9 LALO GAZO ST NEW SABZI MANDI BANCHOBI LANE,KARACHI,PAKISTAN	Local Currency A/C	1029-0070-000410-01-2	Saving A/C									1,071.11		2012-10-01	No Response					
30068	1029	Pakistan Cheque	SDNH	42101-3244888-6 42101-6678098-9	MUHAMMAD AFZAL / SHAMZAE	FLAT NO.007, BLOCK-B, 6TH FLR, ILMANI PLAZA, GHULAM HUSSAIN QASIM ROAD GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-001200-01-0	Current A/C									1,154.31		2013-03-14	No Response					
30069	1029	Pakistan Cheque	SDNH	42101-2670224-0	IBRA SAMI	FLAT NO.20,4TH FLOOR TAI MEHA, APPT FAIZ MOWD FATEH ALI ROAD HAQANI CHOWK, KARACHI,PAKISTAN	Local Currency A/C	1029-0001-000401-01-0	Current A/C									1,231.00		2012-09-24	No Response					
30070	1029	Pakistan Cheque	SDNH	42101-4750772-7 42101-8809284-1	ILYAS/DI / ABDUL KADIM	SHOP NO-2, HALIMA MANZIL, CAMPBELL STREET, OFF BURNS ROAD,KARACHI,PAKISTAN	Local Currency A/C	1029-0001-004079-01-0	Current A/C									1,253.11		2012-10-02	No Response					
30071	1029	Pakistan Cheque	SDNH	42101-3857254-1	MUHAMMAD IQBAL	400/9 AND COMPANY ADVOCATES,907-909 9TH FLOOR, TOWER-A, SAMBA TRADE TOWERS, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-005138-01-4	Current A/C									1,254.00		2012-01-03	No Response					
30072	1029	Pakistan Cheque	SDNH	42101-2121212-5	MUHAMMAD HADISON	B-371 BLOCK NO.10 F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-000298-01-7	Saving A/C									1,276.28		2012-05-29	No Response					
30073	1029	Pakistan Cheque	SDNH	42101-1538093-2	RABIA SCIENTIFIC COMPANY	71, NATIONAL CHAMBER, AHMABAGH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-003407-01-2	Current A/C									1,311.44		2012-03-08	No Response					
30074	1029	Pakistan Cheque	SDNH	42101-2066314-1	DUAA PRINTERS	SHOP-19,FLOT-7,GOLDEN PLAZA DEVI ST,OUTRAM BLOW CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-001050-01-0	Current A/C									1,306.50		2012-04-23	No Response					
30075	1029	Pakistan Cheque	SDNH		MANSOOR IQBAL/CNIC NO.42101-3408773-7	108, B-3, D.M.CHA, KARACHI	Local Currency A/C			MANSOOR IQBAL	Purchase Order / Payment Order	52060206	2012-11-07	OT	Pak Rupee			1,388.00		2012-11-07	No Response					
30076	1029	Pakistan Cheque	SDNH	42101-1078126-3	POWER INDUSTRIES	130/S.B.S,ALTAF MANTON,NABIAN ST. PAK CHOWK, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-002840-01-5	Current A/C									1,400.59		2012-04-03	No Response					
30077	1029	Pakistan Cheque	SDNH	42101-1711054-2	ALFAYA MO. MOZALI	1RD FLOOR CHIBAG SQUARE SYADNA MOHAMMAD BUKHARANDEN ROAD SADDAR, FLAT NO.1,KARACHI,PAKISTAN	Local Currency A/C	1029-0001-005023-01-4	Current A/C									1,461.00		2012-09-27	No Response					
30078	1029	Pakistan Cheque	SDNH	42101-2133009-5	MANSOOR AHMED	SHOP NO-2,HEMANI CENTRE, BOTTLE GALL SHAMBA-E-LIAQUAT, KARACHI,PAKISTAN	Local Currency A/C	1029-0001-001123-01-4	Current A/C									1,492.81		2012-11-15	No Response					
30079	1029	Pakistan Cheque	SDNH		NOOR WALI KHAN-A/C OVERSEAS TRANSIT AGENCY (PVT) LTD	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	52064076	2012-05-21	OT	Pak Rupee			1,500.00		2012-05-21	No Response					
30080	1029	Pakistan Cheque	SDNH	42101-1005776-0	FAZLA	FLAT NO.103, ASHA APARTMENT ARAM BAGH, D MELLOW ROAD, KARACHI,PAKISTAN	Local Currency A/C	1029-0001-005270-01-5	Current A/C									1,520.00		2012-09-14	No Response					
30081	1029	Pakistan Cheque	SDNH	42101-4484511-2 42101-0784522-2	MUHAMMAD ISMAIL / MAMMOONA ISMAIL	FLAT NO.26,ARJIL GHANSHI SULEMAN BUILDING, YOUSUF STREET GHABI KHATA 1RD FLR, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-005033-01-7	Current A/C									1,600.82		2012-07-11	No Response					
30082	1029	Pakistan Cheque	SDNH	42101-0357203-7	ADNAN KASVI	1, ZAFAR MANZIL, SHAMBA-E-LIAQUAT, FREEZE ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-004059-01-6	Current A/C									1,674.00		2012-05-04	No Response					
30083	1029	Pakistan Cheque	SDNH	42101-0745059-1	MUHAMMAD JAMIEED	80/9110, DAWOOD STAREET, OUTRAM ROAD, PAKISTAN CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-001119-01-1	Saving A/C									1,743.47		2012-03-20	No Response					
30084	1029	Pakistan Cheque	SDNH	42101-7638139-5	ALLA UD DIN	EPICENTRE, SORHBAI HOSPITAL, UROU BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-001337-01-0	Saving A/C									1,814.27		2012-03-07	No Response					
30085	1029	Pakistan Cheque	SDNH	42101-4003435-6	SHAKIR HUSSAIN	FLAT NO.3, JAMALI MANZIL 1ST FLOOR PAKISTAN CHOWK, KARACHI,PAKISTAN	Local Currency A/C	1029-0001-000117-01-1	Current A/C									1,820.00		2012-10-08	No Response					
30086	1029	Pakistan Cheque	SDNH	42101-4717405-1	SHARQ ENTERPRISES	1RD FLOOR, TOP OF BAHAMAT, ELECTRIC, OPP AHMABAGH MASID, SHAMBA-E-LIAQUAT, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-000310-01-6	Current A/C									1,810.05		2012-01-09	No Response					
30087	1029	Pakistan Cheque	SDNH	42101-0730106-1	BADAR ALI	0001/02 MORALLA GHAFEEER ABAD NEAR PISC KARACHI SOUTH, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-000094-01-2	Current A/C									1,800.00		2012-05-10	No Response					
30088	1029	Pakistan Cheque	SDNH	42101-1077048-1	MUHAMMAD HUSSAIN	SHOP NO-07 BANK ARCADE SERAI RO KH,OPP SPINOH MADRASANA SCIENCE COLLEGE, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-000525-01-7	Current A/C									1,942.00		2012-03-06	No Response					
30089	1029	Pakistan Cheque	SDNH	42101-3502414-8	ABIDA D/O YOUSUF	FLAT NO.18 LAHF MANZIL, 1ST FLR BOTTLE GALLI,SHAMBA ALI AFFANDI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1029-0001-000621-01-4	Current A/C									2,000.00		2012-01-05	No Response					
30090	1029	Pakistan Cheque	SDNH	42101-3072996-9	MUHAMMAD QAYYUM	SHOP NO 11 ZAFAR MANZIL BURNS ROAD NEAR INNAMI MASID, KARACHI,PAKISTAN	Local Currency A/C	1029-0001-002044-01-5	Current A/C									2,051.70		2012-08-02	No Response					
30091	1029	Pakistan Cheque	SDNH	42101-8911014-6	ALFAYA	FLAT NO.7, 3RD FLOOR, KDA BUILDING,BLOCK A, BOHRA ABAD SUMMER SET STREET,SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-002371-01-0	Saving A/C									2,440.48		2012-06-01	No Response					
30092	1029	Pakistan Cheque	SDNH	42101-7087631-4	HAMIDA SHIBAZ	FLAT NO.628, BLOCK-B GULSHAN-4,NOOR APARTMENTS SUPARCO ROAD, NEAR MOTIMY ALKARACHI,PAKISTAN	Local Currency A/C	1029-0070-007007-01-5	Saving A/C									2,614.87		2012-09-27	No Response					
30093	1029	Pakistan Cheque	SDNH	42101-5814308-3	MUHAMMAD SALEEM	1,NO.401, AREA-C-1, LANDHI, KARACHI,PAKISTAN	Local Currency A/C	1029-0001-000006-01-5	Current A/C									2,605.56		2012-08-13	No Response					
30094	1029	Pakistan Cheque	SDNH	42101-4108669-7 7,42101-0797281-7	ABDUL KADIM/MUHAMMAD ASB	FLAT 6,3RD FLOOR,MEENA BAZAR, KARDABAD, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-001096-01-0	Saving A/C									2,792.32		2012-07-09	No Response					
30095	1029	Pakistan Cheque	SDNH	42101-6300110-6	AFIA UNWAS	8-65 BLOCK-8 KAIECH SOCIETY BALUCH COLONY, KARACHI,PAKISTAN	Local Currency A/C	1029-0071-005009-01-1	Saving A/C									3,134.92		2013-11-07	No Response					
30096	1029	Pakistan Cheque	SDNH	42101-0992112-7 7,42101-4201798-2	ABDUL QADIR/TARSEEN QADIR	IF NO.5-A,MEHRI MANZIL,THATTAT COMPOUND,LIGHT HOUSE, KARACHI,PAKISTAN	Local Currency A/C	1029-0071-000647-01-2	Saving A/C									3,575.03		2012-09-08	No Response					
30097	1029	Pakistan Cheque	SDNH	42101-4931403-6	BAZCO	ROOM NO.08-22 2ND FLOOR,NAIR MUHAMMAD BUILDING,08-22ND MOOLCH STREET KHAIBARABAD,KARACHI,PAKISTAN	Local Currency A/C	1029-0001-005341-01-0	Current A/C									3,285.00		2012-11-03	No Response					
30098	1029	Pakistan Cheque	SDNH	42101-5584307-7 7,42101-060306-6	SHAMA SULTANA / MIRZA WASHEEM	FLAT NO.1 GROUND FLOOR,LODHI MANSION AMI, BURNS ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-004276-01-7	Saving A/C									3,523.50		2012-03-26	No Response					
30099	1029	Pakistan Cheque	SDNH	42101-080286-4	FARAZANA SHAHID	1ST FLOOR,AGHAB ALI MANSION, BOTTLE CALL LIGHT HOUSE, KARACHI,PAKISTAN	Local Currency A/C	1029-0071-002101-01-0	Saving A/C									3,523.97		2012-08-25	No Response					
30100	1029	Pakistan Cheque	SDNH	42101-4708849-7	MUKHTAR AHMED	FLAT NO.18 RABIA MANZIL, AKHAR ROAD ST NO.4-M-10, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-000239-01-6	Saving A/C									4,142.60		2012-04-25	No Response					
30101	1029	Pakistan Cheque	SDNH	42101-7070871-5	ADNAN SAADI	FLAT NO. 1,PINIRAPUR BLDG, 2ND FLOOR, ARAM BAGH, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-002278-01-5	Saving A/C									4,322.31		2012-02-27	No Response					
30102																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/L-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Expiry PKR/ instrument end date	Last date of deposit or withdrawal
39123	1029	Pakistan Check	SNDRH	45392-8388437-9	AHMED LAKHO	FLAT NO B-5, FL-2, BLK 13-D BARADARI APART, GULSHAN-E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1029-0071-002907-01-7	Saving A/C						Pak Rupee			26,403.62		2013-07-16	No Response
39124	1029	Pakistan Check	SNDRH		UNIVERSITY OF KARACHI-UNIVERSITY ROAD KARACHI		Local Currency A/C		PENDING AC REMITTENCE	Debit/Order / Payment Order	92361096	2012-05-13	PKR	Pak Rupee				26,320.06		2013-03-13	No Response
39125	1029	Pakistan Check	SNDRH	42006-4548817-0	REHMAT PRINTERS & GRAPHIC ASSOC	80 Cavalier Rd, Karachi, Karachi City, Sindh	Local Currency A/C	1029-0081-000612-01-9	Current A/C						Pak Rupee			40,629.40		2013-05-22	No Response
39126	1029	Pakistan Check	SNDRH	42009-8712205-5	MEHAMMED IQBAL	8-48 POPULARS VILLAN MALIB CITY ,KARACHI/PAKISTAN	Local Currency A/C	1029-0001-002403-01-0	Current A/C						Pak Rupee			32,420.40		2012-10-02	No Response
39127	1030	New Submittant	SNDRH	41207-5615883-3	HAMEESH KUMAR	SNDRH AGRICULTURE STORE, SHOP NO.23, NEW SAROI MANDU,KARACHI/PAKISTAN.	Local Currency A/C	1030-0001-002416-01-8	Current A/C						Pak Rupee			0.40		2012-12-11	No Response
39128	1030	New Submittant	SNDRH	43009-6386656-5	ALI AGRO CHEMICALS	OFFICE NO. 34-A, BLOCK-5-MEMON SHADE, NEW SAROI MANDU, SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-001753-01-4	Current A/C						Pak Rupee			0.40		2013-02-23	No Response
39129	1030	New Submittant	SNDRH	42201-0912359-1	AL- HABIB RESTAURANT	AL- HABIB RESTAURANT 10 K.M. SUPER HIGH WAY , KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-001583-01-8	Current A/C						Pak Rupee			0.88		2013-01-10	No Response
39130	1030	New Submittant	SNDRH	42501-1567733-1	WAJID LATIF	HOUSE NO A-724 MAYMAR AHSAN BANGLOWS PH-1 AHSANABAD GULSHAN E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-002713-01-8	Current A/C						Pak Rupee			1.00		2013-06-22	No Response
39131	1030	New Submittant	SNDRH	42003-7962469-3	JALAL KHAN	H NO R B6 SUMMARA BUNGLOWS SCHEME 13 SEC 34 NEAR SAFOORA CHOWRANGI UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003041-01-3	Current A/C						Pak Rupee			2.00		2012-05-12	No Response
39132	1030	New Submittant	SNDRH	42201-1363747-0	ABDUL WAHEED KHAN	B-8, REHMAN VILLAS MAIN UNIVERSITY ROAD, NEAR MOSAMAT J KARACHI/PAKISTAN	Local Currency A/C	1030-0071-003039-01-1	Saving A/C						Pak Rupee			2.62		2012-10-24	No Response
39133	1030	New Submittant	SNDRH	81201-2091675-0	MUHAMMAD ZAFAR	KARACHI SEED STORE SHOW 13 NEW SAROI MANDU SUPER HIGHWAY J KARACHI/PAKISTAN	Local Currency A/C	1030-0001-003237-01-6	Current A/C						Pak Rupee			5.00		2012-11-01	No Response
39134	1030	New Submittant	SNDRH	42101-2863633-1	SYED HASSAN MURTAZA BEVI	FLAT NO 402-220A/AL GARDEN APT. HASSAN OPIHAN RD BLK 1 MUSKARACH/PAKISTAN	Local Currency A/C	1030-0001-002558-01-9	Current A/C						Pak Rupee			6.49		2012-09-03	No Response
39135	1030	New Submittant	SNDRH	42101-1863351-7	ZAFAR AMIN	FLAT NO C04 PAK AVENUE BLK 19 GULSHAN-E JOHAR KHR ,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-002748-01-7	Saving A/C						Pak Rupee			14.25		2012-12-06	No Response
39136	1030	New Submittant	SNDRH	42101-1780746-6 842101-1610931-0	ATTYA RAMHAN / KAMBIAN YAFIA	B-46, STREET NO 7 FALCON COMPLEX FASAL SHAHRED-E-MILLAT ROAD EXT, KARACHI, PAKISTAN.	Local Currency A/C	1030-0071-000272-01-6	Saving A/C						Pak Rupee			13.88		2012-02-28	No Response
39137	1030	New Submittant	SNDRH	43301-8263364-5	MUHAMMAD SALEEM	SHOP KHAN MUHEER LILAH C 6 C/ SHOP NO 2 BLK C-1 NEW SAROI MANDU SUPER HIGH WAY KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003531-01-0	Current A/C						Pak Rupee			20.00		2013-03-01	No Response
39138	1030	New Submittant	SNDRH	43301-9164293-1	MUHAMMAD SHAFIQ	SHOP NO-4/9 BLOCK NO-D-1A NEW SAROI MANDU SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-002405-01-1	Current A/C						Pak Rupee			21.00		2012-02-17	No Response
39139	1030	New Submittant	SNDRH	42101-1030931-6 842101-1780746-9	DR.KAMBIAN YAFIA / DR.ATTYA RAMHAN	BLK-6, STREET NO 07 FALCON COMPLEX FASAL SHAHRED-E-MILLAT ROAD EXT, KARACHI, PAKISTAN	Local Currency A/C	1030-0071-000272-01-0	Saving A/C						Pak Rupee			24.96		2012-02-28	No Response
39140	1030	New Submittant	SNDRH	41207-0966456-7	NOOR HASSAN JOHRO	VILLAGE RAD WALIAD JOHRO PH NOORABAD TALUKA THANO BOLA KHAN DISTT.DADU,PAKISTAN	Local Currency A/C	1030-0001-003102-01-1	Current A/C						Pak Rupee			25.00		2012-09-05	No Response
39141	1030	New Submittant	SNDRH	42501-1457639-1	ZEHESHAN RAHI	H NO 1366 SECTOR C-35 TARIQ TOWN KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003625-01-3	Current A/C						Pak Rupee			26.00		2012-02-11	No Response
39142	1030	New Submittant	SNDRH	42101-3392719-7	HUMERA HUSSAN	FLT B-25 SHAKEEL CORPORATION KARIMABAD FEDERAL B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-002459-01-0	Current A/C						Pak Rupee			36.57		2013-04-06	No Response
39143	1030	New Submittant	SNDRH	42201-0763217-6	SYED NASIR SHAH	FLAT NO-C-27 GULSHAN APPT BLOCK-7 4TH FLOOR GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-001457-01-5	Current A/C						Pak Rupee			40.00		2013-01-13	No Response
39144	1030	New Submittant	SNDRH	96300-6926103-5	SAJID BUTT	SHOP NO B-15, BLOCK A-3 NEW FRUIT MARKET SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-002444-01-2	Current A/C						Pak Rupee			48.70		2012-06-06	No Response
39145	1030	New Submittant	SNDRH	42301-3708621-7	MUHAMMAD BILAL	HOUSE NO-D-10 GAYAN GARDEN NASHTRAM ROAD-GARDEN ,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-002729-01-0	Saving A/C						Pak Rupee			49.95		2012-10-05	No Response
39146	1030	New Submittant	SNDRH	42101-1780746-6 842101-1610931-0	ATTYA RAMHAN A OR KAMBIAN YAFIA	B-46, STREET NO 7 AFROS SHAHREN HOUSING FASAL SHAHRED-E-MILLAT ROAD EXT, KARACHI, PAKISTAN.	Local Currency A/C	1030-0074-000272-01-1	Saving A/C						Pak Rupee			53.56		2012-02-28	No Response
39147	1030	New Submittant	SNDRH	42101-1852840-0	SYED SAJEED AKHTAR JAFRI	HOUSE NO-206 SUMMALLAH BLOCK-8 DASTAGIR F.B AREA TERHR. AND DISTT. KARACHI, PAKISTAN.	Local Currency A/C	1030-0071-002649-01-7	Saving A/C						Pak Rupee			63.99		2012-01-30	No Response
39148	1030	New Submittant	SNDRH	42301-5053703-0	MUHAMMAD AZAM	HOUSE NO-4/323 SHAH FAKIR COLONY ,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-002730-01-7	Saving A/C						Pak Rupee			64.62		2012-11-01	No Response
39149	1030	New Submittant	SNDRH	42301-1260002-0	MUHAMMAD NABI	SHOP NO-B-8-BLOCK A-2 NEW FRUIT MARKET, SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-002300-01-0	Current A/C						Pak Rupee			66.56		2012-06-21	No Response
39150	1030	New Submittant	SNDRH	42401-1866471-7	BILAL UR REHMAN	HOUSE NO1-545 SEC 5-A2 NORTH KARACHI ,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-002091-01-2	Saving A/C						Pak Rupee			70.71		2012-10-11	No Response
39151	1030	New Submittant	SNDRH	15305-1563617-4	NAZEEM KHAN	C/O AMAN ULLAH FLAT NO-F-4071 SURVEY NO-200 BISMILLAH MKT SCH-30, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003300-01-0	Current A/C						Pak Rupee			75.00		2013-01-13	No Response
39152	1030	New Submittant	SNDRH	35300-7910202-7	SALMAN ASHFI	HAR LAQWAT ALI CH. A FAROOQI & CO.SHOP NO 3-10-11-12-13-14 BLOCK DAL NEW SAROI MANDU,KARACHI/PAKISTAN	Local Currency A/C	1030-0001-002197-01-2	Current A/C						Pak Rupee			75.42		2012-12-04	No Response
39153	1030	New Submittant	SNDRH	42101-2571907-7	FADAL-U-R-REHMAN QUESHI	HOUSE NO-6/303, LAQWATABAD ,KARACHI/PAKISTAN	Local Currency A/C	1030-0001-001904-01-0	Current A/C						Pak Rupee			85.00		2012-10-23	No Response
39154	1030	New Submittant	SNDRH	31303-3300103-9	ZAHID IQBAL	SHOP NO 43 BLK 1-05 FALSA JAMAN SECTOR NEW FRUIT MANDU SUPER HIGHWAY KHR, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003584-01-3	Current A/C						Pak Rupee			88.00		2012-04-28	No Response
39155	1030	New Submittant	SNDRH	42301-0792665-7	FARAZ UD DIN	H NO B-20,SECTOR 2-D, LINES AREA , KARACHI, PAKISTAN.	Local Currency A/C	1030-0071-002925-01-2	Saving A/C						Pak Rupee			88.85		2012-07-25	No Response
39156	1030	New Submittant	SNDRH	44103-9344791-4	ABDUL SALAM SO ALLAH DIND	NAZEEL ENTERPRISES, SHOP NO.2, BLOCK 1A, NEW FRUIT MANDU, SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003736-01-5	Current A/C						Pak Rupee			90.00		2012-07-01	No Response
39157	1030	New Submittant	SNDRH	42301-4410094-0	MUHAMMAD IQBAL	1M 1107 HEER MAHAL SHAH AHMED LATIF ROAD OPP NISHTAR PARK,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-002940-01-0	Saving A/C						Pak Rupee			91.21		2012-10-11	No Response
39158	1030	New Submittant	SNDRH	36203-2755069-7	LAQWAT ALI	PLUT NO-B-48-BISMILLAH MARKET, NEW SAROI MANDU/SUPER HIGHWAY J KARACHI/PAKISTAN	Local Currency A/C	1030-0001-002627-01-7	Current A/C						Pak Rupee			92.62		2012-11-18	No Response
39159	1030	New Submittant	SNDRH	42301-2746112-5	ABESALAN	H NO G-1 GULSHAN E NOOR NEAR SPARCO SCHEME 33-KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-003551-01-4	Saving A/C						Pak Rupee			96.99		2012-10-31	No Response
39160	1030	New Submittant	SNDRH	42301-5180551-6 842001-2150125-2	RAFIQAT BEGUM / MUHAMMAD NADEEM AHMED	H NO 175-CF BEAR HOUSING SOCIETY BLK 7B , KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003601-01-3	Current A/C						Pak Rupee			100.00		2012-02-16	No Response
39161	1030	New Submittant	SNDRH	81201-3992795-3	MUHAMMAD YAMIN	B 03 5/6 BLOCK A NEW FRUIT MKT SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003600-01-0	Current A/C						Pak Rupee			100.00		2013-01-31	No Response
39162	1030	New Submittant	SNDRH	32303-0716136-5	GHAZI ZULQARNAIN SHANWARI S/O G. QASIM	INAY AT HAZARA PARVAYZ AND CO SHOP NO 18 NBP SUPER HIGHWAY NEW SAROI MANDU, KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-003713-01-0	Current A/C						Pak Rupee			110.00		2012-04-13	No Response
39163	1030	New Submittant	SNDRH	43301-5615607-3	SAEED AHMED	KOHE MUHAMMAD MAJINA MOSQUE WARD NO 06 MORO DIST NALUSHERO PESHAWAR,PAKISTAN	Local Currency A/C	1030-0001-002657-01-0	Current A/C						Pak Rupee			112.00		2012-10-05	No Response
39164	1030	New Submittant	SNDRH	42101-5566156-7	ADMAN	FLAT NO-401 SANDER HEIGHT 5/B 12 GULSHAN E MAYMAR , KARACHI, PAKISTAN	Local Currency A/C	1030-0001-003240-01-0	Current A/C						Pak Rupee			113.60		2012-03-22	No Response
39165	1030	New Submittant	SNDRH	42501-2016156-3	SHAHED HUSSAN	H NO 1-61, NAFIES BUNGLOWS JINNAH SQUARE MALIB,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-002730-01-7	Saving A/C						Pak Rupee			133.13		2012-09-03	No Response
39166	1030	New Submittant	SNDRH	14301-4884127-0	MUHAMMAD AMIN	BUNGLOW NO A136, GALAXY TOWN, TERHR. HUB CHOWKI DISTT. BELA, BELA, PAKISTAN.	Local Currency A/C	1030-0071-002601-01-1	Saving A/C						Pak Rupee			133.00		2012-02-06	No Response
39167	1030	New Submittant	SNDRH	42301-4228004-3	MUHAMMAD RAZI KHAN	FLAT B-3-3 LIZMAN TERRACE ABUL HASSAN REHMAN RD PLUT 4/10 SCH 10 METTOWBLE 1 GUL-E IQBAL,KARACHI,PAKISTAN	Local Currency A/C	1030-0001-002604-01-4	Current A/C						Pak Rupee			177.20		2012-12-10	No Response
39168	1030	New Submittant	SNDRH	45104-3251336-5	ARZ MUHAMMAD	H NO B-8, REHMAN VILLAS SCHEME 33, MOSUMYAT CHOWRANGI MAIN UNIVERSITY ROAD,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-003079-01-0	Saving A/C						Pak Rupee			179.91		2012-11-14	No Response
39169	1030	New Submittant	SNDRH	42101-3143212-5	IBRAHIM KAMAL	FLAT NO-C-10 IQBAL PLAZA PHASE 8 NAGIN CHOWRANGI SEC 13-C-1 NORTH KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-002938-01-7	Saving A/C						Pak Rupee			181.00		2012-09-04	No Response
39170	1030	New Submittant	SNDRH	42301-0812884-0	SAEED-U-R-REHMAN	MC -455 GREEN TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1030-0001-001995-01-6	Current A/C						Pak Rupee			183.00		2012-07-01	No Response
39171	1030	New Submittant	SNDRH	31103-0914105-3	ISLAM SAYED	SHOP NO 33,BELAL MASUD NEW SAROI MANDU SUPER HIGHWAY ,KARACHI,PAKISTAN	Local Currency A/C	1030-0001-002539-01-6	Current A/C						Pak Rupee			185.00		2012-12-08	No Response
39172	1030	New Submittant	SNDRH	42501-1672069-5	ZULFIQAR ALI ABBASI	SHAH NAWAZ GOTH PARRO PPH BIN QASIM TALUKA DISTT MALIB,KARACHI/PAKISTAN	Local Currency A/C	1030-0071-003013-01-1	Saving A/C						Pak Rupee			186.22		2012-11-07	No Response
39173	1030	New Submittant	SNDRH	41405-4060380-1	AZHAAR UD DIN JOHRO	VILLAGE BAIN WALIAD KHAN KIRCHO P O TOWNEE LERS NOORABAD JAMSHORO,JAMSHORO,PAKISTAN	Local Currency A/C	1030-0001-003431-01-3	Current A/C						Pak Rupee			191.28		2012-10-25	No Response
39174	1030	New Submittant	SNDRH	31304-2092004-5	MUHAMMAD NADHEEM	H NO 6, TERA QANBARD CHAK NO 10B-F, SARQADWAT ,RAHIMYAR KHAN,PAKISTAN	Local Currency A/C	1030-0001-003073-01-1	Current A/C						Pak Rupee			195.00		2012-12-17	No Response
39175	1030	New Submittant	SNDRH	42006-4040223-3	MUHAMMAD RAFIQUE	FLAT NO AA-301 COUNTRY TOWER PHASE 2 NORTH KARACHI SEC 15-B MUSKARACH/PAKISTAN	Local Currency A/C	1030-0071-002904-01-7	Saving A/C						Pak Rupee						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FPO,TDR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD, EUR, GBP, AED, PKR, MYR, CHF)	Rate Type (MTM, FV, CTD)	FCS Category (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR					
3188	1030	New Submittant	SDNH	42101-149527-1	FAMAD BIN AZEEM KHAN	FLAT NO 3 10-13 BLOCK-A NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency AC	1030-0071-002772-01-5	Saving AC									211.89		2012-03-13	No Response			
3187	1030	New Submittant	SDNH	42101-457891-1	ABDUL QADIR	HOUSE NO 1264 KBR SEC 16-A BUFFER ZONE KHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-002902-01-7	Current AC									238.00		2012-12-17	No Response			
3186	1030	New Submittant	SDNH	42101-0680261-1	MUNOWER HUSSAIN	HOUSE NO 8-47 WARD COLONY NORTH NAZIMABAD BLK B KBR , KARACHI, PAKISTAN	Local Currency AC	1030-0081-003245-01-4	Current AC									250.00		2012-02-03	No Response			
3185	1030	New Submittant	SDNH	4402-8180296-7	VEENBO MAL	H NO 855A MEHMOODABAD GATE ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003620-01-4	Current AC									251.00		2012-12-01	No Response			
3180	1030	New Submittant	SDNH	41304-9071213-7	MUHAM KHAN	HOUSE NO 142-F, MUHAMMAD HABIBI COLONY, SITE AREA LATIF ABAD, HYDERABAD, PAKISTAN	Local Currency AC	1030-0071-002761-01-4	Saving AC									267.92		2012-02-27	No Response			
3191	1030	New Submittant	SDNH	17501-7620641-5	ZAHED ALI KHAN	H. NO491-1 SECTOR 15-A-4 BUFFERZONE, KARACHI, PAKISTAN	Local Currency AC	1030-0081-002518-01-6	Current AC									270.90		2012-02-09	No Response			
3192	1030	New Submittant	SDNH	4504-627545-9	BASHIR AHMED	FLAT NO 37, BLOCK NO 8 BRIMELAH MARKET SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003727-01-6	Current AC									271.00		2012-10-24	No Response			
3193	1030	New Submittant	SDNH	42101-337721-0	KHAMA	HOUSE NO 4-7 DASTAGIR NO 3 F AREA DOST MUHAMMAD GOTE F B AREA,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003077-01-0	Current AC									271.00		2012-10-03	No Response			
3194	1030	New Submittant	SDNH	42101-5953673-9	SULEMAN AHMED KHAN	RABIA CITY, C-52 GULSTAN-E-JAHAN BLOCK-H,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002935-01-4	Saving AC									278.85		2012-11-13	No Response			
3195	1030	New Submittant	SDNH	42101-1060114-3	ABDUL SAMAD KATHREE	87-308 WALT GARDEN PLOT#41 GARDEN WEST , KARACHI, PAKISTAN	Local Currency AC	1030-0081-000124-01-1	Current AC									286.50		2012-03-08	No Response			
3196	1030	New Submittant	SDNH	34032-289090-0	BAFI ULLAH	SHOP NO 29,BLOCK B-2A NEW SARI2 MANDI SUPER H. WAY , ,KARACHI, PAKISTAN	Local Currency AC	1030-0081-001940-01-6	Current AC									290.00		2012-03-29	No Response			
3197	1030	New Submittant	SDNH	44103-555737-7	MUHAMMAD ASIF	MIRWAH GORCHAN MBPUR KHAS SINDI ,MBPUR KHAS,PAKISTAN	Local Currency AC	1030-0081-003024-01-4	Current AC									291.00		2012-11-08	No Response			
3188	1030	New Submittant	SDNH	42101-998027-3	MUHAMMAD SALAH UD DIN S/O MUHAMMAD ISLAM	PHO 9771 LINGQIATAD NEAR QOWAT ALI MASJID ,KARACHI,PAKISTAN	Local Currency AC	1030-0070-003712-01-4	Saving AC									293.52		2012-08-23	No Response			
3199	1030	New Submittant	SDNH	42101-3121165-5	MUMTAZ AHMED	MUMTAZ PAPETA WALA, SHOP L32, BLOCK A-5, NEW FRUIT MARKET , ,KARACHI, PAKISTAN	Local Currency AC	1030-0081-001400-01-7	Current AC									293.65		2012-07-19	No Response			
3200	1030	New Submittant	SDNH	15305-5780173-3	KHARIM AHMED	SHOP NO 2,19 ZAMINDARI PATH NEW SARI2 MANDI SUPER HIGHWAY , ,KARACHI, PAKISTAN	Local Currency AC	1030-0081-003647-01-9	Current AC									300.00		2012-07-14	No Response			
3201	1030	New Submittant	SDNH	41204-2999746-9	KAZI AHMED	FLAT NO 18 AMBER COMPLEX KOTHI NATIONAL HIGHWAY ,JAMSHORO,PAKISTAN	Local Currency AC	1030-0071-003020-01-6	Saving AC									302.11		2012-09-04	No Response			
3202	1030	New Submittant	SDNH	42101-629247-5	NEAM UD DIN ALI EAZ NAZI	H NO A-115, SAADABAD SOCIETY BLOCK-C, GULSTAN-E-JAHAN ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002852-01-4	Saving AC									305.59		2012-10-15	No Response			
3203	1030	New Submittant	SDNH	42101-0154813-3	FASAL SULTAN	HOUSE NO 8-26 SEC 11-C2 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003142-01-0	Current AC									307.50		2012-09-27	No Response			
3204	1030	New Submittant	SDNH	54400-300012-7	MUHAMMAD ALI	RELA JAN DECORATION & CHAMUK PATTI CENTER NEAR SUPER FILING STATION,NEW SARI2 MANDI,KARACHI,PAKISTAN	Local Currency AC	1030-0081-002550-01-1	Current AC									320.65		2012-09-29	No Response			
3205	1030	New Submittant	SDNH		NAAM UD DIN / NAUSEBULLAH	Karachi	Local Currency AC		FUNDING AC REMITTANCES		10328803	2012-10-23	OT					320.85		2012-10-23	No Response			
3206	1030	New Submittant	SDNH	42101-1442665-7	RAZI AZHER	HOUSE NO 6961 SHARP ABAD F/B AREA KHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002071-01-5	Saving AC									331.52		2012-10-02	No Response			
3207	1030	New Submittant	SDNH	42101-2205118-9	AFTAB MAJID	BHIMLAH HOTEL, SHOP 25 BHIMLAH MKT NEW NEW SARI2 MANDI SUPER HIGHWAY KHI,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003387-01-4	Current AC									331.75		2012-08-23	No Response			
3208	1030	New Submittant	SDNH	42101-0302905-1	ZULFIKAR	FLAT NO 53, NOOR-E-KARIM ADELONY, NEAR FILMYSTAN CINEMA NISHTER BHIMLAH, KARACHI, PAKISTAN	Local Currency AC	1030-0081-000606-01-4	Current AC									343.18		2012-09-20	No Response			
3209	1030	New Submittant	SDNH	35302-7931202-7	SALMAN ASHIZ	PAK LIAQAT ALI CH. A FAROOQ & CO,SHOP NO 5-10-11-12-13-14 BLOCK DAL NEW SARI2 MANDI,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002197-01-0	Saving AC									357.88		2012-12-21	No Response			
3210	1030	New Submittant	SDNH	42101-141904-3	SANBER KHAN	HOUSE NO 4/352 GULSHAN E HAKRED PH B BIN QASMA,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002890-01-0	Paik Repe									363.18		2012-10-05	No Response			
3211	1030	New Submittant	SDNH	42101-512208-9	FAYED MUHAMMAD FAYEDUL ZAM	HOUSE NO A-74A GULSHAN-E-HAKRED, BIN QASIM STEEL TOWN,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002085-01-3	Saving AC									371.88		2012-09-12	No Response			
3212	1030	New Submittant	SDNH	41409-051587-3	ABDUL SALAM	VILLAGE RAB WAHID JOKHO POST OFFICE GLEJO DIST. ,THATTAPA,PAKISTAN	Local Currency AC	1030-0071-003080-01-1	Saving AC									376.14		2012-10-03	No Response			
3213	1030	New Submittant	SDNH	42101-1644901-0	FAYED MUHAMMAD AMF	FLAT NO 6-1,UC 3RD FLOOR FALAK NAH CORNER SEC 22 KCH-31 MCHN UNIVERSITY JODABA, KARACHI, PAKISTAN	Local Currency AC	1030-0071-002631-01-0	Saving AC									376.47		2012-10-04	No Response			
3214	1030	New Submittant	SDNH	42101-3204775-5	KHAN MUHAMMAD IMAKANGIR	BAQAM UNIVERSITY, FLAT NO C/1010, RABIA CITY, GULSTAN-E-KHAR,KARACHI,PAKISTAN	Local Currency AC	1030-0081-001034-01-2	Current AC									381.00		2012-09-29	No Response			
3215	1030	New Submittant	SDNH	41304-753101-0	FAYED JAWED AKHTAR	HOUSE NO 211 UNIT NO 10 BLK D LATIF ABAD HYDERABAD ,HYDERABAD,PAKISTAN	Local Currency AC	1030-0071-002830-01-6	Saving AC									382.35		2012-12-03	No Response			
3216	1030	New Submittant	SDNH	42101-1434873-3	MUHAMMAD SEIQIQUE	C/O MUHSIN KHYANA STORE FIBROUS CHALI LANDHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-003012-01-0	Saving AC									382.36		2012-08-08	No Response			
3217	1030	New Submittant	SDNH	41406-3881913-3	FASAL GHAFFAR RAUFUT	C/O BANA A GHAFFAR TEACHER GOVT. HIGH SCHOOL GHARO NO 1, DISTT. THATTAPA,THATTAPA,PAKISTAN	Local Currency AC	1030-0071-002910-01-5	Saving AC									384.26		2012-09-07	No Response			
3218	1030	New Submittant	SDNH	41303-0006072-0	NOOR MUSTAFA	HOUSE NO A-31 AL BADAR SOCIETY NEAR MALIB HAUT ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003110-01-3	Current AC									389.00		2012-09-29	No Response			
3219	1030	New Submittant	SDNH	34033-186784-7	WALI DAD S/O ZAMEER KHAN	SH944 BHIMLAH GOODS TRANSPORT CO BHIMLAH MKT SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1030-0081-001763-01-0	Current AC									400.00		2012-05-09	No Response			
3220	1030	New Submittant	SDNH	42101-0273005-9	ASHAD ALI KHAN	MUHAMMAD SHAH ENGINEERING WORK OFFICE NO 62919, GULSHAN-E-HAYAT, KARACHI, PAKISTAN	Local Currency AC	1030-0081-001950-01-0	Paik Repe									401.00		2012-11-05	No Response			
3221	1030	New Submittant	SDNH	42101-5037731-7	KSM AHMED KHAN	402-2 AREA 16-B LANDHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-003074-01-4	Saving AC									405.88		2012-10-24	No Response			
3222	1030	New Submittant	SDNH	41103-5555135-1	MUHAMMAD YAQOUB	GOTHI GHAD KHAN AHMEDDAN PO TANDO GHULAM ALI TALUKA NATLI DISTT,BAHRAIN,PAKISTAN	Local Currency AC	1030-0071-003167-01-6	Saving AC									406.99		2012-12-05	No Response			
3223	1030	New Submittant	SDNH	41204-783508-7	MORE KHAN	FLNO 212 MUSLIM TOWN KOTHI DIST DADU ,JAMAL,PAKISTAN	Local Currency AC	1030-0081-002919-01-6	Current AC									408.00		2012-11-12	No Response			
3224	1030	New Submittant	SDNH	40401-5171065-9	SHAMS UL ISLAM	B-126 SECTOR 11-C-3 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-003010-01-6	Saving AC									427.85		2012-11-16	No Response			
3225	1030	New Submittant	SDNH	44106-999850-5	MUHAMMAD RAMAN	HOUSE NO 1-121 CANTT BAZAR MALIB CANTT ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003308-01-9	Current AC									442.50		2012-10-12	No Response			
3226	1030	New Submittant	SDNH	42101-3317225-9	MUHAMMAD BIKASHM	FL NO C-3 CROWN SHOPPING CENTER, SEC 14-B SHUAMAN NO 2 NORTH NAZIMABAD TOWN,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002962-01-7	Saving AC									444.27		2012-11-08	No Response			
3227	1030	New Submittant	SDNH	41306-3883748-5	BASOOK BLUK SAMEER	HA. MUHAMMAD ALI HO-NG SOCIETY, ABDUL AZIZ HABIBI TAMBA STREET,KARACHI,PAKISTAN	Local Currency AC	1030-0071-003151-01-8	Saving AC									444.31		2012-12-04	No Response			
3228	1030	New Submittant	SDNH	13101-0906006-9	SHAKEEL AHMED	BAZARA CHAMBERN, SHIP SHOP NO 40,BLOCK DB, NEW SARI2 MANDI,KARACHI,PAKISTAN	Local Currency AC	1030-0081-002105-01-2	Current AC									447.32		2012-08-07	No Response			
3229	1030	New Submittant	SDNH	40304-8207946-1	GULSHAN WAGAN S/O PHOTO KHAN	CVEB DEPARTMENT, LUCKY CEMENT 58 KM SUPER HIGHWAY ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003019-01-7	Current AC									450.00		2012-11-14	No Response			
3230	1030	New Submittant	SDNH	42101-0844973-3	MUHAMMAD RAMZAN	F-28 ZHR ROAD BUSH VILLAGE GDR ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-000800-01-4	Saving AC									452.00		2012-08-15	No Response			
3231	1030	New Submittant	SDNH	42101-0203501-4	ASHAD Y AMEN	205-A, FIBROUS COLONY GULSHAN NO 1 ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-002077-01-5	Current AC									453.00		2012-11-13	No Response			
3232	1030	New Submittant	SDNH	42101-130458-5	HIDAYATULLAH	MASHARA COLONY LANDHI KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002957-01-6	Saving AC									454.14		2012-11-02	No Response			
3233	1030	New Submittant	SDNH	31304-307864-3	M. ZAFAR IQBAL	MBP SHOP NO 7 BL-C-7-8 NEW FRUIT MARKET ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-001303-01-8	Current AC									456.02		2012-09-17	No Response			
3234	1030	New Submittant	SDNH	40303-2940123-3	MUHTAR ALI MUHAM	WARD NO 4A, MALIK COLONY DADU ROAD, MERO DISTT. N. FERDIA,MORO,PAKISTAN	Local Currency AC	1030-0071-002912-01-7	Saving AC									458.74		2012-10-05	No Response			
3235	1030	New Submittant	SDNH	14301-1120951-5	ABDUL ZAHED	LUCKY CEMENT LTD 58 KM MLL STONE SUPER HIGHWAY KHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002830-01-6	Saving AC									459.86		2012-11-08	No Response			
3236	1030	New Submittant	SDNH	42401-0370306-1	IQBAL ELAH	FLNO 161 SEC 4TD NEW ARABI SAIEDABAD MAMBI COLONY ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-002709-01-2	Current AC									463.00		2012-09-10	No Response			
3237	1030	New Submittant	SDNH	40401-490957-1	HAKIM ALI	31 WING BHITTA TOLA PLAZA SUPER HIGH WAY KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-003417-01-1	Current AC									466.00		2012-12-06	No Response			
3238	1030	New Submittant	SDNH	42101-1413217-5	ABDUL WAHAB	HOUSE NO 8-756 SEC 15A ZHUFFER ZONE NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002931-01-0	Saving AC									466.78		2012-07-14	No Response			
3239	1030	New Submittant	SDNH	40300-7024973-7	GUL ZAMAN	SHOP NO 20, BLOCK A, NEW FRUIT MARKET SUPER HIGHWAY , ,KARACHI,PAKISTAN	Local Currency AC	1030-0081-001512-01-3	Current AC									471.00		2012-09-19	No Response			
3240	1030	New Submittant	SDNH	42101-1746250-7	FAWAD HASSAN	L-4 ST NO 86 SEC 9 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002607-01-5	Saving AC									472.69		2012-10-09	No Response			
3241	1030	New Submittant	SDNH	42101-9978004-9	JANG ZEER	ZA-42 ZAHIR ABAD F/B AREA BLOCK NO 1 ,KARACHI,PAKISTAN	Local Currency AC	1030-0071-002870-01-6	Saving AC									473.42		2012-10-25	No Response			
3242	103																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount	Ex-USD amount	Ex-EUR amount	Ex-JPY amount	Ex-GBP amount	Ex-CHF amount					
10249	1030	New Submittant	SDNHI	12101-2412898-9	MUHAMMAD SHOAIB SHAH		Local Currency A/C	1030-0081-003117-01-8	Current A/C											496.00								2013-12-24	No Response		
10250	1030	New Submittant	SDNHI	42301-276306-9	ABSAN ULLAH		Local Currency A/C	1030-0081-003508-01-1	Current A/C											496.25								2012-01-16	No Response		
10251	1030	New Submittant	SDNHI	36600-405402-9	SHAUED KHAN		Local Currency A/C	1030-0071-003015-01-3	Saving A/C											498.25								2013-09-11	No Response		
10252	1030	New Submittant	SDNHI	42301-713168-9	ABDUL WAHID		Local Currency A/C	1030-0080-003026-01-0	Current A/C											500.00								2012-04-16	No Response		
10253	1030	New Submittant	SDNHI	42301-816089-5	SUBHAN ALI		Local Currency A/C	1030-0071-002634-01-2	Saving A/C											504.00								2012-09-01	No Response		
10254	1030	New Submittant	SDNHI	81101-190824-3	MUHAMMAD SAFI UL HAQ HAQI		Local Currency A/C	1030-0081-003073-01-5	Current A/C											505.20								2012-02-06	No Response		
10255	1030	New Submittant	SDNHI	42301-2293875-9	ANWAR HUSSAIN		Local Currency A/C	1030-0071-002664-01-6	Saving A/C											516.85								2012-11-06	No Response		
10256	1030	New Submittant	SDNHI	42301-0642222-3	MUHAMMAD ZAHED		Local Currency A/C	1030-0071-003007-01-9	Saving A/C											517.16								2012-09-18	No Response		
10257	1030	New Submittant	SDNHI	41304-318640-5	GULIAM MUSTAFA		Local Currency A/C	1030-0071-002009-01-7	Saving A/C											523.84								2012-10-04	No Response		
10258	1030	New Submittant	SDNHI		NEW BAL SERVICE STATION-	Karachi	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	10328296	2012-06-28	OT						526.15								2012-06-28	No Response		
10259	1030	New Submittant	SDNHI	42301-4200441-4	QUTUB-UD-DIN-MEGHAL		Local Currency A/C	1030-0071-002589-01-4	Saving A/C											532.66								2012-11-10	No Response		
10260	1030	New Submittant	SDNHI	41406-4075607-3	SHARAF AT ALI SHARAF		Local Currency A/C	1030-0080-003408-01-6	Current A/C											540.50								2012-12-03	No Response		
10261	1030	New Submittant	SDNHI	42301-3302079-5	UMAIR		Local Currency A/C	1030-0071-002612-01-4	Saving A/C											551.61								2013-09-04	No Response		
10262	1030	New Submittant	SDNHI	53301-4800339-5	CHALEHRY MUHAMMAD AKHTER		Local Currency A/C	1030-0071-003093-01-7	Saving A/C											552.40								2012-11-08	No Response		
10263	1030	New Submittant	SDNHI	30301-1896459-9	SHAHANWAZ KHAN		Local Currency A/C	1030-0081-003572-01-9	Current A/C											576.00								2013-11-08	No Response		
10264	1030	New Submittant	SDNHI	42301-0543176-5	SYED SAQIB HUSAIN		Local Currency A/C	1030-0071-003043-01-7	Saving A/C											579.54								2012-09-04	No Response		
10265	1030	New Submittant	SDNHI	41408-2277824-1	ALI AHMED WAKAS		Local Currency A/C	1030-0071-003124-01-5	Saving A/C											580.17								2012-10-24	No Response		
10266	1030	New Submittant	SDNHI	42301-4037234-1	MUHAMMAD ABIF KHAN		Local Currency A/C	1030-0080-003323-01-8	Current A/C											584.00								2012-03-12	No Response		
10267	1030	New Submittant	SDNHI	41304-1514456-3	AKHTAR		Local Currency A/C	1030-0071-002909-01-2	Saving A/C											585.14								2012-09-06	No Response		
10268	1030	New Submittant	SDNHI	41304-231486-1	MUHAMMAD ALI		Local Currency A/C	1030-0071-002731-01-8	Saving A/C											586.62								2012-10-05	No Response		
10269	1030	New Submittant	SDNHI	41304-418624-5	ABSAN ULLAH KHAN		Local Currency A/C	1030-0071-003062-01-4	Saving A/C											591.78								2012-04-17	No Response		
10270	1030	New Submittant	SDNHI	16101-842236-3	SHAN		Local Currency A/C	1030-0078-003544-01-0	Saving A/C											596.29								2012-02-21	No Response		
10271	1030	New Submittant	SDNHI	41301-139193-5	QADIR MUHAMMAD SALAHUDDIN		Local Currency A/C	1030-0071-002939-01-9	Saving A/C											605.18								2012-09-15	No Response		
10272	1030	New Submittant	SDNHI	41301-1262164-7	GULIAM MUSTAFA		Local Currency A/C	1030-0071-002821-01-7	Saving A/C											612.14								2012-10-24	No Response		
10273	1030	New Submittant	SDNHI	42501-4688917-7	GULIAM MUHAMMAD		Local Currency A/C	1030-0071-003024-01-3	Saving A/C											616.39								2013-11-08	No Response		
10274	1030	New Submittant	SDNHI	21104-4007965-7	ABDUL WAHAB		Local Currency A/C	1030-0081-003026-01-2	Current A/C											626.00								2012-06-05	No Response		
10275	1030	New Submittant	SDNHI	42101-4306214-5	SAHIR & SONS		Local Currency A/C	1030-0081-002104-01-1	Current A/C											631.03								2012-01-28	No Response		
10276	1030	New Submittant	SDNHI	42401-717507-9	MUHAMMAD ASHRAF		Local Currency A/C	1030-0080-003562-01-7	Current A/C											652.40								2012-05-05	No Response		
10277	1030	New Submittant	SDNHI	42301-315487-5	SADIQ HUSSAIN KHORRAM		Local Currency A/C	1030-0081-003185-01-0	Current A/C											670.00								2012-08-06	No Response		
10278	1030	New Submittant	SDNHI	42301-2708682-7	JANISH SAMMAN BUDQI		Local Currency A/C	1030-0081-002177-01-8	Current A/C											672.80								2012-02-28	No Response		
10279	1030	New Submittant	SDNHI	41308-048841-9	ASIF SHAH		Local Currency A/C	1030-0071-002618-01-0	Saving A/C											687.25								2012-09-03	No Response		
10280	1030	New Submittant	SDNHI	42101-1568428-9	MUHAMMAD WASEEM		Local Currency A/C	1030-0071-002833-01-5	Saving A/C											691.10								2012-10-25	No Response		
10281	1030	New Submittant	SDNHI	52303-439545-1	MUHAMMAD BILAL		Local Currency A/C	1030-0081-003580-01-9	Current A/C											710.00								2012-04-17	No Response		
10282	1030	New Submittant	SDNHI	42501-623416-7	AHAZ ALI NABEEL		Local Currency A/C	1030-0071-002587-01-2	Saving A/C											714.89								2012-11-30	No Response		
10283	1030	New Submittant	SDNHI	42301-429862-5	MUHAMMAD NABIR SHAH		Local Currency A/C	1030-0080-002527-01-4	Current A/C											715.00								2012-03-28	No Response		
10284	1030	New Submittant	SDNHI	42101-4754138-7	AKHTAR AHMED		Local Currency A/C	1030-0071-002767-01-0	Saving A/C											718.42								2012-10-01	No Response		
10285	1030	New Submittant	SDNHI	41204-664885-5	MUHAMMAD AHMED		Local Currency A/C	1030-0071-002816-01-6	Saving A/C											728.28								2012-10-18	No Response		
10286	1030	New Submittant	SDNHI	36400-9158073-3	NAZEEM AKBAS		Local Currency A/C	1030-0071-003285-01-9	Saving A/C											743.63								2012-11-14	No Response		
10287	1030	New Submittant	SDNHI	42301-4341594-3	TAMBEZ KHAN		Local Currency A/C	1030-0081-000232-01-2	Current A/C											745.25								2012-12-18	No Response		
10288	1030	New Submittant	SDNHI	41304-4166731-5	ABSAN KHAN		Local Currency A/C	1030-0071-002747-01-6	Saving A/C											755.48								2012-01-31	No Response		
10289	1030	New Submittant	SDNHI	42101-160637-3	BAYA ELI HAQUE		Local Currency A/C	1030-0071-002628-01-2	Saving A/C											765.85								2012-10-17	No Response		
10290	1030	New Submittant	SDNHI	42101-1891728-5	MUHAMMAD BABAR SHAH		Local Currency A/C	1030-0071-002871-01-7	Saving A/C											762.69								2012-02-15	No Response		
10291	1030	New Submittant	SDNHI	42301-4074738-5	KHURAM ANWAN		Local Currency A/C	1030-0071-002906-01-9	Saving A/C											780.03											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (B.C.Y, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount										
30312	1030	New Submittant	SDNSH	41304-846209-5	ADINAN	HOUSE NO 210 BLK D UNIT NO 12 LATIFABAD HYDERABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1030-0071-002068-01-8	Saving A/C											93,64		2013-11-14	No Response								
30313	1030	New Submittant	SDNSH	32303-8961105-7	HAZ HUSSAIN	SHOP NO35 & 36 MITAZ AND GOGI SHED NO14/5 BLOCK-2 NEW SARZI MANDI SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1030-0081-003364-01-7	Current A/C											92,000		2012-05-31	No Response								
30314	1030	New Submittant	SDNSH	42101-9083669-3	SABIR SAAD AHMED	14 QUWAT U ISLAM COLONY LAQUATABAD NEAR DR.SALEEM CLINIC,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002053-01-0	Saving A/C											92,524		2012-11-10	No Response								
30315	1030	New Submittant	SDNSH	34301-8375495-9	MUHAMMAD SHAFIQ	CHORON PO KUREYAN WALA TEHRIL AND DISTT ,JICIBAT,PAKISTAN	Local Currency A/C	1030-0071-002096-01-7	Saving A/C											93,414		2012-12-10	No Response								
30316	1030	New Submittant	SDNSH	41304-224274-6	MERFOOZ AHMED KHAN	HOUSE NO.23/7 MUJAHID COLONY UNIT NO.12 LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1030-0071-003006-01-0	Saving A/C											94,842		2012-11-15	No Response								
30317	1030	New Submittant	SDNSH	41307-1377550-9	FAQEER MOHAMMAD	HOUSE NO103 FUYOBI MUHALLAH NASIR PUR P.O OFFICE NASIR PUR TEH TANDO ALIAH YAB HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1030-0071-003176-01-7	Saving A/C											96,017		2012-10-30	No Response								
30318	1030	New Submittant	SDNSH	42101-0077254-3	WASEEM AHMED	B-25 ST 8 SEC 14-B MARIA WOMES SHADMAN TOWN,NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002940-01-6	Saving A/C											97,358		2012-10-03	No Response								
30319	1030	New Submittant	SDNSH	42101-4102854-1	KHURRAM ALI	21136-A SECTOR 25 SHAH FARAZ COLONY NO.2 ,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002087-01-1	Saving A/C											98,473		2012-12-10	No Response								
30320	1030	New Submittant	SDNSH	42101-8375509-7	BYED GHAZAFAR ALI	FLAT NO.218 MATYEN ARCADE GULSHAN E KHAL BLOCK-7 ,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-003059-01-6	Saving A/C											98,300		2012-09-22	No Response								
30321	1030	New Submittant	SDNSH		KNOPOE, KANUPP, KARACHI-B	BN0-P-1 PIR BUKSH GARDEN, AZIZABAD # 1, KARACHI, KARACHI.	Local Currency A/C			ABDUL SAMAD SARDAR	Purchase Order / Payment Order	10328151	2012-05-28	FED	Pub Repur				1,000.00		2012-05-28	No Response									
30322	1030	New Submittant	SDNSH		THE WORKS MANAGER, DEPARTMENT OF ANTIQUITIES,	Karachi	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	10328931	2012-12-04	PHD	Pub Repur				1,000.00		2012-12-04	No Response									
30323	1030	New Submittant	SDNSH		THE WORKS MANAGER, DEPARTMENT OF ANTIQUITIES,	Karachi	Local Currency A/C			FUNDING A/C REMITTANCES	Purchase Order / Payment Order	10328930	2012-12-04	PHD	Pub Repur				1,000.00		2012-12-04	No Response									
30324	1030	New Submittant	SDNSH	41405-1845495-5	RAB JOBOO KHAN JOBOO	VILLAGE BAC WALIAD KIRKHO P.O NOORABAD TALKA THANA BOLA KHAN DISTT JAMSHORO,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-003134-01-7	Saving A/C											1,004.47		2012-09-05	No Response								
30325	1030	New Submittant	SDNSH	42101-0344907-6	SAIED ALZEEM	144, MDALIIMMAD, AMAL UDDB, AFGHAN ROAD, NEAR YABRIQ ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002086-01-4	Saving A/C											1,008.26		2012-10-04	No Response								
30326	1030	New Submittant	SDNSH	42101-4354308-5	BYED FAHAZEER AHMED RIZVI	4-B 4-12 NAZIMABAD NO.4 ,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002081-01-0	Saving A/C											1,015.43		2012-12-10	No Response								
30327	1030	New Submittant	SDNSH	30302-0388113-7	IRTEZAM AHMED	H. NO.647, NEAR JAMIA MADHAT GULBERG COLONY, MADDOOM SHAH BROADMULAN,PAKISTAN	Local Currency A/C	1030-0071-002791-01-0	Saving A/C											1,016.04		2012-10-17	No Response								
30328	1030	New Submittant	SDNSH	42100-0408701-5	KHAL AHMED	HOUSE NO 8-677, BLOCK-16 F.B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002682-01-2	Saving A/C											1,040.27		2012-10-01	No Response								
30329	1030	New Submittant	SDNSH	44103-2538802-9	ZAMEER HUSSAIN	HOUSE NO 229-A 116-B HAMEED PURA COLONY NO 2 MBIRPUR KHAN ,MBIRPUR,PAKISTAN	Local Currency A/C	1030-0071-003063-01-0	Saving A/C											1,040.32		2012-11-14	No Response								
30330	1030	New Submittant	SDNSH	42101-7045482-1	MUNIB HUSSAIN	GLIAN VILLAGE GADAP KP-807 GADAP MALIB ,KARACHI,PAKISTAN	Local Currency A/C	1030-0081-003337-01-6	Current A/C											1,125.00		2012-12-29	No Response								
30331	1030	New Submittant	SDNSH	41303-8254292-3	NOUMAN	FL0T NO 35, LAQUAT COLONY HYDERABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1030-0071-002081-01-3	Saving A/C											1,143.58		2012-11-08	No Response								
30332	1030	New Submittant	SDNSH	44103-8961062-7	QAYYUM AHMED	MOHABIR COLONY NO.02 ,MBIRPUR KHAN,PAKISTAN	Local Currency A/C	1030-0071-003054-01-0	Saving A/C											1,170.04		2012-11-07	No Response								
30333	1030	New Submittant	SDNSH	35300-1911208-1	ABDUL WAHEED	HOUSE NO-23 BLOCK Y B STREET GOVERNMENT COLONY ,OKARA, PAKISTAN.	Local Currency A/C	1030-0081-001059-01-9	Current A/C											1,192.00		2012-04-09	No Response								
30334	1030	New Submittant	SDNSH	42103-3023645-5	BYED ZAFAR KHAL	HOUSE NO C-2208, MOHA MOHABIR BOLA ROAD,TEHRIL KHAN,PUR,NATHAN SHAH DIST JAMSHYDERABAD,PAKISTAN	Local Currency A/C	1030-0071-003109-01-6	Saving A/C											1,202.12		2012-09-04	No Response								
30335	1030	New Submittant	SDNSH	42103-6057315-5	BYED FAHRIE HANMAN KAZMI	A-27 YASINABAD F B AREA BLOCK-9 ,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002947-01-8	Saving A/C											1,226.35		2012-10-03	No Response								
30336	1030	New Submittant	SDNSH	42101-4400304-5	ALLAH BULK MEMEN	F-1 LOHAN BLDG CHAND BIBI ROAD, NEAR CIVIL SHOP KHI ,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002067-01-9	Saving A/C											1,228.74		2012-10-15	No Response								
30337	1030	New Submittant	SDNSH	42101-5225047-6	GULFAM	SHOP-GA-SHED-2 NEW SARZI MANDI SUPER HIGHWAY JAB GULF AM DANNY AL & CO, KARACHI, PAKISTAN.	Local Currency A/C	1030-0081-000929-01-5	Current A/C											1,289.18		2012-06-06	No Response								
30338	1030	New Submittant	SDNSH	32303-7724055-7	ABDUL MAURID	SALEEM JAVED KHANWALA AND SONS, SHOP NO 17-18A NEW SARZI MANDI SUPER HIGHWAY ,KARACHI,PAKISTAN.	Local Currency A/C	1030-0081-002048-01-6	Current A/C											1,329.25		2012-04-12	No Response								
30339	1030	New Submittant	SDNSH	11301-5620803-9	ZAFAR ALI KHAN	VILLAGE WADHA AMEER DIST P.O LAKO MIDWAT ,LAKO MIDWAT,PAKISTAN	Local Currency A/C	1030-0071-002784-01-4	Saving A/C											1,412.38		2012-10-10	No Response								
30340	1030	New Submittant	SDNSH	42101-5143348-3	MUHAMMAD ABIF	SHOP NO 23/A BLOCK 24 NEW SARZI MANDI , KARACHI, PAKISTAN.	Local Currency A/C	1030-0081-000570-01-1	Current A/C											1,464.50		2012-05-25	No Response								
30341	1030	New Submittant	SDNSH	42101-2838112-142101-6653482-3	MUHAMMAD ZAMU, MUHAMMAD ZUBAIR HANIF	B-433 SEC 15-A/4 BUFFER ZONE NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1030-0077-003156-01-7	Saving A/C											1,506.04		2012-06-04	No Response								
30342	1030	New Submittant	SDNSH	42101-4328092-7	TARIQ MADDOOD	HOUSE NO 165-B POST OFFICE MATLI DIST BADIN MATLI P.O 72018,BADIN,PAKISTAN	Local Currency A/C	1030-0071-002632-01-8	Saving A/C											1,753.55		2012-10-30	No Response								
30343	1030	New Submittant	SDNSH	42101-1258461-1	AZEEM ULLAH	G-18, GULSTAN-E-JAHANGIR, BLOCK-A, ARCHITECT SOCIETY, ,KARACHI, PAKISTAN.	Local Currency A/C	1030-0081-001050-01-8	Current A/C											1,811.46		2012-07-04	No Response								
30344	1030	New Submittant	SDNSH	38103-7749575-3	MUHAMMAD KHAL	MUHAMMAD AMIR TOWN ,JIBAKKAR,PAKISTAN	Local Currency A/C	1030-0071-002643-01-1	Saving A/C											1,837.40		2012-11-05	No Response								
30345	1030	New Submittant	SDNSH	42101-6415671-7	BAKHSH AHMED	SHOP NO. 16/17, D-3, NEW SARZI MANDI ,KARACHI,PAKISTAN	Local Currency A/C	1030-0081-000730-01-3	Current A/C											1,863.00		2012-12-06	No Response								
30346	1030	New Submittant	SDNSH	42101-1378784-1	MUHAMMAD AMIR QURESHI	SHED01 MONTAQZ QURESHI URIF GULAN & CO,SHOP NO.47-48 NEW SARZI MANDI,KARACHI,PAKISTAN	Local Currency A/C	1030-0081-002408-01-8	Current A/C											1,862.38		2012-10-22	No Response								
30347	1030	New Submittant	SDNSH	42101-0848323-1	GHEULAN MUSTAF A MEMEN	NEW SUPER TRUCKING STATION 23/4 KOLIKOT SUPER HIGHWAY B,KARACHI,PAKISTAN	Local Currency A/C	1030-0081-000826-01-0	Current A/C											1,975.40		2012-08-31	No Response								
30348	1030	New Submittant	SDNSH	37405-6015573-1	MAKHOTHU AB SIYI BHAKDUR	SHOP NO 275,BLOCK-4, BHIMILAH MCT, NEAR NEW SARZI MANDI, KARACHI, PAKISTAN.	Local Currency A/C	1030-0081-003752-01-7	Current A/C											2,000.00		2012-07-16	No Response								
30349	1030	New Submittant	SDNSH	12103-5243086-9	MUHAMMAD RIZWAN	BASTI USARAN SOUTH NEAR PAK PUBLIC SCHOOL DEBRA SMAL KHAN,DEBRA SMAL KHAN,PAKISTAN	Local Currency A/C	1030-0071-003208-01-0	Saving A/C											2,040.98		2012-12-31	No Response								
30350	1030	New Submittant	SDNSH	42101-3675205-9	KHALID SHAHEEL	H. NO.4-28, SECTOR 4 AHSANABAD CO. OP. HOUSING SOCIETY, SCHEME-13,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-003115-01-4	Saving A/C											2,197.86		2012-09-08	No Response								
30351	1030	New Submittant	SDNSH	41304-9584646-9	AYTA HUSSAIN	FLAT NO.4-A LIFE HOME SHELTERS SECTOR 11-KHORSHTI KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1030-0071-002095-01-5	Saving A/C											2,125.67		2012-12-15	No Response								
30352	1030	New Submittant	SDNSH	41406-076483-7	BANA AMIR ABIBAR	CO TARIQ AHMED SHAHD (NEWS REPORTER), NEAR BANK-AL HABIB GHARD, DISTT. PHAULTA, THAKTA, PAKISTAN.	Local Currency A/C	1030-0071-002911-01-6	Saving A/C											2,182,											

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal		Remarks			
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (B.C.Y. or F.F.Y.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,PLD,TD,TR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD,SGD,GBP,JPY,PKR,CHF)	Rate Type (MTM,CF,CS)	ICS Contract No (if contract)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR						
39175	1030	New Submittant	SDNH	42101-872649-3	MUSTAFA KIRAN	HABIBUL RASHID HAN ABUL GHAFOR & CO. SHEET-1 SHOP B-1-2-3 FRUIT MKT SUPER HIGHWAY KARACHI,PAKISTAN	Local Currency A/C	1031-001-002054-01-0	Current A/C						PKR Rupee					4,390.76		2012-08-17	No Response				
39176	1030	New Submittant	SDNH		ALL PAKISTAN FRUIT & VEGETABLES ASSOCIATION-	Karachi	Local Currency A/C			FUNDING AC REMITTANCES	Purchase Order / Payment Order	10327859	2012-03-22	OT	PKR Rupee					5,000.00		2012-03-22	No Response				
39177	1030	New Submittant	SDNH		ALL PAKISTAN FRUIT & VEGETABLES ASSOCIATION-	Karachi	Local Currency A/C			FUNDING AC REMITTANCES	Purchase Order / Payment Order	10327859	2012-03-22	OT	PKR Rupee					5,000.00		2012-03-22	No Response				
39178	1030	New Submittant	SDNH	42101-1547539-5	MULLAH MUHAMMAD SABIR & CO	SHOP 10-B,BLOCK 14,DAWSON POTATO SECTION,NEW SARZI MANDI SUPER HIGHWAY -KARACHI, PAKISTAN.	Local Currency A/C	1031-001-000478-01-0	Current A/C						PKR Rupee					5,024.16		2012-01-28	No Response				
39179	1030	New Submittant	SDNH	42101-3035438-3	MUHAMMAD ZUBAIR	SHAR GODES TRANSPORT COMPANY SHOP NO.13,MAZZAR WALAHASH LAST STOP,NEW SARZI MANDI,KARACHI,PAKISTAN	Local Currency A/C	1031-001-010173-01-0	Current A/C						PKR Rupee					5,592.35		2012-1-16	No Response				
39180	1030	New Submittant	SDNH	42101-6302905-1	ZULFIKAR KHANWALA & BROTHERS	SHOP NO.6,BLOCK 3,NR OPP KHANWALA MANDI,NEW FRUIT AND YEG MKT SUPER HIGHWAY,KARACHI,PAKISTAN.	Local Currency A/C	1031-001-003643-01-5	Current A/C						PKR Rupee					5,600.00		2012-06-27	No Response				
39181	1030	New Submittant	SDNH	42101-1793071-3	SHAKIR ALI	BLOCK-5B, SHOP NO. 171 & 172, NEW SARZI MANDI, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-000008-01-0	Current A/C						PKR Rupee					5,631.00		2012-06-02	No Response				
39182	1030	New Submittant	SDNH	42101-0502159-3	SHANDAZ	FLAT NO.512-513 BLOCK-A PHASE AVENUE,APPT GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-003236-01-7	Saving A/C						PKR Rupee					5,720.48		2012-02-21	No Response				
39183	1030	New Submittant	SDNH	42101-1287933-5	MUHAMMAD SAQIB ZAMAN SO GHORAR ZAMAN	SHOP 1-2 & 3, SUNDY TRADING COMPANY, BLOCK-C-40,NEW SARZI MANDI,KARACHI,PAKISTAN.	Local Currency A/C	1031-001-003845-01-0	Current A/C						PKR Rupee					6,000.00		2012-10-03	No Response				
39184	1030	New Submittant	SDNH	42101-1584148-4	KHAN DAD	HOUSE NO.6-127, STREET NO.08, BILWAL SHAH NOORANI GOLF SCHEME-33, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-010182-01-0	Current A/C						PKR Rupee					6,476.28		2012-03-28	No Response				
39185	1030	New Submittant	SDNH	33104-2441319-1	AFSAN UL HAQ SO MUHAMMAD RAFIQ	SUBHAN ASAD ANSHAF & CO,BLK 2 CHED NO.1-3, NEW FRUIT MARKET SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1031-001-003702-01-3	Current A/C						PKR Rupee					7,346.00		2012-06-14	No Response				
39186	1030	New Submittant	SDNH	42101-4283456-7	BASEER SAMET	A-9 RABHA RANGLOWS BLK 18 GULISTAN-E-JAHANGIR-KARACHI-PAKISTAN	Local Currency A/C	1031-001-002678-01-2	Saving A/C						PKR Rupee					8,633.03		2012-09-07	No Response				
39187	1030	New Submittant	SDNH	42101-933206-3	FARHAN TRADERS	OFFICE NO.21-C-7/F 18 FRUIT MARKET, SUPER HIGHWAY - KARACHI, PAKISTAN.	Local Currency A/C	1031-001-001796-01-0	Current A/C						PKR Rupee					9,900.00		2012-07-25	No Response				
39188	1030	New Submittant	SDNH	41304-1286203-5	HAMID ALI	DARYA KHAN BHATTI GOTHI PHILLALI -JYDEERABAD,PAKISTAN	Local Currency A/C	1031-001-003002-01-0	Saving A/C						PKR Rupee					9,901.20		2012-10-25	No Response				
39189	1030	New Submittant	SDNH	42101-5812351-7	ABDUL GHANI	HOUSE NO.877/878 BLOCK-3 HUSSAINABAD FEDERAL B AREA - ,KARACHI,PAKISTAN	Local Currency A/C	1031-001-002449-01-7	Current A/C						PKR Rupee					10,264.00		2012-09-29	No Response				
39190	1030	New Submittant	SDNH	42101-245927-4	EYED HASSAN NAZIR RIZVI	B-315 BLOCK 10 FEDERAL B AREA - ,KARACHI,PAKISTAN	Local Currency A/C	1031-001-002041-01-2	Saving A/C						PKR Rupee					11,396.96		2013-1-13	No Response				
39191	1030	New Submittant	SDNH	42101-370807-7	MUHAMMAD AFZAL	MUHAMMAD AFZAL & BROTHERS, SHOP NO.41-CV BLOCK, NEW SARZI MANDI,SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-010103-01-1	Current A/C						PKR Rupee					12,282.40		2012-04-21	No Response				
39192	1030	New Submittant	SDNH	36302-166056-9	M/S HAMD ENTERPRISES	PLOT C-02,SEC-13A,SCHEME-33, PAKISTAN P O EMPLOYEES CO-OP HOSUCITY NEAR 42,2/F 4/F,ABHIJAN,RAHIMYAR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-001796-01-3	Current A/C						PKR Rupee					13,901.81		2012-09-06	No Response				
39193	1030	New Submittant	SDNH	42101-6401805-9	DREEN MOHAMMAD	RAHAT DEEN MOHD & COMPANY SHOP 3 SEC C 1 NR HABIB BANK LTOWN NEW SARZI MANDI KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-003523-01-6	Current A/C						PKR Rupee					15,260.00		2012-05-18	No Response				
39194	1030	New Submittant	SDNH	42101-1822122-7	ABDUL KALAM	SHOP NO 35, BLOCK5C, NEW SARZI MANDI SUPER HIGHWAY -KARACHI, PAKISTAN.	Local Currency A/C	1031-001-010547-01-4	Current A/C						PKR Rupee					22,220.00		2012-03-19	No Response				
39195	1030	New Submittant	SDNH	41303-771828-7	MUHAMMAD SHAMIL	B-303/76,NR NABI BUX TOWN PERATAHMD -JYDEERABAD,PAKISTAN	Local Currency A/C	1031-001-002712-01-5	Saving A/C						PKR Rupee					23,331.45		2012-12-31	No Response				
39196	1030	New Submittant	SDNH	42101-1503530-9	MUHAMMAD ALI FAROOQ ADMANI	HOUSE NO.68-661 SEC 151 HADIMABAD SOCIETY GULSHAN E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-003301-01-2	Current A/C						PKR Rupee					23,680.40		2012-05-07	No Response				
39197	1030	New Submittant	SDNH	54303-919700-3	ABDUL RAHIM	SHOP NO R-15 BLK 2-15 HADIMABAD SOCIETY GULSHAN E KHELMAR, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-003338-01-5	Current A/C						PKR Rupee					34,390.00		2012-10-22	No Response				
39198	1030	New Submittant	SDNH	32302-2407075-9	ZAFAR ALI BABAR	C/O MUZAFAR HUSSAN & ZAFAR ALI BABAR 122,123 BL-C10 NSM - ,KARACHI,PAKISTAN	Local Currency A/C	1031-001-000807-01-5	Current A/C						PKR Rupee					46,907.00		2012-10-18	No Response				
39199	1030	New Submittant	SDNH		S.U.T.E. LTD.	KANWAR STREET MANDI SAIDR, GANDHI TERN MINCHENAD, DIST. BAHAWALNAGAR.	Local Currency A/C			KANWAR ZA UR REHMAN	Demand Draft	5963339	2012-02-29	PRC	PKR Rupee					62,500.00		2012-02-29	No Response				
39200	1030	New Submittant	SDNH	42101-0640180-5	MURAM	SHOP 45/58 BLOCK DB-5 NEW SARZI MANDI - ,KARACHI, PAKISTAN.	Local Currency A/C	1031-001-000312-01-0	Current A/C						PKR Rupee					76,771.31		2012-05-24	No Response				
39401	1031	Water Pump	SDNH	42101-7650874-8	YASMEEN FATIMA	B-309-BLOCK-13 F.B.AREA - ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-002045-01-0	Saving A/C						PKR Rupee					0.19		2012-03-30	No Response				
39402	1031	Water Pump	SDNH	42101-7568233-3 542101-7618139-9	TALFEEQ AHMED &JOR TALFEEQ AHMED	SHOP NO 107, B-ROAD LAQUATADH -KARACHI,PAKISTAN	Local Currency A/C	1031-001-003523-01-4	Current A/C						PKR Rupee					0.20		2012-09-18	No Response				
39403	1031	Water Pump	SDNH	42101-3780725-5 542101-1796244-3	S SHAHROUDIN / SHAHIDAHADAEJA / AYISHA	B-603 BLOCK 13, F.B.AREA - ,KARACHI,PAKISTAN	Local Currency A/C	1031-001-000894-01-1	Saving A/C						PKR Rupee					0.22		2012-09-20	No Response				
39404	1031	Water Pump	SDNH	42101-4776907-7 742101-0055746-0	FARIA OWIS/ AHMED BILAL	B-364-BLOCK 10 F.B.AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-001-004078-01-0	Saving A/C						PKR Rupee					0.25		2012-08-30	No Response				
39405	1031	Water Pump	SDNH	42101-4087799-9	MUHAMMAD KAMIAN NAZIR	B-13 PRIME CENTRE, AYSHA MANZIL B- AREA, BLOCK 7, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-007043-01-5	Current A/C						PKR Rupee					0.40		2012-06-22	No Response				
39406	1031	Water Pump	SDNH	42101-3738735-5	RESHMA	286-PLAT-ADIBAH GARDEN - SEC-33,SCHEM-35, GULZAR E-HIRUN,SO,PARCO, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-007709-01-0	Current A/C						PKR Rupee					0.50		2012-04-20	No Response				
39407	1031	Water Pump	SDNH	42101-4823523-3 742101-0570309-9	NASEEMUDDIN AHMED ANSARIKARUDIN	B-18, BLOCK 11, F.B.AREA - ,KARACHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1031-0410-003302-76-5	Current A/C						US Dollar					0.50		2012-02-02	No Response				
39408	1031	Water Pump	SDNH	42101-6052489-6 642101-7050632-1	MUHAMMAD HUSSAN / NABIGIS	B-997 BLOCK 20 F.B.AREA - ,KARACHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1031-0413-007074-75-2	Saving A/C						Euro					0.55		2013-01-01	No Response				
39409	1031	Water Pump	SDNH	42101-5905340-8	HUSNA JAMEEL	FLAT NO A-26, NIGHT SQUARE BLOCK NO 7 FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-011007-01-4	Current A/C						PKR Rupee					0.60		2012-04-06	No Response				
39410	1031	Water Pump	SDNH	42101-3991273-4	REHMAN TABEEL	B-1314 F.B.AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-001-009471-01-1	Current A/C						PKR Rupee					0.80		2012-08-08	No Response				
39411	1031	Water Pump	SDNH	33101-0979386-5	NADEEM AKHTAR	PLAT D-402,CHAPAL SUPER LUCKY APPT, GULSTAN E-JAHANGIR BLK 13, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-003936-01-0	Saving A/C						PKR Rupee					0.90		2012-05-05	No Response				
39412	1031	Water Pump	SDNH	42101-0807380-5	HARIS FERDUS	B-10 1296 BLOCK 17 F.B.AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-013098-01-7	Current A/C						PKR Rupee					1.00		2012-03-29	No Response				
39413	1031	Water Pump	SDNH	42101-7319833-1	FARHAN SHAHIM	B-176, ASIF NAGAR, DASTAGIR NO.9, F.B.AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-005050-01-0	Current A/C						PKR Rupee					1.00		2012-02-01	No Response				
39414	1031	Water Pump	SDNH	42101-1503115-5 542101-1540526-7	MERAU UL HASSAN KHAN / ANWARI MERAJ	FLAT NO.A-203 SHEERAZ APPT-C23 BLOCK 13 F.B.AREA,KARACHI,PAKISTAN.	Unknown FCY A/C	1031-0419-006705-75-4	Saving A/C						US Dollar					1.19		2012-07-24	No Response				
39415	1031	Water Pump	SDNH	42101-2310516-9	ABDUL AMIN KHAN	B-100 R-729H-6, DASTAGIR, F.B. AREA, KARACHI, PAKISTAN.	Unknown FCY A/C	1031-0407-005473-75-7	Current A/C						Pound Sterling					1.36		2012-07-16	No Response				
39416	1031	Water Pump	SDNH	42101-7739124-2	MUBIRYA SULTAN	AB102 KHAJAN, QTR 2, BLOCK 4, POLICE STATION SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1031-001-009403-01-0	Current A/C						PKR Rupee					1.40		2012-03-20	No Response				
39417	1031	Water Pump	SDNH	42101-1619132-3	KIRAN FATMA	B-555, BLOCK NO 13 FEDERAL B AREA - ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0076-013227-01-0	Saving A/C						PKR Rupee					1.64		2012-04-26	No Response				
39418	1031	Water Pump	SDNH	42101-6240686-8	MAMA MANOOF	A-112, BLOCK 12, F. B. AREA GULBERG - ,KARACHI, PAKISTAN.	Unknown FCY A/C	1031-0410-011719-01-3	Current A/C						US Dollar					1.80		2012-06-01	No Response				
39419	1031	Water Pump	SDNH	42101-8617231-4	HINA AHMED	A-874, BLOCK 19 F.B.AREA, AL NOOR SOCIETY - ,KARACHI, PAKISTAN.	Local Currency A/C	1031-001-013309-01-3	Current A/C						PKR Rupee					3.00		2012-06-07	No Response				
39420	1031	Water Pump	SDNH	42101-3479091-1 542101-0266132-0	BRIF ANAM &JOR SADI REHMAN	B-113 ALANSAYER SQ,F.B.AREA SHARFABAD ,KARACHI -KARACHI,PAKISTAN	Unknown FCY A/C	1031-0410-002323-75-3	Current A/C						US Dollar					3.10		2012-08-02	No Response				
39421	1031	Water Pump	SDNH	42101-3746578-9	SYED BINE HUSAN NAJAFI	C-336, BLOCK 6, FEDERAL B AREA, KARACHI,PAKISTAN	Unknown FCY A/C	1031-0419-001752-75-1	Saving A/C						US Dollar					4.45		2012-09-18	No Response				
39422	1031	Water Pump	SDNH	42101-5942059-1	DMIRAN ALI	FLAT NO.C-1,84 BAMB KHAL -11-NORTH KARACHI - ,KARACHI, PAKISTAN.	Local Currency A/C	1031-001-000523-01-4	Current A/C						PKR Rupee					5.00		2012-05-18	No Response				
39423	1031	Water Pump	SDNH	42101-9107434-8	FARIHANA AFRIAN	B-796, BLOCK 15 DASTAGIR SOCIETY F.B.AREA, KARACHI, PAKISTAN.	Unknown FCY A/C	1031-0419-005704-01																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION											Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of P.R. conversion	Rate applied floor	Amount Outstanding	Exp PCBs surrendered											
34438	1031	Water Pump	SDNSH	42101-0615321-5	ZEESHAN AMAN	A-43 AHMANABD SECTOR 2 , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-013715-01-5	Current A/C												1540		2013-03-08	No Response								
34439	1031	Water Pump	SDNSH	42101-725626-7	MUHAMMAD SYDAN AMRZA	35-86, SAMAN ABAD, BLOCK-10, F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-011427-01-2	Current A/C												2000		2012-02-14	No Response								
34440	1031	Water Pump	SDNSH	42001-0476618-7	AMRZA SAMI UDOUN TAMORI	HOUSE NO:1-05, SECTOR 7A SURJAN TOWN ABUL ABAD , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-01014-01-5	Current A/C												2000		2012-01-20	No Response								
34441	1031	Water Pump	SDNSH	42101-4031133-7	SYED SAJJAD HAIDER	HOUSE NO:8-337, BLOCK-A,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-000664-01-8	Current A/C												2036		2012-02-16	No Response								
34442	1031	Water Pump	SDNSH	42101-166391-4	ZARINA EMAL	FLAT NO:10, 2ND FLOOR, A-1 BARAKAT SOCIETY,NO:2871 ROAD GARDEN EAST, KARACHI, PAKISTAN.	Unknown FCY A/C	1031-0413-007015-75-5	Saving A/C												2066		2012-01-05	No Response								
34443	1031	Water Pump	SDNSH	42101-9140486-7	MOJIB UDOUN	L-124 NORTH KARACHI 5-C/3 , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-013023-01-7	Current A/C												2100		2012-06-11	No Response								
34444	1031	Water Pump	SDNSH	42101-4219258-1	SYED AMRAB HAIDER JAFFRI	B-12LYOKUF PLAZA, BLOCK-16,F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-000247-01-7	Current A/C												2240		2012-06-20	No Response								
34445	1031	Water Pump	SDNSH	42101-3333097-4	ZAHRA SALMAN	A-10BLK-A,NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0070-014083-01-5	Saving A/C												2850		2012-11-13	No Response								
34446	1031	Water Pump	SDNSH	42101-4817507-4	SHAHNAZ KHANUM	B-85, BLOCK N NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-013174-01-0	Current A/C												2900		2012-08-23	No Response								
34447	1031	Water Pump	SDNSH	42001-1884201-3	ALEN	ST-8UBLOCK 13 F.B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-000931-01-6	Saving A/C												3060		2012-03-01	No Response								
34448	1031	Water Pump	SDNSH	42101-4873964-64201-7510792-5	SHAHMI AZIZ / ALEEM IQBAL	M-857AQ,MANZIL-477, BLOCK NO:8, F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-003379-01-4	Saving A/C												3150		2012-02-24	No Response								
34449	1031	Water Pump	SDNSH		MUHAMMAD AHMED	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10358512	2012-11-22	OT	Pak Rupee						3280		2012-11-22	No Response								
34450	1031	Water Pump	SDNSH	42001-7162611-4	SHAHMAAD TOUCIS	SHOP-L-153155MAN SABHA AKHTAR ROAD,GULSHAN-E-QIBAL , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-007295-01-3	Current A/C												3300		2012-04-12	No Response								
34451	1031	Water Pump	SDNSH	42101-5626105-7	SYED Y AWAR ABBAS ABED	B-600, BLOCK 19 AL NOOR SOCIETY F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-009373-01-2	Current A/C												3600		2012-10-30	No Response								
34452	1031	Water Pump	SDNSH	42001-4412314-7	WASIM BAHAM FATHI	487117, FEDERAL B AREA , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0077-010009-01-8	Saving A/C												4271		2012-04-13	No Response								
34453	1031	Water Pump	SDNSH	42101-0174427-6	HUBBIA ADE	AL SYED APARTMENTS FLAT NO:20, PLOT NO SE-11 BLOCK 13-D1,GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-007040-01-4	Current A/C												4775		2012-04-10	No Response								
34454	1031	Water Pump	SDNSH	42101-1510006-6	SHEILA NUZHAT	891 BLOCK-17 F.B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-004000-01-6	Saving A/C												4982		2012-01-16	No Response								
34455	1031	Water Pump	SDNSH	42101-1900702-9	NEDA AZHAR	KARACHI	Local Currency A/C			NEDA AZHAR (M AZHAR) (S) (ACC CLOSED)	Purchase Order / Payment Order	10359013	2012-08-09	OT	Pak Rupee						5000		2012-08-09	No Response								
34456	1031	Water Pump	SDNSH	42101-5885764-6	MAJKA NAZ	B-204, BLOCK 13, F.B AREA , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-001246-01-0	Saving A/C												5820		2012-03-05	No Response								
34457	1031	Water Pump	SDNSH	42101-5207801-3	IMAD-UDOUN	121-BLK-21 F.B AREA RASHID MINHAS ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-012194-01-2	Current A/C												5100		2013-10-04	No Response								
34458	1031	Water Pump	SDNSH	42101-3027204-1	GOLMAR ABBAS AMRZO	B-299,GULSHAN-E-WASEEM SECTOR 16-A-BUFFERZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0091-007020-01-9	Current A/C												5200		2012-01-03	No Response								
34459	1031	Water Pump	SDNSH	42101-4335493-9	MUHAMMAD NASEEM AHMED SHAMSI	HOUSE NO:981 BLOCK 15 DASTAGIR F.B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-005098-01-0	Current A/C												5700		2012-09-28	No Response								
34460	1031	Water Pump	SDNSH		RASHID HUSNAIN	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10358520	2012-11-22	OT	Pak Rupee						5800		2012-11-22	No Response								
34461	1031	Water Pump	SDNSH	42101-4295703-2	SAMAR IQBAL	N-125 SECTOR 11-1 NORTH KARACHI , , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-003401-01-5	Current A/C												6312		2012-06-22	No Response								
34462	1031	Water Pump	SDNSH	42001-4895617-2	MAHIRUKH ZEESHAN	HOUSE NO. B-758, BLOCK 13, F.B. AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-005763-01-4	Saving A/C												6450		2012-03-07	No Response								
34463	1031	Water Pump	SDNSH	42101-1356801-7	MUHAMMAD HASSIM	HOUSE NO E11-20, F.B AREA , , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-002059-01-4	Saving A/C												6591		2012-01-23	No Response								
34464	1031	Water Pump	SDNSH	42101-5549948-8	AMRREEN MAQDOOD	B-4, FAZA HEIGHT 2 MINUTE CHOWBANG N,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-012510-01-6	Current A/C												6680		2012-06-14	No Response								
34465	1031	Water Pump	SDNSH	42101-4137511-3	M/S PERFECT OUTDOOR ADVERTISERS	GULBLOCK NO-147 F.B AREA , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-003110-01-4	Current A/C												7000		2012-05-10	No Response								
34466	1031	Water Pump	SDNSH	42101-8701030-2	UMME AMON	A-7- BLOCK 9, F.B AREA DASTAGIR SOCIETY , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-013386-01-6	Current A/C												7000		2012-01-06	No Response								
34467	1031	Water Pump	SDNSH	42101-5199383-5	M/S DELTA AUTOMATION SERVICES	ROOM NO:10, 1ST FLOOR B-1507, BLOCK-10 F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-005051-01-4	Current A/C												7100		2012-03-28	No Response								
34468	1031	Water Pump	SDNSH	42101-9495429-0	BUMARA FARHEEM	A-599, BLOCK 12 F.B AREA GULBERG, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-011018-01-7	Current A/C												7400		2012-06-15	No Response								
34469	1031	Water Pump	SDNSH	42001-4533576-642001-1331093-1	RABOOL BANO / MUHAMMAD ASIF RIZWAN	H NO 1-A-95, BHUTTO NAGAR LANDHI , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0077-010762-01-9	Saving A/C												7417		2012-10-04	No Response								
34470	1031	Water Pump	SDNSH	42101-7807444-6	TULBA NAJAM	F-25, BLOCK F NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-010349-01-5	Current A/C												7600		2012-09-13	No Response								
34471	1031	Water Pump	SDNSH	42101-1727931-8	ANILA ABBAS	FLATE NO -A-7, 3RD FLOOR ABBAS SQUARE, F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-004709-01-0	Current A/C												7700		2012-07-11	No Response								
34472	1031	Water Pump	SDNSH	42001-8302606-7	CRYSTAL GRAPHICS	H5A-02, BLOCK 14 INDUSTRIAL AREA F B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-003104-01-3	Current A/C												7900		2012-02-03	No Response								
34473	1031	Water Pump	SDNSH	42101-1670973-3	ZAKIR HUSSAIN	HOUSE NO 441, F.B AREA BLOCK 1 REHMANABAD,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-010002-01-1	Current A/C												7940		2012-11-21	No Response								
34474	1031	Water Pump	SDNSH	42101-6767035-5	MUHAMMAD JAN	826 A "B" AREA LIQATABAD KARACHI , , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-001729-01-4	Saving A/C												8285		2012-02-23	No Response								
34475	1031	Water Pump	SDNSH	42101-8077102-5	S/WALI HAIDER ABED	B-151208 F.B AREA , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-005346-01-7	Saving A/C												8416		2012-04-05	No Response								
34476	1031	Water Pump	SDNSH	42101-736752-1	HAZ HAIDER ANWAN	B-5-4 FLAT-4 AMNA PLAZA, BLOCK-16,F B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-000525-01-2	Current A/C												8500		2012-03-08	No Response								
34477	1031	Water Pump	SDNSH	42101-1716219-6	SVEIDA SHEELA RIZVI	B-353 -15-4A BUFFER , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-003573-01-2	Current A/C												8800		2012-09-28	No Response								
34478	1031	Water Pump	SDNSH	42101-9947558-3	SABHI AHMED	B-417, BLOCK 16,F B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-010771-01-5	Saving A/C												8935		2012-12-26	No Response								
34479	1031	Water Pump	SDNSH	42101-5319378-7	SHANUJI ALI JAN	B-48 BLOCK 17 F.B AREA, GULBERG, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-000107-01-0	Current A/C												9000		20120									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (C.C.Y, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DULT/DOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PSKs /overridden				
35091	1031	Water Pump	SINDH	42101-825877-7	SYED DANISH ALI	FLAT NO10A, BLOCK F GALAXY APARTMENT NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-013370-01-8	Current A/C											126.00		2013-05-15	No Response		
35092	1031	Water Pump	SINDH	42101-1484986-042101-1594838-7	MOHID KHAN/ NUSREEN ANSHARI	B-48 SHRIAM BANO PLAZA BLOCK 14 F.B AREA-3, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-00307-01-9	Saving A/C											130.81		2012-02-09	No Response		
35093	1031	Water Pump	SINDH	42101-4485946-7	HAZ AHMED	1-16/3, BLOCK 21 F. B INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-013306-01-8	Current A/C											123.00		2012-06-01	No Response		
35094	1031	Water Pump	SINDH	42101-1794813-9	MUHAMMAD ASIF	A-1504 12AQZATABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-013005-01-8	Current A/C											133.00		2012-03-13	No Response		
35095	1031	Water Pump	SINDH	42101-1300384-2	ASHYA QAVI	B-100/BLOCK-10 F.B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-007077-01-7	Saving A/C											135.26		2012-04-09	No Response		
35096	1031	Water Pump	SINDH	42101-0651358-6	SAMA ALI ZAHID	B-33, BLOCK 33, BLOCK 13D, GULSHAN-E-KHAWAR, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-000079-01-4	Saving A/C											138.00		2013-03-22	No Response		
35097	1031	Water Pump	SINDH	42101-4355275-6	NOORHAMA NAZIM KHAN	B-202, BLOCK 16, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-003214-01-8	Current A/C											139.40		2012-07-05	No Response		
35098	1031	Water Pump	SINDH	42101-0760721-5	MUHAMMAD KAMLAN AZAD	FLAT NOB-46,4TH FLOOR, BARE ARIF NAGAN CHOWK/NORTH KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1031-0071-000051-01-9	Saving A/C											140.53		2012-12-26	No Response		
35099	1031	Water Pump	SINDH	42001-055815-1	ABIMIL GILL	H NO P-18 ST NO 2 SEC 32/A AL NOOR SOCIETY 23A COLONY MORANGAR,KARACHI,PAKISTAN.	Local Currency A/C	1031-0001-013503-01-9	Current A/C											152.00		2012-12-28	No Response		
35100	1031	Water Pump	SINDH	42101-3023843-1	ABDUL GHANI	SHOP NO 2, B-S-2, BLOCK 13 F.B AREA, NEAR MIANDAD SPORTS,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-012565-01-1	Current A/C											153.00		2012-10-23	No Response		
35101	1031	Water Pump	SINDH	42101-1205065-0	BEHSHA MAZIDAR	FLAT A-13, AL NASEER SQUARE F.B AREA, BLOCK 1 SHOHABUDDIN, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-010986-01-8	Current A/C											154.40		2012-06-15	No Response		
35102	1031	Water Pump	SINDH	42101-0111006-4	SHAGUFTA RAZA	C-16, MAIN HASSAN SQUARE NOMAN COMPLEX 13-03, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-011420-01-2	Saving A/C											158.95		2012-07-17	No Response		
35103	1031	Water Pump	SINDH	42101-1565472-0	MEH JAMEEN NISAR	FLAT NO-29,2LAY HUMA ARCADE, SAMANABAD,F.B.AREA, KARACHI,PAKISTAN	Local Currency A/C	1031-0071-003031-01-5	Saving A/C											160.72		2012-10-25	No Response		
35104	1031	Water Pump	SINDH	903094100907-1303094707213-4	ABRZA SHOUKAT KHALIL / FARHAT JEHAN	B-24013, F.B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-011499-01-6	Saving A/C											160.72		2012-02-16	No Response		
35105	1031	Water Pump	SINDH	42101-4700409-6	MUMTAZ NAZ	FLAT NO-A-15,UK SQUARE, BLOCK 16 F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1031-0071-001677-01-1	Saving A/C											162.50		2012-10-15	No Response		
35106	1031	Water Pump	SINDH	42101-5099761-8	UDMA RUMAYT AHMED	HOUSE NO B-19A, BLOCK 11 F.B AREA, GULBERG, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-007485-01-1	Saving A/C											163.40		2012-06-19	No Response		
35107	1031	Water Pump	SINDH	42101-11534749-2	MUMTAZ FATIMA	B-492, SECTOR 11-A NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-012442-01-3	Current A/C											166.00		2012-02-09	No Response		
35108	1031	Water Pump	SINDH	42101-1736369-2	BEHSHA KHALED	B-212 BLK 11 FB AREA GULBERG, KARACHI, PAKISTAN.	Local Currency A/C	1031-0070-014087-01-1	Saving A/C											172.81		2012-07-11	No Response		
35109	1031	Water Pump	SINDH	42101-9428021-3	HARSHOD MEHBODI	FLAT NO B-407, BELLYS PARADISE PHASE II, GULISTAN-E-JOHAR BLOCK 10,NEAR PERFUME CHOWK,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-013218-01-3	Current A/C											173.00		2012-10-30	No Response		
35120	1031	Water Pump	SINDH	42101-7587315-0	MUNIBA ISMAIL	G-2, SHERATON APARTMENTS BLOCK 13-B GULSHAN-E-KHAWAR, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-012001-01-0	Current A/C											174.00		2012-03-06	No Response		
35121	1031	Water Pump	SINDH	42101-7078958-042101-8810414-8	FANAL ABBAS KACH UMMAIRA ABBAS	HOUSE 100/119TH STR. OF KH- E-GROOMING-VILLAGES, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-009750-01-4	Saving A/C											176.61		2012-07-18	No Response		
35122	1031	Water Pump	SINDH	42101-0928977-042101-6125101-3	SYED SHAHEED JAWED/ FATIMA JAWED	C-139 BLOCK-10, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1031-0001-004303-01-5	Current A/C											180.00		2012-08-11	No Response		
35123	1031	Water Pump	SINDH	42101-6875086-4	AYESSHA NADEM	A-121, BLOCK 3 GULSHAN KHALIL, KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-000219-01-3	Current A/C											182.00		2012-06-05	No Response		
35124	1031	Water Pump	SINDH	42101-0511063-0	FATIMAH HASAN	B-10B, SECTOR 10-A GULSHAN E WASEEM BUFFERZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-013239-01-0	Saving A/C											182.15		2012-01-16	No Response		
35125	1031	Water Pump	SINDH	42101-7710485-7	ROHAIL AHMED SHAHRH	B-163 BLK 7 GULISTAN E JOHAR, KARACHI,PAKISTAN	Local Currency A/C	1031-0070-014744-01-7	Saving A/C											182.82		2012-09-28	No Response		
35126	1031	Water Pump	SINDH	42101-1441805-1	AHMED AL KHAN	B-163 BLOCK 7 GULISTAN E-JOHAR, KARACHI,PAKISTAN	Local Currency A/C	1031-0070-014721-01-6	Saving A/C											182.87		2012-09-28	No Response		
35127	1031	Water Pump	SINDH	42101-5095366-3	DHEERAJ LAL	B-163BLK-7/G. JOHAR, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0070-014340-01-0	Saving A/C											185.31		2012-06-18	No Response		
35128	1031	Water Pump	SINDH	42101-2470276-2	BEHSHA MUNAWWAR	HOUSE NO307 BLOCK 16 F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-011104-01-8	Current A/C											189.40		2012-05-15	No Response		
35129	1031	Water Pump	SINDH	42101-223527-0	FAIZA ASLAM	A-664, BLOCK 12, F.B AREA GULBERG, KARACHI,PAKISTAN	Local Currency A/C	1031-0001-012323-01-1	Current A/C											190.00		2012-08-06	No Response		
35130	1031	Water Pump	SINDH	42101-6263099-1	HANIS MAHMOOD	15-11 SHEET 27, MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-004335-01-4	Current A/C											191.00		2012-03-31	No Response		
35131	1031	Water Pump	SINDH	42101-3024238-2	MORREEN SAJJAD	G-08 FLAT USMAN ARCADE 3RD FLOOR F.B AREA BLOCK-10 NEAR YOUNIST PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-015227-01-6	Saving A/C											191.96		2012-12-26	No Response		
35132	1031	Water Pump	SINDH	42101-1822937-8	IRMAN AHMED	H 1223, SEC 11-1/2 GHAFIABAD ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-012135-01-1	Current A/C											195.00		2012-05-21	No Response		
35133	1031	Water Pump	SINDH	42101-2055040-0	MOOH NOMAN	HOUSE B-33, BLOCK-411 F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-002116-01-5	Saving A/C											197.83		2012-02-24	No Response		
35134	1031	Water Pump	SINDH	42101-1207900-0	LUBNA NAZIR	A-7/A APARSA APARTMENTS F.C AREA, KARACHI,PAKISTAN	Local Currency A/C	1031-0001-014016-01-0	Current A/C											200.00		2012-12-12	No Response		
35135	1031	Water Pump	SINDH		CHIEF EXECUTIVE OFFICER, NESCO-SUKKUR ELECTRIC POWER COMPANY	G-5, U.K. SQUARE, BLOCK-16, F.B.AREA, KARACHI, KARACHI	Local Currency A/C			MOHAMMAD NOOR UD-DIN KHAN	Purchase Order / Payment Order	10355490	2012-04-27	PKD	Pak Rupee					200.00		2012-04-27	No Response		
35136	1031	Water Pump	SINDH		TMA GULBERG TOWN-	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10358166	2012-11-02	PKD	Pak Rupee					200.00		2012-11-02	No Response		
35137	1031	Water Pump	SINDH		TMA GULBERG TOWN-	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10358167	2012-11-02	PKD	Pak Rupee					200.00		2012-11-02	No Response		
35138	1031	Water Pump	SINDH		TMA GULBERG TOWN-	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10358165	2012-11-02	PKD	Pak Rupee					200.00		2012-11-02	No Response		
35139	1031	Water Pump	SINDH		PSQA REVENUE ACCOUNT KARACHI-ON A/C OF ADVANCE ELECTRONICS INTERNATIONAL	U-1-D, BLOCK 21, F.B INDUSTRIAL AREA, F.B INDUSTRIAL AREA, KARACHI	Local Currency A/C			ADVANCE ELECTRONICS INTERNATIONAL	Purchase Order / Payment Order	10355493	2012-04-28	PKD	Pak Rupee					200.00		2012-04-28	No Response		
35140	1031	Water Pump	SINDH	42101-7108485-5	SYED HASAN MUSTAFA NAQVI	B-511/3 FEDERAL B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-014113-01-3	Saving A/C											202.18		2012-04-13	No Response		
35141	1031	Water Pump	SINDH	42101-4188246-0	KUSAR	HOUSE NO-A-408, SECTOR NO-11-A,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1031-0071-006087-01-9	Saving A/C											202.20		2012-09-25	No Response		
35142	1031	Water Pump	SINDH	42101-0550610-2	MARBUKH ZAHID	B-45, DARUS SALAM APARTMENTS BLOCK M,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-010592-01-0	Current A/C											205.00		2012-03-21	No Response		
35143	1031	Water																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ over/under		
35564	1031	Water Pump	SDNH	42101-480005-2	ANIS FATMA	FLAT NO C-09, YOUSUF PLAZA, BL-16 F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-00075-01-1	Current A/C										255.00		2013-10-08	No Response	
35565	1031	Water Pump	SDNH	42001-5225589-1	Z.A. ASSOCIATES	B-242, BLOCK 10 F.B AREA, ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-012159-01-1	Current A/C										256.53		2012-03-26	No Response	
35566	1031	Water Pump	SDNH	42101-4335145-0	IMRAN AHMED SIDDIQUI	A-25, SECTOR 7/D-1, NORTH KARACHI, SHADMAN TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-002972-01-1	Saving A/C										263.64		2012-05-14	No Response	
35567	1031	Water Pump	SDNH	42101-1434189-3	ABDUL WAHEED	B-1501 BLOCK-15, GULSHAN-E-MUSTAFA, F.B.AREA, ,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-003394-01-5	Current A/C										266.00		2012-11-14	No Response	
35568	1031	Water Pump	SDNH	42101-1414070-7	SYED MUHAMMAD AMIR ABHAS JAFRI	S.B-1-C5, GULSHAN-E-AMIN PLAZA, FEDERAL B AREA, BLOCK 21, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-010246-01-1	Current A/C										266.00		2012-04-23	No Response	
35569	1031	Water Pump	SDNH	42101-7050429-6	SABIRA HASAN KAZMI	B-37213 F B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-000809-01-5	Current A/C										268.00		2012-11-23	No Response	
35570	1031	Water Pump	SDNH	42101-1810323-0	IMR MUHAMMAD	6-A, 303 KARBIMABAD COLONY, BLOCK 03, F.B AREA, ,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-005260-01-3	Current A/C										269.00		2012-09-30	No Response	
35571	1031	Water Pump	SDNH	45104-2884474-5	TARIQ ALI	HOUSE C/05 SACHAL GOTH GULISTAN E IQBAL NEAR SUPACIO, , KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-012477-01-4	Current A/C										275.00		2012-02-17	No Response	
35572	1031	Water Pump	SDNH	42060-9155424-9	DIRECTOR NICH K.MACHIB	BLOOMING 1121ST FLURJINNAH, PLAZA,MAA, BSNH RD, ,KARACHI	Local Currency A/C			AL-ABBAS & BROTHERS	Purchase Order / Payment Order	10330006	2012-10-20	PKD	Pak Rupee				275.00		2012-10-24	No Response	
35573	1031	Water Pump	SDNH	42001-0453213-3	MUHAMMAD ALI	H.NO 31, S.NO 285 MALIR HAIT NEAR Y BUS STOP, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-002483-01-9	Saving A/C										278.90		2012-07-09	No Response	
35574	1031	Water Pump	SDNH	42101-1514669-4	SANDHEER ABDEL REHMAN	FLAT 9 PHASE 4 PMU SQUARE NASEERABAD F.B AREA, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-003005-01-7	Saving A/C										279.14		2012-06-07	No Response	
35575	1031	Water Pump	SDNH	42101-1770694-5, 642101-1611705-6	ZAMBI FATMA AND/OR SYED ASHRAF AHMED	HOUSE NO-B-25313, FEDERAL B AREA, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0074-000221-01-4	Saving A/C										281.91		2012-05-15	No Response	
35576	1031	Water Pump	SDNH	42101-7442241-3	FARHAAT ALI	B-5330 FEDERAL CAPITAL AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-002778-01-2	Current A/C										282.35		2012-07-11	No Response	
35577	1031	Water Pump	SDNH	42101-1097533-7	FARHAN ALI	B-073, SECTOR 9 RADUS ISLAM TOWN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-000372-01-1	Current A/C										287.00		2012-03-20	No Response	
35578	1031	Water Pump	SDNH	42101-0570009-5	SUGAR & TECHNICS	NO-605-A, BLOCK 12, GULBERG, F.B AREA, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-007058-01-2	Current A/C										287.38		2012-01-12	No Response	
35579	1031	Water Pump	SDNH	42101-1576708-1, 642101-1484144-1	GT-MIR ALI/MD-SAYYID KHURAM ALI/DABIRAH	HOUSE NO-B-86 GULSHAN-E-AMIN, BLOCK 21, F.B AREA, ,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-004775-01-0	Saving A/C										292.25		2012-11-14	No Response	
35580	1031	Water Pump	SDNH	42101-1787051-7	FARHAD AHMED	B-400, BLOCK 13 F B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-010161-01-8	Current A/C										299.00		2012-11-23	No Response	
35581	1031	Water Pump	SDNH	42101-7134009-9	S.M TABISH NAIFY	B-741 BLOCK-13 FEDERAL B AREA, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-003529-01-6	Saving A/C										302.79		2012-04-13	No Response	
35582	1031	Water Pump	SDNH	42401-2595002-1	MUHAMMAD AGHAHAI	C/O MINHAS ELECTRIC STORE BULEE NAGAR, SECTOR 4/F ORANGE TOWN,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-010763-01-7	Current A/C										303.20		2012-11-13	No Response	
35583	1031	Water Pump	SDNH	42101-3647337-1	A.T OIL TRADERS	A-615, BLOCK 12, GULBERG, F.B AREA, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-007453-01-7	Current A/C										307.50		2013-06-11	No Response	
35584	1031	Water Pump	SDNH	42101-1981797-5, 642101-5702834-4	MOHSAN IQBAL HINA ABBAS	B-1010,BLOCK 3 DASTAGIR SOCIETY, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-007276-01-0	Current A/C										310.00		2012-03-28	No Response	
35585	1031	Water Pump	SDNH	42101-580069-0	RUBINA JAWAD	SA TERRACE SUB PLOT 4 COM PLOT 8, YASEENABAD, BLOCK 9, FEDERAL B AREA,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-011438-01-5	Current A/C										315.63		2012-11-28	No Response	
35586	1031	Water Pump	SDNH	42101-3885107-7	MUHAMMAD SABIR SALEEM	F/136/1APPT,ALIDA MORE, NORTH KARACHI, ,KARACHI, PAKISTAN	Local Currency A/C	1031-0071-004075-01-2	Saving A/C										323.56		2012-06-18	No Response	
35587	1031	Water Pump	SDNH	42001-0060653-3	A.R. PROTECTS	11-B/12/COMMERCIAL AREA, SHOP NO-26/MANDOR MARKET, NAZIMABAD NO-3, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-006649-01-0	Current A/C										324.50		2012-06-22	No Response	
35588	1031	Water Pump	SDNH	42001-6370654-0	YOUSUF JAHAN	B-724 BLK 13 F B AREA KHI, ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-013052-01-2	Current A/C										330.00		2012-05-10	No Response	
35589	1031	Water Pump	SDNH	42401-2486411-7	SHAMZAD ALI KHAN	B-296, BLOCK 7, GULISTAN-E-JAHAN, NEAR IJAZAH COMPLEX PLATS, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-002057-01-3	Current A/C										330.50		2012-04-24	No Response	
35590	1031	Water Pump	SDNH	42501-7171893-7	MUHAMMAD ASIF	ADVANCE ELECTRONICS INT 1/21-DUBAI-21, F.B INDUSTRIAL AREA RASHID MINHAS ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-005772-01-5	Saving A/C										335.34		2012-06-23	No Response	
35591	1031	Water Pump	SDNH	35202-247505-5	ELM GRAPHIC	HOUSE NO 37, BLOCK A-10 GULISTAN-E-JAHAN, NEAR SQUARE, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-004236-01-6	Current A/C										337.10		2012-06-25	No Response	
35592	1031	Water Pump	SDNH	42101-1181810-2	NASIMA MADAD ALI	FLAT NO-10/5NAZIMABAD COLONY, BLOCK 14 F B AREA,KARACHI, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-007407-01-7	Saving A/C										341.12		2012-02-08	No Response	
35593	1031	Water Pump	SDNH	42101-6247210-8	MUHAMMAD ZEENBA BUDY	FLAT NO-C-222, AL HEIGHTS, SCHEM-13, NEW BUDY, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-011449-01-8	Current A/C										344.00		2012-04-27	No Response	
35594	1031	Water Pump	SDNH	42101-7096446-6	KANWAL SHAMID	A-14, AMIN COURT, BLOCK M NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-011202-01-1	Current A/C										350.00		2012-11-06	No Response	
35595	1031	Water Pump	SDNH	42101-5951040-7	IMRAN KAZMI	D-4, SHUMAIL ARCADE, BL. NO. 17, GULISTAN-E-JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-009518-01-7	Current A/C										350.00		2012-09-18	No Response	
35596	1031	Water Pump	SDNH	42101-1899138-0	TABASUM FATMA	1/196/LRND FLR,GULBERG, BLK-12 F B AREA, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-014353-01-9	Current A/C										350.00		2012-06-22	No Response	
35597	1031	Water Pump	SDNH		REGISTERED FEDERAL URDU UNIVERSITY-ARIDILLA CAMPUS	PUJAST University Rd,Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			KANWAL SHUJAAT ALI KHAN	Purchase Order / Payment Order	10355005	2012-03-20	FED	Pak Rupee				350.00		2012-03-20	No Response	
35598	1031	Water Pump	SDNH	42101-8307454-1	SYED RAZA KHANJAN	B-362 BLOCK 13, F.B AREA, ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-003947-01-2	Saving A/C										362.38		2012-03-13	No Response	
35599	1031	Water Pump	SDNH	42101-9865640-5	MUHAMMAD ZUBAIR KHAN	HOUSE NO-B-163, BLOCK NO 15, F.B AREA, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-002981-01-2	Saving A/C										363.31		2012-02-06	No Response	
35600	1031	Water Pump	SDNH	42101-4110331-3	OSAMA MUHAMMAD KHAN	B-733, BLOCK 14 FEDERAL B AREA, ,KARACHI, PAKISTAN.	Unclaimed FCY A/C	1031-0007-010779-01-9	Current A/C										364.84		2012-01-11	No Response	
35601	1031	Water Pump	SDNH	42001-1447046-9	TAMIR RAZA NAQVI	HOUSE NO-B-69, BLOCK 20 ANCHOLI SOCIETY FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-009224-01-2	Saving A/C										366.71		2012-03-19	No Response	
35602	1031	Water Pump	SDNH	14301-5330301-5	JAVEED KHAN	PLOT NO-4-163, BLOCK-2,F.B AREA, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-007061-01-3	Current A/C										370.00		2013-01-20	No Response	
35603	1031	Water Pump	SDNH	42101-7670846-0	SABIRA PASHA	FLAT NO18, 2ND FLOOR, PLOT NO-B-546,BLOCK 13, GULBERG,F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-007566-01-1	Current A/C										375.00		2012-04-04	No Response	
35604	1031	Water Pump	SDNH	36201-8165236-5	NASIR MUHAMMAD	B-234 SEC-14-A/1 SHADMAN TOWN NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-007318-01-1	Current A/C										377.00		2012-12-24	No Response	
35605	1031	Water Pump	SDNH	42101-0963630-7	HASSAN ALI	B-56120 F B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0001-013389-01-7	Current A/C										377.00		2012-08-23	No Response	
35606	1031	Water Pump																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG F&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount		
39627	1031	Water Pump	SDNSH	42006-2003214-2	REHA ASAD	B-374, BLOCK-10,F.B.AREA , ,KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1031-0429-007809-01-9	Saving A/C						US Dollar				493.75		2013-03-12	No Response
39628	1031	Water Pump	SDNSH	42101-8758905-5,42101-9576100-9	MUHAMMAD SOHEIL, MUNIR FATMA	G-12, BLOCK-20 F.B.AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0076-012764-01-5	Saving A/C						Pak Rupee				498.30		2013-09-13	No Response
39629	1031	Water Pump	SDNSH	42101-7618813-9	LIBRAS CHEMICAL	SHOP NO 187, B-ROAD LAQUATABAD ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-000408-01-6	Current A/C										499.22		2013-09-14	No Response
39630	1031	Water Pump			Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee				500.00		2012-05-14	No Response
39631	1031	Water Pump			Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee				500.00		2012-05-21	No Response
39632	1031	Water Pump			Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee				500.00		2013-09-18	No Response
39633	1031	Water Pump	SDNSH	42101-0793014-7	SECRETARY SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH,KARACHI	HOUSE NO B-299 BLK 18 FB AREA , , , ,KARACHI	Local Currency A/C		NASIR HANIB B-OR SAMREEN NASIR	Purchase Order / Payment Order	10356198	2012-06-20	PRO	Pak Rupee					500.00		2012-06-20	No Response
39634	1031	Water Pump	SDNSH	42101-1803561-3	SINDH MEDICAL UNIVERSITY-	Refiqul R.I. Iqbal Shafiq Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C		WAQAR ANSAM	Purchase Order / Payment Order	10357129	2012-09-10	PRO	Pak Rupee					500.00		2013-09-10	No Response
39635	1031	Water Pump	SDNSH	42101-1303404-5	PAKISTAN HOUSING AUTHORITY-	H.NO P-33,PEOPLES COLONY ,BLK,NORTH NAZIMBAD , NEAR BATHIA TOWN, KARACHI.	Local Currency A/C		MUHAMMAD ZAFAR	Purchase Order / Payment Order	10355007	2012-03-20	FED	Pak Rupee					500.00		2012-03-20	No Response
39636	1031	Water Pump	SDNSH	42101-1393404-5	PAKISTAN HOUSING AUTHORITY-	H.NO P-33,PEOPLES COLONY ,BLK,NORTH NAZIMBAD , NEAR BATHIA TOWN, KARACHI.	Local Currency A/C		MUHAMMAD ZAFAR	Purchase Order / Payment Order	10355050	2012-03-20	FED	Pak Rupee					500.00		2012-03-20	No Response
39637	1031	Water Pump	SDNSH	42006-9135424-9	SENIOR DIRECTOR KMC-	HOUSING-112-52,FLR,INDIAN ,PLAZA,M.A. INDIAN RD , ,KARACHI	Local Currency A/C		AL-ABBAS & BROTHERS	Purchase Order / Payment Order	10356148	2012-06-15	PRO	Pak Rupee					500.00		2012-06-15	No Response
39638	1031	Water Pump	SDNSH		K.M.C.-	B-752, BLOCK-9, DASTAGIR , SOCIETY, F.B.AREA , ,KARACHI	Local Currency A/C		MUHAMMAD ZAFAR KIBAL KHAN	Purchase Order / Payment Order	10355081	2012-05-25	PRO	Pak Rupee					500.00		2012-05-25	No Response
39639	1031	Water Pump	SDNSH		COLLECTOR OF CUSTOMS ON A/C-ADVANCE ELECTRONICS INTERNATIONAL	KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10358716	2012-12-07	FED	Pak Rupee					500.00		2012-12-07	No Response
39640	1031	Water Pump	SDNSH	42101-9430808-6,31202-0375683-3	BRANS WORLD LINK (PVT) LTD	GROUND FLOOR, F-201, ISLAM PLAZA, BLOCK 10, NASEERABAD STOP, F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-010757-01-9	Current A/C						Pak Rupee				502.40		2012-02-21	No Response
39641	1031	Water Pump	SDNSH	42006-6477668-5,42101-7080414-9	A CHAI FAFAR , ZIKAR KHANNANI	402 , R , F.B.AREA, BLOCK 13 , KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1031-0419-010104-75-6	Saving A/C						US Dollar				506.32		2012-04-13	No Response
39642	1031	Water Pump	SDNSH	42101-1384748-7,42101-2510953-9	EMALU RADA S.ALE RADA -BILAL FATMA	HOUSE NO B-573, BLOCK 13, 2ND FLOOR, F.B. AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-004011-01-9	Saving A/C						Pak Rupee				509.86		2012-08-18	No Response
39643	1031	Water Pump	SDNSH	42101-3071038-6	HABIBA ALI	HOUSE NO B-1932, BLOCK 14 F.B.AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-009619-01-9	Saving A/C						Pak Rupee				510.66		2012-12-08	No Response
39644	1031	Water Pump	SDNSH	42101-8312231-5	KARWAN-E- SALEY ABA	6414, BLOCK 12, F.B.AREA,AL ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-000510-01-1	Current A/C						Pak Rupee				511.85		2012-02-21	No Response
39645	1031	Water Pump	SDNSH	42101-3971144-5	WADI MUSTAQ	FLAT NO. G-10, TARIQ PLAZA, NAZIMABAD NO.4 , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-007719-01-6	Current A/C						Pak Rupee				520.84		2012-02-28	No Response
39646	1031	Water Pump	SDNSH	42101-8740392-9	MOHES SHAHARUDDIN	1148 F.B AREA BLOCK 14 , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-004206-01-8	Saving A/C						Pak Rupee				529.71		2013-02-01	No Response
39647	1031	Water Pump	SDNSH	42101-1369964-4	SANOBAB JALIL AHMED	B-15, BLOCK 13 F.B.AREA ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-008701-01-4	Current A/C						Pak Rupee				520.00		2012-06-12	No Response
39648	1031	Water Pump	SDNSH	42101-4079813-9	SYED MUHAMMAD FARHAN NAVEED	B-24,BLOCK-13, F.B.AREA , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-008795-01-8	Saving A/C						Pak Rupee				515.77		2012-04-24	No Response
39649	1031	Water Pump	SDNSH	42101-3115774-3	ABDUL MAJIED	HOUSE NO-67, SALMA BUILDING KMC STORE, BLOCK A, KAKA STREET, RANCHORE LANE, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-010146-01-0	Current A/C						Pak Rupee				526.00		2012-02-09	No Response
39650	1031	Water Pump	SDNSH	42101-3810068-7	DANWAZ NASEEM	B-132, BLOCK 5 FEDERAL B AREA GULBERG TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-012552-01-4	Saving A/C						Pak Rupee				547.84		2012-03-02	No Response
39651	1031	Water Pump	SDNSH		MUHAMMAD ABD-	KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10358109	2012-11-22	OT	Pak Rupee					548.00		2012-11-22	No Response
39652	1031	Water Pump	SDNSH	42101-1645865-9	MUHAMMAD SALMAN LUTFI	B-158, BLK-10, F.B.AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-007009-01-7	Current A/C						Pak Rupee				514.50		2012-07-05	No Response
39653	1031	Water Pump	SDNSH	42101-1542613-8	SHAHZEN BEGUM	FLAT NO. A-15, NORTH VIEW APARTMENT, SECTOR 7-D-1, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-005304-01-7	Saving A/C						Pak Rupee				564.97		2012-10-01	No Response
39654	1031	Water Pump	SDNSH	37406-1003786-1	OWAS AHMED	PILOT NO L-103, F.B INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-007955-01-2	Current A/C						Pak Rupee				560.00		2012-12-07	No Response
39655	1031	Water Pump	SDNSH	42101-7183618-1	NOOR MUHAMMAD	FLAT NO.F11,LUK SQUARE F.B. AREA ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0078-010243-01-3	Saving A/C						Pak Rupee				575.83		2012-06-11	No Response
39656	1031	Water Pump	SDNSH	42101-1335318-5	SYED QASIM ABBAS	FLAT NO-41, COUNTRY TOWER SECTOR -15-B, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-006206-01-0	Saving A/C						Pak Rupee				581.77		2012-12-05	No Response
39657	1031	Water Pump	SDNSH	42101-2967247-5	SYED BILAL ASHOF IQ	HOUSE NO-C-145, OWN HOMES BLOCK-21, F.B. AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-001704-01-5	Current A/C						Pak Rupee				580.32		2012-01-28	No Response
39658	1031	Water Pump	SDNSH	42101-1655046-0	SYEDA NOOR ALI IMFEEH	FLAT NO B-22, MAYMAR CENTRE BLK 7, F.B.AREA, NEAR ARISH SHOPPING MALL, KARACHI, PAKISTAN.	Local Currency A/C	1031-0077-011080-01-3	Saving A/C						Pak Rupee				595.40		2012-04-17	No Response
39659	1031	Water Pump			SYEDA ADMA BANO	B-32, SECTOR 15-A-1, BUFFER ZONE , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-011495-01-4	Current A/C						Pak Rupee				597.80		2012-04-16	No Response
39660	1031	Water Pump	SDNSH	42101-4551581-2	FAIZA SIDDIQUI	B-107 GROUND FLOOR BLOCK NO 15 F.B.AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-014334-01-6	Current A/C						Pak Rupee				600.00		2012-12-11	No Response
39661	1031	Water Pump	SDNSH	42101-1746378-9	SYED BINE HUSAIN NAFI	G-136, BLOCK 6, FEDERAL B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-001752-01-3	Saving A/C						Pak Rupee				600.10		2012-10-09	No Response
39662	1031	Water Pump	SDNSH	42101-1666355-9	HAKEM SYED IFKAN HUSSAIN RIZVI	B-205, BLOCK-13, F.B.AREA , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-000409-01-7	Saving A/C						Pak Rupee				612.54		2013-03-19	No Response
39663	1031	Water Pump	SDNSH	42101-1511195-0	MUSAMMAT FATMA	6496, BLOCK-12, GULBERG F.B.AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-003083-01-7	Current A/C						Pak Rupee				644.00		2012-04-04	No Response
39664	1031	Water Pump	SDNSH	42101-6708403-9	MUHAMMAD BILAL	HOUSE NO B-404, F.B.AREA, BLOCK-13, ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-009147-01-0	Saving A/C						Pak Rupee				649.45		2012-07-15	No Response
39665	1031	Water Pump	SDNSH	42101-0880636-2	SHABANA MEHTAB	FLAT-A-68,1ST FLOOR,BLK-16, YOUSUF PLAZA F.B.AREA ,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-008719-01-8	Current A/C						Pak Rupee				655.00		2013-08-30	No Response
39666	1031	Water Pump	SDNSH	42101-8143647-7	EDUCATIONAL AGEN	PILOT 13-07, BLOCK-13, F.B.AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-003560-01-5	Current A/C						Pak Rupee				655.00		2012-04-28	No Response
39667	1031	Water Pump	SDNSH	42101-1722908-4	MUNEESA USMAN	B.NO. 1099, BLOCK 15, F.B. AREA ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-013083-01-0	Current A/C						Pak Rupee				660.00		2012-05-08	No Response
39668	1031	Water Pump	SDNSH	42101-8195905-3	JANPS ENTERPRISES	H.NO B-145, BLOCK 18 F.B. AREA GULBERG ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-011281-01-2	Current A/C						Pak Rupee				660.97		2012-05-24	No Response
39669	1031	Water Pump	SDNSH	42101-5441261-6	SHIREEN ISPHANI	B-30917,F.B.AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-008977-01-8	Saving A/C						Pak Rupee				680.67		2012-11-12	No Response
39670	1031	Water Pump	SDNSH	42101-5101924-4	KIRAN KANAK FARHAN	A-10,JEHAR NAGAR SAFORA GOTH, NEAR KHAN HOSPITAL, UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-003071-01-3	Saving A/C						Pak Rupee				702.58		2012-01-31	No Response
39671	1031	Water Pump	SDNSH	42101-3320108-3	SYED JAFAR HUSSAIN	B-562, BLOCK 20 F.B.AREA NICHOLI SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-008893-01-7	Saving A/C						Pak Rupee				704.61		2012-02-27	No Response
39672	1031	Water Pump	SDNSH	42041-7947630-8	AFSHREEN ZIA	HOUSE NO 151, SECTOR 15 BLOCK C ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-011546-01-5	Current A/C						Pak Rupee				712.00		2012-06-21	No Response
39673	1031	Water Pump	SDNSH	42101-6842037-3	ABDUL NASIR KHAN	B-664 BLOCK 13 FB AREA KARACHI P ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-002954-01-2	Current A/C						Pak Rupee				712.00		2012-04-10	No Response
39674	1031	Water Pump	SDNSH	42101-5264388-4	MAHROOH AHMAL	HOUSE NO B-10, SECTOR 16-A BUFFERZONE NORTH KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-011129-01-1	Current A/C						Pak Rupee				720.00		2012-03-06	No Response
39675	1031	Water Pump	SDNSH	42101-4580614-0	SYEDA YUSRA SHOH	D-221, UK SQUARE WATERPUMP F.B.AREA BLOCK 10 , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0076-013544-01-0	Saving A/C						Pak Rupee				723.27		2012-04-12	No Response
39676	1031	Water Pump	SDNSH	42101-0762768-9	SANAZUL HASAN BIKOMARI	D-26 BUDQA SQUARE BLK 14 FB AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-013744-01-8	Saving A/C						Pak Rupee				728.30		2012-01-12	No Response
39677	1031	Water Pump	SDNSH	42101-6550311-8	SYEDA MASMOOMA FATMA	SHAHWILAYAT PUBLIC SCHOOL PLOT NO B-13, FEDERAL B.AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-003071-01-3	Saving A/C						Pak Rupee				735.50		2012-07-13	No Response
39678	1031	Water Pump	SDNSH	42101-9741530-5	MUHAMMAD NAVAD	HOUSE NO E-122, BLOCK -7, GULSHAN-6-KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-008153-01-4	Current A/C						Pak Rupee				780.77		2012-03-28	No Response
39679	1031	Water Pump	SDNSH	42101-3098026-5	SYED SHEHZAD GILLANI	ST-JULOCK 13,F.B.AREA SHAH WILAYAT PUBLIC SCHOOL ,KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-005721-01-6	Saving A/C						Pak Rupee				809.13		2012-04-21	No Response
39680	1031	Water Pump	SDNSH	42101-0138014-6	ROMANA GHIZAL	57614, NASEERABAD F.B.AREA , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-005921-01-2	Saving A/C						Pak Rupee				814.51		2012-05-10	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESK PKR amount										
10606	1031	Water Pump	SINSHI	4201-4412314-7	WASI IMAM FATM	NO.407/7, F.B AREA, NEAR RUTAB SCHOOL, KARACHI/PAKISTAN	Local Currency A/C	1031-0071-007490-01-8	Saving A/C											882.71		2013-11-06	No Response								
10601	1031	Water Pump	SINSHI	4210-1234646-2	MERMOJIDA AHSAN	15-30 BLOCK 13 3RD FLOOR F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-012238-01-5	Current A/C											885.45		2012-03-24	No Response								
10602	1031	Water Pump	SINSHI	42101-1502743-0	ZABIR-UN-NISA	B-441 BLOCK NO 14 F.B AREA NASEERABAD, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-014562-01-2	Current A/C											900.00		2012-07-18	No Response								
10603	1031	Water Pump	SINSHI	4201-0322728-2	SHIBREEN ALI	FLAT NO 381-C5 GULSHAN-E-AMREEN PLAZA BLOCK-21, F.B AREA,KARACHI/PAKISTAN	Local Currency A/C	1031-0001-011072-01-3	Current A/C											943.00		2012-11-29	No Response								
10604	1031	Water Pump	SINSHI	42101-1895261-7	MUHAMMAD ADEEL	HOUSE NO-B-736 BLOCK 14 F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-005096-01-6	Saving A/C											930.05		2012-02-21	No Response								
10605	1031	Water Pump	SINSHI	42101-6620024-5	AQAM AZIM SIDDIQUI	407A, BLOCK 12 GULBERG F.B AREA,KARACHI/PAKISTAN	Local Currency A/C	1031-0001-010196-01-0	Current A/C											979.00		2012-09-13	No Response								
10606	1031	Water Pump	SINSHI	4201-4090986-0	MUSRAT SULTANA	FLAT NO-C-2,YASIR TERRACE BLOCK -10, GULSTAN-E-JAHANGIR, KARACHI/PAKISTAN	Local Currency A/C	1031-0071-000870-01-4	Saving A/C											989.19		2012-10-30	No Response								
10607	1031	Water Pump	SINSHI	42101-4900310-3	QUALITY THREE ADS	FLAT NO. BX-15, BLOCK -3, PLOT NO. 9, GULSHAN-E-AYESHA, GULSHAN-E-EQBAL,KARACHI/PAKISTAN	Local Currency A/C	1031-0001-002412-01-6	Current A/C											995.75		2013-11-02	No Response								
10608	1031	Water Pump	SINSHI	42101-1721339-6,42101-7356108-7	SYEDA MUSTAMAD / SYED SHOAIB RAZA ZAIDI	HOUSE NO-B-1,BLOCK 13GULBERG TOWN F.B AREA, KARACHI/PAKISTAN	Local Currency A/C	1031-0074-006672-01-9	Saving A/C											999.41		2012-12-12	No Response								
10609	1031	Water Pump	SINSHI	42101-7166911-2	HIRA ASHRAF	D-8,BLK-4,F.B AREA,NR DARRUL ISLAM MSD, KARACHI/PAKISTAN	Local Currency A/C	1031-0001-014349-01-3	Current A/C											1,000.00		2012-10-08	No Response								
10700	1031	Water Pump	SINSHI		Unlisted ATM Cash Supplies		Local Currency A/C													1,000.00		2012-09-19	No Response								
10701	1031	Water Pump	SINSHI		Unlisted ATM Cash Supplies		Local Currency A/C													1,000.00		2012-11-17	No Response								
10702	1031	Water Pump	SINSHI	42101-3499111-1	OFFICE OF DIRECTOR GENERAL AUDIT SINDH KARACHI-	HOUSE # B-508 BLK B F.B AREA, ..., KARACHI	Local Currency A/C			HUMNA ADNAN(MQADNAN AHMED)	Purchase Order / Payment Order	10358131	2012-11-26	PKD		Pak Rupee			1,000.00		2012-11-26	No Response									
10703	1031	Water Pump	SINSHI	4201-3649280-6	KANPOK JANGUJI KARACHI-	A-11 2ND FLOOR SAFARI AVENUE, GULSHAN-E-EQBAL BLOCK-B, KARACHI	Local Currency A/C			KHADIJA SALMA / MUHAMMAD HAMMAD SIDDIQUI	Purchase Order / Payment Order	10358089	2012-05-25	FED		Pak Rupee			1,000.00		2012-05-25	No Response									
10704	1031	Water Pump	SINSHI	42101-2356432-5	AMBER GRAMMAR SCHOOL-	Block 18 Building: 250 Samadpur, Block 18 Gulberg Town, Karachi, Karachi City, Sindh 75050	Local Currency A/C			UMBER GRAMMAR SCHOOL (AC-CLOSED)	Purchase Order / Payment Order	10357740	2012-09-07	OT		Pak Rupee			1,000.00		2012-09-07	No Response									
10705	1031	Water Pump	SINSHI		DIRECTOR GENERAL IPG-	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10350351	2012-06-20	FED		Pak Rupee			1,000.00		2012-06-20	No Response									
10706	1031	Water Pump	SINSHI	42101-7670747-5	MEHMON HEALTH AND EDUCATION FOUNDATION	B-10 BLK-18 F.B AREA, ..., KARACHI	Local Currency A/C			PROGADGE	Purchase Order / Payment Order	10358131	2012-11-13	OT		Pak Rupee			1,000.00		2012-11-13	No Response									
10707	1031	Water Pump	SINSHI		THE M.S. SINDH GOVT HOSPITAL SALAMAD KARACHI-	M-112, BINNAH PLAZA, M A BINNAH ROAD, ..., KARACHI	Local Currency A/C			FAST TRADERS	Purchase Order / Payment Order	10359548	2012-07-14	PKD		Pak Rupee			1,000.00		2012-07-14	No Response									
10708	1031	Water Pump	SINSHI		DIRECTOR GENERAL IPG-INTELLACTUAL PROPERTY ORGANIZATION	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10355541	2012-05-04	FED		Pak Rupee			1,000.00		2012-05-04	No Response									
10709	1031	Water Pump	SINSHI	42006-2102187-7	MUHAMMAD ALI	501, AMBER ESTATE, SHAHR- E-FASAL, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-009587-01-0	Current A/C											1,010.00		2012-04-12	No Response								
10710	1031	Water Pump	SINSHI	42101-3004646-7	KARACHI UNIVERSITY-	80 Circular Rd Karachi, Karachi City, Sindh	Local Currency A/C			MUHAMMAD ASAD KHANUM	Purchase Order / Payment Order	10358080	2012-11-25	PKD		Pak Rupee			1,010.00		2012-11-25	No Response									
10711	1031	Water Pump	SINSHI	42101-4421773-7	MARGOOR AHMED	MERBODOR AUTOS USED PARTS F-564, BLK-A, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-006486-01-0	Saving A/C											1,029.84		2012-07-01	No Response								
10712	1031	Water Pump	SINSHI	42101-4080219-1	JEEZHAN SAIED	FLAT NO-B-4, PRIME CENTRE, ASHA MANZIL, BLOCK-7, BHADAN CHOWK,KARACHI/PAKISTAN	Local Currency A/C	1031-0001-007395-01-4	Current A/C											1,040.40		2012-09-12	No Response								
10713	1031	Water Pump	SINSHI	42101-1630380-1	AHMED ALI SHAMS	B-108 (A) BLOCK 13, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-000191-01-2	Saving A/C											1,051.51		2012-02-23	No Response								
10714	1031	Water Pump	SINSHI	42101-1778119-6	SHAHREN PERVEEN	B-1502/18,F.B AREA, ...,KARACHI/PAKISTAN	Local Currency A/C	1031-0001-000776-01-5	Current A/C											1,055.74		2012-10-11	No Response								
10715	1031	Water Pump	SINSHI	42101-1667256-6	SANA SAQIB	FLAT 210, DATAR CASTLE, BLOCK-13,GULSTAN-E-EQBAL, KARACHI/PAKISTAN	Local Currency A/C	1031-0001-002241-01-9	Current A/C											1,064.40		2012-09-10	No Response								
10716	1031	Water Pump	SINSHI	54400-0407626-6,54400-2266614-4	SYEDA NARIOS FATIMA / SYEDA BIRUS	R-102 SECTOR 16 A BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-005280-01-0	Saving A/C											1,085.41		2012-04-02	No Response								
10717	1031	Water Pump	SINSHI	42101-1527746-1	SYED MOHAMMAD JEEZHAN	B-740,BLOCK N,NORTH NAZIMABAD BATHA TOWN, ..., KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-010777-01-6	Saving A/C											1,147.20		2012-06-18	No Response								
10718	1031	Water Pump	SINSHI	42101-1485208-6,42101-1485208-1	FARZANA RAUF KHAN / ABDUL RAUF KHAN	NOLA-24,SECTOR R-5 1ST FURTIPI SULTAN ROAD, GULSHAN-E-MAYMAM, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-003261-01-3	Saving A/C											1,155.68		2012-05-28	No Response								
10719	1031	Water Pump	SINSHI	42101-1380843-8	SHAHNAD A. BEHMAN	E-30, SAMANABAD COLONY, F.B AREA, ...,KARACHI/PAKISTAN	Local Currency A/C	1031-0071-000512-01-6	Saving A/C											1,175.44		2012-12-18	No Response								
10720	1031	Water Pump	SINSHI	42091-9796704-8	SABEEN MASOOD	FLAT # R-32 SHAKEEL CORPORATION F.B AREA KAREEMABAD,KARACHI/PAKISTAN	Local Currency A/C	1031-0071-011405-01-4	Saving A/C											1,195.65		2012-10-24	No Response								
10721	1031	Water Pump	SINSHI		EXCISE & TAXATION OFFICER (SEA DUES) ON AC OF ADVANCE ELECTRONICS INTERNATIONAL	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10356825	2012-08-02	FED		Pak Rupee			1,215.00		2012-08-02	No Response									
10722	1031	Water Pump	SINSHI	42101-1554338-6	JULIKHSA	HOUSE NO-B, ALYABAD COLONY F.B AREA, BLOCK-B, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-001374-01-5	Saving A/C											1,216.87		2012-07-28	No Response								
10723	1031	Water Pump	SINSHI	42101-0177244-2	SHUMAILA GULZAR	HOUSE NO-B-540 BUFFER ZONE, SECTOR 15-A,KARACHI/PAKISTAN	Local Currency A/C	1031-0078-011549-01-4	Saving A/C											1,224.08		2012-08-31	No Response								
10724	1031	Water Pump	SINSHI	42101-1687007-2	HAJEEDA BANO	B-905 BLOCK 17 F.B AREA, KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-003998-01-3	Saving A/C											1,322.25		2012-06-27	No Response								
10725	1031	Water Pump	SINSHI	42101-4142056-0	ZAHID ASLAM	A72, AWAMI COLONY NO 2 MILLS AREA KORANGA, KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-011583-01-1	Current A/C											1,340.00		2012-04-26	No Response								
10726	1031	Water Pump	SINSHI	42101-1362708-4	NAZIA UMAM SIDDIQUI	B-540, BLOCK-9, F.B AREA, KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-009513-01-3	Saving A/C											1,368.78		2012-02-17	No Response								
10727	1031	Water Pump	SINSHI	42101-8789558-5	MUHAMMAD EIJAZ CIR RAHIM	B-77, BLOCK 15, F.B AREA, KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1031-0001-001124-01-5	Current A/C											1,398.50		2012-03-12	No Response								
10728	1031	Water Pump	SINSHI	4201-4506843-0	SUMAIRA ASIF	A5 AL-JAVED PLAZA BLOCK-7 F.B AREA,BHAI HAS CHOWK, KARACHI/PAKISTAN	Local Currency A/C	1031-0071-011468-01-9	Saving A/C											1,408.90		2012-08-24	No Response								
10729	1031	Water Pump	SINSHI	42101-9058415-7	KASIF ASLAM	B-45, 6-ONE COTTAGES, BLOCK-9, YAKHESNABAD F.B AREA, ...,KARACHI/PAKISTAN	Local Currency A/C	1031-0071-009443-01-7	Saving A/C											1,409.55		2012-12-11	No Response								
10730	1031	Water Pump	SINSHI	42101-1495510-0	BATOOK NAZ JAFRI	G-12 BLOCK 06 F.B AREA, KARACHI/PAKISTAN	Local Currency A/C	1031-0071-004285-01-3	Saving A/C											1,428.25		2012-08-25	No Response								
10731	1031	Water Pump	SINSHI	42101-4207917-8	NAHEED JAM-AD	B-84, BLOCK-10 F.B AREA, KARACHI/PAKISTAN	Local Currency A/C	1031-0071-007296-01-4	Saving A/C											1,463.78		2012-08-07	No Response								
10732	1031	Water Pump	SINSHI	42101-1622886-1	SYED ABDUL BASIR	B-536																									

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Province /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Esp PKR / screenshot				
39753	1031	Water Pump	SINOH	42101-170241-4	SADIA NORRIN	A-6032 GULBERG F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-008319-01-4	Current A/C										2,115.00		2013-11-20	No Response			
39754	1031	Water Pump	SINOH	42101-807327-7	SYED ABDI ALI	G-34 NISMAN GRAND CITY BLOCK-17 GULISTAN JAGRAM, KARACHI,PAKISTAN	Local Currency A/C	1031-0081-00400-01-4	Current A/C										2,175.00		2012-05-04	No Response			
39755	1031	Water Pump	SINOH	42101-4599435-6	AQILA KHATUNUM, AFSAR	G-46, BLOCK 17, F.B.AREA, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-000304-01-9	Saving A/C										2,229.19		2012-02-16	No Response			
39756	1031	Water Pump	SINOH	42101-4398678-1	SYED ZAGHAFIR AHMAD	B-062 BLOCK-17 F.B.AREA KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1031-0071-001030-01-7	Saving A/C										2,295.06		2012-04-27	No Response			
39757	1031	Water Pump	SINOH	42101-1461120-6	HAYAM SHAH AT	H.NO. B-990 BLOCK 16 F.B AREA, KARACHIPAKISTAN	Local Currency A/C	1031-0071-000901-01-0	Saving A/C										2,303.80		2012-09-12	No Response			
39758	1031	Water Pump	SINOH	42101-1663951-4	ZABINA KIMAM	FLAT D03 2ND FLOOR PLOT 32755 1-2 NAZIMETH ROAD GARDEN EAST, KARACHI,PAKISTAN	Local Currency A/C	1031-0078-012471-01-3	Saving A/C										2,414.04		2012-06-04	No Response			
39759	1031	Water Pump	SINOH	42101-0666669-1	UMAM TARIQ	H.NO.B-23, BLOCK-13, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1031-0081-001779-01-6	Current A/C										2,474.25		2012-01-27	No Response			
39760	1031	Water Pump	SINOH	42501-9392436-3	SYED MOHSIN AHMED	ADVANCE ELECTRONICS INTERNATIONAL, 1/21 SUBLOCK-21 F.B IND.AREA RASHD MANSAB RD, KARACHI,PAKISTAN	Local Currency A/C	1031-0071-005781-01-8	Saving A/C										2,490.05		2012-03-14	No Response			
39761	1031	Water Pump	SINOH	42101-1560792-8	BEYDA BEUM JAFRI	B-103, BLOCK 13, F.B.AREA, KARACHIPAKISTAN	Local Currency A/C	1031-0071-000412-01-0	Saving A/C										2,581.83		2012-12-19	No Response			
39762	1031	Water Pump	SINOH	42101-9633327-9	SHEEREEH FATMA	B-224, BLOCK-13, FEDERAL B. AREA,KARACHIPAKISTAN	Local Currency A/C	1031-0071-000820-01-2	Saving A/C										2,623.37		2012-11-26	No Response			
39763	1031	Water Pump	SINOH	901-27-475207	MUHAMMAD YAQOUB/NOOR FATMA	B-2, BLOCK 13, F.B.AREA, KARACHIPAKISTAN	Local Currency A/C	1031-0071-001158-01-3	Saving A/C										2,860.25		2012-09-24	No Response			
39764	1031	Water Pump	SINOH	42501-2358103-8	IBRA SHAH	FLATE NO 8 ANJAN CORNER F.AREA, KARACHI,PAKISTAN	Local Currency A/C	1031-0071-004751-01-8	Saving A/C										2,875.42		2012-04-05	No Response			
39765	1031	Water Pump	SINOH	42501-3524237-4	NASIRA BANO	G-75,BLOCK-10, F.B AREA, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1031-0071-000965-01-4	Saving A/C										2,893.20		2012-06-15	No Response			
39766	1031	Water Pump	SINOH	42101-8667146-1	AFSAR WAHED	B-104, SECTOR 16-A BUFFER ZONE NORTH NAZIMABAD TOWN, KARACHI,PAKISTAN	Local Currency A/C	1031-0078-010895-01-0	Saving A/C										2,921.20		2012-07-16	No Response			
39767	1031	Water Pump	SINOH	42101-9370910-1	TANZEEMUDDIN AHMAD	A-SUBLOCK 17, F.B. AREA, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1031-0081-000602-01-0	Current A/C										2,931.00		2012-05-15	No Response			
39768	1031	Water Pump	SINOH		Unlisted ATM Cash Supply		Local Currency A/C												3,000.00		2012-07-13	No Response			
39769	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SHAZIA RAHAT	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39770	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC MUMTAZ UL HASSAN KHAN	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39771	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SHAGUFTA RAHAT	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39772	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC MUMTAZ UL HASSAN KHAN	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39773	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC MUMTAZ UL HASSAN KHAN	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39774	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC MUMTAZ UL HASSAN KHAN	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39775	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC MUMTAZ UL HASSAN KHAN	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39776	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC MUMTAZ UL HASSAN KHAN	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39777	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC MUMTAZ UL HASSAN KHAN	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39778	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39779	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39780	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39781	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39782	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39783	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39784	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39785	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39786	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39787	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39788	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SANOBOR ELAZ	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39789	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SIGHRA BIBI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39790	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SIGHRA BIBI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39791	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SIGHRA BIBI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39792	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SIGHRA BIBI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39793	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC SIGHRA BIBI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39794	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39795	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39796	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39797	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39798	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39799	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39800	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39801	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39802	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39803	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39804	1031	Water Pump	SINOH		LYABU EXPRESS WAY RESETTLEMENT PROJECT-ON AC RAHAT KHAN JAFRI	KARACHI	Local Currency A/C												3,000.00		2012-08-01	No Response			
39805																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks			
S. No.	Code		CNIC / Name	Name	Address	Name of the Depositor (B.C.Y. or F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP, FFD, FTD, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD, EUR, GBP, AED, PKR, MYR, CHF)	Rate Type (MTAF, CIB)	ICS Contract No (if contract)	Rate of PKR conversion		Rate applied date	Amount Outstanding	Exp. PKR convertibility
38816	1031	Water Pump	SNZKH	42101-1520944-2	NADIA	FLAT NO 312 BLK. A JRDAL BULEN ST FULGUSHAN E-NOOR SUPERMART ROAD/UNIVERSITY KARACHI/PAKISTAN	Local Currency A/C	1031-0081-003070-01-4	Current A/C									3,777.58		2012-09-14	No Response
38817	1031	Water Pump	SNZKH	42101-1544497-3	M ASIF BAQAI	G/O SYED IMRAN FASAL B-434, SECTOR 10 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-005146-01-1	Current A/C									4,000.07		2012-04-19	No Response
38818	1031	Water Pump	SNZKH	42101-1556786-2	LUBNA NAZ	A-282, GULSHAN E-HADEED PH1 BAY QABRAH KARACHI/PAKISTAN	Local Currency A/C	1031-0081-003027-01-4	Current A/C									4,084.00		2012-10-22	No Response
38819	1031	Water Pump	SNZKH	42101-084175-2 642101-147910-7	MASOOD AHMED KHAN / SHABAN JAMAL	C-19917, BLOCK 14 GULSTAN E-JOHAN , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-001566-01-7	Saving A/C									4,096.77		2012-07-09	No Response
38820	1031	Water Pump	SNZKH	42000-041805-5 142101-0882091-4	MUHAMMAD ASAD ALI SYED MEHMOOY FARID	B-374, BLOCK-10, F.B AREA , , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-002223-01-1	Saving A/C									4,971.96		2012-06-08	No Response
38821	1031	Water Pump	SNZKH	42101-9306071-6	SABIR AT JABEEN	A-167, BLOCK-12, GULBERG F.B AREA , KARACH/PAKISTAN	Local Currency A/C	1031-0081-003122-01-7	Current A/C									5,290.09		2012-12-26	No Response
38822	1031	Water Pump	SNZKH	42101-479304-1 642101-771987-4	SYED ADEL ALI TAYYABA ADEL	A-304, BLOCK 12, F.B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-000583-01-6	Saving A/C									6,084.71		2012-03-12	No Response
38823	1031	Water Pump	SNZKH	42101-4109257-4	FOUDA MUBEEN	C-143, BLOCK 10 F.B AREA , KARACH/PAKISTAN	Local Currency A/C	1031-0071-001350-01-7	Saving A/C									6,228.79		2012-12-12	No Response
38824	1031	Water Pump	SNZKH	42101-1077429-1	MAQSOOD AHMED	15-B BLOCK 13 F.B AREA , , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-000010-01-7	Saving A/C									6,256.21		2012-01-19	No Response
38825	1031	Water Pump	SNZKH	42101-9163675-2	SHABANA JAMAL	FLAT NO B-7, 4TH FLOOR, AL KHAN APPT/HAJIAN CHOWK, BLOCK TAYESHA MANSAR F.B AREA KARACHI/PAKISTAN	Local Currency A/C	1031-0071-000005-01-5	Saving A/C									6,628.80		2012-09-03	No Response
38826	1031	Water Pump	SNZKH		Unlisted ATM Cash Supplies		Local Currency A/C											7,000.00		2012-12-06	No Response
38827	1031	Water Pump	SNZKH	42101-0460938-8	SHABANA SALAHUDDIN	HOUSE NO 8-354C, NO 16-45, SCHEM NO 33 RUPU SPRING FLOWER GULZAR HIGRA KARACH/PAKISTAN	Local Currency A/C	1031-0071-003064-01-4	Saving A/C									8,821.18		2012-10-18	No Response
38828	1031	Water Pump	SNZKH	42101-0533280-4	NADIA AZIZ	HOUSE NO 8-61, GULI HOUSES, BLOCK 7, GULSTAN E-JOHAN , , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-001756-01-7	Saving A/C									9,064.01		2012-04-16	No Response
38829	1031	Water Pump	SNZKH	42101-9109820-8	ZAFAR SHAH BIBI	H.NO 8-103 BLK. F.B AREA , KARACH/PAKISTAN	Local Currency A/C	1031-0071-013702-01-6	Saving A/C									10,225.47		2012-08-24	No Response
38830	1031	Water Pump	SNZKH	42101-1155206-6	MAMIR FATIMA	FLAT NO B 1 3RD FLR SHAIH HEIGHTS PLOT NO BS-22 BLK , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-014094-01-3	Saving A/C									11,545.74		2012-05-07	No Response
38831	1031	Water Pump	SNZKH	42101-0587785-8	HUMAMLA JAWED	HOUSE NO 8-464 GULBERG, F.B AREA BLOCK 13, KARACHI, PAKISTAN	Local Currency A/C	1031-0081-010409-01-8	Current A/C									12,420.00		2012-07-18	No Response
38832	1031	Water Pump	SNZKH	42000-0414722-0	MURRAY A MURSHATQ AHMED MAKNOHA	A-36-212, BLOCK-7, F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-002582-01-9	Saving A/C									15,241.11		2012-04-17	No Response
38833	1031	Water Pump	SNZKH	42101-5238963-5 642101-4034460-6	PEROZ BEGUM / SAMINA FAHIM	C-75 BLK-10, F.B AREA , KARACH, KARACHI, PAKISTAN.	Local Currency A/C	1031-0074-006070-01-7	Saving A/C									19,853.76		2012-03-09	No Response
38834	1031	Water Pump	SNZKH	42101-277047-2	AFSHAN AZEL	B-48 SECTOR 15-A-2 BUFFER ZONE NORTH KARACH , KARACHI, PAKISTAN.	Local Currency A/C	1031-0071-004303-01-4	Saving A/C									23,000.91		2012-04-21	No Response
38835	1031	Water Pump	SNZKH	41304-176206-5 641304-60352-5	AL RAHIM ENTERPRISES	C-5, BLOCK-13, F.B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-000000-01-0	Current A/C									27,171.70		2012-06-29	No Response
38836	1031	Water Pump	SNZKH	42101-208242-1	ZAHID KHAN INTERNATIONAL & CO	PLOT NO B-4, SECTOR 1-A W PIONEER HOMES, SCHEME NO 33 SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1031-0081-003000-01-0	Current A/C									137,512.28		2012-06-07	No Response
38837	1031	Water Pump	SNZKH		MPGO-CDK ON BEHALF OF B-27 BLOCK-10 F.B AREA KARACHI	B-214 BLK 13 F.B AREA KH , , , KARACHI	Local Currency A/C			ATHER SAIED KHAN / FAWAD SAIED KHAN	Purchase Order / Payment Order	1036079	2012-06-12	FD			880,000.00		2012-06-12	No Response	
38838	1032	Fatima Jinnah Colony	SNZKH	42201-037544-4 642201-4914294-3	RAO MUHAMMAD TALISSEF / RIQSYA BAYGUM	QUARTER NO 31 JAMHANG ROAD EAST KARACHI, KARACH/PAKISTAN	Local Currency A/C	1032-0077-007504-01-3	Saving A/C									0.03		2012-10-11	No Response
38839	1032	Fatima Jinnah Colony	SNZKH	42201-252976-5	MUHAMMAD ASHRAF PATEL	HOUSE NO B-37 BLOCK A, K.D.A OFFICER SOCIETY , KARACH/PAKISTAN	Uniform PCY A/C	1032-0419-003093-01-1	Saving A/C					US Dollar				0.05		2012-12-31	No Response
38840	1032	Fatima Jinnah Colony	SNZKH	42000-031869-3	SHAKE AHMED NAZAMANI	M-2 HURRIY HIGHTS MODERN HOUSING SOCIETY PETSCH BLOCK 3 , KARACHI, PAKISTAN.	Uniform PCY A/C	1032-0113-001707-01-5	Saving A/C					Pound Sterling				0.06		2012-01-17	No Response
38841	1032	Fatima Jinnah Colony	SNZKH	42201-0328284-3	SAJJAD ABUS	HOUSE 61 RAHADUR YAB KUNG CO-OPERATIVE HOUSING SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-000520-01-0	Current A/C									0.20		2012-03-30	No Response
38842	1032	Fatima Jinnah Colony	SNZKH	42201-1955026-4	SHAHEDA RAFIQUE	403AL RAUF HOMES G.R.E # 566 CHANAN STREET GARDEN EAST , KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-000001-01-1	Current A/C									0.21		2012-04-02	No Response
38843	1032	Fatima Jinnah Colony	SNZKH	17401-2004119-7	HUMAYUN	L-87, BLOCK-2, PETSCH , KARACH/PAKISTAN	Local Currency A/C	1032-0081-005603-01-5	Current A/C									0.25		2012-11-20	No Response
38844	1032	Fatima Jinnah Colony	SNZKH	42201-7030743-0	SHAZIA UMBER	801 HOUSE NO HYDERABAD COLONY KORHOR PLAZA KARACHI KARACH/PAKISTAN	Local Currency A/C	1032-0081-007080-01-0	Current A/C									0.40		2012-12-21	No Response
38845	1032	Fatima Jinnah Colony	SNZKH	42201-2026780-1	AMANULLAH	716 A3 ZARCON APPT. FATIMA JINNAH COLONY OFF JAMSHED ROAD KARACH/PAKISTAN	Local Currency A/C	1032-0081-001540-01-1	Current A/C									0.40		2011-11-17	No Response
38846	1032	Fatima Jinnah Colony	SNZKH	42101-0051196-1	FADAL HAKEEM	17-B GANI SHAKER COLONY, JAMSHED ROAD 17 BLK STREET , KARACHI, PAKISTAN	Local Currency A/C	1032-0081-003483-01-0	Saving A/C									0.50		2012-07-03	No Response
38847	1032	Fatima Jinnah Colony	SNZKH	42101-1144208-6 642101-1379989-9	MUBEEN BAG / SHAHEDA BEGUM	A-23 BHW GULSHAN E-KANEEZ FATIMA SCHEME 33 BLOCK 1 NEAR MANSID E-ASHIA GEORGA, KARACHI, PAKISTAN.	Local Currency A/C	1032-0077-000870-01-4	Saving A/C									0.71		2012-05-31	No Response
38848	1032	Fatima Jinnah Colony	SNZKH	42101-2095222-6	ASIFA SALEEM	F-5101, TUNESIA LINES, OFF. 602 WORKSHOP , , , KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-002934-01-7	Saving A/C									0.84		2012-07-25	No Response
38849	1032	Fatima Jinnah Colony	SNZKH	42201-0314470-4	ABHA	FIFTH FLOOR B-37 BEHMAN HIGHTS NEAR UNCLE CIVRA HOSPITAL BANDEL ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-006233-01-0	Current A/C									1.00		2012-04-27	No Response
38850	1032	Fatima Jinnah Colony	SNZKH	42201-6311137-3	MUHAMMAD AMBAI YASEEN	HOUSE B-15 BHW R. GULSHAN E-GHAZALI NEAR MELAT TOWN, SHAI FASAL, KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-005452-01-0	Current A/C									2.00		2012-06-29	No Response
38851	1032	Fatima Jinnah Colony	SNZKH	42201-7075428-5 642201-4849144-6	MUHAMMAD FAIED / FATIMA BAI	H NO 39 ST NO 2 JAMSHED ROAD NO 2 AMB, COLONY KARACHI KARACH/PAKISTAN	Local Currency A/C	1032-0077-007045-01-7	Saving A/C									2.37		2012-10-09	No Response
38852	1032	Fatima Jinnah Colony	SNZKH	42000-032764-7	FARIHAN S/O AMAN ULLAH	FLAT NO 3 AMBIA BANHEED MANBR CHAND BHW ROAD CITY COURT 600 KARACH/PAKISTAN	Local Currency A/C	1032-0081-007931-01-6	Current A/C									3.00		2012-08-03	No Response
38853	1032	Fatima Jinnah Colony	SNZKH	42101-3968195-3	MUHAMMAD YOUSUF S/O MUHAMMAD YOUSUF	H O 1, 64 SECTOR 5-B 1 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-007554-01-9	Current A/C									3.00		2012-03-05	No Response
38854	1032	Fatima Jinnah Colony	SNZKH		SYED MUHAMMAD KASHIF	KARACHI	Local Currency A/C			CD-MBC	Purchase Order / Payment Order	10391234	2012-12-19	OT			3.13		2012-12-19	No Response	
38855	1032	Fatima Jinnah Colony	SNZKH	42201-1078002-1	MUHAMMAD TAYYAB	86 GULZAAR APARTMENT, CHALARAN COMPOUND SAIDAB NISHTER ROAD 2 KARACH/PAKISTAN	Local Currency A/C	1032-0081-004741-01-0	Current A/C									3.80		2012-10-05	No Response
38856	1032	Fatima Jinnah Colony	SNZKH	42000-0443564-6 642000-0405337-7	ABDUL KADIR ACHIR RAQIYAN	FLAT NO 7 R. SA-3 CATCHER MEMON SOCIETY, SHAI UD DAULA ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-000613-01-3	Saving A/C									5.01		2012-02-27	No Response
38857	1032	Fatima Jinnah Colony	SNZKH	42201-1608086-9	SAGBI JAVED	HOUSE NO F-2847 MARTIN QUATERS BANGOR ROAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1032-0070-007034-01-3	Saving A/C									6.84		2012-05-11	No Response
38858	1032	Fatima Jinnah Colony	SNZKH	42201-4735493-0	MAREEN	B-13 GROUND FLOOR YOUSUFEN APARTMENT, JAMSHED ROAD NO 3 KARACH/PAKISTAN	Local Currency A/C	1032-0081-005409-01-1	Current A/C									8.00		2011-11-13	No Response
38859	1032	Fatima Jinnah Colony	SNZKH	42201-2551710-0	SYEDA UMAMMA ALI	FLAT NO 105, CITY TERRACE, ANWATAN ROAD, HAKQANI CHOWK , KARACH/PAKISTAN	Local Currency A/C	1032-0081-000801-01-4	Current A/C									8.00		2012-12-24	No Response
38860	1032	Fatima Jinnah Colony	SNZKH	42201-1472826-9	RAJA ZEESHAN AKBAR	HOUSE NO 3 MIDTOWN GARDIAN COMPOUND NEW TOWN GULSHAN KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-007241-01-1	Current A/C									10.00		2012-04-09	No Response
38861	1032	Fatima Jinnah Colony	SNZKH		MCMUNAF	KARACHI	Local Currency A/C			CD-MBC	Purchase Order / Payment Order	10389218	2012-08-12	OT			10.00		2012-08-12	No Response	
38862	1032	Fatima Jinnah Colony	SNZKH	42201-0363701-0	SAFIA BANO	HOUSE NO F-183 JAMSHED ROAD NO 3 NEAR BEHAR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-002525-01-4	Saving A/C									12.89		2012-04-20	No Response
38863	1032	Fatima Jinnah Colony	SNZKH	38405-230430-1	PARVEZ HUSSAIN SO GHILAM HUSSAIN	MARLA APARTMENT BLOCK 4 FLOOR H NO C 4115 NORTH NAZIMABAD KARACH/PAKISTAN	Local Currency A/C	1032-0081-007928-01-1	Current A/C									13.00		2012-12-10	No Response
38864	1032	Fatima Jinnah Colony	SNZKH	42201-6753999-7	NOMAN	48, DR. KITCHELO ROAD AMB COLONY NO 2 JAMSHED ROAD KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-001917-01-6	Saving A/C									14.00		2012-02-08	No Response
38865	1032	Fatima Jinnah Colony	SNZKH	42201-7413381-2	WAHEEDA AKHTER	HOUSE NO C-10 J-12, FIVE STAR COMPLEX GULSHAN E-KHAIL , KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-003075-01-0	Current A/C									16.30		2012-04-12	No Response
38866	1032	Fatima Jinnah Colony	SNZKH	42101-5014296-7	IMRAN AHMED	HOUSE NO A-6507 MOHALLAH LIQTABAD , KARACH/PAKISTAN	Local Currency A/C	1032-0081-006459-01-2	Saving A/C									17.00		2012-10-12	No Response
38867	1032	Fatima Jinnah Colony	SNZKH	13504-776740-5	FAT HAKEEM SYED	G/O HAPPY HOME SCHOOL, 56 MODERN HOUSING SOCIETY, SHAHED E MLLAT ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-008120-01-3	Current A/C									18.00		2012-04-05	No Response
38868	1032	Fatima Jinnah Colony	SNZKH	42000-575926-9	SYED SAMAN ALI S/O SYED MORSHAN	HOUSE NO ES BLOCK 10A MAH GULSHAN E-KHAIL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-007770-01-1	Current A/C									18.85		2012-07-13	No Response
38869	1032	Fatima Jinnah Colony	SNZKH	42201-3940773-1	MUHAMMAD FAYYAZ FARUKI	FLAT NO 207 BLOCK R, GULSHAN E-ANWAR JAMSHAD ROAD NO 3 NEAR FATIMA JINNAH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-003340-01-2	Current A/C									19.50		2012-01-31	No Response
38870	1032	Fatima Jinnah Colony	SNZKH	42201-0342086-6 642201-5090381-6	MANDOOD A.KHAN / TAYYABA MANDOOD	HOUSE NO 130-B HYDERABAD COLONY, NEW TOWN P-3, NEW TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1032-0081-005481-01-7	Current A/C									20.00		2012-03-28	No Response
38871																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
S. No.				Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DIL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount over/under	Last date of deposit or withdrawal	
10879	1032	Fatima Jinnah Colony	SNDRH	4201-6602924-9	MUHAMMAD JUNAID	FLAT # 1 1ST FLOOR QASR-E-TAHIR PLAT # GA-15/16-G, ALLANA ROAD KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-002541-01-4	Current A/C						Pak Rupee				35.17		2013-03-09	No Response
10880	1032	Fatima Jinnah Colony	SNDRH	4201-8651576-5	MUHAMMAD ASHRAF KHAN	H NO.1 C-09, JAKAR STREET, CAN SHAKAR COLONY, JAMSHED ROAD 1, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-002517-01-0	Current A/C						Pak Rupee				36.00		2013-07-17	No Response
10881	1032	Fatima Jinnah Colony	SNDRH	4201-4763094-7	IMRAN ALI	195-1 ONE KORANG 5 , KARACHUPAKISTAN	Local Currency A/C	1032-0001-006208-01-4	Current A/C						Pak Rupee				37.00		2013-08-18	No Response
10882	1032	Fatima Jinnah Colony	SNDRH	4201-6902744-5	BEF AN RIZWANI	HOUSE NO.22 BACH COLONY GEBB , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-00202-01-0	Current A/C						Pak Rupee				38.03		2012-10-12	No Response
10883	1032	Fatima Jinnah Colony	SNDRH	4201-9077008-4	YASMEEN ASLAM	FLAT NO. 307, POONWALA HOMES, FATIMA JINNAH COLONY , KARACHIPAKISTAN	Local Currency A/C	1032-0071-005978-01-5	Saving A/C						Pak Rupee				38.55		2012-08-31	No Response
10884	1032	Fatima Jinnah Colony	SNDRH	4201-2358118-1	AJZAH HUSSAIN	HOUSE NO 214, USMANIA MAHAIR COLONY, NEAR JAIL ROAD,KARACHIPAKISTAN	Local Currency A/C	1032-0001-001019-01-5	Current A/C						Pak Rupee				39.60		2013-11-01	No Response
10885	1032	Fatima Jinnah Colony	SNDRH	4201-4304149-0	SUGHRA DAWOOD	1803/27 FATMAH INNAH COLONY JAMSHEDROAD NO 3 , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-001979-01-0	Current A/C						Pak Rupee				40.00		2012-09-22	No Response
10886	1032	Fatima Jinnah Colony	SNDRH	4200-1942146-1	RAHEEL AMIN / SADAF RAHEEL	4306 RUBY APARTMENTS 7/16 FATMA INNAH COLONY NEW MA INNAH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-001031-01-5	Current A/C						Pak Rupee				49.15		2013-07-06	No Response
10887	1032	Fatima Jinnah Colony	SNDRH	4201-107961-5	MUHAMMAD ASHRAF	HOUSE NO GK-3-41 ZORBA MANZIL CHONGA STREET KHARADAR , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-006115-01-0	Current A/C						Pak Rupee				49.22		2012-04-12	No Response
10888	1032	Fatima Jinnah Colony	SNDRH	4201-1937908-6	CHAMBA W/O GHULAB	RAILWAY GATE FLAT NO 52 MANILA CENTRE GULSHAN-E-KHAR, KARACHI, KARACHIPAKISTAN	Local Currency A/C	1032-0001-000407-01-3	Current A/C						Pak Rupee				50.00		2012-11-12	No Response
10889	1032	Fatima Jinnah Colony	SNDRH	9201-2094221-7	MUHAMMAD FARHAT/KHALID	H NO 62 BLOCK B KAZIMABAD MODEL COLONY , KARACHIPAKISTAN	Local Currency A/C	1032-0001-007900-01-0	Current A/C						Pak Rupee				50.00		2012-08-10	No Response
10890	1032	Fatima Jinnah Colony	SNDRH	4201-5363909-1	ABDUL AZIZ BHATTI	HOUSE NO.5 - 524, KORANG NO.1 , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-003493-01-0	Current A/C						Pak Rupee				50.00		2012-05-05	No Response
10891	1032	Fatima Jinnah Colony	SNDRH	4201-1810067-5	SORAH MUHAMMAD SHAH	PREMIER AGENCIES 1/11 VERLY ROAD PUNJAB TOWN GARDEN EAST , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-004716-01-9	Current A/C						Pak Rupee				51.00		2012-05-07	No Response
10892	1032	Fatima Jinnah Colony	SNDRH	4201-4391990-9	MUHAMMAD FAZAN KIBAL	RDA APARTMENT FLAT NO 17 BLOCK G OPPOSITE URBUS SCIENCE COLLEGE, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000475-01-1	Current A/C						Pak Rupee				51.60		2012-03-12	No Response
10893	1032	Fatima Jinnah Colony	SNDRH	4201-1607931-0	NAIGIR NISAR	D-120 ST NOLNAVAL HOUSING SCHEME KARSAZ , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-007040-01-7	Current A/C						Pak Rupee				53.00		2012-01-14	No Response
10894	1032	Fatima Jinnah Colony	SNDRH	4201-3007795-9	AGA BULBULAN	F157/42 PLAZA, ST 16, BLOCK 16, F B AREA , KARACHI, Pakistan	Local Currency A/C	1032-0001-005050-01-0	Current A/C						Pak Rupee				53.00		2010-10-11	Referred from defendant
10895	1032	Fatima Jinnah Colony	SNDRH	4201-5010564-6	FARIDA ALI	HINDUSILVACTION BL-G, RAZA COLONY KORANG NO 1 NEAR POLICE STATION, KARACHIPAKISTAN	Local Currency A/C	1032-0070-007070-01-0	Saving A/C						Pak Rupee				53.80		2012-08-07	No Response
10896	1032	Fatima Jinnah Colony	SNDRH	4201-5301972-3	SYED RAHEEL IMAM	H NO 234 BHAR COLONY, JAMSHED RD NO 3 , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-003341-01-4	Current A/C						Pak Rupee				54.00		2012-04-19	No Response
10897	1032	Fatima Jinnah Colony	SNDRH	4201-2155931-4	MUHAMMAD ADNAN	24 MUHAMMAD MA A INNAH ROAD EXTENSION JAMSHED ROAD, P.O. BOX NO.3235, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-002000-01-4	Current A/C						Pak Rupee				55.70		2012-04-11	No Response
10898	1032	Fatima Jinnah Colony	SNDRH	4201-1442653-4	JIYI W/O GOVINDA	RUGG MUHALLAH HINDU PARA LAQUAT/ABAD KARACHI,KARACHIPAKISTAN	Local Currency A/C	1032-0001-000416-01-4	Current A/C						Pak Rupee				60.00		2013-11-12	No Response
10899	1032	Fatima Jinnah Colony	SNDRH	4201-6202098-1	HABIB BIN HASSAN / MOUSHAHA HASSAN	HOUSE 161 BHAR COLONY JAMSHED ROAD NEW TOWN KARACHI,KARACHIPAKISTAN	Local Currency A/C	1032-0070-007757-01-9	Saving A/C						Pak Rupee				62.70		2012-11-30	No Response
10900	1032	Fatima Jinnah Colony	SNDRH	4201-520218-4	MADIBA AHMED	114-G BLOCK H PECHS , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-006030-01-2	Current A/C						Pak Rupee				64.00		2012-02-25	No Response
10901	1032	Fatima Jinnah Colony	SNDRH	4201-4151699-5	MUHAMMAD SHAHF	HAPPY HOME SCHOOL 5/3 MODERN HOUSING SOCIETY, SHAHEED-E-MILLAT ROAD,KARACHIPAKISTAN	Local Currency A/C	1032-0001-004000-01-8	Current A/C						Pak Rupee				73.05		2012-12-06	No Response
10902	1032	Fatima Jinnah Colony	SNDRH	4201-3612147-1	SYED RAMZAN HUSSAIN SHAH BUKHARI	H C 1/11 TUNASIA LINE SAIDAB , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-006223-01-0	Current A/C						Pak Rupee				76.00		2012-01-05	No Response
10903	1032	Fatima Jinnah Colony	SNDRH	4201-4905423-3	MUHAMMAD MARLA USMAN	HOUSE NO 94 HYDERABAD COLONY JAIL ROAD KARACHI,KARACHIPAKISTAN	Local Currency A/C	1032-0001-007477-01-5	Current A/C						Pak Rupee				77.00		2012-09-19	No Response
10904	1032	Fatima Jinnah Colony	SNDRH	4201-294050-7	MUHAMMAD SAIED ALI	FLAT NO.3-27 4TH FLOOR AL NASEER SQUARE, F.B. AREA, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-004442-01-0	Current A/C						Pak Rupee				77.00		2012-01-20	No Response
10905	1032	Fatima Jinnah Colony	SNDRH	4201-6642092-9	NAIGIR / HALIMA KIBLA ALTAI	8 JACON APARTMENT BM 602 FATMA INNAH COLONY JAMSHED ROAD NO3 KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-006104-01-1	Current A/C						Pak Rupee				79.80		2012-05-21	No Response
10906	1032	Fatima Jinnah Colony	SNDRH	6501-4306953-3	ERHAN	QUARTER NO 136 JAIL COLONY JAIL ROAD CENTRAL JAIL , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000250-01-4	Current A/C						Pak Rupee				80.00		2012-07-25	No Response
10907	1032	Fatima Jinnah Colony	SNDRH	4201-548535-6	FOUDA NAEMI	HOUSE NO A 1-4 BEHAR COLONY JAMSHED TOWN KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-007221-01-9	Current A/C						Pak Rupee				84.00		2012-02-09	No Response
10908	1032	Fatima Jinnah Colony	SNDRH	4201-4800297-9	ILAL AHMED	NO100-A, KOHINOOR PLAZA, SHAMSHAD ROAD, HYDERABAD COLONY, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-004054-01-0	Current A/C						Pak Rupee				90.00		2012-06-08	No Response
10909	1032	Fatima Jinnah Colony	SNDRH	4201-1492981-3	MUHAMMAD AZEAL AHMED	HOUSE NO. P-629 BLOCK IV NORTH NAZIMABAD BATHIA TOWN , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-002504-01-9	Current A/C						Pak Rupee				93.00		2012-05-08	No Response
10910	1032	Fatima Jinnah Colony	SNDRH	4201-6706214-6	AMINA LARSEN W/O MUHAMMAD ABDUL MATTEEN	H NO 40 GROUND FLOOR HYDERABAD COLONY BHAKDUR YAR JANG ROAD,KARACHIPAKISTAN	Local Currency A/C	1032-0071-007710-01-5	Saving A/C						Pak Rupee				93.13		2012-08-24	No Response
10911	1032	Fatima Jinnah Colony	SNDRH	4201-4481811-7	ADNAN SO MUHAMMAD HANIF MALIK	H NO 220 RECH STREET JAMSHER ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-007032-01-4	Current A/C						Pak Rupee				94.00		2012-10-08	No Response
10912	1032	Fatima Jinnah Colony	SNDRH	4201-6477021-0	SYED ABHIS ALI NAQVI	MC 225 MADIRA COLONY NEAR TANNVEY SURVEY KINORGA PARK MALIB KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1032-0070-007722-01-3	Saving A/C						Pak Rupee				94.56		2012-01-01	No Response
10913	1032	Fatima Jinnah Colony	SNDRH	4201-798042-1	BADEAT ULLAH	H NO 115 GULSTAN COLONY QUADAMAD LINDSE , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-005790-01-1	Current A/C						Pak Rupee				95.00		2012-02-27	No Response
10914	1032	Fatima Jinnah Colony	SNDRH	4201-6662397-5	MUHAMMAD AMIR SO SHAUKAT ALI	FLAT NO 301, NEW DACON PALACE BHAR COLONY, JAMSHED ROAD-2 , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-006022-01-2	Current A/C						Pak Rupee				99.00		2012-02-29	No Response
10915	1032	Fatima Jinnah Colony	SNDRH	4201-5706973-3	MUHAMMAD SULEMAN	HOUSE NO 596, SECTOR 33B, KORANG NO 2+10, GULSHAN-E FARIAL SCHOOL, WALI GATE, KARACHIPAKISTAN	Local Currency A/C	1032-0001-001711-01-8	Current A/C						Pak Rupee				100.00		2012-10-08	No Response
10916	1032	Fatima Jinnah Colony	SNDRH	4201-7952907-4	ZORBA BANO	H NO C/H BEAR STREET JAMSHED ROAD NO 1 KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000119-01-4	Current A/C						Pak Rupee				100.00		2012-07-27	No Response
10917	1032	Fatima Jinnah Colony	SNDRH	4201-8522678-5	MUHAMMAD UMER KHAN SO SAFAAR KHAN	PLAT NO 081 DECENT APPE E 2 JAMSHAD ROAD NO 3 FATMA INNAH COLONY KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-007940-01-6	Current A/C						Pak Rupee				100.00		2013-07-05	No Response
10918	1032	Fatima Jinnah Colony	SNDRH	4201-3421425-0	AMEENA W/O MEHMER SOHMOBI	HOUSE NO 21 BHAR COLONY JAMSHAD ROAD NO 1 NEW TOWN KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-007806-01-0	Current A/C						Pak Rupee				100.00		2012-05-10	No Response
10919	1032	Fatima Jinnah Colony	SNDRH	4201-1047008-9	HAZIF MUHAMMAD ANIS SO MUHAMMAD AMIN	MIRAFI MANZIL FLATE NO 13 JUBILEE MARKET , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-007547-01-0	Current A/C						Pak Rupee				100.00		2012-05-04	No Response
10920	1032	Fatima Jinnah Colony	SNDRH		CHIEF ACCOUNT OFFICER (K.F.T.)	103-8 HYDERABAD COLONY JAIL ROAD KARACHI,74000 , KARACHI	Local Currency A/C			MOHAMMAD MOHIDDIN SULTANA BEGUM	Purchase Order / Payment Order	10305790	2012-06-20	PKD	Pak Rupee				100.00		2012-06-20	No Response
10921	1032	Fatima Jinnah Colony	SNDRH		MOTOR REGISTRATION AUTHORITY NEW REGISTRATION-PRIVATE VEHICLES KARACHI	KARACHI	Local Currency A/C			CD-MBC:	Purchase Order / Payment Order	10306165	2012-07-10	PKD	Pak Rupee				100.00		2012-07-10	No Response
10922	1032	Fatima Jinnah Colony	SNDRH	4201-6941214-0	MUHAMMAD BUTTAL KHAN	4TH FLOOR DAWOOD CENTRE MT KHAN ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-000300-01-3	Current A/C						Pak Rupee				110.00		2012-12-05	No Response
10923	1032	Fatima Jinnah Colony	SNDRH	4201-0787061-4	SYED MUHAMMAD RAHEEL SAIED	1-174 JAIL ROAD QUARTERS, JAMSHAD NO.3 , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-003370-01-7	Current A/C						Pak Rupee				110.00		2012-03-10	No Response
10924	1032	Fatima Jinnah Colony	SNDRH	4201-5610873-9	ANWAR KAMAL ANSARI / TAYYABA SULTANA	148 HYDERABAD COLONY, JAIL ROAD, KARACHI, PAKISTAN	Local Currency A/C	1032-0071-000342-01-7	Saving A/C						Pak Rupee				110.62		2012-03-12	No Response
10925	1032	Fatima Jinnah Colony	SNDRH	4201-2447020-3	SORAH SORAH MADON	HOUSE NO C-306 PLAT-944 AFSHAN ARCADE SOLDIER BAZAR NO08, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-002701-01-0	Current A/C						Pak Rupee				111.00		2012-04-17	No Response
10926	1032	Fatima Jinnah Colony	SNDRH		BEHRAH	KARACHI	Local Currency A/C			CD-MBC:	Purchase Order / Payment Order	10309211	2012-10-12	OT	Pak Rupee				112.00		2012-10-12	No Response
10927	1032	Fatima Jinnah Colony	SNDRH	4201-4371036-9	MUHAMMAD YASIR UMER	HOUSE NO 2 GROUDEN FLOOR 17-E MUHAMMAD ALI HOUSING SOCIETY, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000273-01-0	Current A/C						Pak Rupee				114.00		2012-04-13	No Response
10928	1032	Fatima Jinnah Colony	SNDRH	4201-0414066-5	AKHTAR HUSSAIN	B-6B, BLOCK NO-6, GULSHAN-E-KIBAL , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-001713-01-0	Current A/C						Pak Rupee				114.00		2012-02-14	No Response
10929	1032	Fatima Jinnah Colony	SNDRH	4201-0003134-7	MUHAMMAD ASIM QURESHI	H NO. 9 B-44 PENNER FOUNTAIN PHASE 2 SECTOR 16-B SCHEME-33 GULZAR E HUBB KARACHI, PAKISTAN	Local Currency A/C	1032-0001-004055-01-4	Current A/C						Pak Rupee				116.00		2012-07-10	No Response
10930	1032	Fatima Jinnah Colony	SNDRH	4200-0540340-1	MAHMOOD HUSSAIN / AHSAN MAHMOOD	FLAT B-37, SHERATON HEIGHTS, ABUL HASSAN RIZWANI ROAD, METROVILLE- BEGULSHAN-E-KIBAL, KARACHI, PAKISTAN	Local Currency A/C	1032-0077-004232-01-8	Saving A/C						Pak Rupee				123.17		2012-05-31	No Response
10931	1032	Fatima Jinnah Colony	SNDRH	4201-7461139-5																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
		Code	Name		Name	Address	Nature of the Deposit (L/C, U/L F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DLTR/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs outstanding	Last date of deposit or withdrawal	
39942	1032	Fatima Innah Colony	SNDRH	42101-1434116-1	SYED ZUBAIR AHMED WASTI	A-236, SECTOR 11-A NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-001007-01-1	Current A/C						Pak Rupee					561.00		2013-08-15	No Response
39943	1032	Fatima Innah Colony	SNDRH	42101-1388833-5	MUHAMMAD TARIQ S/O ABDUL SAMAD	HOUSE NO B-375 FAROOQ AZAM ADABAT KARACHI NEAR BAHAM BARGAH ABUL FAZAL KARACHI,PAKISTAN	Local Currency A/C	1032-0001-007807-01-5	Current A/C						Pak Rupee					103.00		2013-05-03	No Response
39944	1032	Fatima Innah Colony	SNDRH	42101-3348800-9	M/S PYRAMID ARCHITECTURAL MODEL MAKER	676/3H, FATIMA INNANH COLONY, JAMSHED ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-005445-01-3	Current A/C						Pak Rupee					170.00		2013-06-06	No Response
39945	1032	Fatima Innah Colony	SNDRH	42101-1392594-7	MUHAMMAD NAZEM S/O MOJIB BIKSHI	HOUSE NO MC-705 GREEN TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000407-01-7	Current A/C						Pak Rupee					170.00		2012-03-09	No Response
39946	1032	Fatima Innah Colony	SNDRH	42101-7892664-5	SYED FAHAZAN YASIR	19-2, BHARAR COLONY, JAMSHED ROAD NO.3 ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-002341-01-2	Current A/C						Pak Rupee					180.75		2012-10-15	No Response
39947	1032	Fatima Innah Colony	SNDRH	42101-7575952-0	RUBINA WO MUHAMMAD UMAR	11 NO CHIKI STREET JAMSHAD ROAD NO 1 KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1032-0078-007037-01-8	Saving A/C						Pak Rupee					186.00		2013-03-15	No Response
39948	1032	Fatima Innah Colony	SNDRH	33106-0361939-7	MUHAMMAD ASGHAR	MEMOR ELECTRIC CENTRE, FATIMA INNANH COLONY, JAMSHED ROAD NO.3 , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-003705-01-4	Current A/C						Pak Rupee					190.00		2012-04-10	No Response
39949	1032	Fatima Innah Colony	SNDRH	42101-6616257-7	NAUSIMAD KARIM	HOUSE JNO 276 MALIBI COLONY MASID E RAIZA , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-000546-01-7	Current A/C						Pak Rupee					192.00		2012-07-09	No Response
39950	1032	Fatima Innah Colony	SNDRH	42101-5534048-7 742101-5620968-7	FABIAN KATTEL / MUHAMMAD SOFYAN KATTEL	B-157, BLOCK A, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-003034-01-4	Current A/C						Pak Rupee					192.04		2012-12-05	No Response
39951	1032	Fatima Innah Colony	SNDRH		AYUB KHAN	KARACHI	Local Currency A/C			CD-MISC	Purchase Order / Payment Order	10380312	2012-10-12	OT	Pak Rupee					192.89		2012-10-12	No Response
39952	1032	Fatima Innah Colony	SNDRH	42101-0240211-6	UZMA BANO	13NO B-32JUSMANIA COLONY NEW TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1032-0001-002593-01-2	Current A/C						Pak Rupee					198.00		2012-06-27	No Response
39953	1032	Fatima Innah Colony	SNDRH	42101-6312006-5	MUHAMMAD Noman HANSHID	HOUSE NO 5/4 SHAH FASAL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-007074-01-8	Current A/C						Pak Rupee					199.00		2012-10-12	No Response
39954	1032	Fatima Innah Colony	SNDRH	42101-1200862-8	ZEEROVA WO KOREA	BALOOCH HOTEL, HINDU BHANGORIA GOTH, F.B. AREA, KARACHI,PAKISTAN	Local Currency A/C	1032-0001-008408-01-4	Current A/C						Pak Rupee					200.00		2012-11-20	No Response
39955	1032	Fatima Innah Colony	SNDRH	42101-7860277-5	MALIK MUHAMMAD FARZAN	HOUSE NO B-47 11 C/1 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-007159-01-0	Current A/C						Pak Rupee					201.00		2012-10-15	No Response
39956	1032	Fatima Innah Colony	SNDRH	41304-7862325-3	MUHAMMAD YAKOUB KHAN	ABRA WELFARE SOCIETY HYDERABAD COLONY JAL ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-000804-01-8	Saving A/C						Pak Rupee					201.25		2012-01-17	No Response
39957	1032	Fatima Innah Colony	SNDRH	42101-5039544-6	FRODOUS ILMAM	Q7B 1 OPPOSITE E 56 BEHIND POST OFFICE OF JHANGHAR ROAD NO 2 WEST KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-007102-01-3	Current A/C						Pak Rupee					207.00		2012-03-05	No Response
39958	1032	Fatima Innah Colony	SNDRH	42101-1081707-1	ABDUL MAJEED AHMID	HOUSE NO 473, ALI ASPIA FOOTBALL GROUND, LESBELA HOUSE, KARACHI,PAKISTAN	Local Currency A/C	1032-0001-000355-01-0	Current A/C						Pak Rupee					210.00		2012-11-19	No Response
39959	1032	Fatima Innah Colony	SNDRH	62006-0518807-1 14201-0512208-8	ABDUL AZIZ MEMON / ZUBEDA	12-08 CHANDI CHOWK, OPP. LIQUAT LIBRARY, STAGMIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-002372-01-7	Saving A/C						Pak Rupee					210.51		2012-02-22	No Response
39960	1032	Fatima Innah Colony	SNDRH	42101-5002091-1 14201-5266636-9	TABINDA SAHAD AND/OR SAADAT SALEEM	QAMAR VILLA, 40/08, GURBAT COLONY NO.42 JAMSHED ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-003226-01-4	Current A/C						Pak Rupee					211.55		2012-05-04	No Response
39961	1032	Fatima Innah Colony	SNDRH	42101-4541739-5	WAQAS JAMAL	G-6/95, CLAYTON QTRS, JAHANGIR ROAD NO.2 , KARACHI,PAKISTAN	Local Currency A/C	1032-0001-003628-01-6	Current A/C						Pak Rupee					215.00		2012-09-20	No Response
39962	1032	Fatima Innah Colony	SNDRH	32102-8276386-7	MUHAMMAD SAJJAD	NO 1002, B-AREA, LIQUATABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-004079-01-5	Current A/C						Pak Rupee					215.00		2012-07-13	No Response
39963	1032	Fatima Innah Colony	SNDRH	42101-284297-3	HASSAN SO MUHAMMAD FAROOQ	NO7 HUMA HEIGHTS 133 DEPOT LINES SOLDIER BAHAR KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1032-0001-007481-01-1	Current A/C						Pak Rupee					216.00		2012-04-10	No Response
39964	1032	Fatima Innah Colony	SNDRH	42101-1903554-7 74201-1846298-7	AMREEN BANO / NABEULLAH BANO	NOF-115, PATHAN MUHAMMAD, ORANG TOWN, BALUCH GOTH ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-005552-01-0	Current A/C						Pak Rupee					224.34		2012-11-20	No Response
39965	1032	Fatima Innah Colony	SNDRH	42101-0441031-9	MUHAMMAD ASIF QADRI	G-2 PREMIER AGENCIES, 11/1 VERLY ROAD,PUNJAB TOWN, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-004019-01-3	Current A/C						Pak Rupee					227.00		2012-03-06	No Response
39966	1032	Fatima Innah Colony	SNDRH	42101-5110922-7	SYED MUSTAFA A HADEER	G-BLOCK,KAHIM APARTMENT, FATIMA INNANH COL.,JA,INNANH ROAD,NR QURBS MOSQUEUM, KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-004106-01-5	Saving A/C						Pak Rupee					227.41		2012-05-02	No Response
39967	1032	Fatima Innah Colony	SNDRH	42101-4032107-6	SHIRANA KHALEEL	HOUSE NO G-45 2 CLYNTON QUARTERS JAHANGIR ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-007296-01-6	Current A/C						Pak Rupee					228.00		2012-04-03	No Response
39968	1032	Fatima Innah Colony	SNDRH	42101-1741763-2	ANUM NAZIR	F1B COLONY HOUSE NO 723 , KARACHI,PAKISTAN	Local Currency A/C	1032-0001-000626-01-6	Current A/C						Pak Rupee					240.00		2012-09-17	No Response
39969	1032	Fatima Innah Colony	SNDRH	41304-3435516-3	ASAD ALI BILAL KHAN	HOUSE NO H/2A SUEHS , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-006794-01-7	Current A/C						Pak Rupee					240.00		2012-03-20	No Response
39970	1032	Fatima Innah Colony	SNDRH	42101-4054184-9	SYED NAVEED ALI HASSEMI	AREA 36-D HOUSE NO.118 LAND'S END SHAHEEN SCHOOL , ,KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-005496-01-6	Current A/C						Pak Rupee					242.00		2012-07-10	No Response
39971	1032	Fatima Innah Colony	SNDRH	42101-1405105-7	MUHAMMAD NADEEM	H NO 1-4/9 SHIKAR PUR COLONY FERDZ SHAH MEHTA ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-007661-01-8	Current A/C						Pak Rupee					251.00		2012-09-20	No Response
39972	1032	Fatima Innah Colony	SNDRH	42101-0550295-5	MUHAMMAD AHMED	FLAT NO C-405 SB 21 13-52 GULSHAN E KIBLA ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-004396-01-1	Current A/C						Pak Rupee					258.00		2012-10-25	No Response
39973	1032	Fatima Innah Colony	SNDRH	42101-0300759-7 74201-014743738-5	MUHAMMAD ARIF / MUHAMMAD YASIR	B-4-M4, APARTMENT FATIMA INNANH COLONY JAMSHED ROAD 3 , ,KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-006117-01-8	Current A/C						Pak Rupee					259.18		2012-01-05	No Response
39974	1032	Fatima Innah Colony	SNDRH	42101-4295248-1	MUHAMMAD YOUSUF UDIN	FLAT NOG-10 WOMAN AVENUE, BLOCK 10-A MAIN BARBED WIREBARS ROAD,GULSHAN E-KIBLA,KARACHI,PAKISTAN	Local Currency A/C	1032-0071-003114-01-4	Saving A/C						Pak Rupee					261.16		2012-08-09	No Response
39975	1032	Fatima Innah Colony	SNDRH	42101-3063095-4	IMRANA ILYAS	B-161,KARIM APARTMENT, FATIMA INNANH COLONY,NEW M,JA,INNANH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-003303-01-8	Current A/C						Pak Rupee					269.30		2012-08-27	No Response
39976	1032	Fatima Innah Colony	SNDRH	41006-0447705-4	HAFIZA NAZIR	H NO 81, HYDERABAD COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-000329-01-2	Current A/C						Pak Rupee					270.00		2012-12-24	No Response
39977	1032	Fatima Innah Colony	SNDRH	42101-8570727-5	MUHAMMAD ASIF KHAN NAZKI	HOUSE NO L-757 SEC. 5-A-1 NORTH KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-004307-01-0	Current A/C						Pak Rupee					270.00		2012-01-03	No Response
39978	1032	Fatima Innah Colony	SNDRH	42101-0925357-2	SHAHMEEM YOUSUF	NOF-182, JAL, QUARTER, JAMSHED ROAD04, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-003713-01-4	Current A/C						Pak Rupee					277.00		2012-07-17	No Response
39979	1032	Fatima Innah Colony	SNDRH	42101-9592018-5	SYED AMIR ALI SORIAL SO SYED NASEER ALI	H NO N/ 115 KORANG KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-007570-01-9	Current A/C						Pak Rupee					277.00		2012-05-25	No Response
39980	1032	Fatima Innah Colony	SNDRH	42101-7062011-3	ADNAN GHANI	SHOP #5 AL-MADINA PRIDE NEW M.A. INNANH ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-000019-01-7	Current A/C						Pak Rupee					279.50		2013-11-26	No Response
39981	1032	Fatima Innah Colony	SNDRH	42101-0141821-7	SAEED UR REHMAN	FLAT NO HUNTED SQUARE PATEL PARA KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-007432-01-2	Current A/C						Pak Rupee					280.00		2012-12-19	No Response
39982	1032	Fatima Innah Colony	SNDRH	13101-4832294-5	MUHAMMAD ASIF	JAHANGIR ROAD, PATEL PARA ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-004302-01-7	Current A/C						Pak Rupee					283.00		2012-08-15	No Response
39983	1032	Fatima Innah Colony	SNDRH	42101-0315265-5	MUHAMMAD HANIF S/O ABDUL BASHIED	H NO 80/17 NEW KHS SECTOR 5/D ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-007553-01-4	Current A/C						Pak Rupee					290.00		2012-12-03	No Response
39984	1032	Fatima Innah Colony	SNDRH	42101-9564322-3	MASHAT UR REHMAN	F-36/1, FEDERAL CAPITAL AREA, SHAFI ABAD ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-001645-01-7	Current A/C						Pak Rupee					291.55		2012-12-01	No Response
39985	1032	Fatima Innah Colony	SNDRH	42101-2085010-7	ZUBAIR AHMED BAKHT	HOUSE NO A-163 BLOCK NO A SECTOR NO 10 BACH E-KORANG ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-007265-01-9	Current A/C						Pak Rupee					291.00		2012-10-10	No Response
39986	1032	Fatima Innah Colony	SNDRH	41304-3021164-3	MUHAMMAD PERVAZ KHAN	H NO 680, BLOCK 19, AL NOOR SOCIETY, F B AREA, NEAR KHOF E NOOR, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-003631-01-9	Current A/C						Pak Rupee					299.00		2012-02-07	No Response
39987	1032	Fatima Innah Colony	SNDRH	45402-0814208-3	GHIJAM HAIDER	702/198 FATIMA INNANH COLONY JAMSHED ROAD NO.3 , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-004023-01-1	Current A/C						Pak Rupee					305.00		2012-06-26	No Response
39988	1032	Fatima Innah Colony	SNDRH	42101-9785342-7 14201-6807051-4	NADIA / FERIDA	72 HYDERABAD COLONY JAL ROAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-004072-01-9	Current A/C						Pak Rupee					305.20		2012-03-13	No Response
39989	1032	Fatima Innah Colony	SNDRH	33303-1412692-5	JAVED KIBLA	H NO 3-X-49,STREET-41,NALA PAR, AZAM TOWN , ,KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-003573-01-0	Current A/C						Pak Rupee					310.90		2012-03-24	No Response
39990	1032	Fatima Innah Colony	SNDRH	42101-0099976-3	WAQAS HANNO	72-4/12,FATIMA INNANH COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1032-0001-005029-01-9	Current A/C						Pak Rupee					316.00		2012-11-01	No Response
39991	1032	Fatima Innah Colony	SNDRH	41306-0324502-3	MAQDOOD AHMED SHAHRI	B-34, MID LAND BUNGLOS, NEAR SONAMU BIRUK LANE, QADIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1032-0001-005093-01-3	Current A/C						Pak Rupee					320.00		2012-05-16	No Response
39992	1032	Fatima Innah Colony	SNDRH	42101-1000391-4	FALIZA SULTANA	556 BLOCK 2 JHARABAD F.B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1032-0078-000508-01-6	Saving A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
S. No.	Code	Name	CNIC/ Passport No.	Name		Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/OTC)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	ESR PKR (if any)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C.V. or C.F.P.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,FP,FD,TD,TD, COD)	Instrument No.	Date of issue	Federal Province	Currency (USD,PKR,GBP,JPY,CHF)	Rate Type (MTAF, CIB)	ICS Category (as per contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR		
40068	1032	Fatima Innah Colony	SNZH	42101-6667902-8	FAIZA	FLAT NO. 401, PLOT NO-20, BRIGHT VIEW, CHANDNI CHOWK, , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-000127-01-0	Current A/C						Pak Rupee					920.00	2012-06-19	No Response	
40069	1032	Fatima Innah Colony	SNZH	42101-7903715-5	SHAKEEL AKHTAR LODHI	SAIDABAD 2/126 MALIR COLONY KARACHI # 37, , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-000542-01-1	Current A/C						Pak Rupee					920.80	2012-01-11	No Response	
40070	1032	Fatima Innah Colony	SNZH	42101-6403527-7	MUHAMMAD AFZAL PERVAIZ	HOUSE NO 877/42/3-B, FATIMA INNAH COLONY JAMSHED ROAD , , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000123-01-2	Current A/C						Pak Rupee					961.00	2012-08-23	No Response	
40071	1032	Fatima Innah Colony	SNZH	42100-747049-5	SHERAL KOLACH	C/O KIMLO SWEETS N BAKERS, JAL CHOWK/RANG, , KARACHI, PAKISTAN	Local Currency A/C	1032-0071-000279-01-0	Saving A/C						Pak Rupee					971.15	2012-08-31	No Response	
40072	1032	Fatima Innah Colony	SNZH	42101-1829503-3	SYED MURIBAB RAZA	HOUSE # L-41 GULBERG, BLK # 12 F B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-005041-01-1	Current A/C						Pak Rupee					981.20	2012-04-13	No Response	
40073	1032	Fatima Innah Colony	SNZH	42101-3602202-2	KIRAN ZEESHAN	JAMSHED ROAD RUBY APPT. FATMA INNAH COLONY FLAT 102 , , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000210-01-0	Current A/C						Pak Rupee					984.50	2012-08-06	No Response	
40074	1032	Fatima Innah Colony	SNZH	41306-2001700-1	MAKDOOM AQEEL AHMED	B-106 MEHRAN HEIGHTS BLOCK H CLIFTON KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-007094-01-1	Current A/C						Pak Rupee					1,000.00	2012-04-06	No Response	
40075	1032	Fatima Innah Colony	SNZH		MEDICAL SUPERINTENDANT SERVICES HOSPITAL- AND CIVIL SURGEON KARACHI	19/2, BEHAR COLONY, JAMSHED ROAD , , KARACHI	Local Currency A/C			SYED NAZRIEM AHMED / S. AMINA SHAHEEN	Purchase Order / Payment Order	10301006	2012-02-20	PBC	Pak Rupee					1,000.00	2012-02-20	No Response	
40076	1032	Fatima Innah Colony	SNZH		NAVAL ACADEMY MANORLA	FLAT NO.501 KITY VIEW APPART, SADDAR NEW RAINBOW CENTER, , , KARACHI	Local Currency A/C			M. AYAZ GHANI	Purchase Order / Payment Order	10300677	2012-11-28	FED	Pak Rupee					1,000.00	2012-11-28	No Response	
40077	1032	Fatima Innah Colony	SNZH		NU SOUTHERN GAS COMPANY FEROQ	FLAT C-05, BEHMAN CENTRE , HYDERABAD COLONY, JAIL ROAD, KARACHI.	Local Currency A/C			SAJJAD HUSSAIN FEROOQ	Purchase Order / Payment Order	10301825	2012-03-21	FED	Pak Rupee					1,000.00	2012-03-21	No Response	
40078	1032	Fatima Innah Colony	SNZH		STATE BANK OF PAKISTAN	KARACHI	Local Currency A/C			CD-MISC	Purchase Order / Payment Order	10303009	2012-04-23	FED	Pak Rupee					1,000.00	2012-04-23	No Response	
40079	1032	Fatima Innah Colony	SNZH	42101-1246521-9	KHALED MAQSOOD QAMAR	HOUSE NO.46/4 E JAHANGIR ROAD EAST KARACHI , , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000015-01-4	Current A/C						Pak Rupee					1,113.60	2012-10-11	No Response	
40080	1032	Fatima Innah Colony	SNZH	31103-310995-9	MUHAMMAD NASEER AHMED	SHOW TIME OFFICE SHOP NO 2 JAMSHED ROAD NO 2 NEAR P.S.O POLICE PUMP, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-007010-01-0	Current A/C						Pak Rupee					1,180.00	2012-03-14	No Response	
40081	1032	Fatima Innah Colony	SNZH	42101-6516199-5	MUHAMMAD BILAL	H NO C-41, JAKAR STREET, JAMSHED ROAD 1, NEWTOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-005001-01-3	Current A/C						Pak Rupee					1,197.00	2012-07-12	No Response	
40082	1032	Fatima Innah Colony	SNZH	42101-160900-3	MOHAMMED ASLAM	B-40R, BLOCK 13, F. B. AREA , , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000060-01-8	Current A/C						Pak Rupee					1,205.15	2012-05-11	No Response	
40083	1032	Fatima Innah Colony	SNZH	42101-4206174	RUBY AIFA ARIHAN	HOUSE NO A-112 HYDERABAD COLONY BANADEER VAR JUNG ROAD , , KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-000336-01-3	Saving A/C						Pak Rupee					1,333.00	2012-04-24	No Response	
40084	1032	Fatima Innah Colony	SNZH	42101-0424541-9	SHAI SO AMANULLAH	100-Q, BLOCK NO. 3,P.E.C.H.S. , , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-001709-01-0	Current A/C						Pak Rupee					1,421.60	2012-03-20	No Response	
40085	1032	Fatima Innah Colony	SNZH	42101-9728173-4	HUDAB	FLAT NO.3-6/MOHAMMAD ARCADE FATMA INNAH COLONY, JAMSHED ROAD NO.3, KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-003595-01-8	Saving A/C						Pak Rupee					1,454.58	2012-05-29	No Response	
40086	1032	Fatima Innah Colony	SNZH	42101-4107922-7	SYED ASIF ABHAS	51/4 G, CLAYTON QUARTERS, JAHANGIR ROAD NO.2, , KARACHI, PAKISTAN	Local Currency A/C	1032-0071-004750-01-1	Saving A/C						Pak Rupee					1,465.81	2012-05-04	No Response	
40087	1032	Fatima Innah Colony	SNZH		SNHSE MUSLIM COOPERATIVE HOUSING-SOCIETY KARACHI		Local Currency A/C			CD-MISC	Purchase Order / Payment Order	10302142	2012-04-02	PBC	Pak Rupee					1,500.00	2012-04-02	No Response	
40088	1032	Fatima Innah Colony	SNZH		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	2E-8/AMIR ARCADE FLT 5/FL 3, SEC 3-A/NOOR LINE, LINES AREA, GULSHAN E ZAHOR/UP MADINA EST, KARACHI.	Local Currency A/C			MUHAMMAD MINU MUHAMMAD BILAL	Purchase Order / Payment Order	10305502	2012-07-10	PBC	Pak Rupee					1,500.00	2012-07-10	No Response	
40089	1032	Fatima Innah Colony	SNZH	42101-1141952-9	MUHAMMAD AMIR	HOUSE NO. 259A, TEEN HATTIMARTIN QUARTERS, , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-004629-01-3	Current A/C						Pak Rupee					1,510.00	2012-02-17	No Response	
40090	1032	Fatima Innah Colony	SNZH	42101-7080453-0	NADEEM UDDIN	H NO SK 63/ BIRAR COLONY JAMSHAD ROAD 1 KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-007368-01-2	Current A/C						Pak Rupee					1,560.00	2012-07-27	No Response	
40091	1032	Fatima Innah Colony	SNZH	42101-413305-0	ATKA KHALED ZUBAIR	DB, ALI APARTMENT, GULSHAN E IQBAL, BLOCK 12, , KARACHI, PAKISTAN	Local Currency A/C	1032-0071-005056-01-6	Saving A/C						Pak Rupee					1,592.72	2012-10-12	No Response	
40092	1032	Fatima Innah Colony	SNZH	31102-87846-9	SYED MOHAMMAD ALI	BLOCK#B ELECTRIC DECKORATION JAMSHED ROAD NO 1 SHOP NO 5 SHANTILLA APPT. GULRI MANHARA KARACHI, PAKISTAN	Local Currency A/C	1032-0071-000161-01-4	Saving A/C						Pak Rupee					1,599.12	2012-08-06	No Response	
40093	1032	Fatima Innah Colony	SNHCS		PARISTAN MEDICAL & DENTAL CLINIC	HOUSE NO 7D-1 STREET NO.06, BLOCK 07 GULSHAN E IQBAL, , KARACHI	Local Currency A/C			SHAMIMA BASIT KAMALI	Purchase Order / Payment Order	10306645	2012-07-24	FED	Pak Rupee					1,600.00	2012-07-24	No Response	
40094	1032	Fatima Innah Colony	SNZH	42101-1504824-4	RUKHSANA FARVEEN	H NO B 17 MAHMOOD COLONY JAMSHED ROAD COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-000820-01-2	Saving A/C						Pak Rupee					1,606.23	2012-07-09	No Response	
40095	1032	Fatima Innah Colony	SNZH		EXCISE & TAXATION OFFICER SEA DUES	KARACHI	Local Currency A/C			CD-MISC	Purchase Order / Payment Order	10304009	2012-05-10	FED	Pak Rupee					1,650.00	2012-05-10	No Response	
40096	1032	Fatima Innah Colony	SNZH	42101-6197935-4/42000-8318474-8	ZUBAIR ASHRAF / DURGA SOMLE / MEMONA	FLAT NO 1/38 GRAY HEACRETS GULSHAN E JOHAR BLOCK 12 KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1032-0070-007959-01-4	Saving A/C						Pak Rupee					1,663.50	2012-07-05	No Response	
40097	1032	Fatima Innah Colony	SNZH	42101-0495114-4	AZRA SADIQ ALI	104 JAMSHED ROAD AMB COLONY NO. 2 , KARACHI, PAKISTAN	Local Currency A/C	1032-0071-002414-01-0	Saving A/C						Pak Rupee					1,809.60	2012-12-22	No Response	
40098	1032	Fatima Innah Colony	SNZH	42101-3460808-1	UMAM	FLAT NO. 202 PETRO DESOZA ROAD YOUSUF GARDEN EAST , , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-002178-01-3	Current A/C						Pak Rupee					1,809.60	2012-09-19	No Response	
40099	1032	Fatima Innah Colony	SNZH	42101-5128645-3	JAWED NASEEM	HOUSE NO. 28B BLOCK 4 LAQAT/ABAD , , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-002108-01-5	Current A/C						Pak Rupee					1,892.50	2012-09-17	No Response	
40100	1032	Fatima Innah Colony	SNZH	42101-8952746-7	MUHAMMAD SALEEM	70A/140/3 FLOOR/AL BAHH MANZIL FATMA INNAH COLONY JAMSHED ROAD NO.3, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-004274-01-4	Current A/C						Pak Rupee					2,000.00	2012-01-21	No Response	
40101	1032	Fatima Innah Colony	SNZH		PAKISTAN SPORTS BOARD COACHING CENTRE	H NO 76, HYDERABAD COLONY, JAIL ROAD, KARACHI, , , KARACHI	Local Currency A/C			MUHAMMAD AHMED KHAN / NADEMA KANSAR	Purchase Order / Payment Order	10308606	2012-09-27	FED	Pak Rupee					2,050.00	2012-09-27	No Response	
40102	1032	Fatima Innah Colony	SNZH	42101-5134673-9	ROYAL CHANNEL	D-2, AL HILAL SOCIETY CH/ GULSHAN E IQBAL OPP SAYBAN SCHOOL, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-006139-01-6	Current A/C						Pak Rupee					2,054.22	2012-01-03	No Response	
40103	1032	Fatima Innah Colony	SNZH	42101-0304607-5/42101-0304635-6	ABDUL REHMAN / MUNIRA BANO	FLAT NO 30 YOUSUF HEIGHTS FATMA INNAH COLONY JAMSHED ROAD/ALBAHED MANZIL	Local Currency A/C	1032-0001-000734-01-3	Current A/C						Pak Rupee					2,077.00	2012-08-01	No Response	
40104	1032	Fatima Innah Colony	SNZH	42101-378158-1	MUHAMMAD JAVID SO HAI ABUL RAZZAQ	FLAT NO.50, YOUSUF HEIGHTS, FATMA INNAH COLONY, JAMSHED ROAD NO.3, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-000521-01-0	Current A/C						Pak Rupee					2,083.18	2012-02-16	No Response	
40105	1032	Fatima Innah Colony	SNZH	42101-2901076-8/42101-4748912	MANOOR AHMED/ROJAYDA AZONAR/AWFA	G-32, NANA AVENUE, BLOCK-12, GULSTAN-E-JAHANGIR , , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-001633-01-0	Current A/C						Pak Rupee					2,190.00	2012-05-11	No Response	
40106	1032	Fatima Innah Colony	SNZH	42101-4720077-9	ADAM DAT WILA	H NO A-4/FLTER, ASHIA MANZIL, CHANDNI CHOWK, RAHIMABAD, NEAR NEW TOWN POLICE STATION, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-001154-01-3	Current A/C						Pak Rupee					2,497.11	2012-07-26	No Response	
40107	1032	Fatima Innah Colony	SNZH		FEDERATION OF PAKISTAN CHAMBER OF COMMERCE & INDUSTRIES	HOUSE NO.614, BLOCK -15, , F.B AREA, , , KARACHI	Local Currency A/C			NASSIR MEHMOOD	Purchase Order / Payment Order	10302014	2012-03-20	FED	Pak Rupee					2,500.00	2012-03-20	No Response	
40108	1032	Fatima Innah Colony	SNZH		FEDERATION OF PAKISTAN CHAMBER OF COMMERCE & INDUSTRIES	HOUSE NO.614, BLOCK -15, , F.B AREA, , , KARACHI	Local Currency A/C			NASSIR MEHMOOD	Purchase Order / Payment Order	10302012	2012-03-20	FED	Pak Rupee					2,500.00	2012-03-20	No Response	
40109	1032	Fatima Innah Colony	SNZH		BLU SOUTHERN GAS COMPANY LIMITED	79/2, NOOR APARTMENT , JAMSHED ROAD 1, , , KARACHI	Local Currency A/C			MUHAMMAD ZEESHAN SOOMRO	Purchase Order / Payment Order	10307025	2012-06-07	FED	Pak Rupee					2,500.00	2012-08-07	No Response	
40110	1032	Fatima Innah Colony	SNZH	42101-1050805-2	SYEDA FATI ZEUBA	FLAT NO.101 NAVAR APPARTMENT & SHOPPING MALL ADJACENT TO MY PLAZA INZAMMAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-000033-01-7	Current A/C						Pak Rupee					2,847.00	2012-06-25	No Response	
40111	1032	Fatima Innah Colony	SNZH	42101-2726444-4	SABBA BATOOL	H NO 13-10 NEAR CLAYTON QUARTER 64-F MAHMOOD COLONY JAMSHED ROAD NO 2, KARACHI, PAKISTAN	Local Currency A/C	1032-0070-007032-01-2	Saving A/C						Pak Rupee					2,875.44	2012-10-22	No Response	
40112	1032	Fatima Innah Colony	SNZH	42101-4087230-2	RAZIA SULTANA	F-20 JAHANGIR ROAD JAMSHED ROAD NO 1 , , KARACHI, PAKISTAN.	Local Currency A/C	1032-0071-000975-01-4	Saving A/C						Pak Rupee					3,047.90	2012-06-26	No Response	
40113	1032	Fatima Innah Colony	SNZH	42101-6403262-5/42101-6404076-3	QADIR KHAN / GOBIRAH KHAN	PLOT 28-C, PHASE-B SUNSET LANE, DHA , , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-004602-01-2	Current A/C						Pak Rupee					3,092.00	2012-02-16	No Response	
40114	1032	Fatima Innah Colony	SNZH	42101-4983437-0	SABA BANO	H NO 343 BLOCK H,F B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1032-0001-003913-01-0	Current A/C						Pak Rupee					3,172.00	2012-02-09	No Response	
40115	1032	Fatima Innah Colony	SNZH	42101-4885376-3	MUHAMMAD ASIF QADRI	BLNO 26-C, MARTON QUARTERS, SULTAN COLONY, , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-004207-01-9	Current A/C						Pak Rupee					3,260.00	2012-10-31	No Response	
40116	1032	Fatima Innah Colony	SNHSH	61101-8137008-8/42101-0804916-3	MRS. MAYVERICK PETROGAS (PVT) LTD	PLOT # 1003 HYDERABAD COLONY NEW M.A. INNAH ROAD , , KARACHI, PAKISTAN	Local Currency A/C	1032-0001-000870-01-4	Current A/C						Pak Rupee					3,278.40	2012-06-20	No Response	
40117	1032	Fatima Innah Colony	SNZH	42101-4166798-1	MUHAMMAD KHALED MATTEEN	FIVE STAR CENTER GULSHAN E IQBAL, 6-10 BLOCK 1, KARACHI	Local Currency A/C	1032-0001-000394-01-7	Current A/C						Pak Rupee					3,360.75	2012-11-17	No Response	
40118	1032	Fatima Innah Colony	SNZH		ALIGHORAH PHARMACEUTICAL	4133-A LAQAT/ABAD , , , KARACHI	Local Currency A/C			BEZVAN AHMED	Purchase Order / Payment Order	10302600	2012-04-12	OT	Pak Rupee					3,500.00	2012-04-12	No Response	
40119	1032	Fatima Innah Colony	SNZH		PAKISTAN MEDICAL & DENTAL CLINIC	A-60 CENTRAL INFORMATION, EMPLOYEES COOPERATIVE HOUSING, SAADR ROAD GULZAR E HIBB, KARACHI.	Local Currency A/C			ANIMA GHANI	Purchase Order / Payment Order	10301238	2012-12-19	FED	Pak Rupee					3,600.00	2012-12-19	No Response	
40120	1																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DLT/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs as recorded	Last date of deposit or withdrawal	
40131	1032	Fatima Innash Colony	SNDRH	6201-3927565-5,6201-760995-9	SYEDA SABIA / SYED ABDUL QADIR	D-13RD FLOOR, PLOT 489A BANTVA HEIGHTS, FATIMA INNASH COLONY, JAMSHED ROAD, NO.1 KARAACHI, PAKISTAN	Local Currency A/C	1032-0071-004934-01-1	Saving A/C						Pak Rupee				6,464.06		2013-08-02	No Response
40132	1032	Fatima Innash Colony	SNDRH	6201-8784531-6	MURREEN NOOR BAKHT	FLAT NO 310 C PLOT NO M773 KARIM APARTMENT M A INNASH ROAD EAST KARAACHI, KARAACHI, PAKISTAN	Local Currency A/C	1032-0081-007387-01-6	Current A/C						Pak Rupee				6,468.20		2013-12-23	No Response
40133	1032	Fatima Innash Colony	SNDRH	6201-2500785-9	ABDUL EAST	HOUSE NO D 166 BLOCK 4 F B AREA , KARAACHI, PAKISTAN	Local Currency A/C	1032-0081-007113-01-6	Current A/C						Pak Rupee				6,517.40		2013-07-11	No Response
40134	1032	Fatima Innash Colony	SNDRH	6201-7464094-5,6221-200028-6	NASIRAH, MOHAMMAD NAQI	62 987 134 36 MUSLIMABAD , , KARAACHI, PAKISTAN	Local Currency A/C	1032-0071-002071-01-1	Saving A/C						Pak Rupee				6,539.94		2012-11-28	No Response
40135	1032	Fatima Innash Colony	SNDRH	6200-0414772-6	BADAR IMRAN	HI 760, 755, DEHLI MERCHANTILE SOCIETY ROAD , KARAACHI, PAKISTAN	Local Currency A/C	1032-0071-003738-01-6	Saving A/C						Pak Rupee				7,362.66		2012-05-04	No Response
40136	1032	Fatima Innash Colony	SNDRH	6201-1661527-5	ZAHID AHMED	HOUSE NO 2666, OPPPOSITE SUPER MARKET, LINGAT AT ROAD, KARAACHI, PAKISTAN	Local Currency A/C	1032-0071-002070-01-3	Saving A/C						Pak Rupee				7,174.25		2013-04-27	No Response
40137	1032	Fatima Innash Colony	SNDRH	6201-8447822-1	MUHAMMAD SALAHUDDIN	PLOT NO. 125, MAHIRA PALACE, HYDRABAD COLONY, 1ST FLOOR , KARAACHI, PAKISTAN	Local Currency A/C	1032-0081-009361-01-3	Current A/C						Pak Rupee				7,202.20		2012-19-31	No Response
40138	1032	Fatima Innash Colony	SNDRH	61407-061537-6	NASEEMA	214 HUNAIN GARDEN SHAHRED-E-MILLAT ROAD , KARAACHI, PAKISTAN	Local Currency A/C	1032-0081-006631-01-1	Current A/C						Pak Rupee				7,717.00		2012-12-26	No Response
40139	1032	Fatima Innash Colony	SNDRH	6201-49974472-7,62301-4770763-7	ABDUL RAHIMED / FARHAT	089 / 3 FATIMA INNASH COLONY , KARAACHI, KARAACHI, PAKISTAN	Local Currency A/C	1032-0081-004609-01-2	Current A/C						Pak Rupee				11,892.00		2012-03-22	No Response
40140	1032	Fatima Innash Colony	SNDRH	6201-1423846-6,6249-173501-3	MUHAMMAD ILIAS / ZEENAT	B-305, KARIM APARTMENT NEW M.A. INNASH ROAD , KARAACHI, PAKISTAN	Local Currency A/C	1032-0081-004670-01-4	Current A/C						Pak Rupee				13,880.00		2012-02-29	No Response
40141	1032	Fatima Innash Colony	SNDRH	6201-0084833-4	FATIMA	406, CLASS' HEIGHTS, 673, C P NEBARI SOCIETY , KARAACHI, PAKISTAN	Local Currency A/C	1032-0071-006122-01-6	Saving A/C						Pak Rupee				16,224.00		2012-04-02	No Response
40142	1032	Fatima Innash Colony	SNDRH	6201-8223624-1,62501-175244-2	ZEESHAN / RABIA	6,385 STORY APARTMENTS FATIMA INNASH COLONY JAMSHED ROAD KARAACHI, KARAACHI, PAKISTAN	Local Currency A/C	1032-0081-005371-01-4	Current A/C						Pak Rupee				45,363.00		2012-12-17	No Response
40143	1032	Fatima Innash Colony	SNDRH	6200-3422634-3	ABDUL RAMIN	FLAT 30A1TH FLOOR, BIRMA GARDEN, JAMSHEDABAD , KARAACHI, PAKISTAN	Local Currency A/C	1032-0071-005064-01-9	Saving A/C						Pak Rupee				18,576.00		2012-08-08	No Response
40144	1032	Fatima Innash Colony	SNDRH		ACCOUNTS OFFICER TADAP KARAACHI	SHOP 1, AL MADINA PRIDE , JM 715/G, FATIMA INNASH , COLONY, KARAACHI	Local Currency A/C		MUHAMMAD ANWER	Purchase Order / Payment Order	10381254	2012-03-07	FEED	Pak Rupee				25,800.00		2012-03-07	No Response	
40145	1032	Fatima Innash Colony	SNDRH		DIRECTOR GENERAL NOMB	KERAMUN SHOPPING MALL, PLOT NO 172-N-BLOCK 2 PECH SOCIETY , OFF 65 MEZANINE FLOOR TOWER BUL KARAACHI	Local Currency A/C		M/S. GLORY ASSOCIATES	Purchase Order / Payment Order	10386420	2012-07-17	FEED	Pak Rupee				25,900.00		2012-07-17	No Response	
40146	1032	Fatima Innash Colony	SNDRH	6201-0511186-9	MUHAMMAD SOHAIL S/O ABRAAR EL-HASAN	C-63 BLOCK D NORTH NAZIMABAD , , KARAACHI, PAKISTAN	Local Currency A/C	1032-0072-000293-01-8	Saving A/C						Pak Rupee				40,025.13		2012-01-18	No Response
40147	1032	Fatima Innash Colony	SNDRH	6201-7644094-9	MUHAMMAD NAQI	A21, 987, JM 56, MUSLIMABAD , KARAACHI, PAKISTAN	Local Currency A/C	1032-0071-001996-01-9	Saving A/C						Pak Rupee				52,783.99		2012-11-19	No Response
40148	1032	Fatima Innash Colony	SNDRH	34101-2578388-7	FACE TRADERS	NO.608, GURAT COLONY, M.A. INNASH ROAD, NEAR ISLAMIA COLLEGE, KARAACHI, PAKISTAN	Local Currency A/C	1032-0081-004551-01-6	Current A/C						Pak Rupee				238,041.01		2012-08-29	No Response
40149	1032	Fatima Innash Colony	SNDRH		SUNNORTHGAS PIPELINES LIMITED-A/C TRICOM POWER	301 SHIKARPUR COLONY NEAR , MAZAR-E-QUAD , , KARAACHI	Local Currency A/C		TRICOM POWER	Purchase Order / Payment Order	10330923	2012-02-25	FEED	Pak Rupee				259,000.00		2012-02-25	No Response	
40150	1033	Pakistan Steel Mills	SNDRH	62501-1472430-7	ALLAH DITTA KHAN	C-289 STEEL TOWN BIN QASIM , KARAACHI, KARAACHI, PAKISTAN	Local Currency A/C	1033-0077-004387-01-6	Saving A/C						Pak Rupee				0.18		2013-03-27	No Response
40151	1033	Pakistan Steel Mills	SNDRH	62501-2062636-7	ASLAM KHAN	PAKISTAN STEEL PROCESS AUTO REPAIR COMPLEX, BIN QASIM, KARAACHI, PAKISTAN	Local Currency A/C	1033-0119-003191-01-9	Current A/C						Pak Rupee				0.15		2012-02-28	No Response
40152	1033	Pakistan Steel Mills	SNDRH	22301-1580718-9	HABIBAT SHAKEEL	PAKISTAN STEEL MERS (CMD) BIN QASIM , KARAACHI, PAKISTAN	Local Currency A/C	1033-0119-003011-01-2	Current A/C						Pak Rupee				0.88		2012-08-10	No Response
40153	1033	Pakistan Steel Mills	SNDRH	62501-4096402-5	MUHAMMAD ZEESHAN	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD, DSG 301 SEC 11 BIN QASIM, KARAACHI, PAKISTAN	Local Currency A/C	1033-0078-006102-01-6	Current A/C						Pak Rupee				1.00		2012-07-17	No Response
40154	1033	Pakistan Steel Mills	SNDRH	62501-4024016-1	AKBAR ALI	TRANSPORT C-B OFFICE PAK STEEL MILLS , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-009307-01-8	Current A/C						Pak Rupee				2.00		2012-06-06	No Response
40155	1033	Pakistan Steel Mills	SNDRH	62501-1173611-6	IRFAN SARFAR	B-64, ROSE GARDEN BLOCK-13, GULSTAN-E-JAHAIR , KARAACHI, PAKISTAN	Local Currency A/C	1033-0071-004477-01-9	Saving A/C						Pak Rupee				2.67		2012-11-01	No Response
40156	1033	Pakistan Steel Mills	SNDRH	62501-1238104-6	ABID ALI	PAKISTAN STEEL FABRICATING CO (PVT) LTD, BIN QASIM , KARAACHI, PAKISTAN	Local Currency A/C	1033-0119-003409-01-6	Current A/C						Pak Rupee				3.00		2012-09-13	No Response
40157	1033	Pakistan Steel Mills	SNDRH	62501-4410956-7	MUHAMMAD ASGHAR	H NO A-216 GULSHAN E HADEED FAHED A BIN QASIM , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006342-01-3	Current A/C						Pak Rupee				3.00		2012-02-21	No Response
40158	1033	Pakistan Steel Mills	SNDRH	15505-1340217-7	SHAMEEN	HOUSE NOB-224 NASEERABAD PPHI BIN QASIM DITTY MALIR , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006473-01-7	Current A/C						Pak Rupee				3.00		2012-01-27	No Response
40159	1033	Pakistan Steel Mills	SNDRH	62501-4830976-1	KANWAL MEDSAR SHAHAD	B-2, SULTAN MANGL PAK KAUSAR TOWN, MALIR EXT, COLONY , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-002716-01-7	Current A/C						Pak Rupee				3.80		2012-05-03	No Response
40160	1033	Pakistan Steel Mills	SNDRH	62501-0381088-9	MUHAMMAD SALMAN	AUTOMOTIVE SPARES & ACCESSORIES DSG 301 SEC 11 BIN QASIM, KARAACHI, PAKISTAN	Local Currency A/C	1033-0078-006206-01-2	Saving A/C						Pak Rupee				3.97		2012-10-25	No Response
40161	1033	Pakistan Steel Mills	SNDRH	62501-8931043-3	MUHAMMAD FAYYAZ HUSSAN	H NO 230 MINALLAM NASEERABAD COLONY PPHI BIN QASIM DITTY MALIR , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006232-01-8	Current A/C						Pak Rupee				5.00		2012-05-10	No Response
40162	1033	Pakistan Steel Mills	SNDRH	6200-0384114-3	HABIB AHMED	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD DSG 301 SEC 11 BIN QASIM, KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006573-01-2	Current A/C						Pak Rupee				6.00		2012-01-01	No Response
40163	1033	Pakistan Steel Mills	SNDRH	62501-1386405-9	SYED RASH ABHAS RIZVI	88A, 640 JAFFAR-E-TAYYAB HOUSING SOCIETY, MALIR , KARAACHI, PAKISTAN	Local Currency A/C	1033-0071-008886-01-6	Saving A/C						Pak Rupee				6.40		2012-07-06	No Response
40164	1033	Pakistan Steel Mills	SNDRH	62501-4551264-9	ABULAN HUSSAN	AUTOMOTIVE SPARES & ACC PVT LTD, DSG 301 SEC 11 BIN QASIM PRODUCTION PS PLANT, KARAACHI, PAKISTAN	Local Currency A/C	1033-0078-006022-01-1	Saving A/C						Pak Rupee				6.79		2012-09-01	No Response
40165	1033	Pakistan Steel Mills	SNDRH	521-38-20460	MANZOR HUSSAN	93A, AREA 35B KORANGA F D A , KARAACHI, PAKISTAN	Local Currency A/C	1033-0071-000214-01-4	Saving A/C						Pak Rupee				6.81		2012-05-22	No Response
40166	1033	Pakistan Steel Mills	SNDRH	62501-1413009-1	SHARIF JAVED JAFRI	G-004 KORANGA , , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006275-01-1	Current A/C						Pak Rupee				7.00		2012-08-11	No Response
40167	1033	Pakistan Steel Mills	SNDRH	62101-5326305-5	SYED RAZEEZ ABBAS	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD DSG 301 SEC 11 BIN QASIM, KARAACHI, PAKISTAN	Local Currency A/C	1033-0078-005290-01-3	Saving A/C						Pak Rupee				7.68		2012-10-25	No Response
40168	1033	Pakistan Steel Mills	SNDRH	62501-1364522-7	NADEEM AFTAB	DSG-304 BIN QASIM , KARAACHI, KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006287-01-5	Current A/C						Pak Rupee				8.00		2012-03-03	No Response
40169	1033	Pakistan Steel Mills	SNDRH	16202-3024905-9	MUHAMMAD ISLAM	H NO 226 NASEERABAD PPHI BIN QASIM KHI , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006452-01-6	Current A/C						Pak Rupee				8.00		2012-03-28	No Response
40170	1033	Pakistan Steel Mills	SNDRH	62501-3816706-6	MORREAN AKHTAR	AUTOMOTIVE SPARES & ACCESSORIES (PVT) LTD DSG 301 SECTOR 11 BIN QASIM KARAACHI, KARAACHI, PAKISTAN	Local Currency A/C	1033-0078-006147-01-1	Saving A/C						Pak Rupee				9.03		2012-19-25	No Response
40171	1033	Pakistan Steel Mills	SNDRH	62501-4858025-7	SYED FATEH ALI SHAH	REFRACATORIES DEPT PAK STEEL MILL BIN QASIM , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006217-01-1	Current A/C						Pak Rupee				10.00		2012-12-14	No Response
40172	1033	Pakistan Steel Mills	SNDRH	31105-5871445-9	GHAULAM F AHMED	H NO 230 NASEERABAD COLONY PPHI KHI , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006378-01-5	Current A/C						Pak Rupee				10.00		2012-05-18	No Response
40173	1033	Pakistan Steel Mills	SNDRH	62501-1098703-3	MUHAMMAD BHARAH	PAKISTAN STEEL R.M.H.D , KARAACHI, KARAACHI, PAKISTAN	Local Currency A/C	1033-0119-003274-01-9	Current A/C						Pak Rupee				11.15		2012-01-19	No Response
40174	1033	Pakistan Steel Mills	SNDRH	52103-1508273-3	RUNARD	PADAMABAY GOTH JAM KANDA ROAD POST OFFICE MUJIB MEMON MALIR, KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-005016-01-2	Current A/C						Pak Rupee				11.20		2012-02-22	No Response
40175	1033	Pakistan Steel Mills	SNDRH	62501-5973303-6	MUHAMMAD SALMAN KHAN	H NO 44 GALINO S SECTOR 35 B K AREA KORANGA , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006301-01-4	Current A/C						Pak Rupee				13.00		2012-12-13	No Response
40176	1033	Pakistan Steel Mills	SNDRH	61403-0754515-7	MUMTAZ ALI	PAKISTAN STEEL, M.E.R.S. (CMD) BIN QASIM, KARAACHI, PAKISTAN	Local Currency A/C	1033-0119-003604-01-7	Current A/C						Pak Rupee				13.79		2012-08-09	No Response
40177	1033	Pakistan Steel Mills	SNDRH	62501-5321083-3	ALAM ALI	BED PAKISTAN STEEL MILL BIN QASIM KHI , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006001-01-9	Current A/C						Pak Rupee				14.00		2012-05-07	No Response
40178	1033	Pakistan Steel Mills	SNDRH	62501-3864102-9	MUHAMMAD TANVEER	HOUSE NOB-608 STEEL TOWN BIN QASIM , KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006338-01-7	Current A/C						Pak Rupee				15.00		2012-10-09	No Response
40179	1033	Pakistan Steel Mills	SNDRH	62501-4066523-7,62501-4884642-7	SYED TURAB HADEED JAFRI / NUSBAT IQBAL	G-11, NO 1 GULSHAN E HADEED , KARAACHI, PAKISTAN	Local Currency A/C	1033-0071-006663-01-7	Saving A/C						Pak Rupee				15.32		2012-08-24	No Response
40180	1033	Pakistan Steel Mills	SNDRH	64205-9940715-7	HABIB ULLAH	PAKISTAN STEEL MILL, PPHI BIN QASIM BULLET MILL , KARAACHI, PAKISTAN	Local Currency A/C	1033-0119-003400-01-3	Current A/C						Pak Rupee				15.58		2012-03-15	No Response
40181	1033	Pakistan Steel Mills	SNDRH	13503-1551049-5	SYED ALI FATEH HUSSAN SHAH	AUTOMOTIVE SPARES & ACCESSORIES DSG 301 SEC 11 BIN QASIM HIRA, KARAACHI, PAKISTAN	Local Currency A/C	1033-0081-006617-01-5	Current A/C						Pak Rupee				16.00		2012-19-25	No Response
40182	1033	Pakistan Steel Mills	SNDRH	62501-1485315-7,62501-1303953-6	SORBA AHMAD / ARSHAD FARVEZ	HOUSE NO A-478, PHASE-II, GULSHAN E HADEED, BIN QASIM , KARAACHI, PAKISTAN	Local Currency A/C	1033-0071-008880-01-8														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract (No. of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per screenshot	Last date of deposit or withdrawal	
40194	1033	Pakistan Steel Mills	SDNDH	42501-1612535-3	ZAFAR ALI	HNO-40 BHAL COLONY LANDHI KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006493-01-1	Current A/C						Pak Rupee					28.06		2013-02-28	No Response
40195	1033	Pakistan Steel Mills	SDNDH	42501-3489961-9	NABH HUSSAIN	HOUSE NO 81/24 SHEET NO 19 MODEL COLONY KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0073-005642-01-4	Saving A/C						Pak Rupee					32.84		2013-07-05	No Response
40196	1033	Pakistan Steel Mills	SDNDH	31105-494628-7	MUHAMMAD ASLAM	BRO PAKISTAN STEEL MILL BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006060-01-2	Current A/C						Pak Rupee					32.06		2013-05-17	No Response
40197	1033	Pakistan Steel Mills	SDNDH	42501-4602087-1	NASEEM AHMED DARGO	HNO-122A, BLOCK C, STREET 5 NEAR MASSID AQSA BHITTA ARBID-GULISTAN KHAR, BLOCK KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-007701-01-4	Current A/C						Pak Rupee					34.00		2012-11-28	No Response
40198	1033	Pakistan Steel Mills	SDNDH	42501-0242105-7	HASHEED AHMED	HOUSE NO-67, BIRHAN SOCIETY, GULSHAN SCHEME NO-33, GULSHAN-E-QIBLA, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-000082-01-3	Saving A/C						Pak Rupee					34.53		2012-07-27	No Response
40199	1033	Pakistan Steel Mills	SDNDH	31104-855347-6	MAJDOOH AHMED	MERS, PAKISTAN STEEL, CMD BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0119-001075-01-8	Current A/C						Pak Rupee					35.00		2012-08-15	No Response
40200	1033	Pakistan Steel Mills	SDNDH	42501-1182155-3	MUHAMMAD SHAMEL	HOUSE NO-229 NASERABAD PPHI BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006437-01-1	Current A/C						Pak Rupee					36.00		2012-05-22	No Response
40201	1033	Pakistan Steel Mills	SDNDH	42001-5710715-9	AUBRANZAM HUSSAIN	HOUSE NO 278 SHAINAWAZ GOTH PPHI BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005471-01-7	Current A/C						Pak Rupee					40.00		2013-08-09	No Response
40202	1033	Pakistan Steel Mills	SDNDH	42501-9300355-5	SHAHED BTHORAH	377 MILLAT TOWN MALR CITY SODA GRAM SOCIETY BEHANA CUTTING, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-003211-01-6	Current A/C						Pak Rupee					41.00		2012-09-13	No Response
40203	1033	Pakistan Steel Mills	SDNDH	44206-0591304-1	MUZAFFAR ALI	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD DNO-30/2 SEC-11 BIN QASIM KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005039-01-6	Current A/C						Pak Rupee					41.00		2012-09-07	No Response
40204	1033	Pakistan Steel Mills	SDNDH	42006-1382074-2	ZAHN UL REHMAN	H NO-3862 LIQATABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006847-01-3	Current A/C						Pak Rupee					41.00		2012-05-28	No Response
40205	1033	Pakistan Steel Mills	SDNDH	42501-899622-7	MUHAMMAD AHSAN KHAN	HOUSE NO-C-40/1 MALR TANKI MALR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1033-0119-004375-01-3	Current A/C						Pak Rupee					41.00		2012-05-16	No Response
40206	1033	Pakistan Steel Mills	SDNDH	42501-896029-1	FAZKAN KHAN	HNO-F-10/4 STEEL TOWN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006666-01-4	Current A/C						Pak Rupee					44.00		2012-06-22	No Response
40207	1033	Pakistan Steel Mills	SDNDH	42501-4884982-7	MERMOJO KHAN	STEEL MILL LABOR CAMP AOH GENERAL STORE SHORQA DIST MALR KHAR, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005495-01-7	Current A/C						Pak Rupee					45.00		2012-08-31	No Response
40208	1033	Pakistan Steel Mills	SDNDH	16201-6578872-1	HANIF ASLAM	N/A-2760, PHASE-B, GULSHAN-E-HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-002071-01-6	Current A/C						Pak Rupee					45.00		2012-05-17	No Response
40209	1033	Pakistan Steel Mills	SDNDH	42501-4381081-1	AHMED ALI	H NO-A-1406 GULSHAN E HADEED PHASE-B BIN QASIM NEAR 1-14 MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006070-01-6	Current A/C						Pak Rupee					45.00		2012-02-21	No Response
40210	1033	Pakistan Steel Mills	SDNDH	42501-0347924-7	GHELAN SAEED	MERS, PAKISTAN STEEL, CMD BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0119-003008-01-7	Current A/C						Pak Rupee					47.15		2012-06-05	No Response
40211	1033	Pakistan Steel Mills	SDNDH	15105-6223021-3	MUHAMMAD ANWAR	NASIRABAD PPHI ST NO-11 NEAR AGRIHAN MOSQUE, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006672-01-2	Current A/C						Pak Rupee					49.00		2012-02-28	No Response
40212	1033	Pakistan Steel Mills	SDNDH	41405-9021613-1	GHELAN RAOOL	PAK STEEL M.E.R.S. (CMD) BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0119-003015-01-2	Current A/C						Pak Rupee					49.15		2012-08-08	No Response
40213	1033	Pakistan Steel Mills	SDNDH	42501-4941173-3	IMRAN SHAH	HOUSE NO A-267 GULSHAN-E-HADEED-1 BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0119-004472-01-9	Current A/C						Pak Rupee					50.00		2013-08-29	No Response
40214	1033	Pakistan Steel Mills	SDNDH	42501-7091638-5	TAJZEEM SADIQ	G-11 G.D.C. SOCIETY MUSTAFABAD MALR CITY KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005159-01-6	Current A/C						Pak Rupee					51.00		2012-11-03	No Response
40215	1033	Pakistan Steel Mills	SDNDH	42101-4063075-1	FAHEEM KHAN	FLAT NO-18 HAS SMAIL BUILDING BUNDHAN COLONY GARBABAD LIQATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1033-0119-004248-01-4	Current A/C						Pak Rupee					51.00		2012-02-28	No Response
40216	1033	Pakistan Steel Mills	SDNDH	42501-5420267-9	MUHAMMAD ISLAM	HOUSE NO A-210 AREA A MALR COLONY KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005540-01-1	Current A/C						Pak Rupee					52.00		2012-08-13	No Response
40217	1033	Pakistan Steel Mills	SDNDH	42501-6100723-7	MUHAMMAD SIDDIQUE	H NO-353 NASERABAD BIN QASIM PPHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006439-01-3	Current A/C						Pak Rupee					52.00		2012-02-28	No Response
40218	1033	Pakistan Steel Mills	SDNDH	42001-3287413-7	SALIM BHATTI	RAW MATERIAL HANDLING DEPPT PAKISTAN STEEL, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-007146-01-7	Current A/C						Pak Rupee					53.00		2012-12-14	No Response
40219	1033	Pakistan Steel Mills	SDNDH	41203-706566-3	SABIR KHAN	FLAT NO-5 1ST FLR B/A-2 KHARAB COMPLEX MAIN UNIVERSITY BROAD, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005511-01-6	Current A/C						Pak Rupee					53.00		2012-08-09	No Response
40220	1033	Pakistan Steel Mills	SDNDH	42501-9217126-9	ELIJAH ALI	HNO-E-21/902 STEEL TOWN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-000809-01-5	Saving A/C						Pak Rupee					60.45		2012-12-05	No Response
40221	1033	Pakistan Steel Mills	SDNDH	42401-4611105-5	WALI MUHAMMAD	HOUSE NO. B-16, A-1, SAEEDA MASRO, BHUTTA VILLAGE, KEAMALI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-002100-01-2	Saving A/C						Pak Rupee					61.00		2012-01-23	No Response
40222	1033	Pakistan Steel Mills	SDNDH	42501-4807671-8	TABIRAH	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD DNO-30/1 SEC-11 BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-006574-01-1	Saving A/C						Pak Rupee					62.47		2012-06-11	No Response
40223	1033	Pakistan Steel Mills	SDNDH	42501-8090907-4	SADIQ HUSSAIN	HNO-50 MALR COLONY, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-004049-01-8	Saving A/C						Pak Rupee					62.63		2012-01-19	No Response
40224	1033	Pakistan Steel Mills	SDNDH	42501-0661729-3	LONG	MERS CMD DEPPT, PAK STEEL MILLS BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005081-01-1	Current A/C						Pak Rupee					63.00		2012-06-18	No Response
40225	1033	Pakistan Steel Mills	SDNDH	37203-4965006-9	KHANAR ADNAN	BABER 2 ROOM-6, BACHELOR STAFF HOSTEL, STEEL TOWN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-004602-01-4	Current A/C						Pak Rupee					63.00		2012-05-31	No Response
40226	1033	Pakistan Steel Mills	SDNDH	42501-1887754-1	HASSAM UL DIN	MUHAMMAD SHAH NAWAZ GOTH PPHI BIN QASIM TOWN KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-008345-01-6	Current A/C						Pak Rupee					63.00		2012-02-28	No Response
40227	1033	Pakistan Steel Mills	SDNDH	42101-4701025-9	MUHAMMAD SULEMAN KHAN	PAK SUZUKI DNO-13 PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005211-01-5	Current A/C						Pak Rupee					63.00		2012-02-14	No Response
40228	1033	Pakistan Steel Mills	SDNDH	42101-133360-9	MERAM UL HUSSAIN	ENGINEERING EXCELLENT PVT LTD DNO-4A BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0070-006213-01-2	Saving A/C						Pak Rupee					64.10		2012-04-12	No Response
40229	1033	Pakistan Steel Mills	SDNDH	42001-3435095-9	ALI WAJID	A-4 MUHAMMAD ISMAILAH TOWN GREEN TOWN KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0070-006417-01-6	Saving A/C						Pak Rupee					67.21		2012-05-09	No Response
40230	1033	Pakistan Steel Mills	SDNDH	42501-4560815-7	SAEED UL LAH	CIVIL MAINTENANCE PAKISTAN STEEL BIN QASIM KEAMALI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-000995-01-3	Current A/C						Pak Rupee					68.00		2012-08-17	No Response
40231	1033	Pakistan Steel Mills	SDNDH	42101-3980209-1	ZULFARI MUHAMMAD	B-6M MUSTAFABAD OLD NAME MUSTAF BHUTTO COLONY NEAR KASIMBI HOTEL NAKHABABAD, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006602-01-9	Current A/C						Pak Rupee					71.00		2012-03-13	No Response
40232	1033	Pakistan Steel Mills	SDNDH	42001-1493765-5	FRANK	MUHAMMAD CHRISTINE COLONY KALABOARD MALR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0070-006529-01-5	Saving A/C						Pak Rupee					73.67		2013-12-17	No Response
40233	1033	Pakistan Steel Mills	SDNDH	31105-9514085-7	MUHAMMAD ASLAM	HOUSE NO-239 NASERABAD PPHI BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006428-01-2	Current A/C						Pak Rupee					75.00		2012-04-05	No Response
40234	1033	Pakistan Steel Mills	SDNDH	41004-3517985-7	MUHAMMAD FAYYAZ	E-203 STEEL TOWN KHI, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005555-01-8	Current A/C						Pak Rupee					78.00		2012-03-21	No Response
40235	1033	Pakistan Steel Mills	SDNDH	42401-3805105-1	RAJA TAMDOR BHABHA	DEPT W-6 & 96 SECTION BCW H PAK STEEL MILLS BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0070-006109-01-1	Saving A/C						Pak Rupee					80.15		2012-01-31	No Response
40236	1033	Pakistan Steel Mills	SDNDH	30103-2718236-5	IMRAN KHAN	BABBAR NO-14 ROOM NO-2 BACHELOR HOSTEL STEEL TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-004040-01-4	Current A/C						Pak Rupee					82.88		2012-12-04	No Response
40237	1033	Pakistan Steel Mills	SDNDH	42103-7288081-3	ABIRAS ALI SOOMRO	E-11, 101 STEEL TOWN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0119-004095-01-4	Current A/C						Pak Rupee					87.00		2012-04-09	No Response
40238	1033	Pakistan Steel Mills	SDNDH	42501-7798432-7	ALI ASKAR MALR / KALSOOM AHMED	B-176, GULSHAN-E-HADEED, PHASE-2, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-008892-01-4	Saving A/C						Pak Rupee					88.73		2012-06-11	No Response
40239	1033	Pakistan Steel Mills	SDNDH	42501-4189231-9	IMRAN AHMED KHAN	HNO-SC-40, BAGH-E-BIBRAHM MALR CITY, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-001930-01-5	Current A/C						Pak Rupee					90.40		2012-03-06	No Response
40240	1033	Pakistan Steel Mills	SDNDH	42501-9412176-9	SHIRAZ AHSAN KHAN USMAN	D-16 MEHRAN EXT BLK 16 GULSHAN-E-QIBLA KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-007762-01-9	Current A/C						Pak Rupee					90.50		2012-07-09	No Response
40241	1033	Pakistan Steel Mills	SDNDH	71101-3704174-3	BASHIR AHMED	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD DNO-30/1 SEC-11 PORT QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0070-005300-01-6	Saving A/C						Pak Rupee					93.82		2012-01-19	No Response
40242	1033	Pakistan Steel Mills	SDNDH	42101-732796-7	SYED KASHEED AHMED ZAKI	B-1108, BLOCK-6, DASTAGIR SOCIETY, F-1 AME, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-005595-01-0	Saving A/C						Pak Rupee					94.97		2012-08-09	No Response
40243	1033	Pakistan Steel Mills	SDNDH	15101-8050407-5	SHER ALI	HOUSE NO-226 NASERABAD PPHI BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-006455-01-7	Saving A/C						Pak Rupee					95.94		2012-02-28	No Response
40244	1033	Pakistan Steel Mills	SDNDH	42001-0554113-1	SADIQ ZAFAR	AUTOMOTIVE SPARES & ACCESSORIES DNO-30/1 SEC-11 BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-006066-01-9	Current A/C						Pak Rupee					98.00		2012-01-04	No Response
40245	1033	Pakistan Steel Mills	SDNDH	42501-7991565-1	BEHMAJULLAH	F-13M CARPENTER SHOP PAK STEEL MILL, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-007275-01-3	Current A/C						Pak Rupee					100.00		2012-11-22	No Response
40246	1033	Pakistan Steel Mills																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/ST/OTDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Esp PKR amount	Last date of deposit or withdrawal	
40257	1033	Pakistan Steel Mills	SINDH	4201-4337556-5	SYED RASHIED AZHAR	HOUSE NO D 19 /103 STEEL TOWN KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1033-0078-005026-01-1	Saving A/C							Pak Rupee				123.99		2013-08-27	No Response
40258	1033	Pakistan Steel Mills	SINDH	4201-3803886-3	WAQAS AHMED	H.NO.26 SEC-2/E NASH COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1033-0073-005717-01-4	Saving A/C							Pak Rupee				128.36		2013-12-06	No Response
40259	1033	Pakistan Steel Mills	SINDH	42501-1557765-3	ZAFAR HUSSAIN	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD DSO-301-2 SEC-11 BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-005120-01-3	Current A/C							Pak Rupee				131.00		2013-01-01	No Response
40260	1033	Pakistan Steel Mills	SINDH	42501-4719279-5	ZABIR HUSSAIN	HOUSE NO:8-40Y PHASE-B GULSHAN E HADEED BIN QASIM , ,KARACHI,PAKISTAN	Local Currency A/C	1033-0070-005703-01-1	Saving A/C							Pak Rupee				132.30		2013-03-19	No Response
40261	1033	Pakistan Steel Mills	SINDH	42501-1568420-5	SYED MUHAMMAD ZAKI ABBAS	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD DSO 301-2 SEC 11 BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1033-0078-005313-01-5	Saving A/C							Pak Rupee				141.07		2013-04-27	No Response
40262	1033	Pakistan Steel Mills	SINDH	41304-2038026-1	SYED BRIJAN ALI JAFRI	FLAT NO 130, 3RD FLOOR MODERN COMPLEX,SECTOR 11-L U.P NO 01, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1033-0071-001079-01-9	Saving A/C							Pak Rupee				147.28		2013-05-01	No Response
40263	1033	Pakistan Steel Mills	SINDH		SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI-	ASLAM RESIDENT , PAK STEEL HEAD OFFICE , ,KARACHI	Local Currency A/C			NOOR US. AMIN						Purchase Order / Payment Order	10303002	2013-01-08	PED	150.00		2013-01-08	No Response
40264	1033	Pakistan Steel Mills	SINDH	42501-9660345-5	WAQAS	PLOT NO:35 PHASE -GHIAZI TOWN MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-000728-01-9	Current A/C							Pak Rupee				163.00		2013-12-20	No Response
40265	1033	Pakistan Steel Mills	SINDH	42501-6599716-3	KASHIF SALAHUDDIN	FLAT NO:2 PLOT NO:11-C PH-2 EXT SUNSET LANE-4 DBA,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-007019-01-3	Current A/C							Pak Rupee				163.00		2013-04-28	No Response
40266	1033	Pakistan Steel Mills	SINDH	42501-5670058-5	IMRAN ALI	MAHS CMD PAKISTAN STEEL BIN QASIM KHI ,KARACHI,PAKISTAN	Local Currency A/C	1033-0078-005513-01-5	Saving A/C							Pak Rupee				174.15		2013-08-09	No Response
40267	1033	Pakistan Steel Mills	SINDH	42501-5146242-8	SORIBA NAZIR	B-57, PIONEER FACULTY/AN RH-1METROVILLE-BUSCHME-33 GULSHAN-6-KHIAL,ABRACH,PAKISTAN	Local Currency A/C	1033-0081-002059-01-8	Current A/C							Pak Rupee				182.50		2013-12-01	No Response
40268	1033	Pakistan Steel Mills	SINDH	35302-5344337-7	MUHAMMAD DIAZ AHED	AUTOMOTIVE SPARES AND ACCESSORIES DSO-301-2 SECTOR-11 BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1033-0078-005473-01-2	Saving A/C							Pak Rupee				186.36		2013-02-03	No Response
40269	1033	Pakistan Steel Mills	SINDH	42011-0422170-9	SHEIKH ABDOLKARIM USMANI	D-16 MEHRAN EXTENSION BLOCK NO:16 GULSHAN E KHAL ,KARACHI,PAKISTAN	Local Currency A/C	1033-0077-000901-01-2	Saving A/C							Pak Rupee				187.67		2013-07-05	No Response
40270	1033	Pakistan Steel Mills	SINDH	42501-7972540-7,42501-0406303-4	NAVEED AKHTAR / ARIDA NAVEED	G-124, STEEL TOWN, BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1033-0077-007317-01-8	Saving A/C							Pak Rupee				190.05		2013-12-28	No Response
40271	1033	Pakistan Steel Mills	SINDH	42501-0306069-7	MUHAMMAD USMAN	H.NO. 2242, STREET A GULSHAN-E-HADEED 8 ,KARACHI,PAKISTAN	Local Currency A/C	1033-0078-000830-01-7	Saving A/C							Pak Rupee				191.80		2013-05-26	No Response
40272	1033	Pakistan Steel Mills	SINDH		PEOPLES STEEL MILLS LTD.	ASLAM RESIDENT , PAK STEEL HEAD OFFICE , ,KARACHI	Local Currency A/C			NOOR US. AMIN						Purchase Order / Payment Order	10303012	2013-04-23	PED	200.00		2013-04-23	No Response
40273	1033	Pakistan Steel Mills	SINDH			AL-MUSTAFA ARCADE,1ST FLOOR, STREET NO.153,RAJFIA MASROD, ROAD,AGRA TAJ COLONY, KARACHI	Local Currency A/C			AKRAM ALI						Purchase Order / Payment Order	10303735	2013-01-24	PED	200.00		2013-01-24	No Response
40274	1033	Pakistan Steel Mills	SINDH			AL-MUSTAFA ARCADE,1ST FLOOR, STREET NO.153,RAJFIA MASROD, ROAD,AGRA TAJ COLONY, KARACHI	Local Currency A/C			AKRAM ALI						Purchase Order / Payment Order	10303734	2013-01-24	PED	200.00		2013-01-24	No Response
40275	1033	Pakistan Steel Mills	SINDH		PAKISTAN NAVY.	PK 13 MALIR EXT COLONY , NEAR MOHAMMADAN SIDAAD, SECONDARY SCHOOL, KARACHI	Local Currency A/C			IMRANZEH AKHTAR ALI						Pak Rupee				200.00		2013-07-04	No Response
40276	1033	Pakistan Steel Mills	SINDH	42501-1483121-3	SAEED AHMED	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD DSO 301-2 SECTOR 11 BIN QASIM KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-005502-01-3	Current A/C							Pak Rupee				200.00		2013-04-05	No Response
40277	1033	Pakistan Steel Mills	SINDH	42501-4810736-5	MIRZA ZULHAF USMAN BUKHARI	PAK SULEIM MOTOR COMPANY LTD DSO 13 PAKISTAN STEEL INDUS ESTATE BIN QASIM KHI,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-003705-01-8	Current A/C							Pak Rupee				220.20		2013-01-13	No Response
40278	1033	Pakistan Steel Mills	SINDH	33300-7704410-5	JALIEES ABBAS	BABAR,K N/A ROOM NO:2 STAFF RACHELOR HOTEL,STEEL TOWN BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-004078-01-7	Current A/C							Pak Rupee				225.00		2013-02-23	No Response
40279	1033	Pakistan Steel Mills	SINDH	42011-1545003-1	SADA HUSSAIN	D-20102,STEEL TOWN , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1033-0074-002714-01-0	Saving A/C							Pak Rupee				226.02		2013-05-10	No Response
40280	1033	Pakistan Steel Mills	SINDH	42101-7024036-3	SYED HANSSAN BUKHARI	AUTOMOTIVE SPARES & ACCESSORIES BIN QASIM DS-1301 ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-006327-01-0	Current A/C							Pak Rupee				226.00		2013-09-10	No Response
40281	1033	Pakistan Steel Mills	SINDH	32203-7832861-3	IFTAKHAR SHABIBUR	G-03, SAEED LILLAH PAK STEEL B-K V-487,RAHIM KHAN GOTH,NR ABBAS MAHMOUD COLONY, KARACHI,PAKISTAN	Local Currency A/C	1033-0081-003517-01-8	Current A/C							Pak Rupee				238.10		2013-05-07	No Response
40282	1033	Pakistan Steel Mills	SINDH	42101-1749525-7	MUHAMMAD ASIF KHAL	B-64115 F B AREA KHI ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-000566-01-5	Current A/C							Pak Rupee				247.00		2013-09-07	No Response
40283	1033	Pakistan Steel Mills	SINDH	13300-6687101-9	FAZAN ALI	ROOM NO 8 BLK-L-21 STEEL TOWN BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-000467-01-3	Current A/C							Pak Rupee				250.00		2013-10-01	No Response
40284	1033	Pakistan Steel Mills	SINDH	42501-1295514-9	MUHAMMAD MUSLIM	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD,DSO-301, SECTOR 11, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-007024-01-0	Current A/C							Pak Rupee				251.00		2013-12-14	No Response
40285	1033	Pakistan Steel Mills	SINDH	42011-0750708-1	MASROOQ ALI	HOUSE NO. 161, AREA 3/A, LANDHI NO 3 , ,KARACHI,PAKISTAN	Local Currency A/C	1033-0071-002908-01-1	Saving A/C							Pak Rupee				254.33		2013-06-12	No Response
40286	1033	Pakistan Steel Mills	SINDH	42101-0707503-1	ANAS SO AMIRAD ALI	1316, ALYABAD COLONY 2ND FLOOR F B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-007263-01-7	Current A/C							Pak Rupee				256.00		2013-09-14	No Response
40287	1033	Pakistan Steel Mills	SINDH	35200-0345701-1	SAQIB ASHRAF	CHRP PAKISTAN STEEL MILLS BIN QASIM , ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-000517-01-6	Current A/C							Pak Rupee				267.00		2013-07-09	No Response
40288	1033	Pakistan Steel Mills	SINDH	42011-3035753-7	HASEEB MIRZA	HSNO:K125 KASHANE FATIMA HM ISMAIL RD NO:01 ABAD ST-18 LYARI,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-006704-01-3	Current A/C							Pak Rupee				273.00		2013-07-10	No Response
40289	1033	Pakistan Steel Mills	SINDH	42101-010763-3	NAVEES AHMED	H.NO:1-477, SECTOR NO:3-A/3, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1033-0071-002076-01-8	Saving A/C							Pak Rupee				278.70		2013-01-23	No Response
40290	1033	Pakistan Steel Mills	SINDH	42101-2347613-9	ZOHAB AHMED JAFRI	SD 10/1 NAZIMABAD NO 3 KHI , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-005227-01-1	Current A/C							Pak Rupee				286.00		2013-01-16	No Response
40291	1033	Pakistan Steel Mills	SINDH	42011-0160721-3	MUHAMMAD NORD	H.NO:1-36 KORANZI NO 4 SEC-30-A ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-000671-01-1	Current A/C							Pak Rupee				297.00		2013-03-02	No Response
40292	1033	Pakistan Steel Mills	SINDH	44000-9353872-5	FARIAL RASOOL	L-48 SEC 3/C NORTH KHI NEAR JAMA MASUD NOOR ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-005705-01-0	Current A/C							Pak Rupee				298.55		2013-05-23	No Response
40293	1033	Pakistan Steel Mills	SINDH		PAKISTAN STEEL MILLS- BIN QASIM TOWN		Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)						Purchase Order / Payment Order	10304407	2013-02-29	PED	300.00		2013-02-29	No Response
40294	1033	Pakistan Steel Mills	SINDH		PAKISTAN STEEL MILLS- BIN QASIM TOWN		Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)						Purchase Order / Payment Order	10304408	2013-02-29	PED	300.00		2013-02-29	No Response
40295	1033	Pakistan Steel Mills	SINDH		PAKISTAN STEEL MILLS- BIN QASIM TOWN		Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)						Purchase Order / Payment Order	10304409	2013-02-29	PED	300.00		2013-02-29	No Response
40296	1033	Pakistan Steel Mills	SINDH		PAKISTAN STEEL MILLS- BIN QASIM TOWN		Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)						Purchase Order / Payment Order	10304402	2013-02-29	PED	300.00		2013-02-29	No Response
40297	1033	Pakistan Steel Mills	SINDH		PAKISTAN STEEL MILLS- BIN QASIM TOWN		Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)						Purchase Order / Payment Order	10305394	2013-05-23	PED	300.00		2013-05-23	No Response
40298	1033	Pakistan Steel Mills	SINDH	42000-1776643-5	ASADKIN HUSSAIN KEEEDYO	A-105 GULSHAN-E-HADEED PHASE ONE /BIN QASIM KHI ,KARACHI,PAKISTAN	Local Currency A/C	1033-0078-005549-01-5	Saving A/C							Pak Rupee				305.11		2013-08-13	No Response
40299	1033	Pakistan Steel Mills	SINDH	42011-0808919-0	MUHAMMAD ASHRAF KHAN	H.NO:0-AT 3,SECT D 2,ORT AHMED RAZA KHAN RLC-C RD/NW GEN STORE,URBAT COLONY,KARACHI,PAKISTAN	Local Currency A/C	1033-0071-002601-01-7	Saving A/C							Pak Rupee				316.72		2013-12-10	No Response
40300	1033	Pakistan Steel Mills	SINDH	41400-3840033-5	SHAHNANSAZ	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD DSO-301-2 SEC-11 BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1033-0078-005435-01-8	Saving A/C							Pak Rupee				316.64		2013-01-04	No Response
40301	1033	Pakistan Steel Mills	SINDH	42101-5556079-5	ASIF RAZA	B-506, BHANGORIA TOWN AZZABAD # 4 ,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-007144-01-5	Current A/C							Pak Rupee				327.00		2013-09-19	No Response
40302	1033	Pakistan Steel Mills	SINDH	42401-9934049-9	ABDUL SHAKOOR	PLOT NO:567, SECTOR NO:101, ORANG TOWNSHIP ,KARACHI,PAKISTAN	Local Currency A/C	1033-0071-000079-01-9	Saving A/C							Pak Rupee				339.14		2013-09-05	No Response
40303	1033	Pakistan Steel Mills	SINDH	42101-3750503-5	SYED MUHAMMAD AHMED ZAHID	A-1309 GULSHAN-E-HADEED PHASE-B BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1033-0071-004579-01-2	Saving A/C							Pak Rupee				340.23		2013-09-12	No Response
40304	1033	Pakistan Steel Mills	SINDH	45104-0884334-9	ATEEQ UR REHMAN	CO/PREAR GAS AGENCY GATE NO:10 KPT TPK/CTP RAILWAY COLONY, KARACHI,PAKISTAN	Local Currency A/C	1033-0081-004515-01-8	Current A/C							Pak Rupee				343.00		2013-01-21	No Response
40305	1033	Pakistan Steel Mills	SINDH	42501-7210140-6,7,42501-7270952-0	MALIK LAQAT ALI & AZRA PARVEEN	A-066,GULSHAN-E-HADEED, PHASE 1 ,KARACHI,PAKISTAN	Local Currency A/C	1033-0071-003775-01-4	Saving A/C							Pak Rupee				344.33		2013-12-17	No Response
40306	1033	Pakistan Steel Mills	SINDH		SECRETARY OF EXAMINATION SINDH BOARD OF TECH. EDUCATION KARACHI-	DAB-UL-HAFIZ, L17, BUKHSAN , GEBI, P.O:CLIFTON, GEBI ROAD , ,KARACHI	Local Currency A/C			MUHAMMAD DIAZ HUSSAIN						Purchase Order / Payment Order	10306437	2013-11-08	PED	350.00		2013-11-08	No Response
40307	1033	Pakistan Steel Mills	SINDH		PEOPLES YOUNG LEADER-PAKISTAN	A-2007 GULSHAN E HADEED, PHASE 2 BIN QASIM TOWN ,KARACHI	Local Currency A/C			AFTAB AHMED BHUTTONOOR JAHAN						Purchase Order / Payment Order	10306500	2013-10-08	PED	350.00		2013-10-08	No Response
40308	1033	Pakistan Steel Mills	SINDH	42501-1472430-7	ALLAH DITTA KHAN	G-208, STEEL TOWN , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1033-0081-009904-01-7	Current A/C							Pak Rupee				354.00		2013-03-27	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF	Last date of payment or withdrawal	
40100	1033	Pakistan Steel Mills	SDNDH	42401-4877428-6	FOZIA	CHEMICAL LAB ASSISTANT GROUP A-101 BOLL NO.26 PSIT PAK STEEL MILL BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-000004-01-4	Current A/C						Pak Rupee				422.00		2013-01-31	No Response
40101	1033	Pakistan Steel Mills	SDNDH	42301-8540121-5	PARAG AHMED	6-14 PIONEER PARK CITY GULSHAN E KHAN, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-007042-01-5	Current A/C						Pak Rupee				422.00		2013-05-30	No Response
40102	1033	Pakistan Steel Mills	SDNDH	42101-5200885-4	ASAD BINE HASAN	HOUSE NO D-47 BLK B SAAD TOWN SAFORA CHOWKANGI KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-005517-01-2	Current A/C						Pak Rupee				433.88		2013-03-10	No Response
40103	1033	Pakistan Steel Mills	SDNDH	37204-0114232-3	NASIR MAQDOOM	C-63 STEEL TOWN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0120-004226-01-3	Current A/C						Pak Rupee				438.00		2012-01-20	No Response
40104	1033	Pakistan Steel Mills	SDNDH	42501-0256222-7	ZAFAR ISLAM BUTT	DM 10 STEEL TOWN BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0078-006158-01-4	Saving A/C						Pak Rupee				441.66		2012-01-20	No Response
40105	1033	Pakistan Steel Mills	SDNDH	42101-4601549-5	RASHID ALI	D-194 PUNABI COLONY FC AREA LAQUAT BRAD, KARACHIPAKISTAN	Local Currency A/C	1033-0001-000736-01-7	Current A/C						Pak Rupee				446.00		2013-11-29	No Response
40106	1033	Pakistan Steel Mills	SDNDH	37301-6139996-1	ZUBAIR AHMED	B-161, STEEL TOWN BIN QASIM, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0119-004452-01-7	Current A/C						Pak Rupee				453.00		2012-06-11	No Response
40107	1033	Pakistan Steel Mills	SDNDH	41300-2862564-7	PERVAZ MAHDI	HNO 84 STREET NO 4 SAFARAZ TOWN CHRISTIAN COLONY SEC 43A KORANGI NO 1 (2) SABA SCHOOL KARACHI PAKISTAN	Local Currency A/C	1033-0001-004259-01-7	Current A/C						Pak Rupee				455.00		2013-11-62	No Response
40108	1033	Pakistan Steel Mills	SDNDH	13101-8514586-1	MUHAMMAD ARAF KHAN	E-262 GULSHAN E HADEED PHASE-2 BIN QASIM, KARACHIPAKISTAN	Local Currency A/C	1033-0001-001213-01-2	Current A/C						Pak Rupee				470.00		2012-09-03	No Response
40109	1033	Pakistan Steel Mills	SDNDH	42101-4063075-1	FAHIM KHAN	FLAT NO 8 HAU ISMAIL BUILDING BANDHARI COLONY GHANIBABAD LAQUAT KARACHI PAKISTAN	Local Currency A/C	1033-0078-006055-01-8	Saving A/C						Pak Rupee				477.16		2012-08-08	No Response
40110	1033	Pakistan Steel Mills	SDNDH	45301-4007915-5	ABDUL HAFEEZ	HOITI CULTURE DEPT THROUGH BALDEPT PAKISTAN STEEL MILLS,KARACHIPAKISTAN	Local Currency A/C	1033-0001-005847-01-4	Current A/C						Pak Rupee				478.00		2012-10-30	No Response
40111	1033	Pakistan Steel Mills	SDNDH	42501-6815382-7	MEHMOOD SULTAN	S-5431 SAUDABAD, MALIR, KARACHIPAKISTAN	Local Currency A/C	1033-0071-000908-01-5	Saving A/C						Pak Rupee				490.65		2012-10-12	No Response
40112	1033	Pakistan Steel Mills	SDNDH	42101-4562149-5	ABDUL CHAFOR	B-580 STEEL TOWN BIN QASIM, KARACHIPAKISTAN	Local Currency A/C	1033-0001-004211-01-1	Current A/C						Pak Rupee				499.00		2012-10-30	No Response
40113	1033	Pakistan Steel Mills	SDNDH		THE AGHA KHAN UNIVERSITY KARACHI-	AGHA KHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Karachi, Karachi City, Sindh	Local Currency A/C		WAMED UR REHMAN AWAN	Purchase Order / Payment Order	10360955	2012-06-10	UT	Pak Rupee					500.00		2012-06-10	No Response
40114	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL,	PAKISTAN STEEL TOWN BIN QASIM, KARACHI	Local Currency A/C		MUHAMMAD BIFAN ABBAS	Purchase Order / Payment Order	10365193	2012-04-20	FED	Pak Rupee					500.00		2012-04-20	No Response
40115	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL,	M-14 STEEL TOWN BIN QASIM, KARACHI	Local Currency A/C		MUHAMMAD BIFAN ABBAS	Purchase Order / Payment Order	10365194	2012-04-20	FED	Pak Rupee					500.00		2012-04-20	No Response
40116	1033	Pakistan Steel Mills	SDNDH		SDHI MEDICAL UNIVERSITY-	Bafqai H.I. Iqbal Shafard Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C		HAFIZ BADELLAH	Purchase Order / Payment Order	10366952	2012-09-10	PRG	Pak Rupee					500.00		2012-09-10	No Response
40117	1033	Pakistan Steel Mills	SDNDH		SDHI MEDICAL UNIVERSITY-	Bafqai H.I. Iqbal Shafard Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C		HAFIZ BADELLAH	Purchase Order / Payment Order	10366951	2012-09-10	PRG	Pak Rupee					500.00		2012-09-10	No Response
40118	1033	Pakistan Steel Mills	SDNDH		ASST. SUPD. STAMP, PORT QASIM-A/C PAKISTAN STEEL MILLS	PAKISTAN STEEL MILL, BIN QASIM TOWN, KARACHI, KARACHI	Local Currency A/C		PAKISTAN STEEL MILLS CORP PVT LTD	Purchase Order / Payment Order	10366648	2012-12-30	FED	Pak Rupee					500.00		2012-12-30	No Response
40119	1033	Pakistan Steel Mills	SDNDH		PAKISTAN SHEEDSH INSTITUTE KARACHI-	DSU-13 PAKISTAN STEEL, INDUSTRIAL STATE BIN QASIM, KARACHI, KARACHI	Local Currency A/C		PAK SUZUKI MOTOR CO LTD/MOTORCYCLE DVI	Purchase Order / Payment Order	10365573	2012-06-19	FED	Pak Rupee					500.00		2013-06-19	No Response
40120	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL INSTITUTE OF TECHNOLOGY-	PAKISTAN STEEL INSTITUTE OF TECHNOLOGY-BIN QASIM KARACHI	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10366559	2012-12-05	FED	Pak Rupee					500.00		2012-12-05	No Response
40121	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILLS-	A-130 PHASE-1, GULSHAN E HADEED BIN QASIM, KARACHI	Local Currency A/C		FARAL ALI KHAN	Purchase Order / Payment Order	10364694	2012-02-20	FED	Pak Rupee					500.00		2012-02-20	No Response
40122	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILLS-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364684	2012-02-20	FED	Pak Rupee					500.00		2012-02-20	No Response
40123	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364636	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40124	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364604	2012-02-11	FED	Pak Rupee					500.00		2012-02-11	No Response
40125	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40126	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40127	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40128	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40129	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40130	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40131	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40132	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40133	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40134	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40135	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40136	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40137	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40138	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40139	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40140	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40141	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40142	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40143	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40144	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40145	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364498	2012-02-10	FED	Pak Rupee					500.00		2012-02-10	No Response
40146	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	A-47 GULSHAN E HADEED, PHASE 1 BIN QASIM KHI, KARACHI	Local Currency A/C		MUHAMMAD ALI RAF	Purchase Order / Payment Order	10364660	2012-02-20	FED	Pak Rupee					500.00		2012-02-20	No Response
40147	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	MEHALLA GULZAR ABAD, TESHIL PIRI GRED, DISTT ATTOCK, ATTOCK.	Local Currency A/C		MASOOD MONTHER	Purchase Order / Payment Order	10364097	2012-05-20	FED	Pak Rupee					500.00		2012-05-20	No Response
40148	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	HOUSE NO 789 DOORS-1, MALIR CANTT., KARACHI	Local Currency A/C		MUHAMMAD MEHMETZ	Purchase Order / Payment Order	10364449	2012-03-30	FED	Pak Rupee					500.00		2012-03-30	No Response
40149	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364490	2012-04-02	FED	Pak Rupee					500.00		2012-04-02	No Response
40150	1033	Pakistan Steel Mills	SDNDH		PAKISTAN STEEL MILL-	PAKISTAN STEEL MILL- BIN QASIM TOWN	Local Currency A/C		FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10366117	2012-09-12	FED	Pak Rupee					500.00		2012-09-12	No Response
40151	1033	Pakistan Steel Mills	SDNDH	42101-5374469-7	ASAD ASHRAF	171/A PAFOSHI NAGAR AURANGABAD, KARACHI, PAKISTAN.	Local Currency A/C	1033-0001-000608-01-0	Current A/C						Pak Rupee				513.00		2012-03-05	No Response
40152	1033	Pakistan Steel Mills	SDNDH	45301-9560757-3	JAVED AHMED	B-658 STEEL TOWN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0078-003384-01-6	Saving A/C						Pak Rupee				513.19		2012-02-11	No Response
40153	1033	Pakistan Steel Mills	SDNDH	42001-5361044-4	KULSOOM/ ARKEL GHAFAR	FLAT NO.38, OWN HEIGHT, SRI HARI SOLEMAN ROAD, BLOCK-13D, GULSHAN E-KHAI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-001009-01-6	Saving A/C						Pak Rupee				516.20		2012-01-20	No Response
40154	1033	Pakistan Steel Mills	SDNDH	42101-477244-7	MUHAMMAD HABIB/EDEN ANSARI	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD DSU-301 SEC 8 BIN QASIM,KARACHIPAKISTAN	Local Currency A/C	1033-0070-007041-01-4	Saving A/C						Pak Rupee				523.20		2012-11-03	No Response
40155	1033	Pakistan Steel Mills	SDNDH	42501-2021388-3	IMRAN	AUTOMOTIVE SPARES																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PL/ULT/IR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Ex-PKR amount recorded
40383	1033	Pakistan Steel Mills	SDNH	42101-307008-5	ONVUS LR-REHMAN	B-15, BLOCK 19/ROSHAN BAGH SOCIETY, F.B. AREA,KARACHI/PAKISTAN	Local Currency A/C	1033-0071-00206-01-2	Saving A/C											81.189		2013-11-01	No Response
40384	1033	Pakistan Steel Mills	SDNH	42301-8547579-2	SHABANA TABASSUM	AUTOMOTIVE SPARES & ACCESSORIES (PVT) LTD DSI/ 381 SEC 11 BIN QASIM KARACHI/KARACHI/PAKISTAN	Local Currency A/C	1033-0078-006150-01-6	Saving A/C											836.99		2012-10-30	No Response
40385	1033	Pakistan Steel Mills	SDNH	42301-1697192-3	JAMMA KHAN JOHED	H NO 1762, GALI NO.24, AZAM BASIL, MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-000229-01-5	Saving A/C											840.72		2012-07-25	No Response
40386	1033	Pakistan Steel Mills	SDNH	42301-512309-2	FAVEEEN	AUTOMOTIVE SPARES & ACCESSORIES (PVT) LTD DSI/ 381 SEC 11 BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0070-000145-01-9	Saving A/C											884.06		2012-01-05	No Response
40387	1033	Pakistan Steel Mills	SDNH		PAKISTAN STEEL MILLS.	ROOM NO. 302, SABIR MANZIL, MARSTON ROAD, , KARACHI.	Local Currency A/C			MS FARHAD ENTERPRISES	Purchase Order / Payment Order	10366608	2012-12-28	FED	Pak Rupee					900.00		2012-12-28	No Response
40388	1033	Pakistan Steel Mills	SDNH	37203-2807308-1	MUHAMMAD RIBAR	D-17/01 STEEL TOWN BIN QASIM KHI. , KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-005564-01-7	Saving A/C											907.06		2013-04-02	No Response
40389	1033	Pakistan Steel Mills	SDNH	42301-7957196-7	MUHAMMAD SHAHNAWAZ	AUTOMOTIVE SPARES & ACCESSORIES (PVT) LTD DSI/ 381 SEC 11 BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0078-000154-01-0	Saving A/C											935.57		2012-01-05	No Response
40390	1033	Pakistan Steel Mills	SDNH	42501-7582085-3	RUSTEM JAVED	E-14/01 STEEL TOWN BIN QASIM MALIB KHI. , KARACHI, PAKISTAN.	Local Currency A/C	1033-0078-005566-01-6	Saving A/C											940.29		2012-01-06	No Response
40391	1033	Pakistan Steel Mills	SDNH	41104-0193358-7	SADQO MEMON	FLAT NO 11, BLOCK 1-22 OFFICER HOTEL, STEEL TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-000119-01-0	Saving A/C											957.29		2012-07-30	No Response
40392	1033	Pakistan Steel Mills	SDNH	42101-132528-6/42101-1627005-5	MUHAMMAD TARIQ SAEED KHAN SHARNAZ PERVEE	6/11 FIDUCOS COLONY NAZIMABAD ,KARACHI/PAKISTAN	Local Currency A/C	1033-0071-003387-01-8	Saving A/C											958.83		2012-08-08	No Response
40393	1033	Pakistan Steel Mills	SDNH	42301-6780014-7	SYED GHASIM ABBAS ZAMRI	B-209 BLK 12-D-1 GULSHAN-E- AQBAL KHI. ,KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-005559-01-7	Saving A/C											959.94		2012-01-24	No Response
40394	1033	Pakistan Steel Mills	SDNH	42501-5762744-5	ZAKIR ALI	MUHAMMAD ACHAR KHAN GOATH DHAABEE ,KARACHI/PAKISTAN	Local Currency A/C	1033-0071-004136-01-7	Saving A/C											974.12		2012-10-15	No Response
40395	1033	Pakistan Steel Mills	SDNH		KNOPOE KANI/PP KARACHI.	B-4A, BLOCK NO. 19, F. B. AREA, , KARACHI.	Local Currency A/C			SHAHED WASEEM ANSARI	Purchase Order / Payment Order	10365439	2012-05-25	FED	Pak Rupee					1,000.00		2012-05-25	No Response
40396	1033	Pakistan Steel Mills	SDNH		AQRA UNIVERSITY KARACHI.	Shaheed-e-Millat Rd, Defence view Phase 2 Defence View Housing Society, Karachi, Karachi City, South 75500 .	Local Currency A/C			KHADEM HUSSAIN	Purchase Order / Payment Order	10366495	2012-11-03	OT	Pak Rupee					1,000.00		2012-11-03	No Response
40397	1033	Pakistan Steel Mills	SDNH		KNOPOE KANI/PP KARACHI.	BNP/HSN & SS PAKISTAN STEEL , MILLS BIN QASIM , KARACHI.	Local Currency A/C			SARAD HUSSAIN	Purchase Order / Payment Order	10365438	2012-05-28	FED	Pak Rupee					1,000.00		2012-05-28	No Response
40398	1033	Pakistan Steel Mills	SDNH		KNOPOE KANI/PP KARACHI.		Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10365453	2012-05-29	FED	Pak Rupee					1,000.00		2012-05-29	No Response
40399	1033	Pakistan Steel Mills	SDNH		KNOPOE KANI/PP KARACHI.		Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10365454	2012-05-29	FED	Pak Rupee					1,000.00		2012-05-29	No Response
40400	1033	Pakistan Steel Mills	SDNH		KNOPOE KANI/PP KARACHI.	P/O A VILLAGE MITHA KHATTAK, TEH SA KHIL, MIAN WALI , MANGWALI	Local Currency A/C			MUHAMMAD IMRATES KHAN	Purchase Order / Payment Order	10365462	2012-05-29	FED	Pak Rupee					1,000.00		2012-05-29	No Response
40401	1033	Pakistan Steel Mills	SDNH		PORT QASIM AUTHORITY.	6-10B, PHASE-II, GULSHAN-E-HADEED , KARACHI.	Local Currency A/C			IBSMILLAH KHAN	Purchase Order / Payment Order	10366411	2012-11-02	FED	Pak Rupee					1,000.00		2012-11-02	No Response
40402	1033	Pakistan Steel Mills	SDNH		PRISTON UNIVERSITY KARACHI.	Old Inna Mills Rd, Gulshan e Rafi Shah Faisal Colony, Karachi, Karachi City, South	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10364955	2012-03-30	OT	Pak Rupee					1,000.00		2012-03-30	No Response
40403	1033	Pakistan Steel Mills	SDNH		PRINCIPAL SHAHEED MORTERIMA BENAZIR BHUTTO MEDICAL COLLEGE LYARI	SHAHEED MORTERIMA BENAZIR BHUTTO MEDICAL COLLEGE LYARI KARACHI	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10366417	2012-11-05	FED	Pak Rupee					1,000.00		2012-11-05	No Response
40404	1033	Pakistan Steel Mills	SDNH		PRINCIPAL SHAHEED MORTERIMA BENAZIR BHUTTO MEDICAL COLLEGE LYARI	SHAHEED MORTERIMA BENAZIR BHUTTO MEDICAL COLLEGE LYARI KARACHI	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10366416	2012-11-05	FED	Pak Rupee					1,000.00		2012-11-05	No Response
40405	1033	Pakistan Steel Mills	SDNH	42301-0473019-5	MUHAMMAD SHAIQ	HOUSE NO 211, SAHQABAD MODEL COLONY ,MALIB , KARACHI/PAKISTAN	Local Currency A/C	1033-0071-001152-01-1	Saving A/C											1,014.10		2012-07-24	No Response
40406	1033	Pakistan Steel Mills	SDNH	42501-5060372-3	SALMAN YAMIR	HANSA LODGE, B-405, GULSHAN E HADEED, PHASE 2, BIN QASIM KARACHI, PAKISTAN.	Local Currency A/C	1033-0081-001938-01-1	Current A/C											1,026.50		2012-06-08	No Response
40407	1033	Pakistan Steel Mills	SDNH		PAKISTAN STEEL MILLS.	PAKISTAN STEEL MILLS BIN QASIM TOWN	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	10365409	2012-05-31	FED	Pak Rupee					1,050.00		2012-05-31	No Response
40408	1033	Pakistan Steel Mills	SDNH	42501-1544306-7	MAJED KHAN LODHI	HOUSE NO B-452, GULSHAN E HADEED, PHASE-II BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1033-0081-002031-01-9	Current A/C											1,062.00		2012-03-19	No Response
40409	1033	Pakistan Steel Mills	SDNH	42101-1908045-3	IKRAM LODHI	H NO 305/18, SAMANABAD, F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-002291-01-1	Saving A/C											1,063.81		2012-01-04	No Response
40410	1033	Pakistan Steel Mills	SDNH	42501-5729055-0	SAMIA AZIZ	HOUSE NO B-36 JAMAL-E-BRAHIM SOCIETY (QUADRI) MALIB , KARACHI, PAKISTAN.	Local Currency A/C	1033-0081-004237-01-2	Current A/C											1,110.00		2012-04-00	No Response
40411	1033	Pakistan Steel Mills	SDNH	42101-3030442-1	KAZIM HUSSAIN	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD, 090-381 SEC-11 BIN QASIM KARACHI/PAKISTAN	Local Currency A/C	1033-0078-000051-01-5	Saving A/C											1,172.18		2012-09-06	No Response
40412	1033	Pakistan Steel Mills	SDNH	42101-8275838-7	ASIM JAVED	B-112, BLK-7 GULSTAN-E-JAHANG ,KARACHI/PAKISTAN	Local Currency A/C	1033-0071-003880-01-0	Saving A/C											1,181.34		2012-08-01	No Response
40413	1033	Pakistan Steel Mills	SDNH	42110-1777486-3	SAEED AHMED ANSARI	B-53, FARDOQ VILLAS, AREA-37C, LAND-3 , KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-000805-01-5	Saving A/C											1,314.10		2012-02-07	No Response
40414	1033	Pakistan Steel Mills	SDNH	42401-2854140-3	DOST MUHAMMAD	HSN-047 BARIDA VILLAGE OLD GULMAR MANGOPUR ROAD KHS-18 ,KARACHI, PAKISTAN.	Local Currency A/C	1033-0081-000594-01-0	Current A/C											1,316.00		2012-05-28	No Response
40415	1033	Pakistan Steel Mills	SDNH	42501-4310941-0	RAHHEEL KAJEM	AUTOMOTIVE SPARE & ACCESSORIES PVT LTD DSI/ 381 SEC 11 BIN QASIM KARACHI/PAKISTAN	Local Currency A/C	1033-0078-007028-01-9	Saving A/C											1,303.49		2013-08-09	No Response
40416	1033	Pakistan Steel Mills	SDNH	42401-732704-1	SHAFIQ SHAH	H NO 1115, BLOCK A, GULSHAN-E- GHAFI, HAZAR COLONY, SAHEEDABAD NEAR MAGA JAMIA MASJID KARACHI/PAKISTAN	Local Currency A/C	1033-0071-007278-01-0	Saving A/C											1,370.90		2012-11-20	No Response
40417	1033	Pakistan Steel Mills	SDNH	41409-2106671-3	IRFAN BILAL JOHED	H NO 408 GULSHAN E HADEED PHASE-II BIN QASIM TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1033-0070-006429-01-2	Saving A/C											1,488.04		2012-07-03	No Response
40418	1033	Pakistan Steel Mills	SDNH	42101-780036-6	SAMINA KHAN	U-14 LABOUR SQUARE LANDHIL , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-001438-01-0	Saving A/C											1,724.09		2012-03-07	No Response
40419	1033	Pakistan Steel Mills	SDNH	52302-3574943-9	ADIL ALI	NO-02 SHAMS SOCIETY, MALIB HAIT, OPP AIRPORT ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1033-0071-002972-01-5	Saving A/C											1,774.13		2012-01-09	No Response
40420	1033	Pakistan Steel Mills	SDNH	42000-5263689-8	BUILDING SYSTEM	140/11, KHAY-ADAM-E-SHAJAT PHASE VIL DAL , KARACHI, PAKISTAN.	Local Currency A/C	1033-0081-000668-01-6	Current A/C											1,841.00		2012-07-33	No Response
40421	1033	Pakistan Steel Mills	SDNH	42001-9324603-5	SHITAJ AHMED	B-443, STEEL TOWN, BIN QASIM , KARACHI/PAKISTAN	Local Currency A/C	1033-0071-001948-01-3	Saving A/C											1,918.52		2012-08-07	No Response
40422	1033	Pakistan Steel Mills	SDNH	42501-3655089-7	RAJ BASIT ALI	G-201, GULSHAN-E-RATEE JAMIA MILIA ROAD ,KARACHI/PAKISTAN	Local Currency A/C	1033-0081-007077-01-5	Current A/C											1,970.00		2012-08-16	No Response
40423	1033	Pakistan Steel Mills	SDNH		EXECUTIVE DIRECTOR BINNAH POST GRADUATE MEDICAL CENTRE KARACHI	FLAT NO E-1(01), STEEL TOWN, BIN QASIM, KARACHI	Local Currency A/C			JAWAD KIBAL	Purchase Order / Payment Order	10366464	2012-11-13	PHO	Pak Rupee					2,000.00		2012-11-13	No Response
40424	1033	Pakistan Steel Mills	SDNH		PRINCIPAL SHAHEED MORTERIMA BENAZIR BHUTTO MEDICAL COLLEGE LYARI	SHAHEED MORTERIMA BENAZIR BHUTTO MEDICAL COLLEGE LYARI KARACHI	Local Currency A/C			FUNDING ACCOUNT (PAY ORDER)	Purchase Order / Payment Order	103663											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Donor if C.Y. or F.F.P.	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (HDP/FB/DTB/COD)	Instrument No.	Date of issue	Federal Reserve	Currency (USD/SGD/RP/AFR/JPY/CHF)	Rate (Interest % p.a.)	Rate of Maturity (MTH/CFR/CD)	ICS Category (if applicable)	Rate of PKR Conversion	Rate applied	Amount Outstanding	Exp. PKR			
40446	1033	Pakistan Steel Mills		SRNDH		PAKISTAN STEEL MILL- PLAT NO C-36 USMAN ARCADE ,BLK 16 FB AREA , KARACHI	Local Currency A/C		SAIF AHMED BAZI ZAHIR	Purchase Order / Payment Order	1036319	2012-10-16	FED	Pak Rupee							6,899.09	2012-10-16	No Response		
40447	1033	Pakistan Steel Mills		SRNDH	31105-649946-7	MUNAWAR HUSSAIN H.NO 239 NASEER ABAD PIREBHIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1033-0081-006454-01-0	Current A/C						Pak Rupee						6,334.00	2012-03-15	No Response		
40448	1033	Pakistan Steel Mills		SRNDH	42201-6040371-6	MUHAMMAD MINHAJ SIDDIQUI G-227 KACMAN TOWN MALIB HALT , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1033-0081-007962-01-2	Current A/C						Pak Rupee						6,209.00	2012-01-13	No Response		
40449	1033	Pakistan Steel Mills		SRNDH		C-9, PHASE I, GULSHAN E-HADEED , BIN QASIM, KARACHI	Local Currency A/C		MS FAIZ & CO.	Purchase Order / Payment Order	10365537	2012-11-29	FED	Pak Rupee							7,040.00	2012-11-29	No Response		
40450	1033	Pakistan Steel Mills		SRNDH	42701-533508-7	MUQAMR AZEE A-1173 GULSHAN E-HADEED PHASE II KHOBIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1033-0078-006481-01-0	Saving A/C						Pak Rupee						7,502.18	2012-01-05	No Response		
40451	1033	Pakistan Steel Mills		SRNDH	42201-6080509-0	DITAJ ALI RAILWAY DEPARTMENT NEAR PETROL PUMP PAKISTAN STEEL MILL BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1033-0119-003257-01-0	Current A/C						Pak Rupee						11,391.19	2012-05-03	No Response		
40452	1033	Pakistan Steel Mills		SRNDH	42101-103967-7	MUHAMMAD AZHAR KHAN MAHASIA PE TRUCKLY SHOP PAHC,,(PROCESS AUTO REPAIR COMPLEX) PAK STEEL,, KARACHI, PAKISTAN	Local Currency A/C	1033-0081-003911-01-4	Current A/C						Pak Rupee						11,538.19	2012-06-04	No Response		
40453	1033	Pakistan Steel Mills		SRNDH	42101-1135053-0	MUHAMMAD ASHGAR HOUSE NO 103, BLOCK NO E-1, STEEL TOWNS, BIN QASIM , KARACHIPAKISTAN	Local Currency A/C	1033-0077-000759-01-0	Saving A/C						Pak Rupee						15,258.34	2012-11-30	No Response		
40454	1033	Pakistan Steel Mills		SRNDH	42101-106308-7	MOHAMMED ASHRAF AQ HOUSE NO. 140, GALI NO. 17, LAQUAT ASHRAF COLONY NO. 2, MITTMOOHABAD, KARACHI, PAKISTAN	Local Currency A/C	1033-0073-001550-01-4	Current A/C						Pak Rupee						16,321.60	2012-04-10	No Response		
40455	1033	Pakistan Steel Mills		SRNDH		PAKISTAN STEEL MILL , BIN QASIM TOWN, KARACHI, KARACHI	Local Currency A/C		PAKISTAN STEEL MILLS CORP PVT LTD	Purchase Order / Payment Order	10366707	2012-12-28	FED	Pak Rupee							17,500.00	2012-12-28	No Response		
40456	1033	Pakistan Steel Mills		SRNDH	71301-7516056-1	JAFFAR ALI C/O MUHAMMAD HASSAN HOUSE NOAB 1021 STEEL TOWNS BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1033-0073-004355-01-0	Saving A/C						Pak Rupee						18,295.37	2012-10-23	No Response		
40457	1033	Pakistan Steel Mills		SRNDH	42101-09115359-0	BRENNER FARAZ A-38 SEC 11 A NORTH KARACHI KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1033-0078-005445-01-7	Current A/C						Pak Rupee						20,414.28	2012-01-16	No Response		
40458	1033	Pakistan Steel Mills		SRNDH	42401-1094726-1	MUHAMMAD ALI H.NO 106,CALI NO.14, FAQR COLONY, UMM BALOCH MOHALLA, MOMINABAD,RAWAL, KARACHI, PAKISTAN	Local Currency A/C	1033-0077-002289-01-7	Saving A/C						Pak Rupee						21,147.34	2012-03-03	No Response		
40459	1034	Malib Halt		SRNDH	42101-9107008-5	SHARAZD KHAN HOUSE NO.C-6, RAILWAY HOUSING SOCIETY, MODEL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1034-0073-012082-01-1	Saving A/C						Pak Rupee						0.04	2012-03-08	No Response		
40460	1034	Malib Halt		SRNDH	42101-4718501-2	HINA AMBI HUSSAIN ZAHID A - 703 / I, MUHAMMAD DERA, MALIB COLONY, KARACHI, PAKISTAN	Uniform FCV A/C	1034-0419-004340-01-7	Saving A/C						US Dollar						0.09	2012-05-04	No Response		
40461	1034	Malib Halt		SRNDH	42101-2317126-7	ABDUL HAFEEZ H.NO 101 HUMA TOWN NEAR S-P L MODEL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-004303-01-2	Current A/C						Pak Rupee						0.14	2012-06-06	No Response		
40462	1034	Malib Halt		SRNDH	42101-1437751-6	RAZIA SULTANA FLNO B-32,BLK-C,MALIB BAGH MALIB , KARACHIPAKISTAN	Local Currency A/C	1034-0078-016173-01-4	Saving A/C						Pak Rupee						0.37	2012-10-15	No Response		
40463	1034	Malib Halt		SRNDH	42101-2763553-7	ANISAN AHMED KHAN 401 DEH DRIGH RAZA E-AAM SOC,MALIB HALT , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-014206-01-7	Current A/C						Pak Rupee						1.00	2012-03-26	No Response		
40464	1034	Malib Halt		SRNDH	42101-5639406-7	MOHAMMAD AMIN B-303 BBID TLOOR RAZA RESIDENCY MALIB CITY NEAR MALIB DISTRICT COURT, KARACHI, PAKISTAN	Uniform FCV A/C	1034-0419-011640-01-5	Saving A/C						US Dollar						1.44	2012-05-13	No Response		
40465	1034	Malib Halt		SRNDH	42101-7373505-9	NADEEM KHAN A 48 BLK 3 CULISTAN E JOHAR NR STOP AND SHOP ,KARACHIPAKISTAN	Local Currency A/C	1034-0078-018827-01-1	Saving A/C						Pak Rupee						1.88	2012-09-13	No Response		
40466	1034	Malib Halt		SRNDH	42201-0779215-5	S KASHIF HUSSAIN NAQVI B-461, MALIB TOWNSHIP, MALIB , KARACHIPAKISTAN	Uniform FCV A/C	1034-0410-002405-01-6	Current A/C						US Dollar						2.00	2012-12-04	No Response		
40467	1034	Malib Halt		SRNDH	42401-065684-5	MUHAMMAD TALHA SIDDIQUI HOUSE NO.6-4 GULSHAN-I TAYYAB NEAR JAMA MELIA COLLEGE MALIB CITY,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-014214-01-7	Current A/C						Pak Rupee						4.00	2012-10-03	No Response		
40468	1034	Malib Halt		SRNDH	42101-1159489-4	FAPSEER ZEIRA SYEDA HOUSE NO.16-4 BLOCK-A KAZIMABAD MODEL COLONY NEAR HIRA MASIRA KARACHI, PAKISTAN	Local Currency A/C	1034-0081-012348-01-4	Pak Rupee						Pak Rupee						4.00	2012-09-06	No Response		
40469	1034	Malib Halt		SRNDH	42201-608089-7	DANISH REHMAN HOUSE NO. 6-B BLOCK-A KAZIMABAD MODEL COLONY NEAR HIRA MASIRA KARACHI, PAKISTAN	Local Currency A/C	1034-0081-014191-01-0	Current A/C						Pak Rupee						4.00	2012-05-10	No Response		
40470	1034	Malib Halt		SRNDH	42000-929125-8	RABIA AQEEL 1-39 RAF AH-E-AAM HOUSING SOCIETY MALIB HALT , KARACHI,PAKISTAN	Uniform FCV A/C	1034-0407-012507-01-9	Current A/C						Pound Sterling						7.00	2012-12-19	No Response		
40471	1034	Malib Halt		SRNDH	41304-7861786-3	SHARBAZ AHMED HOUSENO-22-4A,SCHOOL ANDHI IND ABUL ANDHI,PEROTE TEXT MILL ,HOB,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-017209-01-5	Current A/C						Pak Rupee						7.00	2012-11-12	No Response		
40472	1034	Malib Halt		SRNDH	36302-0472416-5	SHAHED RAFIQ HUSSAIN H.NO-4,SUZAFI BAKHOLINS MALIB NEAR AL-AZEE POLY TRY SHOP GULSHAN E-MOHIB CHOWK,MALIB-15, KARACHI, PAKISTAN	Local Currency A/C	1034-0081-014708-01-0	Current A/C						Pak Rupee						7.00	2012-04-10	No Response		
40473	1034	Malib Halt		SRNDH	42101-4787551-2	GHAZALA A NAVEED F1-52 MALIB EXT COLONY KHI7580 NEAR ZAKIA PALACE , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-017035-01-6	Current A/C						Pak Rupee						8.00	2012-03-29	No Response		
40474	1034	Malib Halt		SRNDH	42101-0636595-5	MUHAMMAD ISLAM KHAN H.NO-01-17-8 HASBAT MOHANI STREET MODEL COLONY KARACHI , KARACHIPAKISTAN	Local Currency A/C	1034-0077-007594-01-1	Saving A/C						Pak Rupee						9.27	2012-08-24	No Response		
40475	1034	Malib Halt		SRNDH	42101-5311590-1	MUHAMMAD YOUSUF YOUSUF GOTH, BIN-QASIM TOWN, LANDRI,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-008612-01-6	Current A/C						Pak Rupee						10.00	2012-10-09	No Response		
40476	1034	Malib Halt		SRNDH	42101-5925740-1	SAJID ALI HOUSE NO.766 AREA 37B LANDHI NO1 , KARACHI,PAKISTAN	Local Currency A/C	1034-0081-012388-01-2	Current A/C						Pak Rupee						10.00	2012-03-13	No Response		
40477	1034	Malib Halt		SRNDH	42101-1741600-1	WALEED BIN UROOQ H-09-130, BLK-A, BAGH-E-MALIB MALIB 15 , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-016739-01-5	Current A/C						Pak Rupee						10.00	2012-02-28	No Response		
40478	1034	Malib Halt		SRNDH	42101-0823991-1	HAMEEDULLAH 118-D, AL-FALAH SOCIETY, MALIB HALT , KARACHI, PAKISTAN	Local Currency A/C	1034-0077-009772-01-9	Saving A/C						Pak Rupee						12.65	2012-06-01	No Response		
40479	1034	Malib Halt		SRNDH	40501-4380777-7	BABAR YAQOUB DEPT OF PLANT PROTECTION MALIB HALT NEAR BANK AL HABIB MALIB HALT BRANCH,KARACHIPAKISTAN	Local Currency A/C	1034-0077-014510-01-4	Saving A/C						Pak Rupee						13.42	2012-09-11	No Response		
40480	1034	Malib Halt		SRNDH	42101-709806-8 842201-0240871-9	M SHAHQUEE SHIRABIA BANOHAFUZ M ARIF B-35 BLOCK-C BAGH-E-MALIB MALIB ,KARACHI,PAKISTAN	Uniform FCV A/C	1034-0410-005203-01-6	Saving A/C						US Dollar						14.00	2012-08-29	No Response		
40481	1034	Malib Halt		SRNDH	42101-0907188-8 842501-5497265-9	MUHAMMAD ASIF / SHAHIDA PRIVEYEN A-3210A, 5TH ARIAD, GREEN TOWN,KARACHI,PAKISTAN	Local Currency A/C	1034-0077-009670-01-6	Current A/C						Pak Rupee						14.27	2012-08-09	No Response		
40482	1034	Malib Halt		SRNDH	35405-0399346-5	HAJANGIB DITAJ C/O SOHANI SWEETS AND BAKERS SHOP 9 MALIB, APARTMENTS MALIB HALT, KARACHI, PAKISTAN	Local Currency A/C	1034-0078-014295-01-0	Saving A/C						Pak Rupee						15.46	2012-07-07	No Response		
40483	1034	Malib Halt		SRNDH	42101-7373523-7	RASHID KAMAL HOUSE-823A,ST23,CHRISTIAN CLNY, NR.T.B CNTR,MALIB ,KARACHIPAKISTAN	Local Currency A/C	1034-0081-016083-01-2	Current A/C						Pak Rupee						17.40	2012-12-18	No Response		
40484	1034	Malib Halt		SRNDH	42201-7883492-4	ASRA AZEEM L-43,PHASE 1,BIRAHIM VILLAS NEAR JAMA MELIA ROAD,MALIB , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-012145-01-0	Pak Rupee						Pak Rupee						18.00	2012-06-08	No Response		
40485	1034	Malib Halt		SRNDH	42101-1136005-1	QASIM HASBIM A-103,MALIB COLONY,KALA BOUND NR,SENNARY JAMA MASIED MALIB ,KARACHIPAKISTAN	Local Currency A/C	1034-0081-016096-01-7	Current A/C						Pak Rupee						18.40	2012-11-27	No Response		
40486	1034	Malib Halt		SRNDH		NR. 14TH STREET , PHASE-V, DHA , KARACHI	Local Currency A/C		NASIM HUSSAIN,NAHID REHMAN	Purchase Order / Payment Order	10391386	2012-10-15	OT	Pak Rupee							18.60	2012-10-15	No Response		
40487	1034	Malib Halt		SRNDH	42201-8179619-4	SADAF GULZAR S-1791,SAUDABAD, MALIB NEAR FARDOQ MASIED ,KARACHIPAKISTAN	Local Currency A/C	1034-0081-013102-01-0	Current A/C						Pak Rupee						19.00	2012-09-03	No Response		
40488	1034	Malib Halt		SRNDH	842501-6017410-8	ZABEEN ANJUM ISMAIL / IMRAN ISMAIL 120-A RAF-A-E-AAM CO HOUSING SOCIETY MALIB HALT , KARACHI, PAKISTAN	Local Currency A/C	1034-0072-006301-01-7	Saving A/C						Pak Rupee						19.06	2012-06-29	No Response		
40489	1034	Malib Halt		SRNDH	42101-1636889-1 143101-0402928-8	AFTAB ALAMSHARIFA AFTAB HOUSE NO. A-57, BLOCK - 12, F. B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-011226-01-5	Current A/C						Pak Rupee						19.75	2012-01-04	No Response		
40490	1034	Malib Halt		SRNDH	42101-7845801-9	MUHAMMAD ASGHAR FLNO-118 MEHRAN TAPPO NISHTABABAD MODEL COLONY ,KARACHIPAKISTAN	Local Currency A/C	1034-0077-006727-01-0	Saving A/C						Pak Rupee						19.78	2012-12-11	No Response		
40491	1034	Malib Halt		SRNDH	42201-3827645-5	DELBAR R.NO.185, SIDDIQUE VILLAGE MALIB HALT, SHAFI BASA, KARACHI-01-0	Local Currency A/C	1034-0081-016086-01-0	Current A/C						Pak Rupee						20.00	2012-02-06	No Response		
40492	1034	Malib Halt		SRNDH	42201-7289730-1	SYED UMAR HUSSAIN H-A-30,MORINABAD MODEL CLNY, NR KING, 40VED GRAMMAH SCHOOL , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-016127-01-4	Current A/C						Pak Rupee						20.00	2012-05-28	No Response		
40493	1034	Malib Halt		SRNDH	42000-342844-7	MUHAMMAD YAZOUB GODHRA C-13 KRUSA GHOT TARRI BIN ZEYAD INNAH AVENUE MALIB HALT KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1034-0081-017457-01-0	Current A/C						Pak Rupee						21.00	2012-01-17	No Response		
40494	1034	Malib Halt		SRNDH	42000-015050-3 143008-0510591-3	MUHAMMAD AHMAD / MAMUNAZ UL-HAQEE B-34 TARRI BIN ZEYAD HOUSING SOCIETY INNAH AVENUE, MALIB HALT , KARACHI, PAKISTAN	Uniform FCV A/C	1034-0412-004306-01-1	Saving A/C						Euro						21.30	2012-01-04	No Response		
40495	1034	Malib Halt		SRNDH	42101-0722191-1 143008-1914052-2	SYED MUHAMMAD QASIM ABAS / WALIA ABAS H.NO-80A, MUHAMMAD DERA MALIB COLONY NEAR DUA GENERAL STORE, KARACHI, PAKISTAN	Local Currency A/C	1034-0081-015205-01-0	Current A/C						Pak Rupee						22.50	2012-02-24	No Response		
40496	1034	Malib Halt		SRNDH	42101-3567149-5	QAMAR HABIB FLAT NO-11A, FALAK NAZ ARCADE, SHARIH-E-FARUK , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-007405-01-5	Saving A/C						Pak Rupee						22.65	2012-02-07	No Response		
40497	1034	Malib Halt		SRNDH	42101-2078713-2	FARAH NAZ G-10A, LAQUAT SQUARE MALIB COLONY , KARACHI, PAKISTAN	Local Currency A/C	1034-0077-009738-01-7	Saving A/C						Pak Rupee						24.54	2012-07-19	No Response		
40498	1034	Malib Halt		SRNDH	42101-1708705-5	JAIN UDIN HOUSE NO. 22 STREET NO. 15 AREA 30B																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR amount recorded
40509	1034	Male Hah	SDNH01	42001-40671121-4	GULSHAN ZEHRAB	H NO 37/3, SUR NO 40B MODEL COLONY, NR. FAHYAL SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-012191-01-5	Current A/C						Pak Rupee				42.06	2013-10-15	No Response
40510	1034	Male Hah	SDNH01	42001-1175366-7	MUHAMMAD SHOFIQ	HOUSE NO:29-AJ-FALAH MALIR HAIT NEAR BABA BAKERY MALIR, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-011030-01-7	Saving A/C						Pak Rupee				42.10	2013-11-20	No Response
40511	1034	Male Hah	SDNH01	42001-4388841-0	SAR UN-NISA	HOUSE NO 42-SERBAZ UZ ZOHRA SOCIETY, NEAR BIAZ UZ ZOHRA MASJID MALIR HAIT, KARACHI, PAKISTAN	Local Currency A/C	1034-0077-014151-01-0	Saving A/C						Pak Rupee				42.42	2013-08-08	No Response
40512	1034	Male Hah	SDNH01	40089-2097543-8	AMBER JAVED	A-362 RAF-A-E-AAM SOCIETY MALIR HAIT, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-008906-01-2	Saving A/C						Pak Rupee				43.99	2012-10-18	No Response
40513	1034	Male Hah	SDNH01	42001-1180715-5	ABDUL GHAFQOR	401 DEH DRIGH RAF-A-E-AAM SOCIETY MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-015151-01-0	Current A/C						Pak Rupee				45.00	2012-01-07	No Response
40514	1034	Male Hah	SDNH01	42001-1593234-3	JAVED	HOUSE NO:30 MALIR DAIRIANA KHOKHAPAR CHAIBER ABAD MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000014-01-1	Saving A/C						Pak Rupee				45.40	2013-02-03	No Response
40515	1034	Male Hah	SDNH01	42001-2233919-0	MUHAMMAD MAZHAR SIDDIQI	A-177 ANUM HOMES JAMA MELIA ROAD MALIR HAIT NEAR KHIDIR PULIK SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-013053-01-4	Saving A/C						Pak Rupee				46.31	2012-02-03	No Response
40516	1034	Male Hah	SDNH01	42008-4023858-5	SYED DATTAQ HUSSAIN	CO-150 ASAD ABHAB HOUSE NO. EPT-36 QUESHI SHAMTI NAGAR CEMENT FACTORY DITTA MA, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-014078-01-8	Saving A/C						Pak Rupee				49.24	2013-10-13	No Response
40517	1034	Male Hah	SDNH01	42001-2133106-5	MUHAMMAD KHALID	H NO 37-3 GULSHAN-E-QADRI PHASE 1 MALIR CITY NEAR MALIR COURT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-017901-01-0	Current A/C						Pak Rupee				50.00	2012-04-23	No Response
40518	1034	Male Hah	SDNH01	42001-0417062-3	MUHAMMAD BEAL KHAN	A-133, PIA SOCIETY, GULISTAN-E JAUHAR, BLK-9, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-012190-01-4	Current A/C						Pak Rupee				50.10	2012-12-29	No Response
40519	1034	Male Hah	SDNH01	90300-2067543-5	HAMID RAJA	H NO 30/331, SALEEM HOUSING PROJECT, MELAT TOWN, AZEEMPURA RD, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-017451-01-0	Current A/C						Pak Rupee				50.50	2013-05-26	No Response
40520	1034	Male Hah	SDNH01	42001-1700386-4	ZABIR NADEEM	HOUSE NO.15-05 CHITRA COLONY SOC. MALIR CITY PO MALIR CITY TSH AND DRT MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-017327-01-0	Saving A/C						Pak Rupee				51.17	2012-04-27	No Response
40521	1034	Male Hah	SDNH01	42001-4795942-1	VINDO	HOUSE NO. R-113 SECTOR 8-A AB CENIA LINES LINES AREA, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-014760-01-8	Current A/C						Pak Rupee				52.00	2012-12-04	No Response
40522	1034	Male Hah	SDNH01	42101-1049732-5	SYED ABDEL BASHIR	A-4, 4TH FLOOR, MALIK APPARATMENT, MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-008447-01-5	Current A/C						Pak Rupee				52.00	2013-01-21	No Response
40523	1034	Male Hah	SDNH01	42001-1592274-5	SAQIB AHMED	C-28 GULSHAN-E RAFI, NEAR REHMANIA MASJID, JAMA MELIA ROAD, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-00847-01-7	Current A/C						Pak Rupee				53.00	2012-04-10	No Response
40524	1034	Male Hah	SDNH01	42001-4070733-2	MUHAMMAD YAMIN	FLAT NO. C-3, 4TH FLOOR, NAAMA CORNER, AL-BADMI SOCIETY BEHIND SHAMSI HOSPITAL, MALIR HAIT, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-010811-01-2	Current A/C						Pak Rupee				53.30	2012-11-27	No Response
40525	1034	Male Hah	SDNH01	14301-0541588-0	PERVEZ AKHTAR BANGASH	401 DEH DRIGH RAF-A-E-AAM SOCIETY MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-014784-01-6	Current A/C						Pak Rupee				55.00	2012-01-09	No Response
40526	1034	Male Hah	SDNH01	42001-4375386-1	MUKHTAR AHMED	H NO 40 SURVEY-444 LAQAUT ALI KHAN RD, MODEL COLONY, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-015330-01-0	Current A/C						Pak Rupee				57.00	2012-02-25	No Response
40527	1034	Male Hah	SDNH01	42001-0942557-5	MUHAMMAD TARIQ	1045 BIAZ UZ ZOHRA SOCIETY MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0070-014206-01-4	Saving A/C						Pak Rupee				58.00	2012-01-04	No Response
40528	1034	Male Hah	SDNH01	41304-2221451-8	SYEDA NAAMA FARHAD	HOUSE NO:B-10 SURVEY NO:52 JAFFER-E-TAYYAB SOCIETY MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-009914-01-3	Current A/C						Pak Rupee				59.73	2013-04-06	No Response
40529	1034	Male Hah	SDNH01	42001-1889636-7	MALIK SHAHED MOHR	HOUSE NO:540, GREEN PARK CITY, QUADAMAL, LANDEL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-012097-01-0	Current A/C						Pak Rupee				61.00	2013-06-28	No Response
40530	1034	Male Hah	SDNH01	42001-6202933-3	TAMIMI ENTERPRISES	PLOT NO.32 OFF-2, HAFIZ BUILD JINNAH AVENUE, MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-016116-01-1	Current A/C						Pak Rupee				62.80	2012-06-26	No Response
40531	1034	Male Hah	SDNH01	42001-0040538-9	MUHAMMAD MIRZA ASHOB CHOKIDRY	HOUSE NO.18, HUMAIR TOWN, MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-010729-01-0	Saving A/C						Pak Rupee				63.23	2012-01-06	No Response
40532	1034	Male Hah	SDNH01	42001-0110026-0	RUQAYYA SHAH	D-5, AL HADEER SOCIETY DRIGH ROAD, NEAR AL NOORI MASJID, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-010905-01-3	Current A/C						Pak Rupee				65.00	2012-12-20	No Response
40533	1034	Male Hah	SDNH01	42001-1432847-8	ERUM BUTT	C-7, P MTF HOUSING COLONY LANDEL, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-011327-01-7	Current A/C						Pak Rupee				67.00	2012-10-02	No Response
40534	1034	Male Hah	SDNH01	42001-5770968-2	SHARIFA RIAZ	H NO 30/11 JAFAR BAGH MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-006290-01-1	Saving A/C						Pak Rupee				67.63	2013-01-24	No Response
40535	1034	Male Hah	SDNH01	42001-1445210-6 42020-1786046-6	AKHTAR SULTANA / QURATULAN	17, A-1 ANUM HOMES, NEAR JAMA MELIA ROAD, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-006673-01-3	Saving A/C						Pak Rupee				67.10	2012-07-05	No Response
40536	1034	Male Hah	SDNH01	42101-9642377-3 42201-6097949-3	AMIR KHAN / NAJIB KHAN	D-13/15 N MALIR CLNY, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-017120-01-2	Current A/C						Pak Rupee				67.25	2012-11-22	No Response
40537	1034	Male Hah	SDNH01	42001-4386576-2	KALUSAR PARVEEN	SR. FRANCIS SECONDARY SCHOOL, CHRISTIAN COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-014951-01-7	Current A/C						Pak Rupee				69.55	2012-06-15	No Response
40538	1034	Male Hah	SDNH01	42001-7460102-0	SHIFA FARHAT ZI SHABIR	A-4% MAIN MUHAMMAD DEBA MALIR CITY NEAR MUHAMMADI DERA IMAM BANGALAH, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-017863-01-7	Current A/C						Pak Rupee				70.00	2012-09-12	No Response
40539	1034	Male Hah	SDNH01	42001-9138746-7	ABDUL SHAHDOOR	H NO. 14-53 CHAZI TOWN PHASE 1 MALIR CITY NEAR GHANZALI SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-0103774-01-0	Saving A/C						Pak Rupee				71.60	2012-09-04	No Response
40540	1034	Male Hah	SDNH01	42001-0745375-2	SHANO	HOUSE NO. D-7 SERVANT QUARTER DROOBI GHAT CHOTA GATE NEAR ABPORT, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-013527-01-3	Saving A/C						Pak Rupee				71.71	2012-12-17	No Response
40541	1034	Male Hah	SDNH01	41304-1349479-0	AHMED MASOOD FARBUKH	FLAT F1-F1 SUNNY PRIDE GULISTAN-6 JORAB, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-015426-01-5	Current A/C						Pak Rupee				72.00	2012-09-14	No Response
40542	1034	Male Hah	SDNH01	42001-1301108-0	NASREEN FATIMA	H NO. 4 ARIA A-ARIA MUHAMMAD DYRA MALIR COLONY NEAR GHOSIA MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1034-0070-014102-01-7	Saving A/C						Pak Rupee				74.67	2012-01-17	No Response
40543	1034	Male Hah	SDNH01	41302-4770271-4	DANISH KHAN	R-125 BLOCK A, MELAT GARDEN KALA BOARD, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010876-01-0	Current A/C						Pak Rupee				75.40	2012-01-23	No Response
40544	1034	Male Hah	SDNH01	42001-1594183-8	UZMA ANNOOL	H NO. 183C, ALAMGHIR SOCIETY MODEL COLONY NEAR BABANI MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-013113-01-3	Current A/C						Pak Rupee				76.00	2012-01-03	No Response
40545	1034	Male Hah	SDNH01	42001-2214586-7 54591-4050741-3	ZUBAIR ALI SHAHAB BABAR ALI	A-526 MALIR KALABAGH CLNY NR GHOSIA MED, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-017726-01-5	Saving A/C						Pak Rupee				77.68	2012-12-28	No Response
40546	1034	Male Hah	SDNH01	42001-1484555-1	AMONULLAH	HOUSE NO C-1, BLOCK-A, KAZIMABAD, MODEL COLONY, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-009796-01-2	Current A/C						Pak Rupee				78.15	2012-12-14	No Response
40547	1034	Male Hah	SDNH01	42001-4786326-1	ORAD KIBAL	401 DEH DRIGH RAF-A-E-AAM SOCIETY MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-013434-01-1	Current A/C						Pak Rupee				79.00	2013-05-21	No Response
40548	1034	Male Hah	SDNH01	42001-3306231-6	SHABANA SHAFIR	GO THE ELEMENTARY SCHOOL, SAULABAD SCHOOL-3 NEAR BADA MASJID, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-014576-01-0	Current A/C						Pak Rupee				80.00	2012-12-27	No Response
40549	1034	Male Hah	SDNH01	42001-0351006-1	MUHAMMAD ASIF	401 DEH DRIGH RAF-A-E-AAM SOCIETY MALIR HAIT, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-015334-01-2	Current A/C						Pak Rupee				83.00	2012-10-25	No Response
40550	1034	Male Hah	SDNH01	42001-0394057-6	HINA ALI	HOUSE NO:2355-D MODEL COLONY, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-010145-01-3	Saving A/C						Pak Rupee				83.38	2012-09-01	No Response
40551	1034	Male Hah	SDNH01	42001-4710717-7	MUHAMMAD SHABEEN SIDDIQI	HIP SAPS COMPLEX MALIR AVENUE, JINNAH INTERNATIONAL AIRPORT BHSYDP TRAINING PROGRAMME, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010802-01-4	Current A/C						Pak Rupee				85.00	2012-05-09	No Response
40552	1034	Male Hah	SDNH01	31303-4494824-5	MALIKOR SHAH	AMNSIA MUSLIM GIRLS SEC SCHOOL, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-010003-01-5	Current A/C						Pak Rupee				87.00	2012-08-24	No Response
40553	1034	Male Hah	SDNH01	42001-1463186-2	SHAFINAZ QINMAR	G-207 A, RAJA RESIDENCY 2ND FLOOR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0074-011236-01-0	Saving A/C						Pak Rupee				87.27	2012-02-23	No Response
40554	1034	Male Hah	SDNH01	42001-8614484-1	YASEEN	PCI GROUP 401 DEH DRIGH RAF-A-E-AAM SOCIETY MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-014111-01-3	Current A/C						Pak Rupee				92.00	2012-04-25	No Response
40555	1034	Male Hah	SDNH01	42001-9022711-5	MASOOD MIRZAD	H NO 406, JUMA HMAITEF GOPI, CATTLE COLONY, BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-013041-01-0	Current A/C						Pak Rupee				92.18	2012-07-07	No Response
40556	1034	Male Hah	SDNH01	42001-6665688-4	SALMA SHAHAB	2052 MODEL COLONY NEAR UNITED BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-004984-01-5	Saving A/C						Pak Rupee				92.35	2012-05-04	No Response
40557	1034	Male Hah	SDNH01	42001-6202919-0	SHAGUPTA MUKAM	H NO B-220 MALIR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-004062-01-3	Saving A/C						Pak Rupee				93.00	2012-12-06	No Response
40558	1034	Male Hah	SDNH01	42001-0090307-7 42201-0411928-5	MUHAMMAD SHABIR / NASREEN SHABIR	H126, AL-FALAH HOUSING PROJECT, MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-007208-01-2	Saving A/C						Pak Rupee				94.25	2012-03-10	No Response
40559	1034	Male Hah	SDNH01	17301-5600000-7	MUHAMMAD NASIR	H1 A/181 GULSHAN E AMNA MALIR HAIT, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-010573-01-1	Current A/C						Pak Rupee				94.20	2012-12-11	No Response
40560	1034	Male Hah	SDNH01	37302-3561227-0	MIRBAH SHAFIR	B204 SALMAN FARSI SOCIETY MALIR HAIT, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-017412-01-3	Current A/C						Pak Rupee				100.00	2012-09-25	No Response
40561	1034	Male Hah	SDNH01	42001-2613742-7	TALFIQ MO MUHAMMAD RAFIQ	372 KANABAD SOCIETY MALIR HAIT EDUCATOR TRUST NASIR SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010477-01-2	Current A/C						Pak Rupee				100.00	2012-05-17	No Response
40562	1034	Male Hah	SDNH01	42005-9008089-1	HAQIQOZ SHABED	HOSPAS COMPLEX MALIR AVENUE, JINNAH INTERNATIONAL AIRPORT BHSYDP TRAINING															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount				
40372	1034	Main Hala	SNDRH	NSAR MUHAMMAD	PLOT 78 SURVEY 88 GOLDEN TOWN KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-007505-01-4	Current A/C								Pak Rupee				109.00		2013-08-09	No Response		
40373	1034	Main Hala	SNDRH	WAQAS AHMED KHAN ABAS	33 SURVEY NO 79 GOLDEN TOWN BAB-E-SHAMSI MASSID , KARACHI, PAKISTAN	Local Currency A/C	1034-0001-010505-01-7	Current A/C								Pak Rupee				110.00		2012-02-08	No Response		
40374	1034	Main Hala	SNDRH	FAHAZ AHMED SIDDIQUI	HOUSE NO-41,BOSTAN E BAZA SOCIETY MALIB MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-010149-01-7	Current A/C								Pak Rupee				112.00		2012-12-18	No Response		
40375	1034	Main Hala	SNDRH	ABU AZ AHMED	HOUSE - 79 / B, MALIB COLONY, NEAR FAROQ WASHID ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-007205-01-4	Saving A/C								Pak Rupee				116.61		2012-11-30	No Response		
40376	1034	Main Hala	SNDRH	IMDUL AZHON TRUST NABHA SODOK, 37/2 HANSENAD SOCIETY MALIB HALL,KARACHI,PAKISTAN		Local Currency A/C	1034-0001-010340-01-8	Current A/C								Pak Rupee				120.00		2012-09-01	No Response		
40377	1034	Main Hala	SNDRH	NOOR AHMED	401, DEHL DREGH, RAFA E-AAM SOCIETY, MALIB HALLT , KARACHI, PAKISTAN	Local Currency A/C	1034-0071-010107-01-1	Saving A/C								Pak Rupee				121.88		2012-05-17	No Response		
40378	1034	Main Hala	SNDRH	BAR HUSSAIN	HOUSE NO. 2-1023, SHAH FASAL COLONY NO2 ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-004074-01-4	Saving A/C								Pak Rupee				122.28		2012-10-18	No Response		
40379	1034	Main Hala	SNDRH	TABREDDIN	PKFC TNO ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000309-01-8	Saving A/C								Pak Rupee				122.58		2012-04-16	No Response		
40380	1034	Main Hala	SNDRH	MEEN MUHAMMAD MAZINI	PLOT-157,MALIB HALLT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-014012-01-9	Current A/C								Pak Rupee				124.10		2012-10-09	No Response		
40381	1034	Main Hala	SNDRH	MUHAMMAD ARSALAN MUSHTAQ	B-112/C,BAGH E-MALIB,BLOCK-C MALIB, KALA BOARD NEAR NASBA SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-014707-01-7	Saving A/C								Pak Rupee				127.35		2012-09-01	No Response		
40382	1034	Main Hala	SNDRH	TAMBA BILAL	HOUSE NO-04C-1103,GREEN TOWN OPPOSITE AZIM PURA QABRISTAN , KARACHI, PAKISTAN	Local Currency A/C	1034-0071-011500-01-8	Saving A/C								Pak Rupee				128.77		2012-02-07	No Response		
40383	1034	Main Hala	SNDRH	SAMINA ASHFAQ	735 MODEL COLONY ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-010152-01-8	Saving A/C								Pak Rupee				128.82		2012-04-12	No Response		
40384	1034	Main Hala	SNDRH	B-41,SIDDIQUE-ARKAB SOC. MALIB ,KARACHI,PAKISTAN		Local Currency A/C	1034-0001-010100-01-5	Current A/C								Pak Rupee				134.00		2012-09-06	No Response		
40385	1034	Main Hala	SNDRH	ABBA KHAN	97/A,SHEET 7 MODEL COLONY ,... ,KARACHI, PAKISTAN	Local Currency A/C	1034-0071-000552-01-1	Saving A/C								Pak Rupee				137.27		2012-07-13	No Response		
40386	1034	Main Hala	SNDRH	SYED DHADEER HUSSAIN	RNO-81 SNO. 105 NEAR GILZAR SARI WALA AMBAR E-YASIB SOC NEAR JAFFER E-TAYYAR SOC. MALIB,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-010174-01-2	Saving A/C								Pak Rupee				137.76		2012-09-28	No Response		
40387	1034	Main Hala	SNDRH	ABED ALI	401 DREGH-DREGH RAFAH E-AAM SOCIETY MALIB HALLT KARACHI, PAKISTAN	Local Currency A/C	1034-0001-013034-01-5	Current A/C								Pak Rupee				138.00		2012-04-08	No Response		
40388	1034	Main Hala	SNDRH	MUHAMMAD ASHFAQ SHEKH	FLAT NO-C-112, YOUSUF PLAZA, FEDERAL B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000577-01-7	Saving A/C								Pak Rupee				138.01		2012-08-01	No Response		
40389	1034	Main Hala	SNDRH	MAJID US ISLAM	HOUSE-58,BLOCK-1,LAQATARABAD TOWN,NB FANCY BURGER , KARACHI, PAKISTAN	Local Currency A/C	1034-0001-017084-01-5	Current A/C								Pak Rupee				140.00		2012-03-08	No Response		
40390	1034	Main Hala	SNDRH	SHAHED MUHAMMAD	ANUMAN APARTMENT FLAT 4-A SHAMS SOCIETY MALIB ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-013976-01-6	Current A/C								Pak Rupee				147.72		2012-10-15	No Response		
40391	1034	Main Hala	SNDRH	SALEEM AHMED	RNO-01-D, AL BADAR SOCIETY, MALIB HALLT, NB SHAMS HOSPITAL ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000481-01-9	Saving A/C								Pak Rupee				152.13		2012-10-31	No Response		
40392	1034	Main Hala	SNDRH	ABDUL BARI NASIR	6-20H, DURS PHASE 1 MALIB CANTT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-002740-01-9	Current A/C								Pak Rupee				152.74		2012-08-09	No Response		
40393	1034	Main Hala	SNDRH	BABARHAQI HUSSAIN	HOUSE NO-B-87 PHASE B GHAGI TOWN MALIB NEAR ABF KIRVANA,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-017519-01-1	Current A/C								Pak Rupee				155.00		2012-10-15	No Response		
40394	1034	Main Hala	SNDRH	IMRAN YAB KHAN	HOUSE NO-D-32 EXT. ALFALAH SOCIETY, MALIB HALLT, KIRACHI, PAKISTAN	Local Currency A/C	1034-0071-000781-01-0	Saving A/C								Pak Rupee				157.22		2012-03-22	No Response		
40395	1034	Main Hala	SNDRH	ZAFAR US ISLAM	6-232, GULSHAN E-AMINA , MALIB HALLT , KARACHI	Local Currency A/C			ZAFAR-US-ISLAM	Purchase Order / Payment Order	10391004	2012-11-12	OT		Pak Rupee				158.16		2012-11-12	No Response			
40396	1034	Main Hala	SNDRH	BAJIOOL BANO	HOUSE NO-16-A MUHAMMAD HUSSAIN SOCIETY, MALIB CITY ,KARACHI, PAKISTAN	Local Currency A/C	1034-0071-004052-01-9	Saving A/C								Pak Rupee				158.60		2012-02-27	No Response		
40397	1034	Main Hala	SNDRH	SHAHED MAHMOOD	D-87, CANTT BAZAR AREA MALIB ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-004479-01-5	Current A/C								Pak Rupee				161.80		2012-09-20	No Response		
40398	1034	Main Hala	SNDRH	SUHAIB AHMED KHAN	14CM,SHEET NO-25 MODEL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1034-0001-005134-01-1	Current A/C								Pak Rupee				161.00		2012-05-21	No Response		
40399	1034	Main Hala	SNDRH	SADU UR REHMAN KIZBI	6-24 BRAL TOWN NEAR MILAT TOWN, NEAR BRAL MASSID MALIB HALLT, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-011202-01-9	Saving A/C								Pak Rupee				161.70		2012-04-02	No Response		
40400	1034	Main Hala	SNDRH	CAPTAIN MUHAMMAD IMRAN GHANI	HOUSE NO-6 SHEET 18 MODEL COLONY KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1034-0001-007729-01-4	Current A/C								Pak Rupee				166.00		2012-07-03	No Response		
40401	1034	Main Hala	SNDRH	SYED MUHAMMAD SADEQUEEN	F-1-01-02, MALIB EXTENSION COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-005052-01-5	Saving A/C								Pak Rupee				166.30		2012-08-09	No Response		
40402	1034	Main Hala	SNDRH	SYED ELIAZ HANIDER KAZMI	HOUSE NO. 2, SURVEY NO. 59 AMBAR E-Y ASIB PHASE 1 MALIB, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-012423-01-2	Current A/C								Pak Rupee				171.00		2012-01-16	No Response		
40403	1034	Main Hala	SNDRH	HAMID SHAMSHAD	RNO-47 DEHL SODAGHAN , SOCIETY MILAT TOWN , KARACHI	Local Currency A/C			HAMID SHAMSHAD	Purchase Order / Payment Order	10391007	2012-11-12	OT		Pak Rupee				172.75		2012-11-12	No Response			
40404	1034	Main Hala	SNDRH	MUHAMMAD ZAHED	Karachi	Local Currency A/C			PENDING A/C - REMITTANCE	Purchase Order / Payment Order	10380031	2012-06-10	OT		Pak Rupee				175.00		2012-04-10	No Response			
40405	1034	Main Hala	SNDRH	MUHAMMAD SHAHBAZ JAWAD	88B-109,BASTAN E RAJAMONABAD MODEL COLONY NEAR SECURITY PRINTING PRESS, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-011611-01-2	Current A/C								Pak Rupee				177.00		2012-04-20	No Response		
40406	1034	Main Hala	SNDRH	SYED MUHAMMAD DEUSAY SHAH	F1-012 MALIB EXT COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-010709-01-3	Saving A/C								Pak Rupee				180.83		2012-10-01	No Response		
40407	1034	Main Hala	SNDRH	JAVEERIA SHAHID	HOUSE NO-20 V ZAFARABAD TOWN MALIB HALLT NEAR JEMOHANA GROUND,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-014901-01-1	Current A/C								Pak Rupee				181.00		2012-10-30	No Response		
40408	1034	Main Hala	SNDRH	SHILPA SIDDIQI	B-15, BLOCK B, BAGH E-MALIB, NEAR ALFAH POLICE STATION,KARACHI,PAKISTAN	Local Currency A/C	1034-0070-014204-01-6	Saving A/C								Pak Rupee				184.38		2012-09-18	No Response		
40409	1034	Main Hala	SNDRH	AZHEEL BEYVI	6-62 6-60 JAFFER E-TAYYAR MALIB BACK SIDE OF DABUL SHAFA HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-013162-01-2	Current A/C								Pak Rupee				187.00		2012-09-03	No Response		
40410	1034	Main Hala	SNDRH	SHEHER BANO	HOUSE-69-22,S.NO-49(C),JAFFAR E-TAYYAR SOC,MALIB ,KARACHI, PAKISTAN	Local Currency A/C	1034-0001-017081-01-2	Current A/C								Pak Rupee				187.80		2012-07-16	No Response		
40411	1034	Main Hala	SNDRH	SHAH RAZ SHAHEB	HOUSE NO-76,MINORABAD, EXTENSION MODEL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1034-0001-010000-01-9	Current A/C								Pak Rupee				190.00		2012-01-17	No Response		
40412	1034	Main Hala	SNDRH	ATIQ AHMED KHAN / SABIHA KHATOON	B-44, PAK KAUSAR TOWN, MALIB EXTENSION COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-004704-01-9	Current A/C								Pak Rupee				192.80		2012-12-06	No Response		
40413	1034	Main Hala	SNDRH	SYED SALMAN HANIDER	B-632 SALAM E-FARIS SOCIETY MALIB HALLT , KARACHI, PAKISTAN	Local Currency A/C	1034-0001-011775-01-9	Current A/C								Pak Rupee				193.00		2012-07-06	No Response		
40414	1034	Main Hala	SNDRH	MUHAMMAD IQBAL	RNO-234A,MAHMOOD 22 LINDHI INDUST AREA-27 HAUF BLOCK-DP-1,LOGISTIK, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-014070-01-1	Current A/C								Pak Rupee				194.60		2012-06-27	No Response		
40415	1034	Main Hala	SNDRH	INAYAT ULLAH MALLAH	RNO-B-16,NIGHTER ABAD MODEL COLONY NEAR MASSID FAYAL ,KARACHI, PAKISTAN	Local Currency A/C	1034-0001-014078-01-9	Current A/C								Pak Rupee				195.00		2012-03-12	No Response		
40416	1034</																								

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name		Address	Nature of the Deposit (F.C.Y. / U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR/USD/INR/GBP/JPY/CHF					
40635	1034	Male Hub		SDNHI	31101-2945486-7		WAQAS MAHMOOD	HOUSE NO. 717/23 GHAZI BOOHI GOVT MAJLH CITY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0076-014348-01-3	Saving A/C											216.12	2013-06-27	No Response			
40636	1034	Male Hub		SDNHI	42000-9394675-1		WASEEM ELAH	HNO-6-40,STREET-5 BLOCK-IV CHAPAL SON CITY SCHEME-2,KARACHI/PAKISTAN	Local Currency A/C	1034-0076-014002-01-5	Saving A/C											216.99	2012-12-18	No Response			
40637	1034	Male Hub		SDNHI	42001-45761037-2		REHANA SALEEM	HOUSE NO. A-49 SHAD BHAGI RAFAR-E-AAM , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-013002-01-7	Saving A/C											217.67	2012-07-25	No Response			
40638	1034	Male Hub		SDNHI	42091-4786213-9		IBRAHIM FARIDA	478 MODEL COLONY , KARACHI/PAKISTAN	Local Currency A/C	1034-0001-010395-01-7	Current A/C											219.00	2012-10-05	No Response			
40639	1034	Male Hub		SDNHI	42001-6268607-9		GHULAM ABBAS	TOKEN NO.62-106 UID NO.1120 WATCH WARD DROPT. PISC. MAJLH HAIT., KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-004003-01-1	Saving A/C											219.23	2012-05-28	No Response			
40640	1034	Male Hub		SDNHI	42401-4193103-0		DR. SHABANA SHOUKAT ALI	1 ARIF ALI SHAH,K-27A ARIF SCH.EDDENTOWN ,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-017271-01-2	Current A/C											222.88	2013-10-03	No Response			
40641	1034	Male Hub		SDNHI	42001-6024358-6/42001-60610037-8		ZAHIR SHAH MUSTAQEELA	HOUSE NO.717 SURVEY NO.99 GOLDEN TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-003907-01-0	Saving A/C											223.88	2012-02-24	No Response			
40642	1034	Male Hub		SDNHI	42091-1592971-7		REHMAN INTERNATIONAL	H-14/1,MAJLH EXT COLONY , KARACHI/PAKISTAN	Local Currency A/C	1034-0001-012123-01-3	Current A/C											228.14	2012-09-10	No Response			
40643	1034	Male Hub		SDNHI	42091-8784003-2		ALMAS FATIMA	1E-40L-30,AL AMN SOCIETY NR ASF SCHOOL,MAJLH , KARACHI/PAKISTAN	Local Currency A/C	1034-0001-010715-01-7	Current A/C											230.00	2013-09-04	No Response			
40644	1034	Male Hub		SDNHI			SECRETARY BOARD OF INTERMEDIATE EDUCATION, KARACHI	Karachi	Local Currency A/C			FUNDING A/C – REMITTANCE	Purchase Order / Payment Order	10388123	2012-03-28	PBO	Pak Rupee					230.00	2012-03-28	No Response			
40645	1034	Male Hub		SDNHI	42001-778026-4		FARVEZ ALAM	HNO.61 MEDICO QUARTER, SECTOR 1, MAREED COLONY, LANDHI,KARACHI/PAKISTAN	Local Currency A/C	1034-0071-011007-01-4	Saving A/C											231.35	2012-11-01	No Response			
40646	1034	Male Hub		SDNHI	42000-627467-5		HAQI NAWAZ	HOUSE NO.62-115,BLOCK B, NORTH NAZIMABAD , KARACHI/PAKISTAN	Local Currency A/C	1034-0001-000910-01-0	Current A/C											231.75	2012-09-29	No Response			
40647	1034	Male Hub		SDNHI	42001-9683100-3/42001-635844-6		FASIAHAT ALI KHAN / WAHIAHAT ALI KHAN	R-15,TARIQ BIN ZYAD HOUSING PROJECT, AIRPORT ,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-000912-01-5	Current A/C											232.00	2012-09-27	No Response			
40648	1034	Male Hub		SDNHI	42001-2590016-1		MCIEE CARLE	3-35, SHEET NO.25, MODEL COLONY, BACK SIDE OF ICE BROST, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010956-01-0	Current A/C											233.20	2012-04-13	No Response			
40649	1034	Male Hub		SDNHI	42091-2774823-7		SYED Noman SHAHID	H.NO. E-KAL-FALAH HOUSING PROJECT,MAJLH HAIT., NEAR SHAMS SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-013109-01-1	Saving A/C											233.67	2012-05-15	No Response			
40650	1034	Male Hub		SDNHI	42091-9003619-2		BEHMAELA CHUDHRI	H.NO. A-1/21 STREET NO.1 ANJUM HOMES NEAR KKHANPUR PUBLIC SCHOOL, JAMIA MILLIAH ROAD,MAJLH,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-011004-01-1	Current A/C											238.00	2012-10-22	No Response			
40651	1034	Male Hub		SDNHI	42091-1427845-5		NEJAM UD DIN PERWAZ	B-15a SHAD BAGH,LAMBA MILLIA RD,MAJLH HAIT , KARACHI/PAKISTAN	Local Currency A/C	1034-0001-013156-01-4	Current A/C											240.00	2012-11-19	No Response			
40652	1034	Male Hub		SDNHI	42091-1575738-1		UMER ALI	HOUSE NO.1063A,MAREED CLY, LANDHI SEC-1 , KARACHI/PAKISTAN	Local Currency A/C	1034-0001-011026-01-1	Current A/C											247.82	2012-12-11	No Response			
40653	1034	Male Hub		SDNHI	42001-2120844-8		SBT-E-ZEBIBA	10-15/2, SAUDABAD MAJLH NR. BCD GROUND , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-009224-01-6	Saving A/C											252.37	2012-03-02	No Response			
40654	1034	Male Hub		SDNHI	42001-3074047-8		SANA RAZA	HOUSE E NO 155/2, 1ST FLR MAJLH COLONY NEAR BCD GND , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-015048-01-7	Current A/C											253.60	2012-05-02	No Response			
40655	1034	Male Hub		SDNHI	42091-7798211-6		FARHAT NAZ	A-30 GULSTAN-E-KALEEM MAJLH HAIT,MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-009750-01-4	Saving A/C											254.56	2012-03-28	No Response			
40656	1034	Male Hub		SDNHI	42001-6060218-7		MUHAMMAD ANIS	HOUSE NO47,PKV MODEL COLONY, MAJLH , KARACHI/PAKISTAN	Local Currency A/C	1034-0071-009336-01-1	Saving A/C											257.47	2012-09-14	No Response			
40657	1034	Male Hub		SDNHI			KHANAN AHMED-	Karachi	Local Currency A/C			FUNDING A/C – REMITTANCE	Purchase Order / Payment Order	10388085	2012-05-18	OT	Pak Rupee					260.40	2012-05-18	No Response			
40658	1034	Male Hub		SDNHI	42091-441507-2		UBOODI HILAL	A-54 BLOCK-A MILLAT GARDEN KALAMROAD MAJLH , KARACHI/PAKISTAN	Local Currency A/C	1034-0001-013700-01-2	Current A/C											266.00	2012-09-08	No Response			
40659	1034	Male Hub		SDNHI	42091-3637671-7		MUHAMMAD AYOOB	P3,P-FC INNAH AVENUE MAJLH HAIT , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-003256-01-2	Saving A/C											267.91	2012-04-17	No Response			
40660	1034	Male Hub		SDNHI	42091-8204059-7		SYED F AHMED ALI	15/21/26 DARAKISHAN SOCIETY MAJLH KALAMROAD , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-005609-01-5	Current A/C											270.00	2012-02-04	No Response			
40661	1034	Male Hub		SDNHI	42401-1925728-6/42401-175315-2		SARFRAZ WAHID FARHAT NABEEN	HOUSE NO.809-L,SECTOR 5-4 MAYMAHABABASALAMT TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-010216-01-0	Saving A/C											276.45	2012-02-20	No Response			
40662	1034	Male Hub		SDNHI	42001-0516143-4		FARZANA	H. NO.8 ST NO-4 SURVEY NO.99 GOLDEN TOWN, MAJLH, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-009900-01-3	Current A/C											277.00	2012-06-20	No Response			
40663	1034	Male Hub		SDNHI	61101-8355465-1		HASSAN ALI SYED	SOH-106 FALCON COMPLEX, NEAR CHH HOSPITAL, MAJLH CANTT.,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-011003-01-2	Current A/C											280.75	2012-08-27	No Response			
40664	1034	Male Hub		SDNHI	42001-7437000-4		RAHMA SAMI MUTTI	HOUSE NO. C5-7 BLOCK B BAGH E MAJLH RAFAR-E-AAM SOCIETY DANISH GHASH SCHOOL, MAJLH, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-011204-01-0	Current A/C											281.00	2012-07-23	No Response			
40665	1034	Male Hub		SDNHI	42001-6750827-9		ALI JARI	H NO-6-A, OFFICERS BUNGALOWS V.S.P.C. ESTATE, INNAH AVENUE MAJLH HAIT,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-013303-01-0	Current A/C											281.97	2012-06-29	No Response			
40666	1034	Male Hub		SDNHI	42001-1584003-1		FARAZ ABDULLAH	D-28, KAUSAR TOWN, NEAR AL KAUSAR MASUD, MAJLH EXT COLONY,KARACHI/PAKISTAN	Local Currency A/C	1034-0071-009085-01-5	Saving A/C											284.00	2012-12-19	No Response			
40667	1034	Male Hub		SDNHI	42001-3149308-1		SYED MUHAMMAD ENA NAQVI	HOUSE NO. B-20540 JAFFER-6 TAYYAB SOCIETY MAJLH NEAR ALIN-8-MUHAMMAD CHOMK, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-013003-01-7	Current A/C											286.00	2012-04-05	No Response			
40668	1034	Male Hub		SDNHI	42091-6348162-4		MAZKOOO FATIMA	B-13 SURVEY NO-120 JAFFAR-E TAYYAB SOCIETY MAJLH CITY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000227-01-6	Saving A/C											289.13	2012-02-22	No Response			
40669	1034	Male Hub		SDNHI	42001-6070638-3		AL MUMTAZ CONSTRUCTOR	A-75a MUHAMMAD DEHA MAJLH COLONY BEHIND NATIONAL BANK OF PAKISTAN,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-004004-01-0	Current A/C											289.50	2012-08-15	No Response			
40670	1034	Male Hub		SDNHI	42001-4797748-7		NOOR MUHAMMAD	HOUSE NO-N-3, SHEET NO.27,EXTENTION, MODEL COLONY,KARACHI/PAKISTAN	Local Currency A/C	1034-0071-008947-01-0	Saving A/C											289.89	2012-12-04	No Response			
40671	1034	Male Hub		SDNHI	42091-0419474-7/42091-1467996-1		BAGHA SULTANA MUHAMMAD AMF	H.NO-BK-V-44, MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-002587-01-0	Saving A/C											291.67	2012-03-19	No Response			
40672	1034	Male Hub		SDNHI	30001-3035549-5		ABDUL GHANI	MC-72 GREEN TOWN SHAH FARAL COLONY NEAR SAWABEDA MASROD , KARACHI/PAKISTAN	Local Currency A/C	1034-0001-015243-01-4	Current A/C											292.00	2012-19-31	No Response			
40673	1034	Male Hub		SDNHI	42000-1037804-5		JAMANGIR AKBAR																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.C.Y, T.F, F.F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Esp PCBs surrendered							
40008	1034	Male Hub	SDNSH	42001-5568091-6	SANOEER SAUD	HOUSE NO. H-48/RAFAH-E-AAM SOCIETY,COMM AREA, MALIR HALT ,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-002412-01-2	Current A/C											341.00		2013-09-07	No Response					
40009	1034	Male Hub	SDNSH	42000-84073025-0	FAZ SOLUTIONS	B-26 SHEET-25 MODEL COLONY , , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-000701-01-0	Current A/C											342.00		2013-05-19	No Response					
40700	1034	Male Hub	SDNSH	42001-4000888-1	HAIR BAHADUR	HOUSE NO 22-43-A, MODEL COLONY, MALIR ,KARACHI/PAKISTAN	Local Currency A/C	1034-0071-006103-01-0	Saving A/C											345.35		2013-09-24	No Response					
40701	1034	Male Hub	SDNSH	42001-827802-042001-8670031-1	SYED ABUL AZIZ AHMED / HABIBA ANJUM	B-95,MUSTAFABAD, G.C.D.C. CO-OPERATIVE HOUSING SOCIETY,MALIR CITY,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-011023-01-2	Current A/C											345.50		2013-11-13	No Response					
40702	1034	Male Hub	SDNSH	42001-1010175-042001-2300095-4	NAFEES ZEHRUA/ZUBA F ATMA	A-641 MOHAMMAD DEHA MALIR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010201-01-2	Current A/C											345.55		2013-07-20	No Response					
40703	1034	Male Hub	SDNSH	42001-6130635-7	AHMED KHAN	F-011, AL-BADAR SOCIETY FAST COMPUTER, NEAR AFZAL HOTEL, MALIR HALT., KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-003349-01-4	Saving A/C											346.30		2013-10-01	No Response					
40704	1034	Male Hub	SDNSH	36201-4567453-0	SHABIR AHMED	PAKISTAN SECURITY PRINTING CORPORATION, TOKEN NO.718 , ,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-010503-01-5	Current A/C											350.00		2013-01-30	No Response					
40705	1034	Male Hub	SDNSH	37405-7020291-0	FABEERA	15-1/C, SHEET NO.19 MODEL COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-012116-01-4	Current A/C											351.00		2013-04-07	No Response					
40706	1034	Male Hub	SDNSH	42001-6000149-5	MINT INTERNATIONAL	OFFICE # 11-A, FARAL MARKET, COMMERCIAL AREA, MALIR HALT , , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-001020-01-0	Current A/C											352.30		2013-01-18	No Response					
40707	1034	Male Hub	SDNSH	42001-3750508-4	NADIA IQBAL	HOUSE NO 111/5 SHEET 16 MODEL COLONY KARACHI/PAKISTAN	Local Currency A/C	1034-0001-010974-01-0	Current A/C											357.00		2013-01-28	No Response					
40708	1034	Male Hub	SDNSH	42001-3708305-5	MUHAMMAD HANIF KHAN	PSL _____,KARACHI/PAKISTAN	Local Currency A/C	1034-0071-002249-01-1	Saving A/C											358.90		2013-10-25	No Response					
40709	1034	Male Hub	SDNSH	42001-6271297-1	SCHAL AHMED	HOUSE NO. FN 20/3, MALIR EXT COLONY, NEAR MADINA MASUD , , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-013907-01-3	Current A/C											360.00		2013-04-02	No Response					
40710	1034	Male Hub	SDNSH	42001-3257193-8	NAHEED MASROOR	H.NO.8/1, BOW NO.01, SHUMAL HOMES NEAR INNAH SQUARE, MALIR TOWN,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-012005-01-5	Current A/C											360.43		2013-09-20	No Response					
40711	1034	Male Hub	SDNSH	42001-7800065-3	TAMMOOR AHMED	D-2/1 SHAH FADAL TOWN OPP SECURITY PRINTING PRESS MALIR HALT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-012128-01-0	Current A/C											361.00		2013-05-08	No Response					
40712	1034	Male Hub	SDNSH	42001-5227264-5	HANNAH ALI	HOUSE NO3/756, KOHANG NO-04 , , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000302-01-7	Saving A/C											361.52		2013-05-08	No Response					
40713	1034	Male Hub	SDNSH	42001-2306130-7	QASIM RAHMAN	HOUSE NO.C-136 GREEN TOWN ASF SCHOOL ROAD DEHSAN SHAH FARAL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010051-01-2	Current A/C											364.00		2013-01-27	No Response					
40714	1034	Male Hub	SDNSH	42001-5074132-3	SYED KAZIM AHMED	DE- 10TH COMMERCIAL STREET PHASE-2 EXT DHA NEAR AYAZ MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-015301-01-0	Current A/C											367.00		2013-06-26	No Response					
40715	1034	Male Hub	SDNSH	42001-6759238-7	JAVED AHMED KHAN	07 MORABAD EXTENSION MODEL COLONY ,KARACHI/PAKISTAN	Local Currency A/C	1034-0071-004063-01-1	Saving A/C											367.52		2013-12-04	No Response					
40716	1034	Male Hub	SDNSH	00000-9408741-142001-9408787-0	MUHAMMAD BASHIR / ZABHA BATOOL	HOUSE NO.10/06, NEAR BHAM MASUD,SAFAB-G-7,TOWN SOCIETY MALIR CITY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-010641-01-4	Saving A/C											368.85		2013-06-11	No Response					
40717	1034	Male Hub	SDNSH	42001-6524028-042001-9406050-8	SANA FAYYAZ ABOR TABASSUM FAYYAZ	B-41 BLOCK R, KAZIMABAD MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-005208-01-0	Current A/C											369.84		2013-07-24	No Response					
40718	1034	Male Hub	SDNSH	42001-5155576-0	SYED ALI SHABBAR	FLMO 125564 JAFFAR-E-TAYYAB SOCIETY MALIR NEAR BARI HOUSE , , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-017547-01-5	Current A/C											370.00		2013-03-12	No Response					
40719	1034	Male Hub	SDNSH	01101-0355566-1	MUHAMMAD ALI SYED	50H 19L, FALCON HOUSING-COMPLEX MALIR CANTT. ,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-010904-01-4	Current A/C											370.25		2013-09-18	No Response					
40720	1034	Male Hub	SDNSH	42001-6200044-5	SYED MUHAMMAD ALI SHAH	HOUSE 102/8,STREET 42,SEHWAY-07, GOLDEN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-009027-01-3	Saving A/C											372.00		2013-05-04	No Response					
40721	1034	Male Hub	SDNSH	42001-1197104-0	QAMAR ABBAS	HOUSE NO.B-11/40 SURVEY NO. 015/016 JAFFAR TAYYAB MALIR CITY,KARACHI/PAKISTAN	Local Currency A/C	1034-0071-006403-01-3	Saving A/C											374.65		2013-10-24	No Response					
40722	1034	Male Hub	SDNSH	42101-1057508-0	SYEDA KANNAL ABBAS	A-121, BLOCK NO.4, 17H STREET SAADI TOWN,NEAR SAFOORA , , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-011093-01-2	Current A/C											376.00		2013-05-08	No Response					
40723	1034	Male Hub	SDNSH	42001-3101084-2	SANA MOIN	B-6, GULESTAN SOCIETY, LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-017000-01-0	Current A/C											384.00		2013-06-19	No Response					
40724	1034	Male Hub	SDNSH	42101-1281009-7	ASIF BEHMAN	B-60 SAFAR HUNTY OFF TAGES SCHEME 13 NEAR BHM BHM TOWER SAFORA CHRONANCE,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-010640-01-0	Current A/C											385.00		2013-11-23	No Response					
40725	1034	Male Hub	SDNSH		SYED TARIQ HUSSAIN	B-05 GULZAR-E-BRAHIM, MALIR HALT , , KARACHI	Local Currency A/C			SYED TARIQ HUSSAIN	Purchase Order / Payment Order	10391006	2013-11-12	OT	Pak Rupee					387.70		2013-11-12	No Response					
40726	1034	Male Hub	SDNSH	35303-2093114-5	MUHAMMAD MUNIR	P-3,P.C, TOKEN NO-E-123, INNAH AVENUE, MALIR HALT , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-003010-01-2	Saving A/C											388.43		2013-06-08	No Response					
40727	1034	Male Hub	SDNSH	42001-8020679-7	MUHAMMAD KASHEF MAJEED	A-075 BLOCK NO-5, GULSHAN-E-IQBAL ,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-007089-01-0	Current A/C											389.00		2013-12-17	No Response					
40728	1034	Male Hub	SDNSH	42001-3810722-0	ISLAM UD-DIN	FLMO E-013 BLOCK-E AL-FALAH HOUSING SOCIETY MALIR HALT ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000124-01-0	Saving A/C											389.85		2013-04-11	No Response					
40729	1034	Male Hub	SDNSH	42001-0953123-1	SHAMZAD GILL	FLMO-23H CHRISTIAN COLONY BARAF KHANA MALIR COLONY ,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-006230-01-0	Current A/C											390.00		2013-11-27	No Response					
40730	1034	Male Hub	SDNSH	42001-8795147-5	BABAR SAIED	M-043, MUSLIMABAD MALIR CITY NEAR GORHT MARKET , , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-015403-01-0	Current A/C											390.00		2013-07-17	No Response					
40731	1034	Male Hub	SDNSH	42001-5152109-0	SAMA LAHEEN	HOUSE NO H-508 KADAT COLONY SHAH FARAL COLONY NO4 NEAR SHAMA SHOPPING CENTRAL,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-013001-01-4	Current A/C											397.00		2013-11-12	No Response					
40732	1034	Male Hub	SDNSH	36300-7550008-042001-0736093-5	SYED ACUN AKBAR BEVEVEDYA ZABBA BEVI	A-4 SHAH FARAL TOWN,INNAH AVENUE,MALIR HALT,NR.PAKISTAN SECURITY PRINTING PRESS,KARACHI/PAKISTAN	Local Currency A/C	1034-0071-015401-01-4	Saving A/C											399.51		2013-10-22	No Response					
40733	1034	Male Hub	SDNSH	42001-8674086-0	AFGHAN NAZ	FLMO 130 SHEET 27 MODEL COLONY EXT MODEL NEAR PAKISTAN GENERAL STORE,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-017700-01-0	Current A/C											400.00		2013-11-19	No Response					
40734	1034	Male Hub	SDNSH	42001-9607563-0	SHAHMEEN S/O RASOOL BAKSH SANDELO	ATTA GENERAL HOSPITAL 40 MALIR TOWNSHIP KALA BOLDI MALIR,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-019179-01-3	Current A/C											400.00		2013-11-05	No Response					
40735	1034	Male Hub	SDNSH	42001-1533278-3	MURIB AHMED	FLMO 1-140 BRABHAM VILLAS PHASE 1 JAMA MELIA ROAD NEAR AL KHAIR GARDEN,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-019173-01-7	Current A/C											400.00		2013-10-02	No Response					
40736	1034	Male Hub	SDNSH	42001-0839039-8	ZAFRISMAN HUMAYUN	L-67, BLK-B, MILAT GARDEN MALIR ,KARACHI/PAKISTAN	Local Currency A/C	1034-0001-010996-01-0	Current A/C											400.00		2013-08-31	No Response					
40737	1034	Male Hub	SDNSH	37405-7406761-1	SYED AHMED ALI ZAHED	H-03,R, DOHS, PHASE 2 MALIR CANTT. ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010804-01-0	Current A/C											400.00		2013-07-19	No Response					
40738	1034	Male Hub	SDNSH	42000-5500079-1	ALLAH DAD YESHW	C/O DHAHILKA,SKORAM INCHANCE LOCAL 7 SECTION DEPARTMENT PLANT PROTECTION MALIR HALT,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010610-01-5	Current A/C											400.00		2013-06-08	No Response					
40739	1034	Male Hub	SDNSH	42001-1504																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
40761	1034	Male Hah	SNDRH	42091-6472564-5	MOIN AHMAD SIDDIQI	A-7 AL-BADAR SOCIETY MAHIR HAUT , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-01131-01-3	Current A/C											467.50		2013-01-11	No Response
40762	1034	Male Hah	SNDRH	42091-9545598-742091-3982594-4	NAOIS SLEMAN SYED E AQHAN HAIDER	HUNG B-422 SALMAN FARSH HOUSING SOCIETY MAHIR HAUT , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-004027-01-5	Saving A/C											407.78		2013-03-23	No Response
40763	1034	Male Hah	SNDRH	42091-4476138-5	SYED TAHIRA MUNIR	HOUSE NO.8-144,BLOCK C, BAGH-E-MALIR KALA BOARD NEAR NEHAL HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-01111-01-2	Current A/C											468.00		2015-05-07	No Response
40764	1034	Male Hah	SNDRH	42091-3674102-442091-0713368-1	PRIVIAZ AMOYDAR ,NARGISH BUN	F-609 SACHAL GHOSH NEAR PCRH LABORATORY SCHEME 23 MAHIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0077-013409-01-5	Saving A/C											471.78		2012-04-18	No Response
40765	1034	Male Hah	SNDRH	42091-9922001-3	MUHAMMAD NADIM AZ	H NO. 51-1, ALKAMEER SOCIETY, MODEL COLONY , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-009603-01-7	Current A/C											475.00		2012-06-16	No Response
40766	1034	Male Hah	SNDRH	42091-4305174-6	HIBA NARSUDOUN	75124 DABARSHAN SOCIETY MAHIR KALA BOARD ADI DARAKSHAN MASRO, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-01309-01-9	Current A/C											476.00		2013-07-31	No Response
40767	1034	Male Hah	SNDRH	42091-5060673-0	SYED RIHAZ HAIDER	HNO FY-100-3 SOUTH MAHIR EXTENSION COLONY DAMADANA MAHIR , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-005523-01-2	Saving A/C											476.66		2013-03-15	No Response
40768	1034	Male Hah	SNDRH	42091-9377392-0	SYEDA MADEEHIA HUSAIN	1251040 14FF AB-E-TAYYAR SOCIETY MAHIR NEAR SHEENAI BEAUTY PARKER,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-017455-01-4	Current A/C											482.00		2013-10-17	No Response
40769	1034	Male Hah	SNDRH	42101-1228469-9	RAHMAT K ADM	HO-SAPS COMPLEX MAHIR AVENUE INNASH INTERNATIONAL AIRPORT BHSVP BLANDING,PROGRAMME, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010002-01-9	Current A/C											487.00		2013-06-22	No Response
40770	1034	Male Hah	SNDRH	42091-3332327-6	MERBAI RANI	PLOT NO.8-41, GULSHAN-E-SINDOOR, MAHIR, NR. ANWAR BALOCH HOTEL,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-010208-01-4	Current A/C											488.00		2013-09-27	No Response
40771	1034	Male Hah	SNDRH	52101-2319069-0	ALI AKBAR	HOUSE NO. 8-16 NOOR HOUSING SOCIETY, MAHIR HAUT , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-014744-01-8	Current A/C											496.00		2013-05-15	No Response
40772	1034	Male Hah	SNDRH	42091-1977321-242091-5574434-5	M ABBAS QURESHI / SADIA ABBAS QURESHI	HNO-1-3, SHEET NO-27 MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-012604-01-5	Current A/C											500.00		2012-09-13	No Response
40773	1034	Male Hah	SNDRH		Unlisted ATM Cash Supplies		Local Currency A/C													500.00		2013-05-11	No Response
40774	1034	Male Hah	SNDRH		Unlisted ATM Cash Supplies		Local Currency A/C													500.00		2013-05-14	No Response
40775	1034	Male Hah	SNDRH		Unlisted ATM Cash Supplies		Local Currency A/C													500.00		2013-05-15	No Response
40776	1034	Male Hah	SNDRH		SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF PAKISTAN	HOUSE # 4-BEL, MUHAMMAD, DEBRAH, MAHIR CITY , ,KARACHI.	Local Currency A/C			SYED AFSAR ABBAS NAQVI	Purchase Order / Payment Order	10309337	2012-06-22	FED						500.00		2013-06-22	No Response
40777	1034	Male Hah	SNDRH		CONTROLLER OF EXAMINATION,UNIVERSITY OF KARACHI	85 Circular Rd, Karachi, Karachi City, South	Local Currency A/C			ATTIA-U-REHMAN SAMITO	Purchase Order / Payment Order	10391255	2012-10-05	PBO						500.00		2013-10-05	No Response
40778	1034	Male Hah	SNDRH	42091-4360628-7	CONTROLLER OF EXAMINATION FEDERAL UDUU UNIVERSITY.	FLUJAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			MUHAMMAD TASHIR	Purchase Order / Payment Order	10387705	2012-05-04	FED						500.00		2013-05-04	No Response
40779	1034	Male Hah	SNDRH		FAIZAN AHMED.	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10308254	2012-04-05	OT						500.00		2012-04-05	No Response
40780	1034	Male Hah	SNDRH		COND ENGS. NATIONAL LOGISTIC CELL.	SULT-16,IST FLM,MAHIR APTT. , NEAR HBL MAHIR HAUT , ,KARACHI.	Local Currency A/C			IKRA STAR ASSOCIATES	Purchase Order / Payment Order	10387179	2012-02-04	FED						500.00		2013-02-04	No Response
40781	1034	Male Hah	SNDRH		MUHAMMAD KHURRUM ASHFAQ.	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10387515	2012-02-03	OT						500.00		2013-02-03	No Response
40782	1034	Male Hah	SNDRH		SNDRH MEDICAL COLLEGE.	PLAT NO.1-ALIMUHAMMAD DRAM , MANZIL PLOT NO.8120,BLOCK 8 , ALABAD FOLKLOV F.B,AREA ,KARACHI.	Local Currency A/C			SALEEM SADRUDIN	Purchase Order / Payment Order	10390086	2012-09-14	PBO						500.00		2013-09-14	No Response
40783	1034	Male Hah	SNDRH		COLLECTOR OF CUSTOM PAGES.	211-21-2, MODEL COLONY , MAHIR, KARACHI.	Local Currency A/C			PLAN & PROGRESS	Purchase Order / Payment Order	10389053	2012-06-28	FED						500.00		2013-06-28	No Response
40784	1034	Male Hah	SNDRH	42091-8189191-1	MATLOOB AHMED KHAN	BUNGALOW NO. 179-A, SHAH FARAH COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-008821-01-9	Current A/C											501.50		2012-09-17	No Response
40785	1034	Male Hah	SNDRH	42091-8342771-3	HUMAIRA	HAIR SHAMBAY GYTH SHARAF C.P.O KORANG, KARACHI,PAKISTAN	Local Currency A/C	1034-0071-013296-01-1	Saving A/C											501.52		2013-08-28	No Response
40786	1034	Male Hah	SNDRH	42091-3856703-0	PARVEEN SHAFI	HOUSE NO.9-235, PUNJAB TOWN WHEELS GATE, OPP. INNASH TERMINAL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0074-009752-01-6	Saving A/C											502.48		2013-04-02	No Response
40787	1034	Male Hah	SNDRH		MUHAMMAD SHAHBAZ.	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10388265	2012-04-06	OT						505.62		2013-04-06	No Response
40788	1034	Male Hah	SNDRH	42091-606259-1	MUHAMMAD RIHAZ ALAM KHAN	HOUSE - 1 / 4, STREET - 11, MODEL COLONY ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000102-01-7	Saving A/C											507.23		2013-05-15	No Response
40789	1034	Male Hah	SNDRH	42091-5748511-0	MADIRA ZAMIR	HUNG-B-14,BAGH-E-INNASH, MAHIR HAUT , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-009378-01-3	Current A/C											510.00		2013-01-23	No Response
40790	1034	Male Hah	SNDRH	42091-5180699-642091-6023423-0	AMINA SHABIR / ABULLA SHABIR	35-A RAFIAH-E-AAM SOCIETY MAHIR HAUT , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-015276-01-3	Current A/C											511.00		2013-10-08	No Response
40791	1034	Male Hah	SNDRH	42091-5073408-142091-9370415-6	HAS OR REHMAN YASMEEN HAS	HOUSE NO-C-471, MOHALLAH MAHIR COLONY TANSKY , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-011508-01-6	Saving A/C											512.74		2012-09-18	No Response
40792	1034	Male Hah	SNDRH	42091-1534804-3	ABIRAS KHAN	G-01 TAI KARYANA STORE NEAR ZAUL ISLAM SCHOOL,NEW MELBIMABAD G-01Y LANDRI,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-001087-01-2	Saving A/C											515.79		2013-11-12	No Response
40793	1034	Male Hah	SNDRH	41104-0194994-7	KIBRAJ RAHIED	HOUSE NO.111 G-2ND FLR G MARKET,ELKA 3,PCRH,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-008799-01-0	Current A/C											522.00		2013-09-08	No Response
40794	1034	Male Hah	SNDRH	42091-2009479-3	MUHAMMAD MIRAN SHAMS	NO.8 - G3, PHASE - B, GULSHAN-E-QADRI, MAHIR HAUT , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-009979-01-8	Saving A/C											523.03		2013-09-04	No Response
40795	1034	Male Hah	SNDRH	42091-5375747-1	NAVEED ALAM SIDDIQUE	B-53,GULZAR-E-BIRABHIN SOCIETY MAHIR HAUT NEAR JAMIA MILLIA COLLEGE, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-011107-01-1	Current A/C											523.00		2012-07-16	No Response
40796	1034	Male Hah	SNDRH	35200-3426150-0	ZAMRA	HUNG D-143 AZEEM PURA KARACHI , , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000005-01-5	Saving A/C											524.90		2013-06-01	No Response
40797	1034	Male Hah	SNDRH	42091-4604985-642091-6267374-1	SHAMIM UD DIN / SHAFIQUE NAZ	B05, AL-FAH HOUSING PROJECT MAHIR HAUT , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-001099-01-4	Saving A/C											525.20		2012-10-18	No Response
40798	1034	Male Hah	SNDRH	42091-225833-3	HASAN MASOOD SHEERA	CC-7, AL-NOOR HOUSING PROJECT NEAR BAGH-E-MALIR , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-005779-01-0	Current A/C											526.12		2012-07-03	No Response
40799	1034	Male Hah	SNDRH	42091-4814803-0	ZAB UN NISA	HOUSE NO-1-3, SHEET-27, MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-004574-01-1	Current A/C											529.00		2013-09-13	No Response
40800	1034	Male Hah	SNDRH	42091-3017635-3	MUHAMMAD USAR	G37 SODAGHAN SOCHY NEAR JAMIA MILLIA COLLEGE MAHIR KH , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-007940-01-7	Saving A/C											529.99		2013-10-30	No Response
40801	1034	Male Hah	SNDRH	42091-1022994-6	NUSRAT KAZIM	HOUSE NO.8-13,BLOCK-G,GAZI TOWN,ADIL TOWAR-E-TAYYAR, SOCIETY MAHIR FOLKLOV , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000809-01-7	Saving A/C											540.74		2013-03-28	No Response
40802	1034	Male Hah	SNDRH	42094-5541140-2	NAGINA NAHIB	HOUSE NO.8-1 PHASE 1 GULSHAN E QADRI MAHIR CITY , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-009434-01-2	Current A/C											547.00		2013-12-04	No Response
40803	1034	Male Hah	SNDRH	42091-8023822-242091-0077012-0	NUSRAT SULTANA / NARGIS SULTANA	HOUSE NO. F-06, AL-FALAH SOCIETY, NEAR AL-SHIBAT MEDICAL STORE, MAHIR HAUT , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-005813-01-3	Current A/C											550.00		2012-02-22	No Response
40804	1034	Male Hah	SNDRH	42091-0243438-0	SABBA SEHAB	A-238, MAHIR COLONY KALA BOARD NR. ATIA HOSPITAL, MAHIR KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1034-0070-017745-01-0	Saving A/C											553.11		2013-10-28	No Response
40805	1034	Male Hah	SNDRH	42091-0327400-7	SYED MASROOR BILAL	8-133B-1 MAHIR COLONY KARACHI , , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-007442-01-6	Saving A/C											553.26		2013-08-23	No Response
40806	1034	Male Hah	SNDRH	42091-130630-1	LAEEQ MUHAMMAD KHAN	HNO-1912,CALIPH,MALLA F-SOUTH,LAQUAT MARKET , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-001095-01-3	Saving A/C											555.69		2013-01-09	No Response
40807	1034	Male Hah	SNDRH	42091-9905607-3	MUHAMMAD SAIED	HOUSE NO-216 SURVEY 265 MILAT TOWN,MAHIR HAUT , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-004702-01-9	Saving A/C											557.00		2013-09-15	No Response
40808	1034	Male Hah	SNDRH	42091-4692144-5	SHAKIEL AHMED	A-146 MAHIR COLONY , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-005086-01-9	Saving A/C											560.42		2013-03-13	No Response
40809	1034	Male Hah	SNDRH	42091-4295347-0	UMBERZEN MAHAR	HOUSE NO. 34 / 35, TINA SQUARE, MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-012201-01-0	Current A/C											561.85		2012-09-18	No Response
40810	1034	Male Hah	SNDRH	42101-1783711-0	SORIBA SAUD	G-10 BHAM FARAL TOWN NEAR PARK SECURITY PRINTING PRESS MAHIR , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-004053-01-0	Saving A/C											567.81		2012-12-19	No Response
40811	1034	Male Hah	SNDRH	42091-0335660-1	ABDUL KADIM	HUNG D-43 / 1 AREA ,DMARIL TUNEE COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-013200-01-9	Current A/C											572.20		2013-08-23	No Response
40812	1034	Male Hah	SNDRH	42090-0080031-0	MANOOR HASSAN SIDDIQUE	B-251 BLK-16-A RAILWAY SOCIETY GULSTAN-E-JEHAN KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-007502-01-5	Saving A/C											575.40		2013-07-20	No Response
40813	1034	Male Hah	SNDRH	54303-7282057-7	SYED AMINULLAH	SHOP NO.5, MAHIR APTT. MAHIR HAUT , ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-017150-01-6	Current A/C											580.00		2013-07-20	No Response
40814	1034	Male Hah	SNDRH																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (L.C.Y. or L.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBIT/ CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
40024	1034	Male Hub	SDNDH	42501-1424264-4	SAYEDA RAZIA KHATOON	HOUSE NO.4-10, TARIQ BIN ZYAD HOUSE SOCIETY MAHLI HAIT NEAR KASHMIR HOUSE, KARACHI PAKISTAN	Local Currency A/C	1034-0001-010657-01-4	Current A/C						Pak Rupee					630.00		2013-08-16	No Response
40025	1034	Male Hub	SDNDH	42501-7867286-3	MUHAMMAD MEHMOOD	8965116 MCINTOSH STAFF QUATER MAHLI CANTT. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-002102-01-5	Saving A/C						Pak Rupee					621.90		2013-11-19	No Response
40026	1034	Male Hub	SDNDH	42501-9534874-3	NOOR-UL-HAQ	H.NO 1-188 GULSTAN-E-MALIR DISTRICT MAHLI KARACHI KARACHI PAKISTAN	Local Currency A/C	1034-0071-005710-01-3	Saving A/C						Pak Rupee					645.00		2013-08-13	No Response
40027	1034	Male Hub	SDNDH	42501-1410972-3	ABASID MEHMOOD	SECURITY PAPERS LIMITED GATE NO. 9 JINNAH AVENUE MAHLI HAIT KARACHI PAKISTAN	Local Currency A/C	1034-0070-010820-01-4	Saving A/C						Pak Rupee					646.51		2012-11-15	No Response
40028	1034	Male Hub	SDNDH	42501-1471272-6, 42501-7810923-9	MUHAMMAD FARUK AMBABA ANSARI	B-32 BILAL TOWN, MAHLI HAIT. NEAR ROSE GARDEN, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-001102-01-1	Current A/C						Pak Rupee					649.00		2012-03-14	No Response
40029	1034	Male Hub	SDNDH	42501-0401031-3, 42501-1155800-0-4	MUHAMMAD HISHAM ANSARI KTRIA	HOUSE NO. F5 350 SOUTH AREA MAHLI COLONY. , KARACHI PAKISTAN.	Local Currency A/C	1034-0070-010701-01-2	Saving A/C						Pak Rupee					649.30		2013-10-11	No Response
40030	1034	Male Hub	SDNDH	42501-0781409-5	HAFIZ NADEEM ASGHAR	5-3470 JAHANF S R E 2, KARSAR SHAHRA-E-FARSI. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-009667-01-1	Saving A/C						Pak Rupee					657.55		2012-02-16	No Response
40031	1034	Male Hub	SDNDH	42501-8426449-1	SHAMZAD ALI	191-B HAABABAD SHAFI FARAL COLONY BLOCK 3. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-010157-01-3	Saving A/C						Pak Rupee					662.21		2013-07-01	No Response
40032	1034	Male Hub	SDNDH	42501-8622586-2	SABIRNA JOHN LY MLL	A-179 BLOCK-B KAZIMABAD MODEL COLONY. , KARACHI PAKISTAN	Local Currency A/C	1034-0001-003904-01-3	Current A/C						Pak Rupee					666.00		2012-10-17	No Response
40033	1034	Male Hub	SDNDH	42501-1471118-6, 42501-888864-5	NAJAF ALI / SANA ZEHLA	H.NO B-2726,SURVEY 427, JAFFAR-E-TAYYAR HOUSING SOCIET. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-002670-01-8	Saving A/C						Pak Rupee					671.87		2012-04-25	No Response
40034	1034	Male Hub	SDNDH	42501-1503705-4	FAGDA MAHLI	A-124, ITCHEAD BANGLOWNS GULSHAN-E-KHAR BLOCK-01, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000236-01-8	Saving A/C						Pak Rupee					671.90		2012-02-18	No Response
40035	1034	Male Hub	SDNDH	42501-5403667-7	M. SHAKEEL AHMED	A-52, HOTEL M.T. KHAN ROAD, SULTANABAD, BIAZ HOTEL. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-003125-01-7	Saving A/C						Pak Rupee					672.17		2012-06-27	No Response
40036	1034	Male Hub	SDNDH	37301-1470067-6, 42501-7451172-3	YABAN KHAN / BIBI KHADIA	PSFC TWO-16 JINNAH AVENUE MAHLI HAIT. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-004423-01-7	Saving A/C						Pak Rupee					672.92		2012-11-06	No Response
40037	1034	Male Hub	SDNDH	42501-1292620-3	MUHAMMAD AHMED	HQ, BHITAI RANGERS, K.T.C., BUILDING, MAHLI HAIT. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000537-01-2	Saving A/C						Pak Rupee					676.95		2012-07-04	No Response
40038	1034	Male Hub	SDNDH	40000-6500705-7	AAMIR AHMED MUBREEN	H.NO H-43 RAFAE-AAM SOCIETY MAHLI HAIT. , KARACHI PAKISTAN	Local Currency A/C	1034-0070-017740-01-5	Saving A/C						Pak Rupee					682.44		2012-09-06	No Response
40039	1034	Male Hub	SDNDH	42501-0421231-1	HAMMAN AHMED	BLOCK N, HOUSE NO 16 LABOUR SQUARE, KORANG 2 1-2. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-010090-01-4	Saving A/C						Pak Rupee					684.80		2012-10-11	No Response
40040	1034	Male Hub	SDNDH	42501-8714159-8	NARA SHAFI AQ	82, H.NO 48B, NR. STUDENT BAKERY, NADRA OFFICE SUKEDAD MAHLI, KARACHI PAKISTAN.	Local Currency A/C	1034-0001-005487-01-7	Current A/C						Pak Rupee					686.00		2012-07-01	No Response
40041	1034	Male Hub	SDNDH	42501-8542998-1	IRSAN MUHAMMAD	HNO CA-32 KAH KASHA. , KARACHI, KARACHI PAKISTAN.	Local Currency A/C	1034-0071-003535-01-3	Saving A/C						Pak Rupee					689.72		2012-04-09	No Response
40042	1034	Male Hub	SDNDH	42501-0562232-4	SALMA ISHAQUE ROY	HOUSE NO. B 14, SHEET 26, MODEL COLONY. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-007994-01-3	Saving A/C						Pak Rupee					689.87		2012-04-16	No Response
40043	1034	Male Hub	SDNDH	35301-3162705-9	ALI RAZA RIZVI	OFFICE NO-G-44 FALAK NAZ TOWER MAIN SHAHRAS-E-FARALI, OPP. JINNAH INTL. AIR PORT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-012970-01-6	Saving A/C						Pak Rupee					699.21		2013-02-01	No Response
40044	1034	Male Hub	SDNDH	37301-1485109-1	AMIR KHAN	C/O RATION SHOP 1962 BHAL COLONY LANDHI KARACHI. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-007913-01-8	Current A/C						Pak Rupee					700.00		2012-04-06	No Response
40045	1034	Male Hub	SDNDH	42501-0514813-4	GULNAZ SULTANA	H.NO 41/56A, SHAFI FARAL COLONY. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-003001-01-3	Saving A/C						Pak Rupee					713.78		2012-11-29	No Response
40046	1034	Male Hub	SDNDH	42501-1451508-2	ZYEDA KULSOOM	H.NO 54A-707, MUHAMMAD DABLA, MAHLI COLONY. , KARACHI PAKISTAN.	Local Currency A/C	1034-0071-007407-01-8	Saving A/C						Pak Rupee					714.26		2012-05-04	No Response
40047	1034	Male Hub	SDNDH	42501-2500016-1	MUHAMMAD AHMED KHAN	F-31 SHEET NO-25, MODEL COLONY. , KARACHI PAKISTAN	Local Currency A/C	1034-0001-005001-01-1	Current A/C						Pak Rupee					723.00		2012-09-17	No Response
40048	1034	Male Hub	SDNDH	42501-4982264-7, 42501-9900216-5	SYED ALAN HASAN SYED QASIM HASAN	B-124 HUSNABAD MAHLI COLONY NEAR ZAMEER ICE FACTORY. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0070-017030-01-9	Saving A/C						Pak Rupee					747.61		2013-01-09	No Response
40049	1034	Male Hub	SDNDH	42501-4265409-6	FAHEEM AHMED	HOUSE#5109, MOHALLA SHAFI FARAL COLONY. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000954-01-4	Saving A/C						Pak Rupee					748.05		2012-02-20	No Response
40050	1034	Male Hub	SDNDH	42501-9400937-0	SANA SEDIQUE	H.NO 213 GULSHAN-E-AMMA SOF MAHLI HAIT NEAR GULSHAN-E-AMMA MASHD, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-013008-01-6	Saving A/C						Pak Rupee					750.81		2012-06-22	No Response
40051	1034	Male Hub	SDNDH	42501-8350908-5	MUHAMMAD SAIED	H05-B-19, AZEM PLAZA SHAFI FARAL COLONY KARACHI KARACHI PAKISTAN	Local Currency A/C	1034-0071-002035-01-4	Saving A/C						Pak Rupee					757.90		2012-10-23	No Response
40052	1034	Male Hub	SDNDH	42501-4796144-8	SHEERIN GUL	H-139 MAHLI EXT. NEAR SIND GOVT. HOSPITAL, KHOKHOPAPAR. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0072-000796-01-6	Saving A/C						Pak Rupee					760.07		2012-02-29	No Response
40053	1034	Male Hub	SDNDH	42501-3360038-5	FIDA HUSSAIN	3710-3 HANSSABAD RAFAE-AAM SOCIETY MAHLI, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-015489-01-2	Current A/C						Pak Rupee					761.00		2012-02-01	No Response
40054	1034	Male Hub	SDNDH	42501-2792014-1	KHALIL AHMED	A-14 GULSHAN-E-AMNA, MAHLI HAIT. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000051-01-9	Saving A/C						Pak Rupee					774.82		2012-05-23	No Response
40055	1034	Male Hub	SDNDH	42501-3934002-7	SYED ABEDUL WAKILAB	HOUSE NO.388-A, RAFAE-E-AAM HOUSING SOCIETY MAHLI HAIT. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-009020-01-6	Saving A/C						Pak Rupee					783.03		2012-04-27	No Response
40056	1034	Male Hub	SDNDH	42501-5381001-4	FARAZ MEHTEZ	B-4 MOIN ABAD NO.2, MODEL COLONY MAHLI. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-010102-01-5	Saving A/C						Pak Rupee					792.11		2012-11-12	No Response
40057	1034	Male Hub	SDNDH	42501-0757432-6	SAMA AFSAH KHAN	H.NO E-23 RAILWAY HOUSING SOCIETY MAHLI, MODEL COLONY. KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-013203-01-2	Saving A/C						Pak Rupee					796.60		2012-04-14	No Response
40058	1034	Male Hub	SDNDH	42501-2204171-5	MUHAMMAD YAMREEN	HOUSE NO-G-10, RAF E-AAM SOCIETY MAHLI HAIT NR HEALTH CARE HOSPITAL, KARACHI PAKISTAN	Local Currency A/C	1034-0001-010144-01-2	Current A/C						Pak Rupee					800.00		2012-11-05	No Response
40059	1034	Male Hub	SDNDH	42501-285403-2	AZEELA LILKHAJ	HOUSE NO. B-9, MORABAD NO.2, MODEL COLONY. KARACHI, PAKISTAN.	Local Currency A/C	1034-0072-000436-01-5	Saving A/C						Pak Rupee					804.54		2012-03-22	No Response
40060	1034	Male Hub	SDNDH	42501-1369809-2	BEHANA ALBERT	HOUSE NO. B 10 PAK MEHRAN TOWN KHOKHOPAPAR 2-12 MAHLI. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-014051-01-4	Saving A/C						Pak Rupee					811.59		2012-09-07	No Response
40061	1034	Male Hub	SDNDH	42501-5543335-7, 42500-0375657-9	ADNAN DULZEM / NOORSEEN ADNAN	B-16, BURAHMA VILLAS PHASE-2, MAIN JAMIA MILLIA ROAD, MAHLI. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-005020-01-9	Saving A/C						Pak Rupee					822.10		2012-19-25	No Response
40062	1034	Male Hub	SDNDH	42501-0245627-4	SHAMARA ASHRAF	B-23 BLOCK 'F' KAZIMABAD MODEL COLONY. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000802-01-9	Saving A/C						Pak Rupee					815.89		2013-06-12	No Response
40063	1034	Male Hub	SDNDH	42501-8755706-0	SAYYIDA BEGUM	HOUSE NO. B-33333, JAFFAR-E-TAYYAR HOUSING SOCIETY. MAHLI. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0072-000806-01-5	Saving A/C						Pak Rupee					821.95		2012-05-04	No Response
40064	1034	Male Hub	SDNDH	42501-3078622-1	YASIR SHAIED	A-28 GUL HOUSE SHAFI FARAL TOWN JINNAH AVENUE, KARACHI PAKISTAN	Local Currency A/C	1034-0001-015337-01-7	Current A/C						Pak Rupee					831.85		2012-12-21	No Response
40065	1034	Male Hub	SDNDH	42501-0581178-1	MUHAMMAD SALEEM SABIR	L-111 SECTOR 17A, SHAFI LATIF TOWN DISTRICT MAHLI. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-007953-01-4	Saving A/C						Pak Rupee					832.01		2012-07-11	No Response
40066	1034	Male Hub	SDNDH	42501-0146338-7	MUHAMMAD SALEEM	HOUSE NO.B-6-41 MOHALLAH BALTISTAN, A.B. SRINJA LINES. KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-010730-01-9	Saving A/C						Pak Rupee					839.50		2012-04-14	No Response
40067	1034	Male Hub	SDNDH	42501-4861263-5	MUHAMMAD NOJAS SALEEM	215-C ALI-AHMED SOCIETY MAHLI HAIT. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-010422-01-9	Saving A/C						Pak Rupee					852.59		2012-09-17	No Response
40068	1034	Male Hub	SDNDH	42501-0580777-6, 42501-4600650-3	SYED MANSOOR ALI / RAHEELA MANSOOR	H.NO B-188 MAHLI TOWNSHIP. , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000520-01-6	Saving A/C						Pak Rupee					853.12		2012-06-12	No Response
40069	1034	Male Hub	SDNDH	42501-0882147-3	SYED REZWAN UDDIN	N.O.A - 01 / 05, BLOCK - B. QAZIMABAD, MODEL COLONY. KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-009670-01-2	Saving A/C						Pak Rupee					859.73		2012-07-05	No Response
40070	1034	Male Hub	SDNDH	42501-0590081-0, 42501-0597973-3	NADEEM HAD GHORIF / FARZEN NADEEM	H.NO MC-005 C, GREEN TOWN. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-010200-01-9	Saving A/C						Pak Rupee					864.10		2012-10-17	No Response
40071	1034	Male Hub	SDNDH	42501-7642176-5	JAMAL AHMED	B-101 GULSHAN-E-MUNIR MAHLI. , KARACHI, KARACHI PAKISTAN.	Local Currency A/C	1034-0001-010874-01-6	Current A/C						Pak Rupee					873.00		2012-05-10	No Response
40072	1034	Male Hub	SDNDH	15302-0020817-7, 215102-0084909-9	KALAN MUHAMMAD / AZIZ U.R. BEHMAN	PSFC TWO-65 MAHLI HAIT. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-003955-01-8	Saving A/C						Pak Rupee					875.60		2012-09-11	No Response
40073	1034	Male Hub	SDNDH	42501-1520378-7	SHANAZ SALAH UDIN	FLAT-A-16, HOOR APTT. SECTOR- 11-NORTH KARACHI KARACHI PAKISTAN	Local Currency A/C	1034-0070-014320-01-7	Saving A/C						Pak Rupee					879.25		2012-06-09	No Response
40074	1034	Male Hub	SDNDH	42501-3340738-9	MUHAMMAD SHEBAZ KHAN	B-40 BORTAN E-RAFT EXT MAHLI KARACHI JAMIA MILLIA ROAD. , KARACHI PAKISTAN	Local Currency A/C	1034-0071-007065-01-5	Saving A/C														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per screenshot				
40087	1034	Male Hub	SDNSH	4201-2210254-9	SYED BILAL TIRMIZI	4712/DARABASHAH SOCIETY MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-010012-01-3	Saving A/C										546.95		2013-02-17	No Response			
40088	1034	Male Hub	SDNSH		DANESH IQBAL	Rashtri	Local Currency A/C			FUNDING A/C - BENEFITANCE	Purchase Order / Payment Order	10308879	2012-05-10	OT	Pak Rupee				958.00		2012-05-10	No Response			
40089	1034	Male Hub	SDNSH	42501-7884762-9	MUNIR AHMED	9164/MUNIR HOUSE,HAZZ ROAD, MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0072-000103-01-3	Saving A/C							Pak Rupee			975.13		2012-08-16	No Response			
40090	1034	Male Hub	SDNSH	42501-6229146-1	AMJAD ALI	HOUSE NO-403 SARFANA NO-099 MALIR JAFAB-E-TAYYAB SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000025-01-3	Saving A/C							Pak Rupee			978.37		2012-05-23	No Response			
40091	1034	Male Hub	SDNSH	4201-639036-4	NEDA BURENY	231314 DABABASHAH SOC. MALIR LALA ROAD NEAR WASEEM PHOSPHOROPPE, KARACHI, PAKISTAN.	Local Currency A/C	1034-0081-014002-01-2	Current A/C							Pak Rupee			991.00		2012-02-21	No Response			
40092	1034	Male Hub	SDNSH		Unidentified ATM Cash Slogun		Local Currency A/C									Pak Rupee			1,000.00		2013-10-19	No Response			
40093	1034	Male Hub	SDNSH		Unidentified ATM Cash Slogun		Local Currency A/C									Pak Rupee			1,000.00		2012-11-19	No Response			
40094	1034	Male Hub	SDNSH		KREA UNIVERSITY-	Shaheed-a-Milla Bul, Defence view Phase 2 Phase 2 Defence View Housing Society, Karachi, Karachi City, Sindh-75000	Local Currency A/C			MUHAMMAD NAWAZ	Purchase Order / Payment Order	10309054	2012-07-11	OT	Pak Rupee				1,000.00		2012-07-11	No Response			
40095	1034	Male Hub	SDNSH		SABA BANO	Rashtri	Local Currency A/C			FUNDING A/C - BENEFITANCE	Purchase Order / Payment Order	10391304	2012-10-10	OT	Pak Rupee				1,000.00		2012-10-10	No Response			
40096	1034	Male Hub	SDNSH		KNOPEL KANUPP KARACHI-	HOUSE NO-8-BUJINNAH GARDEN, MODEL COLONY, NR. KAZIMABAD, KARACHI	Local Currency A/C			MUHAMMAD AMIN	Purchase Order / Payment Order	10309097	2012-05-24	FED	Pak Rupee				1,000.00		2012-05-24	No Response			
40097	1034	Male Hub	SDNSH	42501-0916888-2	ASHA BANO SHAHDI	1-A RAFAH-E-AAM SOCIETY MALIR HALT NEAR RAFAH-E-AAM POST OFFICE, KARACHI, PAKISTAN.	Local Currency A/C	1034-0081-031052-01-0	Current A/C							Pak Rupee			1,003.00		2012-06-06	No Response			
40098	1034	Male Hub	SDNSH	4201-8495437-3	SALMAN AYOOB	HNO E-36 KOUSAR TOWN MALIR EXTENSION COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-002909-01-5	Saving A/C							Pak Rupee			1,020.93		2012-06-14	No Response			
40099	1034	Male Hub	SDNSH	4201-352812-7	MALIK MOHAMMED ANJAL	B-46, GULSHAN-E-RAFI NR. MADINA BOOK DEPOT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-001903-01-2	Saving A/C							Pak Rupee			1,027.47		2012-03-19	No Response			
40100	1034	Male Hub	SDNSH	37301-2347369-9	MUHAMMAD HAYAT	PSPC TNO-705, INNAB AVENUE, MALIR HALT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-003340-01-5	Saving A/C							Pak Rupee			1,028.48		2012-09-14	No Response			
40101	1034	Male Hub	SDNSH	42501-1548701-1	FABRUKH AHMED	M-2071, MUSLIMABAD MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0081-000306-01-5	Current A/C							Pak Rupee			1,039.48		2012-06-25	No Response			
40102	1034	Male Hub	SDNSH	4201-3427918-7	MEHREZULLAH IMBANI	6-1327, SAUDABAD MALIR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0072-001911-01-3	Saving A/C							Pak Rupee			1,075.49		2012-04-19	No Response			
40103	1034	Male Hub	SDNSH	4201-5142238-3	MUHAMMAD SAIED	HNO-C-105,SAUDCABIN SOC., JAMIA MILLIA,MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-017340-01-4	Saving A/C							Pak Rupee			1,086.10		2012-08-23	No Response			
40104	1034	Male Hub	SDNSH	42501-1585132-3,42501-1441197-2	ABDUL SATTAR SHAHRISHASTA PIRVEEN	G-3 PROX-031 RAILWAY HOUSING SOCIETY MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0074-010352-01-5	Saving A/C							Pak Rupee			1,097.21		2012-07-09	No Response			
40105	1034	Male Hub	SDNSH	4201-0146095-7	SHILPA KHAN	HOUSE E-B-63B, KORANGI # 1/2, KARACHI,PAKISTAN	Local Currency A/C	1034-0071-0040101-01-0	Saving A/C							Pak Rupee			1,108.00		2012-10-02	No Response			
40106	1034	Male Hub	SDNSH	42501-3263469-0	ASMA ASHRAF	HNO-A2 GULSHAN-E-AMENA MALIR HALT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-017101-01-7	Current A/C							Pak Rupee			1,110.00		2012-11-10	No Response			
40107	1034	Male Hub	SDNSH	4201-8088427-2	SUMAYYA SHAH	B-12, BLOCK-A, KAZIMABAD, MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-003370-01-3	Saving A/C							Pak Rupee			1,115.00		2012-07-20	No Response			
40108	1034	Male Hub	SDNSH	4201-0777252-5	SYED KASHIF NAWAB ALI	N-1A-108, GULSHAN-E-RAFI, JAMIA MILLIA, MALIR, NEAR CRECENT BAMBRA COLLEGE,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-010656-01-3	Current A/C							Pak Rupee			1,125.00		2012-11-02	No Response			
40109	1034	Male Hub	SDNSH	4201-1501949-0	LIDNA PARVEEN	L-112, GULISTAN-E-MALIR, NEAR RAFAH-E-AAM HOUSING SOCIETY, MALIR,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-013120-01-2	Current A/C							Pak Rupee			1,129.00		2012-08-30	No Response			
40110	1034	Male Hub	SDNSH	4201-0930105-9	SYED MUJIBUZZA UR REHMAN	PSPC/OFFICERS RESIDENCE,FLAT#4 BLK-B, NR. MALIR HALT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-010000-01-2	Current A/C							Pak Rupee			1,132.00		2012-12-04	No Response			
40111	1034	Male Hub	SDNSH	32302-2701395-6	KAMEEZ ARAH	M/C - 514, GREEN TOWN, SHAH FASAL COLONY, GREEN TOWN,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-007846-01-6	Current A/C							Pak Rupee			1,155.10		2012-11-03	No Response			
40112	1034	Male Hub	SDNSH	42401-1620737-5	TABREEM BIRAD	FLAT#A-20,2ND FL,FLYYDER HEIGHTS,NAZIMABAD#, KARACHI, PAKISTAN.	Local Currency A/C	1034-0081-017003-01-4	Current A/C							Pak Rupee			1,175.00		2012-04-02	No Response			
40113	1034	Male Hub	SDNSH	42501-5012327-3,42501-7244754-3	WAJID RAZAF ABBAS WAJID	HNO A-7 FAZABAD HOUSING SOCIETY MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-005034-01-4	Saving A/C							Pak Rupee			1,208.51		2012-01-23	No Response			
40114	1034	Male Hub	SDNSH		MUHAMMAD SAJJAD	Rashtri	Local Currency A/C			FUNDING A/C - BENEFITANCE	Purchase Order / Payment Order	10309080	2012-05-10	OT	Pak Rupee				1,221.60		2012-05-10	No Response			
40115	1034	Male Hub	SDNSH	4201-1105951-2	KANWAL RIZVI	B-461, BLOCK-17, F-AREA ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-010104-01-6	Saving A/C							Pak Rupee			1,230.77		2012-08-23	No Response			
40116	1034	Male Hub	SDNSH	4201-8525999-4	SALMA KHANUM	B-103V-01 KAHIN SOCIETY NEAR SIKER COMBIDGE SCHOOL & BUTT P.O GREEN TOWN ASPHABAD, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-011301-01-3	Saving A/C							Pak Rupee			1,234.95		2012-03-19	No Response			
40117	1034	Male Hub	SDNSH	4201-7098866-9,4201-6046087-9	M SHAFIQUE SHIRABIA BANOHAFTZ M ABU	B-35 BLOCK-C BAGH-E-MALIR MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-005203-01-0	Saving A/C							Pak Rupee			1,246.32		2012-06-27	No Response			
40118	1034	Male Hub	SDNSH	41304-693438-2	ALIYA BABAR	HNO-A-13,GULSHAN-E-AMINA M,NABAB C/O KHANUJA ABDUL RAZZAQ, MALIR HALT,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-012005-01-4	Current A/C							Pak Rupee			1,272.00		2012-09-29	No Response			
40119	1034	Male Hub	SDNSH	4201-2762322-3	AHMED IMRAN REHMAN	B-172 RAFI HUNGALOWS AMNABAD MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0081-004063-01-0	Current A/C							Pak Rupee			1,295.50		2012-05-10	No Response			
40120	1034	Male Hub	SDNSH	4201-2464933-7	BAIRAGE KHAN	HNO-C-CLASHI FASAL TOWN OFF SECURITY PAPERS LTD,INNAB AVENUE,MALIR HALT,KARACHI,PAKISTAN	Local Currency A/C	1034-0077-013541-01-3	Saving A/C							Pak Rupee			1,303.42		2012-12-20	No Response			
40121	1034	Male Hub	SDNSH	42501-5155145-2	SADAF NAEEM	HOUSE NO-C-100, DEHLI SOCIETY SONABAG JAMA ROAD, MALIR -13NR UMIR MASBIA, KARACHI, PAKISTAN.	Local Currency A/C	1034-0081-011012-01-3	Current A/C							Pak Rupee			1,386.00		2012-02-02	No Response			
40122	1034	Male Hub	SDNSH	4201-0425087-1	NAVJED UR RAHM	FLAT NO.119, KINGS RESIDENCY BLK 13, GULISTAN-E-JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-017000-01-0	Saving A/C							Pak Rupee			1,379.67		2012-11-08	No Response			
40123	1034	Male Hub	SDNSH	4201-608022-7	ALAM ZEB	PSPC ,INNAB AVENUE, MALIR HALT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-003112-01-0	Saving A/C							Pak Rupee			1,521.00		2012-12-28	No Response			
40124	1034	Male Hub	SDNSH	01101-0098764-8	REHAT NAVEED ALI	PROX-009,08FALCON HOUSING COMPLEX,MALIR CANTT, NEAR CMH HOSPITAL MALIR CANTT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0081-011004-01-5	Current A/C							Pak Rupee			1,522.00		2012-04-16	No Response			
40125	1034	Male Hub	SDNSH	41304-3660912-0	ZAHIDA ARID	H-NO-A-51, SURVEY NO-333, KHUMAIN STREET, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1034-0072-007218-01-5	Saving A/C							Pak Rupee			1,528.48		2012-04-18	No Response			
40126	1034	Male Hub	SDNSH	4201-1388048-3	SALEEM	A- 79, GADAP, SHAHBAZ G/TH, DAKSHINA, MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000520-01-7	Saving A/C							Pak Rupee			1,539.04		2012-05-31	No Response			
40127	1034	Male Hub	SDNSH	4201-2306731-3,4201-6959118-8	SYED EHSAN HADEER RIZVI,HAKHSHINDA RIZVI	HNO B-615 MALIR COLONY , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-006001-01-0	Saving A/C							Pak Rupee			1,555.03		2012-01-30	No Response			
40128	1034	Male Hub	SDNSH	4201-1140005-7	OSALD CORPORATION	HNO B-12 RAILWAY HOUSING SOCIETY PROJECT 3 NEAR CALTEX PUMP MALIR HALT,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-017324-01-5	Current A/C							Pak Rupee			1,566.40		2012-12-24	No Response			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
40950	1034	Mala Hala	SDNSH	ANIS AHMED	A-1, HASSAN MUTABA TOWN, MAJLH HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-000605-01-7	Current A/C							Pak Rupee				1,695.65		2013-04-12	No Response
40951	1034	Mala Hala	SDNSH	HASHMAT ULLAH KHAN	B-62 BROSTAN-E-RAFI MAIN JAMA MILLIA ROAD MAJLH, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-000620-01-4	Current A/C							Pak Rupee				1,703.04		2013-02-07	No Response
40952	1034	Mala Hala	SDNSH	NAIGAS MUMTAZ	BMO-31 SURVEY-402 JAFFAR-E-TAYYAR SOCIETY NEAR QAMAR-E-BAN HASHIM SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-015372-01-0	Current A/C							Pak Rupee				1,720.00		2013-06-26	No Response
40953	1034	Mala Hala	SDNSH	MUHAMMAD ABIDA, NAHEM	A-45, GULSHAN-E-RAFI, MAJLH, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-002554-01-1	Saving A/C							Pak Rupee				1,722.64		2012-12-04	No Response
40954	1034	Mala Hala	SDNSH	NADEEM NOOR	HOUSE NO:10 SHREET NO:2,MODEL COLONY, NEAR LEE BROST,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-010002-01-5	Saving A/C							Pak Rupee				1,722.64		2012-10-16	No Response
40955	1034	Mala Hala	SDNSH	MUHAMMAD ABDUL HAMID	A-209, R. A. C. H. S., RAFI-E-AAM COOPERATIVE HOUSING SOCIETY MAJLH HALT RAA BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-011234-01-3	Current A/C							Pak Rupee				1,717.75		2013-04-27	No Response
40956	1034	Mala Hala	SDNSH	MUHAMMAD JAWAD AKHTAR	BK-VIII, MODEL COLONY, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-002002-01-9	Saving A/C							Pak Rupee				1,763.53		2012-11-30	No Response
40957	1034	Mala Hala	SDNSH	ST. PATRICK'S COLLEGE, KARACHI	HOUSE NO-B-11,URLOCK C., BAGH-E-MAJLH, ... ,KARACHI	Local Currency A/C			MHAUD SAFULLAH SHAUQI/TA SAI	Purchase Order / Payment Order	10300049	2012-05-09	OT	Pak Rupee				1,900.00		2013-05-09	No Response	
40958	1034	Mala Hala	SDNSH	MEHAT ZILFIQAR, MUHAMMAD ALI SARFAD	B-11/F, L. TARIQ BIN ZAYAD SOC, MAJLH HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-013020-01-0	Saving A/C							Pak Rupee				1,902.00		2012-11-03	No Response
40959	1034	Mala Hala	SDNSH	SHAKEELA SHAHEEN	BMO, C-1 TARIQ BIN ZYAD SOCIETY KHOSRA GOTH INNANI AVENUE MAJLH HALT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0076-015281-01-3	Saving A/C							Pak Rupee				1,902.96		2012-02-10	No Response
40960	1034	Mala Hala	SDNSH	KASIBP ALI SHAH	HOUSE NO:A - 80 GULSHAN-E-AMNA, MAJLH HALT,KARACHI,PAKISTAN	Local Currency A/C	1034-0001-009005-01-9	Current A/C							Pak Rupee				1,927.00		2012-10-02	No Response
40961	1034	Mala Hala	SDNSH	MALIK TARIQ JAVED / ANNAAT NASREEN	91-8 HASHIM HAZA ROAD MODEL COLONY, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-004301-01-0	Current A/C							Pak Rupee				1,933.90		2012-10-03	No Response
40962	1034	Mala Hala	SDNSH	SHAFIQ JAVED	GOL AKBAR BAG,HOUSE NO:B-14 SAUDABAD MAJLH COLONY, NEAR DAKSHIAH COACHING CENTRE, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-012062-01-9	Current A/C							Pak Rupee				1,940.00		2012-03-26	No Response
40963	1034	Mala Hala	SDNSH	MUHAMMAD SAQIB KHAN	HOUSE NO. R/17, AL-FALAH SOCIETY, MAJLH HALT,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000519-01-0	Saving A/C							Pak Rupee				1,943.24		2012-12-04	No Response
40964	1034	Mala Hala	SDNSH	Unclaimed ATM Cash Surplus		Local Currency A/C									Pak Rupee				2,000.00		2012-05-14	No Response
40965	1034	Mala Hala	SDNSH	R.W.A.S.B.-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10300072	2012-05-17	PRO	Pak Rupee				2,000.00		2012-05-17	No Response	
40966	1034	Mala Hala	SDNSH	JAMIL AHMED ZABIR/NDIA	H-11, BLOCK-B, UMER MARYI GOTH,QUADABAD, LANDHI, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-002647-01-3	Saving A/C							Pak Rupee				2,031.34		2012-01-20	No Response
40967	1034	Mala Hala	SDNSH	MUHAMMAD RAFFIQUE	SHOP NO:CS 15/2,COMMERCIAL AREA,CHAZI TOWN,MAJLH NEAR HASMI CENTER, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010378-01-0	Current A/C							Pak Rupee				2,043.35		2012-01-18	No Response
40968	1034	Mala Hala	SDNSH	MUHAMMAD NASIR	RMO A/1, RAILWAY HOUSING SOCIETY, NOBEL COLONY, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-005246-01-6	Current A/C							Pak Rupee				2,079.00		2012-05-07	No Response
40969	1034	Mala Hala	SDNSH	FARAH ABBAS	HMO B-143 AL-FALAH HOUSING SOCIETY MAJLH HALT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-000342-01-5	Current A/C							Pak Rupee				2,081.80		2013-06-25	No Response
40970	1034	Mala Hala	SDNSH	BABBARA FATIHA/SIKHSHI PATRAS	A-11, MALIK APARTMENTS, MAJLH HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-007322-01-5	Current A/C							Pak Rupee				2,103.00		2012-05-26	No Response
40971	1034	Mala Hala	SDNSH	ZUBAIDA BANO	HOUSE - B-7/1, GULSHAN-E-MAJLH, MAJLH HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-005923-01-4	Saving A/C							Pak Rupee				2,161.50		2012-12-10	No Response
40972	1034	Mala Hala	SDNSH	MEHSHIQ ALI/CHENNA SHADIA CHEEMA	B - 115, INNANI GARDEN MODEL COLONY, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000034-01-8	Saving A/C							Pak Rupee				2,201.72		2012-01-24	No Response
40973	1034	Mala Hala	SDNSH	SHAH MUHAMMAD JADIR	B-115 1ST FLOOR TARIQ BIN ZAD SOCIETY MAJLH HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-011511-01-0	Saving A/C							Pak Rupee				2,213.30		2012-09-27	No Response
40974	1034	Mala Hala	SDNSH	NAJIM US SAHIB	B-16 AL FALAH BLOCK -D EXT MAJLH HALT NEAR RAA BAKERY,KARACHI,PAKISTAN	Local Currency A/C	1034-0076-015061-01-9	Saving A/C							Pak Rupee				2,242.24		2012-08-24	No Response
40975	1034	Mala Hala	SDNSH	NAVYAR NORMAN KHAN/NOBIA NORMAN	A-22,GULSHAN-E-IAM/PHASE-II(QANBADA) - KARACHI, PAKISTAN.	Local Currency A/C	1034-0076-013004-01-6	Pak Rupee							Pak Rupee				2,272.29		2012-06-15	No Response
40976	1034	Mala Hala	SDNSH	WAQAR FATIMA	B-16/073 NO:640 JAFFAR-E-TAYYAR SOCIETY MAJLH NEAR KHUMMAN HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-012008-01-9	Saving A/C							Pak Rupee				2,325.08		2012-05-31	No Response
40977	1034	Mala Hala	SDNSH	MEHSHIQ MOTTER / SHAHID AKHTAR	B-27, P.T.C.I. COLONY, MAJLH HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0072-001220-01-6	Saving A/C							Pak Rupee				2,381.20		2012-04-24	No Response
40978	1034	Mala Hala	SDNSH	SUMAYYAH HASAN	B-17, GULZAR-E-SIRHAN,NR. JAMA MELIJA MAJLH HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010355-01-5	Current A/C							Pak Rupee				2,400.00		2012-05-28	No Response
40979	1034	Mala Hala	SDNSH	SALMA NAZEEM HASSAN/NAZIR NAZEEM	BANGLOW NO-BJORTAN-E-RAFI, JAMA MILLIA A ROAD, MAJLH CITY, ... ,KARACHI, PAKISTAN	Local Currency A/C	1034-0071-002402-01-1	Saving A/C							Pak Rupee				2,433.90		2012-10-08	No Response
40980	1034	Mala Hala	SDNSH	MUHAMMAD SOHAIL ASHRAF	HOUSE NO. 29/22, SALMAN FARESH SOCIETY MAJLH HALT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-002004-01-6	Saving A/C							Pak Rupee				2,443.90		2012-05-28	No Response
40981	1034	Mala Hala	SDNSH	DIRECTORATE OF POULTRY PRODUCTION AND RESEARCH SDNSH	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10300009	2012-01-21	PRO	Pak Rupee				2,500.00		2012-01-21	No Response	
40982	1034	Mala Hala	SDNSH	BURKHINDIA KHALED	HOUSE NO. 5-A IMBANI TUBBAGE TARIQ BIN ZAD HOUSING SOCIETY MAJLH HALT OPP SPL, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-014205-01-2	Current A/C							Pak Rupee				2,520.00		2012-06-11	No Response
40983	1034	Mala Hala	SDNSH	BEHANA PARVEEN	HOUSE NO. 53 STREET NEW, JOHABAD MAJLH CITY, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-012641-01-8	Saving A/C							Pak Rupee				2,526.07		2012-04-01	No Response
40984	1034	Mala Hala	SDNSH	FARHEEN NAZ / NIDA BILAL	B-140, TARIQ BIN ZAD SOCIETY MAJLH HALT,KARACHI, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000170-01-0	Saving A/C							Pak Rupee				2,621.73		2012-07-18	No Response
40985	1034	Mala Hala	SDNSH	SHAHADATUL HASMA SHARUWAL	BMO-5-20H SAUDABAD MAJLH TOWN, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-010004-01-3	Saving A/C							Pak Rupee				2,688.35		2012-05-11	No Response
40986	1034	Mala Hala	SDNSH	S.T.ASHAB HAUSSEAN BIZVI	B-56/4 AMMAB-E-YASH MAJLH, KARACHI,PAKISTAN	Local Currency A/C	1034-0001-005507-01-2	Current A/C							Pak Rupee				2,755.00		2012-12-19	No Response
40987	1034	Mala Hala	SDNSH	SABRA BIBI	B-45,GULSHAN SOCIETY, QUADABAD,NR QISM TOWN, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010011-01-8	Current A/C							Pak Rupee				2,781.40		2012-03-06	No Response
40988	1034	Mala Hala	SDNSH	SALMA HUMA	B-211 BLOCK-A KAZIMABAD MODEL COLONY, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000440-01-2	Saving A/C							Pak Rupee				2,802.48		2013-04-10	No Response
40989	1034	Mala Hala	SDNSH	HAMID PERVEZ & TOR SEEMA HAMID	HOUSE - A - 27, GULSHAN-E-KALEEM, MODEL COLONY, MAJLH, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-009302-01-5	Saving A/C							Pak Rupee				2,809.03		2012-05-23	No Response
40990	1034	Mala Hala	SDNSH	ASMA NAZEER	HOUSE -4 / 73H, SHAH FARID COLONY NO.4, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-011940-01-6	Saving A/C							Pak Rupee				2,887.98		2012-01-10	No Response
40991	1034	Mala Hala	SDNSH	DIRECTORATE OF POULTRY PRODUCTION AND RESEARCH SDNSH	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10300008	2012-01-21	PRO	Pak Rupee				3,000.00		2012-01-21	No Response	
40992	1034	Mala Hala	SDNSH	JUNAID KHAN	HOUSE NO-14 MONABAD NO-1, MODEL COLONY, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-001003-01-0	Saving A/C							Pak Rupee				3,056.43		2012-05-10	No Response
40993	1034	Mala Hala	SDNSH	A.S.POULTRY-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10300004	2012-05-10	OT	Pak Rupee				3,205.00		2012-05-10	No Response	
40994	1034	Mala Hala	SDNSH	MUHAMMAD ADNAN	401, DEH DREGA, RAFI-E-AAM SOCIETY, MAJLH HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-010543-01-7	Current A/C							Pak Rupee				3,353.00		2012-06-30	No Response
40995	1034	Mala Hala	SDNSH	SHUMSA ASHRAF	FLAT NO:103 MOON ARCADE NEAR STAR GATE MAIN SHARAF E FAKIR, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-012305-01-3	Current A/C							Pak Rupee				3,352.00		2012-12-26	No Response
40996	1034	Mala Hala	SDNSH	MEHAT SHAHEEN	G-4, HUSSAN MURTABATA TOWN, MILLAT HALT, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000223-01-9	Saving A/C							Pak Rupee				3,479.05		2012-05-19	No Response
40997	1034	Mala Hala	SDNSH	NASIR MATTOGB / SAMEYA NASIR	301-A RAFI-E-AAM SOCIETY MAJLH HALT, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-005146-01-5	Current A/C							Pak Rupee				3,486.00		2012-03-06	No Response
40998	1034	Mala Hala	SDNSH	MUHAMMAD JAMSHED	C-24/4, MAJLH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-002556-01-5	Saving A/C							Pak Rupee				3,487.02		2012-07-05	No Response
40999	1034	Mala Hala	SDNSH	DIRECTORATE OF POULTRY PRODUCTION AND RESEARCH SDNSH	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10300006	2012-01-21	PRO	Pak Rupee				3,500.00		2012-01-21	No Response	
41000	1034	Mala Hala	SDNSH	AFSANA FATIMA	B-41 SURVEY NO. 552 JAFFER E TAYYAR SOC MAJLH, KARACHI, PAKISTAN.	Local Currency A/C	1034-0076-014743-01-2	Saving A/C							Pak Rupee				3,581.71		2012-06-22	No Response
41001	1034	Mala Hala	SDNSH	GULZAR BIBI	HRA MASROD ROAD HAQ MARKET RHO D-108 MOJULLAH KAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-004021-01-9	Saving A/C							Pak Rupee				3,586.54		2012-03-26	No Response
41002	1034	Mala Hala	SDNSH	MUHAMMAD ABIR ALI ASGHAR	FL-14, BLOCK -5, GULSHAN-E-KHAIL, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1034-0071-000107-01-2	Saving A/C							Pak Rupee				3,664.00		2012-02-21	No Response
41003	1034	Mala Hala	SDNSH	MUHAMMAD MUJIB	HOUSE NO-B-7,GULSHAN KHAWAIA USMAN BAROMCO,SAUDABAD, NEAR FAROOQUI BANAFIA MOSQUE,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000992-01-9	Saving A/C							Pak Rupee				3,688.52		2012-12-08	No Response
41004	1034	Mala Hala	SDNSH	A.R.Z.TADERS	55 SURVEY NO-79 GOLDEN TOWN, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1034-0001-005018-01-8	Current A/C							Pak Rupee				3,749.85		2012-06-19	No Response
41005	1034	Mala Hala	SDNSH	SUMMER ALJAL	B-NO-123, PHASE-1,MONABAD NEAR NADEEM HOTEL,MODEL COLONY - KARACHI,PAKISTAN</																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION							Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Exp. PKR amount under award	Last date of payment or withdrawal	
41013	1034	Male Hala	SDNDH	42501-6084141-2	RASHIDA DOLLAH BAKSH	37/2 HANSAHAD RAF-A-E-AM MALIR HALT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-018325-01-9	Current A/C							Pak Rupee			4,900.00		2013-12-28	No Response
41014	1034	Male Hala	SDNDH	42301-9533284-1	NADEEM AHMED SIDDIQUE	HNO-739 AL-NORSH SOCIETY BLOCK-18 SAMANADAD 7 B AREA , KARACHI, PAKISTAN	Local Currency A/C	1034-0091-002914-01-6	Current A/C							Pak Rupee			4,933.00		2013-01-23	No Response
41015	1034	Male Hala	SDNDH			Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380605	2012-01-21	PKD		Pak Rupee			5,000.00		2013-01-21	No Response
41016	1034	Male Hala	SDNDH		H.B.F.C.	FLAT # B-104, MADINA BLESSING, BEHIND ALADIN PARK, BLR-10-A , GULSHAN-E-QIBLAH, KARACHI	Local Currency A/C			ABDUL KALEEM	Purchase Order / Payment Order	10380704	2012-07-30	PKD		Pak Rupee			5,000.00		2012-07-30	No Response
41017	1034	Male Hala	SDNDH	42201-9068086-1	SYED SORAH AKHTAR	76/15 DABAKHAN SOCIETY MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000204-01-7	Saving A/C							Pak Rupee			5,053.99		2012-10-31	No Response
41018	1034	Male Hala	SDNDH	42301-1504053-4	RIYAT ABRIEEN	B-5, SEC D-4, MEHRAN TOWN KIA , KARACHI, PAKISTAN	Local Currency A/C	1034-0071-007370-01-9	Saving A/C							Pak Rupee			5,246.96		2012-03-28	No Response
41019	1034	Male Hala	SDNDH	42301-0380902-2	AMNA KHATOON	F-4 RAFAH E-AMM SOCIETY, NEAR HEALTH CARE CENTRE, MALIR HALT, KARACHI, PAKISTAN	Local Currency A/C	1034-0072-000104-01-6	Saving A/C							Pak Rupee			5,370.13		2012-06-18	No Response
41020	1034	Male Hala	SDNDH	42501-1531106-5	CHANDER KHAN TANOLJI	HOUSE NO-D-30,SHAH FASAL TOWN,MALIR HALT , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-010270-01-7	Current A/C							Pak Rupee			5,742.41		2013-03-19	No Response
41021	1034	Male Hala	SDNDH	42301-9232707-2	HEMARA FATMA	HNO D-1254 STREET MALIR TOSH COLONY KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000100-01-9	Saving A/C							Pak Rupee			6,577.81		2012-12-31	No Response
41022	1034	Male Hala	SDNDH	37301-2360014-3	MUHAMMAD AFZAL	PSFC TNO35G-80 INNAH AVENUE, MALIR HALT , KARACHI, PAKISTAN	Local Currency A/C	1034-0071-003903-01-7	Saving A/C							Pak Rupee			6,932.64		2012-07-09	No Response
41023	1034	Male Hala	SDNDH	42301-6430349-0	FAREESA KAMAL	HOUSE NO-B-10,ROW-4,BLOCK-E NECH SOCIETY,GULSHAN-E-QIBLAH, BLOCK 10-A , KARACHI, PAKISTAN	Local Currency A/C	1034-0071-010400-01-3	Saving A/C							Pak Rupee			7,005.13		2012-02-28	No Response
41024	1034	Male Hala	SDNDH	42501-3640747-2	AFSHAN	PLOT NO-157,FLAT NO-18-B MALIR HALT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0031-000200-01-4	Current A/C							Pak Rupee			7,070.00		2012-11-13	No Response
41025	1034	Male Hala	SDNDH	42501-1904927-3	REHAN KHAN	B-10,MALIR COLONY NEAR SAUDABAD POLICE STATION, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-011071-01-4	Saving A/C							Pak Rupee			7,227.28		2012-07-03	No Response
41026	1034	Male Hala	SDNDH	42301-8931214-7,42301-6572903-4	SYED MUHAMMAD OWIES / SAMINA JAMAL	G-09, BLOCK-BLINDUS MEHRAN HOUSING SOCIETY,SAIDABAD ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-002031-01-9	Saving A/C							Pak Rupee			7,317.58		2012-08-02	No Response
41027	1034	Male Hala	SDNDH	42501-5684909-2	MASOOMA BATOOL	H NO 4-2295 SURVEY NO 640 NEAR ALN-G-MUHAMMAD CHOWK JAFFAR-E-TAYYAR MALIR, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-017623-01-7	Saving A/C							Pak Rupee			7,840.82		2012-04-30	No Response
41028	1034	Male Hala	SDNDH	42501-236376-1	QADRI SERVICES	6-1-09, SAIDABAD, MALIR , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1034-0001-002043-01-1	Current A/C							Pak Rupee			8,413.50		2012-04-30	No Response
41029	1034	Male Hala	SDNDH	42301-7630010-5	D.C. PSGB	6-0-SHEET17 MODEL CLN, BEH , FAJL HOUSD SCHOOL , KARACHI	Local Currency A/C			ZAHREER AHMED	Purchase Order / Payment Order	10387306	2012-02-10	PKD		Pak Rupee			8,500.00		2012-02-10	No Response
41030	1034	Male Hala	SDNDH	42301-0347771-7,42301-9664729-0	MUHAMMAD GULISTAN SHAD / RIFAT BEHANA	LOCKEN NO.1077 CUT PACK DEPARTMENT PAKISTAN SECURITY PRINTING CORP. MALIR HALT, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-003479-01-1	Saving A/C							Pak Rupee			8,554.18		2012-04-28	No Response
41031	1034	Male Hala	SDNDH	42301-0524702-9	SAR-UR-REHMAN BUTI	MC-1-1/A, GREEN TOWN NR. MARRAH MASRIB ,KARACHI,PAKISTAN	Local Currency A/C	1034-0031-004041-01-5	Current A/C							Pak Rupee			9,150.07		2012-10-08	No Response
41032	1034	Male Hala	SDNDH	42301-9322144-4	NOOR-UN-NISA	HNO-82 AREA 37B LANDHO NO-1 , KARACHI, PAKISTAN	Local Currency A/C	1034-0072-005010-01-7	Saving A/C							Pak Rupee			9,269.75		2013-04-30	No Response
41033	1034	Male Hala	SDNDH	42101-7588952-4	ANUM ASH	6-26 SHAF FASAL TOWN INNAH AVENUE , KARACHI, PAKISTAN	Local Currency A/C	1034-0091-015302-01-6	Current A/C							Pak Rupee			9,275.00		2012-04-09	No Response
41034	1034	Male Hala	SDNDH	42501-1556326-1	ZEHESHAN EMAIL	HNO B-71 GULSHAN-E-QADRI PHASE-1 MALIR CITY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-004061-01-2	Saving A/C							Pak Rupee			9,500.90		2012-09-20	No Response
41035	1034	Male Hala	SDNDH	42301-4603501-4	SYEDA SHEHNAZ BANO	HOUSE NO-A-22 HANSAHAD MALIR HALT , KARACHI, PAKISTAN	Local Currency A/C	1034-0071-012430-01-3	Saving A/C							Pak Rupee			9,503.80		2012-02-10	No Response
41036	1034	Male Hala	SDNDH	42401-2622292-7	MUHAMMAD RALF	37/2 HANSAHAD SOCIETY MALIR HALT EDUCATION TRUST NASRA SCHOOL ,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-010502-01-4	Current A/C							Pak Rupee			10,000.00		2012-08-23	No Response
41037	1034	Male Hala	SDNDH	42301-3420787-7	DYNAMIC CREATION	1-5-2, COMMERCIAL AREA SHAF FASAL, COLONY BLOCK NO-01 , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-017027-01-3	Current A/C							Pak Rupee			10,400.00		2012-03-09	No Response
41038	1034	Male Hala	SDNDH	42301-0338107-7,42301-1402961-0	ABDUL RAHIMED / SHOKRAT ABA	07-A, HANSHIM RAZA ROAD MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0081-010475-01-4	Current A/C							Pak Rupee			10,400.00		2012-11-07	No Response
41039	1034	Male Hala	SDNDH	42301-1422441-2	TAFUOL JAVED	HOUSE NO-11 KAZIMABAD MODEL COLONY BLOCK A NEAR HBA MASRIB, KARACHI, PAKISTAN	Local Currency A/C	1034-0081-014356-01-8	Current A/C							Pak Rupee			11,725.00		2012-05-18	No Response
41040	1034	Male Hala	SDNDH	42301-3410071-0	ABDUL REHMAN	HOUSE NO-194,SALMAN FARIS SOCIETY , KARACHI, PAKISTAN	Local Currency A/C	1034-0071-000600-01-2	Saving A/C							Pak Rupee			12,007.51		2012-07-03	No Response
41041	1034	Male Hala	SDNDH	42300-8566163-1	MUHAMMAD YOUSUF	HOUSE NO-44, ALAMGHIR SOCIETY EXT-B, NEAR MEHRAN DEPOT, MODEL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-011002-01-1	Current A/C							Pak Rupee			12,777.00		2012-02-23	No Response
41042	1034	Male Hala	SDNDH	42501-6170406-7	MUHAMMAD JAFAR ARJOO	HOUSE NO-78, SURVEY NO-59, AMHAR-E-YASH SOCIETY, MALIR ,KARACHI, PAKISTAN	Local Currency A/C	1034-0071-000877-01-3	Saving A/C							Pak Rupee			12,793.32		2012-07-19	No Response
41043	1034	Male Hala	SDNDH	34003-0219317-6	SADKA KAMRAN	A-3, SHAH FASAL TOWN, NEAR MALIR HALT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000506-01-5	Saving A/C							Pak Rupee			13,807.21		2012-06-25	No Response
41044	1034	Male Hala	SDNDH	41302-9740074-5	ATTULLAH ARBAB	DEPUTY DISTRICT OFFICER SHAH FASAL TOWN MALIR HALT MALIR CANTY DB NR SECURITY PRINTING, KARACHI, PAKISTAN	Local Currency A/C	1034-0070-014109-01-4	Saving A/C							Pak Rupee			13,892.80		2012-04-26	No Response
41045	1034	Male Hala	SDNDH		DIRECTORATE OF POULTRY PRODUCTION AND RESEARCH SINDH	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380604	2012-01-21	PKD		Pak Rupee			15,000.00		2012-01-21	No Response
41046	1034	Male Hala	SDNDH	42301-1300095-0	SHAFIQ AHMED	AL1 MEDICAL COMPLEX STAR GATE,SHAMBA-E-AFZAL , KARACHI, PAKISTAN	Local Currency A/C	1034-0081-010305-01-9	Current A/C							Pak Rupee			15,451.78		2012-01-01	No Response
41047	1034	Male Hala	SDNDH	42501-2417091-0	MUHAMMAD OMAD KHAN	B-10 MALIR COLONY , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1034-0071-000142-01-1	Saving A/C							Pak Rupee			16,000.33		2012-04-08	No Response
41048	1034	Male Hala	SDNDH	42301-0611523-7	SHER KHAN	QTR NO. F-96, NATHA KHAN GOTH SHAH FASAL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-003232-01-8	Saving A/C							Pak Rupee			20,035.81		2012-11-27	No Response
41049	1034	Male Hala	SDNDH	42501-9091084-6	NAGHA DR.SHRAD	H NO-B-2554,SURVEY-427, JAFFAR-E-TAYYAR HOUSING SOCIETY, MALIR,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-010101-01-7	Saving A/C							Pak Rupee			20,595.49		2012-08-31	No Response
41050	1034	Male Hala	SDNDH	42301-9461277-3	SAM UR REZMAN RAJPUT	HNO-3-5 STREET-43 MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-009403-01-7	Saving A/C							Pak Rupee			21,236.16		2012-09-24	No Response
41051	1034	Male Hala	SDNDH	42501-3202615-9	SHAHAD MEMMOOD	HNO-415 SURVEY NO-302 JAFAR BAGH,MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-010154-01-4	Saving A/C							Pak Rupee			23,584.15		2013-08-15	No Response
41052	1034	Male Hala	SDNDH	42501-1403001-0	MUHAMMAD ASLAM	PSFC QTR NO 14 INNAH AVENUE MALIR HALT ,KARACHI,PAKISTAN	Local Currency A/C	1034-0071-000906-01-0	Saving A/C							Pak Rupee			24,842.99		2012-12-07	No Response
41053	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380606	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41054	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380607	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41055	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380608	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41056	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380609	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41057	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380610	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41058	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380611	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41059	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380612	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41060	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380613	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41061	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380614	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41062	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380615	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41063	1034	Male Hala	SDNDH		SINDH WORKERS WELFARE BOARD-	Karachi	Local Currency A/C			FUNDING A/C - REMITTANCE	Purchase Order / Payment Order	10380616	2012-06-28	PKD		Pak Rupee			30,000.00		2012-06-28	No Response
41064	1034	Male Hala	SDNDH	42301-8036044-3	H.B.P SERVICES	M-2 MEZZANINE FLOOR MINA AVE OFF INNAH TERMINAL , KARACHI, PAKISTAN	Local Currency A/C	1034-0001-000709-01-0	Current A/C							Pak Rupee			35,211.00		2012-07-25	No Response
41065	1034	Male Hala	SDNDH	42501-1390249-6	ALIYA KHANAM	HNO-5,SHARHEED-E-MILLAT TOWN MALIR,NEAR AGZ BAKERY RAFAH E-AMM SOCIETY, KARACHI, PAKISTAN	Local Currency A/C	1034-0070-014323-01-4								Pak Rupee			47,133.90		2012-07-17	No Response
41066																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (F.C.Y. or F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, ACP, DLT, etc., COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/ CBS)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ amount recorded							
41076	1035	Korangi Industrial Area	SDNH	4201-4712329-9	NOORAD ALI	INNANI MEDICAL COLLEGE HOSP PLOT NO. 9B-5 TAKORANG INDUSTRIAL AREA KARACHI-KARACHI PAKISTAN	Local Currency A/C	1035-0078-009242-01-7	Saving A/C											1.77	2013-12-14	No Response						
41077	1035	Korangi Industrial Area	SDNH	42401-4894074-3	NASEER AHMED	THE EDUCATORS F-68-49 SEC-31-E LUCKNOW SOCIETY, KORANGI RD. KARACHI PAKISTAN	Local Currency A/C	1035-0081-007055-01-7	Current A/C											2.00	2012-12-08	No Response						
41078	1035	Korangi Industrial Area	SDNH	41301-527685-1	QASIM	MEHRAN SPICE & FOOD INDUSTRIES PLOT- 14, 15, SECTOR- 24 KORANGI INDUST AREA, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-005709-01-8	Current A/C											2.00	2012-04-06	No Response						
41079	1035	Korangi Industrial Area	SDNH	42401-585266-5	SHAHID TARIK MAHMOOD	B-79A SEC- 31-3 KORANGI-2-I/2, KARACHI PAKISTAN	Local Currency A/C	1035-0079-003206-01-6	Saving A/C											3.31	2012-10-31	No Response						
41080	1035	Korangi Industrial Area	SDNH	4201-567527-5	ANTHONY SO SEDIQ	NABIA SCHOOL, DARULUS SALAM SECTOR 31-F DARULUS SALAM SOCIETY KORANGI-KARACHI PAKISTAN	Local Currency A/C	1035-0071-000208-01-6	Saving A/C											3.31	2012-10-03	No Response						
41081	1035	Korangi Industrial Area	SDNH	4201-100449-5	MUHSIN PAKGILES	HOUSE NO-C-41, SECTOR-35-A, ZAMAN TOWN, KORANGI NO-4, KARACHI PAKISTAN	Local Currency A/C	1035-0081-002756-01-9	Current A/C											5.75	2013-11-07	No Response						
41082	1035	Korangi Industrial Area	SDNH	4251-040409-0	ZULHAB MEEMOOD	PLOT NO. 136-137 SECTOR 23 KIA, KARACHI PAKISTAN	Local Currency A/C	1035-0081-009425-01-3	Current A/C											9.00	2012-10-31	No Response						
41083	1035	Korangi Industrial Area	SDNH	4201-4313875-7	ELIAZ UR REDMAN SO MATTEEN UR REDMAN	101 T-1, 3RD FLOOR SUNNY HEIGHTS NAZIMABAD-3 F NEAR GOL MARKET KARACHI-KARACHI PAKISTAN	Local Currency A/C	1035-0081-000609-01-3	Current A/C											9.00	2012-09-04	No Response						
41084	1035	Korangi Industrial Area	SDNH	4201-4173976-7	ZAFAR ABRAH	P NO3 C-2, 63A, ZAMAN TOWN KORANGI, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-005019-01-3	Current A/C											9.00	2012-04-25	No Response						
41085	1035	Korangi Industrial Area	SDNH	41012-7660485-5	MUHAMMAD RIAZ	ARTISTIC APPAREL PVT LTD PLOT #4/1, SEC 25, KIA, KARACHI PAKISTAN	Local Currency A/C	1035-0081-009396-01-7	Current A/C											10.00	2012-09-27	No Response						
41086	1035	Korangi Industrial Area	SDNH	42501-2120017-5	AMIR SO MUHAMMAD HAYED	MEHRAN FOOD SPICE PLOT NO 14 TO 15 SECTOR 24 K.I.A., KARACHI PAKISTAN	Local Currency A/C	1035-0081-008475-01-1	Current A/C											10.00	2012-09-05	No Response						
41087	1035	Korangi Industrial Area	SDNH	4201-4451474-5	MUHAMMAD MENHAS	PLOT NO 30-A/1, SECTOR 23 KORANGI INDUSTRIAL AREA, KARACHI PAKISTAN	Uniform PCV A/C	1035-0112-000302-75-1	Saving A/C							US Dollar				10.00	2012-06-02	No Response						
41088	1035	Korangi Industrial Area	SDNH	4201-2172651-3	BASHARAT ALI	HOUSE#-702,SEC-C,BITTA CLNY, KORANGI CROSSING,, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-007518-01-1	Current A/C											10.00	2012-04-18	No Response						
41089	1035	Korangi Industrial Area	SDNH	4201-956301-3	MUHAMMAD Noman	INNANI MEDICAL COLLEGE HOSPITAL 9B-4 SEC-7-A KIA, KARACHI PAKISTAN	Local Currency A/C	1035-0078-007009-01-5	Saving A/C											10.07	2013-11-07	No Response						
41090	1035	Korangi Industrial Area	SDNH	42501-4455130-2	MARINA D/O MUNEEB MASHI	INNANI MEDICAL COLLEGE HOSPITAL 9B NO-6, SEC- NO 7/A KORANGI IND AREA,KARACHI PAKISTAN	Local Currency A/C	1035-0078-009109-01-6	Saving A/C											12.67	2013-11-07	No Response						
41091	1035	Korangi Industrial Area	SDNH	42501-7978019-5	ZAMEER ABIDIN	HOUSE NO-46,LABOUR SQUARE, LANDHI, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-003024-01-2	Current A/C											13.00	2012-03-19	No Response						
41092	1035	Korangi Industrial Area	SDNH	41307-848436-2	KHALIDA	INNANI MEDICAL COLLEGE AND HOSPITAL PLOT 9B-6 SECTOR 7A KORANGI INDUSTRIAL AREA, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-009304-01-5	Current A/C											13.30	2012-03-23	No Response						
41093	1035	Korangi Industrial Area	SDNH	42501-495047-2	HABIBA BEGUM	AREA SHEERPAQ COLONY LANDHI MALIR,KARACHI PAKISTAN.	Local Currency A/C	1035-0071-004085-01-2	Saving A/C											13.97	2012-08-13	No Response						
41094	1035	Korangi Industrial Area	SDNH	42101-240575-5	SYED KHALIL BEGIMAN	ARTISTIC MILLINERS (PVT) LTD AM-6, PLOT NO-1-A, SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-009225-01-9	Current A/C											14.00	2012-04-11	No Response						
41095	1035	Korangi Industrial Area	SDNH	4201-8497361-3	IQBAL	HOUSE NO 380, LINE NO 68, AREA 36G, SHAHID COLONY, LANDHI NEAR BABU ARYAN HOUSE,KARACHI PAKISTAN.	Local Currency A/C	1035-0071-003083-01-7	Saving A/C											14.51	2013-10-16	No Response						
41096	1035	Korangi Industrial Area	SDNH	4201-8296972-5	YOUSUF UMAR	15-25, BUA-9 GULSHAN-E-IQBAL, KARACHI PAKISTAN	Local Currency A/C	1035-0081-009366-01-9	Current A/C											15.00	2013-08-24	No Response						
41097	1035	Korangi Industrial Area	SDNH	35200-301424-3	SYED ZAMUN ARABIN	PLOT 14-15, SECTOR-24 MEHRAN SPICE AND FOOD INDUST. KORANGI INDUSTRIAL AREA,KARACHI PAKISTAN	Local Currency A/C	1035-0081-005719-01-2	Current A/C											15.00	2012-08-15	No Response						
41098	1035	Korangi Industrial Area	SDNH	4201-6010000-3	MUHAMMAD FARIHAN	PLOT NO3B-A, SEC 7-A, KIA, KARACHI PAKISTAN	Local Currency A/C	1035-0078-008195-01-7	Saving A/C											16.11	2012-10-23	No Response						
41099	1035	Korangi Industrial Area	SDNH	4201-0643015-5	ABDUL AZIZ KHAN	UNIT -1, PLOT NO. 16, SECTOR -17, KORANGI INDUSTRIAL AREA,KARACHI PAKISTAN	Local Currency A/C	1035-0081-002086-01-7	Current A/C											16.20	2013-09-26	No Response						
41100	1035	Korangi Industrial Area	SDNH	4201-0115190-5	MUHAMMAD RIZWAN	INNANI MEDICAL COLLEGE HOSPITAL 9B-4 SECTOR-7-A KIA,KARACHI PAKISTAN	Local Currency A/C	1035-0078-000274-01-3	Saving A/C											17.94	2013-10-25	No Response						
41101	1035	Korangi Industrial Area	SDNH	42501-1483078-1	GULAM SABIR SHEHRIAN	11 NO. C-52, BORTON- E-RAFI MALIR, KARACHI PAKISTAN.	Local Currency A/C	1035-0078-007766-01-6	Saving A/C											18.03	2012-03-11	No Response						
41102	1035	Korangi Industrial Area	SDNH	4201-5147504-4	CRYSTAL ABBOT	INNANI MEDICAL COLLEGE HOSPITAL PLOT 9B-6 SECTOR 7A KIA,KARACHI PAKISTAN	Local Currency A/C	1035-0078-000228-01-7	Saving A/C											18.92	2012-12-13	No Response						
41103	1035	Korangi Industrial Area	SDNH	4201-9144952-9	MUHAMMAD SHAHID	PLOT 27, SECTOR 23, KORANGI INDUSTRIAL AREA, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-007100-01-9	Current A/C											19.00	2012-04-25	No Response						
41104	1035	Korangi Industrial Area	SDNH	4201-8411662-1	MUHAMMAD KHUBAB	ADAMA MASRI PFA HOUSE#5, CHAMBA MANDI, KIA, SECTOR 7-A, NEAR ANSARI BANK, KARACHI PAKISTAN	Uniform PCV A/C	1035-0408-007150-75-0	Current A/C							Euro				20.00	2013-10-19	No Response						
41105	1035	Korangi Industrial Area	SDNH	4201-8352280-9	RAHEELA KANWAL	THE EDUCATOR C-52A SEC-11-F DARUL SALAM SOCIETY KORANGI-KARACHI PAKISTAN	Local Currency A/C	1035-0081-007014-01-9	Current A/C											23.00	2013-10-16	No Response						
41106	1035	Korangi Industrial Area	SDNH	45302-9327546-7	HASHEED AHMED CHANDIO	PLOT NO.12-B-27, SECTOR 20, KORANGI INDUSTRIAL AREA, KARACHI PAKISTAN	Local Currency A/C	1035-0081-009300-01-4	Current A/C											23.20	2012-11-27	No Response						
41107	1035	Korangi Industrial Area	SDNH	4201-0470661-8	NOBIA MAHMOOD KHAN	NABIA SCHOOL, DARULAM HOUSING PLOT, SEC-31, KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-001054-01-4	Saving A/C											24.21	2012-03-01	No Response						
41108	1035	Korangi Industrial Area	SDNH	4201-4974008-0	MUHAMMAD SAQIB	PLOT NO.12-B-27, SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI PAKISTAN	Local Currency A/C	1035-0081-000306-01-3	Current A/C											25.00	2013-08-13	No Response						
41109	1035	Korangi Industrial Area	SDNH	4201-0440122-5	KAMRAN ZAFAR	HOUSE NO. 1362 ABIDUL KHALIQ ALLAH WALA TOWN KORANGI CROSSING SECTOR 31-B, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-009756-01-0	Current A/C											25.00	2013-05-24	No Response						
41110	1035	Korangi Industrial Area	SDNH	35202-2084111-7	MUHAMMAD ISLAM	PLOT NO. 411, SECTOR 25 KORANGI INDUSTRIAL AREA, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-007120-01-1	Current A/C											27.03	2012-03-03	No Response						
41111	1035	Korangi Industrial Area	SDNH	4201-3440442-2	YASMIN MU MUNOVAR MASHI	INNANI MEDICAL COLLEGE HOSP PLOT#9-B, SEC 7-A, KIA, KARACHI PAKISTAN	Local Currency A/C	1035-0078-009228-01-7	Saving A/C											27.68	2012-10-08	No Response						
41112	1035	Korangi Industrial Area	SDNH	4201-4361649-7	SYED RAMZAN ALI SHAH	PLOT NO. 12-27, SECTOR 20 KORANGI IND AREA, KARACHI PAKISTAN.	Local Currency A/C	1035-0081-000847-01-7	Current A/C											29.00	2012-05-05	No Response						
41113	1035	Korangi Industrial Area	SDNH	4201-0619478-9	SUMAIRA UL BEGSSAN	11 NO.12B, SEC 36C, KORANGI #5, KARACHI PAKISTAN	Local Currency A/C	1035-0081-009229-01-5	Current A/C											30.00	2012-11-06	No Response						
41114	1035	Korangi Industrial Area	SDNH		ALLIED BANK BANADIRABAD BR. B/O WRONG PROCESSING-CLG DLT 9070635_FOM 1270000	Bahadurabad Branch Karachi	Local Currency A/C			CD MISC FUNDING A/C			10393278	2012-10-31	OT					30.00	2012-10-31	No Response						
41115	1035	Korangi Industrial Area	SDNH	4201-1478148-0	SABBA ASIM	11 NO. 536 STREET NO 6 ZIA COLONY KORANGI NO. 1, KARACHI PAKISTAN	Local Currency A/C	1035-0081-007194-01-9	Current A/C											31.00	2013-11-05	No Response						
41116	1035	Korangi Industrial Area	SDNH	4201-0444441-1	HAMEEDA KHATOON / ZOHBA KHATOON	11 NO. 105 SECTOR 31-A ABIDUL KHALIQ ALLAH WALA TOWN KORANGI KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-007611-01-5	Current A/C											31.00	2012-02-18	No Response						
41117	1035	Korangi Industrial Area	SDNH	4201-0424211-1	SADIQ KHAN / AFSHAN SADIQ	HOUSE NO P-238, KORANGI NO 2-1/2 KARACHI 74000, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000800-01-8	Current A/C											33.00	2012-06-30	No Response						
41118	1035	Korangi Industrial Area	SDNH	4201-0251348-0	ABDUL RAUF	PLOT																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs successful										
41139	1035	Korangi Industrial Area	SNDRH	7103-265708-1	SHAKIR HUSSAIN	FLAT NO.486, 5/M APARTMENT PARKS COLONY, SOLDIER BAZAR - I, KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-000705-01-1	Saving A/C							Pak Rupee					61.04		2013-05-25	No Response							
41140	1035	Korangi Industrial Area	SNDRH	4290-342208-6	BUSARA BIBI	INNANI MEDICAL COLLEGE HOSP PLOT NO. SR-6 SECTOR 7-A KORANGA IND AREA,KARACHI,PAKISTAN.	Local Currency A/C	1035-0078-000240-01-0	Saving A/C							Pak Rupee					61.16		2012-12-20	No Response							
41141	1035	Korangi Industrial Area	SNDRH	4290-404447-3	INSAF ALI	FLAT NO.42-7,NEW BLOCK 1 FEDERAL GOVT OFFICERS RESIDENCY,GARDEN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000475-01-6	Current A/C							Pak Rupee					62.00		2013-07-18	No Response							
41142	1035	Korangi Industrial Area	SNDRH	4101-007730-5	ABDUL HAMEED ABBAS	ARTISTIC MILLINERS PVT LTD, A-M-6/PLT019-A/SEC-20,K.I.A., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-007702-01-0	Current A/C							Pak Rupee					62.00		2012-06-11	No Response							
41143	1035	Korangi Industrial Area	SNDRH	4201-038150-5	LIQAQAT ALI	PLOT NO.80 A,B AND C,SECTOR 27 KORANGA INDUSTRIAL AREA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-007915-01-2	Current A/C							Pak Rupee					64.00		2012-02-13	No Response							
41144	1035	Korangi Industrial Area	SNDRH	4103-007297-4	IRFAN ALI KHAN	INNANI MEDICAL COLLEGE HOSPITAL SR-6, SEC-1-A, KIA, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-000416-01-7	Saving A/C							Pak Rupee					67.23		2013-11-08	No Response							
41145	1035	Korangi Industrial Area	SNDRH	4201-946074-1	WAJED PERWAZ	MEHRAN SPICE & FOOD INDUSTRIES PLOT NO.14 & 15, SECTOR 26, KORANGA INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-004081-01-7	Saving A/C							Pak Rupee					67.31		2012-02-09	No Response							
41146	1035	Korangi Industrial Area	SNDRH	15101-306026-1	SHER MOHAMMAD	INNANI MEDICAL COLLEGE HOSPITAL SR-6 SECTOR 7-A,K.I.A, KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-000068-01-3	Saving A/C							Pak Rupee					68.34		2012-06-02	No Response							
41147	1035	Korangi Industrial Area	SNDRH	4201-4231251-3	TARIQ AZHAR FEROOQI	6-100JULIA 4-A,AZEEM GOTH, GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-007236-01-1	Saving A/C							Pak Rupee					69.00		2012-03-13	No Response							
41148	1035	Korangi Industrial Area	SNDRH	33301-209578-3	AMANULLAH	22012 SECTOR 39 KORANGA INDUSTRIAL AREA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000074-01-6	Current A/C							Pak Rupee					70.80		2012-03-20	No Response							
41149	1035	Korangi Industrial Area	SNDRH	4201-347805-9	DR.AWAB SIDDIQI,AT NASHI	NASBA SCHOOL DARIUS SALAM SECTOR 31-F DARIUS SALAM SOCIETY KORANGA,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-000212-01-2	Saving A/C							Pak Rupee					70.91		2012-09-05	No Response							
41150	1035	Korangi Industrial Area	SNDRH		ZAMEER ABBAS	PL #65 SECTOR # 28 K.I.A. , KARACHI.	Local Currency A/C			ZAMEER ABBAS (AC CLOSED)	Purchase Order / Payment Order	10395652	2012-04-16	OT	Pak Rupee						71.00		2012-04-16	No Response							
41151	1035	Korangi Industrial Area	SNDRH	43003-1354881-5	NASIR AHSEN	PLOT # 12 & 27, SECTOR 20, KIA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-007426-01-0	Current A/C							Pak Rupee					72.00		2012-03-22	No Response							
41152	1035	Korangi Industrial Area	SNDRH	31202-0330205-6	MUHAMMAD AYUB ANJ	PLOT NO.12 AND 27,SECTOR 20 KORANGA INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-000492-01-0	Current A/C							Pak Rupee					74.00		2012-10-12	No Response							
41153	1035	Korangi Industrial Area	SNDRH	4201-106603-7	BAHRU S/O RAYAT	INNANI MEDICAL COLLEGE, HOSPITAL,PLOT NO SR-6 T 7-A, KORANGA INDUSTRIAL AREA,KARACHI,PAKISTAN.	Local Currency A/C	1035-0078-000306-01-4	Saving A/C							Pak Rupee					74.82		2013-09-07	No Response							
41154	1035	Korangi Industrial Area	SNDRH	4000-535493-5	GADA HUSSAIN CHANNA	EBOS PHARMACEUTICAL PVT LTD PLOT NO34-05, SECTOR 23 KIA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-007081-01-1	Saving A/C							Pak Rupee					75.47		2012-05-30	No Response							
41155	1035	Korangi Industrial Area	SNDRH	4201-3777370-7	ASIF KHAN	MC -287 I/GREEN TOWN , KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000490-01-7	Current A/C							Pak Rupee					76.00		2012-06-27	No Response							
41156	1035	Korangi Industrial Area	SNDRH	4201-386055-9	WAQAS MATTEEN	PLOT NO. 16 SECTOR 17 KIA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-007019-01-7	Current A/C							Pak Rupee					77.80		2012-11-10	No Response							
41157	1035	Korangi Industrial Area	SNDRH	4290-436244-9	AMNOOL ALI	AL AMBERA APP PVT LTD PLOT NO. 27 SECTOR 23 KDA,KARACHI,PAKISTAN	Local Currency A/C	1035-0078-007546-01-0	Saving A/C							Pak Rupee					80.04		2012-09-08	No Response							
41158	1035	Korangi Industrial Area	SNDRH	4201-5250421-4	KIRAN BIBI	INNANI MEDICAL COLLEGE HOSP PLOT019B-6, SEC-7-A, KIA, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-000227-01-0	Saving A/C							Pak Rupee					84.36		2012-10-23	No Response							
41159	1035	Korangi Industrial Area	SNDRH	4201-0905709-9	ASHER ALFONSA ANJOM	INNANI MEDICAL COLLEGE HOSP PL# SR-6, SEC-7-A, KIA, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-000609-01-0	Saving A/C							Pak Rupee					86.15		2012-11-03	No Response							
41160	1035	Korangi Industrial Area	SNDRH	4201-2800831-0	RUKHSANA AHMED	INNANI MEDICAL COLLEGE HOSP SR-6, SEC 7/A, KIA, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-000174-01-4	Saving A/C							Pak Rupee					87.57		2012-09-26	No Response							
41161	1035	Korangi Industrial Area	SNDRH	4201-4061067-7	MUHAMMAD NASIR	PLOT # 136-137, SEC 23, KIA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-000209-01-0	Current A/C							Pak Rupee					88.00		2012-10-08	No Response							
41162	1035	Korangi Industrial Area	SNDRH	4201-0843816-5	MUHAMMAD SARWAR SAGBI	INNANI MEDICAL COLLEGE HOSPITAL PLOT NO SR-6 SECTOR 7A KORNGA INDSTRAL AREA,KARACHI,PAKISTAN.	Local Currency A/C	1035-0078-000603-01-2	Saving A/C							Pak Rupee					88.51		2012-12-10	No Response							
41163	1035	Korangi Industrial Area	SNDRH	4201-4200707-1	MAQDOOD AHMED	ALI GOWAR AND CO. PLOT-A-19,SECTOR-31-AMERHAT TOWN EXT,KORANGA,KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-003081-01-1	Current A/C							Pak Rupee					90.00		2012-07-09	No Response							
41164	1035	Korangi Industrial Area	SNDRH	4201-7093707-3	AMRUDH MANSI	INNANI MEDICAL COLLEGE HOSP PLOT019B-6, SEC 7-A, KIA, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-000226-01-7	Saving A/C							Pak Rupee					92.10		2012-10-23	No Response							
41165	1035	Korangi Industrial Area	SNDRH	41104-6193111-3	RAZI KHOLI	INNANI MEDICAL COLLEGE HOSP PLOT019B-6, SEC 7-A, KIA, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-000231-01-4	Saving A/C							Pak Rupee					94.35		2012-10-23	No Response							
41166	1035	Korangi Industrial Area	SNDRH	4201-496109-7	AMNI ULLAH	PLOT NO. 116 SECTOR 15 KORANGA INDUSTRIAL AREA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000002-01-0	Current A/C							Pak Rupee					95.00		2012-03-30	No Response							
41167	1035	Korangi Industrial Area	SNDRH	4201-431748-1	ATHEER ALTI WASE	A-2/A, SEC-31-A, MEHRAN TOWN EXT, MAIN RD, ALI AH WALA TOWN KORANGA CHINING, KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-000630-01-4	Saving A/C							Pak Rupee					96.43		2012-07-20	No Response							
41168	1035	Korangi Industrial Area	SNDRH	41103-914668-6	JEETA W/O LAL MALOOK	INNANI MEDICAL COLLEGE HOSP PLOT019B-6, SEC 7-A, KIA, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-000232-01-5	Saving A/C							Pak Rupee					98.18		2012-12-17	No Response							
41169	1035	Korangi Industrial Area	SNDRH	43003-0880712-1	KHALED HUSSAIN	HABIB KHOT FABRICS PVT LTD PLOT019B-A,B,C, SECTOR 27 KORANGA,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-000002-01-6	Current A/C							Pak Rupee					100.00		2012-11-20	No Response							
41170	1035	Korangi Industrial Area	SNDRH	42101-9700621-1	FAHEED AHMED	B-1107,BLK-17,F AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-000203-01-5	Current A/C							Pak Rupee					100.00		2012-11-07	No Response							
41171	1035	Korangi Industrial Area	SNDRH	4201-3950306-1	KASIM HANIB	PLOT019B-A,B & C, SEC 27, KIA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-000402-01-4	Current A/C							Pak Rupee					100.00		2012-10-10	No Response							
41172	1035	Korangi Industrial Area	SNDRH	4201-0347074-0	QUALITY EXPORT INTERNATIONAL	PLOT NO. 4090 SECTOR 21 KIA , KARACHI,PAKISTAN	Local Currency A/C	1035-0081-007446-01-1	Current A/C							Pak Rupee					100.00		2012-08-13	No Response							
41173	1035	Korangi Industrial Area	SNDRH	42101-1005113-5	NASAR ALI	FLAT NO. A/74 BAB-B- KQAL PHASE 3 SECTOR 11-6 NORTH KARACHI NAGAN CHOWRINGA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000879-01-7	Current A/C							Pak Rupee					100.00		2012-06-12	No Response							
41174	1035	Korangi Industrial Area	SNDRH	4201-0691348-9	IFTHAR AHMED	ARTISTIC MILLINERS PVT LTD APT PLOT NO.63 SECTOR 25 KORANGA INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000033-01-7	Current A/C							Pak Rupee					100.00		2012-02-09	No Response							
41175	1035	Korangi Industrial Area	SNDRH	42501-1523015-5	AMREET KUMAR	ARTISTIC MILLINERS PVT LTD APT 7 PLOT NO.63 SECTOR 25 KORANGA INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000034-01-0	Current A/C							Pak Rupee					100.00		2012-02-09	No Response							
41176	1035	Korangi Industrial Area	SNDRH	4201-0551780-5	MUHAMMAD NULFIQAD	HOUSE NO.546, SECTOR 5/2-NASIR COLONY KORANGA NO.1 ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-005608-01-0	Current A/C							Pak Rupee					101.00		2012-09-08	No Response							
41177	1035	Korangi Industrial Area	SNDRH	4201-222578-9	BARBAR ALI	PLOT 380/10, SECTOR 7-A, KORANGA IND AREA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007326-01-4	Saving A/C							Pak Rupee					101.97		2013-06-14	No Response							
41178	1035	Korangi Industrial Area	SNDRH	4201-7994231-5	MUHAMMAD IRFAN KHAN	PLOT -06, SECTOR 17, KIA , KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007253-01-6	Saving A/C							Pak Rupee					102.27		2012-02-23	No Response							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs surrendered		
41262	1035	Korangi Industrial Area	SINDH	42501-7872005-9	MUHAMMAD SAID	ALIGOHAR & CO. PVT LTD PLOT # 116, SECTOR 15, KIA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-007679-01-7	Current A/C					Pak Rupee					148.00		2013-04-12	No Response
41263	1035	Korangi Industrial Area	SINDH	42501-1578626-3	ABUADIM HUSSAIN	INTERNATIONAL TEXTILE LTD PLOT NO12 & 27 SECTOR 20 KORANGI IND AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0091-004729-01-0	Current A/C					Pak Rupee					140.00		2013-04-02	No Response
41264	1035	Korangi Industrial Area	SINDH	42501-0610001-5	BILAL ABDULLAH	PLOT NO 17 & 72, S2/4, SEC. 20 KIA, C/O ARTISTIC GARMENTS INDUSTRIES PVT LTD,KARACHI,PAKISTAN.	Local Currency A/C	1035-0081-009432-01-6	Current A/C					Pak Rupee					151.00		2013-10-22	No Response
41265	1035	Korangi Industrial Area	SINDH	42501-0322549-8	SYED SAIFUDDIN HUSSAIN	MUHAMMAD ASHRAF & SONS PLOT NO 54 SECTOR 7-A,KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0070-000352-01-7	Saving A/C					Pak Rupee					151.28		2012-06-08	No Response
41266	1035	Korangi Industrial Area	SINDH	42501-1504829-1	KHAIR UL AMAN	HOUSE NO.27, STREET-4, BLOCK-C QAYYUMABAD., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-004541-01-4	Current A/C					Pak Rupee					154.00		2012-04-24	No Response
41267	1035	Korangi Industrial Area	SINDH	42501-0321638-8	AMBER D/O PATRICK MASHI	IBINAI MEDICAL COLLEGE HOSP. PLOT NO38-6, ST # 7-A, KIA, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-009262-01-1						Pak Rupee					158.98		2012-11-03	No Response
41268	1035	Korangi Industrial Area	SINDH	42501-1447480-1	MUHAMMED BILAL	ARTISTIC MILLINERS PVT LTD AM-6 PLOT NO 1/A, SECTOR 20 KORANGI INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-008926-01-8	Current A/C					Pak Rupee					160.00		2012-09-23	No Response
41269	1035	Korangi Industrial Area	SINDH	42501-4508063-5	MUHAMMAD TOUNSEED IMRAN	H NO. C-33, BLK, LANDHI., KARACHI,PAKISTAN	Local Currency A/C	1035-0071-000466-01-2	Saving A/C					Pak Rupee					161.82		2012-08-23	No Response
41270	1035	Korangi Industrial Area	SINDH	42501-5441596-7	SYED MAHMOOD MEHREZUDIN	461 LINGQAT ASHRAF COLONY # 1 KARACHI-UC-4., KARACHI,PAKISTAN	Local Currency A/C	1035-0081-000509-01-4	Current A/C					Pak Rupee					162.00		2012-08-15	No Response
41271	1035	Korangi Industrial Area	SINDH	42600-2552471-9	JAVED HUSSAIN	B-181 AREA D LAND-02., KARACHI,PAKISTAN	Local Currency A/C	1035-0081-004119-01-2	Current A/C					Pak Rupee					166.60		2012-09-01	No Response
41272	1035	Korangi Industrial Area	SINDH	42501-7200940-2	TUBA KADWAL	THE EDUCATORS C-25A SEC 31-F, DAB-US-SALAM SOC,KORANGI,IND., KARACHI,PAKISTAN	Local Currency A/C	1035-0081-007382-01-0	Current A/C					Pak Rupee					168.00		2012-10-18	No Response
41273	1035	Korangi Industrial Area	SINDH	42501-1683296-1	ANWAR AHMED	PLOT 12-27, SECTOR 20 KORANGI IND AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0051-000735-01-6	Current A/C					Pak Rupee					172.00		2012-03-08	No Response
41274	1035	Korangi Industrial Area	SINDH	42501-7885211-7	FABRUGH AHMED SIDDIQUI	PLOT NO. 26 SECTOR- 23 KIA SORRY ENTERPRISES PVT LTD., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-007043-01-7	Current A/C					Pak Rupee					175.00		2012-04-18	No Response
41275	1035	Korangi Industrial Area	SINDH	42501-1789774-6	ADRENA PACKAGES	SA-50,SECTOR 33-G KORANGA., KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-004223-01-9	Current A/C					Pak Rupee					176.11		2012-01-18	No Response
41276	1035	Korangi Industrial Area	SINDH	42501-4505018-2	NABHA D/O ANO	ARTISTIC MILLINERS PVT LTD AM-6, PLOT9 1-A, SEC-20, KIA.,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-009323-01-8	Saving A/C					Pak Rupee					176.89		2012-08-16	No Response
41277	1035	Korangi Industrial Area	SINDH	42501-7514016-1	MUHAMMAD BILAL	B-64,SECTOR 13 A-4, BIFFERIDGE NORTH KARACHI.,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-003034-01-4	Current A/C					Pak Rupee					177.00		2012-10-08	No Response
41278	1035	Korangi Industrial Area	SINDH	42501-0901021-1	HUSAIN ABBAS ZAHID	MUHAMMAD ASHRAF & SONS PLOT # 54, SEC 7-A, KIA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-008342-01-1	Current A/C					Pak Rupee					177.00		2012-07-24	No Response
41279	1035	Korangi Industrial Area	SINDH	42501-7605306-9	ANIR SHAHJAD	A-100104 ANF ABAD, GREEN TOWN, RAF M-6-A,AM SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-003977-01-2	Current A/C					Pak Rupee					177.00		2012-05-29	No Response
41228	1035	Korangi Industrial Area	SINDH	42501-9998201-1	SYED FARHAT ALI	HOUSE C-3,ABADAL AZIZ TOWN, BAH WILAYAT ALI ROAD, HUMNA GOTH, MALIR CITY, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-001109-01-6	Current A/C					Pak Rupee					177.00		2012-04-19	No Response
41271	1035	Korangi Industrial Area	SINDH	42501-2352149-8	MUHAMMAD ANWAR KHAN	HOUSE NO1019 MORALLAH FUTURE COLONY J,ANDHI NEAR BISMILLAH MILK SHOP, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-003996-01-1	Current A/C					Pak Rupee					177.00		2012-01-03	No Response
41222	1035	Korangi Industrial Area	SINDH	42501-4428149-5	MUHAMMAD SHAIQUE	H NO1386, SECTOR NO12-B KORANGI NO 1-1/2., KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007216-01-1	Saving A/C					Pak Rupee					178.59		2012-06-07	No Response
41223	1035	Korangi Industrial Area	SINDH	42501-3208238-3	MUHAMMAD FAZAN FERDZ KHAN	B-205, BL-8, F B AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-008685-01-5	Current A/C					Pak Rupee					179.00		2012-07-28	No Response
41224	1035	Korangi Industrial Area	SINDH	42501-4097228-1	MUHAMMAD BABAT ALI	PLOT NO 12-27, SECTOR 20 KORANGI IND AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-006780-01-7	Current A/C					Pak Rupee					179.00		2012-05-16	No Response
41225	1035	Korangi Industrial Area	SINDH	42501-7850014-3	SAJED KHAN	PLOT NO 12 & 27 SECTOR 20,KORANGI IND. AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-004057-01-2	Current A/C					Pak Rupee					180.00		2012-06-28	No Response
41226	1035	Korangi Industrial Area	SINDH	38101-3718115-8	AMBER HUSSAIN	IBINAI MEDICAL COLLEGE HOSPITAL KORANGI INDUSTRIAL AREA, PLOT NO 38-6 SECTOR 7-A,KARACHI,PAKISTAN	Local Currency A/C	1035-0078-009037-01-4	Saving A/C					Pak Rupee					181.09		2012-12-05	No Response
41227	1035	Korangi Industrial Area	SINDH	42501-6310732-2	SAGHEER FATIMA	C-25A, SEC 31-F, DAB-US-SALAM SOCIETY, KORANGI CAMPUS,KORANGA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-002534-01-5	Current A/C					Pak Rupee					182.00		2012-04-12	No Response
41228	1035	Korangi Industrial Area	SINDH	42501-4671880-4	SHAZIDA W/O SAID	IBINAI MEDICAL COLLEGE HOSP PLOT98-4, SEC 7-A, KIA.,KARACHI,PAKISTAN	Local Currency A/C	1035-0078-009234-01-7	Saving A/C					Pak Rupee					183.56		2012-08-01	No Response
41229	1035	Korangi Industrial Area	SINDH	42501-9586422-9	MEEN SHEERAZI	HOUSE NO 1297, BLOCK-2 SHAH FASAL COLONY., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-002129-01-6	Current A/C					Pak Rupee					184.30		2012-06-25	No Response
41230	1035	Korangi Industrial Area	SINDH	42501-4637941-3	SHABBAZ AZIZ KHAN	PLOT NO. 12 & 27 SECTOR 20 KORANGI INDUSTRIAL AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-006112-01-9	Current A/C					Pak Rupee					187.00		2012-10-02	No Response
41231	1035	Korangi Industrial Area	SINDH	42501-3338578-1	BEHAN	HOUSE NO.1 1502, SECTOR 11-6, MUSLIM TOWN, NORTH KARACHI., KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-002318-01-0	Saving A/C					Pak Rupee					188.66		2012-05-05	No Response
41232	1035	Korangi Industrial Area	SINDH	42501-3381498-8	SHAMLA JABEEN	16-166, AREA 37-B, BAHADOR YAR JUNG, COLONY, LANDNO 1., KARACHI, PAKISTAN.	Local Currency A/C	1035-0051-007054-01-8	Current A/C					Pak Rupee					191.00		2012-04-14	No Response
41233	1035	Korangi Industrial Area	SINDH	42501-5623298-6	HINA ZEHRBA MUSHTAQ	PLOT NO 16, SECTOR-17, KORANGI INDUSTRIAL AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-006095-01-2	Current A/C					Pak Rupee					192.00		2012-04-26	No Response
41234	1035	Korangi Industrial Area	SINDH	42501-7259780-5	MUHAMMAD SOHBA KHAN	HOUSE NO 16 STREET NO 15 KORANGI 2 SECTOR 10-F., KARACHI,PAKISTAN	Local Currency A/C	1035-0078-008042-01-9	Saving A/C					Pak Rupee					194.50		2012-08-13	No Response
41235	1035	Korangi Industrial Area	SINDH	42501-0880159-3	SYED ASAD ALI	MUHAMMAD ASHRAF & SONS PLOT NO 54, SECTOR 7-A,KORANGI INDUSTRIAL AREA,KARACHI,PAKISTAN.	Local Currency A/C	1035-0078-008363-01-5	Saving A/C					Pak Rupee					196.09		2012-09-08	No Response
41236	1035	Korangi Industrial Area	SINDH	42501-0413305-4	SYED MAJROOR ALI/ AFSHAN ALI	HOUSE NO,28,BLOCK A, P AND T SOCIETY, SECTOR 31-B, KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0074-003371-01-7	Saving A/C					Pak Rupee					196.97		2012-02-03	No Response
41237	1035	Korangi Industrial Area	SINDH	42501-1797107-5	BEHAN AHMED KHAN	PLOT NO. 12 & 27 SECTOR 20 KIA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-006083-01-8	Current A/C					Pak Rupee					197.00		2012-03-13	No Response
41238	1035	Korangi Industrial Area	SINDH	42501-0884765-7	F. O COMMERCECLAL	AREA-4-A BLOCK-9/55 LANDH 5., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-002319-01-0	Current A/C					Pak Rupee					198.00		2012-06-19	No Response
41239	1035	Korangi Industrial Area	SINDH	42501-8067114-3	ZEESHAN UL HAQUE	HOUSE NO11-07,SECTOR 34/1, KORANGI NO.2., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-004421-01-2	Current A/C					Pak Rupee					201.00		2012-05-28	No Response
41240	1035	Korangi Industrial Area	SINDH	42501-8184125-9	ANJAD	THE EDUCATORS. C-25A, SECTOR 31-F DAB-US-SALAM SOCIETY KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-002616-01-0	Current A/C					Pak Rupee					205.00		2012-04-19	No Response
41241	1035	Korangi Industrial Area	SINDH	42501-4243463-5	ABDUL SALAM MUMTAZ	H NO3 26 SECTOR 35-C KORANGI NO. 4., KARACHI,PAKISTAN	Local Currency A/C	1035-0081-009282-01-0	Current A/C					Pak Rupee					206.00		2012-10-08	No Response
41242	1035	Korangi Industrial Area	SINDH	42501-0308145-1	A. H KHANDEL	HOUSE NO. 409., SECTOR B-D, KORANGI INDUSTRIAL AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-001100-01-5	Saving A/C					Pak Rupee					211.63		2012-04-09	No Response
41243	1035	Korangi Industrial Area	SINDH	42501-7357789-1	AMRZA ZAFAR ALAM	B-542/Pak. KAUSER TOWN, MALIR EXT. COLONY., KARACHI,PAKISTAN	Local Currency A/C	1035-0081-003434-01-0	Current A/C					Pak Rupee					213.00		2012-10-18	No Response
41244	1035	Korangi Industrial Area	SINDH	42501-0017861-3	SALEEM JAMAN	MUHAMMAD ASHRAF & SONS PLOT NO 54, SEC 7-A, KIA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-008284-01-2	Current A/C					Pak Rupee					213.00		2012-05-09	No Response
41245	1035	Korangi Industrial Area	SINDH	42501-2276327-5	NAFEEZ AHMAD	HOUSE NO-F-72, STREET GHAZI SHAHMLUDIN, FUTURE COLONY, QUADAMBAD, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-000430-01-8	Saving A/C					Pak Rupee					215.13		2012-04-23	No Response
41246	1035	Korangi Industrial Area	SINDH	44101-2863316-7	RAJ CHAND	PLOT97,1725,3/4 SEC 28,KLIA., KARACHI,PAKISTAN	Local Currency A/C	1035-0081-007720-01-7	Current A/C					Pak Rupee					217.00		2012-09-12	No Response
41247	1035	Korangi Industrial Area	SINDH	42501-2338076-5	SYED SHAHAD ALI	PLOT NO 116, S16, S15 KORANGI IND. AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-005934-01-1	Current A/C					Pak Rupee					218.00		2012-04-13	No Response
41248	1035	Korangi Industrial Area	SINDH	42401-1760742-3	AMIR NAWAZ S/O ABDUL KHALID KHAN	B4 150A, STREET # 12, BLK-A SHEER SHAQI KARACHI-D-29, KARACHI,PAKISTAN	Local Currency A/C	1035-0071-000509-01-2	Saving A/C					Pak Rupee					219.00		2012-09-11	No Response
41249	1035	Korangi Industrial Area	SINDH	42501-3987582-0	TASKEEM ABBAS	PLOT NO 12 & 27 SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-005208-01-4	Current A/C					Pak Rupee					220.00		2012-07-17	No Response
41250	1035	Korangi Industrial Area	SINDH	42501-3595839-9	ANJAD ALI GILL	PLOT NO58-6, SEC 7-A, KIA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-008070-01-3	Saving A/C					Pak Rupee					222.15		2012-07-06	No Response
41251	1035	Korangi Industrial Area	SINDH	42501-0015609-5	BABER GHULAM QADIR	ARTISTIC MILLINERS, PLOT # 4 SECTOR 25, KIA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-000959-01-3	Current A/C					Pak Rupee					226.00		2012-06-06	No Response
41252	1035	Korangi Industrial Area	SINDH	42501-1462513-1	SABIM MEHSIN	KUJABH BELLIE VIEW,FLAT NO 411 BLOCK-14,GULSTAN-E-JOHAR., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-006646-01-6	Current A/C					Pak Rupee					227.00		2012-07-18	No Response
41253	1035	Korangi Industrial Area	SINDH	42501-9583678-7	HASSANA AZHAR	PLOT NO 2 AND 17, SEC 20 KORANGI INDUSTRIAL AREA., KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-008109-01-0	Current A/C					Pak Rupee					228.00		2012-07-21	No Response
41254	1035	Korangi Industrial Area	SINDH	42501-0644																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DIL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/ PKR/ CHF)	Rate Type (WAFSA/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft	Last date of deposit or withdrawal	
41265	1035	Korangi Industrial Area	SDNH	42101-8450187-7	SYED HASHIM RAZA	C-402, LATIFY SQUARE, BLK-16 F.B. AREA, KARACHIPAKISTAN	Local Currency A/C	1035-0001-009328-01-5	Current A/C						Pak Rupee					247.60		2013-10-05	No Response
41266	1035	Korangi Industrial Area	SDNH	42301-9238058-1	INDHAN ALI NANA	ALIGOHAR AND COMPANY PLOT NO. 110 SECTOR 15 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007505-01-8	Current A/C						Pak Rupee					248.00		2013-01-04	No Response
41267	1035	Korangi Industrial Area	SDNH	42501-2440854-5	MUHAMMAD RASHEED	MEHRAN SPICE AND FOOD INDUSTRIES PLOT NO. 14 AND 15 KAA-ABACHUPAKISTAN	Local Currency A/C	1035-0001-007121-01-2	Current A/C						Pak Rupee					249.00		2013-08-11	No Response
41268	1035	Korangi Industrial Area	SDNH	4080-9077748-1	SYED ZILFQISAR ALI	HOUSE NO 1112 SECTOR 1-1 SURBANI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007051-01-6	Current A/C						Pak Rupee					250.00		2012-07-09	No Response
41269	1035	Korangi Industrial Area	SDNH	42101-1847235-3	MUHAMMAD HANIFF	H NO.2-10/A, LIQUIDATABAD, KARACHIPAKISTAN	Local Currency A/C	1035-0001-000806-01-9	Current A/C						Pak Rupee					250.50		2012-10-18	No Response
41270	1035	Korangi Industrial Area	SDNH	42301-7937605-5	NAJAM IQBAL	TEAM WORK PACKAGES SMC PVT LTD 136 KORANGI INDUSTRIAL AREA SECTOR 23,KARACHIPAKISTAN	Local Currency A/C	1035-0001-000154-01-3	Current A/C						Pak Rupee					251.00		2013-09-22	No Response
41271	1035	Korangi Industrial Area	SDNH	15402-1406556-3	MUHAMMAD SHAHED	PLOT #4 & 6, SECTOR 25, KIA, , KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007584-01-1	Current A/C						Pak Rupee					251.00		2012-05-15	No Response
41272	1035	Korangi Industrial Area	SDNH	42101-0760832-9	FARHAD AHMED	HNO 603/A, AREA 37-B LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-003471-01-7	Current A/C						Pak Rupee					251.00		2013-04-18	No Response
41273	1035	Korangi Industrial Area	SDNH	42301-7556304-7	DANWOOD KIRAN KANW	HOUSE NO 504, KHY-E-MOHAFIZ PHASE 6, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-000779-01-3	Current A/C						Pak Rupee					251.03		2013-04-05	No Response
41274	1035	Korangi Industrial Area	SDNH	42101-2300998-5	MUHAMMAD KAMRAN ANS	HOUSE NO.4/560, SHAH FASAL COLONY, KARACHIPAKISTAN.	Local Currency A/C	1035-0001-003386-01-3	Current A/C						Pak Rupee					257.00		2012-08-15	No Response
41275	1035	Korangi Industrial Area	SDNH	42501-6409297-9	SYED Noman HADEER	PLOT NO 12 & 27 SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHIPAKISTAN	Local Currency A/C	1035-0001-004593-01-6	Current A/C						Pak Rupee					262.00		2013-09-18	No Response
41276	1035	Korangi Industrial Area	SDNH	42101-8491508-5	ASAD HUSSAIN	BNWAN MEDICAL COLLEGE HOSP SR-6 SECTOR 7/A,KIA, KARACHIPAKISTAN	Local Currency A/C	1035-0078-003358-01-6	Saving A/C						Pak Rupee					263.33		2012-09-26	No Response
41277	1035	Korangi Industrial Area	SDNH	42101-4950144-5	KHALID SHAHAF HAFEEZ	HOUSE NO.4-ASTREET-03, BAGH-E-BATUNEAR MILLAT TOWN, MALIR NO.15, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-003163-01-4	Current A/C						Pak Rupee					263.52		2012-05-12	No Response
41278	1035	Korangi Industrial Area	SDNH	42301-5130552-9	MUHAMMAD RAHEEL	ARTISTIC MILLINERS,PLOT NO.488 SECTOR 25,KORANGI IND AREA, KARACHIPAKISTAN	Local Currency A/C	1035-0001-009542-01-5	Current A/C						Pak Rupee					263.60		2013-11-29	No Response
41279	1035	Korangi Industrial Area	SDNH	41102-5010497-1	MUHAMMAD NASEER	ALIGOHAR & CO. PVT LTD, KARACHI BR, PLOT 116 SECTOR 15 KORANGI IND AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-005310-01-1	Current A/C						Pak Rupee					267.00		2012-06-07	No Response
41280	1035	Korangi Industrial Area	SDNH	42301-6092809-5	ATIF JAMALI	PLOT#2267/267C 20,KIA, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007796-01-7	Current A/C						Pak Rupee					269.00		2012-01-03	No Response
41281	1035	Korangi Industrial Area	SDNH	42101-0554374-5	SHAHRI ZAHEDI	FLAT B, BLOCK-H, KORANGI 1, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-001809-01-3	Current A/C						Pak Rupee					274.00		2012-06-20	No Response
41282	1035	Korangi Industrial Area	SDNH	42101-7963333-8	FARAZ M. WABEED	AREA 4 BLOCK NO. 86 HOUSE NO. 02 LANDHINO. 06, KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-000805-01-2	Saving A/C						Pak Rupee					274.40		2013-03-28	No Response
41283	1035	Korangi Industrial Area	SDNH	42101-0760969-7	SAVED ZAHID HUSSAIN	C-22, STREET-10, SECTOR-12 -E, NABE COLONY, KORANGI,KARACHIPAKISTAN.	Local Currency A/C	1035-0071-001212-01-8	Saving A/C						Pak Rupee					276.76		2012-12-05	No Response
41284	1035	Korangi Industrial Area	SDNH	42101-6106582-1	AQIB ALI	PLOT 12 - 27 SECTOR 20 KORANGI IND AREA AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-006340-01-5	Current A/C						Pak Rupee					277.00		2013-02-27	No Response
41285	1035	Korangi Industrial Area	SDNH	42402-9385115-1	SAMIR KHAN	RAMBERA APP PVT LTD,PLOT#27 SEC-23,KIA, KARACHIPAKISTAN	Local Currency A/C	1035-0078-007710-01-8	Saving A/C						Pak Rupee					277.84		2013-09-03	No Response
41286	1035	Korangi Industrial Area	SDNH	42101-2475766-7	DANISH REHMAN	H.NO.231,STREET-15, AREA 37-CLANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-003002-01-9	Current A/C						Pak Rupee					279.25		2012-06-07	No Response
41287	1035	Korangi Industrial Area	SDNH	42501-3715384-9	SAFYED TANVEER ALI	PLOT NO 54 STREET NO 7 A KORANGI INDUSTRIAL AREA KARACHI,KARACHIPAKISTAN	Local Currency A/C	1035-0001-000794-01-3	Current A/C						Pak Rupee					282.00		2013-09-18	No Response
41288	1035	Korangi Industrial Area	SDNH	42101-5332899-9	SHAHZ ADIMD	PLOT NO. 14 15 SECTOR 24 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007118-01-7	Current A/C						Pak Rupee					284.00		2012-03-09	No Response
41289	1035	Korangi Industrial Area	SDNH	42101-412803-9	MUHAMMAD SAGHEER AHMED	SHOP NO 4, HADI BRAHMAN SINDHI GOTH, SECTOR 7-A KORANGI INDUSTRIAL AREA,KARACHIPAKISTAN	Local Currency A/C	1035-0071-002079-01-3	Saving A/C						Pak Rupee					286.26		2013-08-13	No Response
41290	1035	Korangi Industrial Area	SDNH	42501-1055103-7	RAHIM KHAN	HOUSE#71715 DAWOOD GHOT MALIR CITY, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-005747-01-4	Current A/C						Pak Rupee					291.20		2013-03-09	No Response
41291	1035	Korangi Industrial Area	SDNH	36401-3546533-5	AHMAD SHAHEER	PUNAB MEDICAL HALL,THANA BAZAR ABRIWALA DISTT PAK PATTAN,PAKISTAN,PAKISTAN.	Local Currency A/C	1035-0001-009405-01-9	Current A/C						Pak Rupee					291.60		2012-12-10	No Response
41292	1035	Korangi Industrial Area	SDNH	35201-5222554-9	MUHAMMAD NAVIED YASIN	HOUSE NO-F-43 DEFENCE VPHASE B SHAHRED E MILLAT ROAD ,KARACHIPAKISTAN	Local Currency A/C	1035-0071-000812-01-8	Saving A/C						Pak Rupee					293.32		2012-10-25	No Response
41293	1035	Korangi Industrial Area	SDNH	42101-0560445-1	MUHAMMAD NAFEEES QURESHI	PLOT#718/72, 53/54, SEC 24, KIA, KARACHIPAKISTAN	Local Currency A/C	1035-0001-005489-01-9	Current A/C						Pak Rupee					295.00		2013-11-12	No Response
41294	1035	Korangi Industrial Area	SDNH	42301-3997514-5	FATIMA AGHTAR	10RD FLOOR, FATIMA MANOR, TEJA STREET, ROHIFAP, KARACHIPAKISTAN	Local Currency A/C	1035-0001-004136-01-3	Current A/C						Pak Rupee					295.00		2013-08-07	No Response
41295	1035	Korangi Industrial Area	SDNH	42101-0331349-3	MUHAMMAD AGRAM QURESHI	PLOT NO. 21 SECTOR 7-A,KIA, KARACHIPAKISTAN.	Local Currency A/C	1035-0001-002067-01-4	Current A/C						Pak Rupee					298.40		2012-06-10	No Response
41296	1035	Korangi Industrial Area	SDNH	42101-4712966-8	MAHERO SHAMINAZ	HOUSE NO.406, SECTOR 31R, ALLAHWALA TOWN, KARACHIPAKISTAN	Local Currency A/C	1035-0071-001205-01-1	Saving A/C						Pak Rupee					298.67		2012-08-16	No Response
41297	1035	Korangi Industrial Area	SDNH	42101-8439825-3	ABDUL REHMAN	PLOT NO.27, SEC 23, KIA, KARACHIPAKISTAN	Local Currency A/C	1035-0001-007918-01-5	Current A/C						Pak Rupee					299.00		2013-11-29	No Response
41298	1035	Korangi Industrial Area	SDNH	42101-1707521-1	MUHAMMAD DANISH	PLOT NO 116, SECTOR NO.15 KORANGI IND AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-005035-01-2	Current A/C						Pak Rupee					300.00		2012-06-16	No Response
41299	1035	Korangi Industrial Area	SDNH	42101-7022248-9	MUHAMMAD AYLAZ	HOUSE NO 318 AREA B KORANGI NO 5 MARKET, KARACHIPAKISTAN	Local Currency A/C	1035-0001-000407-01-1	Current A/C						Pak Rupee					304.00		2012-11-05	No Response
41300	1035	Korangi Industrial Area	SDNH	42101-0584005-1	FEIZA HUSSAIN	PLOT NO 74,SEC 7A,KORANGI INDUSTRIAL AREA,BR 16 LEATHER PVT LTD, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-005510-01-9	Current A/C						Pak Rupee					306.14		2013-04-23	No Response
41301	1035	Korangi Industrial Area	SDNH	42101-6244933-5	MOMIN ANSARI	MUHAMMAD ASHRAF AND SONS PLOT NO 54 SECTOR 7-A KORANGI INDUSTRIAL AREA,KARACHIPAKISTAN	Local Currency A/C	1035-0001-000259-01-8	Current A/C						Pak Rupee					308.00		2012-08-18	No Response
41302	1035	Korangi Industrial Area	SDNH	31304-2042436-7	SEMIHAZ HUSSAIN	35-12,SECTOR NO.15, KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-001347-01-5	Current A/C						Pak Rupee					308.75		2012-07-06	No Response
41303	1035	Korangi Industrial Area	SDNH	42101-0388877-9	EID MOHAMMAD	SHEET NO 3 & 4, DARUL ULOOM SECTOR 38, KORANGI IND AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-006759-01-0	Current A/C						Pak Rupee					311.00		2013-03-31	No Response
41304	1035	Korangi Industrial Area	SDNH	42101-2475195-5	ABINWAJA MEHMOOD ANJUM MAAZ	PLOT NO 12 & 27 SEC 23 KORANGI IND AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-007823-01-1	Saving A/C						Pak Rupee					320.47		2013-01-10	No Response
41305	1035	Korangi Industrial Area	SDNH	42101-8447901-7	MUHAMMAD AQIB	ARTISTIC MILLINERS PVT LTD AM-6 PLOT NO. 3 SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007582-01-3	Current A/C						Pak Rupee					323.25		2013-01-03	No Response
41306	1035	Korangi Industrial Area	SDNH	42101-1052534-9	SHAHZAD ANJUM NO ALI ANJUM AWAN	NATIONAL REFINERY LIMITED KAI, KARACHIPAKISTAN	Local Currency A/C	1035-0001-000839-01-0	Current A/C						Pak Rupee					327.00		2012-09-18	No Response
41307	1035	Korangi Industrial Area	SDNH	42101-2881092-4	NAJMA IQBAL	115TH ZAMAMMA STREET PHASE V DHA, , KARACHIPAKISTAN.	Local Currency A/C	1035-0001-004917-01-8	Current A/C						Pak Rupee					328.25		2012-12-04	No Response
41308	1035	Korangi Industrial Area	SDNH	42101-5090751-1	AJSHURSHED AHMED	PLOT NO. 38810 SECTOR 7-A KORANGI INDUSTRIAL AREA,KARACHIPAKISTAN	Local Currency A/C	1035-0078-007084-01-7	Saving A/C						Pak Rupee					330.02		2012-08-18	No Response
41309	1035	Korangi Industrial Area	SDNH	42101-4273028-4	MARIYAM BIBI	BNWAN MEDICAL COLLEGE HOSPITAL, PLOT NO. 90-6 SECTOR A KORANGI INDUSTRIAL AREA,KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007090-01-7	Saving A/C						Pak Rupee					330.27		2013-02-03	No Response
41310	1035	Korangi Industrial Area	SDNH	44103-5992918-5	AFTAB AHMED KAMALI	PLOT- 116, SECTOR- 15 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-005029-01-7	Current A/C						Pak Rupee					333.00		2012-05-21	No Response
41311	1035	Korangi Industrial Area	SDNH	42501-6308907-4	NASEEM	THE EDUCATORS, F-8-49 SEC 31E, LUCKNOW SOCIETY KORANGI IND, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007219-01-9	Current A/C						Pak Rupee					335.00		2012-05-20	No Response
41312	1035	Korangi Industrial Area	SDNH	42101-3638409-3	MUHAMMAD ASLAM	HOUSE NO 115-A, GODHRA COLONY, SECTOR 11-C,NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-003025-01-7	Current A/C						Pak Rupee					337.00		2012-02-03	No Response
41313	1035	Korangi Industrial Area	SDNH	42101-8250497-9	MUHAMMAD AFZAL	HOUSE NO. 4, BLOCK-105, AREA 1-10, LANDHI, , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-001259-01-3	Saving A/C						Pak Rupee					339.75		2012-05-02	No Response
41314	1035	Korangi Industrial Area	SDNH	42101-0304049-1	ABDUL QADIR UGRI	MUHAMMAD ASHRAF & SONS, PLOT # 54, SEC 7-A, KIA, KARACHIPAKISTAN	Local Currency A/C	1035-0001-000312-01-5	Current A/C						Pak Rupee					342.00		2012-10-08	No Response
41315	1035	Korangi Industrial Area	SDNH	42101-0300818-7	MUHAMMAD ABDUL REHMAN	WELDER INTERNATIONAL PLOT NO.4 SECTOR-20 KORANGI IND AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-005050-01-9	Current A/C						Pak Rupee					344.00		2012-01-15	No Response
41316	1035	Korangi Industrial Area	SDNH	12103-3902541-5	MUHAMMAD RAMDAN	AL AMBERA APPELL PVT LTD, PLOT#07 SECTOR 23, KORANGI INDUSTRIAL AREA,KARACHIPAKISTAN	Local Currency A/C	1035-0001-007148-01-3															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (L/C, U/L-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/BL/DR/CR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
41328	1035	Korangi Industrial Area	SINCHI	SAUBAN AHMED	32/9 B AREA LAQUATABAD ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-009031-01-7	Current A/C							Pub Request			370.00		2013-09-17	No Response
41329	1035	Korangi Industrial Area	SINCHI	MUHAMMAD AKBAR	PILOT 12 & 27,SECTOR-20 KORANGI INDST. AREA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0091-009080-01-4	Current A/C							Pub Request			377.40		2013-02-03	No Response
41330	1035	Korangi Industrial Area	SINCHI	MUHAMMAD AYAZ	HOUSE NO.646, AREA-A, KORANGI NO. 1 , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-004444-01-6	Current A/C							Pub Request			374.50		2013-06-12	No Response
41331	1035	Korangi Industrial Area	SINCHI	ROSHAN ALI	PILOT NO47, SECTOR 20, KORANGI INDUSTRIAL AREA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-000427-01-5	Saving A/C							Pub Request			383.00		2012-01-10	No Response
41332	1035	Korangi Industrial Area	SINCHI	LAL KHAN ABBASI	HOUSE NO.84 AREA B,ILAL COLONY,SECTOR-B-A , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-004709-01-8	Current A/C							Pub Request			383.00		2012-01-12	No Response
41333	1035	Korangi Industrial Area	SINCHI	SYED MUHAMMAD SHAHAB HUSSAIN	FLAT B-18 YOUSUF PLAZA WATER PUMP BLK 16 FB AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-000302-01-8	Current A/C							Pub Request			381.00		2013-09-10	No Response
41334	1035	Korangi Industrial Area	SINCHI	BAHILA KANWEL	MISTRI & INDUSTRIES 8 PLOT NO 70, SEC- 20 KORANGI INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-003227-01-5	Current A/C							Pub Request			390.00		2012-09-11	No Response
41335	1035	Korangi Industrial Area	SINCHI	MUHAMMAD TAZLEEM	PILOT 40, SECTOR- 15 TAPAL TEA (PVT) LTD. K. J. KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-003734-01-7	Saving A/C							Pub Request			391.25		2013-06-01	No Response
41336	1035	Korangi Industrial Area	SINCHI	MUHAMMAD AYUB	INNAH MEDICAL COLLEGE HOSPITAL 98-06,SEC- 7A KORANGI IND AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0070-001007-01-9	Saving A/C							Pub Request			393.00		2013-09-15	No Response
41337	1035	Korangi Industrial Area	SINCHI	ZAHID ALI	BABY IND WSR,BUSHS-8 DEPTT, PLOT#77-78,SEC- 27,ADA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0070-007624-01-5	Saving A/C							Pub Request			394.46		2012-06-04	No Response
41338	1035	Korangi Industrial Area	SINCHI	ABDUL BAZZAKI E MBANO	MUSKOLHEMS PHARMACEUTICALS PLOT NO 154 SECTOR 23 KORANGI IND AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-007344-01-1	Current A/C							Pub Request			395.00		2012-04-02	No Response
41339	1035	Korangi Industrial Area	SINCHI	SHABANA NAZ	NO.361/7 NR-8C MUHAMMAD ALI GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-007342-01-3	Saving A/C							Pub Request			396.82		2012-03-06	No Response
41340	1035	Korangi Industrial Area	SINCHI	KHAWA AHMAD RAHMAN / AMYNAH RAHMAN	65/1 OLD CLIFTON , KARACHI, PAKISTAN	Local Currency A/C	1035-0081-009349-01-9	Current A/C							Pub Request			400.00		2013-08-23	No Response
41341	1035	Korangi Industrial Area	SINCHI	SALMAN S/O WAHEED KHAN	232/24 KORANGI INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-008180-01-5	Current A/C							Pub Request			410.00		2012-08-13	No Response
41342	1035	Korangi Industrial Area	SINCHI	WASBAT KHAN	INNAH MED COL HOSP, SEC-6, SEC-7 A,K.L.A. , KARACHI, PAKISTAN.	Local Currency A/C	1035-0070-007719-01-9	Current A/C							Pub Request			416.12		2013-02-27	No Response
41343	1035	Korangi Industrial Area	SINCHI	AMAD AHMED	11 NO 70/ BUK-2 SHA FANAL TOWN KIR ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-008079-01-4	Current A/C							Pub Request			419.00		2012-11-20	No Response
41344	1035	Korangi Industrial Area	SINCHI	BAJRAM BE	HOUSE - R - 18, BAHARIB ANKALI PHASE-4 SECTOR-15/8 BUFRZONE, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1035-0081-008080-01-6	Current A/C							Pub Request			420.00		2012-12-04	No Response
41345	1035	Korangi Industrial Area	SINCHI	MEHMOOD ANSARI	HOUSE NO.8-607 SECTOR- 11-C 1 NORBIT KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-008018-01-8	Current A/C							Pub Request			420.00		2012-11-23	No Response
41346	1035	Korangi Industrial Area	SINCHI	QAMAR ABBAS	HOUSE NO.1-311 SECTOR- 40- A-1 UNIVERSAL TOWN KORANGI NO.1-1-2, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-003378-01-7	Current A/C							Pub Request			420.00		2012-02-21	No Response
41347	1035	Korangi Industrial Area	SINCHI	MUHAMMAD NASEEM	MEHRAN SPEC & FOOD INDUSTRIES PLOT NO 144- 15 SECTOR-24 KORANGI,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-009614-01-2	Current A/C							Pub Request			422.00		2013-12-06	No Response
41348	1035	Korangi Industrial Area	SINCHI	ABRZA TARIQ MOSKID BAG	PILOT # 32 & 37, SECTOR- 20 KIA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0091-009340-01-9	Current A/C							Pub Request			425.00		2013-04-25	No Response
41349	1035	Korangi Industrial Area	SINCHI	SHAHID AZHAR	ARTISTIC APPARELS (PVT) LTD. PLOT-4, SECTOR-25 K.L.A,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-005616-01-6	Current A/C							Pub Request			427.00		2012-08-01	No Response
41350	1035	Korangi Industrial Area	SINCHI	SABIR MEHMOOD	AL AMEERIA APPAREL PVT LTD PLOT NO 27 SECTOR 23 K.L.A ,KARACHI,PAKISTAN	Local Currency A/C	1035-0070-004040-01-2	Saving A/C							Pub Request			427.20		2012-10-30	No Response
41351	1035	Korangi Industrial Area	SINCHI	MUHAMMAD FARIH KHAN	HOUSE NO.C-38, BUPT GREEN LAND, ABUL HASAN RIFAN ROAD,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-002945-01-8	Current A/C							Pub Request			431.00		2012-09-03	No Response
41352	1035	Korangi Industrial Area	SINCHI	IRFAN ALI	HOUSE NO.7-522,IRFAN SAN CHOWK,KORANGI NO.1 , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-004395-01-4	Saving A/C							Pub Request			431.51		2012-04-10	No Response
41353	1035	Korangi Industrial Area	SINCHI	OWAIS ALI	PILOT # 12&7, SECTOR- 20 KIA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0070-007354-01-6	Saving A/C							Pub Request			432.44		2012-04-06	No Response
41354	1035	Korangi Industrial Area	SINCHI	IRSHAQUE AHMED SOOMRO	HOUSE NO. 13642 AZHEM PURA GREEN TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-005876-01-0	Current A/C							Pub Request			437.00		2012-06-22	No Response
41355	1035	Korangi Industrial Area	SINCHI	NALMA KHATOON	HOUSE NO. K-608 SECTOR 32D NASIR COLONY KORANGI NO.1 , KARACHI,PAKISTAN	Local Currency A/C	1035-0071-004015-01-4	Saving A/C							Pub Request			439.30		2012-12-10	No Response
41356	1035	Korangi Industrial Area	SINCHI	GULSHAN ALI BABAR	HOUSE NO.170-A,MAERED COLONY, LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-006678-01-2	Current A/C							Pub Request			440.00		2012-08-09	No Response
41357	1035	Korangi Industrial Area	SINCHI	ZULFIKAR ALI	FLAT NO 618 BLOCK 3/D GULSTAN-5-JOHAR BLOCK 10 HERIMAN TOWER,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-009404-01-2	Current A/C							Pub Request			445.00		2012-12-10	No Response
41358	1035	Korangi Industrial Area	SINCHI	AYESHA CHAUDHRY	THE EDUC-ARTORS C-254 SECTOR 33-F DAR US SALAM SOCIETY KORANGI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1035-0070-007778-01-0	Saving A/C							Pub Request			446.53		2012-11-13	No Response
41359	1035	Korangi Industrial Area	SINCHI	UMAIR MAQDOOD	PLOT NON 54 SECTOR 7 A KORANGI INDUSTRIAL AREA,KARACHI,MACHAP,PAKISTAN	Local Currency A/C	1035-0081-000384-01-1	Current A/C							Pub Request			450.00		2012-10-08	No Response
41360	1035	Korangi Industrial Area	SINCHI	ABDUL BAZZAK	FLAT 8, NAYEED SQUARE RATAN TALAO UREDU BAZAR SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-003971-01-6	Current A/C							Pub Request			452.45		2012-07-30	No Response
41361	1035	Korangi Industrial Area	SINCHI	MUHAMMAD MIRAN MEHMOOD	HOUSE NO.633 AREA A-1 B KORANGI 2-1-2 ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-005215-01-1	Current A/C							Pub Request			453.61		2012-09-24	No Response
41362	1035	Korangi Industrial Area	SINCHI	MUHAMMAD SHOHAB KHAN	HOUSE NO 617 F AREA NEAR MAJID MAJID MANSHIRA COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-002473-01-5	Saving A/C							Pub Request			459.23		2012-01-20	No Response
41363	1035	Korangi Industrial Area	SINCHI	SONA DABICK	INNAH MEDICAL COLLEGE HOSP PLOT#6-4, SEC-7-A, KIA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0070-009233-01-6	Saving A/C							Pub Request			459.45		2012-09-15	No Response
41364	1035	Korangi Industrial Area	SINCHI	HEMAMBA RSF	PLOT NO.12-5-27, SECTOR-20, KORANGI INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-005532-01-5	Current A/C							Pub Request			461.00		2012-12-10	No Response
41365	1035	Korangi Industrial Area	SINCHI	SYED SAUD SYEDER	HOUSE NO. 34-40 KORANGI NO.4 , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-009080-01-4	Current A/C							Pub Request			461.00		2012-07-05	No Response
41366	1035	Korangi Industrial Area	SINCHI	MUHAMMAD SHAHB	PLT-47, FLAT 1802, DIFFENCE GARDEN APPE DHA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0070-009325-01-7	Saving A/C							Pub Request			466.14		2013-09-10	No Response
41367	1035	Korangi Industrial Area	SINCHI	ABDULLAH	PILOT NO. 12 & 27, SECTOR 20 KORANGI IND AREA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0091-009636-01-2	Current A/C							Pub Request			473.32		2012-02-11	No Response
41368	1035	Korangi Industrial Area	SINCHI	OMAR F AROOQ	3272, DMCH SOCIETY, OFF ALAMGBR ROAD , KARACHI,PAKISTAN	Local Currency A/C	1035-0081-001608-01-4	Current A/C							Pub Request			474.17		2012-09-01	No Response
41369	1035	Korangi Industrial Area	SINCHI	SABBA	HOUSE NO.76,KORANGI 2-1-2 SECTOR 13D , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-003847-01-1	Current A/C							Pub Request			476.50		2012-04-05	No Response
41370	1035	Korangi Industrial Area	SINCHI	UMAIR AHMED	ALIGOHAR & CO PVT LTD, PLOT 116, SEC. 15, KIA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-008109-01-6	Current A/C							Pub Request			477.00		2012-05-02	No Response
41371	1035	Korangi Industrial Area	SINCHI	SHAHID NASEER	PLOT NO.16, SEC-17, KIA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-006383-01-6	Current A/C							Pub Request			478.00		2012-04-30	No Response
41372	1035	Korangi Industrial Area	SINCHI	ASIF MAQDOOD FASDH	3113 CP BEHAR HOUSING SOCIETY ST NO.9 ,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-009022-01-4	Saving A/C							Pub Request			479.35		2012-09-17	No Response
41373	1035	Korangi Industrial Area	SINCHI	MUHAMMAD ALI	B-572, 15AA, BUFFER ZONE , KARACHI,PAKISTAN	Local Currency A/C	1035-0071-002312-01-1	Saving A/C							Pub Request			482.53		2012-10-30	No Response
41374	1035	Korangi Industrial Area	SINCHI	MUHAMMAD REHAN	B-41-608, SEC-342, KORANGI2 , KARACHI,PAKISTAN	Local Currency A/C	1035-0081-000223-01-5	Current A/C							Pub Request			485.00		2012-09-03	No Response
41375	1035	Korangi Industrial Area	SINCHI	MAHESH KUMAR	FLAT#4,180 FURLASHAR HOUSE, PUNJAB CNTR ST#W-1 , KARACHI, PAKISTAN.	Local Currency A/C	1035-0070-007782-01-6	Saving A/C							Pub Request			487.76		2012-04-04	No Response
41376	1035	Korangi Industrial Area	SINCHI	MUHAMMAD AZHAR	ARTISTIC APPARELS PVT LTD PLOT NO 4 SECTOR 25 KORANGI IND AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-009022-01-4	Current A/C							Pub Request			490.00		2012-10-01	No Response
41377	1035	Korangi Industrial Area	SINCHI	BEENSHI ASAD	THE EDUC-ARTORS C-254 DAR US SALAM SOCIETY 98C- 31-F KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-009031-01-9	Current A/C							Pub Request			490.00		2012-07-03	No Response
41378	1035	Korangi Industrial Area	SINCHI	MUHAMMAD ALI	PLOT NO 12 & 27, SECTOR 20 KIA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-006750-01-1	Current A/C							Pub Request			492.00		2012-03-05	No Response
41379	1035	Korangi Industrial Area	SINCHI	MUHAMMAD FAYYAZ	G-1, FATIMAH HOUSING SOCIETY SOLDIER BAZAR NO 1, NR POLICE STATION,KARACHI,PAKISTAN	Local Currency A/C	1035-0091-009090-01-8	Current A/C							Pub Request			500.00		2012-08-25	No Response
41380	1035	Korangi Industrial Area	SINCHI	SHAHID TEVTA , KARACHI-	SHAHID PRINTING PRESS SHOP NO. 14, SAMAR APARTMENT PAKISTAN , CHOWK KARACHI, KARACHI.	Local Currency A/C			HANAMA PRISADA / TANMINA PRISADA	Purchase Order / Payment Order	10399318	2012-11-02	PRD	Pub Request			500.00		2012-11-02	No Response	
41381	1035	Korangi Industrial Area	SINCHI	NATIONAL TELECOMMUNICATION CORPORATION	Gulistan-e-Aam TNC Colony Shadi Goth old Telephone Exchange Building,Karachi	Local Currency A/C			SD MNC FUNDING A/C	Purchase Order / Payment Order	10399302	2012-10-10	PRD	Pub Request			500.00		2012-10-10	No Response	
41382	1035	Korangi Industrial Area	SINCHI	MUHAMMAD SAID ALI KHAN	ALIGOHAR & CO PVT LTD, PLOT#116,SEC#15,KIA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-007621-01-5	Saving A/C							Pub Request			506.93		2012-05-04	No Response
41383	1035	Korangi Industrial Area	SINCHI	ABSHAD SHAHBB MARSHALL	ALIGOHAR & CO PVT LTD PLOT NO 116 SECTOR 11 KORANGI IND AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-008179-01-0	Saving A/C							Pub Request			511.82		2012-11-29	No Response
41384	1035	Korangi Industrial Area	SINCHI	GHAZI KHAN	PLOT 27, SECTOR 21 IND AREA KORANGI ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-006107-01-2	Current A/C							Pub Request			513.00		2012-11-25	No Response
41385	1035	Korangi Industrial Area	SINCHI	MUHAMMAD SHAHID SHAHID	HOUSE#1,ST#15-K,AREA SEC 35B, KORANGI#5 , KARACHI, PAKIST																

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S. No.		DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION				Last date of deposit or withdrawal	Remarks
Code	Name	Province (where account opened instrument payable)	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DILATOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR counterval					
41391	1035	Korangi Industrial Area	SINDH	42001-1561199-1	SALMAN KHAN	HOUSE NO.D-3/47 AREA D-3,MAIR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-004803-01-1	Current A/C						Pak Rupee					54290		2013-01-18	No Response		
41392	1035	Korangi Industrial Area	SINDH	42001-8970101-0	MABIA KHAN	EDUCATION TRUST NASBA SCHOOL, DARUL SALAM SOCIETY SECTOR 31 SUB SECTOR F KORANGI,KARACHI,PAKISTAN	Local Currency A/C	1035-0073-007995-01-6	Saving A/C						Pak Rupee					54640		2013-09-05	No Response		
41393	1035	Korangi Industrial Area	SINDH	42001-7580804-5	ADEEL ALI	AL-AMERIA APPARAL PVT LTD, PLOT NO.27, SEC.23, KIA, JAKRACHI,PAKISTAN	Local Currency A/C	1035-0078-007558-01-4	Saving A/C						Pak Rupee					54762		2013-11-12	No Response		
41394	1035	Korangi Industrial Area	SINDH	42001-0970609-1	FABEEDIA ABDULLAH	MEHRAN SPICE & FOOD INDUSTRIES PLOT NO.14 &15,SEC-24, NEAR VITA CHOWRANGI, K.I.A,KARACHI,PAKISTAN	Local Currency A/C	1035-0001-002003-01-6	Current A/C						Pak Rupee					54930		2012-12-24	No Response		
41395	1035	Korangi Industrial Area	SINDH	13302-1986459-0	MUHAMMAD ASAD HUSSAN	PLOT NO.27, SEC.23, KIA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007920-01-9	Current A/C						Pak Rupee					55100		2012-06-19	No Response		
41396	1035	Korangi Industrial Area	SINDH	42001-1284673-5	SHAMQI AZIZ KHAN	FLNO.51A,SECTOR 35-C KORANGI NO.4 , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-000438-01-6	Saving A/C						Pak Rupee					55230		2013-04-23	No Response		
41397	1035	Korangi Industrial Area	SINDH	42001-7036560-1	ZEHSHAN ALI	HABIB KINTI FABRICS (PVT) LTD, PLOT NO.80 A, B & C, SECTOR-27 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0073-004398-01-7	Saving A/C						Pak Rupee					55735		2013-01-12	No Response		
41398	1035	Korangi Industrial Area	SINDH	42001-8130793-0	SHABANA NAZ	G-11 AL MARYAM ARCADE OPPOSITE KARACHI AUDITORIUM ,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-001798-01-5	Saving A/C						Pak Rupee					56050		2012-11-19	No Response		
41399	1035	Korangi Industrial Area	SINDH	42001-2376561-3	MUHAMMAD NAWAZ	ALAM MEK SHOP, ST # 17 SEC.24, JHA COLONY, KORANGI , KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007215-01-0	Saving A/C						Pak Rupee					56130		2013-03-27	No Response		
41400	1035	Korangi Industrial Area	SINDH	42001-7418745-7	ABDULLAH BUGHATI	HOUSE NO.62 MOHALLAH GULSHAN-E IQBAL BLOCK 7, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-004334-01-1	Saving A/C						Pak Rupee					57902		2013-05-09	No Response		
41401	1035	Korangi Industrial Area	SINDH	42001-0045580-6	AFSHREEN	HOUSE NO. A-208, P & T HOUSING SOCIETY, KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0073-002885-01-9	Saving A/C						Pak Rupee					58050		2013-06-22	No Response		
41402	1035	Korangi Industrial Area	SINDH	42001-3191242-5	MUHAMMAD RASHEED	PLOT-116, SECTOR -15 KORANGI INDUSTRIAL AREA, KARACHIPAKISTAN	Local Currency A/C	1035-0003-002781-01-6	Current A/C						Pak Rupee					58600		2012-09-17	No Response		
41403	1035	Korangi Industrial Area	SINDH	42001-0812875-7	MUHAMMAD DANISH	PLOT NO. 12 & 27 SECTOR 20 KORANGI INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0001-005271-01-9	Current A/C						Pak Rupee					59500		2013-11-02	No Response		
41404	1035	Korangi Industrial Area	SINDH	42001-0629073-7	ABDUL QAYUM	ARTISTIC GARMENTS IND. (PVT),LTD PLOT # SEC-15 KIA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007509-01-0	Current A/C						Pak Rupee					60000		2012-07-07	No Response		
41405	1035	Korangi Industrial Area	SINDH	42001-4267411-6	SUHAMMA UMIR	C-178 KORANGI NO.5-12 SECTOR # 74 , KARACHIPAKISTAN	Local Currency A/C	1035-0071-004803-01-9	Saving A/C						Pak Rupee					60902		2012-08-07	No Response		
41406	1035	Korangi Industrial Area	SINDH	42001-0335900-3	MUHAMMAD SORIAL BANJA	H NO. 59, MOHALLAH GULSHAN 4 MEHR KORANGI 2 &12 SEC. 35-A,KARACHI,PAKISTAN	Local Currency A/C	1035-0001-000209-01-7	Current A/C						Pak Rupee					62165		2012-11-13	No Response		
41407	1035	Korangi Industrial Area	SINDH	30101-5500526-3	ASIF MAUMOOD	HUSMAN LEATHER CRAFT, PLOT-21, SECTOR 7-A, KORANGI IND. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-004770-01-0	Saving A/C						Pak Rupee					62408		2012-07-20	No Response		
41408	1035	Korangi Industrial Area	SINDH	42001-6386526-3	MUHAMMAD BURHAN	HOUSES,STW,K-AREA,SEC 35,B KORANGI , KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007653-01-0	Saving A/C						Pak Rupee					63260		2013-01-04	No Response		
41409	1035	Korangi Industrial Area	SINDH	42001-0308822-5	MUHAMMAD IQBAL	HOUSE NO.68 STREET NO.3 MADING GRAM COLONY ROCKS BAY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1035-0073-005332-01-4	Saving A/C						Pak Rupee					63531		2012-01-19	No Response		
41410	1035	Korangi Industrial Area	SINDH	42001-1884183-4	SUMAYYA ZUBAIR	PLOT NO.4-15 UZMA HEIGHTS,DEBRI COLONY, KOTER,GRANITE CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-003053-01-6	Saving A/C						Pak Rupee					63789		2012-08-15	No Response		
41411	1035	Korangi Industrial Area	SINDH	59603-1897544-8	KALSOOM BIBI	INNANI MEDICAL COLLEGE HOSPITAL PLOT NO. 58-6 SECTOR 7A KORANGI INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0078-009238-01-1	Saving A/C						Pak Rupee					63980		2012-12-29	No Response		
41412	1035	Korangi Industrial Area	SINDH	42001-1598089-5	MUHAMMAD RAFAN	PLOT # 12&27 SEC- 20, KIA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007409-01-0	Saving A/C						Pak Rupee					63570		2012-07-14	No Response		
41413	1035	Korangi Industrial Area	SINDH	13403-0150965-7	ABDUL AZIZ	AL-AMERIA APPARAL PVT LTD PLOT: 27 SEC.23 KIA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007226-01-3	Saving A/C						Pak Rupee					66180		2012-06-09	No Response		
41414	1035	Korangi Industrial Area	SINDH	42001-2077326-7	ABDUL SAUD	NAMAN LABORATORIES, PLOT # 136, SEC-15, KIA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-006334-01-6	Saving A/C						Pak Rupee					66834		2013-07-03	No Response		
41415	1035	Korangi Industrial Area	SINDH	42001-4595080-2	SHABEENA SATTAR	NASBA SCHOOL, DARULSALAM HOUSING SOCIETY, PLOT 7, SEC-31, SUB SEC F, KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-001839-01-9	Saving A/C						Pak Rupee					68080		2013-04-19	No Response		
41416	1035	Korangi Industrial Area	SINDH	42001-3164724-2	MRS SAMRA KHAN	HOUSE NO 411, SECTOR NO 33-D KORANGI NO 2 1/2 , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-002594-01-1	Saving A/C						Pak Rupee					68532		2013-04-12	No Response		
41417	1035	Korangi Industrial Area	SINDH	42001-5731455-3	NAVEED SARWER	H/92 TENNIS, PLOT NO.4, SECTOR 7-A, KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1035-0001-004390-01-9	Current A/C						Pak Rupee					68700		2012-09-15	No Response		
41418	1035	Korangi Industrial Area	SINDH	42001-3614396-7	MUHAMMAD ALI	GIA ASSOCIATES (PVT) LTD, PLOT NO.18, SEC.24, KIA, , KARACHI, PAKISTAN.	Local Currency A/C	1035-0073-004462-01-6	Saving A/C						Pak Rupee					70445		2012-03-13	No Response		
41419	1035	Korangi Industrial Area	SINDH	42001-4152000-2	SABA WO OMBAN WARSII	KORANGI CROSSING, BHITTAI COLONY, HNO. C-318 SECTOR 6,KARACHIPAKISTAN	Local Currency A/C	1035-0073-009170-01-9	Saving A/C						Pak Rupee					71063		2012-08-24	No Response		
41420	1035	Korangi Industrial Area	SINDH	42001-7704168-8	FABEENA NAZ	THE EDUCATOR C-25A, SECTOR 31-F, DARUL SALAM SOCIETY KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0073-005162-01-5	Saving A/C						Pak Rupee					71264		2012-06-14	No Response		
41421	1035	Korangi Industrial Area	SINDH	84032-1372071-7	ALINOMAZ	MEHRAN SPICE AND FOOD INDUSTRIES PLOT NO. 14 AND 15 SECTOR 24 KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0073-005583-01-6	Saving A/C						Pak Rupee					71282		2012-03-26	No Response		
41422	1035	Korangi Industrial Area	SINDH	42001-1515379-7	MUSKEEN MUHAMMAD	PLOT NO 67, SECTOR 28, KORANGI INDUSTRIAL AREA , KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-000480-01-2	Saving A/C						Pak Rupee					71308		2012-01-26	No Response		
41423	1035	Korangi Industrial Area	SINDH	31101-5760622-7	MUHAMMAD SHAFIQ	ALMERIA APP PVT LTD PLOT NO.27, ABC SEC-23, KIA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0001-007428-01-2	Current A/C						Pak Rupee					71600		2012-02-13	No Response		
41424	1035	Korangi Industrial Area	SINDH	42001-0741099-3	MUHAMMAD SHAFIQ	AL AMERIA APPARIAL PVT LTD PLOT NO.27 SECTOR 23, KIA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007170-01-3	Saving A/C						Pak Rupee					73218		2013-04-30	No Response		
41425	1035	Korangi Industrial Area	SINDH	42001-3408666-9	FARAZ AHMED	PLOT NO.12 AND 27,SECTOR NO.20 KORANGI INDUSTRIAL AREA , KARACHIPAKISTAN	Local Currency A/C	1035-0071-004781-01-2	Saving A/C						Pak Rupee					73701		2012-09-24	No Response		
41426	1035	Korangi Industrial Area	SINDH	42001-8881548-1	HASEEB AHMED KHAN	INNANI MEDICAL COLLEGE HOSPITAL PLOT #98-4, SEC 7-A, KIA, JAKRACHI,PAKISTAN	Local Currency A/C	1035-0078-009154-01-0	Saving A/C						Pak Rupee					73806		2012-08-04	No Response		
41427	1035	Korangi Industrial Area	SINDH	42001-1384336-3	RASHID ALI	HOUSE NO 127, BLOCK A SECTOR 31-D P & T HOUSING SOCIETY,KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0073-005458-01-4	Saving A/C						Pak Rupee					74470		2012-04-06	No Response		
41428	1035	Korangi Industrial Area	SINDH	42001-9611586-5	USMAN ALI	HOUSE NO. 195, 32-C, KORANGI 1 1/2 , KARACHIPAKISTAN	Local Currency A/C	1035-0078-007276-01-7	Saving A/C						Pak Rupee					74515		2012-11-02	No Response		
41429	1035	Korangi Industrial Area	SINDH	15603-4857905-3	MEAN NOOR ALAM	INNANI MEDICAL COLLEGE HOSPITAL SEB-6 SEC 7-A KORANGI IND AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0078-008132-01-2	Saving A/C						Pak Rupee					74748		2012-12-28	No Response		
41430	1035	Korangi Industrial Area	SINDH	42001-4920406-3	SAYDAM SAQJAN	HOUSE NO.197 SECTOR 6,B HABIB ALI COLONY, KORANGI , KARACHI, PAKISTAN.	Local Currency A/C	1035-0073-004672-01-0	Saving A/C						Pak Rupee					75586		2012-07-16	No Response		
41431	1035	Korangi Industrial Area	SINDH	42001-3268021-1	SULMAN	PLOT NO. A-23																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (L/C, Q/L/F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/SLIP/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial or Local	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKRs surrendered												
41454	1035	Korangi Industrial Area	SNDRH	42401-9731595-3	ADNAN SHEIKH	27-22 MORIA KHAN GOAT STAR GREET ,KARACHI,PAKISTAN	Local Currency A/C	1035-0011-007267-01-5	Saving A/C										999.00		2013-09-13	No Response											
41455	1035	Korangi Industrial Area	SNDRH		DOW UNIVERSITY OF HEALTH SCIENCES-AC YUSRA FAHEEM	Mission Rd, New Lahore Colony Newmora, Karachi, Karachi City, Sindh 74200	Local Currency A/C			DRIFT FAHEEM	Purchase Order / Payment Order	10398386	2012-09-12	OT					1,000.00		2012-09-12	No Response											
41456	1035	Korangi Industrial Area	SNDRH		MEDICAL SUPERINTENDENT SERVICES HOSPITAL, KARACHI-	STATE LIFE BUILDING-1-B,, LICHUNGHAR ROAD ,,, KARACHI,	Local Currency A/C			ALIGOHAR & COMPANY (PVT) LTD AC NO.2	Purchase Order / Payment Order	10397425	2012-07-18	OT					1,000.00		2012-07-18	No Response											
41457	1035	Korangi Industrial Area	SNDRH		F.D.I.D.P-AC SHAHID HANIB	PLOT Q-27, SECTOR 23-A,, MAIN STREET, KORANGI 2 ,,, KARACHI,	Local Currency A/C			AL HANIB GARMENTS	Purchase Order / Payment Order	10399512	2012-11-13	PR03					1,000.00		2012-11-13	No Response											
41458	1035	Korangi Industrial Area	SNDRH		F.D.I.D.P-AC SHAHID HANIB	PLOT Q-27, SECTOR 23-A,, MAIN STREET, KORANGI 2 ,,, KARACHI,	Local Currency A/C			AL HANIB GARMENTS	Purchase Order / Payment Order	10399511	2012-11-13	PR03					1,000.00		2012-11-13	No Response											
41459	1035	Korangi Industrial Area	SNDRH	42301-4735087-6	REEMA KHAN	17108 PROPLET TOWN, SHAH FARIAL COLONY # 1 ,KARACHI,PAKISTAN	Local Currency A/C	1035-0011-000314-01-2	Saving A/C										1,007.51		2012-10-08	No Response											
41460	1035	Korangi Industrial Area	SNDRH	42301-0767945-4	REHA JAFFRY	H-9 SCDA-A, SEC-# 31-D P & T, CO-OP HOUSING SOCIETY , KARACHI, PAKISTAN	Local Currency A/C	1035-0011-007932-01-3	Current A/C										1,010.00		2012-07-20	No Response											
41461	1035	Korangi Industrial Area	SNDRH	42301-489918-3	FAHAD AZAD	FLAT # 304,, ASMA HOMES MANYA SOCIETY KHALED BIN WALEE , KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-001747-01-6	Current A/C										1,050.00		2012-01-24	No Response											
41462	1035	Korangi Industrial Area	SNDRH	42301-5611327-1	MUBASHIR AHMED	HOUSE - 1641, SECTOR 23/E NABH COLONY KORANGI NO.1 , KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-007907-01-3	Current A/C										1,053.00		2012-03-10	No Response											
41463	1035	Korangi Industrial Area	SNDRH	42301-0470367-1	RAANA BURHAN UDDIN (KHAS)	HOUSE NO 73, SECTOR 32-B KORANGI NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1035-0011-000982-01-9	Current A/C										1,072.43		2012-10-10	No Response											
41464	1035	Korangi Industrial Area	SNDRH	41304-4095562-7	ZOHAB KHAN	PLOT #4-B, SECTOR 25 KIA,, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-007582-01-9	Current A/C										1,097.00		2012-03-05	No Response											
41465	1035	Korangi Industrial Area	SNDRH		ENCISE & TAXATION OFFICER (AFU)-AC MUHAMMAD ASHRAF & SONS	Old Hag Terminal (near Cementum Kanals)	Local Currency A/C			CD MISC FUNDING-AC	Purchase Order / Payment Order	10397596	2012-07-28	FE23					1,160.00		2012-07-28	No Response											
41466	1035	Korangi Industrial Area	SNDRH	42301-5835295-5	WASEEM KHAN	R.NO.47/SECTOR 32-C, KORANGI 1 ,,, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-003563-01-4	Saving A/C										1,502.24		2012-03-14	No Response											
41467	1035	Korangi Industrial Area	SNDRH	42301-4956435-9	ZEESHAN AZAM	R.NO-8/40 SEC-31/D P & T CO-OPERATIVE HOUSING SOCIETY, KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0078-007076-01-1	Saving A/C										1,503.47		2012-03-05	No Response											
41468	1035	Korangi Industrial Area	SNDRH	44203-0805576-9	MUHAMMAD AYOOB	MEHRAN SPICE & FOOD INDUSTRIES PLOT # 14-15 SECTOR 24 KORANGI INDUSTRIAL AREA ,KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-004056-01-2	Saving A/C										1,518.40		2012-01-16	No Response											
41469	1035	Korangi Industrial Area	SNDRH	42301-0725027-3	MERKUN ZAD-GUL	NATIONAL REFINERY LTD. 7-B KORANGI INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0011-000595-01-4	Current A/C										1,594.00		2012-12-14	No Response											
41470	1035	Korangi Industrial Area	SNDRH		PAKISTAN STATE OIL-	85-Iqbal Road Block-B Clifton Karachi	Local Currency A/C			CD MISC FUNDING-AC	Purchase Order / Payment Order	10395902	2012-04-24	FE23					1,600.00		2012-04-24	No Response											
41471	1035	Korangi Industrial Area	SNDRH	42301-3968007-8	KALSHRIF MUQOQ	3377, DMCH SOCIETY, OFF ALAMGBR ROAD,, KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-001068-01-2	Current A/C										1,608.00		2012-06-26	No Response											
41472	1035	Korangi Industrial Area	SNDRH	42301-8625049-5	OWAIS AHMED	GRACE APPAREL PVT LTD KORANGI INDUSTRIAL AREA, PLOT NO. 27 SECTOR 30, KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-007336-01-1	Current A/C										1,699.00		2012-10-31	No Response											
41473	1035	Korangi Industrial Area	SNDRH	42301-3363035-6	NUSRAT JAHAN	PLOT NO. 688 SECTOR 44-C KORANGI,, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-004055-01-1	Saving A/C										1,227.38		2012-05-14	No Response											
41474	1035	Korangi Industrial Area	SNDRH	42301-9725039-7	MERFOOZE AHMED KHAN	PLOT NO. 12 & 27 SECTOR 20 KORANGI INDUSTRIAL AREA ,KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-002272-01-0	Current A/C										1,223.00		2012-05-23	No Response											
41475	1035	Korangi Industrial Area	SNDRH	42301-4408842-1	ABDUL WAHEED	PLOT NO 13B, KORANGI 2 1/2 SECTOR 33/E ,KARACHI,PAKISTAN	Local Currency A/C	1035-0011-002020-01-0	Current A/C										1,257.00		2012-08-11	No Response											
41476	1035	Korangi Industrial Area	SNDRH	42301-1410705-5	MUHAMMAD AHIF ALI	AL-AMBEERA APPARAL (PVT) LTD, PLOT 27 SECTOR 23, K.I.A., KARACHI,PAKISTAN	Local Currency A/C	1035-0078-007236-01-5	Saving A/C										1,273.71		2012-11-05	No Response											
41477	1035	Korangi Industrial Area	SNDRH	42301-3330519-4	AZMAT BI	HOUSE NO. C-246, STREET NO-8,SECTOR- 40/C, NOORAH BASTI, KORANGI 1 1/2, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-002916-01-1	Saving A/C										1,282.05		2012-10-03	No Response											
41478	1035	Korangi Industrial Area	SNDRH	42301-4805719-7	M. YOUSUF ANBI	H.NO. B-204, BLK-A, GULSHAN-E-KHILAF,, KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-003466-01-0	Current A/C										1,285.00		2012-01-23	No Response											
41479	1035	Korangi Industrial Area	SNDRH	42301-6271378-6	ASHA TANVEER	ALGOWHAR AND COMPANY PVT LTD PLOT NO. 136 SECTOR 15 KORANGI INDUSTRIAL AREA ,KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-007807-01-1	Current A/C										1,312.00		2012-07-28	No Response											
41480	1035	Korangi Industrial Area	SNDRH	54201-4679069-6	ABDUL SATTAAR	PLOT-87, FLAT 1802, DEFENCE GARDEN APP7, DHA,, KARACHI,PAKISTAN	Local Currency A/C	1035-0078-009324-01-6	Saving A/C										1,408.76		2012-10-03	No Response											
41481	1035	Korangi Industrial Area	SNDRH		ANMAN ENTERPRISES-	PLOT-72-C, SECTOR-31-D, P & T HOUSING SOCIETY , KARACHI,	Local Currency A/C			ANMAN ENTERPRISES (AC CLOSD)	Purchase Order / Payment Order	10399815	2012-11-28	OT					1,500.00		2012-11-28	No Response											
41482	1035	Korangi Industrial Area	SNDRH		SNDRH MEDICAL UNIVERSITY-	Rafiqul H.I. Iqbal Shaukat Rd Karachi Cementum Karachi, Karachi City, Sindh 75510	Local Currency A/C			SHADKH MUHAMMAD ABEDULLAH	Purchase Order / Payment Order	10388427	2012-09-13	PR03					1,500.00		2012-09-13	No Response											
41483	1035	Korangi Industrial Area	SNDRH	42301-6097551-3	MUHAMMAD SHAHEK GHAMRI	SHOP# 3-26, QADRI JAMA MOSQUE KORANGI MORE,, KARACHI,PAKISTAN	Local Currency A/C	1035-0011-000188-01-7	Current A/C										1,520.00		2012-09-03	No Response											
41484	1035	Korangi Industrial Area	SNDRH	12101-0960097-7	HABIB-U-B-REHMAN	KABIRI GREET AND OIL MILLS PVT LTD, PLOT- 35/2- SEC- 15, KORANGI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-003790-01-3	Current A/C										1,621.30		2012-04-15	No Response											
41485	1035	Korangi Industrial Area	SNDRH	42301-2683788-9	MANZOOR UL HAQ	HOUSE NO.508, SECTOR B/A, MILLS AREA HAZRAT, BLK-A, COLONY KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-003382-01-3	Current A/C										1,655.00		2012-06-05	No Response											
41486	1035	Korangi Industrial Area	SNDRH	42301-4495972-5	MUHAMMED AMIN	MEHRAN SPICE & FOOD INDUSTRIES PLOT NO. 14 AND 15 SECTOR 24 KORANGI IND AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-003589-01-2	Current A/C										1,813.20		2012-02-20	No Response											
41487	1035	Korangi Industrial Area	SNDRH	42301-4981797-3	MUHAMMAD YOUSUF	PLOT NO 342, SIDDIQABAD F.B AREA,, KARACHI,PAKISTAN	Local Currency A/C	1035-0011-000962-01-1	Current A/C										1,842.00		2012-08-28	No Response											
41488	1035	Korangi Industrial Area	SNDRH	42301-7514610-9	MUHAMMAD NADREM	GO KHAS FOODS (PVT) LTD, PLOT - 105, SECTOR - 7-A, KORANGI IND. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0071-003474-01-0	Saving A/C										1,858.04		2012-04-20	No Response											
41489	1035	Korangi Industrial Area	SNDRH		SUI SOUTHERN GAS COMPANY LTD-AC MAJIDUL QADIR	HOUSE NOB-7 SECTOR 31A,, ZAMAN TOWN,KORANGI NO.4 , KARACHI,	Local Currency A/C			MUHAMMAD ABDUL QADIR	Purchase Order / Payment Order	10398437	2012-09-14	FE23					2,000.00		2012-09-14	No Response											
41490	1035	Korangi Industrial Area	SNDRH		L.D.A.-	Block B, Sector 6, Mahatma colony Karachi	Local Currency A/C			CD MISC FUNDING-AC	Purchase Order / Payment Order	10396490	2012-05-26	PR03					2,000.00		2012-05-26	No Response											
41491	1035	Korangi Industrial Area	SNDRH	42000-5970173-7	PARAZ MEHMOOD	HOUSE NO. 229 AZAM BASTI STREET NO. 17-D JAMSHAD TOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1035-0011-005714-01-5	Current A/C										2,007.15		2012-03-07	No Response											
41492	1035	Korangi Industrial Area	SNDRH	44303-7070224-9	AJEET SINGH	INNSAN MEDICAL COLLEGE HOSPITAL NEAR CHAMBA COMBRANGI KORANGI INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0011-004851-01-9	Current A/C										2,046.00		2013-08-06	No Response											
41493	1035	Korangi Industrial Area	SNDRH	51101-3950687-9	SHAHID MUHAMMAD MUSTILLAH	C/O NATIONAL REFINERY LTD KORANGI INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0011-008959-01-2	Current A/C										2,055.00		2012-12-04	No Response											
41494	1035	Korangi Industrial Area	SNDRH	42501-1387464-2	MAHMOD	PLOT-116, SECTOR- 15 KORANGI INDST. AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0078-005092-01-9	Saving A/C										2,078.83		2012-1												

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount					
41517	1035	Korangi Industrial Area	SDNH	4201-6708146-3	MUHAMMAD FAREEM	PLOT NO 12 & 27 SECTOR 20 KORANGI IND. AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-005443-01-7	Current A/C							Pak Rupee				6,200.00		2013-10-18	No Response			
41518	1035	Korangi Industrial Area	SDNH	37303-3181371-5	MUHAMMAD QAISER	PLUT NO 4-5-A, SECTOR 17, KORANGI INDUSTRIAL AREA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-00919-01-0	Saving A/C							Pak Rupee				6,300.66		2012-12-19	No Response			
41519	1035	Korangi Industrial Area	SDNH	4201-1136071-5	SAMEED TRADING CO.	PLOT NO 1-5-3 SECTOR 5 BEHIND MS ZULTEC CO KORANGI IND. AREA DEH DHA, KARACHI, PAKISTAN.	Local Currency A/C	1035-0081-005202-01-8	Current A/C							Pak Rupee				7,794.05		2013-03-05	No Response			
41520	1035	Korangi Industrial Area	SDNH	4201-474060-8	HEENA ABDELILAH	PLOT NO. 131, SECTOR - 23, KORANGI INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-002051-01-5	Current A/C							Pak Rupee				8,121.04		2012-09-04	No Response			
41521	1035	Korangi Industrial Area	SDNH	4201-0443161-5	MUHAMMAD ISLAM	H.NO 1-A,261, SEC D-31, P6 T HOUSING SOCIETY,KORANGI ,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-008706-01-5	Saving A/C							Pak Rupee				9,303.05		2012-11-27	No Response			
41522	1035	Korangi Industrial Area	SDNH	36303-3206609-5	MUHAMMAD SALEEM	PLOT 227,SECTOR 7-A, KORANGI INDUSTRIAL AREA , KARACHI, PAKISTAN	Local Currency A/C	1035-0081-003009-01-9	Current A/C							Pak Rupee				9,453.84		2013-01-19	No Response			
41523	1035	Korangi Industrial Area	SDNH		SHAHEN INSURANCE COMPANY LTD.ON A/C IMBANI NAPIR (1035-AF00007)	M/R Rajput Road Civil Law Karachi	Local Currency A/C			CD MISC FUNDING A/C	Purchase Order / Payment Order	10395510	2012-04-10	OT	Pak Rupee					9,780.00		2012-04-10	No Response			
41524	1035	Korangi Industrial Area	SDNH		DOCL PAKISTAN (PVT) LTD.-A/C ENGLISH BROUUT MANUFACTURERS (PVT) LTD.	PLOT NO1-4 , SECTOR 23, KORANGI IND. AREA, KARACHI	Local Currency A/C			ENGLISH BROUUT MANUFACTURERS (PVT) LTD	Purchase Order / Payment Order	10390903	2012-08-28	OT	Pak Rupee					10,000.00		2012-08-28	No Response			
41525	1035	Korangi Industrial Area	SDNH	4201-5558197-7	ABIE, ANANAT	PLUT H, SECTOR 17 KIA ,KARACHI,PAKISTAN	Local Currency A/C	1035-0070-000307-01-9	Saving A/C							Pak Rupee				10,421.59		2012-10-20	No Response			
41526	1035	Korangi Industrial Area	SDNH	4201-1050071-4	SABRA ZAHID	1562 STREET PHASE VIKHY E-BAHAT, D.H.A ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-005400-01-8	Current A/C							Pak Rupee				10,671.60		2012-11-14	No Response			
41527	1035	Korangi Industrial Area	SDNH	4201-2887275-7	NADEEM TRANSPORTER	HOUSE NO 38-4, SECTOR 32 E NABH COLONY KORANGI NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-002157-01-4	Current A/C							Pak Rupee				10,725.05		2012-11-01	No Response			
41528	1035	Korangi Industrial Area	SDNH	4201-3912732-1	SHAHED SAIED	HOUSE NO 148A,ALFALAH ROAD ST. NO 148BBAZ COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1035-0031-004230-01-8	Current A/C							Pak Rupee				11,131.00		2012-12-13	No Response			
41529	1035	Korangi Industrial Area	SDNH	4201-6112581-7	ADEEL SIDDIQUI	A-19 SECTOR 31-A MAIN ROAD ALLAH WALA TOWN, KORANGI CROSSING,KARACHI,PAKISTAN	Local Currency A/C	1035-0081-005983-01-1	Current A/C							Pak Rupee				11,566.40		2012-11-05	No Response			
41530	1035	Korangi Industrial Area	SDNH	4201-0059131-4	SARAH WILLIAM	BLOCK B-314 BHAYTIA COLONY, KORANGI CROSSING ,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-002570-01-5	Saving A/C							Pak Rupee				11,980.51		2012-12-06	No Response			
41531	1035	Korangi Industrial Area	SDNH		REAP HOUSE KARACHI-AC MEHRAN SPICE AND FOOD INDUSTRIES	PLOT NO 14 & 15, SECTOR 24 , KORANGI INDUSTRIAL AREA , KARACHI	Local Currency A/C			MEHRAN SPICE AND FOOD INDUSTRIES	Purchase Order / Payment Order	10394211	2012-01-31	OT	Pak Rupee					20,000.00		2012-01-31	No Response			
41532	1035	Korangi Industrial Area	SDNH		PROJECT DIRECTOR LYRIAR DEVELOPMENT PROJECT	PLOT Q 27, SECTOR 33-A, MAIN STREET, KORANG 2 , , KARACHI	Local Currency A/C			AL HABIB GARMENTS	Purchase Order / Payment Order	10399743	2012-11-22	PRO	Pak Rupee					23,000.00		2012-11-22	No Response			
41533	1035	Korangi Industrial Area	SDNH		ACCOUNTS OFFICER TDAP KARACHI-AC ZAKIA FOOD INDUSTRIES	PLOT NO. 20-B/5 , SECTOR 19 , KORANGI INDUSTRIAL AREA, KARACHI	Local Currency A/C			ZAKIA FOOD INDUSTRIES	Purchase Order / Payment Order	10400185	2012-12-12	PRO	Pak Rupee					25,000.00		2012-12-12	No Response			
41534	1035	Korangi Industrial Area	SDNH	4200-0572604-742301-21854-5	SADQAIN THREST	PLT E-48, SECTOR 50 / C , KORANGI 100 QTR8 , KARACHI, PAKISTAN	Local Currency A/C	1035-0081-004594-01-3	Current A/C							Pak Rupee				33,124.40		2012-01-11	No Response			
41535	1035	Korangi Industrial Area	SDNH	4201-1000564-14201-4760798-8	SHAHED KISHOR &OR YASMEEN SHAHID	V-2-2018-A NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1035-0071-009000-01-6	Saving A/C							Pak Rupee				55,805.77		2012-09-13	No Response			
41536	1035	Korangi Industrial Area	SDNH		PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY-AC BADER MUNIR	PLOT NO.232 , SECTOR-24 , KORANGI INDUSTRIAL AREA, KARACHI	Local Currency A/C			MED MOLDS	Purchase Order / Payment Order	10400229	2012-12-14	PRO	Pak Rupee					176,139.00		2012-12-14	No Response			
41537	1036	Khayaban-e-Hafa	SDNH	4201-1893101-9	AHMAD BUKSH SOOMRO	11-C, Q STREET POPULAR AVENUE, KHV-8-SEHAR PHASE 6 DHA, KARACHI, PAKISTAN	Unclaimed PCY A/C	1036-0113-005274-01-5	Saving A/C							US Dollar				0.10		2012-06-23	No Response			
41538	1036	Khayaban-e-Hafa	SDNH	3201-344726-2	ALIYA ASIF	10, 5TH GIBZI STREET, OFF 4TH GIBZI LANE, PHASE IV, DHA , KARACHI, PAKISTAN.	Local Currency A/C	1036-0070-004085-01-7	Saving A/C							Pak Rupee				0.26		2012-02-23	No Response			
41539	1036	Khayaban-e-Hafa	SDNH		TAJAT SAIED SIDDIQUI / ZEHRA YCMUZEDIN	1081, 11TH STREET OFF KH-8-BOKHARI, PHASE-31, DHA,KARACHI,PAKISTAN	Unclaimed PCY A/C	1036-0410-00440-01-5	Current A/C							US Dollar				0.74		2012-08-01	No Response			
41540	1036	Khayaban-e-Hafa	SDNH		BANA MANDORI AHMED (BNA) AVAILABLE IN T-CALL A/CY-AC OF BANK AL HABIB LTD KH-8-BAHAT BRN	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10378046	2012-06-20	OT	Pak Rupee					1.27		2012-06-20	No Response			
41541	1036	Khayaban-e-Hafa	SDNH	4201-113990-0	TANZEEM REHMAN	HOUSE B1B1 31 STREET, SABIA AVENUE, PHASE V, DHA , KARACHI, PAKISTAN.	Local Currency A/C	1036-0071-000003-01-5	Saving A/C							Pak Rupee				2.52		2013-03-27	No Response			
41542	1036	Khayaban-e-Hafa	SDNH	4201-8207606-7	ZEESHAN S/O AHMADULLAH	DUBAI ISLAMIC BANK KH-E-SHAHBAZ PHASE VI DHA ,KARACHI,PAKISTAN	Local Currency A/C	1036-0071-005201-01-5	Saving A/C							Pak Rupee				3.82		2012-09-26	No Response			
41543	1036	Khayaban-e-Hafa	SDNH	4201-4003172-8	FAHIDA MUHAMMAD NAPIRA	46, KHV-4-GHAZI DEFENCE PHASE VI DHA , KARACHI, PAKISTAN.	Unclaimed PCY A/C	1036-0410-004705-01-1	Current A/C							US Dollar				3.84		2012-02-08	No Response			
41544	1036	Khayaban-e-Hafa	SDNH	4201-032254-1	BYED SHAHJUDIN BALUCH	6-16,10TH EAST STREET PHASE 1 DHA ,KARACHI,PAKISTAN	Unclaimed PCY A/C	1036-0112-003051-01-4	Saving A/C							US Dollar				4.15		2012-12-14	No Response			
41545	1036	Khayaban-e-Hafa	SDNH		ASMA OMAR / AHMAD OMAR-	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10377991	2012-04-10	OT	Pak Rupee					4.53		2012-04-10	No Response			
41546	1036	Khayaban-e-Hafa	SDNH	4201-0940764-142301-1053239-3	MUHAMMAD RASHEED GORAR / SALMA GORAR	12 ZULFIKAR STREET NO 7, PHASE VII DHA ,KARACHI,PAKISTAN	Unclaimed PCY A/C	1036-0410-002318-01-9	Saving A/C							US Dollar				4.87		2012-08-04	No Response			
41547	1036	Khayaban-e-Hafa	SDNH	4201-1474371-7	ILAL AHMED	10TH COMMERCIAL STREET PHASE 4 HOUSE NO 51-5 DHA,KARACHI,PAKISTAN	Local Currency A/C	1036-0081-003257-01-9	Current A/C							Pak Rupee				5.00		2012-11-13	No Response			
41548	1036	Khayaban-e-Hafa	SDNH	9109-0100225-5	AMINUDDIN HUSAN	H.NO. 24 MAIN KHAYABAN-E SHAHBAZ ,KARACHI,PAKISTAN	Local Currency A/C	1036-0081-005982-01-5	Current A/C							Pak Rupee				5.64		2012-12-20	No Response			
41549	1036	Khayaban-e-Hafa	SDNH	4201-071430-5	MUHAMMAD KHAL QURESHI	9512,STREET-19 OFF, KHAYABAN-E-BAHAT PHASE-VI DHA,KARACHI,PAKISTAN	Unclaimed PCY A/C	1036-0410-003802-01-7	Current A/C							US Dollar				6.64		2012-09-17	No Response			
41550	1036	Khayaban-e-Hafa	SDNH	71301-3407765-5	MUHAMMAD NAEER	F 4431,BLOCK 4, SCHEME 5,CLIFTON ,KARACHI,PAKISTAN	Local Currency A/C	1036-0081-005325-01-6	Current A/C							Pak Rupee				7.00		2012-10-25	No Response			
41551	1036	Khayaban-e-Hafa	SDNH	4201-7136291-7	MUHAMMAD MUKBIRAM	PMS (PVT) LTD. PLOT 43-5/3, BLOCK- 96 F.E.C.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-004005-01-7	Current A/C							Pak Rupee				7.00		2012-05-20	No Response			
41552	1036	Khayaban-e-Hafa	SDNH	36201-230417-3	MUHAMMAD NASIR	MASTER HABIB, SHEDW, PLAT C ST NO2, SHABBAZ COMMERCIAL PHASE VI DHA,KARACHI,PAKISTAN	Local Currency A/C	1036-0081-005374-01-5	Current A/C							Pak Rupee				10.00		2012-11-20	No Response			
41553	1036	Khayaban-e-Hafa	SDNH	4201-2091475-14201-7766911-5	SABIRAH MANSAR AKHTAR/ MUBASHIR ZUBERI	961 13TH ST KH-E SEHAR PH VI DHA , KARACHI, PAKISTAN	Local Currency A/C	1036-0081-005208-01-3	Current A/C							Pak Rupee				10.80		2012-06-19	No Response			
41554	1036	Khayaban-e-Hafa	SDNH	4201-0018109-9	KHAILIL KIDAN	SOUTH END CLUB CRICKET STADIUM KHAYABAN-E-BAHAT PHASE -VI DHA, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-003802-01-8	Current A/C							Pak Rupee				20.00		2012-01-10	No Response			
41555	1036	Khayaban-e-Hafa	SDNH	4201-0753614-4	TAYYABA QASIM	83/ 22ND STREET OFF KHV-4-SEHER DHA PHASE VI ,KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-005366-01-5	Current A/C							Pak Rupee				25.00		2013-05-16	No Response			
41556	1036	Khayaban-e-Hafa	SDNH	4201-2092017-5	MR NAZIR ALI	13 SAS BOAT VIEW APPT BLOCK 2 CLIFTON , KARACHI, PAKISTAN.	Unclaimed PCY A/C	1036-0112-005405-01-4	Saving A/C							US Dollar				25.79		2012-05-10	No Response			
41557	1036	Khayaban-e-Hafa	SDNH		M/S SEVEN SEAS GARMENTS COMPANY -	C 11ST F																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION							Remarks					
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PCU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Particulars 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Typ PKR amount rounded off	Last date of payment or withdrawal	
41580	1036	Khyabtan-e-Hafa	SDNH	42301-4134310-3	AZZI AHMED	RADIOLOGY KARACHI IMAGING GROUND FLOOR DHA CLINIC KHAYABAN RAHAT PHASE 6 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1036-0071-005249-01-1	Saving A/C						Pak Rupee				118.26		2013-03-30	No Response	
41581	1036	Khyabtan-e-Hafa	SDNH	42301-8264737-4	IRUM HASIB	HOUSE NO 31-A/1 SOUTH CENTRAL AVENUE PHASE 8 DHA, KARACHI, PAKISTAN.	Unclaimed PCU A/C	1036-0114-003537-01-4	Saving A/C						Zero					122.95		2013-04-24	No Response
41582	1036	Khyabtan-e-Hafa	SDNH	42301-8356202-5	MAJNOOR AHMED MUNIM	FLAT NO 11-C AND M-G GROUND FILL LANE ASHABBAZ COMMERCIAL AREA OFF 26 STREET PRUTHI KARACHI PAKISTAN	Local Currency A/C	1036-0081-003031-01-7	Current A/C											125.98		2013-12-26	No Response
41583	1036	Khyabtan-e-Hafa	SDNH	42099-077239-1	MUHAMMAD AHED	THE SOUTH END CLUB PVT. LTD. CRICKET STADIUM, KH-6-BAHAT, PHASE - VI, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1036-0001-004027-01-2	Current A/C						Pak Rupee					141.00		2012-03-30	No Response
41584	1036	Khyabtan-e-Hafa	SDNH	42301-6177520-3	VENTURE TRADING COMPANY	WATER CHAMBER AL HAMD CIVIL ANDER TERMINAL STREET NEAR PSO PETROL PUMP HANNOOBY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-001746-01-7	Current A/C						Pak Rupee					146.50		2012-04-18	No Response
41585	1036	Khyabtan-e-Hafa	SDNH	42301-5514058-0	SHAMIM ZEENBA MUGHAL	PLUT NO. 45-B GRACE CENTRE APARTMENT NO. 2-8 PHASE - V KHY-E-HAFIZ D.H.A 10TH, KARACHI, PAKISTAN	Local Currency A/C	1036-0081-002018-01-8	Current A/C						Pak Rupee					184.00		2013-24-13	No Response
41586	1036	Khyabtan-e-Hafa	SDNH	42301-9114959-1	SHEHZAD WALSH	HOUSE NO 87B SECTOR C MARIAM ABAD CHRISTIAN COLONY KARACHI POST OFFICE KORANGA KARACHI PAKISTAN	Local Currency A/C	1036-0081-005319-01-8	Current A/C						Pak Rupee					200.00		2012-12-12	No Response
41587	1036	Khyabtan-e-Hafa	SDNH	42101-0564120-3	MUHAMMAD RASHEED	F-5/10 F.C. AREA, ..., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-004025-01-1	Current A/C						Pak Rupee					209.00		2013-04-11	No Response
41588	1036	Khyabtan-e-Hafa	SDNH	42060-2027559-9	ARISAN KHAN	BUILDING NO 29F 3RD FLOOR MAIN KHAYABAN SEHAR DHA PHASE 6, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-003154-01-9	Current A/C						Pak Rupee					216.00		2013-07-14	No Response
41589	1036	Khyabtan-e-Hafa	SDNH	42301-7393896-1	ABDUL IJBAR	HOUSE NO1-42AKOBANG NO2 SECTOR 41-A, KARACHI, PAKISTAN.	Local Currency A/C	1036-0071-002847-01-9	Saving A/C						Pak Rupee					224.22		2013-03-28	No Response
41590	1036	Khyabtan-e-Hafa	SDNH		MUHAMMAD ASIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1037778	2012-03-19	OT	Pak Rupee					225.00		2013-03-19	No Response
41591	1036	Khyabtan-e-Hafa	SDNH	705322619	FARAH IJARI	12-1,MAIN SABA AVENUE, PHASE V EXTENSION, DHA, ..., KARACHI, PAKISTAN.	Unclaimed PCU A/C	1036-0419-005381-01-2	Saving A/C						US Dollar					226.20		2012-02-24	No Response
41592	1036	Khyabtan-e-Hafa	SDNH	42301-8486895-7	ABDUL SATTAAR	15-11 KHAYABAN-E-BAHAT, PHASE-VI,ST NO.42,D.H.A., ..., KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-001053-01-3	Current A/C						Pak Rupee					240.00		2013-05-04	No Response
41593	1036	Khyabtan-e-Hafa	SDNH	37105-0847756-5	MUNAYAB EHAZ	SOUTH END CLUB 22ND 24TH ST KHY-6-BAHAT PHASE 6-DHA DEFENCE CRICKET STADIUM,KARACHI PAKISTAN	Local Currency A/C	1036-0081-004525-01-6	Current A/C						Pak Rupee					247.80		2013-11-08	No Response
41594	1036	Khyabtan-e-Hafa	SDNH	45402-0970792-3	AFIAR ALI	HANNOOR FOOT COMFORT SERVICE SHABBAZ COMB LANE 1 MAIN KH-E- SEHAR NH BANK AL HABIB DHA VI-KARACHI PAKISTAN	Local Currency A/C	1036-0078-005351-01-3	Saving A/C						Pak Rupee					272.50		2013-12-14	No Response
41595	1036	Khyabtan-e-Hafa	SDNH	42301-4821232-4	HAFSA KHAN	B-21 BLOCK 15 GULSHAN-E-QHA, ..., KARACHI, PAKISTAN.	Local Currency A/C	1036-0078-004052-01-4	Saving A/C						Pak Rupee					289.45		2012-01-31	No Response
41596	1036	Khyabtan-e-Hafa	SDNH	42000-4544378-1	MS. EKNEL	PLUT JHA BLOCK 6, PARK AVENUE, 3RD FLOOR, SUIT - 3/3, PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-003037-01-2	Current A/C						Pak Rupee					291.26		2012-07-06	No Response
41597	1036	Khyabtan-e-Hafa	SDNH	42301-6742972-5	MUHAMMAD KAMRAN HAFIZ	HOUSE NO 96-A KHAYABAN-E-SHAHEEN PHASE VI, D.H.A,KARACHI PAKISTAN	Local Currency A/C	1036-0071-000764-01-5	Saving A/C						Pak Rupee					301.42		2012-09-28	No Response
41598	1036	Khyabtan-e-Hafa	SDNH	42301-6258992-1	SABIR UDIN SYED	1-BUL KHAYABAN-E-HILAL PHASE 6, D.H.A., ..., KARACHI, PAKISTAN.	Local Currency A/C	1036-0071-001052-01-6	Saving A/C						Pak Rupee					326.10		2012-01-17	No Response
41599	1036	Khyabtan-e-Hafa	SDNH	42301-6241866-1	MUHAMMAD AMIR MEHROOB	PILOT NO 43-5 F/3 BLOCK-6 PECHS, KARACHI PAKISTAN	Local Currency A/C	1036-0081-004274-01-2	Current A/C						Pak Rupee					355.00		2013-12-03	No Response
41600	1036	Khyabtan-e-Hafa	SDNH	42501-7274611-7	RAKESH KUMAR	FLAT NO. 3, 3RD FLR, PLUT 31 C PHASE V, DATEMUD LANE 4 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1036-0078-004241-01-8	Saving A/C						Pak Rupee					362.30		2013-04-30	No Response
41601	1036	Khyabtan-e-Hafa	SDNH	37406-4656017-7	KHALED E. MAHMOOD	APT #84, BLOCK 1, CREEK VISTA, DEFENCE PHASE 8, KARACHI PAKISTAN.	Local Currency A/C	1036-0071-004389-01-8	Pak Rupee						Pak Rupee					364.81		2012-08-21	No Response
41602	1036	Khyabtan-e-Hafa	SDNH	42302-9276276-9	AJIAZ ALI SHAH	3 RD MEZZANINE FLOOR, 10 TH COMMERCIAL ST, TALHEED COMD AREALPH- V ZHAKARACHI PAKISTAN	Local Currency A/C	1036-0081-002074-01-6	Current A/C						Pak Rupee					366.00		2012-10-16	No Response
41603	1036	Khyabtan-e-Hafa	SDNH	41300-1203824-1	SYED AYAZ ALI SHAH	86-8/1, ALHABIB BUILDING, PLUT 4 F/1-C, LANE 2, KHY-6-SHAHBAZ COMMERCIAL, PHASE VI DHA,KARACHI PAKISTAN	Local Currency A/C	1036-0078-004422-01-7	Saving A/C						Pak Rupee					375.10		2012-12-06	No Response
41604	1036	Khyabtan-e-Hafa	SDNH	42000-4055638-5	TAMIR KHAN	HOUSE NO 33H KHAY E TABAQ PHASE 9L DHA, ..., KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-005514-01-5	Current A/C						Pak Rupee					400.00		2012-06-14	No Response
41605	1036	Khyabtan-e-Hafa	SDNH	42301-0842618-0	ALI LAKHANI	F/ 28 A, KHAN VILLAS, BLOCK-8, KEHRESHAN, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-000806-01-6	Current A/C						Pak Rupee					408.82		2012-02-17	No Response
41606	1036	Khyabtan-e-Hafa	SDNH	42301-4055948-2	NABEELA YOUSUF BEG	D- 21H, EAST 9TH STREET, NAVY HOUSING SCHEME, ZAMZAMA, CLIFTON, KARACHI PAKISTAN.	Local Currency A/C	1036-0071-004054-01-3	Saving A/C						Pak Rupee					416.50		2012-10-25	No Response
41607	1036	Khyabtan-e-Hafa	SDNH	42005-8312033-5	MEHAKAT ALI S KALSHOD	PILOT NO- 76-C, 1ST FLOOR KHAYABAN-E-HAFIZ PHASE-VI DHA,KARACHI PAKISTAN	Local Currency A/C	1036-0081-003306-01-7	Current A/C						Pak Rupee					460.00		2012-10-11	No Response
41608	1036	Khyabtan-e-Hafa	SDNH	82301-6603466-5	MUHAMMAD KHURSIED	110-31 KHAYABAN-E-BADABAN PHASE-05, DHA, ..., KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-004544-01-9	Current A/C						Pak Rupee					466.00		2012-01-12	No Response
41609	1036	Khyabtan-e-Hafa	SDNH	54406-3026598-7	SYED WASSEM ALI	410- 8-5, BLOCK-6 PECHS, ..., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-002536-01-5	Current A/C						Pak Rupee					473.80		2012-01-09	No Response
41610	1036	Khyabtan-e-Hafa	SDNH	42201-4583016-3	KIBAL PASHA	FLAT NO.1-C, NOOR MANIR, PLUT NO.200-200, CADET ROAD, SOLDIER BAGAR NO.2, KARACHI PAKISTAN	Local Currency A/C	1036-0071-000729-01-2	Saving A/C						Pak Rupee					475.03		2012-10-23	No Response
41611	1036	Khyabtan-e-Hafa	SDNH	37401-5464182-9	RASHID ALI	SOUTHERN CLUB PHASE VI KHAYABAN- RAHAT DHA,KARACHI PAKISTAN	Local Currency A/C	1036-0081-004024-01-9	Current A/C						Pak Rupee					493.90		2012-10-05	No Response
41612	1036	Khyabtan-e-Hafa	SDNH		DIRECTOR ICCB K.L.	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1030080	2012-11-02	PH3	Pak Rupee					500.00		2012-11-02	No Response
41613	1036	Khyabtan-e-Hafa	SDNH		DIRECTOR ICCB K.L.	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1030080	2012-11-02	PH3	Pak Rupee					500.00		2012-11-02	No Response
41614	1036	Khyabtan-e-Hafa	SDNH		DIRECTOR ICCB K.L.	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1030080	2012-11-02	PH2	Pak Rupee					500.00		2012-11-02	No Response
41615	1036	Khyabtan-e-Hafa	SDNH		DIRECTOR ICCB K.L.	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1030080	2012-11-02	PH3	Pak Rupee					500.00		2012-11-02	No Response
41616	1036	Khyabtan-e-Hafa	SDNH		REBINA NABIAZ	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1037999	2012-11-01	OT	Pak Rupee					500.00		2012-11-01	No Response
41617	1036	Khyabtan-e-Hafa	SDNH		AL HABIB AZEL GHANIZ	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1037764	2012-03-05	OT	Pak Rupee					500.00		2012-03-05	No Response
41618	1036	Khyabtan-e-Hafa	SDNH		DEFENCE HOUSING AUTHORITY KARACHI	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1037755	2012-02-22	OT	Pak Rupee					500.00		2012-02-22	No Response
41619	1036	Khyabtan-e-Hafa	SDNH	42301-4055708-4	BABBAR DAI ASIF	10718,COMMERCIAL AVENUE COMOR, KHY-6-MUHAFAZ, PHA VI DHA,KARACHI PAKISTAN	Local Currency A/C	1036-0081-005753-01-0	Current A/C						Pak Rupee					527.50		2012-10-12	No Response
41620	1036	Khyabtan-e-Hafa	SDNH	34101-2594597-7	MUHAMMAD HAFEEZ ANUM	HOUSE NO 174-F BHITTA COLONY CROSSING, BRABHAM HARDERY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-002142-01-9	Current A/C						Pak Rupee					532.30		2012-07-24	No Response
41621	1036	Khyabtan-e-Hafa	SDNH	42301-4080414-4 542301-0957058-8	NAHEED AHMED/ HUMERA ZAMAN TAREEN	FLNO. 1302/ 33TH STREET KHY-6-BURHANU PHASE-4 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1036-0078-004774-01-0	Saving A/C						Pak Rupee					567.50		2012-01-31	No Response
41622	1036	Khyabtan-e-Hafa	SDNH	42301-5868894-9	USMAN PERV AZ	25-C 5TH STREET COMMERCIAL, ZAMZAMA PHASE 5 DHA, ..., KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-003722-01-3	Current A/C						Pak Rupee					607.80		2012-05-21	No Response
41623	1036	Khyabtan-e-Hafa	SDNH	13101-7796275-5	MUHAMMAD RASIF	F-44H BLOCK 4 SCHEME 5 CLIFTON, KARACHI PAKISTAN	Local Currency A/C	1036-0071-005506-01-3	Saving A/C						Pak Rupee					627.84		2012-09-17	No Response
41624	1036	Khyabtan-e-Hafa	SDNH	42301-5983086-7 742301-4527397-1	RASHEED AHMED / TAYY AB RASHEED	H/ 6-C, 11TH LANE, FLAT-3, KHY-6-SHAHAT, PHASE 6, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1036-0077-003016-01-6	Saving A/C						Pak Rupee					632.50		2012-06-25	No Response
41625	1036	Khyabtan-e-Hafa	SDNH	42301-3255466-6	SAMINA SHIBAZ	FLAT NO. TG-A, FLORIDA HOMES, PHASE V, DHA, KARACHI PAKISTAN	Local Currency A/C	1036-0071-002342-01-9	Saving A/C						Pak Rupee					636.36		2012-12-27	No Response
41626	1036	Khyabtan-e-Hafa	SDNH	8207771	AL WALIED ABDULLAH AL NAHRI	KHY-6-BURHANU BANGLOW B-21 PHASE VI DEFENCE, KARACHI PAKISTAN.	Local Currency A/C	1036-0081-004904-01-9	Current A/C						Pak Rupee					701.00		2012-06-12	No Response
41627	1036	Khyabtan-e-Hafa	SDNH	42501-3540911-7	ABDUL GHAFAR	KARACHI AUTOS & SPARE PARTS SHOP-04H, SECTOR 8, KORANG CROSSING, BHATTIA COLONY, KARACHI PAKISTAN.	Local Currency A/C	1036-0081-002354-01-5	Current A/C						Pak Rupee					716.00		2012-04-14	No Response
41628	1036	Khyabtan-e-Hafa	SDNH		MR. SHAMAR TALABAND	101/ 17TH STREET, PHASE V, D.H.A, KARACHI, KARACHI	Local Currency A/C				Purchase Order / Payment Order	10379748	2012-06-26	OT	Pak Rupee					734.00		2012-06-26	No Response
41629	1036	Khyabtan-e-Hafa	SDNH		PAKISTAN MEDICAL & DENTAL COUNCIL	204 ALTHORNE HOSE TARA, STREET TALMEORE CO OFF ALY, ..., IRELAND.	Local Currency A/C				Purchase Order / Payment Order	10377417	2012-02-08	PH2	Pak Rupee					750.00		2012-02-08	No Response
41630	1036	Khyabtan-e-Hafa	SDNH	42301-9105228-0	AYESHA ATHAR ARRO	HN NO. 11 G, 5TH STREET OFF KHAYABAN E SEHAR PHASE VI DHA, KARACHI, PAKISTAN.	Local Currency A/C	1036-0078-003965-01-1	Saving A/C						Pak Rupee					765.48		2012-06-11	No Response
41631	1036	Khyabtan-e-Hafa	SDNH	42301-3560145-0	KARAN KUMAR	FLNO. 82 KHY-6-HILAL STREET-10 PHASE VI DHA, KARACHI PAKISTAN	Local Currency A/C	1036-0081-005740-01-9	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR (if any)	
41543	1036	Khyapuran-e-Hafiz	SNDRH	NATIONAL COUNCIL FOR HOMEOPATHY-AC SEEMA AZRA DALE-REGISTRATION FILE	1102 KHY-E-SHUAAZ PHASE-6, DHA, , KARACHI	Local Currency A/C		Saving A/C	MARINE & INDUSTRIAL CONSULTANTS	Purchase Order / Payment Order	1037378	2012-02-01	FED	Pak Rupee				1,300.00		2012-02-01	No Response
41544	1036	Khyapuran-e-Hafiz	SNDRH	MOHAMMAD KHAN	116-1 STREET 19 KHAYABAN-E-MUHAFAZ D.H.A, , KARACHI-PAKISTAN	Local Currency A/C	1036-0071-00237-01-0	Saving A/C							Pak Rupee			1,302.15		2012-09-10	No Response
41545	1036	Khyapuran-e-Hafiz	SNDRH	OMAR F AROOQI/ NAKHAT ANNAR	3-8 / EAMAN KH E BADAR CORNER H NO 3RD LANE#H 6 DHA, KARACHI-PAKISTAN	Local Currency A/C	1036-0081-005215-01-3	Current A/C							Pak Rupee			1,400.00		2012-12-10	No Response
41546	1036	Khyapuran-e-Hafiz	SNDRH	NEFER CALAND / FARIHAT UMAR	112-4 PECHU, BLOCK 2, , KARACHI-PAKISTAN	Local Currency A/C	1036-0071-00236-01-2	Saving A/C							Pak Rupee			1,424.45		2012-09-20	No Response
41547	1036	Khyapuran-e-Hafiz	SNDRH	NAZMA KHAN	H.NO.247, SECTOR 36-C, KORANGI NO.5, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-000372-01-6	Current A/C							Pak Rupee			1,430.00		2012-06-20	No Response
41548	1036	Khyapuran-e-Hafiz	SNDRH	SHAHREENA LALANI	2311 KH E HILAL PH 5 DHA, , KARACHI-PAKISTAN	Local Currency A/C	1036-0071-000549-01-4	Saving A/C							Pak Rupee			1,621.47		2012-08-13	No Response
41549	1036	Khyapuran-e-Hafiz	SNDRH	MUJIB URRAH YAJREEN/LUBNA ZAHID/AMER	1202 STREET 11 OFF KHAYABAN-E-MUHAFAZ PHASE VI DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0077-003600-01-0	Saving A/C							Pak Rupee			1,640.17		2012-05-11	No Response
41550	1036	Khyapuran-e-Hafiz	SNDRH	DR SAAD BADAR ZAKA	NO.24 / 01, KHAYABAN-E-SHEER, PHASE-VI, DHA,KARACHI-PAKISTAN	Local Currency A/C	1036-0081-001055-01-7	Current A/C							Pak Rupee			1,716.58		2012-08-29	No Response
41551	1036	Khyapuran-e-Hafiz	SNDRH	SABIR ALI HASHEM	071, 6TH STREET, OFF KHAAT PHASE VI, D.H.A, , KARACHI-PAKISTAN	Local Currency A/C	1036-0077-003101-01-4	Saving A/C							Pak Rupee			1,796.00		2012-09-27	No Response
41552	1036	Khyapuran-e-Hafiz	SNDRH	S.M. ANIS AHMED	HOUSE NO.215, SECTOR 14-8-MOHAMMAD COLONY, ORANGI TOWN, KARACHI-PAKISTAN	Local Currency A/C	1036-0081-000842-01-2	Current A/C							Pak Rupee			1,798.40		2012-12-24	No Response
41553	1036	Khyapuran-e-Hafiz	SNDRH	MERHUNISSA	95-KHY-E-QASIM PHASE VII DHA, , KARACHI, PAKISTAN	Local Currency A/C	1036-0071-004709-01-2	Saving A/C							Pak Rupee			1,851.49		2012-07-31	No Response
41554	1036	Khyapuran-e-Hafiz	SNDRH	ISMAED AHMED MUNGHTAR	8-13-C, BLOCK-13, GULISTAN-E-JAHANGIR,KARACHI-PAKISTAN	Local Currency A/C	1036-0071-001307-01-6	Saving A/C							Pak Rupee			1,818.43		2012-11-15	No Response
41555	1036	Khyapuran-e-Hafiz	SNDRH	ERUM KHAN	IC-SHEAR COMPH-VILHIA, DHA-1, , KARACHI, PAKISTAN	Local Currency A/C	1036-0081-000496-01-3	Current A/C							Pak Rupee			1,900.00		2012-05-04	No Response
41556	1036	Khyapuran-e-Hafiz	SNDRH	TANIA MOORAJ / MOEENA MOORAJ	HOUSE NO.32-01 KHAYABAN-E- BADAR-PHASE V DHA, , KARACHI-PAKISTAN	Local Currency A/C	1036-0071-001980-01-5	Saving A/C							Pak Rupee			1,980.45		2012-10-08	No Response
41557	1036	Khyapuran-e-Hafiz	SNDRH	DIRECTOR GENERAL IPO PAKISTAN.	ISLAMABAD	Local Currency A/C		FUNDING ACCOUNT		Purchase Order / Payment Order	1037976	2012-10-09	FED	Pak Rupee				2,000.00		2012-10-09	No Response
41558	1036	Khyapuran-e-Hafiz	SNDRH	TALIB HUSSAIN	10511 14TH STREET KHY-E- MUHAFAZ PHASE VI DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0077-004419-01-2	Saving A/C							Pak Rupee			2,153.01		2012-02-15	No Response
41559	1036	Khyapuran-e-Hafiz	SNDRH	MUHAMMAD ASHRAF	511-26TH STREET, MAIN KHAYABAN-E- TAREED, PHASE 5 DHA, KARACHI-PAKISTAN	Local Currency A/C	1036-0081-000226-01-6	Current A/C							Pak Rupee			2,310.00		2012-11-29	No Response
41560	1036	Khyapuran-e-Hafiz	SNDRH	ERUM DAI MOJIB QAD	PHO.802 ST-2 KHY-E-HILAL PHASE VI DHA, , KARACHI, PAKISTAN	Unknown FCY A/C	1036-0112-005209-01-0	Saving A/C							US Dollar			2,345.95		2012-08-27	No Response
41561	1036	Khyapuran-e-Hafiz	SNDRH	ABSHAD SHAHID ABDULLA (PVT) LTD.	PHO.802 6TH STREET-D-AREA, QAYUMABAD-KORANGI TOWN, , KARACHI	Local Currency A/C			MOHAMMAD ANSAR	Purchase Order / Payment Order	10379458	2012-05-31	OT	Pak Rupee				2,390.00		2012-05-31	No Response
41562	1036	Khyapuran-e-Hafiz	SNDRH	ABSHAD SHAHID ABDULLA (PVT) LTD.	H.NO.67 6TH STREET-D-AREA, QAYUMABAD-KORANGI TOWN, , KARACHI	Local Currency A/C			MOHAMMAD ANSAR	Purchase Order / Payment Order	10379457	2012-05-31	OT	Pak Rupee				2,500.00		2012-05-31	No Response
41563	1036	Khyapuran-e-Hafiz	SNDRH	BABBA BABI	176-A, BLK-2, FLAT NO.6 NAREEB COMPLEX, TARIQ RD PECHU,KARACHI-PAKISTAN	Local Currency A/C	1036-0081-005412-01-2	Current A/C							Pak Rupee			2,733.00		2012-08-08	No Response
41564	1036	Khyapuran-e-Hafiz	SNDRH	KHAN BAKKAR / SUNEHSAN BEGUM	HOUSE NO. 24 STREET 32 SEC-C MANDOR COLONY MEMMOMBADAB , KARACHI PAKISTAN.	Local Currency A/C	1036-0077-004171-01-6	Saving A/C							Pak Rupee			2,733.50		2012-06-13	No Response
41565	1036	Khyapuran-e-Hafiz	SNDRH	SYEDA RADAB ABIMAR	861 6TH LANE OPPOSITE D.H.A WORKSHOP PHASE VI D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1036-0071-001092-01-4	Saving A/C							Pak Rupee			2,878.79		2012-06-22	No Response
41566	1036	Khyapuran-e-Hafiz	SNDRH	DLABA TALAT	CREEK VISTAS APPYS,PHASE I.DHA, , , KARACHI	Local Currency A/C			DLABA TALAT	Purchase Order / Payment Order	1037745	2012-01-11	OT	Pak Rupee				2,970.00		2012-01-11	No Response
41567	1036	Khyapuran-e-Hafiz	SNDRH	MAP INTERNATIONAL	17-2 AL-ANDHI INDUSTRIAL AREA, LANDHI ,KARACHI-PAKISTAN	Local Currency A/C	1036-0081-001337-01-2	Current A/C							Pak Rupee			3,005.55		2012-10-01	No Response
41568	1036	Khyapuran-e-Hafiz	SNDRH	HIBA SHEKEEL	86-A KHY-E-SHAHEEN PHASE VI DHA, , KARACHI-PAKISTAN	Local Currency A/C	1036-0077-003433-01-5	Saving A/C							Pak Rupee			3,021.88		2012-11-17	No Response
41569	1036	Khyapuran-e-Hafiz	SNDRH	ERUM	FLAT NO.61 1ST FLOOR,LOT#C LANE#1 NRIHAT COMB, DHA PHASE VIKH, KARACHI, PAKISTAN.	Local Currency A/C	1036-0071-003410-01-0	Saving A/C							Pak Rupee			3,121.73		2012-03-16	No Response
41570	1036	Khyapuran-e-Hafiz	SNDRH	ABDUL BAQI SUBHANI/ SHEILA SUBHANI	HOUSE 105, MAIN KHY-E-HAFIZ, PHASE VI DHA, KARACHI-PAKISTAN	Local Currency A/C	1036-0077-000074-01-0	Saving A/C							Pak Rupee			3,000.25		2012-10-23	No Response
41571	1036	Khyapuran-e-Hafiz	SNDRH	NOVEEMAN ALJANI / SEEMA ABBAS	151-112TH STREET-DHA OFF, KHY-E-BADAT ,KARACHI-PAKISTAN	Local Currency A/C	1036-0077-004774-01-5	Saving A/C							Pak Rupee			3,005.03		2012-08-08	No Response
41572	1036	Khyapuran-e-Hafiz	SNDRH	AYESHA NAMI/ ASAD NAMI / RIFAAT NAMI	1302-120 STREET OFF KHY-E-MUHAFAZ PHASE-6, DHA,KARACHI-PAKISTAN	Local Currency A/C	1036-0071-001054-01-0	Saving A/C							Pak Rupee			3,013.47		2012-10-19	No Response
41573	1036	Khyapuran-e-Hafiz	SNDRH	INDUS DISTILLERY & BREWERY (PVT) LTD.	ROOM NO.24 3RD FLOOR,TRADE TOWER PLAZA, ABOLU AB HANSON ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1036-0031-001556-01-7	Current A/C							Pak Rupee			3,900.00		2012-01-06	No Response
41574	1036	Khyapuran-e-Hafiz	SNDRH	NBP SPORTS COMPLEX.	KARACHI	Local Currency A/C		FUNDING ACCOUNT		Purchase Order / Payment Order	10378399	2012-05-23	FED	Pak Rupee				4,300.00		2012-05-23	No Response
41575	1036	Khyapuran-e-Hafiz	SNDRH	CIVIL SERVANTS CO-OP HOUSING SOCIETY LTD.	8-18 BLOCK GULSHAN-E-KIBLA, , , , KARACHI	Local Currency A/C			CIVIL SERVANTS CO-OP HOUSING SOCIETY LTD	Purchase Order / Payment Order	10377258	2012-01-10	OT	Pak Rupee				4,970.00		2012-01-10	No Response
41576	1036	Khyapuran-e-Hafiz	SNDRH	STANDARD CHARTERED BANK MAIN BRANCH KIB.	KARACHI	Local Currency A/C		FUNDING ACCOUNT		Purchase Order / Payment Order	10380126	2012-11-15	OT	Pak Rupee				5,604.00		2012-11-15	No Response
41577	1036	Khyapuran-e-Hafiz	SNDRH	MENA W/O AMAR RANA	BRAND APPLIANCES, 47-D NURSERY FURNITURE MARKET,BLOCK 6 PECHUKARACHI-PAKISTAN	Local Currency A/C	1036-0077-005731-01-4	Saving A/C							Pak Rupee			5,625.30		2012-10-11	No Response
41578	1036	Khyapuran-e-Hafiz	SNDRH	DEFENCE AUTHORITY COLLEGE OF BUSINESS.	H.NO.4-B, CREEK LANE #1, PHASE VI DHA, KHY-E-BUKHARI, , KARACHI	Local Currency A/C			OMER MIR	Purchase Order / Payment Order	10378159	2012-05-10	OT	Pak Rupee				5,990.00		2012-05-10	No Response
41579	1036	Khyapuran-e-Hafiz	SNDRH	AZIZAR QUDUS/ MUNEEZA AZFAR	85-A-01 SUNSET BULLEV AND PHASE 2 D.H.A, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-000403-01-1	Current A/C							Pak Rupee			6,312.20		2012-05-02	No Response
41580	1036	Khyapuran-e-Hafiz	SNDRH	MUHSINA JAVEED	72-KHY-E-HAFIZ PHASE V DHA , , KARACHI-PAKISTAN	Local Currency A/C	1036-0076-005389-01-7	Saving A/C							Pak Rupee			6,267.73		2012-09-12	No Response
41581	1036	Khyapuran-e-Hafiz	SNDRH	MUNAWAR SULTANA	PLOT NO.43-C, 1ST FLOOR, 3RD COMMERCIAL LANE, KHY-E-RAHAT PHASE 6, DHA,KARACHI-PAKISTAN	Local Currency A/C	1036-0081-000506-01-5	Current A/C							Pak Rupee			7,408.20		2012-10-30	No Response
41582	1036	Khyapuran-e-Hafiz	SNDRH	TAMIA OMAR	HOUSE#5120 A ST# 15-D, MEMMOMBADABHA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-004701-01-2	Current A/C							Pak Rupee			8,168.40		2012-03-23	No Response
41583	1036	Khyapuran-e-Hafiz	SNDRH	MUMTAZ SHAH	FLAT NO.8-03 COUNTRY CLUB APP 8-STREET DHA PHASE V, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-000046-01-0	Current A/C							Pak Rupee			8,542.20		2012-02-29	No Response
41584	1036	Khyapuran-e-Hafiz	SNDRH	AFSANA AGHA/ AYTESHA AGHA	HOUSE NO.312-A, ST 400 SEC 1, AIRPORT HOUSING SOCIETY , BANULPINDI, PAKISTAN.	Local Currency A/C	1036-0077-000500-01-3	Saving A/C							Pak Rupee			8,800.00		2012-01-24	No Response
41585	1036	Khyapuran-e-Hafiz	SNDRH	BARIA	17111, KHY-E-BADAR, PH VI DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-005511-01-0	Current A/C							Pak Rupee			8,920.00		2012-01-13	No Response
41586	1036	Khyapuran-e-Hafiz	SNDRH	ALYA AHMED RAZIAK DHEERH	43-1 MAIN KHAYABAN E HILAL PHASE 7 DHA KARACHI-KARACHI-PAKISTAN	Local Currency A/C	1036-0076-004158-01-6	Saving A/C							Pak Rupee			9,040.29		2012-12-04	No Response
41587	1036	Khyapuran-e-Hafiz	SNDRH	GHAFOORAN JEHANZEB SALIM THALLISEMIA W T	PLOT NO. 45-C 27TH STREET TAREED COMMERCIAL AREA PHASE V DHA, KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-003597-01-0	Current A/C							Pak Rupee			9,920.00		2012-03-21	No Response
41588	1036	Khyapuran-e-Hafiz	SNDRH	MS SINDH BANK (SNDH)-IN AC OF RENT BID FOR GAMBAT BR	HOUSE-201, STREET-35, , PHASE-VI D.H.A, OFF HAYABAN-E-ITTEHAD, KARACHI	Local Currency A/C			AB REHMAN CNG DRIVE	Purchase Order / Payment Order	10377580	2012-02-27	OT	Pak Rupee				10,000.00		2012-02-27	No Response
41589	1036	Khyapuran-e-Hafiz	SNDRH	MUHAMMAD IQBAL	SATTAR CHAMBERS,1ST FLOOR 25 WEST WINDOFF ROAD, KARACHI-PAKISTAN	Local Currency A/C	1036-0077-002000-01-0	Saving A/C							Pak Rupee			10,295.12		2012-12-27	No Response
41590	1036	Khyapuran-e-Hafiz	SNDRH	ASLAM ESHRANI	30-1 KHY-E-SHAHBAZ PHASE VI DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-000495-01-3	Current A/C							Pak Rupee			11,224.40		2012-06-27	No Response
41591	1036	Khyapuran-e-Hafiz	SNDRH	MADHAR ALI SHAH	8-42, ALL APARTMENT, BLOCK 3, GULSHAN E KIBLA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0081-002263-01-5	Current A/C							Pak Rupee			11,661.40		2012-06-20	No Response
41592	1036	Khyapuran-e-Hafiz	SNDRH	HAIRAH AHMAD SALEH	8-23-MAIN KHE-BUKHARIDHA, PHASE 6, , KARACHEP-KESTAN	Local Currency A/C	1036-0031-004009-01-0	Current A/C							Pak Rupee			12,091.00		2012-11-27	No Response
41593	1036	Khyapuran-e-Hafiz	SNDRH	SALINA TAQI	50-2 3RD STREET KHY-E-AMIN PHASE V DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0076-003906-01-0	Saving A/C							Pak Rupee			12,378.71		2012-02-17	No Response
41594	1036	Khyapuran-e-Hafiz	SNDRH	RENU AG ALI KHAN / NABEENA PIRVAZ	44-BLUEFLAME STREET NO.5, PHASE-E.DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0077-001729-01-4	Saving A/C							Pak Rupee			13,736.00		2012-05-19	No Response
41595	1036	Khyapuran-e-Hafiz	SNDRH	NAUREEN NADEEM	H.NO. 67 STREET NO. 6 KHY-E-BADABAN DHA PHASE V, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0076-004236-01-2	Saving A/C							Pak Rupee			16,397.65		2012-03-16	No Response
41596	1036	Khyapuran-e-Hafiz	SNDRH	NADIA SHOHAB	21-C PHASE 5 SHANBAZ COMMERCIAL FLAT NO.4 DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1036-0077-004334-01-3	Saving A/C							Pak Rupee			17,893.57		2012-01-20	No Response
41597	1036	Khyapuran-e-Hafiz	SNDRH	AL HAREB NAVEEF YOUSFA	DAWOOD APPT, NURSURY, BLK-2 / FLAT 71, C-3, KARACHI-PAKISTAN	Local Currency A/C	1036-0081-000475-01-2	Current A/C							Pak Rupee			23,040.00		2012-08-15	No Response
4159																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF				
41706	1037	Riviera Society	SNDRH	42401-176743-0	ASHABET TAJ WO ZAUNIS ABDEN	BHA-171 MURALLAH ARIF COLONY MANGHOPIR RD KSH, KARACHI/PAKISTAN	Local Currency A/C	1037-0076-00965-01-0	Saving A/C						Pak Rupee					0.34	2013-12-14	No Response		
41707	1037	Riviera Society	SNDRH	13935-0510992-5,42101-4590868-9	MUHAMMAD TARIQ B/OIR MUHAMMAD YAQOUB	HOUSE NO.551, USMANIA SOCIETY, NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1037-0001-004534-01-0	Current A/C						Pak Rupee					0.50	2013-12-22	No Response		
41708	1037	Riviera Society	SNDRH	42101-6193136-5,42101-6797945-2	LAL MUHAMMAD AND/OR RUKHSANA SHAHEEN	HOUSE NO.22,USMANIA SOCIETY, NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-004874-01-0	Saving A/C						Pak Rupee					0.52	2013-07-14	No Response		
41709	1037	Riviera Society	SNDRH	42101-133804-8,42101-6499752-4	TALAT BEGUM/ANWARA DEBA GHAZI KHAN WALA	HNO G-02 BLOCK-4 GULSHAN E QIBLA KARACHI/DMA KHANA, KARACHI/PAKISTAN	Local Currency A/C	1037-0070-000905-01-0	Saving A/C						Pak Rupee					0.86	2012-11-06	No Response		
41710	1037	Riviera Society	SNDRH	42101-0394711-0	NAZEEM NAZEEM	H NO W-4-B,RIVIERA SOCIETY NEAR KARIM BAKERS, KARACHI/PAKISTAN	Local Currency A/C	1037-0078-005240-01-0	Saving A/C						Pak Rupee					1.18	2012-09-17	No Response		
41711	1037	Riviera Society	SNDRH	42101-0522957-2	NEHAT KIBAL D/O MUHAMMAD KIBAL	IRMAN CNTR FLT 1 OPP ABDEULLAH HEIGHTS BEHIND CONTINENTAL BAKERY G-E-JAUMAR BLOCK 1,KARACHI/PAKISTAN	Unknown FCY A/C	1037-0114-009873-01-0	Saving A/C						US Dollar					1.19	2013-08-02	No Response		
41712	1037	Riviera Society	SNDRH	42401-1501384-0	MUHAMMAD ASIF	HOUSE NO. K-52, BISMILLAH HOTEL, MANGOPUR ROAD S/E, KARACHI, PAKISTAN.	Unknown FCY A/C	1037-0406-003973-01-1	Current A/C						Euro					2.08	2013-03-15	No Response		
41713	1037	Riviera Society	SNDRH		MUNEER AHMED	HOUSE C-101 BLKRD NORTH, NAZIMABAD, KARACHI.	Local Currency A/C			MUNEER AHMED	Purchase Order / Payment Order	10405824	2012-06-21	OT	Pak Rupee					3.60	2012-06-21	No Response		
41714	1037	Riviera Society	SNDRH	42101-824859-8	SAMEERA D/O SYED ZAKIR HUSAIN	25-1 NAZIMABAR COLONY USMANIA COLONY B/ROAD NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0001-000712-01-0	Current A/C						Pak Rupee					5.00	2012-06-21	No Response		
41715	1037	Riviera Society	SNDRH	34101-194121-7	KHALED PARVEZ	KHALED PARVEZ S/O GULAB KHAN, B-13, BLOCK-1, GULSTAN-E-JAHAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-007418-01-2	Saving A/C						Pak Rupee					5.13	2012-02-24	No Response		
41716	1037	Riviera Society	SNDRH	42401-540679-1	HANISAN ARBIZI	2 FCs, NAZIMABAD, KARACHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1037-0419-002266-75-0	Saving A/C						US Dollar					5.83	2012-04-21	No Response		
41717	1037	Riviera Society	SNDRH	42101-7860712-9	SYED SAFR HUSAIN	H 16, RIVIERA SOCIETY NAZIMABAD NEAR HANAN ASKARI SCHOOL,KARACHI/PAKISTAN	Local Currency A/C	1037-0001-007277-01-3	Current A/C						Pak Rupee					7.08	2012-10-20	No Response		
41718	1037	Riviera Society	SNDRH	42101-1455379-6	HEMA KHANAM	HOUSE NO. 39-2, GHOSHIA COLONY, GULSHAN NO. 2, KARACHI, PAKISTAN.	Local Currency A/C	1037-0001-004709-01-2	Current A/C						Pak Rupee					8.50	2012-05-03	No Response		
41719	1037	Riviera Society	SNDRH	34042-0101156-3	UMAR SHARIF MOHTASHIM	1-3-05,GROUND FLOOR, NAZIMABA NO.1, KARACHI/PAKISTAN	Unknown FCY A/C	1037-0418-000429-01-0	Current A/C						US Dollar					9.00	2012-12-24	No Response		
41720	1037	Riviera Society	SNDRH	42101-1921666-7	FARAZ ALI ANSARI	11-A-3/3,NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1037-0071-001062-01-0	Saving A/C						Pak Rupee					12.33	2012-12-18	No Response		
41721	1037	Riviera Society	SNDRH	42401-1491130-6	FARIDA NOREEN	HOUSE NO C/173, HARAT MOHANI COLONY, MANGHOPIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0001-000709-01-0	Current A/C						Pak Rupee					13.20	2012-03-12	No Response		
41722	1037	Riviera Society	SNDRH	42000-9358807-2	SYEDA MUBEEN RAZA NAZVI	414 FIDDOUS CLNY,NAZIMABAD, KARACHI/PAKISTAN	Unknown FCY A/C	1037-0112-009805-01-2	Saving A/C						US Dollar					14.28	2013-12-10	No Response		
41723	1037	Riviera Society	SNDRH	42101-1566475-7	BISHAD ALI S/O MANGDOOR ALI	07B NO A-359 HANGIR ABAD NAZIMABAD KSH, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-000711-01-2	Saving A/C						Pak Rupee					14.36	2013-07-14	No Response		
41724	1037	Riviera Society	SNDRH	42101-5088644-9	MALIK IMRAN AKBAS KASHMIRI	KASHMIRI BAM BARGAH HOUSE NO 14-39 GULSHAN NO 1,KARACHI/PAKISTAN	Local Currency A/C	1037-0001-000487-01-3	Current A/C						Pak Rupee					16.00	2012-09-11	No Response		
41725	1037	Riviera Society	SNDRH	31201-5843918-5	MUHAMMAD ZAFAR	GLAXOHR MARBLE SHOP NO 113-A PAK MODERN COLONY, NEAR CHAMAN CREMA, MANGHOPIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0001-003672-01-4	Current A/C						Pak Rupee					16.41	2012-07-31	No Response		
41726	1037	Riviera Society	SNDRH	42101-7842205-8	MAHEEN DAWOOD	6-218, SARINA TOWERS SAKH HASAN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0001-000736-01-3	Current A/C						Pak Rupee					16.75	2013-05-30	No Response		
41727	1037	Riviera Society	SNDRH	42101-1860924-9	MUHAMMAD AQEEL KHAN	HOUSE NO.3, 11-05, FLAT 4 G-2 REHANA HEIGHTS, NAZIMABAD NO.1,KARACHI,PAKISTAN	Local Currency A/C	1037-0001-005089-01-9	Current A/C						Pak Rupee					19.34	2013-10-02	No Response		
41728	1037	Riviera Society	SNDRH		ASH ATTA MAHMOOD / S/ WAGAR HUSAIN/AC CLOSED	KARACHI	Local Currency A/C			MR ATTA MAHMOOD/MS WAGAR HUSAIN/AC CLOSE	Purchase Order / Payment Order	10406706	2012-10-12	OT	Pak Rupee					22.74	2013-10-13	No Response		
41729	1037	Riviera Society	SNDRH	42000-400446-1,42101-3701760-8	SHEHLA JAMEEL / JAMEEL AHMED	SHOP NO 2 PLOT NO 1 USMANIA SOCIETY NAZIMABAD NO 1, KARACHI/PAKISTAN	Local Currency A/C	1037-0001-010124-01-0	Current A/C						Pak Rupee					27.00	2012-12-31	No Response		
41730	1037	Riviera Society	SNDRH	42101-1349038-5	MAJED TAHIR	HOUSE NO.1-B/310, NAZIMABAD NO.1, KARACHI/PAKISTAN	Unknown FCY A/C	1037-0412-004466-75-5	Saving A/C						Pound Sterling					27.91	2012-10-18	No Response		
41731	1037	Riviera Society	SNDRH	42101-1445440-6,42101-14567525-5	ALJAKHAR CHEWEL WALA MANSOORA	0-13 RIVIERA SOCIETY, NAZIMABAD NO.1, KARACHI, PAKISTAN.	Unknown FCY A/C	1037-0419-002001-75-1	Saving A/C						US Dollar					34.76	2013-01-20	No Response		
41732	1037	Riviera Society	SNDRH	35200-5172622-4	SAMAR ZEINBA	F-13/1, RIVIERA SOCIETY NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0001-004033-01-3	Current A/C						Pak Rupee					35.26	2012-07-11	No Response		
41733	1037	Riviera Society	SNDRH	42101-1863107-7	SHANEEZ AHMED SHAH	6-07 JAMANGIR ABAD B ROAD NAZIMABAD ISMAIL HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1037-0070-000709-01-0	Saving A/C						Pak Rupee					36.00	2012-02-15	No Response		
41734	1037	Riviera Society	SNDRH	42101-2372582-9	MUHAMMAD NAZEEM	HOUSE NO.2-0, HAKKAT MOHANI COLONY, BABA ROAD, NEAR WAKSI JAMAH MASTURA,KARACHI,PAKISTAN	Local Currency A/C	1037-0078-000434-01-1	Saving A/C						Pak Rupee					39.85	2012-11-16	No Response		
41735	1037	Riviera Society	SNDRH	42101-7021483-5	MUHAMMAD SHEHZAD ALAM	HOUSE NO 102B, GULSHAN NO 2, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-000425-01-5	Saving A/C						Pak Rupee					41.69	2012-07-13	No Response		
41736	1037	Riviera Society	SNDRH	42101-1329836-1	MAINSAR ZAMAN	H NO 476 HAD MUREED GOTH GOLIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0001-000464-01-4	Current A/C						Pak Rupee					50.00	2012-05-08	No Response		
41737	1037	Riviera Society	SNDRH		EXCISE & TAXATION OFFICER SEA DUES AC SWS PVT LTD	KARACHI	Local Currency A/C			CD - FUNDING A/C	Purchase Order / Payment Order	10404942	2012-03-07	FED	Pak Rupee					50.00	2013-03-07	No Response		
41738	1037	Riviera Society	SNDRH	42101-075817-3	BLAL EFFENDER	13-0 FIDDOUS COLONY, NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-002042-01-0	Saving A/C						Pak Rupee					50.74	2012-02-27	No Response		
41739	1037	Riviera Society	SNDRH	42101-0522957-2	NEHAT KIBAL D/O MUHAMMAD KIBAL	IRMAN CNTR FLT 1 OPP ABDEULLAH HEIGHTS BEHIND SUMMIT BANK NR CONTINENTAL BAKERY G-E-JAUMAR BLOCK 1 KARACHI/PAKISTAN	Unknown FCY A/C	1037-0114-009873-01-0	Saving A/C						Euro					52.01	2013-09-11	No Response		
41740	1037	Riviera Society	SNDRH	42101-157228-2	AQDAS	B-212 RIVIERA APPY, RIVIERA SOCIETY ,KARACHI/PAKISTAN	Local Currency A/C	1037-0071-000719-01-4	Saving A/C						Pak Rupee					61.99	2012-11-02	No Response		
41741	1037	Riviera Society	SNDRH	42101-1721723-7	SYED MAHFUOZ ALI	HOUSE NO B-105, SECTOR 11-C, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0001-003612-01-2	Current A/C						Pak Rupee					64.20	2012-06-20	No Response		
41742	1037	Riviera Society	SNDRH	42101-4601419-2	ASHIA MASOOD	1-06-61 NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1037-0001-000629-01-0	Current A/C						Pak Rupee					65.00	2013-11-28	No Response		
41743	1037	Riviera Society	SNDRH	42101-1571241-5	ZEESHAN ABBAS	HOUSE NO. F-50, RIVIERA SOCIETY, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-004381-01-0	Saving A/C						Pak Rupee					65.96	2012-04-11	No Response		
41744	1037	Riviera Society	SNDRH	42101-3231442-0	SYEDA SURVIYA AFZAL JAFRI	A-47-48, RASHID MINHAS ROAD GULSHAN E QIBLA, KARACHI, PAKISTAN.	Unknown FCY A/C	1037-0407-007966-01-1	Current A/C						Pound Sterling					70.00	2012-05-14	No Response		
41745	1037	Riviera Society	SNDRH	42101-6832731-6,42101-7200917-0	BASHIRAH KHATOON / SHAMIMA FATIMA / SANAZ Z	B-349 BLK 13 F-B AREA KSH, KARACHI/PAKISTAN	Unknown FCY A/C	1037-0112-009652-01-1	Saving A/C						US Dollar					71.87	2012-08-30	No Response		
41746	1037	Riviera Society	SNDRH	42101-1523186-8,42101-1610718-3																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address		Name of the Depositor (B.C.Y. OR C.F.P.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FP,FD,TRD, COD)	Instrument No.	Date of Issue	Federal Reserve	Currency (USD,PKR,GBP,JPY,CHF)	Rate Type (MTM,FP,CFD)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal			
4769	1037	Baria Society	SNDRH	42101-162045-6	ABEEL FASHI W/O FAKHREDDIN ANSARI	H NO 402 USMANIA COLONY NAZIMABAD , KARACHI, PAKISTAN.		Local Currency AC	1037-0071-009702-01-1	Saving AC											155.06		2012-07-07	No Response		
4770	1037	Baria Society	SNDRH	42101-0857346-7	NADEEM KAMAL	10/2, FRODOUS COLONY, NAZIMABAD CHOWKANGA , KARACHI,PAKISTAN		Local Currency AC	1037-0081-002221-01-8	Current AC											160.20		2012-10-17	No Response		
4771	1037	Baria Society	SNDRH	42001-1023023-6	PYEZA ANJUM BAZA	11/26, WELAYATNABD MANGHOOR ROAD , KARACHI, PAKISTAN.		Local Currency AC	1037-0080-000923-01-6	Current AC											162.00		2012-04-03	No Response		
4772	1037	Baria Society	SNDRH	42101-1649437-5	MOHAM, HAMEED	ROOM 1-10, 1ST FLOOR USMANIA COLONY BLD, NAZIMABAD, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-000903-01-5	Current AC											163.00		2012-05-21	No Response		
4773	1037	Baria Society	SNDRH	42010-231927-7	FABHAN ATRAB	H NO.8-707, HASRAT MOHANI COLONY, MANGHOOR ROAD , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-007329-01-6	Current AC											170.40		2012-07-06	No Response		
4774	1037	Baria Society	SNDRH	42001-3837951-6	NASRA PARVEEN W/O AGHA ZAFAR ALI	D-7 RIVIZA SOCIETY KARACHI ,KARACHI,PAKISTAN		Local Currency AC	1037-0070-009023-01-2	Saving AC											173.28		2012-09-17	No Response		
4775	1037	Baria Society	SNDRH	42101-4071386-7	DANISH AHMED	H NO 4-90, AL FATEH MUHAMMED COLONY, SITE AREA ,KARACHI,PAKISTAN		Local Currency AC	1037-0070-007096-01-7	Saving AC											173.46		2012-10-18	No Response		
4776	1037	Baria Society	SNDRH	42101-7602613-4	NADAF MALIK	A-305, 1RD FLOOR SALMAN HEIGHTS, FRODOUS SOCIETY, NAZIMABAD NO 1, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-009453-01-7	Current AC											174.00		2012-03-21	No Response		
4777	1037	Baria Society	SNDRH	42101-3300684-0	SUMAIRA	NO.134 - D, PAKISTAN QUARTER, GARDEN WEST, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-005101-01-6	Current AC											177.00		2012-01-03	No Response		
4778	1037	Baria Society	SNDRH	42101-2099636-9	FAHAD KHAN	D-1 CHANWALA FLATS NAZIMABAD NO.1 ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-000861-01-7	Current AC											180.50		2012-09-24	No Response		
4779	1037	Baria Society	SNDRH	42101-160309-2	KHURSHEDA	HOUSE NO 4-647, STREET FRODOUS COLONY, HANIFA MASUD PHIRABAD, GULBAHAR, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-002034-01-4	Current AC											182.00		2012-06-20	No Response		
4780	1037	Baria Society	SNDRH	42101-3321397-3	SYED KHALEEL AHMED	A-23 VASEENABAD BLOCK-9 F.B AREA ,KARACHI,PAKISTAN		Local Currency AC	1037-0071-001649-01-9	Saving AC											182.21		2012-12-13	No Response		
4781	1037	Baria Society	SNDRH	42101-9556836-1	MUSMAN AHMED ABBASI	HOUSE NO 1305-A, GULBAHAR NO.2 NEAR FARKOZI MOSQUE, KARACHI, PAKISTAN.		Local Currency AC	1037-0070-000936-01-9	Saving AC											188.22		2012-07-19	No Response		
4782	1037	Baria Society	SNDRH	42101-1587721-9	M/S PRINT SOLUTION	S-7 JAMBA MASUD BLOCK-A, COMMERCIAL AREA NAZIMABAD NO.02,KARACHI,PAKISTAN		Local Currency AC	1037-0081-003305-01-2	Current AC											198.30		2012-10-23	No Response		
4783	1037	Baria Society	SNDRH	42104-4304757-5	MOHAMMAD RASHID KHANZADA	M.S.HOSPITAL , 1-A, 1/04, NAZIMABAD NO.1, KARACHI, PAKISTAN.		Local Currency AC	1037-0071-004528-01-9	Current AC											198.31		2012-07-18	No Response		
4784	1037	Baria Society	SNDRH	42001-5782711-6	FOORIA FATYAZ	C-2/2 PAK COLONY, M.P ROAD KARACHI NO.16 ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-004459-01-7	Current AC											199.00		2012-09-17	No Response		
4785	1037	Baria Society	SNDRH	42101-7219151-1	SHIRAZ BHATTI	HOUSE NO.7 -D,USMANIA CLNY, NAZIMABAD NE, JAVAD HOSP. ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-000448-01-1	Current AC											200.00		2012-09-15	No Response		
4786	1037	Baria Society	SNDRH	42001-6237560-8	NEDA HUSSAIN	HOUSE NO 96, BLOCK A, HASRAT MOHANI COLONY, MANGHOOR ROAD, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-007023-01-6	Current AC											200.00		2012-04-06	No Response		
4787	1037	Baria Society	SNDRH	42101-7408115-2	FERMEEDA NAZ	HOUSE NO 164, NEW B-643 WAHIEDABAD , KARACHI, PAKISTAN.		Local Currency AC	1037-0070-009101-01-7	Saving AC											200.36		2012-07-10	No Response		
4788	1037	Baria Society	SNDRH	42101-4254193-3	SYED SAIED RAZA ZADE	H NO D-23, JAWWADIA HOUSE, RIVIZA SOCIETY, NAZIMABAD NO.1 ,KARACHI,PAKISTAN		Local Currency AC	1037-0071-000702-01-3	Saving AC											206.15		2012-12-22	No Response		
4789	1037	Baria Society	SNDRH	42101-391145-8	FOUZA PIRVEEN	HOUSE NO.7 / 230, GULBAHAR COLONY NO.02, NEAR ANBARI MOSQUE, EDC-MR, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-002228-01-9	Current AC											209.28		2012-03-26	No Response		
4790	1037	Baria Society	SNDRH	42201-2080654-0	AYESHA SHAHED	HOUSE NO 1-25, SHAH ABAD , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-000379-01-9	Current AC											210.00		2012-08-15	No Response		
4791	1037	Baria Society	SNDRH	42101-1454787-2	NEDA NAZ SIDDIQUI	10/2 C AREA LAQUATYABAD , KARACHI, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-000383-01-8	Current AC											221.00		2012-03-22	No Response		
4792	1037	Baria Society	SNDRH	42101-3081588-9	ASAD ZAHIR	DV-2,USMANIA SOCIETY, B ROAD,NAZIMABAD NO.01, , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-004576-01-5	Current AC											232.00		2012-05-18	No Response		
4793	1037	Baria Society	SNDRH		FBR PAKISTAN OFFICE OF ASSISTANT COMMISSIONER OF AGRICULTURE AND FISHERIES,RAJAPUR ROAD,0212 KARACHI			Local Currency AC			CD - FUNDING AC	Purchase Order / Payment Order	10407312	2012-12-20	FED						234.46		2012-12-20	No Response		
4794	1037	Baria Society	SNDRH	42101-1713798-7	MUHAMMAD AQIBAN MONIER	G-127, BLOCK 3, GULSHAN-E-QIBLA ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-000706-01-1	Current AC											238.00		2012-08-28	No Response		
4795	1037	Baria Society	SNDRH	42101-6034947-1	MUHAMMAD IQBAL	DV-1/3 USMANIA COLONY, B-ROAD,NAZIMABAD, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-000877-01-5	Current AC											238.50		2012-07-21	No Response		
4796	1037	Baria Society	SNDRH	42101-1792465-8	HUMERA SHABEEN	3-D 2018 NAZIMABAD NO 1 , ,KARACHI, KARACHI, PAKISTAN.		Local Currency AC	1037-0071-002811-01-9	Saving AC											243.34		2012-02-16	No Response		
4797	1037	Baria Society	SNDRH	42101-9564247-5	SATAM S/O MUHAMMAD ASHRAF	HOUSE NO D V 339 USMANIA COLONY NEAR JAVAD HOSPITAL ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-000937-01-6	Current AC											250.00		2012-11-10	No Response		
4798	1037	Baria Society	SNDRH	81102-099626-9	M/S SIDDIQUI EXPORTER & EXPORTER	HOUSE NO 28, AURANGABAD NAZIMABAD NEAR SUBHAN BAKERY, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-005521-01-6	Current AC											253.14		No Response			
4799	1037	Baria Society	SNDRH	42101-2071161-4	RAFIANA RAJAT	C/O THE KHEIKASHAN SCHOOL, F-99, BLOCK-F, NORTH NAZIMABAD, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-007256-01-8	Current AC											256.36		2012-07-09	No Response		
4800	1037	Baria Society	SNDRH	42101-7769713-1	ZAHED HUSSAIN	H NO.57, HASAN COLONY NAZIMABAD , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-005241-01-7	Current AC											256.50		2012-07-20	No Response		
4801	1037	Baria Society	SNDRH	42101-1807120-1	MUHAMMAD ASIF KHAN	HOUSE NO 1 YASIN GENERAL STORE GULAMABAD ,KARACHI, PAKISTAN.		Local Currency AC	1037-0071-003730-01-3	Saving AC											260.21		2012-06-28	No Response		
4802	1037	Baria Society	SNDRH	42101-5320578-1	LARI ALI	B-501, SHABABAD, BLOCK-1, F.B. AREA , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-003716-01-7	Current AC											263.00		2012-01-24	No Response		
4803	1037	Baria Society	SNDRH	42101-1905998-9	C M ENTERPRISES	B5-7BLK-18,F.B AREA ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-010086-01-6	Current AC											264.00		2012-10-19	No Response		
4804	1037	Baria Society	SNDRH	42101-1747587-3	SHAGZETA BEGUM, S/MS/MS S. SHAMIM U. HA	112-0400 QUARTERS GULBAHAR NO.2 ,KARACHI,PAKISTAN		Local Currency AC	1037-0071-002335-01-2	Saving AC											272.45		2012-11-20	No Response		
4805	1037	Baria Society	SNDRH	42101-1683981-1	MUHAMMAD NADEEM KHAN	HOUSE 286 100 QUARTES, PHIRABAD GULAMR NO.1, NAZIMABAD , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-004506-01-1	Current AC											277.00		2012-01-16	No Response		
4806	1037	Baria Society	SNDRH	42101-2071437-1	MOHAMMAD ALEEM UDIN	H NO.150WAHIED ABAD, GULBAHAR NO.2 ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-009063-01-9	Current AC											300.00		2012-09-11	No Response		
4807	1037	Baria Society	SNDRH	71101-1847024-1	FAZIL HUSSAIN	WASTY PSYCHOTRIC HOSPITAL 1ST CHOWKANGA NEW UREDI BAZAR, NAZIMABAD NO.1,KARACHI,PAKISTAN		Local Currency AC	1037-0081-009109-01-6	Current AC											300.00		2012-08-10	No Response		
4808	1037	Baria Society	SNDRH	42101-1270601-1	RASHID KHAN	HOUSE NO W-A-192 FRODOUS COLONY, WAHIEDABAD GULBAHAR, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-008710-01-1	Current AC											301.80		2012-06-27	No Response		
4809	1037	Baria Society	SNDRH	42001-7825188-5	SYED MUHAMMAD SHAMAM	HOUSE NO.101H,STREET NO.15 BLOCK 1,SECTION NO.11-112 ORANG TOWN, KARACHI, PAKISTAN.		Local Currency AC	1037-0077-005703-01-0	Saving AC											307.68		2012-03-05	No Response		
4810	1037	Baria Society	SNDRH	42001-5800296-0	RABIA	HOUSE NO A-102, HASRAT MOHANI COLONY MANGHOOR ROAD 3,1,1,KARACHI,PAKISTAN		Local Currency AC	1037-0081-005202-01-6	Current AC											308.73		2012-09-12	No Response		
4811	1037	Baria Society	SNDRH	42101-8415665-0	LUBNA FARAN	2ELUSMANIA COLONY NAZIMABAD KARACHI , KARACHI, PAKISTAN.		Local Currency AC	1037-0071-008103-01-4	Saving AC											308.98		2012-01-27	No Response		
4812	1037	Baria Society	SNDRH	42101-7759660-5	HAMMOOD RIZ	B-E B-105, NAZIMABAD NO 02 , KARACHI, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-003005-01-4	Current AC											320.25		2012-04-21	No Response		
4813	1037	Baria Society	SNDRH	42101-8847900-9	MOHAMMED ATIF KHAN	401, GULBAHAR NO-2 , KARACHI,PAKISTAN		Local Currency AC	1037-0081-000614-01-6	Current AC											329.00		2012-09-18	No Response		
4814	1037	Baria Society	SNDRH	42101-3811080-1	MUHAMMAD MERIN	H-1/75, ESSA VILLAGE, MERRALLA GULBAHAR NO.1 , KARACHI, PAKISTAN.		Local Currency AC	1037-0076-009393-01-9	Saving AC											333.23		2012-03-28	No Response		
4815	1037	Baria Society	SNDRH	42201-3485683-5	PARAZ ALI KHAN S/O NAMAT ALI KHAN	B-383,BLK-H/G, QIBLA ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-009940-01-6	Current AC											340.00		2012-09-25	No Response		
4816	1037	Baria Society	SNDRH	42101-5028749-6	ASMA AHMED	H.NO.1012,GULBAHAR,400 QTRS. , KARACHI, PAKISTAN.		Local Currency AC	1037-0071-004037-01-3	Saving AC											340.02		2012-03-21	No Response		
4817	1037	Baria Society	SNDRH	42101-6143001-4	PYEZA SABA ZADE	A/147 WAHIEDABAD GULBAHAR ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-002391-01-2	Current AC											354.00		2012-08-02	No Response		
4818	1037	Baria Society	SNDRH	42001-2005208-1	RASHIED AHMED	A/344, HASRAT MOHANI COLONY MANGHOOR ROAD , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-000861-01-5	Current AC											354.00		2012-01-25	No Response		
4819	1037	Baria Society	SNDRH	42101-0952201-1	AFIAQ AFTAB	1-C-3/5 FLAT NO-G-1 GROUND FLOOR ZULFIKHA CORNER,NAZIMABAD NO.1, KARACHI, PAKISTAN.		Local Currency AC	1037-0081-004030-01-1	Current AC											358.20		2012-05-29	No Response		
4820	1037	Baria Society	SNDRH	42101-7909107-8	MARIAM ASIF	HOUSE NO 4F 5/4 NAZIMABAD NO 4 , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-000907-01-1	Current AC											360.00		2012-03-09	No Response		
4821	1037	Baria Society	SNDRH	42101-3112531-1	IBRAN HASRAT	1-3-241 MUSLIM LEAGUE QUARTER NAZIMABAD 2 ,KARACHI,PAKISTAN		Local Currency AC	1037-0081-008818-01-9	Current AC											362.00		2012-12-26	No Response		
4822	1037	Baria Society	SNDRH	42201-1223561-3	ALJARI DAD	HOUSE NO.4-29 AREA GABOR, GOTTU PURANI SAEED MANSI , KARACHI, PAKISTAN.		Local Currency AC	1037-0081-000653-01-1	Current AC		</														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	Expiry PKR amount (if applicable)
41812	1037	Revista Society	SNDRH	42101-1951832-1	ABBOO	7/F REVISTA SOCIETY NAZIMABAD , KARACHI,PAKISTAN	Local Currency A/C	1037-0081-009672-01-5	Current A/C							Paik Rupee				400.00	2012-09-14	No Response	
41813	1037	Revista Society	SNDRH	42401-3063039-5	MUHAMMAD FARHAN S/O REHMAN ALI	H.NO 163 K-AREA QASBA COLONY MANGOHR ROAD KSE ,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-009554-01-2	Current A/C							Paik Rupee				400.00	2012-09-14	No Response	
41814	1037	Revista Society	SNDRH	42101-1457204-0	NAZMA JEHAN	HOUSE#167 WAREHABAD, GULBARKAD,DAKHANA FRODOUS CLNY, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009996-01-7	Current A/C							Paik Rupee				400.00	2012-07-25	No Response	
41815	1037	Revista Society	SNDRH	42101-9035820-9	MUHAMMAD YAKTOOR UL HAQ	HOUSE NO AB-527,TALI PABA GULBARKAN NO 1 NEAR DAMDAR HOTEL,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-008979-01-7	Current A/C							Paik Rupee				400.00	2012-05-08	No Response	
41816	1037	Revista Society	SNDRH	42201-0442332-7	GHAULI HUSSAIN S/O GHULAM MUSTAFA	JAMIA DABBA BLK 2K NAZIMABAD NO.2 , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009501-01-8	Current A/C							Paik Rupee				400.00	2012-03-21	No Response	
41817	1037	Revista Society	SNDRH	42101-0343105-9	MUBIN SIDDIQI	HOUSE#162,MANO GHOSH E- MILLAT RD , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009494-01-0	Current A/C							Paik Rupee				400.00	2012-01-24	No Response	
41818	1037	Revista Society	SNDRH	42101-2517265-0	ZUHAIB KHAN	107% HUMAYUN COLONY, DODA VILLAGE WAREHABAD NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009194-01-0	Current A/C							Paik Rupee				400.93	2012-02-08	No Response	
41819	1037	Revista Society	SNDRH	42101-5051866-4	FATMEENA LAIFI	B.E. 712, NAZIMABAD NO. 2 , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009328-01-9	Current A/C							Paik Rupee				411.00	2012-04-11	No Response	
41840	1037	Revista Society	SNDRH	21302-925921-9	SHAFIQ HUSSAIN	H NO F-45 REVISTA SOCIETY NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009090-01-0	Current A/C							Paik Rupee				417.00	2012-05-18	No Response	
41841	1037	Revista Society	SNDRH	42101-9618117-7	MUHAMMAD KAFIL KHAN	FLAT NO#10, PLOT NO. 5-A, BLOCK-W ALLAMA QJRAI TOWN NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-003382-01-3	Current A/C							Paik Rupee				419.00	2012-08-13	No Response	
41842	1037	Revista Society	SNDRH	42101-0300396-7	ZAINY AB ALI	H NO D-632, THANEZILABAD NAZIMABAD NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009582-01-5	Current A/C							Paik Rupee				420.00	2012-01-25	No Response	
41843	1037	Revista Society	SNDRH	42401-7125002-4	ASMA NAZ	H NO 237 KJRAH COLONY MP ROAD KARACHI NO 16 ,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-010023-01-4	Current A/C							Paik Rupee				422.00	2012-09-26	No Response	
41844	1037	Revista Society	SNDRH	42101-2863161-6	ZAKIA ASIF	HOUSE#16,WAREHABAD, GOLBARK GULBARKAD ,KARACHI,PAKISTAN	Local Currency A/C	1037-0071-009458-01-4	Saving A/C							Paik Rupee				423.00	2012-12-24	No Response	
41845	1037	Revista Society	SNDRH	42101-2391294-4	ABEERA NESAR QURESHI	AL AZEE - 4 D-1-1 NAZIMABAD NO 4 , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009444-01-0	Current A/C							Paik Rupee				433.00	2012-04-19	No Response	
41846	1037	Revista Society	SNDRH	42101-1421181-1	GHAFFAR AHMED	HOUSE NO#K-40 KHAIJABAD FRODO COLONY NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-006758-01-3	Current A/C							Paik Rupee				440.00	2012-08-24	No Response	
41847	1037	Revista Society	SNDRH	42101-1684777-5	SYED HASAN ALI ZAKIR	G-24, REVISTA SOCIETY NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-000579-01-0	Current A/C							Paik Rupee				443.00	2012-01-11	No Response	
41848	1037	Revista Society	SNDRH	42101-3391319-6	MADHIA BEEBNISH	HOUSE NO 685, STREET NO 2 SHAH RASOOL COLONY CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-008910-01-1	Current A/C							Paik Rupee				449.00	2012-10-05	No Response	
41849	1037	Revista Society	SNDRH	42006-0761736-5	SAGDAN RAZA	FLAT NO. A-1, FATMA COOPERATIVE SOCIETY, SOLDIER BAZAR NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-008521-01-2	Current A/C							Paik Rupee				474.00	2012-07-04	No Response	
41850	1037	Revista Society	SNDRH	42101-3261219-6	SUBHAN A KHAN ELI	B-8 USMANIA SOCIETY, NAZIMABAD NO.1 ,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-002313-01-6	Current A/C							Paik Rupee				497.00	2012-08-31	No Response	
41851	1037	Revista Society	SNDRH	42201-8754679-9	MUHAMMAD FAROOQ S/O MUHAMMAD HANIF	H NO 336-17 JAMANGRABAD B ROAD NAZIMABAD NEAR HANFIA MOSQUE,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-009063-01-1	Current A/C							Paik Rupee				498.00	2012-09-29	No Response	
41852	1037	Revista Society	SNDRH	42101-4702714-3,42101-7110154-6	SYED WASEEM UR REHMAN / ASMA WASEEM	B-7902, F-8 AREA, AZIZABAD, NEAR HABIB BANK LTD, AZIZABAD BRANCH, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-002801-01-7	Current A/C							Paik Rupee				499.40	2012-05-28	No Response	
41853	1037	Revista Society	SNDRH	42101-1578681-2	MARIYAM	H.NO C-06, ST 5, HASSAN COLONY PUNABI PARA, NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-009172-01-1	Current A/C							Paik Rupee				500.00	2012-11-13	No Response	
41854	1037	Revista Society	SNDRH			Unidentified ATM Cash Tuglens	Local Currency A/C									Paik Rupee				500.00	2012-02-13	No Response	
41855	1037	Revista Society	SNDRH			Unidentified ATM Cash Tuglens	Local Currency A/C									Paik Rupee				500.00	2012-08-06	No Response	
41856	1037	Revista Society	SNDRH			Unidentified ATM Cash Tuglens	Local Currency A/C									Paik Rupee				500.00	2012-10-15	No Response	
41857	1037	Revista Society	SNDRH		SNDRH MEDICAL UNIVERSITY-	Bafqai S.I.I, Jhal Shated Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			MUHAMMAD KJRAL / IFAT KJRAL	Purchase Order / Payment Order	10405010	2012-09-15	PKR	Paik Rupee				500.00	2012-09-15	No Response		
41858	1037	Revista Society	SNDRH		NAGHMA NAZ	KARACHI	Local Currency A/C			NAGHMA NAZ (AS CLOSED)	Purchase Order / Payment Order	10404063	2012-01-18	OT	Paik Rupee				500.00	2012-01-18	No Response		
41859	1037	Revista Society	SNDRH	42101-403604-7	SHAFIQ BASHIR	NEO HOUSE A-01, SECTOR 14-B SHADMAN TOWN,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-006727-01-0	Current A/C							Paik Rupee				502.00	2012-06-20	No Response	
41860	1037	Revista Society	SNDRH	21204-4016784-3	MEHNAZ GUL	B-123102 GULBARK (SHAH BACHA KHAN MARBLE) MANGOHR ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-005452-01-8	Current A/C							Paik Rupee				502.04	2012-06-12	No Response	
41861	1037	Revista Society	SNDRH	42101-170517-9	LONG MAN RUBBER STORE	D-5532 BAGAM JAMBAR MARKET REVISTA SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-008883-01-3	Current A/C							Paik Rupee				505.30	2012-10-22	No Response	
41862	1037	Revista Society	SNDRH	42101-1108096-7	FASAL UR REHMAN	H.NO 618, B-F NAZIMABAD NO.3 , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-002983-01-8	Current A/C							Paik Rupee				506.52	2012-01-09	No Response	
41863	1037	Revista Society	SNDRH	42101-3572646-9	MUHAMMAD ABBAS	G-25,REVISTA SOCIETY NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-005541-01-0	Current A/C							Paik Rupee				512.50	2012-02-21	No Response	
41864	1037	Revista Society	SNDRH	42101-5497342-1	MUHAMMED SADATULLA SO M. SHAFULLA	A-473 NORTH NAZIMABAD BLK C KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-009923-01-8	Saving A/C							Paik Rupee				522.70	2012-07-26	No Response	
41865	1037	Revista Society	SNDRH	42101-4706059-6	HEUMA SHAHMAD DVO S SHAHMAD HUSSAN	45-EUREVIA SOC, NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1037-0071-009707-01-4	Saving A/C							Paik Rupee				543.37	2012-09-19	No Response	
41866	1037	Revista Society	SNDRH	42006-6110130-7	HAZEEF AHMED ABBAS	HOUSE NO 32, K-AREA, BLAMA COLONY, MANGOHR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-004020-01-0	Current A/C							Paik Rupee				550.00	2012-08-15	No Response	
41867	1037	Revista Society	SNDRH	42101-4128115-1	MUNAWER ALI S/O NOORHO ALI	SHOP D 14 REVISTA SOCIETY OPP SHR SYED GILES COLL ,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-009082-01-8	Current A/C							Paik Rupee				551.80	2012-11-01	No Response	
41868	1037	Revista Society	SNDRH	42101-4125779-2	BAFAT ZEENBA	FLAT NO B/306, 3RD FLOOR AL ARIF APARTMENT NAZIMABAD NO 3,OPP NOOR-E-ABHAN MOSQUE, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-009242-01-4	Saving A/C							Paik Rupee				559.16	2012-05-04	No Response	
41869	1037	Revista Society	SNDRH	42201-4736386-4	FARYAL KHALID	B-15410 GULSHAN E KJRAL HASHEE MNHAS RD , KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009447-01-5	Current A/C							Paik Rupee				560.00	2012-09-28	No Response	
41870	1037	Revista Society	SNDRH	42006-0421226-3,42006-5285553-8	SAMINA SADIQ / MADHIA SADIQ	1/36, WALLI ATARAB, MANGOHR ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1037-0071-005814-01-8	Saving A/C							Paik Rupee				584.54	2012-11-30	No Response	
41871	1037	Revista Society	SNDRH	42101-4767126-2	MUNEZA AHMED	B-5101 - 15 A-1 BUFFERZONE NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-003605-01-1	Current A/C							Paik Rupee				588.00	2012-11-19	No Response	
41872	1037	Revista Society	SNDRH	42101-4060577-8	SHAJAZ ZAHID	PAZIL FLAT NO A-30 NAZIMABAD NO 2 INQUIRY OFFICE MEIK,KARACHI,PAKISTAN	Local Currency A/C	1037-0081-008907-01-7	Current A/C							Paik Rupee				590.00	2012-10-30	No Response	
41873	1037	Revista Society	SNDRH	42101-7582505-5	MUHAMMAD OMAD PIRKHAN QURESHI	916, B-AREA, LAKHATABAD ,KARACHI,PAKISTAN	Local Currency A/C	1037															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded			
41895	1037	Riviera Society	SNDRH	42201-0998012-0	BUKHARI NAZMEE D/O MUHAMMAD ARSHAD	F-1-12 NAZIMABAD 3, FLAT NO.3 CAREER NAWAZ BLDG., KARACHI/PAKISTAN	Local Currency A/C	1037-0071-009569-01-8	Saving A/C							Pak Rupee					853.22	2013-12-18	No Response	
41896	1037	Riviera Society	SNDRH	42401-4052156-1	CHRISTIA MARBLE	F-3-PAK COLONY MANGHOOR ROAD, KARACHI/PAKISTAN	Local Currency A/C	1037-0091-002909-01-8	Current A/C							Pak Rupee					861.45	2012-10-02	No Response	
41897	1037	Riviera Society	SNDRH	42401-4023036-7	MUHAMMAD ZUL-IL-HAQ	A53 HASRAT MOHAN COLONY MANGHOOR ROAD NEAR BARO KHANA GOVT SCHOOL, KARACHI/PAKISTAN	Local Currency A/C	1037-0081-006809-01-7	Current A/C							Pak Rupee					866.00	2012-01-05	No Response	
41898	1037	Riviera Society	SNDRH	42101-4513474-4	SAFIA BANO	HOUSE NO.56, HAS MUREED GOTH FEROUS COLONY, NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1037-0071-002047-01-9	Saving A/C							Pak Rupee					869.93	2012-08-03	No Response	
41899	1037	Riviera Society	SNDRH	42301-4457733-1	MUHAMMAD SHAFIQ	C/O YOUSUF ALI RD NO. 372, GULSHAN NO.1, HUSSAIN ABAD NEAR JAFRIA DAM BARGODA, KARACHI/PAKISTAN	Local Currency A/C	1037-0071-001277-01-9	Saving A/C							Pak Rupee					871.83	2012-10-01	No Response	
41900	1037	Riviera Society	SNDRH	41304-6162011-8	ANIS REHANA	HOUSE NO. 574, SECTOR 8, NEAR BARADARI, NORTH KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1037-0071-007189-01-4	Saving A/C							Pak Rupee					874.85	2013-08-17	No Response	
41901	1037	Riviera Society	SNDRH	42101-1520665-8	BUSHIRA HAIDER	B-6-914 SECOND FLOOR, NAZIMABAD NO.01, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-001679-01-5	Saving A/C							Pak Rupee					875.79	2013-07-30	No Response	
41902	1037	Riviera Society	SNDRH	42101-4388101-6 42401-2607910-7	MALAK SHAUDUNOR BUKHANA SHAUDUN	MAHMOUD KUTUB CHAM FALUDA SHOP NO. 2, PLOT NO. 3924, LAQATYABAD, KARACHI/PAKISTAN	Local Currency A/C	1037-0081-004187-01-8	Current A/C							Pak Rupee					882.76	2013-11-07	No Response	
41903	1037	Riviera Society	SNDRH	42101-6104673-6	FARHEEN	W-EL-GHA, NAZIMABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0091-003808-01-9	Current A/C							Pak Rupee					888.00	2012-02-29	No Response	
41904	1037	Riviera Society	SNDRH	42101-1805576-3	JAVED AHMED	H.NO.211, B-ROAD LAQATYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-007039-01-8	Current A/C							Pak Rupee					920.00	2012-04-04	No Response	
41905	1037	Riviera Society	SNDRH	42101-3733616-4	LJIBNA ZEENAB	C/O GHAFANZAR FLAT NO.228, PERABAD, GOLMAR OPP MADANSA ALI BAZA, KARACHI, PAKISTAN.	Local Currency A/C	1037-0078-007078-01-3	Saving A/C							Pak Rupee					927.13	2012-05-02	No Response	
41906	1037	Riviera Society	SNDRH	42101-9227678-0	SAFIA HAQIQ	167 11 A NAZIMABAD NO. 2, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-002344-01-3	Saving A/C							Pak Rupee					945.85	2012-05-05	No Response	
41907	1037	Riviera Society	SNDRH	42401-3857969-1 42401-9653112-1	S.KAMBIAN UL HASAN REZYEMUHAMMAD ALIN ALI	H.NO.4-441 LANE 12, HUSSAINABAD GOLMAR, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-009398-01-9	Saving A/C							Pak Rupee					946.30	2012-05-03	No Response	
41908	1037	Riviera Society	SNDRH	71201-3106073-7	YARQI HUSSAIN	NO.01-6A, 01/3A, NAZIMABAD NO.01 NEAR SH. SYED URGU/BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-003664-01-6	Saving A/C							Pak Rupee					952.38	2012-06-05	No Response	
41909	1037	Riviera Society	SNDRH	42101-6790061-4	ANAM SAMAD	HOUSE NO.1-D-115 NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-005021-01-7	Current A/C							Pak Rupee					960.00	2013-03-08	No Response	
41910	1037	Riviera Society	SNDRH	42101-3421042-4	FABARIUM SADIQUR	14F, 105, NAZIMABAD NO.1, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0074-005145-01-1	Saving A/C							Pak Rupee					972.76	2013-05-28	No Response	
41911	1037	Riviera Society	SNDRH	42101-2964347-8	BUSHIRA JAM NAD	A-4-714 NAZIMABAD NO.4, KARACHI/PAKISTAN	Local Currency A/C	1037-0081-003684-01-8	Current A/C							Pak Rupee					993.39	2012-08-16	No Response	
41912	1037	Riviera Society	SNDRH		Unidentified ATM Cash Supplier		Local Currency A/C									Pak Rupee					1,000.00	2012-04-18	No Response	
41913	1037	Riviera Society	SNDRH		Unidentified ATM Cash Supplier		Local Currency A/C									Pak Rupee					1,000.00	2012-08-27	No Response	
41914	1037	Riviera Society	SNDRH		PAKISTAN STATE OIL	PLOT 5, MODERN COLONY, MANGHOOR ROAD, KARACHI	Local Currency A/C			PETANMAN FILLING STATION	Purchase Order / Payment Order	10405930	2012-07-04	FED	Pak Rupee						1,000.00	2012-07-04	No Response	
41915	1037	Riviera Society	SNDRH	42101-1035822-9	MUHAMMAD ALI KHAN	HOUSE NO.596-15 DASTAGIR SOCIETY F-3 B AREA KARACHI/PAKISTAN	Local Currency A/C	1037-0081-001095-01-9	Current A/C							Pak Rupee					1,029.44	2013-09-28	No Response	
41916	1037	Riviera Society	SNDRH	42101-3430117-0	ROSHAN BANO	C-4-3RD FLOOR, AL NOOR APT NO.1 ENQUIRY OFFICE, NAZIMABAD NO.2, KARACHI/PAKISTAN	Local Currency A/C	1037-0071-007006-01-6	Saving A/C							Pak Rupee					1,047.92	2013-12-08	No Response	
41917	1037	Riviera Society	SNDRH	42101-6362472-3	ZULFI KHAN	HOUSE NO. K-21, KHAMOSH COLONY, GULSHAN NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-000886-01-2	Current A/C							Pak Rupee					1,060.00	2012-07-11	No Response	
41918	1037	Riviera Society	SNDRH	42401-3100729-1	ABDUL KASHEED	C-17 REVIVA SOCIETY NAZIMABAD NEAR REVIVA DAM BARGODA/PHARY COACHING CENTRE, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-003804-01-4	Current A/C							Pak Rupee					1,060.00	2013-02-15	No Response	
41919	1037	Riviera Society	SNDRH	42101-4862203-1 42401-4663215-8	HUMERA MUHAMMED MUHAMMAD AHMED	A-10 BLOCK-1, NORTH NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1037-0081-002735-01-8	Current A/C							Pak Rupee					1,081.00	2013-11-17	No Response	
41920	1037	Riviera Society	SNDRH	31301-5236356-3	FIDA HUSSAIN	H. NO. 8-44, REVIVA SOCIETY NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-009320-01-6	Current A/C							Pak Rupee					1,090.00	2013-07-20	No Response	
41921	1037	Riviera Society	SNDRH	42101-1417645-9	ABDUL RAUF	HOUSE NO. A-48 WAHEDABAD GULSHAN NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1037-0077-007780-01-7	Saving A/C							Pak Rupee					1,122.74	2013-03-07	No Response	
41922	1037	Riviera Society	SNDRH	42401-5620296-4	ZEENAB BEGUM	HOUSE NO.36-CADINA COLONY, ORANGI TOWN, SECTOR-18, KARACHI/PAKISTAN	Local Currency A/C	1037-0071-004471-01-1	Saving A/C							Pak Rupee					1,125.13	2012-12-24	No Response	
41923	1037	Riviera Society	SNDRH	42101-3420708-1	TALAT NISAR	C-127 USMANIA SOCIETY NAZIMABAD NO.1, KARACHI/PAKISTAN	Local Currency A/C	1037-0071-001484-01-6	Saving A/C							Pak Rupee					1,175.26	2013-09-03	No Response	
41924	1037	Riviera Society	SNDRH	42101-6090640-0	ZEENAT ISLAM	1-5-5-12 NAZIMABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-004674-01-8	Current A/C							Pak Rupee					1,213.58	2013-03-28	No Response	
41925	1037	Riviera Society	SNDRH	42101-2557807-4	SYEDA NIDA MERIK SHAH ABEDI	HADDER MANZIL, HOUSE NO-D-3 REVIVA SOCIETY GULSHAN, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-000890-01-5	Saving A/C							Pak Rupee					1,236.18	2013-06-06	No Response	
41926	1037	Riviera Society	SNDRH	42101-1940071-3	ASIF RAMZAN ALI	AL ABU APARTMENTS HOUSE # 504, NAZIMABAD #3 NEAR GOAL MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-002506-01-1	Current A/C							Pak Rupee					1,253.00	2013-07-05	No Response	
41927	1037	Riviera Society	SNDRH	42101-6191514-2 42401-67704627-9	FOLKHA ADEEL MUHAMMAD KHAL	HOUSE NO.1-61, BLOCK B WAHED COLONY NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-000118-01-1	Current A/C							Pak Rupee					1,338.80	2013-02-14	No Response	
41928	1037	Riviera Society	SNDRH	42101-6324899-2	ANIS AKHTER	C-116, WAHEDABAD GULSHAN, KARACHI/PAKISTAN	Local Currency A/C	1037-0071-006185-01-8	Saving A/C							Pak Rupee					1,362.52	2013-11-19	No Response	
41929	1037	Riviera Society	SNDRH	42101-6992060-7 742101-6140407-9	MUHAMMAD FURQAN KHAN / MOHD SALMAN KHAN	HOUSE NO. 1-B, 6/3, NAZIMABAD NO. 1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-004444-01-0	Current A/C							Pak Rupee					1,414.00	2013-04-04	No Response	
41930	1037	Riviera Society	SNDRH	42101-1757135-1 642101-1990551-5	INDESAH USMAN AYUBI / FARVEEN AKHTER	BNO-25, CAFE USMANIA, NAU BAHAR COLONY, NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1037-0078-000868-01-3	Saving A/C							Pak Rupee					1,419.43	2013-08-08	No Response	
41931	1037	Riviera Society	SNDRH	42101-5962380-0	MUMTAZ ISMAIL	A-656, BLOCK-H, NORTH NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1037-0081-007544-01-3	Current A/C							Pak Rupee					1,420.00	2013-09-07	No Response	
41932	1037	Riviera Society	SNDRH	42101-6112605-7	SHOAB CD-DIN	HOUSE NO.28-124 USMANIA COLONY NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-008744-01-1	Current A/C							Pak Rupee					1,420.00	2012-02-15	No Response	
41933	1037	Riviera Society	SNDRH	12105-5270713-7	AMJAD BAZA	HOUSE # 127 NEW QALAS LABOUR SQUARE SITE AREA, KARACHI/PAKISTAN	Local Currency A/C	1037-0081-008846-01-4	Current A/C							Pak Rupee					1,425.40	2013-11-06	No Response	
41934	1037	Riviera Society	SNDRH	42101-8470881-8	HUBAB	H.NO.8-205, JANGIRAH ABAD, NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0078-009649-01-0	Saving A/C							Pak Rupee					1,			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION											Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (F.T.C. or F.T.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PURCHASE ORDER, COD)	Instrument No.	Date of Issue	Federal Provincial or	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (if any)												
41958	1037	Riviera Society	SINDH	42101-4900235-5	RANA ZAFAR IQBAL	HOUSE NO.451, STREET NO.15, FERDOWS COLONY, NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-005060-01-2	Current A/C										3,035.40		2013-03-01	No Response											
41959	1037	Riviera Society	SINDH	42101-5982338-6, 42101-6210397-7	SYED FARHAD ABBAS SYEDTA SAMIA KAZIM	FLAT NO.8-B-53 RIVIERA APARTMENT RIVIERA SOCIETY, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0078-007823-01-2	Saving A/C										3,199.42		2012-01-17	No Response											
41960	1037	Riviera Society	SINDH		"MAA SURJAY" VA HUMAN DEV. ORG. '1 SURKUR.	4510/G-1 BLOCK-6, PECHS, KARACHI.	Local Currency A/C			EDUCATIONAL SYSTEMS PVT LTD HEAD IMPREST	Purchase Order / Payment Order	10405717	2012-06-07	OT	Pak Rupee				3,200.00		2012-06-07	No Response											
41961	1037	Riviera Society	SINDH	42101-2128213-9	SHERAZ BARI	110 NO.108, USMANIA COLONY, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0070-007086-01-5	Saving A/C										3,201.60		2012-07-10	No Response											
41962	1037	Riviera Society	SINDH	42101-9604019-5	HASHEED UD DIN	TAKSYARI MANZIL, SHOP NO.2,3 MODERN COLONY, MANGO PIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-002635-01-7	Current A/C										3,327.55		2012-01-31	No Response											
41963	1037	Riviera Society	SINDH	42101-13792346-0	REEMA BASAR	FLAT NO.307, SAKA TOWER NEW GOLBAR, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-007014-01-4	Current A/C										3,816.50		2013-10-25	No Response											
41964	1037	Riviera Society	SINDH	42101-3360304-3, 42101-6604762-2	ABDUL MAJEED SHAKIR SHAMIM NAZ	CO-0-A MARBLE, K-22 JOCHAI COLONY MANGO PIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-003040-01-0	Current A/C										3,899.80		2012-06-28	No Response											
41965	1037	Riviera Society	SINDH	42101-1874513-7	MUHAMMAD MARBLE	A-02-15-37 HASBAT MOHANI COLONY MANGOPIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-005029-01-1	Current A/C										3,923.75		2012-10-12	No Response											
41966	1037	Riviera Society	SINDH	42101-5030227-7, 42101-1473303-2	SYED SULTAN HAIDER NAQVI / NASIM FATIMA	R-022, BLOCK 3, DASTAGIR SOCIETY, NEAR FARZANA DANNI KHANA, FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1037-0078-007804-01-4	Saving A/C										3,986.13		2012-11-15	No Response											
41967	1037	Riviera Society	SINDH	42101-6413255-4	GHADIA ANJUM	FL NO.4-2, YOUNIS ARCADE, PLOT NO.1-B-71, NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-007554-01-9	Current A/C										4,135.00		2012-07-12	No Response											
41968	1037	Riviera Society	SINDH	42101-5750407-0	MULAYAT KHAN	HOUSE NO.6A-123124, OLD GOLBAR MANGOPIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-002784-01-7	Current A/C										4,390.00		2012-06-05	No Response											
41969	1037	Riviera Society	SINDH	42101-5391879-7	MS GULF MARBLE INDUSTRIES	SHOP NO.26-26, JOCHAI COLONY, NEAR BHIMLAL HOTEL, MANGOPIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-004089-01-0	Current A/C										4,670.03		2012-06-28	No Response											
41970	1037	Riviera Society	SINDH	42101-8251779-9	MUHAMMAD SALEEM	HOUSE NO. 724 SE BAKA MEDIAN NAZIM ABAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-002960-01-9	Saving A/C										4,975.82		2012-06-22	No Response											
41971	1037	Riviera Society	SINDH	42101-2169334-7	GHYAS UD DIN	HOUSE NO E-05, WAHEDABAD EDEGAR MEDIAN GOLBAR NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-008973-01-0	Current A/C										5,107.40		2012-01-20	No Response											
41972	1037	Riviera Society	SINDH	42101-5079538-9	SYED BILAL AHMED	FLAT NO.4-05, SAMBA SPRING FIELD APPT, PLOT 18M, KHARAJ UZ ZAMAN RUPHERI PONDICLTON, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-005216-1-03	Current A/C										5,233.60		2012-02-28	No Response											
41973	1037	Riviera Society	SINDH	42101-6000040-0	JEENAT ISLAM	1-C-5/12 NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-004074-01-0	Saving A/C										5,237.14		2012-10-09	No Response											
41974	1037	Riviera Society	SINDH	42100-6550549-6	ZAHIRA NOUSBAT	HOUSE NO. 376, USMANIA SOCIETY NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-001973-01-2	Saving A/C										5,411.10		2012-08-24	No Response											
41975	1037	Riviera Society	SINDH	42101-6367048-1	ZAHIR HUSSAIN	86A, NEAR MASSIDE-E-JAFETHA, GULSHAN, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-000050-01-0	Saving A/C										5,513.20		2012-03-08	No Response											
41976	1037	Riviera Society	SINDH	42101-1075098-4	FATIMA SARAH	373, MOON HOUSE USMANIA COLONY NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-007584-01-5	Current A/C										6,229.00		2012-05-30	No Response											
41977	1037	Riviera Society	SINDH	42101-6195275-7	SHARAF MOHAMMAD SHAHEER-UL-HAQ CHAWLA	NO.01-C-05/06, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-004744-01-3	Current A/C										6,531.50		2012-06-21	No Response											
41978	1037	Riviera Society	SINDH		TKA NEW KARACHI TOWN.	KARACHI	Local Currency A/C			FUNDING/ CTF PO	Purchase Order / Payment Order	10407255	2012-12-10	PHD	Pak Rupee				6,580.00		2012-12-10	No Response											
41979	1037	Riviera Society	SINDH		HINOPAK MOTORS LIMITED.	95A-4, GULSHAN, NO.1, FAROQABAD NEAR NAGINA MASID, KARACHI.	Local Currency A/C			SYED SAADAT ALI / KHALEEDA SAADAT	Purchase Order / Payment Order	10406067	2012-07-20	OT	Pak Rupee				10,000.00		2012-07-20	No Response											
41980	1037	Riviera Society	SINDH	42101-5118437-3	SYED AMJAD UL MUSTAFA	110 NO.8-102, NAZIMABAD NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1037-0081-002407-01-1	Current A/C										10,774.75		2013-12-27	No Response											
41981	1037	Riviera Society	SINDH	42101-9588056-9	MUHAMMAD YAMIA	B-400, SECTOR 11-C-1 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-003082-01-0	Saving A/C										11,613.87		2012-08-17	No Response											
41982	1037	Riviera Society	SINDH	42101-2191144-1	JAWAD HUSSAIN	HOUSE # 42 NO QUARTER GULBAR # 1, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-000082-01-0	Saving A/C										12,052.70		2012-09-28	No Response											
41983	1037	Riviera Society	SINDH	42101-7000067-4	SHAMIMA ASHFAQ	110 NO.89, AL BASTI GULSHAN-1 NEAR HADRIY MOSQUE, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-008781-01-4	Saving A/C										12,104.86		2012-01-05	No Response											
41984	1037	Riviera Society	SINDH	42101-3964046-6	MEHNOOSH ZEHRBA	F-5, SURVIVA SOCIETY, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0071-005576-01-0	Saving A/C										23,006.44		2012-01-14	No Response											
41985	1037	Riviera Society	SINDH		BALEEDIN HOSPITAL-	880 B-97 1ST FLOOR MID TOWN, GULSHAN E IQBAL BLOCK 1 & 2, KARACHI.	Local Currency A/C			MUHAMMAD ASAD	Purchase Order / Payment Order	10404048	2012-03-08	OT	Pak Rupee				25,000.00		2012-03-08	No Response											
41986	1037	Riviera Society	SINDH	42101-3028328-3, 42101-4050007-1	S ALI SAIDWAR ABEN / KUSHWAR SULTANA	45-1, RIVIERA SOCIETY, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1037-0077-007248-01-2	Saving A/C										26,575.02		2012-08-31	No Response											
41987	1037	Riviera Society	SINDH	42101-5117973-8	SHAZIDA BIBI	HOUSE NO.229-A-MOHAMMADABAD, GULSHAN NO.2-KARACHI, PAKISTAN.	Local Currency A/C	1037-0074-000370-01-2	Saving A/C										26,607.80		2012-10-17	No Response											
41988	1037	Riviera Society	SINDH	37400-1591212-7	PAKISTAN OYX S MARBLE	SUITE NO.303, 3RD FLOOR, AL REHMAN TRADE CENTRE, SHAHR-UL-E-AJAMAT, KARACHI, PAKISTAN.	Local Currency A/C	1037-0035-007402-01-6	Current A/C										61,380.52		2012-02-03	No Response											
41989	1038	Sukkar	SINDH	42101-0484231-3, 42101-0599001-1	KARIM SAMANJAS AND/OR KASSAM ALI	KAMAL STORE 72-EMPRESS MGT SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1038-0081-004090-01-0	Current A/C										0.12		2012-09-13	No Response											
41990	1038	Sukkar	SINDH	42101-4120951-3, 42101-01061019-8	MAQJUD-UL-HASAN / MUKHTAR BEGUM	FLAT NO.3, 2ND FLOOR HANSEN BUILDING, JUMBA GALLERY MIB KARIM ALI TALPUR ROAD, SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1038-0077-009250-01-5	Saving A/C										0.26		2012-01-26	No Response											
41991	1038	Sukkar	SINDH	42100-674333-1	MUHAMMAD SAIED AHMED	FLAT NO.21-A, WELCOME CENTRE FLAT NO.103, BHANI FARAL COLONY NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1038-0081-005024-01-0	Current A/C										0.40		2012-05-01	No Response											
41992	1038	Sukkar	SINDH	42101-1363809-7	SABIR UZ ZAMAN GEORGI	110 NO.158B, C-4 AREA LAQATNABAD, KARACHI, PAKISTAN.	Local Currency A/C	1038-0081-000517-01-0	Current A/C										0.50		2012-01-03	No Response											
41993	1038	Sukkar	SINDH	42101-4181505-7	AJIAZ-UL-HAQ SHARAH	HOUSE # 5-A-5/4 NAZIMABAD # 5, KARACHI, PAKISTAN.	Local Currency A/C	1038-0071-003206-01-0	Saving A/C										0.52		2012-01-09	No Response											
41994	1038	Sukkar	SINDH	42101-4952004-1	SHUZZEBA	36, 3RD FLOOR, HALALI BUILDING SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1038-0081-005325-01-0	Current A/C										0.71		2012-06-28	No Response											
41995	1038	Sukkar	SINDH	34201-6088096-5	AJIBAR KHAN	REMAN GARMENTS, SHOP NO.4 PABSI CALI NO.3, NAFIS MANZIL KORANGI BUS STOP, SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1038-0081-004318-01-2	Current A/C										1.75		2012-09-12	No Response											
41996	1038	Sukkar	SINDH	42101-4830848-3, 42101-7168036-6	MUHAMMAD ARIF / SAMIA ARIF	HOUSE NO-45, PJB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1038-0081-003521-01-0	Current A/C										1.75		2012-09-04	No Response											
41997	1038	Sukkar	SINDH	42101-1032981-0	SAMINA KAMAL	HOUSE NO.401, GRANGE TOWN SECTOR 4-0, NEAR BADAR CHOWK, COLIMAN KAMAL, KARACHI, PAKISTAN.	Local Currency A/C	1038-0081-007574-01-5	Current A/C										2.00		2012-04-30	No Response											
41998	1038	Sukkar	SINDH	42101-0787333-3, 42100-0470565-7	SHEROY A. BLANI / VANDITA SHEROY RANI	NGULAKANDAWALLA PLATS 3 MEER ROAD, MEERABAD, NEXT TO ST ANTHONYS CHURCH, KARACHI, PAKISTAN.	Uniform PCV A/C	1038-0429-004026-01-2	Saving A/C							US Dollar			2.28		2012-05-29	No Response											
41999																																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/OTC)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate applied floor	Amount Outstanding	Expiry PKR, if applicable	Last date of payment or withdrawal	
42021	1038	Saddar	SDNH01	ABDUL WAHAB	SHOP NO 403, SECOND FLOOR KARIM CENTRE, MAIN ZABUN NISA STREET, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-009318-01-9	Current A/C							Paik Request			2040		2013-05-02	No Response
42022	1038	Saddar	SDNH01	SABHA W/O SB/AJ	FLAT NO 101, HALAL BUILDING NEAR TAHIRI MASJID, BOHRI MASJID KHANA, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0070-011634-01-2	Saving A/C							Paik Request			2434		2013-05-19	No Response
42023	1038	Saddar	SDNH01	MUHAMMAD RAMZAN	KARIM HOUSING PVT LTD 3RD FLOOR,BUYI TRADE CENTRE SB-29,BLK 13-C,GULSHAN-E-JIBAL, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007529-01-6	Current A/C							Paik Request			2800		2013-07-18	No Response
42024	1038	Saddar	SDNH01	SHAHBIR ALI BHAI	FLAT#01 F1B-1 MELU JUMA TRUST BUILDING-SHARAFI BQAG SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-001006-01-4	Current A/C							Paik Request			3000		2012-06-12	No Response
42025	1038	Saddar	SDNH01	GOVT OF SINDH NON-FOODLITRACY DEPARTMENT-PS1 ACCOUNT # 00101	HOUSE NO 336, GALI NO 14, BLOCK 14 BAHADURABAD, KARACHI	Local Currency A/C			ABDULLAH TABQZ	Purchase Order / Payment Order	69376	2012-05-09	PKR				3000		2012-05-09	No Response	
42026	1038	Saddar	SDNH01	MICHAEL	11714-47 DEPTO LINES, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007106-01-9	Current A/C							Paik Request			3100		2013-02-28	No Response
42027	1038	Saddar	SDNH01	M/S EVOLUTION COMPUTER SUPPLIES	718-4 PLOT NO C-6 7TH FLOOR, WEST LAND TRADE CENTRE, 718 BLOCK SHARBEED-E-MILLAT BDA, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000529-01-4	Current A/C							Paik Request			3163		2013-03-27	No Response
42018	1038	Saddar	SDNH01	MEHTEZ JAMEL	FLAT NO 132, 3RD MARHABA HEIGHTS, SD-2630-2, BLOCK 1, NORTH NADIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-005344-01-3	Current A/C							Paik Request			3300		2013-12-31	No Response
42029	1038	Saddar	SDNH01	M/S ASHES PLASTIC SIGN	312-C/O OPERATIVE MARKET SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007501-01-2	Current A/C							Paik Request			3430		2012-08-04	No Response
42030	1038	Saddar	SDNH01	MUNAWAR HASHEED	HOUSE NO 42, NEAR BARI MBK SHOP, 4TH LINE, LINES AREA A GULSHAN-E-JIBAL, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011603-01-9	Current A/C							Paik Request			3500		2012-09-24	No Response
42031	1038	Saddar	SDNH01	WASEEM LUDHIANI	MURSHED GARMENT TOWER ROOM NO-414, 4TH FLOOR, DR. DAMOOD POTA ROAD, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-006213-01-7	Current A/C							Paik Request			3930		2012-02-24	No Response
42032	1038	Saddar	SDNH01	AMBER SHEESH	FLAT NO 3-6, CITY VIEW APARTMENT NEAR TAJ COMPLEX, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-004425-01-7	Saving A/C							Paik Request			4035		2012-01-27	No Response
42033	1038	Saddar	SDNH01	GHULAM ABBAS / ARID HUSSAIN	2ND FLOOR, GURBAT MANZIL, JUMA GALLI OPP NAFER STREET SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-005995-01-9	Current A/C							Paik Request			4600		2013-01-27	No Response
42034	1038	Saddar	SDNH01	TAHIRA SHAHIB	FLAT NO C-7 7TH FLOOR, LUCKY TOWER, DAMOOD POTA ROAD, OPP SHAH ANJUM SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-006223-01-1	Current A/C							Paik Request			4700		2013-06-05	No Response
42035	1038	Saddar	SDNH01	TABASSUM MUHAMMAD	C/O HANNAH TAWFER ASSOCIATES 34/37 BLOCK 6 PECHS, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-011026-01-7	Saving A/C							Paik Request			5374		2012-06-20	No Response
42036	1038	Saddar	SDNH01	ABDUL AZIZ MANSOUR	FLAT NO 5 5TH FLOOR BUILDING LEE MCT KOLIBHAWONG, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011079-01-9	Current A/C							Paik Request			5400		2012-08-08	No Response
42037	1038	Saddar	SDNH01	MUHAMMAD SHAHID KHAN	ILLUMINANT FASHIONS, SHOP NO A-94, 1ST FLOOR, KARIM CENTRE, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-003737-01-2	Current A/C							Paik Request			6300		2013-01-04	No Response
42038	1038	Saddar	SDNH01	MUHAMMAD AYUB KHAN	HOUSE NO 181, MOHALLAH FATIMA INNNAN COLONY, JAMSHED ROAD NO 3, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007572-01-3	Current A/C							Paik Request			6440		2013-01-26	No Response
42039	1038	Saddar	SDNH01	ELVIS	8002 CLUB, ABDULLAH HADKON ROAD, SADDAR, OPP MADHROT HOTEL, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-009617-01-4	Current A/C							Paik Request			6500		2012-05-29	No Response
42040	1038	Saddar	SDNH01	SUNNY NATHAN, BARRAKAT	HOUSE NO 26, 295, DRIGH ROAD, CANTY BAZAR, NEAR ST. JOHN CHURCH, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011276-01-7	Current A/C							Paik Request			6600		2013-05-03	No Response
42041	1038	Saddar	SDNH01	ISLAM NO KASAB	MIZZAMINE FLOOR, JAFFAR PLAZA, MANSFIELD STREET SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-009030-01-0	Current A/C							Paik Request			6800		2013-10-08	No Response
42042	1038	Saddar	SDNH01	MUHAMMAD DANISH RATHKORE / NASEEM	FLAT NO 7 B & 8, 3RD FLOOR HABIB BAI BUILDING, MEMON GALLI NO 2, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-006485-01-3	Saving A/C							Paik Request			6900		2013-05-26	No Response
42043	1038	Saddar	SDNH01	REHA	KARACHI	Local Currency A/C			HEDA (M) MURMOOD (C) A/C CLOSED	Purchase Order / Payment Order	72079	2012-10-24	CHF				7100		2012-10-24	No Response	
42044	1038	Saddar	SDNH01	MUHAMMAD SHAHQ	B-251, SEC. 2-A JACOB LINE L LINES AREA BEHIND AL BHAN LAWN, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-010404-01-6	Current A/C							Paik Request			7800		2012-07-12	No Response
42045	1038	Saddar	SDNH01	SAJID GUL AMBER KHAN	B-3963, METROVILLE SITE TOWN NEAR TAYYABA MASJID, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-010506-01-2	Current A/C							Paik Request			8000		2013-05-31	No Response
42046	1038	Saddar	SDNH01	UMAIMA SHAHIB	3RD FLOOR, ARSHI SQUARE D MELLO BURNS ROAD, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-004522-01-7	Current A/C							Paik Request			9050		2013-06-26	No Response
42047	1047	Saddar	SDNH01	RAANA SHAKEEL AHMED	ROOM NO 46 MURSHED BAZAR, OPP BOHRI BAZAR, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-005170-01-3	Current A/C							Paik Request			9200		2013-09-25	No Response
42048	1038	Saddar	SDNH01	PATRICK JOHN PETER	PN08 RAVEJA BLD, MIR KARAM ALI TALPUR ROAD SADDAR, OPP TO PARIS HOTEL, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-011624-01-9	Saving A/C							Paik Request			9213		2013-07-21	No Response
42049	1038	Saddar	SDNH01	SADAF	BANCK NO 5 QUARTER NO 6 JAT LINE KARACHI NO 3 LINES AREA NEAR DHOBI GHATT, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007670-01-9	Current A/C							Paik Request			9600		2013-11-12	No Response
42050	1038	Saddar	SDNH01	MUHAMMAD SALEEM	3FL AL MUHAMMADIYAH BUILDING, DYCURE LANE OPP MANSFIELD STREET, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-002462-01-0	Current A/C							Paik Request			9600		2012-02-02	No Response
42051	1038	Saddar	SDNH01	DANISH IQBAL	SHOP NO 12-C, GROUND FLOOR RAINBOW CENTRE, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-012370-01-0	Current A/C							Paik Request			9800		2012-11-14	No Response
42052	1038	Saddar	SDNH01	MUHAMMAD FAROOQ	B-309 SHIMA CLASSIC, MAIN HASHED MINHAS ROAD, GULSHAN-E-JIBAL, BLOCK 10-A, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011287-01-6	Current A/C							Paik Request			9800		2012-02-10	No Response
42053	1038	Saddar	SDNH01	NOAMAN KHAN CMC # 42201-009909-5	KARACHI	Local Currency A/C			MUHAMMAD NOAMAN KHAN A/C CLOSED	Purchase Order / Payment Order	72080	2012-11-28	CHF				9800		2013-11-28	No Response	
42054	1038	Saddar	SDNH01	SAMMA ZUBAIR	HOUSE NO D-718, COSMOPOLITAN SOCIETY GURU MANDIR, KARACHI, PAKISTAN	Unknown FCY A/C	1038-0112-009234-01-6	Saving A/C							US Dollar			99223		2012-06-21	No Response
42055	1038	Saddar	SDNH01	MUHAMMAD AILAM PAREKH	7-A, 7TH FLOOR, FALCON PLAZA MAIN TARIQ ROAD, KARACHI, Pakistan	Unknown FCY A/C	1038-0112-010256-01-8	Saving A/C							US Dollar			99240		2011-09-22	Referred from delisted
42056	1038	Saddar	SDNH01	SUCHIBA BI	FLAT NO A-1, USMANIA BUILDING BOHRI BAZAR, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-012005-01-4	Current A/C							Paik Request			11300		2013-12-07	No Response
42057	1038	Saddar	SDNH01	SAMAM EL ZEHRBA	H NO 785, ST NO 10 AZAM BASTI, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-009125-01-4	Saving A/C							Paik Request			11373		2012-06-06	No Response
42058	1038	Saddar	SDNH01	FARISAL MUTEEN	HOUSE NO D-94 KDA SCHEME NO 1, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-002095-01-5	Current A/C							Paik Request			11732		2012-01-05	No Response
42059	1038	Saddar	SDNH01	MEHRAN HERBERT	A.E.R.C. UNL OF KARACHI, MEHRAN HERBERT, M. PHIL. ECONOMICS (2009-2010), KARACHI, PAKISTAN	Local Currency A/C	1038-0001-008804-01-7	Current A/C							Paik Request			11800		2013-01-11	No Response
42060	1038	Saddar	SDNH01	MUHAMMAD HANIF	FLAT NO 10 JANAT BHH BUILDING, BOHRI PIR, ISLAM ROAD, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-002105-01-8	Current A/C							Paik Request			12000		2013-04-11	No Response
42061	1038	Saddar	SDNH01	YAZDI AMAL SADI / ANITA AMAL SADI	FLAT NO 9, KHURSHED B CHAWL, MANSFIELD STREET SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0076-009703-01-7	Saving A/C							Paik Request			14277		2012-04-02	No Response
42062	1038	Saddar	SDNH01	ANAMI ANITA CHOCHAN	ST. PAUL'S ENGLISH SCHOOL, IQBAL SHAKHEEL S1, ROAD KARACHI-C/O SIR JAWAB, ALBERT, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-011777-01-1	Saving A/C							Paik Request			14511		2012-02-27	No Response
42063	1038	Saddar	SDNH01	KAMBIAN ALI	MC HOSHI BAZAR GARMENT TOWER ROOM NO 301 3RD FLOOR DR. DAUD POTA ROAD, MADAM, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-005702-01-7	Current A/C							Paik Request			15200		2012-09-26	No Response
42064	1038	Saddar	SDNH01	SHAKHEEL	H NO 2, 50/9 QUARTER, JAT LINE, BLOCK 4, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-009220-01-0	Saving A/C							Paik Request			15400		2012-07-17	No Response
42065	1038	Saddar	SDNH01	MIAN KHAN	G-316, HONG KONG SHOPPPING CENTRE, DR. DAMOOD POTA ROAD SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000171-01-0	Current A/C							Paik Request			15800		2013-06-01	No Response
42066	1038	Saddar	SDNH01	BASHIR NASIR	75, SULEMAN FATA, MIR KARAM ALI TALPUR ROAD SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-003737-01-2	Saving A/C							Paik Request			15900		2012-10-23	No Response
42067	1038	Saddar	SDNH01	MOOR US SABAH AND SABBEN KADWAL	11E-61A, NORTH KARACHI NEAR KASHEF BAKERY, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-011604-01-4	Saving A/C							Paik Request			16200		2013-05-09	No Response
42068	1038	Saddar	SDNH01	JAVED PETER	QTR NO 10 KMC COMPOUND KEMARI, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-010406-01-3	Saving A/C							Paik Request			17200		2012-08-01	No Response
42069	1038	Saddar	SDNH01	FARHAD BEG	HOUSE NO 85-B BLK 6 PECHS KHI, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011084-01-1	Current A/C							Paik Request			17500		2012-02-15	No Response
42070	1038	Saddar	SDNH01	MOTHA ANSAR	A-MON ESTATE BLOCK-DK, PIERE TOWN L.R.L.Y ROAD NEAR CANTY STATION, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-007408-01-4	Saving A/C							Paik Request			18727		2012-05-03	No Response
42071	1038	Saddar	SDNH01	ALFRED	ST. PAUL'S ENGLISH HIGH SCHOOL, CAMPUS B, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-009152-01-7	Saving A/C							Paik Request			19224		2012-10-30	No Response
42072	1038	Saddar	SDNH01	MURSHID ALI QURESHI	FLAT # B-147 BLOCK C- MALIB KALABAROD BAGH-E-ANJUM, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-009774-01-1	Current A/C							Paik Request			19500		2013-11-26	No Response
42073	1038	Saddar	SDNH01	PNCA, LAQUAT BAROKS KHI-KHI	HOUSE NO 6 GUFEROZABAD, JUT, LINE NEAR SARHANI HEALTH CLUB, KARACHI	Local Currency A/C			HANIM BEGUM / NAZIA ZEHRBA	Purchase Order / Payment Order	71153	2012-09-05	PKR				20000		2012-09-05	No Response	
42074	1038	Saddar	SDNH01	FARIDA	HOUSE NO 08, STREET / SOCIETY DOSAN TERRACE, MALIBARI STREET, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000259-01-4	Current A/C							Paik Request			20670		2012-11-30	No Response
42075	1038	Saddar	SDNH01	SYED MUHAMMAD TALIA	DANNY TECHNOLOGIES BASEMENT CAMBRIDGE MALL NE CIA CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011807-01-6	Current A/C							Paik Request			20600		2013-11-06	No Response
42076	1038	Saddar	SDNH01	BRADMAN SHABIR	B-349, GROUND FLOOR, SEC-B B OPP. FCY, GULSHAN-E-ZAHOR AB CINIA LINES, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-003730-01-6	Saving A/C							Paik Request			21200		2013-03-21	No Response
42077	1038	Saddar	SDNH01	SAEED BQAL	HOUSE NO 10, STREET NO 10 MANDOROH COLONY, SECTION E NEAR ALLAH WALI MASJID, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-010397-01-7	Current A/C							Paik Request			21563		2012-10-17	No Response
42078	1038	Saddar	SDNH01	GO SHAHJAD CHAMBERS ZABUN-NISA STREET, SADDAR, KARACHI, PAKISTAN	C/O SHAHJAD CHAMBERS ZABUN-NISA STREET, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FIDIC/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Expiry PKR (if applicable)	Last date of deposit or withdrawal
42084	1038	Saddar	SNDRH	4201-0994843-3	MUHAMMAD KAMLAN	HOUSE#-138 SECTOR LINES AREA JACOB LINE KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-001819-01-9	Current A/C						Pak Rupee				244.00		2013-05-22	No Response
42085	1038	Saddar	SNDRH	54101-478544-3,3202-2145179-8	MUHAMMAD AHMED (QURSHI) NAYYARA MBAN	54101-478544-3,3202-2145179-8	Local Currency A/C	1038-0001-000201-01-4	Current A/C						Pak Rupee				245.00		2013-08-28	No Response
42086	1038	Saddar	SNDRH	4201-1004105-9	MUSTAFA	FLAT # 1, AL REHMAN CENTRE WOOD MARKET ST SADDAR KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-003649-01-7	Current A/C						Pak Rupee				253.10		2013-02-17	No Response
42087	1038	Saddar	SNDRH	4201-2094121-1	ELIZABETH	G1 BROTHERS,SHOP NO32 4TH FLOOR KARIM CENTER PHASE-B SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1038-0001-007009-01-2	Current A/C						Pak Rupee				255.50		2012-08-17	No Response
42088	1038	Saddar	SNDRH	4201-1717739-7	HUSSAIN AKHTAR	FLAT 0-14 FIVE STAR COMPLEX, BLOCK-2,GULSHAN EQUE, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-002246-01-7	Current A/C						Pak Rupee				256.90		2012-06-16	No Response
42089	1038	Saddar	SNDRH	4201-6221608-7,42101-1759718-6	JOSEF MUHAMMAD BURKI/ RAZIA BEGUM	ST. PATRICK'S HIGH SCHOOL AHMED MUNIR S3 SHARIF ROAD SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0074-003432-01-1	Saving A/C						Pak Rupee				260.02		2013-02-24	No Response
42090	1038	Saddar	SNDRH	4201-0998100-6,42101-000062-3	ALI HUSAIN, F/ MUHAMMAD ANSAR SALEEM	HOUSE NO 9-C, GIRI LANE PHASE IV DHA, KARACHI, PAKISTAN	Local Currency A/C	1038-0077-007384-01-3	Saving A/C						Pak Rupee				264.62		2013-01-23	No Response
42091	1038	Saddar	SNDRH	62401-3200807-3,33106-0946210-8	YASMEEN FALAK SHEER / SAMINA NAZ	HOUSE NO 1210, SECTOR A-1 LINES AREA, SADDAR, NEAR STUDENT BRYANI CENTRE,KARACHI,PAKISTAN	Local Currency A/C	1038-0001-007906-01-7	Current A/C						Pak Rupee				266.21		2013-09-17	No Response
42092	1038	Saddar	SNDRH	4201-7555436-7	MUHAMMAD K. KHAN	HOUSE NO 3, BLOCK NO 9 SECTOR 4A, LANDH NO 4, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011701-01-9	Current A/C						Pak Rupee				270.00		2012-06-18	No Response
42093	1038	Saddar	SNDRH	4201-0842208-6	AYESHA ABIF	HOUSE NO 5-A, PLOT NO 611 TARIQ ROAD DMCHS NEAR SINDH LAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011289-01-8	Current A/C						Pak Rupee				271.00		2012-05-09	No Response
42094	1038	Saddar	SNDRH	4201-0085656-6	GULNAR	FLET NO.207,2ND FLOOR, CAMBRIDGE MALL & APPT.,SADDAR,NEAR CIA CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1038-0073-007081-01-7	Saving A/C						Pak Rupee				274.19		2012-07-14	No Response
42095	1038	Saddar	SNDRH	4201-1364371-3	M/S S.S. ADVERTISOR	43 GHORALLY BUILDING, OPP EMPRESS MARKET SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007134-01-3	Current A/C						Pak Rupee				285.00		2012-06-07	No Response
42096	1038	Saddar	SNDRH	4201-1503472-3	NAZIM ALI KHAN	HOUSE NO.14 ONE VILLAS SECTOR 13-ASCHEME 23, GULZAR-E-HUB,KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000182-01-9	Current A/C						Pak Rupee				286.00		2012-04-11	No Response
42097	1038	Saddar	SNDRH	4201-0375071-4	ABDUL HAMEED	GRACE CHOICE GARMENTS, SHOP-35,3RD FLOOR,GRANDLY BLDG,OPP EMPRESS MKT,SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000191-01-6	Current A/C						Pak Rupee				287.85		2012-03-07	No Response
42098	1038	Saddar	SNDRH	4201-1052842-5	EDWARD WILSON	ST PATRICKS HIGH SCHOOL,LOCKEY GROUND,AHMED MUNIR SHARIF ROAD SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-003539-01-9	Saving A/C						Pak Rupee				289.17		2012-04-02	No Response
42099	1038	Saddar	SNDRH	4201-2751939-5	MUHAMMAD SHAH	8RD CLUB STAFF COMPOUND, ABDULLAH HARBON ROAD, SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1038-0001-000225-01-2	Current A/C						Pak Rupee				293.00		2012-12-27	No Response
42100	1038	Saddar	SNDRH	4201-0684539-3	JOHN FERNANDES	ANTHONIAN BLESSING,137 CANTT SUNNY SIDE RD., KARACHI, PAKISTAN	Local Currency A/C	1038-0001-010510-01-6	Current A/C						Pak Rupee				300.00		2012-04-04	No Response
42101	1038	Saddar	SNDRH		PAKISTAN SPORTS BOARD KARACHI CENTRE-	SADDAR BRANCH, F., KARACHI	Local Currency A/C			FUNDING ACCOUNT CD-MBIC	Purchase Order / Payment Order	68193	2012-03-05	FE20	Pak Rupee				300.00		2012-03-05	No Response
42102	1038	Saddar	SNDRH		PAKISTAN SPORTS BOARD KARACHI CENTRE-	SADDAR BRANCH, F., KARACHI	Local Currency A/C			FUNDING ACCOUNT CD-MBIC	Purchase Order / Payment Order	68192	2012-03-05	FE20	Pak Rupee				300.00		2012-03-05	No Response
42103	1038	Saddar	SNDRH	4201-1861957-5	QASIM MAHMOOD	FLAT # 294,BESMILLAH TERRACE 2ND FLR TALPUR ROAD SADDAR, KARACHI,PAKISTAN	Local Currency A/C	1038-0001-003977-01-4	Current A/C						Pak Rupee				311.00		2013-09-15	No Response
42104	1038	Saddar	SNDRH	4201-0947331-9	MUHAMMAD SHOHAN	FLAT NO 8-A5, SUNNY HEIGHTS MAIN KASHID MBHAS ROAD GULSHAN-E-AQBAL, BLOCK 4B-A, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007496-01-0	Current A/C						Pak Rupee				325.00		2013-01-09	No Response
42105	1038	Saddar	SNDRH	4201-0444838-0	SHABEEN	11ST FLOOR, PLOT NO.58-113, LUCHTUDU, HUSSAIN BLDG, DR. DAUD POTA ROAD, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-005918-01-7	Current A/C						Pak Rupee				326.87		2012-10-04	No Response
42106	1038	Saddar	SNDRH	4201-096828-7	MEERA SOHIE	BANGLOW NO-2, BLOCK 6 PCHS, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000570-01-5	Current A/C						Pak Rupee				330.73		2012-05-05	No Response
42107	1038	Saddar	SNDRH	4201-0920115-3	MUHAMMAD JAVED MAHNA	FLAT NO.24,2ND FLOOR BLOCK C-27A COMPLEX M.A. JINNAH ROAD SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000145-01-4	Current A/C						Pak Rupee				340.00		2012-02-22	No Response
42108	1038	Saddar	SNDRH	4201-0361751-3	FARRUKH SAIED	A-31, BLOCK 3, AMMAN VILLAS, GULSTAN E JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-004947-01-7	Current A/C						Pak Rupee				340.00		2012-03-12	No Response
42109	1038	Saddar	SNDRH	4201-7464325-6	MUHAMMAD NAEEM	H NO A-26, AREA 51-B KORANG NO.5, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000163-01-2	Current A/C						Pak Rupee				349.24		2013-01-27	No Response
42110	1038	Saddar	SNDRH	42006-0367009-4	MASOOMA ASGHAR	31/32 BLOCK-A,SHABIRABAD, SHARIF-E-MILLAT ROAD, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-005532-01-1	Current A/C						Pak Rupee				354.40		2012-01-24	No Response
42111	1038	Saddar	SNDRH	62401-8746596-1	MUHAMMAD MUSTAFA IQBAL	HOUSE 1-2, BLOCK-2 P.C.H.S, NEAR MASUD HANIFA, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-000104-01-9	Current A/C						Pak Rupee				361.77		2012-01-11	No Response
42112	1038	Saddar	SNDRH	4201-0754211-1,42016-038646-3	S.M. OMAR & OR S.M. ARSHAD	A-0 GARMENTS,SHOP-3,3RD FLOOR KARIM CNTR ZABUNNISA ST SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-002222-01-2	Current A/C						Pak Rupee				362.32		2012-06-30	No Response
42113	1038	Saddar	SNDRH	4201-0110343-1,42010-4382041-3	THE GOLD JEWELLERS	MUHAMMAD CENTRE SHOP 11 BABA GHAFAN ALI ROAD SADDAR, KARACHI,PAKISTAN	Local Currency A/C	1038-0001-002052-01-7	Current A/C						Pak Rupee				376.85		2012-09-06	No Response
42114	1038	Saddar	SNDRH	4201-5155039-4	LAROSHI LALA ABBAS	FLAT NO.2,2ND FLOOR, HASSAN ALI MANZIL, MOOSA LANE BS OF BHETI HALL,JOHARABAD, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-007609-01-8	Saving A/C						Pak Rupee				379.73		2012-07-11	No Response
42115	1038	Saddar	SNDRH	4201-0323602-9	SYED MUHAMMAD BRYAN	DT 44 KARAR SHAH LINE 5TH FLOOR METHA DAI KSH NEAR MELBARAK MASUDA,KARACHI,PAKISTAN	Local Currency A/C	1038-0001-010113-01-4	Current A/C						Pak Rupee				382.00		2012-10-15	No Response
42116	1038	Saddar	SNDRH	4201-0760223-2	FATIMA	8RD 3RD FLOOR, HALAI BUILDING SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-003526-01-1	Current A/C						Pak Rupee				383.80		2012-06-05	No Response
42117	1038	Saddar	SNDRH	4201-0814049-3,42010-0380917-9	GEORGE DIAZ / JOAO FRANCISCO DIAZ	FLAT NO-13, LOTTA BUILDING, MR KARAM ALI TALPUR ROAD, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-003079-01-3	Saving A/C						Pak Rupee				388.29		2012-05-21	No Response
42118	1038	Saddar	SNDRH	42006-0443649-9	ABDUL BAZZAZ	H NO M-11ST FLOOR ARSHAD MANZIL, MR KARAM ALI TALPUR ROAD SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1038-0001-011410-01-7	Current A/C						Pak Rupee				400.00		2012-10-17	No Response
42119	1038	Saddar	SNDRH	4201-5574485-1	SHEDZAD KHAN	HOUSE NO 84124, BLOCK 18 KUT LINES, SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1038-0001-011976-01-0	Current A/C						Pak Rupee				400.00		2012-08-17	No Response
42120	1038	Saddar	SNDRH	31301-1464187-9	HAFEE AHMED, MAJEED	SHOP NO-G-1, Noman Square NEAR EMPRESS MARKET SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011271-01-9	Current A/C						Pak Rupee				400.00		2012-07-30	No Response
42121	1038	Saddar	SNDRH	4201-7880454-3	MIRZA SHAHEER QABIR	HOUSE NO-C,156,NEAR QUARTER E-4,LINES AREA 50,INDUS JACOB LINES NEAR JAMA MASUD EIAZI, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011489-01-4	Current A/C						Pak Rupee				400.00		2012-05-28	No Response
42122	1038	Saddar	SNDRH	4201-1847452-5	SYED Noman AHMED	H NO A-1, ARAMISH BANGLOWS GULSTAN E JOHAR, BLOCK 19 NEAR CANTONMENT GRAVEYARD, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011526-01-6	Current A/C						Pak Rupee				400.00		2013-03-28	No Response
42123	1038	Saddar	SNDRH	4201-7822755-5	SHARAZ	BALDOCHIES, SHOP NO 14 BABA CAZAM ALI ROAD, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-010952-01-0	Current A/C						Pak Rupee				400.00		2012-03-24	No Response
42124	1038	Saddar	SNDRH	41205-2285785-7	NASRULLAH SYAL	SHOP NO-G-5, DELMAR SHOPPING CENTRE, SADDAR, NEAR Noman SQUARE, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011255-01-7	Current A/C						Pak Rupee				400.00		2012-02-02	No Response
42125	1038	Saddar	SNDRH	42006-0303641-4	JINNA HUSSAIN	4TH FLOOR, FLAT NO 8 AMAR BUILDING, RUBIN,UNDUN ROAD, MANSFIELD STREET SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1038-0001-009781-01-0	Current A/C						Pak Rupee				404.00		2012-12-14	No Response
42126	1038	Saddar	SNDRH	4201-2201083-3	ASHOK SHAMIR	FLAT NO.20, NE. MARION BUILDING 4TH FLOOR, BECAR STREET, SADDAR, KARACHI,PAKISTAN	Local Currency A/C	1038-0001-000275-01-0	Current A/C						Pak Rupee				404.00		2012-08-02	No Response
42127	1038	Saddar	SNDRH	4201-0994468-7	JAMEEL AHMED SHAH	HOUSE NO.1, S11,SECTOR R-34, KORANG NO.3, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-004081-01-3	Current A/C						Pak Rupee				407.50		2012-06-15	No Response
42128	1038	Saddar	SNDRH	4201-0878918-6,42101-0960826-1	ANTHONY R. PEREIRA / YVONNE PEREIRA	BUNGLOW 19-2-2 BLOCK 6 PCHS, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1038-0077-000325-01-0	Saving A/C						Pak Rupee				413.63		2012-04-09	No Response
42129	1038	Saddar	SNDRH	4201-1120705-4	JAMILA	1ST FLR TH-7 FAZE - HUSSAIN BUILDING HUSAINA MANZIL KANHI TH-5 DAS ST PAK ZONE, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-010007-01-6	Current A/C						Pak Rupee				417.00		2012-04-11	No Response
42130	1038	Saddar	SNDRH	4201-982558-7	GOVENDER SHOP WATCH CO PVT LTD-3 RES CENTRE,FATMA JINNAH ROAD SADDAR, KARACHI, PAKISTAN		Local Currency A/C	1038-0001-003001-01-2	Current A/C						Pak Rupee				425.00		2012-05-21	No Response
42131	1038	Saddar	SNDRH	4201-7400838-3	KARIMAN AHMED	FLAT NO A-28, 4TH FLOOR, SERENA TOWER,BUFFER ZONE 15A-1 NEAR SAKHI HASSAN FISHMONGERS, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-011251-01-9	Current A/C						Pak Rupee				436.00		2012-01-31	No Response
42132	1038	Saddar	SNDRH	71102-0946091-9	MUHAMMAD AZIZ	8RD,28,TRISTAN MORRILL A.B. SINIA LINE, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007546-01-2	Current A/C						Pak Rupee				452.00		2012-07-24	No Response
42133	1038	Saddar	SNDRH	4201-5151934-9	NADEEM MALIK	HOUSE NO A-103,GULSHAN E - HADEED PHASE LIBIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1038-0001-007781-01-8	Current A/C						Pak Rupee				459.00		2012-01-05	No Response
42134	1038	Saddar	SNDRH	4201-0095974-4	FATIMA ALI ASGHAR	APPT NO 4,1ST FLOOR HALAI PLAZA MELA MR KARAM ALI TALPUR RES SADDAR, KARACHI,PAKISTAN	Local Currency A/C	1038-0001-000036-01-6	Current A/C						Pak Rupee				459.40		2012-09-11	No Response
42135	1038	Saddar	SNDRH	4201-4022309-7	HARBON	FLAT NO.3 1ST FLOOR, JAFARI PLAZA MELA GAL-3 LAYAL,KAR																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FID/PLD/BULTRN, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount as recorded	Last date of deposit or withdrawal	
42147	1038	Sadler	SDNHR	4201-6133747- 54201-6142071-4	TAU MUHAMMAD GHAZALA SONBIO/ARSHI LATIF	FLAT NO. 26, NAEEM PRISE 1, SB-27, SABIA AKHTAR ROAD, BLOCK 13 D2, GULSHAN-E-KHJAL, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-00895-01-9	Saving A/C						Pak Rupee					510.08		2013-12-31	No Response
42148	1038	Sadler	SDNHR	4201-8294868-6	ASMA ALTAIF KOTHIWALA	886,RESDHAM CENTRE RAJA GHAZANFAR ALI ROAD,SADAR,, KARACHI, PAKISTAN	Local Currency A/C	1038-0091-00975-01-6	Current A/C						Pak Rupee					522.08		2013-04-03	No Response
42149	1038	Sadler	SDNHR	4201-194648- 54201-645817-2	SYED NAH HASNAN / FARIDA HASNAN	H NO.28-41 ASKARI APARTMENT PHASE -1,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-00087-01-5	Current A/C						Pak Rupee					529.61		2013-07-18	No Response
42150	1038	Sadler	SDNHR	4201-999042-6	REHAR HABIBI SHI	1896-130364 LINES AREA KHI NEAR TELEPHONE EXCHANGE,, KARACHI, PAKISTAN	Local Currency A/C	1038-0070-01002-01-1	Saving A/C						Pak Rupee					528.85		2012-04-04	No Response
42151	1038	Sadler	SDNHR	4201-1365494-5	MUHAMMAD ZAFAR QURESHI	B-108H 14, F B AREA,, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-00408-01-4	Current A/C						Pak Rupee					543.00		2012-02-22	No Response
42152	1038	Sadler	SDNHR	4201-4796356-7	MUHAMMAD SULEMAN	HOUSE NO C-12,GULSHAN-E-KHJAL BLOCK 9,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-00124-01-5	Current A/C						Pak Rupee					554.10		2013-05-07	No Response
42153	1038	Sadler	SDNHR	4201-0865746-9	HUZIFA MOTANI	TASER MANDEL 2ND FLOOR ROOM 4 SAYEDNA BUBRANUCEDDIN RD, SADDAR,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-00099-01-6	Current A/C						Pak Rupee					565.98		2013-05-09	No Response
42154	1038	Sadler	SDNHR	4201-0803020-1	HABIB LILLAH	B-922 BALTISTAN MEHALLAH AR CHINA LINE KHE-3 NR. BAHAM BARGAH PASTING,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-01040-01-4	Current A/C						Pak Rupee					574.00		2013-10-12	No Response
42155	1038	Sadler	SDNHR	4201-3672113-8	MUSTAFA SYED	H NO. 82,KORANGA-1, BLOCK 8, SECTOR 32-8, KORANGA,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-00313-01-2	Current A/C						Pak Rupee					580.00		2013-06-29	No Response
42156	1038	Sadler	SDNHR	4201-4630650-4	SANA	ST PATRICKS ENGLISH HIGH SCHOOL, SADDAR,, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-00341-01-2	Saving A/C						Pak Rupee					583.93		2013-08-15	No Response
42157	1038	Sadler	SDNHR	4201-4559958-7	TAMBI ALI	FLET NO18-55 NAGINA SQUARE PHASE-B NORTH NAZIMABAD BLOCK- G,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-00763-01-3	Current A/C						Pak Rupee					600.00		2013-12-07	No Response
42158	1038	Sadler	SDNHR	4201-0874019-9	MUHAMMAD HANIF	HOUSE NO 746, SECTOR 32-8 KORANGA NO 1 / NEAR NASIR COLONY C/O SALEEM BELLUKAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-011405-01-6	Saving A/C						Pak Rupee					606.88		2012-09-22	No Response
42159	1038	Sadler	SDNHR	4201-4982003-5	MUHAMMAD ARIF	SHOP NO.18 BARI MENSION, RAJA GHAZANFAR ALI ROAD SADDAR,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-012563-01-3	Current A/C						Pak Rupee					610.00		2013-12-27	No Response
42160	1038	Sadler	SDNHR	4201-084850- 54201-084850-5	NAZARUDIN / SHAMSUDDIN	SHOP NO. 12, EMPRESS MARKET, REEF SECTION, SADDAR,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-009105-01-6	Current A/C						Pak Rupee					613.77		2013-02-01	No Response
42161	1038	Sadler	SDNHR	4201-4723071- 54201-0697032-2	RUANA SALAMATUNNEMMY ACCOB ALI KALAM	EL-HADHWALA BLDG, BOHRA BAZAR SADDAR,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-006116-01-9	Current A/C						Pak Rupee					630.00		2013-10-08	No Response
42162	1038	Sadler	SDNHR	4201-4339774-3	SYED ZEESHAN AMBIA	FLAT NO-68,8TH FLOOR,BLOCK-C, NAZ PATA, MA JINANI ROAD,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-000796-01-9	Current A/C						Pak Rupee					643.67		2012-01-11	No Response
42163	1038	Sadler	SDNHR	33020-234462-7	MUHAMMAD FAROOQ	FLAT NO-F-2, DAULAT SQUARE, BLOCK-13-B, GULSHAN-E-KHJAL,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-001225-01-7	Current A/C						Pak Rupee					647.50		2013-03-22	No Response
42164	1038	Sadler	SDNHR	81205-5284116-1	ZUBAIR HUSSAIN	AL HILAL GARMENTS MOCHI GALI NO 2 SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-011499-01-1	Current A/C						Pak Rupee					665.00		2013-05-29	No Response
42165	1038	Sadler	SDNHR	4201-1082103-3	ZEESHAN AZIZ	BALUTULUNG LINES AREA NEAR KEC MINARA MAHMOO BARKIN NO-20,, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-003107-01-6	Saving A/C						Pak Rupee					681.88		2012-01-17	No Response
42166	1038	Sadler	SDNHR	4201-4884006- 54201-4819440-1	SKANDER KHAN / SAMIR KHAN	HOUSE NO 12-E PLATINUM COLONY GARDEN WEST,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-008277-01-7	Current A/C						Pak Rupee					689.00		2013-09-06	No Response
42167	1038	Sadler	SDNHR	71392-3691707-5	MUHAMMAD HUSSAIN	HOUSE#28 C-2 3RD FLOOR LANE#6 ZAMZAMA D-1/A,KARACHI, PAKISTAN	Local Currency A/C	1038-0071-001059-01-6	Saving A/C						Pak Rupee					708.07		2013-08-13	No Response
42168	1038	Sadler	SDNHR	71361-1144005-1	ROZI ALI	H NO 6-15-08 NEAR KDA STAFF QUARTERS BALTI MARKET NURSARY ROAD RUT LINE AREA, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-011759-01-9	Saving A/C						Pak Rupee					716.87		2013-05-28	No Response
42169	1038	Sadler	SDNHR	4201-6164780-6	FARHANA	H NO 1439, BAZATA LINE NEPPER BANKERS BACK SIDE OF REGENT PLAZA NEAR AZIB GENERAL STORE,KARACHI, PAKISTAN	Local Currency A/C	1038-0071-010478-01-3	Saving A/C						Pak Rupee					718.49		2013-08-25	No Response
42170	1038	Sadler	SDNHR	4200-7180823- 54201-6703018-7	MUHAMMAD HAROON / NASIR SALEEM	BANGLOW NO.77 C, KHAYABAN-E-BARIHA,PHASE VIL DEFENCE,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-004605-01-7	Current A/C						Pak Rupee					722.06		2012-01-14	No Response
42171	1038	Sadler	SDNHR	4201-7107786- 54201-8427798-4	ZUBAIR DUNCAN DYSLVA / STEPHANIE DYSLVA	311, RAFIQ CENTRE, NEAR ZAFAN STREET, ARBULLAH HAROON ROAD,SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0070-010526-01-9	Saving A/C						Pak Rupee					752.79		2013-01-17	No Response
42172	1038	Sadler	SDNHR	4201-0097926- 54201-0608414-1	MOULA BIKI / SHAMINAWAZ	C/O UMESH HOUSE NO.96 DEPOT LINE SADDAR ,KARACHI, PAKISTAN	Local Currency A/C	1038-0071-002541-01-4	Saving A/C						Pak Rupee					757.36		2013-12-06	No Response
42173	1038	Sadler	SDNHR	4201-4963529-3	SAIED SO MUHAMMAD SULEMAN	HOUSE NO 76,MOHAHLAL KORANGA SECTOR 32-8,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-011591-01-5	Current A/C						Pak Rupee					758.40		2013-06-04	No Response
42174	1038	Sadler	SDNHR	4201-9892202-0	ANDREA ARIF	TASIR PALACE FLAT NO.6, 2ND FLOOR, MARKET LINE, SADDAR ,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-010990-01-9	Current A/C						Pak Rupee					760.00		2013-08-04	No Response
42175	1038	Sadler	SDNHR	4201-4595788-3	QAMAR UD-DIN	HOUSE NO 96,KARIMABAD MUSTAFA COLONY, ORANG TOWN NO 11-12 REHMAT PHOWA, MUSTAFI NIGARI GULSHAN KARACHI, PAKISTAN	Local Currency A/C	1038-0081-004302-01-1	Current A/C						Pak Rupee					790.00		2013-10-09	No Response
42176	1038	Sadler	SDNHR	4201-8255977- 54201-8383951-3	NETWORKERS SOCIETY OF PAKISTAN	BANGLOW A-2, SHAH FASAL TOWN, BINNARI AVENUE, MALIR HAT,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-004325-01-8	Current A/C						Pak Rupee					819.19		2013-08-09	No Response
42177	1038	Sadler	SDNHR	4201-4295161-9	SAMUEL JOHN	ST PATRICKS ENGLISH HIGH SCHOOL, SADDAR,, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-003376-01-5	Saving A/C						Pak Rupee					823.26		2012-06-22	No Response
42178	1038	Sadler	SDNHR	4201-2022191-1	MUHAMMAD MAQDOOD AKHTAR	H NO 1-A,SECTOR-13 G ORANG TOWN KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-003011-01-5	Current A/C						Pak Rupee					839.90		2013-12-27	No Response
42179	1038	Sadler	SDNHR	4201-0941766- 54201-0374482-7	M/S SUMAIR ENTERPRISE	OFFICE NO 727, 7TH FLOOR, REGAL TRADE SQUARE, RM-120 REGAL CHOWK, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-011409-01-5	Current A/C						Pak Rupee					856.40		2013-06-05	No Response
42180	1038	Sadler	SDNHR	37301-1613276-3	KHALED ANWAR SHAH	SHOP NO 72-A FIRST FLOOR,REX CENTRE SADDAR KARACHI C/O M M ENTERPRISE, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-011839-01-7	Pak Rupee						Pak Rupee					860.00		2013-07-24	No Response
42181	1038	Sadler	SDNHR	4201-4298222-5	BHEDRUL NAEEM AHMED	15/8, BLOCK 4 PUGH,, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-011778-01-3	Current A/C						Pak Rupee					900.00		2012-05-23	No Response
42182	1038	Sadler	SDNHR	4201-0453971-3	SYED ABDOUL MALIK	SHOP NO.26-27, DILDAZ SHOPPING CENTRE,JORDHWOOD POTA ROAD SADDAR,NEAR EMPRESS MALL, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-011225-01-1	Current A/C						Pak Rupee					900.00		2013-05-09	No Response
42183	1038	Sadler	SDNHR	4201-1709999-5	MUHAMMAD SHOBAB	SHOP NO.9-A,2ND FLOOR, KARIM CENTRE,ZAB UNNISA STREET,SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-009056-01-0	Current A/C						Pak Rupee					955.35		2013-05-05	No Response
42184	1038	Sadler	SDNHR	4201-0946184-8	BEHNADZ TYE LOBO	802 BURHAN LUXURY APPTS MANSFIELD STREET SADDAR,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-012314-01-2	Current A/C						Pak Rupee					1,000.00		2012-11-03	No Response
42185	1038	Sadler	SDNHR	4201-4532061-4	RUJNAD	FLATNO C-22,ALI HEIGHTS F B AREA BLOCK-KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-009063-01-1	Current A/C						Pak Rupee					1,000.00		2013-08-27	No Response
42186	1038	Sadler	SDNHR	4201-1091382-9	FAYASL AHMED	HOUSE NO.1, 1-142, NAZIMABAD NO.1, NEAR MUSLIM LEAGUE QUARTER, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-011243-01-3	Current A/C						Pak Rupee					1,000.00		2013-01-28	No Response
42187	1038	Sadler	SDNHR	4201-4763521-5	SALEEM	BAHANJ GARDEN A-601 GARDEN WEST,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-011105-01-8	Current A/C						Pak Rupee					1,000.00		2013-01-10	No Response
42188	1038	Sadler	SDNHR		Unlisted ATM Cash Tugpin		Local Currency A/C								Pak Rupee					1,000.00		2013-07-03	No Response
42189	1038	Sadler	SDNHR	42000-0555678-5	FAIQ ALI AKBER-CNOC 42000-0555678-5	KARACHI	Local Currency A/C								Pak Rupee					1,000.00		2012-02-20	No Response
42190	1038	Sadler	SDNHR		PAKISTAN TELE COMMUNICATION AUTHORITY-AC DANNY TECHNOLOGIES	BASMENT CAMBRIDGE MALL NEAR.. C.I.A CENTRE SADDAR,, KARACHI	Local Currency A/C								Pak Rupee					1,000.00		2013-05-09	No Response
42191	1038	Sadler	SDNHR	42401-1568506-4	FARHAT SULTANA	MEHROB CHAMBER, ROOM-416 4TH FLOOR, SADDAR,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-007012-01-6	Current A/C						Pak Rupee					1,053.00		2013-03-12	No Response
42192	1038	Sadler	SDNHR	42000-0477426-1	MUKHTAR AHMAD	H NO.39, BLOCK B, SIND CLUB COMPOUND,, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-008713-01-6	Current A/C						Pak Rupee					1,039.00		2013-07-30	No Response
42193	1038	Sadler	SDNHR	4201-3341236-1	MUHAMMAD SELAM	ST PATRICKS HIGH SCHOOL COMPOUND AHMED MUNIB SHAHRED ROAD SADDAR,KARACHI, PAKISTAN	Local Currency A/C	1038-0071-003225-01-9	Saving A/C						Pak Rupee					1,002.74		2013-12-04	No Response
42194	1038	Sadler	SDNHR	4201-0864109-3	KHURBAMA	2ND FLR SHREEN MANGIL IQBAAN CHOWK, NEAR GULBARG BANGLO,KARACHI, PAKISTAN	Local Currency A/C	1038-0081-010912-01-2	Current A/C						Pak Rupee					1,107.00		2013-08-08	No Response
42195	1038	Sadler	SDNHR	4201-0592076-9	SAPTA LAKSHMI	FLAT NO.1,IRAMA MANSION RAJA GHAZANFAR ALI KHAN ROAD, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0071-007259-01-9	Saving A/C						Pak Rupee					1,508.98		2012-02-10	No Response
42196	1038	Sadler	SDNHR	42000-0465066-1	MOJE ALI	PL NO.1, 2ND FLOOR, AL NOOR ANICAR, NEAR CIA CENTRE, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-000334-01-7	Current A/C						Pak Rupee					1,123.00		2012-02-08	No Response
42197	1038	Sadler	SDNHR	4201-0691076-9	SYED AZEEDULLAH	C-51, DUBAI SHARABA MEHAL SHOP NO.75, MUSTAF ABAZAR KORANGA NO.6 MARKET, KARACHI, PAKISTAN	Local Currency A/C	1038-0081-006427-01-5	Current A/C						Pak Rupee					1,177.00		2013-02-03	No Response
42198	1038	Sadler	SDNHR	4201-5260207-8	SHANUZZ ANWAR	HOUSE NO B-274 GULSHAN-E-ZAHOR																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LC, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal	
4210	1038	Sadler	SNDRH	4201-151148-4 44201-1084415-5	ABDUL WABAR ZARTAB SHEERAN	FLAT 4/F, FLOOR PL-1005, BLK-3 HUSSAIN ABAD, F.B AREA, KARACHI PAKISTAN.	Local Currency A/C	1038-0071-003194-01-5	Saving A/C						Pak Rupee					1,599.43		2013-04-19	No Response
42211	1038	Sadler	SNDRH	4201-1385464-9	HAZATI MONTAZI	HOUSE#A-252 BLOCK-3 GULSHAN KIBRAH, KARACHI PAKISTAN.	Local Currency A/C	1038-0091-001038-01-4	Current A/C						Pak Rupee					1,637.50		2013-06-30	No Response
42192	1038	Sadler	SNDRH	4201-8422595-9	NOAMAN SO ABDUL REHMAN	HOUSE NO FN-543 MALIR KHORHABAF NO 2 MALIR , ,KARACHI PAKISTAN.	Local Currency A/C	1038-0078-011715-01-0	Saving A/C						Pak Rupee					1,600.83		2013-06-19	No Response
42113	1038	Sadler	SNDRH	4201-6881778-5 56201-0788103-8	IBRAHIM GHANI AND/OR JAYIA CHANDRA	FLAT NO18,BLESSED HOME, MCNEEL ROAD/FIRE TOWN,CANTT,KARACHI PAKISTAN	Local Currency A/C	1038-0071-005100-01-3	Saving A/C						Pak Rupee					1,681.49		2012-09-06	No Response
42114	1038	Sadler	SNDRH	4201-1121894-7	MUHAMMAD SHAHID	10/ 1643, STREET# 16, MASRO ROAD, BHARI COLONY,KARACHI PAKISTAN	Local Currency A/C	1038-0081-003296-01-0	Current A/C						Pak Rupee					1,700.00		2012-10-11	No Response
42151	1038	Sadler	SNDRH		ST. PATRICK'S HIGH SCHOOL, -	Muhammad Shahid Road, Sadler, Karachi	Local Currency A/C			ANTHONY DANIEL	Purchase Order / Payment Order	70803	2012-08-09	OT	Pak Rupee					1,750.00		2012-08-09	No Response
42116	1038	Sadler	SNDRH	4201-1098186-3	MUHAMMAD YOUNUS KIBRAH	H NO. 8-326 KHUDDAD COLONY, SHAMRA-6-QUADRIEN,NEAR KHUDDAD MASRULAMHED TOWN, KARACHI PAKISTAN.	Local Currency A/C	1038-0081-004621-01-7	Current A/C						Pak Rupee					1,800.00		2012-02-02	No Response
42117	1038	Sadler	SNDRH	4201-9485870-7	YOUSUF GILL	HUJUMBARI PLAZA, BLOCK H,MANFIELD STREET SADDAR, KARACHI PAKISTAN.	Local Currency A/C	1038-0081-000545-01-8	Current A/C						Pak Rupee					1,954.00		2012-02-10	No Response
42118	1038	Sadler	SNDRH		DOW UNIVERSITY OF HEALTH SCIENCE-	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	72031	2012-10-19	OT	Pak Rupee					2,000.00		2012-10-19	No Response
42119	1038	Sadler	SNDRH	4201-0454702-1	FRANCIS	H NO14, SECTOR-1 AREA K, GULSHAN MARKET, KOBANG , KARACHI PAKISTAN.	Local Currency A/C	1038-0071-003708-01-9	Saving A/C						Pak Rupee					2,067.89		2012-01-19	No Response
42120	1038	Sadler	SNDRH	42006-8465723-3 442006-6599671-3	MICHAEL RODRIGUES / PEGGY RODRIGUES	FLAT NO 402, 4TH FLOOR BISMILLAH TERRACE SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1038-0071-000758-01-1	Saving A/C						Pak Rupee					2,240.20		2012-05-15	No Response
42221	1038	Sadler	SNDRH		KARACHI CHAMBER OF COMMERCE & INDUSTRY, -KARACHI	SADDAR BRANCH, P. , KARACHI	Local Currency A/C			FUNDING ACCOUNT CD-MISC	Purchase Order / Payment Order	71142	2012-09-06	PR0	Pak Rupee					2,275.00		2012-09-06	No Response
42222	1038	Sadler	SNDRH	7101-0620760-9	SYED DELAWAR HANDEE ZAIDI	HOUSE NO B-67 AAB CNIA LINES AREA ,KARACHI PAKISTAN.	Local Currency A/C	1038-0081-011340-01-2	Current A/C						Pak Rupee					2,602.00		2012-11-13	No Response
42223	1038	Sadler	SNDRH	42006-355382-7	SAYAD HABIBOON	264 PARSIA HOMES, CIVIL LINE, CANTT , KARACHI PAKISTAN.	Local Currency A/C	1038-0081-004030-01-2	Current A/C						Pak Rupee					2,640.00		2012-04-12	No Response
42124	1038	Sadler	SNDRH	4201-1511845-1	JAWED BIRAH	FLAT NO. 1/3, A.D BLOCK ARMY OFFICERS FLATS JACOB LINE, KARACHI PAKISTAN.	Local Currency A/C	1038-0071-000305-01-0	Saving A/C						Pak Rupee					2,744.01		2012-07-10	No Response
42125	1038	Sadler	SNDRH	4201-0039083-1	MUHAMMAD KIBRAH	FLAT#19 ZERUNSA PLAZA SAIED MANDE N.A. HOSAIN ROAD , KARACHI PAKISTAN.	Local Currency A/C	1038-0081-000842-01-0	Current A/C						Pak Rupee					2,853.00		2012-03-16	No Response
42126	1038	Sadler	SNDRH	4201-5270676-7	AJZ JINDANI GEMS & JEWELLERS	HOUSE NO. A-14 KORNORON ENTERPRISES BUILDING NOSHAR , KARACHI PAKISTAN.	Local Currency A/C	1038-0081-000047-01-3	Current A/C						Pak Rupee					3,159.87		2012-05-24	No Response
42127	1038	Sadler	SNDRH	4201-0382651-4	SUMERA MADANI	E-65 ANF COLONY MANGROVE ROAD ,KARACHI PAKISTAN	Local Currency A/C	1038-0078-011987-01-4	Saving A/C						Pak Rupee					3,316.48		2012-10-01	No Response
42128	1038	Sadler	SNDRH	4201-12567715-1	IBRAHIM HUSSAIN	HOUSE NO C-15,SHAR NAWAZ BHUTTO COLONY,SADDAR , KARACHI PAKISTAN.	Local Currency A/C	1038-0071-005273-01-6	Saving A/C						Pak Rupee					3,493.01		2012-06-21	No Response
42129	1038	Sadler	SNDRH		EXECUTIVE ENGINEER P.B.D.NO(10)-	SADDAR BRANCH, P. , KARACHI	Local Currency A/C			FUNDING ACCOUNT CD-MISC	Purchase Order / Payment Order	72081	2012-10-24	FED	Pak Rupee					3,500.00		2012-10-24	No Response
42130	1038	Sadler	SNDRH		ENGRO FERTILISER LTD-	FLT NO 301 KHAWAJA GABRI NAWAZ, CENTRE KAKA STREET NEAR KMC, WORK SHOP NOSHAR ROAD, KARACHI	Local Currency A/C			BIZWAL ALI	Purchase Order / Payment Order	69342	2012-04-30	OT	Pak Rupee					3,786.00		2012-04-30	No Response
42131	1038	Sadler	SNDRH	4201-1390279-1	MY HAI SHOP	SHOP# 806, CLOTH STREET, BOHRA BAZAR, SADDAR , KARACHI, PAKISTAN	Local Currency A/C	1038-0081-003081-01-1	Current A/C						Pak Rupee					4,194.83		2012-03-30	No Response
42132	1038	Sadler	SNDRH	4201-1109312-4	SHAHNAZ MAJID	FLAT NOB-21, ERM GARDEN, BLOCK NO 115D GULSHAN-6 NEAR GHATAJI MASRULAMHED TOWN, KARACHI PAKISTAN	Local Currency A/C	1038-0071-010800-01-2	Saving A/C						Pak Rupee					4,236.48		2012-12-11	No Response
42133	1038	Sadler	SNDRH	4201-0906356-7	MYS SHARAF ZAHIR MEHAL	GK 5/5 MOCHI GALI SADDAR , KARACHI PAKISTAN.	Local Currency A/C	1038-0081-009402-01-0	Current A/C						Pak Rupee					5,000.00		2012-07-04	No Response
42134	1038	Sadler	SNDRH		DOW UNIVERSITY OF HEALTH SCIENCE-	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	72030	2012-10-19	OT	Pak Rupee					5,000.00		2012-10-19	No Response
42135	1038	Sadler	SNDRH	4201-235309-3	FAHAD AHMED	H NO F-152, KAIRISHAN CLIFTON BLOCK - 7 KARACHI, KARACHI PAKISTAN.	Local Currency A/C	1038-0081-003055-01-0	Current A/C						Pak Rupee					5,500.00		2012-04-14	No Response
42136	1038	Sadler	SNDRH	4201-2008646-3 442016-6704001-4	SHAZDA SHARAF & SOPHIA	H NO 753, C.A.S. MISSION COMPOUND,NOSHAR EXT.20 CIVIL HOSPITAL, KARACHI PAKISTAN.	Local Currency A/C	1038-0071-005204-01-0	Saving A/C						Pak Rupee					5,606.25		2012-06-15	No Response
42137	1038	Sadler	SNDRH	4201-1972307-8	BANAMAN ALI	HOUSE NO B-1/5, BAGHE ZAHRA APARTMENT, GULSHAN-6 QASIM GARDEN EAST, KARACHI PAKISTAN.	Local Currency A/C	1038-0081-003220-01-4	Current A/C						Pak Rupee					5,640.00		2012-02-24	No Response
42138	1038	Sadler	SNDRH	4201-1555377-3	MUHAMMAD IQBAL	FLAT NO 196-C/2ND FLOOR COMMERCIAL AREA BLOCK 2 P.E.C.H.S KARACHI PAKISTAN.	Local Currency A/C	1038-0081-010505-01-0	Current A/C						Pak Rupee					5,900.00		2012-03-05	No Response
42139	1038	Sadler	SNDRH	4201-0595490-1	SORAH	HOUSE NO-D881-A VITAL HOUSE, BLOCK-7, CLIFTON , KARACHI PAKISTAN.	Local Currency A/C	1038-0071-002403-01-6	Saving A/C						Pak Rupee					6,116.50		2012-01-15	No Response
42140	1038	Sadler	SNDRH	4201-0920213-4	ANITA CALDERIA	ST PAUL'S ENGLISH HIGH SCHOOL S J KIBRAH SHAHEED ROAD ,KARACHI PAKISTAN	Local Currency A/C	1038-0071-009001-01-7	Saving A/C						Pak Rupee					6,744.02		2012-12-11	No Response
42141	1038	Sadler	SNDRH		BRITISH COUNCIL-KARACHI	ST PATRICK'S CHURCH, SHAMRAH E BQA, KARACHI, KARACHI	Local Currency A/C			ST. PATRICK'S HIGH SCHOOL (UNDER MGT CB)	Purchase Order / Payment Order	68611	2012-03-21	OT	Pak Rupee					8,000.00		2012-03-21	No Response
42142	1038	Sadler	SNDRH	4201-0348910-5	ABDUL JAMBAR	HOUSE # F/E 6/9 NAZIMABAD # 4 , ,KARACHI PAKISTAN.	Local Currency A/C	1038-0081-001732-01-5	Current A/C						Pak Rupee					9,872.60		2012-03-03	No Response
42143	1038	Sadler	SNDRH	4201-0017753-3 120402-6100113-2	HANAN JACK / TANNIEEM HANAN JACK	FLAT NO 402, 4TH FLOOR SARYI FOUNDATION EXT.208 SYEDINA MOHAMMAD BUKHARIKORON HILL SADDAR, KARACHI PAKISTAN.	Local Currency A/C	1038-0081-006480-01-0	Current A/C						Pak Rupee					10,481.30		2012-08-01	No Response
42144	1038	Sadler	SNDRH	4201-0806069-6 56201-1956843-3	BEHRAN ALI / TAMEERA	SHOP NO 67 NAIM MARKET TAHIR MASRO COMPLEX MANFIELD STREET SADDAR, KARACHI PAKISTAN.	Local Currency A/C	1038-0081-011043-01-0	Current A/C						Pak Rupee					10,840.00		2012-07-30	No Response
42145	1038	Sadler	SNDRH	4201-7260201-0	MUHAMMAD SHAHAB	KARIM GARMENT SHOP NO 71-A, 3RD FLOOR, KARIM CENTRE, ZABUNNISA STREET, HOSAIN, KARACHI PAKISTAN.	Local Currency A/C	1038-0081-000919-01-0	Current A/C						Pak Rupee					11,711.50		2013-08-29	No Response
42146	1038	Sadler	SNDRH	4201-1780375-1	SHAR HUSSAIN	5/82/38, ANWAR MANZIL MALVERLY ST. SADDAR NEAR ZAHID NABHIL KARACHI PAKISTAN.	Local Currency A/C	1038-0081-010105-01-5	Current A/C						Pak Rupee					14,526.00		2012-06-29	No Response
42147	1038	Sadler	SNDRH		DOW UNIVERSITY OF HEALTH SCIENCE-	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	72029	2012-10-19	OT	Pak Rupee					15,000.00		2012-10-19	No Response
42148	1038	Sadler	SNDRH		BRITISH COUNCIL-KARACHI-AC MUHAMMAD BILAL	JAVEIRA CROWN, 70/L , OLD POLICE LINE, NEAR MEEZAN BANK, SADDAR, KARACHI.	Local Currency A/C			ABDUL RAUF	Purchase Order / Payment Order	70097	2012-06-18	OT	Pak Rupee					15,000.00		2012-06-18	No Response
42149	1038	Sadler	SNDRH		IFU LIFE ASSURANCE LTD-	HOUSE NO 12,JET LAND , LINES AREA , BLOCK NO1A, KARACHI	Local Currency A/C			SHIMMA	Purchase Order / Payment Order	72959	2012-12-23	OT	Pak Rupee					15,380.00		2012-12-23	No Response
42150	1038	Sadler	SNDRH	4201-0566824-3	THOY PEREIRA	19-22,BLOCK 6 PECHS , KARACHI, KARACHI PAKISTAN.	Local Currency A/C	1038-0071-008145-01-6	Saving A/C						Pak Rupee					18,827.34		2012-04-10	No Response
42151	1038	Sadler	SNDRH		DIRECTOR REPERTIMENT KMC-	HOUS NO 51-A-1, SYED BAHAM ALI SHAR ROAD, MUSLIM ABAD, KARACHI	Local Currency A/C			MOHAMMAD NAEEM	Purchase Order / Payment Order	72533	2012-11-20	PR0	Pak Rupee					22,500.00		2012-11-20	No Response
42152	1038	Sadler	SNDRH		IBA STUDENT SOCIETY , -	SADDAR BRANCH, P. , KARACHI	Local Currency A/C			FUNDING ACCOUNT CD-MISC	Purchase Order / Payment Order	72944	2012-12-20	OT	Pak Rupee					23,500.00		2012-12-20	No Response
42153	1038	Sadler	SNDRH	4201-2915446-1	WAHAB MIRZA	RD NO 140 KOBANG 2 12 SECTOR 40 - C THER & DIST KARACHI EAST,KARACHI PAKISTAN	Local Currency A/C	1038-0081-010424-01-0	Current A/C						Pak Rupee					24,290.00		2012-10-11	No Response
42154	1038	Sadler	SNDRH		MUMSHABIRAF PLASTIC WORKS, SHOP NO 227, CO-OPERATIVE, MARKET SADDAR, KARACHI.	MUMSHABIRAF PLASTIC WORKS, SHOP NO 227, CO-OPERATIVE, MARKET SADDAR, KARACHI.	Local Currency A/C			SHIMMA KHAN	Purchase Order / Payment Order	68433	2012-03-07	OT	Pak Rupee					25,000.00		2012-03-07	No Response
42155	1038	Sadler	SNDRH		DOW UNIVERSITY OF HEALTH SCIENCE-	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	72029	2012-10-19	OT	Pak Rupee					26,400.00		2012-10-19	No Response
42156	1038	Sadler	SNDRH	4201-666037-4	NABEEN SHOHAB	105, MEHRAN RESIDENCY DR. DAUD POTA ROAD, CANTT SYDING,KARACHI PAKISTAN	Local Currency A/C	1038-0071-000257-01-5	Saving A/C						Pak Rupee					46,548.23		2012-11-20	No Response
42157	1038	Sadler	SNDRH	4201-0706221-3 442016-6780035-9	MICHAEL LAWRENCE THOMAS FLOBBIE THOMAS	PLATGAL AL-SADDAR BUILDING BHAGHEE STREET SADDAR , KARACHI PAKISTAN.	Local Currency A/C	1038-0071-002549-01-2	Saving A/C						Pak Rupee					61,184.41		2012-02-10	No Response
42158	1038	Sadler	SNDRH	4201-0497929-2	TAMARA BAI	HOUSE NO-40AC, SELANI SQUARE, ADMAN NAGAR,NEAR MASRO KURBA ,KARACHI PAKISTAN	Local Currency A/C	1038-0081-000705-01-6	Current A/C						Pak Rupee					235,567.50		2012-12-18	No Response
42159	1038	Shewals	SNDRH	4201-0092546-9	MUHAMMAD NAWAZ	F-23D, SITE , ,KARACHI PAKISTAN	Local Currency A/C	1038-0081-002002-01-0	Current A/C						Pak Rupee					0.25		2012-12-18	No Response
42160	1038	Shewals	SNDRH	33301-1673994-7	MUHAMMAD QAMAR MAHIED	H NO 1324/15, F.B AREA, DASTAGIR,KARACHI PAKISTAN	Local Currency A/C	1038-0078-005289-01-2	Saving A/C						Pak Rupee					0.32		2012-12-31	No Response
42161	1038	Shewals	SNDRH	4201-0307408-5 56201-7418215-5	FIHAZ / USMAN GHANI	FLAT NO C-3, PLOT NO D-32 AL HILAL SOCIETY NEAR OLD SARZI MANDOL KARACHI PAKISTAN.																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / U/LF-2)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Province /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF / CSD)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied / fees	Amount Outstanding			ESR PKR (if any)
42273	1039	Dera Ghok	SDNDH	42401-5181318-5	ALAUDDIN SO MOHAMMAD ALI	HOUSE NO 587 NEAR NAZR PAN HOUSE SHEERSHAH VILLAGE SHEERSHAH KARACHI/PAKISTAN	Local Currency A/C	1039-0081-007226-01-5	Current A/C											8.06		2013-12-17	No Response
42274	1039	Dera Ghok	SDNDH	42401-242477-7	MUHAMMAD JAMIL AHMED	H/NO 1428, GALI NO 8 SECTOR 16, BLOCK C/3 ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-005223-01-9	Current A/C											11.06		2012-07-05	No Response
42275	1039	Dera Ghok	SDNDH	42401-1888348-742018-182205-1	MUHAMMAD SALEEM / ANEES BAIG	E-243, PAK TRADERS, GODAM GHAN CHOWK/NAG NEAR PARISTAR CABLE, SITE, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-006263-01-5	Current A/C											12.80		2012-05-03	No Response
42276	1039	Dera Ghok	SDNDH	42401-207771-4	QADEER IQBAL	ST. NO.13, H. NO. A-463, SHEERSHAH COLONY, SITE, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-006243-01-7	Current A/C											14.00		2012-03-08	No Response
42277	1039	Dera Ghok	SDNDH	42301-7574742, 242301-691082-5	ABDULLAH KHAN / FATMA BIBI	F/187 KOYLA A GODOWN CENTRAL AVENUE SITE, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-005051-01-0	Current A/C											15.33		2012-08-15	No Response
42278	1039	Dera Ghok	SDNDH	42401-1147867, 542401-0907106-7	MUHAMMAD SHAKEEL / JAMEEL SOOMRO	FLAT NO. 3D, 3RD FLOOR, KEMARI JAMA MASSID ROAD, BABA MANZIL, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-000924-01-9	Current A/C											25.72		2012-03-19	No Response
42279	1039	Dera Ghok	SDNDH	42301-0811334-2	AMBER AMIN	HOUSE NO-07-6-12-13-14, KAGZI BAZAR, METIADAR, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-002327-01-4	Current A/C											26.40		2012-09-04	No Response
42280	1039	Dera Ghok	SDNDH	42401-532963-3	ZEEHAN	F-23-D, SITE AREA, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-004921-01-2	Current A/C											28.00		2012-11-15	No Response
42281	1039	Dera Ghok	SDNDH	11201-0385224-3	SAIF-UR-REHMAN	HOUSE NO A1/3, GALI NO 17, C ROAD, BEHAR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-004311-01-4	Current A/C											31.10		2012-01-09	No Response
42282	1039	Dera Ghok	SDNDH	42401-3962373-3	ZAUULLAH	M-8-E-247 A BLOCK STREET 3 SHEERSHAH, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-005412-01-7	Current A/C											39.80		2012-06-11	No Response
42283	1039	Dera Ghok	SDNDH	42301-1380273-0	ABDUL SATTAR	HOUSE NO 808/0, MUHALLA A MEMON COLONY, HUSSAINABAD, GULBERGA, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-001519-01-8	Current A/C											41.00		2012-12-05	No Response
42284	1039	Dera Ghok	SDNDH	42401-1024471-5	HASBID RABANI	ANWER ENGINEERING WORKS PLOT NO C-17 BLOCK-A STREET-26 MOHAMMAD ROAD, SHEERSHAH, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-002702-01-5	Current A/C											43.50		2012-11-15	No Response
42285	1039	Dera Ghok	SDNDH	42401-8311511-3	MUHAMMAD UMAR	FLAT NO 207, 2ND FLOOR, BLOCK B, BINASH COMPLEX NEAR BUNDU KHAN HOTEL, MA JINASH ROAD, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-005645-01-8	Current A/C											45.80		2012-12-21	No Response
42286	1039	Dera Ghok	SDNDH	42401-0646448-3	VASEEN	H.NO. M E EC, 16, STREET-66, BINASH RD, SHEERSHAH COLONY, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-002946-01-6	Current A/C											51.52		2012-06-04	No Response
42287	1039	Dera Ghok	SDNDH	17301-1632323-7	ANF ALI SHAH (STAFF A/C)	C/O BANK AL HABIB SHEERSHAH BRANCH, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-000085-01-2	Current A/C											54.00		2012-04-26	No Response
42288	1039	Dera Ghok	SDNDH	42401-9491188-5	HASBID AHMED	H/NO 28, ST NO 16, SECTOR 4 HAROON BARBARA SOCIETY HUB RIVER ROAD, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-005092-01-0	Current A/C											58.00		2012-03-08	No Response
42289	1039	Dera Ghok	SDNDH	42301-1524407-5	AHMED DYING	D-14-A SHEERSHAH ROAD S.T.E., KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-004186-01-1	Current A/C											59.00		2012-05-30	No Response
42290	1039	Dera Ghok	SDNDH	42301-3724875, 131501-5607468-9	MUHAMMAD HUSSAIN B/OM MUHAMMAD RAFIQ	THRYA NO F-16-17, PLOT NO DD-185, GENERAL GODOWN SITE, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-006795-01-5	Current A/C											61.80		2012-10-12	No Response
42291	1039	Dera Ghok	SDNDH	42401-1580037-4	AJAB KHAN	D-5, GENERAL GODOWN SHEERSHAH SITE, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-000346-01-8	Current A/C											65.00		2012-11-15	No Response
42292	1039	Dera Ghok	SDNDH	43003-3354169-5	MUHAMMAD ASIF GHOURI PATHAN	H.NO KESC 8/3 MUHALLA YAQOOB ABAD ORANGI TOWN SEC 11-1/2 KHI WEST, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-006272-01-3	Current A/C											65.00		2012-01-21	No Response
42293	1039	Dera Ghok	SDNDH	42301-2142402-1	SYED AFTAB HIRSHAT	1098, SHEERSHAH ROAD SITE, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-005602-01-0	Current A/C											67.00		2012-05-07	No Response
42294	1039	Dera Ghok	SDNDH	41301-1262038-5	ARBAH BUKHARI AHMED SO MUNEEB AHMED	HOUSE NO A-4, P-33 ANWAR QURESHI MOHALLAH, GULSHAN NO 1, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-006810-01-1	Current A/C											74.40		2012-12-05	No Response
42295	1039	Dera Ghok	SDNDH	42301-9372698-9	AMNOB BIAZ SO MOHAMMAD BIAZ	F-18, BLOCK F NORTH NAZIMABAD KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-006377-01-1	Current A/C											74.60		2012-07-06	No Response
42296	1039	Dera Ghok	SDNDH	42301-0482646-5	AHMED NAQAR SO MUHAMMAD RAFIQUE	B-896, SECTOR 15 A/H BUFFERZONE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-006780-01-4	Current A/C											75.20		2012-06-20	No Response
42297	1039	Dera Ghok	SDNDH	42301-5410295-7	ABDUL MALIK	B-1, BLOCK 3, BATWA TOWN FEDERAL B AREA, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-005048-01-3	Current A/C											83.60		2012-09-05	No Response
42298	1039	Dera Ghok	SDNDH	42401-0283154-6	NAZEER ULLAH	HOUSE NO 64, STREET NO 3 SECTOR NO 3 BALDIYA TOWN NAVAL COLONY, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-000406-01-7	Current A/C											84.00		2012-04-16	No Response
42299	1039	Dera Ghok	SDNDH	42301-4155993-5	FEDA MUHAMMAD KHAN	HOUSE NO AK-13A5-3H, TENISKY ROAD, GULSTAN COLONY, NEAR KHORRA MASUDLY 1081 KARACHI, PAKISTAN	Local Currency A/C	1039-0081-001310-01-5	Current A/C											84.46		2012-01-03	No Response
42300	1039	Dera Ghok	SDNDH	42301-0220030, 142101-7960276-1	MUHAMMAD AYUB / MOHAMMAD ANGHAR	HOUSE NO 4572, STREET NO 3 BANSHIAN COLONY, LIQUAT ROAD, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-005747-01-9	Current A/C											85.00		2012-12-12	No Response
42301	1039	Dera Ghok	SDNDH	42401-7033308-3	MUHAMMAD ZUBAIR	FLAT NO 207, 2ND FLOOR BLOCK B, BINASH COMPLEX NEAR BANDO KHAN HOTEL, MA JINASH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-005643-01-6	Current A/C											87.00		2012-05-09	No Response
42302	1039	Dera Ghok	SDNDH	42301-0407087, 142301-6678712-4	NAFISA / AYSHA ABDUL SATTAR	FLAT NO 5, QAZIADA MANZIL, 2ND FLOOR, SHAM WALI ROAD, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-005212-01-1	Current A/C											88.00		2012-02-15	No Response
42303	1039	Dera Ghok	SDNDH	42301-9006038-9	MUHAMMAD SEDIQUE	STREET NO 4 GULSTAN COLONY LASSI ROAD V.M.B, POST OFFICE CHAKI WARA, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-004833-01-5	Current A/C											90.00		2012-03-21	No Response
42304	1039	Dera Ghok	SDNDH	42301-6180737-7	MUHAMMAD KHALED	151/3, 1ST FLOOR, KHATUN MANZIL, BANTHAR TOWN SIDDIQIABAD, KAMMABAD, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-004907-01-4	Current A/C											90.80		2012-02-02	No Response
42305	1039	Dera Ghok	SDNDH	42301-110804-6	ABIF ULLAH SO QADEER	HOUSE NO 505 NEWABAD 4 C BALDIYA TOWN, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-007130-01-0	Current A/C											100.00		2012-09-25	No Response
42306	1039	Dera Ghok	SDNDH	42400-0364794-9	ABDUL JABBAR HUSSAIN	FLAT A ONE, 1ST FLOOR, AL BAST PLAZA, B C 1-2, NAZIMABAD NO 3, KARACHI/PAKISTAN	Local Currency A/C	1039-0081-005383-01-2	Current A/C											100.00		2012-08-25	No Response
42307	1039	Dera Ghok	SDNDH	50302-232205-1	MALIK EIAZ AHMED SO MALIK QAMAR UDIN	HOUSE NO 221 JAMANGRABAD B ROAD NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-007100-01-4	Current A/C											100.00		2012-07-24	No Response
42308	1039	Dera Ghok	SDNDH	17201-9911920-5	WAQAR ALI SO NAZ ALI	FAREEDABAD COLONY, SECTOR 10 K-51 090, ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-000081-01-2	Current A/C											100.00		2012-07-21	No Response
42309	1039	Dera Ghok	SDNDH	42401-208652-5	ISHAVAL MUHAMMAD	FLAT NO F 108, STREET NO 40, SHEERSHAH COLONY, MOHAMMAD ROAD, BLOCK B, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-006473-01-2	Current A/C											100.00		2012-04-17	No Response
42310	1039	Dera Ghok	SDNDH	42401-0115526-3	SULEMAN ZADA	HOUSE NO 921, NEW SADEEMAD BALIYA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-006479-01-8	Current A/C											100.00		2012-02-02	No Response
42311	1039	Dera Ghok	SDNDH		CHEF ACCOUNT OFFICER, KPT-	521 SECT-15-16 GULSHAN E MAZDOOR, HUB RIVER ROAD, KARACHI WEST, KARACHI, PAKISTAN	Local Currency A/C			MUHAMMAD AZEM TABIR FAROOQ	Purchase Order / Payment Order	1334174	2012-05-31	FED	Pak Rupee				100.00		2013-05-31	No Response	
42312	1039	Dera Ghok	SDNDH	37201-8164369-1	MUHAMMAD SOHEEL	B-204 BLOCK B GULSHAN E JAMA, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1039-0081-005010-01-8	Current A/C											102.77		2012-06-14	No Response
42313	1039	Dera Ghok	SDNDH	42401-5584069-7	QADEER SHAYAN	ANWER ENGINEERING WORKS C-17 BLOCK B STREET NO 26, MOHAMMAD ROAD, SHE																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs/overridden						
42136	1039	Sheikhah	SNDRH	42401-456714-3	ATYANULLI AH	HOUSE NO 1725/40, SAWAT COLONY BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-005240-01-0	Current A/C											190.00	2013-06-19	No Response					
42137	1039	Sheikhah	SNDRH	42000-396546-1	MUHAMMAD IQBAL	HOUSE NO 8-91, THAROLIN NASTHER ROAD GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-006049-01-8	Current A/C											192.06	2013-05-29	No Response					
42138	1039	Sheikhah	SNDRH	42301-8699239-4	ZAHID AZIZ KHAN	HOUSE NO 303, GALI NO 7, HAFIZ ROSHAN APARTMENT, BEHAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-004043-01-1	Current A/C											192.60	2013-05-10	No Response					
42139	1039	Sheikhah	SNDRH	42401-1805087-7	GHAMAN GUL	MARDIAN TEA STORE BLOCK-C, STREET NO 65 URDU BAZAR SHEERSHAH, KARACHI, PAKISTAN.	Local Currency A/C	1039-0071-001050-01-2	Saving A/C											193.09	2012-06-26	No Response					
42140	1039	Sheikhah	SNDRH	42301-1002627-4	KASHIF	HOUSE NO D-48 SHAMINAWZ HEIGHTS GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-005100-01-7	Current A/C											193.20	2013-05-25	No Response					
42141	1039	Sheikhah	SNDRH	31100-728438-4	MUHAMMAD REAL SO MUHAMMAD SAEED	GALI 13, BLOCK D M 2ND E-506, SHEERSHAH COLONY,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-000803-01-4	Current A/C											200.00	2013-08-27	No Response					
42142	1039	Sheikhah	SNDRH	42401-839645-0	SYED QASIM ALI BHAI	SHEERSHAH VILLAGE DARGAH ROAD ALI BHAI GUDOWN KARACHI9010 ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003022-01-3	Current A/C											200.00	2013-06-15	No Response					
42143	1039	Sheikhah	SNDRH	42301-0436431-0	ZAHID MALIK SO MALIK M YOUSUF	HOUSE NO 31-B, STREET 28 PHASE V, DEFENCE HOUSING AUTHORITY, KARACHI, Pakistan	Local Currency A/C	1039-0070-006290-01-7	Saving A/C											200.33	2013-07-27	No Response					
42144	1039	Sheikhah	SNDRH	42401-8712917-4	MUHAMMAD ALI KHAN	H NO 1507, SECTOR-10, FAQUIR COLONY, MUSLIM ABAD, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-002590-01-4	Current A/C											200.92	2013-03-31	No Response					
42145	1039	Sheikhah	SNDRH	42101-0378007-7	MUHAMMAD ABUL RAB SO FAKHRI UDIN	A-29/C, SITE HABB CHOWBANGI ... , KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-006201-01-4	Current A/C											206.00	2013-02-06	No Response					
42146	1039	Sheikhah	SNDRH	42301-0927555-4	GUL SHER	H NO. B - 109/70 SECTOR B/A AB SNA LINE SAIDAH ... , KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-000721-01-2	Current A/C											209.42	2013-05-10	No Response					
42147	1039	Sheikhah	SNDRH	42401-1122541-5, 42401-3832665-5	MUHAMMAD YAMINEE CHOHAN / MUHAMMAD FASAL	HHM-1 E-257 GALI NO 10 BLOCK B SHEERSHAH COLONY MUHAMMAD ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-004812-01-0	Current A/C											210.00	2013-06-04	No Response					
42148	1039	Sheikhah	SNDRH	31100-6765094-1	ZAHID AHMAD	FLAT NO 4-C, 1ST FLOOR, ABC APARTMENT, NAZIMABAD-4,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-000280-01-1	Current A/C											211.88	2013-09-24	No Response					
42149	1039	Sheikhah	SNDRH	42401-1580303-4	MUHAMMAD JAMEED	H.NO.146,M T KHAN ROAD,NEW HAFI CAMP,SULTANABAD ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-004627-01-5	Current A/C											213.00	2013-01-23	No Response					
42150	1039	Sheikhah	SNDRH	42301-1152057-4	HUNAN	M-B-E-5 & 9/1 SHEERSHAH GALI NO 12 BLOCK D, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003300-01-3	Current A/C											213.30	2013-01-21	No Response					
42151	1039	Sheikhah	SNDRH	42401-1324115-4	ABRAR AHMED KHAN	HOUSE NO 202, STREET NO 17 BLOCK C, SHEERSHAH COLONY,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-004027-01-4	Current A/C											215.50	2013-11-20	No Response					
42152	1039	Sheikhah	SNDRH	42301-0616109-7	FAROOQ AHMED	H-4 C-552 SECTOR 34-2 KOBANGA-3 ... ,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-005970-01-2	Current A/C											216.75	2013-11-19	No Response					
42153	1039	Sheikhah	SNDRH	42000-6020012-4	FAZAN FARVAZ SHAMZADA	B-95, KDA OFFICER SOCIETY BLOCK-A, NEAR NATIONAL STADIUM, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-002142-01-3	Current A/C											217.84	2013-06-20	No Response					
42154	1039	Sheikhah	SNDRH	45302-7814262-7	ASIF ALI SO MUHAMMAD ALI MANWARAH	H NO 3, STREET NO 7, SECTOR-1 HARBON BAHRIA CO OPERATIVE HOUSING SOCIETY,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-000303-01-4	Current A/C											220.00	2013-08-06	No Response					
42155	1039	Sheikhah	SNDRH	42401-1852341-3	MALIK NAQIBOOL HUSSAIN	MJB 3,14-8 ST 25, MOHAMMAD ROAD, BLOCK B, SHEERSHAH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-000446-01-0	Current A/C											220.53	2013-07-19	No Response					
42156	1039	Sheikhah	SNDRH	42401-1762627-0	AQAD AHMED	M-0-0-B 196, ST NO 19, BLOCK-B,MUHAMMAD ROAD, SHEER SHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002620-01-3	Current A/C											225.00	2013-12-17	No Response					
42157	1039	Sheikhah	SNDRH	42301-4891463-4	M/S MADHAR GOODNS TRANSPORT CO.	PLOT NO-08A, 3RD FLOOR,OLD TRUCK STAND MAFIPIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003672-01-0	Current A/C											226.00	2013-07-01	No Response					
42158	1039	Sheikhah	SNDRH	42301-979205-5	IRFAN DAWOODI TRADERS	SHOP NO 30 KARACHI BAZAR TALIMER MASSID SHEERSHAH ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-001942-01-1	Current A/C											227.95	2013-06-06	No Response					
42159	1039	Sheikhah	SNDRH	42101-5218250-3	SALMAN AHMED KHAN	SHOP NO 176,GAFFAR CABLE HOUSE,BASHAN SHOP,SHEERSHAH VILLAGE,PANDEHA HOTEL,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-003190-01-5	Current A/C											228.50	2013-11-15	No Response					
42160	1039	Sheikhah	SNDRH	34103-6520993-3	RASHID BILAL	HOUSE NO. 1 - 326, SHIREEN BINNASH COLONY, BLOCK-C,CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-001400-01-0	Current A/C											231.80	2013-09-24	No Response					
42161	1039	Sheikhah	SNDRH	42401-1750330-4	MUZAFFAR SHAH SO AKBAR SHAH	H NO B, B-049, SAIEDABAD K TOWN ... , KARACHI, PAKISTAN.	Local Currency A/C	1039-0077-003726-01-1	Saving A/C											230.33	2013-04-27	No Response					
42162	1039	Sheikhah	SNDRH	42101-5912352-5	MUHAMMAD NAQI	HOUSE NO. B-263, SECTOR 11-4, NORTH KARACHI ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-004470-01-0	Current A/C											240.00	2013-02-01	No Response					
42163	1039	Sheikhah	SNDRH	42301-0309109-7	ZIA UR REHMAN	AMBEEL STEEL (PVT) LTD, D-05,SHEERSHAH ROAD, SITE ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003021-01-4	Current A/C											242.00	2013-05-03	No Response					
42164	1039	Sheikhah	SNDRH	42401-9015008-7	MUHAMMAD MUHAMMEL SO HAMID ASLAM	H NO 2 ST 1 MOHALLAH SHEERSHAH TANGA STAND ROAD BLOCK A ... , KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-006274-01-1	Current A/C											243.40	2013-07-18	No Response					
42165	1039	Sheikhah	SNDRH	42301-8933887-0	MUHAMMAD KHANIL	HOUSE NO. 57, MOHALLA KHAL COLONY, TEEN HATTI MARTIN ROAD ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003520-01-5	Current A/C											249.00	2013-02-28	No Response					
42166	1039	Sheikhah	SNDRH	42101-0763067-7, 42301-5011324-0	IRFAN AHMED SIDDIQUI / SAMIA HASHEED	U-226,BLOCK B, METROVILL 1BBD, GULSHAN-E-AQBAL,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002640-01-3	Current A/C											249.80	2013-09-25	No Response					
42167	1039	Sheikhah	SNDRH	42401-5814550-0	MUHAMMAD ASLAM SO M YOUSUF SOOMRO	THA NO 1-24, PLOT NO D105 GENERAL GUDOWN SHEERSHAH, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-000656-01-3	Current A/C											256.00	2013-07-30	No Response					
42168	1039	Sheikhah	SNDRH	42401-9015211-3	MUHAMMAD SAID SO SARDAR ALI	HOUSE NO 113,M-0-E, STREET NO 10, MOHALLAH MUHAMMAD ROAD,BLOCK A, SHEERSHAH CLY, KARACHI,PAKISTAN.	Local Currency A/C	1039-0001-000270-01-0	Current A/C											257.80	2013-01-25	No Response					
42169	1039	Sheikhah	SNDRH	42101-0102162-0	EMAIL	D-101, BLOCK-4 F B AREA ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-005403-01-0	Current A/C											259.50	2013-07-28	No Response					
42170	1039	Sheikhah	SNDRH	42401-1550211-7	MEHAR AHMED	H.NO-299,GALI NO-12, BLOCK-B,M-E-A MUHAMMAD ALI ROAD,SHEERSHAH, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003950-01-4	Current A/C											260.00	2013-06-11	No Response					
42171	1039	Sheikhah	SNDRH	42401-1984018-1	M/S. TRADING KING	D-14/SITE KARACHI CEMENT GODAM SHADE D ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003473-01-7	Current A/C											260.63	2013-07-10	No Response					
42172	1039	Sheikhah	SNDRH	42301-0757590-5	ABED ALI	HOUSE NO 0-A, YASIR ABC,AD, KHALID BIN WALEED ROAD, P.E.E, H.S.A-MPH,PAKISTAN	Local Currency A/C	1039-0001-004033-01-0	Current A/C											261.79	2013-06-27	No Response					
42173	1039	Sheikhah	SNDRH	42301-4296027-0	ABDUL GHAFIYAH	HOUSE NO.0-10,HA-4 STREET 2, UDAN BASHOH ROAD,SINGULANE, SABBADZ MOHALLA,JALUJI AB, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003021-01-2	Current A/C											264.75	2013-05-16	No Response					
42174	1039	Sheikhah	SNDRH	42401-4500782-4	MUHAMMAD NAZEM	H E, PLOT NO H-8SHOP NO 1 COMMERCIAL AREA NAZIMABAD ... ,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-000400-01-4	Current A/C											265.00	2013-01-03	No Response					
42175	1039	Sheikhah	SNDRH	01101-4215530-0	HAZ AHMED SO MUHAMMAD HAZ	HOUSE NO M1EE-20 BLOCK NO B STREET NO 29 K03 N020 MUHAMMAD ROAD SHEERSHAH,KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-009980-01-3	Current A/C											269.00	2013-07-03	No Response					
42176	1039	Sheikhah	SNDRH	42401-4772926-1	MANDJOR HUSSAIN	H NO 200, GALI NO 12, BLOCK-A, TANGA STAND, SHEERSHA																					

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Account Number	Date of Deposit (D.C.Y. / D.F.F.)	Account Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FLO,FBO,TOR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD,PKR,GBP,AUD,JPY,CAD)	Rate Type (MTM,FX,CIB)	FCS Contract No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR	Last date of deposit or withdrawal	Remarks		
42399	1039	Sheralah	SNZKH	42301-5909548-5	MUHAMMAD TARIQ S/O FAIZ MUHAMMAD	DANFERO GROUND PAKHIA HOTEL, SHOP NO 3, SHEERSHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-000032-01-5	Current A/C						Pak Rupee				357.00		2012-12-19	No Response		
42400	1039	Sheralah	SNZKH	42301-072646-3	IMBAM SAIED	KDA PLATS B-3, MAJRI PUR ROAD NEAR PEOPLES COLONY ,STADIUM,MADRINA MASIH, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-003081-01-1	Current A/C						Pak Rupee				355.13		2012-03-21	No Response		
42401	1039	Sheralah	SNZKH	42301-015600-3	MUHAMMAD FARHAD KHAN	HOUSE NO 194K, STREET NO 5-C-TA-MASHI, AGRA TAUN COLONY, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-004040-01-0	Current A/C						Pak Rupee				302.84		2012-06-09	No Response		
42402	1039	Sheralah	SNZKH	42301-0010129-3	KHOJA GALI, S/O INZER GALI	HOUSE NO 120, STREET NO 15, BLOCK C ALAMCHIR ROAD, SHEERSHAH COLONY, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-007002-01-3	Current A/C						Pak Rupee				364.00		2012-11-30	No Response		
42403	1039	Sheralah	SNZKH	42301-7214984-7	JAMBIR HAQ S/O MUHAMMAD RISHAQ	H.NO 002 ST NO 3 MOHALLAH MUHAMMAD COLONY AGRA TALUKARACHIPAKISTAN	Local Currency A/C	1039-0001-006799-01-5	Current A/C						Pak Rupee				364.00		2012-08-06	No Response		
42404	1039	Sheralah	SNZKH	31101-273875-1	NASIER AHMED	RANDOLPH BALUCHI (PEACH MERCHANT) SHEERSHAH VILLAGE NEAR PAKHIA HOTEL, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-005532-01-2	Current A/C						Pak Rupee				364.20		2012-10-12	No Response		
42405	1039	Sheralah	SNZKH		NASIR ABILAS S/O SHAOKOR KHAN-	KARACHI	Local Currency A/C		FUNDING ACCOUNT(P)	Purchase Order / Payment Order	13135621	2012-09-07	OT	Pak Rupee				371.00		2012-09-07	No Response			
42406	1039	Sheralah	SNZKH	34104-2764305-5	ADNAN	SHAHID TRADERS, BLOCK A, BINNAH ROAD, GALE NO 9 SHEERSHAH COLONY, SHEERSHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-000082-01-0	Current A/C						Pak Rupee				377.17		2012-08-23	No Response		
42407	1039	Sheralah	SNZKH	42301-1547004-1	MUHAMMAD SHAFIQ	H.NO. 194 KESC-186 BLOCK -D BALDHA STR 15 ITERRAD TOWN KHI...KARACHI, PAKISTAN	Local Currency A/C	1039-0001-000532-01-3	Current A/C						Pak Rupee				370.00		2012-09-11	No Response		
42408	1039	Sheralah	SNZKH	42301-0789550-5	MUHAMMAD ASIF	FLAT NO.G-3 SANA GARDEN GHULIAM HUSSAIN QASIM ROAD GARDEN EAST KARACHI, PAKISTAN	Local Currency A/C	1039-0001-001149-01-0	Current A/C						Pak Rupee				382.93		2012-08-10	No Response		
42409	1039	Sheralah	SNZKH	14032-0419073-5	SHER AZEEL KHAN	GOSHER AFZAL KHAN KHATTAK, H.NO.18 AMANGROH, MOHOD AN APRED GOTTLUMBAR JAVEDAN FAY, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-001222-01-3	Current A/C						Pak Rupee				384.12		2012-08-20	No Response		
42410	1039	Sheralah	SNZKH	42301-0148345-3	MUHAMMAD YOUSUF	FLAT NO. B-20, HUSSAIN TERRACE, PLOT 132, GARDEN WEST, GHULIAM HUSSAIN QASIM RD 2700 BARB CHOWK, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-003071-01-0	Current A/C						Pak Rupee				385.00		2012-08-13	No Response		
42411	1039	Sheralah	SNZKH	42301-7690834-5	MUHAMMAD SAMIR, SHAM	H.NO 1735-SH MOHALLAH AQBER ANAN COLONY BALDHA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-004795-01-2	Current A/C						Pak Rupee				385.50		2012-02-29	No Response		
42412	1039	Sheralah	SNZKH	42301-4272173-3	MUHAMMAD RASHID	HOUSE NO L-086, SECTOR 5-A2 NORTH KARACHI, 1ST FLOOR NEAR QABRIA MASJID, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-003935-01-0	Current A/C						Pak Rupee				394.00		2012-10-09	No Response		
42413	1039	Sheralah	SNZKH	42301-0900835-7	MUHAMMAD ADNAN S/O MUHAMMAD AFZAL REHMAN	PLOT NO.MB-172, STREET NO.22 BLOCK D BINNAH ROAD SHER SHAH KARACHI, PAKISTAN	Local Currency A/C	1039-0001-007244-01-7	Current A/C						Pak Rupee				400.00		2012-10-03	No Response		
42414	1039	Sheralah	SNZKH	42301-0711321-7	MUHAMMAD ZEESHAN S/O MUHAMMAD ASIF	HOUSE NO M-B-E-723, ST NO 27 MOH MUHAMMAD COLONY, SHEERSHAH, SITE, BLOCK B, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-006797-01-3	Current A/C						Pak Rupee				400.00		2012-06-13	No Response		
42415	1039	Sheralah	SNZKH	42301-120402-5	MUHAMMAD UNAM S/O SADAR UR DIN	HOUSE NO 115, BUILDING BS-206, ABIMA MANZIL,PETAMBAL ST,NAHAT ROJAMANSAR, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-006076-01-9	Current A/C						Pak Rupee				400.00		2012-06-13	No Response		
42416	1039	Sheralah	SNZKH	21107-0209033-3	FARID KHAN S/O MIR AZEEL KHAN	MUHALAH MUHAMMAD COLONY SYEDHALLAH MASJID LYARI STATION SHAH MASJID LYARI, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-000058-01-5	Current A/C						Pak Rupee				400.00		2012-06-12	No Response		
42417	1039	Sheralah	SNZKH	42301-6029647-5	CHAND SHAH S/O SAJJAD SHAH	B/L ST NO 23 MODEL COLONY MALIR, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-000961-01-3	Current A/C						Pak Rupee				400.00		2012-05-03	No Response		
42418	1039	Sheralah	SNZKH	42301-0738912-7	DANISH S/O MUHAMMAD ASIF	HOUSE NO 63, AL NOOR HOUSING SCTV,AL HADEERY MOHALLAH NORTH NAZIMABA, BLOCK K, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-006441-01-4	Current A/C						Pak Rupee				400.00		2012-02-08	No Response		
42419	1039	Sheralah	SNZKH	42301-0016343-3	MUHAMMAD SHAHID KHAN	FLAT NO F-8, BUKUNDIN FLATS F B AREA, 1ST FLOOR SHAHAF FADAD, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-006425-01-4	Current A/C						Pak Rupee				404.40		2012-02-20	No Response		
42420	1039	Sheralah	SNZKH	42301-4249707-5	MUQBAL MUHAMMAD & SONS	PLOT NO D-283, SHOP NO D-4 QUALITY GROUND MARKET SHEERSHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002405-01-3	Current A/C						Pak Rupee				405.40		2012-08-09	No Response		
42421	1039	Sheralah	SNZKH	42301-1747869-1	MUHAMMAD ADNAN	M E L-42A BLOCK C-60 L-4208 BABA ROAD SHEERSHAH C.V, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-000256-01-4	Current A/C						Pak Rupee				410.00		2012-04-23	No Response		
42422	1039	Sheralah	SNZKH	42301-0115773-1	PIRKHAN ALAM	HOUSE NO 373, SECTOR 12/L ORANGI TOWN ...KARACHI, PAKISTAN	Local Currency A/C	1039-0001-003936-01-1	Current A/C						Pak Rupee				415.00		2012-04-23	No Response		
42423	1039	Sheralah	SNZKH	42301-0402340-9	MUHAMMAD WAQAS S/O MUHAMMAD BYAS	HOUSE NO 243, BLOCK 262, STREET NO 8 GULSHAN LAROKH COLONY JAMSHEDNAGAR,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-007158-01-2	Current A/C						Pak Rupee				421.00		2012-10-25	No Response		
42424	1039	Sheralah	SNZKH	42301-0666030-64201-1593235-7	HAQIZATUL HUSSAIN / MUHAMMAD HUSSAIN	HOUSE NO 1221, SECTOR 47/A, GILGIT COLONY, KORANGI 1-12, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-001079-01-7	Current A/C						Pak Rupee				426.61		2012-02-09	No Response		
42425	1039	Sheralah	SNZKH	42301-7977748-54201-1591182-3	ATTA LILLAH / MUNIR AHMED KHAN	OFFICE NO 27 / 3RD FLOOR HASAN MANSION ALTAUF HUSSAIN ROAD (DENO) HALL,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002095-01-7	Current A/C						Pak Rupee				430.89		2012-11-15	No Response		
42426	1039	Sheralah	SNZKH	42301-1803381-7	MUHAMMAD JAVED	ANWAR ENGINEERING WORKS PLOT NO.G-17,BLOCK 12,STREET 20 MUHAMMADI ROAD,SHEERSHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002007-01-5	Current A/C						Pak Rupee				432.00		2012-11-16	No Response		
42427	1039	Sheralah	SNZKH	42301-6327536-1	AZEEZ BARI	444 CENTRAL GOVT HOUSING SOCIETY, BLOCK 19-A GULSHANE-RQBAL,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-000974-01-3	Current A/C						Pak Rupee				434.20		2012-11-14	No Response		
42428	1039	Sheralah	SNZKH	42300-0423465-3	RASHID KHAN	D 2155-A GULISTAN SOCIETY MIRGA KHANA NEAR JAMARASHEDA 12,MUHAMMAD,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002205-01-1	Current A/C						Pak Rupee				435.05		2012-10-30	No Response		
42429	1039	Sheralah	SNZKH	42301-0921745-1	KHIDR BABA	H.NO 007, ALHABIB AKADEM, JAMNISTREET GARDEN, NOSHAR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002558-01-0	Current A/C						Pak Rupee				435.00		2012-12-26	No Response		
42430	1039	Sheralah	SNZKH	31102-2910554-1	MUHAMMAD REHAN SADIQ	H AKBER GROUND NEAR AGS BATTERY CHOWK, SHEERSHAH ...KARACHI, PAKISTAN	Local Currency A/C	1039-0001-000529-01-5	Current A/C						Pak Rupee				435.80		2012-05-21	No Response		
42431	1039	Sheralah	SNZKH	904030166779-7	ANAD UR REHMAN	PLOT NO 298, GALE NO 9, BLOCK B, BOHRI MUHALLAH SHEERSHAH VILLAGE ...SHEERSHAH, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-004940-01-5	Current A/C						Pak Rupee				440.00		2012-07-09	No Response		
42432	1039	Sheralah	SNZKH	40501-1161231-7	ASIF ALI	AL-MAJED GROUND SHEERSHAH SCRAP MARKET HAROONABAD SITE, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-003078-01-0	Current A/C						Pak Rupee				441.48		2012-06-19	No Response		
42433	1039	Sheralah	SNZKH	42301-530866-1	MUHAMMAD SALAM	470-1, STREET - 19, SHEERSHAH COLONY, ...KARACHI,PAKISTAN	Local Currency A/C	1039-0001-001197-01-0	Current A/C						Pak Rupee				442.10		2012-09-20	No Response		
42434	1039	Sheralah	SNZKH	42301-623932-1	GHAMR LAQ ALI	FLAT NO 11 2ND FLOOR HUSSAIN MANSION SHAH WALLE LILLAH ROAD KARABADAK,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002007-01-0	Current A/C						Pak Rupee				447.50		2012-11-15	No Response		
42435	1039	Sheralah	SNZKH	42301-0945409-7	HAZAD AHMED KHAN S/O WAJID AHMED KHAN	HOUSE NO 152, APWA QUARTER SHAH FARUK COLONY NO 1 ...KARACHI, PAKISTAN	Local Currency A/C	1039-0001-005640-01-3	Current A/C						Pak Rupee				450.00		2012-03-24	No Response		
42436	1039	Sheralah	SNZKH		ABIRAS / MUHAMMAD / N RAFIQ	KARACHI	Local Currency A/C		FUNDING ACCOUNT(P)	Purchase Order / Payment Order	13136451	2012-10-16	OT	Pak Rupee				471.00		2012-10-16	No Response			
42437	1039	Sheralah	SNZKH	42301-2302601-1	MUHAMMAD NOORIZ	HOUSE NO 156 BLOCK B SECTOR 8 NEW SAIEDABAD BALDHA, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-002545-01-2	Current A/C						Pak Rupee				485.40		2012-02-01	No Response		
42438	1039	Sheralah	SNZKH	54401-0436922-3	JOHARI AHMED	ST NO.12 PLOT NO.2-C 2ND FLR 26TH STR BADAH COMMERCIAL PH-V EXT DHA KARACHI, PAKISTAN	Local Currency A/C	1039-0001-006083-01-9	Current A/C						Pak Rupee				492.40		2012-03-19	No Response		
42439	1039	Sheralah	SNZKH	42301-0360638-3	SHAHED MEHQUEE	HOUSE NO.08, MUHALLA FRIENDS GARDEN, GULSHAN-4,QBAL,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-001524-01-5	Current A/C						Pak Rupee				496.23		2012-11-27	No Response		
42440	1039	Sheralah	SNZKH	42301-5607980-5	SYED ABRAR HUSSAIN	HOUSE NO 1592A LIAQATABAD NO 2 NEAR MUHAMMADI MOSQUE, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-005491-01-2	Current A/C						Pak Rupee				497.00		2012-05-29	No Response		
42441	1039	Sheralah	SNZKH	42301-1430501-4	AMMA KHATOON	D-94A, SHEERSHA, S.T.E, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-000924-01-5	Saving A/C						Pak Rupee				497.02		2012-05-30	No Response		
42442	1039	Sheralah	SNZKH	11301-2067681-7	MUHAMMAD YOUSUF	YAKHAR CHOWK, ZA COLONY 2 ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-005234-01-2	Current A/C						Pak Rupee				499.28		2012-05-09	No Response		
42443	1039	Sheralah	SNZKH		Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee				500.00		2012-09-20	No Response		
42444	1039	Sheralah	SNZKH		SMU ON AC, HAFSA M HUSSAIN-	KARACHI	Local Currency A/C		FUNDING ACCOUNT(P)	Purchase Order / Payment Order	13139311	2012-09-12	FED	Pak Rupee				500.00		2012-09-12	No Response			
42445	1039	Sheralah	SNZKH		SNZKH MEDICAL UNIVERSITY-	Bafiqi H-3, Iqbal Shalwar Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C		NASEER ZADA	Purchase Order / Payment Order	13139362	2012-09-14	PHG	Pak Rupee				500.00		2012-09-14	No Response			
42446	1039	Sheralah	SNZKH	42301-6360725-5	NAWAZ AHMAD	H.NO. KESC QAMHANI COLONY BALDHA TOWN SAIEDABAD,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002475-01-7	Current A/C						Pak Rupee				501.27		2012-09-07	No Response		
42447	1039	Sheralah	SNZKH	42301-7271307-1	SHAHID MUHAMMAD ARSALAN S/O M NASEER	MEE B04, STREET NO 7B BLOCK C BINNAH ROAD SHEERSHAH, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-000731-01-5	Current A/C						Pak Rupee				514.80		2012-06-13	No Response		
42448	1039	Sheralah	SNZKH	42301-61197536-3	SHOUKAT ALI	STREET -19 SHEERSHAH COLONY D-BLOCK HOUSING-6-470-19 ...KARACHI, PAKISTAN	Local Currency A/C	1039-0001-005974-01-7	Current A/C						Pak Rupee				520.00		2012-02-07	No Response		
42449	1039	Sheralah	SNZKH	42301-0097842-0	AJURANGZABI KHAN	H.NO 305 BLOCK -47 F.B AREA ...KARACHI,PAKISTAN	Local Currency A/C	1039-0001-004719-01-6	Current A/C						Pak Rupee				547.80		2012-08-29	No Response		
42450	1039	Sheralah	SNZKH	40500-0378461-8	MADINA BIBI W/O NOOR MUHAMMAD KHAN	HOUSE NO 125, SECTOR 9 BLOCK A, SAIEDABAD, KARACHI, PAKISTAN	Local Currency A/C	1039-0070-000651-01-6	Saving A/C						Pak Rupee				555.09		2012-06-07	No Response		
42451	1039	Sheralah	SNZKH	42301-0905353-3	NOOR AHMED	HOUSE NO 747, SECTOR 4-C NEW SAIEDABAD, NEAR QABR MASJID, BALDHA TOWN,K																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Exp. PKR amount (if any)						
42462	1039	Shershah	SDNDH	42301-8272585-5	ALI HASSAN	FLAT NO 2, GALI NO 16, ROSHAN ARCADE, MASSID ROAD BHARH COLONY,KARACHI,PAKISTAN	Local Currency AC	1039-0001-001959-01-0	Current AC						Pak Rupee					635.40		2013-12-05	No Response			
42463	1039	Shershah	SDNDH	42301-9353031-7	MUHAMMAD HANIF	GA-15 FLAT NO B-22, CHANDNI CHOWK, NEW TOWN, BHIGAT PALACE CHANDNI CHOWK, STADIUM, KARACHI, PAKISTAN	Local Currency AC	1039-0001-005410-01-5	Current AC						Pak Rupee					635.45		2012-07-24	No Response			
42464	1039	Shershah	SDNDH	42301-4807346-5	ABDUL ALI GHANIZH	PLT # C-25 MEMON PLAZA GARDEN WEST C, HUSSAIN QASIM RD., KARACHI, PAKISTAN	Local Currency AC	1039-0001-001161-01-6	Current AC						Pak Rupee					639.60		2012-02-02	No Response			
42465	1039	Shershah	SDNDH	42401-0845119-3	MUHAMMAD SHABAZ	HOUSE NO.A-1518, SECTOR NO.3,SULTANABAD SOCIETY MANGROVE,KARACHI,PAKISTAN	Local Currency AC	1039-0001-002021-01-7	Current AC						Pak Rupee					642.20		2012-10-24	No Response			
42466	1039	Shershah	SDNDH	42401-2628238-9	DOST MUHAMMAD S/O GRAM MUHAMMAD	PILOT NO 253, SHERSHAH , KARACHI,PAKISTAN	Local Currency AC	1039-0001-007080-01-0	Current AC						Pak Rupee					653.85		2012-10-19	No Response			
42467	1039	Shershah	SDNDH	42301-0810080-9	AMAZD KHAN	H.NO.212 STREET NO.14 GULSTAN COLONY BHARH COLONY MIRZA ADAM KHAN ROAD LTN 180, KARACHI, PAKISTAN	Local Currency AC	1039-0001-000571-01-3	Current AC						Pak Rupee					660.00		2012-01-11	No Response			
42468	1039	Shershah	SDNDH	42401-0172658-3	MUHAMMAD AKB	MOLE 177 GALI # DRILL DOCK B MOHAMMED ROAD,SHERSHAH, KEAMARI TOWN,KARACHI, KARACHI, PAKISTAN	Local Currency AC	1039-0001-004507-01-6	Current AC						Pak Rupee					663.69		2012-01-30	No Response			
42469	1039	Shershah	SDNDH	42101-0829060-5	ANANAT ALI	FLAT-B-1, RIZVIA APT., GOLMAR , KARACHI, PAKISTAN	Local Currency AC	1039-0001-003262-01-2	Current AC						Pak Rupee					671.00		2012-05-24	No Response			
42470	1039	Shershah	SDNDH	42401-1592351-0,42101-1610966-2	MUSAR AHMED Z. BALZA BEGUM	FLAT NO B2-2-E-R1UA 2ND FLOOR, ST NO 37 BLOCK-C, SHERSHAH COLONY,KARACHI,PAKISTAN	Local Currency AC	1039-0071-001210-01-4	Saving AC						Pak Rupee					686.05		2012-09-20	No Response			
42471	1039	Shershah	SDNDH	42301-1570258-9	MUHAMMAD NAJEM	H.NO.40,4TH FLOOR, JAHAN PALACE,STREET NO.20, MASSID ROAD YAH TOWN,KARACHI,PAKISTAN	Local Currency AC	1039-0001-002618-01-0	Current AC						Pak Rupee					710.50		2012-09-15	No Response			
42472	1039	Shershah	SDNDH	42301-4802084-4	ATTIQA SADIA D/O MUHAMMAD DEEN	HOUSE NO.87/3 STREET NO.78 BHARH COLONY A ROAD LTN 180 , KARACHI, PAKISTAN	Local Currency AC	1039-0071-000995-01-2	Saving AC						Pak Rupee					726.97		2012-05-22	No Response			
42473	1039	Shershah	SDNDH	42401-5624760-3	MAHMOOD BROTHERS & SONS	HOUSE 350, C NO 16, BLOCK B, MUHAMMAD ROAD, SHERSHAH, KARACHI, PAKISTAN	Local Currency AC	1039-0001-001389-01-0	Current AC						Pak Rupee					757.13		2012-07-16	No Response			
42474	1039	Shershah	SDNDH	42401-7406293-3	MURSALEEN KHAN S/O FAREED AHMED	HOUSE NO.729/23 GULRAT COLONY BALDIA TOWN ,KARACHI,PAKISTAN	Local Currency AC	1039-0001-007720-01-9	Current AC						Pak Rupee					760.00		2012-12-04	No Response			
42475	1039	Shershah	SDNDH	42000-0473144-2,42101-1610966-2	A. WAHAB, ASIF, MUWAJED BQINA	HOUSE NO. A-50, ANABKALI COMPLEX PHASE B, NAGAN CHRONWAGE, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1039-0001-000915-01-6	Current AC						Pak Rupee					762.55		2012-11-15	No Response			
42476	1039	Shershah	SDNDH	42401-0942022-7	SHARAF AT ZAMAN	A-1195 NEW GULSHAN-E-LABOUR SITE ,KARACHI,PAKISTAN	Local Currency AC	1039-0001-001804-01-4	Current AC						Pak Rupee					771.73		2012-09-10	No Response			
42477	1039	Shershah	SDNDH	42101-3319114-7	MUHAMMAD SULEMAN GHAFY ANI	HOUSE # 343, GULBERG TOWN, BANTWA TOWN DAKORHANA, FEDERAL B AREA, KARACHI, PAKISTAN	Local Currency AC	1039-0001-002014-01-6	Current AC						Pak Rupee					795.00		2012-07-24	No Response			
42478	1039	Shershah	SDNDH		THE CHAIRMAN CIVIL ENGINEERING DEPARTMENT NED-UNIVERSITY OF ENGINEERING & TECHNOLOGY KARACHI	Service Rd, NED University Of Engineering & Technology, Karachi, Karachi City, Sindh	Local Currency AC			MUHAMMAD HAMEZ S/O MUHAMMAD HASSAN	Purchase Order / Payment Order	13136366	2012-10-12	PKB	Pak Rupee					800.00		2012-10-12	No Response			
42479	1039	Shershah	SDNDH		THE CHAIRMAN CIVIL ENGINEERING DEPARTMENT NED-UNIVERSITY OF ENGINEERING & TECHNOLOGY KARACHI	Service Rd, NED University Of Engineering & Technology, Karachi, Karachi City, Sindh	Local Currency AC			MUHAMMAD HAMEZ S/O MUHAMMAD HASSAN	Purchase Order / Payment Order	13136367	2012-10-12	PKB	Pak Rupee					800.00		2012-10-12	No Response			
42480	1039	Shershah	SDNDH		THE CHAIRMAN CIVIL ENGINEERING DEPARTMENT NED-UNIVERSITY OF ENGINEERING & TECHNOLOGY KARACHI	Service Rd, NED University Of Engineering & Technology, Karachi, Karachi City, Sindh	Local Currency AC			MUHAMMAD HAMEZ S/O MUHAMMAD HASSAN	Purchase Order / Payment Order	13136368	2012-10-12	PKB	Pak Rupee					800.00		2012-10-12	No Response			
42481	1039	Shershah	SDNDH		THE CHAIRMAN CIVIL ENGINEERING DEPARTMENT NED-UNIVERSITY OF ENGINEERING & TECHNOLOGY KARACHI	Service Rd, NED University Of Engineering & Technology, Karachi, Karachi City, Sindh	Local Currency AC			MUHAMMAD HAMEZ S/O MUHAMMAD HASSAN	Purchase Order / Payment Order	13136365	2012-10-12	PKB	Pak Rupee					800.00		2012-10-12	No Response			
42482	1039	Shershah	SDNDH	42401-0284144-5	MUHAMMAD MESA S/O FAKHER MUHAMMAD	PILOT NO 1727/68 AREA KHACH, SHANSHA COLONY BALDIA TOWN, KARACHI, PAKISTAN	Local Currency AC	1039-0001-000305-01-5	Current AC						Pak Rupee					822.00		2012-06-29	No Response			
42483	1039	Shershah	SDNDH	42301-0812740-0	SADAN BAI	B. NO.51, SHAHBAZ BUILDING SHAH ABDUL LATIF BHITTA LIVAR,KARACHI,PAKISTAN	Local Currency AC	1039-0001-006147-01-7	Current AC						Pak Rupee					823.60		2012-08-30	No Response			
42484	1039	Shershah	SDNDH	31011-0410501-5	ANJUM MEHROOZ	PLOT NO 4-46/5, SITE P NO 25 NEAR PAKISTAN CABLE COMPANY GHANI CHRONWANG HAFIZ GUDOWN,KARACHI,PAKISTAN	Local Currency AC	1039-0001-005792-01-6	Current AC						Pak Rupee					830.00		2012-09-25	No Response			
42485	1039	Shershah	SDNDH	42301-0872608-5	MUHAMMAD ISLAM SO ABDUL LABBAR	HAUS BACHAL, SHAH BOLDING, HOUSE NO 4 MOHALLAH GRANO PARAKARACHI PO BACHORLINE, KARACHI, PAKISTAN	Local Currency AC	1039-0001-006779-01-1	Current AC						Pak Rupee					840.40		2012-06-13	No Response			
42486	1039	Shershah	SDNDH	42401-2475175-0	ZAFAR IQBAL	HOUSE NO 50/15, GALI NO 1,BLOCK-B, SHERSHAH COLONY MUHAMMAD BROS,KARACHI,PAKISTAN	Local Currency AC	1039-0001-004130-01-5	Current AC						Pak Rupee					849.14		2012-12-31	No Response			
42487	1039	Shershah	SDNDH		YASIR MEHMOOD	HOUSE NO 4-2-22/B, GALI 10, BLACK B, MUHAMMAD ROAD,SHERSHAH COLONY, KARACHI	Local Currency AC			YASIR MEHMOOD	Purchase Order / Payment Order	13134908	2012-07-12	UT	Pak Rupee					852.20		2012-07-12	No Response			
42488	1039	Shershah	SDNDH	34500-0917761-0	ZULFIKAR ALI	HOUSE A-16-13 1028/41 UBL STREET BHARH COLONY TENERY BOND,KARACHI,PAKISTAN	Local Currency AC	1039-0001-005037-01-0	Current AC						Pak Rupee					861.40		2012-11-13	No Response			
42489	1039	Shershah	SDNDH	42301-1051315-5	SHIRAZ IQBAL	HOUSE NO 123 GULSHAN IQBAL, BLOCK 13-G, KARACHI,PAKISTAN	Local Currency AC	1039-0001-006109-01-2	Current AC						Pak Rupee					880.00		2012-11-07	No Response			
42490	1039	Shershah	SDNDH	42401-1800103-5	IMAD HUSSAIN	HOUSE NO 302, BLOCK 3 STREET 21, INNARI ROAD SHERSHAH COLONY,KARACHI,PAKISTAN	Local Currency AC	1039-0001-004502-01-5	Current AC						Pak Rupee					890.90		2012-09-22	No Response			
42491	1039	Shershah	SDNDH	42101-0221572-5	HUMNA PAKISTAN	PILOT NO 1946, AGRA TAQ COLONY ,KARACHI,PAKISTAN	Local Currency AC	1039-0001-001867-01-0	Current AC						Pak Rupee					890.83		2012-10-15	No Response			
42492	1039	Shershah	SDNDH	30402-5148089-0	SADAF MUMTAZ UR REHMAN D/O MUMTAZ	HOUSE NO 290,DARGAH AMIR ALI SHAH ROAD SHERSHAH ,KARACHI,PAKISTAN	Local Currency AC	1039-0001-007113-01-0	Current AC						Pak Rupee					900.00		2012-09-06	No Response			
42493	1039	Shershah	SDNDH	42401-0933620-3	MUHAMMAD BIRAHM SO ALI ARHANA	2/A GENERAL STORE, BIROH MOHALLAH, SHERSHAH VILLAGE NEAR KAUSAR MASSID, KARACHI, PAKISTAN	Local Currency AC	1039-0001-006030-01-3	Current AC						Pak Rupee					900.00		2012-06-13	No Response			
42494	1039	Shershah	SDNDH	42301-4492421-0	ABDULLAH SO MUHAMMAD ZAKARIA	MUHAMMAD MANJIL, HOUSE NO 13 MOHALLAH DARYANA STREET, JOITA BAZAR, KARACHI, PAKISTAN	Local Currency AC	1039-0001-000637-01-4	Current AC						Pak Rupee					900.00		2012-02-24	No Response			
42495	1039	Shershah	SDNDH	31100-0948020-3	SALAH ADAR	MALE 133 GALI NO 7, BLOCK-A,INNARI ROAD, SHERSHAH COLONY, KARACHI, PAKISTAN	Local Currency AC	1039-0001-003026-01-4	Current AC						Pak Rupee					916.40		2012-03-08	No Response			
42496	1039	Shershah	SDNDH	42301-0735528-3,42301-0735528-9	IMRAN SHAHZAD SHAM / NOOR UL ISLAM AWAN	HOUSE NO 2147/4, GULSTAN COLONY MADINA MASSID, BHARH COLONY, KARACHI,PAKISTAN	Local Currency AC	1039-0001-004032-01-6	Current AC						Pak Rupee					920.00		2012-12-12	No Response			
42497	1039	Shershah	SDNDH	42401-0550398-3	KAMAL NASIR	PILOT NO 191,BLOCK-A, PAKHIA HOTEL,SHERSHAH,KARACHI-20,KARACHI,PAKISTAN	Local Currency AC	1039-0001-004201-01-1	Current AC						Pak Rupee					931.10		2012-10-20	No Response			
42498	1039	Shershah	SDNDH	42401-2727163-9	TANVEER HUSSAIN	HOUSE NO 28, SINHI MUHALLAH, NEAR GULZAR MASSID SHERSHAH, KARACHI, PAKISTAN	Local Currency AC	1039-0001-004040-01-4	Current AC						Pak Rupee					940.00		2012-02-25	No Response			
42499	1039	Shershah	SDNDH	42301-0802056-1	KHULDA DAD	PAGEER MUHAMMAD DRA KHAN ROAD NEAR DALCH SHAH, SIDCANI ANE H NO 193, CHANOWABA, LIVAR, KARACHI, PAKISTAN	Local Currency AC	1039-0001-005048-01-5	Current AC						Pak Rupee					957.00		2012-01-18	No Response			
42500	1039	Shershah																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DIL/DBR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR amount										
42151	1039	Shenbali	SNDRH	42401-4783308-3	WAJB MEHMOOD	PLOT NO M H E 207, ST NO 7 UROU BAZAR SHERSHAH BLOCK B, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-005538-01-8	Current A/C						Pak Rupee					1,486.00		2012-04-02	No Response								
42156	1039	Shenbali	SNDRH	42301-2150497-0	ABDUL HAFEEZ S/O ABDUL HAQUEM	GO WASEEM BALUCH MEEZAN GODAM, NEAR JAHANNAMAD POLICE STATION,SHERSHAH, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-009564-01-9	Current A/C						Pak Rupee					1,480.00		2012-04-09	No Response								
42157	1039	Shenbali	SNDRH	42301-7551835-3	MUHAMMAD NAQIEM	M. TANNVEER & M. NADIR BROTHERS SHOP NO.302,KARABI MARKET, GALI NO.5-SHERSHAH, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-000837-01-5	Current A/C						Pak Rupee					1,514.50		2012-05-14	No Response								
42158	1039	Shenbali	SNDRH	42301-8405316-6	JAMINA D/O KHAN NAWAB BAHADUR	HOUSE NO 525-548 STREET NO 14 GULSTAN COLONY LYARI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-000802-01-6	Current A/C						Pak Rupee					1,603.00		2012-04-19	No Response								
42159	1039	Shenbali	SNDRH		ZAHID AHMED-	HOUSE NO7-A, FLOOR NO 5, ZAHID WAHID BUILDING, IRRAW, STREET, RAMSWAM, KARACHI.	Local Currency A/C			ZAHID AHMED	Purchase Order / Payment Order	13136665	2012-11-06	OT	Pak Rupee					1,600.00		2012-11-06	No Response								
42159	1039	Shenbali	SNDRH	42301-4391161-3	JAMAL NASSIR	H.NO.46-13-95-13, TENNERY ROAD AHD-E-HADEES MASSID, GULSTAN COLONY, LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-004079-01-0	Current A/C						Pak Rupee					1,710.00		2012-03-19	No Response								
42151	1039	Shenbali	SNDRH	42301-7524897-6	JAVED SO YOUSUF	B-118 BLOCK B GULSHAN E IQBAL KSH, KARACHI,PAKISTAN	Local Currency A/C	1039-0001-003068-01-7	Current A/C						Pak Rupee					1,773.70		2012-10-02	No Response								
42152	1039	Shenbali	SNDRH	42401-4506331-3	SARFULLAH ENTERPRISES	MAQSOOD HOUSE, STREET NO.30, UROU BAZAR,SHERSHAH, OPPOSITE SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-002738-01-5	Current A/C						Pak Rupee					1,808.87		2012-05-10	No Response								
42153	1039	Shenbali	SNDRH	42401-1375952-7	MOOR HUSSAN MUHAMMAD WAHIS	HOUSE NO 254, BLOCK-A,STREET NO 3, JINNAH ROAD,SHERSHAH, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003664-01-0	Current A/C						Pak Rupee					1,870.00		2012-03-30	No Response								
42154	1039	Shenbali	SNDRH	42101-4763585-9	MUHAMMAD RAFIQUE	HOUSE NO.3-15,PERABAD GULBAHAR NO-1, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-004307-01-6	Current A/C						Pak Rupee					1,918.50		2012-03-01	No Response								
42155	1039	Shenbali	SNDRH	42101-105160-3	ZAKARIA	H NO 35-01-06, ADAM LEBBI MARKET F B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-005374-01-0	Current A/C						Pak Rupee					1,919.30		2012-07-03	No Response								
42156	1039	Shenbali	SNDRH	42401-4080563-3	ILMA KHAN	NEAR PANKA HOTEL,DARGAH ROAD, SHERSHAH VILLAGE, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003239-01-9	Current A/C						Pak Rupee					1,920.00		2012-05-19	No Response								
42157	1039	Shenbali	SNDRH	42301-4740797-0	MS F M TRADING COMPANY	H NO.D-10B, M. L. COMPLEX SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-005033-01-9	Current A/C						Pak Rupee					1,908.94		2012-05-08	No Response								
42158	1039	Shenbali	SNDRH	42401-4964488-0	MEHAJED HUSSAN	HOUSE NO 24-A, STREET-45, MOHALLA SHEER SHAH COLONY, JINNAH ROAD,BLOCK-C, KARACHI, PAKISTAN.	Local Currency A/C	1039-0071-002807-01-7	Saving A/C						Pak Rupee					1,976.51		2012-07-06	No Response								
42159	1039	Shenbali	SNDRH	42401-40072507-5	MUHAMMAD R.YAS	HOUSE NO.M-11-E-1257A, STREET NO.12, JINNAH ROAD, SHERSHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002624-01-8	Current A/C						Pak Rupee					1,980.08		2012-08-11	No Response								
42160	1039	Shenbali	SNDRH		PAKISTAN STATE OR-	FLAT NO 10A, -1ST FLOOR-A1 HEIGHTS, GARDEN WEST, KARACHI	Local Currency A/C			MUHAMMAD ASIF	Purchase Order / Payment Order	13133259	2012-04-09	FED	Pak Rupee					2,000.00		2012-04-04	No Response								
42161	1039	Shenbali	SNDRH		SS,L.C. ON AC MUHAMMAD AGHAM-	HOUSE NO. 348 -D BLOCK-A, METROVILLE SITE 1, KARACHI	Local Currency A/C			TABIR AYUB NAZI	Purchase Order / Payment Order	13133174	2012-04-10	FED	Pak Rupee					2,000.00		2012-04-10	No Response								
42162	1039	Shenbali	SNDRH		REJIC/SOUTHERN GAS CO.,ON AC MUHAMMAD SRAL-	HASAN SQUARE NEAR NASHIBO CENTRE, KARACHI	Local Currency A/C			FUNDING ACCOUNTING	Purchase Order / Payment Order	13132277	2012-02-11	FED	Pak Rupee					2,000.00		2012-02-11	No Response								
42163	1039	Shenbali	SNDRH	42401-6740356-5	MALK MUHAMMAD IQBAL	HOUSE NO.M2-E-409,STREET NO.14 BLOCK-A,SHERSHAH, KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002627-01-3	Current A/C						Pak Rupee					2,015.00		2012-12-19	No Response								
42164	1039	Shenbali	SNDRH	42201-5630536-5	TABIR ALI	HOUSE NO H-228 SARDI WALI GALI B-HEIGHT JACOB LINE KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-004048-01-4	Current A/C						Pak Rupee					2,087.40		2012-01-19	No Response								
42165	1039	Shenbali	SNDRH	42301-9992577-3	SHAHID MUHAMMAD SALEEM	B-2 BAGH-E-ZOHRA GARDEN WEST, KARACHI,PAKISTAN	Local Currency A/C	1039-0001-002507-01-6	Current A/C						Pak Rupee					2,113.00		2012-12-10	No Response								
42166	1039	Shenbali	SNDRH	42401-1560385-1	SULTAN KHAN	SHOP NO. 6-5-12 NEAR TAJHED MASRO KARABI MARKET SHERSHAH, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-002326-01-7	Current A/C						Pak Rupee					2,226.40		2012-07-10	No Response								
42167	1039	Shenbali	SNDRH	42000-0464354-1	HAZ AHMED	PLOT NUMBER 300, BLOCK-D, JINNAH ROAD,SHERSHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-004052-01-3	Current A/C						Pak Rupee					2,271.07		2012-11-03	No Response								
42168	1039	Shenbali	SNDRH	42301-1027517-3	WAJID ALI	H NO 79-1, STREET NO. 6, BHAR COLONY ROAD, ROAD LAYARI,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-001104-01-7	Current A/C						Pak Rupee					2,280.50		2012-11-16	No Response								
42169	1039	Shenbali	SNDRH	42401-1341561-1	MUHAMMAD QASSEM	H NO.1726/1283 SATTAR MOHALLAH AFRIER COLONY BALDA TOWN KARACHI,PAKISTAN	Local Currency A/C	1039-0001-001162-01-7	Current A/C						Pak Rupee					2,486.55		2012-08-27	No Response								
42169	1039	Shenbali	SNDRH	42401-4073016-6	ATYQUELLAH	H.NO-1726/16, SAHABAD MOHALLAH, BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1039-0001-003927-01-6	Current A/C						Pak Rupee					2,496.75		2012-09-10	No Response								
42171	1039	Shenbali	SNDRH	31103-5127792-7	MUHAMMAD MUSTAFA	PLOT NO 60, M.M. KHAN ROAD LYARI,K NO 425 LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-005025-01-4	Current A/C						Pak Rupee					2,500.00		2012-06-06	No Response								
42172	1039	Shenbali	SNDRH	42201-3809942-3	ZAIN TABIR	PLOT NO.9-B,LOCK NO 3 GULSHAN E IQBAL, NEAR DRGO BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-006234-01-4	Current A/C						Pak Rupee					2,650.00		2012-01-03	No Response								
42173	1039	Shenbali	SNDRH	13504-7945551-1	BARO SO SHAH ZAMAN	PLOT NO.17 NAGH NATH COMP 5 WHAR ROAD LEE MARKET KARACHI,PAKISTAN	Local Currency A/C	1039-0001-005904-01-6	Current A/C						Pak Rupee					2,682.00		2012-08-07	No Response								
42174	1039	Shenbali	SNDRH	31106-10317396-7	SAHABAZ AHMED	M H E 124, ST NO.11, BLOCK-A, FAJRA KANTA, SHERSHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-000621-01-3	Current A/C						Pak Rupee					3,011.15		2012-10-03	No Response								
42175	1039	Shenbali	SNDRH	42401-4523701-3	MOOR AHMED	H.NO.402-2 STREET-19,BLOCK-D, SHEER SHAH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-002915-01-0	Current A/C						Pak Rupee					3,055.10		2012-04-10	No Response								
42176	1039	Shenbali	SNDRH	42101-9552757-3	MUHAMMAD FURQAN SHAHID	HOUSE NO.B-402, NEAR MUHAMMAD MASROD, FAROQIABAD, GULBAHAR,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-004075-01-7	Current A/C						Pak Rupee					3,048.19		2012-08-17	No Response								
42177	1039	Shenbali	SNDRH	42101-1296460-3	AZMATULLAH KHAN HABIB	HOUSE NO 1-177 LAQIAT ABAD NO 1 NEAR BERHANA MOSQUE, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-005433-01-2	Current A/C						Pak Rupee					3,096.50		2012-04-13	No Response								
42178	1039	Shenbali	SNDRH	42401-1607264-7	MUHAMMAD AMIN	HOUSE NO.5-G-100B STREET -F SAIED ABAD, KARACHI,PAKISTAN	Local Currency A/C	1039-0001-000700-01-7	Current A/C						Pak Rupee					3,108.87		2012-10-16	No Response								
42179	1039	Shenbali	SNDRH	30302-9031489-3	NAZEM KHOTAR	H. NO. 18, GALI 3NAVAL COLONY HUB RIVER ROAD, HARBOR BERRER SECTOR 4, KARACHI, PAKISTAN.	Local Currency A/C	1039-0001-003068-01-4	Current A/C						Pak Rupee					3,155.00		2012-01-24	No Response								
42180	1039	Shenbali	SNDRH	42301-1071003-0	MUHAMMAD NAFIES	NABH BIKR HOUSE, SHOP NO 170 GALI NO.3 KARABI BAZAR SHERSHAH,KARACHI,PAKISTAN	Local Currency A/C	1039-0001-001932-01-2	Current A/C						Pak Rupee					3,186.05		2012-10-10	No Response								
42181	1039	Shenbali	SNDRH	42301-5746638-3	MUHAMMAD ASHRAF S/O TALIB HUSSAN	GOHAR MANZIL, FLAT NO 2 MOHALLAH UBL STREET, GULSTAN COLONY, LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1039-0071-000620-01-0	Saving A/C						Pak Rupee					3,296.77		2012-01-27	No Response								
42182	1039	Shenbali	SNDRH	42201-9035609-1	MUHAMMAD KAMRAN WASSIM	HOUSE NO-MC-262-D, GREEN TOWN, KARACHI,PAKISTAN	Local Currency A/C	1039-0001-004376-01-2	Current A/C						Pak Rupee					3,273.80		2012-09-03	No Response								
42183	1039	Shenbali	SNDRH		MANSOOR AHMAD-	MAKAR KANTA, D-135 SITE, KARACHI.	Local Currency A/C			MANSOOR AHMAD	Purchase Order / Payment Order	13130096	2012-11-20	OT	Pak Rupee					3,380.14		2012-11-20	No Response								
42184	1039	Shenbali	SNDRH	42000-1023015-1	CHALDEBY MUHAMMAD FAROOQ	PLOT NO. F-105, MEDICARE LABORATORY, OFF RIVER ROAD, 3B, AL MADINA CENTRE, KARACHI,PAKISTAN	Local Currency A/C	1039-0001-003925-01-4	Current A/C						Pak Rupee					3,413.00		2012-									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION							Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.T.V. or F.T.V)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of P.R. conversion	Rate applied due	Amount Outstanding	Exp. PKR amount under claim							
42588	1039	Shenbali	SNDRH		FIAC ON A/C SUNSHINE INTERNATIONAL-	F-197, BLOCK - B, MUHAMMAD ROAD/STREET- 51, SHEERSHA, S.T.E, KARACHI	Local Currency A/C			SUN SHINE INTERNATIONAL	Purchase Order / Payment Order	13133607	2012-04-28	FED	Pak Rupee					15,000.00		2013-04-28	No Response					
42589	1039	Shenbali	SNDRH		FIAC-	F-197, BLOCK - B, MUHAMMAD ROAD/STREET- 51, SHEERSHA, S.T.E, KARACHI	Local Currency A/C			SUN SHINE INTERNATIONAL	Purchase Order / Payment Order	13137216	2012-12-15	FED	Pak Rupee					16,000.00		2012-12-15	No Response					
42590	1039	Shenbali	SNDRH		NATIONAL BANK OF PAKISTAN-FTC BRANCH KARACHI ON AC OF E.D.S. REDUCTION	SUMARI E FARAL FTC BUILDING KARACHI	Local Currency A/C			FUNDING ACCOUNT(PG)	Purchase Order / Payment Order	13133833	2012-05-40	FED	Pak Rupee					21,557.00		2013-05-40	No Response					
42591	1039	Shenbali	SNDRH	5202-238634-9	ELAZ AHMED	B- 1 - 08, BLOCK - 1, GROUND FLOOR, S.T.E, METROVILLE, KARACHI PAKISTAN	Local Currency A/C	1039-0001-002046-01-9	Current A/C						Pak Rupee					21,978.68		2012-04-03	No Response					
42592	1039	Shenbali	SNDRH	42401-175192-1,42401-7810609-3	SHAHID MUHAMMAD ZAMAN / AZIZ UR REHMAN	M-B-E-80, STREET NO. 38, BLOCK - C, SHEERSHA, KARACHI/PAKISTAN	Local Currency A/C	1039-0001-001021-01-7	Current A/C						Pak Rupee					22,523.28		2012-10-05	No Response					
42593	1039	Shenbali	SNDRH	42401-1591862-3	AHMED DEEN SAJAL UD DIN	HOUSE NO 228, STREET NO 2 SHEERSHA, TANG STAND BLOCK AKARACHE/PAKISTAN	Local Currency A/C	1039-0071-007009-01-7	Saving A/C						Pak Rupee					23,517.31		2013-12-21	No Response					
42594	1039	Shenbali	SNDRH		NATIONAL BANK OF PAKISTAN-FTC BRANCH KARACHI ON AC OF E.D.S. REDUCTION	SUMARI E FARAL FTC BUILDING KARACHI	Local Currency A/C			FUNDING ACCOUNT(PG)	Purchase Order / Payment Order	13133834	2012-05-40	FED	Pak Rupee					25,618.00		2012-05-40	No Response					
42595	1039	Shenbali	SNDRH		SECRETARY SINHI WORKERS WELFARE BOARD KARACHI-	PLOT NO-M-B-E-54, BLOCK-D, STREET NO-10, SHEERSHA, ..., KARACHI	Local Currency A/C			NIHAWAIA ENGINEERING WORKS	Purchase Order / Payment Order	13135250	2012-08-04	PRD	Pak Rupee					30,000.00		2012-08-04	No Response					
42596	1039	Shenbali	SNDRH		SECRETARY SINHI WORKERS WELFARE BOARD KARACHI-	PLOT NO-M-B-E-54, BLOCK-D, STREET NO-10, SHEERSHA, ..., KARACHI	Local Currency A/C			NIHAWAIA ENGINEERING WORKS	Purchase Order / Payment Order	13135251	2012-08-04	PRD	Pak Rupee					30,000.00		2012-08-04	No Response					
42597	1039	Shenbali	SNDRH		SECRETARY SINHI WORKERS WELFARE BOARD KARACHI-	PLOT NO-M-B-E-54, BLOCK-D, STREET NO-10, SHEERSHA, ..., KARACHI	Local Currency A/C			NIHAWAIA ENGINEERING WORKS	Purchase Order / Payment Order	13135249	2012-08-04	PRD	Pak Rupee					30,000.00		2012-08-04	No Response					
42598	1039	Shenbali	SNDRH		SECRETARY SINHI WORKERS WELFARE BOARD KARACHI-	PLOT NO-M-B-E-54, BLOCK-D, STREET NO-10, SHEERSHA, ..., KARACHI	Local Currency A/C			NIHAWAIA ENGINEERING WORKS	Purchase Order / Payment Order	13135252	2012-08-04	PRD	Pak Rupee					30,000.00		2012-08-04	No Response					
42599	1039	Shenbali	SNDRH		SECRETARY SINHI WORKERS WELFARE BOARD KARACHI-	PLOT NO-M-B-E-54, BLOCK-D, STREET NO-10, SHEERSHA, ..., KARACHI	Local Currency A/C			NIHAWAIA ENGINEERING WORKS	Purchase Order / Payment Order	13135254	2012-08-04	PRD	Pak Rupee					30,000.00		2012-08-04	No Response					
42600	1039	Shenbali	SNDRH	42301-1077088-3	TECHNOCADE	D-173, SHER SHAH ROAD, OPP ATLAS HONDA, S.T.E, ..., KARACHI/PAKISTAN	Local Currency A/C	1039-0001-000134-01-1	Current A/C						Pak Rupee					31,387.80		2013-10-19	No Response					
42601	1039	Shenbali	SNDRH		CHIEF ACCOUNT OFFICER, RPT-	H-NO 15281725, MOH AZEEM ABAD, MRSH SHAH KARACHI	Local Currency A/C			MUHAMMAD ASIF AHMED AHMED HUSSAIN	Purchase Order / Payment Order	13135259	2012-08-48	FED	Pak Rupee					36,800.00		2012-08-48	No Response					
42602	1039	Shenbali	SNDRH	42401-1864661-1	NAIK MUHAMMAD	H-410 STREET # 21 BLOCK-B AKBAR ROAD SHEERSHA, KARACHI, PAKISTAN	Local Currency A/C	1039-0001-001009-01-3	Current A/C						Pak Rupee					53,755.00		2013-07-19	No Response					
42603	1040	Daharki	SNDRH	45101-7387280-3	MUHAMMAD SALMAN ABID	D-41 ENGRG EMPLOYEES COLONY DAHARKI DISTRICT GROTTO, ..., DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001495-01-2	Current A/C						Pak Rupee					8.80		2013-07-23	No Response					
42604	1040	Daharki	SNDRH	45101-4532106-1,45101-4532106-1	RUSESH KUMAR, NADEEM KUMAR	UNITED ELECTRIC STORE RAILWAY ROAD NEAR TOWN COMITTE DAHARKI, ..., DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-000224-01-3	Current A/C						Pak Rupee					1.34		2013-03-30	No Response					
42605	1040	Daharki	SNDRH	45101-4362067-4	BALDEY KUMAR	NEAR SAHBI MARKET, CHUTLANI MOHALLA, ..., DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-000809-01-2	Current A/C						Pak Rupee					1.60		2013-04-04	No Response					
42606	1040	Daharki	SNDRH	45101-1498069-3	ESHWAR LAL	MARY FLOUR & OIL MILL DEVRI ROAD/GROATLADIST GROTTO, ..., DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001129-01-9	Current A/C						Pak Rupee					3.88		2013-02-28	No Response					
42607	1040	Daharki	SNDRH	45101-3501275-9	GULI BANG	ARIAN DAS SANGAT MAL CLOTH SHAH BAZAR DAHARKI, DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001013-01-3	Current A/C						Pak Rupee					4.00		2013-01-19	No Response					
42608	1040	Daharki	SNDRH	45101-7397874-2	SABJO	C/O MURSHI NACHAND LUND SARAFI BAZAR/DISTRICT GROTTO, ..., DAHARKI/PAKISTAN	Local Currency A/C	1040-0078-001510-01-7	Saving A/C						Pak Rupee					8.37		2013-09-06	No Response					
42609	1040	Daharki	SNDRH	45104-4254068-5	GULBARKH II	GUTHI GULQOS SYVAL, SAIED KHAN CHANDRO MBR PUR MATHELO, ..., DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-000062-01-7	Current A/C						Pak Rupee					14.40		2013-03-05	No Response					
42610	1040	Daharki	SNDRH	45101-3094701-5	MUHAMMAD AKBAR ANVIZ	H-NO. N-10, ENGRG EMPLOYEE COLONY, DAHARKI, DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-000879-01-6	Current A/C						Pak Rupee					15.47		2013-11-22	No Response					
42611	1040	Daharki	SNDRH	45101-0621954-1	GHEULAM YAKSEN BHUTTO	DAWN KIRYANA STORE, CINEMA ROAD/DAHARKI, ...,GROTTO/PAKISTAN	Local Currency A/C	1040-0001-001544-01-2	Current A/C						Pak Rupee					20.80		2013-12-11	No Response					
42612	1040	Daharki	SNDRH	45101-3567088-7	TANVEER AHMED SO MUNIR AHMED	ARIAS KIRYANA STORE DAD ROAD DAHARKI DISTRICT GROTTO/DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001042-01-3	Current A/C						Pak Rupee					20.80		2013-10-15	No Response					
42613	1040	Daharki	SNDRH	45101-5075239-6	BAVEESHA KUMARI	ANCHOR ENTERPRISES, RAILWAY ROAD, ..., DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001308-01-6	Current A/C						Pak Rupee					20.80		2013-05-09	No Response					
42614	1040	Daharki	SNDRH	45101-1807180-5	DALEEP KUMAR	DALEEP KUMAR MONI RAM DAHARWA ROAD OPP MONE SHOP DAHARKI, DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001216-01-3	Current A/C						Pak Rupee					21.73		2013-06-26	No Response					
42615	1040	Daharki	SNDRH	45101-4603953-9	MUSHA ELBAR WASSER SOOMBO	H-NO T-134, NEAR HADESHI INAM BAGAL, DAHARKI/GROTTO/PAKISTAN	Local Currency A/C	1040-0001-001496-01-3	Current A/C						Pak Rupee					22.00		2013-10-02	No Response					
42616	1040	Daharki	SNDRH	4550-8846913-3	TARIQ UL REHMAN QAZI	AL WABID TELECOM PVT LTD LOCAL BOARD MINARA ROAD SOKORU, JAMSHED/PAKISTAN	Local Currency A/C	1040-0001-000726-01-2	Current A/C						Pak Rupee					35.00		2013-09-29	No Response					
42617	1040	Daharki	SNDRH	45104-0272157-4	NIKANAN LAL	MAGAM ENTERPRISES NEAR AL NEAL PUMP MBRPUR MATHELO/DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001036-01-5	Current A/C						Pak Rupee					50.00		2013-10-11	No Response					
42618	1040	Daharki	SNDRH	45101-4380119-6	POONAM	NEAR RAO LASHMAN OR MILL, ..., DAHARKI, DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001732-01-0	Current A/C						Pak Rupee					50.00		2013-04-25	No Response					
42619	1040	Daharki	SNDRH	45101-2994425-3	MUHAMMAD EREES	C/O AL HAFEEZ HOTEL, NEAR JAMANGIR PUMP, C/ROAD, DAHARKI/GROTTO/PAKISTAN	Local Currency A/C	1040-0001-001484-01-3	Current A/C						Pak Rupee					52.00		2013-08-13	No Response					
42620	1040	Daharki	SNDRH	45101-4781207-3	HAMMADULLAH	MORHALLAH ANAR MANDI DAHARKI, ..., DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001765-01-9	Current A/C						Pak Rupee					52.80		2013-06-12	No Response					
42621	1040	Daharki	SNDRH	43001-4624953-3	MUKESH LAL	DAYAL DAS MEDICAL STORE DAD ROAD/DAHARKI/DISTRICT, ...,GROTTO/PAKISTAN	Local Currency A/C	1040-0001-001548-01-6	Current A/C						Pak Rupee					55.96		2013-12-24	No Response					
42622	1040	Daharki	SNDRH	45104-0208611-7	DAHARKI FILLING STATION	NEAR ENGRG GATE NATIONAL HIGHWAY DAHARKI, DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-000757-01-7	Current A/C						Pak Rupee					57.40		2013-10-04	No Response					
42623	1040	Daharki	SNDRH	34101-2646276-1	MUHAMMAD YASQUB RATHORE	ENGRG CHEMICAL MANAGEMENT COLONY DAHARKI, DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-000443-01-2	Current A/C						Pak Rupee					57.75		2013-04-02	No Response					
42624	1040	Daharki	SNDRH	45104-0206735-5	ABDUL GHAFOOR MALIK	H-NO K-18 LABOUR COLONY DAHARKI, DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-000753-01-9	Current A/C						Pak Rupee					58.96		2013-12-23	No Response					
42625	1040	Daharki	SNDRH	45103-9639136-7	DEEWAN DAS	C/O NADEEM QASBI MERCHANT BUILDING ROAD/DAD LASHMAN DAHARKI, DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001151-01-5	Current A/C						Pak Rupee					59.62		2013-07-27	No Response					
42626	1040	Daharki	SNDRH	45101-8840921-3	RAHMATULLAH	ABIGATION COLONY, ..., DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001028-01-7	Current A/C						Pak Rupee					70.75		2013-09-24	No Response					
42627	1040	Daharki	SNDRH	45104-9388029-5	MAJIDANUR LAL	SHADMAN PLASTIC STORE, ..., DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-000649-01-6	Current A/C						Pak Rupee					72.82		2013-10-16	No Response					
42628	1040	Daharki	SNDRH	45105-5120551-3	QAM DIN	OCS OFFICE ZAFAR BAZAR DAHARKI, DAHARKI, PAKISTAN	Local Currency A/C	1040-0001-001228-01-9	Current A/C						Pak Rupee					72.40		2013-0						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.Y.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft										
42651	1040	Daharki	SNDRH		NAZIR AHMED-	F5 Lohay Colony Daharki	Local Currency A/C			FUNDING A/C PAY ORDER		10400429	2012-10-06	OT	Pak Rupee					251.03		2013-10-06	No Response								
42652	1040	Daharki	SNDRH	45105-7241126-9	ABDUL GHAFQUR	C/O BANK AL HABIB DHARKI , GHOTKI/PAKISTAN	Local Currency A/C	1040-0001-001178-01-8	Current A/C						Pak Rupee					260.54		2012-10-16	No Response								
42653	1040	Daharki	SNDRH	45101-1631126-5	MUHAMMAD USMAN SARWAR	H.NO-B-13 ENGRO EMPLOYEES COLONY DAHARKI DIST GHOTKI , DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001078-01-5	Current A/C						Pak Rupee					262.00		2013-04-25	No Response								
42654	1040	Daharki	SNDRH	45101-4023443-8	MAH GUL	D-221, GULABAD MUHALLA , , DAHARKI, DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001705-01-7	Current A/C						Pak Rupee					289.40		2012-01-23	No Response								
42655	1040	Daharki	SNDRH	45102-4572931-1	NAVENO RAM	SHENH WOODS STORE, NEAR ASKARI BANK GHOTKI, DAHARKI, DIST. GHOTKI/DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001508-01-0	Current A/C						Pak Rupee					310.00		2012-12-21	No Response								
42656	1040	Daharki	SNDRH	45101-8408326-3	MEHROOB	PARKASH CLINIC, DR. MUNAWAR LAL RAHQA MELAT ROAD, DAHARKI, GHOTKI, PAKISTAN.	Local Currency A/C	1040-0001-001516-01-8	Current A/C						Pak Rupee					380.00		2013-02-24	No Response								
42657	1040	Daharki	SNDRH	42201-4906229-7	HAZ AHMED SO RAZ MUHAMMAD KHAN	S.I.D MEDICAL CENTRE NEAR BAHAM BARGHAN DAHARKI DIST GHOTKI/DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001075-01-2	Current A/C						Pak Rupee					400.00		2012-12-12	No Response								
42658	1040	Daharki	SNDRH	31304-3106330-4	YASMEEN ASHFAQE	C/O NAKH RAM NAKH RAM DARI HAD KIRYANA STORE NEAR DR. SHEWAR ANAJ MANSI DAHARKI/DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-002009-01-6	Current A/C						Pak Rupee					400.00		2012-10-10	No Response								
42659	1040	Daharki	SNDRH	45101-7623253-4	SHIBEN MATI PARI	C/O BHAL LAL GOPHWAN MEDICAL STORE, DAD ROAD , DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001995-01-7	Current A/C						Pak Rupee					400.00		2013-09-08	No Response								
42660	1040	Daharki	SNDRH	45105-5667438-3	MUHAMMAD NAWAZ	C/O NADRA KIOSK, AL HUSSAIN MCT DAHARKI DIST GHOTKI , DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001082-01-1	Current A/C						Pak Rupee					400.00		2012-08-16	No Response								
42661	1040	Daharki	SNDRH	45105-7047294-5	ABDUL HABBIB	GHARALI PUBLIC SCHOOL, RAHARKI ROAD DAHARKI , GHOTKI, PAKISTAN.	Local Currency A/C	1040-0001-001772-01-8	Current A/C						Pak Rupee					400.00		2012-05-14	No Response								
42662	1040	Daharki	SNDRH	45101-8838612-3	GUL HASSAN DAVID	SHENH DAD ROAD SHAH ABDUL LATIF COLONY DAHARKI DIST GHOTKI, DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001058-01-1	Current A/C						Pak Rupee					400.00		2012-03-14	No Response								
42663	1040	Daharki	SNDRH	45094-2472331-5	SHAHAD AHMED MAHAR	H.NO-P-4 ECP, EMPLOYEES COLONY, DHARKI DIST GHOTKI , DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-000896-01-3	Current A/C						Pak Rupee					400.03		2012-02-16	No Response								
42664	1040	Daharki	SNDRH	45101-3098434-1	JEET SINGH	SUCH KAND KIRYANA STORE, DAD ROAD DAHARKI DIST GHOTKI/DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001718-01-3	Current A/C						Pak Rupee					484.40		2012-08-25	No Response								
42665	1040	Daharki	SNDRH		SHAMZAD ALI-	Daharki	Local Currency A/C			FUNDING A/C PAY ORDER		10400427	2012-10-04	OT	Pak Rupee					500.00		2012-10-04	No Response								
42666	1040	Daharki	SNDRH	45101-5854009-5	SAYO	ENGRO CHEMICAL BEGGING AND L. LOADING PAINT 2 DAHARKI , DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-000793-01-1	Current A/C						Pak Rupee					510.00		2013-02-07	No Response								
42667	1040	Daharki	SNDRH		NAND LAL-	Son Fager Bahu Clinic, Bahait Road Chawro	Local Currency A/C			FUNDING A/C PAY ORDER		10400436	2012-10-06	OT	Pak Rupee					520.78		2013-10-06	No Response								
42668	1040	Daharki	SNDRH	45101-6387723-4	MST. SALMA	CHACHAR MUHALLA, DAHARKI , GHOTKI, PAKISTAN.	Local Currency A/C	1040-0071-001052-01-7	Saving A/C						Pak Rupee					571.49		2012-07-24	No Response								
42669	1040	Daharki	SNDRH	45101-8355603-7	NEW GOODWILL GENERAL STORE	NEW GOODWILL GENERAL STORE, SHAH BAZAR DAHARKI , GHOTKI/PAKISTAN	Local Currency A/C	1040-0001-001500-01-0	Current A/C						Pak Rupee					578.20		2012-11-19	No Response								
42670	1040	Daharki	SNDRH	45101-4625697-1	GARLO DAS SO RAN LAL	C/O MITHA KHAN ICE FACTORY RETI ROAD DAHARKI, DIST GHOTKI, DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001064-01-9	Current A/C						Pak Rupee					600.00		2012-03-29	No Response								
42671	1040	Daharki	SNDRH		MUHAMMAD BILAL-SHA	Daharki	Local Currency A/C			FUNDING A/C PAY ORDER		10400423	2012-08-07	OT	Pak Rupee					600.00		2012-08-07	No Response								
42672	1040	Daharki	SNDRH	45101-1360777-5	ABDUL RAHIM	HEMATYATULLAH LASHKAR/C/O ABDUL HAMIED SOOMRO RETIRED POST MASTER/OLD JANG MANSI/DAHARKI, DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001130-01-2	Current A/C						Pak Rupee					600.50		2012-05-02	No Response								
42673	1040	Daharki	SNDRH	45101-7022166-1	ELI ARI BUL	NANAD PANNAP KIRYANA STORE NEAR NCB BANK, DAHARKI , GHOTKI, PAKISTAN.	Local Currency A/C	1040-0001-001642-01-1	Current A/C						Pak Rupee					610.00		2012-05-31	No Response								
42674	1040	Daharki	SNDRH	45105-6572111-1	ABDUL MAJED SHAHRI	ABDUL MAJED, ABDUL LATIF PESTICIDE DEALER, BOWNTOWN ROAD UBAIRO, DAHARKI, DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001560-01-4	Current A/C						Pak Rupee					620.00		2012-05-17	No Response								
42675	1040	Daharki	SNDRH	45101-1819055-5	GILLAM RAJODK SHAHR	C/O RIYAZ AHMED, SHAH MARKET, DEHAR WAH ROAD, DAHARKI, DIST. GHOTKI, DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001527-01-1	Current A/C						Pak Rupee					620.00		2012-05-10	No Response								
42676	1040	Daharki	SNDRH	45105-1503985-6	ABDUL MAJED	SAKSHI SHARBAZ CLOTH SHOP NEAR SARIZ MANSI DAHARKI , GHOTKI, PAKISTAN.	Local Currency A/C	1040-0001-001780-01-6	Current A/C						Pak Rupee					620.00		2012-07-26	No Response								
42677	1040	Daharki	SNDRH	45101-4706996-0	ARIDA PARVEEN	MUHALLA AMBER BUX SOOMRO, DAHARKI, DIST. GHOTKI , GHOTKI, PAKISTAN.	Local Currency A/C	1040-0001-001470-01-3	Current A/C						Pak Rupee					630.00		2012-02-15	No Response								
42678	1040	Daharki	SNDRH	45101-8095736-1	BUDHEER ALI-SAMERO	AL FATAH PETROL PUMP, BY-PASS DAHARKI , GHOTKI/PAKISTAN	Local Currency A/C	1040-0001-001526-01-0	Current A/C						Pak Rupee					720.00		2012-06-10	No Response								
42679	1040	Daharki	SNDRH		ANEEK KUMAR-	C-55 sanda house daharki	Local Currency A/C			FUNDING A/C PAY ORDER		10400433	2012-10-06	OT	Pak Rupee					720.78		2013-10-06	No Response								
42680	1040	Daharki	SNDRH	45101-4792127-3	GUL-SHER KHAN-SHER	ENGRO CHEMICAL BEGGING & LOADING CONTRACT DAHARKI, DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-000757-01-3	Current A/C						Pak Rupee					750.00		2012-02-11	No Response								
42681	1040	Daharki	SNDRH	45101-0604326-5	ABDULL GHAFAR	NEAR MADANSA ARBIA BAHAR UL HUDA RETI ROAD DAHARKI , DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-000411-01-0	Current A/C						Pak Rupee					772.00		2012-07-10	No Response								
42682	1040	Daharki	SNDRH	45101-0821409-9	WALI MUHAMMAD RUGHIO	NEAR CLOTH HOUSE , MEHRAN MARKET, NEAR HBI , DAHARKI , GHOTKI, PAKISTAN.	Local Currency A/C	1040-0001-001540-01-7	Current A/C						Pak Rupee					840.00		2013-01-10	No Response								
42683	1040	Daharki	SNDRH	45101-185342-3	HAZDOR BUX	SALEEM P.C.O NEAR HIAL MASUD, DAHARKI , GHOTKI, PAKISTAN.	Local Currency A/C	1040-0001-001499-01-6	Current A/C						Pak Rupee					880.00		2012-03-21	No Response								
42684	1040	Daharki	SNDRH	45101-347905-8	SHANKAR LAL / MANOHAR LAL PATELA	NATIONAL MEDICAL STORE NEAR LIBRARY PARK DAHARKI/ GHOTKI , DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001912-01-8	Current A/C						Pak Rupee					900.00		2013-10-04	No Response								
42685	1040	Daharki	SNDRH	45101-6629456-8	DARSHNA BAI	C/O ARIF KUMAR UBL RAVI DEEP GIFT CENTRE SARBAZ BAZAR , DAHARKI/PAKISTAN	Local Currency A/C	1040-0001-001996-01-8	Current A/C						Pak Rupee					900.00		2012-09-08	No Response								
42686	1040	Daharki	SNDRH	45101-7620809-3	PANU RAM-DARSHAN LAL/VINGDANAIK	4510101-404405-7	Local Currency A/C	1040-0001-000372-01-2	Current A/C						Pak Rupee					940.00		2012-03-06	No Response								
42687	1040	Daharki	SNDRH	45105-1870258-7	ISMAIL HUSSAIN	BLOCK-E-LABOUR COLONY, DAHARKI , DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-001079-01-8	Current A/C						Pak Rupee					999.40		2012-05-02	No Response								
42688	1040	Daharki	SNDRH	45101-0630610-3	KALU KHAN	NANAO SALOON CINEMA ROAD DAHARKI , DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-000757-01-5	Current A/C						Pak Rupee					1,094.36		2012-07-21	No Response								
42689	1040	Daharki	SNDRH	45105-7208995-9	MUHAMMAD SOOMAR SOOMRO	C/O ARBAH ALI AWAMI TENT SERVICE, G.T. ROAD, DAHARKI, DIST. GHOTKI, PAKISTAN.	Local Currency A/C	1040-0001-001432-01-7	Current A/C						Pak Rupee					1,033.40		2013-03-21	No Response								
42690	1040	Daharki	SNDRH	45105-1854289-7	MEHROOB	HOUSE NO.22, MUKH MUHALLA , JAMUNWALA PATELLO ,	Local Currency A/C	1040-0001-000996-01-6	Current A/C						Pak Rupee					1,141.00		2012-10-16	No Response								
42691	1040	Daharki	SNDRH	45101-3621703-9	WAZIR RUGHIO	BEGGING SECTION OPERATOR FFC MBPUP MATHELO , DAHARKI, PAKISTAN.	Local Currency A/C	1040-0001-000803-01-4	Current A/C						Pak Rupee					1,100.00		2012-02-06	No Response								
42692	1040	Daharki	SNDRH	45101-6004842-1	MAMTAZ ALI	VILAGE RAHARKI TALKA DAHARKI DISTRICT GHOTKI, DAHARKI, PAKISTAN.	Local Currency A/C	1040-																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION											
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Details of the Deposit B.C.V. (B.F.P.)	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (RDP,PV,FID,BTR,COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTAF,CFM)	FCS Category No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR currency	Last date of deposit or withdrawal	Remarks			
47314	1040	Daharki	SNZDH	45105-1846072-9	MISHAR CHAND	SUN SHINE FLOUR MILLS, MAIN G.T. ROAD, DAMHAKI DIST. GHOTKI,DAMRAKIL PAKISTAN	Local Currency AC	1040-0001-001725-01-1	Current AC					Pak Rupee					5,000.00		2012-03-20	No Response			
47315	1040	Daharki	SNZDH	45105-1846072-9	AJEEZ KUMAR	SATKARTAR RICE MILL, G.T. ROAD, URAWNO , DAMARA, PAKISTAN.	Local Currency AC	1040-0001-001296-01-1	Current AC					Pak Rupee					5,802.05		2012-02-09	No Response			
47316	1040	Daharki	SNZDH	45101-7460979-7	BIRUL KHANFAR	GHEAS PUR MINERAL HILL, NEAR RAILWAY STATION , DAMARA, PAKISTAN	Local Currency AC	1040-0001-001275-01-6	Current AC					Pak Rupee					6,000.00		2012-05-07	No Response			
47317	1040	Daharki	SNZDH	45101-0024333-7	AJAB KHAN	KADIBAYANA STORE & JOURNAL STORE SANO MAJLIS DAMARKO , DAMARKI, PAKISTAN.	Local Currency AC	1040-0001-001602-01-1	Current AC					Pak Rupee					8,337.75		2012-06-11	No Response			
47318	1040	Daharki	SNZDH	45101-1084132-745108-3336676-3	MOHAN DAS /GIAN CHAND	NATIONAL PAINT & HARDWARE STORE MELAT ROAD DAMARKO , GHOTKI, PAKISTAN.	Local Currency AC	1040-0071-001641-01-8	Current AC					Pak Rupee					16,794.22		2012-04-04	No Response			
47319	1041	Cashbook e-Haadat	SNZDH	42101-1377403-3	MUHAMMAD HANIF	H NO A 2027 PHASE II GULSHAN E-HADEED KARACHI,PAKISTAN	Local Currency AC	1041-0001-010409-01-5	Current AC					Pak Rupee					0.01		2012-11-16	No Response			
47320	1041	Cashbook e-Haadat	SNZDH	M NOMAN	STREET TOWN BLOCK D KARACHI	Local Currency AC			M NOMAN (M) SAIB ALIG (AC CLOSED)	Purchase Order / Payment Order	10449897	2012-10-12	GT	Pak Rupee					0.03		2012-10-12	No Response			
47321	1041	Cashbook e-Haadat	SNZDH	SHUMALA AF50M	GULSHAN E HADEED PHASE I , KARACHI	Local Currency AC			SHUMALA AF50M (M) ZULEKHAGQ(AC CLOSED)	Purchase Order / Payment Order	10449896	2012-10-12	GT	Pak Rupee					0.08		2012-10-12	No Response			
47322	1041	Cashbook e-Haadat	SNZDH	42101-1433508-2	MALIKOR WO PEER MUHAMMAD	H NO A 50 ALLAH XUB BHIMTY NORTH BIN QASIM KARACHE , KARACHE, PAKISTAN.	Local Currency AC	1041-0077-010643-50-2	Saving AC					Pak Rupee					0.14		2012-07-24	No Response			
47323	1041	Cashbook e-Haadat	SNZDH	42101-6852009-5	RUPU	H NO 18, GALDI, SEC 17 MAHLA GAREEBADABIN QASIM, TEH AND DIST MALIBA,KARACHI,PAKISTAN	Local Currency AC	1041-0001-002525-01-0	Current AC					Pak Rupee					0.19		2012-08-17	No Response			
47324	1041	Cashbook e-Haadat	SNZDH	42101-1564258-342501-041183-3	MUHAMMAD ZEESHAN NAEEM AHMED SHAHD	a-1074-PHASE-I BIN QASIM GULSHAN E HADEED , KARACHI, Pakistan.	Local Currency AC	1041-0001-011317-01-0	Current AC					Pak Rupee					0.25		2012-01-24	No Response			
47325	1041	Cashbook e-Haadat	SNZDH	42101-1403656-1	MASOOM ALI	HOUSE NO. A-6-172B, PHASE B, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN.	Local Currency AC	1041-0001-000308-01-6	Current AC					Pak Rupee					0.44		2012-06-04	No Response			
47326	1041	Cashbook e-Haadat	SNZDH	42101-1546082-0	MAREEN MASSOOR	HOUSE NO C-5, AL-NASRER SQ, F.B AREA, SHARF ABD , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-004237-01-8	Current AC					Pak Rupee					0.49		2012-01-19	No Response			
47327	1041	Cashbook e-Haadat	SNZDH	42101-1396075-5	FAZAL UR REHMANN	A-2342 GULSHAN-E-HADEED PHASE 2 , KARACHI, PAKISTAN.	Unframed FCY AC	1041-0007-013571-75-4	Current AC					Pound Sterling					0.60		2012-03-20	No Response			
47328	1041	Cashbook e-Haadat	SNZDH	42000-0441748-7	KHALED ZA	HOUSE NO.A.747,PHASE I,GULSHAN E-HADEED,BIN QASM , KARACHIPAKISTAN	Local Currency AC	1041-0001-003649-01-4	Current AC					Pak Rupee					0.88		2012-12-18	No Response			
47329	1041	Cashbook e-Haadat	SNZDH	MUHAMMAD JAVED NASIR	A-546, GULSHAN E HADEED , PHASE I, BIN QASIM TOWN , KARACHI	Local Currency AC			MUHAMMAD JAVED NASIR	Purchase Order / Payment Order	10410556	2012-12-24	GT	Pak Rupee					0.92		2012-12-24	No Response			
47330	1041	Cashbook e-Haadat	SNZDH	42101-3270395-1	ALI SID SHOKAT ALI	INDIGO TEXTILE (PVT) LTD. NACLASS 306 DEEI JOREI BIN QASIM ,KARACHI,PAKISTAN	Local Currency AC	1041-0001-019576-01-9	Pak Rupee					Pak Rupee					1.00		2012-11-19	No Response			
47331	1041	Cashbook e-Haadat	SNZDH	42101-5861021-0	MUDASSAR AHMED AMBARI	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM ,KARACHI,PAKISTAN	Local Currency AC	1041-0001-019467-01-5	Current AC					Pak Rupee					1.00		2012-11-07	No Response			
47332	1041	Cashbook e-Haadat	SNZDH	51102-4020501-7	MUHAMMAD SHAMSA	INDIGO TEXTILE (PVT) LTD NACLASS 306 DEEI JOREI BIN QASIM ,KARACHI, PAKISTAN.	Local Currency AC	1041-0001-017386-01-5	Current AC					Pak Rupee					1.00		2012-05-13	No Response			
47333	1041	Cashbook e-Haadat	SNZDH	42101-5855002-3	JAWEED HUSSAIN JAYDI	INDIGO TEXTILE (PVT) LTD NACLASS 306 DEEI JOREI BIN QASIM ,KARACHI, PAKISTAN.	Local Currency AC	1041-0001-017563-01-0	Current AC					Pak Rupee					1.00		2012-05-10	No Response			
47334	1041	Cashbook e-Haadat	SNZDH	42101-3866780-3	RAFAY ANWOL	A-2950,PHASE-B, BIN QASIM GULSHAN E HADEED , KARACHIPAKISTAN	Unframed FCY AC	1041-0043-007314-75-0	Saving AC					Tanz					1.06		2012-08-10	No Response			
47335	1041	Cashbook e-Haadat	SNZDH	42101-2408139-6	ZEHRA YASMEEN	D-19302 STEEL TOWN , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1041-0078-0104724-50-7	Saving AC					Pak Rupee					1.64		2012-05-21	No Response			
47336	1041	Cashbook e-Haadat	SNZDH	16202-5106032-5	ATA ULLAH	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM ,KARACHIPAKISTAN	Local Currency AC	1041-0001-010877-01-1	Pak Rupee					Pak Rupee					2.00		2012-09-07	No Response			
47337	1041	Cashbook e-Haadat	SNZDH	43104-1205627-5	ADNAN ALI NETHAR	INDIGO TEXTILE PVT LTD NACLASS 306 DEEHOREI BIN QASIM ,KARACHIPAKISTAN	Local Currency AC	1041-0001-015329-01-4	Current AC					Pak Rupee					2.00		2012-08-13	No Response			
47338	1041	Cashbook e-Haadat	SNZDH	42101-4043984-1	LAL RAHADUR	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-010419-01-7	Current AC					Pak Rupee					2.00		2012-07-26	No Response			
47339	1041	Cashbook e-Haadat	SNZDH	41104-0300133-7	MUHAMMAD RAFIQUE	INDIGO TEXTILE (PVT) LTD NACLASS 306 DEEI JOREI BIN QASIM TOWN KARACHI ,KARACHI, PAKISTAN.	Local Currency AC	1041-0001-017359-01-1	Current AC					Pak Rupee					2.00		2012-07-03	No Response			
47340	1041	Cashbook e-Haadat	SNZDH	42101-0129601-3	MUHAMMAD SHAHQ	HOUSE NO HB-11 ABRA MANSHIRA COLONY BLOCK B LANDI , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-013577-01-6	Current AC					Pak Rupee					2.00		2012-07-03	No Response			
47341	1041	Cashbook e-Haadat	SNZDH	42101-0313569-3	MUHAMMAD SHAHQ	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM ,KARACHI, PAKISTAN.	Local Currency AC	1041-0001-015088-01-0	Current AC					Pak Rupee					2.00		2012-01-09	No Response			
47342	1041	Cashbook e-Haadat	SNZDH	42101-1443359-342501-1450187-3	SARF ARAZ AHMED / SHOKAT MEHMUD	A-62, PHASE-I, BIN QASIM GULSHAN E HADEED , KARACHIPAKISTAN	Local Currency AC	1041-0077-010126-50-2	Saving AC					Pak Rupee					2.36		2012-12-05	No Response			
47343	1041	Cashbook e-Haadat	SNZDH	42101-0317966-3	SHUHEER AHMED	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-018006-01-4	Current AC					Pak Rupee					3.00		2012-07-16	No Response			
47344	1041	Cashbook e-Haadat	SNZDH	42101-3660488-7	FAHIM HUSSAN	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM 09 , KARACHI, PAKISTAN	Local Currency AC	1041-0001-015082-01-0	Current AC					Pak Rupee					3.00		2012-01-26	No Response			
47345	1041	Cashbook e-Haadat	SNZDH	42101-03144730-1	MUHAMMAD ATHAR HUSSAIN	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM ,KARACHIPAKISTAN	Local Currency AC	1041-0001-010210-01-2	Current AC					Pak Rupee					4.00		2012-12-18	No Response			
47346	1041	Cashbook e-Haadat	SNZDH	42101-1080787-5	MAJIDQUE ALI	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI TOWN BIN QASIM ,KARACHI,KARACHIPAKISTAN	Local Currency AC	1041-0001-019430-01-4	Current AC					Pak Rupee					4.00		2012-11-07	No Response			
47347	1041	Cashbook e-Haadat	SNZDH	45403-0930242-7	MUMTAZ AHMED JAMALI	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-013920-01-0	Current AC					Pak Rupee					4.00		2012-02-08	No Response			
47348	1041	Cashbook e-Haadat	SNZDH	42101-0813596-2	ADEEBA KHANAM	HOUSE NO.A-2095, PHASE 2,GULSHAN E-HADEED , KARACHIPAKISTAN	Unframed FCY AC	1041-0049-007307-38-75-8	Saving AC					US Dollar					4.38		2012-08-29	No Response			
47349	1041	Cashbook e-Haadat	SNZDH	42101-0653223-5	MS ASGARBY ESTATE & BUILDERS	A-1046,PHASE-2, GULSHAN E-HADEED,BIN QASIM ,KARACHIPAKISTAN	Local Currency AC	1041-0001-004000-01-3	Current AC					Pak Rupee					5.00		2012-12-03	No Response			
47350	1041	Cashbook e-Haadat	SNZDH	42101-0653223-5	MS ASGARBY ESTATE & BUILDERS	A-1046,PHASE-2, GULSHAN E-HADEED,BIN QASIM ,KARACHIPAKISTAN	Local Currency AC	1041-0001-004000-01-2	Current AC					Pak Rupee					5.00		2012-12-03	No Response			
47351	1041	Cashbook e-Haadat	SNZDH	42101-6942910-2	FANIA QURESHI	A-477 PH II GULSHAN E-HADEED BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-013405-01-3	Current AC					Pak Rupee					5.00		2012-06-25	No Response			
47352	1041	Cashbook e-Haadat	SNZDH	33103-439854-5	MUHAMMAD SHOHAB	A-306,PHASE B, GULSHAN E-HADEED , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-000738-01-6	Current AC					Pak Rupee					5.00		2012-06-29	No Response			
47353	1041	Cashbook e-Haadat	SNZDH	42401-2432608-9	NASIR KHAN	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-017613-01-1	Current AC					Pak Rupee					5.00		2012-05-11	No Response			
47354	1041	Cashbook e-Haadat	SNZDH	16201-0443587-7	NOOR UL AMIN	PLT 306, NEAR STEEL TOWN, GATE PIPRI , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-012147-01-0	Current AC					Pak Rupee					5.00		2012-01-10	No Response			
47355	1041	Cashbook e-Haadat	SNZDH	31201-1348005-7	FAMAD KHAN	PIEEL SECURITY COMPANY (PVT) (PVT), GULSHAN E-HADEED BIN QASIM ,KARACHI, PAKISTAN.	Local Currency AC	1041-0001-005990-01-2	Current AC					Pak Rupee					5.02		2012-05-09	No Response			
47356	1041	Cashbook e-Haadat	SNZDH	42101-6039086-7	MUHAMMAD MITHAL	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM KARACHI ,KARACHI, PAKISTAN.	Local Currency AC	1041-0001-015361-01-2	Current AC					Pak Rupee					6.00		2012-02-08	No Response			
47357	1041	Cashbook e-Haadat	SNZDH	40101-4734223-3	RYED WAMEED SHAH	HOUSE NO.A-602, PHASE A, GULSHAN E-HADEED,BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1041-0071-000700-50-2	Saving AC					Pak Rupee					6.04		2012-06-08	No Response			
47358	1041	Cashbook e-Haadat	SNZDH	42101-0086243-3	CHULAM ALI HAYDER SHAH	C/O GULAM ALI HAYDER BHAKI PAKISTAN STEEL MILLS,PSPS, ELECTRICAL DEPARTMENT , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-004036-01-1	Current AC					Pak Rupee					6.19		2012-04-03	No Response			
47359	1041	Cashbook e-Haadat	SNZDH	42101-7524964-5	FARHAN SO FAZAL UR REHMANN	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM ,KARACHIPAKISTAN	Local Currency AC	1041-0001-017620-01-5	Current AC					Pak Rupee					7.00		2012-11-08	No Response			
47360	1041	Cashbook e-Haadat	SNZDH	42000-7616148-6	OCUMATLA	SQ 01-4 STEEL TOWN BIN QASIM ,KARACHIPAKISTAN	Local Currency AC	1041-0001-014356-01-1	Current AC					Pak Rupee					7.00		2012-10-09	No Response			
47361	1041	Cashbook e-Haadat	SNZDH	42101-4832441-9	MUHAMMAD UZAIR KHAN	INDIGO TEXTILE PVT LTD NACLASS NACLASS 306 DEEI JOREI BIN QASIM,KARACHIPAKISTAN	Local Currency AC	1041-0001-010820-01-4	Current AC					Pak Rupee					7.00		2012-06-09	No Response			
47362	1041	Cashbook e-Haadat	SNZDH	42101-6041777-9	MUHAMMAD ZAFAR IQBAL	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM KARACHI, KARACHI , PAKISTAN.	Local Currency AC	1041-0001-017917-01-0	Current AC					Pak Rupee					7.00		2012-05-04	No Response			
47363	1041	Cashbook e-Haadat	SNZDH	41101-5913398-3	MEHROOBI	INDIGO TEXTILE (P) LTD NACLASS-306, DEEHOREI, BIN QASIM, KARACHI, PAKISTAN.	Local Currency AC	1041-0001-007192-01-0	Current AC					Pak Rupee					7.00		2012-02-27	No Response			
47364	1041	Cashbook e-Haadat	SNZDH	45101-7560198-7	NAZIR ALI SOLANGI	H NO A-409 PHASE II GULSHAN E-HADEED BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-016473-01-0	Current AC					Pak Rupee					7.00		2012-02-09	No Response			
47365	1041	Cashbook e-Haadat	SNZDH	45101-5077007-5	MUMTAZ ALI	MAIN CHECK POST STEEL TOWN BIN QASIM MAJLIS KARACHI,KARACHIPAKISTAN	Local Currency AC	1041-0001-010161-01-6	Current AC					Pak Rupee					8.00		2012-09-20	No Response			
47366	1041	Cashbook e-Haadat	SNZDH	45102-7497151-7	MAZDOOD AHMED	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM , KARACHI, PAKISTAN.	Local Currency AC	1041-0001-017964-01-5	Current AC					Pak Rupee					8.00		2012-07-11	No Response			
47367	1041	Cashbook e-Haadat	SNZDH	11101-3603153-3	SHABBAZ ALI KHAN	INDIGO TEXTILE PVT LTD NACLASS 306 DEEI JOREI BIN QASIM ,KARACHI, PAKISTAN.	Local Currency AC	1041-0001-010296-01-4	Current AC					Pak Rupee											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (B.C.Y, U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PAY,EXCH,TRD, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD, EUR, L, GBP, AED, PKR, CHF)	Rate Type (MISAF, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR interest accrued					
42777	1041	Cash-on-Hand	SDNH	31304-267853-5	ASIF AQ ALI	A-2387, PHASE 2, GULSHAN E HADEED, , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-012637-01-9	Current A/C							Pak Rupee				12.06		2013-04-21	No Response			
42778	1041	Cash-on-Hand	SDNH	42591-758706-7	ASGHAR KHAN	HOUSE A D-10-103, STEEL TOWN, BIN QASIM TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-011807-01-5	Current A/C							Pak Rupee				12.06		2012-01-25	No Response			
42779	1041	Cash-on-Hand	SDNH	44301-4778786-9	MUHAMMAD YAGUB	LABOUR CAMP PAKISTAN STEEL KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-017908-01-5	Current A/C							Pak Rupee				12.06		2012-08-17	No Response			
42780	1041	Cash-on-Hand	SDNH	42591-818861-5	NAZIR AHMED USAN	B-196/PHASE-1,GULSHAN-E-HADEED BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-002714-01-9	Current A/C							Pak Rupee				13.14		2012-03-14	No Response			
42781	1041	Cash-on-Hand	SDNH	40301-9071213-3	SHUKAT ALI	ROOM NO.30/05, BACHELOR HOSTEL, STEEL TOWN SHIP,BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0071-000758-50-9	Saving A/C							Pak Rupee				13.53		2012-10-30	No Response			
42782	1041	Cash-on-Hand	SDNH	22591-7623114-5	CHAMAN KHAN	KASHANA PHASE 1 GULSHAN E HADEED KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010258-01-2	Current A/C							Pak Rupee				14.00		2013-11-22	No Response			
42783	1041	Cash-on-Hand	SDNH	42591-1522659-4	HIBA, AQUEEL	HOUSE NO.6-A/40 GULSHAN-E-HADEED PHASE 1 BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-013962-01-5	Current A/C							Pak Rupee				15.00		2012-12-04	No Response			
42784	1041	Cash-on-Hand	SDNH	13504-257302-1	MANDOOR SHAH	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010607-01-5	Current A/C							Pak Rupee				15.00		2012-07-09	No Response			
42785	1041	Cash-on-Hand	SDNH	42600-9438927-7	JAVED AZEEM	A-130 MARED COLONY UC-2 LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-011802-01-2	Current A/C							Pak Rupee				15.00		2012-05-17	No Response			
42786	1041	Cash-on-Hand	SDNH	17101-0344485-5	HUKAM KHAN	INDIGO TEXTILE MILLS LTD, NAUCLASS 306/DEH JORAEEL, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-006391-01-9	Current A/C							Pak Rupee				16.00		2012-12-06	No Response			
42787	1041	Cash-on-Hand	SDNH	42101-4984585-5	MASWALI KHAN	STEEL SECURITY COMPANY PVT LTD KASHANA, GULSHAN E HADEED, PHASE I, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010923-01-9	Current A/C							Pak Rupee				16.00		2012-06-12	No Response			
42788	1041	Cash-on-Hand	SDNH	45104-0364583-3	ABDUL BASHEED	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-016766-01-5	Current A/C							Pak Rupee				16.00		2012-04-02	No Response			
42789	1041	Cash-on-Hand	SDNH	42591-4946113-0	FAIZA FAYYAL	A-388 GULSHAN-E-HADEED PHASE I TRST, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-013201-01-5	Current A/C							Pak Rupee				16.00		2012-03-01	No Response			
42790	1041	Cash-on-Hand	SDNH	42591-2399686-7	MUHAMMAD BABUL	INDIGO TEXTILE PVT LTD, NAUCLASS-306, DEH JOREE, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-011333-01-8	Current A/C							Pak Rupee				17.00		2012-10-18	No Response			
42791	1041	Cash-on-Hand	SDNH	42591-1414984-5	KAMRAN	PAKISTAN STEEL TOWN SHIP CIVIL MAINTENANCE DEPARTMENT ,KARACHI,PAKISTAN	Local Currency A/C	1041-0078-012305-50-8	Saving A/C							Pak Rupee				17.45		2012-08-27	No Response			
42792	1041	Cash-on-Hand	SDNH	42591-9549490-7	TEJFIQ AHMED KHAN	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010873-01-7	Current A/C							Pak Rupee				18.00		2012-12-13	No Response			
42793	1041	Cash-on-Hand	SDNH	42591-5977951-7	JAMANGIR AHMED	B-402,SHAH TOWN/PHASE-I,PBPIE BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-000096-01-1	Current A/C							Pak Rupee				18.00		2012-07-17	No Response			
42794	1041	Cash-on-Hand	SDNH	42301-4884410-5	MUHAMMAD ABIF MERANI	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017661-01-9	Current A/C							Pak Rupee				19.00		2012-06-28	No Response			
42795	1041	Cash-on-Hand	SDNH	42591-4803196-7	MUHAMMAD AMEEN	INDIGO TEXTILE (PVT) LTD NACLASSE 306 DEH JOREE BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017564-01-1	Current A/C							Pak Rupee				19.00		2012-05-17	No Response			
42796	1041	Cash-on-Hand	SDNH	41405-8472545-3	MANDOOR ALI JANORI	INDIGO TEXTILE (PVT) LTD NACLASSE 306 DEH JOREE BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017538-01-9	Current A/C							Pak Rupee				19.00		2012-05-09	No Response			
42797	1041	Cash-on-Hand	SDNH	42101-1363101-1	MUHAMMAD ANAZ KHAN	INDIGO TEXTILE PVT LTD, NAUCLASS-306, DEH JOREE, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010605-01-5	Current A/C							Pak Rupee				19.00		2012-02-29	No Response			
42798	1041	Cash-on-Hand	SDNH	42301-4839646-7	ABIF AHMED	C-178 STEEL TOWN BIN QASIM , KARACHI,PAKISTAN	Local Currency A/C	1041-0001-015271-01-3	Current A/C							Pak Rupee				19.63		2012-12-14	No Response			
42799	1041	Cash-on-Hand	SDNH	15101-4798012-7	FADAL GHANI	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM KHUARACH,PAKISTAN	Local Currency A/C	1041-0001-010878-01-6	Current A/C							Pak Rupee				20.00		2012-12-07	No Response			
42800	1041	Cash-on-Hand	SDNH	42591-3487510-9	SABIR MASRI	STEEL TOWN SHIP H NO 326 ST NO 3 EDHI GOTHY CRISTIAN COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-014975-01-2	Current A/C							Pak Rupee				20.00		2012-10-03	No Response			
42801	1041	Cash-on-Hand	SDNH	42591-7498843-5	NOAMAN KHALEL	A-2379 GULSHAN-E-HADEED PH I BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-013586-01-9	Current A/C							Pak Rupee				20.00		2012-08-28	No Response			
42802	1041	Cash-on-Hand	SDNH	42591-1129805-8	SHUMALA	A-503 GULSHAN-E-HADEED PH I , KARACHI,PAKISTAN	Local Currency A/C	1041-0001-014091-01-5	Current A/C							Pak Rupee				20.00		2012-09-18	No Response			
42803	1041	Cash-on-Hand	SDNH	43304-4956805-9	TEJFEEQUE AHMED SOOMRO	PNO-AA 413 B C B GULSHAN-E-HADEED LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-013134-01-3	Current A/C							Pak Rupee				20.00		2012-08-06	No Response			
42804	1041	Cash-on-Hand	SDNH	42591-1539413-5	GULAM MUSTAFA	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017920-01-9	Current A/C							Pak Rupee				20.00		2012-06-11	No Response			
42805	1041	Cash-on-Hand	SDNH	42591-1521586-3	M SULTAN	A-1258 GULSHAN-E-HADEED PH II , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-014442-01-8	Current A/C							Pak Rupee				20.00		2012-05-22	No Response			
42806	1041	Cash-on-Hand	SDNH	45304-0222927-5	ZULHAB AHMED AM	INDIGO TEXTILE PVT LTD NACLASS 306 DEH JOREE BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-014707-01-6	Current A/C							Pak Rupee				20.00		2012-05-02	No Response			
42807	1041	Cash-on-Hand	SDNH	35202-9963463-7	SHAHID AMER BASHEED	A-2853 GULSHAN-E-HADEED, PHASE II , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-007447-01-8	Current A/C							Pak Rupee				20.18		2012-05-30	No Response			
42808	1041	Cash-on-Hand	SDNH	42591-9850739-9	MUHAMMAD BIRAN	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-015203-01-5	Current A/C							Pak Rupee				21.00		2012-11-08	No Response			
42809	1041	Cash-on-Hand	SDNH	42591-4563802-7	MUHAMMAD ASAD KHAN	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010176-01-5	Current A/C							Pak Rupee				21.00		2012-08-30	No Response			
42810	1041	Cash-on-Hand	SDNH	42591-1403918-0	HUMAIRA NAZ	A-1708 GULSHAN-E-HADEED PHASE-2 , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-000084-01-6	Current A/C							Pak Rupee				21.00		2012-04-21	No Response			
42811	1041	Cash-on-Hand	SDNH	42591-8956688-9	KHALID	HNO-B-22/ARIN QASIM, STEEL TOWNSHIP , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-005005-01-2	Current A/C							Pak Rupee				21.00		2012-02-27	No Response			
42812	1041	Cash-on-Hand	SDNH	34104-4852395-9	AMIR ABBAS	INDIGO TEXTILE (PVT) LTD NACLASSE 306 DEH JOREE BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-017540-01-3	Current A/C							Pak Rupee				24.00		2012-09-05	No Response			
42813	1041	Cash-on-Hand	SDNH	42591-1117144-3	SYED AHMED ALI SHAH	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREE BIN QASIM KHIL,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-015493-01-1	Current A/C							Pak Rupee				24.00		2012-02-07	No Response			
42814	1041	Cash-on-Hand	SDNH	45402-7491268-9	ABDUL QAYOUM PRIZADA	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010481-01-5	Current A/C							Pak Rupee				25.00		2012-09-08	No Response			
42815	1041	Cash-on-Hand	SDNH	42591-4971688-5	MUHAMMAD ASLAM	A-2718, PHASE I, GULSHAN E HADEED, , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-012322-01-9	Current A/C							Pak Rupee				25.00		2012-06-15	No Response			
42816	1041	Cash-on-Hand	SDNH	42591-3491626-2	SHAKIELLA BEGUM	A-2122, GULSHAN E HADEED, PHASE II, BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-011941-50-5	Saving A/C							Pak Rupee				25.22		2012-05-07	No Response			
42817	1041	Cash-on-Hand	SDNH	13504-7227867-1	JAMSHED KHAN	INDIGO TEXTILE PVT LTD NACLASSE 306 DEH JOREE BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010818-01-9	Current A/C							Pak Rupee				26.00		2012-10-08				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PPS,DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USDA/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR/ USD/INR/other					
42940	1041	Cashbook + Haberd	SNDRH	42501-153114-1	SYED WAQAR ALI SHAH	A-159, PHASE II, BIN QASIM, GULSHAN-E-HADEED, , KARACHI, PAKISTAN.	Local Currency AC	1041-0071-008961-50-0	Saving AC											37.18		2013-07-13	No Response			
42941	1041	Cashbook + Haberd	SNDRH	41105-8624053-0	ABDUL WAHID	3885 QUAD-E-AZAM PUBLIC SCHOOL DARSANO CHAND MAJIL, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-013407-01-5	Current AC											37.40		2013-06-20	No Response			
42942	1041	Cashbook + Haberd	SNDRH	42101-2180916-5	ZIKRAN SHAH	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM 49, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-015816-01-2	Current AC											38.00		2013-07-13	No Response			
42943	1041	Cashbook + Haberd	SNDRH	42391-010245-5	SYED MOHAMMAD USOF	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1041-0095-017094-01-0	Current AC											38.00		2012-04-16	No Response			
42944	1041	Cashbook + Haberd	SNDRH	37405-530204-0	ZAHRA MUNIRAH	HOUSE 2661, PHASE-II, GULSHAN-E-HADEED, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-009901-01-0	Current AC											38.00		2013-01-26	No Response			
42945	1041	Cashbook + Haberd	SNDRH	42300-0730776-7	PANVEZ AHMED BALACH	HOUSE NO- 8-425, PHASE-2 GULSHAN-E-HADEED, BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0081-000101-01-5	Current AC											38.10		2013-11-15	No Response			
42946	1041	Cashbook + Haberd	SNDRH	32033-5147653-1	KAMBAN ABBAS	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0081-017684-01-2	Current AC											39.00		2013-12-27	No Response			
42947	1041	Cashbook + Haberd	SNDRH	42501-2910009-1	ZAHID HUSSAIN	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG TOWN BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1041-0081-019427-01-0	Current AC											39.00		2012-12-14	No Response			
42948	1041	Cashbook + Haberd	SNDRH	42501-0531036-1	GULAM FAREED	INDIGO TEXTILE PVT LTD NACLASS 306 DEH JOREG BIN QASIM, , KARACHI, PAKISTAN.	Local Currency AC	1041-0091-013020-01-0	Current AC											39.00		2012-02-21	No Response			
42949	1041	Cashbook + Haberd	SNDRH	36501-13197847-4	UMMARA GHAFFOR	B-483, PHASE-II GULSHAN-E-HADEED, KARACHI, PAKISTAN	Local Currency AC	1041-0081-009941-01-1	Current AC											40.00		2012-10-15	No Response			
42950	1041	Cashbook + Haberd	SNDRH	42501-1390649-0	ASIF WAHID	G-1703 STEEL TOWN BIN QASIM, , KARACHI, PAKISTAN	Local Currency AC	1041-0085-013215-01-1	Current AC											40.00		2012-10-15	No Response			
42951	1041	Cashbook + Haberd	SNDRH	21704-9144678-3	SYED REHMAN	INDIGO TEXTILE PVT LTD NACLASS 306 DEH JOREG BIN QASIM, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-015225-01-7	Current AC											40.00		2012-03-26	No Response			
42952	1041	Cashbook + Haberd	SNDRH	42301-7494001-0	ROZINA KHAN	INDIGO TEXTILE MILLS PVT LTD NAUCLASS 306 DEH JOREG BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1041-0081-015127-01-7	Current AC											40.00		2012-02-17	No Response			
42953	1041	Cashbook + Haberd	SNDRH	42501-0466233-4	HAKIO	A-27 GULSHAN-E-HADEED PHASE 1, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-009102-01-2	Current AC											40.00		2013-01-23	No Response			
42954	1041	Cashbook + Haberd	SNDRH	42301-7400560-1	MOHAMMAD SHAHID	INDIGO TEXTILE PVT LTD NAUCLASS 306, DEH JOREG, BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0081-011031-01-5	Current AC											42.00		2012-10-10	No Response			
42955	1041	Cashbook + Haberd	SNDRH	42501-0210230-7	ASIF SO DARI BAKH	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0091-010817-01-0	Current AC											44.00		2012-10-11	No Response			
42956	1041	Cashbook + Haberd	SNDRH	32302-1711664-1	SHAHED METATZ	A-2573 RUBIN QASIM, GULSHAN-E-HADEED, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-005104-01-0	Current AC											44.00		2012-04-10	No Response			
42957	1041	Cashbook + Haberd	SNDRH	42501-1437741-6	ASALARA PABYEEN	G/O ATTALLAH GIN STORE NEAR RICE GODOWN, PEPPH BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency AC	1041-0081-000406-01-7	Current AC											44.50		2012-02-16	No Response			
42958	1041	Cashbook + Haberd	SNDRH	14301-5523113-4	SUBHAYTA HASHEED	NO.A-286, PHASE-II, GULSHAN-E-HADEED, BIN QASIM, , KARACHI, PAKISTAN.	Local Currency AC	1041-0071-007013-50-7	Saving AC											44.61		2012-05-08	No Response			
42959	1041	Cashbook + Haberd	SNDRH	31302-9757193-1	ASIRIQ HUSSAIN	LABOUR CAMP PAKISTAN STEEL KARACHI, KARACHI, PAKISTAN	Local Currency AC	1041-0081-017975-01-8	Current AC											45.00		2012-05-15	No Response			
42960	1041	Cashbook + Haberd	SNDRH	12301-1075823-5	MANSHUR HUSSAIN SHAH	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM, KARACHI, PAKISTAN.	Local Currency AC	1041-0091-017322-01-0	Current AC											45.00		2012-04-12	No Response			
42961	1041	Cashbook + Haberd	SNDRH	41206-7382643-7	HAFI MOHAMMAD SALEH BAKO	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREG BIN QASIM, KARACHI, PAKISTAN.	Local Currency AC	1041-0081-015061-01-7	Current AC											45.00		2012-02-29	No Response			
42962	1041	Cashbook + Haberd	SNDRH	42501-3402161-5	ABDUL WAHIED	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM 49, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-015917-01-4	Current AC											45.00		2012-01-18	No Response			
42963	1041	Cashbook + Haberd	SNDRH	42501-9960034-1	JAM MUHAMMAD	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM 49, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-015970-01-0	Current AC											46.00		2012-04-30	No Response			
42964	1041	Cashbook + Haberd	SNDRH		MUHAMMAD AFRAN ZAFAR	NO.A-1754, PHASE-I, GULSHAN-E-HADEED, , KARACHI.	Local Currency AC			MUHAMMAD AFRAN ZAFAR	Purchase Order / Payment Order	10447713	2012-05-22	OT						46.79		2012-05-22	No Response			
42965	1041	Cashbook + Haberd	SNDRH	14301-2902081-0	HAKIRAT UMAR	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM KHUJRA, KARACHI, PAKISTAN	Local Currency AC	1041-0081-010893-01-1	Current AC											47.00		2012-09-07	No Response			
42966	1041	Cashbook + Haberd	SNDRH	41102-2096664-5	KAMBAN	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM TOWN 49 KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1041-0081-016210-01-1	Current AC											47.00		2012-02-10	No Response			
42967	1041	Cashbook + Haberd	SNDRH	42501-3756108-1	IMRAN	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM TOWN J, KARACHI, PAKISTAN	Local Currency AC	1041-0081-014197-01-0	Current AC											48.00		2012-11-02	No Response			
42968	1041	Cashbook + Haberd	SNDRH	42501-3610238-6	GHAMPA	CIVIL MAINTANCE SECTOR II TOWN SHIP DEPARTMENT, KARACHI, PAKISTAN	Local Currency AC	1041-0081-014001-01-5	Current AC											48.00		2012-08-17	No Response			
42969	1041	Cashbook + Haberd	SNDRH	42501-0025474-5	NASIR ABDULAM	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1041-0081-017028-01-2	Current AC											48.00		2013-07-09	No Response			
42970	1041	Cashbook + Haberd	SNDRH	42404-9474038-5	KHAIR MUHAMMAD	LABOR CAMP PAKISTAN STEEL MILL, BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0091-013113-01-0	Current AC											49.00		2012-06-29	No Response			
42971	1041	Cashbook + Haberd	SNDRH	42301-1141840-9	SOHAEL	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-015960-01-5	Current AC											49.00		2012-03-08	No Response			
42972	1041	Cashbook + Haberd	SNDRH	42501-0099320-0	MOOR UL KHILAJ	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM KHUJRA, KARACHI, PAKISTAN	Local Currency AC	1041-0081-010907-01-5	Current AC											50.00		2013-11-12	No Response			
42973	1041	Cashbook + Haberd	SNDRH	42501-1927277-0	UM-E-HABIBA	B-47 K.E.C COLONY PHASE II GULSHAN-E-HADEED MAJIL, KARACHI, PAKISTAN	Local Currency AC	1041-0081-016476-01-1	Current AC											50.00		2012-11-01	No Response			
42974	1041	Cashbook + Haberd	SNDRH	12303-579091-0	MEHSHIN MANDOKH	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0091-010913-01-0	Current AC											50.00		2012-09-07	No Response			
42975	1041	Cashbook + Haberd	SNDRH	42301-0300412-3	KAMBAN KAREEM	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0081-010178-01-5	Current AC											50.00		2012-08-09	No Response			
42976	1041	Cashbook + Haberd	SNDRH	42501-1592525-0	IRUM D/O MOOR BAKSHAN	II NO 16 WAIR LESS GATE PEPPH BIN QASIM, KARACHI, PAKISTAN.	Local Currency AC	1041-0081-017952-01-7	Current AC											50.00		2012-04-11	No Response			
42977	1041	Cashbook + Haberd	SNDRH	42501-5334678-3	MEHSHIN MOBIN	HOUSE NO.L-74, SHAH LATIF TOWN, SECTION 17-A, , KARACHI, PAKISTAN.	Local Currency AC	1041-0081-007108-01-2	Current AC											50.00		2012-05-12	No Response			
42978	1041	Cashbook + Haberd	SNDRH	43304-9724354-5	BE AN ALI	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM, KARACHI, PAKISTAN.	Local Currency AC	1041-0081-015018-01-5	Current AC											50.00		2012-02-16	No Response			
42979	1041	Cashbook + Haberd	SNDRH		SABANASIN	KARACHI	Local Currency AC			ST/MRS HYDER/MS/SHANWAG/AC CLOSIED	Purchase Order / Payment Order	1049504	2012-11-25	OT						50.00		2012-11-25	No Response			
42980	1041	Cashbook + Haberd	SNDRH	42301-4341239-3 42409-5300913-1	SHAHDI MUHAMMAD NADEEM GHAZALA NADEEM	HOUSE F-406 BLK-18 ROOHI GARDEN CITY GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency AC	1041-0081-013255-01-0	Current AC											50.05		2012-08-29	No Response			
42981	1041	Cashbook + Haberd	SNDRH	42501-9231440-1	AY AZ ALI	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREG BIN QASIM 49, , KARACHI, PAK																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PCY,DELIVER, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD,EUR,GBP, AUD,JPY, CHF)	Rate Type (WAFAL CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding			Exp PKR/USD converted
42963	1041	Gulshan-e-Hadeed	SNDRH	42091-4751481-1	SYED MUHAMMAD ARSALAN ALI	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-015228-01-0	Current A/C											63.00		2012-06-25	No Response
42964	1041	Gulshan-e-Hadeed	SNDRH	41203-8880159-8	MADHBA FATIMA	A-1265 GULSHAN-E-HADEED PH-1 , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-013626-59-5	Saving A/C											63.24		2012-02-17	No Response
42965	1041	Gulshan-e-Hadeed	SNDRH	42091-4179863-4	NEGIAT SHAHEEN / RUKHSANA YOUSUF	G-6 BANGGLOWS 4 STEEL TOWN BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-014845-01-5	Current A/C											64.00		2012-04-20	No Response
42966	1041	Gulshan-e-Hadeed	SNDRH	42091-4791340-9	PAKISTAN BUSINESS CENTRE	G-13 PHASE 1 GULSHAN-E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0091-010220-01-2	Current A/C											64.23		2012-03-01	No Response
42967	1041	Gulshan-e-Hadeed	SNDRH	41201-8008051-3	M MOOSA	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-010482-01-4	Current A/C											65.00		2012-08-28	No Response
42968	1041	Gulshan-e-Hadeed	SNDRH	42091-4533148-1	MUHAMMAD SHAHED KOKHO	ENGRO ZARHOZ PLANT EASTERN ZONE BIN QASIM,KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-011236-01-0	Current A/C											65.00		2012-01-17	No Response
42969	1041	Gulshan-e-Hadeed	SNDRH	42091-4755635-7	FAHIM AHMED	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-015235-01-0	Current A/C											65.00		2012-01-09	No Response
42910	1041	Gulshan-e-Hadeed	SNDRH	42091-1442109-9	FAIROOQUE JALIL KHAN	HOUSE NO.A-1, 1ST FLOOR,GULSHAN-E-HADEED, PHASE 1,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-003101-59-0	Saving A/C											65.30		2012-04-27	No Response
42911	1041	Gulshan-e-Hadeed	SNDRH	42305-530691-1	ABGHANI ALI	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM KHUJ,KARACHI,PAKISTAN	Local Currency A/C	1041-0091-010800-01-4	Current A/C											66.00		2013-10-08	No Response
42912	1041	Gulshan-e-Hadeed	SNDRH	16260-5106832-5	ATTALLAH S/O R.YAS KHAN	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-010628-01-6	Current A/C											66.00		2012-07-12	No Response
42913	1041	Gulshan-e-Hadeed	SNDRH	42091-1610977-9	AN AZ ASSOCIATES	L-710 MARKET ,GULSHAN-E-HADEED, 800 QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-003217-01-2	Current A/C											66.20		2012-06-11	No Response
42914	1041	Gulshan-e-Hadeed	SNDRH	42091-4568383-1	SAGHI ALI	G-O INDIGO TEXTILE PVT LTD NAUCLASS -306,DEHJOREH BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-010352-01-7	Current A/C											67.00		2012-09-08	No Response
42915	1041	Gulshan-e-Hadeed	SNDRH	42091-5388940-1	ROSHAN ALI	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-017024-01-0	Current A/C											67.00		2012-04-24	No Response
42916	1041	Gulshan-e-Hadeed	SNDRH	42091-7540778-7	MASROOQ HUSSAIN	INDIGO TEXTILE PVT LTD , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-014188-01-0	Current A/C											67.00		2012-02-15	No Response
42917	1041	Gulshan-e-Hadeed	SNDRH	41101-2910854-1	ALLAH ENO SOLANGI	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-010180-01-0	Current A/C											68.00		2012-08-09	No Response
42918	1041	Gulshan-e-Hadeed	SNDRH	42091-5961493-3	ALI MORAD	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1041-0091-017092-01-0	Current A/C											68.00		2012-04-09	No Response
42919	1041	Gulshan-e-Hadeed	SNDRH	42091-19324157-7	ABSHAD MEHMOOD	A-213 K.E.S COLONY GULSHAN-E-HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-013600-01-0	Current A/C											68.20		2012-11-14	No Response
42920	1041	Gulshan-e-Hadeed	SNDRH	42091-1760179-1	SHAKEEL AHMED	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-016769-01-0	Current A/C											69.00		2012-05-08	No Response
42921	1041	Gulshan-e-Hadeed	SNDRH	41205-4641972-4	BADARUNISA	HOUSE L-1-37 SHAH TOWN PHASE 1 BIN QASIM MAJLH , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-015923-59-5	Saving A/C											69.82		2012-04-12	No Response
42922	1041	Gulshan-e-Hadeed	SNDRH	41102-3577692-7	ASAD MASSROOH	STEEL SEC.CO (P) LTD KASHANA PHASE-1 GULSHAN-E-HADEED, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-009797-01-5	Current A/C											70.00		2012-09-15	No Response
42923	1041	Gulshan-e-Hadeed	SNDRH	10102-3626804-3	REHMAZ ALI	INDIGO TEXTILE PVT LTD ,KARACHI,PAKISTAN	Local Currency A/C	1041-0091-014189-01-0	Current A/C											70.00		2012-09-08	No Response
42924	1041	Gulshan-e-Hadeed	SNDRH	42091-4974706-9	ROSHAN ALI	STEEL SECURITY COMPANY (PVT) LTD KASHNA GULSHAN E HADEED, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-008802-01-1	Current A/C											70.00		2012-08-16	No Response
42925	1041	Gulshan-e-Hadeed	SNDRH	42091-4091658-3	SYED ALAM KHAN	INDIGO TEXTILES (P) LTD NAUCLASS 306, DEH JOREH, BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-009493-01-0	Current A/C											71.00		2012-03-06	No Response
42926	1041	Gulshan-e-Hadeed	SNDRH	42091-6520955-1	JAYAD MASHI	H NO. 235, STREET 1/11, BHITTA ABAD, AIRPORT MAJLH , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-013032-01-3	Current A/C											71.00		2012-01-26	No Response
42927	1041	Gulshan-e-Hadeed	SNDRH	42091-1538625-7	SAEED AHMED	STEEL TOWN , KASHANA KARACHI , BIN QASIM KARACHI, KARACHI,	Local Currency A/C			SAEED AHMED (A/C CLOSED)	Purchase Order / Payment Order	10447525	2012-05-04	OT						71.00		2012-05-04	No Response
42928	1041	Gulshan-e-Hadeed	SNDRH	42091-1397927-0	MANSOOR AHMED NIKOZKI	HOUSE NO. A-064, GULSHAN-E-HADEED, PHASE - 1, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-002502-01-6	Current A/C											72.05		2012-01-04	No Response
42929	1041	Gulshan-e-Hadeed	SNDRH	42091-1465374-8	IRSHAD BIN	A-495 GULSHAN-E-HADEED PHASE-1 BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-001920-01-0	Current A/C											72.96		2012-08-15	No Response
42930	1041	Gulshan-e-Hadeed	SNDRH	42091-2449551-7	NAVEED	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0091-014196-01-0	Current A/C											73.00		2012-11-07	No Response
42931	1041	Gulshan-e-Hadeed	SNDRH	42091-4847474-1	ABDUL GHAFFAR	G-O INCHARGE MAINT TOWNSHIP DEPT STEEL TOWN,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-016441-01-1	Current A/C											73.00		2012-03-20	No Response
42932	1041	Gulshan-e-Hadeed	SNDRH	42091-5338198-5	MUHAMMAD AJMAN	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-016767-01-4	Current A/C											74.00		2012-08-09	No Response
42933	1041	Gulshan-e-Hadeed	SNDRH	42091-1703265-2	SEHRISHI	A-2849, GULSHAN E HADEED, PHASE 2, BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-012186-01-3	Current A/C											74.00		2012-04-23	No Response
42934	1041	Gulshan-e-Hadeed	SNDRH	10101-2816022-9	HAMEED ULLAH KHAN	A-534, PHASE 1, GULSHAN E HADEED, BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-012080-01-6	Current A/C											74.50		2012-05-09	No Response
42935	1041	Gulshan-e-Hadeed	SNDRH	42091-7729522-1	HAKIM ALI	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM 09 , KARACHI, PAKISTAN	Local Currency A/C	1041-0081-013920-01-0	Current A/C											75.00		2012-06-21	No Response
42936	1041	Gulshan-e-Hadeed	SNDRH		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	H NO. A-1654, GULSHAN E HADEED , PHASE 1 , , KARACHI,	Local Currency A/C			HAKIM KHAN	Purchase Order / Payment Order	10449135	2012-09-12	PSD						75.00		2012-09-12	No Response
42937	1041	Gulshan-e-Hadeed	SNDRH	42091-4409889-1	MUHAMMAD ARIF	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0091-010770-01-0	Current A/C											76.00		2012-03-08	No Response
42938	1041	Gulshan-e-Hadeed	SNDRH	42091-1727586-9	BIJ AN ZAMAN	INDIGO TEXTILE (PVT) LTD NAUCLASS 306 DEH JOREH BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0081-017384-01-3	Current A/C											77.00		2012-09-10	No Response
42939	1041	Gulshan-e-Hadeed	SNDRH	41206-7648978-3	SHEERAZ HUSSAIN	A-982 GULSHAN-E-HADEED PHASE 2 , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-016290-01-0	Current A/C											78.00		2012-06-13	No Response
42940	1041	Gulshan-e-Hadeed	SNDRH	41307-9094016-7	NOOR HASSAN	H NO B-72 PHASE B SHAH TOWN BIN QASIM KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-017992-01-0	Current A/C											79.00		2012-06-26	No Response
42941	1041	Gulshan-e-Hadeed	SNDRH	42091-9564754-1	WASEEM	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-017029-01-3	Current A/C											80.00		2012-02-07	No Response
42942	1041	Gulshan-e-Hadeed	SNDRH	42091-7916731-7	MUHAMMAD REHMAN	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JOREH BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0091-010814-01-6	Current A/C											81.00		2012-09-10	No Response
42943	1041	Gulshan-e-Hadeed	SNDRH	42091-4260292-5	SHAKEEL UDDIN	INDIGO TEXTILE PVT LTD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-014116-01-3	Current A/C											81.00		2012-06-26	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs successful									
42966	1041	Cashbook + Haberd	SNDRH	42101-4995708-1	ZAHID SO ABDEL MAJEED	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JORER BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-017660-01-8	Current A/C							Pak Rupee				90.00		2013-04-18	No Response							
42967	1041	Cashbook + Haberd	SNDRH	42501-1125701-7	ALAM KHAN	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JORER BIN QASIM KARACHI, PAKISTAN	Local Currency A/C	1041-0001-017594-01-7	Current A/C							Pak Rupee				90.00		2013-03-28	No Response							
42968	1041	Cashbook + Haberd	SNDRH	41101-8377882-5	JALEEL AHMED	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JORER BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-018489-01-1	Current A/C							Pak Rupee				91.00		2012-07-11	No Response							
42969	1041	Cashbook + Haberd	SNDRH	42003-2130879-3	JAM MUHAMMAD PALAN	A-1207 PHASE 1, GULSHAN-E-HADEED ,KARACHI, PAKISTAN	Local Currency A/C	1041-0001-000701-01-3	Current A/C							Pak Rupee				91.15		2012-10-02	No Response							
42970	1041	Cashbook + Haberd	SNDRH	42501-2095045-7	BILAL ALI MEMON	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JORER BIN QASIM 49 ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-015030-01-8	Current A/C							Pak Rupee				92.00		2012-08-29	No Response							
42971	1041	Cashbook + Haberd	SNDRH	42301-7723286-9	SHEIKH ABDUL SATTAR	INDIGO TEXTILE MILLS PVT LTD NAULCLASS 306 DEH JORER BIN QASIM KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-015221-01-5	Current A/C							Pak Rupee				92.00		2012-05-14	No Response							
42972	1041	Cashbook + Haberd	SNDRH	42501-0960413-5	MUHAMMAD ADEEL KHAN	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JORER BIN QASIM KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-017096-01-4	Current A/C							Pak Rupee				92.00		2012-04-12	No Response							
42973	1041	Cashbook + Haberd	SNDRH	42301-5338747-3	HAMID SAGHEER	INDIGO TEXTILE PVT LTD NAULCLASS 306, DEH JORER BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-013003-01-5	Current A/C							Pak Rupee				92.00		2012-01-26	No Response							
42974	1041	Cashbook + Haberd	SNDRH	42305-4130388-5	BABIKAT ALI	H NO 6-1218 PHASE 1 GULSHAN-E-HADEED BIN QASIM TOWN, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-017142-01-3	Current A/C							Pak Rupee				92.25		2012-06-01	No Response							
42975	1041	Cashbook + Haberd	SNDRH	42501-1886616-5	SHOUKAT ALI	A-540 PHASE 1 GULSHAN E HADEED BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-005988-01-8	Current A/C							Pak Rupee				93.00		2012-01-16	No Response							
42976	1041	Cashbook + Haberd	SNDRH	42301-4625931-5	ABDUL QADIR JAFRI	STEEL SECURITY COMPANY PVT LIMITED HADEED WELFARE TRUST KASHAND G-6-HADEED PH 18 QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-013096-01-6	Current A/C							Pak Rupee				95.00		2012-10-25	No Response							
42977	1041	Cashbook + Haberd	SNDRH	42501-8934859-3	ZAHED AHMAD	CO-CHARGE MAINT TOWN SHIP DEPT STEEL TOWN , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-016409-01-9	Current A/C							Pak Rupee				95.00		2012-03-16	No Response							
42978	1041	Cashbook + Haberd	SNDRH	13504-4322148-5	MUNAWAR HUSSAN	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JORER BIN QASIM KULKARACHI,PAKISTAN	Local Currency A/C	1041-0001-019050-01-8	Current A/C							Pak Rupee				96.00		2012-12-10	No Response							
42979	1041	Cashbook + Haberd	SNDRH	42501-3287281-6	TOORJA HADEER	B-1078, STEEL TOWN, BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-010406-01-6	Current A/C							Pak Rupee				96.00		2012-01-20	No Response							
42980	1041	Cashbook + Haberd	SNDRH	42501-4802502-7	HAZ	HOUSE NO. MC-130, MANSHABA COLONY LANDRO ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-007051-01-2	Current A/C							Pak Rupee				96.20		2012-10-08	No Response							
42981	1041	Cashbook + Haberd	SNDRH	42501-498444-7	KALEEM ULLAH KHAN	INDIGO TEXTILE NAULCLASS 306 DEH JORER BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-014752-01-4	Current A/C							Pak Rupee				97.00		2012-06-10	No Response							
42982	1041	Cashbook + Haberd	SNDRH	42301-4667840-1	ASIF HUSSAIN SIDDIQUI	INDIGO TEXTILE PVT LTD NAULCLASS 306 DEH JORER BIN QASIM KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-015303-01-3	Current A/C							Pak Rupee				97.00		2012-01-14	No Response							
42983	1041	Cashbook + Haberd	SNDRH	41103-4453676-7	SABID ALI	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JORER BIN QASIM KULKARACHI,PAKISTAN	Local Currency A/C	1041-0001-010900-01-0	Current A/C							Pak Rupee				98.00		2012-11-13	No Response							
42984	1041	Cashbook + Haberd	SNDRH	42301-8528807-9	QADIR JEWELLERS	A-500-5, GULSHAN-E-HADEED, PHASE-1, BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-004380-01-0	Current A/C							Pak Rupee				99.00		2012-04-27	No Response							
42985	1041	Cashbook + Haberd	SNDRH	42306-3980068-1	ABED ALI	A-1054 GULSHAN E HADEED PH 8 BIN QASIM KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-015443-01-1	Current A/C							Pak Rupee				100.00		2012-11-14	No Response							
42986	1041	Cashbook + Haberd	SNDRH	42501-3308895-9	ALI SHIR	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JORER BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010272-01-0	Current A/C							Pak Rupee				100.00		2012-08-08	No Response							
42987	1041	Cashbook + Haberd	SNDRH	42501-1474709-3	AMJAD ALI MEMON	H.NO. A-129, PHASE-1BIN QASIM GULSHAN E HADEED , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-010248-01-6	Current A/C							Pak Rupee				100.00		2012-07-24	No Response							
42988	1041	Cashbook + Haberd	SNDRH	41604-0344208-1	MEHSHAGUE AHMED	SHAHINWAZ GOTH PPHI BIN QASIM KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-010131-01-0	Current A/C							Pak Rupee				100.00		2012-06-20	No Response							
42989	1041	Cashbook + Haberd	SNDRH	10101-3384767-7	HAZIRAT KHAN	LABIN CAMP PAKISTAN STEEL MILL BIN QASIM KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-010142-01-3	Current A/C							Pak Rupee				100.00		2012-06-13	No Response							
42990	1041	Cashbook + Haberd	SNDRH	42501-4005048-6	HASEENA	MUHAMMAD SYAL GOTH FILTER FALANT BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-012094-01-2	Current A/C							Pak Rupee				100.00		2012-05-10	No Response							
42991	1041	Cashbook + Haberd	SNDRH	42501-4101588-1	DANISH SO MUQBAL	H NO B-118 AREA STEEL TOWN BIN QASIM KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-010220-01-6	Current A/C							Pak Rupee				100.00		2012-05-10	No Response							
42992	1041	Cashbook + Haberd	SNDRH	42501-4619316-3	JANI SO PANDU	HAR ALI SHIR GAOH VILLAGE PPHI BIN QASIM KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-017529-01-8	Current A/C							Pak Rupee				100.00		2012-05-05	No Response							
42993	1041	Cashbook + Haberd	SNDRH	52301-5275974-5	MUHAMMAD AKBAR	LABOUR CAMP PAKISTAN STEEL TOWN BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-010100-01-0	Current A/C							Pak Rupee				100.00		2012-05-05	No Response							
42994	1041	Cashbook + Haberd	SNDRH	17301-138138-1	BEWAT AL KHAN	BEWAT AL KHAN LABOUR CAMP FREED KHAN KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-010129-01-6	Current A/C							Pak Rupee				100.00		2012-05-02	No Response							
42995	1041	Cashbook + Haberd	SNDRH	34201-0407488-7	BASHIRAT ALI	LABOR CAMP BIN QASIM KARACHI,PAKISTAN STEEL , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-017886-01-1	Current A/C							Pak Rupee				100.00		2012-04-26	No Response							
42996	1041	Cashbook + Haberd	SNDRH	11201-0545327-9	BAHRAM GUL	B-588 STEEL TOWN BIN QASIM KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-017987-01-2	Current A/C							Pak Rupee				100.00		2012-04-26	No Response							
42997	1041	Cashbook + Haberd	SNDRH	41406-0242431-9	MUKESH	EZ-1-P-8 EASTERN ZONE BIN QASIM KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-013446-01-0	Current A/C							Pak Rupee				100.00		2012-01-27	No Response							
42998	1041	Cashbook + Haberd	SNDRH			PAKISTAN AIRFORCE INFORMATION AND SELECTION CENTRE,KARACHI	Local Currency A/C			GUL MUHAMMAD	Purchase Order / Payment Order	10449226	2012-09-10	FEED	Pak Rupee					100.00		2012-09-10	No Response							
42999	1041	Cashbook + Haberd	SNDRH			BOOTA MANSAB	Local Currency A/C			BOOTA MANSAB (A/C CLOSED)	Purchase Order / Payment Order	10449087	2012-10-11	OT	Pak Rupee					100.00		2012-10-11	No Response							
43000	1041	Cashbook + Haberd	SNDRH			FODA SAMAR	Local Currency A/C			FODA SAMAR ---A/C CLOSED	Purchase Order / Payment Order	10449086	2012-10-11	OT	Pak Rupee					100.00		2012-10-11	No Response							
43001	1041	Cashbook + Haberd	SNDRH			ABBAS ALI CHANDIO	Local Currency A/C			ABBAS ALI CHANDIO (A/C CLOSED)	Purchase Order / Payment Order	10448437	2012-07-10	OT	Pak Rupee					100.00		2012-07-10	No Response							
43002	1041	Cashbook + Haberd	SNDRH			DIRECTOR GENERAL PERSONAL ADMINISTRATION(DG-PAHQ-BANALPPIH)	Local Currency A/C			A-294, GULSHAN-E-HADEED, PHASE 1, BIN QASIM, KARACHI	Purchase Order / Payment Order	10445512	2012-01-31	FEED	Pak Rupee					100.00		2012-01-31	No Response							
43003	1041	Cashbook + Haberd	SNDRH			CHIEF ACCOUNT OFFICER KARACHI PORT TRUST (K-PT),KARACHI	Local Currency A/C			M-6-A-403, PHASE-B , GULSHAN-E-HADEED , BIN QASIM TOWN, KARACHI	Purchase Order / Payment Order	10447950	2012-05-31	FEED	Pak Rupee					100.00		2012-05-31	No Response							
43004	1041	Cashbook + Haberd	SNDRH	41206-4158569-5	ALI ASGHAR	A-5106 STEEL TOWN BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-009867-01-0	Current A/C							Pak Rupee				101.00		2012-03-25	No Response							
43005	1041	Cashbook + Haberd	SNDRH	42307-3744103-5	SHAH MUHAMMAD	A-325, PHASE 1, GULSHAN E HADEED, BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-011115-01-6	Current A/C							Pak Rupee				101.50		2012-05-14	No Response							
43006	1041	Cashbook + Haberd	SNDRH	42501-5691081-9	NADEEM SIDDIQUI	MAIN CHECK POST STEEL TOWN BIN QASIM MALIB KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010251-01-9	Current A/C							Pak Rupee				102.00		2012-11-19	No Response							
43007	1041	Cashbook + Haberd	SNDRH	42301-4023																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/JPY/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ currency/ interest/									
43029	1041	Cash-on-Hand	SDNDH	82020-929964-3	GHULAM RASOOL	LABOUR CANOP PAKISTAN STEEL KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1041-0001-018492-01-0	Current A/C											129.00		2013-12-08	No Response							
43030	1041	Cash-on-Hand	SDNDH		BEHWM ALI	A-2091, PHASE-B, GULSHAN E HADEED, ..., KARACHI	Local Currency A/C													129.00		2012-05-18	No Response							
43031	1041	Cash-on-Hand	SDNDH	42501-7753481-4	ABDUL QADIR	A-115,PHASE I GULSHAN-E-HADEED BIN QASIM TOWN,KARACHI/PAKISTAN	Local Currency A/C	1041-0001-006809-01-0	Current A/C											126.00		2012-12-20	No Response							
43032	1041	Cash-on-Hand	SDNDH	51103-968628-7	EDD GUL	USMAN CLOTH NEAR FILTER PLANT GULSHAN E HADEED KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1041-0001-017085-01-0	Current A/C											136.40		2012-12-12	No Response							
43033	1041	Cash-on-Hand	SDNDH	42501-9405391-1	ABDUL SATTAR BALOCH	VILLAGE KHAN MUHAMMAD BALOCH DEH PIRPIN BIN QASIM TOWN, KARACHI/PAKISTAN	Local Currency A/C	1041-0001-005213-01-0	Current A/C											138.00		2012-09-19	No Response							
43034	1041	Cash-on-Hand	SDNDH	44301-1355279-3	SAWAN KHAN	LABOUR COLONY CTTEL MILLS OF PAKISTAN KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1041-0001-017076-01-0	Current A/C											140.00		2012-08-17	No Response							
43035	1041	Cash-on-Hand	SDNDH	42501-5018973-0	MUMTAZ BEGUM	C137 STEEL TOWN BIN QASIM, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-007752-01-1	Current A/C											140.00		2012-03-20	No Response							
43036	1041	Cash-on-Hand	SDNDH	42301-7348709-3	FARIHAD SHAKEEL	808 6TH COMMERCIAL STREET PHASE IV DHA, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-014005-01-1	Current A/C											140.21		2012-03-02	No Response							
43037	1041	Cash-on-Hand	SDNDH	42501-336821-7	AMMAD BAO	B 308 GULSHAN E HADEED PHASE B BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0071-016791-00-2	Saving A/C											140.38		2012-03-01	No Response							
43038	1041	Cash-on-Hand	SDNDH	42501-2468138-6	ZEHR A YASMEEN	H.NO. D-19302, STEEL TOWN, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-003047-01-0	Current A/C											140.59		2012-05-21	No Response							
43039	1041	Cash-on-Hand	SDNDH	42301-2292375-0	ABDUL HAMEED	H.NO-248 SHAH TOWN, PHASE-I NEAR STEEL TOWN, KARACHI, PAKISTAN	Local Currency A/C	1041-0071-000153-00-4	Saving A/C											143.59		2012-01-25	No Response							
43040	1041	Cash-on-Hand	SDNDH	42501-2875202-5	SHABOZ FAROQ UR REHMAN	A-2820, GULSHAN E HADEED, BIN QASIM, KARACHI/PAKISTAN	Local Currency A/C	1041-0001-010721-01-0	Current A/C											149.00		2012-11-05	No Response							
43041	1041	Cash-on-Hand	SDNDH	41406-0748142-05	MUHAMMAD ADIL	GHAREEBNAD MARKET DHABERE MHR PUR SAKRO, THATTI, PAKISTAN	Local Currency A/C	1041-0001-014073-01-0	Current A/C											151.00		2012-02-17	No Response							
43042	1041	Cash-on-Hand	SDNDH	42501-2477310-0	ALIYA EXPLORING DEVICES	C-50 POST OFFICE STREET BARBARE COLONY SAKRO, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-000775-01-1	Current A/C											151.12		2012-02-06	No Response							
43043	1041	Cash-on-Hand	SDNDH	42501-2891503-1	SHAN	82-2/3 STEEL TOWN, KARACHI/PAKISTAN	Local Currency A/C	1041-0001-015911-01-0	Current A/C											152.00		2012-12-17	No Response							
43044	1041	Cash-on-Hand	SDNDH	42501-327727-1	ABDUL ALI	A-1401 GULSHAN-E-HADEED PHASE B, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-012159-01-1	Current A/C											155.00		2012-04-12	No Response							
43045	1041	Cash-on-Hand	SDNDH	42501-1499814-3	FARHAD UR REHMAN	INDIGO TEXTILE (PVT) LTD NAUCLASS-306 DEHJORE B BINQASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-007644-01-7	Current A/C											156.20		2012-02-07	No Response							
43046	1041	Cash-on-Hand	SDNDH	41401-7402432-0	MUHAMMAD SALEEM	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JORE BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0001-018309-01-5	Current A/C											157.00		2012-09-06	No Response							
43047	1041	Cash-on-Hand	SDNDH	41406-1330163-0	ZULFIKAR ALI KHATTI	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JORE BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-014758-01-0	Current A/C											157.00		2012-01-08	No Response							
43048	1041	Cash-on-Hand	SDNDH	42301-0407537-0	MUHAMMAD KHALID HASANI	INDIGO TEXTILE (PVT) LTD NAUCLASS 306 DEH JORE BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-017529-01-0	Current A/C											158.00		2012-05-22	No Response							
43049	1041	Cash-on-Hand	SDNDH	50103-282045-0	SHAOGUPTA NASEEM	HOUSE NO. A-301, GULSHAN-E-HADEED, PHASE 1, BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-009820-01-1	Current A/C											160.00		2012-07-06	No Response							
43050	1041	Cash-on-Hand	SDNDH	42501-3584455-0	SUMERA KHAN	D-12302, STEEL TOWN, ..., KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-007481-01-0	Current A/C											160.00		2012-03-06	No Response							
43051	1041	Cash-on-Hand	SDNDH	42501-6134726-7	IRFAN AHMED	A-1238, PHASE-BIN QASIM GULSHAN E HADEED, KARACHI/PAKISTAN	Local Currency A/C	1041-0001-000907-01-0	Current A/C											162.00		2012-12-07	No Response							
43052	1041	Cash-on-Hand	SDNDH	42501-1460501-0 42501-1544763-7	SLA BIBI AYAT ULLAH KHAN	HOUSE NO.8A, STEEL TOWN,NASIR ARAD, PIRPIN BIN QASIM C/O ATTA ULLAH GENERAL STORE, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-005276-01-7	Current A/C											164.00		2012-02-16	No Response							
43053	1041	Cash-on-Hand	SDNDH	42302-6384159-1	IRSHAD AHMED KHANO	A-801, PHASE 1 GULSHAN-E-HADEED BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-007087-01-3	Current A/C											166.00		2012-02-20	No Response							
43054	1041	Cash-on-Hand	SDNDH	42301-2481229-3	PIER MUHAMMAD	AREA 5 D BLOCK NO 40 HOUSE NO 9 LANDNO G KARACHI NO 30,KARACHI/PAKISTAN	Local Currency A/C	1041-0001-018166-01-1	Current A/C											168.00		2012-09-20	No Response							
43055	1041	Cash-on-Hand	SDNDH	42501-3860176-3	MUHAMMAD AORAM	H.NO.A-1102, PHASE-B GULSHAN-E-HADEED, BIN QASIM KH-49, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-009508-01-0	Current A/C											168.47		2012-03-05	No Response							
43056	1041	Cash-on-Hand	SDNDH	41405-594861-5	AMIEET KUMAR	A-1274, GULSHAN-E-HADEED, PHASE 1 BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-002059-01-7	Current A/C											168.58		2012-02-20	No Response							
43057	1041	Cash-on-Hand	SDNDH	42501-5264669-0	KASER ASS	SQ 64 STEEL TOWN BIN QASIM KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1041-0001-019206-01-2	Current A/C											169.00		2012-12-14	No Response							
43058	1041	Cash-on-Hand	SDNDH	41101-5125288-7	AMANULLAH	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JORE BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-012310-01-4	Current A/C											172.00		2012-05-15	No Response							
43059	1041	Cash-on-Hand	SDNDH	42000-0543006-3 42501-1500866-3	ASHORE KUMAR SHARMACHEDAM KUMAR SHAM	HOUSE NO. C-44, PHASE-1, GULSHAN-E-HADEED, BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-002509-01-5	Current A/C											172.94		2012-02-09	No Response							
43060	1041	Cash-on-Hand	SDNDH	42501-3374717-7	ABDUL GHAFOR	C/O MC MANT STEEL TOWN TOWNSHIP DEPT DERT KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-016443-01-3	Current A/C											173.00		2012-03-20	No Response							
43061	1041	Cash-on-Hand	SDNDH	51402-1152120-0	DAULAT KHAN	HOUSE NO.6721 GULSHAN-E-HADEED, PHASE-BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-008023-01-4	Current A/C											174.00		2012-03-14	No Response							
43062	1041	Cash-on-Hand	SDNDH	42501-3546136-1	MUHAMMAD RIMAR	INDIGO TEXTILE PVT LTD NAUCLASS 306 DEH JORE BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-016466-01-0	Current A/C											174.00		2012-02-08	No Response							
43063	1041	Cash-on-Hand	SDNDH	41102-779403-0	HUKUBHANO SHAKANDAR ALI	A-19105 NEAR PAKISTAN MARKET STEEL TOWN BIN QASIM KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1041-0071-019405-00-0	Saving A/C											175.22		2012-10-15	No Response							
43064	1041	Cash-on-Hand	SDNDH	41004-1049942-2	ALMAS SHAHEED	A-1751,PHASE-1 GULSHAN-E-HADEED, KARACHI/PAKISTAN	Local Currency A/C	1041-0071-019002-01-0	Saving A/C											176.89		2012-08-28	No Response							
43065	1041	Cash-on-Hand	SDNDH	42501-5258881-7	UMAR KHAN	INDIGO TEXTILE MILLS (PVT) LTD NAUCLASS 306 DEH JORE BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0001-008052-01-0	Current A/C											179.00		2012-12-05	No Response							
43066	1041	Cash-on-Hand	SDNDH	42501-0387578-0	MUHAMMAD ALI	GULSHAN HADEED A NO 562 EDU COTY PIRPIN BIN QASIM TOWN LANDIN MALIK KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-018116-01-1	Current A/C											180.00		2012-06-19	No Response							
43067	1041	Cash-on-Hand	SDNDH	35302-8443061-2	MARIA MORAY MALIK	P-5-1 STEEL TOWN, BIN QASIM, KARACHI/PAKISTAN	Local Currency A/C	1041-0001-010884-01-4	Current A/C											180.54		2012-08-30	No Response							
43068	1041	Cash-on-Hand	SDNDH	36001-3378143-3	SHABEER FAZAL	BLOCK NO. 7421, DAWOODNAD BUREWALA, VERMIL PAKISTAN	Local Currency A/C	1041-0001-011117-01-0	Current A/C											181.00		2012-06-20	No Response							
43069	1041	Cash-on-Hand	SDNDH	42501-5123068-0	SUMAIRA BIZWAN	HOUSE A-480 GULSHAN-E-HADEED PHASE 1 BIN QASIM TOWN MALIK KARACHI/PAKISTAN	Local Currency A/C	1041-0001-016430-01-0	Current A/C											18										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR/ USD/INR/other			
43092	1041	Cashbook + Handed	SDNSH	4201-103046-5	ASIF TAJ	INERGO TEXTILE PVT LTD NACLASE 306 DEH JOREH BIN QASIM TOWN 49 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-015931-01-4	Current A/C											202.00	2013-06-07	No Response		
43093	1041	Cashbook + Handed	SDNSH	42501-144046-9	SYED ABDUL WALI	H.NO A-517 PHASE-1,BIN QASIM GULSHAN-E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-005170-01-9	Current A/C											203.00	2012-07-25	No Response		
43094	1041	Cashbook + Handed	SDNSH	42501-4916716-3	SHARIF LEO	H NO 2-5 STEEL TOWN NEAR RUSIAN MARKET BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0077-010259-50-6	Saving A/C											206.40	2012-11-26	No Response		
43095	1041	Cashbook + Handed	SDNSH	51013-4094311-1	SHER AFGHAN	HOUSE NO.A-1411, PHASE-02 BIN QASIM GULSHAN E HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010790-01-1	Current A/C											207.00	2012-10-25	No Response		
43096	1041	Cashbook + Handed	SDNSH	42003-000036-1	S MOHAMMAD SHABAB ALAM	INERGO TEXTILES (PVT) LTD NACLASS 306 DEH JOREH BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-006311-01-5	Current A/C											207.00	2012-09-11	No Response		
43097	1041	Cashbook + Handed	SDNSH	4301-1341439-5	ABDUL LATIF	H.NO A-1272,PHASE-1BIN QASIM GULSHAN E HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010921-01-0	Current A/C											210.00	2013-08-15	No Response		
43098	1041	Cashbook + Handed	SDNSH		HAKEM KHALED MEMMOOD	GULSHAN E HADEED PHASE 1 , , KARACHI	Local Currency A/C			HAKEM KHALED MEMMOOD	Purchase Order / Payment Order	10409804	2012-10-11	OT						210.00	2012-10-11	No Response		
43099	1041	Cashbook + Handed	SDNSH	42000-0521809-9	NAVYED ASIM OIL TRADERS	A-1417, GULSHAN-E-HADEED PHASE I, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-001734-01-0	Current A/C											212.82	2012-09-17	No Response		
43100	1041	Cashbook + Handed	SDNSH	42501-205404-3	MUHAMMAD HAFIDHON	INERGO TEXTILE PVT LTD NACLASE 306 DEH JOREH BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010734-01-5	Current A/C											213.00	2012-04-19	No Response		
43101	1041	Cashbook + Handed	SDNSH		NSAR AHMED-	HOUSE NO.A-68,PHASE II, GULSHAN-E-HADEED, , KARACHI.	Local Currency A/C			NSAR AHMAD	Purchase Order / Payment Order	10450415	2012-11-15	OT						214.60	2012-11-15	No Response		
43102	1041	Cashbook + Handed	SDNSH	44102-1309551-5	JAM KUNIB	A-035 GULSHAN-E-HADEED PHASE II PAKISTAN STEEL , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-012071-01-3	Current A/C											215.00	2012-06-28	No Response		
43103	1041	Cashbook + Handed	SDNSH	36003-570624-9	MUHAMMAD IQAZ	INERGO TEXTILE PVT LTD NACLASE 306 DEH JOREH BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010914-01-0	Current A/C											216.00	2012-10-05	No Response		
43104	1041	Cashbook + Handed	SDNSH	31304-1101381-5	ALI RAZA	HOUSE NO. 1, BLOCK A, SECTOR 5-F, SINDHI HOTEL, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-011750-01-9	Current A/C											216.00	2012-04-27	No Response		
43105	1041	Cashbook + Handed	SDNSH	42501-4276085-2	SAVEDA RASOOL	HOUSE B-44 PHASE 1 BIN QASIM GULSHAN-E-HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1041-0078-013083-50-7	Saving A/C											218.51	2012-09-20	No Response		
43106	1041	Cashbook + Handed	SDNSH	42501-4673009-5	MUHAMMAD SAAD	INERGO TEXTILE PVT LTD NAULASS 306, DEH JOREH BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-000366-01-8	Current A/C											218.80	2012-08-06	No Response		
43107	1041	Cashbook + Handed	SDNSH	42501-5127917-4	NOOR JEDAN	H.NO A-2147,PHASE-II, GULSHAN E HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-009996-01-0	Current A/C											219.34	2012-02-28	No Response		
43108	1041	Cashbook + Handed	SDNSH	44101-2851460-5	MUHAMMAD SHUAIB	LABOR COLONY ARTISTIC FABRIC SPINNING MILLS (LTD), KARACHI,PAKISTAN	Local Currency A/C	1041-0001-017075-01-9	Current A/C											220.00	2012-11-26	No Response		
43109	1041	Cashbook + Handed	SDNSH	42501-9146543-4	SAMEENA ANWAR	A-2108, PHASE II, BIN QASIM, GULSHAN E HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-011976-01-7	Current A/C											220.00	2012-08-18	No Response		
43110	1041	Cashbook + Handed	SDNSH	42501-00401005-3	RAO MUHAMMAD AYAZ	A-1311, GULSHAN E HADEED, PHASE 2, BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-012973-01-6	Current A/C											220.00	2012-07-18	No Response		
43111	1041	Cashbook + Handed	SDNSH	42501-380790-0	AYESHA ABBASI	H.NO C-93 GULSHAN-E-HADEED PHASE 2 BIN QASIM TOWN ,KARACHI,PAKISTAN	Unknown FCY A/C	1041-0113-015976-75-2	Saving A/C						Pound Sterling					224.37	2012-11-05	No Response		
43112	1041	Cashbook + Handed	SDNSH	42501-7961577-1	ASIM MASROOF	B-385,PHASE-4, GULSHAN E HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-009402-01-6	Current A/C											225.00	2012-12-28	No Response		
43113	1041	Cashbook + Handed	SDNSH	42501-1430872-6	SHAMSA QURESHI	A-1600 PHASE I GULSHAN E HADEED BIN QASIM KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017005-01-1	Current A/C											225.00	2012-05-11	No Response		
43114	1041	Cashbook + Handed	SDNSH	42501-299046-1	REYHAN HUSNAIN LABIB	A-1907 P9-B GULSHAN-E-HADEED BIN QASIM MAJIL , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-012083-01-7	Current A/C											225.16	2012-06-29	No Response		
43115	1041	Cashbook + Handed	SDNSH	42501-1892847-1	ADIL PERVEZ	C/O INERGO TEXTILE PVT LTD NAULASS -306,DEHJOREH BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010206-01-4	Current A/C											227.00	2012-10-01	No Response		
43116	1041	Cashbook + Handed	SDNSH	31304-1430167-5	FAIZ RASOOL	H.NO. A-101, PHASE I, GULSHAN E HADEED, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-012021-01-1	Current A/C											227.00	2012-08-23	No Response		
43117	1041	Cashbook + Handed	SDNSH	42502-5087305-3	KOHNDOOR ENTERPRISES	B-PLAT 272, BLOCK-B INDUS MEHRAN, SAIDBAAG, MAJIL, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-001797-01-9	Current A/C											227.68	2012-03-24	No Response		
43118	1041	Cashbook + Handed	SDNSH	42501-1478975-1	MIRZA ABDUL RAUF	1146,GULSHAN-E-HADEED, PHASE -1 BIN QASIM TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-000450-01-4	Current A/C											228.00	2012-02-18	No Response		
43119	1041	Cashbook + Handed	SDNSH	42501-2159612-3	ASAMIR IQBAL	INERGO TEXTILE (PVT) LTD NACLASE 306 DEH JOREH BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010414-01-8	Current A/C											228.00	2012-01-09	No Response		
43120	1041	Cashbook + Handed	SDNSH	16101-5968577-3	HABIBAT ALI	INERGO TEXTILE (PVT) LTD NAULASS-306,DEHJOREH BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-006625-01-8	Current A/C											224.00	2012-12-10	No Response		
43121	1041	Cashbook + Handed	SDNSH	44200-5211007-5	ASIF ALI	INERGO TEXTILE PVT LTD NAULASS 306, DEH JOREH BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-000407-01-8	Current A/C											225.00	2012-06-12	No Response		
43122	1041	Cashbook + Handed	SDNSH	45204-1541744-9	KHALEB, NEMED	A-2412 GULSHAN E HADEED BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-000037-01-4	Current A/C											227.40	2012-11-16	No Response		
43123	1041	Cashbook + Handed	SDNSH	21702-4942405-5	ALLAHUDDIN	A-1776 GULSHAN E HADEED PHASE 1 , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010703-01-6	Current A/C											240.00	2012-03-19	No Response		
43124	1041	Cashbook + Handed	SDNSH	42401-1992076-3	SADAM HUSSAIN	H.NO.B-238 SHAH TOWN PHASE II GULSHAN-E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-013025-50-0	Saving A/C											244.00	2012-03-16	No Response		
43125	1041	Cashbook + Handed	SDNSH	42501-0857096-5	M ANWAR HUSSAIN	D-20102,STEEL TOWN , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-004500-50-3	Saving A/C											247.52	2012-01-21	No Response		
43126	1041	Cashbook + Handed	SDNSH	42301-4361799-3	ASIM MUHAMMAD	INERGO TEXTILE PVT LTD NACLASE 306 DEH JOREH BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010293-01-5	Current A/C											248.00	2012-09-07	No Response		
43127	1041	Cashbook + Handed	SDNSH	42301-4448371-7	PB MEHMET ALI QURESHI	A-1172 PH-I GULSHAN-E-HADEED BIN QASIM TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-017628-01-6	Current A/C											250.00	2012-08-30	No Response		
43128	1041	Cashbook + Handed	SDNSH	42501-1521837-7	TABRQUE ALI BANA	HOUSE NO.A-362, GULSHAN E HADEED, PHASE II , KARACHI,PAKISTAN	Local Currency A/C	1041-0001-000420-01-3	Current A/C											251.50	2012-08-02	No Response		
43129	1041	Cashbook + Handed	SDNSH	44203-5503089-5	MUHAMMAD SALEEM	INERGO TEXTILE PVT LTD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-014354-01-7	Current A/C											252.00	2012-04-04	No Response		
43130	1041	Cashbook + Handed	SDNSH	42501-7129616-4	SYEDA LAVABARA RAZA	H.NO. L-114, STEEL TOWN, BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-011112-01-3	Current A/C											252.00	2012-03-05	No Response		
43131	1041	Cashbook + Handed	SDNSH	42501-8888729-3	SHANAZGADA	H.NO. 2151, PHASE 2, GULSHAN E HADEED, BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010902-01-5	Current A/C											255.00	2012-04-06	No Response		
43132	1041	Cashbook + Handed	SDNSH	42501-2542029-0	QURAT-UL-AIN-FAROOQ	NOLA -50B, PHASE -1, BIN QASIM, GULSHAN-E-HADEED,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-004099-01-6	Current A/C											256.19	2012-11-27	No Response		
43133	1041	Cashbook + Handed	SDNSH	43105-0704676-3	ALAM RASOOL	PLAT NO 51445 SEC 20-C SHAH LATIF TOWN BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-015320-01-3	Current A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PIU/DILVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract / No of amt)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKRs / amount received
43155	1041	Cashbook + Handed	SDNSH	42091-2762131-5	MUHAMMAD ADEEL	INDIGO TEXTILE PVT LTD NACLASE 306 DEER JORER BIN QASIM KARACHI/PAKISTAN	Local Currency A/C	1041-0081-018295-01-7	Current A/C					Pak Rupee				292.00	2013-09-07	No Response
43156	1041	Cashbook + Handed	SDNSH	30393-5220102-5	BAFQZ AHMED	4-273 GULSHAN E-HADEED PHASE I BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0091-016264-01-6	Current A/C					Pak Rupee				292.00	2013-03-28	No Response
43157	1041	Cashbook + Handed	SDNSH	42501-4488417-3	GULAM NAHI	BLK-F-718 BEHIND RUSSIAN MARKET STEEL TOWN BIN QASIM KARACHI/PAKISTAN	Local Currency A/C	1041-0081-013705-01-6	Current A/C					Pak Rupee				298.00	2013-09-24	No Response
43158	1041	Cashbook + Handed	SDNSH		BECHER EDUCATION COMMISSION-	INDIGO C-222 STEEL TOWN, BIN QASIM, KARACHI, KARACHI	Local Currency A/C		MUHAMMAD SABIR SIDDIQUE / FARZANA SABIR	Purchase Order / Payment Order	10440204	2012-03-14	FED	Pak Rupee				300.00	2012-03-14	No Response
43159	1041	Cashbook + Handed	SDNSH		BECHER EDUCATION COMMISSION-	INDIGO C-222 STEEL TOWN, BIN QASIM, KARACHI, KARACHI	Local Currency A/C		MUHAMMAD SABIR SIDDIQUE / FARZANA SABIR	Purchase Order / Payment Order	10440206	2012-03-14	FED	Pak Rupee				300.00	2012-03-14	No Response
43160	1041	Cashbook + Handed	SDNSH	30603-5542322-5	MUHAMMAD BUTTAR	INDIGO TEXTILE PVT LTD NACLASE 306 DEER JORER BIN QASIM KARACHI/PAKISTAN	Local Currency A/C	1041-0081-0118042-01-0	Current A/C					Pak Rupee				302.00	2013-10-01	No Response
43161	1041	Cashbook + Handed	SDNSH	42501-1370526-3	MUHAMMAD YOUSUF	INDIGO TEXTILE PVT LTD NACLASE 306 DEER JORER BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-017030-01-6	Current A/C					Pak Rupee				302.00	2013-03-10	No Response
43162	1041	Cashbook + Handed	SDNSH	42501-7222979-4	SABINA	INDIGO C-107 GULSHAN E-HADEED, PHASE-4, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-005227-01-8	Current A/C					Pak Rupee				305.40	2013-06-25	No Response
43163	1041	Cashbook + Handed	SDNSH	37406-878885-3	MUHAMMAD NAJMAN SHARIF	IFPC MARKETING OFFICE FYBL BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0091-013292-01-4	Current A/C					Pak Rupee				306.00	2013-02-29	No Response
43164	1041	Cashbook + Handed	SDNSH	42501-1494678-3	MUHAMMAD MIRAN	4-185, PAHSE I BIN QASIM GULSHAN-E-HADEED,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-000771-01-7	Current A/C					Pak Rupee				308.00	2012-11-12	No Response
43165	1041	Cashbook + Handed	SDNSH	42501-2408223-4	ANIS AHMED SHAH	4-18, KENS STAFF COLONY, PHASE II, GULSHAN-E-HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-002016-01-7	Current A/C					Pak Rupee				308.00	2012-03-30	No Response
43166	1041	Cashbook + Handed	SDNSH	31202-5411354-1	ZAHID KHAN ANJUM	HOUSE NO-A-350, PHASE-I, GULSHAN-E-HADEED, BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0091-003730-01-4	Current A/C					Pak Rupee				310.00	2012-06-06	No Response
43167	1041	Cashbook + Handed	SDNSH	42501-4508913-7	MUHAMMAD SHAKEEL AHMED	INDIGO TEXTILE PVT LTD NACLASE 306 DEER JORER BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-016299-01-7	Current A/C					Pak Rupee				311.00	2013-07-05	No Response
43168	1041	Cashbook + Handed	SDNSH	42501-4852408-6,42501-6371892-8	SANAM PARVEEN DEPAR, SANA PARVEEN DEPAR	G-109, PHASE II, GULSHAN E-HADEED, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-008935-50-6	Saving A/C					Pak Rupee				312.17	2013-03-28	No Response
43169	1041	Cashbook + Handed	SDNSH	42501-6538913-0	SHAHID AHMED	INDIGO TEXTILE (PVT) LTD, NAULCAN 306, DEER JORER BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-006297-01-4	Current A/C					Pak Rupee				313.00	2012-12-31	No Response
43170	1041	Cashbook + Handed	SDNSH	41904-0457488-1	NOJMAN SHIRAZ	INDIGO TEXTILE PVT LTD NAULCAN 306 DEER JORER BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0091-012316-01-4	Current A/C					Pak Rupee				314.00	2012-11-15	No Response
43171	1041	Cashbook + Handed	SDNSH	42501-1389427-1,42501-4031375-2	SYED REHMAN ALI & DUR-E-NAZ SYED	4-016, PHASE I, GULSHAN E-HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-000089-01-5	Current A/C					Pak Rupee				314.00	2012-06-26	No Response
43172	1041	Cashbook + Handed	SDNSH	42501-4613927-1,42501-6301778-4	AMREEN SHAIQAT / KASHIF ABBAS	B-8,K.E.S.C COLONY, GULSHAN-E-HADEED, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-003339-01-0	Current A/C					Pak Rupee				315.00	2012-06-15	No Response
43173	1041	Cashbook + Handed	SDNSH	42501-3088066-7	JAVED MASGH	TEXTILE INSTITUTE OF PAKISTAN E210-8 EASTERN ZONE T-10, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-001881-50-9	Saving A/C					Pak Rupee				316.86	2012-03-08	No Response
43174	1041	Cashbook + Handed	SDNSH	41307-3073905-9	ANJ MUSAMMAD	HMO-3, 2ND FLR,COMMERCIAL MARKET-2,PHASE-4, GULSHAN E-HADEED,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-009267-01-4	Current A/C					Pak Rupee				317.00	2013-11-30	No Response
43175	1041	Cashbook + Handed	SDNSH	42501-5984718-7,43301-6434816-9	ABDUL REHMAN (AKO) / ABDUL QAYOUM	4-66, PHASE-1, GULSHAN E-HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0091-009123-01-4	Current A/C					Pak Rupee				317.52	2012-02-23	No Response
43176	1041	Cashbook + Handed	SDNSH	34201-4562626-4	FAIZA KAUSAR	FLAT NO 1-38 STEEL TOWN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-015509-01-4	Current A/C					Pak Rupee				320.00	2012-07-05	No Response
43177	1041	Cashbook + Handed	SDNSH	42501-3077394-3	ZEHSHAN	INDIGO TEXTILE (PVT) LTD, NAULCLAS 306, DEER JORER BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-008634-01-7	Current A/C					Pak Rupee				323.00	2012-02-29	No Response
43178	1041	Cashbook + Handed	SDNSH	42501-2197069-3	GULAM RASUL KANDHIER	A-308, GULSHAN-E-HADEED, PHASE-II, BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-003146-50-3	Saving A/C					Pak Rupee				323.20	2012-01-01	No Response
43179	1041	Cashbook + Handed	SDNSH	42401-4433811-0	SAYYED KAMRAN ALI	SABMA TRADE TOWER, TOWER B, ROOM NO. 1131-03, 11, CHANDRI-ARI ROAD,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-011939-01-7	Current A/C					Pak Rupee				325.00	2012-08-13	No Response
43180	1041	Cashbook + Handed	SDNSH	42501-5685827-6	MUGHA BIRI	A-1230 GULSHAN-E-HADEED PHASE II BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-011654-50-5	Saving A/C					Pak Rupee				326.96	2012-05-26	No Response
43181	1041	Cashbook + Handed	SDNSH	30301-5981789-3,30601-1371053-2	MUHAMMAD RIZAF & RANI SHABANA KOSER	B-136 PHASE I BIN QASIM GULSHAN E-HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-012152-01-3	Current A/C					Pak Rupee				328.00	2012-06-22	No Response
43182	1041	Cashbook + Handed	SDNSH	42501-3424702-2	VIBHANTY	B-1041, GULSHAN E-HADEED PHASE II, BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0071-001259-50-6	Saving A/C					Pak Rupee				323.37	2012-10-05	No Response
43183	1041	Cashbook + Handed	SDNSH	42501-4785318-9	MUHAMMAD NADEEM AHMED	HOUSE NO-L-201, STEEL TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-003072-50-6	Saving A/C					Pak Rupee				324.64	2012-03-05	No Response
43184	1041	Cashbook + Handed	SDNSH	42507-2165566-6	WABEEDA PARVEEN	1110 PHASE-2BIN QASIM GULSHAN E-HADEED, KARACHI/PAKISTAN	Local Currency A/C	1041-0081-010347-01-2	Current A/C					Pak Rupee				325.00	2012-10-08	No Response
43185	1041	Cashbook + Handed	SDNSH	42501-0956759-3	IMDAD ALI	A-775 PHASE I GULSHAN E-HADEED KARACHI BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0074-010002-50-2	Saving A/C					Pak Rupee				341.65	2012-07-24	No Response
43186	1041	Cashbook + Handed	SDNSH	42000-1520872-1	MUHAMMAD JUNAAD FAROOQUE	HOUSE NO-A-105,PHASE I,BIN QASIM TOWN,GULSHAN E-HADEED, KARACHI/PAKISTAN	Local Currency A/C	1041-0081-006022-01-1	Current A/C					Pak Rupee				343.20	2012-10-31	No Response
43187	1041	Cashbook + Handed	SDNSH	42501-4711864-7	AZHAR HUSSAIN	A-308, GULSHAN-E-HADEED PHASE -2 BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-008037-01-8	Current A/C					Pak Rupee				345.00	2012-08-23	No Response
43188	1041	Cashbook + Handed	SDNSH	42501-574502-0	SHAMIM AHMED	A-104,PH-2 GULSHAN HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-001778-50-8	Saving A/C					Pak Rupee				347.96	2012-07-18	No Response
43189	1041	Cashbook + Handed	SDNSH	42501-0188097-5	MUHAMMAD FURQAN	B10 HOUSE & BLOCK F-4 SINDHI JAMAT CO-OPERATIVE SOCIETY LANDHI KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1041-0091-010961-01-8	Current A/C					Pak Rupee				349.00	2012-12-17	No Response
43190	1041	Cashbook + Handed	SDNSH	42501-0167988-5	MUHAMMAD ZULHAJ	A-286,GULSHAN HADEED,PH-2, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-000714-01-8	Current A/C					Pak Rupee				349.30	2012-05-03	No Response
43191	1041	Cashbook + Handed	SDNSH	42501-4884642-7	SYED TURAB HAMEED JAFFRI	G-11,GULSHAN-E-HADEED, PHASE I,BIN QASIM TOWN, KARACHI/PAKISTAN	Local Currency A/C	1041-0081-004043-01-2	Current A/C					Pak Rupee				350.00	2012-08-06	No Response
43192	1041	Cashbook + Handed	SDNSH		REGISTRAR FEDERAL UNIOU-UNIVERSITY	FU/AST/University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, Sindh	Local Currency A/C		WAZIR ALI	Purchase Order / Payment Order	10447496	2012-05-02	FED	Pak Rupee				350.00	2012-05-02	No Response
43193	1041	Cashbook + Handed	SDNSH		REGISTRAR FEDERAL UNIOU-UNIVERSITY	FU/AST/University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, Sindh	Local Currency A/C		WAZIR ALI	Purchase Order / Payment Order	10447497	2012-05-02	FED	Pak Rupee				350.00	2012-05-02	No Response
43194	1041	Cashbook + Handed	SDNSH		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	Local Currency A/C		PENDING ACCOUNT	Purchase Order / Payment Order	10447633	2012-05-15	PHD	Pak Rupee				350.00	2012-05-15	No Response
43195	1041	Cashbook + Handed	SDNSH	42501-3479559-3	MUHAMMAD ASIF	INDIGO TEXTILE PVT LTD, KARACHI/PAKISTAN	Local Currency A/C	1041-0081-013779-01-2	Current A/C					Pak Rupee				352.00	2012-08-08	No Response
43196	1041	Cashbook + Handed	SDNSH	42501-1277412-3	FARHAN AHMED	INDIGO TEXTILE PVT LTD NAULCLAS 306, DEER JORER BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-012815-01-5	Current A/C					Pak Rupee				354.00	2012-12-11	No Response
43197	1041	Cashbook + Handed	SDNSH	42501-1421163-5	MUMSILAT ENTERPRISES	880P NO.1, PHUT NO.1, COMMERCIAL MARKET 2,PHASE II GULSHAN E-HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-008944-01-2	Current A/C					Pak Rupee				354.50	2012-02-10	No Response
43198	1041	Cashbook + Handed	SDNSH	42501-2461535-7	MUHAMMAD MUSHTAQ QURESHI	A-4-2311 GULSHAN E-HADEED PHASE II BIN QASIM, KARACHI/PAKISTAN	Local Currency A/C	1041-0071-007939-50-4	Saving A/C					Pak Rupee				356.34	2012-10-31	No Response
43199	1041	Cashbook + Handed	SDNSH	42501-4969043-1	SAP USMAN KHAN	HOUSE NO. A-61, PH-I, GULSHAN-E-HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-003090-01-7	Current A/C					Pak Rupee				357.00	2012-02-06	No Response
43200	1041	Cashbook + Handed	SDNSH	42501-2508978-3	ABDUL MAJED	B-493 GULSHAN E-HADEED PHASE II BIN QASIM, KARACHI/PAKISTAN	Local Currency A/C	1041-0081-012629-01-1	Current A/C					Pak Rupee				360.00	2012-12-22	No Response
43201	1041	Cashbook + Handed	SDNSH	41303-515589-5	SHUJAH ASGHAR SOLANGI	TD-14,TOWNSHIP STEEL TOWN, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0091-010225-01-2	Current A/C					Pak Rupee				360.00	2012-07-26	No Response
43202	1041	Cashbook + Handed	SDNSH	42501-5451688-5	SHUJAAT ALI	HOUSE NO-A-956 GUL-E-HADEED PHASE B, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-012470-01-8	Current A/C					Pak Rupee				360.00	2012-02-06	No Response
43203	1041	Cashbook + Handed	SDNSH	37406-3665322-3	WAGHAN UL HAQ	A-081, PHASE II, GULSHAN E-HADEED, BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-000558-01-8	Current A/C					Pak Rupee				360.00	2012-11-23	No Response
43204	1041	Cashbook + Handed	SDNSH	36102-4022979-7	SHAMAS-UL-BEHREHAN	A-632 PHASE-I GULSHAN-E-HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0091-014094-01-6	Current A/C					Pak Rupee				361.00	2012-02-29	No Response
43205	1041	Cashbook + Handed	SDNSH	41301-0171850-7	ALLAH BUX LAULANI	A-2099 PHASE II,2 MARKET GULSHAN E-HADEED II BIN QASIM TOWN MALIR KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-013954-01-3	Current A/C					Pak Rupee				362.28	2012-10-18	No Response
43206	1041	Cashbook + Handed	SDNSH	41304-2484379-1	BARAKAT ALI	AL-MUHAMMAD GOTH, PPH BIN QASIM, GUL AHMED NO. 4, FOLDING DEPT,MANZIL PETRO PUMP,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-011034-01-8	Current A/C					Pak Rupee				363.00	2012-12-28	No Response
43207	1041	Cashbook + Handed	SDNSH	42501-9288444-1	ABDUL AZIZ	BLU-PACK FILM LIMITED PLOT-G-14-NORTH WEST END JUNE PORT QASIM AUTHORITY KARACHI/PAKISTAN	Local Currency A/C	1041-0071-002894-50-6	Saving A/C					Pak Rupee				364.37	2012-08-04	No Response
43208	1041	Cashbook + Handed	SDNSH																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, UZ LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered		
43218	1041	Cashbook + Haberd	SDNHI	41204-1155497-7	MUHAMMAD MUSAB	A-37 PHASE 1 GULSHAN E HADEED BIN QASIM ,KARACHIPAKISTAN	Local Currency A/C	1041-0001-017629-01-9	Current A/C					Pak Rupee					385.00		2013-09-24	No Response
43219	1041	Cashbook + Haberd	SDNHI	42591-2041746-5	JALAL SHAH	H/NO 6/62 PHASE 1 GULSHAN E HADEED BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-019102-01-5	Current A/C					Pak Rupee					385.00		2013-06-15	No Response
43220	1041	Cashbook + Haberd	SDNHI	41304-9447764-7	ABDUL GHANI	G-12 NOMAN PLAZA GULSHAN-E-AQBAL BLOCK B , KARACHIPAKISTAN	Local Currency A/C	1041-0001-000910-01-5	Current A/C					Pak Rupee					387.00		2013-09-28	No Response
43221	1041	Cashbook + Haberd	SDNHI	42306-3864214-1	HAZED AHMED MASROOH	A/62/L PHASE 1, BIN QASIM, GULSHAN E HADEED , KARACHIPAKISTAN	Local Currency A/C	1041-0001-011272-01-0	Current A/C					Pak Rupee					393.00		2012-10-23	No Response
43222	1041	Cashbook + Haberd	SDNHI	42591-0199873-7	MUHAMMAD UMAR ASHRAF	A-1309 PHASE 1 BIN QASIM GULSHAN-E-HADEED , KARACHIPAKISTAN	Local Currency A/C	1041-0001-012384-01-3	Current A/C					Pak Rupee					393.00		2013-06-06	No Response
43223	1041	Cashbook + Haberd	SDNHI	33303-128145-3	AL-AHMED ASSOCIATES	H/NO 588 PHASE II GULSHAN-E-HADEED BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-002640-01-1	Current A/C					Pak Rupee					393.00		2013-07-03	No Response
43224	1041	Cashbook + Haberd	SDNHI	42591-1067843-7	JANFAD HUSSAIN BUKHARI	A/63/L PHASE II, GULSHAN E HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-009884-50-4	Saving A/C					Pak Rupee					394.58		2013-07-18	No Response
43225	1041	Cashbook + Haberd	SDNHI	42591-1204312-1	MUHAMMAD AMIR KHORRAM	A-18/L PHASE-III GULSHAN-E- HADEED, BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-005182-01-4	Current A/C					Pak Rupee					396.50		2013-01-30	No Response
43226	1041	Cashbook + Haberd	SDNHI	42591-4884705-1	BRUNED MIRAD BHAYO	B-85 GULSHAN E HADEED PHASE 1 BIN QASIM ,KARACHIPAKISTAN	Local Currency A/C	1041-0001-030528-01-4	Current A/C					Pak Rupee					400.00		2012-12-28	No Response
43227	1041	Cashbook + Haberd	SDNHI	42591-7983829-7	ABED HUSSAN	H/NO A-1134 PHASE-1, GULSHAN-E-HADEED BIN QASIM , KARACHIPAKISTAN	Local Currency A/C	1041-0001-030229-01-2	Current A/C					Pak Rupee					400.00		2012-12-14	No Response
43228	1041	Cashbook + Haberd	SDNHI	42591-0773858-6	ABDUL HAQ NO MOLA BUX	UNION COUNCIL GULSHAN E HADEED NO.6 ,KARACHIPAKISTAN	Local Currency A/C	1041-0001-020801-01-8	Current A/C					Pak Rupee					400.00		2012-11-18	No Response
43229	1041	Cashbook + Haberd	SDNHI	42593-2895342-5	SHKANDAR ALI BHUTTO	HOUSE NO 675 RESC NO 2057 SHAH NAWAZ GOVIN PPPIN BIN QASIM KARACHIPAKISTAN	Local Currency A/C	1041-0001-019410-01-8	Current A/C					Pak Rupee					400.00		2012-10-31	No Response
43230	1041	Cashbook + Haberd	SDNHI	42591-1842619-1	MUHAMMAD AYOUB AR	A-137 PHASE I GULSHAN E-HADEED BIN QASIM KARACHI-08, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-018463-01-1	Current A/C					Pak Rupee					400.00		2012-06-14	No Response
43231	1041	Cashbook + Haberd	SDNHI	41201-0999005-1	ASANA ARSLAN SHAHAR	B-310 STEEL TOWN BIN QASIM ,... , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-018426-01-0	Current A/C					Pak Rupee					400.00		2013-06-07	No Response
43232	1041	Cashbook + Haberd	SDNHI	42591-1095441-2	SANAM KHATOON	A-1208 GULSHAN E HADEED PHASE 1 BIN QASIM KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010827-01-5	Current A/C					Pak Rupee					400.00		2013-05-14	No Response
43233	1041	Cashbook + Haberd	SDNHI	42591-4279446-4	FARZANA SHABEEN	H/NO A-2601 GULSHAN E HADEED PH 2 BIN QASIM NR BAH E REHMAT MASID, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010212-01-0	Current A/C					Pak Rupee					400.00		2012-05-10	No Response
43234	1041	Cashbook + Haberd	SDNHI	42602-1287173-3	ALI MUHAMMAD KHAKHOLEJI	PAKISTAN STEEL TOWN HOUSE NO C-118 BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017903-01-4	Current A/C					Pak Rupee					400.00		2013-04-20	No Response
43235	1041	Cashbook + Haberd	SDNHI	42006-9271308-5	AZHAR ALI	HOUSE A-1447 GULSHAN E HADEED PHASE 2 KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-016216-01-8	Current A/C					Pak Rupee					400.00		2013-03-28	No Response
43236	1041	Cashbook + Haberd	SDNHI	42591-4244216-6	ZARINA W/O IQBAL MASHI	A- 4101 STEEL TOWN KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017332-01-4	Current A/C					Pak Rupee					400.00		2012-01-31	No Response
43237	1041	Cashbook + Haberd	SDNHI	42591-4283473-5	M WAQAS MANSOOR	B-64/PHASE-01, BIN QASIM GULSHAN E HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-008222-01-9	Current A/C					Pak Rupee					402.00		2013-05-28	No Response
43238	1041	Cashbook + Haberd	SDNHI	38300-2134276-7	FARHAD ALI	FAHRI FERTILIZER BIN QASIM LTD SECTION TTC-BLOCK L-BLOOM 1, SONA VILLAGE-ATERN BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-003573-01-5	Current A/C					Pak Rupee					402.58		2013-06-29	No Response
43239	1041	Cashbook + Haberd	SDNHI	16101-2933834-1	WAJID ALI	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREJI BIN QASIM,KARACHIPAKISTAN	Local Currency A/C	1041-0001-018421-01-1	Current A/C					Pak Rupee					405.00		2013-09-07	No Response
43240	1041	Cashbook + Haberd	SDNHI	42591-1985698-3	KASIM BAZA SONBHO	A-1203/PHASE-1/BIN QASIM GULSHAN E HADEED , KARACHIPAKISTAN	Local Currency A/C	1041-0071-000712-50-6	Saving A/C					Pak Rupee					407.58		2012-11-12	No Response
43241	1041	Cashbook + Haberd	SDNHI	42591-6360815-0	SHANTY	MUHAMMAD GOVT SCHOOL, HAZARABAD,TEH AND DISTT MALIR,KARACHIPAKISTAN	Local Currency A/C	1041-0001-005332-01-6	Current A/C					Pak Rupee					412.15		2012-10-24	No Response
43242	1041	Cashbook + Haberd	SDNHI	42603-7640315-1	MUHAMMAD HUSSAN	D/23 NAGAR KARACHI , KARACHIPAKISTAN	Local Currency A/C	1041-0001-015919-01-6	Current A/C					Pak Rupee					415.00		2012-12-31	No Response
43243	1041	Cashbook + Haberd	SDNHI	42591-3531943-6/4591-31131066-9	ALLAH DAD B/08 WAZERAN	A-894, PHASE 1, GULSHAN E-HADEED, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-002483-50-5	Saving A/C					Pak Rupee					415.4		2013-02-14	No Response
43244	1041	Cashbook + Haberd	SDNHI	32303-2624178-1	MUHAMMAD SAMIR	INDIGO TEXTILE (PVT) LIMITED NAU CLASS 306 DEH JOREJIN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-006600-01-9	Current A/C					Pak Rupee					418.00		2013-07-05	No Response
43245	1041	Cashbook + Haberd	SDNHI	42602-6754517-7	PIRA HUSSAN	D-151 PAKISTAN QUARTERS NEWTER ROAD , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-010520-01-7	Current A/C					Pak Rupee					420.00		2013-07-20	No Response
43246	1041	Cashbook + Haberd	SDNHI	42591-3622592-6	FARMEEDA KHALIL	H B-408 PH 4 2 GULSHAN-E-HADEED BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-014040-01-9	Current A/C					Pak Rupee					420.00		2013-03-15	No Response
43247	1041	Cashbook + Haberd	SDNHI	37201-1104661-1	NAREEN INDUSTRIAL SERVICES	M/A-807, PHASE-I, GULSHAN-E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-005163-01-1	Current A/C					Pak Rupee					421.55		2013-06-28	No Response
43248	1041	Cashbook + Haberd	SDNHI	42603-6462649-5	IMTIAZ ALI	STEEL SECURITY COMPANY (PVT) LTD,KARSHANA GULSHAN-E-HADEED, (PVT),BIN QASIM,KARACHIPAKISTAN	Local Currency A/C	1041-0001-009029-01-0	Current A/C					Pak Rupee					423.00		2013-09-14	No Response
43249	1041	Cashbook + Haberd	SDNHI	42591-8264380-6	ASMA ARSHAD	A-1483 GULSHAN E-HADEED, PHASE ISTEEL TOWN,BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-000757-50-8	Saving A/C					Pak Rupee					423.85		2013-04-04	No Response
43250	1041	Cashbook + Haberd	SDNHI	42601-2158996-7	IBRAN HUSSAN	INDIGO TEXTILE PVT LTD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-014117-01-4	Current A/C					Pak Rupee					424.00		2013-06-20	No Response
43251	1041	Cashbook + Haberd	SDNHI	42591-1595106-1	JAMAL AHMED KHAN AFRIKI	M-1/2 STEEL TOWN BIN QASIM , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-013588-01-1	Current A/C					Pak Rupee					425.00		2013-03-28	No Response
43252	1041	Cashbook + Haberd	SDNHI	42591-4048913-7	HAKIM ALI HIRABIN	HOUSE-GRUOCK-DURAWAY COLONY MARSHALING YARD STEEL TOWER DAKKHANA STEEL TOWN,MALIR,KARACHIPAKISTAN	Local Currency A/C	1041-0071-004319-50-3	Saving A/C					Pak Rupee					426.38		2012-08-01	No Response
43253	1041	Cashbook + Haberd	SDNHI	31202-5411354-1	DYNAME FURNITURE SERVICE	A/17SILKATA MORE, PHASE I GULSHAN E-HADEED, MALIR,BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-004040-01-7	Current A/C					Pak Rupee					429.02		2013-05-04	No Response
43254	1041	Cashbook + Haberd	SDNHI	42607-1763562-1	ABDUL ALJEEM	A-470/PHASE-2/BIN QASIM GULSHAN E HADEED , KARACHIPAKISTAN	Local Currency A/C	1041-0001-007555-01-9	Current A/C					Pak Rupee					430.00		2012-12-11	No Response
43255	1041	Cashbook + Haberd	SDNHI	31303-7756786-5	ALLAH BACHAY A	B-242, PHASE II BIN QASIM, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-011254-01-5	Current A/C					Pak Rupee					431.88		2013-07-14	No Response
43256	1041	Cashbook + Haberd	SDNHI	54400-6668181-4	SAMREEN HASRIM	A-867 GULSHAN-E-HADEED PHASE-1 , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-013068-50-9	Saving A/C					Pak Rupee					434.78		2013-07-05	No Response
43257	1041	Cashbook + Haberd	SDNHI	45102-3248461-9	ABDUL GHAFOR	A-2784 GULSHAN-E-HADEED PHASE II BIN QASIM TOWN ,KARACHIPAKISTAN	Local Currency A/C	1041-0001-007025-01-0	Current A/C					Pak Rupee					440.00		2013-12-06	No Response
43258	1041	Cashbook + Haberd	SDNHI	36103-1618717-3	NADEEM AHMAD	H/NO A-2065, PHASE-I, GULSHAN-E-HADEED , KARACHIPAKISTAN	Local Currency A/C	1041-0001-005062-01-8	Current A/C					Pak Rupee					443.61		2013-08-08	No Response
43259	1041	Cashbook + Haberd	SDNHI		ENGINE & TAXATION OFFICER AIRPORT.	HOUSE NO A-140/PHASE 1 , GULSHAN-E-HADEED , KARACHI	Local Currency A/C		M/S DREAMS METHABIK	Purchase Order / Payment Order	10449248	2012-09-10	PKD	Pak Rupee				447.00		2013-09-10	No Response	
43260	1041	Cashbook + Haberd	SDNHI	17101-0392651-7	FARAZ RAHEEM	SANAA TRADE TOWER TOWER B ROOM NO 1511-0113 LA CHUNDIGRAM ROAD KARACHI,KARACHIPAKISTAN	Local Currency A/C	1041-0001-010807-01-7	Current A/C					Pak Rupee					451.00		2012-12-29	No Response
43261	1041	Cashbook + Haberd	SDNHI	43301-41442209-1	MUHSIN AQ AHMED	PIRBI BIN QASIM ALLAH BUX HUMAYUNJI GOTTI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-018132-01-1	Current A/C					Pak Rupee					451.00		2013-07-11	No Response
43262	1041	Cashbook + Haberd	SDNHI	42591-1322022-5	AWAD SANAWAN	A-3170 PHASE II GULSHAN E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-014032-01-2	Current A/C					Pak Rupee					452.00		2013-06-07	No Response
43263	1041	Cashbook + Haberd	SDNHI	42591-9685426-9	WASEEM ABBAS	S/NO 348 NEW ALLAH BUX HIMATI GOTTI PIRBI KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017681-01-3	Current A/C					Pak Rupee					455.00		2013-05-31	No Response
43264	1041	Cashbook + Haberd	SDNHI	42606-2082536-1	AMAD HUSSAN JAMALI	M/A-1241, PHASE II GULSHAN-E-HADEED BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-002900-01-2	Current A/C					Pak Rupee					459.00		2013-06-00	No Response
43265	1041	Cashbook + Haberd	SDNHI	42591-7647428-9	BEHAN HUSSAN DERO	HOUSE NO A-438, PHASE-I, BIN QASIM GULSHAN E HADEED , KARACHIPAKISTAN	Local Currency A/C	1041-0001-010259-01-8	Current A/C					Pak Rupee					460.00		2013-12-06	No Response
43266	1041	Cashbook + Haberd	SDNHI	42591-4407272-0	RABIA WAHEED	H/NO A-377, PHASE-1/BIN QASIM GULSHAN E HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-007444-50-9	Saving A/C					Pak Rupee					461.87		2012-01-31	No Response
43267	1041	Cashbook + Haberd	SDNHI	42591-5935028-0	SOFIA MASOOD	B-406, NEAR RAJPUT KARYANA STORE, SHAH TOWN, PHASE I, BIN QASIM,KARACHIPAKISTAN	Local Currency A/C	1041-0001-009539-01-7	Current A/C					Pak Rupee					462.00		2013-06-30	No Response
43268	1041	Cashbook + Haberd	SDNHI	42591-0427908-1	ZULFIKAR ALI	INDIGO TEXTILE PVT LTD NACLASE 306 DEH JOREJI BIN QASIM,KOLIKARACHIPAKISTAN	Local Currency A/C	1041-0001-019044-01-8	Current A/C					Pak Rupee					467.00		2013-09-08	No Response
43269	1041	Cashbook + Haberd	SDNHI	42601-7255047-7	M UMAR IDA	INDIGO TEXTILE PVT LTD , KARACHIPAKISTAN	Local Currency A/C	1041-0001-014121-01-0	Current A/C					Pak Rupee					472.00		2013-09-24	No Response
43270	1041	Cashbook + Haberd																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name	Province (Where account opened / Instrument Payable)	CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DLTD/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ amount recorded			
43281	1041	Zulhasan e Hafeed	SNDRH	42591-1403576-2	NOURREEN JAVAD	HOUSE NO.4-1009,GULSHAN-E- HADEED,PHASE RUBIN QASIM ,... ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-007059-01-8	Current A/C							Pak Rupee					488.25		2012-08-08	No Response
43282	1041	Zulhasan e Hafeed	SNDRH	42591-6038475-7	TOUSEEF ALI	C-162,PHASE II, GULSHAN-E-HADEED ,... ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-004253-01-8	Current A/C							Pak Rupee					490.65		2012-01-03	No Response
43283	1041	Zulhasan e Hafeed	SNDRH	42591-4776453-9	HABIB UR REHMAN	A-2862, PHASE II, GULSHAN E HADEED ,... ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010990-01-5	Current A/C							Pak Rupee					492.00		2012-11-02	No Response
43284	1041	Zulhasan e Hafeed	SNDRH	42591-830984-9	SHAYAN AHMED	HOUSE NO.1-G-A-1 AREA GULSHAN-E-ANSAR QUIDAMAD LAMHI,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-013427-01-7	Current A/C							Pak Rupee					496.00		2012-04-11	No Response
43285	1041	Zulhasan e Hafeed	SNDRH	42591-4966637-0	KHURSHID BIBI	G-289 STEEL TOWN BIN QASIM ,... ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-013009-01-3	Current A/C							Pak Rupee					497.00		2012-02-21	No Response
43286	1041	Zulhasan e Hafeed	SNDRH	36301-7246123-5	ABDUL WAHEED	INDIGO TEXTILE (PVT) LTD NAUCLASS 306, DEHJOBER, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-000008-01-8	Current A/C							Pak Rupee					498.00		2012-09-15	No Response
43287	1041	Zulhasan e Hafeed	SNDRH	42591-3224151-3	ANGOOOR	GOTT NATHA KHAN KHORA MUHALLA DEH GOREJO BIN QASIM ,... ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-017052-01-2	Current A/C							Pak Rupee					500.00		2012-05-18	No Response
43288	1041	Zulhasan e Hafeed	SNDRH			Unidentified ATM Card Surplus	Local Currency A/C									Pak Rupee					500.00		2012-03-01	No Response
43289	1041	Zulhasan e Hafeed	SNDRH			Unidentified ATM Card Surplus	Local Currency A/C									Pak Rupee					500.00		2012-07-08	No Response
43290	1041	Zulhasan e Hafeed	SNDRH			Unidentified ATM Card Surplus	Local Currency A/C									Pak Rupee					500.00		2012-07-13	No Response
43291	1041	Zulhasan e Hafeed	SNDRH		AGHA KHAN UNIVERSITY KARACHI-	AGHA KHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Karachi, Karachi City, Sindh	Local Currency A/C			WAHEED IQBAL BHATTI/ NUSBAT WAHEED	Purchase Order / Payment Order	10449904	2012-10-15	OT	Pak Rupee						500.00		2012-10-15	No Response
43292	1041	Zulhasan e Hafeed	SNDRH		UNIVERSITY OF KARACHI-	RI- Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			IFTRICHAH HUSSAIN	Purchase Order / Payment Order	10450823	2012-11-28	PRD	Pak Rupee						500.00		2012-11-28	No Response
43293	1041	Zulhasan e Hafeed	SNDRH		KINPOK,ANUPPA,KARACHI-	H.NO. A-212, GULSHAN-E-HADEED, PH-1, BIN QASIM ,... ,KARACHI	Local Currency A/C			MOALD MASOOD/ YASMEEN AKHTAR	Purchase Order / Payment Order	10446514	2012-03-05	FED	Pak Rupee						500.00		2012-03-05	No Response
43294	1041	Zulhasan e Hafeed	SNDRH		KINPOK,ANUPPA,KARACHI-	MO-B-485, STEEL TOWN , BIN QASIM ,... ,KARACHI	Local Currency A/C			MUHAMMAD AYUB	Purchase Order / Payment Order	10446513	2012-03-08	FED	Pak Rupee						500.00		2012-03-08	No Response
43295	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILLS-	B-184PHASE-I,BIN QASIM, GULSHAN E HADEED ,... ,KARACHI	Local Currency A/C			AVAZ AHMED QURESHI & OR SHAUAT AVAZ	Purchase Order / Payment Order	10446624	2012-03-27	FED	Pak Rupee						500.00		2012-03-27	No Response
43296	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILLS-	A-78, PHASE I , GULSHAN E HADEED , BIN QASIM, KARACHI	Local Currency A/C			FABRICEH NADEEM	Purchase Order / Payment Order	10446686	2012-03-28	FED	Pak Rupee						500.00		2012-03-28	No Response
43297	1041	Zulhasan e Hafeed	SNDRH		SECRETARY SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH	A-1615 GULSHAN-E-HADEED PH1 , BIN QASIM ,... ,KARACHI	Local Currency A/C			A.H.GULSHANNASREEN AKHTAR,SHAHED,LI-CH	Purchase Order / Payment Order	10446885	2012-06-18	PRD	Pak Rupee						500.00		2012-06-18	No Response
43298	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILL-	PR-3 STEEL TOWN,BIN QASIM ,... ,KARACHI	Local Currency A/C			IQBAL AHMED KHATTI	Purchase Order / Payment Order	10445973	2012-02-09	FED	Pak Rupee						500.00		2012-02-09	No Response
43299	1041	Zulhasan e Hafeed	SNDRH	37201-3360935-9	SINDH MEDICAL UNIVERSITY KARACHI-	Bahgaji R.O, Iqbal Shated Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			MORHAMMAD SALEEM YOUNIS	Purchase Order / Payment Order	10449352	2012-09-24	PRD	Pak Rupee						500.00		2012-09-24	No Response
43300	1041	Zulhasan e Hafeed	SNDRH	43304-5408485-4	SECRETARY SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH	BLOCK D-12001 , STEEL TOWN,BIN QASIM ,... ,KARACHI	Local Currency A/C			SEHRISH ALI	Purchase Order / Payment Order	10448355	2012-06-21	PRD	Pak Rupee						500.00		2012-06-21	No Response
43301	1041	Zulhasan e Hafeed	SNDRH		KINPOK,ANUPPA,KARACHI-	A-2307, PHASE -B , GULSHAN-E-HADEED , BIN QASIM, KARACHI	Local Currency A/C			AL-WAHEED ENGINEERING CO.	Purchase Order / Payment Order	10446506	2012-03-12	FED	Pak Rupee						500.00		2012-03-12	No Response
43302	1041	Zulhasan e Hafeed	SNDRH		HIGHER EDUCATION COMMISSION ISLAMABAD-	A-1615 GULSHAN-E-HADEED , PHASE I BIN QASIM TOWN , KHL, KARACHI	Local Currency A/C			MUHAMMAD BILAL KHAN	Purchase Order / Payment Order	10447411	2012-04-28	FED	Pak Rupee						500.00		2012-04-28	No Response
43303	1041	Zulhasan e Hafeed	SNDRH		HIGHER EDUCATION COMMISSION ISLAMABAD-	BLOCK D-12001 , STEEL TOWN,BIN QASIM ,... ,KARACHI	Local Currency A/C			FEER BAZIMSHAH SULTAN ZABI	Purchase Order / Payment Order	10447347	2012-04-28	FED	Pak Rupee						500.00		2012-04-28	No Response
43304	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILLS-	A-607 , GULSHAN-E-HADEED , PHASE I , BIN QASIM, KARACHI	Local Currency A/C			WAGIR ALI	Purchase Order / Payment Order	10448277	2012-06-28	FED	Pak Rupee						500.00		2012-06-28	No Response
43305	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILLS-	ML-1 STEEL TOWN , BIN QASIM ,... ,KARACHI	Local Currency A/C			KHURSHID IQBAL	Purchase Order / Payment Order	10445922	2012-02-08	FED	Pak Rupee						500.00		2012-02-08	No Response
43306	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILLS-	B-443 GULSHAN-E-HADEED , PHASE-2 ,... ,KARACHI	Local Currency A/C			MUHAMMAD LIAQUT FAREED	Purchase Order / Payment Order	10446063	2012-02-14	FED	Pak Rupee						500.00		2012-02-14	No Response
43307	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILLS-	A-2171, PHASE NO.2 , BIN QASIM , GULSHAN -E-HADEED, KARACHI	Local Currency A/C			ALTAF HUSSAIN / AFTAB HUSSAIN	Purchase Order / Payment Order	10446093	2012-02-15	FED	Pak Rupee						500.00		2012-02-15	No Response
43308	1041	Zulhasan e Hafeed	SNDRH	42591-537876-1	PAKISTAN STEEL MILLS-	A-447 GULSHAN-E-HADEED , PHASE B ,... ,KARACHI	Local Currency A/C			ANIF SAEED	Purchase Order / Payment Order	10446063	2012-05-28	FED	Pak Rupee						500.00		2012-05-28	No Response
43309	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILLS-	H.NO.196/281,DASTAGIR COLONY , JECOR ABAD ,... ,KARACHI	Local Currency A/C			MUHAMMAD YAKOOB	Purchase Order / Payment Order	10445763	2012-02-07	FED	Pak Rupee						500.00		2012-02-07	No Response
43310	1041	Zulhasan e Hafeed	SNDRH		PAKISTAN STEEL MILLS-	A-1097 , GULSHAN-E-HADEED , PHASE I , BIN QASIM, KARACHI	Local Currency A/C			WAGIR ALI	Purchase Order / Payment Order	10446276	2012-06-28	FED	Pak Rupee						500.00		2012-06-28	No Response
43311	1041	Zulhasan e Hafeed	SNDRH	42591-6243203-5	AMEER BUX	MUHAMMAD COLONY MUHALAH SHAM NABAZ GOWATUPPURI BIN QASIM,DEH MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-005008-01-7	Current A/C							Pak Rupee					502.80		2012-09-28	No Response
43312	1041	Zulhasan e Hafeed	SNDRH	4201-3406404-1	MUHAMMAD ADNAN	INDIGO TEXTILE PVT LTD NAUCLASS 306, DEH JOBER BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-006343-01-1	Current A/C							Pak Rupee					506.00		2012-01-31	No Response
43313	1041	Zulhasan e Hafeed	SNDRH	4201-3813884-9	NADEEM AHMED	G-38, PHASE I, GULSHAN E HADEED, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0071-002154-08-1	Swing A/C							Pak Rupee					513.12		2012-08-02	No Response
43314	1041	Zulhasan e Hafeed	SNDRH	41405-3941926-5	FUJAB AMIR SHEEEN	G/O INDIGO TEXTILE PVT LTD NAUCLASS -306,DEHJOBER BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-009954-01-6	Current A/C							Pak Rupee					517.00		2012-09-17	No Response
43315	1041	Zulhasan e Hafeed	SNDRH	42591-0107805-6	HALIMA SINGAR	HOUSE B-360 STEEL TOWN BIN QASIM NEAR KYBER MARKET ,... ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-013788-01-3	Current A/C							Pak Rupee					520.00		2012-06-19	No Response
43316	1041	Zulhasan e Hafeed	SNDRH	42591-0843053-3	IBRAHIM ALI KHORO	A-1102, PHASE II GULSHAN-E-HADEED, STEEL TOWN, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-013601-01-9	Current A/C							Pak Rupee					521.40		2012-06-11	No Response
43317	1041	Zulhasan e Hafeed	SNDRH	42591-0725109-9	AMIR SATTAR	FLAT NO-A-603, AREA FANCY HEIGHTS, SCHEME-10, GULZAR-E-HIBB, BLOCK A-KARACHI,PAKISTAN	Local Currency A/C	1041-0001-013620-01-2	Current A/C							Pak Rupee					528.00		2012-09-17	No Response
43318	1041	Zulhasan e Hafeed	SNDRH	42591-5148784-8	ABDOO KHAN	A-641, PHASE I GULSHAN E HADEED ,... ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-001088-01-3	Current A/C							Pak Rupee					533.50		2012-19-18	No Response
43319	1041	Zulhasan e Hafeed	SNDRH	4201-9239086-3	MUHAMMAD NASEER	INDIGO TEXTILE PVT LTD NAUCLASS 306, DEH JOBER BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-006316-01-8	Current A/C							Pak Rupee					537.00		2012-05-14	No Response
43320	1041	Zulhasan e Hafeed	SNDRH	42591-4993659-9	MUHAMMAD AQIBAR UL-ISLAM	A-5357 PHASE-I, GULSHAN-E-HADEED ,... ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-009320-01-4	Current A/C							Pak Rupee					542.00		2012-10-05	No Response
43321	1041	Zulhasan e Hafeed	SNDRH	4201-3633351-4	MUHAMMAD SAAD	HOUSE NO. 2446, PHASE II, GULSHAN E HADEED, BIN QASIM ,... ,KARACHI,PAKIST																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDRP/SLD/STDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if any)										
43344	1041	Cashbook + Halved	SNDRH		PAKISTAN STEEL MILL-	C-60, PHASE B, GULSHAN E HADEED, BIN QASIM, KARACHI.	Local Currency A/C			OWAIS AZAM	Purchase Order / Payment Order	10451008	2012-12-27	FED	Pak Rupee					609.00		2012-12-27	No Response								
43345	1041	Cashbook + Halved	SNDRH	41005-797932-6	NASREEN AKHTAR SOLANGI	HOUSE NO.A-155,PHASE B GULSHAN E-HADEED BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-000953-01-9	Current A/C						Pak Rupee					626.00		2012-05-26	No Response								
43346	1041	Cashbook + Halved	SNDRH	42302-6680204-9	SNDRH WOOD SUPPLIER	NO.A-1753, PH-2, GULSHAN E-HADEED BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-005053-01-0	Current A/C						Pak Rupee					623.05		2012-04-13	No Response								
43347	1041	Cashbook + Halved	SNDRH	42391-8542666-5	BASHIR AHMED SOLA	B-56 GROUND FLOOR GULSHAN E-HADEED PHASE 1BIN QASIMKARACHI,PAKISTAN	Local Currency A/C	1041-0001-014400-01-6	Current A/C						Pak Rupee					640.00		2012-12-11	No Response								
43348	1041	Cashbook + Halved	SNDRH	30102-2324187-9	AZHAR ABBAS	B-144, PHASE-2,BIN QASIM GULSHAN E HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-009804-01-1	Current A/C						Pak Rupee					642.00		2012-11-10	No Response								
43349	1041	Cashbook + Halved	SNDRH	42391-056472-5	MUHAMMAD ASLAM	R.NO-B-41,PHASE-2,BIN QASIM TOWN,GULSHAN E HADEED, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-000546-01-0	Current A/C						Pak Rupee					645.00		2012-07-27	No Response								
43350	1041	Cashbook + Halved	SNDRH	42391-1461232-4	SANA LINGQAT	HOUSE NO.B-112,GULSHAN-E- HADEED,PHASE-2,BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-005204-50-0	Saving A/C						Pak Rupee					649.54		2012-07-11	No Response								
43351	1041	Cashbook + Halved	SNDRH	37203-9800539-9	MUHAMMAD ILIAM	INERGO TEXTILE PVT LIMITED NAUCLASS 306 DEH JORE BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-012453-01-7	Current A/C						Pak Rupee					657.00		2012-06-09	No Response								
43352	1041	Cashbook + Halved	SNDRH	42391-9038701-9	MUHAMMAD SAIED B. CO.	H.NO-6 1046,PH-1, GULSHAN E-HADEED,BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-007005-01-7	Current A/C						Pak Rupee					657.50		2012-01-17	No Response								
43353	1041	Cashbook + Halved	SNDRH	31304-5560246-9	RAFIQ GULZAR	ROOM -7,BLK -C,SONA VILLAGE FBRL PLANT SITE BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-004670-01-4	Current A/C						Pak Rupee					661.38		2012-03-22	No Response								
43354	1041	Cashbook + Halved	SNDRH	42391-3074600-2	PARAS ALI AHMED	A-270, GULSHAN E HADEED, PHASE B, BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-012208-01-0	Current A/C						Pak Rupee					670.00		2012-01-20	No Response								
43355	1041	Cashbook + Halved	SNDRH	42391-3903413-5	BEHAN ALI	H.NO. 103,STEEL TOWN, BLOCK DUBIN QASIM, KARACHI,PAKISTAN	Local Currency A/C	1041-0071-000446-50-6	Saving A/C						Pak Rupee					676.81		2012-11-27	No Response								
43356	1041	Cashbook + Halved	SNDRH	42391-0311448-442501-7845709-9	BASHARAT HUSSAN / MARIA KHAN	A-1717 GULSHAN E HADEED PHASE 1 BIN QASIM KARACHI, KARACHI,PAKISTAN	Unknown FCY A/C	1041-0113-017009-75-6	Saving A/C						Pound Sterling					676.94		2012-12-03	No Response								
43357	1041	Cashbook + Halved	SNDRH		MUHAMMAD AMR KHAN-	PLOT NO.10 MAIN COMMERCIAL, MARKET GULSHAN-E-HADEED, PHASE 1 BIN QASIM, KARACHI.	Local Currency A/C			MUHAMMAD AMR KHAN	Purchase Order / Payment Order	10447702	2012-05-10	OT	Pak Rupee					685.00		2012-05-10	No Response								
43358	1041	Cashbook + Halved	SNDRH	42391-1517602-9	SYED REHAN AKHTAR IFTIKH	A-121 GULSHAN-E-HADEED PHASE 1 QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-001275-50-1	Saving A/C						Pak Rupee					690.55		2012-07-18	No Response								
43359	1041	Cashbook + Halved	SNDRH	42391-4108095-1	GHAFQUR AHMED SOOMRO	C-123, BLOCK-S, MOHALA MUHAMMAD STREET, DIST. GHOTKI, DABARKA, PAKISTAN.	Local Currency A/C	1041-0071-001074-50-2	Saving A/C						Pak Rupee					693.54		2012-01-10	No Response								
43360	1041	Cashbook + Halved	SNDRH	42401-2018715-5	YASIN NASEEM	INERGO TEXTILE PVT LTD NACLASE 306 DEH JORE BIN QASIM, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-019321-01-5	Current A/C						Pak Rupee					700.00		2012-10-05	No Response								
43361	1041	Cashbook + Halved	SNDRH	42391-0570035-3	MUHAMMAD AMEEN	HOUSE NO.A-610,PHASE 1, GULSHAN E-HADEED, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-003056-01-3	Current A/C						Pak Rupee					700.24		2012-10-02	No Response								
43362	1041	Cashbook + Halved	SNDRH	37203-1444074-1	MUHAMMAD TARIQ	H.NO. 1214-A, GULSHAN E HADEED PHASE B, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-011356-01-5	Current A/C						Pak Rupee					707.30		2012-03-12	No Response								
43363	1041	Cashbook + Halved	SNDRH	42391-3414546-5	ABDUL BAZZAZ ALI	INERGO TEXTILE PVT LTD NACLASE 306 DEH JORE BIN QASIM, KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-017921-01-4	Current A/C						Pak Rupee					713.00		2013-11-06	No Response								
43364	1041	Cashbook + Halved	SNDRH	32404-0314705-3	MUHAMMAD ASLAM	MESKAY AFTEMEE TRADING CO PVT LTD ROOM NO 1151 A1152 SABMA TRADE 11 CHUNDRIGHI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-017310-01-5	Current A/C						Pak Rupee					720.00		2012-10-30	No Response								
43365	1041	Cashbook + Halved	SNDRH	42391-4834822-3	MUNAWAR ZAMAN KHAN	B-199 SHAH TOWN PHASE 1 PIPRI BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-016723-50-9	Saving A/C						Pak Rupee					730.92		2012-01-25	No Response								
43366	1041	Cashbook + Halved	SNDRH	42391-3714054-9	KHWAIB PIRAN ALI	INERGO TEXTILE PVT LTD NACLASE 306 DEH JORE BIN QASIM, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-017521-01-0	Current A/C						Pak Rupee					735.00		2012-12-05	No Response								
43367	1041	Cashbook + Halved	SNDRH	41303-3413562-7	ADNAN KHAN	INERGO TEXTILE PVT LTD NACLASE 306 DEH JORE BIN QASIM, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-019321-01-4	Current A/C						Pak Rupee					736.00		2012-10-05	No Response								
43368	1041	Cashbook + Halved	SNDRH	42391-1548862-1	MUHAMMAD SALEEM CARROT	HAR UMIED ALI GOTH, MOHALLAH RAZZAQABAD, BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-004442-50-4	Saving A/C						Pak Rupee					737.43		2012-06-01	No Response								
43369	1041	Cashbook + Halved	SNDRH	42391-7110328-842501-44273038-7	RAIA MUHAMMAD ASHIQUE / FAIZA PERVEEN	A-2523 GULSHAN E-HADEED, PHASE B, KARACHI,PAKISTAN	Local Currency A/C	1041-0071-005418-50-6	Saving A/C						Pak Rupee					756.42		2012-10-10	No Response								
43370	1041	Cashbook + Halved	SNDRH	42391-4256468-4	SHIBHSH	A-2987 GULSHAN-E-HADEED PHASE B, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-016492-01-2	Current A/C						Pak Rupee					800.00		2012-02-02	No Response								
43371	1041	Cashbook + Halved	SNDRH	42391-8239495-1	LIAQUAT ALI	A-46B, PHASE 1, BIN QASIM GULSHAN-E-HADEED,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-000027-01-0	Current A/C						Pak Rupee					803.65		2012-10-23	No Response								
43372	1041	Cashbook + Halved	SNDRH	42391-4298006-1	SAM UL REHMAN	A-70B,GULSHAN-E-HADEED PHASE-B,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-011505-01-0	Current A/C						Pak Rupee					817.00		2012-09-24	No Response								
43373	1041	Cashbook + Halved	SNDRH	30201-7788080-3	SAMRAZ AFTAB GILL	H.NO A-1415 PHASE B GULSHAN E HADEED BIN QASIM, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-013645-01-3	Current A/C						Pak Rupee					822.00		2012-10-05	No Response								
43374	1041	Cashbook + Halved	SNDRH	41204-0957335-5	M NADEEM	INERGO TEXTILE PVT LTD NACLASE 306 DEH JORE BIN QASIM, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-019309-01-7	Current A/C						Pak Rupee					826.00		2012-11-06	No Response								
43375	1041	Cashbook + Halved	SNDRH	30201-1185611-9	MUHAMMAD NAZIR	COLLEGE,PAKISTAN STEEL TOWN SHIP BIN QASIM, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-007328-01-4	Current A/C						Pak Rupee					826.19		2012-09-07	No Response								
43376	1041	Cashbook + Halved	SNDRH	31404-0900356-5	MUMBAZ	TRI PACK PLANT 1 TO G-6, NORTH WESTERN INDUSTRIAL ZONE, PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0071-002038-50-9	Saving A/C						Pak Rupee					840.60		2012-09-06	No Response								
43377	1041	Cashbook + Halved	SNDRH	42391-1940631-0	MUHAMMAD RASHID	ATTALAH DUKANDAI, NASRABAD PIPRI BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-002068-01-7	Current A/C						Pak Rupee					853.70		2012-07-27	No Response								
43378	1041	Cashbook + Halved	SNDRH	42391-1315073-7	SADARUDEEN FANJWAR	B-341, PHASE 1, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-000523-50-6	Saving A/C						Pak Rupee					855.30		2012-05-02	No Response								
43379	1041	Cashbook + Halved	SNDRH	42391-5108214-3	MUNSHIQA RASOOL	HOUSE NO. A-595, PHASE B, GULSHAN HADEED, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0071-000003-01-2	Saving A/C						Pak Rupee					856.90		2012-12-31	No Response								
43380	1041	Cashbook + Halved	SNDRH	42391-3107308-2	SHAFIQA KHALID	B-57 GULSHAN-E-HADEED PHASE B, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-013539-01-2	Current A/C						Pak Rupee					860.00		2012-07-11	No Response								
43381	1041	Cashbook + Halved	SNDRH	42391-5470890-742501-09510049-6	FEROZA BEGUM SADA GUL	B-52 PHASE 1 GULSHAN-E-HADEED BIN QASIM KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-010942-01-0	Current A/C						Pak Rupee					870.65		2012-10-05	No Response								
43382	1041	Cashbook + Halved	SNDRH	42391-1613602-742501-2040020-1	FAZILLAH AND/OR GHULAM FAREED	A-2917, PH-B,GULSHAN-E-HADEED, KARACHI,PAKISTAN	Local Currency A/C	1041-0001-004071-01-8	Current A/C						Pak Rupee					889.00		2012-08-06	No Response								
43383	1041	Cashbook + Halved	SNDRH	42391-1394317-842501-5488239-3	SHANUZA B/OB SYED MARIATUL ALI	A-1102,GULSHAN-E-HADEED, PHASE 4, KARACHI, PAKISTAN.	Local Currency A/C	1041-0074-004091-50-2	Saving A/C																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Instrument No.	Date of the Deposit / R.C.V. / R.F.C.F.	Account Number	Acct Type	Name of the Applicant / Purchaser	Instrument Type (RDP/PLU/BLT/BLT, COD)	Instrument No.	Date of issue	Federal Reserve	Currency (USD/SGD/JPY/GBP/CHF)	Rate Type (MTAF/MTAF/CHF)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR conversion			
43047	1041	Cash-in-Hand	SDNH	42501-9761209-1	FEDERAL URDU UNIVERSITY OF ARTS SCIENCES & TECH-KARACHI	FUJAST-University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, Sindh	Local Currency AC			ZAFAR ALI NISAR	Purchase Order / Payment Order	10447426	2012-04-27	IED	Pak Rupee					1,000.00		2012-04-27	No Response		
43048	1041	Cash-in-Hand	SDNH		IQBA UNIVERSITY	Shuhada-Milla Rd, Defence view Phase 2 Phase 2 Defence View Housing Society, Karachi, Karachi City, Sindh 75200	Local Currency AC			SYED HUSNAIN HUSSAIN	Purchase Order / Payment Order	10450433	2012-11-17	OT	Pak Rupee					1,000.00		2012-11-17	No Response		
43049	1041	Cash-in-Hand	SDNH		IQBA UNIVERSITY-KARACHI	Shuhada-Milla Rd, Defence view Phase 2 Phase 2 Defence View Housing Society, Karachi, Karachi City, Sindh 75200	Local Currency AC			INAYATULLAH SHAHID/SHABANA BEGUM/ADNAN ALI	Purchase Order / Payment Order	10440526	2012-07-16	OT	Pak Rupee					1,000.00		2012-07-16	No Response		
43041	1041	Cash-in-Hand	SDNH		PRINCIPAL SHAHEED MORTAHANA BENAZIR BHUTTO MEDICAL COLLEGE LYARI-KARACHI	NO.B - 17, PHASE - 1, GULSHAN-E-HADEED, BIN QASIM, KARACHI	Local Currency AC			ABDUL FATAR SOOMRO	Purchase Order / Payment Order	10404884	2012-09-17	PRO	Pak Rupee					1,000.00		2012-09-17	No Response		
43041	1041	Cash-in-Hand	SDNH		NTS	C-103, PHASE-4, GULSHAN E HADEED, KARACHI	Local Currency AC			JAVED HAHMIM NAREED	Purchase Order / Payment Order	10449382	2012-09-12	OT	Pak Rupee					1,000.00		2012-09-12	No Response		
43042	1041	Cash-in-Hand	SDNH	42501-5377713-0	KINPOR-KANUPP-KARACHI	A-240 GULSHAN-E-HADEED, PHASE B KH-49, KARACHI	Local Currency AC			MUHAMMAD ZIA UL-LAH	Purchase Order / Payment Order	10447833	2012-05-29	IED	Pak Rupee					1,000.00		2012-05-29	No Response		
43043	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	A-2502, PH-AGULSHAN-E-HADEED, BIN QASIM TOWN, KARACHI	Local Currency AC			SHAH, AHMED SHEHID	Purchase Order / Payment Order	10447782	2012-05-25	FED	Pak Rupee					1,000.00		2012-05-25	No Response		
43044	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	KARACHI	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10447826	2012-05-29	IED	Pak Rupee					1,000.00		2012-05-29	No Response		
43045	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	KARACHI	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10447827	2012-05-29	IED	Pak Rupee					1,000.00		2012-05-29	No Response		
43046	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	RAJAH FERTILIZER BIN QASIM LTD, SONA VILLAGE EASTERN, INDUSTRIAL ZONE, KARACHI	Local Currency AC			MAJID NASEER	Purchase Order / Payment Order	10447834	2012-05-29	FED	Pak Rupee					1,000.00		2012-05-29	No Response		
43047	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	HOUSE NO C-154, GULSHAN HADEED, PHASE-2BIN QASIM, KARACHI	Local Currency AC			MUHAMMAD ANWER / ANOOR / RIZWANA ANWER	Purchase Order / Payment Order	10447849	2012-05-31	IED	Pak Rupee					1,000.00		2012-05-31	No Response		
43048	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	C-332 STEEL TOWN BIN QASIM, KARACHI	Local Currency AC			MUHAMMAD ZULAIR SHAHID	Purchase Order / Payment Order	10447779	2012-05-25	FED	Pak Rupee					1,000.00		2012-05-25	No Response		
43049	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	C-332 STEEL TOWN BIN QASIM, KARACHI	Local Currency AC			MUHAMMAD ZULAIR SHAHID	Purchase Order / Payment Order	10447780	2012-05-25	FED	Pak Rupee					1,000.00		2012-05-25	No Response		
43050	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	A-3206, PHASE-IBIN QASIM, GULSHAN E HADEED, KARACHI	Local Currency AC			ASHF AQ ABED CHAMD	Purchase Order / Payment Order	10447778	2012-05-25	FED	Pak Rupee					1,000.00		2012-05-25	No Response		
43051	1041	Cash-in-Hand	SDNH		KINPOR-KANUPP-KARACHI	KARACHI	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10447783	2012-05-25	FED	Pak Rupee					1,000.00		2012-05-25	No Response		
43052	1041	Cash-in-Hand	SDNH		PAK SUZUKI MOTOR COLTD	CO	Local Currency AC			NAHEM GHORAM	Purchase Order / Payment Order	10448809	2012-08-07	OT	Pak Rupee					1,000.00		2012-08-07	No Response		
43053	1041	Cash-in-Hand	SDNH	42501-4807514-1	IQBA UNIVERSITY	Shuhada-Milla Rd, Defence view Phase 2 Phase 2 Defence View Housing Society, Karachi, Karachi City, Sindh 75200	Local Currency AC			SAWAD HASAN	Purchase Order / Payment Order	10450564	2012-11-26	OT	Pak Rupee					1,000.00		2012-11-26	No Response		
43054	1041	Cash-in-Hand	SDNH	42501-1168209-5	MUHAMMAD ANWAD	A-245, PHASE II, GULSHAN E HADEED, KARACHI, PAKISTAN	Local Currency AC	1041-0001-012042-01-0	Current AC							Pak Rupee				1,000.25		2012-01-09	No Response		
43055	1041	Cash-in-Hand	SDNH		PCS (PRIVATE) LIMITED	Karachi	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10449096	2012-09-05	OT	Pak Rupee					1,001.00		2012-09-05	No Response		
43056	1041	Cash-in-Hand	SDNH	42501-7028207-7	MUHAMMAD HANIF	C-281 STEEL TOWN, BIN QASIM TOWN, KARACHI/PAKISTAN	Local Currency AC	1041-0001-005186-01-8	Current AC							Pak Rupee				1,011.00		2012-08-31	No Response		
43057	1041	Cash-in-Hand	SDNH	42501-7081025-4	MBIANA	A-1408, PHASE-2, BIN QASIM GULSHAN E HADEED, KARACHI/PAKISTAN	Local Currency AC	1041-0001-010976-01-5	Current AC							Pak Rupee				1,020.00		2012-08-27	No Response		
43058	1041	Cash-in-Hand	SDNH	42501-1321919-6	ZAFAR HUSSAIN / GHULAM RUGHIA	A-2503, GULSHAN-E-HADEED PHASE II, BIN QASIM/KARACHI/PAKISTAN	Local Currency AC	1041-0071-000278-01-7	Saving AC							Pak Rupee				1,022.78		2012-08-18	No Response		
43059	1041	Cash-in-Hand	SDNH	42501-3679380-0	PRINCIPAL SHAHEED MORTAHANA BENAZIR BHUTTO MEDICAL COLLEGE LYARI-KARACHI	104-049 GULSHAN E HADEED, PH II BIN QASIM, KARACHI	Local Currency AC	1041-0001-010333-01-8	Current AC			SHABANA SHAFIQ KYRANI	Purchase Order / Payment Order	10449330	2012-09-11	PRO	Pak Rupee		1,025.00		2012-09-11	No Response			
43060	1041	Cash-in-Hand	SDNH	42501-4010524-6	COMMUNITY DEVELOPMENT NETWORK MALIB, MAIN BAZAR DARSANO CHANAGOLDAP TOWN,MALIB,KARACHI/PAKISTAN	PUJERIDA	Local Currency AC	1041-0001-004099-01-0	Current AC							Pak Rupee				1,050.00		2012-11-06	No Response		
43061	1041	Cash-in-Hand	SDNH	42501-4081052-2	BURKHANA BIBI	A-110 PHASE I GULSHAN E HADEED, KARACHI, PAKISTAN	Local Currency AC	1041-0001-010333-01-8	Current AC							Pak Rupee				1,061.47		2012-02-21	No Response		
43062	1041	Cash-in-Hand	SDNH	42501-5151818-9	SYED BISHAM HADEER	DEBGO TEXTILE PVT LTD NACLASS 306 DEH JOREE BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0001-010430-01-3	Current AC							Pak Rupee				1,062.00		2012-01-03	No Response		
43063	1041	Cash-in-Hand	SDNH	42501-1717171-2	AFIAF ASLAM / RUBINA AFIAF	GB-4-5 STEEL TOWN BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0071-001752-50-0	Saving AC							Pak Rupee				1,080.11		2012-04-23	No Response		
43064	1041	Cash-in-Hand	SDNH	44401-9154502-0	MUHAMMAD KASHIF	JB-AKLCC-6 P.E.C.H.S, KARACHI/PAKISTAN	Local Currency AC	1041-0001-015421-01-5	Current AC							Pak Rupee				1,113.00		2012-10-17	No Response		
43065	1041	Cash-in-Hand	SDNH	42501-1520152-0	SALEM ELECTRONICS	SHOP NO.6-7-A-HS, MASHA ALLAH CHOWK,DEO GATTI PPRI, KARACHI, PAKISTAN	Local Currency AC	1041-0001-004928-01-6	Current AC							Pak Rupee				1,121.19		2012-02-03	No Response		
43066	1041	Cash-in-Hand	SDNH	42501-6409906-8	NOOR JEHAN	A-1276, PHASE II, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0071-002002-50-8	Saving AC							Pak Rupee				1,213.97		2012-01-18	No Response		
43067	1041	Cash-in-Hand	SDNH	32303-1052325-9	ABD ALI	DEBGO TEXTILE PVT LTD NACLASS 306 DEH JOREE BIN QASIM/KARACHI/PAKISTAN	Local Currency AC	1041-0001-010290-01-2	Current AC							Pak Rupee				1,245.00		2012-09-05	No Response		
43068	1041	Cash-in-Hand	SDNH	42501-1414809-8	SHAHZEN MALIK	C-1101, PHASE II, GULSHAN E HADEED, BIN QASIM, KARACHI/PAKISTAN	Local Currency AC	1041-0001-011447-01-7	Current AC							Pak Rupee				1,157.60		2012-09-07	No Response		
43069	1041	Cash-in-Hand	SDNH	42501-1286312-6	LEENA JABEEN	A-495 GULSHAN-E-HADEED, PHASE IIBIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0074-004029-50-4	Saving AC							Pak Rupee				1,158.89		2012-04-18	No Response		
43069	1041	Cash-in-Hand	SDNH	44407-2355147-1	ABDUL HAMEED & CO	B-406 PH II GULSHAN-E-HADEED, KARACHI/PAKISTAN	Local Currency AC	1041-0001-012209-01-2	Current AC							Pak Rupee				1,163.24		2012-10-30	No Response		
43071	1041	Cash-in-Hand	SDNH	13302-038040-1	MUHAMMAD ARIF	B-82 STEEL TOWN, DE NO PAKISTAN MARKET STEEL TOWN KARACHI MALIB,KARACHI/PAKISTAN	Local Currency AC	1041-0001-010254-01-8	Current AC							Pak Rupee				1,168.00		2012-11-16	No Response		
43082	1041	Cash-in-Hand	SDNH	42501-7613903-1	FARWALI	DEBGO TEXTILE PVT LTD NACLASS 306 DEH JOREE BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0001-017734-01-1	Current AC							Pak Rupee				1,188.00		2012-05-08	No Response		
43083	1041	Cash-in-Hand	SDNH	32103-1033005-5	MUHAMMAD RAMZAN	HOUSE NO.A-891 PHASE 2 GULSHAN-E-HADEED,BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0001-004079-01-4	Current AC							Pak Rupee				1,189.00		2012-01-10	No Response		
43084	1041	Cash-in-Hand	SDNH	42501-5082561-3	NAVEED SHAHZAD	H NO. A-60, PHASE I, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0001-012591-01-4	Current AC							Pak Rupee				1,190.00		2012-04-26	No Response		
43085	1041	Cash-in-Hand	SDNH		COMMANDANT MILITARY COLLEGE, SUI	H-5/3 SHEET 5 S MODEL COLONY, KARACHI	Local Currency AC			JAVED PARIA / RAUF AHMED PASHA	Purchase Order / Payment Order	10446775	2012-03-26	IED	Pak Rupee					1,200.00		2012-03-26	No Response		
43086	1041	Cash-in-Hand	SDNH	42501-7925815-7	SHAKEEL AHMED	A-1256, PHASE-2, BIN QASIM GULSHAN E HADEED, KARACHI/PAKISTAN	Local Currency AC	1041-0071-010930-50-8	Saving AC							Pak Rupee				1,206.25		2012-11-19	No Response		
43087	1041	Cash-in-Hand	SDNH	42501-5818203-2	MARIYAM MAQDOOM	B-139, PHASE IIBIN QASIM GULSHAN E HADEED, KARACHI/PAKISTAN	Local Currency AC	1041-0001-009981-01-3	Current AC							Pak Rupee				1,227.60		2012-12-20	No Response		
43088	1041	Cash-in-Hand	SDNH	13201-1825722-7	SABITA KHAN	SHOP NO A-1770 PH NO 1 GULSHAN E HADEED BIN QASIM KARACHI, KARACHI, PAKISTAN	Local Currency AC	1041-0001-015423-01-3	Current AC							Pak Rupee				1,230.00		2012-07-16	No Response		
43089	1041	Cash-in-Hand	SDNH	42501-1330845-5	MUHAMMAD FAZAN SIDDIQUI	GB- 3/1 STEEL TOWN BIN QASIM KARACHI, KARACHI, PAKISTAN	Local Currency AC	1041-0001-017934-01-9	Current AC							Pak Rupee				1,250.00		2012-07-20	No Response		
43090	1041	Cash-in-Hand	SDNH	42501-7153963-8	SYED ALI BIRHAN BOB SYEDA SABIEN RIZWAN	HOUSE NO. A-816, PHASE IIGULSHAN-E-HADEED, KARACHI/PAKISTAN	Local Currency AC	1041-0001-002586-01-6	Current AC							Pak Rupee				1,252.50		2012-10-22	No Response		
43091	1041	Cash-in-Hand	SDNH	42501-9756003-7	MUHAMMAD ARSHEN KHAN	C-155, PHASE II, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0001-012671-01-1	Current AC							Pak Rupee				1,261.40		2012-05-22	No Response		
43092	1041	Cash-in-Hand	SDNH	42501-6458645-5	MUHAMMAD ASIF HAMEED	B-31, GULSHAN-E-HADEED PHASE I, BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0001-002076-01-0	Current AC							Pak Rupee				1,306.50		2012-03-13	No Response		
43093	1041	Cash-in-Hand	SDNH	62203-1140915-1	TOUQUEER AHMED	STEEL TOWN H F B-606, BIN QASIM MALIB, KARACHI/PAKISTAN	Local Currency AC	1041-0001-010128-01-5	Current AC							Pak Rupee				1,352.00		2012-08-16	No Response		
43094	1041	Cash-in-Hand	SDNH	42501-0659617-5	NOMAN	DEBGO TEXTILE PVT LTD, NACLASS 306 DEH JOREE BIN QASIM, KARACHI, PAKISTAN	Local Currency AC	1041-0001-015988-01-9	Current AC							Pak Rupee				1,352.00		2012-04-09	No Response		
43095	1041	Cash-in-Hand	SDNH	42506-5087407-4	ZAKOR ABIN	104H KANWAZ GATTI PPRI BIN QASIM KARACHI, KARACHI/PAKISTAN	Local Currency AC	1041-0001-010125-01-2	Current AC							Pak Rupee				1,353.00		2012-09-18	No Response		
43096	1041	Cash-in-Hand	SDNH	42501-6924737-8	SANA SHAUKAT	H NO. L-1071, STEEL TOWN, KARACHI/PAKISTAN	Local Currency AC	1041-0001-011107-01-6	Current AC							Pak Rupee				1,359.20		2012-11-16	No Response		
43097	1041	Cash-in-Hand	SDNH	42501-1453793-0	MUHAMMAD NAEEM AHMED	A-2996, GULSHAN-E-HADEED PHASE II, BIN QASIM/KARACHI/PAKISTAN	Local Currency AC	1041-0071-000494-50-8	Saving AC							Pak Rupee				1,421.67		2012-11-12	No Response		
43098	1041	Cash-in-Hand	SDNH	21503-2132812-5	FAI ALI KHAN	A-1732 GULSHAN E HADEED PHASE 1, KARACHI, PAKISTAN	Local Currency AC	1041-0001-016794-01-7	Current AC							Pak Rupee				1,427.68		2012-06-27	No Response		
43099	1041	Cash-in-Hand	SDNH	42501-1471869-9	JAVED AKHTAR	H NO 2 A-128 GULSHAN E HADEED PH1 KARACHI, KARACHI/PAKISTAN	Local Currency AC	1041-0071-010608-50-9	Saving AC																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/USD/EUR/GBP/INR/JPY/CHF			
43470	1041	Cashbook + Habib	SDNHI	42501-4555491-9	MUHAMMAD RAZA UL HAQ	B-153, PHASE II, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-001798-01-9	Current A/C											1,682.48		2013-06-15	No Response	
43471	1041	Cashbook + Habib	SDNHI	42501-4884642-7	SYED TUBAIB NAZIR JAFFRI	C-11 GULSHAN E-HADEED, PHASE I(BIN QASIM TOWN, , KARACHI/PAKISTAN	Local Currency A/C	1041-0071-004403-50-9	Saving A/C											1,754.70		2012-09-05	No Response	
43472	1041	Cashbook + Habib	SDNHI	15101-4534815-15101-4600224-9	ARIF KARIM / NAZREEN ARIF	A-401 GULSHAN-E-HADEED PHASE I, KARACHI/PAKISTAN	Local Currency A/C	1041-0081-006451-01-2	Current A/C											1,755.00		2013-11-22	No Response	
43473	1041	Cashbook + Habib	SDNHI	42501-2767580-2	GULAN BIBI	MORALLAH EDDO GOTH, BIN QASIM PPH 3 NO.362, , KARACHI/ PAKISTAN.	Local Currency A/C	1041-0001-002014-01-9	Current A/C											1,760.00		2012-07-30	No Response	
43474	1041	Cashbook + Habib	SDNHI	42501-5721677-0	GULSHAN ZABRA PARVIZWAR	H NO A-153 KESC COLONY PH 2 GULSHAN-E-HADEED BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-015912-01-9	Current A/C											1,767.17		2012-02-03	No Response	
43475	1041	Cashbook + Habib	SDNHI	4105-1281935-8	SAMINA KHATOON	H NO KESC 214/A SHAH NAWAZ GOTH PPH BIN QASIM, , KARACHI, PAKISTAN.	Local Currency A/C	1041-0070-015947-50-4	Saving A/C											1,806.54		2013-06-25	No Response	
43476	1041	Cashbook + Habib	SDNHI	42501-9838784-7	NAVEED AHMED QAZI	A-792, PHASE I, GULSHAN E HADEED, BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0071-001575-50-8	Saving A/C											1,818.81		2013-11-02	No Response	
43477	1041	Cashbook + Habib	SDNHI	36043-6534807-9	MUHAMMAD QJAL	INERGO TEXTILE PVT LTD NA CLASS 306 DEH JOREI BIN QASIM ,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-018605-01-5	Current A/C											1,837.00		2013-09-06	No Response	
43478	1041	Cashbook + Habib	SDNHI	42501-9444921-5	YUNUS ALI	HOUSE NO.A-79, GULSHAN E-HADEED, STEEL TOWN,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-003512-01-9	Current A/C											1,843.50		2013-10-31	No Response	
43479	1041	Cashbook + Habib	SDNHI	42501-3828178-3	SECRETARY BOARD OF SECONDARY EDUCATION KARACH-	A1961 GULSHAN-E-HADEED, PH I BIN QASIM, , KARACHI.	Local Currency A/C		SHAFAQAT HUSSAIN	Purchase Order / Payment Order	10445190	2012-01-24	PKD		Paik Repay				1,865.00		2013-01-24	No Response		
43480	1041	Cashbook + Habib	SDNHI		EXCISE & TAXATION DEPARTMENT MOTOR REGISTRATIONS-ON AC HURD	KARACHI	Local Currency A/C		FUNDING ACCOUNT	Purchase Order / Payment Order	10451127	2012-12-30	FED		Paik Repay				1,870.00		2013-12-30	No Response		
43481	1041	Cashbook + Habib	SDNHI	42501-9395975-5	SAEED AHMED	A-678 GULSHAN E HADEED PH I BIN QASIM KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1041-0070-017628-50-4	Saving A/C											1,876.27		2013-03-24	No Response	
43482	1041	Cashbook + Habib	SDNHI	42501-8296433-8	ANJUM ELIZ	G-113 PHASE I GULSHAN-E-HADEED BIN QASIM DISTT MALIR, ,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-016204-01-4	Current A/C											1,871.00		2013-08-02	No Response	
43483	1041	Cashbook + Habib	SDNHI	42501-8167344-3	MUHAMMAD YASIR	HOUSE NO C-208 PHASE II EXT GULSHAN-E-HADEED KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-001270-01-5	Current A/C											1,871.05		2013-11-15	No Response	
43484	1041	Cashbook + Habib	SDNHI	42501-1392442-1	ARIF SATTAR	B-130/PHASE-I, GULSHAN-E- HADEED,BIN QASIM, ,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-004037-01-3	Current A/C											1,878.75		2013-12-31	No Response	
43485	1041	Cashbook + Habib	SDNHI	42501-9609209-3	HAFEEZULLAH SO ANWAR KHAN	INERGO TEXTILE PVT LTD NA CLASS 306 DEH JOREI BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-017522-01-1	Current A/C											1,837.00		2013-05-08	No Response	
43486	1041	Cashbook + Habib	SDNHI	42501-4336039-1	MUHAMMAD ALMI MAQDOOM	C-114, PHASE I, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-001770-50-5	Saving A/C											1,917.40		2013-03-28	No Response	
43487	1041	Cashbook + Habib	SDNHI	42501-3487115-9	SSG, AC MUHAMMAD AFZAL	B-36 STEEL TOWN BIN QASIM, , KARACHI, , KARACHI.	Local Currency A/C		MUHAMMAD AFZAL	Purchase Order / Payment Order	10449082	2012-09-04	FED		Paik Repay				2,000.00		2013-09-04	No Response		
43488	1041	Cashbook + Habib	SDNHI		PRINCIPAL SHAHEED BENAZIR BHUTTO MEDICAL COLLEGE-LYN ABU KARACHI	LY ABU KARACHI SDNHI	Local Currency A/C		FUNDING ACCOUNT	Purchase Order / Payment Order	10449323	2012-09-10	PKD		Paik Repay				2,000.00		2013-09-10	No Response		
43489	1041	Cashbook + Habib	SDNHI	42501-9642612-3	SHEER MUHAMMAD SADIQAT	HOUSE NO. G-18, RAILWAY SOCIETY, MALIR,KARACHI/PAKISTAN	Local Currency A/C	1041-0071-008145-01-7	Saving A/C											2,007.81		2013-12-18	No Response	
43490	1041	Cashbook + Habib	SDNHI	43102-8015167-7	GULAM HUSSAIN	POLICE STATION STEEL TOWN, BIN QASIM -KARACHI/PAKISTAN	Local Currency A/C	1041-0081-009927-01-1	Current A/C											2,077.405		2013-12-17	No Response	
43491	1041	Cashbook + Habib	SDNHI		YASEEN AHMED KHAN / TANVEER AHMED KHAN-	GULSHAN E HADEED PHASE I , , KARACHI.	Local Currency A/C		YASEEN AHMED KHAN / TANVEER AHMED KHAN	Purchase Order / Payment Order	10440085	2012-10-11	OT		Paik Repay				2,120.00		2013-10-11	No Response		
43492	1041	Cashbook + Habib	SDNHI	42502-8662530-7	HAHEED ALI KALABI	A-1602/PHASE I, GULSHAN E-HADEED, BIN QASIM, ,KARACHI, Pakistan.	Local Currency A/C	1041-0081-008607-01-6	Current A/C											2,131.50		2009-06-01	Refused from claimant	
43493	1041	Cashbook + Habib	SDNHI	42503-5902996-3	BABQA MUHAMMAD DURANI	KHAR PUR MIRS MOHALLAH BACHAL SHAH DISTT KHARPUR, KHARPUR, PAKISTAN.	Local Currency A/C	1041-0081-005158-01-4	Current A/C											2,153.00		2013-05-02	No Response	
43494	1041	Cashbook + Habib	SDNHI	42501-1244237-4	IRHAN SO AMAD ALI	INERGO TEXTILE PVT LTD NA CLASS 306 DEH JOREI BIN QASIM, ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-018172-01-9	Current A/C											2,179.00		2013-05-08	No Response	
43495	1041	Cashbook + Habib	SDNHI		PRINCIPAL SHAHEED MORTARMA BENAZIR BHUTTO MEDICAL COLLEGE LY ABU KARACHI	A-1104 PHASE-I , GULSHAN E-HADEED BIN QASIM, , KARACHI.	Local Currency A/C		MUHAMMAD AYAZ SIDDIQUI	Purchase Order / Payment Order	10449351	2012-09-14	PKD		Paik Repay				2,200.00		2013-09-14	No Response		
43496	1041	Cashbook + Habib	SDNHI		PRINCIPAL SHAHEED MORTARMA BENAZIR BHUTTO MEDICAL COLLEGE LY ABU KARACHI	A-407 GULSHAN E HADEED, PHASE II BIN QASIM, , KARACHI.	Local Currency A/C		FAROOQ AHMED & NAHEED FAROOQ	Purchase Order / Payment Order	10449403	2012-09-14	PKD		Paik Repay				2,200.00		2013-09-14	No Response		
43497	1041	Cashbook + Habib	SDNHI		PRINCIPAL SHAHEED MORTARMA BENAZIR BHUTTO MEDICAL COLLEGE LY ABU KARACHI	A-207 GULSHAN E-HADEED, PH I BIN QASIM MALIR, , KARACHI.	Local Currency A/C		MUHAMMAD AYAZ	Purchase Order / Payment Order	10449433	2012-09-15	PKD		Paik Repay				2,200.00		2013-09-15	No Response		
43498	1041	Cashbook + Habib	SDNHI		PRINCIPAL SHAHEED MORTARMA BENAZIR BHUTTO MEDICAL COLLEGE LY ABU KARACHI	C-164 PHASE II , GULSHAN HADEED BIN QASIM, , KARACHI.	Local Currency A/C		ZULFIKAR ALI MANGI	Purchase Order / Payment Order	10449413	2012-09-14	PKD		Paik Repay				2,200.00		2013-09-14	No Response		
43499	1041	Cashbook + Habib	SDNHI		PRINCIPAL SHAHEED MORTARMA BENAZIR BHUTTO MEDICAL COLLEGE LY ABU KARACHI	C-1601 PHASE-I , GULSHAN E HADEED, , KARACHI.	Local Currency A/C		JAVED HASBIM NUREED	Purchase Order / Payment Order	10449477	2012-09-17	PKD		Paik Repay				2,200.00		2013-09-17	No Response		
43500	1041	Cashbook + Habib	SDNHI	42501-5855312-9	PRINCIPAL SHAHEED MORTARMA BENAZIR BHUTTO MEDICAL COLLEGE LY ABU KARACHI	A-1147 GULSHAN E HADEED, PHASE II,KARACHI, ,KARACHI.	Local Currency A/C		MUHAMMAD DANISH BASHIR	Purchase Order / Payment Order	10449500	2012-09-10	PKD		Paik Repay				2,200.00		2013-09-10	No Response		
43501	1041	Cashbook + Habib	SDNHI		PRINCIPAL SHAHEED BENAZIR BHUTTO MEDICAL COLLEGE-LYN ABU KARACHI	LY ABU KARACHI SDNHI	Local Currency A/C		FUNDING ACCOUNT	Purchase Order / Payment Order	10449521	2012-09-10	PKD		Paik Repay				2,200.00		2013-09-10	No Response		
43502	1041	Cashbook + Habib	SDNHI	42501-1454153-3	SYED MUHAMMAD QJAL	A-891, GULSHAN E-HADEED, PHASE I, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-000259-50-1	Saving A/C											2,240.05		2013-04-24	No Response	
43503	1041	Cashbook + Habib	SDNHI	15602-45679613-5	YAQOUB KHAN	INERGO TEXTILE PVT LTD NA CLASS 306 DEH JOREI BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-018611-01-1	Current A/C											2,149.00		2013-07-01	No Response	
43504	1041	Cashbook + Habib	SDNHI		GULAM MUHAMMAD	A-779, PHASE I, , GULSHAN E HADEED, , KARACHI.	Local Currency A/C		GULAM MUHAMMAD	Purchase Order / Payment Order	10447700	2012-05-10	OT		Paik Repay				2,395.00		2013-05-10	No Response		
43505	1041	Cashbook + Habib	SDNHI	42501-8715635-7	FAHEEM AHMED	INERGO TEXTILE PVT LTD NA CLASS 306 DEH JOREI BIN QASIM ,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-018424-01-4	Current A/C											2,446.00		2013-11-06	No Response	
43506	1041	Cashbook + Habib	SDNHI	42501-8353348-1	MUHAMMAD SHAHEED KIKIRO	INERGO ZARCHEZ PLANT EASTERN ZONE BIN QASIM,KARACHI, ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-012256-50-7	Saving A/C											2,463.10		2012-02-15	No Response	
43507	1041	Cashbook + Habib	SDNHI	31303-4051762-1	MUHAMMAD ASGARUL MUNIR	A-762, PHASE I, GULSHAN E HADEED, BIN QASIM,KARACHI/PAKISTAN	Local Currency A/C	1041-0081-001570-01-6	Current A/C											2,475.27		2013-10-08	No Response	
43508	1041	Cashbook + Habib	SDNHI	42503-4034151-9	ALIKHAN	A-2014 PHASE # 2 GULSHAN-E-HADEED ,KARACHI/PAKISTAN	Local Currency A/C	1041-0071-012809-50-5	Saving A/C											2,511.73		2013-10-08	No Response	
43509	1041	Cashbook + Habib	SDNHI	42501-1065439-9	MUHAMMAD BILAL	INERGO TEXTILE PVT LTD NA CLASS 306 DEH JOREI BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0081-017903-01-4	Current A/C											2,524.00		2013-05-08	No Response	
43510	1041	Cashbook + Habib	SDNHI	42501-2612652-4	SAMINA AKHTER	A-793, PHASE II, GULSHAN E HADEED, , KARACHI, PAKISTAN																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks			
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied			Amount Outstanding	Esp PKR as recorded	
43533	1041	Cashbook + Handed	SINHR	42501-1529491-0	FEROUS BANO	NO.6-1577, PHASE-II, GULSHAN-E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-00752-50-2	Saving A/C											4,733.86	2013-05-02	No Response		
43534	1041	Cashbook + Handed	SINHR	41002-3133242-5,42101-13021588-7	SS ASSOCIATES	MOB-275, SECTOR-15/B, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-00360-01-0	Current A/C											4,802.38	2013-06-20	No Response		
43535	1041	Cashbook + Handed	SINHR	42006-45001-16-6	HAFEEZ AN KHAIDUN	HOUSE NO A 1439 PHASE I GULSHAN E HADEED KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-014202-50-1	Saving A/C											4,951.50	2012-06-11	No Response		
43536	1041	Cashbook + Handed	SINHR		Unidentified ATM Cash-Samples		Local Currency A/C													5,000.00	2012-09-18	No Response		
43537	1041	Cashbook + Handed	SINHR	42501-7868112-1	AKBAR SHAH	877 MAJU GOTH, BIN QASIM KHI ,KARACHI,PAKISTAN	Local Currency A/C	1041-0077-0193210-50-1	Saving A/C											5,242.82	2012-11-19	No Response		
43538	1041	Cashbook + Handed	SINHR	42501-4793216-1	RASHID ALI	A-1741 GULSHAN-E-HADEED PH I BIN QASIM MALIB ,KARACHI,PAKISTAN	Local Currency A/C	1041-0071-01309-50-3	Saving A/C											6,000.27	2012-09-17	No Response		
43539	1041	Cashbook + Handed	SINHR	42005-1540176-2	SAMAR FATIMA	H NO. A-1306, PHASE II, BIN QASIM, GULSHAN E HADEED , KARACHI, PAKISTAN	Local Currency A/C	1041-0001-012075-01-0	Current A/C											6,113.00	2012-12-26	No Response		
43540	1041	Cashbook + Handed	SINHR	42501-6215638-7	MALIK RIAZ AHMED ANJAN	A-110H, PHASE I, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-00008-01-7	Current A/C											6,214.50	2012-06-19	No Response		
43541	1041	Cashbook + Handed	SINHR	42000-0057246-3	AMANULLAH	B-44, GULSHAN-E-HADEED PHASE II, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-00100-01-5	Current A/C											6,324.00	2012-10-23	No Response		
43542	1041	Cashbook + Handed	SINHR	30201-1161014-3	MUHAMMAD ASGHAR	A-1679,PHASE-I, GULSHAN-E-HADEED,BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-00370-01-2	Current A/C											6,341.90	2012-05-03	No Response		
43543	1041	Cashbook + Handed	SINHR	42501-1541310-5	AKHTAR MUHAMMAD	HOUSE NO 965 PPHI CHAWAL GOWDAN COLONY GATE NATIONAL HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-014102-01-2	Current A/C											6,590.00	2012-09-04	No Response		
43544	1041	Cashbook + Handed	SINHR	41303-140210-4	HUMAIRA YAMINA FAROOQ	A-2915, PHASE II, GULSHAN E HADEED, BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0077-0101596-50-3	Saving A/C											7,450.92	2012-11-14	No Response		
43545	1041	Cashbook + Handed	SINHR	42501-5942507-8	MRS. KHULDA MEEMOODA SALEEM	G-47,PHASE-I GULSHAN-E-HADEED,BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0071-013375-50-1	Saving A/C											7,490.43	2012-08-27	No Response		
43546	1041	Cashbook + Handed	SINHR	42501-0092750-6	MOURZEN FATIMA	C-349 PHASE II GULSHAN-E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-014037-50-0	Saving A/C											7,733.91	2013-01-26	No Response		
43547	1041	Cashbook + Handed	SINHR	42000-0416008-2	SUMERA MAID	A21, ANJALI HOUSING SOCIETY BLOCK 10-A,BROAD MINHAS ROAD, GULSHAN E KHALI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-01000-01-8	Current A/C											7,811.00	2012-05-02	No Response		
43548	1041	Cashbook + Handed	SINHR	45304-2307941-0	GIRLAM MUSTOF A KHODRO	SHRDI GOTH PPHI BIN QASIM KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-010152-01-0	Current A/C											8,012.00	2012-06-14	No Response		
43549	1041	Cashbook + Handed	SINHR	41304-0092777-1	MUHAMMAD ANJAN	A- 141, GULSHAN-E-HADEED PHASE-II BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-00950-01-7	Current A/C											8,216.40	2012-04-27	No Response		
43550	1041	Cashbook + Handed	SINHR	42006-0806196-3	FAYAZ HUSSAIN	A-1261 GULSHAN-E-HADEED PHASE I BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-014252-50-3	Saving A/C											8,078.22	2012-04-17	No Response		
43551	1041	Cashbook + Handed	SINHR	45304-1082649-1	SHABIR ALI SHAH	B-76 (DUPLEX) NAVEED COTTAGES BLOCK-47 GULISTAN-E-JORAH ,KARACHI,PAKISTAN	Local Currency A/C	1041-0071-004311-50-6	Saving A/C											8,702.34	2012-10-22	No Response		
43552	1041	Cashbook + Handed	SINHR	31301-1502382-9	M/S. ADWAN TECHNICAL CO.	A-2839, PHASE-I, BIN QASIM GULSHAN E HADEED, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-007941-01-7	Current A/C											9,152.90	2012-12-14	No Response		
43553	1041	Cashbook + Handed	SINHR	42501-1479113-2	NAHEED AKHTER	A-396, GULSHAN-E-HADEED II , K,RACHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-009751-01-3	Current A/C											10,259.00	2012-05-15	No Response		
43554	1041	Cashbook + Handed	SINHR	42501-7126702-5	MUHAMMAD AQIB AM	H-B-81, PHASE-01, GULSHAN E HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-00970-01-2	Current A/C											10,526.85	2012-04-17	No Response		
43555	1041	Cashbook + Handed	SINHR	42501-3451921-8	SABINA SHAI	A-2819,PHASE II, GULSHAN-E-HADEED,BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-005309-01-0	Current A/C											10,760.00	2013-11-20	No Response		
43556	1041	Cashbook + Handed	SINHR	42501-1592100-6	SAIEDA	AI 179 GULSHAN-E-HADEED PH-I BIN QASIM TOWN KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-015801-01-5	Current A/C											10,800.00	2012-10-31	No Response		
43557	1041	Cashbook + Handed	SINHR	42501-4391146-5,42501-82208610-0	ZULB E ABIDAN, MUHAMMAD KHAL	HOUSE NO A-80H PHASE II GULSHAN E-HADEED BIN QASIM KHI, KARACHI, PAKISTAN.	Local Currency A/C	1041-0077-015844-50-0	Saving A/C											11,926.57	2013-02-15	No Response		
43558	1041	Cashbook + Handed	SINHR	42501-8100844-3	MUHAMMAD AFIA KHAN	A-501, PHASE II, GULSHAN E HADEED, BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1041-0071-001363-50-2	Saving A/C											13,063.74	2013-07-27	No Response		
43559	1041	Cashbook + Handed	SINHR	41406-0245165-9	NADIAN P LEEC-SANT AHMAD WARE CEMENT STORE	SHOP NO. 5, MAIN COMMERCIAL MARKET, PHASE -1 NEAR PEER FAKAR, KARACHI, PAKISTAN	Local Currency A/C	1041-0001-000112-01-0	Current A/C											14,046.12	2012-10-09	No Response		
43560	1041	Cashbook + Handed	SINHR		DE EPA SINDH	HE SQUADMAN 2, LAHORE, LAHORE, LAHORE.	Local Currency A/C			ASIA POLYTECH FEEDS (PVT) LTD.	Purchase Order / Payment Order	10446144	2012-01-05	PKD						15,000.00	2012-07-05	No Response		
43561	1041	Cashbook + Handed	SINHR	31302-2495129-5	EHAZ HUSSAIN	HNO-A-274,PHASE-II, GULSHAN-E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1041-0001-003751-01-9	Current A/C											15,091.53	2013-03-16	No Response		
43562	1041	Cashbook + Handed	SINHR	42501-8710424-5,42501-7840795-9	KAMRAN BASHIRAT ACH BASHIRAT HUSSAIN	HNO-A-1777 GULSHAN-E-HADEED PHASE-I BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1041-0071-002614-50-8	Saving A/C											15,712.87	2012-08-28	No Response		
43563	1041	Cashbook + Handed	SINHR	42501-410279-0	SYEDA KEERISHA NAJIB	A-1272 PHASE 01 GULSHAN-E-HADEED BIN QASIM KHI ,KARACHI,PAKISTAN	Local Currency A/C	1041-0001-014443-01-0	Current A/C											16,020.00	2012-11-14	No Response		
43564	1041	Cashbook + Handed	SINHR	42501-4981814-0	RASHID MINHAS	A-2408, GULSHAN-E-HADEED PHASE II, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-001536-50-1	Saving A/C											17,231.49	2013-03-17	No Response		
43565	1041	Cashbook + Handed	SINHR		KARA UNIVERSITY KARACHI	Shahd-e-Milal Bld. Defense view Phase 2 Phase 2 Defense View Housing Society, Karachi, Karachi City, South 75500 .	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10449381	2012-09-12	OT						18,050.00	2012-09-12	No Response		
43566	1041	Cashbook + Handed	SINHR		SINO BANK LTD.	C-141, STEEL TOWN BIN QASIM , KARACHI.	Local Currency A/C			HANSEED REEMANS	Purchase Order / Payment Order	10449386	2012-02-13	OT						21,000.00	2012-02-13	No Response		
43567	1041	Cashbook + Handed	SINHR		PAK SWISS TRAINING CENTER-	HOUSE NO A-2440 GULSHAN E , HADEED PHASE 2 BIN QASIM, MALIB, KARACHI.	Local Currency A/C			SYED YOUSAF ALI SHAH	Purchase Order / Payment Order	10447953	2012-04-30	PKD						30,000.00	2012-04-30	No Response		
43568	1041	Cashbook + Handed	SINHR	42501-1555003-1	HAKIM ALI KHOKAR	B-444 GULSHAN-E-HADEED, PHASE-I , BIN QASIM, PAKISTAN	Local Currency A/C	1041-0071-005309-50-2	Saving A/C											34,513.98	2012-12-12	No Response		
43569	1041	Cashbook + Handed	SINHR	42006-0962249-9	MUHAMMAD TAMBIR	A-1138, GULSHAN-E-HADEED PHASE - I, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1041-0071-000163-01-3	Saving A/C												680,980.76	2012-01-15	No Response	
43570	1041	Cashbook + Handed	SINHR	45302-0054576-7	D/L MINES AND MINERAL DEVELOPMENT-GOVY OF SINDH	FLAT NO A-211 AMER GARDEN , GULSHAN-E-MAYMAY , KARACHI.	Local Currency A/C			ALHUSSEN CHANNA & M. BIRAHIM THAEEM	Purchase Order / Payment Order	10449317	2012-09-11	PKD						2,440,354.37	2012-09-11	No Response		
43571	1042	U. P. Memo	SINHR	42101-9880675-5,42101-2039304-0	SYED SAMER ALI NAQVI TABSSUM ATHER	HOUSE L-438 SECTOR 4 NORTH KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1042-0429-001717-01-3	Saving A/C											0.03	2012-04-09	No Response		
43572	1042	U. P. Memo	SINHR	42101-2963117-2	NADIRA PARVEEN	FLAT NO 3-52 HARBON PLAZA SECTOR 11-1 ST NO-25 NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0078-015440-01-5	Saving A/C												0.14	2012-10-09	No Response	
43573	1042	U. P. Memo	SINHR	42101-1237432-5,42101-1084119-1	MUHAMMAD SHAFUILLAH / MIDAT FAHAN	HOUSE NO A-961, SECTOR 11-B NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1042-0077-011763-01-6	Saving A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DULTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAT/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs outstanding	
43396	1042	U. P. Musa	SINDH	42101-4546564-5	SYED REHMAN UDDIN	L-718, S-C 11-E, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009983-01-3	Current A/C							Pak Rupee			10.04	2013-07-24	No Response	
43397	1042	U. P. Musa	SINDH		MADHBA SALEEM	KARACHI	Local Currency A/C			MADHBA SALEEM(MADHBA SALEEM) A/C CLOSED	Purchase Order / Payment Order	10461123	2012-06-06	OT	Pak Rupee					10.36	2012-06-06	No Response
43398	1042	U. P. Musa	SINDH		RIMSHA AZAM					FUNDING A/C MISC.	Purchase Order / Payment Order	10461127	2012-06-06	OT	Pak Rupee					10.04	2012-06-06	No Response
43399	1042	U. P. Musa	SINDH		AYESHA KHAN	KARACHI	Local Currency A/C			AYESHA KHAN(QHSHAHZAD KHAN) A/C CLOSED	Purchase Order / Payment Order	10461122	2012-06-06	OT	Pak Rupee					11.43	2012-06-06	No Response
43400	1042	U. P. Musa	SINDH		HAMMAD AHMED	KARACHI	Local Currency A/C			HAMMAD AHMED(M)FOUZIA ALY(A)A/C CLOS	Purchase Order / Payment Order	10461116	2012-06-06	OT	Pak Rupee					11.50	2012-06-06	No Response
43401	1042	U. P. Musa	SINDH		WARRIDA LOORH	KARACHI	Local Currency A/C			WARRIDA LOORH(M)FOUZIA ALY(A)A/C CLOS	Purchase Order / Payment Order	10461115	2012-06-06	OT	Pak Rupee					11.50	2012-06-06	No Response
43402	1042	U. P. Musa	SINDH	42101-9440974-7	ASGHAR ALI	HAMALI TRUST, BUILDING 2, FLAT NO. 315, SECTOR 11-B, U.P MORE, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-011929-01-2	Current A/C							Pak Rupee				12.00	2012-09-06	No Response
43403	1042	U. P. Musa	SINDH	42101-9332064-7	MUHAMMAD ZOHAB KHAN	H NO 1466, SECTOR 5/A/1 NORTH KARACHI, NEAR USMAN GOVT SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000002-01-5	Current A/C							Pak Rupee				13.00	2012-07-12	No Response
43404	1042	U. P. Musa	SINDH	42101-9479629-0	NASEEMA KHATOON	HOUSE NO L-237, SECTOR 5-B/3 NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0070-011236-01-9	Saving A/C							Pak Rupee				13.43	2012-09-10	No Response
43405	1042	U. P. Musa	SINDH	42101-4209512-5	NADEEM	H. NO. A-73, SECTOR 11/D, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-011028-01-0	Current A/C							Pak Rupee				15.00	2012-06-11	No Response
43406	1042	U. P. Musa	SINDH	42401-1561972-5400046204124-8	ZUBAIDA BEGUM/ SYED BISHAD AHMED	HOUSE # 1-79, SECTOR 5-C-2 BHAL TOWN, KARACHI,PAKISTAN	Local Currency A/C	1042-0070-010452-01-0	Saving A/C							Pak Rupee				16.07	2012-12-10	No Response
43407	1042	U. P. Musa	SINDH	42101-0900872-642101-1078410-2	BASA KHATOON / SYED AHMED ALI SAIED	B-607 11-C-1 NORTH KARACHI SIR SYED TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1042-0070-010344-01-6	Saving A/C							Pak Rupee				16.24	2012-07-18	No Response
43408	1042	U. P. Musa	SINDH	42101-4940547-3	SYED BASHIED ABDUL AZIZ AL HODA	AWAMI SUPER STORE L-5-79-00, 11-C-3 NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-002775-01-7	Current A/C							Pak Rupee				18.00	2012-11-12	No Response
43409	1042	U. P. Musa	SINDH	42401-909341-0	HASDER ALI	HOUSE NO. B-21, SECTOR 4-D, SURJANI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-009175-01-1	Current A/C							Pak Rupee				20.00	2012-11-06	No Response
43410	1042	U. P. Musa	SINDH	42401-2045714-0	MUHAMMAD ROLAF	BLOCK L117,SECTOR 4-A,ANAR SUPERIOR GRAMMAR SCHOOL, SURJANI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000134-01-8	Current A/C							Pak Rupee				20.00	2012-07-10	No Response
43411	1042	U. P. Musa	SINDH	42101-9026274-0	MARIYAM NO ABB KHAN	HOUSE#-403,SEC 5-A-2,NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-014049-01-1	Current A/C							Pak Rupee				20.00	2012-05-17	No Response
43412	1042	U. P. Musa	SINDH	42101-4903127-5	SYED MUHAMMAD KAMRAN	NO.8-25, SECTOR 11-C-01 LATIF NAGAR, N.KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-004909-01-3	Current A/C							Pak Rupee				20.00	2012-04-20	No Response
43413	1042	U. P. Musa	SINDH	38101-4605364-3	ABDUL NASIR KHAN	A-99H, SECTOR 11-B NORTH KARACHI BEHIND TAYYAB SWEETS, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009536-01-2	Current A/C							Pak Rupee				20.00	2012-03-14	No Response
43414	1042	U. P. Musa	SINDH		UMMA-E-FATIMA	KARACHI	Local Currency A/C			UMMA-E-FATIMA(M)FARIHANA ELIAZ (A/C CLOSED)	Purchase Order / Payment Order	10461118	2012-06-06	OT	Pak Rupee					21.85	2012-06-06	No Response
43415	1042	U. P. Musa	SINDH	42401-5484005-3	SYED MUHAMMAD DANISH REZY	HOUSE NO. A-404/05,SECTOR -1, SULTANABAD MANGO PBL, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000006-01-7	Current A/C							Pak Rupee				23.00	2012-06-30	No Response
43416	1042	U. P. Musa	SINDH	42301-3053204-0	MUHAMMAD REHAN MULLICK	L-330, SECTOR 5-C-2 BHAL TOWN, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-011000-01-0	Current A/C							Pak Rupee				22.30	2012-08-07	No Response
43417	1042	U. P. Musa	SINDH	42101-4360179-0	MUHAMMAD HASSAN SHEKH	HOUSE 447 SECTOR 11-G NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010313-01-6	Current A/C							Pak Rupee				23.31	2012-12-31	No Response
43418	1042	U. P. Musa	SINDH	42101-9446376-0	ANUMTA UBQI	B-26 SEC 5-C SURJANI TOWN KARACHI NEAR JAMIA MASJID ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-015271-01-5	Pak Rupee							Pak Rupee				26.00	2012-08-17	No Response
43419	1042	U. P. Musa	SINDH	42101-2017603-0	SHAHMEEN SULTAN	FLAT NO. AL-25, BAH-E-KHAR, SECTOR 11-E, NORTH KARACHI NEAR NAGAN CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-013729-01-4	Current A/C							Pak Rupee				26.00	2012-04-03	No Response
43420	1042	U. P. Musa	SINDH	42101-4283943-1	MUHAMMAD USMAN	HOUSE NO B-74, SECTOR 4 NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0071-011508-01-7	Saving A/C							Pak Rupee				26.30	2012-11-01	No Response
43421	1042	U. P. Musa	SINDH		MUHAMMED NAEDEM (A/C CLOSED)	KARACHI	Local Currency A/C			FUNDING A/C MISC.	Purchase Order / Payment Order	10460907	2012-05-25	OT	Pak Rupee					27.00	2012-05-25	No Response
43422	1042	U. P. Musa	SINDH	42101-1033101-3	RAEES AHMED	HOUSE NO B-643, SECTOR 9, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000574-01-2	Current A/C							Pak Rupee				27.00	2012-01-05	No Response
43423	1042	U. P. Musa	SINDH	42101-1740786-742101-1621185-0	MUSAFAR KHAN / ANIS FATIMA	HOUSE NO L-09H, SEC 5-B/2 NORTH KARACHI, KARACHI,PAKISTAN	Unknown PCY A/C	1042-0419-001720-01-4	Saving A/C							US Dollar				28.52	2012-11-12	No Response
43424	1042	U. P. Musa	SINDH	42101-4207902-0	KAMRAN AHMED	H.NO. L-23, ST. 31, SECTOR 11-A, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-010500-01-9	Current A/C							Pak Rupee				29.00	2012-04-06	No Response
43425	1042	U. P. Musa	SINDH	42101-3841381-542101-8325508-2	ATHIR US REHMAN SHEKH / LUBNA ATHIR	HOUSE NO. A-790, SECTOR 11-A, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-002163-01-3	Current A/C							Pak Rupee				30.00	2012-09-06	No Response
43426	1042	U. P. Musa	SINDH	42101-8325278-5	ABDUL WAHAB QURESHI	H.NO.3,BLOCK-60,SECTOR 5-G, MOHALLAH NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-007530-01-2	Current A/C							Pak Rupee				30.00	2012-06-10	No Response
43427	1042	U. P. Musa	SINDH	42101-3087421-4	ROZEENA AHMED SHEKH	B/6 SECTOR 11-A NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-004446-01-3	Current A/C							Pak Rupee				30.00	2012-02-14	No Response
43428	1042	U. P. Musa	SINDH	42101-1074736-7	MUHAMMAD AMIR KAMAL	L-1771, 11-E MUSLIM TOWN, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-003400-01-5	Current A/C							Pak Rupee				31.00	2012-06-20	No Response
43429	1042	U. P. Musa	SINDH	42401-0007040-0	KANWAL FARIEM	H NO B-30H, SECTOR 7-D-3 GULSHAN-E-FAROOQ NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000327-01-7	Current A/C							Pak Rupee				31.40	2012-05-22	No Response
43430	1042	U. P. Musa	SINDH	54400-0360702-642000-6997330-7	MOHEEDIN QUTUB KHAN/ANARA NORHEEN KHAN	HOUSE NO C-BLOCK/SECTOR 11-B NORTH KARACHI, KARACHI, PAKISTAN	Unknown PCY A/C	1042-0112-014132-01-5	Saving A/C							Pound Sterling				31.63	2012-07-11	No Response
43431	1042	U. P. Musa	SINDH	42101-3653202-4	GUL SANOEER	L-115/C-3,NORTH KARACHI, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-014503-01-2	Current A/C							Pak Rupee				33.00	2012-04-30	No Response
43432	1042	U. P. Musa	SINDH	42101-5945129-1	PIRKHAR HUSSAIN	HOUSE NO. B-41,SECTOR 11-C-3, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-003874-01-7	Current A/C							Pak Rupee				33.31	2012-06-04	No Response
43433	1042	U. P. Musa	SINDH	42101-1788578-2	TABASSUM RAZA	FLAT NO.B-22,GROUND FLOOR, AL HAMBRA AVENUE,SECTOR 5-A, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-005403-01-2	Current A/C							Pak Rupee				33.45	2012-11-19	No Response
43434	1042	U. P. Musa	SINDH	42101-1794125-5	MUHAMMAD AMIR RAZA	SE-16 SECTOR 4 KHAWANA AINAHAR NAGRI JAMIA FAIZ UL QURAN NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-016255-01-7	Current A/C							Pak Rupee				35.00	2012-12-28	No Response
43435	1042	U. P. Musa	SINDH		BLAZ AHMED CNIC 3230217003315-5	KARACHI	Local Currency A/C			FUNDING A/C MISC.	Purchase Order / Payment Order	10462208	2012-10-30	OT	Pak Rupee					35.70	2012-10-30	No Response
43436	1042	U. P. Musa	SINDH	42101-1121858-7	WAQAS MOTTER SIDDIQUI	H NO 1410 SECTR 5-G AREA NEW KBR ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-015224-01-8	Current A/C							Pak Rupee				36.00	2012-11-14	No Response
43437	1042	U. P. Musa	SINDH	42101-4314794-0	ANISA KHATOON	B-337, SECTOR NO 9, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-008752-01-0	Current A/C							Pak Rupee				36.00	2012-03-21	No Response
43438	1042	U. P. Musa	SINDH	42101-0137701-74201-0464307-7	KHAIL AHMED KHAN / KHAL HASAN KHAN	263-0, BLOCK 6 PECHS ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010321-01-0	Current A/C							Pak Rupee				37.75	2012-11-19	No Response
43439	1042	U. P. Musa	SINDH		MUHTAQ AHMED	HOUSE NO L-307 SEC 5/C/3 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-007081-01-8	Current A/C							Pak Rupee				37.80	2012-01-20	No Response
43440	1042	U. P. Musa	SINDH	90403-0176605-3	SYED AMBER SHAH	H.NO.B-6,SECTOR 5-A,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000141-01-5	Current A/C							Pak Rupee				38.00	2012-04-10	No Response
43441	1042	U. P. Musa	SINDH	42101-9574574-7	MUHAMMAD SHAMIR	A-13, BLOCK -S, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-005008-01-3	Current A/C							Pak Rupee				39.00	2012-01-25	No Response
43442	1042	U. P. Musa	SINDH	42101-7861065-7	MUHAMMAD WASEEM KHAN	B-41,SECTOR 11-K NORTH PORT BANGLOWS, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-003014-01-9	Current A/C							Pak Rupee				40.00	2012-09-20	No Response
43443	1042	U. P. Musa	SINDH	42101-4544463-4	SADAF BINA	HOUSE NO B-472, STREET 3 SECTOR 11-L NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-007145-01-5	Current A/C							Pak Rupee				40.00	2012-08-02	No Response
43444	1042	U. P. Musa	SINDH	42301-0801004-0	HUSNAH BANO	FLAT NO 7, 4TH FLOOR, PLOT NO A-K 76/95, NEAR ESA JAMAL SCHOOL,FIDA RUSSAN ROAD,YAH, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009914-01-0	Current A/C							Pak Rupee				40.00	2012-07-03	No Response
43445	1042	U. P. Musa	SINDH		SYED MUHAMMAD QASIM (A/C CLOSED)	KARACHI	Local Currency A/C			FUNDING A/C MISC.	Purchase Order / Payment Order	10460903	2012-05-25	OT	Pak Rupee					41.75	2012-05-25	No Response
43446	1042	U. P. Musa	SINDH	42101-9233103-0	FARIHAT SHAHBB	HOUSE NO.B-160, SECTOR-08, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-002406-01-1	Current A/C							Pak Rupee				42.00	2012-03-14	No Response
43447	1042	U. P. Musa	SINDH		SHAH HUSSAIN CNIC # 42101-6402302-5	FLAT A 3 ADHAN CENTRE B/LK 7, FB AREA, KARACHI	Local Currency A/C			SHAH HUSSAIN	Purchase Order / Payment Order	10461076	2012-09-26	OT	Pak Rupee					42.00	2012-09-24	No Response
43448	1042	U. P. Musa	SINDH	42101-1307096-0	ASHAR IQBAL	B-45,SECTOR NO-11-B, OPP NISHTER GIRLS COLLEGE, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-006270-01-4	Current A/C							Pak Rupee				43.00	2012-05-17	No Response
43449	1042	U. P. Musa	SINDH		BASHIR LID DIN	KARACHI	Local Currency A/C			BASHIR LID DIN (M) TANY MSA EQA/C CLOSE</												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded									
43605	1042	U. P. Muz	SDNHI	42101-6442433-5	SYED RAFI AHMED	NO-B-15B, SEC-09, NORTH KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-00392-01-4	Current A/C							Pak Rupee				62.39		2013-01-10	No Response							
43660	1042	U. P. Muz	SDNHI	42101-1593243-5	NAVEED AHMED	L-795, SECTOR 11-1,UP SOCIETY NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-00440-01-1	Current A/C							Pak Rupee				62.50		2013-09-11	No Response							
43661	1042	U. P. Muz	SDNHI	42101-1590706-1	MUHAMMAD SAQIB	HOUSE NO-B-78, SECTOR NO-5G,NORTH KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-00616-01-8	Current A/C							Pak Rupee				63.00		2013-05-24	No Response							
43662	1042	U. P. Muz	SDNHI	42101-718937-8	DR.SHAID R. BHOOD	BLOCK NO-A-702, SECTOR 11-9, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-002407-01-0	Current A/C							Pak Rupee				66.40		2012-01-10	No Response							
43663	1042	U. P. Muz	SDNHI	42101-2293114-5	MUHAMMAD AZAM SAMWIR	HNO-B-204, SECTOR-09, NORTH KARACHI, GULSHAN-6-SIR SYED TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-006078-01-1	Current A/C							Pak Rupee				69.30		2012-07-05	No Response							
43664	1042	U. P. Muz	SDNHI	42101-1305786-6	FARAZA SALEEM SHEKH	102B, SECTOR 11-F NORTH KARACHI NEAR RAFFLES MEDICAL CENTRE, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-005214-01-1	Current A/C							Pak Rupee				70.00		2013-04-23	No Response							
43665	1042	U. P. Muz	SDNHI	42101-7405275-1	ZOHABI HASSAN	6-471, SEC. 11-B, NEW KARACHI ISLAMIA COLONY, U.P SOCIETY, , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-011932-01-7	Current A/C							Pak Rupee				70.00		2013-03-19	No Response							
43666	1042	U. P. Muz	SDNHI	42101-8524503-3	REZWAN AHMED	HOUSE#102 SECTOR#40-A KHAWAJA AMAR NAGH NEW RASHEEDABAD NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-015877-01-7	Current A/C							Pak Rupee				71.00		2012-11-07	No Response							
43667	1042	U. P. Muz	SDNHI	42101-638479-1	ZAFEEZ AHMED	6-137, MOHALLAH NORTH KARACHI SEC. 11-J, , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-010002-01-4	Current A/C							Pak Rupee				73.40		2013-06-01	No Response							
43668	1042	U. P. Muz	SDNHI	42101-9937666-3	SHAMSEL HAQ	8-412 SEC-5/C, SURJANI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-004506-01-4	Current A/C							Pak Rupee				74.00		2013-09-06	No Response							
43669	1042	U. P. Muz	SDNHI	42101-6974673-6,42101-7228934-6	SURBAT A MASHOOR / INTIAZ MASHOOR	8-290,SECTOR 14-A,SHADMAN TOWN,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0077-000163-01-3	Saving A/C							Pak Rupee				75.00		2013-08-25	No Response							
43670	1042	U. P. Muz	SDNHI		SYED ALI ABBAS ZADEE	F-61 REZIA SOCIETY NAZIMABAD NO 1	Local Currency A/C			FUNDING A/C: BULK P-9	Purchase Order / Payment Order	10461144	2012-06-07	OT	Pak Rupee					80.82		2012-06-07	No Response							
43671	1042	U. P. Muz	SDNHI	42101-5394561-1	AY AZ AHMED	H-NO 148A, SECTOR 11-L, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010756-01-1	Current A/C							Pak Rupee				82.00		2013-09-10	No Response							
43672	1042	U. P. Muz	SDNHI	42104-9292795-2	ABADA AF AQ	B-95, BLOCK N NORTH NAZIMABAD , , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-013481-01-5	Current A/C							Pak Rupee				82.00		2012-07-03	No Response							
43673	1042	U. P. Muz	SDNHI	42101-1360247-6	AMBER NAZ	HOUSE NO 1160, SECTOR-01-B-01, KHAWAJA AMAR NAGH NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-003106-01-8	Current A/C							Pak Rupee				84.00		2013-12-07	No Response							
43674	1042	U. P. Muz	SDNHI	42101-8445902-9	ANAZ ALI	HOUSE NO-B-73 SECTOR 5B3 NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-005723-01-1	Current A/C							Pak Rupee				85.40		2012-10-17	No Response							
43675	1042	U. P. Muz	SDNHI	42101-2374051-4	SHAHZEN ANSARI	FLAT NO-G-17, SHEETON BRIGHTS MOHALLAH NORTH KARACHI SECTOR 5-4, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-010120-01-1	Current A/C							Pak Rupee				89.00		2013-02-16	No Response							
43676	1042	U. P. Muz	SDNHI	42101-6901688-0	ABDUS SA ADHI	H-NO 8-32, SECTOR 9 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009003-01-8	Current A/C							Pak Rupee				89.00		2013-01-09	No Response							
43677	1042	U. P. Muz	SDNHI	42101-2441054-6,42101-3703573-3	SHAHED AHMED AND/OR AMREEN NAZ	HOUSE NO-L-56A, SECTOR NO-5-C/L, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-002910-01-2	Current A/C							Pak Rupee				92.00		2012-07-08	No Response							
43678	1042	U. P. Muz	SDNHI	41304-4037009-6	QAMAR SULTANA	405/1,BLK-LVP COMP APPY, SEC 11-A/L-40/L, KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-015194-01-1	Current A/C							Pak Rupee				92.00		2013-05-18	No Response							
43679	1042	U. P. Muz	SDNHI	42101-1375688-8	MUSABBAT MAMDOOH	6-325,SECTOR 11-A NORTH KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-005790-01-2	Current A/C							Pak Rupee				93.00		2013-05-14	No Response							
43680	1042	U. P. Muz	SDNHI	42101-4913605-9	MUSTAQUEM	B-4, SEC 11-L, NORTH KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-011846-01-2	Current A/C							Pak Rupee				93.25		2013-03-11	No Response							
43681	1042	U. P. Muz	SDNHI	42101-2191946-0	RADIA SHAHIDEN	FLAT NO-A-19, WAQAS ARCADE,SEC-01-10, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0014-004302-01-1	Saving A/C							Pak Rupee				94.12		2013-08-29	No Response							
43682	1042	U. P. Muz	SDNHI	42101-1550812-7	MUHAMMAD ABU	HOUSE NO-L-2 MOHALLAH SECTOR 11-J NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-007705-01-0	Current A/C							Pak Rupee				96.00		2013-02-28	No Response							
43683	1042	U. P. Muz	SDNHI	42101-4957066-3	MUHAMMAD RAFIQ	HOUSE NO-L-270, SECTOR NO-36-A2, TARIKH TOWN,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-003082-01-4	Current A/C							Pak Rupee				100.00		2013-11-12	No Response							
43684	1042	U. P. Muz	SDNHI	42101-3923038-6	SARWAT JAMAN	B-263, SECTOR 11-B, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010431-01-5	Current A/C							Pak Rupee				100.00		2013-10-02	No Response							
43685	1042	U. P. Muz	SDNHI	42401-5666063-3	MUHAMMAD YAQOUB	H-NO W-48B SEC 105 SURJANI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-015430-01-8	Current A/C							Pak Rupee				100.00		2013-07-03	No Response							
43686	1042	U. P. Muz	SDNHI	42101-6011047-0	ARISAN MUBZEN	L-41, 11C2,SIR SYED TOWN, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-012178-01-4	Current A/C							Pak Rupee				100.00		2013-06-29	No Response							
43687	1042	U. P. Muz	SDNHI	42501-8095138-3	HASIMATULLAH KHAN	B-105, SEC 15A-5, BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-014332-01-7	Current A/C							Pak Rupee				100.00		2013-02-29	No Response							
43688	1042	U. P. Muz	SDNHI	42101-5337242-1	MUNAWAR HUSSAN	CLASSIC FURNITURE, HNO-A-240, SECTOR 11-E, U.P SOCIETY, NORTH KARACHI, KARACHI, PAKISTAN.	Undrawn FVY A/C	1042-0000-001041-01-4	Current A/C							Zero				100.00		2013-02-29	No Response							
43689	1042	U. P. Muz	SDNHI	42101-9812309-7	NADEEM SHAHZAD	HOUSE NO-L 1050 SECTOR 3 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009824-01-1	Current A/C							Pak Rupee				100.00		2013-02-27	No Response							
43690	1042	U. P. Muz	SDNHI	42101-1527002-6	MAHE TALAT INTIAZ UL HODA	A-651, SECTOR 11-B, NORTH KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-013433-01-7	Current A/C							Pak Rupee				100.00		2013-02-22	No Response							
43691	1042	U. P. Muz	SDNHI		CHIEF ACCOUNT OFFICER R.P.T	L-54, SECTOR 11-B, NORTH KARACHI, , KARACHI	Local Currency A/C			ZAIN UL ABIDEEN	Purchase Order / Payment Order	10460870	2012-05-14	FED	Pak Rupee					100.00		2013-05-14	No Response							
43692	1042	U. P. Muz	SDNHI		K.E.S.C.	A-107, SECTOR 11-B, NORTH KARACHI, , KARACHI	Local Currency A/C			SYED SHOAIB HASAN	Purchase Order / Payment Order	10460763	2012-05-01	OT	Pak Rupee					100.00		2013-01-01	No Response							
43693	1042	U. P. Muz	SDNHI		K.E.S.C. LTD.	A-107, SECTOR 11-B, NORTH KARACHI, , KARACHI	Local Currency A/C			SYED SHOAIB HASAN	Purchase Order / Payment Order	10460094	2012-02-22	OT	Pak Rupee					100.00		2013-02-22	No Response							
43694	1042	U. P. Muz	SDNHI		MUHAMMAD NUSMAN BHAQUEE	Plot No 9 Block 1 3rd Plot Phase	Local Currency A/C			FUNDING A/C: BULK P-9	Purchase Order / Payment Order	10461145	2012-06-07	OT	Pak Rupee					100.00		2013-06-07	No Response							
43695	1042	U. P. Muz	SDNHI		BARBARA RECHITING AGENCY-	HOUSE NO 510 ROAD NO 715, BLK NO 307 MANAMA, KINGDOM OF BAHRAIN, MANAMA, KARACHI	Local Currency A/C			UMAIR AHMAD KHAN	Purchase Order / Payment Order	10465972	2012-01-05	OT	Pak Rupee					100.00		2012-01-05	No Response							
43696	1042	U. P. Muz	SDNHI		K.E.S.C.	KARACHI	Local Currency A/C			FUNDING A/C: MISC	Purchase Order / Payment Order	10460800	2012-05-15	OT	Pak Rupee					100.00		2013-05-15	No Response							
43697	1042	U. P. Muz	SDNHI		K.E.S.C.	KARACHI	Local Currency A/C			FUNDING A/C: MISC	Purchase Order / Payment Order	10460800	2012-05-15	OT	Pak Rupee					100.00		2013-05-15	No Response							
43698	1042	U. P. Muz	SDNHI	90406-9102064-6	QAMAR SULTANA	FLAT NO 202, BLOCK Q SARIA AVENUE, NEAR NAGAN CHOWRINGH,KARACHI,PAKISTAN	Local Currency A/C	1042-0071-011262-01-4	Saving A/C							Pak Rupee				102.94		2013-10-01	No Response							
43699	1042	U. P. Muz	SDNHI		S. SALMAN SHAH QADRI	KARACHI	Local Currency A/C			FUNDING A/C: MISC	Purchase Order / Payment Order	10461128	2012-06-06	OT	Pak Rupee					103.74		2012-06-06	No Response							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	ESK PKR/USD/INR/GBP/JPY/CHF										
43732	1042	U. P. Memon	SDNDHI	42101-7955887-0	SHARAZADE	A-72 SECTOR 11-B NORTH NAZIMBAD,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-00718-01-8	Current A/C											140.00		2013-08-02	No Response								
43733	1042	U. P. Memon	SDNDHI	42101-1614933-6	FUJIDA MALIK	B-539 SECTOR 7-5-2 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-005402-01-9	Current A/C											140.00		2012-07-09	No Response								
43734	1042	U. P. Memon	SDNDHI	42101-1787265-3	HAZUL-UL-HAQ	H NO B-253, ASIF NAGAR BLOCK F F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1042-0076-011207-01-8	Saving A/C											145.13		2012-12-11	No Response								
43735	1042	U. P. Memon	SDNDHI	42101-1772303-2	SAMINA YAKHEEN	B-108,SECTOR 11-B,QURAN TOWN, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0071-004909-01-3	Saving A/C											145.68		2012-09-01	No Response								
43736	1042	U. P. Memon	SDNDHI	42101-136856-5	ASHRAF UD DUA	H NO B-450, SECTOR NO.3, NORTH KARACHI, NEAR BABA DARUK,KARACHI,PAKISTAN	Local Currency A/C	1042-0078-010151-01-7	Saving A/C											152.25		2012-10-18	No Response								
43737	1042	U. P. Memon	SDNDHI	54400-6387539-8	ABIDA KHANAM	FLATNG-28,KDA FLAT PH-SEC 5-E,SURJIAN TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-008127-01-7	Current A/C											157.40		2013-03-28	No Response								
43738	1042	U. P. Memon	SDNDHI	42101-1025148-5	SYED YASIR HASANIM	A-261,COUNTRY TOWNS/F-1 15-ALBUFFER ZONE,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-003807-01-8	Current A/C											163.65		2012-05-23	No Response								
43739	1042	U. P. Memon	SDNDHI	42401-1521281-2	NEERAT SHAHEEN	H NO N-523, SEC 4D SURJIAN TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1042-0078-013524-01-2	Saving A/C											164.23		2012-12-14	No Response								
43739	1042	U. P. Memon	SDNDHI	42101-4929209-0,42101-6242288-9	MUHAMMAD RAS B/OW ROMANA RAS	HOUSE NO. A-594, SECTOR 11-B, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-001797-01-1	Current A/C											165.11		2012-11-05	No Response								
43731	1042	U. P. Memon	SDNDHI	42101-0554864-3	BEHAN SIDDIQ	H NO L-489, SECTOR NO.5-C/3, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-008938-01-6	Current A/C											167.25		2012-06-08	No Response								
43732	1042	U. P. Memon	SDNDHI	42101-1649555-2	RANI YOUNIS	B-448,SECTOR 11-C-1, ADAM TOWN,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0071-004903-01-5	Saving A/C											167.48		2012-09-28	No Response								
43733	1042	U. P. Memon	SDNDHI		ABDULLAH B COMPANY-	A-664, SECTOR 11-A , NORTH KARACHI, KARACHI	Local Currency A/C			ABDULLAH B COMPANY	Purchase Order / Payment Order	10461362	2012-06-07	OT	Paik Request				170.20		2012-06-07	No Response									
43734	1042	U. P. Memon	SDNDHI	36200-2654928-9	HAZI HUSSAIN	H NO D-132, SECTOR NO.11-L , NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-009018-01-5	Current A/C											170.50		2012-04-30	No Response								
43735	1042	U. P. Memon	SDNDHI	42101-4915090-4	ASHIA MASOOD	B-120, SECTOR 9 NORTH KARACHI NEAR BABUL ISLAM MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-008501-01-1	Current A/C											177.75		2012-02-23	No Response								
43736	1042	U. P. Memon	SDNDHI	42101-9414379-7	WAQAS AHMED	U/18,SEC-11-C-1, SB SYED TOWN, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-003251-01-8	Current A/C											179.00		2012-07-10	No Response								
43737	1042	U. P. Memon	SDNDHI		KAMMAN ZAMEER (A/C CLOVER)	Hase Co-198 Gated Town Karachi	Local Currency A/C			FUNDING A/C MISC	Purchase Order / Payment Order	10462508	2012-11-20	OT	Paik Request				181.20		2012-11-21	No Response									
43738	1042	U. P. Memon	SDNDHI	42401-4356108-4	BUSHIRA KHAN DQ MUHAMMAD HUSAIN	SEC-1-1 ,J78 SHADAB SURJIAN TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1042-0078-015202-01-7	Saving A/C											186.27		2012-05-15	No Response								
43739	1042	U. P. Memon	SDNDHI	42101-1818476-7	MUHAMMAD RHTIQAQ	H NO. 8-362, SECTOR 10 NEAR YOUNIS MASUD NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-012705-01-8	Current A/C											187.00		2012-09-11	No Response								
43740	1042	U. P. Memon	SDNDHI		MUHAMMAD IQBAL-	KARACHI	Local Currency A/C			FUNDING A/C MISC	Purchase Order / Payment Order	10462105	2012-05-08	OT	Paik Request				187.43		2012-05-08	No Response									
43741	1042	U. P. Memon	SDNDHI	31201-7888097-1	ZAFAR IQBAL	B-696, SECTOR 9 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-009516-01-8	Current A/C											188.80		2012-01-19	No Response								
43742	1042	U. P. Memon	SDNDHI	42101-8324222-0	TASNIM BLHI	HOUSE NO 131, SEC-1-B/1 KHAWAMA AMBER NAGRI NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-002801-01-6	Current A/C											189.00		2012-12-14	No Response								
43743	1042	U. P. Memon	SDNDHI	42006-9178807-9	MUHAMMAD KASHIF	HOUSE NO C/2, SECTOR 11-B NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-007348-01-0	Current A/C											190.00		2012-04-16	No Response								
43744	1042	U. P. Memon	SDNDHI	42101-1741166-7	MUHAMMAD NABIR SO NOOR MUHAMMAD	SHOPNO.5,SEC-11C/1,ALLIANCE APPT,NR URDU SHREEN BAKER QIBAL, PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-015109-01-8	Current A/C											191.00		2012-09-04	No Response								
43745	1042	U. P. Memon	SDNDHI	42101-1592943-7	NAVEED QADIR	H NO L-482 SEC 5-C/4 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-015226-01-0	Current A/C											190.00		2012-07-03	No Response								
43746	1042	U. P. Memon	SDNDHI	42101-1592206-6,42101-1710888-3	ANWAR AL-KHAN / YAKHEEN ANWAR	B-346, SECTOR 8 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-008028-01-1	Current A/C											190.95		2012-10-18	No Response								
43747	1042	U. P. Memon	SDNDHI	42101-9275603-4	SYEDA AMNA BTEKHAN	H NO F-1 FL-30 SECTOR 11 C/1 1ST FLR NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-014563-01-6	Current A/C											200.00		2012-11-30	No Response								
43748	1042	U. P. Memon	SDNDHI	42101-3113620-9	MUHAMMAD SHAHIDAM	SHOP NO 4/5 A-992 SEC 11-B UP MORE TAD DAKA SWEETS , KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-014411-01-3	Current A/C											200.00		2012-07-03	No Response								
43749	1042	U. P. Memon	SDNDHI	42391-9667349-2	AMINA MUHAMMAD	H NO B-14, KHATRI COLONY TD KHAN USMAN,BUQI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-013472-01-4	Current A/C											200.00		2012-06-25	No Response								
43750	1042	U. P. Memon	SDNDHI	42401-6649921-7	MUHAMMAD WAQAS SIDDIQULI	PHLODS-12,ALLIANCE PARADISE, PLATNA-7,2ND FLR,SEC 11-C/1, STPA,N KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0081-014560-01-3	Current A/C											200.00		2012-01-12	No Response								
43751	1042	U. P. Memon	SDNDHI		K.E.S.C. LTD.	A-327, SECTOR 11-B , NORTH KARACHI , KARACHI.	Local Currency A/C			SYED SHAHAD HASAN	Purchase Order / Payment Order	10460095	2012-02-22	OT	Paik Request				200.00		2012-02-22	No Response									
43752	1042	U. P. Memon	SDNDHI		K.E.S.C. LTD.	A-327, SECTOR 11-B , NORTH KARACHI , KARACHI.	Local Currency A/C			SYED SHAHAD HASAN	Purchase Order / Payment Order	10460096	2012-02-22	OT	Paik Request				200.00		2012-02-22	No Response									
43753	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459006	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43754	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459007	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43755	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459008	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43756	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459009	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43757	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459010	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43758	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459016	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43759	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459017	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43760	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459018	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43761	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459019	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43762	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459020	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									
43763	1042	U. P. Memon	SDNDHI		DMC (C) NEW KARACHI ZONE-	Hase A-33 Sector 5,C Sector 4 North Karachi	Local Currency A/C			FUNDING A/C BULK P/O	Purchase Order / Payment Order	10459021	2012-01-18	PR0	Paik Request				200.00		2012-01-18	No Response									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION		Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	Province (Where account opened instrument payable)	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding			Exp. PKR amount
43785	1042	U. P. Musa	SDNDH	42101-4509111-9	MUHAMMAD AHMAD SALEEM	HNO-8-43,SECTOR 11-3, U.P SOCIETY,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-004462-01-3	Current A/C							Pak Rupee					248.56	2013-02-21	No Response
43786	1042	U. P. Musa	SDNDH	42101-9314205-8	AFSHAN SHAKEEL	PLAT NO-6-JALISTE AREA, NEAR NAURUS CHOWKANGINETTING DEPTT, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009428-01-9	Current A/C							Pak Rupee					259.00	2012-04-20	No Response
43787	1042	U. P. Musa	SDNDH	42101-9312322-5	RASHEED KHAN	7112,SECTOR NO-5-6, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-006057-01-6	Current A/C							Pak Rupee					250.00	2012-01-06	No Response
43788	1042	U. P. Musa	SDNDH	62491-6894277-1	FARHAN AHMED KHAN	HNO- 406, SECTOR L-1, MAYMAR ABAD, SURJANI TOWN, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-011706-01-3	Current A/C							Pak Rupee					255.00	2012-10-30	No Response
43789	1042	U. P. Musa	SDNDH	42103-0528093-5	AHMAD USMANI SO MUHAMMAD AROUS SALAM	A-308 SEC. 11-B NORTH KHI. ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-015013-01-3	Current A/C							Pak Rupee					258.00	2012-10-22	No Response
43790	1042	U. P. Musa	SDNDH		SYED ADNAN NASEER-ON AC BALANCE IN AC SYED NASHI UL HAQ (BROKERS)	KARACHI	Local Currency A/C			FUNDING, AC: MISC:	Purchase Order / Payment Order	10462127	2012-10-11	OT	Pak Rupee						258.23	2012-10-11	No Response
43791	1042	U. P. Musa	SDNDH	42103-9273739-7	MUHAMMAD HUSSAIN	FLAT NO-8-107,ANBARKALI COMPLEX SECTOR 11-3L,MAIN NAGAN CHOWKANG, NORTH KARACHI, KARACHI,PAKISTAN.	Local Currency A/C	1042-0001-003825-01-8	Current A/C							Pak Rupee					264.72	2012-06-25	No Response
43792	1042	U. P. Musa	SDNDH	42101-6068359-6	AFWHEEN WAHIED	B-253,11 C-1,NORTH KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-003409-01-6	Current A/C							Pak Rupee					265.65	2012-03-26	No Response
43793	1042	U. P. Musa	SDNDH	42101-1911873-7	SYED KHALED RAUFQUE	B-344,SECTOR 11-1,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-000406-01-3	Current A/C							Pak Rupee					266.00	2012-09-05	No Response
43794	1042	U. P. Musa	SDNDH	42101-4799979-2	SHANSTA GULL KHAN	G-16, CRESCENT ARCADE, SECTOR 5-K,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000375-01-5	Current A/C							Pak Rupee					268.60	2012-05-30	No Response
43795	1042	U. P. Musa	SDNDH	42103-2471276-7	INAK AT RAGH S/O CHAUDHRY RAGH	HNO,B-70,SEC 11-C/5,SYED TOWN,N KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-014728-01-3	Current A/C							Pak Rupee					271.00	2012-03-19	No Response
43796	1042	U. P. Musa	SDNDH	42101-6961569-9	NABEEL AKHTAR	SECTOR 11-A-A-857 NORTH KHI. , ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-012297-01-9	Current A/C							Pak Rupee					280.00	2012-05-25	No Response
43797	1042	U. P. Musa	SDNDH	42101-8915694-5	INDUS ATOOS	SHOP NO.1 SECTOR 11-H,KHAY ABAN E SHAHA, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-001292-01-1	Current A/C							Pak Rupee					282.31	2012-08-17	No Response
43798	1042	U. P. Musa	SDNDH	62401-6834346-6,62401-1822843-9	MUHAMMAD FARAZ, RIAZ, MUHSINAT RIHAN	D-2 2ND FLOOR, MARSHAL ARCADE, LATIF NAGAR, SECTOR 19C-1, NORTH KHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-012621-01-3	Current A/C							Pak Rupee					283.50	2012-05-14	No Response
43799	1042	U. P. Musa	SDNDH	42101-7128666-1	ABDUL HANIEB	C-45, BLOCK C, NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009361-01-1	Current A/C							Pak Rupee					284.00	2012-03-01	No Response
43800	1042	U. P. Musa	SDNDH	42103-7334150-3,62101-1001677-8	FATIMA, MUHAMMAD RAUF, AHMED	HNO, A-360,SECTOR 11-B,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0077-014021-01-0	Saving A/C							Pak Rupee					284.30	2012-11-30	No Response
43801	1042	U. P. Musa	SDNDH	32301-1297948-5	MUHAMMAD ISMAIL	SECTOR 7-C, HOUSE NO. N-205,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010747-01-0	Current A/C							Pak Rupee					287.80	2012-12-31	No Response
43802	1042	U. P. Musa	SDNDH		POLEER-	H no B-146, Sector 11-K,North Karachi	Local Currency A/C			FUNDING, AC: MISC:	Purchase Order / Payment Order	10460907	2012-02-17	OT	Pak Rupee						300.00	2012-02-17	No Response
43803	1042	U. P. Musa	SDNDH		POLEER-	H no B-146, Sector 11-K,North Karachi	Local Currency A/C			FUNDING, AC: MISC:	Purchase Order / Payment Order	10460908	2012-02-17	OT	Pak Rupee						300.00	2012-02-17	No Response
43804	1042	U. P. Musa	SDNDH		POLEER-	H no B-146, Sector 11-K,North Karachi	Local Currency A/C			FUNDING, AC: MISC:	Purchase Order / Payment Order	10460909	2012-02-17	OT	Pak Rupee						300.00	2012-02-17	No Response
43805	1042	U. P. Musa	SDNDH		POLEER-	H no B-146, Sector 11-K,North Karachi	Local Currency A/C			FUNDING, AC: MISC:	Purchase Order / Payment Order	10460906	2012-02-17	OT	Pak Rupee						300.00	2012-02-17	No Response
43806	1042	U. P. Musa	SDNDH	42101-2952730-1	NOAMAN UMAR	A-116, BLOCK 5, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-011246-01-6	Current A/C							Pak Rupee					302.00	2012-03-16	No Response
43807	1042	U. P. Musa	SDNDH	42103-2876472-2	ALIUSOON NAZ	FLAT NO-4-1, SHAHH ARCADE,SECTOR 11-10,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-006789-01-1	Current A/C							Pak Rupee					305.00	2012-02-09	No Response
43808	1042	U. P. Musa	SDNDH	42103-6897161-5	GURJAN SADIQ SHRIKH	HOUSE NO. B-227, SECTOR 7-D-1,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010200-01-0	Current A/C							Pak Rupee					307.80	2012-11-20	No Response
43809	1042	U. P. Musa	SDNDH		MUHAMMAD SALEEM AKHTAR (ACC CLOSED)	KARACHI	Local Currency A/C			FUNDING, AC: MISC:	Purchase Order / Payment Order	10460977	2012-05-25	OT	Pak Rupee						307.80	2012-05-25	No Response
43810	1042	U. P. Musa	SDNDH	42301-9178179-7	MUHAMMAD SALMAN	B-432 SEC. 08,NORTH KHI. , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-012812-01-4	Current A/C							Pak Rupee					309.00	2012-01-09	No Response
43811	1042	U. P. Musa	SDNDH	42101-1555921-6	SAMREEN FARAZ	F-2, JUI,FQJAR AVENUE 11-B, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-012500-01-3	Current A/C							Pak Rupee					310.00	2012-10-30	No Response
43812	1042	U. P. Musa	SDNDH	42401-325696-7	JEELAB KHAN	NO-8-48, ST MOHALLAH BLOCK 1, LAL SHAHBAZ NAGAR, SECT 11-1-12, ORANGE TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-003901-01-4	Current A/C							Pak Rupee					312.93	2012-05-11	No Response
43813	1042	U. P. Musa	SDNDH	42401-1025809-3	ABDUL ASIM	L-1479, SECTOR 4-B SURJANI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010319-01-2	Current A/C							Pak Rupee					315.00	2012-10-12	No Response
43814	1042	U. P. Musa	SDNDH	42103-6760876-6,62101-8997881-5	SYED MUHAMMAD KALEEM / TANVEER RIZVI	A-795,SECTOR 11-K,NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0075-000847-01-8	Saving A/C							Pak Rupee					316.35	2012-04-05	No Response
43815	1042	U. P. Musa	SDNDH	42401-5405310-9	SYED ASIF ALI SHAH	HOUSE NO 10401, STREET NO-9 YOUSAF GHOSST PHASE II,PAFED TOWN,SURJANI TOWN,NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-013009-01-3	Current A/C							Pak Rupee					316.40	2012-11-27	No Response
43816	1042	U. P. Musa	SDNDH	42103-1432167-7,62101-1365259-8	PERVAZ AHMED / NAZNEEN PERVAZ	B-304, 3RD FLOOR, AL AMNA AVENUE, SECTOR 7D-1, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-013114-01-1	Current A/C							Pak Rupee					320.00	2012-01-04	No Response
43817	1042	U. P. Musa	SDNDH	42103-1734796-6,62101-2194640-4	SADKA ZAHED AHMED KHAN/ NAIFA	HOUSE NO B-116, SECTOR 11-C/2,NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-000205-01-2	Current A/C							Pak Rupee					321.90	2012-10-23	No Response
43818	1042	U. P. Musa	SDNDH	41304-6912006-7	MUHAMMAD UMAR	L-106, SEC. 11C-1 SIR SYED TOWN,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-010918-01-2	Current A/C							Pak Rupee					325.00	2012-05-21	No Response
43819	1042	U. P. Musa	SDNDH	42103-282306-6,62101-3803843-7	HAUSEEM KHAN /RUSNA HAUSEEM	HNO,L-686,SEC 11-K,U.P SOC., N,KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-014099-01-1	Current A/C							Pak Rupee					328.00	2012-10-23	No Response
43820	1042	U. P. Musa	SDNDH	42103-9030664-5	MUHAMMAD ZEESHAN ABHILAQ	SECTOR 15A2, HOUSE NO.1-807,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1042-0001-009522-01-6	Current A/C							Pak Rupee					330.00	2012-10-02	No Response
43821	1042	U. P. Musa	SDNDH	42103-1563238-3	MUHAMMAD ZAHED	HOUSE NO-A-134, SECTOR NO-11-A, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000612-01-3	Current A/C							Pak Rupee					336.70	2012-05-14	No Response
43822	1042	U. P. Musa	SDNDH	42401-1524912-4	NAZEEMA KHATOON	HOUSE#76 RAO SHAR COTTAGE SECTR NO.2 TOWN ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-014642-01-2	Current A/C							Pak Rupee					340.00	2012-02-25	No Response
43823	1042	U. P. Musa	SDNDH	42401-7476569-9	MASOOD UL HASSAN SIDDIQUI	HOUSE NO B-161, SECTOR 10-K,ALYANA TOWN,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-006606-01-0	Current A/C							Pak Rupee					340.00	2013-01-01	No Response
43824	1042	U. P. Musa	SDNDH	42103-1710481-9	SYED ZAHED ALI BUCHARI	BB-86 BLOCK 4 MARIA LUXURY APARTMENT NAGAN CHORANG , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-000807-01-2	Current A/C							Pak Rupee					343.65	2012-02-28	No Response
43825	1042	U. P. Musa	SDND																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (L/C, or L/F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Ex-PKR amount in usd		
43848	1042	U. P. Memon	SDNDH	42101-328562-4	SEBANA SHAKIR	B-55-7-D-3,SHADMAN TOWN NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1042-0074-008258-01-4	Saving A/C											395.74		2013-11-28	No Response
43849	1042	U. P. Memon	SDNDH	42101-494346-9	MUHAMMAD SOHAIL	HOUSE # 5-A-45 SECTOR-3, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010855-01-3	Current A/C											400.00		2013-12-18	No Response
43850	1042	U. P. Memon	SDNDH	42101-3211797-7	QASIM HUSSAIN	HOUSE # 605, KHAJWA AMEER NAGRI, SECTOR A-3-1 ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-016703-01-0	Current A/C											400.00		2013-11-28	No Response
43851	1042	U. P. Memon	SDNDH	42101-130952-5,42401-3478865-2	MUHAMMAD BABUR KHAN/ ANILA MIRAN	HOUSE # 5A, QUTAB # 16 SECTOR 52, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010707-01-4	Current A/C											400.00		2013-11-28	No Response
43852	1042	U. P. Memon	SDNDH	42101-1705858-4	SHAMA PARIYEN D/O ABDUL AHM SIDDIQUI	1-236,SEC-11-LN, KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-014762-01-3	Current A/C											400.00		2013-11-23	No Response
43853	1042	U. P. Memon	SDNDH	42101-5103610-8	SYEDAMI RIFAT FARIH	R-NO 1-5, SECTOR 5C-4, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010519-01-6	Current A/C											400.00		2013-11-18	No Response
43854	1042	U. P. Memon	SDNDH	42101-6428035-1	AMEER HUSSAIN	HOUSE#118,STREET#6,YOUSUF GOTH,PATRIAL,SHURANI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010446-01-6	Current A/C											400.00		2013-11-14	No Response
43855	1042	U. P. Memon	SDNDH	42101-1548475-9	MUHAMMAD IJAZ	SHOP NO 8-37 SECTOR 5-C-4 NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010105-01-6	Current A/C											400.00		2013-11-07	No Response
43856	1042	U. P. Memon	SDNDH	42101-4715591-3	NAJAM US SAQIB	3C121-594,BEAL TOWN,NEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010278-01-4	Current A/C											400.00		2013-10-31	No Response
43857	1042	U. P. Memon	SDNDH	42101-1781713-7	MUHAMMAD ANIS BAG	HOUSE NO 5-6-6 SECTOR 5/F NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010167-01-0	Current A/C											400.00		2013-10-30	No Response
43858	1042	U. P. Memon	SDNDH	42101-4945290-3	ALIRAZA	5C-4-75 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-015872-01-2	Current A/C											400.00		2013-10-04	No Response
43859	1042	U. P. Memon	SDNDH	42401-5202851-2,42401-46751820-5	MUHAMMAD RAMDAN/ HUSNA ARA	A-52 STREET NO 04 BLOCK N NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-015742-01-5	Current A/C											400.00		2013-09-07	No Response
43860	1042	U. P. Memon	SDNDH	42101-5258033-3	MUHAMMAD NABEEL	HOUSE NO 140-5 NEW KARACHI SECTOR 5-D ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-015686-01-0	Current A/C											400.00		2013-07-30	No Response
43861	1042	U. P. Memon	SDNDH	42101-4984357-6	ROSHAN D/O GULZIN	QTR 17 BK 36 11 D NEW KH , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-015386-01-7	Current A/C											400.00		2013-05-21	No Response
43862	1042	U. P. Memon	SDNDH	42301-354430-1	SHAMSHAD-IB-REHMAN SO HANZAB	PLZAT,14,SHAH ABDUL LATIF MOH,BEAL CHNY SEC 7,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-014763-01-7	Current A/C											400.00		2013-04-25	No Response
43863	1042	U. P. Memon	SDNDH	42401-4354106-5	MUHAMMAD KIBAL KHAN SO MALAL KHAN	HOUSE NO 6215 MADINA COLONY NEW KARACHI SEC 5-G ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-015143-01-0	Current A/C											400.00		2013-04-13	No Response
43864	1042	U. P. Memon	SDNDH	42101-9333747-0	ASHA BEGUM W/O ASHRAF ALKHAN	HOUSE NO A-633 SEC 11-A GULSHAN-E-USMAN NORTH KH , KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-015039-01-8	Current A/C											400.00		2013-03-28	No Response
43865	1042	U. P. Memon	SDNDH	42101-2038818-5	UMAIR HUSSAIN SO STARBU HUSSAIN	G-45 FAIZA HEIGHTS BLK C PLOT NO FL 3 SEC 5/1 NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-015049-01-3	Current A/C											400.00		2013-03-28	No Response
43866	1042	U. P. Memon	SDNDH	42101-9251044-2	SHADETA	HOUSE NO L-487 SECTOR 5A2 NORTH KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-013509-01-6	Current A/C											400.00		2013-01-11	No Response
43867	1042	U. P. Memon	SDNDH	42101-0664636-7	FASAL SHABIB	HOUSE NO 8-43 SECTOR 5-M NORTH KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009973-01-1	Current A/C											406.00		2013-06-12	No Response
43868	1042	U. P. Memon	SDNDH	42101-7452411-7	MUHAMMAD SOHAGD DARYAB	HOUSE NO 8-36, SECTOR 11-8 KIBAL TOWN NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-013542-01-8	Current A/C											410.00		2013-09-07	No Response
43869	1042	U. P. Memon	SDNDH	42101-5522446-3	SYED USMAN SO SYED ANWER	H NO 8 262 SECTOR 8 NORTH KH ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-015108-01-7	Current A/C											410.00		2013-08-29	No Response
43870	1042	U. P. Memon	SDNDH	42301-9420616-6	ELIJAH ATMA	B-26, SECTOR 11-J NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0071-012051-01-1	Saving A/C											410.99		2013-04-21	No Response
43871	1042	U. P. Memon	SDNDH	42101-8252652-3	JAVED M. GILL	HOUSE NO L-A 1517, NUSBAT BHUTTO COLONY NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1042-0071-007710-01-7	Saving A/C											418.65		2013-12-29	No Response
43872	1042	U. P. Memon	SDNDH	42101-3389521-7	SHAHRIYAR RAM	G-46,SECTOR 11-B,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-010970-01-1	Current A/C											420.00		2013-08-11	No Response
43873	1042	U. P. Memon	SDNDH	42101-6167321-0	SADAFI SHERKEL	H NO 8-138 BLK 5-C2 BEAL TOWN ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-012687-01-1	Current A/C											420.00		2013-04-25	No Response
43874	1042	U. P. Memon	SDNDH	42401-1872193-9	ABDUL HAKIM KHAN	HOUSE NO 8-117, SEC-9, NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-010333-01-0	Current A/C											420.00		2013-04-17	No Response
43875	1042	U. P. Memon	SDNDH	42101-9911202-6,42101-4184642-4	KANWAL NOORHEEN/ REHANA KAUSAR	H NO L-760, SECTOR NO.4, NORTH KARACHI ,MAHSEERA, PAKISTAN.	Local Currency A/C	1042-0001-008020-01-7	Current A/C											420.00		2013-04-12	No Response
43876	1042	U. P. Memon	SDNDH	42101-8451205-4	AMREEN NAZ	H NO L-346, SECTOR 5-B-1 NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-012320-01-9	Current A/C											420.00		2013-01-07	No Response
43877	1042	U. P. Memon	SDNDH	42001-44642893-5	RAJESH MUHAMMAD AYUB KHAN	H NO L5-235 SECTOR 5-B-9 NEAR FOUR STAR LANE ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-008086-01-5	Current A/C											420.00		2013-05-07	No Response
43878	1042	U. P. Memon	SDNDH	36301-1664145-5	MUHAMMAD ANJAN	FLAT NO A-10, AMEER CENTRE PHASE 2, NORTH KARACHI, SECTOR 11-L, PLOT NO. SR-13, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-012948-01-7	Current A/C											422.00		2013-03-19	No Response
43879	1042	U. P. Memon	SDNDH	42101-5160205-4	ROHINA SAMIR HUSSAIN	HOUSE NO 8-10, SECTOR 1-A-4 NORTH KARACHI, SHAH NAWAZ BHUTTO COLONY,NEAR AERIAN HOME ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-007470-01-9	Current A/C											423.00		2013-03-30	No Response
43880	1042	U. P. Memon	SDNDH	42101-588924-3	SYED IMRAN ALI ZAFER	A-23, 3RD FLOOR ALHAMA PALACE SHADMAN, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-002051-01-0	Current A/C											427.20		2013-02-22	No Response
43881	1042	U. P. Memon	SDNDH	42101-4567879-2	NEHA MUJIBER	A-03, SECTOR 11-B, NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-013660-01-0	Current A/C											438.00		2013-01-30	No Response
43882	1042	U. P. Memon	SDNDH	42101-238866-5	MUHAMMAD TABBA	HOUSE NO L-098, SECTOR 5-D SURAM TOWN NEAR KDA CHOWK,RANGI KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-003072-01-7	Current A/C											438.50		2012-01-11	No Response
43883	1042	U. P. Memon	SDNDH	42001-3706030-6,42001-4210313-7	ZAKI AHMED A/O RAZAR UL HUDA	BUNGAL, ST-10, SECTOR 11-C-3, SR SYED TOWN, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-001810-01-0	Current A/C											444.85		2013-05-29	No Response
43884	1042	U. P. Memon	SDNDH	42101-5228786-2	SANAM JAVED	HOUSE NO 8-402 SECTOR 8 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1042-0001-009954-01-7	Current A/C											447.40		2013-07-10	No Response
43885	1042	U. P. Memon	SDNDH	42101-1512821-0	IMTIAZ AHMED SO USAMA AHMED	L-49 SEC 5A1 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-014983-01-6	Current A/C											452.00		2013-12-24	No Response
43886	1042	U. P. Memon	SDNDH	42101-155621-9	MUHAMMAD ATEF HUSSAIN	HOUSE NO A-478, NORTH KARACHI SECTOR 41-8 KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-006372-01-8	Current A/C											456.65		2013-10-12	No Response
43887	1042	U. P. Memon	SDNDH	42101-4898958-6,42101-3710823-5	BASHIR HUSSAIN/ SHOHANA BASHIR	A-687, SECTOR 11-B, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0001-001757-01-3	Current A/C											457.10		2013-10-18	No Response
43888	1042	U. P. Memon	SDNDH	42001-9300796-5	ADHEEL	HUNG JAC-14 KESC 5-548																	

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LP/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF		
43911	1042	U. P. Mera	SDNHI	42000-0127242-7	AKBAR	HOUSE NO 621-121 STREET/AREA YAQOUB SHAH BASTI MANGOPH, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-009248-01-3	Current A/C										528.00		2012-09-11	No Response	
43912	1042	U. P. Mera	SDNHI	42101-1384422-5	ABDUL MANNAN	HOUSE NO 655 SECTOR 11C/3 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-007556-01-2	Current A/C										530.00		2012-07-19	No Response	
43913	1042	U. P. Mera	SDNHI	42101-1381626-5	S.M.ZAFAR IMAM	B-152 SECTOR 11-C-3 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-004459-01-9	Current A/C										540.00		2012-09-24	No Response	
43914	1042	U. P. Mera	SDNHI	42101-2010779-3	MUHAMMAD SIDDIQUE	KDA FLAT NO H-25, PHASE-1 SHAHRAN TOWN-1, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-007722-01-0	Current A/C										540.00		2012-07-27	No Response	
43915	1042	U. P. Mera	SDNHI	42101-6445232-8	FARDHANA ASHFAQ	HOUSE NO B-462 SEC 9 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-008962-01-6	Current A/C										550.00		2012-11-12	No Response	
43916	1042	U. P. Mera	SDNHI	42101-1950473-1	MUZZAFAR KIBAL NO MUHAMMAD KIBAL	HOUSE A-401 L1-E-1 SEC. 8 ALMA CLAY N. KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-01-0085-01-3	Current A/C										550.00		2012-09-17	No Response	
43917	1042	U. P. Mera	SDNHI	42101-9385368-1	AZHEEL-UR-REHMAN	SECTOR 5-BI JUNIOR-164 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-011265-01-9	Current A/C										552.00		2012-07-14	No Response	
43918	1042	U. P. Mera	SDNHI	42000-6566423-9	ABED HUSSAN RIND BALUCH	HOUSE NO B-51, SECTOR 5A/1 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-011729-01-0	Current A/C										572.40		2012-03-11	No Response	
43919	1042	U. P. Mera	SDNHI	62401-1815133-2	SHAMEELA YOUNG	HOUSE NO L-192, SECTOR 1 SURJANI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1042-0071-013734-01-9	Saving A/C										582.32		2012-02-13	No Response	
43920	1042	U. P. Mera	SDNHI	42101-9717549-8	AL-REHMAN ENTERPRISES	FLAT B-1 ARIF HEIGHTS SECTOR 5C-2 NORTH KHU PLOT 164 ST 12, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-01-0645-01-5	Current A/C										587.00		2012-05-09	No Response	
43921	1042	U. P. Mera	SDNHI	42101-6908070-1	M. AHSANUL KHAN	A-121, SECTOR 11-B, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-011274-01-0	Current A/C										595.67		2012-03-27	No Response	
43922	1042	U. P. Mera	SDNHI	42101-1903642-6	MEHAK USMANI	L-207, SECTOR 5-C-3, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-013608-01-0	Current A/C										596.00		2012-08-23	No Response	
43923	1042	U. P. Mera	SDNHI	42000-0417399-5	SAEED UR-RASHID	ST-2, RS-18-S-A-3, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-005476-01-1	Current A/C										597.00		2012-08-15	No Response	
43924	1042	U. P. Mera	SDNHI	42101-2531512-7	KAMEEL	HOUSE NO 3023 SECTOR 11-D NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-01-0418-01-0	Current A/C										600.00		2012-01-11	No Response	
43925	1042	U. P. Mera	SDNHI	42101-1734968-6	FARAH NAYAB	HOUSE NO. B-241, SECTOR 7D, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0071-002042-01-0	Saving A/C										602.77		2012-12-17	No Response	
43926	1042	U. P. Mera	SDNHI	42101-1940210-4	REHMA WIDM	FLAT/2-202A FLAT PW 8B SURJANI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-015388-01-1	Current A/C										608.00		2012-08-29	No Response	
43927	1042	U. P. Mera	SDNHI	42101-2395972-0	MUHAMMAD MOHIB	FLAT G-1 HAROON HEIGHTS NEAR SALEM CENTRE SECTOR 11-A NORTH KH, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-012912-01-9	Current A/C										608.00		2012-04-02	No Response	
43928	1042	U. P. Mera	SDNHI	42101-2761653-4	SHAMIM BANO	HOUSE NO L-106, SECTOR NO 11-C1, SYED TOWN, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-000094-01-3	Current A/C										608.00		2012-03-22	No Response	
43929	1042	U. P. Mera	SDNHI	42401-2775814-8	SALEM S/O USMAN	HOUSE NO L-229 SECTOR 5-D SURJANI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-015849-01-3	Current A/C										610.00		2012-10-03	No Response	
43930	1042	U. P. Mera	SDNHI	42101-1035420-6, 42101-5117290-5	MOSHARAF PERVEZ/ MAHE SABA	B-23X SECTOR 11-A NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-005928-01-0	Current A/C										615.24		2012-06-11	No Response	
43931	1042	U. P. Mera	SDNHI	42401-1931891-6, 42101-5473917-1	SHAKE UR RAHMAN / TAYYIBA SHAH	B-101, SECTOR 11A, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-002674-01-3	Current A/C										615.56		2012-03-12	No Response	
43932	1042	U. P. Mera	SDNHI	42101-4613454-8	RUHSANA BEGUM	367-11-D, ABU ZAR COLONY, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-000504-01-2	Current A/C										620.00		2012-06-20	No Response	
43933	1042	U. P. Mera	SDNHI	42101-3739941-7	MUHAMMAD KHALID KHAN	HOUSE NO B-41 SECTOR 11-C3 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-007039-01-7	Current A/C										622.00		2012-02-14	No Response	
43934	1042	U. P. Mera	SDNHI	42101-6713497-1	ABDUL QASIM KHAN	1475, SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-008645-01-2	Current A/C										628.00		2012-04-12	No Response	
43935	1042	U. P. Mera	SDNHI	42101-2785497-7	KHAKH AHMED	H NO L-449 NORTH KARACHI SEC 3C-4 KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-015236-01-2	Current A/C										629.00		2012-12-03	No Response	
43936	1042	U. P. Mera	SDNHI	42101-1858361-3	UMER DABAL	HOUSE#B-BYLKADA EMP. H. SOC., KORANGAL SECTOR 33-B, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-000980-01-1	Current A/C										629.00		2012-02-02	No Response	
43937	1042	U. P. Mera	SDNHI	42101-1581734-8	FARAZA MAHMOOD	H NO L-8, SEC 5/B-2 GULSHAN SAIED, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-015328-01-0	Current A/C										630.00		2012-07-26	No Response	
43938	1042	U. P. Mera	SDNHI	31301-1455177-8	MUHAMMAD KHALID	HOUSE NO-846, SECTOR NO-45-A, ZUPPER JONZ, NEAR PSO PETROL PUMP, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-006325-01-9	Current A/C										642.00		2012-08-02	No Response	
43939	1042	U. P. Mera	SDNHI	42101-2686663-9	SYED MUHAMMAD AKBAR ALI	B-518, KIBAL PLAZA PHASE B, SECTOR 11C/1 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-010167-01-8	Current A/C										646.00		2013-11-29	No Response	
43940	1042	U. P. Mera	SDNHI	42101-1257430-6, 42101-3684138-1	M SHAFI ULLAH M NASHIRULLAH MUHAMMAD JAHAN	HOUSE 9 PH/A, SECTOR B-6, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-000277-01-8	Current A/C										649.76		2012-11-38	No Response	
43941	1042	U. P. Mera	SDNHI	42101-1974843-9	MUHAMMAD ZAFAR YAB	B-252, SECTOR 9 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-010218-01-1	Current A/C										653.00		2012-03-06	No Response	
43942	1042	U. P. Mera	SDNHI	42101-1684185-8	KHAN HUMAYUN	HOUSE NO A-481 NORTH KARACHI SECTOR 11-B, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-009100-01-6	Current A/C										660.00		2012-10-30	No Response	
43943	1042	U. P. Mera	SDNHI	42101-950308-1	ENCEL ENERGY SOLUTIONS	A-316 SEC. 11-B NORTH KARACHI KH, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-014528-01-5	Current A/C										668.00		2012-02-25	No Response	
43944	1042	U. P. Mera	SDNHI	42101-1690081-1	SHUKAT ALI	HAMBAARD UNIVERSITY MOHAMMAD BIN QASIM AVENUE, KARACHI, PAKISTAN	Local Currency A/C	1042-0071-001528-01-4	Saving A/C										672.17		2012-12-31	No Response	
43945	1042	U. P. Mera	SDNHI	42101-938262-2	MUHAMMAD ARIAN KHAN	B-485, SECTOR 9 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-010906-01-3	Current A/C										676.37		2012-10-23	No Response	
43946	1042	U. P. Mera	SDNHI		ABDULLAH KHAN MUGHAL	KARACHI	Local Currency A/C			FUNDING A/C MISC.	Purchase Order / Payment Order	10461125	2012-06-06	OT	Pak Rupee				691.71		2012-06-06	No Response	
43947	1042	U. P. Mera	SDNHI	42101-1721806-9	QAMAM ZAMAN KHAN	B-587 SECTOR 11C-1, ADAM TOWN, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-003095-01-8	Current A/C										692.00		2012-06-06	No Response	
43948	1042	U. P. Mera	SDNHI	42101-3668037-7	MUHAMMAD MUHAMMAD KHAN	H NO A-941 SECTOR 11-A NORTH KH, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-014513-01-6	Current A/C										700.00		2012-07-28	No Response	
43949	1042	U. P. Mera	SDNHI	42101-7884136-2	SAHAB BEGUM	HOUSE NO B-290, SECTOR NO 10-NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-004217-01-6	Current A/C										704.60		2012-04-30	No Response	
43950	1042	U. P. Mera	SDNHI	42101-1533375-4	SANA D/O TAHIR DAG	H NO B-153 SEC 41-A KESC 1018 SHIMANAWA BRITTO COLONY NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0071-015410-01-2	Saving A/C										713.35		2012-06-28	No Response	
43951	1042	U. P. Mera	SDNHI	42101-0811124-5	MUHAMMAD HAFEEZ UD DIN	HOUSE NO L-466 SECTOR 5C-2 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0078-016124-01-4	Saving A/C										725.96		2012-11-38	No Response	
43952	1042	U. P. Mera	SDNHI	42101-684527-6	ABFA MASTEEN	A-17 KIBAL PLAZA PHASE B NORTH KARACHI NAGAN CHOWANGAL, KARACHI, PAKISTAN	Local Currency A/C	1042															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, UP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied/ floor	Amount Outstanding	Exp. PSLs, non-renewal	Last date of deposit or withdrawal	
43974	1042	U. P. Memon	SDNDH	42101-4963354-3	NAWAZ UD-DIN MALIK	HOUSE NO. A-29, SECTOR 11-A, NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-002136-01-4	Current A/C						Pak Rupee					887.00		2013-09-24	No Response
43975	1042	U. P. Memon	SDNDH	42101-8389426-4	SANA BAY KAZIED	6-710 SECTOR 11-B NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0075-001357-01-7	Saving A/C						Pak Rupee					805.26		2013-04-06	No Response
43976	1042	U. P. Memon	SDNDH	42101-8440784-3	WAJAHAT SITTQAT S/O MUHAMMAD SITTQAT	B-302 SEC 10 NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-015059-01-7	Current A/C						Pak Rupee					900.00		2013-12-27	No Response
43977	1042	U. P. Memon	SDNDH	44103-6248039-9	HAZ MUHAMMAD	HOUSE NO A-176, SECTOR 11-B NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-010393-01-2	Current A/C						Pak Rupee					900.00		2012-11-12	No Response
43978	1042	U. P. Memon	SDNDH	42101-1638089-3	MUHAMMAD TAFEEZ AHMED SIDDIQI	FLAT NO 12 AL KARIM CENTRE PLOT NO 7C, SECTOR 11-B UP MORE NORTH KARACH KARACHI, PAKISTAN	Local Currency A/C	1042-0001-015535-01-4	Current A/C						Pak Rupee					900.00		2012-07-20	No Response
43979	1042	U. P. Memon	SDNDH	42101-6441075-6,42101-9464044-6	ADNAN ALI KHAN PARVEEN	B-705 SECTOR 9 NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-015304-01-3	Current A/C						Pak Rupee					900.00		2012-06-13	No Response
43980	1042	U. P. Memon	SDNDH	42101-8340419-1	MUHAMMAD AZHAR	H303-743, SEC 5A/1N, KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-013254-01-4	Current A/C						Pak Rupee					900.00		2012-05-10	No Response
43981	1042	U. P. Memon	SDNDH	42101-3948361-1	MUHAMMAD AHD S/O MUHAMMAD HAMID	H NO 1-57 SEC 1-4 MINARABAD SURIAN TOWN KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-014962-01-9	Current A/C						Pak Rupee					900.00		2013-03-30	No Response
43982	1042	U. P. Memon	SDNDH	42101-3108177-1	SYED TAQI ALAM	FLAT NO C-4 GP BLK 5 SEC 11-C-1 FARIA AVENUE NORTH KHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-014074-01-9	Current A/C						Pak Rupee					900.00		2012-01-20	No Response
43983	1042	U. P. Memon	SDNDH	42501-1460987-0	SAMA KHALE	HOUSE NO B-70 NORTH KARACHI SECTOR C-4-11, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-014302-01-9	Current A/C						Pak Rupee					900.00		2012-01-05	No Response
43984	1042	U. P. Memon	SDNDH	42101-1325642-7	MUHAMMAD SAIED	H NO 572 BBL TOWN SECTOR 5-C-2 NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-010817-01-9	Current A/C						Pak Rupee					904.00		2012-11-12	No Response
43985	1042	U. P. Memon	SDNDH	42101-5717022-1	EHSSAN AHMAD NASIR	G-77, BIMP4 PLAZA MAJINNAR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1042-0003-005436-01-5	Current A/C						Pak Rupee					914.00		2012-01-13	No Response
43986	1042	U. P. Memon	SDNDH	42401-1801733-1	ABDUL HAKEEM	HOUSE NO 23136, SECTOR 11-F, NEW KARACHI MEDICAL CENTRE, , KARACHI, PAKISTAN	Local Currency A/C	1042-0071-002037-01-9	Saving A/C						Pak Rupee					916.48		2012-03-19	No Response
43987	1042	U. P. Memon	SDNDH	42101-5226338-4	MOUSHEEN KHATOON	L-303, SECTOR 11-C1, SR SYED TOWN NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-009411-01-2	Current A/C						Pak Rupee					923.00		2012-09-05	No Response
43988	1042	U. P. Memon	SDNDH	42101-9252271-9	JAMSHAD AHMED	4-401, SECTOR 11-B, UP SOCIETY NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-004252-01-9	Current A/C						Pak Rupee					955.00		2012-07-27	No Response
43989	1042	U. P. Memon	SDNDH	41101-6713273-9	HAZRA UD-DIN	HOUSE NO 12, MUSLIM BAPTIST COLONY, GALI NO 14, SECTOR 5-E, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-002120-01-4	Current A/C						Pak Rupee					933.00		2012-03-22	No Response
43990	1042	U. P. Memon	SDNDH	42001-4902066-3,30404-031030-5	MUHAMMAD ASHFAQ KHATER/ MUHAMMAD AHAD	HOUSE NO 11-1 ST NO 39 SINDHI HOTEL, SECTOR 1-1 NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-005050-01-6	Current A/C						Pak Rupee					900.00		2012-08-15	No Response
43991	1042	U. P. Memon	SDNDH	42501-4967330-0	AYESHA SAADQI	B-2403, SECTOR 11-B, NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-002245-01-6	Current A/C						Pak Rupee					962.91		2012-08-16	No Response
43992	1042	U. P. Memon	SDNDH	42101-1024330-3	SHUJAT AHMED	B-545, SECTOR NO 11-E, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-009054-01-9	Current A/C						Pak Rupee					968.00		2012-09-03	No Response
43993	1042	U. P. Memon	SDNDH	42101-1884113-1	MUHAMMAD OSAMA SHAFIQ	B-116, SECTOR 9, NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-000169-01-9	Current A/C						Pak Rupee					971.50		2013-05-08	No Response
43994	1042	U. P. Memon	SDNDH		ASIF KAMAL	KARACHI	Local Currency A/C			PENDING AC BULK P/O	Purchase Order / Payment Order	10461336	2012-06-07	USD	Pak Rupee					987.00		2012-06-07	No Response
43995	1042	U. P. Memon	SDNDH	42101-1650786-6,42101-1529446-6	IRSHAD AHMED SIDDIQI / SHAHIDA SIDDIQI	B-208 SECTOR 11-C-2 NEW KHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0077-014100-01-1	Saving A/C						Pak Rupee					990.92		2012-05-31	No Response
43996	1042	U. P. Memon	SDNDH	42101-1720446-1	WAJED ALAM SIDDIQI	A-400, SECTOR 11-A, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-006305-01-3	Current A/C						Pak Rupee					997.90		2012-10-03	No Response
43997	1042	U. P. Memon	SDNDH	42101-5544192-0	ALYIA NASSIR	FL NO A-308, ANJUM TERRACE, BLOCK L, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-010111-01-2	Current A/C						Pak Rupee					1,000.00		2012-09-24	No Response
43998	1042	U. P. Memon	SDNDH		Unidentified ATM Card Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-01-03	No Response
43999	1042	U. P. Memon	SDNDH		Unidentified ATM Card Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-03-13	No Response
44000	1042	U. P. Memon	SDNDH		Unidentified ATM Card Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-09-18	No Response
44001	1042	U. P. Memon	SDNDH		Unidentified ATM Card Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-11-12	No Response
44002	1042	U. P. Memon	SDNDH		KHUSO KANUPP, KARACHI	B-62, SEC 7D-3, SHADMAN TOWN, , KARACHI	Local Currency A/C			SALAD HUSSAIN	Purchase Order / Payment Order	10461043	2012-05-31	USD	Pak Rupee					1,000.00		2012-05-31	No Response
44003	1042	U. P. Memon	SDNDH		KHUSO KANUPP, KARACHI-NATIONAL BANK (CODE-0152)	B-105, SECTOR 10, NORTH KARACHI, , KARACHI	Local Currency A/C			TAJYAR WAGHAN	Purchase Order / Payment Order	10460099	2012-05-30	USD	Pak Rupee					1,000.00		2012-05-28	No Response
44004	1042	U. P. Memon	SDNDH		SDHI MEDICAL UNIVERSITY-	Balqoo R/L, Agha Shabazz Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			SYED SHAH RAZA ZAHID	Purchase Order / Payment Order	10462253	2012-10-30	PKR	Pak Rupee					1,000.00		2012-10-30	No Response
44005	1042	U. P. Memon	SDNDH		KHUSO KANUPP, KARACHI	B-74, SECTOR 4, NORTH KARACHI, , KARACHI	Local Currency A/C			MUHAMMAD IRFAN	Purchase Order / Payment Order	10461002	2012-05-28	USD	Pak Rupee					1,000.00		2012-05-28	No Response
44006	1042	U. P. Memon	SDNDH	42301-5092403-0	NADMA BANO	HOUSE NO 11-473, SECTOR 3, NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0071-007709-01-5	Saving A/C						Pak Rupee					1,026.27		2012-10-15	No Response
44007	1042	U. P. Memon	SDNDH	42101-1940189-3	JAMIL AHMED	B-492, SECTOR 5-L, NEW KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-005518-01-2	Current A/C						Pak Rupee					1,053.75		2012-12-17	No Response
44008	1042	U. P. Memon	SDNDH	42401-5072564-9	BEKURAT	H. NO. N-473, SEC 7-A SURIAN TOWN, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-011092-01-0	Current A/C						Pak Rupee					1,058.35		2012-03-13	No Response
44009	1042	U. P. Memon	SDNDH	42101-1901263-7	HABIB ULLAH KHAN	D-15, ABDULLAH COMPLEX SECTOR 5-L NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0074-012247-01-0	Saving A/C						Pak Rupee					1,064.15		2013-12-24	No Response
44010	1042	U. P. Memon	SDNDH	42101-4304319-9	ABIF NISAR	HOUSE NO 1-202 SECTOR 5A3 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0071-015745-01-6	Saving A/C						Pak Rupee					1,078.20		2012-09-15	No Response
44011	1042	U. P. Memon	SDNDH	42101-3752223-2	SHABANA KHUGHTAD/O/MU SAIEEM ULLAH	HOUSEAG-10, SEC 11-K, SANOBER COTTAGES, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-014082-01-9	Current A/C						Pak Rupee					1,099.00		2012-09-15	No Response
44012	1042	U. P. Memon	SDNDH	42101-9493247-4	SABA ZABEEN	HAMBAAD UNIVERSITY SHAHAR-E-MADINAT AL HIKMAH, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-012704-01-1	Current A/C						Pak Rupee					1,098.26		2012-02-18	No Response
44013	1042	U. P. Memon	SDNDH	42401-1661383-3	DOST MUHAMMAD	MAJRAH GOTH, MANGHOOR ROAD, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-011619-01-7	Current A/C						Pak Rupee					1,114.00		2012-04-23	No Response
44014	1042	U. P. Memon	SDNDH	42101-1837961-7	SYED AZHAR HUSSAIN NAQVI	H NO L774 SEC 1-4 MINARABAD NORTH KHI NEAR SUPER GENERAL STORE, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-012984-01-1	Current A/C						Pak Rupee					1,120.00		2012-05-31	No Response
44015	1042	U. P. Memon	SDNDH	42401-3780746-4	NARGIS BIBI	H 38, PHASE I, K.D. APTS, SEC 01-1, E, SURIAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1042-0074-003553-01-2	Saving A/C						Pak Rupee					1,189.13		2012-09-06	No Response
44016	1042	U. P. Memon	SDNDH	42101-5553921-0	MUHAMMAD SIDDIQUE	B-407/77, AB, APARTMENT PHASE-2, SECTOR NO 11-C-1, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-007280-01-7	Current A/C						Pak Rupee					1,200.00		2012-12-31	No Response
44017	1042	U. P. Memon	SDNDH	42301-1470954-5	SANOBER AYAZ	B-407-11-C-1, ADAM TOWN, NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-004357-01-5	Current A/C						Pak Rupee					1,219.20		2012-08-27	No Response
44018	1042	U. P. Memon	SDNDH	42401-4882438-7	GHULAM SAWMI	MAJRAH PARA, GADAM CHARIMA, MANGHOOR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-007063-01-6	Current A/C						Pak Rupee					1,223.00		2012-03-02	No Response
44019	1042	U. P. Memon	SDNDH	42401-1956774-5	MUHAMMAD HASSAN	SURIAN, NEW KARACHI, , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0071-003289-01-8	Saving A/C						Pak Rupee					1,245.62		2012-01-17	No Response
44020	1042	U. P. Memon	SDNDH	42301-4953002-4	SHAHLA EHSAN	NO 11 - 58, 11 - B, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-004011-01-4	Current A/C						Pak Rupee					1,299.00		2012-03-07	No Response
44021	1042	U. P. Memon	SDNDH	42101-1622816-4	ZAFUN AL NISA	PLOT NO N237, SECTOR NO 7-C, NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1042-0001-007429-01-0	Current A/C						Pak Rupee					1,300.00		2012-03-22	No Response
44022	1042	U. P. Memon	SDNDH	42101-3302141-3	AJEEZ AHMED S/O MUHAMMAD KAHM	L 305, SEC 5, NORTH KARACHI, , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0076-014912-01-4	Saving A/C						Pak Rupee					1,314.70		2012-06-28	No Response
44023	1042	U. P. Memon	SDNDH	42101-8080348-4	SABRA R YAS	L-4 ST 3 SEC 14-B SHADMAN TOWN, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0071-015410-01-3	Saving A/C						Pak Rupee					1,335.26		2012-10-11	No Response
44024	1042	U. P. Memon	SDNDH	42101-9303044-5	SYED NASEEM AHMED	S-47 152 NEW KARACHI, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0001-000461-01-4	Current A/C						Pak Rupee					1,391.75		2012-06-05	No Response
44025	1042	U. P. Memon	SDNDH	42401-7173691-1	FRANCE	HOUSE NO B 790, NEW MANWALLEE COLONY, MANGHOOR ROAD, DABHA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1042-0071-003257-01-0	Saving A/C						Pak Rupee					1,393.57		2012-04-03	No Response
44026	1042	U. P. Memon	SDNDH	42101-5564806-6	FARIHAT PARVEEN KALEEM	HOUSE NO A																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PSY/DULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	Exp PKR amount recorded
44037	1042	U. P. Musa	SDNHI	42101-1721307-8	SHADIA FARASAT	HOUSE NO B-291 SECTOR 10 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0071-015869-01-5	Saving A/C							Pub Repose				1,583.85		2013-10-11	No Response
44038	1042	U. P. Musa	SDNHI	42101-1411222-8	TABASSUM NIGAR	L-62H, SECTOR 5-C/3, NORTH KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1042-0081-002079-01-4	Current A/C							Pub Repose				1,580.00		2012-05-15	No Response
44039	1042	U. P. Musa	SDNHI	42101-0810761-2	AALIYA MUSHTAQ	A-67N, SECTOR-11-A NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0078-016577-01-1	Saving A/C							Pub Repose				1,627.73		2012-12-24	No Response
44040	1042	U. P. Musa	SDNHI	42101-6400194-1	SADIR E. ALAM HADIM	HOUSEH-076,SECTOR 9C-2, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0070-010302-01-0	Saving A/C							Pub Repose				1,622.59		2012-11-30	No Response
44041	1042	U. P. Musa	SDNHI	42101-4315426-1	ABDUL HAIR	MOVE GUTTA MANGROVE SHAHNAWAZ BHUTTO COLONY W-22 STOP BISMLA MEDICAL STORE,KARACHI,PAKISTAN	Local Currency A/C	1042-0078-015577-01-0	Saving A/C							Pub Repose				1,656.32		2012-08-23	No Response
44042	1042	U. P. Musa	SDNHI	42101-4950186-9	SYED MAZHAR HUSSAIN	FLAT NOLA-208, SECTOR 5/M NORTH KARACHI, AHSAN SQUARE , KARACHI, PAKISTAN	Local Currency A/C	1042-0081-009161-01-9	Current A/C							Pub Repose				1,671.33		2012-07-08	No Response
44043	1042	U. P. Musa	SDNHI	42101-6274904-9	MOHAMMAD WOSIQ	B-76,SECTOR 10, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-006715-01-5	Current A/C							Pub Repose				1,676.60		2012-10-15	No Response
44044	1042	U. P. Musa	SDNHI	42101-0895745-142101-0380123-4	ALIAZ BAZA/ SYEDA TALAT	H NO 4820 NEW KHI SECTR 5-D , KARACHI, PAKISTAN	Local Currency A/C	1042-0078-015115-01-1	Saving A/C							Pub Repose				1,681.56		2012-04-09	No Response
44045	1042	U. P. Musa	SDNHI	42101-1792234-6	NASREEN	L486,SECTOR NO- 5C-1, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1042-0071-007207-01-3	Saving A/C							Pub Repose				1,755.29		2012-04-09	No Response
44046	1042	U. P. Musa	SDNHI	42101-0076631-0	NUZHAT JAMEL	B-137, SECTOR 10,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-011606-01-2	Current A/C							Pub Repose				1,805.00		2012-09-10	No Response
44047	1042	U. P. Musa	SDNHI	42101-0351362-0	SHAGUFTA NIGAR	B-150, SECTOR 5/L NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-014204-01-2	Current A/C							Pub Repose				1,840.00		2012-08-10	No Response
44048	1042	U. P. Musa	SDNHI	42101-2004294-2	BURKISANA QAMAR	B-790,SECTOR 11-C-1,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0074-003999-01-0	Saving A/C							Pub Repose				1,845.94		2012-08-24	No Response
44049	1042	U. P. Musa	SDNHI	42101-5414954-0	SYEDA SHAZIA SHAHID	FLATH LBLK-CARSHA COMP. SEC 5-LN,KARACHI,US STOP KARELA MORE, KARACHI, PAKISTAN	Local Currency A/C	1042-0081-014623-01-9	Current A/C							Pub Repose				1,880.49		2012-06-13	No Response
44050	1042	U. P. Musa	SDNHI	42101-0017531-0	FARIDA GUL	QTR 17 BLK 36 11 D NEW KHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-015291-01-9	Current A/C							Pub Repose				1,900.00		2012-10-01	No Response
44051	1042	U. P. Musa	SDNHI	42101-5881930-5	FARAZ IMBAN SO IMBAN ULLAH KHAN	H NO L-507 SEC 5-A/1,NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1042-0081-014947-01-0	Current A/C							Pub Repose				1,900.00		2012-06-29	No Response
44052	1042	U. P. Musa	SDNHI	42101-0104662-7	BE AL AHMED	A-111,SECTOR 11-A,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-005434-01-1	Current A/C							Pub Repose				1,983.15		2012-12-11	No Response
44053	1042	U. P. Musa	SDNHI	42101-3550335-0	NADMA NADEEM	L443,SEC 5-LN, KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0071-014055-01-5	Saving A/C							Pub Repose				1,981.05		2012-10-10	No Response
44054	1042	U. P. Musa	SDNHI		SHABEED MORTAMMA BENAZIR BHUTTO MEDICAL COLLEGE-LYARI KARACHI	F NO H-2 MODERN COMPLEX, SEC 11-A NORTH KARACHI , KARACHI	Local Currency A/C			FARAH ARSHAD	Purchase Order / Payment Order	10401094	2012-09-15	PKB	Pub Repose				2,000.00		2012-09-15	No Response	
44055	1042	U. P. Musa	SDNHI		S.S.G.C.-ON AC/OF M.AKRAM QURESHI	A-1019 ST-27 SECTOR 11-B NORTH ,KARACHI , KARACHI	Local Currency A/C			MUHAMMAD ANKRAM QURESHI	Purchase Order / Payment Order	10400054	2012-04-21	FED	Pub Repose				2,000.00		2012-04-21	No Response	
44056	1042	U. P. Musa	SDNHI		S.S.G.C.-ON AC/OF M.AKRAM QURESHI	A-1019 ST-27 SECTOR 11-B NORTH ,KARACHI , KARACHI	Local Currency A/C			MUHAMMAD ANKRAM QURESHI	Purchase Order / Payment Order	10400053	2012-04-21	FED	Pub Repose				2,000.00		2012-04-21	No Response	
44057	1042	U. P. Musa	SDNHI	42101-5887945-142101-3831193-2	BAZA IMAM SODQULI / QURAT UL AN BAZA	MO-A-92N, SEC 11-B, NORTH KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1042-0091-009900-01-9	Current A/C							Pub Repose				2,007.75		2012-02-27	No Response
44058	1042	U. P. Musa	SDNHI	42101-1830279-9	ASHIQ ALI	H NO L-253A, SECTOR 6 MANGROVER ROAD , KARACHI, PAKISTAN	Local Currency A/C	1042-0081-000559-01-8	Current A/C							Pub Repose				2,013.00		2012-03-11	No Response
44059	1042	U. P. Musa	SDNHI	42101-2014672-7	MEHAMMAD NOURMAN AHMED	HOUSE NO.A-61A,SECTOR 11-B,NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1042-0081-003490-01-3	Current A/C							Pub Repose				2,026.00		2012-01-01	No Response
44060	1042	U. P. Musa	SDNHI	42101-4954563-2	NUZHAT FAZ SODQULI	HOUSE NO.308, SECTOR 5-L, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0081-002607-01-4	Current A/C							Pub Repose				2,061.00		2012-03-16	No Response
44061	1042	U. P. Musa	SDNHI	42101-7761730-1	ABDUL HAMID	A-208, 11-B NORTH KARACHI , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1042-0081-003036-01-5	Current A/C							Pub Repose				2,123.05		2012-03-06	No Response
44062	1042	U. P. Musa	SDNHI	42101-4990454-142101-6810060-8	M.TARIQ BALUCH / NASIM BEGUM	FLAT NO-B-12,SHERATON BRIGHTS SECTOR 5,NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1042-0081-005752-01-6	Current A/C							Pub Repose				2,194.85		2012-06-21	No Response
44063	1042	U. P. Musa	SDNHI	42101-4155620-3	MUHAMMAD RIZWAN	B-4A, SECTOR 11-A, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1042-0081-002751-01-9	Current A/C							Pub Repose				2,206.35		2012-01-04	No Response
44064	1042	U. P. Musa	SDNHI	42101-3822479-5	AFZAL KHAN	METALLAH B-89/1 SECTOR 11-A SECTOR 11-A NORTH KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1042-0081-006134-01-0	Current A/C							Pub Repose				2,300.00		2012-04-20	No Response
44065	1042	U. P. Musa	SDNHI	42101-1863822-5	NASIR AHMED	HOUSE F-142H, SECTOR 4-B NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0071-006726-01-4	Saving A/C							Pub Repose				2,426.67		2012-08-24	No Response
44066	1042	U. P. Musa	SDNHI		K.E.S.C. LTD.	A-307, SECTOR 11-B, NORTH KARACHI , KARACHI	Local Currency A/C			SYED SHIRAZ HAJAN	Purchase Order / Payment Order	10401094	2012-09-15	OT	Pub Repose				2,600.00		2012-09-15	No Response	
44067	1042	U. P. Musa	SDNHI	42101-136856-5	ASHRAF UDDIGLA	B-650 SECTOR 8, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0071-001496-01-5	Saving A/C							Pub Repose				2,686.80		2012-10-18	No Response
44068	1042	U. P. Musa	SDNHI	42101-1080144-0	RIZWANA SIKANDAR	B-759 SECTOR 11-A GULSHAN-E-USMAN NORTH KARCHI ,KARACHI, PAKISTAN	Local Currency A/C	1042-0071-000977-01-5	Saving A/C							Pub Repose				2,744.70		2012-06-19	No Response
44069	1042	U. P. Musa	SDNHI	42041-1967504-3	MUHAMMAD KHALID HADIM	HOUSE NO.136,SECTOR 11 A NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1042-0081-005513-01-7	Current A/C							Pub Repose				2,880.00		2012-10-12	No Response
44070	1042	U. P. Musa	SDNHI	42101-4206010-2	MUHAMMAD MUMTAZ ALAM / FAHIAH MUMTAZ	901, SANOBOR COTTAGES SEC 11-B, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1042-0076-011626-01-9	Saving A/C							Pub Repose				2,905.46		2012-06-22	No Response
44071	1042	U. P. Musa	SDNHI	42101-2802308-5	ZAMZAD KHAN	H NO 1071H, SECTOR 5-A, INDH HOTEL, NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1042-0071-001086-01-0	Saving A/C							Pub Repose				2,993.00		2012-03-05	No Response
44072	1042	U. P. Musa	SDNHI		K.M.C.	FLATD-305,SAMA BLESSING , SEC 5-K,N KARACHI , KARACHI	Local Currency A/C			BASHID ALIKHAN SYO WARD ALI KHAN	Purchase Order / Payment Order	10402120	2012-11-06	PKB	Pub Repose				3,000.00		2012-11-06	No Response	
44073	1042	U. P. Musa	SDNHI		K.M.C.	FLATD-305,SAMA BLESSING , SEC 5-K,N KARACHI , KARACHI	Local Currency A/C			BASHID ALIKHAN SYO WARD ALI KHAN	Purchase Order / Payment Order	10402119	2012-11-06	PKB	Pub Repose				3,000.00		2012-11-06	No Response	
44074	1042	U. P. Musa	SDNHI	42101-1738108-2	MAHEEN KISAN	A-84I, SECTOR 11-A, NORTH KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1042-0076-010229-01-0	Saving A/C							Pub Repose				3,126.65		2012-06-26	No Response
44075	1042	U. P. Musa	SDNHI	42101-0834226-142101-080300-3	GULAM RASOOL KHAN/ ADNAN RASOOL KHAN	FLAT NO. B-102, SAMBA BLESSING FL SEC 5K, NORTH KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1042-0077-013759-01-5	Saving A/C							Pub Repose				3,145.00		2013-06-19	No Response
44076	1042	U. P. Musa	SDNHI	42101-8998018-3	ABUL AMIR	B-642 SECTOR 11/C-1,NORTH KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1042-0091-009906-01-9	Current A/C							Pub Repose				3,159.87		2012-05-23	No Response
44077	1042	U. P. Musa	SDNHI	42101-7933100-2	RUBINA SIKANDAR	B-759 SECTOR-																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	Type	CNIC/ Passport No.	Name	Address	Details of the Depositor/Beneficiary of the Instrument	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BDO/FBO/DBO, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/GBP/JPY/CHF)	Rate Type (MTAF/CFB)	FCS Contract No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR currency	Last date of deposit or withdrawal	Remarks		
4400	1042	U. P. More		SN20H	42101-802035-7	NAVIED UR REHMAN	R-241, SECTOR 5/L, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1042-0001-000223-01-0	Current AC											5,713.60		2012-07-19	No Response	
4401	1042	U. P. More		SN20H		MUHAMMAD AHSAN IQBAL FATMA	B-NO 8-563 SECTOR 11-C-1 ADAM TOWN NORTH KARACHI	Local Currency AC		FUNDING AC MISC.	Purchase Order / Payment Order	1042209	2012-10-20	OT							6,101.50		2012-10-20	No Response	
4402	1042	U. P. More		SN20H	42101-1090641-4	MUHAMMAD AFTAB AZAM ANSARI	C-108, SECTOR 11-B, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1042-0001-002246-01-7	Current AC											6,520.55		2012-06-27	No Response	
4403	1042	U. P. More		SN20H	42101-7004815-0	SEHERISH SHAHZAD	FLAT NO.08, SECTOR 11/A SANDBER COYPTAGE, GROUND FLO. NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1042-0001-004032-01-3	Current AC											6,620.00		2012-09-17	No Response	
4404	1042	U. P. More		SN20H	42101-1485610-3	MUHAMMAD MAHMOOD	L-7903,M,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency AC	1042-0001-003910-01-4	Current AC											6,888.66		2012-09-10	No Response	
4405	1042	U. P. More		SN20H	42101-6134068-0	FARMEEDA SIDDIQQA	HOUSE NO 1-230 SECTOR 11-4, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1042-0001-010509-01-4	Current AC											6,920.00		2012-07-12	No Response	
4406	1042	U. P. More		SN20H	42101-6737122-23	MUHAMMAD AAMIR HUSSAN	HOUSE NO. L-927, SECTOR 5-C-2, BILAL TOWN,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1042-0001-000173-01-7	Current AC											6,971.00		2012-04-30	No Response	
4407	1042	U. P. More		SN20H	42000-2056400-5	PIYED MUHAMMAD RAZA	HOUSE NO D-51, KHAYABAN-E-MADR ASSIRI,RIZVIA SOCIETY, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1042-0001-013722-01-7	Current AC											7,450.00		2012-02-27	No Response	
4408	1042	U. P. More		SN20H	42101-1805974-74	MUHAMMAD SAHAZAD NO MUHAM. SHARIF	SHOPNO.2,MARIA APPT,NAGAN CHOWK,RACDUA FINTB, KARACHI,PAKISTAN	Local Currency AC	1042-0001-014722-01-0	Current AC											7,490.00		2012-10-31	No Response	
4409	1042	U. P. More		SN20H	42101-8390507-0	MUNAWER IMRAN	HOUSE NO B-142 SECTOR 11-A,N KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1042-0070-010103-01-5	Saving AC											7,921.85		2012-05-18	No Response	
4410	1042	U. P. More		SN20H	42101-1337579-642101-1505047-3	S.SHOAB HUYEDRIS.SAKINARIF IQBAL	C-342, SECTOR 11/B NORTH KARACHI, KARACHI,PAKISTAN	Local Currency AC	1042-0070-010123-01-1	Saving AC											8,067.96		2012-10-25	No Response	
4411	1042	U. P. More		SN20H	11201-0152611-7	GUL SHAHZADA	HOUSE # A 407 SECTOR 11-A NORTH KH, KARACHI, PAKISTAN.	Local Currency AC	1042-0070-012620-01-7	Saving AC											9,278.28		2012-01-03	No Response	
4412	1042	U. P. More		SN20H	42401-1564017-2	NAZMA NISAN	R-114, SECTOR 10 NORTH KARACHI, KARACHI,PAKISTAN	Local Currency AC	1042-0071-009006-01-0	Saving AC											9,338.43		2012-06-09	No Response	
4413	1042	U. P. More		SN20H	42101-1832541-3	NEZAM LEO DIN	HOUSE NO 6 SEC 11-D BLOCK 123, NEW KARACHI,KARACHI,PAKISTAN	Local Currency AC	1042-0001-010920-01-1	Current AC											10,081.00		2012-11-08	No Response	
4414	1042	U. P. More		SN20H	42101-1279817-7	ABDUL MAJEED KHAN	A-11 KHAN & CO B-205, SEC-11-A, NORTH KH, KARACHI, PAKISTAN.	Local Currency AC	1042-0001-005561-01-5	Current AC											11,271.40		2012-02-21	No Response	
4415	1042	U. P. More		SN20H	42101-8196186-1	REHAN ALI/SO FARHAN ALI	HOUSENO.222A, KARACHI, SEC 11A,, KARACHI, PAKISTAN.	Local Currency AC	1042-0001-014043-01-0	Current AC											12,041.00		2013-05-07	No Response	
4416	1042	U. P. More		SN20H		K.B.C.A.	B. NO. A-1009, SECTOR 11-B,, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC		ALYA KHAN	Purchase Order / Payment Order	1045955	2012-01-04	PRG							12,450.00		2012-01-04	No Response	
4417	1042	U. P. More		SN20H		K.B.C.A.	B. NO. A-1009, SECTOR 11-B,, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC		ALYA KHAN	Purchase Order / Payment Order	1045955A	2012-01-04	PRG							12,450.00		2012-01-04	No Response	
4418	1042	U. P. More		SN20H	42101-1512070-742101-1645941-0	QASIM PERVEEN / SAIED ALAM	B-NO 5A-1, SECTOR NO.5-B-1 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1042-0071-009060-01-0	Saving AC											19,275.96		2012-11-26	No Response	
4419	1042	U. P. More		SN20H	42101-1611094-0	MAHMOOEB NOZMAN	B-NO A-54,BLK 13-D-1-G. QIBLA,, KARACHI, PAKISTAN.	Local Currency AC	1042-0071-000231-01-4	Saving AC											19,384.75		2012-03-30	No Response	
4420	1042	U. P. More		SN20H	42101-1397423-3	GULAM MOHIDEEN	B-05 SECTOR 11B, QIBLA TOWN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1042-0001-001296-01-0	Current AC											20,844.17		2012-03-14	No Response	
4421	1042	U. P. More		SN20H	42101-129551-8	SADA	NO.8 - 419 SECTOR, 08 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1042-0071-003644-01-9	Saving AC											149,361.86		2012-03-28	No Response	
4422	1043	Nayabul		SN20H	42101-0855309-1	ZAHEB HUSSAN	PLT K2-419 SARHADDI MNGEL-1 1ST FLOOR,1 ABIDUL MAJEED KHAN RD,KHADDA MKT NEAR ABIDUL MAJEED KHAN,KARACHI,PAKISTAN	Local Currency AC	1043-0001-000109-01-1	Current AC											0.01		2012-04-23	No Response	
4423	1043	Nayabul		SN20H	42101-0887087-1	MUHAMMAD SALEEM	PL EUBHA MANZIL, 2ND FLOOR, EUBHA RAJCHOW ROAD, ST-10-B, NEW KALMI NEAR BEHMANSA MASHI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-002212-01-0	Current AC											0.05		2012-08-15	No Response	
4424	1043	Nayabul		SN20H	42101-013479-9	SHAHED MUHAMMAD HAFIDON	FLAT NO.401,ALBA MANZIL, 4TH FLOOR, MUHAMMAD KHAN BOY OFF DM SCHOOL, NAYABULIYAL,KARACHI,PAKISTAN	Local Currency AC	1043-0001-001755-01-3	Current AC											0.08		2012-06-30	No Response	
4425	1043	Nayabul		SN20H	42101-5080761-4	MUJAFAR ULIN	PLOT NO K3-76-118 LADA PANSARI COMPUND KHADDA MARKET LYARI,KH, KARACHI, PAKISTAN.	Local Currency AC	1043-0071-003559-01-0	Saving AC											0.05		2012-01-05	No Response	
4426	1043	Nayabul		SN20H	42101-5508086-9	VOCKY ARJUN	MASOOMIEN HOSPITAL, NEAR CHITIAN MEDICAL STORE, MOOSA LANE, SHAH ABDUL LATIF BHUTTA ROAD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-005267-01-0	Current AC											1.00		2012-09-29	No Response	
4427	1043	Nayabul		SN20H	42101-1578469-0	LIQAQT HUSSAN	ANAN ARCADE FLOOR 4TH FLOOR,10TH FLOOR,1ST FLOOR, FIDA HUSSAN SHEKHRA RD NR MASINA MASHI, KARACHI, PAKISTAN	Local Currency AC	1043-0001-004050-01-0	Current AC											4.00		2012-07-12	No Response	
4428	1043	Nayabul		SN20H	42101-6108077-5	SHAKIZAD AHMED	SHISA MANZIL, 4TH FLOOR, LATIF JAN MOHSI ST NO.7-A NAYABAD NR CHODHA STRE BEHMANSA MASHI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-004992-01-4	Current AC											4.40		2012-11-21	No Response	
4429	1043	Nayabul		SN20H	15702-0000909-9	ALIKHAN	C/O M. ASHRAF HAFIDON NEAR STORE MOGHA, TERRACE, BESIDE BAHIL NAYABAD, OFFERGANG NAYABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-000578-01-0	Current AC											5.21		2012-05-14	No Response	
4430	1043	Nayabul		SN20H	42101-0802498-7	KHIDAN SO KANDI DADA BHAI	MASOOMIEN HOSPITAL, NEAR SHAH ABDUL LATIF BHUTTA ROAD, NEAR CHUTIAN MEDICAL STORE LYARI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-005269-01-3	Current AC											6.00		2012-12-20	No Response	
4431	1043	Nayabul		SN20H	42101-7965237-7	MATEEN AHMED	MASOOMIEN HOSPITAL, NEAR CHITIAN MEDICAL STORE, ABDUL LATIF BHUTTA ROAD, MOOSA LANE,KARACHI,PAKISTAN	Local Currency AC	1043-0001-004605-01-4	Current AC											9.00		2012-09-01	No Response	
4432	1043	Nayabul		SN20H	42401-1760391-6	ANITA KIRAN	MASOOMIEN HOSPITAL, NR CHITIAN MEDICAL STORE, MOOSA LANE, SHAH ABDUL LATIF BHUTTA RD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-005274-01-0	Current AC											10.00		2012-12-01	No Response	
4433	1043	Nayabul		SN20H	42101-8302427-4	MARIYA	STREET NO.1A NAYABAD NEZAMANI MANZIL, JAM EEMAL ROAD, BEHMAN DCTO SCHOOL, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002061-01-4	Current AC											12.00		2012-06-18	No Response	
4434	1043	Nayabul		SN20H	42401-1512104-0	QIBAL UN NISA	MASOOMIEN HOSPITAL, TRUST MOOSA LANE, NEAR CHITIAN MEDICAL STORE, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-004034-01-0	Current AC											11.00		2012-06-05	No Response	
4435	1043	Nayabul		SN20H	42101-070296-4	NARMA DIO MUHAMMAD HUSSAN	MASOOMIEN HOSPITAL, TRUST, NEAR CHITIAN MEDICAL STORE, SHAH A LATIF BHUTTAN ROAD,MOOSA LANE,KARACHI,PAKISTAN	Local Currency AC	1043-0001-005187-01-3	Current AC											15.00		2012-11-10	No Response	
4436	1043	Nayabul		SN20H	42101-0932578-7	ABDUL GHANI KHAN NAZI	WELBING MOSQUE NO.76-B-5A OFF NEAR ROAD NEAR BEAL MOSQUE ST 6,BEAL, BEHMAN VARDALIYAL, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002174-01-2	Current AC											19.25		2012-02-10	No Response	
4437	1043	Nayabul		SN20H	42101-1762847-5	YOUSUF SO ABDEL	HOUSE NO.46-78-206-BAL STREET NO 1 LGOSIA MASID ROAD KALBI LYARI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-000423-01-0	Current AC											19.41		2012-11-23	No Response	
4438	1043	Nayabul		SN20H	42101-6130763-7	SALEEM RAZA	FLAT NO.602 4TH FLOOR,BHITTA MANZIL ST NO.2 HASI ISMAIL RD NR HUSSAN SETH GARAGE NAYABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-004127-01-0	Current AC											20.00		2012-06-14	No Response	
4439	1043	Nayabul		SN20H	42101-107497-3	RUNAD ALI JAFFARI	4TH FLOOR, PROOOS MANZIL GALI NO 1 MASIN ROAD, KHADDA MARKET, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002648-01-5	Current AC											20.00		2012-02-21	No Response	
4440	1043	Nayabul		SN20H	42000-080312-3	KABIRAT ALI	FLAT NO.401 4TH FLOOR, PLT 1446 GALI NO.5 ALI HEIGHTS, OFF HILTON ROAD, KHADDA MARKET, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003038-01-5	Current AC											20.00		2012-02-11	No Response	
4441	1043	Nayabul		SN20H	42101-3407896-5	GULAM RAZA	HOUSE NO.01,STREET NO.01, BLOCK 12SHAH BAIG LANE, LYARI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-002987-01-5	Current AC											22.00		2012-11-19	No Response	
4442	1043	Nayabul		SN20H	42101-0755387-7	MUHAMMAD SIDDIQ	HOUSE NO.6A,3A,387 SALOUGHTERY YARD ROAD,WEST SHAH BAIG LANE LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002112-01-1	Current AC											22.00		2012-02-23	No Response	
4443	1043	Nayabul		SN20H	42101-0813423-8	HINA DIO BHAM	MASOOMIEN HOSPITAL, NEAR CHITIAN MEDICAL STORE, MOOSA LANE,KARACHI,PAKISTAN	Local Currency AC	1043-0001-005261-01-0	Current AC											25.00		2012-11-01	No Response	
4444	1043	Nayabul		SN20H	42101-9819123-7	FAHME AL ARDEEN	FLAT NO.302, 3RD FLOOR, PCT 17-4 SHYANAT I NADEEM CHAI GALI,KHADDA MKT,KARACHI,PAKISTAN	Local Currency AC	1043-0001-004452-01-0	Current AC											28.17		2012-10-10	No Response	
4445	1043	Nayabul		SN20H	42401-3464557-2	SHUMILA	FLAT NO.113, 2ND FLOOR, HUSSAN MANZIL, KACHI GALI,KHADDA MKT NR DAFODILES CAMPUS 2 SCHOOL, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-004600-01-0	Current AC											30.00		2012-05-24	No Response	
4446	1043	Nayabul		SN20H	42101-3942421-9	GULAM HAIDER	MEHROBOH MANZIL ST NO.3 SRAI COLONY MOOSA LANE LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-004100-01-0	Current AC											30.00		2012-03-28	No Response	
4447	1043	Nayabul		SN20H	42101-6133833-5	MUHAMMAD AHMED OWAS	KAUSER MASID MOOSA LANE OFF SHAH BETHAL HALL, KARACHI,PAKISTAN	Local Currency AC	1043-0071-005120-01-2	Saving AC											34.83		2012-09-26	No Response	
4448	1043	Nayabul		SN20H	42101-5236609-3	MANDOOR ILAM	HABIBI FATIMA MANZIL,3RD FLOOR, USMAN DOORLAN ROAD, OFF GULZAR BAKERY, KHADDA, LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-001703-01-7	Current AC											41.10		2012-05-02	No Response	
4449	1043	Nayabul		SN20H	42101-2113340-0	MEHREEN	4TH FLOOR, BIFAN MANZIL, MASIN ROAD, KHADDA MARKET, KARACHI, PAKISTAN.	Local Currency AC	1043-0071-003013-01-0	Saving AC											41.56		2012-04-06	No Response	
4450	1043	Nayabul		SN20H	42101-770257-1	MUHAMMAD RIAZ	A-K 7-425-94 SHAH WALIULLAH RD NEAR NAZO CHOWK DARYABAD LYARI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-004447-01-3	Current AC											44.00		2012-09-13	No Response	
4451	1043	Nayabul		SN20H	42101-7663128-7	DMBAN	FLAT NO.145TH FLOOR,MUSTAFA PALACE NEAR SIDDIQUS MASID LIAQATABAD COLONY NAYABAD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-002490-01-0	Current AC															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate applied (date)	Amount Outstanding	Exp PKB/overridden	Last date of deposit or withdrawal	
44163	1043	Nasirabad	SINHR	ABIDA PARVEEN	FLAT NO.17 3RD FLR ALHAFSA MANZIL-ST.3 PLOT LYARI MOOSA CHAPRI LIAQAT COLONY LYARI KARACHI PAKISTAN	Local Currency AC	1043-0017-00351-01-9	Saving AC						Pak Rupee				68.54		2013-09-25	No Response
44164	1043	Nasirabad	SINHR	MUHAMMAD SHOHREH	FLAT 1201 AC-ST NO.2 2ND FLR, ALAM BAKSHA POLICE BUILDING, NEAR SHAHID CLINIC,KHADDADA MKT., KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003090-01-3	Current AC						Pak Rupee				70.16		2013-02-23	No Response
44165	1043	Nasirabad	SINHR	GHEULAM QADIR	ABDUL MARIEM MANZIL 4TH FLR MEEHAN PR LINE ST NO 2 MOOSA LANE NEAR MIR ATUL KHAN SCHOOL, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003097-01-1	Current AC						Pak Rupee				73.06		2013-02-08	No Response
44166	1043	Nasirabad	SINHR	MUHAMMAD ASLAM IB NOOR AHMED	WALL ARCADE FLAT NO F 5 MOOSA LANE GALI NO 7 HINGORA MOHALLA KARACHI,KARACHI,PAKISTAN	Local Currency AC	1043-0070-004729-01-2	Saving AC						Pak Rupee				73.43		2012-12-04	No Response
44167	1043	Nasirabad	SINHR	MUHAMMAD MIRAN	LINQAT COLONY GALI NO 1 HAIF WALI MUHAMMAD MANZIL, 8 FLOOR NAVABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003062-01-3	Current AC						Pak Rupee				75.06		2012-06-05	No Response
44168	1043	Nasirabad	SINHR	KHAN BAKHT KHAN	B.NO. AK-78-25,FLT NO.15,NR AB CHOWKA MASUD FIDA HUSSAN SHEKH RD DARYAABAD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-000991-01-7	Pak Rupee						Pak Rupee				86.72		2012-11-01	No Response
44169	1043	Nasirabad	SINHR	MUHAMMAD SIDDIQ	AL MAMAKH PART HOUSE SHOP # 3 BIRABHAI MANSION MOOSA LANE OPP MALIKANI HALL,KARACHI,PAKISTAN	Local Currency AC	1043-0001-002208-01-9	Current AC						Pak Rupee				88.45		2012-09-23	No Response
44170	1043	Nasirabad	SINHR	ABDUL RAUF	SANA TERRACE 4TH FLOOR, FLAT NO 403 SHOE MKT,RLK C, KHL, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003736-01-4	Current AC						Pak Rupee				94.06		2012-05-28	No Response
44171	1043	Nasirabad	SINHR	KHORO SIO MOOSA	ROOM NO 4-1, 1ST FLOOR, ST NO.65, JAFFARIAN PLAZA, MOOSA LANE LYARI KARACHI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-000422-01-1	Current AC						Pak Rupee				95.20		2012-09-22	No Response
44172	1043	Nasirabad	SINHR	MUHAMMAD ANWAR SAYANI	FLAT 102,QUADR PALACE PLOT 1489,GALI NO.5,NR BAKRA HOTEL,SHAHWALJULAH ROAD,KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002721-01-7	Current AC						Pak Rupee				99.40		2012-06-22	No Response
44173	1043	Nasirabad	SINHR	KHOSRAV S/O BABUDD	MASOOMEN HOSPITAL NE SHAH ALI BHATT RD NE CHITANI MEDICAL STORE MOOSA LANE LYARI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-003366-01-0	Current AC						Pak Rupee				100.00		2012-11-23	No Response
44174	1043	Nasirabad	SINHR	SCHIAEL KHAN	MASOOMEN HOSPITAL MOOSA LANE SHAH ABDUL LATIF BHITTA ROAD NEAR CHITANI MEDICAL STORE,KARACHI,PAKISTAN	Local Currency AC	1043-0001-003387-01-5	Current AC						Pak Rupee				100.00		2012-10-31	No Response
44175	1043	Nasirabad	SINHR	ANITA D/O TIRPAL	MASOOMEN HOSPITAL MOOSA LANE SHAH ABDUL LATIF BHITTA ROAD NEAR CHITANI MEDICAL STORE,KARACHI,PAKISTAN	Local Currency AC	1043-0001-003388-01-6	Current AC						Pak Rupee				100.00		2012-10-19	No Response
44176	1043	Nasirabad	SINHR	MADINA KAMLAN	B.NO.36 ST NO.17 FIDA HUSSAN SHEKHA ROAD DARYABAD NEAR CHOWKA MASUD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-000466-01-7	Current AC						Pak Rupee				100.00		2012-07-19	No Response
44177	1043	Nasirabad	SINHR	TARIQ KHAN	MASOOMEN HOSPITAL TRUST NEAR CHITANI MEDICAL STORE MOOSA LANE, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-005061-01-8	Current AC						Pak Rupee				100.00		2012-03-30	No Response
44178	1043	Nasirabad	SINHR	RAHIM SIDDIQ	NEW KUMBAR WARA ROAD, NARI DADI LANE NO.1,JBORH HOUSE LYARI TOWN, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-001432-01-4	Current AC						Pak Rupee				100.15		2012-03-30	No Response
44179	1043	Nasirabad	SINHR	ABDUL WAKAR	FLAT 2302 3RD FLR VIP PALACE, PLOT 117-117C,SHAH WALI ULLAH ROAD,KHADDADA MKT,LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002420-01-1	Current AC						Pak Rupee				100.56		2012-03-13	No Response
44180	1043	Nasirabad	SINHR	SYED ABULHASAN HABIBER	MASOOMEN HOSPITAL TRUST MOOSA LANE ,KARACHI, PAKISTAN.	Local Currency AC	1043-0001-004997-01-1	Current AC						Pak Rupee				101.00		2012-06-01	No Response
44181	1043	Nasirabad	SINHR	MUZAMMIL HUSSAIN	FLT B-24 FLT 3RD FLR ASHA MANZIL BAKSHI SQ NR FABOQOQ-A, -AZAM MASUD GILBERG, TOWN,KARACHI,PAKISTAN	Local Currency AC	1043-0001-004527-01-5	Current AC						Pak Rupee				101.00		2012-09-28	No Response
44182	1043	Nasirabad	SINHR	MUHAMMAD UMAR	MASOOMEN HOSPITAL NEAR CHITANI MEDICAL STORE MOOSA LANE,KARACHI, PAKISTAN.	Local Currency AC	1043-0001-005278-01-3	Current AC						Pak Rupee				116.06		2012-10-31	No Response
44183	1043	Nasirabad	SINHR	ABDUL REHMAN	2ND FLOOR,ABDULLAH MANZIL HASI HASIM ROAD,KHADDADA MARKET ST. NO.2,LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003336-01-2	Current AC						Pak Rupee				118.00		2012-03-29	No Response
44184	1043	Nasirabad	SINHR	SYED AKBAR SHAH BURKARI	FLT NO.802 3RD FLR,ALHAFSA MANZIL,PLOT NO.1444-A AND 1445 GALI-3 NEAR MADINA MASUD HOTEL, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003408-01-3	Current AC						Pak Rupee				120.00		2012-06-01	No Response
44185	1043	Nasirabad	SINHR	ALI ALI KHAN	BH007 GALI NO 12, AKSA MASUD BIKHLAQ CHOWK,MARIPUR RD,KAMARI TOWN MORIN COLONY, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003382-01-7	Current AC						Pak Rupee				120.05		2012-03-22	No Response
44186	1043	Nasirabad	SINHR	MUHAMMAD SHAHID	PL-1ST FLR,IBRAHIMA MANSION, ST-3,NEAR ASIA JAMAL SCHOOL, DARYAABAD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-001040-01-7	Current AC						Pak Rupee				125.00		2012-11-05	No Response
44187	1043	Nasirabad	SINHR	MUHAMMAD ASLAM	FLAT NO 102 MEHABIBAN MANZIL, 1ST FLR,PATIANA MASUD MOOSA LANE, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003087-01-6	Current AC						Pak Rupee				126.58		2012-04-30	No Response
44188	1043	Nasirabad	SINHR	MUHAMMAD NOJAS	POONA WALA ARCADE MBA GALE NO.7 MOOSA LANE NEAR PATIANA MASUD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-001771-01-3	Current AC						Pak Rupee				129.10		2012-12-24	No Response
44189	1043	Nasirabad	SINHR	MUHAMMAD YAMTA	FLAT NO.1 1ST FLOOR, CHABRI MANZIL, SHAI COLONY, NEAR MASOOMEN HOSPITAL, MOOSA LANE,KARACHI,PAKISTAN	Local Currency AC	1043-0001-002641-01-1	Current AC						Pak Rupee				142.93		2012-12-14	No Response
44190	1043	Nasirabad	SINHR	MUHAMMAD IQBAL HINGORO	B.NO. AK-13-8-13-8-12/5 HAR BACHAL ROAD,OLD KALRI AGRA TAJ COLONY,KARACHI,PAKISTAN	Local Currency AC	1043-0001-003040-01-3	Current AC						Pak Rupee				144.95		2012-08-07	No Response
44191	1043	Nasirabad	SINHR	SAJJAD	FLAT NO.115TH FLOOR,AGOR MUHAMMAD MANZIL,STREE-A, MKHAN ROAD, KHADDADA LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-001402-01-7	Current AC						Pak Rupee				146.32		2012-05-28	No Response
44192	1043	Nasirabad	SINHR	JOSHINA BEGUM	HOUSE NO 1230-A PAK MUSLIM BURMA COLONY MARIPUR ROAD MORRIS CHOWK, KARACHI, PAKISTAN.	Local Currency AC	1043-0071-004246-01-5	Saving AC						Pak Rupee				153.04		2012-01-30	No Response
44193	1043	Nasirabad	SINHR	TARIQ MEHMOOD	MEHROZ ATAF TRANSPORT CO. PLOT NO.2778 MARIPUR ROAD,KARACHI SLA,KARACHI,PAKISTAN	Local Currency AC	1043-0001-001836-01-1	Current AC						Pak Rupee				153.50		2012-12-07	No Response
44194	1043	Nasirabad	SINHR	FEROZ	MARIAM BAI BLDG, 2ND FLR ST#11 ABRA TAJ COLONY CHOWKIDA RD,KHL GROUND LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0070-004709-01-4	Saving AC						Pak Rupee				153.53		2012-04-24	No Response
44195	1043	Nasirabad	SINHR	IQBAL FATMA	ALTAIF HUSSAN MANZIL 2ND FLR, ST7 RLK-B HAR MORID SHAM, KHL, NAVABAD LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003532-01-2	Current AC						Pak Rupee				160.00		2012-05-09	No Response
44196	1043	Nasirabad	SINHR	TAMMOOZ	HAR ZAR KHAN MANZIL, MANKAN NO. LY.134, GALI NO-03, MIRA PUR MOOSA LANE, NEAR PATIANA MASUD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-002611-01-8	Current AC						Pak Rupee				175.40		2012-11-26	No Response
44197	1043	Nasirabad	SINHR	IMRAN S/O ABDUL RAZZAK	ASHA MANZIL,F NO.11,4TH FLOOR ST NO.2-B, NAVABAD, NEAR HAR MEHAR SHEIKHAN, SHAH WALIULAH RD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003089-01-0	Current AC						Pak Rupee				181.25		2012-04-12	No Response
44198	1043	Nasirabad	SINHR	JAMEEL MIRAN	HAR ESHA BAKSHI ABRA KHAN JET ROAD, STREET-17, A,REHMANA MASUD, NAVABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-001871-01-1	Current AC						Pak Rupee				181.25		2012-01-13	No Response
44199	1043	Nasirabad	SINHR	MUHAMMAD SAMUEL	FLT NO.1 HAIH HARGON MARI WALA BLDG-A,MUKTI MERO SADR RD,KHADDADA MKT,NEAR FEROZ MASUD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-003214-01-3	Current AC						Pak Rupee				181.00		2012-01-16	No Response
44200	1043	Nasirabad	SINHR	KHALED MEHMOOD KHAN	FLAT#102,103 1ST FLR ST#13 AGRA APPY "B"ROAD BHIBAR COLONY,KARACHI,PAKISTAN	Local Currency AC	1043-0001-004908-01-4	Current AC						Pak Rupee				185.00		2012-11-19	No Response
44201	1043	Nasirabad	SINHR	SHOAB	FLAT NO 2 1ST FLR AYAZ MANZIL, STREET NO 1 NEAR SIDDIQUE MASUD LIAQAT COLONY KHADDADA,KARACHI,PAKISTAN	Local Currency AC	1043-0001-004521-01-2	Current AC						Pak Rupee				190.54		2012-11-30	No Response
44202	1043	Nasirabad	SINHR	HAMMED HUSSAN	PLOT NO.6C-02,MUHAMMAD COLONY,SADAM CHOWK, MARIPUR ROAD,NR JAMBA MASUD FAROQQA, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002586-01-0	Current AC						Pak Rupee				191.40		2012-02-17	No Response
44203	1043	Nasirabad	SINHR	IBF AN ABRAAS	HOUSE NO.022,BLOCK C, STR NO.10,JIHANTA MASUD ROAD, AGRA TAJ COLONY, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-001139-01-7	Current AC						Pak Rupee				192.28		2012-02-15	No Response
44204	1043	Nasirabad	SINHR	TAN MUHAMMAD	NOOR MEDICAL STORE OPP LYARI GENERAL HOSPITAL, PL. NO.084, TENNY RD,KARACHI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-000845-01-0	Current AC						Pak Rupee				200.00		2012-12-08	No Response
44205	1043	Nasirabad	SINHR	IMRAN A/SOR FOUZIA MIRAN	ROOM NO.27 2ND FLOOR, JAMBA MANZIL,OPP MADINA MASUD SHAH WALIULAH RD,KHADDADA LYARI,KARACHI,PAKISTAN	Local Currency AC	1043-0001-002717-01-7	Current AC						Pak Rupee				200.00		2012-08-31	No Response
44206	1043	Nasirabad	SINHR	TALIQ IQBAL	FLAT 604,6TH FLOOR, BAKIM SQUARE,BLOCK-4EX,VANTULI HALL, SHAHWALJULAH ROAD,NAVABAD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-001327-01-5	Current AC						Pak Rupee				201.30		2012-08-27	No Response
44207	1043	Nasirabad	SINHR	LIZMA Y AKEEN	B.NO.C-752, GURRAY MEROH COLONY, NEAR KHUSHAL CHOWK,SHAH BHID RD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-004925-01-5	Current AC						Pak Rupee				202.00		2012-03-06	No Response
44208	1043	Nasirabad	SINHR	RUKHSANA	PLOT NO K-2-40 ST NO 1 CHAND MANZIL NAVABD LYARI , KARACHI, PAKISTAN.	Local Currency AC	1043-0001-004710-01-6	Current AC						Pak Rupee				210.80		2012-06-14	No Response
44209	1043	Nasirabad	SINHR	MANSOOR UL ALAM	HOUSE NO.065, WAZIR MANSION, NEAR SADAM CHOWK, MEROH COLONY, MARIPUR ROAD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-001207-01-9	Current AC						Pak Rupee				212.00		2012-12-19	No Response
44210	1043	Nasirabad	SINHR	MARIA RIBEI	MASOOMEN HOUSE TRUST NE CHITANI MEDICAL STR SHAH ABDUL LATIF RD MOOSA LANE,KARACHI, PAKISTAN.	Local Currency AC	1043-0001-004786-01-6	Current AC						Pak Rupee				220.00		2012-12-01	No Response
44211	1043	Nasirabad	SINHR	MUHAMMAD RIZAF	HOUSE NO.116,NEAR SHAHEEN MEDICAL CENTRE, ALI MUHAMMAD MANZIL, MUHAMMAD SHAH RD,KHADDADA,KARACHI,PAKISTAN	Local Currency AC	1043-0001-003063-01-4	Current AC						Pak Rupee				220.00		2012-09-25	No Response
44212	1043	Nasirabad	SINHR	NOOR ALAM	PL. NO.04A MARIPUR,OPP ST NO. 1A,MADINA MASUD ROOM FVAY PESHAWARI HOTEL,KHADDADA LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002229-01-3	Current AC						Pak Rupee				220.00		2012-06-05	No Response
44213	1043	Nasirabad	SINHR	MUHAMMAD HANIF GHANI	FLAT NO.14 1ST FLOOR,USMAN MANZIL, STR-1,SHAH WALI ULLAH ROAD,KHADDADA MARKET,NANABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-002125-01-3	Current AC						Pak Rupee				223.35		2012-03-16	No Response
44214	1043	Nasirabad	SINHR	BHEDZAD AHMED	FLAT NO.205,NEAR ARCADE STREET NO.A-2,ROAD BILAR COLONY,KARACHI,PAKISTAN	Local Currency AC	1043-0001-001987-01-9	Current AC						Pak Rupee				223.79		2012-09-28	No Response
44215	1043	Nasirabad	SINHR	AMIN MUHAMMAD	HOUSE NO 2-121 BLOCK 3,KARIMABAD COLONY J.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-000312-01-6	Current AC						Pak Rupee				228.59		2012-01-01	No Response
44216	1043	Nasirabad	SINHR	MALISAM KHAN	B.NO.250,GALI NO.28-B, HINGORABAD,MARIPUR ROAD,NEAR PRO PETROL PUMP,CROWN CHOWK,KARACHI,PAKISTAN	Local Currency AC	1043-0001-001429-01-4	Current AC						Pak Rupee				233.70		2012-12-03	No Response
44217	1043	Nasirabad	SINHR	ABDUL RAUF	FLAT 06, HUSSAN GARDEN, USMAN DAS STREET, MIR AYAZ KHAN ROAD,NAVABAD,KARACHI,PAKISTAN	Local Currency AC	1043-0001-002310-01-2	Current AC						Pak Rupee				237.00		2012-08-02	No Response
44218	1043	Nasirabad	SINHR	RAVI	HOUSE NO.17-619,SAEED CORNER, GALI NO B-1,MADINA MASUD ROAD KHADDADA LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0001-001136-01-8	Current AC						Pak Rupee				237.00		2012-03-15	No Response
44219	10																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR SUPPLEMENT, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract (No of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
4429s	1043	Nayabul	SDNHR	42901-1535892-3	NOUMAN	PHI 2ND FLOOR PLOT NO.325/3 F.B AREA NEAR MEMON MASSID SEQRQADAB, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-000672-01-1	Current A/C						Pak Rupee					266.00		2013-06-22	No Response
44227	1043	Nayabul	SDNHR	42901-1081274-9	FLYVID CALDERIA	MASOOMEEN HOSPITAL MOOSA LANE KHI NR CHOTIAN MEDICAL STR, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004055-01-8	Current A/C						Pak Rupee					269.00		2013-04-03	No Response
4420s	1043	Nayabul	SDNHR	42901-4079433-0	JENNA	MASOOMEEN HOSPITAL TRUST NEAR CHOTTA MEDICAL STORE SHAH ABDUL BHUTTA RD MASOOMEEN, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004050-01-5	Current A/C						Pak Rupee					287.00		2013-03-30	No Response
44229	1043	Nayabul	SDNHR	4102-2314905-7	ROSHAN ALI	MASOOMEEN HOSPITAL NEAR CHOTIAN MEDICAL STR MOOSA LANE KHI, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004072-01-1	Current A/C						Pak Rupee					287.00		2012-03-12	No Response
44230	1043	Nayabul	SDNHR	42901-4777039-1	MUHAMMAD NAYEED	HOUSE NO.45, A/7, CALNO LING, AGRA TAP COLONY LY ABU TAP MASSID BODAB, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004300-01-2	Current A/C						Pak Rupee					288.00		2012-08-27	No Response
44231	1043	Nayabul	SDNHR	42901-4950265-5	MERHOOB HUSSAIN SAEED QADRI	141/15/TH FLR STREET 1, AMMON SOCIETY JHAU TULSIHAN MANSION NEAR GOLDEN PLUMBING L1, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-001434-01-5	Current A/C						Pak Rupee					295.00		2013-10-18	No Response
44232	1043	Nayabul	SDNHR	42901-4631106-9	HABIB ULLAH	HOUSE NO 35, ST NO 10 SECTOR NO 10A, HARBON BARBARA HUB RIVER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-001018-01-0	Current A/C						Pak Rupee					303.74		2013-03-06	No Response
44233	1043	Nayabul	SDNHR	42901-4079433-3	RULEMAN	HOUSE NO.6-1, PRINCE VELIA BUILDING, SHAH WALI ULLAH ROAD, NAYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-000647-01-0	Current A/C						Pak Rupee					312.00		2013-04-04	No Response
44234	1043	Nayabul	SDNHR	42901-5615108-1	MERSEEN	FLAT # 1, 3RD FLOOR SHAQ ALI MANZIL MOHALLAH KHADDA MARKET LY MEUKARACH, PAKISTAN.	Local Currency A/C	1043-0001-004019-01-0	Current A/C						Pak Rupee					320.00		2013-09-14	No Response
44235	1043	Nayabul	SDNHR	42901-4601558-0	FAIRAZANA	1/STINADAD BUILDING, 2ND FLOOR MOSALINE HANGZORA MOHALLAH MESOLINE, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003232-01-9	Current A/C						Pak Rupee					322.00		2013-09-05	No Response
44236	1043	Nayabul	SDNHR	42901-1072295-4	MUHAMMAD AZEAL	FL-401, 4TH FLR, SALEH MUHAMMAD BLDG, NEAR BACHCHAN POLICE STATION, HARI SMAR, NAYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-005316-01-0	Current A/C						Pak Rupee					322.00		2013-11-15	No Response
44237	1043	Nayabul	SDNHR	42901-1205226-5	KASIF DAKHUT	16, NOVA 125, MEMON SOCIETY TAYYAR ALI, MEYVHOOD KHADDA LY QURBAN LADNA JAMAT KHAN, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-002605-01-0	Current A/C						Pak Rupee					338.35		2012-10-17	No Response
44238	1043	Nayabul	SDNHR	42901-0040496-1	MUHAMMAD NAQAS	MASOULLAH AUTOP SHED02 BRAHIM MANZIL, MAIN SHAH WALI ULLAH RD MEMON SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003074-01-1	Current A/C						Pak Rupee					344.00		2013-05-21	No Response
44239	1043	Nayabul	SDNHR	42901-0815635-4	KULSOOM	GALI NO.44 CHULHAN KADHI MANZIL, LIQAAT COLONY, NOSTRIALI HALL, NAWABAD, KHADDA, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-002020-01-1	Current A/C						Pak Rupee					348.45		2013-04-17	No Response
44240	1043	Nayabul	SDNHR	42901-6406431-9	SHUKANAR	ROOM NO.24, 3RD FLOOR, SHAQ MEHMOOD MANZIL, SHAH WALI ULLAH ROAD, KHADDA MARKET, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1043-0070-003906-01-7	Saving A/C						Pak Rupee					352.15		2013-07-03	No Response
44241	1043	Nayabul	SDNHR	42901-2387979-9	RULEMAN SHEER	FLAT 157 SHEER PALACE, ST.12 BLK-A, KAR-ABHAY KARIM ROAD NR RAMZANIA FOOTBALL CLUB, NAYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-002732-01-0	Current A/C						Pak Rupee					358.00		2012-07-23	No Response
44242	1043	Nayabul	SDNHR	42401-7140540-3	SHAMOO ALAM	16, NOVA 125, MEMON SOCIETY TAYYAR ALI, MEYVHOOD KHADDA LY QURBAN LADNA JAMAT KHAN, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-002747-01-5	Current A/C						Pak Rupee					358.00		2013-07-18	No Response
44243	1043	Nayabul	SDNHR	42900-5338839-0	SADAF HYDER	FLAT NO.3, BAUF LY QASIM BUILDING, HARI SMAR, STREET NO.3, KHADDA MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003097-01-0	Current A/C						Pak Rupee					360.00		2013-03-16	No Response
44244	1043	Nayabul	SDNHR	42901-0914056-3	MUHAMMAD BANARAS	MASOOMEEN HOSP TRUST NR CHOTIAN MEDICAL STR SHAH ABDUL I BHUTTA RD MOOSA LANE, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004000-01-7	Current A/C						Pak Rupee					367.80		2012-02-18	No Response
44245	1043	Nayabul	SDNHR	42901-4884764-9	RAZA ALI	ROOM NO-A-103, 1ST FLOOR, MEMON CENTRE, SHAH WALI ULLAH RD KHADDA, OPP. JAMIR, WEST BANGKOR, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-000213-01-6	Saving A/C						Pak Rupee					370.58		2013-04-25	No Response
44246	1043	Nayabul	SDNHR	42900-4361873-2	HANIFA BAI AHMED	FLAT NO.15, 4TH FLOOR, ABDEL GHANI MANZIL, STREET NO.3, HARI M. SMAR, BODAB, NAYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-002770-01-4	Current A/C						Pak Rupee					377.70		2013-01-26	No Response
44247	1043	Nayabul	SDNHR	30301-4961463-3	MAYMOOL AHMED	ABDULLAH MYTHA BUILDING, 5TH FLOOR, GALI NO.3, MUHAMMAD SHAQ ROAD, MEMON SOCIETY LY MEUKARACH, PAKISTAN.	Local Currency A/C	1043-0001-003151-01-7	Current A/C						Pak Rupee					380.93		2013-09-24	No Response
44248	1043	Nayabul	SDNHR	42901-6291208-9	SHAHID BALUCH	HOUSE NO.28, ST NO.2 JAVED BHABHA HOUSING SOCIETY HAKOBS BAY ROD NEAR JAVED BHABHA SCH, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003071-01-0	Current A/C						Pak Rupee					381.00		2013-02-06	No Response
44249	1043	Nayabul	SDNHR	42901-7442394-3	ABED SHARIEF	MEMON PALACE, FLAT NO.1, 2, 3, BRIDGE ROAD HOTEL, MOOSA LANE, ABOVE HINGOBA GENERAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-002636-01-1	Current A/C						Pak Rupee					396.50		2012-07-05	No Response
44250	1043	Nayabul	SDNHR	42901-3347284-7	MUHAMMAD ALI	BAFQI MANZIL, 1ST FLOOR PLOT NO.1 2168 HARI SMAR, RD GALI NO.2 NAYABAD KHI, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003070-01-2	Current A/C						Pak Rupee					397.00		2013-05-07	No Response
44251	1043	Nayabul	SDNHR	42901-8148616-6	SEEMA WOI BEHAN	AL HARBIB MANZIL, KABA BHAI KARIM RD NAYABAD NR BAGHIDADI MIDST STS KHI A 86/90/7/6/75/6, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-005438-01-7	Current A/C						Pak Rupee					400.00		2013-12-04	No Response
44252	1043	Nayabul	SDNHR	42901-4961627-3	MUHAMMAD BHIRAM	FLAT NO.603, 5TH FLR, AL HARBIB ARCADE, 151 JAM STREET, NEAR JAMIR MASID, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-005302-01-4	Current A/C						Pak Rupee					400.00		2013-08-09	No Response
44253	1043	Nayabul	SDNHR	42901-2799564-0	MERSEEN D/O ANWER ALI	FLAT NO.5, 2ND FLOOR, HAHANI MANZIL, NEAR BANK AL HARBIB LTD SHAH WALI ULLAH BRAD, NAYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003234-01-9	Current A/C						Pak Rupee					400.00		2013-06-11	No Response
44254	1043	Nayabul	SDNHR	42901-1092238-3	MUHAMMAD SHAHID	PHI 2ND FLOOR HUSSAIN MANZIL, KATOF GALI KHADA MIT OPP DAFNOORS SCH CAMPUS, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-005022-01-5	Current A/C						Pak Rupee					400.00		2013-03-05	No Response
44255	1043	Nayabul	SDNHR	42901-3047482-7	SAMID SALEEM GHAKHAR	HOUSE#C-113 ASHA MAEST STREET SAHEEDABAD MOHALLAH MEERA NAHKA CHAKHARABA RD LY ARI, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004747-01-3	Current A/C						Pak Rupee					400.00		2013-02-24	No Response
44256	1043	Nayabul	SDNHR	42901-8430641-2	ASHA D/O MUHAMMAD QASIM	INDO-G-4-46 FISH MAIN ROAD KHADDA NEAR AGRA MASSID, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-005032-01-7	Current A/C						Pak Rupee					400.00		2013-02-23	No Response
44257	1043	Nayabul	SDNHR	42901-1980434-9	MUHAMMAD NASSIR	16 NO.46 ST NO.2 NEAR NOORAN MASID BALOOCHI MOHALLAH SHAH WALI ULLAH RD NAYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004745-01-1	Current A/C						Pak Rupee					400.00		2013-02-16	No Response
44258	1043	Nayabul	SDNHR	42901-3064322-5	MUHAMMAD SHAHID FATMI	PKH, 1ST FLOOR ZEBRA BLDG PATNI CMPOED ST04 NR MARIUM MANZIL, SHAPWALI ULLAH RD DARYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004037-01-8	Current A/C						Pak Rupee					400.00		2013-02-13	No Response
44259	1043	Nayabul	SDNHR	42901-2050431-0	ANVA	FLAT#4, 4TH FLOOR FARHA MANZIL ST07 HINGOBA, MOH NAYABAD MOOSA LANE LY ARI NR PTIAN MASID, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003608-01-5	Current A/C						Pak Rupee					402.00		2013-12-24	No Response
44260	1043	Nayabul	SDNHR	42901-1105209-0	SHARAF	FLAT NO.12, 3RD FLOOR, GULSTAN-E-ANSA BUILDING, HARI SMAR, ROAD, MOOSA LANE, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-001003-01-0	Current A/C						Pak Rupee					404.50		2012-02-21	No Response
44261	1043	Nayabul	SDNHR	42901-2115287-3	SHAHAL CHIRAN	FLAT NO.18 ABAD APPPTZ L1, F-ALAH ROAD BHAR COLONY LY MEUKARACH, PAKISTAN.	Local Currency A/C	1043-0001-003229-01-6	Current A/C						Pak Rupee					410.00		2013-08-20	No Response
44262	1043	Nayabul	SDNHR	42901-1021212-7	UMER F AHMED	HARI USMAN BUILDING, STREET NO.9 NR HINGOABAD NEW KALRI NEAR KHADZA MESHA KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-002243-01-6	Current A/C						Pak Rupee					410.00		2012-10-08	No Response
44263	1043	Nayabul	SDNHR	42901-0728029-8	HABIBA	HOUSE NO.46, 75/54F, NEAR MANID-E-QURAN MOHALLAH QASIM QADRI NAYABAD, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004570-01-6	Current A/C						Pak Rupee					420.00		2012-11-05	No Response
44264	1043	Nayabul	SDNHR	42901-9117757-4	MORHAMMAD ASLAM	HUSSAIN SAMA MANZIL, 3RD FLR, MOOSA LANE NEAR NOOR BAGHI MUSAFIR KHANA, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004393-01-1	Current A/C						Pak Rupee					420.00		2013-07-05	No Response
44265	1043	Nayabul	SDNHR	42901-8626641-4	QURBANULLAH	FLAT NO.15, 4TH FLOOR, STREET NO.2, YAGDOOR SHEBA ROAD NEAR BAKRA HOTEL, KHADDA, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003620-01-5	Current A/C						Pak Rupee					420.00		2013-04-06	No Response
44266	1043	Nayabul	SDNHR	42101-7747476-7	MUHAMMAD YOUSUF	FLAT NO.78, SAWANA CITY, BLOCK NO.3, 13-0, GULSHAN-E-QURAN, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-000713-01-1	Current A/C						Pak Rupee					423.25		2013-09-12	No Response
44267	1043	Nayabul	SDNHR	42901-2050216-7	HILAYAT HUSSAIN TURABEE	MASOOMEEN HOSPITAL TRUST NEAR CHOTIAN MEDICAL, MOOSA LANE, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004052-01-4	Current A/C						Pak Rupee					430.00		2013-03-29	No Response
44268	1043	Nayabul	SDNHR	42900-0400833-0	ROZINA SHAHBAZ	MASOOMEEN HOSPITAL TRUST MOOSA LANE NEAR CHOTIAN MEDICAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004041-01-5	Current A/C						Pak Rupee					442.00		2012-02-06	No Response
44269	1043	Nayabul	SDNHR	42901-1870828-1	MUHAMMAD YOUSUF KHAN	HOUSE NO.60, MEVHA SHAH RD, MAIN WALI COLONY OLD GOLMAR NEAR SUBHAN DASTGEER MASID, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-003008-01-7	Current A/C						Pak Rupee					442.77		2013-05-11	No Response
44270	1043	Nayabul	SDNHR	42901-0910219-5	MERHOOB RAZA	SADQO HUSSAIN MANZIL, 2ND FLOOR, GALI NO.9, HARI MORO SMAR, ROAD, NAYABAD, LY MEUKARACH, PAKISTAN.	Local Currency A/C	1043-0001-001217-01-2	Current A/C						Pak Rupee					443.00		2013-12-05	No Response
44271	1043	Nayabul	SDNHR	42901-853066-3	QADIR RAHOOBI	NAYABAD MAMA HOTEL, GALI 3, LIQAAT COLONY TAR MOHAMMAD BUILDING, 3RD FLOOR, LY MEUKARACH, PAKISTAN.	Local Currency A/C	1043-0001-003306-01-2	Current A/C						Pak Rupee					454.00		2013-09-13	No Response
44272	1043	Nayabul	SDNHR	42901-897064-9	MUHAMMAD HABIB	16 NO.34, SHAH ABDUL LATIF BHUTTA ROAD, KADALI YARIST NO.2, NEAR RUNA MASID, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-002154-01-9	Current A/C						Pak Rupee					459.00		2013-05-20	No Response
44273	1043	Nayabul	SDNHR	42901-5155666-6	FAREEDA ABDOUL GHANI	FLAT NO.4, 1ST FLOOR SHAKOR BAI MENSION NEAR KAUSAR MASID MOHD SHAH BUNSHAR RD, LY MEUKARACH, PAKISTAN.	Local Currency A/C	1043-0001-004508-01-0	Current A/C						Pak Rupee					460.00		2013-12-21	No Response
44274	1043	Nayabul	SDNHR	42901-0853567-1	MUHAMMAD ASHRAF	SARABAI MANSION FLTR 1/43/435 STW 994 1ST FLOOR, BELTON RD KHADA NR MALBARO HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1043-0001-004063-01-4	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks		
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PLS, DLT, TRF, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, PK, AFD, LBY, CHF)	Rate Type (WAFAP, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp. PKR amount (if any)	Last date of deposit or withdrawal	
44289	1043	Nayabul	SINDHI	42401-363885-1	ALI MUHAMMAD	HOUSE NO.2-1 UDOSA MOHALLA BHIT BILAND KEMARI TOWN,, KARACHI, Pakistan	Local Currency AC	1043-0081-003217-01-6	Current AC						Pak Rupee					720.00		2009-06-19	Referred from defuncted
44290	1043	Nayabul	SINDHI	42301-497546-7	MUHAMMAD SIDDIQ KHAN	H/NO.4C-713-43432-ST. NO.3 SHARH A, BASHED ROAD,DARYABAD NR NOORANI MASHEENAGI CHOWK, KARACHI, PAKISTAN.	Local Currency AC	1043-0091-002517-01-7	Current AC						Pak Rupee					729.00		2013-04-18	No Response
44291	1043	Nayabul	SINDHI	42301-108236-3	MUHAMMAD ZAHED	SAGAR MAHAR, 2ND FLOOR YAQOOB SHAH RD KHADEDA NEAR FIBROUS MASID, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-00361-01-2	Current AC						Pak Rupee					735.30		2013-03-02	No Response
44292	1043	Nayabul	SINDHI	42301-402201-9	AFNED ALI SHAHIDI	SARDARAN MANZI, FLAT NO.6 GALI NO.4 HAI ISMAIL ROAD NAYABAD KHADEDA MARKET, KARACHI, PAKISTAN	Local Currency AC	1043-0071-00379-01-1	Saving AC						Pak Rupee					763.55		2012-12-06	No Response
44293	1043	Nayabul	SINDHI	42301-1100006-9	ISMAIL	1ST FLD ST NEAR MASINA MANZI, USMAN DOSLAN ROAD, KHADEDA, NEAR MASID AQSA KHADEDA LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-00030-01-1	Current AC						Pak Rupee					765.10		2012-06-12	No Response
44294	1043	Nayabul	SINDHI	42301-4713040-0	REJHAN BAI	FLAT 1ST FLD TR UDOSA MGT. 437 MEAN ST THIRDA ABDULLAH HARDOON COLI MOHD HANIN RD KHADA LYARI KARACHI, PAKISTAN	Local Currency AC	1043-0071-001915-01-1	Saving AC						Pak Rupee					766.80		2012-07-03	No Response
44295	1043	Nayabul	SINDHI	42301-0729437-0	BARKAT ALI	FLT NO.201 2ND FLR PABA MANZI, FLT NO.207 SOLDER BAZAR NO.2 MANN H ROAD NEAR SHELL PUMP, KARACHI, PAKISTAN	Local Currency AC	1043-0081-00030-01-0	Current AC						Pak Rupee					822.40		2012-09-16	No Response
44296	1043	Nayabul	SINDHI	42301-0843621-3	ABDUL BARSHEED	FLAT NO. 14, 2ND FLR, ASHIANA KHANSHIRI LSTRT 1 ARBOR, BLOPP, VANTHALLI HALL, KHADDA NAYABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-001123-01-0	Current AC						Pak Rupee					833.00		2012-01-13	No Response
44297	1043	Nayabul	SINDHI	42060-5545366-7	MUHAMMAD AMIN	D-11, MBL, WALA APP, 4TH FLOOR, K.M.C. MOORE SHOP, NARSAR ROAD, KARACHI, PAKISTAN	Local Currency AC	1043-0081-000807-01-0	Current AC						Pak Rupee					837.00		2012-11-05	No Response
44298	1043	Nayabul	SINDHI	42301-4564111-3	SAUD	C/O ABDEL KARIF, PLOT NO.GK-43 FLAT NO.304, 3RD FLOOR, MARBUD DEWAN HEIGHT PARK, ST.4 KHADDA KACHUPAKISTAN	Local Currency AC	1043-0081-001208-01-0	Current AC						Pak Rupee					837.70		2012-08-06	No Response
44299	1043	Nayabul	SINDHI	42301-4250640-9	ASHAFUHA, ASAD LATIFF	M BAKSH BUILDING, BLOCK-B, SHAH WALEJULLAH ROAD, STREET NO.1 NAYABAD, KARACHI, PAKISTAN	Local Currency AC	1043-0081-001070-01-1	Current AC						Pak Rupee					852.00		2012-02-09	No Response
44300	1043	Nayabul	SINDHI	42301-4551575-6	SAMINA	PHO. NO. 05090 ST. 101 LIAQUAT COLONY NAYABAD NEAR MADINA MASID B PEOPLES GROUND, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-000981-01-7	Current AC						Pak Rupee					855.00		2012-03-08	No Response
44301	1043	Nayabul	SINDHI	45402-0832842-7	MEHBOOB ALI	PLOT NO.205 1ST NO.20 BHAR COLONY NR MEHBOOB CHICKEN CENTRE KARACHI PAKISTAN	Local Currency AC	1043-0081-005425-01-2	Current AC						Pak Rupee					900.00		2012-11-23	No Response
44302	1043	Nayabul	SINDHI	42000-0147700-3	AFNED NO.3 SAIEDULLAH	PLOT 1122 MUHAMMAD COLONY JAFFAR GALI NR KESIMANNA MASID KEMARI BOWNA, KARACHI, PAKISTAN	Local Currency AC	1043-0081-003107-01-7	Current AC						Pak Rupee					900.00		2012-11-08	No Response
44303	1043	Nayabul	SINDHI	42301-2980113-5	YASIN BHAQ	BHAQ KRYANA FIRE SHED, A LIBERTY MCT SHAMSHULI ULAH RD KHADA MCT NR DR. NAYABAD, KARACHI, PAKISTAN	Local Currency AC	1043-0081-005111-01-7	Current AC						Pak Rupee					900.00		2012-08-01	No Response
44304	1043	Nayabul	SINDHI	42301-9475100-3	MUHAMMAD ISMAIL	4TH FLOOR, ABDUL GHANI MANSION FLAT NO.10, STREET NO.6, SHAH BACI LANE, NEAR BAROONE MND, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-002720-01-0	Current AC						Pak Rupee					900.00		2012-07-12	No Response
44305	1043	Nayabul	SINDHI	42301-7291254-3	QASIM RAZA	FLAT NO.407, 4TH FLOOR KHADABAD SQUARE BUILDING, NEAR BARRA HOTEL, KARACHI, PAKISTAN	Local Currency AC	1043-0081-002721-01-5	Current AC						Pak Rupee					940.24		2012-07-04	No Response
44306	1043	Nayabul	SINDHI	42301-5530024-9	ISHAN ELECTRICAL & ENGINEERING WORKS	SHOP NO.1 BUKHARI MANSION STREET NO.4 LIAQUAT COLONY NAYABAD OPP MUGHAL KITCHEN, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-000362-01-0	Current AC						Pak Rupee					1,005.50		2012-05-07	No Response
44307	1043	Nayabul	SINDHI	42301-338376-2	SHUMAILA	HOUSE NO.10-10, TAYYAB ALI TAYAB ALI ALY ROAD, LALA MASAT TOWHER MAN, NEAR MADINA MASID, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-003323-01-5	Current AC						Pak Rupee					1,036.50		2012-05-04	No Response
44308	1043	Nayabul	SINDHI	42301-485238-9	MUHAMMAD SHAFI	KASHOKAR KITCHEN NOOR MANSION, STREET NO.2 LIAQUAT COLONY, SHAH WALI ULAH ROAD NAYABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-002554-01-2	Current AC						Pak Rupee					1,079.50		2012-07-31	No Response
44309	1043	Nayabul	SINDHI	42301-337004-3	ISMAIL KHAN	HOUSE NO.78-1156 STREET NO.11 NR MEHBOOB LALA HOUSE SHAH ABDUL LATIF BHATTAR DARYABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-004573-01-9	Current AC						Pak Rupee					1,085.00		2012-04-17	No Response
44310	1043	Nayabul	SINDHI		MUHAMMAD YOUNUS ABDUL SATTAR NECH 42301-7964080-4-AC CLOVED PAK TO UNSTATED ACTIVITY ACCOUNT (CHQ KTN)	Fla No 13, 3rd Floor Ryan Street, Store No 6 Yakub Sher Road, Naphthal Lyst Karachi	Local Currency AC			FUNDING AC	Purchase Order / Payment Order	10441095	2012-02-21	OT					1,099.00		2012-02-21	No Response	
44311	1043	Nayabul	SINDHI	42401-449043-7	MUHAMMAD KALID	H/NO.100, MEHRO COLONY, JAFFAR GALI, SARDAR CHOWK, MARBUD ROAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-001501-01-7	Current AC						Pak Rupee					1,200.50		2012-01-12	No Response
44312	1043	Nayabul	SINDHI	42301-7089706-2	ANILA	FLAT NO.402 4TH FLR ALI ARCADE OPP MAI BACH COMPOUND MOOSA LANE LYARI, KARACHI, PAKISTAN	Local Currency AC	1043-0081-004720-01-2	Current AC						Pak Rupee					1,155.00		2012-11-12	No Response
44313	1043	Nayabul	SINDHI	42301-4914620-5	MUHAMMAD JUNAED SHEIKHANI	FLAT NO.412ND FLR FLT NO.3, KASHANA GAM SHAH BLDG, BLOCK-A, NEAR HABANI MANSION, NAYABAD, KARACHI, PAKISTAN	Local Currency AC	1043-0081-001116-01-0	Current AC						Pak Rupee					1,165.17		2012-10-12	No Response
44314	1043	Nayabul	SINDHI	42301-1525370-7 1,42301-5302601-5	GHELAN MUSTAF A,BOR MUHAMMED FASAL	42301-1525370-7 42301-5302601-5	Local Currency AC	1043-0081-000827-01-0	Current AC						Pak Rupee					1,185.70		2012-01-18	No Response
44315	1043	Nayabul	SINDHI	42301-1199706-3	MUHAMMAD HANIS KHAN	ALI KHAN MANZI, MBAN PEER, MOOSA LANE, STR.02, LYARI,, KARACHI, PAKISTAN	Local Currency AC	1043-0081-002435-01-2	Current AC						Pak Rupee					1,189.95		2012-09-04	No Response
44316	1043	Nayabul	SINDHI	42301-8415410-3	AFGHAN ALI	HOUSE NO.30-A SHAH ABDUL LATIF BHATTAR RD STREET NO.6 RAGHDA LYARI NEAR BACHHADAD FAR HOUSE, KARACHI, PAKISTAN.	Local Currency AC	1043-0071-004370-01-7	Saving AC						Pak Rupee					1,254.50		2012-02-13	No Response
44317	1043	Nayabul	SINDHI	42301-6682010-3	SHAMEEM	PLOT NO.4A-8-5-2915-A ST NO.7 LIAQUAT COLONY NAYABAD BESIDE PEOPLES GROUND, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-004230-01-5	Current AC						Pak Rupee					1,238.00		2012-05-22	No Response
44318	1043	Nayabul	SINDHI	42301-0030715-9	ANJISHA ALI	FLAT NO.205, 2ND FLOOR, MADINA ARCADE, MADINA MASID ROAD OPP MADINA MOSHEERAHADAL LYARI, KARACHI, PAKISTAN	Local Currency AC	1043-0081-001028-01-2	Current AC						Pak Rupee					1,240.00		2012-11-05	No Response
44319	1043	Nayabul	SINDHI	32102-8073429-9	ABDUL QASIM	PLOT NO.12, JOST BUILDING YARD NR FISH MARBUD WEST WHARF RD,, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-002077-01-4	Current AC						Pak Rupee					1,319.50		2012-03-09	No Response
44320	1043	Nayabul	SINDHI	42301-1095672-9	MEHMOOD S/O AFNED	F 4 3RD FLOOR MADINA PALACE ST NO.5 YAQOOB SHERA RD KHADEDA NEAR ASLAM BAKSHI, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-005017-01-0	Current AC						Pak Rupee					1,370.00		2012-04-30	No Response
44321	1043	Nayabul	SINDHI	42301-4035503-7	MUHAMMAD YOUNUS	PLOT NO.4-10-A STREET NO.1 BHAR COLONY MASID ROAD NEAR EHSAN BAKSHI LYARI, KARACHI, PAKISTAN	Local Currency AC	1043-0081-003403-01-2	Current AC						Pak Rupee					1,400.10		2012-08-01	No Response
44322	1043	Nayabul	SINDHI	42301-5661403-1	SHAGAZ	1TH FLOOR LUMA MANSION, SHAMWALEJULLAH ROAD OPP RAGH E LYARI, NAYABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-002020-01-0	Current AC						Pak Rupee					1,440.00		2012-04-20	No Response
44323	1043	Nayabul	SINDHI	42301-1057907-7 1,42301-4993060-2	MUHAMMAD SHAFI & BOR ZIBRA	FL-5-5TH FLR ALI HANDELLAH MANSION, SHAMWALEJULLAH ROAD, KHADEDA NAYABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-000902-01-0	Current AC						Pak Rupee					1,462.90		2012-03-03	No Response
44324	1043	Nayabul	SINDHI	42401-4755031-1	ABDUL SALAM HINGORAO	ALI ARCADE, C/O ARHMAN NEAR NOOR BACH MANSUR KHANA MOOSA LANE LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-003301-01-5	Current AC						Pak Rupee					1,520.00		2012-01-24	No Response
44325	1043	Nayabul	SINDHI	36201-4312291-7	MUHAMMAD ALI	FLT NO.4 4TH FLOOR HAJI MUHAMMUD SULTAN BULD ST 4 F LIAQUAT COL NR MAMA HOTEL, SHAMWALEJULLAH ROAD, KARACHI, PAKISTAN	Local Currency AC	1043-0081-004505-01-1	Current AC						Pak Rupee					1,540.00		2012-11-12	No Response
44326	1043	Nayabul	SINDHI	62000-0304205-7 7,42301-2602774-3	MUHAMMAD FAROOQ & MUHAMMAD ZIKAR	F NO.1, 4TH FLOOR, SHAQ KRYANA MASID, HAJI MUHAMMAD YOUSUF ROAD, NAYABAD, KARACHI, PAKISTAN	Local Currency AC	1043-0081-002605-01-2	Current AC						Pak Rupee					1,825.70		2012-05-12	No Response
44327	1043	Nayabul	SINDHI	42301-1760373-7	HANOOK HINGORA	HAI JUNA MANZI, ST-1, BLOCK-A, NEW KALRI BACHHADAD, SHAH ABDUL LATIF BHATTAR ROAD, KARACHI, PAKISTAN	Local Currency AC	1043-0081-000590-01-1	Current AC						Pak Rupee					1,839.90		2012-12-21	No Response
44328	1043	Nayabul	SINDHI	42301-4281132-1	SHER MUHAMMAD ANSARI	HOUSE NO.17-1, STREET NO.1, NEAR NOORANI MASID, NISAD CHOWK, DARYABAD, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-001095-01-4	Current AC						Pak Rupee					1,970.10		2012-02-23	No Response
44329	1043	Nayabul	SINDHI	41304-7817654-7	ZAFER AHMAD	H NO. 19, SAGAD CHOWK, NEAR WAHS MASID, MARBUD PUR RD, MOHD FOLKLO, KEMARI TOWN, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-001730-01-4	Current AC						Pak Rupee					2,012.90		2012-04-09	No Response
44330	1043	Nayabul	SINDHI	42301-758630-3	QALANDAR KHAN	H/NO.4C-78-1412 ST NO.3 THIRDA HUSAIN SHIRKADA RD DARYABAD NR NOOR-E-HABIB MASID, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-004070-01-0	Current AC						Pak Rupee					2,039.50		2012-04-12	No Response
44331	1043	Nayabul	SINDHI	42301-1221005-3	MUHAMMAD FAROOQ	1TH FLOOR, HAJI MEHMO SAVANA MANZI, STR NO.3 MEHMO SOCIETY, NEAR FAZAN-E-VILLAGE, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-001300-01-2	Current AC						Pak Rupee					2,127.50		2012-05-29	No Response
44332	1043	Nayabul	SINDHI	42301-1363202-0	SHANUZA BEGUM	H NO.31-2 MOHALLAH CHAKHAWALA NEAR PHC SUPER PETROL PUMP SHEERHAI BOWNA, KARACHI, PAKISTAN	Local Currency AC	1043-0071-004013-01-0	Saving AC						Pak Rupee					2,140.13		2012-09-25	No Response
44333	1043	Nayabul	SINDHI		PRINCIPAL, SHAHED BENZAR BHUTTO MEDICAL COLLEGE LYARI, KARACHI	Hajee Muhammad Dares Mural Khan Road Near Chaf Chaf, Lyari Karachi	Local Currency AC			FUNDING AC	Purchase Order / Payment Order	10442346	2012-08-07	0003					2,200.00		2012-09-17	No Response	
44334	1043	Nayabul	SINDHI	42301-4770940-8 1,42301-4980055-5	ABDUL KARIM SHAH & BOR FAZAL UR REHMAN	SHR-1, FAZAN HEIGHTS, GROUND FLR, OPP ALI HADIS MASID MOOSA LANE-1, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-002050-01-3	Current AC						Pak Rupee					2,281.00		2012-05-29	No Response
44335	1043	Nayabul	SINDHI	42301-6065506-5	ANIS SOFI	FLAT NO.4 FLR SATTAR CHAMBERS, WEST WHARF ROAD,, KARACHI, PAKISTAN	Local Currency AC	1043-0081-001077-01-0	Current AC						Pak Rupee					2,209.05		2012-09-20	No Response
44336	1043	Nayabul	SINDHI	42301-1074437-7 1,42301-5210973-7	HAI AKBER & BOR IFAN	FLAT 1FAROOQ MANZI, FLT-3-7, USMAN DOSAH RD, OFF MEHMO KHAN RD NEAR MASID PEPSA ARKADA LYARI, KARACHI, PAKISTAN.	Local Currency AC	1043-0081-001265-01-0	Current AC						Pak Rupee					2,308.10		2012-04-14	No Response
44337	1043	Nayabul	SINDHI	42301-1050902-1	ABDUL BAZAQUE	BWAK, 05/200 NR PEOPLES STADIUM LIAQUAT COLONY NAYABAD NR SIDDIQ MASID, KARACHI, PAKISTAN.	Local Currency AC	1043-0071-004081-01-1	Saving AC						Pak Rupee					2,525.91		2012-01-30	No Response
44338	1043	Nayabul	SINDHI	42401-4901303-																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DULT/DOR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied date	Amount Outstanding	ESR PKR unclaimed amount	Last date of Deposit or withdrawal
44352	1043	Nayabul	SNDRH	42301-4938643-5	KHAIMO	H.NO.7, STREET NO.5 BAGHDADI SARI LANE, HAFI PEER MUHAMMAD ROAD LYARI, KARACHI, PAKISTAN	Local Currency A/C	1043-0071-002647-01-4	Saving A/C					Pak Rupee				4,283.95		2013-01-19	No Response
44353	1043	Nayabul	SNDRH	42301-977046-1	ABDUL KADIR SHAH	HOUSE NO.29/C, NO.UGEL MOHD BROOHA STREET,NEW KALABASHAH ABDUL LATIF BHITTAI RD, LYARI,KARACHI,PAKISTAN	Local Currency A/C	1043-0091-009526-01-4	Current A/C					Pak Rupee				4,326.00		2013-11-26	No Response
44354	1043	Nayabul	SNDRH	15300-496076-9	SULTAN SAIED	F.NO.6A AND 5,1ST FLOOR, NO. 1, LY-18,LAKSHIPATWALA APPT, TAYYAB ALI ALVI ROAD,ANDLYARI,KARACHI, PAKISTAN	Local Currency A/C	1043-0081-001935-01-1	Current A/C					Pak Rupee				4,514.42		2013-07-02	No Response
44355	1043	Nayabul	SNDRH	42301-931272-1	ALI MUHAMMAD	INDO-AC-7B S13 AGRA TA COLONY GHOSIA ROAD NEAR GULZAR, MASHRUQABACHUPAKISTAN	Local Currency A/C	1043-0001-002551-01-1	Current A/C					Pak Rupee				4,598.00		2012-12-12	No Response
44356	1043	Nayabul	SNDRH	42301-0756338-3	ABDUL QADIR	FLAT 123, BK-24, NEW KAMRANWALA LYARI, WAKEM FATEH MOHD, KHANI ROAD, KARACHI, PAKISTAN	Local Currency A/C	1043-0001-000090-01-3	Current A/C					Pak Rupee				4,630.00		2013-03-19	No Response
44357	1043	Nayabul	SNDRH	42301-755636-1	MUHAMMAD ASIF	FLAT NO. 8/4TH FLOOR,ADAM MANZI, GALI NO. 4,NEAR MAMA HOTEL LYARI,LUKAT COLONY,NAI BABA,KARACHI,PAKISTAN	Local Currency A/C	1043-0001-001004-01-5	Current A/C					Pak Rupee				5,069.25		2013-08-08	No Response
44358	1043	Nayabul	SNDRH	42301-9229735-9	ABDUL HAQ	PG-3RD FLOOR, KHWIR BUK, A TABUNDA MANZI, KARACHI KADIMI RD,NAYABAD NR ORION SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1043-0001-002040-01-5	Current A/C					Pak Rupee				6,157.00		2013-08-03	No Response
44359	1043	Nayabul	SNDRH	42301-9270593-3	MUHAMMAD HANIF	QASIM USMAN,LOT NO.3122,NW NAWAB ELEVEN FOOTBALL CLUB, S,ABDUL ALFI BHITTAI RD,LYARI,KARACHI,PAKISTAN	Local Currency A/C	1043-0001-001408-01-3	Current A/C					Pak Rupee				6,835.00		2013-08-23	No Response
44360	1043	Nayabul	SNDRH	42301-9731112-9	USMAN GHANI	H.NO.163, LANE NO.17-A, HINGORA ROAD, NEW KALIBURYARI, KARACHI,PAKISTAN	Local Currency A/C	1043-0070-002309-01-2	Saving A/C					Pak Rupee				8,864.00		2013-11-21	No Response
44361	1043	Nayabul	SNDRH	42301-0912131-1 4-42301-5553675-9	ZENAT A OR MEHBOOB	F.NO.1157 FLM,MEHBOOB MANSION MAIN SHAH WALI,LYARI RD,RESIDE BANK AL HABIB,NAYABAD BRACH,KARACHI,PAKISTAN	Local Currency A/C	1043-0001-002320-01-4	Current A/C					Pak Rupee				10,370.48		2013-09-11	No Response
44362	1043	Nayabul	SNDRH	42301-072445-1	KASIF	FLAT NO.601-A,AL NOOR CENTRE, OFF. ANKAL, SIEYA HOSPITAL, BANGLE ROAD,GARDEN,KARACHI,PAKISTAN	Local Currency A/C	1043-0001-001369-01-6	Current A/C					Pak Rupee				10,476.70		2013-10-16	No Response
44363	1043	Nayabul	SNDRH	42301-1250236-4	KHALEDA	MANSION BLDG, JUMRA BAO,CHAND AGROTAU COLONY,FLAT-2 LYARI,NEAR HAMPI MAURED, KARACHI, PAKISTAN	Local Currency A/C	1043-0071-004139-01-2	Saving A/C					Pak Rupee				14,898.42		2012-02-02	No Response
44364	1043	Nayabul	SNDRH	42301-2439928-3	AHMED	FLAT NO.3,MAHALLAH MANZI, PL-5-22, AG-YAQOUB SHEHAR, GALLINO L5,NEW HOSNAD,LYARI,AD-KHUPAKISTAN	Local Currency A/C	1043-0001-000897-01-2	Current A/C					Pak Rupee				18,809.00		2013-09-24	No Response
44365	1043	Nayabul	SNDRH	42301-819767-7	MUHAMMAD SOHAIL KHAN	FATAH BHIMAN MANZI, GALI NO.1, ABDEL LATIF BHITTAI ROAD,DARYABAD, NEAR KESC OFFICE, KARACHI, PAKISTAN	Local Currency A/C	1043-0001-002976-01-2	Current A/C					Pak Rupee				20,560.00		2013-03-27	No Response
44366	1043	Nayabul	SNDRH	42301-6040295-5	MUHAMMAD HUSSAIN	KHARMO MANZI, FLAT NO.13, FLOOR-5TH, G.M SHAH STREET,NAYABAD NEAR HOIMANI MAHDI LYARI,KARACHI, PAKISTAN	Local Currency A/C	1043-0074-003677-01-3	Saving A/C					Pak Rupee				15,058.17		2013-06-22	No Response
44367	1043	Nayabul	SNDRH	42301-5568399-5	FADAL UR REHMAN	FATAH UR REHMAN MANZI, GALI NO.1, SHAH ABDUL LATIF BHITTAI BHAD,DARYABAD, KARACHI, PAKISTAN	Local Currency A/C	1043-0001-001003-01-4	Current A/C					Pak Rupee				1,325,394.32		2012-07-18	No Response
44368	1044	Kharadar	SNDRH	42301-4803811-1 4-42301-4970108-1	SHAHID AND/OR SHAMIM	FLAT NO.11,3RD FLOOR,RASHIDA MANZI,AGHA KHAN ROAD,KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0074-001789-01-6	Saving A/C					Pak Rupee				0.02		2013-01-17	No Response
44369	1044	Kharadar	SNDRH		QASIM ABBAS	KARACHI	Local Currency A/C		FUNDING A/C	Purchase Order / Payment Order	10523981	2012-11-03	OT	Pak Rupee				0.06		2013-11-03	No Response
44370	1044	Kharadar	SNDRH	42301-8088170-9	MUHAMMAD IQBAL	HOUSE NO.46-49,N-13,CHAM MANZI,BHAI COLONY,BEHSINDI MANSIONEN HOSPITAL,MOSSA LANE, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-003315-01-7	Current A/C					Pak Rupee				0.12		2013-03-14	No Response
44371	1044	Kharadar	SNDRH	42301-0900929-1 4-42301-070487-1	MUHAMMAD SHAHZAD QADIR / MUHAMMAD FAROOQ	ILANI CENTRE FLAT NO. 723 BAGE-6-ZEHRA STREET,KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000623-01-5	Current A/C					Pak Rupee				0.17		2013-09-25	No Response
44372	1044	Kharadar	SNDRH	42301-4210258-1 5-42301-4846230-1	MUHAMMAD SADIQ KHORRAM / FAZAN AHMED	HOUSE NO. LY-813 SHUAAT MANZI, D.D. CHONDWY ROAD,BAGHDADI NEAR LEA MARKET, KARACHI, PAKISTAN	Local Currency A/C	1044-0077-004404-01-9	Saving A/C					Pak Rupee				0.24		2013-03-06	No Response
44373	1044	Kharadar	SNDRH	42301-256029-8	ASMA BEGUM	K M A TECH AND EDU CENTRE KHARADAR, KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004607-01-4	Current A/C					Pak Rupee				0.40		2013-09-06	No Response
44374	1044	Kharadar	SNDRH	42301-7437400-6 4-42301-1000089-0	RAHILA NADEEM A OR SUBANDA	TU HAVELY,4TH FLOOR,FLAT-11 NAWAB MAHA KHAN ROAD METTADAR,OPP BHANAI HALL,KARACHI,PAKISTAN	Local Currency A/C	1044-0077-002171-01-9	Saving A/C					Pak Rupee				0.57		2013-08-02	No Response
44375	1044	Kharadar	SNDRH	42301-4294386-6 5-42301-9390140-6	YASMEEN / ADMA	FLAT NO.10,5TH FLOOR,NADEEM MANSION,GALI NO.72 HINGORA MOHALLAH MOSSA LANE, KARACHI, PAKISTAN	Local Currency A/C	1044-0070-004625-01-9	Saving A/C					Pak Rupee				0.61		2013-04-12	No Response
44376	1044	Kharadar	SNDRH	42301-5511197-0	SABIRAZ ALI MEMON	B-6 BHIMAN MANZI, NEAR PATHAN MAHMO MOSSA LANE, KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-000143-01-5	Current A/C					Pak Rupee				1.00		2013-05-11	No Response
44377	1044	Kharadar	SNDRH	42300-7145999-4	HIBA	FLAT-3,WAJI ARCADE,STREET-7 MOSSA LANE,LYARI, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-005062-01-9	Current A/C					Pak Rupee				1.00		2013-01-03	No Response
44378	1044	Kharadar	SNDRH	42300-4395730-2	AMINA	HOUSE NO.18-HLEKROM G/L,FLAT-4 4TH FLOOR,NAI MEHAI, BLDG,NAWAB BLD MAHAHAT KHAN,RO METTADAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-003010-01-3	Current A/C					Pak Rupee				1.50		2013-07-20	No Response
44379	1044	Kharadar	SNDRH	42301-4919732-5	SHAMEL BISHTI	G/O KHARADAR GENERAL HOSP, AGHA KHAN RD, KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-004772-01-2	Current A/C					Pak Rupee				2.00		2013-06-00	No Response
44380	1044	Kharadar	SNDRH	42301-0980755-3	MUHAMMAD JAVED CHANDIO	ARMED USMAN PAK A/C,3RD FLOOR, FLAT NO.4,GALI NO.3,P,NO.555 FATEH MS SHAH BELLINAT COLONY, KARACHI, PAKISTAN	Unknown FCY A/C	1044-018-002129-01-5	Current A/C					US Dollar				2.00		2013-04-30	No Response
44381	1044	Kharadar	SNDRH	41308-4012233-9	JAMSHED ALI	FLAT-52,22TH FLM,MAKAT APT, OPP. MAMUN MANSION, ANKAL, SARIYA HSPIT,GARDEN RD., KARACHI, PAKISTAN	Local Currency A/C	1044-0071-004043-01-6	Saving A/C					Pak Rupee				2.95		2013-05-10	No Response
44382	1044	Kharadar	SNDRH		ZULFIKAR ALI	KARACHI	Local Currency A/C			FUNDING A/C				Purchase Order / Payment Order	10525906	2013-11-27	OT	Pak Rupee		2013-11-27	No Response
44383	1044	Kharadar	SNDRH	42301-3184066-1	MUHAMMAD AMIN	5TH FLOOR -A- BLOCK,FLAT NO.505 MEMON HEIGHTS BUILDING,BANTYA GALLI LEA MARKET,5-MARSH,PAKISTAN	Local Currency A/C	1044-0001-000505-01-5	Current A/C					Pak Rupee				4.00		2013-12-24	No Response
44384	1044	Kharadar	SNDRH	42301-280306-5	MIRAZ	2ND FLM, BHIMAN & HUSSAN MENDON, PARIA STREET RD, KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-003326-01-4	Current A/C					Pak Rupee				5.00		2013-11-19	No Response
44385	1044	Kharadar	SNDRH	42301-4301705-7	GHEULAM RAFIQUE	KHARADAR GENERAL HOSPITAL,AGHA KHAN ROAD,KHARADAR, KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000542-01-8	Current A/C					Pak Rupee				5.00		2013-08-07	No Response
44386	1044	Kharadar	SNDRH	42301-9974036-1	MUHAMMAD NABIZ	ANY AMBER MANSION,CK-2-11 SAKINA MANZI,REHMANULLAH ST, 4TH FLOOR,KHARADAR MKT., KARACHI, PAKISTAN	Local Currency A/C	1044-0001-004206-01-6	Current A/C					Pak Rupee				5.00		2013-02-24	No Response
44387	1044	Kharadar	SNDRH	42301-6104005-0	UMME-E-KULSOOM	K.M.A BOYS SECONDARY SCHOOL, NAWAB MERHABAT KANI ROAD KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-003400-01-3	Current A/C					Pak Rupee				5.10		2013-03-01	No Response
44388	1044	Kharadar	SNDRH	42301-4489067-6	SUMAIRA	5TH FLOOR,M H HANAN MANZI, NO-155A/155A-4 Y AQOUB SHAH RD, KHADDA, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-005114-01-8	Current A/C					Pak Rupee				6.00		2013-07-04	No Response
44389	1044	Kharadar	SNDRH	42301-845436-4	HANSA	KHARADAR GENERAL HOSPITAL,AGHA KHAN ROAD,KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004081-01-4	Current A/C					Pak Rupee				7.00		2013-12-12	No Response
44390	1044	Kharadar	SNDRH	42301-4307251-0	ERUM FATMA	FLAT NO.13,AMMA APARTMENT, KARIM B STREET, SOLDIER BAZAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-000527-01-7	Current A/C					Pak Rupee				8.52		2013-04-04	No Response
44391	1044	Kharadar	SNDRH	42301-9781578-0	NASIMA	FLAT-17,4TH FLM,MEHMOON PALACE G/L-1,NEAR HINGOR PAN HISSHAH ALATIF BHITTAI ROAD,MOSSA LANE, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-002811-01-6	Current A/C					Pak Rupee				8.75		2013-04-16	No Response
44392	1044	Kharadar	SNDRH	42301-0338228-8	ZAINAB AMANULLAH	APT-307 JM-53 MADINA BAA APT, MUSLIMABAD JAMSHED ROAD, KARACHI, PAKISTAN	Local Currency A/C	1044-0071-005095-01-2	Saving A/C					Pak Rupee				9.04		2013-04-11	No Response
44393	1044	Kharadar	SNDRH	42301-9602930-7	KHWAJE, SHYAM BANSA	5A,20TH EAST STREET PHASE, LDH A, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-003563-01-7	Current A/C					Pak Rupee				10.00		2013-01-03	No Response
44394	1044	Kharadar	SNDRH	42301-5814017-6 5-42301-60773119-0	KANEZ FATHMA A OR AMBER	FLAT NO.202,SHAMA PLAZA-A-2, G. ALLANA ROAD,KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-001507-01-1	Saving A/C					Pak Rupee				12.75		2013-04-02	No Response
44395	1044	Kharadar	SNDRH	42301-2368708-6	RONITA	ASTANA PLAZA MAKAN NO.2-A GALI NO.1, LUQUAT COLONY KHADDA MKT, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-000809-01-2	Current A/C					Pak Rupee				13.00		2013-06-25	No Response
44396	1044	Kharadar	SNDRH		AMIN ASHRAF ALI A OR RAHMA	OFFICE NO.8 HUSSAN CENTER KPT CUSTOM HOUSE KARACHI	Local Currency A/C			FUNDING A/C				Purchase Order / Payment Order	10525903	2013-11-27	OT	Pak Rupee		2013-11-27	No Response
44397	1044	Kharadar	SNDRH	42401-1350205-4	SHAGUFTA SHAH	KHARADAR GEN HOSP,AGHA KHAN ROAD,KHARADAR, KARACHI,PAKISTAN	Local Currency A/C	1044-0001-005570-01-0	Current A/C					Pak Rupee				15.00		2013-12-11	No Response
44398	1044	Kharadar	SNDRH	42301-9957530-7	ASAD ALI	FLAT NO. 16 SHADAR MAHAL,FOXBIR CLUB,1ST FLOOR,KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-002106-01-0	Current A/C					Pak Rupee				15.00		2013-11-07	No Response
44399	1044	Kharadar	SNDRH	42400-2557388-1 4-42301-6999929-7	ALL PAKISTAN MEMON FEDERATION	MEMON FEDERATION HOUSE, PLOT-50,525-A,MEHMAAD FAROOQ MOTILAL RD,OPP SE AMBA COLLEGE,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-001670-01-3	Current A/C					Pak Rupee				16.60		2013-09-28	No Response
44400	1044	Kharadar	SNDRH	42301-1082413-7	MUHAMMAD USMAN	KHARADAR GENERAL HOSP, AGHA KHAN RD, KHARADAR, LYARI BHIMAN,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004209-01-9	Current A/C					Pak Rupee				17.00		2013-11-02	No Response
44401	1044	Kharadar	SNDRH	37201-9784880-2	ERUM NAZ	K.M.A BOYS SEC. SCHOOL, SHAH ABDUL LATIF BHITTAI ROAD,MOSSA LANE, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-002930-01-2	Current A/C					Pak Rupee				17.00		2013-10-04	No Response
44402	1044	Kharadar	SNDRH	42301-1051166-6 5-42301-6445907-2	WASEEM AHMED / NASEEM	DANIAL OFFICE ST, 13C SHIP NO-8 TA MASUD ROAD AGRA TA COLONY KARACHI, KARACHI, PAKISTAN	Unknown FCY A/C	1044-018-002920-01-5	Current A/C					US Dollar				17.00		2013-05-31	No Response
44403	1044	Kharadar	SNDRH	42301-4749444-6	MABRYIA AM	KHARADAR GENERAL HOSPITAL, AGHA KHAN RD, KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-003930-01-6</													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
S. No.	Code	Name	CNIC/ Passport No.	Name		Address	Nature of the Deposit (L.C., U.F.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBIT/COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/fees	Amount Outstanding	Esp PKR amount/overdraw																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					</

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/ 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR/ usd/eur/GBP/JPY/CHF		
44478	1044	Kharachi	SDNDH	42401-8313630-9	MEAN MUHAMMAD ISHAQUE	HOUSE NO152, MARPUK MASROOR COLONY, HAWKS BAY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-00146-01-5	Current A/C						Pak Rupee				128.00		2013-03-11	No Response	
44479	1044	Kharachi	SDNDH	42301-190488-9	KAZIM ALI	FLAT-14TH FULBULWANI CENTRE NEAR MASOOMIEN STREET KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004520-01-3	Current A/C						Pak Rupee				128.40		2013-10-16	No Response	
44480	1044	Kharachi	SDNDH	42301-4887790-9	ALI HUSSAN	KHIDNAPLAT 10/GK 5-5,PABIA STREET,KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-004052-01-1	Current A/C						Pak Rupee				130.36		2013-06-20	No Response	
44481	1044	Kharachi	SDNDH		HAR USMAN AND/OR SULTAN MEHMOOD	KARACHI	Local Currency A/C		FUNDING A/C	Purchase Order / Payment Order	1052576	2013-12-05	01	Pak Rupee					134.75		2013-12-05	No Response	
44482	1044	Kharachi	SDNDH	42301-2548110-6	JAWIEDA DQ MUHAMMAD SHAIQ	KHARADAR GENERAL HOSPITAL AGHA KHAN RD KHARADAR ,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000520-01-2	Current A/C						Pak Rupee				135.00		2013-09-08	No Response	
44483	1044	Kharachi	SDNDH	42301-4090082- 6,42301-0881157-3	ABDUL REHMAN CHANA & DR MEHUNNISA	B-4,2ND FLR, UMIR MANZIL, PUNABH CLUB, KHARADAR, KARACHI,PAKISTAN	Local Currency A/C	1044-0071-002133-01-7	Saving A/C						Pak Rupee				135.45		2013-12-10	No Response	
44484	1044	Kharachi	SDNDH	42301-7912913-3	NOUMAN ZUBAIR	HOUSE NO 25 MEHAR NAWAZ BUILDING,NEAR CITY COURT ,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000427-01-8	Current A/C						Pak Rupee				138.00		2013-09-15	No Response	
44485	1044	Kharachi	SDNDH	42301-0945657-0	KORPINE RAJA	27/A, AGRA TAI COLONY , KARACHI,PAKISTAN	Local Currency A/C	1044-0071-003491-01-8	Saving A/C						Pak Rupee				138.98		2013-10-24	No Response	
44486	1044	Kharachi	SDNDH		SALEEM & DR SEEMA SALEEM	FLAT NO 102 MIRBAH BAG LANE KARACHI	Local Currency A/C		FUNDING A/C		Purchase Order / Payment Order	1052104	2013-10-17	01	Pak Rupee				140.00		2013-10-17	No Response	
44487	1044	Kharachi	SDNDH	42301-0419731-9	KHALI ALI	C-306,AFSHAN ARCADE,SOLDIER BAZAR,NR SKINAL ,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-005627-01-7	Current A/C						Pak Rupee				142.97		2013-09-15	No Response	
44488	1044	Kharachi	SDNDH		SHAHZAD STORES	SHOP NO A3 MARCH MEAN MARKET KARACHI	Local Currency A/C		FUNDING A/C	Purchase Order / Payment Order	1051477	2013-02-26	01	Pak Rupee					143.00		2013-02-26	No Response	
44489	1044	Kharachi	SDNDH	42301-3177597- 5,42301-4695257-9	ANAD HUSSAN & DR SAFIA BANO	B-4,2ND FLOOR,UMIR MANZIL, PUNABH CLUB,KHARADAR ,KARACHI,PAKISTAN	Local Currency A/C	1044-0071-002089-01-4	Saving A/C						Pak Rupee				150.97		2013-12-10	No Response	
44490	1044	Kharachi	SDNDH	42000-045108-4	SABIRA W/O SAAD HUSSAN	B-51 SABAH APPT BLOCK-E NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1044-0070-000883-01-9	Saving A/C						Pak Rupee				155.38		2013-09-27	No Response	
44491	1044	Kharachi	SDNDH	42301-090044-9	KAZIM RAZA	KAMPA HAYAT BUILDING, GR G/5,JAFFAR FORD ROAD, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-002085-01-4	Current A/C						Pak Rupee				157.50		2013-03-10	No Response	
44492	1044	Kharachi	SDNDH	42301-2013026-3	FAIZAN	AK 2511, UDDMAN MANZIL, 5TH FLR MEHDI SAHQI RD,NEAR ABDOULLAH HAROON SHAH HALL, KHADSA LYARI,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004770-01-1	Current A/C						Pak Rupee				160.80		2013-09-26	No Response	
44493	1044	Kharachi	SDNDH	42301-240044-9	ABDUL HUSSAN	7 ND FLOOR,JABBAR SABA MANZIL, GALL NO 8 NAWAB, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-004107-01-2	Current A/C						Pak Rupee				170.00		2013-03-10	No Response	
44494	1044	Kharachi	SDNDH	42401-2384195-6	SYEDA SEEMA SULTANA	FLAT NO 1402,SEA WORLD RESIDENCY, BLOCK 6, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-006408-01-1	Current A/C						Pak Rupee				173.00		2013-07-17	No Response	
44495	1044	Kharachi	SDNDH	42301-5142714-7	ABDUL HAMIED BIRRI	ROOM#64 SHAMA PLAZA,BLK C-2 GALLAMA ROAD,KHARADAR, KARACHI, PAKISTAN	Local Currency A/C	1044-0071-005627-01-8	Saving A/C						Pak Rupee				188.53		2013-05-24	No Response	
44496	1044	Kharachi	SDNDH	42301-472660-7, 5,42301-4217415-3	BOK COOPERATIVE HOUSING SOCIETY LTD.	40/40TH FUL,NATIONAL AUTO PLAZA, ADJACENT AFROUN CINEMA BLK C,MAHISTON BLK PLAZA QUARTER,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000013-01-6	Current A/C						Pak Rupee				188.81		2013-08-01	No Response	
44497	1044	Kharachi	SDNDH	42301-317332-5	YOUNUS	C/O ABDOULLAH ESTATE AGENCY OFFICE-207,JILANI TOWER,NEAR MERWEATHER TOWER,KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-004043-01-9	Current A/C						Pak Rupee				189.40		2013-02-07	No Response	
44498	1044	Kharachi	SDNDH	42301-1108966-5	MUSHAQ ANWAR KHAT ABAS MITHAN	ROOM NO 11, HUSSAN CENTRE NEAR CUSTOM HOUSE YOUNG HUSBAND ROAD PUNABH CLUB KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004652-01-7	Current A/C						Pak Rupee				191.00		2013-12-11	No Response	
44499	1044	Kharachi	SDNDH	42301-772429-0	NOREEN DQ MUHAMMAD ZUBAIR	FAB BLDG, 5TH FLR FLT 5H OPP SALAWAT CLNIC AL SHAF A STREET BANDHUMUKA,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-006215-01-6	Current A/C						Pak Rupee				194.00		2013-09-05	No Response	
44500	1044	Kharachi	SDNDH	42301-8727418-1	MEHMOOD HUSSAN	3RD FLOOR,BAKHT BIBI MANZIL, STREET-A,SHAH COLONY MOOSA LANE, LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-004099-01-4	Current A/C						Pak Rupee				196.50		2013-02-23	No Response	
44501	1044	Kharachi	SDNDH	42301-8052298-4	SHAHIDA	ZAFAR BIRRI SABA MANZIL, BHAI WALI DULAH ROAD,BLOCK B GALL NO 8,NAVABAD,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-003541-01-1	Current A/C						Pak Rupee				200.00		2013-08-23	No Response	
44502	1044	Kharachi	SDNDH	42301-6201626-7	ASIMQ HUSSAN	HANSA MANZIL, 3RD FLOOR NAVAB KHADSA MARKET FLAT NO 4 GALL NO E LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-006202-01-8	Current A/C						Pak Rupee				201.00		2013-04-05	No Response	
44503	1044	Kharachi	SDNDH	42301-7160877- 5,42301-6437111-2	MUHAMMAD AMIN / ANILA AMIN	OFFICE 1,DEEHI MIXT PLOT#B-1-59 NEW NILAM RD,KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003008-01-3	Current A/C						Pak Rupee				204.00		2013-02-03	No Response	
44504	1044	Kharachi	SDNDH	42000-0456119-8	NAUSABA ZUBAIR	JOHAR KHAN, KARACHI, PAKISTAN	Local Currency A/C	1044-0001-000914-01-4	Current A/C						Pak Rupee				206.56		2013-09-27	No Response	
44505	1044	Kharachi	SDNDH	42301-4935307-5	FASAL ABDEL SULTAN	FLAT NO 7-B, GARDEN CORNER,NEAR BIG BITE, NEW TONGUE,GARDEN EAST,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000020-01-9	Current A/C						Pak Rupee				208.00		2013-09-20	No Response	
44506	1044	Kharachi	SDNDH	42401-6601213-2	SHANISA	CO-OP KHARADAR GENERAL HOSPITAL AGHA KHAN ROAD KHARADAR , KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-005103-01-3	Current A/C						Pak Rupee				209.00		2013-03-12	No Response	
44507	1044	Kharachi	SDNDH	42501-1875756-3	ANWAR HUSSAN	FLAT NO 17-23, MAYMAR COMPLEX 3RD SUPER HIGH WAY WAY SORHAB GOYH NEAR SUPER MARKET,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000913-01-5	Current A/C						Pak Rupee				214.00		2013-10-30	No Response	
44508	1044	Kharachi	SDNDH	42000-0449422-5	MUSEEM AHMED	C-112,8FT FOUNTAIN, BLOCK 19,GULISTAN-E-JAHRAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-001032-01-9	Current A/C						Pak Rupee				215.75		2013-04-04	No Response	
44509	1044	Kharachi	SDNDH	42000-0500117-5	ROSHAN ALI	BLOCK A-1 3RD FLOOR TALAH APARTMENT PAKISTAN QUARTER JAMBO STR GARDEN WEST,KARACHI, PAKISTAN	Local Currency A/C	1044-0071-004247-01-9	Saving A/C						Pak Rupee				216.51		2013-07-17	No Response	
44510	1044	Kharachi	SDNDH	42000-4306407-2	ZAHEDRA BEGUM	MAHROBA-E-ALAMA SCHOOL NO.2 GK-210, OPP. MARCH MEAN MKT, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000908-01-6	Current A/C						Pak Rupee				216.52		2013-01-30	No Response	
44511	1044	Kharachi	SDNDH	42401-7030022-1	TALFEEQ	C/O WORLD VIEW FREIGHT SERVICE 103-104 WHEEL MANSON 4TH FLR ADWAN-E- THABAT ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-005140-01-4	Current A/C						Pak Rupee				217.00		2013-01-16	No Response	
44512	1044	Kharachi	SDNDH	42301-1039405-7	MIRZA ALI SHAH	C-10 C-8 HUBAT COLONY SECTOR-C, AHMED RAZA KHAN RD-CYCL LINES, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003311-01-2	Current A/C						Pak Rupee				220.00		2013-03-09	No Response	
44513	1044	Kharachi	SDNDH	42008-5342931-1	SHAHBAZ ALI MANGI	SHOP NO 3 PABIA STREET NEAR MEHRAN BAGGY OPP AL MAJED NAFEEZ HOTEL KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003007-01-7	Current A/C						Pak Rupee				220.00		2013-09-20	No Response	
44514	1044	Kharachi	SDNDH	21705-1148003-3	MUHAMMAD ZAFAR	NAWAB PALACE SHOP NO 9 QASIM STREET NEAR SHAHEED MASUD KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000545-01-1	Current A/C						Pak Rupee				222.00		2013-10-03	No Response	
44515	1044	Kharachi	SDNDH	42401-0571295-2	SHAHIDA	BLDG- 106, STREET NO-42 B- BLOCK SHER SHAH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003923-01-5	Current A/C						Pak Rupee				226.00		2013-02-20	No Response	
44516	1044	Kharachi	SDNDH	42301-0459972-4	ERUM	BANTVA HOSPITAL NAWAB MOHABAT KHAN ROAD, OPP IRJAN HALL, KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004504-01-8	Current A/C						Pak Rupee				232.00		2013-12-17	No Response	
44517	1044	Kharachi	SDNDH	42301-7342236-2	FOLKZA	FLAT NO 5, BLOCK-B YAGHOOR SOONARA BUILDING,SHAMSHULLEAH ROAD, LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003005-01-8	Current A/C						Pak Rupee				247.00		2013-07-19	No Response	
44518	1044	Kharachi	SDNDH	42301-0761038-6	FARHEDA SIDDIQI	FLAT NO 01 2TH FLOOR SATYAR SQUARE PICTURE ROAD MOOSALANE LYARI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004929-01-1															

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																									
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR/ currency maturity date				
44541	1044	Khanpur	SDNDH	45102-66687-45-3	SAVED MUHAMMAD ASIF HUSSAN SHAH	K.M.A BOYS SECONDARY SCHOOL, SHAH ABDUL LATIF ROAD MOSA LANE, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-00301-01-2	Current A/C						Pak Rupee					364.50	2012-06-26	No Response			
44542	1044	Khanpur	SDNDH	42301-6671952-5	MUHAMMAD UMAR	FLAT NO.12,2ND FLOOR,MANOHA SQUARE,BAGH-E-ZEBRA STREET, KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-00314-01-7	Current A/C						Pak Rupee					365.00	2012-10-22	No Response			
44543	1044	Khanpur	SDNDH	42401-126106-7	MUHAMMED SALEEM	BAHRIA PURWANI COMPOUND SHOP NO.2, PABIA STREET, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0071-000055-01-6	Saving A/C						Pak Rupee					365.47	2013-01-23	No Response			
44544	1044	Khanpur	SDNDH	42301-105487-3	TALAT HUSAIN	4 FARMIA TERRACE, OPP TARIQOT COMMITTEE 2,NR. ALI ALI RAKHSA PARK,YOUNG HUSBAND RD,KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-001770-01-4	Current A/C						Pak Rupee					388.40	2012-07-17	No Response			
44545	1044	Khanpur	SDNDH	42301-1266028-1	MUHAMMAD ANWAR UL HAQ	HOUSE#4,GULBAG7,TARA CHAND RD KEAMARI , KARACHI,PAKISTAN	Local Currency A/C	1044-0001-005718-01-8	Current A/C						Pak Rupee					400.00	2012-10-09	No Response			
44546	1044	Khanpur	SDNDH	42301-719577-3	MUHAMMAD RIFAN	ALLUSUM TERRACE 2ND FLOOR FLAT NO.13 MACH MANSI MCT KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000789-01-2	Current A/C						Pak Rupee					400.00	2012-07-10	No Response			
44547	1044	Khanpur	SDNDH	42301-108480-9	ABDUL GHAFYAR	FLAT NO.10 GULI STREET BAGH-E-ZEBRA STREET TAJ MANSION GK 261 KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000151-01-5	Current A/C						Pak Rupee					400.00	2013-01-30	No Response			
44548	1044	Khanpur	SDNDH	42301-1779497-6	MUHAMMAD ASHFAQ	M-12, ANUM PALACE, BOHRI ROAD, OPP. CUSTOM HOUSE, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-005319-01-3	Current A/C						Pak Rupee					420.00	2013-05-18	No Response			
44549	1044	Khanpur	SDNDH	42301-1813963-6	BUSHIRA	HOUSE#1ST FLR,BALOCH BLDG., NR NAPIER POLICE STATION, LEA MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003505-01-3	Current A/C						Pak Rupee					420.00	2012-01-12	No Response			
44550	1044	Khanpur	SDNDH	45102-1127026-0	NASREEN NAWAZ	KHARADAR GENERAL HOSPITAL, AGHA KHAN ROAD KHARADAR , KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-004221-01-6	Current A/C						Pak Rupee					422.00	2013-03-26	No Response			
44551	1044	Khanpur	SDNDH	42301-5445674-4	UZMA ABIDAli	KHARADAR GENERAL HSPTL, AGHA KHAN RD, KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-005304-01-8	Current A/C						Pak Rupee					423.00	2012-09-10	No Response			
44552	1044	Khanpur	SDNDH	42301-132957-8	NAZISH	MADRASSA-E-SUADAH SCHOOL NO.2 GK -2/10,OPP NACHI MANSI MARKET, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000958-01-8	Current A/C						Pak Rupee					430.00	2012-04-16	No Response			
44553	1044	Khanpur	SDNDH	42401-9974039-2	NAZIA	K.M.A BOYS SECONDARY SCHOOL, NAWAB MAHBAT KHANI ROAD, KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-001268-01-5	Current A/C						Pak Rupee					431.00	2013-10-01	No Response			
44554	1044	Khanpur	SDNDH	42301-9842358-8	ZARINA ABID	FLAT C/30 MUSTAFA NICADE FLAT NO. 304 MOSHA LANE KHADDA MCT LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000309-01-4	Current A/C						Pak Rupee					442.00	2012-07-03	No Response			
44555	1044	Khanpur	SDNDH	42301-7809389-0	SYED ALI ZAHRID	BAGH-E ZEBRA WELFARE TRUST GK-760 MEZZANINE FLOOR BAGH E ZEBRA COMPLEX KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0071-004170-01-2	Saving A/C						Pak Rupee					448.18	2012-06-19	No Response			
44556	1044	Khanpur	SDNDH	42301-8402438-6	TABIRIA	FLAT NO.23, 3RD FLOOR, ZAHIDA MANZIL, PICTURED RD, MOSHA LANE, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-005253-01-6	Current A/C						Pak Rupee					454.00	2012-03-12	No Response			
44557	1044	Khanpur	SDNDH	42301-0809513-5	NAZEER AHMED	SHOP NO.3,FATMA MANZIL, GK-3/5, PABIA STREET, KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000008-01-5	Current A/C						Pak Rupee					460.00	2012-08-26	No Response			
44558	1044	Khanpur	SDNDH	42301-7881225-3	ALI MUHAMMAD	FLAT # 24, 2ND FLOOR,ILAM CENTRE, BAGH-E-ZEBRA ST KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-005256-01-9	Current A/C						Pak Rupee					461.00	2013-10-15	No Response			
44559	1044	Khanpur	SDNDH	42401-189281-1	MORHEN HUSSAN KHAN	FLAT NO-4/10,GULI MOHAMMAD STREET NO-4 DOCKS COLONY, KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-003176-01-8	Current A/C						Pak Rupee					467.80	2012-09-13	No Response			
44560	1044	Khanpur	SDNDH	42301-112318-7	WAJID ALI	FLAT NO-B-2,XDA SCHEME 33 SHUMAIL VIEW,PHASE 1 SECTOR 13-C MAJID, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003684-01-7	Current A/C						Pak Rupee					470.00	2012-07-13	No Response			
44561	1044	Khanpur	SDNDH	42301-9351002-2	BUSHIRA ISMAIL	K.M.A BOYS SECONDARY SCHOOL,NAWAB MAHBAB KHANI ROAD, KHARADAR,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-002080-01-4	Current A/C						Pak Rupee					481.00	2012-11-12	No Response			
44562	1044	Khanpur	SDNDH	42301-6905064-0	ANAM KIBAL	B-108 BLK 5 FEDERAL B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000003-01-6	Current A/C						Pak Rupee					488.00	2012-07-12	No Response			
44563	1044	Khanpur	SDNDH	35362-778145-5	MUHAMMAD RASHEED	MACH MANSI RD SARAH MANZIL GK 756 SHOP NO 4 EROSE STUDIO NEAR OKHAI SCHOOL, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-006157-01-1	Current A/C						Pak Rupee					500.00	2013-06-22	No Response			
44564	1044	Khanpur	SDNDH		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee					500.00	2012-04-03	No Response			
44565	1044	Khanpur	SDNDH		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee					500.00	2012-05-28	No Response			
44566	1044	Khanpur	SDNDH		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee					500.00	2012-08-13	No Response			
44567	1044	Khanpur	SDNDH		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee					500.00	2012-10-25	No Response			
44568	1044	Khanpur	SDNDH		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee					500.00	2013-12-03	No Response			
44569	1044	Khanpur	SDNDH		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee					500.00	2013-12-24	No Response			
44570	1044	Khanpur	SDNDH		SDNDH MEDICAL UNIVERSITY KARACHI	Refugio H.C., Iqbal Shikar Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			NASB	Purchase Order / Payment Order	10522007	2012-08-15	PRD	Pak Rupee				500.00	2012-09-15	No Response				
44571	1044	Khanpur	SDNDH	42301-137074-2	FAZANA	FLAT NO.102,2RD SARHANI PALACE,MUHAMMAD KHAN ROAD KHADDA LYARI,KARACHI,PAKISTAN	Local Currency A/C	1044-0071-003114-01-2	Saving A/C						Pak Rupee					502.80	2012-12-19	No Response			
44572	1044	Khanpur	SDNDH	42401-259454-8	SHAHNAZ FATIMA	K.M.A BOYS SECONDARY SCHOOL, SHAH ABDUL LATIF BHITTAR ROAD MOSHA LANE LYARI,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-005089-01-6	Current A/C						Pak Rupee					519.00	2012-12-17	No Response			
44573	1044	Khanpur	SDNDH	42301-752516-3	MUHAMMAD ASIF	L-17, MIRANI TOWN, MAMBARABAD ,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000534-01-6	Current A/C						Pak Rupee					535.00	2013-08-28	No Response			
44574	1044	Khanpur	SDNDH	42301-2178631-3	SHAHNAZ ALI	FL- 55, AL-SYED CENTRE QUAD-A-BAD LANDRI, BLOCK- 21, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003780-01-6	Current A/C						Pak Rupee					545.00	2012-04-30	No Response			
44575	1044	Khanpur	SDNDH		TARIQ HADEER	G/O MIRHAN BAKERY PABIA STREET , KHARADAR , KARACHI	Local Currency A/C			TARIQ HADEER	Purchase Order / Payment Order	10520813	2012-08-08	OT	Pak Rupee					553.00	2012-08-08	No Response			
44576	1044	Khanpur	SDNDH	42301-842835-3	FAZAN	FLAT NO.105,01ST FLOOR, SUTLI PLAZA, PUNJAB CLUB, BOHRI ROAD, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-002937-01-7	Current A/C						Pak Rupee					579.75	2012-02-17	No Response			
44577	1044	Khanpur	SDNDH	42301-0384039-1	AMRSHAD AHMED	FLNO.8-61,BLOCK-6, P.E.C.H.S., KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000223-01-6	Current A/C						Pak Rupee					584.97	2012-12-24	No Response			
44578	1044	Khanpur	SDNDH	42304-630898-6	RAJESH NO KUNDHAR	PLLOT NO.13, 20/77 OLD KUDAM WABA,ABDULLAH SHAH STREET,LEA MARKET,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-006382-01-4	Current A/C						Pak Rupee					600.00	2012-12-12	No Response			
44579	1044	Khanpur	SDNDH	42301-545345-5	MUHAMMAD YOUSUF A KOR ZOHRBA BANO	FLAT NO.2 AND FLOOR, ZABUNNISA MANZIL,STREET NO.14,KHADDA MCT LYARI BLOCK-6,KARACHI,PAKISTAN	Local Currency A/C	1044-0071-000688-01-3	Saving A/C						Pak Rupee					601.35	2012-08-28	No Response			
44580	1044	Khanpur	SDNDH	42301-3210749-4	BABAR	HOUSE NO.5/2 KHADI ABUL AZIZ STREET MOSHA LANE,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004910-01-2	Current A/C						Pak Rupee					603.00	2012-10-24	No Response			
44581	1044	Khanpur	SDNDH	42301-842414-8	NAZIA ALTAF	FAZ MEHROD BUILDING ST NO 4 NEAR KHARANI MANSI NAWABAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-005052-01-1	Current A/C						Pak Rupee					609.00	2012-06-08	No Response			
44582	1044	Khanpur	SDNDH	42301-1654859-1	MUHAMMED SHAIKH	MEORAD SHIPPING NEWS, G ALLANA ROAD KHARADAR , KARACHI, PAKISTAN	Local Currency A/C	1044-0001-005040-01-4	Current A/C						Pak Rupee					617.00	2013-07-10	No Response			
44583	1044	Khanpur	SDNDH	42301-4310165-9	SHAIKAT ALI	MEMON COMMERCE COLLEGE GK 2/10 KANBI HAMER STREET KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-005069-01-6	Current A/C																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITORS/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
S. No.	Code	Name	CNC/ Paquet No.	Name	Address	Details of the Deposit (C.Y., U.P.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (DDO/FD/BT/DB, COD)	Instrument No.	Date of Issue	Federal Province	Currentcy (USD/INR/EGP, BDT/AFG/PAK, LBY, etc)	Rate Type (Fixed/ Floating/ MTF/AF CDD)	ICS Contract No (if any)	Rate of PSR (conversion)	Rate applied date	Amount Outstanding	Exp. PSR	Last date of deposit or withdrawal	
44004	1044	Ehsanul	42101-154907-8	AYESHA	RC 41/17/3TH FLOOR, KQBAL BARU BUILDING, NABI BUKSHI ROAD,GAZDABARAD, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-00295-01-0	Current A/C							Pak Rupee				853.00		2012-07-25	No Response
44005	1044	Ehsanul	42201-187375-2	HABIBA BAJ / HADWA BANO	PILOT NO.46, 3/A, GROUND FLR, LAHRA PANSARI COMPOUND GHANSHI PICTURE, JUMMOOSA LANE, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-00029-01-0	Current A/C							Pak Rupee				900.00		2012-01-05	No Response
44006	1044	Ehsanul	42101-080534-6	MOURZEN MAJID	FLAT 4/17, 3TH FLR, MASHAAL MANSION, MACHIMAN RO KHARADAR, KARACHI, PAKISTAN.		1044-0078-000078-01-0	Saving A/C											911.02		2012-04-23	No Response
44007	1044	Ehsanul	42101-030909-2	KQBAL HUSSAIN & CO. ABEDA	FLAT NO.20,2ND FLOOR, SHAMA PALACE,ROCK C-3, G. ALANNA ROAD,KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0071-001595-01-0	Saving A/C							Pak Rupee				993.32		2012-06-28	No Response
44008	1044	Ehsanul	42101-099938-9	MELINDO	NAKAN NO. 38, 4TH, MOHALLAH 11 USMAN SHANDER ROAD KHADADA LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-00256-01-0	Current A/C							Pak Rupee				1,000.00		2012-07-13	No Response
44009	1044	Ehsanul		Unlisted ATM Cash Supplies		Local Currency A/C									Pak Rupee				1,000.00		2012-10-23	No Response
44010	1044	Ehsanul		Unlisted ATM Cash Supplies		Local Currency A/C									Pak Rupee				1,000.00		2012-12-05	No Response
44011	1044	Ehsanul		SECRETARY BOARD OF INTERMEDIATE EDUCATION, KARACHI-	ABDUL KAZAAR, HEIGHTS, 5TH FLR., FLAT NO 506 STREET NO 07-TAQ, MASHEED ROAD AGRA TA COLONY, KARACHI	Local Currency A/C			HMAM	Purchase Order / Payment Order	1052109	2012-12-26	PRO	Pak Rupee				1,000.00		2012-12-26	No Response	
44012	1044	Ehsanul		MEDICAL SUPPLEMENT CIVIL HOSPITAL KARACHI	FLAT NO.7,MUSTAFA MANZIL,, SIRGAL STREET,ANISTER ROAD,, KARACHI	Local Currency A/C			MUHAMMAD ASHRAF	Purchase Order / Payment Order	10521463	2012-09-01	OT	Pak Rupee				1,000.00		2012-09-01	No Response	
44013	1044	Ehsanul		SHARIEF MOHATABIA BENAZIR BHUTTO MEDICAL COLLEGE-LYARI KARACHI	FLAT GRD,MAHIMAN MANZIL,, 1ST FLR,MIDDLE WAY STREET,, OLD KUMBAR NAKA,KHARADAR TOWN, KARACHI	Local Currency A/C			IBRAHIM	Purchase Order / Payment Order	1052017	2012-09-15	PRO	Pak Rupee				1,000.00		2012-09-15	No Response	
44014	1044	Ehsanul	42101-779989-2	ASMA	C-1,3RD FLR,WALJ MANZIL ST,NO.3,MOOOLA LANE,LYARI,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-0002239-01-0	Current A/C							Pak Rupee				1,004.07		2012-09-11	No Response
44015	1044	Ehsanul	42101-3083258-3	FAYYAZ	3RD FLOOR,AFRER ALI FARIDHAN BUILDING,GK-2/39, AFRER FUDDO ROAD,KHARADAR, KARACHI,PAKISTAN	Local Currency A/C	1044-0001-001946-01-0	Current A/C							Pak Rupee				1,007.27		2012-08-16	No Response
44016	1044	Ehsanul	42101-581034-4	RAHAT	OFF 67/A, FATIMA MANZIL,2 FLR,FLR, T57, ADAMI DAWOOD KHARADAR KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000375-01-3	Current A/C							Pak Rupee				1,007.40		2012-08-08	No Response
44017	1044	Ehsanul	42101-703904-8	NASIMA DQ MUHAMMAD HUSSAIN RAUBANI	HOUSE NO.412, STREET NO.9, KARD LAIN WAL,MUHAMMAD HASSAN ALI ROAD CHAKHARA LYARI,KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000500-01-0	Current A/C							Pak Rupee				1,045.00		2012-07-19	No Response
44018	1044	Ehsanul	42000-371408-6	HUSNA TABASSUM	ROMA GIRL & BOY'S PRIMARY SCHOOL KAY ABAD CAMPUS,INQAT-ABAD COLONY,NAYABAD, KARACHI,PAKISTAN.	Local Currency A/C	1044-0001-000595-01-9	Current A/C							Pak Rupee				1,123.00		2012-07-31	No Response
44019	1044	Ehsanul	42101-308128-3	FAYYAZ	3RD FLOOR,AFRER ALI FARIDHAN BUILDING,GK-2/39, AFRER FUDDO ROAD,KHARADAR, KARACHI,PAKISTAN	Local Currency A/C	1044-0071-001946-01-0	Saving A/C							Pak Rupee				1,128.37		2012-08-16	No Response
44020	1044	Ehsanul	42101-670800-9	MUHAMMAD FAROOQ	FLAT NO.10, 3RD FLOOR, SUNNY PALACE, KHADADA,, KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000178-01-4	Current A/C							Pak Rupee				1,136.29		2012-10-02	No Response
44021	1044	Ehsanul	42101-690193-1	FARSAI	UMMI TERRACE FLAT 109 1ST FLR,PUNABI CLUB KHARADAR,,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000341-01-8	Current A/C							Pak Rupee				1,170.00		2012-12-31	No Response
44022	1044	Ehsanul	42101-1005800-2	SABBA	OTT 7/52,3RD FLOOR, HAD QSNM BUILDING, DAMMAL LANE, METHADAM, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-004013-01-2	Current A/C							Pak Rupee				1,200.00		2012-04-27	No Response
44023	1044	Ehsanul	42101-260452-1	NAVEED HASSAN	GARIEB MANZIL,MOOOLA LANE SBRAI COLONY,, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000041-01-2	Current A/C							Pak Rupee				1,212.00		2012-02-06	No Response
44024	1044	Ehsanul	42101-3214077-0	HINA	OTT 1/05 TARI NABO LANE KAGZI BAZAR,, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-004270-01-7	Current A/C							Pak Rupee				1,300.00		2012-07-05	No Response
44025	1044	Ehsanul	42101-2517964-0	HAMIDA	HOUSE NO. 17 SHAAN BHAWAN COMPUD KAGZI BAZAR METHADAM, KARACHI, PAKISTAN.	Local Currency A/C	1044-0071-004013-01-2	Saving A/C							Pak Rupee				1,385.32		2012-01-09	No Response
44026	1044	Ehsanul	42101-3815786-5	MERHOM MUHAMMAD MANOOR	1ST FLR B-11 MARBIM PALACE PLOT GK 6/92 G ALANNA ROAD KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000474-01-5	Current A/C							Pak Rupee				1,400.00		2012-1-07	No Response
44027	1044	Ehsanul	42101-1802504-0	ABU BAKAR	SHOP 3-B, MADINA MASJID, PUNABI CLUB, KHARADAR,,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-004441-01-2	Current A/C							Pak Rupee				1,532.00		2012-1-07	No Response
44028	1044	Ehsanul	42101-6174453-5	MUHAMMAD ALI	FLAT-2, 2ND FLOOR, PLOT NO.477 MERRHOM MANZIL, GALI NO 2 SBRAI COLONY, MOOLA LANE, KARACHI, PAKISTAN.	Local Currency A/C	1044-0071-004270-01-5	Saving A/C							Pak Rupee				1,635.14		2012-06-21	No Response
44029	1044	Ehsanul	42101-1081541-6	SHAKILAT HUSSAIN	BISMILLAH MARKET SHOP NO. 56, 56E SUFFY ULLAH SHOP KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-002040-01-5	Current A/C							Pak Rupee				1,648.00		2012-02-14	No Response
44030	1044	Ehsanul	42101-5054723-9	SHER AZAM KHAN	GOVT BIRTA SECONDARY SCHOOL-1 QAMEELA STOP SHAH ABDUL LATIF BHITA ROAD LYARI,KARACHI, PAKISTAN.	Local Currency A/C	1044-0078-000592-01-7	Saving A/C							Pak Rupee				1,668.77		2012-05-23	No Response
44031	1044	Ehsanul	42101-8405087-2	ASPIA IMBIAH	PLOT 472 A ST 2 TOUFIQ MANZIL SBRAI CLNY MOOLA LANE KHARADAR,,KARACHI, PAKISTAN.	Local Currency A/C	1044-0078-000663-01-9	Saving A/C							Pak Rupee				1,666.35		2012-07-09	No Response
44032	1044	Ehsanul		SHAMZADA GULFAM	KARACHI	Local Currency A/C			PENDING A/C	Purchase Order / Payment Order	1052906	2012-11-27	OT	Pak Rupee				1,685.93		2012-11-27	No Response	
44033	1044	Ehsanul	42101-6401701-9	ABDAD ALI	C/O GROW WELFARE POINT GK-2 84 BARA STOP GOOD LUCK CTR. NR SHAH BUKSHI NAKA,KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-005375-01-3	Current A/C							Pak Rupee				1,820.00		2012-02-13	No Response
44034	1044	Ehsanul		SHAMZADA GULFAM	KARACHI	Local Currency A/C			PENDING A/C	Purchase Order / Payment Order	1052904	2012-11-27	OT	Pak Rupee				1,858.55		2012-11-27	No Response	
44035	1044	Ehsanul	42101-8528039-9	KASHIF ULLAH	HOUSE 1024,2ND FLR,GALI 11 OPP THORIM VIEW, NR JAVED GEN. STORE,G-1,MASJID BOBBAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000245-01-6	Current A/C							Pak Rupee				1,861.00		2012-06-07	No Response
44036	1044	Ehsanul	42101-08071096-7	ISMAL KHAN NAZI	AK 7-B 78-A 154/2 STREET NO 16-A NEW KALARY AHADADA MIT, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000723-01-9	Current A/C							Pak Rupee				1,872.22		2012-05-09	No Response
44037	1044	Ehsanul	42101-7989009-9	MUHAMMAD HUSSAIN	FLAT NO.2,CHAUDARY MANSION, B-6/2,NEW NEHAAN ROAD, KHARADAR,,KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000236-01-0	Current A/C							Pak Rupee				1,941.35		2012-07-12	No Response
44038	1044	Ehsanul	42101-6410506-1	MUHAMMAD MUBIN	2ND FLOOR, DR. HAFI ASSAM LANE, NEAR JAMAL SHAH DARGA, KHARADAR, KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000032-01-9	Current A/C							Pak Rupee				1,954.08		2012-08-01	No Response
44039	1044	Ehsanul	42000-5361361-8	HEER DASTI	NEAR QAZI MAHESHA AGHA KHAN ROAD KHARADAR,,KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-000779-01-1	Current A/C							Pak Rupee				1,993.00		2012-05-25	No Response
44040	1044	Ehsanul		KARACHI INTERNATIONAL CONTAINER TERMINAL LTD.-AC NEW NAKSHI B CO.	C-5, 3RD FLR, OCEAN CENTRE,OPP., CUSTOM HOUSE,, KARACHI	Local Currency A/C			SS & SONS	Purchase Order / Payment Order	10524740	2012-11-21	FED	Pak Rupee				2,000.00		2012-11-21	No Response	
44041	1044	Ehsanul	42101-559953-3	MUHAMMAD UMER	JACOBIE PATEL STREET RANSHORUBH BISHMIPURA, AL-SABRI APT, 4TH FLR, FLAT NO.405,NEW KADA BHAKAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000119-01-3	Current A/C							Pak Rupee				2,016.40		2012-06-30	No Response
44042	1044	Ehsanul	42101-1257576-6	NAJMA	KHARADAR GENERAL HOSPITAL AGHA KHAN ROAD KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-002377-01-4	Current A/C							Pak Rupee				2,400.00		2012-03-10	No Response
44043	1044	Ehsanul	42000-019259-7	MUHAMMAD AFSAR	G-13 BLOCK-C, YOUSUF HARGON ROAD BASHAN SHOP 307 BUCHADDA LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1044-0071-004020-01-9	Saving A/C							Pak Rupee				2,880.50		2012-05-30	No Response
44044	1044	Ehsanul	42101-6749400-6	FABRHA DVS ABDEL SATTAH	FLR-9, RUDYPA MANZIL, GALI NO. 4 SBRAI COLONY LYARI,,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000509-01-4	Current A/C							Pak Rupee				3,000.00		2012-12-21	No Response
44045	1044	Ehsanul	42101-0803750-0	KULSOOM BANO	KADIM BUILDING,FLAT NO 9 AREA 2,HOOT LANE MACHIMAN ROAD KHARADAR,,KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-004809-01-6	Current A/C							Pak Rupee				3,141.00		2012-01-31	No Response
44046	1044	Ehsanul	42101-8471857-7	NOOR JAHAN KQBAL / ZEENAT	BEELANI CENTRE 7TH FLR FLT 720 KHARADAR,,KARACHI,PAKISTAN.	Local Currency A/C	1044-0074-000656-01-6	Saving A/C							Pak Rupee				3,256.33		2012-11-06	No Response
44047	1044	Ehsanul	42101-0801404-0	KUBAB BANO	HOUSE NO.12,HYDERI TERRACE HANF MANZIL,BHAR COLONY LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003105-01-4	Current A/C							Pak Rupee				4,300.00		2012-02-04	No Response
44048	1044	Ehsanul	42101-110054-5	M/S. TAYYAB & SONS	ROOM NO.6,4TH FLOOR, OCEAN CENTRE,OPP NEW CUSTOM HOUSE,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-003535-01-3	Current A/C							Pak Rupee				4,607.10		2012-08-27	No Response
44049	1044	Ehsanul		TRAINING WELFARE & FACILITATION FUND-AC AL-RAHMAN EXPRESS	OFFICE NO.312-A 3RD FLR MADINA, CITY MALL ABDULLAH HADIDON, ROAD SAIDAPAR, KARACHI.	Local Currency A/C			AL-RAHMAN EXPRESS	Purchase Order / Payment Order	10515237	2012-03-07	OT	Pak Rupee				5,000.00		2012-03-07	No Response	
44050	1044	Ehsanul	42101-6481555-1	MUHAMMAD BUKAMDEEN	ROOM # 609, CUSTOM HOUSE,,KARACHI,PAKISTAN	Local Currency A/C	1044-0071-000902-01-0	Saving A/C							Pak Rupee				5,777.61		2012-09-24	No Response
44051	1044	Ehsanul	42101-6186264-0	QURAT-UL-AIN ANKAB ALI ZAMALI	SHAMA PLAZA A-2401, GALLANA ROAD, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	1044-0071-001800-01-9	Pak Rupee							Pak Rupee				6,426.23		2012-01-16	No Response
44052	1044	Ehsanul	42101-1727787-3	ABDUL KADIM	FLAT NO.4A-1,BLOCK 3, KAMMABAD COLONY 2 B AREA,,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-003602-01-0	Current A/C							Pak Rupee				6,649.25		2012-12-11	No Response
44053	1044	Ehsanul	42101-6709786-5	MUHAMMAD ASIF BHUNGRA	A-307, ALHABIB PRIDE, NEAR CLIFTON BRIDGE,,KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-003011-01-0	Current A/C							Pak Rupee				6,729.72		2012-02-24	No Response
44054	1044	Ehsanul	42101-8533846-8	KHURSHIED	C/O KHARADAR GEN HOSP AGHA KHAN RD,,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-005096-01-3	Current A/C							Pak Rupee				10,851.00		2012-1-13	No Response
44055	1044	Ehsanul	42101-5372189-5	MUHAMMAD KASHIF	STREET NO A-1 6TH FLOOR SHAMA PALACE MADINA MASJID RAOH SHAH WALI ULLAH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1044-0001-001023-01-8	Current A/C							Pak Rupee				11,142.79		2012-02-25	No Response
44056	1044	Ehsanul	42101-1214503-8	RAJSHAH BEGUM	MAKAN NO.10, HOOF CHANDI AMANADAS BUILDING,PUNABI CLUB KHARADAR,KARACHI,PAKISTAN	Local Currency A/C	1044-0001-000010-01-4	Current A/C							Pak Rupee				12,300.00		2012-10-12	No Response
44057	1044	Ehsanul		APL CO-AC APWA INTERNATIONAL	ROOM - 314 3TH FLOOR,, BLANI TOWER,, NAJINSAR ROAD, KARACHI.	Local Currency A/C			APWA INTERNATIONAL	Purchase Order / Payment Order	10517073	2012-05-14	OT	Pak Rupee				15,000.00		2012-05-14	No Response	
44058	1044	Ehsanul	42101-1084074-6	MUHAMMAD AMIR / SHANDER ISMAIL BEHRA	C-8-C,02																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR / Interest / overdraft			
44667	1045	Blawal Cherk	SDNHR	42301-7201952-4	SAJIDA AKHTAR	H NO11-102 NEAR HAMZA CHOWK OPT TO ABHA CLINIC SHIBREEN INNAH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003382-01-0	Current A/C							Pak Rupee					6.00		2012-07-11	No Response
44668	1045	Blawal Cherk	SDNHR	42401-1099716-7	NASIR KHAN	D-90 BLK 2 SCH 5 KEHRASHAN CLIFTON ICE LTD., KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003594-01-6	Current A/C							Pak Rupee					7.00		2012-10-15	No Response
44669	1045	Blawal Cherk	SDNHR	42301-8232631-142031-3091154-6	KIBAL BASHIR &/OR GHADALA NAZLI	D-90 BLK 2 SCH 5 KEHRASHAN CLIFTON ICE LTD., KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-001010-01-5	Current A/C							Pak Rupee					7.31		2012-11-02	No Response
44670	1045	Blawal Cherk	SDNHR	42401-9399445-2	NASIMA BEGUM	NOL-03, MERRY FOUNTAIN APARTMENT, BLOCK-03, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0074-001116-01-5	Saving A/C							Pak Rupee					11.49		2012-01-27	No Response
44671	1045	Blawal Cherk	SDNHR	42401-2793844-7	MUHAMMAD YASIR	BANK AL HABIB LTD SHIRIN INNAH COLONY SUB BRANCH, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002209-01-0	Current A/C							Pak Rupee					11.80		2012-01-27	No Response
44672	1045	Blawal Cherk	SDNHR	22401-4083066-7	KHALID USMAN	FLAT NO14-STD NO14-LANE NO6, SHIBREEN INNAH COLONY, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002485-01-1	Current A/C							Pak Rupee					16.40		2012-05-08	No Response
44673	1045	Blawal Cherk	SDNHR	42301-3244338-5	BARU LAL	KMC COMPOUND HNO24, CLIFTON ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003631-01-2	Current A/C							Pak Rupee					20.00		2012-09-26	No Response
44674	1045	Blawal Cherk	SDNHR	42301-6667445-5	IFTEKHAR UDDIN	HOUSE NO. 156, SECTOR 51-A, KORAN, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-000374-01-4	Current A/C							Pak Rupee					20.00		2012-07-20	No Response
44675	1045	Blawal Cherk	SDNHR	42301-6746094-9	NABEEL SHAHIQ	HNO14-1 SECTOR 34-2, KORANGI TOWN NO13, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002079-01-0	Current A/C							Pak Rupee					20.00		2012-07-08	No Response
44676	1045	Blawal Cherk	SDNHR	42000-4202177-1	LUTFULULLAH BALOCH	FLAT NO2-C1, CORNICHE APART BLOCK-2, CLIFTON, OPP. BILAWAL HOUSE, KARACHI, PAKISTAN.	Local Currency A/C	1045-0074-002899-50-4	Saving A/C							Pak Rupee					20.87		2012-01-09	No Response
44677	1045	Blawal Cherk	SDNHR	42301-2164096-0	NISHA ZOHAB	71/5, ST NO28, MOHALLA BEGUM ABHA AZEEZ ROAD, MUSI BHARAD, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003332-01-0	Current A/C							Pak Rupee					22.39		2012-11-06	No Response
44678	1045	Blawal Cherk	SDNHR	42301-2710877-2	TABIRA	HOUSE NO11-A SECTOR 32-E, NASIR COLONY JORANGI CROSSING, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-001674-01-0	Current A/C							Pak Rupee					30.50		2012-02-21	No Response
44679	1045	Blawal Cherk	SDNHR	16200-8537336-1	SHAHZADULLAH	UNITED ELECTRONICS, DHARAM HALLA STREET, NEAR MCLOFF KESC OFFICE, KEMARI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002973-01-3	Current A/C							Pak Rupee					34.50		2012-05-02	No Response
44680	1045	Blawal Cherk	SDNHR	12201-0494218-3	ABDUL WAJID	SHOP NO6 PLOT NO1 MADINA ARCADE SHIBREEN INNAH COLONY CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002401-01-1	Current A/C							Pak Rupee					34.84		2012-12-11	No Response
44681	1045	Blawal Cherk	SDNHR	42301-6765627-0	FARIHANA GULI	ST-0/C, BLOCK-1 SCHEME-5, SHAHRAN E BEDI, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003630-01-5	Current A/C							Pak Rupee					35.00		2012-03-29	No Response
44682	1045	Blawal Cherk	SDNHR	21704-8446705-5	BANAT KHAN	THE LEARNING TREE, D-117, BLOCK-5, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0071-003073-01-0	Saving A/C							Pak Rupee					37.78		2012-10-03	No Response
44683	1045	Blawal Cherk	SDNHR	42301-4740119-4	YASIRA RASIED	T-7 HOUSE ST NO14 MOHALLAI ZAMZAMA COMMERCIAL LANE PHASE-1 SUB A, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003313-01-0	Current A/C							Pak Rupee					49.52		2012-11-06	No Response
44684	1045	Blawal Cherk	SDNHR	42301-0884003-4	MASOODA AHMED	805 MARINA ELEVATION BLK 2 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003499-01-0	Current A/C							Pak Rupee					50.00		2012-10-22	No Response
44685	1045	Blawal Cherk	SDNHR	42301-4380116-5	MUHAMMAD ANWER ZAHED	FLAT-C-13 SUNBRISE APARTMENT BLOCK-CLIFTON, KARACHI, PAKISTAN.	Unknown P/CY A/C	1045-0918-000916-01-7	Current A/C							US Dollar					54.80		2012-03-21	No Response
44686	1045	Blawal Cherk	SDNHR	42301-6746673-7	SYED SUBHAN ALAH	SHOP NO1 PLOT NO3-47, SHIBREEN INNAH COLONY CLIFTON ZEEHAN AUTO MOBILE, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002964-01-2	Current A/C							Pak Rupee					55.00		2012-03-12	No Response
44687	1045	Blawal Cherk	SDNHR	42401-2258936-7	BAHRIM KHAN	H NO 04, ST NO5 BLOCK-2, GULSHAN-E-SHAKHSHIR-ABAD NR BHUTTA VILL KEMARI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003402-01-4	Current A/C							Pak Rupee					55.00		2012-02-29	No Response
44688	1045	Blawal Cherk	SDNHR		RASIED MEMMOOD	BILAWAL CHOWK BRANCH, KARACHI, KARACHI.	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10462428	2012-04-18	OT		Pak Rupee					61.99		2012-04-18	No Response
44689	1045	Blawal Cherk	SDNHR	42401-6040024-7	SYED US BEHZAN	HOUSE NO 44/5, HASAN ROAD TASHQAND COLONY KEMARI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003024-01-5	Current A/C							Pak Rupee					72.60		2012-10-03	No Response
44690	1045	Blawal Cherk	SDNHR	42101-6464129-2	SEHRAN KANNAL	80-4-G1, BILAL HEIGHTS, MUSLIM LEAGUE SOCIETY NADIMABAD 1, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003033-01-2	Current A/C							Pak Rupee					78.00		2012-01-17	No Response
44691	1045	Blawal Cherk	SDNHR	21203-8310144-5	SHAIKAT KHAN	D-27-14, KEHRASHAN, BLOCK-1, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002940-01-4	Current A/C							Pak Rupee					78.41		2012-10-25	No Response
44692	1045	Blawal Cherk	SDNHR	54303-2037071-7	MUHAMMAD FAROOQ	L-401, SHIBREEN INNAH COLONY MAMA GULI BLOCK-1 OPP MCB CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003944-01-0	Current A/C							Pak Rupee					80.55		2012-11-15	No Response
44693	1045	Blawal Cherk	SDNHR	42301-6901139-4	MAHA SHAMZEN RIZVI	HOUSE NO 6, 10TH STREET KUTUBAN E SHAMSHIR PHASE V EXT 20A, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003141-01-0	Current A/C							Pak Rupee					90.00		2012-09-26	No Response
44694	1045	Blawal Cherk	SDNHR	42301-6321317-3	ABDUL REHMAN	NARISA MANSION FLAT DMB 31/5, SULAMAN STREET BOKUTAN MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003060-01-0	Current A/C							Pak Rupee					100.00		2012-04-20	No Response
44695	1045	Blawal Cherk	SDNHR	31303-1112176-0	MEHMOOD-UL-HASAN	MRS. SAKRA TASHQAND SHOP-F-54 SAM WOOD SHOPPING MALL BLK-2, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003637-01-2	Current A/C							Pak Rupee					100.00		2012-02-17	No Response
44696	1045	Blawal Cherk	SDNHR	42301-6207495-9	NASIRIN NASIR JAMAL	H NO 10, SECTOR-13B ALHAI WALA TOWN, KORANGI CROSSING-5, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003515-01-1	Current A/C							Pak Rupee					100.04		2012-09-28	No Response
44697	1045	Blawal Cherk	SDNHR	42301-4380116-5	MUHAMMAD ANWER ZAHED	FLAT-C-13 SUNBRISE APARTMENT BLOCK-CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-000916-01-0	Current A/C							Pak Rupee					100.40		2012-03-21	No Response
44698	1045	Blawal Cherk	SDNHR	31304-6144785-7	KALEEMULLAH	AD SERVICES C1 BLOCK 2 CLIFTON, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002080-01-5	Current A/C							Pak Rupee					100.00		2012-03-20	No Response
44699	1045	Blawal Cherk	SDNHR	42401-4362866-0	MUHAMMAD ASIF	ADSERVICE C1 BLOCK-B CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003142-01-0	Current A/C							Pak Rupee					107.40		2012-12-27	No Response
44700	1045	Blawal Cherk	SDNHR	42301-2506019-0	USMAN KHALID	FLAT NO A6, ST NO 32, RIVY E SHAMSHIR PH-5, EXT DHA MOH GALAXY SKY 2ND, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-004026-01-1	Current A/C							Pak Rupee					110.00		2012-11-29	No Response
44701	1045	Blawal Cherk	SDNHR	42401-2004479-5	BHAINUNNOVA S/O BASHIR AHMED	HOUSE NO-40/GALI NO 17 GULSHAN E SHAKHSHIRABAD UMER FAROOQ ROAD KEMARI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003802-01-0	Current A/C							Pak Rupee					110.00		2012-09-10	No Response
44702	1045	Blawal Cherk	SDNHR	42101-8511384-3	ASAD ABHAS	F-442, F C AREA, SHAHRAN-E-PAKISTAN, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003051-01-2	Current A/C							Pak Rupee					120.00		2012-10-10	No Response
44703	1045	Blawal Cherk	SDNHR	42301-3156028-3	HASSAN ALI EFFENDI	OFFICE NO 307 HORIZAN TOWER CLIFTON BLK 3, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003649-01-2	Current A/C							Pak Rupee					130.00		2012-04-28	No Response
44704	1045	Blawal Cherk	SDNHR	42003-7247781-0	JUNAED AHMED	FLT NO7-B SAHIL APPT BLK-3 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003021-01-4	Current A/C							Pak Rupee					130.00		2012-01-25	No Response
44705	1045	Blawal Cherk	SDNHR	42301-0978532-142030-407825-5	QAZI FARUJ AZEEM / ARIFA KARIM	INDUS VALLEY SCHOOL OF ARTS & ARCHITECTURE, ST-33, BLOCK-2 SCHEME-5, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002949-01-3	Current A/C							Pak Rupee					133.60		2012-08-07	No Response
44706	1045	Blawal Cherk	SDNHR	42301-3470113-4	SUGRAB BHOI	HOUSE NO1-61/STREET NO4 BLOCK 1, KEMARI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0071-07																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount recorded	Last date of deposit or withdrawal
44730	1045	Blond Check	SNDRH	42091-727838-6	PAAVEEN AKHTAR KHEIRO	FLAT NO.43RD FLOOR, PLOT NO.4-COLD SUNSET BOULEVARD PHASE-1DRIA, KARACHI, PAKISTAN.	Local Currency A/C	1045-0077-00276-01-6	Saving A/C						Pak Rupee				270.00		2013-05-21	No Response
44731	1045	Blond Check	SNDRH	42301-3693621-5	FAYYAZ ALIYUS	FAYYAZ AUTOSHOP NO.8 PALM BEACH BUILDING OPP CHINA TOWN RESTURANT, BLOCK-2 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0091-00135-01-8	Current A/C						Pak Rupee				27472		2013-01-12	No Response
44732	1045	Blond Check	SNDRH	42301-78448-05	MANDOOR ABBAS	SHOP # A 4 PARADISE CENTRE CLIFTON BLK-2 BACKSIDE TO CHINATOWN RESTUARANT, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-00114-01-0	Current A/C						Pak Rupee				281.00		2013-06-11	No Response
44733	1045	Blond Check	SNDRH	2484-736219-1	BEF SAUL HADAN	PLOT NO.4-7, BLOCK-1, KEHRASIAN, SCHEME-5, CLIFTON, SHEERIN INNAN COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1045-0091-002475-01-7	Current A/C						Pak Rupee				297.80		2012-05-31	No Response
44734	1045	Blond Check	SNDRH	42301-5661542-5	MUHSATQ AHMED	H NO.3-F-26, BLOCK-5, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003408-01-1	Current A/C						Pak Rupee				300.00		2012-07-09	No Response
44735	1045	Blond Check	SNDRH	42301-8101445-7	HAIR SHAH TRANSPORT CO.	H NO.51-5, ST NO.14, BATH ISLAND, CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1045-0081-000841-01-0	Current A/C						Pak Rupee				306.00		2013-10-12	No Response
44736	1045	Blond Check	SNDRH	42301-1421736-8	TABASSUM BIBIAN	HOUSE NO. 07, 3RD FLOOR, BEDROCK APARTMENTS B-MAJAY ROAD FREER TOWN CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-001390-01-6	Current A/C						Pak Rupee				309.60		2012-06-07	No Response
44737	1045	Blond Check	SNDRH	21203-6622412-5	ABDUL MALIK	C-26, OFFICE NO.1, BLOCK-1 SHREEEN INNAN COLONY CLIFTON, KARACHUPAKISTAN	Local Currency A/C	1045-0081-002792-01-4	Current A/C						Pak Rupee				320.20		2013-11-29	No Response
44738	1045	Blond Check	SNDRH	16101-1120939-7	ZAMEED ALI	FLAT NO.210 STREET NO.3 BLK.4 GULISTAN-6-SKANDERABAD NEAR BHUTTA VILLAGE REMARKHUKARACHIPAKISTAN	Local Currency A/C	1045-0081-003401-01-4	Current A/C						Pak Rupee				340.70		2012-11-05	No Response
44739	1045	Blond Check	SNDRH	42301-3670983-7	SHAUZAD	PALM BEACH HOMES SHOP # 7 BLOCK-2, BEHIND CHINA TOWN RESTAURANT, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-001010-01-5	Current A/C						Pak Rupee				360.00		2013-03-09	No Response
44740	1045	Blond Check	SNDRH	4201-6319591-0	MUHAMMAD ALAM	A-397 BLOCK 12 CLIFTON F B AREA, KARACHI, PAKISTAN	Local Currency A/C	1045-0081-001091-01-0	Current A/C						Pak Rupee				375.00		2013-05-22	No Response
44741	1045	Blond Check	SNDRH	42301-225896-6 42301-7369891-7	SADAM USMAN / TAMBIA	PLOT NO.07-C, FLAT NO. 27, NO.27, MOHALLAH YAKHSEED, COMM AREA, PHASE-5, KARACHI, PAKISTAN.	Local Currency A/C	1045-0078-003639-01-9	Saving A/C						Pak Rupee				383.93		2012-02-23	No Response
44742	1045	Blond Check	SNDRH	42101-1405224-9	MUHAMMAD BUAQAR	HOUSE NO.41, SURVEY NO.30, HUSSAN SOCIETY JAFFAR TAYYAR MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-001472-01-5	Current A/C						Pak Rupee				385.50		2013-05-21	No Response
44743	1045	Blond Check	SNDRH	30201-0000440-1	GUL ZAMAN	FLAT NO.26, NAPEER POLICE STATION, LEA MARKET, KARACHIPAKISTAN	Local Currency A/C	1045-0081-003224-01-9	Current A/C						Pak Rupee				390.00		2013-08-28	No Response
44744	1045	Blond Check	SNDRH	21203-8614748-9	NOORAH KHAN	PLOT NO.15-24 SHOPS NO.2 BLOCK NO.1 SHREEEN INNAN COLONY NO.02, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-002903-01-9	Current A/C						Pak Rupee				391.30		2012-07-20	No Response
44745	1045	Blond Check	SNDRH	42401-2644207-3	MUHSATQ HUSSAIN	ST NO.3, MOHALLAH GULSHAN-6, SKANDERABAD, UMER FAROOQ ROAD, REMARKHUKARACHIPAKISTAN	Local Currency A/C	1045-0081-003401-01-4	Current A/C						Pak Rupee				398.00		2012-07-03	No Response
44746	1045	Blond Check	SNDRH	42401-3103161-5	WASIM AKHTAR	FLAT NO.2 CLIFTON D.A. FLATS, SECTOR 5-6, MUHALLA SARJAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1045-0081-000040-01-0	Current A/C						Pak Rupee				398.00		2013-05-17	No Response
44747	1045	Blond Check	SNDRH	51101-4549128-4	NAHEED BISHWAD	ST BC BLK 1 SCH5 CLIFTON SHARAH-E-BEDIL, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003529-01-7	Current A/C						Pak Rupee				399.00		2013-03-14	No Response
44748	1045	Blond Check	SNDRH	36501-0947766-5	WAQAS ALI	13-BLOOM 24 JASON COASTAL VIEW APPT, BLOCK-3, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003918-01-8	Current A/C						Pak Rupee				400.00		2012-07-18	No Response
44749	1045	Blond Check	SNDRH	42401-7830568-3	MUHAMMAD ARIF	H.NO.8 B.B. 1089, UMER KHAN ROAD, NEAR MADINA MASOOD REMARKHUKARACHIPAKISTAN	Local Currency A/C	1045-0081-003996-01-1	Current A/C						Pak Rupee				400.00		2013-06-18	No Response
44750	1045	Blond Check	SNDRH	34402-9950615-8	ZAFARY A BASTOK	H NO.960 GALL 19 SHAR BASOL COLONY KHE, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003762-01-1	Current A/C						Pak Rupee				400.00		2013-06-11	No Response
44751	1045	Blond Check	SNDRH	42301-2750855-4	SADMA	D-802 BLK 2 CLIFTON, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003426-01-3	Current A/C						Pak Rupee				400.00		2013-01-25	No Response
44752	1045	Blond Check	SNDRH	42401-5100973-3	MUHAMMAD BIBIAN	BEHROOD HORISTAL NEAR PLYLA GROUND, SHIRIN INNAN COLONY, D3 & 11, HURBUILDING K-BEACH CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1045-0078-003347-01-2	Saving A/C						Pak Rupee				400.00		2013-05-31	No Response
44753	1045	Blond Check	SNDRH	42501-2718409-3	MUHAMMAD SOHAIL	B-756, EXTENSION COLONY, KHO KHARAPAR, MALIR, KARACHIPAKISTAN	Local Currency A/C	1045-0081-001374-01-6	Current A/C						Pak Rupee				417.00		2012-08-16	No Response
44754	1045	Blond Check	SNDRH	42401-7188861-3	ABDUL BAQI	1-241, BLOCK-1, SHREEEN INNAN COLONY, KARACHIPAKISTAN	Local Currency A/C	1045-0071-002598-01-6	Saving A/C						Pak Rupee				420.00		2013-08-23	No Response
44755	1045	Blond Check	SNDRH	42301-3866522-2	BEYFAT AHSAN	FLAT NO.601, ABREDA TOWER PLOT NO CL-102, CIVIL LINE OPP PINDAN EMBASSY, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-000884-01-3	Current A/C						Pak Rupee				433.40		2013-05-08	No Response
44756	1045	Blond Check	SNDRH	42301-3326096-0	URCOO	D-802, BLOCK-2, CLIFTON, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003311-01-5	Current A/C						Pak Rupee				440.00		2013-04-02	No Response
44757	1045	Blond Check	SNDRH	42101-4746712-8	BEBAAR SELAM	A-546, BLOCK-D NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003407-01-6	Current A/C						Pak Rupee				441.00		2013-07-20	No Response
44758	1045	Blond Check	SNDRH	42301-4702617-0	ASMA FAWAD	108-127TH STREET, ASKARI 4, MAIN RASHID MINHAS ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-002610-01-5	Current A/C						Pak Rupee				442.00		2013-06-04	No Response
44759	1045	Blond Check	SNDRH	45303-1040384-7	ZAMEER MUHAMMAD CHIRAGMO	SAMWOOD SHOPPING MALL NEAR USMANIA RESTAURANT CLIFTON, BLOCK-2 3RD FLOOR BABER OFFICE, KARACHIPAKISTAN	Local Currency A/C	1045-0081-002626-01-4	Current A/C						Pak Rupee				449.20		2013-12-07	No Response
44760	1045	Blond Check	SNDRH	42301-0980701-0	SANA R TROBAR	955, 101, 5TH AVENUE, BLOCK-5, CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1045-0081-003328-01-4	Current A/C						Pak Rupee				456.20		2012-12-14	No Response
44761	1045	Blond Check	SNDRH	42101-4033103-5	MUHAMMAD AHSAN	B-395, SECTOR 14B SHADMAN TOWN, NORTH NAZIMABAD TOWN, KARACHIPAKISTAN	Local Currency A/C	1045-0081-003053-01-9	Current A/C						Pak Rupee				459.40		2012-11-18	No Response
44762	1045	Blond Check	SNDRH	42301-579648-3	MUHAMMAD SALEEM KHAN TANGLI ABBASI	H NO.1107 ST NO.28 HIRAT COLONY AHMED RAZA KHAN ROAD SECTOR D-2, KARACHIPAKISTAN	Local Currency A/C	1045-0081-003504-01-7	Current A/C						Pak Rupee				460.00		2013-12-28	No Response
44763	1045	Blond Check	SNDRH	42101-4103662-7	HADI BUX CHANDED	C-1361 CLIFTON BLOCK 2, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-002018-01-7	Current A/C						Pak Rupee				464.00		2013-03-19	No Response
44764	1045	Blond Check	SNDRH	42301-6037279-3	HAUSEEL AHMED	HOUSE NO A-131, BLOCK 6 NEW SHREE MUSLIM COLONY PICHRI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003797-01-1	Current A/C						Pak Rupee				473.00		2012-07-09	No Response
44765	1045	Blond Check	SNDRH	42301-0943777-5	MUHD KIBAL	SEIT NO.01, HORIZON TOWER NEAR BILAWAL HOUSE CLIFTON BLOCK 125, KARACHIPAKISTAN	Local Currency A/C	1045-0081-003840-01-3	Current A/C						Pak Rupee				476.00		2013-10-30	No Response
44766	1045	Blond Check	SNDRH	42301-6390737-1	ASHBIRAM	C-218 BLOCK-2, CLIFTON, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003269-01-2	Current A/C						Pak Rupee				480.00		2012-02-11	No Response
44767	1045	Blond Check	SNDRH	42000-4743836-9	AHMED	H.NO.5-C-21, STREET NO.3 JAWED AZIZ BUILDING, CHANDNI CHOWK, KARACHIPAKISTAN	Local Currency A/C	1045-0081-002376-01-0	Current A/C						Pak Rupee				499.75		2012-12-03	No Response
44768	1045	Blond Check	SNDRH		Unlisted ATM Card Surplus		Local Currency A/C								Pak Rupee				500.00		2013-01-30	No Response
44769	1045	Blond Check	SNDRH	42301-3870804-7	MS NASIM SAIBWAIR ASSOCIATES	A3, JASON LUXURY APARTMENT, BLOCK-B, CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1045-0081-002997-01-1	Current A/C						Pak Rupee				521.53		2013-12-13	No Response
44770	1045	Blond Check	SNDRH	42301-1100931-0	ABDUL MOMEN	714, MARINE DRIVE, FLAT NO.10, BLOCK-B, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-000313-01-1	Current A/C						Pak Rupee				530.00		2012-02-08	No Response
44771	1045	Blond Check	SNDRH	42101-4033275-5	IMRAN KHAN	B-55418 F AREA, AL-NOOR SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-002380-01-2	Current A/C						Pak Rupee				556.00		2013-04-09	No Response
44772	1045	Blond Check	SNDRH	21203-9115744-5	SAMUELLAH	SADAB SHAANWARY TYRE DEALER, NO.80 HABIB BANK, MOHAMMAD MUHSIN, SHIRIN INNAN CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003304-01-4	Current A/C						Pak Rupee				578.40		2012-02-10	No Response
44773	1045	Blond Check	SNDRH	42301-0958678-2	MARIA MUNIR	ARTS AND SCIENCE ACADEMY STREET NO.8-C BLOCK 1 SHARAH-E-BEDIL, SCH-5, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-001855-01-8	Current A/C						Pak Rupee				582.00		2013-03-01	No Response
44774	1045	Blond Check	SNDRH	42301-7499843-6	ABIRAB ALI RAUFER	FLAT NO.102, KARACHI BEACH RESIDENCY, BLOCK-3, CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1045-0071-002801-01-2	Saving A/C						Pak Rupee				640.15		2013-11-14	No Response
44775	1045	Blond Check	SNDRH	42301-0357512-5	ZULFIKAR ALI	A-404, SEC. BREEZE CENTRE BOAT BAY, CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1045-0071-003361-01-9	Saving A/C						Pak Rupee				640.48		2013-08-29	No Response
44776	1045	Blond Check	SNDRH	42301-9152807-2	MURTEEN MOHAMMAD ALI GANNY	714, HOUSE, ST NO.19, MUHALLA MESI, BAHADUR KHANBIB ROAD, KARACHIPAKISTAN	Local Currency A/C	1045-0081-002334-01-1	Current A/C						Pak Rupee				651.50		2012-11-08	No Response
44777	1045	Blond Check	SNDRH	17301-0957698-3	MUHAMMAD YOUSUF KHAN	1344, SHREEEN INNAN COLONY CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-002954-01-9	Current A/C						Pak Rupee				652.76		2012-07-03	No Response
44778	1045	Blond Check	SNDRH	17301-1461405-7	MOLAT KHAN	H NO D150 NEAR GHOSIA MASOOD OFF MUTAHKAN ROAD SULTANABAD, KARACHIPAKISTAN	Local Currency A/C	1045-0081-004054-01-9	Current A/C						Pak Rupee				658.00		2012-12-07	No Response
44779	1045	Blond Check	SNDRH	42301-3360187-4	SURJIA SULTAN WYNE	APARTMENT NO.58-3 BLOCK-23 A SEA VIEW TOWNSHIP D.A.A, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-001776-01-2	Current A/C						Pak Rupee				702.40		2012-04-03	No Response
44780	1045	Blond Check	SNDRH	35203-1642528-4	SYEDA MASBOOD FATIMA	PA, BEST HOMES BLOCK-2, CLIFTON NEAR AGAR KHAN MEDICAL CENTRE, KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-003312-01-2	Current A/C						Pak Rupee				710.00		2012-06-25	No Response
44781	1045	Blond Check	SNDRH	42301-8053121-0	CLIFF ALLUMENNO	303 B-ABANIGR EAST ABANIGR RD., KARACHI, PAKISTAN.	Local Currency A/C	1045-0081-001106-01-2	Current A/C						Pak Rupee				762.00		2013-01-19	No Response
44782	1045	Blond Check	SNDRH	42301-7427722-3	SEADONS & STYLE	MUJACH CORNICHE RESIDENCY A OPP BILAWAL HOUSE, CLIFTON BLOCK 2,																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount (if recorded)	Last date of deposit or withdrawal	
44793	1045	Islamabad Branch	SNDRH	ZELMA (PTY) LIMITED	APART. NO.201 2ND FLOOR PLT 3C, ST-35, BADAM COMB. PHASE-6 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003517-01-2	Current A/C							Pak Rupee				556.00		2013-05-11	No Response
44794	1045	Islamabad Branch	SNDRH	SHANSTA	HOUSE NO.0414/F-3,CLIFTON CONDOMINIUM,BLOCK-62,NAREST USMANIA RESTAURANT, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-001225-01-6	Current A/C							Pak Rupee				980.00		2013-01-20	No Response
44795	1045	Islamabad Branch	SNDRH	SAMEEN	FLAT NO.18-B,IBRIDGE APPYS FREEE TOWN,CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-000613-01-8	Current A/C							Pak Rupee				992.72		2013-03-05	No Response
44796	1045	Islamabad Branch	SNDRH	MUHAMMAD ALI WADAN	PK-5, STREET NO 12/016 F-6 SEHAB PHASE-6, DHA, J-6,BACHUPAKISTAN	Local Currency A/C	1045-0001-004123-01-0	Current A/C							Pak Rupee				1,000.00		2012-12-10	No Response
44797	1045	Islamabad Branch	SNDRH	ASSOCIATES ELECTRICAL ENGINEERS	BROWN NO.2,MEZZANINE FLOOR 18-C-COMMERCIAL LANE-5, KITY-E-RAMAT PH-VI,DHA, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-004104-01-7	Current A/C							Pak Rupee				1,000.00		2012-11-07	No Response
44798	1045	Islamabad Branch	SNDRH	ZOZO LUCKY BROKERS	OFFICE 4 22-26 3RD FLOOR ARKAY SQUARE SHAHRAH E LIAQAT , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003845-01-9	Current A/C							Pak Rupee				1,000.00		2013-05-18	No Response
44799	1045	Islamabad Branch	SNDRH	BINOSH HIRA	H NO 707, BLOCK-4,BREEZE HEIGHTS, BLOCK-10,CLIFTON-E-KORAN, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003105-01-5	Current A/C							Pak Rupee				1,140.55		2013-01-05	No Response
44800	1045	Islamabad Branch	SNDRH	FOUDA SAIED	ARTS AND SCIENCE ACADEMY STREET NO.6/C BLOCK 1 SHAHBA E-BEDIR, KCHA, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-001419-01-0	Current A/C							Pak Rupee				1,221.55		2013-02-20	No Response
44801	1045	Islamabad Branch	SNDRH	NAHEED SULTAN	D-1017, KEHRSHIRIN CLIFTON BLOCK 2 , KARACHI, PAKISTAN	Local Currency A/C	1045-0001-004036-01-9	Current A/C							Pak Rupee				1,321.00		2012-12-12	No Response
44802	1045	Islamabad Branch	SNDRH	MUHAMMAD AFZAL	HOUSE NO.1-345,SHIRSHIR INNAH COLONY NO.01, CLIFTON,KARACHI P.O.S, KARACHI, PAKISTAN	Local Currency A/C	1045-0001-002006-01-3	Current A/C							Pak Rupee				1,382.00		2012-10-15	No Response
44803	1045	Islamabad Branch	SNDRH	MUSABBAH ZAHED	FLAT NO.16-12 SUNSHINE APPTT, BLOCK 1, CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1045-0073-001103-01-7	Saving A/C							Pak Rupee				1,472.61		2013-06-27	No Response
44804	1045	Islamabad Branch	SNDRH	SYED ZAKIR HUSSAIN	BUNGLOW F-217,BLOCK-2 P.E.C.H.S. , KARACHI, PAKISTAN.	Local Currency A/C	1045-0003-003357-01-5	Current A/C							Pak Rupee				1,605.00		2012-01-11	No Response
44805	1045	Islamabad Branch	SNDRH	NAMDAN KHAN AFRIED	GUL TYHE ZONE B-10 BISMILLAH MGT BLK-1 SHIRSHIR INNAH COLONY CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1045-0001-002091-01-3	Current A/C							Pak Rupee				1,613.00		2012-10-22	No Response
44806	1045	Islamabad Branch	SNDRH	NANDE SO ANANDA	H NO 17068, SHIRSHIR INNAH COLONY NO 4, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1045-0073-003645-01-6	Saving A/C							Pak Rupee				1,679.97		2013-05-07	No Response
44807	1045	Islamabad Branch	SNDRH	MS MALIK ASSOCIATES	L-86, HANZA BUILDING, HANZA CHOWK, SHIRSHIR INNAH COLONY, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003303-01-3	Current A/C							Pak Rupee				1,700.00		2013-02-20	No Response
44808	1045	Islamabad Branch	SNDRH	MUHAMMAD DADR	H NO 106-4, BLK-1 CLIFTON , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1045-0077-003720-01-2	Saving A/C							Pak Rupee				1,827.57		2012-03-27	No Response
44809	1045	Islamabad Branch	SNDRH	ASHRAF KHAN	DIPTABHAI TYRES DEALER, OFFICE NO.0-6, PLOT 0-40, AGRA MARKET SHIRSHIR INNAH COL,BLK-1,CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003212-01-3	Current A/C							Pak Rupee				1,892.00		2013-06-20	No Response
44810	1045	Islamabad Branch	SNDRH	WASEEM LID DIN	HOUSE NO.017-3543, STREET 17, HIBRAT COLONY CANT , KARACHI, PAKISTAN.	Local Currency A/C	1045-0073-000731-01-5	Saving A/C							Pak Rupee				1,900.39		2013-07-25	No Response
44811	1045	Islamabad Branch	SNDRH	KANEEL	PLT NO.72, ST NO.32, BLOCK-2/B, GULSHAN-E-SHARADH ABAD, KEMARI, KARACHI, PAKISTAN	Local Currency A/C	1045-0001-003049-01-6	Current A/C							Pak Rupee				1,920.00		2012-09-13	No Response
44812	1045	Islamabad Branch	SNDRH	AFIAB AHMED SIDDIQUI	FLAT NO.1-A,12ND FLR, JASON COASTAL VIEW,KADIA SCHEME NO.5,SEHRANAH CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1045-0078-002515-01-4	Saving A/C							Pak Rupee				1,923.80		2013-03-21	No Response
44813	1045	Islamabad Branch	SNDRH	SHARINAH FARVEEN	FLAT NO.301, MARINA ALLEYATION PLOT NO.10-5, BLK-2, CLIFTON , KARACHI, PAKISTAN.	Unclaimed P/CY A/C	1045-0410-003717-01-2	Current A/C							US Dollar				1,980.60		2013-04-02	No Response
44814	1045	Islamabad Branch	SNDRH	IMDAD HUSSAIN	FLAT NO.17-411, ADAM SQUARE MANIK ROAD, SOLIDER BAZAR NO.2 , KARACHI, PAKISTAN	Local Currency A/C	1045-0001-003206-01-3	Current A/C							Pak Rupee				2,016.60		2012-11-12	No Response
44815	1045	Islamabad Branch	SNDRH	GUL NAWAZ KHAN	FLAT NO.1 , ANWAN PLAZA, SHIRSHIR INNAH COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-001597-01-5	Current A/C							Pak Rupee				2,060.82		2012-05-05	No Response
44816	1045	Islamabad Branch	SNDRH	THE CANADIAN HIGH COMMISSION ISLAMABAD	BLUWAL CHOWK BRANCH , KARACHI , KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10462960	2012-06-05	OT		Pak Rupee				2,980.00		2012-06-05	No Response
44817	1045	Islamabad Branch	SNDRH	NATIONAL HIGHWAY AUTHORITY (HMA)	BLUWAL CHOWK BRANCH , KARACHI , KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10464106	2012-09-13	PBO		Pak Rupee				3,000.00		2012-09-13	No Response
44818	1045	Islamabad Branch	SNDRH	GUL AMAN	H.NO.6-6,BLOCK-03,SHIRSHIR INNAH COLONY,CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002330-01-6	Current A/C							Pak Rupee				3,001.00		2013-07-24	No Response
44819	1045	Islamabad Branch	SNDRH	ALI ASGAR	BAREED ELECTRONICS PAK HANZ HONES BLK-2 BEHIND CHINA TOWN RESTAURANT CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-003422-01-9	Current A/C							Pak Rupee				3,100.00		2013-06-25	No Response
44820	1045	Islamabad Branch	SNDRH	KASIB AHMED	15-403 BLOCK-1, SHIRSHIR INNAH COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002322-01-9	Current A/C							Pak Rupee				3,222.30		2013-05-10	No Response
44821	1045	Islamabad Branch	SNDRH	KARIM KHAN	1550-0215108-1	Local Currency A/C	1045-0074-000879-01-6	Saving A/C							Pak Rupee				3,847.50		2013-01-05	No Response
44822	1045	Islamabad Branch	SNDRH	MIR MOHAMMAD	FLAT NO. D-102, CREPAL OCEAN BLK-6, CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1045-0001-000871-01-6	Current A/C							Pak Rupee				3,910.00		2013-09-07	No Response
44823	1045	Islamabad Branch	SNDRH	MUHAMMAD ALI WASSAN	94-1 STREET NO.32 KHAYABAN-E-RAMAT PHASE 6 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1045-0073-002030-01-1	Saving A/C							Pak Rupee				4,105.95		2012-02-20	No Response
44824	1045	Islamabad Branch	SNDRH	MUHAMMAD SHAHAD	FLAT NO.110, MARINE DRIVE, BLOCK-2, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1045-0071-002004-01-5	Saving A/C							Pak Rupee				4,214.12		2012-07-09	No Response
44825	1045	Islamabad Branch	SNDRH	MS AMB AFRIED ENTERPRISES	AMB AFRIED ENTERPRISES, H.NO.1-218,MIDWALL,MB SHIRSHIR INNAH COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002334-01-3	Current A/C							Pak Rupee				6,300.64		2013-04-30	No Response
44826	1045	Islamabad Branch	SNDRH	SULTAN SAIED	H NO 912, ANTILEGANCE COLONY MT KHAN ROAD SULTANABAD NEAR MOHAMMAD MAJIDUL HAK, KARACHI, PAKISTAN	Local Currency A/C	1045-0001-003129-01-2	Current A/C							Pak Rupee				6,631.21		2013-07-10	No Response
44827	1045	Islamabad Branch	SNDRH	ATYESHA ZUBAIR	HOUSE NO 100/L 20TH STREET, OFF. KITY-E-MEHAZILD,APJAY V, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-000409-01-0	Current A/C							Pak Rupee				9,153.40		2012-04-13	No Response
44828	1045	Islamabad Branch	SNDRH	FARIDAN UMAR	THE EXECUTIVEM 13-A,ARGANINE FLOORS,RESIDENCY COM-3, BLOCK-2,SEHAB PHASE-6,SAHAN, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-000736-01-2	Current A/C							Pak Rupee				9,763.57		2013-05-22	No Response
44829	1045	Islamabad Branch	SNDRH	AGA SORHAI AHMED PATHAN	A-200 CLIFTON GARDEN BLOCK II , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-001382-01-6	Current A/C							Pak Rupee				11,611.72		2012-05-22	No Response
44830	1045	Islamabad Branch	SNDRH	SNDRH BANK LTD.	BLUWAL CHOWK BRANCH , KARACHI , KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10461736	2012-02-15	OT		Pak Rupee				12,000.00		2012-02-15	No Response
44831	1045	Islamabad Branch	SNDRH	MAUD KHAN	FLAT NO.102-B,1ST FLOOR MARINA CENTER BLOCK-2 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002340-01-7	Current A/C							Pak Rupee				15,262.50		2013-05-04	No Response
44832	1045	Islamabad Branch	SNDRH	ABRZA MUHAMMAD BABER	FLAT NO.5-F-1, SEAVIEW TOWN SHIP,BLOCK 10, DHA PHASE V , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-001544-01-2	Current A/C							Pak Rupee				15,300.00		2013-06-13	No Response
44833	1045	Islamabad Branch	SNDRH	SAIED NAWAZ	KARSHAN TRANSPORT CO. PLOT NO.71-1,1ST FLOOR, BLK-1,KEERKASHAN,CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-002405-01-7	Current A/C							Pak Rupee				18,794.00		2012-04-23	No Response
44834	1045	Islamabad Branch	SNDRH	SHAMIM AKHTER	HOUSE NO.1-446, SHIRSHIR INNAH COLONY, CLIFTON,KARACHI,PAKISTAN	Local Currency A/C	1045-0073-001510-01-0	Saving A/C							Pak Rupee				18,827.41		2012-12-10	No Response
44835	1045	Islamabad Branch	SNDRH	SADRA KASHIF	E-5-4 NOH LAKHTHAN ROAD , KARACHI,PAKISTAN	Local Currency A/C	1045-0001-003451-01-8	Current A/C							Pak Rupee				18,580.00		2012-09-05	No Response
44836	1045	Islamabad Branch	SNDRH	TALAT AKHTAR KHANWALA	A-1,SUNSHINE APARTMENTS BLOCK 1,CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1045-0001-001005-01-2	Current A/C							Pak Rupee				24,145.00		2012-03-21	No Response
44837	1045	Islamabad Branch	SNDRH	MAJORS HOSPITAL LAKHTHAN ON AC SAFAR ALI LAKHTHAN F-26, BLK-5, CLIFTON KHI	HOUSE NO F-26 , BLOCK 5 CLIFTON , KARACHI,KARACHI	Local Currency A/C			MAJAR ALI LAKHTHAN / SHIRSHIR LAKHTHAN	Purchase Order / Payment Order	10463947	2012-08-03	OT		Pak Rupee				25,000.00		2012-08-03	No Response
44838	1045	Islamabad Branch	SNDRH	HOUSE BUILDING FINANCE COMPANY LTD.	D-04, BLOCK-2, SCHEM-5 , CLIFTON , KARACHI	Local Currency A/C			INTERNATIONAL CREDIT INFORMATION LTD	Purchase Order / Payment Order	10463314	2012-07-05	FED		Pak Rupee				25,000.00		2012-07-05	No Response
44839	1045	Islamabad Branch	SNDRH	DOCK PAKISTAN(PVT) LTD CONTNOLLS-175501/20-AC-OF CONNECT FREIGHT SERVICES	BLUWAL CHOWK BRANCH , KARACHI , KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10463559	2012-07-10	OT		Pak Rupee				30,000.00		2012-07-10	No Response
44840	1045	Islamabad Branch	SNDRH	SYED KASHIF HUSSAIN	D-1193,BLOCK 1, KDA SCHEME NO.5,CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1045-0001-001302-01-0	Current A/C							Pak Rupee				40,039.00		2012-12-07	No Response
44841	1045	Islamabad Branch	SNDRH	GREEN PAK SHIPPING(PVT) LTD CONTNOLLS-1061153/40-AC-OF TARGET LOGISTICS	BLUWAL CHOWK BRANCH , KARACHI , KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10463325	2012-07-06	OT		Pak Rupee				60,000.00		2012-07-06	No Response
44842	1045	Islamabad Branch	SNDRH	GREEN PAK SHIPPING(PVT) LTD CONTNOLLS-1061153/40-AC-OF TARGET LOGISTICS	BLUWAL CHOWK BRANCH , KARACHI , KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10463324	2012-07-06	OT		Pak Rupee				60,000.00		2012-07-06	No Response
44843	1045	Islamabad Branch	SNDRH	GREEN PAK SHIPPING(PVT) LTD CONTNOLLS-1061153/40-AC-OF TARGET LOGISTICS INTERNATIONAL(PVT) LTD.	BLUWAL CHOWK BRANCH , KARACHI , KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10463312	2012-06-30	OT		Pak Rupee				60,000.00		2012-06-30	No Response
44844	1045	Islamabad Branch	SNDRH	GREEN PAK SHIPPING(PVT) LTD CONTNOLLS-905706/40-AC-OF TARGET LOGISTICS INTERNATIONAL(PVT) LTD.	BLUWAL CHOWK BRANCH , KARACHI , KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10463351	2012-06-30	OT		Pak Rupee				60,000.00		2012-06-30	No Response
44845	1046	Bhima Pte	SNDRH	LATA	FLAT 4 5-4 3RD FLR MEHREE BHAGIRATH BUILDING KMC COMPOUND OFF. KMC SCHOOL NAGARAN PURA KARACHI, PAKISTAN.	Local Currency A/C	1046-0070-002136-01-7	Saving A/C							Pak Rupee				1.15		2012-02-10	No Response
44846	1046	Bhima Pte	SNDRH	ABDUL KADIM	82ND FLOOR, MUSTAN MANDIL, SCHOOL ROAD, NEAR HOTTY MARKET, BAHAMWAK,KARACHI,PAKISTAN	Local Currency A/C	1046-0001-000071-01-0	Current A/C							Pak Rupee				2.73		2012-11-20	No Response
44847	1046																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/COB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF	Last date of deposit or withdrawal	
44054	1046	Ilona Piv	SDNHI		SOHAIL, MUHAMMAD SRHAJ	Karachi	Local Currency A/C			FUNDING AC REMITTANCE	Purchase Order / Payment Order	10474931	2012-11-08	OT	Pak Rupee					55.86		2012-11-08	No Response
44055	1046	Ilona Piv	SDNHI	42301-1240744-4	MUGHAAT SULTANA	F/NO 12 TOP FLR,ISMAL HANER BUILD, R4/272,MAJID STREET, GAZDARABAD,RANCHORELANE, KARACHI,PAKISTAN	Local Currency A/C	1046-0074-00770-01-4	Saving A/C						Pak Rupee					64.53		2012-10-09	No Response
44056	1046	Ilona Piv	SDNHI	42301-4030669-3	HABIB	FLAT NO 7,3RD FLOOR,CHANGR MANSION NEAR REEMANA MASSID, HARDAS STREET BOHRAPUR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-00132-01-2	Current A/C						Pak Rupee					88.00		2012-07-30	No Response
44057	1046	Ilona Piv	SDNHI	42301-4654239-7	ABEZA BIRAH BANG	FLAT NO 4, BISMILLAH MANZIL, 4TH FLR, AREA EED-GAR LANE, ISLAM ROAD, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-00170-01-2	Current A/C						Pak Rupee					99.25		2012-11-13	No Response
44058	1046	Ilona Piv	SDNHI	42301-4092266-7	KHAIKAR, DR. REEMAN	ABIMED ALI VIKRUP ALI TEN WALK BUILDING, FLAT NO 8 MURLA CHAND BIBI ROAD NEAR CIVIL HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-002185-01-1	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
44061	1046	Ilona Piv	SDNHI	42301-4663264-3	ABDUL GHAFYAR	BOHRAN JEWELLERS OPP SAIB MANSION NEAR AHATED BAKERY MADHAR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000116-01-3	Current A/C						Pak Rupee					100.00		2012-02-08	No Response
44062	1046	Ilona Piv	SDNHI		CHIEF ACCOUNT OFFICER K.P.T.	HOUSE NO 246 MILLAT NAGAR, NEAR POLICE HEAD QUARTER, RAMSWAM, KARACHI, PAKISTAN	Local Currency A/C			MALIK JIBRAN AHMED	Purchase Order / Payment Order	10474418	2012-05-24	FED	Pak Rupee					100.00		2012-05-24	No Response
44063	1046	Ilona Piv	SDNHI	42301-4933468-7	MUHAMMAD HABIB	R/3 3/2, MILTAN MANZIL, FLAT NO 3, HUSCHOOK ROAD, RAMSWAM, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001338-01-8	Current A/C						Pak Rupee					144.00		2012-05-28	No Response
44064	1046	Ilona Piv	SDNHI	42300-9481412-8	MUHAMMAD MIRAN	MIRBACAK LIGHT HOUSE, ALI BUDHA STREET, NEAR BOHRAPUR MAZAR, BOHRAPUR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000946-01-7	Current A/C						Pak Rupee					142.25		2012-04-20	No Response
44065	1046	Ilona Piv	SDNHI	42301-4442602-4	MUHAMMAD JAMIL, SOFIA FAHAN	FAGI HARDWARE SHOP NO 14 ALAM SHAH BUKHARI STREET, OPP. JAMA CLOTH MARKET, JINNAH RD, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000625-01-0	Current A/C						Pak Rupee					181.00		2012-04-16	No Response
44066	1046	Ilona Piv	SDNHI	42301-1016991-2	MUHAMMAD YAKOUB ASIF	ROOM 6, 5TH FLR, NADYAD PALACE, JINNAH STREET, OPP PUNA BAT TOWER, RANCHORE LINE, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000521-01-7	Current A/C						Pak Rupee					187.19		2012-02-06	No Response
44067	1046	Ilona Piv	SDNHI	42301-5660106-7	YUSSEF ALI	B/5 5/41, AHMED KHAN MANZIL, GAZDARABAD-GAZDAR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000909-01-4	Current A/C						Pak Rupee					207.25		2012-05-11	No Response
44068	1046	Ilona Piv	SDNHI	42301-4887095-9	GHAULAM MOIN UDDIN	GHAULAM MUSTAFA BUILDING, H NO. R/CA 175, PIRHO BUDHA, GAZDAR ABAD, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001992-01-6	Current A/C						Pak Rupee					220.00		2012-02-04	No Response
44069	1046	Ilona Piv	SDNHI	42301-1082763-6	AAAN RUBBER INDUSTRY	SHOP NO 13, LALEMBRY MANZIL, RC 7/1 1/2 AMBAR VILLA ROAD NR QJAL CENTRE, EDGEMAN MAJID, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001090-01-3	Current A/C						Pak Rupee					254.67		2012-11-12	No Response
44070	1046	Ilona Piv	SDNHI	42301-4901221-23	MUHAMMAD FARHAN MANOBI	F/1001 COMPOUND, GONDAY STREET, BOHRA PIR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001035-01-8	Current A/C						Pak Rupee					255.00		2012-03-09	No Response
44071	1046	Ilona Piv	SDNHI	42301-1217258-0	YOUSUF	FLAT 106, 107, 1ST FLR, MARYAM COMPLEX NR NARAHAMAN CINEMA, OPP PUBLIC CLOTH MKT, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000626-01-1	Current A/C						Pak Rupee					294.00		2012-12-31	No Response
44072	1046	Ilona Piv	SDNHI	42301-3074330-6	MUHAMMAD BORAM / MUHAMMAD MOHSEN ALI	DISCOUNT MEDICAL & GENERAL STD SHOP 7, HAJRAN NADMA, ARCADE, NR KAROIT HOSPITAL, JINNAH MAN, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001683-01-1	Current A/C						Pak Rupee					342.00		2012-04-05	No Response
44073	1046	Ilona Piv	SDNHI	42301-4533842-1	BABA FOOTWEAR	SHOP NO 22, MOULVI MUSAFIR KHANANAR QJAL CENTRE, MAJID, MAJID, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001558-01-0	Current A/C						Pak Rupee					341.00		2012-08-17	No Response
44074	1046	Ilona Piv	SDNHI	42301-1121234-9	MUHAMMAD RIFAN	FLAT NO 34, 9TH FLOOR, NADYAD TERBAC, HARDAS STREET, BOHRAPUR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000737-01-5	Current A/C						Pak Rupee					385.50		2012-03-28	No Response
44075	1046	Ilona Piv	SDNHI	42301-3840405-0	ANUM DO DILAWAR HUSSAN	AL AMIN CENTRE, PLOT # 12-04-50 RC, FLAT NO 3, BOHRA PEER RUNCHOHE LINE, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000275-01-1	Current A/C						Pak Rupee					400.00		2012-12-07	No Response
44076	1046	Ilona Piv	SDNHI	42301-2774103-1	SHUJAH-UD-DIN NO 24N-UL-ABREEN	FLAT NO 504 5TH FLR AL-MACCA APARTMENT OPP POLICE HQTRS RAMSWAM, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-002198-01-6	Current A/C						Pak Rupee					400.00		2012-08-07	No Response
44077	1046	Ilona Piv	SDNHI	42301-7980639-5	ABED ALI KHAN / SAMIA	NEAR SABHI MASJID, FLAT NO 01, 011 MADINA CENTRE, LALO O GAGOO STRANCHORE LINE, PLOT RC 314, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-002047-01-4	Current A/C						Pak Rupee					400.00		2012-04-25	No Response
44078	1046	Ilona Piv	SDNHI	42301-1243808-3	MUHAMMAD ASIF	FLAT NO 3, 3RD FLOOR NO 3, KAREEM MANSION BOHRAPUR, TEJA STREET, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001944-01-0	Current A/C						Pak Rupee					420.00		2012-04-16	No Response
44079	1046	Ilona Piv	SDNHI	42301-6662323-7	MUHAMMAD BIRAHIM	FLAT NO 30, LADEN WALA APPRT. BRITO ROAD, GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000331-01-0	Current A/C						Pak Rupee					426.65		2012-11-10	No Response
44080	1046	Ilona Piv	SDNHI	42301-1232862-3	KHALED HAMEED	FLAT NO 13, 3RD FLOOR, AMBIL LA, BUILDING, OPP CIVIL DEFENCE OFFICE, SCHOOL RA, RAMSWAM, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001410-01-3	Current A/C						Pak Rupee					432.00		2012-10-23	No Response
44081	1046	Ilona Piv	SDNHI	42301-1554555-7	MUSTAFA SANDEARY	SHOP-A, KHANU MITHU STREET, POKANA BHAD TONER, RANCHORE LINE, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000843-01-4	Current A/C						Pak Rupee					438.90		2012-09-05	No Response
44082	1046	Ilona Piv	SDNHI		AGHA KHAN UNIVERSITY & HOSPITAL, KARACHI	AGHA KHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Karachi, Karachi City, South	Local Currency A/C			ABDUL SALEEM ARAH	Demand Draft	3795626	2012-10-30	OT	Pak Rupee					500.00		2012-10-30	No Response
44083	1046	Ilona Piv	SDNHI		COLLECTOR OF CUSTOM WAREHOUSING AC MADINA AUTO INDUSTRY	PLOT NO 21-2, SECTOR-16, KORANG INDUSTRIAL AREA, KARACHI	Local Currency A/C			M/S MADINA AUTO INDUSTRY	Purchase Order / Payment Order	10474706	2012-09-27	FED	Pak Rupee					500.00		2012-09-27	No Response
44084	1046	Ilona Piv	SDNHI	42301-4796258-3	MUHAMMAD RASHID	FLAT NO 201, AZIZ ARCADE, RANCHORE LINE, CHUNA BHATTI, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001964-01-2	Current A/C						Pak Rupee					504.00		2012-10-03	No Response
44085	1046	Ilona Piv	SDNHI	42301-6564964-3	SHAHZAD SABIR	F/NO 30, LABSALA HOUSE, LABSALA CHOWK, H-1 AME GUNJ, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001857-01-6	Current A/C						Pak Rupee					510.00		2012-11-22	No Response
44086	1046	Ilona Piv	SDNHI	42301-5192620-0	CHAMP A.B.M	H/NO 305, CIVIL HOSPITAL QTRS, CHAND BIBI ROAD, BOHRA PIR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001548-01-8	Current A/C						Pak Rupee					520.00		2012-11-15	No Response
44087	1046	Ilona Piv	SDNHI	42301-790823-5	MUHAMMAD ASIM KHAN	STAR ELECTRIC & WOOD WORKS SHOP NO 1-8, BEA STREET BOHRAPUR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001012-01-1	Current A/C						Pak Rupee					580.94		2012-10-30	No Response
44088	1046	Ilona Piv	SDNHI	42301-4936041-4	MUHAMMAD AMIN	G/O MIRZA CHAPRAL SHOP NO 14, NOQAS CENTRE, NEW JAMA CENTRE, BIN QAMM ROAD, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001392-01-2	Current A/C						Pak Rupee					644.00		2012-03-26	No Response
44089	1046	Ilona Piv	SDNHI	42301-2863161-2	YASMEEN	AL REHMAN ARCADE, 5TH FLOOR, ROOM NO 30, AMBIR AYUB KHAN ROAD, RAMSWAM, KARACHI, PAKISTAN	Local Currency A/C	1046-0071-001775-01-7	Saving A/C						Pak Rupee					644.75		2012-05-28	No Response
44090	1046	Ilona Piv	SDNHI	42301-9784712-7	HABIB	H/ NO. 12, 3RD FLR, ALI BODDA ST AREA, LUCKY HOUSE, OPP BANK AL HABIB BRANCH, BOHRA PIR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000296-01-3	Current A/C						Pak Rupee					660.03		2012-03-19	No Response
44091	1046	Ilona Piv	SDNHI	42301-4885228-2	ALI ASGHAR / SHAKEEL	2ND FLOOR, ANNAR BUILDING NR PAKISTAN MASJID RC-454 POLICE CHOWK, 97, RANCHORE LINE, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-000811-01-6	Current A/C						Pak Rupee					678.00		2012-03-16	No Response
44092	1046	Ilona Piv	SDNHI	42301-4378361-7	MERHIZ ALI	FLAT NO 102, 1ST FLR, KUNWAR PALACE, AJMALI STREET, RANCHORE LINE, KARACHI, PAKISTAN	Local Currency A/C	1046-0078-002227-01-8	Saving A/C						Pak Rupee					730.32		2012-04-09	No Response
44093	1046	Ilona Piv	SDNHI	42300-6406230-6	TABEHA ABBAS / RIMSH HANER ALI	B-40 BLK-D NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1046-0075-001980-01-0	Saving A/C						Pak Rupee					752.62		2012-07-12	No Response
44094	1046	Ilona Piv	SDNHI	42301-5253679-0	SANA SHAFQAT	KARLA COMPOUND, HARDAS STREET, RANCHORE LINE, K20 WEST GROUND FLR, RC 03, KARACHI, PAKISTAN	Local Currency A/C	1046-0078-002086-01-8	Saving A/C						Pak Rupee					758.58		2012-10-17	No Response
44095	1046	Ilona Piv	SDNHI	42301-1950469-9	SULTAN MUHAMMAD GULJO	R/C-482, ALI BUDHA STREET, GAZDARABAD, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001555-01-6	Current A/C						Pak Rupee					794.00		2012-03-08	No Response
44096	1046	Ilona Piv	SDNHI		ST. PATRICKS TECHNICAL SCHOOL, KARACHI	Mulhoo Shalwad Road, Saddar, Karachi	Local Currency A/C			ASIM BAGE	Purchase Order / Payment Order	10473342	2012-01-30	OT	Pak Rupee					800.00		2012-01-30	No Response
44097	1046	Ilona Piv	SDNHI	42301-1072659-0	SAID AHMED	FLAT NO 201, 4TH FLR, BAFKRI MANSION, AMB. STREET, RUBINI RD NEAR FOOD CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-002085-01-0	Current A/C						Pak Rupee					900.00		2012-06-12	No Response
44098	1046	Ilona Piv	SDNHI		KNOPOK, KANUPUR, KARACHI	H/ NO 20, CIVIL, MOHALLAH, PHULEL PVR UMED HOTEL, ROAD, PARTABABAD, HYDERABAD	Local Currency A/C			ABDUL SALEEM ARAH	Demand Draft	3795553	2012-05-25	FED	Pak Rupee					1,000.00		2012-05-25	No Response
44099	1046	Ilona Piv	SDNHI	42301-1725384-7	NADEEM ALI	GABRY ENTERPRISES, SHOP NO 1, SALIM GAZDAR STREET, ALI BUKSH BUILDING, GAZDARABAD, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001810-01-7	Current A/C						Pak Rupee					1,035.00		2012-07-13	No Response
44100	1046	Ilona Piv	SDNHI	42301-4447616-1	MUHAMMAD RIFAN	AL HAMAM ELECTRIC TOYS SHOP 7, ALI BUDHA STREET, BOHRAPUR MZR BOHRAPUR ELECTRIC MKT BOHRAPUR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001337-01-3	Current A/C						Pak Rupee					1,163.66		2012-08-17	No Response
44101	1046	Ilona Piv	SDNHI	42301-4129702-5	BICON STEEL WORKS	SHOP NO 2, LILINA MANZIL, FATMA KASHI BARR STREET, RANCHORE LANE, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-002160-01-1	Current A/C						Pak Rupee					1,294.00		2012-02-28	No Response
44102	1046	Ilona Piv	SDNHI	42301-4396407-4	BURAHIM BEGUM	FLAT NO 3, 2ND FLR, KAMIR MANSION, MANA ROAD, RAMSWAM, KARACHI, PAKISTAN	Local Currency A/C	1046-0078-002083-01-3	Saving A/C						Pak Rupee					1,523.30		2012-07-20	No Response
44103	1046	Ilona Piv	SDNHI	42301-3662070-4	MERISH AHMED IAN	FLAT NO 338, HUSSAIN SILVA MARKAZ, AM BAGR, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-001332-01-8	Current A/C						Pak Rupee					1,717.56		2012-03-15	No Response
44104	1046	Ilona Piv	SDNHI	42101-582305-2	RASHIDHANDA KHAN	F/NO 6-36/5, BLOCK-B, OPP. ZIA UDDIN HOSPITAL, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1046-0001-002051-01-0	Current A/C						Pak Rupee					1,744.00		2012-08-18	No Response
44105	1046	Ilona Piv	SDNHI	42301-2037720-3	MUHAMMAD KASIM	F/ NO 04, BAKTI COMPOUND, R/T SAWANT ROAD, RAMSWAM, NEAR WAHED TEA STORE, KARACHI, PAKISTAN	Local Currency A/C</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Name of the Donor & C.Y. (if F.P.F.)	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (HDP/FD/FB/DTR, CODE)	Instrument No.	Date of issue	Federal Province	Currency (USD/SGD/RP/AF/JPY/CNY)	Rate Type (MT/MF/CTM)	ICS Category No (if applicable)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR					
40919	1046	Ehsa Pk	SNDR		CONSERVATION OFFICER DEPARTMENT OF ANTIQURTES- KARACHI	HOUSE NO.BC-4114,, HAMEEDA GAZDAR BUILDING,, MAULI STREET,GAZDARBAD, KARACHI	Local Currency AC			ZULFIKAR ALI MEHSIN	Purchase Order / Payment Order	10474089	2012-05-09	IED	Pak Rupee				20,000.00		2012-05-09	No Response			
40920	1046	Ehsa Pk	SNDR		CONSERVATION OFFICER DEPARTMENT OF ANTIQURTES- KARACHI	HOUSE NO.BC-4114,, HAMEEDA GAZDAR BUILDING,, MAULI STREET,GAZDARBAD, KARACHI	Local Currency AC			ZULFIKAR ALI MEHSIN	Purchase Order / Payment Order	10474076	2012-05-09	IED	Pak Rupee				20,000.00		2012-05-09	No Response			
40921	1046	Ehsa Pk	SNDR	42101-2091316-2	PIZZA QAMMEEDUN	H-20 D61 BLOCK-E NORTH NAZIMABAD HYDERE,, KARACHI,Pakistan	Local Currency AC	1040-0001-00005-01-2	Current AC						Pak Rupee				40,871.25		2012-03-12	No Response			
40922	1047	Soldier Bazar	SNDR	42101-482212-0	JOSPHINE H. SAMEEL	FLAT NO 1, BLOCK A GROUND FLOOR, KANAL PLAZA PHASE ROAD, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-010129-01-6	Saving AC						Pak Rupee				0.02		2012-01-21	No Response			
40923	1047	Soldier Bazar	SNDR	42101-0907876-5	AMIR ALI	FLAT NO E-10,M.L PARK VIEW APARTMENTS,BHURIGARI ROAD,OPP NISHTAR PARK,SOLDIER BAZAR,KARACHI,PAKISTAN	Unfunded FCY AC	1047-0012-000854-75-6	Current AC						Pound Sterling				0.12		2012-08-18	No Response			
40924	1047	Soldier Bazar	SNDR	42101-1980185-5	KUMAIL ARBIAS	AL NAJAF ARCADE FLAT NO 40 SOLDIER BAZAR NO 3,KARACHI,PAKISTAN	Local Currency AC	1047-0001-000378-01-9	Current AC						Pak Rupee				0.47		2012-08-02	No Response			
40925	1047	Soldier Bazar	SNDR	42101-1651453-3	ROZINA &/OR AMINA	21-C-PLATINIUM HOUSING SOCIETY LOBO STREET,GARDEN WEST,NISHTAR ROAD, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-002209-01-8	Pak Rupee						Pak Rupee				0.48		2012-01-18	No Response			
40926	1047	Soldier Bazar	SNDR	42101-01643363-5	TAFUQ AHMED	21-C-PLATINIUM HOUSING SOCIETY LOBO STREET,GARDEN WEST,NISHTAR ROAD, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-009468-01-7	Saving AC						Pak Rupee				0.51		2012-05-03	No Response			
40927	1047	Soldier Bazar	SNDR	42101-81097184-8	KOBAN FATMA	Mt.WELL J.ANANDA VILLOIN B-201, OPP HASSEMAN HOSPITAL LINES ABRAHAKARACHIPAKISTAN	Local Currency AC	1047-0001-000301-01-1	Current AC						Pak Rupee				0.55		2012-09-13	No Response			
40928	1047	Soldier Bazar	SNDR	42101-99111379-6	MARION LOVITA PRITO	BOLLY FAMILY HOSPITAL,(GON) S.I SHAIHEED TOWN SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency AC	1047-0070-000702-01-7	Saving AC						Pak Rupee				0.70		2012-07-10	No Response			
40929	1047	Soldier Bazar	SNDR	42101-9947180-0	KAMEEL	AZAM BASTI MAHMOODABAD HOUSE NO. 27 STREET NO. 1 ,KARACHIPAKISTAN	Local Currency AC	1047-0001-010753-01-8	Current AC						Pak Rupee				1.00		2012-10-24	No Response			
40930	1047	Soldier Bazar	SNDR	42101-0402005-3	TAFUQ AHMED / ROZINA / FARZANA / SALIMA	21-C-PLATINIUM HOUSING SOCIETY LOBO STREET,NISHTAR ROAD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-007159-01-7	Saving AC						Pak Rupee				1.06		2012-01-18	No Response			
40931	1047	Soldier Bazar	SNDR	42101-1980185-5	AMIRA BANJO FOR KUMAIL ARBIAS	FL NO.602,AL NAJAF ABC ADX, SOLDIER BAZAR ,KARACHI,PAKISTAN	Local Currency AC	1047-0070-000836-01-6	Saving AC						Pak Rupee				1.11		2012-08-02	No Response			
40932	1047	Soldier Bazar	SNDR	42101-3317980-7	SYED ANWER SHAHI A / OR SYED FARHAN ANWER	140/32, AL ZIA COLONY, BRITTO ROAD, SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-009581-01-3	Saving AC						Pak Rupee				1.54		2012-07-11	No Response			
40933	1047	Soldier Bazar	SNDR	42101-220004-8	KOUSAR PARVEEN	HOUSE NO 11,2ND FLOOR,JUMA BUILDING,JAMBIA STREET HARIS ROAD, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-005736-01-2	Saving AC						Pak Rupee				1.56		2012-01-12	No Response			
40934	1047	Soldier Bazar	SNDR	42101-0393336-1	GULSHAN ABBAS BASMI	C/O SUITE NO.814, 8TH FLOOR POONAWALLA TRADE TOWER,KHAYABA YUSUFANIA BAZAR&N CITY COURT,KARACHI,PAKISTAN	Unfunded FCY AC	1047-0112-012214-01-8	Saving AC						US Dollar				1.57		2012-11-12	No Response			
40935	1047	Soldier Bazar	SNDR	42101-06806215-6	NUMERA NAZR	HOUSE NO-419, STREET NO-6,SECTOR - 4,, AKHTAR COLONY ,KARACHI,PAKISTAN	Local Currency AC	1047-0071-005606-01-7	Saving AC						Pak Rupee				1.88		2012-08-16	No Response			
40936	1047	Soldier Bazar	SNDR	31202-1736459-3	MUHAMMAD RQBAL	FLAT NO 332/120 BRITTO ROAD, SOLDIER BAZAR NO 3,KARACHI,PAKISTAN	Local Currency AC	1047-0001-000276-01-1	Current AC						Pak Rupee				2.00		2012-12-05	No Response			
40937	1047	Soldier Bazar	SNDR	42101-4221488-1	AUGUSTINE TARIQ	HOUSE NO A-13, NEAR B-04 MOHALLAH OSMANIA MASUD MARTIN ROAD,KARACHIPAKISTAN	Local Currency AC	1047-0001-012015-01-6	Current AC						Pak Rupee				2.00		2012-10-18	No Response			
40938	1047	Soldier Bazar	SNDR	42101-445521-9	NABEEL MUKHTAR	182 BLOCK B NAWAB COLONY BALDA TOWN ,KARACHI,PAKISTAN	Local Currency AC	1047-0001-011099-01-7	Current AC						Pak Rupee				2.00		2012-10-15	No Response			
40939	1047	Soldier Bazar	SNDR	42101-9077129-6	KANWAL	21 BC 4362, CHAN HANF MANGL, POLICE CHOWK, STREET GAZDARBAD, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-011517-01-4	Current AC						Pak Rupee				2.40		2012-06-07	No Response			
40940	1047	Soldier Bazar	SNDR	42101-173471-4	ASMA	HR 088 ZOHBA GARDEN, 4TH FLK,SOLDIER BAZAR OFF. BRITTO ROAD, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-000511-01-9	Saving AC						Pak Rupee				2.75		2012-01-25	No Response			
40941	1047	Soldier Bazar	SNDR	42101-5497084-8	DESHAD RIAZ	HOUSE NO-184 GOLDMAR NO-1, NEAR JAMA MOSQUE ,KARACHI,PAKISTAN	Local Currency AC	1047-0001-000132-01-8	Current AC						Pak Rupee				3.00		2012-12-01	No Response			
40942	1047	Soldier Bazar	SNDR	42101-333209-8	SADAF CHACHTY	HOUSE NO 703, ST NO 9-4, FRANCIS TOWN, KOBANG NO 2 1/2 SECTOR F-48, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000796-01-4	Current AC						Pak Rupee				3.00		2012-06-20	No Response			
40943	1047	Soldier Bazar	SNDR	42101-1099147-7	MUHAMMAD SALEEM	FLAT NO 3,KARON MANJIL, NEAR AL SHIF A CLINIC,AMA MOQUE STREET BACHORE LINT,KARACHI,PAKISTAN	Local Currency AC	1047-0001-001876-01-7	Current AC						Pak Rupee				3.30		2012-10-15	No Response			
40944	1047	Soldier Bazar	SNDR	42101-1748828-7	MUHAMMAD RIFQAN	SECTOR 11-E, B-449 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-000878-01-5	Saving AC						Pak Rupee				3.76		2012-04-02	No Response			
40945	1047	Soldier Bazar	SNDR	42101-7656679-3	SAGHI ALAM S/O AZEE AHMED	RIJANAR PANDAVAN MEMORIAL HOSPITAL, MOHABAD ALI HABIB ROAD, NUMASH, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-012502-01-9	Current AC						Pak Rupee				4.00		2012-07-16	No Response			
40946	1047	Soldier Bazar	SNDR	42101-1805715-9	ARIF BAKHSH	HOUSE 22 ST 21 USMAN GHANI ROAD SECTOR B ANJAM CHOWK,MANDOR COLONY, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-010829-01-6	Current AC						Pak Rupee				4.00		2012-01-31	No Response			
40947	1047	Soldier Bazar	SNDR	42101-1489634-3	MUHAMMAD RQBAL AMRO &/OR ZABUNNISA A	HOUSE NO B4-064 AMO, GULSHAN ARHAF FATMA INNSAH COLONY JAMBEED ROAD, NEW TOWN, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000870-01-7	Current AC						Pak Rupee				4.61		2012-03-28	No Response			
40948	1047	Soldier Bazar	SNDR	42101-0277281-0	SHANITA	G-181, SOLDIER BAZAR NO-2 NEAR ALJAZ APARTMENT ,KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000412-01-3	Current AC						Pak Rupee				5.00		2012-06-23	No Response			
40949	1047	Soldier Bazar	SNDR	42101-4560486-0	ALEENA ROYAL	H NO 331, STREET NO-4 AZAM BASTI,, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-010926-01-7	Current AC						Pak Rupee				5.00		2012-05-31	No Response			
40950	1047	Soldier Bazar	SNDR	36368-7442378-9	SABIR, L.BEETMAN	FLAT NO G-3, PLOT NO 121, AL KHALID NEAR PAKOIA MIDY SOLDIER BAZAR GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-011716-01-5	Current AC						Pak Rupee				5.00		2012-03-07	No Response			
40951	1047	Soldier Bazar	SNDR	42101-5049714-2	MEENA BAI W/O RAMESH	ROSKR APARTMENT, 204 FLAT NO 18 MOHALLAH AL FRIED ST GARDEN WEST,KARACHI,PAKISTAN	Local Currency AC	1047-0071-012834-01-8	Saving AC						Pak Rupee				6.45		2012-08-07	No Response			
40952	1047	Soldier Bazar	SNDR	42101-4641263-9	FAJAL UR REHMAN	HUMABA APARTMENT FLAT # 006, OPP RIFAN GOVT SCHOOL, PARSU COLONY SOLDIER BAZAR # 1, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-010237-01-1	Saving AC						Pak Rupee				6.86		2012-07-09	No Response			
40953	1047	Soldier Bazar	SNDR	42101-6125671-4	SABIRINA SIDDIQI	FLAT NO A-20, RELEX APARTMENT BLOCK 2, F.B. AREA , KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000541-01-1	Current AC						Pak Rupee				7.00		2012-07-19	No Response			
40954	1047	Soldier Bazar	SNDR	42101-616802-4	NEERESH DANIEL	HOUSE 152 NORTH NAZIMABAD BLOCK-Q PAKAR GUNZ COLONY, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-010827-01-7	Current AC						Pak Rupee				8.00		2012-04-12	No Response			
40955	1047	Soldier Bazar	SNDR	42101-2048781-0	BUSHIRA RAZA	S-2, SEMORINA RIFT AT APPT, FL-A, GULSHAN-E-EQBAL, 13,KARACHI,PAKISTAN	Local Currency AC	1047-0001-000177-01-9	Current AC						Pak Rupee				9.00		2012-10-15	No Response			
40956	1047	Soldier Bazar	SNDR	42101-0619906-3	NELSON NOFR	HOUSE NO274 ST NO10 SEC-C AKHTAR COLONY , KARACHI, PAKISTAN.	Local Currency AC	1047-0001-010320-01-5	Pak Rupee						Pak Rupee				9.00		2012-07-12	No Response			
40957	1047	Soldier Bazar	SNDR	42101-756979-7	MITAZ ALI FATMAN	C-5, KESC COLONY GULSHAN-E-HAKIED PHASE B BBN QAIM,KARACHI, PAKISTAN.	Local Currency AC	1047-0071-007400-01-1	Saving AC						Pak Rupee				9.23		2012-07-04	No Response			
40958	1047	Soldier Bazar	SNDR	36392-4860393-3	KASHIF	FLAT NO L, GROUND FLOOR, DAWOOD HOUSE, BEING, STREET NEAR RAJA MUNSON, JAMA C/TH, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-007642-01-1	Current AC						Pak Rupee				10.00		2012-02-01	No Response			
40959	1047	Soldier Bazar	SNDR		M. HANF-	KARACHI	Local Currency AC		FUNDING PAYORDER	Purchase Order / Payment Order	10495530	2012-08-03	OT	Pak Rupee				10.00		2012-08-03	No Response				
40960	1047	Soldier Bazar	SNDR	42101-9171157-6	YAMINA SIDDIQI D/O M ARIF SIDDIQI	174, BRITTO ROAD, FATIMY AH! GIRLS SCHOOL ,KARACHIPAKISTAN	Local Currency AC	1047-0001-012080-01-4	Current AC						Pak Rupee				11.00		2012-11-29	No Response			
40961	1047	Soldier Bazar	SNDR	38301-1617287-1	ANAD JAVED S/O JAVED MANJI	BOLLY FAMILY HOSPITAL AFRIDES S/ SHAIHEED ROAD SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-012546-01-1	Current AC						Pak Rupee				11.00		2012-06-14	No Response			
40962	1047	Soldier Bazar	SNDR	42101-1294887-5	MUHAMMAD ANWER	FLAT NO 104, YAREEN SQUARE, DOLU KHATA, SOLDIER BAZAR BLOC K ,KARACHI,PAKISTAN	Local Currency AC	1047-0001-010572-01-9	Current AC						Pak Rupee				13.00		2012-12-19	No Response			
40963	1047	Soldier Bazar	SNDR	42101-6259114-7	MUHAMMAD RASHEED	91, LAHOREK CONVENT GIRLS SCH PEDRO D SOUZA ROAD, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-002578-01-7	Saving AC						Pak Rupee				14.37		2012-06-04	No Response			
40964	1047	Soldier Bazar	SNDR	44101-577372-9	RIHOORA SANTOSH	FLAT NO 201, SAHARA AVENUE PHASE II, GULZAR HABIA NEAR FANCY APTN,KARACHIPAKISTAN	Local Currency AC	1047-0001-003605-01-4	Current AC						Pak Rupee				14.40		2012-10-09	No Response			
40965	1047	Soldier Bazar	SNDR	42101-5785121-3	NAZIM	HOUSE NO 3696 SOLDIER BAZAR NO 1 KMP COMB, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-000232-01-7	Saving AC						Pak Rupee				14.70		2012-07-18	No Response			
40966	1047	Soldier Bazar	SNDR	42101-1197162-0	NOUSEEN	H NO 1-7677, ROBERT STREET SOLDIER BAZAR NO 1 NEAR ABRAHAM POTOS,KARACHIPAKISTAN	Local Currency AC	1047-0001-000804-01-9	Current AC						Pak Rupee				15.00		2012-08-06	No Response			
40967	1047	Soldier Bazar	SNDR	42101-204780-1	NAJIB RAZA	FL T 20 SOHAIL WAREEM BUILDING FL 4 B KADEES STREET SOLDIER BAZAR KARACHI,KARACHIPAKISTAN	Local Currency AC	1047-0001-011182-01-9	Current AC						Pak Rupee				20.00		2012-09-04	No Response			
40968	1047	Soldier Bazar	SNDR	42101-7071991-1	MUHAMMAD NAVEED	HOUSE -46, PLOT 332 AL ZIA COLONY BRITTO ROAD,KARACHI,PAKISTAN	Local Currency AC	1047-0001-009352-01-0	Current AC						Pak Rupee				20.00		2012-08-18	No Response			
40969	1047	Soldier Bazar	SNDR	42101-1181052-4	NADRA	C/O H NO 23, MEHTAR COLONY, SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000304-01-9	Current AC						Pak Rupee				20.00		2012-06-27	No Response			
40970	1047	Soldier Bazar	SNDR	42101-6323144-1	MEKUL SATTAR KHAN	H NO 124, KHISRA MASUD GARDEN WEST , KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000307-01-3	Current AC						Pak Rupee				20.00		2012-06-12	No Response			
40971	1047	Soldier Bazar	SNDR	42101-9717559-4	SABA	H NO 407 ST NO 5 AZAM BASTI , , KARACHI, PAKISTAN.	Local Currency AC	1047-0001-011279-01-5	Current AC						Pak Rupee				20.00		2012-04-25	No Response			
40972																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PURCHASER, CODE)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR amount	Last date of deposit or withdrawal	
44982	1047	Soldier Bazar	SDNHR	4201-4567448-5	MUHAMMAD JAVED	FLAT NO. 10, BLOCK D, AZEEM PLAZA, SHOE MARKET, GARDEN, KARACHIPAKISTAN	Local Currency A/C	1047-0001-01197-01-2	Current A/C						Pak Rupee					27.40		2013-11-01	No Response
44983	1047	Soldier Bazar	SDNHR	4230-9920336-6	SULAYVA	SHEER SHAH ROAD, ESA NAGRI STREET NO.1, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-011982-01-8	Current A/C						Pak Rupee					25.00		2013-03-02	No Response
44984	1047	Soldier Bazar	SDNHR	34101-3396112-4	ASHRAF MASHI	H NO C-3/10 GUDOOMAL COMPOUND SOLDIER BAZAR NO.1, KARACHI, PAKISTAN	Local Currency A/C	1047-0071-01216-01-6	Saving A/C						Pak Rupee					30.87		2013-04-02	No Response
44985	1047	Soldier Bazar	SDNHR	4230-1100021-4	SADMA SAMROZI	H NO-255, ST NO.4, NEELAM COLONY, SHARI BASOOL, COLONY NO.2, CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-000207-01-6	Current A/C						Pak Rupee					52.00		2012-02-10	No Response
44986	1047	Soldier Bazar	SDNHR	4201-7103005-7	SYED ASHRAF HANISAN RIZVI	FATIMA AH HOSPITAL 27/2, GARDEN EAST, KARACHIPAKISTAN	Local Currency A/C	1047-0001-011496-01-8	Current A/C						Pak Rupee					33.00		2012-09-01	No Response
44987	1047	Soldier Bazar	SDNHR	4201-4760655-6	HELMALA F ATRMA	E-401, 4TH FLOOR, ZANABABA GARDEN, PLOT NO 262, SOLDIER BAZAR NO 1GARDEN EAST, KARACHIPAKISTAN	Local Currency A/C	1047-0071-00544-01-3	Saving A/C						Pak Rupee					33.49		2012-03-18	No Response
44988	1047	Soldier Bazar	SDNHR	42000-5201425-8	NAZISH NAEEM	10086, NASEERA MANZIL, SOLDIER BAZAR NO 1, KARACHIPAKISTAN	Local Currency A/C	1047-0071-012103-01-0	Saving A/C						Pak Rupee					96.37		2012-02-13	No Response
44989	1047	Soldier Bazar	SDNHR	4201-3970810-2	SYEDA TABASSUM ZEHRBA	140332, AL ZIA COLONY SOLDIER BAZAR, KARACHI, PAKISTAN	Local Currency A/C	1047-0070-010317-01-3	Saving A/C						Pak Rupee					39.60		2013-03-14	No Response
44990	1047	Soldier Bazar	SDNHR	4201-6000320-8	ANILA	FLAT NO 402, HEAVEN HEIGHTS 4TH FLOOR, PLOT NO 126, KARACHIPAKISTAN	Local Currency A/C	1047-0001-010401-01-4	Current A/C						Pak Rupee					40.00		2012-04-20	No Response
44991	1047	Soldier Bazar	SDNHR	4201-4780238-6	NAJMA DO ABDUL GHAFAR	G/O HOLY FAMILY HOSPITAL, AFRIQ SHAHEED ROAD, KARACHIPAKISTAN	Local Currency A/C	1047-0001-012673-01-5	Current A/C						Pak Rupee					41.00		2012-07-10	No Response
44992	1047	Soldier Bazar	SDNHR	4201-4237026-5	ALI S/O AFTAB HUSSAIN	27212-3, BRITTO ROAD SOLDIER BAZAR NO 1, KARACHIPAKISTAN	Local Currency A/C	1047-0001-012905-01-6	Current A/C						Pak Rupee					42.00		2012-07-06	No Response
44993	1047	Soldier Bazar	SDNHR	4201-0813707-8	SYEDA TADHEER FATMA JAFFRY	DV 96, WAHEDABAD GULSHAN GOLDAAR, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-010034-01-6	Current A/C						Pak Rupee					42.00		2012-05-20	No Response
44994	1047	Soldier Bazar	SDNHR	42000-0252555-7	BRETTAN RAZA	FLAT NO 10,BAHAEERAI MANZIL, KAHIMBE STREET, SOLDIER BAZAR NO 2, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-000174-01-6	Current A/C						Pak Rupee					42.25		2012-05-04	No Response
44995	1047	Soldier Bazar	SDNHR	4201-2300073-9	FARAD SHAH AFRIED	82A 5TH FLAT STU-1, SECTOR 14-A SHADMAN TOWN NEARSAKORIB HASSAN CHOWBANGI (FLAT 10 ZEEBA G), KARACHI, PAKISTAN	Local Currency A/C	1047-0001-000474-01-1	Current A/C						Pak Rupee					43.37		2012-02-27	No Response
44996	1047	Soldier Bazar	SDNHR	42000-4471503-3	FRANCIS	HOUSE NO G-512, PIB COLONY GHOSIA COLONY PUNJAB TOWN, KARACHIPAKISTAN	Local Currency A/C	1047-0071-011561-01-8	Saving A/C						Pak Rupee					43.95		2012-02-24	No Response
44997	1047	Soldier Bazar	SDNHR	4201-6907707-4	FAROOQ BANG	HOUSE NO 77-A KOWANG 1 1/2, NEAR BEHMAANA MARKET, KARACHIPAKISTAN	Local Currency A/C	1047-0071-002338-01-0	Saving A/C						Pak Rupee					44.21		2012-08-13	No Response
44998	1047	Soldier Bazar	SDNHR	4201-0500036-4 420201-0507765-7	MUHAMMAD NAEEM SALEEM / JAMILA BANO	1417 QADIR CLOTH MARKET FLAT NO 4-GUL MARKET NARABAD NO 1, KARACHIPAKISTAN	Local Currency A/C	1047-0001-003712-01-4	Current A/C						Pak Rupee					47.45		2012-09-04	No Response
44999	1047	Soldier Bazar	SDNHR	4201-8375175-7	TALIBDIN	G/O TALIBDIN SANITARY SHOP-4USMAN MANZIL, SOLDIER BAZAR 1, KARACHIPAKISTAN	Local Currency A/C	1047-0071-003304-01-8	Saving A/C						Pak Rupee					48.38		2012-01-05	No Response
45000	1047	Soldier Bazar	SDNHR	02000-1032066-3 420201-5604035-6	SHAMAN R. SALMA	FLAT NO. 10, 5TH FLOOR, SURUL, MANZIL, SOLDIER BAZAR 2, KARACHIPAKISTAN	Local Currency A/C	1047-0001-004474-01-7	Current A/C						Pak Rupee					49.40		2012-11-15	No Response
45001	1047	Soldier Bazar	SDNHR	4201-1033454-3	MUHAMMAD AKBAR	PHOOL PATI LANE, HAIR JUMA ROAD, KALRI, ST NO 6-B LYARUKARACHIPAKISTAN	Local Currency A/C	1047-0001-010508-01-7	Current A/C						Pak Rupee					51.00		2012-12-05	No Response
45002	1047	Soldier Bazar	SDNHR	4201-1386215-1	SYED HUSSAIN ABBAS JAFRI	10ND B-114, BLOCK 13-D-1, 1ST FLOOR, GULSHAN-6-KIBLA NEAR IMAMLI HOUSE,KARACHIPAKISTAN	Local Currency A/C	1047-0001-003612-01-3	Current A/C						Pak Rupee					51.00		2012-10-19	No Response
45003	1047	Soldier Bazar	SDNHR	4201-1311128-3	SOHAEL SALEEM S/O SALEEM MASHI	HOLY FAMILY HOSPITAL AFRIED S/J SHAHEED ROAD, KARACHIPAKISTAN	Local Currency A/C	1047-0001-012307-01-8	Current A/C						Pak Rupee					51.00		2012-04-06	No Response
45004	1047	Soldier Bazar	SDNHR	4201-1200311-5	HENRY YOUNIS	235A NAGRI, ST A, H518 NEAR CIVIC CENTRE, KARACHIPAKISTAN	Local Currency A/C	1047-0001-003018-01-8	Current A/C						Pak Rupee					51.00		2012-05-11	No Response
45005	1047	Soldier Bazar	SDNHR	42000-0472052-0	AL TAF ABDULLAH	SHOP NO 18 DZHAN SHOPPING MALL MISHAF GARDEN JAMSHED ROAD NO.3, KARACHIPAKISTAN	Local Currency A/C	1047-0001-002712-01-2	Current A/C						Pak Rupee					53.29		2012-01-10	No Response
45006	1047	Soldier Bazar	SDNHR	4201-1457000-3	SYED IMRAN ALI	SHOP NO 2,MANIK G STREET, ROSHAN COLONY ZAFAR MANZIL, SOLDIER BAZAR NO 2, KARACHIPAKISTAN	Local Currency A/C	1047-0001-001579-01-7	Current A/C						Pak Rupee					54.30		2012-07-03	No Response
45007	1047	Soldier Bazar	SDNHR	02000-0510003-7 742001-0511200-2	EMMA VENANTEE B/OB JOSEPH VENANTEE	VICTORIA VILLA-251, CATHOLIC COLONY NO 1, KARACHI, PAKISTAN	Local Currency A/C	1047-0077-007600-01-1	Saving A/C						Pak Rupee					55.05		2012-06-27	No Response
45008	1047	Soldier Bazar	SDNHR	90300-0109526-1	EJAZ HAIDER	HOUSE NO 126/5 OLD KIBLA ABAD CANTT BAZAR, DRIGZI ROAD,KARACHIPAKISTAN	Local Currency A/C	1047-0001-011305-01-6	Current A/C						Pak Rupee					56.00		2012-08-01	No Response
45009	1047	Soldier Bazar	SDNHR	4201-090526-6	REVEEN WO ASIF AQ HUSSAIN	ZANAB PANDWANI HOSPITAL, MOHAMMAD I, HAMB ROAD, NUNASHI, KARACHIPAKISTAN	Local Currency A/C	1047-0001-012209-01-4	Current A/C						Pak Rupee					56.00		2012-06-15	No Response
45010	1047	Soldier Bazar	SDNHR	34200-2815419-7	KASIF SUNNY S/O WILLIAM KAMRAN	G/O HOLY FAMILY HOSPITAL AFRIED S/J SHAHEED ROAD, KARACHIPAKISTAN	Local Currency A/C	1047-0071-013208-01-8	Saving A/C						Pak Rupee					56.95		2012-10-10	No Response
45011	1047	Soldier Bazar	SDNHR	4201-4314093-6	JENNISH BASHIR	F NO A-42, BLOCK A, 5TH FLOOR, PRINCE GARDEN, SOLDIER BAZAR NO 1, GARDEN EAST, KARACHIPAKISTAN	Local Currency A/C	1047-0001-000638-01-2	Current A/C						Pak Rupee					57.00		2012-04-18	No Response
45012	1047	Soldier Bazar	SDNHR	71104-7079193-9	QAMBAR	FLAT NO 5, 5TH FLOOR, ALI MANZIL, NEAR NAGHORI MEER SHOP, SOLDIER BAZAR NO 2, KARACHIPAKISTAN	Local Currency A/C	1047-0001-012107-01-0	Current A/C						Pak Rupee					58.00		2012-01-31	No Response
45013	1047	Soldier Bazar	SDNHR	4201-8320702-2	GULSHAN PERVAIZ	DEPUT NO 11, NARAYAN PURA COMPOUND, RANCHOBE LINE, KARACHIPAKISTAN	Local Currency A/C	1047-0071-011705-01-9	Saving A/C						Pak Rupee					58.54		2012-09-27	No Response
45014	1047	Soldier Bazar	SDNHR	4201-1302502-7	QAMAR ABBAS	FLAT NO A-10 ALFATHYAH CO-OP HOUSING SOCIETY COOP SOLDIER BIR POLICE STATION,GARDEN WEST,KARACHIPAKISTAN	Local Currency A/C	1047-0001-007263-01-8	Current A/C						Pak Rupee					61.00		2012-11-20	No Response
45015	1047	Soldier Bazar	SDNHR	4201-1554107-5	MIRZA KHANAM ABBAS	PH SHIR A MEI COLONY SHAI NAWAZ SHAHEED ROAD FLAT NO B-24, KARACHIPAKISTAN	Local Currency A/C	1047-0001-010005-01-5	Current A/C						Pak Rupee					61.00		2012-02-03	No Response
45016	1047	Soldier Bazar	SDNHR	4201-4000099-2	SAMIA YOUSUF	HOUSE NO A-30, INQUIRY OFFICE USMANI COLONY CHRISTIAN COLONY,KARACHIPAKISTAN	Local Currency A/C	1047-0001-007746-01-2	Current A/C						Pak Rupee					64.00		2012-11-13	No Response
45017	1047	Soldier Bazar	SDNHR	32020-530504-2	SANJA GRACIA	HOLLY FAMILY HOSPITAL, KARACHIPAKISTAN	Local Currency A/C	1047-0001-010078-01-8	Current A/C						Pak Rupee					64.00		2012-05-20	No Response
45018	1047	Soldier Bazar	SDNHR	4201-1400504-0	HAMEEDA ANWER	27212-3 FATIMA AH HOSPITAL, BRITTO ROAD SOLDIER BAZAR 1, KARACHIPAKISTAN	Local Currency A/C	1047-0001-011318-01-7	Current A/C						Pak Rupee					65.00		2012-10-19	No Response
45019	1047	Soldier Bazar	SDNHR	02000-5511006-4 420201-4550081-4	SEAMUS'S HIGH SCHOOL (UNDER MANGI C.B.E)	284CURZ ROAD,GARDEN EAST, KARACHIPAKISTAN	Local Currency A/C	1047-0001-000770-01-0	Current A/C						Pak Rupee					69.31		2012-08-29	No Response
45020	1047	Soldier Bazar	SDNHR	4201-7504100-9 420201-0700011-9	NARGIS BANO B/OB RAZA ALI	BLOCK -257, 4TH FLOOR, BAWANI MADINA FOUNDATION YAQOOB TERRACE 671, FRANCHISE RD, KARACHIPAKISTAN	Local Currency A/C	1047-0001-000623-01-4	Current A/C						Pak Rupee					73.00		2013-06-19	No Response
45021	1047	Soldier Bazar	SDNHR	4201-0452980-8 420201-4570011-6	MUHAMMAD ABBAS / RAZA SHARAF AT PANWANI	FLAT NO 10, BEEMA PALACE PRESHADUR, 3, RINSHAN CO-OP SOCIETY,KARACHIPAKISTAN	Local Currency A/C	1047-0071-005554-01-4	Saving A/C						Pak Rupee					73.28		2012-09-05	No Response
45022	1047	Soldier Bazar	SDNHR	4201-1578023-3 420201-0977053-3	AASIA SHAMSI B/OB SHAMSIDDIN SOLANGI	FLAT NO G-4, ASHAN APARTMENT OFF BRITTO ROAD, NEAR ADAMREE SCIENCE COLLEGE, KARACHIPAKISTAN	Local Currency A/C	1047-0071-011326-01-1	Saving A/C						Pak Rupee					73.96		2012-06-08	No Response
45023	1047	Soldier Bazar	SDNHR	4201-0077503-1	ANA, RANA S/O RANA ARJUN	HOLY FAMILY HOSPITAL, AFRIED S/J SHAHEED ROAD, KARACHIPAKISTAN	Local Currency A/C	1047-0001-012072-01-7	Current A/C						Pak Rupee					76.00		2012-07-10	No Response
45024	1047	Soldier Bazar	SDNHR	4201-4470035-0	SUKAINA WO ASIF	FATIMA AH EDUCATION NETWORK 174 BRITTO ROAD NEAR NUNASHI KARACHIPAKISTAN	Local Currency A/C	1047-0001-013300-01-9	Current A/C						Pak Rupee					77.00		2012-11-30	No Response
45025	1047	Soldier Bazar	SDNHR	4201-0607033-3 742301-0412403-3	JOHAN ZAFARAEED SHAH / SALEEM ARHIBAT	FLAT NO 7, SHAH MANZIL, VERLY ROAD, NEAR POLICE STATION SOLDIER BAZAR NO 1, KARACHIPAKISTAN	Local Currency A/C	1047-0001-005053-01-4	Current A/C						Pak Rupee					78.00		2012-07-03	No Response
45026	1047	Soldier Bazar	SDNHR	43002-0306249-0	LAUQUAT ALI SYAL	ZANAB PANDWANI MEMORIAL HOSPITAL, NUNASHI, SOLDIER BAZAR,KARACHIPAKISTAN	Local Currency A/C	1047-0001-000662-01-9	Current A/C						Pak Rupee					79.00		2012-12-03	No Response
45027	1047	Soldier Bazar	SDNHR	4201-4292007-4	JENNIFER JAWED	HOUSE NO B-224 SRAI COLONY NAZIMABAD NO 1, KARACHIPAKISTAN	Local Currency A/C	1047-0001-011100-01-3	Current A/C						Pak Rupee					79.00		2012-09-12	No Response
45028	1047	Soldier Bazar	SDNHR		MEDIAN LAL	JOYLET SCHOOL, ADAMREE SCIENCE, COLLEGE SECULAR STREET, SOLDIER BAZAR 3, KARACHI	Local Currency A/C								PURCHASE ORDER / PAYMENT ORDER	10490740	2012-12-20	037		91.40		2012-12-20	No Response
45029	1047	Soldier Bazar	SDNHR	4201-0555732-7 420201-0800025-7	GHAZAFAR ALI DAMANI / SAMIRNA	FLAT NO 30, KASHAN-E-AMNA PLOT NO 164,RODRICK STREET SOLDIER BAZAR NO 1, KARACHIPAKISTAN	Local Currency A/C	1047-0001-003005-01-7	Current A/C						Pak Rupee					82.00		2012-06-07	No Response
45030	1047	Soldier Bazar	SDNHR	31102-7314007-0	MEHMAL, MAMBA	MONASTERY OF THE ANGLES LAMH, KARACHIPAKISTAN	Local Currency A/C	1047-0071-011563-01-8	Saving A/C						Pak Rupee					83.35		2012-09-20	No Response
45031	1047	Soldier Bazar	SDNHR	4201-1051442-1	FURQAN MEHMOOB	FLAT NO 203, J J APARTMENT PARIK COLONY, SOLDIER BAZAR, KARACHIPAKISTAN	Local Currency A/C	1047-0001-000834-01-3	Current A/C						Pak Rupee					87.00		2012-09-27	No Response
45032																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PCP/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs surrendered
45045	1047	Soldier Bazar	SDNH	42001-127834-9	AMIN MASIH	H NO D-43, MUNKEE CHUTRAM ROAD SOLDIER BAZAR NO 2,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-007161-01-5	Current A/C							Pak Rupee			102.00	2013-10-09	No Response
45046	1047	Soldier Bazar	SDNH	91598-011558-4	NAHID SOLEHAB WO/M M RAUFU SOLEHAB	FLAT NO 301,AL RAUF HOMES CHAMAN STREET,REHANGIR ROAD , KARACHI, PAKISTAN	Unclaimed PCY A/C	1047-0112-012973-01-6	Saving A/C							US Dollar			102.24	2013-06-12	No Response
45047	1047	Soldier Bazar	SDNH	42001-5195262-5	MUHAMMAD ANWER	HOUSE 8-217, SECTOR 2-8 LINES AREA, NEAR DAWOOD ISLAM HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-000545-01-1	Current A/C							Pak Rupee			104.00	2013-12-08	No Response
45048	1047	Soldier Bazar	SDNH	42001-8456279-5	ALI RAJAN	FATIMA A COMMUNITY CENTRE PLOT 1-285, MUHAMMAD ALI HANIB, BROADWAY,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-007454-01-9	Current A/C							Pak Rupee			105.00	2012-09-30	No Response
45049	1047	Soldier Bazar	SDNH	42001-1964877-0	SYEDA FATMA FATIMA ANWER	B-110, ARID TOWN, BLOCK 1-2, GULSHAN-E-QIBLA, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-000248-01-5	Current A/C							Pak Rupee			106.00	2012-04-23	No Response
45050	1047	Soldier Bazar	SDNH	42000-8460876-0	MUKHTAR ROSE MERY	H NO 40,MASUM SHAH COLONY CHANESAR GOTH,NEAR NATIONAL MEDICAL CENTRE, KARACHI,PAKISTAN	Local Currency A/C	1047-0071-000547-01-7	Saving A/C							Pak Rupee			107.97	2012-10-31	No Response
45051	1047	Soldier Bazar	SDNH	42001-5041718-4	FAHYEEN SHAMS	HOUSE NO1206, ZIA COLONY,BRITTO ROAD, SOLDIER BAZAR NO 3,KARACHI, PAKISTAN	Local Currency A/C	1047-0001-002672-01-3	Current A/C							Pak Rupee			111.00	2013-03-26	No Response
45052	1047	Soldier Bazar	SDNH	42010-7100775-3	ROBIN FRANCES	H NO 210, NAZIMABAD, SBRA COLONY, KARACHI,PAKISTAN	Local Currency A/C	1047-0001-000271-01-2	Current A/C							Pak Rupee			114.00	2013-09-26	No Response
45053	1047	Soldier Bazar	SDNH	42001-8441450-7	BUNEL YOUNG	HOUSE NO54, SECTOR 1-A LINES AREA, SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1047-0071-011020-01-4	Saving A/C							Pak Rupee			115.35	2012-07-21	No Response
45054	1047	Soldier Bazar	SDNH	42001-8835256-5	SAAD ZIKRAB LANGDA	FLAT NO1A, MONA SQUARE PLOT NO 470 GR-10, REHANGIR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-004154-01-3	Current A/C							Pak Rupee			116.00	2012-04-17	No Response
45055	1047	Soldier Bazar	SDNH	42001-9146788-7	WAHID ALI	FLAT NO 101,1ST FLOOR, HANNA HEIGHTS, SOLDIER BAZAR NO3,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-010912-01-3	Current A/C							Pak Rupee			120.00	2012-12-28	No Response
45056	1047	Soldier Bazar	SDNH	42001-0976492-9	HAFIZA BIBI	H 1726353 JAM NAGAR BALDIA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1047-0001-010204-01-6	Current A/C							Pak Rupee			120.00	2012-12-24	No Response
45057	1047	Soldier Bazar	SDNH	42001-1088609-5	MUHAMMAD E RYAS	HOUSE NO 4, BLOCK -B, ARBA ARCADE, RANGHRELINE, NISHTER ROAD, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-000477-01-2	Current A/C							Pak Rupee			120.00	2012-04-28	No Response
45058	1047	Soldier Bazar	SDNH	42001-1763424-6	MUSRAT SHAHEEN	HOUSE NO 119, PLOT NO 332 SOLDIER BAZAR NO3, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-010106-01-7	Current A/C							Pak Rupee			120.00	2013-03-16	No Response
45059	1047	Soldier Bazar	SDNH	37303-1442714-6	SYEDA RUBAB	140/332, AL ZIA COLONY, BRITTO ROAD, SOLDIER BAZAR, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-010307-01-8	Current A/C							Pak Rupee			120.00	2012-02-18	No Response
45060	1047	Soldier Bazar	SDNH	42001-1070013-4	ZAFAR	6374, A-1 CENTRE, OPP. PRESS QUARTERS, P.L.B COLONY, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-010293-01-1	Current A/C							Pak Rupee			120.00	2012-02-13	No Response
45061	1047	Soldier Bazar	SDNH	42000-6030553-4	BAKHSH ZABINA	H NO 08, 286, GHOLSA COLONY, NEAR NOWALTY CINEMA, KARACHI,PAKISTAN	Local Currency A/C	1047-0071-000004-01-5	Saving A/C							Pak Rupee			121.46	2012-12-24	No Response
45062	1047	Soldier Bazar	SDNH	42001-3362163-6,42001-7010861-1	AMBER ALI REHMA TULLAH P / DAULAT BANO	6218-BUDAN HOUSING SOCIETY, GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1047-0074-003483-01-3	Saving A/C							Pak Rupee			124.07	2012-06-27	No Response
45063	1047	Soldier Bazar	SDNH	71402-7735959-3	TAMIR HUSSAIN	FLAT NO18-B, ALI BASIT APARTMENT, NEAR NISHTER ROAD, KARACHI,PAKISTAN	Local Currency A/C	1047-0001-005348-01-4	Current A/C							Pak Rupee			128.00	2012-09-07	No Response
45064	1047	Soldier Bazar	SDNH	42001-468249-1	JACKSON JAVED	H NO 15-A 27 YOUSUF LAI QAYOMABAD, KORANG ROAD, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-000954-01-9	Current A/C							Pak Rupee			128.00	2013-01-06	No Response
45065	1047	Soldier Bazar	SDNH	42001-4118755-6,42001-7982360-9	EMIL RUFOR SANA	35 LAWRENCE'S CHURCH 284-D CHILLZ ROAD GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1047-0071-000259-01-2	Saving A/C							Pak Rupee			129.55	2012-04-05	No Response
45066	1047	Soldier Bazar	SDNH	42001-7528676-3	SAMSON	FATMAVAH HOSPITAL 2772 BRITTO ROAD GARDEN EAST, KARACHI,PAKISTAN	Local Currency A/C	1047-0001-011738-01-1	Current A/C							Pak Rupee			131.00	2012-10-06	No Response
45067	1047	Soldier Bazar	SDNH	42000-8122729-6	ZULUM	F-19, BERHAM GARDEN F18MAN CINEMA NISHTER ROAD,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-010717-01-4	Current A/C							Pak Rupee			133.00	2012-11-01	No Response
45068	1047	Soldier Bazar	SDNH	42004-3570323-7	GHULAM HAIDER	30 AMITEE D4A GOVT. SERVANTS QUARTERS OFFICER COLONY AGA KHAN H ROAD GARDEN, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-011207-01-6	Current A/C							Pak Rupee			133.00	2012-07-05	No Response
45069	1047	Soldier Bazar	SDNH	42001-6534403-1	ALI AZ SO RAYAT MASIH	H NO 13,10A, MOHALLAH POLICE HEAD QUARTERS GARDEN ROAD KARACHI,PAKISTAN	Local Currency A/C	1047-0071-013751-01-4	Saving A/C							Pak Rupee			135.41	2012-12-22	No Response
45070	1047	Soldier Bazar	SDNH	42001-6352963-6,42001-2811266-6	MAIRA B FAZIA	FLAT NO 301, 3RD FLOOR, AL RAJAN APARTMENT PLOT NO 4, GARDEN WEST, KARACHI, PAKISTAN	Local Currency A/C	1047-0078-000594-01-7	Saving A/C							Pak Rupee			137.94	2013-05-12	No Response
45071	1047	Soldier Bazar	SDNH	42000-0484255-9	BASHIR ANJAD	HOUSE NO 125-126, MEHTAB COLONY, NEAR SUN LIGHT PAN SHOP, SOLDIER BAZAR NO 2, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-000587-01-6	Current A/C							Pak Rupee			140.00	2012-07-05	No Response
45072	1047	Soldier Bazar	SDNH	42001-4900225-8	REHMAN BAI	F NO 20,2ND FLOOR NEW BUILDING SAKH LALOO STREET NABAN PURA RANCHORE LANE,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-011742-01-7	Current A/C							Pak Rupee			142.00	2012-09-03	No Response
45073	1047	Soldier Bazar	SDNH	42001-8255424-9	SAMIN MASIH S/O SAMUEL MASIH	HOUSE NO 64, SBRA COLONY NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1047-0001-013459-01-8	Current A/C							Pak Rupee			146.00	2012-10-10	No Response
45074	1047	Soldier Bazar	SDNH	42001-8667609-5	ALTAUF-IBR-BERHAM	H NO 1-C-14,NEAR QASABA MOSQUE SOLDIER BAZAR NO1, KARACHI,PAKISTAN	Local Currency A/C	1047-0001-000158-01-3	Current A/C							Pak Rupee			149.00	2012-11-28	No Response
45075	1047	Soldier Bazar	SDNH		UBL STATE & PROPERTY DEPARTMENT-AC BUKHISANA FLAT NO 314	HOUSE NO 314,UBL BUILDING, GURU MANDIR, KARACHI	Local Currency A/C			MSIRAB ULANIM-ABEYSAFANA/ALI HUSSAIN	Purchase Order / Payment Order	10494262	2012-05-30	OT	Pak Rupee			150.00	2012-05-30	No Response	
45076	1047	Soldier Bazar	SDNH	42001-7502590-4	NATASHA IBF AN	HOUSE NO AB-607, ST NO 8 AZAM BASTI MEHMOODABAD,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-010028-01-8	Current A/C							Pak Rupee			151.00	2012-09-15	No Response
45077	1047	Soldier Bazar	SDNH	42001-1640433-3	JOHN JOSEPH S/O JOSEPH SAIBAD	H NO 8-441, SEEL COLONY POST OFFICE MARIPUR, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-012573-01-2	Current A/C							Pak Rupee			153.00	2012-07-04	No Response
45078	1047	Soldier Bazar	SDNH	42001-4770106-1	SUNNY LACHMAN	4TH FLOOR, MUHAMMAD YOUSUF MANZIL, FLAT NO 7, KARIM H ROAD, SOLDIER BAZAR NO 1, KARACHI, PAKISTAN	Local Currency A/C	1047-0071-010101-01-6	Saving A/C							Pak Rupee			153.37	2012-06-21	No Response
45079	1047	Soldier Bazar	SDNH	42001-7844065-7	GHULIAM RAZA	FLAT NO-3,KAMLE MANGEL, SOLDIER BAZAR NO 2, KARACHI,PAKISTAN	Local Currency A/C	1047-0001-010307-01-6	Current A/C							Pak Rupee			156.70	2012-11-12	No Response
45080	1047	Soldier Bazar	SDNH	51101-6131168-5	RAZA MUHAMMAD	B-1, AMAN HEIGHTS NEAR FATMA BHAI HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-010501-01-4	Current A/C							Pak Rupee			157.25	2013-03-30	No Response
45081	1047	Soldier Bazar	SDNH	52102-7724976-3	JEESHAN HAIDER	MADARSA MADINA TULI,ILM GRI, JEWON HOMES SOLDIER BAZAR NO 3, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-000006-01-1	Current A/C							Pak Rupee			170.00	2012-04-14	No Response
45082	1047	Soldier Bazar	SDNH	42001-9368096-2	ANGELA LUCAS	871 LAWRENCE'S CONVENT GIRLS SCHOOL, PEDRO D'SOUZA ROAD, GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1047-0071-002540-01-2	Saving A/C							Pak Rupee			174.15	2012-04-05	No Response
45083	1047	Soldier Bazar	SDNH	42001-2420393-1	SUNNY ASLAM	HOUSE NO 579 STREET NO2 SECTOR B KASIMBRI COLONY NEAR KORANGI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-000931-01-5	Current A/C							Pak Rupee			177.00	2013-11-28	No Response
45084	1047	Soldier Bazar	SDNH	42001-6906036-2,42001-6993761-1	RABEELA SIDDIQI / MUHAMMAD SIDDIQI SMAIL	FLAT 17, SHAHEEN CENTRE MIRZA KHALEB BANG ROAD PARS COLONY, SOLDIER BAZAR,KARACHI,PAKISTAN	Local Currency A/C	1047-0078-011978-01-6	Saving A/C							Pak Rupee			177.47	2012-08-07	No Response
45085	1047	Soldier Bazar	SDNH	42001-9938068-5	RUJAND ANJUM S/O PETER JOHN	HOLY FAMILY HOSPITAL AFIDHS,J SHAHEED ROAD, LAHORE, PAKISTAN	Local Currency A/C	1047-0001-012463-01-1	Current A/C							Pak Rupee			178.00	2012-05-21	No Response
45086	1047	Soldier Bazar	SDNH	42001-6507560-6	TANVEER AMITTER	HOUSE NO19-138, OLD POLICE LINE, BATAAN TALAQ, KARACHI, PAKISTAN	Local Currency A/C	1047-0071-000013-01-2	Saving A/C							Pak Rupee			178.26	2012-02-13	No Response
45087	1047	Soldier Bazar	SDNH	42001-4323133-9	MUHAMMAD ALI	B-5,FORTUNE HOMES, H3G,BLOCK-3,PECHE, KARACHI,PAKISTAN	Local Currency A/C	1047-0071-005734-01-2	Saving A/C							Pak Rupee			178.43	2012-09-15	No Response
45088	1047	Soldier Bazar	SDNH	42001-6801122-0	ASIM RAZA	ALBIRA COSMETICS & GIFT CENTRE SHOP NO 4, OPPOSITE RAZA DAIRY NEAR PETROL PUMP,SOLDIER BAZAR, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-010337-01-4	Current A/C							Pak Rupee			181.00	2012-07-13	No Response
45089	1047	Soldier Bazar	SDNH	42001-3876336-1	ABISAD SHAH	H NO 115,2,KADIMBLE STREET, SOLDIER BAZAR NO2, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-001090-01-3	Current A/C							Pak Rupee			183.42	2012-01-30	No Response
45090	1047	Soldier Bazar	SDNH	42001-6771803-4	BATTOOL	FLAT NO 105, MOREEN ARCADE, SOLDIER BAZAR NO 3, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-004859-01-3	Current A/C							Pak Rupee			191.00	2012-07-04	No Response
45091	1047	Soldier Bazar	SDNH	42000-9407733-0,42000-6431914-5	MEHTEZZA NJAN/ ZAFAR BANO	2-001, 1ST FLOOR, ZAFARBA GARDEN, SOLDIER BAZAR NO 3, KARACHI, PAKISTAN	Local Currency A/C	1047-0071-006209-01-5	Saving A/C							Pak Rupee			199.21	2012-01-20	No Response
45092	1047	Soldier Bazar	SDNH	42001-5933379-7	KHALED ANWAR	B-250, NISIRI KHAN VILLAGE OLD GOLMAR NEAR ALLAH WALI MASJID, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-003780-01-8	Current A/C							Pak Rupee			200.00	2012-03-10	No Response
45093	1047	Soldier Bazar	SDNH	42001-6990324-2	SAMMA KAMANI S/O MUHAMMAD FURQAN	IMPERIAL HEIGHTS,FLAT NO 301, 3RD FLOOR STREET NO 5 OPP NASEEM CLOTH MARKET LABEELA,KARACHI, PAKISTAN	Local Currency A/C	1047-0001-012587-01-0	Current A/C							Pak Rupee			201.00	2012-06-14	No Response
45094	1047	Soldier Bazar	SDNH	42001-3581200-5	HEZRON ALI RAJANI	HOUSE NO-28,MUHAMMAD ALI HANIB ROAD,NAMASH, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-005739-01-9	Current A/C							Pak Rupee			205.03	2012-06-12	No Response
45095	1047	Soldier Bazar	SDNH	42000-0480403-9	FEDA HUSSAIN	KASBE HALIMA, FLAT NO 9 SOLDIER BAZAR NO2, KARACHI,PAKISTAN	Local Currency A/C	1047-0001-012310-01-7	Current A/C							Pak Rupee			206.00	2012-12-17	No Response
45096	1047	Soldier Bazar	SDNH	42001-9640521-0	SHAKIRTELA WO/GOPAL	630 ST LAWRENCE'S CONVENT GIRLS SCHOOL, PEDRO D'SOUZA ROAD, GARDEN EAST,KARACHI,PAKISTAN	Local Currency A/C	1047-0071-013008-01-0	Saving A/C							Pak Rupee			212.10	2012-11-03	No Response
45097	1047	Soldier Bazar	SDNH	42000-6395655-3	SHAFAT ALI	HOUSE NO 402, BLOCK B-1 PLOT NO 3273, AFSHAN APPT, GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1047-0071-002103-01-3	Current A/C												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/EUR/JPY/CHF	Last date of deposit or withdrawal	
45108	1047	Soldier Bazar	SNDRH	42101-527755-9	MUHAMMAD JUNAID Y AQIB	2-B-5, COMMERCIAL AREA NAZIMABAD NO 2 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-00502-01-1	Current A/C					Pak Rupee					259.00		2013-04-02	No Response
45109	1047	Soldier Bazar	SNDRH	42301-1144951-7	CLIVE VALENTINE DIOZGA	FLAT NO.3, RAHAT MANZIL, RODRICK STREET,SOLDIER BAZAR-3 NEAR LUQMAN SAMOSA WALA,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-001550-01-2	Current A/C					Pak Rupee					203.00		2013-11-26	No Response
45110	1047	Soldier Bazar	SNDRH	36500-8021708-7	ZAFAR ABBAS	SHOP 18 HUAZ APARTMENT SOLDIER BAZAR 2 , KARACHI, PAKISTAN	Local Currency A/C	1047-0001-010080-01-4	Current A/C					Pak Rupee					200.84		2013-06-11	No Response
45111	1047	Soldier Bazar	SNDRH	42301-023060-3	ABDUL ALI	FLAT NO 402, BLOCK 2 ZAFARABA GARDEN 202 GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-002770-01-4	Current A/C					Pak Rupee					263.50		2012-01-06	No Response
45112	1047	Soldier Bazar	SNDRH	42101-0254096-7	SEKANDAR JAN	H 4 123 CHRISTIAN COLONY SOOBA NAGAR DASTAGEER BLD # 9 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-010440-01-0	Current A/C					Pak Rupee					207.80		2012-02-27	No Response
45113	1047	Soldier Bazar	SNDRH	42301-4391587-1	NOJMAN MUNIR	FLAT NO 15, IMPERIAL GARDEN PLOT NO 337, BRITTO ROAD SINHA STREET, GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1047-0001-011900-01-5	Current A/C					Pak Rupee					273.60		2013-01-30	No Response
45114	1047	Soldier Bazar	SNDRH	71402-7626877-0	SUMBAH	1406, SULTAN ABAD COLONY GOLDBAR NO 1 , KARACHI, PAKISTAN	Local Currency A/C	1047-0001-008731-01-7	Current A/C					Pak Rupee					278.60		2012-12-06	No Response
45115	1047	Soldier Bazar	SNDRH	42000-0400523-6	BEJQUN	FLAT 402, 4TH FLOOR, QASB-E-HINA 101-A,PARIS COLONY, SOLDIER BAZAR NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-001754-01-0	Current A/C					Pak Rupee					200.40		2013-05-23	No Response
45116	1047	Soldier Bazar	SNDRH	71501-4206821-5	SADIQ HUSSAIN	HOUSE NO-45, HASAN COLONY NAZIMABAD 2 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-007030-01-0	Current A/C					Pak Rupee					200.40		2013-04-03	No Response
45117	1047	Soldier Bazar	SNDRH	42301-0483868-4	SHANILA SHEHZAD	1225, CATHOLIC COLONY NO 1 BEHIND KARACHI NATIONAL HOSPITAL, SOLDIER BAZAR,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-013020-01-0	Current A/C					Pak Rupee					202.00		2012-11-22	No Response
45118	1047	Soldier Bazar	SNDRH	42000-0450967-2	ABDUL MANNAN KHAN	H NO 23,SECTOR 15-E NEAR ALLAH WALL COLLEGE,ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-006900-01-0	Current A/C					Pak Rupee					204.00		2012-04-22	No Response
45119	1047	Soldier Bazar	SNDRH	42301-0500038-2	SHELLY NATHANIEL	H NO 077, SEC B, SEC 2 KASHMIR COLONY, ANSHAR COLONY SECTOR B, KARACHI-1405,	Local Currency A/C	1047-0001-000807-01-4	Current A/C					Pak Rupee					200.00		2012-01-10	No Response
45120	1047	Soldier Bazar	SNDRH	42301-3900513-4	NARSILA	H, NO. D-105, STREET NO 3 MUSHI CHOTHRAM ROAD SOLDIER BAZAR NO.3, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-011047-01-3	Current A/C					Pak Rupee					252.00		2013-02-28	No Response
45121	1047	Soldier Bazar	SNDRH	42401-4442713-7	AJUND	H 4 471-A,S/L COLONY GREX MAURIPUR KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-011150-01-0	Current A/C					Pak Rupee					253.20		2013-09-20	No Response
45122	1047	Soldier Bazar	SNDRH	42301-1993614-0	DELSHAD	HOUSE NO 11, UNITED COLONY MEHNA SHAH ROAD NEAR KMC WORKSHOP , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-004220-01-0	Current A/C					Pak Rupee					255.00		2013-05-26	No Response
45123	1047	Soldier Bazar	SNDRH	42301-0071410-9	SAJJAD HUSSAIN	H NO 310,GARDEN EAST OPP. BRITTO ROAD,NATIKULLI AMBA STREET NEAR FATIMAH HOSPITAL ,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-004002-01-7	Current A/C					Pak Rupee					209.75		2012-08-27	No Response
45124	1047	Soldier Bazar	SNDRH	42000-0300000-6	GHULAM ABBAS & OR KANIZ FATIMA	FLAT 3RD FLOOR,ZAFARABA, ARCADE,NEAR BAMBABAGAT ALI BAZALINES NEAR KARACHI,PAKISTAN	Local Currency A/C	1047-0071-007010-01-0	Saving A/C					Pak Rupee					299.81		2013-09-23	No Response
45125	1047	Soldier Bazar	SNDRH	42301-5424715-0	ROBBA GILL	H NO 515, STREET NO 11, JUNE JO TOWN, SECTOR 610 OPP DEFENCE VIEW,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-011010-01-0	Current A/C					Pak Rupee					306.00		2013-09-03	No Response
45126	1047	Soldier Bazar	SNDRH	75202-1031205-6	NADIA BATOOL	HOUSE NO.15, AL-JUA COLONY, NALAY WALI GULLY,BRITTO ROAD, SOLDIER BAZAR NO.3,KARACHI,PAKISTAN	Local Currency A/C	1047-0071-003300-01-2	Saving A/C					Pak Rupee					309.04		2012-10-05	No Response
45127	1047	Soldier Bazar	SNDRH	42301-5954779-1	MICHAEL	MUSHI CHOTHRAM ROAD GARBARA RAD HOUSE NO. 167-C SOLDIER BAZAR , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-010754-01-0	Current A/C					Pak Rupee					310.00		2013-01-10	No Response
45128	1047	Soldier Bazar	SNDRH	42301-1882384-7	SAJJIB HUSSAIN	LANDM RAILWAY COLONY QUADABAD , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-009436-01-0	Current A/C					Pak Rupee					315.00		2013-04-30	No Response
45129	1047	Soldier Bazar	SNDRH	42301-5734475-6	WARDAN JAFFERY	BL NO.3, 1ST FLOOR, BATUL SAHAD, OPP. NISBITH PARK, SOLDIER BAZAR NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-007060-01-0	Saving A/C					Pak Rupee					316.43		2013-03-02	No Response
45130	1047	Soldier Bazar	SNDRH	42301-0253014-5	REHESH KUNIMAR	G-10 HOKY FAMILY HOSPITAL, AFRIED SHAHRED ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-004016-01-4	Current A/C					Pak Rupee					320.00		2013-06-29	No Response
45131	1047	Soldier Bazar	SNDRH	42000-0555502-7	MUHAMMAD JAWED	HOUSE NO 10,15, STREET MEDALLAH SHIPARI WALA COMPOUND, SOLDIER BAZAR JAMSHED TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-001653-01-0	Current A/C					Pak Rupee					330.00		2012-07-20	No Response
45132	1047	Soldier Bazar	SNDRH	42301-2003759-0	SANA PERVAIZ DIO PERVAIZ BABRAT	G-10 HOKY FAMILY HOSPITAL, S J AFRIED ROAD, SOLDIER BAZAR AC DEPARTMENT,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-012432-01-4	Current A/C					Pak Rupee					332.00		2013-10-11	No Response
45133	1047	Soldier Bazar	SNDRH	42301-4709072-4	BURKHANA ASLAM	H NO 4-48, USMANIA COLONY MARTIN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-010357-01-2	Current A/C					Pak Rupee					332.00		2013-06-15	No Response
45134	1047	Soldier Bazar	SNDRH	42301-1637451-7	SUNIL MERADONA	HOUSE NO 167, STREET NO 3 SECTOR D, AKSHIT COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-011551-01-6	Current A/C					Pak Rupee					332.00		2013-05-05	No Response
45135	1047	Soldier Bazar	SNDRH	42301-4020405-1	MUNAVEED AKSHAR	MAJIB KOKKHARADAR PN 153 NEAR POST OFFICE , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-011222-01-0	Current A/C					Pak Rupee					332.00		2013-03-23	No Response
45136	1047	Soldier Bazar	SNDRH	42101-1420204-1	SYED NUSRAT ALI ZAHID	HOUSE NO B-1-2/5, NAZIMABAD NO 2 , KARACHI, PAKISTAN	Local Currency A/C	1047-0071-001645-01-0	Current A/C					Pak Rupee					334.30		2012-09-22	No Response
45137	1047	Soldier Bazar	SNDRH	42301-4522061-9	SHANAND ARJAN	HOUSE NO B-109, BLOCK 13-D-3 BALACH GOTH GULSHAN IQBAL ,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-011485-01-5	Current A/C					Pak Rupee					336.00		2013-09-17	No Response
45138	1047	Soldier Bazar	SNDRH	42000-0441599-4	MARIAM GHULAM HUSSAIN	HOUSE NO 22-A,SHERRANO BAGH , 90-A GHULAM HUSSAIN QASIM ROAD GARDEN WEST,KARACHI,PAKISTAN	Local Currency A/C	1047-0071-004402-01-1	Saving A/C					Pak Rupee					336.72		2012-12-10	No Response
45139	1047	Soldier Bazar	SNDRH	42301-0500119-9	CHOWDH INTERNATIONAL	F-130, IAR, ROAD QUARTERS OPP BYI SCHOOL STREET , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-007446-01-0	Current A/C					Pak Rupee					339.00		2012-03-12	No Response
45140	1047	Soldier Bazar	SNDRH	42301-3749078-3	MUHAMMED AMEN KAMLAN	FLAT 401, BLOCK A PLOT M CH M B 1 COMPLEX, SOLDIER BAZAR NISBITH PARK,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-008040-01-4	Current A/C					Pak Rupee					339.35		2013-08-17	No Response
45141	1047	Soldier Bazar	SNDRH	42301-7891237-1	BIF AN MAJIL S/O MUHAMMAD GULISTAN	BY-10, ANKAY SQUARE SHAHBAH-E-LIAQUAT NEW CHALLAH,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-012521-01-2	Current A/C					Pak Rupee					340.00		2012-11-19	No Response
45142	1047	Soldier Bazar	SNDRH	31303-7106106-3	ABDUL SALAM	SHOP NO 3, GHORNA CHOWK TOTTA RAM BUILDING , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-009075-01-4	Current A/C					Pak Rupee					340.00		2012-03-24	No Response
45143	1047	Soldier Bazar	SNDRH	42000-5260098-0	DARAKASHAN ZEBHA	FATIMA EDUCATION NETWORK 174 BRITTO ROAD NEAR NUSMASH J-KARACHI,PAKISTAN	Local Currency A/C	1047-0001-010087-01-0	Current A/C					Pak Rupee					342.00		2013-11-16	No Response
45144	1047	Soldier Bazar	SNDRH	42301-5884706-6	BABBA	H NO 179,LAL CHAND HASHMUL RD SOLDIER BAZAR NO 1, NEAR POLICE STATION,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-003255-01-6	Current A/C					Pak Rupee					345.00		2012-12-28	No Response
45145	1047	Soldier Bazar	SNDRH	42301-0555104-0	SAMINA SAMIR	HOUSE NO 040, PANAD TOWN, VERULY ROAD,GARDEN EAST, NEAR CHEENA HALL, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-000952-01-0	Saving A/C					Pak Rupee					345.74		2012-07-12	No Response
45146	1047	Soldier Bazar	SNDRH		VICTORINE JAMES & RAMINI JUDITH BENEDECT	HOLY FAMILY HOSPITAL ALFREN (S) SHAHRED ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-000554-01-6	Saving A/C					Pak Rupee					349.57		2013-02-06	No Response
45147	1047	Soldier Bazar	SNDRH	42301-0243516-9	SYED SHUHAB HUSSAIN REVI	223-A, AMB COLONY NO 1 ABBAS APPARTMENT GROUND FLOOR, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-012020-01-5	Current A/C					Pak Rupee					350.00		2013-07-04	No Response
45148	1047	Soldier Bazar	SNDRH	42301-0347088-1	MUHAMMED AUSA	B-6, FATMEY A HOUSING SOCIETY SOLDIER BAZAR NO 1 GARDEN EAST,WALI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-009304-01-2	Saving A/C					Pak Rupee					363.86		2012-01-14	No Response
45149	1047	Soldier Bazar	SNDRH	42301-0121441-0	MUHAMMAD MIRAN SIDDIQUI	G-17 FATMEYAH HOSPITAL 272-3, BRITTO ROAD SOLDIER BAZAR NO 1,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-012290-01-0	Current A/C					Pak Rupee					360.00		2013-08-06	No Response
45150	1047	Soldier Bazar	SNDRH	42301-7887401-5	BAZA ALI BATOR SHUMAYZ BANO	2ND FLOOR, FLAT NO 3 AL ABBAS CENTRE SOLDIER BAZAR NO 1 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-012402-01-6	Current A/C					Pak Rupee					371.00		2012-04-07	No Response
45151	1047	Soldier Bazar	SNDRH	42301-6640022-2	SYEDA SABYA YOUSUF	FLAT NO C-22 JACOB LINE COMPLEX LINES 081,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-000307-01-3	Current A/C					Pak Rupee					381.00		2013-12-08	No Response
45152	1047	Soldier Bazar	SNDRH	42301-0562356-5	MUHAMMAD RAFIQ S/O MUHAMMAD USMAN	G-5 SOOBA HEAVEN PLOT NO 7155 FATIMA BISHAM COLONY JAMSHED ROAD NO 1,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-013141-01-4	Current A/C					Pak Rupee					382.00		2013-10-01	No Response
45153	1047	Soldier Bazar	SNDRH	42301-4533301-0	ALINA FATMA	MC BIL AL ZAKHRI APPY FLAT NO 400, NEAR HASHTAM HOSPITAL, M A INNAR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-009473-01-6	Current A/C					Pak Rupee					390.00		2012-01-13	No Response
45154	1047	Soldier Bazar	SNDRH	42301-7360107-1	JOSEPH JOHN	HOUSE NO 204 AREA CATHOLIC COLONY 3-A SOLDIER BAZAR NO 3,KARACHI,PAKISTAN	Local Currency A/C	1047-0071-011101-01-2	Saving A/C					Pak Rupee					391.17		2013-09-25	No Response
45155	1047	Soldier Bazar	SNDRH	42301-0842660-5	NAEEM	HOUSE NO 205 ST. NO 10,SECTOR C, AKSHIT COLONY,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-008201-01-6	Current A/C					Pak Rupee					391.50		2012-11-02	No Response
45156	1047	Soldier Bazar	SNDRH	42301-2423062-7	SALEEM AND/OR YASMEEN SALEEM	FLAT NO1502, SUMBAH ARCADE, SOLDIER BAZAR NO10, OPP. POLICE STATION, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-001274-01-0	Current A/C					Pak Rupee					396.37		2012-03-28	No Response
45157	1047	Soldier Bazar	SNDRH	42000-0464799-1	MUHAMMAD JAWED S/O SANI MUHAMMAD	HOUSE NO 1331-21 STREET NO 21 AZAM BASTIMERMOODABAD ,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-013270-01-0	Current A/C					Pak Rupee					400.00		2012-12-03	No Response
45158	1047	Soldier Bazar	SNDRH	42301-2384542-5	MUHAMMAD WARD	HOUSE NO 10 BISHAM COLONY MAHAH R ROAD SOLDIER BAZAR NO 1,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-012201-01-3	Current A/C					Pak Rupee					400.00		2012-12-01	No Response
45159	1047	Soldier Bazar	SNDRH	42301-4066001-0	ANNA S/O GHULAM MUHAMMAD	SHESMAH TERRACE FLAT NO B-30 MORALLA GARDEN E-01 ,KARACHI,PAKISTAN	Local Currency A/C	1047-0001-013600-01-1	Current A/C		</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate applied (if converted)	Amount Outstanding	ESR PKB overridden	Last date of deposit or withdrawal	
45171	1047	Soldier Bazar	SNDRH	42301-7520128-0	AMREEN NAYYAR RAZA	C-4, KATCHI APARTMENT NUZBATH ROAD, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-005388-01-2	Saving A/C						Pak Rupee				421.46		2013-03-11	No Response
45172	1047	Soldier Bazar	SNDRH	42301-7680721-0	SANA SALEEM	HOUSE NO.3-A-391,ARJUNADAD CHILNY SOCIETY OFFICE , KARACHI, PAKISTAN.	Local Currency A/C	1047-0091-004416-01-7	Current A/C						Pak Rupee				425.00		2013-03-19	No Response
45173	1047	Soldier Bazar	SNDRH	42000-048844-3	MUHAMMED ABBAS	FLAT NO 404, QASBUL WAFIA PLOT NO 383, MOSQUITA STREET GARDEN EAST,KARACHI,PAKISTAN	Local Currency A/C	1047-0071-003834-01-9	Saving A/C						Pak Rupee				428.90		2013-08-01	No Response
45174	1047	Soldier Bazar	SNDRH	42301-8380111-2	FARIDA	238 AMENABAD NEAR F-18 COLONY OFF MASHIT ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-000099-01-6	Current A/C						Pak Rupee				430.00		2012-02-17	No Response
45175	1047	Soldier Bazar	SNDRH	13305-9660072-0	AFIAB UR RAHMAN	ZANAB PANDWANI MEMORIAL HOSPITAL, MOROSABAD ALI HARBH ROAD, NUMASHI,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-012206-01-6	Current A/C						Pak Rupee				434.00		2012-12-13	No Response
45176	1047	Soldier Bazar	SNDRH	42301-6711181-0	MUHAMMAD BEAL	YOUSUF MANZIL, HOUSE NO 10 SOLDIER BAZAR NO.2 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012204-01-0	Current A/C						Pak Rupee				440.00		2013-03-29	No Response
45177	1047	Soldier Bazar	SNDRH	42301-6341068-1,42301-636053710-0	NAUSHABA ALI BAZA / ALI BAZA	B-4, MONA SQUARE, JHANGIR ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-010162-01-4	Current A/C						Pak Rupee				450.00		2012-03-19	No Response
45178	1047	Soldier Bazar	SNDRH	71103-14178076-6	KAFIA FARMAN ALI	N-0-R , 1907-06, SECTOR-06-C, GULSHAN-E-ZAHOR, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-000629-01-8	Saving A/C						Pak Rupee				453.56		2013-07-11	No Response
45179	1047	Soldier Bazar	SNDRH	42101-8840529-6	SARA SAEED	14-01, NAZIMABAD CENTRE NAZIMABAD NO 1 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-011529-01-0	Current A/C						Pak Rupee				454.00		2013-04-05	No Response
45180	1047	Soldier Bazar	SNDRH	42041-2331580-1	GHULAM ALI	MUHAMMAD BROHI SHERSHAH SITE , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-011993-01-6	Current A/C						Pak Rupee				457.00		2012-03-24	No Response
45181	1047	Soldier Bazar	SNDRH	42501-0243076-6	SYEDA SAMIR ZAHRA BEGVI	370-78 KHORRABAF , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-005527-01-0	Current A/C						Pak Rupee				462.00		2012-06-11	No Response
45182	1047	Soldier Bazar	SNDRH	42301-9270141-0	SHAMNAZ BANO	FLAT 17-16, BLOCK B, ARJAL, AZIZ CENTRE LABELLA CHOWK,GARDEN EAST,KARACHI,PAKISTAN	Local Currency A/C	1047-0031-000376-01-6	Current A/C						Pak Rupee				462.25		2012-06-09	No Response
45183	1047	Soldier Bazar	SNDRH	42000-4774836-9	RIAZ ALI PATHAN	FLAT NO 11,PATHANI MASID MOOSA LANE , KARACHI,PAKISTAN	Local Currency A/C	1047-0071-012170-01-5	Saving A/C						Pak Rupee				462.45		2012-11-01	No Response
45184	1047	Soldier Bazar	SNDRH	42301-6203037-1,54303-2031060-1	SYED GHULAM SADIQ / S. GHULAM DAST AGHER	SHAH QURETTA HOTEL NAZBATH ROAD,AL ZA COLONY, SOLDIER BAZAR NO.3,GARDEN EAST, KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-001085-01-0	Current A/C						Pak Rupee				463.00		2012-05-03	No Response
45185	1047	Soldier Bazar	SNDRH	42301-6524870-1	KASHIF RAZA	FLAT NO 6-7,PRINC GARDEN GULI BANA COLONY,3RD FLOOR SOLDIER BAZAR NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-000377-01-7	Current A/C						Pak Rupee				470.00		2012-01-09	No Response
45186	1047	Soldier Bazar	SNDRH	42301-664026-5	IRFAD	FLAT NO 26, REVA CHAND FATEH CHAND BUILDING, MEMMAMU ROAD RAMSWAMI, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-007389-01-7	Saving A/C						Pak Rupee				471.39		2012-03-14	No Response
45187	1047	Soldier Bazar	SNDRH	42301-1035673-6	ZANAB	2211, CHALDARY MAJID - PEDRO D SOUZA ROAD-GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-009201-01-3	Saving A/C						Pak Rupee				471.63		2012-07-28	No Response
45188	1047	Soldier Bazar	SNDRH	45302-6346575-9	WAGIR ALI	ZANAB PANDWANI HOSPITAL, MUHAMMAD ALI HABIB ROAD NUMASHI, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-010767-01-4	Current A/C						Pak Rupee				472.00		2012-03-10	No Response
45189	1047	Soldier Bazar	SNDRH	42101-2005738-4	BINA RAZA	B-3, SEC. 15-A-5 BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-009738-01-0	Current A/C						Pak Rupee				475.00		2012-03-10	No Response
45190	1047	Soldier Bazar	SNDRH	31301-3081146-7	LUQMAN AHMAD SO GHULAM MUSTAFA	FATIMYAH HOSPITAL 2702-1 BRITTO ROAD SOLDIER BAZAR NO.3 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012123-01-1	Current A/C						Pak Rupee				479.00		2013-05-19	No Response
45191	1047	Soldier Bazar	SNDRH	42301-4367934-0	MUHAMMAD BUREAN	FLAT NO-11,MASHALLAH MANSION, BURNS ROAD,ALI NO. AM-1 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-004930-01-7	Current A/C						Pak Rupee				485.00		2012-05-23	No Response
45192	1047	Soldier Bazar	SNDRH	35303-2271081-2	SAMA GHAFQOR	CHAK NO 5/8A, DAKHANA RENALA KHURD, TERSE, RENALA KHURD ZILA OKARA,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-010816-01-4	Current A/C						Pak Rupee				489.00		2012-09-12	No Response
45193	1047	Soldier Bazar	SNDRH	42301-6206123-1,42301-6142570-0	SAMIR HUSSAIN /FOR HUSSINA BANO	IRFANWYO APARTMENT 7TH FLOOR, NZIAB ROAD LINES 3,KARACHI,PAKISTAN	Local Currency A/C	1047-0077-012797-01-0	Saving A/C						Pak Rupee				493.91		2012-08-17	No Response
45194	1047	Soldier Bazar	SNDRH	32001-8675109-0	BURJI MEHROOB ELAH	FLAT NO 137H F-18, ZULFIKAR MANZIL, ROD ROCKS STRT SOLDIER BAZAR NO.1,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-011674-01-4	Current A/C						Pak Rupee				500.00		2012-11-15	No Response
45195	1047	Soldier Bazar	SNDRH	42301-1047953-0	KIRAN FATMA DQ SYED MUHAMMAD SHAMID	G-17,FATIMYAH EDUCATION NETWORK, 175-BRITTO ROAD NEAR NUMASHI, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012506-01-9	Current A/C						Pak Rupee				500.00		2012-04-16	No Response
45196	1047	Soldier Bazar	SNDRH	42301-0610784-2	SHAZA	HOUSE NO.8A/C, COMPOUND, MURCH CHORHAM ROAD,SOLDIER BAZAR NO.1,OPP. SOL. BAHAR P.O, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-002361-01-7							Pak Rupee				500.00		2012-02-08	No Response
45197	1047	Soldier Bazar	SNDRH		SHAM BAKSHI		Local Currency A/C			FUNDING PAYOR/DOR	Purchase Order / Payment Order	10495032	2012-08-01	OT	Pak Rupee			500.00		2012-08-01	No Response	
45198	1047	Soldier Bazar	SNDRH	42301-530257-7	FATMER HUSSAIN	FLAT NO-B-1,1ST FLOOR, REHMAN ARCADE,SOLDIER BAZAR-2, NEAR SHEEL PETROL PUMP ,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-004034-01-3	Current A/C						Pak Rupee				517.00		2012-09-20	No Response
45199	1047	Soldier Bazar	SNDRH	42301-6986121-1,42301-6991208-0	M WAHEED SHEKH / TANIA SADAF SHEKHI	FLAT NO 301, FATIMA RESIDENCY PLOT NO 458, WASCAT STREET, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-004743-01-1	Saving A/C						Pak Rupee				514.97		2012-06-29	No Response
45200	1047	Soldier Bazar	SNDRH	42301-8378603-6	IRSHAD BANO	HOUSE NO.20,2 BARBAR STREET GARDEN EAST , KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-011278-01-4	Current A/C						Pak Rupee				518.40		2012-05-05	No Response
45201	1047	Soldier Bazar	SNDRH	42301-0641467-7	MORHAN LAL SO NURIS	ADAM SQUARE, BLOCK E9 SOLDIER BAZAR NO 2 ,KARACHI,PAKISTAN	Local Currency A/C	1047-0071-013324-01-5	Saving A/C						Pak Rupee				520.30		2012-06-29	No Response
45202	1047	Soldier Bazar	SNDRH	42101-691127-0	SYED FARUKH RAZA	H-NO 581, BLK-20, F-18 AREA NEAR ALLIED BANK F-18 AREA ,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-002206-01-9	Current A/C						Pak Rupee				526.00		2012-08-15	No Response
45203	1047	Soldier Bazar	SNDRH	42301-1488395-4	FAKEEZA BATTOOL	HOUSE NO. B-20, SERVEY NO. 136, J.T.H. SOCIETY, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-001740-01-0	Current A/C						Pak Rupee				537.70		2012-05-21	No Response
45204	1047	Soldier Bazar	SNDRH	42301-0400651-7	KAMRAN	FLAT NO.3 PLOT NO-B-11H, SHAH RANWAR BUTTO ROAD KARIM JEE STREET SOLDIER BAZAR NO.1,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-004936-01-0	Current A/C						Pak Rupee				540.00		2012-12-04	No Response
45205	1047	Soldier Bazar	SNDRH	42301-9316140-1,42000-6466639-0	ABED HUSSAIN / WAHEEM HASSAN	SHOP NO.3 ZANABIA HOUSE GHOSHA CHOWK SOLDIER BEZ , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-011021-01-5	Current A/C						Pak Rupee				548.05		2012-05-15	No Response
45206	1047	Soldier Bazar	SNDRH	42301-0437957-6	ASHA	FLAT NO 1,KLASANA QURETTA ARCADE PLOT NO 550, GUL MEHAR STREET GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-004061-01-1	Current A/C						Pak Rupee				560.93		2012-04-26	No Response
45207	1047	Soldier Bazar	SNDRH	42301-0341718-5	MASHALLAH ESTATE AGENCY	SHOP NO.67-751, PLOT NO.65, GURUMANDIR, NEAR NEW TOWN DARY, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-000919-01-6	Current A/C						Pak Rupee				581.00		2012-01-18	No Response
45208	1047	Soldier Bazar	SNDRH	42301-0337026-5	FARUKH ALI	FLAT NO G-1, PLOT NO 232 MASID BUILDING, KARIM D STREET,SOLDIER BAZAR NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-009002-01-2	Current A/C						Pak Rupee				595.00		2012-07-05	No Response
45209	1047	Soldier Bazar	SNDRH	42301-0773313-1,42301-0804153-2	SAMA FARIM B/OB MUHAMMED FAHM	FLAT NO 111, 1ST FLOOR, YAKSEN SQUARE, NEAR GULZAR-6 HABIB MASHID DOLI HENATA,SOLDIER BEZ,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-012204-01-4	Current A/C						Pak Rupee				609.40		2012-12-10	No Response
45210	1047	Soldier Bazar	SNDRH	42301-3965468-4	FAGZA TARIQ	G-06, UNIVERSITY OF KARACHI RESIDENTIAL AREA , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-010507-01-6	Current A/C						Pak Rupee				610.00		2012-02-06	No Response
45211	1047	Soldier Bazar	SNDRH	42000-8020566-1,42001-8105515-2	BLUAGWAN & OR BUNDYA	HOUSE NO 1, GATE NO.1, BLOCK F SOLDIER BAZAR POLICE STATION NO 1,KARACHI,PAKISTAN	Local Currency A/C	1047-0078-011355-01-3	Saving A/C						Pak Rupee				618.16		2012-11-08	No Response
45212	1047	Soldier Bazar	SNDRH	42301-905486-0	NEELOFER MEHDI	C-4, ALAMIN APARTMENT, SHAHAN STREET, GARDEN EAST ,KARACHI,PAKISTAN	Local Currency A/C	1047-0071-003791-01-7	Saving A/C						Pak Rupee				625.14		2012-12-08	No Response
45213	1047	Soldier Bazar	SNDRH	42301-0080756-2	ZOHRAAN VILYA ANTHONY	B-503, SHUMAM, TERRACE 1ST FLOOR, GARDEN EAST,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-000472-01-3	Current A/C						Pak Rupee				634.00		2012-11-15	No Response
45214	1047	Soldier Bazar	SNDRH	42301-8305208-3	MUHAMMAD NADREEM	HOUSE NO.64,CHILARAM COMPOUND NESTER ROAD,GARDEN WEST ,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-003709-01-7	Current A/C						Pak Rupee				640.00		2012-10-19	No Response
45215	1047	Soldier Bazar	SNDRH	34201-1157207-0	ZAKAULLAH	PPS SALES DEPT NEAR NAGORI MLK SOLDIER BAZAR NO.1 ,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-003944-01-4	Current A/C						Pak Rupee				640.00		2012-09-25	No Response
45216	1047	Soldier Bazar	SNDRH	42301-3980286-6	ARSHA AMIN	FLAT NO 302, BLOCK NO.4 KUTBY ANA APPT. NEAR NEW TOWN MASID, SHEWANI SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-011112-01-5	Current A/C						Pak Rupee				642.00		2012-06-26	No Response
45217	1047	Soldier Bazar	SNDRH	42301-430773-6	HAFSA AFSH KHANUM	FLAT NO 102, AL KHALID LANE NEAR GHOSHA MASID SOLDIER BAZAR NO 1,KARACHI,PAKISTAN	Local Currency A/C	1047-0081-012144-01-7	Current A/C						Pak Rupee				646.00		2012-09-17	No Response
45218	1047	Soldier Bazar	SNDRH	42301-7980263-2	RASHIDA AYAZ WO MUHAMMAD AYAZ	NESHTAR ROAD, MORALI AH TARKO LINE, GARDEN WEST , KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-012389-01-8	Saving A/C						Pak Rupee				672.58		2012-03-06	No Response
45219	1047	Soldier Bazar	SNDRH	42301-1097348-5	AHMED ALI YOUSUF ALI	FLAT NO.2,AFZAL APARTMENT, 1ST FLOOR,PLOT SOL-B-208, SOLDIER BAZAR NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-003452-01-7	Current A/C						Pak Rupee				693.00		2012-06-16	No Response
45220	1047	Soldier Bazar	SNDRH	42301-5211741-0	ASHA MUHAMMAD ALI	H NO 01,ARMEYAR COLONY, NEAR HANAMAN MANOH, SOLDIER BAZAR NO.3, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-002731-01-5	Saving A/C						Pak Rupee				714.20		2012-07-09	No Response
45221	1047	Soldier Bazar	SNDRH	45304-6000913-2	ANANAT	QUARTER NO.C-6 SOLDIER BAZAR POLICE STATION , KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-003203-01-0							Pak Rupee				721.27		2012-05-05	No Response
45222	1047	Soldier Bazar	SNDRH	42101-7797441-0																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount												
42124	1047	Soldier Bazar	SDNH	13593-5160606-3	MUHAMMAD SALEEM	HOUSE NO 45A, MOH AL MANZIL, APARTMENT GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012216-01-2	Current A/C										802.00	2012-04-17	No Response												
42125	1047	Soldier Bazar	SDNH	42301-9997016-2	KAUSAR	302, BISMILLAH APARTMENT GADHERABD SAGHER BAZAR NO 2, KARACHI, PAKISTAN.	Local Currency A/C	1047-0078-008231-01-3	Saving A/C										822.89	2012-05-11	No Response												
42126	1047	Soldier Bazar	SDNH	42301-8480445-7	MEERUL HUSSAIN JINDANI	HOUSE NO15-B, PIRAH HOUSING SOCIETY, 42 GARDEN EAST, KARACHI,PAKISTAN.	Local Currency A/C	1047-0071-000173-01-2	Saving A/C										828.71	2012-09-03	No Response												
42127	1047	Soldier Bazar	SDNH	42301-8079438-2	MALIKA	FLAT NO 6-K, SULTAN ABAD COLONY, NEAR GUL BAHAR POLICE STATION, GOLBAR NO 1,KARACHI,PAKISTAN.	Local Currency A/C	1047-0071-000422-01-1	Saving A/C										840.48	2012-08-13	No Response												
42128	1047	Soldier Bazar	SDNH	42301-0660602-0	KAMBIAN AHMED KHAN	22B 301A AHMED KHAN BUILDING,NEAR HOLY FAMILY HOSPITAL,SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-005343-01-1	Current A/C										850.00	2012-05-16	No Response												
42129	1047	Soldier Bazar	SDNH		ABDUL REHMAN S/O HABIBUL REHMAN	KARACHI	Local Currency A/C			FUNDING PAYORDEER	Purchase Order / Payment Order	1049420	2012-05-28	OT					871.00	2012-05-28	No Response												
42140	1047	Soldier Bazar	SDNH	42301-6497805-3	MOHED KHAL	HOUSE NO 58, SECTOR 10C, MUHAMMAD COLONY, HADONSBAY SCHEME 42, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-010748-01-2	Current A/C										891.00	2012-01-13	No Response												
42141	1047	Soldier Bazar	SDNH	42301-9144042-7	MUHAMMAD SAIED S/O ATLAS KHAN	H.NO F-102 GALENO 2 ARBO RD, GUL-E-RANA COLONY SOLDIER BAZAR,KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-013343-01-8	Current A/C										900.00	2012-10-16	No Response												
42142	1047	Soldier Bazar	SDNH	42301-7253243-1,42090-6498046-6	YOUSUF A/BOR FATMA	FLAT NO 28, WALI MUHAMMAD BUILDING, RANCHOHLINE HADASAS STREET, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012627-01-9	Current A/C										900.00	2012-04-11	No Response												
42143	1047	Soldier Bazar	SDNH	42301-8493272-4	ANILA LIQAAT	FLAT NO12 SAVATHI BLDG SOLDIER BAZAR NO2 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-010321-01-6	Current A/C										900.00	2012-03-16	No Response												
42144	1047	Soldier Bazar	SDNH	42301-7591326-1	MUHAMMAD SALEEM	QUARTER NO A-2, POLICE LINE NEAR SOLDIER BAZAR POLICE STATION,SOLDIER BAZAR NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012052-01-3	Current A/C										900.00	2012-02-09	No Response												
42145	1047	Soldier Bazar	SDNH	42301-0464120-9	AMEER ALI	FLAT TWO-405, IVYAN HOMES SOLDIER BAZAR NO 3 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012182-01-1	Current A/C										900.00	2012-01-26	No Response												
42146	1047	Soldier Bazar	SDNH	42301-6140386-8	RANE MEHTAZ	NOOR MANZIL, FLAT NO 202 MURCH CHOTIRM ROAD SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012201-01-5	Current A/C										900.00	2012-01-17	No Response												
42147	1047	Soldier Bazar	SDNH	42301-1565822-6	SALMA BANO	FLAT NO 401, SARAH HEIGHTS PLOT NO 338, SINHA STREET GARDEN EAST,KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-010758-01-2	Current A/C										904.00	2012-10-24	No Response												
42148	1047	Soldier Bazar	SDNH	42301-2450100-1	PTIKHAR ALI	HOUSE NO 5 BLOCK D,SOLDIER BAZAR, POLICE STATION,AMSHED TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-004790-01-0	Current A/C										940.00	2012-06-18	No Response												
42149	1047	Soldier Bazar	SDNH	42301-2807725-2	EROM APHAN	HOUSE NO 1 & 2, QASBE YAMMEEN MANZIL, PLOT NO 60,KARIMREE STREET,SOLDIER BAZAR NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-001106-01-0	Saving A/C										957.78	2012-01-20	No Response												
42150	1047	Soldier Bazar	SDNH	42301-4057924-1	SHAFIQUE AHMED	BULWIGHT FAR SHOP OPP K.M.C. DESPICIY SOLDIER BAZAR NO 1 ADJACENT BATH, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-011874-01-4	Saving A/C										963.68	2012-05-21	No Response												
42151	1047	Soldier Bazar	SDNH		LADDER TRAVEL & TOURS (PVT.) LTD.	KARACHI	Local Currency A/C			FUNDING PAYORDEER	Purchase Order / Payment Order	10495927	2012-10-16	OT					971.00	2012-10-16	No Response												
42152	1047	Soldier Bazar	SDNH	42301-61619731-7	HASIM TRADERS	FLAT NO D-9, MONA SQUARE PLOT NO 676, GR-01, JAHANGIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-007963-01-5	Current A/C										980.00	2012-07-13	No Response												
42153	1047	Soldier Bazar	SDNH	42301-5425098-4	FEZZA GUL	H.NO D29, TAFIQUE MANZIL,ROSHAN COLONY, SOLDIER BAZAR NO3,KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-011904-01-7	Current A/C										1,000.00	2012-05-10	No Response												
42154	1047	Soldier Bazar	SDNH	42301-8003122-2	SABMA W/O KAMRAN HUSSAIN	FLAT NO10,11TH FLOOR, GULSHAN-E-BEHMAST MANZIL, SOLDIER BAZAR NO1, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-012422-01-8	Current A/C										1,000.00	2012-03-06	No Response												
42155	1047	Soldier Bazar	SDNH		PAKISTAN PUBLIC HERALD PRIVATE LIMITED-	SALMAN TERRACE FLAT NO B-9 , 27B-3 BRITTO ROAD -GARDEN , EAST KARACHI, KARACHI.	Local Currency A/C												1,000.00	2012-04-16	No Response												
42156	1047	Soldier Bazar	SDNH		JOHN UNIVERSITY OF HEALTH SCIENCES-	Mission Rd, New Lahore Colony Nandamara, Karachi, Karachi City, South 7400	Local Currency A/C			NABAN DAS	Purchase Order / Payment Order	10494761	2012-07-06	OT					1,000.00	2012-07-06	No Response												
42157	1047	Soldier Bazar	SDNH		SDNH MEDICAL UNIVERSITY-	Bafiqi H.I.I, Jhail Shafard Rd, Karachi Centromt Karachi, Karachi City, South 75510	Local Currency A/C			FUNDING PAYORDEER	Purchase Order / Payment Order	1049604	2012-10-30	PRD					1,000.00	2012-10-30	No Response												
42158	1047	Soldier Bazar	SDNH	42301-3400272-6	MURREEN FATMA	H.NO C-15/9, BARBACH NO 36, RT LINE, LINES AREA, NEAR TANGA BANDA,KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-007964-01-6	Current A/C										1,020.00	2012-08-29	No Response												
42159	1047	Soldier Bazar	SDNH	42300-0380741-2	SAKINA	232-1, CHOUDRY MANZIL, PEDRO DIOGZA ROAD, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-005903-01-6	Current A/C										1,040.00	2012-06-27	No Response												
42160	1047	Soldier Bazar	SDNH	42301-0306828-3	E.Y AS TRANSPORT SERVICE	FLAT NO 4, YAB MUHAMMAD MANZIL, SOLDIER BAZAR NO2 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-000002-01-0	Current A/C										1,040.00	2012-06-22	No Response												
42161	1047	Soldier Bazar	SDNH	42301-2105910-0	MASOOMA MUHAMMAD ALI	FLAT-5/TH FLOOR,MHED SHOHAB TANGZEL BUILDING,KADIM REE STREET,SOLDIER BAZAR-2, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-002300-01-9	Saving A/C										1,049.64	2012-02-23	No Response												
42162	1047	Soldier Bazar	SDNH	42301-4870383-1	MUHAMMAD HUSSAIN	FLAT NO10,10, HUSSAIN HEIGHTS, OFF NIGRITH ROAD,GARDEN EAST, SOLDIER BAZAR NO1, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-001055-01-8	Saving A/C										1,054.69	2012-03-06	No Response												
42163	1047	Soldier Bazar	SDNH	42301-7171020-5	AYED NOOR AHMED/ANAS	HOUSE NO-7, POLICE FAMILY QUARTER SOLDIER BAZAR POLICE STATION,KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-000176-01-8	Current A/C										1,060.00	2012-09-28	No Response												
42164	1047	Soldier Bazar	SDNH	44102-5651842-5	ABIAN	ROOM NO 211, YMCA HOSTEL SADDAR , KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-007968-01-0	Current A/C										1,101.00	2012-06-15	No Response												
42165	1047	Soldier Bazar	SDNH	42301-0620836-4	RASHIDA	H NO 6-A, MARTIN ROAD USMANIA MAHAB COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-007704-01-9	Saving A/C										1,140.84	2012-04-03	No Response												
42166	1047	Soldier Bazar	SDNH	42301-4712708-7	GHRILAM ALI	FLAT NO 302, AL MOMIN SQUARE 2C-26, SECTOR 1-A GULSHAN-E-ZABOOR, LINES AREA, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-012648-01-2	Saving A/C										1,170.03	2012-03-02	No Response												
42167	1047	Soldier Bazar	SDNH	42301-1187700-2	FATIMA NSAR	H.NO 38, AMIR COLONY NO 1 SOLDIER BAZAR NO 3 , KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-011115-01-4	Saving A/C										1,173.06	2012-02-29	No Response												
42168	1047	Soldier Bazar	SDNH	42301-9727708-5	PERVIZ AKTER	H. NO 7, NIZAMABAD MOHALL AH NEAR MASOOD-E-QADIR, MURCH CHOTIRM ROAD,SOLDIER BAZAR, KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-010276-01-3	Current A/C										1,192.00	2012-12-03	No Response												
42169	1047	Soldier Bazar	SDNH	42301-5527027-0	SHADIMA	FLAT NO 5-L,NEAR GERMAN HOTEL, NURSERY ROAD,JACOB LINE , KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-005503-01-3	Current A/C										1,193.00	2012-09-28	No Response												
42170	1047	Soldier Bazar	SDNH	42301-0592717-9	MUHAMMAD ABIF	H NO D-16, ROSHAN COLONY SOLDIER BAZAR NO 2 NEAR RUSSIAN SERVICE STATION,KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-010953-01-8	Current A/C										1,210.00	2012-09-05	No Response												
42171	1047	Soldier Bazar	SDNH	42301-1051146-6	ALTA TANNVEER	FLAT NO B-28, ZEBRA CENTRE BLOCK C, NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-009297-01-7	Saving A/C										1,231.67	2012-06-26	No Response												
42172	1047	Soldier Bazar	SDNH	42301-9591745-7,42301-7591049-3	SHAMBOQUE KHAN AND/OR SHAMBAZ KHAN	HOUSE-12/LAL CHAND HASMAL ROAD,OPP. ANKLESERIA EYE HOSPITAL,SOLDIER BAZAR, KARACHI,PAKISTAN.	Local Currency A/C	1047-0081-001273-01-8	Current A/C										1,300.00	2012-09-22	No Response												
42173	1047	Soldier Bazar	SDNH	42301-0588055-6,42301-6089370-9	MUHAMMED AHMED GALERIA AND/OR NOOR JAHAN	FL NO84-RFLAK TOWER PLOT NO 26,MOHALLA FREEST TOWN NEAR RAC CROSS CLUB,CRAFTON, KARACHI, PAKISTAN.	Local Currency A/C	1047-0071-007752-01-8	Saving A/C										1,305.37	2012-05-14	No Response												
42174	1047	Soldier Bazar	SDNH	42301-4733977-0	AL-SABA AIRCONDITIONING	SHOP NO 1, GHANI MANZIL,RODRIC STREET, SOLDIER BANI NO2, KARACHI, PAKISTAN.	Local Currency A/C	1047-0081-011231-01-9	Current A/C										1,312.00	2012-01-27	No Response												
42175	1047	Soldier Bazar	SDNH	42301-0472570-3	RAZA ALI	FLAT NO 2-401,ZAFARABIA GARDEN, TERRATE DAS STREET, SOLDIER BAZAR,GARDEN EAST,KARACHI,PAKISTAN.	Local Currency A/C																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Name of the Donor (B.C.Y. or F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (HDP/PLD/BTR/DBL CODE)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/GBP/AF/INR/PAK/USD)	Rate Type (MT/MF/CF/CM)	FCS Category No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal		
4297	1047	Soldier Bazar	SN2H		RU SOUTHERN GAS COMPANY LIMITED- KARACHI	B-3 FATMIYAH HOUSING, SOCIETY,2001/06/G.G.-E-RANA, COLONY GARDEN EAST, KARACHI	Local Currency AC		ALI ABBAS	Purchase Order / Payment Order	1049526	2012-05-24	FED	PAK Rupee					2,000.00		2012-05-24	No Response	
4298	1047	Soldier Bazar	SN2H		RU SOUTHERN GAS COMPANY LIMITED- KARACHI	B-3 FATMIYAH HOUSING, SOCIETY,2001/06/G.G.-E-RANA, COLONY GARDEN EAST, KARACHI	Local Currency AC		ALI ABBAS	Purchase Order / Payment Order	1049527	2012-09-24	FED	PAK Rupee					2,000.00		2012-09-24	No Response	
4299	1047	Soldier Bazar	SN2H		RU SOUTHERN GAS COMPANY LIMITED- KARACHI	B-3 FATMIYAH HOUSING, SOCIETY,2001/06/G.G.-E-RANA, COLONY GARDEN EAST, KARACHI	Local Currency AC		ALI ABBAS	Purchase Order / Payment Order	1049528	2012-09-24	FED	PAK Rupee					2,000.00		2012-09-24	No Response	
4300	1047	Soldier Bazar	SN2H		RU SOUTHERN GAS COMPANY LIMITED- KARACHI	B-3 FATMIYAH HOUSING, SOCIETY,2001/06/G.G.-E-RANA, COLONY GARDEN EAST, KARACHI	Local Currency AC		ALI ABBAS	Purchase Order / Payment Order	1049529	2012-09-24	FED	PAK Rupee					2,000.00		2012-09-24	No Response	
4301	1047	Soldier Bazar	SN2H	42101-603938-3-6230-603935-3	ZOHABI ALI & QUEED KOHER	FLAT 5, 3RD FLR, GREEN BUILD, SOLDIER BAZAR -3, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-003428-01-9	Current AC										2,031.00		2012-07-12	No Response	
4302	1047	Soldier Bazar	SN2H	42101-8010412-5	PAK TRADERS	PLOT NO.2, K-04/04 MARKET, SHEER SHAH, KARACHI/PAKISTAN	Local Currency AC	1047-0001-000223-01-1	Current AC										2,042.00		2012-10-25	No Response	
4303	1047	Soldier Bazar	SN2H	42101-240006-9	FAQIR HUSSAIN	HOUSE NO 108, KHAN LOQUE, GAZIABAD, MEHREZ CHIT RAM ROAD, SOLDIER BAZAR NO.2, KARACHI PAKISTAN.	Local Currency AC	1047-0001-000492-01-1	Current AC										2,070.00		2012-03-12	No Response	
4304	1047	Soldier Bazar	SN2H	42101-032127-5	MUHAMMAD RAZA DINDOCHAN	HOUSE NO D-16, FATMIYAH HOUSING SOCIETY, SOLDIER BAZAR NO 1, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-001302-01-4	Current AC										2,072.29		2012-03-08	No Response	
4305	1047	Soldier Bazar	SN2H	42101-834241-9-6	ROYA	FLAT NO 5, PLOT NO 39-B MG-SQUARE BAKSHUR YAR JANG ROAD, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-007030-01-9	Saving AC										2,193.26		2012-02-06	No Response	
4306	1047	Soldier Bazar	SN2H	42101-037908-8	HUSIBA PARVEEN	FLAT NO 10-C, GULSHAN-E-HALEEM BUILDING, BAKSHUR YAR JANG ROAD, KARACHI, PAKISTAN.	Local Currency AC	1047-0070-000792-01-5	Saving AC										2,237.84		2012-11-01	No Response	
4307	1047	Soldier Bazar	SN2H	42101-770033-3	MUHAMMAD HASIM	R-30-38A RG-7 STREET NO 7 NEAR GHURENA ROAD LY-MH, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000795-01-4	Current AC										2,366.90		2012-03-07	No Response	
4308	1047	Soldier Bazar	SN2H	42101-0402678-1	ARVIND MANGU MARKER	FLAT NO C-667, 6TH FLOOR JINNAH COMPLEX MA INNAH ROAD, KARACHI PAKISTAN.	Local Currency AC	1047-0001-001307-01-0	Current AC										2,396.50		2012-06-04	No Response	
4309	1047	Soldier Bazar	SN2H	42101-3794204-2	HALEEMA AMAL	FLAT NO C-6 PRINCE GARDEN, NEAR AGHA KHAN SCHOOL, SOLDIER BAZAR NO.1, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000504-01-8	Current AC										2,485.00		2012-03-06	No Response	
4310	1047	Soldier Bazar	SN2H	42101-3761200-9	HUSSAIN AMAL	FLAT G-3, IVAN GARDEN, SOLDIER BAZAR NO.3, AAMBI, COLONY, KARACHI/PAKISTAN	Local Currency AC	1047-0071-002061-01-6	Saving AC										2,499.38		2012-10-18	No Response	
4311	1047	Soldier Bazar	SN2H		U.S.G.C.	PLOT NO 2001 FLAT NO 104, APPLE RESIDENCY 1ST FLR, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC		ZEESHAN ABBAS	Purchase Order / Payment Order	1049355	2012-04-20	FED	PAK Rupee					2,500.00		2012-04-20	No Response	
4312	1047	Soldier Bazar	SN2H		RU SOUTHERN GAS COMPANY FROM JAWED HUSSAIN	FLAT/03, BLOCK 3 PLOT/04, BHIMINI RESIDENCY, BANAKHURABAD, KHARADAR, KARACHI.	Local Currency AC		TANZEEL IQBAL	Purchase Order / Payment Order	1049604	2012-12-02	FED	PAK Rupee					2,500.00		2012-12-02	No Response	
4313	1047	Soldier Bazar	SN2H	42101-0261294-2	HINA	FLAT NO 1 DADA TERRACE NEAR DATA LAINI GARGUMANDIR NEW TOWN, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-005120-01-0	Current AC										2,504.00		2012-01-06	No Response	
4314	1047	Soldier Bazar	SN2H	42101-0276762-3	GUL BANO AMIN	HOUSE NO 1282, WALL HOUSE, MIRZA KHALIF BAZAR ROAD, PARI SHAH/ KARACHI/PAKISTAN	Local Currency AC	1047-0001-007471-01-0	Current AC										2,620.00		2012-12-26	No Response	
4315	1047	Soldier Bazar	SN2H	42101-3164223-7-62301-0662956-4	PAMELA VAS & DR DAREL STEPHEN OSCALZA	HOUSE NO 293 D-CRUIZ ROAD GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-007952-01-0	Saving AC										2,693.26		2012-07-27	No Response	
4316	1047	Soldier Bazar	SN2H	42101-0404377-6	YASMIN WO ABIDUL RAUF	BLOCK C-109 ML PARK VIEW OPP NISHTER PARK SOLDIER BAZAR - KARACHI, PAKISTAN.	Local Currency AC	1047-0001-012257-01-6	Current AC										2,736.00		2012-07-26	No Response	
4317	1047	Soldier Bazar	SN2H	42101-0412061-3	MOHAMMAD RYAN	279-BRITTO ROAD, NEAR NIMASHI, KARACHI/PAKISTAN	Local Currency AC	1047-0071-000779-01-2	Saving AC										2,777.40		2012-11-07	No Response	
4318	1047	Soldier Bazar	SN2H	42101-3813218-9	SYED ABDEL RAZZAQ QADRI	HOUSE NO A-75, BLOCK 12 F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-011711-01-9	Current AC										2,900.00		2012-03-09	No Response	
4319	1047	Soldier Bazar	SN2H		KARACHI CHAMBER OF COMMERCE AND INDUSTRIES-ACT/12/04	KARACHI	Local Currency AC		MEHBOOB ALI	Purchase Order / Payment Order	1049338	2012-03-22	FED	PAK Rupee					2,900.00		2012-03-22	No Response	
4320	1047	Soldier Bazar	SN2H		U.S.G.C./LTD PLOT 110-M SALEEM	FLAT NO 501, LAKHANS TERRACE, PUNJAB TOWN, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC		MISHA RAM	Purchase Order / Payment Order	1049574	2012-10-04	FED	PAK Rupee					3,000.00		2012-10-04	No Response	
4321	1047	Soldier Bazar	SN2H	41303-9132188-7	ABDUL GHANI	ABRU MANGLI, FLAT NO 40 GULI NO 1, NEW KUMBAR WALA LYARI, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-012073-01-3	Saving AC										3,110.40		2012-05-08	No Response	
4322	1047	Soldier Bazar	SN2H	42101-7712102-5	SYED NOOR ABUSUN ANAS	MS BOMBILAH DYING, PLOT NO 3-A/2C, SITE KARACHI/PAKISTAN	Local Currency AC	1047-0001-001113-01-3	Current AC										3,185.50		2012-09-28	No Response	
4323	1047	Soldier Bazar	SN2H	41103-8352486-1	ABIF ALI	FLAT NO 304, 257, GARDEN EAST SOLDIER BAZAR NO.1, KARACHI/PAKISTAN	Local Currency AC	1047-0001-000543-01-9	Current AC										3,500.00		2012-11-17	No Response	
4324	1047	Soldier Bazar	SN2H	42101-3049406-3-7-62301-0940637-3	MUHAMMAD RAFI & DR ZAKIA SULTANA	FL NO 206/1, CIVE VIEW DELUX APPT, NEAR HASSAN SQUARE, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-007711-01-5	PAK Rupee										3,506.49		2012-06-23	No Response	
4325	1047	Soldier Bazar	SN2H	42101-3299538-8	SYEDA SABLEEN ZEHRBA ZAMIR	FLAT NO B-8, ST 26, SINDH GOVT FLAT HASSAN TOWN NO 2, NORTH KARACHI, SECTOR 14-KARACHI/PAKISTAN	Local Currency AC	1047-0001-011773-01-4	Current AC										3,557.90		2012-10-25	No Response	
4326	1047	Soldier Bazar	SN2H		PAKISTAN MEDICAL & DENTAL COUNCIL	FL T+ 705, HUMMA HEIGHTS 133, DEPT LINE MA INNAH RO KHE, KARACHI, PAKISTAN.	Local Currency AC		ZAHED IQBAL	Purchase Order / Payment Order	1049604	2012-10-30	FED	PAK Rupee					3,560.00		2012-10-30	No Response	
4327	1047	Soldier Bazar	SN2H	42101-4729104-4	SABRA MALIK	HOUSE NO 210, MALIK HOUSE PUNJAB TOWN SOLDIER BAZAR NO 1 KARACHI/PAKISTAN	Local Currency AC	1047-0001-011386-01-5	Current AC										3,800.00		2012-12-14	No Response	
4328	1047	Soldier Bazar	SN2H	42101-6120038-0	ABUMAND ZEHRBA D/O SYED MASOOD HASAN	174-BRITTO ROAD NEAR NIMASHI, KARACHI/PAKISTAN	Local Currency AC	1047-0001-013521-01-0	Current AC										3,900.00		2012-10-18	No Response	
4329	1047	Soldier Bazar	SN2H	42101-0606072-4	SADIA IQBAL	FLAT # 501, MAKRI APPT, NEAR MAKRI MOSQUE, GARDEN EAST, KARACHI/PAKISTAN	Local Currency AC	1047-0001-000640-01-7	Current AC										4,140.00		2012-10-02	No Response	
4330	1047	Soldier Bazar	SN2H		MUHAMMAD IMAM	KARACHI	Local Currency AC		FUNDING PAYORDEER	Purchase Order / Payment Order	1049553	2012-09-15	OT	PAK Rupee					4,350.00		2012-09-15	No Response	
4331	1047	Soldier Bazar	SN2H	42101-03199223-7-62301-0460373-9	ROSHAN ALI / GULSHAN BANO	FLAT B-SUB-K-3, DEHMAI APT 164-F, PECHS, KARACHI/PAKISTAN	Local Currency AC	1047-0071-005914-01-0	Saving AC										4,524.39		2012-10-09	No Response	
4332	1047	Soldier Bazar	SN2H	42101-0452038-2	ZEENAT BEGUM	FL NO 040, AL NIRA CASTLE, PLOT NO B/62, PARI COLONY, SOLDIER BAZAR, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000147-01-0	Current AC										4,552.70		2012-02-08	No Response	
4333	1047	Soldier Bazar	SN2H		FISHERMEN'S CO-OPERATIVE SOCIETY LTD.	SHEERAN WALA MUGHALI, DANAWAHANA OPP PAKISTAN POST, OFFICE SOLDIER BAZAR NO 1, KARACHI.	Local Currency AC		MUHAMMAD HANIF S/O MUHAMMAD AMIN	Purchase Order / Payment Order	1048414	2012-05-22	OT	PAK Rupee					5,000.00		2012-05-22	No Response	
4334	1047	Soldier Bazar	SN2H	42101-1400725-5	SHOOKAT ALI	HOUSE NOK-08, BLOCK-F, KOCHER NYADH COLONY NEAR ZAIDUN HOSPITAL, NIZAMUDDIN, KARACHI/PAKISTAN	Local Currency AC	1047-0071-001061-01-0	PAK Rupee										5,060.02		2012-11-01	No Response	
4335	1047	Soldier Bazar	SN2H	42101-0637006-8-61201-0690325-5	RABIA NEK AWOFFAR & DR NAJIB NEK AWOFFAR	FLAT B-122 BUNDEEN RECORDER ROAD KHE 5, KARACHI, PAKISTAN.	Local Currency AC	1047-0077-010006-01-4	Saving AC										5,200.00		2012-01-23	No Response	
4336	1047	Soldier Bazar	SN2H	42101-0447382-3	NOOR MUHAMMAD	HI NO 122, JAYKER STREET, JAMSHED ROAD NO.1, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000601-01-0	Current AC										5,304.00		2012-01-05	No Response	
4337	1047	Soldier Bazar	SN2H	42101-6145976-3	MUHAMMAD NAVEED	FLAT NO B-8, SANJA CHOWN GARDEN WEST, NEAR JAMBAR MASUD, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-011314-01-0	Current AC										6,000.20		2012-07-26	No Response	
4338	1047	Soldier Bazar	SN2H	42101-7269931-7	MUZAFFAR ALI	PANABABA CASTLE, FLAT NO B1 1ST FLOOR, BEHIND IMAM RABGAN ALI BAZAR, SECTOR 9 ALINDIES AREA, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000754-01-2	Current AC										6,070.00		2012-04-27	No Response	
4339	1047	Soldier Bazar	SN2H	42101-5507044-1-7-62301-0954202-0	NASREEN YASER / MADOMA IMAM	FLAT # 301 FURLED ROCK APPT FLAT NO 47 18 ADAM ROAD FERIE TOWN, CLIFTON, KARACHI/PAKISTAN	Local Currency AC	1047-0071-005351-01-9	PAK Rupee										6,462.87		2012-08-24	No Response	
4340	1047	Soldier Bazar	SN2H	42101-0604951-2	SADIA MUHAMMAD ALI HASAN JAVED	16-291, KHORASAN ROAD C/OTWAGH COLONY, OLD NIMASHI, KARACHI PAKISTAN.	Local Currency AC	1047-0071-000750-01-0	Saving AC										6,891.53		2012-05-02	No Response	
4341	1047	Soldier Bazar	SN2H	42101-9566612-1	YOUSUF ALI	FLAT NO B-106, AFRIAN APARTMENT, NUGRAHI ROAD, GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-004000-01-2	Saving AC										7,519.14		2012-07-06	No Response	
4342	1047	Soldier Bazar	SN2H	42101-0425409-3-62301-0253093-2	MURRAYA GHAZALA RUFI SR. NABIAM MANGHA	RS COMPLEX/FLAN COLONY, JICAR MUJABADUR ROAD, POSTAL / ZIP CODE 750053, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-003308-01-0	Saving AC										7,550.00		2012-04-03	No Response	
4343	1047	Soldier Bazar	SN2H	42101-0550118-1	FARHEEN	PLUPM-1 H/LAL RAHM LUXURY APPTMENT DHA RAM KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000407-01-2	Current AC										7,566.25		2012-06-14	No Response	
4344	1047	Soldier Bazar	SN2H	42101-1553009-5	MUHAMMAD RAZ	C/O KADIA, IMAM KHANA FATMA SCHOOL, 174-BRITTO ROAD NEAR NIMASHI, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-000738-01-4	Saving AC										9,150.80		2012-05-05	No Response	
4345	1047	Soldier Bazar	SN2H	42101-0804779-0	SAMMA SOOMRO	HI NO 1008, ST NO 13-A, JUMA BALOCH RD AGRA TAI LYARI, KARACHI/PAKISTAN	Local Currency AC	1047-0001-010206-01-6	Current AC										9,298.13		2012-12-28	No Response	
4346	1047	Soldier Bazar	SN2H	42101-8074676-4	IMBER	A-4, PRINCE ALI S, KHAN COLONY GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1047-0071-007140-01-6	Saving AC										9,453.86		2012-07-13	No Response	
4347	1047	Soldier Bazar	SN2H	42101-0417003-8	KHADIMA BIBI	HI NO 16, NIZAMUDDIN JAMSHED TOWN, MEHR CHOTRAM ROAD, SOLDIER BAZAR NO 1, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000922-01-1	Current AC										10,020.00		2012-06-12	No Response	
4348	1047	Soldier Bazar	SN2H	42101-0802143-1	CHOKHSHAY MUHAMMAD AMAD IQBAL	HOUSE NO 303, ST NO 10 KHAYBAN-A-JAM PUNJAB COLONY, CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-000861-01-2	Current AC										10,244.00		2012-04-27	No Response	
4349	1047	Soldier Bazar	SN2H	42101-0802611-8	SHAZIA BATOOL	FLAT NO 2233, 3RD STREET KHYBAN-A-JAM PUNJAB COLONY, CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1047-0001-004028-01-5	Current AC										10,504.00		2012-02-03	No Response	
4350	1047	Soldier Bazar	SN2H																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DILVER, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount overridden	Last date of deposit or withdrawal	
45360	1047	Soldier Bazar	SDNDH	4201-4530228-1	SALEEM HUSSAIN	FLAT NO B-7, AMAN HEIGHTS NEAR FATIMA BA HOSPITAL GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-010329-01-4	Current A/C					Pak Rupee					56,097.00		2013-05-28	No Response
45361	1047	Soldier Bazar	SDNDH	4201-3522408-0	BEHMAI BANO	FLAT NO 102, 1ST FLOOR, ISMAILAH MANZIL, GAZDAR ABAD SOLDIER BAZAR NO 2,KARACHI,PAKISTAN	Local Currency A/C	1047-0071-000220-01-3	Saving A/C					Pak Rupee					56,017.40		2013-08-16	No Response
45362	1047	Soldier Bazar	SDNDH	S.S.G.C AC OF PLOT NO.205-AL JANNAT DREAMS SHAZIA MBAN		OFFICE NO49 MESHAH GARDEN , JAMSHED ROAD NO.3 NEAR GHAF , BAKERY ZHAG SHOPPING AREA, KARACHI.	Local Currency A/C		NASIMA W/O ABUL GHANI	Purchase Order / Payment Order	10494359	2012-06-06	FED	Pak Rupee					62,000.00		2013-06-06	No Response
45363	1047	Soldier Bazar	SDNDH	4201-5932574-14201-3448353-0	ZUBIR E FATIMA B/GR NORDHAN ALI	FLAT NO 306, SONA HEIGHTS SOLDIER BAZAR NO 3 , ,KARACHI,PAKISTAN	Local Currency A/C	1047-0070-013234-01-4	Saving A/C					Pak Rupee					77,951.82		2012-12-23	No Response
45364	1047	Soldier Bazar	SDNDH	4201-4997593-0	HASINA BANO	FLAT 101, PHARI, RESIDENCY PLOT-140Q, PECHS , ,KARACHI, PAKISTAN.	Local Currency A/C	1047-0001-002131-01-1	Current A/C					Pak Rupee					256,623.64		2012-04-15	No Response
45365	1048	Abul Hasan Siphani	SDNDH	4201-4616053-1	MUHAMMAD SALEEMAN	H NO B-187 BLOCK-14, GULSTAN-E-JOHAR , ,KARACHI, PAKISTAN.	Unknown FCY A/C	1048-0419-004224-01-8	Saving A/C					US Dollar					0.19		2013-05-01	No Response
45366	1048	Abul Hasan Siphani	SDNDH	4201-4168809-8	UBOOFI SAEED	FLAT NO-A-56, A-ONE COMPLEX, 1ST FLOOR, MAIN ABUL HASSAN SIPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0076-005517-01-6	Saving A/C					Pak Rupee					9.20		2012-07-19	No Response
45367	1048	Abul Hasan Siphani	SDNDH	4201-2893946-0	ANISA ARIF	FLAT NO15-24,2ND FLOOR NOMAN GARDEN KDA SCHEME-33 , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0076-005726-01-9	Saving A/C					Pak Rupee					0.79		2012-07-18	No Response
45368	1048	Abul Hasan Siphani	SDNDH	4201-5387036-1	SYED MUHAMMAD ABBAS ZAHE	HOUSE NO-A-84,STREET 6, ABBAS TOWN,GULSHAN-E-JQBAL , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-002037-01-6	Current A/C					Pak Rupee					2.00		2012-07-01	No Response
45369	1048	Abul Hasan Siphani	SDNDH	42101-1368865-7	MUHAMMAD MUSHTAQ AHMED	D-65 RUP GREEN LAND, ABUL HASAN SIPHANI ROAD, GULZAR-E-HIBI, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-002579-01-3	Current A/C					Pak Rupee					3.50		2012-07-18	No Response
45370	1048	Abul Hasan Siphani	SDNDH	42101-6744743-2	MUHAMMAD AHSAN AN AZIZ	FLAT NO E-36,ALMA GARDEN, BLOCK 1,METROVILLE II, SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-002987-01-5	Current A/C					Pak Rupee					9.00		2012-01-31	No Response
45371	1048	Abul Hasan Siphani	SDNDH	32404-8924245-1	SHAHED HUSSAIN	MEHAR COMPLEX SOHAB GOTH FID NOM "C" , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-000204-01-7	Current A/C					Pak Rupee					10.00		2012-07-15	No Response
45372	1048	Abul Hasan Siphani	SDNDH	4201-1527293-3	FARAZ ALI	FLAT NO B24 PARADISE ARCADE ABUL HASSAN SIPHANI ROAD , ,KARACHI, PAKISTAN.	Unknown FCY A/C	1048-0112-000635-01-2	Saving A/C					US Dollar					10.01		2012-05-29	No Response
45373	1048	Abul Hasan Siphani	SDNDH	4201-1449935-6	SYEDA PERVEEN AKHTER ZAHE	HOUSE NO-B-2,ALBAS TOWN, GULZAR HIBIB, BLOCK 4-A,GULSHAN-E-JQBAL , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0071-003734-01-0	Saving A/C					Pak Rupee					10.50		2012-03-13	No Response
45374	1048	Abul Hasan Siphani	SDNDH	4201-4956353-4	ZUBAIDA BIBI	HOUSE NO-A-191 ABBAS TOWN GULSHAN-E-JQBAL,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003622-01-7	Current A/C					Pak Rupee					12.50		2012-11-30	No Response
45375	1048	Abul Hasan Siphani	SDNDH	4201-4001807-8	FAHEM YOUSUF	B-14 RUP ROSE PETAL BANGLOW GULZAR-E-HIBI SCHEME 33,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003780-01-4	Current A/C					Pak Rupee					14.00		2012-11-29	No Response
45376	1048	Abul Hasan Siphani	SDNDH	41408-385149-7	SHAMIF SHOHIO	NAVED GENERAL STORE, SHOP NO 13,SHREEN PARK VIEW, BLOCK-1,GULSTAN-E-JQBAL , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004045-01-6	Current A/C					Pak Rupee					19.79		2012-07-30	No Response
45377	1048	Abul Hasan Siphani	SDNDH	4201-6798464-7	ABED ALI	5-8-102,BANA BUILDING,ASHAAD-GREEN TOWN , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-001694-01-7	Current A/C					Pak Rupee					20.00		2012-01-03	No Response
45378	1048	Abul Hasan Siphani	SDNDH	4201-9324067-4	MUHEEN ABBAS	FLAT NO-A-48, KBA CITY, ABUL HASSAN SIPHANI ROAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-002017-01-0	Current A/C					Pak Rupee					23.00		2012-03-28	No Response
45379	1048	Abul Hasan Siphani	SDNDH	4201-6275829-5	HABIBUL HAQ	1-102,CHAPPAI GARDEN, ABUL HASSAN SIPHANI ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003481-01-4	Current A/C					Pak Rupee					23.20		2012-08-29	No Response
45380	1048	Abul Hasan Siphani	SDNDH	45208-6913886-145208-7923010-3	NAZEER HUSSAIN SHEHROSH BIGHAM SHEHO	FLAT NOB-27,3RD FLOOR, BLOCK-HADA FLATS, SHADMAN TOWN NO.2,NORTH KARL, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-003407-01-6	Current A/C					Pak Rupee					25.70		2012-02-01	No Response
45381	1048	Abul Hasan Siphani	SDNDH	4201-6338754-4	ZUBHA WAHAJAT	FLAT NO1-014,CHAPAL GARDEN ABUL HASSAN SIPHANI ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-006434-01-5	Current A/C					Pak Rupee					27.00		2012-10-11	No Response
45382	1048	Abul Hasan Siphani	SDNDH	4201-4598236-5	SYED MUHAMMAD HUSSAN RIZVI	B-39 STREET NO-4 ABBAS TOWN BL NO-44 ABUL HASSAN SIPHANI GULSHAN-E-JQBAL,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003492-01-9	Current A/C					Pak Rupee					29.75		2012-09-22	No Response
45383	1048	Abul Hasan Siphani	SDNDH	4203-082205-5	SYED MUHAMMAD ABBAS SHAH	FLAT NO-4801-13,BLOCK RABIA PATEL MAIN ABUL HASSAN SIPHANI, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-002930-01-0	Current A/C					Pak Rupee					32.00		2012-05-28	No Response
45384	1048	Abul Hasan Siphani	SDNDH	41016-7600733-7	SHIFAQUE AHMED	FLAT NO-B-2-A-ONE COMPLEX PHASE 1,ABUL HASSAN SIPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-003780-01-4	Current A/C					Pak Rupee					32.00		2012-01-06	No Response
45385	1048	Abul Hasan Siphani	SDNDH	4201-7267076-6	HAMAD ULLAH	FLAT NO-50,BLOCK-B,WONDER TOWER (2ND)GULSHAN-E-JQBAL, BLOCK-13, ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-001514-01-2	Current A/C					Pak Rupee					33.50		2012-03-05	No Response
45386	1048	Abul Hasan Siphani	SDNDH	4201-1536366-4	PARVEEN AKHTAR	F-101,CHAPAL GARDEN, ABUL HASAN SIPHANI ROAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0074-000123-01-8	Saving A/C					Pak Rupee					34.80		2012-03-16	No Response
45387	1048	Abul Hasan Siphani	SDNDH	4201-1646229-8	SADA YASMEEN	N01D-05, RUP GREEN LAND, ABUL HASSAN SIPHANI ROAD,GULSHAN-E-JQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1048-0071-002719-01-9	Saving A/C					Pak Rupee					36.20		2012-01-25	No Response
45388	1048	Abul Hasan Siphani	SDNDH	4201-1526029-1	MAQBOOL AHMED	FLAT NO-A-715,RABIA FLOWERS, ABUL HASSAN SIPHANI ROAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0071-002485-01-2	Saving A/C					Pak Rupee					38.72		2012-07-12	No Response
45389	1048	Abul Hasan Siphani	SDNDH	4201-0571105-5	SYED MUHAMMAD RAZA	G-37,ABDULLAH HEIGHTS BLOCK-16,GULSTAN-E-JAHANGIR, SC-36,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-001846-01-3	Current A/C					Pak Rupee					40.00		2012-10-18	No Response
45390	1048	Abul Hasan Siphani	SDNDH	4201-394506-1	SALEEM RAZA	DAM BUKH KAMEL GOITH, H NO-C-42, MEHALLA GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1048-0070-002061-01-7	Saving A/C					Pak Rupee					40.61		2012-07-16	No Response
45391	1048	Abul Hasan Siphani	SDNDH	4201-7666336-1	KHALED MEHMOOD	HNO-B-45,SECTOR 11-C-1, ADAM TOWN,NORTH KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0074-004271-01-5	Saving A/C					Pak Rupee					40.75		2012-03-01	No Response
45392	1048	Abul Hasan Siphani	SDNDH	41304-0417431-0	EMMAI SAO SABIR KHAN	B-240 BLK 5 NORTH NAZIMABAD , , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-000250-01-1	Current A/C					Pak Rupee					46.80		2012-06-27	No Response
45393	1048	Abul Hasan Siphani	SDNDH	41306-2804053-3	WASEEM AHMED	FLAT NO C-216 GULSHAN VIEW APARTMENT NEAR CHAPPAI GARDEN ABUL HASSAN SIPHANI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-006670-01-1	Current A/C					Pak Rupee					50.00		2012-12-31	No Response
45394	1048	Abul Hasan Siphani	SDNDH	4201-4392279-8	BEHMA NATEEN	H-4 45 COUNTRY GARDEN ABUL HASSAN SIPHANI ROAD,BLK-9 , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-006456-01-1	Current A/C					Pak Rupee					50.00		2012-07-20	No Response
45395	1048	Abul Hasan Siphani	SDNDH	4203-8038236-7	KHAL AHMED	H-102,8 BLK B-1 SQUARE SHOPES PLAZA ABUL HASSAN SIPHANI ROAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-005130-01-4	Current A/C					Pak Rupee					50.60		2012-02-27	No Response
45396	1048	Abul Hasan Siphani	SDNDH	4201-1396095-545911-0390272-1	ABDUL GAZAFER / MUHAMMAD RIZWAN	H NO-A-40 QUITTA TOWN SCH 33 SEC 18-A GULSHAN-E-JQBAL , ,KARACHI,PAKISTAN	Unknown FCY A/C	1048-0112-003943-01-2	Saving A/C					US Dollar					51.81		2012-10-22	No Response
45397	1048	Abul Hasan Siphani	SDNDH	4201-8231555-5	LINDUN LOOP	FLAT 13 PLOT 5 B 17 BLK 13-C GULSHAN-E-JQBAL , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-000424-01-5	Current A/C					Pak Rupee					55.40		2012-07-24	No Response
45398	1048	Abul Hasan Siphani	SDNDH	4201-4051039-8	KANEZ ZEHRRA	HOUSE NO B-140 ABBAS TOWN, BLOCK 4 GULSHAN E JQBAL UC-12, ABUL HASSAN SIPHANI, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004351-01-5	Current A/C					Pak Rupee					58.00		2012-03-01	No Response
45399	1048	Abul Hasan Siphani	SDNDH	41001-6577528-0	MUHAMMAD ANWAR	HOUSE NO-25, SHAHEEN COLONY, BLOCK-22, SOHAB GOTH , ,KARACHI,PKISTAN	Local Currency A/C	1048-0001-003947-01-9	Current A/C					Pak Rupee					61.50		2012-08-30	No Response
45400	1048	Abul Hasan Siphani	SDNDH	42101-1684752-0	SAMREEN FATIMA	HNO-B-10,BLOCK-20, F B AREA P O SAMAN NADH TEB & DIST,KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004811-01-9	Current A/C					Pak Rupee					62.00		2012-06-25	No Response
45401	1048	Abul Hasan Siphani	SDNDH	4201-1377456-2	JAYKON BEGUM	HNO-D-1,301,AMETROVILLE II, BLOCK-2,ABUL HASSAN SIPHANI RD , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004085-01-3	Current A/C					Pak Rupee					62.00		2012-04-19	No Response
45402	1048	Abul Hasan Siphani	SDNDH	30303-9057735-2	NASREEN N/O MOHD NAZEER ULLAH KHAN	H NO C-87, BAKSHAR GABRI, GOTH ABUL HASSAN SIPHANI RD , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004045-01-0	Current A/C					Pak Rupee					68.00		2012-07-19	No Response
45403	1048	Abul Hasan Siphani	SDNDH	41103-6900111-0	SHAMZAD RAZA	FLAT NO-A-103 KBA CITY PHASE B- MAIN ABUL HASSAN SIPHANI GULSHAN-E-JQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004348-01-6	Current A/C					Pak Rupee					71.00		2012-05-16	No Response
45404	1048	Abul Hasan Siphani	SDNDH	21703-8947251-521702-6470342-0	HAKSEEM KHAN / ASIF AN BIBI	H NO-263, KUNWARI COLONY, QBAL NAGAR, S LT E , ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004152-01-0	Current A/C					Pak Rupee					71.50		2012-07-16	No Response
45405	1048	Abul Hasan Siphani	SDNDH	4201-7607876-842010-5522408-6	BE AN SHAIQZ & NADA RIFAN	A-2-304,BABA PETAL ABUL HASSAN SIPHANI ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1048-0074-003104-01-1	Saving A/C					Pak Rupee					76.72		2012-09-11	No Response
45406	1048	Abul Hasan Siphani	SDNDH	4201-4415999-3	YOUSUF KHAN	FLAT NO1F-206,CHAPPAI-GARDENS, ABUL HASSAN SIPHANI ROAD, GULZAR-E-HIBI,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-001200-01-2	Current A/C					Pak Rupee					79.10		2012-04-05	No Response
45407	1048	Abul Hasan Siphani	SDNDH	31301-4593864-3	GAUL KHAN	PLAT NO-234, PAKISTAN POST OFFICE SOCIETY, SEC 13-A, FATIMA ZOHRBA GIRLS SCH, SCHOOL ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-005814-01-3	Current A/C					Pak Rupee					80.00		2012-07-17	No Response
45408	1048	Abul Hasan Siphani	SDNDH	4201-9522115-1	SYED IMRAN HANIDER	G-46,SCHEME 33,SEC 12,GULZAR-E-HIBI,ABUL HASSAN SIPHANI ROAD,GULSHAN-E-JQBAL TOWN,KARACHI,PAKISTAN	Local Currency A/C	1048-0070-005973-01-7	Saving A/C					Pak Rupee					80.74		2012-12-24	No Response
45409	1048	Abul Hasan Siphani	SDNDH	4201-1711082-642010-1503475-3	SABMA NAEEM / NAZIM ALI KHAN	B-56,A-ONE VILLAS SECTOR 13-A SCHEME 33,GULZAR-E-HIBI , ,KARACHI,PAKISTAN	Local Currency A/C	1048-0071-005297-01-4	Saving A/C					Pak Rupee					83.95		2012-08-13	No Response
45410	1048	Abul Hasan Siphani	SDNDH	4201-3020145-1	ALLAH DITTA	FLAT NO-D-1, ALI TOWN, SOHAB GOTH,KARACHI,PAKISTAN	Local Currency A/C															

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																									
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount				
45406	1048	Abul Hasan Saphat	SDNDH	SAFULLAH	FLAT R-304 BLK NO 8-R-303 FLR DAWOOD REGENCY SCH 33 GULZAR- E-HUBIRN SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003502-01-0	Current A/C							Pak Rupee					344.35		2013-10-08	No Response		
45407	1048	Abul Hasan Saphat	SDNDH	WALI MUHAMMAD	A ONE COMPLEX PHASE 2 ABUL SPHANI ROAD FLAT NO G-2, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-006274-01-1	Current A/C							Pak Rupee					355.00		2013-06-04	No Response		
45408	1048	Abul Hasan Saphat	SDNDH	GHULAM MURTAZA	HOUSE NO.D-6-ALL TOWN ABUL HASSAN SPHANI ROAD GULSHAN-E-QIBLA,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003209-01-8	Current A/C							Pak Rupee					360.00		2013-08-10	No Response		
45409	1048	Abul Hasan Saphat	SDNDH	HAJEED IQBAL	FLAT NO.6-002, CHAPAL GARDEN, ABUL HASSAN SPHANI ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-002039-01-1	Current A/C							Pak Rupee					364.00		2013-12-26	No Response		
45490	1048	Abul Hasan Saphat	SDNDH	SAKINA	G-07-BANDRA GOTH NEAR CHAPAL GARDEN VC-12,GULSHAN-E-QIBAL TOWN, ABUL HASSAN SAPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0071-000000-01-0	Saving A/C							Pak Rupee					370.90		2013-03-14	No Response		
45491	1048	Abul Hasan Saphat	SDNDH	SHAKIELLA BEGUM	FLAT NO.63 GALLI NO-ONE COMPLEX,PHASE-II, BLOCK-C MAIN ABUL HASSAN SAPHANI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004048-01-7	Current A/C							Pak Rupee					371.00		2013-09-17	No Response		
45492	1048	Abul Hasan Saphat	SDNDH	SYED AHSSAN ALI	FLAT # 8-30C,CHAPAL GARDEN ABUL HASSAN SPHANI ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-000529-01-5	Current A/C							Pak Rupee					385.00		2013-10-23	No Response		
45493	1048	Abul Hasan Saphat	SDNDH	URROO GHULAM QADIR	FLAT NO.30B, BLOCK-R, CHAPAL GARDEN, ABUL HASSAN SAPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-000984-01-8	Current A/C							Pak Rupee					389.18		2013-02-23	No Response		
45494	1048	Abul Hasan Saphat	SDNDH	AYESHA USMAN	#10K-K-001, CHAPAL GARDENS, ABUL HASSAN SAPHANI ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004005-01-6	Current A/C							Pak Rupee					397.00		2013-12-31	No Response		
45495	1048	Abul Hasan Saphat	SDNDH	ZAMEER HUSSAN	JCS SHOP NO 3, NEAR SOBAIL A/1 SOHRAH GOTH AL ASIF SQUARE ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-006647-01-2	Current A/C							Pak Rupee					400.00		2013-12-17	No Response		
45496	1048	Abul Hasan Saphat	SDNDH	SYED SAMAD HANEEB TAHMENA	FLAT NO.30A,BLOCK-A-6, RABIA PATEL,ABUL HASSAN SAPHANI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004020-01-1	Current A/C							Pak Rupee					400.00		2013-10-18	No Response		
45497	1048	Abul Hasan Saphat	SDNDH	SABINA D/O MUHAMMAD NAWAZ	A-40 KDA EMPLOYEES HOUSING SOCIETY SCH , KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-000520-01-2	Current A/C							Pak Rupee					400.00		2013-07-20	No Response		
45498	1048	Abul Hasan Saphat	SDNDH	ABED SHARI	FLAT NO.4-002, CHAPAL GARDENS ABUL HASSAN SPHANI RD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-000630-01-6	Current A/C							Pak Rupee					400.00		2013-06-27	No Response		
45499	1048	Abul Hasan Saphat	SDNDH	AKHTAR ABBAS	SHOP NO.4-15,PARADES HOMES NEAR PARADES BAKERS MAIN ABUL HASAN SPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-003987-01-5	Current A/C							Pak Rupee					400.00		2013-06-25	No Response		
45500	1048	Abul Hasan Saphat	SDNDH	SYED MUHAMMAD ALI JAFFRI	KIRA CITY PHASE-8 BLOCK-302 , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-006423-01-2	Current A/C							Pak Rupee					400.00		2013-05-07	No Response		
45501	1048	Abul Hasan Saphat	SDNDH	SADIQ SYED YOUSUF	SHOP NO 20, SHAPER PLAZA CHOKK SOHRAH GOTH ABUL HASSAN SPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-006103-01-7	Current A/C							Pak Rupee					400.00		2013-04-04	No Response		
45502	1048	Abul Hasan Saphat	SDNDH	NAGIMA KHAN	FLAT NO.1-402 4TH FLOOR, SABA AVENUE ABUL HASSAN SPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-005381-01-5	Current A/C							Pak Rupee					404.20		2013-06-05	No Response		
45503	1048	Abul Hasan Saphat	SDNDH	IRFAN KHAN	F/NO-3-221, G/LI, HOMES, SCHEME-33, SUPER HIGHWAY ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004213-01-4	Current A/C							Pak Rupee					420.00		2013-10-31	No Response		
45504	1048	Abul Hasan Saphat	SDNDH	ILAL HUSSAN	B-171, BLOCK-4A, ABBAS TOWN GULSHAN-E-QIBLA, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004075-01-6	Current A/C							Pak Rupee					422.75		2013-04-07	No Response		
45505	1048	Abul Hasan Saphat	SDNDH	QUMBER HUSSAN,RABAB BEGUM	HOUSE NO.D-1, KUNFA YO KUN BLOCK 4A GULSHAN-E-QIBLA,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003434-01-1	Current A/C							Pak Rupee					428.00		2013-10-12	No Response		
45506	1048	Abul Hasan Saphat	SDNDH	BLQUES BANO/BOR SEEMA KASHI	FL NO.01C, BLK C-08,ABHA PATEL PL. NO-1-ASFC-33-AS-SCHEME 33, ABUL HASSAN SAPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-001171-01-7	Current A/C							Pak Rupee					432.00		2013-01-18	No Response		
45507	1048	Abul Hasan Saphat	SDNDH	KIRA AZFAL	FLAT NO. 4A-002, RABIA PATEL, ABUL HASSAN SAPHANI ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004703-01-5	Current A/C							Pak Rupee					440.00		2013-05-28	No Response		
45508	1048	Abul Hasan Saphat	SDNDH	PRABHU ASSOCIATES	FLAT NO.30B, BLOCK-B-7, RABIA PATEL, ABUL HASSAN SAPHANI RD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-002116-01-2	Current A/C							Pak Rupee					461.40		2013-10-15	No Response		
45509	1048	Abul Hasan Saphat	SDNDH	SYED NORMAN ALI	FLAT NO.8-04E,4TH FLOOR,CHAPAL GARDEN ABUL HASSAN SAPHANI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-005389-01-7	Current A/C							Pak Rupee					463.00		2013-12-10	No Response		
45510	1048	Abul Hasan Saphat	SDNDH	SANTOSH KUMAR	FLAT NO.G-23, PHASE-1,SHUMAM, VIEW, SCH-33, GULZAR-E-HUBIR, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-004704-01-4	Current A/C							Pak Rupee					470.00		2013-07-20	No Response		
45511	1048	Abul Hasan Saphat	SDNDH	ZEESHAN FAROOQ	HOUSE NO.11-1122 SECTOR 11-F NEW KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-003016-01-1	Current A/C							Pak Rupee					483.60		2013-06-30	No Response		
45512	1048	Abul Hasan Saphat	SDNDH	RAJAN MAI	SHANDRA GOTH, NEAR AL ASIF SQUARE, SCHEME-33, GULZAR-E-HUBI, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-005410-01-5	Current A/C							Pak Rupee					500.00		2013-02-28	No Response		
45513	1048	Abul Hasan Saphat	SDNDH	DEFENCE HOUSING AUTHORITY-KARACHI	HOUSE NO. A-64,ABDULLAH, PALABO,GOH,SCHE-33, SOHRAH GOTH SUPER HIGHWAY, KARACHI	Local Currency A/C			MOHAMMAD AFTAB	Purchase Order / Payment Order	10497627	2013-06-09	OT	Pak Rupee					500.00		2013-06-09	No Response			
45514	1048	Abul Hasan Saphat	SDNDH	SVNENT PARTNER (PVT) LTD.	A-7-NAJDA APARTMENT, BLOCK-4, GULSHAN-E-QIBLA , , KARACHI	Local Currency A/C			SYED QUMBER RAZA RIZVI	Purchase Order / Payment Order	10495203	2013-02-17	OT	Pak Rupee					500.00		2013-02-17	No Response			
45515	1048	Abul Hasan Saphat	SDNDH	KZPORC, KANUPUR KARACHI	KARACHI SINDH	Local Currency A/C			FUNDING AC- BENMT OTHERS	Purchase Order / Payment Order	10495476	2013-03-08	FED	Pak Rupee					500.00		2013-03-08	No Response			
45516	1048	Abul Hasan Saphat	SDNDH	KZPORC, KANUPUR KARACHI	KARACHI SINDH	Local Currency A/C			FUNDING AC- BENMT OTHERS	Purchase Order / Payment Order	10495469	2013-03-08	FED	Pak Rupee					500.00		2013-03-08	No Response			
45517	1048	Abul Hasan Saphat	SDNDH	SYEDA KISHOR RIZVI	A-101 ABBAS TOWN, GULSHAN-E-QIBAL, BLOCK-4A, , KARACHI, PAKISTAN.	Local Currency A/C	1048-0071-000054-01-1	Saving A/C							Pak Rupee					500.04		2013-02-17	No Response		
45518	1048	Abul Hasan Saphat	SDNDH	MUHAMMAD ASIF / TABIRA ASIF	HOUSE NO.11-2977 BLOCK-2 METROVILLE-B, GULZAR-E-HUBI, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-000641-01-4	Current A/C							Pak Rupee					508.80		2013-04-19	No Response		
45519	1048	Abul Hasan Saphat	SDNDH	MUHAMMAD KASIF	A-112, ABDULLAH PATAHI GOTH ABUL HASSAN SPHANI ROAD ,KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-006102-01-6	Current A/C							Pak Rupee					519.00		2013-02-23	No Response		
45520	1048	Abul Hasan Saphat	SDNDH	MUHAMMAD IQBAL	AM AUTO HOUSE A-7 BLOCK-1,SCHEME 33 BUL ABU GOTH SCOUT COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-003410-01-1	Current A/C							Pak Rupee					546.00		2013-07-17	No Response		
45521	1048	Abul Hasan Saphat	SDNDH	MURAD KHAN	B-001,SHABEEN COLONY,MOHALLA SOHRAH GOTH, BLOCK-22,F B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-005041-01-8	Current A/C							Pak Rupee					553.00		2013-01-19	No Response		
45522	1048	Abul Hasan Saphat	SDNDH	SYED MUHAMMAD MUHAMMAD	A-15, ABBAS TOWN,ABUL HASSAN SAPHANI ROAD ,KARACHI,PAKISTAN.	Local Currency A/C	1048-0001-003672-01-7	Current A/C							Pak Rupee					586.00		2013-05-16	No Response		
45523	1048	Abul Hasan Saphat	SDNDH	HANIB GILL	SHOP NO.6,ZARDARI PETROL PUMP NEW SARDI MANDI SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-005087-01-8	Current A/C							Pak Rupee					590.00		2013-09-28	No Response		
45524	1048	Abul Hasan Saphat	SDNDH	FAIZA IMRREEN	FLAT NO 15 MOH RABIA PATEL ABUL HASSAN SPHANI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-0006347-01-9	Current A/C							Pak Rupee					594.00		2013-09-18	No Response		
45525	1048	Abul Hasan Saphat	SDNDH	ABISAN MUHAMMAD	SHOP NO.7 MENA ARCADE, BLOCK 5 GULSHAN-E-QIBAL, ISLAMIC MISSION SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1048-0001-003710-01-9	Current A/C							Pak Rupee					600.00		2013-02-28	No Response		
45526	1048	Abul Hasan Saphat	SDNDH	KUBIRA SAGIB	FLAT NO.-C4-A-1 COMPLEX PHASE I,ABUL HASSAN SAPHANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1048-0071-003742-01-0	Saving A/C							Pak Rupee					604.05		2013-05-10	No Response		
45527	1048	Abul Hasan Saphat	SDNDH	HANIED LIL ALI	FLAT NO.12-B BLOCK B A ONE COMPLEX PHASE II ABUL HASSAN SAPHANI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-006376-01-4	Current A/C							Pak Rupee										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LQ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PURCHASER, CODE)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR amount over/under	Last date of deposit or withdrawal	
45549	1048	Abul Hasan Saphar	SDNDH	ABDUL SAMAD	A ONE PLAZA ABUL HASAN SAPHARI ROAD SOHRAW GOTH,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-006461-01-4	Current A/C							Pak Rupee				860.00		2013-08-07	No Response
45550	1048	Abul Hasan Saphar	SDNDH	GULISTATA	KAKAR HOUSE ROW-Q BLOCK-1, A-32, GULSHAN E KANEEZ FATMA KARACHI, PAKISTAN	Local Currency A/C	1048-0001-009100-01-0	Current A/C							Pak Rupee				900.00		2013-04-03	No Response
45551	1048	Abul Hasan Saphar	SDNDH	SHAUED ULLAH KHAN	A-3,LEGGO EARTH BANGLOWS SCHEME-33,SUPER HIGHWAY SOHRAW GOTH, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-006304-01-8	Current A/C							Pak Rupee				500.00		2013-02-28	No Response
45552	1048	Abul Hasan Saphar	SDNDH	4022 AHMED	FLAT NO-B-312, IDEAL ARCADE PHASE-1, SCHEME NO.33, GULZAR E HIBI ABUL HASSAN SPHARI ROAD, KARACHI, PAKISTAN	Local Currency A/C	1048-0071-002007-01-0	Saving A/C							Pak Rupee				961.71		2012-06-25	No Response
45553	1048	Abul Hasan Saphar	SDNDH	42001-8717732-8	HOUSE NO-14/QUAD-E-AZAM COLONY,GULSHAN-E-QIBLA, BLOCK-4-A, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-002009-01-0	Current A/C							Pak Rupee				900.00		2012-04-13	No Response
45554	1048	Abul Hasan Saphar	SDNDH	RAEES AHMED	H NO-B-85, BAKSHAR GOTH, SOHRAW GOTH, KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004063-01-7	Current A/C							Pak Rupee				530.00		2012-10-18	No Response
45555	1048	Abul Hasan Saphar	SDNDH	ABDUL WAHIED	H NO-38, ABDULLAH PALHARI GOTH, MORALLA SOHRAW GOTH, SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-004084-01-4	Current A/C							Pak Rupee				920.00		2012-05-15	No Response
45556	1048	Abul Hasan Saphar	SDNDH	KHADIJA KHATOON	G-208, BLOCK-G, CHAPAL GARDEN, ABUL HASSAN SPHARIAN ROAD , KARACHI, PAKISTAN	Local Currency A/C	1048-0001-004093-01-3	Current A/C							Pak Rupee				530.00		2012-01-18	No Response
45557	1048	Abul Hasan Saphar	SDNDH	DEEDAR ALI	HOUSE NO-B-9, BAKSHAR GOTH, SCHEME-33, GULSHAN TOWN, KARACHI,PAKISTAN	Local Currency A/C	1048-0001-002079-01-3	Current A/C							Pak Rupee				940.00		2012-09-25	No Response
45558	1048	Abul Hasan Saphar	SDNDH	MUHAMMAD ASIF	B-47, BLOCK-13-D-1, GULSHAN-E-QIBLA ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004777-01-5	Current A/C							Pak Rupee				948.20		2012-12-27	No Response
45559	1048	Abul Hasan Saphar	SDNDH	SHABANA QASIM	FLAT NO-206 BLOK 'K' CHAPPALE GARDENS ABUL HASSAN SPHARI ROAD GULSHAN-E-QIBLA, KARACHI, PAKISTAN	Local Currency A/C	1048-0071-004557-01-5	Saving A/C							Pak Rupee				962.65		2012-07-30	No Response
45560	1048	Abul Hasan Saphar	SDNDH	SYED SHAHMOHAMMAD	SHOP NO. T-2, AL-AZAM PLAYS SCHEME-33, SUPER HIGH WAY KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-000927-01-6	Current A/C							Pak Rupee				963.30		2012-02-09	No Response
45561	1048	Abul Hasan Saphar	SDNDH	SAEED SHAH MOHAMMAD	A-20 -21, A-1 COMPLEX ,ABUL HASAN SPHARI ROAD , KARACHI, PAKISTAN	Local Currency A/C	1048-0001-000143-01-1	Current A/C							Pak Rupee				908.50		2012-03-08	No Response
45562	1048	Abul Hasan Saphar	SDNDH	ATYA ULLAH	BLOCK-C-409 CHAPAL GARDEN ABUL HASSAN SPHARIAN ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-002551-01-9	Current A/C							Pak Rupee				973.00		2012-09-07	No Response
45563	1048	Abul Hasan Saphar	SDNDH	RAHMA BEGUM	HOUSE NO-27-9 SECTOR D-5 MUSTAFARAD NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-003012-01-9	Current A/C							Pak Rupee				976.00		2012-01-21	No Response
45564	1048	Abul Hasan Saphar	SDNDH	MUHAMMAD ASIF	FLAT NO-N-21,SHIRMAN, WIFE PHASE REGULAR-B, HIBI, SCHEME-33, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-002052-01-4	Current A/C							Pak Rupee				979.37		2012-02-10	No Response
45565	1048	Abul Hasan Saphar	SDNDH	MUHAMMAD ATHER ZAFAR QUADRI	G-45, A-ONE COMPLEX, PHASE II, ABUL HASAN SPHARIAN ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-000279-01-4	Current A/C							Pak Rupee				990.00		2012-10-15	No Response
45566	1048	Abul Hasan Saphar	SDNDH	Unlisted ATM Cash Supplies		Local Currency A/C									Pak Rupee				1,000.00		2012-01-16	No Response
45567	1048	Abul Hasan Saphar	SDNDH	NATIONAL ALTON	SHOP NO. 10, NEAR ROOFI BARA MARKET, ALI TOWN, SOHRAW GOTH,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003311-01-4	Current A/C							Pak Rupee				1,021.63		2012-08-03	No Response
45568	1048	Abul Hasan Saphar	SDNDH	BE AN ALI SOOMRO	B-108, BLOCK-B SQUARE SHOPPER PLAZA ABUL HASAN SPHARIAN ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0071-005475-01-0	Saving A/C							Pak Rupee				1,025.26		2013-05-17	No Response
45569	1048	Abul Hasan Saphar	SDNDH	MUSOOM BIBI	HOUSE NO-306,METROVILLE III, SCOUT COLONY,BLOCK-1,NEAR ABUL HASSAN SPHARI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004261-01-2	Current A/C							Pak Rupee				1,042.90		2012-12-34	No Response
45570	1048	Abul Hasan Saphar	SDNDH	HIBAH	FLAT B-2, A,ONE COMPLEX, PHASE I,ABUL HASSAN SPHARI ROAD GULZAR-E-HIBI, KARACHI, PAKISTAN	Local Currency A/C	1048-0071-001589-01-9	Saving A/C							Pak Rupee				1,062.87		2012-07-11	No Response
45571	1048	Abul Hasan Saphar	SDNDH	HASSANA	FLAT NO-A-5/60 RABIA PETALS ABUL HASAN SPHARI ROAD, KARACHI, PAKISTAN	Local Currency A/C	1048-0077-002115-01-8	Saving A/C							Pak Rupee				1,072.90		2012-03-26	No Response
45572	1048	Abul Hasan Saphar	SDNDH	UZMA NEZAMNADA NEZAM	1-218, CHAPAL GARDENS,MAIN ABUL HASAN SPHARIAN RD., KARACHI,PAKISTAN	Local Currency A/C	1048-0071-002109-01-2	Saving A/C							Pak Rupee				1,078.38		2012-12-18	No Response
45573	1048	Abul Hasan Saphar	SDNDH	FAHEED-GUL & OR. BAKSHAR KHAN	A-18 BAKSHAR GOTH DEH RABIA RATI U.C. GADAP TOWN,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003036-01-3	Current A/C							Pak Rupee				1,080.00		2012-11-22	No Response
45574	1048	Abul Hasan Saphar	SDNDH	GHELAN RADEER	FLAT NO-B-312 MAYMAR COMPLEX,SCHEME 33, SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-002117-01-3	Current A/C							Pak Rupee				1,093.90		2012-06-21	No Response
45575	1048	Abul Hasan Saphar	SDNDH	AFSHAN TABASUM / MEHROSH TABASUM	A-24, BLK-A4, SPHARI ROAD GULSHAN E QIBLA , KARACHI, PAKISTAN	Local Currency A/C	1048-0078-006224-01-6	Saving A/C							Pak Rupee				1,098.58		2013-03-12	No Response
45576	1048	Abul Hasan Saphar	SDNDH	ABDUL RAHIED	B-4 GULSHAN VIEW APPART, ABUL HASAN SPHARI ROAD GULSHAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-006101-01-4	Current A/C							Pak Rupee				1,155.00		2012-05-28	No Response
45577	1048	Abul Hasan Saphar	SDNDH	BAKHAT ALI AN	BUSRO TYES-24-A, AL ASIF SQUARE,NEAR MCB BANK, SOHRAW GOTH,SPR RESIDENCY, KARACHI,PAKISTAN	Local Currency A/C	1048-0001-001366-01-2	Current A/C							Pak Rupee				1,172.50		2012-07-05	No Response
45578	1048	Abul Hasan Saphar	SDNDH	SYEDA SHEMA UL EUBIN BIKI	A-179, ABBAS TOWN, ABUL HASAN SPHARIAN ROAD, KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004905-01-2	Current A/C							Pak Rupee				1,200.00		2012-10-18	No Response
45579	1048	Abul Hasan Saphar	SDNDH	NADIR KHAN NEZAMANI	FLAT NO-13 3RD FLOOR COMPLEX, SECTOR-B, SPHARIAN ROAD GULSHAN MAYMAR,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003078-01-3	Current A/C							Pak Rupee				1,220.00		2012-10-03	No Response
45580	1048	Abul Hasan Saphar	SDNDH	MUHAMMAD ABDULLAH	B-2, BLK-12-A, ABBAS TOWN ABUL HASSAN SPHARI ROAD , KARACHI, PAKISTAN	Local Currency A/C	1048-0001-006448-01-1	Current A/C							Pak Rupee				1,238.00		2012-07-09	No Response
45581	1048	Abul Hasan Saphar	SDNDH	AMIEET UN NDA	G-13, SHUMAL VIEW GULZAR-E- HIBI KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1048-0078-005248-01-2	Saving A/C							Pak Rupee				1,244.77		2012-12-24	No Response
45582	1048	Abul Hasan Saphar	SDNDH	MULAZIM HUSAIN HADIMANI	F-1 AREA G-479 FEDERAL CAPITAL AREA , KARACHI, PAKISTAN	Local Currency A/C	1048-0077-005425-01-6	Saving A/C							Pak Rupee				1,254.05		2012-05-08	No Response
45583	1048	Abul Hasan Saphar	SDNDH	RAHEEL GHAFI MR	B-125, ABB TOWN BLOCK-1 GULSHAN E QIBLA, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-001410-01-7	Current A/C							Pak Rupee				1,329.75		2012-02-13	No Response
45584	1048	Abul Hasan Saphar	SDNDH	MUHD SALLAM KHAN AND/OR MUMTAZ BEGUM	H NO-B-6, ROW-Q BLK-B GULSHAN E KANEEZ FATMA SOCIETY SCHEME 33,KARACHI,PAKISTAN	Local Currency A/C	1048-0071-000914-01-2	Saving A/C							Pak Rupee				1,379.50		2013-08-24	No Response
45585	1048	Abul Hasan Saphar	SDNDH	MUHAMMAD YAKOUB	A-132, ABBAS TOWN, ABUL HASAN SPHARIAN ROAD, GULSHAN E QIBLA,, KARACHI, PAKISTAN	Local Currency A/C	1048-0071-000436-01-1	Saving A/C							Pak Rupee				1,424.00		2012-01-16	No Response
45586	1048	Abul Hasan Saphar	SDNDH	ALTAF BEGHSAN	H NO-N-269,BLOCK-2, METROVILLE II,GULSHAN-E-QIBLA ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-004428-01-5	Current A/C							Pak Rupee				1,426.24		2012-11-03	No Response
45587	1048	Abul Hasan Saphar	SDNDH	FAZAL KARIM	THREE STAR COMPANY OFFICE : L-S-11, SUPER MARKET SOHRAW GOTH, SPR RESIDENCY, KARACHI,PAKISTAN	Local Currency A/C	1048-0001-001324-01-2	Current A/C							Pak Rupee				1,540.70		2013-07-18	No Response
45588	1048	Abul Hasan Saphar	SDNDH	AHMED ZILBARI	FLAT NO-L-409,CHAPAL GARDEN ABUL HASSAN SPHARIAN ROAD , KARACHI, PAKISTAN	Local Currency A/C	1048-0001-004540-01-0	Current A/C							Pak Rupee				1,620.00		2012-04-23	No Response
45589	1048	Abul Hasan Saphar	SDNDH	BARBAR FATIMA	HOUSE NO-6180-A, LAHQAT ABAD , KARACHI, PAKISTAN	Local Currency A/C	1048-0001-003944-01-6	Current A/C							Pak Rupee				1,624.00		2012-04-19	No Response
45590	1048	Abul Hasan Saphar	SDNDH	SYED HADEER ALI BIKI	FLAT NO-C-4,FABA APPT,PH-B, SCB-33, GULZAR-E-HIBI, KARACHI,PAKISTAN	Local Currency A/C	1048-0001-006470-01-4	Current A/C							Pak Rupee				1,633.00		2012-10-01	No Response
45591	1048	Abul Hasan Saphar	SDNDH	USAMAR DIN	HOUSE NO-C-27,SECTOR 2-1 GULSHAN E-MAYMAR ,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-002570-01-2	Current A/C							Pak Rupee				1,660.00		2012-10-03	No Response
45592	1048	Abul Hasan Saphar	SDNDH	SAHAN	DEH NABA THAR SONGAL GOTH QADRI JOORIO , KARACHI, PAKISTAN	Local Currency A/C	1048-0078-005026-01-2	Saving A/C							Pak Rupee				1,710.04		2012-01-03	No Response
45593	1048	Abul Hasan Saphar	SDNDH	MUHAMMAD GHADAFAN MR	H. NO. B-575B, ABBAS TOWN ABUL HASAN SPHARIAN ROAD KRI , KARACHI, PAKISTAN	Local Currency A/C	1048-0001-000846-01-6	Current A/C							Pak Rupee				1,861.70		2012-07-17	No Response
45594	1048	Abul Hasan Saphar	SDNDH	RUBINA ASGHAR/SHAKILA BEGUM	HOUSE NO-N-341,PHASE 1, METROVILLE 3RD, GULSHAN E-QIBLA, KARACHI, PAKISTAN	Local Currency A/C	1048-0074-002075-01-3	Saving A/C							Pak Rupee				1,952.84		2012-02-03	No Response
45595	1048	Abul Hasan Saphar	SDNDH	FAHEEM MUSTAFI/ZEENABA MUSTAFA	G-201/CHAPAL GARDEN, ABUL HASAN SPHARIAN ROAD, GULSHAN-E-QIBLA, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-001920-01-0	Current A/C							Pak Rupee				2,002.00		2012-03-08	No Response
45596	1048	Abul Hasan Saphar	SDNDH	ABDUL WALI KHAN	HOUSE NO-E-298 NISTER ROAD FL/MTAN CENMA NEAR LASHALLA FLOWERS,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-003071-01-0	Current A/C							Pak Rupee				2,024.95		2012-08-28	No Response
45597	1048	Abul Hasan Saphar	SDNDH	SYEDA TABRIBA BEGUM	A-94, BLOCK-A/4, GULSHAN-E-QIBLA, , KARACHI, PAKISTAN	Local Currency A/C	1048-0071-002014-01-5	Saving A/C							Pak Rupee				2,221.00		2012-01-18	No Response
45598	1048	Abul Hasan Saphar	SDNDH	BU-SOUTHERN GAS CO LTD-ON AC/ OF SYED MUHAMMAD YOUSUF	KARACHI SDNH	Local Currency A/C			FUNDING A/C- BENEFIT OTHERS	Purchase Order / Payment Order	10497164	2012-06-12	FDN	Pak Rupee					2,380.00		2012-06-12	No Response
45599	1048	Abul Hasan Saphar	SDNDH	AL-MACCA A COACHES	SHOP NO-F-31R, AL-ASIF SQUARE SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1048-0001-000375-01-1	Current A/C							Pak Rupee				2,504.00		2012-09-19	No Response
45600	1048	Abul Hasan Saphar	SDNDH	MS-QUEETA TOWN CO-OPERATIVE HOUSING SOCIETY LTD-	HOUSE B-464 , METROVYL-3 , GULSHAN E QIBLA, KARACHI	Local Currency A/C			TABRIBA SHEED	Purchase Order / Payment Order	10495248	2012-02-30	DF	Pak Rupee					2,640.00		2012-02-28	No Response
45601	1048	Abul Hasan Saphar	SDNDH	NAZIA	NO-B-87, SECTOR 14-A, KDA EMPLOYEES HOUSING SOCIETY SCHEME-33, KARACHI, PAKISTAN	Local Currency A/C	1048-0001-002009-01-6	Current A/C							Pak Rupee				2,771.00		2012-01-17	No Response
45602	1048	Abul Hasan Saphar	SDNDH	K.M.C.	HOUSE NO-D-305 , CHAPAL GARDEN,ABUL HASSAN SPHARIAN ROAD, KARACHI	Local Currency A/C			SYED SABIR SHAH	Purchase Order / Payment Order	10495208	2012-02-28	PRD	Pak Rupee					3,000.00		2012-02-28	No Response
45603	1048	Abul Hasan Saphar	SDNDH	K.M.C.	KARACHI SDNH	Local Currency A/C			FUNDING A/C- BENEFIT OTHERS	Purchase Order / Payment Order	10496494	2012-05-07	PRD	Pak Rupee					3,000.00		2012-05-07	No

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
45612	1048	Abul Hasan Iqbal	SDNHI	42101-9131893-4	SYEDA ANNA BATOOL ZAHID	B-58,ABBAS TOWN BLOCK-4-A, GULSHAN-E-QIBLA SCHEME-33, KARACHI,PAKISTAN	Local Currency AC	1048-0071-004527-01-1	Saving AC						Pak Rupee					10,97,443		2013-09-18	No Response
45613	1048	Abul Hasan Iqbal	SDNHI	54393-205668-3	SALEEM MUHAMMAD	SHOP NO.36,SURGE SHOPPER PLAZA,ABUL HASSAN SPINNAH ROAD, KARACHI,PAKISTAN	Local Currency AC	1048-0091-003062-01-7	Current AC						Pak Rupee					12,10,000		2013-05-23	No Response
45614	1048	Abul Hasan Iqbal	SDNHI	42501-4160999-3	FAZ UL LAH	SHOP NO. 7-4, BLOCK 1, FRUIT MARKET, HIGH WAY, DISTRICT, MALIR, KARACHI,PAKISTAN	Local Currency AC	1048-0001-000040-01-7	Current AC						Pak Rupee					17,291,25		2013-06-11	No Response
45615	1048	Abul Hasan Iqbal	SDNHI	71181-219786-1	MEHAMMAD MUHAMMAD	FL-1-A-1,BLOCK-6 GULSHAN-E-QIBLA, KARACHI,PAKISTAN	Local Currency AC	1048-0031-004319-01-0	Current AC						Pak Rupee					21,879,30		2012-02-07	No Response
45616	1048	Abul Hasan Iqbal	SDNHI	42101-5711948-4	SYEDA MUNADIR SULTANA	B-208, PHASE-1, ABUL HASSAN SPINNAH ROAD, KARACHI, PAKISTAN	Local Currency AC	1048-0001-004627-01-6	Current AC						Pak Rupee					25,00,000		2012-02-06	No Response
45617	1048	Abul Hasan Iqbal	SDNHI	42101-47631472-0	ANVAR HUSSAIN SIDDIQUI	H.NO-1-HILBLOK-B,KAZIMABAD MODEL COLONY, KARACHI, PAKISTAN	Local Currency AC	1048-0077-005312-01-8	Saving AC						Pak Rupee					34,86,27		2013-01-19	No Response
45618	1048	Abul Hasan Iqbal	SDNHI	42101-3340102-3	ALI MEHAMMAD	FLAT NO.203, BLOCK-4A, BILLY'S GARDEN, ABUL HASSAN SPINNAH ROAD, KARACHI, PAKISTAN	Local Currency AC	1048-0076-004029-01-4	Saving AC						Pak Rupee					38,249,95		2013-05-21	No Response
45619	1048	Abul Hasan Iqbal	SDNHI	42101-1627089-3	MEHTAB ALI NUZZAT CHOUDHRY	H.NO-B-04,SATIL SUNIAY COTTAGES BACKSIDE RIMDIR TOWER NEAR SAFORA CHRONNAGE, KARACHI, PAKISTAN	Local Currency AC	1048-0076-004673-01-3	Saving AC						Pak Rupee					50,603,25		2013-07-30	No Response
45620	1048	Abul Hasan Iqbal	SDNHI	42000-834402-1	HAYAT	HOUSE NO-B-05,SCHEME 33,BAKHAR GOTTI,GULSHAN-E-QIBLA, OPP. AL ASIF SQUARE,KARACHI,PAKISTAN	Local Currency AC	1048-0071-002041-01-6	Saving AC						Pak Rupee					51,587,84		2012-12-08	No Response
45621	1049	Hussainabad	SDNHI	41104-5961388-9	AKBAR KHAN	ST 1 BLOCK 3 F.B AREA, KARACHI, KARACHI, PAKISTAN	Local Currency AC	1048-0001-007843-01-4	Current AC						Pak Rupee					0.15		2012-04-12	No Response
45622	1049	Hussainabad	SDNHI	42101-1621041-7	SHANEE NO MUHAMMAD YOUNIS	HOUSE NO 133 BLOCK NO 3 GROUND FLOOR KARIMABAD F.B AREA, KARACHI, PAKISTAN	Unknown FCY AC	1048-0112-009962-01-0	Saving AC						US Dollar					0.52		2012-06-15	No Response
45623	1049	Hussainabad	SDNHI	42101-4660208-0	BAZIDA BANO	HOUSE NO-B-167 BLOCK 3 GROUND FLOOR F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0076-000156-01-3	Saving AC						Pak Rupee					0.61		2012-04-25	No Response
45624	1049	Hussainabad	SDNHI	42101-4672898-0	NAVEETA SIDDIQUI	TABBA HEART INSTITUTE STREET NO.1, BLOCK 2, F.B. AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-005380-01-4	Current AC						Pak Rupee					0.72		2012-01-27	No Response
45625	1049	Hussainabad	SDNHI	42101-7974745-2	MUZZAT KHALID	HOUSE NO-B/91/38, AZIZABAD FEDERAL B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-002959-01-3	Current AC						Pak Rupee					0.86		2012-01-25	No Response
45626	1049	Hussainabad	SDNHI	42101-0432276-7	RASHID RISHAD	G/O TABBA HEART INSTITUTE ST-01,BLOCK-2,FEDERAL B AREA, KARACHI,PAKISTAN	Local Currency AC	1048-0001-005379-01-7	Current AC						Pak Rupee					1.00		2012-09-18	No Response
45627	1049	Hussainabad	SDNHI	42101-6640915-9	MUHAMMAD SORAB	H.NO-46,64TH FLOOR,BLOCK-2, HUSSAINABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-001775-01-0	Current AC						Pak Rupee					1.00		2012-04-11	No Response
45628	1049	Hussainabad	SDNHI	42101-0377005-7	KHADIM HUSSAIN BANQA	TABBA HEART INSTITUTE ST-1, BLOCK-2,OPP NORANI MOSQUE, F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-006450-01-0	Current AC						Pak Rupee					2.00		2012-05-18	No Response
45629	1049	Hussainabad	SDNHI	42101-4175809-1	HASAN BAHAM	FLAT NO-G-2,NORMAN CENTRE, BLOCK-3,GULSHAN E QIBLA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-006229-01-8	Current AC						Pak Rupee					2.00		2012-01-09	No Response
45630	1049	Hussainabad	SDNHI	42401-5020048-4	AFSHAN IZAWAD	H.NO 2112 GALT NO 5 GAZIABAD 11 12 ORANGE TOWN KARACHI, KARACHI, PAKISTAN	Local Currency AC	1048-0001-011727-01-2	Current AC						Pak Rupee					3.00		2012-05-08	No Response
45631	1049	Hussainabad	SDNHI	42101-7241617-3	MUHAMMAD YOUSUF MEHRUN NSA	HOUSE/659 BLOCK-3 SIDDIQABAD MEMON COLONY F.B AREA, KARACHI,PAKISTAN	Local Currency AC	1048-0001-000135-01-3	Current AC						Pak Rupee					3.61		2012-08-31	No Response
45632	1049	Hussainabad	SDNHI	42101-7974745-2	MUZZAT KHALID	HOUSE NO-B/91/38, AZIZABAD FEDERAL B AREA, KARACHI,PAKISTAN	Local Currency AC	1048-0076-002959-01-4	Saving AC						Pak Rupee					3.85		2012-08-16	No Response
45633	1049	Hussainabad	SDNHI	42101-4097873-4	PAULINE BENJAMIN	G/O TABBA HEART INSTITUTE ST-01,BLOCK-2,FEDERAL B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-005354-01-8	Current AC						Pak Rupee					4.00		2012-07-06	No Response
45634	1049	Hussainabad	SDNHI	42101-1953094-1	JACOB KHAN	NAZIMABAD NO 2 HOUSE NO 4345 DAL AL MAD COLONY KARACHI, KARACHI, PAKISTAN	Local Currency AC	1048-0001-011827-01-0	Current AC						Pak Rupee					4.00		2012-06-08	No Response
45635	1049	Hussainabad	SDNHI	42101-8158999-4	METAK ZAHED	H.NO 41/72 AL MAZZAM, COTTAGE 3RD FLOOR F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-010102-01-6	Current AC						Pak Rupee					5.00		2012-03-14	No Response
45636	1049	Hussainabad	SDNHI	42101-4631136-1	KHAYAM AHMED	FLAT NO-H-41 AL SHAMS COMPLEX, FURKAN MORE GULSHAN-E-QIBLA,KARACHI,PAKISTAN	Local Currency AC	1048-0001-000808-01-3	Current AC						Pak Rupee					6.20		2012-11-07	No Response
45637	1049	Hussainabad	SDNHI	42101-4661701-7	MUHAMMAD MUHAMMAD	HOUSE NO-134/3, MEMON COLONY, F.B AREA, KARACHI,PAKISTAN	Local Currency AC	1048-0001-000325-01-3	Current AC						Pak Rupee					6.37		2012-10-02	No Response
45638	1049	Hussainabad	SDNHI	42101-7037367-3	MUHAMMAD YOUSUF MEHRUN NSA	HOUSE NO-E-06 PIONEER AVENUE PHASE 1 GULZAR-E-HIBB, KARACHI,PAKISTAN	Local Currency AC	1048-0001-000906-01-3	Current AC						Pak Rupee					8.60		2012-10-03	No Response
45639	1049	Hussainabad	SDNHI	42101-2778877-3	MUHAMMAD FARHEEM	PHASE-05,BLOCK-3, HUSSAINABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-006217-01-4	Current AC						Pak Rupee					8.73		2012-07-24	No Response
45640	1049	Hussainabad	SDNHI	42101-0884843-7	ASIF AQ AHMED	H.NO F-30 SACHAL GOTI NEAR PCSIR LAB SUPPADO ROAD GULSHAN KARACHI, KARACHI, PAKISTAN	Local Currency AC	1048-0001-011302-01-7	Current AC						Pak Rupee					9.00		2012-04-06	No Response
45641	1049	Hussainabad	SDNHI	42101-4906076-3	PERVEEN BANQO KABIA	PLOT NO. 59/2, FLAT NO. 01, BANO PALACE, HUSSAINABAD F.B AREA,KARACHI,PAKISTAN	Local Currency AC	1048-0001-006461-01-6	Current AC						Pak Rupee					9.10		2012-08-08	No Response
45642	1049	Hussainabad	SDNHI	42000-0510973-9	SYED SAID HUSSAIN KAZMI	H.NO 279 ATECHS GULSTAN-E-JAUHAR BLOCK NO 8, KARACHI, PAKISTAN	Local Currency AC	1048-0001-000701-01-5	Current AC						Pak Rupee					10.00		2012-07-31	No Response
45643	1049	Hussainabad	SDNHI	42101-4584017-5	FARHAD BEHRMAN	HOUSE NO 15,STREET NO 41, AREA 36,KILINDI NO.5, KARACHI, PAKISTAN	Local Currency AC	1048-0001-001911-01-5	Current AC						Pak Rupee					10.00		2012-07-31	No Response
45644	1049	Hussainabad	SDNHI	42101-4027345-7	MUHAMMAD OMAR	HOUSE NO 358, BLOCK-2 AZIZABAD F.B AREA,KARACHI,PAKISTAN	Local Currency AC	1048-0001-002946-01-8	Current AC						Pak Rupee					11.80		2012-12-27	No Response
45645	1049	Hussainabad	SDNHI	42101-1101308-5	MUHAMMAD ASIF	HOUSE 1002 BLOCK 2 AZIZABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-000847-01-0	Current AC						Pak Rupee					11.80		2012-03-16	No Response
45646	1049	Hussainabad	SDNHI	42401-198409-9	MASOOD ANWAR	H.NO 586 D QAZIA BLAMA COLONY NO 2 NEAR USMAN GHANI MARKET,KARACHI,PAKISTAN	Local Currency AC	1048-0001-000214-01-5	Current AC						Pak Rupee					12.00		2012-10-22	No Response
45647	1049	Hussainabad	SDNHI	42101-1572639-2	SALMA BEGUM	B-49 BLOCK 1 NORTH NAZIMABAD GROUND FLOOR, KARACHI,PAKISTAN	Local Currency AC	1048-0001-007879-01-6	Current AC						Pak Rupee					13.00		2012-11-28	No Response
45648	1049	Hussainabad	SDNHI	42101-1526242-9	MUHAMMAD IQBAL	HOUSE NO D 257, BLOCK 4, F.B AREA,KARACHI,PAKISTAN	Local Currency AC	1048-0001-000716-01-6	Current AC						Pak Rupee					13.25		2012-10-15	No Response
45649	1049	Hussainabad	SDNHI	42101-0067743-9	MUHAMMAD SALAMAT	FLAT NO-009,GROUND FLOOR, CHANAL GARDEN, ABUL HASSAN SPINNAH ROAD, KARACHI, PAKISTAN	Local Currency AC	1048-0001-007418-01-9	Current AC						Pak Rupee					17.00		2012-05-14	No Response
45650	1049	Hussainabad	SDNHI	42101-0345159-2	SANA SARAR	HOUSE 312 BLOCK 2 AZIZABAD F.B AREA NEAR AZIZABAD POLICE STATION,KARACHI,PAKISTAN	Local Currency AC	1048-0001-007018-01-5	Current AC						Pak Rupee					20.00		2013-11-17	No Response
45651	1049	Hussainabad	SDNHI	42101-3840131-0	BURINA	H.NO-B-1-901,KARIMABAD JAMAT KHAN,BANTWA TOWN, F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-006129-01-7	Current AC						Pak Rupee					20.00		2012-06-01	No Response
45652	1049	Hussainabad	SDNHI	42101-0254417-0	ALVINA	43-04 FLAT NO.13 2ND FLOOR BLOCK 3,KARIMABAD BANTWA TOWN F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-000202-01-9	Current AC						Pak Rupee					20.00		2012-05-17	No Response
45653	1049	Hussainabad	SDNHI	42101-329203-0	PERVEEN	FLAT NO-B-002,SUNABRA PRIDE BLOCK-02,MAIN UNIVERSITY ROAD, GULSTAN E JOHAR, KARACHI, PAKISTAN	Local Currency AC	1048-0001-006209-01-4	Current AC						Pak Rupee					20.00		2012-05-02	No Response
45654	1049	Hussainabad	SDNHI	42101-0791773-0	BATI AHMED	HOUSE NO 619/2, AZIZABAD, F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-000640-01-5	Current AC						Pak Rupee					20.00		2012-02-07	No Response
45655	1049	Hussainabad	SDNHI		MUSKAT BANQO	KARACHI	Local Currency AC			FUNDING AC-REMITTANCE	Purchase Order / Payment Order	1051079	2012-04-20	OT	Pak Rupee					20.30		2012-04-20	No Response
45656	1049	Hussainabad	SDNHI	42101-1902504-6	FARZANA ILYED	HOUSE NO-C-112, STREET NO-23 BHATTABAD,GULSTAN E JOHAR, KARACHI, PAKISTAN	Local Currency AC	1048-0001-000300-01-4	Current AC						Pak Rupee					25.40		2012-02-06	No Response
45657	1049	Hussainabad	SDNHI	42101-1357482-0	AREDA BANO	1340 / 2, 2ND FLOOR, F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-005354-01-6	Current AC						Pak Rupee					25.60		2012-05-25	No Response
45658	1049	Hussainabad	SDNHI	42101-5306091-1	MUNEER AHMED	H.NO 2-215 GULZAR E HIBB MOHALLAH SHAM NAWAZ KHAN GOTTI SCHEME 33 MEHRULA KARACHI, KARACHI, PAKISTAN	Local Currency AC	1048-0001-011002-01-0	Current AC						Pak Rupee					26.00		2012-07-05	No Response
45659	1049	Hussainabad	SDNHI	42101-7111985-3	MUHAMMAD FURQAN	H.NO 1-084, GROUND FLOOR, SECTOR 5-A-3, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1048-0001-007373-01-5	Current AC						Pak Rupee					29.00		2012-05-30	No Response
45660	1049	Hussainabad	SDNHI	42401-2020400-1	KALEEM ULLAH	TABBA HEART INSTITUTE STREET NO-01,BLOCK-2 F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0001-005480-01-0	Current AC						Pak Rupee					29.00		2012-04-28	No Response
45661	1049	Hussainabad	SDNHI	42101-3840291-8	SYEDA AMBER BIZVI	HOUSE NO-B-365/8 AZIZABAD, F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1048-0071-004093-01-7	Saving AC						Pak Rupee					29.42		2012-06-12	No Response
45662	1049	Hussainabad	SDNHI	42101-5450803-1	OMAR	PLOT NO 1421 1ST FLOOR BLOCK NO 3 SIDDIQABAD, KARACHI, PAKISTAN	Local Currency AC	1048-0001-007505-01-5	Current AC						Pak Rupee					29.64		2012-05-23	No Response
45663	1049	Hussainabad	SDNHI	42101-2234008-3	DANISH AHMED	HOUSE 4 1407 BLOCK 4 1 CHARHEERABAD LAHORE ROAD KIB, KARACHI, PAKISTAN	Local Currency AC	1048-0001-011811-01-5	Current AC						Pak Rupee					30.00		2012-06-18	No Response
45664	1049	Hussainabad	SDNHI	42101																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, COD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
45675	1049	Houston/ahd	SNDRH	AFSHAN MUHAMMAD ARSHAD	HOUSE NO.1791, BLOCK-03, F. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-003359-01-0	Current A/C							Pak Rupee				38.86		2013-12-18	No Response
45676	1049	Houston/ahd	SNDRH	MUHAMMAD QASIM KHAN	H.NO. 96/9, LAQATABAD , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-007062-01-0	Current A/C							Pak Rupee				50.80		2013-04-25	No Response
45677	1049	Houston/ahd	SNDRH	AFRIDA	HOUSE NO.1314, BLOCK-3 SADRQABAD, FEDERAL B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-002606-01-2	Current A/C							Pak Rupee				40.00		2013-05-21	No Response
45678	1049	Houston/ahd	SNDRH	AYSHA SAID	H.NO. B-46, AGNE COTTAGE YARZENABAD, F.B. AREA , KARACHI, PAKISTAN	Unknown FCY A/C	1049-0010-007075-01-2	Current A/C							US Dollar				40.00		2012-03-28	No Response
45679	1049	Houston/ahd	SNDRH	YASIR MOHAMMAD KJAL	HOUSE NO.631-3, HUSAINABAD, F.B. AREA, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-000084-01-1	Current A/C							Pak Rupee				64.00		2012-08-01	No Response
45680	1049	Houston/ahd	SNDRH	AMIN	TABIA HEART INST. ST-01, BLOCK-02, F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-005005-01-2	Current A/C							Pak Rupee				47.13		2013-01-04	No Response
45681	1049	Houston/ahd	SNDRH	KAMBAN JESPHI	25/76A, DRUG ROAD, CANTT BAZAR , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-000955-01-2	Current A/C							Pak Rupee				49.00		2012-07-19	No Response
45682	1049	Houston/ahd	SNDRH	NADEEM AHMED	124-B,1ST FLOOR,ARIF PRIDE BLOCK NO.17, GULSTAN-E-JALALIAB , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-000107-01-1	Current A/C							Pak Rupee				49.00		2013-03-19	No Response
45683	1049	Houston/ahd	SNDRH	MUHAMMAD NAVEED	H.NO.1452, BLOCK-02, 02ND FLOOR F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-004540-01-1	Current A/C							Pak Rupee				49.00		2013-03-02	No Response
45684	1049	Houston/ahd	SNDRH	MUHAMMAD MISBAH UD-DIN	C/O TABIA HEART INSTITUTE ST-01, BLOCK-02, FEDERAL B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-005154-01-6	Current A/C							Pak Rupee				49.00		2013-01-28	No Response
45685	1049	Houston/ahd	SNDRH	MUHAMMAD SHAHID MUHAMMAD FARAZ	HOUSE NO.67, BLOCK-3 , BANTWA TOWN, KARIMNABA, F.B. AREA, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-000105-01-3	Current A/C							Pak Rupee				49.42		2012-07-17	No Response
45686	1049	Houston/ahd	SNDRH	AFSHEN ASIF	H.NO. 333 MEMON COLONY BATWA TOWN FB. AREA , KARACH, PAKISTAN	Local Currency A/C	1049-0001-011794-01-3	Current A/C							Pak Rupee				50.00		2012-11-22	No Response
45687	1049	Houston/ahd	SNDRH	MUHAMMAD YOUSUF TEHMEENA	H56, BLOCK-1 MEMON COLONY, FEDERAL B. AREA , KARACHI, PAKISTAN	Unknown FCY A/C	1049-0010-002769-01-1	Current A/C							US Dollar				50.00		2013-03-15	No Response
45688	1049	Houston/ahd	SNDRH	MUHAMMAD SAEED	C/O TABIA HEART INSTITUTE ST-01, BLOCK-02, FEDERAL B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-003216-01-1	Current A/C							Pak Rupee				50.00		2013-01-06	No Response
45689	1049	Houston/ahd	SNDRH	JAMLA	PLOT NO. 247-248 BLOCK 3 SADRQABAD F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-001325-01-3	Current A/C							Pak Rupee				54.00		2012-09-12	No Response
45690	1049	Houston/ahd	SNDRH	HAFIZ ZAHID CENTRE	SHOP NO.B-109, GROUND FLOOR, BAZAR-E-FASAL, KARIMABAD, F.B. AREA, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-002917-01-3	Current A/C							Pak Rupee				57.32		2012-02-17	No Response
45691	1049	Houston/ahd	SNDRH	SHABANA W/O MUHAMMAD NADEEM QURESHI	H.NO. 301/2 GALI NO.11 FB. AREA AZIZABAD , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011807-01-5	Current A/C							Pak Rupee				57.50		2012-06-22	No Response
45692	1049	Houston/ahd	SNDRH	ZAHED AHMED	TABIA HEART INSTITUTE ST-01 BLK. F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-009179-01-2	Current A/C							Pak Rupee				59.00		2012-12-14	No Response
45693	1049	Houston/ahd	SNDRH	MUHAMMAD ASHFAQ	H.NO. 1247/3, SADRQABAD, MEMON COLONY, F. B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-000782-01-0	Current A/C							Pak Rupee				60.00		2012-07-08	No Response
45694	1049	Houston/ahd	SNDRH	MUHAMMAD TALIB KHAN/ MUHAMMAD ALI	H-1302 BLK B DADAMEE NAGAR MUHAMMADALI SOCIETY , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-008440-01-9	Current A/C							Pak Rupee				60.18		2013-09-05	No Response
45695	1049	Houston/ahd	SNDRH	HINA FAZMA	H.NO. 530/2, AZIZABAD, F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-003802-01-2	Current A/C							Pak Rupee				63.00		2013-02-14	No Response
45696	1049	Houston/ahd	SNDRH	MUHAMMAD NAVEED	H.NO. 300/3, MEMON COLONY, F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-005003-01-4	Current A/C							Pak Rupee				64.90		2012-07-18	No Response
45697	1049	Houston/ahd	SNDRH	MUHAMMAD BAQIR	A-21 BUKS UN DIN BLOCK 1 FB. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011381-01-0	Current A/C							Pak Rupee				65.00		2012-10-10	No Response
45698	1049	Houston/ahd	SNDRH	SABHA	PLOT NO.B-125, BLOCK-A, AZIZABAD, F.B. AREA , KARACH, PAKISTAN	Local Currency A/C	1049-0001-002608-01-5	Current A/C							Pak Rupee				66.00		2012-11-27	No Response
45699	1049	Houston/ahd	SNDRH	MUHAMMAD ALI MAZHA MUHAMMAD ALI	120B-001, 1ST FLR, SADRQABAD, MEMON COLONY F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-003404-01-5	Current A/C							Pak Rupee				69.00		2013-04-19	No Response
45700	1049	Houston/ahd	SNDRH	BAKHSH AHMAD	TABIA HEART INSTITUTE, FEDERAL B. AREA, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-000919-01-6	Current A/C							Pak Rupee				69.00		2012-02-17	No Response
45701	1049	Houston/ahd	SNDRH	MUHAMMAD ARSHAD	MEMON MEDICAL COMPLEX 1903 04 BLK 3 MEMON COLONY SADRQABAD F.B. AREA, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-002876-01-3	Current A/C							Pak Rupee				70.00		2012-06-01	No Response
45702	1049	Houston/ahd	SNDRH	AZRA PARVEEN	B-77/18 GROUND FLOOR SAMANABAD F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-007001-01-6	Current A/C							Pak Rupee				70.00		2013-01-18	No Response
45703	1049	Houston/ahd	SNDRH	MUHAMMAD ASIF SHAHIF	TABIA HEART INST. ST-01, BLOCK-02, F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-005424-01-3	Current A/C							Pak Rupee				72.00		2012-05-29	No Response
45704	1049	Houston/ahd	SNDRH	JAFAY AD	H.NO. 380/2, AZIZ ABAD, F. B. AREA, BLK-02 , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-006292-01-5	Current A/C							Pak Rupee				73.00		2012-08-27	No Response
45705	1049	Houston/ahd	SNDRH	ERUM BASHARAT	H.NO. 309 NAISI COLONY NEW KARACHI SURJANI TOWN , KARACH, PAKISTAN	Local Currency A/C	1049-0001-007307-01-2	Current A/C							Pak Rupee				76.00		2012-09-04	No Response
45706	1049	Houston/ahd	SNDRH	MERFOOZ KHAN	C/O TABIA HEART INSTITUTE ST-01, BLOCK-2, FEDERAL B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-005372-01-0	Current A/C							Pak Rupee				78.00		2012-05-07	No Response
45707	1049	Houston/ahd	SNDRH	MUHAMMAD UMAR	FLAT NO.B-17/11 FEDERAL CAPITAL AREA, LAQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-003240-01-2	Current A/C							Pak Rupee				78.75		2013-01-10	No Response
45708	1049	Houston/ahd	SNDRH	NOOR MUHAMMAD ZAHEIDA	H.NO.87, GULISTAN E MUSTAFI A BLOCK-03, HUSAINABAD F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-004504-01-8	Current A/C							Pak Rupee				79.00		2012-08-09	No Response
45709	1049	Houston/ahd	SNDRH	RASHID	BRIJAN BRICK SHOP BA LAKH MANDI SLOPS, BHANGORIA TOWN, AZIZABAD-03, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-003029-01-4	Current A/C							Pak Rupee				79.40		2012-07-03	No Response
45710	1049	Houston/ahd	SNDRH	MAID KHAN	GALI C/O SHERAZ KAHANA STORE FURNITURE COLONY LANDHI , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-006083-01-8	Current A/C							Pak Rupee				80.00		2013-03-22	No Response
45711	1049	Houston/ahd	SNDRH	SHAHBAZ DANISH	NASIR CLAY CROKING/1370-2 E HOUSE#09 , KARACH, PAKISTAN	Local Currency A/C	1049-0001-012586-01-3	Current A/C							Pak Rupee				81.00		2012-10-10	No Response
45712	1049	Houston/ahd	SNDRH	ROJMA NASEEM	C/O TABIA HEART INSTITUTE ST-01, BLOCK-2, FEDERAL B. AREA, KARACH, PAKISTAN	Local Currency A/C	1049-0001-005604-01-5	Current A/C							Pak Rupee				82.00		2012-19-15	No Response
45713	1049	Houston/ahd	SNDRH	SABBARAZ SO MUHAMMAD SABBAR	FL NO. C-31 GULZAR E HUSAIN COLONY METROVIB SITE AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011846-01-6	Current A/C							Pak Rupee				82.00		2013-09-25	No Response
45714	1049	Houston/ahd	SNDRH	MUHAMMAD BILAL KJAL	21A-2 RABBI APPT, BLOCK-12D NEW SATTAH MASSID GULSHAN-E-KJAL, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-007137-01-9	Current A/C							Pak Rupee				85.00		2012-11-12	No Response
45715	1049	Houston/ahd	SNDRH	KHAB UN-NISA	C/O TABIA HEART INSTITUTE ST-01, BLOCK-02, F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-006145-01-7	Current A/C							Pak Rupee				86.00		2012-04-09	No Response
45716	1049	Houston/ahd	SNDRH	ZARIN SHAHID ADA	B-47 PATRAN COLONY MANGOW ROAD KARACHI NO.16 , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011081-01-0	Current A/C							Pak Rupee				88.00		2012-08-08	No Response
45717	1049	Houston/ahd	SNDRH	SYED RIZWAN SHARIF	TABIA HEART INSTITUTE, ST-01, BLOCK-2, F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-006230-01-2	Current A/C							Pak Rupee				90.00		2012-07-14	No Response
45718	1049	Houston/ahd	SNDRH	YASIR HUSSAIN HASNANI	HOUSE NO.B-070 BLOCK 16 F.B. AREA NOMANABAD , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-008234-01-6	Current A/C							Pak Rupee				91.00		2012-06-06	No Response
45719	1049	Houston/ahd	SNDRH	MUHAMMAD AZAM	13/22, F. ARAD GAIDEN, BLOCK-3 DE GULSHAN E-KJAL, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-000955-01-6	Current A/C							Pak Rupee				91.87		2012-04-13	No Response
45720	1049	Houston/ahd	SNDRH	MUHAMMAD NUNAT CHANDIO	PL NO.472 MAN GALI NO 3 SAFAL SHORO GOTH RACK A/O SCHEME 33 KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011878-01-4	Current A/C							Pak Rupee				93.00		2012-08-08	No Response
45721	1049	Houston/ahd	SNDRH	BILAL KHAN MOHID	H.NO.108 SECTOR NO.4/E NEW SAEEDABAD BALDWA TOWN KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011009-01-9	Current A/C							Pak Rupee				95.00		2012-07-00	No Response
45722	1049	Houston/ahd	SNDRH	FARZANA AHMED	FL NO.439 /3 BAZIA MANZIL KUTYANA MUHALAH FB. AREA KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1049-0078-011084-01-7	Saving A/C							Pak Rupee				96.48		2012-08-01	No Response
45723	1049	Houston/ahd	SNDRH	DANISH AL-TAF	FLAT NO.9 PLOT NO.100 AZIZABAD F.B. AREA, BLOCK, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-000079-01-1	Current A/C							Pak Rupee				97.00		2012-12-22	No Response
45724	1049	Houston/ahd	SNDRH	HASDER ALI	H.NO.D T-1, ISLAM NAGAR ORANG TOWN SECTOR 11 , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011737-01-4	Current A/C							Pak Rupee				97.80		2012-05-07	No Response
45725	1049	Houston/ahd	SNDRH	FAHEEM SULTAN	H.NO. 272 BLOCK-2 AZIZABAD FB. AREA KARACHI, KARACH, PAKISTAN	Unknown FCY A/C	1049-0010-012339-01-1	Current A/C							US Dollar				100.00		2012-12-28	No Response
45726	1049	Houston/ahd	SNDRH	BUKHANA BANO	FL#6 406 PHASE 1 PIONEER AVENUE SCOTT COLONY GULSHAN E-KJAL, BLK.3 ABDUL HASSAN RIFIANI HEDKAR, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-012012-01-8	Current A/C							Pak Rupee				100.00		2012-10-25	No Response
45727	1049	Houston/ahd	SNDRH	MUHAMMAD MIRAN	PLOT NO. 1331/3, 2ND FLOOR, FLAT NO. 14, SADRQABAD, F. B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-006021-01-3	Current A/C							Pak Rupee				100.00		2012-07-10	No Response
45728	1049	Houston/ahd	SNDRH	MUHAMMAD HUSSAIN DAWOOD	H.NO.627 BLOCK-2 AZIZABAD FB. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011031-01-0	Current A/C							Pak Rupee				100.00		2012-02-15	No Response
45729	1049	Houston/ahd	SNDRH	MUHAMMAD HANIF	13/2 HUSSAINABAD 3RD FLR. F.B. AREA , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011325-01-5	Current A/C							Pak Rupee				100.00		2013-02-09	No Response
45730	1049	Houston/ahd	SNDRH	MUHAMMAD ASGHAR	89 C/84 SR SHAH SULEMAN ROAD AZIZABAD #2 N08 QASIM MASJID , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-011089-01-8	Current A/C							Pak Rupee				100.00		2012-02-02	No Response
45731	1049	Houston/ahd	SNDRH	AMIR ALI	HUSAINABAD MANZAL # 1 H # 31 , ALYABAD COLONY BLK-3 , KARACHI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Reserve Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of payment or withdrawal	
45758	1049	Hussainabad	SDNHR	ASIF SHOUKAT	4201-4740968-9	Local Currency A/C	1049-0001-00991-01-5	Current A/C							Pak Rupee				116.00		2013-05-21	No Response
45759	1049	Hussainabad	SDNHR	MUHAMMAD BIZWAN	4201-4396007-5	Local Currency A/C	1049-0001-00952-01-5	Current A/C							Pak Rupee				117.55		2013-09-04	No Response
45760	1049	Hussainabad	SDNHR	SHANISA	4201-4691777-0	Local Currency A/C	1049-0001-00887-01-4	Current A/C							Pak Rupee				120.00		2013-04-03	No Response
45761	1049	Hussainabad	SDNHR	LAJQUAT HUSSAIN	71591-303234-1	Local Currency A/C	1049-0001-01003-01-4	Current A/C							Pak Rupee				121.00		2012-10-23	No Response
45762	1049	Hussainabad	SDNHR	SAUD ZAMAN	4201-4802560-1	Local Currency A/C	1049-0001-00542-01-5	Current A/C							Pak Rupee				123.00		2012-05-24	No Response
45763	1049	Hussainabad	SDNHR	FAROOQ AHMED	4201-8006638-1	Local Currency A/C	1049-0001-00380-01-3	Current A/C							Pak Rupee				125.00		2012-02-15	No Response
45764	1049	Hussainabad	SDNHR	ABDUL SATTAR QADIR	4201-2633019-3	Local Currency A/C	1049-0071-00219-01-4	Saving A/C							Pak Rupee				127.53		2012-05-09	No Response
45765	1049	Hussainabad	SDNHR	SHAJAZ SOLOMAN	4201-6467373-2	Local Currency A/C	1049-0001-005705-01-3	Current A/C							Pak Rupee				133.00		2013-04-02	No Response
45766	1049	Hussainabad	SDNHR	PERVEEN KAUSAR SHAMS	4201-172849-2	Local Currency A/C	1049-0076-00980-01-4	Saving A/C							Pak Rupee				141.30		2012-04-30	No Response
45767	1049	Hussainabad	SDNHR	SUMERA SALMAN	4201-4070773-6	Local Currency A/C	1049-0001-010927-01-2	Current A/C							Pak Rupee				144.00		2012-02-17	No Response
45768	1049	Hussainabad	SDNHR	MUHAMMAD MIRAN KHAN	4201-515964-9	Local Currency A/C	1049-0001-005462-01-9	Current A/C							Pak Rupee				146.00		2012-09-13	No Response
45769	1049	Hussainabad	SDNHR	ELAZ AKHTAR	4201-5273117-3	Local Currency A/C	1049-0001-005291-01-2	Current A/C							Pak Rupee				147.00		2012-06-11	No Response
45770	1049	Hussainabad	SDNHR	MUHAMMAD NAWAZ ANWAN	13302-2960978-1	Local Currency A/C	1049-0001-00973-01-6	Current A/C							Pak Rupee				150.00		2012-02-29	No Response
45771	1049	Hussainabad	SDNHR	OVAS KHAN	4201-0584479-5	Local Currency A/C	1049-0078-011438-01-7	Saving A/C							Pak Rupee				150.61		2012-04-30	No Response
45772	1049	Hussainabad	SDNHR	MUHAMMAD YOUSUF ZOHR	4201-9010673-64201-707033-1	Local Currency A/C	1049-0001-000142-01-2	Current A/C							Pak Rupee				160.12		2012-06-29	No Response
45773	1049	Hussainabad	SDNHR	BHIDRAN ZAWAR AHMED	4201-4306605-7	Local Currency A/C	1049-0001-007032-01-4	Current A/C							Pak Rupee				162.00		2012-03-15	No Response
45774	1049	Hussainabad	SDNHR	NEHA ANDRJEER	36502-4024028-6	Local Currency A/C	1049-0001-007235-01-8	Current A/C							Pak Rupee				163.00		2012-05-21	No Response
45775	1049	Hussainabad	SDNHR	SADAF YOUSUN/SADAF SHAMSEN	4201-1500826-34201-1500824-2	Local Currency A/C	1049-0001-000448-01-1	Current A/C							Pak Rupee				165.00		2012-01-16	No Response
45776	1049	Hussainabad	SDNHR	NAILA SAMER	4201-996493-4	Local Currency A/C	1049-0001-009846-01-0	Current A/C							Pak Rupee				170.00		2012-11-05	No Response
45777	1049	Hussainabad	SDNHR	FABIDA	4201-8170583-0	Local Currency A/C	1049-0001-006378-01-8	Current A/C							Pak Rupee				170.00		2013-07-03	No Response
45778	1049	Hussainabad	SDNHR	MUHAMMAD FURQAN	4201-1461357-1	Local Currency A/C	1049-0001-000373-01-1	Current A/C							Pak Rupee				170.00		2012-05-23	No Response
45779	1049	Hussainabad	SDNHR	MUHAMMAD KASHIF	4200-4780785-5	Local Currency A/C	1049-0001-009981-01-5	Current A/C							Pak Rupee				170.00		2012-03-29	No Response
45780	1049	Hussainabad	SDNHR	NAVEED YOUSUF	4201-008011-1	Local Currency A/C	1049-0001-003320-01-4	Current A/C							Pak Rupee				172.50		2012-01-31	No Response
45781	1049	Hussainabad	SDNHR	AMANA AHMAD	13505-0221140-5	Local Currency A/C	1049-0001-008627-01-4	Current A/C							Pak Rupee				173.00		2012-06-23	No Response
45782	1049	Hussainabad	SDNHR	MUNAWAR NAHBI	32302-262910-5	Local Currency A/C	1049-0001-009034-01-8	Current A/C							Pak Rupee				182.00		2012-01-06	No Response
45783	1049	Hussainabad	SDNHR	ABDUL WAMID / ADIMA WAMIDA	4101-2670140-14501-4670921-2	Local Currency A/C	1049-0001-012003-01-7	Current A/C							Pak Rupee				185.00		2012-11-30	No Response
45784	1049	Hussainabad	SDNHR	SUMERA KHAN	4201-4123721-4	Local Currency A/C	1049-0001-007621-01-6	Current A/C							Pak Rupee				186.00		2012-04-16	No Response
45785	1049	Hussainabad	SDNHR	MUSHTEN ALI	4201-1404661-5	Local Currency A/C	1049-0001-000304-01-9	Current A/C							Pak Rupee				191.22		2012-07-04	No Response
45786	1049	Hussainabad	SDNHR	MUHAMMAD SHABAB	4201-1593336-34201-1593276-3	Local Currency A/C	1049-0001-000315-01-1	Current A/C							Pak Rupee				192.15		2012-04-12	No Response
45787	1049	Hussainabad	SDNHR	MUHAMMAD SHABAL	4201-1584433-9	Local Currency A/C	1049-0071-007297-50-9	Saving A/C							Pak Rupee				192.96		2012-02-28	No Response
45788	1049	Hussainabad	SDNHR	MUHAMMAD IQBAL	4201-1051367-7	Local Currency A/C	1049-0001-000159-01-4	Current A/C							Pak Rupee				196.00		2012-03-21	No Response
45789	1049	Hussainabad	SDNHR	MUHAMMAD UMAR YOUSUF	4201-7751286-7	Local Currency A/C	1049-0001-007485-01-9	Current A/C							Pak Rupee				198.55		2012-07-03	No Response
45790	1049	Hussainabad	SDNHR	MUHAMMAD ANWAR MUHAMMAD WAQAS	4101-1674839-34201-1672438-9	Local Currency A/C	1049-0001-002564-01-4	Current A/C							Pak Rupee				199.45		2012-08-16	No Response
45791	1049	Hussainabad	SDNHR	SABRA KHURSHID	4201-5021084-0	Local Currency A/C	1049-0001-009818-01-7	Current A/C							Pak Rupee				200.00		2012-10-12	No Response
45792	1049	Hussainabad	SDNHR	HAZEEB HUSSAIN	33302-4704743-3	Local Currency A/C	1049-0001-004050-01-5	Current A/C							Pak Rupee				200.00		2012-06-23	No Response
45793	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599407	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45794	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599408	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45795	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599409	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45796	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599410	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45797	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599411	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45798	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599412	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45799	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599413	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45800	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599414	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45801	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599415	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45802	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599416	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45803	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599417	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45804	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599418	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45805	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599419	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45806	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599420	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45807	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599421	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45808	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599422	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45809	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599423	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45810	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599424	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45811	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599425	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45812	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599426	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45813	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599427	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45814	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599428	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45815	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5	Local Currency A/C			MUHAMMAD ASLAM / MUHAMMAD ISMAIL ALI	Purchase Order / Payment Order	10599429	2012-02-17	PKR	Pak Rupee					200.00		2012-02-17	No Response
45816	1049	Hussainabad	SDNHR	DISTRICT CENTRAL-NEW KARACHI TOWN	4201-1903933-5																	

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PURCHASER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Amount deposited	Exp PKR amount recorded	Last date of deposit or withdrawal	
45081	1049	Hussainabad	SNDRH	42091-6231196-5	MUHAMMAD SAIED	H NO 568 SECTOR 8-D KORANG GULZAR BILAL COLONY KORANG, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-011702-01-3	Current A/C						Pub Request			222.00		2013-10-18	No Response
45082	1049	Hussainabad	SNDRH	42101-4102149-5	ESSA SULTEMAN	FLAT NO.4, 2ND FLOOR 923-3 F.B. AREA HUSSAINABAD, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-002301-01-4	Current A/C						Pub Request			255.00		2013-01-19	No Response
45083	1049	Hussainabad	SNDRH	42101-3728148-5	KHURRAM ALI KHAN	FLAT NO.16-18 BUKHUNDIN SQUARE 2ND FLOOR SHAHR-ABAD F.B AREA BLOCK NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009101-01-8	Current A/C						Pub Request			277.00		2013-02-27	No Response
45084	1049	Hussainabad	SNDRH	42101-7161071-6	KAHWAL MD ASIF WA BHUTTI	H NO 14 SECTOR 5-F NABHU COLONY NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-011372-01-3	Current A/C						Pub Request			129.00		2012-10-08	No Response
45085	1049	Hussainabad	SNDRH	42101-1543237-7	SHAHABUDDIN	NO.4-03, BLOCK-07, SUPER CENTRE, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-003704-01-4	Current A/C						Pub Request			233.00		2012-09-06	No Response
45086	1049	Hussainabad	SNDRH	42101-1251635-8	FOLJIZA	H.NO.208 BLOCK-8 AZIZABAD F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000205-01-6	Current A/C						Pub Request			234.50		2013-07-12	No Response
45087	1049	Hussainabad	SNDRH	32203-4366097-4	SOMNORA DVS PERCIE MASHI	CH NO 276 TTH & DIST LAYYAH, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-011447-01-3	Current A/C						Pub Request			238.00		2012-09-25	No Response
45088	1049	Hussainabad	SNDRH	42101-1886537-9	MAHD MATTEEN	B-303 BLOCK NO. 8 AZIZABAD F.B. AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-010630-01-4	Current A/C						Pub Request			245.00		2013-08-23	No Response
45089	1049	Hussainabad	SNDRH	42101-1788108-8	BABEELA KHAN	FLAT # Y-03 PH-B PEARL LUXURY APPT. SECTOR 11C1 NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-009207-01-9	Current A/C						Pub Request			249.00		2012-09-14	No Response
45090	1049	Hussainabad	SNDRH	42000-0480738-1	JOHNSON ANJUM	H NO 1944 STREET NO 2H AZAM BASTI NEAR SHAHRANI E-FANSAL NURSERY, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005244-01-1	Current A/C						Pub Request			250.00		2012-05-14	No Response
45091	1049	Hussainabad	SNDRH	42101-3305105-7	ZUBAIR UDDIN	TABBA HEART INSTITUTE, STREET NO.10,BLOCK 2-F.B.AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005409-01-3	Current A/C						Pub Request			252.00		2012-01-26	No Response
45092	1049	Hussainabad	SNDRH	42101-1096207-9	MUHAMMAD UMAR, REYA	1079-BLOCK 3 F.B AREA,HUSSAINABAD, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-004109-01-0	Current A/C						Pub Request			259.50		2012-06-28	No Response
45093	1049	Hussainabad	SNDRH	42101-7550257-6	AFIA BURBAN	FLAT NO. C14, 3RD FLOOR, SAFAR SQUARE, NEAR BALUCH HOTEL, LIQAT,ABAD,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-006877-01-2	Current A/C						Pub Request			260.00		2012-10-15	No Response
45094	1049	Hussainabad	SNDRH	42001-0684824-4	YASMEEN BANO BHISAD	9232 AZIZABAD 3RD FLOOR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-012225-01-7	Current A/C						Pub Request			262.00		2013-07-18	No Response
45095	1049	Hussainabad	SNDRH	42000-4513840-1	KHURRAM OMAD MALIK	A-129, BLOCK 15, GULISTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-007617-01-0	Current A/C						Pub Request			267.00		2012-03-06	No Response
45096	1049	Hussainabad	SNDRH	42101-1480725-6	ASIMAR UN NISA	H.NO. 15123, MEMON COLONY F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-004120-01-0	Current A/C						Pub Request			269.00		2012-05-22	No Response
45097	1049	Hussainabad	SNDRH	42101-3101565-3	SYED FARAZ ALI	AL AZAM SQUARE FLAT NO.C-3 F.B AREA BLOCK, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-007082-01-5	Current A/C						Pub Request			271.00		2012-02-11	No Response
45098	1049	Hussainabad	SNDRH	42101-9603004-4	SHANETA	H.NO. 900, BLOCK NO. 2, AZIZABAD, GROUND FLOOR, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-007126-01-6	Current A/C						Pub Request			272.00		2012-09-17	No Response
45099	1049	Hussainabad	SNDRH		BLIFT S/O RASHIED MASHI	SUBTANT TOWN LEIP H NO 60, SUBTANT TOWN, KARACHI, KARACHI	Local Currency A/C			Purchase Order / Payment Order	10511316	2012-05-22	OT	Pub Request			278.00		2012-05-22	No Response	
45100	1049	Hussainabad	SNDRH	42101-1674329-9	ABDUL AZIZ	H NO 899-03 MEMON COLONY F.B AREA KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-010984-01-0	Current A/C						Pub Request			280.00		2013-01-31	No Response
45101	1049	Hussainabad	SNDRH	42001-8552186-7	TASLEEM AMBAS	TABBA HEART INSTITUTE, ST-01, BLOCK-2-F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-005647-01-2	Current A/C						Pub Request			280.50		2012-08-24	No Response
45102	1049	Hussainabad	SNDRH	42101-0484151-2 421018-2791135-9	MUHAMMAD SHAKEEL,MUHAMMAD HASSAN RAWALIA	GROUND FLOOR,1199 BLOCK NO.3 HUSSAINABAD, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-006135-01-5	Current A/C						Pub Request			283.20		2012-03-05	No Response
45103	1049	Hussainabad	SNDRH	42101-0209779-9	ABDUL QADIR	705, BLOCK 3, HUSSAINABAD, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-000548-01-0	Current A/C						Pub Request			286.20		2012-05-25	No Response
45104	1049	Hussainabad	SNDRH	42001-0940091-7	ABDUL WAHEED KHAN	17178 DUBARI COLONY MANGROVE ROAD NEAR RCCA CROCKET ACADEMY,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-009924-01-6	Current A/C						Pub Request			293.00		2012-10-11	No Response
45105	1049	Hussainabad	SNDRH	42101-4048836-3 142101-1080918-8	QASIM ALI & DR ZAFINA	FLAT NO.18-B GOLDEN CO-OPERATIVE HOUSING SOCIETY NO.134 ABDUL ALI ROAD-GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005707-01-1	Current A/C						Pub Request			295.45		2012-03-18	No Response
45106	1049	Hussainabad	SNDRH	42001-2544009-6	SHANETA BANO	HOUSE NO.4 A STREET-1 DALMA MUJAHID COLONY, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-000162-01-6	Current A/C						Pub Request			300.00		2012-09-27	No Response
45107	1049	Hussainabad	SNDRH	42006-4325535-5	SHAM NAWAZ	FLAT NO.18 SECOND FLOOR BLOCK NO. A-7 RABIA CITY GULISTAN E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-010705-01-5	Current A/C						Pub Request			301.00		2012-04-09	No Response
45108	1049	Hussainabad	SNDRH	42101-7274006-4	BABBA	PH6 SQUARE FLAT 109 PHASE 4 NASIRABAD BLOCK 14 F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0074-000004-01-2	Saving A/C						Pub Request			303.00		2012-09-07	No Response
45109	1049	Hussainabad	SNDRH	42101-1535841-7	MUHAMMAD USMAN	HOUSE NO.140,GROUND FLOOR, MEMON COLONY,SHOHRABAD F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0071-000265-01-8	Saving A/C						Pub Request			305.10		2012-03-18	No Response
45110	1049	Hussainabad	SNDRH	42101-1380227-7	ADNAN NOOR	H.NO.1387, BLOCK-02 AZIZABAD, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-005127-01-0	Current A/C						Pub Request			306.00		2012-09-27	No Response
45111	1049	Hussainabad	SNDRH	36302-9077462-3	MUHAMMAD SALEEM	TABBA HEART INST. ST-01, BLOCK-02, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005621-01-2	Current A/C						Pub Request			307.55		2012-04-16	No Response
45112	1049	Hussainabad	SNDRH	42101-1684725-5	AHMED SHAHID	FLAT NO.15,3RD,2ND FLOOR, HUSSAINABAD, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-005501-01-3	Current A/C						Pub Request			310.80		2012-10-18	No Response
45113	1049	Hussainabad	SNDRH	42101-5710964-4	AYESHA AHMAD	H NO 104-11 SEC.5 F NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-000209-01-8	Current A/C						Pub Request			324.00		2012-10-11	No Response
45114	1049	Hussainabad	SNDRH	42101-03001153-3	MUHAMMAD KHURRAM	B-146 MEMON NAGAR SECTOR 15-A GULZAR E-HIBRI SHORHE NO.33, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009950-01-8	Current A/C						Pub Request			330.00		2012-04-16	No Response
45115	1049	Hussainabad	SNDRH	42001-2024139-1	KAPEEL AHMED	TABBA HEART INSTITUTE, ST NO.1 BLOCK 3 FEDERAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-007752-01-4	Current A/C						Pub Request			335.60		2012-07-27	No Response
45116	1049	Hussainabad	SNDRH	42000-2980450-9	NAVEED AHMED	HOUSE NO.10-10 MUHAMMAD COLONY, AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000721-01-7	Current A/C						Pub Request			337.00		2012-07-17	No Response
45117	1049	Hussainabad	SNDRH	42101-1867658-3 142101-4830272-5	MUHAMMAD ANWAR / MUHAMMAD SALEEM	PLOT NO.1241, BLOCK 3, SIDDIQABAD F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-000050-01-7	Current A/C						Pub Request			337.19		2012-08-18	No Response
45118	1049	Hussainabad	SNDRH	42101-1562566-4	FAHEEM KHATTEN	HOUSE NO.471 BLOCK NO.8 AZIZABAD F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-010021-01-5	Current A/C						Pub Request			343.00		2012-09-22	No Response
45119	1049	Hussainabad	SNDRH	42101-1454185-3 142101-4294118-8	MUHAMMAD FAROOQ MEHREBAIN	140-3, FEDERAL B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000271-01-8	Current A/C						Pub Request			346.07		2013-05-18	No Response
45120	1049	Hussainabad	SNDRH	42101-2297315-3 142101-4294118-8	HEEMA EMBES / RIYAN EMBES	HOUSE NO.76, GOND FLOOR, BANA RAO COLONY, BLOCK-03 MEMON COLONY, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-003558-01-8	Current A/C						Pub Request			353.00		2012-07-30	No Response
45121	1049	Hussainabad	SNDRH	42001-1582047-1	MUHAMMAD ANWAR ASIF	FLAT # B-301 DELFANT ARCADE 3RD FLR BLK-7 GULISTAN E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009045-01-1	Current A/C						Pub Request			358.50		2012-04-30	No Response
45122	1049	Hussainabad	SNDRH	42101-9024199-0	SAMBA NOHAI	B-75 BLOCK T2 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-010905-01-6	Current A/C						Pub Request			370.00		2012-03-19	No Response
45123	1049	Hussainabad	SNDRH	42001-0941591-6	SUMMATYA JAWED	FLATNO. 252 BLOCK NO. 3 FIRST FLOOR F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0076-000200-01-4	Saving A/C						Pub Request			372.97		2012-03-26	No Response
45124	1049	Hussainabad	SNDRH	42001-6066246-3	ROHARD DEAN	HOUSE 5-74 CMS MISSION COMPOUND NSHTER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000504-01-4	Current A/C						Pub Request			381.00		2012-04-17	No Response
45125	1049	Hussainabad	SNDRH	42001-1083678-3 142101-1318957-8	KHALED ZAFOR & DR FARIDA SULTANA	HOUSE NO.2107,AZIZABAD, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-001791-01-0	Current A/C						Pub Request			382.00		2012-08-29	No Response
45126	1049	Hussainabad	SNDRH	42001-3406336-7	JOHN ANDREW MURHAN	C/O TABBA HEART INSTITUTE, ST-1 BLOCK-02, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-006198-01-0	Current A/C						Pub Request			393.40		2012-01-15	No Response
45127	1049	Hussainabad	SNDRH	42001-0865452-2	HESSANA BANO	HOUSE NO-488 KUTY ANA MEMON COLONY FB AREA BLOCK 3,KARACHI KARACHI,PAKISTAN	Local Currency A/C	1049-0001-012105-01-4	Current A/C						Pub Request			400.00		2012-12-24	No Response
45128	1049	Hussainabad	SNDRH	42101-3693438-0	KULSOOM BAI	HOUSE NO 1383 BLOCK 3 BANTWA TOWN FB AREA KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-013015-01-5	Current A/C						Pub Request			400.00		2012-12-18	No Response
45129	1049	Hussainabad	SNDRH	42000-1446343-0	ZAFINA NOOR,MUHAMMAD ISMAIL, SOOMRO	H NO 621-632 /3 KARIMABAD FB AREA MOSANA PLACES KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-011783-01-0	Current A/C						Pub Request			400.00		2012-05-04	No Response
45130	1049	Hussainabad	SNDRH	42101-1746292-7	USMAN ABU BAKR	H NO 5402 AZIZABAD F.B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-011714-01-7	Current A/C						Pub Request			400.00		2012-04-16	No Response
45131	1049	Hussainabad	SNDRH	42001-5084017-8	SYEDA ANHIS ZAFER	E-A-8 4TH NORTH STREET PH-1 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-011399-01-4	Current A/C						Pub Request			400.00		2012-03-02	No Response
45132	1049	Hussainabad	SNDRH	42101-8695816-5	MUHAMMAD ALI SYED	HOUSE NO.4 MOHALLAH AHMED TOWN BLOCK 2 FB AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-011319-01-8	Current A/C						Pub Request			400.00		2012-02-09	No Response
45133	1049	Hussainabad	SNDRH	42101-4984602-2	ZAFIDON UN-NISA W/O MUHAMMAD YOUSUF	H NO 1515-16 BLOCK 3 SIDDIQABAD F.B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-010108-01-4	Current A/C						Pub Request			400.00		2012-01-30	No Response
45134	1049	Hussainabad	SNDRH	42101-1386274-6	MUHAMMAD HUSS	H NO 320 3RD FLOOR BLOCK 3 SIDDIQABAD F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-010920-01-2	Current A/C												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESK PKR amount recorded	Last date of deposit or withdrawal	
45084	1049	Hussainabad	SNDRH	42006-1163900-5	SUNEEL	26/572 DRUG ROAD CANTY BAZAR ,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-005483-01-4	Current A/C						Pak Rupee					423.00		2013-08-31	No Response
45085	1049	Hussainabad	SNDRH	42103-1098141-0	NASREEN WAHED	HOUSE NO 53/2, AZIZABAD BLOCK-2, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-001032-01-1	Current A/C						Pak Rupee					425.00		2013-02-28	No Response
45086	1049	Hussainabad	SNDRH	42101-1895625-7	ASIF ALI	HOUSE NO 38/1/5 NAZIMABAD KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000393-01-1	Current A/C						Pak Rupee					427.00		2013-05-28	No Response
45087	1049	Hussainabad	SNDRH	42091-778704-3	OMER AHMED	FLAT NO.4-NORMAN PLAZA BLOCK-11-GULSHAN-E-KHAWAR, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-010802-01-0	Current A/C						Pak Rupee					430.00		2012-01-08	No Response
45088	1049	Hussainabad	SNDRH	42101-1285549-4	AFSHAN BIMA	H NO. 1199, BLOCK 3, AZIZABAD, F B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-007048-01-1	Current A/C						Pak Rupee					432.38		2012-07-16	No Response
45089	1049	Hussainabad	SNDRH	42101-0884732-0	MAHROOB BURHAN	B-51/58 AZIZABAD F.B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-003048-01-3	Current A/C						Pak Rupee					435.50		2013-03-31	No Response
45090	1049	Hussainabad	SNDRH	42101-1522104-2	SEHAB SAMIEN NORMAN	H.NO.1565 BLOCK NO Q PAHAR GANI COLONY NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-007626-01-1	Current A/C						Pak Rupee					442.00		2012-04-07	No Response
45091	1049	Hussainabad	SNDRH	42501-8246611-0	UMAIR UL-HUSSAIN SIDDIQUI	B-1 JINAH GARDEN MODEL COLONY MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-011754-01-5	Current A/C						Pak Rupee					443.00		2012-07-10	No Response
45092	1049	Hussainabad	SNDRH	42101-0821598-3	M/S AM ENTERPRISES	BUT NO- CB-13, BLK- 02 MEZZANINE FLOOR AL-KABIRI F.C. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-001093-01-0	Current A/C						Pak Rupee					446.30		2012-01-28	No Response
45093	1049	Hussainabad	SNDRH	42001-5980403-3	TALHA BABRAT	381 DIAMOND PLAZA FLAT B 6 GARDEN WEST KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-011072-01-0	Current A/C						Pak Rupee					447.00		2012-03-30	No Response
45094	1049	Hussainabad	SNDRH	42101-5380312-0	AFSAN ALI	A-19 AMINA CENTER ATYESHA MANZIL BLOCK-7 F.B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009170-01-4	Current A/C						Pak Rupee					447.84		2012-04-18	No Response
45095	1049	Hussainabad	SNDRH	42101-6225305-4	SHUMAILA	H.NO. C-789, BLK-2 BHANGORHIA GOTH F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-002779-01-7	Current A/C						Pak Rupee					450.00		2012-04-23	No Response
45096	1049	Hussainabad	SNDRH	41307-5680204-8	SAMINA NAZ	TABBA HEARTY INSTITUTE, ST-01, BLOCK-2, F.B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005226-01-3	Current A/C						Pak Rupee					451.00		2012-06-12	No Response
45097	1049	Hussainabad	SNDRH	13602-7093986-1	NORMAN AHMAD	HOUSE NO 57/4 BHAWAL SHAH NOORMAN GOTH SCHEME 33 NEAR PCSIR, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000270-01-0	Current A/C						Pak Rupee					460.00		2013-01-23	No Response
45098	1049	Hussainabad	SNDRH	42101-1508861-2	SHAMSA MUHAMMAD IQBAL	H.NO D-257, BLOCK 4, KAHNABAD, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-007055-01-0	Current A/C						Pak Rupee					470.00		2012-08-28	No Response
45099	1049	Hussainabad	SNDRH	42101-1392749-5	KADIR RAZA	G-1211 AZIZABAD F.B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000151-01-0	Current A/C						Pak Rupee					471.00		2012-03-28	No Response
45100	1049	Hussainabad	SNDRH	42101-2101732-2	BAKHSH AHMED & PARVEEN	HOUSE NO.8-1423,BLOCK-B, AZIZABAD F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-002609-01-2	Current A/C						Pak Rupee					471.40		2012-08-29	No Response
45101	1049	Hussainabad	SNDRH	37301-9933127-0	SHAGUFTA NOORJEN	HOUSE NO 807 GHAFERABAD LATEFABAD F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-010106-01-0	Current A/C						Pak Rupee					480.00		2012-12-23	No Response
45102	1049	Hussainabad	SNDRH	42101-9284700-5	M/S SCARLETT TRADERS	L-8 BLOCK- 9 DASTAGIR F.B AREA,KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-002775-01-0	Current A/C						Pak Rupee					483.22		2012-10-08	No Response
45103	1049	Hussainabad	SNDRH	42101-3895443-4	SALIMA	FLAT A-4, FAIR PLAZA, GARDEN WEST, 01ST FLOOR , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005152-01-4	Current A/C						Pak Rupee					483.30		2013-06-12	No Response
45104	1049	Hussainabad	SNDRH	42101-9767433-7	ABDUL WAHED	HOUSE NO.57/BLOCK 2 HUSSAINABAD F.B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-003754-01-0	Current A/C						Pak Rupee					484.00		2012-06-01	No Response
45105	1049	Hussainabad	SNDRH	32304-4911076-7	REHMAN GILL	G/O TABBA HEART INST. STREET-1, BLOCK-2, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-012312-01-3	Current A/C						Pak Rupee					490.00		2012-09-06	No Response
45106	1049	Hussainabad	SNDRH	42101-0130643-0	ULIANA JAMALI/ MUHAMMAD AQEEL ASHRAF	A-1-73, BLOCK- 13 A, RAQWIA SOCIETY GULSHAN-E-KHAWAR, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000314-01-0	Current A/C						Pak Rupee					492.44		2012-04-24	No Response
45107	1049	Hussainabad	SNDRH	42101-2087566-3	REYHAN MATEEN	NO. A-30, ROW-1, BLOCK-B, N.C.H SOCIETY GULSHAN-E-KHAWAR, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-003095-01-0	Current A/C						Pak Rupee					494.21		2012-08-01	No Response
45108	1049	Hussainabad	SNDRH	42401-9003104-4	SHAGUFTA	TABBA HEARTY INSTITUTE STREET NO.8,BLOCK-2 F.B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005484-01-1	Current A/C						Pak Rupee					495.00		2012-04-30	No Response
45109	1049	Hussainabad	SNDRH	42101-0770524-5	MUHAMMAD JAVED GHAFFAR	B-245 BLOCK 1FB AREA ,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-012603-01-0	Current A/C						Pak Rupee					500.00		2012-10-01	No Response
45110	1049	Hussainabad	SNDRH		Unidentified ATM Cash Topup		Local Currency A/C								Pak Rupee					500.00		2012-02-21	No Response
45111	1049	Hussainabad	SNDRH		Unidentified ATM Cash Topup		Local Currency A/C								Pak Rupee					500.00		2012-03-21	No Response
45112	1049	Hussainabad	SNDRH		Unidentified ATM Cash Topup		Local Currency A/C								Pak Rupee					500.00		2012-03-21	No Response
45113	1049	Hussainabad	SNDRH		Unidentified ATM Cash Topup		Local Currency A/C								Pak Rupee					500.00		2012-05-18	No Response
45114	1049	Hussainabad	SNDRH		Unidentified ATM Cash Topup		Local Currency A/C								Pak Rupee					500.00		2012-05-25	No Response
45115	1049	Hussainabad	SNDRH		Unidentified ATM Cash Topup		Local Currency A/C								Pak Rupee					500.00		2012-09-17	No Response
45116	1049	Hussainabad	SNDRH	42101-2803159-5	SNDRH BANK LTD.	H R-32 GULSHAN-E-YAKSEEN, F.B AREA, , KARACHI.	Local Currency A/C			ABDUL FARIH	Purchase Order / Payment Order	10509005	2012-01-06	OT	Pak Rupee				500.00		2012-01-06	No Response	
45117	1049	Hussainabad	SNDRH		MEENA COOPERATIVE HOUSING SOCIETY.	1711 BLOCK 2 AZIZABAD NO 2 , F.B AREA , KARACHI.	Local Currency A/C			WED MUBARRAK ALI	Purchase Order / Payment Order	10509030	2012-02-15	OT	Pak Rupee				500.00		2012-02-15	No Response	
45118	1049	Hussainabad	SNDRH	42101-4541081-1	A.C CLOSE, A.C CLOSE	A.C CLOSE, A.C CLOSE, KARACHI.	Local Currency A/C			MUHAMMAD ALI A.C. CLOSE	Purchase Order / Payment Order	10510044	2012-03-21	OT	Pak Rupee				500.00		2012-03-21	No Response	
45119	1049	Hussainabad	SNDRH		VECTOR REGISTRATION AUTHORITY-NEW REGISTRATION MOTOR CYCLE	H NO 1009 BLOCK NO 2 , F.B AREA , KARACHI.	Local Currency A/C			MEHMOOD KAMRAN MEHMOOD	Purchase Order / Payment Order	10511030	2012-12-27	PRD	Pak Rupee				500.00		2012-12-27	No Response	
45120	1049	Hussainabad	SNDRH		COLLECTOR MODEL CUSTOM COLLECTORATE-A&Z & 2 PACKAGES (PVT) LTD.	W-5212 BLOCK 7 KDA SCHEME 16, F.B AREA , KARACHI.	Local Currency A/C			Z&Z PACKAGES (PVT) LIMITED	Purchase Order / Payment Order	10508792	2012-01-18	PRD	Pak Rupee				500.00		2012-01-18	No Response	
45121	1049	Hussainabad	SNDRH		Refiqi H-1, Iqbal Shaheed Rd, Karachi Cantonment Karachi, Karachi City, South 75310		Local Currency A/C			DR.ABDUL HANNAH	Purchase Order / Payment Order	10513048	2012-09-10	PRD	Pak Rupee				500.00		2012-09-10	No Response	
45122	1049	Hussainabad	SNDRH		PAKISTAN NURSING COUNCIL-	G/O TABBA HEARTY INSTITUTE, ST-01,BLOCK-2,FEDERAL B AREA, KARACHI.	Local Currency A/C			FASAL AMEEN	Purchase Order / Payment Order	10511706	2012-06-25	PRD	Pak Rupee				500.00		2012-06-25	No Response	
45123	1049	Hussainabad	SNDRH	42101-2082538-9	SAMULLAH KHAN.	KARACHI.	Local Currency A/C			SAM ULLAH KHAN (A.C CLOSED)	Purchase Order / Payment Order	10513085	2012-10-18	OT	Pak Rupee				500.00		2012-10-18	No Response	
45124	1049	Hussainabad	SNDRH	42101-0154408-0	UMRUF ATIF	A-323 SECTOR 11 B NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-010940-01-0	Current A/C						Pak Rupee					507.00		2012-12-28	No Response
45124	1049	Hussainabad	SNDRH	42101-4351454-4	ABDUL RAHM GULIAM HUSSAIN	HOUSE NO. 92, HUSSAINABAD, F.B. AREA , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000446-01-3	Current A/C						Pak Rupee					509.00		2012-05-03	No Response
45125	1049	Hussainabad	SNDRH		ASHTAR AFROZE.	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10510053	2012-04-19	OT	Pak Rupee					513.23		2012-04-19	No Response
45126	1049	Hussainabad	SNDRH	42101-1400006-1	MUHAMMAD YOUSUF AND/OR FATIMA BANO	PLOT NO.93/2/LIND FLOOR, HUSSAINABAD F.B. AREA , KARACHI, PAKISTAN.	Local Currency A/C	1049-0071-001159-01-1	Saving A/C						Pak Rupee					534.50		2012-04-28	No Response
45127	1049	Hussainabad	SNDRH	42101-1757314-6	ALVEENA AHMED KHAN	B-102 PHASE 1 HADSON ROYAL CITY BLOCK 17 GULSHAN-E-KHAWAR , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-010073-01-0	Current A/C						Pak Rupee					536.00		2012-04-07	No Response
45128	1049	Hussainabad	SNDRH	42101-1411043-4	KHADIJA BUN	H.NO. 1066-7-3, ALIZABAD MEMON COLONY, F.B. AREA , KARACHI, PAKISTAN.	Local Currency A/C	1049-0073-000479-01-0	Saving A/C						Pak Rupee					538.40		2012-05-03	No Response
45129	1049	Hussainabad	SNDRH	42101-4544408-9	NOOR AHMED KHAN	B112-02, 1ST FLOOR, AZIZABAD, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-003584-01-2	Current A/C						Pak Rupee					551.50		2012-12-03	No Response
45130	1049	Hussainabad	SNDRH	42101-1537561-4	MEHMOONIA	B027-38 BLOCK NO 3 HUSSAINABAD 2ND FLOOR F.B AREA ,KARACHI,PAKISTAN	Local Currency A/C	1049-0070-000520-01-2	Saving A/C						Pak Rupee					557.00		2012-12-28	No Response
45131	1049	Hussainabad	SNDRH	42101-8892675-6	TEHMENA SAEED	855 BLOCK NO 8 AZIZABAD F B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1049-0078-011819-01-0	Saving A/C						Pak Rupee					558.99		2012-07-26	No Response
45132	1049	Hussainabad	SNDRH	42101-1575331-0	YASMEEN BANO	PLOT NO.207/URDHAN PALACE GROUND FLR,BATVIA TOWN, SIDDIQIABAD F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-000519-01-0	Current A/C						Pak Rupee					560.00		2012-11-27	No Response
45133	1049	Hussainabad	SNDRH	42101-2234643-4	YASMEEN BANO	HOUSE NO. FL-11/L BLOCK NO. 3 GULSHAN E KIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000515-01-0	Current A/C						Pak Rupee					560.40		2012-05-17	No Response
45134	1049	Hussainabad	SNDRH	42000-6074561-7	ABDUL WAHED GIGANI	H.NO. A-23/SECTOR 13/A/CH-33 MEMON NAGAR,GULZAR E HUBI GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000607-01-7	Current A/C						Pak Rupee					567.00		2012-04-02	No Response
45135	1049	Hussainabad	SNDRH	42401-8016799-2	YASMEEN BANO	BUILDING K-5 FLAT NO R14 KAHNABAD COLONY NEAR MEENA BAZAR,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-010706-01-0	Current A/C						Pak Rupee					572.00		2012-12-18	No Response
45136	1049	Hussainabad	SNDRH	42101-6244804-3	TAHIR HUSSAIN	G/O TABBA HEARTY INSTITUTE ST-01,BLOCK-2,FEDERAL B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005674-01-5	Current A/C						Pak Rupee					582.00		2012-05-22	No Response
45137	1049	Hussainabad																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY / LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract / No of amt)	Rate of PKR converted n	Rate applied floor	Amount Outstanding	Exp PKR/ unconverted	Last date of deposit or withdrawal	
45027	1049	Hussainabad	SNDRH	42101-8794348-8	RAHILA	FLAT NO.A-38 3RD FLOOR AL FEROC CENTRE ASHA MANZI, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-008291-01-8	Current A/C						Pak Rupee					642.00		2013-11-07	No Response
45028	1049	Hussainabad	SNDRH	42101-9667969-7	MUHAMMAD ZULQARNAIN JAMAL	1121/13 1ST FLOOR HUSSAINABAD , , KARACHI,PAKISTAN	Local Currency A/C	1049-0001-007454-01-5	Current A/C						Pak Rupee					609.24		2013-12-24	No Response
45029	1049	SUNNY	SNDRH	42401-1598889-9	SUNNY	HOUSE NO 2 NASHI COLONY NEW KARACHI SRIKANT TOWN KARACHI , KARACHI,PAKISTAN	Local Currency A/C	1049-0001-006469-01-9	Current A/C						Pak Rupee					674.00		2013-10-16	No Response
45030	1049	Hussainabad	SNDRH	42101-2182769-9	SHAHID FAREED	PLOT NO.6,ELMAR PLAZA BLOCK 2,HUSSAINABAD, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-003292-01-0	Current A/C						Pak Rupee					689.00		2012-10-17	No Response
45031	1049	Hussainabad	SNDRH	42101-5025766-5	ABDULLAH S/O MUHAMMAD RAFIQ	H NO 1236/2 AZIZABAD F.B AREA, , KARACHI,PAKISTAN	Local Currency A/C	1049-0001-012227-01-5	Current A/C						Pak Rupee					690.00		2012-10-18	No Response
45032	1049	Hussainabad	SNDRH	42301-7882478-9	MUHAMMAD SHAHZAD	SHAHZAD MEDICAL AND GENERAL STORE PLOT 140/1500F/6 MEMON COLONY, SEDDOQIABAD F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-007018-01-1	Current A/C						Pak Rupee					697.00		2012-01-18	No Response
45033	1049	Hussainabad	SNDRH	42101-1192509-7	MUHAMMAD FAROOQ	FLAT NO.6,HUSSAINABAD, 3RD FLOOR,PLOT NO.84/3, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-001085-01-4	Current A/C						Pak Rupee					700.00		2012-10-03	No Response
45034	1049	Hussainabad	SNDRH	42101-4043038-9	MUHAMMAD ALI	H.NO.175, FLAT NO. 01ST FLOOR BLOCK-03, SEDDOQIABAD, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-004909-01-7	Current A/C						Pak Rupee					709.00		2012-07-01	No Response
45035	1049	Hussainabad	SNDRH	42101-3372612-7	JAMANEER	H NO 128 BLOCK NO 8 NADAT COLONY NEAR AJMAN MASUD F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0078-009806-01-8	Saving A/C						Pak Rupee					717.53		2012-03-01	No Response
45036	1049	Hussainabad	SNDRH	42101-3314825-2	ZAHINA BANO	H NO 1396 FIRST FLOOR BLOCK 3 SEDDOQIABAD FB AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0078-011065-01-6	Saving A/C						Pak Rupee					752.95		2012-03-17	No Response
45037	1049	Hussainabad	SNDRH	42101-1062069-9	ALIMUHAMMAD	PLOT-49-50, BLK-5 MEMON COLONY BANTYA MEMON, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-002177-01-7	Current A/C						Pak Rupee					761.25		2012-03-01	No Response
45038	1049	Hussainabad	SNDRH	42301-1073146-3	MUHAMMAD RAFIQ QADRY	HOUSE NO.83-84/2 HUSSAINABAD F.B AREA KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1049-0001-003223-01-9	Current A/C						Pak Rupee					761.00		2012-03-22	No Response
45039	1049	Hussainabad	SNDRH	42101-9007979-1	MUHAMMAD SALEEM	HOUSE NO 205 BLOCK B 2ND FLOOR CITY CENTRE BAHADURABAD GOK, CORNER A, KARACHI, PAKISTAN	Local Currency A/C	1049-0001-013007-01-5	Current A/C						Pak Rupee					795.20		2012-12-06	No Response
45040	1049	Hussainabad	SNDRH	42101-9962306-5	MUHAMMAD ANEES	H NO 6-51 MOHAMMAD COLONY BLK 8 FB AREA KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-011816-01-0	Current A/C						Pak Rupee					800.00		2012-10-16	No Response
45041	1049	Hussainabad	SNDRH	42001-2217960-1	MUHAMMAD ASHRAF A/KOR KHATIBA	211 / 3, SHOP NO-4, BLOCK-3 NEAR MEMON MASUD SADDIQIABAD, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000311-01-7	Current A/C						Pak Rupee					806.17		2012-07-07	No Response
45042	1049	Hussainabad	SNDRH	42101-601856-7	MUHAMMAD YOUSUF	HOUSE NO 346/2, AZIZABAD, F.B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000702-01-0	Current A/C						Pak Rupee					800.00		2012-06-12	No Response
45043	1049	Hussainabad	SNDRH	42101-4765919-3	MUHAMMAD	PLOT 550/01, 01ST FLOOR, KUTUBANA MUHAMMAD, KARIMABAD -KARACHI,PAKISTAN	Local Currency A/C	1049-0001-003937-01-3	Current A/C						Pak Rupee					810.00		2012-10-30	No Response
45044	1049	Hussainabad	SNDRH	42401-3229038-9	SALADIN REHMAN	HOUSE NO 496 ST-13 MUSLIMABAD NO 2 QAMBA COLONY, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-007819-01-5	Current A/C						Pak Rupee					879.00		2012-11-22	No Response
45045	1049	Hussainabad	SNDRH	42101-6097666-4	BURKUNAS	HOUSE NO.1389,1ST FLOOR, BLOCK 3,SEDDOQIABAD F.B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-002921-01-9	Current A/C						Pak Rupee					880.00		2012-02-08	No Response
45046	1049	Hussainabad	SNDRH	37405-5648072-6	SARWAT SHAHID	H 4 477 BLK 4 F 8 AZIZABAD F.B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-008458-01-9	Current A/C						Pak Rupee					890.00		2013-05-29	No Response
45047	1049	Hussainabad	SNDRH	42101-1473431-8	BAGDA	1128 BLOCK-3,1ST FLOOR, FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-003010-01-9	Current A/C						Pak Rupee					899.00		2012-03-07	No Response
45048	1049	Hussainabad	SNDRH	42001-4867008-2	SHAMSHAD BEGUM	H NO 1064 BLOCK 2 AZIZABAD FB AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-013164-01-5	Current A/C						Pak Rupee					900.00		2012-12-28	No Response
45049	1049	Hussainabad	SNDRH	42101-1251653-5	MUHAMMAD SHAHID	PLOT 129/2 FLAT NO 3 1ST FLOOR HUSSAINABAD FB AREA A KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-013014-01-4	Current A/C						Pak Rupee					900.00		2012-12-17	No Response
45050	1049	Hussainabad	SNDRH	42101-4967877-1	ABDUL HAMIED	PLOT NO.B-17, FLAT NO 6 BHQAQABAD, LAQUATIABAD ,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-011781-01-8	Current A/C						Pak Rupee					900.00		2012-10-25	No Response
45051	1049	Hussainabad	SNDRH	42301-4795177-4	NOUSH NO ABDEL RASHIED QADRI	PLOT 1421/3 HAWA PALACE SEDDOQIABAD FB AREA BLOCK 3, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-012301-01-0	Current A/C						Pak Rupee					900.00		2012-07-01	No Response
45052	1049	Hussainabad	SNDRH	42101-8309844-1	NOUMAN NO KHALIL AHMED	B-4 RAFFERQIABAD LAQUATIABAD , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-011373-01-4	Current A/C						Pak Rupee					900.00		2012-06-19	No Response
45053	1049	Hussainabad	SNDRH	42301-3036709-1	MUHAMMAD IRFAN	B-6, MAIRA VIEW, PLOT NO.51/12 CHILAN HUSSAN, QASIM ROAD GARDEN WEST 50,INTERESTY FLOOR, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-007766-01-0	Current A/C						Pak Rupee					902.00		2012-01-06	No Response
45054	1049	Hussainabad	SNDRH	42101-6116227-5	MUHAMMAD SEDIQ PICHWANI	FLAT NO. 2, 2ND FLOOR PLOT NO. 1798, BLOCK - 3,PUR BANDAB COLONY, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-001096-01-9	Current A/C						Pak Rupee					909.00		2012-07-01	No Response
45055	1049	Hussainabad	SNDRH	42501-3866716-2	BURKUNAS,UTTI	TABBA HEART INSTITUTE STREET NO-L-BLOCK-2,F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-005249-01-0	Current A/C						Pak Rupee					912.20		2013-11-12	No Response
45056	1049	Hussainabad	SNDRH	33303-2200404-9	MUHAMMAD SAMDAN	H NO. A-1539, BHANGORA GOTHI, NEAR ABRAR HOTEL, 1ST FLOOR, AZIZABAD, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-007446-01-8	Current A/C						Pak Rupee					920.00		2012-10-05	No Response
45057	1049	Hussainabad	SNDRH	42201-6681824-7	SHAHED AHMED KHAN	H.NO.208 SECTOR 36/5 LANDH 6 , , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000236-01-1	Current A/C						Pak Rupee					920.00		2012-01-12	No Response
45058	1049	Hussainabad	SNDRH	42101-3244795-1	MUHAMMAD ASHRAF	HOUSE NO.257/258,BLOCK 3 MEMON COLONY, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-003666-01-1	Current A/C						Pak Rupee					931.00		2012-08-18	No Response
45059	1049	Hussainabad	SNDRH	32303-8624865-1	MUHAMMAD SAID	HOUSE NO 119 ST NO 9 DALMA MUGHAD COLONY STADIM ROAD, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-010926-01-1	Current A/C						Pak Rupee					967.80		2012-10-15	No Response
45060	1049	Hussainabad	SNDRH	42101-5419557-7	ADEEL BAGR	HOUSE NO.8EUBLOCK B, F.B AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-002609-01-0	Current A/C						Pak Rupee					971.00		2012-07-11	No Response
45061	1049	Hussainabad	SNDRH	42000-6514242-0	BAGDA NULIANA	H.NO.A-101/8 AZIZABAD F.B AREA NEAR BAHM BAGIARI, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0071-007800-01-5	Saving A/C						Pak Rupee					996.95		2012-03-28	No Response
45062	1049	Hussainabad	SNDRH		Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2012-02-07	No Response
45063	1049	Hussainabad	SNDRH		Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2012-05-18	No Response
45064	1049	Hussainabad	SNDRH		Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2012-05-18	No Response
45065	1049	Hussainabad	SNDRH		Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2013-06-01	No Response
45066	1049	Hussainabad	SNDRH		Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2012-07-19	No Response
45067	1049	Hussainabad	SNDRH		Unlisted ATM Cash Surplus		Local Currency A/C								Pak Rupee					1,000.00		2012-11-28	No Response
45068	1049	Hussainabad	SNDRH		REJ SUT/SHIRIN GAS CO. LTD.-A/C MUHAMMAD KHURUBUM LABRANI	W5-12 BLOCK 7 KDA SCHEME 16, F.B AREA, , KARACHI.	Local Currency A/C			J&F PACKAGES (PVT) LIMITED	Purchase Order / Payment Order	1051729	2012-10-11	PKD	Pak Rupee					1,000.00		2012-10-11	No Response
45069	1049	Hussainabad	SNDRH		DOWN UNIVERSITY OF HEALTH SCIENCES-KARACHI	Mission Rd, New Lahore Colony Nondhara, Karachi, Karachi City, South 7420	Local Currency A/C			MANDOOR ALI	Purchase Order / Payment Order	10510956	2012-03-21	OT	Pak Rupee					1,000.00		2012-03-21	No Response
45070	1049	Hussainabad	SNDRH	42101-1803117-1	MUHAMMAD ATIF	G-0 MARSHONS GROUP PLOT NO ST-19 BLOCK 7 F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-007805-01-8	Current A/C						Pak Rupee					1,000.01		2012-11-28	No Response
45071	1049	Hussainabad	SNDRH	42101-9028507-2	SHIMALA WAGI	HOUSE NO 202 12 HUSSAINABAD F.B AREA,KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009900-01-9	Current A/C						Pak Rupee					1,020.00		2012-07-04	No Response
45072	1049	Hussainabad	SNDRH	42101-1458447-1	MUHAMMAD IQBAL / SHABANA BEGUM	HOUSE NO.473,STREET MEMON COLONY SEDDOQIABAD F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-000131-01-9	Current A/C						Pak Rupee					1,036.38		2012-11-08	No Response
45073	1049	Hussainabad	SNDRH	42101-037565-1	MUHAMMAD AHIF	BENGLOW 112, KRAYABAN-E-SEHRA, PHASE-01,CHALAKHUPKISTAN	Local Currency A/C	1049-0001-002020-01-2	Current A/C						Pak Rupee					1,057.58		2012-12-13	No Response
45074	1049	Hussainabad	SNDRH	42101-1753842-4	SANA MEHABSHREEN	B-132 11 C-3 NORTH KARACHI, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-007559-01-0	Current A/C						Pak Rupee					1,078.00		2012-02-03	No Response
45075	1049	Hussainabad	SNDRH	42101-9338276-7	ABDUL BAZZAK	HOUSE NO.505, BANTYA TOWN, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-004771-01-1	Current A/C						Pak Rupee					1,174.00		2012-10-25	No Response
45076	1049	Hussainabad	SNDRH	42501-7102000-8	FARAH FETIABAD	FLAT F-001 AL MUSTAFAT TOWN 6TH FLR BLK-7 AYSHA MANZI, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-011082-01-2	Current A/C						Pak Rupee					1,200.00		2012-09-06	No Response
45077	1049	Hussainabad	SNDRH	42101-1461249-8	MUHAMMAD FARAL	A-105,3RD FLOOR,BLOCK A, BAKHEEL GARDEN,ELPARCO ROAD MOSHAT NR RUFFI SHOPPING MALL,KARACHI,PAKISTAN	Local Currency A/C	1049-0001-001641-01-8	Current A/C						Pak Rupee					1,273.00		2012-09-19	No Response
45078	1049	Hussainabad	SNDRH	41303-5071236-5	M/S HOME TEX,PAKISTAN	3848B, F-311, GULSHAN E ANWAR JAMSHED ROAD NO 3, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-009503-01-5	Current A/C						Pak Rupee					1,277.00		2012-10-23	No Response
45079	1049	Hussainabad	SNDRH	42101-9523936-6	NOOR BANU BHADWANI	H.NO.187/1,1ST FLR,BLOCK 3, PORDABAB COLONY F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1049-0001-002248-01-3	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. OR LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PLS, BILTYDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, LK, PK, AED, INR, CHF)	Rate Type (MPLA, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR/ usd/eur/ etc				
45996	1049	Hussainabad	SNDRH	42001-3992393-4	ANJUM	1731/3, PORBANDER COLONY FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0071-004156-01-4	Saving A/C						Pak Rupee					1,476,807	2012-01-19	No Response			
45991	1049	Hussainabad	SNDRH		Unclaimed ATM Cash Suptan		Local Currency A/C								Pak Rupee					1,500,000	2012-04-12	No Response			
45992	1049	Hussainabad	SNDRH		PAKISTAN NURSING COUNCIL-	STREET NO-26, HOUSE NO-21 C AREA, QAYYUMABAD, KARACHI.	Local Currency A/C			MUHAMMAD FARHAN KHAN	Purchase Order / Payment Order	10512242	2012-07-25	FED	Pak Rupee					1,500,000	2012-07-25	No Response			
45993	1049	Hussainabad	SNDRH	42001-112528-1	MUHAMMAD AFZAL	H NO 9073 HUSSAINABAD FB AREA KARACHI KARACHI PAKISTAN	Local Currency A/C	1049-0001-012224-01-6	Current A/C						Pak Rupee					1,530,000	2012-12-12	No Response			
45994	1049	Hussainabad	SNDRH	42010-9399753-1	MUHAMMAD MUSTAFA MOTEN	PLOT NO 79 BLOCK 3 RATWA TOWN KARIMNABAD FB AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-011870-01-6	Current A/C						Pak Rupee					1,505,000	2012-07-05	No Response			
45995	1049	Hussainabad	SNDRH	42010-1738042-7	PAKISTAN MEDICAL AND DENTAL COUNCIL-	FLAT NO-14 SALEEM CENTRE, BLOCK 7 F.B AREA, KARACHI.	Local Currency A/C			FARHAN	Purchase Order / Payment Order	10515252	2012-12-31	FED	Pak Rupee					1,600,000	2012-12-31	No Response			
45996	1049	Hussainabad	SNDRH	42010-1898240-7	ZAHED AHMED MANSOOR	HOUSE NO 3-08, LAHORI GALLI GHAMBIRABAD LIQAUT ABAD,KARACHI PAKUSTAN	Local Currency A/C	1049-0001-003004-01-3	Current A/C						Pak Rupee					1,608,500	2012-12-08	No Response			
45997	1049	Hussainabad	SNDRH	42010-2142714-3	ERHAN UL HAQ FAROOQ	HOUSE NO B 757 BLOCK 8 AZIZABAD F.B AREA KARACHI KARACHI PAKISTAN	Local Currency A/C	1049-0071-012550-01-9	Saving A/C						Pak Rupee					1,617,707	2012-09-19	No Response			
45998	1049	Hussainabad	SNDRH	42010-5110726-7	WALI MUHAMMAD MEMON	H NO 1206, BLOCK-03 KUTYANA MUHALLAH, SIDDIQIABAD, F.B AREA,KARACHI,PAKISTAN.	Local Currency A/C	1049-0001-000002-01-0	Current A/C						Pak Rupee					1,600,000	2012-11-08	No Response			
45999	1049	Hussainabad	SNDRH	42010-1370024-6	JAMILA D/O ABDUL AZEE	H NO 12043 HUSSAINABAD FB AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0078-011753-01-9	Saving A/C						Pak Rupee					1,675,260	2012-04-24	No Response			
46000	1049	Hussainabad	SNDRH	42010-0485221-5	MUHAMMAD IQBAL	HOUSE NO 1151/3, SIDDIQIABAD, F.B AREA, 2ND FLOOR,KARACHI PAKISTAN	Local Currency A/C	1049-0001-000521-01-9	Current A/C						Pak Rupee					1,702,250	2012-12-30	No Response			
46001	1049	Hussainabad	SNDRH	42010-2083091-8	BENISH ISLAM	V-08, AL AZAM SQUARE F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000423-01-2	Current A/C						Pak Rupee					1,781,000	2012-02-13	No Response			
46002	1049	Hussainabad	SNDRH	42010-7030105-9	MUHAMMAD AZEEM KHAN	HOUSE NO A-146, MUHAMMAD COLONY, AZIZABAD, F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-003552-01-4	Current A/C						Pak Rupee					1,827,650	2012-04-05	No Response			
46003	1049	Hussainabad	SNDRH		MUHAMMAD ASIF-	KARACHI	Local Currency A/C			PUNDIR, A/C REMITTANCE	Purchase Order / Payment Order	10513208	2012-09-14	OT	Pak Rupee					1,905,500	2012-09-14	No Response			
46004	1049	Hussainabad	SNDRH	42010-3224211-0	BEZWANA NAZ	PLOT NO-0102 AZIZABAD, 1ST FLOOR, B AREA, KARACHI PAKISTAN	Local Currency A/C	1049-0001-002473-01-6	Current A/C						Pak Rupee					1,930,000	2012-12-04	No Response			
46005	1049	Hussainabad	SNDRH		Unclaimed ATM Cash Suptan		Local Currency A/C								Pak Rupee					2,000,000	2012-10-15	No Response			
46006	1049	Hussainabad	SNDRH		KIRCA-	H NO-0-036, BLOCK-2, AZIZABAD, F.B. AREA, KARACHI.	Local Currency A/C			MUMDASSIR ULLAH QURESHI SAMBINA HAFEEZ	Purchase Order / Payment Order	10514544	2012-11-22	PR0	Pak Rupee					2,000,000	2012-11-22	No Response			
46007	1049	Hussainabad	SNDRH		MOTOR REGISTRATION AUTHORITY-NEW REGISTRATION MOTOR CYCLE	H NO 1090 BLOCK NO 2 , F.B AREA, KARACHI.	Local Currency A/C			MEHMOOD AMBANI MEHMOOD	Purchase Order / Payment Order	10510520	2012-04-18	PR0	Pak Rupee					2,051,000	2012-04-18	No Response			
46008	1049	Hussainabad	SNDRH	42010-0602576-6, 42010-1504978-3	MUHAMMAD SALEEM YASMEEN BANO	HOUSE NO-226-1, SIDDIQIABAD, F.B AREA,KARACHI PAKISTAN	Local Currency A/C	1049-0001-003170-01-2	Current A/C						Pak Rupee					2,042,350	2012-09-27	No Response			
46009	1049	Hussainabad	SNDRH	42010-4507385-3	SYED ASGHAR	231/2 2ND FLOOR, F.B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-003301-01-1	Current A/C						Pak Rupee					2,133,900	2012-06-16	No Response			
46010	1049	Hussainabad	SNDRH		MOTOR REGISTRATION AUTHORITY-NEW REGISTRATION MOTOR CYCLE	H NO 1090 BLOCK NO 2 , F.B AREA, KARACHI.	Local Currency A/C			MEHMOOD AMBANI MEHMOOD	Purchase Order / Payment Order	10515000	2012-12-17	PR0	Pak Rupee					2,175,000	2012-12-17	No Response			
46011	1049	Hussainabad	SNDRH	42010-1616397-2	GULSHAN	BULVARD COLONY, BLOCK 8 AZIZABAD F.B. AREA, KARACHI PAKISTAN	Local Currency A/C	1049-0077-002772-01-2	Saving A/C						Pak Rupee					2,178,411	2012-10-01	No Response			
46012	1049	Hussainabad	SNDRH		MOTOR REGISTRATION AUTHORITY-NEW REGISTRATION MOTOR CYCLE	H NO 1090 BLOCK NO 2 , F.B AREA, KARACHI.	Local Currency A/C			MEHMOOD AMBANI MEHMOOD	Purchase Order / Payment Order	10510451	2012-04-18	PR0	Pak Rupee					2,201,000	2012-04-18	No Response			
46013	1049	Hussainabad	SNDRH	42010-1500300-1	MUHAMMAD BIFAN	HOUSE 1427-1428 /3 SIDDIQIABAD F.B AREA KARACHI KARACHI PAKISTAN	Local Currency A/C	1049-0001-006702-01-2	Current A/C						Pak Rupee					2,290,931	2012-08-01	No Response			
46014	1049	Hussainabad	SNDRH	15050-3804444-1	RIKAR ALI	TABBA HEART INSTITUTE ST NO-1, BLK-2 F.B AREA,KARACHI PAKISTAN	Local Currency A/C	1049-0001-005069-01-8	Current A/C						Pak Rupee					2,332,000	2012-11-18	No Response			
46015	1049	Hussainabad	SNDRH	42001-7808993-7	MIRAD ALI	PL NO K-5-040 KARIMNABAD COLONY F.B AREA, KARACHI PAKISTAN	Local Currency A/C	1049-0078-008992-01-1	Saving A/C						Pak Rupee					2,394,600	2012-08-02	No Response			
46016	1049	Hussainabad	SNDRH	42010-1667825-1	IBRAHIM	HOUSE NO-119-120 BLOCK-3 BANTYA TOWN, MEMON COLONY KARACHI PAKISTAN	Local Currency A/C	1049-0001-003255-01-4	Current A/C						Pak Rupee					2,454,300	2012-08-02	No Response			
46017	1049	Hussainabad	SNDRH	42010-1514874-8, 42010-1622067-7	TABIR MUHAMMAD B/O ROKIATIA	351 1ST FLOOR, BLOCK 2, AZIZABAD FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0071-001020-01-4	Saving A/C						Pak Rupee					2,406,300	2012-04-30	No Response			
46018	1049	Hussainabad	SNDRH		SSCC-	228 BANTYA NAGAR, LIQAUTABAD, KARACHI.	Local Currency A/C			UMER MUHAMMAD / ABDUL SAMAD	Purchase Order / Payment Order	10508547	2012-01-04	FED	Pak Rupee					2,500,000	2012-01-04	No Response			
46019	1049	Hussainabad	SNDRH	42010-5516507-7, 42010-8799638-1	MUHAMMAD RAFIQ MUHAMMAD REHAN RAFIQ	H NO-0-0 BLOCK-0 DASTAGIR F.B AREA, KARACHI PAKISTAN	Local Currency A/C	1049-0001-000156-01-2	Current A/C						Pak Rupee					2,505,450	2012-09-14	No Response			
46020	1049	Hussainabad	SNDRH	42010-3889423-1	NAVEED ABDUL AZEE	450/F.B AREA KARIMNABAD KUTYANA COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-003276-01-9	Current A/C						Pak Rupee					2,005,000	2012-06-29	No Response			
46021	1049	Hussainabad	SNDRH	42000-0300973-4, 42000-0300929-5	MUHAMMAD ZUKARNA/TABBA BANO/MOH SHAHID	HOUSE NO 510 BLOCK NO 2 AZIZABAD F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0077-007983-01-7	Saving A/C						Pak Rupee					2,803,431	2012-04-05	No Response			
46022	1049	Hussainabad	SNDRH		Unclaimed ATM Cash Suptan		Local Currency A/C								Pak Rupee					3,000,000	2012-07-24	No Response			
46023	1049	Hussainabad	SNDRH		Unclaimed ATM Cash Suptan		Local Currency A/C								Pak Rupee					3,000,000	2012-08-06	No Response			
46024	1049	Hussainabad	SNDRH		Unclaimed ATM Cash Suptan		Local Currency A/C								Pak Rupee					3,000,000	2012-08-30	No Response			
46025	1049	Hussainabad	SNDRH		Unclaimed ATM Cash Suptan		Local Currency A/C								Pak Rupee					3,000,000	2012-12-13	No Response			
46026	1049	Hussainabad	SNDRH	42010-1337633-0	FATMA NEMAN	TABBA HEART INSTITUTE STREET NO-01, BLOCK 2 F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-005453-01-6	Current A/C						Pak Rupee					3,514,400	2012-01-04	No Response			
46027	1049	Hussainabad	SNDRH	42010-9052036-5	IQBAL AHMED KHAN	BLNO. B-202/2ND FLOOR, AZIZABAD F.B AREA, KARACHI PAKISTAN.	Local Currency A/C	1049-0001-006274-01-4	Current A/C						Pak Rupee					3,111,557	2012-06-26	No Response			
46028	1049	Hussainabad	SNDRH	42010-2000781-5	MUHAMMAD YOUSUF FAZIL	HOUSE NO 415 BLOCK 3 FEDERAL B AREA KARACHI KARACHI PAKISTAN	Local Currency A/C	1049-0001-008957-01-3	Current A/C						Pak Rupee					3,242,250	2012-12-27	No Response			
46029	1049	Hussainabad	SNDRH	42000-7130206-9	LARIQ AHMED KHAN	H NO A-1312, MOHAMMAD COLONY, AZIZABAD, BLOCK E.F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009007-01-8	Current A/C						Pak Rupee					3,405,000	2012-07-28	No Response			
46030	1049	Hussainabad	SNDRH		Unclaimed ATM Cash Suptan		Local Currency A/C								Pak Rupee					3,500,000	2012-07-30	No Response			
46031	1049	Hussainabad	SNDRH	42010-1330557-7	SHAKIR ALI QURESHI	PLOT NO 1550,BLOCK 3,OPPOSITE MEMON GIRLS COLLEGE,ALAMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-002895-01-6	Current A/C						Pak Rupee					3,653,000	2012-04-05	No Response			
46032	1049	Hussainabad	SNDRH	42010-9120804-5	UMME HANE QURESHI	PLOT NO 25 BLOCK 3 3RD FLOOR HUSSAINABAD BANTYA TOWN KARACHI KARACHI PAKISTAN	Local Currency A/C	1049-0001-012204-01-8	Current A/C						Pak Rupee					3,784,500	2012-12-17	No Response			
46033	1049	Hussainabad	SNDRH																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, LQ F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDR/PSU/BULK/DBR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (US\$/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAC/ CSR)	FCS Contract No (if any)	Rate of PCB (convertible)	Rate applied floor	Amount Outstanding	Exp. PCBs (months)	Last date of deposit or withdrawal	
40053	1049	Housatthal	SNDRH		Unclaimed ATM Cash Surplus		Local Currency A/C													10,000.00		2013-12-18	No Response
40054	1049	Housatthal	SNDRH	42101-1518992-2	ASHA SALEEM	H.NO. 981/2, AZIZABAD, F. AREA NEAR AZIZABAD POLICE STATION, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009801-01-4	Current A/C											10,153.00		2013-03-08	No Response
40055	1049	Housatthal	SNDRH	42101-1722884-1	MUHAMMAD MUNEEB	H-1 1658 ALI ABAD F.B. AREA BLK-3, KARACHUPAKISTAN	Local Currency A/C	1049-0001-011007-01-6	Current A/C											10,150.00		2013-11-30	No Response
40056	1049	Housatthal	SNDRH	42101-1193807-6	SADAM KHAN	B-46 BLOCK N NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009804-01-4	Current A/C											10,382.40		2012-01-12	No Response
40057	1049	Housatthal	SNDRH	42000-4244251-6	NAZISH ABDULLAH	FLAT C-48/GULSHAN E HYDERI BLOCK 4/GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-006104-01-4	Current A/C											11,366.40		2012-03-21	No Response
40058	1049	Housatthal	SNDRH	42101-5600145-14201-0980199-0	MUHAMMAD KUNAD B/O R FATIMA	H.NO.245-2462, 3RD FLOOR, FLAT NO.16/AZIZABAD F. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-004001-01-6	Current A/C											15,400.00		2013-04-28	No Response
40059	1049	Housatthal	SNDRH	42101-1732356-7	KAMBUDDIN ALI BHAN	FLAT NO.18, NO.91, BLOCK R, ALAMAB, 62ND FLOOR, F. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0071-001758-01-6	Saving A/C											16,519.70		2012-02-28	No Response
40060	1049	Housatthal	SNDRH		SR. ADAMABEE INSTITUTE-	HOUSE NO.180/2, AZIZABAD, F. AREA, KARACHI.	Local Currency A/C			NIKHAT ABA/AMSHA NIKHAT	Purchase Order / Payment Order	10512628	2012-08-11	OT						17,000.00		2012-08-11	No Response
40061	1049	Housatthal	SNDRH	42101-1940196-5	MUHAMMAD HAFIZUDDIN	FLAT NO.2ND FLOOR, H.NO.1615/BLOCK 3, MEMON COLONY, KARACHUPAKISTAN	Local Currency A/C	1049-0001-003471-01-6	Current A/C											19,286.00		2012-11-15	No Response
40062	1049	Housatthal	SNDRH	42000-7001190-5	FOUSEEF MIRAI	SHOP 4B, BLOCK/F, KEHRAKHAN SHOPPING ARCADE NEAR TEEN TALWAR, CLIFTON ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000574-01-7	Current A/C											20,002.22		2012-04-30	No Response
40063	1049	Housatthal	SNDRH	42001-4757496-0	HAMIDA BEGUM	1402 BLOCK NO 2 YASEENABAD F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-009957-01-3	Current A/C											28,000.00		2012-05-03	No Response
40064	1049	Housatthal	SNDRH		ASSOCIATION OF BUILDERS & DEVELOPERS.	1121/3 1ST FLOOR HUSSANABAD 3, KARACHI	Local Currency A/C			MUHAMMAD ZULQARNAIN JAMAL	Purchase Order / Payment Order	10514219	2012-11-06	OT						30,000.00		2012-11-06	No Response
40065	1049	Housatthal	SNDRH		Unclaimed ATM Cash Surplus		Local Currency A/C													30,500.00		2012-12-26	No Response
40066	1049	Housatthal	SNDRH	42001-4371268-6	ABRILES AHMED	H.NO. B-258/BLOCK-2, GULSTAN E JOHAR, NEAR KARACHI UNIVERSITY, KARACHI, PAKISTAN.	Local Currency A/C	1049-0001-000104-01-4	Current A/C											45,826.00		2012-01-03	No Response
40067	1049	Housatthal	SNDRH		Unclaimed ATM Cash Surplus		Local Currency A/C													50,500.00		2012-12-26	No Response
40068	1050	P.I.B Colony	SNDRH	42001-9133095-7	MUHAMMAD ANJAN	PLOT NO 533 2ND FLOOR, PIB COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-003401-01-4	Current A/C											0.40		2012-11-13	No Response
40069	1050	P.I.B Colony	SNDRH	42001-5242018-0	MEHMOOIN NAZ	H.NO 148/2 F MARTIN QUARTERS JAHANGIR RD KHE, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-004947-01-6	Current A/C											0.40		2012-04-18	No Response
40070	1050	P.I.B Colony	SNDRH	42101-7390793-1	ABIF HUSSAIN SHODQI	HOUSE NO 466, SUMANA MOHARR COLONY, PIB COLONY, JAIL ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1050-0070-004483-01-0	Saving A/C											0.40		2012-04-03	No Response
40071	1050	P.I.B Colony	SNDRH	42001-2784409-5	FURKAN ALI	C/O SHAKEL SHOP NO.0 ADNAN CENTRE PIB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003517-01-4	Current A/C											0.60		2012-05-08	No Response
40072	1050	P.I.B Colony	SNDRH	42001-2212593-3	ABDUL QADIR	D-2, PLOT NO 14 P.I.B COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001759-01-2	Current A/C											0.84		2013-06-21	No Response
40073	1050	P.I.B Colony	SNDRH	42001-2214044-5	TALIBSEEP AKHTER	HOUSE NO.120 P.I.B COLONY NEAR PORT OFFICE, KARACHI, PAKISTAN.	Unknown PCV A/C	1050-0497-001105-01-2	Current A/C											0.91		2012-07-28	No Response
40074	1050	P.I.B Colony	SNDRH	42001-1993194-0	PAVEEN	H.NO.309-A, AMYNABAD COLONY NEAR P.I.B COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-001561-01-4	Current A/C											2.60		2012-09-11	No Response
40075	1050	P.I.B Colony	SNDRH	42001-9026829-9	ABIF KHAN	H.NO 323 PIB COLONY KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0070-005039-01-3	Saving A/C											3.37		2012-07-28	No Response
40076	1050	P.I.B Colony	SNDRH	42001-0984131-3	MURSHIN AHMED	HOUSE NO.375 PIB COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-004308-01-1	Current A/C											4.70		2012-09-06	No Response
40077	1050	P.I.B Colony	SNDRH	42001-3106430-1	ABDUL SHAIK BAKSHI	H.NO.376, P.I.B COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-000999-01-0	Current A/C											5.00		2012-08-07	No Response
40078	1050	P.I.B Colony	SNDRH	42001-4054602-7	TECH CALL	OFFICE NO 524 9TH FLOOR TRADE TOWER SAZDAR KARACHI, KARACHUPAKISTAN	Local Currency A/C	1050-0001-003008-01-2	Current A/C											6.00		2012-08-08	No Response
40079	1050	P.I.B Colony	SNDRH	42001-7557813-0	ABEER ASLAM	75/1ST FLOOR PIB COLONY, KARACHUPAKISTAN	Unknown PCV A/C	1050-0418-003420-01-5	Current A/C											6.00		2012-08-06	No Response
40080	1050	P.I.B Colony	SNDRH	54001-4091975-0	SHARIF ANWAR	H.NO.129 GHOSHA COLONY BEHIND CENTRAL JAIL PIB COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0070-007542-01-4	Saving A/C											6.50		2012-10-11	No Response
40081	1050	P.I.B Colony	SNDRH	42001-4850467-6	DANNA D/O NADEEM BALOCH	H.NO.F-161/B JAHANGIR QIDS OLD LAO KHET, KARACHI, PAKISTAN.	Local Currency A/C	1050-0070-005452-01-5	Current A/C											7.74		2012-06-25	No Response
40082	1050	P.I.B Colony	SNDRH	42001-0212916-1	MUHAMMAD IRFAN	H.NO F-480-A MARTIN QUARTERS JAHANGIR ROAD NO 2 NEAR BAGHDADI MASSIH, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003744-01-5	Current A/C											9.85		2012-04-19	No Response
40083	1050	P.I.B Colony	SNDRH	42001-0770905-142001-031065-6	AFSAR MUKAN / NOOR ZEHRRA / TALAT AHMAD	H.NO.671 PIB COLONY, KARACHI, KARACHI, PAKISTAN.	Unknown PCV A/C	1050-0418-005197-01-7	Current A/C											10.00		2012-03-22	No Response
40084	1050	P.I.B Colony	SNDRH	42001-7800937-5	ZAHID AKHTER	HOUSE NO L8-7 LIQAT BASTI PIB COLONY KHE, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-004293-01-5	Current A/C											12.00		2012-01-24	No Response
40085	1050	P.I.B Colony	SNDRH	42001-4051575-6	MUHSINUL KHAN KIBAL	141 AMYNABAD CO-OPERATIVE HOUSING SOCIETY PIB COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-002790-01-3	Current A/C											13.87		2012-08-16	No Response
40086	1050	P.I.B Colony	SNDRH	42000-4300443-142001-031065-7	MUHAMMAD AMIN / ADNAN AMIN	HOUSE NO 726 PIB NEAR MASSAN MAHID, KARACHUPAKISTAN	Local Currency A/C	1050-0071-004346-01-7	Saving A/C											15.00		2012-09-26	No Response
40087	1050	P.I.B Colony	SNDRH	42001-3932436-1	HAJED ALI KHAN	H.NO.58-251,NB MASSIDE-E-EL-AH KMC SCHOOL,NISHAF BASTI, NEAR PIB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001221-01-3	Current A/C											17.00		2012-07-09	No Response
40088	1050	P.I.B Colony	SNDRH	42001-2038495-7	SYED MAJID AKHTER	H. NO 47, P.I.B COLONY NEAR ABBAS PHOTOGRAPHER, KARACHUPAKISTAN	Local Currency A/C	1050-0001-001585-01-2	Current A/C											19.00		2012-09-03	No Response
40089	1050	P.I.B Colony	SNDRH	42001-4590572-5	BUNN GILL	HOUSE NO 582 A CHRISTIAN AREA GHOSHA COLONY PIB COLONY KARACHU-KARACHUPAKISTAN	Local Currency A/C	1050-0001-004447-01-1	Current A/C											21.85		2012-10-08	No Response
40090	1050	P.I.B Colony	SNDRH	42001-3935841-3	FABRIKUR	PLOT NO 116, FLAT NO 4 P.I.B COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001228-01-0	Current A/C											22.16		2012-06-30	No Response
40091	1050	P.I.B Colony	SNDRH	42001-0400668-142001-031065-1	SYEDA NAAMA BEGUM & OIR RIZWAN MOHD DUTTA	HOUSE NO 2284 PIB COLONY NEAR QADRI MASSIH, KARACHI, PAKISTAN.	Local Currency A/C	1050-0077-001482-01-2	Saving A/C											23.43		2012-06-25	No Response
40092	1050	P.I.B Colony	SNDRH	42001-4293863-6	ZULIKHSA KHAN	HOUSE NO.08-3602,GALUMHALLA PIB COLONY NEAR HASSIM MASSIH, KARACHUPAKISTAN	Local Currency A/C	1050-0001-001080-01-6	Current A/C											24.20		2012-12-12	No Response
40093	1050	P.I.B Colony	SNDRH	42001-3205879-3	ABUL HUSSAN	H.NO F-1734 MARTIN QUARTERS, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003317-01-2	Current A/C											25.00		2012-07-04	No Response
40094	1050	P.I.B Colony	SNDRH	40502-7368022-3	ABINUTAH AHMED	E-13/LA, BYNATI ROAD MANZOOR COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-001080-01-0	Current A/C											27.24		2012-12-18	No Response
40095	1050	P.I.B Colony	SNDRH	42001-2384898-0	HINA NAZ	HOUSE NO.11-4, JAIL ROAD MARTIN QUARTER, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-000515-01-6	Current A/C											27.50		2012-06-30	No Response
40096	1050	P.I.B Colony	SNDRH	42001-4304636-3	MUHAMMAD ALI	FLAT NO 401-4 KARACHI CTR NEAR PIB COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-004704-01-1	Current A/C											31.00		2012-09-14	No Response
40097	1050	P.I.B Colony	SNDRH	42401-1771318-3	MUHAMMAD HASSIM	HOUSE NO.2279,MEENA BAZAR P I B COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-001400-01-0	Current A/C											37.20		2012-10-25	No Response
40098	1050	P.I.B Colony	SNDRH	42001-1139006-0	FATIMA LIQIAT	HOUSE NO.58-437 NISHAF BASTI PIB COLONY, KARACHUPAKISTAN	Local Currency A/C	1050-0001-001970-01-9	Current A/C											39.32		2012-08-15	No Response
40099	1050	P.I.B Colony	SNDRH	42001-0306551-3	HAJED GHULAM HUSSAN BHAN	HOUSE NO.58-791B-154 LIQAT BASTI MEENA BAZAR, NEAR BARAF KHANA PIB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001075-01-4	Current A/C											40.00		2012-06-21	No Response
40100	1050	P.I.B Colony	SNDRH		MUHAMMAD TAQI	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10511809	2012-03-20	OT						48.53		2012-03-20	No Response
40101	1050	P.I.B Colony	SNDRH	43504-630554-1	MUHAMMAD YASIR	H.NO.520 D-3 3RD FLOOR PIB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003756-01-3	Current A/C											49.00		2012-07-03	No Response
40102	1050	P.I.B Colony	SNDRH	42101-6433622-3	ASIF SARWAR	H.NO.B-296, BLOCK F, F.B. AREA, GULSHAN-E-SHAMM YASINABAD, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-005061-01-3	Current A/C											50.00		2012-07-06	No Response
40103	1050	P.I.B Colony	SNDRH	42001-6265416-5	SAEED AKBAR KHAN	HOUSE NO.475 PIB COLONY, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0077-003051-01-1	Saving A/C											61.18		2012-03-19	No Response
40104	1050	P.I.B Colony	SNDRH	42001-0464822-1	ABDUL SAMAD	H.NO B PIB COLONY CAFE NOOR HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003923-01-8	Current A/C											61.50		2012-06-15	No Response
40105	1050	P.I.B Colony	SNDRH	42001-5193199-1	MUHAMMAD BHURAM	H.NO.3602 D-PIB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-005618-01-0	Current A/C											63.00		2012-07-17	No Response
40106	1050	P.I.B Colony	SNDRH	42001-5254806-0	RIZWAN ARA BEGUM	C/O MUHAMMAD SALEEM, H.NO.12-75, PLOT NO 14, PIB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-000942-01-3	Current A/C											65.00		2012-07-09	No Response
40107</																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (B.C.F., LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLD,BULTER, CDD)	Instrument No.	Date of Issue	Federal Reserve Note 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF, CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount recorded										
46116	1050	P.I.B Colony	SNDRH	42001-0629421-9	SHAH HUSSAIN KHAN	HOUSE NO 18 BLK A-1 KHICTR NEW TOWN ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-004020-01-5	Current AC											95.00		2013-02-10	No Response								
46117	1050	P.I.B Colony	SNDRH	42001-1538629-0	MOONA BIRAN	FLAT NO B-115 PH HEAVENS PH COLONY ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-005072-01-5	Current AC											100.00		2012-07-16	No Response								
46118	1050	P.I.B Colony	SNDRH		AG KHAN EDUCATION SERVICE,PAKISTAN-ON AC OF MARIAM VALLIANI	HOUSE NO 222 AMEENABAD, COLONY PH COLONY , KARACHI	Local Currency AC			MARIAM VALLIANI	Purchase Order / Payment Order	10511632	2012-02-22	OT	Pak Rupee					100.00		2012-02-22	No Response								
46119	1050	P.I.B Colony	SNDRH		MANAGER HUMAN RESOURCE DEPT, KARACHI PORT TRUST	FLAT 202 2ND FLR BLK D MID CITY ,APPT KRAI COLONY GARDEN WEST , ,KARACHI	Local Currency AC			FAHIM KHAN	Purchase Order / Payment Order	10511573	2012-02-10	FEED	Pak Rupee					100.00		2012-02-10	No Response								
46120	1050	P.I.B Colony	SNDRH	34013-3395897-3	MUHAMMAD NADEEM AHMED	PLOT NO 014 USMANIA GHOSIA COLONY , KARACHI, PAKISTAN.	Local Currency AC	1050-0001-004015-01-0	Current AC											105.00		2012-05-21	No Response								
46121	1050	P.I.B Colony	SNDRH	42001-0024602-7	MUHAMMAD KAMAL SAQIB	HOUSE NO 775 GROUND FLOOR PH COLONY ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-000038-01-8	Current AC											105.15		2012-09-18	No Response								
46122	1050	P.I.B Colony	SNDRH	42001-0380599-1	FUNAD SALEEM	1-23 PH COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-004060-01-3	Current AC											114.00		2012-08-10	No Response								
46123	1050	P.I.B Colony	SNDRH	42001-2411712-0	ASMA NAFEEES	HOUSE NO 447 PH COLONY , , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1050-0001-002929-01-9	Current AC											115.00		2012-03-07	No Response								
46124	1050	P.I.B Colony	SNDRH	42010-1548802-0	ULAIR AHMED QURESHI	H NO 115 SEC 5-C-3 NORTH KHI. , ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-001003-01-0	Current AC											137.00		2012-05-29	No Response								
46125	1050	P.I.B Colony	SNDRH	42001-9376338-2	QURAT-UL-AIN	FLAT NO F 2, PLOT NO 298 PH COLONY ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-005266-01-4	Current AC											150.00		2012-12-31	No Response								
46126	1050	P.I.B Colony	SNDRH	42001-3580937-7	MUHAMMAD AHMAD HUSSAIN	H NO F 2734 MARTIN QUARTERS PH COLONY , KARACHI, PAKISTAN.	Local Currency AC	1050-0001-004916-01-0	Current AC											150.00		2012-07-10	No Response								
46127	1050	P.I.B Colony	SNDRH	42001-3198888-7	MUHAMMAD GHADALI KHAN	HNO 147 KORANGINOS-1/2 SEC. , ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-005337-01-4	Current AC											156.00		2012-02-17	No Response								
46128	1050	P.I.B Colony	SNDRH	42001-3055126-9	MUHAMMAD RUDHAN SIDDIQUI	FLAT NO 16-A PAR CAPITAL TELEPHONE EXCHANGE COMPOUND NEAR OLD SABZI MARKET,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-003730-01-1	Current AC											163.50		2012-06-05	No Response								
46129	1050	P.I.B Colony	SNDRH	31201-0889366-5	MUHAMMAD SHAHED USF FAHIM	HOUSE NO 696 NEAR MACRAN MASROD PH COLONY KHI. ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-004057-01-4	Current AC											170.50		2012-05-20	No Response								
46130	1050	P.I.B Colony	SNDRH	42001-4057440-9	FAHIM UD DIN QURESHI	H NO A-1 KHUDDAD COLONY ANP SHAHEED ROAD , KARACHI, PAKISTAN.	Local Currency AC	1050-0001-005109-01-2	Current AC											171.00		2012-01-17	No Response								
46131	1050	P.I.B Colony	SNDRH	42001-3477603-2	NAFEEEN W MUHAMMAD BIRAN	HNO 1-4 PH COLONY ,KARACHI,PAKISTAN	Local Currency AC	1050-0070-000322-01-3	Saving AC											180.61		2012-11-02	No Response								
46132	1050	P.I.B Colony	SNDRH	42001-4407232-2	AMBEREN DIO AFTAB ALI	HNO 232-3 F MARTIN QUARTER MARTIN RD NEW TOWN ,KARACHI,PAKISTAN	Local Currency AC	1050-0070-005709-01-5	Saving AC											183.50		2013-08-29	No Response								
46133	1050	P.I.B Colony	SNDRH	42001-4887405-1	SHAM-UL-AJLI	FLAT NO 10-15, A-1 CENTRE PH COLONY ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-005587-01-2	Current AC											186.50		2012-12-18	No Response								
46134	1050	P.I.B Colony	SNDRH	42001-7322136-2	SHABEEN SALEEM	H NO 30-226 GHOSIA COLONY, PH COLONY NEAR CENTRAL JAL NEAR DR. AMJ CLING, KARACHI, PAKISTAN.	Local Currency AC	1050-0001-000832-01-4	Current AC											190.00		2012-05-02	No Response								
46135	1050	P.I.B Colony	SNDRH	42001-3942460-1	ZAIN UL ARBREEN	H NO R 925 FEDERAL B AREA BLOCK 5 KARACHI ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-004618-01-8	Current AC											193.47		2012-07-24	No Response								
46136	1050	P.I.B Colony	SNDRH	42001-4985538-6,42001-7895464-9	HUMAIRA QAMAR / TAMBIA QAMAR	HOUSE NO G-453 CLAYTON QUARTER, BHANGRI ROAD , ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-003017-01-7	Current AC											195.00		2012-03-22	No Response								
46137	1050	P.I.B Colony	SNDRH	42001-6080148-6,42001-7900312-6	HINA SALEEM PARACHA & DR SHAZIA IMRAN PAB	H NO 30-1 P COLONY NEAR SB SYED COACHING CENTRE, CAMPUS -2 , KARACHI, PAKISTAN.	Local Currency AC	1050-0001-000928-01-5	Current AC											200.00		2012-07-11	No Response								
46138	1050	P.I.B Colony	SNDRH	42001-5520714-5	MUHAMMAD DAWOOD	HOUSE NO 197 BLOCK 8 MUSHARAF BALDIA TOWN , ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-004541-01-0	Current AC											200.00		2012-04-23	No Response								
46139	1050	P.I.B Colony	SNDRH		DIRECTOR REQUIREMENT NAJIZ ISLAMABAD	H NO 53 PH COLONY , , , KARACHI.	Local Currency AC			RAO HIRSHAD AHMED	Purchase Order / Payment Order	10512006	2012-08-23	FEED	Pak Rupee					200.00		2012-08-23	No Response								
46140	1050	P.I.B Colony	SNDRH	35101-4003630-3	MUHAMMAD AZEEM	TEEN HATH CROWN NEAR PH TRAFFIC CHOWK SHOP NO 1 WARD FLOWER, KARACHI, PAKISTAN.	Local Currency AC	1050-0001-004032-01-0	Current AC											201.40		2012-07-14	No Response								
46141	1050	P.I.B Colony	SNDRH	42001-4039320-2	MARIA QAYYUM	H NO F-7 JAL QUARTERS PATEL PARA NEW TOWN ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-004457-01-3	Current AC											205.79		2012-08-13	No Response								
46142	1050	P.I.B Colony	SNDRH	42001-4140599-3	UNAIR AMBER	HNO 412 USMANIA MAHAIR COLONY JAL ROAD ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-005004-01-2	Current AC											210.00		2012-10-17	No Response								
46143	1050	P.I.B Colony	SNDRH	42001-0890407-5	MUHAMMAD AMIR	HOUSE 62,BLK 3 BRIGADE THANA, JACOB LINE , ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-001626-01-0	Current AC											227.00		2012-05-10	No Response								
46144	1050	P.I.B Colony	SNDRH	42001-6445202-3	ABDUL FAREED	H NO 58-477 NISHTAR BASTI PH COLONY KHI ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-003279-01-4	Current AC											230.00		2012-11-19	No Response								
46145	1050	P.I.B Colony	SNDRH	42001-6154072-2	FADJA FAROQUE	HOUSE NO 1209, GHOSIA COLONY P.I.B COLONY ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-001707-01-8	Current AC											230.00		2012-10-25	No Response								
46146	1050	P.I.B Colony	SNDRH	42010-1560789-8	GULFIRAN AHMED	HOUSE NO 106,SECTOR L-1, MAYMAR ABAD,SURLIAN TOWN, KARACHI, PAKISTAN.	Local Currency AC	1050-0001-001709-01-2	Current AC											235.00		2012-04-13	No Response								
46147	1050	P.I.B Colony	SNDRH	42001-6108058-0	FAREZANA SIBAI	HOUSE NO 211 MAHARABAD BAHADUR COLONY JAMSHED ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1050-0001-003796-01-1	Current AC											237.00		2012-06-19	No Response								
46148	1050	P.I.B Colony	SNDRH	42001-5219928-7,42001-5008957-5	NADEEDUN ABOE GULSHAN & DR FASAL	239 AMYANABD OFF MARTIN ROAD NEAR P.I.B COLONY , ,KARACHI, PAKISTAN.	Local Currency AC	1050-0071-001251-01-7	Saving AC											240.97		2012-01-25	No Response								
46149	1050	P.I.B Colony	SNDRH	42001-4495412-0	ABDUL NASIR QURESHI	D-388, KHUDDAD COLONY, NEAR MADINA MASSEL CHIPPA HALL ,KARACHI,PAKISTAN	Local Currency AC	1050-0001-000917-01-2	Current AC											241.00		2012-11-17	No Response								
46150	1050	P.I.B Colony	SNDRH	42001-4039044-1	YASIR NAJAM	1114 PH COLONY, GULSHAN TOWN , ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-001052-01-7	Current AC											245.00		2012-02-08	No Response								
46151	1050	P.I.B Colony	SNDRH	42001-4070287-1	FAROOQ FATEHALI CHABANIA	6-B KERRICHAN SQUARE BLOCK-5, BOAT BASIN CLIFTON KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1050-0001-000939-01-8	Current AC											247.00		2012-05-21	No Response								
46152	1050	P.I.B Colony	SNDRH	42001-4530858-2	UDMA MUHAMMAD AMIN	H NO 726 PH COLONY ,KARACHI,PAKISTAN	Local Currency AC	1050-0070-004010-01-8	Saving AC											247.30		2012-09-25	No Response								
46153	1050	P.I.B Colony	SNDRH	42001-7319271-3	KASHEF MAURED	H NO C-28,GHOSIA COLONY NEAR PH COLONY ,KARACHI, PAKISTAN.	Local Currency AC	1050-0001-002706-01-9	Current AC											247.50		2012-04-13	No Response								
46154	1050	P.I.B Colony	SNDRH	42001-4132887-7	SYED WASIF ALI	HOUSE NO 518 B-GONE AREA LAQUAT,ABAD,KARACHI,PAKISTAN	Local Currency AC	1050-0001-001715-01-0	Current AC											257.00		2012-08-30	No Response								
46155	1050	P.I.B Colony	SNDRH	42001-3930225-4	HIBA NAZ	676 PH COLONY , ,KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1050-0001-003044-01-0	Current AC											272.00		2012-01-23	No Response								
46156	1050	P.I.B Colony	SNDRH	42001-0002448-3	MUHAMMAD KAMRAN QURESHI	B-275,SECTOR 10, HANFABAD,ORANGI TOWN, BACKSIDE BARAF KHANA, KARACHI, PAKISTAN.	Local Currency AC	1050-0001-000514-01-5	Current AC											281.50		2012-04-18	No Response								
46157	1050	P.I.B Colony	SNDRH	42001-5900140-1	MUHAMMAD RUNAID	HOUSE NO 001 NAFES NABD TEEN HATH KARACHI ,KARACHI, PAKISTAN	Local Currency AC	1050-0001-003989-01-4	Current AC											28585											

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																												
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPB/DBTR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as recorded							
46179	1050	P.I.B Colony	SNDRH	42001-0524612-1	ABDUL HANNAF ANSARI	H.NO. B-43, USMANIA COLONY JAL ROAD ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-000002-01-8	Current A/C												400.00		2013-12-26	No Response				
46180	1050	P.I.B Colony	SNDRH	42001-5219547-1	SHAMEEL AHMAD	H.NO.3-36, PIB COLONY ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-002911-01-6	Current A/C												400.00		2013-10-24	No Response				
46181	1050	P.I.B Colony	SNDRH	42001-3894248-0	MUHAMMAD SHAQ SONDIA	BN0355 PIB COLONY ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-005708-01-5	Current A/C												400.00		2013-09-04	No Response				
46182	1050	P.I.B Colony	SNDRH	42001-4067464-9	IBRAHIM AHMED	H.NO.227/6A PIB COLONY , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-005759-01-3	Current A/C												400.00		2013-02-23	No Response				
46183	1050	P.I.B Colony	SNDRH	42001-0872277-8	TANVEER ZEENBA	MUHOE NO.23 PIB COLONY , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-004094-01-4	Current A/C												400.00		2013-03-16	No Response				
46184	1050	P.I.B Colony	SNDRH	42001-4300696-3	MUHAMMAD FARHAN KHAN	FLAT NO.107, BLOCK A-2, CIVIC VIEW APARTMENT, BLOCK 13-D GULSHAN E-KHAI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-005727-01-7	Current A/C												407.00		2013-03-19	No Response				
46185	1050	P.I.B Colony	SNDRH	34010-1891988-7	SHAMEZAD ALAM	HOUSE NO.361, SECTOR NO.0F, NEW KARACHI,KARACHIPAKISTAN	Local Currency A/C	1050-0001-001919-01-6	Current A/C												408.10		2013-09-16	No Response				
46186	1050	P.I.B Colony	SNDRH	42001-4902093-0	FARAH ALI	HOUSE NO.377 FLAT NO.6 PIB COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003425-01-3	Current A/C												420.00		2013-03-05	No Response				
46187	1050	P.I.B Colony	SNDRH	42001-1950975-5	SYED RAHEEM UDDIN	H.NO.56-101, MEENA BAZAR, P.I.B COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001209-01-3	Current A/C												430.47		2013-05-10	No Response				
46188	1050	P.I.B Colony	SNDRH	42001-4400948-6	NAJMA BEGUM	H.NO.1124 PIB COLONY , ,KARACHIPAKISTAN	Local Currency A/C	1050-0078-004918-01-6	Saving A/C												455.00		2013-11-02	No Response				
46189	1050	P.I.B Colony	SNDRH	90304-6053487-1	MUSHTAQ AHMED	01 NEAR HINA CLINIC MARTIN QUARTER JANGHRI RD NO.2 ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-005345-01-0	Current A/C												460.00		2013-10-22	No Response				
46190	1050	P.I.B Colony	SNDRH	36201-4950889-9	MUHAMMAD TARIQ	D-2, PLOT NO.14, PIB COLONY ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-005276-01-6	Current A/C												500.00		2013-06-31	No Response				
46191	1050	P.I.B Colony	SNDRH	42001-8053096-7	MUHAMMAD FAIZAZ	SHOP NO 4 SAFARI RESIDENCY NEAR DINE ONE RESTAURANT BLOCK 1 GULSTAN E KHAI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-004617-01-6	Current A/C												500.00		2013-06-11	No Response				
46192	1050	P.I.B Colony	SNDRH		CYU-DHS,KARACHI	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10512792	2013-09-28	OT							500.00		2013-09-28	No Response				
46193	1050	P.I.B Colony	SNDRH		ST. PATRICKS TECHNICAL COLLEGE	H.NO.1084-A.P I.B COLONY , , KARACHI	Local Currency A/C			MUHAMMAD NAWAZ SIRAJI BOY MUHAMMAD ANWAR	Purchase Order / Payment Order	10511427	2013-01-24	OT							500.00		2013-01-24	No Response				
46194	1050	P.I.B Colony	SNDRH		KARACHI NUCLEAR POWER PLANT	HOUSE 677399 JAMSHED ROAD, NO 3 FATIMA RHANAR COLONY , KARACHI	Local Currency A/C			MUHAMMAD AHMED	Purchase Order / Payment Order	10513335	2013-12-28	PRD							500.00		2013-12-24	No Response				
46195	1050	P.I.B Colony	SNDRH		SNDRH MEDICAL UNIVERSITY KARACHI	Bafaiji H.I. Jhail Shafed H.I. Karachi Cantonment Karachi, Karachi City, Sindh 7510	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10512092	2013-09-11	PRD							500.00		2013-09-11	No Response				
46196	1050	P.I.B Colony	SNDRH		TES PVT.LTD.,JNN, NO.808H11390	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10512080	2013-10-17	OT							504.00		2013-10-17	No Response				
46197	1050	P.I.B Colony	SNDRH	42001-5662979-4	MRS ZAHIDA	HOUSE NO.2007,BAYED COTTAGE, P.I.B COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1050-0074-000208-01-7	Saving A/C												514.00		2013-01-28	No Response				
46198	1050	P.I.B Colony	SNDRH	42001-4045297-9	MUHAMMAD NASIR	H.NO 143 NISHTAR BASTI PIB COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003204-01-4	Current A/C												520.00		2013-02-02	No Response				
46199	1050	P.I.B Colony	SNDRH	42001-1662638-0	MUHAMMAD SALMAN	FLAT NO.1-28 WAJID SQUARE BIK-10 GULSHAN E KHAI, KARACHIPAKISTAN	Local Currency A/C	1050-0001-005206-01-2	Current A/C												520.00		2013-09-22	No Response				
46200	1050	P.I.B Colony	SNDRH	42001-5471168-7	SYED ANWAR AHMED TIRMEZI	HOUSE NO-060, NAGHORI, P.I.B COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003021-01-3	Current A/C												533.00		2013-06-25	No Response				
46201	1050	P.I.B Colony	SNDRH	42001-9623188-0	NADIA NOOR	FLAT 1, GROUND FLOOR, PIB HEAVENS APTS., BLOCK C01 P.I.B COLONY,KARACHIPAKISTAN	Local Currency A/C	1050-0001-002502-01-5	Current A/C												545.00		2013-10-30	No Response				
46202	1050	P.I.B Colony	SNDRH	42001-3044050-8	SHAZIDA RAFIQ	HOUSE NO.274-B P.I.B COLONY NEAR NEAR QANAR MEDICAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1050-0071-001316-01-5	Saving A/C												551.68		2013-07-24	No Response				
46203	1050	P.I.B Colony	SNDRH	33100-0034114-1	USAMA BIN SHAHAB	HOUSE NO.1090 PIB COLONY , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001407-01-5	Current A/C												553.75		2013-06-28	No Response				
46204	1050	P.I.B Colony	SNDRH	42001-0048471-7	MUHAMMAD SHAHINWAZ	HOUSE NO.2000, 2ND FLOOR PIB COLONY KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003926-01-9	Current A/C												565.00		2013-03-26	No Response				
46205	1050	P.I.B Colony	SNDRH	42001-40972091-5	GULAM KHAN GLI BADEEN	HOUSE NO.131 AMINABAD COLONY KHE , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-004067-01-0	Current A/C												574.00		2013-06-30	No Response				
46206	1050	P.I.B Colony	SNDRH	42001-5593000-3 7,62001-0632160-1	MUHAMMAD ANEES KHAN/MUHAMMAD IMRAN KHAN	H.NO 405 PIB COLONY , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003061-01-7	Current A/C												600.00		2013-01-19	No Response				
46207	1050	P.I.B Colony	SNDRH	42001-3913793-8	SHAMANA MO MUHAMMAD SHAIB	H.NO.732 DREAM MERCHANTILE SOCIETY NEAR RAQZ MASSID TARIQ ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-005306-01-9	Current A/C												611.00		2013-06-01	No Response				
46208	1050	P.I.B Colony	SNDRH	90101-5706523-8	IBRAHIM BHI	407 P.I.B COLONY , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0074-002313-01-7	Saving A/C												622.16		2013-06-14	No Response				
46209	1050	P.I.B Colony	SNDRH	42001-0654029-4	SOFIA ALI	HOUSE NO.20-2ND FLOOR, PIB COLONY KHAI, NIMCO WALL GALL NEAR BANK AL-HABIB LTD,KARACHIPAKISTAN	Local Currency A/C	1050-0001-000925-01-2	Current A/C												645.00		2013-09-03	No Response				
46210	1050	P.I.B Colony	SNDRH	4201-0951626-7	ZOHAB AHMED	HOUSE NO B-22, NORTH NAZIMABAD BLOCK-B , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-002925-01-5	Current A/C												652.00		2013-01-20	No Response				
46211	1050	P.I.B Colony	SNDRH	42001-1937303-3	MUHAMMAD RASHIED	H.NO.2609 AYUB MANZIL, 2ND FLOOR P I.B COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-004373-01-2	Current A/C												661.32		2013-07-18	No Response				
46212	1050	P.I.B Colony	SNDRH	42001-1500844-4	RAHMA TAHIR	14-65A PIB COLONY , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0071-003157-01-6	Saving A/C												675.01		2013-01-13	No Response				
46213	1050	P.I.B Colony	SNDRH	42001-794549-8	FARHAT JAMEN	HOUSE NO.2254,2255 PIB COLONY ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-003946-01-3	Current A/C												701.00		2013-09-08	No Response				
46214	1050	P.I.B Colony	SNDRH	42001-7281307-9	AMIR SO MEHMETZ	SECTOR 7-C HINDA-939 SURJANI , KARACHI, PAKISTAN.	Local Currency A/C	1050-0078-005546-01-6	Saving A/C												744.53		2013-05-10	No Response				
46215	1050	P.I.B Colony	SNDRH	42001-1120753-2	ROSHAN ARA	HOUSE NO.18-52, OLD MANDI LAQUAT BASTI P.I.B COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1050-0071-001206-01-8	Saving A/C												748.53		2013-03-12	No Response				
46216	1050	P.I.B Colony	SNDRH	42001-6480105-7	MUHAMMAD AGEEL	PLOT NO.707H PL AT NO.2 BLOCK-B ADAMABE NAGAR SHAMSHAD E FARAL, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003128-01-4	Current A/C												771.80		2013-07-03	No Response				
46217	1050	P.I.B Colony	SNDRH	42001-2960603-3	NOOR MUHAMMAD	BH F-84, NISHTAR BASTI PIB COLONY ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-005741-01-0	Current A/C												779.00		2013-10-25	No Response				
46218	1050	P.I.B Colony	SNDRH	42001-0570799-0	MUHAMMAD HANAF	BN0357/227 FATIMA RHANAR COLONY NEW TOWN ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-005944-01-0	Current A/C												780.00		2013-09-27	No Response				
46219	1050	P.I.B Colony	SNDRH	42001-0131877-2	SHAZIDA MO MUHAMMAD AZAM	PLOT-214, PIB COLONY, NEAR JAMIA MASSID PIB COLONY ,KARACHIPAKISTAN	Local Currency A/C	1050-0001-005011-01-9	Current A/C												795.00		2013-11-08	No Response				
46220</																												

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (C.Y., or L.F.I-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provisional 1	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Rate	Amount Outstanding	ESR PKR/ usd/eur/aud/ jpy/CHF							
46242	1050	P.I.R Colony	SNDRH	42001-610254-5	SYED ZAFAR ALI	H.NO. 252 PIR ELLAH BUKSH COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1050-0001-003159-01-0	Current A/C						Pak Rupee					1,326.00		2012-09-01	No Response					
46243	1050	P.I.R Colony	SNDRH	42010-1791615-3	MUHAMMAD SHOUQ QURESHI	HNO14-45,PB COLONY ,NEAR CSH GRAMMER SCHOOL , KARACHI, PAKISTAN.	Local Currency A/C	1050-0071-002200-01-4	Saving A/C						Pak Rupee					1,402.15		2012-07-05	No Response					
46244	1050	P.I.R Colony	SNDRH		PAKISTAN NURSING-COUNSEL NATIONAL INSTITUTE OF HEALTH, P.O. ANARAO	H NO F-30 MARTIN QUARTER ,JAHANGIR ROAD NO2 , KARACHI.	Local Currency A/C			ZEESHAN SAFEED	Purchase Order / Payment Order	10513257	2012-12-17	FED	Pak Rupee					1,500.00		2012-12-17	No Response					
46245	1050	P.I.R Colony	SNDRH	42019-0875432-2	BARBA ADHAR	1129A P I R COLONY NEAR NEW MONTANA SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001229-01-1	Current A/C						Pak Rupee					1,504.00		2012-01-10	No Response					
46246	1050	P.I.R Colony	SNDRH	42001-8734975-3	BAZA MOHAMMAD	PLOT NO.83A DUPLEX FUL NAVYED LUXURY BUNGALOWS,BLK-17 KDA SCHEME- BICULBERT-6-KORAL, KARACHI, PAKISTAN.	Local Currency A/C	1050-0077-000083-01-1	Saving A/C						Pak Rupee					1,507.56		2012-05-22	No Response					
46247	1050	P.I.R Colony	SNDRH	42001-4541471-4	UDOLF ASIF ALI	H.NO.4-181, BLOCK-5, SAADABAD CO-OPERATIVE HOUSING SOCIETY, GULSTAN E JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1050-0001-003051-01-7	Current A/C						Pak Rupee					1,610.00		2012-10-11	No Response					
46248	1050	P.I.R Colony	SNDRH	42001-5951405-1	MUHAMMAD HANIS	H.NO. D-41- B, PIB COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1050-0001-003059-01-1	Current A/C						Pak Rupee					1,900.00		2012-10-10	No Response					
46249	1050	P.I.R Colony	SNDRH	42001-4540400-1	MUHAMMAD KAMLIAN	HOUSE NO.60,MOHALLAH JAFFAR BAGH,PB COLONY , ... ,KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001030-01-0	Current A/C						Pak Rupee					1,910.00		2012-02-11	No Response					
46250	1050	P.I.R Colony	SNDRH		E.S.G.C. ON AC OF REHANA KHAN.	FLAT 10-4TH FLOOR USMAN , PLAZA 13 B GULSHAN E IQBAL , BAIT UL MUKARRAM MAHDI, KARACHI	Local Currency A/C			REHANA KHAN	Purchase Order / Payment Order	10513009	2012-11-08	FED	Pak Rupee					2,000.00		2012-11-08	No Response					
46251	1050	P.I.R Colony	SNDRH	42001-2550436-1	MUHAMMAD SHAHAI KIBAL	HOUSE NO.664 PIB COLONY , ... ,KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1050-0001-003413-01-9	Current A/C						Pak Rupee					2,283.00		2012-06-12	No Response					
46252	1050	P.I.R Colony	SNDRH	42001-6232407-0	MUHAMMAD TAFSEEN KHAN	HOUSE NO.94 SECOND FLOOR PIB COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1050-0001-003173-01-0	Current A/C						Pak Rupee					2,250.00		2012-07-00	No Response					
46253	1050	P.I.R Colony	SNDRH	42001-8027180-2	ZAHIDA BEGUM	FLAT NO.01 PLOT NO.30 GROUND FLOOR PIB COLONY BEHIND AQIB CENTRAL JAIL, KARACHI, PAKISTAN.	Local Currency A/C	1050-0070-004026-01-5	Saving A/C						Pak Rupee					2,370.12		2012-01-25	No Response					
46254	1050	P.I.R Colony	SNDRH	42001-6002019-3	SHABANA RABANI	HOUSE NO.230D3 PIB COLONY KHI , KARACHI, PAKISTAN.	Local Currency A/C	1050-0071-004102-01-9	Saving A/C						Pak Rupee					2,652.78		2012-03-05	No Response					
46255	1050	P.I.R Colony	SNDRH	42001-4087209-6	BURKHANA SADIQ	HOUSE NO.395, PIB COLONY , ... ,KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1050-0074-001092-01-7	Saving A/C						Pak Rupee					2,704.60		2012-01-31	No Response					
46256	1050	P.I.R Colony	SNDRH	42001-7700015-0	MUHAMMAD SAMIEER	PLOT NO.92 PIB COLONY 3RD FLOOR FLAT NO.6 ,KARACHI,PAKISTAN	Local Currency A/C	1050-0001-003054-01-2	Current A/C						Pak Rupee					2,714.50		2012-12-27	No Response					
46257	1050	P.I.R Colony	SNDRH	42001-1137723-3	ABDUL RAZZAQ	H.NO N-15-B PIB COLONY , KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1050-0001-003040-01-4	Current A/C						Pak Rupee					2,825.00		2012-02-27	No Response					
46258	1050	P.I.R Colony	SNDRH	42001-1384796-2	FACHRA ERUM	HOUSE # 04 - F JAIL ROAD KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1050-0071-004202-01-2	Saving A/C						Pak Rupee					2,931.95		2012-07-20	No Response					
46259	1050	P.I.R Colony	SNDRH	42001-5760556-2	MORREEN FAZI	HOUSE NO.18,PIB COLONY NEAR MERITBOURS COACHING CENTRE,KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001960-01-3	Current A/C						Pak Rupee					2,940.05		2012-05-03	No Response					
46260	1050	P.I.R Colony	SNDRH		Unaffiliated ATM Cash Supplies		Local Currency A/C								Pak Rupee					3,000.00		2012-09-13	No Response					
46261	1050	P.I.R Colony	SNDRH		EXECUTIVE ENGINEER PROVINCIAL BUILDING-DIVISION II	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10511624	2012-02-21	PRD	Pak Rupee					3,000.00		2012-02-21	No Response					
46262	1050	P.I.R Colony	SNDRH	42001-0170746-7	MUHAMMAD ANWAR BANO	H.NO.1-20,PIB COLONY , ... ,KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1050-0001-000959-01-1	Current A/C						Pak Rupee					3,200.00		2012-06-29	No Response					
46263	1050	P.I.R Colony	SNDRH	42000-0163322-1	KHALED HUSSAIN	HOUSE NO.207, HYDERABAD COLONY, BAHADUR YAR JUNG ROAD,KARACHI,PAKISTAN	Local Currency A/C	1050-0001-002030-01-9	Current A/C						Pak Rupee					4,000.00		2012-11-01	No Response					
46264	1050	P.I.R Colony	SNDRH	42001-0722503-3 3,62201-0570018-6	ABDUL RAHIM/ AYESHA BANO	HOUSE NO.017 PIB COLONY , ... ,KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1050-0001-003234-01-0	Current A/C						Pak Rupee					4,029.40		2012-02-06	No Response					
46265	1050	P.I.R Colony	SNDRH	42001-8320060-3	AMREEN UD DIN	HOUSE NO.126, PIB COLONY NEW TOWN , ... ,KARACHI, PAKISTAN.	Local Currency A/C	1050-0071-002119-01-0	Saving A/C						Pak Rupee					4,127.99		2012-06-13	No Response					
46266	1050	P.I.R Colony	SNDRH	42001-4283035-2	NOUSREEN KHAN	HOUSE NO.58,FIRST FLOOR PIB COLONY KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003002-01-7	Current A/C						Pak Rupee					4,177.00		2012-05-08	No Response					
46267	1050	P.I.R Colony	SNDRH	42001-1379732-6	FAHRKHANA LARI	H. NO.345 PIB COLONY ,KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1050-0071-002320-01-1	Saving A/C						Pak Rupee					4,303.01		2012-03-22	No Response					
46268	1050	P.I.R Colony	SNDRH	42001-8171102-0	NEDA RASHID	HOUSE NO.4-11 USMANIA MUHAIR COLONY JAIL ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1050-0071-002776-01-3	Saving A/C						Pak Rupee					5,027.65		2012-08-28	No Response					
46269	1050	P.I.R Colony	SNDRH	42000-0500116-7 7,42201-4007299-6	BELQUEES BANO/ BURKHANA SADIQ	H.NO 395 PIB COLONY , KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1050-0077-003204-01-6	Saving A/C						Pak Rupee					5,175.10		2012-01-21	No Response					
46270	1050	P.I.R Colony	SNDRH		EXECUTIVE ENGINEER PROVINCIAL BUILDING-DIV-I	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10512036	2012-10-25	PRD	Pak Rupee					5,300.00		2012-10-25	No Response					
46271	1050	P.I.R Colony	SNDRH	42001-0330004-7	SORIAL AHMED	MUHAMMAD ERHEES MANZIL 85 556 NASR ZIET STREET, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-004416-01-4	Current A/C						Pak Rupee					5,304.00		2012-07-24	No Response					
46272	1050	P.I.R Colony	SNDRH	42001-4070070-1	MUHAMMAD YASIN QURESHI	HOUSE NO.214, PIB COLONY NEAR JAMIA MASJID ,KARACHI,PAKISTAN	Local Currency A/C	1050-0077-001327-01-4	Saving A/C						Pak Rupee					5,570.14		2012-11-15	No Response					
46273	1050	P.I.R Colony	SNDRH	42001-4000509-7	MUHAMMAD SHAHEEF	HNO.342 USMANIA MAHAIR COLONY MARTIN ROAD-CENTRAL JAIL KHI,KARACHI, PAKISTAN.	Local Currency A/C	1050-0070-005404-01-7	Saving A/C						Pak Rupee					5,581.60		2012-07-17	No Response					
46274	1050	P.I.R Colony	SNDRH	42001-4500615-4	ANFAR ZEHRAB ZAHED	HNO.37-100 JAMSHED TOWN JAIL ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1050-0070-003564-01-0	Saving A/C						Pak Rupee					6,253.60		2012-09-20	No Response					
46275	1050	P.I.R Colony	SNDRH	42001-4000319-0	KHURSHIDA BEGUM	H. NO.26,PIB COLONY , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003225-01-0	Current A/C						Pak Rupee					6,363.95		2012-03-06	No Response					
46276	1050	P.I.R Colony	SNDRH	42000-0105322-3 1,42000-0110253-6	MEHNAZ M JAHAN/ KHALID HUSAIN	HOUSE NO.207 BAHADUR YAR JANG ROAD HYDERABAD COLONY , ... ,KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-002900-01-0	Current A/C						Pak Rupee					6,400.00		2012-02-14	No Response					
46277	1050	P.I.R Colony	SNDRH		EXECUTIVE ENGINEER ELECTRICAL ENERGY NO.1-W5 KARACHI	KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10513108	2012-12-04	PRD	Pak Rupee					8,000.00		2012-12-04	No Response					
46278	1050	P.I.R Colony	SNDRH	42001-4001064-3	ABDUL ALI	HOUSE NO.41 KMC STADIUM MARTIN ROAD NEAR PIB COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-003775-01-0	Current A/C						Pak Rupee					9,250.00		2012-04-10	No Response					
46279	1050	P.I.R Colony	SNDRH		CHIEF ACCOUNT OFFICER KPT.	HOUSE # 2055 , NEAR JAMIA-E- RASHIDIA , ... ,KARACHI.	Local Currency A/C			MUHAMMAD ATIQ UR REHMAN	Purchase Order / Payment Order	10511766	2012-03-15	FED	Pak Rupee					25,200.00		2012-03-15	No Response					
46280	1050	P.I.R Colony	SNDRH	42001-8218132-5	MUHAMMAD MUREEN	HOUSE NO.407 MOHALLAH PIB COLONY ,KARACHI, PAKISTAN.	Local Currency A/C	1050-0001-001706-01-0	Current A/C						Pak Rupee					25,922.00		2012-06-27	No Response					
46281	1050	P.I.R Colony	SNDRH		AL ANWAR ENGLISH SEC. HIGH SCHOOL	829 minna house,PB Colony, Ismaili	Local Currency A/C			AL ANWAR ENGLISH SEC SCHOOL(AC CLOSED)	Purchase Order / Payment Order	10511432	2012-01-25	OT	Pak Rupee					29,957.00		2012-01-25	No Response					
46282	1050	P.I.R Colony	SNDRH	42000-3164059-4	NOOR JEHAN TAUDEEN KANHI	HOUSE # 0-27 PLOT # 13 KHODA COMPOUND PIB COLONY KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1050-0070-004474-01-9	<																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, GP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR (if any)						
40365	1051	Sindh	SDNH	4201-6101545-5	SHAH RUKH HASSAN ANSARI	DA-6, SAUDABAD MALIR COLONY , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1051-0081-005087-01-4	Current AC							Pak Rupee				20.00		2012-01-23	No Response				
40366	1051	Sindh	SDNH	4201-5302595-14201-1576474-6	SYED SHAKEEL AHMED OR RASHEEDA KHATOON	S-2305-A, SAUDABAD MALIR TOWN , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-003655-01-3	Current AC							Pak Rupee				22.50		2012-07-11	No Response				
40367	1051	Sindh	SDNH	65402-2691286-14201-0014915-8	SYED ZAKIR HUSSAIN AKBOR SYEDA NAZIA	HOUSE NO10-31/2 MALIR EXTENSION COLONY , KARACHI, PAKISTAN.	Local Currency AC	1051-0071-001942-01-5	Saving AC							Pak Rupee				26.93		2013-03-22	No Response				
40368	1051	Sindh	SDNH	4201-6208077-7	DANISH KHAN	HOUSE NO-4/1, NAFEEZ BANGLOWS,INNAR SQUARE, MALIR COLONY, KARACHI, PAKISTAN.	Local Currency AC	1051-0001-003403-01-9	Current AC							Pak Rupee				27.00		2012-06-14	No Response				
40369	1051	Sindh	SDNH	4201-1433661-9,4201-1844637-0	FADAN REHMAN / ABDUL REHMAN	HOUSE NO-3176 MALIR COLONY NEAR NOORAN MANSION, SAUDABAD, KARACHI, PAKISTAN.	Local Currency AC	1051-0081-003080-01-5	Current AC							Pak Rupee				27.00		2012-03-30	No Response				
40370	1051	Sindh	SDNH	4201-2360397-0	AAMIR ALI	HOUSE NO 133-133, BLOCK B-2 INDUS MERIDIAN HOUSING SOCIETY MALIR, SAUDABAD,KARACHI,PAKISTAN	Local Currency AC	1051-0081-006703-01-8	Current AC							Pak Rupee				31.00		2013-11-21	No Response				
40371	1051	Sindh	SDNH	4201-0649391-0	ABDUL MAJEED KHAN	H NO 34/34, MUHAMMAD COLONY MALIR EXT. NEAR MUHAMMAD MASRUI, KARACHI, PAKISTAN.	Local Currency AC	1051-0081-007018-01-0	Current AC							Pak Rupee				33.30		2012-03-30	No Response				
40372	1051	Sindh	SDNH	4201-1734116-1	ASIF IQBAL	HOUSE NO. 39, SECTOR 11-E, NEW FATIMA, INNAR COLONY, NEW KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1051-0081-000377-01-0	Current AC							Pak Rupee				33.50		2012-11-26	No Response				
40373	1051	Sindh	SDNH	4201-6338087-1	MUHAMMAD ALI	H NO 17/28, MOHALLAH MUHAMMAD COLONY NEAR DOBLE STORY,KARACHI,PAKISTAN	Local Currency AC	1051-0001-004958-01-3	Current AC							Pak Rupee				34.00		2013-11-22	No Response				
40374	1051	Sindh	SDNH	4201-7220309-5	ASIM HUSSAIN	H NO18-827, SAUDABAD COLONY NEAR NSRSTAR SQUARE, MALIR COLONY, KARACHI, PAKISTAN.	Local Currency AC	1051-0081-005615-01-9	Current AC							Pak Rupee				39.30		2012-05-04	No Response				
40375	1051	Sindh	SDNH	4201-1370127-6	FATIMA BI	HOUSE NO 4-B/11, NOOR AFSHAN MALIR EXT COLONY, KHOKHOPAR NO 5,NEAR GHOSH MASRUI,KARACHI,PAKISTAN	Local Currency AC	1051-0081-004470-01-0	Current AC							Pak Rupee				40.00		2012-08-27	No Response				
40376	1051	Sindh	SDNH	4201-6445229-7	TANVEER WAHEDI	HOUSE NO. 5-44 SAUDABAD, MALIR , , KARACHI, PAKISTAN.	Local Currency AC	1051-0001-002920-01-3	Current AC							Pak Rupee				40.00		2012-06-25	No Response				
40377	1051	Sindh	SDNH	4201-2631855-7	MUHAMMAD SALEEM	B-101/PAR KAUSAR TOWN, MALIR KHOKHOPAR , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-003916-01-9	Current AC							Pak Rupee				40.00		2012-05-11	No Response				
40378	1051	Sindh	SDNH	4201-6286502-0	MUHAMMAD ASIM	H NO G-40/5 NEAR LAHQAT MARKET MALIR COLONY,KARACHI,PAKISTAN	Local Currency AC	1051-0081-002841-01-9	Current AC							Pak Rupee				40.00		2012-08-27	No Response				
40379	1051	Sindh	SDNH	4201-8409522-0	ANWERI BEGUM	HOUSE NO 1-1481 MALIR EXTENSION COLONY NEAR POST OFFICE KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1051-0081-005047-01-1	Current AC							Pak Rupee				40.40		2012-07-18	No Response				
40380	1051	Sindh	SDNH	4201-1767907-0	HANWAZ SALMAN KHAN	H NO 123 SURVEY NO-53, MUHALLAH AMBARI E-YASIR SOCIETY PHASE 2 MALIR NR MAJID 6 QUAR, KARACHI, PAKISTAN	Local Currency AC	1051-0001-007094-01-1	Current AC							Pak Rupee				50.00		2013-02-07	No Response				
40381	1051	Sindh	SDNH	4201-1153483-1	MALIK MUHAMMAD RAMDAN	H NO 41,SHAHANA TOWN, SURVEY NO 7/11,LAHQAT MCT., KARACHI, PAKISTAN	Local Currency AC	1051-0081-001804-01-2	Current AC							Pak Rupee				55.20		2012-01-26	No Response				
40382	1051	Sindh	SDNH	4201-6455403-9	ZAFAR MIAN	G-1122,MALIR TOWN, LG-2,MALIR COLONY ,KARACHI,PAKISTAN	Local Currency AC	1051-0081-003631-01-1	Current AC							Pak Rupee				58.00		2012-08-16	No Response				
40383	1051	Sindh	SDNH		MUHAMMAD SHEBAZ	HOUSE NO F-5 7/3 MALIR COLONY , , , KARACHI	Local Currency AC			MUHAMMAD SHEBAZ	Purchase Order / Payment Order	1053218	2012-03-10	OT		Pak Rupee				60.00		2012-03-10	No Response				
40384	1051	Sindh	SDNH	4201-1391915-7	SYED ALI NASIR ZADIN	HOUSE NO FS-4412 JNNAH SQUARE MALIR COLONY KHI , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-008002-01-4	Current AC							Pak Rupee				62.00		2012-04-13	No Response				
40385	1051	Sindh	SDNH	4201-2231429-4	FAGAZ HUSSAIN	HOUSE NO18-15, JAFFAR TAYYAR SOCIETY MALIR SURVEY 640 NEAR BAMA DAM BARGAR, KARACHI, PAKISTAN.	Local Currency AC	1051-0071-007105-01-0	Saving AC							Pak Rupee				63.35		2012-04-30	No Response				
40386	1051	Sindh	SDNH		MUHAMMAD ALI	HOUSE F.N. 37/5 MALIR , EXTENSION COLONY , KARACHI	Local Currency AC			MUHAMMAD ALI	Purchase Order / Payment Order	1053215	2012-03-10	OT		Pak Rupee				66.00		2012-03-10	No Response				
40387	1051	Sindh	SDNH	4201-6200708-3	ZAMEER AHMED	HOUSE NO B-18, SURVEY 331 JAFFAR-E-TAYYAR SOCIETY MALIR,NEAR GHAZI CHOWK,KARACHI,PAKISTAN	Local Currency AC	1051-0081-000105-01-0	Current AC							Pak Rupee				68.00		2013-10-10	No Response				
40388	1051	Sindh	SDNH	4201-6300318-3	MUHAMMAD AMIR, ASIF	H NO 34/703, MUHAMMAD COLONY MALIR EXT. , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-002702-01-5	Current AC							Pak Rupee				68.00		2012-05-03	No Response				
40389	1051	Sindh	SDNH	4201-5081366-6	ROFIA BANO	H NO 4,104 MUHALLAH GHOSHIA MCT MALIR CLNY KHI NR CLASIC BAKERY, KARACHI, PAKISTAN.	Local Currency AC	1051-0081-007099-01-0	Current AC							Pak Rupee				70.00		2012-03-21	No Response				
40390	1051	Sindh	SDNH	4201-1088578-2	SHAMIDA PARVEEN	H NO 9-15, MUHAMMADABAD MALIR EXT COLONY NEAR GHAT TOWN, KARACHI, PAKISTAN.	Local Currency AC	1051-0081-000609-01-0	Current AC							Pak Rupee				70.00		2012-04-10	No Response				
40391	1051	Sindh	SDNH	4201-5107075-7	M/S BOPPAL ENTERPRISES	SHOP NO LG-47, JAGA MOBILE MKT NEAR MALIR COURT, MALIR CITY , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-006701-01-2	Current AC							Pak Rupee				71.40		2012-09-03	No Response				
40392	1051	Sindh	SDNH	4201-4402974-3	SHAMIR UDIN	PILOT-625,GHAFERABAD GOTH, MALIR CITY , KARACHI, PAKISTAN.	Local Currency AC	1051-0001-002275-01-1	Current AC							Pak Rupee				71.70		2012-03-08	No Response				
40393	1051	Sindh	SDNH	4201-3007088-1	SALAH UDIN SIDDIQUI	F-3 58/2,INNAR SQUARE MALIR COLONY KARACHI NEAR MAROOF SWEETS, KARACHI, PAKISTAN.	Local Currency AC	1051-0078-008130-01-2	Saving AC							Pak Rupee				75.50		2012-06-15	No Response				
40394	1051	Sindh	SDNH	4201-6424123-1	HAFI NABI BUKSARI	HOUSE NO G-45, MALIR COLONY NEAR LAHQAT MARKET MADINA MASRUI, KARACHI, PAKISTAN.	Local Currency AC	1051-0077-000270-01-0	Saving AC							Pak Rupee				75.65		2012-03-03	No Response				
40395	1051	Sindh	SDNH	4201-6903405-7	MUHAMMAD MOOSA NAFEEZ	H NO 9/16, SURVEY NO 235, AMBARI E-YASIR HOUSING SOCIETY PHASE II, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1051-0001-000493-01-5	Current AC							Pak Rupee				76.00		2012-06-25	No Response				
40396	1051	Sindh	SDNH	4201-0991125-4	SUMAIRA ASHRAF	HOUSE D/5 MALIR APPARTMENTS/5 SOUTH MALIR , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-000537-01-4	Current AC							Pak Rupee				80.00		2012-04-11	No Response				
40397	1051	Sindh	SDNH	4201-6012568-9,4201-1522257-4	SYED IMRAN RASHIED OR NUSRAT BANO	HOUSE NO G-13-A/4, MALIR EXTENSION COLONY, NEAR MUHAMMAD MARKET , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-002943-01-0	Current AC							Pak Rupee				80.00		2012-02-22	No Response				
40398	1051	Sindh	SDNH	4201-4303703-1	S/R GRAPHICS	HOUSE NO. L-163 4TH TOWN,INNAR SQUARE MALIR, KARACHI, PAKISTAN.	Local Currency AC	1051-0081-000569-01-2	Current AC							Pak Rupee				82.00		2013-03-07	No Response				
40399	1051	Sindh	SDNH	4201-1261208-1	ROSHAL AHMED	G-2/50 SAUDABAD MALIR , , KARACHI,PAKISTAN	Local Currency AC	1051-0076-000025-01-0	Saving AC							Pak Rupee				88.43		2012-11-18	No Response				
40400	1051	Sindh	SDNH	4201-0520828-0	SHAHER BANO	HOUSE NO 112, HAKOZ, BOTH/2 GOTH, MALIR NEAR QARIM GENERAL STORE,KARACHI,PAKISTAN	Local Currency AC	1051-0081-000534-01-7	Current AC							Pak Rupee				90.00		2013-10-01	No Response				
40401	1051	Sindh	SDNH	4201-7977789-9	MIRZA ALAM, B.M.G	HOUSE NO G-10, MALIR TANKI , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-000248-01-0	Current AC							Pak Rupee				91.50		2012-07-24	No Response				
40402	1051	Sindh	SDNH	4201-0914664-7	MUHAMMAD EMAL KHAN	HOUSE NO 3-A-3 , TABQI BIN ZIAD SOCIETY MALIR PULT , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-000309-01-0	Current AC							Pak Rupee				95.00		2012-01-05	No Response				
40403	1051	Sindh	SDNH	4201-1463839-0	MUHAMMAD ARIF	B-248, ALFEMABAD MALIR COLONY NEAR RIAZ PAN SHOP, KARACHI, PAKISTAN.	Local Currency AC	1051-0078-000263-01-8	Saving AC							Pak Rupee				96.32		2012-01-04	No Response				
40404	1051	Sindh	SDNH	4201-6310563-7	AL-NISA ASSOCIATE	D-20, KAUSER TOWN MALIR EXT. COLONY , KARACHI, PAKISTAN.	Local Currency AC	1051-0081-001550-01-7	Current AC							Pak Rupee				97.50		2012-04-03	No Response				
40405	1051	Sindh	SDNH	4201-7388084-0	MUHAMMAD ARIF	HOUSEF-S/11/10 NEAR DOBLE STORY SCHOOL MALIR EX COLONY ,KARACHI,PAKISTAN	Local Currency AC	1051-0078-007015-01-2	Saving AC							Pak Rupee				98.52		2012-10-02	No Response				
40406	1051	Sindh	SDNH	4201-0312133-6	SABBA	HOUSE NO10-3178, MALIR COLONY , , KARACHI, PAKISTAN.	Local Currency AC	1051																			

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs/overridden	Last date of deposit or withdrawal	
46368	1051	Saccharat	SNDRH	AMINA BIBI	HOUSE NO 365, SEC NO B/B SAUDIA COLONY MALIR,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-004473-01-5	Current A/C							Pak Rupee				120.00		2013-08-06	No Response
46369	1051	Saccharat	SNDRH	BURHAN AHMED	G-480R, SHESHA CALL MALIR COLONY, NEAR SHESHA CALL SAUDABAD SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-009900-01-8	Current A/C							Pak Rupee				120.00		2013-07-12	No Response
46370	1051	Saccharat	SNDRH	TASLEEM IRHAN	H NO G-1044, G AREA, MALIR COLONY, NEAR JINNAH SQUARE, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-006190-01-7	Current A/C							Pak Rupee				120.00		2013-05-12	No Response
46371	1051	Saccharat	SNDRH	HAMIDA BANO	HOUSE NO 426 MALIR EXTENSION COLONY NEAR SINOH GOVT HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-000204-01-5	Current A/C							Pak Rupee				126.00		2012-10-11	No Response
46372	1051	Saccharat	SNDRH	SHAZIA HAIDER	A-20627, JAFFER E TAYYAR SOCIETY, MALIR., , KARACHI, PAKISTAN.	Local Currency A/C	1051-0071-003236-01-8	Saving A/C							Pak Rupee				126.07		2021-01-16	No Response
46373	1051	Saccharat	SNDRH	AFIAB HUSSAIN	HOUSE NO L-144,BANGLOWS JINNAH SQUARE,MALIR., KARACHI,PAKISTAN	Local Currency A/C	1051-0001-002310-01-7	Current A/C							Pak Rupee				131.80		2013-12-24	No Response
46374	1051	Saccharat	SNDRH	MUHAMMAD KHALED	HOUSE NO 720, AREA 30/B LANDSH NO 4 ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-005187-01-6	Current A/C							Pak Rupee				136.00		2013-09-10	No Response
46375	1051	Saccharat	SNDRH	BAYTOOL ZADEH	H NO F5-237, JINNAH SQUARE MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-009307-01-8	Current A/C							Pak Rupee				140.00		2013-04-25	No Response
46376	1051	Saccharat	SNDRH	MUZZAFAR HUSSAIN	HOUSE NO C-803, MALIR COLONY , , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000302-01-7	Current A/C							Pak Rupee				140.00		2013-01-27	No Response
46377	1051	Saccharat	SNDRH	OWAS AHMED SIDDIQUI / SAIED A SIDDIQUI	HOUSE NO C-10,ALAMABAD NEAR JINNAH SQUARE,C/S, MALIR TOWN,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-001731-01-2	Current A/C							Pak Rupee				146.50		2013-08-23	No Response
46378	1051	Saccharat	SNDRH	SALI HAIDER /SMOHAMMAD HAIDER JAFFERY	HOUSE NO A-4010, MALIR EXT COLONY NEAR GHOSIA MASID,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-007005-01-9	Current A/C							Pak Rupee				150.00		2013-12-17	No Response
46379	1051	Saccharat	SNDRH	IFTHKHAR AHMED	HOUSE NO H 162 MALIR EXT COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-005200-01-4	Current A/C							Pak Rupee				150.00		2013-06-27	No Response
46380	1051	Saccharat	SNDRH	FARAZ HUSSAIN	H-143,MALIR TOWNSHIP, NEAR LAQUAT MARKET,MALIR., KARACHI,PAKISTAN	Local Currency A/C	1051-0001-001924-01-5	Current A/C							Pak Rupee				156.00		2013-08-09	No Response
46381	1051	Saccharat	SNDRH	NAWAZULUDIN / BIBANULUDIN	HOUSE NO D-321, LAQUAT MARKET MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003740-01-5	Current A/C							Pak Rupee				158.40		2013-04-16	No Response
46382	1051	Saccharat	SNDRH	MUHAMMAD ALI	HOUSE NO G-6207, G-AREA MALIR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-002003-01-1	Current A/C							Pak Rupee				159.50		2013-02-29	No Response
46383	1051	Saccharat	SNDRH	SYED SABIRUQT ALI	G-8012 MALIR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000319-01-0	Current A/C							Pak Rupee				161.00		2013-07-24	No Response
46384	1051	Saccharat	SNDRH	SYED SAFDAR ALI	HOUSE NO C- 758 , G- AREA, MALIR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000000-01-4	Current A/C							Pak Rupee				162.00		2013-06-12	No Response
46385	1051	Saccharat	SNDRH	NARGIS BEGUM	H NO B-30, MUHAMMAD SHAH TOWN MALIR., KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-006299-01-8	Current A/C							Pak Rupee				162.00		2013-04-03	No Response
46386	1051	Saccharat	SNDRH	MUHAMMAD ALEEM KHAN	HOUSE NO 433, F-SOUTH, MALIR COLONY , ,KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-002221-01-5	Current A/C							Pak Rupee				165.00		2013-07-12	No Response
46387	1051	Saccharat	SNDRH	SAGHIR AHMED	S-2-660 SAUDABAD MALIR TOWN., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003378-01-7	Current A/C							Pak Rupee				165.00		2013-03-26	No Response
46388	1051	Saccharat	SNDRH	DANISH ALI	HOUSE NO MC-37, MADINA COLONY KHOROBAPAR NO1 MALIR, NEAR TANYVEER SWEETS, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007073-01-2	Current A/C							Pak Rupee				168.00		2013-06-23	No Response
46389	1051	Saccharat	SNDRH	AZEEM SID SYED BISHAD JAFFRI	HOUSE NO L-123, MILAT GARDEN KALA BOARD, MALIR NEAR QARI SAHAB MASID, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000464-01-2	Current A/C							Pak Rupee				171.00		2013-06-00	No Response
46390	1051	Saccharat	SNDRH	MUHAMMAD BURHAN	HOUSE NO N-74, GALI NO-2,LANDIA COLONY, MALIR COLONY., KARACHI, PAKISTAN	Local Currency A/C	1051-0001-003310-01-0	Current A/C							Pak Rupee				172.00		2013-05-22	No Response
46391	1051	Saccharat	SNDRH	MUHAMMAD BEAL	HOUSE NO 3012 D/1 AREA, KHOROBAPAR MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-001171-01-4	Current A/C							Pak Rupee				173.00		2013-02-02	No Response
46392	1051	Saccharat	SNDRH	MUHAMMAD YUSUF AH SIDDIQUI	A-302,KALA BOARD, MALIR., ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003446-01-0	Current A/C							Pak Rupee				177.00		2013-04-20	No Response
46393	1051	Saccharat	SNDRH	MUHAMMAD SHOAIB	HOUSE NO- B-15400, INDUS MEHIAN MEHIAN SOCIETY, MALIR EXT., KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003070-01-4	Current A/C							Pak Rupee				178.50		2013-05-04	No Response
46394	1051	Saccharat	SNDRH	NAZIA NAEM /SHAZIA NAEM	H NOB-45 & 46 ALEEMABAD HOUSING SOCIETY MALIR., KARACHI, PAKISTAN.	Local Currency A/C	1051-0071-005330-01-1	Saving A/C							Pak Rupee				179.95		2013-01-30	No Response
46395	1051	Saccharat	SNDRH	MUHAMMAD RIZWAN	F5-303, JINNAH SQUARE MALIR COLONY, NEAR MARIQOF SWEETS, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007005-01-0	Current A/C							Pak Rupee				180.00		2013-07-00	No Response
46396	1051	Saccharat	SNDRH	MIR TANYVEER ALI	HOUSE NO H-235, MALIR EXTENSION COLONY KHOROBAPAR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-005243-01-9	Current A/C							Pak Rupee				182.00		2013-06-16	No Response
46397	1051	Saccharat	SNDRH	SYED ANJELI HUSSAIN ZADEH	HOUSE NOH-615 JAFFAR-E TAYYAR SOCIETY MALIR NEAR UNO MUHAMMAD CHOWML, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000340-01-1	Current A/C							Pak Rupee				182.00		2013-02-15	No Response
46398	1051	Saccharat	SNDRH	KIRAN	L-81, PAK MEHIAN TOWN KHOROBAPAR MALIR EXTENSION,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-000200-01-4	Current A/C							Pak Rupee				183.00		2013-09-27	No Response
46399	1051	Saccharat	SNDRH	MUHAMMAD BURHAN	G-1213 2313 RIMA SQUARE., MALIR COLONY., , KARACHI.	Local Currency A/C			MUHAMMAD IMRAN	Purchase Order / Payment Order	10532112	2012-03-10	OT		Pak Rupee				190.00		2013-03-10	No Response
46400	1051	Saccharat	SNDRH	IZALUDIN	HOUSE NO B-257 GULSHAN-4-QADRI PHASE 2 MALIR CITY,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-000842-01-6	Current A/C							Pak Rupee				191.60		2013-11-23	No Response
46401	1051	Saccharat	SNDRH	SYEDA ATYIA HASSAN ABEE	HOUSE NO B-23, SERVEY NO 332 HASSAN SOCIETY, JAFFAR-E TAYYAR NEAR QARI H SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-0000774-01-7	Current A/C							Pak Rupee				200.00		2013-06-01	No Response
46402	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532031	2012-03-08	PR02		Pak Rupee				200.00		2012-03-08	No Response
46403	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532032	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46404	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532033	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46405	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532034	2012-03-08	PR02		Pak Rupee				200.00		2012-03-06	No Response
46406	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532035	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46407	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532036	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46408	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532037	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46409	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532038	2012-03-08	PR02		Pak Rupee				200.00		2013-03-06	No Response
46410	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532040	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46411	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532041	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46412	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532042	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46413	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532043	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46414	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532044	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46415	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532045	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46416	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532046	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46417	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532047	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46418	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532038	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46419	1051	Saccharat	SNDRH	D.M.C MALIR-	SAUDABAD., , KARACHI.	Local Currency A/C			PAY ORDER FUNDING.	Purchase Order / Payment Order	10532039	2012-03-08	PR03		Pak Rupee				200.00		2013-03-06	No Response
46420	1051	Saccharat	SNDRH	SHOAB AHMED & OR MAJID AHMED	HOUSE NO F, S-10 F-4, MALIR EXTENSION COLONY, NEAR SAFIES BANGLOWS, MALIR., KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003530-01-1	Current A/C							Pak Rupee				206.00		2013-06-01	No Response
46421	1051	Saccharat	SNDRH	MUHAMMAD NILAM	M-300, MUHAMMAD COLONY JINNAH SQUARE, LUDU NAGAR NEAR MUHAMMAD MASSEH,MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-004376-01-7	Current A/C							Pak Rupee				216.74		2012-06-05	No Response
46422	1051	Saccharat	SNDRH	GULZAR AHMED	HOUSE NO G-953, MALIR COLONY., ,KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000709-01-2	Current A/C							Pak Rupee				231.00		2013-05-09	No Response
46423	1051	Saccharat	SNDRH	IFTHKHAR AHMED-	HOUSE NO G-1074., MALIR COLONY., , KARACHI.	Local Currency A/C			IFTHKHAR AHMED	Purchase Order / Payment Order	10532070	2012-04-11	OT		Pak Rupee				231.70		2013-04-11	No Response
46424	1051	Saccharat	SNDRH	MUHAMMAD FUSEEN KHAL	H NO S-2470,SAUDABAD,MALIR., ,KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-002777-01-6	Current A/C							Pak Rupee				238.00		2013-02-29	No Response
46425	1051	Saccharat	SNDRH	MUHAMMAD KHALED	S-2330 SAUDABAD MALIR TOWN, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-005107-01-4	Current A/C							Pak Rupee				238.00		2013-01-11	No Response
46426	1051</																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Name of the Donor (B.C.Y. or F.F.P.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,PLD,BD,TRD, COD)	Instrument No.	Date of Issue	Federal Province	Currency (US\$ & G.R.P.A.R./P.P. /CHF)	Rate Type (MT/MF/ CIB)	FCS (Contract No if (CHF/ contract))	Rate of PKR conversion			Rate applied	Amount Outstanding
46431	1051	Sanjwal	SNZNH	42000-6540684-3	AAMIR ALI KHAN	HOUSE NO. A-05 SHADMAN TOWN MALIR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000904-01-1	Current A/C						Pak Rupee				240.00		2012-01-31	No Response
46432	1051	Sanjwal	SNZNH	42000-362603-5	SAIF S/O SYED RAFIQ AHMED	HOUSE NO C-76, NAZEER TOWN KHOKRAPAR NO 3 MALIR EXT COLONY NEAR GULZAR E MADINA, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000901-01-1	Current A/C						Pak Rupee				250.00		2012-12-31	No Response
46433	1051	Sanjwal	SNZNH	42001-7962338-6	SABA NAZ	R-2, GULSHAN-E-QAMAR OPP TELEPHONE EXCHANGE, MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003004-01-2	Current A/C						Pak Rupee				250.00		2012-05-22	No Response
46434	1051	Sanjwal	SNZNH	42001-6500543-6	ARSHI TAUZEER	HOUSE NO.C-125/9 C AREA MALIR TANKU KH... , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-005622-01-8	Current A/C						Pak Rupee				251.00		2012-01-09	No Response
46435	1051	Sanjwal	SNZNH	42001-6302779-5	AQZEL AHMED KHAN	HOUSE NO A-11, TARIQ BIN ZIAD , NEAR MALIR HAIT MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000400-01-0	Current A/C						Pak Rupee				264.15		2012-02-07	No Response
46436	1051	Sanjwal	SNZNH	42001-7415130-7	HABIBULLAH	HOUSE NO D-3010 KHOKRAPAR MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003940-01-1	Current A/C						Pak Rupee				272.47		2012-12-18	No Response
46437	1051	Sanjwal	SNZNH	42001-1151054-9	MUHAMMAD QAMIR KHAN	H NO.15/6 MALIR EXT COLONY KHOKHRAH AB, JARACHI, PAKISTAN	Local Currency A/C	1051-0001-001227-01-1	Current A/C						Pak Rupee				277.100		2012-12-26	No Response
46438	1051	Sanjwal	SNZNH	42001-8024547-3	SYED AHSAN RAZA RIZVI	HOUSE NO B-20 SURVEY NO 552 JAFFAR E TAYYAR SOCIETY MALIR NEAR MARIKAZI MASRIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000793-01-6	Current A/C						Pak Rupee				280.00		2012-05-21	No Response
46439	1051	Sanjwal	SNZNH	42001-5538742-5	MOUSHAID BAG	HOSE NO. A-13, TARIQ BIN ZAY AD MALIR HAIT... , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003337-01-6	Current A/C						Pak Rupee				282.05		2012-07-27	No Response
46440	1051	Sanjwal	SNZNH	42001-6741648-7	MUHAMMAD TALHA SIDDIQUI	H-108, MALIR COLONY ... , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007638-01-9	Current A/C						Pak Rupee				288.00		2012-07-17	No Response
46441	1051	Sanjwal	SNZNH	42001-1477412-2	MEHAR FATMA	HOUSE NO. 307, SERVAY NO.610, JAFFAR E TAYYAR SOCIETY, NEAR ZULFIKAR STUDIO, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003359-01-2	Current A/C						Pak Rupee				288.00		2012-08-13	No Response
46442	1051	Sanjwal	SNZNH	42001-4148302-3	MUHAMMAD YOUSUF	H.NO.A-414, CHAMAN COLONY KHOKRAH PAR, MALIR EXTENSION COLONY, NEAR GORNA MASRIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000118-01-3	Current A/C						Pak Rupee				299.00		2012-04-12	No Response
46443	1051	Sanjwal	SNZNH	42001-6146574-1	MUZAF AB HUSNAIN SIDDIQUI	H-1615 MALIR COLONY SAIDMADAD , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007636-01-7	Current A/C						Pak Rupee				300.00		2012-04-26	No Response
46444	1051	Sanjwal	SNZNH	42001-5220461-6/591-8619805-7	HAZ ALI / MEHAR	HOUSE NO.259 SURVEY 253 JAFFAR E TAYYAR SOCIETY GAU712 MALIR NB MARKZI DAMB BARGA, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007603-01-8	Current A/C						Pak Rupee				300.00		2012-03-12	No Response
46445	1051	Sanjwal	SNZNH	42001-6170057-7	MUHAMMAD KASHIF	HOUSE NO D-3109, MALIR TOWN NEAR SHEDA GALL LIAQAT MARKET, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007087-01-3	Current A/C						Pak Rupee				300.00		2012-01-04	No Response
46446	1051	Sanjwal	SNZNH	42001-1396364-7	MUHAMMAD BIFAN	C-305, NEAR LAL MASRIR MALIR COLONY ... , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-001701-01-2	Current A/C						Pak Rupee				301.87		2013-05-23	No Response
46447	1051	Sanjwal	SNZNH	42000-8885108-0	ZABEN MUSSABAT	H NO 276, SURVEY NO 627 JAFFAR E TAYYAR SOCIETY MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-006331-01-8	Current A/C						Pak Rupee				301.00		2012-03-06	No Response
46448	1051	Sanjwal	SNZNH	42001-2709407-7	MUHAMMAD NAZEM	HOUSE NO.A-153 SHADMAN TOWN MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000821-01-5	Current A/C						Pak Rupee				304.70		2012-09-26	No Response
46449	1051	Sanjwal	SNZNH	42001-9714287-3	MUHAMMAD HAZEEF KHAN	H NO 3UR, LA MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-005525-01-6	Current A/C						Pak Rupee				307.00		2012-10-30	No Response
46450	1051	Sanjwal	SNZNH	42001-546649-9	MUHAMMAD YOUSUF	H-34/L2 HOMES, SERVEY NO-416/4 SHABANA TOWN, MALIR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-003062-01-4	Current A/C						Pak Rupee				309.00		2012-09-10	No Response
46451	1051	Sanjwal	SNZNH	42001-4830609-0	QUSAMER UN NISA	H NO B-210 LIAQAT MARKET MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-004700-01-3	Current A/C						Pak Rupee				309.00		2012-03-01	No Response
46452	1051	Sanjwal	SNZNH	42001-7051651-0	MAREEN NAVEED	H0/5 MALIR EXT COLONY NEAR AL HABBIS MASRIR , KARACHI, PAKISTAN	Local Currency A/C	1051-0001-000809-01-7	Current A/C						Pak Rupee				310.00		2012-09-24	No Response
46453	1051	Sanjwal	SNZNH	42001-0513962-3	FURQAN AKHTAR	H-795, LAL QUARTERS SAIDMADAD MALIR EXT. COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000607-01-5	Current A/C						Pak Rupee				310.20		2012-02-09	No Response
46454	1051	Sanjwal	SNZNH	42001-4738109-3	ALBERT	H NO PG-108, STREET NO 2 MALIR CHRISTIAN COLONY LIAQAT MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-005139-01-2	Current A/C						Pak Rupee				311.40		2012-06-16	No Response
46455	1051	Sanjwal	SNZNH	42001-7081588-1	AQZEL AHMED SHAHDI	HOUSE NO.A-15 GLANADAD MALIR, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003372-01-1	Current A/C						Pak Rupee				311.50		2012-04-11	No Response
46456	1051	Sanjwal	SNZNH	42001-9510943-2	REHAN AKHTAR	HOUSE NO B-795, MOHALLAH LAL QUATERS, MALIR EXTENSION COLONY, NEAR PRO PETROL PUMP, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003030-01-0	Current A/C						Pak Rupee				312.00		2012-05-31	No Response
46457	1051	Sanjwal	SNZNH	42001-2403309-5	MUHAMMAD NAZEER	H NO 18-43 MOHALLAH JINNAH SQUARE MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000540-01-1	Current A/C						Pak Rupee				316.00		2012-05-22	No Response
46458	1051	Sanjwal	SNZNH	42001-1510361-2	NASEEMA BIBI	HOUSE NO. HAD DOR ROAD GOTH DAKHANA MALIR CITY, C/O QAM KIRVANA STORE, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007234-01-2	Current A/C						Pak Rupee				320.00		2012-06-19	No Response
46459	1051	Sanjwal	SNZNH	42001-6217771-3	MUHAMMAD Noman	HOUSE NO B-796, MOINABAD BUS STOP, NEAR LIAQAT COLLEGE MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007060-01-7	Current A/C						Pak Rupee				325.00		2012-07-14	No Response
46460	1051	Sanjwal	SNZNH	42001-7051052-3	MUHAMMAD BABAR BUTT	HOUSE NO B-483, KHOKRAPAR, MOHALLAH F SOUTHEAST MALIR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-007344-01-5	Current A/C						Pak Rupee				321.00		2012-04-03	No Response
46461	1051	Sanjwal	SNZNH	42001-0110870-3	HRADZAD ALI	20/34 SHAH FARAZ COLONY NEAR JAMA SHAMADA MASRIR ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-003225-01-0	Current A/C						Pak Rupee				327.00		2012-10-23	No Response
46462	1051	Sanjwal	SNZNH	42001-209626-4	HASSAN FATMA	FLABIA MALIR COLONY HOUSE NO.H-152/9 ... ,KARACHI, PAKISTAN.	Local Currency A/C	1051-0070-006700-01-1	Saving A/C						Pak Rupee				330.27		2012-02-18	No Response
46463	1051	Sanjwal	SNZNH	42001-4842000-1	FARAZ AHMED	H NO C-50/7, NEAR LIAQAT SQUARE, MALIR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000806-01-4	Current A/C						Pak Rupee				334.00		2012-10-30	No Response
46464	1051	Sanjwal	SNZNH	42001-3508045-1	ABTEHRAM BUILDERS	HOUSE NO F-SOUTH-403 LIAQAT SQUARE, MALIR COLONY ... , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-004025-01-3	Current A/C						Pak Rupee				334.09		2012-07-04	No Response
46465	1051	Sanjwal	SNZNH	42001-4812260-1	ASIF HABIB	HOUSE NO.A-308, RAFA-E-AM SOCIETY, MALIR HAIT , KARACHI, PAKISTAN	Local Currency A/C	1051-0001-002106-01-7	Current A/C						Pak Rupee				337.60		2012-10-30	No Response
46466	1051	Sanjwal	SNZNH	42001-0794534-1	SYED ALI HASAN	HOUSE NO-423, STREET NO-22, MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-001038-01-0	Current A/C						Pak Rupee				338.00		2012-06-12	No Response
46467	1051	Sanjwal	SNZNH	42001-238306-3	IKHALED ALI	H NO B-110, MOHALLAH AL AZEMABAD, NEAR JINNAH SQUARE, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-005840-01-0	Current A/C						Pak Rupee				339.40		2012-01-31	No Response
46468	1051	Sanjwal	SNZNH	42001-6109571-7	SYED KAZIM RAZA	HOUSE NO.B-47 SERVAY NO.332 HANSMAN SOCIETY JAFFAR E TAYYAR MALIR NEAR GHADZ CHOK, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000900-01-4	Current A/C						Pak Rupee				350.00		2012-11-22	No Response
46469	1051	Sanjwal	SNZNH	42001-2411753-7	NOZAM UDDIN	H NO D-42 MALIR COLONY EXT. ... , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-002129-01-4	Current A/C						Pak Rupee				362.84		2012-04-21	No Response
46470	1051	Sanjwal	SNZNH	42001-1120400-0	NAZIM DAD MUHAMMAD NASHI	AJAL NAZEER TOWN, KHOKRAPAR NO 3, MALIR EXT COLONY, NB NAZEM CENTER, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-000076-01-1	Current A/C						Pak Rupee				370.00		2012-11-19	No Response
46471	1051	Sanjwal	SNZNH	42001-1497331-2	JAMILA NAZ	D1-118, MALIR EXT COLONY KHOKRAPAR BUS STOP NO 2 NEAR SUBHAN MASRIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000229-01-3	Current A/C						Pak Rupee				370.00		2012-05-21	No Response
46472	1051	Sanjwal	SNZNH	42001-7610924-9	MUHAMMAD BAHTEL	G20-4 LIAQAT SQUARE MALIR KARACHI NEAR MODEL PARK, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000381-01-2	Current A/C						Pak Rupee				371.00		2012-04-16	No Response
46473	1051	Sanjwal	SNZNH	42001-4893568-5	KASHIF NASEER	H NO B-215/84 INDUS MEHRAN SOCIETY MALIR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-004100-01-5	Current A/C						Pak Rupee				376.00		2012-02-20	No Response
46474	1051	Sanjwal	SNZNH	42001-5091219-2	SAFNA	HOUSE NO 946, C AREA A SHAD MALIR COLONY, NEAR LIAQAT MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003508-01-7	Current A/C						Pak Rupee				385.00		2012-03-21	No Response
46475	1051	Sanjwal	SNZNH	42001-8224111-2	SYEDA NIGHAT ZEHRAB NAQVI	B-244, S NO 627 MALIR JAFFAR TAYYAR SOCIETY ... ,KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-006309-01-6	Current A/C						Pak Rupee				385.00		2012-03-05	No Response
46476	1051	Sanjwal	SNZNH	42001-4134910-5	KALEEM ULLAH	F SOUTH, MASSID E HANFIA MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-006030-01-0	Current A/C						Pak Rupee				391.00		2012-04-04	No Response
46477	1051	Sanjwal	SNZNH	42001-4002790-3	USMAN GHANI	HOUSE NO 295, E-1 MALIR EXTENSION COLONY MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-004000-01-8	Current A/C						Pak Rupee				395.00		2012-05-18	No Response
46478	1051	Sanjwal	SNZNH	42001-6871733-3	SYED FAZAN ALI ZADE	HOUSE NO B-97 PHASE 1 GHADZ TOWN MALIR NEAR BABUL HANAWI MARIKAZI, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-009017-01-3	Current A/C						Pak Rupee				400.00		2012-12-27	No Response
46479	1051	Sanjwal	SNZNH	42001-5843225-3	REHAN S/O MAREED	H NO.309 SECTOR W-9 SAUDA COLONY NEAR PAK STAR GROUND ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-003036-01-3	Current A/C						Pak Rupee				400.00		2012-12-26	No Response
46480	1051	Sanjwal	SNZNH	42001-1504154-0	SYEDA BAHLELA PARVEEN	PS 111-12 MALIR EXT COLONY NEAR BAMBIA DAMB BARGAR ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-003938-01-5	Current A/C						Pak Rupee				400.00		2012-12-26	No Response
46481	1051	Sanjwal	SNZNH	42001-0537330-5	MUHAMMAD ASIF	HOUSE NO ME-08, MOHALLAH MADINA COLONY MALIR EX KARACHI NEAR AL ABBAS DAMB, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000850-01-0	Current A/C						Pak Rupee				400.00		2012-12-19	No Response
46482	1051	Sanjwal	SNZNH	42001-2140740-5/4201-335096-0	WAHEED AHMED - SAMBA SHAHDI	H NO. 1-2-401 AJI STY MALIR NEAR KESC. OFFICE ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-009272-01-1	Current A/C						Pak Rupee				400.00		2012-12-10	No Response
46483	1051	Sanjwal	SNZNH	42001-6140043-3	MUHAMMAD DANISH	H-1426 MALIR COLONY NEAR NOORAN MASRIR ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-009030-01-0	Current A/C						Pak Rupee				400.00		2012-09-18	No Response
46484	1051	Sanjwal	SNZNH	42001-1027781-2	FATMA IMAN	H/61A, MOHAMMAD COLONY MALIR ,KARACHI,PAKISTAN	Local Currency A/C	10														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Partner No.	Name	Address	Nature of the Deposit (B.C.Y. LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount or overdraft						
40557	1051	Sacalbad	SINHR	SYED HASSAN ALAM	H NO B-316, MOHALLAH HUSSANABAD, MALIR NEAR BARAF KHAN,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-000529-01-8	Current A/C												550.00		2012-09-17	No Response				
40558	1051	Sacalbad	SINHR	SYED MUHAMMAD YOUSAF SHAH	HOUSE NO-A-39, NAZR TOWN,MALIR EXT. COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-005511-01-0	Current A/C												550.00		2012-04-09	No Response				
40559	1051	Sacalbad	SINHR	MOIN UD DIN SIDDIQI	HOUSE NO-G-1284, MALIR COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000059-01-6	Current A/C												558.20		2012-01-18	No Response				
40560	1051	Sacalbad	SINHR	SYED AZHAR HUSSAIN	H NO BV-140 BAOOTH GOTH MALIR CITY,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-005126-01-7	Current A/C												579.00		2012-08-23	No Response				
40561	1051	Sacalbad	SINHR	HINA KHATOON	E - 304, KAUSAR TOWN, MALIR, ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-003107-01-8	Current A/C												579.65		2012-08-02	No Response				
40562	1051	Sacalbad	SINHR	PARVEEN AKHTAR	HOUSE NO H-15-A, MALIR EXT COLONY NEAR MUHAMMAD MARKET ,KARACHI,PAKISTAN	Local Currency A/C	1051-0078-000088-01-1	Saving A/C												580.39		2012-12-31	No Response				
40563	1051	Sacalbad	SINHR	MUHAMMAD ASHRAF KHAN	HOUSE NO-53-D-1-40-2 MOHALLAH MOHAMMAD KHATOON ITIAD KHORRAH, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-007417-01-2	Current A/C												581.25		2012-11-06	No Response				
40564	1051	Sacalbad	SINHR	MUSARRAT BIBI	CO-ASIF COMMUNICATION A-41, GHORABAD, GOTH MALIR EXT. NEAR SINDHI SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1051-0078-000040-01-3	Saving A/C												585.25		2012-09-17	No Response				
40565	1051	Sacalbad	SINHR	SHAMEELA BEGUM	HOUSE NO-L-121,NAFFES BANGLOWS NEAR JINNAH SQUARE,MALIR, , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-001016-01-4	Current A/C												590.00		2012-02-22	No Response				
40566	1051	Sacalbad	SINHR	N BUSINESS CORPORATION	H NO 175,BLOCK-C-AI-AMGR HOUSING SOCIETY,MOORE COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-002311-01-6	Current A/C												591.50		2012-05-09	No Response				
40567	1051	Sacalbad	SINHR	SHEERAZ	MUHAMMAD GOTH GADAP TOWN, MALIR,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-003969-01-3	Current A/C												596.50		2012-12-01	No Response				
40568	1051	Sacalbad	SINHR	SAMI YAS KHAN	F SOUTH 3610 MALIR EXT COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-000930-01-4	Current A/C												607.00		2012-10-11	No Response				
40569	1051	Sacalbad	SINHR	MUHAMMAD YAMIN	HOUSE NO-95, MOHAMMAD COLONY NEAR DOUBLE STORY SCHOOL & BLAL MASSID, MALIR-25, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-007840-01-6	Current A/C												615.00		2012-04-05	No Response				
40570	1051	Sacalbad	SINHR	SYED SHAHED HUSSAIN ZAKI	H NO 386, SURVEY 523 AMMAR-E-YASIR SOCIETY,MALIR,NO MARKAZ IMAM BANGAR, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-007392-01-5	Current A/C												620.00		2012-02-22	No Response				
40571	1051	Sacalbad	SINHR	NAHEED FATMA	SURVEY NO 416, H NO 1/18 NEAR SHABANA CINEMA MALIR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-005504-01-9	Current A/C												620.00		2012-01-17	No Response				
40572	1051	Sacalbad	SINHR	MUHAMMAD ZEESHAN	F SOUTH 1208, MALIR COLONY, NEAR HANIFA MASUD, KARACHI,PAKISTAN	Local Currency A/C	1051-0001-000109-01-4	Current A/C												623.00		2012-11-21	No Response				
40573	1051	Sacalbad	SINHR	ZABEEN SULTANA	HOUSE NO S-123, SAIDABAD MALIR, NEAR BCD GROUND, , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-005100-01-5	Current A/C												630.00		2012-04-19	No Response				
40574	1051	Sacalbad	SINHR	FARAZ KHAN	H-4-64-5 MALIR COLONY KHI NEAR NOKHAN MASJID ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-007567-01-1	Current A/C												646.00		2012-11-07	No Response				
40575	1051	Sacalbad	SINHR	UMAR FAROQI	H-4 B-270 MOMAN ADAB TOWN SHIP NEAR BUS STOP MALIR , ,KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000903-01-2	Current A/C												650.00		2012-02-23	No Response				
40576	1051	Sacalbad	SINHR	NAASHEED AHMED SIDDIQI / ZAKIA KHATOON	A-343,MALIR KALABOARD, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-002045-01-3	Current A/C												657.60		2012-06-12	No Response				
40577	1051	Sacalbad	SINHR	SYED GHULAM NUR ALI ZAHEDI	HOUSE NO-H-1339-A HUSSAINI QUARTERS, MALIR COLONY,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-001704-01-9	Current A/C												680.00		2012-09-05	No Response				
40578	1051	Sacalbad	SINHR	IMTIAZ ALI / NOUREEN AMBER	HOUSE NO F-6-275, MALIR EXTENSION, MALIR COLONY NEAR SHADYANA HALL, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-007574-01-5	Current A/C												681.95		2012-03-12	No Response				
40579	1051	Sacalbad	SINHR	IRFATQAZ AHMED KHAN	HOUSE NO B-306, B AREA MALIR COLONY, NEAR BARAF KHAN,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-007622-01-1	Current A/C												700.00		2012-12-12	No Response				
40580	1051	Sacalbad	SINHR	BEZWAN MAMDOO	HOUSE NO-B-48, BLOCK-B, GULISTAN-E-JOJHAN, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000234-01-2	Current A/C												718.50		2012-07-09	No Response				
40581	1051	Sacalbad	SINHR	MUHAMMAD AKBARAD	HOUSE NO-C1-12,BECO COMPOUND ST NO 100 DEET THINDI TAPPO MALIR NEAR BEHMANA CATERING, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000878-01-6	Current A/C												740.00		2012-07-03	No Response				
40582	1051	Sacalbad	SINHR	MUHAMMAD RASHID	HOUSE NO B-9-312 SAIDABAD MALIR,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-002107-01-6	Current A/C												778.00		2012-10-01	No Response				
40583	1051	Sacalbad	SINHR	MARYAM KHATOON	A-11, GHADZ TOWN, PH H MALIR, NEAR MEMON GOTH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-000010-01-3	Current A/C												790.00		2012-08-02	No Response				
40584	1051	Sacalbad	SINHR	BADIA TIRMIZI	HOUSE NO 1057, F-SOUTH MALIR EXT COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003221-01-9	Current A/C												790.00		2012-05-07	No Response				
40585	1051	Sacalbad	SINHR	MS KAMALZ TRADING	PLUT NLS-4-3 SHOP-56 1ST FLOOR LAQUAT MARKET MALIR COLONY SRAR SHOPPING CENTRE,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-006775-01-4	Current A/C												792.40		2012-11-03	No Response				
40586	1051	Sacalbad	SINHR	HASEENA BEGUM	HOUSE NO-927, HASHIM RAZA ROAD,MOORE COLONY, ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-002472-01-0	Current A/C												792.20		2012-12-24	No Response				
40587	1051	Sacalbad	SINHR	TAMIR HUSSAIN	HOUSE NO-C-8617 SHADE NO-2 MALIR COLONY, ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-000570-01-1	Current A/C												800.00		2012-04-03	No Response				
40588	1051	Sacalbad	SINHR	SYED MUHAMMAD HAIDER / SABIRA KHATOON	HOUSE NO 203, JAFFAR-E-TAYYAB SCTY, MALIR CITY, SURVEY 516-553 NR NOCHANDI BLAST WALL,GALL KARACHI, PAKISTAN.	Local Currency A/C	1051-0077-000058-01-9	Saving A/C												805.40		2012-04-26	No Response				
40589	1051	Sacalbad	SINHR	MUHAMMAD YASIN	HOUSE NO 105, SAHAN GOTH MALIR EXT COLONY, ALIEMBAHAD NEAR ASTAN-E-SOFI SAHIB, KARACHI, PAKISTAN	Local Currency A/C	1051-0077-000532-01-9	Saving A/C												812.40		2012-03-28	No Response				
40590	1051	Sacalbad	SINHR	ZAHED AZEEZ SEEMA RAZA	HOUSE NO-G-3112, MALIR COLONY, NEAR LAQUAT SQUARE, , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000538-01-5	Current A/C												816.25		2012-02-02	No Response				
40591	1051	Sacalbad	SINHR	HAIDER RAZA	HOUSE B-309 B-AREA HUSSANABAD MALIR COLONY KHI NEAR HUSSAINI JAMIA MASJID, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-007439-01-9	Current A/C												816.50		2012-01-13	No Response				
40592	1051	Sacalbad	SINHR	MUSARRAT F ATMA	HOUSE NO 30, SURVEY NO 097 AMMAR-E-YASIR PHASE 3 MALIR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-005573-01-6	Current A/C												820.00		2012-03-19	No Response				
40593	1051	Sacalbad	SINHR	SYED GHULAM HAIDER KAZMI	HOUSE NO 179, 135 MALIR EXTENSION COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-001948-01-3	Current A/C												843.80		2012-06-27	No Response				
40594	1051	Sacalbad	SINHR	NUZAM UD DIN / UZMA SHIRAZ	HOUSE NO-B-733-A-AREA, MALIR COLONY, NEAR JINNAH SQUARE, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-003701-01-2	Current A/C												880.00		2012-09-21	No Response				
40595	1051	Sacalbad	SINHR	AZIZ-UL-BADMAN	HNO 910, KHARI COMPOUND DML STREET, ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-004953-01-6	Current A/C												881.00		2012-10-18	No Response				
40596	1051	Sacalbad	SINHR	SHAN WAZIR	HOUSE NO A10411 SUR NO 027, JAFFER-E-TAYYAB SOCIETY MALIR, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-002934-01-9	Current A/C												882.90		2012-10-30	No Response				
40597	1051	Sacalbad	SINHR	BIFAT SULTANA	H NO-B-1213-2 H AREA URDU NAGAR MALIR CLNY KHI SAIDABAD NEAR MUHAMMAD BAKSHI, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-007773-01-3	Current A/C												885.00		2012-06-21	No Response				
40598	1051	Sacalbad	SINHR	NAMREEN SHAKEEL KHAN	H-1018, NIFFTER SQUARE MALIR, ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-005205-01-5	Current A/C												886.00		2012-12-12	No Response				
40599	1051	Sacalbad	SINHR	SYED AZHAR HUSSAIN	NO 67 / 09, F-SOUTH, MALIR COLONY, ,KARACHI,PAKISTAN	Local Currency A/C	1051-0001-002909-01-6	Current A/C												890.65		2012-12-14	No Response				
40600	1051	Sacalbad	SINHR	SYED MUKAMMAL HUSSAIN REVI	HOUSE NO 1612, SURVEY 329 JAFFAR E TAYYAB SOCIETY MALIR, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-000093-01-4	Current A/C												900.00		2012-07-24	No Response				
40601	1051	Sacalbad	SINHR																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED - INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address		Nature of the Deposit & C.Y. (IF APPLICABLE)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (DDO/PD/FD/OTR, COD)	Instrument No.	Date of Issue	Federal Reserve	Currency (USD/INR/EGP, BRL, AUD, JPY, CHF)	Rate Type (FIXED/FLTD/MTM/CFD)	ICS Contract No (If any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (convertible to)				
46029	1051	SaudiArab		SDNH	42501-149595-0	HUZAIFA MEHALLAH	G-145, NEAR LAHQAT MARKET MALIR, G AREA, KARACHI, PAKISTAN	Local Currency AC	1051-0001-007207-01-0	Current AC							Pak Rupee				1,092.00	2012-02-23	No Response			
46021	1051	SaudiArab		SDNH	42501-525276-5	ZUBAIR-UR-REHMAN	HOUSE NO16(N) 493 MALIR EXTENSION COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-003380-01-1	Current AC							Pak Rupee				1,098.00	2012-06-20	No Response			
46022	1051	SaudiArab		SDNH	42501-4534545-6	FAHIMDA KHAN	HOUSE NO G-112-6, MALIR COLONY, NEAR TAYYABA MASJID, KARACHI, PAKISTAN	Local Currency AC	1051-0001-004485-01-7	Current AC							Pak Rupee				1,100.00	2012-07-18	No Response			
46023	1051	SaudiArab		SDNH	42501-2046995-6	MUHAMMAD UMAR SHAH / SEDIHA UMAR	B-5 AGULISTAN-E-KALEEDA, MODEL COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0077-003034-01-4	Saving AC							Pak Rupee				1,163.45	2012-07-24	No Response			
46024	1051	SaudiArab		SDNH	42504-1072505-6	SYED IQBAL MEHDI / SYEDA TANSEEM ZEHA	H NO1412, SURVAY NO 003 JAFFER-E-TAYYAR SOCIETY NEAR MARKAZI AMAM BARGAH, KARACHI, PAKISTAN	Local Currency AC	1051-0077-007951-01-4	Saving AC							Pak Rupee				1,167.07	2012-06-28	No Response			
46025	1051	SaudiArab		SDNH	42501-294989-4	AMNA KHATOON	HOUSE NO G-295, 3, G AREA, MALIR EXT. COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-003404-01-0	Current AC							Pak Rupee				1,173.75	2012-09-17	No Response			
46026	1051	SaudiArab		SDNH	42501-118873-3	MUHAMMAD BILAL	HOUSE # 438 SURVEY 42 HASSAN TOWN AMAM-E-YASIR PHASE I MALIR CITY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-002808-01-6	Current AC							Pak Rupee				1,217.80	2012-10-04	No Response			
46027	1051	SaudiArab		SDNH	42501-1561104-6	REESHAN / MUHAMMAD AKHTER	SURVAY # 423 H # 462 AMAM-E-YASIR PHASE I NEAR JAMEEL MASJID AMAM-E-YASIR PHASE I, KARACHI, PAKISTAN	Local Currency AC	1051-0001-007984-01-0	Current AC							Pak Rupee				1,218.00	2012-05-05	No Response			
46028	1051	SaudiArab		SDNH	42501-0905116-4	ZAFAR BAI	HOUSE NO18-1511, MALIR EXT. COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-003408-01-6	Current AC							Pak Rupee				1,271.50	2012-05-02	No Response			
46029	1051	SaudiArab		SDNH	42501-5805089-0	RAHIM AUTIS	ELNO-C-072, C AREA MALIR COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-001774-01-3	Current AC							Pak Rupee				1,300.00	2012-12-06	No Response			
46030	1051	SaudiArab		SDNH	42501-1542793-3	SYED KAZIM HUSSAIN	HOUSE NO-173, AMAM-E-YASIR SOCIETY, SNO-555, TOWER, MALIR, KARACHI, PAKISTAN	Local Currency AC	1051-0001-003434-01-6	Current AC							Pak Rupee				1,332.50	2012-02-28	No Response			
46031	1051	SaudiArab		SDNH	42501-1127876-5	FAMEE RAZA	HOUSE NO162-A-04, AMIRABAD, MODEL COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-001857-01-3	Current AC							Pak Rupee				1,346.20	2012-11-03	No Response			
46032	1051	SaudiArab		SDNH	42501-4484758-5	MUHAMMAD AZHAN HUSSAIN	H 974 UROU, NAGAR MALIR NEAR SHAH YASIR AB MUSTAFABAD, KARACHI, PAKISTAN	Local Currency AC	1051-0071-005789-01-7	Saving AC							Pak Rupee				1,361.74	2012-08-05	No Response			
46033	1051	SaudiArab		SDNH	42501-6287580-1	MUHAMMAD KHALED	C-143B, MALIR COLONY NEAR SHISHA GALLI, KARACHI, PAKISTAN	Local Currency AC	1051-0001-008800-01-0	Current AC							Pak Rupee				1,400.00	2012-08-23	No Response			
46034	1051	SaudiArab		SDNH	42501-1508234-0	FATMA NASIR	HOUSE NO, F 5, 30/31, SOUTH MALTR EXTENSION COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-001129-01-2	Current AC							Pak Rupee				1,420.00	2012-01-05	No Response			
46035	1051	SaudiArab		SDNH	42501-1703315-7	MUHAMMAD SABIR KHAN	HOUSE NO1812, GOLDEN TOWN, RAFAI E-4 AM SOCIETY, SURVEY NO18, KARACHI, PAKISTAN	Local Currency AC	1051-0001-002296-01-4	Pak Rupee							Pak Rupee				1,425.00	2012-08-09	No Response			
46036	1051	SaudiArab		SDNH	42501-1575311-3	SYED SHAHMAD HUSSAIN	H NO-259, SURVEY 553 JAFFAR E TAYYAR SOCIETY, MALIR, KARACHI, PAKISTAN	Local Currency AC	1051-0001-007347-01-0	Current AC							Pak Rupee				1,478.50	2012-10-01	No Response			
46037	1051	SaudiArab		SDNH		Unlisted ATM Cash Surplus		Local Currency AC									Pak Rupee				1,500.00	2012-07-14	No Response			
46038	1051	SaudiArab		SDNH		UNIVERSITY OF KARACHI-	KU Circular Rd, Karachi, Karachi City, South	Local Currency AC				SYEDA UROOZ FATIMA	Purchase Order / Payment Order	10532517	2012-11-30	PRD	Pak Rupee				1,500.00	2012-11-30	No Response			
46039	1051	SaudiArab		SDNH	42501-1315994-1	SHAHNAWAZ S O MASROOR AHMED KHAN	HOUSE NO H-274 SABIR COLONY, MALIR EXT COLONY, NEAR MASJID-E-AGRA, KARACHI, PAKISTAN	Local Currency AC	1051-0001-009112-01-9	Current AC							Pak Rupee				1,508.00	2012-11-17	No Response			
46040	1051	SaudiArab		SDNH	42501-0793040-6	MUHAMMAD NADEEM MUHAMMAD NADEEM	HOUSE NO G-141, MALIR, SHADABAD TOWN, KARACHI, PAKISTAN	Local Currency AC	1051-0001-000540-01-0	Current AC							Pak Rupee				1,615.80	2012-07-18	No Response			
46041	1051	SaudiArab		SDNH	42501-1022143-5	MUHAMMAD BILAL	HOUSE NO ME-40, MADINA COLONY MALIR EXT COLONY NEAR COLONY SPORTS GROUND, KARACHI, PAKISTAN	Local Currency AC	1051-0001-005003-01-3	Current AC							Pak Rupee				1,627.00	2012-03-12	No Response			
46042	1051	SaudiArab		SDNH	42501-7637081-4	NASEEM BEGUM K BIR SAMINA IBRAHIM	HOUSE NO A-9, B AREA, MALIR COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-010188-01-0	Current AC							Pak Rupee				1,630.00	2012-09-13	No Response			
46043	1051	SaudiArab		SDNH	42501-7487995-9	MUHAMMAD ARIAN ALI SHAH	HOUSE NO ME-40, MADINA COLONY MALIR COLONY, NEAR COLONY SUPPORT GROUND, KARACHI, PAKISTAN	Local Currency AC	1051-0071-000246-01-6	Saving AC							Pak Rupee				1,638.00	2012-01-18	No Response			
46044	1051	SaudiArab		SDNH	42501-3714475-1	SM. ALI WASEF	L-84, NAFIES BANGLOWS JINNAH SQUARE, MALIR 15, KARACHI, PAKISTAN	Local Currency AC	1051-0001-006608-01-4	Current AC							Pak Rupee				1,660.00	2012-02-09	No Response			
46045	1051	SaudiArab		SDNH	42501-1416344-2	ZEJBA BEGUM	HOUSE 5-2-400 SAUDABAD NEAR STUDENT BAKERY LAHQAT MARKET MALIR KH, KARACHI, PAKISTAN	Local Currency AC	1051-0078-007258-01-5	Saving AC							Pak Rupee				1,678.54	2012-02-08	No Response			
46046	1051	SaudiArab		SDNH	42501-8954871-5	SYED ABBE RAZA	HOUSE NO18-24, MEHLAT GARDEN, MALIR EXTENSION COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-001729-01-0	Current AC							Pak Rupee				1,678.00	2012-06-12	No Response			
46047	1051	SaudiArab		SDNH	42501-9307880-5	SYED KHALED ALI	HOUSE NO 174, C AREA MALIR COLONY NEAR LAHQAT SQUARE, KARACHI, PAKISTAN	Local Currency AC	1051-0001-000331-01-2	Current AC							Pak Rupee				1,700.00	2012-07-03	No Response			
46048	1051	SaudiArab		SDNH	42501-1531048-2	AMBER ALI	HOUSE NO H1, SURVEY NO 709 JAFFAR E TAYYAR SOCIETY MALIR, NEAR SALMAN PARS, KARACHI, PAKISTAN	Local Currency AC	1051-0078-007749-01-0	Saving AC							Pak Rupee				1,766.00	2012-05-25	No Response			
46049	1051	SaudiArab		SDNH	42501-856491-3	SYED AZFAR AHMED	HOUSE NO 16 & 17, MONABAD COMMERCIAL AREA NEAR CHISHTI MASJID, MONABAD MODEL COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-007146-01-5	Current AC							Pak Rupee				1,804.00	2012-12-27	No Response			
46050	1051	SaudiArab		SDNH	42501-8402943-1	MUHAMMAD NADEEM	HOUSE NO M-715, MUHAMMAD COLONY, MALIR EXT. COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-002947-01-4	Current AC							Pak Rupee				1,881.00	2012-05-04	No Response			
46051	1051	SaudiArab		SDNH	42501-1584339-7	MUHAMMAD REHAN KHAN	G-100/9, MALIR BINNAH SQUARE, MALIR COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-005963-01-0	Current AC							Pak Rupee				1,914.00	2012-04-14	No Response			
46052	1051	SaudiArab		SDNH	42501-8730823-3	SYED ATA MEHER ZAHID	HOUSE NO130B, SURVEY NO627 JAFFAR E TAYYAR SOCIETY MALIR KARACHI, PAKISTAN	Local Currency AC	1051-0001-006375-01-0	Current AC							Pak Rupee				1,931.05	2012-12-11	No Response			
46053	1051	SaudiArab		SDNH	42501-0840222-3	SYED MUHAMMAD YOUSUF	HOUSE NO C-54, C AREA, NEAR MALIR COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-000226-01-0	Current AC							Pak Rupee				1,931.50	2012-06-29	No Response			
46054	1051	SaudiArab		SDNH		MOTOR REGISTERING AUTHORITY NEW MCYCLE KARACHI-	SAUDABAD, ... , KARACHI	Local Currency AC				PAY ORDER FEEDING	Purchase Order / Payment Order	10531359	2012-01-11	PRD	Pak Rupee				1,957.00	2012-01-11	No Response			
46055	1051	SaudiArab		SDNH		MOTOR REGISTERING AUTHORITY NEW MCYCLE KARACHI-	SAUDABAD, ... , KARACHI	Local Currency AC				PAY ORDER FEEDING	Purchase Order / Payment Order	10535734	2012-12-04	PRD	Pak Rupee				1,960.00	2012-12-04	No Response			
46056	1051	SaudiArab		SDNH	42501-0352575-9	SORAH MANZOOR KHAN	HOUSE NO H-75, SABIR COLONY, MALIR, KARACHI, PAKISTAN	Local Currency AC	1051-0001-000524-01-0	Current AC							Pak Rupee				1,989.08	2012-05-24	No Response			
46057	1051	SaudiArab		SDNH	42501-1557330-5	DOBAT KHAN	HOUSE NO1-E-42, SHEET -25, MODEL COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-003427-01-7	Pak Rupee							Pak Rupee				1,995.75	2012-05-31	No Response			
46058	1051	SaudiArab		SDNH	42501-0959672-9	MS. BABA TOYI	SHOP NO-26-C, GATE NO-2, LAHQAT MARKET, MALIR COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-001090-01-0	Current AC							Pak Rupee				2,004.70	2012-01-24	No Response			
46059	1051	SaudiArab		SDNH	42501-1599925-6	SYED ROHAQ HUSSAIN ZAHID / HABIB ZEHA	H NO 8-7, JAFFAR E TAYYAR SOCIETY, SURVEY NO 627 MALIR, KARACHI, PAKISTAN	Local Currency AC	1051-0001-006482-01-2	Current AC							Pak Rupee				2,018.03	2012-08-13	No Response			
46060	1051	SaudiArab		SDNH	42501-0686887-7	AYAZ ALI	HOUSE NO35, BLOCK-3B, AREA 4-A, LANDRI, KARACHI, PAKISTAN	Local Currency AC	1051-0001-001647-01-9	Current AC							Pak Rupee				2,137.23	2012-04-12	No Response			
46061	1051	SaudiArab		SDNH	42501-5995582-7	MUHAMMAD SALMAN NEAR CHISHTI	HOUSE NO, MA-69, MONABAD NO-1, MODEL COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-003503-01-2	Current AC							Pak Rupee				2,140.00	2012-10-10	No Response			
46062	1051	SaudiArab		SDNH	42501-0248486-6	SYED RAZI HADIER ZAEKUSAMAMT ZIA RANO	HOUSE NO150B, SURVEY NO627 JAFFAR E TAYYAR SOCIETY MALIR KARACHI, PAKISTAN	Local Currency AC	1051-0074-000452-01-9	Pak Rupee							Pak Rupee				2,160.60	2012-06-01	No Response			
46063	1051	SaudiArab		SDNH	42501-0980326-0	SYEDA KHIRAH FATMA ZAHID	HOUSE NO 15, SURVEY NO 712 JAFFAR E TAYYAR CO-OP SOCIETY MALIR, NEAR MARKAZI AMAM BARGAH, KARACHI, PAKISTAN	Local Currency AC	1051-0071-003587-01-6	Saving AC							Pak Rupee				2,203.15	2012-06-11	No Response			
46064	1051	SaudiArab		SDNH	42501-0984534-4	NGHAT AMREEN	HOUSE NO D-438 SAUDABAD MALIR NEAR LAHQAT MARKET, KARACHI, PAKISTAN	Local Currency AC	1051-0001-005991-01-7	Current AC							Pak Rupee				2,415.00	2012-08-23	No Response			
46065	1051	SaudiArab		SDNH	42501-4824997-1	UZAB SHAHED	HOUSE NO C-895 MALIR COLONY, NEAR LA MASJID, KARACHI, PAKISTAN	Local Currency AC	1051-0001-007502-01-7	Current AC							Pak Rupee				2,420.00	2012-06-30	No Response			
46066	1051	SaudiArab		SDNH	42501-9338986-5	FARHAN ELECTRONICS	SHOP NO-12, SAUDABAD POLICE CHOWK, KARACHI, PAKISTAN	Local Currency AC	1051-0001-000687-01-5	Current AC							Pak Rupee				2,207.99	2012-02-13	No Response			
46067	1051	SaudiArab		SDNH	42501-062612-5	RAEES MEAN	HOUSE NO25-2816, SAUDABAD, NEAR MUJIB MEMORIAL SCHOOL, MALIR, KARACHI, PAKISTAN	Local Currency AC	1051-0001-002219-01-4	Current AC							Pak Rupee				2,294.00	2012-02-16	No Response			
46068	1051	SaudiArab		SDNH	42501-1444472-3	FAHEEM AHMED KHAN	HOUSE NO C-544 MALIR COLONY, C AREA NEAR KHANWA CHOWK, KARACHI, PAKISTAN	Local Currency AC	1051-0001-007749-01-6	Current AC							Pak Rupee				2,320.00	2012-06-19	No Response			
46069	1051	SaudiArab		SDNH	42501-0675929-9	MUHAMMAD SHABUZZ KHAN	H 124B, SAUDABAD, MALIR COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0001-003081-01-6	Current AC							Pak Rupee				3,008.00	2012-04-19	No Response			
46070	1051	SaudiArab		SDNH	42501-0316035-8	MOHANA	HOUSE NO M-A-29 MOHALA MONABAD MALIR COLONY, KARACHI, PAKISTAN	Local Currency AC	1051-0074-005779-01-7	Saving AC							Pak Rupee				3,063.23	2012-12-26	No Response			
46071	1051	SaudiArab		SDNH	42501-2444764-1	MUHAMMAD NABIR	C-49, NEAR SECURITY PRINTING PRESS, MOHALLAH AIRPORT SHAH FARAZ TOWN, KARACHI, PAKISTAN	Local Currency AC	1051-0001-003526-01-5	Current AC							Pak Rupee				3,115.00	2012-04-10	No Response			
46072	1051	SaudiArab		SDNH	42501-2980303-3	MUHAMMAD RAHEEL	HOUSE H-3/552 H AREA MALIR COLONY, KARACHI, PAKISTAN</																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LC, UD LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/BLTR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ AUD/JPY/CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex PKR amount converted	Last date of Deposit or withdrawal
46063	1051	Sacchar	SDNH	4201-380515- 14201-136407-2	ZAHIDA YASEEN FAIZAN PERVAZ	HOUSE NO 90/1, MALIR EXTENSION COLONY, NEAR DR. ZAREENA PATHAN CLINIC,KARACHI/PAKISTAN	Local Currency A/C	1051-0001-005165-01-4	Current A/C						Pak Rupee				5,555.57		2013-08-01	No Response
46064	1051	Sacchar	SDNH	4210-430437-6	SHANAZ FATIMA	HOUSE NO 1, BLOCK NO 47 SECTOR 30, NORTH KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1051-0001-009902-01-7	Current A/C						Pak Rupee				5,301.00		2013-10-04	No Response
46065	1051	Sacchar	SDNH	4201-489188-5	MUHAMMAD HAKEEM	HOUSE NO C-9013, E AREA MALIR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1051-0001-003025-01-9	Current A/C						Pak Rupee				5,500.00		2013-06-05	No Response
46066	1051	Sacchar	SDNH	4201-430037-6	SABOORI WAID	HOUSE NO 10-234, INNANI SQUARE, MALIR COLONY,KARACHI/PAKISTAN	Local Currency A/C	1051-0001-000002-01-5	Current A/C						Pak Rupee				6,076.00		2012-10-31	No Response
46067	1051	Sacchar	SDNH	4201-897542-7	ZAIN UL ABIDIN	HOUSE NO 75,SURVEY NO 59A, AMMER-E-YASIR SOCIETY MALIR,, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-002543-01-6	Current A/C						Pak Rupee				7,900.00		2012-07-04	No Response
46068	1051	Sacchar	SDNH	4201-430276- 14201-136416-0	AJZEEL AHMED KHAN OR NAUMA PVEEEN	HOUSE NO 6-A NAFEEES BANGLOW INNANI SQUARE MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-002310-01-5	Current A/C						Pak Rupee				8,041.25		2013-05-28	No Response
46069	1051	Sacchar	SDNH	4502-1062416-2	FARIHAT NAZ QAZI	QTR 9/2 DI MALIR EXT COLONY NEAR MAZINA MASUD,,KARACHI/PAKISTAN	Local Currency A/C	1051-0071-000228-01-4	Saving A/C						Pak Rupee				10,000.47		2013-11-06	No Response
46090	1051	Sacchar	SDNH	4201-557312-3	MURAD HANIFUM SHAM	HOUSE NO 6-A, AL INDUS MEHRAN TOWN, MALIR EXTENSION COLONY,KARACHI/PAKISTAN	Local Currency A/C	1051-0077-007079-01-5	Saving A/C						Pak Rupee				10,776.12		2013-10-31	No Response
46091	1051	Sacchar	SDNH	38044-9943766-2	HYEDA ALEY ZAFARIB	H NO 256, SURVEY NO 713596, ASHANA-E-RIFIY, JAFFAR-E-TAYYAB SOCIETY, MALIR,KARACHI/PAKISTAN	Local Currency A/C	1051-0001-003000-01-4	Current A/C						Pak Rupee				10,020.00		2013-10-12	No Response
46092	1051	Sacchar	SDNH	4201-422310-3	JAMSHED SO MUHAMMAD YASEEN	HOUSE NO 1-117, NAFEEES BANGLOW NEAR INNANI SQUARE,,KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-000305-01-2	Current A/C						Pak Rupee				10,071.00		2013-07-25	No Response
46093	1051	Sacchar	SDNH	4201-6335094-3	SYED WAHID ALI	HOUSE NO 16-234 NEAR INNANI SQUARE, MALIR COLONY, KARACHI/PAKISTAN	Local Currency A/C	1051-0001-000002-01-4	Current A/C						Pak Rupee				11,120.00		2013-10-31	No Response
46094	1051	Sacchar	SDNH	4201-8002630-5	NSAR HUSSAIN	G-6 SERVATY NO 577 BRIMELAM TOWN URBAN NEAR NEAR MASHOOF E-ALICARACHI/PAKISTAN	Local Currency A/C	1051-0077-000920-01-1	Saving A/C						Pak Rupee				12,076.36		2013-12-20	No Response
46095	1051	Sacchar	SDNH	4201-1467247-4	NAYYAR SULTANA	HOUSE NO C-747, MALIR COLONY,,KARACHI, PAKISTAN.	Local Currency A/C	1051-0071-003058-01-4	Saving A/C						Pak Rupee				14,438.41		2013-07-04	No Response
46096	1051	Sacchar	SDNH	4201-4491549-3	SHAKH KALEEM QURESHI	HOUSE NO 8/7 / 7, F (SOUTH) MALIR EXTENSION COLONY, MALIR, KARACHI/PAKISTAN	Local Currency A/C	1051-0001-001231-01-7	Current A/C						Pak Rupee				14,526.90		2013-11-20	No Response
46097	1051	Sacchar	SDNH	4201-157446-7	ZAFI ULLAH	HOUSE NO 8/1, SAHIB BAZAR COTH INDUSTRIAL AREA, MALIR CITY NEAR NAD-E-ALI STOP, KARACHI, PAKISTAN.	Local Currency A/C	1051-0001-001700-01-1	Current A/C						Pak Rupee				16,495.13		2013-04-12	No Response
46098	1051	Sacchar	SDNH	4201-758301- 14201-767001-4	HYEDA ALEEM UNDISA, SHAMSEEN SERWAT	HOUSE NO 8-74 BLOCK B AL EEMBAR MALIR EXT COLONY NEAR HANIFA MASHID, KARACHI, PAKISTAN.	Local Currency A/C	1051-0070-000420-01-3	Saving A/C						Pak Rupee				18,005.03		2013-04-02	No Response
46099	1051	Sacchar	SDNH	4201-407206- 14201-609103-1	MUIN UD DIN - GHAY AS UD DIN	H-152, MALIR COLONY,,KARACHI/PAKISTAN	Local Currency A/C	1051-0001-006143-01-0	Current A/C						Pak Rupee				20,400.00		2013-10-31	No Response
46100	1051	Sacchar	SDNH	4201-3500632-7	FATHEH MUHAMMAD	HOUSE NO-3079, CALLI NO-3, AGRA TA COLONY, NEAR NOORMAN MASUD BOMBAY,KARACHI/PAKISTAN	Local Currency A/C	1051-0001-000574-01-0	Current A/C						Pak Rupee				20,000.25		2013-09-17	No Response
46101	1051	Sacchar	SDNH	4201-6082964-1	QADEER HUSZAN	H-157A, HUSMANI QUARTERS NEAR MODEL PARK SAQIDABAD, MALIR,KARACHI/PAKISTAN	Local Currency A/C	1051-0001-000009-01-7	Current A/C						Pak Rupee				27,001.00		2013-12-20	No Response
46102	1051	Sacchar	SDNH	4201-1106480-9	ZEESHAN BABAR	ZEESHAN GARMENTS C-854 NEAR INNANI SQUARE, MALIR COLONY,KARACHI/PAKISTAN	Local Currency A/C	1051-0001-002032-01-0	Current A/C						Pak Rupee				34,520.00		2013-11-20	No Response
46103	1052	Micro Sved Market	SDNH		SADIQ ALI RAJANI	FLAT NO 8-13 BARBA GARDEN PLOT 277 GARDEN EAST KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10540574	2013-12-17	OT	Pak Rupee				5.46		2013-12-17	No Response
46104	1052	Micro Sved Market	SDNH		MUHAMMAD HANIF	HANIF AUTOS, SHOP NO 6, BARA FAREED MARKET, FATIHA KAS RAM STREET, BANCORRE LINE,KARACHI/PAKISTAN	Local Currency A/C	1052-0001-000431-01-9	Current A/C						Pak Rupee				7.40		2013-08-27	No Response
46105	1052	Micro Sved Market	SDNH		MUHAMMED AZIM	SHOP NO 2 YASEEN SQUARE NEAR KMC FOOTBALL STADIUM SHELDON ROAD KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10540627	2013-11-17	OT	Pak Rupee				26.80		2013-11-17	No Response
46106	1052	Micro Sved Market	SDNH		AY AZ UD DIN	SHOP NO 424, PUNJAB KALI SIDDIQI WAKAF BOND-E-A MARKET NEAR SPENCAR HOSPITAL	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10544900	2013-07-20	OT	Pak Rupee				33.00		2013-07-20	No Response
46107	1052	Micro Sved Market	SDNH		HABIB METROPOLITAN BANK LTD MISSION ROAD BR KHI-A/C BANK AL HABIB LTD STEEL MARK BR KHI	HABIB METROPOLITAN BANK LTD MISSION ROAD BR KHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10544924	2013-07-25	OT	Pak Rupee				40.00		2013-07-25	No Response
46108	1052	Micro Sved Market	SDNH		SUMAIR	SHOP NO 2 KHADIA COMPOUND SHELDON ROAD NR ALLED BANK BARA-E UDIN	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10543324	2013-02-22	OT	Pak Rupee				44.50		2013-02-22	No Response
46109	1052	Micro Sved Market	SDNH	4201-3391868-3	MUHAMMAD KIBRANI	SHOP NO 36/MON STEEL MARKET BARA-E UDIN/ROAD,,KARACHI/PAKISTAN	Local Currency A/C	1052-0001-000457-01-9	Current A/C						Pak Rupee				62.34		2013-10-22	No Response
46110	1052	Micro Sved Market	SDNH	94020-2863174-3	ABDAS BROTHERS	HOUSE NO 8-16-7, SHEET NO 15, NEAR ANAM HOTEL STOP, MODEL COLONY,KARACHI/PAKISTAN	Local Currency A/C	1052-0001-001000-01-9	Current A/C						Pak Rupee				65.00		2013-10-31	No Response
46111	1052	Micro Sved Market	SDNH	4201-6554748-8	NAHEED SHEBAZ	FL NO 16, MEHR NAWAZ BUILDING, BARA-E UDIN/ROAD,,KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001309-01-0	Current A/C						Pak Rupee				67.50		2013-02-23	No Response
46112	1052	Micro Sved Market	SDNH	54303-314057-7	MUHAMMAD IQBAL	AL SAUDA COMMUNICATIONS SHOP NO 3 A NANNANWABA CHAND BHI ROAD NEAR LADY MERTON HOSPITAL,KARACHI/PAKISTAN	Local Currency A/C	1052-0001-001776-01-7	Current A/C						Pak Rupee				70.00		2013-10-16	No Response
46113	1052	Micro Sved Market	SDNH	4201-8745303-7	MUHAMMAD NAVEED	FLAT NO 006, BEDIAN CENTRE BARA CHAND/STP NR AL EEMBAR ROAD SAQIDAB, NEAR ATTIHUM MALL, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001310-01-6	Current A/C						Pak Rupee				117.40		2013-07-18	No Response
46114	1052	Micro Sved Market	SDNH		ALIAZ ALI KIBRI	HOUSE NO E-463 KHUDDAD COLONY NEAR BRIMELAM ATTA CHUKLI/LUQAT ROAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10544002	2013-07-11	OT	Pak Rupee				120.00		2013-07-11	No Response
46115	1052	Micro Sved Market	SDNH	4201-3472076-5	MUHAMMAD BIZWAN	BIZWAN STEEL, SHOP NO 10, MON STEEL MARKET, BARA-E UDIN/ROAD,KARACHI/PAKISTAN	Local Currency A/C	1052-0001-000002-01-2	Current A/C						Pak Rupee				144.22		2013-12-04	No Response
46116	1052	Micro Sved Market	SDNH	4201-0167101-6	MUHAMMAD JAWAD	FLAT NO 2, 1ST FLOOR, HAD SIDDIQI BUILDING, BELAND ROAD, SARVYA GALL KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001210-01-0	Current A/C						Pak Rupee				160.50		2013-03-15	No Response
46117	1052	Micro Sved Market	SDNH	4201-8723796- 14201-1004421-6	HABIBIA, MEHMOOIN	2ND FLOOR, BAJA AND KAUSER FLAT NO 302 NEAR FRESCO BURNS ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-000002-01-4	Current A/C						Pak Rupee				174.10		2012-06-20	No Response
46118	1052	Micro Sved Market	SDNH		MUHAMMAD FARHAN	FLAT 9-8 BAJA CENTRE EDEGAL ROAD GRANCHIPARA	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10542014	2012-01-25	OT	Pak Rupee				192.81		2013-01-25	No Response
46119	1052	Micro Sved Market	SDNH	4201-7754338-1	ASHIRUBAN RASHIED	FLAT NO 14/4TH FLOOR, ZAFARAB HAHAM BUILDING,NEAR YOUSUF BAKSHI ZHIMBHEE E ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-000727-01-6	Current A/C						Pak Rupee				204.00		2013-03-06	No Response
46120	1052	Micro Sved Market	SDNH		ENCISE R TALAUF OFFICER SEA DUES-A/C AYUB INTERPRISE	SHOP NO 24 BARA E UDIN/ROAD MON STEEL MARKET KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10545447	2012-09-17	FED	Pak Rupee				220.00		2013-09-17	No Response
46121	1052	Micro Sved Market	SDNH	4201-4131836-7	ABDULLAH BHATTI	SHOP 4-3 NADIA TERRACE OPP RISSALA POLICE STATION NESBITT ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001520-01-9	Current A/C						Pak Rupee				304.00		2013-05-11	No Response
46122	1052	Micro Sved Market	SDNH	4201-2800561-9	MUHAMMAD SALMAN HUSSAIN	OFFICE NO 14, 1ST FLOOR, BAJA MANSION, YAKOOB KHAN ROAD EDEGAL BLOCK 3, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001500-01-7	Current A/C						Pak Rupee				309.30		2013-01-07	No Response
46123	1052	Micro Sved Market	SDNH		REGISTRAR FEDERAL URDU UNIVERSITY (ABDUL HAQ CAMPUS)	FUFAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10543749	2012-04-05	FED	Pak Rupee				350.00		2013-04-05	No Response
46124	1052	Micro Sved Market	SDNH		REGISTRAR FEDERAL URDU UNIVERSITY GULSHAN-E-IQBAL, KARACHI	FUFAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10543833	2012-04-12	FED	Pak Rupee				350.00		2013-04-12	No Response
46125	1052	Micro Sved Market	SDNH	4201-1074195-0	QAMAR JAHAN	GROUND FLOr FLAT NO 20 LADANA HOME OPP KMC WORKSHOP PLOT NO LR-6/134 NORTHER ROAD,KARACHI/PAKISTAN	Local Currency A/C	1052-0001-001928-01-1	Current A/C						Pak Rupee				400.00		2012-08-31	No Response
46126	1052	Micro Sved Market	SDNH	4201-9350303-7	MUHAMMAD HANIF	HOUSE NO 744, STREET NO 30 SEC 16/MANDOLIN COLONY NR AL SEHER GIRLS COLLEGE,MIRHAKMADAD, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001706-01-5	Current A/C						Pak Rupee				400.00		2013-02-27	No Response
46127	1052	Micro Sved Market	SDNH		EXECUTIVE DIRECTOR BPMC-A/C SADRA JAVED	6-12 DAM UL SALAM SOCIETY, STREET NO 10 SECTOR 31-F,,KORANGI ROAD, KARACHI	Local Currency A/C			(INVESTED)	Purchase Order / Payment Order	10544510	2012-06-12	WED	Pak Rupee				500.00		2013-06-12	No Response
46128	1052	Micro Sved Market	SDNH		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-KARACHI	FUFAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10546475	2012-12-24	FED	Pak Rupee				500.00		2013-12-24	No Response
46129	1052	Micro Sved Market	SDNH	4201-7665008-3	BATAY SO/HAFIZAZZAGHRE	FLAT NO 304-3RD FLOOR YOUSUF GROUND NEAR TEEN TALKAR CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1052-0071-001700-01-2	Saving A/C						Pak Rupee				725.77		2013-05-15	No Response
46130	1052	Micro Sved Market	SDNH		FARIHAN ERUM BANO	FLAT NO 3-3RD FLOOR SALEH MUHAMMAD BUILDING, JAFFAR MBIZA COMPOUND BEHRAHOLA	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10543833	2012-04-12	OT	Pak Rupee				726.57		2013-04-12	No Response
46131	1052	Micro Sved Market	SDNH	42006-040002- 14201-175005-2	TAPSI JASNITA KANW MEHTA	FLAT NO 16,4TH FLOOR,PLOT NO 8-1672, YASIR PALACE,NEAR NEAR BOHRI MCHESHAH,KARACHI/PAKISTAN	Local Currency A/C	1052-0077-001272-01-2	Saving A/C						Pak Rupee				754.25		2012-12-03	No Response
46132	1052	Micro Sved Market	SDNH	4201-600205- 14201-0027311-9	MUHAMMAD / ABDUL LATIF	ROAD A-30 BAJA CENTRE 5TH FLOOR GRANCHIPARA/5TH ROAD CAMP, EDEGE ROAD,NEAR BY AN MASUD,KARACHI/PAKISTAN	Local Currency A/C	1052-0001-000710-01-6	Current A/C						Pak Rupee				763.05		2012-10-09	No Response
46133	1052	Micro Sved Market	SDNH		MUHAMMAD ALI KAMAL	SHOP NO 62 MON STEEL MARKET BARA E UDIN/ROAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10545110	2012-08-10	OT	Pak Rupee				790.76		2012-08-10	No Response
46134	1052	Micro Sved Market	SDNH	4201-2275461-0	NEHA NABEEL	CASB MISSION COMPOUND LAWRENCE ROAD NEAR SARYI BORN PVT LTD,KARACHI/PAKISTAN	Local Currency A/C	1052-0001-001956-01-7	Current A/C						Pak Rupee				800.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Expiry PKR (if any)		
46746	1052	Musa Seed Market	SDNSH	REZWAN	MAJIM IRON WORKS, BC-11, BABAE-E-URDU ROAD OPP. CHRIST CHURCH, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001702-01-9	Current A/C							Paik Repay				2,608.00		2012-02-10	No Response
46747	1052	Musa Seed Market	SDNSH	MS IMRAN TRADERS	SHOP-29, KMC FOOTBALL STADIUM GROUND, SHELDON ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-000704-01-9	Current A/C							Paik Repay				2,103.90		2012-06-05	No Response
46748	1052	Musa Seed Market	SDNSH	MUHAMMAD SAAD	SHOP NO 01 TAQI CENTRE SHELDON ROAD KMC, SHELDON ROAD NISHTER ROAD	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10543225	2012-02-22	OT		Paik Repay				2,307.92		2012-02-22	No Response
46749	1052	Musa Seed Market	SDNSH	MEHRA SOO AHMED USMAN	HOUSE NO 401, 4TH FLOOR PIR CENTE, BIRMPURA , KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001006-01-6	Current A/C							Paik Repay				2,540.00		2012-07-20	No Response
46750	1052	Musa Seed Market	SDNSH	FAYEZE HUSAIN	B-10 SHAHRABAD BLOCK B TPU SULTAN ROAD KARACHI	Local Currency A/C			FUNDING ACCOUNT			10545114	2012-08-11	OT	Paik Repay				3,000.00		2012-08-11	No Response
46751	1052	Musa Seed Market	SDNSH	REHMA TULLAH TARIQ	HOUSE NO 4-A, HUPRICE ALI S. KHAN COLONY, PRINCE ALI KHAN STREET GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1052-0071-000421-01-5	Saving A/C							Paik Repay				3,102.85		2012-05-14	No Response
46752	1052	Musa Seed Market	SDNSH	MUHAMMAD DAWOOD BASATHA	7, FATIMA MANJIL, GAWADAR ROAD OFF BILAND ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001203-01-0	Current A/C							Paik Repay				3,290.17		2012-07-17	No Response
46753	1052	Musa Seed Market	SDNSH	SAAD BAZZAZ PORTANI	HOUSE NO B-7, GULSTAN-E-ZAFAR RAILWAY COLONY, PROJECT R/NE DIVESHNA MEHSUDHUS MEHSUD A/C, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001700-01-3	Current A/C							Paik Repay				3,567.00		2012-07-11	No Response
46754	1052	Musa Seed Market	SDNSH		FLAT NO1-E-101ST FLR, SAADHINA , CORPORATIVE HOUSING SOCIETY , PEDRO D SOUZA BROAD, GARDEN EAST, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10544066	2012-06-07	FEED	Paik Repay					4,300.00		2012-06-07	No Response
46755	1052	Musa Seed Market	SDNSH	PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	B-10 SHAHRABAD BLOCK B TPU SULTAN ROAD KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10545107	2012-08-09	OT	Paik Repay					5,000.00		2012-08-09	No Response
46756	1052	Musa Seed Market	SDNSH	DANUS SALAM CO-OPERATIVE HOUSING SOCIETY-PILOT C-76	DANUS SALAM CO-OPERATIVE HOUSING SOCIETY-PILOT C-76, 9C/36 SEC. 31 F STREET 23 MORABAN CROSSING ROAD KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10545410	2012-09-15	OT	Paik Repay					7,127.00		2012-09-15	No Response
46757	1052	Musa Seed Market	SDNSH	GHEULAM HUSAIN	AL-FOP MEHRAH S NO 17, KMC NALA MARGHOP, MON STREET, MARKET BABA-E-URDU, BOKRO, KARACHI, PAKISTAN.	Local Currency A/C	1052-0003-000738-01-0	Current A/C							Paik Repay				9,463.74		2012-12-03	No Response
46758	1052	Musa Seed Market	SDNSH	NICHAH SEEMA	FLAT NO1-2-A WAREHED CENTE, 3RD FLOOR, MABA-E-URDU ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-000005-01-5	Current A/C							Paik Repay				9,552.85		2012-08-31	No Response
46759	1052	Musa Seed Market	SDNSH	MANSOOR AHMED BATLA	SHOP NO 7-A, BABAR MARKET NISHTER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001237-01-4	Current A/C							Paik Repay				9,807.12		2012-03-01	No Response
46760	1052	Musa Seed Market	SDNSH	RHAT MUNIR / MANSOOR MUNIR	HOUSE NO 7/21/3, MEHSABAD-AJAL BONGA , NISHTER ROAD, SAFIY IRON, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-001001-01-7	Current A/C							Paik Repay				17,037.00		2012-01-31	No Response
46761	1052	Musa Seed Market	SDNSH	FERDIA NO MUHAMMAD MUNIR	PILOT NO 2-B, NEAR BABA IMAM HAFI PRINCE ALI GALLERIA POLICE STATION, NISHTER BELHIMPURA, KARACHI, PAKISTAN	Local Currency A/C	1052-0001-001200-01-4	Current A/C							Paik Repay				36,400.00		2012-08-20	No Response
46762	1052	Musa Seed Market	SDNSH	SAEEDAT ELAZ	NO11 / A, 04 / 07 NAZIMABAD NO 01, KARACHI, PAKISTAN.	Local Currency A/C	1052-0001-000501-01-4	Current A/C							Paik Repay				43,903.00		2012-06-22	No Response
46763	1053	Ghani	SDNSH	GHEULAM NAHI	HOUSE NO 197-A, STREET NO 62 NEAR NABEEL GENERAL STORE UPPER GEBIL KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-000115-01-0	Current A/C							Paik Repay				0.00		2012-01-20	No Response
46764	1053	Ghani	SDNSH	SHAFQAT JAMEEL	HOUSE 47/1 LANE 20 PHASE VERKHY-E-RADBAN DHA , KARACHI, PAKISTAN.	Unknown PCY A/C	1053-0112-002236-01-6	Saving A/C							US Dollar				0.39		2012-01-05	No Response
46765	1053	Ghani	SDNSH	ZESHAN	KHIN FARRIS SHOP NO 1, GHOSIA CENTER, OPP MUBARAK MASUD, GEBIL ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-000204-01-6	Current A/C							Paik Repay				0.91		2012-01-05	No Response
46766	1053	Ghani	SDNSH	FARZANA	GO MUHAMMAD SIDDIQUE HOUSE NO 1730 KHAD BASTI UPPER GEBIL NEAR RABA SULTAN HOUSE, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-002004-01-0	Current A/C							Paik Repay				1.00		2012-09-27	No Response
46767	1053	Ghani	SDNSH	KOSHILYA BAI	FLAT NO 03 HAGRACE CENTRE, GEBIL NEAR SHAKH MUBARAK MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1053-0077-001137-01-2	Saving A/C							Paik Repay				2.40		2012-04-19	No Response
46768	1053	Ghani	SDNSH	MUHAMMAD SHAHED	HOUSE NO 03-B KAKHSHAN VILLAGE NEAR GHOSIA MASUD GEBIL ROAD CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1053-0071-001057-01-6	Saving A/C							Paik Repay				4.91		2012-06-08	No Response
46769	1053	Ghani	SDNSH	SHILA AMIN	HOUSE 04-E BALUCH CENTRE UPPER GEBIL SHEET 20 CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-000070-01-0	Current A/C							Paik Repay				10.20		2012-04-13	No Response
46770	1053	Ghani	SDNSH	RAHEELA OKHAN	GO BR AN RHAMAN HOUSE NO 25 UPPER GEBIL NEAR PIONEER GENERAL STORE BACH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-001004-01-0	Current A/C							Paik Repay				12.00		2012-01-10	No Response
46771	1053	Ghani	SDNSH	MUHAMMAD ELAZ	ASHRAF CHICKEN SHOP, GEBIL BACH COLONY OPP. IMRAN PHOTOS MEDICAL CENTRE, GEBIL CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-000070-01-0	Current A/C							Paik Repay				13.80		2012-11-19	No Response
46772	1053	Ghani	SDNSH	SHAMMA AKHTAR	HOUSE NO 03-B NAVY HOUSING SCHEME ZAMZAMA CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-001005-01-1	Current A/C							Paik Repay				20.00		2012-04-23	No Response
46773	1053	Ghani	SDNSH	HASSAN KHAN	GO HASAN RABA AUTO PARTS TAUHED ROAD, SHOP NO 2, CALENO H, SHAF RASOOL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1053-0077-001400-01-2	Saving A/C							Paik Repay				24.00		2012-07-25	No Response
46774	1053	Ghani	SDNSH	KAMRAN ALI	SHOP NO 5-3, GRACE CENTRE, FA TRADERS, GEBIL CLIFTON GO DE ANWER ALI, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-000142-01-1	Current A/C							Paik Repay				51.81		2012-06-04	No Response
46775	1053	Ghani	SDNSH	JASHEEL MEHMOOD	GO WAQAS AHMED PLOT 107 NEAR BALUCH CENTRE UPPER GEBIL CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-002002-01-2	Current A/C							Paik Repay				74.00		2012-10-08	No Response
46776	1053	Ghani	SDNSH	MUHAMMAD NAZEER	FLAT NO 44 GALLI NO 6 MADINA BUILDING, DEBIL COLONY KHL, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-002433-01-7	Current A/C							Paik Repay				80.00		2012-06-15	No Response
46777	1053	Ghani	SDNSH	MUHAMMAD REHAN SHARIF	HOUSE NO 20-16 DRUG ROAD CANTY BAZAR KHL, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-002432-01-6	Current A/C							Paik Repay				80.00		2012-06-06	No Response
46778	1053	Ghani	SDNSH	CHALDERY MUWITQAT HUSSAIN ASIM	H-CLANE-3 MEZZ FLOOR, RABAT COMBARE, A PHASE 4 KHAYABAN-E-BANAT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-000083-01-7	Current A/C							Paik Repay				110.40		2012-01-25	No Response
46779	1053	Ghani	SDNSH	MUHAMMAD SHAHED SALEEM	HOUSE NO 100, STREET NO 30, HASSAN ZAHED SHAHED ROAD, GEBIL CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1053-0071-000406-01-6	Saving A/C							Paik Repay				121.00		2012-06-20	No Response
46780	1053	Ghani	SDNSH	BEHARU NADEEM KHALID	ASHRAF HOUSE G- 22/0 GEBIL AVENUE PHASE 3 DHA , KARACHI, PAKISTAN	Local Currency A/C	1053-0077-002420-01-0	Saving A/C							Paik Repay				122.00		2012-11-20	No Response
46781	1053	Ghani	SDNSH	MAHAJIREEN ALTAF QADIR	HOUSE # 300 STREET # D UPPER GEBIL CLIFTON KHUJAB, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-002379-01-0	Current A/C							Paik Repay				130.00		2012-10-10	No Response
46782	1053	Ghani	SDNSH	MUHAMMAD HANEEF	G-223 GALLI NO 09 NUBAN COLONY, KIRANJANG 2-12 SEC. 40D, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-000075-01-5	Current A/C							Paik Repay				133.50		2012-08-10	No Response
46783	1053	Ghani	SDNSH	MUHAMMAD BURHAN	H NO 200 MOHALLA RAKHSHAN VILLAGE, NEAR AHMED PUNJWA, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-002426-01-4	Current A/C							Paik Repay				150.00		2012-09-05	No Response
46784	1053	Ghani	SDNSH	MUHAMMAD FARHAD	UNIV RESOURCES OF PAKISTAN PVT LTD, NO 17, JAMZAMA STREET 4, PH-5, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1053-0071-000000-01-2	Saving A/C							Paik Repay				153.75		2012-04-05	No Response
46785	1053	Ghani	SDNSH	MUHAMMAD ZUBAIR	LOWER GEBIL 10 STREET HOUSE NO 125 KARACHI NEAR MEHRAN CHAKKI, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-002100-01-6	Current A/C							Paik Repay				172.00		2012-03-02	No Response
46786	1053	Ghani	SDNSH	VIKRAM LAL	PILOT NO 0-57, FLAT NO 1 YAOQOUB CENTER, SHEET NO 1, GEBIL, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-002202-01-4	Current A/C							Paik Repay				173.00		2012-03-01	No Response
46787	1053	Ghani	SDNSH	MUGHAL TRAVELS & TOURS	ENGINEERING LINKS RTT L B-1 PLOT-28 C-5, BABAR COMB AREA, PHASE-V, DHA EXT, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-001254-01-0	Current A/C							Paik Repay				180.00		2012-10-15	No Response
46788	1053	Ghani	SDNSH	SALIMA ASHIR	PILOT 126, LOWER GEBIL 10 GEBIL STREET, NEAR MEHRAN CHAKKI, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-002300-01-4	Current A/C							Paik Repay				195.00		2012-10-15	No Response
46789	1053	Ghani	SDNSH	MUHAMMAD BIRAHIM	GHEULAM SARWAR TALIB, MATTER SHOP 7 NADEMA CENTRE, 1ST FLOOR NEAR MEHRAN MASUD GEBIL CLIFTON, PAKISTAN	Local Currency A/C	1053-0070-001070-01-6	Saving A/C							Paik Repay				197.00		2012-10-23	No Response
46790	1053	Ghani	SDNSH	BEHAN ALI	HOUSE NO CY-038 SHEET NO 2 UCC UPPER GEBIL NEAR BABA SULTAN HOUSE GEBIL, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-002540-01-6	Current A/C							Paik Repay				200.00		2012-10-31	No Response
46791	1053	Ghani	SDNSH	MUHAMMAD ARSALAN SHEKHI	H NO B-1 ZORRA APARTMENT MUHALLAH UPPER GEBIL CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-002404-01-6	Current A/C							Paik Repay				205.00		2012-09-05	No Response
46792	1053	Ghani	SDNSH	DELAWEZ ALI	H NO 20-A, BACH COLONY, NEAR 10-10 TRAVEL AGENCY, GEBIL, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-001001-01-2	Current A/C							Paik Repay				217.00		2012-04-03	No Response
46793	1053	Ghani	SDNSH	MUHAMMAD FTIKHAR KHAN	FUSION LEVEL, TECH. NO 0001-5 FLR, CAESARS TOWER, OPP AYESHA BANWARY SCH, SHE-PYSAL, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-001003-01-3	Current A/C							Paik Repay				215.05		2012-02-25	No Response
46794	1053	Ghani	SDNSH	ALIAZ AHMED	H NO 0-04 GALLI NO 17, NEAR IMRAN STORE, SHAH RASOOL COLONY, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-001122-01-1	Current A/C							Paik Repay				215.70		2012-09-24	No Response
46795	1053	Ghani	SDNSH	SYED HANDEE ALI	H NO 5-2374 HASSAN ZAHED SHAHD ROAD UPPER GEBIL , KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-001007-01-0	Current A/C							Paik Repay				253.00		2012-01-13	No Response
46796	1053	Ghani	SDNSH	KAMRAN AHMED	HOUSE NO 130-1 PHASE V12 STREET KHY-E-MEHAR DHA, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-002166-01-3	Current A/C							Paik Repay				280.00		2012-01-30	No Response
46797	1053	Ghani	SDNSH	AMRZA AKBAR ALI	NO 3, 9TH COMMERCIAL STREET, PHASE-IV OPP BANK AL HABIB 9TH COMMERCIAL, BRANCH, KARACHI, PAKISTAN	Local Currency A/C	1053-0001-001151-01-4	Current A/C							Paik Repay				311.10		2012-11-12	No Response
46798	1053	Ghani	SDNSH	MURAD SHEHON	H NO 7, MOHALLA SHEHRI CENTRE , SHEET 2, UPPER GEBIL , KARACHI	Local Currency A/C			MURAD SHEHON	Purchase Order / Payment Order	10534731	2012-10-02	OT	Paik Repay					325.95		2012-10-02	No Response
46799	1053	Ghani	SDNSH	MUHAMMAD AYUB	GO RABE BLUE COMMUNICATION, IS-2 UPPER GEBIL, DINDARA KHA HAFIQTAT UL ATAL, BACH HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1053-0001-001011-01-0	Current A/C							Paik Repay				325.00		2012-05-08	No Response
48000	1053	Ghani	SDNSH	AFSHAN NO MUHAMMAD ZAMAN KHAN	FLAT NO B-3 JENNAT CENTRE 2ND FLOOR NR BALUCH CENTRE GEBIL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1053-0071-002370-01-0	Saving A/C							Paik Repay				326.97		2012-05-21	No Response
48001																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
S. No.	Code	Name	CNCI/Passport No.	Name	Address	Nature of the Deposit (E.C.Y. OR L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPM/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	EPR PKR/USD/GBP/JPY/CHF																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											</

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal
40872	1054	Tariq Road	SDNHR	42301-9203361-5	SYED SAUAD ALI JAFRY	FLAT 14 SADAF ARCADE DHA PHASE 1 KHI NEAR AMBALA BAKERY , KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-004716-01-5	Current A/C						Pak Rupee				44.00		2013-04-28	No Response
40873	1054	Tariq Road	SDNHR	42101-9394619-0	SHABANA SYED	8-589,SECTOR 15-AA, BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency A/C	1054-0091-002620-01-0	Current A/C						Pak Rupee				47.20		2013-03-12	No Response
40874	1054	Tariq Road	SDNHR	42101-2620723-5	MUHAMMAD YOUSUF	9-2 CLOTH HOUSE, SHOP NO 12, 4TH FLOOR RABBI CENTRE, TARIQ ROAD,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-003763-01-0	Current A/C						Pak Rupee				47.50		2013-12-12	No Response
40875	1054	Tariq Road	SDNHR	42301-9871229-0	ABDUL BARI AQ	46-748 PECHS , KARACHI,KARACHI,PAKISTAN	Unknown PCY A/C	1054-0410-002080-75-2	Current A/C						US Dollar				50.00		2012-04-19	No Response
40876	1054	Tariq Road	SDNHR	42000-840861, 94000-7964306-6	ZAMEER ABBAS B/OB SAKINA ABBAS	D-118, KDA SCHEME-1 , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1054-0071-001018-01-0	Saving A/C						Pak Rupee				51.44		2012-06-15	No Response
40877	1054	Tariq Road	SDNHR	42301-4660253-8	HALEEMA MAZHAR	11-014,ABDUL RAHMAN ALI BHO,8, 138-541-A, STREET NO. TANNERY ROAD, GULSTAN COLONY 13, KARACHI,PAKISTAN	Local Currency A/C	1054-0081-003384-01-3	Current A/C						Pak Rupee				54.00		2013-10-04	No Response
40878	1054	Tariq Road	SDNHR	42101-1003529-7	SALMAN MUHAMMAD, HUSSAIN	BEAUMI CENTRE, PLOT NO-C-14/3 FLAT NO.203, 2ND FLOOR NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-001170-01-0	Current A/C						Pak Rupee				55.00		2012-03-14	No Response
40879	1054	Tariq Road	SDNHR	42301-6963514-0	BEAL AMIN	GUNNY'S OPTIC, TARIQ ROAD SINGAPORE CENTRE, SHOP NO 3 , K,ABACHI, PAKISTAN.	Local Currency A/C	1054-0081-004376-01-3	Current A/C						Pak Rupee				57.90		2013-05-22	No Response
40880	1054	Tariq Road	SDNHR	42301-3743957-7	ABBAS SHARIF KOPWALA	HOUSE NO-6-G, PECHS, BLOCK 2 KASHMIRI ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-004620-01-0	Current A/C						Pak Rupee				58.00		2012-01-05	No Response
40881	1054	Tariq Road	SDNHR	42101-6682164-3	MUHAMMAD UMAR KHAN	14, 10/3, AL MADINA QUARTERS NAZIMABAD NO 1 , KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-002608-01-6	Current A/C						Pak Rupee				59.50		2012-03-29	No Response
40882	1054	Tariq Road	SDNHR	42301-6732785-5	UMAIR AB-REZAMAN	KEROY FASHION,SHOP NO.3, GROUND FLOOR,SHALAM CENTRE, MAIN TARIQ ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-001438-01-2	Current A/C						Pak Rupee				60.90		2012-07-12	No Response
40883	1054	Tariq Road	SDNHR	42301-6463302-4	AFSHREEN	C-20 LASHAN TOWERS, LOBO ST.,GARDEN WEST , KARACHI,PAKISTAN	Local Currency A/C	1054-0081-001718-01-0	Current A/C						Pak Rupee				64.40		2012-06-27	No Response
40884	1054	Tariq Road	SDNHR	41004-1818920-9	RASHIED AHMED	HOUSE ENO A/317, PHASE I, GULSHAN-E-RAHEED BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-002967-01-4	Current A/C						Pak Rupee				66.40		2012-04-27	No Response
40885	1054	Tariq Road	SDNHR		SYED ZAMEERUDIN M. AHMAD,GRNHC NO.4201-004647-4-AC,BEYOND AMOUNT OF TPL,PO SUBSCRIPTION	KARACHI	Local Currency A/C		PENDING ACCOUNT	Purchase Order / Payment Order	10553459	2012-06-28	OT	Pak Rupee				75.00		2012-06-28	No Response	
40886	1054	Tariq Road	SDNHR	42501-4198407-1	KHAIAR AHMED	FASHION BIZ, SHOP NO.26, 3RD FLOOR, RABBI CENTRE, TARIQ ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-003008-01-4	Current A/C						Pak Rupee				76.00		2012-07-10	No Response
40887	1054	Tariq Road	SDNHR	42301-8846674-3	HANAN MOHSIN KABA	FLAT 205, SAMRA CASTLE, 162 / D, BLOCK-BL, PECHS ,KARACHI,PAKISTAN	Unknown PCY A/C	1054-0410-001081-01-6	Current A/C						US Dollar				95.00		2012-10-18	No Response
40888	1054	Tariq Road	SDNHR	42301-8044440-0	SHAI UL HAQ	801-C,BLOCK-2, PECHS ,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-001916-01-1	Current A/C						Pak Rupee				98.00		2012-12-17	No Response
40889	1054	Tariq Road	SDNHR	42301-6548304-5	KHAIAR MUHAMMAD	FLNG 1/309, SHAH FARAJ, COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-006459-01-6	Current A/C						Pak Rupee				100.00		2012-12-13	No Response
40890	1054	Tariq Road	SDNHR	15201-5325975-7	PYAR ALI	291/702 C, METRO HOUSE, TARIQ ROAD, P.E.C.H.S ,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-005271-01-0	Current A/C						Pak Rupee				100.00		2012-09-27	No Response
40891	1054	Tariq Road	SDNHR	42301-4000014-7	KHAIAR NASIR	H.NO. B-31, ASF COLONY MANGROVE ROAD, NEAR BHABHAI ALI BHAI SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-005418-01-6	Current A/C						Pak Rupee				100.00		2013-03-16	No Response
40892	1054	Tariq Road	SDNHR	44201-6950598, 64201-6950584-8	BLIQUEEN BEHZAM / NASEEMA DANISH	C-730, BLOCK-B, PECHS TARIQ ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1054-0071-004951-01-6	Saving A/C						Pak Rupee				101.50		2012-05-07	No Response
40893	1054	Tariq Road	SDNHR	42401-8940654-1	MYS FAKHRI SONS	A-4, MAREEM SHOPPING MALL, MAIN TARIQ ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-003750-01-5	Current A/C						Pak Rupee				102.00		2012-02-11	No Response
40894	1054	Tariq Road	SDNHR	42301-6842106-1	SHAHMOAD SAIED MIRZA	C-245, D.C.H.S, DR. MAHMOOD HUSSAIN ROAD , KARACHI, PAKISTAN.	Unknown PCY A/C	1054-0410-004642-75-2	Saving A/C						US Dollar				102.41		2012-01-06	No Response
40895	1054	Tariq Road	SDNHR	42301-7012444-7	MAZHAR HUSSAIN	HANDS, SHOP NO 344, 3RD FLOOR, DOLMEN CENTRE MAIN TARIQ ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-002516-01-0	Current A/C						Pak Rupee				107.80		2012-07-09	No Response
40896	1054	Tariq Road	SDNHR	42301-9919008-0	BENETA D/O JAVED BHATTI	FLAT NO B-2 SALAMIA APARTMENT OPP THE FORUM CLIFTON BLOCK B KARACHI,PAKISTAN	Local Currency A/C	1054-0081-006434-01-6	Current A/C						Pak Rupee				110.00		2012-12-13	No Response
40897	1054	Tariq Road	SDNHR	42301-8557709-1	HABIBI JAN	AGENCY OFFICE, 286-CAST FUR MI METRO SHOWS,ABOY ALI JAVBERI WELLEBRAMAN TARIQ ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1054-0071-004267-01-0	Saving A/C						Pak Rupee				111.77		2012-02-08	No Response
40898	1054	Tariq Road	SDNHR	35201-1571492-3	ALI HUSSAIN MIRZA	B-35/1, 15TH EAST STREET PHASE 1 DHA ,KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-004197-01-6	Current A/C						Pak Rupee				114.90		2012-03-05	No Response
40899	1054	Tariq Road	SDNHR	42301-1817766-5	MUHAMMAD SAIED	342-C-CENTRAL COMMERCIAL AREA PECHS TARIQ ROAD, BLOCK 2, NEAR AULIYA MASJID,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-004270-01-0	Current A/C						Pak Rupee				120.00		2012-08-02	No Response
40900	1054	Tariq Road	SDNHR	42301-3884329-1	MUHAMMAD ASHAF	FLAT NO.3, 2ND FLOOR, QURESHI MANOR, GADAN STREET, NEAR RUBEE FORTAL,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-000525-01-0	Current A/C						Pak Rupee				125.00		2012-09-03	No Response
40901	1054	Tariq Road	SDNHR	42301-2926065, 64201-6957524-6	SHAHED KHAIR B/OB KHIDMAR SHAHED	452/D, BLOCK-B, P.E.C.H.S , KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-003677-01-0	Current A/C						Pak Rupee				122.00		2012-06-04	No Response
40902	1054	Tariq Road	SDNHR		BICE EXPORTERS ASSOCIATION OF PAKISTAN-	OFFICE NO 405-421, 4TH EXECUTIVE FLOOR SADRQ PLAZA THE MALL, LAHORE	Local Currency A/C		PENDING ACCOUNT	Purchase Order / Payment Order	10554920	2012-04-06	OT	Pak Rupee				150.00		2012-04-06	No Response	
40903	1054	Tariq Road	SDNHR	42101-4721275-7	MAQDOOD AHMED SIDDIQUI	ZOHRA GARMENTS F-41, MATTEEN PLAZA, TARIQ ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-000516-01-5	Current A/C						Pak Rupee				159.70		2012-01-20	No Response
40904	1054	Tariq Road	SDNHR	42501-9974373-0	FARAH NAZ	SUIT NO 306, ALMAS HEIGHTS PECHS , KARACHI, PAKISTAN.	Local Currency A/C	1054-0071-003744-01-0	Saving A/C						Pak Rupee				159.83		2012-07-17	No Response
40905	1054	Tariq Road	SDNHR	42301-1050454-3	AZMAT HAFEEZ AZMAT SHAHRI	4C, MUHAMMAD ALI HOUSING SOCIETY SAIED HAD ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-002938-01-3	Current A/C						Pak Rupee				163.00		2012-05-21	No Response
40906	1054	Tariq Road	SDNHR	42301-2845200-0	BEAL BEZAN	153A, BLOCK 3, ST NO 10 DHRU, MERCHANTILE HOUSING SOCIETY NEAR BIAZ MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-003700-01-3	Current A/C						Pak Rupee				172.93		2012-01-31	No Response
40907	1054	Tariq Road	SDNHR	45004-9330276-0	SANA KADIM	FLAT A-3, 301, SHIAS APART CLUSTAN-E-JOHAR BLK A MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-004734-01-7	Current A/C						Pak Rupee				175.00		2013-03-06	No Response
40908	1054	Tariq Road	SDNHR	41364-3634443-1	MUHAMMAD ALI	SUITE NO 208, SOFTWARE TECHNOLOGY PARK II TARIQ CENTRE, MAIN TARIQ ROAD,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-003642-01-4	Current A/C						Pak Rupee				179.00		2012-10-08	No Response
40909	1054	Tariq Road	SDNHR	42301-7777386-1	IMRAN AKHTAR IB	BOOB COSMETICS 729-C, NEAR TARIQ CENTRE, TARIQ ROAD,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-001383-01-2	Current A/C						Pak Rupee				182.38		2012-11-30	No Response
40910	1054	Tariq Road	SDNHR	42301-9613942-9	MUHAMMAD ASLAM	C/O NEW B-SMART SHOP 35-36, TARIQ CENTRE,MAIN TARIQ ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-001521-01-4	Current A/C						Pak Rupee				192.50		2013-01-06	No Response
40911	1054	Tariq Road	SDNHR	42301-6924394, 64201-6973406-7	MOOR HUSSAIN B/OB TAHIRA	HOUSE NO.608, BLOCK-D2, PECHS BEHIND PIA OFFICE , KARACHI, PAKISTAN.	Local Currency A/C	1054-0071-001816-01-4	Saving A/C						Pak Rupee				195.24		2012-02-28	No Response
40912	1054	Tariq Road	SDNHR	42401-3971193-7	SAMEER JULIES	BL AL EMBATES SHOPPING MALL OPP MADINA MASJID MAIN TARIQ ROAD,KARACHI,PAKISTAN	Local Currency A/C	1054-0071-005027-01-3	Current A/C						Pak Rupee				199.00		2012-08-03	No Response
40913	1054	Tariq Road	SDNHR		DIRECTOR OF RECRUITMENT NHRU ISLAMABAD	105/ST-3 NO.3, SECTOR 11-1/2,BLOCK G , AGEE NAGAR,BANGT TOWN, KARACHI	Local Currency A/C							MOHAMMAD WAHIM	Purchase Order / Payment Order	10555513	2012-07-13	PRD	Pak Rupee		2012-07-13	No Response
40914	1054	Tariq Road	SDNHR	42101-9138493-0	HUMAIRA	BLOCK 4-B, SUHANI TOWN 1-25A, NEAR HARI MASJID , KARACHI, PAKISTAN.	Local Currency A/C	1054-0070-004201-01-8	Saving A/C						Pak Rupee				209.39		2012-03-22	No Response
40915	1054	Tariq Road	SDNHR	42301-7673011-5	NANAZ	SUITE NO.2,2ND FLOOR, PLOT 3-C 22ND COMMERCIAL ST.,PHASE B EXT DWAKARACHI,PAKISTAN	Local Currency A/C	1054-0081-003485-01-1	Current A/C						Pak Rupee				216.03		2012-11-07	No Response
40916	1054	Tariq Road	SDNHR	42301-9211445-4	SANVYA YASIN	35-F BLOCK 2 P.E.C.H.S KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1054-0071-008055-30-4	Saving A/C						Pak Rupee				220.15		2012-05-10	No Response
40917	1054	Tariq Road	SDNHR	42301-3321380-7	ONWAS SHAH	MEDIA KANS PVT LTD, 707-709, 7TH FLOOR, CASAS'S TOWER, SHAHR- E FARSAL , KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-004744-01-0	Current A/C						Pak Rupee				221.00		2012-05-15	No Response
40918	1054	Tariq Road	SDNHR	42301-6070291-0	SHRAGUPTA ZEBRA	SHOP NO 9F-5, 2ND FLOOR DOLMEN MALL TARIQ ROAD, BABY SHOP, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-005340-01-0	Current A/C						Pak Rupee				229.00		2012-04-27	No Response
40919	1054	Tariq Road	SDNHR	42401-2282445, 64201-6980113-1	SAMBEENA NAHEM B/OB NAEEM AZIZ	B-2135, ACHTER COLONY KORANG ROAD NEAR TOYOTA DEFENCE MOTORS, KARACHI, PAKISTAN.	Local Currency A/C	1054-0071-001522-01-3	Saving A/C						Pak Rupee				245.57		2012-02-11	No Response
40920	1054	Tariq Road	SDNHR	42101-4870206-7	SHAHMOHED RAZA SHABIM	FLAT C-410,SHRINI APARTMENT, BLOCK-4,AMANI ARBL, HASSAN ISPAHANI ROAD,GULSHAN-E-KHAIAR ,KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-001089-01-0	Current A/C						Pak Rupee				246.00		2012-03-28	No Response
40921	1054	Tariq Road	SDNHR	42501-1788071-0	ASAD JAMAL ANSARI	1602, BUFF GREEN CITY GULSTAN-E-JOHAR BLOCK 10, KARACHI, PAKISTAN.	Local Currency A/C	1054-0081-005206-01-0	Current A/C						Pak Rupee				250.00		2012-01-03	No Response
40922	1054	Tariq Road	SDNHR	42101-4470002-8	AMBER KHAN	G-400,5TH FLOOR, ISLAM PLAZA,BLOCK 13, F.B. AREA,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-001060-01-0	Current A/C						Pak Rupee				254.00		2012-12-27	No Response
40923	1054	Tariq Road	SDNHR	42301-1070472-0	ZAMEER AHMED	ZAMEER & SONS, SECTAR BT GOLD WALK, ROOM NO 16, STAR CENTRE, 3RD FLOOR, TARIQ ROAD,KARACHI,PAKISTAN	Local															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal		Remarks.
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Date of Birth (D.C.Y. / D.F.P.)	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (RDP,PV,FBI,BTR,COD)	Instrument No.	Date of Issue	Federal Province	Currency (US\$/\$G, RPK/RP/FPY, CSD)	Rate Type (MT/MF/CSD)	ICS Contract No (if contract amt)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Exp.PKR Over/Under					
40935	1054	Tarbi Road	SNDRH	42101-179625-4	MARIA SHAHEER LARI			Current AC			1054-0081-004927-01-0			Pak Rupee					350.00		2012-06-01	No Response			
40936	1054	Tarbi Road	SNDRH	36302-144651-6	SYEDA KHUSHBUKHET			Current AC			1054-0081-005010-01-3			Pak Rupee					355.00		2012-12-17	No Response			
40937	1054	Tarbi Road	SNDRH	40000-022075-3	FAROOQ ZAHID			Local Currency AC			1054-0081-000990-01-2			Pak Rupee					367.00		2012-12-10	No Response			
40938	1054	Tarbi Road	SNDRH	42101-632083-1	HOSEIN NOOR HILAL KHAIRI			Local Currency AC			1054-0081-002083-01-3			Pak Rupee					367.00		2012-04-06	No Response			
40939	1054	Tarbi Road	SNDRH	42101-004241-01-3	MUZAMIL MEN'S WEAR			Local Currency AC			1054-0081-000054-01-2			Pak Rupee					372.89		2012-04-24	No Response			
40940	1054	Tarbi Road	SNDRH	42101-1420357-0	ERUM ZAMIR			Local Currency AC			1054-0081-001751-01-2			Pak Rupee					378.00		2012-09-24	No Response			
40941	1054	Tarbi Road	SNDRH	42101-001072-1	AFTAB ALI			Local Currency AC			1054-0081-003704-01-0			Pak Rupee					385.00		2012-10-16	No Response			
40942	1054	Tarbi Road	SNDRH	35200-140926-7	MUNIA FAROOG			Local Currency AC			1054-0081-002025-01-4			Pak Rupee					399.40		2012-07-17	No Response			
40943	1054	Tarbi Road	SNDRH	42101-025144-6	ASHFA FARRAZ			Uniform PCV AC			1054-0080-002051-75-0			Euro					400.00		2012-12-18	No Response			
40944	1054	Tarbi Road	SNDRH	42101-004040-0	WAKAS SYD ABDUL ABBAS			Local Currency AC			1054-0081-005051-01-6			Current AC					400.00		2012-04-17	No Response			
40945	1054	Tarbi Road	SNDRH	42101-130338-842201-0357999-7	NORAL B/OB SANA NORAL			Local Currency AC			1054-0081-001055-01-5			Pak Rupee					407.00		2012-09-27	No Response			
40946	1054	Tarbi Road	SNDRH	42101-7749531-3	FAZAN FAREED			Local Currency AC			1054-0081-001094-01-0			Pak Rupee					435.00		2012-10-10	No Response			
40947	1054	Tarbi Road	SNDRH	42101-063387-5	MUHAMMAD AQIL			Local Currency AC			1054-0081-002064-01-0			Pak Rupee					440.00		2012-05-30	No Response			
40948	1054	Tarbi Road	SNDRH	42101-508028-1	KHALID SAIED			Local Currency AC			1054-0081-003080-01-4			Pak Rupee					455.00		2012-10-18	No Response			
40949	1054	Tarbi Road	SNDRH	42101-034700-0	NOZAM AL AMEEN			Local Currency AC			1054-0081-003034-01-6			Pak Rupee					467.00		2012-02-23	No Response			
40950	1054	Tarbi Road	SNDRH	42101-049964-4	AMEEA MEEL RABIM			Local Currency AC			1054-0081-005451-01-3			Pak Rupee					485.00		2012-03-27	No Response			
40951	1054	Tarbi Road	SNDRH	42101-0440628-2	MEEMA			Local Currency AC			1054-0078-003004-01-0			Saving AC					495.46		2012-07-06	No Response			
40952	1054	Tarbi Road	SNDRH	42101-508722-1	MUHAMMAD AHMED			Local Currency AC			1054-0081-003159-01-6			Pak Rupee					499.00		2012-02-04	No Response			
40953	1054	Tarbi Road	SNDRH	42101-208094-7	MUHAMMAD NAQI			Local Currency AC			1054-0081-004757-01-3			Pak Rupee					500.00		2012-06-07	No Response			
40954	1054	Tarbi Road	SNDRH		INFINITY SHIPPING LOGISTICS & SEFAM (PVT) LTD.			Local Currency AC	SEFAM (PVT) LTD IMPREST ACCOUNT	Demand Draft	860783	2012-06-06	OT						500.00		2012-06-06	No Response			
40955	1054	Tarbi Road	SNDRH		Unlisted ATM Cash Supplies			Local Currency AC						Pak Rupee					500.00		2012-04-14	No Response			
40956	1054	Tarbi Road	SNDRH		Unlisted ATM Cash Supplies			Local Currency AC						Pak Rupee					500.00		2012-04-30	No Response			
40957	1054	Tarbi Road	SNDRH		Unlisted ATM Cash Supplies			Local Currency AC						Pak Rupee					500.00		2012-06-20	No Response			
40958	1054	Tarbi Road	SNDRH	42101-4790258-9	COLLECTOR OF CUSTOM WE BOC			Local Currency AC						Pak Rupee					500.00		2012-09-05	No Response			
40959	1054	Tarbi Road	SNDRH		KANUPP KARAICH			Local Currency AC						Pak Rupee					500.00		2012-03-05	No Response			
40960	1054	Tarbi Road	SNDRH		DIRECTOR ICBS UNIVERSITY OF KARACHI-			Local Currency AC	FUNDING ACCOUNT	Purchase Order / Payment Order	10553319	2012-06-15	PRD	Pak Rupee					500.00		2012-06-15	No Response			
40961	1054	Tarbi Road	SNDRH		DIRECTOR ICBS UNIVERSITY OF KARACHI-			Local Currency AC	FUNDING ACCOUNT	Purchase Order / Payment Order	10553319	2012-06-15	PRD	Pak Rupee					500.00		2012-06-15	No Response			
40962	1054	Tarbi Road	SNDRH		DIRECTOR ICBS UNIVERSITY OF KARACHI-			Local Currency AC	FUNDING ACCOUNT	Purchase Order / Payment Order	10553319	2012-06-15	PRD	Pak Rupee					500.00		2012-06-15	No Response			
40963	1054	Tarbi Road	SNDRH	42101-650306-3	DIRECTOR ICBS UNIVERSITY OF KARACHI-			Local Currency AC	IS-WAYS ENGINEERING	Purchase Order / Payment Order	10553236	2012-06-05	PRD	Pak Rupee					500.00		2012-06-05	No Response			
40964	1054	Tarbi Road	SNDRH	44206-242338-5	USAD UR-REHMAN			Local Currency AC			1054-0081-000933-01-0			Pak Rupee					504.00		2012-03-16	No Response			
40965	1054	Tarbi Road	SNDRH	42101-427640-0	HAHER FARIQ			Local Currency AC			1054-0081-003405-01-7			Pak Rupee					512.50		2012-03-07	No Response			
40966	1054	Tarbi Road	SNDRH	42101-7822381-3	HASHEER SHAHED			Local Currency AC			1054-0081-002734-01-5			Pak Rupee					518.80		2012-08-28	No Response			
40967	1054	Tarbi Road	SNDRH	42101-320638-3	HEEROH FURKAN ALAM			Local Currency AC			1054-0081-002606-01-0			Pak Rupee					535.00		2012-10-09	No Response			
40968	1054	Tarbi Road	SNDRH	42101-657160-7	MITAZ KHAN			Local Currency AC			1054-0081-001384-01-7			Pak Rupee					536.00		2012-03-28	No Response			
40969	1054	Tarbi Road	SNDRH	42101-101255-4	MAZHAR SHAHAF			Local Currency AC			1054-0081-001849-01-9			Pak Rupee					565.65		2012-06-05	No Response			
40970	1054	Tarbi Road	SNDRH	42101-091478-1	SYED TABIR ALI			Local Currency AC			1054-0081-002508-01-0			Pak Rupee					576.00		2012-02-21	No Response			
40971	1054	Tarbi Road	SNDRH	42101-104299-1	MUHAMMAD ALI DAFRERY			Local Currency AC			1054-0081-002063-01-1			Pak Rupee					583.75		2012-07-24	No Response			
40972	1054	Tarbi Road	SNDRH	42101-420859-3	ABISALAN HUSSAIN			Local Currency AC			1054-0081-004791-01-6			Pak Rupee					626.00		2012-02-24	No Response			
40973	1054	Tarbi Road	SNDRH		CAA JTC BAP KARACHI-			Local Currency AC	FUNDING ACCOUNT	Purchase Order / Payment Order	10553672	2012-08-15	PRD	Pak Rupee					626.00		2012-08-15	No Response			
40974	1054	Tarbi Road	SNDRH	42101-6311650-3	MUHAMMAD TABIRQ			Local Currency AC			1054-0081-000296-01-0			Pak Rupee					625.86		2012-08-25	No Response			
40975	1054	Tarbi Road	SNDRH	42101-774305-3	MUHAMMAD ADIL ALEEM			Local Currency AC			1054-0081-002373-01-6			Pak Rupee					640.00		2012-03-24	No Response			
40976	1054	Tarbi Road	SNDRH	42101-3824401-3	SYED SAIED ALI			Local Currency AC			1054-0081-003087-01-5			Pak Rupee					686.80		2012-05-29	No Response			
40977	1054	Tarbi Road	SNDRH	42101-7945189-5	AMEED WAKFI			Local Currency AC			1054-0081-005277-01-5			Pak Rupee					731.40		2012-03-24	No Response			
40978	1054	Tarbi Road	SNDRH	42101-5755407-6	MURTY TABIRQ BHAM			Local Currency AC			1054-0081-003209-01-0			Pak Rupee					790.00		2012-11-12	No Response			
40979	1054	Tarbi Road	SNDRH	42101-1375563-7	FAZAL KHARAB			Local Currency AC			1054-0081-005405-01-7			Pak Rupee					800.00		2012-12-24	No Response			
40980	1054	Tarbi Road	SNDRH	42101-317931-4	MUHAMMAD JAWAD HADEER ASLAM			Local Currency AC			1054-0081-003083-01-7			Pak Rupee					830.00		2012-01-30	No Response			
40981	1054	Tarbi Road	SNDRH	42000-0441398-3	MUHAMMAD KAMRAN YOUNES			Local Currency AC			1054-0081-002226-01-6			Pak Rupee					844.00		2012-03-29	No Response			
40982	1054	Tarbi Road	SNDRH	42101-4755927-0	NADIA NOOR LAGHANI			Local Currency AC			1054-0081-001270-01-0			Pak Rupee					850.00		2012-03-30	No Response			
40983	1054	Tarbi Road	SNDRH	42101-278239-0	HALMA MURTZA			Local Currency AC			1054-0071-005430-01-0			Saving AC					872.18		2012-08-23	No Response			
40984	1054	Tarbi Road	SNDRH	42101-3026525-7	HEGREN OVERSEAS E&C MRC CONSULTANT			Local Currency AC			1054-0081-005420-01-9			Pak Rupee					900.00		2012-02-16	No Response			
40985	1054	Tarbi Road	SNDRH	42101-660490-4	NIMRA MUJAZZALI ALI			Local Currency AC			1054-0081-004477-01-5			Pak Rupee					900.00		2012-02-02	No Response			
40986	1054	Tarbi Road	SNDRH	42101-1364510-9	KAMRAN MASTEEN SHAHRI			Local Currency AC			1054-0081-001088-01-0			Pak Rupee					918.00		2012-11-19	No Response			
40987	1054	Tarbi Road	SNDRH	42101-7776831-2	HUMERA SHAHAF AR			Local Currency AC			1054-0081-005400-01-4			Pak Rupee					921.00		2012-02-25	No Response			
40988	1054	Tarbi Road	SNDRH	42101-323660-7	KHALID MASTEEN SHAHRI			Local Currency AC			1054-0081-003094-01-6			Pak Rupee					935.00		2012-10-23	No Response			
40989	1054	Tarbi Road	SNDRH	42101-2317497-1	SHAMZAD KANA SERVICES			Local Currency AC			1054-0081-002168-01-7			Pak Rupee					943.00		2012-11-30	No Response			
40990	1054	Tarbi Road	SNDRH	42101-133273-1	MUKHTAR AHMED KHAN			Local Currency AC			1054-0081-001412-01-2			Pak Rupee					963.60		2012-05-18	No Response			
40991	1054	Tarbi Road	SNDRH		IGRA UNIVERSITY-AC ZABD HANIF			Local Currency AC						Pak Rupee					1,000.00		2012-06-19	No Response			
40992	1054	Tarbi Road	SNDRH	42101-0460808-3	FEDERAL UNIV. UNIVERSITY-			Local Currency AC						Pak Rupee					1,000.00		2012-04-26	No Response			
40993	1054	Tarbi Road	SNDRH		PLS-300000-2052 NAVAL HOUSING SCHEME (NHS) MEMBERSHIP ACCOUNT			Local Currency AC	LIBOR (B) CHAKRANAB ALI SHAH	Purchase Order / Payment Order	10555096	2012-05-08	FED	Pak Rupee					1,000.00		2012-05-08	No Response			
40994	1054	Tarbi Road	SNDRH		HORTICULTURAL SOCIETY OF PAKISTAN-CLIFTON KARACHI			Local Currency AC			10554980	2012-04-13	OT	Pak Rupee					1,000.00		2012-04-13	No Response			
40995	1054	Tarbi Road	SNDRH		NAVYER SULTANA/SAMA FARAL-			Local Currency AC						Pak Rupee					1,057.62		2012-10-10	No Response			
40996	1054	Tarbi Road	SNDRH	42000-0634803-742000-5130955-0	ZABAR ALIKH RUKYA ALI			Local Currency AC			1054-0081-000953-01-4			Pak Rupee					1,072.00		2012-04-30	No Response			
40997	1054	Tarbi Road	SNDRH	42101-0882845-8	JAWHERA SABIR			Local Currency AC			1054-0081-004059-01-7			Pak Rupee					1,127.00		2012-10-16	No Response			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (F.C.Y. or F.Z.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PCV/DULTIR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (US DOLLAR, EURO, AFGAN, CHF)	Rate Type (WAFAP, CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied	Amount Outstanding	Esp PCBs surrendered		
46998	1054	Tariq Road	SDNH	4201-2370803-3	MANSOOR AHMED	B-59-05, SECTOR NO 8-C-GULSHAN-E-ZEHRA A/CNA LINES, KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-002394-01-1	Current A/C											1,210.00		2013-01-05	No Response
46999	1054	Tariq Road	SDNH	4201-0778703-3 64201-4097320-3	MUHAMMAD YASIN SHAHID / SHAHIDUL HASHEED	SHOP NO. 76, TARIQ CENTRE, MAIN TARIQ ROAD, , KARACHI, PAKISTAN	Local Currency A/C	1054-0001-000593-01-0	Current A/C											1,210.00		2012-09-07	No Response
47000	1054	Tariq Road	SDNH	4200-558819-0	ZAHID AUSTER	40 KOKAN HOUSING SOCIETY HYDER ALI ROAD, , KARACHI, PAKISTAN	Local Currency A/C	1054-0001-005937-01-4	Current A/C											1,265.00		2012-08-23	No Response
47001	1054	Tariq Road	SDNH	4201-1830349-7 64201-5980781-1	M/S NADEEM INTERTRADE	107-C, FIRST FLOOR, COMMERCIAL AREA, BLOCK B P.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-004370-01-2	Current A/C											1,367.20		2012-04-20	No Response
47002	1054	Tariq Road	SDNH	4201-6295105-0	MUHAMMAD AQEEL	HOUSE NO MC-765, GREEN TOWN, SHAH FARAL COLONY, DIST. EAST, KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-001304-01-7	Current A/C											1,425.00		2012-01-30	No Response
47003	1054	Tariq Road	SDNH	34102-0438007-0	RIANA ABDUL JAMIL	HOUSE NO 1361, SECTOR 11/F, NORTH KARACHI, , KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-001184-01-5	Current A/C											1,442.00		2012-01-20	No Response
47004	1054	Tariq Road	SDNH		Unidentified ATM Cash Supplies		Local Currency A/C													1,500.00		2012-07-09	No Response
47005	1054	Tariq Road	SDNH	4201-7163340-6	SAMINA BEGUM	FLAT NO C-05, RUFFI HEAVEN BLOCK 13-D-2 GULSHAN-E-QIBLA, KARACHI, PAKISTAN	Local Currency A/C	1054-0001-005373-01-2	Current A/C											1,559.40		2012-11-21	No Response
47006	1054	Tariq Road	SDNH	4201-4921056-7	UMAIR HANIF GHANCHO	HOUSE NO 55, DIBORAH BLOCK C, , , KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-003903-01-4	Current A/C											1,563.00		2012-07-19	No Response
47007	1054	Tariq Road	SDNH	42101-7168789-7	TAYYAB ALI	196/3, BLOCK-3, F.B AREA, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-000482-01-4	Current A/C											1,719.50		2012-04-25	No Response
47008	1054	Tariq Road	SDNH	4200-7613663-0	MUHAMMAD RAZA	319-D,BLOCK-2, KHIDMADAT COLONY, , KARACHI, PAKISTAN	Local Currency A/C	1054-0001-003176-01-0	Current A/C											1,880.00		2012-09-27	No Response
47009	1054	Tariq Road	SDNH	4201-1320894-6 64201-0520427-2	MUHAMMAD RIFAN SHAHID / KALSER RIFAN	739-C, BLOCK 2 P.E.C.H.S, TARIQ ROAD, , KARACHI, PAKISTAN	Local Currency A/C	1054-0078-000007-01-6	Saving A/C											1,900.40		2012-10-03	No Response
47010	1054	Tariq Road	SDNH	4200-0555556-7	MUBIN KATHIRI	SHOP NO 1-HKEHRAKHAN ARCADE,157A,BLOCK-3, PECHS, KARACHI, PAKISTAN	Local Currency A/C	1054-0001-002210-01-0	Current A/C											1,940.10		2012-08-13	No Response
47011	1054	Tariq Road	SDNH	42101-0867622-2	ANAM HAKEEM	D-136, BLOCK A, NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1054-0001-003473-01-0	Current A/C											1,992.86		2012-09-24	No Response
47012	1054	Tariq Road	SDNH		KARACHI BUILDING CONTROL AUTHORITY.	CIVIC CENTER, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10550362	2012-12-07	PKB	Pak Rupee					2,000.00		2012-12-07	No Response
47013	1054	Tariq Road	SDNH		KARACHI BUILDING CONTROL AUTHORITY.	CIVIC CENTER, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10550368	2012-11-20	PKB	Pak Rupee					2,000.00		2012-11-20	No Response
47014	1054	Tariq Road	SDNH		KARACHI BUILDING CONTROL AUTHORITY.	CIVIC CENTER, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10550369	2012-11-20	PKB	Pak Rupee					2,000.00		2012-11-20	No Response
47015	1054	Tariq Road	SDNH		KARACHI BUILDING CONTROL AUTHORITY.	CIVIC CENTER, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10550366	2012-11-20	PKB	Pak Rupee					2,000.00		2012-11-20	No Response
47016	1054	Tariq Road	SDNH		KARACHI BUILDING CONTROL AUTHORITY.	CIVIC CENTER, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10550363	2012-12-07	PKB	Pak Rupee					2,000.00		2012-12-07	No Response
47017	1054	Tariq Road	SDNH	4200-0575429-5	MUHAMMAD MIRAN	SHOP # 20, GROUND FLOOR, DOLMEN CENTRE, TARIQ ROAD, , KARACHI, PAKISTAN	Local Currency A/C	1054-0001-003069-01-0	Current A/C											2,243.80		2012-09-10	No Response
47018	1054	Tariq Road	SDNH		K.B.C.A.	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10550305	2012-01-13	PKB	Pak Rupee					2,400.00		2012-01-13	No Response
47019	1054	Tariq Road	SDNH	4200-0465456-7 64201-0350805-2	Z. LAQHAN & CO	40-D,BLOCK-2, PECHS SOCIETY, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1054-0071-002034-01-2	Saving A/C											2,410.03		2012-01-10	No Response
47020	1054	Tariq Road	SDNH	4201-7864309-6	ZUBAIDA BARIQ	40-D,27A,BLOCK-RADAMMEE NAGAR,AMER KHANROAD, OPP TARIQ MEDICAL HOSPITAL, , KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-002605-01-7	Current A/C											2,440.00		2012-03-02	No Response
47021	1054	Tariq Road	SDNH	4201-7868112-1	RAHEEL SOOMRO	SUITE NO 208, TARIQ CENTRE MAIN TARIQ ROAD, , KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-003246-01-4	Current A/C											2,530.00		2012-04-30	No Response
47022	1054	Tariq Road	SDNH	64202-0748065-0	RUHIAN SHAH	2ND FLOOR 240E EMARKEET NEAR AQABA MAHMO BLOCK 6 PECHS, KARACHI, PAKISTAN	Local Currency A/C	1054-0001-005537-01-0	Current A/C											2,540.00		2012-08-23	No Response
47023	1054	Tariq Road	SDNH	4201-0555368-3	ADVISORY SECRETARY DEVELOPMENT HEALTH DEPARTMENT GOVT. OF SINDH	179-802, TARIQ ROAD, PECHS, , , KARACHI	Local Currency A/C			H-WAYS ENGINEERING.	Purchase Order / Payment Order	10555106	2012-05-25	PKB	Pak Rupee					3,000.00		2012-05-25	No Response
47024	1054	Tariq Road	SDNH	54400-0537339-3	SYED MAQDOOS AHMED SHAH	FLAT NO B-22, SALAMAN PLAZA RASHEED MINHAS ROAD, GULSHAN-E-QIBLA, BLOCK 10, KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-003177-01-0	Current A/C											3,104.40		2012-05-01	No Response
47025	1054	Tariq Road	SDNH	4201-0343069-3	ABDUL HAYEE	F-03, BLOCK A SINDH MUSLIM HOUSING SOCIETY, , KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-003125-01-0	Current A/C											3,420.00		2012-07-27	No Response
47026	1054	Tariq Road	SDNH	4200-0465456-7 64201-0350805-2	NAMA RAZA & ALI RAZA LAQHAN	HOUSE NO 404, BLOCK 2 P.E.C.H.S SOCIETY, NEAR MASROO TARIQ ROAD, KARACHI, PAKISTAN	Local Currency A/C	1054-0077-000209-01-0	Saving A/C											3,526.76		2012-11-13	No Response
47027	1054	Tariq Road	SDNH	54400-0465316-0	FAIZ AFGHAN TRADING AND COMPANY	SHOP NO S-3, FARAL SHOPPING MALL, TARIQ ROAD, KARACHI, PAKISTAN	Local Currency A/C	1054-0001-002315-01-0	Current A/C											4,151.30		2012-06-10	No Response
47028	1054	Tariq Road	SDNH	4201-1308472-6 641301-04115089-0	AJAZZ TAYYAB BOR FARIDA AJAZZ	C.C. AREA, HOUSE NO. C-106, TARIQ ROAD, P.E.C.H.S., , KARACHI, PAKISTAN.	Local Currency A/C	1054-0073-000259-01-4	Saving A/C											4,510.36		2012-07-20	No Response
47029	1054	Tariq Road	SDNH		Unidentified ATM Cash Supplies		Local Currency A/C													5,000.00		2012-05-07	No Response
47030	1054	Tariq Road	SDNH		Unidentified ATM Cash Supplies		Local Currency A/C													5,000.00		2012-08-07	No Response
47031	1054	Tariq Road	SDNH	4201-4909008-0	SYEDA SAMREEN ALI	B-14,BLOCK-A, S.M.C.H.S. SOCIETY, , KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-002067-01-5	Current A/C											5,102.50		2012-05-07	No Response
47032	1054	Tariq Road	SDNH	4200-4018029-2	MARZIA NEMAN	1012, N STREET, PHASE N, DHA, , KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-004293-01-3	Current A/C											5,862.77		2012-05-20	No Response
47033	1054	Tariq Road	SDNH	4201-4899793-4	SARAH GUL	HOUSE NO 43 P-P BLOCK 2 PECHS, , KARACHI, PAKISTAN	Local Currency A/C	1054-0078-005328-01-2	Saving A/C											6,961.60		2012-12-13	No Response
47034	1054	Tariq Road	SDNH	4201-0774106-0	BASHIDA VAYANI	1013, MAQROOLABAD CO-OPERATIVE HOUSING SOCIETY, KARACHI, PAKISTAN	Local Currency A/C	1054-0001-005501-01-0	Current A/C											7,089.20		2012-10-05	No Response
47035	1054	Tariq Road	SDNH	4201-7096206-7	SYED ATHEER ALI	HOUSE NO 124-A BHOOGARY ROAD, SOLDIER BAZAR PARK COLONY, KARACHI, PAKISTAN	Local Currency A/C	1054-0001-003710-01-2	Current A/C											7,802.60		2012-19-03	No Response
47036	1054	Tariq Road	SDNH		PAKISTAN INTERNATIONAL AIRLINES.	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10554810	2012-03-24	FED	Pak Rupee					8,760.00		2012-03-24	No Response
47037	1054	Tariq Road	SDNH	4201-3683303-5	MUMIN MALIK	HOUSE NO 775, STREET NO.2, SECTOR 40-CAMBARAMABAD, KORANGA NO.1, KARACHI, PAKISTAN	Local Currency A/C	1054-0075-001902-01-3	Saving A/C											14,724.98		2012-09-03	No Response
47038	1054	Tariq Road	SDNH	4201-1532008-3	NAVEED AHMED	PACIFIC VIEW, BLOCK NO 3 FIRST FLOOR, FLAT NO 5 GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-005048-01-0	Current A/C											17,480.00		2012-05-10	No Response
47039	1054	Tariq Road	SDNH	42101-0357578-2	SABA ABID	F NO 1170, BLOCK 14, DASTAGIR F.B. AREA, , KARACHI, PAKISTAN.	Local Currency A/C	1054-0001-003761-01-0	Current A/C											22,014.00		2012-03-21	No Response
47040	1054	Tariq Road	SDNH		CDK& KIDA WING.	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10554379	2012-01-24	PKB	Pak Rupee		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for			Amount Outstanding
47061	1055	D.I.A Phase IV	SDNH	4200-0517431-1-4200-046758-0	S.MUDASSIR /RASHEDA / ANAUSHA IMRAN	BU-3RD LANE, BADAM PHASE 4,D.I.HA ,KARACHI,PAKISTAN	Local Currency AC	1055-0074-00061-54-0	Saving AC											76.87	2013-08-01	No Response
47062	1055	D.I.A Phase IV	SDNH	42301-5955145-3	AMJAD ALI	HOUSE NO.34/1,10 COMMERCIAL STREET, PHASE-IV DHA , KARACHI, PAKISTAN.	Local Currency AC	1055-0081-000749-01-0	Current AC											85.00	2012-07-05	No Response
47063	1055	D.I.A Phase IV	SDNH	42301-5990111-1-42301-659708-8	THE HUB POWER CO.LTD STAFF GRATUITY FUND	G/O THE HUB POWER COLTD 9TH BLOCK CLIFTON,KARACHI,PAKISTAN	Local Currency AC	1055-0081-001615-01-0	Current AC											91.66	2012-08-29	No Response
47064	1055	D.I.A Phase IV	SDNH	42301-4892429-5	QBAL	710/1, 12TH LANE, OFF-BADAM, PHASE-VII,DHA ,KARACHI, PAKISTAN	Local Currency AC	1055-0081-002020-01-2	Current AC											101.00	2012-03-30	No Response
47065	1055	D.I.A Phase IV	SDNH	42301-0447832-0	ABIDA SHAMIM	NO.78-B-01, KHY-E-BHARIA, PHASE-VII, DHA,KARACHI,PAKISTAN	Local Currency AC	1055-0081-001052-01-0	Current AC											138.40	2012-09-24	No Response
47066	1055	D.I.A Phase IV	SDNH	42301-1112662-5	ASAD ELAH	104/2,8TH COMMERCIAL STREET PHASE IV,D.I.HA , KARACHI, PAKISTAN.	Local Currency AC	1055-0081-002641-01-3	Current AC											150.00	2012-01-26	No Response
47067	1055	D.I.A Phase IV	SDNH	42301-7915480-2	SADMA ASHRAF MALEK	61,8/TH COMMERCIAL STREET PHASE IV,DHA , KARACHI, PAKISTAN.	Local Currency AC	1055-0081-001087-01-0	Current AC											163.00	2012-05-04	No Response
47068	1055	D.I.A Phase IV	SDNH	42301-5087840-5	OMER MASIOOR	H NO.33,26TH LANE, DHA, PH-VI , KARACHI, PAKISTAN.	Local Currency AC	1055-0081-000929-01-0	Current AC											190.00	2012-05-14	No Response
47069	1055	D.I.A Phase IV	SDNH	42301-3037218-1	BUSKH ALI	BY A ENTERPRISES, OFFICE NO 2 PLOT NO 74-C, KHY E JAMM PHASE VII, DHA,KARACHI,PAKISTAN	Local Currency AC	1055-0081-003007-01-2	Current AC											206.00	2012-08-18	No Response
47070	1055	D.I.A Phase IV	SDNH	42301-2188848-0	UROOBA EDEES KHAN	561 SUNSET BOULEVARD ROAD PHASE-8 DHA , KARACHI, PAKISTAN.	Local Currency AC	1055-0071-003248-50-5	Saving AC											220.88	2012-02-23	No Response
47071	1055	D.I.A Phase IV	SDNH	4200-3338656-5	SANAD SHEHZADA	20/11 32ND STREET OFF B ST. NEAR SABIA AVENUE PHASE-5 EXT,DHA,KARACHI, PAKISTAN.	Local Currency AC	1055-0081-002400-01-0	Current AC											223.00	2012-04-06	No Response
47072	1055	D.I.A Phase IV	SDNH	42301-0615579-1	BADAR TANVEER	B-10/41 MANDOR COLONY NEAR NEW MADINA CLNIC ,KARACHI,PAKISTAN	Local Currency AC	1055-0081-003476-01-4	Current AC											250.00	2012-09-24	No Response
47073	1055	D.I.A Phase IV	SDNH	42301-1400207-9	ABDUL REHMAN	RNO.31-B-1,MAN KHAYABAN BARISH,PHASE-DHA ,KARACHI,PAKISTAN	Local Currency AC	1055-0081-001929-01-0	Current AC											336.00	2012-12-15	No Response
47074	1055	D.I.A Phase IV	SDNH	4200-840662-2	SHAMNAZ BEGUM	M-14 /B1 /K,HAYABAN-E-SAAD,PHASE VII, DHA,KARACHI,PAKISTAN	Local Currency AC	1055-0081-000919-01-4	Current AC											360.90	2012-12-19	No Response
47075	1055	D.I.A Phase IV	SDNH	42301-255075-1	FINE SPOT SUPER STORE	SHOP NO.1, PLOT NO.26-C,BAHRIA COMPLEX, 7TH COMM,LANE,PHASE-4 NEAR MASSIMO-E-REHMAN,DHA,KARACHI, PAKISTAN	Local Currency AC	1055-0081-001705-01-7	Current AC											375.55	2012-05-23	No Response
47076	1055	D.I.A Phase IV	SDNH	42301-6792380-9	HEMAMER FAZEL	FLAT NO.3, 3RD FLOOR, 72-C, 10TH COMMERCIAL STREET PHASE IV, DHA, KARACHI, PAKISTAN.	Local Currency AC	1055-0081-001780-01-0	Current AC											391.80	2012-07-27	No Response
47077	1055	D.I.A Phase IV	SDNH	42301-1140055-5	ABDUL WAJED	17,CHAK KHY-E-BADAM, BADAM COMM. AREA 1,12 COMM. ST.EXT,DHA-5 EXT,DHA, ABOVE PG IN THE 500 KARACHI,PAKISTAN	Local Currency AC	1055-0081-001083-01-0	Current AC											402.20	2012-08-18	No Response
47078	1055	D.I.A Phase IV	SDNH		OUTDOOR ONE.	15-C, MEZZANINE FLOOR,BADAM COMM. ST NO.10 D.I.A, PHASE V, KARACHI	Local Currency AC			OUTDOOR ONE	Purchase Order / Payment Order	1056474	2012-04-24	OT						487.12	2012-04-24	No Response
47079	1055	D.I.A Phase IV	SDNH		Unlisted ATM Card Sushila		Local Currency AC													500.00	2012-03-15	No Response
47080	1055	D.I.A Phase IV	SDNH		SDNH PUBLIC SERVICE COMMISSIONS-	2nd floor, South Secretariat Building No 6 Karachi	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10566201	2012-11-13	PRO						500.00	2012-11-13	No Response
47081	1055	D.I.A Phase IV	SDNH		SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH-	Head Office (DEPT. BUILDING NO.6, 3RD FLOOR, KAMAL ATA TURK ROAD, SINDH SECRETARIAT KARACHI)	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10564930	2012-06-23	PRO						500.00	2012-06-23	No Response
47082	1055	D.I.A Phase IV	SDNH		SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH-	Head Office (DEPT. BUILDING NO. 3,3RD FLOOR, KAMAL ATA TURK ROAD, SINDH SECRETARIAT KARACHI	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10564929	2012-06-23	PRO						500.00	2012-06-23	No Response
47083	1055	D.I.A Phase IV	SDNH	42101-6315904-0	SHIBHA MIZANFER	E-1402, CREEK VISTA, PHASE-VII, DHA , KARACHI, PAKISTAN.	Local Currency AC	1055-0081-002952-01-0	Current AC											643.00	2012-03-09	No Response
47084	1055	D.I.A Phase IV	SDNH	42101-3802803-0/1509-0177358-7	FAISAL AMB. AHMED MENAI / FAIZA FAISAL	H/1681 COMM AVENUE PH-IV,DHA ,KARACHI,PAKISTAN	Local Currency AC	1055-0081-000713-01-1	Current AC											682.00	2012-10-25	No Response
47085	1055	D.I.A Phase IV	SDNH	42301-6283328-2	FATIMA SIRAJ	BANGLOW NO.13 26TH LANE PHASE VED.I.HA ,KARACHI, PAKISTAN.	Local Currency AC	1055-0071-001489-50-2	Saving AC											704.77	2012-03-18	No Response
47086	1055	D.I.A Phase IV	SDNH	42301-1409195-6	SHAMIDA MURAD	HOUSE NO.C-12B 10TH COMMERCIAL STREET PHASE IV D.I.A ,KARACHI, PAKISTAN.	Local Currency AC	1055-0081-001547-01-6	Current AC											715.00	2012-05-31	No Response
47087	1055	D.I.A Phase IV	SDNH	15560-4821756-9	MUHAMMAD QASIM	MASJID ALH REFRIGERATION & ELECTRIC SERVICE,SHOP 1 LANE 1 35-C,BAHAT COMPLEX,DHA,KARACHI, PAKISTAN	Local Currency AC	1055-0081-003417-01-2	Current AC											900.00	2012-07-14	No Response
47088	1055	D.I.A Phase IV	SDNH	54303-3746141-1	GHAM DILLAS KHAN	SHOP NO.2, PLOT NO.115-E, 9TH COMMERCIAL STREET PHASE IV, DHA, KARACHI, PAKISTAN.	Local Currency AC	1055-0081-001770-01-1	Current AC											920.00	2012-06-10	No Response
47089	1055	D.I.A Phase IV	SDNH		KNOPOE, KANUPU, KARACHI-	BEC COMM AVE OFF KHE, BADAM DHA, PHASE 6, KARACHI	Local Currency AC			SYED AHSAN BADER UDDIN	Purchase Order / Payment Order	10564725	2012-05-31	FED						1,000.00	2012-05-31	No Response
47090	1055	D.I.A Phase IV	SDNH	42301-3988077-3	MUHAMMAD ASADULLAH SAIED	AL-5,15TH LANE,KHY-E-BHAL, PHASE-VI,DHA ,KARACHI, PAKISTAN.	Local Currency AC	1055-0081-002152-01-7	Current AC											1,023.00	2012-07-06	No Response
47091	1055	D.I.A Phase IV	SDNH	42301-6001585-7	ALIAZ AHMED	HOUSE NO.100/1,KHY-E-BADAM, OPP.34TH ST. NEAR SEA VIEW NEAR LAND MARK QURBAN ACADEMY,KARACHI,PAKISTAN	Local Currency AC	1055-0081-001329-01-0	Current AC											1,124.30	2012-12-07	No Response
47092	1055	D.I.A Phase IV	SDNH	42301-4114254-6	SHAMNAZ MALEK	H NO.71-B-1,KHY-E-BADAM, PHASE-VII, DHA ,KARACHI,PAKISTAN	Local Currency AC	1055-0071-002025-50-2	Saving AC											1,149.30	2012-12-11	No Response
47093	1055	D.I.A Phase IV	SDNH	42301-3308448-1	ASHIQ HUSSAIN	G/O MASIMO-E-YASIRAB COMMERCIAL AVENUE DHA PH-IV, KARACHI, PAKISTAN.	Local Currency AC	1055-0071-002918-50-4	Saving AC											1,424.05	2012-03-03	No Response
47094	1055	D.I.A Phase IV	SDNH	42301-1040078-3	HANIF AKBAR MAHMOOD	H NO.22,16TH MAIN NATIONAL HIGHWAY, PHASE-B, DHA , KARACHI, PAKISTAN.	Local Currency AC	1055-0081-002108-01-2	Current AC											1,496.33	2012-02-10	No Response
47095	1055	D.I.A Phase IV	SDNH	42301-1020009-7	ABDUL SATTAH KHAN	BUILDING NO.122,1ST FLOOR 10TH COMMERCIAL STREET,PHASE ADHA,KARACHI,PAKISTAN	Local Currency AC	1055-0077-001497-57-5	Saving AC											1,587.82	2012-12-12	No Response
47096	1055	D.I.A Phase IV	SDNH	42301-1444218-2	BADER YASIR	40 B 10TH LANE & STREET KHAYABAN-E-SHAHBAZ PHASE VI D.I.A,KARACHI,PAKISTAN	Local Currency AC	1055-0077-000908-57-1	Saving AC											1,596.45	2012-10-05	No Response
47097	1055	D.I.A Phase IV	SDNH	42301-1007004-1/42301-4730512-2	SHAMIDA SHOHAB BJOR NASIMA AHMED	HOUSE NO.5-3, 11TH COMMERCIAL STREET, PHASE IV,D.I.HA ,KARACHI,PAKISTAN	Local Currency AC	1055-0071-000555-50-0	Saving AC											1,647.44	2012-11-29	No Response
47098	1055	D.I.A Phase IV	SDNH	42301-3328184-6	TADEEB F AZIMA	FLAT NO.6,3RD FLOOR PLOT 72-C 10TH COMM STREET,PHASE IV DHA , KARACHI, PAKISTAN.	Local Currency AC	1055-0081-001084-01-0	Current AC											1,720.00	2012-03-23	No Response
47099	1055	D.I.A Phase IV	SDNH		DIRECTOR WORK & SERVICE STEVTA	STATE LIFE BUILDING NO 3 3RD FLOOR, DR ZAUDON AHMED ROAD KARACHI	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10563361	2012-01-18	PRO						2,000.00	2012-01-18	No Response
47100	1055	D.I.A Phase IV	SDNH		K.R.C.A KARACHI-	CHFC CENTRE, UNIVERSITY BAGD, PAKISTAN, BLOCK 14 GULSHAN E QBAL,KARACHI SDNH	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10563380	2012-01-30	PRO						2,400.00	2012-01-30	No Response
47101	1055	D.I.A Phase IV	SDNH		K.R.C.A KARACHI-	CHFC CENTRE, UNIVERSITY BAGD, PAKISTAN, BLOCK 14 GULSHAN E QBAL,KARACHI SDNH	Local Currency AC			FUNDING ACCOUNT	Purchase Order / Payment Order	10563400	2012-01-30	PRO						2,400.00	2012-01-30	No Response
47102	1055	D.I.A Phase IV	SDNH	42301-4078773-1	YUSHAH ART COLLECTION	SHOP NO.17TH COMMERCIAL STREET PH-4 D.I.HA , KARACHI,PAKISTAN	Local Currency AC	1055-0081-003036-01-0	Current AC											3,054.00	2012-08-15	No Response
47103	1055	D.I.A Phase IV	SDNH	42301-0517303-5	GULZAR ALI	PLOT NO.4902, FLAT NO.3,11 BIRMANA GARDEN																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/Rate	Amount Outstanding	Exp. PKR (if instrument ended)	Last date of deposit or withdrawal
47124	1056	Liqaunabad	SDNDH	62101-176026-6 642101-078603-9	MEHMOOD UR REHMAN / SALEEM UR REHMAN	HOUSE NO.194, B AREA, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0076-00536-01-2	Saving A/C						Pak Rupee				10.35		2013-01-13	No Response
47125	1056	Liqaunabad	SDNDH	62101-874546-5 642101-321087-4	NOMAN ANWAL/NOBAN NOMAN	742 A AREA 1 LIQAUNATABAD, KARACHI, PAKISTAN.	Unclaimed PCY A/C	1056-0418-09564-01-3	Current A/C						US Dollar				12.00		2013-04-09	No Response
47126	1056	Liqaunabad	SDNDH	62101-759846-6	SAUDA RASHEED	HOUSE NO.228A, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-004825-01-6	Current A/C						Pak Rupee				14.44		2013-04-18	No Response
47127	1056	Liqaunabad	SDNDH	62101-4641023-7	ZAMEER HUSAN KHAN	399LIQAUNATABAD NEAR DATA HOTEL, KARACHIPAKISTAN	Local Currency A/C	1056-0001-004923-01-3	Current A/C						Pak Rupee				15.90		2012-12-11	No Response
47128	1056	Liqaunabad	SDNDH	71102-885808-5	MUHAMMAD IQBAL	HOUSE NO.1400 ST- 15 LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-006123-01-6	Current A/C						Pak Rupee				18.00		2012-12-13	No Response
47129	1056	Liqaunabad	SDNDH	62101-176026-6 642101-078603-9	MEHMOOD UR REHMAN/BOR SALEEM UR REHMAN	HOUSE NO.363 B-AREA LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-009052-01-7	Saving A/C						Pak Rupee				18.00		2013-01-18	No Response
47130	1056	Liqaunabad	SDNDH	62101-0800578 631059-0164067-8	SYED BABAN ALI/AFRAT/ATIBA ZEHRAB KAZMI	HOUSE NO.272 BLOCK-20 INCHOL SOCIETY F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-005647-01-6	Current A/C						Pak Rupee				18.00		2012-02-23	No Response
47131	1056	Liqaunabad	SDNDH	62101-5124263-7	NOMAN AHMED	SHOP NO.3-E-7, NABING SHOPPING CENTRE, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-004990-01-1	Current A/C						Pak Rupee				20.00		2013-07-09	No Response
47132	1056	Liqaunabad	SDNDH	62101-8915313-9	RAEE AHMED	396C, GROUND FLOOR, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-003136-01-4	Current A/C						Pak Rupee				23.00		2012-06-14	No Response
47133	1056	Liqaunabad	SDNDH	62101-1427907-5	MUHAMMAD AYAZ	3511, B-1 AREA LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-007180-01-7	Current A/C						Pak Rupee				36.00		2012-08-29	No Response
47134	1056	Liqaunabad	SDNDH	62101-1752709-7	MUHAMMAD FARJAL	HOUSE NO.437 LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-006385-01-7	Current A/C						Pak Rupee				38.00		2012-01-05	No Response
47135	1056	Liqaunabad	SDNDH	62101-7313607-5	ABDUL QADIR	HOUSE NO.2727, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-001332-01-9	Current A/C						Pak Rupee				40.00		2012-07-27	No Response
47136	1056	Liqaunabad	SDNDH	62101-9052392-9	MUHAMMAD TARIK	HOUSE NO.10518 LIQAUNATABAD NO.18, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-002896-01-2	Current A/C						Pak Rupee				41.00		2012-03-19	No Response
47137	1056	Liqaunabad	SDNDH	62101-8954468-6 642101-0717002-1	AMAN-UD-DIN /NABREEN BEGUM	4443 LIQAUNATABAD NO.4, KARACHIPAKISTAN	Local Currency A/C	1056-0001-000328-01-9	Current A/C						Pak Rupee				42.00		2012-12-31	No Response
47138	1056	Liqaunabad	SDNDH	62101-3153406-5	ABDUL MAJIED	HOUSE NO.8-546,SECTOR 7-D2 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-004000-01-4	Current A/C						Pak Rupee				42.00		2012-03-20	No Response
47139	1056	Liqaunabad	SDNDH	62101-0747208-6	NABREEN BANO	HOUSE NO.385, BLOCK NO.3, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-009052-01-0	Saving A/C						Pak Rupee				43.63		2012-07-17	No Response
47140	1056	Liqaunabad	SDNDH	62101-4793866-5	MEHMOOD HUSSAN KHAN	FLAT NO.1 F-68 3RD FLOOR AL AZAM SQUARE F.B. AREA,BLOCK NO.1,KARACHIPAKISTAN	Local Currency A/C	1056-0001-004899-01-8	Current A/C						Pak Rupee				43.90		2012-08-13	No Response
47141	1056	Liqaunabad	SDNDH	62100-2181584-3	MUHTAB ALAM	HOUSE NO.2584A, LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-004687-01-3	Current A/C						Pak Rupee				46.00		2012-10-25	No Response
47142	1056	Liqaunabad	SDNDH	62101-9428803-5	FARIED AKHTAR	HOUSE NO.3 166Q LIQAUNATABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-002996-01-0	Current A/C						Pak Rupee				49.00		2012-06-04	No Response
47143	1056	Liqaunabad	SDNDH	62401-1903626-7	MEHMOOD ALAM	HOUSE NO.E-1464,HARIYANA COLONY ORANG TOWN, KARACHIPAKISTAN	Local Currency A/C	1056-0001-001764-01-1	Current A/C						Pak Rupee				57.00		2013-10-12	No Response
47144	1056	Liqaunabad	SDNDH	62101-7556369-7	MUHAMMAD AMIR	HOUSE NO.38,BLOCK-8, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-001852-01-6	Current A/C						Pak Rupee				60.00		2012-01-13	No Response
47145	1056	Liqaunabad	SDNDH	62101-0712487-9	MUHAMMAD ABIF	HOUSE NO. B-117, TELUK STREET JAMSHED ROAD,KARACHIPAKISTAN	Local Currency A/C	1056-0001-004776-01-1	Current A/C						Pak Rupee				60.50		2012-09-20	No Response
47146	1056	Liqaunabad	SDNDH	62101-046017-7	SHAKEB AHMED	HOUSE NO.1812 F.B. AREA LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-004751-01-2	Current A/C						Pak Rupee				61.50		2012-12-21	No Response
47147	1056	Liqaunabad	SDNDH	62101-1880339-1	SYED DANISH ALI WAMIR	3513, LIQAUNATABAD, HANADA CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000942-01-7	Current A/C						Pak Rupee				62.00		2012-04-03	No Response
47148	1056	Liqaunabad	SDNDH	62101-1058236-6 642101-0650277-9	MURINA MAH JAMREEN/SHABANA MAH JADEEN	HOUSE NO.84, C AREA, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-004081-01-9	Saving A/C						Pak Rupee				63.79		2012-05-04	No Response
47149	1056	Liqaunabad	SDNDH	62101-0370405-5	GHULAM RAZA	HOUSE NO.2863 B LIQAUNATABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-005239-01-5	Current A/C						Pak Rupee				66.00		2012-03-28	No Response
47150	1056	Liqaunabad	SDNDH	62101-0448809-6	NICHAH BANO	HOUSE NO.1639 8ET LINES NURSERY ROAD, KARACHIPAKISTAN	Local Currency A/C	1056-0076-005908-01-6	Saving A/C						Pak Rupee				71.89		2012-11-29	No Response
47151	1056	Liqaunabad	SDNDH	62101-4481880-6 642101-0344135-7	FARAL ISAM AND/OR ISAM HUSSAN	SHOP NO.3, PLOT NO.1516, NEAR APWA SCHOOL, WOLFGATE LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-001034-01-7	Current A/C						Pak Rupee				90.50		2012-03-03	No Response
47152	1056	Liqaunabad	SDNDH	62101-5318805-7	SYED SAMAD ALI	HOUSE NO.2363, LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-004821-01-7	Current A/C						Pak Rupee				93.25		2012-09-03	No Response
47153	1056	Liqaunabad	SDNDH	62101-2916396-9	FARJAL ALI KHAN	HOUSE NO.345 COMMERCIAL AREA LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-005149-01-4	Current A/C						Pak Rupee				85.00		2012-07-25	No Response
47154	1056	Liqaunabad	SDNDH	62101-0323331-6	SHAMEDA PARVEEN	HOUSE NO.277 LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-000934-01-7	Current A/C						Pak Rupee				91.00		2012-09-24	No Response
47155	1056	Liqaunabad	SDNDH	62101-7400304-5	IRFAN MURZEN	547 18-11-1, C AREA, LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-006268-01-1	Current A/C						Pak Rupee				92.00		2012-08-07	No Response
47156	1056	Liqaunabad	SDNDH	62101-5101289-3	FARJAL HUSSAN	HOUSE NO.4718, LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-000809-01-1	Current A/C						Pak Rupee				98.00		2012-12-19	No Response
47157	1056	Liqaunabad	SDNDH	62101-7170048-6	SYEDA RAHAT FATIMA RIZVI	F-795, F-7 C AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-005041-01-3	Saving A/C						Pak Rupee				98.38		2012-01-16	No Response
47158	1056	Liqaunabad	SDNDH	62101-0348630-7	ALI KOSTER	4540 LIQAUNATABAD NO.4, KARACHIPAKISTAN	Local Currency A/C	1056-0001-007026-01-0	Current A/C						Pak Rupee				100.00		2012-11-03	No Response
47159	1056	Liqaunabad	SDNDH	62101-0530661-5	SHAHED JAMAL	2124 COMMERCIAL AREA, LIQAUNATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-003482-01-4	Current A/C						Pak Rupee				100.00		2012-06-06	No Response
47160	1056	Liqaunabad	SDNDH	62101-3125002-9	AQHEEL AHMED KHAN KANPURI	FLAT #B-405 SHUMAL CENTRE BLK 12 E GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-006498-01-0	Current A/C						Pak Rupee				100.00		2012-05-29	No Response
47161	1056	Liqaunabad	SDNDH	62101-0996676-7	KHALED HUSSAN	HOUSE NO.7520 LIQAUNATABAD NO.1, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-007029-01-5	Current A/C						Pak Rupee				100.00		2012-04-26	No Response
47162	1056	Liqaunabad	SDNDH		CHIEF ACCOUNT OFFICER K.F.P.	BLOCK H-39 HOUSE NO.2, FEDERAL CAPITAL AREA, LIQAUNATABAD, KARACHI.	Local Currency A/C		ASF AYUB	Purchase Order / Payment Order	10572829	2012-05-29	FED		Pak Rupee				100.00		2013-05-29	No Response
47163	1056	Liqaunabad	SDNDH		CHIEF ACCOUNT OFFICER K.F.P.	HOUSE 3-473 BLK 3 LIQAUNATABAD, KARACHI.	Local Currency A/C		YOUNUS KHAN SHEERANI	Purchase Order / Payment Order	10572299	2012-03-07	FED		Pak Rupee				100.00		2012-03-07	No Response
47164	1056	Liqaunabad	SDNDH		CHIEF ACCOUNT OFFICER K.F.P.	HOUSE NO.8-44SRKANABABAD, LIQAUNATABAD, KARACHI.	Local Currency A/C		FARAZ IQBAL	Purchase Order / Payment Order	10572834	2012-05-30	FED		Pak Rupee				100.00		2012-05-30	No Response
47165	1056	Liqaunabad	SDNDH		HR (K.F.P. Ty.	HOUSE NO.326 LIQAUNATABAD, KARACHI.	Local Currency A/C		MUHAMMAD ERAB	Purchase Order / Payment Order	10572723	2012-05-14	FED		Pak Rupee				100.00		2012-05-14	No Response
47166	1056	Liqaunabad	SDNDH		CHIEF ACCOUNT OFFICER K.F.P.	H-4 3809A 1ST FLR LIQAUNAT, ABAD, KARACHI.	Local Currency A/C		ZULFIKAR ALI	Purchase Order / Payment Order	10572836	2012-05-31	FED		Pak Rupee				100.00		2012-05-31	No Response
47167	1056	Liqaunabad	SDNDH	62101-8497444-7	MUHAMMAD AZAM SAID	COLLEGE OF PHYSICIANS AND SURGONS PAKISTAN 7TH ST PH H DIA EXAMINATION HALL,KARACHIPAKISTAN	Local Currency A/C	1056-0001-006786-01-1	Current A/C						Pak Rupee				100.20		2012-08-04	No Response
47168	1056	Liqaunabad	SDNDH	62101-155276-2	KIRAN WO ASAD HANF	H-22 #12 F.C. AREA, KARACHIPAKISTAN	Local Currency A/C	1056-0001-000889-01-1	Current A/C						Pak Rupee				110.00		2012-09-07	No Response
47169	1056	Liqaunabad	SDNDH	62101-7240676-1	JAMEEL AHMED	HOUSE NO.P-150,BLOCK-4, ABRAF TOWN,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-001028-01-8	Current A/C						Pak Rupee				120.61		2012-03-13	No Response
47170	1056	Liqaunabad	SDNDH	62101-2961894-0	AMREEN SROHANI	HOUSE NO.2176, LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0076-001947-01-9	Saving A/C						Pak Rupee				121.00		2012-10-16	No Response
47171	1056	Liqaunabad	SDNDH	62101-9293942-7	MUHAMMAD IQBAL	HOUSE NO.457, LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-005482-01-9	Current A/C						Pak Rupee				122.00		2012-12-20	No Response
47172	1056	Liqaunabad	SDNDH	9630-0362504-7	MUHAMMAD BURAN ALI	HOUSE NO.390,BLOCK-4A, JOURNALIST SOCIETY, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-001424-01-0	Current A/C						Pak Rupee				123.30		2012-07-18	No Response
47173	1056	Liqaunabad	SDNDH	62101-3231040-6 642101-0866962-6	MUNOVAR SULTANA / DANISH HUSSAN SHAH	FLAT NO.1-209,F C AREA BLOCK F, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-004513-01-4	Current A/C						Pak Rupee				125.00		2012-02-03	No Response
47174	1056	Liqaunabad	SDNDH	62101-1496823-1	YOUNUS AHMED KHAN	HOUSE NO.3101B-1 LIQAUNATABAD, KARACHIPAKISTAN	Local Currency A/C	1056-0001-003540-01-5	Current A/C						Pak Rupee				126.00		2012-12-06	No Response
47175	1056	Liqaunabad	SDNDH	62101-1578757-6 642101-0263179-0	ZAMEER HUSSAN / KAMEEL FATIMA	HOUSE NO.232,2 C AREA, KARACHIPAKISTAN	Local Currency A/C	1056-0077-005474-01-2	Saving A/C						Pak Rupee				124.73		2012-10-03	No Response
47176	1056	Liqaunabad	SDNDH		SECRETARY BOARD OF SECONDARY EDUCATION, KARACHI-	HOUSE NO.314B-A, LIQAUNATABAD, KARACHI.	Local Currency A/C		GHULAM RAHUL	Purchase Order / Payment Order	10573047	2012-10-15	FED		Pak Rupee				150.00		2012-10-15	No Response
47177	1056	Liqaunabad	SDNDH		HAFIZ																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if instrument endorser)	Last date of deposit or withdrawal	
47187	1056	Unclaimed	SDNH	42101-7453281-542101-8734513-3	IQBAR AHMED KHAN / WAQAR AHMED	1542 LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-003745-01-2	Current A/C											590.00		2013-11-28	No Response
47188	1056	Unclaimed	SDNH	42101-1823642-7	MUHAMMAD SOHAIL	HOUSE NO.2-472-A LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0071-002559-01-2	Saving A/C											196.70		2013-05-09	No Response
47189	1056	Unclaimed	SDNH	42101-3876374-5	ZUBAIR AHMED ANSARI	10-105 LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-007305-01-7	Current A/C											197.00		2013-10-01	No Response
47190	1056	Unclaimed	SDNH	42101-8178111-7	ABUL HASN AHMED KHAN	EASTERN SQUARE, H.NO-B-23 AREA, F.B AREA, LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0001-000527-01-0	Current A/C											390.00		2012-01-14	No Response
47191	1056	Unclaimed	SDNH	42101-1661928-4	JAMELA AHED	1-2057 SECTOR-14-SURJANI TOWN , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0071-006229-01-1	Saving A/C											20.40		2013-03-05	No Response
47192	1056	Unclaimed	SDNH	42101-3853932-0	MUHAMMAD WAQAR	HOUSE NO.3011 A,B1 AREA LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-003752-01-1	Current A/C											212.00		2013-02-14	No Response
47193	1056	Unclaimed	SDNH	42301-5334011-0	ADHEEL HUSSAIN	HOUSE NO. 4-1051 LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-004493-01-0	Current A/C											223.80		2013-11-28	No Response
47194	1056	Unclaimed	SDNH	42101-8496625-5	SALMAN KHAN	H.NO.B-140, GULSHAN E-IQBAL, BLOCK-05, J.KARACHI,PAKISTAN	Local Currency A/C	1056-0081-009875-01-3	Current A/C											231.80		2013-08-16	No Response
47195	1056	Unclaimed	SDNH	42301-1383568-4	FARMEEN WU SYED TAHIR ALI	H.NO. 780 PH COLONY LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0001-007140-01-7	Current A/C											255.00		2012-06-12	No Response
47196	1056	Unclaimed	SDNH	42101-0224331-7	KASIF GHORAR	H.NO-354, B - ROAD LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-004827-01-3	Current A/C											259.00		2013-02-22	No Response
47197	1056	Unclaimed	SDNH	42101-1996387-7	MUHAMMAD NOSEEM	3502 LAQUATABAD NO12 , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-002201-01-2	Current A/C											252.00		2013-06-18	No Response
47198	1056	Unclaimed	SDNH	42303-3104784-9	MUHAMMAD SAFWAN	HOUSE NO. C2-A QASIMABAD LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0031-002944-01-0	Current A/C											255.00		2013-03-15	No Response
47199	1056	Unclaimed	SDNH	96301-3658181-542101-205941-2	AY AZ ALI / GULNAZ FARVEEN	HOUSE NO F-58 AREA JACOB LINE NURSERY ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0078-007011-01-8	Saving A/C											258.41		2012-11-16	No Response
47200	1056	Unclaimed	SDNH	42101-1566051-7	MUHAMMAD ZAKIR	A-3/C-1 - AREA, USMAN GOTTLA LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0071-002714-01-1	Saving A/C											279.46		2013-08-02	No Response
47201	1056	Unclaimed	SDNH	42101-4071752-5	UMAIR WAHED KHAN	12-211, B-AREA LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-003500-01-7	Current A/C											291.20		2012-08-13	No Response
47202	1056	Unclaimed	SDNH	42000-1385074-5	JAMIR UR REHMAN	HOUSE NO 3362 LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0001-007113-01-0	Current A/C											296.00		2012-08-24	No Response
47203	1056	Unclaimed	SDNH	42101-1500083-7	SHAFAT ALI	22-17 B AREA LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-006742-01-5	Current A/C											300.00		2013-07-25	No Response
47204	1056	Unclaimed	SDNH	42101-0121435-5	UMER SAMIR	681 LAQUATABAD , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-007034-01-0	Current A/C											300.00		2012-04-27	No Response
47205	1056	Unclaimed	SDNH	42101-1757577-3	SHAMIM UDDIN	620 LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0031-003501-01-0	Current A/C											309.00		2012-07-04	No Response
47206	1056	Unclaimed	SDNH	42101-5657880-7	SAEED AHMED	1519 LAQUATABAD , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-005784-01-3	Current A/C											309.00		2013-02-03	No Response
47207	1056	Unclaimed	SDNH	42101-3442610-9	MUHAMMAD MUNIR	18-035 KAFAYABAD LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-006137-01-2	Current A/C											310.00		2012-10-30	No Response
47208	1056	Unclaimed	SDNH	42101-1361621-0	BILQUEES BANO	HOUSE NO.5251-A LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-007014-01-6	Current A/C											310.00		2012-06-15	No Response
47209	1056	Unclaimed	SDNH	42001-529045-0	NADIA	H.NO-25, BLK-4 LAQUATABAD TOWN , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-005511-01-4	Current A/C											321.00		2012-04-09	No Response
47210	1056	Unclaimed	SDNH	42101-6556066-7	AHSAN IQBAL	1351-B-1 AREA LAQUATABAD , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-006246-01-4	Current A/C											330.80		2012-01-17	No Response
47211	1056	Unclaimed	SDNH	42101-4107548-9	MUHAMMAD QADEER SIDDIQUI	HOUSE NO.621, BLOCK-4 LAQUATABAD,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-002581-01-2	Current A/C											338.92		2013-09-18	No Response
47212	1056	Unclaimed	SDNH	32301-610624-5	SHERARIYAR KHAN	48053/70 LAQUATABAD , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-000992-01-7	Current A/C											340.00		2013-05-22	No Response
47213	1056	Unclaimed	SDNH	42101-4981384-7	FAZAN ALI	H.NO.322/331, AREA-B-ROAD SINDH HOTEL LAQUATABAD,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-006204-01-0	Current A/C											340.00		2013-02-06	No Response
47214	1056	Unclaimed	SDNH	42101-7635900-542101-1801706-3	MUHAMMAD RAUF AND GORCHAMMAD SHUHBAZ RAUF	HOUSE NO1-447,BLOCK NO.9, SHABAZ NAGAR,DASTAGIR SOCIETY, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1056-0001-000120-01-0	Current A/C											345.00		2012-12-07	No Response
47215	1056	Unclaimed	SDNH	42301-1403894-1	NAEEM AHMED	H.NO.D-149, CALI-16, MACH MARKET, MOOSA COLONY, F.B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0071-002820-01-0	Saving A/C											345.71		2013-04-09	No Response
47216	1056	Unclaimed	SDNH	42301-3078059-4	AMBEREN SHABIR	H.NO. 125-A AB AREA LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-006123-01-0	Current A/C											360.00		2012-12-24	No Response
47217	1056	Unclaimed	SDNH		WIFAQ UL MAJIDARIS UL ABARILA	4482 LAQUATABAD04 , , , ,KARACHI	Local Currency A/C			MUHAMMAD UMAR IQBAL	Purchase Order / Payment Order	19572809	2012-05-28	FDN						360.00		2013-05-28	No Response
47218	1056	Unclaimed	SDNH	42101-5570232-7	IRMAN AHMED SIDDIQUI	HOUSE NO.611 A AREA, LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-002209-01-1	Current A/C											365.00		2012-10-05	No Response
47219	1056	Unclaimed	SDNH	42101-7182230-4	ALMAS FATIMA	HOUSE NO. 722 B ONE AREA 3RD FLOOR LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0078-003355-01-0	Saving A/C											366.68		2013-06-12	No Response
47220	1056	Unclaimed	SDNH	42101-1394121-5	HAZ UD DIN	H.NO. 43671 LAQUATABAD , , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-007061-01-3	Current A/C											371.00		2013-05-01	No Response
47221	1056	Unclaimed	SDNH	42101-9728045-1	FARAZ AL AM	H.NO. 6389 LAQUATABAD LAU KHAT 6 , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0001-005009-01-1	Current A/C											371.00		2012-02-04	No Response
47222	1056	Unclaimed	SDNH	42101-7267820-2	MEHMOOSH	5913 LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-005781-01-2	Current A/C											375.00		2013-08-02	No Response
47223	1056	Unclaimed	SDNH	42101-4170308-3	MIRZA GHAFYAR BAC	HOUSE NO.4204, BUFFER ZONE 10-A,K.B.B COLONY NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0071-000339-01-0	Saving A/C											381.00		2012-10-04	No Response
47224	1056	Unclaimed	SDNH	42101-1359543-7	MUHAMMAD AZAM SIDDIQUI	H.NO.4396 BLOCK 12 F.B. AREA , , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-006757-01-2	Current A/C											385.00		2012-04-30	No Response
47225	1056	Unclaimed	SDNH	52303-4987580-7	MUHAMMAD MUSTAQEEM LOOHI	VIP TRADING SHOP NO.1 QUESHA MASSID MARKET F.C. AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-004208-01-4	Current A/C											386.80		2013-04-17	No Response
47226	1056	Unclaimed	SDNH	42101-8131724-9	FARHAD JAVED	H.NO. 5387 SINDH HOTEL LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-005571-01-6	Current A/C											387.80		2013-02-24	No Response
47227	1056	Unclaimed	SDNH	42504-6481182-1	MUHAMMAD NABIR	NO.10311, LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0071-003024-01-0	Saving A/C											388.01		2012-08-13	No Response
47228	1056	Unclaimed	SDNH	42101-1058093-742401-1672405-0	MUHAMMAD OMER SHEKH / SAIDA OMER	H.NO. A-174 SHARFABAD F.B. AREA NO -1, ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-004098-01-6	Current A/C											389.00		2012-07-06	No Response
47229	1056	Unclaimed	SDNH	42101-4172636-1	AHMED HASSAN	NO.18 - 144, BLOCK-10B GULSHAN E-SHAMBA, PHASE - II AZE-ABAD NO.02,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-002803-01-1	Current A/C											394.75		2012-12-11	No Response
47230	1056	Unclaimed	SDNH	42101-6774979-8	KOUSAR PERVEEN	HOUSE NO.53678 LAQUATABAD , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-005381-01-0	Current A/C											395.00		2013-05-29	No Response
47231	1056	Unclaimed	SDNH	42101-1766653-3	SYED KHALID ALI	NO.8-857 /15, F.B. AREA , , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-001205-01-1	Current A/C											395.25		2013-05-14	No Response
47232	1056	Unclaimed	SDNH	42101-4966117-3	RASHID MUSHARAF	H.NO.4796, LAQUATABAD BLK-4 , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-000909-01-6	Current A/C											400.00		2012-10-16	No Response
47233	1056	Unclaimed	SDNH	62306-8064337-3	ABED ALI	BL. WING-SACHAL BANGERS SINDH SPORTS BOARD HOSTEL NAZIMABAD NO.02, ,KARACHI,PAKISTAN	Local Currency A/C	1056-0001-007122-01-0	Current A/C											400.00		2012-06-14	No Response
47234	1056	Unclaimed	SDNH	42401-3614892-3	SHAMSEL QAMER	38P' GALLI NO 13 FARIED COLONY ORANGI TOWN , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-007088-01-4	Current A/C											400.00		2013-05-17	No Response
47235	1056	Unclaimed	SDNH	42101-6601045-7	MUHAMMAD ARFEEN BAC	FLAT NO D-177 AREA F.B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-000805-01-1	Current A/C											400.00		2012-01-23	No Response
47236	1056	Unclaimed	SDNH	42101-5842397-3	MUHAMMAD RASHID	10-515, LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-007062-01-0	Current A/C											403.00		2012-07-04	No Response
47237	1056	Unclaimed	SDNH	42000-0402933-8	BUKHSHANA YOUNUS SULAIMAN	1-B04, SECTOR 5-M, NORTH KARACHI , ,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-001317-01-0	Current A/C											409.00		2012-08-07	No Response
47238	1056	Unclaimed	SDNH	42101-4061389-0	NABILA BEGUM	HOUSE NO.3-897, GALLI NO.3, NEAR AQSA MASSID, LAQUATABAD,KARACHI,PAKISTAN	Local Currency A/C	1056-0081-001109-01-0	Current A/C											410.00		2012-10-17	No Response
47239	1056	Unclaimed	SDNH	42301-1634409-2	NURIUS FATMA	AL NAJAF AHCAD E FL NO.400 PLOT NO. 258 SOLDIER BAZAR-3 GARDEN FASEE,KARACHI,PAKISTAN	Local Currency A/C	1056-0078-005652-01-0	Saving A/C											413.17		2012-10-10	No Response
47240	1056	Unclaimed	SDNH	42101-4608094-5	NADEEM AHMED	HOUSE NO.832 LAQUATABAD , ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1056-0001-000925-01-0	Current A/C			</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Payment No.	Name	Address	Nature of the Deposit (B.C.Y. / LF.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DILTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR amount recorded										
47256	1056	Unliquidated	SINOH	42101-6014490-1	SHAHID JAMAL	MAMMO HOSBERY SHOP NO. F-7, NABANG SHOPPING CENTRE, LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-000089-01-3	Current A/C											442.56		2013-12-11	No Response								
47251	1056	Unliquidated	SINOH	42101-8200546-9	JOHAB RAZA	HOUSE NO. 3-26 C-AREA LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-000096-01-4	Current A/C											453.00		2012-06-21	No Response								
47252	1056	Unliquidated	SINOH	42101-1925120-7	MOHIDDIN SHAHSH	HMC-D-23 / 10, BLK-10 F.B. AREA, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-005036-01-8	Current A/C											462.00		2012-02-29	No Response								
47253	1056	Unliquidated	SINOH	42101-3122049-5	ASIF IQBAL	6178 LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-002172-01-7	Current A/C											466.00		2012-08-29	No Response								
47254	1056	Unliquidated	SINOH	42101-1740085-4	SAMBA NAZ	HOUSE NO. A-67 MOHALLAH ZAHEDABAD LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-005732-01-5	Current A/C											474.00		2012-07-18	No Response								
47255	1056	Unliquidated	SINOH	42101-3963532-7	MUHAMMAD AKBAR ALI	SHOP NO. G-8-30 GROUND FLOOR FIBROSU SHOPPING CENTRE LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-005666-01-0	Current A/C											474.25		2012-08-27	No Response								
47256	1056	Unliquidated	SINOH	42101-9543953-7	ATIF NOOR	HMC-D-64 F AND T COLONY GZBI RD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-003077-01-7	Current A/C											488.00		2012-08-13	No Response								
47257	1056	Unliquidated	SINOH	42101-1378959-7	MEHAR KHAN	HMC-6/48 LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-005781-01-0	Current A/C											492.70		2012-11-21	No Response								
47258	1056	Unliquidated	SINOH	42101-7184217-3	SHAMEEL DA	HOUSE NO. 47 SEC 7 D2, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006115-01-0	Current A/C											497.00		2012-10-18	No Response								
47259	1056	Unliquidated	SINOH	42101-1102348-7	KAMBAN AHMED KHAN	SUIT KC-14, NABING SHOPPING CENTRE, LAHQATABAD NO.3, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006747-01-0	Current A/C											500.00		2012-08-07	No Response								
47260	1056	Unliquidated	SINOH		Unliquidated ATM Cash Supplies		Local Currency A/C													500.00		2012-08-06	No Response								
47261	1056	Unliquidated	SINOH		SECRETARY SPECIAL EDUCATION DEPTT. SINOH GOVT.	HOUSE - A - 28, ISHAQ ABAD, LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C			FAVEEN YOUSUF	Purchase Order / Payment Order	10572490	2012-06-18	PKR	Pak Rupee				500.00		2012-06-18	No Response									
47262	1056	Unliquidated	SINOH		SINOH MEDICAL UNIVERSITY-	Rafiqi H.I. Iqbal Shafard Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			MUREEB UR REHMAN	Purchase Order / Payment Order	10573461	2012-09-11	PKR	Pak Rupee				500.00		2012-09-11	No Response									
47263	1056	Unliquidated	SINOH		SINOH MEDICAL UNIVERSITY-	Rafiqi H.I. Iqbal Shafard Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			ABED HUSSAIN	Purchase Order / Payment Order	10573463	2012-09-13	PKR	Pak Rupee				500.00		2012-09-13	No Response									
47264	1056	Unliquidated	SINOH		SINOH MEDICAL UNIVERSITY-	Rafiqi H.I. Iqbal Shafard Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10573439	2012-09-07	PKR	Pak Rupee				500.00		2012-09-07	No Response									
47265	1056	Unliquidated	SINOH	42101-7180109-2	GHAMMAN ABU BEGUM	1118 B AREA LAHQATABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006607-01-3	Current A/C											504.00		2012-04-18	No Response								
47266	1056	Unliquidated	SINOH	42101-7605069-0	SYED SHEETAN BAZA ZAID	HMC-8-43 AREA SHADMAN TOWN NORTH KARACHI, SEC 7-D1, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006040-01-7	Current A/C											509.00		2012-09-05	No Response								
47267	1056	Unliquidated	SINOH	42101-6300731-4	SAMBA BRAND	112138 F.B. AREA NEAR JAMED NIBALI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-005262-01-2	Current A/C											517.00		2012-06-14	No Response								
47268	1056	Unliquidated	SINOH	42101-2882058-3	WASEEM AHMED	F-2/1 F.C. AREA, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-000726-01-5	Current A/C											517.40		2012-05-25	No Response								
47269	1056	Unliquidated	SINOH	42101-5231526-9	DANISH	7172 LAHQATABAD, NEAR CHOTTO HOTEL, KAPPAH, PAKISTAN	Local Currency A/C	1056-0001-003394-01-7	Current A/C											518.00		2012-05-17	No Response								
47270	1056	Unliquidated	SINOH	42101-1124706-2	ASMA YOUSUF	HOUSE NO. 9-18 LAHQATABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-004864-01-8	Current A/C											527.00		2012-05-05	No Response								
47271	1056	Unliquidated	SINOH	42041-2011612-7	SHAKIR HUSSAIN	HOUSE NO.226, SECTOR HE, ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-002472-01-0	Current A/C											530.00		2012-03-05	No Response								
47272	1056	Unliquidated	SINOH	42101-1940085-5	MUHAMMAD AMIR	HOUSE NO.2, BGS-D LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-004104-01-1	Current A/C											540.00		2012-05-18	No Response								
47273	1056	Unliquidated	SINOH	42101-7912571-8	NOOR UL AN	HMC-702 LAHQATABAD BLOCK-5, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-004943-01-4	Current A/C											545.65		2012-08-16	No Response								
47274	1056	Unliquidated	SINOH	32101-6100628-7	SHAFIQ UR REHMAN	HMC-5781 LAHQATABAD NEAR SINOH HOTEL, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-000086-01-9	Current A/C											549.40		2012-12-31	No Response								
47275	1056	Unliquidated	SINOH	42101-1394917-6	NSAR AHMED	HOUSE NO.127, SHIKANDARABAD, PUELLI KOTHI, LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-002097-01-5	Current A/C											558.40		2012-02-03	No Response								
47276	1056	Unliquidated	SINOH	42101-4127932-9	MUHAMMAD ASLAM	41011 RESHAM STREET LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006607-01-9	Current A/C											568.00		2012-03-19	No Response								
47277	1056	Unliquidated	SINOH	42101-680305-9	M/S NUCHEMAN ENGINEERING	SHOP NO.3, BLOCK 13, NEW ZEENAT SQUARE, FEDERAL CAPITAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-001364-01-7	Current A/C											576.50		2012-09-27	No Response								
47278	1056	Unliquidated	SINOH	42101-6100758-7	MUHAMMAD ASGHAR QURESHI	HMC-2, BPS-C LAHQATABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006035-01-9	Current A/C											579.00		2012-02-17	No Response								
47279	1056	Unliquidated	SINOH	42101-1932548-1	MUHAMMAD SHAHJAD	B-14, SECTOR 15, NEAR HAFI ABDEL QAYYUM FAWAN HOUSE, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-002157-01-8	Current A/C											580.39		2012-04-18	No Response								
47280	1056	Unliquidated	SINOH		BANK ISLAM PAKISTAN	17-5 B-1 AREA LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C			MUHAMMAD ZUBAIR	Purchase Order / Payment Order	10572825	2012-05-29	OT	Pak Rupee				600.00		2012-05-29	No Response									
47281	1056	Unliquidated	SINOH	42101-4470751-4 K-42101-9073105-4	KHAIRUNISA / AZRA BASHEED	HOUSE NO 177-B-1 AREA LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-004551-01-8	Saving A/C											601.25		2012-09-24	No Response								
47282	1056	Unliquidated	SINOH	42101-9971302-9	SHAFIQ AHMED	HOUSE NO.119, C AREA, LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-004251-01-7	Current A/C											605.83		2012-12-07	No Response								
47283	1056	Unliquidated	SINOH	42101-7448471-7	SALAUDDIN	HMC-6-627, AREA SHIKANDARABAD LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-000540-01-1	Current A/C											610.00		2012-05-01	No Response								
47284	1056	Unliquidated	SINOH	42101-7301644-8	ANISA GHAYOUR	4101-C AREA LAHQATABAD NEAR BEARING WALI GAZI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-003716-01-7	Current A/C											620.00		2012-09-03	No Response								
47285	1056	Unliquidated	SINOH	42101-3952838-3	MUHAMMAD KAMBAN	HOUSE NO. 471-C, BLK-C, LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-001774-01-3	Current A/C											642.62		2012-07-13	No Response								
47286	1056	Unliquidated	SINOH	42101-6998438-9	MUHAMMAD REHMAN ALAM	HMC-2/367 LAHQATABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-005144-01-9	Current A/C											678.00		2012-02-28	No Response								
47287	1056	Unliquidated	SINOH	42101-2280245-4	REHMAN ABA	QTR 504 BLOCK-5 LAHQATABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006027-01-2	Current A/C											680.00		2012-09-22	No Response								
47288	1056	Unliquidated	SINOH	42101-1768972-7	JAVED SHAMS	FLAT NO-8, BLK-5, NEW ZEENAT SQUARE, FEDERAL CAPITAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-001906-01-3	Current A/C											694.53		2012-02-29	No Response								
47289	1056	Unliquidated	SINOH	42101-3402434-4	KHATUN BEGUM	HMC-6/720 LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-007391-01-0	Saving A/C											704.39		2012-10-18	No Response								
47290	1056	Unliquidated	SINOH	42101-5263482-2 7/42101-3993544-6	SYED MEHMOOD SHAH / RUBINA RUBI	3710, LAHQATABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006734-01-5	Current A/C											706.00		2012-05-24	No Response								
47291	1056	Unliquidated	SINOH	42101-1308420-2	KHAN DIZ ZAHED HUSAIN	2460-A LAHQATABAD, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-000084-01-5	Saving A/C											720.31		2012-11-19	No Response								
47292	1056	Unliquidated	SINOH	42101-6153400-1	ANWAR AHMED QURESHI	HMC-2 / 395 LAHQATABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-009304-01-4	Current A/C											72											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
47313	1056	Unclaimed	SDNH	42101-1933653-5	GHAJAM HASAN	6203 LIAQUATABAD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000504-01-5	Current A/C						Pak Rupee					500.00		2013-04-24	No Response
47314	1056	Unclaimed	SDNH	42101-3822541-3	WAHED MASEED	HC-125, GALI NO 4 HASSAN COLONY, NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000994-01-9	Current A/C						Pak Rupee					500.00		2013-04-17	No Response
47315	1056	Unclaimed	SDNH	42006-0441896-3	MUSHTAQ AHMED	3511 LIAQUATABAD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000025-01-6	Current A/C						Pak Rupee					500.00		2013-03-21	No Response
47316	1056	Unclaimed	SDNH	42101-0791254-7	ABDUL BARI	8-202 ANBARALI HOUSING SOCIETY, F B AREA-A AZIMABAD NO.22, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000710-01-9	Current A/C						Pak Rupee					500.00		2012-03-14	No Response
47317	1056	Unclaimed	SDNH	42101-4770139-9	MUHAMMAD NASIR	PLOT NO. 229 MAIN ROAD COM AREA LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000770-01-7	Current A/C						Pak Rupee					500.00		2012-02-09	No Response
47318	1056	Unclaimed	SDNH	42101-4625140-5	ANWAR ABBAS	HOUSE NO 5948 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000700-01-9	Current A/C						Pak Rupee					501.00		2012-10-23	No Response
47319	1056	Unclaimed	SDNH	42101-5494516-6	KAMEEZ BANO	HOUSE NO 159, GULAM NALA NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000482-01-2	Current A/C						Pak Rupee					520.00		2012-11-07	No Response
47320	1056	Unclaimed	SDNH	42101-0999062-9	MUHAMMAD AOBAM	HOUSE NO. 93 AZAM NAGAR LIAQUAT ABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000504-01-3	Current A/C						Pak Rupee					520.00		2012-05-21	No Response
47321	1056	Unclaimed	SDNH	42101-1763312-5	MUHAMMAD USMAN	HOUSE NO. 5-421 A, LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000300-01-6	Current A/C						Pak Rupee					522.00		2012-09-20	No Response
47322	1056	Unclaimed	SDNH	42101-3838493-9	MUHAMMAD FAIZAN QURESHI	HOUSE NO.204,COMMERCIAL AREA LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000547-01-9	Current A/C						Pak Rupee					540.00		2012-02-09	No Response
47323	1056	Unclaimed	SDNH	42101-8038654-3	QAYYUM	HOUSE,121,10,BALUCH PARA, JAHANGIR RD. , KARACHI, PAKISTAN.	Local Currency A/C	1056-0078-000603-01-2	Saving A/C						Pak Rupee					979.04		2012-02-13	No Response
47324	1056	Unclaimed	SDNH	42101-2180209-9	MUHAMMAD ANWER KHAN	HOUSE NO. L-276, SECTOR SAA, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1056-0003-000500-01-5	Current A/C						Pak Rupee					982.00		2012-05-28	No Response
47325	1056	Unclaimed	SDNH		Unclaimed ATM Cash Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-08-16	No Response
47326	1056	Unclaimed	SDNH		DIRECTOR FINANCE N.E.D UNIVERSITY KARACHI-	Service Rd, NED University Of Engineering & Technology, Karachi, Karachi City, Sindh	Local Currency A/C			MUHAMMAD F AHMED	Purchase Order / Payment Order	10572761	2012-05-23	PKD	Pak Rupee					1,000.00		2012-05-23	No Response
47327	1056	Unclaimed	SDNH		SHAHED MUBTAMMA BENAZIR BHUTTO-MEDICAL COLLEGE LYARI, KARACHI	HOUSE NO. 16 , C-AREA , LIAQUATABAD , KARACHI	Local Currency A/C			FARQA ASIF	Purchase Order / Payment Order	10573497	2012-09-17	PKD	Pak Rupee					1,000.00		2012-09-17	No Response
47328	1056	Unclaimed	SDNH		SHAHED MUBTAMMA BENAZIR BHUTTO-MEDICAL COLLEGE LYARI, KARACHI	HOUSE NO. 16 , C-AREA , LIAQUATABAD , KARACHI	Local Currency A/C			FARQA ASIF	Purchase Order / Payment Order	10573478	2012-09-13	PKD	Pak Rupee					1,000.00		2012-09-13	No Response
47329	1056	Unclaimed	SDNH		UNITED WORKERS FRONT OF K.P.T CO-OPRATIVE HOUSING SOCIETY LTD.	B-9-17, SRINAGARABAD , LIAQUATABAD , KARACHI	Local Currency A/C			MUHAMMAD ARSLAN	Purchase Order / Payment Order	10572203	2012-02-23	OT	Pak Rupee					1,000.00		2012-02-23	No Response
47330	1056	Unclaimed	SDNH	42101-0770304-9	FAIZAN ABDUL AZIZ	FLAT-103, KHATRI LAMAT KHANA AL RAHEEM PALACE , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000475-01-1	Current A/C						Pak Rupee					1,006.00		2012-12-07	No Response
47331	1056	Unclaimed	SDNH	42101-9724129-9	ABDUL WAQAS	HOUSE NO.874 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000620-01-9	Current A/C						Pak Rupee					1,006.00		2012-12-05	No Response
47332	1056	Unclaimed	SDNH	42101-0850878-1	HAMMAD SAGHIR JAFFERY	HOUSE NO.208, BLOCK 07, LIAQUATABAD, KHI-19 , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000564-01-3	Current A/C						Pak Rupee					1,040.00		2013-11-21	No Response
47333	1056	Unclaimed	SDNH	42101-0495746-2	USAMA MUBIN	HOUSE#9190 LIAQUATABAD#3 , KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-000507-01-9	Saving A/C						Pak Rupee					1,007.40		2012-07-05	No Response
47334	1056	Unclaimed	SDNH	42101-1391451-7	SHAKEEL AHMED	HOUSE NO. 8-713, SHARIFABAD, F B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000449-01-7	Current A/C						Pak Rupee					1,134.00		2012-04-02	No Response
47335	1056	Unclaimed	SDNH	42101-2397277-7	MUHAMMAD DANISH	HOUSE NO.677 BLOCK NO.5 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-000614-01-0	Saving A/C						Pak Rupee					1,179.73		2012-07-18	No Response
47336	1056	Unclaimed	SDNH	42101-4422051-4	NOOR ALSABAH BEGUM	9180A LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000749-01-2	Current A/C						Pak Rupee					1,200.00		2012-10-11	No Response
47337	1056	Unclaimed	SDNH	42101-3956097-5	MUHAMMED ASIF BUTT	HOUSE NO.7, JAIL ROAD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000704-01-3	Current A/C						Pak Rupee					1,210.40		2012-03-21	No Response
47338	1056	Unclaimed	SDNH	42101-1546663-4	SHAMIM AQEEL	HOUSE NO.4399-AJND FLOOR, LIAQUATABAD NO.4 , KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-001640-01-6	Saving A/C						Pak Rupee					1,232.87		2012-01-19	No Response
47339	1056	Unclaimed	SDNH	42101-758878-2	ZAHNAB BANO	HOUSE NO.1089 AREA A LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000721-01-3	Current A/C						Pak Rupee					1,300.00		2012-10-16	No Response
47340	1056	Unclaimed	SDNH	42101-1015106-9	KAMRAN SHAH	4038 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000306-01-9	Current A/C						Pak Rupee					1,323.60		2012-04-27	No Response
47341	1056	Unclaimed	SDNH	42101-1573721-9	KHALID	HOUSE-5-26-AREA A LIAQUATABAD, NR THELA WALI GALI , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000504-01-7	Current A/C						Pak Rupee					1,315.00		2012-10-31	No Response
47342	1056	Unclaimed	SDNH	42101-0308910-5	MUHAMMAD FAZAN	4225 LIAQUATABAD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000402-01-9	Current A/C						Pak Rupee					1,341.00		2012-05-07	No Response
47343	1056	Unclaimed	SDNH	42041-389461-1	ANWAR HUSSAIN	HOUSE NO.1726193 GHUSANAGAR, BALDIA TOWN NO.5-1-2 , KARACHI, PAKISTAN.	Local Currency A/C	1056-0003-000372-01-0	Current A/C						Pak Rupee					1,344.00		2012-02-21	No Response
47344	1056	Unclaimed	SDNH	42101-2920713-7	SYED TALHA HANIDER ZAHID	HOUSE NO.20,BLOCK 8, OPP. MASUD-E-QUBAL, LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-000306-01-9	Saving A/C						Pak Rupee					1,380.03		2012-02-10	No Response
47345	1056	Unclaimed	SDNH	42101-1194977-9	MUHAMMAD JAYAD	1402 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000303-01-5	Current A/C						Pak Rupee					1,440.00		2012-11-10	No Response
47346	1056	Unclaimed	SDNH	42101-0520095-6	FAREZANA NAZ	147 FC AREA LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0078-000715-01-5	Saving A/C						Pak Rupee					1,419.96		2012-12-28	No Response
47347	1056	Unclaimed	SDNH	42101-0310713-8	TAMANA NAZ	HOUSE 5079 4TH FLOOR LIAQUAT ABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0076-000270-01-5	Saving A/C						Pak Rupee					1,466.03		2012-07-04	No Response
47348	1056	Unclaimed	SDNH	42101-3256221-1	KAMRAN KHAN	HOUSE NO. 247-A-B ONE AREA LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000402-01-6	Current A/C						Pak Rupee					1,471.00		2012-12-13	No Response
47349	1056	Unclaimed	SDNH	42101-7109067-2	MUHAMMAD AZAM	HOUSE NO.200 QASIMABAD LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000955-01-2	Current A/C						Pak Rupee					1,502.00		2012-05-15	No Response
47350	1056	Unclaimed	SDNH	42101-0824096-4	REHANNA PARVEEN	HOUSE NO.2791 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-000722-01-4	Saving A/C						Pak Rupee					1,605.23		2012-07-08	No Response
47351	1056	Unclaimed	SDNH		MUHAMMAD SAGHIR CNIC # 42101-1067000-1-	Karachi	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10572497	2012-04-04	OT	Pak Rupee					1,616.00		2013-04-04	No Response
47352	1056	Unclaimed	SDNH	42101-1547586-6/42101-1547508-8	ILMA FATIMA , NARGIS SULTANA	HOUSE 8-4 AREA LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-000505-01-2	Saving A/C						Pak Rupee					1,640.70		2012-12-11	No Response
47353	1056	Unclaimed	SDNH	42101-1411064-0	BARBA URF RANI	6213 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0078-000780-01-3	Saving A/C						Pak Rupee					1,632.79		2012-08-03	No Response
47354	1056	Unclaimed	SDNH	42101-1809513-5	ANBAR ALI	HOUSE NO N-11, SECTOR S1, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-001726-01-5	Current A/C						Pak Rupee					1,661.00		2012-04-16	No Response
47355	1056	Unclaimed	SDNH	42101-4311204-2	SHIRANA SHIRAN	HOUSE NO C-1914 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0078-000800-01-0	Saving A/C						Pak Rupee					1,694.14		2012-01-23	No Response
47356	1056	Unclaimed	SDNH	42101-7302338-5	MUHAMMAD DANISH SHRAU S/O SHRAU USMAN	QUARTER NO 1041 LIAQUATABAD NEAR GENERATION COACHING CENTRE, KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-000802-01-2	Saving A/C						Pak Rupee					1,741.28		2012-04-11	No Response
47357	1056	Unclaimed	SDNH	42101-4617088-1	M/S. KASHIF PLASTIC	SHOP NO.15, B-ROAD, NEAR POLICE STATION, LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000801-01-5	Current A/C						Pak Rupee					1,775.46		2012-07-04	No Response
47358	1056	Unclaimed	SDNH	42101-1881501-9	AHMED ALI	HOUSE NO.8-408-B, LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0071-001086-01-2	Saving A/C						Pak Rupee					1,814.39		2012-02-07	No Response
47359	1056	Unclaimed	SDNH	42101-2707922-7	FARAZ ALI SHODQI	HOUSE 1325, F B AREA AZIZ ABAD BLOCK-8, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000302-01-6	Current A/C						Pak Rupee					1,820.00		2012-12-11	No Response
47360	1056	Unclaimed	SDNH	42101-0460783-8	SHIRANA KHAN	HOUSE B-1 ONE AREA LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000783-01-6	Current A/C						Pak Rupee					1,900.00		2012-08-30	No Response
47361	1056	Unclaimed	SDNH	42101-0338223-5	MUHAMMAD AHMED	4740 LIAQUATABAD DAKKHANA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000700-01-9	Current A/C						Pak Rupee					1,900.00		2012-06-07	No Response
47362	1056	Unclaimed	SDNH	42101-6155810-9	DANISH KHAL	1540 LIAQUATABAD , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000901-01-6	Current A/C						Pak Rupee					1,900.00		2012-03-16	No Response
47363	1056	Unclaimed	SDNH	42101-0966431-1	SYED SHUAIB ALI	HOUSE NO.1899, LIAQUATABAD NO.10,COMMERCIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000501-01-8	Current A/C						Pak Rupee					1,951.10		2012-05-29	No Response
47364	1056	Unclaimed	SDNH		ELI SOUTHERN GAS COMPANY LTD.	HOUSE NO.2-80,MEISA COLONY , F B AREA , KARACHI	Local Currency A/C			SALAMUDDIN	Purchase Order / Payment Order	10571942	2012-01-08	PKD	Pak Rupee					2,080.00		2012-01-08	No Response
47365	1056	Unclaimed	SDNH	42101-3035033-7	REZWAN ALI	HOUSE NO.327, BLOCK NO 10 LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1056-0001-000501-01-8	Current A/C						Pak Rupee					2,110.00		2012-12-13	No Response
47366	1056	Unclaimed</																					

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DILIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied	Amount Outstanding	Exp. PSK/overridden	Last date of deposit or withdrawal	
47376	1056	Unclaimed	SNDRH	42101-1-054840-9	MUHAMMAD YOUSUF	1363-A LIQUATABAD , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-007172-01-7	Current A/C						Pub Repose				2,900.00		2013-06-26	No Response
47377	1056	Unclaimed	SNDRH	42101-7862223-3	MUHAMMAD AQIL	HOUSE NO 442 6-AREA LIQUATABAD , , KARACHI, PAKISTAN	Local Currency A/C	1056-0001-003558-01-5	Current A/C						Pub Repose				3,120.00		2013-03-16	No Response
47378	1056	Unclaimed	SNDRH	42101-1743601-1-01010-1880033-3	RAES ANWAR A/O/N NARSREEN BEGUM	HOUSE NO 017, BLOCK NO.5, LIQUATABAD , , KARACHI, PAKISTAN	Local Currency A/C	1056-0071-002366-01-5	Saving A/C						Pub Repose				3,313.35		2013-04-11	No Response
47379	1056	Unclaimed	SNDRH	42101-1803717-1-02101-1803713-1	HADEEJ AHMED KHAN/ NAFIES AHMED KHAN	FLNO 3/1016 NEAR BILAL MASUD LIQUATABAD , , KARACHI, PAKISTAN	Local Currency A/C	1056-0001-000207-01-3	Current A/C						Pub Repose				3,667.00		2012-09-27	No Response
47380	1056	Unclaimed	SNDRH	71102-836309-7	ISAZ	MARKAZ MASUD & IMAM BARGHA LIQUATABAD NO 10 , , KARACHI, PAKISTAN	Local Currency A/C	1056-0001-006771-01-0	Current A/C						Pub Repose				3,765.00		2012-06-29	No Response
47381	1056	Unclaimed	SNDRH	42101-4641843-5	ZAHEDI AHMED	FL NO 1-091, NEW KARACHI, SECTOR S-D , , KARACHI, PAKISTAN	Local Currency A/C	1056-0077-003022-01-4	Saving A/C						Pub Repose				3,352.03		2013-07-12	No Response
47382	1056	Unclaimed	SNDRH	42101-4767026-2	HAFIQAN	AREA MOOSA COLONY F.B. AREA , , KARACHI, PAKISTAN	Local Currency A/C	1056-0071-006284-01-0	Saving A/C						Pub Repose				4,072.61		2012-12-06	No Response
47383	1056	Unclaimed	SNDRH	30302-7941550-1	MUHAMMAD FAYYAZ	1/237 A LIQUATABAD , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-001743-01-0	Current A/C						Pub Repose				4,344.80		2013-03-30	No Response
47384	1056	Unclaimed	SNDRH	42101-6170263-2	ZEBBA	HOUSE 1/17 C-1 AREA LIQUATABAD , , KARACHI, PAKISTAN	Local Currency A/C	1056-0070-006400-01-0	Saving A/C						Pub Repose				4,074.23		2012-04-16	No Response
47385	1056	Unclaimed	SNDRH	42101-5397583-6	NEHA KHAN	4010, C-1 AREA LIQUATABAD , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0071-004802-01-2	Saving A/C						Pub Repose				4,942.96		2012-03-13	No Response
47386	1056	Unclaimed	SNDRH	98405-276224-7	ADNAN ALI	HOUSE NO 3/396 COMM. AREA LIQUATABAD , , KARACHI, PAKISTAN	Local Currency A/C	1056-0001-002014-01-0	Current A/C						Pub Repose				4,970.00		2012-04-19	No Response
47387	1056	Unclaimed	SNDRH	42401-4937970-7	ABDUL MUSTUFA	FLNO 4/763 LIQUATABAD , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0031-005491-01-1	Current A/C						Pub Repose				5,000.00		2012-04-12	No Response
47388	1056	Unclaimed	SNDRH		Unlisted ATM Cash Supplies		Local Currency A/C								Pub Repose				5,000.00		2012-05-18	No Response
47389	1056	Unclaimed	SNDRH	42101-139083-5	MUHAMMAD NAEEM	FLNO 4 / 780 LIQUATABAD , , KARACHI, PAKISTAN	Local Currency A/C	1056-0001-002771-01-3	Current A/C						Pub Repose				5,003.00		2012-07-11	No Response
47390	1056	Unclaimed	SNDRH	42101-5396709-5	SYED AFTAB UD DIN	F-403, FEDERAL CAPITAL AREA , , KARACHI, PAKISTAN	Local Currency A/C	1056-0001-001407-01-1	Current A/C						Pub Repose				5,277.00		2012-07-24	No Response
47391	1056	Unclaimed	SNDRH	42100-0073800-7	FARUQ MUHAMMAD	FLNO 3/772, LIQUATABAD , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1056-0001-002211-01-5	Current A/C						Pub Repose				6,362.67		2012-05-02	No Response
47392	1056	Unclaimed	SNDRH	42101-6160208-6	MUHTAB IMRAN	HOUSE NO 2/176, LIQUATABAD , , KARACHI, PAKISTAN	Local Currency A/C	1056-0071-001816-01-2	Saving A/C						Pub Repose				7,014.66		2012-07-03	No Response
47393	1056	Unclaimed	SNDRH	42101-1409979-2	SAMREEN NAZ	HOUSE NO 2/25, BLOCK 6, LIQUATABAD , , KARACHI, PAKISTAN	Local Currency A/C	1056-0071-002310-01-3	Saving A/C						Pub Repose				12,241.41		2012-11-16	No Response
47394	1056	Unclaimed	SNDRH	42101-1865749-0	NIKZAT FARVEEN	FLAT F-40, AL-AZAM SQUARE F.B. AREA , , KARACHI, PAKISTAN	Local Currency A/C	1056-0071-005220-01-6	Saving A/C						Pub Repose				13,395.38		2012-09-04	No Response
47395	1056	Unclaimed	SNDRH		C.D.G.K. (JINJA WING)-PLOT F-1, 547 SECTOR 5M NORTH KARACHI	FLAT B-97 BLOCK W, AL-AMIA QIBLA TOWN , , KARACHI	Local Currency A/C		WASEEM AHMED	Purchase Order / Payment Order	10571915	2012-01-04	PKO	Pub Repose				14,570.00		2013-01-04	No Response	
47396	1057	University Road	SNDRH	42101-4863373-1	MUHAMMAD ASHRAF ALI QURESHI	D-73 BLUE GREEN LAND SCH 33 GULZAR E-HIRI MAIN AREA HASSAN ASPHIAN RD NR PARADEE BAKERY, KARACHI, PAKISTAN	Unclaimed FCY A/C	1057-00112-006201-01-4	Saving A/C						US Dollar				0.18		2012-10-04	No Response
47397	1057	University Road	SNDRH	42101-1643113-0	HAIDER HUSSAN	C-12, GROSS GARDEN, BLOCK 13, GULISTAN-E-JOHAR , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-000536-01-5	Current A/C						Pub Repose				0.50		2012-01-03	No Response
47398	1057	University Road	SNDRH	42101-1970844-7-02101-5347958-2	ANJUM MALIK/ MALIK MOHIDDIN	A-16, DECENT TOWN GULISTAN-E-JOHAR BLOCK NO 7/8, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-003083-01-1	Current A/C						Pub Repose				0.64		2012-09-14	No Response
47399	1057	University Road	SNDRH	42101-9940310-0	FATMAH SYED	FL NO A-10, BLOCK 12 GULISTAN E JOHAR , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-004050-01-0	Current A/C						Pub Repose				1.00		2012-08-08	No Response
47400	1057	University Road	SNDRH	42101-7715177-2	REHAN SHAHR	FLAT NO C-204 FAHIAN DREAM LAND, BLOCK 15, GULISTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-003141-01-4	Current A/C						Pub Repose				3.50		2012-02-29	No Response
47401	1057	University Road	SNDRH	42101-6025193-6	BILQUEES FATMA	C-26, BLOCK 16 GULISTAN-E-JOHAR , , KARACHI, PAKISTAN	Local Currency A/C	1057-0070-005660-01-0	Saving A/C						Pub Repose				3.51		2012-02-01	No Response
47402	1057	University Road	SNDRH	42100-9306154-5	MIR MUHAMMAD HAMZA KULLAH	HOUSE NO C-55, BLOCK-15, GULISTAN-E-JAHAR , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-001813-01-3	Current A/C						Pub Repose				4.00		2012-12-06	No Response
47403	1057	University Road	SNDRH	42101-8760971-2	SHANAM IRFAN SOOMRO	F-4 206 SOBHA PRIDE OPP SAMAMA SHOPPING MALL MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN	Unclaimed FCY A/C	1057-00413-002334-01-0	Saving A/C						East				4.50		2012-03-03	No Response
47404	1057	University Road	SNDRH	42101-4700043-3	SYED YASIR SADAT JALALI	B-107, PRIME ARCADE BLOCK 2, METROVILL B-GULZAR-E-HIRI, SCHEME 33, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-005584-01-3	Current A/C						Pub Repose				5.00		2012-04-17	No Response
47405	1057	University Road	SNDRH	42100-0974773-0	JAWAD IQBAL	FL NO B-314, 3RD FLOOR, PMA APARTMENTS, BLOCK 10 GULISTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-003347-01-2	Current A/C						Pub Repose				8.00		2012-01-25	No Response
47406	1057	University Road	SNDRH	42101-3070075-1	MAZHAR ALI	C-156, BLOCK 06 F B AREA , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-005023-01-7	Current A/C						Pub Repose				9.00		2012-07-19	No Response
47407	1057	University Road	SNDRH	42101-7385059-0	NUMARA NAWAZISH	HOUSE NO 241, STREET NO 4 NEAR FARDOOQA MASUD DALMAIN MUHAMMAD COLONY, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-003401-01-4	Current A/C						Pub Repose				9.00		2012-06-08	No Response
47408	1057	University Road	SNDRH	42101-5551423-3	SAMIR JACOB	B-23 SAN HOMES BLOCK 4 & D A SCHEME NO 36, GULISTAN-E-JAHAR, KARACHI, PAKISTAN	Unclaimed FCY A/C	1057-00410-001008-01-2	Saving A/C						US Dollar				9.82		2012-11-07	No Response
47409	1057	University Road	SNDRH	42101-3900762-5	SHAMIR SATTAR	FLAT NO D71, FARAD SQUARE SCHEME 33, AREA HASSAN IGHANI ROAD, GULZAR-E-HIRI, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-005710-01-3	Current A/C						Pub Repose				10.00		2012-02-14	No Response
47410	1057	University Road	SNDRH	42101-4088095-7	MUHAMMAD MUHAMMAD	A-2, BILEYS HOME MAIN UNIVERSITY ROAD ADJACENT JOHAR COMPLEX, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-004019-01-2	Current A/C						Pub Repose				10.00		2012-01-04	No Response
47411	1057	University Road	SNDRH	42101-6800197-5	HASSAN ALI	BOUS ENO B-16, BLOCK 1 GULISTAN-E-JOHAR , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-003503-01-4	Current A/C						Pub Repose				10.40		2012-10-17	No Response
47412	1057	University Road	SNDRH	41102-1417361-5	NSAR AHMED	HOUSE NO 059 GALI NO 10, SECTOR D2 HUBAT COLONY, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-004664-01-0	Current A/C						Pub Repose				11.00		2012-01-06	No Response
47413	1057	University Road	SNDRH	42101-5485553-3	MUHAMMAD SHEHAB ABBAS	D-71, FEDERAL CAPITAL AREA NEAR HANAFAR MARRIDGE HALL , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-006411-01-0	Current A/C						Pub Repose				12.00		2012-11-25	No Response
47414	1057	University Road	SNDRH	54001-1443375-0	ZOHAB ANOITAR	B-200, PLOT FL-3A, JASON-E-CALA APPART, GULSHAN-E-JQBAL , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-005424-01-0	Current A/C						Pub Repose				13.00		2013-07-26	No Response
47415	1057	University Road	SNDRH	42101-3150141-0	GULSYAR BADE-ACH	FLAT NO A-10 SHUMAIL COMPLEX PHASE II SUN ROAD MESAMAT CHOWK, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-005282-01-7	Current A/C						Pub Repose				17.00		2012-05-10	No Response
47416	1057	University Road	SNDRH	42101-14031150-3	GULSHAN ALI	FL NO C-6, MOHALLAH SHANAWAZ SHAH GOVIL, PCB, SCH 33, GULBO TEH MALIR, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-005310-01-3	Current A/C						Pub Repose				19.00		2012-06-01	No Response
47417	1057	University Road	SNDRH	42101-0916360-7	MUHAMMAD SHABID	NO MORE MENTION, 1ST FLOOR, MEMON SOCIETY, KHADIA, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-003418-01-0	Current A/C						Pub Repose				20.00		2012-10-03	No Response
47418	1057	University Road	SNDRH	42101-1401340-7-02101-1417010-0	SYED ZAHED HUSSAN A/O/N ARIDA FATIMA	D-13 CROWN GARDEN, BLOCK-4 GULISTAN-E-JAHAR , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-001729-01-0	Current A/C						Pub Repose				22.80		2012-04-18	No Response
47419	1057	University Road	SNDRH	42101-9324479-2-02101-43016419-0	GHAZANFAR ABBAS A/O/N NARSREEN ZEBBA	B-140, SEC 34-A SCHEME-33, NEW REVIVA SOCIETY , , KARACHI, PAKISTAN	Local Currency A/C	1057-0077-001086-01-4	Saving A/C						Pub Repose				23.91		2012-02-03	No Response
47420	1057	University Road	SNDRH	51103-2125340-7	FARUQ MUHAMMAD	NEW ASHBI HOUSE, SHOP NO 6-A AL KHAYBER CLOTH MARKET, ZER-AMM ARCADE, MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-002209-01-2	Current A/C						Pub Repose				30.66		2012-11-27	No Response
47421	1057	University Road	SNDRH	42101-9702007-5	MIR ADNAN JAIR BROHI	HOUSE NO B-16, BLOCK 15 DECENT TOWERS, GULISTAN-E-JAHAR , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-000620-01-2	Current A/C						Pub Repose				31.00		2012-01-31	No Response
47422	1057	University Road	SNDRH	52101-6402008-0	IQBAL BEGUM	FLTNO A/0-3RD FLR, PLOT D/29 OPP SAFARI PARK, GULZAR HOUSING PROJECT, MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-004005-01-0	Current A/C						Pub Repose				31.00		2012-09-27	No Response
47423	1057	University Road	SNDRH	91505-7692044-7	JAY AD MAHMOOD	A-1, NORMAN TERRACE UNIVERSITY ROAD , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-002051-01-3	Current A/C						Pub Repose				38.06		2012-06-28	No Response
47424	1057	University Road	SNDRH	42101-2822635-7	USMAN GHANI AHMED	1/276, NORTH KARACHI 5-A/1 , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-005649-01-1	Current A/C						Pub Repose				40.00		2012-05-16	No Response
47425	1057	University Road	SNDRH	42100-0449609-0	UZMA ANSARI	FLNO B-124 BL-3-A GULISTAN-E-JAHAR , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-005070-01-6	Current A/C						Pub Repose				41.00		2012-08-04	No Response
47426	1057	University Road	SNDRH	42101-3010553-3	BAPTIST GEORGE	HOUSE NO A-2 MUHALLAH FARHMAN GOVIL, GULISTAN-E-JOHAR, BLOCK 9 NEAR PIA ICTV, BABLA CYCLE WALA, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-002051-01-1	Current A/C						Pub Repose				40.00		2012-03-20	No Response
47427	1057	University Road	SNDRH	34030-4000453-0	YASIR NAEEM	FL/TFM B-E D 176 ST/HA BLK-B CRD: BAZAR SHEERONI , , KARACHI, PAKISTAN	Local Currency A/C	1057-0001-000108-01-1	Current A/C						Pub Repose				50.00		2012-11-02	No Response
47428	1057	University Road	SNDRH	42101-1822236-7	GHAZI HASSAN	FLAT NO D-10 HIRI ARCADE BLOCK 7 5B-16 MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-006247-01-7	Current A/C						Pub Repose				5			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LCZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp. PKR amount	
47429	1057	University Road	SDNSH	42101-6498182-9	TAYIA SHAHED	A-101 BLK A NORTH NAZIMABAD , KARACHIPAKISTAN	Local Currency A/C	1057-0081-006164-01-7	Current A/C						Pak Rupee				79.06		2013-10-12	No Response
47440	1057	University Road	SDNSH	42101-6165824- 6,42501-9711810-8	MAHARIL SHAHAB UDDIN BIN HAMED	HNO B-4, BANK QUARTERS UNIVERSITY OF KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1057-0071-005770-01-7	Saving A/C						Pak Rupee				73.05		2013-04-13	No Response
47441	1057	University Road	SDNSH	42001-4704892-3	AMIR CHRISTOPHER	THE METROPOLITAN ACADEMY, ST-18,BLOCK-15, GULSTAN-E-JAHRIAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005254-01-3	Current A/C						Pak Rupee				82.00		2013-05-01	No Response
47442	1057	University Road	SDNSH	42091-1428296-9	MEHAMMAD SHABEEL AHSEN	B-47, BLK-A, GULSTAN-E-JAHRIAR , KARACHIPAKISTAN.	Local Currency A/C	1057-0081-001240-01-0	Current A/C						Pak Rupee				94.00		2012-05-12	No Response
47443	1057	University Road	SDNSH		MADHIA	Madria	Local Currency A/C			MADHIA(MADHIA MUNIR(GUAC CLOSED)	Purchase Order /	10580094	2012-10-11	OT	Pak Rupee				86.05		2012-10-11	No Response
47444	1057	University Road	SDNSH	42101-4999331-7	DANYAL ALI	HOUSE-A-95,SEC A-11,KARACHI , KARACHIPAKISTAN	Local Currency A/C	1057-0081-006196-01-5	Current A/C						Pak Rupee				87.00		2013-11-28	No Response
47445	1057	University Road	SDNSH	42001-133464- 6,4201-314096-0	SHAHEN IQBAL AND/OR IQBAL KHAN	FLAT NO 4-A, 2ND FLOOR, PAKBAN CENTRE,BLOCK-1, GULSTAN-E-JAHRIAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-000313-01-6	Current A/C						Pak Rupee				91.82		2013-04-16	No Response
47446	1057	University Road	SDNSH	42091-7097549-2	HAVERIA TARIQ	D-106 CHAPAL GARDEN ABUL HASSAN RIHMAN ROAD GULSHAN-E- IQBAL,KARACHIPAKISTAN.	Local Currency A/C	1057-0081-000568-01-3	Current A/C						Pak Rupee				100.00		2013-12-21	No Response
47447	1057	University Road	SDNSH	42091-855509-1	WASEEM AHMED	SACHAL GOYH NEAR PCSB LABORATORY H NO G-422 MORE NCH 33 GULZAR E HUBH GARBO,KARACHIPAKISTAN	Local Currency A/C	1057-0081-006271-01-7	Current A/C						Pak Rupee				100.00		2013-10-22	No Response
47448	1057	University Road	SDNSH	42001-6437924-3	HAZ ALI	HOUSEB-H,ABBAS TOWN,BLK-A-A.G. IQBAL , KARACHIPAKISTAN.	Local Currency A/C	1057-0081-005845-01-9	Current A/C						Pak Rupee				100.00		2013-04-25	No Response
47449	1057	University Road	SDNSH	17301-2443642-1	IRFAL HANDEE	FLAT NO A-15, ISLAMIC ARCADE MAIN UNIVERSITY ROAD SAMARA, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-003894-01-4	Current A/C						Pak Rupee				109.00		2013-07-08	No Response
47450	1057	University Road	SDNSH	42000-0564964-7	MOHAMMAD NZAMUDDIN	B-15,WHITE BUNGLOWS,GULSTAN- E-JAHRIAR,BLOCK-1 ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-005462-01-8	Current A/C						Pak Rupee				110.00		2012-11-14	No Response
47451	1057	University Road	SDNSH	42101-8988874-1	RAFI ASHRAF	B-12H47,B ABK,BLK-17 ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-006173-01-8	Current A/C						Pak Rupee				117.00		2013-10-18	No Response
47452	1057	University Road	SDNSH	42304-8666928-1	MOHAMMAD AFZAL	CRESCENT COMPLEX, FLAT NO 14 F1,206, BLOCK 11 GULSHAN-E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-003867-01-7	Current A/C						Pak Rupee				120.00		2013-05-24	No Response
47453	1057	University Road	SDNSH	42001-6661453-5	MOHAMMAD RAMDH	FLAT NO B-206, BLOCK NO-1 SAHLEN PARK VIEW, GULSTAN-E-JOKHAR,KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-000149-01-0	Current A/C						Pak Rupee				127.04		2013-03-02	No Response
47454	1057	University Road	SDNSH	42091-2934302- 6,4201-3263998-9	HAMED AHMAD RISHMART UN NIRA MIFA	FLATNA H,NOMAN GHEN,MAN ABUL HASSAN RIHMAN RD.G. IQBAL,KARACHIPAKISTAN	Local Currency A/C	1057-0081-000109-01-0	Current A/C						Pak Rupee				127.40		2012-08-15	No Response
47455	1057	University Road	SDNSH	42101-0655113-2	NABIG BEGLIM	HOUSE NO A-6, BLOCK 1 GULSTAN-E-JORAH ,KARACHIPAKISTAN	Local Currency A/C	1057-0078-005507-01-5	Saving A/C						Pak Rupee				131.84		2013-10-12	No Response
47456	1057	University Road	SDNSH	42091-0652729-4	TARSEEN ZEENBA	B-204,ZAM ZAM VIEW GULSHAN-E-IQBAL, BLOCK 3, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-003138-01-7	Current A/C						Pak Rupee				137.00		2013-06-23	No Response
47457	1057	University Road	SDNSH	42091-8424049-9	SYED HAMDAD NAZAF RAFI ZAHID	B-21,BLK NO 4 CHAPAL SUN CITY SCHEME A 13 ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-001506-01-4	Current A/C						Pak Rupee				140.00		2012-10-31	No Response
47458	1057	University Road	SDNSH	42001-0414664-3	SUBRAZ ALI NOORANI	FLAT NO.335,GULSHAN-E-NOOR, SCHEME 13,SUPARC ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-001610-01-8	Current A/C						Pak Rupee				141.25		2013-07-07	No Response
47459	1057	University Road	SDNSH	42091-3678844-2	MSHAAT TABASSUM	F NO G-6, GLAMOUR VIEW 15B 22 B NO 1 OPP NED UNIVERSITY GULSTAN E JOKAR KBL, KARACHI, PAKISTAN.	Local Currency A/C	1057-0071-006170-01-5	Saving A/C						Pak Rupee				148.51		2013-06-28	No Response
47460	1057	University Road	SDNSH	42091-0851714-0	ZAEEMA ASHAR MOHIDDIN	HOUSEB-42,EAST STREET 7/13 PHASE-1 DHA ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-000527-01-2	Current A/C						Pak Rupee				150.00		2013-12-24	No Response
47461	1057	University Road	SDNSH	42091-6940608- 6,42501-6663791-3	MOHI UDDIN & DR. AYOUB NIGMAT NABEEN	FLAT NO A-3,SING GRAY GARDEN, BLOCK-1,GULSTAN-E-JAHRIAR , KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-001911-01-2	Current A/C						Pak Rupee				150.00		2013-01-19	No Response
47462	1057	University Road	SDNSH	42101-3744753-1	HAMED UL LAKH KHAN	B-10 F101, HOUSE 1 SATPOORA CHOWKING, AMAN UNIVERSITY ROAD,GULSTAN-E-JOKHAR,BLOCK-7, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-002037-01-0	Current A/C						Pak Rupee				162.80		2013-02-03	No Response
47463	1057	University Road	SDNSH	42091-6163107-7	ANWAR HUSSAIN KALWAR	HOUSE NO F-55, SACHAL GOYH NEAR PCSB LAB MAJIL, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-003519-01-0	Current A/C						Pak Rupee				170.00		2013-05-28	No Response
47464	1057	University Road	SDNSH	42091-1109551-1	TAFSEEN MOGHAL	GF-1, BLOCK NO 17-A, SEA VIEW TOWNSHIP APARTMENTS, PHASE 5 EXT DHA,KARACHIPAKISTAN	Local Currency A/C	1057-0081-004674-01-6	Current A/C						Pak Rupee				175.00		2013-11-15	No Response
47465	1057	University Road	SDNSH		HINA MUGHAL	WARD NO.02, MUGHAL MEHRAB PUR , , NALSHABA.	Local Currency A/C			HINA MUGHAL	Purchase Order /	10580749	2012-10-23	OT	Pak Rupee				181.00		2013-10-23	No Response
47466	1057	University Road	SDNSH	36091-1858162-3	PTERKHAR ALI & PT TALIB HUSSAIN	KTC BLDG NO MOSAMMAT SCH 33 MALIB MT CO HEAD QTS PK RANGERS SDHQ, KARACHI, PAKISTAN.	Local Currency A/C	1057-0071-003889-01-9	Saving A/C						Pak Rupee				181.27		2013-02-17	No Response
47467	1057	University Road	SDNSH	42091-2733891-3	UZZAM ABBAS	31-64MEHRAN TOWN, SHAH FARIH COLONY , , KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-002799-01-6	Current A/C						Pak Rupee				182.00		2013-07-13	No Response
47468	1057	University Road	SDNSH	54400-3409523-9	BEHAN UMAR	G-1 DECENT TOWER GULSTAN-E-JOKAR KARACHI,KARACHIPAKISTAN	Local Currency A/C	1057-0081-002098-01-7	Current A/C						Pak Rupee				183.58		2013-08-25	No Response
47469	1057	University Road	SDNSH	42101-2232556- 1,42101-6660701-5	MOHAMMAD FARUK,KHANZADA MOHAMMAD USMAN	HNO B-187, SHADMAN TOWN SECTOR TD3 ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-005475-01-0	Current A/C						Pak Rupee				185.00		2013-06-15	No Response
47470	1057	University Road	SDNSH	42000-8894542-3	MOHAMMAD USAMA MAZHAR	HNO A-72, BLOCK-1, SCHEME-33, SADEH TOWN, MAJIL CANTT,KARACHIPAKISTAN	Local Currency A/C	1057-0081-003514-01-5	Current A/C						Pak Rupee				185.20		2013-08-08	No Response
47471	1057	University Road	SDNSH	42091-7289912-0	HUDA TAJ	B-125, BLOCK 2 GULSTAN-E-JOKAR,KARACHIPAKISTAN	Local Currency A/C	1057-0081-002760-01-1	Current A/C						Pak Rupee				188.25		2013-12-24	No Response
47472	1057	University Road	SDNSH	42091-6410023-7	MUHTIQA MOHAMMAD	6-1208 CENTRE,BLOCK11, MAIN BASHED MINHAS ROAD, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-002035-01-5	Current A/C						Pak Rupee				188.51		2013-04-23	No Response
47473	1057	University Road	SDNSH	71591-2861048-8	ABAN BIBI	FLAT NO EVERHINE, BLOCK 14 K-14, NEAR NPA ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-004029-01-5	Current A/C						Pak Rupee				189.00		2012-08-06	No Response
47474	1057	University Road	SDNSH		MAZHAR ABBAS	OFFICE NO 1,LAZZANIE FLOOR , 5B-103B SHOPPING MALL , BLOCK-1,GULSTAN-E-JAHRIAR, KARACHI	Local Currency A/C			MAZHAR ABBAS	Purchase Order /	10580745	2012-10-23	OT	Pak Rupee				190.14		2013-10-23	No Response
47475	1057	University Road	SDNSH	42091-2995383-2	HAMEEDA	FLAT NO C-101, SUMARIA PRIDE MAIN UNIVERSITY ROAD,GULSTAN-E-JOKAR, BLOCK 2,KARACHIPAKISTAN	Local Currency A/C	1057-0081-003679-01-3	Current A/C						Pak Rupee				195.00		2012-12-19	No Response
47476	1057	University Road	SDNSH	42091-7388556-1	ARMED JOMIL AHMED	B-44 CENTRA GOVT EMP HOUS, SOCIETATECHS,BLK-19,C-JAHRIAR ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-006272-01-8	Current A/C						Pak Rupee				195.00		2013-12-18	No Response
47477	1057	University Road	SDNSH	42091-7185099-4	NADIA BUSHRA WO SYED WAJD ALI	B-45 BLK A-4, JOURNALIST SOCIETY GULSHAN E IQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005921-01-2	Current A/C						Pak Rupee				195.00		2013-04-17	No Response
47478	1057	University Road	SDNSH	42091-1761463-7	UMAIR BIN JAMEEL KHAN	FLAT NO C-1, DR. A2 APPT KARACHI UNIVERSITY , KARACHI, PAKISTAN.	Local Currency A/C	1057-0071-003454-01-0	Saving A/C						Pak Rupee				196.30		2013-03-02	No Response
47479	1057	University Road	SDNSH	42091-6258628- 6,42091-6354210-0	ABDUL MUNAF SHAKIR / GHAFALA JAMBEEN	ASA ABDULLAH TERRACE GULSTAN-E-JAHRIAR, BLOCK 16 ,KARACHIPAKISTAN	Local Currency A/C	1057-0077-004036-01-0	Saving A/C						Pak Rupee				199.05		2013-08-28	No Response
47480	1057	University Road	SDNSH	42091-1308063- 6,42101-3797371-5	SYEDNA ADELLA QUDUSOH SYED NADHEEM ANWER	15-537-22,BLK-1-A,G. JOKAR ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-006266-01-0	Current A/C						Pak Rupee				200.00		2013-08-02	No Response
47481	1057	University Road	SDNSH	42000-2800613-9	SAAD UR REHMAN KHAN	DT-4018, SAMANADAR F.B AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005484-01-8	Current A/C						Pak Rupee				200.00		2013-04-06	No Response
47482	1057	University Road	SDNSH		SAADUR NADVI.	B-104 BLK 01 SADEH , TOWN KHL , KARACHI	Local Currency A/C			SABD SALEEM BAO	Purchase Order /	10580712	2012-08-24	FED	Pak Rupee				200.00		2013-08-24	No Response
47483	1057	University Road	SDNSH		NATIONAL HIGHWAY & MOTORWAY POLICE KARACHI-	CO BANK AL HABIB LTD , UNIVERSITY ROAD, BRANCH , , KARACHI	Local Currency A/C			PENDING ACCOUNT	Purchase Order /	10580813	2013-05-23	DEB	Pak Rupee				200.00		2013-05-23	No Response
47484	1057	University Road	SDNSH	42101-2762689-9	SKEERH AFZAL AHMED SIDDIQUI	B-52B, BLK-13, F.B AREA , KARACHIPAKISTAN	Local Currency A/C	1057-0081-001189-01-6	Current A/C						Pak Rupee				205.00		2013-09-03	No Response
47485	1057	University Road	SDNSH	55202-4912687-2	FARZANA KHAN	B-106, GULSTAN-E-UMAIR KDA SCH 33 SECTOR A-42,KARACHIPAKISTAN	Local Currency A/C	1057-0081-005105-01-8	Current A/C						Pak Rupee				210.00		2013-10-01	No Response
47486	1057	University Road	SDNSH	42091-8885651-4	MAHABEEN	FLAT NO B-38,JBKRA COMPLEX, PHASE-4,BLOCK-17, GULSTAN-E-JAHRIAR ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-002965-01-8	Current A/C						Pak Rupee				211.00		2013-11-08	No Response
47487	1057	University Road	SDNSH	51201-5566923-4	SAMMA BATOOL	B-25, BLOCK-2, STREET 11 SADI TOWN ,KARACHIPAKISTAN	Local Currency A/C	1057-0081-004985-01-6	Current A/C						Pak Rupee				210.00		2013-09-04	No Response
47488	1057	University Road	SDNSH	42091-3045291-5	FARAZ NAZIR AHMED KHATIB	A-23, BLK 15 NOMAN HEAVEN GULSTAN-E-JOKAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-003376-01-7	Current A/C						Pak Rupee				220.00		2013-04-23	No Response
47489	1057	University Road	SDNSH	42101-6633836-1	DANWOOD ANSARI	B-22, GOLDEN COTTAGE PINK RESIDENCY, BLOCK-8 GULSTAN-E-JOKAR,KARACHIPAKISTAN	Local Currency A/C	1057-0081-002283-01-3	Current A/C						Pak Rupee				220.40		2013-11-01	No Response
47490	1057	University Road	SDNSH		QUETTA TOWN CO-OPERATIVE HOUSING SOCIETY (PVT) LIMITED	HOUSE NO 1261, MEMON COLONY ,BATWA TOWN, F.B AREA , KARACHI	Local Currency A/C			MEHAMMAD SHAKEEL	Purchase Order /	10579662	2013-01-06	OT	Pak Rupee				220.00		2013-01-06	No Response
47491	1057	University Road	SDNSH	91506-0134847-0	SADAF HASSAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PIU/DILVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR/ USD converted	Last date of payment or withdrawal
47562	1807	University Road	SDNH	4201-160543-2	SAMA AZHAR	G-542, MUNIER HEAVENS BLOCK 17, GULISTAN-E-JAHIAH ,KARACHI,PAKISTAN	Local Currency A/C	1057-0076-005289-01-8	Saving A/C						Pak Rupee				322.97		2013-10-05	No Response
47563	1807	University Road	SDNH	42403-3396726-0	FARAH AGHA	FLAT NO C-11 FALAK NAZ CORNER MOSAMAT, KARACHI, PAKISTAN.	Local Currency A/C	1057-0091-005725-01-4	Current A/C						Pak Rupee				325.00		2013-07-06	No Response
47564	1807	University Road	SDNH		WASEEMA NAZ JAMAL	FLAT NO D-641, GRAY SKY LINES ,APPT., PLOT NO F-9, BLOCK 13, GULISTAN-E-JAHIAH, KARACHI.	Local Currency A/C			Purchase Order / Payment Order	10580746	2012-10-23	OT		Pak Rupee				338.40		2013-10-23	No Response
47565	1807	University Road	SDNH	4201-7385403-4	SHAMSHAD BIBI	A-1 ST-10 BLOCK-3 GULISTAN E JAHIAH ,KARACHI,PAKISTAN	Local Currency A/C	1057-0071-005082-01-4	Saving A/C						Pak Rupee				338.28		2012-09-10	No Response
47566	1807	University Road	SDNH	4201-2523875-6	HANA YAAZ	HOUSE NO B-204, GULI HOUSE BLOCK 7 GULISTAN E-JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1057-0074-005508-01-0	Saving A/C						Pak Rupee				340.65		2013-10-24	No Response
47567	1807	University Road	SDNH	36040-6203838-8	TAMBA NARREEN	ST 45, DARI ULOOM MOHAMMADIA BLOCK 4 JOHAR-E-JOHAR ,KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005528-01-5	Current A/C						Pak Rupee				351.00		2013-02-01	No Response
47568	1807	University Road	SDNH	4201-5883220-0	ZEESHAN HASAN	B-23/MUNLEY BANLONS, SCHEME 33,SECTOR 36/3, OFF UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-000863-01-1	Current A/C						Pak Rupee				361.66		2013-01-30	No Response
47569	1807	University Road	SDNH	4201-4521947-0	MUNAZZA RITEZHAR	B-121 BLK 1 GULISTAN-E-JAHIAH KHI ,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-005271-01-5	Current A/C						Pak Rupee				365.00		2013-10-15	No Response
47570	1807	University Road	SDNH	4201-2962168-4	BABTA TABSHEEM	FLAT NO 9/08, PARKSTAN HOUSING AUTHORITY(PHAI) GULISTAN-E-JOHAR, BLOCK 10, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005726-01-5	Current A/C						Pak Rupee				370.00		2013-04-12	No Response
47571	1807	University Road	SDNH	4201-8607671-0	IMRAN ZAHED	B-139 BLK 1 GULISTAN-E-JOHAR KHI ,KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005982-01-5	Current A/C						Pak Rupee				371.40		2013-07-18	No Response
47572	1807	University Road	SDNH	4201-7184046-0	SHAH AQ MURSHID	H NO 3-278, BLOCK 2 GULISTAN-E-JOHAR ,KARACHI, PAKISTAN	Local Currency A/C	1057-0081-004486-01-2	Current A/C						Pak Rupee				375.00		2013-05-24	No Response
47573	1807	University Road	SDNH	41306-8465527-3	SYED MOHAMMAD ALI SHAH	FLAT NO 155, HANGING GARDEN BLOCK 5 OPP AGA KHAN AMAR KHANA CLIFTON KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-002562-01-0	Current A/C						Pak Rupee				380.70		2012-10-06	No Response
47574	1807	University Road	SDNH	4201-9975634-3	SYED AMIR MUHAMMAD ZAKIR	F-9/18, F C AREA ,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-003641-01-9	Current A/C						Pak Rupee				381.20		2013-11-08	No Response
47575	1807	University Road	SDNH	4201-1887515-6	SHARANA	A-96, BHITAMAD GULISTAN-E-JOHAR, BLOCK 9 NEAR AIRPORT, KARACHI, PAKISTAN.	Local Currency A/C	1057-0078-005136-01-6	Saving A/C						Pak Rupee				383.13		2013-02-10	No Response
47576	1807	University Road	SDNH	40000-7342111-7	TAFHEEN SHAHED	BANGLOW 40-8, BLOCK 1 CHAPAL SUN CITY OFF KARACHI UNIVERSITY, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-002010-01-3	Current A/C						Pak Rupee				389.00		2013-07-30	No Response
47577	1807	University Road	SDNH	4201-4002205-7	SYED MOHAMMAD HAIDER ABHAS KAZMI	G-18, RUBY DREAM LAND, GULISTAN-E-JOHAR, BLOCK 8 ,KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-004510-01-4	Current A/C						Pak Rupee				391.00		2013-01-27	No Response
47578	1807	University Road	SDNH	4201-5800209-0	GULSHAN ARSHAD KHILJI	A-78, SAADABAD SOCIETY BLOCK 5, NEAR RADIOS, HOSPITAL,GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-002973-01-8	Current A/C						Pak Rupee				393.00		2013-01-10	No Response
47579	1807	University Road	SDNH	43503-630955-1	FADULLAH	ROOM NO. 120, HOSTEL MB Q-1 NED UNIVERSITY OF ENGG. & TECHNOLOGY,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-005463-01-3	Current A/C						Pak Rupee				397.00		2013-11-14	No Response
47520	1807	University Road	SDNH	4201-6753226-1	MUHAMMAD SHAHAD WABIS	A-35 GULISTAN-E-JAHIAH BLOCK 15 ,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-005329-01-6	Current A/C						Pak Rupee				400.00		2013-09-13	No Response
47521	1807	University Road	SDNH	4201-5180301-5	MUHAMMAD MIRAN	SHOP NO-48 SAMAMAS CENTRE P-26 GHS SCH 35 OFF SAFARI PARK UNIVERSITY ROAD,KH, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-006113-01-6	Current A/C						Pak Rupee				400.00		2013-05-05	No Response
47522	1807	University Road	SDNH	4201-8698884-0	MUHAMMAD BILAL SHAHAD	HOUSE NO 3978, BLOCK 1 GULZAR-E-HIBR, METROVILL B, SCH 33, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005642-01-5	Current A/C						Pak Rupee				400.00		2013-03-30	No Response
47523	1807	University Road	SDNH	61101-526326-4	BADEEN NSA	AP-42/G, JOHAR,BLK-15,NOMAN HEAVEN ,KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005895-01-9	Current A/C						Pak Rupee				400.00		2013-01-28	No Response
47524	1807	University Road	SDNH	4201-3193871-4	NOORJEN BIBI,ABIM	HOUSE NO C-164, PHASE 1 B & E, GULSHAN-E-ANDRADA,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-003622-01-6	Current A/C						Pak Rupee				405.00		2013-11-20	No Response
47525	1807	University Road	SDNH	70301-9002473-4	AYESHA BABAR	PL NO 8/BL, SALEEM CENTRE NEIPA CHOWK,1ST FLOOR BLOCK 13, GULSHAN-E-JIBAL,KARACHI,PAKISTAN	Local Currency A/C	1057-0078-005814-01-7	Saving A/C						Pak Rupee				413.45		2012-12-17	No Response
47526	1807	University Road	SDNH	43003-7077066-3	FABRUCH RANA	ROOM NO 130, MBQ, B-2 NO BYROS HOTELS,NED UNIVERSITY MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-001404-01-6	Current A/C						Pak Rupee				417.00		2013-05-07	No Response
47527	1807	University Road	SDNH	4201-3758507-2	KOVERIA ALEXANDER LAZARUS	FLAT NO 13 PAINT HOUSE 4 GULSHAN-E-AMBIEN TOWERS GULISTAN-E-JOHAR, BLOCK 15, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005652-01-6	Current A/C						Pak Rupee				435.00		2013-01-20	No Response
47528	1807	University Road	SDNH	4201-0420158-0	SABRA KHAN	FLAT NO A1-121,UNIQUE CLASSIC, BLOCK-15,GULISTAN-E-JAHIAH ,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-001430-01-0	Current A/C						Pak Rupee				436.00		2013-10-11	No Response
47529	1807	University Road	SDNH	4201-8306419-0	MUHAMMAD SHAHAF	HOUSE NO1-3071,METROVILLE B,BLK 2, SCHEME 33,GULZAR-E-HIBR ABUL HASAN 8PHANRD,GULZAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-004041-01-9	Current A/C						Pak Rupee				436.11		2013-04-15	No Response
47530	1807	University Road	SDNH	4201-7155868-4 4-2028-2954502-8	ARIF A SIDDIQI AND/OR TAYYABA TAHIRA	FLAT NO A-14,NOMAN GARDEN ABUL HASAN 8 SPHARIAN ROAD, GULSHAN-E-JIBAL,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-000191-01-6	Current A/C						Pak Rupee				438.50		2013-09-24	No Response
47531	1807	University Road	SDNH	4201-6052077-1	ALI MUHAMMAD GANBARA	HOUSE NO A-183,SAADABAD SOCIETY,BLOCK 5, GULISTAN-E-JAHIAH, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-003034-01-6	Current A/C						Pak Rupee				444.10		2013-07-30	No Response
47532	1807	University Road	SDNH	43003-9573622-1	IMRAN ALI	FLAT NO 1 GANDI PARK KARNIVER HEIGHTS BLK B-2 PLOT F-4 BLK 6 GULISTAN E JAHIAH,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-002904-01-1	Current A/C						Pak Rupee				457.00		2013-06-18	No Response
47533	1807	University Road	SDNH	42000-0472385-8	HEUMA GHANI	HOUSE NO A-2178, BLOCK NO-7,GULISTAN E-JAHIAH ,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-001035-01-7	Current A/C						Pak Rupee				480.00		2013-10-17	No Response
47534	1807	University Road	SDNH	71501-4395291-5	ZAHED AMIR AS	FLAT NO. A-104, SORHA PRISE, BLOCK 1, GULISTAN E JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-003277-01-0	Current A/C						Pak Rupee				482.00		2013-12-31	No Response
47535	1807	University Road	SDNH	41400-1881091-1	MUHAMMAD SALEEM FALBO	KARACHI UNIVERSITY GATE 2 BEHDE CAMPUS COLONY BANGLOW D-1A,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-003905-01-0	Current A/C						Pak Rupee				484.00		2013-10-17	No Response
47536	1807	University Road	SDNH	4201-2094185-1	MUHAMMAD AMIR	HOUSE NO C-84,GULSHAN-E-UMAR, SCHEME 33,MUMBAI CANTT, MAIN UNIVERSITY ROAD,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-001522-01-1	Current A/C						Pak Rupee				496.00		2013-12-04	No Response
47537	1807	University Road	SDNH	4201-4671924-8	FATIMA AFZAL	A-123 BLK 2 GULISTAN E JAHIAH MAIN UN RD ,KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005832-01-3	Current A/C						Pak Rupee				500.00		2013-01-07	No Response
47538	1807	University Road	SDNH		SECRETARY SPECIAL EDUCATION DEPARTMENT-GOVERNMENT OF SINDH	PAKISTAN METEOROLOGICAL DEPARTMENT HEADQUARTER CAMP, OFFICE, UNIVERSITY ROAD, KARACHI	Local Currency A/C			JALIKUNIM	Purchase Order / Payment Order	10580221	2012-06-12	PKS		Pak Rupee			500.00		2012-06-12	No Response
47539	1807	University Road	SDNH		PROVINCIAL COORDINATOR PCL-BYSIDP-	OFFICE NO. 25-26, MEZANINE, 1 FLOOR, DECENT TOWN BLDG PT SE-1, FLOOR, DECENT TOWER, PLOT-51-A, KARACHI	Local Currency A/C			DECENT EDUCATION	Purchase Order / Payment Order	10579807	2012-04-05	PKS		Pak Rupee			500.00		2012-04-05	No Response
47540	1807	University Road	SDNH		SECRETARY SPECIAL EDUCATION DEPARTMENT-GOVERNMENT OF SINDH	F-7,MUMBAI VILLAGE,NEAR SAFARI PARK,BLOCK-11, GULSHAN-E-JIBAL, KARACHI	Local Currency A/C			SYEDA SHUMAILA GILLANI	Purchase Order / Payment Order	10580075	2012-06-22	PKS		Pak Rupee			500.00		2013-06-22	No Response
47541	1807	University Road	SDNH		CADRE COLLEGE MERIE PUNJAB-	C/O BANK AL HABIB LTD., UNIVERSITY ROAD, BRANCH ,KARACHI	Local Currency A/C			PENDING ACCOUNT	Purchase Order / Payment Order	10580036	2012-05-38	PKS		Pak Rupee			500.00		2013-05-28	No Response
47542	1807	University Road	SDNH		BEHARZ BILKETO SHARRED UNIVERSITY LIVAH,KARACHI ON AC OF JISTUTULLAH	Fogor Muhammad Datta, Moral Khan Rd near Chaud Chowk, Humea Lypet, Karachi, Sindh	Local Currency A/C			PENDING ACCOUNT	Purchase Order / Payment Order	10579608	2012-01-13	PKS		Pak Rupee			500.00		2013-01-13	No Response
47543	1807	University Road	SDNH	4201-178445-0	SUMMAYA ZAHEDIEN	FLAT NO D-201, BABIA GARDEN BLOCK 17, GULISTAN-E-JAHIAH, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005554-01-7	Current A/C						Pak Rupee				530.00		2013-01-05	No Response
47544	1807	University Road	SDNH	4201-5251180-0	ABSHAD KHAN	PLT NO 8/BL, BLOCK ULAT NO 207 88/A, APARTMENT,CP BANAR NCTY N8 PTV STATION,SHAFI ABAD,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-005285-01-3	Current A/C						Pak Rupee				537.00		2013-10-25	No Response
47545	1807	University Road	SDNH	45504-2315069-0	MANDOLIR AMIRD USIB	ST 31 BLK 15 GULISTAN E-JAHIAH KHI ,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-000055-01-5	Current A/C						Pak Rupee				543.00		2013-09-18	No Response
47546	1807	University Road	SDNH	4201-1715948-6	SHRILA GUL DAN MUHAMMAD	A-4-136,NAZIMABAD NO.1, URDU BAZAR ,KARACHI, PAKISTAN.	Local Currency A/C	1057-0073-001260-01-2	Saving A/C						Pak Rupee				543.74		2013-03-19	No Response
47547	1807	University Road	SDNH	4201-1912855-3	SYED MOHAMMAD RAHEEL HAIDER	A-123D AMBORA SOCIETY, SCH 33 GULZAR-E-HIBR,KARACHI,PAKISTAN	Local Currency A/C	1057-0081-003527-01-6	Current A/C						Pak Rupee				548.00		2013-09-07	No Response
47548	1807	University Road	SDNH	4201-5545159-5	ATEF KAMAL	28-BLOCK-4 GULISTAN-E-JAHIAH ,KARACHI,PAKISTAN	Local Currency A/C	1057-0073-004230-01-4	Saving A/C						Pak Rupee				550.20		2013-08-03	No Response
47549	1807	University Road	SDNH	4201-5398661-3	HASIMAT ULLAH KHAN	PARKAN CENTRE FLAT NO 15 4TH FLOOR BLOCK 7 GULISTAN E JAHIAH, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-004856-01-0	Current A/C						Pak Rupee				573.40		2013-05-28	No Response
47550	1807	University Road	SDNH	4201-6597330-0	ABEER TAHIR	A-289, BLOCK 15, GULISTAN E JOHAR ,KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-004417-01-6	Current A/C						Pak Rupee				584.00		2013-04-25	No Response
47551	1807	University Road	SDNH	4201-0423676-8	BURINA SARWAR	FLAT NO 306, SORHA PRISE G JOHAR, BLOCK 1, SCHEME NO 36 3RD FLOOR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0078-004828-01-1	Saving A/C						Pak Rupee				586.14		2013-06-05	No Response
47552	1807	University Road	SDNH	4201-7112066-0	FARAH ALI	B-1, STREET'S BLOCK K, CHAPAL SUN CITY SAROBAR GOTO, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-002093-01-0	Current A/C						Pak Rupee				591.26		2013-05-15	No Response
47553	1807	University Road	SDNH	4201-2097257-3	SYED BILAL AHMED	H NO B-64, GULISTAN-E-JOHAR BLOCK 16, KARACHI, PAKISTAN.	Local Currency A/C	1057-0081-005727-01-6	Current A/C						Pak Rupee				600.00		2013-01-23	No Response
47554	1807																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLR,DULTER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR (considered as)				
47565	1057	University Road	SDNHI	4201-0641510-4	BEQUEES BANO	H NO B-71, MODEL VILLAGE BLOCK 11 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-005607-01-7	Current A/C						Pak Rupee				770.00		2013-02-06	No Response		
47566	1057	University Road	SDNHI	4201-0497036-7	AMJAD ABBAS	HOUSE NO45C 25B MUGHAL HAZARA GOTH BLOCK 9-A GULSTAN-E-JAHAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-002200-01-0	Current A/C						Pak Rupee				814.00		2012-05-28	No Response		
47567	1057	University Road	SDNHI	4201-3752653-4	AYESHA ERUM	FLAT NO 4-5 GULSHAN HOUSING SOCIETY ZUBAIDA RESIDENCY MAIN UNIVERSITY RD 2, KARACHI, PAKISTAN.	Local Currency A/C	1057-0071-005457-01-3	Saving A/C						Pak Rupee				816.36		2012-03-03	No Response		
47568	1057	University Road	SDNHI	4201-4074300-9	NADEM AHMED	20-50 AL DRECH ROAD CANTT BAZAR, KARACHI,PAKISTAN	Local Currency A/C	1057-0001-006420-01-0	Current A/C						Pak Rupee				847.00		2012-11-20	No Response		
47569	1057	University Road	SDNHI	33302-8622295-5	MUHAMMAD ANWAR AZHAR	ABDUL HAQ ABANULHOUSE NO B-17 FATIMA SUNSHINE CITY, NEAR SHOAB CNG PUMP SAFOORA GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-004003-01-5	Current A/C						Pak Rupee				853.00		2012-07-30	No Response		
47570	1057	University Road	SDNHI	4201-2011215-3, 3-42401-2011251-4	ZAHIR SHAH AKOR DOLAT SHAH	SHOP NO 20, SAMAMA SHOPPING COMPLEX, OPP SAFARI PARK MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-003301-01-8	Current A/C						Pak Rupee				881.00		2012-06-20	No Response		
47571	1057	University Road	SDNHI	4201-1152422-2	KIRA RAFIQUE	B-322,BLOCK-1,3,RAMSHA AVENUE GULSTAN-E-JAHAR, KARACHI,PAKISTAN	Local Currency A/C	1057-0001-000406-01-0	Current A/C						Pak Rupee				900.00		2012-12-11	No Response		
47572	1057	University Road	SDNHI	4201-4517973-1	MABRAZUDDIN AHMED KHAN	FLAT NO 101, 1ST FLOOR, BLOCK 1 ANDREIM BLESSING 5B-2,GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0077-004250-01-2	Saving A/C						Pak Rupee				930.57		2012-05-14	No Response		
47573	1057	University Road	SDNHI	4205-7606208-1	GHULAM QAMBER FANSHWAR	B-109, SUNWAY BANGALOWS SCHEME-33, NEAR SAFARI CROWK, KARACHI, PAKISTAN.	Local Currency A/C	1057-0077-001105-01-0	Saving A/C						Pak Rupee				940.00		2012-04-20	No Response		
47574	1057	University Road	SDNHI	90302-4067408-9	MALEK MOHAMMAD BILAL	FLAT NO 472, BLOCK-20B, P.L.A TOWN SHIP, NEAR KARACHI AIRPORT, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-000301-01-2	Current A/C						Pak Rupee				970.32		2012-07-07	No Response		
47575	1057	University Road	SDNHI	4201-8800936-7	WAJAHAT ZHAR	FLAT NO 202 MARIAM COMPLEX MARSTON ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-000154-01-5	Current A/C						Pak Rupee				981.00		2012-06-20	No Response		
47576	1057	University Road	SDNHI	4201-0645139-2	ZAHRA ANJUM KHAN	A-173 PMA SOCIETY GATE 01, OPP ISMAILAH TOWER GULSTANE JOHAR BLK KARACHI,PAKISTAN	Local Currency A/C	1057-0001-006120-01-5	Current A/C						Pak Rupee				1,000.00		2012-10-03	No Response		
47577	1057	University Road	SDNHI	4201-7007453-9	MOHAMMAD ASGHAR	B-1774 SECTOR 16-A,K.B.R BUFFER ZONE NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1057-0001-000617-01-1	Current A/C						Pak Rupee				1,000.00		2012-09-04	No Response		
47578	1057	University Road	SDNHI	4201-4072640-0	KALSHAM KAMLAN	HOUSE NO3-A, GOVT COLLEGE PHYSICAL COLLEGE, UNIVERSITY ROAD,KARACHI,PAKISTAN	Local Currency A/C	1057-0001-000203-01-2	Current A/C						Pak Rupee				1,000.00		2012-08-27	No Response		
47579	1057	University Road	SDNHI		KIRA UNIVERSITY,	Shaheed-e-Millat Rd, Defence View Phase 2 Phase 2 Defence View Housing Society, Karachi, Karachi City, South 75000.	Local Currency A/C			WUQAR UN NISA OR FARAH WUQAR	Purchase Order / Payment Order	10500034	2012-09-20	OT	Pak Rupee				1,000.00		2012-09-20	No Response		
47580	1057	University Road	SDNHI	4201-5787801-1	MUHAMMAD YASIN ZAMEER	MT COMPANY HQ PAKISTAN BANGORINDUSHI KTC BUILDING, NEAR MOSAMMAT OFFICE, GULSTAN-E-JOH, KARACHI, PAKISTAN.	Local Currency A/C	1057-0071-002774-01-5	Saving A/C						Pak Rupee				1,011.94		2012-05-29	No Response		
47581	1057	University Road	SDNHI	43003-5341003-1	SAIED ALI	RUROAD PLAZA NEAR NEEPA BLOCK 6 NEAR AERO CLUB, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-003003-01-0	Current A/C						Pak Rupee				1,051.00		2012-04-04	No Response		
47582	1057	University Road	SDNHI	544001-1073260-9	SAMUELLAH	SHOP NO28-G, MAIN UNIVERSITY ROAD, KARACHI,PAKISTAN	Local Currency A/C	1057-0001-003257-01-3	Current A/C						Pak Rupee				1,070.00		2012-09-27	No Response		
47583	1057	University Road	SDNHI	4201-7747376-5, 4-2001-4026300-0	ZIRESHAN QAMAR / HIBA ABBAS	DA, ISLAMIC ARCADE GULNAB HOUSING SOCIETY MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-004703-01-2	Current A/C						Pak Rupee				1,105.40		2012-04-12	No Response		
47584	1057	University Road	SDNHI	4201-9768011-2	NOOR UL HUDA RUJAND	H NO 6-13 OLD PLUMB STATION WATER BOARD CLINY NEAR SAADI TOWNS, KARACHI,PAKISTAN	Local Currency A/C	1057-0001-005502-01-5	Current A/C						Pak Rupee				1,159.40		2012-09-06	No Response		
47585	1057	University Road	SDNHI	4201-8886498-7	MASOOD PUNE DRINKING WATER	HOUSE NO 8-40,GULSHAN-E-JAHAR SECTOR NO-42-AMMAN UNIVERSITY ROAD,KARACHI,PAKISTAN	Local Currency A/C	1057-0001-002605-01-3	Current A/C						Pak Rupee				1,253.00		2012-09-25	No Response		
47586	1057	University Road	SDNHI	4201-2564057-2	FAKHER BATOOL	HOUSE # 537-A, BLOCK-15 GULSTAN-E-JOHAR, KARACHI,PAKISTAN	Local Currency A/C	1057-0001-003709-01-0	Current A/C						Pak Rupee				1,324.00		2012-11-22	No Response		
47587	1057	University Road	SDNHI	4201-0330084-3, 3-4201-2011252-0	SABBA BEGUM / SYED IQBAL MORSHIN	HOUSE NO B-4, BLOCK 15, GULSTAN E JAHAR, KARACHI,PAKISTAN	Local Currency A/C	1057-0073-003406-01-2	Saving A/C						Pak Rupee				1,331.93		2012-12-19	No Response		
47588	1057	University Road	SDNHI	4201-3300502-0	DUJA BIAZ	DUPLEX C-3 SAFARI SUNLEY COTT. KDA SCH 33 GULZAR-E-HIBI, KARACHI, PAKISTAN.	Local Currency A/C	1057-0071-000870-01-0	Saving A/C						Pak Rupee				1,421.50		2012-06-19	No Response		
47589	1057	University Road	SDNHI	4201-0552242-5	MOHAMMAD KUNAD KHAN	B-46, BLOCK -2, STREET -11, SAADI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-002020-01-1	Current A/C						Pak Rupee				1,481.00		2012-05-14	No Response		
47590	1057	University Road	SDNHI	4201-1067103-7	BRIAN GORDIAN PATRICK	KARACHI TERMINAL SSC, OPP SAFARI PARK GULSHAN E QIBAL H NO T-47,KARACHI,PAKISTAN	Local Currency A/C	1057-0070-000270-01-0	Saving A/C						Pak Rupee				1,645.24		2012-09-15	No Response		
47591	1057	University Road	SDNHI	4201-3681002-0	MUHAMMAD QAMER	BANGLOW NO. 3-33, KARACHI TERMINAL, SSC, COLONY GULSHAN-E-QIBAL, BLOCK 19, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-005007-01-3	Current A/C						Pak Rupee				1,672.40		2012-04-04	No Response		
47592	1057	University Road	SDNHI	4201-0474881-0	MAHMOOZEN	FLAT NO 6-004, BLOCK 3 GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0070-003201-01-7	Saving A/C						Pak Rupee				1,752.00		2012-06-25	No Response		
47593	1057	University Road	SDNHI	4201-256404-3, 4-2001-1952031-9	YASMEEN/N BAEES AHMED KHAN	HOUSE NO 657, AREA C LANDHI NO 2, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-005030-01-2	Current A/C						Pak Rupee				1,930.00		2012-04-02	No Response		
47594	1057	University Road	SDNHI		SSC, AC LAQUAD	GO BANK AL HABIB LTD., UNIVERSITY ROAD, BRANCH, KARACHI.	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10500004	2012-11-30	FED	Pak Rupee				2,000.00		2012-11-30	No Response		
47595	1057	University Road	SDNHI	14301-9801207-5	MOHAMMAD ZAHED	ROOM NO 04A, MBQ H HOSTEL, NED UET, KARACHI, PAKISTAN.	Local Currency A/C	1057-0003-005120-01-1	Current A/C						Pak Rupee				2,155.00		2012-07-20	No Response		
47596	1057	University Road	SDNHI	4201-4900354-3	MOHAMMAD BURAN SHAH	HOUSE NO E-23, HUSSAN HAZARA GOTH, BLOCK 15, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1057-0001-004534-01-1	Current A/C						Pak Rupee				2,158.50		2012-05-05	No Response		
47597	1057	University Road	SDNHI	4201-5764001-7	MOHAMMAD USAB QURESHI	HOUSE NO A116, AL MUSLIM CO OPERATIVE HOUSING SOCIETY KDA SCHEME 33, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-003277-01-7	Current A/C						Pak Rupee				2,355.45		2012-11-20	No Response		
47598	1057	University Road	SDNHI	4201-0542035-0	ANWAR ALI KHAN	H NO 6-2, WORKS COOP HOUSING SOCIETY BLOCK 4 GULSTAN-E-JAHAR,KARACHI,PAKISTAN	Local Currency A/C	1057-0071-005100-01-5	Saving A/C						Pak Rupee				2,403.10		2012-11-20	No Response		
47599	1057	University Road	SDNHI	4201-7700991-1	ABSHAD ALI KHAN	ZEDAT HEIGHTS, OFFICE NO 10B-10, BLOCK 1 GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1057-0070-005704-01-2	Saving A/C						Pak Rupee				2,502.94		2012-02-04	No Response		
47600	1057	University Road	SDNHI	4201-5787888-2	HASEENA	G-112, KUMA GOTH BLOCK 11, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1057-0070-003942-01-0	Saving A/C						Pak Rupee				2,573.00		2012-04-10	No Response		
47601	1057	University Road	SDNHI	4201-4052147-5	SHAFIQ AHMED SHEERHI	HOUSE NO 75-B, ARMY OFFICERS COMPLEX, AKSHI 10, CANTT, NEAR NEW AIRPORT, KARACHI, PAKISTAN	Local Currency A/C	1057-0001-002206-01-0	Current A/C						Pak Rupee				2,581.25		2012-11-15	No Response		
47602	1057	University Road	SDNHI		KARACHI METROPOLITAN CORPORATION	GO BANK AL HABIB LTD., UNIVERSITY ROAD, BRANCH, KARACHI.	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10500012	2012-04-12	PRE	Pak Rupee				3,000.00		2012-04-12	No Response		
47603	1057	University Road	SDNHI		KARACHI METROPOLITAN CORPORATION	GO BANK AL HABIB LTD., UNIVERSITY ROAD, BRANCH, KARACHI.	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10500028	2012-04-12	PRE	Pak Rupee				3,000.00		2012-04-12	No Response		
47604	1057	University Road	SDNHI		KARACHI METROPOLITAN CORPORATION	GO BANK AL HABIB LTD., UNIVERSITY ROAD, BRANCH, KARACHI.	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10500003	2012-04-12	PRE	Pak Rupee				3,000.00		2012-04-12	No Response		
47605	1057	University Road	SDNHI	42000-0430061-1, 3-10509-0103744-9	MIR MUHAMMAD SADIQUILLAH SHABIRUL, HASSAN	G-5,BLK-15,GULSTAN-E-JOHAR, KARACHI,PAKISTAN	Local Currency A/C	1057-0071-005033-01-4	Saving A/C						Pak Rupee				3,					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/SALE/BUY/LOAN, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Amount deposited	Amount Outstanding	Esp PKR/USD/INR/GBP/JPY/CHF	
47628	1058	Gulshan-e-Aqbal Block 1	SNDRH		SYED ALI AZFAR NAQVI	HOUSE NO.A-34,BLOCK-1, GULSHAN-E-QIBAL, , KARACHI	Local Currency A/C		SYED ALI AZFAR NAQVI	Purchase Order / Payment Order	10593961	2012-08-07	OT	Pak Rupee				0.74		2013-08-07	No Response
47629	1058	Gulshan-e-Aqbal Block 1	SNDRH	4230-1058442-5	SYED AMIR ALI BURENY	FLAT NO18-78/2 PHAZ AVENUE, GULSHAN-E-MOHAMMAD-BLOCK-26, KARACHI/PAKISTAN	Unclaimed FCY A/C	1058-0418-001332-75-9	Current A/C					US Dollar				0.80		2013-10-30	No Response
47630	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-0084065-6	SATIA HASAN	FLT 0037 SHAHD ROYAL CITY BLOCK 1 GULSHAN-E-QIBAL KARACHI/PAKISTAN	Local Currency A/C	1058-0081-00564-01-7	Current A/C					Pak Rupee				1.00		2013-10-25	No Response
47631	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-2507713-2	ZUBAIDA KHATOON	A-242 HABOON EMPORIUM SEC 13/A-1 BUFFERZONE KARACHI/KARACHI/PAKISTAN	Unclaimed FCY A/C	1058-0418-007304-01-8	Current A/C					US Dollar				1.00		2013-10-22	No Response
47632	1058	Gulshan-e-Aqbal Block 1	SNDRH		MUHAMMAD HAFIZ	FLAT NO FLAT NO11-12,3RD FLR, AMNA PALACE HUSSAN/PAKISTAN, BLOCK-2/FEDERAL B AREA, KARACHI	Local Currency A/C		MUHAMMAD HAFIZ	Purchase Order / Payment Order	10593887	2012-08-03	OT	Pak Rupee				1.00		2013-08-03	No Response
47633	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-6241769-1,42101-7443121-4	MUHAMMAD SHAMIM QURESHI/RIKQUEES SHAMIM	A-205 BLOCK 2 GULSHAN-E-QIBAL, , KARACHI, PAKISTAN	Local Currency A/C	1058-0012-003036-75-3	Saving A/C					Pound Sterling				1.01		2013-04-24	No Response
47634	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-3447230-8	ZARMEEN FATIMA	H NO B-1034, SECTOR 15-B BUFFER ZONE,KARACHI/PAKISTAN	Local Currency A/C	1058-0076-007140-01-8	Saving A/C					Pak Rupee				1.74		2013-09-16	No Response
47635	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-3455449-1	ABDUL BAZZAK LAKHO	HOUSE NO.B-151, BLOCK 4-A/SAHARI COLONY, GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-000572-01-1	Current A/C					Pak Rupee				1.93		2013-06-25	No Response
47636	1058	Gulshan-e-Aqbal Block 1	SNDRH	71395-9412797-1	MIRBAZ ALI	B-15 LUCKY PLAZA/BLOCK 7 F.B AREA, KARACHI/PAKISTAN	Local Currency A/C	1058-0081-003771-01-4	Current A/C					Pak Rupee				3.00		2013-03-29	No Response
47637	1058	Gulshan-e-Aqbal Block 1	SNDRH	42000-4084423-1,42101-6483303-4	ABDUL HASHEED NAZI/ TEJZEED HASHEED	FLAT NO A-3, SHAMALA APPTS, 3RD FLOOR, BLOCK-1, GULSHAN-E-QIBAL, ADA PHASED ROYAL CITY,KARACHI/PAKISTAN	Local Currency A/C	1058-0077-002648-01-9	Saving A/C					Pak Rupee				3.04		2013-11-28	No Response
47638	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-2072204-4,42101-6357681-7	HEMAT MASHI/ IQBAL RIZI	H NO 1-26, BLK-13-G, GULSHAN-E-QIBAL, KARACHI/PAKISTAN	Local Currency A/C	1058-0074-001552-01-8	Saving A/C					Pak Rupee				3.18		2013-02-01	No Response
47639	1058	Gulshan-e-Aqbal Block 1	SNDRH	13504-1347467-7	JAMBAZ KHAN	HAPPY HOME SCHOOL BLOCK 13-D GULSHAN-E QIBAL KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1058-0033-000939-01-7	Current A/C					Pak Rupee				4.00		2013-04-06	No Response
47640	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-8801200-4	AYESHA RAB	A-72 BLOCK 13-D-1 GULSHAN-E-QIBAL KARACHI/PAKISTAN	Local Currency A/C	1058-0081-005934-01-8	Current A/C					Pak Rupee				5.00		2013-09-03	No Response
47641	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-8262539-9	MUHAMMAD ALI BHATTI	FLAT NO.A-36,GALLANTY SUMMIT 2ND FLOOR,BLOCK-11, GULSHAN E QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-003362-01-3	Current A/C					Pak Rupee				5.00		2013-06-10	No Response
47642	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-9620272-2	ALEENA ANWAR	PH-15 F B AREA DASTAGIR, KARACHI KARACHI, PAKISTAN	Local Currency A/C	1058-0081-000775-01-8	Current A/C					Pak Rupee				5.00		2013-02-15	No Response
47643	1058	Gulshan-e-Aqbal Block 1	SNDRH	42000-1300564-4,42000-6453341-5	NAEEM ANOTER/ TEJRESH ANOTER	B-32, BLOCK 13-D-1, GULSHAN E QIBAL, KARACHI/PAKISTAN	Local Currency A/C	1058-0077-004579-01-8	Saving A/C					Pak Rupee				5.72		2013-10-22	No Response
47644	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-8095106-8	SAMREEN TANVIR	FLAT NO B-107 PRIME RESIDENCY BLOCK 13-G GULSHAN-E-QIBAL KARACHI/PAKISTAN	Local Currency A/C	1058-0081-005677-01-7	Current A/C					Pak Rupee				6.00		2013-10-25	No Response
47645	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-1574998-1	SYED ADAM RAZA	C-63, BLOCK-10 F.B AREA, KARACHI/PAKISTAN	Local Currency A/C	1058-0081-003777-01-4	Current A/C					Pak Rupee				6.00		2013-08-06	No Response
47646	1058	Gulshan-e-Aqbal Block 1	SNDRH		MUHAMMAD TAQI	FLAT NO 5 6TH FLOOR AMINA, MANGL GR-447 PANDA STREET, KHADIMAB, KARACHI	Local Currency A/C		MUHAMMAD TAQI	Purchase Order / Payment Order	10593877	2012-08-03	OT	Pak Rupee				7.00		2013-08-03	No Response
47647	1058	Gulshan-e-Aqbal Block 1	SNDRH	42501-5271056-9	AMIR HUSSAN MANGI	H NO A-3311 ALHAB COMPLEX UNIVERSITY ROAD-GULZAR-E-HIBR SCB-15,KARACHI/PAKISTAN	Local Currency A/C	1058-0081-007716-01-9	Current A/C					Pak Rupee				10.00		2013-10-11	No Response
47648	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-1537901-7	MUHAMMAD KASIM HUSSAN	HOUSE NO B-362 PAK KANSAR TOWN WALIE, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-007202-01-6	Current A/C					Pak Rupee				10.00		2013-05-29	No Response
47649	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-4900243-9	ZULFIKAR ALI	B-4 BLOCK 1 ZULFI HQ COLONY GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-004549-01-0	Current A/C					Pak Rupee				10.00		2013-02-29	No Response
47650	1058	Gulshan-e-Aqbal Block 1	SNDRH		SYED MUHAMMAD AMBAS	B-10 BLOCK 1 GULSHAN-E-QIBAL, , KARACHI	Local Currency A/C		SYED MUHAMMAD AMBAS	Purchase Order / Payment Order	10594043	2012-11-12	OT	Pak Rupee				11.00		2013-11-12	No Response
47651	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-2567713-2	ZUBAIDA KHATOON	A-342 HABOON EMPORIUM SEC 13/A-1 BUFFERZONE KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-007304-01-1	Current A/C					Pak Rupee				12.49		2013-07-06	No Response
47652	1058	Gulshan-e-Aqbal Block 1	SNDRH	81104-6075176-1,41104-9081651-9	RASHID AHMED/ MUHAMMAD SAAD	HOUSE NO.A-106,BLOCK-01 GULSHAN E QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-003215-01-5	Current A/C					Pak Rupee				13.76		2013-01-26	No Response
47653	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-4099798-3	MUHAMMAD FARAZ KHAN	FLAT # 007 BLK-5 GROUND FLOOR LABAR GARDEN BLOCK-1 GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Unclaimed FCY A/C	1058-0418-000564-75-6	Current A/C					US Dollar				15.00		2013-07-26	No Response
47654	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-7425747-5	FAYAD BOM	FLAT NO A-105,WONDER TOWER BLOCK 11,GULSHAN E QIBAL, KARACHI, PAKISTAN	Unclaimed FCY A/C	1058-0418-003718-75-8	Current A/C					US Dollar				15.00		2013-01-16	No Response
47655	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-2475309-5	MUHAMMAD MESMOOD KHAN	FLAT NO.A-332 MEHMAN TERRACE BLOCK-23-FLR,GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-001703-01-0	Current A/C					Pak Rupee				17.75		2013-06-00	No Response
47656	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-9852381-5	SOHALEEDDIN ALAVI	B-56,BLOCK-5, GULSHAN E QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-003240-01-6	Current A/C					Pak Rupee				18.00		2013-03-08	No Response
47657	1058	Gulshan-e-Aqbal Block 1	SNDRH	42501-6916435-2	FAYDA ANMAN	AL-A ALAMCH HOUSING SOCIETY MODEL COLONY, KARACHI/PAKISTAN	Local Currency A/C	1058-0081-005537-01-8	Current A/C					Pak Rupee				19.00		2013-01-16	No Response
47658	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-8411116-1	MUZAFFAR NAYEED	C-55-13-D-1, GULSHAN E QIBAL, KARACHI/PAKISTAN	Local Currency A/C	1058-0033-004972-01-3	Current A/C					Pak Rupee				20.00		2013-08-02	No Response
47659	1058	Gulshan-e-Aqbal Block 1	SNDRH		SYED AHMED AMBAS	HOUSE NO.B-108, BLOCK-20, F B AREA, KARACHI/PAKISTAN	Local Currency A/C		SYED AHMED AMBAS	Purchase Order / Payment Order	10593909	2012-08-07	OT	Pak Rupee				21.92		2013-08-07	No Response
47660	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-9445201-4	NAEEM AHMAD	B-150 BLK-9 GULSTAN E-QIBAL NR BHAL MASSID BAGHTANOMI GUTUKARACH/PAKISTAN	Local Currency A/C	1058-0081-000338-01-1	Current A/C					Pak Rupee				20.00		2013-08-13	No Response
47661	1058	Gulshan-e-Aqbal Block 1	SNDRH	31303-8174021-5	MUHAMMAD ZAKIR	H NO 36, K.E.C-1499 MADINA COLONY, BLOCK 13-G, GULSHAN E QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-004990-01-5	Current A/C					Pak Rupee				29.40		2013-05-14	No Response
47662	1058	Gulshan-e-Aqbal Block 1	SNDRH		IMTIAZ HUSNAIN SHAH	145 KDA FLATS BLOCK V, NORTH NAZIMABAD, KARACHI	Local Currency A/C		IMTIAZ HUSNAIN SHAH	Purchase Order / Payment Order	10593878	2012-08-03	OT	Pak Rupee				32.00		2013-08-03	No Response
47663	1058	Gulshan-e-Aqbal Block 1	SNDRH	42000-0405417-4	ASHIA SHADAB	D-74 BLOCK 7 GULSHAN-E-QIBAL KARACHI/PAKISTAN	Local Currency A/C	1058-0081-006708-01-9	Current A/C					Pak Rupee				36.00		2013-08-06	No Response
47664	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-1070810-5	ATIQ-UR-REHMAN	H NO B-4773 MUHAMMAD COLONY NAZIMABAD NO-ANAR SALEEM AWAN GENERAL STORE,KARACHI/PAKISTAN	Local Currency A/C	1058-0081-000654-01-2	Current A/C					Pak Rupee				37.00		2013-12-13	No Response
47665	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-0720646-1	RASHID AHAD	A-377 BLOCK 1 GULSHAN-E-QIBAL KARACHI/PAKISTAN	Local Currency A/C	1058-0081-000344-01-5	Current A/C					Pak Rupee				37.32		2013-10-05	No Response
47666	1058	Gulshan-e-Aqbal Block 1	SNDRH	14101-1876487-3	IMNAD ALI	NEAR INAM BARGHA TURI BANGASH COLONY SECTOR 11-1-2 ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1058-0076-006224-01-2	Pak Rupee					Pak Rupee				37.51		2013-03-13	No Response
47667	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-1057663-1	DANISH ALI MIRZA	HOUSE NO.B-365-A NISBAT BHUTTO COLONY, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-009102-01-2	Current A/C					Pak Rupee				41.00		2013-07-24	No Response
47668	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-5771309-1,42101-1440824-6	MUHAMMAD TALHA/ KHALIDA AHSAD	A-171, BLOCK-1, GULSHAN E QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-002936-01-5	Current A/C					Pak Rupee				42.04		2013-05-31	No Response
47669	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-8527109-5	FINMEEDLEY	RUTE # 10 2ND FLR ALI-SYED ARCADE NR GULSHAN CHOWK/NAZ RASHID MINHAS RD BL-5 QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-007225-01-4	Current A/C					Pak Rupee				48.92		2013-07-08	No Response
47670	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-1754923-7	MUHAMMAD GHULFAN UR-REHMAN	FLAT NO B-9 SANCO APT BLOCK 7 F.B AREA KARACHI/PAKISTAN	Local Currency A/C	1058-0081-003940-01-7	Current A/C					Pak Rupee				50.00		2013-10-03	No Response
47671	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-2795751-3	KHALIL AHMED	SHOP # 3 PLOT # 108-21 AL RAHM TERRACE BACKSIDE CALTEX PUMP GULSHAN E QIBAL BLOCK NO 1 KARACHI/PAKISTAN	Local Currency A/C	1058-0081-000010-01-1	Current A/C					Pak Rupee				50.00		2013-08-31	No Response
47672	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-0740108-4	SABWAT SHAH KHAN	H NO B-46 BLOCK 13-D GULSHAN E QIBAL KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-007106-01-3	Current A/C					Pak Rupee				50.00		2013-04-12	No Response
47673	1058	Gulshan-e-Aqbal Block 1	SNDRH		SYED MUHAMMAD AMIR NAQVI	BANK AL HABIB LTD.GULSHAN, BLOCK 13/BRANCH/PLAT NO 5B-11 JAMIEL BE-0406 GULSHAN-E-QIBAL, KARACHI	Local Currency A/C		SYED MUHAMMAD AMIR NAQVI	Purchase Order / Payment Order	10593875	2012-08-03	OT	Pak Rupee				57.68		2013-08-03	No Response
47674	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-4308614-7	SHAHRIKH MEHTEER	HOUSE NO A-539 GULSHAN-E-QIBAL BLOCK 1, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-006156-01-9	Current A/C					Pak Rupee				60.00		2013-05-20	No Response
47675	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-9550554-7	MUBARAK ALI	NO C-06, KDA FLATS, BLOCK-18-A GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0071-002371-01-9	Saving A/C					Pak Rupee				62.43		2013-07-25	No Response
47676	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-5517787-7,42100-1430843-1	ANWALICA IQOQ FAROOQ/ MUMTAZAH FAROOQ	FLAT NOB-14,3RD FLOOR, LAAL PLAT GULSHAN-E-QIBAL, BLOCK-10-A, KARACHI, PAKISTAN	Local Currency A/C	1058-0077-004045-01-5	Saving A/C					Pak Rupee				62.62		2013-03-12	No Response
47677	1058	Gulshan-e-Aqbal Block 1	SNDRH		AZEEM KHAN	HOUSE NO.A-2312,BLOCK-2, GULSHAN-E-QIBAL, KARACHI	Local Currency A/C		AZEEM KHAN	Purchase Order / Payment Order	10593900	2012-08-07	OT	Pak Rupee				62.90		2013-08-07	No Response
47678	1058	Gulshan-e-Aqbal Block 1	SNDRH	42101-4392917-8	MARYAM	H NO L-8 ST NO 1 ZIA UL HAQ COLONY GULSHAN BLOCK 1, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-006098-01-6	Current A/C					Pak Rupee				67.00		2013-07-17	No Response
47679	1058	Gulshan-e-Aqbal Block 1	SNDRH	42301-8700804-5	QUMBER RAZA	B-501 RGF HEAVEN BLOCK 13/D2 GULSHAN E QIBAL KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-006105-0													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNEP/ Payer/ Name	Address	Nature of the Deposit (FCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLD,DLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ unconverted			
47001	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-8550594-1	SHAHID HAMEED	L-15B BLOCK 13 G GULSHAN E IQBAL, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-000758-01-3	Current A/C						Pak Rupee				100.00		2012-02-24	No Response	
47002	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-8074019-2	SUMERA ANWAR	A-105 BLOCK 1 GULSHAN E IQBAL, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-007006-01-9	Current A/C						Pak Rupee				100.00		2012-02-03	No Response	
47003	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-9482304-6	FAREZANA SIKANDER	FLAT # 14 IN NAKHRA FINE APPT. PH-1 SHADMAN TOWN SEC 14-B NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1058-0001-000552-01-9	Current A/C						Pak Rupee				100.00		2012-01-11	No Response	
47004	1058	Gulshan-e-Iqbal Block 1	SNDRH		YASEEN	HOUSE NO 228 RAHMATIA COLONY , GULSHAN BLOCK 13 D-2, , KARACHI, KARACHI	Local Currency A/C		YASEEN	Purchase Order / Payment Order	10580072	2012-08-03	OT	Pak Rupee				102.10		2012-08-03	No Response		
47005	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-4763583-5	MUHAMMAD TAMIR	FLAT NO:45 AL FERDZ CENTER F-8 AREA BLOCK 7, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-000718-01-9	Current A/C						Pak Rupee				111.00		2012-02-07	No Response	
47006	1058	Gulshan-e-Iqbal Block 1	SNDRH		SAAD AMIR	KARACHI	Local Currency A/C		SAAD AMIR(MR SAHIB ANSARI) A/C CLOSE	Purchase Order / Payment Order	10580079	2012-08-03	OT	Pak Rupee				112.68		2012-08-03	No Response		
47007	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-1512664-8	AYESHA NAJMEEDDIN	8-78 BLOCK F PHASE 1 GULSHAN E SHAMIM FB AREA KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1058-0001-005784-01-7	Current A/C						Pak Rupee				117.00		2012-04-04	No Response	
47008	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-5160735-3	AQUEEL AHMED	8-25/PUNDEER FOUNTAIN BANGLOWS GULZAR-6-408/PHASE 1, SCHEME NO-13 GULSHAN-E-IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0001-000708-01-5	Current A/C						Pak Rupee				120.00		2012-04-09	No Response	
47009	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-0800530-7,42001-3578099-1	SHEKH MONTAZ / RALY AHMED SHEKH	HNO-A-13B BLOCK-02 GULSHAN E IQBAL, , KARACHI,PAKISTAN	Local Currency A/C	1058-0077-002073-01-1	Saving A/C						Pak Rupee				126.40		2012-08-02	No Response	
47010	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-1073332-6,42010-1749557-7	ASMA SAMDANI / KUSHA ALI MAQDOOD AHMED	8-105,BLOCK-16, FEDERAL B AREA, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-001020-01-5	Current A/C						Pak Rupee				130.00		2012-03-21	No Response	
47011	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-1457966-2	SYED MUHAMMAD IQBAL AZHEDDIN	8-76 BLOCK-08, GULSHAN E SHAMIM F B AREA, KARACHI,PAKISTAN	Unknown FCY A/C	1058-0613-003421-75-5	Saving A/C						Euro				131.17		2012-09-17	No Response	
47012	1058	Gulshan-e-Iqbal Block 1	SNDRH		FURQAN ABDUL KHALIQ	HNO. 4/14, A-4, NAZIMABAD, , , KARACHI	Local Currency A/C		FURQAN ABDUL KHALIQ	Purchase Order / Payment Order	10580085	2012-08-03	OT	Pak Rupee				134.00		2012-08-03	No Response		
47013	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-7640532-2	BARIA LATIF	HNO-6 BLOCK B P.E.C.H.S. , KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000495-01-8	Current A/C						Pak Rupee				141.40		2012-11-30	No Response	
47014	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-0312737-4	HUMAIRA NASEEM	FLAT NO 3-A ZOHRA SQUARE BLOCK 8 MAIN BARROD MINHAS ROAD,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000240-01-2	Current A/C						Pak Rupee				145.00		2012-08-13	No Response	
47015	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-1202177-2	BEENA SHAMIM	SHAMIM RESIDENCY, FLAT 4 G3, GROUND FLR, GULSHAN E SHAMMA, YASINABAD, BLOCK 17, KARACHI,PAKISTAN	Local Currency A/C	1058-0078-007621-01-0	Saving A/C						Pak Rupee				146.22		2012-09-06	No Response	
47016	1058	Gulshan-e-Iqbal Block 1	SNDRH		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI-	6-213, KOSMAR TOWN, MAHR EXT, JAKHOBIA PAB NO.1, , KARACHI	Local Currency A/C		MUHAMMAD SALEEM IQBAL	Purchase Order / Payment Order	10594019	2012-08-31	PR02	Pak Rupee				150.00		2012-08-31	No Response		
47017	1058	Gulshan-e-Iqbal Block 1	SNDRH	42000-2172208-9,42000-7603955-2	AMBER A. SIDDIQUI /AMINA BI BI SIDDIQUI	7- SAFARI BOULEVARD PHASE 1 GULSTAN E JOHAR BLOCK 15, , KARACHI,PAKISTAN	Local Currency A/C	1058-0078-005067-01-3	Saving A/C						Pak Rupee				152.10		2012-09-19	No Response	
47018	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-1456823-4	AASF A KAMAM	A-8 FIRST FLOOR, SHUMAL APPT SHAYED ROYAL CITY GULSHAN BL-1 KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1058-0001-005787-01-0	Current A/C						Pak Rupee				154.00		2012-03-02	No Response	
47019	1058	Gulshan-e-Iqbal Block 1	SNDRH		SYED JAMAL JAVED	HOUSE NO:G3, CHURKHA COLONY, GULBERG TOWN/NO:40, M.F.M. ALI, SWEETS, KARACHI	Local Currency A/C		SYED JAMAL JAVED	Purchase Order / Payment Order	10580080	2012-08-01	OT	Pak Rupee				156.84		2012-08-01	No Response		
47020	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-0721907-0	UZMA RANIM	8703 SECTOR 10 NORTH KARACHI, , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-007136-01-4	Current A/C						Pak Rupee				159.40		2012-12-04	No Response	
47021	1058	Gulshan-e-Iqbal Block 1	SNDRH		SYED ALI AZIZ AB NAQVI	HOUSE NO-A-34,BLOCK-1, , GULSHAN-E-IQBAL, , KARACHI	Local Currency A/C		SYED ALI AZIZ AB NAQVI	Purchase Order / Payment Order	10580083	2012-08-03	OT	Pak Rupee				160.75		2012-08-03	No Response		
47022	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-8387676-9,42001-1400870-0	MUHEB YASIR SHAMS-UL-HUDA / MARIA YASIR	HOUSE NO-A-250 BLOCK 1 GULSHAN-E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0077-000674-01-2	Saving A/C						Pak Rupee				161.78		2012-06-14	No Response	
47023	1058	Gulshan-e-Iqbal Block 1	SNDRH	37405-0397128-8,37405-0449001-9	ZHILAM ALI / ASYA MALIK	NFC INSTITUTE OF ENGINEERING AND FERTILIZER RESEARCH IBRAHIM WALA ROAD, PARSALABAD, PAKISTAN	Local Currency A/C	1058-0077-001777-01-0	Saving A/C						Pak Rupee				163.14		2012-03-08	No Response	
47024	1058	Gulshan-e-Iqbal Block 1	SNDRH	31304-0570173-1	MAZHAR HAMID	A-13/BLOCK-1, GULSHAN-E-IQBAL, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-001518-01-7	Current A/C						Pak Rupee				165.00		2012-01-28	No Response	
47025	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-4813904-3	ABULAN KHAN	FLAT NO-A-13, STAR ARCADE, 4TH FLOOR,BLOCK 1, GULSHAN E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0001-002476-01-8	Current A/C						Pak Rupee				166.40		2012-04-13	No Response	
47026	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-1455051-7	MUHAMMAD DANISH YOUNUS	8-1215, BLOCK 8 AZIZABAD F B AREA, , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-002025-01-5	Current A/C						Pak Rupee				167.86		2012-11-27	No Response	
47027	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-4570318-7	IBRAHM MUKHTAR	HNO-13-3, CANTT BAZAR, MALIR CANTT, NEAR IMAMY MASJID ,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-002763-01-6	Current A/C						Pak Rupee				173.00		2012-10-30	No Response	
47028	1058	Gulshan-e-Iqbal Block 1	SNDRH		SYED SAQIB NADEEM	A-3 REEMER APARTMENT 1ST FLOOR PHASE 1, , KARACHI	Local Currency A/C		SYED SAQIB NADEEM	Purchase Order / Payment Order	10580082	2012-08-01	OT	Pak Rupee				177.80		2012-08-01	No Response		
47029	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-8434681-7	MUHAMMAD HANIS ALVI	HOUSE NO-A-1539, YASINABAD F B AREA, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-002615-01-7	Current A/C						Pak Rupee				186.00		2012-07-27	No Response	
47030	1058	Gulshan-e-Iqbal Block 1	SNDRH	36300-9464557-3	IBRAHIM ANWAR KHANILAD	8-108 BLOCK-5 GULSHAN-E-IQBAL, , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000656-01-4	Current A/C						Pak Rupee				190.00		2012-12-17	No Response	
47031	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-1477096-1	MUHAMMAD DANISH	8-418 BHANGORA TOWN AZIZABAD NO 2 KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-001840-01-7	Current A/C						Pak Rupee				190.22		2012-05-26	No Response	
47032	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-3523234-4	AKHTER IMAN AD	FLAT E-01 (RFLD)BLOCK-01 MAYMAR PLAZA, 3RD FLOOR, GULSHAN-E-IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0077-002521-01-4	Saving A/C						Pak Rupee				200.09		2012-03-29	No Response	
47033	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-0801234-7	AHAD MUHAMMAD SALEEM	FLAT NO-A-1 AMIR PALACE APARTMENT FLOOR NO 2 CHANDOS CROWK STADIUM ROAD,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-007135-01-6	Current A/C						Pak Rupee				202.80		2012-11-27	No Response	
47034	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-1381104-6,42010-1333663-0	SYED NADEEM AHMED / UZMA NADEEM	8-2016 GULSHAN E IQBAL, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-006031-01-9	Current A/C						Pak Rupee				202.00		2012-07-01	No Response	
47035	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-9914279-4	NEHA JAMIN	FL NO Q-11, MAYMAR PLAZA, BL-1, GULSHAN E IQBAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-005002-01-2	Current A/C						Pak Rupee				207.00		2012-08-10	No Response	
47036	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-1214119-3	MUHAMMAD SHABIRUL KHAN	A 13 BLD-4 SECTOR 5 NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-006115-01-0	Current A/C						Pak Rupee				210.00		2012-01-13	No Response	
47037	1058	Gulshan-e-Iqbal Block 1	SNDRH	42010-6297098-3	UZAMA MASOOD	H 8-B-45 RFLT GREEN LAND EDCI SCH 33 GULZAR-E-HUB, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-000990-01-8	Current A/C						Pak Rupee				215.00		2012-01-06	No Response	
47038	1058	Gulshan-e-Iqbal Block 1	SNDRH	42000-6300721-5	MUHAMMAD NOMAN-UL-HAQ	HOUSE D-107 BOLIN FOUNTAIN BANGLOW BLOCK 19 GULSTAN-E JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1058-0001-005700-01-9	Current A/C						Pak Rupee				216.00		2012-07-23	No Response	
47039	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-7984327-4	FARMA NASIR	G-3 KDA OVERSEAS APPT. OPP. URDU SCIENCE COLLEGE BLOCK 13 GULSHAN-E-IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0001-005418-01-4	Current A/C						Pak Rupee				223.00		2012-02-17	No Response	
47040	1058	Gulshan-e-Iqbal Block 1	SNDRH	42001-3840608-6	ADRA FASMEED	8-44 BLOCK 13D-3 BALUCH GOTFLD GULSHAN E IQBAL, , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-002074-01-0	Current A/C						Pak Rupee				232				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
Sl. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LC, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount		
47754	1058	Gulistan-e-Aqbal Block 1	SNDRH		OCS PAKISTAN (PVT) LTD-RVW13015	KARACHI	Local Currency A/C		MSC. FUNDING	Purchase Order / Payment Order	10593438	2012-05-29	OT	Pak Rupee					31,700	2013-05-29	No Response	
47755	1058	Gulistan-e-Aqbal Block 1	SNDRH		MUHAMMAD FAZAN KHAN	FLY 8-A KAREEM SQUARE, GULSHAN-E-KHJAL 13-D, ,KARACHI	Local Currency A/C		MUHAMMAD FAZAN KHAN	Purchase Order / Payment Order	10593875	2012-08-03	OT	Pak Rupee					32,350	2013-08-03	No Response	
47756	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-2840209-5	ARIF AZAM KHAN	H.NO. D-1072, FIRST FLOOR, BLOCK 7, GULSHAN-E-KHJAL, OPP NAREED PLAZA, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-006302-01-7	Current A/C										35,000	2013-03-26	No Response	
47757	1058	Gulistan-e-Aqbal Block 1	SNDRH		MUHAMMAD HANIF	B-13, BLOCK 1, GULSHAN-E-KHJAL, GULSHAN-E-KHJAL, KARACHI	Local Currency A/C		MUHAMMAD HANIF	Purchase Order / Payment Order	10593894	2012-08-03	OT	Pak Rupee					32,200	2012-08-03	No Response	
47758	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-6727032-3	HASSAN MIRZA	FLAT NO.8-1,1ST FLOOR,ADRIUM BULVARY AND PHASE-15 BLOCK-15 GULSHAN E KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-003572-01-4	Current A/C										33,300	2012-04-02	No Response	
47759	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-5685948-1	NEURVALE CONSULTANT	B-8-A, BLOCK 8, GULSHAN E KHJAL, , KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-004904-01-1											33,400	2012-03-12	No Response	
47760	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-6310011-8	ZEENDA MAZHAR	B-215 ABID TOWN BLK 1 GULSHAN E KHJAL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000934-01-9	Current A/C										335,000	2012-05-23	No Response	
47761	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-4370732-3	HASHAM ZIA	FLAT NO. B-3706 SAVANA CITY BLOCK 13D-1 SQUARE GULSHAN E KHJAL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000877-01-1	Current A/C										336,000	2012-02-21	No Response	
47762	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-6702305-9	MUHAMMAD ASLAM	PRINCE AVENUE FLAT NO.08 LANE NO.4 GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-003904-01-6	Current A/C										336,900	2012-01-17	No Response	
47763	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-7944575-0	IBRA RAHAT	MENTESORI COMPLEX HIGH SCHOOL ST-1,BLOCK-13-DY, GULSHAN-E-KHJAL,KARACHI,PAKISTAN	Local Currency A/C	1058-0071-001020-01-2	Saving A/C										339,14	2012-09-10	No Response	
47764	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-2014530-2	MUHAMMAD UMER FAROOQ	HOUSE NO. A-09, BLOCK 2, GULSHAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-002247-01-1	Current A/C										346,000	2012-04-02	No Response	
47765	1058	Gulistan-e-Aqbal Block 1	SNDRH	34601-6339776-9	MUHAMMAD MUHAMMAD BUTT	H.NO. A-307, 2ND FLOOR, BLOCK# MUHAMMAD GHOSVI, F-8,AREA, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-002002-01-4	Current A/C										346,45	2012-07-20	No Response	
47766	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-6706818-5	MUHAMMAD RIZAF BUTT	H.NO. P-131-B PUNAB TOWN, WIRELESS GATE, DIST EAST KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1058-0001-001568-01-7	Current A/C										346,600	2012-08-13	No Response	
47767	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-3034952-8	HUMAIRA CHOPRA	13-101 BLK-7 GULSHAN-E-KHJAL, ,KARACHI,PAKISTAN	Local Currency A/C	1058-0078-007223-01-0	Saving A/C										346,91	2012-09-25	No Response	
47768	1058	Gulistan-e-Aqbal Block 1	SNDRH		DIRECTOR NURSING, SINDH KARACHI-	BAHAI MAYAN DASHI KHANA, MUHAIYAWLA DISTRICT, RAJANPUR, RAJAN PUR.	Local Currency A/C		MUHAMMAD ANIF RUSSIAN	Purchase Order / Payment Order	10594719	2012-12-18	PRO	Pak Rupee					350,000	2012-12-18	No Response	
47769	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-0743449-7	MUHAMMAD NADREM	HOUSE NO.369 MADINA COLONY BLOCK 13G-GULSHAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-007725-01-0	Current A/C										363,30	2012-04-08	No Response	
47770	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-3820731-5	MUHAMMAD SAMIR	FLAT NO. A-12 ERIUM VIEW BLOCK 13-D-FL-8 GULSHAN E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-005522-01-1	Current A/C										370,000	2012-03-21	No Response	
47771	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-1348880-9	ASHIQ ALI	H.NO.1-542 BLOCK 13-G GULSHAN-E-KHJAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-005273-01-0	Current A/C										373,000	2012-08-31	No Response	
47772	1058	Gulistan-e-Aqbal Block 1	SNDRH	35202-6308006-7	MANSOOR AHMED	HOUSE NO.A-100, BLOCK-2 GULSHAN-E-KHJAL,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-001121-01-0	Current A/C										377,30	2012-10-25	No Response	
47773	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-7719322-8	SARA AFSAF USMANI	B-710 BLK-9 F.B. AREA DASTAGIR SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000618-01-0	Current A/C										380,00	2012-01-12	No Response	
47774	1058	Gulistan-e-Aqbal Block 1	SNDRH		UMAIR UD-DIN KHAN-	HOUSE NO. B-105, BLOCK - 13-DY, GULSHAN-E-KHJAL, KARACHI	Local Currency A/C		UMAIR UD-DIN KHAN	Purchase Order / Payment Order	10593880	2012-08-03	OT	Pak Rupee					382,65	2012-08-03	No Response	
47775	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-6414607-7	FAHAD SYED	B-1 PHS-48 F.B. AREA BLK-8 GULSHAN-E-SHAMIM YASEENABAD, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000609-01-2	Current A/C										390,000	2012-11-21	No Response	
47776	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-6303402-3	MUHAMMAD ATIF	FLAT NO.6-A UNIQUE COMPLEX 2ND FLOOR BLOCK 10 GULSHAN-E-KHJAL,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-004079-01-0	Current A/C										391,000	2012-11-05	No Response	
47777	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-0006131-9	FAHAZ UL-HASSAN	FLAT A-01, 1ST FLOOR, BLK#E, APPY, BLOCK-02 GULSHAN-E-KHJAL,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-002816-01-0	Current A/C										391,000	2012-08-27	No Response	
47778	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-6052725-6	MUMTAZ BEGUM	L-16C8 13-D GULSHAN-E-KHJAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-007007-01-0	Current A/C										400,000	2012-11-08	No Response	
47779	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-1337504-7	SUMAIR SHAHID	EYE COMFORT 1/25 HADDER PLAZA,BLOCK 1 GULSHAN E KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-007406-01-4	Current A/C										400,00	2012-07-16	No Response	
47780	1058	Gulistan-e-Aqbal Block 1	SNDRH	40000-0476716-8	SHEHLA JAMRIN	C-212 AYAZ TOWN GULSHIN E KHJAL BLK 2, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-007374-01-5	Current A/C										400,000	2012-05-24	No Response	
47781	1058	Gulistan-e-Aqbal Block 1	SNDRH	31204-0325622-3	MUHAMMAD SHAKEEL	GULSHAN-E-SHAMIM FEDERAL B. AREA NO.8 ADJUSTMENT SHAMIM GARDEN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-007202-01-0	Current A/C										400,000	2012-04-12	No Response	
47782	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-7126135-9	MUHAMMAD ESSA	MASJID-01MAN BARAGAT MURTAZA C-29 HUSSAN HAZARA BLOCK 11 GULSHAN E KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-007106-01-1	Current A/C										400,000	2012-03-06	No Response	
47783	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-0998182-7	JASHEER JAMAL	FLAT NO. B-101 SAMIA DRIVE INN GULSHAN-E-KHJAL BLOCK 10, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-006152-01-0	Current A/C										405,95	2012-05-28	No Response	
47784	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-2844109-7	SARF ULLAH SHEKH	HOUSE/AMINICE & SUPER STORE SHOP NO 138-A-2BLK-401-C-E-KHJAL NEAR CALTEX PETROL PUMP, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000710-01-0	Current A/C										406,50	2012-01-09	No Response	
47785	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-2406061-1	ADNAN HASBIMAT	B-34 BLK-11 GULSHAN-E-KHJAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-007227-01-7											410,000	2012-11-12	No Response	
47786	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-1384279-4	MUZHAF MEHREEN	B-444 BLOCK 19 F.B. AREA AL NOOR SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-003840-01-6	Current A/C										433,00	2012-10-13	No Response	
47787	1058	Gulistan-e-Aqbal Block 1	SNDRH	34601-0550127-7	MS. ARK ENTERPRISES	B-111 3RD FLOOR,UTFI HEAVEN BLOCK 13D2 GULSHAN-E-KHJAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000324-01-1	Current A/C										433,01	2012-12-24	No Response	
47788	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-3309223-5	SYED ABIDHAZ HUSAIN ZAMIR	FLAT # A-2 CROWN PLAZA NORTH KARACHI 11-C7, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-006075-01-7	Current A/C										451,000	2012-10-11	No Response	
47789	1058	Gulistan-e-Aqbal Block 1	SNDRH	35202-9762119-3	MUHAMMAD JAVED	D-2 4TH FLOOR ORF CENTRE 13-A GULSHAN E KHJAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-006020-01-4	Current A/C										451,000	2012-09-24	No Response	
47790	1058	Gulistan-e-Aqbal Block 1	SNDRH	40000-2662528-7	SYED NOBIL AHMED	L-158, BLOCK 13-G, GULSHAN E KHJAL, , KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-004543-01-4	Current A/C										461,000	2012-07-03	No Response	
47791	1058	Gulistan-e-Aqbal Block 1	SNDRH	35203-0721444-7	GAZZAN	B-23, BLOCK-13, GULSHAN-E-KHJAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-002221-01-5	Current A/C										464,000	2012-09-16	No Response	
47792	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-1874011-4	HINA ZIA	NO-B-108, BLOCK 13-DY, GULSHAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-003380-01-5	Current A/C										467,000	2012-02-01	No Response	
47793	1058	Gulistan-e-Aqbal Block 1	SNDRH	31101-0778010-0	TEJARA RAZI QURESHI	L-153, 15A, BLOCK 13-G, GULSHAN E KHJAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-004606-01-0	Current A/C										470,000	2012-12-23	No Response	
47794	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-0655308-3	MUHAMMAD ILYAS	HOUSE NO.8-54 ABID TOWN,GULSHAN-E-KHJAL BLOCK 1, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-002621-01-5	Current A/C										475,26	2012-03-12	No Response	
47795	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-1095086-5,42101-1027022-1	TAMBA BEGUM/ MIB HANER ALI	B-80 SHAZ BANGLOWS SECTOR NO 16 AS-KAS SCHEME 32, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-005796-01-3	Current A/C										475,31	2012-11-22	No Response	
47796	1058	Gulistan-e-Aqbal Block 1	SNDRH	34201-0070377-4	NOUREEN ZAIBRA	D-088 BLOCK B-ADRIUM DREAM LANE,GULSHAN-E-KHJAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-005800-01-0											477,000	2012-10-19	No Response	
47797	1058	Gulistan-e-Aqbal Block 1	SNDRH		SHAHID ALI	FLAT NO.6-502,BUTTI HEAVENS, 5TH FLOOR,BLOCK 13D2, GULSHAN-E-KHJAL, KARACHI.	Local Currency A/C		SHAHID ALI	Purchase Order / Payment Order	10593907	2012-08-03	OT	Pak Rupee					477,07	2012-08-03	No Response	
47798	1058	Gulistan-e-Aqbal Block 1	SNDRH	42301-2160108-1	SYED KAZIM HUSSAIN NAZIYI	B-93, BLOCK 13D, GULSHAN-E-KHJAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-000104-01-1	Saving A/C										477,70	2012-01-24	No Response	
47799	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-4837927-1	ABIRAB-LIB-RAMIN SIDDIQUI	AA-484, URBAN PARADISE BS-5 BL 21 F.B. AREA NEAR GULSHAN E-AMIN SOHRAH GOTH BRIDGE, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000800-01-1	Current A/C										480,000	2012-03-01	No Response	
47800	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-0959312-3	MS. ALI, HAMED ASSOCIATES	B-012 BLOCK-2 BRANGAROW TOWN F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-002106-01-7	Current A/C										481,000	2012-04-17	No Response	
47801	1058	Gulistan-e-Aqbal Block 1	SNDRH	02401-2483183-7	IMRAN SAQI	HABIBAN BLDG,SHAMIM ROYAL RESIDENCY, PLOT NO-131 & 132 GULSHAN-E-KHJAL BLOCK 2, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-002601-01-7	Current A/C										495,000	2012-03-17	No Response	
47802	1058	Gulistan-e-Aqbal Block 1	SNDRH	42101-3534129-9	SHAHID B YAS	HOUSE # 2573 LIQATYABD KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1058-0001-007540-01-3	Current A/C										500,000	2012-06-27	No Response	
47803	1058	Gulistan-e-Aqbal Block 1	SNDRH		EXECUTIVE ENGINEER, SPORTS DEPARTMENT-GOVT OF SINDH.	MISSION FLOOR 5B 102-3, MADINA VIEW BLOCK 1, GULSHAN E-KHJAL, KARACHI	Local Currency A/C		MS PRIME ENGINEERING CONSULTANTS	Purchase Order / Payment Order	10594016	2012-08-30	PRO	Pak Rupee					500,000	2012-08-30	No Response	
47804	1058	Gulistan-e-Aqbal Block 1	SNDRH		DOW UNIVERSITY OF HEALTH SCIENCES-	Mission Rd, New Lahore Colony Nardawats, Karachi, Karachi City, Sindh 74200	Local Currency A/C		MUHAMMAD MUHAMMIR KHAN	Purchase Order / Payment Order	10594132	2012-09-14	OT	Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION		Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UZ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DBR, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF				
47817	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-1037665-64201-407664-6	SHANAZ TABQZ/ ANAM TABQZ	HOUSE NO-A-183,BLOCK 13-D1, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-001905-01-4	Saving A/C							Pak Rupee				654.65		2013-01-12	No Response	
47818	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-1354707-5	M/S A.T ENGINEERING	G-18 BLOCK 6 COMMERCIAL GULSHAN E SHAMSHI B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-005956-01-4	Current A/C							Pak Rupee				657.00		2012-07-11	No Response	
47819	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-4784623-9	WAQAS KHAN	H-01-A-86, BLOCK 15, F.B AREA, RAILWAY COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-000661-01-8	Current A/C							Pak Rupee				661.50		2012-06-27	No Response	
47820	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-779828-3	YASIR MAHMOOD	HOUSE NO B-198A ABRAZ TOWN GULSHAN E IQBAL, JARACHUPAKISTAN	Local Currency A/C	1058-0081-000710-01-3	Current A/C							Pak Rupee				670.00		2012-09-18	No Response	
47821	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-6457417-64201-6594807-1	AFSAZ HUSSAN/ NASEED GUL	HOUSE B-8 ALLAH NOOR APARTMENT BLOCK 7 GULSHAN-E-IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1058-0081-004514-01-8	Current A/C							Pak Rupee				679.40		2012-03-27	No Response	
47822	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-1231554-3	SULTAN ASLAM	FLAT NO102-BLOCK 6, SHAHID ROYAL CITY APARTMENTS,BLOCK 2 GULSHAN E IQBAL,KARACHI,PAKISTAN	Local Currency A/C	1058-0081-003239-01-3	Current A/C							Pak Rupee				687.20		2012-12-31	No Response	
47823	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-9568779-7	TABQZ MASIH	HOUSE NO 1, 36 MEHALLAH MADINA COLONY GULSHAN E IQBAL BLOCK 13 G KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-007277-01-5	Saving A/C							Pak Rupee				720.31		2012-04-30	No Response	
47824	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-1741312-74201-1876163-6	NASAY HASSAN/ FAIMEEDA FATIMA	L-271 BLOCK 13 GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0076-000857-01-2	Saving A/C							Pak Rupee				729.17		2012-07-16	No Response	
47825	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-4971536-3	MUHAMMAD R.YAS	BRIMELAH OL TRADERS, SHOP NO. 3,MADINA COLONY, BLOCK-13 G-GULSHAN-E-IQBAL,KARACHI,PAKISTAN	Local Currency A/C	1058-001-000323-01-9	Current A/C							Pak Rupee				731.40		2012-09-04	No Response	
47826	1058	Gulistan-e-Iqbal Block 1	SNDRH	31303-9165510-1	MUHAMMAD ASLAM	AL-AQSA ACADEMY, ST-3, BLOCK 13 GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-003252-01-8	Saving A/C							Pak Rupee				732.54		2012-02-01	No Response	
47827	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-8553873-3	MUQJEMUD DIN QURESHI	H NO 307, BLK-6, LAQUATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-001786-01-3	Current A/C							Pak Rupee				732.63		2012-07-51	No Response	
47828	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-7520795-64201-46271801-8	FAZDARI K, REDMAN/ SHAISTA A, FAROOQUI	D-4, SHABAB PLAZA, BLOCK 1, GULSHAN E IQBAL, KARACHI, PAKISTAN.	Uniform PCV A/C	1058-00418-004096-75-7	Current A/C							US Dollar				750.00		2012-07-15	No Response	
47829	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-9620621-0	RAJIA MITTA	H NO 1351 BLOCK 12 GULSTAN E IQBAL KARACHI, JARACHUPAKISTAN	Local Currency A/C	1058-0081-007167-01-4	Current A/C							Pak Rupee				775.00		2012-09-18	No Response	
47830	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-3895317-3	MUHAMMAD RAMDAN	A-120,BLOCK-5,GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-001525-01-4	Saving A/C							Pak Rupee				802.25		2012-03-15	No Response	
47831	1058	Gulistan-e-Iqbal Block 1	SNDRH	54400-8960150-8	OMAMA MALIK	FLAT NO 401 SALAM HEIGHTS 6TH FLOOR GULSHAN E IQBAL BLOCK 13-C ADI AL-HAM BEHEDI KHAN, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-005450-01-4	Current A/C							Pak Rupee				820.40		2012-04-30	No Response	
47832	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-4948471-9	MUHAMMAD	H NO 471, STREET 08, ZA UL HAQ COLONY, BLOCK 1, GULSHAN E IQBAL,KARACHI,PAKISTAN	Local Currency A/C	1058-0081-004551-01-4	Current A/C							Pak Rupee				853.39		2012-08-18	No Response	
47833	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-4951886-7	MUNEER UD DIN QURESHI	G-213 AVAZ TOWN BLOCK 2 GULSHAN BLOCK 2, JARACHUPAKISTAN	Local Currency A/C	1058-0071-005489-01-0	Saving A/C							Pak Rupee				887.95		2012-08-27	No Response	
47834	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-2199881-64201-5418011-8	SABAHAT FATIMA/ JAMAL HASSAN	H NO 120-36 MEHALLAH DATA NAGRI ABU ZAR COLONY NORTH KARACHI SECTOR 11-KARACHI,PAKISTAN	Local Currency A/C	1058-0081-007651-01-8	Current A/C							Pak Rupee				900.00		2012-12-18	No Response	
47835	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-7428244-0	RAJIA TAYYEB	L-120 BLOCK 13-G GULSHAN E IQBAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0081-007405-01-5	Current A/C							Pak Rupee				900.00		2012-08-18	No Response	
47836	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-4383169-0	HANIFA BEGUM	HOUSE NO MC-51 MUHAMMAD COLONY FB AREA BLOCK 12 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-007394-01-9	Current A/C							Pak Rupee				900.00		2012-05-31	No Response	
47837	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-3040543-9	MUHAMMAD SOHAB	H NO MC-51 MUHAMMAD COLONY FEDERAL B AREA BLOCK 12, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-007395-01-0	Current A/C							Pak Rupee				900.00		2012-05-29	No Response	
47838	1058	Gulistan-e-Iqbal Block 1	SNDRH	42006-177209-64201-5887675-4	AMEER ASLAM & OR RUKHSANA PERVEEN	F-7 SAFARI BOULEVARD PHASE 1 GULSTAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-000856-01-2	Saving A/C							Pak Rupee				918.63		2012-04-03	No Response	
47839	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-6330744-64201-6340149-4	SABA ASHFAQ/ SHEEZA AKHTAR	A-13 BLOCK 13 GULSHAN-E-IQBAL SHANDONABAD, JARACHUPAKISTAN	Local Currency A/C	1058-0076-000859-01-4	Saving A/C							Pak Rupee				925.99		2012-08-18	No Response	
47840	1058	Gulistan-e-Iqbal Block 1	SNDRH			KARACHI	Local Currency A/C			MISC. FUNDING	Purchase Order / Payment Order	10593625	2012-06-28	OT	Pak Rupee					931.00		2012-06-28	No Response	
47841	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-8176172-3	ABIF UL HAQ	HOUSE NO-607 STREET 13 GULSHAN-E-IQBAL BLOCK 1, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-005062-01-8	Current A/C							Pak Rupee				951.00		2012-05-07	No Response	
47842	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-1781075-6	FALIZA SHAKIR ALI	B-57 AVAZ TOWN GULSHAN-E-IQBAL KARACHI, JARACHUPAKISTAN	Local Currency A/C	1058-0081-007669-01-1	Current A/C							Pak Rupee				1,000.00		2012-10-15	No Response	
47843	1058	Gulistan-e-Iqbal Block 1	SNDRH		Unclaimed ATM Cash Surplus		Local Currency A/C									Pak Rupee				1,000.00		2012-04-21	No Response	
47844	1058	Gulistan-e-Iqbal Block 1	SNDRH		ALLAMA IQBAL OPEN UNIVERSITY-	MNC-7 Adalat Ahmed BL H-812 H-812 H-812 Islamabad, Islamabad Capital Territory 44009	Local Currency A/C			SANA BEGUM	Purchase Order / Payment Order	10594004	2012-12-15	OT	Pak Rupee					1,000.00		2012-12-15	No Response	
47845	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-1454547-64201-6900006-6	RUJNAD AND/OR SHAKIRA RUJNAD	B-38714 F.B. AREA NASTAGAR NEAR MOSMOMEN DAM BARGAR 2ND FLOOR, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-000229-01-9	Saving A/C							Pak Rupee				1,011.04		2012-05-07	No Response	
47846	1058	Gulistan-e-Iqbal Block 1	SNDRH	311052-2297057-9	ASIM AF KHAN	SHORAB GOVIL SUPER HIGHWAY, SCHEME 18, SEVEN STAR COLONY, NEAR GANNA MANDAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-004512-01-6	Current A/C							Pak Rupee				1,127.80		2012-02-15	No Response	
47847	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-1402862-7	MUHAMMAD FAZAN	G-13 AMBREEN APPT. GULSHAN-E-IQBAL BLK-2, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-000501-01-8	Current A/C							Pak Rupee				1,150.00		2012-02-13	No Response	
47848	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-4795356-64201-9405648-7	S.MUTASIR HUSSAN NAQVI/ TALQIR FATIMA	HOUSE NO-A-344, BLOCK-01, GULSHAN-E-IQBAL,JARACHUPAKISTAN	Local Currency A/C	1058-0071-000975-01-8	Saving A/C							Pak Rupee				1,152.75		2012-11-07	No Response	
47849	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-4392038-5	ARMED BHAKIM WARI	H NO B-49 BLOCK 8 GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-008267-01-5	Current A/C							Pak Rupee				1,162.80		2012-03-07	No Response	
47850	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-9174062-1	RAJAZ MUHAMMAD KHAN	HOUSE NO-616,BLOCK-6, STREET NO-132A UL HAQ COLONY GULSHAN-E-IQBAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0081-002553-01-2	Current A/C							Pak Rupee				1,200.00		2012-12-08	No Response	
47851	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-4332391-9	MUHAMMAD NASIR QURESHI	FLAT NO FL-60-107 OLAMPC TOWER,1ST FLOOR,BLOCK-11 GULSHAN E IQBAL,KARACHI,PAKISTAN	Local Currency A/C	1058-001-002800-01-9	Current A/C							Pak Rupee				1,207.00		2012-11-19	No Response	
47852	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-5821809-7	ABDUL WABID	A-1173, BLOCK 13-02 GULSHAN E IQBAL, KARACHI,PAKISTAN	Local Currency A/C	1058-0081-003701-01-4	Current A/C							Pak Rupee				1,210.44		2012-08-17	No Response	
47853	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-1580122-64201-1282817-2	SABIRA ASAD/ MARIEEM ASAD	A-511 BLOCK 5 GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0081-006753-01-2	Current A/C							Pak Rupee				1,238.40		2012-07-15	No Response	
47854	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-727272-64201-14414574-4	SABOAT IMRAN SIDDIQUE/ ASMA T. NAQVI	B-07 GULSHAN-E-IQBAL BLOCK 1, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-004521-01-4	Saving A/C							Pak Rupee				1,229.65		2012-07-03	No Response	
47855	1058	Gulistan-e-Iqbal Block 1	SNDRH	4201-3090004-4	SADAF FATIMA	FLAT NO 264,2ND FLR. ANSHA ARCADE,BLOCK NO.2, GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-003818-01-2	Saving A/C							Pak Rupee				1,242.08		2012-06-26		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UZ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount						
47800	1058	Gulshan-e-Iqbal Block 1	SNDRH	42101-1932573-1	MUHAMMAD MIRAN KAMIL	C-41 BLOCK G ZEHRA CENTRE NORTH NAZIMABAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000023-01-8	Current A/C							Pak Rupee					6,830.75		2013-01-01	No Response			
47801	1058	Gulshan-e-Iqbal Block 1	SNDRH	31330-8460759-8	SADAF SHEHIN	H NO B-222 MOLLAH FR AREA BLOCK 11 KARACHI CENTRAL , KARACHI, PAKISTAN	Local Currency A/C	1058-0001-000752-01-0	Current A/C							Pak Rupee					6,880.00		2013-12-10	No Response			
47802	1058	Gulshan-e-Iqbal Block 1	SNDRH	42101-0560712-6	SYEDA ZAHOR ZEENAT KADMI	RAHIA FLOWER T44, ABUL HASSAN SPUHAIAN ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000423-01-6	Current A/C							Pak Rupee					7,386.00		2013-04-30	No Response			
47803	1058	Gulshan-e-Iqbal Block 1	SNDRH		STATE BANK OF PAKISTAN-SBP BSC (BANK) NORTH NAZIMABAD OFFICE KARACHI	M2 ORSON TOWER BLOCK 10 , RASHD MINHAS ROAD , GULSHAN E IQBAL KARACHI, KARACHI.	Local Currency A/C			ZENITH ENGINEERING SERVICES	Purchase Order / Payment Order	10594013	2012-12-04	FED	Pak Rupee						7,064.00		2012-12-04	No Response			
47804	1058	Gulshan-e-Iqbal Block 1	SNDRH	42101-1100129-6,42101-5477453-4	AFROZ-AN-NISA / QAZI WASEEM UD DIN	A-25 GULSHAN BLOCK 1 GULSHAN E IQBAL , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000721-01-8	Current A/C							Pak Rupee					7,500.00		2012-11-14	No Response			
47805	1058	Gulshan-e-Iqbal Block 1	SNDRH	42101-2477086-2	HABIBA MIRZA	A-237, BLOCK-01 GULSHAN E IQBAL , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000376-01-0	Current A/C							Pak Rupee					8,350.50		2013-12-18	No Response			
47806	1058	Gulshan-e-Iqbal Block 1	SNDRH	42101-6207071-7	MRS. ELITE COMFORTS	B6-33 BLOCK 13-D H GULSHAN-E-IQBAL OPPOSITE RUBY APARTMENTS KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-001753-01-8	Current A/C							Pak Rupee					8,725.81		2013-01-25	No Response			
47807	1058	Gulshan-e-Iqbal Block 1	SNDRH	42101-0640723-3,42101-6704515-3	SYED MUHAMMAD PERVAZ / FARZANA	J-209 COMMERCIAL 4 GULSHAN-E SHAMM BLOCK NO 9 YASINABAD, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-000258-01-0	Saving A/C							Pak Rupee					14,050.33		2013-01-01	No Response			
47808	1058	Gulshan-e-Iqbal Block 1	SNDRH	42101-5340735-5	KHATTA LODHIA / BHAL LODHIA	MAJROOH RESIDENCY PLOT NO 18 BLOCK 13-201 GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-001575-01-2	Saving A/C							Pak Rupee					20,224.31		2013-06-08	No Response			
47809	1058	Gulshan-e-Iqbal Block 1	SNDRH		QUETTA TOWN CO-OPERATIVE-HOUSING SOCIETY LTD.	A-37 BLK-1 GULSHAN-E-IQBAL , , KARACHI.	Local Currency A/C			HAZ ALI BRUTTO	Purchase Order / Payment Order	10594309	2012-10-22	OT	Pak Rupee						20,736.00		2012-10-22	No Response			
47809	1058	Gulshan-e-Iqbal Block 1	SNDRH		MECHANICAL ENGINEERING LOWER SHOP MECHANICAL-DIVISION (SABDA) (JAMSHORO)	A-201 BLOCK-02 , GULSHAN-E-IQBAL , , KARACHI.	Local Currency A/C			AMR ABU	Purchase Order / Payment Order	1059394	2012-08-15	PRD	Pak Rupee						25,000.00		2012-08-15	No Response			
47811	1058	Gulshan-e-Iqbal Block 1	SNDRH	42101-8702040-6,42101-2800784-1	SALUAT FATMA KADIMSY ALI Noman KAZMI	A-40 PRINCE ARCADE CS-49 BLOCK 7 FEDERAL B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-004901-01-0	Current A/C							Pak Rupee					444,837.60		2012-07-11	No Response			
47802	1058	Gulshan-e-Iqbal Block 1	SNDRH		EXECUTIVE ENGINEER CENTRAL CIVIL DIVISION-PAKISTAN PHD (HYDROBAGAD)	KARACHI	Local Currency A/C			MSC FUNDING	Purchase Order / Payment Order	10594762	2012-12-21	PRD	Pak Rupee						826,000.00		2012-12-21	No Response			
47803	1059	Landhi	SNDRH	45402-0923033-5	SABIR ALI	MAQRON PALLY FILLS PLOT 12 24 DAWOOD CHOWANG LANDHI , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000802-01-0	Current A/C							Pak Rupee					0.01		2013-11-10	No Response			
47804	1059	Landhi	SNDRH	42101-1403007-5	GHAUS REHMAN	N KASBAT TALAKORABLI-B-SHOP-35 ANWAR MGT. DAUD CHOWANG LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000720-01-2	Current A/C							Pak Rupee					0.20		2013-05-21	No Response			
47805	1059	Landhi	SNDRH	42101-4080001-1	SYED MUSTAFA AHMED	118 CREEK LANE 7 COMMERCIAL AVENUE PHASE VIBHOLA , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000552-01-1	Current A/C							Pak Rupee					0.30		2012-09-12	No Response			
47806	1059	Landhi	SNDRH	42101-5340735-5	SYED KULSHRIM IQBAL AHMED	PRETREATMENT RICHARGE, AL KARAM TEXTILE MILLS PVT LTD HT-11 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1058-0071-000270-01-7	Saving A/C							Pak Rupee					0.30		2013-01-20	No Response			
47807	1059	Landhi	SNDRH	42101-8702040-5	MUHAMMAD ASAD	HOUSE NO. 786 STREET NO. 9 C-AREA MANSHERA COLONY LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000724-01-5	Current A/C							Pak Rupee					0.43		2012-12-20	No Response			
47808	1059	Landhi	SNDRH	42101-5362077-7	MUHAMMAD KANUN	C/O MUHAMMAD BLOCK WORKS H NO. B-508 SECTOR 3/AL-A-PAN BUS STOP MAHMO COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-001306-01-5	Current A/C							Pak Rupee					0.85		2012-10-12	No Response			
47809	1059	Landhi	SNDRH	42101-5301003-9	FAZAL KARAN KHAN	H NO.09, MUHAMMAD NAGAR NE MASUD E- HANIFA QUAMABAD LANDHI, C/O MALLANG SHOP KETPRA,KARACHI,PAKISTAN	Local Currency A/C	1058-0070-013141-01-3	Saving A/C							Pak Rupee					0.94		2013-11-13	No Response			
47800	1059	Landhi	SNDRH	42101-8457322-5	MUHAMMAD SAQR	QIRBQI 121 SIKRI AREA 136 A-KAREA KORANGA NR TATTA BABA, MEDU,KARACHI,PAKISTAN	Local Currency A/C	1058-0070-011240-01-0	Saving A/C							Pak Rupee					0.94		2013-11-08	No Response			
47801	1059	Landhi	SNDRH	42101-1467320-1	USMAN BACHA	HOUSE NO. 228 QAD ABAD LANDHI , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000726-01-1	Current A/C							Pak Rupee					2.00		2012-12-11	No Response			
47802	1059	Landhi	SNDRH	42101-5080204-1	SYED ABDUL GHAFFAR ILANI PASHA	B-55 BAFI GARDEN,MALIB NEAR MALIB ALI,HT-10TT , KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000931-01-7	Current A/C							Pak Rupee					2.00		2012-09-11	No Response			
47803	1059	Landhi	SNDRH	42101-1467320-1,42101-5354709-9	GUL REHMAN B/OB SHAHEEN REHMAN	HOUSE NO.8-76, AL-SAYED CENTRE, QUAMABAD, LANDHI , KARACHI, PAKISTAN.	Unknown PCY A/C	1058-0007-001157-01-6	Current A/C							Pound Sterling					2.30		2013-03-01	No Response			
47804	1059	Landhi	SNDRH		AJZA KACAB-	Karachi	Local Currency A/C			FUNDING ACCOUNT- IPO / DED	Purchase Order / Payment Order	10620102	2012-03-12	OT	Pak Rupee						4.60		2012-03-12	No Response			
47805	1059	Landhi	SNDRH	42101-1582460-1	MUHAMMAD IQBAL GHANGLA	AL-KARAM TEXTILE MILLS (P) LTD HT-11, LANDHI, CABO OFFICE KIB-22, KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-002609-01-1	Saving A/C							Pak Rupee					4.71		2012-06-10	No Response			
47806	1059	Landhi	SNDRH	42101-6210044-5	ZOHAB HANIDER	PH157 7TH KHY-6-RAHAT PHASE VIBOLA , KARACHI , PAKISTAN.	Local Currency A/C	1058-0001-012644-01-5	Current A/C							Pak Rupee					5.00		2012-04-12	No Response			
47807	1059	Landhi	SNDRH	42101-6075237-4	SANA SHEKH	H NO. 771-B, ST-07, AREA FUTURE COLONY, LANDHI OPP PAK CHILDREN ACADEMY, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-011203-01-0	Current A/C							Pak Rupee					7.00		2012-02-14	No Response			
47808	1059	Landhi	SNDRH	42101-1610773-3	KAMAL KHUTER	HOUSE NO.13 BLOCK 120 SEC 5/D NEW KARACHI,NAR UAL SCHOOL , KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000470-01-7	Current A/C							Pak Rupee					8.00		2012-03-12	No Response			
47809	1059	Landhi	SNDRH	42101-1474201-2	SHABANA	HOUSE NO.220,MUHAMMAD NAGAR LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1058-0071-000440-01-8	Saving A/C							Pak Rupee					8.95		2012-02-29	No Response			
47810	1059	Landhi	SNDRH	42101-1730075-3,42101-5354709-9	HISAM - UD - DIN / NOURSEEN HISAM	HOUSE NO.01BLOCK 21, AREA 5/C LANDHI NO.6, 7500 , KARACHI,PAKISTAN	Local Currency A/C	1058-0074-004058-01-7	Saving A/C							Pak Rupee					9.50		2012-08-24	No Response			
47811	1059	Landhi	SNDRH	42101-0802040-3	MUHAMMAD MIRAN SHAHRI	B-45 PRT CO-OPERATIVE HOUSING SOCIETY,SECTOR 3/D KORANGA,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-007010-01-8	Current A/C							Pak Rupee					10.00		2012-11-15	No Response			
47812	1059	Landhi	SNDRH	42100-6460632-5	MUHAMMAD RAHM	HOUSE NO. 1823/4 GULI MOHALLA BLOCK C SECT F 2, GULI B LABOUR COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-000036-01-0	Current A/C							Pak Rupee					10.00		2012-07-07	No Response			
47813	1059	Landhi	SNDRH	42101-5211074-5	MANSOOR ALI	PH1A APARTMENT BLOCK NO 2 FLAT NO 3 OPP 500 OFFICE QUAMABAD LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-012507-01-1	Current A/C							Pak Rupee					10.00		2012-06-06	No Response			
47814	1059	Landhi	SNDRH	42101-6740232-7	REHAB ABU	H NO 190 NEAR GHOTI GULI KULDEHAR QUAMABAD MALIB , KARACHI, PAKISTAN.	Local Currency A/C	1058-0001-013040-01-2	Current A/C							Pak Rupee					10.00		2012-05-22	No Response			
47815	1059	Landhi	SNDRH	42101-1410508-4	ZAKIA BEGUM	C/O RAHAT REHMAN GEN STORE, HOUSE NO. MC-063,STREET NO 13, MANSHERA COLONY , LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000430-01-4	Current A/C							Pak Rupee					12.30		2012-12-04	No Response			
47816	1059	Landhi	SNDRH	17101-6380991-3	ASIF JAM	SHER PAO COLONY LANDHI NEAR NSAM STEEL AND CEMENT DEPOT,KARACHI,PAKISTAN	Local Currency A/C	1058-0001-000099-01-1	Current A/C							Pak Rupee					13.20		2012-11-08	No Response			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDF/PDF/SLIP/TER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs outstanding	Last date of deposit or withdrawal	
47943	1059	Landhi	SDNHR	42091-888619-7	MUHAMMAD NAVEED NAZI	B-11/372, INDUS MEHRAN SOCIETY MALIB, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013345-01-5	Current A/C						Pak Rupee					37.00		2013-12-03	No Response
47944	1059	Landhi	SDNHR	42591-1397186-9	M/S.ASH PRINTERS	PLOT NO-C-11 SECTOR 1 MAILED COLONY NEAR HOSPITAL CHORANGI LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000321-01-7	Current A/C						Pak Rupee					37.44		2013-02-10	No Response
47945	1059	Landhi	SDNHR	42591-1390746-7	HAMID RAHEEM	HOUSE NO S-27-28, TARIQ BIN ZIYAD SOCIETY, KASIMBARI HOUSE AL-MADINA HADITHU-ME-KAULI HALL KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000281-01-0	Current A/C						Pak Rupee					38.40		2013-03-10	No Response
47946	1059	Landhi	SDNHR	32392-4071234-5	SHOUKAT ALI	ORIENT TEXTILE MILLS PLOT NO 201 LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013021-01-0	Current A/C						Pak Rupee					39.00		2012-09-02	No Response
47947	1059	Landhi	SDNHR	42091-8663810-4	SADRA KHAN	H.NO. 405 AREA 37-B LANDHI - 1, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000737-01-2	Current A/C						Pak Rupee					39.00		2012-07-16	No Response
47948	1059	Landhi	SDNHR	42591-1318889-7	MUHAMMAD SHAI	HOUSE NO 1189 SECTOR-B MAILED COLONY NEAR JAMA MASUD BATULUNOR, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000592-01-2	Current A/C						Pak Rupee					39.28		2013-12-28	No Response
47949	1059	Landhi	SDNHR	42591-1385444-5	UMER KHETAB	HOUSE NO 1165 STREET SAMIRAZ KHAYANA STORE 10, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000289-01-7	Current A/C						Pak Rupee					39.90		2013-03-07	No Response
47950	1059	Landhi	SDNHR	43091-7755053-7	MUHAMMAD YAKIN	AL RAHMAN WELFARE EYE HOSPITAL MAIN DAWOOD CHORANGI LANDHI KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012409-01-8	Current A/C						Pak Rupee					40.00		2013-11-02	No Response
47951	1059	Landhi	SDNHR	42091-8181541-8	REHAB RABBEED	HOUSE NO N-207 KORANG 3 1/2 NEAR PKO PETROL PUMP, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000230-01-0	Current A/C						Pak Rupee					40.00		2012-07-13	No Response
47952	1059	Landhi	SDNHR	42591-7970051-1	HAFAIZ MUHAMMAD ASLAM NAEEM	MADINA MASUD MADINA COLONY QUADABAD LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-004444-01-6	Current A/C						Pak Rupee					40.00		2012-05-12	No Response
47953	1059	Landhi	SDNHR	42591-3726314-9	MEHMOOD AHMED	15-C GANZI BAZAR MALIB, GANZI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010663-01-4	Current A/C						Pak Rupee					40.00		2012-03-12	No Response
47954	1059	Landhi	SDNHR	42591-1392056-7	SYED RAZI HANER ZAHED	G-0 INTERNATIONAL INDUSTRIES LTD, PLOT NO-LK-15-16 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000087-01-5	Current A/C						Pak Rupee					40.00		2012-05-16	No Response
47955	1059	Landhi	SDNHR	42401-1872492-1	HAFAIZ SAMUEL RANQ	HOUSE NO 211 LABOUR SQUARE BLOCK 9 SITE, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013409-01-4	Current A/C						Pak Rupee					50.00		2012-12-12	No Response
47956	1059	Landhi	SDNHR	11101-9102377-7	SHER MALIK KHAN	AL KARIM TEXTILE MILLS PVT LTD HT-11 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012418-01-1	Current A/C						Pak Rupee					50.00		2012-05-10	No Response
47957	1059	Landhi	SDNHR	34602-1911231-3	RUSAT ALI SHAMIM	NEW MILL NO. 01 AL AKRAM TEXTILE MILLS LTD HT-11 LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011701-01-3	Current A/C						Pak Rupee					50.00		2012-04-09	No Response
47958	1059	Landhi	SDNHR	42091-374234-7	SYED USMAN HANAN	G-1 BLOCK-C, UK APARTMENT PHASE-REGULSHAN-E-BLOCK 14 NEAR CIVIC CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000629-01-0	Current A/C						Pak Rupee					50.00		2012-03-13	No Response
47959	1059	Landhi	SDNHR	42091-1180431-4	TAHQIQUER AHMED SHEHRI / ANIS FATIMA	HOUSE NO 645-A AREA 17-D, LANDHI NO.2, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000510-01-5	Current A/C						Pak Rupee					50.40		2012-06-01	No Response
47960	1059	Landhi	SDNHR	42091-1148382-7	MUHAMMAD FAROOQ	H.NO. 325 KORANG NO. 3 SECTOR 342 NEAR GUSEYA MASUD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010463-01-0	Current A/C						Pak Rupee					51.00		2012-08-04	No Response
47961	1059	Landhi	SDNHR	42591-1439702-1	FAZAL WADAB	HOUSE NO C-3125 MOKALLAH 19-C NEW MELZAF ARABAD COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-004094-01-1	Current A/C						Pak Rupee					53.00		2012-07-04	No Response
47962	1059	Landhi	SDNHR	42591-0584933-4	FAZGANA PERVEEN	FLAT NO-LX-109, SHADAB PRIDE SURTAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-008429-01-7	Current A/C						Pak Rupee					55.00		2013-12-19	No Response
47963	1059	Landhi	SDNHR	34392-937444-1	GULAM MURTAGA	PLOT NO 501 MAIN NATIONAL HIGHWAY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012915-01-5	Current A/C						Pak Rupee					55.00		2012-08-08	No Response
47964	1059	Landhi	SDNHR	32102-4797621-4	ANWAR ABAS	F-02 BHATA COLONY KORANG CROSSING SECTOR 7 NEAR SHAMIM MOSQUE AL MADINA GEN STORE, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010227-01-6	Current A/C						Pak Rupee					55.00		2012-07-11	No Response
47965	1059	Landhi	SDNHR	36204-4097317-2	SHOUKAT HUSNAN	AL KARIM TEXTILE MILLS PVT LTD ROOM-1, STAFF COLONY 1, GROUND FLOOR, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-007351-01-0	Current A/C						Pak Rupee					55.00		2012-07-11	No Response
47966	1059	Landhi	SDNHR	42591-8170329-1	MUHAMMAD GHAYOOR SAIED	G-1 JINNY CORNER, QUARTERS MODEL COLONY NEAR UMER MASUD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-005571-01-2	Current A/C						Pak Rupee					56.90		2012-02-21	No Response
47967	1059	Landhi	SDNHR	42591-1271258-0	TARIQ SAIED	HOUSE NO C-569 STREET NO 25 OLD MELZAF ARABAD LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000819-01-3	Current A/C						Pak Rupee					57.00		2012-09-27	No Response
47968	1059	Landhi	SDNHR	42091-700032-1	MUHAMMAD YOUNUS KHAN	H.NO-50 AREA 36-C KORANG-5 NEAR KORANG CIVIC CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010959-01-2	Current A/C						Pak Rupee					57.12		2012-07-11	No Response
47969	1059	Landhi	SDNHR	42591-2652758-3	MUHAMMAD HASSAN	HOUSE 18-406, NEW MELZAF ARABAD COLONY NO8 HAMEED, GULSHAN-E-BENWER, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0077-010264-01-5	Saving A/C						Pak Rupee					59.11		2012-06-25	No Response
47970	1059	Landhi	SDNHR	42591-1603077-7	BESHAD ALI	HOUSE NO E-510 STREET NO 14 NEW MELZAF ARABAD COLONY LANDHI BLK E MALIB, BETTI MALIB, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013152-01-2	Current A/C						Pak Rupee					60.00		2012-12-12	No Response
47971	1059	Landhi	SDNHR	42591-3560603-3	ABDUL HAQUE	DUR MUHAMMAD VILLAGE, MALIB CITY MEMON GOTH ROAD, GADAP TOWN, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-001643-01-1	Current A/C						Pak Rupee					60.00		2012-01-11	No Response
47972	1059	Landhi	SDNHR	42591-0724706-7	ANWAR	HOUSE NO. B-44 STREET NO 1 OLD MELZAF ARABAD COLONY, BETTI MALIB, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010257-01-0	Current A/C						Pak Rupee					61.00		2012-08-24	No Response
47973	1059	Landhi	SDNHR	42091-4778009-5	SYED SADIQ ALI	N-1087 AREA 31-C KORANG NO 6 NEAR 17-8 BUS STOP, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012099-01-2	Current A/C						Pak Rupee					61.00		2012-06-23	No Response
47974	1059	Landhi	SDNHR	42591-8400356-9	KAMRAN NAQVIS	HOUSE NO 209, GHE AHMED CHORANGI, NEAR TAYYAB MASUD, LANDHI, MALIB, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000590-01-8	Current A/C						Pak Rupee					61.00		2012-06-19	No Response
47975	1059	Landhi	SDNHR	42591-4095764-4	REEMA DO MUNAWAR KHAN	H NO 015, NR QUADABAD GULSTAN SOCIETY, LANDHI, NR, GULSTAN MASUD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014088-01-1	Current A/C						Pak Rupee					60.00		2012-12-20	No Response
47976	1059	Landhi	SDNHR	42091-2864378-7	EMAIL KHAN	G-0 AHMED GENERAL STORE, H.NO. 442 BLK-B, ST 4 HAJI MUHAMMAD BROUHN CHANNA GOTH, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-009083-01-1	Current A/C						Pak Rupee					60.00		2012-09-10	No Response
47977	1059	Landhi	SDNHR	42591-205840-9	MUHAMMAD SHAFIQ	HOUSE NO A-227, MANSABAT COLONY MALIB CITY NEAR CLASSIC SWEET AND NIMCO BAKERY, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-001059-01-0	Current A/C						Pak Rupee					60.00		2012-05-22	No Response
47978	1059	Landhi	SDNHR	42591-0972377-1	ABDUL HAFEZ	G-0 KIRANA STORE H.NO-209 ST NO 9 OLD MELZAF ARABAD COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-009026-01-8	Current A/C						Pak Rupee					70.00		2013-01-26	No Response
47979	1059	Landhi	SDNHR	42591-0273534-7	SAJID MEHMOOD	G-0 QAM GENERAL STORE LANDHI NR BHUTTO NAGAR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012651-01-1	Current A/C						Pak Rupee					72.00		2012-12-19	No Response
47980	1059	Landhi	SDNHR	42091-7287676-7	MUHAMMAD ASLAM KHAN	HOUSE NO 3-BLOCK 3, AREA 1-D-4 LANDHI NO.2, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-001084-01-0	Current A/C						Pak Rupee					75.00		2012-04-30	No Response
47981	1059	Landhi	SDNHR	42591-7858860-3	ABSHAD ALI KHAN	G-0 KARBIM GEL LEATHER SHOP, KANGAL PABARA, MADHALLA HUSSAIN CHORANGI, ADAMER ROAD, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000957-01-4	Current A/C						Pak Rupee					82.00		2013-07-17	No Response
47982	1059	Landhi	SDNHR	42091-7307741-8	MUQADDAS ARBAM	11-40 NEW LABOUR COLONY LANDHI NEAR WATER TANK, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-008904-01-0	Current A/C						Pak Rupee					84.00		2013-01-09	No Response
47983	1059	Landhi	SDNHR	42591-1464476-6	PHOOL BIBI	H.NO-B-3127 NO 9 NEW MELZAF ARABAD CLV NR MASUD-E-AQSA, AL-SATTAR KHAYANA STREET, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-005785-01-0	Current A/C						Pak Rupee					86.00		2012-07-27	No Response
47984	1059	Landhi	SDNHR	41203-9561527-3	MUHAMMAD PARTIAL RAHILDO	LANDHI QUADABAD, AL SAIED CENTRE, BLK -1, KARACHI PHYSIATRIC HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011243-01-0	Current A/C						Pak Rupee					87.00		2012-12-12	No Response
47985	1059	Landhi	SDNHR	42091-8486133-2	SANNA RAFIQ	HOUSE NO 115 AREA 1-D LANDHI NO. 1, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-006703-01-4	Current A/C						Pak Rupee					87.00		2012-09-12	No Response
47986	1059	Landhi	SDNHR	42091-4243021-0	AFRIHAN MOIN UDDIN	HOUSE 6502 AREA 37-B LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011324-01-0	Current A/C						Pak Rupee					88.00		2012-11-15	No Response
47987	1059	Landhi	SDNHR	42591-0945372-7	ABIRAN ALI	HOUSE NO 35 AL NOOR HOUSING SOCIETY, LANDHI QUADABAD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-005580-01-1	Current A/C						Pak Rupee					89.20		2012-08-09	No Response
47988	1059	Landhi	SDNHR	42591-1513773-3	MUHAMMAD ZAHED	HOUSE NO C-1195 SECTOR 1 DHAKA COLONY MAILED COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-007116-01-5	Current A/C						Pak Rupee					90.00		2012-02-21	No Response
47989	1059	Landhi	SDNHR	42591-1466547-5	ABDUL HANNAN KHAN	H.NO-397, AREA 37-B LANDHI-1 KIS-BU-KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000420-01-4	Current A/C						Pak Rupee					91.00		2012-08-02	No Response
47990	1059	Landhi	SDNHR	42091-9156461-7	KAMAL AYUB	HOUSE NO 135-C, HILL AVENUE, KNICHS, BLOCK 7, JUSTICE INAM ULLAH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-004408-01-2	Current A/C						Pak Rupee					91.62		2012-07-20	No Response
47991	1059	Landhi	SDNHR	38402-8258005-5	ABUL AQ HUSSAIN	DENIM CLOTHING COMPANY, PLOT NO 6-7/8, KEPP, NR. EXPORT PROCESSING ZONE, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000805-01-0	Current A/C						Pak Rupee					92.00		2012-10-09	No Response
47992	1059	Landhi	SDNHR	42591-1364755-8	SABEDA PARVEEN	G-107 FUTURE COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000537-01-6	Current A/C						Pak Rupee					96.00		2012-07-06	No Response
47993	1059	Landhi	SDNHR	14201-1219094-9	KHALID USMAN	BHUTTA RANGERS 71 WING-A COMPANY 36-B AREA ANLED GAN GROUND, LANDHI-403-B, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000542-01-3	Current A/C						Pak Rupee					96.00		2012-02-02	No Response
47994	1059	Landhi	SDNHR	42591-1408461-2	HABIBA	F 963 R B 10 AL SYED CENTRE LANDHI QUADABAD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-008950-01-2	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (F.C.Y. OR F.D.F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BID/STOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
40006	1059	Landhi	SDNDH	42001-5600705-9	MUHAMMAD AZHAR AHMED	HOUSE NO 29/3 AREA 1-0 LANDHI NO 1 NEAR SUNEERIMASSED 1-0, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012221-01-4	Current A/C						Paik Request				100.00		2013-04-06	No Response
40007	1059	Landhi	SDNDH	42001-8357431-6	AYESHA DVS KHALID KHALID	FLAT/2ND FLE WAHED PLAZAN NATIONAL SEMING CENTRULISTRIAL SOC,QUAIDABAD,BIN QASIM,B.H WAY, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012902-01-8	Current A/C						Paik Request				100.00		2013-06-03	No Response
40008	1059	Landhi	SDNDH	33303-1973333-4	MUHAMMAD HAYAT KHAN	SECTOR F-2, NR. SINDHUR KARBER MASROD, C/O ASF KIRVANA STORE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011257-01-8	Current A/C						Paik Request				100.00		2013-01-11	No Response
40009	1059	Landhi	SDNDH		AL-HAZHEB-	Karachi	Local Currency A/C			FUNDING ACCOUNT -P/O / DD	Purchase Order / Payment Order	1962017	2012-03-01	OT	Paik Request				100.00		2012-03-01	No Response
40010	1059	Landhi	SDNDH	42001-1510332-7	KPT CHIEF ACCOUNTANT OFFICER (HR DEPT)-	H/O A-83 CATTLE COLONY , ROAD NO 47 LANDHI , , KARACHI.	Local Currency A/C								Paik Request				100.00		2012-05-31	No Response
40011	1059	Landhi	SDNDH	4201-4800004-4	AKIRSHREED REGIM	AL KARAM TEXTILE MILLS PVT LTD HT11 LANDHI KSH , KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-011503-01-9	Saving A/C						Paik Request				101.90		2013-05-09	No Response
40012	1059	Landhi	SDNDH		NAVEED AHMED-	Karachi	Local Currency A/C			FUNDING ACCOUNT -P/O / DD	Purchase Order / Payment Order	1962378	2012-09-22	OT	Paik Request				103.84		2012-10-22	No Response
40013	1059	Landhi	SDNDH		AHMED KARAB-	Karachi	Local Currency A/C			FUNDING ACCOUNT -P/O / DD	Purchase Order / Payment Order	1962091	2012-03-12	OT	Paik Request				105.30		2012-03-12	No Response
40014	1059	Landhi	SDNDH	42006-780396-5	RAZMI ALI	FLAT NO 51 1ST FLOOR AL SYED CENTRE QUADABAD LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014040-01-7	Current A/C						Paik Request				110.00		2012-10-12	No Response
40015	1059	Landhi	SDNDH	42001-1476767-7	SAUD ALI SHAH	C/O HILLKARYANA STOREMAM KAPRA CALLI CLOTH ST JAMENAB- AD NO-1 CHOWK CHOWRANGI LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-006210-01-1	Current A/C						Paik Request				110.00		2012-08-08	No Response
40016	1059	Landhi	SDNDH	42001-4981260-3	MUHAMMAD RIZWAN	L-1095 SAFETY TOWN MALIB, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003213-01-5	Current A/C						Paik Request				112.00		2012-04-30	No Response
40017	1059	Landhi	SDNDH	42001-4767982-9	M/S NASEEM KHAN CONSTRUCTIONS CO	HOUSE NO15-AJHEDNA COLONY, COMMERCIAL AREA,ROAD NO.7, C/O RABYE WADAB TAILOR SHOP, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000007-01-2	Current A/C						Paik Request				118.50		2012-07-05	No Response
40018	1059	Landhi	SDNDH	32403-1306643-9	ASLAM PERVEZ	NAKSHI HANES INDUSTRIES LTD H-234 A SCHEME NO. 11 LANDHI INDUSTRIES AREA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000660-01-2	Current A/C						Paik Request				119.00		2012-01-27	No Response
40019	1059	Landhi	SDNDH	42001-4541004-6	NAZEERAN BIBI	HOUSE 26, STREET NO 14, KORANGI-3-12, SECTOR 40 NEAR KOSHPH GUL, EROWNA,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-009400-01-6	Current A/C						Paik Request				120.00		2012-12-22	No Response
40020	1059	Landhi	SDNDH	42001-4541442-7	GHYAR AHMED KHAN	C/O INTERNATIONAL INDUSTRIES PLOT NO 18-15-16 LANDHI INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-000010-01-1	Current A/C						Paik Request				120.00		2012-11-21	No Response
40021	1059	Landhi	SDNDH	42001-795704-6	BIBI F AZMA	MANSIA CENTRE BLOCK 13D FLAT NO B-432 GULSHAN-E- IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000200-01-3	Current A/C						Paik Request				120.00		2012-04-30	No Response
40022	1059	Landhi	SDNDH	42001-2240116-7	MUHAMMAD ISLAM	C/O MUHAMMAD FAZIL SHOP MULHABAD COLONY LANDHI NEAR MANSID ANSARIBOR-2, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-005742-01-9	Current A/C						Paik Request				120.00		2012-04-30	No Response
40023	1059	Landhi	SDNDH	42001-7270303-5	MALIK ASIF RAZA	C/ASHMEG-LAMARIED COLONY LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000201-01-9	Current A/C						Paik Request				120.00		2012-02-23	No Response
40024	1059	Landhi	SDNDH	42001-1466107-5	MUHAMMAD SHEHEN	H/O NO-132 ST NO 3 JAMIA MASROD ROAD NO 1/GULZAR-E- MADINA OLD MUZAFFARABAD COLONY, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003900-01-2	Current A/C						Paik Request				122.33		2012-03-03	No Response
40025	1059	Landhi	SDNDH	42001-7841437-5 542001-575843-8	MOIN HASSAN KHAN AND/OR AISHA MOIN	HT 1.1, LANDHI INDUSTRIAL AREA MOIN HASSAN KHAN STORE CONTROLLER CENTRE STORE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000300-01-5	Current A/C						Paik Request				123.00		2012-04-30	No Response
40026	1059	Landhi	SDNDH	42001-7780136-3	MUHAMMAD RAMZAN	HOUSE NO3N-54, KORANGI NO. 3-12, POST OFFICE, KORANGI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-003574-01-5	Current A/C						Paik Request				123.94		2012-08-08	No Response
40027	1059	Landhi	SDNDH	42001-356003-3	ABDUL IQAQ	DUR MOHD VILAGE,NADDA KIKARA MALIB CITY MEMON GOTH ROAD, GADAP TOWN,C/O AKRAM GUN STORE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0074-001754-01-6	Saving A/C						Paik Request				125.83		2012-01-21	No Response
40028	1059	Landhi	SDNDH	42001-1410744-1	BANABAS KHAN	H/O NO 120 NEAR NOORANI MASSED BILAL COLONY NO 22-G-3, AHMED TEXTILE MILL, PILL LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000456-01-2	Current A/C						Paik Request				129.00		2012-06-29	No Response
40029	1059	Landhi	SDNDH	42001-0612825-9	NADEEM AHMED KHAN	H/O NO. G-1049 JINNAH SQUARE MALIB NEAR MAROOF SWEETS , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000761-01-0	Current A/C						Paik Request				130.00		2012-05-15	No Response
40030	1059	Landhi	SDNDH	42001-0021400-1	MUHAMMAD AHMED ABBAS	HOUSE#40,NAFEES ABAD,TEN HATTI NEAR TOWN NR JAMIA MUHD OLIVA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012051-01-7	Current A/C						Paik Request				140.00		2012-03-08	No Response
40031	1059	Landhi	SDNDH	42401-4484004-0	MUHAMMAD NOHAN	H/O NO. R-113 QASBA COLONY MUHAMMAD PUN NEAR TV CABLE OFFICE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000750-01-6	Current A/C						Paik Request				140.00		2012-02-08	No Response
40032	1059	Landhi	SDNDH	41304-4180510-1	NAVEED TUFAL	AREA 4 C, HOUSE NO 85/10 LANDHI NO 4 NEAR GULSHAN WHOLE SALE MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-002603-01-7	Current A/C						Paik Request				140.20		2012-07-28	No Response
40033	1059	Landhi	SDNDH	42001-1977319-3	HABIBAT ALI KHAN	HOUSE NO 210 K.D.A WATER PUMP KASHIMBI MOHALLAH LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003055-01-7	Current A/C						Paik Request				142.00		2012-07-28	No Response
40034	1059	Landhi	SDNDH	42001-1856745-6	QURATUL AIN MUNNAWAR	FLAT NO F-22UNITED CENTRE, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003627-01-5	Current A/C						Paik Request				143.40		2012-04-10	No Response
40035	1059	Landhi	SDNDH	42001-0006064-6	NAYAB ZAMAN	HOUSE NO D-2-1 AIR PREC. POLICE STATION, MALIB , KARACHI,PAKISTAN	Local Currency A/C	1059-0001-004043-01-1	Current A/C						Paik Request				143.80		2012-12-18	No Response
40036	1059	Landhi	SDNDH	42001-2530077-5	MUHAMMAD ASAD ABBASI	H/O NO 4144 STREET NO 30 NEAR NEHRMAN ENG.2ND ACADEMY OLD MUZAFFARABAD CLY LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-011501-01-9	Current A/C						Paik Request				144.00		2012-12-21	No Response
40037	1059	Landhi	SDNDH	21201-5467876-5	MUHAMMAD SHAIR	SHER PAK COLONY NO MADEENA KARYANA STORE LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-013307-01-9	Current A/C						Paik Request				150.00		2012-12-13	No Response
40038	1059	Landhi	SDNDH	42101-7970200-1	MUHAMMAD SHAGAZAD AHMED	HOUSE NO 1 BLOCK F-16 F.C AREA , KARACHI,PAKISTAN	Local Currency A/C	1059-0001-013007-01-8	Current A/C						Paik Request				150.00		2012-10-15	No Response
40039	1059	Landhi	SDNDH	42001-47672007-7	MUHAMMOOD-UL-ISLAM	FLAT NO 6 BY GULSHAN E KIBRAL BLOCK 3 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000022-01-4	Current A/C						Paik Request				150.00		2012-05-10	No Response
40040	1059	Landhi	SDNDH	42001-996300-1	YASIR HASSAN KHAN	HOUSE NO 103 BLOCK B MUSTAFABAD MALIB CITY , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012249-01-6	Current A/C						Paik Request				150.00		2012-04-11	No Response
40041	1059	Landhi	SDNDH	42001-1156576-1	M/S USAR ASSOCIATE	B-31 GULLSTAN SOCIETY LANDHI QUADABAD , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006700-01-7	Current A/C						Paik Request				150.00		2012-01-12	No Response
40042	1059	Landhi	SDNDH	31105-7114721-9	MUHAMMAD SHABAB	PLOT NO. H-12-B LANDHI INDUSTRIAL AREA , KARACHI,PAKISTAN	Local Currency A/C	1059-0001-000140-01-1	Current A/C						Paik Request				153.50		2012-08-18	No Response
40043	1059	Landhi	SDNDH	42001-9219002-7	MUHAMMAD SAQIB AZAM	H/O NO-417 AREA 37-B LANDHI - , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000420-01-5	Current A/C						Paik Request				159.82		2012-05-19	No Response
40044	1059	Landhi	SDNDH	42001-1784517-9	FASAL KHAN JADON	H/O D 1144 MANSEHRA CLNY LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014269-01-4	Current A/C						Paik Request				160.00		2012-12-03	No Response
40045	1059	Landhi	SDNDH	51101-9180731-9	GHYAR USOON MEMON	QWAL LABORATORIES (PVT) LTD L-4-41, L112 LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003226-01-6	Current A/C						Paik Request				164.00		2012-02-03	No Response
40046	1059	Landhi	SDNDH	42001-2165293-3	NAVEED	114, RAHHIMABAD COLONY,BLK-14 F.B. AREA , KARACHI,PAKISTAN	Local Currency A/C	1059-0001-000514-01-9	Current A/C						Paik Request				165.00		2012-09-05	No Response
40047	1059	Landhi	SDNDH	42001-0301744-0	REHMA BIBI	HOUSE # 87,C AREA 14 LABAD GOTLEHRIH ROAD,BIN QASIM TOWN DITTY MALIB NR 180N MED STORE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-000003-01-1	Saving A/C						Paik Request				165.96		2012-01-09	No Response
40048	1059	Landhi	SDNDH	42000-0370039-4	SABHEENA Y ASMEEN	H/O NO 30 AREA C , LANDHI NO 2 FARAALEET GRAMMER SEC. SCHOOL LANDHI NO 2,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-002304-01-5	Current A/C						Paik Request				167.80		2012-08-09	No Response
40049	1059	Landhi	SDNDH	42001-7864039-1	ABDUL GHANI	H/O NO 1321-1322 SAN MANZIL SECTOR F-1 LABOUR COLONY LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012235-01-9	Current A/C						Paik Request				170.00		2012-10-06	No Response
40050	1059	Landhi	SDNDH	42001-4444796-6	MUHAMMAD DAN SHEER KHAN	HOUSE NO 5756 MUHALLAH BILAL COLONY NO 2 MUSHABABAD COLONY MALIB,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012576-01-2	Current A/C						Paik Request				170.00		2012-08-15	No Response
40051	1059	Landhi	SDNDH	36301-1781106-9	MUHAMMOB S.BHABAN	AL KARAM TEXTILE MILLS PVT LTD HT11 LANDHI INDUSTRIAL AREA , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012961-01-9	Current A/C						Paik Request				170.00		2012-06-06	No Response
40052	1059	Landhi	SDNDH	32104-956706-5	MUHAMMAD AHMED	ORIENT TEXTILE MILLS NATIONAL HIGHWAY RD PCT 301 NEAR MANZIL PETROL PUMP QUADABAD,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014707-01-9	Current A/C						Paik Request				173.00		2012-11-07	No Response
40053	1059	Landhi	SDNDH	42001-1784177-3	ATHAR MUHAMMAD KHAN	H/O NO 40 MUHALLAH SAMANDABAD F.B. AREA NEAR MF GARDEN , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000800-01-9	Current A/C						Paik Request				175.00		2012-05-23	No Response
40054	1059	Landhi	SDNDH	42001-5653452-2	ZAHARA BATOOL AHMED	L-699 GULSHAN E-SHADEED PHASE 2,BIN QASIM KSH , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000245-01-9	Current A/C						Paik Request				175.00		2012-01-16	No Response
40055	1059	Landhi	SDNDH	42001-9243225-9	MUNEER SHAHQAT	B-150 BLOCK B GULSHAN-E-JAMAL RASHEED MENHAS ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012908-01-4	Current A/C						Paik Request				176.80		2012-11-12	No Response
40056	1059	Landhi	SDNDH	42001-3109143-7	MUHAMMAD ZOHAB KHAN	AFRIDI COLONY KIBLAABAD QUAD ABAD LANDI GHOFI CALLI C/O ZOHAB MEDICAL AND CLN STORE,LABAD PAKISTAN	Local Currency A/C	1059-0001-012420-01-5	Current A/C						Paik Request				177.00		2012-01-11	No Response
40057	1059	Landhi	SDNDH	42001-9306304-1	ZAHED CB REHMAN	HOUSE NO03-HOZALI NO 4 C/D MUZAFFARABAD COLONY NEAR KHAWAIA GENERAL STORE,LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001123-01-2	Current A/C						Paik Request				177.00		2012-06-23	No Response
40058	1059	Landhi	SDNDH	42001-4272201-5	NADEEM UL HASSAN	H/O NO L-247, MUHALAH BILAL TOWN NORTH KARACHI SECTOR-5,C2,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-0072														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DBTR, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal
40060	1059	Landhi	SDNHI	42501-1603407-1	ABDUL SALAM	HOUSE NO 796 STREET NO F2 MEHLA SHER PAFW OPP BIN QASIM SCHOOL STAR GROUND KARACHI PAKISTAN.	Local Currency A/C	1059-0001-012603-01-4	Saving A/C						Pak Rupee				190259		2013-04-16	No Response
40070	1059	Landhi	SDNHI	42501-1561105-0	JAWAD MEHDI	PLAT NO13 WAHIED PLAZA, GULISTAN SOCIETY, LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001524-01-7	Current A/C						Pak Rupee				107360		2013-07-30	No Response
40071	1059	Landhi	SDNHI	42501-0854069-0	MUHAMMAD KHAIR	HOUSE NO. 241-12, STREET 39 LABOUR COLONY, LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007063-01-1	Current A/C						Pak Rupee				198251		2013-07-28	No Response
40072	1059	Landhi	SDNHI	42501-2294212-1	SHAKEEL AHMED SHAH	HOUSE NO D166, STREET NO A, OLD MUZAFFARABAD COLONY, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010296-01-9	Current A/C						Pak Rupee				199180		2012-09-25	No Response
40073	1059	Landhi	SDNHI	42501-830108-7	MUHAMMAD ASGHAR	HOUSE NO. D-59 GULISTAN SOCIETY QUADABAD LANDHI , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-015322-01-2	Current A/C						Pak Rupee				200100		2012-12-24	No Response
40074	1059	Landhi	SDNHI	42501-1564235-3	RAO MUHAMMAD AYOOB	FLNO A1/5173 SECTOR 2 MAHED COLONY KDA SCHEME NO 2 LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014717-01-7	Current A/C						Pak Rupee				200100		2012-10-02	No Response
40075	1059	Landhi	SDNHI	42501-1153437-0	MIRER GHULAM	KHC-5 NO A-574, DAWOOD CHALLI LANDHI , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014503-01-0	Current A/C						Pak Rupee				200100		2012-09-29	No Response
40076	1059	Landhi	SDNHI	42501-0066677-3	MUHAMMAD RASHID	C/O MUHAMMAD AHF PROVISION STORE FUTURE COLONY LANDHI NEAR NOORANI MASUD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012507-01-9	Current A/C						Pak Rupee				200100		2012-06-13	No Response
40077	1059	Landhi	SDNHI	17301-5442741-2	BAKSHI ZABINA	HOUSE NO 1722 MOSHAMBAD COLONY NEAR BIAL COLONY LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013603-01-0	Current A/C						Pak Rupee				200100		2012-05-14	No Response
40078	1059	Landhi	SDNHI	42501-1813015-6	ANUM WAID	B-174 SECTOR 37 F & J KHURRAMABAD LANDH 2 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013609-01-0	Current A/C						Pak Rupee				200100		2012-05-08	No Response
40079	1059	Landhi	SDNHI	42501-4670394-3	ELAZ AHMED	HOUSE B-77 GULNO 2 MORALLAH ZAFAR TOWN QUADABD BLOCK-7 KARACHI TEHSIL DIST MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011080-01-1	Current A/C						Pak Rupee				200100		2012-04-20	No Response
40080	1059	Landhi	SDNHI	42501-9362441-3	SHERADAD KHAN	HOUSE NO 146, MONABAD NO 2, NEAR CONCILER OFFICE NO 1 LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000414-01-2	Pak Rupee						Pak Rupee				200150		2012-09-17	No Response
40081	1059	Landhi	SDNHI	42501-0335356-3	RAO MUHAMMAD ADNAN JAMEEL	HOUSE NO 151 STREET NO 1 MURGH KHANA LUNABAD QUADABAD LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013611-01-0	Current A/C						Pak Rupee				204000		2012-10-01	No Response
40082	1059	Landhi	SDNHI	42501-8114006-0	NAZAM HADEER	C/O SHOP KEEPER MIRZA FAZIR MUHAMMAD RASHIDN SHOP NO 1385 FUTURE COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012183-01-7	Current A/C						Pak Rupee				204000		2012-09-06	No Response
40083	1059	Landhi	SDNHI	4301-002726-0	ZAIN UL ABIDIN BHUTTO	H NO 517, STR NO 22, SEC -H GUJAR CHOK MANZOR COLONY , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014646-01-1	Current A/C						Pak Rupee				205100		2012-10-09	No Response
40084	1059	Landhi	SDNHI	41001-2199602-0	MUHAMMAD MEHMOOD BIZWAN SIDDIQUE	HOUSE NO. B-1434 K.B.R. SECTOR 16-A BUFFERZONE , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-005314-01-1	Current A/C						Pak Rupee				207100		2012-04-23	No Response
40085	1059	Landhi	SDNHI	42501-3741817-1	WAQAS HANIF KHAN	HOUSE # 8-985 STEEL TOWN KARACHI NEAR RAFTA BAZAR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000071-01-3	Current A/C						Pak Rupee				210100		2012-11-19	No Response
40086	1059	Landhi	SDNHI	42501-1008733-1	MUHAMMAD KASIM	HOUSE NO 644 AREA 3/A AREA BADA SHAH HALL LANDHI NO 4 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012369-01-2	Current A/C						Pak Rupee				210100		2012-06-13	No Response
40087	1059	Landhi	SDNHI	42006-5717017-4	MUHAMMAD FARHAN ABDULLAH AHMED	PLAT NO13 BLOCK C, HAIL LENO GOTH, GULSHAN-E-KHAIL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001308-01-0	Current A/C						Pak Rupee				211800		2012-03-18	No Response
40088	1059	Landhi	SDNHI	42501-4526191-0	SYED KIBAL SHAH	HOUSE NO 668, STREET NO 18, 37-D, LANDHI NO 2, NEAR BRIGHT FUTURE SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004083-01-7	Current A/C						Pak Rupee				211600		2013-04-10	No Response
40089	1059	Landhi	SDNHI	42501-1886363-5	ANF AGIZ KHAN	HOUSE NOB-514, STREET NO 18 NEW MUZAFFARABAD COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004273-01-0	Current A/C						Pak Rupee				212550		2012-04-03	No Response
40090	1059	Landhi	SDNHI	42501-1594004-5	ZAHIR SHAH	HOUSE NO F-2-103-104, NEAR FAROOQUE MASUD, LUCKY GENERAL STORE, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-003082-01-5	Current A/C						Pak Rupee				214000		2012-10-06	No Response
40091	1059	Landhi	SDNHI	42501-3031741-0	NAUSIAD ALAM	HOUSE NO. 1117/A, MAHED COL. SECTOR 1 LANDHI DIST MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000606-01-0	Current A/C						Pak Rupee				215100		2012-11-20	No Response
40092	1059	Landhi	SDNHI	42501-7100034-0	ABDUL IMBABA	FLNO 6, STREET NO. 59 AREA 1/D LANDHI , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014329-01-0	Current A/C						Pak Rupee				215100		2012-11-08	No Response
40093	1059	Landhi	SDNHI	42501-1244871-3	FARAZ AKBASH	HOUSE NO D-8, HAMIRALA MAHED COLONY, SECTOR NO 2, NEAR GULZAR-E-HABIB MASUD, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-004376-01-3	Current A/C						Pak Rupee				215100		2013-04-18	No Response
40094	1059	Landhi	SDNHI	42501-4288039-2	SABKA KHAN	FLNO 144A, RESIDE NULMAN CONC. CATTLE C3, LANDHUNEAR FOOTBALL GROUND, LUMSLIM LEAGUE CLNY, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-004056-01-6	Current A/C						Pak Rupee				215100		2012-11-14	No Response
40095	1059	Landhi	SDNHI	42401-350467-0	IMTIAZ AHMED SULTANI	HOUSE NO 121/50, DOUBLE ROOM, K-AREA, KORANG NO 05 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003606-01-0	Current A/C						Pak Rupee				216100		2012-02-20	No Response
40096	1059	Landhi	SDNHI	42501-1075811-7	TALQUEER ALI	C/O MADINA BATTERY SERVICES FUTURE COLONY MORE MORENA BAD NO 2 LANDHI MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013945-01-6	Current A/C						Pak Rupee				216710		2012-12-20	No Response
40097	1059	Landhi	SDNHI	15603-0330118-7	OWAS AHMED KHAN	HOUSE NO 146 FUTURE COLONY C AREA NEAR MADINA MASUD LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012175-01-7	Current A/C						Pak Rupee				218100		2012-09-24	No Response
40098	1059	Landhi	SDNHI	42501-5377231-0	BAHAUDR YAB JANG BUITT	FLNO 1099-1099 SECTOR E2 LABOUR COLONY LANDHI , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014071-01-6	Current A/C						Pak Rupee				220100		2012-09-15	No Response
40099	1059	Landhi	SDNHI	42501-7985571-7	AMANAT SHAH	H NO 1223 MONABAD 1 NEAR KHALI MODEL SEC SCHOOL, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007027-01-0	Current A/C						Pak Rupee				220100		2012-07-11	No Response
40100	1059	Landhi	SDNHI	42501-5072905-1	KHALID ANJAN	PLAT NO 392 SECTOR 31-G ALLAH WALA TOWN NEAR NASEER MASUD KORANGA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011020-01-7	Current A/C						Pak Rupee				220100		2012-06-29	No Response
40101	1059	Landhi	SDNHI	42501-7730932-1	MUHAMMAD BIKASH	HOUSE NO 25 STREET NO 17 AREA 3-B-8 LANDHI NO 5 KOLKAR, KARACHI, PAKISTAN	Local Currency A/C	1059-0078-013948-01-0	Saving A/C						Pak Rupee				220833		2012-10-23	No Response
40102	1059	Landhi	SDNHI	42501-4561086-7	NOJMAN FAZAL	HOUSE NO B-167 STREET NO 06 OLD MUZAFFARABAD LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-0125103-01-5	Current A/C						Pak Rupee				222000		2012-07-17	No Response
40103	1059	Landhi	SDNHI	16101-1362312-0	HABIB SAID	MATRIN GENERAL KARYANA AND PCO ADAMI ROAD AL KARAM GREET LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012990-01-2	Current A/C						Pak Rupee				225100		2012-11-20	No Response
40104	1059	Landhi	SDNHI	42501-2725501-3	SYED MUHAMMAD FARAZ BEHMANI	H NO 305, AREA C-1, LANDHI #2 NE. BIZWAN SWEETS, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-009082-01-6	Current A/C						Pak Rupee				225100		2012-02-29	No Response
40105	1059	Landhi	SDNHI	42501-5030383-0	ERUM MEHTEJAF	HOUSE NO 202/0, AREA 1 G, LANDHI NO 2, KARACHI, PAKISTAN	Local Currency A/C	1059-0075-002452-01-6	Saving A/C						Pak Rupee				225310		2012-08-13	No Response
40106	1059	Landhi	SDNHI	42501-1100132-0	MEHMOOD ANJITH	AL KARAM TEXTILE MILLS (PVT) LTD, SAMBA ROOM, GARDEN, HT-11 LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0075-000590-01-0	Saving A/C						Pak Rupee				225855		2012-07-12	No Response
40107	1059	Landhi	SDNHI	42501-3731456-4	UMME SALMA	FLNO 223, ALI BROH GOTI, LANDHI BIN QASIM TOWN NEAR PAPA FACTORY, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-008563-01-6	Current A/C						Pak Rupee				227100		2013-03-20	No Response
40108	1059	Landhi	SDNHI	45104-0274105-1	GHULAM FAREED	FLNO 2123-2123 F-2 AREA, SECTOR SHER PAF COLONY LANDHI KOLKAR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011505-01-1	Current A/C						Pak Rupee				228100		2012-10-22	No Response
40109	1059	Landhi	SDNHI	42501-1583089-2	BURKISANA	PLAT NO 1207-E SECTOR 1 NEAR BAIT-UL- NOOR MOSQUE, MAHD COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006230-01-0	Pak Rupee						Pak Rupee				228444		2012-06-11	No Response
40110	1059	Landhi	SDNHI	42501-1403236-7	MUHAMMAD AHF KHAN	MCHS, GREEN TOWN, SHAH FARAL TOWN, NB AL UMED MASUD , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-010795-01-3	Current A/C						Pak Rupee				230100		2012-03-08	No Response
40111	1059	Landhi	SDNHI	42501-9437624-7	ALIM MUHAMMAD	MCHS, 142 KIRYANA STORE NEAR FAROOQYA MASUD, FUTURE COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000879-01-0	Current A/C						Pak Rupee				231100		2012-08-25	No Response
40112	1059	Landhi	SDNHI	31303-4408435-7	RUNAD KAZA	HOUSE NO 151 STREET NO 1 MURGH KHANA LUNABAD QUADABAD LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013610-01-7	Pak Rupee						Pak Rupee				237100		2012-10-10	No Response
40113	1059	Landhi	SDNHI	42501-0890903-1	ASLAM SO KAHIM BURKH	ORIENT TEXTILE MILLS NATIONAL HIGHWAY ROAD, PLOT 501 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014084-01-0	Current A/C						Pak Rupee				240100		2012-12-20	No Response
40114	1059	Landhi	SDNHI	42501-7280046-3	MAYSOOD AHMED	FLNO 117-B-40, ALI MOH F-2, LABOUR C/NTY QUADABAD LANDHI C/O BISMILLAH BROTHERS STR, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011135-01-7	Current A/C						Pak Rupee				240100		2012-04-25	No Response
40115	1059	Landhi	SDNHI	31302-409056-1	MUHAMMAD ALTAJ	C/O SHAHIDE HOTEL MONABAD NO 1 LANDHI NE JAMIA USMANIA MADERS, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014170-01-0	Current A/C						Pak Rupee				242100		2012-10-02	No Response
40116	1059	Landhi	SDNHI	17101-8016321-0	ZAHED ANJAN	C/O MAJID GENERAL STORE, NEAR AL KARAM GATE, ADAMI ROAD, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-010362-01-3	Current A/C						Pak Rupee				244100		2012-06-28	No Response
40117	1059	Landhi	SDNHI	42501-3560204-1	SHAKEEL AHMED	HOUSE NO 308, AREA 37-A, LANDHI NO LINEAR T-57 YAB MASUD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-003446-01-6	Current A/C						Pak Rupee				245100		2012-09-25	No Response
40118	1059	Landhi	SDNHI	42501-6323409-3	MUHAMMAD AMIR KHAN	HOUSE NO 216, G AREA, KORANG NO 5-12 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000807-01-7	Current A/C						Pak Rupee				249100		2012-05-29	No Response
40119	1059	Landhi	SDNHI	42501-9306027-3	MUHAMMAD ZUBAIR	KHUSAFAR, GULISTAN SOCIETY QUADABAD LANDHI NB YANER SEC SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011295-01-0	Current A/C						Pak Rupee				250100		2012-11-19	No Response
40120	1059	Landhi	SDNHI	31104-9621639-7	ALLAH DITTA KAZIM	ORIENT TEXTILE MILLS NATIONAL HIGHWAY ROAD, PLOT 501, NE MANZUL PETROL PUMP, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013405-01-0	Current A/C						Pak Rupee				250100		2012-07-16	No Response</

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Remarks			
S. No.	Code	Name	Province (Where Account Opened Instrument Payable)	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, UZ LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP, FPD, DTD, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, L, PKR, AFG, UZ, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
48132	1059	Landhi	Sindh	17101-125994-9	HUMAYUN KHAN	C/O MATEEN GENERAL STORE ALI KARAM GATE ADAMREE ROAD LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012095-01-8	Current A/C							Pak Rupee			260.00		2013-08-04	No Response
48133	1059	Landhi	Sindh	42591-2963276-5	LATIF KHAN	H/NO24-1 NEAR PATA KHAN SHOP KEEPER MUHAMMAD NAGAR ADAMREE ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012105-01-5	Current A/C							Pak Rupee			260.00		2013-06-06	No Response
48134	1059	Landhi	Sindh	42006-8534294-7	WALEED SO ABU UL KALAM	HOUSE NO 2469,STREET NO 736-C BARM COLONY KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014214-01-8	Current A/C							Pak Rupee			262.00		2013-09-01	No Response
48135	1059	Landhi	Sindh	41294-7145232-3	SHANIQ BARI SEDQUI	FLAT NO 4,ORIENT TEXTILE MILLS MAIN NATIONAL, HIGHWAY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003734-01-3	Current A/C							Pak Rupee			262.00		2013-03-01	No Response
48136	1059	Landhi	Sindh	42591-430326-6,42591-453095-9	ABDUL IMBAMULF ARAH DEEBAF ARZANA NAYAT	HOUSE NO43/2, AREA 1-D LANDHI NO2 ,KARACHI,PAKISTAN	Unknown FCY A/C	1059-0006-006201-01-0	Current A/C							Euro			263.00		2013-09-24	No Response
48137	1059	Landhi	Sindh	42591-1528906-5,42591-1528992-9	MUHAMMAD RIFAN KHAN / ZA UL REHMAN	195-A,ACCMERICAL AREA, ROAD NO,CATTLE COLONY LANDHUR NEAR GOLF MASSRD, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003791-01-0	Current A/C							Pak Rupee			266.00		2013-02-10	No Response
48138	1059	Landhi	Sindh	42591-550005-1	ALIRAZA	BIFF NO 50-K-48E, BAZI MARKET LANDHIDANWOOD CHOWKANG NEAR KOHATAN TEA COMPANY, KARACHI,PAKISTAN.	Local Currency A/C	1059-0001-003872-01-6	Current A/C							Pak Rupee			267.80		2013-04-25	No Response
48139	1059	Landhi	Sindh	42101-3014719-5	SHAMZAD ALI SYED	FLAT 701, SAMAR RESIDENCY BLOCK-F, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-007716-01-1	Current A/C							Pak Rupee			267.80		2013-10-17	No Response
48140	1059	Landhi	Sindh	42591-1397346-3	MUHAMMAD GUL	6-175, GULISTAN SOCIETY QUADRIAB, LANDHI ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001300-01-3	Current A/C							Pak Rupee			268.75		2013-02-24	No Response
48141	1059	Landhi	Sindh	42591-1578463-1	MUHAMMAD ASHFAQ AUMED	8-688 KYBER CEMENT BLOK WORKERS, EDGAH MEDINA, LANDHI FUTURE COLONY, HAZIR, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011944-01-0	Current A/C							Pak Rupee			269.00		2013-04-16	No Response
48142	1059	Landhi	Sindh	42006-8051793-7	FARHAD HASSAN	H/NO-218, STREET-A AREA-37,LANDHI-1 NEAR FAROQI MASJID,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-007807-01-3	Current A/C							Pak Rupee			270.00		2013-09-27	No Response
48143	1059	Landhi	Sindh	42591-6083584-3	ZULHAIB	PHA FLAT NO- 5, BLK- 15 PHC LANDHI QUADRIABAD,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-006209-01-7	Current A/C							Pak Rupee			271.00		2013-09-14	No Response
48144	1059	Landhi	Sindh	42591-0620195-05	NOAMAN ALI	H/NO-8, 7% AREA GULSHAN MUHAMMAD KORAING-3-1/2 SECTOR 35-A, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-008723-01-2	Current A/C							Pak Rupee			272.00		2013-07-24	No Response
48145	1059	Landhi	Sindh	42591-7898340-9	QADEEM KHAN	H/NO-388,AWAMI COLONY JOHANG NEAR AL-MUHAMMAD MASJID , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-008541-01-2	Current A/C							Pak Rupee			272.80		2013-04-04	No Response
48146	1059	Landhi	Sindh	42591-230518-7	GHAULAN RABOOL	C/O MASJID ALI HANNAJI CHOKRY STOR GUL ARMEED CHORANGI LANDHI NR NAWAB MEDICAL STORE,KARACHI,PAKISTAN.	Local Currency A/C	1059-0001-014037-01-2	Current A/C							Pak Rupee			273.00		2013-10-17	No Response
48147	1059	Landhi	Sindh	42591-1689160-7	GHAULAN RABOOL	NEAR HICLAY LAL PAN HOUSE ALLAH DAD GOTRI,LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004949-01-6	Current A/C							Pak Rupee			273.00		2013-05-29	No Response
48148	1059	Landhi	Sindh	42591-4398428-7	SYED NADEEM AHMED	HOUSE NO.5,SECTOR 36-C, KORAING NO.3 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-004441-01-1	Saving A/C							Pak Rupee			274.60		2013-04-17	No Response
48149	1059	Landhi	Sindh	42591-9643301-7,42591-1380765-9	SYED IMRAN SHAH / SYED SULEMAN SHAH	H/NO K-88 KOHAT COLONY BIK QASIM QUADRIAB C/O S BEHRIH SHAH CYCLE WORKS GOTTI GALLI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-009493-01-3	Current A/C							Pak Rupee			274.60		2013-04-14	No Response
48150	1059	Landhi	Sindh	42591-9729103-4	SAMINA BI BI	HOUSE NO-A-7, GALLI MUWALLAH AREA C-1, LANDHI-1 ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-003358-01-7	Current A/C							Pak Rupee			275.00		2012-11-05	No Response
48151	1059	Landhi	Sindh	42591-3851085-4	AGHA ALI RAZA	F/10 PMTF HOUSING COLONY LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011166-01-4	Current A/C							Pak Rupee			275.00		2013-04-24	No Response
48152	1059	Landhi	Sindh	37402-9978246-5	ASHIQUE HUSSAN	HOUSE NO28A, PH-1, SECT- A MASJID AQAS WILLS GULSHERPANNO COLONY, LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-009523-01-7	Current A/C							Pak Rupee			280.00		2013-12-18	No Response
48153	1059	Landhi	Sindh	42591-8340397-5	SANAULLAH	HOUSE NO 76,ISMAILI LAH RESTAURANT FUTURE COLONY MONSABAD,LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003081-01-5	Current A/C							Pak Rupee			282.20		2013-07-11	No Response
48154	1059	Landhi	Sindh	13301-7794464-1	MUHAMMAD NABIB	BELTEX CO. LTD DEP NO PLYNG C/O 23782-B-1-2 SECTOR C-VIII KERPZ LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-000889-01-7	Current A/C							Pak Rupee			285.00		2013-12-18	No Response
48155	1059	Landhi	Sindh	42591-1380593-9	MUHAMMAD KHAL	HOUSE NO18-NR GALLI NEAR NEW MUZZAFFAR ABAD COLONY, OPP MASJID-E-AQVALANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000014-01-8	Current A/C							Pak Rupee			285.40		2013-04-04	No Response
48156	1059	Landhi	Sindh	54400-6300561-0	RAKHIT MUHAMMAD	SHANGAR PCD HOUSE 1,PLT G-21, SECTOR 19 NEAR POWER HOUSE ANAMI COLONY JOHANG MILL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0077-007492-01-4	Saving A/C							Pak Rupee			286.87		2013-04-12	No Response
48157	1059	Landhi	Sindh	42591-1059935-6	SHERAZ AHMED	HOUSE#5-A-1 AREA,MUHAMMADI COLONY JUNGATNABAD , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-010293-01-6	Current A/C							Pak Rupee			290.00		2013-06-06	No Response
48158	1059	Landhi	Sindh	61101-1779823-9	ALI RIAZ KHAN	HOUSE NO 323 GALLI NO 10 H AREA NEAR MOSTER A MASJID REED ROOF NEW MUZAFFARABAD,LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-013106-01-4	Current A/C							Pak Rupee			290.00		2013-04-23	No Response
48159	1059	Landhi	Sindh	42591-3610085-1	ABDAN CHODAN	C/O 13-C/F FASAL STORE KISC 912 LARQABAD QUADRIABD, LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014201-01-0	Current A/C							Pak Rupee			295.00		2013-09-24	No Response
48160	1059	Landhi	Sindh	42591-7567076-5	SHAHID WAQAS AHMED	H/NO 9/7 DIGHI ROAD CANTT BAZAR , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012536-01-4	Current A/C							Pak Rupee			295.00		2013-07-12	No Response
48161	1059	Landhi	Sindh	42591-3984313-5	MUNEER KHAN	AL KARAM TEXTILE MILLS PVT LTD LTD-11 LANDHI ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011150-01-4	Current A/C							Pak Rupee			295.00		2013-04-03	No Response
48162	1059	Landhi	Sindh	31103-5915334-9	MUHAMMAD IMRAN ASHRAF	ORIENT TEXTILE MILLS PLOT 501 MAIN NATIONAL HIGHWAY LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007508-01-1	Current A/C							Pak Rupee			299.90		2013-04-12	No Response
48163	1059	Landhi	Sindh	42591-9358055-3	ABDUL SAMAD	H/NO 2198 SECT F-B LABOUR CLNY LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-013684-01-5	Current A/C							Pak Rupee			300.00		2013-09-24	No Response
48164	1059	Landhi	Sindh	42591-1328846-7	ANIF SHAH	HOUSING-132 JAMIA MSID NOOR MANSEERA CLNY LANDHIJANGASH MED STR, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011772-01-8	Current A/C							Pak Rupee			300.00		2013-07-09	No Response
48165	1059	Landhi	Sindh	42591-0607845-6	PARVEEN BIBI	HOUSE#4-79,STACH-1-D AREA LANDHI#2 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011716-01-0	Current A/C							Pak Rupee			300.00		2013-04-12	No Response
48166	1059	Landhi	Sindh	37301-2077971-4	ABSHAD MEDMOOD	715ING BHATTI BANGOR OLD MUZZAFFARABAD COLONY LANDHI NEAR HOSPITAL CHOWKANGI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011377-01-0	Current A/C							Pak Rupee			300.00		2013-02-02	No Response
48167	1059	Landhi	Sindh		THE SECRETARY BOARD OF SECONDRY EDUCATION KARACHI	Karachi	Local Currency A/C			FUNDING ACCOUNT -FO / DED	Purchase Order / Payment Order	19623013	2012-09-14	PKB	Pak Rupee				300.00		2013-09-14	No Response
48168	1059	Landhi	Sindh		THE SECRETARY BOARD OF SECONDRY EDUCATION KARACHI	Karachi	Local Currency A/C			FUNDING ACCOUNT -FO / DED	Purchase Order / Payment Order	19623012	2012-09-14	PKB	Pak Rupee				300.00		2013-09-14	No Response
48169	1059	Landhi	Sindh	42591-4340103-9	MUSCHWAL YAKIN B. REMWINDING	HOUSE NO461 AREA 3-C LANDHI # 3-1/2 NEAR BACHOWILA SCHOOL ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-000720-01-5	Current A/C							Pak Rupee			305.50		2013-19-08	No Response
48170	1059	Landhi	Sindh	61011-1238669-1	LATIF ULLAH	71 WING BHATTI RANGERS OLD MUZZAFFAR ABAD, LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-008575-01-2	Current A/C							Pak Rupee			303.00		2013-07-24	No Response
48171	1059	Landhi	Sindh	42591-7941938-5	ABDUL LATIF SOOMRO	FLAT NO. 308 BLOCK O KRA COMPLEX GULISTAN-8-KORBA,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-010479-01-0	Current A/C							Pak Rupee			305.00		2013-11-15	No Response
48172	1059	Landhi	Sindh	42591-0462638-3	SYED INAYAT HASAN NAQVI	HOUSE NO 5/1749 SHAH FASAL COLONY DRIG ROAD DITTY EAST,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-011480-01-5	Current A/C							Pak Rupee			305.00		2013-09-06	No Response
48173	1059	Landhi	Sindh	42591-3038478-1	ELIAZ KHAN	H/NO 24D1 KESC-488 NR SOCIAL WELFARE ASSOCIATION MUSLIMABAD-BEAL COLONY LANDHI IND AREA,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014968-01-0	Current A/C							Pak Rupee			310.00		2013-12-08	No Response
48174	1059	Landhi	Sindh	38401-8710436-9	WASEEM AKRAM	DS-1075, MARIED COLONY ART-C/OPP. NIZAM RESTURANT & JAMAT HSPTL , LANDHI KHR-22, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006078-01-1	Current A/C							Pak Rupee			310.00		2013-02-25	No Response
48175	1059	Landhi	Sindh	42591-4064481-5	WASEEM UDDIN	15 9810 SEC 1C-4, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007075-01-1	Current A/C							Pak Rupee			310.00		2013-01-11	No Response
48176	1059	Landhi	Sindh	10101-4205745-4	ABDAD KHAN	C/O MATEEN GENERAL STORE NR ALI KARAM TEXTILE MILLS PVT LTD MAIN GATE LANDHI KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012607-01-0	Current A/C							Pak Rupee			313.00		2013-12-14	No Response
48177	1059	Landhi	Sindh	16290-4919798-9	MIR AKBAR SHAH	C/O MATEEN GENERAL STORE ADVANKEE ROAD LANDHI NEAR ALI KARACHI TEXTILE MILLS PVT LTD,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012678-01-5	Current A/C							Pak Rupee			315.00		2013-08-11	No Response
48178	1059	Landhi	Sindh	54201-1194561-7	MUHAMMAD ZAMIR	HOUSE NO360 MUHAMMAD NAGAR LANDHI TOWN, NEAR SABIR KIRYANA STORE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-002023-01-5	Current A/C							Pak Rupee			317.00		2013-07-20	No Response
48179	1059	Landhi	Sindh	15402-4038681-9	FEDA HUSSAN	H/NO-42,SHAH FASAL COLONY-1 ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-009237-01-5	Current A/C							Pak Rupee			315.00		2013-06-18	No Response
48180	1059	Landhi	Sindh	42591-8984701-7	FURKAN KHAL KHAN	H/NO137, QUADRIAB, LANDHI KHR 75126, NR. HAMID HOSPITAL, KARACHI,PAKISTAN	Local Currency A/C	1059-0001-009739-01-4	Current A/C							Pak Rupee			320.00		2013-09-07	No Response
48181	1059	Landhi	Sindh	42591-8066354-3	ABDUL WAHED	C/O FAZAL MEDICAL STORE NR ANUMAN MANOOD STREET NO101 SECTOR-B SHEEPAD COL, LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-009872-01-2	Current A/C							Pak Rupee			320.00		2013-06-29	No Response
48182	1059	Landhi	Sindh	42591-0780087-3	MUHAMMAD SULTAN	H/NO D-30, MOHALLA MONABAD-7 LANDHI, NEAR NAZIM OFFICE UC-4 ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-010480-01-5	Current A/C							Pak Rupee			320.00		2013-08-23	No Response
48183	1059	Landhi	Sindh	42591-2461326-9	ABDAD KHAN	HOUSE NO1-225 STREET NO 1 AREA 37B LANDHI NO 1 NEAR BEAL MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012312-01-4	Current A/C							Pak Rupee			320.00		2013-06-25	No Response
48184	1059	Landhi	Sindh	42591-7830651-0	ABDUL HAMEED	HOUSE NO 2419-20 AREA F-2 LABOUR COLONY LANDHI NEAR BEAL MASJID AND BENAZIR PARK, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-009750-01-7	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Last date of deposit or withdrawal		Remarks			
S. No.	Code	Name	Type	CNIC / Passport No.	Name	Address	Debit of the D.C. (B.C.F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP, FID, TD, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (MTAF, CIB)	FCS (Contract No. if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR	Amount of deposit or withdrawal		
40195	1059	Lahda	SNDRH	42501-1280475-1	KHAN ZADA	H NO 22-A KASEE NO 1657 CO SADBAR BARAZER HOTEL FUTURE COLONY, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-023602-01-7	Current A/C						Pak Rupee					340.00		2012-10-12	No Response	
40196	1059	Lahda	SNDRH	42501-1119366-7	YASIR HAMEED	HOUSE NO. 5 BLOCK 10 FREEDY POLICE LINE SADBAR , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-007706-01-9	Current A/C						Pak Rupee					340.00		2012-06-13	No Response	
40197	1059	Lahda	SNDRH	41019-1224474-3	DR. MUHAMMAD	C/O ABDUL MALIK BARBAR SHOP HOUSE NO. 23, FRONT COTTAGE MILLS, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-004122-01-6	Current A/C						Pak Rupee					340.00		2012-06-27	No Response	
40198	1059	Lahda	SNDRH	42501-1561330-5	IMBANI	H 1510, 1-31, OLD MUZAF ARABAD COLONY, LANDHI, KHI NO.22 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011808-01-3	Current A/C						Pak Rupee					340.00		2012-01-17	No Response	
40199	1059	Lahda	SNDRH	42501-7215085-5	MUCHTETTER ALI	HOUSHDARABAD COLONY LANDHI KHI NO 22 NEAR AZIZULLAH SHOP BEHIND HOSHMAN KASAB, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011606-01-7	Current A/C						Pak Rupee					341.00		2012-11-14	No Response	
40200	1059	Lahda	SNDRH	42501-3211493-5	AWAR KHAL KHAN	H NO. 2425-24 STREET NO 30 BLOCK D SECTOR F-2 LABOUR COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-023609-01-2	Current A/C						Pak Rupee					343.00		2012-04-13	No Response	
40201	1059	Lahda	SNDRH	15301-1139943-3	MUHAMMAD MUHAMMAD	CHIENT TEXTILE MILLS NATIONAL HIGHWAY RD LANDHI NR MANZIL PETROL PUMP PLOT 50 KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014153-01-5	Current A/C						Pak Rupee					343.00		2012-12-19	No Response	
40202	1059	Lahda	SNDRH	33100-2004119-5	KHALID MAHMOOD CHEEMA	UTG NLC LANDHI OPP CHILDREN JAM , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-007209-01-7	Current A/C						Pak Rupee					343.00		2012-02-03	No Response	
40203	1059	Lahda	SNDRH	42000-6806427-3	ATIF KHAN	12-16 MODEL CLINY NR MODEL CLINY POLICE STAT , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012031-01-4	Current A/C						Pak Rupee					350.00		2012-10-02	No Response	
40204	1059	Lahda	SNDRH	42501-6407434-9	DANISH BAGI	HOUSE NO 190 AREA C-1 LANDHI NO 1 , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013021-01-4	Current A/C						Pak Rupee					350.00		2012-09-20	No Response	
40205	1059	Lahda	SNDRH	42501-8332085-3	KHADIM HUSSAN HAIDER	36 M CLOTHING COMPANY, PLOT NO 10-10-12 SECTOR, B-IV, K.E.P.E., KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003225-01-2	Current A/C						Pak Rupee					350.00		2012-04-11	No Response	
40206	1059	Lahda	SNDRH	36303-176215-5	MUHAMMAD ASGHAR	HOUSE NO 181 NEW LABOUR SQUARE, LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004312-01-6	Current A/C							Pak Rupee					350.00		2012-03-05	No Response
40207	1059	Lahda	SNDRH	42501-1320674-3	HASHEER GILL	HOUSE NO.24 B, STREET NO.2 CHAMBER GOTH KALA PUL, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-003714-01-1	Current A/C						Pak Rupee					351.00		2012-08-24	No Response	
40208	1059	Lahda	SNDRH	42501-0740731-1	RAHMAT ULLAH	HOUSE NO 57-2, MADAMSA QASIM UL ULLOOM, SECTOR 32C KORANGA NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000526-01-7	Current A/C						Pak Rupee					353.19		2012-06-19	No Response	
40209	1059	Lahda	SNDRH	42008-2287536-7	NSAR AHMED	NR. ABROT LABORATORY PVT LTD HUSSAN PANWAR GOTH, CO DEERA ISMAIL KHAN HOTEL, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014072-01-5	Current A/C						Pak Rupee					355.00		2012-12-17	No Response	
40210	1059	Lahda	SNDRH	42501-8513979-1	FARUK NADEEM	CHIENT TEXTILE MILLS PVT NATIONAL HIGHWAY ROAD LANDHI PLOT 501 NR MANZIL PUMP, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013011-01-4	Current A/C						Pak Rupee					355.00		2013-07-19	No Response	
40211	1059	Lahda	SNDRH	41101-180492-1	ABU BAKKAR SIDDIQI	HOUSE NO.8-256, SECTOR 8, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-005385-01-6	Current A/C						Pak Rupee					355.00		2012-10-10	No Response	
40212	1059	Lahda	SNDRH	42501-1559314-9	MALIK ISHAQ MUSTAFA	A-201 ANJUM HOMES SAMBA MILLS ROAD MALIB BALT , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-007464-01-6	Current A/C						Pak Rupee					360.00		2012-12-07	No Response	
40213	1059	Lahda	SNDRH	42501-1774009-5	MIRZA IBBRAHIM BAGI	H/NO. 02-A QASIMABAD LIAQUATABAD NEAR GHOSIA MAHBI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-021256-01-4	Current A/C						Pak Rupee					360.00		2012-07-18	No Response	
40214	1059	Lahda	SNDRH	31205-146766-3	GULAM MURTAZA	OLYMPIA SPRING, BAYVIEW NG, MIL L TTD2323 LANDHI RD AREA C O M SAFAR SULTAN HITTER A CON, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000608-01-0	Current A/C						Pak Rupee					360.00		2012-06-05	No Response	
40215	1059	Lahda	SNDRH	32203-0657026-9	MUHAMMAD METHOO NOON	GUL AMMAD TEXTILE MILLS UNIT 403, NEW CHINA LAB, INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011207-01-3	Current A/C						Pak Rupee					360.00		2012-01-16	No Response	
40216	1059	Lahda	SNDRH	42501-0109807-7	SHAMAD NO HUKAMAD	H NO.36A CO ABIF PERVEZ KIRVANA STORE FUTURE COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013200-01-3	Current A/C						Pak Rupee					365.00		2012-06-11	No Response	
40217	1059	Lahda	SNDRH	13302-8183908-9	DR. SHAD	H/NO. 4501 ABIF PERVEZ KIRVANA STORE FUTURE COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006007-01-9	Current A/C						Pak Rupee					370.00		2012-05-16	No Response	
40218	1059	Lahda	SNDRH	46101-1309802-7	NASIR ALI	C/O MAYTEEN GENERAL STORE NEAR AL KARAM TEXTILE MILLS LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012476-01-1	Current A/C						Pak Rupee					372.00		2012-12-27	No Response	
40219	1059	Lahda	SNDRH	13303-3722948-3	MUJIBUR RAUF	HOUSE NO.3434, SECTOR F-2, SHEER PADO COLONY, LANDHI, NEAR SHEER PADO THANA POLICE STATION, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-005573-01-4	Current A/C						Pak Rupee					373.00		2012-05-30	No Response	
40220	1059	Lahda	SNDRH	42503-7760144-9	SHAMIR AHMED	ROAD ELECTRIC STORE BAZI HARRET DAWOOD CHOWRING, , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012017-01-6	Current A/C						Pak Rupee					373.00		2012-03-01	No Response	
40221	1059	Lahda	SNDRH	42501-5302977-3	KASHEF NSAR	HOUSE NO.A-20, DECENT TOWN, BLOCK-7 GULISTAN E KIRAN , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004040-01-7	Current A/C						Pak Rupee					373.00		2012-03-23	No Response	
40222	1059	Lahda	SNDRH	32203-2053951-3	CHUDARY MUHAMMAD SHAH	H/NO.342, FUTURE COLONY, LANDHI, NEAR BATION SHOP 1553 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003995-01-0	Current A/C						Pak Rupee					380.00		2012-06-25	No Response	
40223	1059	Lahda	SNDRH	42501-5660061-5	KARAM DAD	C/O MASSAH ALAH KIRVANA STORE SHIMLA PARADI STREET 14 MANSOORBA COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013101-01-7	Current A/C						Pak Rupee					380.00		2012-05-11	No Response	
40224	1059	Lahda	SNDRH	42501-100240-1	MUNEER AHMED SADRHO	TRIPACK FILMS LTD, AGI, GA NW ZONE PORT QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011893-01-4	Current A/C						Pak Rupee					380.00		2012-05-10	No Response	
40225	1059	Lahda	SNDRH	42501-1444330-3	ZAFAR AHMED	N/220 LABOUR SQUARE, BIN QASIM LANDHI, KARACHI NO.34 , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-003797-01-0	Current A/C						Pak Rupee					380.00		2012-03-28	No Response	
40226	1059	Lahda	SNDRH	42501-5408022-9	MUHAMMAD FURQAN KHAN	HOUSE#9-372 SEC 11-B, NORTH KARACHI, NEAR BARADARI STOP , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011300-01-6	Current A/C						Pak Rupee					384.40		2012-03-07	No Response	
40227	1059	Lahda	SNDRH	42501-4335951-9	MUHAMMAD FARAL SIDDIQI	AL KARAM TEXTILE MILLS LTD PLOT #ET-1 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012521-01-7	Current A/C						Pak Rupee					385.00		2012-12-28	No Response	
40228	1059	Lahda	SNDRH	42501-7529080-8	BEHRISH DYO SYED MAJDOOD ALI	H/NO 14 NEAR KHILF-E-BASHHEEN MASHI LALABAD 92 REHR ROAD LANDHI NR BEHRISH KIRVANA STOK, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014737-01-1	Current A/C						Pak Rupee					385.00		2012-11-01	No Response	
40229	1059	Lahda	SNDRH	42501-0134545-4	RAI WALI KHAN	H 471, NEW MUZ BARAD COLONY LANDHI NR ZA UL ISLAM SCHOOL, CO MUMTAZ HUSYAN STORE, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014126-01-2	Current A/C						Pak Rupee					385.00		2012-09-08	No Response	
40230	1059	Lahda	SNDRH	42501-1030713-7	MUHTAR ALI	H/NO.8-1340-A MOHALLAH MUHAMMAD NAGAR, ADAMI REE ROAD NEAR NR TELEPHONE EXC. LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-021262-01-2	Current A/C						Pak Rupee					385.00		2012-07-06	No Response	
40231	1059	Lahda	SNDRH	42501-9011016-5	MUHAMMAD MAUD	H NO.801-31, 8 AREA 36A KORANGA , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013436-01-7	Current A/C						Pak Rupee					385.00		2012-07-05	No Response	
40232	1059	Lahda	SNDRH	42501-4059967-2	NEGHAT REISMAN	HOUSE NO.1-281 METROVILLE GULZAB-E-HIBE SCHEME NO 33 BLOCK 2 MAJIL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012228-01-7	Current A/C						Pak Rupee					385.00		2012-06-28	No Response	
40233	1059	Lahda	SNDRH	42501-0138054-1	HAWAD SHAMEEL AHMED KHAN	C/O EBRAHIM TEXT MILLS, DEPT HR MNGR 10WAD AHMED , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011153-01-9	Current A/C						Pak Rupee					385.00		2012-05-11	No Response	
40234	1059	Lahda	SNDRH	42501-3440575-9	ASHRAF ALI KHAN	C/O ISLAMABAN SHOP MAM DAWOOD CHOWRING RAKI KHEEL MARKET LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012605-01-9	Current A/C						Pak Rupee					385.00		2012-05-02	No Response	
40235	1059	Lahda	SNDRH	42501-4602594-9	AMJAD KHAL	AMNA INDUSTRIES (PVT) LTD LANDHI, STAFF COLONY HTI , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013355-01-7	Current A/C						Pak Rupee					387.20		2012-12-21	No Response	
40236	1059	Lahda	SNDRH	45402-4120317-1	FARHAD ISMAIL	C/O SABIR ALI MARGSON POLLY FILLS PLOT NO. LT 24 LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007625-01-1	Current A/C						Pak Rupee					389.00		2012-04-13	No Response	
40237	1059	Lahda	SNDRH	42501-2843426-1	SYED FAZAL ELABI	C/O FAZAL FYNES ZONE, KARPUK SHOPPING CENTRE, MAIN QUADAMBA, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-009050-01-8	Current A/C						Pak Rupee					391.25		2012-08-06	No Response	
40238	1059	Lahda	SNDRH	42501-0593636-1402501519059-9	SYED AHMED ISHAM / SHAM FARAL	HOUSE NO.665, STREET NO.16, AREA NO.37 D NEAR BRIGHT FUTURE LANDHI NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004113-01-6	Current A/C						Pak Rupee					391.60		2012-02-11	No Response	
40239	1059	Lahda	SNDRH	42501-1224040-42501-0043919-1	SABHA BEGUM / AZIZ ULLAH	INDUSTRIAL GULSHAN LABARY NEAR ZAFAR KHAN OPP SHAH ULLAH ANSARI TOWN LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-006408-01-6	Current A/C						Pak Rupee					393.00		2012-07-24	No Response	
40240	1059	Lahda	SNDRH	42501-3484558-1	MUHAMMAD SADEED	GUL AMMAD TEXTILE MILLS LTD, HT-1 LANDHI INDUSTRIAL AREA , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001257-01-3	Current A/C						Pak Rupee					394.28		2012-01-30	No Response	
40241	1059	Lahda	SNDRH	42501-2156209-3	BAKISTAWAR HUSSAN	AL KARAM TEXTILE MILLS PVT LTD PLOT #ET-1 LANDHI , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-015507-01-7	Current A/C						Pak Rupee					400.00		2012-12-28	No Response	
40242	1059	Lahda	SNDRH	42501-4202352-1	SAP ULLAH KHAN	AL KARAM TEXTILE MILLS PVT LTD PLOT #ET-1 LANDHI , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-015505-01-5	Current A/C						Pak Rupee					400.00		2012-12-28	No Response	
40243	1059	Lahda	SNDRH	42501-0086030-3	HAMID BAZA, NAMI	HOUSE NO.8-FJ-2 LABOUR COLONY LANDHI JHI 22 NEAR QUADAMBA POLICE STATION, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-015319-01-9	Current A/C						Pak Rupee					400.00		2012-12-21	No Response	
40244	1059	Lahda	SNDRH	42501-7559281-1	GULAM MUHAMMAD KHAN	AL KARAM TEXTILE MILLS PVT LTD PLOT # ET - 11 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-015498-01-3	Current A/C						Pak Rupee					400.00		2012-12-21	No Response	
40245	1059	Lahda	SNDRH	42501-0511400-9	AMJUL RAUF	AL KARAM TEXTILE MILLS PVT LTD HT-1 LANDHI INDUSTRIAL AREA , KARACHI, PAKISTAN	Local Currency A/C	1059-0001-015462-01-1	Current A/C						Pak Rupee					400.00		2012-12-20	No Response	
40246	1059	Lahda	SNDRH	42501-0739552-1	MUHAMMAD ISLAM KHAN	AL KARAM TEXTILE MILLS PVT LTD PLOT # ET-11 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-015407-01-6	Current A/C						Pak Rupee					400.00		2012-12-20	No Response	
40247	1059	Lahda	SNDRH	42501-0081065-7	KARAM KHAN	AL KARAM TEXT MILLS PVT LTD PLOT #																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/NOTE, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Exp PKR as recorded					
40258	1059	Landhi	SDNH	42591-474308-0	NARGIS NAZIR	C/O MANSEER KHAN CLOTH HOUSE H.NO.14 GA KESC. 1454 MINABAD-1 NEAR DAWOOD CHOWRING LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014087-01-2	Current A/C						Pak Rupee				400.00		2013-10-11	No Response			
40259	1059	Landhi	SDNH	42591-4391147-6	MADAM BIBI	HOUSE NO.9, INDUSTRIAL AREA LANDHI SHAB-AT-GOTH ESMAL GOTH NR ALEEM KIRYANA STORE,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014446-01-9	Current A/C						Pak Rupee				400.00		2013-10-10	No Response			
40260	1059	Landhi	SDNH	42591-5336376-3	AY AZ BAG	H.NO.42, STREET NO.1, C/O ALEMUD DIN KIRYANA STORE MINABAD NO.1, LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014066-01-7	Current A/C						Pak Rupee				400.00		2013-10-09	No Response			
40261	1059	Landhi	SDNH	42591-413824-2	AJISA BIBI	H-8-121, NE-NOORANI MASSED STREET 46, FUTURE COLONY LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014002-01-9	Current A/C						Pak Rupee				400.00		2012-09-05	No Response			
40262	1059	Landhi	SDNH	14391-190828-2	SAFODRA WO RAZA KHAN	KESC SURVEYED B AREA 18, MUHAMMAD MASSED M ARIF PROVISION STOR FUTR CLNY LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014185-01-3	Current A/C						Pak Rupee				400.00		2012-08-17	No Response			
40263	1059	Landhi	SDNH	42591-186408-2	JALIA KHATKOT	H.NO.8, HIRA UMIR MARY GOTH, QUADABAD, LANDHI, C/O DR. MUJIB BHATTI/ ALI GENE, STORE,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014349-01-1	Current A/C						Pak Rupee				400.00		2013-08-15	No Response			
40264	1059	Landhi	SDNH	3603-1935793-5	SHAMIM KHAL ANJUM	HOUSE NO B-47 AREA KHULDABAD QUADABAD LANDHI NEAR SAEED KIRYANA STORE,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012566-01-0	Current A/C						Pak Rupee				400.00		2013-08-09	No Response			
40265	1059	Landhi	SDNH	42591-0164359-3	MUHAMMAD ISLAM	H.NO C-36,SNO 396 36G, BURM CLNY LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014016-01-9	Current A/C						Pak Rupee				400.00		2013-08-02	No Response			
40266	1059	Landhi	SDNH	42591-5601185-5	ROSHMI KHAN	C/O MATEEN G STORE ADAMI ROAD QUADABAD KARACHINO 22 NEAR AL KARAM TEXTILE MILLS, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012023-01-9	Current A/C						Pak Rupee				400.00		2013-07-30	No Response			
40267	1059	Landhi	SDNH	42591-1183955-1	ADALAT KHAN	HOUSE NO.C-77, DAWOOD MILLS,TALHEEDABAD COL, QUADABAD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000568-01-7	Current A/C						Pak Rupee				400.00		2013-07-26	No Response			
40268	1059	Landhi	SDNH	42591-4997227-6	ABDUL WAHED	ORIENT TEXTILE MILLS LANDHI PLOT NO 501,MAIN NATIONAL HIGH WAY LANDHI IND AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014382-01-9	Current A/C						Pak Rupee				400.00		2013-07-26	No Response			
40269	1059	Landhi	SDNH	42401-5720203-5	ABDUL AZIZ	HOUSE NO 190 BLOCK NO 01, SEC.36G, BURM COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014231-01-0	Current A/C						Pak Rupee				400.00		2013-07-24	No Response			
40270	1059	Landhi	SDNH	42591-5907811-6	SAEEDA WO MUHAMMAD MUSTAQ	KESC S'NO-4802, ADAMI JEE RAO MUHAMMAD NAGAR LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014232-01-1	Current A/C						Pak Rupee				400.00		2013-07-16	No Response			
40271	1059	Landhi	SDNH	44102-214184-4	SHAMIM KALANAR	HOUSE NO E-228 KHULDABAD QUADABAD LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013758-01-4	Current A/C						Pak Rupee				400.00		2013-07-09	No Response			
40272	1059	Landhi	SDNH	42591-4307766-3	SHAMIM KHAN	NR AL KARAM TEXTILE ROAD HUSAIN CHOWRING SHER PORA CLNY AL SYED TYEB HERRIES LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014411-01-5	Current A/C						Pak Rupee				400.00		2013-07-05	No Response			
40273	1059	Landhi	SDNH	42591-4900087-3	ALBEEZA M. ALI KDN	SHAMIM TILES AND CERAMCS LTD 16TH MILLS STONE NATIONAL HIGHWAY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-014179-01-0	Current A/C						Pak Rupee				400.00		2013-06-28	No Response			
40274	1059	Landhi	SDNH	36304-582639-3	KHAWAJA SAGHEER AHMED	MATEEN P.O. ADAMI ROAD LANDHI NEAR AL KARAM TEXTILE MILLS PVT LTD,ANDHI IND AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013825-01-6	Current A/C						Pak Rupee				400.00		2013-06-18	No Response			
40275	1059	Landhi	SDNH	42591-1562396-3	SALEEM HYDER	HOUSE NO B-246 FUTURE COLONY LANDHI NEAR RASHAN SHOP YOUNUS, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012256-01-5	Current A/C						Pak Rupee				400.00		2013-06-18	No Response			
40276	1059	Landhi	SDNH	16101-6493722-3	WAZIR MUHAMMAD	C/O MATEEN GENERAL STORE NEAR ALKARAM TEXTILE MILLS LANDHI MALIR, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012380-01-6	Current A/C						Pak Rupee				400.00		2013-06-14	No Response			
40277	1059	Landhi	SDNH	42591-8160995-5	ASF	C/O BACHA KIRYANA STORE,HOUSE300 ADAMI JEE RD,NR POWER HOUSE, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011782-01-9	Current A/C						Pak Rupee				400.00		2013-06-11	No Response			
40278	1059	Landhi	SDNH	41407-7685116-9	GUL HASAN	CHINLAJ MILLS NO.03 AL KARAM TEXTILE MILLS LTD 0111 LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013787-01-9	Current A/C						Pak Rupee				400.00		2013-06-04	No Response			
40279	1059	Landhi	SDNH	16201-480208-1	MUHAMMAD WAQAS	HAMAZ GEN STR,NR KHIZRA MSID, MANSHIRA CLNY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011933-01-3	Current A/C						Pak Rupee				400.00		2013-06-04	No Response			
40280	1059	Landhi	SDNH	42591-139656-3	FARHAN ALI SHAI	BILAL CLY GUL AHMED CHOWRING MAIN RD GUL AHMED TEXTILE MILL LTD LANDHI 8090, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011594-01-2	Current A/C						Pak Rupee				400.00		2013-05-18	No Response			
40281	1059	Landhi	SDNH	13101-110756-3	FAIZ MUHAMMAD	H-409, KESC 3677 NEAR ZAKIRU SHAI KIRYANA STORE MUSLIMABAD NR BILAL CLNY LANDHI IND AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013604-01-9	Current A/C						Pak Rupee				400.00		2013-05-10	No Response			
40282	1059	Landhi	SDNH	42591-9103096-0	NOUREEN BIBI	C/O HAFI LAQAT & SONS MANSHIRA COLONY NR DEGAN GROUND QADRIA MASSED LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012484-01-5	Current A/C						Pak Rupee				400.00		2013-04-27	No Response			
40283	1059	Landhi	SDNH	42591-4039138-7	SHAMIM KHAN	SANA P.O. FUTURE COLONY LANDHI, KHI NO.22, NR PAKISTAN TENTARY, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013472-01-6	Current A/C						Pak Rupee				400.00		2013-04-16	No Response			
40284	1059	Landhi	SDNH	33303-1472664-3	GULAM QASIM	S/NO D/358, SHERPOW COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013437-01-6	Current A/C						Pak Rupee				400.00		2013-04-13	No Response			
40285	1059	Landhi	SDNH	42591-8604922-7	SHAM GUL	SHAM ZAFREEN GENERAL STORE RANGAL PORA ADAMI JEE ROAD LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013002-01-4	Current A/C						Pak Rupee				400.00		2013-04-07	No Response			
40286	1059	Landhi	SDNH	42591-1398483-7	BAHJ KHAN	H.NO.8C, WARD NO.8, LANDHI MUHAMMAD NAGAR, BEHIND YADGAR P.O. KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012361-01-3	Current A/C						Pak Rupee				400.00		2013-04-02	No Response			
40287	1059	Landhi	SDNH	42401-0442588-9	JIN MUHAMMAD	C/O TCF SCHOOL QUADABAD LANDHI BEHIND HAJIB HOSPITAL AND FOOT BALL GROUND LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013844-01-4	Current A/C						Pak Rupee				400.00		2013-03-30	No Response			
40288	1059	Landhi	SDNH	16202-2387924-7	AMANULLAH KHAN	C/O 07F000000 KARIRANA STORE STREET NO.011 AREA E NEW MIZAPABAD COL. LANDHI MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012602-01-5	Current A/C						Pak Rupee				400.00		2013-03-26	No Response			
40289	1059	Landhi	SDNH	90403-9132179-7	MAJMOOD S/O ALI KHAN	S/NO 341 H NO 285 SECTOR 09 GULSHAN-E-BILAL NEAR SINGER CHOWRING, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012917-01-5	Current A/C						Pak Rupee				400.00		2013-03-05	No Response			
40290	1059	Landhi	SDNH	42591-8125190-3	MIR WOHAB	STREET NO.9 H AREA MUZAFABAD COLONY MALIR P.O.GUL AHMED CHOWRING MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012393-01-1	Current A/C						Pak Rupee				400.00		2013-01-26	No Response			
40291	1059	Landhi	SDNH	42591-5575410-0	SHUMAILA A ASLAM RAUFIT	171A SOCIETY APARTMENTS KASHMIRI ROAD PCHS BLK 2 KHL, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012136-01-0	Current A/C						Pak Rupee				400.00		2013-01-16	No Response			
40292	1059	Landhi	SDNH	42591-1756033-3	FARZAND ALI KHAN	H NO 35, NOOR HOUSING NR QAYYUM MASID KHULDABAD, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012126-01-0	Current A/C						Pak Rupee				400.00		2013-01-12	No Response			
40293	1059	Landhi	SDNH	21705-3650331-7	HABIB ULLAH	AL MUHAMMAD BAROH GOTH NEAR MASSED-E-ARUBAN R/O NO. 405, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012114-01-4	Current A/C						Pak Rupee				400.00		2013-01-10	No Response			
40294	1059	Landhi	SDNH	42591-5078915-5	SAMIR KHAT ALI	B.NO.111, LAM MOHD NAGAR ADAMI JEE RD WATER PMP P O QUADABAD, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011614-01-7	Current A/C						Pak Rupee				400.00		2013-01-06	No Response			
40295	1059	Landhi	SDNH	42591-1488263-3	INAM ALI SHAI	03346 SHERPOW COLONY LANDHI NEAR KHAKKAL HOUSE, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012077-01-0	Current A/C						Pak Rupee				400.00		2013-01-05	No Response			
40296	1059	Landhi	SDNH	42591-2749163-5	NOAMAN ALI	NEAR SAYIN DOOR FROST, TOWN MINABAD NO.1, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-004968-01-9	Current A/C						Pak Rupee				404.40		2013-03-02	No Response			
40297	1059	Landhi	SDNH	13303-6339718-7	SADWAB KHAN	H.NO.215, BLK-B, OFF LALABAD GOTH, LANDHI NR FAROOQ E AZAM MASID, KARACHI, PAKISTAN	Local Currency A/C	1059-0078-012023-01-7	Saving A/C						Pak Rupee				400.00		2013-07-16	No Response			
40298	1059	Landhi	SDNH	4																					

Bank Al-Habib Limited
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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY/ LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DILIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFIX/ CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR on maturity or settlement	Last date of payment or settlement	
48321	1059	Landhi	SNDRH	42501-1764080-3	HASAN SULTAN	Local Currency A/C	1059-0001-003461-01-5	Current A/C							Pak Rupee				446.15		2013-03-26	No Response
48322	1059	Landhi	SNDRH	42501-3055285-6	SANA	Local Currency A/C	1059-0001-006288-01-6	Current A/C							Pak Rupee				547.90		2013-04-18	No Response
48323	1059	Landhi	SNDRH	13503-0545767-5	SAEED AHMAD	Local Currency A/C	1059-0001-015028-01-6	Current A/C							Pak Rupee				450.00		2013-12-13	No Response
48324	1059	Landhi	SNDRH	42301-2373039-3	GIRLAM QADIR	Local Currency A/C	1059-0001-011306-01-4	Current A/C							Pak Rupee				450.00		2012-09-28	No Response
48325	1059	Landhi	SNDRH		THE SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO/ -DD		19622844	2012-09-18	PKR	Pak Rupee				450.00		2012-09-18	No Response
48326	1059	Landhi	SNDRH		THE SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO/ -DD		19623145	2012-09-25	PKR	Pak Rupee				450.00		2012-09-25	No Response
48327	1059	Landhi	SNDRH	41304-0461407-3	BAKHT ALI	Local Currency A/C	1059-0001-009502-01-5	Current A/C							Pak Rupee				420.00		2012-09-28	No Response
48328	1059	Landhi	SNDRH	82501-0344761-3	WAQAR MUKHTAR	Local Currency A/C	1059-0001-014386-01-6	Current A/C							Pak Rupee				400.00		2013-12-22	No Response
48329	1059	Landhi	SNDRH	42301-4060164-9	ABED HUSSAIN	Local Currency A/C	1059-0001-003755-01-4	Current A/C							Pak Rupee				461.16		2012-07-05	No Response
48330	1059	Landhi	SNDRH	42501-7284224-1	KRISHAN CHAND	Local Currency A/C	1059-0001-002560-01-3	Current A/C							Pak Rupee				465.00		2012-12-12	No Response
48331	1059	Landhi	SNDRH	42501-7088267-7	SAEED UR REHMAN USMAN	Local Currency A/C	1059-0001-012287-01-7	Current A/C							Pak Rupee				465.00		2012-10-12	No Response
48332	1059	Landhi	SNDRH	42301-4240253-3	MUHAMMAD FARIDAN	Local Currency A/C	1059-0001-011656-01-7	Current A/C							Pak Rupee				470.00		2012-04-17	No Response
48333	1059	Landhi	SNDRH	42501-9192433-1	MAJIK MUEEIB UR REEDMAN	Local Currency A/C	1059-0001-013219-01-2	Current A/C							Pak Rupee				471.00		2012-08-29	No Response
48334	1059	Landhi	SNDRH	42301-4084538-6	MUHAMMAD AYAZ KHAN	Local Currency A/C	1059-0001-003932-01-6	Current A/C							Pak Rupee				475.00		2012-04-25	No Response
48335	1059	Landhi	SNDRH	42501-1646063-3	MUHAMMAD TARIK	Local Currency A/C	1059-0001-007213-01-3	Current A/C							Pak Rupee				476.30		2012-02-03	No Response
48336	1059	Landhi	SNDRH	42301-286582-7	MUHAMMAD DANISH	Local Currency A/C	1059-0001-012544-01-4	Current A/C							Pak Rupee				485.00		2012-11-30	No Response
48337	1059	Landhi	SNDRH	42301-7347864-5	MUHAMMAD ASAD REAZ KHAN	Local Currency A/C	1059-0001-014124-01-6	Current A/C							Pak Rupee				485.00		2012-08-06	No Response
48338	1059	Landhi	SNDRH	42501-4871585-9	SYED MUSTAQUEEM SHAH	Local Currency A/C	1059-0001-005216-01-2	Current A/C							Pak Rupee				492.50		2012-02-09	No Response
48339	1059	Landhi	SNDRH	42501-1417008-9	JAVED	Local Currency A/C	1059-0001-002006-01-6	Current A/C							Pak Rupee				493.00		2012-01-31	No Response
48340	1059	Landhi	SNDRH	42501-6456431-9	SYED AHMED JUNAID	Local Currency A/C	1059-0001-012991-01-5	Current A/C							Pak Rupee				495.00		2013-05-18	No Response
48341	1059	Landhi	SNDRH	42501-6645826-2 J42501-4811206-7	ILHAM UDIN / NAZKHA BEGUM	Local Currency A/C	1059-0001-004823-01-5	Current A/C							Pak Rupee				500.00		2012-12-18	No Response
48342	1059	Landhi	SNDRH	42301-1441861-2	REZWANA PARVEEN	Local Currency A/C	1059-0001-012154-01-2	Current A/C							Pak Rupee				500.00		2012-10-19	No Response
48343	1059	Landhi	SNDRH	42301-5405314-5	SHABAZ MEHJAN HAMEED	Local Currency A/C	1059-0001-013691-01-3	Current A/C							Pak Rupee				500.00		2012-06-13	No Response
48344	1059	Landhi	SNDRH	42301-5260939-5	ALLAH DINO	Local Currency A/C	1059-0001-012965-01-3	Current A/C							Pak Rupee				500.00		2012-05-03	No Response
48345	1059	Landhi	SNDRH	42501-5565463-3	MUHAMMAD FAREED	Local Currency A/C	1059-0001-012359-01-8	Current A/C							Pak Rupee				500.00		2012-02-28	No Response
48346	1059	Landhi	SNDRH	42301-7791183-1	MUHAMMAD WASEM SIDDIQI	Local Currency A/C	1059-0001-003613-01-5	Current A/C							Pak Rupee				500.00		2012-02-25	No Response
48347	1059	Landhi	SNDRH			Unclaimed ATM Cash Supplies	Local Currency A/C								Pak Rupee				500.00		2012-01-03	No Response
48348	1059	Landhi	SNDRH			Unclaimed ATM Cash Supplies	Local Currency A/C								Pak Rupee				500.00		2012-01-27	No Response
48349	1059	Landhi	SNDRH			Unclaimed ATM Cash Supplies	Local Currency A/C								Pak Rupee				500.00		2012-03-01	No Response
48350	1059	Landhi	SNDRH			Unclaimed ATM Cash Supplies	Local Currency A/C								Pak Rupee				500.00		2012-05-14	No Response
48351	1059	Landhi	SNDRH			Unclaimed ATM Cash Supplies	Local Currency A/C								Pak Rupee				500.00		2012-07-07	No Response
48352	1059	Landhi	SNDRH			Unclaimed ATM Cash Supplies	Local Currency A/C								Pak Rupee				500.00		2012-07-24	No Response
48353	1059	Landhi	SNDRH			Unclaimed ATM Cash Supplies	Local Currency A/C								Pak Rupee				500.00		2012-10-04	No Response
48354	1059	Landhi	SNDRH			Unclaimed ATM Cash Supplies	Local Currency A/C								Pak Rupee				500.00		2012-10-08	No Response
48355	1059	Landhi	SNDRH	42501-1558138-7	ANIS LOGIC	Local Currency A/C			DEJAWAR KHAN	Purchase Order / Payment Order		19623751	2012-11-07	PKR	Pak Rupee				500.00		2012-11-07	No Response
48356	1059	Landhi	SNDRH	42501-1558138-7	KANUPU	Local Currency A/C			DEJAWAR KHAN	Purchase Order / Payment Order		19623765	2012-11-08	PKR	Pak Rupee				500.00		2012-11-08	No Response
48357	1059	Landhi	SNDRH		UNIVERSITY OF KARACHI	Local Currency A/C			SHAME-UL-AFFEN	Purchase Order / Payment Order		19623850	2012-11-16	PKR	Pak Rupee				500.00		2012-11-16	No Response
48358	1059	Landhi	SNDRH	42501-0321173-1	SAVED WOLU LILLAH	Local Currency A/C	1059-0001-005518-01-7	Current A/C							Pak Rupee				501.00		2012-03-13	No Response
48359	1059	Landhi	SNDRH	K42559	NAUSHAD HUSSEN MOLEEDNA	Unclaimed FCY A/C	1059-0418-002018-01-3	Current A/C							US Dollar				503.00		2013-02-11	No Response
48360	1059	Landhi	SNDRH	42301-0647119-7 J42301-7028853-9	AMIN AHMED / FEROZ AHMED	Local Currency A/C	1059-0001-006429-01-5	Current A/C							Pak Rupee				503.40		2012-05-23	No Response
48361	1059	Landhi	SNDRH	42501-7931534-7	MUHAMMAD KIBAL	Local Currency A/C	1059-0001-004254-01-6	Current A/C							Pak Rupee				509.10		2012-06-21	No Response
48362	1059	Landhi	SNDRH	16101-1075241-9	MUHAMMAD AHSAN	Local Currency A/C	1059-0001-013528-01-6	Current A/C							Pak Rupee				510.00		2012-08-07	No Response
48363	1059	Landhi	SNDRH	42308-7401090-5	BOHJAQUR HUSSAIN	Local Currency A/C	1059-0001-006261-01-9	Current A/C							Pak Rupee				516.00		2012-02-16	No Response
48364	1059	Landhi	SNDRH	42301-0386409-1	MUHAMMAD AMEEN	Local Currency A/C	1059-0001-005510-01-7	Current A/C							Pak Rupee				518.00		2012-12-24	No Response
48365	1059	Landhi	SNDRH	42501-1051366-6	BOBINA NAZ	Local Currency A/C	1059-0001-010253-01-6	Current A/C							Pak Rupee				520.00		2012-12-31	No Response
48366	1059	Landhi	SNDRH	42501-1986512-4	ZUBAIDA BIBI	Local Currency A/C	1059-0001-007623-01-5	Current A/C							Pak Rupee				520.00		2012-10-10	No Response
48367	1059	Landhi	SNDRH	42501-2923244-1	MAJROOQ AHMED	Local Currency A/C	1059-0001-004028-01-9	Current A/C							Pak Rupee				522.00		2012-01-11	No Response
48368	1059	Landhi	SNDRH	42501-8850218-3	MEAN KHAN	Local Currency A/C	1059-0001-010828-01-3	Current A/C							Pak Rupee				524.00		2012-08-06	No Response
48369	1059	Landhi	SNDRH	42101-5408051-3	SYED AFFAN AHMED BOKHARI	Local Currency A/C	1059-0001-013774-01-0	Current A/C							Pak Rupee				525.00		2012-08-23	No Response
48370	1059	Landhi	SNDRH	42501-8899527-5	SYED WAGHAR HUSSAIN SHAH	Local Currency A/C	1059-0001-013547-01-9	Current A/C							Pak Rupee				528.00		2012-06-15	No Response
48371	1059	Landhi	SNDRH	42501-2064502-0	MUHAMMAD UMAR	Local Currency A/C	1059-0001-011554-01-9	Current A/C							Pak Rupee				530.00		2012-04-21	No Response
48372	1059	Landhi	SNDRH	42501-7865126-6	FARAZA NOOR	Local Currency A/C	1059-0001-006712-01-6	Current A/C							Pak Rupee				533.00		2012-03-01	No Response
48373	1059	Landhi	SNDRH	42501-0709846-7	ASIRUQ HUSSAIN	Local Currency A/C	1059-0001-007309-01-8	Current A/C							Pak Rupee				538.00		2012-07-24	No Response
48374	1059	Landhi	SNDRH	42301-2213884-3	MUHAMMAD ADNAN	Local Currency A/C	1059-0001-001940-01-1	Current A/C							Pak Rupee				540.00		2012-10-19	No Response
48375	1059	Landhi	SNDRH	42301-5247433-1	NADEEM AZIZ	Local Currency A/C	1059-0001-011552-01-2	Current A/C							Pak Rupee				547.00		2013-05-17	No Response
48376	1059	Landhi	SNDRH	42301-9644861-1	MAJIDAH HUSSAIN	Local Currency A/C	1059-0001-012954-01-0	Current A/C							Pak Rupee				550.00		2012-09-28	No Response
48377	1059	Landhi	SNDRH	42301-3796207-9	MUHAMMAD TARIK	Local Currency A/C	1059-0001-005229-01-5	Current A/C							Pak Rupee				551.00		2012-03-05	No Response
48378	1059	Landhi	SNDRH	36501-1175147-1	MUHAMMAD MIRAN	Local Currency A/C	1059-0001-010082-01-3	Current A/C							Pak Rupee				557.00		2012-06-07	No Response
48379	1059	Landhi	SNDRH	42501-0755125-5	MUHAMMAD MASOOM	Local Currency A/C	1059-0071-004223-01-7	Saving A/C							Pak Rupee				561.05		2012-02-28	No Response
48380	1059	Landhi	SNDRH	42301-430528-3	AZIEM ENGINEERING WORKS	Local Currency A/C	1059-0001-001193-01-6	Current A/C							Pak Rupee				567.50		2012-01-24	No Response
48381	1059	Landhi	SNDRH	42501-0790275-3	ZAFAR KHAN	Local Currency A/C	1059-0001-006331-01-4	Current A/C							Pak Rupee				576.00		2012-04-18	No Response
48382	1059	Landhi	SNDRH	42101-1192735-1	IMRAN ALI	Local Currency A/C	1059-0001-005706-01-3	Current A/C							Pak Rupee				577.50		2012-01-10	No Response
48383	1059	Landhi	SNDRH	42301-0676629-3	MUHAMMAD FURQAN	Local Currency A/C	1059-0001-007469-01-1	Current A/C							Pak Rupee	</						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if not recorded)	Last date of deposit or withdrawal	
48384	1059	Lahore	SNDRH	SEABINAH BEGUM	H.NO. 108Q GALLI SEC. 44/C, NEAR CITY GRAMMER SEC SCHOOL KORANGI NO.6, KARACHI PAKISTAN.	Local Currency A/C	1059-0001-086253-01-9	Current A/C						Pak Rupee					587.00		2013-06-29	No Response
48385	1059	Lahore	SNDRH	WALIDAT HUSSAIN	AREA 37-S PHASE NO. 8-373 (QUADABAD) LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-086971-01-7	Current A/C						Pak Rupee					503.00		2013-04-28	No Response
48386	1059	Lahore	SNDRH	ROZAN AHMED KHAN	AL KARIM TEXTILE MILLS SITE/PTD 211-A, MALIR COLONY, (ASST. MANAGER OPERATIONS)KARACHI PAKISTAN	Local Currency A/C	1059-0001-083814-01-2	Current A/C						Pak Rupee					596.00		2013-12-14	No Response
48387	1059	Lahore	SNDRH	FAFILLAH	42AMREE ROAD, MEHRAN HIGHWAY KASIMBERE MOREAL, NEAR HAI AMREEN KARYANA STORE, LANDHI,KARACHI PAKISTAN	Local Currency A/C	1059-0001-084046-01-4	Current A/C						Pak Rupee					889.00		2012-10-08	No Response
48388	1059	Lahore	SNDRH	JAMELA BIBI	H.NO. AB-58KHURAM ABAD LANDHI NO.2, LANDHI TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080997-01-6	Current A/C						Pak Rupee					691.21		2012-05-07	No Response
48389	1059	Lahore	SNDRH	SYED SHAHEED ALI	HOUSE NO.74,LOCK 19, AL NOOR SOCIETY, F-2, ABILA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-081736-01-3	Current A/C						Pak Rupee					685.24		2013-02-23	No Response
48390	1059	Lahore	SNDRH	MUHAMMAD ANWAR	HOUSE NO 8-277, GREEN PARK CITY QUADABAD LANDHI ,KARACHI PAKISTAN	Local Currency A/C	1059-0001-014781-01-5	Current A/C						Pak Rupee					618.00		2012-19-11	No Response
48391	1059	Lahore	SNDRH	NOAMAN BTRIDAR	HOUSE NO.183-54 SECTOR F-2,LABOUR COLONY, LANDHIN QUADABAD POLICE ST, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-082362-01-3	Current A/C						Pak Rupee					615.50		2012-07-01	No Response
48392	1059	Lahore	SNDRH	ABDUL AZIZ	FLAT NO. A 313 KING RESIDENCY GULISTAN E JORAH BLOCK 1, KARACHI PAKISTAN	Local Currency A/C	1059-0001-080250-01-9	Current A/C						Pak Rupee					612.49		2012-01-10	No Response
48393	1059	Lahore	SNDRH	MUBASHAR ALI	H-4 D-108, GULISTAN SOCIETY, LANDHI , KARACHI, PAKISTAN	Local Currency A/C	1059-0078-010406-01-8	Saving A/C											614.04		2012-03-09	No Response
48394	1059	Lahore	SNDRH	JAFFAR KHAN	C/O ADAR ALI TRADERS NEAR AFENI COMCH ADDA SHER PAO COLONY MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-089861-01-1	Current A/C						Pak Rupee					617.00		2012-07-04	No Response
48395	1059	Lahore	SNDRH	MALIR DEVELOPMENT AUTHORITY-	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO / DD	Purchase Order / Payment Order	19621482	2012-05-25	PR0	Pak Rupee					620.00		2012-05-25	No Response
48396	1059	Lahore	SNDRH	MALIR DEVELOPMENT AUTHORITY-	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO / DD	Purchase Order / Payment Order	19621483	2012-05-25	PR0	Pak Rupee					620.00		2012-05-25	No Response
48397	1059	Lahore	SNDRH	MALIR DEVELOPMENT AUTHORITY-	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO / DD	Purchase Order / Payment Order	19621489	2012-05-22	PR0	Pak Rupee					623.00		2012-05-22	No Response
48398	1059	Lahore	SNDRH	RAMIEZ AHMED	HOUSE NO.18-25 AREA ALAMGIR SOCIETY RAILWAY COLONY MALIR NEAR MASUD MOREAL,KARACHI PAKISTAN	Local Currency A/C	1059-0001-012491-01-0	Current A/C						Pak Rupee					630.00		2012-09-24	No Response
48399	1059	Lahore	SNDRH	MALIR DEVELOPMENT AUTHORITY-	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO / DD	Purchase Order / Payment Order	19621484	2012-05-25	PR0	Pak Rupee					630.00		2012-05-25	No Response
48400	1059	Lahore	SNDRH	ABIF JAN	SHER PAO COLONY LANDHI CO HANZAB SHOP KEEPER NEAR MASUD MOREAL,KARACHI PAKISTAN	Local Currency A/C	1059-0001-012500-01-0	Current A/C						Pak Rupee					631.00		2012-10-15	No Response
48401	1059	Lahore	SNDRH	BHBI GUL, IMAMUN, MUHAMMAD ISMA	C/O ASHRAF KARYANA STORE, HOUSE 82,BILAL COLONY,LANDHI NEAR BISMILLAH JAMA MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-087558-01-1	Current A/C						Pak Rupee					640.00		2012-02-03	No Response
48402	1059	Lahore	SNDRH	MALIR DEVELOPMENT AUTHORITY-	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO / DD	Purchase Order / Payment Order	19620712	2012-03-38	PR0	Pak Rupee					640.00		2012-03-38	No Response
48403	1059	Lahore	SNDRH	MALIR DEVELOPMENT AUTHORITY-	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO / DD	Purchase Order / Payment Order	19621481	2012-05-25	PR0	Pak Rupee					640.00		2012-05-25	No Response
48404	1059	Lahore	SNDRH	KIL ZAMAN	AL JAZOON PUBLIC SCHOOL, HOUSE NO.2114 NEAR MOWANABA MASUD, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-087613-01-7	Current A/C						Pak Rupee					642.00		2012-03-19	No Response
48405	1059	Lahore	SNDRH	FAHARAT	HOUSE302,304,AREA 37D, LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011323-01-5	Current A/C						Pak Rupee					650.00		2012-02-27	No Response
48406	1059	Lahore	SNDRH	SHAD MUHAMMAD	H.NO.D-133ST NO.1JAMA MASUD ROAD NO.1, GULZARI MADENA, OLD MUZAFFARABAD COLONY,LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080740-01-7	Current A/C						Pak Rupee					653.00		2012-07-06	No Response
48407	1059	Lahore	SNDRH	FAZAL-A-R-REIDMAN	H.NO.108, CALIY HALL, NEAR MOWANABA COLONY, LANDHI, DBST MALIR, NE PESHAWAR TUA STORE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-010470-01-0	Current A/C						Pak Rupee					661.50		2012-03-08	No Response
48408	1059	Lahore	SNDRH	MUHAMMAD HAFEEZ	PLUT NO.195B, MAILED COLONY LANDHI NEAR DB-58HSA LABORATORY, KARACHI PAKISTAN.	Local Currency A/C	1059-0001-010711-01-3	Current A/C						Pak Rupee					670.00		2012-02-21	No Response
48409	1059	Lahore	SNDRH	SHAM JAHAN	HOUSE NO.62G, ZAFAR TOWN LANDHI ,KARACHI PAKISTAN	Local Currency A/C	1059-0001-081708-01-9	Current A/C						Pak Rupee					685.00		2012-12-18	No Response
48410	1059	Lahore	SNDRH	NAZAR MUHAMMAD	HOUSE 349,58,SEC-F-2,LABOUR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-082073-01-3	Current A/C						Pak Rupee					686.65		2012-01-04	No Response
48411	1059	Lahore	SNDRH	SYED FARHAN ALI	B-4 B-04-E-ABF ANSARALI COMPLEX PHASE II BUFFER ZONE NEAR NAGAN CHOWKANG, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080774-01-4	Current A/C						Pak Rupee					687.00		2012-05-15	No Response
48412	1059	Lahore	SNDRH	MUHAMMAD YOUSAF MUJAHD	NTS LANDHI QUATER NO. G- 142 LANDHI KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-088728-01-7	Current A/C						Pak Rupee					695.00		2012-04-30	No Response
48413	1059	Lahore	SNDRH	MUHAMMAD HANIF	MULTAN HOTEL, ABBOT WALI GALLI QUADABAD KHUJANDAB MADINA TOWN C AREA, MULTAN HOTEL,KARACHI PAKISTAN	Local Currency A/C	1059-0001-012181-01-5	Current A/C						Pak Rupee					700.00		2012-10-15	No Response
48414	1059	Lahore	SNDRH	SYED NAZIM SHAH	AMEN ELECTRIC JAMA MASUD DAWOOD CHIMRING SHOROFI LANDHI, KARACHI PAKISTAN.	Local Currency A/C	1059-0001-011840-01-1	Current A/C						Pak Rupee					700.00		2012-02-17	No Response
48415	1059	Lahore	SNDRH	ZIA UR REHMAN	C/O ADAR ALI KHAN KRYANA STORE H-407, KASC-3 NO.103HSE,SLAMABD CLNY,REHBI HOOD, LANDHI NO.2,KARACHI PAKISTAN.	Local Currency A/C	1059-0071-015024-01-3	Saving A/C						Pak Rupee					701.25		2012-11-05	No Response
48416	1059	Lahore	SNDRH	MUHAMMAD ABIF	H.NO.C-96, GALLI NO.3 GULISTAN SOCIETY QUADABAD LANDHI NEAR UTILITY STORE,KARACHI PAKISTAN	Local Currency A/C	1059-0001-080903-01-7	Current A/C						Pak Rupee					707.12		2012-10-19	No Response
48417	1059	Lahore	SNDRH	MUHAMMAD TANVEER	H.NO.60, 37-3, AL-AMIRI MARIYA GOTH, QUADABAD, LANDHI, NEAR GUL MOHD MEHAR HIGHSCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-080666-01-4	Saving A/C						Pak Rupee					714.11		2012-06-08	No Response
48418	1059	Lahore	SNDRH	RAHIM AHMED	HOUSE1059, SEC-51-CAMDINA CLNY,KORANGANI, NEAR MADINA MED , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011789-01-7	Current A/C						Pak Rupee					720.00		2012-07-20	No Response
48419	1059	Lahore	SNDRH	MUHAMMAD ABIF	H.NO. 28B SECTOR 33E, GHAREED NAWAZ STOP KORANGC 2 1/2 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012987-01-9	Current A/C						Pak Rupee					730.00		2012-05-28	No Response
48420	1059	Lahore	SNDRH	MUHAMMAD HANIF	H.NO. 313-314 LABOUR COLONY SECTOR F-4 NEAR MADINA MASUD BENAZIR AQIB BAHN-58H ELECTRIC, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080970-01-2	Current A/C						Pak Rupee					730.00		2012-05-14	No Response
48421	1059	Lahore	SNDRH	SHAHED HUSSAIN	HOUSE NO 276, MOREHALL LABOUR SQUARE LANDHI MALIR ,KARACHI PAKISTAN	Local Currency A/C	1059-0001-014289-01-2	Current A/C						Pak Rupee					735.00		2012-19-17	No Response
48422	1059	Lahore	SNDRH	ALAM HUSSAIN	AL KARIM TEXTILE MILLS LTD FINISHING, CHINHA PLANT HT-11, LANDHI IND. AREA,KARACHI PAKISTAN.	Local Currency A/C	1059-0071-082914-01-9	Saving A/C						Pak Rupee					747.52		2013-09-12	No Response
48423	1059	Lahore	SNDRH	FARUQ MEHMOOD CHISHTI	105HASECTOR F-2,LABOUR COLONY, LANDHIBREND, LANDHI POLICE STATION, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-083951-01-8	Current A/C						Pak Rupee					750.00		2012-06-26	No Response
48424	1059	Lahore	SNDRH	KHALED NOOR	F-5 131 JINNAH SQUARE, MALIR EXT COLONY NEAR NAFIES BANGLOWS, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080987-01-7	Current A/C						Pak Rupee					750.00		2012-01-12	No Response
48425	1059	Lahore	SNDRH	AMJED AMJED MEHMOOD	MEHMOOD BROTHERS KARYANA AND GENERAL STORE, BILAL COLONY NEAR USMANA MASUD LANDHI,KARACHI PAKISTAN	Local Currency A/C	1059-0001-080987-01-3	Current A/C						Pak Rupee					750.00		2012-12-01	No Response
48426	1059	Lahore	SNDRH	31201-1565579-1	AL KARIM TEXTILE MILLS MOREL 1 HOME TEXTILE PLOT H-711 LANDHI INDUSTRIAL AREA,KARACHI PAKISTAN	Local Currency A/C	1059-0001-080970-01-6	Current A/C						Pak Rupee					750.00		2012-12-31	No Response
48427	1059	Lahore	SNDRH	WAQAR AHMED SO MUHAMMAD RAZ	AL KARIM TEXTILE MILLS LTD HT-11 LANDHI QIN NO.3 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012643-01-4	Current A/C						Pak Rupee					760.00		2012-03-13	No Response
48428	1059	Lahore	SNDRH	MUHAMMAD YAMIN	G/097 GALINDO, 102 QUADABAD LANDHI NO.2 ,KARACHI PAKISTAN.	Local Currency A/C	1059-0001-080777-01-0	Current A/C						Pak Rupee					760.00		2012-08-01	No Response
48429	1059	Lahore	SNDRH	MOWEEZ KHAN	AL KARIM TEXTILE MILLS PVT LTD HT-11 LANDHI INDUSTRIAL AREA LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012700-01-5	Current A/C						Pak Rupee					765.00		2012-05-10	No Response
48430	1059	Lahore	SNDRH	ANWAR MEHMOOD	HOUSE NO F-231, NEAR DALDA DISPENSARY MUZAFFAR LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080304-01-9	Current A/C						Pak Rupee					770.20		2012-04-25	No Response
48431	1059	Lahore	SNDRH	WAJAYS AHMED	MARU EDGAR ROAD NEAR DALDA HOTEL, C/O KASIMBER KARYANA STOR ZAKIR GENARAL STORE, LANDHI,KARACHI PAKISTAN	Local Currency A/C	1059-0001-012111-01-1	Current A/C						Pak Rupee					800.00		2012-10-01	No Response
48432	1059	Lahore	SNDRH	FABRURKH NADERKH	H.NO D-112 NEAR MUZAFFAR ABAD COLONY LANDHI ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013994-01-5	Current A/C						Pak Rupee					800.00		2012-07-09	No Response
48433	1059	Lahore	SNDRH	QASIM ALI	H.NO.D-42, CALI NO.48, RAPOOT MORE, OLD MUZAFFARABAD NEAR JAMA MASUD GULZAR E-MADINA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080939-01-9	Current A/C						Pak Rupee					800.00		2012-01-24	No Response
48434	1059	Lahore	SNDRH	KHALESA FARVEEN	H.NO.350 MUHALAH MUHAMMAD NAGAR LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080674-01-8	Current A/C						Pak Rupee					804.00		2012-06-18	No Response
48435	1059	Lahore	SNDRH	SABED KHAN	H.NO-D-162,MOMAMAD NO-3 FUTURE COLONY RD.,LANDHI BANBARAS SHOPKEEPER,KH-22, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-086252-01-6	Current A/C						Pak Rupee					805.00		2012-05-16	No Response
48436	1059	Lahore	SNDRH	MUHAMMAD SADEQ	ORIENT TEXTILE MILLS LIMITED, MAIN NATIONAL HIGHWAY, LANDHUKH, KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-080970-01-3	Saving A/C						Pak Rupee					812.36		2012-07-24	No Response
48437	1059	Lahore	SNDRH	HAZ AHMED	G-110, AREA GULISTAN SOCIETY QUADABAD LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-080999-01-7	Current A/C						Pak Rupee					815.00		2012-04-18	No Response
48438	1059	Lahore	SNDRH	MALIR DEVELOPMENT AUTHORITY-	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO / DD	Purchase Order / Payment Order	19619963	2012-02-13	PR0	Pak Rupee					815.00		2012-02-13	No Response
48439	1059	Lahore	SNDRH	MUHAMMAD SALEEM	C/O HAFI DABAR KARYANA STORE, HOUSE NO.18-34,FUTURE COLONY, LANDHI,KARACHI PAKISTAN	Local Currency A/C	1059-0001-081003-01-7	Current A/C						Pak Rupee					815.50		2012-10-15	No Response
48440	1059	Lahore	SNDRH	MALIR DEVELOPMENT AUTHORITY-	Karachi	Local Currency A/C			FUNDING ACCOUNT -PO / DD	Purchase Order / Payment Order	19620711	2012-03-										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/DP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if interest accrued)	Last date of payment or withdrawal	
48447	1059	Landhi	SDNHI	ANWAR REHMAN	AL-KARAM TEXTILE MILLS PVT.LTD. BED LINES 2 SWITCH TRACK SITTINGHAR,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-006137-01-8	Current A/C							Pak Rupee				850.00		2013-11-05	No Response
48448	1059	Landhi	SDNHI	MALIK DEVEEN ALTAHIMITY-	Beach	Local Currency A/C			PENDING ACCOUNT PO/ DED			18/02/2018	2013-03-30	PKR	Pak Rupee				855.00		2013-03-30	No Response
48449	1059	Landhi	SDNHI	HAZ BRUTTO	HOUSE NO.81 STREET NO.4, B-AREA,BALUCH PARADEZAF ABAD COLONY, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-005046-01-6	Current A/C							Pak Rupee				858.00		2013-02-20	No Response
48450	1059	Landhi	SDNHI	MSY PAK SERVICES	SYED BARKAT ALI P-35, NEAR WIRELESS GATE, PENJAB TOWN, MALIR, BALTU,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-000089-01-8	Current A/C							Pak Rupee				858.20		2012-10-03	No Response
48451	1059	Landhi	SDNHI	MUHAMMAD RIZWAN	C-121 SECTOR 1 MAHED COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-004504-01-9	Current A/C							Pak Rupee				860.00		2012-06-04	No Response
48452	1059	Landhi	SDNHI	MUHAMMAD RAUFERQ	PLOT008B-AMARIED CLNY, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011619-01-2	Current A/C							Pak Rupee				861.00		2013-06-29	No Response
48453	1059	Landhi	SDNHI	GHULAM AKBAR KHAN GHORI	PL# H/996, KESC 1 NO.2254 SEC 43/A, MUSTAFA TAY COLONY KORANGA NO.3-1/2,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-012488-01-5	Current A/C							Pak Rupee				885.60		2013-11-10	No Response
48454	1059	Landhi	SDNHI	AFRIDI HAR HUSSAN	IN VAMPA SHIPPING AND WEAVING MILLS LTD 233 LANDHI IND AREA OPP PAK GEN TYRE LANDHI KARACHI PAKISTAN	Local Currency A/C	1059-0001-011366-01-8	Current A/C							Pak Rupee				885.60		2013-01-16	No Response
48455	1059	Landhi	SDNHI	TARIQ HUSSAIN	SHAMAM COLONY NO.1 KORANGA NO.5 IND AREA UC 9 LANDHI TOWN SHOP 3 C/O SHAFAQT ALI NAH SHOP,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-010208-01-1	Current A/C							Pak Rupee				890.00		2012-10-12	No Response
48456	1059	Landhi	SDNHI	SAEED UR REHMAN	HOUSE NO D 62 STREET 14, ROAD 1, OLD MUZAP ABABAD CLNY, C/O YOUNUS KIRYANA STR, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-008712-01-9	Current A/C							Pak Rupee				890.00		2012-06-20	No Response
48457	1059	Landhi	SDNHI	SHEER KHAN	ADAM B ROAD BILAL COLONY V.NO.917 ALL ANSHAM CHICKEN SHOP, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010028-01-5	Current A/C							Pak Rupee				895.00		2012-01-05	No Response
48458	1059	Landhi	SDNHI	HELMAY UN BASHIR	H NO 75 QUADABAD LANDHI BIN QASIM TOWN NEAR SHAMAD HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010006-01-2	Current A/C							Pak Rupee				895.00		2012-04-26	No Response
48459	1059	Landhi	SDNHI	SHOUKAT ALI	H NO 134 ALL DAD GOTH FAROOQ TEXTILE MILLS LANDHI QUADABAD,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-014917-01-9	Current A/C							Pak Rupee				900.00		2012-11-23	No Response
48460	1059	Landhi	SDNHI	NADIA BIBI / FOGDA ISLAM	HOUSE 768 STREET NO. 9 AREA C MANSEHRA COLONY LANDHI,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-013089-01-9	Current A/C							Pak Rupee				900.00		2012-11-13	No Response
48461	1059	Landhi	SDNHI	MASNOOR AHMED	AL KARAM TEXTILE MILLS PVT LTD HT11 LANDHI INDUSTRIAL AREA WEAVING DEPT,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-015030-01-1	Current A/C							Pak Rupee				900.00		2012-11-06	No Response
48462	1059	Landhi	SDNHI	SABIR SHAH	H NO C-1022, AREA MUHAMMAD NAGAR, LANDHI, KARACHI.PAKISTAN	Local Currency A/C	1059-0001-013496-01-7	Current A/C							Pak Rupee				900.00		2012-09-03	No Response
48463	1059	Landhi	SDNHI	ALEEM AHMED KHAN	H NO D 19A HASBAT MOHANI CLNY MANGHOOR RD KHE 16, KARACHI.PAKISTAN	Local Currency A/C	1059-0001-014305-01-5	Current A/C							Pak Rupee				900.00		2012-09-03	No Response
48464	1059	Landhi	SDNHI	SHAMMA TARIQ	H NO, KMC 263 SHREYA PABORI MANSEHRA COLONY LANDHI NEAR KHUZAR MOSQUE,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-014553-01-9	Current A/C							Pak Rupee				900.00		2012-08-29	No Response
48465	1059	Landhi	SDNHI	ABDUL HAMIED	H NO. 328 MAHED COLONY SECTOR 8 NEAR LABOUR SQUARE LANDHI,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-014549-01-3	Current A/C							Pak Rupee				900.00		2012-08-29	No Response
48466	1059	Landhi	SDNHI	SADIA MEHMOOD	NH 385 LABOUR SQUARE LANDHI, KARACHI.PAKISTAN	Local Currency A/C	1059-0001-014312-01-8	Current A/C							Pak Rupee				900.00		2013-08-13	No Response
48467	1059	Landhi	SDNHI	SHOUKAT MAHMOOD BHATTI	HOUSE#9-84592,BLK 37/D, LANDHI,NR HERO PARKING, KARACHI.PAKISTAN	Local Currency A/C	1059-0001-011008-01-1	Current A/C							Pak Rupee				900.00		2012-08-13	No Response
48468	1059	Landhi	SDNHI	DAVID AEE JAN	HOUSE#104-4 ALLABOR CLNY, SEC.F-2,LANDED C/O KHAN GEN STR, KARACHI.PAKISTAN	Local Currency A/C	1059-0001-010025-01-1	Current A/C							Pak Rupee				900.00		2012-08-02	No Response
48469	1059	Landhi	SDNHI	SHAGUPTA SAHED	HOUSE NO.R-163 KORANGA NO 1 SECTOR 32B NEAR TOTAL PETROL PUMP, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012977-01-2	Current A/C							Pak Rupee				900.00		2012-07-11	No Response
48470	1059	Landhi	SDNHI	MUHAMMAD NAZEER	C/O RASHAN SHOP NO 2272 FUTURE COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013933-01-9	Current A/C							Pak Rupee				900.00		2012-06-14	No Response
48471	1059	Landhi	SDNHI	MUHAMMAD NAZEER	C/O MUHAMMAD NAZEER GEN STR, HOUSE#176,DAHOD CHALLANDHI NR SHABINA MUR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011078-01-7	Current A/C							Pak Rupee				900.00		2012-06-07	No Response
48472	1059	Landhi	SDNHI	ABUSALAM AL HAMIED	DS-217, KHOKHAPAR NO. 2 1/2 MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013911-01-1	Current A/C							Pak Rupee				900.00		2012-06-06	No Response
48473	1059	Landhi	SDNHI	MUHAMMAD NADEEM ANSARI	ORIENT TEXTILE MILLS NATIONAL HIGHWAY ROAD LANDHI PLOT NO 501 NEAR MANZIL PUMP, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013793-01-7	Current A/C							Pak Rupee				900.00		2012-05-25	No Response
48474	1059	Landhi	SDNHI	SANA KHEIRI	H NO FV-250570, ST # 8 LABOUR COLONY, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013509-01-9	Current A/C							Pak Rupee				900.00		2012-04-19	No Response
48475	1059	Landhi	SDNHI	SHAHEN SAID	L-459, NEW MODEL COLONY LABOUR SQUARE, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013535-01-9	Current A/C							Pak Rupee				900.00		2012-04-19	No Response
48476	1059	Landhi	SDNHI	JASHEEDA W/O JAHANGIR	C/O ANWAL KHAN KIRYANA STORE C AREA FUTURE COLONY LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013476-01-3	Current A/C							Pak Rupee				900.00		2012-04-17	No Response
48477	1059	Landhi	SDNHI	BADAR UL ISLAM	H NO 215, SAHABAT CHONG SHEEPAD COLONY, NR UMBER BIN-E-ADAM ALI MAGDHI, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013474-01-1	Current A/C							Pak Rupee				900.00		2012-04-16	No Response
48478	1059	Landhi	SDNHI	ABDUL SALEEM	AL KARAM TEXTILE MILLS PVT LTD HT11 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012799-01-1	Current A/C							Pak Rupee				900.00		2012-04-10	No Response
48479	1059	Landhi	SDNHI	SYED FARMAN SHAH	H NO C 24, MEHD NAGAR, NR, NEW QUITTA HASBIM HOTEL, LANDHI, KHE NO.22, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-011991-01-3	Current A/C							Pak Rupee				900.00		2012-04-02	No Response
48480	1059	Landhi	SDNHI	SHAHED MEHMOOD	H NO A-85 GALI NO 5 BLOCK NO 8 ZAFAR TOWN LANDHI QUADABAD NEAR UMIR FAROOQ MARKET, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-013030-01-3	Current A/C							Pak Rupee				900.00		2012-03-21	No Response
48481	1059	Landhi	SDNHI	FADAL DAD	HOUSE #247 GULSHAN E-ANSAARI QAZAFI TOWN BIN QASIM MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012957-01-3	Current A/C							Pak Rupee				900.00		2012-02-29	No Response
48482	1059	Landhi	SDNHI	SAFARIKH KHAN	C/O MATTEEN SHOP KEEPER AL KARAM GATE LANDHI MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012892-01-5	Current A/C							Pak Rupee				900.00		2012-02-24	No Response
48483	1059	Landhi	SDNHI	SHOUKAT HUSSAIN	MARSHALL GENERAL STORE MAIN ROAD LABOUR COLONY F2 MADANI CHONG, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012898-01-1	Current A/C							Pak Rupee				900.00		2012-02-24	No Response
48484	1059	Landhi	SDNHI	MUHAMMAD ABBAS	H NO 104 STREET NO.4 SECTOR 6.11 RUNDOS TOWN MANGHOOR COLONY, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012711-01-7	Current A/C							Pak Rupee				900.00		2012-02-09	No Response
48485	1059	Landhi	SDNHI	QASIM RAZA	AL KARAM TEXTILE MILLS PVT LTD HT11 LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012530-01-8	Current A/C							Pak Rupee				900.00		2012-02-01	No Response
48486	1059	Landhi	SDNHI	SARAJA SHIBAT	H NO. 1 A 135 AL SYED CENTRE KHEILDHAB QUADABAD MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012362-01-4	Current A/C							Pak Rupee				900.00		2012-01-26	No Response
48487	1059	Landhi	SDNHI	MUHAMMAD ANJAN	NR. HAAT TAI MOHAMMAD KARYANA STORE, H NO.405, MEH. KASHIMBI ADAMIEE RIA LANDHI, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012347-01-5	Current A/C							Pak Rupee				900.00		2012-01-26	No Response
48488	1059	Landhi	SDNHI	ASALD RAZZAQ	ORIENT TEXTILE MILLS LTD DHD LANDHI PLOT NO 501,300 MAIN NATIONAL HIGHWAY, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012340-01-6	Current A/C							Pak Rupee				900.00		2012-01-18	No Response
48489	1059	Landhi	SDNHI	GHULAM MUSTAFA	C/O 407 COMPTONER MANSEHRA COLONY NEAR SOHAE MEMORIAL HOSPITAL EDGARH GROUND LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012109-01-7	Current A/C							Pak Rupee				900.00		2012-01-10	No Response
48490	1059	Landhi	SDNHI	ABIRAH ALI	H NO 61-57-01-51, R-100 QUATER KORANGA 5 1/2 NB,MADHAR GENRAL STORE & FANTYER, CHINDA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-010274-01-0	Current A/C							Pak Rupee				900.00		2012-01-09	No Response
48491	1059	Landhi	SDNHI	BAKHTA BIBI	C-AREA NR. JAMA MAHMO NEAR RUBY SEC SCHOOL, FUTURE COLONY, LANDHI NO.2, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-012051-01-6	Current A/C							Pak Rupee				900.00		2012-01-04	No Response
48492	1059	Landhi	SDNHI	MATHAIR HUSSAIN	SHOP LAMIN C/O O.S.K. GULSHAN E-ANSAARI MAN QAZAFI TQ,QUADABAD LANDHI PH-1,POPT GULSHAN MANSEHRA,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-005568-01-3	Current A/C							Pak Rupee				911.00		2012-09-18	No Response
48493	1059	Landhi	SDNHI	MICHAELZEN BAYONNASHI FATIMA	HOUSE NO. 66 STREET 9 C-SECTOR C SHEEPAD COLONY LANDHI NEAR JAMA SHAH MOSQUE,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-009407-01-1	Current A/C							Pak Rupee				920.00		2012-12-20	No Response
48494	1059	Landhi	SDNHI	MUHAMMAD ASM	JAMAL UL ULOOM I ISLAMIYAH AL ALAMA MUHAMMAD YOUSUF BANURI TOWN ROSHARU,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-010751-01-7	Current A/C							Pak Rupee				920.00		2012-11-29	No Response
48495	1059	Landhi	SDNHI	RUSKANA BI	HOUSE#62 P1,STREET#9,MEHLA SHEEPAD COLONY LANDHI NEAR BHAHEZER KIRYANA STORE,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-010286-01-7	Current A/C							Pak Rupee				920.00		2012-10-18	No Response
48496	1059	Landhi	SDNHI	DL ANWAR	HOUSE NO. M/54 MONABAD 1 LANDHI, KARACHI,PAKISTAN	Local Currency A/C	1059-0001-007387-01-2	Current A/C							Pak Rupee				920.00		2012-10-02	No Response
48497	1059	Landhi	SDNHI	NAZIRAN BIBI	HOUSE NO. H-120 MADHENA COLONY QUADABAD MALIR NEAR MADINA COLONY, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-006722-01-9	Current A/C							Pak Rupee				920.00		2012-05-02	No Response
48498	1059	Landhi	SDNHI	UBROKH NAZ	HTF-11 AL KARAM TEXTILE MILLS LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-008403-01-1	Current A/C							Pak Rupee				920.00		2012-01-30	No Response
48499	1059	Landhi	SDNHI	SHAIQ UR REHMAN	C/O SHAMINAWAZ KIRYANA STORE, HOUSE NO C-405,SHEEPAD COLONY NR JAMA MEH BUNNELI, LANDHI, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-005051-01-1	Saving A/C							Pak Rupee				929.29		2012-04-18	No Response
48500	1059	Landhi	SDNHI	GHULAM HABIB	HOUSE NO. 1206, NEAR LAI RUTHE C/O HABIB CYCLE WORKS, MAN SEHRA COLONY, LANDHI,KARACHI.PAKISTAN	Local Currency A/C	1059-0001-000476-01-4	Current A/C							Pak Rupee				938.40		2012-08-17	No Response
48501	1059	Landhi	SDNHI	SHAHMEER	H NO 8-327 AREA KHEILDHAB NEW ABAD,QUADABAD ANDHI MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-000043-01-4	Current A/C							Pak Rupee				940.00		2012-06-28	No Response
48502	1059	Landhi	SDNHI	MUHAMMAD ZUBAIR ANWER	A-1389 GULSHAN E-HADEED PHASE 1, KARACHI,PAKISTAN	Local Currency A/C	1059-0001-013216-01-9	Current A/C							Pak Rupee				947.00		2012-11-05	No Response
48503	1059	Landhi	SDNHI	HAZRAF SYEED																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFI, LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BID/FPD, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ currency code	
48510	1059	Landhi			Unclaimed ATM Cash Surplus	Local Currency A/C									Pak Rupee				1,000.00	2013-09-26	No Response
48511	1059	Landhi			Unclaimed ATM Cash Surplus	Local Currency A/C									Pak Rupee				1,000.00	2013-12-11	No Response
48512	1059	Landhi			Unclaimed ATM Cash Surplus	Local Currency A/C									Pak Rupee				1,000.00	2013-12-11	No Response
48513	1059	Landhi			FREESTON UNIVERSITY, MALIBU CAMPUS-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19620932	2012-04-14	OT	Pak Rupee					1,000.00	2012-04-14	No Response
48514	1059	Landhi			PRINCIPAL OF SHAHEED MONTARMA RENAUER BHUTTO-MEDICAL COLLEGE LYARI KARACHI	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	1962364	2012-09-17	PRD	Pak Rupee					1,000.00	2012-09-17	No Response
48515	1059	Landhi			PAN KEES-	Local Currency A/C				Purchase Order / Payment Order	19622342	2012-07-14	OT	Pak Rupee					1,000.00	2012-07-14	No Response
48516	1059	Landhi	42591-1465759-5	ABDUL BASHEED KHAN	AL-KARAM TEXTILE MILLS (PVT) LTD. FOREMAN MILL-3, HT-1 LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-002831-01-1	Saving A/C							Pak Rupee				1,015.51	2012-06-19	No Response
48517	1059	Landhi	42591-0910096-1	MUHAMMAD NUNHAZ	C/O RASAT PCD OPP ANNA TEXTILE LTD 22 FEROZ COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006491-01-7	Current A/C							Pak Rupee				1,020.00	2012-04-18	No Response
48518	1059	Landhi	42591-965426-7	BAZA HUSSAIN	HUNG B-80 JAMAL E BRAHIM SOCIETY QUADABAD LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004036-01-0	Current A/C							Pak Rupee				1,021.00	2012-07-11	No Response
48519	1059	Landhi	42591-9114111-1	MUHAMMAD SARWAR	C/O SARPAZ ELECT. STORE, STREET NO. 18, FUTUR COLONY, NR JAMIA MASJID, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006248-01-2	Current A/C							Pak Rupee				1,022.20	2012-10-23	No Response
48520	1059	Landhi	42591-0011784-9	FIZA AHMED	C/O SAJJAD KIRYANA STORE HOUSE NO.264, MOHABAD NO.1 LANDHI, TELHEBI, AND DISTRICT MALIBU, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-005102-01-0	Saving A/C							Pak Rupee				1,025.40	2012-01-13	No Response
48521	1059	Landhi	42591-0393088-5	AZZ ULHAJ MEMON	HUNG 252 LABOUR SQUARE LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0078-010221-01-0	Saving A/C							Pak Rupee				1,047.40	2012-02-08	No Response
48522	1059	Landhi	42591-0158952-1	MUHAMMAD NAVEED	HOUSE NO B-557 KORANGA NO 6 NEAR BASHEED A MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013086-01-1	Current A/C							Pak Rupee				1,060.00	2012-11-16	No Response
48523	1059	Landhi	42591-5023175-4	SHAZDA	B-60 KHUDABAD QUADABAD LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-002034-01-4	Saving A/C							Pak Rupee				1,062.45	2012-03-06	No Response
48524	1059	Landhi	42591-0361676-9	MUHAMMAD ASHQUE	HOUSE NO J-1-287, KORANGA NO 5 NEAR J-1 BAMA BARGH, OPP FATIMA MED. AND ZAHIR STD, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001501-01-0	Current A/C							Pak Rupee				1,073.00	2012-02-20	No Response
48525	1059	Landhi	42591-580201-7	MEHJAB KHAN	AL KARAM TEXTILE MILLS PVT LTD CUTTING OFFICER HT-1, LANDHI, IND. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003026-01-0	Current A/C							Pak Rupee				1,081.45	2012-09-28	No Response
48526	1059	Landhi	42591-1437323-1	SAJID UL AHMAD	SABIRAH CLOTH HOUSE SHOP # 12-13, JAWAH MARKET, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000331-01-2	Current A/C							Pak Rupee				1,092.65	2012-12-13	No Response
48527	1059	Landhi	42591-0759474-5	JAMAL-UL-BEHRAMAN	ARKER KIRYANA STORE HOUSE NO-F-172, F AREA, FUTUR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006244-01-0	Current A/C							Pak Rupee				1,098.20	2012-05-29	No Response
48528	1059	Landhi	13201-6111462-3	KHARISTA MUNEEB	PRIME COACH SERVICE, SHOP NO. 47, AZADI MARKET, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007346-01-3	Current A/C							Pak Rupee				1,120.00	2012-02-18	No Response
48529	1059	Landhi	42591-7420933-5	ABDUL MAJEED	HUNG D-1170, AREA MAJEED COLONY LANDHI, SECTOR - 1, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-008524-01-1	Current A/C							Pak Rupee				1,120.00	2012-01-13	No Response
48530	1059	Landhi	42591-2384102-5	SHAKEEL KHAN	40-A, CATTLE COLONY, ROAD NO.6, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-009877-01-3	Current A/C							Pak Rupee				1,120.00	2012-04-16	No Response
48531	1059	Landhi	15561-727051-0	RESALAT W/O ALAMGIR KHAN	C/O MASTER KIRYANA STORE DAWOOD CHALLI UC NO 3 LANDHI H NO D-1080, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-015481-01-6	Current A/C							Pak Rupee				1,138.00	2012-12-24	No Response
48532	1059	Landhi	42591-1580209-7	MUHAMMAD SABIR	C/O NAWAB P.C.O AREA 5/D SHEER PAD COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012948-01-2	Current A/C							Pak Rupee				1,140.00	2012-06-11	No Response
48533	1059	Landhi	42591-1448228-0	MUKHTAR BUGHAI	H NO.D-563, DAWOOD CHALLI LANDHI TOWN, NEAR MANA HOUSE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004053-01-3	Current A/C							Pak Rupee				1,194.40	2012-05-05	No Response
48534	1059	Landhi			MUHAMMAD BITEZA-	Local Currency A/C			MOHAMMAD ABIF	Purchase Order / Payment Order	19621679	2012-06-08	OT	Pak Rupee					1,200.00	2012-06-08	No Response
48535	1059	Landhi	42591-1127276-0	MEHABAT KHAN	C/O JAM MOHD KIRYANA SHOP, HOUSE-137, JUST 3-1/2, OLD MUZAFFARABAD CLYNY, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-005739-01-4	Current A/C							Pak Rupee				1,206.42	2012-05-16	No Response
48536	1059	Landhi	42591-0184639-1	ALEEM AHMED	HOUSE NO 1570, MAJEED COLONY, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-005510-01-0	Current A/C							Pak Rupee				1,211.00	2012-03-13	No Response
48537	1059	Landhi			MALIBU DEVELOPMENT AUTHORITY-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19620774	2012-04-08	PRD	Pak Rupee					1,225.00	2012-04-04	No Response
48538	1059	Landhi			MALIBU DEVELOPMENT AUTHORITY-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19621478	2012-05-25	PRD	Pak Rupee					1,225.00	2012-05-25	No Response
48539	1059	Landhi	42591-2031196-3	HOJWAN ULLAH	C/O MAJID GENERAL STORE, NEAR AL KARAM TEXTILE MILLS LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-012583-01-5	Current A/C							Pak Rupee				1,250.00	2012-12-12	No Response
48540	1059	Landhi			MALIBU DEVELOPMENT AUTHORITY-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19621405	2012-05-22	PRD	Pak Rupee					1,250.00	2012-05-22	No Response
48541	1059	Landhi			MALIBU DEVELOPMENT AUTHORITY-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19621479	2012-05-25	PRD	Pak Rupee					1,250.00	2012-05-25	No Response
48542	1059	Landhi			MALIBU DEVELOPMENT AUTHORITY-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19621480	2012-05-25	PRD	Pak Rupee					1,250.00	2012-05-25	No Response
48543	1059	Landhi	16362-0951488-7	FARIQ HUSSAIN	INDOON MEDICAL STORE, HUSAINI CHOWK, NAGUQ, AMBISTAN, RESC-F-2, NR, BHAI, MAJID, SHEERPAD COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006664-01-6	Current A/C							Pak Rupee				1,260.00	2012-01-12	No Response
48544	1059	Landhi	42591-5258147-6	FAYED MOAZZAM ALI	109-B/C-1 AREA LANDHI NO.2, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004052-01-4	Current A/C							Pak Rupee				1,260.05	2012-03-12	No Response
48545	1059	Landhi	42591-0078023-1 42591-0591643-1	SHAHID AHMED / SHEENAZ SHABIR	C/O MAJEED KIRYANA STORE B-14, MEHMOOD NAGAR, ADAM REE ROAD, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007421-01-5	Current A/C							Pak Rupee				1,264.00	2012-10-25	No Response
48546	1059	Landhi	42591-1302407-0	SANAULLAH	C/O AL KARAM TEXTILE MILLS QUARTER NO. 26, FLAT-B, AL-KA-STAFF COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006448-01-4	Current A/C							Pak Rupee				1,265.00	2012-07-09	No Response
48547	1059	Landhi			MALIBU DEVELOPMENT AUTHORITY-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19621475	2012-05-25	PRD	Pak Rupee					1,280.00	2012-05-25	No Response
48548	1059	Landhi	42591-3670732-5	MAJID KHAN	H-4 D-373, STREET # 2, OLD MUZAFFARABAD COLONY LANDHI UC-1, NR. AMEEN KIRYANA STORE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011851-01-4	Current A/C							Pak Rupee				1,296.00	2012-09-18	No Response
48549	1059	Landhi			MALIBU DEVELOPMENT AUTHORITY-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19621477	2012-05-25	PRD	Pak Rupee					1,300.00	2012-05-25	No Response
48550	1059	Landhi	42591-9145326-0	JAVED	HOUSE NO.8 CLAREA 37/B, LANDHI NO.5, SARFARAZ COLONY, NEAR MASJID-E-ANSA, CLOTH MIST, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003735-01-6	Current A/C							Pak Rupee				1,304.00	2012-03-14	No Response
48551	1059	Landhi	42591-4706932-2	SEHBA KHAN	HUNG 731 STREET NO 14 BLOCK D, MANDEIRA COLONY LANDHI NEAR F SHAH SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-0123591-01-7	Current A/C							Pak Rupee				1,310.00	2012-09-15	No Response
48552	1059	Landhi	42591-1390318-0	INTAZ HUSSAIN RAJA	C-1, HT-1, NR F-4, PUNJAB COLONY CLIFTON, KSH-06, NR. SUB. MARINE CHOWKAN, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-008078-01-0	Current A/C							Pak Rupee				1,314.00	2012-05-28	No Response
48553	1059	Landhi	42591-1609794-5	KHARAB ZAMAN	HOUSE NO.40, SHOP NO.1553, FUTUR COLONY, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004087-01-6	Current A/C							Pak Rupee				1,352.82	2012-11-19	No Response
48554	1059	Landhi			MALIBU DEVELOPMENT AUTHORITY-	Local Currency A/C			FUNDING ACCOUNT -FPO / DED	Purchase Order / Payment Order	19621404	2012-05-22	PRD	Pak Rupee					1,370.00	2012-05-22	No Response
48555	1059	Landhi	45401-7708541-1	AAMIR SOHAIL	HOUSE NO 71-1 SECTOR NO 16-A SHAH LATIF TOWN BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013509-01-1	Current A/C							Pak Rupee				1,395.00	2012-12-24	No Response
48556	1059	Landhi	42591-1441178-0	HAUSOON BHI	HOUSE # 2395 - 96 LABOUR COLONY LANDHI SECTOR F / 02-KARACHI # 22, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000923-01-3	Current A/C							Pak Rupee				1,420.00	2012-01-25	No Response
48557	1059	Landhi	82401-5587767-6	SUMAIRA ANJUM FEB	BOLSHENAS AL-LABOUR CLNY, QUADABAD, LANDHI, HILAL E-GRAMMAH SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011096-01-9	Current A/C							Pak Rupee				1,420.40	2012-03-14	No Response
48558	1059	Landhi	42591-1598269-0	QURAT-UL-AIN D/O M MUHAMMAD QURESHI	HUNG 103, GLANABAD, MLR EXTENSION COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013944-01-0	Current A/C							Pak Rupee				1,450.00	2012-10-05	No Response
48559	1059	Landhi	42591-2099214-7	MUHAMMAD YOUSUF	C/O KARAM BLOCK WORKS H NO.360-360, STREET-2, NEAR MUMTAZ KIRYANA STORE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001010-01-5	Current A/C							Pak Rupee				1,458.00	2012-01-06	No Response
48560	1059	Landhi	42591-0498494-3	ABDUL KHALEQ	AL KARAM TEXTILE MILLS PVT LTD HT-1 LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-009619-01-7	Current A/C							Pak Rupee				1,470.00	2012-01-10	No Response
48561	1059	Landhi	42591-0245326-0	M/S TRANSPORTATION SOLUTION	HOUSE NO.68 SECTOR NO.51-B KORANGA NO.6 NEAR MASJID E FAROQ, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000556-01-7	Current A/C							Pak Rupee				1,474.91	2012-06-14	No Response
48562	1059	Landhi	42591-1490014-5	RAANA MUHAMMAD HASSAN	HUNG 1337-MY STREET BLOCK D, SECTOR F-8 LABOUR COLONY, SHEERPAD, QUADABAD, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-005339-01-4	Current A/C							Pak Rupee				1,487.50	2012-09-03	No Response
48563	1059	Landhi	42591-4085721-1	NADEEM KHAN	G-133, MOHALLA MOHABAD # 2, LANDHEBIET & TELHEBI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000008-01-6	Current A/C							Pak Rupee				1,492.00	2012-09-14	No Response
48564	1059	Landhi	42591-2011872-3	IMRAN KHAN BHOOPALI	HOUSE NO. 333, SCHOOL, GALLI LAQUADAB, QUADABAD, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000177-01-4	Current A/C							Pak Rupee				1,527.00	2012-03-10	No Response
48565	1059	Landhi	42591-4837714-5	MUHAMMAD ZUBAIR	SHOP NO.250, BAZAR MARKET MAIN DAWOOD CHOWKAN, BANGALORE, C/O KORISTAN TEA / BELLER, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-013448-01-1	Current A/C							Pak Rupee				1,540.00	2012-05-02	No Response
48566	1059	Landhi	42591-1479626-9	SHEER AMBER	HOUSE NO.200, P-AREA, FUTUR COLONY, LANDHI TOWN, C/O SALEEM RATION SHOP NO																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LC, UD LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,FPD,DLT,TRF, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD,PKR,INR, GBP,CHF,JPY, CHF)	Rate Type (WAFAS, CSB)	FCS Contract No (if any)	Rate of Interest n	Rate Applied date	Amount Outstanding	Esp. PKR if overruled	Last date of Deposit or withdrawal
48375	1059	Landhi	SDNHI	4291-4852314-3	ASLAM ZAMAN	H NO. C-231, FUTURE COLONY LANDHI C-AREA, NR. ALRANGIZER CLINIC, FUTURE MORE,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-009649-01-5	Current A/C						Pak Rupee				1,640.00		2013-06-29	No Response
48374	1059	Landhi	SDNHI	4291-4657566-8	KHURSHED BAGHI	HNO-227, STREET-4, AREA- 37/D LANDHI-1 , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-009727-01-6	Current A/C						Pak Rupee				1,620.00		2013-05-22	No Response
48373	1059	Landhi	SDNHI	4291-4761484-5	MUHAMMAD SHAHAB KHAN	H NO C-8 PLAT 4 5 JAVED PLAZA 3RD FLOOR, GUUSTAN SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-015414-01-2	Current A/C						Pak Rupee				17,00.00		2013-12-28	No Response
48372	1059	Landhi	SDNHI	4291-4989235-2	ZUBAIR ZAHID	HOUSE NO.17,STREET NO.18 AREA 37/LANDHI NO.4 NEAR SHABIR MASSID , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003789-01-9	Current A/C						Pak Rupee				1,741.25		2012-06-29	No Response
48377	1059	Landhi	SDNHI	4291-5793957-5	MUHAMMAD KHUSNOD	MOMTA BEHRI GOTH BIN QASIM TOWN MALIR C/O RADISSON QALANDRI BAKERY HOUSE,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-010087-01-5	Current A/C						Pak Rupee				1,800.00		2012-11-12	No Response
48378	1059	Landhi	SDNHI	4291-5680931-1	M/S. SHAH CONSTRUCTION	HOUSE NO. 102-A STREET NO. 6 C-AREA NEW MUZAFFARABAD COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007016-01-4	Current A/C						Pak Rupee				1,800.00		2013-03-08	No Response
48379	1059	Landhi	SDNHI	02401-4782309-3	NSAR AHMED	AL KARIM TEXTILE COLONY HT-1/LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-492522-01-8	Saving A/C						Pak Rupee				1,822.65		2012-01-16	No Response
48380	1059	Landhi	SDNHI	33103-7405964-2	KACEENA BIBI	HNO-016,FAGER ABAD,MAILED COLONY NEAR RTR IQBA SCHOOL , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-008221-01-9	Current A/C						Pak Rupee				1,822.00		2013-06-47	No Response
48381	1059	Landhi	SDNHI	4291-3879822-5	SAY ID REHMAN	HOUSE NO 8-383 GREEN PARK CITY LANDHI QUADABAD KHU,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-011956-01-3	Current A/C						Pak Rupee				1,887.00		2012-08-02	No Response
48382	1059	Landhi	SDNHI	4291-3826261-9	SYED AHMAL SHAH	H NO.215,0, SHEET 3, PHASE -1/BK-A, SHEERPAO COLONY, NR. SADAT CHOWK, LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014560-01-1	Current A/C						Pak Rupee				1,900.00		2012-08-24	No Response
48383	1059	Landhi	SDNHI	4291-6779986-9	DANOWD JAMES	H.NO. 247 -74 FUTURE COLONY LANDHI NEW ROMAN CATHOLIC CHURCH, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-011222-01-3	Current A/C						Pak Rupee				1,900.00		2012-03-26	No Response
48384	1059	Landhi	SDNHI	4291-1293958-9	ABDUL GHAFAR	PL-10,CHAWA SHAMS HOUSING SOC.,QUADABAD,LANDHI,NEAR SP OFFICE, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-010083-01-6	Current A/C						Pak Rupee				1,921.00		2012-07-05	No Response
48385	1059	Landhi	SDNHI	4291-1531873-2	TORHEED FATMA	QUARTER NO.A-52 AREA KHILJABAD QUADEABAD LAHORENAR GHAFAR & SONS UNIFORM CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1059-0071-004743-01-6	Saving A/C						Pak Rupee				1,924.12		2012-07-28	No Response
48386	1059	Landhi	SDNHI	4291-4617942-3	SULMAN NO ABEUL LATIF	HOUSE NO 129 MUHALA FIDDOOK CHAI LANDHI,NEAR AMER SAIED SHOP KEEPER,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012557-01-9	Current A/C						Pak Rupee				1,943.00		2012-10-05	No Response
48387	1059	Landhi	SDNHI	4291-4656467-9	AMIR QURESHI	QURESHI HOMEOID CLNIC, AREA 17-B/LANDHI NO.1 , KARACHI,PAKISTAN	Local Currency A/C	1059-0071-001001-01-1	Saving A/C						Pak Rupee				1,945.76		2012-08-15	No Response
48388	1059	Landhi	SDNHI	4291-5088248-7	SYED INAM ALI	HOUSE B-C, STREET-22, AREA-2, NEAR ROMELI,43 MARBLI,ANDHI-2, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004466-01-2	Current A/C						Pak Rupee				1,968.00		2012-03-28	No Response
48389	1059	Landhi	SDNHI	4291-5184134-7	SYED AKBAR SHAH	GUL ZAHID KIRVANA STORE MOHI FUTURE COLONY LANDHI NEAR IQBAL MODEL SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-010446-01-1	Current A/C						Pak Rupee				1,970.00		2012-05-04	No Response
48390	1059	Landhi	SDNHI		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee				2,000.00		2012-07-07	No Response
48391	1059	Landhi	SDNHI	42908-542426-5	FARHAN AHMED	HOUSE NO,BLOCK-74 AREA 1-C LANDHI NO.1,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-004382-01-5	Current A/C						Pak Rupee				2,015.02		2012-09-08	No Response
48392	1059	Landhi	SDNHI	4291-4913440-1	NAJAF SHAH	HNO-53,ARY E-BAHAT,7TH STREET PHASE-6,DEFENCE , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-009098-01-4	Current A/C						Pak Rupee				2,020.00		2013-02-26	No Response
48393	1059	Landhi	SDNHI	4291-932304-3	MUSHTAQ AHMED	C-4 GUUSTAN SOCIETY QUADABAD LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-002601-01-5	Current A/C						Pak Rupee				2,086.82		2012-08-33	No Response
48394	1059	Landhi	SDNHI	4291-1602156-9	MUHAMMAD ISMAIL	HOUSE NO.A-111,PHASE 1, GULSHAN-E-HAZRED , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003225-01-9	Current A/C						Pak Rupee				2,114.00		2012-03-16	No Response
48395	1059	Landhi	SDNHI	4291-1764200-3	MUHAMMAD QAMAR JAVEDHUSAN SULTAN	HOUSE - A - 11, ANAM HOMES, GATE-2, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1059-0001-007009-01-3	Current A/C						Pak Rupee				2,230.00		2012-05-28	No Response
48396	1059	Landhi	SDNHI	4291-4994115-7	SHAKEEL AHMED KHAN / NABREEN	H NO 24, A. NR. SHANALA PUBLIC SCHOOL, GULSHAN-E-ANSAARI TOWN LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-012128-01-8	Saving A/C						Pak Rupee				2,305.15		2012-05-28	No Response
48397	1059	Landhi	SDNHI	4291-1634394-5	LIJAJAT IQBAL	C/O JAMEEL BAYON SHOP NO. 2621 MANSHIRA COL. LANDHI NEAR AL FATEH GHOSIA MASSID,ABAD,PAKISTAN	Local Currency A/C	1059-0001-006024-01-4	Current A/C						Pak Rupee				2,320.00		2012-10-11	No Response
48398	1059	Landhi	SDNHI	4291-1537208-5	KHAWA MUHAMMAD	HNO 204,5, AREA FUTURE COLONY LANDHI,GO IQBAL KIRVANA STORE NEAR QADARIA HANAFI MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-003200-01-6	Current A/C						Pak Rupee				2,343.25		2012-06-13	No Response
48399	1059	Landhi	SDNHI	4291-3819059-5	MORSHAN ALI	FLAT 4B-001, IQBA COMPLEX, BLK-17, GUUSTAN-E-JOHAR NR. PERFUME CHOWK,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-014344-01-6	Current A/C						Pak Rupee				2,330.00		2012-12-14	No Response
48400	1059	Landhi	SDNHI	4291-8160273-9	MANSUR ALI THAMIAN	G/TKADA SCHEME-4 , , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001411-01-2	Current A/C						Pak Rupee				2,386.51		2012-04-18	No Response
48401	1059	Landhi	SDNHI	4291-1962236-7	SHAH NUNAZ	HNO-9, GULSHAN-E-ASKARI SUB NO-87-91-95 97 QUADABAD MALIR OPP FARHAN MODEL SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-006241-01-5	Current A/C						Pak Rupee				2,393.00		2012-03-02	No Response
48402	1059	Landhi	SDNHI	4291-1578445-5	MUHAMMAD SIDDIQ JALIBANI	VILL JALIBANI GOTH KHILJABAD LANDHI QUADABAD-C/O SUPER KIRVANA,MAIN GATE JALIBANI GT, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-010032-01-9	Current A/C						Pak Rupee				2,400.00		2012-02-14	No Response
48403	1059	Landhi	SDNHI	43304-0567342-4	SAFIA	NATIONAL HIGHWAY AUTHORITY DRESH ROAD, SHAH FARUK COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-004297-01-7	Current A/C						Pak Rupee				2,405.00		2012-04-23	No Response
48404	1059	Landhi	SDNHI	4291-9023713-9	MUHAMMAD SHAHAB KHAN	AL KARIM TEXTILE MILLS PVT.LTD(MERCHANDISER MERCHANDISING) HT-1, LANDHI, IND. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-002980-01-9	Saving A/C						Pak Rupee				2,482.92		2012-06-14	No Response
48405	1059	Landhi	SDNHI	4291-4655779-9	MUHAMMAD ISMAIL	H NO 757738 SHAH PAO COLONY LANDHI MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012959-01-5	Current A/C						Pak Rupee				2,580.00		2012-09-05	No Response
48406	1059	Landhi	SDNHI	4291-5007006-7	REHMA TULLAH SHAHAF	AL KARIM TEXTILE MILLS PVT.LTD (EXCISE INCHARGE) HT11, LANDHI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0071-002081-01-9	Saving A/C						Pak Rupee				2,527.51		2012-05-25	No Response
48407	1059	Landhi	SDNHI	4291-168118-2	MEQDAM SHAH	HNO-02, F AREA FUTURE COLONY LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007003-01-9	Current A/C						Pak Rupee				2,628.60		2012-02-16	No Response
48408	1059	Landhi	SDNHI	4291-056605-2	RAFIQA ABRU	BK MEMORIAL SCHOOL, MAIN CHOWN, AFHER CLNY QUADABAD ,KARACHI,PAKISTAN	Local Currency A/C	1059-0071-014206-01-9	Saving A/C						Pak Rupee				2,636.31		2012-10-08	No Response
48409	1059	Landhi	SDNHI	4291-4148409-9	ABDUL RAFIQUE	A-1012 MAILED COLONY OPP. MEDCO GROUND, LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0071-004072-01-3	Saving A/C						Pak Rupee				2,637.63		2012-10-23	No Response
48410	1059	Landhi	SDNHI	4291-3354229-9	NAZEER MUHAMMAD	SHOP NO.26,367 BAZI MARKET, STATION ROAD,BESIDE LANDHI BRIDGE,DANOWD CHOWK,ANGLANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-002514-01-7	Current A/C						Pak Rupee				2,643.00		2012-01-17	No Response
48411	1059	Landhi	SDNHI	4291-6641633-3	REHMA TULLAH	HNO B-767, OLD MUZAFFARABAD COLONY, GULI NO.28, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000239-01-9	Current A/C						Pak Rupee				2,748.23		2013-03-19	No Response
48412	1059	Landhi	SDNHI	4291-9796502-6	SHAMEEM AHMED	GO PINDER GENERAL STORE E-AREA, MORANABAD-4 GUL LANDHI, KBR-22, NR. BALDIA DESPANSERY, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-010913-01-7	Current A/C						Pak Rupee				2,880.00		2012-07-18	No Response
48413	1059	Landhi	SDNHI	4291-1484475-2	SABINA YOUNUS	HOUSE NO.13, STREET NO.1, AREA NO.37/A, PIR BUKHARI COLONY, LANDHI NO.1,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-000468-01-6	Current A/C						Pak Rupee				2,828.18		2012-11-07	No Response
48414	1059	Landhi	SDNHI	4291-7864648-3	NANUM NISA, MUHAMMAD KHAES KHAN	B-256/C, AWAL KHAN KIRVANA STORE,FUTURE COLONY, LANDHI,DETTI MAJLIR,KARACHI,PAKISTAN	Local Currency A/C	1059-0071-001468-01-6	Saving A/C						Pak Rupee				2,842.98		2012-12-11	No Response
48415	1059	Landhi	SDNHI	45402-9322777-4	AFRIHAN	C/O JAWABZAR GENERAL STORE HUSSAIN CHOWK,ANG SHERPON COLONY,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-000448-01-2	Current A/C						Pak Rupee				2,920.00		2012-09-27	No Response
48416	1059	Landhi	SDNHI	4291-3322276-5	TALHA REHMAN CUSTOMER SERVICE	PLOT NO.1-3410 SECTOR -2, MAILED COLONY LANDHI, KBR-22, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-001017-01-3	Current A/C						Pak Rupee				2,924.00		2012-01-03	No Response
48417	1059	Landhi	SDNHI	4291-4831080-3	MUHAMMAD RASHEED	HNO F-218 FUTURE COLONY NEAR ABBAS CONSPIRATORY STORE LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-009624-01-5	Current A/C						Pak Rupee				2,968.20		2012-10-16	No Response
48418	1059	Landhi	SDNHI	4291-8197974-9	M/S SUPER SAHAT TRANSPORT	215-254, BLOCK-A, RAZI MARKET, DANOWD CHOWK,ANGLANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-000879-01-3	Current A/C						Pak Rupee				3,092.17		2012-07-03	No Response
48419	1059	Landhi	SDNHI	4291-8748607-8	MUHAMMAD DHAYESH/ REHANA	C/O-SABD UL-BARRAK CLOTH HOUSE SHOP NO B 146-117, ANAM MARKET, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0001-007174-01-5	Current A/C						Pak Rupee				3,095.00		2012-03-02	No Response
48420	1059	Landhi	SDNHI	4291-2436493-5		FUTURE COLONY C AREA, MAIN BAZAR SHOP TOP WHITE DRY , CLEANERS, LANDHI, KARACHI	Local Currency A/C			SHAFIAT ALI	Purchase Order / Payment Order	19623602	2012-10-24	PKR	Pak Rupee				3,225.00		2012-10-24	No Response
48421	1059	Landhi	SDNHI	4530-3335490-3	SHAHID HUSSAIN	HNO 1061-1062 LABOUR COLONY LANDHI SHEER PAO COLONY NEAR HLA-E-PAKISTAN SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1059-0076-007409-01-5	Saving A/C						Pak Rupee				3,249.94		2012-04-26	No Response
48422	1059	Landhi	SDNHI	4291-7632967-9	FALAH AMIN	ABDUL RAHIL KIRVANA STORE MAIN HUSSAIN CHOWK,ANGLANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-013197-01-5	Current A/C						Pak Rupee				3,320.00		2012-11-38	No Response
48423	1059	Landhi	SDNHI	4291-3338105-4	GUL RUKHANA BIBI	C/O MOHD DEEN SHOPEE,ELMOHI MUSLIMABAD CLNY LANDHI NR SIND SOCIAL SEC HOOP ,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-010951-01-5	Current A/C						Pak Rupee				3,400.00		2012-04-04	No Response
48424	1059	Landhi	SDNHI	4291-8608954-3	MUHAMMAD ASIF SULTAN	MC 1124 GREEN TOWN KARACHI 43 NEAR ISMAIL PUBLIC SCHOOL, SHAH FARUK COLONY,KARACHI,PAKISTAN	Local Currency A/C	1059-0001-012217-01-8	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR amount recorded		
48636	1059	Landi	SDNH	17101-3181723-9	ABDUL GHAFQOR	AL KARAM TEXTILE MILLS PVT LTD HT-11 LANDHI NO.22 , ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-012334-01-0	Current A/C						Pak Rupee					4,600.00		2013-07-05	No Response
48637	1059	Landi	SDNH	42591-4956195-7	AMAL KHAN	HOUSE NO:8-18 / 15, STREET NO:7, BLOCK-5, LANDHI, QUADRIABAD, KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-009402-01-0	Current A/C						Pak Rupee					4,780.00		2013-03-15	No Response
48638	1059	Landi	SDNH	13594-3732828-5	LIAGAT KHAN	C/O BISMILLAH HOTEL, HOUSE NO: C-136/FIROOZ CHALI OPP AMINA TEXTILE, INDLANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-003080-01-4	Current A/C						Pak Rupee					4,783.00		2013-03-05	No Response
48639	1059	Landi	SDNH	42591-1461136-5,42591-0163133-1	ZAKIRULLAH / GHASIM KHAN	HEVC NO:104 MONSABAD LANDHI NEAR JAMAL COMPOUND, KARACHI,PAKISTAN	Local Currency A/C	1059-0081-014306-01-0	Current A/C						Pak Rupee					4,822.00		2012-12-24	No Response
48640	1059	Landi	SDNH	42591-3560786-0	KULSOOM FAZAL, MANNAN	HOUSE NO:785 AREA MUHAMMAD NAGAR NEAR MASROF E ZARRA LANDHI C/O SALAR MOHAMMAD,KARACHI,PAKISTAN	Local Currency A/C	1059-0081-006470-01-2	Current A/C						Pak Rupee					4,840.30		2012-09-04	No Response
48641	1059	Landi	SDNH	42101-0554971-0	MUHAMMAD IQBAL	C/O SHAHD SULTAN AWAN COLONY LANDHI NO. , KARACHI,PAKISTAN	Local Currency A/C	1059-0081-010029-01-0	Current A/C						Pak Rupee					4,930.00		2012-08-15	No Response
48642	1059	Landi	SDNH		DIVISION ACCOUNT OFFICE PAKISTAN RAILWAY KARACHI-CITY	HOUSE#11,BLK 31,C RAILWAY CLY. ,NR LANDHI QUADRIABAD RAILWAY , STATION, KARACHI.	Local Currency A/C			ZAFAR IQBAL	Purchase Order / Payment Order	19621120	2012-06-30	PKD	Pak Rupee					5,000.00		2012-04-30	No Response
48643	1059	Landi	SDNH	54201-2450293-0	MUHAMMAD YOUSUF	PLAT NO:1 OPP COMPUTER COLLEGE BRIANS COL MOUT MAIN NATIONAL HIGHWAY SEHIL LATE TOWN LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-010623-01-3	Current A/C						Pak Rupee					5,087.00		2013-05-05	No Response
48644	1059	Landi	SDNH	42591-6549927-0	REHMAT ALI KHAN	HOUSE NO: 1012 AREA FUTURE COLONY LANDHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-000934-01-4	Current A/C						Pak Rupee					5,207.00		2012-04-24	No Response
48645	1059	Landi	SDNH	42591-8766858-0	FAHEEDAN BIBI	C/O FAZAL MEDICAL STORE SECTOR F-1, C-AREA SHEHAP COLONY, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-000601-01-6	Current A/C						Pak Rupee					5,495.00		2012-02-15	No Response
48646	1059	Landi	SDNH	14201-1316177-2	REHMAT YASIN	H NO: 938/PHASE 1, LABOUR COLONY, LANDHI, BSB-22, NR. ALLAMA IQBAL SCHOOL, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1059-0078-009845-01-6	Saving A/C						Pak Rupee					5,674.33		2012-07-04	No Response
48647	1059	Landi	SDNH	42101-8613847-0	UMME SALMA	HOUSE NO: 89 QUAD ABAD, LANDHI OPP HAMID HOSPITAL , ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-007001-01-3	Current A/C						Pak Rupee					5,770.00		2012-04-02	No Response
48648	1059	Landi	SDNH	91509-0107281-5	ABDUL SATTAH	E-049-FUTURE COLONY, NEAR BALDA DISPENSERY, PINDI GENERAL HOSPITAL, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-000175-01-2	Current A/C						Pak Rupee					5,872.54		2013-10-03	No Response
48649	1059	Landi	SDNH	13101-1258072-0	ASIF AQ, AHMED YANGLI	C/O SALEEM BASHIRI SHOP NO:208,HOUSE NO:2,3743-AREA,FUTURE COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1059-0073-002439-01-3	Saving A/C						Pak Rupee					6,041.67		2013-11-14	No Response
48650	1059	Landi	SDNH	13300-0361411-1	ABDUL BAZZAF	H NO:JHURACHA KHAN ROAD NO:1,BILAL COLONY, INDUSTRIAL AREA, NEAR FIVE STAR SCHOOL, LANDHI&AL KARACHI,PAKISTAN	Local Currency A/C	1059-0081-004304-01-3	Current A/C						Pak Rupee					7,262.70		2012-12-11	No Response
48651	1059	Landi	SDNH	42591-7062215-0	SYED YOUSUF HUSSAIN SHAH	C/O SHAHDE KARYANA STORE, HONGA MURALLAH BISMILLAH COLONY, LANDHI,RAILWAY GATE, ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0073-001340-01-0	Saving A/C						Pak Rupee					7,309.70		2012-03-05	No Response
48652	1059	Landi	SDNH	42591-1064551-5	ZAHID ABBAS	HOUSE NO:38,ZONE 6 SHEET NO:1,QUADRIABAD, LANDHI&MALIR,KARACHI,PAKISTAN	Local Currency A/C	1059-0081-004625-01-3	Current A/C						Pak Rupee					8,482.50		2012-08-27	No Response
48653	1059	Landi	SDNH	42591-0853917-3	FAWAD IQBAL	HOUSE NO: 1731732 F-2 LABOUR COLONY LANDHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-004985-01-0	Current A/C						Pak Rupee					8,540.00		2012-02-23	No Response
48654	1059	Landi	SDNH	42591-2084006-5	AHMAD ALI BIRCHI	C/O ZUMAIR REHMAN KARYANA STORE NR MADINA MASROF MANDBA COL. JAMAL GOYIN TESSIL & DIST MALIR,KARACHI,PAKISTAN	Local Currency A/C	1059-0081-002039-01-6	Current A/C						Pak Rupee					9,055.00		2012-11-18	No Response
48655	1059	Landi	SDNH	42101-0663542-1	ABDUL MALIK	SHOP NO: 26-27 BLOCK G RAZI MARKET MAIN DAWOOD CHOWRINGA LANDHI,KARACHI,PAKISTAN	Local Currency A/C	1059-0081-007068-01-2	Current A/C						Pak Rupee					10,788.00		2013-09-17	No Response
48656	1059	Landi	SDNH	42101-7738932-0	MUHAMMAD BILAL SHAM	HOUSE NO:25 STREET NO:17 AREA 30-8 LANDHI NO:5 , ,KARACHI, PAKISTAN.	Local Currency A/C	1059-0073-012973-01-1	Saving A/C						Pak Rupee					11,340.26		2012-06-18	No Response
48657	1059	Landi	SDNH	42000-3241394-1	ZAHIR SHAH	SHOP NO:108-111, DAWOOD CHOWRINGA,RAZI MARKET, LANDHI MALIR, KARACHI,PAKISTAN	Local Currency A/C	1059-0081-004334-01-3	Current A/C						Pak Rupee					13,687.30		2012-08-27	No Response
48658	1059	Landi	SDNH	42101-0104466-0	FALAK SHEER	HOUSE NO: 3076, STREET NO:2 SECTOR B,MAIED COLONY, LANDHI 22,KARACHI, PAKISTAN.	Local Currency A/C	1059-0073-007164-01-1	Saving A/C						Pak Rupee					13,712.42		2012-02-02	No Response
48659	1059	Landi	SDNH	31020-2762226-7	KHAWANA NAEEM MUZAFFAR	HOUSE NO:B-21013 F.B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1059-0081-012771-01-0	Current A/C						Pak Rupee					16,000.00		2012-10-05	No Response
48660	1059	Landi	SDNH	42591-1450844-1	HABIBAT RABIM	HOUSE NO:203, STREET 84, NEW MUZAFFARABAD COLONY, LANDHI AREA-C, NEAR MASROF-E-AQSA, KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-004534-01-3	Current A/C						Pak Rupee					17,345.00		2012-03-18	No Response
48661	1059	Landi	SDNH	42591-2714621-3	GULISTAN	HOUSE NO: 737,738, SHEHAP COLONY, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1059-0081-000123-01-0	Current A/C						Pak Rupee					20,978.12		2012-04-30	No Response
48662	1059	Landi	SDNH		SECRETARY SINDH WORKERS WELFARE BOARD-	B-28 ANWAR F IBRAHIM ,MALIR CITY , ,KARACHI	Local Currency A/C			TECHNO ENGRAVING ENGINEERING WORKS	Purchase Order / Payment Order	19621152	2012-05-17	PKD	Pak Rupee					30,000.00		2012-05-17	No Response
48663	1059	Landi	SDNH		SECRETARY SINDH WORKERS WELFARE BOARD-	H NO:B-38 SCH 25/A GREEN PARK , CITY MALIR KHE , ,KARACHI	Local Currency A/C			MORIN HANSEN KHAN	Purchase Order / Payment Order	19621254	2012-05-18	PKD	Pak Rupee					30,000.00		2012-05-18	No Response
48664	1059	Landi	SDNH		SECRETARY SINDH WORKERS WELFARE BOARD-	HOUSE NO: 76/2, AREA 1-C, ,LANDHI-1, ,KARACHI	Local Currency A/C			SHALED AL SIDDIQUI	Purchase Order / Payment Order	19620703	2012-03-30	PKD	Pak Rupee					30,000.00		2012-03-30	No Response
48665	1059	Landi	SDNH	42591-1544658-7	WAGHAN HUSSAIN KHAN	H-NO-A-2,19657-5 OLD CHIRAGH COLONY GULISTAN SOCIETY, LANDHI,QUADRIABAD,KARACHI,PAKISTAN	Local Currency A/C	1059-0081-000052-01-1	Current A/C						Pak Rupee					40,520.00		2012-08-15	No Response
48666	1059	Landi	SDNH	42091-0320615-3,42091-7609615-3	MUHAMMAD KASIM KHAN RAMHAN/ANISA BEGUM	HOUSE NO:27,AREA 3/A, LANDHI NO:3 , ,KARACHI, Pakistan.	Local Currency A/C	1059-0073-001246-01-0	Saving A/C						Pak Rupee					58,448.13		2012-07-05	No Response
48667	1060	North Nazimabad, Block G	SDNH	42101-8341853-9	MAQSOOD UL HASAN	H NO:16-110 NAZIMABAD , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0081-002260-01-3	Current A/C						Pak Rupee					0.01		2012-02-16	No Response
48668	1060	North Nazimabad, Block G	SDNH	42101-9354028-1	MUHAMMAD SAID RAZZAK KHAN	FLAT 105 FIRST FLR AL YOUSUF APPYS BLOCK-C NEAR HYDREN MARKET NORTH NAZIMABAD, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1060-0419-003067-01-0	Saving A/C						US Dollar					0.02		2012-03-23	No Response
48669	1060	North Nazimabad, Block G	SDNH	42101-0098069-5	SAMIR UL RAHMAN	A-109, BLOCK-H, NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Unclaimed FCY A/C	1060-0407-000562-75-6	Current A/C						Pound Sterling					0.05		2012-04-18	No Response
48670	1060	North Nazimabad, Block G	SDNH	42101-3492062-5,42101-7843068-5	MESTUF A HADEER &OR HADEER N POORWALA	D-29 BLOCK-F, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1060-0081-001507-01-1	Current A/C						Pak Rupee					0.10		2012-10-22	No Response
48671	1060	North Nazimabad, Block G	SDNH	31301-1433645-3	GULSHAN MOHAMMAD	E9-11 SECTOR 12/C NORTH KARACHI INDUSTRIAL AREA , ,KARACHI, PAKISTAN.	Local Currency A/C	1060-0081-001545-01-5	Current A/C						Pak Rupee					0.11		2012-02-29	No Response
48672	1060	North Nazimabad, Block G	SDNH	42101-0545632-1	JEESSHAN SAMIR NA	HOUSE NO:121, BLOCK F, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0081-000263-01-2	Current A/C						Pak Rupee					0.15		2012-01-30	No Response
48673	1060	North Nazimabad, Block G	SDNH	42101-1738208-3	SYED SUFIUL AHMED	HOUSE NO:30789 SEC 15-A-3 BUFFER ZONE NORTH NAZIMABAD KHE, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1060-0112-010487-01-0	Saving A/C						US Dollar					0.22		2012-02-03	No Response
48674	1060	North Nazimabad, Block G	SDNH	42101-7510807-3,42101-4487840-4	SYED GULSHAN QADIR SHARBASARWAT SAMINA SHA	G-17 BLOCK-A,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1060-0077-001271-01-0	Saving A/C						Pak Rupee					0.24		2013-05-16	No Response
48675	1060	North Nazimabad, Block G	SDNH	42101-7510807-3,42101-4487840-4	SYED GULSHAN QADIR SHARBASARWAT SAMINA SHA	G-17 BLOCK-A,NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1060-0077-001271-02-0	Saving A/C						Pak Rupee					1.11		2012-06-07	No Response
48676	1060	North Nazimabad, Block G	SDNH		M ABIRAR HANIF	House # A/7, Block C, North Nazimabad Karachi.	Local Currency A/C			M ABIRAR HANIF(METABIRARQ/CAC CLOSED)	Purchase Order / Payment Order	19624449	2012-10-18	OT	Pak Rupee					1.15		2012-10-18	No Response
48677	1060	North Nazimabad, Block G	SDNH	42101-2085424-0	NOOR UL ADN	FLAT A 15, SHAHEEN HEIGHTS, BL 7, GULSHAN E IQBAL ,KARACHI,PAKISTAN	Local Currency A/C	1060-0081-003419-01-0	Current A/C						Pak Rupee					4.20		2012-11-14	No Response
48678	1060	North Nazimabad, Block G	SDNH	42101-0040736-3	KASHIF AZIZ	HOUSE NO:B-202, SECTOR 15-A-2 BUFFER ZONE , ,KARACHI, PAKISTAN.	Local Currency A/C	1060-0081-003306-01-0	Current A/C						Pak Rupee					6.60		2012-02-29	No Response
48679	1060	North Nazimabad, Block G	SDNH	42101-0641761-5,42101-0755949-3	NASEER MUHAMMAD SHAHJAD - OR TEHDINA	AL-107 BLOCK 13-A RAILWAY SOCIETY GULSHAN IQBAL ,KARACHI, PAKISTAN.	Local Currency A/C	1060-0081-000156-01-2	Current A/C						Pak Rupee					7.00		2012-03-09	No Response
48680	1060	North Nazimabad, Block G	SDNH	42101-6814916-1	FAHEEM ABBAS	F 107 FL 2 SEC 15-C SCH 13 , ,KARACHI,PAKISTAN	Local Currency A/C	1060-0081-004444-01-0	Current A/C						Pak Rupee					8.86		2012-12-04	No Response
48681	1060	North Nazimabad, Block G	SDNH	42101-0058387-7	HUSSAIN ABBAS	B-118 BLK-C NORTH NAZIMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1060-0081-004671-01-2	Current A/C						Pak Rupee					10.00		2012-06-26	No Response
48682	1060	North Nazimabad, Block G	SDNH	42090-9651616-5	SYED YASIR SHAHJAD	HOUSE NO:6-137, BLOCK-H STREET NO:07 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Unclaimed FCY A/C	1060-0419-002304-75-3	Current A/C						US Dollar					11.00		2012-02-10	No Response
48683	1060	North Nazimabad, Block G	SDNH	42101-0584086-3,42101-6987815-7	ABU BAKER MUSTAQ &OR USMAN MUSTAQ	HOUSE NO:4-559 BLOCK-H NORTH NAZIMABAD-NEAR ESSA LABORATORY, KARACHI, PAKISTAN.	Local Currency A/C	1060-0081-002841-01-6	Current A/C						Pak Rupee					13.20		2012-03-26	No Response
48684	1060	North Nazimabad, Block G	SDNH	42101-4368427-2	MEHNAZER MEHMOOD	B-65 BLOCK-F,NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1060-0078-003458-01-0	Saving A/C						Pak Rupee					14.60		2012-09-20	No Response
48685	1060	North Nazimabad, Block G	SDNH	42101-1772099-4	NASEEM FATIMA	HOUSE NO:A-38 BLOCK F-B-5-B SOCIETY NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1060-0081-004759-01-0	Current A/C						Pak Rupee					20.00		2012-11-07	No Response
48686	1060	North Nazimabad, Block G	SDNH	42101-0743372-6	MABIRIM INAL	FLAT NO:B-7 BLOCK 2 JAMLA SQUARE BLK-G NORTH NAZIMABAD , ,KARACHI,PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal
48099	1060	North Nazimabad, Block G	SDNHI	42101-178967-9	MUHAMMAD MURIEB ULAH KHAN	HOUSE NO R 4 NORTH POINT BANGLOW SECT 11 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0078-004312-01-5	Saving A/C							Pak Rupee			7063		2013-06-26	No Response
48780	1060	North Nazimabad, Block G	SDNHI	42101-174213-6	HUMA WAHED	FLAT NO.205 2ND FLOOR,SAMA FLOWERS-5/4-SCHHEME-2 BLOCK-G-NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-002674-01-4	Saving A/C							Pak Rupee			71,15		2013-02-02	No Response
48761	1060	North Nazimabad, Block G	SDNHI	34304-219336-53408-2251137-1	YOUSAF MASRI B/ OR NIBA PHILLIPS	HOUSE NO.4-50A,AREA CHRISTIAN KOUSAR NAZI COLONY NORTH NAZIMABAD,BLOCK R, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-001942-01-6	Current A/C							Pak Rupee			7500		2013-02-27	No Response
48732	1060	North Nazimabad, Block G	SDNHI	42101-305228-7	MUHAMMAD SHABID	HOUSE NO A-387 BLOCK G, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1060-0001-001089-01-7	Current A/C							Pak Rupee			78,20		2012-12-05	No Response
48763	1060	North Nazimabad, Block G	SDNHI	42101-002304-5	MUHAMMAD SAAD KHAN	HOUSE A-1021, BAPET SHOPPING MALL, BLOCK G, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1060-0001-004627-01-9	Current A/C							Pak Rupee			80,00		2012-10-30	No Response
48764	1060	North Nazimabad, Block G	SDNHI	42101-128102-0	ZAIN UDDIN	H.NO A-1,51, BLOCK S NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1060-0001-004871-01-6	Current A/C							Pak Rupee			81,00		2012-09-28	No Response
48765	1060	North Nazimabad, Block G	SDNHI	42301-1182404-0	MUHAMMAD RAFIQ	FLAT NO.204 2ND FLOOR SHANGHAI LA GARDEN NEAR SOLDIER BAZAR'S PLOT NO.305 GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004600-01-8	Current A/C							Pak Rupee			84,00		2012-05-08	No Response
48766	1060	North Nazimabad, Block G	SDNHI	42000-0460730-2	MURHEEN MAJID	H. NO A-304, BLOCK-A NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-002092-01-9	Current A/C							Pak Rupee			85,54		2013-01-13	No Response
48767	1060	North Nazimabad, Block G	SDNHI	31301-1311050-0	SYED MASOOD ALI	SHOP NO 29,MUSLIM SHOPPING C, NEAR SAMA FLOWERS BLOCK G,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-002904-01-0	Current A/C							Pak Rupee			94,40		2012-05-17	No Response
48768	1060	North Nazimabad, Block G	SDNHI	42000-0410963-2	MUNEERA KASIM LAKAROW ALA	4071 SAYYED HAKIMDIN ROAD SHABIBABAD KSH, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-004045-01-6	Current A/C							Pak Rupee			100,00		2012-12-04	No Response
48769	1060	North Nazimabad, Block G	SDNHI		SULSOUTHERN GAS CO LTD AC, BORAKHAND GAS-INSTALLATIONS (SHABIR ALI KHAN)	HOUSE NO A-341 STREET NO 12, BLOCK-J NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C			SHABIR ALIKHAN B/ OR TALAT SHABIR	Purchase Order / Payment Order	1962434	2012-09-28	FFD	Pak Rupee				100,00		2012-09-28	No Response
48730	1060	North Nazimabad, Block G	SDNHI		SALEEM CNIC42301-0373495-5	House No. 6/53, Block B, North Nazimabad, Karachi.	Local Currency A/C			SALEEM B/ OR KASIF	Purchase Order / Payment Order	19624374	2012-10-11	OT	Pak Rupee				100,00		2012-10-11	No Response
48711	1060	North Nazimabad, Block G	SDNHI	42101-0377611-5	MUHAMMAD NOQAS DOSSANI	FLAT NO.17 GREEN HAVEN APPT, BLOCK G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-002873-01-4	Current A/C							Pak Rupee			104,90		2012-02-24	No Response
48712	1060	North Nazimabad, Block G	SDNHI	53303-218876-7	AMIR BASOOL	6-290 FIRST FLOOR SEC 155 BUFFER ZONE, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-003152-01-6	Current A/C							Pak Rupee			105,40		2012-06-05	No Response
48713	1060	North Nazimabad, Block G	SDNHI	42101-067046-1	ABDUL RAFAY SO MUMTAZ AHMED	FLAT NO. B-6, PHASE II, K.D.A FLATS, SHADMAN NO 1, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-005062-01-9	Current A/C							Pak Rupee			110,00		2012-12-26	No Response
48714	1060	North Nazimabad, Block G	SDNHI	30301-1056602-1	ADAM ALI NOORI	HOUSE NO A 50,BLOCK G, NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-001540-01-0	Current A/C							Pak Rupee			116,50		2012-11-23	No Response
48715	1060	North Nazimabad, Block G	SDNHI	42101-4393748-4	SADEEDA MUSHTAQ	A-510 BLK-H NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1060-0001-003975-01-9	Current A/C							Pak Rupee			119,00		2012-06-26	No Response
48716	1060	North Nazimabad, Block G	SDNHI	42101-6907937-1	MUHAMMAD ABIF	HOUSE NO 15, 2ND FLOOR, PANTAN OLD HANG CAMP, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-003259-01-3	Current A/C							Pak Rupee			120,20		2012-10-01	No Response
48717	1060	North Nazimabad, Block G	SDNHI	42101-788549-3	MUHAMMAD ZAIN	HOUSE NO 2/788 LQAQATABAD03 KSH, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004211-01-7	Current A/C							Pak Rupee			140,00		2012-01-08	No Response
48718	1060	North Nazimabad, Block G	SDNHI	42101-5937172-1	ISHAD AHMED	A-45,BHAVAN SQUARE, BLOCK G,NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-002406-01-9	Current A/C							Pak Rupee			148,85		2012-02-02	No Response
48719	1060	North Nazimabad, Block G	SDNHI	42301-108821-5	MRS NOORAN TRADERS	K-610 BLOCK H NORTH NAZIMABAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-003014-01-5	Current A/C							Pak Rupee			152,34		2012-02-15	No Response
48720	1060	North Nazimabad, Block G	SDNHI	42101-6465623-5	TARIK MAJEED	B-4 NAZENA SQUARE PHASE I NORTH NAZIMABAD HYDERI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-003305-01-9	Saving A/C							Pak Rupee			154,70		2012-05-08	No Response
48721	1060	North Nazimabad, Block G	SDNHI	42301-6445505-5	SYED IRFAN ALI	HOUSE NO 16-10108 MALIK COLONY KSH, KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-004107-01-0	Saving A/C							Pak Rupee			161,20		2012-02-28	No Response
48722	1060	North Nazimabad, Block G	SDNHI	42101-9030112-7	SYED MUHAMMAD AZEEM SHAHAB	HOUSE NO.265 BLOCK NO 18 SHADMAN F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-003040-01-0	Current A/C							Pak Rupee			162,00		2012-12-17	No Response
48723	1060	North Nazimabad, Block G	SDNHI	42301-4328066-742101-7313613-5	ADNAN FERDZ B/ OR FARHAN FERDZ	HOUSE NO. 961/962, BLOCK - B, AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-000272-01-3	Current A/C							Pak Rupee			162,00		2012-07-18	No Response
48724	1060	North Nazimabad, Block G	SDNHI		NAVEED MURTAZA KHAN-	R-848, SECTOR-B, NORTH KARACHI, KARACHI	Local Currency A/C			NAVEED MURTAZA KHAN GHORI	Purchase Order / Payment Order	19625906	2012-12-27	OT	Pak Rupee				162,40		2012-12-27	No Response
48725	1060	North Nazimabad, Block G	SDNHI	42101-2077668-642101-175344-2	MURHEEN BIL QUES MAHMOOD MAHMOOD EBRAHIM	AL AHRAM SQUARE C-3 FLAT NO 50,BLOCK G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-002516-01-0	Saving A/C							Pak Rupee			193,79		2012-07-04	No Response
48726	1060	North Nazimabad, Block G	SDNHI	42101-1753444-742101-1873021-7	SHAGUFTA BIL QUES MAHMOOD MAHMOOD EBRAHIM	AL AHRAM SQUARE, C-3, FLAT-19 BLOCK-G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0074-002517-01-4	Saving A/C							Pak Rupee			204,47		2012-07-04	No Response
48727	1060	North Nazimabad, Block G	SDNHI	42101-1338066-642101-798003-1	WASEEM AHMED AND/OR SHAMSA AHMED	FLAT NO.035 FLOOR 01,BLOCK F, BHAYAN DANGE VIEW, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Uniform PCV A/C	1060-0429-000518-75-4	Saving A/C						US Dollar				204,76		2012-01-23	No Response
48728	1060	North Nazimabad, Block G	SDNHI	42101-1753444-742101-1873021-7	SHAGUFTA BIL QUES MAHMOOD MAHMOOD EBRAHIM	AL AHRAM SQUARE, C-3, FLAT-19 BLOCK-G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-002517-01-4	Saving A/C							Pak Rupee			206,09		2012-07-04	No Response
48729	1060	North Nazimabad, Block G	SDNHI	90902-6277437-4	ZAINAB HUZAF A	FLAT NO A-3 3RD FLOOR JAMLA SQUARE BLOCK G, NORTH NAZIMABAD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1060-0001-004007-01-8	Current A/C							Pak Rupee			214,25		2012-11-01	No Response
48730	1060	North Nazimabad, Block G	SDNHI	42101-7278188-1	MURSHID FARIKH	FLAT NO C-4 AL AHRAM SQUARE BLK G, NORTH NAZIMABAD HYDERI KSH, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004283-01-4	Current A/C							Pak Rupee			215,00		2012-04-17	No Response
48731	1060	North Nazimabad, Block G	SDNHI	42101-2042861-5	ANIF	B-7 NAZENA SQUARE FACE 1 BLOCK G, HARBURY N NAZIMABAD,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004278-01-7	Current A/C							Pak Rupee			216,40		2012-07-28	No Response
48732	1060	North Nazimabad, Block G	SDNHI	42101-1711738-0	GHAZALA AYUB	B-481 SEC 11-A NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-003312-01-3	Current A/C							Pak Rupee			218,00		2012-11-02	No Response
48733	1060	North Nazimabad, Block G	SDNHI	42101-4359215-1	ZAHID HUSSAIN	HOUSE NO-B-36,STREET NO 3 BLOCK H,NORTH NAZIMABAD, HYDERI,KARACHI,PAKISTAN	Local Currency A/C	1060-0001-001084-01-1	Current A/C							Pak Rupee			229,00		2012-10-24	No Response
48734	1060	North Nazimabad, Block G	SDNHI	42101-2077668-642101-175344-2	MURHEEN BIL QUES MAHMOOD MAHMOOD EBRAHIM	AL AHRAM SQUARE C-3 FLAT NO 50,BLOCK G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0074-002516-01-3	Saving A/C							Pak Rupee			240,04		2012-07-04	No Response
48735	1060	North Nazimabad, Block G	SDNHI	42101-6263178-2	HESNA KAZI	HOUSE NO-9103 SECTOR 7D-3 SHADMAN TOWN,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-003818-01-0	Current A/C							Pak Rupee			245,50		2012-07-30	No Response
48736	1060	North Nazimabad, Block G	SDNHI	42101-0822553-1	SYED MUHAMMAD ALI KASABAR	INDO-B-10,BLOCK-R, BOMBAY TOWN, NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-001080-01-7	Current A/C							Pak Rupee			280,00		2012-19-24	No Response
48737	1060	North Nazimabad, Block G	SDNHI	42101-1804818-3	SYED FURKAN UL HASAN	HOUSE NO G 35-1 BLOCK B NORTH NAZIMABAD KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-003735-01-9	Current A/C							Pak Rupee			286,30		2012-12-05	No Response
48738	1060	North Nazimabad, Block G	SDNHI	42101-1572612-5	SAJID ALI	6-574 BLK F NORTH NAZIMABAD KSH, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-003937-01-7	Current A/C							Pak Rupee			288,00		2012-10-17	No Response
48739	1060	North Nazimabad, Block G	SDNHI	33100-1493376-7	NABEEL AHMED	SHOP NO 33 MUSLIM SHOPPING CENTRE BLOCK-G HYDERI NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1060-0001-003778-01-0	Current A/C							Pak Rupee			315,00		2012-09-17	No Response
48740	1060	North Nazimabad, Block G	SDNHI	42101-0154126-0	SHIBIN FADHIL HUSSAIN	FLAT 46TH FLOOR ALI HANAN, BLOCK G,NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-002983-01-1	Current A/C							Pak Rupee			324,00		2012-10-08	No Response
48741	1060	North Nazimabad, Block G	SDNHI	42101-2433191-1	MUHAMMAD AHMED	R 25 BLOCK 15 F.B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-001509-01-9	Current A/C							Pak Rupee			326,40		2012-01-23	No Response
48742	1060	North Nazimabad, Block G	SDNHI	42101-7374012-0	RUBIYA LARSEN	FLAT NO C-3 BLOCK H MARIYAM CENTRE, KARACHI,PAKISTAN	Local Currency A/C	1060-0071-003226-01-1	Saving A/C							Pak Rupee			332,30		2012-08-29	No Response
48743	1060	North Nazimabad, Block G	SDNHI	42101-0377611-5,42101-6478165-4	M WQAIS DOSSANI- HINA ALI DAY ALA	FLAT NO 17 GREEN HEAVEN APARTMENT BLK G, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004270-01-3	Current A/C							Pak Rupee			340,00		2012-03-08	No Response
48744	1060	North Nazimabad, Block G	SDNHI	42101-3755610-7	HUSSAIN	FLAT NO A-89 JAMALI TRUST BUILDING STREET 11-B NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004473-01-3	Current A/C							Pak Rupee			347,00		2012-06-21	No Response
48745	1060	North Nazimabad, Block G	SDNHI	42101-4720302-5	SYED IRINE HUSSAIN	FLAT NO A-83 4TH FLOOR BHAYAN SQUARE,BLOCK-G,NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-001020-01-0	Current A/C							Pak Rupee			374,00		2012-11-20	No Response
48746	1060	North Nazimabad, Block G	SDNHI	42101-6263894-3	ZAFAR ANSARI	H NO 5-B- 1018 PAFOSH NAGAR NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004407-01-5	Current A/C							Pak Rupee			380,00		2012-03-29	No Response
48747	1060	North Nazimabad, Block G	SDNHI	42101-4543474-1	HABIBO AHMED BILAL	1510 F.B AREA NEAR RIAZ UL JANNAF MASJID LQAQATABAD,DAK KHANA,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004066-01-1	Current A/C							Pak Rupee			382,00		2012-04-18	No Response
48748	1060	North Nazimabad, Block G	SDNHI	42101-1348619-0	SHAMSIAM SATTAR	INDO-68 GHARBABAD LQAQATABAD, KARACHI,PAKISTAN	Local Currency A/C	1060-0001-004646-01-2	Current A/C							Pak Rupee			400,00		2012-10-30	No Response
48749	1060	North Nazimabad, Block G	SDNHI	42101-1753444-742101-1873021-7	MAHMOOD EBRAHIM B/ OR BIL QUES MAHMOOD																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/OTC)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WEEKLY/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR/USD/GBP/EUR/JPY/CHF	Last date of deposit or withdrawal	
46762	1060	North Nazimabad, Block G	SDNHR	42006-9370511-5	AFZAL AHMAD	FLAT NO. A-202, BLOCK-13, CHAPRAL APARTMENT, GULISTAN-E-HAYAT, KARACHI, PAKISTAN	Local Currency A/C	1060-0001-000008-01-3	Current A/C					Pak Rupee					606.79		2013-10-18	No Response
46763	1060	North Nazimabad, Block G	SDNHR	42101-3772646-4	FARAH SHOBIB	FLAT NO F19 FL 6 1ST FLOOR MY SQUARE BLK G NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1060-0071-003331-01-9	Saving A/C					Pak Rupee					720.76		2013-08-16	No Response
46764	1060	North Nazimabad, Block G	SDNHR	42101-3356812-4	REDA ASIF	B-104, BLOCK -5, KARECHS , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-001501-01-1	Current A/C					Pak Rupee					723.00		2013-06-22	No Response
46765	1060	North Nazimabad, Block G	SDNHR	42101-279729-1	ALIBRAC ZABR	HNO D40 PAKIST NAGAR NAZIMABAD KH. , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-003091-01-0	Current A/C					Pak Rupee					723.00		2012-01-04	No Response
46766	1060	North Nazimabad, Block G	SDNHR	42201-6372624-5	MUHAMMAD SHAHED MOHIDDIN	HOUSE NO 1309, SHAH FASAL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-001991-01-5	Current A/C					Pak Rupee					884.75		2012-07-18	No Response
46767	1060	North Nazimabad, Block G	SDNHR	42101-5391928-1	MUHAMMAD ANWAR S/O MUHAMMAD YAMIN	HOUSE 245 F.B AREA BLOCK-4 , KARACHI,PAKISTAN	Local Currency A/C	1060-0001-003014-01-0	Current A/C					Pak Rupee					900.00		2013-11-01	No Response
46768	1060	North Nazimabad, Block G	SDNHR	42101-3427504-8,42101-3427601-4	MARIA HASAN FAHIMABOR ZAHEDA FAHIMAB	H NO E-44 BLK-F NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004056-01-4	Current A/C					Pak Rupee					900.00		2012-03-12	No Response
46769	1060	North Nazimabad, Block G	SDNHR	42101-7200081-3	MUHAMMAD MIRAN	B-1340 BLK 14 F.B AREA DASTAGIR KH. ,KARACHI,PAKISTAN	Local Currency A/C	1060-0001-004218-01-5	Current A/C					Pak Rupee					901.40		2013-10-08	No Response
46770	1060	North Nazimabad, Block G	SDNHR		DC LIDA.	HOUSE NO 9 STAFF QUARTER, HARABAL SHAH FASAL COLONY , KARACHI.	Local Currency A/C			Purchase Order / Payment Order	10624074	2012-12-28	PKR	Pak Rupee				1,000.00		2012-12-24	No Response	
46771	1060	North Nazimabad, Block G	SDNHR	42101-1815958-0	MUHAMMAD BIRAHIM	D-1155,BLOCK 4, F.B. ABRAKARIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-002509-01-1	Current A/C					Pak Rupee					1,036.30		2012-06-04	No Response
46772	1060	North Nazimabad, Block G	SDNHR		UNIVERSITY OF KARACHI.	402 Gardner Rd Karachi, Karachi City, Sindh	Local Currency A/C			Purchase Order / Payment Order	10622788	2012-05-11	PKR	Pak Rupee				1,200.00		2012-05-11	No Response	
46773	1060	North Nazimabad, Block G	SDNHR	42101-8948221-4	SADIA KHAN	FLAT NO 12, NOOK PLAZA BLOCK M NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-000845-01-6	Current A/C					Pak Rupee					1,219.90		2012-07-03	No Response
46774	1060	North Nazimabad, Block G	SDNHR	42101-1564781-7	KAKA ENTERPRISES	E.A. NAGINA SQUARE BLOCK-G NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-002175-01-9	Current A/C					Pak Rupee					1,240.00		2012-04-05	No Response
46775	1060	North Nazimabad, Block G	SDNHR	42101-7810743-3,42101-4408822-8	MSARF ALAZ KHAN / ISHRAF SARFARAZ KHAN	FLAT NO.A-74 BHAYANI SQUARE BLK-G NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1060-0076-004011-01-9	Saving A/C					Pak Rupee					1,345.44		2013-10-09	No Response
46776	1060	North Nazimabad, Block G	SDNHR	42101-7433612-1	AMMER SALEEM	G-2,BHAYANI EXTENSION, 3RD FLOOR,BLOCK-G NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-000906-01-0	Current A/C					Pak Rupee					1,390.65		2012-03-05	No Response
46777	1060	North Nazimabad, Block G	SDNHR	42101-1622447-3	MUHAMMAD RAHIL	B-23,UPPERZONE, SECTOR 15-A5,NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-001008-01-5	Current A/C					Pak Rupee					1,427.75		2012-03-05	No Response
46778	1060	North Nazimabad, Block G	SDNHR		THINITY METHODIST GIRLS HIGHER SECONDARY SCHOOL.	Zakaria Street, Civil Lines, Karachi, Karachi City, Sindh	Local Currency A/C			Purchase Order / Payment Order	10622373	2012-03-29	OT	Pak Rupee				1,600.00		2012-03-29	No Response	
46779	1060	North Nazimabad, Block G	SDNHR	42101-9968008-1	MUHAMMAD ALI KHAN	HOUSE 28 BLOCK -B NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0076-004754-01-5	Saving A/C					Pak Rupee					1,682.25		2012-05-18	No Response
46780	1060	North Nazimabad, Block G	SDNHR	42101-6260768-2,42101-997128-6	KHADIZA MAHABUBIN/ ZABINA AKHTER QURESHI	FLAT NO.23 GREEN HEAVEN APT BLOCK-G NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0076-004005-01-7	Saving A/C					Pak Rupee					1,744.02		2012-04-17	No Response
46781	1060	North Nazimabad, Block G	SDNHR	42101-380795-2	SHABANA PARVEEN	HOUSE NO.A-039 BLOCK-H NEAR ESA LABORATORY NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-003024-01-7	Saving A/C					Pak Rupee					1,834.32		2013-01-18	No Response
46782	1060	North Nazimabad, Block G	SDNHR	42401-1835634-8	SHABANA ZAHED	FLAT NO.018-018 TWT PLAZA SHADMAN NO.2 NORTH KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1060-0076-003206-01-0	Saving A/C					Pak Rupee					1,878.55		2016-12-07	Discontinued (Legal heirs no longer in contact since last 10 years)
46783	1060	North Nazimabad, Block G	SDNHR		Unlisted ATM Cash Surplus		Local Currency A/C							Pak Rupee					2,000.00		2012-08-06	No Response
46784	1060	North Nazimabad, Block G	SDNHR	42101-3374126-9	FIAZ AHMED	FLAT NO G-4 NOMAN CENTRE BLOCK-5 GULSHAN-E-AQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-001206-01-1	Current A/C					Pak Rupee					2,020.00		2012-07-25	No Response
46785	1060	North Nazimabad, Block G	SDNHR	42101-1044091-2	FATIMA MUHAMMAD SHAMM	HOUSE NO.B-79 BLK-G NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-003675-01-6	Current A/C					Pak Rupee					2,020.00		2012-02-29	No Response
46786	1060	North Nazimabad, Block G	SDNHR	42101-9387260-3	HEJAZA FATEMA ALI	H NO C-601 CLIFTON PRIDE CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-004540-01-4	Saving A/C					Pak Rupee					2,107.79		2012-02-07	No Response
46787	1060	North Nazimabad, Block G	SDNHR	42101-3685571-6	FARIDA HATIM ALI	CLIFTON PRIDE, FLAT NO C-601 MAIN CLIFTON, BLOCK B , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004844-01-5	Current A/C					Pak Rupee					2,200.00		2012-07-12	No Response
46788	1060	North Nazimabad, Block G	SDNHR	42101-3087033-7,42101-840400-5	S.S GOLD	H NO F-115 BLK-F NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004510-01-9	Current A/C					Pak Rupee					2,205.76		2012-05-18	No Response
46789	1060	North Nazimabad, Block G	SDNHR		ABSEC ON AC MAJNOOR AHMAD-	H E-96 BLK F NORTH NAZIMABAD , , KARACHI.	Local Currency A/C			Purchase Order / Payment Order	10624052	2012-12-08	OT	Pak Rupee				3,000.00		2012-12-08	No Response	
46790	1060	North Nazimabad, Block G	SDNHR	42101-1678913-2	SHUMMA AKHTER	H NO 1518 SEC 11-E MUSEUM TOWN NORTH KH. ,KARACHI,PAKISTAN	Local Currency A/C	1060-0076-004523-01-6	Saving A/C					Pak Rupee					3,345.75		2012-12-20	No Response
46791	1060	North Nazimabad, Block G	SDNHR	42101-9854616-7	ANJAL UDIN	FLAT NO G-63 FEDERAL CAPITAL AREA LAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-003714-01-2	Saving A/C					Pak Rupee					3,641.80		2012-06-15	No Response
46792	1060	North Nazimabad, Block G	SDNHR	42201-8047638-5	MUHAMMAD YOUNUS	HOUSE NO.348 C.P. BERAR SOCIETY,BLOCK 78 ,JAABACH,PAKISTAN	Local Currency A/C	1060-0001-001740-01-0	Current A/C					Pak Rupee					3,805.00		2012-11-08	No Response
46793	1060	North Nazimabad, Block G	SDNHR	42101-1292004-7	MUHAMMAD HABIB	FLAT NO.B-5,MUSEUM APARTMENT BLOCK C,NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-002417-01-2	Current A/C					Pak Rupee					3,743.00		2012-03-12	No Response
46794	1060	North Nazimabad, Block G	SDNHR	42101-1083278-3,42101-538263-8	MUHAMMAD BIRAHIM BOR NABIGH BEGIM	PLUT NO.949 BLOCK-0 FEDERAL B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-004415-01-4	Current A/C					Pak Rupee					3,810.80		2012-05-23	No Response
46795	1060	North Nazimabad, Block G	SDNHR	42101-0932786-4	AYESHA TABIR	HOUSE # F-28, BLOCK F NORTH NAZIMABAD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1060-0001-004877-01-0	Current A/C					Pak Rupee					4,461.00		2012-09-24	No Response
46796	1060	North Nazimabad, Block G	SDNHR		Unlisted ATM Cash Surplus		Local Currency A/C							Pak Rupee					6,000.00		2012-09-03	No Response
46797	1060	North Nazimabad, Block G	SDNHR	42101-5978407-1	ADEEL SAIF ABAS	A-114 SECTOR 3-5 MAYMAR BANGLOWS GULSHAN E MAYMAR , KARACHI, PAKISTAN.	Local Currency A/C	1060-0074-002284-01-2	Saving A/C					Pak Rupee					6,080.91		2012-06-19	No Response
46798	1060	North Nazimabad, Block G	SDNHR	42101-3087033-7,42101-7804471-0	AL AMIR PAPER MILL (PVT) LTD.	N-2 JHB. , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1060-0001-002125-01-0	Current A/C					Pak Rupee					8,562.16		2012-01-31	No Response
46799	1060	North Nazimabad, Block G	SDNHR		KARACHI SHIPYARD & ENGINEERING WORKS LIMITED.	HOUSE NO.A-42 BLOCK-C NORTH NAZIMABAD NR QALANDARIA CHOK , KARACHI	Local Currency A/C			Purchase Order / Payment Order	10622387	2012-04-02	PKR	Pak Rupee				10,000.00		2012-04-02	No Response	
48000	1060	North Nazimabad, Block G	SDNHR	42101-1763391-4	SHAMMA ARA	HOUSE NO.B-766,SECTOR 16-A BUFFERZONE,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1060-0001-001904-01-0	Current A/C					Pak Rupee					15,130.00		2013-09-18	No Response
48001	1060	North Nazimabad, Block G	SDNHR	42101-5013102-7	FARIED AHMED	HOUSE NO A-277 STREET NO 11 NORTH NAZIMABAD BLK H KHLE,KARACHI,PAKISTAN	Local Currency A/C	1060-0074-004222-01-2	Saving A/C					Pak Rupee					16,380.93		2012-10-22	No Response
48002	1060	North Nazimabad, Block G	SDNHR		DOH UNIVERSITY OF HEALTH SCIENCES -	Mission Rd, New Lahore Colony Newtowns, Karachi, Karachi City, Sindh 74200	Local Currency A/C			Purchase Order / Payment Order	10621149	2012-01-19	OT	Pak Rupee				25,000.00		2012-01-19	No Response	
48003	1060	North Nazimabad, Block G	SDNHR	42101-1070602-8,42101-4677794-9	HARISH MENHAS EDUCATIONAL SOCIETY	ST-5,ALARKH H,NORTH NAZIMABAD , KARACHI,PAKISTAN	Local Currency A/C	1060-0001-002008-01-5	Current A/C					Pak Rupee					25,741.88		2012-08-27	No Response
48004	1060	North Nazimabad, Block G	SDNHR	42101-4804762-3,42101-5996072-4	MUNIR AHMED & BOR MONIRA KHATOON	D213 BLOCK H,NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1060-0071-001528-01-0	Saving A/C					Pak Rupee					25,780.27		2012-03-26	No Response
48005	1060	North Nazimabad, Block G	SDNHR	42101-4767563-4	ASHA BEGIM MIRANI	HOUSE # C-D4 F.C AREA LAQUATABAD ,KARACHI,PAKISTAN	Local Currency A/C	1060-0001-003075-01-4	Current A/C					Pak Rupee					29,500.00		2012-12-18	No Response
48006	1060	North Nazimabad, Block G	SDNHR	42101-1488606-3,42101-640460-3	MUHAMMAD ASHRAF BOR MUHAMMAD HAIDER	A-195 BLOCK H NORTH NAZIMABAD KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1060-0001-004223-01-5	Current A/C					Pak Rupee					31,279.40		2012-10-08	No Response
48007	1060	North Nazimabad, Block G	SDNHR	42101-5347086-4	FARHAT ASHFAQE	G-7 BHAYANI EXT BLK G NORTH NAZIMABAD KH. , KARACHI, PAKISTAN.	Local Currency A/C	1060-0076-003847-01-9	Saving A/C					Pak Rupee					62,961.85		2012-05-21	No Response
48008	1061	Dahli Colony	SDNHR	42101-4215602-3	GHUSEBDE SELAM	BLDT-A24/5, ST-15, DEHLI COLONY-4 , KARACHI,PAKISTAN	Local Currency A/C	1061-0001-001302-01-4	Current A/C					Pak Rupee					0.00		2012-11-20	No Response
48009	1061	Dahli Colony	SDNHR	42101-3355138-5	HAMMAD ALI	HOUSE NO.02-A LAQUAT ASHRAF COLONY NO.1 MEHMOODABAD ,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-001702-01-8	Current A/C					Pak Rupee					1.00		2012-11-19	No Response
48010	1061	Dahli Colony	SDNHR	01202-6108056-1	FASAL KAREEM	JAMBAT PUNJABI SALEMGRAN E DEHLI JAMBAT HOUSE 9 FARAN SOCIETY HAIDER ALI ROAD KH,KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003676-01-9	Current A/C					Pak Rupee					1.00		2012-05-24	No Response
48011	1061	Dahli Colony	SDNHR	42101-6984301-1	TAMER AHMED	H NO 5-25, ST NO 11, PHASE-A, KHV-E-BAGDAD, DHA , KARACHI, PAKISTAN.	Unknown PCY A/C	1061-0113-003518-01-7	Saving A/C					Pak Rupee					1.96		2012-07-09	No Response
48012	1061	Dahli Colony	SDNHR	42101-8100628-2	LALITA	GOVT. BHAIL ALLAH WALA BS SCHOOLS,KE 961 HIGHER SECONDARY SCHOOL, DEHLI COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003431-01-0	Current A/C					Pak Rupee					2.00		2012-07-11	No Response
48013	1061	Dahli Colony	SDNHR	42006-0551639-0	KENNETH GORDON	H NO 21-234, DEHLI COLONY GIZBI ROAD, CHANDRO VILLAGE , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003530-01-3	Current A/C					Pak Rupee					2.00		2012-03-22	No Response
48014	1061	Dahli Colony	SDNHR	42101-3993959-1	SADAT AHMED KHAN SO SHAHID AKHTER KHAN	HNO 613 3																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount		
48025	1061	Dahil Colony	SDNHI	42001-0165123-9	ALI MUHAMMAD S/O KASIB AHMED	H NO 133 SECTOR 8B ALLAHABAD CLNY BLV. CLNY KHANI INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003758-01-8	Current AC										26.00		2013-06-26	No Response	
48026	1061	Dahil Colony	SDNHI	42001-0084227-7	ADIL ALI	PLOT NO.26, FLAT NO.45C-31A, ALLAH WALA TOWN, KORANGA CROSSING, NR BASHIDHA MASJID, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003408-01-5	Current AC										26.00		2012-05-03	No Response	
48027	1061	Dahil Colony	SDNHI	42000-5747627-6	ALFYA ANWAR	A-2, PLOT NO.023, KARACH HOUSE, CIVIL LINES, FATIMA INNAR ROAD, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002307-01-3	Current AC										27.00		2012-07-11	No Response	
48028	1061	Dahil Colony	SDNHI	42001-4238019-3	PRIVAT KHAN S/O BERQUEZ KHAN	HOUSE NO 10-10 PNT COLONY , KARACHUPAKISTAN	Local Currency AC	1061-0001-003966-01-0	Current AC										30.00		2012-10-10	No Response	
48029	1061	Dahil Colony	SDNHI	13303-8176404-9	GHEULAM QASIM	HOUSE NO 203 STREET NO 10 FERDUS HOUSE DEHLI COLONY ,KARACHUPAKISTAN	Local Currency AC	1061-0001-004130-01-2	Current AC										33.00		2012-12-06	No Response	
48030	1061	Dahil Colony	SDNHI	42001-6420075-7	MUHAMMAD HASBIM SOKANGI	HOUSE NO.402 GALI NO 1 CHARRA GOTH SOLANGI GENERAL STORE KORANGA NO.1, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002208-01-3	Current AC										36.00		2012-04-12	No Response	
48031	1061	Dahil Colony	SDNHI	42001-0106388-8	SHARIFA FARZAN	HOUSE NO 145, STREET NO 10, DEHLI COLONY NO.3 NEAR AL NAZIR BRYAN, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-001088-01-1	Current AC										40.00		2012-05-16	No Response	
48032	1061	Dahil Colony	SDNHI	42001-4000999-9	ALI IQBAL	FLAT NO.1-6, PLOT NO.100, STREET-1, MARSHALL BUILDING, DEHLI COLONY NO.2, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002954-01-4	Current AC										40.00		2012-03-02	No Response	
48033	1061	Dahil Colony	SDNHI	41304-9967721-2	TORREED BEGUM	HEAD OFFICE A N F F-13, BLK-6, PUNAB CHRONWANG, MISS SOHAIL KHAN, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003432-01-5	Current AC										42.00		2012-04-23	No Response	
48034	1061	Dahil Colony	SDNHI	42001-7580716-1	RUJAB	379/17 DEHLI COLONY KARACH NO.6, KARACHUPAKISTAN	Local Currency AC	1061-0001-002287-01-6	Current AC										45.00		2012-08-09	No Response	
48035	1061	Dahil Colony	SDNHI	42001-5430405-5	ANAS GILLZAR AHMED	GILLZAR STORE BEGUM MANZIL C, FLR PLOT-3 WEST NO.3 DEHLI CLY-2 NR SATTAR KARACH HOUSE, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002982-01-2	Current AC										48.00		2012-03-22	No Response	
48036	1061	Dahil Colony	SDNHI	44204-2400047-7	FARHAD NAZIR S/O SHAMSHAD AHMED	25-50 MORHAN SOCIETY OPP STAR GATE SHADAB-E FANAL KHE, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003777-01-1	Current AC										60.00		2012-06-07	No Response	
48037	1061	Dahil Colony	SDNHI	42001-5208402-4	SAMMA SULMAN	H.NO B-142, ST NO.1, MADNABAD DEHLI COLONY , KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002952-01-2	Current AC										60.00		2012-03-22	No Response	
48038	1061	Dahil Colony	SDNHI	42001-7115646-6	SAMREEN ELIAZ WO ELIAZ ALI	47H FLR FLAT# NADREM ARCADE PLOT#5 A/B STREET NO 5 DEHLI COLONY GIBRI BLK, KARACHUPAKISTAN	Local Currency AC	1061-0001-003779-01-3	Current AC										62.00		2012-09-11	No Response	
48039	1061	Dahil Colony	SDNHI	42001-8348848-8	QURATULAIN	SIXTH FLOOR, FAZAN CENTRE, STREET NO.6, DEHLI COLONY, KARACHI, PAKISTAN	Local Currency AC	1061-0001-002328-01-6	Current AC										68.00		2012-10-01	No Response	
48040	1061	Dahil Colony	SDNHI	42001-8130187-4	NAHEED K YAS WO MUHAMMAD K YAS	HOUSE NO F-42 NEW BASTI DEHLI COLONY ,KARACHUPAKISTAN	Local Currency AC	1061-0001-003787-01-0	Current AC										72.00		2012-10-24	No Response	
48041	1061	Dahil Colony	SDNHI	42101-1647060-3	MUHAMMAD SHAHID SAEED	ADNAN ARCADE FLAS PLOT A/503 5TH DEHLI CLNY, ,KARACHUPAKISTAN	Local Currency AC	1061-0001-003679-01-2	Current AC										73.00		2012-08-28	No Response	
48042	1061	Dahil Colony	SDNHI	42001-1616356-2	SAMAM NAVEED	3RD FLOOR B-47 9TH COMM. STREET PHASE-4 DHA , KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003629-01-2	Current AC										81.00		2012-03-26	No Response	
48043	1061	Dahil Colony	SDNHI		DIRECTOR GENERAL PAKISTAN RANGERS (SDNHI)	Dahil Colony, Karachi.	Local Currency AC			FUNDING ACCOUNT									85.00		2012-10-19	No Response	
48044	1061	Dahil Colony	SDNHI	42001-3308334-7	JAVED SALEEM	PLOT NO 1502 , BLOCK NO 2 SECTOR 31-8 , ALLAH WALA TOWN KORANGA , CROSSING, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002742-01-8	Current AC										91.00		2012-01-23	No Response	
48045	1061	Dahil Colony	SDNHI	42001-3725146-2	SHAHIDAN BEGUM WO SHARAF MUHSIN AHMED	PLOT#4-3A FLAT#1ST FLR, 5TH DEHLI CLNY , KARACHUPAKISTAN	Local Currency AC	1061-0001-004025-01-6	Current AC										96.52		2012-08-01	No Response	
48046	1061	Dahil Colony	SDNHI	42001-4800504-4	TANZEEM MUHAMMAD ALI	2ND FLOOR, 2ND NATIONAL SQUARE, BLOCK 4 CLIFTON , KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002303-01-7	Current AC										98.50		2012-04-16	No Response	
48047	1061	Dahil Colony	SDNHI	42001-7521477-7 142301-0809440-6	ELDER IQBAL RAZI AMMALA NAQUELA IQBAL	2-26, SABA HOMES, BLOCK-6, CLIFTON , KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002337-01-5	Current AC										99.78		2012-06-15	No Response	
48048	1061	Dahil Colony	SDNHI	42001-0851519-8	SHAMA YAMREEN	FLAT NO.8, 3TH FLR, TURBIDA MANZIL, PLOT NO.4-08-7 ST NO.2 DEHLI COLONY, CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003140-01-6	Current AC										100.00		2012-02-01	No Response	
48049	1061	Dahil Colony	SDNHI	42001-6243055-8	BHEHLA JAVED	FLAT 21 BLK D SEC 12 A KORANGA NO 11-2 , KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003063-01-8	Current AC										100.00		2012-01-11	No Response	
48050	1061	Dahil Colony	SDNHI		CHIEF ACCOUNTS OFFICER, RPF	SAMHA MANZIL FLAT#4 4TH FLOOR, STREET#6 NEAR JALAL BAKERY , DEHLI COLONY, KARACHI.	Local Currency AC			MUHAMMAD KASIB		10610387	2012-05-28	FED	Pak Rupee				100.00		2012-05-28	No Response	
48051	1061	Dahil Colony	SDNHI		CHIEF ACCOUNTS OFFICER, RPF	Dahil Colony, Karachi.	Local Currency AC			FUNDING ACCOUNT		10610541	2012-05-14	FED	Pak Rupee				100.00		2012-05-14	No Response	
48052	1061	Dahil Colony	SDNHI		CHIEF ACCOUNTS OFFICER, RPF	Dahil Colony, Karachi.	Local Currency AC			FUNDING ACCOUNT		10610542	2012-05-14	FED	Pak Rupee				100.00		2012-05-14	No Response	
48053	1061	Dahil Colony	SDNHI		CHIEF ACCOUNTS OFFICER, RPF	Dahil Colony, Karachi.	Local Currency AC			FUNDING ACCOUNT		10610543	2012-05-14	FED	Pak Rupee				100.00		2012-05-14	No Response	
48054	1061	Dahil Colony	SDNHI	42001-2972868-9	MUHAMMAD AHSANAD S/O MUHAMMAD SHAHZAD	NANAB PANWAN HOUSE ST 3 DEHLI CLNY , KARACHUPAKISTAN	Local Currency AC	1061-0001-003754-01-0	Current AC										104.00		2012-06-19	No Response	
48055	1061	Dahil Colony	SDNHI	42001-3815496-1	MUHAMMAD SHABAZ KHAN	MEHMOODABAD GATE GALI NO 4 HOUSE NO 136-A MEHMOODABAD ,KARACHUPAKISTAN	Local Currency AC	1061-0001-004110-01-8	Current AC										112.00		2012-11-01	No Response	
48056	1061	Dahil Colony	SDNHI	90406-0109086-7	JAWAD TARIQ	B-4, AL FAISAL TOWN, MALIB HAIT , KARACHUPAKISTAN	Local Currency AC	1061-0001-003060-01-5	Current AC										113.00		2012-09-29	No Response	
48057	1061	Dahil Colony	SDNHI	42000-7961253-2	RADHA	FLAT NO.4-A, PLOT NO.608/B, 4TH FLOOR, JAVED MANZIL, DEHLI COLONY, KARACHI, PAKISTAN.	Local Currency AC	1061-0071-002373-01-9	Saving AC										117.25		2012-03-22	No Response	
48058	1061	Dahil Colony	SDNHI	42001-4781416-6	ZABEENA NAZ	B-4/30 DEHLI COLONY MADNI ABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002008-01-1	Current AC										140.00		2012-06-06	No Response	
48059	1061	Dahil Colony	SDNHI	42001-0059746-7	SAGHIR IQBAL	HOUSE NO 524 STREET NO 10, DEHLI COLONY GIBRI ROAD, CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-000883-01-4	Current AC										158.50		2012-01-30	No Response	
48060	1061	Dahil Colony	SDNHI	42001-7572094-0	FARIDA USMAN	FLAT NO. 10, 12TH FLR, QABRI MANZIL, LANE-2, PLOT NO.3-A-12 DEHLI COLONY, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002934-01-0	Current AC										173.00		2012-03-22	No Response	
48061	1061	Dahil Colony	SDNHI	42101-0025841-6	AFSHAN	DEHLI COLONY NO 2 ST NO 1, ZAFAR MENSION FLAT NO 5-6, 2ND FLOOR, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003392-01-6	Current AC										177.95		2012-06-08	No Response	
48062	1061	Dahil Colony	SDNHI	90302-0649974-1	JAVED BASHIR S/O BASHIR AHMED	SHANK SEC 8BRY PVT LTD A-5 C STADIUM LANE 8/57 NADIM COMM ARE APPH VZHA, KARACHUPAKISTAN	Local Currency AC	1061-0001-003834-01-1	Current AC										178.00		2012-09-01	No Response	
48063	1061	Dahil Colony	SDNHI	42001-0921447-2	NASIM AKHTAR BEGUM	H NO 123B, ST NO.6, PUNAB COLONY , KARACHI, PAKISTAN.	Local Currency AC	1061-0001-003482-01-5	Current AC										179.00		2013-01-04	No Response	
48064	1061	Dahil Colony	SDNHI	45103-8202614-3	JILL IQBAL ALI S/O ORHAYO MAHAR	HOUSE NO 589 B-SECTOR BHITTA COLONY KORANGA CROSSING, KHELA, KARACHUPAKISTAN	Local Currency AC	1061-0001-003770-01-4	Current AC										184.00		2012-10-01	No Response	
48065	1061	Dahil Colony	SDNHI	42001-8070434-3	FAZAN AHMED	FLAT NO A-56-1, ST NO 2 DEHLI COLONY, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-002605-01-2	Current AC										187.00		2012-02-03	No Response	
48066	1061	Dahil Colony	SDNHI	43000-073960-6	ANIELA	138/12, 4TH FLOOR, MEHBOOB SQUARE GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1061-0001-001211-01-4	Current AC										192.90		2012-03-26	No Response	
48067	1061	Dahil Colony	SDNHI	42001-0983114-2	TOGBA NAYAB	SHOP NO 12, DECENT MOBILE AL-KHAFIA BLOCK-8 DEHLI COLONY, KARACHUP																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount recorded	Last date of deposit or withdrawal	
40888	1061	Dahk Colony	SDNHI	42301-540642-8	TAYYABA SULTANA	H NO.8-2/2, ST NO.2, MADINABAD DEHLI COLONY, NEAR FATARI SWEETS, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-002792-01-8	Current A/C						Pak Rupee					321.00		2013-07-09	No Response
40889	1061	Dahk Colony	SDNHI	42301-3625872-0	SUMAIRA NAWAZ	H/NO 279 BKA-B BHITTAI CLAY CLNY CROSSING, , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003608-01-5	Current A/C						Pak Rupee					322.00		2013-07-09	No Response
40890	1061	Dahk Colony	SDNHI	42301-1308819-1	KALEEM SHAH	H/NO 5-C SUNSET BOULEVARD SHAH MANZIL DHA PHASE 2 KHI NEAR POST OFFICE, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003732-01-8	Current A/C						Pak Rupee					342.00		2013-05-24	No Response
40891	1061	Dahk Colony	SDNHI	42301-9936474-4	HAMEEDA BEGUM	FLAT NO.5,2ND FLOOR,STREET 04, PLOT NO.4-47,VIP BUILDING, DEHLI COLONY,BEHIND CHOTOMASHI, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-001351-01-3	Current A/C						Pak Rupee					346.00		2012-04-10	No Response
40892	1061	Dahk Colony	SDNHI	42301-7562296-6	ZAHRA AHMED	A-49/2 AL REHMAN MANZIL 3TH FLOOR,4TH STREET DEHLI COLONY,KARACHI,PAKISTAN.	Local Currency A/C	1061-0001-002207-01-2	Current A/C						Pak Rupee					347.00		2012-12-13	No Response
40893	1061	Dahk Colony	SDNHI	42301-4470086-4	HEMABHA SULTAN	H/NO 1456,SECTOR 133C,,KORANGA NO.2, , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003037-01-0	Current A/C						Pak Rupee					358.00		2013-01-13	No Response
40894	1061	Dahk Colony	SDNHI	42301-5277909-1,42301-5210844-4	RAHILA TAYYABA FARUQUEHUSNA UL MASOOD	FLAT G2 RED ROCK APARTT FREEZE TOWN CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1061-0071-003036-01-3	Saving A/C						Pak Rupee					383.80		2013-01-10	No Response
40895	1061	Dahk Colony	SDNHI	42301-4725792-3	NOAMAN MALIK	H/NO B/201 CHAKIODI VILLAGE GEDDI RD , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003709-01-0	Current A/C						Pak Rupee					388.00		2013-06-14	No Response
40896	1061	Dahk Colony	SDNHI	42301-8313076-5	SABIEER AKBAR	QASIM SANTA HOUSE NO C-20/7 STREET NO 14 GEDDI ROAD PUNJAB COLONY,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-004202-01-0	Current A/C						Pak Rupee					400.00		2012-11-30	No Response
40897	1061	Dahk Colony	SDNHI	42301-4876668-6,42301-6980663-4	MURTAZA ALI B/OB KHADHA	19-A, ASKARI APARTMENT-1, CHAKHAIQ UZ ZAMAN RD,CLIFTON ,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-002487-01-0	Current A/C						Pak Rupee					400.00		2012-08-28	No Response
40898	1061	Dahk Colony	SDNHI	42301-636204-4	MALIKA ZAB NIGAR	FLAT NO.3, 3RD FLOOR, H NLDs RD-16N, ST NO.3, DEHLI COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-002520-01-2	Current A/C						Pak Rupee					400.00		2012-07-05	No Response
40899	1061	Dahk Colony	SDNHI	42301-4837951-2	ASTHA NAZ	FLAT C-70,14TH FLOOR,MANDEE MANZIL, LINE NO.2,PUNJAB COLONY OPP YAGOOD DECORATION SERVICE, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003125-02-4	Current A/C						Pak Rupee					400.00		2012-07-12	No Response
40900	1061	Dahk Colony	SDNHI	42301-4850101-1	IMRAN ALI S/O HASIMAT ALI	H/NO D-4/45 DEHLI COLONY NO 2 CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003992-01-2	Current A/C						Pak Rupee					400.00		2012-07-04	No Response
40901	1061	Dahk Colony	SDNHI	42301-2515952-8	ARIYANA ZULFIKAR	H/NO E-2/14, AHMED KHAN CHANDIO VILLAGE, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003493-01-0	Current A/C						Pak Rupee					400.00		2012-06-10	No Response
40902	1061	Dahk Colony	SDNHI	42301-5437477-2	NAJMA BANO W/O ABDUL RAHIMED KHAN	H/NO B-4/01 MADINABAD DEHLI COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003031-01-0	Current A/C						Pak Rupee					400.00		2013-05-25	No Response
40903	1061	Dahk Colony	SDNHI	42301-7382013-4	HANIFA SHAI	H/CHSDH-02,PRT CLAY GEDDI RD , , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003074-01-7	Current A/C						Pak Rupee					400.00		2012-04-25	No Response
40904	1061	Dahk Colony	SDNHI	42301-6334859-2	ATIAUD MUHAMMAD ANEES	HOUSE NO C-79-25 STREET NO 2 PUNJAB COLONY CLIFTON ,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-003037-01-5	Current A/C						Pak Rupee					401.00		2012-09-13	No Response
40905	1061	Dahk Colony	SDNHI	42301-5623239-5	MUHAMMAD SHAMUD	B-8/10 ST NO.1 MADINABAD DEHLI COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-002284-01-3	Current A/C						Pak Rupee					420.00		2012-07-24	No Response
40906	1061	Dahk Colony	SDNHI	42301-2903691-2	AMREEN MAQDOOL	MAGGA CENTRE,FLAT NO.4,2ND FLOOR,STREET NO.2,DEHLI COLONY NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-002221-01-4	Current A/C						Pak Rupee					420.00		2012-04-25	No Response
40907	1061	Dahk Colony	SDNHI	42301-1406382-6	SAMA SAEED	F-10/9, 5TH FLOOR, NEW BASTI ST NO.1, DEHLI COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-003166-01-2	Current A/C						Pak Rupee					429.00		2013-08-15	No Response
40908	1061	Dahk Colony	SDNHI	42301-4101086-6	AFSHAN	FLAT NO.8,3RD FLOOR,PLOT A GALLI NO.10 DEHLI COLONY NO.1 NEAR BANA ESTATE AGENCY,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-001055-01-2	Current A/C						Pak Rupee					440.00		2012-10-25	No Response
40909	1061	Dahk Colony	SDNHI	42301-3344701-0	ZULFIQAR NAW	HOUSE NO F-47, STREET NO.2, NA BASTIDEHLI COLONY -NEAR REHMAN MANZIL,NATIONAL SQUARE,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-001581-01-3	Current A/C						Pak Rupee					441.50		2013-11-26	No Response
40910	1061	Dahk Colony	SDNHI	17301-4547110-1	SHREYAS AHMED	56-74/2, 2ND FLOOR, BLOCK-A, K.A.E.C.S.S., KARACHI,PAKISTAN	Local Currency A/C	1061-0001-000812-01-0	Current A/C						Pak Rupee					451.00		2012-11-08	No Response
40911	1061	Dahk Colony	SDNHI	32403-6298078-0	HAFIZ MUHAMMAD QASIM	PLOT NO.6,20/E1, 3RD FLR, WILTONA TERRACE, ST NO.1, DEHLI COLONY,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-002923-01-7	Current A/C						Pak Rupee					472.00		2012-08-06	No Response
40912	1061	Dahk Colony	SDNHI	42301-6684119-3	FURKAN BORLAS	FLAT 01-4, 5/ND FLOOR, LINE-08 SUGHARA MAZIL, DEHLI COLONY NEAR AMINA SCHOOL , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-002595-01-0	Current A/C						Pak Rupee					481.00		2012-04-12	No Response
40913	1061	Dahk Colony	SDNHI	36304-3370505-6	MUNEER HUSSAN S/O ALI AH RABHA	SWEET MART,PLOT 6A-301, DEHLI CLNY ,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-003761-01-5	Current A/C						Pak Rupee					500.00		2012-10-12	No Response
40914	1061	Dahk Colony	SDNHI		COLLECTOR OF CUSTOM WEDOC-ON A/C OF VATAN TRADING COMPANY.	H/NO 6/5 LINE NO.2 DEHLI COLONY , , KARACHI	Local Currency A/C			VATAN TRADING COMPANY	Purchase Order / Payment Order	10610097	2012-10-04	FED					500.00		2012-10-04	No Response	
40915	1061	Dahk Colony	SDNHI	41303-898932-1	ELNEJO CONSTRUCTION COMPANY	FLAT 101,ANIMAL HOUSE,BMSI BINNARI POST GRADUATE MEDICAL CENTRE,, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-001093-01-0	Current A/C						Pak Rupee					507.75		2012-01-24	No Response
40916	1061	Dahk Colony	SDNHI	42301-7560548-9	KAMRAN NASIM S/O MUHAMMAD NASIM	HOUSE NO 120 STREET NO 6 PUNJAB COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003884-01-1	Current A/C						Pak Rupee					502.00		2012-06-04	No Response
40917	1061	Dahk Colony	SDNHI	42301-6348622-7	SHEROJ AHMED UL HAQ	HOUSE NO.47,STREET NO.8, NEAR MADINA MASJID, DEHLI,PUNJAB COLONY,CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1061-0071-000383-01-7	Saving A/C						Pak Rupee					509.60		2012-02-09	No Response
40918	1061	Dahk Colony	SDNHI	42301-7813633-8	SABIRA KHANAM	FLAT NO.3,FAZAN HEIGHTS, A-27/01,LINE-11 DEHLI COLONY, , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003035-01-5	Current A/C						Pak Rupee					680.00		2012-03-01	No Response
40919	1061	Dahk Colony	SDNHI	36304-4825333-9	MUNEER HUSSAN S/O MUHAMMAD HUSSAN	FAZAN SHEEMAL BROSSE SHOP 1 PLOT NO A-46/2 NEAR CHOTO MASJID DEHLI COLONY,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-004005-01-0	Current A/C						Pak Rupee					625.00		2012-11-10	No Response
40920	1061	Dahk Colony	SDNHI	42301-1662263-3	UNIQUE INTERNATIONAL	SHOP NO. 2, PLOT A-10, STREET NO 19, NEAR SINDH GOVT DISPENSARY DEHLI COLONY,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-001984-01-4	Current A/C						Pak Rupee					631.94		2012-03-05	No Response
40921	1061	Dahk Colony	SDNHI	42301-1250366-7	JOYHAB FAROOQ	FLAT 303 BLK C GULSHAN MANZIL BHIMPURA , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003035-01-4	Current A/C						Pak Rupee					633.00		2012-05-21	No Response
40922	1061	Dahk Colony	SDNHI	42301-6104411-3	ADRIAN	CHANDNI LIGHT SHOP NO.3, PLOT D/6,STREET-1, DEHLI COLONY NO.02, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003020-01-7	Current A/C						Pak Rupee					629.90		2012-05-02	No Response
40923	1061	Dahk Colony	SDNHI	42301-6388905-6	SUMMEY A USMAN GHANI	40/2 LINE NO.7 TARKAK MANZIL DEHLI COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-002140-01-0	Current A/C						Pak Rupee					690.00		2012-01-09	No Response
40924	1061	Dahk Colony	SDNHI	42301-2218647-1	SHAKEER AFTAB CHANDNA	B-8 FERDZE MARKET ABDULLAH HAKOON ROAD SADAR, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003010-01-5	Current A/C						Pak Rupee					671.00		2012-03-27	No Response
40925	1061	Dahk Colony	SDNHI	14090-532331-1,14090-5524494-6	SADAT AHOTAR ,SADIA JABEEN	H/NO 58/10, STREET NO 65 DEHLI COLONY RAJDA MANZIL,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-001222-01-0	Current A/C						Pak Rupee					680.00		2012-12-04	No Response
40926	1061	Dahk Colony	SDNHI	42301-7556095-6	SAMA GHARAL	FLAT NO.5,PLOT NO-F-412, 5TH FLOOR,NEW BASTI NO.2, DEHLI COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-000957-01-3	Current A/C						Pak Rupee					731.19		2013-01-12	No Response
40927	1061	Dahk Colony	SDNHI	42301-9770286-4	SHABEHA BEGUM	FLAT NO 3 PLOT NO A-11/3 STREET NO 10 DEHLI COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-004137-01-0	Current A/C						Pak Rupee					759.00		2012-11-01	No Response
40928	1061	Dahk Colony	SDNHI	42301-3173757-1	MEHATAB AHMED S/O MUKHTAR AHMED	A13/B-11,LIQMAN ROAD ONLINE DEHLI COLONY K08 # 8 , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003037-01-8	Current A/C						Pak Rupee					763.00		2012-04-13	No Response
40929	1061	Dahk Colony	SDNHI	42301-7236223-3	MUHAMMAD ALI	FLAT NO 10/5TH FLOOR PARADISE APARTMENT STREET 9 PLOT NO A-55A NEAR ACHMAR WALLI GALLI,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-004140-01-4	Current A/C						Pak Rupee					804.00		2012-11-27	No Response
40930	1061	Dahk Colony	SDNHI	42301-7990913-2	ZUBAIDA KHATOON	POWER STEAM PLAT 01/10 B-16 OFFER PLOT 105 SEC 38-KORANGA CROSSING ALI AH WALA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1061-0070-004006-01-2	Saving A/C						Pak Rupee					823.27		2012-12-06	No Response
40931	1061	Dahk Colony	SDNHI	42301-4860371-3	VIJAY KASHMIREJA	H/NO 53A-D KARWAT QUARTERS, BEST CAMP ROAD,RAILWAY COLONY NEAR RAILWAY HUSSEN HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-001548-01-1	Current A/C						Pak Rupee					878.00		2012-02-01	No Response
40932	1061	Dahk Colony	SDNHI	42301-4140008-0	MUHAMMAD ASIF HUSSAN S/O ASHOF HUSSAN	REHMAN FERDZ FLAT NO 11 6TH FLOOR STREET #4 DEHLI COLONY NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003990-01-0	Current A/C						Pak Rupee					960.00		2012-07-04	No Response
40933	1061	Dahk Colony	SDNHI	42301-7010334-2	SODRA MEHBOOB	H/NO 10/34 ST NO.4,DEHLI COLONY NO.2,CLIFTON ,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-003461-01-0	Current A/C						Pak Rupee					910.00		2012-09-14	No Response
40934	1061	Dahk Colony	SDNHI	42301-3805796-7	ASGHAR AHMED	H/NO 176, ST NO.10, NEELAM COLONY, CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-002902-01-0	Current A/C						Pak Rupee					920.00		2012-01-09	No Response
40935	1061	Dahk Colony	SDNHI	42301-4927558-7	ANWAR AHMED	SHOP NO 9 HBBAN MEDICAL JAMVI AT HOSPITAL, DEHLI COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003448-01-3	Current A/C						Pak Rupee					925.00		2012-05-29	No Response
40936	1061	Dahk Colony	SDNHI	42301-3545126-9	AMAL RIZAL	SHOP NO BATTI DR.AFTAB BLDG, DEHLI COLONY DECORATION MTRT, DEHLI COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1061-0001-000753-01-7	Current A/C						Pak Rupee					951.00		2012-08-15	No Response
40937	1061	Dahk Colony	SDNHI	42301-8780472-0	YASMEEN YOUSUF	FLAT NO.4, 4TH FLAT,PLOT NO 150 KASBANA-E-NODDAR, ST NO.8, DEHLI COLONY-1, KARACHI, PAKISTAN.	Local Currency A/C	1061-0001-003239-01-0	Current A/C						Pak Rupee					1,000.00		2012-07-11	No Response
40938	1061	Dahk Colony	SDNHI</																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR converted	Rate applied/Rate	Amount Outstanding	ESR PKR (if any)		
48951	1061	Dahil Colony	SNDRH	42301-6143335-1	WASEEM HAIDER	HOUSE NO.6-202 MUHAMMAD KHAN CHANDIO VILLAGE,KHY-E-JAMI ROAD,KARACHI/PAKISTAN	Local Currency A/C	1061-0071-00176-01-9	Saving A/C					Pak Rupee					1,751.58		2013-10-22	No Response
48952	1061	Dahil Colony	SNDRH	42301-8347869-2	ELIZABETH ANGELLO W/O STEPHEN JOSEPH	HOUSE NO. 26-257H PUNJAB CLNY - ,KARACHI, PAKISTAN	Local Currency A/C	1061-0070-00324-01-4	Saving A/C					Pak Rupee					1,800.55		2013-06-07	No Response
48953	1061	Dahil Colony	SNDRH	42301-1763952-4	SHAMA RAHEEL W/O RAHEEL AHMAD	C-15-45TH/4 PUNJAB CLNY, KHE-E-JAMI ROAD ,KARACHI/PAKISTAN	Current A/C	1061-0081-00387-01-6	Current A/C					Pak Rupee					1,900.00		2013-09-28	No Response
48954	1061	Dahil Colony	SNDRH	42301-4077849-3	MUHAMMAD MAJID	H.NO.8,156MADINA ABAD DEHLI COLONY NEAR KUTMAN MASSID BOBY COLD BRNK,KARACHI/PAKISTAN	Local Currency A/C	1061-0001-00305-01-4	Current A/C					Pak Rupee					1,920.00		2012-09-12	No Response
48955	1061	Dahil Colony	SNDRH	42301-4015763-1	ASHLEY PETER	H-4 CHS THAIR MANDEL,1ST FIBR ST NO.138 PUNJAB COLONY GERO ROAD NEAR SHABIR BAKERY, KARACHI, PAKISTAN	Local Currency A/C	1061-0001-00193-01-1	Current A/C					Pak Rupee					1,940.00		2012-01-16	No Response
48956	1061	Dahil Colony	SNDRH		LITTLE FLOWER NURSERY	L-RM, ST NO.7, SHIBREEN BINNAI COLONY-4, BLOCK-C, CLIFTON, KARACHI	Local Currency A/C		SHIMAZ RIAZ	Purchase Order / Payment Order	10617213	2012-12-13	OT						2,000.00		2012-12-13	No Response
48957	1061	Dahil Colony	SNDRH	42301-382232-8	MUHAMMAD ZUBAIR	HOUSE NO. 179, STREET NO.10, MOHALLA PANDAR COLONY NEAR MADINA MASID, KARACHI, PAKISTAN	Local Currency A/C	1061-0001-00147-01-6	Current A/C					Pak Rupee					2,440.00		2012-07-09	No Response
48958	1061	Dahil Colony	SNDRH	42301-4829527-0	SHAMMAN YARFA	FLAT NO-4-40-3, 2ND FLOOR, LANE NO-4, CHHOTI MASSID WAZI GALL DEHLI COLONY, CLIFTON,KARACHI/PAKISTAN	Local Currency A/C	1061-0001-00162-01-9	Current A/C					Pak Rupee					2,738.50		2012-11-29	No Response
48959	1061	Dahil Colony	SNDRH	42301-966391-4	FATIMA	FLAT-202,2ND FLOOR/FIBR E-207, PRIME GRAM APT,CHOKRANGUZ ZAMAN ROAD,K, VILL, DEHLI CLNY, KARACHI, PAKISTAN	Local Currency A/C	1061-0001-00220-01-4	Current A/C					Pak Rupee					3,360.00		2012-03-14	No Response
48960	1061	Dahil Colony	SNDRH	42000-4540284-1	SHEKH ABUL MAUEED SHAMS	FLAT NO.12,STREET NO.3,SHIRSHI NOMAN MANZIL,DEHLI COLONY, PLOT NO.52,KARACHI/PAKISTAN	Local Currency A/C	1061-0071-00068-01-5	Saving A/C										7,184.55		2012-12-05	No Response
48961	1061	Dahil Colony	SNDRH		S.S.G.G.ON AC OF SABHA SULTANA	FLAT NO.2, 2ND FIBR, CHANDANA, TERRACE, PLOT NO.4/4, ST NO.4 , NEAR LAL MADINSA, DEHLI COLONY, KARACHI	Local Currency A/C		SABHA SULTANA	Purchase Order / Payment Order	10610508	2012-05-22	FED						10,000.00		2012-05-22	No Response
48962	1061	Dahil Colony	SNDRH	42301-1457336-2	ANNA	HOUSE NO.8-45, MADINI ABAD, DEHLI COLONY, GERO ROAD,KARACHI/PAKISTAN	Local Currency A/C	1061-0001-00226-01-4	Current A/C					Pak Rupee					32,535.00		2012-11-21	No Response
48963	1062	Orangi Town	SNDRH	42401-085319-3	SHARAF UD DIN	HOUSE NO.782,SECTOR-1-D, GULFAMABAD,ORANGI TOWN, KARACHI/PAKISTAN	Local Currency A/C	1062-0001-00125-01-3	Current A/C					Pak Rupee					0.19		2012-11-13	No Response
48964	1062	Orangi Town	SNDRH	42401-962368-7	RAJUF HASSAN ANSARI	HNO.725 SEC-1-D ORANGI TOWN NO.1 ,KARACHI/PAKISTAN	Local Currency A/C	1062-0001-007487-01-0	Current A/C					Pak Rupee					1.00		2012-11-12	No Response
48965	1062	Orangi Town	SNDRH	42401-1540976-1	MUHAMMAD KHALED	H NO.30279 SECTOR-11-1/2 GHAFARABAD ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-002872-01-7	Current A/C					Pak Rupee					2.04		2012-06-11	No Response
48966	1062	Orangi Town	SNDRH	42301-7142410-9	MUHAMMAD ATQUEE UZ ZAMAN	HOUSE NO.772-C-2 GALL-4 SHEET NO.2 SECTOR 16 GULSHAN E BEHAR ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-004022-01-3	Current A/C					Pak Rupee					4.00		2012-04-21	No Response
48967	1062	Orangi Town	SNDRH	42401-1662532-5	AKBAR ALI	H.NO.23, MOHALLAH NEW MIANWALI COLONY SEC-4 NEAR UMAR MASID, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-000509-01-3	Current A/C					Pak Rupee					6.00		2012-05-02	No Response
48968	1062	Orangi Town	SNDRH	42401-1978673-7	RASHID IQBAL	HOUSE NO.2607, STREET NO.08 BLOCK C-2, SECTOR 16 BLOCK C-2, GULSHAN E-BEHAR, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-002131-01-9	Current A/C					Pak Rupee					7.40		2012-06-12	No Response
48969	1062	Orangi Town	SNDRH	42401-9783094-1,42401-4271403-4	SULMAN / ANITA	H.NO. 2407,SECTOR-11-1/2, MOH. CHRISTIAN COLONY,CHAZMABAD ORANGI TOWN NEAR CHURCH,KARACHI/PAKISTAN	Local Currency A/C	1062-0001-007702-01-2	Current A/C					Pak Rupee					9.40		2012-12-17	No Response
48970	1062	Orangi Town	SNDRH	42401-2089234-5	MUHAMMAD SHAKEEL	H.NO.60, GALL NO.4, SEC-7/F ORANGI TOWN BALCHO GOTH NEAR FAROOQ E AZAM MEDICAL,KARACHI/PAKISTAN	Local Currency A/C	1062-0001-00041-01-1	Current A/C					Pak Rupee					10.00		2013-08-24	No Response
48971	1062	Orangi Town	SNDRH	42401-5081115-3	MUSNAB SHABIB	H.NO.28, SHEET NO.03 SEC-11-1/2, SHARI WALI LULLAH NAGAR, ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-002424-01-7	Current A/C					Pak Rupee					10.00		2012-02-27	No Response
48972	1062	Orangi Town	SNDRH	42401-4721076-1	SYED AQEEL AHMED	H.NO.4/4 ST NO.1,ARI ZR GHAFARI COLONY SEC-11-1/2 BLOCK-A ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003661-01-4	Current A/C					Pak Rupee					11.00		2012-05-16	No Response
48973	1062	Orangi Town	SNDRH	42301-1074112-1	MUHAMMAD FAHMY AH	HOUSE NO.60, GALL-11-A, MUHAMMAD JUNA BALUCH ROAD, NEAR KALBE, LY ARUKARACHI/PAKISTAN	Local Currency A/C	1062-0001-001817-01-0	Current A/C					Pak Rupee					12.00		2012-12-21	No Response
48974	1062	Orangi Town	SNDRH		MUHAMMAD QASIM	Karachi	Local Currency A/C		PAY ORDER	Purchase Order / Payment Order	10620804	2012-12-05	OT						18.40		2012-12-05	No Response
48975	1062	Orangi Town	SNDRH	42401-4070219-1	MUSAB KHAN	HOUSE NO.0-41 STREET NO.1 SALEEMABAD SEC-11 1/2 ORANGI TOWN KHE NEAR MEHRAN SHOP, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-002525-01-6	Current A/C					Pak Rupee					20.00		2012-04-02	No Response
48976	1062	Orangi Town	SNDRH	42401-8206405-6	SHIMAZ UD DIN	H.NO-4-830 SHEET NO-16 DATA NAGAR ORANGI TOWN KHE, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003096-01-7	Current A/C					Pak Rupee					20.00		2012-02-10	No Response
48977	1062	Orangi Town	SNDRH	42401-2825609-9	MUHAMMAD KASIM BUX	H. NO.281,ST. NO.03 SABBH CHOWK,SECTOR-11-B ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003100-01-2	Current A/C					Pak Rupee					20.00		2012-01-21	No Response
48978	1062	Orangi Town	SNDRH	42401-9780337-5	TASLEEM AHMED KHAN	HOUSE NO.742 GALL NO.15 SEC-1-A ORANGI TOWN NEAR NOORAN MASSID, KARACHI, PAKISTAN	Local Currency A/C	1062-0070-004626-01-9	Saving A/C					Pak Rupee					20.11		2012-02-27	No Response
48979	1062	Orangi Town	SNDRH	42401-2481419-1,42401-2489515-7	MUHAMMAD ALI / NAZ PARVEEN	H.NO.130 KMC GALL NO.30 RESC-1500 MANSOOR NAGAR SHEET-3 SEC-11-1/2 BLK-N JAMTA MASSID, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-005345-01-1	Current A/C					Pak Rupee					20.20		2012-01-16	No Response
48980	1062	Orangi Town	SNDRH	42401-1834839-3,42401-5639840-4	SYED MOEED, AYOJ TARISSAN TAJ	HOUSE NO.46, 10/L, AL-FAROOQ SOCIETY, ORANGI TOWN, KARACHI/PAKISTAN	Local Currency A/C	1062-0001-003443-01-8	Current A/C					Pak Rupee					25.00		2012-11-27	No Response
48981	1062	Orangi Town	SNDRH	42401-2171588-3	ASIF IQBAL	HOUSE NO.271,SECTOR-14-4 ST. NO.09,NEAR AL KHUDZA MASSID ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003529-01-5	Current A/C					Pak Rupee					25.00		2012-06-19	No Response
48982	1062	Orangi Town	SNDRH	42401-1118550-7	MUHAMMAD SALMAN	HOUSE NO.03 SEC-10-L ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-004508-01-6	Current A/C					Pak Rupee					25.00		2012-04-02	No Response
48983	1062	Orangi Town	SNDRH	42401-4201207-1	NOMAN HYDER	HNO.627 SEC-1-D ORANGI TOWN NR FARIED MASSID ,KARACHI,PAKISTAN	Local Currency A/C	1062-0070-007065-01-5	Saving A/C					Pak Rupee					25.39		2012-08-01	No Response
48984	1062	Orangi Town	SNDRH	42301-40670793-3	SHIMAZ HAIDER	H.NO.281,11/L, MADINA COLONY,ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1062-0001-002072-01-9	Current A/C					Pak Rupee					33.56		2012-06-09	No Response
48985	1062	Orangi Town	SNDRH	42101-642204-7	SHARIQ QASIM	HNO.0-347 SEC-9 NORTH KHE ,KARACHI/PAKISTAN	Local Currency A/C	1062-0070-007109-01-4	Saving A/C					Pak Rupee					36.00		2012-10-04	No Response
48986	1062	Orangi Town	SNDRH	42401-0714542-0	SANNA PARVEEN	H.NO.6-2, MOHALLAH BRANI CAMP BARHEEM SHAH SEC-11-F ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0070-005408-01-6	Saving A/C					Pak Rupee					42.62		2012-06-21	No Response
48987	1062	Orangi Town	SNDRH	42401-1908832-9	MUHAMMAD FERDUS KHAN	HOUSE NO.708 SECTOR-11-E ORANGI TOWN KHE, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003895-01-6	Current A/C					Pak Rupee					43.00		2012-01-26	No Response
48988	1062	Orangi Town	SNDRH	42401-1792249-5	AJEEEL AHMED	HOUSE NO.100,GALL NO.14 BLOCK-1,SECTOR-11-1/2 ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003829-01-9	Current A/C					Pak Rupee					43.50		2012-03-05	No Response
48989	1062	Orangi Town	SNDRH	42401-1753307-1	TARIQ AHMED	HOUSE NO.225 SECTOR-5-E GHOSIA COLONY, NEAR PSO PETROL PUMP ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003661-01-4	Current A/C					Pak Rupee					49.00		2013-05-18	No Response
48990	1062	Orangi Town	SNDRH	42401-2310376-3	MUHAMMAD WABEED	HOUSE NO.2-C SEC-7-E ORANGI TOWN NEAR REHAN SHEERMAH, KARACHI/KARACHI/PAKISTAN	Local Currency A/C	1062-0001-008871-01-4	Current A/C					Pak Rupee					55.00		2012-09-22	No Response
48991	1062	Orangi Town	SNDRH		NOMAN MEDICAL CENTRE & MATERNITY HOME-	karachi	Local Currency A/C		PAY ORDER	Purchase Order / Payment Order	10627815	2012-05-23	OT						55.22		2012-05-23	No Response
48992	1062	Orangi Town	SNDRH	15002-8088471-1	FADAL WAHAB	FOREENTER COLONY NO.3 MOHALLAH NARIBA GALL NO.2 MASSID AKSA, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-004427-01-2	Current A/C					Pak Rupee					69.40		2012-03-26	No Response
48993	1062	Orangi Town	SNDRH	42101-1753905-5	MUHAMMAD YOUSUF	HOUSE NO.11-553 SECTIO-5-B MAYMARABAD SURJANI TOWN , , KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003709-01-3	Current A/C					Pak Rupee					71.60		2012-03-16	No Response
48994	1062	Orangi Town	SNDRH	42101-6318412-0	ADNAN LAQUEAT	H.NO.838, SECTOR-B,L DATA NAGAR ORANGI TOWN ,KARACHI/PAKISTAN	Local Currency A/C	1062-0001-007123-01-1	Current A/C					Pak Rupee					79.00		2012-08-15	No Response
48995	1062	Orangi Town	SNDRH	42401-2024107-5	MUHAMMAD BIFAN	HOUSE NO.39,SECTOR 9/L, BANARAS TOWN,ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1062-0001-003313-01-3	Current A/C					Pak Rupee					88.00		2012-07-31	No Response
48996	1062	Orangi Town	SNDRH	42401-9465294-4	RUBY AHMED	HOUSE NO.307, SEC-06/E, MUJAHIDABAD, ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1062-0001-001387-01-9	Current A/C					Pak Rupee					90.00		2012-06-27	No Response
48997	1062	Orangi Town	SNDRH	42401-9440263-8	HABIBEN NAZ	78, MOHALLA MILLATABAD ORANGI TOWN SECTOR-1-2, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-007194-01-6	Current A/C					Pak Rupee					92.00		2012-06-27	No Response
48998	1062	Orangi Town	SNDRH	42401-1480752-9	MUHAMMAD WASEEM	HOUSE NO.406-407 SEC-14/G MUSLIM NAGAR ORANGI TOWN ,KARACHI/PAKISTAN	Local Currency A/C	1062-0001-004213-01-8	Current A/C					Pak Rupee					93.20		2012-09-06	No Response
48999	1062	Orangi Town	SNDRH	42401-9216705-5	MUHAMMAD KASIM	HOUSE NO.329 SEC-1/A ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1062-0001-006999-01-8	Current A/C					Pak Rupee					95.00		2012-05-28	No Response
49000	1062	Orangi Town	SNDRH	42401-1542292-3	BABER INTERNATIONAL	KMC NO.580,STREET NO.025, BLOCK-1,SEC-10,BABA NURAYAT ALI SHAH COLONY,ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1062-0001-000506-01-2	Current A/C					Pak Rupee					97.20		2012-01-01	No Response
49001	1062	Orangi Town	SNDRH	42401-63231103-1	ABDUL MANNAN	BRK/ESC-3029-A GALL-042 SHEETS SEC-11-1/2 GUL-E-ZIA ORANGI TOWN NR MUSTAFA MEED,KARACHI, PAKISTAN	Local Currency A/C	1062-0001-006765-01-5	Current A/C					Pak Rupee					98.00		2012-07-12	No Response
49002	1062	Orangi Town	SNDRH	42401-3178975-6	SHAMLA KHAIDIM	H.NO.226, SECTOR-1-B, ORANGI TOWN NEAR JAMIA MASID ARU BAKAR,KARACHI/																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
Code	Name					Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp. PKR amount		
49014	1962	Drang Town		SDNSH	42401-576780-1	ABDUL BAZZAKUE	275, KESC # 3072, FRONTIER COLONY, ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007209-01-4	Current A/C							Pub Repur				100.00		2013-06-25	No Response
49015	1962	Drang Town		SDNSH	42401-9942012-5	MUHAMMAD TALHA SHAMM	108, SECTOR 14, BLOCK-C, BIAL COLONY, ORANGTOWN, NEAR BABUL HARMAN MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007206-01-4	Current A/C							Pub Repur				100.00		2013-06-08	No Response
49016	1962	Drang Town		SDNSH	42401-1874249-8	SYED AHSAD ALI	HOUSE NO 36 SEC 8/A ORANGTOWN NEAR ROSE HOUSE SCHOOL,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006051-01-2	Current A/C							Pub Repur				100.00		2013-06-01	No Response
49017	1962	Drang Town		SDNSH	42401-712429-2	JAMAL SAMDRA	100/78 MOHALLA QASBA SLAMA COLONY MANGROPH, ED KHE NEAR TAYYABA MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007174-01-2	Current A/C							Pub Repur				100.00		2012-06-01	No Response
49018	1962	Drang Town		SDNSH	42401-782067-8	ASMA	HOUSE NO 36 SEC 01, ORANGTOWN KHE NR JAMIA MASJID MERRAU IN NABUL KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006064-01-2	Current A/C							Pub Repur				100.00		2012-05-31	No Response
49019	1962	Drang Town		SDNSH	42401-4285171-8	BEHRENAS BEGUM	100/622 SEC 9-E ORANGTOWN NEAR LIFE CARE HOSPITAL,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007159-01-3	Current A/C							Pub Repur				100.00		2012-05-30	No Response
49020	1962	Drang Town		SDNSH	42401-1170501-2	SHAMEEM	HOUSE NO 304 SEC 1-B DATA NAGRI ORANGTOWN KHE NR BHARHAI ALI BHAN SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006147-01-7	Current A/C							Pub Repur				100.00		2012-05-16	No Response
49021	1962	Drang Town		SDNSH	42401-0921968-0	KAPNA	HOUSE NO101 MOHALLAH SUBHANI KHANER ROAD FRONTIER COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004315-01-1	Current A/C							Pub Repur				100.00		2013-03-26	No Response
49022	1962	Drang Town		SDNSH	42401-5467976-1	MUHAMMAD MAQSUD ALAM	HOUSE/SHED SEC 15-0 THERANI GOYH ORANGTOWN KHE NR JAMIA MASJID MUKLANA BYOM, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006214-01-0	Current A/C							Pub Repur				100.00		2012-03-07	No Response
49023	1962	Drang Town		SDNSH	16101-6601633-7	MUTABBA KAMAL	PLOT NO310, KESC-365 SECTOR 3, ELAHI COLONY ORANGTOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006089-01-8	Current A/C							Pub Repur				100.00		2012-03-07	No Response
49024	1962	Drang Town		SDNSH	42401-205609-0	MUHAMMAD GUL	H.NO.354, ELAHI COLONY SITE TOWN, SEC 3, NEAR HABB LILLAH BASHAN SHOP, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006089-01-7	Current A/C							Pub Repur				100.00		2012-03-07	No Response
49025	1962	Drang Town		SDNSH	42401-198270-7	MUKHTYAR AHMED	HOUSE NO 45 STREET NO 2 SEC 123-D ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006258-01-1	Current A/C							Pub Repur				100.00		2012-02-21	No Response
49026	1962	Drang Town		SDNSH	42401-165326-3, 5, 6, 401-401654-0	HAFEEZ UR REHMAN KHAN/ FAIZA	100/0-455 SHEET-10 AL KHERRA SOCIETY GULSHAN BHAR ORANGTOWN NR BAFTUL MERRAN MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006700-01-8	Current A/C							Pub Repur				100.00		2012-02-03	No Response
49027	1962	Drang Town		SDNSH	42401-1366304-4	HUMAIRA MUSHAQAF	HOUSE NO 6 SEC 11-D NEAR SHEELTA MEMORIAL SECONDARY SCHOOL ORANGTOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006032-01-5	Current A/C							Pub Repur				100.00		2012-02-01	No Response
49028	1962	Drang Town		SDNSH	42401-939209-5	MUHAMMAD SYAD UDIN	H NO KESC-308 MSH MERRAN TITIAL CLNY GULSHAN I BHAN NR POLICE STATION ORANGTOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006610-01-9	Current A/C							Pub Repur				100.00		2012-01-11	No Response
49029	1962	Drang Town		SDNSH		CHIEF ACCOUNTS OFFICER KP KARACHI PORT TRUST.	H NO 1940 SECTOR 121, ORANGTOWN NEAR AIB MEDICAL,, STORE, KARACHI.	Local Currency A/C			MUHAMMAD SHAKEEL FAZAL	Purchase Order / Payment Order	19627064	2012-05-30	FEED	Pub Repur				100.00		2012-05-30	No Response	
49030	1962	Drang Town		SDNSH		ADDITIONAL SECRETARY (ENDOWMENT) EDUCATION & LITERACY DEPARTMENT GOVT OF SINDH	HOUSE NO 1-4, SECTOR 6/G,, MUHAMMADABAD ORANGTOWN,, KARACHI.	Local Currency A/C			MUHAMMAD SHAHAI	Purchase Order / Payment Order	19627134	2012-01-11	PHO	Pub Repur				100.00		2012-01-11	No Response	
49031	1962	Drang Town		SDNSH		CHIEF ACCOUNTS OFFICER (KP) KARACHI PORT TRUST.	1-01, SECTOR 150A NORTH,, KARACHI,, KARACHI.	Local Currency A/C			MUHAMMAD JAMANEER MALIK	Purchase Order / Payment Order	19627211	2012-03-07	FEED	Pub Repur				100.00		2012-03-07	No Response	
49032	1962	Drang Town		SDNSH		CHIEF ACCOUNTS OFFICER (KP) KARACHI PORT TRUST.	H NO 48, SHORE NO 04,, SECTOR 9/D, BANARAS TOWN,, ORANGTOWN, KARACHI.	Local Currency A/C			MUHAMMAD ARMAN	Purchase Order / Payment Order	19627822	2012-05-24	FEED	Pub Repur				100.00		2012-05-24	No Response	
49033	1962	Drang Town		SDNSH	42401-1967841-1	GHEULAN HUSSAN	H/KESC NO 2041 KHARABAD KHAR MOHAMMAD GOATHI MANGROPH GADAP TOWN NR MOBILE AU SHOP, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005116-01-8	Current A/C						Pub Repur				100.50		2012-06-02	No Response	
49034	1962	Drang Town		SDNSH	42401-4002502-5	MUHAMMAD WASEED BEAM	HOUSE NO 131 SEC 141 SBR SYED COLONY ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004001-01-0	Current A/C							Pub Repur				101.00		2012-11-23	No Response
49035	1962	Drang Town		SDNSH	42401-325328-2	SAMEENA WOI MUHAMMAD SALMAN KHAN	H NO 380-2 CHAMANNANI ORANGTOWN NEAR BABU SALAT MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006043-01-0	Current A/C							Pub Repur				105.40		2012-07-16	No Response
49036	1962	Drang Town		SDNSH	42401-1364008-3, 6, 401-4749058-5	SALMAN/ MUHAMMAD FARIHAN	HOUSE NO 1040 SEC 01, ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005034-01-0	Current A/C							Pub Repur				106.00		2012-04-05	No Response
49037	1962	Drang Town		SDNSH	42401-2053032-1	SADMAQAT ALI	100/015 SEC 1-A FAREED NAGAR MURAD ABAD ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007528-01-6	Current A/C							Pub Repur				110.00		2012-10-06	No Response
49038	1962	Drang Town		SDNSH	41205-0900173-9	ALI AKBAR SODHAR	H NO 500-1, KANDHAR PHSE 32 NEAR BAN SALAM, GULSHAN E-MUTABBA, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007483-01-2	Current A/C							Pub Repur				110.00		2012-09-11	No Response
49039	1962	Drang Town		SDNSH	42401-1990712-0	MUHAMMAD KALIM UDDIN	HOUSE NO 19, 14, 100/14, SEC 1-A-G, ORANGTOWN, NEAR GOVT. HIGHSCHOOL, 14, ORANGTOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-000806-01-5	Saving A/C							Pub Repur				114.00		2012-06-30	No Response
49040	1962	Drang Town		SDNSH	42401-3400213-4, 401-7230151-1	AZIZ UD-DIN & OR FATMA-TUN-NISA	HOUSE NO 428, SECTOR-1A, ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-002571-01-1	Current A/C							Pub Repur				116.00		2012-12-06	No Response
49041	1962	Drang Town		SDNSH	42401-1797744-2	BULTANA NAZ	HOUSE NO 5-128 SEC 11-12 MANSOOR NAGAR ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0070-001370-01-6	Saving A/C							Pub Repur				119.02		2012-12-07	No Response
49042	1962	Drang Town		SDNSH	42401-135410-8	NASREEN BEGUM	HOUSE NO 6-G-4-28 SEC 9/E ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004066-01-5	Current A/C							Pub Repur				120.00		2012-09-14	No Response
49043	1962	Drang Town		SDNSH	42401-9041707-6	JAMAL NEAM	HOUSE NO 37 SEC 14D ORANGTOWN NEAR MADINA MASJID,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004313-01-5	Current A/C							Pub Repur				120.00		2012-02-18	No Response
49044	1962	Drang Town		SDNSH	42401-1488321-9	ABDUL KHALIQUE	H NO 314 SEC 13/C ORANGTOWN GADROO, COLONY ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006033-01-2	Current A/C							Pub Repur				124.00		2012-09-08	No Response
49045	1962	Drang Town		SDNSH	42401-1615007-3, 6, 401-1615013-5	MUHAMMAD MUSTAFA/ MUHAMMAD IRFAN	HOUSE NO 19 GALUMI HALLAH GALI NO 21 LAL SHARBAF NAGAR SEC 11-12 ORANGTOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005482-01-1	Current A/C							Pub Repur				123.00		2012-04-17	No Response
49046	1962	Drang Town		SDNSH	42401-1905746-9	MUHAMMAD WASEEM	HOUSE NO 202 SEC 1-D ORANGTOWN NEAR JAMIA MASJID KHERRA,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000946-01-4	Current A/C							Pub Repur				133.00		2012-06-01	No Response
49047	1962	Drang Town		SDNSH	42401-6200267-5	WAJAGS SALEEM	HOUSE NO 41-44, SHEET NO 4 KHIMAT COLONY, ORANGTOWN SECTOR 2/B, NEAR ALI GADHANI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-002926-01-6	Current A/C							Pub Repur				137.40		2012-05-29	No Response
49048	1962	Drang Town		SDNSH	42401-434159-7	OSALID MURAD	H NO K-01 ITD AQ COLONY SEC 12-C ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000173-01-0	Current A/C							Pub Repur				138.00		2012-01-07	No Response
49049	1962	Drang Town		SDNSH	42401-8471039-5	SHUHALZ KHAN	H NO 205, SECTOR 14C BIAL COLONY ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-002802-01-3	Current A/C							Pub Repur				140.94		2012-07-30	No Response
49050	1962	Drang Town		SDNSH	42401-9373024-6, 401-9383009-6	MUHAMMAD ALI/ ASMA ALI	HOUSE NO 50-A SEC 14-A MUHAMMAD COLONY ORANGTOWN KHE, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005563-01-0	Current A/C							Pub Repur				142.00		2012-06-22	No Response
49051	1962	Drang Town		SDNSH	42401-2052792-5	KAMRAN AHMED KHAN	H NO 101/12, ORANGABAD NAZIMABAD BARA MADAN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-001602-01-9	Current A/C							Pub Repur				144.00		2012-07-21	No Response
49052	1962	Drang Town		SDNSH	42401-2043468-7	TARIQ WASEEM	HOUSE NO 321, SECTOR 5-A1 QASBA TOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003440-01-7	Current A/C							Pub Repur				145.00		2013-06-07	No Response
49053	1962	Drang Town		SDNSH	42401-4919011-1	MUHAMMAD SHAMEED ULLAH	100/205 SEC 45-B ORANGTOWN NEAR JAMIA MASJID AL HABB,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-002936-01-0	Current A/C							Pub Repur				149.00		2012-03-30	No Response
49054	1962	Drang Town		SDNSH	42401-3406307-1	YASIR ANWER	HOUSE NO 680 SEC 8-L MOHALLAH CHALEES KA ROAD ORANGTOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007019-01-4	Current A/C							Pub Repur				150.00		2012-05-30	No Response
49055	1962	Drang Town		SDNSH	42401-130607-0	BARY RABIA	H NO DR 128 SEC 1-B GALI NO 6 MOHALLAH DATA NAGRI ORANGTOWN NEAR ARKANNA MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000086-01-0	Current A/C							Pub Repur				150.00		2012-01-30	No Response
49056	1962	Drang Town		SDNSH	42401-6153474-6	SHAGUFTA NAZ	FAJROO COLONY SECTOR-10 ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-002089-01-7	Current A/C							Pub Repur				154.00		2012-05-15	No Response
49057	1962	Drang Town		SDNSH	42401-1305007-0	ANIEL	HOUSE NO 502 MILLATABAD ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005261-01-8	Current A/C							Pub Repur				159.00		2012-07-12	No Response
49058	1962	Drang Town		SDNSH	42101-1563127-7	MORIN UDIN	HOUSE NO 776, SECTOR 11 F UP SOCIETY, NEAR KASHIF BAKERY NORTH, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004130-01-2	Current A/C							Pub Repur				161.50		2012-11-03	No Response
49059	1962	Drang Town		SDNSH	42401-2168874-1	KASHIF SODQER	HOUSE NO 10, SEC 13 BLACK FORANGTOWN NEAR POWER HOUSE AND GOVT BOYS SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-002605-01-6	Current A/C							Pub Repur				162.00		2012-02-09	No Response
49060	1962	Drang Town		SDNSH	42401-7006513-6	SADIA AYUB	100/0-775 SEC 15-D ORANGTOWN NEAR POLICE HOTEL,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007207-01-0	Current A/C							Pub Repur				165.00		2012-09-01	No Response
49061	1962	Drang Town		SDNSH	42401-1815845-1	MERMOOD	HOUSE NO 30, SEC 30-F SHEET NO 1 GHAZIABAD ORANGTOWN SEC 11-12 KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006296-01-7	Current A/C							Pub Repur				168.00		2012-09-17	No Response
49062	1962	Drang Town		SDNSH	42401-1540003-3	SHAMSHER ALI	H NO 138 SECTOR 7/A ORANGTOWN NR JAVED MKT AND DR ZAHED CLINIC, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006707-01-5	Current A/C							Pub Repur				171.00		2012-05-10	No Response
49063	1962	Drang Town		SDNSH	42401-1781745-4	SHAMANA	HOUSE NO 139 SECTOR 13/C ORANGTOWN,, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-002033-01-6	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
		Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
40077	1962	Drang Town	SNDRH	42401-110742-1	SHAHID AHMED	H NO.534 SEC-1-B DATA NAGH ORANGI TOWN NEAR JAMIA MASID ABU BAKAR HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007263-01-4	Current A/C						Pak Rupee				20072	20072	2013-10-08	No Response	
40078	1962	Drang Town	SNDRH	42401-8360346-3	MUHAMMAD SAUD	H.NO 103 BLAL COLONY SECTOR 14C ORANGI TOWN NEAR CHAMAN E. ATTAR MASHUA,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-001955-01-5	Current A/C						Pak Rupee				20580	20580	2013-10-30	No Response	
40079	1962	Drang Town	SNDRH	42401-176264-9	SALAH UD DIN ANSARI	H.NO 12, BLOCK 96, SECTOR 11-D NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007648-01-6	Current A/C						Pak Rupee				21000	21000	2013-12-06	No Response	
40080	1962	Drang Town	SNDRH	42401-7252602-142401-1009011-2	SYED RAZA AHMED & OR BUKHANA	HOUSE NO.5-1508 STREET NO.27 SECTOR 11-1/2 MANSAN NAGAR ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-003017-01-2	Current A/C						Pak Rupee				21000	21000	2012-07-03	No Response	
40081	1962	Drang Town	SNDRH	62401-1778002-62401-1627873-0	ZAHIDA BANO / TAMBIA BANO	HOUSE NO.27-040 SEC-10 ORANGI TOWN HUSSAINABAD NEAR AL HUSSAINI BAM BANGAL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0077-005146-01-3	Saving A/C						Pak Rupee				21478	21478	2012-05-28	No Response	
40082	1962	Drang Town	SNDRH	42401-1546377-0	SHAMSHER ALI	HOUSE NO.028 SIDDIQ MOHALLA FRONTIER COLONY NO.3, SITE, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004405-01-5	Current A/C						Pak Rupee				21882	21882	2013-03-28	No Response	
40083	1962	Drang Town	SNDRH	42401-8544173-6	MIRBAI TOLFAL	HOUSE,MOHALLA ISLAM NAGAR, SECTOR 4D, ORANGI TOWN, KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002986-01-4	Current A/C						Pak Rupee				22280	22280	2013-11-22	No Response	
40084	1962	Drang Town	SNDRH	42401-3743108-0	BADIL UN-NISA	HOUSE NO.23,SECTOR 1- C GULSHANABAD ORANGI TOWN NEAR ZUBAIRA MEDICAL COMPLEX,KARACHI,PAKISTAN	Local Currency A/C	1962-0071-001639-01-9	Saving A/C						Pak Rupee				22938	22938	2013-12-26	No Response	
40085	1962	Drang Town	SNDRH	42401-3713469-1	HAIZ MIMED	H.NO 813, SECTOR 14, BLOCK D AZIZABAD, ORANGI TOWN, NEAR JAMA MASID ABUBAKAR,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000216-01-7	Current A/C						Pak Rupee				23000	23000	2013-09-27	No Response	
40086	1962	Drang Town	SNDRH	42101-4341698-3	MUHAMMAD SAIED	H. NO 771, STREET NO 13 SECTOR 16-C-2, GULSHAN-E-BHAR NEAR ARQANIA HOSPITAL,ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004211-01-2	Current A/C						Pak Rupee				23000	23000	2012-06-18	No Response	
40087	1962	Drang Town	SNDRH	42401-1634009-62401-1177319-8	MUHAMMAD NAFIEMOJID ALAMOR PAUSHA KANWAL	PLOT NO 42A, GALL NO 48 MOHD. MUSTAFA COLONY, SHEET-5 SECTOR 11-1/2, ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-001969-01-1	Current A/C						Pak Rupee				24000	24000	2012-08-05	No Response	
40088	1962	Drang Town	SNDRH	42101-1541862-2	TALHEED FATIMA	HOUSE NO.725 SEC-1-A NEAR JAMA MASID FAROOQ E AZAM ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004404-01-7	Current A/C						Pak Rupee				24000	24000	2012-02-02	No Response	
40089	1962	Drang Town	SNDRH	42401-6200193-3	MUHAMMAD YOUSUF BAZIQUE KHAN	HOUSE NO.6-K-30 MIRBALLAH QASBA COLONY MANGHOOR ROAD KHE NR JAMA MASID QASBA,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000148-01-8	Current A/C						Pak Rupee				24200	24200	2012-12-31	No Response	
40090	1962	Drang Town	SNDRH	42401-1371254-3	ZAHID HUSSAIN	HOUSE NO.22,MORHALLAH DATA NAGAR,SECTOR ARMAN ROAD, , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-001231-01-0	Current A/C						Pak Rupee				24530	24530	2013-03-29	No Response	
40091	1962	Drang Town	SNDRH	42401-1871306-5	MUHAMMAD SOHAIL	HOUSE NO.931 STREET NO.2 M M COLONY, SECTOR 11-1/2 ORANGI TOWN KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000403-01-8	Current A/C						Pak Rupee				24950	24950	2012-12-11	No Response	
40092	1962	Drang Town	SNDRH	42401-1077676-7	MUHAMMAD SAMIEE	H NO 196 SECTR B A ST NO 4 DATA NAGAR ORANGI TOWN, KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007152-01-6	Current A/C						Pak Rupee				25400	25400	2012-09-04	No Response	
40093	1962	Drang Town	SNDRH	42401-1600923-4	ZAHIDA BEGUM	HOUSE NO.113 SECTOR 14-B NEAR FATIMA ZEHRAB MASID ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-003030-01-2	Current A/C						Pak Rupee				25600	25600	2012-05-24	No Response	
40094	1962	Drang Town	SNDRH	42401-4134384-2	SABINA	HOUSE NO 342 SEC-1-B DATA NAGH ORANGI TOWN KHE NEAR AL FARASL SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1962-0078-000278-01-0	Saving A/C						Pak Rupee				25832	25832	2012-05-04	No Response	
40095	1962	Drang Town	SNDRH	42401-346025-7	SYED MUHAMMAD NASIR UD DIN	HOUSE NO 224 SEC-14 BLK-A MUHAMMAD COLONY ORANGI TOWN KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-005076-01-5	Current A/C						Pak Rupee				27200	27200	2012-10-15	No Response	
40096	1962	Drang Town	SNDRH	42401-8030540-3	MUHAMMAD TAU UD DIN	H. NO 520, SEC. 16/A, AL-KHIZRA SOCIETY, NEAR MASID BATULI, MUKARRAM GULSHAN-E-BHAR TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000284-01-1	Current A/C						Pak Rupee				28102	28102	2013-03-21	No Response	
40097	1962	Drang Town	SNDRH	42401-2602784-2	ADIBA	H.NO 338 BLK-A SR SYED COLONY ORANGI TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0078-001935-01-2	Saving A/C						Pak Rupee				28282	28282	2013-06-27	No Response	
40098	1962	Drang Town	SNDRH	42401-7243584-7	GHAULI HAZIAT BABU	HOUSE-6 216,MORHALLA SYRVED COLONY SECTOR 14,ORANGI TOWN NEAR KIRAN SHEET KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-004561-01-4	Current A/C						Pak Rupee				28500	28500	2012-10-05	No Response	
40099	1962	Drang Town	SNDRH	42401-1383802-5	HAIZ UD DIN ANSARI	115B, SECTOR 8/L, ORANGI TOWN, KARACHI,PAKISTAN	Local Currency A/C	1962-0001-001459-01-0	Current A/C						Pak Rupee				28830	28830	2012-08-23	No Response	
40100	1962	Drang Town	SNDRH	42401-2229145-9	MUHAMMAD SAGHEER	HOUSE NO 153 SEC-1-C ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0077-003023-01-4	Saving A/C						Pak Rupee				29676	29676	2012-03-22	No Response	
40101	1962	Drang Town	SNDRH	42401-4440089-9	DELAM ALI	MORHALLA LASH BALUCH GOTH MANGHOOR SECTOR 7 - C KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1962-0078-004087-01-3	Saving A/C						Pak Rupee				29737	29737	2012-07-28	No Response	
40102	1962	Drang Town	SNDRH	42401-2053206-742401-5407808-6	MUHAMMAD ANIS / SHAZIA AYUB	H.NO. 467, SECTOR-15/ D ALAM CONSOLR, ORANGI TOWN, KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007350-01-6	Current A/C						Pak Rupee				29800	29800	2012-09-27	No Response	
40103	1962	Drang Town	SNDRH	42401-3770343-62401-0440799-5	MUHAMMAD SIDDIQ / HIBA	H.NO.64 SEC-10 AL SAFAM COLONY ORANGI TOWN NEAR MADINI ZOHRA,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000809-01-2	Current A/C						Pak Rupee				30000	30000	2012-10-17	No Response	
40104	1962	Drang Town	SNDRH	35104-036678-5	MUHAMMAD RAZA	H NO 2439 KESC. NO.1539 SEC-11-1/2 ORANGI TOWN NEAR QUBA MASID GHAZIABAD, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000736-01-0	Current A/C						Pak Rupee				30000	30000	2012-02-25	No Response	
40105	1962	Drang Town	SNDRH	42401-7633882-3	MUHAMMAD SANJWEI	HOUSE NO.022 SEC-14C BLAL COLONY ORANGI TOWN NEAR JAMIA MASID NOOR ISLAM KARACHI,PAKISTAN.	Local Currency A/C	1962-0001-007018-01-3	Current A/C						Pak Rupee				30000	30000	2012-06-05	No Response	
40106	1962	Drang Town	SNDRH	42401-7718620-5	MUHAMMAD REHAN	HOUSE NO.18 SECTOR 8-E INNANI COLONY ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003759-01-1	Current A/C						Pak Rupee				31100	31100	2012-02-23	No Response	
40107	1962	Drang Town	SNDRH	42401-1917875-5	BADAR ALI	HOUSE NO 1930, STREET NO 06 ALI GABRI COLONY ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003034-01-5	Current A/C						Pak Rupee				31800	31800	2012-07-14	No Response	
40108	1962	Drang Town	SNDRH	42401-1771216-1	MUHAMMAD ASIF KHAN	HOUSE#46, GALL NO.7 MORHALLA ALIGHAR COLONY ORANGI TOWN, NEAR FAROOQ MERCHANT WALK,KARACHI,Pakistan	Local Currency A/C	1962-0001-005561-01-4	Current A/C						Pak Rupee				32180	32180	2012-08-29	No Response	
40109	1962	Drang Town	SNDRH	42401-1736373-0	HASHEEDA BIBI	HOUSE#4-L-113 SEC-7-D NASEEMABAD ORANGI TOWN NEAR JAMIA A MASUD,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007863-01-1	Current A/C						Pak Rupee				32500	32500	2012-11-19	No Response	
40110	1962	Drang Town	SNDRH	42401-1301308-6	MUHAMMAD GHULAM MOH UD DIN MALEK	HOUSE NO.617 GALL NO.3 SECTOR 11-1/2 KHALED ROAD ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-001106-01-6	Current A/C						Pak Rupee				32500	32500	2012-05-07	No Response	
40111	1962	Drang Town	SNDRH	42401-0077817-7	MUHAMMAD RAFIQUE	HOUSE NO D-76A SECTOR B-2, NEAR 40 KA ROAD ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007709-01-1	Current A/C						Pak Rupee				33000	33000	2012-03-30	No Response	
40112	1962	Drang Town	SNDRH		FAIZAN ALI	Karachi	Local Currency A/C			PAY ORDER			Purchase Order / Payment Order	19620873	2012-11-13	OT			Pak Rupee	33000	33000	2012-11-13	No Response
40113	1962	Drang Town	SNDRH	42401-1725338-5	MUHAMMAD RAZA AHMED	H NO 5 SEC 151 ORANGI TOWN NEAR JAMA MASID MUHAMMAD, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000162-01-0	Current A/C						Pak Rupee				34000	34000	2012-05-25	No Response	
40114	1962	Drang Town	SNDRH	42401-3988727-6	NAEEMA RASHID	HOUSE#46, GALL NO.7 STREET NO.2 ORANGI TOWN, KARACHI,Pakistan	Local Currency A/C	1962-0001-002984-01-2	Current A/C						Pak Rupee				34200	34200	2012-11-03	No Response	
40115	1962	Drang Town	SNDRH	42401-8562499-7	JAN-E-ALAM	H.NO.8C-49 BUKHARI COLONY ORANGI TOWN NEAR EDGAR PARK SEC-2/C, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000528-01-8	Current A/C						Pak Rupee				34400	34400	2013-03-29	No Response	
40116	1962	Drang Town	SNDRH		FEDERAL ORIENT UNIVERSITY ARTS SCIENCE & TECHNOLOGY-	FUAST University Rd, Block 9 Galtien-e-Jahid, Karachi, Karachi City, South	Local Currency A/C			KAMBAN QADIR			Purchase Order / Payment Order	19627634	2012-04-08	FEED			Pak Rupee	35000	35000	2012-04-08	No Response
40117	1962	Drang Town	SNDRH	42401-9317489-7	AZIM	H.NO 5-4 CHOHIT NAGAR ORANGI TOWN SEC 11 1/2 KHL KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000448-01-1	Current A/C						Pak Rupee				35500	35500	2012-05-31	No Response	
40118	1962	Drang Town	SNDRH	42401-1071061-7	MUHAMMAD NASIR	H NO 161 SEC 1-C ORANGI TOWN NEAR ZUBAIRA HOSPITAL, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000615-01-4	Current A/C						Pak Rupee				35500	35500	2012-04-12	No Response	
40119	1962	Drang Town	SNDRH	42401-3619721-5	MUHAMMAD RAFIQUE	7/24, HATREZ LB BUDMAN SCHOOL, H NO 1572, KMC GALL NO.40, BLOCK 1, ORANGI TOWN 11-1/2,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-004500-01-2	Current A/C						Pak Rupee				36000	36000	2012-10-01	No Response	
40120	1962	Drang Town	SNDRH	42401-1893400-5	MUHAMMAD ALI	HOUSE NO.6718 SR SYED COLONY SECTOR 14-1 ORANGI TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005711-01-9	Current A/C						Pak Rupee				36000	36000	2012-02-17	No Response	
40121	1962	Drang Town	SNDRH	42401-0868176-2	ZAB UN-NISA	H. NO 429, ALAH WALA ROAD ORANGI TOWN, KARACHI,Pakistan	Local Currency A/C	1962-0001-002561-01-1	Current A/C						Pak Rupee				36000	36000	2012-11-14	No Response	
40122	1962	Drang Town	SNDRH	42401-4800758-4	MARGRAT PETERUS	H.NO.6-115 SEC 11-1/2 GHAZIABAD ORANGI TOWN NR MEHWATI CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000664-01-3	Current A/C						Pak Rupee				36200	36200	2012-05-14	No Response	
40123	1962	Drang Town	SNDRH	42401-326652-0	BUTTA ATTEKHOR	H.NO 1048 GALL NO1 SEC-46 GULSHAN E BEHAR ORANGI TOWN,KARACHI,Pakistan	Local Currency A/C	1962-0071-003776-01-2	Saving A/C						Pak Rupee				36400	36400	2012-06-09	No Response	
40124	1962	Drang Town	SNDRH	42401-2307167-9	AFIAB ALI	H NO 103 SEC 7/B ORANGI TOWN KARACHI ,KARACHI,Pakistan	Local Currency A/C	1962-0001-005063-01-9	Current A/C						Pak Rupee				37000	37000	2012-08-15	No Response	
40125	1962	Drang Town	SNDRH	42401-2048893-3	ANWAR JAMAL	HOUSE 125 SEC-15-A ORANGI TOWN NEAR ISLAMIA MASID, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007157-01-1	Current A/C						Pak Rupee				37100	37100	2012-07-03	No Response	
40126	1962	Drang Town	SNDRH	42401-1661444-7	ANWAR SOHAI	H.NO.57A, SECTOR 3, FRONTIER COLONY, SHAMSHAD, ORANGI TOWN, NEAR SHAZIA CHILDREN SCH, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000921-01-5	Current A/C						Pak Rupee				37100	37100	2012-05-17	No Response	
40127	1962	Drang Town																					

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (C.Y., LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR (if applicable)			
41401	1962	Orangi Town	SDNHR	42401-5882277-9	KASHIF NAVEED	H NO 438 SECT 14 BLOCK D SHAH FASAL CHOWK ORANGI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-006641-01-6	Current A/C						Pak Rupee					400.00		2013-11-14	No Response
41402	1962	Orangi Town	SDNHR	42401-6782883-142401-6085995-5	ANIL SHAIKH / SONU MASHI	H.NO.1557 GALLI NO.11 CHRISTIAN COLONY, GHAFIABAD,SECTOR 11 1/2 ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007640-01-7	Current A/C						Pak Rupee					400.00		2013-10-22	No Response
41403	1962	Orangi Town	SDNHR	42401-1526409-6	AFROZA BEGUM	BNK.MC.80 SEC 1-1/2 KESC 271 GALLI NO.1 ORANGI TOWN SADRQ ABAD NR JAMIA MASID NOOR MUMTAZ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007475-01-6	Current A/C						Pak Rupee					400.00		2012-09-05	No Response
41404	1962	Orangi Town	SDNHR	42391-2734811-6	ZUBAIRA KHATUN	H.NO.534A, GALLI NO.15, SHEET NO.3,SECTION 11-1/2,NEAR GLOBAL SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-006779-01-9	Current A/C						Pak Rupee					400.00		2012-08-30	No Response
41405	1962	Orangi Town	SDNHR	42401-5407477-9	MUHAMMAD AFZAL SULTAN	H.NO.1447 GALLI NO.13 SEC 7/F SHAH FASAL MOH ORANGI TOWN NEAR GERMAN SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007480-01-5	Current A/C						Pak Rupee					400.00		2012-08-23	No Response
41406	1962	Orangi Town	SDNHR	42401-4250510-9	MUHAMMAD ZUBAIR	H.NO.8294 ST-30 MOH BALUCH GOTH ORANGI TOWN SEC 7/F KHL,KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007736-01-8	Current A/C						Pak Rupee					400.00		2013-07-17	No Response
41407	1962	Orangi Town	SDNHR	42401-2082132-9	ATHEER HUSSAIN	KMC 37,BUILDING B, GABRIEL COLONY,SECTION 13-G ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-001990-01-8	Current A/C						Pak Rupee					400.00		2012-07-16	No Response
41408	1962	Orangi Town	SDNHR	42401-4715828-5	SMAIL MUHAMMAD SIDDIQUI	H.NO.185 SEC 11-1/2 GREEN TOWN GHAFIABAD ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007333-01-5	Current A/C						Pak Rupee					400.00		2012-07-13	No Response
41409	1962	Orangi Town	SDNHR	42401-5987444-2	QURA NAIR	H NO A - 7 QAMBA COLONY MANGHOPIRH ROAD NR JAMIA MASID AND SHAIRBAZ SCHOOL , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006100-01-9	Current A/C						Pak Rupee					400.00		2012-07-08	No Response
41410	1962	Orangi Town	SDNHR	42401-4739069-2	BENSHI NAZ	HOUSE NO.289 SEC.08, ORANGI TOWN NEAR QATAR HOSPITAL , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007050-01-4	Current A/C						Pak Rupee					400.00		2012-07-05	No Response
41411	1962	Orangi Town	SDNHR	42401-200105-0	LIZMA NAEEM	S NO.5363 SEC.11-1/2 GHAFI ABAD ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006882-01-3	Current A/C						Pak Rupee					400.00		2012-06-20	No Response
41412	1962	Orangi Town	SDNHR	42401-8478851-5	GHAFAS UDDIN	H NO 148B, SEC. 12-1, ORANGI TOWN JAMIA MASID AL FALAH , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007245-01-6	Current A/C						Pak Rupee					400.00		2012-06-15	No Response
41413	1962	Orangi Town	SDNHR	42401-3100893-8	MUHAMMAD NADEEM	H NO 301 143 ST GD ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007141-01-3	Current A/C						Pak Rupee					400.00		2012-06-05	No Response
41414	1962	Orangi Town	SDNHR	42401-7039425-3	AZHL S/O ABDEL HAFEEZ	H NO 298 SECTOR 1 A MOH QAZAFI CHOWK ORANGI TOWN NR PAROQI E AZAM MASID, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007333-01-3	Current A/C						Pak Rupee					400.00		2012-05-29	No Response
41415	1962	Orangi Town	SDNHR	42401-1811805-5	MUHAMMAD ANWAR ANSARI	H.NO.129, SECTOR 1-E, CHAMAN CANTH, ORANGI TOWN, NEAR ZUBAIRA MEDICAL COMPLEX, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007080-01-8	Current A/C						Pak Rupee					400.00		2012-05-05	No Response
41416	1962	Orangi Town	SDNHR	42401-2083436-5	ABED ALI	H.NO.541 MORALLAH MAIRAI UN NABI COLONY SEC.10-08 ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007027-01-0	Current A/C						Pak Rupee					400.00		2012-05-03	No Response
41417	1962	Orangi Town	SDNHR	42401-1378748-7	SALIMAN KHAN	HOUSE NO.60MC-172 SEC-10 RBMALIYAH COLONY ORANGI TOWN NEAR FOURZ CLNIC, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007034-01-3	Current A/C						Pak Rupee					400.00		2012-04-25	No Response
41418	1962	Orangi Town	SDNHR	42401-6646881-5	WASEEM AMBAS	H.NO.584, SECTOR 11 1/2 MUHALLAH AZIZ NAGAR ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006961-01-3	Current A/C						Pak Rupee					400.00		2012-04-09	No Response
41419	1962	Orangi Town	SDNHR	42401-6217901-1	MUHAMMAD ISMAIL	H027 5702 MOH MUHAMMAD KHAN CLNY ZEDHAB TOWN BLOCK-A SADEADABAD, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-009204-01-6	Current A/C						Pak Rupee					400.00		2012-03-38	No Response
41420	1962	Orangi Town	SDNHR	42401-1781403-1	SUNOAB AHMED	H NO.1-438 SEC 15-C ORANGI TOWN NEAR RAQQA MASID , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006879-01-2	Current A/C						Pak Rupee					400.00		2013-03-21	No Response
41421	1962	Orangi Town	SDNHR	42401-6665583-9	HAIZ UDDIN	H.NO.1055, GALLI NO.3, SECTOR 11 1/2, GULSHAN-E-BIA, ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006810-01-9	Current A/C						Pak Rupee					400.00		2012-03-07	No Response
41422	1962	Orangi Town	SDNHR	42401-1784097-5	MUHAMMAD SIRAJ UDDIN	H NO.206 SEC 14-D ORANGI TOWN NEAR JAMALI MASID , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006709-01-8	Current A/C						Pak Rupee					400.00		2012-02-16	No Response
41423	1962	Orangi Town	SDNHR	42401-7900480-4	AB GHOSH	H NO.507 MOHALLAH DATTA NAGAR ORANGI TOWN SEC 1-B NEAR ZAHID KRYANA STREET, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006691-01-6	Current A/C						Pak Rupee					400.00		2012-02-02	No Response
41424	1962	Orangi Town	SDNHR	42401-7646174-1	MUHAMMAD KHURSHID	HOUSE NO.42 SEC.11 1/2 BLK-R MUHAMMAD ABANI COLONY ORANGI TOWN KHL, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006486-01-7	Current A/C						Pak Rupee					400.00		2012-01-30	No Response
41425	1962	Orangi Town	SDNHR	42401-6188796-3	TABIRQI SAQIB	H NO M 147 SEC.11-1/2 GHAFI ABAD CRISTIAN COLONY ORANGI TOWN NEAR TCH SCHOOL , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006486-01-3	Current A/C						Pak Rupee					400.00		2012-01-19	No Response
41426	1962	Orangi Town	SDNHR	35202-247806-1	SHAHED AHMED	HOUSE NO.618 SEC.14-C ORANGI TOWN NEAR PRINCE PUB SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006645-01-6	Current A/C						Pak Rupee					400.00		2012-01-19	No Response
41427	1962	Orangi Town	SDNHR	42401-3466847-4	FARIYAL ALAM	HOUSE NO.1-E-6/L, LANE NO 14 MUHAMMADABAD, ORANGI SECTOR 6-E, BLOCK-1A,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002408-01-5	Current A/C						Pak Rupee					402.00		2012-12-21	No Response
41428	1962	Orangi Town	SDNHR	35202-786298-1	IMRAN AHMED	HOUSE NO 131-A, SECTOR 9-E BANABAS TOWN, ORANGI TOWN NEAR JAMIA MASID BANABAS TOWN, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006224-01-4	Current A/C						Pak Rupee					405.00		2012-05-02	No Response
41429	1962	Orangi Town	SDNHR	42401-2919607-6-42401-7678851-0	SHILJA UDDIN / SCOFIA	HOUSE NO.1-4 SEC 1A ORANGI TOWN NEAR IQBAL MANZIL, KARACHI, PAKISTAN	Local Currency A/C	1962-0077-006167-01-5	Saving A/C						Pak Rupee					406.96		2012-04-18	No Response
41430	1962	Orangi Town	SDNHR	42401-9988386-5	AZBA	F-22 MUHALLAH BALUCH MANGOPIRH RD ORANGI TOWN KARACHI NR ALLAH WALI MASID, KARACHI, PAKISTAN	Local Currency A/C	1962-0078-006064-01-8	Saving A/C						Pak Rupee					412.35		2012-07-17	No Response
41431	1962	Orangi Town	SDNHR	42401-2085201-9	MUHAMMAD BIFAN ARKAB	HOUSE NO 773, SECTOR 11-E ORANGI TOWN NEAR MASIED-E-AQSA,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002284-01-7	Current A/C						Pak Rupee					414.50		2012-11-29	No Response
41432	1962	Orangi Town	SDNHR	42401-1962386-3	SHAHMSHAZ ALI	H.NO. 476-A, BLOCK G, MUSLIM NAGAR, ORANGI TOWN, NEAR JAMIA MASID ANSAR, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-006077-01-8	Current A/C						Pak Rupee					415.00		2012-05-17	No Response
41433	1962	Orangi Town	SDNHR		TALHA RIZWAN GL-HASAN	Karachi	Local Currency A/C		PAY ORDER	Purchase Order / Payment Order	19620575	2012-11-13	PKR	Pak Rupee						415.33		2012-11-13	No Response
41434	1962	Orangi Town	SDNHR	42401-6109548-1	MUHAMMAD REHAN	HOUSE NO 82 MUHALLAH MUJAHIDABAD ORANGI TOWN SEC 6/L, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-005547-01-9	Current A/C						Pak Rupee					420.00		2012-06-12	No Response
41435	1962	Orangi Town	SDNHR	42401-905626-3	MUHAMMAD KAMRAN	HOUSE NO B-119 SEC NO 10 GHOSIA CHOWK, NEAR GHOSIA MASID ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-007807-01-3	Current A/C						Pak Rupee					420.00		2012-04-08	No Response
41436	1962	Orangi Town	SDNHR	42201-6346208-4	QAMAR UN NISA	HOUSE NO.6/LA, STREET NO 4, ABUL ZAF GHAFIYAL COLONY, SECTOR 11 1/2, ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-004742-01-4	Current A/C						Pak Rupee					420.00		2012-01-04	No Response
41437	1962	Orangi Town	SDNHR	42401-4441217-7	TABIRQUE ANEEL	HOUSE NO.378-A,M-39, BILAL SOCIETY GHAFIABAD SECTOR 11-1/2 ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-004554-01-6	Current A/C						Pak Rupee					421.00		2012-03-19	No Response
41438	1962	Orangi Town	SDNHR	42401-1948256-7	IMRAN AHMED	HOUSELINE NO.11, BLOCK -4, SECTOR 11-1/2,ORANGI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-001785-01-9	Current A/C						Pak Rupee					425.00		2012-06-02	No Response
41439	1962	Orangi Town	SDNHR	42401-3799321-4	QUEENESA BAGUM	HOUSE NO.349 SEC 14-B ST NO 2 MUHAMMAD ALI COLONY KORANGI TOWN NR FATIMA-TU-ZEHRA MASID,KARACHI, PAKISTAN	Local Currency A/C	1962-0001-001924-01-9	Current A/C						Pak Rupee					425.03		2012-05-21	No Response
41440	1962	Orangi Town	SDNHR																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR/USD/INR/JPY/GBP/CHF			
40301	1962	Orangi Town	SNDRH	42401-1251297-2	SOPIA RANA	HOUSE NO 296 SECTOR 6/E MUHAMMADABAD ORANGI TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003607-01-8	Current A/C							Pak Rupee					500.00		2013-06-14	No Response
40304	1962	Orangi Town	SNDRH		KINPOE,KANUPP,KARACHI35	HOUSE NO 968 SEC 11 1/2, GHAGHABABAD GREEN TOWN, ORANGI TOWN, KARACHI.	Local Currency A/C			AJEEEL AHMED	Purchase Order / Payment Order	19627488	2012-02-29	FED	Pak Rupee						500.00		2012-02-29	No Response
40305	1962	Orangi Town	SNDRH		KNOPOE KANUPP, KARACHI35	HOUSE NO B/144, HANFABAD, SECTOR-10, ORANGI TOWN, , KARACHI.	Local Currency A/C			MUSTAFA ABUSIBAR	Purchase Order / Payment Order	19627533	2012-03-10	FED	Pak Rupee						500.00		2012-03-10	No Response
40306	1962	Orangi Town	SNDRH		KINPOE,KANUPP,KARACHI35	HOUSE NO 968 SEC 11 1/2, GHAGHABABAD GREEN TOWN, ORANGI TOWN, KARACHI.	Local Currency A/C			AJEEEL AHMED	Purchase Order / Payment Order	19627487	2012-02-29	FED	Pak Rupee						500.00		2012-02-29	No Response
40307	1962	Orangi Town	SNDRH	42401-4095522-0	ZAMEER UDDIN	H-049 MEH GULSHAN I, BEHAR ORANGI TOWN SEC 10-CA NE MUHEE MASROD & MYSTAN BABA KA MAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-005790-01-2	Saving A/C							Pak Rupee					511.76		2012-06-12	No Response
40308	1962	Orangi Town	SNDRH	42401-4561208-7	MUHAMMAD YOUSUF	H NO 322, MHR-11, SEC-1B, DATA NAGAR ORANGI TOWN, NEAR ABDO PAN HOUSE GULZAR-E-MADRINA MULAKARACHIPAKISTAN	Local Currency A/C	1962-0001-002011-01-7	Current A/C							Pak Rupee					513.68		2013-12-21	No Response
40309	1962	Orangi Town	SNDRH	42401-5649125-1	ABDUL QAYUM	HOUSE NO 37-J5, STREET-1, ALI GABRI BAZAR, ORANGI TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000980-01-0	Current A/C							Pak Rupee					514.50		2012-04-28	No Response
40310	1962	Orangi Town	SNDRH	42401-1873089-1	MUHAMMAD JAVED	PLOT NO 103,SECTOR NO 1-A ORANGI TOWN NO 1,KARACHI NO 41,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-004065-01-9	Current A/C							Pak Rupee					520.00		2012-10-19	No Response
40311	1962	Orangi Town	SNDRH	42401-5300385-7	BABBAR ALI	HNO 343 SEC 9/E JINNAH COLONY ORANGI TOWN, ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007541-01-7	Current A/C							Pak Rupee					532.00		2012-11-02	No Response
40312	1962	Orangi Town	SNDRH	42401-1548388-1	NAVEED KHALID	HOUSE NO 523,SECTOR 1-A, ORANGI TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-002173-01-1	Current A/C							Pak Rupee					536.00		2012-05-21	No Response
40313	1962	Orangi Town	SNDRH	42401-6771475-5	IMRAN AHMED	H NO 15751 SEC 13/1 NEAR POWER HOUSE ORANGI TOWN, ,KARACHI,PAKISTAN	Local Currency A/C	1962-0078-005881-01-7	Saving A/C							Pak Rupee					539.61		2013-12-29	No Response
40314	1962	Orangi Town	SNDRH	42401-9258763-0	ABDULLAH	HOUSE NO 771, BLOCK-E GALLI-A, MADINA COLONY, SECTOR 11 ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000719-01-7	Current A/C							Pak Rupee					540.00		2012-07-25	No Response
40315	1962	Orangi Town	SNDRH	42401-1835347-0	ABEDA	HOUSE NO 49 GALLI NO 3 BLK 8 SEC 11-1/2 MUHAMMADABAD FERROZ SHAH COLONY ORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0078-003531-01-8	Saving A/C							Pak Rupee					544.43		2012-06-12	No Response
40316	1962	Orangi Town	SNDRH	42401-2688431-1	SHAMIM AHMED	PLOT NO M-1136 LINE NO 5 CHANDMADAB ORANGI TOWN SEC 11 1/2 KHR, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005480-01-9	Current A/C							Pak Rupee					552.00		2012-07-20	No Response
40317	1962	Orangi Town	SNDRH	42401-6261176-1	MYS I.S. ENGINEERING WORKS & DIE MAKING	SHOP NO 27, JAMA MASROD, MOHAMADI NEAR JAMAL BIRYANI, SECTOR 4E,ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000304-01-8	Current A/C							Pak Rupee					555.00		2012-08-07	No Response
40318	1962	Orangi Town	SNDRH	42401-5032916-7	ABED ALI	HNO 134 SEC 8-A, ORANGI TOWN, ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002131-01-1	Current A/C							Pak Rupee					559.00		2012-08-11	No Response
40319	1962	Orangi Town	SNDRH	42401-8451335-1	MUHAMMAD ALI	H NO 221,GALLI NO.6,SEC 11 1/2, KHALEDABAD,ORANGI TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-001330-01-0	Current A/C							Pak Rupee					560.00		2012-06-15	No Response
40320	1962	Orangi Town	SNDRH		BEST LEEA HUMSAFAR	Karachi	Local Currency A/C			PAY ORDER	Purchase Order / Payment Order	19629009	2012-12-05	OT	Pak Rupee						580.95		2012-12-05	No Response
40321	1962	Orangi Town	SNDRH	41201-2713185-5	ABDUL RAZZAQ	HNO 12-140,SEC 20TH SHEET NO 2 SECTOR 11 1/2, TOWER BANGASH COLONY,ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0071-007286-01-5	Saving A/C							Pak Rupee					589.00		2012-09-03	No Response
40322	1962	Orangi Town	SNDRH	42401-1462585-7	NIYAZ KHAN	HOUSE NO 119, STREET NO 29 BLK 5 SEC 11 1/2 ORANGI TOWN NEAR LABAK FAST FOODS,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-005436-01-5	Current A/C							Pak Rupee					597.00		2012-09-19	No Response
40323	1962	Orangi Town	SNDRH	42401-3888712-7	MUHAMMAD FARHAD KHAN	H NO 773 KMC 1008 SEC 8-A GALLI NO 2 DATA NAGAR ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-009702-01-0	Current A/C							Pak Rupee					598.00		2012-10-13	No Response
40324	1962	Orangi Town	SNDRH	42401-2660861-0	NOORAD KIBAL WAKSH	PLOT NO 0.85 BLK-E SEC 11-12 GULSHAN E ZIA ORANGI TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006301-01-5	Current A/C							Pak Rupee					600.00		2012-06-07	No Response
40325	1962	Orangi Town	SNDRH	42401-1943205-1	KHAWAJA NASEEM JAIN	H NO 245 SBR SYED CLNY SEC 14 F ORANGI TOWN NR. AL JANNAT LAWN KULF ALKAIN E-BARHEEDEN MSD, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006384-01-6	Current A/C							Pak Rupee					600.00		2012-02-27	No Response
40326	1962	Orangi Town	SNDRH	42401-8790763-3	GHAFIYAS UDDIN	HNO 678 SEC 11-1/2 AZEE NAGAR ORANGI TOWN, ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000939-01-0	Current A/C							Pak Rupee					610.00		2012-11-29	No Response
40327	1962	Orangi Town	SNDRH	31106-5907971-0	FARHAT NALBEEN	HOUSE NO 402 FAROOQ COLONY SEC 11-A ORANGI TOWN R.P UNIT 120, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005234-01-9	Current A/C							Pak Rupee					614.23		2012-02-29	No Response
40328	1962	Orangi Town	SNDRH	42401-4035281-6	NAWREEN BEGUM	HOUSE NO 549 BLK 5 SEC 13C-M AL-GAROD, COLONY ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-009037-01-2	Current A/C							Pak Rupee					620.00		2012-09-17	No Response
40329	1962	Orangi Town	SNDRH	42401-1605149-6	AFSANA D/O BHOKAT ALI	H NO 1642, SECTOR B-I, MOHALLAH ORANGI TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0078-007086-01-0	Saving A/C							Pak Rupee					634.75		2012-05-14	No Response
40330	1962	Orangi Town	SNDRH	42401-556946-7	MUHAMMAD KASHIF	HNO 9 SEC 13-A ORANGI TOWN NEAR POWER HOUSE, ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007172-01-0	Current A/C							Pak Rupee					640.21		2012-10-10	No Response
40331	1962	Orangi Town	SNDRH	42401-1517905-7 42401-1579674-7	SYED FATYAAZ ALI & OR S. KAUSAR SULTANA	H NO 81, STREET 67, ALGABRI COLONY ORANGI TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-000515-01-9	Saving A/C							Pak Rupee					646.07		2012-02-23	No Response
40332	1962	Orangi Town	SNDRH	42401-732959-3	MUHAMMAD BASIM	HOUSE NO 49,SEC-01,NEAR SHEER ALI SHAH BUKHARI MAZAR,ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-001508-01-4	Current A/C							Pak Rupee					649.50		2012-07-24	No Response
40333	1962	Orangi Town	SNDRH	42401-1670943-3	ABDUL FASAL	F-473,AL FATAH COLONY ORANGI TOWN NO 10, ,KARACHI,PAKISTAN	Local Currency A/C	1962-0071-003625-01-6	Saving A/C							Pak Rupee					653.84		2012-12-28	No Response
40334	1962	Orangi Town	SNDRH	42401-5900247-5	M/S BIRMA ASSOCIATE	OFFICE NO. F-108, QASBA COLONY MANGHOOPR ROAD, SITE TOWN, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007278-01-7	Current A/C							Pak Rupee					660.00		2012-07-05	No Response
40335	1962	Orangi Town	SNDRH	42401-0084405-1	ANJAM KHAN AND COMPANY	H NO 328 ST NO 3 SEC 1, PUKHTOON ABAD MANGHOOPR ROAD, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000803-01-7	Current A/C							Pak Rupee					660.00		2012-02-11	No Response
40336	1962	Orangi Town	SNDRH	42401-0021576-1	MUHAMMAD FAROOQ	HOUSE NO 121 GALLI NO 1 SEC 7-A BALOCH GOTH ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004003-01-8	Current A/C							Pak Rupee					670.00		2012-06-18	No Response
40337	1962	Orangi Town	SNDRH	42401-3118933-3 42401-0383000-2	SADIA ZAMEER / REHANA KHATOON	H NO 30 MOHALLAH CHAMAN GANI ORANGI TOWN SEC 13C KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005051-01-0	Current A/C							Pak Rupee					674.00		2012-02-13	No Response
40338	1962	Orangi Town	SNDRH	42401-1984256-7	ZIA UR REHMAN	H NO 1731/36 SABRI TOWN,BALDRA TOWN NO 2, , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003017-01-4	Current A/C							Pak Rupee					674.00		2012-01-20	No Response
40339	1962	Orangi Town	SNDRH	42401-6775925-1	MUHAMMED TARSHEEN KHAN	HOUSE NO 168 SECTOR 13C ORANGI TOWN, ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-001316-01-2	Current A/C							Pak Rupee					680.40		2012-03-07	No Response
40340	1962	Orangi Town	SNDRH	42401-1898736-3	MUHAMMAD ATABER JALEEL	HOUSE NO 62 BLK 1 SBR SYED COLONY SEC 14 ORANGI TOWN KHL,KARACHI,PAKISTAN	Local Currency A/C	1962-0078-009509-01-2	Saving A/C							Pak Rupee					691.34		2012-11-15	No Response
40341	1962	Orangi Town	SNDRH	42401-2385135-7	MUHAMMAD ARSALAN	HOUSE NO 133 STREET NO 6 SECTOR 7/A ORANGI TOWN NO 1, ,KARACHI,PAKISTAN	Local Currency A/C	1962-00																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDP/FP/DULT/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/PLG/GBP/JPY/CHF)	Rate Type (W/FIX/CSB)	FCS Contract No. if any	Rate applied for conversion	Amount Outstanding	Exp. Period, in months	Last date of deposit or withdrawal	
4206	1062	Orangi Town	SDNH	62401-1528339-1,62401-1525217-7	NAZUK IJAHAN / AZUDDIN KHAN	H NO.217 MOHALLAH ORANGI TOWN SEC-5/E NR SHABEEN E PAKISTAN SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1062-0077-006747-01-7	Saving A/C						Pak Rupee				820.26		2013-02-15	No Response
4207	1062	Orangi Town	SDNH	62401-1815979-9	MUHAMMAD AZIZ UDDIN	H/1011 BLK-7 SEC-4 SBB SYED CLINY ORANGI TOWN NR KABITA E BARDHEEN MSID B KHAMR PUR SCHL, KARACHI, PAKISTAN.	Local Currency A/C	1062-0077-009710-01-4	Saving A/C						Pak Rupee				821.92		2013-02-06	No Response
4208	1062	Orangi Town	SDNH	62401-9354128-3	MUHAMMAD SUHAUF	H/NO.12-12 MOHALLA GHATA BALOCH GOTH ORANGI TOWN NR SINDH GOVT HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007061-01-6	Current A/C										858.00		2013-06-01	No Response
4209	1062	Orangi Town	SDNH	62401-4396213-2	MUHAMMAD ASHRAF ALI	H/NO.201 SEC-11-1/2 ST NO.8 ORANGI TOWN NR JAMIA USMAN E GHAN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-000206-01-0	Current A/C							Pak Rupee			871.00		2012-03-23	No Response
4210	1062	Orangi Town	SDNH	62401-3864705-7	UMAIR ARIF	HOUSE NO.74, SECTION-1-B DATA NAGRI, NEAR NABY MASSIED ORANGI TOWN NO HJ,KARACHI,PAKISTAN.	Local Currency A/C	1062-0081-001718-01-2	Current A/C							Pak Rupee			880.00		2012-11-26	No Response
4211	1062	Orangi Town	SDNH	62401-2648312-0	NAZIA PERVEEN	HOUSE NO.216, SEC.10-B, ORANGI TOWN 01, KARACHI, PAKISTAN.	Local Currency A/C	1062-0071-000081-01-3	Saving A/C							Pak Rupee			887.45		2013-01-07	No Response
4212	1062	Orangi Town	SDNH	62101-3386507-2	FAIZA NAJAM	HOUSE # 8 & 7 / 12 QAMRA COLONY MANGROVE ROAD NEAR GOVT. GIRLS SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-005241-01-0	Current A/C							Pak Rupee			892.58		2012-12-31	No Response
4213	1062	Orangi Town	SDNH	62401-5071445-1,62401-4701751-8	JAMILA BEGUM / NABEED	HOUSE A-6/1 MOHALLA QAMRA COLONY ORANGI TOWN NEAR MADINA MADINA, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007724-01-8	Current A/C							Pak Rupee			900.00		2013-11-23	No Response
4214	1062	Orangi Town	SDNH	62401-3918102-0	SABINA YASMEEN	HOUSE NO KM-504 SEC-11 1/2 BELL SOCIETY GHAZIABAD ORANGI TOWN KHI NR BIL AL MAJID, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-000526-01-4	Current A/C							Pak Rupee			900.00		2012-11-13	No Response
4215	1062	Orangi Town	SDNH	62401-4071342-0	SAFIA KHATOON	H/NO.385 KESCH-688 SECTOR-16/C ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007619-01-0	Current A/C							Pak Rupee			900.00		2012-11-01	No Response
4216	1062	Orangi Town	SDNH	62401-6445969-0	ZIYA SHAKEEL	H/NO.578 SEC-14-B NEW JAWAD EYE HOSPITAL, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007758-01-2	Current A/C							Pak Rupee			900.00		2012-10-30	No Response
4217	1062	Orangi Town	SDNH	62401-7780222-1,62401-781541-2	ABDUL BAHEEM / SHAUKLA KHATOON	KMC-404, SECTOR-11-12, MUHALLAH SHAHWALLI ULLAH NAGAR, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-007729-01-0	Current A/C							Pak Rupee			900.00		2012-06-14	No Response
4218	1062	Orangi Town	SDNH	62401-2086498-3	MUHAMMAD RISHQA ALAM	H/NO.48, SECTOR-15-C, ORANGI TOWN, IMDADIA MASSID, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007182-01-2	Current A/C							Pak Rupee			900.00		2012-06-07	No Response
4219	1062	Orangi Town	SDNH	53102-351200-1	MUHAMMAD ALI	H/NO.173 KMC SEC-10 FARIED COLONY ORANGI TOWN NEAR FAZIZ CLINE, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007025-01-4	Current A/C							Pak Rupee			900.00		2012-06-06	No Response
4220	1062	Orangi Town	SDNH	62401-1984047-1	MUHAMMAD AYAZ	HOUSE NO 5-1-174 STREET NO-11 SADIQABAD ORANGI TOWN KHI NR AYAZ COMMERCIAL CTN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-006402-01-8	Current A/C							Pak Rupee			900.00		2012-06-05	No Response
4221	1062	Orangi Town	SDNH	62401-2086496-3	MUHAMMAD SHAM ALAM	H/NO-48 SEC-15-C ORANGI TOWN RANGLA BAZAR NEAR JAMIA MASID IMDADIA, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-007173-01-0	Current A/C							Pak Rupee			900.00		2012-06-03	No Response
4222	1062	Orangi Town	SDNH	62401-1802032-1	SHAHED AKHTER	H/NO.1171 SEC NO.16 GULE BAHAR ORANGI TOWN NR ORANGI MARRIAGE GARDEN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007181-01-5	Current A/C							Pak Rupee			900.00		2012-05-15	No Response
4223	1062	Orangi Town	SDNH	62401-5871314-4	SAFIA NO.3 ISLAM DIN	H/NO.8489 GALI NO.23 SHAH FAKAL MOHALLAH ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007077-01-4	Current A/C							Pak Rupee			900.00		2012-05-09	No Response
4224	1062	Orangi Town	SDNH	62401-2646001-7	MUHAMMAD ZAFAR ALAM	H/NO.6MC 13RD STREET NO.2 MOHALLA TOWHEED COLONY SEC-11/L ORANGI TOWN NR 8D STOP, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-007072-01-0	Current A/C							Pak Rupee			900.00		2012-05-07	No Response
4225	1062	Orangi Town	SDNH	62101-9112192-1	ABDUL BEHMAN	H/NO.778 SHAHD ABAD COLONY SEC-3 ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007023-01-0	Current A/C							Pak Rupee			900.00		2012-04-30	No Response
4226	1062	Orangi Town	SDNH	52303-8993581-8	SHABEHA HAMEED	H/NO.211 MOHALLA SHAH FAKAL BALOCH GOTH SEC-7 ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007020-01-7	Current A/C							Pak Rupee			900.00		2012-04-24	No Response
4227	1062	Orangi Town	SDNH	15500-048635-3	BALANAY SO PADOO	H/NO.6-AMR SHER KHAN ABAD ORANGI TOWN LINEAR UMAR FAROQ MIDDLE CLASSMAN CHOWK, SEC-70, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-007009-01-3	Current A/C							Pak Rupee			900.00		2012-04-18	No Response
4228	1062	Orangi Town	SDNH	62401-8330108-1	MEKHUTY AB. AHMED	H/NO.8-407 SEC-4 MOHALLAH SHER KHAN ABAD ORANGI TOWN NEAR ELAHI MASSID, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-006948-01-6	Pak Rupee							Pak Rupee			900.00		2012-04-02	No Response
4229	1062	Orangi Town	SDNH	62401-6211033-5	NASIR ALI	H/NO.408 20TH ST NO.1 SEC-11-1/2 GHAZIABAD ORANGI TOWN NEAR BISMILLAH CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-006836-01-5	Current A/C							Pak Rupee			900.00		2012-03-15	No Response
4230	1062	Orangi Town	SDNH	62401-582466-1,62401-1984049-9	MUHAMMAD AKHTAR / KIRAN AKHTAR	H/NO.82/EC-11/3 SEC.16-C ORANGI TOWN NEAR MUSTAN BARAKA MAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-006807-01-6	Current A/C							Pak Rupee			900.00		2012-03-15	No Response
4231	1062	Orangi Town	SDNH	62401-1587334-1,62401-4684087-8	MUHAMMAD AYAZ / RUBINA BIBI	H/NO.578 SEC-1-A ORANGI TOWN NEAR JAMIA MASIED FAROOQ AZAM KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-006741-01-7	Current A/C							Pak Rupee			900.00		2012-02-14	No Response
4232	1062	Orangi Town	SDNH	62401-2397920-5	KASHIF	H/NO.1725, AL FATH COLONY ORANGI TOWN, SEC-11 NEAR CHITRA MASID, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-006674-01-3	Current A/C							Pak Rupee			900.00		2012-01-30	No Response
4233	1062	Orangi Town	SDNH	62401-3088553-1	YASSEEN AHMED	H/NO.274 MOHALLAH KHAM CHOWK ORANGI TOWN SEC-14G, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-006614-01-9	Current A/C							Pak Rupee			900.00		2012-01-11	No Response
4234	1062	Orangi Town	SDNH	62401-6105463-6	KAUSSAR JABBAR	H/NO.5,2306 GALI NO.12/LAL SHABAB NAGAR ORANGI TOWN SEC-11-1/2 KAFE FAKHEEN HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-006523-01-7	Current A/C							Pak Rupee			900.00		2012-01-14	No Response
4235	1062	Orangi Town	SDNH	62401-7188028-6	SALMA ALI	HOUSE NO.54 MILLATABAD SECTOR-1-B ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-003481-01-8	Current A/C							Pak Rupee			920.00		2012-03-22	No Response
4236	1062	Orangi Town	SDNH	62401-6784795-7	MUHAMMAD YASSEEN QADRI	85, STREET # 6-E, FIRST FLOOR, LEFT PORTION, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-007212-01-0	Current A/C							Pak Rupee			926.00		2012-07-07	No Response
4237	1062	Orangi Town	SDNH	62401-2050359-0	MUHAMMAD ANWAR	HOUSE NO. 217, STREET NO.1/L BLK-10, SECTOR-11 1/2, SALEEMABAD ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-001970-01-4	Current A/C							Pak Rupee			940.00		2012-01-21	No Response
4238	1062	Orangi Town	SDNH	62401-345726-4	SABA NAZ	H/NO-C-131 NASEEM ABAD ORANGI TOWN SEC-7-D KHI, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-005223-01-0	Current A/C							Pak Rupee			958.00		2012-02-10	No Response
4239	1062	Orangi Town	SDNH	62401-3907658-0	ZAHIDUR AHMED	H/NO.481, STREET 1/L, MOHALLA MILLAT TOWN, ORANGI TOWN, NEAR SABIR CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-006623-01-4	Current A/C							Pak Rupee			959.00		2012-02-15	No Response
4240	1062	Orangi Town	SDNH	62401-157829-5	NOOR ALAM	HOUSE NO.19/A, SECTOR-13-C GARDOK COLONY, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0071-002127-01-0	Saving A/C							Pak Rupee			961.59		2012-09-08	No Response
4241	1062	Orangi Town	SDNH	62401-1950911-5	MUHAMMAD IJWAD	H/NO.3 SEC-6 MELIABRI ABAD ORANGI TOWN MEHROD BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-006809-01-2	Current A/C							Pak Rupee			1,005.00		2012-04-13	No Response
4242	1062	Orangi Town	SDNH	62101-1077608-5	MUHAMMAD SHAHED	HOUSE NO.1-15 SECTOR-5-A/2, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-002794-01-8	Current A/C							Pak Rupee			1,010.00		2012-06-14	No Response
4243	1062	Orangi Town	SDNH	62401-8391225-1	SCHAL AHMED ANSARI	H/NO.288-A/11 SECTOR 10 MOHAMMAD NAGAR ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-002789-01-5	Current A/C							Pak Rupee			1,021.26		2012-09-12	No Response
4244	1062	Orangi Town	SDNH	62401-3551853-5	SARFARAZ AHMED	HOUSE NO.171-B, SECTOR 14-4, STREET NO.6 ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0071-000108-01-6	Saving A/C							Pak Rupee			1,013.66		2013-11-28	No Response
4245	1062	Orangi Town	SDNH	62401-2238325-9	MUHAMMAD MOOSA	H/NO.8-517 BLOCK-B, METROVILLE SITE, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-000103-01-0	Current A/C							Pak Rupee			1,014.00		2012-04-27	No Response
4246	1062	Orangi Town	SDNH	62401-1724262-1,62401-1730651-1	ZOHBA BEGUM / AIBD ALI KHAN	H/NO.9 SEC-1-C CHAMAN GANJ ORANGI TOWN NEAR ORANGI CITY, KARACHI, PAKISTAN.	Local Currency A/C	1062-0077-006782-01-0	Saving A/C							Pak Rupee			1,017.66		2012-08-15	No Response
4247	1062	Orangi Town	SDNH	62101-7457164-0	SALMA BEGUM	H/1-1-31 SEC-6/C ORANGI TOWN NEAR BELAL MASIED ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-003984-01-2	Current A/C							Pak Rupee			1,020.00		2012-07-21	No Response
4248	1062	Orangi Town	SDNH	62401-5025331-5	M/S BRIGHT ENGINEERING	PLOT-380-A/SECTOR-4F, BULI NAGAR, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-000473-01-0	Current A/C							Pak Rupee			1,039.80		2012-12-07	No Response
4249	1062	Orangi Town	SDNH	62401-3345554-5	FARAZ HASSAN	HOUSE # 639 SECTOR 11-E FAROOQ COLONY ORANGI TOWN KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-003524-01-6	Current A/C							Pak Rupee			1,070.00		2012-07-09	No Response
4250	1062	Orangi Town	SDNH	62401-1587998-1,62401-4684416-9	MUHAMMAD KHALEEL / NOOR IJAHAN BEGUM	H/NO.528 GALI NO.32 SECTOR 11-1/2 BLOCK-D SALEEMABAD ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-003984-01-4	Current A/C							Pak Rupee			1,076.26		2012-07-06	No Response
4251	1062	Orangi Town	SDNH	62401-4621271-3	MUHAMMAD RAS	H/NO.117 SEC-13-F ST NO.1 NEAR MADINA MADIED SHEEL PLOT, PUMP-B-12 STOP ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-000617-01-4	Current A/C							Pak Rupee			1,087.00		2012-05-30	No Response
4252	1062	Orangi Town	SDNH	51302-214509-9	MUHAMMAD AZAM MAJID	MUHAMMAD AZAM BLOCK WORKS PLOT-39-B TUGHABABAD SEC-16 GULSHAN-E-BEHAR, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0001-001505-01-0	Current A/C							Pak Rupee			1,088.00		2012-01-09	No Response
4253	1062	Orangi Town	SDNH	62401-8341261-4	SHAHIDA BEGUM	HOUSE NO.277 SECTOR-7-B AQSA COLONY ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0071-004457-01-6	Saving A/C							Pak Rupee			1,118.82		2012-07-03	No Response
4254	1062	Orangi Town	SDNH	62101-9362538-1	MUHAMMAD QUTUB-UD-DIN	SHOP NO.25-26, SHOP OF FAROOQ-E-AZAM MASSIED SEC-13-C, NEAR SINDH GOVT. HOSPITAL, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-000319-01-4	Current A/C							Pak Rupee			1,140.00		2012-02-07	No Response
4255	1062	Orangi Town	SDNH	62401-1099476-1	SRAJEDDIN	HOUSE NO.23, SECTOR 8/L NEAR CHASMA STREET, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1062-0081-001540-01-4	Current A/C							Pak Rupee			1,147.45		2012-10-01	No Response
4256	1062	Orangi Town	SDNH	6240																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ,F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/BID/TOR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFIX/ CSB)	FCS Contract No (if any)	Rate of PKR converted to	Rate applied floor	Amount Outstanding	ESR PKR Amount over/under	Last date of payment or withdrawal
49329	1962	Drang Town	SNDRH	42401-1532432- 5,62401-3246308-6	IRSAAMUDDIN & OR SHIRAZ PARVEEN	KMC-204, SEC-11/C, MUHAMMAD MADINA COLONY, ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000894-01-9	Current A/C					Pak Rupee				1,388.00		2013-12-29	No Response
49330	1962	Drang Town	SNDRH	42006-3973656-6	KANEEZ FATIMA	ILMO-10, BEANI CAMP MADINA COLONY, ORANGI NO.14, ORANGI TOWN IMAM BARGASH BETHSADA, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-007251-01-6	Current A/C					Pak Rupee				1,400.00		2013-06-26	No Response
49331	1962	Drang Town	SNDRH	42401-1786364-0	BARA	HOUSE NO 6402 GULSHAN HALLAH SEC-1-D MILLAT ABAD ORANGI TOWN NEAR REVAL KARYANA STORE, KARACHI, PAKISTAN	Local Currency A/C	1962-0071-004736-01-4	Saving A/C					Pak Rupee				1,453.40		2013-09-20	No Response
49332	1962	Drang Town	SNDRH	42401-1457949-0	ABIDA BANO	HOUSE NO 69 SECTOR 11 E FAROQI COLONY ORANGI TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0070-003263-01-2	Saving A/C					Pak Rupee				1,474.90		2012-07-03	No Response
49333	1962	Drang Town	SNDRH	42401-6098086-2	BADRUIN NISA	HOUSE NO 200 SEC 6-E MUHAMMADABAD ORANGI TOWN NEAR BEAL MASSID,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-006431-01-6	Current A/C					Pak Rupee				1,478.00		2012-11-13	No Response
49334	1962	Drang Town	SNDRH	42401-1292329-0	MIRZA IQBAL BANO	HOUSE NO 220 MUHAMMAD MASID SEC-1-C ORANGI TOWN NR ZURAD MID COMPLEX,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000534-01-6	Current A/C					Pak Rupee				1,480.00		2013-08-07	No Response
49335	1962	Drang Town	SNDRH		SNDRH MEDICAL UNIVERSITY KARACHI	Bafiqi S.I.I, Iqbal Shated Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C		MUHAMMAD ABIF & OR SAMINA ABIF	Purchase Order / Payment Order	19620310	2012-09-12	PKR	Pak Rupee				1,500.00		2012-09-12	No Response
49336	1962	Drang Town	SNDRH	42101-1056001-7	TAFSEER AHMED KHAN	HOUSE NO 155, B-ABEALQAT/ABAD , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000523-01-1	Current A/C					Pak Rupee				1,561.90		2013-01-11	No Response
49337	1962	Drang Town	SNDRH	42401-1054549-5	FASAL UR REHMAN	ILMO-16-17 SEC-1-C ORANGI TOWN NEAR NICK CITIZEN SCHOOL , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-003035-01-2	Current A/C					Pak Rupee				1,572.00		2012-12-05	No Response
49338	1962	Drang Town	SNDRH	42401-6607023-0	AFSHAN KANWAL	HOUSE NO 731-C, ST NO 14, SEC-16, GULSHAN E BHAR ORANGI TOWN NR ANWAR UN NAB MASID,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007241-01-4	Current A/C					Pak Rupee				1,600.00		2012-12-19	No Response
49339	1962	Drang Town	SNDRH	42401-1857903-4	SHAZIA SHAGID	HOUSE NO 480 SHAHABAD SECTOR 3 NEAR SHAHABAD MASID ORANGI TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004873-01-2	Current A/C					Pak Rupee				1,624.00		2012-02-21	No Response
49340	1962	Drang Town	SNDRH	52101-4862807- 5,52101-3023117-1	ALI USF YAN HASNIM / SHAGUFTA PARVEEN	HOUSE NO 120 SEC 11-E ORANGI TOWN NEAR TELEPHONE EXCHANGE, KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-000331-01-5	Saving A/C					Pak Rupee				1,626.60		2012-07-04	No Response
49341	1962	Drang Town	SNDRH	41304-2554418-2	ZAKIYA NASIR	HOUSE NO 69 SEC B/L DATA NAGAR ORANGI TOWN NEAR QATAR HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-005087-01-8	Saving A/C					Pak Rupee				1,651.26		2012-03-30	No Response
49342	1962	Drang Town	SNDRH	42401-1565721-8	KULZA ASIF	HOUSE 111 SEC-1-A ORANGI TOWN NEAR JAMIA MASID NABIY , KARACHI, PAKISTAN.	Local Currency A/C	1962-0078-007145-01-6	Saving A/C					Pak Rupee				1,663.45		2012-06-09	No Response
49343	1962	Drang Town	SNDRH	42401-1793279-3	SYED SALAH UDIN	HOUSE NO 63 SEC-11 BARA WILAYAT AL SHAH COLONY ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0077-006603-01-4	Saving A/C					Pak Rupee				1,684.50		2012-05-08	No Response
49344	1962	Drang Town	SNDRH	42401-1781240- 3,62501-1436374-6	HRIR SHAH NAZ / SYED ANAD ALI	HOUSE NO 685 SECTOR 11-A MUHAMMAD NAGAR MAIN ROAD-C/O SAMBI CHOWK ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-004597-01-4	Saving A/C					Pak Rupee				1,731.30		2012-05-31	No Response
49345	1962	Drang Town	SNDRH	42401-6230001- 5,62401-4657353-1	MUZHAT JAHAN & OR HUSSAN AHMED	HOUSE NO 5-539 SHAH WALI ULLAH NAGAR ORANGI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003030-01-9	Current A/C					Pak Rupee				1,737.50		2012-06-27	No Response
49346	1962	Drang Town	SNDRH	42401-4338886-5	RAEES AHMED	HOUSE 103 SEC-1-C CHAMAN CANI ORANGI TOWN KHI , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004597-01-3	Current A/C					Pak Rupee				1,740.00		2012-03-07	No Response
49347	1962	Drang Town	SNDRH	42401-7025277-4	FARZANA PARVEEN	HOUSE NO 280 SECTOR 7B, ORANGI TOWN NR AL JAMEEL SWEET MART, KARACHI, PAKISTAN.	Local Currency A/C	1962-0078-005135-01-8	Saving A/C					Pak Rupee				1,760.75		2012-02-08	No Response
49348	1962	Drang Town	SNDRH	42401-1903737-7	MUHAMMAD UMAR	HOUSE NO 380 STREET NO 7 BLK C SEC 11 I-2 GULSHAN E- ZIA ORANGI TOWN KHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0078-005204-01-0	Saving A/C					Pak Rupee				1,766.62		2013-07-30	No Response
49349	1962	Drang Town	SNDRH	42401-2022119-5	SYED MUHAMMAD ASHFAQ	HOUSE NO 765, SEC-4-E, ORANGI TOWN , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000979-01-1	Current A/C					Pak Rupee				1,770.00		2012-09-17	No Response
49350	1962	Drang Town	SNDRH	42401-1594601-0	SHAZIA MANDOB	HOUSE NO 323, LANE NO 65 SECTOR B/L ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003331-01-9	Current A/C					Pak Rupee				1,775.00		2012-02-07	No Response
49351	1962	Drang Town	SNDRH	64205-0100404- 6,64201-150874-3	MUHAMMAD ATIQUE / KAUSSAR PARVEEN	HOUSE GALI-07 MUHAMMAD GULSHAN E BHAR ORANGI SECTOR NO 16 TOWN NEAR SOCIETY HIGH SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0078-006020-01-7	Saving A/C					Pak Rupee				1,781.45		2012-01-11	No Response
49352	1962	Drang Town	SNDRH	42401-4933485- 5,64201-7547322-8	ZEENAT & OR SHAHID	HOUSE SEC-20,MAHRAJ UN NABR COLONY,ORANGI TOWN,SECTOR-10 , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-001332-01-2	Current A/C					Pak Rupee				1,795.40		2012-03-05	No Response
49353	1962	Drang Town	SNDRH	42401-1818423- 5,64201-1480370-3	NAZREEN BEGUM / MAID ALI MALIK	HOUSE NO 214 SEC-1-D ORANGI TOWN NEAR BABAKAT HOSPITAL , KARACHI,PAKISTAN	Local Currency A/C	1962-0078-006336-01-1	Saving A/C					Pak Rupee				1,809.29		2012-08-17	No Response
49354	1962	Drang Town	SNDRH	42401-1968224-0	MUHAMMAD SALEEM	HOUSE NO 375,SECTOR 1-A ORANGI TOWN NO 1 QAZAFI CHOWK,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-003543-01-1	Current A/C					Pak Rupee				1,813.20		2012-08-29	No Response
49355	1962	Drang Town	SNDRH	42401-7007748- 5,64201-6210381-6	ANNA RIBU / MUSHTAQ ALI	HOUSE NO 1, KAMHALLA NASEEMABAD SECTOR 710, ORANGI TOWN, NEAR JAMIA MASID QAZAFI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0077-000602-01-2	Saving A/C					Pak Rupee				1,821.74		2012-06-22	No Response
49356	1962	Drang Town	SNDRH	42101-3366119-4	MOJIB QUMAR	HOUSE NO 47, QASBA COLONY MANGROH COLONY, NEAR ALI MEDICAL STORE,KARACHI,PAKISTAN	Local Currency A/C	1962-0078-007004-01-2	Saving A/C					Pak Rupee				1,822.00		2012-12-17	No Response
49357	1962	Drang Town	SNDRH	42401-6960688-0	SALMAN AHMED	HOUSE NO 404 SEC 11-E ORANGI TOWN NEAR MUHAMMAD MASID , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-006200-01-3	Current A/C					Pak Rupee				1,870.00		2012-12-22	No Response
49358	1962	Drang Town	SNDRH	42401-2051385-1	MUHAMMAD SHAMEEF	HOUSE NO 337,SEC-4-A, ORANGI TOWN-1, NEAR BAWASID / SAIED PAN HOUSE,KARACHI,PAKISTAN	Local Currency A/C	1962-0071-001388-01-0	Saving A/C					Pak Rupee				1,872.58		2012-11-30	No Response
49359	1962	Drang Town	SNDRH	42401-1925171-9	SHEIKH NABEEL NOOR	HOUSE NO 104,STREET NO 3, SECTOR 7-E,NEAR QAZAFI CHOWK, ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000991-01-7	Current A/C					Pak Rupee				1,896.00		2012-10-19	No Response
49360	1962	Drang Town	SNDRH	42401-4350154-6	NAZEEN	HOUSE NO 6-K, BK GALI NO 11 SEC 11 I-2 LAL SHABAB NAGAR ORANGI TOWN HOUSE NO 52,OR PAKISTAN	Local Currency A/C	1962-0076-005060-01-2	Saving A/C					Pak Rupee				1,899.62		2012-08-17	No Response
49361	1962	Drang Town	SNDRH	42401-4321623-7	EMREES NO MUHAMMAD BIRAHIM	HOUSE NO 1-401, BAPLA MUHAMMAD BALOOCH GOIN ORANGI TOWN NEAR MUHIBBOD-E- SHAHANI MASID,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007364-01-2	Current A/C					Pak Rupee				1,900.00		2012-10-13	No Response
49362	1962	Drang Town	SNDRH	42401-6624193-3	SATVAB ALI	HOUSE NO 3, ST NO 4, SECTOR 7-C, BALOOCH ORANGI TOWN, NEAR QATAR MORE BALIYVA SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-007434-01-1	Current A/C					Pak Rupee				1,900.00		2012-08-30	No Response
49363	1962	Drang Town	SNDRH	42401-1378077- 3,62401-4620847-4	MUHAMMAD RAUF & OR JAMELA	HOUSE NO 290 SECTOR 1-A ORANGI TOWN NEAR OMARSA A MASID, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004327-01-2	Current A/C					Pak Rupee				1,916.05		2012-04-10	No Response
49364	1962	Drang Town	SNDRH	42401-7166421-0	MAJGOOD ALAM	HOUSE NO 640 SEC 13-C MUHAMMAD ALI GABROOL COLONY ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003945-01-7	Current A/C					Pak Rupee				1,930.00		2012-07-16	No Response
49365	1962	Drang Town	SNDRH	42401-4136081- 7,62401-7048919-8	MUHAMMAD QASIM / SHAZIA QASIM	HOUSE NO 31 GALE NO 2 SEC 7-C ORANGI TOWN NEAR QATAR HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-001388-01-0	Saving A/C					Pak Rupee				1,970.10		2012-03-27	No Response
49366	1962	Drang Town	SNDRH	42401-1732107-6	CHANDRE BEGUM	HOUSE NO 180 SEC 12-A MOHD NAGAR PART B KP UNIT 120 ORANGI TOWN NR AL MUSTAF A MIDO AND COLONY,KARACHI,PAKISTAN	Local Currency A/C	1962-0078-006126-01-4	Saving A/C					Pak Rupee				2,022.05		2012-11-27	No Response
49367	1962	Drang Town	SNDRH	42401-1701248-7	ABDUL MAID KHAN	HOUSE NO 112 SECTOR 14-B ORANGI TOWN , KARACHI,PAKISTAN	Local Currency A/C	1962-0071-003482-01-7	Saving A/C					Pak Rupee				2,066.93		2013-11-14	No Response
49368	1962	Drang Town	SNDRH	42401-2055246-9	MUHAMMAD RAFIQUE ALAM	HOUSE NO 153,BLOCK-A, SECTOR-1,NEAR QAZAFI CHOWK, ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0071-000242-01-9	Saving A/C					Pak Rupee				2,157.75		2012-09-24	No Response
49369	1962	Drang Town	SNDRH	42101-5800635-0	RUBAB ALI	HOUSE NO 641 BLOCK N SHAH WALI ULLAH NAGAR SHEET NO 1 SECTOR 11-I-2 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-006084-01-1	Current A/C					Pak Rupee				2,189.00		2012-07-21	No Response
49370	1962	Drang Town	SNDRH		PRINCIPAL SHAHMEED MORTAHAMA BENAZIR BHUTTO MEDICAL COLLEGE LY ABU KARACHI	HOUSE NO 129 QASBA COLONY ,MANGROHRI ROAD , KARACHI	Local Currency A/C		BARA PARVEEN / SHABANA NAZ	Purchase Order / Payment Order	19620313	2012-09-17	PKR	Pak Rupee				2,200.00		2012-09-17	No Response
49371	1962	Drang Town	SNDRH	42401-3992508-5	ADNAN SHAKEEL	HOUSE NO 275 SECTOR 7-A, ORANGI TOWN,NEAR NOORAN PARK, BALOOCH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-001362-01-8	Current A/C					Pak Rupee				2,220.00		2012-01-06	No Response
49372	1962	Drang Town	SNDRH	42401-3318114-7	MAHMOOD KHAN	HOUSE NO 407-A MPR COLONY BLOCK-D ORANGI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004462-01-5	Current A/C					Pak Rupee				2,246.50		2012-07-31	No Response
49373	1962	Drang Town	SNDRH	42401-2030372-5	MUHAMMAD KHALED AYUB	HOUSE NO 101A,SECTOR 12-A, NEAR MASID-E-QUBA, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-001052-01-9	Current A/C					Pak Rupee				2,320.00		2012-02-15	No Response
49374	1962	Drang Town	SNDRH	42401-7321215-7	NAEEM UDIN	HOUSE NO 380 SECTOR B/L ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000331-01-1	Current A/C					Pak Rupee				2,356.31		2012-12-11	No Response
49375	1962	Drang Town	SNDRH	42401-1854547- 5,62401-7321215-7	NAEEM UDIN / RIDA NAHEM	HOUSE NO 1302 SECTOR B/L ORANGI TOWN NR DUA KATA CHAIKOL ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-006705-01-9	Saving A/C					Pak Rupee				2,477.40		2012-12-24	No Response
49376	1962	Drang Town	SNDRH	42401-1853948-0	FARZANA KHATOON	HOUSE NO 133 SEC 13-C ORANGI TOWN NEAR SINDH GOVT HOSP KARACHI,PAKISTAN	Local Currency A/C	1962-0076-005793-01-0	Saving A/C					Pak Rupee				2,614.21		2012-10-10	No Response
49377	1962	Drang Town	SNDRH	42401-3284059-0	KIRAN	HOUSE NO 511 SEC 7C NEAR AL FARAS COLONY, GALE NO 2 ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003977-01-5	Current A/C					Pak Rupee				2,640.00		2012-06-09	No Response
49378	1962	Drang Town	SNDRH	42401-1955587-1	SHITTAQ	HOUSE NO 1151 SECTOR B/L CHALIS KA ROAD ORANGI TOWN , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-003329-01-1	Current A/C					Pak Rupee				2,862.50		2012-08-15	No Response
49379	1962	Drang Town	SNDRH	42401-6010																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BILL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR amount	Last date of deposit or withdrawal	
40392	1962	Orangi Town	SDNH	42401-3962406-9	MUHAMMAD KALEEM UD-DIN	HOUSE NO 42/54 GALI NO 12, SECTOR 11 12 NAAR REHMAT CHOWK,ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003702-01-4	Current A/C						Pak Rupee					4,750.00		2013-05-14	No Response
40393	1962	Orangi Town	SDNH	42301-917698-4	NASIMA BEGUM	HOUSE NO 139 SECTOR 11 12 GHANZABAD ORANGI TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0076-095989-01-5	Saving A/C						Pak Rupee					4,972.75		2013-07-04	No Response
40394	1962	Orangi Town	SDNH	42301-393165-7	MUHAMMAD ISLAM	HOUSE NO 737 SECTOR 11-12 STREET NO 5 GULSHAN E ZIA ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-003039-01-9	Current A/C						Pak Rupee					5,033.00		2013-11-29	No Response
40395	1962	Orangi Town	SDNH	42401-178928-1	SHAHID AMBER ALI	HOUSE NO 1-42 SEC 12-C ORANGI TOWN KIB NEAR MOTED HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004097-01-0	Current A/C						Pak Rupee					5,382.00		2012-07-27	No Response
40396	1962	Orangi Town	SDNH	42401-4574847-6	SAMINA JABEEN	HOUSE NO11-223 SECTOR 10 NEAR ARSHI MASSED ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004308-01-8	Current A/C						Pak Rupee					5,902.70		2012-03-02	No Response
40397	1962	Orangi Town	SDNH	42401-1257258-0	SALEEM AHMED	HOUSE NO 18 MILATABAD ORANGI TOWN SECTOR 1-D , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004132-01-6	Current A/C						Pak Rupee					5,972.00		2012-02-18	No Response
40398	1962	Orangi Town	SDNH		CITY DISTRICT GOVERNMENT KARACHI.	HOUSE NO 536 MUHALLAH , AQSA COLONY SEC 7B ORANGI , TOWN KIB, KARACHI	Local Currency A/C			MORHAMMAD ZUBAIR	Purchase Order / Payment Order	19627987	2012-06-27	PHD	Pak Rupee					6,000.00		2012-06-27	No Response
40399	1962	Orangi Town	SDNH	42401-7261225-1	MUHAMMAD FAZ ALAM	H NO 856 SEC 11-12 ORANGI TOWN NEAR MUSHTAQ KUTAB GHAKHAKAR,CHP,PAKISTAN	Local Currency A/C	1962-0001-000842-01-9	Current A/C						Pak Rupee					6,670.00		2012-10-18	No Response
40400	1962	Orangi Town	SDNH	42401-1664124-7,42401-1224318-4	SHAMEEL / ANAM BATOOL	H NO 897 SEC 1B NEAR MUHAMMAD MOSQUE ORANGI TOWN KIB , KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-005546-01-6	Saving A/C						Pak Rupee					6,698.59		2012-05-08	No Response
40401	1962	Orangi Town	SDNH	42401-127408-1	UTHERNY S.M. MAQBOOL U. HASAN T.Q.A	H. NO 188, STREET NO 18 PHASE 1, SHAH WALI ULLAH NAGAR BLOCK-N, ORANGI TOWN 11-12,KARACHI,PAKISTAN	Local Currency A/C	1962-0077-003724-01-4	Saving A/C						Pak Rupee					7,262.66		2012-09-25	No Response
40402	1962	Orangi Town	SDNH	42401-1983953-7	MUHAMMAD ALAM	A-7B,BLOCK C/2,STREET 11, SECTOR 16,GULSHAN-E-BANAR ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-000208-01-7	Saving A/C						Pak Rupee					7,275.64		2012-04-28	No Response
40403	1962	Orangi Town	SDNH	42401-4834154-9	MUHAMMAD MAZHAR	HOUSE NO 461 SEC 11-12 BLK-D ORANGI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003908-01-2	Current A/C						Pak Rupee					7,779.00		2012-02-14	No Response
40404	1962	Orangi Town	SDNH	42401-5115191-4	MADIBA SHEKH	HOUSE NO 49 SEC 10 BISMILLAH COLONY ORANGI TOWN KIB BRAHIM ALI BHAI SCHOOL ,KARACHI,PAKISTAN	Local Currency A/C	1962-0076-004645-01-3	Saving A/C						Pak Rupee					7,938.78		2012-11-12	No Response
40405	1962	Orangi Town	SDNH	42401-8235741-6	MURINA BIBI	H NO 42,SEC-4-D, ORANGI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-000929-01-9	Saving A/C						Pak Rupee					8,366.40		2012-03-03	No Response
40406	1962	Orangi Town	SDNH	42401-1571848-7	MUHAMMAD FANIL UD-DIN	H NO 9 SEC 14-F ORANGI TOWN NEAR DR. IRSHAD CLINIC , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-000517-01-5	Current A/C						Pak Rupee					8,994.00		2012-10-10	No Response
40407	1962	Orangi Town	SDNH	42401-7300213-3	MUHAMMAD AMREEN	HOUSE NO 15 SECTOR 1-C QASBA MOR ORANGI TOWN NEAR BARE SALAAT MAHIDA,KARACHI,PAKISTAN	Local Currency A/C	1962-0076-004340-01-1	Saving A/C						Pak Rupee					9,286.35		2012-10-02	No Response
40408	1962	Orangi Town	SDNH	42401-1452338-1	SHAMEEL	SHAMEEL ABF FIDA SHOR K-1040 MAIN ROAD, GULSHAN E-BANAR SECTOR 16-B, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004145-01-1	Current A/C						Pak Rupee					9,238.00		2012-02-10	No Response
40409	1962	Orangi Town	SDNH	42401-1965381-5	NADEEM SARWAR	H NO 276, GALI 12,BIMSHA MANZI, BLK 9,SB SYED COLONY,SECH, GULSHAN-E-BANAR,ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1962-0071-001825-01-6	Saving A/C						Pak Rupee					9,645.00		2012-08-16	No Response
40410	1962	Orangi Town	SDNH	42301-1327758-9	FIDA HUSSAN	HOUSE NO 42,STREET 1A, MUHALLA ALI GHAMRI COLONY, SECTOR 40,ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000723-01-9	Current A/C						Pak Rupee					9,806.58		2012-07-14	No Response
40411	1962	Orangi Town	SDNH	15603-6310219-4	ROZINA	HOUSE NO 509 GALI NO 3 SEC 11-12 RAJA TANVEER COLONY SALAUDDIN MOSQUE ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-004544-01-4	Current A/C						Pak Rupee					10,000.00		2013-04-08	No Response
40412	1962	Orangi Town	SDNH		HMD PAK MOTORS,LIMITED.	HOUSE NO 626 MUHALLAH ORANGI, TOWN SEC 1-4 ORANGI TOWN NE, NOBARI MASSEI, KARACHI.	Local Currency A/C			ANJAN SARAF	Purchase Order / Payment Order	19628574	2012-08-25	PHD	Pak Rupee					10,000.00		2012-09-25	No Response
40413	1962	Orangi Town	SDNH	42401-4887428-6,42401-364992-4	SAFIA / FOZIA BIBI	HOUSE NO 15 MUHALLAH HATTAQ COLONY SEC 12-C ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0076-007073-01-5	Saving A/C						Pak Rupee					10,985.21		2012-05-08	No Response
40414	1962	Orangi Town	SDNH	42401-262829-6	RAZIA	H/755 STREET 9/1 BHAM CLY BLK 1 ORANGI TOWN NE JAMIA MASSEI QASBA & DECENT COACHING CENTER, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-005515-01-1	Current A/C						Pak Rupee					11,253.00		2012-05-25	No Response
40415	1962	Orangi Town	SDNH	42401-204826-9	QIBAR AHMED	HOUSE NO 408 SECTOR 14B LANE NO 1 ORANGI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003809-01-0	Current A/C						Pak Rupee					11,840.00		2012-02-29	No Response
40416	1962	Orangi Town	SDNH	42401-5940846-1,42401-9602711-5	MUHAMMAD NASEER / ANP	H NO 181 MUHALLA ORANGI TOWN SEC 7-C KARACHI NEAR JAMIA MAJID QASBA,KARACHI,PAKISTAN	Local Currency A/C	1962-0076-005334-01-7	Saving A/C						Pak Rupee					16,348.00		2012-09-13	No Response
40417	1962	Orangi Town	SDNH	42401-5678109-2	NADEEM JAFAR	HOUSE NO 21,BLOCK 1-4, QASBA COLONY , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002776-01-6	Current A/C						Pak Rupee					24,940.00		2012-09-07	No Response
40418	1962	Orangi Town	SDNH	42401-1583114-5	ZAKIR ALI	HOUSE NO 1377 SEC 8-1, MAIN CHALS KA ROAD,ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-000676-01-1	Current A/C						Pak Rupee					69,091.00		2012-01-11	No Response
40419	1962	House Square	SDNH	67303-5495316-1	MEHTEZ ALI ALMONI	HOUSE NO 62 NO 49, SACHAL GOTH NEAR PCSIR UNIVERSITY ROAD, KARACHI,PAKISTAN	Local Currency A/C	1962-0001-001775-01-7	Current A/C						Pak Rupee					0.01		2012-11-23	No Response
40420	1963	House Square	SDNH	37405-9605135-6	SHAGUFTA CHRISTOPHER	DRUGH ROAD CANTT,BAZAR ST 4 B 4 B 9 DURG ROAD , KARACHI,PAKISTAN.	Local Currency A/C	1962-0001-002069-01-6	Current A/C						Pak Rupee					0.50		2012-01-23	No Response
40421	1963	House Square	SDNH	13504-8958888-5	ABDULLAH SHAM	ST PHILIPS HIGH SCHOOL 13D-111 GULSHAN-E-QIBAL,KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1962-0076-004048-01-0	Saving A/C						Pak Rupee					0.53		2012-06-28	No Response
40422	1963	House Square	SDNH		ZOHBA SEDQY / MUHAMMAD IMRAN.	NO. 391, 2ND FLOOR, RAZZAQ / LUXURY APARTMENTS, BLOCK A , SABO MANDI, KARACHI.	Local Currency A/C			ZOHBA SEDQY / MUHAMMAD IMRAN	Purchase Order / Payment Order	19637458	2012-01-09	OT	Pak Rupee					0.65		2012-01-09	No Response
40423	1963	House Square	SDNH	42301-0494811-7	ERHAD UR REHMAN	E-232 KUSABE TOWN MALR , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002436-01-1	Current A/C						Pak Rupee					3.00		2012-11-13	No Response
40424	1963	House Square	SDNH	42301-205867-5	HANISAN IMRAN	FLAT NO 18-19,NOMAN COMPLEX BLOCK 13-D-3,GULSHAN E QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1962-0071-001907-01-7	Saving A/C						Pak Rupee					4.59		2011-06-22	Relevant from different
40425	1963	House Square	SDNH	42301-1189913-6	SHIMAZUL RAUFQUE SOGGER	FLAT NO 208 MANILA CENTRE GULSHAN E QIBAL BLOCK 13-D , KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003731-01-3	Current A/C						Pak Rupee					8.00		2012-03-08	No Response
40426	1963	House Square	SDNH	42101-1848112-1	SYED NAYAB ALAM	B-176, SECTOR 11-4, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002287-01-3	Current A/C						Pak Rupee					8.80		2012-09-20	No Response
40427	1963	House Square	SDNH	42301-6744109-3	HAFIZ ABDEL HAQ	FLAT NO 5-A,KARIM SQUARE, SR SHAH SULEMAN ROAD, GULSHAN E-QIBAL,BLOCK 13-B, KARACHI, PAKISTAN	Local Currency A/C	1962-0001-000616-01-5	Current A/C						Pak Rupee					10.00		2012-01-11	No Response
40428	1963	House Square	SDNH	42501-4987186-9	HAMID KHAN	A-2114,PHASE-1B BN QASIM GULSHAN E HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002296-01-2	Current A/C						Pak Rupee					12.10		2012-08-16	No Response
40429	1963	House Square	SDNH	42301-2336266-7	FARHAN AHTEHAM KHAN	1RD FLOOR, GULSHAN COMPLEX PHASE 1, GULISTON S JOMAD NEAR JOHAR MOWLA,KARACHI,PAKISTAN	Local Currency A/C	1962-0001-001221-01-4	Current A/C						Pak Rupee					15.00		2012-19-12	No Response
40430	1963	House Square	SDNH		MUHAMMAD AZEEM.	H 4 BLOCK 2 PECHS KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	19637500	2012-01-28	OT	Pak Rupee					17.51		2013-01-28	No Response
40431	1963	House Square	SDNH	42103-7440546-1	ANP ALI MALIK	FLAT NO 2-G-28 NOMAN COMPLEX GULSHAN-E-QIBAL,BLOCK 13-D3 , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-003725-01-5	Current A/C						Pak Rupee					17.60		2012-09-13	No Response
40432	1963	House Square	SDNH	42101-5353811-0	EJAZ ANCHAL	FLAT NO 121 NOMAN COMPLEX GULSHAN E QIBAL BLOCK 13-D 3 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-003893-01-6	Current A/C						Pak Rupee					20.00		2012-04-30	No Response
40433	1963	House Square	SDNH	42101-1746431-4	MUHAMMAD SALEEM KHAN	H NO. A-44, BLOCK 1B, GULBERG TOWN, F B AREA , KARACHI, PAKISTAN	Local Currency A/C	1962-0001-002083-01-4	Current A/C						Pak Rupee					20.00		2012-04-12	No Response
40434	1963	House Square	SDNH	42101-7235094-7	ABSHAD HASAN SIDDIQUI	H NO. B-345, BUFFERZONE, NORTH NAZIMABAD, SECTOR 15-A4 , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002419-01-0	Current A/C						Pak Rupee					21.00		2012-12-14	No Response
40435	1963	House Square	SDNH	17301-4966752-1	MUHAMMAD TARIK	FLAT E-45 NOMAN COMPLEX BLOCK 13-D3 GULSHAN-E-QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002129-01-9	Current A/C						Pak Rupee					21.80		2012-12-13	No Response
40436	1963	House Square	SDNH	42301-4443700-6	MIRNA KOUSAR	B-4/B,BLOCK 13,SHAMONABAD, GULSHAN-E-QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1962-0071-000960-01-6	Saving A/C						Pak Rupee					22.16		2012-12-07	No Response
40437	1963	House Square	SDNH	42301-5359645-6,42301-6172058-6	YOUSUF GULFAM ABOIR ABIDA YOUSUF	H NO 40,STREET NO 3,ESSA NAGRI,SR SHAH SULEMAN ROAD, CO KHAIQ BPT,ON,KARACHI,PAKISTAN	Local Currency A/C	1962-0071-000393-01-3	Saving A/C						Pak Rupee					22.58		2012-11-26	No Response
40438	1962	House Square	SDNH	42301-7192503-5	QASER BIV ABDULLAH YAMIN	FLAT 5 BLOCK G-15 RAMA PETAL 5RD HUSSAN SPHAIN ROAD, KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002800-01-5	Current A/C						Pak Rupee					22.00		2012-10-02	No Response
40439	1963	House Square	SDNH	42301-1871101-5	AFMER WAQAR	FLAT 5-15, 4TH FLOOR, BARBARI BUILDING, BLOCK 13-D GULSHAN E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-001222-01-1	Current A/C						Pak Rupee					24.11		2012-03-06	No Response
40440	1963	House Square	SDNH		ZAM-UL-ABEDIN.	H 4-B-307 SEC 15 A,BUFFER ZONE	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	19638176	2012-07-27	OT	Pak Rupee					28.25		2012-07-27	No Response
40441	1963	House Square	SDNH	42101-6243627-1	MUHAMMED ANSAR	HOUSE 618 LAQUATABAD 19 NEAR SARAF ABZAR , KARACHI,PAKISTAN	Local Currency A/C	1962-0001-002529-01-8	Current A/C						Pak Rupee					30.00		2012-12-28	No Response
40442	1962	House Square	SDNH	42301-4790763-3	SYED AKHTAR AKBAS ZAHID	B-138,MANILA CENTRE, BLOCK 13-D-3, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1962-0001-0															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG F&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PPS,DILIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding		Exp PKR (if any)	Last date of deposit or withdrawal	
49455	1063	Huasa Square	SDNH	42101-7991698-5	KHURRAM SAIED	FLAT NO 122/4-A-1 MCASA APT GULSHAN-E-QBAL BLOCK 12 SIR SHAH SULEMAN ROAD,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-00069-01-0	Current A/C							Pak Rupee					61.00		2013-09-07	No Response
49456	1063	Huasa Square	SDNH	42401-7383616-6	MSBARI	FLAT NO C-31 NOMAN COMPLEX BLOCK 13-D3 GULSHAN-E-QBAL,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-00340-01-0	Current A/C							Pak Rupee					63.00		2012-08-23	No Response
49457	1063	Huasa Square	SDNH	42101-4035037-3	ABDUL MAUEED	FLAT 201 AL- MADINA HEIGHT, GULSHAN E QBAL, BLOCK- 13-D3 , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-00221-01-1	Current A/C							Pak Rupee					74.00		2013-05-24	No Response
49458	1063	Huasa Square	SDNH	42009-9122390-3	SYED MUHAMMAD ASIF MEHMOOD	FLAT NO1-F-35 NOMAN COMPLEX BEHIND-OWN HEIGHTS BLK 13-D3 GULSHAN-E-QBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-00347-01-0	Current A/C							Pak Rupee					77.00		2012-06-06	No Response
49459	1063	Huasa Square	SDNH	42101-0821830-3	SYED ASAD ALI	HOUSE NO 8/41, LIQIATABAD NEAR MASSID-E-QUBA , KARACHI.PAKISTAN	Local Currency A/C	1063-0001-00176-01-3	Current A/C							Pak Rupee					84.80		2012-10-30	No Response
49460	1063	Huasa Square	SDNH	42101-1058111-0	WAQAS BHISRA	HMO 8, 30, 3RD FLOOR, NOMAN COMPLEX, BLOCK 13-D3, GULSHAN E QBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-00280-01-5	Current A/C							Pak Rupee					88.00		2013-02-22	No Response
49461	1063	Huasa Square	SDNH	42101-6708012-2,42101-6091643-7	ATYQA BILAL / BILAL MUHAMMAD	FLAT NO101, GROUND FLOOR, HINA TERRACE, BLOCK 1, GULSHAN-E-QBAL,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-00083-01-1	Current A/C							Pak Rupee					89.88		2012-11-14	No Response
49462	1063	Huasa Square	SDNH	42101-0430888-7	SYED NOMAN MANZAR	HOUSE NO11-2747 BLOCK-02 METROVILLE,GULSHAN E QBAL , KARACHI.PAKISTAN	Local Currency A/C	1063-0001-00238-01-0	Current A/C							Pak Rupee					91.15		2012-11-02	No Response
49463	1063	Huasa Square	SDNH	42101-7383088-8	NASEEM BEGUM	HMO-B-42,GULSHAN-E-QBAL, BLOCK 13-D-3 , KARACHI.PAKISTAN	Local Currency A/C	1063-0001-00307-01-7	Current A/C							Pak Rupee					92.00		2012-09-27	No Response
49464	1063	Huasa Square	SDNH	42501-1554376-1	HASSAN BIN ABDULLAH YAMANI	FLAT NO 5, BLOCK C-5, KABA PETAL, ABIDUL HASSAN SPRIAN ROAD,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-004511-01-7	Current A/C							Pak Rupee					100.00		2012-10-04	No Response
49465	1063	Huasa Square	SDNH	42101-4212019-5,42101-6562271-5	ABRAM ALI SHAHRI / AMIAD ALI SHAHRI	FLAT NO6-A-512 BETHMAN SQUARE BLOCK 13-D GULSHAN-E-QBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003148-01-4	Current A/C							Pak Rupee					100.00		2012-07-06	No Response
49466	1063	Huasa Square	SDNH		CHEIF ACCOUNT OFFICER KARACHI PORT TRUST.	HMO-1-540,SECTOR 16-A, K.B.R BUFFERING,NORTH KARACHI , , KARACHI	Local Currency A/C			SHAHRI ADRAN SAIED	Purchase Order / Payment Order	10637979	2012-05-30	FEED	Pak Rupee						100.00		2012-05-30	No Response
49467	1063	Huasa Square	SDNH	42101-1718860-2	SAMREEN UMER	FLAT K-20, BLOCK 13-D3, NAUMAN COMPLEX, GULSHAN E QBAL,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-001056-01-3	Current A/C							Pak Rupee					103.00		2012-10-22	No Response
49468	1063	Huasa Square	SDNH	42101-1232302-0	ULKASHI WAID	B-12 FARAD GARDEN GULSHAN E QBAL BLOCK 13 E ,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-004594-01-6	Current A/C							Pak Rupee					110.00		2012-11-08	No Response
49469	1063	Huasa Square	SDNH	14301-0930305-9	SHAM WALI	HMO43, STREET-20 PUNJAB COLONY, CLIFTON 006-06, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-000670-01-1	Current A/C							Pak Rupee					116.00		2012-03-02	No Response
49470	1063	Huasa Square	SDNH	42101-3312612-1	BEHZAD PIRYAZ KHAN	B-01 BLK 13-D-3 BALOCH GOTH GULSHAN E QBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003434-01-1	Current A/C							Pak Rupee					120.00		2012-06-02	No Response
49471	1063	Huasa Square	SDNH	42101-0093008-4	BURKHANA BIBI	HOUSE NO18-6771-1 STREET NO3 ESSA NAGRI SIR SHAH SULEMAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-002318-01-0	Current A/C							Pak Rupee					120.00		2012-02-21	No Response
49472	1063	Huasa Square	SDNH	42101-7082536-2	ALIZA Y AQOOR	D-18,FARAD GARDEN,BLOCK 13-E GULSHAN E QBAL , KARACHI.PAKISTAN	Local Currency A/C	1063-0001-001606-01-5	Current A/C							Pak Rupee					125.00		2012-08-01	No Response
49473	1063	Huasa Square	SDNH	42101-3235402-1	ASAD KHAN	HMO-B-19-10 ADAM NAGAR LIQIATABAD ,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-002929-01-7	Current A/C							Pak Rupee					126.00		2012-10-18	No Response
49474	1063	Huasa Square	SDNH	36303-7657435-0	SILVIA SIDROQ	H 4 0101 GALE # 4 ESSA NAGRI SIR SHAH SULEMAN ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003462-01-6	Current A/C							Pak Rupee					126.00		2012-04-23	No Response
49475	1063	Huasa Square	SDNH	42101-1398089-7	HAZI AHMED	HMO-6, SURVEY 217, BANTAYA NAGAR, SIR SHAH SULEMAN ROAD, LIQIATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003069-01-6	Current A/C							Pak Rupee					129.00		2012-04-04	No Response
49476	1063	Huasa Square	SDNH	42101-9646012-0	A. N. ALSTEN	LARAS LADIES TAILOR SHOP 5-E BLOCK 13-A NEW HASAN SQUARE MARKET GULSHAN-E-QBAL,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-002021-01-8	Current A/C							Pak Rupee					130.00		2012-11-15	No Response
49477	1063	Huasa Square	SDNH	42101-1155278-9	PACALT CONSULTANTS	SUIT-C-11ST FURKAN CENTRE BLOCK 13-C GULSHAN E QBAL MAIN UNIVERSITY RD, ABOVE KFC, KARACHI, Pakistan.	Unknown FCY A/C	1063-0018-001010-01-0	Current A/C							US Dollar					133.59		2012-06-07	No Response
49478	1063	Huasa Square	SDNH	17301-6147626-5	MUHAMMAD RUNAED DAUD KHAN	FLAT NO 2-C, KANAMU CENTRE NEAR BALOCH GOTH,BLOCK 13-D, GULSHAN-E- QBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-002043-01-6	Current A/C							Pak Rupee					140.00		2012-05-28	No Response
49479	1063	Huasa Square	SDNH	32302-2233663-0	NAGINA HAMID BUTT	FLAT NO 107,1ST FLOOR, TABA CENTRE,SIR SHAH SULEMAN ROAD/F.R. ABRAHLOCK ,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-001094-01-4	Current A/C							Pak Rupee					150.00		2012-12-01	No Response
49480	1063	Huasa Square	SDNH	42101-4635446-7	ABAZ ALI SHABIR	MANAGER FINANCE & ACCOUNTS THAL LIMITED 4TH FLOOR HOH BUILDING SHABIR-E-FARALKARACHI.PAKISTAN	Local Currency A/C	1063-0001-001747-01-5	Current A/C							Pak Rupee					150.34		2012-10-19	No Response
49481	1063	Huasa Square	SDNH	44101-2351953-3	HANAN QBAL	FLAT NO 317, 13-01MANILA CENTER,GULSHAN E QBAL, SIR SHAH SULEMAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-0071-001724-01-5	Saving A/C							Pak Rupee					151.28		2012-02-28	No Response
49482	1063	Huasa Square	SDNH	42101-2965617-7	FASAL AHMED	HOUSE NO1-272 SECTOR 3-C-2 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003346-01-3	Current A/C							Pak Rupee					154.00		2012-07-08	No Response
49483	1063	Huasa Square	SDNH	42101-2662873-9	MUHAMMAD UMER	B-37 JAGGA E MEHRAN,BLOCK 1103 GULSHAN E QBAL, BEHIND NOMAN COMPLEX,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-002938-01-6	Current A/C							Pak Rupee					159.00		2012-12-03	No Response
49484	1063	Huasa Square	SDNH	42101-4356709-3,50102-4306071-1	JAMIL AHMED / MUKIL AHMED	MO-13-D061, SEC-72-A GULSHAN-E-QBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-001764-01-6	Current A/C							Pak Rupee					161.17		2012-03-07	No Response
49485	1063	Huasa Square	SDNH	52303-7978108-3	MUZAFIR KHALID	HOUSE NO B-201 BALOCH GOTH BLOCK NO 6 13D3 GULSHAN-E-QBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003304-01-4	Current A/C							Pak Rupee					170.00		2012-01-20	No Response
49486	1063	Huasa Square	SDNH	36101-1228139-1	QASIR ALI	MUZANNINE FLR HALL NO 2 MANILA CENTRE SIR SHAH SULEMAN RD HASSAN SQR GLE E QBAL, BLK 13-D, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003791-01-3	Current A/C							Pak Rupee					175.00		2012-03-26	No Response
49487	1063	Huasa Square	SDNH	43103-7340646-1	ASIF ALI MALIK	FLAT NO C-30 NOMAN COMPLEX GULSHAN E-QBAL BLOCK 13-D3 , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003775-01-4	Current A/C							Pak Rupee					183.00		2012-04-20	No Response
49488	1063	Huasa Square	SDNH	42101-5088061-0	NASEEM BIBI	NO11-020, STREET 03 ESSA NAGRI, SIR SHAH SULEMAN ROAD,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-001695-01-2	Current A/C							Pak Rupee					187.00		2012-09-24	No Response
49489	1063	Huasa Square	SDNH	42101-2088603-3	MUHAMMAD HANIF	FLAT NO 5, PLOT NO 11-1-122, HUSSAINABAD, F.R. ABRA, AMNA PALACE,KARACHI.PAKISTAN	Local Currency A/C	1063-0001-004003-01-7	Current A/C							Pak Rupee					188.00		2012-12-04	No Response
49490	1063	Huasa Square	SDNH	42101-2421094-4	ANEEZ	B-1,1ST FLOOR,NOMAN COMPLEX BLOCK 13-D3,GULSHAN E QBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-001600-01-7	Current A/C							Pak Rupee					190.00		2012-01-14	No Response
49491	1063	Huasa Square	SDNH	42101-2080172-5	BEHZAD MASHI	HOUSE -4-5 STREET 4 ESSA NAGRI SIR SHAH SULEMAN ROAD GULSHAN-E-QBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-0078-003548-01-1	Saving A/C							Pak Rupee					192.56		2012-06-28	No Response
49492	1063	Huasa Square	SDNH	42101-0962538-9	BABAR IKRAM	HMO NO 404, STR-6, ESSA NAGRI CIVIC CENTRE, SIR SHAH MUHAMMED SULEMAN ROAD,KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-001511-01-5	Current A/C							Pak Rupee					196.00		2012-02-13	No Response
49493	1063	Huasa Square	SDNH	42101-7426426-1	PERVAZ JOHN	PLOT A-32, BLOCK 13-D BL, GULSHAN-E-QBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-001007-01-0	Current A/C							Pak Rupee					199.75		2013-03-14	No Response
49494	1063	Huasa Square	SDNH	42101-3752091-4	SADAF	FLAT #																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks				
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Ex-PSK amount received	Last date of deposit or withdrawal	
49158	1063	Huwan Square	SDNH01	42001-9790003-3	DANISH KHAN	H.NO.80 BEHIND SAHU GROUP CHURCH ST.NO.3 ESSA NAGRI UNION COUNCIL-5 GULSHAN TOWN,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-00126-01-4	Current A/C						Pak Rupee					271.56		2013-11-26	No Response
49159	1063	Huwan Square	SDNH01	42003-2762156-9	MUHAMMAD ANWAR KHAN	FLAT 112 Noman Complex Block 13-D-3 GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-002664-01-7	Current A/C						Pak Rupee					275.26		2013-01-12	No Response
49160	1063	Huwan Square	SDNH01	42001-4012085-3	SAEED UR RAHMAN	B-16,WELLYATABAD-2,MANGHOOR ROAD,PAK COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1063-0001-00238-01-6-7	Current A/C						Pak Rupee					280.00		2013-09-27	No Response
49161	1063	Huwan Square	SDNH01	42001-1994233-7	MEKSID KUMAR	FLAT E 4 G-2,NOMAN COMPLEX BLOCK 13-D-3,GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-001205-01-9	Current A/C						Pak Rupee					281.00		2012-04-20	No Response
49162	1063	Huwan Square	SDNH01	42001-0457492-2	NOOR UN NISA MO MUHAMMAD BASHEER	HOUSE NO.13-C-1FIVE STAR ARCADE GULSHAN-E-QIBAL-4 , KARACHI,PAKISTAN	Local Currency A/C	1063-0001-004703-01-9	Current A/C						Pak Rupee					287.53		2012-11-15	No Response
49163	1063	Huwan Square	SDNH01	42013-1243609-9	SHAKIEL AHMAD	B-134, 135, QASBA COLONY MUSLIMABAD , KARACHI,PAKISTAN	Local Currency A/C	1063-0001-002348-01-5	Current A/C						Pak Rupee					288.00		2012-12-13	No Response
49164	1063	Huwan Square	SDNH01	42001-2287124-3	FARISAL RINAY AMRAN	HOUSE NO 1045 STREET NO 2 ESSA NAGRI SB SHAH SULEMAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003708-01-2	Current A/C						Pak Rupee					300.00		2012-05-02	No Response
49165	1063	Huwan Square	SDNH01	42010-1990736-3	MUHAMMAD RASOOL KHAN	HOUSE NO.9-174 BLOCK 12 GULSTAN-E-QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1063-0001-003104-01-8	Current A/C						Pak Rupee					314.25		2012-10-30	No Response
49166	1063	Huwan Square	SDNH01	42001-4073674-1	FARAZ HASAN KHAN GHORI	H.NO. 41, MOINABAD EXT. MODEL COLONY, MALIR ,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-002564-01-6	Current A/C						Pak Rupee					317.00		2012-11-13	No Response
49167	1063	Huwan Square	SDNH01	42001-8495184-3	MUHAMMAD WASEEM	H.NO.330/7 LIAQUATABAD ,KARACHI,PAKISTAN	Local Currency A/C	1063-0001-002780-01-9	Current A/C						Pak Rupee					320.00		2012-08-08	No Response
49168	1063	Huwan Square	SDNH01	42001-4013099-4	ATYIA ASIF	GULSHAN-E-QIBAL BLOCK 13 15 FLAT F 14 F FARAD GARDEN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004037-01-7	Current A/C						Pak Rupee					325.00		2012-03-12	No Response
49169	1063	Huwan Square	SDNH01	42001-7463405-4	SHAGZA FARAS MALIK	FLAT NO. 5 , 1ST FLOOR, METWALA CENTRE, TARIQ ROAD,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004050-01-1	Current A/C						Pak Rupee					328.00		2012-11-12	No Response
49170	1063	Huwan Square	SDNH01	42001-3364204-8	KIRAN ELYAS	H.NO.363/BLOCK 13-D-3, ESSA NAGRI GULSHAN-E-QIBAL ,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-003797-01-9	Current A/C						Pak Rupee					330.00		2012-11-14	No Response
49171	1063	Huwan Square	SDNH01	31103-7400605-4	BASIM SHAHADAT	SHOP # C-23 MANILA CENTRE NEAR ESSA NAGRI SB SHAH SULEMAN RD 13-D GULSHAN-E-QIBAL,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-003781-01-1	Current A/C						Pak Rupee					330.00		2012-08-09	No Response
49172	1063	Huwan Square	SDNH01	42001-4327607-1	AZMAT ALI KHAN	FLAT # 601 BLOCK # 4 MACASA APPT. BLOCK 12 HASAN SQUARE GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-002621-01-8	Current A/C						Pak Rupee					331.90		2012-05-20	No Response
49173	1063	Huwan Square	SDNH01	42001-4002609-3	ABRAM SGT RASHID	ESSA NAGRI ST NO 4 HOUSE 02 KARACHI ,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004049-01-2	Current A/C						Pak Rupee					362.00		2012-12-04	No Response
49174	1063	Huwan Square	SDNH01	42001-547136-5	MUHAMMAD SHAHJADUN RIZWAN	H.NO. 331-D, SHEET NO.22 MODEL COLONY ,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-002340-01-7	Current A/C						Pak Rupee					336.00		2012-11-01	No Response
49175	1063	Huwan Square	SDNH01	42001-7607400-0	NOOR REHAN BANO	FLAT NO.4-32,ELIUM VIEW APT., GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-001397-01-1	Current A/C						Pak Rupee					361.00		2012-04-10	No Response
49176	1063	Huwan Square	SDNH01	42010-1622010-0	NAVEED ALAM	HOUSE B-509 GULSHAN-E-FAROOQ NORTH KARACHI SECTOR 7-43 , KARACHI,PAKISTAN	Local Currency A/C	1063-0001-002434-01-9	Current A/C						Pak Rupee					368.00		2012-10-23	No Response
49177	1063	Huwan Square	SDNH01	36104-1166439-4	ANEESTA MO BRIAN SARDAR	HOUSE B-1055, ST NO 24 ZILA COLONY, KORANGA SECTOR 32/A, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003432-01-2	Current A/C						Pak Rupee					370.00		2012-04-30	No Response
49178	1063	Huwan Square	SDNH01	42010-2330714-8	KANIZ FATMA RAZA	B-236/2ND FLR,MANILA CENTRE, SB SHAH SULEMAN ROAD, BLOCK 13-D GULSHAN E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1063-0001-001355-01-1	Current A/C						Pak Rupee					371.00		2012-08-31	No Response
49179	1063	Huwan Square	SDNH01	42001-4371520-4	NAZEEN	FLAT # 601 BLOCK 13-D-3 BAGH-E-MEHRAN GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004005-01-6	Current A/C						Pak Rupee					371.00		2012-02-21	No Response
49180	1063	Huwan Square	SDNH01	42001-2550917-3	MUHAMMAD SAHID	FLAT D-1, OWN HEIGHTS, SB SHAH SULEMAN ROAD, GULSHAN E QIBAL, BLOCK 13- D-3,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004350-01-6	Current A/C						Pak Rupee					381.00		2012-10-01	No Response
49181	1063	Huwan Square	SDNH01	42001-4913011-0	AYMINA BIBI	PLOT NO 499-1 ST NO 5 ESSA NAGRI GULSHAN E QIBAL ,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004070-01-3	Current A/C						Pak Rupee					400.00		2012-12-28	No Response
49182	1063	Huwan Square	SDNH01	42010-2008040-5	SHAHBAZ SGT SRAJ MASRI	HOUSE # 405 GALI # 5 ESSA NAGRI NEW TOWN KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004074-01-4	Current A/C						Pak Rupee					400.00		2012-12-28	No Response
49183	1063	Huwan Square	SDNH01	42001-5241876-2	SANA MO JAVED BHATTI	H.NO. 553, STREET - 5, ESSA NAGRI, SB SHAH SULEMAN ROAD , KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004079-01-9	Current A/C						Pak Rupee					400.00		2012-12-07	No Response
49184	1063	Huwan Square	SDNH01	42001-0967193-3	SYED ASIF HUSSAIN	HOUSE B-1055, BLOCK - 14, F.B. AREA , KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004061-01-2	Current A/C						Pak Rupee					400.00		2012-11-27	No Response
49185	1063	Huwan Square	SDNH01	42010-1637203-4	NADHA BEGUM	FIVE STAR LUXURY APARTMENT FLAT NO. 6-5, GULSHAN-E-QIBAL, BLOCK 14,KARACHI,PAKISTAN	Local Currency A/C	1063-0001-004057-01-9	Current A/C						Pak Rupee					400.00		2012-11-15	No Response
49186	1063	Huwan Square	SDNH01	42001-4217752-4	SYEDA AMBREEN JAFRI	B-11 AZMAT CENTRE SB SHAH SULEMAN ROAD-GULSHAN-E-QIBAL ,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-003823-01-2	Current A/C						Pak Rupee					400.00		2012-11-05	No Response
49187	1063	Huwan Square	SDNH01	42001-9746545-5	JASIM IQBAL	GULSHAN QIBAL HASAN SQUARE MANILA CENTRE B-233 BLK-A-1303 ,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004025-01-3	Current A/C						Pak Rupee					400.00		2012-09-08	No Response
49188	1063	Huwan Square	SDNH01	33104-278098-3	TANVEER HUSSAIN	FLAT NO.8-30 Noman Complex Block 13-D-3 GULSHAN-E-QIBAL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004401-01-0	Current A/C						Pak Rupee					400.00		2012-06-29	No Response
49189	1063	Huwan Square	SDNH01	42010-4955440-5	MUHAMMAD MON UDDIN	FLAT NO 18-A/1 5TH FLOOR HABIB BLESSING BLK 13-D/2 GULSHAN E QIBAL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004427-01-4	Current A/C						Pak Rupee					400.00		2012-06-25	No Response
49190	1063	Huwan Square	SDNH01	42010-1530007-6	QAMAR REHAN	324-345, QANBAMAD, LIAQUATABAD , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004045-01-8	Current A/C						Pak Rupee					400.00		2012-06-11	No Response
49191	1063	Huwan Square	SDNH01	42001-0710002-5	NOOR MUHAMMAD	H NO 1164 PIR BURHAN UL BLY BLK 12 , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004398-01-8	Current A/C						Pak Rupee					400.00		2012-05-10	No Response
49192	1063	Huwan Square	SDNH01	42001-998008-2	FARIDA BEGUM	H F 16-30 Noman Complex Gulshan-E-QIBAL BLK 13-D-3 , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004070-01-3	Current A/C						Pak Rupee					400.00		2012-02-29	No Response
49193	1063	Huwan Square	SDNH01	42001-1473727-1	SHAHREYAR AHMED	HOUSE NO.58-223, GHOBARHAD PIB COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004240-01-7	Current A/C						Pak Rupee					400.00		2012-09-22	No Response
49194	1063	Huwan Square	SDNH01	42001-2953808-6	SANA ROOZA	H.NO 717 ESSA NAGRI LAH BUSHI COLONY KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004243-01-2	Current A/C						Pak Rupee					400.00		2012-02-17	No Response
49195	1063	Huwan Square	SDNH01	42001-2324059-3	MIR KIBAN	FLAT NO.401 BLOCK 3 MACASA APARTMENT NO.ESSA NAGRI GULSHAN E QIBAL KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004321-01-7	Current A/C						Pak Rupee					400.00		2012-02-15	No Response
49196	1063	Huwan Square	SDNH01	42001-4100817-7	SYED FARAZ AHMED	FLAT NO 15 GROUND FLOOR HINA TERRACE GULSHAN-E-QIBAL 13D NEAR RAILWAY CROSSING ARE KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004384-01-2	Current A/C						Pak Rupee					400.00		2012-01-10	No Response
49197	1063	Huwan Square	SDNH01	42001-3757664-4	BUSHIRA SARAR	HOUSE B-308 RAILWAY HOUSING SOCIETY GULSHAN-E-QIBAL BLOCK 13-D/3, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003771-01-9	Current A/C						Pak Rupee					400.00		2012-02-10	No Response
49198	1063	Huwan Square	SDNH01	42001-3830393-7	MUHAMMAD YOUSUF ASHRAF	13-D/1 SHOP 1 OWN HEIGHTS GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-003590-01-0	Current A/C						Pak Rupee					405.00		2012-04-13	No Response
49199	1063	Huwan Square	SDNH01	42001-7000143-5	SHAHBAZ	H.NO- 821, STREET NO- 1 ESSA NAGRI, SB SHAH MUHAMMAD SULEMAN ROAD,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-001003-01-4	Current A/C						Pak Rupee					410.00		2012-10-22	No Response
49200	1063	Huwan Square	SDNH01	42001-8660069-1	SHAFQAT BHATTI MASRI	HOUSE # 100, STREET # 4 ESSA NAGRI SB SHAH SULEMAN ROAD KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-004147-01-3	Current A/C						Pak Rupee					420.00		2012-09-12	No Response
49201	1063	Huwan Square	SDNH01	42001-7400081-7	ABDUL SAUD KHAN	FLAT NO A-303 MANILA CENTRE GULSHAN E QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-004370-01-6	Current A/C						Pak Rupee					431.00		2012-05-07	No Response
49202	1063	Huwan Square	SDNH01	36302-4006053-1	ABDUL NADAT	ST JAMES SCHOOL OF NURSING P. NO A-32 BLOCK 13D/3 C-E QIBAL NEAR CHRIST THE KING SEMINARY, KARACHI, PAKISTAN.	Local Currency A/C	1063-0001-001307-01-5	Current A/C						Pak Rupee					437.00		2012-01-12	No Response
49203	1063	Huwan Square	SDNH01	42001-1554149-9	ABDULLAH BIN SALEH	H.NO. 9-93, PH-2, GULSHAN E QADRI MALIR ,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-003407-01-2	Current A/C						Pak Rupee					467.00		2012-12-03	No Response
49204	1063	Huwan Square	SDNH01	36301-2136097-3	NASIR MUGHEEN	SHOP 224, PARADISE FURNITURE GULSHAN E QIBAL, BLOCK 13-D GILGAN MKT, SEHRA BHUTTI RD,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-002520-01-4	Current A/C						Pak Rupee					467.20		2012-10-01	No Response
49205	1063	Huwan Square	SDNH01	42001-5384432-2	SHAMUNA BIBI	HOUSE NO 63 STREET NO 6 ESSA NAGRI SB SHAH SULEMAN ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1063-0071-003464-01-5	Saving A/C						Pak Rupee					472.20		2012-02-10	No Response
49206	1063	Huwan Square	SDNH01	42001-7581562-9	MUHAMMAD ASLAM	MALIK HOUSE 1728/789,GURBAT COLONY BALUCH MOHALLAH BALUCH TOWN,KARACHI/PAKISTAN	Local Currency A/C	1063-0001-002295-01-1	Current A/C						Pak Rupee					476.00		2012-08-25	No Response
49207	1063	Huwan Square	SDNH01	42001-1431607-7	ELYAS KHAN	HOUSE NO.A-4,1ST LANE,ALI TOWN SCHEME-3,DIBERTI MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1063-0071-000925-01-7	Saving A/C						Pak Rupee					480.64		2012-07-03	No Response
49208	1063	Huwan Square	SDNH01	42001-9571417																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (F.C.Y. / U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDP/PSU/DULT/DOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal	
45181	1063	Huasa Square	SNDSH	4201-6162959-0	MARIA DIO NOOR BAHADUR JADUN	MAHALAI POLICE LINE, HOUSE NO.2, JAMSHAD QUARTER, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-004479-01-0	Current A/C						Pak Rupee					600.00		2013-10-18	No Response
45182	1063	Huasa Square	SNDSH	4201-375852-1	FARHAD ABBAS	FLAT B-514 OXFORD RISE SCHOOL BLOCK-13-D3, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001205-01-0	Current A/C						Pak Rupee					610.25		2013-02-28	No Response
45183	1063	Huasa Square	SNDSH	4201-1053338-0	MUHAMMAD AMIN	FLAT NO.10, GABER NAWAZ BLDG. DEVI STREET OUT RAM ROAD PAKISTAN PAKISTAN, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-002447-01-0	Current A/C						Pak Rupee					611.00		2013-10-12	No Response
45184	1063	Huasa Square	SNDSH	4201-309925-2	MUHAMMAD NAJIB	HOUSE NO.8-39 BLOCK-13-D3 GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-000027-01-0	Saving A/C						Pak Rupee					615.98		2012-01-18	No Response
45185	1063	Huasa Square	SNDSH	4201-1617909-0	BARBAT ZEENBA	BAGIAN ABED OWAN HEIGHTS C-3 2ND FLOOR BLOCK-13-D GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001963-01-0	Current A/C						Pak Rupee					624.00		2012-11-21	No Response
45186	1063	Huasa Square	SNDSH	36103-1666216-0	ATIF SUNEEL	HOUSE B-837 GULSHAN-E-ZAHOR SECTOR A-1 LINE AREA, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-002709-01-3	Current A/C						Pak Rupee					626.00		2012-09-13	No Response
45187	1063	Huasa Square	SNDSH	4201-4039108-0	AMREEN HANISAN	FLAT NO. 312, BLOCK 7, MEASA APTT, SB SHAH SULEMAN ROAD, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-002611-01-2	Saving A/C						Pak Rupee					632.45		2012-11-01	No Response
45188	1063	Huasa Square	SNDSH	4201-1554149-0 KASOBI-1487651-6	ABDULLAH BIN SALEH / NUZHAT ABDULLAH	HOUSE NO 110 BLOCK-B SECTOR-10 NEAR RAGH-E-ROZANG, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-003242-01-0	Current A/C						Pak Rupee					634.00		2012-12-17	No Response
45189	1063	Huasa Square	SNDSH	4201-1834114-5	MUHAMMAD NAJIB	H5H BLK-7-F, AREA AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-003009-01-2	Current A/C						Pak Rupee					636.50		2012-12-11	No Response
45190	1063	Huasa Square	SNDSH	4201-5643926-7	SHAMUL	HOUSE B-8 COURT VIEW APARTMENT NEAR SNDSH ASSEMBLY, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-002497-01-0	Current A/C						Pak Rupee					642.00		2012-12-28	No Response
45191	1063	Huasa Square	SNDSH	4201-3803044-1	ANSHUMAN ASSOCIATES	FLAT NO.101, MAKKAH CLASSIC, PLOT NO.1418 STR. NO.2 BLK-3 C.P. & BERAR CO. HSING, SCTY, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-000133-01-1	Current A/C						Pak Rupee					661.15		2012-03-21	No Response
45192	1063	Huasa Square	SNDSH	4201-1055314-5	MUHAMMAD BEAL	KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001389-01-7	Current A/C						Pak Rupee					662.20		2012-09-03	No Response
45193	1063	Huasa Square	SNDSH	4201-0188861-3	PERVIZ AHMED	SHOP-26, PLOT-212, PATAK GATE, NR. JAMIA MASSUD BALUCH, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001466-01-5	Current A/C						Pak Rupee					675.00		2012-01-04	No Response
45194	1063	Huasa Square	SNDSH	4201-0767409-3	AJEEZ AHMED	33/1-A AREA LAQUATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-002392-01-0	Current A/C						Pak Rupee					676.00		2012-10-30	No Response
45195	1063	Huasa Square	SNDSH	4201-1155578-9	PACULT CONSULTANTS	SUIT-C-131 FLR 5, MANILA CENTRE BLOCK-13-C, GULSHAN E QIBAL MAIN UNIVERSITY RD, ABOVE SCTY, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001010-01-3	Current A/C						Pak Rupee					681.25		2012-05-30	No Response
45196	1063	Huasa Square	SNDSH	4201-0111237-2	FERDINANDA ASIF	FLAT NO.6-511 MANILA CENTRE, 5TH FLOOR, BLOCK-13-D GULSHAN E QIBAL, SB SHAH SULEMAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-002130-01-0	Current A/C						Pak Rupee					685.00		2012-08-23	No Response
45197	1063	Huasa Square	SNDSH	4201-7671000-0	BEHANA BIBI	ST # 5, HOUSE # (44) 365 ESSA NAGRI, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-004084-01-3	Saving A/C						Pak Rupee					701.25		2012-11-02	No Response
45198	1063	Huasa Square	SNDSH	4201-5504011-3	MUHAMMAD ASIF	FLAT NO.11-14 FARHAD GARDEN, BLOCK-13-E, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-000025-01-0	Saving A/C						Pak Rupee					717.53		2012-02-11	No Response
45199	1063	Huasa Square	SNDSH	4201-0411336-7	KHALIL MASIH	HOUSE NO. 211 ESSA NAGRI, SB SHAH SULEMAN ROAD, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-004521-01-0	Saving A/C						Pak Rupee					718.57		2012-07-17	No Response
45200	1063	Huasa Square	SNDSH	4201-0794218-7	MUHAMMAD ABBAS RAUPUT	H NO 233 BANDHAN COLONY LAQUATABAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-003663-01-0	Current A/C						Pak Rupee					738.80		2012-03-21	No Response
45201	1063	Huasa Square	SNDSH	4201-0331610-0	GULNAZ WO PERVEZ MASIH	HOUSE NO 213 STREET NO 7 ESSA NAGRI SB SHAH SULEMAN ROAD KRL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-004402-01-0	Saving A/C						Pak Rupee					744.11		2012-05-11	No Response
45202	1063	Huasa Square	SNDSH	4201-9047405-0 KASOBI-4575610-0	SHOMGA MUNAWAR BEGUM	FLAT 4A-415, 4TH FLR, MANILA CNT BLOCK 13-D SURVEY 185 DEH GURGO SB SHAH SULEMAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-004209-01-3	Saving A/C						Pak Rupee					747.26		2012-03-12	No Response
45203	1063	Huasa Square	SNDSH	4201-5057456-1	HASSAM LUDIN	HOUSE NO.8-250, PROJECT 2, KARAWAY SOCIETY, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-004064-01-0	Saving A/C						Pak Rupee					767.17		2012-11-28	No Response
45204	1063	Huasa Square	SNDSH	4201-0318927-4	HADIA BIBI	H NO. 804, STREET 3, ESSA NAGRI, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-002637-01-0	Saving A/C						Pak Rupee					771.38		2012-02-16	No Response
45205	1063	Huasa Square	SNDSH	4201-0666479-5	HAROON BENJAMIN	H.NO-76,11 STREET-1,ESSA NAGRI NEAR UP CHURCH SB SHAH SULEMAN ROAD,KARACHI,PAKISTAN.	Local Currency A/C	1063-001-001516-01-0	Current A/C						Pak Rupee					787.50		2012-10-11	No Response
45206	1063	Huasa Square	SNDSH	4201-2474304-6	KAMBIAN BHATTI	H NO. 1159, STREET 1, ESSA NAGRI, SB SHAH SULEMAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-003014-01-3	Current A/C						Pak Rupee					805.00		2012-03-13	No Response
45207	1063	Huasa Square	SNDSH	4201-0310666-9	SHEERO MUHAMMAD AKHLAQ	B-37 BAGH-E-MEHRAN, 13-D3 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-000023-01-0	Saving A/C						Pak Rupee					847.65		2012-04-06	No Response
45208	1063	Huasa Square	SNDSH	4201-0305579-7	HAQIYOOD MOSHI	HOUSE NO 114, STREET NO 1, ESSA NAGRI, SB COLONY, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-000272-01-0	Current A/C						Pak Rupee					856.00		2012-02-18	No Response
45209	1063	Huasa Square	SNDSH	4201-1540788-6	BUKHSANA WHO HAFIRAFIQ	FLAT NO 509 MAITEEN CENTRE 13-D1 GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-004305-01-7	Current A/C						Pak Rupee					871.00		2012-04-24	No Response
45210	1063	Huasa Square	SNDSH	14301-3309757-3	ZAMID ALI	H # 111, DAULT RAM COMPOUND OLD SARDI BANDA @ UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-004314-01-0	Current A/C						Pak Rupee					885.00		2012-06-28	No Response
45211	1063	Huasa Square	SNDSH	4201-2146709-0	BUKHSANA BIBI	H.NO. F-AG2, F-13 COLONY, FURKAN ABAD, SARDI BANDA, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001436-01-0	Current A/C						Pak Rupee					890.00		2012-06-20	No Response
45212	1063	Huasa Square	SNDSH	36501-2112789-1	SHAHBAZ HUSSAIN	FLAT # B-104 AZMAT CENTRE GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-004701-01-7	Current A/C						Pak Rupee					900.00		2012-11-14	No Response
45213	1063	Huasa Square	SNDSH	4201-0037795-0	MANZOOR AHMED SAHIR	SECTOR 5-J-1, 31 NEW KARACHI NEAR SNDSH HOTEL, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-004304-01-0	Current A/C						Pak Rupee					900.00		2012-03-14	No Response
45214	1063	Huasa Square	SNDSH	90406-010781-2	SATIA MAQDOOL AHMED	6-45 CREASANT APARTMENTS 4TH FLOOR GULSHAN-E-QIBAL BLOCK 13-D, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-003010-01-7	Current A/C						Pak Rupee					900.00		2012-02-27	No Response
45215	1063	Huasa Square	SNDSH	14301-502923-3	AMANULLAH WO MUHAMMAD ALI	FLAT NO 4-A BALUCH GOTH BLOCK 13-D3 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-004523-01-3	Current A/C						Pak Rupee					961.00		2012-11-28	No Response
45216	1063	Huasa Square	SNDSH		BOLAN MENING.	97 NEW ZEENAT SQUARE, F.C AREA, KARACHI	Local Currency A/C								Pak Rupee					977.00		2012-05-08	No Response
45217	1063	Huasa Square	SNDSH	4201-3978384-9	ABDUL GHAFAR	B-7103 SAWANA CITY BLOCK BLOCK 13-D3 GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-003303-01-2	Current A/C						Pak Rupee					981.85		2012-05-08	No Response
45218	1063	Huasa Square	SNDSH	4201-0055913-1	PHILIPS SOHAIL	B-20 1, NISHTERABAD, MODEL COLONY, MALIBU, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-002281-01-0	Current A/C						Pak Rupee					995.28		2012-06-03	No Response
45219	1063	Huasa Square	SNDSH		Unlisted ATM Card Surplus		Local Currency A/C								Pak Rupee					1,000.00		2013-09-18	No Response
45220	1063	Huasa Square	SNDSH	4201-7334219-0	AMIR AHMED KHAN	HOUSE NO.5-8-07 COMMERCIAL AREA, SB SHAH FASAL COLONY NO.5, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-002402-01-7	Current A/C						Pak Rupee					1,047.90		2012-11-06	No Response
45221	1063	Huasa Square	SNDSH	4201-0558004-1	ADNAN	H.NO.24, STREET-1,ESSA NAGRI, SB SHAH MUHAMMAD SULEMAN RD., KARACHI, PAKISTAN.	Local Currency A/C	1063-007-000195-01-3	Saving A/C						Pak Rupee					1,119.07		2012-09-14	No Response
45222	1063	Huasa Square	SNDSH	4201-4081462-2	SHIHAB RANO	FLAT # 4-4 DEEM VIEW 13-D GULSHAN E QIBAL, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001802-01-3	Current A/C						Pak Rupee					1,141.00		2012-10-15	No Response
45223	1063	Huasa Square	SNDSH	4201-0030380-0 KASOBI-21154915-0	GHAZAL A ZAHEDI / SYEDA IFAT FATIMA	A-124 MANILA CENTRE 13-D B GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-003025-01-2	Current A/C						Pak Rupee					1,150.66		2012-03-19	No Response
45224	1063	Huasa Square	SNDSH	4201-0028026-4	BEHIMA SAIB	FLAT-A-303,3 FLR,MANILA CENTRE SB SHAH SULEMAN ROAD BLOCK 13-D, GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-001485-01-0	Saving A/C						Pak Rupee					1,218.83		2012-04-11	No Response
45225	1063	Huasa Square	SNDSH	40000-0371603-0 KASOBI-11017381-2	NAJEMA BEGUM ANSARI / RIF AT ANSARI	FLAT NO 0-4 KARIM SQUARE BLOCK 13-D GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-002970-01-0	Current A/C						Pak Rupee					1,222.00		2012-03-21	No Response
45226	1063	Huasa Square	SNDSH	4201-1084429-7	GULAM FAROOQ MANGHANI	B-70, BLOCK-8, GULSHAN-E-SHAMM F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-000508-01-0	Saving A/C						Pak Rupee					1,259.62		2012-10-22	No Response
45227	1063	Huasa Square	SNDSH	55202-0330971-3	FASAL SHAHAD	H.NO.1-22, BLOCK NO 13-E, CIVIC HOME, GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001400-01-2	Current A/C						Pak Rupee					1,270.20		2012-11-17	No Response
45228	1063	Huasa Square	SNDSH	4201-3906375-0	MUHAMMED AMEN	H.NO-A-11 BLOCK- 13-D3, NR FARHAD GARDEN GULSHAN-E-QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-001816-01-0	Current A/C						Pak Rupee					1,290.00		2012-12-28	No Response
45229	1063	Huasa Square	SNDSH	4201-5993937-5	OMAS AHMED ANSARI	FLAT NO 213 BLOCK 7 MEASA APARTMENT GULSHAN-E QIBAL BLOCK 12 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1063-001-004536-01-0	Current A/C						Pak Rupee					1,250.00		2012-09-17	No Response
45230	1063	Huasa Square	SNDSH	4201-2510168-0 KASOBI-56540557-0	NAJIBUN KHALID / KHALID AYAZ SIDDIQUI	B-6, KUNDUNDIN OPP ALI ALI SCHOOL, SHARIFABAD, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-002708-01-1	Saving A/C						Pak Rupee					1,362.78		2012-04-23	No Response
45231	1063	Huasa Square	SNDSH	4201-0792843-6	IRSHAD PERVEEN	H.NO.911, STREET-07, ESSA NAGRI, KARACHI NO-10, KARACHI, PAKISTAN.	Local Currency A/C	1063-007-004718-01-0	Current A/C						Pak Rupee					1,400.00		2012-12-03	No Response
45232	1063	Huasa Square	SNDSH	4201-5810218-7	GULAM FARABEED																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/OTC, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Ex-PKRs outstanding
45644	1063	Hanan Square	SDNHR	42301-3787155-5	INDER KUMAR	FLAT NO. 306, A-ONE HEIGHTS, GARDEN WEST, KARACHI,PAKISTAN	Local Currency A/C	1063-0081-003062-01-0	Current A/C						Pak Rupee					2,53,800		2013-11-08	No Response
45645	1063	Hanan Square	SDNHR	42301-3342693-7	MUHAMMAD JAFFAR	H.NO. 12211, NEW KARACHI, SECTOR 5-D, KARACHI, PAKISTAN	Local Currency A/C	1063-0071-002623-01-0	Saving A/C						Pak Rupee					2,562,357		2012-02-21	No Response
45646	1063	Hanan Square	SDNHR	42301-9680121-7	ISRAEL KRASITOFER LAWRENCE	FLAT NO.323 3RD FLOOR HINA TERRACE GULSHAN-E-QIBAL BLOCK 13 KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1063-0077-003764-01-8	Saving A/C						Pak Rupee					2,501,811		2012-01-16	No Response
45647	1063	Hanan Square	SDNHR	34091-2302961-1	MUHAMMAD ANWAR	SHOP NO. 41-A, PLOT NO. 41-A GULSHAN-E-QIBAL, 13-D3 BALUCH GOTH, A ONE HAIT BRISER, KARACHI,PAKISTAN	Local Currency A/C	1063-0001-002029-01-4	Current A/C						Pak Rupee					3,659,080		2012-10-19	No Response
45648	1063	Hanan Square	SDNHR	42301-9285398-1	MURIED KHAN	HOUSE 11-5 MAND GOTH UNIVERSITY ROAD , KARACHI, PAKISTAN	Local Currency A/C	1063-0081-002770-01-2	Current A/C						Pak Rupee					3,48,550		2012-01-06	No Response
45649	1063	Hanan Square	SDNHR	42301-7400767-6/4201-1777665-0	ZAHED HUSSAIN KHAN / SUMAIL ZAHED KHAN	ERUM PLAZA FLAT NO C-24 3RD FLOOR BLOCK 13-D GULSHAN-E QIBAL KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1063-0081-004040-01-1	Current A/C						Pak Rupee					3,310,000		2013-05-07	No Response
45650	1063	Hanan Square	SDNHR	41303-1451916-2	ZAITOON	PLOT NO.8, BM HOUSING SOCIETY AMR KHURRO ROAD BLOCK 78,KARACHI,PAKISTAN	Local Currency A/C	1063-0081-001629-01-2	Current A/C						Pak Rupee					3,560,000		2012-11-28	No Response
45651	1063	Hanan Square	SDNHR	42301-1739725-3	ABDUL SATTAH	HOUSE NO.4, 117 STREET NO.7 BANDHAN COLONY SIR SHAH SULEMAN ROAD LANGUATMARI, KARACHI, PAKISTAN	Local Currency A/C	1063-0077-003040-01-0	Saving A/C						Pak Rupee					3,723,73		2012-02-14	No Response
45652	1063	Hanan Square	SDNHR	42301-1022866-4	KALSER JAVED	HOUSE NO:1C-1,5 STREET NO.4 HASSAN COLONY NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1063-0071-001075-01-0	Saving A/C						Pak Rupee					4,112,531		2012-05-17	No Response
45653	1063	Hanan Square	SDNHR	42301-0246578-3	MUHAMMAD AMIN	SHOP NO 5 ELEM PLAZA F-4-3 SIR SHAH SULEMAN ROAD GULSHAN-E-QIBAL BLOCK 13-D, KARACHI, PAKISTAN	Local Currency A/C	1063-0081-003030-01-0	Current A/C						Pak Rupee					4,320,000		2012-01-31	No Response
45654	1063	Hanan Square	SDNHR	42301-5495336-7	MUHAMMAD SALIM S/O ABDUL AZIZ	DARITYAR BRIDE B-215 BLOCK 13 D3 NEAR CIVIC VIEW APARTMENT GULSHAN E QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1063-0081-004472-01-0	Current A/C						Pak Rupee					4,370,000		2012-11-08	No Response
45655	1063	Hanan Square	SDNHR	45094-0277922-4	PARVEEN BEGUM	B-6 GARDENWAY APARTMENT 13-D GULSHAN-E-QIBAL, SHAH SULEMAN ROAD, KARACHI, PAKISTAN	Local Currency A/C	1063-0071-000872-01-1	Saving A/C						Pak Rupee					5,116,29		2012-09-04	No Response
45656	1063	Hanan Square	SDNHR	42301-4125058-0	BURSHA JAVED	FLAT 4, GULSHAN EXCELLENCY SURVEY NO.523,BLOCK-13 D, GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1063-0081-000375-01-1	Current A/C						Pak Rupee					5,230,000		2012-06-26	No Response
45657	1063	Hanan Square	SDNHR	40000-645917-1/40000-648999-1	NADEEM AHMED / ZULHARN BIBI	FLAT NO.204,BLOCK-1, MECASSA APTT NEAR ESSA NAGRI, GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1063-0071-000428-01-5	Saving A/C						Pak Rupee					5,231,33		2012-04-16	No Response
45658	1063	Hanan Square	SDNHR		SDNHR NURSING EXAMINATION BOARD KARACHI	HOUSE # 371 STREET # 6 ESSA , NAGRI SIR SHAH SULEMAN ROAD , GULSHAN E QIBAL, KARACHI	Local Currency A/C			JAMES WATT	Purchase Order / Payment Order	10630043	2012-06-20	PBO	Pak Rupee					6,000,00		2012-06-20	No Response
45659	1063	Hanan Square	SDNHR	42301-0527903-6/4201-2780044-4	NAVEED SOOFI / NADEEM SOOFI	FLAT NO.18-NOMAN COMPLEX BLOCK 13-D3 GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1063-0077-003400-01-0	Saving A/C						Pak Rupee					8,252,95		2012-01-13	No Response
45660	1063	Hanan Square	SDNHR		PUNJON DIRECTOR (LOCAL TAXES) CITY DISTRICT-GOVERNMENT, KARACHI	HOUSE # 371 STREET # 6 ESSA , NAGRI SIR SHAH SULEMAN ROAD , GULSHAN E QIBAL, KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10630474	2012-10-25	FED	Pak Rupee					10,000,00		2012-10-25	No Response
45661	1063	Hanan Square	SDNHR	42301-233885-4	MUMTAZ MO ISLAM PERVEZ	AL RIAZ TOWER 6TH FLOOR FLAT NO.602 SHAHRABAD , KARACHI, PAKISTAN	Local Currency A/C	1063-0081-004267-01-0	Current A/C						Pak Rupee					10,500,00		2012-03-19	No Response
45662	1063	Hanan Square	SDNHR	42301-0668093-3	BABU UHF ABDUL HAMEED	H.NO. 121, BRAHIM VILLAGE, UNIVERSITY ROAD, P/O PIB COLONY, KARACHI, PAKISTAN	Local Currency A/C	1063-0077-002601-01-0	Saving A/C						Pak Rupee					11,252,88		2012-06-18	No Response
45663	1063	Hanan Square	SDNHR	42301-6131893-2	ZAKIA REHAL	HOUSE # 8-105, RESMAN SQUARE SIR SHAH SULEMAN ROAD GULSHAN-E-QIBAL BLOCK 13-D3, KARACHI, PAKISTAN	Local Currency A/C	1063-0077-003075-01-0	Saving A/C						Pak Rupee					11,800,00		2012-07-15	No Response
45664	1063	Hanan Square	SDNHR		LV-ND DEVELOPMENT AUTHORITY-	HUM SHAH PIR BUKHARI COLONY , BLOCK-12, GULSHAN E QIBAL , KARACHI	Local Currency A/C			NASEEM SAEED	Purchase Order / Payment Order	10630637	2012-07-12	PBO	Pak Rupee					12,000,00		2012-07-12	No Response
45665	1063	Hanan Square	SDNHR		KARACHI BUILDING CONTROL AUTHORITY-	FLAT NO.204 SABHA ARCADE, 21-3 BACHS SHAHRABAD , KARACHI	Local Currency A/C			FARDOQ	Purchase Order / Payment Order	10637968	2012-05-28	FED	Pak Rupee					24,000,00		2012-05-28	No Response
45666	1063	Hanan Square	SDNHR	42301-0566100-0/4201-0662422-3	ZYED AZHAR HUSSAIN / RAZIA SULTANA	HOUSE NO.10-BLOCK-7, GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1063-0077-000400-01-7	Saving A/C						Pak Rupee					33,040,07		2012-02-14	No Response
45667	1063	Hanan Square	SDNHR	42301-0907661-0	ABA HUSSAIN	FLAT NO.1-27 OWN HEIGHTS GULSHAN E QIBAL , SIR SHAH SULEMAN ROAD, KARACHI, PAKISTAN	Local Currency A/C	1063-0077-001680-01-0	Saving A/C						Pak Rupee					167,395,34		2012-07-18	No Response
45668	1064	Larkana	SDNHR	43107-9380390-0	ALI HASSAN	HOUSE NO 55 NR MUGHAL HOUSE (QABULDOR MANGI)GALIPETROL PUMP STREET LAHORI MOHALLA LARKANA PAKISTAN	Local Currency A/C	1064-0081-003070-01-7	Current A/C						Pak Rupee					0.01		2012-12-07	No Response
45669	1064	Larkana	SDNHR	43104-1095956-7	MUHAMMAD ALI	MAHDI MAHDI MOBILE COMMEN- CARON NEAR AKSHAR PLAZA LALA ALI GOWRI CENTRE JAMHORE, PAKISTAN	Local Currency A/C	1064-0081-000819-01-2	Current A/C						Pak Rupee					0.40		2012-11-27	No Response
45670	1064	Larkana	SDNHR	43103-8550875-5	NAZEEM AKHTAR	H.NO. 1080, NAGHO SHAH STREET MUHALA RESHAM GALI , LARKANA, PAKISTAN	Local Currency A/C	1064-0081-000550-01-0	Current A/C						Pak Rupee					0.50		2012-03-30	No Response
45671	1064	Larkana	SDNHR	43103-7447631-0	ABDUL HAFEEZ SHABIR	C/O JAVED GENERAL STORE CHENDKA BRIDGE NEAR MANSOOR HOTEL, LARKANA, PAKISTAN	Local Currency A/C	1064-0081-002714-01-0	Current A/C						Pak Rupee					0.60		2012-03-28	No Response
45672	1064	Larkana	SDNHR	43103-764758-3	MUMTAZ ALI SHABIR	BUKHAR KORAKORY STORE SHAH BAZAR , LARKANA, PAKISTAN	Local Currency A/C	1064-0081-002236-01-1	Current A/C						Pak Rupee					0.92		2012-04-18	No Response
45673	1064	Larkana	SDNHR	43103-1345781-4	ANBAR CYCLE STORE	BUNDER ROAD , ... LARKANA, LARKANA, PAKISTAN	Local Currency A/C	1064-0081-000116-01-2	Current A/C						Pak Rupee					0.95		2012-05-10	No Response
45674	1064	Larkana	SDNHR	43102-3224023-9	BABUL KUMAR	C/O DEEPEE SANITARY CANADY MARKET LARKANA , LARKANA, PAKISTAN	Local Currency A/C	1064-0078-002095-01-1	Saving A/C						Pak Rupee					1.13		2012-10-16	No Response
45675	1064	Larkana	SDNHR	43103-0920773-3	AY AZ ALI	NEAR KLOPITTARA CINEMA NAZAR MUHALAH , LARKANA, PAKISTAN	Local Currency A/C	1064-0071-000183-01-1	Saving A/C						Pak Rupee					2.67		2012-11-08	No Response
45676	1064	Larkana	SDNHR	43103-1927106-1	MIRAJ AHMED	NEAR PCR STADIUM MUHALA SHARIK ZAD COLONY , LARKANA, PAKISTAN	Local Currency A/C	1064-0081-003047-01-4	Current A/C						Pak Rupee					3.17		2012-09-11	No Response
45677	1064	Larkana	SDNHR	43101-0363944-7	SALUAD ALI	BANK SQR MEHASER FINTEH HOUSE JELUS RD , LARKANA, PAKISTAN	Local Currency A/C	1064-0081-002710-01-0	Current A/C						Pak Rupee					5.80		2012-03-28	No Response
45678	1064	Larkana	SDNHR	43101-3227071-7	ZAHED HUSSAIN KATPIR	MEMON MUHALA AMARDAT TRON COMMITTEE, TAPAL, HOOK, MAJID TALUKA GHAFI YASIN, LARKANA, PAKISTAN	Local Currency A/C	1064-0081-000741-01-0	Current A/C						Pak Rupee					8.00		2012-01-19	No Response
45679	1064	Larkana	SDNHR	43103-4760215-5	WAQAR AHMED	NPO PVT LTD SANGH HOUSE MOHALAH GHALIB NAGAR , LARKANA, PAKISTAN	Local Currency A/C	1064-0081-002028-01-0	Current A/C						Pak Rupee					8.72		2012-09-26	No Response
45680	1064	Larkana	SDNHR	43103-4708252-7	NAZ HUSSAIN	NATIONAL PROGRESSIVE DISTRTBU TOR THE BEST ROUTE TO MCT NEAR KAZI HOUSE PUBLIC HEALTH CL LARKANA, PAKISTAN	Local Currency A/C	1064-0081-002554-01-0	Current A/C						Pak Rupee					9.00		2012-09-17	No Response
45681	1064	Larkana	SDNHR	43106-0579524-8	FAREEDA W/O GHULAM HUSSAIN	C/O DR PARVASH GOTTWERI RAHMAT PUR DEEPO GASLATE , LARKANA, PAKISTAN	Local Currency A/C	1064-0081-003129-01-0	Current A/C						Pak Rupee					13.00		2012-06-25	No Response
45682	1064	Larkana	SDNHR	43106-196478-0	KHALIDA DR RAZIA MUHAMMAD	C/O PIRKA SH GOTTWARI RAHMAT PUR DEEP CASLATE LARKANA, LARKANA, PAKISTAN	Local Currency A/C	1064-0081-003160-01-2	Current A/C						Pak Rupee					13.00		2013-06-25	No Response
45683	1064	Larkana	SDNHR	43101-3070075-7	ILMAZ HUSSAIN	C/O MEMBROO HOTEL MUHALAH BEHENS COLONY LARKANA , LARKANA, PAKISTAN	Local Currency A/C	1064-0078-003175-01-4	Saving A/C						Pak Rupee					14.04		2012-10-08</	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Current of the Deposit G.C.Y. / ID P.F.P.	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FP,FD,TR, COD)	Instrument No.	Date of issue	Federal Province	Currency (USD,PKR,GBP,JPY,CHF)	Rate Type (MTAF, CIB)	FCS Category No (if CIB)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR		
47907	1064	Larkana	SN2NH	41203-8194243-6	TAMINA	C/O HAKIM ALI JATU/HUSSAIN KATI HOUSE ZAKIR HUSSAIN SHAKIR BAKRAN ROUNDA TURK TOWER/LARKANA,PAKISTAN	Local Currency AC	1064-0001-002343-01-1	Current AC										120.00		2012-10-12	No Response
47908	1064	Larkana	SN2NH	41203-0130963-3	ADIL	HOUSE#6608 MOHI LOHAR BAZAR C/O MASTER FARM CNTR. LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002778-01-6	Current AC										132.00		2012-07-18	No Response
47909	1064	Larkana	SN2NH	41206-9279422-5	NADIM HUSSAIN MITTO	C/O MR.WALID BASH METLANE-AR FAZI MEDICAL STORE,MUHAMM ALI ALAH ABAD, LARKANA, PAKISTAN	Local Currency AC	1064-0001-002225-01-0	Current AC										132.00		2012-03-13	No Response
47910	1064	Larkana	SN2NH	41203-5851939-1	KAMLAN ALI	NAZAR KRYANA KAMRO BAGHI ANWAR MEDICOS ,LARKANA,PAKISTAN	Local Currency AC	1064-0001-003140-01-0	Current AC										133.00		2012-12-28	No Response
47911	1064	Larkana	SN2NH	41203-226488-3	MAJLUL AH	DARI MUHAMMAD MEHRAN COLONY NEAR LAI BANGLOW LARKANA , LARKANA, PAKISTAN.	Local Currency AC	1064-0001-003481-01-2	Current AC										161.00		2012-06-26	No Response
47912	1064	Larkana	SN2NH	41203-199099-1	GHULAM MUSTAZA	H.NO.305,SHAKIR KAMBER ALI KHANZIE LARKANA,NR COMMERCIE COLLEGE,MUHAMMAD WAPDA COLONY, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-000223-01-2	Current AC										169.48		2012-06-18	No Response
47913	1064	Larkana	SN2NH	41203-1164153-9	MUHAMMAD HASHEM	C/O NIKR. MUHAMMAD BRUTTO SARDI MANNA GHULAM BRUTTO ROAD BRUTTO STREET LARKANA,LARKANA,PAKISTAN	Local Currency AC	1064-0001-002208-01-9	Current AC										181.00		2012-10-11	No Response
47914	1064	Larkana	SN2NH	41306-912668-7	SAID ALI ABBASI	H # 117 SARIAL CLONY KHUJRA COMPLEX NEAR SZABIST CAMPUS, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-001491-01-0	Current AC										187.00		2012-07-30	No Response
47915	1064	Larkana	SN2NH	41203-7862638-9	ABDUL RAZAQUE SCOMBRO	FARHAN BOKRI AND GENERAL NOTHE NEW BAZAR MUHAMMAD LARKANA,LARKANA,PAKISTAN	Local Currency AC	1064-0001-002338-01-6	Current AC										189.00		2012-08-11	No Response
47916	1064	Larkana	SN2NH	41203-4044087-1	ALI BAZA	WOMEN CHARITABLE HOSP.-BACK STR.-MOH. MUJIB WAHAN , LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002984-01-6	Current AC										200.00		2012-03-13	No Response
47917	1064	Larkana	SN2NH	41203-1091260-9	RASHID HUSSAIN	BIKIGATION SCRAP COLONY NEAR MERA KHAN CHOWK LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002983-01-5	Current AC										200.00		2012-03-08	No Response
47918	1064	Larkana	SN2NH	41203-3914131-9	NAVEED ALI KANASSABO	FARHAN ABBAS, GHOSPIR, MOHI BAKRAN RD. NEARY NASRULLAH MEDICAL STORE, F-10-6/1, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002968-01-6	Current AC										200.00		2012-03-06	No Response
47919	1064	Larkana	SN2NH	41203-4402584-0	MULTANA DHO MUHAMMAD FUMAL CHANNA	STREET MOHI WALEED CHOWK NEAR ABBAS , LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002979-01-0	Current AC										200.00		2012-03-05	No Response
47920	1064	Larkana	SN2NH	41203-4155912-3	MUHAMMAD DIN	NAUSERO ROAD OPP MUNIR RICE MILL,H.NO. 865 LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002972-01-2	Current AC										200.00		2012-03-05	No Response
47921	1064	Larkana	SN2NH	41203-5292955-5	SALEEM AHMED	C/O MEHROTAR BRUTTO KRYANA ME BHICANT CUIBAR PUR CHOWK MOHI SIDDOQUI COLONY LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002971-01-1	Current AC										200.00		2012-03-05	No Response
47922	1064	Larkana	SN2NH	41203-5209337-9	KAMBI ALI	AL HASSAN KRYANA NEAR WALEED CHOWK, LAI C/O DREEMAR ALI MALANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002959-01-4	Current AC										200.00		2012-03-03	No Response
47923	1064	Larkana	SN2NH	41205-8607739-9	MUHAMMAD HALEEM	MADINA COLONY GAJAN PUR CHOWK LARKANA C/O MUHAMMAD HALEEM, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002946-01-0	Current AC										200.00		2012-03-29	No Response
47924	1064	Larkana	SN2NH	41044-0308133-9	ALLAH BUX BIGHI	C/O ADAR ALI BRUTTO NISHAT ROAD NEAR DR GULSHAN LAI BAKURMAN CLNIC LARKANA, LARKANA, PAKISTAN	Local Currency AC	1064-0001-002945-01-9	Current AC										200.00		2012-02-29	No Response
47925	1064	Larkana	SN2NH	41203-7861196-5	ADIAZ ALI	WISHTY AR ROAD NEAR DR GULSHAN LAI RAI KUMAR CLNIC LARKANA C/O HAKIM ALI BRUTTO,LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002947-01-1	Current AC										200.00		2012-02-29	No Response
47926	1064	Larkana	SN2NH			THE CONTROLLER OF EXAMINATIONS BOARD OF INTERMEDIATE & SECONDARY EDUC LARKANA	Local Currency AC		FUNDING AC (DEBITANCE)	Demand Draft	10149340	2012-03-10	PKO	PKR Rupee				200.00		2012-02-03	No Response	
47927	1064	Larkana	SN2NH	41202-5767632-6	PYED MUHAMMAD SALEH SHAH	B-107 SACHAL COMPANY OFFICE OSMANI AND COMPANY PVT LTD. ,LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002400-01-0	Current AC										204.00		2012-06-20	No Response
47928	1064	Larkana	SN2NH			THE SECRETARY, BOARD OF INTERMEDIATE & SECONDARY EDUCATION, LARKANA,SN2NH	Local Currency AC		SLIP- DEMAND DRAFT ISSUED	Demand Draft	40140840	2012-03-10	PKO	PKR Rupee				220.00		2012-03-13	No Response	
47929	1064	Larkana	SN2NH	41201-4488580-1	KHADEM HUSSAIN	BIHISTATION COLONY NEAR GOVT. PIOT HIGHER SECONDARY SCHOOL. ,LARKANA, PAKISTAN.	Local Currency AC	1064-0001-000757-01-7	Current AC										236.15		2012-05-10	No Response
47930	1064	Larkana	SN2NH	41203-7801877-9	GHULAMULLAH SHAKIR	MASHAMALLAH CARPET AND FOAM CENTRE MEERO DEIRO STREET BUNDER ROAD, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-001722-01-0	Current AC										243.00		2012-05-31	No Response
47931	1064	Larkana	SN2NH	41205-2120258-1	TALIB HUSSAIN	SHAME RICE MILLS FAREED ABAD RD. ,MEHAR DIST- DADU, MEHAR, PAKISTAN.	Local Currency AC	1064-0078-002143-01-4	Saving AC										244.77		2012-04-18	No Response
47932	1064	Larkana	SN2NH	41203-0522378-9	NOYAF HUSSAIN	PCS EXPRESS CENTRE NEAR FIRST WOMEN BANK SQUARE , , LARKANA, PAKISTAN	Local Currency AC	1064-0071-001794-01-2	Saving AC										247.46		2012-07-13	No Response
47933	1064	Larkana	SN2NH	41202-6154088-1	NEHAR ALI	C/O AMBER AHMED PHEL FOTO CYCLE WORKS NEAR DR VYAN KUMAR NEW NAZAR MUHAMMAD,LARKANA,PAKISTAN	Local Currency AC	1064-0001-002242-01-9	Current AC										249.00		2012-08-28	No Response
47934	1064	Larkana	SN2NH	41202-9799244-9	AHMED KHALED SHAH & CO	HOUSE NO.144 ALI KHAN MUHAMMAD PEAR KAMBER ALI KHAN DISTRICT,LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-000438-01-1	Current AC										260.00		2012-06-01	No Response
47935	1064	Larkana	SN2NH	41203-2429914-7	FARHAD	GAOR PUR CHOWK NEW MADANI MED STR. ,LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002051-01-2	Current AC										271.00		2012-02-14	No Response
47936	1064	Larkana	SN2NH	41203-7995212-3	HAZ HUSSAIN SHAH	AL-HABIB ESTATE AGENCY NEAR WITL MARKET LAHORI MUHAMMAD LARKANA, PAKISTAN.	Local Currency AC	1064-0001-001173-01-3	Current AC										290.00		2012-07-09	No Response
47937	1064	Larkana	SN2NH	41203-1840951-1	ZAFAR ALI	NAD-E-ALI MOBILE POINT SHOP 20 SANGI SHOPPING CENTRE ASGAR PLAZA LARKANA,LARKANA,PAKISTAN	Local Currency AC	1064-0001-003109-01-6	Current AC										291.00		2012-10-05	No Response
47938	1064	Larkana	SN2NH	41203-4226321-7	SAQAD ALI BRUTTO	H.NO. 90-92 MUHAMMAD GHULAM BRUTTO NEAR JELOUS BAZAR LARKANA,LARKANA,PAKISTAN	Local Currency AC	1064-0001-002609-01-2	Current AC										295.60		2012-08-23	No Response
47939	1064	Larkana	SN2NH	41203-5630422-1	HABIB SHI	BEVI CALI HOUSE NO.8108 MUHAMMAD ROHMAN GULLI LARKANA , LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002758-01-2	Current AC										300.00		2012-03-27	No Response
47940	1064	Larkana	SN2NH			Public School, Wagon Rd Larkana, South	Local Currency AC		HUSSAIN ALI	Purchase Order / Payment Order	10647209	2012-02-01	PKO	PKR Rupee				300.00		2012-02-01	No Response	
47941	1064	Larkana	SN2NH			HUSSAIN ALI KUMBER LECTURER, SINCH SCHOOL COLLEGE,NB,GREEN, PALACE HOTEL, LARKANA	Local Currency AC		HUSSAIN ALI	Purchase Order / Payment Order	10647209	2012-02-01	OT	PKR Rupee				300.00		2012-02-01	No Response	
47942	1064	Larkana	SN2NH	41201-5634117-9	ASIF ALI	MUHAMMAD SYED HAY AT ALI SHAH MADEH , LARKANA, PAKISTAN	Local Currency AC	1064-0001-000907-01-9	Current AC										322.35		2012-03-07	No Response
47943	1064	Larkana	SN2NH	44204-494075-5	SAID ALI	C/O OSMANI AND CO,PVT,TO BANGLOW-B-107 SACHAL COLONY, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002407-01-6	Current AC										329.04		2012-06-04	No Response
47944	1064	Larkana	SN2NH	41203-1371696-3	ABDUL RAUF	HOUSE NO.11738, UMBRIE ROAD MALPHEEN STREET. , LARKANA, PAKISTAN.	Local Currency AC	1064-0071-000229-01-2	Saving AC										338.42		2012-04-04	No Response
47945	1064	Larkana	SN2NH	41203-1263090-7	HARAFUDDIN ABBAS	HOUSE NO.1 WING C MC- OLD STAFF COLONY NEAR BAND COLONY LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-001996-01-0	Current AC										347.00		2012-04-02	No Response
47946	1064	Larkana	SN2NH	41203-6291880-3	IFTIKHAR AHMED	MUHAMMAD BAHAR PUR PEER SHEER ROAD H.NO.01019209 LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002728-01-6	Current AC										347.00		2012-01-11	No Response
47947	1064	Larkana	SN2NH	41304-243927-9	WASEEM AHMED	BANGLOWA-01NR SACHLA PARK SACHAL COLONY. ,LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002606-01-9	Current AC										350.00		2012-04-23	No Response
47948	1064	Larkana	SN2NH	41205-6084072-9	MUHAMMAD KHAN URF BIF ALI	BRANDAR & BROP, COMMISSION SHOP JELOUS BAZAR, NR. MADINA MASJID,LARKANA,PAKISTAN	Local Currency AC	1064-0001-001338-01-2	Current AC										367.00		2012-09-24	No Response
47949	1064	Larkana	SN2NH	41203-2149973-5	WAQAS MUEEN CHANDIO	GULAM SHAH KAHORO COLONY KAMBER ROAD LARKANA , LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002801-01-6	Current AC										368.00		2012-04-02	No Response
47950	1064	Larkana	SN2NH	41203-8023980-9	ABHAS ENTERPRISES	MUHAMMAD GARBEBARAD, OPP HAZHEN ZAD COLONY, LARKANA,LARKANA,PAKISTAN	Local Currency AC	1064-0001-000846-01-3	Current AC										388.80		2012-09-03	No Response
47951	1064	Larkana	SN2NH	41203-4559216-3	ZAHED HUSSAIN URF ASGAR ALI	BAZA ALI KIRCH NR FAROQ MEDICAL CLNIC MOH ,LARKANA,PAKISTAN	Local Currency AC	1064-0001-002877-01-6	Current AC										400.00		2012-11-05	No Response
47952	1064	Larkana	SN2NH	41203-3309700-9	ABDUL NABI	LATIF CLNY NEW MEHJAB WAHAN NR ZANNA DECENT SCHOOL, APTAB AHMED JARYANA MERCHANT,LARKANA,PAKISTAN	Local Currency AC	1064-0001-003472-01-9	Current AC										400.00		2012-08-16	No Response
47953	1064	Larkana	SN2NH	41201-6287016-7	SHAR ALI	SNION COUNCIL, 19 BAKRAN STAND DEPT LOCAL GOVT,LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-003102-01-4	Current AC										400.00		2012-06-19	No Response
47954	1064	Larkana	SN2NH	41201-4719607-9	SHAFI MOHAMMAD	SAGAR CLOTH SHOP NR DARTHOI HOTEL BHEENS COLONY LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002904-01-0	Current AC										400.00		2012-04-19	No Response
47955	1064	Larkana	SN2NH	41206-7916280-5	IMAMUDDIN BHATTAL	TALUKA BAGAMN DIST LARKANA C/O BAHU UDHOY BHATTAL , LARKANA, PAKISTAN.	Local Currency AC	1064-0001-003011-01-2	Current AC										400.00		2012-03-20	No Response
47956	1064	Larkana	SN2NH	41203-6601405-3	ABDUL MAJID SHARH	NEAR LUTPULLAH SHAH PCL EMPLOYEE NEW MUJIB WAHAN , LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002923-01-0	Current AC										400.00		2012-03-01	No Response
47957	1064	Larkana	SN2NH	41203-6125107-5	ABDUL QADIR	BEST DRY CLEANERS MARY SCHOOL, WALEED MOHI LARKANA, LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002928-01-8	Current AC										400.00		2012-02-23	No Response
47958	1064	Larkana	SN2NH	41203-3537024-1	SHAFIQUE AHMED AMBANI	H.NO.30AN RAE WAY QUARTER RAE WAY COLONY , LARKANA, PAKISTAN.	Local Currency AC	1064-0001-002753-01-7	Current AC										400.00		2012-01-03	No Response
47959	1064	Larkana	SN2NH	41203-1176300-5	ALI AKBAR CHOHAN	JEAN SANI CEMENTS, NOOR SHOPPING CENTRE, BEHSHAM GULLI,LARKANA,PAKISTAN	Local Currency AC	1064-0001-000470-01-1	Current AC										400.30		2012-11-28	No Response
47960	1064	Larkana	SN2NH	41203-4599034-9	ABDUL HADI BRUTTO	HOUSE NO.120, SHEHRI ZAD COLONY ,LARKANA,PAKISTAN	Local Currency AC	1064-0001-001193-01-7	Current AC										405.00		2012-08-06	No Response
47961	1064	Larkana	SN2NH	41203-6005371-7	ANISAN ELIAS	BEGHAR ROAD H.NO. 15601-C MOH JARAL SHAH LARKANA ,LARKANA,PAKISTAN	Local Currency AC	1064-0001-003003-01-2	Current AC										410.00		2012-12-20	No Response
47962	1064	Larkana	SN2NH	41203-9219378-9	ANDEULLAH SO NOAZ ALI SHAKH	STATION ROAD H.NO. 9056 MUHAMMAD DARI LARKANA ,LARKANA,PAKISTAN																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNE/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (B.C.Y. or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUR/BUY/SELL, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR amount										
49770	1064	Larkana	SINSH	43084-715406-1	FAYAZ AHMED	VILLAGE GUL MUHAMMAD MASTI TALUKA MIBRO KHAN, DIST. QAMBER SHAHJAD KOT, LARKANA, PAKISTAN.	Local Currency A/C	1064-0071-000374-01-2	Saving A/C											493.89		2012-01-11	No Response								
49771	1064	Larkana	SINSH		SECRETORY SPECIAL EDUCATION-DEPARTMENT GOVERNMENT OF SINSH	HOUSE NO 154 MOHALLAH, MUJAD WAHAN NEAR JAMIA MASJID , LARKANA.	Local Currency A/C			AYAZ AHMED	Purchase Order / Payment Order	10647014	2012-06-10	PKR						500.00		2012-06-10	No Response								
49772	1064	Larkana	SINSH		SECRETORY SPECIAL EDUCATION-DEPARTMENT GOVERNMENT OF SINSH	IMBANI SCBP STR JARAL SHAH RD , , LARKANA.	Local Currency A/C			IMBANI KHAN	Purchase Order / Payment Order	10647013	2012-06-10	PKR						500.00		2012-06-10	No Response								
49773	1064	Larkana	SINSH	31201-4330095-9	JAVED IQBAL	AL HABIB JUICE & COLD CORNER STATION ROAD OPP PIZZA CORNER , LARKANA,PAKISTAN	Local Currency A/C	1064-0001-003136-01-0	Current A/C											502.00		2012-09-02	No Response								
49774	1064	Larkana	SINSH	43003-9066544-2	NIJAT KHATOON	BRIGATION COLONY , , LARKANA, LARKANA, PAKISTAN.	Local Currency A/C	1064-0071-000709-01-0	Saving A/C											520.51		2012-05-10	No Response								
49775	1064	Larkana	SINSH	41306-5166306-7	GHULAM FAREED MONGI	HOUSHAD-GUMENHALABAD CLNY, AIRPORT RD, NR MEDINA MED , LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-002599-01-0	Current A/C											548.40		2012-03-29	No Response								
49776	1064	Larkana	SINSH		SECRETORY BISE LARKANA.	KASHANI HASAN BASTI NEEL KOT, SAMJAZ COLONY ROSAN ROAD , , MULTAN.	Local Currency A/C			MUHAMMAD SHAHJAD	Demand Draft	3730000	2012-01-24	PKR						550.00		2012-01-24	No Response								
49777	1064	Larkana	SINSH	43003-0134023-1	AHMED ALI SHAHDI	HOUSE NO 071, NAGRANI STREET SHAH BAZAR, MOHALLAH LARKANA , LARKANA,PAKISTAN	Local Currency A/C	1064-0001-001199-01-3	Current A/C											555.50		2012-08-09	No Response								
49778	1064	Larkana	SINSH	43003-1850165-7	JAVED CLOTH HOUSE	BUNDER ROAD , ,LARKANA,PAKISTAN	Local Currency A/C	1064-0001-000313-01-0	Current A/C											595.00		2012-10-03	No Response								
49779	1064	Larkana	SINSH	43003-1351341-4	SAMIRAZ AHMED	HOUSE NO. 977C, 90TH STREET, PARU MUHAMMAD , ,LARKANA,PAKISTAN	Local Currency A/C	1064-0071-000098-01-7	Saving A/C											625.93		2012-08-10	No Response								
49780	1064	Larkana	SINSH	31203-0407956-0	MUHAMMAD FAZAL	70-C7 PHO MERO KHAN CHOWK RANGER HEAD QTR, LARKANA, LARKANA,PAKISTAN	Local Currency A/C	1064-0001-002073-01-3	Current A/C											630.00		2012-12-13	No Response								
49781	1064	Larkana	SINSH	43003-884948-3	TULFAT AHMED MIRANI	NEAR NAKA NO.07, MOHALLAH ARBAS MIRANI COLONY , LARKANA, PAKISTAN.	Local Currency A/C	1064-0074-000411-01-1	Saving A/C											670.45		2012-04-05	No Response								
49782	1064	Larkana	SINSH	4301-5020093-9	HAZI HUSSAIN	C/O AKHTAR ALI BHUTTO AL MANSOOR ESTATE AGENCY LAHORI MOHALLAH PULL CHOWK, LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-001972-01-0	Current A/C											685.00		2012-06-30	No Response								
49783	1064	Larkana	SINSH	43003-8422516-7	MUNAB BALEEDGH	DIST BAR ASSOCIATION LARKANA NEAR SSSION COURT , , LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-002640-01-0	Current A/C											693.50		2012-03-08	No Response								
49784	1064	Larkana	SINSH	43003-136475-9	MOHAMMAD RAMJAN	HOUSE NO.1303A,NEAR MUNICIPAL CORPORATION ROAD , LARKANA,PAKISTAN	Local Currency A/C	1064-0071-000197-01-7	Saving A/C											736.00		2012-12-20	No Response								
49785	1064	Larkana	SINSH	43003-4460775-0	GHULAM ASGHAR	HOUSE NO.203 MOHALLAH ALI GHORAB ABAD, KINCHHI ROAD, LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-001144-01-0	Current A/C											740.00		2012-01-24	No Response								
49786	1064	Larkana	SINSH	43001-1730020-3	YASIN NAZIR	HOUSE NO 1 ST NO 3 NEAR ATTOCK PETROL PUMP MOHALLA ALI-AHADAB AIR PORT ROAD, LARKANA,PAKISTAN	Local Currency A/C	1064-0070-002770-01-2	Saving A/C											788.15		2012-09-22	No Response								
49787	1064	Larkana	SINSH		DIRECTOR FINANCE,SHAHEED BENAZIR BHUTTO UNIVERSITY SHAHEED BENAZIRABAD	Paper Muhammad Datta, Muzal Khan Rd near Chaf Chowk, Hattani Lpvt, Karachi, Sindh	Local Currency A/C			SHAZIA KASHIF	Demand Draft	1295713	2012-04-05	PKR						800.00		2012-04-05	No Response								
49788	1064	Larkana	SINSH	43005-1523231-7	JAMIL AHMED	C/O ABDUL QADIR MICHEER AMTTER DECORATION SERVICE NAUSIBO CHOWK GALAN PUR, LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-002001-01-0	Current A/C											815.00		2012-04-17	No Response								
49789	1064	Larkana	SINSH	43001-0022579-9	MANSOOR AHMED	C/O BISMILLAH ESTATE AGENCY OLD PASSPORT OFFICE,MUHALAH MUHAMMAD PUR, JAKSRAN RD, LARKANA,PAKISTAN	Local Currency A/C	1064-0001-002073-01-0	Current A/C											820.00		2012-11-12	No Response								
49790	1064	Larkana	SINSH	43003-7088051-0	SAMIRAZ AHMED	SINDEHI MOVIE STUDIO ASGHAR PLAZA 1ST FLOOR BUNDER ROAD , LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-003129-01-0	Current A/C											900.00		2012-05-25	No Response								
49791	1064	Larkana	SINSH	43001-2710004-1	RASHEED AHMED	B I BROTHERS NR CHANDKA PULL RAS CANAL ROAD NR SYED JANDAL SHAH SHOP, LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-003050-01-5	Current A/C											900.00		2012-04-16	No Response								
49792	1064	Larkana	SINSH	43003-4207305-5	SHOUKAT ALI	50 LATE JAN MUHAMMAD BHUTTO MUHALAH BHANS COLONY NEAR WAGAN HOTEL, LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-001970-01-7	Current A/C											930.00		2012-01-30	No Response								
49793	1064	Larkana	SINSH	40203-7600038-3	ABDULLAH CHANGCHHO	BISE LARKANA DEPT EDUCATION ASSISTANT CONTROLLER ,LARKANA,PAKISTAN	Local Currency A/C	1064-0001-002607-01-2	Current A/C											994.00		2012-09-03	No Response								
49794	1064	Larkana	SINSH		MUHAMMA SHAHEED BENAZIR BHUTTO MEDICAL COLLEGE LARKANA.	H.NO. A-3, BLOCK-5, GULSHAN E IQBAL , KARACHI.	Local Currency A/C			ZAHIDA FARVEEN	Demand Draft	1710004	2012-08-06	PKR						1,000.00		2012-09-06	No Response								
49795	1064	Larkana	SINSH		Unclaimed ATM Cash Surplus		Local Currency A/C													1,000.00		2012-07-24	No Response								
49796	1064	Larkana	SINSH		Unclaimed ATM Cash Surplus		Local Currency A/C													1,000.00		2012-08-21	No Response								
49797	1064	Larkana	SINSH		PROVINCIAL COORDINATOR B B S Y D B	HOUSE # 434, REHMAIYUR DARGAH STREET , , LARKANA.	Local Currency A/C			ZULFIQAR ALI	Purchase Order / Payment Order	10640139	2012-10-01	PKR						1,000.00		2012-10-01	No Response								
49798	1064	Larkana	SINSH	51503-6440243-5	ZULFIQAR ALI	C/O SAMEEH CLINIC VILL, MEHRAB KHAN SANDILO TALUKA DOKRI ,LARKANA,PAKISTAN	Local Currency A/C	1064-0001-002482-01-0	Current A/C											1,127.60		2012-11-19	No Response								
49799	1064	Larkana	SINSH	43003-5540761-4	AJAZ ALI TUNDI	MUHALAH KARMA BAGH , ,LARKANA,PAKISTAN	Local Currency A/C	1064-0071-000554-01-0	Saving A/C											1,226.96		2012-08-17	No Response								
49800	1064	Larkana	SINSH	43003-1330005-9,43003-9260503-4	QUTBUDDIN DEPT AR & FAHAD HUSSAIN	H NO 220/7 DEPT AR STREET POPLES COLONY MOHALLA NEW LAHORI MOHALLA LARKANA,PAKISTAN	Local Currency A/C	1064-0001-000975-01-1	Current A/C											1,272.00		2012-11-23	No Response								
49801	1064	Larkana	SINSH	43004-4661090-1	NAZMEEDDIN	VILLAGE KOT LAL RUKHMEHAR TALUKA MEERU KHAN , LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-000807-01-0	Current A/C											1,276.90		2012-04-23	No Response								
49802	1064	Larkana	SINSH	43003-1390755-7	OM MUHAMMAD	C/O RIAZ ELEC. KARIMA BAGH CHOWN NR LOBE MASJID , LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-002612-01-7	Current A/C											1,280.00		2012-06-05	No Response								
49803	1064	Larkana	SINSH	43001-0306640-5	MUHAMMAD ALI CHANNNO	ZAWAH GOLD MAKER SHAH BAZAR LARKANA , LARKANA, PAKISTAN.	Local Currency A/C	1064-0001-003109-01-0	Current A/C											1,408.28		2012-07-21	No Response								
49804	1064	Larkana	SINSH	43003-4707090-8	SADMA PERVEY	C/O BANA BOOT HOUSE NEW CHANDNI MIT BUNDER RD ,LARKANA,PAKISTAN	Local Currency A/C	1064-0071-002021-01-0	Saving A/C											1,487.57		2012-09-19	No Response								
49805	1064	Larkana	SINSH		VICE CHANCELLOR SAMBUI UNIVERSITY LARKANA.	Paper Muhammad Datta, Muzal Khan Rd near Chaf Chowk, Hattani Lpvt, Karachi, Sindh	Local Currency A/C			GHULAM JAFFAR TANWIRI	Demand Draft	600554	2012-09-22	PKR						1,500.00		2012-09-22	No Response								
49806	1064	Larkana	SINSH	43003-6012575-5	ZAHIR AHMED	LARKANA STATE AGENCY SAMTA ROAD ALI GHORABABAD LARKANA LARKANA,PAKISTAN	Local Currency A/C	1064-0071-003407-01-0	Saving A/C											1,581.85		2012-08-15	No Response								
49807	1064	Larkana	SINSH	43003-0556134-0	ZAFAR KOBRA KISSAN	NAR MUHAMMAD BHUTTO HOUSE BHUTTO STREET C.A.007 MANOH BILUS BAZAR, LARKANA, LARKANA, PAKISTAN.	Local Currency A/C	1064-0071-001022-01-5	Saving A/C											1,601.03		2012-07-24	No Response								
49808	1064	Larkana	SINSH	43003-0519067-4	IMTIAZ AHMED	50 AZIZULLAH MUGHAL HOUSE NO. 1975123 NR NOOR SHAH MASJID MOHALLAH BESHAM GALLI GOMBER, KILL LARKANA,PAKISTAN	Local Currency A/C	1064-0001-001261-01-0	Current A/C											1,620.00		2012-12-06	No Response								
49809	1064	Larkana	SINSH	43003-0095371-7	ABSAN ALI RHO	DEGARI ROAD H.NO. 1940-B C-MOH JARAL SHAH LARKANA , LARKANA, PAKISTAN.	Local Currency A/C	1064-0071-003003-01-0	Saving A/C											1,620.00		2012-05-09	No Response								
49810	1064	Larkana	SINSH	43001-0401428-0	HAZI HUSSAIN	NEON DEERO ROAD, MOHALLAH SIDDIQI COLONY , LARKANA,PAKISTAN	Local Currency A/C	1064-0001-000704-01-0	Current A/C											1,725.00		2012-09-07	No Response								
49811	1064	Larkana	SINSH		CONTROLLER OF EXAMINATIONS, BOARD OF INTERMEDIATE- & SECONDARY EDUCATION LARKANA	ST- (1) BLOCK 7, GULSHAN E IQBAL , MAIN UNIVERSITY RD , , KARACHI.	Local Currency A/C			USMAN INSTITUTE OF TECH-UP-A/C	Demand Draft	1140501	2012-12-07	PKR						1,760.00		2012-12-07	No Response								
49812	1064	Larkana	SINSH	43001-0993002-5	ZULFIQAR ALI BHUTTO	JATO																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LQ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PAY,BULKY, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, LQ, PKR, CHF)	Rate Type (WAFAP, CSR)	FCS Contract No (if any)	Rate of Interest	Rate applied for conversion	Amount Outstanding	Ex-Post Interest accrued														
49533	1064	Larkana	SINDH	4202-4792709-8	SAMA PERCY	RAJA ROOF HOUSE BUNDER ROAD NEAR CANDY MARKET LARKANA,LARKANA,PAKISTAN	Local Currency A/C	1064-0071-003750-01-6	Saving A/C												8,587.63		2013-11-26	No Response											
49534	1064	Larkana	SINDH	4201-1310477-7	KHAN MOHAMMAD	C-10-SIDEDEER BROW PAK MUSLIM MEDICAL STORE BUNDER ROAD , LARKANA, PAKISTAN	Local Currency A/C	1064-0010-001779-01-5	Current A/C												10,000.00		2012-03-13	No Response											
49535	1064	Larkana	SINDH	42041-1310372-4	MUHAMMAD SOHAUF	HOUSE43,MURQA BA HALLI STR, SACHAL CLNY , LARKANA, PAKISTAN	Local Currency A/C	1064-0081-002762-01-8	Current A/C												20,000.00		2013-01-01	No Response											
49536	1064	Larkana	SINDH	4203-8232086-6	SAJIDA FARVEEN	HOUSE NO300 6-C, MUHALLAH DANI LARKANA NO300 MUHALLI LARKANA PAKISTAN	Local Currency A/C	1064-0010-000940-01-8	Current A/C												26,304.00		2012-11-21	No Response											
49537	1064	Larkana	SINDH	4201-1545384-9	BEIJAN ALI MANGI	SHAI JAN GENERAL STORE,RAHAF , , LARKANA,PAKISTAN	Local Currency A/C	1064-0071-001613-01-8	Saving A/C												20,778.15		2012-11-21	No Response											
49538	1064	Larkana	SINDH	4201-1310231-7	ALI HASSAN SHAROH	F NO 1182 MUHALLA DANI , LARKANA, LARKANA, PAKISTAN	Local Currency A/C	1064-0081-000036-01-1	Current A/C												28,100.00		2012-06-22	No Response											
49539	1064	Larkana	SINDH	4203-1701263-0	SHAMIDA	HOUSE NO2335311-B MOHALLAH QAFILA SHRAF EMPIRE ROAD,LARKANA PAKISTAN	Local Currency A/C	1064-0071-001745-01-3	Saving A/C												74,836.12		2012-11-19	No Response											
49540	1065	Marker Road	SINDH	41303-8171104-3	MUHAMMAD HASAN	KACHI MUHALLAH NEAR NASIR FLOUR MILL PHULELY , JYDERABAD PAKISTAN	Local Currency A/C	1065-0070-002583-01-8	Saving A/C												0.10		2012-12-27	No Response											
49541	1065	Marker Road	SINDH	41303-1400375-5	HEMAYOON DURRANI	DURRANI HOUSE HOUSE NO-61 KALIMORA COLONY HYDERABAD JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-002329-01-2	Current A/C												0.23		2012-11-12	No Response											
49542	1065	Marker Road	SINDH	44203-664103-1	FASAL HAMEED	HOUSE NO 15 WARD C MUHALLAH HOUSING SOCIETY 332 SANGHAR SANGHAR PAKISTAN	Unclaimed FCY A/C	1065-0410-002240-01-6	Current A/C							US Dollar					0.34		2012-11-05	No Response											
49543	1065	Marker Road	SINDH	41303-1508960-5	ABDUL SHAMIM KHAN	HOUSE NO 4-SILVER PLAZA, LATIFABAD NO.7 , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-000272-01-3	Current A/C												0.35		2012-07-12	No Response											
49544	1065	Marker Road	SINDH	41306-3052149-3	MUHAMMAD SALEEM	20480/15070 HAR JAM SHROO DOABO POST OFFICE QASIMABAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0031-002521-01-9	Current A/C												0.38		2012-02-28	No Response											
49545	1065	Marker Road	SINDH	42024-0777586-4	HABIBAN MARUNESSA	BAGLOW NO. 09, LEFT BANK BARRAGE COLONY , NEAR QASIM CHOWK, HYDERABAD PAKISTAN	Local Currency A/C	1065-0081-002129-01-9	Current A/C												0.43		2012-07-25	No Response											
49546	1065	Marker Road	SINDH	4203-7770289-9	IAAN MUHAMMED SOOMRO	HOUSE NO23-1, SANNABAD, NEAR MARUW TOWN, QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1065-0081-000196-01-0	Current A/C												0.50		2012-02-24	No Response											
49547	1065	Marker Road	SINDH	41303-1527731-0	MUHAMMAD ZAHED	SHOP NO 11,MIRSH SHAH MASSEJ 3 NO TALAB HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1065-0081-001522-01-8	Current A/C												0.51		2012-04-28	No Response											
49548	1065	Marker Road	SINDH	41303-6513889-4	MERMOODIA TALPUR	HOUSE NO-77 GARI KHATTA QASIM ABDEUL QAYYUM ROAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0077-001411-01-0	Saving A/C												0.52		2012-12-03	No Response											
49549	1065	Marker Road	SINDH	41303-7378767-7	MUHAMMAD SALEEM MEMON	HOUSE NO-08, COTTONMENT BOARD, SOLDIER BAZAR SANGHAR, JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-000380-01-0	Current A/C												0.71		2012-08-02	No Response											
49550	1065	Marker Road	SINDH	41303-5114395-5	MUHAMMAD YAMREEN	HOUSE NO27702-17, MUHALLAH ISLAM NAGAR, PHULELY, JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-001250-01-7	Current A/C												0.76		2012-10-24	No Response											
49551	1065	Marker Road	SINDH	41304-0755022-7	HYDER ALI	H NO. CRH-465, MUHALLA MASOOM SHAH COLONY , JYDERABAD, PAKISTAN	Local Currency A/C	1065-0081-002311-01-5	Current A/C												0.85		2012-07-10	No Response											
49552	1065	Marker Road	SINDH	41304-7798462-9	MUHAMMAD KASHEF QURESHI	HOUSE NO-8, TANDO MBR GHULLAM HUSSAIN , JYDERABAD, PAKISTAN	Local Currency A/C	1065-0081-001244-01-1	Current A/C												0.90		2012-07-03	No Response											
49553	1065	Marker Road	SINDH	42501-8050174-1	YASIR ALI	FLAT NO 4-A-SILVER APARTMENTS UNIT NO.7,LATIFABAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-001420-01-0	Current A/C												0.94		2012-07-13	No Response											
49554	1065	Marker Road	SINDH	41302-2618444-8	HINA YAMREEN	H NO G-2702-17 ISLAM NAGAR NEAR MANAK BHATTATA SCHOOL, GALI NO 9 PHULELY HYDERABAD HYDERABAD PAKISTAN	Local Currency A/C	1065-0081-002702-01-4	Current A/C												0.96		2012-10-24	No Response											
49555	1065	Marker Road	SINDH	41304-5402135-5	MUHAMMAD SALEEM	B NO 26, SALMA GARDEN, HUSANABAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-000870-01-5	Current A/C												1.00		2012-08-18	No Response											
49556	1065	Marker Road	SINDH	42301-0863068-6	SEEMA	FLAT NO18-HUBBU APARTMENT FERIEE TOWN, CLIFTON , KARACHI, PAKISTAN	Local Currency A/C	1065-0081-001657-01-0	Current A/C												1.00		2012-07-21	No Response											
49557	1065	Marker Road	SINDH	41303-2984261-1	MURTHAQUE ALI	HOUSE NO-12,ZAINABIA PLAZA, DADAN SHAH ROAD OPP. AL-KAHEEM SHOPPING CENTRE , HYDERABAD PAKISTAN	Local Currency A/C	1065-0081-000035-01-6	Current A/C												4.00		2012-06-30	No Response											
49558	1065	Marker Road	SINDH	41303-6804754-1	AKBAR AL KHORRAM / M. RAZA KHORRA	H NO. F-31333, CONGRES GALLI FOUJIMARI ROAD, JYDERABAD PAKISTAN	Unclaimed FCY A/C	1065-0412-003330-01-1	Saving A/C							Pound Sterling					5.00		2012-12-10	No Response											
49559	1065	Marker Road	SINDH	41304-5530264-6	NAR ALJAUZ	FLAT NO.48, 1TH FLR MUHALLAH QAMAR ARCADE LATIFABAD UNIT NO.6 HYD, HYDERABAD, PAKISTAN	Unclaimed FCY A/C	1065-0113-003060-01-2	Saving A/C							Pound Sterling					5.00		2012-03-06	No Response											
49560	1065	Marker Road	SINDH	42301-3435063-9	AJIZ MEH	H NO 6-26-0 MUHALLAH PAN GALLI MCT HYDERABAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-002057-01-4	Current A/C												7.40		2012-05-02	No Response											
49561	1065	Marker Road	SINDH		JAHANGIR AHMAD-	HYDERABAD	Local Currency A/C														7.53		2012-02-28	No Response											
49562	1065	Marker Road	SINDH	41303-2310503-0	SABBA	H NO 2401-STREET NO-07 NEAR ALLIAN KIRYANAN,NOORAN BASTI PRATABAD, HYDERABAD PAKISTAN	Local Currency A/C	1065-0071-001002-01-6	Saving A/C												8.43		2012-01-31	No Response											
49563	1065	Marker Road	SINDH	41303-3290002-9	MUHAMMAD AHMED RAUPUT	C-14-74 MUHALLAH SHARAD PURI , HYDERABAD PAKISTAN	Local Currency A/C	1065-0081-000956-01-1	Current A/C												9.80		2012-06-06	No Response											
49564	1065	Marker Road	SINDH	41303-9731445-5	NSHAT SUBICUAL	79 F. BASEMENT KOMAL HEIGHTS, AZAD MEDIAN MASSEJ, HIRABAD , JYDERABAD PAKISTAN	Unclaimed FCY A/C	1065-0400-001021-01-5	Current A/C							Euro					10.00		2012-03-28	No Response											
49565	1065	Marker Road	SINDH	41303-8810551-2	BEKIRA DEVI	FLAT NO-4-LOHAR GALLI MAIN ROAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-000803-01-4	Current A/C												11.73		2012-11-20	No Response											
49566	1065	Marker Road	SINDH	41304-4420252-1	MUHAMMAD MEHMOOZ SALEEMZIAZ SALEEM	HOUSE NO332-C,BLOCK D, UNIT NO 6,LATIF ABAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-001030-01-5	Current A/C												12.00		2012-06-01	No Response											
49567	1065	Marker Road	SINDH	41303-2774466-8	QURAT UL AIN	BANGLOW NO 4 HASHMAT RAND TOWN PHULELY TANDO ALLAH YAR DISTRICT HYDERABAD JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-002352-01-4	Current A/C												20.00		2012-08-15	No Response											
49568	1065	Marker Road	SINDH	41304-7645489-1	MUHAMMAD HASHM	HOUSE 442 BLOCK C UNIT 10 LATIFABAD HYDERABAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-002615-01-2	Current A/C												20.00		2012-02-28	No Response											
49569	1065	Marker Road	SINDH	41302-1096136-9	ZAHED HASSAN KHAN	HOUSE F31-362-1 FOUJIMARI ROAD NEAR MASRO-6-KHEDZA , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-002675-01-4	Current A/C												21.00		2012-02-07	No Response											
49570	1065	Marker Road	SINDH	41303-2370002-3	KHALED	620TH SEKANT POST OFFICE TER MATYARZILLA HYDERABAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-001707-01-5	Current A/C												23.00		2012-02-07	No Response											
49571	1065	Marker Road	SINDH	41303-3542888-7	ABDUL BASHEED	HOUSE NO-B-31-1759, FOUJARI ROAD , JYDERABAD PAKISTAN	Local Currency A/C	1065-0071-000342-01-6	Saving A/C												23.58		2013-10-04	No Response											
49572	1065	Marker Road	SINDH	42304-2400881-3	IBRAH KUTILLAH SOOMRO	B-4-5/6 PRINCE TOWN, PHASE 1 QASIMABAD, JYDERABAD PAKISTAN	Local Currency A/C	1065-0081-002206-01-5	Current A/C												27.80		2012-10-23	No Response											
49573	1065	Marker Road	SINDH		MOGULDDIN	FLAT 19, MUHALLAH 1 FAROOQ CENTRE , T-LAK CHAH, HYDERABAD	Local Currency A/C														30.00		2012-10-25	No Response											
49574	1065	Marker Road	SINDH	41302-6264376-9	YOUSUF SAIED CHUNDEGAR	H NO 1450-B22																													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR P/D/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (W/F/M/S/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount recorded
40896	1905	Marker Road	SDNH	62301-3752025-142301-3752314-6	RAFIQ AHMED SHAH/ ARBIDA PARVEEN	H NO.1 ADAM COLONY NEAR LARBAK CITY OFFICE TANDO HYDER, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-002884-01-7	Current A/C						Pak Rupee				500.00	2013-05-22	No Response
40897	1905	Marker Road	SDNH	41303-511405-5	MUHAMMAD YAMEN	HNO1 G-2702-17, MUHALLAH ISLAM NAGAR PHULELLI, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-002975-01-6	Current A/C						Pak Rupee				100.00	2013-01-09	No Response
40898	1905	Marker Road	SDNH	41303-9360913-0	IMRAN HUSSAN	MUGHAL FOOTWEAR, SHOP NO. A-7-1153, SERAY CHAT CHOWK, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-003057-01-6	Current A/C						Pak Rupee				100.40	2013-06-04	No Response
40899	1905	Marker Road	SDNH		NATIONAL BANK OF PAKISTAN ON A/C OF HYDROPSY PREMIUM DRINKING WATER.	HYDERABAD	Local Currency A/C			PENDING FOR PAY ORDER	Purchase Order / Payment Order	19052254	2012-01-05	FED	Pak Rupee				100.00	2012-01-05	No Response
40900	1905	Marker Road	SDNH		ARBIDA PARVEEN	HYDERABAD	Local Currency A/C			PENDING FOR PAY ORDER	Purchase Order / Payment Order	19055396	2012-02-28	OT	Pak Rupee				120.00	2012-02-28	No Response
40901	1905	Marker Road	SDNH	41303-6502339-1	FARAL	H NO C1201 LALLWAN LINE SHAH BAZAR, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-003202-01-2	Current A/C						Pak Rupee				121.00	2013-07-01	No Response
40902	1905	Marker Road	SDNH	42033-2662933-0	M/S AL-SHAM'S TRADERS	AL SHAM'S TRADERS MAIN ROAD UNIT # 07 LATIF ROAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-002727-01-7	Current A/C						Pak Rupee				129.82	2013-03-08	No Response
40903	1905	Marker Road	SDNH	41303-2774180-142301-3815143-4	BUKHARI / NAGIMA	MADINI HOUSE A-013 MEMON MUHALLAH GHAS MCT MARKET JAMSHEDNAGAR HYDERABAD PAKISTAN.	Local Currency A/C	1905-0001-003057-01-8	Current A/C						Pak Rupee				132.00	2013-09-05	No Response
40904	1905	Marker Road	SDNH	41303-3634021-741303-1402038-3	ABDUL WAHED & OR SHAHAD	HOUSE NO.4-960736 ZEESHAN MANZIL SALAWAT PARA MARKET, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0070-002304-01-6	Saving A/C						Pak Rupee				109.20	2012-04-13	No Response
40905	1905	Marker Road	SDNH	41303-2478879-3	MUHAMMAD SADEQ KHAN	H NO C11-880 SEA FACTORY CHOWK, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-002491-01-2	Current A/C						Pak Rupee				171.00	2012-01-18	No Response
40906	1905	Marker Road	SDNH	42406-0372905-7	SHANAZ ALI	FLAT NO.12-F-2 PLAZA, NEAR MCT, HYDERABAD PAKISTAN	Local Currency A/C	1905-0001-001428-01-3	Current A/C						Pak Rupee				175.00	2012-08-15	No Response
40907	1905	Marker Road	SDNH	41304-7558053-7	MUHAMMAD RAZES	HOUSE NO.418,UNIT NO.8, BLOCK F, LATIF ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-001091-01-6	Current A/C						Pak Rupee				175.00	2012-06-10	No Response
40908	1905	Marker Road	SDNH	41303-5419786-4	GHRILLAM FATIMA	HOUSE NO.G-4257,TANDO THORO RAILWAY PHATAK,PHULELLI, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001447-01-6	Current A/C						Pak Rupee				178.00	2012-06-11	No Response
40909	1905	Marker Road	SDNH	41303-4912706-7	AYED ARSHAD HUSSAN JAFFERY	FLAT NO.0-A-1, FIRST FLOOR MUHALLAH AL AMNA COMPLEX ALAMGHIR ROAD, CANTT, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0073-003167-01-9	Saving A/C						Pak Rupee				179.33	2012-05-31	No Response
40910	1905	Marker Road	SDNH	41306-4048105-2	KHATIBA	MUHALLAH GZTH HAI JAMSHORO QASIMABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-002644-01-7	Current A/C						Pak Rupee				180.31	2012-10-20	No Response
40911	1905	Marker Road	SDNH	51010-1305751-1	MUHAMMAD AYOOB KHAN	6-166,RATA WHOLE SALE, HABIB ULLAH ROAD,TOWER MARKET, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-000951-01-5	Current A/C						Pak Rupee				185.25	2012-01-19	No Response
40912	1905	Marker Road	SDNH	41302-6501030-0	MUHAMMAD SAED	HNO/G-8 MUHALLA LIQAAT COLONY AL REHMAN ABAD BLDG, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-003210-01-2	Current A/C						Pak Rupee				200.00	2012-08-23	No Response
40913	1905	Marker Road	SDNH	41306-2447342-3	ZULFIQAR ALI	DTY A BUKHARI UC 4 QASIMABAD GZTH SHAH BUKHARI MORID KHAN BAGRAN, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-003252-01-3	Current A/C						Pak Rupee				200.00	2012-08-07	No Response
40914	1905	Marker Road	SDNH	41304-3231509-0	NAGIMA	HNO-141 TARIQ COLONY UNIT NO.5 LATIF ROAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-002323-01-4	Current A/C						Pak Rupee				204.00	2012-01-31	No Response
40915	1905	Marker Road	SDNH	41303-7742598-0	MEHMET	FLAT NO. 11, QASHI PLAZA, WALLI MUHAMMAD CITY EXCHANGE B BAL KHANA ROAD, MARKET, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001959-01-4	Current A/C						Pak Rupee				209.00	2013-06-27	No Response
40916	1905	Marker Road	SDNH	44206-7988962-3	SHUKCAT ALI	HNO REGULSHAN E RQAL PARABAD, NEAR KEHRMAN MASSID, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001902-01-4	Current A/C						Pak Rupee				224.50	2012-06-29	No Response
40917	1905	Marker Road	SDNH	41304-839406-7	KHURAM KHAN	FLAT NO.9 MUHALLAH TANDO GHULAM HUSSAN UNIT NO 9 LATIF ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-002761-01-9	Current A/C						Pak Rupee				245.00	2012-09-03	No Response
40918	1905	Marker Road	SDNH	41303-6440302-5	REYFAN AHMED	H NO.104, BLOCK B-09, GULSH NIGLI LINE, TLAK, DOLINE, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-002208-01-5	Current A/C						Pak Rupee				271.00	2012-02-13	No Response
40919	1905	Marker Road	SDNH	41302-6504812-0	M/S AR CONSTRUCTION AND CO	HOUSE A-0 171-13, MUHALLA MARKET ROAD HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-002643-01-6	Current A/C						Pak Rupee				278.75	2012-04-24	No Response
40920	1905	Marker Road	SDNH	41303-1308114-0	MUHAMMAD AKBARAF	HOUSE NO.G-175, GULSHAN E ZEAL PARK COLONY, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001646-01-7	Current A/C						Pak Rupee				282.00	2012-02-03	No Response
40921	1905	Marker Road	SDNH	41303-1540708-1	MUHAMMAD FARAZ	HOUSE F304-271 JAGAT WALLI LINE LAIKAT ROAD POST OFFICE SADDAR, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001831-01-2	Current A/C						Pak Rupee				289.40	2012-03-22	No Response
40922	1905	Marker Road	SDNH	41304-7020510-3	SANAULLAH KHAN & CO	HNO.B-109,BLOCK-E,UNIT NO.6 LATIF ARAD, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-000978-01-6	Current A/C						Pak Rupee				291.32	2012-08-17	No Response
40923	1905	Marker Road	SDNH	41303-0803062-3	MUHAMMAD SHAHID	HOUSE NO.13-A TAHIRABAD FAREED PLAZA HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001008-01-7	Current A/C						Pak Rupee				292.00	2012-02-17	No Response
40924	1905	Marker Road	SDNH	41303-8635603-5	MASROOR BAIG	FLAT NO.117, CANT HOUSING SCHEME, MASOOM SHAH COLONY, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-002113-01-5	Current A/C						Pak Rupee				296.00	2012-08-10	No Response
40925	1905	Marker Road	SDNH	42102-0052051-4	JEHANNA	H NO.1055 BLK-C CAMI COLONY QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-002064-01-4	Current A/C						Pak Rupee				300.00	2012-01-12	No Response
40926	1905	Marker Road	SDNH	41303-8230100-1	ZULFIQAR BIN AZEL	HOUSE NO.222,0107 NO.36 NEAR NOORMAN MASRID, LIQAAT COLONY, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-001102-01-0	Current A/C						Pak Rupee				311.00	2012-06-30	No Response
40927	1905	Marker Road	SDNH	41303-1768134-0	MUHAMMAD ASLAM	HOUSE NO.G-75, NEAR SADDAR COLONY PHULELLI, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-000750-01-2	Current A/C						Pak Rupee				349.47	2012-02-29	No Response
40928	1905	Marker Road	SDNH	41303-7751961-5	MUHAMMAD ZEESHAN ABAIN	H NO.6-03 NEAR JANNAT MASID QASIMABAD LIQAAT COLONY HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-002954-01-2	Current A/C						Pak Rupee				363.00	2012-12-20	No Response
40929	1905	Marker Road	SDNH	62302-2176332-3	ABDUL HAFEEZ VIGIRO	4-44, SINDH AGRICULTURE UNIVERSITY COLONY, TANDO JAM, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-001019-01-4	Current A/C						Pak Rupee				376.00	2012-11-01	No Response
40930	1905	Marker Road	SDNH	41303-9332007-6	REHABRA	HNO.G-45, HUSSAIN SQUARE, JACOB ROAD MARKET, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-001382-01-5	Current A/C						Pak Rupee				389.95	2012-10-13	No Response
40931	1905	Marker Road	SDNH	41303-1670068-1	SAIED ALI	HOUSE NO.532, HARI UMIED ALI ROAD, BAKRA MANZIL, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-000427-01-0	Current A/C						Pak Rupee				394.10	2012-04-10	No Response
40932	1905	Marker Road	SDNH	41304-5237409-5	ABDUL MANNAN	H NO.7-9 MUHALLAH LATIFABAD-4 BLOCK-A, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-003229-01-6	Current A/C						Pak Rupee				400.00	2012-08-15	No Response
40933	1905	Marker Road	SDNH	41304-5708454-1	WALEED PLAZA	HNO.238, MUHALLAH LATIFABAD UNIT NO.01, BLOCK-D, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-003029-01-6	Current A/C						Pak Rupee				400.00	2012-06-05	No Response
40934	1905	Marker Road	SDNH	41303-1813779-5	MUHAMMAD FARAL	HNO.102, PLOT NO.36, NEAR ASLAM KIRYANA STORE LIQAAT COLONY, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-003064-01-5	Current A/C						Pak Rupee				400.00	2012-02-29	No Response
40935	1905	Marker Road	SDNH	41308-2267206-0	IMAYAT KHATUN	HNO.21218 NEAR SHAFAT CENTRE TANDO NALIM MUHAMMAD HRABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-003028-01-5	Current A/C						Pak Rupee				400.00	2012-02-25	No Response
40936	1905	Marker Road	SDNH	41303-1331413-2	SHAMANA KHUTER	G-09, BLOCH MANZIL, DOMANNAH ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-002273-01-8	Current A/C						Pak Rupee				446.00	2012-11-29	No Response
40937	1905	Marker Road	SDNH	41303-8014236-7	MUHAMMAD NAEEM	PLOT NO.38, FLAT NO.7 CHEPPA GALLI MUHALLA LIQAAT COLONY, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-003290-01-1	Current A/C						Pak Rupee				484.00	2012-10-24	No Response
40938	1905	Marker Road	SDNH	41303-4281910-5	MUHAMMAD HAFIDON	HNO. G-101, FIDODUS COLONY, LIQAAT COLONY, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001619-01-4	Current A/C						Pak Rupee				488.00	2012-05-05	No Response
40939	1905	Marker Road	SDNH	34101-6474075-3	MUHAMMAD NAEEM	GALLI NO.10 MUHALLAH MUBARAK SHAHIN AR ORONDA BARHEM PHIRAWAN, GUJRANWALA, PAKISTAN	Local Currency A/C	1905-0001-000811-01-4	Current A/C						Pak Rupee				494.27	2012-08-29	No Response
40940	1905	Marker Road	SDNH		SIF SPECIAL BRANCH HYDERABAD-		Local Currency A/C			AL MADINA ENTERPRISES	Purchase Order / Payment Order	19050950	2012-08-13	0903	Pak Rupee				500.00	2012-06-13	No Response
40941	1905	Marker Road	SDNH	41303-8141759-1	USAMA BIN ABDI	QUARTER NO.C-129, WEST WING, OLD NARIDAT COLONY, HYDERABAD.	Local Currency A/C	1905-0001-001112-01-2	Current A/C						Pak Rupee				519.05	2012-10-13	No Response
40942	1905	Marker Road	SDNH	42301-9765302-141303-4665995-5	MUHAMMAD SHAHID & OR MUHAMMAD NASIR	FLAT # C-6 HASAN SQUARE LIBERTY MARKET, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-003107-01-9	Current A/C						Pak Rupee				520.00	2012-09-25	No Response
40943	1905	Marker Road	SDNH	41304-5501860-6	ROBINA D/O M SAIED	HOUSE # 23, GHUMNABAD HALA ROAD HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-003235-01-4	Current A/C						Pak Rupee				532.00	2012-11-12	No Response
40944	1905	Marker Road	SDNH	42305-1239825-3	IMTIAZ ALI CHANDHO	ARGHABA PUBLICATIONS PAKISTAN AL MEHEDI CENTRE SANDOZ ROAD JAMSHORO, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-003485-01-4	Current A/C						Pak Rupee				561.90	2012-05-31	No Response
40945	1905	Marker Road	SDNH	36104-0311244-3	AZEEM AKSHAD	61 NING QASHI PANGZING, NULAWAL HOSTEL, NEAR CIVIL HOSPITAL, HEIRABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001917-01-5	Current A/C						Pak Rupee				572.00	2012-04-09	No Response
40946	1905	Marker Road	SDNH	41303-6728059-5	SHAM-RAJ	HOUSE NO.1074, LIQAAT COLONY, SAKHIR BIR ROAD, JUBBERAN BAITI, TALIMING, HYDERABAD, PAKISTAN	Local Currency A/C	1905-0001-000970-01-7	Current A/C						Pak Rupee				620.00	2012-11-26	No Response
40947	1905	Marker Road	SDNH	41303-4281096-7	AYED MUHAMMAD S.AMBIAN	HOUSE # G-1790 LIQAAT COLONY SAKSHIR ROAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1905-0001-001290-01-5	Current A/C						Pak Rupee				635.00	2012-03-15	No Response
40948	1905	Marker Road	SDNH	41303-1112325-5	ABDUL QADIR	HOUSE NO.1771 MUHALLAH AL SALAWAT PARA NEAR SALAWAT MASRID MARKET, KARACHI, PAKISTAN	Local Currency A/C	1905-0001-002466-01-7	Current A/C						Pak Rupee				680.20	2012-10-03	No Response
40949	1905	Marker Road																			

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Name of the Depositor (G.C.V. or F.F.P.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP, FFI, BIL, TDR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (US\$ / PKR / EUR / GBP / JPY / CHF)	Rate Type (MTAF / CIB)	ICS Category No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal	Remarks				
49959	1005	Market Road	SN02H	41302-112061-4	ASHA DQ MEJMAN	HNO 180 MASSAN ROAD PARA NEW AMJAD PRESS TANDO WALI MUHAMMAD HYD., HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-403029-01-4	Current AC										950.00		2012-02-28	No Response				
49960	1005	Market Road	SN02H	41302-429829-7	SYED BTIRAB ALI	H NO 118 MEHALLAH ADAN SHAH KA PIR NEAR AL KAHIN SHOPPING CENTRE, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-403063-01-4	Current AC										1,000.00		2012-01-19	No Response				
49961	1005	Market Road	SN02H		THE PRINCIPAL LYAB MEDICAL COLLEGE KARACHI.	HOUSE NO 204/20-11 BLOCK, AFENZI TOWN, , HYDERABAD.	Local Currency AC		MUHAMMAD IQBAL	Purchase Order / Payment Order	1005036	2012-09-11	PR0	Pak Rupee				1,000.00		2012-09-11	No Response					
49962	1005	Market Road	SN02H		SUPERINTENDENT OF POLICE TANDO ALLAH YAR.	QUARTER NO.C-129, WEST WING,OLD WAHIDAT COLONY, , HYDERABAD.	Local Currency AC		AL MADINA ENTERPRISES	Purchase Order / Payment Order	10055299	2012-01-26	PR0	Pak Rupee				1,000.00		2012-01-26	No Response					
49963	1005	Market Road	SN02H	41306-6624859-3	JEESHAN BHATTI	M/S MEHRAN LINKS SHOP NO 29 PIGGOIT SHOPPING CENTRE TELUK INCLINE, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402610-01-7	Current AC									1,004.40		2012-02-06	No Response					
49964	1005	Market Road	SN02H		DIVISIONAL FOREST OFFICER FOR STATION DIVISION TANDO MUHAMMAD KHAN.	HYDERABAD.	Local Currency AC		FUNDING FOR PAY ORDER	Purchase Order / Payment Order	10055405	2012-02-28	PR0	Pak Rupee				1,020.00		2012-02-28	No Response					
49965	1005	Market Road	SN02H	41302-6004386-1	M/S GHOSIA TRADERS	HOUSE NO 541 STREET NO 1 SARFARAZ COLONY CHIDA, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402364-01-8	Current AC									1,090.00		2012-07-25	No Response					
49966	1005	Market Road	SN02H	41303-7701279-9	GULZAR ALI	OFFICE A/1747 QASB-E-AZE CIVIL HOSPITAL ROAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-401879-01-8	Current AC									1,130.00		2012-12-26	No Response					
49967	1005	Market Road	SN02H		YUNUS KUMAR.	HYDERABAD.	Local Currency AC		FUNDING FOR PAY ORDER	Purchase Order / Payment Order	10055397	2012-02-28	OT	Pak Rupee				1,149.04		2012-02-28	No Response					
49968	1005	Market Road	SN02H	41303-815876-9	ALI BAZA	H.NO 515 JAMIA MASROD ROAD, SARFARAZ COLONY, ,HYDERABAD,PAKISTAN.	Local Currency AC	1005-0081-400120-01-0	Current AC									1,160.20		2012-09-20	No Response					
49969	1005	Market Road	SN02H	41303-6477679-6/41303-7283279-9	MUHAMMAD RAZA RAJA & OR SHAZIA JEEM	H.NO 910/25 WARD E TALAB NO 3 GURU NAGAR HYDERABAD, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402270-01-6	Current AC									1,211.40		2012-05-24	No Response					
49970	1005	Market Road	SN02H	41303-2047955-5	HAB MUHAMMAD MAKKI	HOUSE NO 6,GOODS NAKA, SABRA PALZA, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-400843-01-4	Current AC									1,254.80		2012-07-17	No Response					
49971	1005	Market Road	SN02H	41304-2284232-7	SHAHID HUSSAIN	H NO 1-34, SIDDIQUE PLAZA, UNIT 6, LATIFABAD, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402089-01-4	Current AC									1,386.00		2012-01-16	No Response					
49972	1005	Market Road	SN02H	41302-243727-6	HASHEEDA BEGUM	HNO 244 DAMAN SHAH COLONY NR GHOSIA MASSD OPP AL RAHIM CENTRE, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-403275-01-2	Current AC									1,373.00		2012-11-19	No Response					
49973	1005	Market Road	SN02H	41303-2805768-9	REZWAN	HOUSE NO 625 MEHALLAH MUSLIM COLONY GOVERNMENT COLLEGE ROAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402437-01-6	Current AC									1,403.00		2012-08-15	No Response					
49974	1005	Market Road	SN02H	41302-3628669-5/41303-2730778-2	RAO MUHAMMAD IQBAL & OR SALMA	HOUSE NO 163 KACHI PARA QASIMABAD NO 2 LIAQUAT COLONY, ,HYDERABAD,PAKISTAN.	Local Currency AC	1005-0081-402593-01-6	Current AC									1,412.00		2013-10-09	No Response					
49975	1005	Market Road	SN02H	41303-1306765-5	MORRIS JAYVEED	SAHAY # 7, ,AHABNAGAR COLONY MEHALLAH SHAI GOVT HOSPITAL, JAMIA TULAB, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0078-002255-01-3	Saving AC									1,642.24		2012-08-13	No Response					
49976	1005	Market Road	SN02H	41303-9562525-5	ANJISE AHMED	H NO 91, SHAHEEN ARCADE, BLOCK 04, ,HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402219-01-2	Current AC									1,996.00		2012-05-14	No Response					
49977	1005	Market Road	SN02H		SECRETARY CULTURE GOVERNMENT OF SINDH	HOUSE NO 991,OLD HALLA ROAD, ISLAMIA COLONY, , HYDERABAD.	Local Currency AC		ABDUL RASHIED ALIAS WAQAR QURESHI	Purchase Order / Payment Order	10056028	2012-12-10	PR0	Pak Rupee				2,000.00		2012-12-10	No Response					
49978	1005	Market Road	SN02H		SGGL HYD ON AC OF SAID ANWER.	HOUSE NO 4 561 MEHALLAH, MASSAN ROAD SHEED MEHALLAH, TAND WALI MUHAMMAD, HYDERABAD.	Local Currency AC		GULIAM NABI	Purchase Order / Payment Order	10055314	2012-02-06	FED	Pak Rupee				2,000.00		2012-02-06	No Response					
49979	1005	Market Road	SN02H	41303-3074079-7	SHARJEZ BINO	H.NO 61079, GURUNAGAR TRLABAD, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-001306-01-8	Current AC									2,073.03		2013-06-08	No Response					
49980	1005	Market Road	SN02H	41306-9381459-7	MUHAMMAD ANWER	HABIB ZUBAIRA TRADERS DIST IN FOOD & COMETES ITEMS MEHRAN VIEW PLAZA HIRABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-002406-01-5	Current AC									2,174.45		2012-05-25	No Response					
49981	1005	Market Road	SN02H	41303-4790176-5	UMER DIN	HOUSE NO 59, PLOT NO 15, NEAR FIKROO MASJID, LIAQUAT COLONY, ,HYDERABAD,PAKISTAN.	Local Currency AC	1005-0081-400071-01-6	Current AC									2,200.00		2012-12-10	No Response					
49982	1005	Market Road	SN02H	41303-8004040-1	MUHAMMAD FAROOQ	HOUSE NO A-1-179, SARFARAZ COLONY, ,HYDERABAD,PAKISTAN.	Local Currency AC	1005-0071-400847-01-6	Saving AC									2,235.35		2012-09-06	No Response					
49983	1005	Market Road	SN02H	41303-2059431-7	IRSHAD AHMED	H NO G-177, AL FAZAL TOWN PHULELL, ,HYDERABAD,PAKISTAN.	Local Currency AC	1005-0081-402096-01-3	Current AC									2,420.00		2012-10-15	No Response					
49984	1005	Market Road	SN02H	41303-4297707-9	MEHRAZ BANO	H.NO 279 NEAR ZAKARIYA BLOOD BANK OPPOSITE AL RAHIM CENTRE DAMAN SHAH HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0077-002300-01-4	Saving AC									2,534.04		2012-08-01	No Response					
49985	1005	Market Road	SN02H	41303-2213255-6/41303-5476538-9	SHAMINAZ ASLAM MUHAMMAD ASLAM REHIMATULLA	NO 311, HAWWOOD CT EVLEN 7609, TEXAS, USA - TEXASU, S.A.	Local Currency AC	1005-0081-4001732-01-3	Saving AC									2,588.41		2012-10-30	No Response					
49986	1005	Market Road	SN02H	41303-8266087-6	JAMALULLAH MEMON	H NO 8 12 MEMON HOUSING SOCIETY QASIMABAD HYD., ,HYDERABAD, PAKISTAN.	Local Currency AC	1005-0078-402847-01-7	Saving AC									2,603.00		2012-07-05	No Response					
49987	1005	Market Road	SN02H	41303-6077940-6/41303-7093603-4	SHABIR AHMED KHAN / RIFAAT JEHAN	H NO F 145-452 NEAR CIRCULAR BUILDING SOCIETY HYDERABAD KINORHAR MEHALLAH HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0077-002909-01-1	Saving AC									2,768.74		2012-11-02	No Response					
49988	1005	Market Road	SN02H	41304-4793635-5	MUHAMMED FARAS SHABIR	HOUSE 210, UNIT NO.2, BLOCK C LATIFABAD, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0078-402977-01-4	Saving AC									3,112.96		2012-04-13	No Response					
49989	1005	Market Road	SN02H	41302-6710403-3	WALI MUHAMMAD	HOUSE NO 4-85-70/70, NEAR TELEPHONE EXCHANGE, BAI KHANA ROTYAND WALI MUHAMMAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-400510-01-2	Current AC									3,284.70		2012-09-25	No Response					
49990	1005	Market Road	SN02H	41303-1491442-3	MUHAMMAD SHAUFI	BUTIKAN KRYANA STORE PLOT NO 21 MUSTAFA PARK NOORAN BASTI, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-400966-01-2	Current AC									3,514.50		2012-01-07	No Response					
49991	1005	Market Road	SN02H	42101-189568-1	MUHAMMAD AQEEL	AQEEL INT. 180 FLR KAMHAN MANZIL OPP ULU PRINCE ALY RYO BR. NR ZABEEN HALL, POWER MCL, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402559-01-4	Current AC									3,514.84		2012-12-27	No Response					
49992	1005	Market Road	SN02H	41303-1234099-3	M/S MEHRAN TRADERS	A-12 HYDERABAD TOWN QASIMABAD, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402959-01-7	Current AC									4,710.00		2012-01-21	No Response					
49993	1005	Market Road	SN02H	41303-6221716-6/41303-4102115-3	ATHEER JAMAL RAUPT & OR ANSHA ATHEER	HOUSE NO A-8-280 MEHALLAH ALAM CHAND LINE TRAK ROAD HAYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402538-01-8	Current AC									5,147.40		2012-05-14	No Response					
49994	1005	Market Road	SN02H	41303-4066138-3	MUHAMMAD YAKSEEN	SHARBOZ REVERAGES, MUSTAFA COLONY, SITE AREA PLOT NO 212, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-403483-01-2	Current AC									5,400.00		2012-03-23	No Response					
49995	1005	Market Road	SN02H	41303-7778145-5	MUHAMMAD TOQUEER ABAN	HUNGALW NO C-359 NEAR IQBAL ABAD ARIAN SCHOOL PHULELL, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402215-01-6	Current AC									5,779.00		2012-01-12	No Response					
49996	1005	Market Road	SN02H	41303-1520408-3	MUHAMMAD FARASL	H.NO 1447, CALIMEHALLAH MUMTAZ COLONY, GARI KHATA, ,HYDERABAD,PAKISTAN.	Local Currency AC	1005-0081-403321-01-7	Current AC									5,803.00		2012-11-05	No Response					
49997	1005	Market Road	SN02H	41304-9050878-1	HABIBULLAH BHATTI	H NO 91 PARK HYDER THANO BAGH BAI BHATTI GOITI LATIFABAD, ,HYDERABAD,PAKISTAN.	Local Currency AC	1005-0081-402759-01-4	Current AC									6,090.00		2012-09-11	No Response					
49998	1005	Market Road	SN02H	42201-4294806-7/42201-499481-7	MUHAMMAD ARIF	HOUSE NO 180 209 MANO KHAN LANE HAK INCLINE, ,HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402911-01-1	Current AC									6,900.00		2012-08-29	No Response					
49999	1005	Market Road	SN02H		DIVISIONAL FOREST OFFICER FOR STATION DIVISION TANDO MUHAMMAD KHAN.	HYDERABAD.	Local Currency AC		FUNDING FOR PAY ORDER	Purchase Order / Payment Order	10055406	2012-02-28	PR0	Pak Rupee				8,450.00		2012-02-28	No Response					
50000	1005	Market Road	SN02H	41306-4278997-3	MUHAMMED SALEEM	HOUSE NO A-36, MEMON HOUSING SOCIETY, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-400998-01-1	Current AC									9,487.14		2012-07-13	No Response					
50001	1005	Market Road	SN02H	41303-3867980-1	ALI BUX	HOUSE C/262 WADAN JOPI, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-402182-01-8	Current AC									9,602.00		2012-11-21	No Response					
50002	1005	Market Road	SN02H		ELI NORTHERN GAS COMPANY LTD.	HOUSE NO 7/LA UNIT NO 4, BLOCK A-LATIFABAD, , HYDERABAD.	Local Currency AC		MUHAMMAD NAVEED KHAN	Purchase Order / Payment Order	10055747	2012-07-31	FED	Pak Rupee				10,000.00		2012-07-31	No Response					
50003	1005	Market Road	SN02H	41303-3737151-3	ROSHAN PANDEYAR	H.NO A-98-254/2, KASHMIRI HOUSE JACOB ROAD, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-401008-01-9	Current AC									10,206.12		2012-04-30	No Response					
50004	1005	Market Road	SN02H		DIVISIONAL FOREST OFFICER FOR STATION DIVISION TANDO MUHAMMAD KHAN.	HYDERABAD.	Local Currency AC		FUNDING FOR PAY ORDER	Purchase Order / Payment Order	10055404	2012-02-28	PR0	Pak Rupee				10,450.00		2012-02-28	No Response					
50005	1005	Market Road	SN02H		DIVISIONAL FOREST OFFICER FOR STATION DIVISION TANDO MUHAMMAD KHAN.	HYDERABAD.	Local Currency AC		FUNDING FOR PAY ORDER	Purchase Order / Payment Order	10055400	2012-02-28	PR0	Pak Rupee				12,500.00		2012-02-28	No Response					
50006	1005	Market Road	SN02H	41305-9191351-4	MUHAMMAD YOUSUF SO MITRO KHAN	NO 167-F, CITIZEN COLONY, , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-401256-01-5	Current AC									14,363.70		2012-06-26	No Response					
50007	1005	Market Road	SN02H	41303-5951551-4	MUHAMMAD AHSAN	M/S KARBON CLOTH CENTRE SHOP 7 & 8, PRIME CLOTH MARKET PRINCE ALI ROAD, HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-401201-01-6	Current AC									24,210.40		2012-11-26	No Response					
50008	1005	Market Road	SN02H		DIVISIONAL FOREST OFFICER FOR STATION DIVISION TANDO MUHAMMAD KHAN.	QUARTER NO.C-129, WEST WING,OLD WAHIDAT COLONY, , HYDERABAD.	Local Currency AC		AL MADINA ENTERPRISES	Purchase Order / Payment Order	10055387	2012-02-21	PR0	Pak Rupee				41,500.00		2012-02-21	No Response					
50009	1005	Market Road	SN02H	41303-2213255-6/41303-5476538-9	SHAMINAZ ASLAM MUHAMMAD ASLAM REHIMATULLA	NO 311, HAWWOOD CT EVLEN 7609, TEXAS, USA - TEXASU, S.A.	Local Currency AC	1005-0074-4001732-01-3	Saving AC									53,076.47		2012-10-25	No Response					
50010	1005	Market Road	SN02H	41304-9050940-3	FABRI IQBAL	HOUSE NO 135/LA UNIT NO 6 BLOCK C, LATIFABAD, , HYDERABAD, PAKISTAN.	Local Currency AC	1005-0081-401790-01-4	Current AC									96,575.70		2012-01-04	No Response					
50011	1005	Market Road	SN02H	41304-2294806-7/41304-2294811-3	FAHEEM MUHAMMAD & OR TOQUEER MUHAMMAD	HOUSE NO 1-2, MEHALLAH UNIT NO 6, AMER NAB MANZIL, COMMERC																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PCU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp. PKR amount				
10002	1006	Buffer Zone	SENDR	42301-6741030-1	ADNAN KHAN	H-200AN PCO, SHOP NO 8-9 YASIN MANZIL, MAMA ROAD OFF. NISHTER ROAD, RAMDANAH, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-000616-01-1	Current A/C											0.77		2013-06-19	No Response	
10003	1006	Buffer Zone	SENDR	42101-8790725-5	SYED ABDUL WAHED	HOUSE NO 8-126 SECTOR 14-A, SHADMAN TOWN NEW KARACHI, KARACHI, PAKISTAN	Unknown FCY A/C	1066-0418-007307-01-8	Current A/C						US Dollar					0.05		2013-03-19	No Response	
10004	1006	Buffer Zone	SENDR	42101-1684234-1	SYED MUHAMMAD KAMRAN	B-101, BLOCK-N, STREET NO.2, NORTH NAZIMABAD, KARACHIPAKISTAN	Local Currency A/C	1066-0001-004314-01-2	Current A/C						Pak Rupee					0.90		2013-08-21	No Response	
10005	1006	Buffer Zone	SENDR	42101-8220971-4	KANIZ MADHOMA	HOUSE NO8-42 STREET NOS 8, 15-B BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-003426-01-7	Current A/C						Pak Rupee					0.90		2012-04-18	No Response	
10006	1006	Buffer Zone	SENDR	42101-0166428-7	MUHAMMAD ASFUDDIN	IDEAL BUSINESS SYSTEMS, 8-01,SECTOR 15-A/3, BUFFERZONE, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-001923-01-7	Current A/C						Pak Rupee					0.90		2012-02-01	No Response	
10007	1006	Buffer Zone	SENDR	42001-6640088-8	SAMER BANO	1-276,SECTOR 1-1, NORTH KARACHI, KARACHIPAKISTAN	Local Currency A/C	1066-0001-002942-01-0	Current A/C						Pak Rupee					1.10		2013-11-19	No Response	
10008	1006	Buffer Zone	SENDR	42101-1736235-7	MUHAMMAD FAWAZ KHAN	B-494 SEC. 15/A3 BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN	Unknown FCY A/C	1066-0112-010952-01-1	Saving A/C						US Dollar					2.86		2013-05-22	No Response	
10009	1006	Buffer Zone	SENDR	42101-0016433-6	SHUMAILA DIN MUHAMMAD	B-501, BLOCK-7 NORTH NAZIMABAD, KARACHIPAKISTAN	Local Currency A/C	1066-0001-010678-01-6	Current A/C						Pak Rupee					7.00		2012-11-21	No Response	
10010	1006	Buffer Zone	SENDR	42101-9524444-3	SABIRAT MUHAMMAD NAWAZ	B-493, SECTOR NO.15-A/1, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-006230-01-6	Current A/C						Pak Rupee					7.00		2013-01-08	No Response	
10011	1006	Buffer Zone	SENDR	42101-4506866-5	MUHAMMAD ADNAN	B-30 BLOCK H ARSAAN HOMES SHADMANAZ BRUTTO COLONY SECTOR 1-A/4, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-004524-01-2	Current A/C						Pak Rupee					7.50		2013-03-26	No Response	
10012	1006	Buffer Zone	SENDR	42101-6040610-3	MUHAMMAD SHABUDDIN	2-103, HABIBON VIEW, SEC-06, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-001573-01-1	Current A/C						Pak Rupee					7.75		2012-04-03	No Response	
10013	1006	Buffer Zone	SENDR	42301-0355704-9	IMTIAZ ALI	HMO C-26/27 ST NO.19, SHADMAN GULSTAN-E-JANNAT NEAR AIRPORT, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-000905-01-2	Current A/C						Pak Rupee					10.00		2012-07-06	No Response	
10014	1006	Buffer Zone	SENDR	42101-9050855-9	MUHAMMAD KAMRAN	H-NO 2056 ST NO.7 SEC 6 MATRIVILLE ORANG TOWN, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-010123-01-8	Current A/C						Pak Rupee					10.00		2013-02-02	No Response	
10015	1006	Buffer Zone	SENDR	42101-9032117-5	SHARIF MUHAMMAD ISMAIL	KARACHI	Local Currency A/C			RABIA SAMAN SHARIF (M/AC CLOSED)	Purchase Order / Payment Order	10670148	2012-10-11	OT	Pak Rupee					10.14		2012-10-11	No Response	
10016	1006	Buffer Zone	SENDR	42101-6379077-7	YASIR BASHIR	H-NO B-20,SECTOR 15 A/3, BUFFER ZONE,NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-003141-01-3	Current A/C						Pak Rupee					10.50		2013-03-21	No Response	
10017	1006	Buffer Zone	SENDR		WASEEM	KARACHI	Local Currency A/C			USAMA WASEEM M WASEEM (G/AC CLOSE)	Purchase Order / Payment Order	10670135	2012-10-10	OT	Pak Rupee					10.77		2012-10-10	No Response	
10018	1006	Buffer Zone	SENDR		SAMIR DIN	KARACHI	Local Currency A/C			ABEERA MORRIS (MS MOHNING (G/AC CLOSE)	Purchase Order / Payment Order	10670134	2012-10-10	OT	Pak Rupee					10.84		2012-10-10	No Response	
10019	1006	Buffer Zone	SENDR	42101-0906812-7	AFTAN ALAM	H-NO B-362 SECTOR 15-A/3 BUFFER ZONE, KARACHIPAKISTAN	Local Currency A/C	1066-0001-009457-01-6	Current A/C						Pak Rupee					11.00		2013-09-25	No Response	
10040	1006	Buffer Zone	SENDR		PERVEZ	KARACHI	Local Currency A/C			MUHAMMAD HASSAN (MPERVEZ (G/AC CLOSE)	Purchase Order / Payment Order	10670133	2012-10-10	OT	Pak Rupee					11.33		2012-10-10	No Response	
10041	1006	Buffer Zone	SENDR	42101-7611788-5	DANISH HUSSAIN USMAN	H-NO 1-49,SECTOR 5C/4, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-003347-01-1	Current A/C						Pak Rupee					12.00		2013-04-11	No Response	
10042	1006	Buffer Zone	SENDR	42101-135834-6 42101-5132373-3	MOJIBUDIN SAMI AT MOJIBUDIN	B-405 SECTOR 15-A/2 BUFFERZONE, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-004946-01-7	Current A/C						Pak Rupee					12.00		2012-03-16	No Response	
10043	1006	Buffer Zone	SENDR	36101-1335478-9	MUHAMMAD JAVED	HOUSE NO.2JAMBURO COLONY, F.B AREA,BLOCK 22, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-004087-01-6	Current A/C						Pak Rupee					13.00		2013-03-10	No Response	
10044	1006	Buffer Zone	SENDR	42101-1200274-6	HAJIMA	H-NO 306, SECTOR 11-D NEW KARACHI, KARACHIPAKISTAN	Local Currency A/C	1066-0001-000461-01-0	Saving A/C						Pak Rupee					16.46		2013-08-07	No Response	
10045	1006	Buffer Zone	SENDR	42001-5330906-0	HUMAIRA TALIB	B-1105,SECTOR 16-A, NORTH KARACHI,BUFFER ZONE, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-006725-01-3	Saving A/C						Pak Rupee					16.77		2013-01-20	No Response	
10046	1006	Buffer Zone	SENDR	42101-5064444-8	SANA ARIM	HOUSE NO.8-744, SECTOR.15/1 A/1 B, BUFFER ZONE, NORTH KARACHI, KARACHIPAKISTAN	Local Currency A/C	1066-0001-000064-01-3	Current A/C						Pak Rupee					17.00		2013-08-11	No Response	
10047	1006	Buffer Zone	SENDR	42101-4305250-6	MUHAMMAD LAQ BAKER	H-NO A-01, BLOCK-7, NORTH NAZIMABAD, KARACHIPAKISTAN	Local Currency A/C	1066-0001-000561-01-7	Current A/C						Pak Rupee					17.40		2013-09-27	No Response	
10048	1006	Buffer Zone	SENDR	42501-1450000-8	SADIA USOOF	R-501 SECTOR 15-A/1 BUFFERZONE, NORTH KARACHI, KARACHIPAKISTAN	Local Currency A/C	1066-0001-004076-01-5	Current A/C						Pak Rupee					18.00		2012-10-09	No Response	
10049	1006	Buffer Zone	SENDR	42101-8705507-4	SABAH AMIN	H-NO A-40, ANABAKI COMPLEX, PHASE-1B-04-B-00F, SECT 15-B BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN	Unknown FCY A/C	1066-0408-006429-01-2	Current A/C						Euro					20.00		2012-07-09	No Response	
10050	1006	Buffer Zone	SENDR	42101-9250786-3	MURTAZA ALI	FLAT NO.1-11,SENDR GOVERNMENT FLATS SHADMAN TOWN NO.2 SECTOR 15-A/2, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-000339-01-7	Current A/C						Pak Rupee					20.00		2013-05-25	No Response	
10051	1006	Buffer Zone	SENDR	42101-5170935-2	AFSHAN NAWAZ	B-37 BLOCK 17 F BARA, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-005411-01-4	Current A/C						Pak Rupee					20.12		2013-03-24	No Response	
10052	1006	Buffer Zone	SENDR	42101-1056129-4	SADWAT SIKANDER	NO A-112, SECTOR 15-A/1/02, KIRAN ARCADE, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-001101-01-5	Saving A/C						Pak Rupee					20.23		2013-04-20	No Response	
10053	1006	Buffer Zone	SENDR	42101-1230764-0	ANUM LATIF	FLAT NO.4-143B-14R/07 CTR, BLOCK-K,NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-000553-01-7	Current A/C						Pak Rupee					21.00		2013-04-02	No Response	
10054	1006	Buffer Zone	SENDR	42101-7024008-9	SAMER JAMIL	B-296 SECTOR 15/A5 BUFFERZONE NORTH NAZIMABAD,KARACHIPAKISTAN	Local Currency A/C	1066-0001-002087-01-4	Current A/C						Pak Rupee					21.00		2013-08-16	No Response	
10055	1006	Buffer Zone	SENDR	42001-0644913-1	MUHAMMAD ABDI QURESHI	H-NO B-50,SECTOR 15-A/3 BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-001195-01-7	Current A/C						Pak Rupee					21.50		2013-07-11	No Response	
10056	1006	Buffer Zone	SENDR	42301-7194407-6	SYED ARSALAN ALI	FLAT NO.206,3C-4 ST 206, HAQUE PRIDE, SECTOR 11-A, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-003026-01-3	Current A/C						Pak Rupee					21.75		2012-07-17	No Response	
10057	1006	Buffer Zone	SENDR	42101-3177162-8	ZABI UN NISA	HOUSE NO.8-212 SECTOR 7-D-3 SHADMAN TOWN NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-004084-01-4	Current A/C						Pak Rupee					25.80		2013-02-06	No Response	
10058	1006	Buffer Zone	SENDR	42101-6600832-8 42101-3993895-1	NASEEM AHMED SIDDIQUI/ NASEEMA KHATOON	FLAT NO.18-A GLAMOUR ARCADE, SEC 15-1, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-000221-01-0	Current A/C						Pak Rupee					29.00		2012-04-23	No Response	
10059	1006	Buffer Zone	SENDR	42001-1022632-5	SYED MUHAMMAD SHADAB	F NO C-26 BAR-E-BEHMAT, SECTOR 14-B SHADMAN TOWN, NORTH KARACHI,KARACHIPAKISTAN	Local Currency A/C	1066-0001-000484-01-0	Current A/C						Pak Rupee					32.00		2012-09-31	No Response	
10060	1006	Buffer Zone	SENDR	42101-1883199-2	ANBAR NAUBAHAR	B-413, 15-A/3,BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-007444-01-1	Current A/C						Pak Rupee					32.00		2013-06-07	No Response	
10061	1006	Buffer Zone	SENDR	42101-5091011-2	SABINA MUMTAZ	H-NO A-110,SECTOR 15-A/3, BUFFER ZONE, KARACHI, PAKISTAN	Local Currency A/C	1066-0001-007941-01-9	Current A/C						Pak Rupee					32.00		2013-05-29	No Response	
10062	1006	Buffer Zone	SENDR	42101-1100079-2	SARITAI ANEESA BEGUM	FLAT NO B-9, KDA FLATS SHADMAN TOWN, NORTH NAZIMABAD,KARACHIPAKISTAN	Local Currency A/C	1066-0001-000940-01-1	Current A/C						Pak Rupee					36.00		2013-08-09	No Response	
10063	1006	Buffer Zone	SENDR	42101-5142226-1	MUHAMMAD HABIB UR RE																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PCU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount (if extended)			
10085	1066	Buffer Zone	SDNH	42101-167861-9	SYED GHAFOR ALI	FLAT NO1-F-4 GROUND FLOOR/INT FLATS, SECTOR 14-B,SHADMAN TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1066-0077-002511-01-3	Saving A/C											66.04			2012-03-19	No Response
10086	1066	Buffer Zone	SDNH	42101-0144111-7	FAZAN KHAN	B-91, SEC-5-B/2 NEAR FAZ-E-MADRINA MASSID NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010722-01-7	Current A/C											67.00			2012-07-05	No Response
10087	1066	Buffer Zone	SDNH	42101-5493999-7	MUHAMMAD TAHIR ZAMAN	1-152, MODEL VILLAGE, BLOCK-11, GULSHAN-E-QIBLA, KARACHI,PAKISTAN	Local Currency A/C	1066-0081-006361-01-9	Current A/C											70.00			2012-12-07	No Response
10088	1066	Buffer Zone	SDNH	42001-4774717-7	MUHAMMAD SHAFIQ	B-NO-46,SEC-8/C SAIEDABAD BALZAN TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-009429-01-2	Current A/C											70.00			2012-01-12	No Response
10089	1066	Buffer Zone	SDNH	42101-1327158-2	CHAMMI BEGUM	H NO B-760, SEC-15-A/2 BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-011022-01-6	Current A/C											71.00			2012-06-27	No Response
10090	1066	Buffer Zone	SDNH	42101-4611678-4	QURAT UL-AIN	B-863,SEC15-A/2,BUFFER ZONE NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1066-0071-000417-01-4	Saving A/C											74.43			2013-10-04	No Response
10091	1066	Buffer Zone	SDNH	42101-4321639-9	ATIF IQBAL	B-486,B/7 SECTOR 15-A/1 BUFFERZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-004109-01-5	Current A/C											76.00			2012-04-04	No Response
10092	1066	Buffer Zone	SDNH	42101-7544005-0	ERMA NADEEM	AL-HAMRA PALACE-B-30,4TH FLR, SHAD-2, NEAR OXFORD SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-000811-01-4	Current A/C											80.00			2012-04-18	No Response
10093	1066	Buffer Zone	SDNH	42101-499856-1	MUHAMMAD FARAZ	B-825 SECTOR 7/D3 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-004007-01-0	Current A/C											80.00			2012-01-25	No Response
10094	1066	Buffer Zone	SDNH	42101-4906159-5	ABDUL SATTAH	H NO 542, SECTOR 11/E NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0076-005502-01-3	Saving A/C											84.05			2012-05-15	No Response
10095	1066	Buffer Zone	SDNH	42101-3167099-6	ALINA KHAN	H NO-B-457 SEC-14-A QALANDARIA CHOWK SHADMAN TOWN, KARACHI,PAKISTAN	Local Currency A/C	1066-0081-010679-01-7	Current A/C											86.00			2012-08-08	No Response
10096	1066	Buffer Zone	SDNH	42101-6291505-7	SHAHED FAZ SIDDIQUI	HOUSE/140/CHRONICITY CORNER, SHOP-2/A,PARSONS SHOPPING EMPORIUM,GATE NO-11,BUFFERZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-002165-01-9	Current A/C											86.50			2012-02-01	No Response
10097	1066	Buffer Zone	SDNH	42101-1601934-3	IBRAR AHMED RABI	B-481,SECTOR 15-A-1, BUFFER ZONE,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-003130-01-8	Current A/C											88.00			2012-01-19	No Response
10098	1066	Buffer Zone	SDNH	42101-2997618-2	QAMAR MOIN	H NO-B-584, SEC-7-D/3, NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1066-0078-000834-01-6	Saving A/C											89.71			2012-08-09	No Response
10099	1066	Buffer Zone	SDNH	42101-6091607-5	RAHMAT UL-AH	B-173, SEC-4-B, SURJANI TOWN, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-002172-01-8	Current A/C											90.00			2012-03-22	No Response
10100	1066	Buffer Zone	SDNH	42001-1688701-1	MUHAMMAD HAFIZ ULLAH	B-253 SECTOR 15-A/2 BUFFERZONE, KARACHI,PAKISTAN	Local Currency A/C	1066-0001-003002-01-0	Current A/C											92.97			2012-09-20	No Response
10101	1066	Buffer Zone	SDNH	42101-1300730-9	MUHAMMAD SOHAIB KHANWALA	FLAT NO 408, SEC-11-A NORTH KARACHI/TRY STAR BLESSING,KARACHI,PAKISTAN	Local Currency A/C	1066-0081-011001-01-3	Current A/C											95.00			2012-09-26	No Response
10102	1066	Buffer Zone	SDNH	42101-7909072-7	ABDUL BASIT	HOUSE NO/L-34, SECTOR 16-A, GULSHAN-E-WASEEM, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-005404-01-3	Current A/C											95.00			2012-07-14	No Response
10103	1066	Buffer Zone	SDNH	42101-5093138-9	IRFAN Y AMREEN	B-461, SEC- 15-A/3, BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010307-01-0	Current A/C											95.20			2012-05-25	No Response
10104	1066	Buffer Zone	SDNH	42101-1465414-3	MUHAMMAD ATIQ	FLAT NO A-23,SECTOR 15-A/1 BUFFER ZONE,NORTH KARACHI, SARENA TOWER, KARACHI,PAKISTAN	Local Currency A/C	1066-0081-004326-01-8	Current A/C											95.40			2012-11-26	No Response
10105	1066	Buffer Zone	SDNH	33302-717214-7	IQBAL ANWAR BUTT	F NO-63 GROUND FLOOR, PLOT NO-B/55 MUSTAFABAD NEAR BLOCK T NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-002500-01-8	Current A/C											97.00			2012-02-28	No Response
10106	1066	Buffer Zone	SDNH	42101-4863822-9	MUHAMMAD ALI ARBAZI	F-28, KDA FLATES SHADMAN TOWN NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-011002-01-8	Current A/C											98.00			2012-06-15	No Response
10107	1066	Buffer Zone	SDNH	42000-5622271-9	SHAHED SOHAIB	FLAT D-59 SEC-5-A AL-HAMIAH AVENUE, 2ND FLR NORTH KHI NEAR POWER HOUSE CHRONWANG,KARACHI,PAKISTAN	Local Currency A/C	1066-0001-010600-01-6	Current A/C											100.00			2012-08-07	No Response
10108	1066	Buffer Zone	SDNH	42001-3762009-0	KHABIR UN-NISA KHAN	FLAT NO E-1, BABAR SQUARE F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-011002-01-2	Current A/C											100.00			2012-05-21	No Response
10109	1066	Buffer Zone	SDNH	42101-4557660-2	ADINA KHAN	H NO B-100,15, AL NOOR SOCIETY F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010904-01-3	Current A/C											100.00			2012-03-19	No Response
10110	1066	Buffer Zone	SDNH	42101-0662065-2	ANUM KHAN	H NO B-140, SEC-15-B BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010705-01-2	Current A/C											100.00			2012-03-19	No Response
10111	1066	Buffer Zone	SDNH	42001-7609079-3	BAHADEER KHAN	H NO C-77/18 MOHALLA PUNJAB COLONY G/280 ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010706-01-3	Current A/C											100.00			2012-03-19	No Response
10112	1066	Buffer Zone	SDNH	42101-2614599-7	KHANOMIR HUSSAIN	PLOT NO-B-653,SECTOR-15-A/1 BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010726-01-5	Current A/C											100.00			2012-07-09	No Response
10113	1066	Buffer Zone	SDNH	42000-7563057-9	SABIR ALI RAUPUT	B-NO-B-32,SECTOR 15-A-1, BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-009854-01-7	Current A/C											100.00			2012-03-01	No Response
10114	1066	Buffer Zone	SDNH	42101-2241578-1	MUHAMMAD FARHAD GHANI	SHOP NO-B-107,SABINA TOWER MAIN SAKSHI HASAN CHRONWANG, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010302-01-4	Current A/C											100.00			2012-02-27	No Response
10115	1066	Buffer Zone	SDNH	42101-0250351-8	METWISH SHAKEEL	B-586,SECTOR 15-A/3, BUFFER ZONE NEAR AL-HAMIB RESTURANT, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010420-01-6	Current A/C											100.00			2012-02-10	No Response
10116	1066	Buffer Zone	SDNH	42101-4951274-9	MUHAMMAD HUSSAIN	B-484,SECTOR 15-A-2, NORTH KARACHI, BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-000153-01-1	Current A/C											100.00			2012-02-09	No Response
10117	1066	Buffer Zone	SDNH	42001-5640339-4	NADAF NOUREEN	1-907,SECTOR 5-MNORTH KARACHI SABHA BLESSING FLAT, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010333-01-0	Current A/C											100.00			2012-02-03	No Response
10118	1066	Buffer Zone	SDNH	42101-0621386-1	MUHAMMAD RIZWAN	H NO C-117, PUNJAB COLONY F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010408-01-1	Current A/C											100.00			2012-01-25	No Response
10119	1066	Buffer Zone	SDNH	42101-1620012-2	KANEEZ SAKINA	0-3 FLAT/KDA FLAT 14-B SEC SHADMAN TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010313-01-5	Current A/C											100.00			2012-01-13	No Response
10120	1066	Buffer Zone	SDNH	42101-5243506-3	MUHAMMAD SHAHEEN	FLAT NO 12 SEC-3-F-6/21 ATHER CENTER NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010306-01-2	Current A/C											100.00			2012-01-11	No Response
10121	1066	Buffer Zone	SDNH	42101-3570833-5	SHOAB ZAMAN KHAN	A-270,BLOCK-A, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010327-01-1	Current A/C											100.00			2012-01-10	No Response
10122	1066	Buffer Zone	SDNH	42101-5598333-3	MAQSOOD AHMED	H NO B-403, SECTOR 15A-2 BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0081-010304-01-9	Current A/C											100.00			2012-01-05	No Response
10123	1066	Buffer Zone	SDNH		CHEF ACCOUNT OFFICER KFY KARACHI	A-345, SECTOR 14-B, SHADMAN NO-1, NORTH NAZIMABAD, KARACHI.	Local Currency A/C			ANISAN AHMED KIBRIA	Purchase Order / Payment Order	10676107	2012-03-02	FED						100.00			2013-03-02	No Response
10124	1066	Buffer Zone	SDNH	42000-3762046-0	NEGHAT AFZA	KARACHI	Local Currency A/C			NEGHAT AFZA (AC CLOSE)	Purchase Order / Payment Order	10678139	2012-10-10	OT						101.37			2012-10-10	No Response
10125	1066	Buffer Zone	SDNH	42101-1842717-5	MAZIN IWAAD	B-NO-B-757,SECTOR 15-A/1 BUFFER ZONE,NORTH KARACHI, KARACHI,PAKISTAN	Uniform PCY A/C	1066-0112-012354-01-7	Saving A/C											102.12			2012-11-12	No Response
10126	1066	Buffer Zone	SDNH	42000-3762046-0	NEGHAT AFZA	KARACHI	Local Currency A/C			SABA SEHAM														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, UP/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs overridden	Last date of deposit or withdrawal
10148	1006	Buffer Zone	SDNHI	42101-4072351-1	IRMAN SIDDIQUE	BANK AL HABIB BUFFER ZONE BRANCH PLOT NO1,F-1,SEC-15-A1 HAROON SHOPPING NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-008725-01-9	Current A/C					Pak Rupee				160.00		2013-12-27	No Response
10149	1006	Buffer Zone	SDNHI	42101-2774106-5	HAMMOOD UL HAQUE	B-05B, SECTOR-15-A-02, BUFFER ZONE, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-009795-01-9	Current A/C					Pak Rupee				160.00		2013-05-25	No Response
10150	1006	Buffer Zone	SDNHI	42101-6444442-1	ALI AKHTAR	B-625, SEC-15-A2, BUFFERZONE, KARACHI,PAKISTAN	Local Currency A/C	1006-0001-009125-01-5	Current A/C					Pak Rupee				162.00		2013-08-29	No Response
10151	1006	Buffer Zone	SDNHI	42101-5200122-742101-0721793-7	HAJIB KHAN / ASAD HASSAN KHAN	NO-B-303, SECTOR-15-A5, BUFFER ZONE, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-009800-01-9	Current A/C					Pak Rupee				164.52		2012-01-08	No Response
10152	1006	Buffer Zone	SDNHI	42101-4090714-9	SYED TASHIR ABHAS	HOUSE NO18-27 BUFFERZONE NORTH NAZIMABAD TOWN SECTOR-15-A1, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-003080-01-2	Current A/C					Pak Rupee				165.00		2012-04-18	No Response
10153	1006	Buffer Zone	SDNHI	42101-1252136-8	SEERA NASEEM	B-14,SECTOR-15-A2,BUFFER ZONE NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1006-0001-008731-01-5	Current A/C					Pak Rupee				166.00		2013-08-30	No Response
10154	1006	Buffer Zone	SDNHI	42101-1612607-6	AYESHA FARUQUE	B-412 SEC-14-B SHADMAN TOWN NORTH KIR NEAR SHADMAN MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010176-01-1	Current A/C					Pak Rupee				167.80		2012-05-14	No Response
10155	1006	Buffer Zone	SDNHI	42101-7127136-0	YASMEEN HASSAN	H NO-B-203, SEC-15-A5, BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0078-000376-01-1	Saving A/C					Pak Rupee				167.71		2013-05-04	No Response
10156	1006	Buffer Zone	SDNHI	42101-1802536-3	SADIQ AMREEN	C-06, BLOCK NO4, F.B. AREA, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-006400-01-9	Current A/C					Pak Rupee				168.62		2013-02-22	No Response
10157	1006	Buffer Zone	SDNHI	42101-7449561-0	SANA ZAFFAR	FLAT NO1-A-30, BLOCK-A, HAROON HEAVEN, SEC-15A-1, BUFFER ZONE NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-007700-01-8	Current A/C					Pak Rupee				175.00		2012-08-07	No Response
10158	1006	Buffer Zone	SDNHI	42101-0320911-4	MUHAMMAD SUMAIR SHAIKH	NO-B-41, 5709-A, SECTOR-15-B, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-003480-01-5	Current A/C					Pak Rupee				175.00		2012-06-28	No Response
10159	1006	Buffer Zone	SDNHI	42101-2497089-2	SAMBA SHAMSHAD	F NO10-4SHADMAN HOMES FL-2, SECTOR 70,NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0073-002704-01-2	Saving A/C					Pak Rupee				177.47		2012-03-13	No Response
10160	1006	Buffer Zone	SDNHI	42101-7060706-2	ALISHA FARHAN	FLAT NO-B-77, KDA FLATS, SECTOR 11-4L,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1006-0001-004356-01-4	Current A/C					Pak Rupee				180.00		2012-12-10	No Response
10161	1006	Buffer Zone	SDNHI	42401-1747100-6	ANAM NASEER	FLAT NO-C-19, SAREENA TOWER SAKH HASSAN SEC-15-A3, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-011001-01-1	Current A/C					Pak Rupee				180.00		2012-10-10	No Response
10162	1006	Buffer Zone	SDNHI	42101-1751559-5	MUHAMMAD UMIR QURASHI	FLAT NO1-D-2, PHASE II KDA, SHADMAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-000219-01-4	Current A/C					Pak Rupee				181.51		2012-07-05	No Response
10163	1006	Buffer Zone	SDNHI	42101-3812843-1	BEHREZ ALI	H NO-B-75, SEC-11-B, NORTH KIR, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-002119-01-3	Current A/C					Pak Rupee				181.80		2012-01-19	No Response
10164	1006	Buffer Zone	SDNHI	42101-4787041-4	SYEDA KEHR,ASHAN REVI	FLAT NO1-E-6,KDA SECTOR 14-B, SHADMAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1006-0078-010103-01-3	Saving A/C					Pak Rupee				186.65		2012-03-13	No Response
10165	1006	Buffer Zone	SDNHI	42101-0749711-8	PRONA MARY	H NO1-A-144,BLOCK-5, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-008722-01-8	Current A/C					Pak Rupee				188.00		2012-01-28	No Response
10166	1006	Buffer Zone	SDNHI	42000-0391064-7	IQBAL NOVAZ	FLAT NO1-C-313,DRUM SHOPPING EMPORIUM,SECTOR NO-15 A-2, BUFFER ZONE,NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-003947-01-2	Current A/C					Pak Rupee				188.75		2012-08-08	No Response
10167	1006	Buffer Zone	SDNHI	42101-6168173-9	MUHAMMAD SHAHED THEORO	L-731, SECTOR NO11-E, UP MORE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-006373-01-9	Current A/C					Pak Rupee				191.80		2013-04-05	No Response
10168	1006	Buffer Zone	SDNHI	42101-4150167-7	MAJID MUHAMMAD NASIR	B-103,SECTOR-15-A1,BUFFER, ZONE, KARACHI,	Local Currency A/C			SWIFT / B2AL-S-HASSAN	Debit/Order / Payment Order	10078994	2012-12-30	PKR	Pak Rupee			196.50		2012-12-30	No Response
10169	1006	Buffer Zone	SDNHI	42101-4150167-7	MAJID MUHAMMAD NASIR	H NO-B-450,SEC-15-A5, BUFFER ZONE, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010082-01-4	Current A/C					Pak Rupee				200.00		2012-07-17	No Response
10170	1006	Buffer Zone	SDNHI	42101-4033658-2	ALYA SHAHEEN	FLAT NO1-A,ADMAN SHOPPING MALL SEC-15-AAN, KARACHI,QUEEN MARIY, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010877-01-7	Current A/C					Pak Rupee				201.00		2012-06-27	No Response
10171	1006	Buffer Zone	SDNHI	42401-2031618-1	BAHA HAFEEZ KHAN	FLAT NO-B-561,SECTOR-15-A1,BUFFER, ZONE, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010727-01-6	Current A/C					Pak Rupee				200.00		2012-03-05	No Response
10172	1006	Buffer Zone	SDNHI	42101-2497057-5	IRMAN ALI	H NO1-L-242,SECTOR 350, MUSTAFABAD,KORANGA, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010337-01-4	Current A/C					Pak Rupee				200.00		2012-02-09	No Response
10173	1006	Buffer Zone	SDNHI	42101-3883945-1	FURKAN AHMED	FLAT NO-C115 GHANI SQUARE NEAR 2 MINT CHOWBANG, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010325-01-6	Current A/C					Pak Rupee				200.00		2012-01-23	No Response
10174	1006	Buffer Zone	SDNHI	42101-45916709-2	HIRA FARAD	ABDAR PUBLIC SCHOOL, ST-109,SECTOR-14-B,SHADMAN TOWN,NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-008447-01-9	Current A/C					Pak Rupee				200.00		2012-01-10	No Response
10175	1006	Buffer Zone	SDNHI	42101-7215887-5	MUHAMMAD KASIM KHAN	HOUSE NO-B-276, SECTOR-15B, BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-000100-01-2	Current A/C					Pak Rupee				201.00		2012-05-08	No Response
10176	1006	Buffer Zone	SDNHI	42101-4071077-3	KASIM MUHAMMAD	H NO L466, SEC 5A3 NORTH KARACHI NEAR KHUSHROED BEGUM PARK, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010447-01-7	Current A/C					Pak Rupee				202.00		2012-04-05	No Response
10177	1006	Buffer Zone	SDNHI	42101-1891463-542101-1520862-3	SYED USMAN ALI / SYED ANWAR ALI	B-03B, SECTOR-15-A1, BUFFER ZONE, KARACHI, PAKISTAN	Local Currency A/C	1006-0073-006254-01-1	Saving A/C					Pak Rupee				204.14		2012-01-30	No Response
10178	1006	Buffer Zone	SDNHI	42101-8461954-3	WASIAJ AHMED	FLAT NO-B-10,BLOCK-A, HAROON HEAVEN,SEC-15-A1, BUFFER ZONE,NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-009047-01-8	Current A/C					Pak Rupee				205.00		2012-06-10	No Response
10179	1006	Buffer Zone	SDNHI	42101-4357568-1	MUHAMMAD ANAS ANSARI	H NO1-A-112,AL-FALAH SOCIETY NEAR RAFA-E-AHM MAJIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000543-01-9	Current A/C					Pak Rupee				205.00		2012-05-14	No Response
10180	1006	Buffer Zone	SDNHI	42101-7647451-7	SYED MEHMOOD JAMAL	H NO-B-385,SECTOR-15-A4 BUFFER ZONE,NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1006-0001-008727-01-9	Current A/C					Pak Rupee				205.40		2012-10-04	No Response
10181	1006	Buffer Zone	SDNHI	42101-4227726-3	SALAD BAZA	A-144,SECTOR 14-B, SHADMAN TOWN,NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-010460-01-0	Current A/C					Pak Rupee				210.00		2012-05-07	No Response
10182	1006	Buffer Zone	SDNHI	42101-5070773-2	HAHEEN KHALID	FLAT NO1-A-301, DRUM AVENUE, PHASE-1, SECTOR 15A2, BUFFER ZONE, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0073-004472-01-7	Saving A/C					Pak Rupee				211.64		2012-09-10	No Response
10183	1006	Buffer Zone	SDNHI	42101-1758875-3	TAMIR MEHMOOD	HOUSE NO2,BLOCK-C, USMAN GHANI COLONY NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1006-0001-002000-01-1	Current A/C					Pak Rupee				212.96		2012-11-20	No Response
10184	1006	Buffer Zone	SDNHI	42101-1370915-542101-0879291-5	MUHAMMAD SHAHED ZAMAN / ZEENAT P AMREEN	H NO1-L-5331-AREA, KBR, SEC-16-A, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-009516-01-4	Current A/C					Pak Rupee				213.00		2012-04-12	No Response
10185	1006	Buffer Zone	SDNHI	42401-1456737-8	FARHAT FABIYAS	HOUSE NO-204, HAROON SHOPPING EMPORIUM GROUND FLOOR, SECTOR 15-A1-NR 80,HAIR HASSAN ZONE,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-007310-01-6	Current A/C					Pak Rupee				213.17		2012-19-04	No Response
10186	1006	Buffer Zone	SDNHI	42401-48827139-7	MEHRAN HUSSAIN	HOUSE NO1-A-15, SECTOR-7-C, SURJAN TOWN, NEAR AL-RASHEED BRILLIANT FOUNDATION SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-004343-01-6	Current A/C					Pak Rupee				215.00		2013-01-16	No Response
10187	1006	Buffer Zone	SDNHI	21107-0719623-1	NADIM ZADA	H NO18157, MUSKAT BRITTO COLONY, PHASE-B,BLOCK-C, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-009340-01-4	Current A/C					Pak Rupee				216.50		2012-09-13	No Response
10188	1006	Buffer Zone	SDNHI	42101-562078-0	MUSABAT AJZA	SHOP NO-63 BEGIM BAZAR HAROON SHOPPING EMP. SECTOR-15-A1 BUFFERZONE NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-003984-01-2	Current A/C					Pak Rupee				217.40		2012-12-31	No Response
10189	1006	Buffer Zone	SDNHI	42101-2097116-6	SAMBA GHOSH	B-227, 15A1, B-EPER ZONE, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-009081-01-2	Current A/C					Pak Rupee				219.00		2012-07-18	No Response
10190	1006	Buffer Zone	SDNHI	42101-6421178-1	MUHAMMAD ZAMEER	L-1551 KBR SECTOR 16-A, BUFFER ZONE, KARACHI,PAKISTAN	Local Currency A/C	1006-0001-007126-01-2	Current A/C					Pak Rupee				220.00		2012-09-24	No Response
10191	1006	Buffer Zone	SDNHI	42101-4821175-2	MADHIA SIDDIQUI	A-347, SECTOR 14-B, SHADMAN TOWN, NORTH NAZIMABAD, KARACHI,PAKISTAN	Local Currency A/C	1006-0001-006104-01-0	Current A/C					Pak Rupee				220.00		2012-09-17	No Response
10192	1006	Buffer Zone	SDNHI	42101-1350004-0	SALAD HABIB	H NO1-376, SECTOR 5-C4, NORTH KARACHI NEAR AL-SABMAT BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-008128-01-6	Current A/C					Pak Rupee				220.00		2012-07-16	No Response
10193	1006	Buffer Zone	SDNHI	42401-2683187-2	NAEEMA	H NO B-762, SECTOR 15A-1 BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0078-009607-01-5	Saving A/C					Pak Rupee				220.31		2012-04-25	No Response
10194	1006	Buffer Zone	SDNHI	42101-4026646-1	MEHNAZ AKHTER QURESHI	HOUSE NO15-31,STREET NO16, MOSSA COLONY F.B. AREA, KARACHI,PAKISTAN	Local Currency A/C	1006-0001-004017-01-2	Current A/C					Pak Rupee				221.00		2012-06-09	No Response
10195	1006	Buffer Zone	SDNHI	42000-3852607-9	SYED ARSALAN ALI	B-42, SECTOR 15A1 BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0078-009556-01-1	Saving A/C					Pak Rupee				222.56		2012-06-25	No Response
10196	1006	Buffer Zone	SDNHI	42101-0359032-5	UNS KHAN	H NO1-G-452, SANABER COTTAGE NEAR SALEEM CENTRE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-007419-01-6	Current A/C					Pak Rupee				224.00		2012-07-31	No Response
10197	1006	Buffer Zone	SDNHI	42101-8954164-9	FADAN ALI	H NO1-G4, SATELLITE TOWN, SECTOR NO15-A5, BUFFERZONE, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-006229-01-9	Current A/C					Pak Rupee				226.00		2012-01-06	No Response
10198	1006	Buffer Zone	SDNHI	42000-0500895-5	SYED ANGHAM MEHMOOD NAQVI	COMBINATION SCHOOL AT PHS BANADEER OFF NATIONAL STADIUM ROAD,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-011052-01-2	Current A/C					Pak Rupee				230.00		2012-09-22	No Response
10199	1006	Buffer Zone	SDNHI	42101-8090807-4	MARIEEN TARIQ	B-10,USAMA PARK VIEW, BLOCK-A,NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1006-0001-009928-01-4	Current A/C					Pak Rupee				230.00		2012-06-12	No Response
10200	1006	Buffer Zone	SDNHI	42101-5176410-5	AMAN ULLAH	HOUSE NO1-L-273, SECTOR-3, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1006-0001-002005-01-2	Current A/C					Pak Rupee				231.50		2012-11-13	No Response
10201	1006	Buffer Zone	SDNHI	42101-862259-4	YASMEEN BAGIEM																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BIL/TDR, CDD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount									
50211	5006	Bufter Zone	SDNH	42101-3106952-5	KHIZAR HAYAT KHAN	FLAT NO:15-1A1,KARAM SQUARE 5TH FLOOR,BLOCK-4, LIQUATABAD, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-008731-01-9	Current AC											27,400		2013-02-26	No Response							
50212	5006	Bufter Zone	SDNH	42101-1249485-7	FAGAN HUSSAIN	6-A, PHASE 5 SUPREME AVENUE, NAGAN CHOWRANGI, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1066-0076-009640-01-3	Saving AC											275,36		2013-12-28	No Response							
50213	5006	Bufter Zone	SDNH	42101-176734-1	MOHD F AHAL SHAH	HOUSE NO:8-386, SECTOR 15-A-1/5, BUFFER ZONE, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1066-0001-000710-01-4	Current AC											278,00		2013-11-15	No Response							
50214	5006	Bufter Zone	SDNH	42101-160274-7	KASHIF TRADERS	0-50,SECTOR 15-A3, BUFFER ZONE NORTH KARACHI, ,KARACHI, PAKISTAN	Local Currency AC	1066-0001-000440-01-3	Current AC											281,00		2012-05-17	No Response							
50215	5006	Bufter Zone	SDNH	44106-4002508-5	MUSIN MASOOD	H.NO.8-16,SECTOR 15-A1, BUFFER ZONE, , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000370-01-9	Current AC											283,25		2012-06-08	No Response							
50216	5006	Bufter Zone	SDNH	42101-4222560-5	SYED ZAFAR JAMAL ALI	R-11315A-3, BUFFER ZONE NORTH NAZIMABAD TOWN, ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-001371-01-8	Current AC											284,00		2013-10-18	No Response							
50217	5006	Bufter Zone	SDNH	42101-839880-7	IMRAN KASIM CHAUDHRY	6-094 BLK 1, NORTH NAZIMABAD, , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-010195-01-1	Current AC											285,80		2013-01-24	No Response							
50218	5006	Bufter Zone	SDNH	54400-2700549-2	HABEEM BUKHARI	R-140 15A-2 BUFFER ZONE NORTH KARACHI, ,KARACHI,PAKISTAN.	Local Currency AC	1066-0001-010215-01-7	Current AC											290,00		2013-11-28	No Response							
50219	5006	Bufter Zone	SDNH	42101-694305-6	NOREEN DANISH	FLAT NO:4-15 BLOCK A HADSON HEAVEN SECTOR 15-A3 BUFFERZONE, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-001220-01-2	Current AC											290,00		2013-06-04	No Response							
50220	5006	Bufter Zone	SDNH	42101-1940455-3	MUHAMMAD SHUAUDDIN MALIK	R-217, SECTOR 15- A3, BUFFER ZONE, .KARACHI,PAKISTAN	Local Currency AC	1066-0001-006172-01-6	Current AC											295,00		2013-09-24	No Response							
50221	5006	Bufter Zone	SDNH	42501-1407100-4	GHEILAM MUHAMMAD	HOUSE NO:4-87,SECTOR 1-A-7, GUL BANGLOW, SUPER HIGHWAY, ,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-001101-01-3	Current AC											297,00		2013-05-12	No Response							
50222	5006	Bufter Zone	SDNH	42101-4790738-0	ERUM	H.NO:1-086,SECTOR 9C-1, NORTH KARACHI, ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-000905-01-5	Current AC											300,00		2012-12-11	No Response							
50223	5006	Bufter Zone	SDNH	42101-1973522-5,42100-9114462-6	ANWAR IQBAL / NAHID MUHAMMAD	R-752, SECTOR 15-A3, BUFFER ZONE, NORTH NAZIMABAD, ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-011476-01-4	Current AC											300,00		2013-12-04	No Response							
50224	5006	Bufter Zone	SDNH	42101-9523355-3	MUHAMMAD KASHIF	R-720 SECTOR 15-A3 BUFFERZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000804-01-3	Current AC											300,00		2012-02-14	No Response							
50225	5006	Bufter Zone	SDNH	42101-1007951-3,42100-1208011-2	SAKINA BEGUM,MUHAMMAD JAMIL UR REHMAN	R-808 SECTOR 15-A2, BUFFER ZONE NORTH NAZIMABAD, ,KARACHI,PAKISTAN	Local Currency AC	1066-0071-003140-01-8	Saving AC											305,40		2013-10-17	No Response							
50226	5006	Bufter Zone	SDNH	42101-1886380-3	LAQUEE AHMED	AA-108, ERUM SHOPPING EMPORIUM PHASE 1, ST-07, SECTOR 15A2, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-007017-01-0	Current AC											309,00		2012-05-31	No Response							
50227	5006	Bufter Zone	SDNH	42101-0806416-6	SHAJAZ MUSHTAQ	C-118 ERUM SHOPPING EMPORIUM PHASE 1 BUFFER ZONE NORTH KARACHI, KARACHI,PAKISTAN	Local Currency AC	1066-0001-011221-01-7	Current AC											310,00		2013-12-26	No Response							
50228	5006	Bufter Zone	SDNH	42101-2598005-1	ABIF AZIZ	FLAT NO:2-26,PHASE 5,SHADMAN TOWN NO.2,SECTOR 14-B,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-003934-01-0	Current AC											311,80		2013-07-03	No Response							
50229	5006	Bufter Zone	SDNH	42101-7728105-5	ABDUL SAMAD	HOUSE NO: 296, KHALE ABAD, BLOCK 5, STREET 5, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0050421-01-6	Current AC											315,00		2013-01-07	No Response							
50230	5006	Bufter Zone	SDNH	31301-9721216-7	RYAZ AHMED	H.NO 250, GALI NO 7 AWAN COLONY, MANGOWR ROAD NEAR AL-SAFI MASJID, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0050431-01-2	Current AC											320,00		2013-03-05	No Response							
50231	5006	Bufter Zone	SDNH	42101-1552109-5	MOHAM AHMED	R-618, SEC-16-A, BUFFER ZONE, ,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-008771-01-5	Current AC											327,50		2013-07-04	No Response							
50232	5006	Bufter Zone	SDNH	42101-5770824-6	ABEER NAVY AR	H.NO 8-478 15-A3, BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0050491-01-4	Current AC											330,00		2013-01-03	No Response							
50233	5006	Bufter Zone	SDNH	42101-1438044-0	ZAIN ENTERPRISES	H.NO:8-96,SECTOR 15-A-1, BUFFER ZONE,NORTH KARACHI, ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-007973-01-7	Current AC											331,00		2013-10-04	No Response							
50234	5006	Bufter Zone	SDNH	42101-4864801-7	ZAFAR I.I. ISLAM	NO:8-13A, SECTOR 15-A5, BUFFER ZONE, NORTH KARACHI, ,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0060501-01-1	Current AC											334,00		2013-01-27	No Response							
50235	5006	Bufter Zone	SDNH	42101-5802163-0	SHIKHI MUHAMMAD ALI	F NO:80-1307 MAHA LUXURY 07 SECTOR 14-B NORTH NAZIMABAD TOWN,NEAR NAGAN CHOWRANGI,KARACHI,PAKISTAN	Local Currency AC	1066-0001-0054761-01-3	Current AC											336,00		2013-10-09	No Response							
50236	5006	Bufter Zone	SDNH	42101-1262800-7	NADEEM AHMED	HOUSE NO:8-707, SECTOR 15-A1, AREA BUFFER ZONE NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0034561-01-5	Current AC											337,40		2013-02-27	No Response							
50237	5006	Bufter Zone	SDNH	42101-3732544-6,42100-4397654-6	SUCHKA KHATOON ANGHARI BEGUM	A-17,BLOCK 13 KARAIWAY HOUSING SOCIETY,JOZSHAH-E- IQBAL, KARACHI, PAKISTAN.	Local Currency AC	1066-0071-0040311-01-7	Saving AC											338,38		2013-07-24	No Response							
50238	5006	Bufter Zone	SDNH	42101-6037567-7	JAMIE ENTERPRISES	SHOP NO:2A,BAB-E-HAF NAGAN CHOWRANGI, ,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0021091-01-4	Current AC											338,63		2013-07-20	No Response							
50239	5006	Bufter Zone	SDNH	42101-1700133-5	AL RAZZAK TRADERS	H.NO:8-03,SECTOR 15-A4, BUFFER ZONE, ,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0077491-01-4	Current AC											344,40		2013-04-26	No Response							
50240	5006	Bufter Zone	SDNH	42101-6208007-0	ADNAN LIL HAQ PREZADA	HOUSE NO:8-781, SECTOR 15-A1, BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0010401-01-7	Current AC											347,00		2013-01-16	No Response							
50241	5006	Bufter Zone	SDNH	41303-8540795-1	MUHAMMAD NADEEM QADRI ANSARI	R-69415-8, NORTH KARACHI, ,KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0009051-01-8	Current AC											348,00		2013-03-28	No Response							
50242	5006	Bufter Zone	SDNH	42101-5077229-0	AZIZA KHANAM	HOUSE NO:2, HAQ TERRES, PLOT NO:4 L5, SECTOR 15A3, BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0050481-01-5	Current AC											350,00		2013-06-06	No Response							
50243	5006	Bufter Zone	SDNH	42101-8094347-6	ANQUIA B'THOMAR	R-142 SEC 15-A3 BUFFER ZONE, ,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0087871-01-5	Current AC											362,00		2013-03-26	No Response							
50244	5006	Bufter Zone	SDNH	42101-3321726-0	MUHAMMAD ALI	H.NO 839 15-A4 BUFFER ZONE NORTH KHI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0100471-01-2	Current AC											364,00		2013-07-16	No Response							
50245	5006	Bufter Zone	SDNH	42101-1366800-1	FARIED AHMED SHEKH	FLAT NO:1-431,SEERENA TOWER SAKH HASSAN NORTH NAZIMABAD, ,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0090151-01-8	Current AC											369,20		2013-03-14	No Response							
50246	5006	Bufter Zone	SDNH	42101-5047133-3	MUHAMMAD ALI WARD	HOUSE NO:8-04,SECTOR 15-A1, BUFFER ZONE,NORTH NAZIMABAD TOWN, KARACHI,PAKISTAN	Local Currency AC	1066-0001-0043361-01-0	Current AC											369,60		2013-11-05	No Response							
50247	5006	Bufter Zone	SDNH	42101-6987767-6	ERUM KHURAM	R-215,SEERENA TOWER SAKH HASSAN NORTH KARACHI, ,KARACHI, PAKISTAN.	Local Currency AC	1066-0076-0102861-01-7	Saving AC											370,07		2013-02-07	No Response							
50248	5006	Bufter Zone	SDNH	42101-1760048-0	TEJINDER NAZ SIDHOUJI	R-599 SECTOR 15-A5 BUFFERZONE,NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1066-0001-0049931-01-5	Current AC											379,68		2013-09-24	No Response							
50249	5006	Bufter Zone	SDNH	42101-9920352-8	SHABANA SULTANA	FLAT NO:1-E-7, SUNNY AVENUE, SECTOR 14-B, SHADMAN, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-0009721-01-4	Current AC											390,00		2013-04-23	No Response							
50250	5006	Bufter Zone	SDNH	42101-4951522-0	SAKINA BIAZ	R-155, SEC-15-A1, BUFFER ZONE, KARACHI PAKISTAN.	Local Currency AC	1066-0001-0094081-01-5	Current AC											391,00		2013-04-19	No Response							
50251	5006	Bufter Zone	SDNH	40000-0538937-3	SYED RAHED AHMED	L-1231 1-E NORTH KHI MUSLIM TOWN KHI NEAR AL-JIBRA GRAMMER, KARACHI,KARACHI,PAKISTAN	Local Currency AC	1066-0001-0107021-01-7	Current AC											395,00		2013-10-18	No Response							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION								
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit B.C.Y. (IF APPL)	Account Number	Acct Type	Name of the Applicant / Purchaser	Instrument Type (RDP/FLO/FUDOT, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/RP/AFG/INR/JPY/CNY)	Rate Type (MT/MF/CF/CLB)	FCS Category No (if Applicable)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR currency	Last date of deposit or withdrawal	Remarks.
90274	1006	Bufluf Zone	SNZKH	42101-1574864-3	MUHAMMAD AKRAM	HOUSE NO.296,STREET NOA, SECTOR 11-A,SCHHEME 33, SAFAL GOTH, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-002734-01-0	Current AC						Pak Rupee				453.00		2012-02-01	No Response
90275	1006	Bufluf Zone	SNZKH	42101-0421900-1	MUHAMMAD MEDICAL STORE	SHOP NO.2,NEAR MASID BAB-UL-NAAFI,SECTOR 15-A/4 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000808-01-0	Current AC						Pak Rupee				454.94		2012-06-21	No Response
90276	1006	Bufluf Zone	SNZKH	42101-7754805-5	KABIR BAG	B-233 SECTOR 15-A/4 BUFFERZONE NORTH NAZIMBAD TOWN,KARACHI,PAKISTAN	Local Currency AC	1066-0001-004800-01-5	Current AC						Pak Rupee				459.00		2012-10-02	No Response
90277	1006	Bufluf Zone	SNZKH	42101-1592216-6	ZEBRA PARVEEN	H.NO-B-31A SEC-15A3,BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-002307-01-1	Current AC						Pak Rupee				460.12		2012-01-30	No Response
90278	1004	Bufluf Zone	SNZKH	42101-4403116-1	MUHAMMAD REHAN SAEED	L/35,SECTOR 5-6, MEMBARABAD,SURJANT TOWN , KARACHI,PAKISTAN	Local Currency AC	1066-0001-002412-01-9	Current AC						Pak Rupee				464.00		2012-12-26	No Response
90279	1006	Bufluf Zone	SNZKH	42101-0927266-8	SADA ZAFAR	C-15,B RD FLOOR,ASHRAF PLAZA SHADMAN TOWN NO.2,NORTH KHE , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-001730-01-2	Current AC						Pak Rupee				466.00		2012-07-14	No Response
90280	1004	Bufluf Zone	SNZKH	42101-4547487-6	EKOYE DESIGN	M-30,GULFWAY MALL, MAIN CLIFTON ROAD , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-002229-01-6	Current AC						Pak Rupee				466.00		2012-04-23	No Response
90281	1004	Bufluf Zone	SNZKH		AMIN HAN	HOUSE NO 577 , KESC SLAMA COLONY , ORANGI TOWN,KARACHI,	Local Currency AC	1066-0001-000229-01-6	AMIN HAN	Purchase Order / Payment Order	10677732	2012-08-30	GT	Pak Rupee					467.20		2012-08-30	No Response
90282	1006	Bufluf Zone	SNZKH	42101-6427730-2	SAMBAH ARSHAD	H.NO-B-125, SEC-14-B, SHADMAN TOWN, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000940-01-0	Current AC						Pak Rupee				468.00		2012-03-16	No Response
90283	1004	Bufluf Zone	SNZKH	42101-1871940-5	MUHAMMAD RIWAZ	BS-21, ST-12, SECTOR 14-B SHADMAN TOWN NO1 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1066-0001-010328-01-1	Current AC						Pak Rupee				468.50		2012-01-17	No Response
90284	1006	Bufluf Zone	SNZKH	42101-030322-4	MADIRA QAMAR	B-510, SHADMAN TOWN, SECTOR 14-A, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-000579-01-0	Current AC						Pak Rupee				470.00		2012-09-24	No Response
90285	1004	Bufluf Zone	SNZKH	32102-009995-7	MUHAMMAD BELAL ASIM	SECTOR 16-A, ST-3, DARUL SALAM MADARA (EHLERHADEES), BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-007754-01-2	Current AC						Pak Rupee				470.00		2012-06-15	No Response
90286	1004	Bufluf Zone	SNZKH	42101-6455174-9	KHAN ABDUL REHMAN KHAN	FLAT NO-B-15,FAC COMPT. BLOCK-K,NORTH NAZIMBAD , KARACHI,PAKISTAN	Local Currency AC	1066-0001-002526-01-6	Current AC						Pak Rupee				474.50		2012-12-17	No Response
90287	1006	Bufluf Zone	SNZKH	42101-3736087-2	BABLA KHAN	A-441 JUBAN ARCADE, 4TH FLOOR SECTOR 15 A2,BUFFER ZONE ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-010900-01-0	Current AC						Pak Rupee				484.00		2012-08-16	No Response
90288	1004	Bufluf Zone	SNZKH	42101-0211470-7	SYED MOGHIEES UD DIN	AKBAR PUR SCH,PLOT#67-189 SEC 14-B,SHADMAN,N AZIMBAD ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-010872-01-2	Current AC						Pak Rupee				485.00		2012-10-22	No Response
90289	1006	Bufluf Zone	SNZKH	42101-0504610-0	SHARANA SYED	B-509,SECTOR 15-A/4, BUFFER ZONE,CENTRAL , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-007340-01-1	Current AC						Pak Rupee				492.00		2012-03-20	No Response
90290	1004	Bufluf Zone	SNZKH	42101-0139511-9	FASAL ALI KHAN	17RAKAR,SCHEM SECTOR 16-A,BUFFER ZONE,NORTH NAZIMBAD , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000851-01-0	Current AC						Pak Rupee				493.00		2012-03-24	No Response
90291	1004	Bufluf Zone	SNZKH	36201-0283681-9	MUHAMMAD KIBAL	H.NO-B-508, SECTOR 15-A/2 BUFFER ZONE ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-011453-01-7	Current AC						Pak Rupee				500.00		2012-11-05	No Response
90292	1006	Bufluf Zone	SNZKH	42101-1530205-7	ANIF KHAN	H.NO 715 15-A/4 BUFFER ZONE,NORTH NAZIMBAD ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-010898-01-2	Current AC						Pak Rupee				500.00		2012-09-04	No Response
90293	1004	Bufluf Zone	SNZKH	42101-5093111-3	ZUBAIR SO MUHAMMAD ISMAIL	H.NO-060/JHUSSAN ABAD F.B.AREA , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-011100-01-1	Current AC						Pak Rupee				500.00		2012-07-11	No Response
90294	1006	Bufluf Zone	SNZKH	42101-0112385-7	PNAD ASIF	H.NO 857 SEC-11/E , KARACHI,KARACHI, PAKISTAN	Local Currency AC	1066-0001-010344-01-3	Current AC						Pak Rupee				500.00		2012-03-22	No Response
90295	1004	Bufluf Zone	SNZKH	42101-1435551-3	SYED ALI QADRI	SHOP NO.171 HADSON FAMILY SHOPPING MALL,NORTH NAZIMBAD,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-010390-01-9	Current AC						Pak Rupee				500.00		2012-01-24	No Response
90296	1004	Bufluf Zone	SNZKH		SKSOUTHERN GAS COMPANY.	H.NO-B-709, SEC 15-A/1, BUFFER , ZONE,NORTH NAZIMBAD , KARACHI, PAKISTAN.	Local Currency AC		ALIAN DIN	Purchase Order / Payment Order	10679037	2012-12-31	FED	Pak Rupee				500.00		2012-12-31	No Response	
90297	1006	Bufluf Zone	SNZKH	42101-5788074-9	FARISH UR REHMAN MALIK	HOUSE NO-B-312/3,SECTOR 14-A SHADMAN TOWN,NORTH KARACHI, NEAR MADINA MASID,KARACHI,PAKISTAN	Local Currency AC	1066-0001-004402-01-0	Current AC						Pak Rupee				505.00		2012-08-15	No Response
90298	1004	Bufluf Zone	SNZKH	42101-1402313-7	ALIMBAN	ANAM CAR SERVICE AND TINSPIRT C-5,ALLIANCE SHPPG PARADISE 11-G,OMAN NGARAN CHING-KARACHI,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-010377-01-9	Current AC						Pak Rupee				505.40		2012-01-19	No Response
90299	1004	Bufluf Zone	SNZKH	42101-1410810-3	MUHAMMAD AHMED KHAN	H.NO-B-275, SEC-14-A, SHADMAN TOWN,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000496-01-0	Current AC						Pak Rupee				517.00		2012-07-14	No Response
90300	1006	Bufluf Zone	SNZKH	42101-5079231-1	GHAJAM RASOOL	B-473,SECTOR 15-A/2, BUFFER ZONE,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000351-01-7	Current AC						Pak Rupee				517.00		2012-01-27	No Response
90301	1004	Bufluf Zone	SNZKH	41306-9021448-0	SAMA SAWAR	B-160, SEC-15-A/2, BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000862-01-3	Current AC						Pak Rupee				520.00		2012-02-16	No Response
90302	1006	Bufluf Zone	SNZKH	42101-6500088-642101-1952274-7	FAROOQ MURTAZA / MAMRUKHI	B-409, SEC-15-A/1 BUFFER ZONE, NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-010411-01-5	Current AC						Pak Rupee				523.00		2012-06-04	No Response
90303	1004	Bufluf Zone	SNZKH	42101-7547995-7	MUHAMMAD NAVEED KHAN	B-1210,SECTOR 15-A/4, BUFFER ZONE,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-001561-01-7	Current AC						Pak Rupee				533.40		2012-12-22	No Response
90304	1004	Bufluf Zone	SNZKH	42101-02630309-7	ZUBAIR UDDIN	G-5,SHALMAR CENTER, BLOCK-K,NORTH NAZIMBAD , KARACHI,PAKISTAN	Local Currency AC	1066-0001-000315-01-7	Current AC						Pak Rupee				535.75		2012-03-12	No Response
90305	1006	Bufluf Zone	SNZKH		SYED HASBIB RAZA NAQVI	KARACHI	Local Currency AC		SYED HASBIB RAZA NAQVI(A/C CLOSED)	Purchase Order / Payment Order	10678130	2012-10-10	GT	Pak Rupee				538.71		2012-10-10	No Response	
90306	1004	Bufluf Zone	SNZKH	42101-7674087-5	MUHAMMAD WAQAR	SHADAN TOWN SECTOR 7-LUN-GH NORTH KARACHI NEAR KHANAWA GHABER NAWAZ MASID, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000881-01-0	Current AC						Pak Rupee				540.00		2012-01-16	No Response
90307	1006	Bufluf Zone	SNZKH		FUOZLA	KARACHI	Local Currency AC		SHAM AHMED (MR FUOZLA/C/C CLOSED)	Purchase Order / Payment Order	10678136	2012-10-10	GT	Pak Rupee				542.31		2012-10-10	No Response	
90308	1004	Bufluf Zone	SNZKH	42101-4855451-0	SABA BANO	NO-B-341, SEC-15-A/4 BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-006721-01-1	Current AC						Pak Rupee				542.85		2012-02-13	No Response
90309	1004	Bufluf Zone	SNZKH	42101-5712764-642101-5779834-4	ANUM ALI A.MADINA MINHAJ	B-529 SEC 16A,BUFFER ZONE NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency AC	1066-0070-010135-01-5	Saving AC						Pak Rupee				543.46		2012-05-09	No Response
90310	1006	Bufluf Zone	SNZKH	42101-9563411-9	MUHAMMAD RIFAN	CITY ELECTRONICS SHOP NO.5, SECTOR 15-A/5,SABENA TOWERS SAKHI HASAN GLOWRANGI, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000901-01-0	Current AC						Pak Rupee				545.00		2012-06-09	No Response
90311	1004	Bufluf Zone	SNZKH	42101-3060201-9	S.MOAZZAM ALI	BLK-B-081,BUFFER ZONE SECTOR 15-A/4,NORTH NAZIMBAD TOWN, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000807-01-9	Current AC						Pak Rupee				546.40		2012-02-06	No Response
90312	1006	Bufluf Zone	SNZKH	42101-1729209-9	WAQAR AHMAD	H.NO-B-178,SECTOR 15-A/2, BUFFER ZONE,NORTH NAZIMBAD TOWN, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000313-01-1	Current AC						Pak Rupee				550.00		2012-01-09	No Response
90313	1004	Bufluf Zone	SNZKH	42101-2304161-6	HUMA ALAM	H.NO-B-012,SECTOR 7-D/3 NORTH KARACHI NEAR GULSHAN E FAROOQ MASID, KARACHI, PAKISTAN.	Local Currency AC	1066-0070-010480-01-3	Saving AC						Pak Rupee				550.70		2012-06-25	No Response
90314	1004	Bufluf Zone	SNZKH	42101-1075009-9	SYED MUHAMMAD ABBAS MEHDI	B-366, SECTOR 8, NORTH KARACHI, NEAR BARADARI, BOMBAY BAKERY, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000190-01-0	Current AC						Pak Rupee				556.00		2012-02-08	No Response
90315	1006	Bufluf Zone	SNZKH	42101-1768106-3	ALTAF	HOUSE NO2-1-31 SECTOR 16-A,BUFFERZONE NORTH KARACHI,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-003040-01-0	Current AC						Pak Rupee				559.50		2012-02-13	No Response
90316	1004	Bufluf Zone	SNZKH	42101-0597039-5	TALHA KHAN AZMI	H.NO-1 SECTOR 5 B/2 NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1066-0001-004735-01-3	Current AC						Pak Rupee				559.60		2012-09-18	No Response
90317	1004	Bufluf Zone	SNZKH	42101-441176-2	KAMEELA BIBI	M-14 BLK-C SABENA TOWER NORTH NAZIMBAD , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-010383-01-0	Current AC						Pak Rupee				562.00		2012-04-10	No Response
90318	1006	Bufluf Zone	SNZKH	42101-0605073-5	MUHAMMAD ZEESHAN GHORU	H.NO-B-1103 SEC 16-A,BUFFER ZONE GULSHAN E WADIM ,KARACHI,PAKISTAN	Local Currency AC	1066-0001-010904-01-1	Current AC						Pak Rupee				580.00		2012-12-04	No Response
90319	1004	Bufluf Zone	SNZKH	42101-2483485-4	MEHWESH HAIDER	B-60H SEC 15-A/3 NORTH KHI NEAR IMAM BAKSHI BABUR, HANF KARACHI,PAKISTAN	Local Currency AC	1066-0001-010801-01-7	Current AC						Pak Rupee				600.00		2012-08-01	No Response
90320	1006	Bufluf Zone	SNZKH	42101-2908325-542101-4095297-0	SHOAB ALIKHAN GHORU/ MEHER HUMAIRA	H.NO 227, BLK-A, NORTH NAZIMBAD NEAR FAROOQ E KIAM MASID, KARACHI, PAKISTAN.	Local Currency AC	1066-0001-010403-01-3	Current AC						Pak Rupee				600.00		2012-05-30	No Response
90321	1004	Bufluf Zone	SNZKH	42101-1248531-9	SYED TANMOOZ KAZMI	B-126, BLOCK-B, HADSON HEAVEN SEC 15A1, BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-009743-01-3	Current AC						Pak Rupee				610.00		2012-07-07	No Response
90322	1004	Bufluf Zone	SNZKH	42101-6606786-4	RUJA ANUM KHAN	HOUSE NO-B-05,SECTOR 15A/4 BUFFERZONE,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-005707-01-7	Current AC						Pak Rupee				622.00		2012-06-08	No Response
90323	1006	Bufluf Zone	SNZKH	42101-2323065-642101-9662362-3	ZEENAT PARVEEN SHADAN ABBAS	B-55114-A,SHADMAN NORTH NAZIMBAD TOWN , KARACHI, PAKISTAN.	Local Currency AC	1066-0071-005427-01-0	Saving AC						Pak Rupee				624.12		2012-05-02	No Response
90324	1004	Bufluf Zone	SNZKH	42101-01814090-5	IMRAN SHAFIQ	H.NO-B-64,SECTOR 15-A/5, BUFFER ZONE,NORTH NAZIMBAD , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-008122-01-0	Current AC						Pak Rupee				632.45		2012-05-17	No Response
90325	1006	Bufluf Zone	SNZKH	42101-6678022-5	MR.BABEEM TRAGERS	B-414, 15-A/5, BUFFER ZONE, NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000902-01-6	Current AC						Pak Rupee				647.00		2012-04-14	No Response
90326	1004	Bufluf Zone	SNZKH	42101-7864097-5	NOMAN WASEY	B-72H SECTOR 15-A/2 BUFFERZONE,N KARACHI,KARACHI,PAKISTAN	Local Currency AC	1066-0001-004087-01-0	Current AC						Pak Rupee				653.30		2012-10-15	No Response
90327	1004	Bufluf Zone	SNZKH	42101-1715075-9	RIFAN BOND	H.NO-B-373, SECTOR 14-A, SHADMAN TOWN, BUFFER ZONE, NORTH KARACHI,KARACHI, PAKISTAN.	Local Currency AC	1066-0001-000809-01-6	Current AC						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/F, T/F, Z/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PIR/ currency										
10337	1066	Buffer Zone	SDNH	42101-763832-8	SHAJA MUSHTAQ	H.NO.8-B,SECTOR 15-A/3 BUFFER ZONE NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1066-0078-010474-01-5	Saving A/C							Pak Rupee				752.79		2012-01-30	No Response								
10338	1066	Buffer Zone	SDNH		SORIAL MEMMOOD		Local Currency A/C			SORIAL MEMMOOD	Purchase Order / Payment Order	1067775	2012-08-31	OT	Pak Rupee					780.80		2012-08-31	No Response								
10339	1066	Buffer Zone	SDNH	42101-9736414-7	ASHAR AHMED NOMANI	H.NO.8-093, SEC.15-A/3 BUFFER N NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1066-0077-011064-01-0	Saving A/C							Pak Rupee				796.94		2012-06-11	No Response								
10340	1066	Buffer Zone	SDNH	42101-934886-2	TAJULISM FATMA	A-119 BLOCK B HARBON HEAVEN SECTOR 15-A/1 BUFFERZONE,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-004003-01-4	Current A/C							Pak Rupee				809.67		2012-02-16	No Response								
10341	1066	Buffer Zone	SDNH	42101-504403-8,42101-927054-8	NEHAAT AZHAR /NAMA KHATOON	HOUSE NO.8-78,SECTOR 15-A/3, BUFFER ZONE,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0071-000403-01-4	Saving A/C							Pak Rupee				818.87		2012-07-18	No Response								
10342	1066	Buffer Zone	SDNH	42101-4506007-4	NEDA RIMAI	FLAT C-123,HARBON HEAVEN BLK-B, SEC-15-A/1-BUFFER ZONE, NORTH KH, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-000205-01-8	Current A/C							Pak Rupee				820.00		2012-06-25	No Response								
10343	1066	Buffer Zone	SDNH	42101-1914648-7	FUJAD SALEEM	B-010, SECTOR 15-B, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-000309-01-5	Current A/C							Pak Rupee				842.00		2012-03-19	No Response								
10344	1066	Buffer Zone	SDNH	42101-9076001-1	ASIFULLAH KHAN	B-53/15-A-1, BUFFER ZONE, KARACHIPAKISTAN	Local Currency A/C	1066-0001-000202-01-3	Current A/C							Pak Rupee				860.00		2012-10-23	No Response								
10345	1066	Buffer Zone	SDNH	42101-1493021-2	MUNAZZAH UROOQ	1-200, BLOCK-1, KHR, SECTOR-16A, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-006206-01-6	Current A/C							Pak Rupee				860.00		2012-07-17	No Response								
10346	1066	Buffer Zone	SDNH	42101-3110206-8,42101-927054-5	MUHAMMAD SHARIF MUHAMMAD SHEHAZ SHARIF	B-912/15-B/LC-10,BUFFER ZONE, NORTH NAZIMABAD, KARACHIPAKISTAN.	Local Currency A/C	1066-0077-007413-01-4	Saving A/C							Pak Rupee				861.57		2012-02-23	No Response								
10347	1066	Buffer Zone	SDNH	42101-1480237-6	NAZIA NAZ	FLAT NO.4-33A, HARBON HEAVEN, SEC. 15-A/1, BUFFER ZONE, NORTH KARACHIKARACHIPAKISTAN	Local Currency A/C	1066-0001-007007-01-6	Current A/C							Pak Rupee				875.00		2012-10-24	No Response								
10348	1066	Buffer Zone	SDNH	42101-3378732-4	UZMA NAZIR	B-590, SEC. 15-A/4 BUFFER ZONE NORTH KARACHI, KARACHIPAKISTAN	Local Currency A/C	1066-0078-010632-01-7	Saving A/C							Pak Rupee				887.00		2012-06-28	No Response								
10349	1066	Buffer Zone	SDNH	42101-9594001-0	BARBETA WARSI	B-235,SECTOR 15-A/2 BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-000708-01-0	Current A/C							Pak Rupee				899.00		2012-06-11	No Response								
10350	1066	Buffer Zone	SDNH	42301-1071171-1	MUHAMMAD RUFAN	B-406,SAREENA APARTMENT 4TH FLOOR SEC-15-A-1,NZAB BANK AL-HABIB,KARACHIPAKISTAN	Local Currency A/C	1066-0001-010721-01-0	Current A/C							Pak Rupee				900.00		2012-11-06	No Response								
10351	1066	Buffer Zone	SDNH	42101-2267323-2	ROSHAN ANIF	FLAT NO.B-422, SAREENA TOWERS SECTOR 15-A/1 BUFFER ZONE NORTH NAZIMABAD,KARACHIPAKISTAN	Local Currency A/C	1066-0001-011426-01-4	Current A/C							Pak Rupee				900.00		2012-10-02	No Response								
10352	1066	Buffer Zone	SDNH	42000-4599821-4	MAHJABEEN	ERUM AVENUE PH.4, 2ND FLR B-230, BUFFER ZONE 15(A) NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-011079-01-2	Current A/C							Pak Rupee				900.00		2012-06-14	No Response								
10353	1066	Buffer Zone	SDNH	42101-1760367-0	SAIEDA YEDDQI	H.NO.18, BLK.419 SEC-11-D, NEW KARACHI NR STANDARD SECONDARY SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-010801-01-1	Current A/C							Pak Rupee				900.00		2012-04-10	No Response								
10354	1066	Buffer Zone	SDNH	42101-3020108-0	ROBIA	B-637 SEC. 15-A/2 BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-010248-01-0	Current A/C							Pak Rupee				900.00		2012-03-22	No Response								
10355	1066	Buffer Zone	SDNH	42101-8407914-8	GHAJAL NAZEEM	HOUSE NO.8-4074, SECTOR 15-A/1, BUFFERZONE,NORTH NAZIMABAD,KARACHIPAKISTAN	Local Currency A/C	1066-0001-001081-01-5	Current A/C							Pak Rupee				901.00		2012-09-27	No Response								
10356	1066	Buffer Zone	SDNH	42101-7391973-9	HARIS KHURAM KHAN	H.NO.4-206, BLOCK-A, PHASE-1, 2ND FLOOR, MARA HILL VIEW, SHADMAN TOWN, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-000727-01-6	Current A/C							Pak Rupee				911.30		2012-04-11	No Response								
10357	1066	Buffer Zone	SDNH	42101-7862534-1	ALI MUHAMMAD	H.NO.396, SECTOR 11-D NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0071-009402-01-4	Saving A/C							Pak Rupee				924.41		2012-01-09	No Response								
10358	1066	Buffer Zone	SDNH	42101-5024096-4	SEEMA ZAKI	B-212, SEC. 15A/1, BUFFER ZONE, NORTH KARACHI, KARACHIPAKISTAN	Local Currency A/C	1066-0001-007839-01-0	Current A/C							Pak Rupee				924.50		2012-08-27	No Response								
10359	1066	Buffer Zone	SDNH	51302-2362001-1	MUHAMMAD ISLAM	FLAT NO.C-47,BLOCK 1,NORTH NAZIMABAD, KARACHIPAKISTAN.	Local Currency A/C	1066-0001-004003-01-0	Current A/C							Pak Rupee				927.55		2012-05-24	No Response								
10360	1066	Buffer Zone	SDNH	42101-4800466-3	FIJAROQ	H.NO.1-179,SECTOR 15-A/3 BUFFER ZONE, KARACHIPAKISTAN	Local Currency A/C	1066-0001-010330-01-5	Current A/C							Pak Rupee				929.02		2012-10-19	No Response								
10361	1066	Buffer Zone	SDNH	42101-3419222-5	KJAL NAZEER	H.NO.B-273, SEC.14-B, SHADMAN TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-000332-01-4	Current A/C							Pak Rupee				933.00		2012-04-27	No Response								
10362	1066	Buffer Zone	SDNH	42000-8433653-6	SHERNAZ PIRVEEN	HOUSE NO.8-409, SECTOR 15-A-1, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0071-000901-01-0	Saving A/C							Pak Rupee				946.11		2012-03-01	No Response								
10363	1066	Buffer Zone	SDNH	42101-1574499-5	AUTO MASTER	HOUSE NO.614,SECTOR 9-E,ORANGI TOWN, KARACHIPAKISTAN	Local Currency A/C	1066-0001-004421-01-4	Current A/C							Pak Rupee				962.18		2012-08-30	No Response								
10364	1066	Buffer Zone	SDNH	42000-9344263-9	MUHAMMAD YOUSUF	FLAT A-203,BLOCK-B, SEC.15-A/1 HARBON HEAVEN,BUFFER ZONE NORTH KARACHI,KARACHIPAKISTAN	Local Currency A/C	1066-0001-000779-01-3	Current A/C							Pak Rupee				982.44		2012-10-03	No Response								
10365	1066	Buffer Zone	SDNH	42101-0148336-0	MARDA SHAFI	FLAT NO.58-B,BLOCK-C, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-006032-01-6	Current A/C							Pak Rupee				972.00		2012-04-06	No Response								
10366	1066	Buffer Zone	SDNH	42101-5945205-3	AJMAL HUSSAIN	HOUSE NO.1193, SECTOR 11-D, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-004042-01-0	Current A/C							Pak Rupee				982.00		2012-07-17	No Response								
10367	1066	Buffer Zone	SDNH		Unlisted ATM Cash Topup		Local Currency A/C									Pak Rupee				1,000.00		2012-03-14	No Response								
10368	1066	Buffer Zone	SDNH		Unlisted ATM Cash Topup		Local Currency A/C									Pak Rupee				1,000.00		2012-08-10	No Response								
10369	1066	Buffer Zone	SDNH		Unlisted ATM Cash Topup		Local Currency A/C									Pak Rupee				1,000.00		2012-10-24	No Response								
10370	1066	Buffer Zone	SDNH		Unlisted ATM Cash Topup		Local Currency A/C									Pak Rupee				1,000.00		2012-12-31	No Response								
10371	1066	Buffer Zone	SDNH		RUFAN KHAN	KARACHI	Local Currency A/C			RUFAN KHAN (AC CLOSE)	Purchase Order / Payment Order	10670140	2012-10-10	OT	Pak Rupee					1,000.00		2012-10-10	No Response								
10372	1066	Buffer Zone	SDNH		KANIZUL KANNUP, KARACHI-	B-714,SECTOR 15-A/3,BUFFER, ZONE, KARACHI	Local Currency A/C			SABIR MUNDOHAR	Purchase Order / Payment Order	10677000	2012-05-20	FED	Pak Rupee					1,000.00		2012-05-20	No Response								
10373	1066	Buffer Zone	SDNH		THE MEDICAL SUPERINTENDENT & CIVIL SURGEON SERVICE HOSPITAL, KARACHI	179-KARACHI SCHEME SECTOR 16-A, BUFFER ZONE NORTH NAZIMABAD, KARACHI	Local Currency A/C			FARSI ALI KHAN	Purchase Order / Payment Order	10670000	2012-03-05	PRG	Pak Rupee					1,000.00		2012-03-05	No Response								
10374	1066	Buffer Zone	SDNH		UBL SPORTS COMPLEX-	H.NO.4-16, ST-12, SEC-14-B, SHADMAN TOWN, NORTH, KH, KARACHI	Local Currency A/C			MUHAMMAD HILAL KHALID SAGAL	Purchase Order / Payment Order	10670205	2012-03-10	OT	Pak Rupee					1,000.00		2012-03-10	No Response								
10375	1066	Buffer Zone	SDNH	42301-4199464-3	MUHAMMAD ANIF	FLAT 02 MOOSA ARCADE DHOAR NEAR YOUSUF BURGER, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-010158-01-6	Current A/C							Pak Rupee				1,019.90		2012-04-12	No Response								
10376	1066	Buffer Zone	SDNH	42301-9762912-8	SAEEDA NISAR	B-412,SECTOR 15-A-2 BUFFER ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1066-0078-009564-01-1	Saving A/C							Pak Rupee				1,040.22		2012-01-04	No Response								
10377	1066	Buffer Zone	SDNH	42101-9640393-5	SYED MUHAMMAD ADIL RIVI	B-602, 15A/1, BUFFER ZONE, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1066-0001-005001-01-1	Current A/C							Pak Rupee				1,050.00		2012-03-08	No Response								
10378	1066	Buffer Zone	SDNH	42101-7236047-7	ABSHAD HASSAN NEDQI	B-345, SEC. 15-A/4, BUFFER ZONE NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1066-0078-011086-01-7	Saving A/C							Pak Rupee				1,100.40		2012-07-17	No Response								
10379	1066	Buffer Zone	SDNH																												

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/SLIP/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding			ESR PKR amount
10400	1006	Ballar Zone	SDNDH	42000-04701-43-4	MUSARRAT JERAN	CC-301 ERUM AVENUE 15A2 BUFFER ZONE ,KARACHI/PAKISTAN	Local Currency A/C	1006-0071-012339-01-8	Saving A/C											1,577.71		2013-11-12	No Response
10401	1006	Ballar Zone	SDNDH	42101-1743407-0	DARAGHISHAN ANJUM	B-201 SEC-15-A4 BUFFER ZONE NORTH KHILAKARACHI/PAKISTAN	Local Currency A/C	1006-0071-011257-01-7	Saving A/C											1,599.12		2012-08-06	No Response
10402	1006	Ballar Zone	SDNDH	42101-4523016-4	QJRA ASIF	HO-03-606,SECTOR 15-A5, BUFFER ZONE NORTH KARACHI , KARACHI/PAKISTAN.	Local Currency A/C	1006-0001-000339-01-3	Current A/C											1,602.00		2012-03-30	No Response
10403	1006	Ballar Zone	SDNDH	31301-149767-1	MOHAMMAD HASNAIN	HUN-0312,SEC-11-D, NEW KARACHI ,KARACHI/PAKISTAN	Local Currency A/C	1006-0070-011370-01-2	Saving A/C											1,642.98		2012-10-31	No Response
10404	1006	Ballar Zone	SDNDH	42101-1080773-6,42101-2209205-3	SHEIKH NOOR MUHAMMAD / MUHAMMAD YOUSUF	B-236, SECTOR 15-A3 BUFFER ZONE ,KARACHI/PAKISTAN	Local Currency A/C	1006-0001-003783-01-0	Current A/C											1,647.40		2012-12-13	No Response
10405	1006	Ballar Zone	SDNDH	42000-0449281-1,42101-1123130-3	SYED BADI MUHAMMAD / FARHANA BAKAR	HO-08E NO.234 15A3, BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency A/C	1006-0077-003780-01-8	Saving A/C											1,664.03		2012-05-01	No Response
10406	1006	Ballar Zone	SDNDH	42101-1448993-0	BAR UD DIN	A-2,NADEEM ARCADE,SEC-14-B, SHAHDAN NO.2,NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000511-01-1	Current A/C											1,678.90		2012-02-29	No Response
10407	1006	Ballar Zone	SDNDH	42101-3351603-0	HINA HASAN USMANI	MOBAR PUBLIC SCHOOL, PLOT 37-19,SECTOR 14B, SHAHDAN,NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-001086-01-3	Current A/C											1,695.42		2012-01-11	No Response
10408	1006	Ballar Zone	SDNDH	42000-035208-0	SYEDA ZULAIHA KHATOON	HO NO 733, KBR SEC-16-A,BUFFER ZONE NO SHORIDA E HQZ,PARKARACHI/PAKISTAN	Local Currency A/C	1006-0070-010707-01-3	Saving A/C											1,701.37		2012-08-07	No Response
10409	1006	Ballar Zone	SDNDH	42101-4395648-0	IFTIKHAR AHMED	HO NO.638, SEC-15-A2, BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-009008-01-5	Saving A/C											1,744.69		2012-02-14	No Response
10410	1006	Ballar Zone	SDNDH	42101-1507361-3	SYED DANISH ANWER	B-13157,SECTOR 15A4, BUFFER ZONE,NORTH NAZIMABAD TOWN,KARACHI/PAKISTAN	Local Currency A/C	1006-0001-007332-01-0	Current A/C											1,752.00		2012-10-25	No Response
10411	1006	Ballar Zone	SDNDH	42101-471208-4	SHAMA NOJAM	HO NO A-236, SECTOR 14-B, SHAHDAN TOWN NO.2, NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-003786-01-8	Current A/C											1,790.00		2012-04-11	No Response
10412	1006	Ballar Zone	SDNDH	42101-1515182-0	HINA MATTEEN	PLOT NO.1-50A, SECTOR 11L, BUS STOP NO.1, NORTH KARACHI NEAR SALIM CENTRE,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000119-01-1	Current A/C											1,835.00		2012-06-11	No Response
10413	1006	Ballar Zone	SDNDH		M.N. GULBERG-	HOUSE NO. A-10 SURVEY NO.751 , ABAT TOWN, BLOCK-A, NORTH NAZIMABAD, KARACHI.	Local Currency A/C			M.N. GULBERG-	Purchase Order / Payment Order	1007770	2012-08-30	USD						1,843.00		2012-08-30	No Response
10414	1006	Ballar Zone	SDNDH	42101-3078009-1,42101-2810007-1	SYED HADH HANAN / SYED SAID HANAN	C-2,PJSC HOUSING COMPLEX SECTOR 15A-1,URBIVR ZONE , KARACHI, PAKISTAN.	Local Currency A/C	1006-0077-000466-01-0	Saving A/C											1,861.60		2012-01-26	No Response
10415	1006	Ballar Zone	SDNDH	42101-1545106-1,42101-0736107-2	BEHNAWAZ AHMED / FATIMA BEGUM	HO NO LABE, SEC-2 NORTH KARACHI NEAR 47 LAST STOP, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010400-01-0	Current A/C											1,880.00		2012-02-22	No Response
10416	1006	Ballar Zone	SDNDH	31301-4786115-3	HEMAT UL AH	B-446,SECTOR 15A3, BUFFER ZONE,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000042-01-2	Current A/C											1,916.40		2012-06-04	No Response
10417	1006	Ballar Zone	SDNDH	42101-6408388-0	MUHAMMAD TAMER	HOUSE NO.0-404 PHASE 1 HAROON ROYAL CITY GULISTAN-4-JOHAR BLOCK 17, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000155-01-3	Current A/C											1,930.00		2012-04-18	No Response
10418	1006	Ballar Zone	SDNDH	42101-6288706-1	MUHAMMAD KHALID ANSARI	U-12 SHAI FARAL COLONY NEAR IBRAHIM ALI BHAI SCHOOL , KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-003587-01-4	Current A/C											1,956.00		2012-04-02	No Response
10419	1006	Ballar Zone	SDNDH		S.S.G-CON AC OF SABIRA SULTANA- KARACHI		Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	10077619	2012-08-09	FED						2,000.00		2012-08-09	No Response
10420	1006	Ballar Zone	SDNDH	42101-7707439-1	MUHAMMAD ALI	BLOCK-D, HO NO 639, SECTOR-11 NEW KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1006-0071-009420-01-6	Saving A/C											2,075.00		2012-11-02	No Response
10421	1006	Ballar Zone	SDNDH	42101-1502045-0	SYED SHAHAD ALI	HOUSE NO.08-771, SEC-15-A02 BUFFER ZONE, NORTH KARACHI ,KARACHI/PAKISTAN	Local Currency A/C	1006-0071-003778-01-0	Saving A/C											2,083.97		2012-10-24	No Response
10422	1006	Ballar Zone	SDNDH	42101-339047-0	TANVEER SULTANA	HOUSE NO.0.8-31,SECTOR 15-A3, BUFFER ZONE,NORTH KARACHI ,KARACHI/PAKISTAN	Local Currency A/C	1006-0001-001200-01-2	Current A/C											2,044.00		2012-11-01	No Response
10423	1006	Ballar Zone	SDNDH	42101-1421799-1	QJAM AHMED KHAN QAJI	QAJI HOUSE, C-42 BLOCK J NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-001120-01-4	Current A/C											2,163.00		2012-02-06	No Response
10424	1006	Ballar Zone	SDNDH	42101-5004219-2	SARAH FARVEZ	FLAT NO.2, 15-A, HQZ TERRACE, SECTOR 15A3, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000466-01-1	Current A/C											2,240.00		2012-05-04	No Response
10425	1006	Ballar Zone	SDNDH	42101-540406-4	NAZREEN AKHTAR	FLAT NO 3-B KIDA FLATS PH-1 SEC 14-A SHAHDAN TOWN,KARACHI/PAKISTAN	Local Currency A/C	1006-0070-010837-01-4	Saving A/C											2,211.86		2012-12-05	No Response
10426	1006	Ballar Zone	SDNDH	42101-1507386-1,42101-5040637-4	KHUSRA AZHAR &TOR SADIQA ASIF	HOUSE NO.08-658,SECTOR 15-A1, BUFFER ZONE,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-001464-01-7	Saving A/C											2,237.81		2012-06-29	No Response
10427	1006	Ballar Zone	SDNDH		PAKISTAN INTERNATIONAL AIRLINES KARACHI	B-65A, SECTOR 15-A4 , NORTH KARACHI, BUFFER ZONE ,KARACHI	Local Currency A/C			WAZIR TRADERS	Purchase Order / Payment Order	10078005	2012-11-20	FED						2,250.00		2012-11-20	No Response
10428	1006	Ballar Zone	SDNDH	42101-7487170-2	MARIA SHAKH	B-10,BLOCK-L, NORTH KARACHI ,KARACHI/PAKISTAN	Local Currency A/C	1006-0001-009003-01-4	Current A/C											2,203.00		2012-11-21	No Response
10429	1006	Ballar Zone	SDNDH	42101-1370216-0	MATEEN AHMED	PLOT NO.1-50A, SECTOR 11L, BUS STOP NO.1, NORTH KARACHI NEAR SALIM CENTRE,KARACHI/PAKISTAN	Local Currency A/C	1006-0001-000118-01-0	Current A/C											2,200.00		2012-12-24	No Response
10430	1006	Ballar Zone	SDNDH	42101-7014871-5	MIRZA SAAD BAG	B-02 SEC-15-A3 BUFFERZONE NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-000420-01-1	Current A/C											2,436.10		2012-04-05	No Response
10431	1006	Ballar Zone	SDNDH		REI SOUTHERN GAS COMPANY LTD-	HW A-11, RIVYA SOCIETY PHASE , NO.02, SCHEME 31,KBR , KARACHI.	Local Currency A/C			SHAMA YAMMAR	Purchase Order / Payment Order	10078037	2012-11-27	FED						2,500.00		2012-11-27	No Response
10432	1006	Ballar Zone	SDNDH	42101-1041650-0	ASMA SHAHAR	B-511,15-A1, BUFFER ZONE,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-003770-01-8	Saving A/C											2,543.57		2012-03-01	No Response
10433	1006	Ballar Zone	SDNDH	42101-1507747-6	SYEDA NASIM FATMA	HOUSE NO.08-255 SECTOR 15-B BUFFERZONE,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-009027-01-8	Saving A/C											2,637.80		2012-07-27	No Response
10434	1006	Ballar Zone	SDNDH	42101-719736-8	AMNA ZEIBA	B-750, SEC-15A-2, BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-000904-01-5	Saving A/C											2,732.72		2012-04-14	No Response
10435	1006	Ballar Zone	SDNDH	42001-177834-0	ISHRAT BANO	B-10 SEC-15-A3 BUFFER ZONE NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0001-010226-01-0	Current A/C											2,757.80		2012-05-23	No Response
10436	1006	Ballar Zone	SDNDH	42101-1504566-2	SYEDA SANA FATIMA	B-255,SECTOR 15-B, BUFFERZONE,NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1006-0071-002775-01-7	Saving A/C											2,823.59		2012-07-03	No Response
10437	1006	Ballar Zone	SDNDH	42101-6547487-4	ISHRAT	HOUSE NO.A-10210-A, LAQZATABAD ,KARACHI/PAKISTAN	Local Currency A/C	1006-0001-002102-01-7	Current A/C											2,823.01		2012-11-25	No Response
10438	1006	Ballar Zone	SDNDH	42101-1662851-5	MUHAMMAD USMAN TAJ	B-609 SEC-15-A-4 BUFFER ZONE N NAZIMABAD TOWN , KARACHI,PAKISTAN	Local Currency A/C	1006-0001-010701-01-6	Current A/C											2,900.00		2012-12-27	No Response
10439	1006	Ballar Zone	SDNDH	42000-6385966-2,42000-6402621-0	HALIMA BEGUM AND/OR QURAT UL AIN	HOUSE NO.0.8-30 SECTOR 15-A (02, BUFFER ZONE NORTH KARACHI,KARACHI/PAKISTAN	Local Currency A/C	1006-0071-001023-01-2	Saving A/C											2,983.63		2012-11-05	No Response
10440	1006	Ballar Zone	SDNDH		KMC-	KARACHI	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	10078955	2012-12-21	PKR		</							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BULT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR/USD/INR/JPY/CHF											
10463	1066	Buffer Zone	SDNH	42101-129140-7	TAMIN AKHTER	F NO.4-BREHANI SHOPPING AVENUE,BLOCK NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1066-0081-005791-01-3	Current A/C												6,301.86	2013-01-25	No Response									
10464	1066	Buffer Zone	SDNH	42101-155065-5	TANVEER HUSSAIN	HOUSE NO.1-137 SECTOR 38-5-GULSHAN-E-SAEED NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1066-0081-002376-01-4	Current A/C												7,380.80	2013-12-28	No Response									
10465	1066	Buffer Zone	SDNH	42101-2880105-4	MUHAMMAD SHAMIM	B-245,SECTOR 15-A-4, BUFFER ZONE,NORTH KARACHI, KARACH,PAKISTAN	Local Currency A/C	1066-0081-002160-01-4	Current A/C												7,384.40	2012-10-22	No Response									
10466	1066	Buffer Zone	SDNH		ATHAR IQBAL	HOUSE NO.9-3941, SECTOR 14-B,SHADMAN TOWN NO.22, NORTH KARACHI, KARACHI,	Local Currency A/C			ATHAR IQBAL	Purchase Order / Payment Order	10677756	2012-08-30	OT	Pak Rupee						7,604.00	2012-08-30	No Response									
10467	1066	Buffer Zone	SDNH	42101-378048-6,42101-689245-6	BILQUEES BEGUM / SABA SANA	HOUSE NO.873, SEC. 15-A-5, BUFFER ZONE, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1066-0077-010813-01-5	Saving A/C												10,301.86	2012-05-12	No Response									
10468	1066	Buffer Zone	SDNH	42101-3662182-0	WASIM UZAM	FLAT NO.B-2, ZAMINA APARTMENT BLOCK M, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1066-0078-010181-01-1	Saving A/C												12,419.15	2012-07-07	No Response									
10469	1066	Buffer Zone	SDNH	42101-1084008-5	SYED FARHAN ALI	BEENA NO.10 FLAT NO.1 KDA STAR ST 1-1 SECTOR 1-A-4 SHADMAN TOWN-1 NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN	Local Currency A/C	1066-0081-006205-01-6	Current A/C												18,073.60	2012-07-30	No Response									
10470	1066	Buffer Zone	SDNH	44103-726236-2	HAMEEDA	B-547,SECTOR 15-A-1, BUFFER ZONE, KARACH,PAKISTAN	Local Currency A/C	1066-0078-008123-01-6	Saving A/C												19,279.09	2012-12-06	No Response									
10471	1066	Buffer Zone	SDNH		KARACHI INTERNATIONAL CONTAINER TERMINAL LIMITED-	FLAT-C2-206,PH-4, ERUM AVENUE, SEC-15-A-1-BUFFER ZONE, NORTH, NAZIMABAD TOWN, KARACHI	Local Currency A/C			M. M. ENGINEERING	Purchase Order / Payment Order	10678048	2012-12-14	REZ	Pak Rupee						20,000.00	2012-12-14	No Response									
10472	1067	Sanctified	SDNH	42401-3489636-6,42401-3389523-1	ABDUL KARIM RAHIM / TAHIA MEHMOOD	HOUSE NO. 102-A3, BLOCK-5-G, SAEEDABAD, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-002400-01-5	Current A/C												0.25	2012-07-31	No Response									
10473	1067	Sanctified	SDNH	42000-2438517-4	DANOOZ-U-R-REEMAN AFRIDI	425C 1387 ARDABAD ROAD, NEAR BHAL MASSE, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-003003-01-2	Current A/C												0.68	2012-02-21	No Response									
10474	1067	Sanctified	SDNH		MUHAMMAD ALI KHALED ANAN / MUHAMMAD ALI AWAN-	KARACHI	Local Currency A/C			FUNDING ACCOUNT PKR	Purchase Order / Payment Order	10693398	2012-05-18	OT	Pak Rupee						0.70	2012-05-18	No Response									
10475	1067	Sanctified	SDNH	42301-0884509-3	ABDUL GHANI	H NO.78, SEC.5/8, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0078-004488-01-0	Saving A/C												1.10	2012-03-07	No Response									
10476	1067	Sanctified	SDNH	42401-1521217-7	MUHAMMAD YASIR SHEKH	1750961, NEW ANJAN COLONY BALDA TOWN, KARACHI, PAKISTAN	Unknown FCY A/C	1067-0113-005460-75-0	Saving A/C												1.42	2012-06-05	No Response									
10477	1067	Sanctified	SDNH	42401-5610497-5	ABDUL GHANI	HOUSE NO.17, SECTOR 9-D NEW SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-003006-01-5	Current A/C												1.50	2012-07-26	No Response									
10478	1067	Sanctified	SDNH	42301-4949687-7	FARIAL SO ABUL RAZZAQ	HOUSE NO.421 SEC 5 J SHOP NO.4 SAEED ABAD BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-007046-01-0	Current A/C												1.60	2012-05-16	No Response									
10479	1067	Sanctified	SDNH	42401-4959339-0	SABHA	NO.101, MOHALLAH SAEEDABAD BALDA TOWN, SECTOR 18 NEAR KHAGAR B COLONY, KARACH, PAKISTAN	Local Currency A/C	1067-0081-005130-01-6	Current A/C												2.25	2012-08-01	No Response									
10480	1067	Sanctified	SDNH	42401-1867417-0	SABHA IMREEN	THE EDUCATOR BALDA C, PLOT-710 SEC-4-C, SAEEDABAD, BALDA TOWN, KARACH, PAKISTAN	Local Currency A/C	1067-0081-004220-01-3	Current A/C												3.00	2012-05-17	No Response									
10481	1067	Sanctified	SDNH	42401-7689996-2	SHAMIM	HOUSE NO.298, SECTOR 5-A-1 GULSHAN-E-HABIB BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0077-005522-01-0	Saving A/C												3.74	2012-08-13	No Response									
10482	1067	Sanctified	SDNH	42401-816626-9	MUHAMMAD IQBAL	H.NO.24-18,SECTOR 5-G, SAEEDABAD, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-004824-01-3	Current A/C												5.00	2012-05-26	No Response									
10483	1067	Sanctified	SDNH	42404-4025968-7	SALAH UDDIN	H.NO.1227714, ST NO.3 TURK COLONY BALDA TOWN,ADJACENT TURK COMMUNITY CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-005460-01-0	Current A/C												6.00	2012-03-07	No Response									
10484	1067	Sanctified	SDNH	42401-1740889-5	MUHAMMAD BOOTTA SO AZIZ BAKSH	HOUSE NO.900, SECTOR 8-B BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-004003-01-0	Current A/C												6.93	2012-03-27	No Response									
10485	1067	Sanctified	SDNH	42401-1586174-1	TRISA KHAN	H.NO.17251619,GAL NO.1, AZEEMABAD,BALDA TOWN, KARACH,PAKISTAN	Local Currency A/C	1067-0081-000910-01-7	Current A/C												8.00	2012-09-18	No Response									
10486	1067	Sanctified	SDNH	42401-1601605-5	SHAMAZD RAZZAQ	HOUSE NO.0-407, SECTOR 5-1, SAEEDABAD, BALDA TOWN, KARACH, PAKISTAN	Local Currency A/C	1067-0081-001010-01-7	Current A/C												8.20	2012-12-20	No Response									
10487	1067	Sanctified	SDNH		ABCOOSA ABDOUL SAMBAH	KARACHI	Local Currency A/C			FUNDING ACCOUNT PKR	Purchase Order / Payment Order	10690441	2012-11-13	OT	Pak Rupee						8.71	2012-11-13	No Response									
10488	1067	Sanctified	SDNH	42301-4222925-6	BURINA KOSAR	MUMURSHED HOSPITAL, HUB RIVER ROAD, KARACH,PAKISTAN	Local Currency A/C	1067-0081-006275-01-2	Current A/C												9.00	2012-09-11	No Response									
10489	1067	Sanctified	SDNH	42000-4678976-7	GUL BAHADUR	H NO.3617, SEC-5-G, SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-001432-01-3	Current A/C												9.00	2012-04-26	No Response									
10490	1067	Sanctified	SDNH	42401-0755686-7,42401-1717457-9	MUHAMMAD YUSUF / WASEEDA	H NO.54 -54 MUHALLAH 53 SECTOR 51 SAEEDABAD, KARACHI, PAKISTAN	Local Currency A/C	1067-0077-007030-01-0	Saving A/C												9.14	2012-05-07	No Response									
10491	1067	Sanctified	SDNH	13300-0448631-6	SHABANA BIBI	H.NO.17255588 MADINA COLONY BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-005520-01-5	Current A/C												10.00	2012-02-28	No Response									
10492	1067	Sanctified	SDNH	42401-5338801-1	BAEES AHMED NOOR	H NO.58, ST NO.6, SEC. NO.1 HAROBAN BARHA CO-OPERATIVE HOUSING SCTY,HUB RIVER ROAD,KARACH,PAKISTAN	Local Currency A/C	1067-0081-005054-01-3	Current A/C												11.65	2012-08-02	No Response									
10493	1067	Sanctified	SDNH	42504-5071761-5	MUHAMMAD NOLMAN SIDDIQI	FLAT NO.17255333 GILGARD SHAH ROAD, CHANDNI CHOWK, SAEEDABAD,BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0081-003470-01-2	Current A/C												12.00	2012-08-16	No Response									
10494	1067	Sanctified	SDNH	42401-2034825-9	ALIRANAZ BH	HOUSE NO.17251634, BEHANGIR ROAD,AZEEMABAD SAEEDABAD,BALDA TOWN, KARACH, PAKISTAN	Local Currency A/C	1067-0081-001225-01-2	Current A/C												13.91	2012-04-02	No Response									
10495	1067	Sanctified	SDNH		NAUREENA DO NOOR REHMAN	KARACHI	Local Currency A/C			FUNDING ACCOUNT PKR	Purchase Order / Payment Order	10690440	2012-11-13	OT	Pak Rupee						15.32	2012-11-13	No Response									
10496	1067	Sanctified	SDNH	42401-7860089-1	SHEKH HANAN ALI	HOUSE NO.17261844 MUHALA GHASU NAGAR BALDA TOWN, KARACH,PAKISTAN	Local Currency A/C	1067-0081-004510-01-4	Current A/C												18.30	2012-09-11	No Response									
10497	1067	Sanctified	SDNH	42401-6108016-1	QALEEM KHAN	HOUSE NO.17255387, GALI NO.2 GUL DAD SHAH ROAD, MORH MADINA C.V, MAHAIR CAMP,BALDA TOWN,KARACH,PAKISTAN	Local Currency A/C	1067-0081-004050-01-5	Current A/C												20.00	2012-11-15	No Response									
10498	1067	Sanctified	SDNH	42401-8284334-7	ABDUL RAHIM	BLDST MUHALLAH BIK GULSHAN GHAT SAEEDABAD BALDA TOWN KHR WEST, KARACH, PAKISTAN	Local Currency A/C	1067-0081-004907-01-0	Current A/C												20.00	2012-04-20	No Response									
10499	1067	Sanctified	SDNH	42401-1595779-4	ZULEKHAN	HOUSE NO.17263572 JUNA GARI MUHALLAH BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-004400-01-0	Current A/C												20.00	2012-03-30	No Response									
10500	1067	Sanctified	SDNH	42401-5932201-3	GULI SHAZADA	NO.827, MOHALLAH TIRPU SULTAN ROAD, GHAT MUHALLAH BALDA TOWN, SECTOR 5-A, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-004317-01-7	Current A/C												20.00	2012-02-07	No Response									
10501	1067	Sanctified	SDNH	42401-3361218-9	SYED ALAM SHAH	HOUSE NO.17251630 SAWAT COLONY BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-000030-01-5	Current A/C												21.30	2012-02-03	No Response									
10502	1067	Sanctified	SDNH	42401-8424763-7	MUHAMMAD RYAS AZIZ	MUHAMMAD RYAS AZIZ BROKER 1725010, SHAT COLONY, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0081-000752-01-0	Current A/C												22.45	2012-02-03	No Response									
10503	1067	Sanctified	SDNH	42401-6285286-9	SHAH FARSA, SO LATIF UR REHMAN	H NO.17251640, SAWAL COLONY BALDA TOWN, KARACHI, PAKISTAN																										

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount recorded	Last date of deposit or withdrawal
15026	1967	Saveland	SDNDH	42401-2880758-2	ESURAT	HOUSE NO 1084, SECTOR 8 BLOCK C, SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-004051-01-0	Current A/C						Pak Rupee				72.00		2013-01-01	No Response
15027	1967	Saveland	SDNDH	42401-2066562-7	MUHAMMAD IQBAL KHAN	H NO 173548, MOHALLAH NEW ANJAM COLONY, BALDA TOWN, NEAR G.G WELFARE HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1967-0091-005100-01-5	Current A/C						Pak Rupee				74.00		2013-01-04	No Response
15028	1967	Saveland	SDNDH	42401-2420322-7	MUHAMMAD EREES S/O ALLAH DAWAY	HOUSE NO 1726250, AFRIED COLONY, MOHALLAH MUHAIR CAMP BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0081-003086-01-5	Current A/C						Pak Rupee				74.40		2013-11-02	No Response
15029	1967	Saveland	SDNDH	42401-230234-6	AMWAT ANEES	GALI NO 16, MOHALLAH SHEERAH COLONY BLOCK B SITE.....KARACHI,PAKISTAN	Local Currency A/C	1967-0091-000270-01-0	Current A/C						Pak Rupee				80.00		2012-11-10	No Response
15030	1967	Saveland	SDNDH	42401-0708147-7	MUHAMMAD IQBAL	HOUSE NO 35,SECTOR A-3 SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-001443-01-6	Current A/C						Pak Rupee				80.00		2012-05-14	No Response
15031	1967	Saveland	SDNDH	42401-0356761-0	MUHAMMAD NOORAN KHAN	HOUSE NO 318-H, NEW DEFO LINE, PHAD MARI PUR, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-003002-01-7	Current A/C						Pak Rupee				80.50		2013-04-24	No Response
15032	1967	Saveland	SDNDH	42401-1508124-0	HUMA NAZ D/O MUHAMMAD JAVED	P3-5A SHAH FASAL COLONY BALDA TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1967-0081-003918-01-0	Current A/C						Pak Rupee				81.80		2012-11-07	No Response
15033	1967	Saveland	SDNDH	42401-4926607-3	ATRIQ	HOUSE NO 8-5-37,AL MUHAIR CAMP SAEEDABAD NEAR HANIFA MASUD, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0081-002337-01-0	Current A/C						Pak Rupee				83.00		2013-10-01	No Response
15034	1967	Saveland	SDNDH	42401-9363454-5	ANEEF REHMAN	FLR B-2 2ND FLR STPI ABDULLAH HEIGHTS SEC 4 NAVAL COLONY HUB RIVER RD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0091-004051-01-4	Current A/C						Pak Rupee				90.00		2013-04-13	No Response
15035	1967	Saveland	SDNDH	42401-5035923-3	AUBANQZAB	HOUSE NO 17251558, MOHALLAH TPU SULTAN ROAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-000020-01-9	Current A/C						Pak Rupee				91.50		2012-01-04	No Response
15036	1967	Saveland	SDNDH	42301-0913564-5	ABDUL MUHAMMAD	H.NO.1725548,TPU SULTAN RD, SUMMAN MOHALLA CHANDNI CHOWK, SAEEDABAD, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-000884-01-7	Current A/C						Pak Rupee				92.90		2012-02-22	No Response
15037	1967	Saveland	SDNDH	17391-052435-5,17370-1208934-7	MUHAMMAD ZADIR SHAH / MUHAMMAL SHAH	87 NO. 17252874, GULDAH SHAH ROAD, MADINA COLONY, BALDA TOWN-5, KARACHI, PAKISTAN.	Local Currency A/C	1967-0091-000754-01-0	Current A/C						Pak Rupee				95.00		2012-07-20	No Response
15038	1967	Saveland	SDNDH	42401-0340088-6	UZMA BIBI/VO AHMED KHAN	H NO 17251066 AREA SWAT COLONY BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-005041-01-0	Current A/C						Pak Rupee				95.00		2012-05-10	No Response
15039	1967	Saveland	SDNDH	42301-0521402-4	ERUM MUMTAZ	H NO 368 SECTOR 5-3 SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-003319-01-2	Current A/C						Pak Rupee				96.60		2013-04-16	No Response
15040	1967	Saveland	SDNDH		MUHAMMAD SIDDIQ S/O FAZAL AHEEM	KARACHI	Local Currency A/C			FUNDING ACCOUNT FOR	Purchase Order / Payment Order	10060125	2012-10-10	OT	Pak Rupee				97.90		2012-10-10	No Response
15041	1967	Saveland	SDNDH	42401-5031338-5	MUHAMMAD ADEL AMIN	HOUSE NO 716, SECTOR 5-3 SAEEDABAD BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1967-0091-000774-01-0	Current A/C						Pak Rupee				100.00		2012-12-20	No Response
15042	1967	Saveland	SDNDH	42401-1305064-5	UMER MUHAMMAD S/O WAZIR	H N 1725302, AREA MADINA COLONY MUHAIR CAMP BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0081-003940-01-0	Current A/C						Pak Rupee				100.00		2012-12-01	No Response
15043	1967	Saveland	SDNDH	42401-1504304-4	RAZ BAKSH S/O GHULAM QADIR	C/O MAX PALACE BAZA PALACE 3TH FLOOR STREET 12 BROAD BHAR COLONY LYARI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-000109-01-1	Current A/C						Pak Rupee				100.00		2012-06-15	No Response
15044	1967	Saveland	SDNDH	42401-020809-7	TALQUEER S/O MUHAMMAD FAROOQ	PLOT NO 530 SECTOR A-3 STREET NO 32 SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-000129-01-7	Current A/C						Pak Rupee				100.00		2012-06-08	No Response
15045	1967	Saveland	SDNDH	42401-7193921-5	MUHAMMAD FAYAZ S/O ABISUL LATIF	H NO 17253138, NOOR ISLAM ROAD BALDA TOWN NEAR GOVT BALDA PRIMARY SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-005032-01-5	Current A/C						Pak Rupee				100.00		2013-03-01	No Response
15046	1967	Saveland	SDNDH	42401-1802945-6,42401-5179254-6	ZUBAIR HUSSAIN / NOOR IMRAN	HOUSE NO 216, GALLI MOHALLAH SECTOR 5-3 SAEEDABAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0091-005306-01-7	Current A/C						Pak Rupee				100.00		2012-02-27	No Response
15047	1967	Saveland	SDNDH	42401-4884069-0	NIKHAT PERVEEN	H.NO.1006, MUHALLAH NEW SAEEDABAD, BALDA TOWN, SECTOR 8-C, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-005413-01-7	Current A/C						Pak Rupee				100.00		2013-01-01	No Response
15048	1967	Saveland	SDNDH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-	HOUSE NO 1726132 MADINA, COLONY OPPOSITE N.B.P., BALDA TOWN 5 LG, KARACHI.	Local Currency A/C			HUSHAN BANO ABDEL JAMBAR	Purchase Order / Payment Order	10060954	2012-03-07	FED	Pak Rupee				100.00		2012-03-07	No Response
15049	1967	Saveland	SDNDH		S.S. RAHMATY-	HOUSE NO 107 SECTOR D-3, STREET NO.5 SAEEDABAD, BALDA TOWN, KARACHI.	Local Currency A/C			GHULAM MURTAZA	Purchase Order / Payment Order	10060953	2012-11-20	FED	Pak Rupee				100.00		2012-11-20	No Response
15050	1967	Saveland	SDNDH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-	HNO 17262001 MOHALLA GHOS, NAGAR BALDA TOWN, KARACHI.	Local Currency A/C			MUHAMMAD ANWAR ALAM	Purchase Order / Payment Order	10060950	2012-02-20	FED	Pak Rupee				100.00		2012-02-20	No Response
15051	1967	Saveland	SDNDH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-	HNO 17262001 MOHALLA GHOS, NAGAR BALDA TOWN, KARACHI.	Local Currency A/C			MUHAMMAD ANWAR ALAM	Purchase Order / Payment Order	10060950	2012-03-01	FED	Pak Rupee				100.00		2012-03-01	No Response
15052	1967	Saveland	SDNDH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-	HOUSE NO 17255408, SHAMDAZI, MOHALLA MADINA COLONY, BALDA TOWN, KARACHI.	Local Currency A/C			GUL ZAHDA	Purchase Order / Payment Order	10060873	2012-01-20	FED	Pak Rupee				100.00		2012-01-20	No Response
15053	1967	Saveland	SDNDH		BABBA SHAH	KARACHI	Local Currency A/C			FUNDING ACCOUNT FOR	Purchase Order / Payment Order	10060906	2012-01-03	OT	Pak Rupee				100.00		2012-01-03	No Response
15054	1967	Saveland	SDNDH		CHIEF ACCOUNT OFFICER K.P.T.	BOHAR P.O JAT WALA, TEH TALUNSA, DERA GHAZIKHAN.	Local Currency A/C			MUHAMMAD ANJAM S/O GHULAM HAIDER	Purchase Order / Payment Order	10060912	2012-03-01	FED	Pak Rupee				100.00		2012-03-01	No Response
15055	1967	Saveland	SDNDH		CHIEF ACCOUNT OFFICER K.P.T.	BOHAR P.O JAT WALA, TEH TALUNSA, DERA GHAZIKHAN.	Local Currency A/C			MUHAMMAD ANJAM S/O GHULAM HAIDER	Purchase Order / Payment Order	10060809	2012-02-20	FED	Pak Rupee				100.00		2012-02-20	No Response
15056	1967	Saveland	SDNDH	42401-9240912-0	MEHROOB	HOUSE NO 1726340, K.S. MUHAMMAD ROAD, PUNGBAR MOHALLA,BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0091-000615-01-2	Current A/C						Pak Rupee				101.00		2012-09-22	No Response
15057	1967	Saveland	SDNDH	42401-5533444-1	MUHAMMAD SHABIR	H NO 635, SECTOR 4-D, NEW SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-004489-01-0	Current A/C						Pak Rupee				101.85		2012-06-08	No Response
15058	1967	Saveland	SDNDH	42401-2489106-1	BF AN RAZA HUSSAIN S/O GHULAM HUSSAIN AH	H NO 63, ST NO 12 SEC 1, HANSON RABBITA SOCIETY NAVAL COLONY, HUB RIVER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-003980-01-0	Current A/C						Pak Rupee				102.00		2013-01-12	No Response
15059	1967	Saveland	SDNDH	42401-4741146-4	NADIA KHAN D/O MEHROOB KHAN	H NO 1001, AREA SAEEDABAD BALDA TOWN SECTOR A-3, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-005031-01-3	Current A/C						Pak Rupee				110.00		2012-06-18	No Response
15060	1967	Saveland	SDNDH	42401-0900674-1	MUHAMMAD KAMRAN	HOUSE NO 1164, SEC 9-A NEW SAEEDABAD BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0091-003036-01-3	Current A/C						Pak Rupee				114.00		2012-08-20	No Response
15061	1967	Saveland	SDNDH	91100-0000209-0,914001-1004010-0	MUHAMMAD ALI / HAFIZ MUHAMMAD KAWSH	H NO 1725227, NEW ANJUM COLONY BALDA TOWN A, KARACHI, PAKISTAN.	Uniform PCY A/C	1967-0406-003303-75-2	Current A/C						Euro				118.00		2013-04-25	No Response
15062	1967	Saveland	SDNDH	42401-8127814-3	YASIR JAVED	PARADES FILLING STATION, PLOT NO C-A SECTOR 15-06, GULSTAN-6 MAZDOOR,BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-000905-01-5	Current A/C						Pak Rupee				120.00		2012-05-10	No Response
15063	1967	Saveland	SDNDH	42304-5161441-2	MUSAMMAT SHAFIEN WO UMARUDIN	HOUSE NO 306, SECTOR D-3 SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-004920-01-4	Current A/C						Pak Rupee				128.60		2012-06-04	No Response
15064	1967	Saveland	SDNDH	42000-0500898-3	SAUD MEHMOOD	H NO 17255123 GALLI MOHALLA MADINA COLONY BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-004958-01-4	Current A/C						Pak Rupee				131.50		2013-02-14	No Response
15065	1967	Saveland	SDNDH	42401-1897286-0	MUHAMMAD EIJAZ	HOUSE NO 2-4, SECTOR 5-1, SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0091-005050-01-0	Current A/C						Pak Rupee				132.50		2012-06-12	No Response
15066	1967	Saveland	SDNDH	42401-1903923-5	SYED MEER UL HASSAN HAMDANI	H NO 17255314, CHANDNI CHOWK, SAEEDABAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-004114-01-3	Current A/C						Pak Rupee				135.00		2012-06-27	No Response
15067	1967	Saveland	SDNDH	42401-1072674-3	ZUBAIR IQBAL	17262075, TPU SULTAN ROAD GHOS, NAGAR,BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1967-0081-001538-01-0	Current A/C						Pak Rupee				136.00		2012-11-20	No Response
15068	1967	Saveland	SDNDH	42401-1595728-3	MUHAMMAD IMAM, AFRIED	HOUSE NO 8106, 333 SHAH SHAHID COLONY,SLAM NAGAR MAIN AREEDAB ROAD,BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0081-004204-01-0	Current A/C						Pak Rupee				144.34		2012-09-24	No Response
15069	1967	Saveland	SDNDH	42401-0714242-2	WAQAR UL NISA	HOUSE NO 120691, MOHALLAH USMANI, FAJR COLONY SECTOR 10, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-002004-01-1	Current A/C						Pak Rupee				146.00		2012-06-20	No Response
15070	1967	Saveland	SDNDH	42401-4025300-4	AANNA SATTAR	A/7 352, STREET 17 SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0074-003013-01-1	Saving A/C						Pak Rupee				147.25		2013-01-12	No Response
15071	1967	Saveland	SDNDH	42401-1841648-0,424001-7431000-0	GULSHER KHAN / MAJNOON	HOUSE NO 1726024 SAHABD COLONY BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0081-000345-01-7	Current A/C						Pak Rupee				149.00		2012-12-31	No Response
15072	1967	Saveland	SDNDH	42401-0506423-3	SHUHAZ MEHMOOD	HOUSE NO 5,STREET NO 4, SECTOR 4-B,C,8 SOCIETY, HUB RIVER ROAD,NAVAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1967-0091-000215-01-0	Current A/C						Pak Rupee				149.00		2012-01-07	No Response
15073	1967	Saveland	SDNDH	42401-2510779-7	MUHAMMAD NAVEEL ASLAM	HOUSE NO 21, STREET NO 10 SECTOR 4, HCHS, HUB RIVER ROAD, NAVAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-004002-01-0	Current A/C						Pak Rupee				155.00		2012-11-20	No Response
15074	1967	Saveland	SDNDH	42401-4220007-0	SYED NAZIR SHAH	H.NO.17251020,MUHALLAH SWAT COLONY,BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1967-0081-003506-01-0	Current A/C						Pak Rupee				157.50		2012-03-23	No Response
15075	1967	Saveland	SDNDH	42401-1600206-2	SHEDWANA	HOUSE NO 102, SECTOR NO 5-G,SAEEDABAD, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0091-002008-01-5	Current A/C						Pak Rupee				159.00		2012-09-17	No Response
15076	1967	Saveland	SDNDH	42401-0208166-1	GALEEM KHAN	GUL DAD SHAH RD H NO 17255347 GALLI NO2 MOHALLAH MADINA CLNY MAHAIR CAMP BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1967-0077-005794-01-7	Saving A/C						Pak Rupee				171.41		2012-11-15	No Response
15077	1967	Saveland	SDNDH	42401-444500																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if any)			
10589	1067	Saveland	SNDRH	42401-1678426-5	MEHMOOD AMIR BUKHARI	HOUSE NO-18,SECTOR NO-8, BLOCK-EGULSHAN-E-GHAZI ROAD NEHW SAIEDABAD,BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-002024-01-9	Current A/C											150.00		2012-08-02	No Response
10590	1067	Saveland	SNDRH	42201-2558105-5	BANESH KUMAR	FLAT NO 102,BLOCK D NAZ PLAZA M/A INNAH ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-002025-01-6	Current A/C											150.00		2012-12-03	No Response
10591	1067	Saveland	SNDRH	42301-0162579-7	KAMRAN KHAN	WHITE ROSE MODEL GAMBER SCHOOL, PLOT NO 2174, BLOCK-B, ARBARIAD, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-002101-01-9	Current A/C											102.00		2012-04-13	No Response
10592	1067	Saveland	SNDRH	42000-0541000-7	TELAWAT KHAN	HOUSE NO-41,SECTOR-4 GALLI NO-6,HARBON BARBARA HOUSING SOCIETY JIBT RIVER ROAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000021-01-4	Current A/C											194.00		2012-03-10	No Response
10593	1067	Saveland	SNDRH	42401-1575041-1	MUSRON CONSTRUCTIONS	1725/67,MADINA COLONY, BALDA TOWN NO-1,SECT WEST , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-003134-01-6	Current A/C											107.42		2012-06-21	No Response
10594	1067	Saveland	SNDRH	42501-764474-6,42401-0960275-0	MUHAMMAD SHAFIQ ARSHAN NOOR	HOUSE NO 145, STREET NO 7 SECTOR 5-A SAIEDABAD BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0071-005087-01-5	Saving A/C											159.61		2012-03-01	No Response
10595	1067	Saveland	SNDRH	42401-2330031-1	MUHAMMAD KASHEF S/O MUHAMMAD HANIF	H NO 2019, SECTOR 5-G SAIEDABAD BALDA TOWN , ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006204-01-5	Current A/C											200.00		2012-12-20	No Response
10596	1067	Saveland	SNDRH	42401-1117556-3	MUHAMMAD ASLAM	HOUSE NO 110, BLOCK A SHEHID MOHALLAH NAVAL COLONY SOMAR GOVT,MADINA NAVAL C/3, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-005707-01-5	Current A/C											200.00		2012-01-19	No Response
10597	1067	Saveland	SNDRH	42401-8265025-9	KARACHI MOBILE ZONE	SHOP NO. 43/98 COMMERCIAL AREA, SAIEDABAD BALDA TOWN, SAIEDABAD, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-001077-01-2	Current A/C											200.25		2012-06-15	No Response
10598	1067	Saveland	SNDRH	42401-1501839-2	FOUDA	H NO 148-D-3, GALLI MOHALLAH QAZAFI COLONY , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-004940-01-4	Current A/C											204.00		2012-06-14	No Response
10599	1067	Saveland	SNDRH	42401-0749051-4	MALIK WAQAR AHMED	1726/077,LOCKES NAGAR, BALDA TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-002252-01-8	Current A/C											205.00		2012-07-05	No Response
10600	1067	Saveland	SNDRH		FAHSE & TANATION OFFICE SEA DOCS-AC OF SPECIALITY PRINTERS (PVT) LTD.,	KARACHI	Local Currency A/C		FUNDING ACCOUNT PKR		Purchase Order / Payment Order	10600413	2012-11-08	FED					210.00		2012-11-06	No Response	
10601	1067	Saveland	SNDRH	42401-0291114-2	KIRAN SHAI D/O SYED MEHROO ALI SHAI	H 4 B ST 5 AREA NEAR ABADI SAIEDABAD BALDA TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-005910-01-0	Current A/C											215.05		2012-04-10	No Response
10602	1067	Saveland	SNDRH	42401-1004201-3	MUHAMMAD SALMAN	PLOT NO-517 AREA 5-G TPU SULTAN ROAD,SAIEDABAD BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-004054-01-9	Current A/C											215.60		2012-07-27	No Response
10603	1067	Saveland	SNDRH	42401-2054150-6,42401-0717023-4	PTIKHAR HUSSAIN / SAIDA PERVEEN	HOUSE NO-49-406,SECTOR-4-C SAIEDABAD,BALDA TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-001007-01-3	Current A/C											220.93		2012-05-29	No Response
10604	1067	Saveland	SNDRH	42401-1841052-1	GIRL AN ABBAI KHAN	HOUSE NO 1729/221, GURBAT COLONY, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-000300-01-8	Current A/C											224.00		2012-06-23	No Response
10605	1067	Saveland	SNDRH	42401-1447479-1	MUHAMMAD SAQIB	A-1102 SAIEDABAD BALDA TOWN, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-003207-01-0	Current A/C											227.00		2012-04-20	No Response
10606	1067	Saveland	SNDRH	42301-0891418-5	MUHAMMAD AMIRO KIBAL	HOUSE NO 501, NEAR JANGAL SCHOOL, TOTAL PETROL PUMP BLOCK D-3, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-004152-01-0	Current A/C											230.00		2012-07-14	No Response
10607	1067	Saveland	SNDRH	42401-1617754-5	ASADULLAH KHAN	H.NO.1725/025, MADINA COLONY, BALDA TOWN NO-6,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-001400-01-4	Current A/C											233.75		2012-08-30	No Response
10608	1067	Saveland	SNDRH	42401-0877831-5,42401-0901306-5	AMIN KHAN/AMIR KHAN	AMIN MEDICAL AND GENERAL STORE PLOT NO 1725/006,GULI DAD SHAH ROAD,MADINA COLONY BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-002154-01-8	Current A/C											237.00		2012-11-30	No Response
10609	1067	Saveland	SNDRH	42401-2091996-3	SALAD GUL	H NO 1725-200 SHAF FASAL COLONY, AREA SAIEDABAD,BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-005507-01-5	Current A/C											240.00		2012-07-16	No Response
10610	1067	Saveland	SNDRH	42401-5310002-7	SHOUKAT ALI	H NO 1141, SECTOR 10 ORANGI TOWN, HARIYANA COLONY,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006274-01-1	Current A/C											242.00		2012-11-13	No Response
10611	1067	Saveland	SNDRH	42000-0490040-5	MUHAMMAD SADIQAR	S-1, 741, LINDO-32, SAIEDABAD, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003727-01-3	Current A/C											246.00		2012-11-22	No Response
10612	1067	Saveland	SNDRH	42301-0001043-6,42401-2197197-7	QASIM KIBAL AND/OR YASIR KIBAL	HOUSE NO 127, SECTOR-B-A, BALDA TOWN, SAIEDABAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000904-01-3	Current A/C											250.00		2012-08-15	No Response
10613	1067	Saveland	SNDRH	42401-5920031-2	MABRUM	HOUSE NO 373 SECTOR 4/F NEW SAIEDABAD BALDA TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-005746-01-9	Current A/C											250.00		2012-05-17	No Response
10614	1067	Saveland	SNDRH	42401-1706542-7	SHAI ZAMAN	100109 ARB ADAB SAIEDABAD BALDA TOWN KIB WEST , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-004071-01-9	Current A/C											253.62		2012-01-20	No Response
10615	1067	Saveland	SNDRH		SANAL	KARACHI	Local Currency A/C		FUNDING ACCOUNT PKR		Purchase Order / Payment Order	10600826	2012-02-17	OT					253.91		2012-02-17	No Response	
10616	1067	Saveland	SNDRH	42401-1992007-7,42401-2010053-3	MUHAMMAD RIZWAN / MALIK MUHAMMAD RIFAN	AREA D/3, BLOCK 1962, SAIEDABAD, BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-002406-01-2	Current A/C											257.00		2012-08-07	No Response
10617	1067	Saveland	SNDRH		ABDOSA ABUL HABBAS	KARACHI	Local Currency A/C		FUNDING ACCOUNT PKR		Purchase Order / Payment Order	10600413	2012-11-02	OT					257.90		2012-11-12	No Response	
10618	1067	Saveland	SNDRH	42000-1464064-1	KIRAN D/O AMIRUS RAZZAQUE	HOUSE NO 18, SE 4/D, NEW SAIEDABAD BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006206-01-5	Current A/C											260.00		2012-10-08	No Response
10619	1067	Saveland	SNDRH	42401-0800449-3	ZUBAIR KHAN JADON	HOUSE NO 1730/15 MOHALLAH AMBROTHAD RASHEED ABADI BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-003975-01-7	Current A/C											262.00		2012-05-04	No Response
10620	1067	Saveland	SNDRH	51402-1020309-9	MUHAMMAD KIBRA	HOUSE NO 51, STREET NO 9, SECTOR NO 4, H.B.C.H.S, RUB RIVER ROAD, NAVAL COLONY, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-002752-01-2	Current A/C											268.00		2012-03-22	No Response
10621	1067	Saveland	SNDRH	42401-2503041-1	UMER ZAB	H.NO 1725/003 SAIEDABAD BALDA TOWN MADINA COLONY,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003023-01-2	Current A/C											268.80		2012-11-14	No Response
10622	1067	Saveland	SNDRH	42401-1602180-1	AY AD TANZEEM	HOUSE NO-41,ST NO 12 BARA WILAYAT ALI SHAM COLONY ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-003640-01-9	Current A/C											270.00		2012-05-02	No Response
10623	1067	Saveland	SNDRH	42101-0040039-9	ILTIQAM ALI	HOUSE NO-495, BRAN COLONY, NAZIMABAD NO-1, ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-000300-01-8	Current A/C											274.00		2012-07-20	No Response
10624	1067	Saveland	SNDRH	42401-4323973-5	MAZHAR KIBAL	HOUSE NO 100, STREET 04 AREA SECTOR 5-B,SAIEDABAD BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-005520-01-4	Current A/C											280.00		2012-05-23	No Response
10625	1067	Saveland	SNDRH	42401-0560153-1	MUHAMMAD NAZIR	H 4 107 SECTOR 4C SAIEDABAD BALDA TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-005757-01-7	Current A/C											281.00		2012-07-13	No Response
10626	1067	Saveland	SNDRH	17301-5000333-9	IMRAN KHAN	BE AN TOWER, H NO DMH,M.A.C C KHYBER CHOWK OTTODAD TOWN,BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-005507-01-2	Current A/C											283.00		2012-04-07	No Response
10627	1067	Saveland	SNDRH	9330-4307568-6,42401-0107030-1	SULTAN BADSHAH & O/R FARHAT HAYAT	HOUSE NO 176/2028,SHAH FASAL COLONY, 19-D,SAIEDABAD UC-6, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-001101-01-3	Current A/C											289.00		2012-12-12	No Response
10628	1067	Saveland	SNDRH	42401-124079-9	UGMAR S/O KIBAL, DR. REHMAN	H NO 1725/123, SWAT COLONY BALDA TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-000302-01-6	Current A/C											289.00		2012-07-04	No Response
10629	1067	Saveland	SNDRH	42401-14440996-0	MUHAMMAD RAFIQ	H NO-3, NEW LABOUR COLONY SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1067-0001-005000-01-1	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LC, LF, F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
50652	5067	Saveland	SNDRH	42401-193938-7	IBRAHIM	PLUT NO 1861, SECTOR 9/ A NEAR YASIN MASIED, NEW SAEEDABAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005666-01-3	Current A/C					Pak Rupee					543.00		2013-07-12	No Response
50653	5067	Saveland	SNDRH	42401-314855-3	ANWAR KHAN S/O JAFFAR KHAN		Local Currency A/C	1067-0001-005886-01-0	Current A/C					Pak Rupee					547.00		2013-05-03	No Response
50654	5067	Saveland	SNDRH	42401-186087-3	MUHAMMAD AHMED	H/NO 68, ST NO 36 AREA NEW ARABY SAEEDABAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001995-01-3	Current A/C					Pak Rupee					549.91		2013-09-18	No Response
50655	5067	Saveland	SNDRH	42391-708723-4	MUHAMMAD ADEL	4TH FLOOR, SHEHZODI ARCADE 141-A FLAT NO 4 STREET NO 2 AREA BHIAH COLONY LY ABEL KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-002203-01-2	Current A/C					Pak Rupee					554.00		2012-03-08	No Response
50656	5067	Saveland	SNDRH	10201-2240842-0	MUHAMMAD AHMAD	HOUSE NO 62, SECTOR 5-B SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003325-01-7	Current A/C					Pak Rupee					556.00		2012-07-24	No Response
50657	5067	Saveland	SNDRH	42401-199468-3	SYED SAJJAD HUSSAIN SHAH	B-385, BLOCK 4 METROVILL, SITE, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001002-01-3	Current A/C					Pak Rupee					560.00		2013-06-28	No Response
50658	5067	Saveland	SNDRH	42301-2101460-1	STEPHANES DAWOOD SAGDI	MAD UL LAH GOTH, NEAR POLICE HEAD QUARTER, NAVAL COLONY STED, HNO 312, BLOCK C, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005230-01-6	Current A/C					Pak Rupee					565.00		2012-06-04	No Response
50659	5067	Saveland	SNDRH	42401-2462901-3	NOOR MUHAMMAD AFREEN	HOUSE NO 478, BLOCK F, MUHAMMAD KHAN COLONY IITEHAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-004601-01-2	Current A/C					Pak Rupee					568.10		2013-05-15	No Response
50660	5067	Saveland	SNDRH	42401-9116223-1	KAMLIAN HUSSAIN	H/NO 1755/559, MAHAIR CAMP 4-1/2, MADINA COLONY, MINNAWALI MOHALLAH BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-000001-01-0	Current A/C					Pak Rupee					569.00		2012-07-09	No Response
50661	5067	Saveland	SNDRH	42401-4215873-7	RAFIQ AHMED	HOUSE NO 2750/SECTOR NO 4-B, ABOVE SHAFA PUBLIC SCHOOL, NAHARAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003075-01-4	Current A/C					Pak Rupee					571.00		2012-09-03	No Response
50662	5067	Saveland	SNDRH		MUHAMMAD QASEEM KHAN-	KARACHI	Local Currency A/C		FUNDING ACCOUNT PKR	Purchase Order / Payment Order	10689517	2012-04-15	OT	Pak Rupee				572.38		2012-04-15	No Response	
50663	5067	Saveland	SNDRH	42401-3871613-3	SHAHBAZ BADA	HOUSE NO 251, SAEEDABAD BALDA TOWN SECTOR 5-C, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-000903-01-6	Current A/C					Pak Rupee					585.00		2012-06-13	No Response
50664	5067	Saveland	SNDRH	42000-0408326-5	RASHID AHMED	H/NO 122,BLOCK 5-1 SAEEDABAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001233-01-2	Current A/C					Pak Rupee					591.10		2012-01-16	No Response
50665	5067	Saveland	SNDRH	42401-1884442-2	BURKHANA	H/NO 1755/584,GULDAH SHAH ROAD,NEAR AMIN MEDICAL STORE, MADINA COLONY,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004104-01-2	Current A/C					Pak Rupee					596.00		2012-12-17	No Response
50666	5067	Saveland	SNDRH	42401-1661415-0	FAZAL AHMED	H/NO 368, SECTOR 8/B SAEEDABAD, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-005104-01-3	Current A/C					Pak Rupee					600.00		2012-12-24	No Response
50667	5067	Saveland	SNDRH	42401-2105284-6	ABDUL MO BEEGUN MO HARBON RASHED	H-43/ST NO 63/ST R.B.K D, NAI ABAD,MOHAIR CAMP 08/ MBUD GINI BINI ARIEDMN,SABADAB,BALDA TW,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006423-01-2	Current A/C					Pak Rupee					600.00		2012-08-27	No Response
50668	5067	Saveland	SNDRH	42401-529379-2	SANIA D/O MUHAMMAD AMIN	HOUSE NO 17540/1 MADINA COLONY, GULDAH SHAH ROAD, NEAR FRIKOR HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006301-01-5	Current A/C					Pak Rupee					600.00		2012-08-02	No Response
50669	5067	Saveland	SNDRH	42101-0410085-7	SHAHID BAZA S/O ABDEL RAZZAQ	COMMERCIAL PLOT, BLOCK 16 MAIN UNIVERSITY ROAD GULSHAN E-KHAI, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005945-01-0	Current A/C					Pak Rupee					600.00		2012-05-15	No Response
50670	5067	Saveland	SNDRH	42401-6857429-4	BALDA SULTANA W/O ABAS AHMED KHAN	HOUSE NO 228, KOKAN COLONY BALDA TOWN OPP INQAN MONQUE SAEEDABAD, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-000928-01-3	Current A/C					Pak Rupee					600.00		2012-04-38	No Response
50671	5067	Saveland	SNDRH	42401-2319724-9	SHERAZ GHORI	H. NO. A-3-70, SAEEDABAD BALDA TOWN, SECTOR A7, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005284-01-0	Current A/C					Pak Rupee					600.00		2013-04-13	No Response
50672	5067	Saveland	SNDRH	42401-5102964-7	HANIF UL REHMAN	HOUSE NO 248, ST NO 11, SECTOR 5-3, MOHALLAH SAEEDABAD, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004924-01-5	Current A/C					Pak Rupee					614.00		2012-10-18	No Response
50673	5067	Saveland	SNDRH	42401-2655777-0	ABDUL REHMAN	A-1/181,SAEEDABAD,BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000154-01-4	Current A/C					Pak Rupee					616.94		2012-12-24	No Response
50674	5067	Saveland	SNDRH	42401-1809533-4	JAL GILL	H/NO 204,SECTOR 4,NAL ABAD UC-5,SAEEDABAD, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003116-01-0	Current A/C					Pak Rupee					620.00		2012-03-26	No Response
50675	5067	Saveland	SNDRH	42401-1913120-5	IMRAN ASHRAF	H/NO 276 1ST FLR SEC D/3 SAEEDABAD, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005138-01-3	Current A/C					Pak Rupee					620.00		2012-02-10	No Response
50676	5067	Saveland	SNDRH	42401-3117854-5	NOOR REHMAN	HOUSE NO 1764/79 NEW ANJAM COLONY BALDA TOWN NO 5 1/2 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-004003-01-1	Current A/C					Pak Rupee					620.00		2012-01-23	No Response
50677	5067	Saveland	SNDRH	42401-0764533-7	ABDUL GHAFAR	H/NO 46,SECTOR 8/STR 2, HURCH'S NAVAL COLONY KARACHI NO 40, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003138-01-2	Current A/C					Pak Rupee					626.00		2012-05-25	No Response
50678	5067	Saveland	SNDRH	42401-7133758-9	HASSAN S/O MUHAMMAD AKRAM	H/NO 15, CAL NO 86, SEC 1 HARBON BARBHA NAVAL COLONY HUB RIVER ROAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004249-01-6	Current A/C					Pak Rupee					630.00		2012-11-26	No Response
50679	5067	Saveland	SNDRH	42401-4942348-4	NADREEN NAGIB	HOUSE NO 1724/71, MOHALLAH MADINA COLONY BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006126-01-2	Current A/C					Pak Rupee					630.00		2012-11-28	No Response
50680	5067	Saveland	SNDRH	42401-1286028-4	AZHAH PARVEEN	H/NO 70/20 SECTOR 5-G SAEEDABAD BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-005313-01-6	Current A/C					Pak Rupee					630.00		2012-09-20	No Response
50681	5067	Saveland	SNDRH	42401-7622726-0	SYEDA SHAMUNA ZEJBA ABHI	HOUSE NO 686, SEC D/3 BALDA TOWN SAEEDABAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004129-01-4	Current A/C					Pak Rupee					630.00		2012-08-07	No Response
50682	5067	Saveland	SNDRH	42401-1315264-9	JAMSHED AFREEN	HOUSE NO 458, BLOCK B MIN QAM KHAN COLONY, NEAR AL MAJAD SCHOOL,BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-004381-01-7	Current A/C					Pak Rupee					630.00		2012-01-38	No Response
50683	5067	Saveland	SNDRH	42401-1508052-1	ZAMEER GUL	H/NO 41-57, JAMHALLAH HARBON BARBHA HOUSING SOCIETY SEC 4, NAVAL COLONY, HUB RIVER ROAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-002769-01-1	Current A/C					Pak Rupee					631.80		2012-11-38	No Response
50684	5067	Saveland	SNDRH	42401-7608509-5	TAMIR SHAH BHATTI	SECTOR A/7 HOUSE NO 541 MAHAIR CAMP SAEEDABAD BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000587-01-0	Current A/C					Pak Rupee					632.00		2012-12-05	No Response
50685	5067	Saveland	SNDRH	42401-4902629-3	MUHAMMAD RAZZAQ	HOUSE NO 17261745 GHORH NAGAR BALDA TOWN NEAR RELI MASIED JAMHALLAH,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006221-01-1	Current A/C					Pak Rupee					635.00		2012-11-16	No Response
50686	5067	Saveland	SNDRH	42401-0406144-7	MUHAMMAD AFZAL ALAM	HOUSE NO 773, SEC 08 B, NEW SAEEDABAD,BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001084-01-4	Current A/C					Pak Rupee					640.00		2012-05-23	No Response
50687	5067	Saveland	SNDRH	31102-9715121-0	MUHAMMAD IQBAL	H/NO 88, SECTOR 12-2 C SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003520-01-4	Current A/C					Pak Rupee					643.00		2012-07-31	No Response
50688	5067	Saveland	SNDRH	42401-1660453-4	AYESHA BIBI	HOUSE NO 381/2,CAL NO 3 SECTOR 5-G,S,SAEEDABAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001205-01-0	Current A/C					Pak Rupee					646.00		2012-02-24	No Response
50689	5067	Saveland	SNDRH	42401-1822502-0	FIDA HUSSAIN	HOUSE NO 1725/976 SWAT COLONY BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-002721-01-5	Current A/C					Pak Rupee					656.00		2012-12-27	No Response
50690	5067	Saveland	SNDRH	42401-5515362-0	MEHR-UL-NISA	H/NO 1725/558 MUHALAH SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005264-01-6	Current A/C					Pak Rupee					655.00		2013-06-07	No Response
50691	5067	Saveland	SNDRH	42401-4200511-0	JAMALJIB SHAH	HOUSE NO 4725/5736, SHAMSH MUHALLAH, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-002428-01-4	Current A/C					Pak Rupee					655.40		2012-07-06	No Response
50692	5067	Saveland	SNDRH	42401-8161100-7	MUHAMMAD AFZAL	HOUSE NO 120, BLK-5-1, SAEEDABAD, BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000957-01-5	Current A/C					Pak Rupee					657.55		2012-09-04	No Response
50693	5067	Saveland	SNDRH	42401-159726-3	MUHAMMAD NAIM AFREEN S/O MEAN BAZ KHAN	H/NO 5351, MOHLA ARBIBAD ROAD SHAH KHALID COLONY, ILAM NAGAR,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003752-01-4	Current A/C					Pak Rupee					672.58		2012-10-38	No Response
50694	5067	Saveland	SNDRH		NAUREENA D/O NOOR REHMAN-	KARACHI	Local Currency A/C		FUNDING ACCOUNT PKR	Purchase Order / Payment Order	10690432	2012-11-12	OT	Pak Rupee				676.39		2012-11-12	No Response	
50695	5067	Saveland	SNDRH	42000-0408326-5	ZAHED KAMEED	H/NO 5-C, 7/13 A SAEEDABAD BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-001086-01-0	Current A/C					Pak Rupee					679.00		2012-10-05	No Response
50696	5067	Saveland	SNDRH	30301-4252332-1	BAZA KHAN	H/NO 385, ST NO 28, MALA POWER HOUSE, GULSHAN CHAZI, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003760-01-6	Current A/C					Pak Rupee					684.00		2012-02-28	No Response
50697	5067	Saveland	SNDRH	42401-1830354-6	ASMA	H. NO. 17261947, BALDA TOWN SAEEDABAD, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004002-01-7	Current A/C					Pak Rupee					692.00		2012-08-28	No Response
50698	5067	Saveland	SNDRH	42401-1596449-3	SHANAZ AHMED	H/NO 1201, SEC D-3, SAEEDABAD BALDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-001771-01-0	Current A/C					Pak Rupee					692.70		2012-10-12	No Response
50699	5067	Saveland	SNDRH	42401-0394065-0	SHAMA	H/NO 17261947, KARACHI MOHALLAH MUSLIM JAMANGER COLONY 6, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-005062-01-3	Current A/C					Pak Rupee					695.00		2012-10-04	No Response
50700	5067	Saveland	SNDRH	41202-230238-3	SAJID ALI SHABBOO	SHOP NO 1,AL NADREM CENTRE OPPOSITE COMBINED CNG BLOCK 14 GULISTAN E-KHAI,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006243-01-4	Current A/C					Pak Rupee					696.00		2012-11-05	No Response
50701	5067	Saveland	SNDRH		Unlisted ATM Card Nuphar		Local Currency A/C							Pak Rupee					500.00		2012-05-05	No Response
50702	5067	Saveland	SNDRH		PRINCIPAL CARD COLLEGE PETAHRO	BIN-E-SHEENA MEDICAL CENTRE, AND MATERNITY HOME,SHAH-E- WAQAS, SAEEDABAD, BALDA TOWN, KARACHI	Local Currency A/C		DR. S.M ZAMIR	Purchase Order / Payment Order	10680544	2012-01-12	FED	Pak Rupee				500.00		2012-01-12	No Response	
50703	5067	Saveland	SNDRH		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH	SECTOR 12-B-BALDA TOWN, KARACHI	Local Currency A/C		SHEDINAZ SHAHRI	Purchase Order / Payment Order	10689209	2012-04-38	FED	Pak Rupee				500.00		2012-04-38	No Response	
50704	5067	Saveland	SNDRH																			

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded		
50715	1067	Saveland	SNDRH	42401-287506-8	KHIB-U-NISSA	S-6, 2016, SAEED ABAD BALDA TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-00445-01-8	Current A/C						Pak Rupee					520.00	2013-11-06	No Response
50716	1067	Saveland	SNDRH	42401-360754-9	JAM MUHAMMAD	HOUSE NO 1725559 MADINA COLONY ,GULZAD SHAH ROAD, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-00480-01-5	Current A/C						Pak Rupee					520.00	2012-04-10	No Response
50717	1067	Saveland	SNDRH	42401-394327-6	SUMAIRA SHAHID	H NO 322-46 GREX CELL COLONY MAHIRPUL,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006210-01-5	Current A/C						Pak Rupee					524.00	2012-09-25	No Response
50718	1067	Saveland	SNDRH	42401-397849-1	MUHAMMAD KASIM KHAN	HOUSE NO A-3/H1, GALI NO 3, SAEEDABAD, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-00137-01-3	Current A/C						Pak Rupee					536.00	2012-08-16	No Response
50719	1067	Saveland	SNDRH	42000-0433445-1	MUHAMMAD NAVEED ASGHAR	HOUSE NO 53 SAEEDABAD, BALDA TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-00295-01-5	Current A/C						Pak Rupee					546.00	2012-03-19	No Response
50720	1067	Saveland	SNDRH	42401-6245306-3,42401-4891627-4	HUSAN BANO / MUHAMMAD MASOOD	HOUSE NO 17255491, SHAMUZI MOHALLAH MADINA COLONY, BALDA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-00243-01-5	Current A/C						Pak Rupee					558.16	2013-12-11	No Response
50721	1067	Saveland	SNDRH	42401-1901622-8	MUHAMMAD IQBAL	HOUSE NO 1735165, NEW ANJUM COLONY, BALDA TOWN , ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-00092-01-5	Current A/C						Pak Rupee					563.65	2012-12-12	No Response
50722	1067	Saveland	SNDRH	42401-1867500-2	SABIR RIBI	PLOT NO 342-343, SECTOR 9/B BALDA TOWN SAEEDABAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-00200-01-3	Current A/C						Pak Rupee					570.55	2012-09-24	No Response
50723	1067	Saveland	SNDRH	42401-1731559-8	SHAMEEL AHMED	HOUSE NO 1005, SECTOR 8-A NEW SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-00300-01-6	Current A/C						Pak Rupee					572.00	2012-01-12	No Response
50724	1067	Saveland	SNDRH	42401-6691314-3	SHAMAZ AHMED	HOUSE NO 100103 SECTOR 5-G, SAEEDABAD BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-00314-01-4	Current A/C						Pak Rupee					589.05	2012-12-11	No Response
50725	1067	Saveland	SNDRH	15802-513205-3	SHAIKAT ALI	HOUSE NO 17251146 BALDA TOWN, SWAT COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004543-01-3	Current A/C						Pak Rupee					590.00	2012-12-04	No Response
50726	1067	Saveland	SNDRH	42401-8424764-5	SYED MUHAMMAD RUNAD	H NO 4, ST NO 2, SECTOR 1, HARMON BARBARA HOUSING SOCIETY, HOB RIVER ROAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004237-01-1	Current A/C						Pak Rupee					590.00	2012-10-03	No Response
50727	1067	Saveland	SNDRH		PAKISTAN MEDICAL AND DENTAL COUNCIL		Local Currency A/C			AURANGZEER KHAN & DR. ALI AHMED	Purchase Order / Payment Order	10090493	2012-11-19	FED	Pak Rupee					600.00	2012-11-19	No Response
50728	1067	Saveland	SNDRH	42401-1849276-3	AJEEZ AHMED	MERISHD HOSPITAL & HEALTH CARE CENTRE,HOB RIVER ROAD,MERISHD ABAD,MATERIAL MANGEMENT BR, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-00430-01-8	Current A/C						Pak Rupee					604.00	2012-04-13	No Response
50729	1067	Saveland	SNDRH	42401-1606336-7	ANNAI KHAN	HOUSE NO 170773 MOHALAH HARBABAD, RAHSEEEDABAD,BALDA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-002025-01-8	Current A/C						Pak Rupee					615.50	2012-07-17	No Response
50730	1067	Saveland	SNDRH	42401-075103-0	HAZ KHAN	H NO 1725109 MADINA COLONY BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003494-01-1	Current A/C						Pak Rupee					620.00	2012-04-30	No Response
50731	1067	Saveland	SNDRH	42401-0910006-5	MUHAMMAD SALEEM RUNADO	HOUSE NO- 99/B, SECTOR NO- 5-G, SAEEDABAD, BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-002957-01-9	Current A/C						Pak Rupee					631.00	2012-10-20	No Response
50732	1067	Saveland	SNDRH	42401-4150866-7	BF AN KHAN SO ABIDA, MATEEN KHAN	HOUSE NO 1725945 SWAT COLONY BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003952-01-3	Current A/C						Pak Rupee					635.30	2012-05-31	No Response
50733	1067	Saveland	SNDRH	42401-6204136-9	FARSAF ALI MUHAMMAD	H NO 1725375 PATNI MOHALLAH BALDA TOWN GALI NO 3, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-004200-01-1	Current A/C						Pak Rupee					645.38	2012-02-22	No Response
50734	1067	Saveland	SNDRH		MUHAMMAD SHAIQ SO SULEMAN	KARACHI	Local Currency A/C			FUNDING ACCOUNT PKR	Purchase Order / Payment Order	10080863	2012-07-28	OT	Pak Rupee					694.15	2012-07-28	No Response
50735	1067	Saveland	SNDRH	42401-7222862-4	ZANAB WHO SHEER GHULAM MUHAMMAD	HOUSE NO 5G-9714, SAEEDABAD BALDA TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1067-0071-005302-01-3	Saving A/C						Pak Rupee					710.62	2012-07-26	No Response
50736	1067	Saveland	SNDRH	42401-4866264-3	ABDULLAH SO SAFDAR KHAN	H NO 551,SECTOR 4/B, NAI ABADI NEW SAEEDABAD BALDA TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006049-01-8	Current A/C						Pak Rupee					711.00	2012-08-18	No Response
50737	1067	Saveland	SNDRH	37201-1666426-9	MUHAMMAD ZULFIKAR SO MUHAMMAD SHAH	PLOT NO 31-32 SECTOR 5-C STREET NO 3 NEAR BALDA TOWN OFFICE SAEEDABAD, KARACHI, PAKISTAN.	Local Currency A/C	1067-0071-005007-01-3	Saving A/C						Pak Rupee					722.93	2012-03-15	No Response
50738	1067	Saveland	SNDRH	42401-1806666-9	MUHAMMAD RIZWAN	HOUSE NO 49 STREET 05 SECTOR 01 NAVVA COLONY HOB RIVER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003149-01-7	Current A/C						Pak Rupee					725.00	2012-01-21	No Response
50739	1067	Saveland	SNDRH	42401-4610329-2	KHIBA NICKSHAD BAC	PLOT NO 348, SHOP 192 SECTOR D-3, SAEEDABAD BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0070-003083-01-2	Saving A/C						Pak Rupee					729.86	2012-09-28	No Response
50740	1067	Saveland	SNDRH	42401-4038241-3	MUHAMMAD ASIF	HOUSE NO 3, SECTOR B-3, SAEEDABAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000184-01-8	Current A/C						Pak Rupee					730.00	2012-12-20	No Response
50741	1067	Saveland	SNDRH	13101-1847158-4	ANQA ZAMAN	HOUSE NO 154, SECTOR 5-J SAEEDABAD BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004936-01-8	Current A/C						Pak Rupee					734.00	2012-11-19	No Response
50742	1067	Saveland	SNDRH	42401-1907284-1	TAMIR SO FAZ LUR REHMAN	H NO 1725365 SWAT COLONY BALDA TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-006140-01-8	Current A/C						Pak Rupee					755.00	2012-12-03	No Response
50743	1067	Saveland	SNDRH	13504-2217965-3	AZEEM KHAN	H NO 17 SE NO 3 BLOCK B PTHHAD TOWN MASTANA CHOWN BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-005804-01-1	Current A/C						Pak Rupee					760.54	2012-12-07	No Response
50744	1067	Saveland	SNDRH	42401-3441313-8	HALEEMA	HOUSE NO 27/B, SEC 5-G SAEEDABAD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-004047-01-3	Current A/C						Pak Rupee					764.00	2012-01-31	No Response
50745	1067	Saveland	SNDRH	54203-1005263-5	DOST MUHAMMAD SO DAD MUHAMMAD	AL METALURGE TRADERS AUTOB SHOP NO 389,100 FEET RD YOUNG GUYH HOB RIVER RD BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003994-01-6	Current A/C						Pak Rupee					765.50	2012-05-16	No Response
50746	1067	Saveland	SNDRH	42001-768348-0	AASA KHALID WHO KHALID MEHMOOD	HOUSE NO 17255395, CHANDNI CHOWN BALDA TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1067-0071-006325-01-1	Saving A/C						Pak Rupee					766.06	2012-10-24	No Response
50747	1067	Saveland	SNDRH	42401-225444-7	MUHAMMAD SHABIR	H NO 48,SECTOR 4,BLOCK A, NEAR GULSHAN-E-HUSSAIN SCHOOLS, NEW SAEEDABAD,BALDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000438-01-7	Current A/C						Pak Rupee					766.44	2012-12-12	No Response
50748	1067	Saveland	SNDRH	42401-1891945-1	MUHAMMAD SARWAR	HOUSE NO 606, 5-J SAEEDABAD, BALDA TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001178-01-4	Current A/C						Pak Rupee					790.00	2012-03-19	No Response
50749	1067	Saveland	SNDRH	42401-949602-5	SAFEEZ AHMED	HOUSE NO 3160, BLOCK A ISLAM NAGAR, ARIDABAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005478-01-5	Current A/C						Pak Rupee					794.00	2012-01-04	No Response
50750	1067	Saveland	SNDRH	42101-2020338-9	SAMIR SULTAN	HOUSE NO 3160, BLOCK A ISLAM NAGAR, ARIDABAD,GALI NO 1 SAEEDABAD, BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005458-01-1	Current A/C						Pak Rupee					794.00	2012-03-03	No Response
50751	1067	Saveland	SNDRH	42401-4400248-5	SHAM WAZ KHAN	HOUSE NO 795,SECTOR 5-G SAEEDABAD BALDA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-002111-01-7	Current A/C						Pak Rupee					796.85	2012-05-24	No Response
50752	1067	Saveland	SNDRH	15503-2343103-5	TOOR BACHA SO MEAN DELZ JAN	H N 170327 NO 1 BLOCK E MOHAMMAD KHAN COLONY ITTEHAD TOWN BALDA TOWN NEAR MUBARR, KARACHI,PAKISTAN.	Local Currency A/C	1067-0001-005900-01-9	Current A/C						Pak Rupee					797.00	2012-07-06	No Response
50753	1067	Saveland	SNDRH	34101-4974904-3	MUHAMMAD ASGHAR	PLOT NO 497, SECTOR 5 IS SAEEDABAD NEAR BANK AL HABIB, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005546-01-8	Current A/C						Pak Rupee					800.00	2012-02-14	No Response
50754	1067	Saveland	SNDRH	42401-2208794-7	MUHAMMAD BIR-GIDM	H NO 4, GALI NO 2, SECTOR 1, HARMON BARBARA SOCIETY, NAVAL COLONY, HOB RIVER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-004236-01-6	Current A/C						Pak Rupee					800.20	2012-05-28	No Response
50755	1067	Saveland	SNDRH	42401-2262014-9	AKBAR ALI	H NO 17251079, SWAT COLONY BALDA TOWN , ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004504-01-6	Current A/C						Pak Rupee					804.00	2012-10-12	No Response
50756	1067	Saveland</																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BUYER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
56776	1067	Saveland	SDNHI		Unlisted ATM Cash Surplus	Local Currency A/C									Pak Rupee				1,000.00		2013-10-02	No Response
56779	1067	Saveland	SDNHI	ZINWASAR PORT AUTHORITY-	1725/067,MADINA COLONY, BALDIA TOWN NO12,NEST WEST , , KARACHI	Local Currency A/C			MS/BN CONSTRUCTIONS	Purchase Order / Payment Order	10699157	2012-04-06	FED	Pak Rupee				1,000.00		2013-04-06	No Response	
56780	1067	Saveland	SDNHI	SAHEED CORPORATION	HOUSE NO 552, SECTOR 5-3 SHAHR-E-WAQAS SAEEDABAD BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0081-005563-01-9	Current A/C							Pak Rupee				1,002.00		2013-02-06	No Response
56781	1067	Saveland	SDNHI	MEHNAVER BEGUM AND/OR MUHAMMAD FARIED	HOUSE NO 1725 / 072, MADINA COLONY, BALDIA TOWN NO2, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-000800-01-2	Current A/C							Pak Rupee				1,002.00		2012-01-31	No Response
56782	1067	Saveland	SDNHI	HOME NO 167, STREET NO MOHALLAH SAEEDABAD BALDIA TOWN SECTOR 5	GLAKARACHI,PAKISTAN	Local Currency A/C	1067-0071-000093-01-0	Saving A/C							Pak Rupee				1,001.358		2012-06-07	No Response
56783	1067	Saveland	SDNHI	MAHEEN MAHMOOD	1725/132,MADINA COLONY, BALDIA TOWN 4 12 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1067-0074-002506-01-0	Saving A/C							Pak Rupee				1,017.786		2013-06-01	No Response
56784	1067	Saveland	SDNHI	ASHTIAR MUNIR	HOUSE NO 1725/087, SECTOR 5-G, TIPS SULTAN ROAD NEAR CRESCENT SCHOOL, BALDIA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004034-01-7	Current A/C							Pak Rupee				1,020.00		2012-12-21	No Response
56791	1067	Saveland	SDNHI	MUHAMMAD ADEEL	H NO 1731/331 AREA MOHAIB CAMP BALDIA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005011-01-0	Current A/C							Pak Rupee				1,030.00		2013-04-18	No Response
56796	1067	Saveland	SDNHI	MUHAMMAD AFIAH	PLOT NO.160,SECTOR NO1-A, NEW SAEEDABAD,BALDIA TOWN , KARACHI,PAKISTAN	Local Currency A/C	1067-0001-002015-01-0	Current A/C							Pak Rupee				1,040.00		2012-12-18	No Response
56797	1067	Saveland	SDNHI	AGHA KASIF KHAN	FLMO 1726/76-C, NEAR DANISH SCHOOL, KORHATI COLONY, BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003095-01-0	Current A/C							Pak Rupee				1,047.00		2012-06-28	No Response
56798	1067	Saveland	SDNHI	PRINCIPAL ARMY BURN HALL COLLEGE FOR BOYS ARBORTABAD	BN-E-SHEENA MEDICAL CENTRE , AND MATEENYI HOME,SHAH-E- , WQAS, SAEEDABAD, BALDIA TOWN, KARACHI	Local Currency A/C			DR. S.M. ZAMIR	Purchase Order / Payment Order	1069984	2012-02-28	FED	Pak Rupee				1,050.00		2012-02-28	No Response	
56799	1067	Saveland	SDNHI	MUHTESIM BILLAH	HOUSE NO 106, SECTOR 6-B, NE JAMIA MASJID F/0800Q-E-AQAM, NEW SAEEDABAD, BALDIA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0003-004026-01-6	Current A/C							Pak Rupee				1,063.00		2012-06-06	No Response
56790	1067	Saveland	SDNHI	KEERLIN SILVA NAZ	HOUSE NO 153, STREET NO 8 MOHALLAH SAEEDABAD BALDIA TOWN, SECTOR A-1A,KARACHI,PAKISTAN	Local Currency A/C	1067-0071-005448-01-7	Saving A/C							Pak Rupee				1,076.21		2012-12-19	No Response
56791	1067	Saveland	SDNHI	KAF AYAT UR REHMAN	HOUSE NO 62,SECTOR 5B, SAEEDABAD,BALDIA TOWN , KARACHI,PAKISTAN	Local Currency A/C	1067-0071-001087-01-0	Saving A/C							Pak Rupee				1,101.40		2012-12-11	No Response
56792	1067	Saveland	SDNHI	MUHAMMAD YAQOUB	HOUSE NO 13, STREET NO 9 SECTOR 4, (BHCOS), HUB RIVER ROAD, NAVAL COLONY, KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003031-01-0	Current A/C							Pak Rupee				1,130.00		2012-09-12	No Response
56793	1067	Saveland	SDNHI	SABIR ALI SO BALDIA	HOUSE NO 1726/159, MOHALLAH MUSLIM MUHAMMAD COLONY BALDIA TOWN NEAR MASJID E AQAA,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000600-01-4	Current A/C							Pak Rupee				1,160.00		2012-12-01	No Response
56794	1067	Saveland	SDNHI	SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	HOUSE NO.64, ABUL COLONY , ORANG TOWN, NEAR MADINA , HOSPITAL,MAIN HOUSE NO-ORANG, KARACHI	Local Currency A/C			AZEEM KHAN	Purchase Order / Payment Order	10690951	2012-09-13	PKO	Pak Rupee				1,225.00		2012-09-13	No Response	
56795	1067	Saveland	SDNHI	ZAFAR IQBAL	HOUSE NO-540, BLOCK- E-1,SECTOR NO-8, SAEEDABAD,BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-002711-01-3	Current A/C							Pak Rupee				1,250.00		2012-07-19	No Response
56796	1067	Saveland	SDNHI	KHUSKAN HUSSAIN SO GHULAM NABI SHAKH	HOUSE # 1729/225, GURAT COLONY, BALDIA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003054-01-7	Current A/C							Pak Rupee				1,311.75		2012-03-01	No Response
56797	1067	Saveland	SDNHI	ST PATRICK'S COLLEGE-	FLAT NO 315 BLOCK 2 FALAK NAZ, RESIDENCY, PLOT # 162 SCH 33 , , KARACHI	Local Currency A/C			MANDANSA GABRIEL	Purchase Order / Payment Order	10688000	2012-01-19	OT	Pak Rupee				1,330.00		2012-01-19	No Response	
56798	1067	Saveland	SDNHI	YASIR SALEEM KHAN/ MARIYAM YASIR	H NO 206, SECTOR 12 BLOCK E, NEW SAEEDABAD BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003628-01-3	Current A/C							Pak Rupee				1,350.00		2012-04-17	No Response
56799	1067	Saveland	SDNHI	NAWAZ HUSSAIN	HOUSE NO 59, SECTOR A3 SAEEDABAD, BALDIA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-005499-01-0	Current A/C							Pak Rupee				1,400.00		2012-10-09	No Response
56800	1067	Saveland	SDNHI	ANWAR AHMED SO K.M.M NAWAZ KHATUN	5-G, 2011 SAEED ABAD , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1067-0001-000873-01-4	Current A/C							Pak Rupee				1,400.00		2012-03-01	No Response
56801	1067	Saveland	SDNHI	MUHAMMAD ZULFIQAR	HOUSE NO 1726/183 MUSLIM MUHAMMAD COLONY BALDIA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003158-01-4	Current A/C							Pak Rupee				1,416.25		2012-11-07	No Response
56802	1067	Saveland	SDNHI	AFZAL AZIZ / FARAZANA PARVEEN	FLAT NO 301, SECTOR 9-F SAEEDABAD BALDIA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003734-01-0	Current A/C							Pak Rupee				1,430.00		2012-02-27	No Response
56803	1067	Saveland	SDNHI	MUHAMMAD NOQAR	HOUSE NO 815,SECTOR 8-B SAEEDABAD,BALDIA TOWN,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003379-01-1	Current A/C							Pak Rupee				1,450.00		2012-11-19	No Response
56804	1067	Saveland	SDNHI	MAHER KHAN NAZI	HOUSE NO. 1725 / 159, NAD, NEAR MOHALLA, TIPS SULTAN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-002408-01-0	Current A/C							Pak Rupee				1,460.00		2012-06-12	No Response
56805	1067	Saveland	SDNHI	HALEK ADAN B/OR MUHAMMAD HABIBON	HOUSE NO 731/1290,MOHALLA NOOR MASJID ROAD,BALDIA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001111-01-0	Current A/C							Pak Rupee				1,570.00		2012-05-24	No Response
56806	1067	Saveland	SDNHI	RUBINA KALSHAN	HOUSE NO. 1725/093, NOORAN MOHALLA MUHAIB CAMP 2NAT HAZARA CHOWN, BALDIA TOWN, KARACHI, PAKISTAN	Local Currency A/C	1067-0074-003114-01-3	Saving A/C							Pak Rupee				1,573.16		2012-01-27	No Response
56807	1067	Saveland	SDNHI	NAG MUHAMMAD	FRONTIER MILK SHOP, 1726/142, MUSLIM MUHAMMAD COLONY, BALDIA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004212-01-3	Current A/C							Pak Rupee				1,590.00		2012-08-18	No Response
56808	1067	Saveland	SDNHI	MATLOOB	HOUSE NO 21, SECTOR 5-A GULSHAN-E-HABIB,SAEEDABAD, BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001281-01-2	Current A/C							Pak Rupee				1,602.25		2012-06-25	No Response
56809	1067	Saveland	SDNHI	CHIAN ZABI	FLMO 1725/587,MADINA COLONY, BALDIA COLONY , , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001089-01-2	Current A/C							Pak Rupee				1,609.00		2012-04-02	No Response
56810	1067	Saveland	SDNHI	MORAL KHAN	H NO 1727/277 AREA KUTYANA CLINY BALDIA TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-005513-01-0	Current A/C							Pak Rupee				1,623.00		2012-03-19	No Response
56811	1067	Saveland	SDNHI	HABIB UL HASSAN	HOUSE NO 7 STREET NO 47 SECTOR 5G SAEEDABAD, BALDIA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0078-006672-01-3	Saving A/C							Pak Rupee				1,626.79		2012-12-04	No Response
56812	1067	Saveland	SDNHI	AL RAZA	H NO 68A, AREA SAEEDABAD BALDIA TOWN SECTOR 5-F , , KARACHI, PAKISTAN.	Local Currency A/C	1067-0071-005778-01-0	Saving A/C							Pak Rupee				1,638.00		2012-01-20	No Response
56813	1067	Saveland	SDNHI	MUHAMMAD ASIF SO FAZAL ELAHI	DESPAL FOOD INDUSTRY E-29 SITE, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-004002-01-0	Current A/C							Pak Rupee				1,687.00		2012-06-18	No Response
56814	1067	Saveland	SDNHI	MUHAMMAD NAZEM	H.NO.B-214 ST NO 4 NEW GULSHAN LABOUR COLONY BARSEEDABAD ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-005752-01-0	Current A/C							Pak Rupee				1,700.00		2012-08-09	No Response
56815	1067	Saveland	SDNHI	NABILA BANO	H NO 1725/1634 SAEEDABAD, DABBA COLONY BALDIA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-004891-01-6	Current A/C							Pak Rupee				1,800.00		2012-06-05	No Response
56816	1067	Saveland	SDNHI	SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	42A 5-G, SAEEDABAD, BALDIA , TOWN , , KARACHI	Local Currency A/C			MUHAMMAD FAROOQ ANSARI	Purchase Order / Payment Order	10689715	2012-07-04	PKO	Pak Rupee				1,800.00		2012-07-04	No Response	
56817	1067	Saveland	SDNHI	ZABINA MUHAMMAD	HOUSE NO 406, SECTOR 12 BLOCK F, SAEEDABAD BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0071-005909-01-0	Saving A/C							Pak Rupee				1,827.53		2012-01-06	No Response
56818	1067	Saveland	SDNHI	SULTAN MEHMOOD	HOUSE NO 438, SAEEDABAD, BALDIA TOWN,MOHALLAH NOORAN ISLAM NAKAR,GULSHAN ORANG, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-002227-01-0	Current A/C							Pak Rupee				1,880.00		2012-03-16	No Response
56819	1067	Saveland	SDNHI	MUHAMMAD AHMED	H NO 127,SECTOR C3 SAEEDABAD,BALDIA TOWN , , KARACHI, PAKISTAN	Local Currency A/C	1067-0001-001984-01-0	Current A/C							Pak Rupee				1,880.00		2012-01-20	No Response
56820	1067	Saveland	SDNHI	ATAULLAH SHAH ZEENAT MEHAL BEGUM	PCT 1725/001,MADINA CLY,IBRAHIM NEAR SHEER AFZAL KARYANA ST BALDIA TOWN,SAEEDABAD 5 12,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-005902-01-7	Current A/C							Pak Rupee				1,900.00		2012-11-12	No Response
56821	1067	Saveland	SDNHI	SULTAN MEHMOOD SO GHULAM MUHAMMAD	H NO 256,GALLI, H 36 SECTOR G-MANZOR COLONY MEHMOODABAD ,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-000287-01-1	Current A/C							Pak Rupee				1,900.00		2012-08-06	No Response
56822	1067	Saveland	SDNHI	SYED AMIR HUSSAIN	FLAT NO A-2-103, FAZA AVENUE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-000776-01-0	Current A/C							Pak Rupee				1,920.10		2012-02-28	No Response
56823	1067	Saveland	SDNHI	SHAHAD	HOUSE NO-20,SECTOR NO-8-A, NEAR ARABANSAEEDABAD, BALDIA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-002642-01-2	Current A/C							Pak Rupee				1,931.00		2012-07-04	No Response
56824	1067	Saveland	SDNHI	NADIR SO ABDEL QADIR	HOUSE NO 8-75, MOHALLA DATA NAGAR, SECTOR 8-B, ORANG TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-003901-01-0	Current A/C							Pak Rupee				1,940.00		2012-01-01	No Response
56825	1067	Saveland	SDNHI	BAKHSH TAJ	1726-196A-4, GHOSH NAGAR BALDIA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003387-01-1	Current A/C							Pak Rupee				1,965.37		2012-10-31	No Response
56826	1067	Saveland	SDNHI	OLYMPIC SCREEN PRINTING	HOUSE NO KESC-4642, QADRI MOHALLAH, ISLAM NAGAR, BALDIA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1067-0001-001296-01-0	Current A/C							Pak Rupee				1,977.19		2012-05-31	No Response
56827	1067	Saveland	SDNHI	Unlisted ATM Cash Surplus		Local Currency A/C									Pak Rupee				2,000.00		2012-02-27	No Response
56828	1067	Saveland	SDNHI	REGISTERAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	F3/8 MOHALLAH BHAI FARAN , BALDIA TOWN KARACHI , , KARACHI	Local Currency A/C			RAMBAN KHAN	Purchase Order / Payment Order	10690001	2012-12-22	FED	Pak Rupee				2,000.00		2012-12-22	No Response	
56829	1067	Saveland	SDNHI	REGISTERAR PAKISTAN NURSING COUNCIL, ISLAMABAD-	F3/8 MOHALLAH BHAI FARAN , BALDIA TOWN KARACHI , , KARACHI	Local Currency A/C			RAMBAN KHAN	Purchase Order / Payment Order	10690002	2012-12-22	FED	Pak Rupee				2,000.00		2012-12-22	No Response	
56830	1067	Saveland	SDNHI	FMA BALDIA TOWN KARACHI-	H NO 1726/742, MOHALLA , DATAR, GURAT COLONY , BALDIA TOWN, KARACHI	Local Currency A/C			SYED SHOUKAT ALI	Purchase Order / Payment Order	10692939	2012-04-28	PKO	Pak Rupee				2,000.00		2012-04-28	No Response	
56831	1067	Saveland	SDNHI	ABD BAKI / BAKIST BAKI	HOUSE NO 42, ST 82C UMARON BARBIA CO-OPERATIVE HOUSING SOCIETY, HUB 80/81 ROAD,KARACHI,PAKISTAN	Local Currency A/C	1067-0001-003802-01-0	Current A/C							Pak Rupee				2,027.00		2012-10-05	No Response
56832	1067	Saveland	SDNHI	SHAFERAN MOHALLAH C, CHRISTIAN COLONY JITTERAD TOWN BALDIA TOWN,KARACHI WEST, KARACHI,PAKISTAN	H NO 1726/100,MOHALL																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name	Type	CNIC / Passport No.	Name	Address		Name of the Depositor (B.C.Y. or F.F.)	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (RDP,PV,FID,TOR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD,PKR,GBP,AUD,JPY,CAD)	Rate Type (MTAF, CIB)	FCS Category (No if conversion)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR Outstanding	Last date of deposit or withdrawal	
58041	1967	Savedhal		SDNH	42401-9800257-6	ADEBA QURESHI	HOUSE NO-1726/9/7, GHOS NAGAR,BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-002993-01-3	Current AC						Pak Rupee				3,050.00		2012-01-05	No Response	
58042	1967	Savedhal		SDNH	42401-994664-5	FURQAN	H NO 276, NEW SAEEBADAB, SECTOR 9-F, BALDA TOWN,KARACHI,PAKISTAN	Local Currency AC	1967-0001-004263-01-8	Current AC						Pak Rupee				3,071.10		2012-12-04	No Response	
58043	1967	Savedhal		SDNH	42401-323264-4-0001-9687815-0	IRAMA SABA PARVEEN	HOME NO-2-90,MUHAMMAD QAMARI COLONY BALDA TOWN ,KARACHUPAKISTAN	Local Currency AC	1967-0001-000229-01-7	Current AC						Pak Rupee				3,100.00		2012-08-07	No Response	
58044	1967	Savedhal		SDNH	42401-370890-1-15602-4093660-1	ATTALLAH KHAN ABDEL AZIZ ENMULLAH KHAN	AL-JUBHAN MUSEE, KHOWAT 172/ 87PM, ITTIBAD MUSLIM MASSID MADINA CLINY BALDA TOWN NO.5 ,KARACHI,PAKISTAN	Local Currency AC	1967-0001-000343-01-3	Current AC						Pak Rupee				3,261.32		2012-11-05	No Response	
58045	1967	Savedhal		SDNH	42401-179997-7	MUHAMMAD RIFAN	PLOT NO L,CALI NO 12 SECTOR I HARBON BARBARA , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-004063-01-2	Current AC						Pak Rupee				3,218.00		2012-01-25	No Response	
58046	1967	Savedhal		SDNH	42401-1501289-6-02401-4552171-74	PYED SOHAIL RAHMAT / FARIDA SUMTAYZ	3-A-1+V-3, GULSHAN-E-HABIB, SAEEBADAB COLONY, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-004013-01-7	Current AC						Pak Rupee				3,360.00		2012-01-25	No Response	
58047	1967	Savedhal		SDNH	42401-6717378-1	ABDUL BANI KHILGI	H KENC 386 MUHAMMAD HA ISLAM NAGAR ARBEDAAD BLK A SAEEBADAB BALDA,KARACHI,PAKISTAN	Local Currency AC	1967-0001-005139-01-4	Current AC						Pak Rupee				4,120.00		2012-11-27	No Response	
58048	1967	Savedhal		SDNH	42401-6061702-7	HASBHA KHAN	H.NO. 95 , STREET NO.06 MOHALLHA SAEEBADAB, BALDA TOWN, SECTOR 5-A, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-005473-01-0	Current AC						Pak Rupee				4,194.00		2012-01-19	No Response	
58049	1967	Savedhal		SDNH	42401-310699-1	SALMAN SALEEM	20-SECTOR NO- 5-G, SAEEBADAB,BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-002920-01-0	Current AC						Pak Rupee				4,370.00		2012-06-29	No Response	
58050	1967	Savedhal		SDNH	42401-8905148-3	MUHAMMAD DIN	HOUSE NO.171-172,SECTOR A-3, SAEEBADAB,BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-001007-01-6	Current AC						Pak Rupee				4,454.15		2012-04-28	No Response	
58051	1967	Savedhal		SDNH	42401-3649173-1	MUHAMMAD MANISHA	PARADESGONG STATION,PLOT NO C-2,SECTOR 15-16,RCD HIGHWAY GULSHAN-E-MAZDOOR,BALDA TOWN, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-005225-01-3	Current AC						Pak Rupee				4,470.00		2012-01-23	No Response	
58052	1967	Savedhal		SDNH	42401-182761-4	LIME KULSOOM WOO ABDUL GHAFFAR	H NO 1726/96, KORAN COLONY NEAR G-3 KORAN MASSED BALDA TOWN, KARACHI, PAKISTAN,	Local Currency AC	1967-0078-006000-01-8	Saving AC						Pak Rupee				4,474.00		2012-07-30	No Response	
58053	1967	Savedhal		SDNH	42401-174831-0	SHAD MUHAMMAD KHAN	1725/SO MADINA COLONY BALDA TOWN,KARACHI,PAKISTAN	Local Currency AC	1967-0001-003021-01-0	Current AC						Pak Rupee				4,480.00		2012-10-12	No Response	
58054	1967	Savedhal		SDNH	42401-178862-5	BAKHT JAMAL S/O GOLAL SHAH	H NO 1722/302, STREET MOH MADINA COLONY CIVIL DAD ROAD BOAD,BALDA TOWN,N ABBASPT ST, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-003081-01-4	Current AC						Pak Rupee				4,500.00		2012-03-06	No Response	
58055	1967	Savedhal		SDNH	42401-7624383-7-6401-6100754	GULI MUHAMMAD BUTTEENS REZWANA	H NO 2,SEC-5-SAEEDABAD BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-001794-01-0	Current AC						Pak Rupee				6,400.55		2012-05-11	No Response	
58056	1967	Savedhal		SDNH	42401-4300185-2	KANNAL NAZI	H NO 50-A, STREET NO 8 MOHALLA MASTER STREET SAEEBADAB, BALDA TOWN, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-002029-01-1	Saving AC						Pak Rupee				6,605.00		2012-07-26	No Response	
58057	1967	Savedhal		SDNH	42401-178602-0	FUJABDA REGIM	H.NO.87,SECTOR/AREA A-1, BALDA TOWN,SAEEBADAB , KARACHI, PAKISTAN,	Local Currency AC	1967-0074-003199-01-4	Saving AC						Pak Rupee				6,692.68		2012-04-21	No Response	
58058	1967	Savedhal		SDNH	42401-0113793-0	FAKIA BANO	FLAT NO Y183 OLD LAROUR SQUARE SITE, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-004548-01-8	Current AC						Pak Rupee				6,825.00		2012-05-03	No Response	
58059	1967	Savedhal		SDNH	13101-413833-5	MUHAMMAD ASHRAF	H NO 02/06, SECTOR 5-G, TPU SULTAN ROAD, SAEEBADAB BALDA TOWN, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-004001-01-4	Current AC						Pak Rupee				6,920.00		2012-02-08	No Response	
58060	1967	Savedhal		SDNH	42401-5527086-3	RUNAED ASHFAQ S/O ASHFAQ AHMED	HOUS ENO 616, SEC 8 BLOCK B, NEW SAEEBADAB BALDA TOWN, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-003700-01-0	Current AC						Pak Rupee				7,621.00		2012-07-11	No Response	
58061	1967	Savedhal		SDNH	42401-2624195-3-62401-4955700-6	KSYAN SAN / MUHAMMAD HANIF	1770R-4 ABBAS MOHALLA SAHABAD ROAD CHANDRO CHOWNK NEAR ALI MEDICAL CENTER BALDA TOWN,KARACHI,PAKISTAN	Local Currency AC	1967-0077-006073-01-8	Saving AC						Pak Rupee				9,382.28		2013-12-10	No Response	
58062	1967	Savedhal		SDNH	42401-2662781-7	MUHAMMAD ASHRAF	HOUSE NO 75L, MUHALLAH SAEEBADAB, SECTOR 9-D, BALDA TOWN, KARACHI,PAKISTAN	Local Currency AC	1967-0001-000329-01-7	Current AC						Pak Rupee				10,164.11		2012-01-05	No Response	
58063	1967	Savedhal		SDNH	42401-6293403-3-62401-1044932-0	SHAM FAYAL KHANNAWAS BIBI	HOUSE NO.1726/342 GHOS NAGAR IQBAL ROAD,BALDA TOWN,KARACHI,PAKISTAN	Local Currency AC	1967-0001-003069-01-2	Pak Rupee						Pak Rupee				10,568.15		2012-10-11	No Response	
58064	1967	Savedhal		SDNH	42401-1704743-7-62401-5406903-1	KHALIQ MEHROOB AKBAR RAJA ARAF MEHDI	H NO 571, SECTOR 5-J SAEEBADAB, BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-005205-01-5	Current AC						Pak Rupee				10,720.00		2012-02-18	No Response	
58065	1967	Savedhal		SDNH	42401-4910167-1	QASIM MEHMOOD BUTT	HOUSE NO 191, CALI NO 19 BLOCK 5-G, SAEEBADAB BALDA TOWN, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-001082-01-9	Current AC						Pak Rupee				10,967.40		2012-04-25	No Response	
58066	1967	Savedhal		SDNH	42401-0950807-0	NARIZ BIBI	H NO 1016, SECTOR 9-F-1 NEW SAEEBADAB BALDA TOWN, KARACHI, PAKISTAN,	Local Currency AC	1967-0070-002323-01-4	Saving AC						Pak Rupee				11,154.00		2012-04-10	No Response	
58067	1967	Savedhal		SDNH	42401-082114-1	WAJIB MEHMOOD S/O SYED LIR-REHMAN	HOUSE NO 27, STREET NO 6 SEC. 8(HOCHS) NAVAL HQ RIVER ROAD, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-003500-01-2	Current AC						Pak Rupee				13,251.25		2012-07-31	No Response	
58068	1967	Savedhal		SDNH	42401-4660981-0	FAGIR MUHAMMAD	H NO 3079, SECTOR D1 SAEEBADAB BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-000133-01-1	Current AC						Pak Rupee				18,900.00		2012-07-19	No Response	
58069	1967	Savedhal		SDNH	42401-9895429-7	ABDUL SAMI	HOUSE NO.24/37,SECTOR 5-G, SAEEBADAB,BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0071-000146-01-2	Saving AC						Pak Rupee				19,449.12		2012-05-23	No Response	
58070	1967	Savedhal		SDNH	42401-9182791-1	MUHAMMAD SALEEM	HOUSE-05/17 SECTOR 5-G SAEEBADAB BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-004732-01-6	Current AC						Pak Rupee				20,000.00		2012-06-04	No Response	
58071	1967	Savedhal		SDNH	42401-1201551-7	ARFEEN KHAN DEURANI	147 SECTOR 5-A,CHANDNI CHOWNK ROAD,SAEEBADAB, BALDA TOWN,KARACHI,PAKISTAN	Local Currency AC	1967-0001-001007-01-5	Current AC						Pak Rupee				21,080.00		2012-09-03	No Response	
58072	1967	Savedhal		SDNH	42401-173954-5	USAF ABRAZ KHAN	HOUSE NO 699, CALI NO 21 SECTOR 5-A, SAEEBADAB, BALDA TOWN, KARACHI, PAKISTAN,	Local Currency AC	1967-0001-004100-01-7	Current AC						Pak Rupee				26,354.00		2012-07-04	No Response	
58073	1967	Savedhal		SDNH		ELAM BALDA TOWN	HOUSE NO. 1727/342,DHAWER, MOHALLAH BALDA TOWN , KARACHI, KARACHI	Local Currency AC			GHULAM HUSSAIN	Purchase Order / Payment Order	10000938	2012-03-05	PKD	Pak Rupee				54,874.00		2012-03-05	No Response	
58074	1967	Savedhal		SDNH		EXECUTIVE ENGINEER PUBLIC HEALTH SDNH(KARACHI DIVISION)	HOUSE NO 1730773 , HABIB ABAD , BALDA TOWN, KARACHI	Local Currency AC			SHAD ULLAH KHAN	Purchase Order / Payment Order	10008777	2012-02-11	PKD	Pak Rupee				100,000.00		2012-02-11	No Response	
58075	1967	Savedhal		SDNH	42401-4802224-0	FANNAAT BIBI	HOUSE NO. 56-97-A, SAEEBADAB, BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0001-004231-01-6	Current AC						Pak Rupee				149,550.33		2012-02-15	No Response	
58076	1967	Savedhal		SDNH	37404-3994606-3	MUHAMMAD TANVEER	HOUSE NO.1730279,F-8,SAEEBADAB BALDA TOWN , KARACHI, PAKISTAN,	Local Currency AC	1967-0074-001543-01-8	Saving AC						Pak Rupee				989,755.70		2012-05-03	No Response	
58077	1968	Change		SDNH	42101-8873985-2	SABA PARVEEN	H NO 1617, BLOCK-14 DASTAGIR SOCIETY, F.B AREA , KARACHI, PAKISTAN,	Local Currency AC	1968-0078-000503-01-2	Saving AC						Pak Rupee				0.04		2012-03-20	No Response	
58078	1968	Change		SDNH	42101-831676-8	KASIMWAR SOHAIL	HOUSE NO.10356, DASTAGIR, F.B AREA , KARACHI, PAKISTAN,	Local Currency AC	1968-0071-000440-01-1	Saving AC						Pak Rupee				0.18		2012-07-06	No Response	
58079	1968	Change		SDNH	42101-5905700-0	SABA ALMAN TABASSUM	A-325,BLOCK 15,GULSHAN-E- JAHANG , KARACHI, PAKISTAN,	Local Currency AC	1968-0001-003032-01-1	Current AC						Pak Rupee				0.32		2012-05-08	No Response	
58080	1968	Change		SDNH	42101-3380745-5-62301-0079813-2	MORSHAN JAMIL ILANI / MUSABRAT JAREEN	HOUSE NO.263 BLOCK 9 DASTAGIR SOCIETY F.B AREA,KARACHI,PAKISTAN	Uniform FCV AC	1968-0418-002907-75-2	Current AC					US Dollar				0.50		2012-10-16	No Response		
58081	1968	Change		SDNH	34003-6103098-5	MANDOUR HUSSAIN	HOUSE NO.1462 BLOCK-15 DASTAGIR F.B AREA,KARACHI,PAKISTAN	Local Currency AC	1968-0001-001470-01-1	Current AC						Pak Rupee				0.88		2012-11-29	No Response	
58082	1968	Change		SDNH	42101-9508044-4	NAZNEEN FATIMA	H NO.1170,BLK-14, DASTAGIR F.B AREA , KARACHI, PAKISTAN,	Local Currency AC	1968-0001-001344-01-0	Current AC						Pak Rupee				0.88		2012-04-05	No Response	
58083	1968	Change		SDNH	42101-8873985-2	SABA PARVEEN	H NO 1617, BLOCK-14 DASTAGIR SOCIETY F.B AREA, KARACHI, PAKISTAN,	Local Currency AC	1968-0076-006627-01-3	Saving AC						Pak Rupee				1.00		2012-03-20	No Response	
58084	1968	Change		SDNH	42101-2014051-2	RADIA BEGUM	H.NO.8-B,BLOCK-5, DASTAGIR,F.B AREA , KARACHI, PAKISTAN,	Local Currency AC	1968-0001-001053-01-7	Current AC						Pak Rupee				3.00		2012-03-02	No Response	
58085	1968	Change		SDNH	42101-1380760-6-62301-7533967-2	MUHAMMAD SIKANDER SIDDIQUE / KAUSAR	FLAT NO 404-405 PLOT NO 88-55 PHASE 2 GULSHAN-E JETPUR BLK 7 F.B AREA,KARACHI,PAKISTAN	Local Currency AC	1968-0001-000055-01-7	Current AC						Pak Rupee				4.00		2012-08-23	No Response	
58086	1968	Change		SDNH	42101-1771522-7	SHAMUS MUHAMMAD SAGHIR	H.NO.8-1121 BLOCK-15 DASTAGIR SOCIETY F.B AREA , KARACHI, PAKISTAN,	Local Currency AC	1968-0001-007181-01-5	Current AC						Pak Rupee				4.00		2012-07-30	No Response	
58087	1968	Change		SDNH	42101-1373123-2-62101-1373811-2	ASMA BAZAR SURINA BADAR	B-75,BLOCK NO.15 F.B AREA,DASTAGIR , KARACHI, PAKISTAN,	Local Currency AC	1968-0001-001701-01-1	Current AC						Pak Rupee				4.00		2012-02-20	No Response	
58088	1968	Change		SDNH	42101-1209002-5	AMAL ZAMEER KAZMI	FLAT NO.02-426 BLAZE PARADES BLOCK 18,GULSHAN-E-JAHANG ,KARACHI, PAKISTAN,	Uniform FCV AC	1968-0418-002335-75-4	Current AC					US Dollar				4.95		2012-04-18	No Response		
58089	1968	Change		SDNH	42101-0710355-5	MUHAMMAD JAWAD	HOUSE NO.02-343 BLOCK 15 DASTAGIR F.B AREA,KARACHI,PAKISTAN	Local Currency AC	1968-0001-003005-01-6	Current AC						Pak Rupee				5.00		2012-11-20	No Response	
58090	1968	Change		SDNH	42101-147014-7	ASIF JAVED	H NO 8-660 DASTAGIR SOCIETY KOR F.B AREA,BLK 5-A,KARACHI,PAKISTAN	Local Currency AC	1968-0001-007411-01-1	Current AC						Pak Rupee				5.00		2012-10-19	No Response	
58091	1968	Change		SDNH	42101-5509626-3	MUHAMMAD SHEERAZ KHAN	H NO 1229, BLK-15 1ST FLR, F.B AREA DASTAGIR, KARACHI, PAKISTAN,	Local Currency AC	1968-0001-007245-01-0	Current AC						Pak Rupee				6.00		2012-07-26	No Response	
58092	1968	Change		SDNH	42101-1170132-3-62101-1086667-8	KASINA RAFIQ / FARAGNA RAFIQ	H NO.8-155A, BLOCK-14, DASTAGIR, F.B AREA ,KARACHI,PAKISTAN	Local Currency AC	1968-0001-004704-01-0	Current AC						Pak Rupee				8.00		2012-10-01	No Response	
58093	1968																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Reserve Note 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR (if recorded)							
50904	1068	Dhangra	SNDRH	42101-1658479-142101-1658479-6	FAGIM AHMED / SAGHIR AHMED	HOUSE NO.G-19,BLOCK 15 GOKHARABAD,DASTAGIR F.B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-001902-01-4	Current A/C						Pak Rupee					16.65	2013-05-29	No Response						
50905	1068	Dhangra	SNDRH	42101-9759626-6	BEHANA BEHAN	H.NO.1091,BLOCK-15 DASTAGIR F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-005100-01-2	Current A/C						Pak Rupee					18.75	2012-07-27	No Response						
50906	1068	Dhangra	SNDRH	42101-1449008-4	RAHSA SALEEM	HOUSE NO.1130, BLOCK-15, DASTAGIR, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-003905-01-8	Current A/C						Pak Rupee					20.00	2012-06-28	No Response						
50907	1068	Dhangra	SNDRH	42101-4080271-7	SYED MOONSA RAZA ABEDI	H.NO.A-31,SR SYED TOWN SEC 11-B,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-007213-01-5	Current A/C						Pak Rupee					20.00	2012-05-30	No Response						
50908	1068	Dhangra	SNDRH	42101-4217848-6	KANWAL AKHTAR	B-7322,AZIZABAD,DASTAGIR, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-004308-01-2	Current A/C						Pak Rupee					20.00	2012-04-11	No Response						
50909	1068	Dhangra	SNDRH	41204-1261628-4	SABA NAZ	H NO.8-302, BLOCK-15, DASTAGIR, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-004085-01-6	Current A/C						Pak Rupee					20.00	2013-03-01	No Response						
50910	1068	Dhangra	SNDRH	42101-1185376-3	SHARIF AGHEL	H NO.8-1402 BLK 8 1ST FLR F.B.AREA AZIZABAD AL HABIB SOCIETY, KARACHI, PAKISTAN.	Unknown FCY A/C	1068-01-14-007139-75-9	Saving A/C						Euro					20.00	2013-03-02	No Response						
50911	1068	Dhangra	SNDRH	42101-1778539-5	FAHAD SAGHIR	B-12115,DASTAGIR SOCIETY FEDERAL B. AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-005001-01-2	Current A/C						Pak Rupee					20.00	2012-02-29	No Response						
50912	1068	Dhangra	SNDRH	42101-4085302-7	MUHAMMAD OWAIN	B-1271,BLOCK147 B.AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-000601-01-0	Current A/C						Pak Rupee					22.00	2013-04-10	No Response						
50913	1068	Dhangra	SNDRH	42101-4000417-642101-402561-5	MUHAMMAD SALEEM / HAMEEDA BANO	HOUSE NO.68 BLOCK 9 DASTAGIR SOCIETY F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0074-001314-01-1	Saving A/C						Pak Rupee					24.25	2013-05-25	No Response						
50914	1068	Dhangra	SNDRH	42101-9126550-0	ABDUL AHAD	FLAT NO18-207,GULSHAN-6-SHAMM COMMERCIAL R.F.B.AREA, YASIN ABAD, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-004402-01-5	Current A/C						Pak Rupee					25.00	2012-05-14	No Response						
50915	1068	Dhangra	SNDRH	42000-6953448-4	SYEDA NASEEMA BEGUM	B-557, BLOCK-14, DASTAGIR, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0071-005259-01-0	Saving A/C						Pak Rupee					25.17	2012-01-27	No Response						
50916	1068	Dhangra	SNDRH	42101-7450395-9	MALIK AMIN UDIN	H NO 87315 DASTAGIR F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-007072-01-7	Current A/C						Pak Rupee					29.00	2013-10-10	No Response						
50917	1068	Dhangra	SNDRH	42101-3802374-642101-4379322-9	SYED ZIA AHMED / TABANNA ZIA	A-201, BLOCK 65,GULSHAN-6-KRMAL , KARACHI, PAKISTAN.	Local Currency A/C	1068-0074-001010-01-6	Saving A/C						Pak Rupee					30.15	2012-02-14	No Response						
50918	1068	Dhangra	SNDRH	42101-6441576-0	USMAN SHEHRI	B-123, BLOCK -15, F.B.AREA , KARACHI, PAKISTAN	Local Currency A/C	1068-0001-001972-01-8	Current A/C						Pak Rupee					42.10	2012-10-31	No Response						
50919	1068	Dhangra	SNDRH		QURAT UL ANN BEGUM	HOUSE NO 1409, BLOCK 14 DASTAGIR, F.B.AREA, KARACHI,	Local Currency A/C							QURAT UL ANN BEGUM/SYED JAVED AKHTER(G	Purchase Order / Payment Order	10691719	2012-02-15	OT	Pak Rupee	42.05	2012-02-15	No Response						
50920	1068	Dhangra	SNDRH		MIRZA USAR BAKUM	HNO30,BLOCK-15 , F.B.AREA,DASTAGIR , KARACHI	Local Currency A/C							MIRZA USAR BAKUM/ FARIYA HAKOONG	Purchase Order / Payment Order	10691724	2012-02-15	OT	Pak Rupee	44.88	2012-02-15	No Response						
50921	1068	Dhangra	SNDRH	42101-4084794-642101-1614083-3	ASAD ULLAH KHAN GHOORY / SAMIA ASAD	NO.8-01-62, BLOCK-15 DASTAGIR, F.B.AREA , KARACHI, PAKISTAN	Local Currency A/C	1068-0001-004396-01-0	Current A/C						Pak Rupee					53.00	2012-09-20	No Response						
50922	1068	Dhangra	SNDRH	42101-6501006-4	SHAMEEN NAZ	B-1001,BLOCK 14, DASTAGIR, F.B. AREA ,KARACHI, PAKISTAN	Local Currency A/C	1068-0001-001017-01-2	Current A/C						Pak Rupee					57.00	2012-11-12	No Response						
50923	1068	Dhangra	SNDRH	42101-1163375-6	FARVAL KHAN	G-44, BLOCK-15, F.B.AREA , KARACHI, PAKISTAN	Local Currency A/C	1068-0001-005263-01-8	Current A/C						Pak Rupee					58.00	2013-11-30	No Response						
50924	1068	Dhangra	SNDRH	42101-1497432-0	SHABEEN LATIF	H NO B-19015, F.B.AREA DASTAGIR , KARACHI, PAKISTAN	Local Currency A/C	1068-0074-007900-01-5	Saving A/C						Pak Rupee					58.50	2013-10-05	No Response						
50925	1068	Dhangra	SNDRH	35200-1950160-2	HINA BATOOL	H311-15, DASTAGIR SOCIETY F.B.AREA NEAR JAMAL MANZIL, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-001713-01-5	Current A/C						Pak Rupee					60.00	2013-01-26	No Response						
50926	1068	Dhangra	SNDRH	42000-656606-3	MUHAMMAD AZAM KHAN	HOUSE NO 1430 BLOCK NO 14 NABHABAD F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-000402-01-5	Current A/C						Pak Rupee					62.14	2012-04-16	No Response						
50927	1068	Dhangra	SNDRH	42101-1762100-3	SYED JAMIL AHMED	HOUSE NO.8-110, BLOCK-15, DASTAGIR SOCIETY F.B.AREA,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-003001-01-8	Current A/C						Pak Rupee					65.90	2012-11-29	No Response						
50928	1068	Dhangra	SNDRH	42101-3607612-0	HASAN AHMED SEQUEE	HNO.8-280,BLOCK-15 F.B.AREA,DASTAGIR NEAR TARIQ MOHI UDIN PARK,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-006117-01-3	Current A/C						Pak Rupee					67.00	2013-09-25	No Response						
50929	1068	Dhangra	SNDRH	42101-6300007-642101-4084505-8	SHAMIM PERVAZ / MUHAMMAD PERVAZ KHAN	HOUSE NO.10015,SMHALLAH DASTAGIR SOCIETY F.B.AREA , KARACHI, PAKISTAN	Local Currency A/C	1068-0001-000757-01-5	Current A/C						Pak Rupee					77.65	2013-09-17	No Response						
50930	1068	Dhangra	SNDRH	42101-2681001-0	MUHAMMAD ZOHAIB	FLAT NO.13,SHARIF NAGAR, BLOCK NO-4,KARIMABAD, F.B.AREA, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-001213-01-4	Current A/C						Pak Rupee					80.40	2012-04-27	No Response						
50931	1068	Dhangra	SNDRH	42101-294400-0	KHAMEEDA D/O FARHAT UDIN	H NO A-51 GRAMSHAKAR COLONY JAMSHED ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007771-01-7	Current A/C						Pak Rupee					80.00	2012-08-27	No Response						
50932	1068	Dhangra	SNDRH	42101-6236436-6	ZAKIA D/O FARHAT UDIN	HNO-A-41,GANI SHAKAR COLONY JAMSHED ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007709-01-3	Current A/C						Pak Rupee					80.00	2012-08-27	No Response						
50933	1068	Dhangra	SNDRH	42101-1245344-6	SAMRA D/O FARHAT UDIN	HNO-A-41,GANI SHAKAR COLONY JAMSHED COLONY NEAR SULAMANA MOSQUE,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007770-01-6	Current A/C						Pak Rupee					80.00	2012-08-27	No Response						
50934	1068	Dhangra	SNDRH	42101-1465486-7	KHANWALA BEHAN SAIED	FLAT NO C-47, FRIENDS HEIGHTS BLK-6, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007647-01-6	Current A/C						Pak Rupee					90.00	2012-10-25	No Response						
50935	1068	Dhangra	SNDRH	42000-4917627-7	MUHAMMAD ADAM KHAN	HNO B -1333 BLOCK 15 DASTAGIR SOCIETY KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-004571-01-9	Current A/C						Pak Rupee					90.00	2013-01-24	No Response						
50936	1068	Dhangra	SNDRH	42101-4093711-0	SHAHED MAROOF	HOUSE NO.8-287 BLOCK-20 (ANCHOR) AL-NOOR SOCIETY, F.B.AREA,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-001274-01-3	Current A/C						Pak Rupee					90.25	2013-11-27	No Response						
50937	1068	Dhangra	SNDRH	42101-4094778-5	MUHAMMAD RIFAN SO MUHAMMAD USMAN	H NO 1009, BLOCK-15, DASTAGIR, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-004083-01-6	Current A/C						Pak Rupee					95.17	2012-02-20	No Response						
50938	1068	Dhangra	SNDRH	42101-1073213-3	BEYAN ABDEL AZIZ	PLOT NO.B5-44,BLOCK-7 F.B.AREA,FLAT NO.4 NEAR AL-NOOR BAKERY ,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-004027-01-4	Current A/C						Pak Rupee					95.20	2012-12-31	No Response						
50939	1068	Dhangra	SNDRH	42101-8740142-5	MUHAMMAD MAZ	1-104, BLOCK-5D GADAP TOWN SARHAN, KUABACHI, KARACHI, PAKISTAN.	Local Currency A/C	1068-0071-005706-01-2	Saving A/C						Pak Rupee					99.20	2013-01-19	No Response						
50940	1068	Dhangra	SNDRH	42101-1612026-7	ABEF NASEEM	B-90, BLOCK-9, RAILWAY COLONY DASTAGIR F.B.AREA , KARACHI, PAKISTAN	Local Currency A/C	1068-0001-000113-01-3	Current A/C						Pak Rupee					100.00	2012-12-24	No Response						
50941	1068	Dhangra	SNDRH	37405-0550693-3	SYED MUHAMMAD ADAM SAIED	B-1, BLK-6, NR SANGAM CRD F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-007719-01-3	Current A/C						Pak Rupee					100.00	2012-07-15	No Response						
50942	1068	Dhangra	SNDRH	42000-4660843-642101-4460131-1	SYED IMRAN ASHRAF/ SAMIA IMRAN	H B-301 NASEERABAD BLK 14 F.B.AREA KIN TERN AND DIST , KARACHI, PAKISTAN.	Unknown FCY A/C	1068-0410-007561-75-2	Current A/C						US Dollar					100.00	2013-06-14	No Response						
50943	1068	Dhangra	SNDRH	65402-2670931-0	MUHAMMAD UMAR	HNO 31-4,BLOCK-15 GOKHAR ABAD,DASTAGIR , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-007347-01-3	Current A/C						Pak Rupee					100.00	2012-04-24	No Response						
50944	1068	Dhangra	SNDRH	42101-4070538-642001-1315145-7	S AUJ ZAFAR NAQVI/ S MUHAMMAD ASAD NAQVI	FLAT NO.1-11,ISLAMIC APTT, BLOCK-2,NEAR KHA UNIVERSITY, GULSHAN E-AMRUM,GULSHAN E-KHAL, KARACHI, PAKISTAN.	Unknown FCY A/C	1068-0407-004303-75-7	Current A/C						Pound Sterling					100.00	20							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			ESR PKR/USD/GBP/JPY/CHF
10067	1008	Dhangra	SNDRH	42101-1881463-242103-345826-6	PAAVEEN ASIF / SUBIRA MIRZA	HNO-1-286/C-4 NORTH KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-006155-01-9	Current A/C							Pak Rupee				172.00		2013-05-22	No Response
10068	1008	Dhangra	SNDRH	44386-9747974-5	ZULBAR AHMED	13 H NO 1031 SARJANI TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-007040-01-1	Current A/C							Pak Rupee				175.00		2012-06-04	No Response
10069	1008	Dhangra	SNDRH	42101-152461-9	MULTILINKS	HOUSE NO.67,BLOCK-15, DASTAGIR SOCIETY F.B. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-001027-01-4	Current A/C							Pak Rupee				176.40		2013-07-10	No Response
10070	1008	Dhangra	SNDRH	42000-042796-8	ABIDA QURESHI	B-242, BLK-15, F.B. AREA , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1068-0071-001327-01-1	Saving A/C							Pak Rupee				178.97		2012-06-05	No Response
10071	1008	Dhangra	SNDRH	42101-6794094-7	M/S SHAH TRADERS	1091 BLK 14 F.B AREA NEAR MUSTAFA MASROD , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007213-01-2	Current A/C							Pak Rupee				182.50		2012-11-06	No Response
10072	1008	Dhangra	SNDRH		MUHAMMAD HASBAM	KARACHI	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10691923	2012-03-14	OT		Pak Rupee				183.30		2012-03-14	No Response	
10073	1008	Dhangra	SNDRH	42101-7310966-7	MUHAMMAD MUTABA SAHAD	HOUSE NO.8-1099 BLOCK 9 DASTAGIR SOCIETY F.B. AREA NEAR THE CITY MODEL SCHOOL , , KARACHI, PAKISTAN	Local Currency A/C	1068-0001-004059-01-6	Current A/C							Pak Rupee				186.40		2013-11-05	No Response
10074	1008	Dhangra	SNDRH	42101-7453333-7	MUSHTAQ ANWAR	HOUSE NO.1418,BLOCK-14, DASTAGIR,F.B. AREA , , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-002378-01-0	Current A/C							Pak Rupee				191.00		2012-07-30	No Response
10075	1008	Dhangra	SNDRH	42101-489327-3	MUHAMMAD HAFIDON SEEDQUE	FLAT NO.55, ANARKALI MARKET, BLOCK-50, NAGHABAD , , KARACHI,PAKISTAN	Local Currency A/C	1068-0071-002178-01-9	Saving A/C							Pak Rupee				193.19		2012-09-10	No Response
10076	1008	Dhangra	SNDRH		OCS PAKISTAN (PVT) LTD.	KARACHI	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10692189	2012-06-08	OT		Pak Rupee				194.00		2012-06-08	No Response	
10077	1008	Dhangra	SNDRH	42101-8112950-7	M/S MEER & AYAN ENTERPRISES	1163, BLOCK-4 F.B AREA DASTAGIR SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-000736-01-0	Current A/C							Pak Rupee				195.00		2012-05-18	No Response
10078	1008	Dhangra	SNDRH	42101-5786227-742101-7069932-6	BAFIQ AHMED HASIDIM / FOZIA BAFIQ	H-9 991 BLK 14 DASTAGIR AYUB MANZIL F.B. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0078-007317-01-2	Saving A/C							Pak Rupee				195.63		2012-04-02	No Response
10079	1008	Dhangra	SNDRH	42101-5855169-1	MUHAMMAD TALHA	B-1433, BLOCK-15, DASTAGIR SOCIETY, F.B. AREA , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-005389-01-0	Current A/C							Pak Rupee				196.00		2013-08-30	No Response
10080	1008	Dhangra	SNDRH	42101-7585386-6	SHEIKH NOHAN AHMED	HNO B-252,BLOCK-15, DASTAGIR,F.B. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-004273-01-6	Current A/C							Pak Rupee				198.00		2012-06-11	No Response
10081	1008	Dhangra	SNDRH	42101-4952198-0	SADAF KHUDUN BALEEM	B-116, BLOCK-15 F.B. AREA , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-006415-01-4	Current A/C							Pak Rupee				200.00		2013-11-28	No Response
10082	1008	Dhangra	SNDRH	42101-493254-8	HUBINA BEGUM	H NO 1262, BLOCK-14 F.B. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-006379-01-7	Current A/C							Pak Rupee				200.00		2013-06-28	No Response
10083	1008	Dhangra	SNDRH		MUHAMMAD USMAN	KARACHI	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10693319	2012-11-22	OT		Pak Rupee				201.53		2013-11-22	No Response	
10084	1008	Dhangra	SNDRH	42101-5449326-3	MUHAMMAD NAEEM SIDDIQUI	1174/D, DASTAGIR, F.B. AREA , , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-005295-01-6	Current A/C							Pak Rupee				203.00		2012-09-24	No Response
10085	1008	Dhangra	SNDRH	42101-8334794-8	MADIRA MUBASHIR	HOUSE NO.168,BLOCK-14, DASTAGIR,F.B. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-001762-01-4	Current A/C							Pak Rupee				204.50		2012-02-24	No Response
10086	1008	Dhangra	SNDRH	42101-9472126-642101-146640-1	MOHSIN AHMED / SARAH MOHSIN	B-393,BLOCK-15 DASTAGIR , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-005245-01-6	Current A/C							Pak Rupee				204.88		2012-03-23	No Response
10087	1008	Dhangra	SNDRH	36394-676252-5	ASPIRQ NASIR	PLUT NO.234, BLOCK-15, DASTAGIR, F.B. AREA , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-006102-01-6	Current A/C							Pak Rupee				205.00		2013-10-03	No Response
10088	1008	Dhangra	SNDRH	42101-4974829-7	SPS GIFT SHOP	210 ADEEL SHOPPING CENTRE KARIMABAD KHV , , KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007280-01-5	Current A/C							Pak Rupee				206.00		2012-08-15	No Response
10089	1008	Dhangra	SNDRH	42101-6595217-5	ANWAR SAM ULLAH	G-266, BLOCK-15, DASTAGIR, F.B. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-005931-01-5	Current A/C							Pak Rupee				208.00		2012-02-10	No Response
10090	1008	Dhangra	SNDRH	42101-0617982-1	ALI ABBAS	HNO B-1805,BLOCK-15, F.B. AREA DASTAGIR , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-004566-01-2	Current A/C							Pak Rupee				211.00		2012-08-27	No Response
10091	1008	Dhangra	SNDRH	32362-0304377-7	STAR GRAPHICS	H NO G-293, BLOCK-15, DASTAGIR COLONY, F.B. AREA , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-005389-01-5	Current A/C							Pak Rupee				211.90		2012-12-27	No Response
10092	1008	Dhangra	SNDRH	42000-4971919-0	MUHAMMAD SHABIR	HOUSE NO.571/15,DASTAGIR , F.B. AREA , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-000162-01-6	Current A/C							Pak Rupee				216.00		2013-09-26	No Response
10093	1008	Dhangra	SNDRH	42101-6843648-142101-6843703-3	MUHAMMED AGHAIR / MOHSIN AHMED	HOUSE NO.8-17 BLOCK NO.5 LAL SHABAB NAGAR,DASTAGIR SOCIETY F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-002163-01-1	Current A/C							Pak Rupee				221.00		2012-01-31	No Response
10094	1008	Dhangra	SNDRH	42101-6121105-9	MUHAMMAD NAVAB	H NO 225-296, BLOCK-15, DASTAGIR COLONY , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-005023-01-8	Current A/C							Pak Rupee				226.05		2012-02-18	No Response
10095	1008	Dhangra	SNDRH	42101-1643242-842101-796261-8	AMTUL NAEEM / REENESH HASSAN	KARACHI-15,DASTAGIR SOCIETY RAILWAY COLONY, F.B. AREA , , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-002789-01-0	Current A/C							Pak Rupee				233.78		2012-07-06	No Response
10096	1008	Dhangra	SNDRH	42101-5657769-9	SYED THERHEEM ABBAS	B-16 SECTOR 14-8 SHADMAN NORTH KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1068-0001-002986-01-4	Current A/C							Pak Rupee				237.80		2012-01-24	No Response
10097	1008	Dhangra	SNDRH	42101-8725234-6	FARAH FASAL	B-1387, BLOCK-14, DASTAGIR, F.B. AREA, NR MASROD-E-MASOOMAN , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-005113-01-7	Current A/C							Pak Rupee				238.20		2012-01-11	No Response
10098	1008	Dhangra	SNDRH	42101-1874280-1	KAMRAN BASHIED	HNO B-261, BLOCK-15, DASTAGIR SOCIETY, F.B. AREA , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-004666-01-3	Current A/C							Pak Rupee				240.40		2012-10-23	No Response
10099	1008	Dhangra	SNDRH	42101-225995-1	MURAD AHMED KHAN	HNO 1010,BLOCK-15, DASTAGIR,F.B. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-001128-01-6	Current A/C							Pak Rupee				243.80		2012-04-06	No Response
11000	1008	Dhangra	SNDRH	42101-6200115-6	MUNEER AHMED	HOUSE NO.5-29, BLOCK-9, DASTAGIR SOCIETY, F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-003039-01-0	Current A/C							Pak Rupee				244.00		2012-02-17	No Response
11001	1008	Dhangra	SNDRH	42101-1880185-7	MUHAMMAD TARIQ UL HAQ FARID	HOUSE NO.8-310 BLOCK NO.5 F.B. AREA,KARACHI, PAKISTAN	Local Currency A/C	1068-0001-003116-01-6	Current A/C							Pak Rupee				244.50		2012-09-18	No Response
11002	1008	Dhangra	SNDRH	42101-4508842-0	MUHAMMAD ABIF KHAN	HOUSE NO.8-259 BLOCK 15 DASTAGIR F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1068-0077-003961-01-3	Saving A/C							Pak Rupee				246.81		2012-04-11	No Response
11003	1008	Dhangra	SNDRH	42101-1516623-0	BEQUEES ZABIRA	HOUSE NO.720/4, NEAR WATER PUMP, AGHA KHAN JAMAT KHANA, F.B. AREA,KARACHI, PAKISTAN	Local Currency A/C	1068-0001-003977-01-7	Current A/C							Pak Rupee				253.89		2013-10-25	No Response
11004	1008	Dhangra	SNDRH	42101-8055965-4	HAMEEDA	H NO B-115, BLOCK-15, FLAT NO. 5, 2ND FLOOR, F.B. AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0078-006231-01-4	Saving A/C							Pak Rupee				256.86		2012-06-12	No Response
11005	1008	Dhangra	SNDRH		ONAS ASHRAF-	KARACHI	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10691930	2012-03-15	OT		Pak Rupee				260.62		2012-03-15	No Response	
11006	1008	Dhangra	SNDRH	42101-2526297-5	MUHAMMAD AYUB	HOUSE NO.1-375, SECTOR-3, NORTH KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1068-0001-002280-01-5	Current A/C							Pak Rupee				260.76		2012-06-11	No Response
11007	1008	Dhangra	SNDRH	42101-8077579-7	BATFIQ SO FEROZ ALI MUHAMMAD	FLAT NO F-12 FLOOR-2 LAKHANI PLAZA BLK F F.B. AREA,KHV , , KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007876-01-3	Current A/C							Pak Rupee				262.00		2013-10-20	No Response
1																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BULK/DBR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding			Ex-PKRs surrendered
14100	1068	Dhangar	SNDSH	42101-0801065-7	AMIR BAGI	B-1152/14,DASTAGR SOCIETY F.B AREA,NEAR BHAM BARGHAI MASOOMKHAN, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-002056-01-7	Current A/C												321.52	2013-04-25	No Response
14101	1068	Dhangar	SNDSH	42101-3825492-14201-0919695-5	IRFAN MEHMOOD FARIH / M ASIM ANWER	B-4-405, F.B AREA DASTAGR, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007234-01-7	Current A/C												327.00	2012-12-11	No Response
14102	1068	Dhangar	SNDSH	42101-0212502-4	ZAHIDA IRFAN	HOUSE NO.415/15, DASTAGR, F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-005642-01-0	Current A/C												330.00	2013-09-14	No Response
14103	1068	Dhangar	SNDSH	42101-7703471-4	SADAF SULTAN	HOUSE NO.1116 BLOCK 12 DASTAGR F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-001020-01-1	Current A/C												340.88	2012-05-04	No Response
14104	1068	Dhangar	SNDSH	42101-0978036-9	SHAM NOOR HADE	B-1541, BLOCK-14, DASTAGR, F.B AREA, OPP JAVED NIMRI, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-005324-01-2	Current A/C												340.00	2012-10-15	No Response
14105	1068	Dhangar	SNDSH	42101-1055069-742101-7186278-6	KAMAL ASHRAF / RUBINA KAMAL	HOUSE NO.8-37/1-1 COTTAGES VASEENAB,BLK-9,F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-002570-01-4	Current A/C												348.40	2013-01-04	No Response
14106	1068	Dhangar	SNDSH	42101-1078193-6	MEHROOZ BAGI	B-1120 BLK-14 DASTAGR SOCIETY F.B AREA,KH, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007822-01-9	Current A/C												349.65	2013-11-18	No Response
14107	1068	Dhangar	SNDSH	42101-3071740-6	RUBINA SHAHEEN	NO.8-1178, BLOCK 89 DASTAGR SOCIETY, F.B AREA NEAR DASTAGR SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-004266-01-9	Current A/C												352.00	2012-05-15	No Response
14108	1068	Dhangar	SNDSH	42101-3389718-74201-0077913-2	MEHSH JAMIL BLASU / MESABAT JABEEN	HOUSE NO.62 BLOCK 5 DASTAGR SOCIETY F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-002907-01-7	Current A/C												370.40	2012-08-13	No Response
14109	1068	Dhangar	SNDSH	42101-4184172-8	NEELMA RASHID	HOUSE NO.15-28,BLOCK-14,F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-003675-01-2	Current A/C												375.00	2013-03-22	No Response
14100	1068	Dhangar	SNDSH	42000-4105120-9	MUHAMMAD RAUF	H.NO.8-200 BLK-15 F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-000996-01-8	Current A/C												385.00	2013-12-05	No Response
14101	1068	Dhangar	SNDSH	42101-2413026-7	SHABOZ HAMMAD JAMAL	B-074 BLK-15 DASTAGR F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007011-01-0	Current A/C												385.00	2012-02-06	No Response
14102	1068	Dhangar	SNDSH	42101-1673726-842101-142784-1	MUHAMMAD TARIQ,HASEEN TARIQ	H.NO B-196,BLOCK-15 DASTAGR F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0074-000601-01-7	Saving A/C												398.84	2013-01-05	No Response
14104	1068	Dhangar	SNDSH	42101-3819785-3	MUHAMMAD SHIRAZ	H.NO 17 BLK NO 15 DASTAGR COLONY F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007789-01-9	Current A/C												400.00	2013-11-12	No Response
14104	1068	Dhangar	SNDSH	42101-8550129-3	INDEEY'S SO REHMAT MANSH	H-497, BLK-9, DASTAGR, SOBHA NAGAR, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-000801-01-8	Current A/C												400.00	2013-11-06	No Response
14105	1068	Dhangar	SNDSH	42101-4028405-5	BEF AN UL HAQ	HOUSE NO.8-189A, BLOCK 14, DASTAGR, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-003999-01-1	Current A/C												400.00	2013-10-22	No Response
14106	1068	Dhangar	SNDSH	42101-2521039-7	SYED MUHAMMAD HANIFAN ABHI	H.NO.8-268,BLOCK-9 DASTAGR F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007888-01-7	Current A/C												400.00	2013-09-06	No Response
14107	1068	Dhangar	SNDSH	42101-7902705-7	NASIR ALI	G-272,DASTAGR SOCIETY F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-007752-01-0	Current A/C												400.00	2013-08-18	No Response
14108	1068	Dhangar	SNDSH	42101-0011253-5	KAMIR AHMED	B-1107,FIRST FLOOR, BLOCK 15 F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-001063-01-4	Current A/C												400.00	2013-08-18	No Response
14109	1068	Dhangar	SNDSH	42101-4088786-0	HUMAIRA WO NOOR MUHAMMAD	H.NO DE-25, BLK-15, GULSHAN E MUSTAFA F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007740-01-4	Current A/C												400.00	2013-07-11	No Response
14109	1068	Dhangar	SNDSH	42101-2396024-2	HIBA AKBAR	H.NO B-576, BLK-15, F.B AREA NE TGROUND, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007596-01-4	Current A/C												400.00	2013-06-08	No Response
14101	1068	Dhangar	SNDSH	42101-7264115-9	SYED ASIF HUSSAIN RIZVI	H.NO G-71, BLK-15 GOHABABAD DASTAGR F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007388-01-2	Current A/C												400.00	2013-06-07	No Response
14102	1068	Dhangar	SNDSH	36101-1168509-5	SHAHID IQBAL	FLAT NO-6, SHAMA APPT BLK-7, F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007581-01-3	Current A/C												400.00	2013-05-28	No Response
14103	1068	Dhangar	SNDSH	42101-4011015-9	HAMEEZ SO NAZAR DREN	H.NO.41,BLOCK-6, GULSHAN E-KANEEZ FATIMA NEAR W-11 STOP, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007432-01-7	Current A/C												400.00	2013-04-27	No Response
14104	1068	Dhangar	SNDSH	42101-1411381-0	FARHAD FAROOQI	H.NO 45A, BLK-15, DASTAGR F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007416-01-7	Current A/C												400.00	2013-04-25	No Response
14105	1068	Dhangar	SNDSH	42101-9130941-6	SARWAR KAMAL	H.NO B-193 BLK-9 DASTAGR SOCIETY F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007385-01-9	Current A/C												400.00	2013-04-16	No Response
14106	1068	Dhangar	SNDSH	42101-4581039-9	MUHAMMAD AMAD SIDDIQI	H.NO.89A,BLOCK-16 F.B AREA, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007252-01-0	Current A/C												400.00	2013-04-05	No Response
14107	1068	Dhangar	SNDSH	36101-6658652-3	HAZROOOL HUSSAIN	H.NO 210,BEAR GOTH SOBHA GOTH SCHEME-31, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007270-01-1	Current A/C												400.00	2013-03-15	No Response
14108	1068	Dhangar	SNDSH	42101-7364328-8	TUBA SHOBAB	H.NO B-218, BLK-15 DASTAGR F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007173-01-9	Current A/C												400.00	2013-02-17	No Response
14109	1068	Dhangar	SNDSH	42101-8995414-5	ANJALIN JAMAL	FLAT NO.4-5 GULSHAN E-ANILA 3RD FLOOR BLOCK 7 F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1068-0001-002055-01-0	Current A/C												407.58	2013-10-22	No Response
14100	1068	Dhangar	SNDSH	42101-5237675-9	ZADEE SPORTS KEN	980F-01C-15-15 BUKHARI CENTRE, BLOCK -7 FEDERAL B. AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-002027-01-6	Current A/C												415.72	2013-03-12	No Response
14101	1068	Dhangar	SNDSH	42101-1495665-742101-711838-5	QUDRAT ULLAH KHAN / KAMR ULLAH KHAN	HOUSE NO.24,BLOCK 15,DASTAGR, F.B AREA, KARACHI,PAKISTAN	Local Currency A/C	1068-0001-003728-01-6	Current A/C												420.00	2013-12-28	No Response
14102	1068	Dhangar	SNDSH	42101-4131293-5	NAZEEM	154A,GALANOUR BANDHAN COLONY LIQAQT ABAD, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-003604-01-1	Current A/C												420.00	2013-06-06	No Response
14103	1068	Dhangar	SNDSH	42101-7287063-0	SANA SOHAIL	1807, BLOCK-15, DASTAGR F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-006160-01-0	Current A/C												420.00	2013-05-21	No Response
14104	1068	Dhangar	SNDSH	36101-4062213-8	HAQI NARAZ	PILOT NO.1196,BLOCK-14 NEAR KIRAN CHIKEN CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-007799-01-5	Current A/C												427.00	2013-06-27	No Response
14105	1068	Dhangar	SNDSH	31302-1703068-9	ASIF MANZOOR	B-1049 F.B AREA OPP NATIONAL SAVING BANK, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-002050-01-5	Current A/C												440.00	2013-04-27	No Response
14106	1068	Dhangar	SNDSH	42101-2094577-3	MUHAMMAD KAMRAN	B-1462,BLOCK 15, DASTAGR F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-001827-01-2	Current A/C												442.00	2013-03-21	No Response
14107	1068	Dhangar	SNDSH	42101-0027972-5	JAWAD AHMED	HOUSE NO.8-C204, BLOCK NO-15,DASTAGR SOCIETY, F.B AREA,KARACHI, PAKISTAN	Local Currency A/C	1068-0001-003244-01-5	Current A/C												455.54	2013-02-24	No Response
14108	1068	Dhangar	SNDSH	42101-7572090-3	HUMAYUN ANSHAR	H.NO 1735, BLOCK-14, GROUND FLOOR, DASTAGR, F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-004433-01-2	Current A/C												467.43	2013-04-18	No Response
14109	1068	Dhangar	SNDSH	42101-3663475-7	SYED MUHAMMAD ALI KAZMI	B-736, BLOCK-20 F.B AREA, 2ND FLOOR, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-002843-01-4	Current A/C												469.10	2013-04-23	No Response
14110	1068	Dhangar	SNDSH	42101-3818736-3	MUHAMMAD ANAS	H.NO.4-59, SEC-15-A-5, BUFFER ZONE, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-006165-01-1	Current A/C												475.00	2013-03-15	No Response
14111	1068	Dhangar	SNDSH	42101-0574744-3	HASAN GHAFAL SIDDIQI	B-410 BLOCK 15 F.B AREA, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1068-0001-003232															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DBR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFIX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR/ surrendered	Last date of payment or withdrawal
51093	1068	Dhangar	SDNDR	62101-6413781-1 642101-2267673-2	ANNA ANWAR UL QAMAR/ ANWAR UL QAMAR	H NO 1016, BLOCK-15, DASTAGIR F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-006118-01-3	Current AC						Pak Rupee				601.10		2013-12-14	No Response
51094	1068	Dhangar	SDNDR	62101-1615811-1	MUKESH UDEN	HOUSE NO-1341, BLOCK NO-14,DASTAGIR SOCIETY, F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0091-009356-01-0	Current AC						Pak Rupee				605.00		2013-02-01	No Response
51095	1068	Dhangar	SDNDR	62101-4841020-4	KALSHAN PARVEEN	H.NO.G-119,GORRABAD,BLOCK-15, F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-000174-01-5	Current AC						Pak Rupee				613.00		2013-06-07	No Response
51096	1068	Dhangar	SDNDR	62101-169944-2	NASEEM AHMED	HOUSE NO.1086,BLOCK 14,F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0001-003007-01-2	Current AC						Pak Rupee				613.00		2013-03-06	No Response
51097	1068	Dhangar	SDNDR	62101-480257-7 64050-9161051-5	ABDUL RAOF KHAN/ABDUL MURHEEN KHAN	H.NO.1607, BLOCK -15, DASTAGIR F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1068-0081-001003-01-4	Current AC						Pak Rupee				620.10		2013-08-07	No Response
51098	1068	Dhangar	SDNDR	62101-3895979-5	MUHAMMAD SHOAIB	HOUSE NO.71, LMQATYABAD NO 9 F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1068-0081-001118-01-4	Current AC						Pak Rupee				627.70		2013-07-24	No Response
51099	1068	Dhangar	SDNDR	62101-5554901-4	SABRA SAQIAN	H.NO.B-093, BLOCK-15, F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0076-004982-01-5	Saving AC						Pak Rupee				631.23		2013-05-18	No Response
51100	1068	Dhangar	SDNDR	62101-9371439-1	MOEJ NASEEM	PLAT NO.15.31.30,BLOCK-6, NEAR GHOUSSA MASROD DASTAGIR F.B.AREA,KARACHI,PAKISTAN.	Local Currency AC	1068-0081-007591-01-9	Current AC						Pak Rupee				633.00		2013-08-23	No Response
51101	1068	Dhangar	SDNDR	62101-1488194-4	FARHEEN ZA SHADH	HOUSE NO.8-1598, BLOCK -14, NASIRABAD,F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-002001-01-0	Current AC						Pak Rupee				631.00		2013-06-11	No Response
51102	1068	Dhangar	SDNDR	62101-4984406-3	UMAIR KHAN	HOUSE NO. A-10, BLOCK-7, AL-HUSSAN CENTRE, F.B. AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-001108-01-2	Current AC						Pak Rupee				666.00		2013-11-12	No Response
51103	1068	Dhangar	SDNDR	62101-9042330-6 642101-6296547-6	MEHMOUDA BEGUM/ MEZA SHITQA	H.NO.B-301,BLK-15-D,DASTAGIR F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0076-007543-01-5	Saving AC						Pak Rupee				716.13		2013-06-25	No Response
51104	1068	Dhangar	SDNDR	62101-8083491-0	SHABANA ABIF	H.NO.1004, BLK-14 DASTAGIR F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0071-007244-01-7	Saving AC						Pak Rupee				722.47		2013-03-08	No Response
51105	1068	Dhangar	SDNDR	62101-6235067-7 642101-6246913-7	MUHAMMAD DANISH NASEEM/ SABRA NASEEM	A-40,BLOCK-3,GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-004972-01-0	Current AC						Pak Rupee				726.00		2013-04-30	No Response
51106	1068	Dhangar	SDNDR	62101-7614204-1	ABU BAKAR SIDDIQUE	H.NO B-1273, BLK-6 AZIZABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-007013-01-0	Saving AC						Pak Rupee				727.70		2013-02-17	No Response
51107	1068	Dhangar	SDNDR	62101-9573111-2	RAJZA NASIR	HOUSE NO.8-42,BLOCK 14, DASTAGIR COLONY F.B. AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-000970-01-2	Current AC						Pak Rupee				733.75		2013-10-01	No Response
51108	1068	Dhangar	SDNDR	62101-370924-6 642000-0002338-4	BILGHA F ATIRA MEEZA SYEDA SHAHEEN FATMA	H.NO 1156,BLOCK-14 F.B.AREA,DASTAGIR, KARACHI, PAKISTAN.	Local Currency AC	1068-0076-007746-01-1	Saving AC						Pak Rupee				734.57		2013-07-17	No Response
51109	1068	Dhangar	SDNDR	62103-5660230-5	NEJAM UDDEEN	ME.1D, BLOCK-6, NEAR SAPNA BEAUTY PARLOUR, AZIZ ABAD, F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-003070-01-0	Current AC						Pak Rupee				742.00		2013-07-25	No Response
51110	1068	Dhangar	SDNDR	62101-6750193-5	BAZA AHMED	H.NO B-120215 F.B.AREA DASTAGIR, KARACHIPAKISTAN	Local Currency AC	1068-0071-006468-01-0	Saving AC						Pak Rupee				750.76		2013-12-28	No Response
51111	1068	Dhangar	SDNDR	62000-0406386-6 64000-0406387-0	ABEZA YAMSEEN KOHLI/B.KOR SAEEDA JARBEEN	B-321 BLOCK 15 GULSTAN-E-JAHAN, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-005023-01-0	Current AC						Pak Rupee				788.00		2013-05-15	No Response
51112	1068	Dhangar	SDNDR	31301-0100095-4	RUBAB SALEEM	H.NO.67378, BLK-15, RAHMA COLONY, DASTAGIR, F.B.AREA,KARACHI,PAKISTAN	Local Currency AC	1068-0071-003066-01-6	Saving AC						Pak Rupee				788.26		2013-10-17	No Response
51113	1068	Dhangar	SDNDR	62101-5278646-4	NAJZA SHAUKAT	B-1449,BLOCK 15, DASTAGIR SOCIETY F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0071-009501-01-5	Saving AC						Pak Rupee				799.50		2013-03-31	No Response
51114	1068	Dhangar	SDNDR		CONTROLLER OF EXAMINATION SHAH ABDUL LATIF-UNIVERSITY RAHIMPUR SDNDR	Old National Highway, Khatkhat M/s, 66020 South	Local Currency AC			MUHAMMAD ARSHAD JAMEEL/ ANJILA ARSHAD	Purchase Order / Payment Order	10692711	2012-08-01	FED	Pak Rupee				800.00		2013-08-01	No Response
51115	1068	Dhangar	SDNDR	62000-6551180-3	MUHAMMAD SHAKEEL	H.NO.B-120915,DASTAGIR, F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-004673-01-2	Current AC						Pak Rupee				802.00		2013-06-21	No Response
51116	1068	Dhangar	SDNDR	62101-1343713-2	BAJZA ZUBAIDA	HOUSE NO.1263, BLOCK-15, DASTAGIR, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-001120-01-0	Current AC						Pak Rupee				819.00		2013-03-20	No Response
51117	1068	Dhangar	SDNDR	62101-1444101-2	FURQANA SHAHEEN	B-477,BLOCK-15,DASTAGIR, F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0074-001440-01-0	Saving AC						Pak Rupee				824.47		2013-09-27	No Response
51118	1068	Dhangar	SDNDR	62101-9080521-1	SYED ZAHED ALI	B-0115, DASTAGIR, F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-000990-01-0	Current AC						Pak Rupee				832.50		2013-08-09	No Response
51119	1068	Dhangar	SDNDR	62101-6320624-5	FAZAL MEHMOOD	H.NO.87,BLK-15,DASTAGIR F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-001001-01-2	Current AC						Pak Rupee				886.00		2013-10-01	No Response
51120	1068	Dhangar	SDNDR	62101-1400742-7	MEHMOOD HUSSAIN	H.NO 405, BLK-A, SEC 11-E NORTH KARACHI NEW QADRA COLONY,KARACHI,PAKISTAN	Local Currency AC	1068-0081-000170-01-0	Current AC						Pak Rupee				900.00		2013-12-28	No Response
51121	1068	Dhangar	SDNDR	62101-2219910-0	FAREED AHMED	H.NO.B-090,BLOCK-14 F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-006990-01-0	Current AC						Pak Rupee				900.00		2013-01-10	No Response
51122	1068	Dhangar	SDNDR	62101-2579042-4	HURSHANA HUSSAIN	HOUSE NO.50915, DASTAGIR COLONY F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-002271-01-2	Current AC						Pak Rupee				913.80		2013-10-05	No Response
51123	1068	Dhangar	SDNDR	62101-423796-6 642101-5578142-6	BEENSHI ZUBAIR/ SHAHZAD QAMAR SULTANA	B-1572,BLOCK 14,F.B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1068-0071-005231-01-7	Saving AC						Pak Rupee				917.07		2013-02-24	No Response
51124	1068	Dhangar	SDNDR		IRFAN SDNDR UNIVERSITY HEALTH AND SCIENCE-	Rafiqi Rd, Iqbal Shahr Rd, Karachi Cantonment Karachi, Karachi City, South 75510	Local Currency AC			SYED JAUBIR BIN MINHAJ/ SYEDA LUBNA JAUBIR	Purchase Order / Payment Order	10693276	2012-11-15	PRD	Pak Rupee				1,000.00		2013-11-15	No Response
51125	1068	Dhangar	SDNDR	62101-9429915-7	SHAFIQ AHMED	FLAT NO-1241, LAL SHAHBAZ NAGAR BLK-A, DASTAGIR F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-007006-01-7	Current AC						Pak Rupee				1,033.00		2013-06-11	No Response
51126	1068	Dhangar	SDNDR	62101-6600396-4	KHUSHNAR SULTANA	FLAT NO.B-15,AL1 HEIGHTS,2ND FLOOR,BLOCK 7,F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-002100-01-0	Current AC						Pak Rupee				1,040.00		2013-03-26	No Response
51127	1068	Dhangar	SDNDR	62101-2804001-6 642101-4014574-0	FARHANA BEGUM/ SHABANA NAZ	B-7815, DASTAGIR, F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0071-001003-01-0	Saving AC						Pak Rupee				1,122.64		2013-06-01	No Response
51128	1068	Dhangar	SDNDR		SHABEER ATULAH KAREEM-	KARACHI	Local Currency AC			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10691922	2012-03-14	OT	Pak Rupee				1,162.92		2013-03-14	No Response
51129	1068	Dhangar	SDNDR	62101-3250623-0	NABILA JAMAL	HOUSE NO-065, BLOCK -9,DASTAGIR F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0071-001270-01-7	Saving AC						Pak Rupee				1,201.55		2013-07-17	No Response
51130	1068	Dhangar	SDNDR	31302-7080188-0	SAP ULLAH	B-1732,BLOCK-14,F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-004400-01-5	Current AC						Pak Rupee				1,230.00		2012-11-10	No Response
51131	1068	Dhangar	SDNDR	64206-4056426-4	SHANSTA KALSHAN	H.NO.B-1378,BLK 15 F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0071-000828-01-1	Saving AC						Pak Rupee				1,288.57		2013-04-09	No Response
51132	1068	Dhangar	SDNDR	62101-6156197-7	AKHTAR ALI SHAM	HOUSE NO.1214, BLOCK-14,DASTAGIR F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-001980-01-0	Current AC						Pak Rupee				1,307.00		2013-12-28	No Response
51133	1068	Dhangar	SDNDR	62101-6449937-6	BAJZA JAMAL	H.NO B-1599, BLK-14 F.B.AREA,NR ROSE BAKERY, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-007576-01-0	Current AC						Pak Rupee				1,400.00		2013-06-05	No Response
51134	1068	Dhangar	SDNDR	62101-5308979-0	HINA RAJOO	H.NO.B-1784,BLOCK 14 F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-006116-01-2	Current AC						Pak Rupee				1,400.00		2013-08-09	No Response
51135	1068	Dhangar	SDNDR	62101-2451797-3	SHAIKH MUHAMMAD NASEEM	H.NO.701,BLOCK-14 DASTAGIR SOCIETY F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-007592-01-0	Current AC						Pak Rupee				1,500.00		2012-12-14	No Response
51136	1068	Dhangar	SDNDR	62101-6602163-7	KASHIF BARSHED AHMED	B-46, BLOCK-15, DASTAGIR, F.B.AREA, KARACHIPAKISTAN	Local Currency AC	1068-0081-005009-01-2	Current AC						Pak Rupee				1,610.73		2013-10-01	No Response
51137	1068	Dhangar	SDNDR		MOTOR REGISTRATION AUTHORITY NEW REGISTRATION MOTOR CYCLE SCOOTER WHR,KARACHI	B-06, BLOCK-A, DASTAGIR, YASIN ABAD, F.B.AREA, KARACHI	Local Currency AC			MUHAMMAD HANIS SIDDIQUE3	Purchase Order / Payment Order	10693001	2013-07-17	PRD	Pak Rupee				1,760.00		2013-07-17	No Response
51138	1068	Dhangar	SDNDR	62101-7117755-3	ARSHAD NASEEM	H.NO.B-106, BLK-5, F.B.AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-000801-01-0	Current AC						Pak Rupee				1,755.00		2013-05-31	No Response
51139	1068	Dhangar	SDNDR	62000-5374301-5	MUHAMMAD HAFEEZ	H.NO-B-01,BLOCK-15 DASTAGIR F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0076-007715-01-2	Saving AC						Pak Rupee				1,807.70		2013-07-11	No Response
51140	1068	Dhangar	SDNDR	62101-1353393-2	NASEEM BANO	H.NO.B-2,BLOCK-6,YASINABAD, A-ONE COTTAGES, GULBERG, F.B. AREA,KARACHIPAKISTAN	Local Currency AC	1068-0081-005313-01-0	Current AC						Pak Rupee				1,900.00		2013-08-15	No Response
51141	1068	Dhangar	SDNDR	62101-9833445-7	MUHAMMAD SHAMAD	H.NO B-7515, F.B.AREA NR RAZA UMER HOSPITAL, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-007763-01-1	Current AC						Pak Rupee				1,900.00		2013-07-25	No Response
51142	1068	Dhangar	SDNDR	62101-7700007-7	SHAIKH MORIS UDDEEN	H.NO-A-BLOCK-07, AL-HUSSAN CENTRE F.B.AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-007001-01-0	Current AC						Pak Rupee				1,900.00		2013-01-10	No Response
51143	1068	Dhangar	SDNDR	62101-1745400-0	BEHANA PARVEEN	B-27,BLOCK-15,NEAR GHOUSSA MASROD,DASTAGIR F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-004082-01-2	Current AC						Pak Rupee				1,930.00		2013-07-17	No Response
51144	1068	Dhangar	SDNDR	62001-0070538-7 742001-3301544-7	S.AJAJ ZAFAR NAQVI/S MUHAMMAD ANAD NAQVI	FLAT NO.4-1,USAMC APTT, BLOCK-2,NEAR IQBA UNIVERSITY, GULSHAN CAMPUS,GULSHAN E IQBAL,KARACHI,PAKISTAN	Local Currency AC	1068-0081-004030-01-0	Current AC						Pak Rupee				1,920.10		2013-10-17	No Response
51145	1068	Dhangar	SDNDR	62101-5870000-0	WASEEM SALEEM	HOUSE NO.533,BLOCK																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION					Last date of deposit or withdrawal	Remarks
Code	Name	CNIC/ Passport No.	Name		Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF								
51156	1068	Danagru			PAKISTAN MEDICAL AND DENTAL COUNCIL-	H.NO 31, BLOCK 14, F B AREA , KARACHI	Local Currency AC		NAHEED AFZA/ EDWANA ROOHI	Purchase Order / Payment Order	10692822	2012-09-06	FED	Pak Rupee					2,600.00		2013-09-06	No Response						
51157	1068	Danagru		42101-150618-2	NASEENA RASHID	H.NO 793, BLOCK-8, DASTAGIR, F.B AREA , KARACHI,PAKISTAN	Local Currency AC	1068-0078-007774-01-5	Saving AC					Pak Rupee					2,604.66		2013-08-23	No Response						
51158	1068	Danagru		42101-972599-6	SABRA ANDLEEB	HOUSE NO 1025,BLOCK-5, DASTAGIR COLONY, F.B. AREA , KARACHI, PAKISTAN.	Local Currency AC	1068-0081-001628-01-1	Current AC					Pak Rupee					3,152.00		2013-05-31	No Response						
51159	1068	Danagru		42101-567024-6	SHAFIQ KUBAN	B-153,BLOCK-15 DASTAGIR F.B AREA , KARACHI, PAKISTAN	Local Currency AC	1068-0070-004905-01-6	Saving AC					Pak Rupee					3,423.43		2013-05-22	No Response						
51160	1068	Danagru		42041-173378-3	MUHAMMAD LIAQAT	H.NO 0279, ZUBERI COLONY MANGOPUR RD ,KARACHI,PAKISTAN	Local Currency AC	1068-0081-007559-01-9	Current AC					Pak Rupee					3,600.00		2013-09-14	No Response						
51161	1068	Danagru		42101-1212423-5	MUHAMMAD HASAN	HOUSE NO 4-A,MUHAMMAD MUHAMMAD COLONY, AZIZABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1068-0071-000489-01-8	Saving AC					Pak Rupee					3,605.30		2013-11-13	No Response						
51162	1068	Danagru		42000-5220684-3	NAWEEZ NOOR	H.NO 8-19,BLOCK-15, F.B AREA , KARACHI,PAKISTAN	Local Currency AC	1068-0081-004922-01-4	Current AC					Pak Rupee					3,770.60		2013-11-07	No Response						
51163	1068	Danagru		42101-6188408-6/42101-294893-3	HAMEL AHMED SIDDIQUI/ NADIRA SHAMSI	1405/147 B AREA DASTAGIR COLONY , KARACHI, PAKISTAN.	Local Currency AC	1068-0071-001114-01-8	Saving AC					Pak Rupee					4,128.19		2013-02-17	No Response						
51164	1068	Danagru			ST. PATRICK'S HIGH SCHOOL ON AC BILAL HUSSAIN SIDDIQUI	Mulani Shafat Road, Sadler, Karachi	Local Currency AC		MADMOONA MUJAFAR/IMAN MUJAFAR HUSSAIN/NG	Purchase Order / Payment Order	10691779	2013-02-26	OT	Pak Rupee					4,200.00		2013-02-24	No Response						
51165	1068	Danagru			AZHAR UL ISLAM ALVI	FLAT NO18-B, ALI CORNER, BLOCK-7 FEDERAL B AREA , KARACHI, PAKISTAN.	Local Currency AC	1068-0081-003238-01-3	Current AC					Pak Rupee					4,292.00		2013-01-19	No Response						
51166	1068	Danagru		42101-7673179-5	MUHAMMAD REHMAN	G-08 BLOCK 11 F.B AREA GULBERG, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1068-0071-002051-01-2	Saving AC					Pak Rupee					4,355.38		2013-06-22	No Response						
51167	1068	Danagru		42101-6092994-0	MAREEM INAM	AS-013, MADINA BLESSING, GULSHAN-E-AQBAL, BLOCK-10-A , KARACHI, PAKISTAN.	Local Currency AC	1068-0081-003139-01-3	Current AC					Pak Rupee					4,633.00		2013-02-09	No Response						
51168	1068	Danagru		42101-7265166-2	FAREZANA KAUSAR	H.NO 1-5-7, BLOCK-15, DASTAGIR, F.B AREA , KARACHI, PAKISTAN.	Local Currency AC	1068-0081-005131-01-1	Current AC					Pak Rupee					4,695.00		2013-02-06	No Response						
51169	1068	Danagru		42101-7446705-7	MUHAMMAD NASIR	LA 5415 DASTAGIR F.B AREA, KARACHI,PAKISTAN	Local Currency AC	1068-0081-001572-01-4	Current AC					Pak Rupee					5,184.60		2013-11-28	No Response						
51170	1068	Danagru		42101-2245479-0	NABILA ARSHAD	H.NO 1165, MUHAMMAD DASTAGIR F.B AREA, BLOCK-14 , KARACHI, PAKISTAN.	Local Currency AC	1068-0078-006246-01-4	Saving AC					Pak Rupee					5,723.38		2013-01-09	No Response						
51171	1068	Danagru			QUMED-1 AZAM HADZAR MANAGEMENT BOARD-	HOUSE F-8-116, BLOCK 18-A, QUITTA TOWN SCHEME 31, KARACHI	Local Currency AC		MUHAMMAD YOUSAF AND/OR SHAHAD NAYEED	Purchase Order / Payment Order	10692418	2012-06-15	FED	Pak Rupee					6,531.00		2013-06-15	No Response						
51172	1068	Danagru		42101-1620618-5/42101-1718113-5	M UMAMIR SIDDIQUI/ AHISAN BILAL SIDDIQUI	H.NO 8-12, BLOCK-8, RAHWAY COLONY, F.B AREA, DASTAGIR, NEAR MALIK SWEETS, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-004903-01-0	Current AC					Pak Rupee					7,076.00		2013-02-23	No Response						
51173	1068	Danagru			AL MERTAZA SCHOOL AC W 1007-0081-001550-01-0-BANK AL HABIB BANAHADURABAD	HAB 36, Block 3 PECHS, Karachi, Karachi City, Sindh.	Local Currency AC		FUNDING AC REMITTANCE	Purchase Order / Payment Order	10693203	2012-11-15	OT	Pak Rupee					7,730.00		2013-11-15	No Response						
51174	1068	Danagru		42101-1618951-1	MUHAMMAD AQIB	H.NO 8-44,BLOCK-15 F.B AREA , KARACHI, PAKISTAN.	Local Currency AC	1068-0081-000985-01-3	Current AC					Pak Rupee					9,900.00		2013-01-08	No Response						
51175	1068	Danagru		42101-1916652-9	HAQUE NAWAZ	HAQ NAWAZ BROTHERS DISTRICT, DIST MUMBAI/GOTHAR MSD SEHRA-E-BAGH/DIST F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1068-0081-000943-01-1	Current AC					Pak Rupee					10,700.00		2013-04-23	No Response						
51176	1068	Danagru		42101-3056296-4	SUMAIL REHMAN	FLAT NO 8-B, FARIDA APPT. BLOCK-7-F.B AREA , KARACHI, PAKISTAN.	Local Currency AC	1068-0078-005217-01-7	Saving AC					Pak Rupee					27,905.33		2013-04-02	No Response						
51177	1068	Danagru		42101-380652-0/42101-1454620-9	MUHAMMAD EDEES KHAN AND/OR MEHLUNA	B-3, BLOCK-15, DASTAGIR SOCIETY NEAR B.A.H.I. , KARACHI, PAKISTAN.	Local Currency AC	1068-0081-000013-01-8	Current AC					Pak Rupee					36,000.40		2013-07-01	No Response						
51178	1068	Danagru		42101-1851748-9	SIFTAIN ALI	H.NO 8-45,BLOCK 15-F B AREA DASTAGIR , KARACHI,PAKISTAN	Local Currency AC	1068-0081-005359-01-4	Current AC					Pak Rupee					187,500.00		2013-10-08	No Response						
51179	1068	Shahpur Chakar		42024-7587760-0	MUMTAZ BEGAM	WARD NO12,HAFI PARO, TALUKA SHAHADADPUR , SHAHPUR, PAKISTAN.	Local Currency AC	1068-0081-000232-01-7	Current AC					Pak Rupee					0.53		2013-04-26	No Response						
51180	1068	Shahpur Chakar		42024-0516506-5	MUHAMMAD KASHIF	KASHIF CARPENTERS/OPP HAFI PARO BANK LIMITED, SHAH PUR CHAKAR , SHAHPUR, PAKISTAN.	Local Currency AC	1068-0081-001252-01-9	Current AC					Pak Rupee					40.00		2013-07-12	No Response						
51181	1068	Shahpur Chakar		42024-6237998-3	AKHTAR HUSSAIN	WARD NO 32, HOUSE 479 MUHAMMAD MALIK ABAD SHAHPUR CHAKAR TALUKA SHAHADADPUR, SANGHAR, PAKISTAN.	Local Currency AC	1068-0078-002005-01-7	Saving AC					Pak Rupee					53.61		2013-03-22	No Response						
51182	1068	Shahpur Chakar		42024-9941007-8	SATYA BIBI	MUHAMMAD NEAR POLICE STATION SHAHPUR CHAKAR TALUKA SHAHADADPUR DISTT, SANGHAR, PAKISTAN.	Local Currency AC	1068-0081-000203-01-2	Current AC					Pak Rupee					72.00		2013-01-01	No Response						
51183	1068	Shahpur Chakar		42024-4942516-7/42024-6379079-4	HAZEEF KHAN & SHAHAD KHAN	GROSVET MARKET, TEHSIL SHAHAD PUR , SANGHAR, PAKISTAN.	Local Currency AC	1068-0071-001340-01-7	Saving AC					Pak Rupee					77.00		2013-07-13	No Response						
51184	1068	Shahpur Chakar		42024-7616206-9	ALLIAN	DABIR MUHAMMAD, WAGHAY SHAH ROAD, SHAHPUR CHAKAR, DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency AC	1068-0074-001017-01-1	Saving AC					Pak Rupee					97.10		2013-06-29	No Response						
51185	1068	Shahpur Chakar		42024-6153630-3	TANIA HUSSAIN SOOMRO	2008/1 MUHAMMAD SHAH PUR CHAKAR , SANGHAR, PAKISTAN.	Local Currency AC	1068-0081-001885-01-4	Current AC					Pak Rupee					130.00		2013-06-16	No Response						
51186	1068	Shahpur Chakar		42025-0616272-6	MARIAM	VILLAGE TRISTAMABAD POST OFF SHAHPUR CHAKAR TALUKA SINGHRO DIST SANGHAR, SHAHPUR, PAKISTAN.	Local Currency AC	1068-0081-000805-01-8	Current AC					Pak Rupee					142.25		2013-07-24	No Response						
51187	1068	Shahpur Chakar		42024-3094853-9	JAM MUHAMMAD	MUHAMMAD DHARI SHAHPUR CHAKAR SHAHAD PUR ZILA SANGHAR, SHAHPUR, PAKISTAN.	Local Currency AC	1068-0081-000183-01-3	Current AC					Pak Rupee					175.00		2013-05-28	No Response						
51188	1068	Shahpur Chakar		42000-6502636-1	VISHNU MAL	SANHU AL COTTON GINNERS SANGHAR ROAD, SHAH PUR CHAKAR TALUKA SHAHADADPUR, SANGHAR, PAKISTAN.	Local Currency AC	1068-0081-002089-01-2	Current AC					Pak Rupee					200.00		2013-07-16	No Response						
51189	1068	Shahpur Chakar		42024-5279202-0	KAMAL KHAN	VILLAGE HAFI SHAH BUX UMRIAN P O SHAHPUR CHAKAR TEH SHAHADADPUR, SANGHAR, PAKISTAN.	Local Currency AC	1068-0081-001853-01-8	Current AC					Pak Rupee					230.20		2013-05-16	No Response						
51190	1068	Shahpur Chakar		42024-5144964-5	HAZ HUSSAIN	VILLAGE HAFI BAQAR ALI JULAN BARBHOON TALUKA SHAHADAD PUR , SANGHAR, PAKISTAN.	Local Currency AC	1068-0078-002089-01-0	Saving AC					Pak Rupee					247.92		2013-04-03	No Response						
51191	1068	Shahpur Chakar		42024-6052720-0	GRESH KUMAR	MUHAMMAD NEW COLONY, SHAHPUR CHAKAR, TALUKA SHAHADADPUR, SANGHAR, SHAHPUR, PAKISTAN.	Local Currency AC	1068-0081-000370-01-0	Current AC					Pak Rupee					259.35		2013-02-15	No Response						
51192	1068	Shahpur Chakar		42025-5803453-3	MUHAMMAD HUSSAIN	HOUSE NO 11-A-877/19, NR RAILWAY STATION, SHAHPUR CHAKAR, TALUKA SHAHADADPUR, SHAHPUR, PAKISTAN.	Local Currency AC	1068-0081-001114-01-2	Current AC					Pak Rupee					264.50		2013-05-25	No Response						
51193	1068	Shahpur Chakar		42024-3740202-1	KHAWAR MEHMOOD	HOUSE NO 3-A-271, MUHAMMAD A KACHAY SHAH ROAD, CHAHEDABAD SHAH PUR CHAKAR, SHAHPUR, PAKISTAN.	Local Currency AC	1068-0081-000822-01-2	Current AC					Pak Rupee					265.04		2013-07-15	No Response						
51194	1068	Shahpur Chakar		42024-4023035-3	ALI BUX	MALIK MUHAMMAD, NAVABSHAH ROAD, SHAHPUR CHAKAR, DISTT. SANGHAR, SHAHPUR, PAKISTAN.	Local Currency AC	1068-0081-000794-01-6	Current AC					Pak Rupee					266.45		2013-03-21	No Response						
51195	1068	Shahpur Chakar		42025-1065795-5	GHAULAN MUSTAFI	PRETAM ABAD POST OFFICE SARWAP NAGAR TALUKA SINGHRO, DISTT. SANGHAR, PAKISTAN.	Local Currency AC	1068-0071-001404-01-7	Saving AC					Pak Rupee					273.57		2013-08-13	No Response						
51196	1068	Shahpur Chakar		42024-4965509-9	MUHAMMAD	MUHAMMAD NEW COLONY SHAHPUR CHAKAR TALUKA SHAHADADPUR, SANGHAR, PAKISTAN.	Local Currency AC	1068-0081-002121-01-3	Current AC					Pak Rupee					280.00		2013-01-19	No Response						
51197	1068	Shahpur Chakar		42025-7173876-1	JAMAL KHAN	VILLAGE ATTA MUHAMMAD BROHI SHAHPUR POST OFFICE KHADRO TALUKA SINGHRO, DISTT SANGHAR, SANGHAR, PAKISTANIST																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBIT/CRD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR (if applicable)										
51219	1009	Shahpur Chahar	SDNHI	44205-810245-3	MUHAMMAD YASEEN	VILLAGE KHADRO WARD NO 1 MOHALLA DARYO KAMRO TALUKA SINHORO, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-000847-01-0	Current A/C											655.00		2013-01-31	No Response								
51220	1009	Shahpur Chahar	SDNHI	44204-215553-5	MUHAMMAD AKBAR	MOHALLAH NEAR RAILWAY COLONY WARD NO SHAMPUR CHAKAR TALUKA SHAHDADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-001624-01-0	Current A/C											660.00		2012-04-28	No Response								
51221	1009	Shahpur Chahar	SDNHI	44204-616070-7	NASABULLAH	MOHALLA DAHLINEAR MEMON, MARKET , SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-000104-01-0	Current A/C											700.00		2012-02-06	No Response								
51222	1009	Shahpur Chahar	SDNHI	44204-085209-7	FADMAN ALI SO ABDEL RAHMEED	HOUSE NO 3 MOHALLAH RAIPUT, SHAMPUR CHAKAR TALUKA SHAHDADPUR, DIST SANGHAR, SHAMPUR, PAKISTAN	Local Currency A/C	1009-0001-000773-01-0	Current A/C											730.00		2012-10-24	No Response								
51223	1009	Shahpur Chahar	SDNHI	44204-405514-7	SHABIR AHMED	MOHALLAH MADAN SHAMPUR CHAKAR TALUKA SHAHDAD PUR, DIST, SANGHAR, SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-001143-01-7	Current A/C											800.00		2012-06-12	No Response								
51224	1009	Shahpur Chahar	SDNHI	44205-741661-3	RISHAB ALI	VILLAGE PHOTO KHAN SAHIBAN P/O SHAMPUR CHAKAR TALUKA SHAHDADPUR, DIST SANGHAR, SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-000782-01-0	Current A/C											835.50		2012-02-28	No Response								
51225	1009	Shahpur Chahar	SDNHI	42301-970074-67	ANWAR ALI SO MUHAMMAD HUSSAN	NEAR PRIMARY SCHOOL, HOUSE NO 105/74 SHAMPUR CHAKAR , SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0070-002232-01-2	Saving A/C											873.38		2012-05-21	No Response								
51226	1009	Shahpur Chahar	SDNHI	44204-2297141-3	ABDUL QADIR	VILLAGE HAJI MUHAMMAD DAHRI BORO P/O SHAMPUR CHAKAR TALUKA SHAHDADPUR DIST SANGHAR SANGHAR PAKISTAN	Local Currency A/C	1009-0071-001637-01-2	Saving A/C											896.25		2013-11-26	No Response								
51227	1009	Shahpur Chahar	SDNHI	44205-4054815-5	ADNAN ALI SO RIZWAN ALI	H/NO 3-B MOHALLA HAMIR FAZIR KHADRO DIST, SANGHAR, SANGHAR, PAKISTAN	Local Currency A/C	1009-0001-002308-01-0	Current A/C											900.00		2012-11-26	No Response								
51228	1009	Shahpur Chahar	SDNHI	44204-9231695-7	SAMULLAH SO AKBAR ALI	SAMULLAH SOMBO CLOTH STORE SHAH BAZAR, SHAMPUR CHAKAR SANGHAR PAKISTAN	Local Currency A/C	1009-0001-002301-01-1	Current A/C											900.00		2012-11-07	No Response								
51229	1009	Shahpur Chahar	SDNHI	65402-3084953-0	MUHAMMAD NEUMAN SO ABDEL MANAN MUGHAL	C/O SINER DIESEL LABORATORY MUHAMMAD IBRAHIM SHEEL PETROL PUMP SHAMPUR CHAKAR SANGHAR PAKISTAN	Local Currency A/C	1009-0001-002324-01-0	Current A/C											900.00		2012-09-10	No Response								
51230	1009	Shahpur Chahar	SDNHI	44204-4014993-0	LIJAQAT ALI	MOHALLAH RAIPUT, HOUSE NO 16-74/25, SHAMPUR CHAKAR TALUKA SHAHDADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-002345-01-1	Current A/C											900.00		2012-05-17	No Response								
51231	1009	Shahpur Chahar	SDNHI	44204-7941770-9	RAB NAWAZ SO SANJUN BUX	WARD NO 4, MOHALLAH DAHRI SHAMPUR CHAKAR, TALUKA SHAHDADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-002212-01-3	Current A/C											900.00		2012-02-29	No Response								
51232	1009	Shahpur Chahar	SDNHI	44204-1170103-7	BOHSAN ALI	VILLAGE RAMGAN KHAN SAIAL SHAHDADPUR POST OFFICE SHAMPUR CHAKAR SHAHDADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-002162-01-2	Current A/C											900.00		2012-01-04	No Response								
51233	1009	Shahpur Chahar	SDNHI	44204-8111023-0	HUSNAIN BUX UMBAI	VILLAGE DHANDUK UMBAI POST OFFICE, SHA PUR CHAKAR DISTRICT SANGHAR SANGHAR PAKISTAN	Local Currency A/C	1009-0001-001103-01-1	Current A/C											907.61		2012-11-15	No Response								
51234	1009	Shahpur Chahar	SDNHI	44204-440204-5	MUHAMMAD TALIB	VILLAGE HAJI MUHAMMAD MURAD KHAN P O BARHORY TALUKA SHAHDADPUR DIST SANGHAR, SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-000777-01-0	Current A/C											925.75		2012-01-27	No Response								
51235	1009	Shahpur Chahar	SDNHI	44204-355278-0	GULI BAHAR	MOHALAH SINDEHI CHOWK NEAR, HANA, SHAMPUR CHAKAR , SANGHAR PAKISTAN	Local Currency A/C	1009-0070-001018-01-2	Saving A/C											932.42		2012-08-03	No Response								
51236	1009	Shahpur Chahar	SDNHI	44204-6754104-3	MUHAMMAD JAMEEL	HOUSE NO. 505, NAWABSHAH ROAD, KAMLE SHAH COLONY, SHAH PUR CHAKAR, DIST SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0071-000973-01-7	Saving A/C											960.10		2012-03-14	No Response								
51237	1009	Shahpur Chahar	SDNHI	44204-2294706-1	NAZAR HUSSAN	HOUSE NO 10/53, MOHALLAH NEW COLONY SHAMPUR CHAKAR TESH SHAMPUR CHAKAR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0070-001701-01-4	Saving A/C											1,023.34		2012-07-13	No Response								
51238	1009	Shahpur Chahar	SDNHI	44204-6583671-144204-903009-9	M. AFTAB NAZIR & M. SAJJAD NAZIR	C/O BABO MAQSOOD AND CO. UNLIVER NEW COLONY, SHAMPUR CHAKAR, TALUKA SHAHDADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0072-000907-01-0	Saving A/C											1,123.11		2012-10-17	No Response								
51239	1009	Shahpur Chahar	SDNHI	44204-5706709-1	ABDUL SATTAR	VILLAGE MOHABAT BROHI SARHER P/O JAKHRO SHAHDADPUR , SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-002202-01-1	Current A/C											1,147.00		2012-02-28	No Response								
51240	1009	Shahpur Chahar	SDNHI	44204-761879-0	MUHAMMAD SADIQUE	VILLAGE HAJI MUHAMMAD ALI DHARI P/O SHAMPUR CHAKAR TALUKA SHAHDAD PUR, DIST SANGHAR, SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-000734-01-0	Current A/C											1,178.00		2012-04-21	No Response								
51241	1009	Shahpur Chahar	SDNHI	44204-430620-3	GULI MUHAMMAD	VILLAGE KARAN KHAN UMBAI HAJI AGHI DINO P/O SHAMPUR CHAKAR TALUKA SHAHDADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-002011-01-4	Current A/C											1,250.00		2012-08-16	No Response								
51242	1009	Shahpur Chahar	SDNHI	44204-5633004-1	KHUSHE MUHAMMAD	MOHALLAH BHERI TAL, PL-2 SHAM PUR CHAKAR TALUKA SHAHDADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0072-001203-01-7	Saving A/C											1,370.57		2012-10-30	No Response								
51243	1009	Shahpur Chahar	SDNHI	44204-5133410-344205-4057405-2	BIKAR AHMED & GUL NAZ	STUDENT PHOTO STATE NEAR GOVT BOYS HIGHER SECONDARY SCHOOL, SHAMPUR CHAKAR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0071-002001-01-0	Saving A/C											1,400.51		2012-02-24	No Response								
51244	1009	Shahpur Chahar	SDNHI	44204-5706125-1	GHELAN SARWAR	MEMON MOHALLAH WARD NO 1, SHAMPUR CHAKAR TALUKA SHAHDADPUR, DISTRICT SANGHAR, SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-000218-01-5	Current A/C											1,470.00		2012-01-24	No Response								
51245	1009	Shahpur Chahar	SDNHI	44204-4346724-3	NAEEM ACHTER	MOHALLAH MEER AL, SHAH COLONY, SHAMPUR CHAKAR, DISTRICT SANGHAR, SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-000410-01-0	Current A/C											1,484.00		2012-12-18	No Response								
51246	1009	Shahpur Chahar	SDNHI	44204-3955309-4	BEKHASHA DIO ZAF WELLAH	MOHALLAH JAMA MASUD ROAD, SHAMPUR CHAKAR TALUKA SHAHDADPUR, DIST, SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0071-000713-01-3	Saving A/C											1,495.72		2012-12-07	No Response								
51247	1009	Shahpur Chahar	SDNHI	65402-9974005-1	USMAN BROHI	VILLAGE HAJI HABAT BROHI POST OFFICE, JAM SAUB , NAWABSHAH, PAKISTAN.	Local Currency A/C	1009-0001-001306-01-0	Current A/C											1,518.50		2012-04-03	No Response								
51248	1009	Shahpur Chahar	SDNHI	44204-531047-4	ABDUL HAQUEM	PABO STATION ROAD, P/O SHAMPUR TALUKA SHAHDADPUR, DIST SANGHAR, SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-000176-01-4	Current A/C											1,620.00		2012-12-14	No Response								
51249	1009	Shahpur Chahar	SDNHI	44204-0733450-7	MUHAMMAD ACHTER	AL SHEF A CLINIC, SHAMPUR CHAKAR , SANGHAR, PAKISTAN.	Local Currency A/C	1009-0071-002392-01-0	Saving A/C											1,682.65		2012-02-14	No Response								
51250	1009	Shahpur Chahar	SDNHI	44204-2295569-0	MOJILA BUX	VILLAGE PLAGE SHATA POST OFFICE PLAGE TALUKA SHAHDAD PUR DIST SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-001902-01-0	Current A/C											1,720.00		2012-01-13	No Response								
51251	1009	Shahpur Chahar	SDNHI	44204-4233917-6	ABDUL QAYOUM	VILLAGE GHILAH KIBREYO P O CHODKI TALUKA SHAHDADPUR DIST SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-002224-01-7	Current A/C											1,980.00		2012-04-30	No Response								
51252	1009	Shahpur Chahar	SDNHI	44204-5807245-0	MUHAMMAD BIRAHIM	MUHALLA KARIM BUX, DAHRI WARD NO 4 SHAMPUR CHAKAR TELUKA SHAHDAD PUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-001404-01-7	Current A/C											1,980.20		2012-08-08	No Response								
51253	1009	Shahpur Chahar	SDNHI	44204-903560-7	MUHAMMAD RASHID	VILLAGE NAKR MUHAMMAD DAHRI P/O SHAH PUR CHAKAR TALUKA SHAHDADPUR, DIST, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0071-001472-01-3	Saving A/C											1,921.43		2012-07-27	No Response								
51254	1009	Shahpur Chahar	SDNHI	44205-512496-3	FAIZ MUHAMMAD	MIR FAIZ MUHAMMAD TALPUR, NEAR USL BANK, KHADRO , SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-001130-01-0	Current A/C											2,053.50		2012-11-05	No Response								
51255	1009	Shahpur Chahar	SDNHI	44205-2250602-7	MEKHATTAR AHMED	ARKAB ELECTRIC STORE NEAR ROAD SHAH BAZAR SHAH PUR CHAKAR TALUKA SHAHDADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1009-0001-000979-01-7	Current A/C											2,170.00		2012-03-28	No Response								
51256	1009	Shahpur Chahar	SDNHI	44204-8054653-7	ABDUL QADIR KOROPO	VILLAGE DIST MUHAMMAD KHORO POST OFFICE SHAMPUR CHAKAR TALUKA SHAHDADPUR DIST SANGHAR, SHAMPUR, PAKISTAN.	Local Currency A/C	1009-0001-000840-01-7	Current A/C											2,227.50		2012-11-29	No Response								
51257	1009	Shahpur Chahar	SDNHI	45304-1140433-7	SHABIR AHMED	NEW COLONY, SHAH PUR CHAKAR TALUKA SHAHDADPUR , SANGHAR, PAKISTAN	Local Currency A/C	1009-0071-002128-01-0	Saving A/C											2,290.62		2013-12-04	No Response								
51258	1009	Shahpur Chahar	SDNHI	65403-875041-3	MBBI	VILLAGE MBH MAJROOL JAMALI P/O SHAH ABAD TALUKA SAKARD DIST, NAWAB																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DIRECTOR, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Exp. PKR amount (if any)										
51282	1070	Mehatpur	SINDH	SAFULLAH	CO GHILAM HUSSAIN MEMON CONFECTIONERY SHOP THARI RD. DISTT- NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0071-002249-01-7	Saving A/C												1.52	2013-07-16	No Response									
51283	1070	Mehatpur	SINDH	SHAHAB GUL	CO SHANAWAZ GUL NADRA OFFICE MEHRAPUR,NAUSHERO FEROZE,MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-001900-01-8	Current A/C												2.08	2013-10-16	No Response									
51284	1070	Mehatpur	SINDH	MUHAMMAD NAQIEM MALEK	CO ASHFAQ ZADAP SALE POINT SETHARIA ROAD MEHRAPUR DIST NAUSHERO FEROZE,MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-000841-01-5	Current A/C												3.06	2013-09-11	No Response									
51285	1070	Mehatpur	SINDH	FEDIA HUSSAIN	SYED HUSSAIN RAZA SHAH CHILD STAR ELEMENTRY SCHOOL,NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003002-01-4	Current A/C												8.50	2013-07-27	No Response									
51286	1070	Mehatpur	SINDH	DIYI MUHAMMAD	CO GHILAM MUSTAFA KOKA DAT GHALLA MAND,NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-000237-01-1	Current A/C												9.25	2013-03-21	No Response									
51287	1070	Mehatpur	SINDH	MANZOR HUSSAIN	CO KAMRAN KHAN LOHRI LOHRI HOUSE LOHRI CHOWN, MEHRAPUR DIST N FEROZE,MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-003008-01-0	Current A/C												10.00	2013-11-19	No Response									
51288	1070	Mehatpur	SINDH	MUHAMMAD ZAHED	HOUSE NO:18 AHAM MOHALLAH NEW TOWN MEHRAPUR DISTT NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-001192-01-9	Current A/C												11.00	2013-01-05	No Response									
51289	1070	Mehatpur	SINDH	MUHAMMAD RAFIQUE	CO ARAD ALI AUTON RAILWAY CROSSING,MEHRAPUR,DISTT- NAUSHERO FEROZE,MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-002163-01-6	Current A/C												12.00	2013-12-31	No Response									
51290	1070	Mehatpur	SINDH	GULAM SARFARAZ	CO SARWAR BION STORE NEAR IRSHAD AUTOS THARI ROAD MEHRAPUR DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0070-002754-01-6	Saving A/C												13.50	2013-05-23	No Response									
51291	1070	Mehatpur	SINDH	MUJAHED HUSSAIN	CO NASIR KHALI PETROL SHOP THARI ROAD MEHRAPUR DIST N FEROZE, MEHRAPUR, PAKISTAN	Local Currency A/C	1070-0081-003303-01-8	Current A/C												18.00	2013-09-19	No Response									
51292	1070	Mehatpur	SINDH	GULAM MURTAZA ABIDIN AND MANZOR HUSSAIN	CO KAMRAN KHAN LOHRI LOHRI HOUSE LOHRI CHOWN, MEHRAPUR DIST N FEROZE,MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0070-004734-01-8	Saving A/C												19.25	2013-11-19	No Response									
51293	1070	Mehatpur	SINDH	MUHAMMAD YASIEEN	CO MUHAMMAD ALI DINA SYEDAN ROAD,MEHRAPUR,DISTT NAUSHERO FEROZE, MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-001402-01-8	Current A/C												22.00	2012-12-08	No Response									
51294	1070	Mehatpur	SINDH	MUHAMMAD AHMED ACHIR SHAZIA KALOOM	HOUSE NO.1, WARD-14 NEW TOWN, MEHRAPUR, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-000277-01-9	Current A/C												29.95	2013-01-05	No Response									
51295	1070	Mehatpur	SINDH	MIR NAZIM HUSSAIN / MIR IRSHAD	WARD NO.12,MIR MOHALLA, DISTRICT MEHRAPUR, MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-000432-01-8	Current A/C												30.00	2013-10-05	No Response									
51296	1070	Mehatpur	SINDH	MUHAMMAD NAQIEM	CO ABDEL AZEEM GAS SHOP BUS STOP MEHRAPUR, DISTT- NOSHERHO FEROZE,MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-001940-01-5	Current A/C												30.00	2013-08-08	No Response									
51297	1070	Mehatpur	SINDH	MERJEB UR REHMAN	CO KHUKAT ALI KHASKHEI, OCE PVT LTD MEHRAPUR OFFICE MEHRAPUR DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0001-002400-01-4	Current A/C												33.05	2012-01-19	No Response									
51298	1070	Mehatpur	SINDH	RASHID IQBAL	CO IMAD DIN MAJID KARY SHOP NEW TOWN,WARD,THARI RD, DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003719-01-4	Current A/C												34.60	2013-03-05	No Response									
51299	1070	Mehatpur	SINDH	KHUSBU MUHAMMAD	ALL GLASS HOUSE, HALLAN ROAD NEAR NADRA OFFICE, MEHRAPUR DISTT NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-002185-01-2	Current A/C												38.00	2013-03-06	No Response									
51300	1070	Mehatpur	SINDH	ASIF ALI	ZAKAT TARIQATI BANK LTD SAL ABAD ROAD,DIST N FEROZE, MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-002095-01-0	Current A/C												38.50	2012-12-24	No Response									
51301	1070	Mehatpur	SINDH	GULAM MURTAZA ABIN	CO KAMRAN KHAN LOHRI LOHRI HOUSE LOHRI CHOWN, MEHRAPUR DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003070-01-4	Current A/C												46.00	2013-11-19	No Response									
51302	1070	Mehatpur	SINDH	GULAM BASQOL	CO SHEIKH ZAKHOR CLOTH SHOP NEAR SHAH BAZAR DISTT NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-001604-01-4	Current A/C												46.00	2013-02-06	No Response									
51303	1070	Mehatpur	SINDH	WAKEEL RAHMER	CO BASIR ALI SHEIKH CLOTH HOUSE SHAH BAZAR MEHRAPUR DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-002039-01-3	Current A/C												52.50	2013-01-19	No Response									
51304	1070	Mehatpur	SINDH	INTJAZ HUSSAIN	CO MOJIB PETROLEUM AGENCY, WARD13,PB WASIR RD, MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-003010-01-0	Current A/C												53.00	2013-12-24	No Response									
51305	1070	Mehatpur	SINDH	AKHEEL AHMED	CO MEMON AUTOS HALLAN STOP HALLAN CITY DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-002707-01-2	Current A/C												60.00	2013-02-22	No Response									
51306	1070	Mehatpur	SINDH	FATEH MUHAMMAD	PAINT SHOP LOHRI CHOWN, MEHRAPUR DIST NAUSHERO FEROZE, MEHRAPUR, PAKISTAN	Local Currency A/C	1070-0081-001296-01-4	Current A/C												61.30	2013-09-15	No Response									
51307	1070	Mehatpur	SINDH	ABDUL WAMAR	GULAM AHMAD MEMON KIRYANA SHOP STATION ROAD,OPP LBL, MEHRAPUR,DISTT NOSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-001276-01-6	Current A/C												62.00	2013-06-26	No Response									
51308	1070	Mehatpur	SINDH	SHAMAM	CO NADIER AHMED CLOTH HOUSE, SHAH BAZAR, DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003416-01-5	Current A/C												62.00	2013-05-07	No Response									
51309	1070	Mehatpur	SINDH	ZAMEED HUSSAIN	CO IQBAL JUTTY PESTICIDES AND FERTILIZER SHOP GHALLA MANDI DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-002055-01-3	Current A/C												66.50	2013-07-28	No Response									
51310	1070	Mehatpur	SINDH	AZHA MEMON	CO MAJAZI COLD DRINK SHOP NR SARO MANDI MKRT,DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003725-01-8	Current A/C												68.00	2013-06-25	No Response									
51311	1070	Mehatpur	SINDH	NASIR ALI	CO NAZIER AHMED, WARD NO.2 NR. BARBARA COLLEGE, SAL ABAD RD, N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003069-01-5	Current A/C												70.00	2013-05-25	No Response									
51312	1070	Mehatpur	SINDH	ANWAR HUSSAIN	CO FARJAND ALLI WARD NO.2 NUBARIYA COLLEGE, SALABAD ROAD, N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003036-01-2	Current A/C												81.20	2013-03-07	No Response									
51313	1070	Mehatpur	SINDH	MUHAMMAD SHAH	CO ADMAN COMMUNICATION,HALLAN ROAD DISTT, NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-001756-01-1	Current A/C												90.00	2013-02-21	No Response									
51314	1070	Mehatpur	SINDH	MUHAMMAD SAIED	CO AL MUHAMM DENTAL CLINIC THARI ROAD,DISTT NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-001748-01-1	Current A/C												90.74	2013-04-17	No Response									
51315	1070	Mehatpur	SINDH	IMDAD ALI CHANG	CO ADMAN MEDICAL STORE HALLAN ROAD DISTT, NAUSHERO FEROZE,MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-002415-01-1	Current A/C												96.00	2013-12-06	No Response									
51316	1070	Mehatpur	SINDH	SHAHMOHAD HUSSAIN	SBP BANK BRANCH MEHRAPUR DISTT N FEROZE, MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0001-004122-01-1	Current A/C												100.00	2012-12-07	No Response									
51317	1070	Mehatpur	SINDH	CHANDAN LAL DUN	CO KHAN MUHAMMAD KIRYANA SHOP SHAH BAZAR MEHRAPUR DISTT N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003080-01-2	Current A/C												100.00	2013-08-31	No Response									
51318	1070	Mehatpur	SINDH	ABDUL HANNAH SHAH BALACH	MADRASA IMAM MEHDI, THARI MIDHAL, MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-001552-01-5	Current A/C												104.00	2012-10-28	No Response									
51319	1070	Mehatpur	SINDH	KAMRAN	CO KAMRAN AHMAD HIGH CHOICE HARB OVERSEER SHOP THARI ROAD DIST N FEROZE,MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-003122-01-9	Current A/C												117.00	2012-07-05	No Response									
51320	1070	Mehatpur	SINDH	ARIF ALI	CO FARDESI AUTOS THARI RD, MEHRAPUR DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-002152-01-3	Current A/C												117.00	2013-04-23	No Response									
51321	1070	Mehatpur	SINDH	HABIB FAROOQUE	CO SHEETAKI TRADING CO, GHALLA MANDI, DISTT- NAUSHERO FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-002520-01-9	Current A/C												120.00	2013-02-22	No Response									
51322	1070	Mehatpur	SINDH	SHUKAT ALI	CO MUHAMMAD ASLAM KAMDHOR WARD NO. 6 NEAR POUMER FAROOQUE CLOTH MKT N FEROZE, MEHRAPUR, PAKISTAN	Local Currency A/C	1070-0081-002540-01-3	Current A/C												122.00	2013-10-16	No Response									
51323	1070	Mehatpur	SINDH	SHAHMOHAD AHMED	BRANMAD KIRYANA STR BELAWAL COLONY PIRWANJAN ROAD MEHRAPUR, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-004057-01-1	Current A/C												124.00	2013-07-06	No Response									
51324	1070	Mehatpur	SINDH	BEKRAMULLAH	CO MAMUT CLOTH SHOP SHAH BAZAR, THARI MIDHAL DISTT KHANPUR, KHANPUR, PAKISTAN.	Local Currency A/C	1070-0081-001544-01-3	Current A/C												146.00	2012-01-12	No Response									
51325	1070	Mehatpur	SINDH	IMDAD HUSSAIN TALBANI	CO HAFIZ ARDUL HAKIM TALBANI AND KONG GHALLA MAND, MEHRAPUR,PAKISTAN	Local Currency A/C	1070-0081-000890-01-9	Current A/C												149.35	2013-09-10	No Response									
51326	1070	Mehatpur	SINDH	SUBHAN ALI BUKATI	CO RAHEEM RUX DOBBI, ALLI LARGHATRY HALLA N ROAD MEHRAPUR DIST N FEROZE, MEHRAPUR, PAKISTAN.	Local Currency A/C	1070-0081-003290-01-0	Current A/C																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION											Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/DIL/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF/AF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount received			
13345	1070	Mehrabpur	SINDH	45206-8292911-1	MEZAFFAR ALI	OPPOSITE EVER SHINE PUBLIC SCHOOL,GULSHAN MARKET, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-001231-01-5	Current A/C											290.90		2012-03-09	No Response	
13346	1070	Mehrabpur	SINDH	45305-9340295-1	ALI MEHRAD	G/O MAMMAD MALIK KIRYANA STL WARD#14,NEWTONDIST N FEROZE, MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-003071-01-3	Current A/C											295.00		2012-12-13	No Response	
13347	1070	Mehrabpur	SINDH	45302-930859-9	TAL UDOUN	G/O MUGHAL AUTOS, SIAL ABAD ROAD, ,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-002328-01-3	Current A/C											295.00		2012-10-09	No Response	
13348	1070	Mehrabpur	SINDH	45302-4619996-3	WAHIED ALI	G/O WAHIED ALI CMS THARI ROAD MEHRABPUR DIST N FEROZE, ,MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002373-01-1	Current A/C											300.00		2012-04-20	No Response	
13349	1070	Mehrabpur	SINDH	45302-3722893-3	JAYAD AHMED	G/O NEMAN COMMUNICATON MOBLINK FRANCHISE MEHRABPUR DIST N FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002937-01-2	Current A/C											320.00		2012-01-09	No Response	
13350	1070	Mehrabpur	SINDH	45302-5510457-4	MUHAMMAD MAZHAR CL HAQ	WARD NO. 06 THARI ROAD MEHRABPUR, ,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-002051-01-7	Current A/C											331.00		2012-09-15	No Response	
13351	1070	Mehrabpur	SINDH	45206-7438427-0	MUHAMMAD MORIOOF	G/O BANA MAAL PETROL AGENCY PW WASSAN RD, MEHRABPUR DIST N FEROZE,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-004009-01-5	Current A/C											334.00		2012-09-24	No Response	
13352	1070	Mehrabpur	SINDH	45302-2297608-1	ZULFIKAR ALI	NO JALAL DIN MUGHAL WARD#10 MOHALI EED CAH DISTT. NAUSHERO FEROZE,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-002619-01-7	Current A/C											334.00		2012-11-10	No Response	
13353	1070	Mehrabpur	SINDH	45302-7356151-1	MEDHAR DIN	G/O KURUSH MOHAMMAD MALIK KIRYANA STORE NO MINARA MASUD THARI RD DISTT. N FEROZE,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-002534-01-9	Current A/C											350.00		2012-10-09	No Response	
13354	1070	Mehrabpur	SINDH	45305-0341710-0	IFTEKHAR ALI	G/O MAMDIN MALIK KIRYANA SHOP THARI ROAD NEW TOWN DIST N FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003106-01-9	Current A/C											357.00		2012-05-02	No Response	
13355	1070	Mehrabpur	SINDH	45305-0372091-4	MUHAMMAD AQIB AQ	G/O PAKISTAN ELECTRIC STORE CHANDON CHOWK THARI ROAD MEHRABPUR DIST N FEROZE,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-003056-01-4	Current A/C											370.00		2012-11-15	No Response	
13356	1070	Mehrabpur	SINDH	45305-0372642-0	SHAMBAZ ALI	AL MADINA ENGINEERING WORKS SHOP HALL AND RD MEHRABPUR NOWSHERO FEROZE,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-004431-01-2	Current A/C											385.00		2012-06-25	No Response	
13357	1070	Mehrabpur	SINDH	45302-8342586-3	NAEEM AKHTAR MUGHAL	G/O ZAD COMMUNICATION,SAJDI MANDIST DISTT N FEROZE, ,MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003490-01-4	Current A/C											385.00		2012-07-11	No Response	
13358	1070	Mehrabpur	SINDH	45302-090544-1	MUHAMMAD HANIF	G/O SHARAF ALI NAZ THARI RD DISTT. NAUSHERO FEROZE, ,MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-001051-01-7	Current A/C											385.00		2012-01-03	No Response	
13359	1070	Mehrabpur	SINDH	45302-4447803-7	RIYAL DIN	NEMAN COMMUNICATION MOBLINK FRANCHISE,DISTRICT NAUSHERO FEROZE, MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-000507-01-8	Current A/C											390.00		2012-12-20	No Response	
13360	1070	Mehrabpur	SINDH	45301-1002097-2	IMRAN ALI	G/O MUHAMMAD USMAN TRAINING CO., MEHRABPUR DIST N FEROZE, MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-004170-01-0	Current A/C											400.00		2012-11-10	No Response	
13361	1070	Mehrabpur	SINDH	42201-7340009-7	AY AZ GIL	AL HADI COMPUTER SYSTEM NEAR SAJJAD X-RAY GLOBAL STREET, MEHRABPUR, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003901-01-8	Current A/C											400.00		2012-07-12	No Response	
13362	1070	Mehrabpur	SINDH	45206-0843881-3	MUHAMMAD RAFFIQUE AMUR	G/O SAJJAD X-RAY, JALLANI RD DIST N FEROZE, ,MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003055-01-1	Current A/C											400.00		2012-06-30	No Response	
13363	1070	Mehrabpur	SINDH	45302-4767079-7	SHOULAT ALI SOLANGI	G/O NAJIBAH BOT HOUSE SHAHI BAZAR MEHRABPUR DISTT NAUSHERO FEROZE, NOWSHERA, PAKISTAN.	Local Currency A/C	1070-0001-004000-01-5	Current A/C											400.00		2012-06-11	No Response	
13364	1070	Mehrabpur	SINDH	45302-7280395-1	ASAD MAHROOF	ASAD ELECTRONIC'S STATION ROAD,MEHRABPUR DISTT. NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-001437-01-5	Current A/C											400.00		2012-02-16	No Response	
13365	1070	Mehrabpur	SINDH	45302-1588044-7	ADHAR HUSSAIN	G/O FINE ACTUS THARI ROAD MEHRABPUR DIST N FEROZE, ,MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003020-01-4	Current A/C											400.00		2012-01-23	No Response	
13366	1070	Mehrabpur	SINDH	45302-0364386-9	PERVAZ AHMED	BARBARA FOUNDATION COLLEGE MEHRABPUR DIST NAUSHERO FEROZE, ,MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0074-000304-01-9	Saving A/C											406.38		2012-03-15	No Response	
13367	1070	Mehrabpur	SINDH	45206-7086406-9	NAZIM ALI BHATTI	M A TRADERS SHAHI BAZAR, THARI MIH WAH, ,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-003209-01-0	Current A/C											420.00		2012-12-15	No Response	
13368	1070	Mehrabpur	SINDH	45302-037743-5	MUHAMMAD NAEEM AHMED	G/O SHAMEEL KIRYANA STORE,NEW TOWN,MEHRABPUR, DISTT NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002080-01-4	Current A/C											420.00		2012-03-13	No Response	
13369	1070	Mehrabpur	SINDH	45206-5923584-3	SYED HAZAR HUSSAIN SHAH BUKHARI	G/O STUDENT CHECKEN BIRYANI NEAR SABIZ MANDE MEHRABPUR DIST N FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003731-01-8	Current A/C											426.00		2012-03-08	No Response	
13370	1070	Mehrabpur	SINDH	45302-0357125-7	ZULFIKAR AHMED	WARD NO.6 NEAR JAMA MASUD THARI ROAD MEHRABPUR TALICA DIST NOSHERO FEROZ,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-001166-01-7	Current A/C											435.00		2012-10-31	No Response	
13371	1070	Mehrabpur	SINDH	45302-0240368-1	AZAM ALI SHAH	G/O DR HASHIM ALI SHAH AL SYED HOSPITAL AND MATERNITY HOME THARI ROAD DIST N FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003379-01-8	Current A/C											437.00		2012-03-19	No Response	
13372	1070	Mehrabpur	SINDH	45305-9565067-4	HINA MUGHAL	WARD NO 2 MUGHAL MOHALLA MEHRABPUR DIST NAUSHERO FEROZE,PAKISTAN	Local Currency A/C	1070-0001-001410-01-4	Current A/C											440.00		2012-09-10	No Response	
13373	1070	Mehrabpur	SINDH	45301-3998417-5	MUHAMMAD ALI	G/O BODA DIESEL SHOP NEAR BANK AL HABIB MEHRABPUR BRANCH N FEROZE MEHRABPUR, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003011-01-5	Current A/C											441.88		2012-02-14	No Response	
13374	1070	Mehrabpur	SINDH	45201-6157912-6	LIDANA	G/O INVAAT ALI PANASR STORE NEAR BAZAR PAKICA CHANGTAL FAZ GANG,DISTT. MEHRABPUR MRK,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-002770-01-7	Current A/C											444.20		2012-03-08	No Response	
13375	1070	Mehrabpur	SINDH	45302-0572410-5	BHODI MALL	BROAD GENERAL STORE DALLAN ROAD MEHRABPUR DIST N FEROZE, ,MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003046-01-4	Current A/C											444.32		2012-04-23	No Response	
13376	1070	Mehrabpur	SINDH	45206-9992385-1	IMAM BILAL MULLAH	G/O SINDHI PHOTO STATE SATDUM ROAD, MEHRABPUR, DISTT NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-001025-01-3	Current A/C											460.00		2012-01-27	No Response	
13377	1070	Mehrabpur	SINDH	45206-1460573-7	MUHAMMAD USMAN	G/O IMRAN AMF AND ANSAR CHEMIA GHALLA MANDE DIST N FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003004-01-6	Current A/C											464.60		2012-06-20	No Response	
13378	1070	Mehrabpur	SINDH	45305-0352386-9	MUHAMMAD ASLAM	G/O REF AK REFRIGERATION SHOP PAKISTAN CHOWK THARI RD, DISTT NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003223-01-6	Current A/C											469.00		2012-05-15	No Response	
13379	1070	Mehrabpur	SINDH		PAKISTAN STEEL MILL,	G/O ANWAR KARYANA STORE, ,NEAR HUSSAIN CHOWK, ,NAWSHERA FEROZE, MEHRABPUR,	Local Currency A/C			MUHAMMAD ABDELLAH	Purchase Order / Payment Order	10700103	2012-02-14	PKR	Pak Rupee					500.00		2012-02-14	No Response	
13380	1070	Mehrabpur	SINDH	45302-7435180-7	WASEEM ALI	G/O SHAMUNA WELING STATION SALABAD ROAD DISTT. NOSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002070-01-4	Current A/C											500.00		2012-06-07	No Response	
13381	1070	Mehrabpur	SINDH	45206-1424765-5	SABAH MEZAFFAR ME ALI	G/O GHILAM ABBAS MOHALLAH PAN CABIN NEAR MEHARA MASUD THARI ROAD N FEROZE,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-003199-01-8	Current A/C											542.00		2012-11-05	No Response	
13382	1070	Mehrabpur	SINDH	45302-7212626-6	MUHAMMAD SAM-UR-REHMAN	G/O SHAHD MORTAL ALMAS TAILORS UMER FAROOQ CLOTH MCT NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002574-01-2	Current A/C											570.00		2012-07-05	No Response	
13383	1070	Mehrabpur	SINDH	45206-5475203-7	ISTAKHAR AHMED	G/O INSAR ANWAR CLOTH HOUSE, UMAR FAROOQ CLOTH MARKET, MEHRABPUR DISTT NAUSHERO,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-003121-01-6	Current A/C											574.42		2013-08-27	No Response	
13384	1070	Mehrabpur	SINDH	45301-2884124-1	ABUL BAKAR	G/O UMAR CLOTH MCT NEAR MADINA MASUD DISTT. NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002750-01-9	Current A/C											602.00		2012-03-05	No Response	
13385	1070	Mehrabpur	SINDH	45302-0306047-7	WAJIB HUSSAIN	WALAN KASI SHOP OPPOSITE NBP MEHRABPUR BINARCH DIST NAWSHERO FEROZE,MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-002458-01-2	Current A/C											670.00				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, US \$ & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding	ESR PKR (if any)	Last date of deposit or withdrawal	
14108	1070	Mehrabpur	SDNH	45201-326254-5	AMAL KHAN ANJAN	C/O AHMED BUKSH JAMA ER MINDARA MASSED THABE ROAD NEW TOWN, DISTT NO.1 NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-00270-01-6	Current A/C						Pak Rupee				1,029.56		2013-07-10	No Response
14109	1070	Mehrabpur	SDNH	45201-955507-0	MURIED HUSSAN WAGHD	C/O GHULAM AKRAM MEMON KIRYANA SHOP STATION ROAD, MEHRABPUR DIST. NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-001596-01-7	Current A/C						Pak Rupee				1,052.34		2013-07-14	No Response
14110	1070	Mehrabpur	SDNH	45200-6190281-3	NAZEER AHMED	C/O SHEHAB BAKTAN STORE HALLANI ROAD MEHRABPUR DIST N FEROZE MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-00421-01-7	Current A/C						Pak Rupee				1,058.48		2013-11-14	No Response
14111	1070	Mehrabpur	SDNH	45202-0344220-5	GHULAM MERTAZA	WARD NO. 2, STREET NO.5,THABE ROAD CHAKRA HOUSE,MEHRABPUR, DISTT NAUSHERO FEROZ, MEHRABPUR,PAKISTAN	Local Currency A/C	1070-0001-00006-01-2	Current A/C						Pak Rupee				1,063.99		2012-10-15	No Response
14112	1070	Mehrabpur	SDNH	45206-1773267-3	NAZEER AHMED	C/O CALCUTTA ROAD ROAD, MEHRABPUR, DISTT NAGHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002187-01-4	Current A/C						Pak Rupee				1,066.00		2012-07-12	No Response
14113	1070	Mehrabpur	SDNH	45300-4380768-0	MUHAMMAD AZFAL	DECENT TAILORS GULSHAN MARKET NEAR PFC, EXCHANGE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-00090-01-7	Current A/C						Pak Rupee				1,065.00		2012-08-31	No Response
14114	1070	Mehrabpur	SDNH	45202-2312387-1	SAEED AKHTAR JAT	COMMISSION AGENT GHALLA MANDI MEHRABPUR, DIST NAUSHERO FEROZE MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-000437-01-3	Current A/C						Pak Rupee				1,104.22		2012-09-16	No Response
14115	1070	Mehrabpur	SDNH	45206-0304796-3	ABDUL KHAUQUE SHAH	C/O ALI SHAH MEDICAL STORE, RESIDE DR MUMTAZ ALI SHAH CLNIC, TALUKA THABE MEMON KHAN PUR, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-003036-01-4	Current A/C						Pak Rupee				1,159.78		2013-08-24	No Response
14116	1070	Mehrabpur	SDNH	45202-183624-3	SAEED ASHFAQE	C/O AL MASOOM ELECTRIC WORKS, NEAR SHAHNAWAZ FILLING STATION DISTT NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-001734-01-8	Current A/C						Pak Rupee				1,163.00		2012-01-05	No Response
14117	1070	Mehrabpur	SDNH	45300-455131-9	MUHAMMAD ASLAM	C/O AKKAR MEMON KARYANA SHOP STATION RD, DISTT N. FEROZE MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-003543-01-8	Current A/C						Pak Rupee				1,400.00		2012-08-30	No Response
14118	1070	Mehrabpur	SDNH	45202-2207305-4	MUHAMMAD YAMZEN	C/O M.Y AMEN I.S.T. G.T.M HIGH SCHOOL, MEHRABPUR DISTT- NAUSHERO FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-002079-01-1	Current A/C						Pak Rupee				1,405.00		2012-08-15	No Response
14119	1070	Mehrabpur	SDNH	45206-504962-3	ALI HASAN	C/O GHULAM AKRAM MEMON KARYANA SHOP STATION ROAD OPP. UBL, MEHRABPUR DIST NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002205-01-7	Current A/C						Pak Rupee				1,420.00		2012-06-13	No Response
14120	1070	Mehrabpur	SDNH	45300-4941590-5	GHULAM ABBAS	C/O UMAR BOKK STORE, SHAH BAZAR, HALANI, DISTT. NAUSHERO FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-001827-01-9	Current A/C						Pak Rupee				1,450.00		2012-11-08	No Response
14121	1070	Mehrabpur	SDNH	45202-2151403-6	MUHAMMAD SEEDQUE	HOUSE NO 11, MEMON MOHALLAH, MEHRABPUR DIST. NAUSHERO FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-000189-01-4	Current A/C						Pak Rupee				1,498.62		2012-08-25	No Response
14122	1070	Mehrabpur	SDNH	45206-510101-5	MUHAMMAD SAEED	C/O KHAN MUHAMMAD KIRYANA SHOP SHAH BAZAR, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-001815-01-3	Current A/C						Pak Rupee				1,505.00		2012-04-10	No Response
14123	1070	Mehrabpur	SDNH	45202-0306796-7	ABDULLAH NOBANI LABIBI	ABDULLAH NOBANI LABIBI GALI OR MOHALLAH AZEM BALUCH COLONY WARD NO.11, N FEROZ, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0070-003777-01-6	Saving A/C						Pak Rupee				1,675.26		2012-04-25	No Response
14124	1070	Mehrabpur	SDNH	45300-0510193-9	GHULAM HUSSAN ABBASI	C/O NEW TALUKA CLOTH HOUSE SHAH BAZAR MEHRABPUR DIST N FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-003403-01-5	Current A/C						Pak Rupee				1,680.00		2012-04-03	No Response
14125	1070	Mehrabpur	SDNH	45206-3225732-9	MUHAMMAD YOUSAF PHILL	C/O HAFI HANSE AND SONS COMMISSION AGENT GHALLA MANDI NOWSHERA FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-003847-01-3	Current A/C						Pak Rupee				1,797.92		2012-02-23	No Response
14126	1070	Mehrabpur	SDNH	45304-0251117-1	ALI SHEER JAFFARI	C/O MUHAMMAD AHMAD ALI MADINA ENGINEERING WORKSHOP LINE PAL THABE ROAD N FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-002244-01-4	Current A/C						Pak Rupee				1,819.58		2012-02-18	No Response
14127	1070	Mehrabpur	SDNH	45302-5948428-3	KHAN MUHAMMAD	C/O FARZAN ALI NEAR BARBARA COLLEGE, SAL ABAD RD. DISTT NAUSHERO FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-002736-01-9	Current A/C						Pak Rupee				1,920.00		2013-07-17	No Response
14128	1070	Mehrabpur	SDNH	45205-5955188-6	GULISTAN BANO	GUGGULA HASSAN LIND NO 3, MALUM LUND WARD NO.1, TEACHER COLONY DIST NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002657-01-1	Current A/C						Pak Rupee				2,520.00		2012-02-15	No Response
14129	1070	Mehrabpur	SDNH	45300-497584-1	MUHAMMAD HASSAN SOOMRO	C/O UMAR ELECTRIC & BOOK STORE HALLANI DIST NAUSHERO FEROZE MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-002215-01-3	Current A/C						Pak Rupee				2,400.00		2012-08-08	No Response
14130	1070	Mehrabpur	SDNH	45202-4081014-8	IRFATULANA	D/O SHER DIN BHATTI (ADVOCATE) STATION RD, NAUSHERO FEROZE MEHRABPUR, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-001980-01-3	Current A/C						Pak Rupee				2,516.00		2012-09-05	No Response
14131	1070	Mehrabpur	SDNH	45206-1023149-1	MASHOQUEE ALI AMER	C/O MASOOR ALI AMR BHATTI CLOTH HOUSE, NEAR FAROOQ CLOTH MARKET, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-001719-01-6	Current A/C						Pak Rupee				2,744.22		2012-10-05	No Response
14132	1070	Mehrabpur	SDNH	54400-1187714-3	SHAMSIDDIN	AMANAT ALI & CO. GHALLA MANDI, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-000312-01-3	Current A/C						Pak Rupee				2,980.00		2012-03-01	No Response
14133	1070	Mehrabpur	SDNH	45206-8145605-7	MUNIR AHMED	C/O AL KARAM NOMAN CHICKEN SHOP NEAR POLICE STATION MEHRABPUR DISTT NAUSHERO FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-000737-01-6	Current A/C						Pak Rupee				3,067.60		2012-06-06	No Response
14134	1070	Mehrabpur	SDNH	45300-0338151-9	GULZAR AHMED	C/O MEHRAN ROOF HOUSE NEAR BUS STOP HALANI DISTT NAUSHERO FEROZ, HALANI, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-000710-01-4	Current A/C						Pak Rupee				3,676.00		2012-07-24	No Response
14135	1070	Mehrabpur	SDNH	45202-0306796-7	MUHAMMAD WAQES SHAHRENA BROAD	C/O BROAD AUTO THABE ROAD MEHRABPUR DIST N FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-002055-01-8	Current A/C						Pak Rupee				4,222.00		2012-01-27	No Response
14136	1070	Mehrabpur	SDNH	45206-0208133-1	MUHAMMAD JAVED & OR NAVEED ANWAR	WARD NO 16 NEAR DR HASHIM ALI SHAH THABE ROAD NEW TOWN, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-000508-01-9	Current A/C						Pak Rupee				4,225.00		2012-04-03	No Response
14137	1070	Mehrabpur	SDNH	45205-44551997-9	MUHAMMAD RAFIQUE	C/O SINDH MEDICAL STORE STATION ROAD MEHRAB PUR DISTT N FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-000164-01-7	Current A/C						Pak Rupee				4,405.00		2012-12-24	No Response
14138	1070	Mehrabpur	SDNH	45305-035040-9	BEBRO KHAN	C/O PRINCE ROOF HOUSE, SHAH BAZAR DISTT N. FEROZE, MEHRABPUR, PAKISTAN.	Local Currency A/C	1070-0001-003607-01-7	Current A/C						Pak Rupee				4,810.00		2012-06-01	No Response
14139	1070	Mehrabpur	SDNH	45302-683062-7	MUSCULL COMMUNICATIONS	LOCAL COMMUNICATIONS FRENCH C/M FAK LTD MEHRABPUR DIST NAUSHERO FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-001490-01-2	Current A/C						Pak Rupee				5,290.75		2012-05-10	No Response
14140	1070	Mehrabpur	SDNH	42401-9772376-7	MUHAMMAD ASLAM ABAN	C/O FARZAN ALI POLI BHAMMAD COLONY WARD NO.2, DISTT NAUSHERO FEROZE, MEHRABPUR, PAKISTAN	Local Currency A/C	1070-0001-001664-01-8	Current A/C						Pak Rupee				5,421.80		2012-10-25	No Response
14141	1071	North Nazimabad, Block I	SDNH	42101-1504097-3	ABDUL RAHIM	B-10B, BLOCK H, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1071-0001-000951-01-8	Current A/C						Pak Rupee				8.65		2012-03-22	No Response
14142	1071	North Nazimabad, Block I	SDNH	42101-1403616-6	HANEEZA BANO	A-710, AL DROM ESTATES 15A/5, BUFFER ZONE, KARACHI, PAKISTAN	Local Currency A/C	1071-0077-004044-01-2	Saving A/C						Pak Rupee				2.38		2012-10-03	No Response
14143	1071	North Nazimabad, Block I	SDNH	42101-3904715-3	SHAMMA HAIDER KAZMI	FLAT NO. 5, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, KARACHI, PAKISTAN	Local Currency A/C	1071-0001-000470-01-6	Current A/C						Pak Rupee				2.56		2012-10-01	No Response
14144	1071	North Nazimabad, Block I	SDNH	42101-3231766-6	FARIHAT ANWAR / ALMAS ANWAR	B-14, MEHRAB HEIGHT BLOCK, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1071-0071-000929-01-8	Saving A/C						Pak Rupee				4.19		2012-03-28	No Response
14145	1071	North Nazimabad, Block I	SDNH		SHABIR ALI	KARACHI	Local Currency A/C			MSC. FUNDING ACCOUNT		10710872	2012-06-28	OT	Pak Rupee				6.26		2012-06-28	No Response
14146	1071	North Nazimabad, Block I	SDNH	16101-1771030-6	ZAHIDA NAZ	MC-3825 NO.5, GREEN TOWN SHAH FASAL, KARACHI, PAKISTAN	Local Currency A/C	1071-0078-003072-01-5	Saving A/C						Pak Rupee				19.32		2013-09-11	No Response
14147	1071	North Nazimabad, Block I	SDNH	42101-838806-3	FAR DEEN	B-403, GULSHAN FAROOQ, SECTOR 7-43, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1071-0001-002990-01-3	Current A/C						Pak Rupee				20.00		2012-04-19	No Response
14148	1071	North Nazimabad, Block I	SDNH	42101-1347482-0	MUHAMMAD FARIAN SEEDQUEI	B-245, ABFAT TOWN, BLOCK L, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1071-0001-000310-01-2	Current A/C						Pak Rupee				33.37		2012-03-05	No Response
14149	1071	North Nazimabad, Block I	SDNH	42101-9723114-4	SHAHNAZ MAJID	FLAT NO 2B, 4TH FLOOR 3C, EXL AL YOUSUF ARCADE BLOCK L, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1071-0078-004234-01-3	Saving A/C						Pak Rupee				40.91		2012-08-27	No Response
14150	1071	North Nazimabad, Block I	SDNH	42101-1500976-3	SHER MUHAMMAD	HOUSE NO.19, BLOCK F, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1071-0001-000519-01-4	Current A/C						Pak Rupee				53.25		2012-12-13	No Response
14151	1071	North Nazimabad, Block I	SDNH		SHABIR ALI	YOUSUF MANJIL, JUNGLE-672, SECOND FLOOR, THABE ROAD STREET, KHARADAR, KARACHI	Local Currency A/C			SHABIR ALI		10710140	2012-06-19	OT	Pak Rupee				54.42		2012-06-19	No Response
14152	1071	North Nazimabad, Block I	SDNH	42101-4025040-5	HASAN AQEEL PURI	B-415, BLOCK L, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1071-0001-003496-01-2	Current A/C						Pak Rupee				56.64		2012-02-03	No Response
14153	1071	North Nazimabad, Block I	SDNH	42101-762820-5	RAANA NAQAR	SHOP NO.13, BUILDING NAME MUHAMMAD TOWER NEAR MUNAWAR HOSPITAL BLK F, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1071-0001-001028-01-8	Current A/C						Pak Rupee				65.00		2012-02-17	No Response
14154	1071	North Nazimabad, Block I	SDNH		ADNAN AYIOOB SOOMRO	KARACHI	Local Currency A/C			ADNAN AYIOOB SOOMRO		10710152	2012-06-19	OT	Pak Rupee				95.00		2012-06-19	No Response
14155	1071	North Nazimabad, Block I	SDNH	42101-9419013-6	SHANEELA QURESHI	H/F BRK BLK F KAUSAR NAZ COLONY BLK F NEAR SAM KHEDA STORE, KARACHI, PAKISTAN.	Local Currency A/C	1071-0001-002977-01-2	Current A/C						Pak Rupee				70.00		2012-05-10	No Response
14156	1071	North Nazimabad, Block I	SDNH	42101-552487-2	NASEEM YASMIN	BNO B-237, BLOCK L, ABFAT TOWN, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1071-0078-004113-01-7	Saving A/C						Pak Rupee				70.64		2012-07-09	No Response
14157	1071	North Nazimabad, Block I	SDNH	42101-5110974-6	MUFTIKHAN H SIDDIQI SHAHENA B TEOKHAN	B-726 BLK H, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1071-0001-003038-01-8	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/BLT/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF						
15471	1071	North Nazimabad, Block-I	SDNDH	42101-1041140-9	MUHAMMAD FAZAN ASLAM	B-10 BLK-N NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1071-0001-004106-01-3	Current AC											152.00		2013-09-01	No Response				
15472	1071	North Nazimabad, Block-I	SDNDH	42101-730298-6	BAKSHSINDIA SHAHDANAWAZ	H NO1-C-201, BLOCK-6, F-B AREA ,KARACHI,PAKISTAN	Local Currency AC	1071-0001-003410-01-0	Current AC											176.43		2013-11-26	No Response				
15473	1071	North Nazimabad, Block-I	SDNDH	42101-490775-4	FAIRAZNA	ASHA BUILDING NORTH NAZIMABAD, BLOCK-A ,KARACHI, PAKISTAN.	Local Currency AC	1071-0078-004046-01-5	Saving AC											185.18		2013-05-18	No Response				
15474	1071	North Nazimabad, Block-I	SDNDH	42101-291995-5	ASAD MUSTAFA	1-3-371,MUSLIM LEAGUE QTRs, NAZIMABAD NO12 , KARACHI, PAKISTAN.	Local Currency AC	1071-0001-002001-01-0	Current AC											190.00		2012-02-15	No Response				
15475	1071	North Nazimabad, Block-I	SDNDH	42101-403316-7	SADULLAH SIDDIQUE	A-108, BLK-L, NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-000702-01-5	Current AC											193.30		2012-04-03	No Response				
15476	1071	North Nazimabad, Block-I	SDNDH	42101-495284-2	SHUMAILA KIDMAT	A-132 BLOCK L NORTH NAZIMABD ,KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1071-0001-001212-01-0	Current AC											234.59		2013-01-26	No Response				
15477	1071	North Nazimabad, Block-I	SDNDH	42101-177829-3	ABDUL KABIR	6-190 BLOCK H KOUSAR NAZI COLONY NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1071-0001-001144-01-3	Current AC											236.58		2012-06-12	No Response				
15478	1071	North Nazimabad, Block-I	SDNDH	42101-737801-6	ASHAR NOUMAN	FLAT NO12-F, PHASE-8, NORTH CITY APARTMENT, SHAHDAN TOWN,NORTH KARACHI,KARACHI,PAKISTAN	Local Currency AC	1071-0001-002119-01-2	Current AC											251.00		2012-08-29	No Response				
15479	1071	North Nazimabad, Block-I	SDNDH	42401-476039-7	IMRAN KHAN AFROZ	H NO17B, SECTOR 5-AL, QASBA MORE, MANGROVE ROAD , KARACHI, PAKISTAN.	Local Currency AC	1071-0001-002130-01-7	Current AC											254.00		2012-03-30	No Response				
15480	1071	North Nazimabad, Block-I	SDNDH	42101-174558-3	MIRZA ALI HUSSAN QAZILBASHI	A-261, SECOND FLOOR BLOCK-L, MARIHABA HEIGHTS NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1071-0001-004011-01-1	Current AC											262.00		2012-05-21	No Response				
15481	1071	North Nazimabad, Block-I	SDNDH	51001-141481-5	SYED HASAN SHAH	A-48, BLOCK-M, NORTH NAZIMABAD NEAR AL AZAM BROWN WORKS ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003796-01-0	Current AC											262.00		2012-03-12	No Response				
15482	1071	North Nazimabad, Block-I	SDNDH	42101-172441-5,42501-834063-6	SYED MUNIR HADEER / HAIDEERY FATIMA	D-26,BLOCK-L, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1071-0071-001038-01-2	Saving AC											262.56		2012-06-17	No Response				
15483	1071	North Nazimabad, Block-I	SDNDH	42101-383037-1,541401-123794-8	MUHAMMAD SHITQAJ / SAMREEN REGUM	A-210, BLOCK-L ST NO 13, NORTH NAZIMABAD KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003051-01-0	Current AC											291.00		2012-07-15	No Response				
15484	1071	North Nazimabad, Block-I	SDNDH	42000-4953124-6	SUBHAYTA MEZAMBE	A-602 BLOCK L, NORTH NAZIMABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1071-0001-001401-01-5	Current AC											299.00		2012-04-13	No Response				
15485	1071	North Nazimabad, Block-I	SDNDH		DIRECTOR GENERAL FINANCE HIGHER EDUCATION COMMISSION, AC # 01, DORSEY BUILDING	C-87-15 BLOCK GULISTAN-E-KHAH , ,KARACHI	Local Currency AC			SABHA ESSA ABDULLAF ABHIAN ESSA ABDULLAH	Purchase Order / Payment Order	10718351	2012-08-07	FED	Pak Rupee					300.00		2012-08-07	No Response				
15486	1071	North Nazimabad, Block-I	SDNDH	42101-440722-4	ABEER REGUM	HNO 145,BLOCK-14,DASTAGIR SOCIETY F-B AREA , ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-002984-01-1	Current AC											305.00		2012-04-04	No Response				
15487	1071	North Nazimabad, Block-I	SDNDH	42101-897006-6	AFIAH SIDDIQUE	HOUSE NO-67-354, BLOCK LG,NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-000210-01-1	Current AC											308.00		2012-03-08	No Response				
15488	1071	North Nazimabad, Block-I	SDNDH	42101-5534378-9	MUHAMMAD BEAL	A-68H ST NO12, BLOCK-H, NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003387-01-0	Current AC											315.00		2012-05-29	No Response				
15489	1071	North Nazimabad, Block-I	SDNDH	42000-0485021-5	ANUSIL ALTONS	A-251,BLOCK L, NORTH NAZIMABAD , , ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-001138-01-5	Current AC											317.86		2012-01-26	No Response				
15490	1071	North Nazimabad, Block-I	SDNDH	42501-3095334-9	ANIR ANSARI	B-6, BLK-A NORTH NAZIMABAD , KARACHI,PAKISTAN	Local Currency AC	1071-0001-004435-01-1	Current AC											320.00		2012-12-10	No Response				
15491	1071	North Nazimabad, Block-I	SDNDH	42101-3862943-8	SYEDA TANVEER FATIMA	FLAT 38A,LOT SC-133RD FLR, HABIB HOME NEAR MUNSHAR HOSPITAL,BLK-NORTH NAZIMABAD, KARACHI,PAKISTAN.	Local Currency AC	1071-0001-001051-01-0	Current AC											320.00		2012-04-02	No Response				
15492	1071	North Nazimabad, Block-I	SDNDH	37405-4552087-5	SHERIFF AB GUL	FLAT NO110H, JINNAH VIEW APART MAJIL HAIT, WIRE LESS GATE , KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003203-01-1	Current AC											333.00		2012-01-21	No Response				
15493	1071	North Nazimabad, Block-I	SDNDH	42101-0430647-1	SYED KHULBUD AH ALI	A- 387, STREET- 12, BLOCK-L, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1071-0001-004058-01-0	Current AC											340.00		2012-12-10	No Response				
15494	1071	North Nazimabad, Block-I	SDNDH	42101-376790-3	SHAHED HABIB	A-164 ST NO3 BLK L, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003971-01-0	Current AC											371.00		2012-02-10	No Response				
15495	1071	North Nazimabad, Block-I	SDNDH	41308-178941-6	BIRI ZUNABIA ZABIRAH	PILOT SC-3/A,FLAT NO3 BLOCK-L,NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003030-01-4	Current AC											375.00		2012-07-30	No Response				
15496	1071	North Nazimabad, Block-I	SDNDH	42101-4722801-1,642101-4510508-1	IMRAN PATEL / SARINA PATEL	A-611,BLOCK-L, NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency AC	1071-0077-002949-01-2	Saving AC											378.18		2012-11-26	No Response				
15497	1071	North Nazimabad, Block-I	SDNDH	54400-4475134-5	ABDUL MALIK	PILOT NO.2746,SEC-6/B AT METROVILLE , ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-002331-01-2	Current AC											380.12		2012-05-25	No Response				
15498	1071	North Nazimabad, Block-I	SDNDH	42101-607899-1	AL-SYED ENTERPRISES	A-302 YASEEN ROAD, BLOCK-9, F-B AREA ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003258-01-4	Current AC											386.00		2012-04-17	No Response				
15499	1071	North Nazimabad, Block-I	SDNDH	42101-3448912-1,642101-6051515-9	SHAHED AHMED KHAN / ZARA KHAN	FLAT NO4, KERHASHAN SQUARE, BLOCK-M, NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003204-01-0	Current AC											399.15		2012-07-26	No Response				
15500	1071	North Nazimabad, Block-I	SDNDH	42101-1750785-1	MUHAMMAD ABBAS MUHAMMAD BIRAHIM	HNO-P-38,PEOPLE COLONY BLOCK-N,NAZIMABAD NEAR PALA HOTEL, KARACHI, PAKISTAN.	Local Currency AC	1071-0001-004040-01-2	Current AC											400.00		2012-07-18	No Response				
15501	1071	North Nazimabad, Block-I	SDNDH	42101-1874926-6	NAGHMA SULTANA	A-43 BLK L, NORTH NAZIMABAD , ,KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1071-0001-003840-01-0	Current AC											400.00		2012-02-13	No Response				
15502	1071	North Nazimabad, Block-I	SDNDH	41308-1940896-7	ABDUL BASIT JAN SHRIDDER	PILOT SC-3/A, FLAT 3, PROPER COLLEGE JIAN CHI,BLK-L,HEBIB BANK AL HABIB LTD,N,NAZIMABAD,KARACHI, PAKISTAN.	Local Currency AC	1071-0001-001590-01-3	Current AC											412.98		2012-02-28	No Response				
15503	1071	North Nazimabad, Block-I	SDNDH	42101-7113804-1,405094-7437038-9	SYED ZORAB HUSSAN / ALI BHAWAL KHAN	B-121, BLOCK-S, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1071-0001-004056-01-7	Current AC											418.80		2012-09-27	No Response				
15504	1071	North Nazimabad, Block-I	SDNDH	42101-7088051-0	SYEDA KAUSAR EDJAZ	A-113,BLOCK-L, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1071-0001-000249-01-7	Current AC											419.21		2012-04-21	No Response				
15505	1071	North Nazimabad, Block-I	SDNDH	42101-1148512-0	MUHAMMAD MUSTAQEEM	1-1-027 MUSLIM TOWN NAGAR CHOWRINGH,KARACHI,PAKISTAN	Local Currency AC	1071-0001-001493-01-5	Current AC											422.50		2012-09-26	No Response				
15506	1071	North Nazimabad, Block-I	SDNDH	9302-300838-1,42101-8270644-1	GHEULAM MUSTAZA / GHEULAM FAREED	A-140, BLK-L, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1071-0001-004321-01-2	Current AC											431.00		2012-11-19	No Response				
15507	1071	North Nazimabad, Block-I	SDNDH	42101-8255139-1	MUHAMMAD AHMED NAIM	FLAT NO17, IRSHAD DECENT LODGE SB-27, BLOCK-L,NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency AC	1071-0001-002951-01-4	Current AC											436.00		2012-06-18	No Response				
15508	1071	North Nazimabad, Block-I	SDNDH	42201-5814412-5	NAVEED NAZIRAH BHATTI	C-491, BLOCK-A, GULSHAN-E-QIBLA ,KARACHI,PAKISTAN	Local Currency AC	1071-0001-002149-01-0	Current AC											451.80		2012-09-04	No Response				
15509	1071	North Nazimabad, Block-I	SDNDH	42000-8435646-4	BE BE NARGIS	H NO10N-451, GALI NO15, NEAR SHAHAD CINEMA, SECTOR 1-B, ORANGI TOWN,KARACHI,PAKISTAN	Local Currency AC	1071-0001-002104-01-4	Current AC											464.40		2012-08-23	No Response				
15510	1071	North Nazimabad, Block-I	SDNDH	42101-1880126-9	MUHAMMED AMIR KHAN	D-510,PCEA AREA ,KARACHI,PAKISTAN	Local Currency AC	1071-0001-002402-01-4	Current AC											487.80		2012-12-21	No Response				
15511	1071	North Nazimabad, Block-I	SDNDH	13302-628262-7	HABIB AHMED SO AHMED KHAN	HNO 124,BLOCK-L,KAUASAR NAZI COLONY N NAZIMABAD ,KARACHI,PAK																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION								Remarks				
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/C, U/L/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ Instrument end date	Last date of deposit or withdrawal
15134	1071	North Nazimabad, Block I.	SDNHI	42101-3449132-542101-9107343-6	TASNEEM SHAHID KHAN / ZARA KHAN	FLAT NO.6, KERKASHAN SQUARE, BLOCK-M, NORTH NAZIMABAD, , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0001-003205-01-1	Current A/C						Pak Rupee					800.00	2013-01-06	No Response
15135	1071	North Nazimabad, Block I.	SDNHI	42101-8141544-0	SORBA KHAN	FLAT NO.21, HANSEN MENSION, 3RD FLOOR, BLOCK-C, OPP. D.C OFFICE, NORTH NAZIMABAD, KARBACHI, PAKISTAN.	Local Currency A/C	1071-0076-003002-01-2	Saving A/C						Pak Rupee					802.56	2013-05-16	No Response
15136	1071	North Nazimabad, Block I.	SDNHI	42101-1726035-6	NAUSHEEN F ANSAL	A-908 BLOCK H, NORTH NAZIMABAD, , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0001-004645-01-5	Current A/C						Pak Rupee					500.00	2013-11-29	No Response
15137	1071	North Nazimabad, Block I.	SDNHI	42101-9801739-5	NASIR B AG/ S/O MUSTAFA B AG/	FLAT NO.7,SECTOR 7-244 NORTH KARBACHI, , KARBACHUPAKISTAN	Local Currency A/C	1071-0001-004314-01-5	Current A/C						Pak Rupee					900.00	2013-10-10	No Response
15138	1071	North Nazimabad, Block I.	SDNHI	42091-7122936-8	ASHYA DEHLWARI	HOUSE NO A/5 IQBAL COLONY TEEN HAFEE PEER COLONY , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0001-004041-01-5	Current A/C						Pak Rupee					900.00	2013-01-18	No Response
15139	1071	North Nazimabad, Block I.	SDNHI	42101-0071366-5	HANIF MUHAMMAD	NAFEES GOLDEN DRY CLEANERS SHOP NO 14,AFRANA SQUARE, BLOCK-M,NORTH NAZIMABAD, KARBACHI, PAKISTAN	Local Currency A/C	1071-0001-000543-01-4	Current A/C						Pak Rupee					925.00	2013-06-25	No Response
15140	1071	North Nazimabad, Block I.	SDNHI	42101-4739517-3	SHAFIQ NEMED	A-177 BLOCK I, NORTH NAZIMABAD, , KARBACHUPAKISTAN	Local Currency A/C	1071-0001-001151-01-2	Current A/C						Pak Rupee					940.00	2013-09-28	No Response
15141	1071	North Nazimabad, Block I.	SDNHI	42101-1008437-542101-1401094-1	MUSARRAT ZAHED / MOEED ZAHED	FLAT NO1-002,MAHARA HEIGHTS BLOCK-I,NORTH NAZIMABAD, , KARBACHUPAKISTAN	Local Currency A/C	1071-0001-002521-01-4	Current A/C						Pak Rupee					1,000.00	2013-08-21	No Response
15142	1071	North Nazimabad, Block I.	SDNHI		Unidentified ATM Card Supplier		Local Currency A/C								Pak Rupee					1,000.00	2013-09-10	No Response
15143	1071	North Nazimabad, Block I.	SDNHI		DC-LDA	KARBACHI	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	10718869	2012-12-24	PKD	Pak Rupee					1,000.00	2013-12-24	No Response
15144	1071	North Nazimabad, Block I.	SDNHI		DC-LDA	KARBACHI	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	10718870	2012-12-24	PKD	Pak Rupee					1,000.00	2013-12-24	No Response
15145	1071	North Nazimabad, Block I.	SDNHI	42101-1442486-4	FUZZIA	5-EE-16-6 PAPOSH NAGAR , , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0071-001670-01-8	Saving A/C						Pak Rupee					1,036.50	2012-07-13	No Response
15146	1071	North Nazimabad, Block I.	SDNHI	42101-8848109-6	SHEMALA	PL-9,BLOCK I,ARFAT TOWN, NORTH NAZIMABAD , , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0001-002842-01-4	Current A/C						Pak Rupee					1,061.40	2013-04-30	No Response
15147	1071	North Nazimabad, Block I.	SDNHI	42101-9605398-842101-4540702-9	TASNEEM KHANUM/ MUHAMMAD WASILLAH KHAN	A-754 BLOCK I, NORTH NAZIMABAD KARBACHI , , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0001-002494-01-8	Current A/C						Pak Rupee					1,066.50	2013-06-08	No Response
15148	1071	North Nazimabad, Block I.	SDNHI	91400-6170909-6	NASERA SIDDIQUI	A-473 BLOCK I, NORTH NAZIMABAD, , KARBACHUPAKISTAN	Local Currency A/C	1071-0071-001036-01-0	Saving A/C						Pak Rupee					1,067.93	2013-09-20	No Response
15149	1071	North Nazimabad, Block I.	SDNHI		INSTITUTE OF MANAGEMENT & COST ACCOUNTANTS OF PAKISTAN, NEAR NAFICORAWANGA, KARBACHI	HOUSE NO A-1,HERLOCK I, , NORTH NAZIMABAD , , KARBACHI	Local Currency A/C			MBIAN QASAB & NOR FARIHAT QASAB	Purchase Order / Payment Order	10717636	2012-02-15	PKD	Pak Rupee					1,100.00	2012-02-15	No Response
15150	1071	North Nazimabad, Block I.	SDNHI	42101-1608138-4	ATYVA SAEEDAR	HNOL-433, SEC-5-C-2, NORTH KARBACHI , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0001-003606-01-8	Current A/C						Pak Rupee					1,107.80	2013-05-18	No Response
15151	1071	North Nazimabad, Block I.	SDNHI	42101-7546446-842101-46645188-2	SYED EHAZ HUSSAIN / QAMAR UN NISA	HNOL-4275, BLOCK-I, NORTH NAZIMABAD , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0076-003038-01-3	Saving A/C						Pak Rupee					1,219.62	2013-07-16	No Response
15152	1071	North Nazimabad, Block I.	SDNHI		PROJECT DIRECTOR KMC, ORANGI TOWN-A/C-49W-86, HBL BRANCH	KARBACHI	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	10717802	2012-03-28	PKD	Pak Rupee					1,260.00	2012-03-28	No Response
15153	1071	North Nazimabad, Block I.	SDNHI	42101-9486896-1	FARRUKH RAZA	A-122 BLK I, N NAZIMABAD , KARBACHI, KARBACHI, PAKISTAN.	Local Currency A/C	1071-0071-004035-01-5	Saving A/C						Pak Rupee					1,280.24	2013-06-26	No Response
15154	1071	North Nazimabad, Block I.	SDNHI	42101-9788027-0	ZAHRA AFZAL	HNOL-642,BLOCK-H, NORTH NAZIMABAD, , KARBACHUPAKISTAN	Local Currency A/C	1071-0001-003751-01-2	Current A/C						Pak Rupee					1,385.00	2013-10-31	No Response
15155	1071	North Nazimabad, Block I.	SDNHI	42101-1548769-7	MUHAMMAD ZAKARIA	HOUSE NO A-537, BLOCK -H, NORTH NAZIMABAD, KARBACHI, PAKISTAN	Local Currency A/C	1071-0001-000113-01-4	Current A/C						Pak Rupee					1,484.85	2013-11-07	No Response
15156	1071	North Nazimabad, Block I.	SDNHI	42101-9968099-5	MUHAMMAD TARIQ	FLAT B-04, BLOCK-I, AL-NUSBAT SQUARE, PLOT-52-04 NORTH NAZIMABAD,KARBACHUPAKISTAN	Local Currency A/C	1071-0071-000910-01-3	Saving A/C						Pak Rupee					1,609.03	2013-10-30	No Response
15157	1071	North Nazimabad, Block I.	SDNHI	42101-1327740-542101-1377251-9	SHOKKAT URF BILAL/ SHAMIM AKHTAR	P-1,ARFAT TOWN,PEOPLES COLONY , KARBACHUPAKISTAN	Local Currency A/C	1071-0001-002721-01-4	Current A/C						Pak Rupee					1,770.00	2013-09-11	No Response
15158	1071	North Nazimabad, Block I.	SDNHI	42101-4937341-842101-3658892-2	RIZWANA SHAHEEN/ MUHAMMAD ARSHAD	FLAT B-142,NORTH NAZIMABAD, BLOCK-I, , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0074-004070-01-1	Saving A/C						Pak Rupee					1,821.01	2013-06-08	No Response
15159	1071	North Nazimabad, Block I.	SDNHI	42101-2500296-2	SAMBA SULTAN	HNOL-C-176, BLOCK-I, NORTH NAZIMABAD, KARBACHI, PAKISTAN	Local Currency A/C	1071-0001-002313-01-6	Current A/C						Pak Rupee					1,880.00	2013-09-04	No Response
15160	1071	North Nazimabad, Block I.	SDNHI	42101-7587084-1	MUHAMMAD KHURRAM ALVI	A-870, BLK-H, NORTH NAZIMABAD , KARBACHI, Pakistan.	Local Currency A/C	1071-0001-000712-01-0	Current A/C						Pak Rupee					2,325.75	2010-05-11	Refused from defendant
15161	1071	North Nazimabad, Block I.	SDNHI		PROJECT DIRECTOR KMC ORANGI TOWN (KATCH ABADIES) A/C NO. 2348-8	KARBACHI	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	10718864	2012-10-24	PKD	Pak Rupee					2,400.00	2012-10-24	No Response
15162	1071	North Nazimabad, Block I.	SDNHI		PROJECT DIRECTOR KMC ORANGI TOWN (KATCH ABADIES) A/C NO. 2348-8	KARBACHI	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	10718837	2012-09-25	PKD	Pak Rupee					2,680.00	2012-09-25	No Response
15163	1071	North Nazimabad, Block I.	SDNHI	42101-3918802-542000-9151386-6	SAMBA KHALID/ SYED ASIM ALI	B-245 BLOCK 10 F.B.AREA, KARBACHI, KARBACHI, PAKISTAN.	Local Currency A/C	1071-0071-001129-01-4	Saving A/C						Pak Rupee					3,424.45	2013-01-18	No Response
15164	1071	North Nazimabad, Block I.	SDNHI	42101-8396480-7	SHAFIQ NEMED	HOUSE NO.P-1,ARFAT TOWN, BLOCK-I,NORTH NAZIMABAD , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0071-000640-01-0	Saving A/C						Pak Rupee					5,380.60	2013-07-06	No Response
15165	1071	North Nazimabad, Block I.	SDNHI	21103-1302524-1	ZAMEER ULLAH	PLOT 108 BISMILLAH SEC 15-B MUSEEN ABAD 11 NORTH KARBACHI, KARBACHUPAKISTAN	Local Currency A/C	1071-0001-004007-01-3	Current A/C						Pak Rupee					5,390.00	2013-09-18	No Response
15166	1071	North Nazimabad, Block I.	SDNHI	42301-4093126-2	MARIEHA SAMR	56-C,SHANBAZ COMMERCIAL LANE NO-4,PHASE YUSABA AVENUE, DBA,KARBACHUPAKISTAN	Local Currency A/C	1071-0071-000812-01-8	Saving A/C						Pak Rupee					5,607.05	2013-08-08	No Response
15167	1071	North Nazimabad, Block I.	SDNHI	42101-9984578-3	TASNEEM UL HAQUE	HOUSE NO 710-01 FATIMA INNAH COLONY JAMIED ROAD NO 2 , KARBACHUPAKISTAN	Local Currency A/C	1071-0001-004092-01-6	Current A/C						Pak Rupee					6,092.00	2013-12-28	No Response
15168	1071	North Nazimabad, Block I.	SDNHI	42101-5284221-4	FAYDA NAUREEN FATIMA JAFRI	A-430,BLOCK H, NORTH NAZIMABAD , KARBACHI, PAKISTAN.	Local Currency A/C	1071-0001-001016-01-8	Current A/C						Pak Rupee					6,842.29	2012-05-14	No Response
15169	1071	North Nazimabad, Block I.	SDNHI		PROJECT DIRECTOR ORANGI TOWN KMC KATCH ABADIES-AC/2348-8	KARBACHI	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	10718108	2012-08-01	PKD	Pak Rupee					7,500.00	2013-08-01	No Response
15170	1071	North Nazimabad, Block I.	SDNHI		PROJECT DIRECTOR KMC ORANGI TOWN-PLANNED AREA/A/C NO-4096-86, HBL	KARBACHI	Local Currency A/C			MSC. FUNDING ACCOUNT	Purchase Order / Payment Order	10718801	2012-05-10	PKD	Pak Rupee					7,840.00	2012-05-10	No Response
15171	1071	North Nazimabad, Block I.	SDNHI		ST PAUL'S ENGLISH HIGH SCHOOL, TALHA BIN ADEEM CLASS-4-E, AFTERNOON SHIFT	Saidie Karachi, Karachi City, Sindh	Local Currency A/C			MULTI-BRANCH-KARACHI-KHALID	Purchase Order / Payment Order	10717988	2012-05-10	UD	Pak Rupee					10,000.00	2012-05-10	No Response
15172	1071	North Nazimabad, Block I.	SDNHI		HEALTH WELFARE COMMITTEE CIVIL HOSPITAL KARBACHI	C-87 15 BLOCK GULSTAN-E-KHAR , , KARBACHI	Local Currency A/C			SABIRA ESSA ABDULLAH FARISSA ABDULLAH	Purchase Order / Payment Order	10717422	2012-01-01	PKD	Pak Rupee					20,000.00	2013-01-01	No Response
15173	1072	Mirpurville	SDNHI	42401-3668105-1	MUHAMMAD YAQOUB S/O ABDELLAH	8442 SEC SHAH ABAD COLONY ORANGI TOWN , KARBACHI, PAKISTAN.	Local Currency A/C	1072-0071-003801-01-9	Saving A/C						Pak Rupee					0.03	2013-05-11	No Response
15174	1072	Mirpurville	SDNHI	42401-5421038-9	ZAHED KHAN	HOUSE NO.83-A-8 SUBHAN MUHAMMAD FRONTIER COLONY 2 SITE NEAR SUBHAN MADINA,KARBACHUPAKISTAN	Local Currency A/C	1072-0001-003512-01-5	Current A/C						Pak Rupee					0.18	2013-12-24	No Response
15175	1072	Mirpurville	SDNHI	42301-5291012-7	WALEED AMIN S/O M AMIN	B 15, SAMBIRA TOWER, FLAT 200 KCH, BLOCK 7B, C COMMERCIAL AREA, KARBACHI, PAKISTAN.	Local Currency A/C	1072-0001-004094-01-6	Current A/C						Pak Rupee					0.20	2013-06-29	No Response
15176	1072	Mirpurville	SDNHI	42401-5942007-1	MUHAMMAD SHAFI AHMAD KHAN	BWIS LACE INDUSTRIES, F547-B, S.I.T.E. , KARBACHI, PAKISTAN.	Local Currency A/C	1072-0001-000532-01-3	Current A/C						Pak Rupee					0.40	2013-05-26	No Response
15177	1072	Mirpurville	SDNHI	42401-5534879-9	AKHTAR HAQ	HOUSE NO.143,BLOCK-5, METROVILLE SITE,N-08 MASUD-E-QUIBA, KARBACHI, PAKISTAN.	Local Currency A/C	1072-0001-000901-01-2	Current A/C						Pak Rupee					0.40	2013-03-13	No Response
15178	1072	Mirpurville	SDNHI	42401-1664602-7	MUHAMMAD ALI	HOUSE NO.B-225, BLOCK I, METROVILLE SCHEME NO.1,S.I.T.E. , KARBACHI, PAKISTAN.	Local Currency A/C	1072-0001-002703-01-4	Current A/C						Pak Rupee					0.50	2013-07-25	No Response
15179	1072	Mirpurville	SDNHI	42401-4762084-0	PERVEEN	HNOL E-209,SEC-8-8 JAHYANA COLONY,ORANGI TOWN, NEAR ADMORE PETROL PUMP, KARBACHI, PAKISTAN.	Local Currency A/C	1072-0001-000502-01-0	Current A/C						Pak Rupee					0.50	2013-07-20	No Response
15180	1072	Mirpurville	SDNHI	42401-5965072-3	DEBARJ NEMED	SECTOR NO 16-636 BISMILLAH CO-ORANGI TOWN-KH-C/O FAUZI CLINIC, KARBACHI, PAKISTAN.	Local Currency A/C	1072-0001-002307-01-2	Current A/C						Pak Rupee					0.65	2013-06-18	No Response
15181	1072	Mirpurville	SDNHI	42401-7933097-4	BHII SUMERA D/O MUNAWAR ALI KHAN	HNOL B-370 METROVILLE SCHEME NO 1 SITE KH SEC 4 , KARBACHUPAKISTAN	Local Currency A/C	1072-0001-004213-01-9	Current A/C						Pak Rupee					1.00	2013-11-08	No Response
15182	1072	Mirpurville	SDNHI	42401-0426435-842401-4885604-7	MUHAMMAD RAUF/EJE KHAN/ AKHTAR JAN	HOUSE NO.B-340 BLOCK-4 METROVILLE SITE , KARBACHUPAKISTAN	Local Currency A/C	1072-0001-003558-01-0	Current A/C						Pak Rupee					1.06	2013-09-13	No Response
15183	1072	Mirpurville	SDNHI	42401-4070305-742401-4070144-3	MUHAMMAD RAYAS/ MUHAMMAD YAMIN	HNOL-B-247 SEC-1 BLK-B METROVILLE SITE , KARBACHUPAKISTAN	Local Currency A/C	1072-0001-005708-01-2	Current A/C						Pak Rupee					1.66	2013-10-02	No Response
15184	1072	Mirpurville	SDNHI	45402-8342766-3	MUSHTAQ ALI	HOUSE NO.215,BLOCK NO 1 METROVILLE I, S.I.T.E. , KARBACHI, PAKISTAN.	Local Currency A/C	1072-0001-002061-01-3	Current A/C						Pak Rupee					2.00	2013-03-24	No Response
15185	1072	Mirpurville	SDNHI	42101-8206038-9																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR (if any)	Last date of deposit or withdrawal	
15197	1072	Mirpur	SDNH	42401-47273135	KHAID KHAN	H.NO.KMC 128,STREET-2,BLOCK-G,SECTOR-4F,MUHAMMAD COLONY,ORANGTOWN,KARACHI,PAKISTAN	Local Currency AC	1072-0001-001994-01-3	Current AC						Pak Rupee					19.29		2013-01-30	No Response
15198	1072	Mirpur	SDNH	42401-1847164-3	SHAKEEL AHMED S/O NASEER AHMED	MIRHAS ENG. WORKS PLOT NO R-564 KHATAK CHOWK,METROVILLE NO 1 SITE KARACHI,PAKISTAN	Local Currency AC	1072-0001-004925-01-7	Current AC						Pak Rupee					20.00		2013-11-28	No Response
15199	1072	Mirpur	SDNH	42401-1902841-15586-2957015-7	SABIDAH ALI KHAN / MUSTAQ ALI KHAN	C/O SADAT MLL STORE PLOT NO 2 BILL NAGAR ROAD MOMINABAD SECTOR 4-F BRANGTOWN KARACHI,PAKISTAN	Local Currency AC	1072-0001-004543-01-8	Current AC						Pak Rupee					20.00		2013-11-05	No Response
15199	1072	Mirpur	SDNH	42401-1827810-9	FIAZ MUHAMMAD KHAN	IRBAN CROWN CORP PVT LTD F-9/A, SITE , KARACHI, PAKISTAN	Local Currency AC	1072-0001-003370-01-0	Current AC						Pak Rupee					20.00		2012-06-28	No Response
15199	1072	Mirpur	SDNH	42401-588724-9	NOORIM	H.NO.37, BLOCK-E, MOMINABAD SEC-4-F,ORANGTOWN,C/O FAGER BAKERY, NEAR TAYYABA MASUD, KARACHI, PAKISTAN	Local Currency AC	1072-0001-003643-01-3	Current AC						Pak Rupee					20.00		2012-02-28	No Response
15199	1072	Mirpur	SDNH	90406-0170824-9	ABDUL AZIZ	PLOT NO.43,SECTOR NO.4, METROVILLE SITE , KARACHI, PAKISTAN	Local Currency AC	1072-0001-001833-01-9	Current AC						Pak Rupee					20.01		2013-03-19	No Response
15199	1072	Mirpur	SDNH	42401-4341561-7	MUHAMMAD SADEQ	HOUSE NO. 740 MUHAMMAD HASHEERABAD BALDA TOWN , KARACHI, PAKISTAN	Local Currency AC	1072-0001-002505-01-4	Current AC						Pak Rupee					21.80		2013-03-01	No Response
15199	1072	Mirpur	SDNH	31100-1011354-5	RAHMEED TRADERS	PLOT NO.461 BLOCK NO.1 METROVILLE NEAR MUSTAFA MASUD, KARACHI, PAKISTAN	Local Currency AC	1072-0001-003087-01-7	Current AC						Pak Rupee					22.55		2013-07-26	No Response
15199	1072	Mirpur	SDNH	42401-574762-3	SALAD UR REHMAN	HOUSE NO-K-132, PARIED COLONY SECTOR 16, BLOCK-K,NEAR MASUD AL-AMBA C/O MUSTAFA GEN.STORE,KARACHI,PAKISTAN	Local Currency AC	1072-0001-002634-01-4	Current AC						Pak Rupee					23.80		2012-10-01	No Response
15199	1072	Mirpur	SDNH	42401-1610158-1	NASEER AHMED S/O MUHAMMAD YOUSAF	H.NO.C-87 MOH NOOR ISLAM HD SHAH ABAD ORANG TOWN FRONTIER CLAY NR MOHD NOD, KARACHI, PAKISTAN	Local Currency AC	1072-0001-005242-01-1	Current AC						Pak Rupee					24.00		2012-04-23	No Response
15199	1072	Mirpur	SDNH	42401-9037968-5	MUHAMMAD AHM	C/O AZIZ BHOW PLOT NO.648 SECTOR 15-E BALDA TOWN, KARACHI, PAKISTAN	Local Currency AC	1072-0001-002149-01-2	Current AC						Pak Rupee					24.50		2012-03-09	No Response
15199	1072	Mirpur	SDNH	15502-5159210-3	MASOOM SHAH	C/O ALITE GENERAL STR PLOT 50 BAWANI CHALLI STREET 7 SHAH MOHS, SULTAN ROOM BALDA SITE, KARACHI, PAKISTAN	Local Currency AC	1072-0001-002223-01-9	Current AC						Pak Rupee					25.00		2012-01-11	No Response
15199	1072	Mirpur	SDNH	32303-0778191-9	MUHAMMAD FAROOQ	H.NO.B-187 GULSHAN-E-GHAZI BALDA TOWN , KARACHI, PAKISTAN	Local Currency AC	1072-0001-002541-01-8	Current AC						Pak Rupee					26.30		2012-03-01	No Response
15199	1072	Mirpur	SDNH	42301-281867-5	MUHAMMAD SIDDIQUS S/O SH. NAZ AHMAD	C-10 KADIM APPS FATIMA BINSAI COLONY MAJINAB ROAD , KARACHI, PAKISTAN	Local Currency AC	1072-0001-003689-01-0	Current AC						Pak Rupee					27.00		2013-07-10	No Response
15199	1072	Mirpur	SDNH	42401-178324-8	YASIN MU NAWAZ	HOUSE AT SHIR KHANABAD 197 C/O YASIN STR ORANGTOWN FRONTIER CLAY NR MAJINA MASUD, KARACHI, PAKISTAN	Local Currency AC	1072-0001-004539-01-2	Current AC						Pak Rupee					27.00		2012-02-15	No Response
15199	1072	Mirpur	SDNH	42401-1195972-1	MUHAMMAD AHMED	PLOT NO.2-79 BLOCK-3,METROVILLE SITE-E, NEAR TAYYABA MASUD, KARACHI,PAKISTAN	Local Currency AC	1072-0001-001802-01-7	Current AC						Pak Rupee					32.00		2012-08-08	No Response
15199	1072	Mirpur	SDNH	15502-4241325-9	SALAD ALI S/O DAWLAT MUHAMMAD	FLAT NO.1-E BLOCK-1 METROVILLE SITE ,KARACHI,PAKISTAN	Local Currency AC	1072-0001-004747-01-9	Current AC						Pak Rupee					34.00		2012-09-06	No Response
15199	1072	Mirpur	SDNH	42401-4154148-3	MUHAMMAD SALEEM ZAKI	BANA HOUSE B-154, MUHALLA METROVILLE SCB-1,BLK-2, SITE , KARACHI, PAKISTAN	Local Currency AC	1072-0001-000954-01-8	Current AC						Pak Rupee					35.00		2012-03-19	No Response
15199	1072	Mirpur	SDNH	42401-5296003-7	ASHRAF KHAN	HOUSE NO.100,BLOCK-R, METROVILLE SITE,NR KHA MADANABA & DARUL SALAM MASUD, KARACHI, PAKISTAN	Local Currency AC	1072-0001-001810-01-2	Current AC						Pak Rupee					39.50		2012-06-28	No Response
15199	1072	Mirpur	SDNH	42401-3777101-3	UMER KHAN	SHOP NO 1 NEW ALZ MOBILE MARKET NEAR QUETTA STAR HOTEL MAIN METROVILLE 10 SITE SITE,KARACHI, PAKISTAN	Local Currency AC	1072-0001-003554-01-5	Current AC						Pak Rupee					39.70		2013-04-17	No Response
15199	1072	Mirpur	SDNH	42401-184058-1	IZZAT NAWAZ	HOUSE NO.2-25, STREET NO-7, RABANAH MOKALLA, FRONTIER COLONY NO.3, SITE-E, KARACHI, PAKISTAN	Local Currency AC	1072-0001-002495-01-6	Current AC						Pak Rupee					40.00		2012-07-07	No Response
15199	1072	Mirpur	SDNH	42301-730456-9	SULEMAN S/O NAZAR GULL	C/O D-240 LUNION EXPORTS PVT.LTD.METROVILLA 3 SITE , KARACHI, PAKISTAN	Local Currency AC	1072-0001-004049-01-9	Current AC						Pak Rupee					40.00		2012-06-06	No Response
15199	1072	Mirpur	SDNH	42401-164084-1	MUHAMMAD RAHEEM S/O MUHAMMAD YOUSUF	H.NO-A158 SEC-4F MOMINABAD ORANGTOWN , KARACHI, PAKISTAN	Local Currency AC	1072-0001-005030-01-9	Current AC						Pak Rupee					45.00		2012-07-10	No Response
15199	1072	Mirpur	SDNH	15402-536033-7	MAMDOOR KHAN	D-177, RABANAH MOKALLAH FRONTIER COLONY NO.1,REHMAN STORE, SITE-E, KARACHI, PAKISTAN	Local Currency AC	1072-0001-002240-01-3	Current AC						Pak Rupee					47.00		2012-01-16	No Response
15199	1072	Mirpur	SDNH	42401-1843875-7	BAKHIT ZADA S/O SAMAR KHAN	C/O DALAN INTERNATIONAL TRADER PLOT B-180 NEAR BAB-E-KHYBER BLK 5 METROVILLE,KARACHI,PAKISTAN	Local Currency AC	1072-0001-003904-01-3	Current AC						Pak Rupee					47.50		2012-11-05	No Response
15199	1072	Mirpur	SDNH	42401-1583029-1	SAJIDAN SHAH S/O SUMAM SHAH	HOUSE NO 175,891 ANIAM COLONY BALDA TOWN KIB , KARACHI, PAKISTAN	Local Currency AC	1072-0001-004984-01-7	Current AC						Pak Rupee					47.85		2012-02-02	No Response
15199	1072	Mirpur	SDNH	42401-1603115-3	SABIDAH HUSSAIN S/O MAJID KHAN	HOUSE NO.B-379 BLOCK-1 METROVILLE SITE , KARACHI, PAKISTAN	Local Currency AC	1072-0001-003775-01-1	Current AC						Pak Rupee					48.00		2012-04-05	No Response
15199	1072	Mirpur	SDNH	42401-4510705-3	ABDUL QAYUM S/O MIRZA SHAH	C/O FAROOQ CLINC D-45 BLK-2 METROVILLE SITE KIB NR ZAKARIA MASUD,KARACHI,PAKISTAN	Local Currency AC	1072-0001-004434-01-2	Current AC						Pak Rupee					52.54		2012-10-23	No Response
15199	1072	Mirpur	SDNH	42401-556138-3	FAROOQ AHMED S/O FAZAL MAHMOOD	H.NO.KESE-348-3 RABANAH MOKALLAH FRONTIER COLONY-1 SITE NEAR SUBHANI MASUD, KARACHI, PAKISTAN	Local Currency AC	1072-0001-004148-01-5	Current AC						Pak Rupee					52.60		2012-05-19	No Response
15199	1072	Mirpur	SDNH	42401-170988-9	MUSARAT BEGUM	H.NO-12586 C/O MADINA MEDICAL STORE BOWMAN CHALLI SITE,KARACHI, PAKISTAN	Local Currency AC	1072-0001-003098-01-2	Current AC						Pak Rupee					53.00		2012-01-18	No Response
15199	1072	Mirpur	SDNH	42101-615862-7	HASAN KHAN S/O ABEDUL KHALEK	C/O HASBHI CAN COMPANY LTD B-24 SITE , KARACHI, PAKISTAN	Local Currency AC	1072-0001-004507-01-2	Current AC						Pak Rupee					56.20		2012-04-19	No Response
15199	1072	Mirpur	SDNH	42101-4395141-3	SAGIB S/O ABEDUL SATAR	UNION EXPORTS D-240 SITE , KARACHI, KARACHI, PAKISTAN	Local Currency AC	1072-0001-003871-01-9	Current AC						Pak Rupee					58.00		2012-02-29	No Response
15199	1072	Mirpur	SDNH	42401-970563-3	ABIF UL HASAN	SALEEM MEDICAL STORE,H.NO.185 SEC-4F,DAB-UL-ISLAM COLONY NEAR MOHD MASUD ORANGTOWN, KARACHI, PAKISTAN	Local Currency AC	1072-0001-001547-01-2	Current AC						Pak Rupee					60.00		2012-02-01	No Response
15199	1072	Mirpur	SDNH	42401-1706974-3	MUNAWAR KHAN	PREMIUM KNIFE S-261 SITE , KARACHI,PAKISTAN	Local Currency AC	1072-0001-003398-01-5	Current AC						Pak Rupee					63.00		2012-10-22	No Response
15199	1072	Mirpur	SDNH	42401-618873-5	HAZ UD DIN	HOUSE NO 174 ORANGTOWN, SECTOR 4-E, KARACHI,PAKISTAN	Local Currency AC	1072-0001-001590-01-3	Current AC						Pak Rupee					64.00		2012-08-16	No Response
15199	1072	Mirpur	SDNH	32302-133861-7	NADEEM RABAT S/O MSAALEM	CONQUADEM GARMENTS PLOT NO D-4 IDEAL B-8 B-IQ BLK-1A METROVILLE SITE, KARACHI, PAKISTAN	Local Currency AC	1072-0001-005033-01-2	Current AC						Pak Rupee					65.00		2012-04-07	No Response
15199	1072	Mirpur	SDNH	42101-7788231-7	FARAZ FARUKH	HOUSE NO.215,BLOCK-A NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency AC	1072-0001-002532-01-3	Current AC						Pak Rupee					67.95		2012-07-05	No Response
15199	1072	Mirpur	SDNH	42401-753619-3	MUHAMMAD TARIQ ABBAS	PLOT NO. ST. 3, SECTOR NO-36 METROVILLE SCHEME NO-1 SITE-E, WAR AL-KARACHI,PAKISTAN	Local Currency AC	1072-0001-002982-01-5	Current AC						Pak Rupee					69.00		2012-12-22	No Response
15199	1072	Mirpur	SDNH	42401-1598469-5	ZAMAN KNIWEAR	PLOT NO.B-789-790 BLOCK 1,METROVILLE SITE , KARACHI,PAKISTAN	Local Currency AC	1072-0001-000998-01-5	Current AC						Pak Rupee					69.05		2013-12-12	No Response
15199	1072	Mirpur	SDNH	12301-8870881-7	ZARAF DAD	HOUSE NO.B-27 BLOCK-2 METROVILLE SITE , KARACHI, PAKISTAN	Local Currency AC	1072-0001-003289-01-9	Current AC						Pak Rupee					71.55		2012-07-14	No Response
15199	1072	Mirpur	SDNH	42401-3474086-1	MUHAMMAD MIRAN	NEW KASA ELECTRIC AND ELECTRONICS PLOT NO.B-529 BLOCK-1 METROVILLE SITE, KARACHI, PAKISTAN	Local Currency AC	1072-0001-003383-01-8	Current AC						Pak Rupee					74.00		2012-04-13	No Response
15199	1072	Mirpur	SDNH	42401-3358131-4	FADIA D/O MUHAMMAD ZABIEF KHAN	H.NO-A14 MUHAMMAD MUSTAN TOWN SITE , KARACHI, PAKISTAN	Local Currency AC	1072-0001-005316-01-2	Current AC						Pak Rupee					74.00		2012-01-14	No Response
15199	1072	Mirpur	SDNH	42401-7284702-3	MUHAMMAD IMAM	HOUSE NO. 31, 32, AL-WABD TOWN NEAR FRONTIER MOHD MOMINABAD ROAD MASUD-E-ANZA, KARACHI, PAKISTAN	Local Currency AC	1072-0001-001843-01-1	Current AC						Pak Rupee					75.00		2012-06-28	No Response
15199	1072	Mirpur	SDNH	42401-2070867-5	NAZ MUHAMMAD KHAN S/O FAZAL MUHAMMAD	BAWANI CHALLI PAKISTON KHANSHI MANCHOP SITE KIB NR AL-MARAH MASUD 40 BILLION BOWAN BLDG, KARACHI, PAKISTAN	Local Currency AC	1072-0071-004153-01-0	Saving AC						Pak Rupee					78.25		2012-07-03	No Response
15199	1072	Mirpur	SDNH	42401-1808008-1,642401-65277151-7	JAY AD KHAL / JAMSHAD AHMED	H.NO.30 NEAR SHAH MASUD BAWANI CHALLI SITE METROVILLE ROAD, KARACHI, PAKISTAN	Local Currency AC	1072-0001-005453-01-6	Current AC						Pak Rupee					81.40		2012-03-26	No Response
15199	1072	Mirpur	SDNH	42401-2962816-5	KHAUD MEHMOOD ABAN	F-4145 SITE , KARACHI,PAKISTAN	Local Currency AC	1072-0001-002640-01-8	Current AC						Pak Rupee					87.75		2012-09-26	No Response
15199	1072	Mirpur	SDNH	42101-788666-9	SYED AMIR UL REHSAN	462 C-1 AREA LMG-AT-2400 , KARACHI,PAKISTAN	Local Currency AC	1072-0001-002300-01-9	Current AC						Pak Rupee					90.00		2012-12-20	No Response
15199	1072	Mirpur	SDNH	42401-5873772-7	MAHD ALI	HOUSE NO.20-F STREET N/A SECTOR-11 BAWAN COLONY ORANG TOWN,KARACHI,PAKISTAN	Local Currency AC	1072-0001-002486-01-0	Current AC						Pak Rupee					91.00		2012-09-17	No Response
15199	1072	Mirpur	SDNH	31101-0559935-1	ASGHAR ALI S/O M. MAHMOOD	C/O FARAL CORPORATION PLOT D 147 SITE NEW METROVILLE ROAD KARACHI,KARACHI,PAKISTAN	Local Currency AC	1072-0001-004529-01-6	Current AC						Pak Rupee					92.40		2012-09-05	No Response
15199	1072	Mirpur	SDNH	42401-3821297-9	MUHAMMAD MEERER	C/O SHAHIDE ALTAUF H.NO-C-247 NEW SHAMSHAD FRONTIER CLAY 3 SITE TOWN NR UMER FAROOQ MRID, KARACHI, PAKISTAN	Local Currency AC	1072-0001-002521-01-4	Current AC						Pak Rupee					92.50		2012-05-07	No Response
15199	1072	Mirpur	SDNH	42401-837851-1	ALIKHAN	SHARIA CLOTH HOUSE, SHOP NO.1, ABEDUL HAMIED CLOTH MKT, NEAR FAZ-UL-REHMAN SHOP METROVILLE, KARACHI, PAKISTAN	Local Currency AC	1072-0001-002527-01-9	Current AC						Pak Rupee					94.60		2012-01-06	No Response
15199	1072	Mirpur	SDNH	42401-9532647-1	MIR HAMEED S/O DAD MUHAMMAD	HOUSE NO.141 BLK-E GULSHAN-E-GHAZI SAHEEDABAD BALDA TOWN NEAR BHEMLAH CHIKARACHI,PAKISTAN	Local Currency AC	1072-0001-003797-01-8	Current AC						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount received	Last date of payment or withdrawal
15166	1072	Mirvalla	SDNH	42401-1587950-5	NASRULLAH KHAN	AL-MUNAF CORPORATION, F442 SITE , , KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-001560-01-9	Current A/C						Pak Rupee				102.06		2013-04-11	No Response
15165	1072	Mirvalla	SDNH	42401-6576014-3	MUHAMMAD YAMIN SO MUHAMMAD YASEEN	BLOCK 253B-A SECTOR LAQUATWADI ,KARACHI,PAKISTAN	Local Currency A/C	1072-0091-005771-01-1	Current A/C						Pak Rupee				105.00		2013-12-18	No Response
15162	1072	Mirvalla	SDNH	42401-8125038-3	NAYYER IQBAL ASHRAF SO NAEEM AHMED	B-251 SEC 4-F MOMINABAD SITE , , KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005501-01-3	Current A/C						Pak Rupee				105.00		2013-07-10	No Response
15163	1072	Mirvalla	SDNH	42401-2885271-3	TARIQ HUSSAIN	HHQ164 MORE ORANGI TOWN SEC 5-A C/O DINAHSOHO PAV SHOPS ,KARACHI,PAKISTAN	Local Currency A/C	1072-0091-000122-01-0	Current A/C						Pak Rupee				110.00		2012-09-17	No Response
15164	1072	Mirvalla	SDNH	42401-6247232-7	MUHAMMAD RAHEEL SO MUHAMMAD ISHAR	H NO XMC-77 SEC 4-F ORANGI TOWN , , KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005629-01-0	Current A/C						Pak Rupee				110.00		2012-07-10	No Response
15165	1072	Mirvalla	SDNH	11594-820015- K-41491-351042-9	UNAD BAKSHIEZ ' SANAM BIBI	HOUSE NO.284 SEC-4-E ORANGI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005940-01-5	Current A/C						Pak Rupee				113.00		2013-10-01	No Response
15166	1072	Mirvalla	SDNH	42401-1084014-5	MUHAMMAD ASIF	H NO B-159 SEC NO 3 METROVILLE SITE KHI NEAR SIDDIQUE AGAR MASUD CO TARIQ GEN STORE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003504-01-3	Current A/C						Pak Rupee				120.00		2013-04-20	No Response
15167	1072	Mirvalla	SDNH	17701-1264823-5	SHEIKH MUHAMMAD SHAFIQ	C/O SHAH BOOM SHOPEKEEPER, HOUSE NO. RC-69, BAWANI CHALI SITE , , KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-000629-01-9	Current A/C						Pak Rupee				129.00		2013-03-14	No Response
15168	1072	Mirvalla	SDNH	37401-1265273-1	QASIM NAZIR	1776163 MAIR ALAM ROAD BALDA TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1072-0091-000930-01-4	Current A/C						Pak Rupee				130.00		2012-09-04	No Response
15169	1072	Mirvalla	SDNH	32303-5762701-5	MOON ELECTRICAL WORKS	SHOP NO.4 PLUT NO.589 BLOCK 1,METROVILLE,SITE,NEAR KHATAK CHOWK,BEHIND GRES COLLEGE, KARACHI, PAKISTAN	Local Currency A/C	1072-0081-003015-01-3	Current A/C						Pak Rupee				134.00		2013-06-12	No Response
15170	1072	Mirvalla	SDNH	42401-1711312-2	SYED ZAMAN	HOUSE NO 563, FRONTIER COLONY NO 1, MUHAMMADI MASUD KIKAR MADAAN , SITE TOWN,ABACHI,PAKISTAN	Local Currency A/C	1072-0081-003896-01-4	Current A/C						Pak Rupee				145.00		2013-09-05	No Response
15171	1072	Mirvalla	SDNH	42401-2083639-5	MUHAMMAD YOUSUF	HOUSE F-67 SEC-02, HALE FATEH COLONY,ORANGI TOWN, NEAR MUHAMMADI MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-001662-01-2	Current A/C						Pak Rupee				148.10		2012-06-12	No Response
15172	1072	Mirvalla	SDNH	42301-1882293-7	BASHIR AHMED TAHIR SO MEMMOOD BUKH	676 B BLOCK A JAMIA MASUD AYESHA METROVILLE SITE,KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005375-01-1	Current A/C						Pak Rupee				155.00		2013-11-14	No Response
15173	1072	Mirvalla	SDNH	42401-4013711-2	MU'ARAT NAZIR	C/O MAHABABA MED STORE-A-100 SEC-4-F JERUHAM COLONY 28 JUBADA SULMAN MASUD,ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-001389-01-0	Current A/C						Pak Rupee				157.27		2013-06-27	No Response
15174	1072	Mirvalla	SDNH	42101-480919-3	ABDUL RAHEED SO REHMAN KHAN	C/O DUAH MASUD SHOP NO 1 MUHAMMAD POLICE STATION KHY CLINY SEC 4-F ORANGI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004008-01-0	Current A/C						Pak Rupee				160.00		2013-12-10	No Response
15175	1072	Mirvalla	SDNH	42401-632766-0	REHAN AHMED	E-314 JIA COLONY MOMINABAD ORANGI TOWN KHI SEC 4-F C/O YOUSUF GENERAL STORE , KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003310-01-0	Current A/C						Pak Rupee				166.00		2012-02-23	No Response
15176	1072	Mirvalla	SDNH	42401-5471190-0	MUHAMMAD SHUAIB	HOUSE NO A / 19, SEC 60 METROVILLE, SITE, NEAR MASUD-E-QURAB,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-001438-01-0	Current A/C						Pak Rupee				168.18		2013-12-07	No Response
15177	1072	Mirvalla	SDNH	42401-2423059-0	SHAMANA HANIF W/O AZIZ UR REHMAN	HOUSE NO D-163 BLOCK-5 METROVILLE SITE , ,KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003748-01-0	Current A/C						Pak Rupee				170.00		2013-04-09	No Response
15178	1072	Mirvalla	SDNH	15503-4853475-0	AZIZ AHMED SO MUSABIB	C/O MAHABALAH PROPERTY DEALER ST NO2 BLK F12 NO7 METROVILLE SITE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004223-01-3	Current A/C						Pak Rupee				170.00		2012-02-10	No Response
15179	1072	Mirvalla	SDNH	42401-4592138-4	NEELAM SHAHZAAD QO FATEH MUHAMMAD	D-239 BLK-4 METROVILL SITE NEAR THE EDUCATOR SCHOOL C/O UTILITY STORE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005051-01-0	Current A/C						Pak Rupee				170.00		2013-01-14	No Response
15180	1072	Mirvalla	SDNH	42401-1944495-0	SHEEREN ZADA	H NO 618, STREET NO 7, AL WAID TOWN, SITE TOWN, METROVILLE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0091-000953-01-4	Current A/C						Pak Rupee				176.00		2013-09-05	No Response
15181	1072	Mirvalla	SDNH	42101-1910603-1	MUHAMMAD YASIR KHAN SO NASIR KHAN	D-204 'A' UNION EXPORT PVT LTD METROVILLE SITE KHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004086-01-9	Current A/C						Pak Rupee				176.00		2013-04-24	No Response
15182	1072	Mirvalla	SDNH	17201-830861-3	IMRAN KHAN	PLUT NO D-64, BLOCK-64 METROVILLE , SITE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003899-01-2	Current A/C						Pak Rupee				176.10		2013-10-10	No Response
15183	1072	Mirvalla	SDNH	42401-3942923-2	DL SHAH	HOUSE 780 STREET NO 3 LAHOREBAND FRONTIER COLONY SITE,C/O NAGINA JEWELLERS, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003361-01-2	Current A/C						Pak Rupee				181.25		2013-05-28	No Response
15184	1072	Mirvalla	SDNH	42401-2058566-0	HAMEEN KHAN	HOUSE NO D-156, BLOCK-3 METROVILL SITE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003456-01-0	Current A/C						Pak Rupee				182.00		2013-08-23	No Response
15185	1072	Mirvalla	SDNH	42401-3610636-0	QHR URAD UR REHMAN SO NOOR MUHAMMAD	HASRINE CAN COMPANY B-24 SITE , , KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003774-01-1	Current A/C						Pak Rupee				183.00		2013-02-06	No Response
15186	1072	Mirvalla	SDNH		FBI ON AC ASIF JAN CMC+ 42401-900467-1-	KARACHI	Local Currency A/C			P/I / D/D.	Purchase Order / Payment Order	10730071	2012-04-10	FED				190.00		2013-04-10	No Response	
15187	1072	Mirvalla	SDNH	13303-065752-3	WASEEM AHMED SO ABDUL AZEEM	HOUSE NO 765 BLOCK-B MORE KHAN COLONY IFFERAD TOWN BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0091-004013-01-2	Current A/C						Pak Rupee				197.97		2013-01-23	No Response
15188	1072	Mirvalla	SDNH	42401-5255735-5	MUHAMMAD YAHYA KHAN	C/O ANWAR GENERAL STORE KNO 258 BLOCK F JETTERAD TOWN, BALDA TOWN,AR MSD USMAN GUN, KARACHI, PAKISTAN	Local Currency A/C	1072-0081-001963-01-0	Current A/C						Pak Rupee				198.00		2013-10-08	No Response
15189	1072	Mirvalla	SDNH	42401-5408255-5	NAEEM RAMAN SO MURAMMAN	PLUT NO 972 METROVILLE SITE KHUNE QURBA MASUD C/O ABD NADEEM GOLRA BAKERY , KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004046-01-0	Current A/C						Pak Rupee				198.00		2013-06-18	No Response
15190	1072	Mirvalla	SDNH	31201-9371372-3	BIFAN TARIQ SO TARIQ HUSSAIN	C/O NEW HATFIER COMING NEW ACTION E-42 METROVILLE NO 1 NEAR FAIZ UR REHMAN HOSPITAL , KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005481-01-0	Current A/C						Pak Rupee				200.00		2012-06-26	No Response
15191	1072	Mirvalla	SDNH	42401-7472293-3	HUSSAIN ALI SO QADEER SHAH	C/O D-240-A UNION EXPORTS PVT LTD METROVILLE SITE , ,KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004749-01-2	Current A/C						Pak Rupee				200.00		2013-06-25	No Response
15192	1072	Mirvalla	SDNH	42401-5120936-6	SHOKAT SO FAZLEER MUHAMMAD	HOUSE NO 45 SEC 4-F MUHABD COLONY ORANGI TOWN NR MSD AGRA C/O ANWER CLINIC, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003977-01-0	Current A/C						Pak Rupee				200.00		2013-06-11	No Response
15193	1072	Mirvalla	SDNH	13501-1567343-5	MUHAMMAD AGHA KHAN SO MU SAHEED	NEAR MUSTIFA A MOSQUE C/O UNION E EXPORTS PVT LTD D-240B SITE KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004662-01-0	Current A/C						Pak Rupee				200.00		2013-05-02	No Response
15194	1072	Mirvalla	SDNH	42401-4744700-1	HAFIZ REHAN	HOUSE NO D-243 BLOCK -4 METROVILLE NO 3 SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-002309-01-2	Current A/C						Pak Rupee				202.00		2012-10-30	No Response
15195	1072	Mirvalla	SDNH	42401-3576188-3	SHABIR	HOUSE NO. B-780 STREET HASBAT MOHAN , ,KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-002504-01-3	Current A/C						Pak Rupee				206.00		2013-06-18	No Response
15196	1072	Mirvalla	SDNH	42401-6583505-5	ASIF	HOUSE NO B-52 MOHALLA MOMINABAD,SECTOR 14F, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-002536-01-3	Current A/C						Pak Rupee				209.00		2012-04-23	No Response
15197	1072	Mirvalla	SDNH	42401-1562478-7	MUHAMMAD Noman	86-A2, 2ND FLOOR, ALAM OPP BEACH LUXURY HOTEL, M.T KHAN KOLAL AZAR,PAK SQUARE GROUP,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-002311-01-4	Current A/C						Pak Rupee				216.00		2012-12-26	No Response
15198	1072	Mirvalla	SDNH	37701-2473066-7	ABDUL RAHM SO NAZAR HUSSAIN	C/O SARHAD PLASTIC INDUSTRIES PLOT NO F-535 SITE , ,KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004781-01-2	Current A/C						Pak Rupee				218.00		2013-05-21	No Response
15199	1072	Mirvalla	SDNH	42401-3601826-3	TANVEER AHMED	B-209, SECTOR 4, METROVILLE SITE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0091-000989-01-0	Current A/C						Pak Rupee				220.00		2013-12-07	No Response
15200	1072	Mirvalla	SDNH	42401-0650792-7	ABDUL HAMEED	C/O UNION EXPORT (PVT) LTD D-204 / A SITE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003044-01-0	Current A/C						Pak Rupee				225.00		2013-03-24	No Response
15201	1072	Mirvalla	SDNH	44102-7120211-7	AZHAR HUSSAIN MAID	PLUT NO A-22, BLOCK 4, METROVILLE SITE , ,KARACHI, PAKISTAN	Local Currency A/C	1072-0081-002242-01-0	Current A/C						Pak Rupee				228.22		2013-03-32	No Response
15202	1072	Mirvalla	SDNH	10102-9534706-1	HAQ NAWAZ KHAN SO SHEER ZAMREEN	C/O NEW JARDIN CLUTCH HOUSE SHOP NO 11 PLOT NO 2 OPP FAD- UR REHMAN HOSPITAL, METROVILLE,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004830-01-2	Current A/C						Pak Rupee				230.30		2012-08-15	No Response
15203	1072	Mirvalla	SDNH	42400-2660651-3	REHAN AHMED SO ZABOOR AHMED	C/O UNION EXPORTS D-240 SITE , ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005470-01-7	Current A/C						Pak Rupee				243.00		2012-12-15	No Response
15204	1072	Mirvalla	SDNH	32201-4405080-7	MUHAMMAD SHAKEEL	PLUT NO B-170 SECTOR 1, METROVILLE SITE E TOWN , ,KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-002164-01-1	Current A/C						Pak Rupee				243.10		2013-01-12	No Response
15205	1072	Mirvalla	SDNH	42401-703477-7	MUHAMMAD MIRAN SO MUQADAR KHAN	HOUSE NO 54 BLOCK-A ST NO 3 BILAL NAGAR C/O MAHABABA MEDICAL SEC-4F METROVILLE SITE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003733-01-3	Current A/C						Pak Rupee				258.00		2013-01-06	No Response
15206	1072	Mirvalla	SDNH	15302-886660-5	SYED SHAHIDUR SO HABIB KHAN	C/O ANAMI MEDICAL STORE PLOT A 315 SANAWI BABY CHOWK, RAJAHAN MORE FRONTIER C/O NO 3 SITE KHUAKHACH,PAKISTAN	Local Currency A/C	1072-0091-003021-01-4	Current A/C						Pak Rupee				260.00		2012-12-27	No Response
15207	1072	Mirvalla	SDNH	42401-8810602- 5-42498-2218855-2	MUHAMMAD SHEER ALI KHAN / BIBI FATIMA	H NO 611-22 NEAR KASBAI SHOPEKEEPER,BAWANI CHALLI MANGHOOR ROAD,SITE 865,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-001425-01-5	Current A/C						Pak Rupee				260.41		2013-11-19	No Response
15208	1072	Mirvalla	SDNH	42401-9977838-6	NUSEBAT KHATOON W/O ASIF MEMMOOD	H NO FPC-2746 SEC-18 ORANGI TOWN FAZLEER COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005627-01-0	Current A/C						Pak Rupee				264.00		2012-11-05	No Response
15209	1072	Mirvalla	SDNH	42101-2570838-5	SANADAT MAND	HOUSE NO 187 MUSA NAGAR SECTOR 5-C, NAZRABAD NO 15 NEAR BAN BAKSH MAID PAFORUL, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003001-01-7	Current A/C						Pak Rupee				265.00		2012-07-06	No Response
15210	1072	Mirvalla	SDNH	15307-2879803-3	EYS AHMAD SO FADIA MAND SAID	PLUT NO B-14 BLOCK 1, METROVILLE SITE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003970-01-9	Current A/C						Pak Rupee				271.00		2012-10-12	No Response
15211	1072	Mirvalla	SDNH	38405-2274761-7	MUHAMMAD TOUQUEER	HOUSE NO A-109, BLOCK-4, METROVILL, SITE ,KARACHI,PAKISTAN																

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/ILR/EGP/ PKR/AFGH/INR/ CHF)	Rate Type (WAFIX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied date	Amount Outstanding	Expiry PKR maturity date	Last date of Deposit or withdrawal
15723	1072	Mirpur	SNDR	1701-880436-7	MEAN AQEEL OIL TRADERS	PLOT NO-B-25 BLOCK-5 METROVILLE SITE , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-004360-01-2	Current A/C						Pak Rupee				316.00		2013-07-17	No Response
15724	1072	Mirpur	SNDR	42401-2062016-5	UNIQUE ANTIWEAR	PLUT NO-B-752-31 09P GUYTS COLLEGE METROVILLE SITE KHL-KARACHI/PAKISTAN	Local Currency A/C	1072-0001-004020-01-6	Current A/C						Pak Rupee				310.05		2013-09-28	No Response
15725	1072	Mirpur	SNDR	42401-1990775-7	ABDUL TANAB	HOUSE NO.222,SECTOR 4D, SAEEDABAD , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-000138-01-5	Current A/C						Pak Rupee				318.92		2013-03-14	No Response
15726	1072	Mirpur	SNDR	42401-970024-5	ABDAR KHAN	HAMBONS INDUSTRIES PLOT NO.1-A,SECTOR 20,NORANG INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency A/C	1072-0071-000770-01-0	Saving A/C						Pak Rupee				322.61		2012-03-28	No Response
15727	1072	Mirpur	SNDR	42401-258000-7	MUHAMMAD NASIR S/O ABBAS ALI	C/O-15 TRADERS PLOT#67-B BLK.4 METROVILLE SITE KHL , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-004063-01-0	Current A/C						Pak Rupee				323.20		2013-05-29	No Response
15728	1072	Mirpur	SNDR	21705-940014-0	BADSHAH KHAN	PLUT NO.33 ITTEHAD TOWN, STREET NO.7 NEAR AFRIDI CHOWK BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-003304-01-0	Current A/C						Pak Rupee				325.63		2013-07-22	No Response
15729	1072	Mirpur	SNDR	42401-1741181-0	SARDAR ALI S/O KASIM BAKSH	HOUSE#D-12-40 STREET 1 PATHAN COLONY C/O SARDAR GEN STORE NR SUBHANI MASSUD SITE TOWN,KARACHI/PAKISTAN	Local Currency A/C	1072-0001-003741-01-2	Current A/C						Pak Rupee				324.00		2012-12-01	No Response
15730	1072	Mirpur	SNDR	42401-4130007-1	SHAMMAZ BEGAM / TABIR IQBAL	B-23 BLK NO.1 METROVILLE SITE NEAR SHELL PUMP BAH KHRYBER C/O ATHER MEDICAL STORE,ABAD-ORANGI TOWN.	Local Currency A/C	1072-0001-005156-01-0	Current A/C						Pak Rupee				337.60		2013-10-22	No Response
15731	1072	Mirpur	SNDR	42401-086296-3	MUHAMMAD WASEEM MEGAL	H NO-B-95, SEC-1,METROVILLE SITE NEAR JAMIA MASSUD MUSTAFA , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-000020-01-0	Current A/C						Pak Rupee				338.00		2012-07-05	No Response
15732	1072	Mirpur	SNDR	42401-0917946-1	HABIB UR REHMAN / SYED REHMAN KHAN	C/O-PAK BLOCK WORKS PLOT-D-37,BLOCK-64,METROVILLE , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-001613-01-3	Current A/C						Pak Rupee				342.00		2012-01-05	No Response
15733	1072	Mirpur	SNDR	42401-436396-7	SHERAZ YOUSUF S/O MUHAMMAD YOUSUF	PHO.35 ST NO.3 SAEEDABAD SEC. 4B BALDA TOWN, KARACHI/PAKISTAN	Local Currency A/C	1072-0001-005736-01-0	Current A/C						Pak Rupee				343.00		2012-08-29	No Response
15734	1072	Mirpur	SNDR	42401-825200-3	MURAD ALI F ABOOQ S/O PEER ZADA TUFAL	H NO-B-75 BIMILLAH COLONY ORANGI TOWN NO.10 ,KARACHI/PAKISTAN	Local Currency A/C	1072-0001-005510-01-0	Current A/C						Pak Rupee				350.00		2012-10-20	No Response
15735	1072	Mirpur	SNDR	42101-2360206-1	WAJID ALI	C/O NAEEM ENTERPRISES STITCHING DEPARTMENT PLOT NO.A25-B S.U.T.E , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-003101-01-1	Current A/C						Pak Rupee				350.70		2012-03-15	No Response
15736	1072	Mirpur	SNDR	42401-2008378-6	NIJAT GUL	H NO-F-161, 20A COLONY MOMINABAD, SECTOR 4-F ORANGI TOWN,SHAHMAD GEN STORE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-003327-01-0	Current A/C						Pak Rupee				353.00		2012-02-15	No Response
15737	1072	Mirpur	SNDR	42401-1161338-1	MUHAMMAD ASIF KHAN	KESC NO.35 NAI ABAD BALDA TOWN SEC.4-F LANDHI , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-000002-01-3	Current A/C						Pak Rupee				362.00		2012-06-29	No Response
15738	1072	Mirpur	SNDR	42401-736245-0	MUHAMMAD AMIN	H NO-KING-1,DR NEAR ALI WALI MASSUD,MOHALLAH ARBAMAD, BLOCK-CBALDA TOWN,KARACHI/PAKISTAN	Local Currency A/C	1072-0001-000112-01-0	Current A/C						Pak Rupee				370.75		2012-11-03	No Response
15739	1072	Mirpur	SNDR	310103-9651439-1	LIJAJAT ALI S/O BASIM AHMED	F-373 METROVILLE SITE AREA NEAR KHATUK CHOWK , KARACHI/PAKISTAN	Local Currency A/C	1072-0001-004040-01-4	Current A/C						Pak Rupee				381.00		2012-10-22	No Response
15740	1072	Mirpur	SNDR	37404-8330717-2	FAJEZANA BIBI DOSTI MUHAMMAD	C/O-EASTERN GARMENTS A-B SITE ,KARACHI/PAKISTAN	Local Currency A/C	1072-0001-005202-01-3	Current A/C						Pak Rupee				381.00		2012-08-06	No Response
15741	1072	Mirpur	SNDR	42401-7520736-3	ABUTSAL AKHTAR S/O MAJIDUR KHAN	SHADAT KIRYANA STORE BIMILLAH COLONY ORANGI TOWN SEC-10 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005910-01-0	Current A/C						Pak Rupee				385.00		2012-07-27	No Response
15742	1072	Mirpur	SNDR	42401-1821370-3	MUHAMMAD SALEEM	HOUSE NO. 235 MOHALLAH ISLAMIA COLONY NO.1 KASBA COLONY, ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005052-01-1	Current A/C						Pak Rupee				388.00		2013-03-12	No Response
15743	1072	Mirpur	SNDR	42401-3113262-0	MUHAMMED ATHER HUSSAN	HOUSE NO-AMC-2008-209 SECTOR 11,ISLAM NAGAR ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-002400-01-4	Current A/C						Pak Rupee				389.00		2012-02-14	No Response
15744	1072	Mirpur	SNDR	54040-6160637-3	MUHAMMAD UMAR AKHTAR S/O M. AKHTAR	SDA ENTERPRISES NR SUZUKI MOTORS F-59 SITE MAMPUK ROAD,KARACHI/PAKISTAN	Local Currency A/C	1072-0001-003051-01-5	Current A/C						Pak Rupee				392.00		2012-12-01	No Response
15745	1072	Mirpur	SNDR	42401-1900071-1	SHAH NAZIR KHAN / ZAFAR HUSSAIN	D-2404 METROVILLE SITE , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-003341-01-0	Current A/C						Pak Rupee				394.00		2012-04-06	No Response
15746	1072	Mirpur	SNDR	42401-4451009-7	SYED MUHAMMAD ABBAS S/O ALI ABBAS	F-87 MOHALLAH HUSSAN ABAD ORANGI TOWN SEC-10 , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005245-01-4	Current A/C						Pak Rupee				395.00		2012-02-17	No Response
15747	1072	Mirpur	SNDR	310103-8970402-5	WAJID ALI S/O SHAH AHMED	A-35 BLOCK-5 METROVILLE SITE C/O WAJID ALI PANITER ,KARACHI/PAKISTAN	Local Currency A/C	1072-0001-004117-01-7	Current A/C						Pak Rupee				400.00		2012-12-17	No Response
15748	1072	Mirpur	SNDR	42401-1904065-3	SALIM ALI S/O AMIR ALI	PLAT NO A-10 GULZARI RAHIM COLONY AGA KHANS FLATS METROVILLE MAIN RD SITE ABU-AKAR/PAKISTAN	Local Currency A/C	1072-0001-005744-01-0	Current A/C						Pak Rupee				400.00		2012-12-07	No Response
15749	1072	Mirpur	SNDR	44105-2191990-1	MUHAMMAD HANIF S/O MUHAMMAD SOUMAR	C/O FINE INDUSTRIES PLOT NO.F-C-120 SEC-10 ORANGI TOWN,KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005579-01-7	Current A/C						Pak Rupee				400.00		2012-08-21	No Response
15750	1072	Mirpur	SNDR	31302-031076-3	MUHAMMAD YHQOUB GILL S/O GILL MOHAMMAD	JAMIA TUL-MADINA FAZAN-6- MUSTAFA, NEAR BAB-4-KHYBER, METROVILLE, SITE AREA,KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-003023-01-0	Current A/C						Pak Rupee				400.00		2012-07-27	No Response
15751	1072	Mirpur	SNDR	42401-1907908-5	ABDUL MALIK	BN03-85-GALIMOH SEC.4-F MOMIN ABAD-ORANGI TOWN NR TABIA MASSUD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005970-01-7	Current A/C						Pak Rupee				400.00		2012-07-27	No Response
15752	1072	Mirpur	SNDR	42401-4099522-0	NASIR KHAN S/O GULILAH HUSSAN	H NO.1173 PATHAN COLONY MANGHOORI ROAD SITE , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005082-01-3	Current A/C						Pak Rupee				400.00		2012-07-26	No Response
15753	1072	Mirpur	SNDR	42401-9281069-0	SABIRSH PRIZADA DOSTI SHAH AHMED	BN0175 BIMILLAH COLONY ORANGI TOWN NO.10 , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005873-01-4	Current A/C						Pak Rupee				400.00		2012-07-14	No Response
15754	1072	Mirpur	SNDR	42401-1007940-1	MUHAMMAD PERVAZ S/O ZAFAR DOST KHAN	H NO-410 20A COLONY SEC.4-F ORANGI TOWN DASHIANA MOMINABAD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005060-01-3	Current A/C						Pak Rupee				400.00		2012-07-10	No Response
15755	1072	Mirpur	SNDR	42401-174075-1	FAZAL KHALIQ S/O FAZAL HAQ	HOUSE NO.311 SEC.4-F REHMAZ NAGAR MOMINABAD ORANGI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005732-01-4	Current A/C						Pak Rupee				400.00		2012-07-10	No Response
15756	1072	Mirpur	SNDR	42401-1264040-5	ZAHID ULLAH S/O MEAN SYED ALI	C/O ZAHID KARIYANA GEN STORE PLOT NO.3401 SEC-11 , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005510-01-5	Current A/C						Pak Rupee				400.00		2012-07-10	No Response
15757	1072	Mirpur	SNDR	42401-2010044-1	MUHAMMAD ISMAIL S/O ABDEL MANAN	H NO-617 MOHALLAH NEDIQUE ABAM ORANGI TOWN SEC.5-E , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005730-01-2	Current A/C						Pak Rupee				400.00		2012-07-10	No Response
15758	1072	Mirpur	SNDR	15501-4077081-1	SHAH HUSSAN S/O SHAH ALAM KHAN	C/O HUSSAN KARIYANA AND GEN STORE,SHAH MOHALLAH FAJER CLNY BALDA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005530-01-6	Current A/C						Pak Rupee				400.00		2012-07-10	No Response
15759	1072	Mirpur	SNDR	42401-547405-0	MUHAMMAD AZHAN S/O ALI AH BAKSH	HOUSE NO-D-78 GULSHAN F GHAD SAEEDABAD,ORANGI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005709-01-7	Current A/C						Pak Rupee				400.00		2012-07-10	No Response
15760	1072	Mirpur	SNDR	42401-7840405-3	REZWAN F ABOOQ S/O MUHAMMAD ABOOQ	BN01398 SECTOR-2 SITE AREA METROVILLE , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005577-01-0	Current A/C						Pak Rupee				400.00		2012-07-10	No Response
15761	1072	Mirpur	SNDR	42401-5624512-7	MUHAMMAD MASKEEN S/O NOOR ALAM	H NO-126-A MOH SHER KHAN ABAD-CLYK ORANGI TOWN SEC.4-F , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005413-01-0	Current A/C						Pak Rupee				400.00		2013-01-14	No Response
15762	1072	Mirpur	SNDR	42401-1081996-7	SHUKRAT AYAZ S/O ATTAR KHAN	C/O POWER LOOM CONTRACTOR D-227 C BLOCK METROVILLE SITE KHL,KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-004256-01-5	Current A/C						Pak Rupee				405.00		2012-01-30	No Response
15763	1072	Mirpur	SNDR	42401-9920636-1	MUHAMMAD ASIF / SAMBA ASIF	HOUSE NO-C351 MOHALLAH NOOR UL ISLAM SHAHABAD COLONY NEW KMC PL NO.140 METROVILLE,KARACHI/PAKISTAN	Local Currency A/C	1072-0001-005317-01-4	Current A/C						Pak Rupee				408.00		2012-10-25	No Response
15764	1072	Mirpur	SNDR	42401-1080659-7	MUHAMMAD SHAR	HOUSE NO-B-64-45 BLOCK-2 METROVILLE SITE , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-003413-01-5	Current A/C						Pak Rupee				410.00		2012-02-10	No Response
15765	1072	Mirpur	SNDR	42401-2660209-0	NARGIS DOSTI MAJID AMAN	B-21 KMC BENDER LANE MANGOOR ROAD NEAR KCM STAFF DOCTORS,KARACHI/PAKISTAN	Local Currency A/C	1072-0070-005040-01-0	Saving A/C						Pak Rupee				413.52		2012-12-21	No Response
15766	1072	Mirpur	SNDR	42401-6343554-3	ABDAR ALI	C/O AL-HASAN BAKHRY HOUSE NO.75,SECTOR 4-D, SUBHANI MOHALLAH ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-001025-01-7	Current A/C						Pak Rupee				414.32		2012-04-26	No Response
15767	1072	Mirpur	SNDR	42401-447332-3	MUNDANER UL ZAMRA S/O MURKATJE	0223 MOMINABAD SEC.4-F ORANGI TOWN ,KARACHI/PAKISTAN	Local Currency A/C	1072-0001-003911-01-1	Current A/C						Pak Rupee				416.00		2012-11-23	No Response
15768	1072	Mirpur	SNDR	42401-1787661-5	SYED FARMAN S/O ROOSEEMEN ZAT KHAN	GOOD LUCK APPAREL MACHINERY H NO.244 SHOP NO.1 SEC.6-MUJAHIDABAD ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-003083-01-7	Current A/C						Pak Rupee				420.00		2012-03-20	No Response
15769	1072	Mirpur	SNDR	15101-5332063-0	MUSHTAQ MOHAM	C/O DR.NOOR KHAN JAMAN HOSPITAL PLOT-30-BAJRA TANVIR COLONY, ORANGI TOWN 11-1-2 , KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-001300-01-0	Current A/C						Pak Rupee				421.00		2012-04-20	No Response
15770	1072	Mirpur	SNDR	42101-1843854-3	AHMED TRADERS	D-78 BLOCK NO-4 METROVILLE SITE C/O AHMED TRADERS, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-004070-01-0	Current A/C						Pak Rupee				421.85		2012-04-13	No Response
15771	1072	Mirpur	SNDR	42401-4350111-1	SHAMSHAD	HOUSE NO-47,SECTOR 13-B ORANGI TOWN, KARACHI/PAKISTAN	Local Currency A/C	1072-0001-005242-01-0	Current A/C						Pak Rupee				424.00		2012-11-15	No Response
15772	1072	Mirpur	SNDR	42401-6777836-7	HANIF S/O FAJER GUL	HOUSE NO-70 FRONTIER COLONY NO.3 LARGOUBAD NEAR TANWIR MASSUD,SEC.4-F ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-004104-01-4	Current A/C						Pak Rupee				425.00		2012-04-30	No Response
15773	1072	Mirpur	SNDR	42401-3090205-3	MUHAMMAD KIRAN ULLAH	HOUSE NO-142 FRONTIER COLONY NO.1 BLOCK-D SHEET V KARACHI WEST, KARACHI, PAKISTAN.	Local Currency A/C	1072-0001-005002-01-0	Current A/C						Pak Rupee				425.00		2012-04-24	No Response
15774	1072	Mirpur	SNDR	42401-9315010-7	JAMR ALI S/O ANWER ALI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal		Remarks				
Code		Name		CNC/Passport No.		Name		Address		Name of the Applicant/Purchaser			Instrument Type (RDP/PL/BLT/DR/COB)		Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/JPY/GBP/INR/PKR/CHF)	Rate Type (MTPL/CFD)	FCS Category (No If CF)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR	Expiry	Remarks	
5786	1072	Metroville	SRNDH	43401-847880-5	ABDUL HAKIM S/O ABDUL QADOUS			C/O AL HARAM COMMUNICATION SHOP AN-2 MOBILE SBT MOSABAT KHAN MANZIL METROVILLE SITE KHL,KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004015-01-1	Current A/C							PKR Rupee				470.00		2012-07-12	No Response		
5787	1072	Metroville	SRNDH		MUZLEFQAR / SHAHMIN NBSA			KARACHI	Local Currency A/C			P.O. / D.D.		10731508	2012-09-01	OT		PKR Rupee				471.00		2012-09-01	No Response		
5788	1072	Metroville	SRNDH	43401-202790-2	IZZAT KHAN S/O HAKEEM GAB KHAN			H.NO.741/42 SITE MOHALLAH AB GHOSA FRONTIER COLONY NEAR ANAR GUL TAYLOR, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-002524-01-5	Current A/C							PKR Rupee				470.00		2012-07-10	No Response		
5789	1072	Metroville	SRNDH	15505-621750-0	SYED BAWAR SHAH			HOUSE NO G-51ST FLOOR BLOCK 5 METROVILLE SITE KHL, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003225-01-2	Current A/C							PKR Rupee				474.64		2012-03-28	No Response		
5789	1072	Metroville	SRNDH	42401-799800-0	MUHAMMAD USMAN UDDIN			G-18BLCK, 1305AMA DENTAL CLNIC,METROVILLES T T TOWN, KARACHIPAKISTAN	Local Currency A/C	1072-0081-002705-01-6	Current A/C							PKR Rupee				482.10		2012-09-29	No Response		
5791	1072	Metroville	SRNDH	43401-531941-1	HAMEER ALI			H.NO-18-68 NOORANI MOHALLAH FAJR CLNY ORANG TOWN,SEC-18 NOORANI MANJICO HARDER GEN ST,KARACHI, PAKISTAN	Local Currency A/C	1072-0081-001301-01-6	Current A/C							PKR Rupee				484.00		2012-02-16	No Response		
5792	1072	Metroville	SRNDH	42401-42047-0-3	SHARIF ALI S/O MUNAWAR ALI			D-240A UNION EXPORT PVT LTD, METROVILLE SITE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004008-01-1	Current A/C							PKR Rupee				490.00		2012-04-12	No Response		
5793	1072	Metroville	SRNDH	43101-6420109-7	MUNEER AHMED			HOUSE NO. 3400 MOHALLAH LAQATFABAD, KARACHI, PAKISTAN	Local Currency A/C	1072-0081-002581-01-0	Current A/C							PKR Rupee				494.00		2012-06-30	No Response		
5794	1072	Metroville	SRNDH	43401-1612015-3	ROZI KHAN S/O ZAR AL ABIDEN			H.NO-19 MOHALLAH BONEBRI ZA COLONY NO.12, KARACHIPAKISTAN	Local Currency A/C	1072-0081-005031-01-2	Current A/C							PKR Rupee				500.00		2012-12-31	No Response		
5795	1072	Metroville	SRNDH	42024-1548515-5	MUHAMMAD SACHAL KANDHRO			H NO 13 FOOT BAK BLDING STREET NO 3 BANANI CHALLI S,STE,KARACHIPAKISTAN	Local Currency A/C	1072-0081-000382-01-2	Current A/C							PKR Rupee				500.00		2012-12-05	No Response		
5796	1072	Metroville	SRNDH	43401-5872003-5	MUHAMMAD WAQAS AHMED KHAN			H.NO- B-405, SECTOR 16, ORANG TOWN, MOH HANEEFABAD,SEC-16 MASBUD,CO QAMAR GENERAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003980-01-4	Current A/C							PKR Rupee				500.00		2012-06-12	No Response		
5797	1072	Metroville	SRNDH	43401-1795725-5	MUMTAZ KHAN S/O HUSSAIN KHAN			MADINA BASTI FRONTIER CLNY NEAR MADINA MASUD & MUMTAZ SHOPKEEPER SHIP PLOT K-43 SITE KHL, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004961-01-9	Current A/C							PKR Rupee				500.00		2012-01-16	No Response		
5798	1072	Metroville	SRNDH		Unaffiliated ATM Cash Supplies				Local Currency A/C										PKR Rupee				500.00		2012-02-22	No Response	
5799	1072	Metroville	SRNDH		SRNDH MEDICAL FACULTY.			H.NO-8-97 ST NO.1, FAREEDABAD ORANG TOWN, SEC-10, KARACHI	Local Currency A/C									PKR Rupee				500.00		2012-07-24	No Response		
5800	1072	Metroville	SRNDH	43401-1683508-7	MUHAMMAD RYAN S/O MUJIBAL			HOUSE NO.16, NEW I, BLK, SECT-11 WALIAT ALI SHAM COLONY ORANG TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004608-01-2	Current A/C							PKR Rupee				501.00		2012-05-10	No Response		
5801	1072	Metroville	SRNDH	62000-9404008-5	AMEER ULLAH S/O RAHMAT ULLAH			PLOT NO-B-239 BLOCK 3 METROVILLE SITE ,KARACHIPAKISTAN	Local Currency A/C	1072-0081-000731-01-0	Current A/C							PKR Rupee				505.00		2012-09-14	No Response		
5802	1072	Metroville	SRNDH	31305-1648302-0	MUHAMMAD AFZAL			B-309,BLOCK NO-8, METROVILLE SITE, NEAR MUSTAFA MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-002401-01-9	Current A/C							PKR Rupee				521.00		2012-03-30	No Response		
5803	1072	Metroville	SRNDH	43401-3981261-7	MUHAMMAD SAEED S/O KHAN MUHAMMAD			C/O ABDULLAH KNITS F- 19 BLK 3 METROVILLE SITE KHL, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004807-01-1	Current A/C							PKR Rupee				531.50		2012-01-19	No Response		
5804	1072	Metroville	SRNDH	42401-781007-4,42401-7172092-3	MUHAMMAD ANWAR / HUSAN BANO			C/O AL-HASAN BAKERY H NO.73, BLOCK-6, SEC-7V, NE-68 MUHAMMAD MASUD,ORANG TOWN,KARACHIPAKISTAN	Local Currency A/C	1072-0081-001604-01-6	Current A/C							PKR Rupee				532.75		2012-09-08	No Response		
5805	1072	Metroville	SRNDH	42401-2002624-7	SAHAD AHMED S/O AZAM MUHAMMAD			PLOT NO-F-453 SITE CO ADAM WEAVING, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005335-01-3	Current A/C							PKR Rupee				535.00		2012-06-04	No Response		
5806	1072	Metroville	SRNDH	43401-1390722-0	REEMAN U DEEN S/O MUHAMMAD AMIN			C/O REEMAN GEN STORE QUAD E AWAN COLONY MOHABBAD SEC-4 F ORANGTOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005143-01-1	Current A/C							PKR Rupee				540.00		2012-07-16	No Response		
5807	1072	Metroville	SRNDH	43401-947596-7	TARIQ NAWAZ KHAN ABIASI			N.D-07, BLOCK-04, METROVILLE, SITE TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-001471-01-1	Current A/C							PKR Rupee				541.15		2012-01-13	No Response		
5808	1072	Metroville	SRNDH	43401-825844-0	MUHAMMAD ANWAR S/O JAMMAD KHAN			N.D-01297, PATHAN COLONY MANGOPOR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005902-01-0	Current A/C							PKR Rupee				544.00		2012-10-22	No Response		
5809	1072	Metroville	SRNDH	43101-192605-0	SHAMIK SHAHED ALI			HOUSE NO. 6-671 SECTOR-6 NORTH KARACHI, KARACHIPAKISTAN	Local Currency A/C	1072-0081-002491-01-7	Current A/C							PKR Rupee				548.00		2012-10-22	No Response		
5810	1072	Metroville	SRNDH	43401-400006-7	MUHAMMAD BRIAN S/O MUHAMMAD HASIM			A-2231 FRONTIER COLONY(6) METROVILLE SHEER KHAN ARAB ORANG TOWN NR TAIBBI MASSUD,KARACHIPAKISTAN	Local Currency A/C	1072-0081-004430-01-7	Current A/C							PKR Rupee				557.00		2012-12-27	No Response		
5811	1072	Metroville	SRNDH	43401-4793828-5	SYED FAEZ MUHAMMAD SHAH			HOUSE NO 3-447 SHAYIB COLONY METROVILLE SITE KHL, KARACHIPAKISTAN	Local Currency A/C	1072-0081-003313-01-4	Current A/C							PKR Rupee				557.00		2012-08-15	No Response		
5812	1072	Metroville	SRNDH	43401-1587257-4	FAHIM MUHAMMAD			HOUSE NO-B-442, MOHALLAH SHEER KHANABAD FRONTIER COLONY NO 3 SITE TOWN,CO FARIQ GENERAL STR,KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003118-01-5	Current A/C							PKR Rupee				574.50		2012-01-26	No Response		
5813	1072	Metroville	SRNDH	36101-624187-5	MUHAMMAD SABER			WQAS GARMENTS PLOT NO-F-435 SITE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003371-01-2	Current A/C							PKR Rupee				575.00		2012-01-07	No Response		
5814	1072	Metroville	SRNDH	35701-1220478-3	SABIR ISLAM			HOUSE B-226 BLOCK 5 METROVILLE SITE ,KARACHIPAKISTAN	Local Currency A/C	1072-0081-002756-01-9	Current A/C							PKR Rupee				576.50		2012-12-17	No Response		
5815	1072	Metroville	SRNDH	37201-6274121-0	MUHAMMAD YASEEN			AQB ENGINEERING BLOCK-1 B-68 NEAR FAROOQUE AZAM MASUD,KARACHIPAKISTAN	Local Currency A/C	1072-0081-003531-01-8	Current A/C							PKR Rupee				577.00		2012-12-08	No Response		
5816	1072	Metroville	SRNDH	42101-0080774-7	MUSTAFA S/O RAKOOT REEMAN			C/O MUSTAFA GENERAL STORE SHOP NO.1 ST NO.1 BLOCK-2 SEC NO.1 ARENABAD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004019-01-8	Current A/C							PKR Rupee				580.00		2012-01-11	No Response		
5817	1072	Metroville	SRNDH	43401-2023222-5	MUHAMMAD SAEED KHAN			DAUD TIA STORE H NO.222,PATHAN CLNY NO.2,MANGOPOR BUNEAR REEMAN MOQUEE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-009477-01-3	Current A/C							PKR Rupee				586.00		2012-01-21	No Response		
5818	1072	Metroville	SRNDH	43401-6838005-3	ANWAR SHEER S/O MAH DIL AMROZ			AROMA DISTILLERS SITE KARACHI PLOT NO-14B, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004981-01-4	Current A/C							PKR Rupee				592.40		2012-07-03	No Response		
5819	1072	Metroville	SRNDH	43401-1902383-3	ANAYAT UR REEMAN			PLOT NO.11276,C/O NUBAT SHOP KEEPER,BAWAN CHAL,MANGOPOR ROAD, S.I.T.E. NR GOVTSCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-002001-01-9	Current A/C							PKR Rupee				595.36		2012-05-22	No Response		
5820	1072	Metroville	SRNDH	43401-1819341-5	TAHIR AHMAD			HOUSE NO.11-B, BLOCK-AM-JAHED COLONY, METROVILLE NEAR MUSTAFA MASUD,KARACHIPAKISTAN	Local Currency A/C	1072-0081-000772-01-3	Current A/C							PKR Rupee				596.24		2012-08-24	No Response		
5821	1072	Metroville	SRNDH	31106-1292240-3	AMEED ALI			NEW STAR BURY CLEANERS BAWAN CHALI MANGOPOR ROAD PLOT-43B-KARACHIPAKISTAN	Local Currency A/C	1072-0081-000514-01-6	Current A/C							PKR Rupee				600.00		2012-06-04	No Response		
5822	1072	Metroville	SRNDH	33503-0403725-1	NASIR KHAN			HOUSE NO-B-325,STREET NO.10 BLOCK ROAD MUZAFFARABAD LAMHI, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-002420-01-2	Current A/C							PKR Rupee				601.00		2012-05-18	No Response		
5823	1072	Metroville	SRNDH	43401-5662556-8	SHAKAR DAWO WO GULLI ABAR			H NO-41 ST NO.3 SHEER KHANABAD MANGOPOR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005590-01-2	Current A/C							PKR Rupee				602.00		2012-07-10	No Response		
5824	1072	Metroville	SRNDH	43401-3512398-3	KAROOR KHAN			C/O MAHMOOD SHAH, HOUSE NO-B-70,SECTOR 3 METROVILLE, L-5 T E,KARACHIPAKISTAN	Local Currency A/C	1072-0081-002075-01-3	Current A/C							PKR Rupee				607.00		2012-08-16	No Response		
5825	1072	Metroville	SRNDH	43401-1708714-3	MUHAMMAD PERVEZ			PLOT NO-D-12 BLOCK-5 METROVILLE SITE CO SLAMBA PUBLIC SECONDARY SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1072-0071-002234-01-4	Saving A/C							PKR Rupee				614.40		2012-07-03	No Response		
5826	1072	Metroville	SRNDH	42101-3477604-1	ARJAN LATIF S/O ABDUL LATIF			H NO.1-B BLK NO.3 METROVILLE SITE NEAR SHARIF HOSPITAL CO MASHALLAH AS NEAR, STORE & MANGOPOR, PAKISTAN	Local Currency A/C	1072-0081-005587-01-3	Current A/C							PKR Rupee				625.00		2012-10-13	No Response		
5827	1072	Metroville	SRNDH	43401-3353900-5	MUHAMMAD ASIF			C/O RACHA GENERAL STORE, HOUSE NO. 254, NEUCIUS HOUSE BLOCK NASTE TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-003592-01-3	Current A/C							PKR Rupee				646.25		2012-01-03	No Response		
5828	1072	Metroville	SRNDH	43401-2300037-3	KARIM ULLAH S/O MUNABI KHAN			NEW SAEEADABAD HNO 3 SEC NO 12 BLK D BALDA TOWN KHL, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005215-01-8	Current A/C							PKR Rupee				655.00		2012-05-07	No Response		
5829	1072	Metroville	SRNDH	43401-9291684-7	REEMAN SULTAN			C/O MASHA ALLAH GENERAL STORE H NO.63,SECTOR 4-E,ORANG TOWN,NEAR MUHAMMAD MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-002482-01-6	Current A/C							PKR Rupee				658.00		2012-04-25	No Response		
5830	1072	Metroville	SRNDH	43401-7221826-2	FATMAIDA BEGUM			H.NO-A-68 BLOCK-4 METROVILLE SITE NEAR FATMA MASUD,KARACHIPAKISTAN	Local Currency A/C	1072-0071-001306-01-9	Saving A/C							PKR Rupee				664.04		2012-08-31	No Response		
5831	1072	Metroville	SRNDH	42401-0864879-3	HESSAN AHMED KHAN S/O AHMED KHAN			K-2,207 SEC-4 F SHEER KHANABAD SITE TOWN NEAR RASHEED MINHAS PARKED PROPRIETARY, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-005334-01-2	Current A/C							PKR Rupee				682.00		2012-05-14	No Response		
5832	1072	Metroville	SRNDH	43401-2502838-1,43401-5406381-1	REEMAT ULLAH / ANWAR ULLAH			C/O AMANULLAH TALOR H-C-10 PARKITON KORA BAWAN CHALI MANGOPOR RD, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004363-01-6	Current A/C							PKR Rupee				683.00		2012-06-27	No Response		
5833	1072	Metroville	SRNDH	43401-1689991-7	SULTAN S/O FERDZ DEEN			A-43C MANGOPOR ROAD SITE, KARACHI, PAKISTAN.	Local Currency A/C	1072-0081-004065-01-5	Current A/C							PKR Rupee				710.00		2012-03-24	No Response		
5834	1072	Metroville	SRNDH	43401-5986078-0	MADAN NAEZ WO MUHAMMAD AMIR			H NO C-305 MEHALLA SHEER KHANABAD METROVILLE SITE TOWN,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005265-01-8	Current A/C							PKR Rupee				730.00		2012-10-31	No Response		
5835	1072	Metroville	SRNDH	43401-6983350-3	MUHAMMAD NAWAZ			KECH 36713, MELIADH COLONY SECTOR 4-F, ORANG TOWN, KARACHIPAKISTAN	Local Currency A/C	1072-0070-009080-01-1	Saving A/C																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (F.C.T., or F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	ESK PKR amount if overruled		
15849	1072	Mirpur	SNDR	42401-7050259-9	AMIR SHAHAD S/O KISHAN HUSSAN	H NO 85B MORALLAH MADINA BASTI SITE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003907-01-5	Current A/C						Pak Rupee				500.00		2013-09-01	No Response	
15850	1072	Mirpur	SNDR	15355-2034007-5	AMIR ZAB S/O BAKHT ZAB	C/O AL HISSAN BAKERY D-2 BLK-4 METROVILLE SITE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0091-005314-01-8	Current A/C						Pak Rupee				500.00		2013-01-14	No Response	
15851	1072	Mirpur	SNDR	42401-4559305-2	SAMA BIRDO GULLI HAZRAT HUSSAN	H NO 8 92L6 BAWAN CHALI MANGOPIR ROAD SITE NEAR AQSA MASIED AL MAKAR GEN STORE,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005101-01-1	Current A/C						Pak Rupee				500.00		2012-10-14	No Response	
15852	1072	Mirpur	SNDR	42401-0321015-5	MUHAMMAD SHIR KHAN S/O KHYBER KHAN	PLOT NO.1641 BAWAN CHALLI SITE NEAR MOHAM MASIED C/O AMIR KHAN SHOP KEEPER ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004072-01-2	Current A/C						Pak Rupee				513.00		2012-04-07	No Response	
15853	1072	Mirpur	SNDR	42401-6115374-3	ASIF HUSSAN S/O KHADIM HUSSAN	A-132 MOMINABAD SEC 4F ORANG TOWN KHE C/O BISMILLAH GEN STORE,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004308-01-1	Current A/C						Pak Rupee				520.00		2012-10-08	No Response	
15854	1072	Mirpur	SNDR	42401-5082119-3	GULLI ZAMEEN KHAN S/O FAZAL AL RAHIM KHAN	C/O ALLAH DEEN STREET NO 13 NOORAN MUHAMMAD MALIK CHOWN MOMINABAD ORANG TOWN KHE,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005521-01-8	Current A/C						Pak Rupee				520.00		2012-07-04	No Response	
15855	1072	Mirpur	SNDR	42401-4312503-1	SHAH ZAMAN	PECHAN COLONY RAHMAN MORALLAH ALI NEGHAR MILLS SHOP SITE, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003629-01-5	Current A/C						Pak Rupee				520.00		2012-01-28	No Response	
15856	1072	Mirpur	SNDR	42401-7235525-6	AMJAN SULTANA	BAWANI CHALLI SITE AREA MANGOPIR ROAD PUKHTOON KHUWA MORALLAH,KARACHI,PAKISTAN	Local Currency A/C	1072-0071-006247-01-7	Saving A/C						Pak Rupee				546.68		2012-11-12	No Response	
15857	1072	Mirpur	SNDR	42101-5362963-3	BADAR SULTAN	HOUSE L-231,SECTOR 5-C-1, NORTH KARACHI NEAR MADINA TUL ISLAM SCHOOL, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-000000-01-2	Current A/C						Pak Rupee				550.00		2012-04-06	No Response	
15858	1072	Mirpur	SNDR	42401-1248842-5	ROZIJAN S/O MUHAMMAD NOOR	PLOT NO B-49B BLOCK 1 METROVILLE SITE , KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004994-01-6	Current A/C						Pak Rupee				1,000.00		2012-04-02	No Response	
15859	1072	Mirpur	SNDR	42401-8410543-3	SYED ABIR AL HUSSAN SHIBAZY	14-C3 MODERN COLONY MANGOPIR ROAD , KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003203-01-9	Current A/C						Pak Rupee				1,001.20		2012-02-28	No Response	
15860	1072	Mirpur	SNDR	42401-1667175-1	BAHAZUR ALI S/O M SADRQ	MUHAMMAD BEHMAN PATHAN COLONY C/O MALLA STREET PLY KESC-126 NR BEHMAN MASOOD ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004738-01-9	Current A/C						Pak Rupee				1,020.00		2012-02-22	No Response	
15861	1072	Mirpur	SNDR	42401-1780234-6	SEHAR AZAM AKMATTI	BMC-018 G42 NO 1 SEC 4-F BLOCK-1 MUJAHID COLONY GHAFAT ROAD ORANG TOWN, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003421-01-5	Current A/C						Pak Rupee				1,030.00		2012-06-25	No Response	
15862	1072	Mirpur	SNDR	42401-4352810-9	MUHAMMAD NEZAMUDDIN	HOUSE NOB-113, BLOCK B, MOMINABAD, SECTOR 4F ORANG TOWN, KARACHI,PAKISTAN	Local Currency A/C	1072-0071-002345-01-6	Saving A/C						Pak Rupee				1,032.83		2012-05-02	No Response	
15863	1072	Mirpur	SNDR	42401-4500101-1	RAZA ALI SHAH S/O SAJJAD SHAH	PLOT NO F-110 BLOCK 01 METROVILLE SITE KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004628-01-3	Current A/C						Pak Rupee				1,050.00		2012-07-30	No Response	
15864	1072	Mirpur	SNDR	42401-780254-6	FATMA D/O S. ZAMEEN SHAH	HOUSE NO D-114 BLOCK 1 NR METROVILLE HOOP C/O AMIR MEDICAL STORE METROVILLE SITE,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004078-01-2	Current A/C						Pak Rupee				1,070.00		2012-11-12	No Response	
15865	1072	Mirpur	SNDR	42401-4343634-9	WAJIM HASBIM	SHOP NO 5, MAQDOO CHAMBER, ADAMJEE BEDIA BHAI ROAD NEAR LIGHT HOUSE CENTRE, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-002347-01-2	Current A/C						Pak Rupee				1,075.00		2012-07-11	No Response	
15866	1072	Mirpur	SNDR	42401-935844-5	MUHAMMAD NAZIM KHAN	C/O MURAD HOTEL, H NO 1512,SHAHABAD CLNY, ORANG TOWN,FRONTIER CLNY 03, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-001664-01-4	Current A/C						Pak Rupee				1,085.00		2012-01-18	No Response	
15867	1072	Mirpur	SNDR	42401-6029928-8	MUHSINA FAHAR. W/O M ZAFAR KHAN	H NO 321 GENOBI N SAM COLONY MOMINABAD SEC 4-F NEAR SHAH MASIED C/O RAMIN GEN STORE, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003709-01-0	Current A/C						Pak Rupee				1,085.00		2012-01-18	No Response	
15868	1072	Mirpur	SNDR	42401-490006-142401-003525-2	BAKHSH ZAHIR. W/O M DESHAD	H NO B-241 BAWANI CHALLI MANGOPIR ROAD SITE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0078-005577-01-1	Saving A/C						Pak Rupee				1,097.23		2012-12-17	No Response	
15869	1072	Mirpur	SNDR	42401-8045442-7	MUHAMMAD ZAHIR	H NO B-305 SEC NO 03 METROVILLE SITE KHE NR MASIED DABUL SALAM, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003402-01-1	Current A/C						Pak Rupee				1,098.00		2012-02-16	No Response	
15870	1072	Mirpur	SNDR	42401-4360293-0	BIRI BILKULTUJ UN SA	BNG-108-A MOMIN ABAD ORANG TOWN SECTOR 4F ,KARACHI,PAKISTAN	Local Currency A/C	1072-0078-006244-01-1	Saving A/C						Pak Rupee				1,095.13		2012-11-05	No Response	
15871	1072	Mirpur	SNDR	42401-2331217-3	ZAMEEN NAZIR KHAN S/O MASARER KHAN	H F 606 MOH AL FALAH COLONY ORANG TOWN SEC 3 NR NOORI CHIK MOMINABAD POLICE ST C/O SHPRQ, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004083-01-5	Current A/C						Pak Rupee				1,120.00		2012-07-01	No Response	
15872	1072	Mirpur	SNDR	42401-1100126-1	ATIF KALAM S/O ANSAR KALAM	SHOP NO 6 CHAMA MARKET MOMINABAD MARKET ORANG TOWN KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005111-01-3	Current A/C						Pak Rupee				1,200.00		2012-02-02	No Response	
15873	1072	Mirpur	SNDR	42401-4300802-3	GULLZAR ALI	C/O SAMR GENERAL STORE H NO 81 BAWANI CHALLI MANGOPIR RENEER SHAH MASOOD,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-001877-01-7	Current A/C						Pak Rupee				1,250.00		2012-10-15	No Response	
15874	1072	Mirpur	SNDR	42401-1273401-1	SHAHED AKHTAR	H NO F-34 NEAR TAMA MASIED MAMOOORANG TOWN,SEC-10, AL FATHA COLONY,KARACHI,PAKISTAN	Local Currency A/C	1072-0071-000823-01-3	Saving A/C						Pak Rupee				1,275.70		2012-11-21	No Response	
15875	1072	Mirpur	SNDR	3230-1820007-5	SHAMSHER ALI	ROOM TEXTILES, F-362 ZIA MOBE METROVILL, S.T.I,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-000962-01-3	Current A/C						Pak Rupee				1,280.00		2012-12-22	No Response	
15876	1072	Mirpur	SNDR	42401-536228-1	ASIF AQ AHMED S/O FATEH MUHAMMAD	C/O YORBA TEXTILE MILLS F441-B SITE , KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004002-01-6	Current A/C						Pak Rupee				1,289.44		2012-03-14	No Response	
15877	1072	Mirpur	SNDR	42000-8405136-5	KHANAJA ZULQARNAN	UNION EXPORTS (PVT) LTD, D-240 A, METROVILLE SITE , KARACHI,PAKISTAN	Local Currency A/C	1072-0071-002408-01-1	Saving A/C						Pak Rupee				1,302.14		2012-03-20	No Response	
15878	1072	Mirpur	SNDR	42401-3386611-1	SHALIKAT ALI	INDUSKES-918 BEHMAN MUHALLA PATHAN COLONY MANGOPIR RD ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005974-01-6	Current A/C						Pak Rupee				1,321.00		2012-11-18	No Response	
15879	1072	Mirpur	SNDR	42401-2127226-7	KHURSHID ALAM KHAN	C/O JAMROGH KHAN & BROTHERS GEN STEL H NO 17206 HIGHERHOUSE NAGAR QJRM, ROAD WALIDA TOWN, KARACHI,PAKISTAN	Local Currency A/C	1072-0071-002005-01-9	Saving A/C						Pak Rupee				1,353.10		2012-03-20	No Response	
15880	1072	Mirpur	SNDR	42401-7361208-1	MUHAMMAD HAFIDON KHAN	SHOP NO 2 G-67 BLOCK 3 OPP SHABIB EYE HOSPITAL MAIN METROVILLE ROAD SITE, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-000494-01-6	Current A/C						Pak Rupee				1,351.40		2012-05-24	No Response	
15881	1072	Mirpur	SNDR	17301-2154142-7	ZAHIR SHAH S/O ZAF MUHAMMAD	HOUSE NO 541 ORANG TOWN MORALLAH BABAN ZA COLONY 02 METROVILLE, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003784-01-6	Current A/C						Pak Rupee				1,400.00		2012-07-10	No Response	
15882	1072	Mirpur	SNDR	42401-0016598-5	MUHAMMAD YAREEN S/O MUHAMMAD YAREEN	HOUSE NOB-247 SITE BLK NO 1 METROVILLE NEAR OPP BANK AL FAYDALAH,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-004212-01-4	Current A/C						Pak Rupee				1,400.00		2012-12-10	No Response	
15883	1072	Mirpur	SNDR	15101-0349306-0	RAMA SAEEDA W/O ABUL MUNAN	HEVC NO 816 FL 3B BAWANI CHALLI MANGOPIR ROAD , KARACHI,PAKISTAN	Local Currency A/C	1072-0081-005222-01-7	Current A/C						Pak Rupee				1,500.00		2012-05-22	No Response	
15884	1072	Mirpur	SNDR	41204-5881065-4	NAZREEN FATIMA	10 B BGA, SECTOR 1, METROVILLE SITE, NEAR MUSTAF MASIED C/O SALEEM GENERAL STORE,KARACHI,PAKISTAN	Local Currency A/C	1072-0078-006139-01-6	Saving A/C						Pak Rupee				1,037.87		2012-10-05	No Response	
15885	1072	Mirpur	SNDR	42401-4728075-1	MUHAMMAD WQJAH UD DIN	H NO D-24, BLK-2, METROVILLE SITE NEAR NAZIM HOUSE, KARACHI,PAKISTAN	Local Currency A/C	1072-0081-001055-01-7	Current A/C						Pak Rupee				1,650.00		2012-03-03	No Response	
15886	1072	Mirpur	SNDR	15301-9100073-742401-4114015-5	MUHAMMAD FAYAZ / ZAHIR MEHMOOD	BLK- 89M BLOCK 1 METROVILLE SITE ,KARACHI,PAKISTAN	Local Currency A/C	1072-0078-005571-01-5	Saving A/C						Pak Rupee				1,694.14		2012-07-18	No Response	
15887	1072	Mirpur	SNDR	42401-2396614-9	MUHAMMAD SAQIB SO MUHAMMAD SALEEM	B-204 SCHEME NO 1 BLOCK 2 METROVILLE KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1072-0071-005102-01-1	Saving A/C						Pak Rupee				1,761.97		2012-10-01	No Response	
15888	1072	Mirpur	SNDR	42401-2607751-9	NABHAT ULLAH KHAN S/O AMAN ULLAH KHAN	BNL535 MOMINABAD SEC 4-F MUJAHID COLONY ORANG TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1072-0081-003915-01-5	Current A/C						Pak Rupee				1,779.00		2012-12-28		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, GF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PUP, BILITRUE, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (MPL, CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR (if any)			
51912	1072	Mirpurville	SDNH		EXECUTIVE ENGINEER BUILDING 1 WORK & SERVICES-DEPARTMENT KARACHI	KARACHI	Local Currency A/C			P.O. / D.D.	Purchase Order / Payment Order	10731449	2012-08-08	FED	Pak Rupee					3,000.00		2012-08-08	No Response	
51913	1072	Mirpurville	SDNH	57465-9907713-6	FADAL NAWAZ S/O SHEH BAHADUR	B-121, BLOCK 4, METROVILLE 1 SITE, NR. BABE KUTBER C/O AL AZIZ MOBILE SHOP KARACHI, PAKISTAN	Local Currency A/C	1073-0001-004026-01-0	Current A/C						Pak Rupee					3,146.96		2012-05-11	No Response	
51914	1072	Mirpurville	SDNH	62401-1768136-242481-9332787-7	GHIJLAM MUHAMMAD / HAIRA BIBI	H.NO. BL 1635, SEC. 10 BISMILLA COLONY, ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1073-0077-005071-01-2	Saving A/C						Pak Rupee					3,319.98		2012-09-28	No Response	
51915	1072	Mirpurville	SDNH	51302-4034225-7	GHIJLAM MUSTAFI	C/O GHILAM MUSTAFA KARACHI HOUSE NO F-145 DIA COLONY HALQA 129 ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-001772-01-0	Current A/C						Pak Rupee					3,607.00		2012-03-28	No Response	
51916	1072	Mirpurville	SDNH	62401-6151373-3	NEJAR TRADERS	PLOT 13, FRONTIER COLONY 03 RABIANAH MULLA, ARK D, NEAR TELNOOR TOWER, SITE TOWER, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-001422-01-2	Current A/C						Pak Rupee					4,032.25		2012-01-19	No Response	
51917	1072	Mirpurville	SDNH	62401-1381776-0	RASHID AKHTAR S/O MUHAMMAD SAIED	C/O HUSSAIN MEDICAL NR TAYABA MASID H NO B-233 MEMORABAD NEAR TOWER SITE SEC. 4 KARACHI, PAKISTAN	Local Currency A/C	1073-0001-004013-01-2	Current A/C						Pak Rupee					4,315.50		2012-08-02	No Response	
51918	1072	Mirpurville	SDNH	62401-1348918-0	HIRUNA	HOUSE NO. 1115 HEAVYANA COLONY SECTOR 10E ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1073-0071-003161-01-0	Saving A/C						Pak Rupee					4,374.48		2012-05-07	No Response	
51919	1072	Mirpurville	SDNH	62401-1188331-142481-1466701-0	SULTAN ALI VIRANI / RUHSANA VIRANI	D-O1 ABDUL HAMID COLONY METROVILLE SITE, KARACHI, PAKISTAN	Local Currency A/C	1073-0077-004047-01-2	Saving A/C						Pak Rupee					4,700.30		2012-03-22	No Response	
51920	1072	Mirpurville	SDNH	62401-0106343-3	MUSHTAQ HUSSAIN S/O SHAH ULLAH	H NO D-411 RABIAN MOHALLAH FRONTIER COLONY NO 3 SITE NR TOUCHED MASID C/O MBAN GEN, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-004251-01-1	Current A/C						Pak Rupee					5,250.00		2012-07-05	No Response	
51921	1072	Mirpurville	SDNH	62401-7902528-3	FABIAN IQBAL S/O NOOR MOJIB	H NO A-49 BANGASH COLONY PAPOSH NAGAR NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-005642-01-0	Current A/C						Pak Rupee					5,700.00		2012-07-19	No Response	
51922	1072	Mirpurville	SDNH		EXECUTIVE ENGINEER PHED GAWADAR-ON A/C SARHAD PLASTIC INDUSTRIES (PVT) LTD	PLOT NO 525, SITE E AREA, KARACHI	Local Currency A/C			SARHAD PLASTIC INDUSTRIES (PVT) LTD	Purchase Order / Payment Order	10730075	2012-01-28	FED	Pak Rupee					5,700.00		2012-01-28	No Response	
51923	1072	Mirpurville	SDNH	62101-6230809-0	HUMAYUN KHAN S/O AMIN KHAN	FLAT NO B-23 ST NO 15 ALFALAK APARTMENT NORTH NAZIMABAD BLK. KARACHI, PAKISTAN	Local Currency A/C	1073-0001-003761-01-4	Current A/C						Pak Rupee					5,884.50		2012-10-02	No Response	
51924	1072	Mirpurville	SDNH	62301-5509431-2	ZAMIRNA	PLOT NO B-209, BLOCK 4, METROVILLE SITE, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-002277-01-2	Current A/C						Pak Rupee					7,000.00		2012-09-17	No Response	
51925	1072	Mirpurville	SDNH	62401-2134433-0	ZUBAIR MUHAMMAD	C/O DOST MUHAMMAD, HOUSE-06 SECTOR 5-2 ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-003518-01-1	Current A/C						Pak Rupee					8,746.50		2012-01-03	No Response	
51926	1072	Mirpurville	SDNH	62401-1572603-0	ZAMEER ALI	HOUSE NO B-40, BLOCK NO. 1, SITE, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-000106-01-3	Current A/C						Pak Rupee					9,116.40		2012-08-01	No Response	
51927	1072	Mirpurville	SDNH		HOPKIN MOTORS LIMITED.	C/O MAMAM DRAWING AND CONTRACTOR B-543 SEC-2, METROVILLE SITE NR FAROOQI AZ, KARACHI	Local Currency A/C			MUHAMMAD ASLAM S/O ALLAM DRIVAYA	Purchase Order / Payment Order	10731326	2012-09-08	OT	Pak Rupee					10,000.00		2012-09-08	No Response	
51928	1072	Mirpurville	SDNH	62401-6103901-7	MUHAMMAD BASIM S/O KHAWAS KHAN	HHHH CALICO HAZAM MULLAH FAQUER CLY SEC 10 ORANGI TOWN KHI NR KH BHS STOP KARACHI, PAKISTAN	Local Currency A/C	1073-0001-005173-01-0	Current A/C						Pak Rupee					10,581.00		2012-08-09	No Response	
51929	1072	Mirpurville	SDNH	62401-6952842-0	IRINSHA BTRIMAR	GTZ BANK AWT PLAZA 3RD FLOOR, TSU 11 CHUNDRIGAR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1073-0071-001283-01-1	Saving A/C						Pak Rupee					17,742.38		2012-07-11	No Response	
51930	1072	Mirpurville	SDNH		NATIONAL BANK OF PAKISTAN, MAIN BRANCH.	KARACHI	Local Currency A/C								Pak Rupee					20,000.00		2012-10-31	No Response	
51931	1072	Mirpurville	SDNH		Unshared ATM Cash Surplus		Local Currency A/C								Pak Rupee					22,000.00		2012-05-26	No Response	
51932	1072	Mirpurville	SDNH	62401-9319555-0	AMIR REHMAN	AKRAM CLOTH HOUSE SHOP 34 HAMEED CLOTH MARKET OPP. FAZAL UR REHMAN HOSPITAL, METROVILLE, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-001955-01-0	Current A/C						Pak Rupee					42,570.00		2012-04-27	No Response	
51933	1072	Mirpurville	SDNH	62401-4812001-3	NAZRULLAH	HOUSE NO B-71 C NO 5, FATHAN COLONY NO 3, MAKKAH MOHALLA SITE E TOWNS, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-001502-01-0	Current A/C						Pak Rupee					55,318.25		2012-11-28	No Response	
51934	1073	Cable Market	SDNH	62101-1610808-0	YASMEEN JALAL	FLAT NO D-BLOCK-1-3-6 GULSHAN E-KARIM NAZIMABAD, GOLF MARKET, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-000957-01-0	Current A/C						Pak Rupee					0.01		2012-11-06	No Response	
51935	1073	Cable Market	SDNH	62101-1610574-0	SULTANA	FLAT NO. 08, AL KADAM WELFARE ASSOCIATION, PLOT E-8, NAZIMABAD NO. 3, KARACHI, PAKISTAN	Local Currency A/C	1073-0077-002438-01-0	Saving A/C						Pak Rupee					0.06		2012-05-17	No Response	
51936	1073	Cable Market	SDNH	62101-1526363-0	FARAZ TALIB BUTT	HOUSE NO B F 67 NAZIMABAD NO 3 KARACHI, KARACHI, PAKISTAN	Unshared FCY A/C	1073-0114-003770-01-0	Saving A/C						Euro					0.00		2012-04-23	No Response	
51937	1073	Cable Market	SDNH	62301-1508508-0	SHAZDA NAEEM	H.NO D-13 BLOCK 10 NEAR TAYYABA MASID GULSHAN E IQBAL, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-001031-01-1	Current A/C						Pak Rupee					0.00		2012-10-20	No Response	
51938	1073	Cable Market	SDNH	62301-1501149-142481-1065725-1	SWAID HUSSAIN RIZVI S RAZA ABBAS RIZVI	A-6 HURLOCK, NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1073-0071-000274-01-0	Saving A/C						Pak Rupee					1.32		2012-04-13	No Response	
51939	1073	Cable Market	SDNH	62101-4011046-3	SYED GHULAM FARID	AL BAHET PLAZA 3-C/2 NAZIMABAD NO 3 KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1073-0077-001900-01-0	Saving A/C						Pak Rupee					2.40		2012-03-08	No Response	
51940	1073	Cable Market	SDNH	61305-1487447-142481-1756603-0	YASMEEN ASHFAQ ALIN LAKHANI	FLAT NO. 10, AL KADAM HOMES NAZIMABAD NO 3 NEAR GOLF MARKET KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1073-0071-003225-01-0	Saving A/C						Pak Rupee					10.01		2012-09-24	No Response	
51941	1073	Cable Market	SDNH	62101-1346451-642000-0085151-3	ZOHRA FATHMA SAIED HASSAN MEHDI	BL-6A NAZIMABAD 3, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1073-0077-000368-01-0	Saving A/C						Pak Rupee					10.26		2012-06-27	No Response	
51942	1073	Cable Market	SDNH	62101-1471204-642010-1772950-5	NASREEN MUNAWER MUHAMMAD MUNAWER HUSSAIN	BL-A-6 NAZIMABAD 3 NEAR HUSSAIN SCHOOL, KAPPAH, PAKISTAN	Local Currency A/C	1073-0077-003358-01-0	Saving A/C						Pak Rupee					14.31		2012-03-16	No Response	
51943	1073	Cable Market	SDNH	62101-1395107-0	HUSSAIN ALI	HOUSE 1-D/73 NAZIMABAD 1 NEAR NAYAB CINEMA, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-001955-01-0	Current A/C						Pak Rupee					15.00		2012-09-27	No Response	
51944	1073	Cable Market	SDNH	62101-1715305-842101-10181131-0	PERVEZ AHMED MARIAM BIBI	HOUSE # 052, BLOCK-27 JALALABAD COLONY NAZIMABAD # 2, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-002375-01-0	Current A/C						Pak Rupee					20.00		2012-12-12	No Response	
51945	1073	Cable Market	SDNH	62101-1509508-0	RUHSANA	H.NO. 325, NATAL COLONY, NAZIMABAD NEAR CHOTA MADAN, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-002101-01-0	Current A/C						Pak Rupee					20.00		2012-07-27	No Response	
51946	1073	Cable Market	SDNH	62101-1146124-0	HABIBA AHMED	FLAT NO 301 3RD FLOOR KIYAWA GAMBIR NAWAB ARCADE PLOT NO 3-D 172 NAZIMABAD NO 3, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-002762-01-0	Current A/C						Pak Rupee					24.40		2012-04-20	No Response	
51947	1073	Cable Market	SDNH	62101-3174647-0	ABIDA PERVEEN	B-D 1815 3RD FLOOR NAZIMABAD NO 3, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-000807-01-0	Current A/C						Pak Rupee					26.00		2012-05-02	No Response	
51948	1073	Cable Market	SDNH	62101-4260127-0	BABBA PERVEEN	HOUSE B-D 1815 3RD FLOOR NAZIMABAD KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-000956-01-0	Current A/C						Pak Rupee					29.00		2012-07-27	No Response	
51949	1073	Cable Market	SDNH	62101-1510140-0	MUHAMMAD RAMDAN	H.NO C-408/CHORAN ABANICABAD JAMHORIA CLY NAZIMABAD/CHANDNI CHORAN HANF PURCHON STORE, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-000959-01-0	Current A/C						Pak Rupee					29.00		2012-03-03	No Response	
51950	1073	Cable Market	SDNH	62101-5083256-1	KASHIF AHMED KHAN	B-279 BLOCK 18 F AREA KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1073-0001-003704-01-0	Current A/C						Pak Rupee					37.00		2012-09-28	No Response	
51951	1073	Cable Market	SDNH	62301-3642135-554401-2009389-4	HIBA KHANOMEL / NASIR ABUL KHANMEL	HOUSE NO 525/1 PIRE STREET BUSINESS RECORDER ROAD GARDEN EAST, KARACHI, PAKISTAN	Unshared FCY A/C	1073-0419-002761-01-0	Saving A/C						US Dollar					41.13		2012-12-03	No Response	
51952	1073	Cable Market																						

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FIDIC/FP/DR/OTR, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount as recorded
15195	1073	Cable Market	SNDRH	62101-1417702-542101-1405145-1	MORID, SHOAB/MORID,MUMTAZ/ARMAGHAN KHAN	V-A-5/7 PAFOSH NAGAR JUST OPPOSITE MAIN GATE OF PAFOSH KARBUSTAN NAZIMABAD, KARACHI PAKISTAN.	Local Currency A/C	1073-0001-000877-01-1	Current A/C						Pak Rupee			207.00	2013-04-05	No Response
15196	1073	Cable Market	SNDRH	42101-2817919-1	MUHAMMAD SHOHAB NASIR	579V, BLOCK-A,PICHS NEAR AMBALA MILK SHOP, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-000900-01-7	Current A/C						Pak Rupee			240.00	2013-02-23	No Response
15197	1073	Cable Market	SNDRH	41303-1351236-7	NAUSHAAD AHMED	HNO-6-7 BLOCK NO.6 GROUND FLOOR GULSHAN E SHAMMA AZIZABAD, BEHIND SHAMMA GARDENS F B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-000909-01-8	Current A/C						Pak Rupee			291.00	2013-01-10	No Response
15198	1073	Cable Market	SNDRH	41011-4991119-7	FARIS AZIZ	1-1017 SECTOR 2 NORTH KARACHI NEAR HIGHSCHOOL SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-001031-01-0	Current A/C						Pak Rupee			297.00	2013-03-05	No Response
15199	1073	Cable Market	SNDRH	42101-9340488-0	TALHA HASSAN	113H-A SHARFABAD F B AREA KARACHI, KARACHI PAKISTAN	Local Currency A/C	1073-0001-001072-01-0	Current A/C						Pak Rupee			312.00	2013-08-18	No Response
15199	1073	Cable Market	SNDRH	54401-4321006-0	KABIR HUSSAIN	MUGHAL TRADERS B F 32 COMMERCIAL NAZIMABAD NO 1 GOLE MARKET KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-001081-01-7	Current A/C						Pak Rupee			315.00	2013-05-25	No Response
15199	1073	Cable Market	SNDRH	42101-3640103-54401-0000103-4	HIBA KHANSHULI, NASIR ABDUL KHANSHULI	12511 PHE STREET BUSINESS RECORDER ROAD GARDEN EAST KHI, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002161-01-0	Current A/C						Pak Rupee			330.00	2013-07-03	No Response
15199	1073	Cable Market	SNDRH	42101-1510140-0	MUHAMMAD RAMJAN	HNO-6-4 BLOCK CHOWK AHRANABAD JAMHORIA CLNY NAZIMABAD CHANDNI CHORNI HANSE PURCHISON STONE, KARACHI, PAKISTAN.	Local Currency A/C	1073-0011-000019-01-8	Saving A/C						Pak Rupee			339.51	2013-03-08	No Response
15199	1073	Cable Market	SNDRH	42401-1100200-742401-04271113-7	MUHAMMAD RIAZ / RUBINA	RNO- B-134 HASBAT MARIAM COLONY MANGROVER ROAD NEAR WASI MAHDI, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-001096-01-0	Current A/C						Pak Rupee			353.40	2013-01-23	No Response
15199	1073	Cable Market	SNDRH	42101-7635079-3	MUHAMMAD JUNAID S/O ABDUL HAZZAQ	B-G-11/1 NAZIMABAD NO 3 NEAR PILOT SCHOOL, KARACHI PAKISTAN.	Local Currency A/C	1073-0001-004044-01-2	Current A/C						Pak Rupee			355.00	2013-08-23	No Response
15199	1073	Cable Market	SNDRH	42001-6300104-0	ASAD SHAHMAD	HNO-3-F, 6/1, NAZIMABAD NO.03, NEAR GOLE MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002079-01-0	Current A/C						Pak Rupee			360.00	2013-07-05	No Response
15199	1073	Cable Market	SNDRH	42101-2301179-1	ZOHAB TANVEER SIDDIQUI	HOUSE NO 5-C-7/9 NAZIMABAD NO 5 NEAR MATRIC BOARD OFFICE, KARACHI PAKISTAN	Local Currency A/C	1073-0001-003136-01-0	Current A/C						Pak Rupee			364.40	2013-10-02	No Response
15199	1073	Cable Market	SNDRH	42401-9749493-7	MUHAMMAD TALHA ALIKHAN	HOUSE NO 1423 ORANGIABAD PAFOSH NAGAR NAZIMABAD NO 1 CHANDNI CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002040-01-0	Current A/C						Pak Rupee			369.00	2013-04-26	No Response
15199	1073	Cable Market	SNDRH	42504-1146220-5	SYED ZULFIKAR ALI SHAH	FLAT NO. 3, 2ND FLOOR, 3-4, 2011, NAZIMABAD 3, NEAR ZIA UD DIN HOSPITAL, GOLE MARKET, KARACHI PAKISTAN	Local Currency A/C	1073-0011-002187-01-0	Saving A/C						Pak Rupee			376.83	2013-08-13	No Response
15199	1073	Cable Market	SNDRH	42101-1005054-542101-173404-5	IMRAN SAQIB / SHABANA AZIZ	F B 11/29, NAZIMABAD NO 03 NEAR GOLE MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-001761-01-0	Current A/C						Pak Rupee			376.00	2013-03-29	No Response
15199	1073	Cable Market	SNDRH	42101-4100108-7	MUHAMMAD SUKILAHZEN	R RD F-10/5 SHOP-3 FARAH NOOR CROCKERY NAZIMABAD, GOLE MARKET, KARACHI PAKISTAN	Local Currency A/C	1073-0001-001070-01-0	Current A/C						Pak Rupee			391.00	2013-08-16	No Response
15199	1073	Cable Market	SNDRH	42101-4767105-4	FOUDA D/O AZIZ UR REHMAN	H NO C-13 JALAL ABAD NAZIMABAD NO 1 NEAR SUBHAN BAKERY, KARACHI PAKISTAN	Local Currency A/C	1073-0001-001030-01-0	Current A/C						Pak Rupee			400.00	2013-08-01	No Response
15199	1073	Cable Market	SNDRH	42101-4122391-7	WAQAS FAHIM	HOUSE NO 3-D-11/12 NAZIMABAD NO 2 NEAR NOOR-E-OLAM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-004075-01-3	Current A/C						Pak Rupee			400.00	2013-06-29	No Response
15199	1073	Cable Market	SNDRH	42003-1217404-3	IBRAHIM HUSSAIN	1017-5-B NAZIMABAD NO 05 NEAR BHAL BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003705-01-0	Current A/C						Pak Rupee			400.00	2013-06-19	No Response
15199	1073	Cable Market	SNDRH	42401-3937976-3	BASAR ALI/SO MUHAMMAD SHAQ	STREET NO 2 MOHALLAH MUSRI PARA HOUSE NO 210 MANGROVER, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003960-01-8	Current A/C						Pak Rupee			400.00	2013-05-17	No Response
15199	1073	Cable Market	SNDRH	42401-2903281-0	MUHAMMAD YOUSUF S/O MUHAMMAD KHAN	HOUSE NO 210 STREET 1 MUSRI PARA MANGROVER, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003970-01-1	Current A/C						Pak Rupee			400.00	2013-05-17	No Response
15199	1073	Cable Market	SNDRH	42101-9728147-542101-401783-5	MUHAMMAD KHALEED SABA RAEES	B-5 FEDERAL B AREA SHARFABAD BLOCK 1, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003001-01-8	Current A/C						Pak Rupee			400.00	2013-03-26	No Response
15199	1073	Cable Market	SNDRH	42101-1701112-0	ABDUL KHALIL	H NO B-4 BLOCK 12 GULBERG F B AREA NM DAMA MASUD NOORAN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003040-01-2	Current A/C						Pak Rupee			400.00	2013-03-26	No Response
15199	1073	Cable Market	SNDRH	42101-3320140-6	AMJUN NINA	BF-19/11, NAZIMABAD NO.3, NEAR GOLE MARKET, KARACHI PAKISTAN	Local Currency A/C	1073-0001-001095-01-7	Current A/C						Pak Rupee			425.40	2013-09-14	No Response
15199	1073	Cable Market	SNDRH	42101-1810652-0	GAUMPIREZ	5-C-4 NAZIMABAD NO.05, NEAR MALIK ESTATE AGENCY, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-000001-01-0	Current A/C						Pak Rupee			432.04	2013-07-27	No Response
15199	1073	Cable Market	SNDRH	42101-5155700-7	SHAMEEL KHAN	A2/C, 5/1, NAZIMABAD NO. 2, NEAR SHARED SPORT, KARACHI PAKISTAN	Local Currency A/C	1073-0001-002086-01-0	Current A/C						Pak Rupee			443.00	2013-12-26	No Response
15200	1073	Cable Market	SNDRH	42101-1779432-3	MUHAMMAD DANISH QURESHI	H NO. 5/70, LAKHTABAD 5, NEAR SUNSHINE HOTEL, KARACHI PAKISTAN.	Local Currency A/C	1073-0001-002530-01-7	Current A/C						Pak Rupee			446.00	2013-11-15	No Response
15200	1073	Cable Market	SNDRH	42101-5519028-3	MUHAMMAD ANIS	1129 B AREA, LAKHTABAD, NEAR JUNA DODDER WALA, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002071-01-0	Current A/C						Pak Rupee			448.21	2013-07-24	No Response
15200	1073	Cable Market	SNDRH	42101-1714738-0	SULTAN ASHRAF	BF B-1 NAZIMABAD NO.3 NM HANMAD LAB, KARACHI, PAKISTAN.	Local Currency A/C	1073-0011-000339-01-2	Saving A/C						Pak Rupee			449.76	2013-01-31	No Response
15200	1073	Cable Market	SNDRH	42101-8072796-542101-6172883-9	MUHAMMAD MUNIR KHAN ANNA BEGUM	B-40-5/7, NAZIMABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1073-0011-000524-01-3	Saving A/C						Pak Rupee			465.59	2013-05-25	No Response
15200	1073	Cable Market	SNDRH	16202-3440923-1	SYED FAYYAZ ALI SHAH	HOUSE NO. 101 / 12 NAZIMABAD NO.3 NEAR BABA MEDIAN, KARACHI PAKISTAN	Local Currency A/C	1073-0001-001004-01-0	Current A/C						Pak Rupee			495.00	2013-11-21	No Response
15200	1073	Cable Market	SNDRH	42401-7281503-542101-1405140-4	RAHEELA NIZAMKHEER KHAN	HOUSE NO.04 GALI 4 GULSHAN E-IBRAHIM SECTOR 14-BLOCK C-4 ORANGI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002534-01-1	Current A/C						Pak Rupee			499.00	2013-07-30	No Response
15200	1073	Cable Market	SNDRH	42101-1472826-0	SYED IMRAN AHMED	HOUSE NO C-409 NEAR ALLAHWALI MASUD NAZIMABAD NO 2 KHILAKARACHI PAKISTAN	Local Currency A/C	1073-0001-003026-01-0	Current A/C						Pak Rupee			500.00	2013-09-14	No Response
15200	1073	Cable Market	SNDRH	42101-4131005-4	ALJUNA E YAN	HOUSE NO BH1 314 NAZIMABAD NO 03, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003063-01-0	Current A/C						Pak Rupee			500.00	2013-06-25	No Response
15200	1073	Cable Market	SNDRH	42101-7145622-2	NARGIS YOUSUF	BFC-3/12 C/O BHAI ASSOCIATE NAZIMABAD NO 3 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003907-01-1	Current A/C						Pak Rupee			500.00	2013-05-24	No Response
15200	1073	Cable Market	SNDRH		Rafiqul H.U. Ali, Shaheed HJ, Karachi Cementment Karachi, Karachi City, South 7510				NASIR MEHMOOD	Purchase Order / Payment Order	10737922	2012-09-11	PBO	Pak Rupee			500.00	2013-09-11	No Response	
15201	1073	Cable Market	SNDRH		NAZIRAN BEGUM, SYED AJAZ HASSAN, KARACHI				NAZIRAN BEGUM/SYED AJAZ HASSAN A/C CLOSE	Purchase Order / Payment Order	10737281	2012-04-24	OT	Pak Rupee			512.84	2012-04-24	No Response	
15202	1073	Cable Market	SNDRH	42101-9215454-1	MUHAMMAD BURHAN	HNO-3F 3-A NAZIMABAD NO.3 NEAR BHAL MASUD GOLE MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002282-01-0	Current A/C						Pak Rupee			503.00	2013-07-08	No Response
15203	1073	Cable Market	SNDRH	42401-9920855-7	SHAHRI FAROQ ALAM	HOUSE NO 1765-A, BLOCK-3 SECTOR 11-1/2 MILAT COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-000485-01-7	Current A/C						Pak Rupee			509.00	2013-07-10	No Response
15204	1073	Cable Market	SNDRH	42101-3906563-4	SAEED SHAHMEED	2-F B-14 2ND FLOOR NAZIMABAD # 2, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003282-01-0	Current A/C						Pak Rupee			520.00	2013-05-31	No Response
15205	1073	Cable Market	SNDRH	42101-1545062-0	MUHAMMAD JAMEL	HOUSE 776 NAZIMABAD 3 NEAR CHOTA MAIDAN, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002407-01-7	Current A/C						Pak Rupee			520.00	2013-03-15	No Response
15205	1073	Cable Market	SNDRH	42101-4150952-0	AJILUSOON ANWER	H NO. 58, MUSABAT COLONY NAZIMABAD NO. 2, KARACHI PAKISTAN	Local Currency A/C	1073-0001-003007-01-1	Current A/C						Pak Rupee			533.00	2013-11-29	No Response
15207	1073	Cable Market	SNDRH	42101-4033853-0	FAVEEN	HOUSE A-33 MORALAM JAMHORIA COLONY 1 NAZIMABAD NEAR APWA EYE HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1073-0070-003200-01-3	Saving A/C						Pak Rupee			546.63	2013-01-13	No Response
15208	1073	Cable Market	SNDRH	42101-1587921-3	ALI MUHAMMAD	B-G, 11/27 NAZIMABAD, KARACHI PAKISTAN	Local Currency A/C	1073-0074-000096-01-7	Saving A/C						Pak Rupee			549.55	2013-10-10	No Response
15209	1073	Cable Market	SNDRH	42101-3029431-5	MUHAMMAD MUHAMMAD	HOUSE NO.3-C-12/26 NAZIMABAD NO.3 NEAR ABHASS SHARHED HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-001456-01-4	Current A/C						Pak Rupee			520.00	2013-01-24	No Response
15209	1073	Cable Market	SNDRH	37201-4755119-3	ABSHAD NAEEM	HOUSE 3-F 7/8 NAZIMABAD 3 2ND FLOOR GOLE MARKET, KARACHI PAKISTAN	Local Currency A/C	1073-0001-002069-01-7	Current A/C						Pak Rupee			566.00	2013-08-10	No Response
15209	1073	Cable Market	SNDRH	42101-1943771-5	MUHAMMAD PERVEZ ALAM	HOUSE NO A-11 57-12 SECTOR 14-B SHADMAN TOWN NO 1 NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003106-01-0	Current A/C						Pak Rupee			570.00	2013-03-29	No Response
15209	1073	Cable Market	SNDRH	42401-4548071-0	NAZ ABSHAD	FLAT NO. B-10/6 1ST FLOOR, SAMANA APARTMENT NEAR GOLE MARKET NAZIMABAD NO.3, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002007-01-3	Current A/C						Pak Rupee			595.40	2013-01-04	No Response
15209	1073	Cable Market	SNDRH	42101-1906206-542101-1429370-3	TABIR/SAEED MUHAMMAD ABUL TABIR	H B H-C 12/09 NAZIMABAD 4 NEAR PILOT SCHOOL, KARACHI PAKISTAN	Local Currency A/C	1073-0001-004078-01-3	Current A/C						Pak Rupee			610.00	2013-12-14	No Response
15204	1073	Cable Market	SNDRH	42101-6112991-5	MUHAMMED SALMAN KHAN	1-F 6/7 NAZIMABAD NO 03, NEAR EED GAN GROUNDS, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003097-01-0	Current A/C						Pak Rupee			640.00	2013-07-09	No Response
15209	1073	Cable Market	SNDRH	42101-4063128-0	IMRAN HUSSAIN	HNO, R14, 03/14, NAZIMABAD 03 NEAR ABHASS SHARHED HOSPITAL, KARACHI PAKISTAN	Local Currency A/C	1073-0001-000008-01-8	Current A/C						Pak Rupee			654.09	2013-11-26	No Response
15209	1073	Cable Market	SNDRH	42101-9723210-1	BUSTAM ALI	C/O PRINCE MEDICAL STORE, OPP MAIN GATE OF ABHASS SHARHED HOSPITAL NAZIMABAD-3, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-000101-01-0	Current A/C						Pak Rupee			689.00	2013-07-19	No Response
15207	1073	Cable Market	SNDRH	42101-4508272-2	ZAHARA D/O MUHAMMAD SULEMAN	FLAT NO 7 3RD FLOOR GHANSHAMRI COMMERCIAL PLOT# 6 B B NAZIMABAD 3 NEAR GOLE MARKET KARACHI PAKISTAN	Local Currency A/C	1073-0070-003060-01-1	Saving A/C						Pak Rupee			708.18	2013-09-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal		Remarks.		
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Name of the Depositor & C.V. (If F.P.)	Account Number	Acct Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FLO,FDR, COD)	Instrument No.	Date of issue	Federal Province	Currency (US\$&G, RPK&RP, PKP, CHF)	Rate Type (MTAF& CIB)	ICS Contract No (if contract)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR								
52028	1075	Gula Market	SDNH	42101-0902536-4	NABIG JAHAN	HOUSE NO. 3-H 215 NAZIMABAD NO. 3, KARACHI PAKISTAN	Local Currency A/C	1073-0001-002449-01-7	Current A/C											1,226.09		2012-10-08	No Response					
52039	1075	Gula Market	SDNH	42101-1386162-5	MUHAMMAD ARSHAD	FLAT NO.3 MUNNAR APARTMENT PLOT H-20 NAZIMABAD 3, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003345-01-4	Current A/C						Pak Rupee					1,231.97		2012-06-18	No Response					
52040	1075	Gula Market	SDNH	42101-1340120-3	MUHAMMAD NICHAM SIDDIQUI	PHD-4F-242, NAZIMABAD NO.4, KARACHI PAKISTAN	Local Currency A/C	1073-0001-001370-01-0	Current A/C						Pak Rupee					1,285.00		2012-10-30	No Response					
52041	1075	Gula Market	SDNH	42101-5202101-3	DADWESH	FLAT NO.3, PLOT NO. 3-E, TARIQ MARKET, NAZIMABAD 3, NR SMP PUBLIC SCHOOL GULE MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002620-01-0	Current A/C						Pak Rupee					1,371.58		2012-06-26	No Response					
52042	1075	Gula Market	SDNH	42101-0622080-0	HABIBH SHERKH	H.NO.3-C, I/F, NAZIMABAD 3, NEAR GOLE MARKET, KARACHI PAKISTAN	Local Currency A/C	1073-0001-002472-01-6	Current A/C						Pak Rupee					1,448.00		2012-09-18	No Response					
52043	1075	Gula Market	SDNH	42101-9132131-7	FAIZAN ABDEL KAHM	FLAT B-6, 3RD FLOOR AL MUNAWWAR PLAZA NEAR GOLE MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-001857-01-0	Current A/C						Pak Rupee					1,475.00		2012-01-09	No Response					
52044	1075	Gula Market	SDNH	42101-510977-9	AHSB AHBAS	FLAT NO.22-A, 2ND FLOOR PLOT B-2 BLOCK 3 BLOCK A.M. APT. APARTMENTS NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003301-01-2	Current A/C						Pak Rupee					1,601.75		2012-06-08	No Response					
52045	1075	Gula Market	SDNH	42101-1729623-7	KHAIR ALI AMINA	3-F-12-GULSHAN E-KASHEEM, NAZIMABAD NO.3, KARACHI PAKISTAN	Local Currency A/C	1073-0074-000354-01-0	Saving A/C						Pak Rupee					1,702.64		2012-08-09	No Response					
52046	1075	Gula Market	SDNH	42101-8209985-7	TARIK NASEEM SIDDIQUI	BH-B-19 NAZIMABAD NO.3 NEAR GOLE MARKET , KARACHI, PAKISTAN.	Local Currency A/C	1073-0070-003336-01-2	Saving A/C						Pak Rupee					1,800.12		2012-01-13	No Response					
52047	1075	Gula Market	SDNH	42101-1600565-5	DESHAD HUSSAIN	FLAT 05-F, 12/01 AL FATMA ARCH2ND FLOOR NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-001889-01-9	Current A/C						Pak Rupee					1,868.30		2012-02-20	No Response					
52048	1075	Gula Market	SDNH	42000-0403148-7	AHSB WARS	B/F 12-19 ALKWAIT TERRACE GROUND FLOOR NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-000635-01-0	Current A/C						Pak Rupee					1,913.50		2012-07-03	No Response					
52049	1075	Gula Market	SDNH	42101-7007294-5	JAIN UL-ABEEN	5-D-114 FLAT NO 301 NAZIMABAD NUMBER 3 NEAR BRIGHT EDUCATION SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-000158-01-4	Current A/C						Pak Rupee					2,035.00		2012-06-21	No Response					
52050	1075	Gula Market	SDNH		MEDICAL SUPERINTENDANT SERVICES HOSPITAL, KARACHI-	HOUSE NO.BB-2-17/3 NEAR, SOHAL CENTRE NAZIMABAD NO.3, KARACHI	Local Currency A/C		SAEED AHMED ANSARI	Purchase Order / Payment Order	10737744	2012-08-01	PRD	Pak Rupee						2,390.00		2012-08-01	No Response					
52051	1075	Gula Market	SDNH	42101-1377462-3	ALAMJOD RAJA	HOUSE NOM A-206 GULSHAN ALA A NEAR 2MC BUILDING NAZIMABAD NO 2 KARACHIKARACHI PAKISTAN	Local Currency A/C	1073-0071-004001-01-4	Saving A/C						Pak Rupee					2,690.91		2012-10-22	No Response					
52052	1075	Gula Market	SDNH	42101-1592234-9	ABDUL GHAFFAR	5-C-175 MOAZZAM FREE 2D 2ND FLOOR NAZIMABAD NO.5 PHOTOS KARACHI PAKISTAN	Local Currency A/C	1073-0001-001710-01-3	Current A/C						Pak Rupee					2,703.69		2012-08-10	No Response					
52053	1075	Gula Market	SDNH	42101-544399-0	SHANIELA AL-AJEDIN	1-C-5/0 NAZIMABAD NO 3 NEAR PRLA SCHOOL , KARACHI, PAKISTAN.	Local Currency A/C	1073-0070-003005-01-0	Saving A/C						Pak Rupee					2,758.97		2012-05-11	No Response					
52054	1075	Gula Market	SDNH	42101-181701-3	SALMAN GHAFFAR	HOUSE NO.70 BLOCK-4 NEAR ERLM BRUM BAKSIL LAQUATABAD NO.4, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-000556-01-3	Current A/C						Pak Rupee					2,960.00		2012-03-16	No Response					
52055	1075	Gula Market	SDNH	42101-1214999-0	SYED AKMAL HABIB	HOUSE NO 22-11 BLOCK 3-D NAZIMABAD 3, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003390-01-0	Current A/C						Pak Rupee					3,072.00		2012-06-15	No Response					
52056	1075	Gula Market	SDNH	42101-1575811-4	REHAN ASHRAF AMBREEN REHAN	BH 233 GULE MARKET NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1073-0070-002009-01-4	Current A/C						Pak Rupee					3,364.45		2012-06-27	No Response					
52057	1075	Gula Market	SDNH	42201-0150988-7	M. ASHRAF	MASHAALLAH MERC CENTER SHOP NO 103-A-4 GULZAR CENTER NAZIMABAD NO.1 NEAR AGRA JULES KARACHI PAKISTAN	Local Currency A/C	1073-0001-000051-01-5	Current A/C						Pak Rupee					3,840.00		2012-10-22	No Response					
52058	1075	Gula Market	SDNH	42101-1755341-4	ABDUL RAHIM KHATIR FATMA ABDEL RAHIM	B/F 11-14 3RD FLOOR NARAEEN HEIGHTS C/O ABDUL GHAFFAR, KARACHI, PAKISTAN.	Local Currency A/C	1073-0077-007300-01-5	Saving A/C						Pak Rupee					4,926.25		2012-02-09	No Response					
52059	1075	Gula Market	SDNH		BLOCKOUTHER GAS COMPANY LTD-AC MUHAMMAD SHAMIM C-0071, GULZAR E-2, KARACHI	HOUSE-G-6 BLOCK-ANDER, NAZIMABAD , KARACHI	Local Currency A/C		MUHAMMAD SHAMIM HABIB SHAHID	Purchase Order / Payment Order	10737620	2012-07-03	FED	Pak Rupee						6,000.00		2012-07-03	No Response					
52060	1075	Gula Market	SDNH	42101-205839-7	RAEES AHMED KHANSAFIA SULTANA	HOUSE-G-6 BLOCK-ANDER, NAZIMABAD , KARACHI	Local Currency A/C	1073-0077-001889-01-2	Saving A/C						Pak Rupee					7,018.82		2012-04-02	No Response					
52061	1075	Gula Market	SDNH	42101-9160053-7	FAZAL AHMED SAAD AFTAB	B-101-15(A)-3 BUFFER ZONE, NORTH NAZIMABAD TOWN NEAR ERLM SHOPPING CENTRE, KARACHI PAKISTAN.	Local Currency A/C	1073-0077-000263-01-3	Saving A/C						Pak Rupee					10,271.93		2012-11-12	No Response					
52062	1075	Gula Market	SDNH	42101-2210825-4	MASOODA MAHMOOD QAJI	H.NO. 3-D, 16/1, NAZIMABAD NO. 3, KARACHI, PAKISTAN.	Local Currency A/C	1073-0071-002351-01-8	Saving A/C						Pak Rupee					10,854.40		2012-07-06	No Response					
52063	1075	Gula Market	SDNH	42101-1487257-7	SYED SHAHZADA ALAMSYED DINTAQ ALAM	BH-133 NAZIMABAD , KARACHI PAKISTAN	Local Currency A/C	1073-0001-000482-01-4	Current A/C						Pak Rupee					11,540.51		2012-09-03	No Response					
52064	1075	Gula Market	SDNH	42101-1759306-5	MUHAMMAD FAROOQ PAROIZ	3-D-24 NAZIMABAD NO 3 NEAR NOOR ISLAM MASJID , KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-003387-01-0	Current A/C						Pak Rupee					12,390.00		2012-02-21	No Response					
52065	1075	Gula Market	SDNH	42101-0883215-9	SHAHED NASEEM	3-E-61 NAZIMABAD 3 NEAR GOLE MARKET , KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-002877-01-5	Saving A/C						Pak Rupee					13,880.00		2012-07-19	No Response					
52066	1075	Gula Market	SDNH	91506-0103938-4	ZAKARIA SHAWAN BAND	HOUSE NO 5-D-85 NAZIMABAD NO 5 NEAR FARAH MODEL SCHOOL , KARACHI, PAKISTAN.	Local Currency A/C	1073-0070-002987-01-0	Saving A/C						Pak Rupee					16,732.55		2012-02-09	No Response					
52067	1075	Gula Market	SDNH	42101-5157630-7	SYED ZANUL ABEDIN	3-A, 32-1 NAZIMABAD NO.3, KARACHI, PAKISTAN.	Local Currency A/C	1073-0071-000234-01-2	Saving A/C						Pak Rupee					25,954.26		2012-07-09	No Response					
52068	1075	Gula Market	SDNH	42101-7901388-2	SUMMEYA NAZHEEM	NO10-E-2/2, NAZIMABAD II , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1073-0001-001552-01-1	Current A/C						Pak Rupee					159,031.00		2012-04-12	No Response					
52069	1075	Khyberpak-Ruhak	SDNH	42000-0456125-3	ZOHAB ZAFAR	FLAT NO B-20 KHAL PLAZA 2 SECTOR 13-C-1 NORTH KARACHI ,KARACHI PAKISTAN	Local Currency A/C	1074-0001-002004-01-0	Current A/C						US Dollar					1.00		2012-08-31	No Response					
52070	1075	Khyberpak-Ruhak	SDNH	42101-5247186-7	JOVAB NAZAR	MARY VIEW APT. NO.104 MUHAMMAD ALI BOGA ROAD BATH HOUSE, KARACHI PAKISTAN.	Unfirmed FCY A/C	1074-0049-001158-50-2	Unfirmed FCY A/C						US Dollar					1.02		2012-10-08	No Response					
52071	1075	Khyberpak-Ruhak	SDNH	42101-2015623-8	SOHEL N. KIDWAI / SAMIRAH SOHEL KIDWAI	HOUSE NO. 104-1 3RD STREET, PHASE 4 DHA , KARACHI PAKISTAN.	Unfirmed FCY A/C	1074-0043-000511-75-2	Saving A/C						Euro					1.66		2012-03-02	No Response					
52072	1075	Khyberpak-Ruhak	SDNH	42101-2015623-8	SOHEL N. KIDWAI / SAMIRAH SOHEL KIDWAI	HOUSE NO. 104-1 3RD STREET, PHASE 4 DHA , KARACHI PAKISTAN.	Unfirmed FCY A/C	1074-0049-000511-75-4	Saving A/C						US Dollar					2.80		2012-03-02	No Response					
52073	1075	Khyberpak-Ruhak	SDNH	42101-5074243-6	SHAM BIBI / ABDEL WAHEED KANOO	FLAT NO.4, PLOT NO.BB-48-C CENTRAL COMMERCIAL AREA PICH, TARIQ RD, BLOCK 2-KARACHI PAKISTAN	Unfirmed FCY A/C	1074-0042-001091-50-4	Saving A/C						Swiss Dollar					3.72		2012-11-15	No Response					
52074	1075	Khyberpak-Ruhak	SDNH	42101-0104907-9	MUHAMMAD TARIQ QURESHI	FLATON-8 BLDG-1 C LANE 4, PH-V ZAMZAMA DHA , KARACHI, PAKISTAN.	Local Currency A/C	1074-0070-002229-50-6	Saving A/C						Pak Rupee					4.00		2012-07-11	No Response					
52075	1075	Khyberpak-Ruhak	SDNH	42000-0418612-8	MUSABBAT JOSEF	BLDG-B-8 / 5B, AKHTAR COLONY KOBACAN ROAD , KARACHI PAKISTAN	Local Currency A/C	1074-0001-000751-01-2	Current A/C						Pak Rupee					5.00		2012-06-31	No Response					
52076	1075	Khyberpak-Ruhak	SDNH	42101-5209520-9	MUHAMMAD AHMED	B-6-K BLOCK-2, PCH , KARACHI KARACHI PAKISTAN.	Local Currency A/C	1074-0001-001002-01-4	Current A/C						Pak Rupee					6.50		2012-06-09	No Response					
52077	1075	Khyberpak-Ruhak	SDNH	71504-0198753-7	WASEEM YOUSUF SO YOUSUF KHAN	FLAT NO B-4 GUL NOOR SOCIETY AL FRED STREET GARDEN WEST ,KARACHI PAKISTAN	Local Currency A/C	1074-0001-002435-01-3	Current A/C						Pak Rupee					10.00		2012-11-27	No Response					
52078	1075	Khyberpak-Ruhak	SDNH	15201-9552889-9	ABDUL HAFEEZ	NABINE SECURITY SERVICES OFF NO. 204 BUILDING NO. 31-C LANE-6 ZAMZAMA PHASE V DHA, KARACHI, PAKISTAN.	Local Currency A/C	1074-0070-002304-50-9	Saving A/C						Pak Rupee					10.96		2012-03-22	No Response					
52079	1075	Khyberpak-Ruhak	SDNH	42101-2511907-7	MAKOR RTO. AHM SIDDIQUI	34-1ST FLOOR AHAT COMMERCIAL AREA DHA 2 PHASE YLD H A KARACHI PAKISTAN	Local Currency A/C	1074-0001-001077-01-7	Current A/C						Pak Rupee					17.00		2012-10-02	No Response					
52080	1075	Khyberpak-Ruhak	SDNH	42101-429207-3	MAEDA BEGUM	FLAT NO D-5, EASTERN APTT BLOCK 4 GULSHAN E KHAL KARACHI KARACHI PAKISTAN	Local Currency A/C	1074-0077-001836-30-9	Saving A/C						Pak Rupee					24.09		2012-06-16	No Response					
52081	1075	Khyberpak-Ruhak	SDNH	42101-255875-4	ROAD ULLAH KHAN	PLOT NO 20-C 7TH COMMERCIAL LANE DHA PHASE 7N KARACHI KARACHI PAKISTAN.	Local Currency A/C	1074-0001-001940-01-1	Current A/C						Pak Rupee					26.23		2012-03-09	No Response					
52082	1075	Khyberpak-Ruhak	SDNH	42101-5272059-7	SEP (R) MUHAMMAD MAZDOOK	DA DREGREE COLLEGE-78 SARWAD SHABEED ROAD PHASE VB EXT D H KARACHI PAKISTAN	Local Currency A/C	1074-0001-000831-01-0	Current A/C						Pak Rupee					30.40		2012-10-03	No Response					
52083	1075	Khyberpak-Ruhak	SDNH	13302-0485000-3	LINK (R) BADAR ZAMAN	DG-78 KHAY ABANE SARWAD SHABEED PHASE VB DHA EXT D H KARACHI PAKISTAN	Local Currency A/C	1074-0001-000820-01-6	Current A/C						Pak Rupee					36.81		2012-08-31	No Response					
52084	1075	Khyberpak-Ruhak	SDNH	42101-0415375-5	NAVEED AKSHAR	SEP NO 4 LANE 2 BLDG-V C RAHAT COMM PHASE 6 DHA , KARACHI, PAKISTAN.	Local Currency A/C	1074-0001-002409-01-0	Current A/C						Pak Rupee					37.00		2012-02-14	No Response					
52085	1075	Khyberpak-Ruhak	SDNH	42101-524777-7	ROHAFAR ALI	SUIT NO.4, C-MAN KHAY ABANE - RAHAT COMMERCIAL LANE 4 PHASE-VI DHA KARACHI PAKISTAN	Local Currency A/C	1074-0001-001209-01-0	Current A/C						Pak Rupee					42.62		2012-10-17	No Response</					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFI, F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BULK/DR, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR (if applicable)									
52101	1074	Khyabtan-e-Rabat	SDNH01		THE INSTITUTION OF ENGINEERS PAKISTAN, KARACHI CENTRE	B-5, RAFIQ ABAD, LAQUATABAD, -, KARACHI	Local Currency A/C			MUHAMMAD NAEDEM	Purchase Order / Payment Order	10747642	2012-10-01	PKD	Pak Rupee					100.00		2012-10-01	No Response							
52102	1074	Khyabtan-e-Rabat	SDNH01		THE INSTITUTION OF ENGINEERS PAKISTAN, KARACHI CENTRE	B-5, RAFIQ ABAD, LAQUATABAD, -, KARACHI	Local Currency A/C			MUHAMMAD NAEDEM	Purchase Order / Payment Order	10747645	2012-10-01	PKD	Pak Rupee					100.00		2012-10-01	No Response							
52103	1074	Khyabtan-e-Rabat	SDNH01		THE INSTITUTION OF ENGINEERS PAKISTAN, KARACHI CENTRE	B-5, RAFIQ ABAD, LAQUATABAD, -, KARACHI	Local Currency A/C			MUHAMMAD NAEDEM	Purchase Order / Payment Order	10747644	2012-10-01	PKD	Pak Rupee					100.00		2012-10-01	No Response							
52104	1074	Khyabtan-e-Rabat	SDNH01	42101-403014-9	SHIRAZ ALI	157 AL BURHAN BUILDING,2ND FLR HYDERNORTH NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-000412-01-1	Current A/C											102.00		2012-11-13	No Response							
52105	1074	Khyabtan-e-Rabat	SDNH01	42000-0355338-0	MUSHTAQ IQBAL	H NO.104, 3RD STREET, KHIV-E-MUHAJIR, PHASE VI,DHA, KARACHI/PAKISTAN	Usdoman FCY A/C	1074-0112-002673-01-0	Saving A/C						US Dollar					102.20		2012-03-01	No Response							
52106	1074	Khyabtan-e-Rabat	SDNH01	42101-1618171-0	ADHEEL AHMED	PLETHRA-5,ULFATRA-7,ALLIANCE PARADESE,NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-002170-01-3	Current A/C						Pak Rupee					110.00		2012-04-25	No Response							
52107	1074	Khyabtan-e-Rabat	SDNH01	42301-2054251-7	AJAZ HAIDER	H NO.558, STREET 423, PUNABR COLONY, GIZBIRD, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-000176-01-7	Current A/C						Pak Rupee					110.28		2012-06-12	No Response							
52108	1074	Khyabtan-e-Rabat	SDNH01	42000-0361063-2	MAHMOOEB ABDULLAH	BANGLOW - 29 / 2, JALFAHQ STREET-1, PHASE-3,DHA NEAR MARINA CLUB OPP. AREA 55, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-000006-01-8	Current A/C						Pak Rupee					114.00		2012-12-11	No Response							
52109	1074	Khyabtan-e-Rabat	SDNH01	17101-4313378-3	HANIS GUL	DC-7,KHAYABAN-E-SADWAR SHAHEED ROAD/PHASE V,ILEET, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-000205-01-3	Current A/C						Pak Rupee					119.20		2012-09-13	No Response							
52110	1074	Khyabtan-e-Rabat	SDNH01	36602-8732136-0	MUHAMMAD MIRAN	PLOT 43/C ST 5 RAHAT COMM DHA, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-002676-01-4	Current A/C						Pak Rupee					135.00		2012-09-06	No Response							
52111	1074	Khyabtan-e-Rabat	SDNH01	42101-2221450-2	S.M. AMB BOM	KOLACHE ADVANCE TECHNOLOGY 16-C LANE 2 KHAYABAN E RAHAT DHA PHASE VI, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-000940-01-0	Current A/C						Pak Rupee					150.00		2012-01-20	No Response							
52112	1074	Khyabtan-e-Rabat	SDNH01	32302-8065324-9	TAYYAB BROTHERS	SHOP 4 BUILDING-2-C KHAYABAN E RAHAT COMMERCIAL STREET 8 POPULAR ANWAB RD PHASE VI,DHA, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-000940-01-0	Current A/C						Pak Rupee					166.20		2012-05-24	No Response							
52113	1074	Khyabtan-e-Rabat	SDNH01	42101-2183091-1	SOHAIL AZIZ KHAN	HOUSE NO A-105 BLOCK 12 GULBERG F AREA A, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-002559-01-2	Current A/C						Pak Rupee					175.00		2012-08-01	No Response							
52114	1074	Khyabtan-e-Rabat	SDNH01	42501-1577355-6	SAQIB AYAZ	MARINE SEC SERV OFFSHQ, BLDG031-C,LANE03,ZAMZAMA, PH-V,DHA, KARACHI, PAKISTAN	Local Currency A/C	1074-0078-002219-50-5	Saving A/C						Pak Rupee					184.38		2012-06-13	No Response							
52115	1074	Khyabtan-e-Rabat	SDNH01	41400-4841336-3	AFTAB AZIZ	C-190, PHASE -B,BIN QASIM, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-001000-01-2	Current A/C						Pak Rupee					195.00		2012-08-02	No Response							
52116	1074	Khyabtan-e-Rabat	SDNH01	42301-3742388-0	KOUSAR PERVEEN	PLOT NO. 10-C LANE NO.1 FLAT NO.8 3RD FLR RAHAT COMMERCIAL KHIV-E-RAHAT NEAR DARGEH COLLEGE, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-001052-01-4	Current A/C						Pak Rupee					198.00		2012-06-27	No Response							
52117	1074	Khyabtan-e-Rabat	SDNH01		THE INSTITUTION OF ENGINEERS PAKISTAN, KARACHI CENTRE	B-5, RAFIQ ABAD, LAQUATABAD, -, KARACHI	Local Currency A/C			MUHAMMAD NAEDEM	Purchase Order / Payment Order	10747636	2012-10-01	PKD	Pak Rupee					200.00		2012-10-01	No Response							
52118	1074	Khyabtan-e-Rabat	SDNH01		THE INSTITUTION OF ENGINEERS PAKISTAN, KARACHI CENTRE	B-5, RAFIQ ABAD, LAQUATABAD, -, KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10747637	2012-10-01	PKD	Pak Rupee					200.00		2012-10-01	No Response							
52119	1074	Khyabtan-e-Rabat	SDNH01		THE INSTITUTION OF ENGINEERS PAKISTAN, KARACHI CENTRE	B-5, RAFIQ ABAD, LAQUATABAD, -, KARACHI	Local Currency A/C			MUHAMMAD NAEDEM	Purchase Order / Payment Order	10747638	2012-10-01	PKD	Pak Rupee					200.00		2012-10-01	No Response							
52120	1074	Khyabtan-e-Rabat	SDNH01		THE INSTITUTION OF ENGINEERS PAKISTAN, KARACHI CENTRE	B-5, RAFIQ ABAD, LAQUATABAD, -, KARACHI	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	10747639	2012-10-01	PKD	Pak Rupee					200.00		2012-10-01	No Response							
52121	1074	Khyabtan-e-Rabat	SDNH01		THE INSTITUTION OF ENGINEERS PAKISTAN, KARACHI CENTRE	B-5, RAFIQ ABAD, LAQUATABAD, -, KARACHI	Local Currency A/C			MUHAMMAD NAEDEM	Purchase Order / Payment Order	10747635	2012-10-01	PKD	Pak Rupee					200.00		2012-10-01	No Response							
52122	1074	Khyabtan-e-Rabat	SDNH01	42401-4085401-1	SAQIB SHAHAF	HOUSE NO.23 WILAYATNAD NO.1 MANGOWR ROAD SITE TOWN NEAR HARI JAMA MASJID,KARACHI/PAKISTAN	Local Currency A/C	1074-0001-001759-01-2	Current A/C						Pak Rupee					210.00		2012-08-21	No Response							
52123	1074	Khyabtan-e-Rabat	SDNH01	42101-4309065-5	MUHAMMAD ISLAM	SANAD COLONY, SHAH FARUK COLONY, 30 40 301, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-000810-01-3	Current A/C						Pak Rupee					223.00		2012-09-01	No Response							
52124	1074	Khyabtan-e-Rabat	SDNH01		GOVIND	FAQIR MUHAMMAD BUILDING, SHAH, ABDEL LATIF RD, LY 001, -, KARACHI	Local Currency A/C			GOVIND	Purchase Order / Payment Order	10747626	2012-11-19	OT	Pak Rupee					225.50		2012-11-19	No Response							
52125	1074	Khyabtan-e-Rabat	SDNH01	42501-1085245-1	SYED MUHAMMAD HASAN TAHIR	4-6,SURVEY NO.640, JAFFAR-E-TAYYAB HOUSING SOCIETY MAJUR, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-000904-01-3	Current A/C						Pak Rupee					243.84		2012-04-16	No Response							
52126	1074	Khyabtan-e-Rabat	SDNH01	36602-9562767-7	MAQSOOD AHMED	APPT NO. 204 BLDG NO. 31-C LANE 2 ZAMZAMA PHASE VI,DHA,KARACHI/PAKISTAN	Local Currency A/C	1074-0001-002746-01-5	Current A/C						Pak Rupee					250.00		2012-10-19	No Response							
52127	1074	Khyabtan-e-Rabat	SDNH01	42101-4611009-4	AFREEN FARID	UTRAL-HAMBA SOCIETY OFF. TPU, SULTAN RD, LY 001, -, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-001874-01-2	Current A/C						Pak Rupee					252.00		2012-04-24	No Response							
52128	1074	Khyabtan-e-Rabat	SDNH01	42301-3206081-3	HAZA SOOMRO	HOUSE NO 11-C Q STREET POPULAR AVENUE PHASE 6 DHA KHIV-E-SHAHBAZ,KARACHI/PAKISTAN	Local Currency A/C	1074-0001-002523-01-6	Current A/C						Pak Rupee					262.00		2012-10-15	No Response							
52129	1074	Khyabtan-e-Rabat	SDNH01	42101-1852376-7	OSAMA IQBAL	HOUSE-A,HARBAY HOUSING SOC GULSTAN-E-JOHAR,RUK 14-A, -, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-002174-01-4	Current A/C						Pak Rupee					275.00		2012-07-05	No Response							
52130	1074	Khyabtan-e-Rabat	SDNH01	42301-2217584-7	IQBAL	37-C LANE NO.1 RAHAT COMMERCIAL,DHA PHASE VI, KARACHI, PAKISTAN	Local Currency A/C	1074-0075-000461-50-8	Saving A/C						Pak Rupee					276.15		2012-02-08	No Response							
52131	1074	Khyabtan-e-Rabat	SDNH01	30302-1224388-1	ZAKHOR AHMED	PRINCIPAL HOUSE-41-C-22ND COMMERCIAL STREET-PHASE-B,EXT DRAKARACHI/PAKISTAN	Local Currency A/C	1074-0001-002415-01-0	Current A/C						Pak Rupee					284.00		2012-11-30	No Response							
52132	1074	Khyabtan-e-Rabat	SDNH01	15201-2911527-7	SHER AZIZ	FLAT NO.204 BUILDING NO.31-C LANE 2 ZAMZAMA DHA V, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-002545-01-6	Current A/C						Pak Rupee					290.00		2012-08-10	No Response							
52133	1074	Khyabtan-e-Rabat	SDNH01	42101-8489409-3	STEPHEN PETER JAIN	MARINE SECURITY SERVICES, OFF NO.204, BUILDING NO.31-C, LANE NO.8, ZAMZAMA, PHASE V, DHA,KARACHI/PAKISTAN	Local Currency A/C	1074-0078-002219-50-5	Saving A/C						Pak Rupee					314.35		2012-10-12	No Response							
52134	1074	Khyabtan-e-Rabat	SDNH01	42101-2910326-1	ZULFIKAR AHMED	PLUT NO. 3C, KHIV E RAHAT SHOP 1,LANE 2,RAHAT COMMERCIAL OPP DA SKRZ COLLEGE,KARACHI/PAKISTAN	Local Currency A/C	1074-0001-001645-01-5	Current A/C						Pak Rupee					315.00		2012-10-11	No Response							
52135	1074	Khyabtan-e-Rabat	SDNH01	32302-2701996-6	HAFIZA MAROUM NAEEM	20-C SABA COMMERCIAL STREET NO.32 MEZZANINE FLOOR LANE 2 PHASE V NEAR CAPE CLIFTON DHA, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-001540-01-7	Current A/C						Pak Rupee					320.00		2012-03-08	No Response							
52136	1074	Khyabtan-e-Rabat	SDNH01	30302-2805480-8	ZARGONA BATOOL	BUILDING-12-C FLAT C-2 KHIVABAN-E-RAHAT PHASE 6 DHA 1 DHA, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-002400-01-0	Current A/C						Pak Rupee					342.00		2012-06-18	No Response							
52137	1074	Khyabtan-e-Rabat	SDNH01	42101-5708257-7	MALIK UMAR HASSAN	F16/17, F.C AREA, LAQUATABAD, -, KARACHI/PAKISTAN	Local Currency A/C	1074-0001-002146-01-3	Current A/C						Pak Rupee					347.00		2012-10-17	No Response							
52138	1074	Khyabtan-e-Rabat	SDNH01	42304-1320205-9	DANISH ALI ABBRO	HOUSE-A-531,BLOCK-3, GULSHAN-E-SIKRAL, -, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-002112-01-7	Current A/C						Pak Rupee					350.00		2012-04-13	No Response							
52139	1074	Khyabtan-e-Rabat	SDNH01	42101-4608386-1	SARFARAZ ALI	0061 LANE 10 OFF KHIV E-RAHAT PHASE VI,DHA, KARACHI, PAKISTAN	Local Currency A/C	1074-0001-002517-01-2	Current A/C						Pak Rupee					370.00		2013-05-21	No Response							
52140	1074	Khyabtan-e-Rabat	SDNH01	42301-855295																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	Interest earned			
52164	1074	Khalidhan-e-Rabat	SNDSH	42301-5266101-5	AMANAVAL FRANCES	BLDG013-FLAT02H-LANE-6-PHY-V ZAMZAMA DHA , KARACHI, PAKISTAN	Local Currency A/C	1074-0078-002296-50-8	Saving A/C						Pak Rupee				804.68			2013-04-17	No Response	
52165	1074	Khalidhan-e-Rabat	SNDSH	42301-1045515-5	MUHAMMAD AHMAD	MARINE SEC SERV OFFSHORE BLDG NO 31-1 ZAMZAMA ZAMZAMA PH-V, BHAKARACH PAKISTAN	Local Currency A/C	1074-0078-002217-50-5	Saving A/C						Pak Rupee				821.64			2013-10-12	No Response	
52166	1074	Khalidhan-e-Rabat	SNDSH	36602-5711237-3	MUHAMMAD MIRAN	BLDG NO 31-C FLAT NO 204 LANE - 6 PHASE V ZAMZAMA DHA ,KARACHI PAKISTAN	Local Currency A/C	1074-0078-002302-50-7	Saving A/C						Pak Rupee				847.83			2013-10-24	No Response	
52167	1074	Khalidhan-e-Rabat	SNDSH	91399-0154847-3	SYED AZHAR AHMAD	245 KHY-E-GHAZI PHASE-3 DHA , KARACHI, PAKISTAN	Local Currency A/C	1074-0081-002309-01-5	Current A/C						Pak Rupee				900.00			2012-01-02	No Response	
52168	1074	Khalidhan-e-Rabat	SNDSH		SHAHED BENAZIR BHUTTO MEDICAL COLLEGE LYARI-KARACHI	BLDG 50B-2 QAMAR HOUSE , Q STREET KHY-E-SHAHBAZ PHASE-6 , DHA, KARACHI	Local Currency A/C			Purchase Order /	10747604	2012-09-24	PKD	Pak Rupee				1,000.00			2012-09-24	No Response		
52169	1074	Khalidhan-e-Rabat	SNDSH	42101-1912577-3	ANIR ALI	A-11, DULAT ARCADE AL-FAREED STREET GARDEN WEST, KARACHI, PAKISTAN	Local Currency A/C	1074-0081-000381-01-4	Current A/C						Pak Rupee				1,126.50			2013-07-01	No Response	
52170	1074	Khalidhan-e-Rabat	SNDSH	14301-2044468-8	UBOOF FASAL PARACHA	6-475 BLOCK NO.1 NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1074-0081-002012-01-2	Current A/C						Pak Rupee				1,625.00			2013-06-08	No Response	
52171	1074	Khalidhan-e-Rabat	SNDSH	42301-4537415-0	SHAMMAN SEDIQUEI	771,4TH STREET OFF KHAYABAN-E-SHAHJ PHASE VLD H A KARACHI, PAKISTAN	Local Currency A/C	1074-0071-001073-50-0	Saving A/C						Pak Rupee				1,765.50			2013-06-12	No Response	
52172	1074	Khalidhan-e-Rabat	SNDSH	42301-4760208-8,6,2301-3902428-3	SALMAN SHAHED / BEHIBA SHAHED	78 E POPULAR AVENUE PHASE VIDHA , KARACHI, PAKISTAN	Local Currency A/C	1074-0071-001953-50-3	Saving A/C						Pak Rupee				2,429.50			2012-10-30	No Response	
52173	1074	Khalidhan-e-Rabat	SNDSH		AL NAJAM	FLAT NO. A-3, 2ND FLOOR PLOT, NO. 30-C, RAHAT COMMERCIAL , LANE NO. 1 PHASE-6 KHY-E-KARACHI, KARACHI	Local Currency A/C			Purchase Order /	10747664	2012-10-10	OT	Pak Rupee				2,500.00			2012-10-10	No Response		
52174	1074	Khalidhan-e-Rabat	SNDSH	42301-4502087-5	ABDUL KALEEM KHAN	3346 SHARAFSAL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1074-0081-002127-01-0	Current A/C						Pak Rupee				2,500.00			2013-08-18	No Response	
52175	1074	Khalidhan-e-Rabat	SNDSH		NELP SHABANA F AHSAL KARACHI	SUIT NO.1,1ST FLOOR,HAFIZ PLAZ, 31-M MODEL TOWN , , LAKHORE	Local Currency A/C			Demand Draft	41705026	2012-02-15	PKD	Pak Rupee				2,980.00			2012-02-15	No Response		
52176	1074	Khalidhan-e-Rabat	SNDSH	42101-8495028-9	SYED MAZAHIR HUSSAIN TAQVI	4-10 A-4 GOLF COURSE RD PHASE IV DHA , KARACHI, PAKISTAN	Local Currency A/C	1074-0077-002409-50-4	Saving A/C						Pak Rupee				3,059.67			2013-04-27	No Response	
52177	1074	Khalidhan-e-Rabat	SNDSH		LAKHORE UNIVERSITY OF MANAGEMENT SCIENCES	Extra Curricular Affairs Office Lahore University of Management Sciences Opposite Sector U DHA Phase 2 Lahore, Pakistan	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order /	10747917	2012-12-13	BDN	Pak Rupee				4,400.00			2012-12-13	No Response		
52178	1074	Khalidhan-e-Rabat	SNDSH	42301-1330661-2	SAMINA RAZI	A-252, BLOCK NO. 2, GULSHAN E IQBAL , KARACHI, PAKISTAN	Local Currency A/C	1074-0071-000852-50-1	Saving A/C						Pak Rupee				4,406.35			2012-04-10	No Response	
52179	1074	Khalidhan-e-Rabat	SNDSH		PORT QADIM AUTHORITY	D-7, BLOCK-2, CLIFTON , KARACHI	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order /	10747937	2012-12-18	PKD	Pak Rupee				5,000.00			2012-12-18	No Response		
52180	1074	Khalidhan-e-Rabat	SNDSH	42000-0308117-2	KANEZ FATIMA	HNO-E-307,ARIAN APARTMENT, NAZHEETH ROAD,GARDEN EAST , KARACHI, PAKISTAN	Local Currency A/C	1074-0081-000567-01-8	Current A/C						Pak Rupee				5,414.15			2012-02-16	No Response	
52181	1074	Khalidhan-e-Rabat	SNDSH	42301-0866879-8	HANEESA	HNO,127,STREET NO.18, LOWER GZBL ,KARACHI, PAKISTAN	Local Currency A/C	1074-0081-000109-01-4	Current A/C						Pak Rupee				6,005.00			2012-11-29	No Response	
52182	1074	Khalidhan-e-Rabat	SNDSH		D.H.A., KARACHI	HOUSE A-GF-3 BLOCK 30A SEA, VIEW APARTMENT PHASE 5 EXT, DHA, KARACHI	Local Currency A/C			Purchase Order /	10747268	2012-06-21	OT	Pak Rupee				7,005.00			2012-06-21	No Response		
52183	1074	Khalidhan-e-Rabat	SNDSH		D.H.A., KARACHI	HOUSE A-GF-3 BLOCK 30A SEA, VIEW APARTMENT PHASE 5 EXT, DHA, KARACHI	Local Currency A/C			Purchase Order /	10747267	2012-06-21	OT	Pak Rupee				8,200.00			2013-06-21	No Response		
52184	1074	Khalidhan-e-Rabat	SNDSH	42301-0991548-8,6,2301-4571088-7	ANIS KIRMANSHOBI / N KENASAMARA SHIBEL	HNO-104-1,3RD ST-Phase IV DHA , KARACHI, PAKISTAN	Local Currency A/C	1074-0077-001400-50-5	Saving A/C						Pak Rupee				8,532.00			2013-10-34	No Response	
52185	1074	Khalidhan-e-Rabat	SNDSH	42101-1217946-0	METAL MASTER MANUFACTURING CO.	PLT02GR,B/L LANE 42,BLOCK-C, SHEHSHAHRAHND KHYBER MOTORS, KARACHI, PAKISTAN	Local Currency A/C	1074-0081-002114-01-5	Current A/C						Pak Rupee				8,873.60			2013-09-05	No Response	
52186	1074	Khalidhan-e-Rabat	SNDSH		PORT QADIM AUTHORITY	D-7, BLOCK-2, CLIFTON , KARACHI	Local Currency A/C		HAZ AHMED KHAN	Purchase Order /	10747982	2012-10-15	PKD	Pak Rupee				10,000.00			2012-10-15	No Response		
52187	1074	Khalidhan-e-Rabat	SNDSH	36602-4750471-0	MUHAMMAD IYED	PLOT NO 10-C, KHAY E RAHAT PHASE VI DHA OFF S.K.R.Z SCHOOL,KARACHI, PAKISTAN	Local Currency A/C	1074-0081-002602-01-8	Current A/C						Pak Rupee				10,750.00			2012-11-28	No Response	
52188	1074	Khalidhan-e-Rabat	SNDSH		SNDSH INSTITUTE OF UROLOGY TRUST (SIUT) KARACHI ON AC PRINCIPAL BUILDERS	HNO-51,LANE-17, PHASE-VII, DHA , KARACHI	Local Currency A/C		PRINCIPAL BUILDERS	Purchase Order /	10747375	2012-06-20	PKD	Pak Rupee				15,000.00			2012-06-20	No Response		
52189	1074	Khalidhan-e-Rabat	SNDSH		D.H.A.,	45-CLANE NO.3,MEZZANINE , RAHAT COMMERCIAL AREA , PHASE VIDHA, KARACHI	Local Currency A/C		REHMAT ENTERPRISES	Purchase Order /	10747581	2012-09-17	OT	Pak Rupee				41,000.00			2013-09-17	No Response		
52190	1074	Khalidhan-e-Rabat	SNDSH	42401-9744646-7	MUHAMMAD SADIQ	FLAT NO 0402 BARADARI APPY BLOCK # 13D GULSHAN E IQBAL KARACHI, PAKISTAN	Local Currency A/C	1074-0081-000510-01-1	Current A/C						Pak Rupee				51,065.53			2012-12-19	No Response	
52191	1074	Khalidhan-e-Rabat	SNDSH		R.E.S.C LTD	N020, MEZZANINE FLOOR , PL0701-C-1, JAM COMMERICAL , STREET 02-A, PHASE-VII, DHA, KARACHI	Local Currency A/C		MECHANICAL ELECTRICAL CONST CO SUPPLY DIV	Purchase Order /	10747904	2012-12-11	PKD	Pak Rupee				80,000.00			2012-12-11	No Response		
52192	1074	Khalidhan-e-Rabat	SNDSH		KARACHI SHIPYARD & ENGINEERING WORKS LIMITED	DOCKYARD ROAD, WEST WHARF, KARACHI,UT, KARACHI			FUNDING A/C REMITTANCE	Purchase Order /	10746484	2012-01-03	FED	Pak Rupee				100,000.00			2012-01-03	No Response		
52193	1075	Paposh Nagar	SNDSH	32302-2780108-6	ZAHARA AFSHON	HOUSE NO5-E-211 PAPOSH NAGAR NAZIMABAD , KARACHI, PAKISTAN	Unknown FCY A/C	1075-0049-004309-01-4	Saving A/C						US Dollar				1.54			2012-08-30	No Response	
52194	1075	Paposh Nagar	SNDSH	42101-3951871-0	SAMIA AZHAR	PL07 1 H-35, 1ST FLOOR, NAZIMABAD NO 1, NEAR NAZIMABAD PENT HOUSE, KARACHI, PAKISTAN	Local Currency A/C	1075-0081-005113-01-2	Current A/C						Pak Rupee				4.00			2012-08-23	No Response	
52195	1075	Paposh Nagar	SNDSH	42101-1083380-7	SYED SAGHIR AHMED	5A/50H NAZIMABAD NO1 , KARACHI, KARACHI, PAKISTAN	Unknown FCY A/C	1075-0080-002217-75-4	Current A/C						Euro				10.00			2012-02-16	No Response	
52196	1075	Paposh Nagar	SNDSH	42101-1012978-7	MUHAMMAD SADIQ	HOUSE NO. 3-4 H/20, GOLF MARKET, NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0081-002423-01-1	Current A/C						Pak Rupee				10.00			2013-04-26	No Response	
52197	1075	Paposh Nagar	SNDSH	42301-4974476-6	ANISH BEGUM	ALVAR MENTON ORANGE STREET FLAT NO 10 RADSHAH SHOW MKT KARACHI, PAKISTAN	Local Currency A/C	1075-0078-005118-01-2	Saving A/C						Pak Rupee				11.21			2012-10-11	No Response	
52198	1075	Paposh Nagar	SNDSH	42101-0648238-8	HABIBA GHANI LODHI	HNO-1,307, SECT NO.3 NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1075-0077-004039-01-2	Saving A/C						Pak Rupee				13.14			2012-04-03	No Response	
52199	1075	Paposh Nagar	SNDSH	42101-1609706-7	MUHAMMAD NOORAM	HNO-3-X,232,PAPOSH NAGAR NAZIMABAD ,KARACHI, PAKISTAN	Local Currency A/C	1075-0081-004339-01-6	Current A/C						Pak Rupee				13.90			2013-09-14	No Response	
52200	1075	Paposh Nagar	SNDSH	42101-5101605-7	MUHAMMAD KIRANSHAM	HOUSE NO. 730, SECTOR 1 B/ORGANIZ TOWN, DATA NAGRI, KARACHI, PAKISTAN	Local Currency A/C	1075-0081-001343-01-2	Current A/C						Pak Rupee				17.19			2012-05-02	No Response	
52201	1075	Paposh Nagar	SNDSH	42401-1359706-3	PERNOZ KUTAN	SHOP NO 5-E-6, COMMERCIAL AREA, PAPOSH NAGAR, NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1075-0081-002070-01-2	Current A/C						Pak Rupee				20.00			2012-19-10	No Response	
52202	1075	Paposh Nagar	SNDSH	42101-1806803-3	HANIDER ALI	HNO,2105 CHOTA MADAN ALIRANGABAD PAPOSH NAGAR NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1075-0081-004057-01-6	Current A/C						Pak Rupee				20.00			2013-09-25	No Response	
52203	1075	Paposh Nagar	SNDSH	42101-8750226-7	MUHAMMAD FAZAN RAHFEZ	5-A-618 NAZIMABAD NO 5 KRI ,KARACHI, PAKISTAN	Local Currency A/C	1075-0081-004303-01-2	Current A/C						Pak Rupee				22.00			2013-08-29	No Response	
52204	1075	Paposh Nagar	SNDSH	42101-3018490-2	SAMIA SHAH	25711 ORANGABAD, PAPOSH NAGAR CHANDANI CHOWK, NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1075-0081-003105-01-4	Current A/C						Pak Rupee				25.00			2012-10-04	No Response	
52205	1075	Paposh Nagar	SNDSH	42101-3727138-7	MUHAMMAD MERHOS JAMAL	3F 710 NAZIMABAD NO 3 GOLF MARKET ,KARACHI, PAKISTAN	Local Currency A/C	1075-0081-004081-01-0	Current A/C						Pak Rupee				31.00			2012-08-13	No Response	
52206	1075	Paposh Nagar	SNDSH	42301-4783089-6	TAMIRA NULIANA	HNO,30,SECTOR-7-B, NEAR MASUD ANSA, ORANGI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1075-0081-002701-01-2	Current A/C						Pak Rupee				40.00			2012-08-28	No Response	
52207	1075	Paposh Nagar	SNDSH	42101-1405464-5	DANISH	HNO-139 V-C, MOKDA NAGAR NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0081-004043-01-4	Current A/C						Pak Rupee				50.00			2012-01-23	No Response	
52208	1075	Paposh Nagar	SNDSH	42101-4077607-3	MUHAMMAD RAFIQUE QURESHI	3A 125,CHANDNI CHOWK , PAPOSH NAGAR, NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0081-002087-01-5	Current A/C						Pak Rupee				50.11			2013-03-29	No Response	
52209	1075	Paposh Nagar	SNDSH	42000-1541921-1	MUHAMMAD ATHAR	H NO 139-12 BABA GROUND NAZIMABAD NEAR A-5 AMJIR MASUD, KARACHI, PAKISTAN	Local Currency A/C	1075-0081-004608-01-0	Current A/C						Pak Rupee				51.00			2012-03-16	No Response	
52210	1075	Paposh Nagar	SNDSH	42101-7963106-6	IRINA KATVAL	HOUSE A 246, A-4 ORANGABAD NEAR EMER MASUD NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1075-0078-002037-01-2	Saving A/C						Pak Rupee				57.23			2012-05-10	No Response	
52211	1075	Paposh Nagar	SNDSH	42401-1913027-1	MUHAMMAD ASIF	HOUSE NO H-99 QASBA TOWN SHIP MANGROR KRI , KARACHI, PAKISTAN	Local Currency A/C	1075-0078-004042-01-5	Saving A/C						Pak Rupee				57.36			2012-06-29	No Response	
52212	1075	Paposh Nagar	SNDSH	42101-4175324-0	SEHMA AYAZ	HNO,6,8PH,SECTOR 15-A4, BUFFER ZONE,NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1075-0081-000754-01-7	Current A/C						Pak Rupee				60.00			2012-01-16	No Response	
52213	1075	Paposh Nagar	SNDSH	42101-0648238-8	HABIBA GHANI LODHI	HOUSE NO. 1, 907 SECTOR 3 NORTH KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1075-0074-003737-01-7	Saving A/C						Pak Rupee				63.24			2012-12-20	No Response	
52214	1075	Paposh Nagar	SNDSH	42101-1701261-9	ADEEL AHMAD	N01,220 H-05, ALIRANGABAD, NAZIMABAD NO15, KRI - 18 , KARACHI, PAKISTAN	Local Currency A/C	1075-0081-001162-01-3	Current A/C						Pak Rupee				67.00			2012-06-01	No Response	
52215	1075	Paposh Nagar	SNDSH	42101-4100808-7	ANWAR AHMED	HOUSE NO2-406, ALIRANGABAD,PAPOSH NAGAR , KARACHI, PAKISTAN	Local Currency A/C	1075-0081-001334-01-1	Current A/C			</												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Nature of the Deposit (F.C.Y. / LF / LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESY PKR amount																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														</

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POB/BIDTDR, COB)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ PKR/INR/JPY/ CHF)	Rate Type (WAFIX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied Rate	Amount Outstanding	Ex-PKRs in usd/eur/GBP	Last date of payment or withdrawal	
52290	1075	Paposh Nagar	SNDRH		SND MEDICAL UNIVERSITY KARACHI	Rafiqi R.U. Iqbal Shafiq Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			RASHID WALIKHAN &/OR RIZWANA	Purchase Order / Payment Order	10758873	2012-09-05	PKR	Pak Rupee					500.00		2013-09-05	No Response
52291	1075	Paposh Nagar	SNDRH		SNDRI MEDICAL FACULTY-	HOUSE NO 115B, UMER FAROOQ COLONY, PPHAR GUNBLOCK Q, KARACHI	Local Currency A/C			MICROEL	Purchase Order / Payment Order	10759085	2012-11-12	PKR	Pak Rupee					500.00		2013-11-12	No Response
52292	1075	Paposh Nagar	SNDRH	42501-7629517-3	MUHAMMAD ELIAZ	3/2-A SURVEY NO 86 GOLDEN TOWN MALIR HAIT KHI, KARACHI/PAKISTAN	Local Currency A/C	1075-0001-003563-01-2	Current A/C											510.00		2013-12-24	No Response
52293	1075	Paposh Nagar	SNDRH	42101-1622299-2	NEHA QURESHI	5-2/ 14/2 NAZIMABAD NO.5 , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-002704-01-1	Current A/C											516.75		2012-01-30	No Response
52294	1075	Paposh Nagar	SNDRH	42101-9261823-4	EBUD ANJAN	HOUSE NO45 - E-62 / 06 NAZIMABAD NO45, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-000200-01-8	Current A/C											521.50		2012-07-16	No Response
52295	1075	Paposh Nagar	SNDRH	42101-2445351-3	SYED MUSTAFA HUSSAIN	5-1, 178/PAPOSH NAGAR NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1075-0071-001055-01-7	Saving A/C											527.10		2013-09-24	No Response
52296	1075	Paposh Nagar	SNDRH	37203-2795608-3	HIFTAQ AHMED KHAN	HOUSE NO 236/2 AURANGABAD NAZIMABAD NR UMAM MASUD KHILAKARACHIPAKISTAN	Local Currency A/C	1075-0001-003901-01-9	Current A/C											561.00		2012-12-18	No Response
52297	1075	Paposh Nagar	SNDRH	42101-5377432-3	REOQUE BIN SATTAR	HOUSE NO 8 D 25 ROADAD NAGAR NEAR I.MI JAMA MASUD SUNNY GOLD CORNER NAZIMABAD KARACHI/PAKISTAN	Local Currency A/C	1075-0001-004095-01-2	Current A/C											565.00		2013-10-12	No Response
52298	1075	Paposh Nagar	SNDRH	42101-1767755-3	HIFTAQ HUSSAIN	HOUSE NO 7-504 ASHRAF NAGAR, NAZIMABAD/O PAPOSH NAGAR, KARACHI/PAKISTAN	Local Currency A/C	1075-0001-000275-01-7	Current A/C											568.50		2012-10-15	No Response
52299	1075	Paposh Nagar	SNDRH	42101-2150294-5	FAHAD ZAKAI	5-A-7/32 PAPOSH NAGAR NAZIMABAD NO.5, KARACHIPAKISTAN	Local Currency A/C	1075-0071-003012-01-4	Saving A/C											584.81		2012-10-04	No Response
52300	1075	Paposh Nagar	SNDRH	42101-2157270-4	YAMINA YOUSUFI	6/25 SD-36 BLK A GOLDEN HEIGHTS NORTH NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1075-0001-004283-01-5	Current A/C											610.93		2012-10-22	No Response
52301	1075	Paposh Nagar	SNDRH	42101-1411118-7	ABED NAZI	VF-5/3 NAZIMABAD NO 5 , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004285-01-7	Current A/C											620.00		2012-06-18	No Response
52302	1075	Paposh Nagar	SNDRH	42101-0453898-0	SHANAZ WO HTRIOHAR	171-1 1ST ORANGABAD PAPOSH NAGAR NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004982-01-1	Current A/C											655.00		2012-04-14	No Response
52303	1075	Paposh Nagar	SNDRH	42101-4247551-6	MOHAMMAD MAHMOOD	234 B AURANGABAD NAZIMABAD , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-002572-01-1	Current A/C											667.00		2012-02-20	No Response
52304	1075	Paposh Nagar	SNDRH	42101-7242602-3	MYS RAHMAT PLASTIC & METAL WORKS	221A-7 AURANGABAD NAZIMABAD , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-002225-01-1	Current A/C											675.00		2012-06-25	No Response
52305	1075	Paposh Nagar	SNDRH	42101-9500109-9	ME READY INTERNATIONAL SALVAGE GROUP	8/701 ASHRAF NAGAR PAPOSH NAGAR NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0001-003208-01-5	Current A/C											678.00		2012-06-19	No Response
52306	1075	Paposh Nagar	SNDRH	42001-4904138-7	MUHAMMAD YOUSUF KHAN	HNO 9/122 BALUCH GOITH ORANGE TOWN KHI, KARACHI/PAKISTAN	Local Currency A/C	1075-0001-004122-01-1	Current A/C											699.00		2012-10-01	No Response
52307	1075	Paposh Nagar	SNDRH	42101-5762231-1	BABAR MEHREZ	105, BLOCK 2-C NAZIMABAD NO42 , KARACHI/PAKISTAN	Local Currency A/C	1075-0001-001084-01-0	Current A/C											713.60		2012-10-15	No Response
52308	1075	Paposh Nagar	SNDRH	42101-1491059-3	MUHAMMAD QURESHI	HNO 1, 746, MIDALLAH BILAL TOWN, NORTH KARACHI, SECTOR 5C-2, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004019-01-4	Current A/C											721.00		2012-04-23	No Response
52309	1075	Paposh Nagar	SNDRH	42101-4602159-3	SYED ANWAR ALI	5A-647 NEAR AL SHARAF JEWELLERS PAPOSH NAGAR, KARACHI/PAKISTAN	Local Currency A/C	1075-0001-002068-01-0	Current A/C											754.00		2013-11-12	No Response
52310	1075	Paposh Nagar	SNDRH	42101-1590109-8	SABINA SAIED	8223 PAPOSH NAGAR NAZIMABAD , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-001501-01-4	Current A/C											770.40		2012-02-23	No Response
52311	1075	Paposh Nagar	SNDRH	42101-4878903-6	KALSAIR PERVEEN	5E/38 COMMERCIAL AREA, PAPOSH NAGAR, NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0071-001609-01-3	Saving A/C											803.97		2012-04-10	No Response
52312	1075	Paposh Nagar	SNDRH	42101-1064729-7	ASALD CHANLA	HOUSE NO 37 C / 9 A NAZIMABAD KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004373-01-4	Current A/C											822.20		2012-07-24	No Response
52313	1075	Paposh Nagar	SNDRH	42101-1748026-5	MUHAMMAD TUFAIL	SHOP NO.35-36 KHEAL SHOPPING CENTRE PAPOSH NAGAR , KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004902-01-7	Current A/C											845.00		2012-04-16	No Response
52314	1075	Paposh Nagar	SNDRH	42101-4758175-1	HASEEN AHMED	HOUSE NO 8-32/9 DASTAGIR F.B AREA , KARACHI/PAKISTAN	Local Currency A/C	1075-0001-003237-01-7	Current A/C											857.00		2012-12-11	No Response
52315	1075	Paposh Nagar	SNDRH	42101-9526539-6	BILQUEES BEGUM	HOUSE NO.5/26 5-A NAZIMABAD-5 , , KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004339-01-2	Current A/C											891.00		2012-01-09	No Response
52316	1075	Paposh Nagar	SNDRH	42101-4003595-2	NUSHAT	HOUSE NO 180-1-2, AURANGABAD NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0071-002147-01-4	Saving A/C											896.48		2012-02-10	No Response
52317	1075	Paposh Nagar	SNDRH	42101-1792231-7	BILAL ULLAH	HNO D-4-297, KHABER COLONY NEAR KHABER MASUD, PAPOSH NAGAR, NAZIMABAD,KARACHI/PAKISTAN	Local Currency A/C	1075-0001-003220-01-6	Current A/C											900.00		2012-12-18	No Response
52318	1075	Paposh Nagar	SNDRH	42101-6372012-5	ASAD ULLAH KHAN	5 A 107, PAPOSH NAGAR NAZIMABAD, KARACHI/PAKISTAN	Local Currency A/C	1075-0001-004903-01-6	Current A/C											900.00		2012-10-11	No Response
52319	1075	Paposh Nagar	SNDRH	42001-8707552-2	ADAMA WO MUHAMMAD HAMEED KHAN	JNG-106/3 AURANGABAD NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0001-003529-01-8	Current A/C											900.00		2012-07-18	No Response
52320	1075	Paposh Nagar	SNDRH	42001-1290402-1,42001-6092020-0	MUHAMMAD HUSSAIN/GREEN MUHAMMAD	143/1 AURANGABAD NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0001-003532-01-1	Current A/C											900.00		2012-07-16	No Response
52321	1075	Paposh Nagar	SNDRH	42101-1780111-6	SABMA IMRAN	HNO 435 5A NAZIMABAD , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004770-01-5	Current A/C											900.00		2012-04-26	No Response
52322	1075	Paposh Nagar	SNDRH	42101-1360921-3	SALMAN RIMI	HNO 220/8 AURANGABAD NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004974-01-1	Current A/C											900.00		2012-01-31	No Response
52323	1075	Paposh Nagar	SNDRH	42101-4931703-5	MUHAMMAD KANIF ISMAIL	FLAT NO 6-9 JALPQAN AVENUE NORTH KARACHI SEC 11-B KHI, KARACHI/PAKISTAN	Local Currency A/C	1075-0001-003630-01-2	Current A/C											917.00		2012-10-05	No Response
52324	1075	Paposh Nagar	SNDRH	42101-168067-0	HABIBI GILANI	FLAT NO1-2 GLESHAN E KARDH SOCIETY 3E-1 NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0001-003708-01-3	Current A/C											962.00		2012-03-08	No Response
52325	1075	Paposh Nagar	SNDRH	42101-1268375-0	WASEEM AHMED KHAN	HOUSE NO.2-241 CHANDNI CHOWK, PAPOSH NAGAR , KARACHI/PAKISTAN	Local Currency A/C	1075-0001-001056-01-2	Current A/C											990.00		2012-12-29	No Response
52326	1075	Paposh Nagar	SNDRH	53305-1262035-5	NAZIM FAROOQ	H NO C-462 TAJ GENERAL STORE ASHRAF NAGAR PAPOSH NAGAR NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004046-01-5	Current A/C											992.20		2012-07-05	No Response
52327	1075	Paposh Nagar	SNDRH	42101-1080838-5	MUHAMMAD SHAHAM	124-9 PAPOSH NAGAR NAZIMABAD , KARACHI/PAKISTAN	Local Currency A/C	1075-0001-004810-01-4	Current A/C											1,000.00		2012-12-15	No Response
52328	1075	Paposh Nagar	SNDRH	42101-5585858-7	MUHAMMAD AAMIR	HOUSE N-8/5 5-A NAZIMABAD , KARACHI/PAKISTAN	Local Currency A/C	1075-0001-003529-01-2	Current A/C											1,002.00		2013-12-11	No Response
52329	1075	Paposh Nagar	SNDRH	42101-3049889-7	ANWAR ALI	107/2 ORANGABAD NAZIMABAD , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0070-004934-01-4	Saving A/C											1,063.01		2012-05-28	No Response
52330	1075	Paposh Nagar	SNDRH	37302-2310761-3	ABDUL WAHEED	HOUSE NO 71 MASUD SHAMIM SHAW WASSAN PURA , LAHORE/PAKISTAN	Local Currency A/C	1075-0001-000251-01-9	Current A/C											1,155.00		2012-12-01	No Response
52331	1075	Paposh Nagar	SNDRH	42101-5735900-4,42101-7724751-6	SAFIA MURTZA B. ALYA MURTZA	108 71/6 NAZIMABAD , KARACHI/PAKISTAN	Local Currency A/C	1075-0077-003555-01-6	Saving A/C											1,190.47		2012-10-23	No Response
52332	1075	Paposh Nagar	SNDRH	42001-5943123-1	SABIR ALI	HNO 244/4 AURANGABAD NAZIMABAD , KARACHI/PAKISTAN	Local Currency A/C	1075-0070-005411-01-8	Saving A/C											1,261.26		2012-09-26	No Response
52333	1075	Paposh Nagar	SNDRH	42101-7309074-3,42101-14452910-0	BABAR ALI KHAN/ NUSRAT BEGUM	191/2 ORANGABAD NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0001-004040-01-2	Current A/C											1,323.00		2012-07-30	No Response
52334	1075	Paposh Nagar	SNDRH	42101-9283631-6	MAQDOOD AHMED	HNO 3E-47 NAZIMABAD NO.5, POST OFFICE, KARACHI, PAKISTAN	Local Currency A/C	1075-0074-000126-01-6	Saving A/C											1,370.40		2012-02-09	No Response
52335	1075	Paposh Nagar	SNDRH	42001-7780065-4	NUSRAT FATIMA	HNO 3-D-16/2 NAZIMABAD NEAR K.E.S.C. OFFICE GOLF MARKET,KARACHI/PAKISTAN	Local Currency A/C	1075-0001-004927-01-4	Current A/C											1,400.00		2012-08-03	No Response
52336	1075	Paposh Nagar	SNDRH	42101-8445101-3	MUHAMMAD TALHA HIFTAQ KHAN	5-C-9/2 NAZIMABAD NO.5, KARACHI/PAKISTAN	Local Currency A/C	1075-0077-003040-01-9	Saving A/C											1,442.21		2012-11-20	No Response
52337	1075	Paposh Nagar	SNDRH	42101-0992345-2	HINA UROOQ	5-A-71/5 NAZIMABAD NO.5 , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1075-0001-003138-01-7	Current A/C											1,500.00		2012-02-15	No Response
52338	1075	Paposh Nagar	SNDRH	42101-1864510-6,2,42101-52118037-6	NOOR IMRAN/ MOHTAM BEGUM	HOUSE NO 138/3 AURANGABAD NAZIMABAD , KARACHI/PAKISTAN	Local Currency A/C	1075-0070-005569-01-7	Saving A/C											1,615.00		2012-12-24	No Response
52339	1075	Paposh Nagar	SNDRH	42101-1453312-4	MAHAR KHAN	H NO 3/13 5-A PAPOSH NAGAR , KARACHI/PAKISTAN	Local Currency A/C	1075-0001-004752-01-3	Current A/C											1,608.00		2012-11-30	No Response
52340	1075	Paposh Nagar	SNDRH	42001-1976622-5	BABAR MASR	H NO 338 FAROOQ AZAM TOWN SITE , KARACHI, PAKISTAN	Local Currency A/C	1075-0070-005107-01-9	Saving A/C											1,681.58		2012-04-03	No Response
52341	1075	Paposh Nagar	SNDRH	42101-3249238-5	MUHAMMAD FAJAL UDDIN	H NO 174/2 PAPOSH NAGAR NAZIMABAD , KARACHI/PAKISTAN	Local Currency A/C	1075-0001-004721-01-6	Current A/C											1,720.00		2012-11-19	No Response
52342	1075	Paposh Nagar	SNDRH	42101-4347721-0																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (B.C.Y. or P.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (HDP/PLD/BLD/DBL, CODE)	Instrument No.	Date of Issue	Federal Province /	Currency (USD/INR/GBP/JPY/CHF)	Rate Type (MTAF/CMR)	FCS Category No (if any)	Rate of PKR conversion	Rate applied date			Amount Outstanding
12353	1075	Paposh Nagar	SNDRH		RLS SOUTHERN GAS CO.-	HOUSE NO 5-8 11-3 COMMERCIAL AREA PAPOSH NAGAR NAZIMABAD , KARACHI	Local Currency A/C			ZAMEER USBIN	Purchase Order / Payment Order	10759163	2012-12-07	IED	Pak Rupee				2,500.00		2012-12-07	No Response
12354	1075	Paposh Nagar	SNDRH	42101-780246-6 642101-1294562	SADIQAT NAZIMAR / HUMERA MOJIB	HOUSE NO.2A-20 BLK-J NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1075-0077-004899-01-3	Saving A/C						Pak Rupee				2,681.71		2012-08-06	No Response
12355	1075	Paposh Nagar	SNDRH	42101-275611-2	HAMIDZEN FATIMA	HOUSE NO-160-1, AURANGABAD NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1075-0077-000372-01-3	Saving A/C						Pak Rupee				2,780.27		2012-01-23	No Response
12356	1075	Paposh Nagar	SNDRH	42101-9067800-8	SADIQ ABU	HOUSE NO. F-106, BLOCK F, NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1075-0081-002408-01-01	Current A/C						Pak Rupee				2,991.41		2012-02-16	No Response
12357	1075	Paposh Nagar	SNDRH		PABA MEDICAL TRAINING CENTER,ABBAS SHAHEED HOSPITAL	HOUSE NO 1159, UMER FAROOQ COLONY , PHASE GUNJ,BLOCK Q, KARACHI.	Local Currency A/C			MICHAEL	Purchase Order / Payment Order	10758113	2012-01-16	OT	Pak Rupee				3,900.00		2012-01-16	No Response
12358	1075	Paposh Nagar	SNDRH	42101-1527991-6	KOBBA QASIM	H NO 1798 AURANGABAD NAZIMABAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1075-0071-004074-01-8	Saving A/C						Pak Rupee				4,864.10		2012-05-25	No Response
12359	1075	Paposh Nagar	SNDRH	42101-3997561-7	MUHAMMAD HASIM	H NO 4904 ORANG-ABAD NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-004779-01-4	Current A/C						Pak Rupee				4,900.00		2012-02-03	No Response
12360	1075	Paposh Nagar	SNDRH	42101-221621-0	HIDA KHANIL	5-6-41, PAPOSH NAGAR, NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-001703-01-8	Current A/C						Pak Rupee				4,940.00		2012-01-31	No Response
12361	1075	Paposh Nagar	SNDRH	42101-619639-9	MUHAMMAD ASIF	ABED GARMENTS SHOP NO.26,LAZAR MARKET, PAPOSH NAGAR,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-000396-01-3	Current A/C						Pak Rupee				5,182.50		2012-11-06	No Response
12362	1075	Paposh Nagar	SNDRH	42101-6316744-2	M/S KHAN HOMEROE STORE & CLINIC	3C-10,NAZIMABAD NO.5 , KARACHI,PAKISTAN	Local Currency A/C	1075-0081-002477-01-0	Current A/C						Pak Rupee				6,670.00		2012-10-19	No Response
12363	1075	Paposh Nagar	SNDRH		Unassd KTM C&K Supplies		Local Currency A/C								Pak Rupee				8,000.00		2012-09-25	No Response
12364	1075	Paposh Nagar	SNDRH	42101-5079117-1	ASIF UR REHMAN	5-C-109,NAZIMABAD NO.5 , KARACHI,PAKISTAN	Local Currency A/C	1075-0081-000367-01-8	Current A/C						Pak Rupee				10,427.72		2012-10-05	No Response
12365	1075	Paposh Nagar	SNDRH	42041-6332818-5	ASIF RAZA LATIF	FLAT NO.CC-33, MARIA LUXURY APARTMENTS, NAGAN CHOWRINGAJI, KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-000072-01-2	Current A/C						Pak Rupee				12,126.00		2012-06-15	No Response
12366	1075	Paposh Nagar	SNDRH	44103-0880286-5	MUHAMMAD NAVEED	HOUSE NO 1314 ALBANG-ABAD NAZIMABAD KSH , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-004745-01-4	Current A/C						Pak Rupee				14,311.00		2012-06-12	No Response
12367	1075	Paposh Nagar	SNDRH	42101-6612325-2	AFSHAN D/O MAJEED	HNO.6-178 LIQAUBAD NEAR ERUM RAKERS KSH , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-004084-01-3	Current A/C						Pak Rupee				18,400.00		2012-04-04	No Response
12368	1075	Paposh Nagar	SNDRH	42101-3280420-6	MUSARAT ZAMAN	5-A-6-27 FUSABAF A RAZAM NAZIMABAD-5 , KARACHI,PAKISTAN	Local Currency A/C	1075-0081-000093-01-1	Current A/C						Pak Rupee				20,049.14		2012-12-06	No Response
12369	1076	Keamari	SNDRH	42041-6878919-9	DOLAT KHAN	HOUSE NO. 117 TAHIRAND COLONY NEAR SUBHANULLAH MASUD BHUTTA VILLAGE KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1075-0071-003243-01-5	Saving A/C						Pak Rupee				0.07		2012-05-16	No Response
12370	1076	Keamari	SNDRH	42041-6878919-9	NAQAR SHAH	F-4-GHABR SHAH MANZI, GHABR SHAH ROAD KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-001944-01-1	Current A/C						Pak Rupee				0.30		2012-10-11	No Response
12371	1076	Keamari	SNDRH	42041-1565770-6 642041-1849655-0	KULSOOM BIBI / FATIMA BIBI	H NO. 6-58 BLOCK 4/1 CEMENT LINE RABA CHAND ROAD KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-003914-01-6	Current A/C						Pak Rupee				0.60		2012-02-01	No Response
12372	1076	Keamari	SNDRH	42041-180360-3	SHAMS UR REHMAN	H NO. 85 SHAHEED CENTRE DHAMAR SHALA ROAD NEAR BATA SHOES JACKSON BAZAR KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-003805-01-7	Current A/C						Pak Rupee				0.80		2012-01-13	No Response
12373	1076	Keamari	SNDRH	42101-2091412-3	DR NADEEM	DR ZIA UD DIN HOSP KARAMAH CAMP , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-004090-01-4	Current A/C						Pak Rupee				1.00		2012-01-10	No Response
12374	1076	Keamari	SNDRH	42101-177905-6	SAMRA BEHAD	11, TIMBER POND KEAMARI ROAD , KARACHI,PAKISTAN	Local Currency A/C	1075-0081-002213-01-9	Current A/C						Pak Rupee				4.00		2012-12-13	No Response
12375	1076	Keamari	SNDRH	42101-2015913-9	MUHAMMAD NADEEN UZ ZAMAN	DR ZIA UD DIN HOSPITAL KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-004099-01-3	Current A/C						Pak Rupee				4.00		2012-02-08	No Response
12376	1076	Keamari	SNDRH	42041-191410-5 642041-194494-5	SALEH MUHAMMAD OR A MUHAMMAD ZAHID	HOUSE NO. A-629 STREET MAJEED COLONY KAMELA ROAD KEAMARI KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-003508-01-7	Current A/C						Pak Rupee				12.00		2012-07-13	No Response
12377	1076	Keamari	SNDRH	44106-204790-5	ANWAR AHMED	H NO.2138 FABL TOWN, NR. MADINA COLONY, SEC-51-C KORANGA HILLS,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-004770-01-3	Current A/C						Pak Rupee				14.00		2012-08-13	No Response
12378	1076	Keamari	SNDRH	42041-687374-6	NAZIA HUSSAIN	FL-2A-25 (DESCENT) COMPLEX GULSHAN-E-KHAR, BLOCK 11 , KARACHI, PAKISTAN.	Local Currency A/C	1075-0077-002257-01-9	Saving A/C						Pak Rupee				15.24		2012-05-18	No Response
12379	1076	Keamari	SNDRH	42041-7190637-7	M/S RLAN MARINE SERVICES	F-28, QASIM SHAH ROAD ORMA COLONY PADIAB CHAND HOUSAIN MASUD BHUTTA VILLAGE KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-002580-01-7	Current A/C						Pak Rupee				19.50		2012-09-27	No Response
12380	1076	Keamari	SNDRH	42041-1814914-9	IMRAN KHAN	H.NO.3534, GALLI 18, GULSHAN SKANDERABAD, KEAMARI ,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-002760-01-9	Current A/C						Pak Rupee				20.00		2012-10-04	No Response
12381	1076	Keamari	SNDRH	42041-925974-5	ATIF AHSAN	B NO 18, Q NO 141, TARA CHAND ROAD, KEAMARI ,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-003702-01-3	Current A/C						Pak Rupee				20.00		2012-08-13	No Response
12382	1076	Keamari	SNDRH	42041-202944-5	DELAWAR KHAN	GHELAN MEER COMPOUND CHARNAUL ROAD,KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1075-0077-000729-01-6	Saving A/C						Pak Rupee				20.49		2012-04-02	No Response
12383	1076	Keamari	SNDRH	42101-6320731-7	MOJIB MUNAF	GULZIBOOMAL COMP. POONA RAI STR NR KMC STERN RANCHORE LINE , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-003853-01-5	Current A/C						Pak Rupee				27.00		2012-06-01	No Response
12384	1076	Keamari	SNDRH	42041-682711-5 642041-6902780-7	NAZIER AKBER / FARAL HAYAT NAZIR	HOUSE NO. F-11 MUHALLAH SHAHEED SQUARE KEAMARI,KARACHI,PAKISTAN	Unassd PCY A/C	1075-0410-002854-01-3	Current A/C					US Dollar				28.59		2012-12-06	No Response	
12385	1076	Keamari	SNDRH	42041-520927-2 642041-6879514	ZAHIR SHAH OR A NASEEM AKHTAR	H.NO.81-463 BHSIND KMC SCHOOL ORMAI COLONY QASIM SHAH RD. BHUTTA VILLAGE, KARACHI, PAKISTAN.	Local Currency A/C	1075-0077-003907-01-1	Saving A/C						Pak Rupee				31.63		2012-02-03	No Response
12386	1076	Keamari	SNDRH	42041-6895661-4	KASHIF AYUB KHAN	DR ZIA UD DIN HOSPITAL KEAMARI CAMPUS , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-004142-01-7	Current A/C						Pak Rupee				32.00		2012-07-13	No Response
12387	1076	Keamari	SNDRH	42041-120040-1 642041-712710-5	MUHAMMAD ELIAZ/ AFSAN KHAN	H.NO.1305 SECTOR D-3 SAEEDABAD BALDIA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-003791-01-9	Current A/C						Pak Rupee				33.00		2012-06-04	No Response
12388	1076	Keamari	SNDRH	42041-132925-5	FANVEER	H.NO.210-PANRUPARA KEAMARI HARBOR,BHUTTA VILL , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-003737-01-4	Current A/C						Pak Rupee				35.00		2012-06-28	No Response
12389	1076	Keamari	SNDRH	42041-3361218-9	SYED ALAM SHAH	H NO.1725 VOR, MOHALLAH SAWAT COLONY, BALDIA TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-003545-01-2	Current A/C						Pak Rupee				39.40		2012-02-03	No Response
12390	1076	Keamari	SNDRH	42000-6467507-1	SABIR ALI	H.NO-46, GALI-2 KASHMIR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-003083-01-3	Current A/C						Pak Rupee				40.00		2012-12-27	No Response
12391	1076	Keamari	SNDRH	42041-320697-6	WALI MUHAMMAD	D/19 PANRUPARA B/V KEAMARI , KARACHI,PAKISTAN	Local Currency A/C	1075-0081-002096-01-4	Current A/C						Pak Rupee				43.00		2012-10-24	No Response
12392	1076	Keamari	SNDRH	42101-671079-8	FARZANA SEHR	HOUSE NO.8-631-14, F-1 AREA A ,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-000774-01-3	Current A/C						Pak Rupee				45.00		2012-09-12	No Response
12393	1076	Keamari	SNDRH	42041-9052415-8	SHAZIA	H NO.8-117B, OPP. HILL MARI ROAD, BHUTTA VILLAGE KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-003244-01-8	Current A/C						Pak Rupee				45.20		2012-01-19	No Response
12394	1076	Keamari	SNDRH	42041-633948-5	MUHAMMAD YOUSUF	H.NO. 6-A-HADIMYAR GALI BABA ISLAND KEAMARI BABA NAZIR,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-003023-01-3	Current A/C						Pak Rupee				46.00		2012-10-01	No Response
12395	1076	Keamari	SNDRH	42041-187152-2 642041-8312818-9	MEHROOB GUL / SHAMIM AKHTER	ST AMBART KARIM GUL ROUSHAN SHOP,PANRUPARA KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1075-0077-001137-01-8	Saving A/C						Pak Rupee				46.66		2012-02-14	No Response
12396	1076	Keamari	SNDRH	42041-109573-8	RAZIA	HOUSE NO 861 BLOCK-2 HARBOR BHUTTA VILLAGE KEAMARI KARACHI PAKISTAN	Local Currency A/C	1075-0077-003456-01-2	Saving A/C						Pak Rupee				48.93		2012-05-04	No Response
12397	1076	Keamari	SNDRH	42041-2065447-1	ISLAM SHAH	HOUSE NO.106,BLOCK-6,BABUL, ISLAM CO-OPERATIVE HOUSING SOCIETY, TARA CHAND RD,KEAMARI, KARACHI, PAKISTAN.	Unassd PCY A/C	1075-0410-001615-01-6	Current A/C						US Dollar				50.00		2012-07-30	No Response
12398	1076	Keamari	SNDRH	42041-7110911-7	FAZAL MEHMOOD	PANRUPARA ZANOBHI CHOWK BHUTTA VILLAGE KEAMARI NO.7 H.NO. 73 KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-003734-01-1	Current A/C						Pak Rupee				50.00		2012-06-28	No Response
12399	1076	Keamari	SNDRH		THE CHIEF MECH & ELECT-ENGINEER-	B2 A 124 KOWAT COMPOUD , PANRUPARA BHUTTA VILLAGE , KEAMARI, KARACHI	Local Currency A/C			SAGHIR MUSTAF / MUSTER SHAH	Purchase Order / Payment Order	10794440	2012-05-09	IED	Pak Rupee				50.00		2012-05-09	No Response
12400	1076	Keamari	SNDRH	42041-7458197-5	AMAD ISLAM	H.NO-263, B/V MASSON RD. KEAMARI NEAR IQRA PUBLIC SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-002806-01-4	Current A/C						Pak Rupee				52.20		2012-01-20	No Response
12401	1076	Keamari	SNDRH	42101-610380-0	IMRAN UD DIN	718 YAGHEN CENTRE DAWOOD STREET QUTUB ROAD PAKISTAN	Local Currency A/C	1075-0081-003076-01-4	Current A/C						Pak Rupee				53.00		2012-08-03	No Response
12402	1076	Keamari	SNDRH	42101-1133113-6	SABIRNA G LEWIS	ZIAUD DIN HOSPITAL KEAMARI , KARACHI,PAKISTAN	Local Currency A/C	1075-0081-004205-01-3	Current A/C						Pak Rupee				55.00		2012-10-02	No Response
12403	1076	Keamari	SNDRH	42101-1537473-1	ABDUL LATIF	ZIAUD DIN HOSPITAL, KEAMARI , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1075-0081-004188-01-1	Current A/C						Pak Rupee				56.00		2012-04-09	No Response
12404	1076	Keamari	SNDRH	42041-0940530-6 642041-5348664-3	SARYAZ KHAN / JAVAD KHAN	GULSHAN SKANDERABAD OPP HAKKANI MASUD,HOUSE NO 18, STREET NO 17,MOH KEAMARI BLK-2,KARACHI,PAKISTAN	Local Currency A/C	1075-0081-001323-01-6	Current A/C						Pak Rupee				70.00		2013-11-01	No Response
12405	1076	Keamari	SNDRH	42041-1989971-5	NOOR WAHAB	HOUSE NO. 411, BLOCK-25,TARA CHAND ROAD, KEAMARI ,KARACHI,PAKISTAN	Local Currency A/C	1075-0077-001108-01-3	Saving A/C						Pak Rupee				72.84		2012-09-03	No Response
12406	1076	Keamari	SNDRH	42041-4881729-8	HIBA D/O NAIR AHMED KHAN	DR ZIAUD DIN HOSPITAL, KEAMARI , KARACHI,PAKISTAN	Local Currency A/C	1075-0081-004259-01-5	Current A/C						Pak Rupee							

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks				
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PS/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor		Amount Outstanding	Exp. PKR/ anniversary	Last date of deposit or withdrawal	
12416	1076	Karachi	SNDRH	42401-8086258-3	TAHIR MEHMOOD	DR ZIAUDDIN HOSPITAL KEAMARI , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004250-01-1	Current A/C												100.00		2012-04-09	No Response
12417	1076	Karachi	SNDRH	13101-2915043-9	AKBAR ALI	DR ZIAUDDIN HOSPITAL KEAMARI CAMPUS , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004220-01-2	Current A/C												100.00		2012-03-09	No Response
12418	1076	Karachi	SNDRH	42401-1238392-2	KAMELIA	DR ZIAUDDIN HOSPITAL KEAMARI CAMPUS , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004296-01-2	Current A/C												100.00		2012-02-20	No Response
12419	1076	Karachi	SNDRH	13201-7170046-9	FAYAZ KHAN	DR ZIAUDDIN HOSPITAL KEAMARI , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004202-01-4	Current A/C												100.00		2012-02-02	No Response
12420	1076	Karachi	SNDRH	42301-0844485-6	NASEEMA GUL	DR ZIAUDDIN HOSPITAL KEAMARI , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004294-01-0	Current A/C												100.00		2012-01-31	No Response
12421	1076	Karachi	SNDRH	42401-2702503-1	ABDUL MALIK	DR ZIAUDDIN HOSPITAL KEAMARI CAMPUS , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004293-01-7	Current A/C												100.00		2012-01-17	No Response
12422	1076	Karachi	SNDRH	42301-9990476-1	MUHAMMAD MUBEEN	DR ZIAUDDIN HOSP KEAMARI CAMP , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004064-01-3	Current A/C												100.00		2012-01-14	No Response
12423	1076	Karachi	SNDRH	45102-6301320-1	DEEWAN	DR ZIA UDDIN HOSPITAL KEAMARI , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004200-01-2	Current A/C												100.00		2012-01-03	No Response
12424	1076	Karachi	SNDRH	42401-1844553-1	ASAD ABBAS	DR ZIAUDDIN HOSPITAL KEAMARI , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004205-01-9	Current A/C												100.00		2012-01-03	No Response
12425	1076	Karachi	SNDRH	45303-8085016-7	AMANULLAH KHORO	DR ZIA UDDIN HOSPITAL KEAMARI , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004204-01-8	Current A/C												100.00		2012-01-03	No Response
12426	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	FLAT NO:5,2ND FLOOR, ASP CENTRE,JUNGLE SHAH, NEAR BAHF,KEAMARI, KARACHI	Local Currency A/C			MUHAMMAD ANWAR B-OR NAZIA SHAHEEN	Purchase Order / Payment Order	10786991	2012-11-40	FED	Pak Rupee					100.00		2012-11-40	No Response	
12427	1076	Karachi	SNDRH		CHIEF ACCOUNTS OFFICER KPT.	FLAT 42, MAZDINING FLOOR, ASP CENTRE, HUSSAIN BUXSH ROAD, KEAMARI, KARACHI.	Local Currency A/C			HABIB	Purchase Order / Payment Order	10784446	2012-05-10	FED	Pak Rupee					100.00		2012-05-10	No Response	
12428	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	PLOT NO 16 FLAT NO 102 , JADON CENTRE KEAMARI , KARACHI	Local Currency A/C			MUHAMMAD MAJED KHAN ORAI GUL ROZ KHAN	Purchase Order / Payment Order	10784483	2012-05-14	FED	Pak Rupee					100.00		2012-05-14	No Response	
12429	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	ST TRADERS SHERGUPURA ROAD, NEAR MASAL MEDICAL STORE , GULBANYWALA,	Local Currency A/C			FASAL SHEKARAT ALI	Purchase Order / Payment Order	10784502	2012-05-10	FED	Pak Rupee					100.00		2012-05-10	No Response	
12430	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783778	2012-02-20	FED	Pak Rupee					100.00		2012-02-20	No Response	
12431	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	HOUSE NO. 241, BLOCK-15, DR TARA CHAND ROAD, BABUL, ISLAM COOPERATIVE WCD KEAMARI, KARACHI.	Local Currency A/C			AZIZ UR REHMAN	Purchase Order / Payment Order	10783333	2012-02-02	FED	Pak Rupee					100.00		2012-02-02	No Response	
12432	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	HOUSE NO:HK-42,KPT FLAT, OPP KPT GROUND,BLOCK 16, KEAMARI, KARACHI	Local Currency A/C			UMER KHATAB / MUHAMMAD SOHAIL	Purchase Order / Payment Order	10784459	2012-05-11	FED	Pak Rupee					100.00		2012-05-11	No Response	
12433	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	HOUSE NO:HK-42,KPT FLAT, OPP KPT GROUND,BLOCK 16, KEAMARI, KARACHI	Local Currency A/C			UMER KHATAB / MUHAMMAD SOHAIL	Purchase Order / Payment Order	10784460	2012-05-11	FED	Pak Rupee					100.00		2012-05-11	No Response	
12434	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	HOUSE NO:HK-42,KPT FLAT, OPP KPT GROUND,BLOCK 16, KEAMARI, KARACHI	Local Currency A/C			UMER KHATAB / MUHAMMAD SOHAIL	Purchase Order / Payment Order	10784458	2012-05-11	FED	Pak Rupee					100.00		2012-05-11	No Response	
12435	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	HOUSE NO:HK-42,KPT FLAT, OPP KPT GROUND,BLOCK 16, KEAMARI, KARACHI	Local Currency A/C			MORSHIN ALI	Purchase Order / Payment Order	10784532	2012-05-18	FED	Pak Rupee					100.00		2012-05-18	No Response	
12436	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	HOUSE NO 17,BLOCK 15, TARA CHAND ROAD,KEAMARI , KARACHI	Local Currency A/C			MUHAMMAD JAMANGIR	Purchase Order / Payment Order	10784050	2012-05-23	FED	Pak Rupee					100.00		2012-05-23	No Response	
12437	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	B-164, TASHKAND COLONY, TASHKAND COLONY, KARACHI	Local Currency A/C			NIJURAH HUSSAIN	Purchase Order / Payment Order	10784005	2012-05-24	FED	Pak Rupee					100.00		2012-05-24	No Response	
12438	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	SUNNY COMMUNICATION, SHOP NO,BLOCK 16, HUSSAIN BUX ROAD, KEAMARI, KARACHI	Local Currency A/C			MUHAMMAD SALBI	Purchase Order / Payment Order	10784471	2012-05-14	FED	Pak Rupee					100.00		2012-05-14	No Response	
12439	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KPT	HOUSE NO:SUBRHA HOUSE, MAJED COLONY,KEAMARI , KARACHI	Local Currency A/C			FAGIR MOHAMMAD B-OR SHRIEEN ZARINA	Purchase Order / Payment Order	10783304	2012-01-30	FED	Pak Rupee					100.00		2012-01-30	No Response	
12440	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	HOUSE NO. 302 BLOCK -18, TARA CHAND ROAD KEAMARI , KARACHI	Local Currency A/C			RIZWAN	Purchase Order / Payment Order	10784470	2012-05-14	FED	Pak Rupee					100.00		2012-05-14	No Response	
12441	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	HOUSE NO. 302 BLOCK -18, TARA CHAND ROAD KEAMARI , KARACHI	Local Currency A/C			RIZWAN	Purchase Order / Payment Order	10784469	2012-05-14	FED	Pak Rupee					100.00		2012-05-14	No Response	
12442	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST ON AC-NOMAN ABDUL KADIM	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783028	2012-03-12	FED	Pak Rupee					100.00		2012-03-12	No Response	
12443	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST ON AC-MUHAMMAD REJEL	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783019	2012-03-08	FED	Pak Rupee					100.00		2012-03-08	No Response	
12444	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783008	2012-03-02	FED	Pak Rupee					100.00		2012-03-02	No Response	
12445	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783064	2012-03-06	FED	Pak Rupee					100.00		2012-03-06	No Response	
12446	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783063	2012-03-06	FED	Pak Rupee					100.00		2012-03-06	No Response	
12447	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783064	2012-03-06	FED	Pak Rupee					100.00		2012-03-06	No Response	
12448	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783062	2012-03-07	FED	Pak Rupee					100.00		2012-03-07	No Response	
12449	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783062	2012-03-07	FED	Pak Rupee					100.00		2012-03-07	No Response	
12450	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783061	2012-03-07	FED	Pak Rupee					100.00		2012-03-07	No Response	
12451	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783060	2012-03-08	FED	Pak Rupee					100.00		2012-03-08	No Response	
12452	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783012	2012-03-08	FED	Pak Rupee					100.00		2012-03-08	No Response	
12453	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783016	2012-03-08	FED	Pak Rupee					100.00		2012-03-08	No Response	
12454	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783017	2012-03-08	FED	Pak Rupee					100.00		2012-03-08	No Response	
12455	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10784023	2012-04-03	FED	Pak Rupee					100.00		2012-04-03	No Response	
12456	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	Local Currency A/C			FUNDING ACCOUNT P.O	Purchase Order / Payment Order	10783055	2012-03-05	FED	Pak Rupee					100.00		2012-03-05	No Response	
12457	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	HOUSE NO. 399, STREET NO. 01, ORANGI TOWN, KARACHI, KARACHI	Local Currency A/C			MUHAMMAD AMR	Purchase Order / Payment Order	10780020	2012-07-05	FED	Pak Rupee					100.00		2012-07-05	No Response	
12458	1076	Karachi	SNDRH		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	HOUSE NO. 241, BLOCK-15, DR TARA CHAND ROAD, BABUL, ISLAM COOPERATIVE WCD KEAMARI, KARACHI.	Local Currency A/C			AZIZ UR REHMAN	Purchase Order / Payment Order	10784955	2012-06-29	FED	Pak Rupee					100.00		2012-06-29	No Response	
12459	1076	Karachi	SNDRH	36301-4332092-8	RUTH SALEEM	DR ZIAUDDIN HOSPITAL KEAMARI , KARACHI,PAKISTAN	Local																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DLTRY, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor			Amount Outstanding	Exp. PKR (if any)
12479	1076	Karachi	SENHR	30104-9433202-7	AZEEM BAYAT	DR ZULUDIN HOSPITAL, PLOT 33,BEHIND KPT HOSPITAL, KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-001301-01-4	Current A/C											109.00		2013-06-05	No Response
12480	1076	Karachi	SENHR	42391-5109508-1	KAMRAN KHAN	PLOT NO1-404,SHREEN INNAN COLONY CLIFTON , KARACHI,PAKISTAN	Local Currency A/C	1076-0001-000904-01-0	Current A/C											101.50		2013-08-27	No Response
12481	1076	Karachi	SENHR	42391-4950953-1	NAEESH	SARA APARTMENT 1ST FLOOR PLOT 11-12 HOUSE NO1 STREET MBR BLOCH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002410-01-2	Current A/C											102.00		2013-02-24	No Response
12482	1076	Karachi	SENHR	4090-9307210-9	ABDUL REHMAN	HOUSE NO18-40,LAQAT BASTI F B COLONY , KARACHI,PAKISTAN	Local Currency A/C	1076-0001-002304-01-1	Current A/C											101.00		2012-10-11	No Response
12483	1076	Karachi	SENHR		SENHR BOARD OF TECHNICAL EDUCATION,KARACHI	KARACHI	Local Currency A/C			FUNDING ACCOUNT P-I/O	Purchase Order / Payment Order	10784253	2012-06-15	PKR						200.00		2012-04-19	No Response
12484	1076	Karachi	SENHR		SENHR BOARD OF SECONDARY EDUCATION-	KARACHI	Local Currency A/C			FUNDING ACCOUNT P-I/O	Purchase Order / Payment Order	10784252	2012-06-15	PKR						200.00		2012-04-19	No Response
12485	1076	Karachi	SENHR	34003-5701300-5	MUHAMMAD AQDAM JANJUA	F NO C/2,GROUND FLOOR, POONA WALA APPARTMENTS KEAMARI BLOCK 15, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002707-01-6	Current A/C											206.65		2013-03-24	No Response
12486	1076	Karachi	SENHR	42401-3698112-7	VAQOUB SODA	PAKISTAN MELANES CO PVT LTD 25-08. INSTALLATION AREA KEAMARI,KARACHI, PAKISTAN.	Local Currency A/C	1076-0071-000716-01-1	Saving A/C											207.81		2013-03-21	No Response
12487	1076	Karachi	SENHR	42401-4275663-3	AZAM KHAN	F NO 3C,HAJI RAFIQ GALLI QASIM SHAH RABUTHA VILAGE, KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-001004-01-9	Current A/C											214.90		2012-02-01	No Response
12488	1076	Karachi	SENHR	42401-1380066-5	MUHAMMED KHALED	HOUSE NO501, TABA CHAND ROAD, BLOCK 20,KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-000104-01-9	Current A/C											227.00		2012-10-05	No Response
12489	1076	Karachi	SENHR	42101-7350979-7	SHAKELI AHMED	HOUSE NO1677,MUHAMMADABAD FIDUCIOS COLONY,DAK KHANA MADINA MASJID,KARACHI,PAKISTAN	Local Currency A/C	1076-0071-001107-01-2	Saving A/C											227.01		2013-11-17	No Response
12490	1076	Karachi	SENHR	42401-9462088-7	WAJID KHAN	C/O OMAR KHAN SHOP KEEPER NEAR AL FALAH MOSQUE BHUTTA VILAGE MASSAN ROAD KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-002100-01-5	Current A/C											227.75		2012-06-03	No Response
12491	1076	Karachi	SENHR	42401-8121518-9	MR AHMED KHAN	MR AHMED KHAN C/O GHULAM MBR COMPOUND NEAR TALIB JAN BHOPKEEPR,MASSAN RD KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-001004-01-9	Current A/C											229.00		2013-03-22	No Response
12492	1076	Karachi	SENHR	42401-2006071-9	KASIF KHAN	ZAROH MOHALLAH BHUTTA VILAGE, PANGU PARA B-H, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-004716-01-3	Current A/C											233.35		2013-07-20	No Response
12493	1076	Karachi	SENHR	42401-2751537-3	SYED FAKAR SHAH	CHINA CREEK COMPOUND HOUSE NO 16-001 BLOCK 12 KEAMARI ,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004063-01-6	Current A/C											240.00		2012-11-30	No Response
12494	1076	Karachi	SENHR	42401-2121005-4	ZUBAIRA	HOUSE NO 7A GURAT PLAZA BLOC ROMA MASJID ROAD KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003275-01-5	Current A/C											240.00		2012-02-17	No Response
12495	1076	Karachi	SENHR	42391-4941419-8	MARIAM	DR. ZIA UD DIN HOSPITAL, KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-004123-01-4	Current A/C											247.00		2013-03-09	No Response
12496	1076	Karachi	SENHR	10102-4010020-7	MIAN MUHAMMAD / GOSAM ALI	HOUSE NOK-5 SIBR, TAHERED COLONY,OFF TAHERED MASJID, KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-001026-01-6	Current A/C											249.25		2013-01-20	No Response
12497	1076	Karachi	SENHR	13302-1135703-5	MUHAMMAD MUJASHER UR REHMAN	PLC/2040-RAMBA SQU/24TH GARD FLOOR DRIFT 00/AL/20 OFF. BANGLOW 80,KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004021-01-7	Current A/C											250.00		2012-11-23	No Response
12498	1076	Karachi	SENHR	42401-1094409-8	AFSHAN	HOUSE 113 BUDS MASSAN ROAD BHUTTA VILAGE KEAMARI NEAR ASHA MADARSA, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002566-01-5	Current A/C											250.00		2012-06-18	No Response
12499	1076	Karachi	SENHR	42391-1040936-3	YASIR ALI	01-50 AKHTAR COLONY KORANG ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-000223-01-3	Current A/C											261.00		2013-08-28	No Response
12500	1076	Karachi	SENHR	37301-1644002-5	QANBER ABBAS	301-QASIM MANORA KHR # 10 , KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004008-01-4	Current A/C											262.00		2012-12-06	No Response
12501	1076	Karachi	SENHR	15002-6520136-9	NAVEED ALAM	DR ZULUDIN HOSPITAL KEAMARI CAMPUS, KEAMARI,KHRI , KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004043-01-9	Current A/C											271.00		2012-12-19	No Response
12502	1076	Karachi	SENHR	42401-1034791-7	HUSKUM UDIN	SHOP 2,PLOT B 1 LB 3RD,URDU CLAY QASIM SHAH RD, BHUTTA VILAGE,KATCHI MASJID,KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002609-01-7	Current A/C											275.00		2013-07-18	No Response
12503	1076	Karachi	SENHR	42391-4983791-4	MEER BIRAHIM	ZULUDIN HOSPITAL , KEAMARI , KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004122-01-3	Current A/C											277.00		2012-12-11	No Response
12504	1076	Karachi	SENHR	42401-4093228-6	SHAMID KHAN	FLAT NO 75 MOHALLAH GHESHAN SHANDARABAD BLOCK 1-C KEAMARI ,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004719-01-2	Current A/C											290.00		2012-11-19	No Response
12505	1076	Karachi	SENHR	42401-4060655-7	ALTAIF HUSSAIN	F NO E 21 KARIM BUX PARA SHANTI NAGAR GULSHAN E IQBAL , KARACHI,PAKISTAN	Local Currency A/C	1076-0071-004704-01-3	Saving A/C											301.60		2012-09-04	No Response
12506	1076	Karachi	SENHR	42391-1004709-7	M/STITEHAD ENTERPRISES	SHOP NO32 MADINA CENTRE NEAR THE JUNGLE SHAH ROAD KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003000-01-6	Current A/C											307.00		2013-01-23	No Response
12507	1076	Karachi	SENHR	42401-6206561-5	ZARSHAD / ASIM ALI	GHULAM MCCOMPOUND C/O ZARSHAD PANDE PARA,BHUTTA VILAGE , NEAR ARU BHUTTA MASJID,KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0077-001456-01-5	Saving A/C											312.27		2013-06-22	No Response
12508	1076	Karachi	SENHR	42401-1000007-9	MUHAMMAD RAMDANAG	H/NO H-8-5 WAPDEE LINE NEAR JAMIA MASJID KEAMARI , KARACHI,PAKISTAN	Local Currency A/C	1076-0001-003634-01-1	Current A/C											315.00		2013-08-25	No Response
12509	1076	Karachi	SENHR	42391-4064057-3	MUHAMMAD SEDIQUE	HOUSE NO 1 , ABDULLAH HSHO MANZIL, MEER MUHAMMAD BALUCH ROAD, NAYABAD ,KARACHI,PAKISTAN	Local Currency A/C	1076-0071-000007-01-3	Saving A/C											315.13		2012-10-08	No Response
12510	1076	Karachi	SENHR	42401-450028-9	FAZAL AHMED BUTT	40L KARIM CENTRE BLOCK- E KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-002779-01-2	Current A/C											321.40		2012-09-20	No Response
12511	1076	Karachi	SENHR	42407-4354843-5	HAMID ALI	DR ZULUDIN HOSPITAL KEAMARI CAMPUS,KEAMARI , KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004029-01-9	Current A/C											324.00		2012-09-13	No Response
12512	1076	Karachi	SENHR	15101-5100102-6	MUHAMMAD MUSTUFA	DR ZULUDIN HOSP KEAMARI CMPS , KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-004210-01-8	Current A/C											325.00		2012-07-20	No Response
12513	1076	Karachi	SENHR	42391-4756749-5	MUHAMMAD SHAH	HOUSE NO.0016-K-1,SHREEN INN CLYNTON , KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003027-01-3	Current A/C											325.00		2012-06-00	No Response
12514	1076	Karachi	SENHR	42401-7051843-3	ABDUL QADIR	OFF-10-EMMEZZANEE F/R NAGINA CENTRE KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003508-01-3	Current A/C											330.00		2012-07-27	No Response
12515	1076	Karachi	SENHR	42391-0719995-5	MUHAMMAD YAQOUB	FLAT NO. C-1,HAIR GHAFOR BUILDING, GALLI NO.5,BAGHDADI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003575-01-9	Current A/C											334.00		2012-05-16	No Response
12516	1076	Karachi	SENHR	42101-7290176-3	HABIBSON	NATIONAL DECONSTE CENTRE GROUND FLOOR 002 MAIN TABA CHAND ROAD, KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0071-003044-01-4	Saving A/C											336.90		2012-11-15	No Response
12517	1076	Karachi	SENHR		ACA KHAN EDUCATION SERVICE KARACHI-	HOUSE NO 13 SHAHEED SERVICE , MASJID ROAD,KEAMARI , KARACHI.	Local Currency A/C			SAJEEM AHMED SAMRA	Purchase Order / Payment Order	10783508	2012-01-31	OT						350.00		2013-01-31	No Response
12518	1076	Karachi	SENHR	42401-3052522-7	HABIBULLAH & BROTHERS	OFFICE NO. C-40 NEAR FARMAN MILK SHOP M.T. KHAN ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-004710-01-9	Current A/C											362.00		2012-06-28	No Response
12519	1076	Karachi	SENHR	17301-1093708-3	ZUBAIR ALI SHAH	GHUAS COLONY QASIM SHAHI RD, BHUTTA VILAGE,KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-000622-01-9	Current A/C											362.20		2013-01-24	No Response
12520	1076	Karachi	SENHR	42401-0370612-9	MUHAMMAD AMIR	HOUSE NO. 1 273 MUSHARRAF COLONY SCHEME 42 HANOKHAY ROAD, 10-C, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003207-01-3	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of payment or withdrawal	
12542	1076	Karachi	SNDRH	42401-188392-3	MUAZAM SHAH	C/O KHADI SHOP KEEPER, NEAR MASRO AL-QUDUS, GULSHAN SKANDAR ARAD, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002368-01-5	Current A/C						Pak Rupee					472.00		2013-02-10	No Response
12543	1076	Karachi	SNDRH	42401-3655401-5	MUHAMMAD SHAOQUE	HOUSE NO.3-A-95, MARIED COLONY KEAMARI, KARACHI,PAKISTAN	Local Currency A/C	1076-0001-001055-01-5	Current A/C						Pak Rupee					405.00		2013-08-09	No Response
12544	1076	Karachi	SNDRH	42401-191650-3	MUHAMMAD YOUSUF	HOUSE NO.F-30,MAHALLA SAB GALLABARA HOTEL,OKHAI COLONY, BHUTTA VILLAGE,KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-000295-01-3	Current A/C						Pak Rupee					495.00		2013-01-05	No Response
12545	1076	Karachi	SNDRH	42391-8124628-9	MUHAMMAD AHMAD	2B ZHAUDON HOPW KEAMARI CAMP, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-004006-01-4	Current A/C						Pak Rupee					500.00		2012-07-17	No Response
12546	1076	Karachi	SNDRH	42401-1885277-5	SYED MUHAMMAD	HOUSE NO.4221 CALIMBERALLA 1 MASRO PARQUE-6-ADAM DACKS COLONY KEAMARI KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-004069-01-2	Current A/C						Pak Rupee					500.00		2012-05-14	No Response
12547	1076	Karachi	SNDRH		CHL AVIATION HEAD QUARTERS-	FLAT 4 @ 5TH FLOOR, AABA TOWER PLOT # 24, DHRAM SHA LA ROAD KEAMARI, KARACHI.	Local Currency A/C			MUHAMMAD YOUSUF SOOMRO	Purchase Order / Payment Order	1076576	2012-09-25	FED	Pak Rupee					500.00		2012-09-25	No Response
12548	1076	Karachi	SNDRH		NATIONAL BANK OF PAKISTAN A/C-HUNAIN TRADING AGENCIES (PVT) LTD		Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10764864	2012-06-10	FED	Pak Rupee					500.00		2012-06-10	No Response
12549	1076	Karachi	SNDRH		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-	FUWAT University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			MUHAMMAD BIFAN	Purchase Order / Payment Order	10763447	2012-01-30	FED	Pak Rupee					500.00		2012-01-30	No Response
12550	1076	Karachi	SNDRH	42000-9495251-5,42401-3872584-1	HIMAT KHAN / ARSHAD KHAN	HOUSE NO.B-C-102 1ST FLOOR POKHANWAL APARTMENT KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-001016-01-6	Current A/C						Pak Rupee					504.40		2012-10-02	No Response
12551	1076	Karachi	SNDRH	17201-4330707-0	SHAHMEEN BEGUM	HOUSE/3R,SHARIH HASSAN COMP KATCHI PARA,KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003778-01-3	Current A/C						Pak Rupee					520.00		2012-04-02	No Response
12552	1076	Karachi	SNDRH	57305-3620080-4	FAGZA JAMJEEN	2B ZHAUDON HOSPITAL KEAMARI, KARACHI, PAKISTAN	Local Currency A/C	1076-0001-004252-01-8	Current A/C						Pak Rupee					525.00		2012-03-12	No Response
12553	1076	Karachi	SNDRH	42401-1875123-7	MORAZ KHAN JADODON	HOUSE NO.G-3072 NEW JADON HOUSE NO.41-FALAH MOGHRASAN RD,BHUTTA VILLAGE,KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0003-001126-01-5	Current A/C						Pak Rupee					587.40		2012-03-15	No Response
12554	1076	Karachi	SNDRH	42401-5081759-9	NOOR AZFAL	KS-5573 GULSHAN SKANDARABAD, NE AL QUDUS MASROUR HANF KUMBA MEDICAL,KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-001096-01-4	Current A/C						Pak Rupee					594.35		2012-03-12	No Response
12555	1076	Karachi	SNDRH	42401-5312325-3	SYED MUAZAM HASSAN	K.P.T FLAT NO. EK-59 KEAMARI-KARACHI,PAKISTAN	Local Currency A/C	1076-0001-002978-01-3	Current A/C						Pak Rupee					597.00		2012-08-15	No Response
12556	1076	Karachi	SNDRH	42401-004452-1	DAWOOD ALI	R.NO.F-204 BANGLA LA STREET OKHAI COLONY BHUTTA VILLAGE KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004731-01-0	Current A/C						Pak Rupee					600.00		2012-10-10	No Response
12557	1076	Karachi	SNDRH	42401-1852393-1	RASHID JAVED	R.NO. 115 BLOCK F TARCHAND ROAD KEAMARI, KARACHI,PAKISTAN	Local Currency A/C	1076-0001-003097-01-7	Current A/C						Pak Rupee					602.00		2012-10-05	No Response
12558	1076	Karachi	SNDRH	42401-0000105-6	YASMEEN SHAUKI	FLAT NO. 6,2ND FLOOR BABA SQUARE, ANDREW ROAD JACKSON BAZAR KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002540-01-3	Current A/C						Pak Rupee					614.81		2012-05-14	No Response
12559	1076	Karachi	SNDRH	42401-476844-3	MUHAMMAD SHAMIR	HOUSE - F - 102, OKHAI COLONY HUSSAIN MASRO, BHUTTA VILLAGE, KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0071-003631-01-3	Saving A/C						Pak Rupee					618.52		2012-07-03	No Response
12560	1076	Karachi	SNDRH	42401-177832-9	MUHAMMAD ANWAR	R.NO. 361 KPT LINE RUSSAN BUKSH ROAD KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-004743-01-4	Current A/C						Pak Rupee					641.30		2012-07-17	No Response
12561	1076	Karachi	SNDRH	42401-4991711-3	MUHAMMAD SHAQUE	R.NO-B 11 C 13, MASSAN ROAD,BHUTTA VILLAGE, KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0071-001003-01-5	Saving A/C						Pak Rupee					643.81		2012-07-12	No Response
12562	1076	Karachi	SNDRH	42401-5209709-1	BABA AQIB AYUB	FLAT NO.8 GUL MUHAMMAD BUILDING CHAB SHAHI ROAD KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-003010-01-4	Current A/C						Pak Rupee					647.90		2012-12-28	No Response
12563	1076	Karachi	SNDRH	42401-773486-3	LUGHMAN REHMAN	HOUSE NO.5 KASSAN BAKSH ROAD HOMAY UN COMPLEX 2 2ND FLR KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003025-01-2	Current A/C						Pak Rupee					694.00		2012-03-02	No Response
12564	1076	Karachi	SNDRH	42401-6313591-3	BABA ZAHED	R.NO.13, R.NO.173 TARA CHAND ROAD KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-001029-01-3	Current A/C						Pak Rupee					699.00		2012-05-22	No Response
12565	1076	Karachi	SNDRH	42401-4115999-7	TAMIR	R.NO.322 LANE#7 JUSAN HARCON RD,SK-ANDREW RD,KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003003-01-3	Current A/C						Pak Rupee					702.40		2012-04-15	No Response
12566	1076	Karachi	SNDRH	42401-2071474-7	HABIB JAMAL	R.NO. 964 PARIBI PARA BHUTTA VILLAGE 3 PASS OFF KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0071-004739-01-6	Saving A/C						Pak Rupee					713.82		2012-06-20	No Response
12567	1076	Karachi	SNDRH	42401-1533731-6,42401-1508919-5	SHAI KHAN / NUSBAT BEGUM / ASIA	R.NO. 134 MEH CHADNAL ROAD BHUTTA VILLAGE KEAMARI, KARACHI,PAKISTAN	Local Currency A/C	1076-0071-004810-01-4	Saving A/C						Pak Rupee					714.21		2012-08-05	No Response
12568	1076	Karachi	SNDRH	42401-8240910-2	WASIA RUITI	1ST FLR,AL-SAAD BAKERS KEAMARI KH-7,KARACHI, PAKISTAN	Local Currency A/C	1076-0001-002086-01-2	Current A/C						Pak Rupee					760.00		2012-10-31	No Response
12569	1076	Karachi	SNDRH		PRINCIPAL CADET COLLEGE KHADI-	FLAT NO.B-302,3RD FLOOR, BLOCK-4,POONA WALA APARTMENT, KEAMARI, KARACHI.	Local Currency A/C			RAFIQ UD DIN	Purchase Order / Payment Order	10765905	2012-10-30	FED	Pak Rupee					800.00		2012-10-30	No Response
12570	1076	Karachi	SNDRH	42401-3240366-5	NAQEEB ULLAH	HOUSE NO.KSC-1-125,STREET NO.8 BACHA KHAN ROAD BUR-AGUSHSAN RD,ANDREW RD,KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-001204-01-4	Current A/C						Pak Rupee					827.00		2012-03-13	No Response
12571	1076	Karachi	SNDRH	42401-6356857-9	MUHAMMAD UMAR	R.NO F-40 KATCHI PARA MINA MASRO BHUTTA VILLAGE KEAMARI,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0071-003769-01-0	Saving A/C						Pak Rupee					834.00		2012-02-08	No Response
12572	1076	Karachi	SNDRH	42401-6331216-5	ANWAR SAIED	HOUSE NO.44 KARIMUDDIN CENTRE PANIBI PARA BHUTTA VILLAGE KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0003-004503-01-0	Current A/C						Pak Rupee					900.00		2012-11-30	No Response
12573	1076	Karachi	SNDRH		ELECTRIC INSPECTOR TO GOVT OS SINDH KARACHI-	FLAT NO.38,SAHAB HEIGHT, 3RD FLR,NEAR JAMA MASRO, KEAMARI, KARACHI.	Local Currency A/C			SAEED UR REHMAN	Purchase Order / Payment Order	10764930	2012-06-27	PBO	Pak Rupee					900.00		2012-06-27	No Response
12574	1076	Karachi	SNDRH	42401-1913143-5	HAR BHAGI	BADALA MUHALLA KUTCH LANE BABA BHAB KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003231-01-3	Current A/C						Pak Rupee					920.00		2012-03-20	No Response
12575	1076	Karachi	SNDRH	16302-9716115-0	ISLAM GUL	R.NO. B-479 BHUTTA VILLAGE PANIBI PARA KEAMARI, KARACHI,PAKISTAN	Local Currency A/C	1076-0001-003731-01-0	Current A/C						Pak Rupee					955.00		2012-10-10	No Response
12576	1076	Karachi	SNDRH	42401-180775-3	AJIB KHAN	R.NO. M-60, BLOCK NO.1, GULSHAN-E-SKANDARABAD, KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-002734-01-0	Current A/C						Pak Rupee					929.00		2012-10-10	No Response
12577	1076	Karachi	SNDRH	42401-245051-9	ABDUL GHAFOUR SOOMRO	COMPOUND NO.20,NEAR RAMJAN PAR HOUSE,MASSAN ROAD, BHUTTA VILLAGE, KEAMARI, KARACHI, PAKISTAN	Local Currency A/C	1076-0001-000342-01-1	Current A/C						Pak Rupee					934.00		2012-08-30	No Response
12578	1076	Karachi	SNDRH	42391-4604444-4,42391-4200199-5	ABDUL QAYUM ANWAR NASREEN	HOUSE NO. 1455,GR-22-F- JAMA LINE,CHANDWALA RAJ,OKTE, KARACHI, PAKISTAN.	Local Currency A/C	1076-0071-000663-01-7	Saving A/C						Pak Rupee					984.31		2012-02-10	No Response
12579	1076	Karachi	SNDRH		Unidentified ATM Cash Tughran		Local Currency A/C								Pak Rupee					1,000.00		2012-19-24	No Response
12580	1076	Karachi	SNDRH		UNITED WORKERS FRONT OF KPT CO-OPERATIVE-HOUSING SOCIETY LTD-	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10763784	2012-02-29	FED	Pak Rupee					1,000.00		2012-02-29	No Response
12581	1076	Karachi	SNDRH		UNITED WORKERS FRONT OF KPT CO-OPERATIVE-HOUSING SOCIETY LTD-	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10763819	2012-03-02	FED	Pak Rupee					1,000.00		2012-03-02	No Response
12582	1076	Karachi	SNDRH		UNITED WORKERS FRONT OF KPT CO-OPERATIVE-HOUSING SOCIETY LTD-	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10763818	2012-03-02	FED	Pak Rupee					1,000.00		2012-03-02	No Response
12583	1076	Karachi	SNDRH		UNITED WORKERS FRONT OF KPT CO-OPERATIVE-HOUSING SOCIETY LTD-	HOUSE NO.C-216 / A STREET NO.5, NOORANI BASTI, NOBANG JI 1/2, KARACHI.	Local Currency A/C			ABDUL SATYAM	Purchase Order / Payment Order	10764500	2012-05-10	FED	Pak Rupee					1,000.00		2012-05-10	No Response
12584	1076	Karachi	SNDRH		UNITED WORKERS FRONT OF KPT CO-OPERATIVE-HOUSING SOCIETY LTD-	K.P.T QUARTERS HR-40 GALI#2, WHARFAGE LINE,KEAMARI, KARACHI.	Local Currency A/C			SALMAN SOOMRO	Purchase Order / Payment Order	10765915	2012-10-11	FED	Pak Rupee					1,000.00		2012-10-11	No Response
12585	1076	Karachi	SNDRH		UNITED WORKERS FRONT OF KPT CO-OPERATIVE-HOUSING SOCIETY LTD-	HOUSE NO.HIRUBLOCK NO.13, TARA CHAND ROAD KEAMARI, NEAR ZUA HOTEL, KARACHI.	Local Currency A/C			FARIHAN	Purchase Order / Payment Order	10765900	2012-12-05	OT	Pak Rupee					1,000.00		2012-12-05	No Response
12586	1076	Karachi	SNDRH		UNITED WORKERS FRONT OF KPT CO-OPERATIVE-HOUSING SOCIETY LTD-	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10765975	2012-02-27	FED	Pak Rupee					1,000.00		2012-02-27	No Response
12587	1076	Karachi	SNDRH		(NTS) NATIONAL TESTING SERVICES-	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10765681	2012-09-14	OT	Pak Rupee					1,000.00		2012-09-14	No Response
12588	1076	Karachi	SNDRH		PMSC-	PLOT NO.15311, RUCHS, KEAMARI, KARACHI.	Local Currency A/C			M/S F MATHCH SERVICES	Purchase Order / Payment Order	10764004	2012-05-20	FED	Pak Rupee					1,000.00		2012-05-24	No Response
12589	1076	Karachi	SNDRH	42401-1279797-5	ABDUL SAMAD	12 HOUSE-ST KR JAVED BHAB COLONY JARAPUR,DAWNS BAY ROAD KARACHI,PAKISTAN	Local Currency A/C	1076-0001-002367-01-4	Current A/C						Pak Rupee					1,041.20		2012-08-28	No Response
12590	1076	Karachi	SNDRH	42000-0571696-5	AMMED	R.NO-206, CHADNAL RD, BHUTTA VILLAGE KEAMARI,DAHRANA RD,KARACHI,PAKISTAN	Local Currency A/C	1076-0077-002944-01-7	Saving A/C						Pak Rupee					1,096.20		2012-10-10	No Response
12591	1076	Karachi	SNDRH	14301-7508055-1	HEMAT SHAH	PAKISTAN MIL AGENS COMPANY PVT LTD, GR, INSTALLATION AREA, KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0071-002479-01-7	Saving A/C						Pak Rupee					1,112.80		2012-10-10	No Response
12592	1076	Karachi	SNDRH	42391-9718073-3	IRFAN	FAROOKI PLAZA 1ST FLOOR FLAT 30 102 SHIK MARKET NISHATIR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003134-01-8	Current A/C						Pak Rupee					1,100.00		2012-07-03	No Response
12593	1076	Karachi	SNDRH	41306-9209101-2	SHAMS- UN-NSA BHUTTO	21A UDON HOSPITAL KEAMARI CAMPUS KHI, KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004053-01-9	Current A/C						Pak Rupee					1,244.00		2012-12-19	No Response
12594	1076	Karachi	SNDRH	42401-0522956-0	SAMEERA	BH																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/ FWD/CF)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract / No. (if any)	Rate of FCR (convertion)	Rate applied	Amount Outstanding	ESR PKR (unconverted)	Last date of deposit or withdrawal
12605	1076	Karachi	Sindh	42401-5564068-6	BUKHARANA RAHIM	FLAT NO15-5/GURAT PLAZA, MASROD ROAD,KF,KEAMARI ,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-001447-01-9	Current A/C						Pak Rupee				1,091.56		2013-08-13	No Response
12606	1076	Karachi	Sindh	42101-8663645-9	MUHAMMAD HUSSEIN KHAN	FLAT NO 6-3 KARBH PLAZA PH B BLK NO 7 F B AREA , KARACHI,PAKISTAN	Local Currency A/C	1076-0001-003223-01-0	Current A/C						Pak Rupee				1,002.90		2013-10-05	No Response
12607	1076	Karachi	Sindh	42401-1676625-9	RAJ WALI KHAN	HOUSE NO-204 GULSHAN SKANDARABAD SAF UR REHMAN ROAD KEAMARI ,KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-000531-01-4	Current A/C						Pak Rupee				1,500.00		2013-05-11	No Response
12608	1076	Karachi	Sindh		PRINCIPAL OF SHAHEED MUHTARMA RENAZIR BRUTTO-MEDICAL COLLEGE LV,KEAMARI,KARACHI	FLAT NO12,2ND FLOOR, -ASF CENTRE,JUNGLE SHAH, - NEAR BAHK,KEAMARI, KARACHI	Local Currency A/C			MUHAMMAD ANWAR BJOR NAZIA SHAHEEN	Purchase Order / Payment Order	10705093	2012-09-17	PKD	Pak Rupee				2,000.00		2012-09-17	No Response
12609	1076	Karachi	Sindh		H NO 3,HEE POND,HE PANDA, SURHAN ALI,HAH MASROD ROAD, TARIQAND COLONY KEAMARI, KARACHI.		Local Currency A/C			CHODHARY MUHAMMAD ANJAN LATIF	Purchase Order / Payment Order	10706117	2012-11-06	PKD	Pak Rupee				2,000.00		2012-11-06	No Response
12610	1076	Karachi	Sindh	42401-1770264-3	SAEED MALOOK	TARIQAND COLONY, QASIM SHAH ROAD,BRUTTA VILLAGE KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-000896-01-0	Current A/C						Pak Rupee				2,002.00		2012-10-25	No Response
12611	1076	Karachi	Sindh		PRINCIPAL OF SHAHEED MUHTARMA RENAZIR BRUTTO-MEDICAL COLLEGE LV,KEAMARI,KARACHI	FLAT NO13,2ND FLOOR, -ASF CENTRE,JUNGLE SHAH, - NEAR BAHK,KEAMARI, KARACHI	Local Currency A/C			MUHAMMAD ANWAR BJOR NAZIA SHAHEEN	Purchase Order / Payment Order	10705708	2012-09-17	PKD	Pak Rupee				2,200.00		2012-09-17	No Response
12612	1076	Karachi	Sindh	42401-0160890-4	GULSHAN	PLUT-1024 - 1025 , BLOCK-02 NOORDIN CENTER,MASROD RD. OPP. HBL KEAMARI ,KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002947-01-6	Current A/C						Pak Rupee				2,340.00		2013-03-20	No Response
12613	1076	Karachi	Sindh	42401-1039502-3	ABDUL SATTAH	HOUSE NO122 GALLI /NEAR JADON CENTRE MANSAN ROAD, BRUTTA VILLAGE, KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003106-01-1	Current A/C						Pak Rupee				2,400.00		2012-04-11	No Response
12614	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703714	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12615	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703713	2012-02-20	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12616	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703716	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12617	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703717	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12618	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703718	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12619	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703719	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12620	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703720	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12621	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703721	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12622	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703722	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12623	1076	Karachi	Sindh		SUI SOUTHERN GAS CO.LTD AC-MUHAMMAD ATIF	KARACHI	Local Currency A/C			FUNDING ACCOUNT P/O	Purchase Order / Payment Order	10703713	2012-02-21	FED	Pak Rupee				2,500.00		2012-02-21	No Response
12624	1076	Karachi	Sindh		REGISTRAR OF PAKISTAN NURSING COUNCIL-	DR ZAUDDON HOSPITAL KEAMARI , CAMPUS, KEAMARI,KHI , - KARACHI	Local Currency A/C			NAVEED ALAM	Purchase Order / Payment Order	10706048	2012-07-09	FED	Pak Rupee				2,500.00		2012-07-09	No Response
12625	1076	Karachi	Sindh		REGISTRAR OF PAKISTAN NURSING COUNCIL-	DR ZAUDDON HOSPITAL KEAMARI , CAMPUS, KEAMARI,KHI , - KARACHI	Local Currency A/C			NAVEED ALAM	Purchase Order / Payment Order	10706049	2012-07-09	FED	Pak Rupee				2,500.00		2012-07-09	No Response
12626	1076	Karachi	Sindh	42401-4590828-3	AY AZ GUL	FLAT NO.36,SAUDIA CENTRE, JACKSON MARKET,KEAMARI ,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-001079-01-3	Current A/C						Pak Rupee				2,545.10		2012-09-25	No Response
12627	1076	Karachi	Sindh	42401-5340728-3	ABDUL SATTAH KHAN	H NO.102, ZINDAPUR GALLI,MASSAN ROAD, BRUTTA VILLAGE, KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0077-003029-01-3	Saving A/C						Pak Rupee				2,622.74		2012-03-19	No Response
12628	1076	Karachi	Sindh	42301-4047500-5	MUHAMMAD HANIF KHAN	H NO 6-402, QASIM SHAH BAHK, NR QASIM 6/2 DECORATION BRUTTA VILLAGE,PATHAN MASROD,KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-001223-01-0	Current A/C						Pak Rupee				2,702.90		2012-08-31	No Response
12629	1076	Karachi	Sindh	42401-1810763-8	SABINA NAZAK AT	HOUSE NO.10,1ST STREET BLOCK 13 KPT TARIQAND ROAD,KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002341-01-4	Current A/C						Pak Rupee				2,805.50		2012-02-27	No Response
12630	1076	Karachi	Sindh	42301-2628924-7	MUMTAZ ALI	H F A-08 BLK-01 KEHRASHAN SHREEF INNAR COLONY CLIFTON , KARACHI, PAKISTAN	Local Currency A/C	1076-0001-003074-01-6	Current A/C						Pak Rupee				3,047.00		2012-07-09	No Response
12631	1076	Karachi	Sindh	45102-1422859-7	QURBAN ALI	C-4 DR ZA UDON HOSPITAL KEAMARI CAMPUS, - KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004110-01-0	Current A/C						Pak Rupee				3,050.00		2012-12-12	No Response
12632	1076	Karachi	Sindh	42301-1321012-2	PARVEEN BEGUM	H NO C-64 ZINDA PUR GALLI /NEAR MASROD QUBA MASSAN ROAD KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0077-003029-01-0	Saving A/C						Pak Rupee				4,116.59		2012-11-05	No Response
12633	1076	Karachi	Sindh	42401-8100914-6	AMINA YOUSUF	PLUT NO 9 PANDRI PARA BRUTTAH VILLAGE KEAMARI ,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-004088-01-6	Current A/C						Pak Rupee				4,120.00		2012-12-10	No Response
12634	1076	Karachi	Sindh	42401-1500718-5,42401-1508003-3	HOYAZ MUHAMMAD / TARIQ MUHAMMAD	SHAFI MEDICAL STORE, MASAAN ROAD,GULZAR MASROD, ZINDA PUR STREET,KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0075-001175-01-0	Saving A/C						Pak Rupee				4,124.58		2012-08-31	No Response
12635	1076	Karachi	Sindh	42401-7528665-9	M/S. AL BABAR ENTERPRISES	OFFICE NO. 26, AL REHMAN TRADE CENTRE, 15 THUNDER POND, KEAMARI ,KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-003051-01-0	Current A/C						Pak Rupee				4,174.40		2012-07-12	No Response
12636	1076	Karachi	Sindh	42401-8700788-7	RAO MUHAMMAD AMIR SHARIF	F-2,NEW JACKSON POLICE LINE, KEAMARI ,KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-004719-01-4	Current A/C						Pak Rupee				4,900.00		2012-06-06	No Response
12637	1076	Karachi	Sindh	42401-2212153-9	MUHAMMAD NASEEM	HOUSE NO BHB- 03 STREET NO 01 MANSAN ROAD BRUTTA VILLAGE KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-0040527-01-6	Current A/C						Pak Rupee				4,980.00		2012-02-29	No Response
12638	1076	Karachi	Sindh		TRAINING WELFARE FACILITATION FUND ON AC-RENA CO	G/2, GROUND FLOOR, -MUKS MENDON KEAMARI, -MUKS MENDON KEAMARI, KARACHI	Local Currency A/C			M/S. BENAS CO	Purchase Order / Payment Order	10705045	2012-09-06	PKD	Pak Rupee				5,000.00		2012-09-06	No Response
12639	1076	Karachi	Sindh	42401-6993000-5,42401-1913008-1	MUHAMMAD ALI / MUHAMMAD ASIF	HABIB UR REHMAN TEA STORE TAKAND COLONY BRUTTA VILLAGE KEAMARI,KARACHI,PAKISTAN	Local Currency A/C	1076-0001-0026042-01-4	Current A/C						Pak Rupee				5,700.00		2012-12-17	No Response
12640	1076	Karachi	Sindh	42101-5301109-9	NEZAMUDDIN S/O BABAR KHAN	MY PLAZA,FLAT NO13-1 NAZIMABAD NO2, KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1076-0077-004579-01-2	Saving A/C						Pak Rupee				6,046.79		2013-05-25	No Response
12641	1076	Karachi	Sindh	42401-2014330-5,42401-4074049-0	MANSOOR AHMED / TAL BEGUM	FLAT NO. 1, 1ST FLOOR, HUMAYOON CENTRE,NEAR NATIONAL BANK KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002613-01-3	Current A/C						Pak Rupee				11,238.94		2012-07-17	No Response
12642	1076	Karachi	Sindh	42101-1318942-5	MUHAMMAD OMAR	23 DR. INSTALLATION AREA KEAMARI , KARACHI, PAKISTAN.	Local Currency A/C	1076-0075-001611-01-7	Saving A/C						Pak Rupee				30,540.24		2012-02-21	No Response
12643	1076	Karachi	Sindh	42401-5347442-3	MUHAMMAD HUSSAIN	H NO 207/34 F GALLI NO 1,ALINA STREET ORHAN COLONY, BRUTTA VILLAGE, KEAMARI, KARACHI,PAKISTAN	Local Currency A/C	1076-0001-002114-01-3	Current A/C						Pak Rupee				31,200.00		2013-10-15	No Response
12644	1076	Karachi	Sindh	42401-2371550-5,42401-2712619-6	GUL NAZ / MUHAMMAD ISMAIL	H NO 3, B 8-547 TALIB KHAN SHOP KEEPER MANSAN ROAD KEAMARI, KARACHI, PAKISTAN.	Local Currency A/C	1076-0001-002920-01-5	Current A/C						Pak Rupee				66,547.40		2012-07-31	No Response
12645	1076	Karachi	Sindh	42401-1713645-5,42401-1083052-1	MUHAMMED UMIR BJOR MUHAMMED AYAZ	H NO 305,SUBABAR MUHALLA, MANSAN ROAD,AMBOUR , - KARACHI, PAKISTAN	Local Currency A/C	1076-0001-000770-01-7	Current A/C						Pak Rupee				155,000.00		2012-07-10	No Response
12646	1077	Shah Faisal Colony	Sindh	42301-4508023-3	AHMED ALI SHAH	C-72 SADAT COLONY DIGHI COLONY NEAR AMBAS GOVT SCHOOL,KARACHI,PAKISTAN	Unknown FCY A/C	1077-0012-000007-75-0	Saving A/C						US Dollar				0.53		2012-11-19	No Response
12647	1077	Shah Faisal Colony	Sindh	42301-4070740-1	ANAS ALEEM	D-20, SHAH FASAL TOWN MALIB HAIT , - KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-001762-01-3	Current A/C						Pak Rupee				0.25		2012-01-25	No Response
12648	1077	Shah Faisal Colony	Sindh	42301-4747780-1	MUHAMMAD YOUSUF SEDQI	HOUSE NO1-09,SHAH FASAL COLONY NO1, BEHIND HANIFA MASROD, KARACHI, PAKISTAN.	Local Currency A/C	1077-0077-003446-01-0	Saving A/C						Pak Rupee				0.45		2012-04-16	No Response
12649	1077	Shah Faisal Colony	Sindh	42301-4719917-6	SYEDA (MIM-E-AMBA NAZIY)	H NO C-71 SADAT HOUSING SCTY, SHAH FASAL COLONY, NEAR BARGAH-E-KAZIMA, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-002506-01-1	Current A/C						Pak Rupee				1.00		2012-07-30	No Response
12650	1077	Shah Faisal Colony	Sindh	42301-3270111-3	SHAHRI AFTAB RAZA	09 / - 4, SHAH FASAL COLONY - 4, KARACHI, PAKISTAN.	Local Currency A/C	1077-0077-001030-01-2	Saving A/C						Pak Rupee				1.53		2012-01-31	No Response
12651	1077	Shah Faisal Colony	Sindh	42301-4307946-7	FAZAN BAO	325-A-SHAH FASAL COLONY KARACHI NO25 , - KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-004122-01-6	Current A/C						Pak Rupee				2.00		2012-06-09	No Response
12652	1077	Shah Faisal Colony	Sindh	41304-5307353-3	ABSHAD HAMEED	HOUSE NO1-11654 SHAH FASAL COLONY , -KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000270-01-6	Current A/C						Pak Rupee				2.40		2012-01-30	No Response
12653	1077	Shah Faisal Colony	Sindh	42301-6922539-5,42301-6140822-5	HUSSEN M.BJOR MUHAMMAD AYAZ	H NO1246/R, SHAFI AYAL COLONY 03, NEAR BRUTTA PUR, DHINGA FACTORY,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-002550-01-7	Current A/C						Pak Rupee				4.00		2012-09-12	No Response
12654	1077	Shah Faisal Colony	Sindh		ABDUL HASEEB KHAN	151,DIGRATA PLOT,NEAR SABA , PALACE,SHAH FASAL COLONY - NO1, KARACHI	Local Currency A/C			ABDUL HASEEB KHAN	Purchase Order / Payment Order	10701045	2012-09-04	OT	Pak Rupee				4.35		2012-09-04	No Response
12655	1077	Shah Faisal Colony	Sindh	42301-0514077-6	FERIDA KHATOON	17, APNA QUARTERS SHAH FASAL COLONY NEAR BANK AL HABIB, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000666-01-6	Current A/C						Pak Rupee				5.00		2012-04-07	No Response
12656	1077	Shah Faisal Colony	Sindh	42301-5072531-1	SYED MUHAMMAD HUSSAIN	H NO C-07, SADAT COLONY NEAR IMAM BARGAH KADIM SHAH FASAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-003125-01-6	Current A/C						Pak Rupee				8.00		2012-03-08	No Response
12657	1077	Shah Faisal Colony	Sindh	42301-0300913-6	KHATOON BEGUM	H NO 52002 SHAH FASAL COLONY , -KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks		
S. No.	Cod		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	Exp. PKR amount
12668	1077	Shah Faisal Colony	SINDHI	42001-0531136-2	RAHAT MUSHTAQ	HOUSE NO 5/1973, BLOCK 5 SHAH FASAL COLONY NEAR THEMZI SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000445-01-9	Current A/C							Pak Rupee				20.00		2013-01-25	No Response
12669	1077	Shah Faisal Colony	SINDHI	42001-0281994-3	UMER DIN	G-27 MALIR COLONY NEAR MADINA MASJID G-AREA MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000223-01-7	Current A/C							Pak Rupee				23.00		2012-02-25	No Response
12670	1077	Shah Faisal Colony	SINDHI	42001-0064796-5	MRS WHITE ROSE GRAMMAR SCHOOL	C-28UBLOCK 13 GULISTAN-E-JAUHAR, KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000213-01-1	Current A/C							Pak Rupee				27.70		2012-08-06	No Response
12671	1077	Shah Faisal Colony	SINDHI	42001-2402627-9	ATIQ JAN BAGE	HOUSE NO-1145A, MORALLAH BETA PLOT SHAH FASAL COLONY-1 NEAR TAN MASSIH, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-002095-01-6	Current A/C							Pak Rupee				30.00		2012-06-07	No Response
12672	1077	Shah Faisal Colony	SINDHI	42001-1379727-6,42001-00450738-3	NADEEM ANSARI A/OR LUBNA NADEEM	H. NO. 4/207, SHAH FASAL COLONY, BL. NO. 4 NEAR KANISAR MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-002084-01-0	Current A/C							Pak Rupee				36.50		2012-02-15	No Response
12673	1077	Shah Faisal Colony	SINDHI	42001-4094008-1,42001-0815493-0	LUBNA QADIR B/OR SADIA WAHED	A-16A NEAR CHRISTIAN GRAVEYARD NATHA KHAN GOTH, SHAH FASAL COLONY, C/O ABUSUL QADIR, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-003797-01-0	Saving A/C							Pak Rupee				39.84		2013-04-28	No Response
12674	1077	Shah Faisal Colony	SINDHI	42001-2610129-1	GUL MUHAMMAD	B-110,NATHA KHAN GOTH, SHAH FASAL COLONY, KARACHI,PAKISTAN	Local Currency A/C	1077-0001-003605-01-3	Current A/C							Pak Rupee				40.00		2012-11-06	No Response
12675	1077	Shah Faisal Colony	SINDHI	42000-0511672-1	ASIF KHALED QURESHI	HOUSE NO 7/24 SHAH FASAL COLONY BLOCK 1, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000024-01-0	Current A/C							Pak Rupee				40.00		2012-03-14	No Response
12676	1077	Shah Faisal Colony	SINDHI	42001-388959-1	SAEED AHMED ANSARI	H.NO 3/1025,NEAR FAROOQ MASJID SHAH FASAL COLONY NO.1, KARACHIPAKISTAN	Local Currency A/C	1077-0001-004125-01-0								Pak Rupee				41.20		2012-12-24	No Response
12677	1077	Shah Faisal Colony	SINDHI	42001-1834335-6	JAMILA BANO WO MUHAMMAD SALEEM	B-20, PHASE II, GULSHAN-E- QADIR, MALIR, NEAR FAROOQ ADAM MASJID, JAMA MILLA, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-007262-01-0	Current A/C							Pak Rupee				42.00		2012-06-20	No Response
12678	1077	Shah Faisal Colony	SINDHI	42001-0414335-1	SHANAZAD SEDIQUE	BANGLON 3RD BE, RATA PLOT OPP MERHAN LAMNS SHAH FASAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1077-0078-006342-01-0	Saving A/C							Pak Rupee				52.00		2012-05-30	No Response
12679	1077	Shah Faisal Colony	SINDHI	42001-0215084-0	SANA ZEESHAN	6/27 NEAR HANPIA MASJID SMALL PLOT, SHAH FASAL COLONY NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-004402-01-6	Current A/C							Pak Rupee				55.00		2012-03-28	No Response
12680	1077	Shah Faisal Colony	SINDHI	42101-1700711-5	MUHAMMAD ASIF	HOUSE NO 8-17, AHSANABAB, MALIR CITY, KARACHI,PAKISTAN	Unknown FCY A/C	1077-0048-003090-75-7	Current A/C							US Dollar				56.00		2012-12-13	No Response
12681	1077	Shah Faisal Colony	SINDHI	42001-298408-7	MUHAMMAD UMAR	PLOT NO.13,SECTOR NO.30, SHAH FASAL COLONY NO.2, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000417-01-3	Current A/C							Pak Rupee				57.50		2012-05-24	No Response
12682	1077	Shah Faisal Colony	SINDHI	42001-0492551-0	RAEESA MOHI	5/87 NEAR AQSA MOSQUE, SHAH FASAL COLONY, KARACHIPAKISTAN	Local Currency A/C	1077-0001-000204-01-3	Current A/C							Pak Rupee				58.00		2012-12-04	No Response
12683	1077	Shah Faisal Colony	SINDHI	42001-0071797-7	SYED AFZAL MUHAMMAD	4779 SHAH FASAL COLONY, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-007179-01-0	Current A/C							Pak Rupee				59.00		2012-05-02	No Response
12684	1077	Shah Faisal Colony	SINDHI	42001-0001084-0	HABIBA BIBI	MC-263-A, GREEN TOWN NEAR ASIF SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000734-01-0	Current A/C							Pak Rupee				60.56		2012-07-16	No Response
12685	1077	Shah Faisal Colony	SINDHI	42001-7770207-5,42001-7608073-6	MUHAMMAD SEDIQUE & OR SHAMMA KHATOON	PLOT NO 2760 SHAH FASAL COLONY, KARACHI,PAKISTAN	Local Currency A/C	1077-0078-007164-01-0	Saving A/C							Pak Rupee				61.57		2012-10-08	No Response
12686	1077	Shah Faisal Colony	SINDHI	42000-0420722-3	TARIQ SHAMIM	12775, SHAH FASAL COLONY BLOCK 01, NEAR MADINA MASJID, KARACHIPAKISTAN	Local Currency A/C	1077-0001-005734-01-7	Current A/C							Pak Rupee				66.00		2012-11-03	No Response
12687	1077	Shah Faisal Colony	SINDHI	42001-4717392-8	SHAJAZ PARVEEN	H.NO 330,NEAR TARIQ BIN ZYAD COLLEGE, SHAH FASAL COLONY 3, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-004128-01-1	Current A/C							Pak Rupee				66.00		2012-02-09	No Response
12688	1077	Shah Faisal Colony	SINDHI	42001-2988038-3,42001-2788128-9	SYED AZHAR BILAL B/OR SYED AZHAR BILAL	13/14 SHAH FASAL COLONY, KARACHIPAKISTAN	Local Currency A/C	1077-0001-001714-01-5	Current A/C							Pak Rupee				69.25		2013-09-22	No Response
12689	1077	Shah Faisal Colony	SINDHI	42001-0647106-0,42001-057390-5	YASMEEN BILGAM B/OR SHARIQ SHARIH	17/16, NEAR BALDIA SCHOOL, SHAH FASAL COLONY NO 1, KARACHIPAKISTAN	Local Currency A/C	1077-0001-000480-01-2	Current A/C							Pak Rupee				70.00		2012-11-01	No Response
12690	1077	Shah Faisal Colony	SINDHI	42001-6080111-6	SHIMLALA SABBIR	HOUSE NO 2204, SHAH FASAL COLONY, NO.2 NEAR ROUND ABOUT JAMA MASJID GHOSIA, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-003777-01-4	Current A/C							Pak Rupee				70.00		2012-02-23	No Response
12691	1077	Shah Faisal Colony	SINDHI	42001-0607595-1	MRS. JAVED KIRAN, SUPER STORE	H. NO. 4/12, BIRMILLAH SHAH FASAL COLONY, NEAR BISMILLAH MASJID, KARACHI,PAKISTAN	Local Currency A/C	1077-0001-002904-01-0	Current A/C							Pak Rupee				72.20		2012-12-12	No Response
12692	1077	Shah Faisal Colony	SINDHI	42001-0610359-0	AFSHREEN ISMAIL	3786 SHAH FASAL COLONY NO3 NEAR HABIB BANK LTD, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000370-01-0	Current A/C							Pak Rupee				73.00		2012-06-14	No Response
12693	1077	Shah Faisal Colony	SINDHI	42001-7700254-5	MUHAMMAD FARIM	HOUSE NO 3/90-D, HARABAD SHAH FASAL COLONY, NEAR QAMAR MASJID, KARACHI,PAKISTAN	Local Currency A/C	1077-0001-002600-01-6	Current A/C							Pak Rupee				78.00		2012-12-06	No Response
12694	1077	Shah Faisal Colony	SINDHI	42001-0591948-7	HAIDER ALI	17114,SHAH FASAL COLONY NO.1 NEAR MASJID AL HANPIYA, KARACHI, PAKISTAN.	Local Currency A/C	1077-0074-000303-01-3	Saving A/C							Pak Rupee				81.51		2012-04-13	No Response
12695	1077	Shah Faisal Colony	SINDHI	42001-1242146-7	BESHAD ALI	2552 SHAH FASAL COLONY NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-001021-01-0	Current A/C							Pak Rupee				82.00		2012-01-14	No Response
12696	1077	Shah Faisal Colony	SINDHI	42001-0561993-0	TALAT YASMEEN	B-10, SATYAT COLONY NEAR MIAM BARQAH KADAMN SHAH FASAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-007001-01-1	Current A/C							Pak Rupee				84.00		2012-05-08	No Response
12697	1077	Shah Faisal Colony	SINDHI	42001-7980031-3	MUHAMMAD AQIB BASHIR	2208 BETA PLOT SHAH FASAL COLONY, KARACHIPAKISTAN	Local Currency A/C	1077-0001-000617-01-2	Current A/C							Pak Rupee				90.00		2012-09-05	No Response
12698	1077	Shah Faisal Colony	SINDHI	42001-0545705-9	SHAKEEL AHMED PATWAN	H.NO-10/GAL1 NO-3, MORALLAH AREA 5-C, 1, LANDING-GROUND, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-002704-01-7	Current A/C							Pak Rupee				90.00		2012-05-04	No Response
12699	1077	Shah Faisal Colony	SINDHI	37401-3987152-3	NSAR AKHTER	H.NO 425/GAL1-NATHA KHAN GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-001710-01-1	Current A/C							Pak Rupee				91.00		2012-04-18	No Response
12700	1077	Shah Faisal Colony	SINDHI	42001-4471375-3	SYED MUHAMMAD AMBAS	H.NO 3/1279 SHAH FASAL COLONY KHU NEAR AL MUSTEFA HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-000231-01-2	Current A/C							Pak Rupee				91.00		2012-02-10	No Response
12701	1077	Shah Faisal Colony	SINDHI	42001-0367546-3	ATIF MUHAMMAD MUGHAL	H NO MC-20, STREET NO 1 ASHAFAD GREEN TOWN, KARACHIPAKISTAN	Local Currency A/C	1077-0001-000466-01-0	Current A/C							Pak Rupee				95.00		2012-11-27	No Response
12702	1077	Shah Faisal Colony	SINDHI	42001-0403913-6	BILALBEEM	H NO 146, GILZAR COLONY MILES AREA KORANGA SEC B-F NEAR AL PUBLIC SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-004056-01-2	Current A/C							Pak Rupee				95.53		2012-06-20	No Response
12703	1077	Shah Faisal Colony	SINDHI	42001-1100073-6	NAHEED AKHTER	B-10 NOOR HOUSING PROJECT, MALIR HAIT, KARACHIPAKISTAN	Unknown FCY A/C	1077-0048-002315-75-9	Current A/C							US Dollar				100.00		2012-11-26	No Response
12704	1077	Shah Faisal Colony	SINDHI	42001-0995960-3	AKIF NAYEED	H NO B-23 HARABAD SHAH FASAL COLONY NO.1 NEAR NOOR MASJID KARACHIPAKISTAN	Local Currency A/C	1077-0001-000672-01-0	Current A/C							Pak Rupee				100.00		2012-10-15	No Response
12705	1077	Shah Faisal Colony	SINDHI	42001-2267506-1	MUHAMMAD RIZWAN	H.NO 3408, SHAH FASAL COLONY NEAR QAMAR MASJID, KARACHIPAKISTAN	Local Currency A/C	1077-0001-000804-01-2	Current A/C							Pak Rupee				100.00		2012-10-15	No Response
12706	1077	Shah Faisal Colony	SINDHI	42001-0772503-3	TANSEEN QURESHI	H.NO 2/ 505, SHAH FASAL COLONY, KARACHIPAKISTAN	Local Currency A/C	1077-0001-000845-01-0	Current A/C							Pak Rupee				100.00		2012-09-24	No Response
12707	1077	Shah Faisal Colony	SINDHI	42001-0457027-1	SHERON MUHAMMAD OMAR	3/ 002, SHAH FASAL COLONY-3, KARACHIPAKISTAN	Local Currency A/C	1077-0001-000324-01-7	Current A/C							Pak Rupee				100.00		2012-09-19	No Response
12708	1077	Shah Faisal Colony																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESY PKR (if overdraft)	Last date of deposit or withdrawal	
52751	1077	Shah Faisal Colony	SNDRH	4201-380590-3	MUHAMMAD DANISH	1/567, SHAH FASAL COLONY BLOCK 01 NEAR DATA DECORATION ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-007426-01-8	Current A/C						Pub Request				17800		2013-09-19	No Response
52752	1077	Shah Faisal Colony	SNDRH	4201-361404-5	MUHAMMAD IRFAN	5193, SHAH FASAL COLONY-5 MULLA SHORE SCHOOL , KARACHI, PAKISTAN	Local Currency A/C	1077-0071-007305-01-4	Saving A/C						Pub Request				10232		2013-04-12	No Response
52753	1077	Shah Faisal Colony	SNDRH	4201-576267-7	SYED IMRAN SEHA	H NO 57, SURVEY NO 5792 GULFISHAN SOCIETY NEAR ASH AZEM PUSKARACH,PAKISTAN	Local Currency A/C	1077-0001-006274-01-2	Current A/C						Pub Request				18460		2013-08-27	No Response
52754	1077	Shah Faisal Colony	SNDRH	4201-498276-6	HUBAB KANNAL	11075 SHAH FASAL COLONY KHEWAR AQDA MASUD , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-000375-01-4	Current A/C						Pub Request				105100		2012-03-30	No Response
52755	1077	Shah Faisal Colony	SNDRH	4201-941301-3	NOOR UL KALAM	2126, SHAH FASAL COLONY NO 2 , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-003752-01-5	Current A/C						Pub Request				10000		2012-03-20	No Response
52756	1077	Shah Faisal Colony	SNDRH	4201-542006-1	ATIQUE AHMED	H NO 3392 SHAH FASAL COLONY BLK 3 ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000011-01-9	Current A/C						Pub Request				200100		2012-09-04	No Response
52757	1077	Shah Faisal Colony	SNDRH	4201-702132-4	BUMSHA ANWAR AHMED	H NO 1123 SHAH FASAL COLONY, BL-3 NEAR AL-SHIFA CLINIC, COMMERCIA AREA, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-002753-01-4	Current A/C						Pub Request				20160		2012-04-30	No Response
52758	1077	Shah Faisal Colony	SNDRH	4201-977456-2	MEMOONA	HOUSE NO 152,APWA QUARTERS SHAH FASAL COLONY NO 1 , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-002454-01-2	Current A/C						Pub Request				20500		2012-05-26	No Response
52759	1077	Shah Faisal Colony	SNDRH	4201-899071-4	MOBIAN BIBI	H NO 57-63 GHOSIA COLONY SHAH FASAL CLY, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-000226-01-2	Current A/C						Pub Request				20735		2012-04-10	No Response
52760	1077	Shah Faisal Colony	SNDRH	4201-3650837-9	KAFAEL AHMED	H NO 3,1144 SHAH FASAL COLONY NO 3 NEAREST SEHERA MASUD,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000743-01-4	Current A/C						Pub Request				21000		2012-12-18	No Response
52761	1077	Shah Faisal Colony	SNDRH	4201-1520619-1	ABRAR	H NO 105 SHAH FASAL COLONY NO 4 NEAR REMELAH BAKERY ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000129-01-6	Current A/C						Pub Request				21130		2012-11-15	No Response
52762	1077	Shah Faisal Colony	SNDRH	4201-0463750-8	SHAFIQAN	HOUSE NO 5-1641 SHAH FASAL COLONY NO 5 ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000736-01-5	Current A/C						Pub Request				21351		2012-06-09	No Response
52763	1077	Shah Faisal Colony	SNDRH	4201-043516-1 142001-145306-7	MS AL-BABUKAAT	1528,BLOCK 5 SHAH FASAL TOWN , KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000272-01-9	Current A/C						Pub Request				21450		2012-07-10	No Response
52764	1077	Shah Faisal Colony	SNDRH	4201-830966-6	FAIZA MANZOOR	HOUSE NO B-47, TAJ CENTRE SHAH FASAL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1077-0078-000763-01-5	Saving A/C						Pub Request				21930		2012-06-15	No Response
52765	1077	Shah Faisal Colony	SNDRH	4201-0547029-4	RAEYAT MINHAZ	1058, SHAH FASAL COLONY NO 2 NEAR ALAMA IQBAL GOVT. GIRLS GEGREE COLLEGE,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-003064-01-8	Current A/C						Pub Request				22600		2012-10-21	No Response
52766	1077	Shah Faisal Colony	SNDRH	4201-8994679-6	FARAL	HOUSE NO 5-5795, SHAH FASAL COLONY NEAR KAMRAN TRILAY CAR BOAD,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-002729-01-4	Current A/C						Pub Request				22800		2012-12-20	No Response
52767	1077	Shah Faisal Colony	SNDRH	4201-0792401-1 142008-014925-0	MUHAMMAD ADIL KHAN BUCH AASMA BEGUM	HOUSE NO 107-BLOCK-4, SHAH FASAL COLONY, NEAR REMELAH MASUD, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-002083-01-1	Current A/C						Pub Request				23180		2012-07-30	No Response
52768	1077	Shah Faisal Colony	SNDRH	4201-274925-0	KANNAL IQBAL	4788, SHAH FASAL COLONY NO 4 , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-002155-01-0	Current A/C						Pub Request				23400		2012-04-24	No Response
52769	1077	Shah Faisal Colony	SNDRH	4201-0328931-7	MUHAMMAD FARHAD KHAN	HOUSE NO 354, BLOCK - 1, SHAH FASAL COLONY, NEAR MADIRA MEDICAL,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-002910-01-5	Current A/C						Pub Request				23500		2012-10-22	No Response
52750	1077	Shah Faisal Colony	SNDRH	4201-4076164-3	GHANDEVY NAVEED UR-REHMAN	H NO G-309, NATHIA KHAN GOTH SHAH FASAL COLONY, NEAR GOVT HIGH SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000775-01-7	Current A/C						Pub Request				23860		2013-12-21	No Response
52751	1077	Shah Faisal Colony	SNDRH	4201-3081481-6	MEMOONA NAZ	H NO 902 DROGH ROAD , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-004996-01-5	Current A/C						Pub Request				23940		2012-04-23	No Response
52752	1077	Shah Faisal Colony	SNDRH	4201-596038-9	ADNAN HUSSAIN	HOUSE NO 5-B-124, ROSHANABAD SHAH FASAL COLONY NO 5 ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000708-01-8	Current A/C						Pub Request				24470		2012-08-16	No Response
52753	1077	Shah Faisal Colony	SNDRH	4201-0240653-3	BAFIQ AHMED	51287, SHAH FASAL COLONY 3 BANTA PLOT, NEAR AL MUSTAFA MEDICAL CENTRE,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-004237-01-3	Current A/C						Pub Request				24500		2012-10-08	No Response
52754	1077	Shah Faisal Colony	SNDRH	30103-2027450-5	MUHAMMAD ATEF ZULFIQAR	HOUSE NO 7-11, NATHIA KHAN GOTH SHAH FASAL COLONY NEAR AL SHIFA CLINIC, BEHMAINA MASUK,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-007509-01-8	Current A/C						Pub Request				24805		2012-11-12	No Response
52755	1077	Shah Faisal Colony	SNDRH	34301-1737730-7	NAJIB AHMED	YAKEN JEWELLERS 120 APWA MAIN BAZAR , NEAR AMINA SHAH FASAL COLONY 5-KARACHI,PAKISTAN	Local Currency A/C	1077-0001-003054-01-5	Current A/C						Pub Request				24950		2012-09-13	No Response
52756	1077	Shah Faisal Colony	SNDRH	4201-0630345-7	ALIRANGZAB KHAN	H NO C-209, TAMBILLA BAZAR, MEHALLAH NATHIA KHAN GOTH SHAH FASAL COLONY BLK,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000016-01-6	Current A/C						Pub Request				25060		2012-10-22	No Response
52757	1077	Shah Faisal Colony	SNDRH		PRINCIPAL CADET COLLEGE OMBARA	H NO A-1,BLOCK-4 , JAMA MASUD KANSAK,SHAH FASAL , COLONY, KARACHI	Local Currency A/C			Purchase Order / Payment Order	10782007	2012-11-13	FED	Pub Request				25060		2012-11-13	No Response	
52758	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10781095	2012-11-05	OT	Pub Request			25000		2012-11-05	No Response	
52759	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10781053	2012-05-04	OT	Pub Request			25000		2012-05-04	No Response	
52760	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10781102	2012-06-01	OT	Pub Request			25000		2012-06-01	No Response	
52761	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10781454	2012-06-02	OT	Pub Request			25000		2012-06-02	No Response	
52762	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10780081	2012-04-02	OT	Pub Request			25000		2012-04-02	No Response	
52763	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10781010	2012-09-04	OT	Pub Request			25000		2012-09-04	No Response	
52764	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10781798	2012-10-02	OT	Pub Request			25000		2012-10-02	No Response	
52765	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET KARACHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10781376	2012-07-09	OT	Pub Request			25000		2012-07-09	No Response	
52766	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10780704	2012-03-05	OT	Pub Request			25000		2012-03-05	No Response	
52767	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10782100	2012-12-05	OT	Pub Request			25000		2012-12-05	No Response	
52768	1077	Shah Faisal Colony	SNDRH		UNITED BANK LTD.-SALEH MOHAMMAD STREET BRANCH KHI	1056, NEAR QAMAR MASUD , SHAH FASAL COLONY NO 3 , KARACHI	Local Currency A/C			SAID SHAMSHAD		10780005	2012-01-05	OT	Pub Request			25000		2012-01-05	No Response	
52769	1077	Shah Faisal Colony	SNDRH	42101-172820-2	FARIHAT YASMEEN	C-443,SHAH FASAL COLONY NO 5 NEAR IFTIKHAR HOSPITAL ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-001607-01-7	Current A/C						Pub Request				25200		2013-11-27	No Response
52770	1077	Shah Faisal Colony	SNDRH	4201-2792588-3	IBTIQAT HUSSAIN	H NO 1320,NEAR MADINA MASUD, SHAH FASAL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-001350-01-0	Current A/C						Pub Request				25475		2012-02-17	No Response
52771	1077	Shah Faisal Colony	SNDRH	4201-1200949-3	SYED NORMAN HUSSAIN	FLAT NO C-3, 40-41TH FLOOR, SONERI APARTMENT,BLOCK-13 GULISTAN E PARADISE,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-001837-01-3	Current A/C						Pub Request				25750		2012-10-25	No Response
52772	1077	Shah Faisal Colony	SNDRH	4201-4101335-5	ZIA UD DIN	HOUSE NO 2-45 ALFAH SOCIETY SHAH FASAL COLONY,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000395-01-6	Current A/C						Pub Request				26000		2012-12-08	No Response
52773	1077	Shah Faisal Colony	SNDRH	4201-7751315-6	SHABEEN NIDAR	HOUSE NO 12225, SHAH FASAL COLONY, BLOCK 5 NEAR MUHAMMADR MASUD,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-007564-01-5	Current A/C						Pub Request				26000		2012-12-17	No Response
52774	1077	Shah Faisal Colony	SNDRH	4201-045326-7	ZISHAB HASSAN	4508 SHAH FASAL COLONY NO 4 NEAR UNIT OFFICE, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-000509-01-9	Current A/C						Pub Request				26700		2012-02-10	No Response
52775	1077	Shah Faisal Colony	SNDRH	4201-0734991-4	GUL SHAZ AHMED	H NO B-10,PAK SADAT COLONY, SHAH FASAL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000190-01-1	Current A/C						Pub Request				27160		2012-06-30	No Response
52776	1077	Shah Faisal Colony	SNDRH	4201-4484195-8	AFSHAN	QUARTER NO 1761 SHAH FASAL COLONY NO 1 NEAR NOOR TEA STORE, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-000930-01-6	Current A/C						Pub Request				27500		2012-01-12	No Response
52777	1077	Shah Faisal Colony	SNDRH	4200-9428106-7	MUHAMMED SALEEM KHAN	HOUSE NO 4-095, SHAH FASAL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-005401-01-9	Current A/C						Pub Request				28122		2012-02-10	No Response
52778	1077	Shah Faisal Colony	SNDRH	4201-4805108-0	NASREEN AKHTER	H NO B-3752, KEHRKASHAN SOCIETY, MALIB HAIT, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-006398-01-1	Current A/C						Pub Request				29100		2012-01-17	No Response
52779	1077	Shah Faisal Colony	SNDRH	4201-0434719-7 14201-0201155-7	S FIZA ALI BUKHARI BUCH YASMEEN BUKHARI	HOUSE NO 4277, SHAH FASAL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1077-0071-000169-01-0	Saving A/C						Pub Request				29283		2012-08-27	No Response
52780	1077	Shah Faisal Colony	SNDRH	4201-550326-4	MALBIA SAED	H NO 100-7, SAADAT COLONY SHAH FASAL COLONY NEAR HASBIM DECORATION,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-000109-01-2	Current A/C						Pub Request				29500		2012-11-22	No Response
52781	1077	Shah Faisal Colony	SNDRH	4201-0270709-1	ANWAR AHMED	SHAH FASAL COLONY COMMERCIAL AREA 3125 NEAR GHOSIA MASUD ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-007041-01-1	Current A/C						Pub Request				30000		2012-12-17	No Response
52782	1077	Shah Faisal Colony	SNDRH	4201-7608923-5	MUHAMMAD FARAL	FLAT NO 315-A, SALEEM SQUARE, NEAR PRO PUMP, SHAH FASAL COLONY NO2, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-002501-01-5	Current A/C						Pub Request				30000		2012-06-25	No Response
52783	1077	Shah Faisal Colony	SNDRH		DIRECTOR OF NURSING SINDH BOARD-KARACHI	HOUSE NO D-448, NATHIA KHAN GOTH , SHAH FASAL COLONY, KARACHI	Local Currency A/C					10780084	2012-03-22	PHO	Pub Request			30000		2012-03-22</		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal		Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Local Currency AC	Deposit of B.C.Y. (B.C.F.F.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (BOP/PLU/BLT/DBL/COB)	Instrument No.	Date of Issue	Expiry Date	Currency (USD/SGD/JPY/GBP/CHF)	Rate Type (MT/MTAF/CHF)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR	Value of deposit or withdrawal			
12794	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	1956, NEAR QAMAR MASUD, SHAH FARAS COLONY NO 3, , KARACHI	Local Currency AC			SAIED SHAMSAD	Purchase Order / Payment Order	1078104	2012-01-01	OT	Pak Rupee					300.00		2012-01-01	No Response		
12795	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	1078124	2012-06-08	OT	Pak Rupee					300.00		2012-06-08	No Response		
12796	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	1078125	2012-06-08	OT	Pak Rupee					300.00		2012-06-10	No Response		
12797	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	1078180	2012-10-16	OT	Pak Rupee					300.00		2012-10-16	No Response		
12798	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	1078192	2012-11-05	OT	Pak Rupee					300.00		2012-11-05	No Response		
12799	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	1078928	2012-04-09	OT	Pak Rupee					300.00		2012-04-09	No Response		
12800	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	10781002	2012-05-10	OT	Pak Rupee					300.00		2012-05-10	No Response		
12801	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	10781107	2012-07-10	OT	Pak Rupee					300.00		2012-07-10	No Response		
12802	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	10781629	2012-09-10	OT	Pak Rupee					300.00		2012-09-10	No Response		
12803	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	10780727	2012-03-08	OT	Pak Rupee					300.00		2012-03-08	No Response		
12804	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	10789534	2012-02-08	OT	Pak Rupee					300.00		2012-02-08	No Response		
12805	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	10782235	2012-12-07	OT	Pak Rupee					300.00		2012-12-07	No Response		
12806	1077	Shah Faisal Colony	SN2H		UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KH	H/NO C-473, , HAIBABAD,SHAH FARAS COLONY, , NEAR HAFEZ MOSQUE, KARACHI	Local Currency AC			SHAMM RABBANI	Purchase Order / Payment Order	10789359	2012-01-10	OT	Pak Rupee					300.00		2012-01-10	No Response		
12807	1077	Shah Faisal Colony	SN2H		S.MUHAMMAD ZAHED	HOUSE NO 1/642,NEAR MADINA, MASJID,ABOT QALI, SHAH FARAS COLONY NO 1, KARACHI	Local Currency AC			S.MUHAMMAD ZAHED	Purchase Order / Payment Order	10782255	2012-12-08	OT	Pak Rupee					300.30		2012-12-08	No Response		
12808	1077	Shah Faisal Colony	SN2H	42/01-239310-3	REHAN AHMED QAMRI	573A,SHAH FARAS COLONY 5, KARACHI,PAKISTAN	Local Currency AC	1077-0001-000770-0-9	Current AC						Pak Rupee					300.150		2012-12-10	No Response		
12809	1077	Shah Faisal Colony	SN2H	42/01-0518902-6	KUBRA JAFRY	4-65/1, AL FALAH SOCIETY NEAR BOMBY BAKERY , KARACHI, PAKISTAN	Local Currency AC	1077-0001-000203-01-0	Current AC						Pak Rupee					300.000		2013-01-12	No Response		
12810	1077	Shah Faisal Colony	SN2H	42/01-0510159-4	NAGIENA BEGUM	528A, MELLA SHORE BACH, NEAR KESC POWER HOUSE, SHAH FARAS COLONY 5, KARACHI, PAKISTAN	Local Currency AC	1077-0001-005708-01-1	Saving AC						Pak Rupee					312.67		2012-04-26	No Response		
12811	1077	Shah Faisal Colony	SN2H	42/01-0741034-6	NAIRA	HOUSE NO.4-618 NADIA KHAN GOIN DRIQI COLONY NEAR MUHAMMAD MASUD, KARACHI, PAKISTAN	Local Currency AC	1077-0001-000520-01-1	Current AC						Pak Rupee					314.000		2012-07-27	No Response		
12812	1077	Shah Faisal Colony	SN2H	42/01-0508506-7	FUNAD MUHAMMAD KHAN AFRIED	FLAT NO 8-7, ABDULLAH APARTMENT, GULISTAN KHAR BACH, KARACHI,PAKISTAN	Local Currency AC	1077-0001-000140-01-3	Current AC						Pak Rupee					316.00		2012-10-11	No Response		
12813	1077	Shah Faisal Colony	SN2H	42/01-0200210-5	MANAWAZ CHAUDHRY & NAHE TALAT CHAUDHRY	HOUSE NO 4-077 SHAH FARAS COLONY NEAR KHOKHAR CLUB,KARACHI,PAKISTAN	Local Currency AC	1077-0001-000493-01-5	Current AC						Pak Rupee					520.000		2012-08-25	No Response		
12814	1077	Shah Faisal Colony	SN2H	42/01-0595938-4	MUHAMMAD HUMAIR AHMED KHAN RAYOURE	3598,SHAH FARAS COLONY NO3 NEAR QAMAR MASUD , KARACHI, PAKISTAN	Local Currency AC	1077-0001-002022-01-0	Current AC						Pak Rupee					520.000		2012-01-12	No Response		
12815	1077	Shah Faisal Colony	SN2H	42/01-2232091-3	MOHAJ HUSSAIN	11577 SHAH FARAS COLONY BLOCK 1 NEAR CARIDE CENTRE , KARACHI, PAKISTAN	Local Currency AC	1077-0001-007187-01-8	Current AC						Pak Rupee					521.000		2012-04-16	No Response		
12816	1077	Shah Faisal Colony	SN2H	42/01-5907772-3	MUHAMMAD YOUSUF	HOUSE NO 1-074, AL KHIDMAT HOSPITAL BLOCK 1 NEAR AL KHIDMAT HOSPITAL, KARACHI, PAKISTAN	Local Currency AC	1077-0001-007413-01-3	Current AC						Pak Rupee					526.000		2012-04-23	No Response		
12817	1077	Shah Faisal Colony	SN2H	42/01-0540302-5	PYED KAMRAN ALI FARHANI	H/NO 179, SMALL PLOT SHAH FARAS COLONY NO 1, KARACHI, PAKISTAN	Local Currency AC	1077-0001-005559-01-4	Current AC						Pak Rupee					530.00		2012-02-17	No Response		
12818	1077	Shah Faisal Colony	SN2H	42/01-0412351-7	LAIQ UR REHMAN	HOUSE NO 310, G-1/1 MOHALLA SHAH FARAS COLONY NEAR QAMAR MASUD, KARACHI, PAKISTAN	Local Currency AC	1077-0001-002845-01-5	Current AC						Pak Rupee					530.75		2012-04-28	No Response		
12819	1077	Shah Faisal Colony	SN2H	42/01-2562386-3	MUHAMMAD MUWID	HOUSE NO 55-560, SHAH FARAS COLONY, NEAR ABIB MUHAMMAD, KARACHI, PAKISTAN	Local Currency AC	1077-0001-003407-01-2	Current AC						Pak Rupee					532.000		2012-02-20	No Response		
12820	1077	Shah Faisal Colony	SN2H	42/01-1409276-6	FUJDAAD KHATOON	HOUSE NO 1-091, NEAR KHOKHAR CLUB, SHAH FARAS COLONY NO 4, KARACHI, PAKISTAN	Local Currency AC	1077-0001-003072-01-2	Current AC						Pak Rupee					540.000		2012-03-03	No Response		
12821	1077	Shah Faisal Colony	SN2H	42/01-0747532-1 1-6239-2301913-8	MAMTAB TANVEER BHATTI / ROHINA TANVEER	H-333A, SADAT COLONY, SHAH FARAS COLONY, NEAR RAHMANA MASUD,KARACHI,PAKISTAN	Local Currency AC	1077-0071-003386-01-5	Saving AC						Pak Rupee					541.139		2012-11-02	No Response		
12822	1077	Shah Faisal Colony	SN2H	42/01-0402003-6	FARHA TAYYABA	32-40, SHAH FARAS COLONY NO 2, NEAR HANZA ACADEMY ,KARACHI,PAKISTAN	Local Currency AC	1077-0001-004889-01-1	Current AC						Pak Rupee					545.000		2012-09-25	No Response		
12823	1077	Shah Faisal Colony	SN2H	42/01-2301754-3	FARHAN AHMED KHAN	H/NO 16-47, AL FALAH HOUSING SOCIETY, PHASE 1 SHAH FARAS COLONY,KARACHI,PAKISTAN	Local Currency AC	1077-0001-005264-01-4	Current AC						Pak Rupee					552.000		2012-11-17	No Response		
12824	1077	Shah Faisal Colony	SN2H	41/01-774880-0	REHMANN	H/NO 31149 RATA PLOT, SHAH FARAS COLONY NO3, NEAR JAMA MASUD 9080A,KARACHI,PAKISTAN	Local Currency AC	1077-0001-002175-01-4	Current AC						Pak Rupee					552.300		2012-08-17	No Response		
12825	1077	Shah Faisal Colony	SN2H	42/01-5899119-6	RAHELA FAZAL	F-362, MADHAN CHOWK, SHAH FARAS COLONY, NEAR PERIOD MASUD, KARACHI, PAKISTAN	Local Currency AC	1077-0001-003057-01-9	Current AC						Pak Rupee					554.000		2012-04-06	No Response		
12826	1077	Shah Faisal Colony	SN2H	42/01-3211779-9	HAIBAR AHMED	HOUSE NO 4-106 SHAH FARAS COLONY NO 1 NEAR BOMBAY NINRO, KARACHI, PAKISTAN	Local Currency AC	1077-0001-000996-01-4	Current AC						Pak Rupee					555.000		2012-01-25	No Response		
12827	1077	Shah Faisal Colony	SN2H	42/01-1523679-6	BARHAN BARQUM	HOUSE NO 1/1043, SHAH FARAS COLONY NO 1 NEAR POST OFFICE ,KARACHI,PAKISTAN	Local Currency AC	1077-0001-007801-01-9	Current AC						Pak Rupee					561.000		2012-08-09	No Response		
12828	1077	Shah Faisal Colony	SN2H	42/01-1782189-9	LAQAT ALI	HOUSE NO 644, G-1/NO 25, SHAH FARAS COLONY,SECTOR 4, HUSSAIN MANSION DAM BACH, KARACHI, PAKISTAN	Local Currency AC	1077-0001-003156-01-3	Current AC						Pak Rupee					562.71		2012-07-09	No Response		
12829	1077	Shah Faisal Colony	SN2H	42/01-5887064-3	KHABIB KHAN	HOUSE NO. 5-119, STREET BIG PLOT, SHAH FARAS COLONY NO3, KARACHI,PAKISTAN	Local Currency AC	1077-0001-000823-01-3	Current AC						Pak Rupee					570.000		2012-10-22	No Response		
12830	1077	Shah Faisal Colony	SN2H	42/01-5750486-8	AMREEN ZAFAR	2230, SHAH FARAS COLONY NEAR QADRI MOHALLAH , KARACHI, PAKISTAN	Local Currency AC	1077-0001-007404-01-2	Current AC						Pak Rupee					570.000		2012-05-05	No Response		
12831	1077	Shah Faisal Colony	SN2H		MUHAMMAD ADNAN	S/F C, NO 1, N 26, BLOCK 1, , KARACHI	Local Currency AC			MUHAMMAD ADNAN	Purchase Order / Payment Order	10789959	2012-04-16	OT	Pak Rupee					571.800		2012-04-16	No Response		
12832	1077	Shah Faisal Colony	SN2H	42/01-2219705-7	MUHAMMAD DANISH	H/NO 25-15,SHAH FARAS COLONY ,KARACHI,PAKISTAN	Local Currency AC	1077-0001-003024-01-3	Current AC						Pak Rupee					580.000		2012-09-29	No Response		
12833	1077	Shah Faisal Colony	SN2H	42/01-7099551-1	MUHAMMAD BASHIR AWAN	H/NO 16-47, AL FALAH HOUSING SOCIETY, PHASE 1 SHAH FARAS COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0001-003723-01-9	Current AC						Pak Rupee					580.000		2012-05-14	No Response		
12834	1077	Shah Faisal Colony	SN2H	42/01-0801937-1	MEHTEBAZ AHMED	PANTA STAR INTERNATIONAL COMMPLOT 4-SHEET-25,MODEL COLONY,JB,IB,MB,ILAH GISTORE,KARACHI,PAKISTAN	Local Currency AC	1077-0001-002418-01-8	Current AC						Pak Rupee					580.500		2012-11-05	No Response		
12835	1077	Shah Faisal Colony	SN2H	42/01-04021508-5	MUHAMMAD ASAD SHAH	H/NO 4-15, POLICE LINE, SHAH FARAS COLONY NO 2, NEAR SHAH FARAS POLICE STATION, KARACHI, PAKISTAN	Local Currency AC	1077-0001-004014-01-2	Current AC						Pak Rupee					583.000		2012-05-21	No Response		
12836	1077	Shah Faisal Colony	SN2H	13/02-3110946-7	MUHAMMAD FAYYAZ	H/NO 6-13,ADAT COLONY, SHAH FARAS COLONY, NEAR QAMBA MASUD, KARACHI, PAKISTAN	Local Currency AC	1077-0001-003092-01-6	Current AC						Pak Rupee					583.000		2012-05-17	No Response		
12837	1077	Shah Faisal Colony	SN2H	42/01-3386211-9	MUHAMMAD WASEEM	FLAT NO 607 6TH FLOOR FALAK NAZ PRIDE OPP AIR PORT POLICE STATION,KARACHI,PAKISTAN	Local Currency AC	1077-0001-000827-01-3	Current AC						Pak Rupee					585.000		2012-12-14	No Response		
12838	1077	Shah Faisal Colony	SN2H	42/01-3870131-2	ROYNA KHOKHAR	HOUSE NO 375, NEW EPIGRAM DRIQI ROAD, CANTT NEAR UNION GARDENS,KARACHI,PAKISTAN	Local Currency AC	1077-0001-007809-01-1	Current AC						Pak Rupee					585.000		2012-09-13	No Response		
12839	1077	Shah Faisal Colony	SN2H	42/01-0626200-1 2-6220-0737440-5	MUHAMMAD AHED & BOR FARZANA AHED	H/NO 5201-14-SHIAH FARAS COLONY-S:NEAR ABBASIA MASUD ,KARACHI,PAKISTAN	Local Currency AC	1077-0071-001778-01-9	Saving AC						Pak Rupee					588.300		2012-12-10	No Response		
12840	1077	Shah Faisal Colony	SN2H	42/01-9131291-8	SABA BANO	H/NO 5-C-41X, SHAH FARAS COLONY NO5 ,KARACHI,PAKISTAN	Local Currency AC	1077-0001-005046-01-6	Current AC						Pak Rupee					590.000		2012-12-10	No Response		
12841	1077	Shah Faisal Colony	SN2H		ASLAM AHMED	HOUSE NO A-209 , RAFFA-E-AAM SOCIETY , NEAR JOHAR PARK, KARACHI	Local Currency AC			ASLAM AHMED	Purchase Order / Payment Order	10782131	2012-11-27	OT	Pak Rupee					590.200		2012-11-27	No Response		
12842	1077	Shah Faisal Colony	SN2H	42/01-0300736-3	WIRDI MUHAMMAD AMIR	24-09, SHAH FARAS COLONY, AL FALAH SOCIETY , KARACHI, PAKISTAN	Local Currency AC	1077-0001-000103-01-4	Current AC						Pak Rupee					598.000		2012-05-07	No Response		
12843	1077	Shah Faisal Colony	SN2H	42/01-5906486-7	HRAM KHAN	H/NO 3359 SHAH FARAS COLONY NO3 MOTI MASUD ,KARACHI,PAKISTAN	Local Currency AC	1077-0001-005146-01-3	Current AC						Pak Rupee					600.000		2012-12-31	No Response		
12844	1077	Shah Faisal Colony	SN2H	42/01-0610547-7	MUHAMMAD HUDA	51082 SHAH FARAS COLONY NEAR ALI AH WALI MASUD ,KARACHI,PAKISTAN	Local Currency AC	1077-0001-009048-01-4	Current AC						Pak Rupee					600.000	</				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex PKR amount recorded	Last date of deposit or withdrawal	
12857	1077	Shah Faisal Colony	SNDRH	42001-615624-9	MUHAMMAD JAMMAL	H NO 1-3/37, BETA PLOT SHAH FAISAL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-008314-01-5	Current A/C							Pak Rupee				400.00		2013-10-15	No Response
12858	1077	Shah Faisal Colony	SNDRH	42001-913041-7	SYED MUHAMMAD MOHSIN NAQVI	37 2190, SHAH Faisal Colony , KARACHI,PAKISTAN	Local Currency A/C	1077-0001-009610-01-4	Current A/C							Pak Rupee				400.00		2013-10-12	No Response
12859	1077	Shah Faisal Colony	SNDRH	42001-48617262-7	ATTAL UL MUNEEM	MC-1457, AZEEM PURA GREEN TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-008454-01-4	Current A/C							Pak Rupee				400.00		2013-09-27	No Response
12860	1077	Shah Faisal Colony	SNDRH	42001-379540-7	MUHAMMAD SAQIB	1576, SHAH Faisal Colony , KARACHI,PAKISTAN	Local Currency A/C	1077-0001-009449-01-2	Current A/C							Pak Rupee				400.00		2013-09-27	No Response
12861	1077	Shah Faisal Colony	SNDRH	42001-8704057-0	SOMIA NAZ	1- 37, BLOCK - 3, SECTOR- 30, DBIGH COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-008314-01-3	Current A/C							Pak Rupee				400.00		2013-09-19	No Response
12862	1077	Shah Faisal Colony	SNDRH	42001-6110111-0	MUHAMMAD GHAFFAR	164 SHAH Faisal Colony NO 5 NEAR WATER PUMP AND NEAR BALDHA SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-007086-01-5	Current A/C							Pak Rupee				400.00		2013-09-17	No Response
12863	1077	Shah Faisal Colony	SNDRH	42001-3372102-3	MUHAMMAD ASIF	37-A, HABIBABAD SHAH Faisal Colony ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-009257-01-5	Current A/C							Pak Rupee				400.00		2013-09-11	No Response
12864	1077	Shah Faisal Colony	SNDRH	42001-8391066-4	REEMA MOSE UDEN	4527 SHAH Faisal Colony NO 4 NEAR FAROOQIA MASUD ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-007955-01-8	Current A/C							Pak Rupee				400.00		2013-09-07	No Response
12865	1077	Shah Faisal Colony	SNDRH	42001-5105526-2	BELMALA DYO MUHAMMAD SIDDIQUE	H NO 14083, BLOCK NO 1 SHAH Faisal Colony NEAR AYUB FURNITURE MARKET,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-007952-01-9	Current A/C							Pak Rupee				400.00		2013-09-05	No Response
12866	1077	Shah Faisal Colony	SNDRH	42001-5778053-1	FARUQ HUSSAIN	110 123 SHAH Faisal Colony HABIBABAD HABBIB BANK WALI GALI NEAR DANNISH MEDICAL CLINIC,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-008079-01-9	Current A/C							Pak Rupee				400.00		2013-09-04	No Response
12867	1077	Shah Faisal Colony	SNDRH	42001-7058088-1	ABDUL HAMIED	H NO 32144 SHAH Faisal Colony ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-008089-01-1	Current A/C							Pak Rupee				400.00		2013-09-04	No Response
12868	1077	Shah Faisal Colony	SNDRH	42001-1411096-3	SHAD MOHSIN SIDDIQUI	H1080-A, SHAH Faisal Colony BLOCK-01 NEAR VARIO MARKET NEAR SECTOR 105, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007881-01-1	Current A/C							Pak Rupee				400.00		2013-07-30	No Response
12869	1077	Shah Faisal Colony	SNDRH	42001-4950210-9	AMAD KHAN	HOUSE NO-B-46,NATHA KHAN GOTH SHAH Faisal Colony NEAR JAMIA FAROOQIA MASUD, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-008756-01-8	Current A/C							Pak Rupee				400.00		2013-07-17	No Response
12870	1077	Shah Faisal Colony	SNDRH	42001-8485100-3	MUHAMMAD AHMED NOHANI	51072, NEAR QADRIA MASUD, SHAH Faisal Colony NO-5 ,KARACHI, PAKISTAN	Local Currency A/C	1077-0001-008361-01-7	Current A/C							Pak Rupee				400.00		2013-06-01	No Response
12871	1077	Shah Faisal Colony	SNDRH	42001-1437308-0	PIZZA ALI RIZVI	35-A MERIA KHAN GOTH AIRPORT NEAR KARACHI PUBLIC SCHOOL , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007550-01-9	Current A/C							Pak Rupee				400.00		2013-05-11	No Response
12872	1077	Shah Faisal Colony	SNDRH	42001-1472319-1	MUHAMMAD ASIF	HOUSE NO 325, SHAH Faisal Colony NO 3 NEAR METO MASUD, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007527-01-0	Current A/C							Pak Rupee				400.00		2013-05-03	No Response
12873	1077	Shah Faisal Colony	SNDRH	42001-6080305-0	SARHEN TARIQ	1712,MADAM COLONY SHAH Faisal Colony BEHIND MAMBARAGH KADZMAN, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007478-01-6	Current A/C							Pak Rupee				400.00		2013-04-18	No Response
12874	1077	Shah Faisal Colony	SNDRH	42001-5027225-8	RAJIA BEGUM	H NO 321, BLOCK NO 4 SHAH Faisal Colony NEAR JAMIA FAROOQIA, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007479-01-2	Current A/C							Pak Rupee				400.00		2013-04-13	No Response
12875	1077	Shah Faisal Colony	SNDRH	42001-9963216-6	BIBI RUMETIA	6-732, NATHA KHAN GOTH SHAH Faisal TOWN NEAR FAROOQIA MASUD, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007431-01-5	Current A/C							Pak Rupee				400.00		2013-04-04	No Response
12876	1077	Shah Faisal Colony	SNDRH	42001-4700247-7	SHAHAD AHMTER	H NO 1584,DBIGH COLONY , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007372-01-3	Current A/C							Pak Rupee				400.00		2013-03-15	No Response
12877	1077	Shah Faisal Colony	SNDRH	42001-873704-7	YASIR ALI	HOUSE NO 1375,SADAT COLONY SHAH Faisal Colony NEAR MAMBARAGH-S-KADZMAN SADAM COLONY, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007341-01-6	Current A/C							Pak Rupee				400.00		2013-03-07	No Response
12878	1077	Shah Faisal Colony	SNDRH	42001-6025781-7	HANNAN ALI	31222 BETA PLOT SHAH Faisal Colony NEAR USMAN MEDICAL , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007271-01-1	Current A/C							Pak Rupee				400.00		2013-02-16	No Response
12879	1077	Shah Faisal Colony	SNDRH	42001-1728143-1	MUHAMMAD KAMRAN	H NO 5745, SHAH Faisal Colony BLOCK 5 NEAR ABHASSA MASUD , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-006882-01-8	Current A/C							Pak Rupee				400.00		2013-01-25	No Response
12880	1077	Shah Faisal Colony	SNDRH	42001-8888191-5	BILAL KHAN	HOUSE NO B-237, NATHA KHAN GOTH SHAH Faisal Colony , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-007184-01-5	Current A/C							Pak Rupee				400.00		2013-01-13	No Response
12881	1077	Shah Faisal Colony	SNDRH		JAMIA BANISHI TOWN	6-133A CENTER , SHAH Faisal Colony , KARACHI	Local Currency A/C			SHAGUFTA NAZ	Purchase Order / Payment Order	10781082	2012-10-05	OT	Pak Rupee					400.00		2013-10-05	No Response
12882	1077	Shah Faisal Colony	SNDRH	42001-1114731-2	ERUM ZAMIR	6-52, NASERABAD SHAH Faisal Colony NEAR UBL, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-006956-01-4	Current A/C							Pak Rupee				403.00		2013-02-11	No Response
12883	1077	Shah Faisal Colony	SNDRH	42001-3889127-3	SYED MUHAMMAD ANM RAZA	HOUSE NO 109,BLOCK 5, SHAH Faisal Colony, NEAR NAHM OFFICE,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-002417-01-7	Current A/C							Pak Rupee				407.00		2013-08-25	No Response
12884	1077	Shah Faisal Colony	SNDRH	42001-3121033-3	FASAL JAVED	HOUSE NO- 620, BLOCK-4 SHAH Faisal Colony, NEAR SADQI PUBLIC SCHOOL, KARACHI,PAKISTAN	Local Currency A/C	1077-0001-007002-01-2	Current A/C							Pak Rupee				414.00		2013-08-23	No Response
12885	1077	Shah Faisal Colony	SNDRH	42001-4363048-3	SHABEER AHMED	H NO 550-5, COMMERCIAL AREA, SHAH Faisal Colony COLONY-46, NEAR ALLAH WALI MASUD, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-001119-01-4	Current A/C							Pak Rupee				417.00		2013-04-17	No Response
12886	1077	Shah Faisal Colony	SNDRH	42001-8552499-9	MUHAMMAD ALI	H NO 5518 SHAH Faisal Colony NEAR QADRIA MASUD ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-006368-01-5	Current A/C							Pak Rupee				420.00		2013-11-27	No Response
12887	1077	Shah Faisal Colony	SNDRH	42001-6336462-2	FARHEEN AHMTER	4086,SHAH Faisal Colony NEAR PARAGON CARE ACADEMY SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-002543-01-0	Current A/C							Pak Rupee				420.00		2013-11-15	No Response
12888	1077	Shah Faisal Colony	SNDRH	42001-6681821-2	SADAF	H. NO. 538B, BLOCK NO.5, SHAH Faisal Colony, NEAR SHAHED HOTEL,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-006037-01-1	Current A/C							Pak Rupee				420.00		2013-09-05	No Response
12889	1077	Shah Faisal Colony	SNDRH	42001-4814866-6	NAILA YASIR	52087, SHAH Faisal Colony , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-008348-01-1	Current A/C							Pak Rupee				420.00		2013-07-20	No Response
12890	1077	Shah Faisal Colony	SNDRH	42001-4851035-7	FURQAN BABAR	6-8-12 AL FALAH SOCIETY SHAH Faisal Colony NEAR QADRI PRINTING PRESS, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-005705-01-2	Current A/C							Pak Rupee				420.00		2013-07-09	No Response
12891	1077	Shah Faisal Colony	SNDRH	42001-5080301-9	NASEEM SALEEM	2A-06, AL FALAH SOCIETY NEAR MCB BANK SHAH Faisal Colony, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-005459-01-3	Current A/C							Pak Rupee				420.00		2013-06-04	No Response
12892	1077	Shah Faisal Colony	SNDRH	42001-8316095-1	MUHAMMAD RAFAN	51179 SHAH Faisal Colony, NEAR MUHAMMAD MASUD , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-006815-01-3	Current A/C							Pak Rupee				421.00		2013-07-03	No Response
12893	1077	Shah Faisal Colony	SNDRH	42001-3584113-0	SHADIA TABASSUM	15-1900 SHAH Faisal Colony KHI NEAR MAKHUM MASUD ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-006677-01-9	Current A/C							Pak Rupee				422.00		2013-10-24	No Response
12894	1077	Shah Faisal Colony	SNDRH	22304-2634642-5	MUHAMMAD JAVED	H NO 3-24 ALPHA QUARTERS MAIN BAZAR OPP NEW NORTH DRY CLEANER NEAR BARE SHAH Faisal Colony, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-001856-01-6	Current A/C							Pak Rupee				420.00		2013-02-28	No Response
12895	1077	Shah Faisal Colony	SNDRH	42001-5688542-3	UMER ASHRAF	4589 SHAH Faisal Colony BLOCK 4 NEAR KDA OFFICE , KARACHI, PAKISTAN	Local Currency A/C	1077-0001-008546-01-1	Current A/C							Pak Rupee				445.00		2013-06-19	No Response
12896	1077	Shah Faisal Colony	SNDRH	42001-4813774-5	SHADEE HUSSAIN	1298, NEAR UNIT OFFICE 105 SHAH Faisal Colony ,KARACHI, PAKISTAN	Local Currency A/C	1077-0001-005407-01-1	Current A/C							Pak Rupee				445.00		2013-06-18	No Response
12897	1077	Shah Faisal Colony	SNDRH	42001-4843517-3	WAQAS QAMAR	4445, SHAH Faisal Colony NO 4 NEAR JAMIA FAROOQIA MASUD ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-004659-01-3	Current A/C							Pak Rupee				455.00		2013-09-15	No Response
12898	1077	Shah Faisal Colony	SNDRH	42001-1027354-2	FARHEEN BEGUM & DR ROHENA NAJAF	HOUSE NO-G-36, NATHA KHAN GOTH NEAR 6-1000001 SHAH Faisal Colony, KARACHI, PAKISTAN	Local Currency A/C	1077-0076-007380-01-0	Saving A/C							Pak Rupee				458.40		2013-04-11	No Response
12899	1077	Shah Faisal Colony	SNDRH	42001-4030086-4	SYEDA TANVEER SHAKIR & DR S. NEHAL AHMED	H NO 51601 SHAH Faisal Colony NEAR QADRIA MASUD , KARACHI, PAKISTAN	Local Currency A/C	1077-0076-006511-01-3	Saving A/C							Pak Rupee				470.41		2013-04-11	No Response
12900	1077	Shah Faisal Colony	SNDRH	42001-4264568-7	ROHMAN AHMED	HOUSE NO 24,MERALLA SHORE BAGICHIA NEAR POWER HOUSE SHAH Faisal Colony NO-5,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-002534-01-9	Current A/C							Pak Rupee				475.00		2013-08-24	No Response
12901	1077	Shah Faisal Colony	SNDRH	42001-4726202-1	M/S SEVEN TWO ENTERPRISES	H NO 6-12 AL FALAH HOUSING SOCIETY SHAH Faisal Colony BLAD NEAR OPP SUPERIOR COLLEGE,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-008899-01-0	Current A/C							Pak Rupee				478.00		2013-12-07	No Response
12902	1077	Shah Faisal Colony	SNDRH	42001-1130764-3	SAAD JAVED	6-A, AL KADIM HOUSING SOCIETY NEAR OLD GREEN PUBLIC SCHOOL GREEN TOWN,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-005054-01-4	Current A/C							Pak Rupee				480.00		2013-08-09	No Response
12903	1077	Shah Faisal Colony	SNDRH	42001-4254821-3	SYED SAIF UDDIN AHMED	NOB-41-AL FALAH SOCIETY SHAH Faisal Colony 03 NEAR RAILWAY STATION, KARACHI, PAKISTAN	Local Currency A/C	1077-0001-002402-01-9	Current A/C							Pak Rupee				482.50		2013-07-05	No Response
12904	1077	Shah Faisal Colony	SNDRH	42001-4500292-4	ZAB-UN-NISA	H NO-7, BENMALIA TOWN SHAH Faisal Colony KHI NEAR GRABE VARDI ARZAM POKHAR,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-006199-01-0	Current A/C							Pak Rupee				491.00		2013-11-12	No Response
12905	1077	Shah Faisal Colony	SNDRH	42001-5301037-3	SALMAN	HOUSE NO 5560, SHAH Faisal Colony NEAR ABHASSA MASUD,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-003359-01-8	Current A/C							Pak Rupee				495.00		2013-11-23	No Response
12906	1077	Shah Faisal Colony	SNDRH	42001-9428127-3	ALI MUHAMMAD KHAN	HOUSE NO H-13, SHAH Faisal Colony NO 4 ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-003030-01-2	Current A/C							Pak Rupee				497.40		2013-12-21	No Response
12907	1077	Shah Faisal Colony	SNDRH	42001-4552353-7	SAME UL HASAN	2A-06 AL FALAH SOCIETY SHAH Faisal Colony ,KARACHI,PAKISTAN	Local Currency A/C	1077-0001-009172-01-0	Current A/C							Pak Rupee				500.00		2013-12	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks				
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC / Passport No.	Name	Address	Name of the Depositor (B.C.Y. or P.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (DD/PF/DR/OT, CODE)	Instrument No.	Date of Issue	Federal Reserve	Currency (USD/SGD/JPY/GBP/CHF)	Rate Type (MTAF/CHF)	FCS Contract No (if any)	Rate of PKR Conversion	Rate applied	Amount Outstanding	Exp. PKR						
52028	1077	Shah Faisal Colony	SDNH		UNITED BANK LTD-SALEH MOHAMMAD STREET BRANCH KH	HOUSE NO.6-NEAR MARYAM, MASHD,SHAH FASAL COLONY NO.5, KARACHI	Local Currency AC			MUHAMMAD JAMSHED	Purchase Order / Payment Order	10708111	2012-01-04	OT	Pak Rupee					500.00		2012-01-04	No Response				
52021	1077	Shah Faisal Colony	SDNH	42201-9019237-3	MAHMOOD UL HASSAN	5/2 ABRG, PLOT SHAH FASAL COLONY NEAR MARYAM MASHD CHORR NARAKARACHIPAKISTAN	Local Currency AC	1077-0881-002271-01-1	Current AC						Pak Rupee					500.40		2012-12-24	No Response				
52022	1077	Shah Faisal Colony	SDNH	42201-902238-4	SHABIDA BEGUM	4111SHAH FASAL COLONY, NEAR KHOKHR CLUB, KARACHI, PAKISTAN	Local Currency AC	1077-0073-004145-01-0	Saving AC						Pak Rupee					500.54		2012-03-13	No Response				
52023	1077	Shah Faisal Colony	SDNH	42201-905526-36-742091-5297016-6	ABDUL HAFEEZ A/OK SHABIDA	6-76, BOHANNABAD SHAH FASAL COLONY BLOCK 5 NEAR SABA PALACE, KARACHI, PAKISTAN	Local Currency AC	1077-0881-007205-01-3	Current AC						Pak Rupee					500.40		2012-11-28	No Response				
52024	1077	Shah Faisal Colony	SDNH	42201-9719302-7	SAQIB KHAN	1/PH, SHAH FASAL COLONY NO 1 NEAR GORDAN SCHOOL, KARACHI, PAKISTAN	Local Currency AC	1077-0881-004994-01-9	Current AC						Pak Rupee					510.40		2012-05-09	No Response				
52025	1077	Shah Faisal Colony	SDNH	42201-6240923-2	MUHYIDDIN REZY	517HA SHAH FASAL COLONY NEAR GREEN WELL SNOOKER CLUB, KARACHI, PAKISTAN	Local Currency AC	1077-0881-003939-01-8	Current AC						Pak Rupee					520.00		2012-03-30	No Response				
52026	1077	Shah Faisal Colony	SDNH		COMMANDER LOCAL PURCHASE DIVISION	M.C. 2402 GREEN TOWN AL KARIM SOCIETY NEAR JUNIOR MODEL SCHOOL, SHAH FASAL COLONY, KARACHI	Local Currency AC			MUHAMMAD SAAD JAVED	Purchase Order / Payment Order	10708190	2012-10-15	FED	Pak Rupee					520.00		2012-10-15	No Response				
52027	1077	Shah Faisal Colony	SDNH	42201-347968-1	ASIF ZOQIRAN	HOUSE NO 5/50, NEAR ABBASIA MASHD, SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0881-001236-01-6	Current AC						Pak Rupee					540.00		2012-12-28	No Response				
52028	1077	Shah Faisal Colony	SDNH	42201-502890-8	SHAZIA NABEEN	HOUSE NO 1/1228, MUHAMMAD SHAH FASAL COLONY, BLOCK-6 NEAR SABA PALACE, KARACHI, PAKISTAN	Local Currency AC	1077-0881-002029-01-7	Current AC						Pak Rupee					540.00		2012-10-17	No Response				
52029	1077	Shah Faisal Colony	SDNH	42201-131515-1	UNAMIR WAID	1/193, SHAH FASAL COLONY NO 1 NEAR SABA PALACE, KARACHI, PAKISTAN	Local Currency AC	1077-0881-007895-01-5	Current AC						Pak Rupee					541.00		2012-12-10	No Response				
52030	1077	Shah Faisal Colony	SDNH	42201-175909-1	MUHAMMAD NASIR IQBAL	AL-HADEER SOCIETY, HOUSE NO. D-16, RD. ROAD NEAR NOOR BRYAN, SHOH, KARACHI, PAKISTAN	Local Currency AC	1077-0881-001493-01-7	Current AC						Pak Rupee					540.00		2012-10-06	No Response				
52031	1077	Shah Faisal Colony	SDNH	42201-620948-6	SAMINA MUMTAZ	HOUSE NO 1/226 SHAH FASAL COLONY NO 1 NEAR BALDA MOHAMMADIA SCHOOL, KARACHI, PAKISTAN	Local Currency AC	1077-0881-002229-01-3	Current AC						Pak Rupee					551.27		2012-02-17	No Response				
52032	1077	Shah Faisal Colony	SDNH	41304-2290746-541304-2310060-6	MIDEL QAYOM A/OK SHABIDA QAYOM	GOVT ELEMENTARY COLLEGE OF WOMEN S.F. SHAH FASAL COLONY NO 2, KARACHI, PAKISTAN	Local Currency AC	1077-0881-004077-01-5	Current AC						Pak Rupee					552.32		2012-06-30	No Response				
52033	1077	Shah Faisal Colony	SDNH		SAQIB BILAL AHMAD	PLOT NO 1-46, BOHANNABAD, SHAH FASAL COLONY NO 1, NEAR BISMILLAH DWYNG, KARACHI	Local Currency AC			SAQIB BILAL AHMAD	Purchase Order / Payment Order	10708182	2012-09-01	OT	Pak Rupee					555.00		2012-09-01	No Response				
52034	1077	Shah Faisal Colony	SDNH		ABDUL HASEEB KHAN	1/295, RATA PLOT NEAR SABA, PALACE, SHAH FASAL COLONY, NO.1, KARACHI	Local Currency AC			ABDUL HASEEB KHAN	Purchase Order / Payment Order	10708194	2012-09-01	OT	Pak Rupee					571.56		2012-09-01	No Response				
52035	1077	Shah Faisal Colony	SDNH	42201-7631887-4	RUNAD UDIN	H NO 3/94 SHAH FASAL COLONY NEAR QAMAR MASHD, KARACHI, PAKISTAN	Local Currency AC	1077-0881-007220-01-9	Current AC						Pak Rupee					600.00		2012-08-13	No Response				
52036	1077	Shah Faisal Colony	SDNH		PAKISTAN MEDICAL DENTAL COUNCIL	AL MADINA MEDICAL STORE, H-124 COMB STREET, SHAH FASAL COLONY 4 NEAR SHAH, KARACHI	Local Currency AC			KANWAR MOHAMMAD FARAZ K, IF KHAN AHMAD	Purchase Order / Payment Order	10708050	2012-03-26	FED	Pak Rupee					600.00		2012-03-26	No Response				
52037	1077	Shah Faisal Colony	SDNH		UNITED BANK LTD-SALEH MOHAMMAD STREET BRANCH KH	3056, NEAR QAMAR MASHD, SHAH FASAL COLONY NO 3, KARACHI	Local Currency AC			SAID SHAMSHAD	Purchase Order / Payment Order	10708054	2012-02-07	OT	Pak Rupee					600.00		2012-02-07	No Response				
52038	1077	Shah Faisal Colony	SDNH	42201-6029472-1	FARSA IMRAN	PLOT NO 6-C, SHOPPING CENTRE, S.F. NO.3, AL ALAM SOCIETY, BLOCK-3, NEAR MCB BANK, KARACHI, PAKISTAN	Local Currency AC	1077-0881-001495-01-6	Current AC						Pak Rupee					600.00		2012-09-20	No Response				
52039	1077	Shah Faisal Colony	SDNH	42201-6094091-5	MUHAMMAD ZABEEN	H NO 5/8, QULAMDAHI HALL NATHA KHAN GOTH SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0881-007186-01-7	Current AC						Pak Rupee					602.00		2012-06-29	No Response				
52040	1077	Shah Faisal Colony	SDNH	42201-4740870-4	KURBANA BALOGH	C-206, SHUMAM, CORDEN BLOCK 19 GULISTAN E KHAN, KARACHI, PAKISTAN	Local Currency AC	1077-0003-000713-01-8	Current AC						Pak Rupee					610.00		2012-11-10	No Response				
52041	1077	Shah Faisal Colony	SDNH	42201-1144021-5	MOHAMMAD RYAS	4/781, SHAH FASAL COLONY NO 4 NEAR QAMAR LABORATORY, KARACHI, PAKISTAN	Local Currency AC	1077-0881-006320-01-5	Current AC						Pak Rupee					611.50		2012-01-16	No Response				
52042	1077	Shah Faisal Colony	SDNH	42201-9990802-842591-4555868-3	NAWIS MASHI A/OK SHEHZAD KHURRAM	H NO C-176, A STREET NO 22 BHITTA MASHD AIRPORT, KARACHI, PAKISTAN	Local Currency AC	1077-0881-000496-01-8	Current AC						Pak Rupee					620.00		2012-04-21	No Response				
52043	1077	Shah Faisal Colony	SDNH	42201-3623829-0	NASIM BEGUM	59-05, BOHANNABAD NEAR NASIM CLINIC & ABBASIA MASHD, SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0071-005306-01-3	Saving AC						Pak Rupee					622.05		2012-10-10	No Response				
52044	1077	Shah Faisal Colony	SDNH	42201-6313570-9	SYED ASIF ALI	HOUSE NO 1/74, NEAR AL HAR ADA SWEET MEAT SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0881-000402-01-4	Current AC						Pak Rupee					631.00		2012-10-12	No Response				
52045	1077	Shah Faisal Colony	SDNH	42201-1021492-9	MUHAMMAD AFZAL QURESHI	HOUSE NO 1/1-51-A SHAH FASAL COLONY NO 1, NEAR HANIFA MASHD, KARACHI, PAKISTAN	Local Currency AC	1077-0881-000804-01-7	Current AC						Pak Rupee					640.50		2012-03-21	No Response				
52046	1077	Shah Faisal Colony	SDNH	42201-08165119-7	MUHAMMAD ZAHED KHAN	H NO 4-521, NEAR QALANDRI CHOWK, NATHA KHAN GOTH SHAH FASAL TOWN, KARACHI, PAKISTAN	Local Currency AC	1077-0881-000407-01-1	Current AC						Pak Rupee					644.00		2012-06-26	No Response				
52047	1077	Shah Faisal Colony	SDNH	42201-8560906-1	ABDUL WAJID	H NO C-41, MUHAMMAD BOHANNABAD BLOCK 3, SHAH FASAL COLONY, NEAR QASIM BERTY NA 170H, KARACHI, PAKISTAN	Local Currency AC	1077-0881-002237-01-0	Current AC						Pak Rupee					665.00		2012-09-10	No Response				
52048	1077	Shah Faisal Colony	SDNH	42201-1892511-7	FARHAN ZAHEER	HOUSE NO 8-B, BLOCK 77 B AREA ANCHOLI SOCIETY SAMAN ABAD, KARACHI, PAKISTAN	Local Currency AC	1077-0881-001034-01-2	Current AC						Pak Rupee					703.30		2012-01-11	No Response				
52049	1077	Shah Faisal Colony	SDNH	42201-7002318-1	SYED ASIF ALI	310-A COMMERCIAL AREA NO 2 NEAR QAMAR MASHD SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0071-000316-01-5	Saving AC						Pak Rupee					704.39		2012-09-17	No Response				
52050	1077	Shah Faisal Colony	SDNH	42201-6782511-8	SHAZIA KHAN	31108, SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0071-000205-01-1	Saving AC						Pak Rupee					707.51		2012-09-07	No Response				
52051	1077	Shah Faisal Colony	SDNH	42201-3331957-5	MUHAMMAD TOLUSEEF	1108A, SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0071-000277-01-7	Saving AC						Pak Rupee					711.10		2012-09-11	No Response				
52052	1077	Shah Faisal Colony	SDNH	42201-6165411-842591-4558758-9	MUNAYAT ULLAH KHAN A/OK MY AYESHAN KHAN	1104A, NEAR RESHAM NAGAR SHAH FASAL COLONY NO 1, KARACHI, PAKISTAN	Local Currency AC	1077-0071-000746-01-7	Saving AC						Pak Rupee					713.88		2012-10-15	No Response				
52053	1077	Shah Faisal Colony	SDNH		MUHAMMAD SALEEM	HOUSE # C-36, SHAH FASAL COLONY # 3 AL FALAH NEAR ZAFAR BEKARY, KARACHI, PAKISTAN	Local Currency AC	1077-0070-000750-01-7	Saving AC						Pak Rupee					724.51		2012-11-01	No Response				
52054	1077	Shah Faisal Colony	SDNH	42201-1100571-6	SHAHANSAH NO MUBASHIR AHMED	H NO 1-130, BETA PLOT, SHAH FASAL COLONY-1, NEAR SABA PALACE, KARACHI, PAKISTAN	Local Currency AC	1077-0070-000670-01-1	Current AC						Pak Rupee					724.51		2012-10-12	No Response				
52055	1077	Shah Faisal Colony	SDNH	41307-3052740-7	NASIR UDIN	3726, 1ST FLOOR SHAH FASAL COLONY 3, KARACHI, PAKISTAN	Local Currency AC								Pak Rupee					739.64		2012-09-24	No Response				
52056	1077	Shah Faisal Colony	SDNH	42201-4022318-5	ABDUL KAZI	H NO 1-3, B2 SECTOR 30 BETA PLOT SHAH FASAL COLONY NEAR MASHD 9018A, KARACHI, PAKISTAN	Local Currency AC	1077-0071-009074-01-0	Saving AC						Pak Rupee					763.54		2012-12-14	No Response				
52057	1077	Shah Faisal Colony	SDNH	42201-062356-5	AFSAH KHAN	H NO 1-32, CALLIMHALLI HERMANABAD, ROAD NO, NADEEM ARIF GENERAL STORE, KARACHI, PAKISTAN	Local Currency AC	1077-0881-002509-01-8	Current AC						Pak Rupee					771.00		2012-10-23	No Response				
52058	1077	Shah Faisal Colony	SDNH	42201-6718091-9	FARY AZ AHMED KHAN TANOLI	HOUSE NO C/33, NATHA KHAN GOTH JAMA FAROOQA MAJID, SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0881-003037-01-7	Current AC						Pak Rupee					775.00		2012-04-19	No Response				
52059	1077	Shah Faisal Colony	SDNH	42201-8887197-4	SHABANA IJAMSHED	HOUSE NO-205, NATHA KHAN GOTH, SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0881-002604-01-4	Current AC						Pak Rupee					854.80		2012-02-24	No Response				
52060	1077	Shah Faisal Colony	SDNH	42201-3941248-4	JAMSHED SHAKEEL	H NO 1, LBLK-1, COMMERCIAL AREA NEAR SHAMA SHOPPING CENTRE SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0881-002021-01-9	Saving AC						Pak Rupee					856.75		2012-04-07	No Response				
52061	1077	Shah Faisal Colony	SDNH	42201-4420942-3	HIBAN	1016, SHAH FASAL COLONY NATHA KHAN GOTH CHRISTIAN COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0071-005552-01-5	Saving AC						Pak Rupee					866.80		2012-04-13	No Response				
52062	1077	Shah Faisal Colony	SDNH	42201-8777970-9	SYED MOHSIN ALI SHAH	H NO 3/94 SHAH FASAL COLONY NEAR QAMAR MASHD, KARACHI, PAKISTAN	Local Currency AC	1077-0881-000670-01-2	Current AC						Pak Rupee					900.00		2012-12-11	No Response				
52063	1077	Shah Faisal Colony	SDNH	54491-7827157-0	FARAZA KANNAL	HOUSE NO 22-A, SHAH FASAL COLONY 1, NASEERABAD, NEAR UBL BANK, KARACHI, PAKISTAN	Local Currency AC	1077-0881-007973-01-9	Current AC						Pak Rupee					900.00		2012-09-11	No Response				
52064	1077	Shah Faisal Colony	SDNH	42201-9163792-4	MUNAWAR SULTANA	HOUSE NO 1/771, SHAH FASAL COLONY, KARACHI, PAKISTAN	Local Currency AC	1077-0881-000100-01-7	Current AC						Pak Rupee					900.00		2012-09-04	No Response				
52065	1077	Shah Faisal Colony	SDNH	42201-9976227-5	AZHAR HUSSAIN	H NO B-16, AL FALAH SOCIETY SHAH FASAL TOWN, KARACHI, PAKISTAN	Local Currency AC	1077-0881-000828-01-8	Current AC						Pak Rupee					900.00		2012-09-04	No Response				
52066	1077	Shah Faisal Colony	SDNH	42201-2801620-842201-7604773-3	SYED SAFARUZZAH AHMED A/OK MARIA GULNAR, KARACHI, PAKISTAN	HOUSE NO 5/1001 SHAH FASAL COLONY NEAR QADRIA MASHD AL MADINA SWEET CLONEL, KARACHI, PAKISTAN	Local Currency AC	1077-0881-007909-01-2	Current AC						Pak Rupee					900.00		2012-08-13	No Response				
52067	1077	Shah Faisal Colony	SDNH	42201-4793127-131030-0010153-2	MAQAS AHSAN A/OK MUKHTIYAR BIBI	HOUSE NO 7/40, NATHA KHAN GOTH KHOLAT MUHAMMAD SHAH FASAL COLONY NEAR QADRIA MASHD, KARACHI, PAKISTAN	Local Currency AC	1077-0881-007924-01-1	Current AC						Pak Rupee					900.00		2012-01-25	No Response				
52068	1077	Shah Faisal Colony	SDNH	42201-5228704-4	HUMAIRA	HOUSE NO D-018, NATH KHAN G																					

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/overseas			
12983	1077	Shah Faisal Colony	SDNH	4201-4550278-6	YASMEEN	HOUSE NO:R-2-LAL HAIDER SOCIETY,DIRGH ROAD/NEAR NOORI MASSID,KARACHI/PAKISTAN	Local Currency A/C	1077-0071-000505-01-6	Saving A/C						Pak Rupee					1,057.96		2013-11-19	No Response
12984	1077	Shah Faisal Colony	SDNH	4201-3677561-5	MUHAMMAD SUFIAN	H/O NO 2-1216, RAYTA PLOT SHAH FASAL COLONY NO 2 , KARACHI/PAKISTAN	Local Currency A/C	1077-0001-007454-01-2	Current A/C						Pak Rupee					1,067.00		2012-08-25	No Response
12985	1077	Shah Faisal Colony	SDNH	4201-4053908-2	MIRZA ANWAR BAIG &/OR HASEENA BEGUM	HOUSE NO 5-1169 SHAH FASAL COLONY NO 5 , KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-003558-01-9	Current A/C						Pak Rupee					1,073.85		2013-03-08	No Response
12986	1077	Shah Faisal Colony	SDNH		K.E.S.C LIMITED	Karachi	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	10781352	2012-07-02	OT	Pak Rupee					1,000.00		2012-07-02	No Response
12987	1077	Shah Faisal Colony	SDNH	4201-7945932-4	SALMA AMEEN	64/15 PAK SADAT SOCIETY SHAH FASAL TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-006246-01-8	Current A/C						Pak Rupee					1,000.00		2012-05-31	No Response
12988	1077	Shah Faisal Colony	SDNH	4201-1367182-1	KAMRAN NAWAB	201-BLOCK B, SALEEM SQUARE SHAH FASAL COLONY NEAR SHAUNAM CHINAKA,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-006230-01-6	Current A/C						Pak Rupee					1,000.00		2012-09-17	No Response
12989	1077	Shah Faisal Colony	SDNH	4201-4095308-7	JAWANGIR ALAM	HOUSE NO:1-2113 BETA PLOT SHAH FASAL COLONY NEAR SONNAT UL MOLEMIN MASSID,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-000620-01-1	Current A/C						Pak Rupee					1,083.75		2012-12-21	No Response
12990	1077	Shah Faisal Colony	SDNH	4201-7094011-2	NAHEED KHANDEE	MUHAMMAD SHARIEF 2-71 DIRGH ROAD AL HAIDER SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-006124-01-1	Current A/C						Pak Rupee					1,206.00		2012-04-03	No Response
12991	1077	Shah Faisal Colony	SDNH	4201-1667536-3	MUHAMMAD AMIR	NO:8-17, MURALLAH AFSANAMAD, NEAR BABA MI AYAT SHAH MAZAR MALI CITY,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-001224-01-2	Current A/C						Pak Rupee					1,261.90		2012-08-29	No Response
12992	1077	Shah Faisal Colony	SDNH	4201-4604136-7	MUHAMMAD SHAH-UR-REHMAN	3208-A, SUDRA HOUSING PROJECT SHAH FASAL COLONY, NEAR GREEN VALLEY SCHOOL,PATARI RD,KARACHI, PAKISTAN.	Local Currency A/C	1077-0071-005048-01-2	Saving A/C						Pak Rupee					1,273.68		2012-04-07	No Response
12993	1077	Shah Faisal Colony	SDNH	4201-4255319-5	IMRAT AT ALI SHAH	128 -45, AL-FALAH SOCIETY, SHAH FASAL COLONY , KARACHI, PAKISTAN.	Unknown FCY A/C	1077-0049-001035-75-7	Saving A/C						US Dollar					1,332.38		2012-04-02	No Response
12994	1077	Shah Faisal Colony	SDNH	4201-4543869-2	ANJUM KHAN	15736, SHAH FASAL COLONY NEAR AL KHEDMAT HOSPITAL , KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-006416-01-4	Current A/C						Pak Rupee					1,320.00		2012-05-14	No Response
12995	1077	Shah Faisal Colony	SDNH	4201-1297280-1	HASSAN WAHEED	HOUSE NO:157, APWA QUARTER SHAH FASAL COLONY H/JO:25 NEAR AMENIA HOSITEL,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-002343-01-8	Current A/C						Pak Rupee					1,377.00		2012-08-29	No Response
12996	1077	Shah Faisal Colony	SDNH	4201-1154999-2	SHADEEABANO	PLOT NO:2425, SHAH FASAL COLONY NO 2 NEAR KHALI BOOK STORE,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-007026-01-3	Current A/C						Pak Rupee					1,340.00		2012-09-24	No Response
12997	1077	Shah Faisal Colony	SDNH	4201-9562103-0	NAVEEBA PEROSH	17752 SHAH FASAL COLONY NO 1 , KARACHI/PAKISTAN	Local Currency A/C	1077-0001-004075-01-6	Current A/C						Pak Rupee					1,510.00		2012-11-14	No Response
12998	1077	Shah Faisal Colony	SDNH	4201-4037144-8	MEHREZAT WAQAR	H/O NO:86, SADAT COLONY DIRGH ROAD NEAR JAMIA MASID DABABA ,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-007013-01-7	Current A/C						Pak Rupee					1,400.00		2012-08-13	No Response
12999	1077	Shah Faisal Colony	SDNH	4201-1063286-4	HEJANA NARGIS	10477,CARRIBTAN COLONY,ALAM RIDWAN FARWAN,BASHIR JEWELLERS NATA KHAN 25751 SHAH FASAL COLONY,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-002973-01-0	Current A/C						Pak Rupee					1,400.00		2012-10-10	No Response
13000	1077	Shah Faisal Colony	SDNH	4201-2320951-1	FAZAL RAHEEM	HOUSE NO:479,CALI NO:40, MARDAN CHOWK,NATIA KHAN GOTTI,SHAH FASAL COLONY ,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-003759-01-4	Current A/C						Pak Rupee					1,440.00		2012-10-03	No Response
13001	1077	Shah Faisal Colony	SDNH	4201-285405-5	MUHAMMAD AHSANAD	HOUSE NO:1758, BLOCK NO:1,NEAR MADINA MASID, NEAR FASAL COLONY ,KARACHI/PAKISTAN	Local Currency A/C	1077-0003-000674-01-4	Current A/C						Pak Rupee					1,453.80		2012-09-02	No Response
13002	1077	Shah Faisal Colony	SDNH		MUHAMMAD RAEES	H. NO:5203,SHAH FASAL COLONY , NEAR DARUL ULLOOM QADRIA, SUBHANA, KARACHI	Local Currency A/C		MUHAMMAD RAEES	Purchase Order / Payment Order	10781505	2012-09-01	OT	Pak Rupee						1,459.40		2012-09-01	No Response
13003	1077	Shah Faisal Colony	SDNH		C.A.A. HAP KARACHI-36	Karachi	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	10781705	2012-09-20	FED	Pak Rupee					1,500.00		2012-09-29	No Response
13004	1077	Shah Faisal Colony	SDNH		PRINCP ALPHOET / DIRECTOR-SMBCL	Karachi	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	10781640	2012-09-10	FED	Pak Rupee					1,500.00		2012-09-10	No Response
13005	1077	Shah Faisal Colony	SDNH	4201-2337277-2	MOEJ AHMED KHAN	11613, SHAH FASAL COLONY NO 1 , , KARACHI, PAKISTAN.	Local Currency A/C	1077-0070-006797-01-0	Saving A/C						Pak Rupee					1,540.30		2012-07-02	No Response
13006	1077	Shah Faisal Colony	SDNH	4201-044206-0	ASMA AZIZ QADRI	H/O:1158,SHAH FASAL COLONY-1 NEAR AL KHEDMAT SCHOOL , KARACHI, PAKISTAN.	Local Currency A/C	1077-0071-000939-01-6	Saving A/C						Pak Rupee					1,503.64		2012-01-09	No Response
13007	1077	Shah Faisal Colony	SDNH	4201-4712813-0	BHIREEN KARNAL	G-1 U-2 AL FALAH SOCIETY SHAH FASAL COLONY NEAR TIPTOP TAILORS AND QADRI PRESS, KARACHI, PAKISTAN.	Local Currency A/C	1077-0070-003754-01-5	Saving A/C						Pak Rupee					1,570.37		2012-07-09	No Response
13008	1077	Shah Faisal Colony	SDNH	4201-4630308-1	NAVIS AHMED	H/O:1-1072,MODALAH BLOCK-A, BETA PLOT,DIRGH COLONY,SHAH FASAL COLONY,YASMIN HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-002602-01-2	Current A/C						Pak Rupee					1,640.00		2013-01-11	No Response
13009	1077	Shah Faisal Colony	SDNH	4201-6310170-7	NAMA BEGUM &/OR NAHEED SULTANA	80-107 ZEENAT SOCIETY PEOPLES TOWN SHAH FASAL COLONY NO 1 NEAR C CENTRE,KARACHI/PAKISTAN	Local Currency A/C	1077-0070-007911-01-1	Saving A/C						Pak Rupee					1,645.24		2012-08-13	No Response
13010	1077	Shah Faisal Colony	SDNH	4201-9621029-0	BASHIRA BEGUM	H/O NO:CA-3,AL-FALAH SOCIETY, NEAR SANGAM CINEMA, SHAH FASAL COLONY ,KARACHI, PAKISTAN.	Local Currency A/C	1077-0071-001400-01-0	Saving A/C						Pak Rupee					1,662.20		2012-06-29	No Response
13011	1077	Shah Faisal Colony	SDNH		C.A.A. HAP KARACHI-36	Karachi	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	10781720	2012-09-20	FED	Pak Rupee					1,000.00		2013-09-20	No Response
13012	1077	Shah Faisal Colony	SDNH	4201-4200093-0	ANESHA JAMED	H/O NO 3109 SHAH FASAL COLONY NO 3 NEAR AL MUSTAFA HOSPITAL,KARACHI/PAKISTAN	Local Currency A/C	1077-0001-004742-01-5	Current A/C						Pak Rupee					1,829.24		2012-12-17	No Response
13013	1077	Shah Faisal Colony	SDNH	4201-8222778-6	ABEDA AMEEN	HOUSE NO:16,AL-FALAH SOCIETY MALIBU H/AL:NEAR A-ONE ACADEMY ,KARACHI/PAKISTAN	Local Currency A/C	1077-0071-002384-01-5	Saving A/C						Pak Rupee					1,090.10		2012-10-31	No Response
13014	1077	Shah Faisal Colony	SDNH	4201-6281384-0	SAMEERA IQBAL	HOUSE NO:MC-084A, GREEN TOWN SHAH FASAL COLONY NO 3 NEAR LAHORE BAKRI, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-007394-01-3	Current A/C						Pak Rupee					1,900.00		2012-03-21	No Response
13015	1077	Shah Faisal Colony	SDNH	4200-2943138-7	COMPUNICS	SHOP NO 3-2,4 CHD3 COLONY GATE, AL FALAH HOUSING SOCIETY SHAH FASAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-007017-01-2	Current A/C						Pak Rupee					1,980.00		2013-01-24	No Response
13016	1077	Shah Faisal Colony	SDNH	4201-500050-0	RAKHSHINDA KHALEEL	HOUSE NO 5-157, SHAH FASAL COLONY NEAR GOVT SCHOOL, BLOCK 5, KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-003608-01-0	Current A/C						Pak Rupee					1,955.00		2012-01-16	No Response
13017	1077	Shah Faisal Colony	SDNH		Unlisted ATM Cash Supplier		Local Currency A/C								Pak Rupee					2,000.00		2012-10-17	No Response
13018	1077	Shah Faisal Colony	SDNH		S.G.L.C.	APTR BL-C ASKARI V MALIB , CANTY KOT , KARACHI	Local Currency A/C		SHOAB AKHTAR	Purchase Order / Payment Order	10780448	2012-02-01	FED	Pak Rupee						2,000.00		2012-02-01	No Response
13019	1077	Shah Faisal Colony	SDNH		MUHTAMMA SHARIEF BENAZIR BUTTO MEDICAL COLLEGE LYARI KARACHI	FLAT NO:301, PLOT NO:04 M1 , ZEENAT QAMBER, SOLDIER BAZAR NO:2, KARACHI	Local Currency A/C		SHUAAIB HUSSAIN	Purchase Order / Payment Order	10780383	2012-01-12	PRD	Pak Rupee						2,000.00		2012-01-12	No Response
13020	1077	Shah Faisal Colony	SDNH	4201-3554008-7	ALLAH WASEYA	53085 SHAH FASAL CLNY BLK 5 NR QADRIA MASID , KARACHI, PAKISTAN.	Local Currency A/C	1077-0071-007121-01-4	Saving A/C						Pak Rupee					2,003.70		2012-04-23	No Response
13021	1077	Shah Faisal Colony	SDNH	4201-3366933-6	SABRA KHATOON	HOUSE NO 3-8-11 SHAH FASAL COLONY NO 3 , KARACHI, PAKISTAN.	Local Currency A/C	1077-0001-006442-01-6	Current A/C						Pak Rupee					2,020.00		2012-04-11	No Response
13022	1077	Shah Faisal Colony	SDNH	4201-7124561-0	SABINA	HOUSE NO:8-31 AL FALAH HOUSING SOCIETY SHAH FASAL COLONY,KARACHI/PAKISTAN	Local Currency A/C	1077-0070-006134-01-6	Saving A/C						Pak Rupee					2,086.19		2012-08-24	No Response
13023	1077	Shah Faisal Colony	SDNH	44103-5594452-3	ZAFAR HUSSAN	HOUSE NO:8-365 RASHI BANGLOWS MALIB-15 , KARACHI, PAKISTAN.	Local Currency A/C																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		TRANSACTION										Remarks				
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, CODE)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ JPY/INR/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	ESR PKR if available	Last date of payment or withdrawal
13046	1077	Shah Faisal Colony	SNDRH	4201-342207-7	KHAUD ELIAZ QAD	H NO 3/8 SHAH FASAL COLNY BLK 5 KHE NR DARILO QADRI SUBHANA, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-007132-01-2	Current A/C					Pak Rupee				3,591,266		2013-06-26	No Response
13047	1077	Shah Faisal Colony	SNDRH	4201-1080461-5	RAO ANWAR AL KHAN	A-7 GULSHAN COMPLEX PHASE I AMAN RASHID MINHAS ROAD GULSTAN-E-JAMALI, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-009009-01-0	Current A/C					Pak Rupee				3,501,788		2013-03-14	No Response
13048	1077	Shah Faisal Colony	SNDRH	4201-0727915-7 4201-1154915-5	NAFEES AKHTAR A/ OR ZOHAB AHMED	H.NO 1-1131, CALIMUHALA SHAH FAYSAI COLONY 01 NEAR NBP, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-009026-01-0	Current A/C					Pak Rupee				3,533,661		2013-01-11	No Response
13049	1077	Shah Faisal Colony	SNDRH	4201-0667281-4	MEHTEZ MAU	1107/8, SHAH FASAL COLONY NEAR BRABHAM AL BHOOSH SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0070-000808-01-0	Saving A/C					Pak Rupee				4,076,115		2012-05-08	No Response
13050	1077	Shah Faisal Colony	SNDRH	4201-1797224-6 4201-4306045-0	QADRI ELIAZ UDIN A/ OR QASIM JAHAN	308, NEAR DARILO QADRI SUBHANA, SHAH FASAL COLONY # 5, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-004506-01-1	Current A/C					Pak Rupee				4,085,440		2012-11-26	No Response
13051	1077	Shah Faisal Colony	SNDRH	4201-1530087-6	MUSABAT MAHMOOD	07240, OPP 5-1410 GULSHAN RASTI, DRIGH COLONY NEAR BAHAM BANG-045, KARACHI, PAKISTAN.	Local Currency A/C	1077-0071-000187-01-5	Saving A/C					Pak Rupee				4,095,917		2013-10-04	No Response
13052	1077	Shah Faisal Colony	SNDRH	4201-16317640-1	ALI AHMED	HOUSE NO 3/1128, BETA PLOT NEAR SORHA MASRO, SHAH FASAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-003058-01-0	Current A/C					Pak Rupee				5,137,060		2012-11-22	No Response
13053	1077	Shah Faisal Colony	SNDRH	4201-0438412-1	MUHAMMAD KHURSHED KHAN	H NO 18-434, SADAT QOTBI SHAH FASAL COLONY, NEAR SANOBHER CENTRAL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-005382-01-1	Current A/C					Pak Rupee				5,233,440		2012-11-06	No Response
13054	1077	Shah Faisal Colony	SNDRH	4201-0377313-5	MUSABIR AHMED	HOUSE NO 2/LIBLATT MARKET, SHAH FASAL COLONY NO.2, OPP. SHAMA SHOPPING CENTRE, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-000413-01-0	Current A/C					Pak Rupee				5,548,000		2012-09-04	No Response
13055	1077	Shah Faisal Colony	SNDRH	4201-027067-0	PAKISTAN STANDARDS & QUALITY CONTROL AUTHORITY-KARACHI	H NO 7/57 NO 17 BLK H, LAJQUAT MKT, MALIB CLY., KARACHI.	Local Currency A/C		M/S TRADING & ENTERPRISES	Purchase Order / Payment Order	10780137	2012-02-08	FED	Pak Rupee				5,000,000		2012-02-08	No Response
13056	1077	Shah Faisal Colony	SNDRH		PAKISTAN STEEL CO.,	H NO 0-2-7 KAPITI HEIGHTS, AL HABIB SOCIETY DRIGH ROAD, KARACHI.	Local Currency A/C		CHAUDHRY NAZIR AHMED	Purchase Order / Payment Order	10780457	2012-01-28	FED	Pak Rupee				5,800,000		2012-01-28	No Response
13057	1077	Shah Faisal Colony	SNDRH	4201-1157611-9	MUHAMMAD HADISUN AHMED	B-26/102, AL-KADIM GREEN TOWN, NEAR F-007/2, GHAFOR MASRO, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-002231-01-7	Current A/C					Pak Rupee				6,037,68		2012-05-08	No Response
13058	1077	Shah Faisal Colony	SNDRH		COMMANDER LOCAL PURCHASE DIVISION,PAK NAVY	M/C-2402, GREEN TOWN AL-KABIR, SOCIETY AL-JUNIOR MODEL, SCHOOL, SHAH FASAL COLONY, KARACHI.	Local Currency A/C		MUHAMMAD SAAD JAVED	Purchase Order / Payment Order	10782205	2012-12-04	FED	Pak Rupee				7,200,000		2012-12-04	No Response
13059	1077	Shah Faisal Colony	SNDRH		KMC SPORT COMPLEX.	11-B BLOCK F PCHS SHABRAH E, FASAL, FASAL, KARACHI.	Local Currency A/C		UMAR ADEQ	Purchase Order / Payment Order	10781057	2012-05-05	WBS	Pak Rupee				7,800,000		2012-05-05	No Response
13060	1077	Shah Faisal Colony	SNDRH	4201-1023754-2	YAMINEN BEGUM	G-18, NATHA KHAN GOTH SHAH FASAL COLONY, NEAR RAH-E-GUZAR MASRO/ASAD CLING, KARACHI, PAKISTAN.	Local Currency A/C	1077-0078-007405-01-0	Saving A/C					Pak Rupee				8,306,75		2012-11-12	No Response
13061	1077	Shah Faisal Colony	SNDRH	4201-0463197-6	HUSNA TABIRUM	1077 SHAH FASAL COLONY, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1077-0070-007179-01-0	Saving A/C					Pak Rupee				8,503,87		2012-05-21	No Response
13062	1077	Shah Faisal Colony	SNDRH	4201-027067-0	MUHAMMAD JULQARNAIN	HOUSE 1-40, NEAR MULLA SHOR SCHOL, SHAH FASAL COLONY 5, KARACHI, PAKISTAN.	Local Currency A/C	1077-0077-002610-01-5	Saving A/C					Pak Rupee				9,313,59		2012-01-06	No Response
13063	1077	Shah Faisal Colony	SNDRH	4201-0055395-7	MUHAMMAD ADEEL	HOUSE NO 1-451, SHAH FASAL COLONY, DRIGH ROAD COLONY, NEAR AL AYTESHA MASRO, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-001709-01-0	Current A/C					Pak Rupee				9,838,80		2012-07-16	No Response
13064	1077	Shah Faisal Colony	SNDRH	4201-1233869-9 4201-0802453-6	TANMOOR ALEEM A/ OR HIBA ALEEM	4201 SHAH FASAL COLONY NO.4, NEAR JAMA F-000/24 MASRO, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-000800-01-6	Current A/C					Pak Rupee				11,801,85		2012-04-38	No Response
13065	1077	Shah Faisal Colony	SNDRH	4201-0317398-4	NASEEM AKHTER	HOUSE 4/937 SHAH FASAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1077-0078-000946-01-0	Saving A/C					Pak Rupee				12,008,49		2012-07-01	No Response
13066	1077	Shah Faisal Colony	SNDRH		M/S MUSLIM SECONDARY SCHOOL.	Minister Colony Sector (Minister Colony, Karachi, Karachi City, Sindh 74200	Local Currency A/C		M/S MUSLIM SECONDARY SCHOOL (CLOSED)	Purchase Order / Payment Order	10781144	2012-05-22	OT	Pak Rupee				10,871,00		2012-05-22	No Response
13067	1077	Shah Faisal Colony	SNDRH	4201-3045081-4	BEZWANA BEGUM	H NO 3-1424-A, SHAH FASAL COLONY NEAR HAMAMDA MASRO, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-008976-01-5	Current A/C					Pak Rupee				20,900,00		2012-12-20	No Response
13068	1077	Shah Faisal Colony	SNDRH	4201-0434801-0 4201-0400544-6	BEGUM FARIDA AZIZ A/ OR NAZREEN RIZVI	H NO 6123/PAK SADAT COLONY, DRIGH ROAD, NEAR KAZIMAN BAHAM BANG-045 SHAH FASAL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0071-004229-01-1	Saving A/C					Pak Rupee				21,543,26		2012-05-02	No Response
13069	1077	Shah Faisal Colony	SNDRH	4201-0080111-5 4201-0802465-5	SYED AMAN ULLAH A/ OR SYED HAMEED ULLAH	3, KAMMULLAH HANMAMARA PART SHOP NO 7-22, BLOCK NO 1, SHAH FASAL COLONY, MAIN BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-001089-01-5	Current A/C					Pak Rupee				22,497,15		2012-04-26	No Response
13070	1077	Shah Faisal Colony	SNDRH	4201-0058261-5	M/S AL HADEED ENGINEERING SERVICES	PILOT ST-46-15, KATA PLOT, NEAR JAMA MASRO AL RAJEEN AHLE-JADEED SHAH FAYSAI CLING, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-002345-01-0	Current A/C					Pak Rupee				28,381,15		2012-09-28	No Response
13071	1077	Shah Faisal Colony	SNDRH	4201-0021376-2	GUL FARHAN	G/O TARI MUHAMMAD KHAN, C-303 KHANNA NATHA KHAN GOTH, NEAR JAMA FAROOQ SHAH FASAL CLY, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-004527-01-4	Current A/C					Pak Rupee				35,970,00		2012-08-29	No Response
13072	1077	Shah Faisal Colony	SNDRH		K.E.S.C LIMITED.	02, NARSHA GOTH, SHAH FASAL, COLONY, KARACHI.	Local Currency A/C		RANA IMBAN ALI	Purchase Order / Payment Order	10780426	2012-01-19	OT	Pak Rupee				37,000,00		2012-01-19	No Response
13073	1077	Shah Faisal Colony	SNDRH	4201-979261-2	AMREEN	H NO 4-075 SHAH FASAL COLONY NO 4, KARACHI, PAKISTAN.	Local Currency A/C	1077-0081-003002-01-2	Current A/C					Pak Rupee				140,000,00		2012-07-20	No Response
13074	1077	Shah Faisal Colony	SNDRH	4201-0314166-6	GHANONI KHANAM	H NO 6-7, KAMMULLAH HAZARA CHOWK, NATHA KHAN GOTH, SHAH FASAL CLY, NEAR PAKISTAN HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1077-0071-003651-01-1	Saving A/C					Pak Rupee				547,223,45		2012-01-09	No Response
13075	1078	Dhongi Colony	SNDRH	4201-1408844-1	NAZIR MUHAMMAD FAIZAN	A-21/8, PHASE-II, BN QASIM GULSHAN-E-HADEED, KARACHI, PAKISTAN.	Saving A/C	1078-0078-004049-01-2						Pak Rupee				0,76		2012-05-16	No Response
13076	1078	Dhongi Colony	SNDRH	4201-1721057-2	YASMEEN BANO	FLAT NO 10, PLOT NO 13, DAMOOD APARTMENT, AL HAMMA HOUSING SOCIETY, BLOCK-7/8, KARACHI, PAKISTAN.	Local Currency A/C	1078-0078-003035-01-4						Pak Rupee				1,56		2012-03-14	No Response
13077	1078	Dhongi Colony	SNDRH	4201-0050085-5	ALI ASGHAR	B-41, SHABIRABAD, TIPU SULTAN ROAD, KARACHI, PAKISTAN.	Unknown FCY A/C	1078-0418-000017-75-6	Current A/C					US Dollar				3,40		2012-03-16	No Response
13078	1078	Dhongi Colony	SNDRH	0000-0403600-7 4201-0671015-9	M/S. KARIMUN-E-GAYLAN SARKAR (PVT) LTD.	OPP NO 3, MUSTAFI MANDI, BLK 7-8, DHORAR CLY, C/P BEHAR SOC, MADARI COLONY, BELOW MASRO, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-001332-01-5	Current A/C					Pak Rupee				8,80		2012-11-02	No Response
13079	1078	Dhongi Colony	SNDRH	4201-0027061-2	AMNA BANO	H NO B-27 MUHAMMAD DHORAR COLONY SHANTI NAGAR, KARACHI, PAKISTAN.	Local Currency A/C	1078-0077-002941-01-0	Saving A/C					Pak Rupee				9,31		2012-05-10	No Response
13080	1078	Dhongi Colony	SNDRH	4201-030108-7	MUHAMMAD JAVED	A-7/2, DHORAR NEAR BEHAN CHOWK, A COLONY, DHORAR, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-001577-01-0	Current A/C					Pak Rupee				23,15		2012-02-01	No Response
13081	1078	Dhongi Colony	SNDRH	4201-3873077-3	SYED MUHAMMAD WASTAN RAZA ZAIDI	B-1015, 2ND FLOOR, BLOCK-20 F, AREA BEHIND EDHE CENTER, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-000228-01-0	Current A/C					Pak Rupee				26,90		2012-12-28	No Response
13082	1078	Dhongi Colony	SNDRH	4201-1273425-3	AMIR-EZ-ZAMAN	H NO 4-B BLK 3 NH PORTA, AND EXCLUSIVE ROUTE, 6-MADAMU, MAD, KARACHI.	Local Currency A/C		AMIR-EZ-ZAMAN	Purchase Order / Payment Order	10787152	2012-05-07	OT	Pak Rupee				39,94		2012-05-07	No Response
13083	1078	Dhongi Colony	SNDRH	4201-0332946-7	MUHAMMAD ASAD LEBBA	FLAT NO 201, PLOT NO 15-10 FATIMA TOWER PLOT, SHANAR MUSLIM SOCIETY, BLOCK-3, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-003106-01-5	Current A/C					Pak Rupee				40,60		2012-02-03	No Response
13084	1078	Dhongi Colony	SNDRH		M/FARID SHEKHANI / M/FARIM SHEKHANI	FLAT NO 11, EMERALLAH CHAZI SHAH, UDDIN ROAD, MUHAMMAD ALI HOUSING SOCIETY, KARACHI.	Local Currency A/C		M/FARID SHEKHANI / M/FARIM SHEKHANI	Purchase Order / Payment Order	10788065	2012-12-20	OT	Pak Rupee				45,60		2012-12-20	No Response
13085	1078	Dhongi Colony	SNDRH	4201-1821375-8 4201-1813770-8	KALUSAR / HILQURSH	FLTR-30, PLOT 2, LUBDABA ARCADE OVERSEAS COOP HOUSING SCTY CHAZI SAL AUDDIN ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-001005-01-0	Current A/C					Pak Rupee				50,00		2012-03-22	No Response
13086	1078	Dhongi Colony	SNDRH	4201-0031444-6	SHAF AQ JAVAD	HOUSE NO. C-42 DHORAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-001110-01-7	Current A/C					Pak Rupee				79,55		2012-06-20	No Response
13087	1078	Dhongi Colony	SNDRH	4201-0083678-2	HAFIZA KHATOON	HNO 3/8 BLK 5 LAQUATYAB NEAR MANNOOR MASRO MSHI MAHAL, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-002610-01-3	Current A/C					Pak Rupee				86,00		2012-12-21	No Response
13088	1078	Dhongi Colony	SNDRH	4201-1777234-6 4201-13410970-0	SYED MUHAMMAD AHMED / ZUBEDA KHATOON	HOUSE NO 15, KAMMULLAH HOUSING SOCIETY, AMR KHUWROO, KARACHI, PAKISTAN.	Unknown FCY A/C	1078-0418-000550-75-2						US Dollar				110,42		2012-11-19	No Response
13089	1078	Dhongi Colony	SNDRH	4201-2002030-9	MUHAMMAD ZUBAIR MAFYANI	FLAT NO 508, AL RHUMAN, SQUARE SHAH ABAD, BLOCK 1, PLOT NO 15, KARACHI.	Local Currency A/C		MUHAMMAD ZUBAIR MAFYANI	Purchase Order / Payment Order	10780005	2012-12-28	OT	Pak Rupee				115,20		2012-12-28	No Response
13090	1078	Dhongi Colony	SNDRH	4201-0317718-1	MUHAMMAD SALMAN OMER	L-1/08 HAU LEMO GOTH, BLOCK 45 GULSHAN-E-AZIM, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-000909-01-6	Current A/C					Pak Rupee				120,00		2012-02-01	No Response
13091	1078	Dhongi Colony	SNDRH	4201-0767041-1	HASHER SO MUHAMMAD HANIF	FLAT-04, GALLO/USMAN TERRACE 4TH FLOOR, A LANE, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-003595-01-5	Current A/C					Pak Rupee				125,00		2012-11-02	No Response
13092	1078	Dhongi Colony	SNDRH	4201-2743946-8 4201-0800866-8	BHUSNAZ ZAHID / MUS-CL, AMREEN/SALMA OMER	H NO B-294 CALI MOHALL AH GULSHAN E ZAHOR SEC 1-A LINES AREA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-003706-01-0	Current A/C					Pak Rupee				125,00		2012-09-12	No Response
13093	1078	Dhongi Colony	SNDRH	4201-1100696-7	RAMEEZ	MALCA TOWER, FLAT NO B-3 SECOND FLOOR, CP BEHAR SOCIETY, DHORAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-002994-01-7	Current A/C					Pak Rupee				127,00		2012-03-21	No Response
13094	1078	Dhongi Colony	SNDRH	4201-1540095-2	AYESHA	FLAT NO 6 PLOT NO 76/0, OVERSEAS HOUSING SOCIETY, BLOCK 7/8 WEAR TARI TERRACE, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-001112-01-0	Current A/C					Pak Rupee				130,00		2012-05-25	No Response
13095	1078	Dhongi Colony	SNDRH	4201-0098442-3	NAZAKAT HUSSAIN	HOUSE NO 207, 51-A AREA, KORANG NOUR, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-001223-01-3	Current A/C					Pak Rupee				135,00		2012-05-23	No Response
13096	1078	Dhongi Colony	SNDRH	4201-0031749-1	NOOR MUHAMMAD	HOUSE NO 130-A, AL-FARHAN HOUSING SOCIETY, BLOCK-C, KARACHI, PAKISTAN.	Local Currency A/C	1078-0081-000429-01-0	Current A/C					Pak Rupee				136,20		2012-04-13	No Response
13097	1078	Dhongi Colony																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount										
13109	1078	Dhongi Colony	SNDRH	4201-0836760-3	MUHAMMAD ASIF	HOUSE NO.139 DHORAI COLONY SELANI CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-000512-01-1	Current A/C						Pak Rupee					26,000		2013-01-12	No Response								
13110	1078	Dhongi Colony	SNDRH	4201-2396124-2	SAMINA YOUSUF	1ST FLOOR PLOT A-59 KHADHA PALACE DHORAI COLONY C/P BEERAR SOCIETY FLAT# BEERARACH/PKARISTAN	Local Currency A/C	1078-0001-003000-01-6	Current A/C						Pak Rupee					27,000		2012-12-31	No Response								
13111	1078	Dhongi Colony	SNDRH	4201-4831111-5	SHARQI SMAI, SROUQI	A-8 BLOCK 13 GULSHAN-E-QIBAL (NEAR GULSHAN TELEPHONE EXCHANGE) KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-002064-01-5	Current A/C						Pak Rupee					32,000		2012-01-10	No Response								
13112	1078	Dhongi Colony	SNDRH	4101-1472904-4	GABIN	ELSA GARDEN FLAT NO.36, PLOT 38-B,5RD FLOOR GULSTAN-E-JOHAR NEAR MESHWAT ,KARACHI,PAKISTAN	Local Currency A/C	1078-0001-002206-01-2	Current A/C						Pak Rupee					36,100		2012-12-22	No Response								
13113	1078	Dhongi Colony	SNDRH	4201-3905829-0	MALEEDHA ALEEM ABIF	H.NO.347 C/P BEERAR SOCIETY BLOCK-78 ,KARACHI,PAKISTAN	Local Currency A/C	1078-0001-002572-01-7	Current A/C						Pak Rupee					37,800		2012-09-27	No Response								
13114	1078	Dhongi Colony	SNDRH	4201-1781688-0	MUHAMMAD RIZWAN	EMPLOYEE-12789, MMA DEPTT. TSC (PVT) LTD. PLOT NO.37-E, BLOCK-6, PECHAKARACH/PKARISTAN	Local Currency A/C	1078-0001-002280-01-4	Current A/C						Pak Rupee					38,100		2013-12-28	No Response								
13115	1078	Dhongi Colony	SNDRH	4201-9354501-0	ABNAD ALI SHOUKAT	HS NO.2181 PRB COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1078-0001-003001-01-7	Current A/C						Pak Rupee					384,600		2012-09-10	No Response								
13116	1078	Dhongi Colony	SNDRH	4201-6227986-7	NAJIA MUHAMMAD	HOUSE NO D-61 SHER PAD RASTI SHARHAF E-FARAL KHIDMA KHANA, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-003221-01-0	Current A/C						Pak Rupee					400,000		2012-03-20	No Response								
13117	1078	Dhongi Colony	SNDRH		ABMED RAZZAM/ BEKRESHA/ ANJUM/ ZEESHAN	KARACHI	Local Currency A/C			REMITTANCE - FUNDING	Purchase Order / Payment Order	10780026	2012-03-10	OT	Pak Rupee					427,100		2012-03-10	No Response								
13118	1078	Dhongi Colony	SNDRH	4201-4382006-5	MUHAMMED MANSOOR	FLAT 401,4TH FLR,PLOT 444, LRV APT.,OPP AL KIBRIYA MASRBD,DHORAI, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-000600-01-8	Current A/C						Pak Rupee					475,500		2012-06-09	No Response								
13119	1078	Dhongi Colony	SNDRH		Unclaimed AZM Cash Supplies		Local Currency A/C								Pak Rupee					500,000		2012-12-10	No Response								
13120	1078	Dhongi Colony	SNDRH		SECRETORY OF SPECIAL EDUCATION DEPT-A-RABCH	KARACHI	Local Currency A/C			REMITTANCE - FUNDING	Purchase Order / Payment Order	10787945	2012-06-21	PRO	Pak Rupee					500,000		2012-06-21	No Response								
13121	1078	Dhongi Colony	SNDRH	4201-7204308-0	KASHAF ANJAN	D-71/2,BLOCK-4,GULSHAN-E-QIBAL NEAR BAITUL MUHAMMAM MASID , KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-002319-01-0	Current A/C						Pak Rupee					516,700		2012-03-26	No Response								
13122	1078	Dhongi Colony	SNDRH	4201-2084910-7	MAKSYIA A JAMEL	APART. NO.1-F, BLAL, TEARICH, PLOT NO.37/3, BANADURABAD , KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-002156-01-5	Current A/C						Pak Rupee					527,000		2012-07-10	No Response								
13123	1078	Dhongi Colony	SNDRH	4201-6782927-0	MUHAMMAD YOUSUF	HOUSE NO-415, C/P BEERAR SOCIETY, BLOCK-78, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-001073-01-1	Current A/C						Pak Rupee					500,000		2012-06-14	No Response								
13124	1078	Dhongi Colony	SNDRH	4201-4742040-0	ABULKAZEM MUHAMMAD USMAN	HENDERSON LANE H. SHARF ABAD BANADURABAD,GULSHAN TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-003506-01-0	Current A/C						Pak Rupee					661,000		2012-04-23	No Response								
13125	1078	Dhongi Colony	SNDRH	4201-6092299-7	MUHAMMAD ERHS	FLAT NO.1,AL HAFIZ HEIGHTS, C/P BEERAR SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1078-0001-001335-01-8	Current A/C						Pak Rupee					680,000		2012-08-23	No Response								
13126	1078	Dhongi Colony	SNDRH	42006-0250166-0	AYUB MITTEN	FLAT 02, PLOT 08, 02, KATHAWAR MULTI BUILDING, BLOCK-B, ADAMABE NAGAR,KARACHI,PAKISTAN	Local Currency A/C	1078-0001-000979-01-7	Current A/C						Pak Rupee					720,000		2012-08-27	No Response								
13127	1078	Dhongi Colony	SNDRH	4201-6848140-0	MUHAMMAD ERHS	FLAT NO.1-001, BENO CENTRE, GARDEN, NEAR UNCLD SYRIA HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-001930-01-0	Current A/C						Pak Rupee					725,000		2012-04-13	No Response								
13128	1078	Dhongi Colony	SNDRH		BY KHS	KARACHI	Local Currency A/C			REMITTANCE - FUNDING	Purchase Order / Payment Order	10788562	2012-12-05	OT	Pak Rupee					750,000		2012-12-05	No Response								
13129	1078	Dhongi Colony	SNDRH	4201-2172266-5	ABMED MUNIR	FLAT NO.401,4TH FLOOR, AL KIBRIYA ARCADE,NAL KIBRIYA MOSQUE,DHORAI COLONY,KARACHI,PAKISTAN	Local Currency A/C	1078-0001-002375-01-8	Current A/C						Pak Rupee					780,550		2012-11-13	No Response								
13130	1078	Dhongi Colony	SNDRH	4201-1797786-8	ANLA SALIM/ MUHAMMAD ALI DANAWALA	FLAT NO.2,GROUND FLOOR KARIEM MANZIL,PLOT NO.236-A, C/P. BEERAR SOCIETY BLOCK-78, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-000907-01-4	Current A/C						Pak Rupee					791,000		2012-05-04	No Response								
13131	1078	Dhongi Colony	SNDRH	4201-6778774-0	ROSHAN BANO	15-515 ML HEIGHTS/AMN COLONY SAKIDIB BAHAR-2 ,KARACHI,PAKISTAN	Local Currency A/C	1078-0077-002065-01-6	Swing A/C						Pak Rupee					806,170		2012-10-25	No Response								
13132	1078	Dhongi Colony	SNDRH	90000-0100022-0	ANIELA MUHAMMED ASLAM	PARKSIDE HOMES FLAT NO A-401 CIVIC LINE CANTY NEAR STATION ,KARACHI,PAKISTAN	Local Currency A/C	1078-0001-004007-01-0	Current A/C						Pak Rupee					900,000		2012-11-15	No Response								
13133	1078	Dhongi Colony	SNDRH	4201-4193062-2	GULSHAN DIO MUHAMMAD HUSMAN	PLOT NO.422 CP BEERAR SOCIETY FLAT#1 DHORAI CLVY , KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-003370-01-5	Current A/C						Pak Rupee					900,000		2012-01-31	No Response								
13134	1078	Dhongi Colony	SNDRH	4201-6073251-0	MAQSOOD ALI ANSARI	HOUSE NO.125, BLOCK 7 & 8, C/P BEERAR SOCIETY , ,KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-001341-01-6	Current A/C						Pak Rupee					962,000		2012-05-03	No Response								
13135	1078	Dhongi Colony	SNDRH	4201-2668511-0	MUHAMMAD ASHRAF	H-20 B-10-64 MRAN SHAH ROAD MUHAMMAD ALI SOCIETY SHARHAF E-FARAL,KARACHI,PAKISTAN	Local Currency A/C	1078-0001-003072-01-2	Current A/C						Pak Rupee					1,000,000		2012-10-08	No Response								
13136	1078	Dhongi Colony	SNDRH		UNIVERSITY OF KARACHI	AL Circular Rd Karachi, Karachi City, Sindh	Local Currency A/C			MUHOJIGA FAZAL	Purchase Order / Payment Order	10787013	2012-07-11	PRO	Pak Rupee					1,000,000		2012-07-11	No Response								
13137	1078	Dhongi Colony	SNDRH	4201-6740713-1	AHSAN AFTAB/ MUHAMMAD FAWAD	HS NO.14-CT78 CENTRAL STREET PHASE-4,DHA, NEAR DEFENCE CENTRAL CLUB, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-001979-01-6	Current A/C						Pak Rupee					1,008,440		2012-04-19	No Response								
13138	1078	Dhongi Colony	SNDRH	4201-8054661-1	MUHAMMED YASEEN	D-71/2, BLOCK-08 GULSHAN-E-QIBAL, KARACHI,PAKISTAN	Local Currency A/C	1078-0001-000512-01-0	Current A/C						Pak Rupee					1,173,820		2012-10-10	No Response								
13139	1078	Dhongi Colony	SNDRH	4201-1856541-0	ASIF ABDUL SATTAR	FLAT 301, PLOT 08, BLOCK 78 AL-MADINA ARCADE,C/P BEERAR SCTY NEAR MUSTAFA MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-000422-01-4	Current A/C						Pak Rupee					1,310,000		2012-02-21	No Response								
13140	1078	Dhongi Colony	SNDRH	4201-0922137-3	ASAD HUSSAIN	G/H, AL REHMAN SQUARE, JAMAL, UDEN AFGHAN ROAD, OPP. , SHARFABAD SCHOOL, BLOCK-3, KARACHI.	Local Currency A/C			ASAD HUSSAIN	Purchase Order / Payment Order	10780008	2012-12-29	OT	Pak Rupee					1,324,640		2012-12-29	No Response								
13141	1078	Dhongi Colony	SNDRH		BEYTA TEXTILE MILLS (PVT) LTD.,	KARACHI	Local Currency A/C			REMITTANCE - FUNDING	Purchase Order / Payment Order	10787001	2012-06-11	OT	Pak Rupee					1,413,400		2012-06-11	No Response								
13142	1078	Dhongi Colony	SNDRH	4201-1527089-1	FRODOA EXPORTS	OFFICE NO.1,AMARYAM SQUARE, 714,BLOCK-14,GULSHAN-E-QIBAL , , KARACHI, Pakistan	Local Currency A/C	1078-0001-002023-01-3	Current A/C						Pak Rupee					1,765,000		2010-02-08	Refused from deferred								
13143	1078	Dhongi Colony	SNDRH	4201-6406630-0	RENOX ADVERTISING	H-20 A-109 BLK 3 GULSTAN E JANABAR , KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-000002-01-5	Current A/C						Pak Rupee					1,780,350		2012-06-20	No Response								
13144	1078	Dhongi Colony	SNDRH	4201-6108071-6	MUHAMMAD QABAR/ GHULAM MEHRBAN	D-296, ADAMABE NAGAR-C, NEAR SOBER CENTRE, SHER PAD BAITULKARACH/PKARISTAN	Local Currency A/C	1078-0077-001973-01-4	Swing A/C						Pak Rupee					1,930,370		2012-10-09	No Response								
13145	1078	Dhongi Colony	SNDRH		MUHAMMAD ALI DINANAS UNIVERSITY.	1st Kofit Bus Stop, Main Shalaba-e-Faisal, 22-E, Block 5 PECHS, Karachi, 75400	Local Currency A/C			SHER MUHAMMAD / GHUZAFATIR ABRAS	Purchase Order / Payment Order	10787754	2012-07-10	OT	Pak Rupee					2,000,000		2012-07-31	No Response								
13146	1078	Dhongi Colony	SNDRH	4201-4752493-3	MUHAMMAD SHAHAB RASHEED	HOUSE 280 C/P BEERAR SOCIETY SHADABAR COLONY BLOCK 78 BESHNO YOUSUF BEHGER, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-001770-01-5	Current A/C						Pak Rupee					2,027,400		2012-04-06	No Response								
13147	1078	Dhongi Colony	SNDRH	42006-8364399-4	SHABANA KURSHIED	H-20 14-A/R, 7TH CENTRAL STR, PHASE-4,DHA , KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-000579-01-0	Current A/C						Pak Rupee					2,090,000		2012-04-24	No Response								
13148	1078	Dhongi Colony	SNDRH	42006-0353627-2	NAVEEN SUBHAN/ SYED SUBHAN BEYADANI	HOUSE NO.28 GENERAL OFFICERS ARMY HOUSING BAY ANANI SCHEME RD AL, KARACHI, PAKISTAN.	Local Currency A/C	1078-0001-000223-01-5	Current A/C						Pak Rupee					2,351,095		2012-02-10	No Response								
13149	1078	Dhongi Colony	SNDRH	4201-4182292-3	KHURBAN	PURDCE VILLA 6TH FLOOR SHAH WALI ULLAH ROAD KHADZA MARKET, KARACHI, PAKISTAN.	Local Currency A/C																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PG/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Principle 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate applied date	Amount Outstanding	Expiry Period, number of days	Last date of deposit or withdrawal	
13172	1079	New Saeedabad	SNDRH	65402-4962000-3	MUHAMMAD ISMAIL MEMON S/O GHULAM MUSTAFA	MUNDAZAR 8-75, HOUSE # 71, NAWARSHAH MUNICIPAL COMMITTEE PAKISTAN	Local Currency A/C	1079-0001-001607-01-1	Current A/C					Pak Rupee				566.00		2013-12-06	No Response
13173	1079	New Saeedabad	SNDRH	42301-2893155-9	NAZEER AHMED	NAWARSHAH DIST NAWARSHAH NEW SAEEDABAD PAKISTAN	Local Currency A/C	1079-0001-001501-01-4	Current A/C					Pak Rupee				589.00		2013-01-19	No Response
13174	1079	New Saeedabad	SNDRH	41301-4884195-3	NOOR LUDIN	G/O FARMAN ALI RAUPUT FERTILIZER AGENCY MAIN RD NEW SAEEDABAD DIST MATIARI, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-000988-01-7	Current A/C					Pak Rupee				176.38		2013-11-17	No Response
13175	1079	New Saeedabad	SNDRH	41803-4078278-3	MUHAMMAD BABBAR	MUHALAH CHAHREBARAD COLONY NEW SAEEDABAD, TALUKA NEW SAEEDABAD, DISTT. MATIARI HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-000377-01-1	Current A/C					Pak Rupee				195.00		2012-01-13	No Response
13176	1079	New Saeedabad	SNDRH	41207-3765551-3	MAHESH KUMAR	HOUSE NO.229 MARWAL CITIZEN COLONY TEHSIL QASIMABADUS HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000723-01-8	Current A/C					Pak Rupee				193.87		2012-07-03	No Response
13177	1079	New Saeedabad	SNDRH	41301-4078022-6	MUHEEZA AHMED	MANDAR STREET RAUPUT MUHALAH NEW SAEEDABAD, HYDERABAD PAKISTAN	Local Currency A/C	1079-0001-000231-01-1	Current A/C					Pak Rupee				199.00		2013-11-28	No Response
13178	1079	New Saeedabad	SNDRH	41301-4514235-3	ASLAM PERVIZ AZ	VILLAGE DAMB BAHU P/O AGRO RAHUTALUKA NEW SAEEDABAD DISTT MATIARI, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000482-01-0	Current A/C					Pak Rupee				345.00		2012-02-27	No Response
13179	1079	New Saeedabad	SNDRH	44203-3396114-5	MUHAMMAD UMAR	G/O MR MUHAMMAD CHUTTAL LAKHO STAMP PAPER MAKER NR BAHU PETROL PUMP MAIN RD, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001490-01-8	Current A/C					Pak Rupee				255.00		2013-07-17	No Response
13180	1079	New Saeedabad	SNDRH	41301-4797463-5	HABIB BUX	VILLI BAKSHAR JAMALI TALUKA NEW SAEEDABAD, DISTT. MATIARI NEW SAEEDABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-000554-01-6	Current A/C					Pak Rupee				255.00		2013-01-03	No Response
13181	1079	New Saeedabad	SNDRH	41301-4833834-3	HADI BUX	BHAG ALI MASJ NEAR MCB BANK LTD,NEW SAEEDABAD DISTT MATIARI,NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0078-001548-01-2	Saving A/C					Pak Rupee				259.43		2013-11-12	No Response
13182	1079	New Saeedabad	SNDRH	41301-252941-6	NOORI KHATOON	PRIZADA PARK, NEW SAEEDABAD TALUKA NEW SAEEDABAD DISTT. MATIARI, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000483-01-7	Current A/C					Pak Rupee				277.00		2012-07-27	No Response
13183	1079	New Saeedabad	SNDRH	41301-7248047-7	MUHAMMAD URS CAKOTI	VILLAGE SHAH MUHAMMAD CAHOTUP P/O NEW SAEEDABAD, ...HYDERABAD PAKISTAN	Local Currency A/C	1079-0001-000307-01-6	Current A/C					Pak Rupee				277.22		2012-08-08	No Response
13184	1079	New Saeedabad	SNDRH	45403-4094048-5	FAROOQ RAZA LAKHO	MORJO LAKHO P/O SAKRANI, DISTT,NAWASHAH,SAKRANI, ...NAWASHAH,PAKISTAN	Local Currency A/C	1079-0071-000023-01-9	Saving A/C					Pak Rupee				288.61		2013-11-27	No Response
13185	1079	New Saeedabad	SNDRH	45403-4313183-9	NAZIR HUSSAIN	HOUSE NO.848, ANGHAR COLONY, SAKRANI, DISTT NAWARSHAH, ... SAKRANI, PAKISTAN.	Local Currency A/C	1079-0001-000128-01-9	Current A/C					Pak Rupee				289.00		2013-04-04	No Response
13186	1079	New Saeedabad	SNDRH	41301-3858664-7	MUHAMMAD YOUSUF BAHU	MUHAMMAD ALI SHAROF STATION STREET NEW SAEEDABAD DIST MATIARI,NEW SAEEDABAD,PAKISTAN	Local Currency A/C	1079-0001-001501-01-8	Current A/C					Pak Rupee				292.00		2013-08-29	No Response
13187	1079	New Saeedabad	SNDRH	41803-4990173-5	ZAMEER S/O MUHAMMAD RAY AZ	G/O IMDAD ALI MEMON COMM AGENT NEAR BANK, NEW SAEEDABAD DISTT MATIARI, NEW SAEEDABAD, PAKISTAN.	Local Currency A/C	1079-0001-001398-01-7	Current A/C					Pak Rupee				296.00		2012-07-28	No Response
13188	1079	New Saeedabad	SNDRH	41504-061232-2	NOOR LADIAN	WARD NO.11 NEW SAHRAH BUS STOP MAIN ROAD NEW SAEEDABAD, NEW SAEEDABAD, PAKISTAN.	Local Currency A/C	1079-0001-001189-01-4	Current A/C					Pak Rupee				300.52		2013-02-07	No Response
13189	1079	New Saeedabad	SNDRH	41803-4579753-1	ABDUL BUX DAL	VILLAGE KHEDDA BUX DAL CHITORY P/O NEW SAEEDABAD TALUKA NEW SAEEDABAD, MATIARI, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000883-01-1	Current A/C					Pak Rupee				304.00		2013-11-27	No Response
13190	1079	New Saeedabad	SNDRH	41301-5822233-5	DRISAN BUX UMARI	VILLAGE S.V.S. AMBIA TALUKA NEW SAEEDABAD DISTT MATIARI, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000882-01-6	Current A/C					Pak Rupee				305.00		2012-09-22	No Response
13191	1079	New Saeedabad	SNDRH	41302-7550097-6	FOZIA D/O MOHD BUX SHEEH	G/O MUHAMMAD KHAN, MANAGER OF STATE LIFE INSURANCE MAIN ROAD NEW SAEEDABAD, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001644-01-4	Current A/C					Pak Rupee				308.00		2013-10-18	No Response
13192	1079	New Saeedabad	SNDRH	41301-4020534-3	MANZHAR LAKHO	G/O IMDAD ALI MEMON COMMISSION AGENT BESED-BANK AL HABIB LTD NEW SAEEDABAD, MATIARI, PAKISTAN.	Local Currency A/C	1079-0001-001310-01-1	Current A/C					Pak Rupee				308.00		2013-01-16	No Response
13193	1079	New Saeedabad	SNDRH	41306-936089-3	FAHEED	VILLAGE PANAMORO TALUKA NEW SAEEDABAD P/O NEW SAEEDABAD DIST MATIARI, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001005-01-3	Current A/C					Pak Rupee				314.48		2013-01-04	No Response
13194	1079	New Saeedabad	SNDRH	41301-4052636-7	ZB BAH KHAN	FAYAZ AHMED MEMON COMMISSION AGENT NEAR BANK AL HABIB LTD NEW SAEEDABAD, MATIARI, PAKISTAN	Local Currency A/C	1079-0001-001459-01-0	Current A/C					Pak Rupee				314.08		2013-10-15	No Response
13195	1079	New Saeedabad	SNDRH	41301-2222848-6	SHANETA QAMBIAN	CAMBERBAND COLONY, QAMBIAN NEW SEADABAD, TALUKA NEW SEADABAD DISTT MATIARI, HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-000632-01-8	Current A/C					Pak Rupee				372.85		2012-02-07	No Response
13196	1079	New Saeedabad	SNDRH	41803-4600545-8	SHANIKAZ KHATOON S/O MURAD ALI DETHO	G/O KETH HAHIM DETHO SHOP KEEPER PANI MERO STOP P OFFICE PANAMORO DISTT MATIARI, NEW SAEEDABAD, PAKISTAN.	Local Currency A/C	1079-0001-001770-01-7	Current A/C					Pak Rupee				400.00		2013-11-23	No Response
13197	1079	New Saeedabad	SNDRH	41301-228274-6	MUOY KHAN S/O MUHAMMAD URS LAKHO	MUHAMMAD CHUTTAL LAKHO, STAMPS VENDOR,MAIN ROAD, DISTT. MATIARI, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001705-01-0	Current A/C					Pak Rupee				400.00		2013-11-28	No Response
13198	1079	New Saeedabad	SNDRH	41301-4446163-4	KHATOON	MUHALAH NALLAH GAREBAR SAEEDABAD TOWN COMMUNITY TALUKA HALA DIST HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-001470-01-4	Current A/C					Pak Rupee				400.00		2013-05-21	No Response
13199	1079	New Saeedabad	SNDRH	41803-4990732-9	MUHAMMAD HUSEIN KAKA	VILLAGE PULL KAKA SAEEDABAD P/O B.D KAKA DIST MATIARI, MATIARI PAKISTAN	Local Currency A/C	1079-0001-001322-01-7	Current A/C					Pak Rupee				400.00		2013-03-08	No Response
13200	1079	New Saeedabad	SNDRH	41301-7840241-9	MUHAMMAD UMAR DAIBRI	G/O SHARIF AHMED MANAGER STATE LIFE INSURANCE OFFICE NEW SAEEDABAD DIST MATIARI, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001090-01-4	Current A/C					Pak Rupee				411.08		2013-05-29	No Response
13201	1079	New Saeedabad	SNDRH	41301-6241158-5	ALI AHMED KAKA	G/O LAKHO MEDICAL STORE NEAR MCB BANK LTD MAIN ROAD NEW SAEEDABAD DIST MATIARI, MATIARI, PAKISTAN	Local Currency A/C	1079-0001-001406-01-6	Current A/C					Pak Rupee				420.00		2013-11-19	No Response
13202	1079	New Saeedabad	SNDRH	41301-1156845-9	MUHAMMAD ESSA	VILLAGE DHANGAND JAMALI ROAD POST OFFICE SIKANDARABAD TEN SAEEDABAD TALUKA MATIARI, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001140-01-5	Current A/C					Pak Rupee				451.00		2012-02-14	No Response
13203	1079	New Saeedabad	SNDRH	41301-3260590-9	JAVED AHMED	MEMON PARO LLC HALA OLD HALA/O HALA OLD, DIST MATIARI, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000006-01-6	Current A/C					Pak Rupee				472.20		2013-10-08	No Response
13204	1079	New Saeedabad	SNDRH	41301-4862394-5	ALINAWAZ	VILLAGE SHACHOON KAKA P/O PANAMORO TALUKA NEW SAEEDABAD DISTT. MATIARI, HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-000836-01-4	Current A/C					Pak Rupee				475.00		2013-06-25	No Response
13205	1079	New Saeedabad	SNDRH	41301-4848189-3	MUHAMMAD JAVED	MUHALAH WARD NO.2 SAEEDABAD, - NEW SAEEDABAD, PAKISTAN.	Local Currency A/C	1079-0001-001138-01-5	Current A/C					Pak Rupee				492.00		2013-03-21	No Response
13206	1079	New Saeedabad	SNDRH	41301-7110809-5	HYD ZAKHOR AHMED SHAH	G/O TANYIB AHMED MEMON MOBILE SHOP MAIN ROAD NEAR NEW NEW SAEEDABAD DIST HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-001476-01-0	Current A/C					Pak Rupee				507.00		2012-03-18	No Response
13207	1079	New Saeedabad	SNDRH	41301-3648862-5	AZHEEL-AR-REIDMAN	VILLAGE PIR SAHEDD TEHSIL HALA ZILA, ... HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-001117-01-6	Current A/C					Pak Rupee				508.00		2013-05-15	No Response
13208	1079	New Saeedabad	SNDRH	41301-6369596-1	MR MUHAMMAD S/O ALLI ALI BUX KHAN	G/O SHARIF AHMED RAUPUT COMMISSION AGENT NEAR BAHU MAIN ROAD NEW SAEEDABAD, NEW SAEEDABAD, PAKISTAN.	Local Currency A/C	1079-0001-001629-01-5	Current A/C					Pak Rupee				525.00		2012-04-23	No Response
13209	1079	New Saeedabad	SNDRH	44204-3058996-1	MASOOD AHMED MEMON	JAMALI MUHALAH SAKRANI TALUKA,SHARADAD PIR DISTT. SANGHAR, SHARADADPIR, PAKISTAN.	Local Currency A/C	1079-0001-000329-01-4	Current A/C					Pak Rupee				522.68		2012-02-18	No Response
13210	1079	New Saeedabad	SNDRH	41301-7584891-4	PERALMAN S/O PUNJIKON	G/O DR LUQMAN AHMED QANAN NEAR NR GRIS HIGH SCHOOL STATION ROAD NEW SAEEDABAD, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001618-01-3	Current A/C					Pak Rupee				555.44		2013-11-01	No Response
13211	1079	New Saeedabad	SNDRH	41301-3044149-1	GHULAM MUSTAFA	VILLAGE NOOR KETTO P/O NEW SAEEDABAD DISTT MATIARI,NEW SAEEDABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000834-01-2	Current A/C					Pak Rupee				584.00		2013-11-28	No Response
13212	1079	New Saeedabad	SNDRH	41803-4590158-0	HEMATULLAH MALAL	MUHALAH WARD NO.12 NEW SAEEDABAD DISTT ...MATIARI,PAKISTAN	Local Currency A/C	1079-0001-001393-01-0	Current A/C					Pak Rupee				640.00		2012-12-24	No Response
13213	1079	New Saeedabad	SNDRH	44202-6267480-2	ELMEIRA	G/O CHUTTAL LAKKA MALQI STAMP PAPER, ALSO PHOTO STATE SHIP IN MAIN RD NEW SAEEDABAD MATIARI, SANGHAR, PAKISTAN.	Local Currency A/C	1079-0001-001777-01-2	Current A/C					Pak Rupee				730.00		2013-05-07	No Response
13214	1079	New Saeedabad	SNDRH	41301-5882996-7	MUHAMMAD LOUNG / FAZAL KARIM	MUHALAH STATION STREET NEW SAEEDABAD DIST MATIARI, ... HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-000426-01-8	Current A/C					Pak Rupee				750.00		2012-05-18	No Response
13215	1079	New Saeedabad	SNDRH	41301-5113471-5	SAN BUX JAMALI	G/O BORAQ ALI RAUPUT CIGRAY AGENCY NEAR A-ONE LAB MAIN ROAD NEW SAEEDABAD, MATIARI, PAKISTAN	Local Currency A/C	1079-0001-001452-01-2	Current A/C					Pak Rupee				755.00		2013-04-18	No Response
13216	1079	New Saeedabad	SNDRH	41301-9324816-3	MUHAMMAD SALEEM MEMON S/O MUHAMMAD SUMAR	MUHAMMAD SALEEM GENERAL STORE MAIN ROAD NENS SAEEDABAD DISTT MATIARI, NEW SAEEDABAD, PAKISTAN.	Local Currency A/C	1079-0001-001817-01-1	Current A/C					Pak Rupee				800.00		2013-06-26	No Response
13217	1079	New Saeedabad	SNDRH	41301-7552217-6	MUMTAZ PARVEEN	WARD NO-22,CAHRY MOHAL NEW SAEEDABAD, TALUKA NEW SAEEDABAD, DISTT MATIARI, HYDERABAD, PAKISTAN.	Local Currency A/C	1079-0001-000776-01-1	Current A/C					Pak Rupee				802.50		2013-05-28	No Response
13218	1079	New Saeedabad	SNDRH	41301-336921-7	MUHAMMAD ANWAR	WARD NO 12 MUHALAH SOKANANG NEW SAEEDABAD DISTT MATIARI MATIARI, PAKISTAN	Local Currency A/C	1079-0001-001304-01-9	Current A/C					Pak Rupee				820.00		2013-10-12	No Response
13219	1079	New Saeedabad	SNDRH	41301-3951523-3	MANZHAR KHAN S/O NOOR MUHAMMAD	G/O FAY AZ AHMED RAUPUT COMMISSION AGENT NEAR BAHU, NEW SAEEDABAD, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001605-01-7	Current A/C					Pak Rupee				844.00		2013-03-19	No Response
13220	1079	New Saeedabad	SNDRH	42501-109528-6	SHEKHAN MANZHAR ALI	G/O FARMAN ALI RAUPUT FERTY AGENCY NR UTILITY STR MAIN RD NEW SAEEDABAD DIST MATIARI, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001559-01-0	Current A/C					Pak Rupee				878.92		2013-09-19	No Response
13221	1079	New Saeedabad	SNDRH	41803-4678537-3	SADFORO S/O BABIR	G/O JAVED MATIARI FERTILIZER AGENCY NEAR BAHU, NEW SAEEDABAD, NEW SAEEDABAD, PAKISTAN.	Local Currency A/C	1079-0001-001604-01-6	Current A/C					Pak Rupee				884.00		2013-03-16	No Response
13222	1079	New Saeedabad	SNDRH	41301-7778479-3	MUHAMMAD RAUFIQUE BAHU	G/O TANYVEER AHMED MEMON MOBILE SHOP NEAR NATIONAL BANK OF PAKISTAN NEW SAEEDABAD, MATIARI, PAKISTAN	Local Currency A/C	1079-0001-001373-01-8	Current A/C					Pak Rupee				892.00		2013-02-09	No Response
13223	1079	New Saeedabad	SNDRH	41301-288877-7	SHARIF AHMED	STREET NO.8, WARD NO.8 NEW SAEEDABAD DISTT. MATIARI, NEW SAEEDABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000416-01-6	Current A/C					Pak Rupee				896.23			

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/IL/JPY/ GBP/AED/TRY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR USD converted	Last date of Deposit or withdrawal
13235	1079	New Saeedabad	SDNH01	41301-8982408-3	RAB DINO KIKORHAR	VILLAGE ANWAL CHACHAR P.O NEW SAEEDABAD,TALUKA NEW SAEEDABAD,DIST. MATIARI,HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000763-01-6	Current A/C						Pak Rupee				1,566.60		2013-06-13	No Response
13236	1079	New Saeedabad	SDNH01	41301-8321345-5	MUNAWAR ALI KAKRA	BRID PINGHAR JAGHER GOTH SHAIK KAKRA P.O SHAIK KAKRA DALA, DALA, PAKISTAN	Local Currency A/C	1079-0001-001206-01-6	Current A/C						Pak Rupee				1,555.00		2013-07-16	No Response
13237	1079	New Saeedabad	SDNH01	41303-6202725-5	ASIF MAJIK	HOUSE NO 48/6, MUHALLAH GHAMEERABAD MARKET ROAD NAWABSHAH, DISTT. NAWABSHAH,RAWALPINDI,PAKISTAN	Local Currency A/C	1079-0001-000824-01-6	Current A/C						Pak Rupee				1,270.00		2013-10-17	No Response
13238	1079	New Saeedabad	SDNH01	41003-6950213-6	QAMAR UN NISA D/O YASIR MUHAMMAD	MUHALLAH EDGARH STREET SAEEDABAD TALUKA SAEEDABAD DIST MATIARI,NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001009-01-2	Current A/C						Pak Rupee				1,307.52		2012-07-17	No Response
13239	1079	New Saeedabad	SDNH01	41301-741447-0	MUHAMMAD ABIF S/O BASHIR AHMED MALIK	ABIF BASHIR BASHIR SHAH BAZAR MAIN ROAD NEW SAEEDABAD DIST MATIARI,NEW SAEEDABAD,PAKISTAN	Local Currency A/C	1079-0001-001607-01-5	Current A/C						Pak Rupee				1,400.00		2012-08-02	No Response
13240	1079	New Saeedabad	SDNH01	41403-6445653-7	MOJIBUL BUKARI	G/O MUHAMMAD ALI BARI, PUSSEID, AGENCY, OPP. BANK AL-HABIB LTD., NEW SAEEDABAD, MATIARI, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000877-01-8	Current A/C						Pak Rupee				1,496.30		2012-07-07	No Response
13241	1079	New Saeedabad	SDNH01	41301-2923802-3	SHAMIM ALI	HOUSE NO.6-7/4 BHABHA STREET MAMAHAM CHONOLJALA NEW TALUKA HALAJIST HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1079-0001-000563-01-6	Current A/C						Pak Rupee				1,497.00		2012-08-06	No Response
13242	1079	New Saeedabad	SDNH01	41301-2200600-3	MUHAMMAD IJREEB	HOUSE NO.12-1 AL. ANAZ STREET NEW SAEEDABAD,DIST. MATIARI , HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000423-01-5	Current A/C						Pak Rupee				1,790.00		2012-07-03	No Response
13243	1079	New Saeedabad	SDNH01	41003-675625-6	SABIBA	G/O ALI AHMED HAJANO WARD NO.2 NEAR DISPOSAL ST NEW SAEEDABAD DISTT. HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-001472-01-6	Current A/C						Pak Rupee				2,000.00		2012-06-19	No Response
13244	1079	New Saeedabad	SDNH01	44204-1155447-1	GULSHAN SHABIR	JAMSHED KIRANA SHOP MAIN ROAD NEW SAEEDABAD DISTT MATIARI,NEW SAEEDABAD,PAKISTAN	Local Currency A/C	1079-0001-001574-01-9	Current A/C						Pak Rupee				2,070.00		2012-12-27	No Response
13245	1079	New Saeedabad	SDNH01	41301-4775472-7	NAZEER AHMED MEMON	1/2-0 SAEEDABAD , HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000081-01-3	Current A/C						Pak Rupee				3,045.00		2012-01-24	No Response
13246	1079	New Saeedabad	SDNH01	41301-4758629-7	SYED PIR NAVEED SHAH RASHID SOPHI HAMED	MUHALLAH PIR AHMADO NEW SAEEDABAD TALUKA DIST MATIARI, NEW SAEEDABAD, PAKISTAN	Local Currency A/C	1079-0001-001623-01-6	Current A/C						Pak Rupee				3,750.00		2012-07-20	No Response
13247	1079	New Saeedabad	SDNH01	41301-1601764-9	MUHAMMAD FANAL	WARD NO 4 STREET NO 3 MUHALLAH RAUPU TALUKA NEW SAEEDABAD DIST MATIARI, MATIARI, PAKISTAN	Local Currency A/C	1079-0001-001438-01-4	Current A/C						Pak Rupee				4,330.00		2012-05-16	No Response
13248	1079	New Saeedabad	SDNH01	41301-0687669-1	GULSHAN HYDER	VILLAGE HAFI HAMED KAREHO P.O NEW SAEEDABAD ,MATIARI,PAKISTAN	Local Currency A/C	1079-0001-001264-01-4	Current A/C						Pak Rupee				4,470.00		2012-12-04	No Response
13249	1079	New Saeedabad	SDNH01		F.M A NEW SAEEDABAD	176-UNIT NO.5 LATIARAB , ... , HYDERABAD	Local Currency A/C			MAARE ENTERPRISES	Demand Draft	787620	2012-06-11	PKR	Pak Rupee				6,500.00		2012-06-11	No Response
13250	1079	New Saeedabad	SDNH01	44005-7180446-3	DEWAN DAI / SANTOSH KUMAR	NEW BIKRAY LAL COTTON GINER AND OIL MILLS MAIN ROAD NEW SAEEDABAD DISTT MATIARI,NEW SAEEDABAD,PAKISTAN	Local Currency A/C	1079-0001-001489-01-5	Current A/C						Pak Rupee				8,094.40		2012-09-28	No Response
13251	1079	New Saeedabad	SDNH01	41303-5824159-1	UMAR LID DIN	G/O AMER KHAN,JADOKH MAIN ROAD, NEW SAEEDABAD , ... ,HYDERABAD, PAKISTAN	Local Currency A/C	1079-0001-000000-01-2	Current A/C						Pak Rupee				8,530.00		2012-07-07	No Response
13252	1000	Port Qasim	SDNH01	45305-3355033-5	BAQOOL RUL	G/O TUNABIQ STEEL MILLS LTD OPP KESCO POWER PLANT BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-003513-01-3	Current A/C						Pak Rupee				6.20		2012-06-04	No Response
13253	1000	Port Qasim	SDNH01	35201-1405513-9	ZAFAR IQBAL	HOUSE NO C-45, GULSHAN E HADEED, PHASE II BIN QASIM TOWN,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-000337-01-4	Current A/C						Pak Rupee				6.75		2012-08-18	No Response
13254	1000	Port Qasim	SDNH01	31201-6257507-3	MUNAWAR	M.M.OL MILLS PVT LTD PLOT NO 53-96 PORT QASIM,KH, KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003509-01-5	Current A/C						Pak Rupee				3.00		2013-10-02	No Response
13255	1000	Port Qasim	SDNH01	42101-8848093-5	MUHAMMAD AFZAL RABBANI	HOUSE NO.99,BLOCK 14 K-9A MARKET 35-NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1000-0001-000915-01-5	Current A/C						Pak Rupee				3.00		2012-04-19	No Response
13256	1000	Port Qasim	SDNH01	35201-4411717-7	MUHAMMAD AYUB BHATTI	ADVISOR CMO, TUNABIQ STEEL MILLS LTD, OPP. KESC POWER HOUSE,BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-001405-01-6	Current A/C						Pak Rupee				3.20		2012-11-02	No Response
13257	1000	Port Qasim	SDNH01	61002-0421018-5	ABDUL KABIR KADIPAR	TUNABIQ STEEL MILLS LTD OPP KESC POWER PLANT STATION BIN QASIM TOWN,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-000122-01-6	Current A/C						Pak Rupee				4.00		2012-10-31	No Response
13258	1000	Port Qasim	SDNH01	41201-1031682-5	MUHAMMAD ALI ABRO	HEPT-A,BLK-778 SHAIK LATIF CHOWK NAGLA LANE 10770 DISTT JAMSHORO SINDH PAK NR MUQD E KHURRA, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-004121-01-1	Current A/C						Pak Rupee				7.00		2012-02-08	No Response
13259	1000	Port Qasim	SDNH01	41308-0882259-3	NAVEED AKHTER	TUNABIQ STEEL MILLS, PORT QASIM , KARACHI,PAKISTAN	Local Currency A/C	1000-0001-001785-01-7	Current A/C						Pak Rupee				7.20		2012-10-24	No Response
13260	1000	Port Qasim	SDNH01	41204-1155272-7	NAJIB AHMED	DMP NO.40,ARI CROWN SECURITY SERVICES PVT LTD,CL-2470 COMME ST,PHASE II EXT DHA, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-002041-01-6	Current A/C						Pak Rupee				8.00		2012-01-17	No Response
13261	1000	Port Qasim	SDNH01	42901-6404093-3	RUSTAM KHAN	PLOT NO 34 & 35, EDRBLE OIL & MOLASAR AREA PORT QASIM, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-002114-01-8	Current A/C						Pak Rupee				8.36		2012-01-17	No Response
13262	1000	Port Qasim	SDNH01	42901-8754168-4	ALTAI D/O SADIQ HUSSAN	HOUSE NO F-15-28 SHEPPAD ADMAFE ROAD HUSSAN,CHORWANG MALIR, KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002021-01-4	Current A/C						Pak Rupee				10.00		2012-12-27	No Response
13263	1000	Port Qasim	SDNH01	35200-4051945-9	HASAN BAUF	65-C PHASE-2 GULSHAN E HADEED PH-2 BIN QASIM , KARACHI,PAKISTAN	Unknown FCY A/C	1000-0418-003758-01-5	Current A/C						US Dollar				10.00		2012-09-06	No Response
13264	1000	Port Qasim	SDNH01	60401-3722959-3	ATYAB AHMED	M.M.OL MILLS PVT LTD PLOT NO.53-96 PORT QASIM , KARACHI, PAKISTAN	Local Currency A/C	1000-0001-004549-01-5	Current A/C						Pak Rupee				10.00		2012-03-05	No Response
13265	1000	Port Qasim	SDNH01	42901-6278625-3	SYED SHAH MEER ABBAS	B-101 ABBAS TOWN GULSHAN-E- AQBAL KHOSRHEME 33-A BLK-A GULLAR-E-HIBIKH, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-003520-01-2	Current A/C						Pak Rupee				11.00		2012-04-09	No Response
13266	1000	Port Qasim	SDNH01	42901-0800358-3	HAIR KHAN	VTT PORT QASIM OIL TERMINAL PLOT#16 NORTH WESTERN ZONE PORT QASIM AREA,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003938-01-6	Current A/C						Pak Rupee				12.00		2012-08-17	No Response
13267	1000	Port Qasim	SDNH01	42901-0482751-7	MAMBOOR SHAH KHAN	PQA SMT DEPTT PORT QASIM , KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004117-01-5	Current A/C						Pak Rupee				12.60		2012-11-03	No Response
13268	1000	Port Qasim	SDNH01	42901-6404095-7	MUHAMMAD KHAIQ JAVAD	FACT ARAB PORTA MARINE LTD 10 AND FLR SERVICE CLUB EXT BLDG MERI WEATHER,BIN KARACHI, PAKISTAN	Local Currency A/C	1000-0001-003214-01-1	Current A/C						Pak Rupee				13.00		2012-04-02	No Response
13269	1000	Port Qasim	SDNH01	41200-1392793-6	ERIKZEQUE AHMED	MODERN MOBILE COMMUNICATION COMMERCIAL MKT PHASE II GULSHAN E HADEED-BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002209-01-3	Current A/C						Pak Rupee				15.00		2012-11-05	No Response
13270	1000	Port Qasim	SDNH01	34101-2495577-9	NADEEM AKHTER	TUNABIQ STEEL MILLS NEAR POWER PLANT KESC BIN QASIM,KH, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-002438-01-3	Current A/C						Pak Rupee				18.40		2012-05-28	No Response
13271	1000	Port Qasim	SDNH01	42901-7506817-4	WADIA GILL	M.M-8 PORTULUM SERVICES COMMERCIAL AREA PORT QASIM , KARACHI, PAKISTAN	Local Currency A/C	1000-0001-003553-01-9	Current A/C						Pak Rupee				20.00		2012-02-05	No Response
13272	1000	Port Qasim	SDNH01	42901-2251106-1	TANVEER HADEED	FACT ARAB PORTA MARINE TERMINAL 5 LTD 10 AND FLR SERV CLUB EXT BLDG MERI WEATHER,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004108-01-6	Current A/C						Pak Rupee				21.00		2012-19-25	No Response
13273	1000	Port Qasim	SDNH01	45302-3574603-5	MUHAMMAD RAFIQ MACHTO	FAP MARINE TERMINALS LTD 10 AND FLR SERVICES CLUB MERIWEATHER RAOO, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-004055-01-9	Current A/C						Pak Rupee				21.00		2012-05-17	No Response
13274	1000	Port Qasim	SDNH01		ZAMAR ALI SHAFIAB	H.M-3-B-13 SURVEY NO.522 , JAFFER-E-TAYYAR HOUSING , SOCIETY MALIR, KARACHI	Local Currency A/C			2ASINOR MILLI SHAFIAB	Purchase Order / Payment Order	10020080	2012-08-10	PKR	Pak Rupee				22.00		2012-09-18	No Response
13275	1000	Port Qasim	SDNH01	42901-9562205-5	FABRIKH SALEEM	H. NO.46,SECTOR 35-G ZAMAN TOWN,KORANG NO.4 , KARACHI, PAKISTAN	Local Currency A/C	1000-0001-001914-01-4	Current A/C						Pak Rupee				24.00		2012-07-26	No Response
13276	1000	Port Qasim	SDNH01	42901-5511049-7	MUHAMMAD NOJHEM	G/O HOME CABE TEXTILE PLOT NO A-22 N LORNE PORT QASIM KH, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-003770-01-4	Current A/C						Pak Rupee				25.00		2012-03-07	No Response
13277	1000	Port Qasim	SDNH01	42901-3491770-5	SHAFI MUHAMMAD JAMALI	DISCON ENGINEERING LIMITED, PLOT NO-A-35/9A EASTERN INDUSTRIAL ZONE,PORT QASIM, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-001589-01-9	Current A/C						Pak Rupee				26.00		2012-01-13	No Response
13278	1000	Port Qasim	SDNH01	37203-0858276-7	BAHAZUR KHAN	TUNABIQ STEEL MILLS NEAR POWER PLANT BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1000-0001-002415-01-2	Current A/C						Pak Rupee				27.40		2012-06-14	No Response
13279	1000	Port Qasim	SDNH01	42901-0791807-7	SALEEMUDDIN AZMAN	HOMECABE TEXTILE PLOT A02 NORTH WEST INDN ZONE,PORT QASIM KH, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-003531-01-5	Current A/C						Pak Rupee				29.00		2012-07-06	No Response
13280	1000	Port Qasim	SDNH01	45204-9567722-0	SAMA ARIK	G/O DISCON ENGG LTD, PLOT NO.A-35-A3Z PORT QASIM, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-002181-01-9	Current A/C						Pak Rupee				29.00		2012-04-23	No Response
13281	1000	Port Qasim	SDNH01	62401-740229-7	HADEED ZAMAN	QCT BIRTH 56/7 MARGINAL WHARVES PORT QASIM KH, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-003022-01-4	Current A/C						Pak Rupee				29.00		2012-04-20	No Response
13282	1000	Port Qasim	SDNH01	13503-9860104-1	NAZAR MUHAMMAD	TUNABIQ STEEL MILLS LIMITED OPP KESC POWER PLANT BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-002515-01-4	Current A/C						Pak Rupee				30.00		2012-07-16	No Response
13283	1000	Port Qasim	SDNH01	42901-6471107-7	NOOR MUHAMMAD	TUNABIQ STEEL MILLS NEAR POWER HOUSE BIN QASIM , KARACHI, PAKISTAN	Local Currency A/C	1000-0001-002473-01-2	Current A/C						Pak Rupee				30.40		2012-05-17	No Response
13284	1000	Port Qasim	SDNH01	13101-0980355-1	MUHAMMAD ZAMEED	TUNABIQ STEEL MILLS LTD OPP KESC POWER PLANT PORT QASIM, KARACHI, PAKISTAN	Local Currency A/C	1000-0001-003973-01-9	Current A/C						Pak Rupee				34.80		2012-05-28	No Response
13285	1000	Port Qasim	SDNH01	42901-0443608-7	IFTEKHAR ALI	HOME CABE TEX PLOT NO A-22 KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002061-01-4	Current A/C						Pak Rupee				35.00		2012-08-09	No Response
13286	1000	Port Qasim	SDNH01	42901-1319306-5	ABDUL BARBEED	TUNABIQ STEEL MILLS LTD,OPP KESC POWER PLANT BIN QAS																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LP, LF, F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, P, D, B, T, C, D, C, D)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Rate Type (WAF, CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if any)		
13298	1000	Poor Qasim	SDNDH	91506-4439972-3	BASIT RAMAD	PRECOS ENG'G PVT LTD PLOT NO D-54 TO D-57 N.W.1 ZONE PORT QASIM KHL KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004022-01-1	Current A/C											67.80		2013-07-09	No Response
13299	1000	Poor Qasim	SDNDH	17301-331624-1	HAZ HUSSAIN SHAH	8-254 STREET NO18 ZAFAR TOWN, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002421-01-0	Current A/C											70.00		2013-06-14	No Response
13300	1000	Poor Qasim	SDNDH	42501-1454422-5	MUHAMMAD ALI QURESHI	C/O TUNABIQ STEEL MILLS LTD NR. POWER PLANT KESC: BIN QASIM KHL, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004001-01-2	Current A/C											71.00		2013-03-22	No Response
13301	1000	Poor Qasim	SDNDH	41204-0307586-7	FAGGAN AHMED	FLAT NO18-D MASKAN APP, BLOCK-4 GULSHAN E IQBAL NEAR MASKAN CHOWBAND, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002204-01-2	Current A/C											72.00		2012-04-02	No Response
13302	1000	Poor Qasim	SDNDH	42000-3881214-1	AY AZ AHMED MALIK	C/O TUNABIQ STEEL MILLS LTD OPP KESC: POWER PLANT PORT QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004000-01-1	Current A/C											73.00		2012-02-03	No Response
13303	1000	Poor Qasim	SDNDH	42501-1330732-7	SYED SAQIB HUSSAIN SHAH	TERMINAL ONE LTD PLOT 34-35, EDIBLE OIL AND MOLASSES, BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0071-000090-01-6	Saving A/C											74.00		2013-05-21	No Response
13304	1000	Poor Qasim	SDNDH	42501-0440704-0	ADREE SHAHED	FALGHI ABAD PORTA MARINE TERMINAL S 1 TO 16/2ND FLOOR SERV CLUB EXT BLDG MERE WEATHER REL, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003940-01-0	Current A/C											76.00		2012-06-14	No Response
13305	1000	Poor Qasim	SDNDH		RAHMANAZ KHAN.	MAR. FUELING STATION, PLOT NO. N.W.21/P-144, MAIN ACCESS RD. , PORT QASIM, KARACHI.	Local Currency A/C			RAHMANAZ KHAN	Purchase Order / Payment Order	10021970	2012-12-27	OT						77.00		2013-12-27	No Response
13306	1000	Poor Qasim	SDNDH	42501-5630118-7	MUHAMMAD MUNSHAR	PLOT NO16-A-20 ENGRO POLYMER CHEMICAL PVT LTD,PORT QASIM JAMSTO INDUSTRIAL SERVICES, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003202-01-0	Current A/C											86.00		2013-03-27	No Response
13307	1000	Poor Qasim	SDNDH	42501-7665843-5	KASIF MAHMOOD	HOUSE NO18 RANA TOWN KAZIMABAD MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002704-01-2	Current A/C											87.00		2012-11-03	No Response
13308	1000	Poor Qasim	SDNDH	41201-0297214-0	NAVEED	HOUSE NO 4-A-20 PHASE II GULSHAN E-HADEED BIN QASIM KHL , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002712-01-2	Current A/C											88.00		2013-01-17	No Response
13309	1000	Poor Qasim	SDNDH	42201-0457007-3	UBAID UL HAQ SIDDIQUE	TUNABIQ STEEL MILLS LTD PORT QASIM COMMERCIAL AREA OPP KESC: THERMAL POWER PLANT P QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003226-01-5	Current A/C											90.40		2012-11-27	No Response
13310	1000	Poor Qasim	SDNDH	42001-0527067-542501-494386-3	MUAA SAEED MUHAMMAD USMAN & SANA USMAN	QCT BERTH 5/67 MARGINAL WHARVES PORT QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-001009-01-0	Current A/C											91.00		2013-01-07	No Response
13311	1000	Poor Qasim	SDNDH	37406-1375018-7	FARIED AHMED MALIK	1/NO. 561/01, CAMP NO.2 PAF BASE FARAL , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004319-01-0	Current A/C											91.20		2012-06-30	No Response
13312	1000	Poor Qasim	SDNDH	42001-1253085-842001-0400715-7	MIRZA FARAZ RAZI / SHAGUFFA FARAZ	A 200 BLOCK 10-A GULSHAN E IQBAL KDA SCHEME 24 KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003208-01-0	Current A/C											94.30		2012-08-10	No Response
13313	1000	Poor Qasim	SDNDH	42401-206443-0	MUHAMMAD SALEEM	HOME CABE TEXTILE PLOT NO A-22,NW PORT QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-001970-01-2	Current A/C											94.50		2012-05-21	No Response
13314	1000	Poor Qasim	SDNDH	37203-0670253-1	FARUQ HAYAT	TUNABIQ STEEL MILLS LTD OPP KESC: POWER PLANT PORT QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002404-01-2	Current A/C											97.00		2013-05-21	No Response
13315	1000	Poor Qasim	SDNDH	42301-6019833-3	MUHAMMAD WASEEM MALIK	F2 GALAXY PLAZA SECTOR 11-9 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002187-01-3	Current A/C											99.00		2012-02-18	No Response
13316	1000	Poor Qasim	SDNDH	42201-0548119-1	SYED ABDUL RAHIM	BLOCK K-2 FLAT NO 5 STEEL TOWN KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003209-01-0	Current A/C											100.00		2012-12-12	No Response
13317	1000	Poor Qasim	SDNDH	35401-5101219-0	ZULKARNAN ARIAN	A-66 EASTERN INDUSTRIAL ZONE GT LINK ROAD BIN QASIM PORT QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004468-01-0	Current A/C											100.00		2013-07-10	No Response
13318	1000	Poor Qasim	SDNDH		CHIEF ACCOUNTS OFFICER, RPT.	1/NO. 6-A, 395, LANDH NO.5 , , , , KARACHI.	Local Currency A/C			MOJIB HAFEEZ S/O MC YOUNUS	Purchase Order / Payment Order	10021004	2012-11-25	YES						100.00		2012-11-25	No Response
13319	1000	Poor Qasim	SDNDH	41201-5583522-0	HAFEEZ ULLAH	TUNABIQ STEEL MILLS LTD. KESC: POWER PLANT , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002428-01-7	Current A/C											103.50		2012-06-26	No Response
13320	1000	Poor Qasim	SDNDH	42202-6080875-0	ABDUL LATIF MITLO	EMP NO16042 C/O CROWN SECURITY SERVICES PVT LTD, B-C 24TH COMM ST PH-4 EXT DBA,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002745-01-1	Current A/C											106.00		2012-09-11	No Response
13321	1000	Poor Qasim	SDNDH	42401-0902547-0	ALI RIZWAD	11 NO.30 CHARNAL ROAD BHUTTA VILLAGE KEMARI , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004372-01-4	Current A/C											106.00		2012-05-16	No Response
13322	1000	Poor Qasim	SDNDH	42301-0191440-1	FARAZ NAUAB	MUPAK EDIBLE OILS PVT LTD PLOT NO1019-71 BACK UP AREA PORT OPERATION ZONE PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002572-01-2	Current A/C											107.00		2013-08-27	No Response
13323	1000	Poor Qasim	SDNDH	42401-6319411-7	MUHAMMAD RAMDAN	HOUSE NO 31-9 SYEDABAD BALIDA TOWN, SEC. 5-G KHL , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002604-01-3	Current A/C											108.00		2013-01-17	No Response
13324	1000	Poor Qasim	SDNDH	34603-1211361-0	CHAUDHARY AURANGZAR	IFFCO PAKISTAN PVT LTD PLOT NO1023-44 PORT QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-000950-01-6	Current A/C											109.70		2012-06-20	No Response
13325	1000	Poor Qasim	SDNDH	42301-6080195-5	SHANEEZ AHMED	BDOH NO102 PORT TRADE TOWER NEAR THE GATE PORT QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004200-01-0	Current A/C											110.00		2012-07-18	No Response
13326	1000	Poor Qasim	SDNDH	42501-0445019-7	MUHAMMAD MIRAN	HOME CABE TEXTILES PLOT A/22 NW INDUSTRIAL ZONE PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002980-01-6	Current A/C											113.00		2012-04-07	No Response
13327	1000	Poor Qasim	SDNDH	42501-0533401-7	RIANA AGAD HANISHI	A-647, 1ST FLOOR, GULSHAN E HADEED PHASE I BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003470-01-4	Current A/C											119.00		2012-07-04	No Response
13328	1000	Poor Qasim	SDNDH	42501-0757293-5	MUHAMMAD FARWAZ HUSSAIN	TUNABIQ STEEL MILLS, OPP KESC: POWER PLANT BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004732-01-0	Current A/C											120.00		2012-11-13	No Response
13329	1000	Poor Qasim	SDNDH	37203-1467062-0	SAJJAD HUSSAIN	TUNABIQ STEEL MILLS LTD OPP KESC: POWER PLANT BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003471-01-2	Current A/C											126.00		2012-04-18	No Response
13330	1000	Poor Qasim	SDNDH	30302-1574100-5	MUHAMMAD ALI TARIQ	C/O TUNABIQ STEEL MILL LTD, OPPOSITE KESC: POWER PLANT BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004255-01-2	Current A/C											130.00		2013-12-07	No Response
13331	1000	Poor Qasim	SDNDH	42501-0353063-5	RASHID MEHMOOD	TUNABIQ STEEL MILLS LTD NEAR POWER HOUSE BIN QASIM KHL , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002427-01-0	Current A/C											132.00		2012-05-21	No Response
13332	1000	Poor Qasim	SDNDH	42501-7108077-0	HAZ MUHAMMAD	C/O TUNABIQ STEEL MILLS PORT QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002426-01-5	Current A/C											133.00		2012-05-31	No Response
13333	1000	Poor Qasim	SDNDH		MANSOOR UR REHMAN-	HOUSE NO 8-74 BLK B , GHAT TOWN MALIR 15 KHL , , KARACHI.	Local Currency A/C			MANSOOR UR REHMAN	Purchase Order / Payment Order	10020942	2012-09-19	OT						133.00		2013-09-19	No Response
13334	1000	Poor Qasim	SDNDH	42301-6742549-7	HASIMAT ALI	TUNABIQ STEEL MILLS LTD OPP KESC: POWER PLANT PORT QASIM KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002519-01-7	Current A/C											134.00		2012-10-02	No Response
13335	1000	Poor Qasim	SDNDH	42501-0061853-4	IMRAN ALI	11 NO D-50, MALIR CITY A-1 AREA , KARACHI,PAKISTAN	Local Currency A/C	1000-0001-001527-01-7	Current A/C											135.50		2012-11-16	No Response
13336	1000	Poor Qasim	SDNDH	42501-1508140-3	ZULHAIR AHMED SIDDIQUI	C-4 AZEEM GOTH BLOCK 4-A GULSHAN E IQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003088-01-5	Current A/C											143.00		2013-05-08	No Response
13337	1000	Poor Qasim	SDNDH	42101-9700065-1	FARHAD SHAHAB KHAN	C/O TUNABIQ STEEL MILLS LTD OPP KESC: POWER PLANT PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004100-01-0	Current A/C											144.00		2013-08-09	No Response
13338	1000	Poor Qasim	SDNDH	42301-3571045-1	MUHAMMAD ASLAM	FLAT 301-202/2ND FL,PLOT 1043 HALEEMA TERRACE,ROAD NO3 MAGROOK,ABDUL H. SOCIETY, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-001921-01-3	Current A/C											146.35		2012-01-30	No Response
13339	1000	Poor Qasim	SDNDH	52203-1964376-5	KHWAIB ROOH	TUNABIQ STEEL MILLS LTD OPP KESC: POWER PLANT PORT QASIM KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003011-01-4	Current A/C											157.00		2012-11-17	No Response
13340	1000	Poor Qasim	SDNDH	42301-1182305-5	MUHAMMAD ZAMEER MANAN	C/O PLOT NO. KAR. EASTERN INDUSTRIAL ZONE,GT LINK ROAD,BIN QASIM PORT, BRUFFIELD RICK, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004247-01-2	Current A/C											162.00		2012-05-30	No Response
13341	1000	Poor Qasim	SDNDH	37105-0270197-3	THE MESHTAKA KHAN GOODS TRANSPORT CO	PLOT NO10-A BEHIND TOTAL PETROL PUMP NEW TRUCK STAND MARUPUR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004036-01-0	Current A/C											167.00		2012-05-22	No Response
13342	1000	Poor Qasim	SDNDH	42000-0023166-4	MUHAMMED AYAZ	PLOT/ GT TO GA. NORTH WESTERN INDUSTRIAL ZONE, PORT QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004774-01-0	Current A/C											170.00		2012-12-03	No Response
13343	1000	Poor Qasim	SDNDH	42401-2313852-3	FARAZ JHA	HOME CABE TEXTILE PLOT A/22 NW INDZ ZONE PORT QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004501-01-1	Current A/C											170.00		2012-09-08	No Response
13344	1000	Poor Qasim	SDNDH	42501-0652493-3	ABDUL KHAN	HOUSE NO 6-200, SHADMAN TOWN LAQUET MARKET MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002227-01-0	Current A/C											175.00		2012-07-20	No Response
13345	1000	Poor Qasim	SDNDH	42301-1500444-0	GHAZANFAR SHAH	C/O MUNAWAR CYCLE SHOP BHAL COLONY, UC 1 LANDH, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002414-01-1	Current A/C											175.40		2012-05-21	No Response
13346	1000	Poor Qasim	SDNDH	42401-1891386-3	AMIR HUSSAIN	TUNABIQ STEEL MILLS LTD OPP KESC: POWER PLANT BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-001753-01-3	Current A/C											176.00		2012-06-29	No Response
13347	1000	Poor Qasim	SDNDH	37202-0933110-3	BILAL SHAHID	TUNABIQ STEEL MILL, OPP KESC: POWER HOUSE PLANT BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004705-01-0	Current A/C											177.00		2012-10-31	No Response
13348	1000	Poor Qasim	SDNDH	42302-0471557-0	MUHAMMAD RIMAZ	TUNABIQ STEEL MILLS LTD NEAR POWER HOUSE BIN QASIM KHL, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002424-01-3	Current A/C											182.00		2012-03-22	No Response
13349	1000	Poor Qasim	SDNDH	34400-0418095-1	MUHAMMAD SHEFAZ	C/O TUNABIQ STEEL MILLS LTD NEAR POWER PLANT KESC: BIN QASIM KHL, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004003-01-0	Current A/C											183.00		2013-03-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNE/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION							Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BILL/TERM, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR amount recorded							
13361	1000	Poor Qasim	SDNH	43302-210595-7	SHAHID ALI	H, 2ND FLOOR, SERVICES CLUB, EXT. BUILDING, MEREWETHER ROAD,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004007-01-7	Current AC						Pak Rupee				234.00		2013-12-07	No Response						
13362	1000	Poor Qasim	SDNH	42101-3325402-1	MUHAMMAD RASOOL	HOUSE NO 135, NEW KARACHI SECTOR G-5, , KARACHI, PAKISTAN	Local Currency AC	1000-0001-002956-01-2	Current AC						Pak Rupee				238.00		2012-05-16	No Response						
13363	1000	Poor Qasim	SDNH		MUHAMMAD IQBAL-	GALI MEHALLAH EASTI KANSHI, P.O.HI SHOHABA CHANDYI A NORIAN, WALI TEH MEZAFAR CARRI, MEZAFAR CARRI	Local Currency AC			MUHAMMAD IQBAL	Purchase Order / Payment Order	10000010	2012-09-10	OT	Pak Rupee				244.00		2012-09-10	No Response						
13364	1000	Poor Qasim	SDNH	4291-606839-3	IMDAD ALI	FALCH ARKAB PORTA MARINE, TERM-LTD 10-2ND FLR KHS SERV CLUB EXT BLDG, MEREWETHER RD, KARACHI, PAKISTAN	Local Currency AC	1000-0001-004037-01-5	Current AC						Pak Rupee				245.00		2012-04-04	No Response						
13365	1000	Poor Qasim	SDNH	4200-0464212-3	SYED JUNAID AKSHAT BUCKHARI	A-515 BLOCK 1 NORTH NAZIMABAD KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-003080-01-7	Current AC						Pak Rupee				253.00		2012-10-04	No Response						
13366	1000	Poor Qasim	SDNH	31203-0328579-3	MUHAMMAD AMIR HAYAT	C/O DISCON ENG. LTD PLOT NO A-35 A-36 EASTERN INDS ZONE PORT QASIM KARACHI,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004000-01-7	Current AC						Pak Rupee				255.00		2012-10-30	No Response						
13367	1000	Poor Qasim	SDNH	42401-4387771-7	SHAMIR KHAN	NATIONAL FOODS LTD PLOT NO A 13 AND A 14 1 AND 2 PORT MUHAMMAD BIN QASIM KARACHI,KARACHI,PAKISTAN	Local Currency AC	1000-0001-003520-01-3	Current AC						Pak Rupee				257.00		2012-01-31	No Response						
13368	1000	Poor Qasim	SDNH	4201-9575875-7	SHITTAQ KHAN	HOME CABLE TEXTILE PLOT NO A22 NW INDUSTRIAL ZONE PORT QASIM,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004073-01-2	Current AC						Pak Rupee				260.00		2012-10-04	No Response						
13369	1000	Poor Qasim	SDNH	42101-1962363-5	MUHAMMAD WQJAS MAJEEN	B-613 BLOCK-6 AZEABAD FEDERAL B AREA, , KARACHI, PAKISTAN	Local Currency AC	1000-0001-002155-01-7	Current AC						Pak Rupee				275.00		2012-01-08	No Response						
13370	1000	Poor Qasim	SDNH	35201-45178000-7	SYED TABQI ALI BUCKHARI	AL-TUNABQI STEEL MILLS PORT QASIM ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-001196-01-4	Current AC						Pak Rupee				275.40		2012-12-17	No Response						
13371	1000	Poor Qasim	SDNH	33303-3678801-0	ZILZIJAR ALI	TUNABQI STEEL MILLS LTD. PORT QASIM , KARACHI, PAKISTAN	Local Currency AC	1000-0001-002434-01-5	Current AC						Pak Rupee				280.00		2012-04-10	No Response						
13372	1000	Poor Qasim	SDNH	90403-0149972-3	MUHAMMAD ASIF JAVED	TUNABQI STEEL MILLS LTD PORT QASIM OPP KESC POWER PLANT BIN QASIM, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002825-01-6	Current AC						Pak Rupee				281.40		2012-05-28	No Response						
13373	1000	Poor Qasim	SDNH	34201-140130-1	ASIF AQ AHMED	A35-B-6 EASTERN INDUSTRIAL ZONE PORT QASIM ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004729-01-5	Current AC						Pak Rupee				284.00		2012-10-30	No Response						
13374	1000	Poor Qasim	SDNH	3030-3240908-6	MUHAMMAD BIFAN	BRUKFIELD RICE MILLS PLOT A-66 EASTERN INDUSTRIAL ZONE,C/ LINK RUBIN QASIM PORT,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004289-01-2	Current AC						Pak Rupee				295.00		2012-09-01	No Response						
13375	1000	Poor Qasim	SDNH	4291-385029-9	NAVEED	FAR MARINE TERMINAL, LTD 10-2ND FLR SERVICES CLUB EXT BLDG, MEREWETHER ROAD, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-003941-01-1	Current AC						Pak Rupee				296.00		2012-07-01	No Response						
13376	1000	Poor Qasim	SDNH	11101-1652389-9	IRFAN AHMED	AHMED ENTERPRISES 2ND FLOOR, NATIONAL, BABA MARKET SHAH ALAM , LAHORE, PAKISTAN.	Local Currency AC	1000-0001-001079-01-0	Current AC						Pak Rupee				297.52		2012-02-13	No Response						
13377	1000	Poor Qasim	SDNH	4291-1442022-7	MUHAMMAD BURHAN	PORT QASIM AUTHORITY S & T DEPARTMENT BIN QASIM,KH ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-004149-01-6	Current AC						Pak Rupee				300.00		2012-05-14	No Response						
13378	1000	Poor Qasim	SDNH	4201-1351821-9	SYED FAYAZ ALI	E-19 SUMARA AVENUE BLK-H GULISTANE KHAN, ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004073-01-5	Current AC						Pak Rupee				311.00		2012-12-17	No Response						
13379	1000	Poor Qasim	SDNH	42101-7453418-1	SHOAL KHAN	FLAT NO18-01B, TERRACE, GULISTAN E-GULSHAN, ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-003715-01-3	Current AC						Pak Rupee				313.00		2012-12-04	No Response						
13380	1000	Poor Qasim	SDNH	41203-5451499-5	JAVED ALI CHANDIO	M M RICE MILL LTD SHORAGE PANT 2 NEAR P/O PETROL PUMP PORT QASIM,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002946-01-2	Current AC						Pak Rupee				315.00		2012-10-24	No Response						
13381	1000	Poor Qasim	SDNH	42401-4519048-9	MUHAMMAD ABO	B-517 BLOCK1 METROVILLE SITE AREA, ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-001010-01-9	Current AC						Pak Rupee				320.00		2012-05-08	No Response						
13382	1000	Poor Qasim	SDNH	4291-999008-3	ZAKIR HUSSAN	HOUSE NO 45 SURVEY NO 713, JAFFAR E-TAYYAR SOCIETY, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-001366-01-0	Current AC						Pak Rupee				320.00		2012-05-04	No Response						
13383	1000	Poor Qasim	SDNH	4291-229734-1	MUHAMMAD WQJAS	M M ORL MILL PVT LTD P-79-96 PORT QASIM ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004429-01-2	Current AC						Pak Rupee				321.00		2012-09-05	No Response						
13384	1000	Poor Qasim	SDNH	31303-1892556-5	MUHAMMAD AMIR	C/O SECURITY AND PROTECTION SYSTEM PVT LTD SECURITY HOUSE 10-F BLOCK 6 PETROL,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004005-01-0	Current AC						Pak Rupee				325.00		2012-12-10	No Response						
13385	1000	Poor Qasim	SDNH	4291-787006-5	AMJANJIR MASIR	TUNABQI STEEL MILLS BIN QASIM KESC OPP SIDE, , KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002343-01-5	Current AC						Pak Rupee				330.00		2012-02-01	No Response						
13386	1000	Poor Qasim	SDNH	42101-7841463-0	MUHAMMAD SALMAN	2992 AZEABAD F B AREA , , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-003511-01-1	Current AC						Pak Rupee				334.00		2012-06-21	No Response						
13387	1000	Poor Qasim	SDNH	42401-467458-3	MUHAMMAD ACTAF	P NO 50 PUNJAB TOWN NEAR WIRE LESS GATE MALIR HALT , KARACHI,PAKISTAN	Local Currency AC	1000-0001-004313-01-7	Current AC						Pak Rupee				344.00		2012-12-01	No Response						
13388	1000	Poor Qasim	SDNH	35404-0987386-5	SHREEDH ANTHONY	C/O TRIPACK FILMS LTD P L G-1 NORTH WESTERN INDS ZONE PORT QASIM AUTHORITY,KARACHI,PAKISTAN	Local Currency AC	1000-0001-003774-01-9	Current AC						Pak Rupee				346.00		2012-10-13	No Response						
13389	1000	Poor Qasim	SDNH	3520-2563238-3	BIFAN YOUSAF	TSM, OPP KESC POWER PLANT BIN QASIM KHI, ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-003810-01-2	Current AC						Pak Rupee				346.00		2012-07-19	No Response						
13390	1000	Poor Qasim	SDNH	4201-170747-7	MANSOOR SHOHAB	TUNABQI STEEL MILLS LTD PLANNING DEPT OPPOSITE KESC PLANT PORT QASIM,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004045-01-7	Current AC						Pak Rupee				349.00		2012-11-15	No Response						
13391	1000	Poor Qasim	SDNH	37203-2335096-1	GHULAM QADEER ARAN	PROCON ENG. PVT LTD D-54 TO D-57 506 ZONE PORT QASIM, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-003908-01-6	Current AC						Pak Rupee				350.00		2012-05-04	No Response						
13392	1000	Poor Qasim	SDNH	42401-7668275-6	SHREEDH AHMED	HOME CABLE TEXTILE PLOT A22 NW INDUS ZONE PORT QASIM ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004464-01-5	Current AC						Pak Rupee				351.00		2012-09-10	No Response						
13393	1000	Poor Qasim	SDNH	42301-8193197-4	MUHAMMAD IMRAN	PROCON ENGINEERING PVT LTD PLOT NO D-54 TO D-57 506 ZONE PORT QASIM, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-004391-01-7	Current AC						Pak Rupee				351.00		2012-06-14	No Response						
13394	1000	Poor Qasim	SDNH	4400-4300799-3	IRFAN QASIM	PROCON ENG. PVT LTD PLOT NO D-54 TO D-57 N W 1 ZONE PORT QASIM, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-004042-01-2	Current AC						Pak Rupee				355.00		2012-01-01	No Response						
13395	1000	Poor Qasim	SDNH	37301-1762633-6	MEKUTUM HUSSAIN	PLOT NO MC-2118 FLT NO 1 RAPI MANTEL GREEN TOWN MALIR, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002051-01-0	Current AC						Pak Rupee				360.45		2012-03-12	No Response						
13396	1000	Poor Qasim	SDNH	42301-325621-7	MUHAMMAD BAZA	C/O FAR ARKAB PORTA MARINE TERMINAL LTD 10-2ND FLR SERVICES CLUB EXT MEREWETHER, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-003930-01-3	Current AC						Pak Rupee				362.00		2012-01-11	No Response						
13397	1000	Poor Qasim	SDNH	45301-3754516-3	ALIKHAN BHAN	HOUSE NO 307,SECTOR F-1 LAHORE COLONY LAHORE, ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002283-01-2	Current AC						Pak Rupee				363.50		2012-05-17	No Response						
13398	1000	Poor Qasim	SDNH	42401-176837-2	MUHAMMAD SAIED	HOUSE NO 85 LYARI STATION MOHAMMADZ COLONY LYARI ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-003984-01-2	Current AC						Pak Rupee				365.00		2012-07-24	No Response						
13399	1000	Poor Qasim	SDNH	4291-6695000-7	WASIM ELIAS	C/O RANA AZAM ALI KARYAKA STORE, HOUSE NO 320,TOREEDABAD COLONY,AL KARIM ROAD, LAHORE,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002311-01-7	Current AC						Pak Rupee				370.00		2012-09-22	No Response						
13400	1000	Poor Qasim	SDNH	4291-9771955-5	HAFIZ MUHAMMAD AQIL HANIB	FALCH ARKAB PORTA MARINE TERMINALS LTD 10-2ND FLR SVCE CLUB EXT BLDG, MEREWETHER RD, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-004066-01-5	Current AC						Pak Rupee				375.00		2012-04-03	No Response						
13401	1000	Poor Qasim	SDNH	42301-4550197-3	MUHAMMAD OBAID ULLAH RAHI	PORT QASIM AUTHORITY A/C DEPARTMENTS S AND T PORT QASIM KARACHI,KARACHI,PAKISTAN	Local Currency AC	1000-0001-004057-01-2	Current AC						Pak Rupee				380.00		2012-12-20	No Response						
13402	1000	Poor Qasim	SDNH	33104-620631-9	BIFAN MUSTEFA	C/O TUNABQI STEEL MILLS LTD OPP KESC POWER PLANT PORT QASIM KARACHI,KARACHI,PAKISTAN	Local Currency AC	1000-0001-0027																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/SLP/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF&Z CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount over/under	Last date of deposit or withdrawal	
13424	1000	Port Qasim	SENHR	42000-4512474-5	MUHAMMAD QASIM SHAH	HOUSE NO C-477-A NATHA KHAN GOTHUSHAH FARAL COLONY KHL., KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002644-01-9	Current A/C						Pak Rupee				442.00		2013-03-22	No Response
13425	1000	Port Qasim	SENHR	42301-7440424-7	ABSOAD ALI KHAN	HOUSE NO 13-40 MODEL COLONY., KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1000-0071-009900-01-0	Saving A/C						Pak Rupee				445.11		2013-02-10	No Response
13426	1000	Port Qasim	SENHR	41301-2507452-7	KASIF KHAN	WARD NO.2 CHANDIA MOHALLAH S.SITA ROAD DADU., DADU, PAKISTAN.	Local Currency A/C	1000-0001-003036-01-6	Current A/C						Pak Rupee				447.00		2013-01-12	No Response
13427	1000	Port Qasim	SENHR	42301-7120071-4	ARMED ALI KHAN	FAP MARINE TERMINALS LTD. H/2ND FLR SERVICES CLUBS EXT BLDG. MEREWEATHER. ROAD,KARACHI,PAKISTAN.	Local Currency A/C	1000-0001-003701-01-9	Current A/C						Pak Rupee				448.00		2012-12-10	No Response
13428	1000	Port Qasim	SENHR	30302-0425095-3	MUHAMMAD TAYYAB SYAL	AGHA STEEL INDUSTRIES PLOT NO.40 SECTOR20H NOA, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003923-01-7	Current A/C						Pak Rupee				450.00		2012-06-27	No Response
13429	1000	Port Qasim	SENHR	42301-4937569-3	MUHAMMAD UMAR NAWAZ	HNO.2304 AREA 7-LTD LANDH-1., KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004038-01-6	Current A/C						Pak Rupee				452.00		2013-10-01	No Response
13430	1000	Port Qasim	SENHR	11202-0775034-9	SHER ALI KHAN	TUNABQZ STEEL MILLS LTD OPPOSITE KESC POWER PLANT BIN QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004013-01-0	Current A/C						Pak Rupee				461.80		2013-05-17	No Response
13431	1000	Port Qasim	SENHR	42301-6454114-5	MUHAMMAD ASIF	FLAT NO.10-10, ALI ZAHRA COMPLEX SUPARCO ROAD,MOSAMBAT MAIN UNIVERSITY ROAD,KARACHI,PAKISTAN.	Local Currency A/C	1000-0001-002036-01-3	Current A/C						Pak Rupee				469.45		2013-06-30	No Response
13432	1000	Port Qasim	SENHR	35202-3721636-5	WAQAS BUTT	ENGRO PLYMER AND CHEMICALS LTD PVC SITE PLOT # E20 PPH EASTERN END ZONE PORT BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003226-01-9	Current A/C						Pak Rupee				475.00		2013-07-30	No Response
13433	1000	Port Qasim	SENHR	35201-3224493-3	TAYYAB NAZIR	FALU ADAB PORT LA MARINE 0 2ND FLR SERVICE CLUB EXT BLDG MERE WEATHER ROAD,KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003173-01-1	Current A/C						Pak Rupee				479.00		2013-07-27	No Response
13434	1000	Port Qasim	SENHR	42301-6290021-2	SADMA NAZ	C 006 MALIBU TOWN SHIP KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003207-01-4	Current A/C						Pak Rupee				483.40		2013-02-20	No Response
13435	1000	Port Qasim	SENHR	42301-1462300-7	SHOAB AFSAR ALIKHAN	PORT QASIM AUTHORITY S & T DEPTT. PORT QASIM., KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004201-01-6	Current A/C						Pak Rupee				485.00		2012-02-20	No Response
13436	1000	Port Qasim	SENHR	42301-4995563-1	SYED MUHAMMAD SALMAN UBAID	BFCC PAKISTAN PVT LTD. PLOT NO.02/194 PORT QASIM INDUSTRIAL AREA,KARACHI,PAKISTAN.	Local Currency A/C	1000-0001-003404-01-7	Current A/C						Pak Rupee				488.00		2013-08-08	No Response
13437	1000	Port Qasim	SENHR	11301-5080099-1	SAFER HUSSAIN SHAH	TRI PACK FILMS LTD PLOT NO C2 TO G4 NORTH WESTERN INDUSTRIAL ZONE PORT QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004014-01-1	Current A/C						Pak Rupee				497.00		2013-07-10	No Response
13438	1000	Port Qasim	SENHR	42301-5632871-5	IMTAJ AHMED	PORT QASIM AUTHORITY S AND T DEPARTMENT BIN QASIM., KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004141-01-5	Current A/C						Pak Rupee				500.00		2012-07-05	No Response
13439	1000	Port Qasim	SENHR		Unidentified ATM Cash Supplier		Local Currency A/C								Pak Rupee				500.00		2012-02-23	No Response
13440	1000	Port Qasim	SENHR		Unidentified ATM Cash Supplier		Local Currency A/C								Pak Rupee				500.00		2012-12-31	No Response
13441	1000	Port Qasim	SENHR		SENHR MEDICAL UNIVERSITY-	Badliji H.I, Iqbal Shated Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C								Pak Rupee				500.00		2012-09-07	No Response
13442	1000	Port Qasim	SENHR		SENHR MEDICAL UNIVERSITY-	Badliji H.I, Iqbal Shated Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C								Pak Rupee				500.00		2012-09-07	No Response
13443	1000	Port Qasim	SENHR		KNOPE KANNOCP KARACHE-	A-230 Phase B Gulshan-e-Hadeed	Local Currency A/C								Pak Rupee				500.00		2013-03-06	No Response
13444	1000	Port Qasim	SENHR		SENHR MEDICAL UNIVERSITY-	Badliji H.I, Iqbal Shated Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C								Pak Rupee				500.00		2012-09-12	No Response
13445	1000	Port Qasim	SENHR	42401-5534652-7	MUHAMMAD AQBAH KHAN	H. NO.3/3DKA FLATS LIAQUATABAD COLONY., KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002054-01-5	Current A/C						Pak Rupee				513.00		2012-07-25	No Response
13446	1000	Port Qasim	SENHR	42301-6130977-3	ABDUL JABBAR	TUNABQZ STEEL MILLS LTD OPP KESC POWER PLANT BIN QASIM KHL, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002984-01-0	Current A/C						Pak Rupee				520.00		2012-04-17	No Response
13447	1000	Port Qasim	SENHR	30302-0980041-4	SYED HANSSAN ALI	ENGRO NYRAB PLOTNO2/19-01 SOUTH WESTERN ZONE BERTH013 PORT QASIM KHL, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004103-01-1	Current A/C						Pak Rupee				524.00		2012-02-22	No Response
13448	1000	Port Qasim	SENHR	42300-6553380-7	RAJA AMED MEHMOOD	G-0 TUNABQZ STEEL MILLS LTD OPP KESC POWER PLANT PORT QASIM KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004070-01-6	Current A/C						Pak Rupee				561.00		2013-05-21	No Response
13449	1000	Port Qasim	SENHR	42301-0004253-7	AFYAN HAMEED	25-00000000 HOUSE HUSSAIN D S L Y A GARDEN WEST 7000ETER ROAD,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-001096-01-1	Current A/C						Pak Rupee				566.00		2013-09-10	No Response
13450	1000	Port Qasim	SENHR	11202-0747016-9	FAGHA, HUSSAIN	Q1-C T.ACCOUNTS OFFICER, EMP NO.421 PORT QASIM., KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-007100-01-4	Saving A/C						Pak Rupee				572.49		2012-04-19	No Response
13451	1000	Port Qasim	SENHR	42301-6460099-1	AJIZ UR REHMAN	PROCON ENG. PVT LTD D-54 TO D-57 N.W.2 ZONE PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003021-01-4	Current A/C						Pak Rupee				574.00		2012-06-02	No Response
13452	1000	Port Qasim	SENHR	42301-6917998-3	FAHWAD ISMAIL	TUNABQZ STEEL MILLS LTD OPP KESC POWER PLANT PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004334-01-6	Current A/C						Pak Rupee				576.00		2012-09-17	No Response
13453	1000	Port Qasim	SENHR	42301-6790233-5	HUMAT KHAN	EMP. NO.622 CROWN SECURITY SERVICES PVT LTD B-C 24TH COMM. ST PHASE 1EXT 00,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002001-01-0	Current A/C						Pak Rupee				580.00		2013-08-25	No Response
13454	1000	Port Qasim	SENHR	42501-4900144-9	FARMAN UL HAQ	HOUSE NO A-786 GULSHAN E HADEED PHASE II BIN QASIM,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-001234-01-1	Current A/C						Pak Rupee				584.00		2012-07-20	No Response
13455	1000	Port Qasim	SENHR	32301-7943500-5	MUHAMMAD QASIM	TUNABQZ STEEL MILLS LTD OPP KESC POWER PLANT PORT QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002026-01-9	Current A/C						Pak Rupee				588.00		2012-02-06	No Response
13456	1000	Port Qasim	SENHR	42301-7912058-3	MUHAMMAD BILAL	TUNABQZ STEEL MILLS LTD OPP KESC POWER PLANT BIN QASIM EMP NO.0109 AC/PL,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003094-01-5	Current A/C						Pak Rupee				593.00		2013-10-15	No Response
13457	1000	Port Qasim	SENHR	42401-1917076-3	MUHAMMAD AGHAAR	HOUSE NO.475 KMC. ST. NO.4 MADINA COLONY,JIBANGI TOWN., KARACHI, PAKISTAN.	Local Currency A/C	1000-0071-000550-01-0	Saving A/C						Pak Rupee				600.00		2012-03-16	No Response
13458	1000	Port Qasim	SENHR	31102-7172209-9	MUHAMMAD NEDIQUE	DECON ENGINEERING LTD INDUSTRIAL ZONE PORT QASIM MANUFACTURING WORKS, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002104-01-2	Current A/C						Pak Rupee				616.00		2012-04-08	No Response
13459	1000	Port Qasim	SENHR	30301-3273996-6	MUHAMMAD SAIED BABAR	DECON ENGINEERING LTD KMW PLOT NO A-35,36 EASTERN END ZONE PORT QASIM AUTHORITY, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002495-01-6	Current A/C						Pak Rupee				620.00		2012-04-19	No Response
13460	1000	Port Qasim	SENHR	42301-6790233-5	ISSAN ALI	TUNABQZ STEEL MILLS OPP KESC POWER PLANT PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004421-01-4	Current A/C						Pak Rupee				623.00		2012-11-28	No Response
13461	1000	Port Qasim	SENHR	34002-1194006-5	MUHAMMAD AQIL	M/S ALICE AKBAR PORTA MARINE TERMINAL NEAR ENGRO VOLPAC LTD PORT QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002624-01-6	Current A/C						Pak Rupee				661.00		2012-02-17	No Response
13462	1000	Port Qasim	SENHR	30301-1193775-7	ARMED NAWAZ	DEBA PANSHA, AWAN NABA SOUTH DAK KHANA BASTI SHEHWAL KHUSHAR, PAKISTAN.	Local Currency A/C	1000-0001-001052-01-9	Current A/C						Pak Rupee				665.00		2013-01-19	No Response
13463	1000	Port Qasim	SENHR	42301-2935081-9	SYED TAHIR JAFRI	100/2 RASHID APARTMENT, GULISTAN-E-JAHANGIR,KH-16., KARACHI, PAKISTAN.	Local Currency A/C	1000-0071-000797-01-7	Saving A/C						Pak Rupee				668.71		2013-02-27	No Response
13464	1000	Port Qasim	SENHR	30302-4183000-7	UMAIR SBRAI	TUNABQZ STEEL MILLS LTD OPP KESC POWER PLANT BIN QASIM,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-003000-01-8	Current A/C						Pak Rupee				710.00		2012-03-09	No Response
13465	1000	Port Qasim	SENHR	42401-5127579-3	MURAD KHAN	ASC METAL LIMITED,EZELI,SP-08 EASTERN INDUSTRIAL ZONE PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004722-01-0	Current A/C						Pak Rupee				721.00		2012-10-08	No Response
13466	1000	Port Qasim	SENHR	35201-1364479-3	MUHAMMAD ASIF	TUNABQZ STEEL MILLS LTD KESC POWER PLANT BIN QASIM., KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002439-01-4	Current A/C						Pak Rupee				730.40		2012-05-28	No Response
13467	1000	Port Qasim	SENHR	42301-6740611-3	MEHMOOD ABDEL JABBAR	G-0 HOME CARE TEXTILE PLOT NO A-22 NORTH WEST INDUSTRIAL ZONE PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002110-01-2	Current A/C						Pak Rupee				755.00		2012-12-07	No Response
13468	1000	Port Qasim	SENHR	42301-6451648-5	FARHEEN UDDIN	PORT QASIM AUTHORITY S & T DEPARTMENT BIN QASIM KHL, KARACHI,PAKISTAN	Local Currency A/C	1000-0001-004140-01-2	Current A/C						Pak Rupee				800.00		2012-09-03	No Response
13469	1000	Port Qasim	SENHR	42301-1923249-9	KHURSHED AHMED	TUNABQZ STEEL MILLS LTD OPP. KESC POWER STATION, PORT QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-001620-01-1	Current A/C						Pak Rupee				840.00		2012-06-27	No Response
13470	1000	Port Qasim	SENHR	42501-4925043-7	MUHAMMAD SAIED	PLOT NO.0209-71 BACK UP AREA PORT QASIM, KARACHI,PAKISTAN	Local Currency A/C	1000-0001-002500-01-4	Current A/C						Pak Rupee				880.00		2012-10-25	No Response
13471	1000	Port Qasim	SENHR	44306-5781243-3	SHEHRY AR KHAN	HOME CARE TEXTILES PLOT NO.422 NW INDUSTRIAL ZONE PORT QASIM,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003813-01-6	Current A/C						Pak Rupee				908.00		2012-10-12	No Response
13472	1000	Port Qasim	SENHR	42101-6200103-3	ATHER HABIB	B-447, SECTOR 11-A, NORTH KARACHI., KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-004249-01-4	Current A/C						Pak Rupee				914.60		2012-04-12	No Response
13473	1000	Port Qasim	SENHR	31304-2022807-9	MUHAMMAD JAVID SHAMIM	FLAT # A-06 ENGRO PLYMER & PORT QASIM C/O JAMSHED INDUSTRIAL SERVICE,KARACHI,PAKISTAN	Local Currency A/C	1000-0001-003201-01-8	Current A/C						Pak Rupee				982.00		2012-11-26	No Response
13474	1000	Port Qasim	SENHR	42501-5534717-4	MUHAMMAD UMIR	H. NO.22/LAQABAD,MURGH KHANA,C/O,ADHABUL BIN QASIM., KARACHI, PAKISTAN.	Local Currency A/C	1000-0001-002262-01-6	Current A/C						Pak Rupee				996.00		2012-06-21	No Response
13475	1000	Port Qasim	SENHR	17301-8363136-5	JAWAD AHMAD	HOUSE NO 42A, STREET 6 B, SHAHEEN TOWN., PESHAWAR, PAKISTAN.	Local Currency A/C	1000-0001-004445-01-2	Current A/C						Pak Rupee				1,000.00		2012-06-20	No Response
13476	1000	Port Qasim	SENHR	30302-3145105-6	INTELLECTUAL PROPERTIES OFFICE PAKISTAN (IPO)-	HOUSE NO 14, MOZANG ROAD., LAHORE.	Local Currency A/C								Pak Rupee				1,000.00		2012-02-27	No Response
13477	1000	Port Qasim	SENHR		Unidentified ATM Cash Supplier		Local Currency A/C								Pak Rupee				1,000.00	</		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF										
13487	1000	Poor Qasim	SDNHI	35301-487565-3	HANOOQ YAKSEEM	C/O MM TERMINAL OPERATOR, 3RD FLR MM TOWER KHY E ITEHAD PH-II EXT DHA F O BOX 12454, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-002673-01-4	Current A/C												1,522.16		2013-02-06	No Response							
13488	1000	Poor Qasim	SDNHI	42591-486711-7	GHAJAM JEAN	AL HASSEER PROPERTY CONSULTANT A-177, PH-AGUSHAN-E-HADEED BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-009070-01-1	Current A/C												1,635.00		2012-04-30	No Response							
13489	1000	Poor Qasim	SDNHI	36201-4873607-4	MUHAMMAD ZAHED ASHRAF	TUNABIQ STEEL MILLS, OPP. KESC POWER PLANT, BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-001047-01-4	Current A/C												1,745.00		2012-09-18	No Response							
13490	1000	Poor Qasim	SDNHI	42000-6452089-74201-6848876-5	MUHAMMAD ALI/ MARIAM ALI	B-504, RABIA GARDEN BLOCK-17 GLEZIAN E-1001004-KARACHI, PAKISTAN	Local Currency A/C	1088-0077-001070-01-3	Saving A/C												1,979.97		2012-09-19	No Response							
13491	1000	Poor Qasim	SDNHI	42201-3041396-9	SHAHED NOHAR KHAN	C/O TRIPACK FILMS PLOT NO G1 TO G4 NORTH WESTERN INDUSTRIAL ZONE, PORT QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-003770-01-5	Current A/C												1,984.68		2012-02-02	No Response							
13492	1000	Poor Qasim	SDNHI	36301-3145105-6	INTELLECTUAL PROPERTIES OFFICE PAKISTAN (IPO)	HOUSE NO 14, MOZANG ROAD, ... LAHORE	Local Currency A/C			BURINA UMAR	Demand Draft	809048	2012-09-18	FED							2,000.00		2012-09-18	No Response							
13493	1000	Poor Qasim	SDNHI		SUC. AC. MUHAMMAD YAFYA	B-171 BLOCK 1, NORTH NAZIMABAD, ... KARACHI	Local Currency A/C			MUHAMMAD YAFYA	Purchase Order / Payment Order	10021278	2012-10-15	FED							2,000.00		2012-10-15	No Response							
13494	1000	Poor Qasim	SDNHI	13503-3371486-7	UMAIR BHOJAD	C/O TRIPACK FILMS LTD PLOT NO G-1 TO G-4 NEAR WESTERN INDZ ZONE PQ ACTIVITY, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-003412-01-1	Current A/C												2,199.00		2012-02-14	No Response							
13495	1000	Poor Qasim	SDNHI	17301-1480703-7	SUPER KOH E SHAMMAN GOODS TRANSPORT CO.	JAMAL MARKET, PIPRI, WORELESS GATE, BIN QASIM, NATIONAL HIGHWAY, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-004905-01-3	Current A/C												2,200.00		2012-11-14	No Response							
13496	1000	Poor Qasim	SDNHI	42501-1508465-3	MUHAMMAD SALEEM	TUNABIQ STEEL MILLS LTD OPP KESC POWER PLANT BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-003414-01-3	Current A/C												2,207.00		2012-03-29	No Response							
13497	1000	Poor Qasim	SDNHI	42501-6264946-4	MUHAMMAD AFZAL KHAN LOGHI	HOUSE NO 291 STREET NO 1, QUADRIABAD, KARACHI, PAKISTAN	Local Currency A/C	1088-0073-000237-01-3	Saving A/C												3,395.41		2012-03-06	No Response							
13498	1000	Poor Qasim	SDNHI	35404-1520895-635404-1590132-5	AKMS ASSOCIATES (PVT) LTD.	A-132 PH-8 GULSHAN E HADEED BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-002538-01-2	Current A/C												4,125.85		2012-11-15	No Response							
13499	1000	Poor Qasim	SDNHI	42501-4757974-1	SALEEM AHMED	H-10210, NISHTER SQUARE MALIB COLONY, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-001555-01-9	Current A/C												4,176.75		2012-09-03	No Response							
13500	1000	Poor Qasim	SDNHI	33301-2955115-5	JEESHAN KHAN	C/O QCT BERTHS 5 TO 7 MARGINAL WHARVES PORT QASIM KSH, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-003749-01-7	Current A/C												4,411.00		2012-04-14	No Response							
13501	1000	Poor Qasim	SDNHI		Unclaimed ATM Cash Surplus		Local Currency A/C														5,000.00		2012-10-17	No Response							
13502	1000	Poor Qasim	SDNHI		INTERNATIONAL CARGO MANAGEMENT AC M/S TRIPACK FILMS LTD.	Plot No. G1-G4 NW2Z Poor Qasim Authority	Local Currency A/C			FUNDING PO-SD	Purchase Order / Payment Order	10019626	2012-05-11	PRO							6,000.00		2012-05-11	No Response							
13503	1000	Poor Qasim	SDNHI	42201-0320198-9	NUREL HASSAN AFTAB	B-1/PIONEER COTTAGES, SCHEME-33, MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1088-0071-001808-01-3	Saving A/C												6,136.27		2012-04-30	No Response							
13504	1000	Poor Qasim	SDNHI	42201-7325061-5	MUHAMMAD ALI KHAN	ORAS CONSTRUCTION AND MKTNG NO CP-01/15, COMB ZONE, PORT QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-001217-01-0	Current A/C												7,500.18		2012-06-11	No Response							
13505	1000	Poor Qasim	SDNHI		DIRECTOR, SOCPAQ, KARACHI-AN GUL SHARZADA ENTERPRISES	WR PLAZA, 3RD FLOOR, PLOT 3-A, 1-10 MARAKAT, ... ISLAMABAD	Local Currency A/C			GUL SHARZADA ENTERPRISES (PVT) LTD	Demand Draft	492968	2012-11-31	FED							8,990.00		2012-11-31	No Response							
13506	1000	Poor Qasim	SDNHI	42401-4881807-5	JAHER ALI	B-756 BLOCK-3 METROVILLE SITE, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-000107-01-5	Current A/C												10,064.54		2012-08-09	No Response							
13507	1000	Poor Qasim	SDNHI	41206-3750505-1	MUHAMMAD UMAR SHAH	QUWABQ STEEL MILL OPP KESC POWER PLANT BIN QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-004016-01-3	Current A/C												10,200.00		2012-09-13	No Response							
13508	1000	Poor Qasim	SDNHI	38404-5660354-9	MUHAMMAD RAMZAN	NATIONAL FOODS LIMITED, PLOT NO-A-13 B-A-54, NW-1Z, PORT QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-001212-01-9	Current A/C												10,423.27		2012-01-03	No Response							
13509	1000	Poor Qasim	SDNHI	42301-3680055-9	NAZAR MUHAMMAD	H1, 2ND FLR SERVICES CLUB EXT BLOC MEREWATERH ROAD M/S FAIR ARKAB PORTLAND, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-004223-01-4	Current A/C												23,230.00		2012-08-03	No Response							
13510	1000	Poor Qasim	SDNHI		ACCOUNT OFFICER - TIAP KARACHI	PLOT NO A-66 EASTERN, INDUSTRIAL ZONE BIN QASIM PORT, ... KARACHI	Local Currency A/C			BULKFIELD RICE PAKISTAN (PVT) LTD.	Purchase Order / Payment Order	10019626	2012-05-14	FED							25,000.00		2012-05-14	No Response							
13511	1000	Poor Qasim	SDNHI	42301-0022865-5	SYED MUHAMMAD ABRAR SHAH	QCT BERTHS 5-6,7 MARGINAL WHARVES PORT QASIM, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-003600-01-1	Current A/C												25,011.00		2012-08-07	No Response							
13512	1000	Poor Qasim	SDNHI	42301-9619871-0	KHALED HUSSAIN	HOUSE NO R-43 PAK KOUSAR TOWN MALIB TOSEI COLONY, KARACHI, PAKISTAN	Local Currency A/C	1088-0081-004063-01-3	Current A/C												26,338.00		2012-05-30	No Response							
13513	1000	Poor Qasim	SDNHI		MAJRES PAKISTAN (PVT) LTD.-AC M/S TRIPACK FILMS LTD.	Plot No. G1-G4 NW2Z Poor Qasim Authority	Local Currency A/C			FUNDING PO-SD	Purchase Order / Payment Order	10019575	2012-05-08	OT							26,449.00		2012-05-08	No Response							
13514	1000	Poor Qasim	SDNHI	35404-1990134-1	AK.MS ASSOCIATES	B-305/PHASE B, GULSHAN E-HADEED, ... KARACHI, PAKISTAN	Local Currency A/C	1088-0081-001792-01-6	Current A/C												32,588.95		2012-01-27	No Response							
13515	1000	Poor Qasim	SDNHI		UNITED ARAB SHIPPING AGENCY COMPANY PAKISTAN (PVT)-3TD, AC M/S TRIPACK FILMS LTD.	Plot No. G1-G4 NW2Z Poor Qasim Authority	Local Currency A/C			FUNDING PO-SD	Purchase Order / Payment Order	10020112	2012-07-05	OT							50,000.00		2012-07-05	No Response							
13516	1000	Poor Qasim	SDNHI		QASIM INTERNATIONAL CONTAINER TERMINAL LTD.-AC M/S TRIPACK FILMS LTD	Block 5-6/7 Margal wharves Port Bin Qasim	Local Currency A/C			FUNDING PO-SD	Purchase Order / Payment Order	10020093	2012-07-05	PRO							535,000.00		2012-07-05	No Response							
13517	1001	Edilgah	SDNHI	42301-0917439-4	NAZISH	13 NO 40, HAJI MAMU STREET, TOP FLR, NADEEM MASSING, GARI KHATA, KARACHI, PAKISTAN	Local Currency A/C	1081-0073-000731-00-0	Saving A/C												0.03		2012-07-30	No Response							
13518	1001	Edilgah	SDNHI		RAHEEL ABBAS	201C, MUSTAFA ARCADE, ... SHAH WOLU, ALI ROAD, KHANADA, KARACHI	Local Currency A/C			RAHEEL ABBAS	Purchase Order / Payment Order	10020408	2012-12-22	OT							0.15		2012-12-22	No Response							
13519	1001	Edilgah	SDNHI	42301-4284736-5	M/S MUHAMMAD NABI & SONS	SHOP NO 29 AKBER CLOTH MKT NR ALLAH WOLLA MKT MA INNAH ROAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1081-0081-001903-01-2	Current A/C												0.40		2012-10-25	No Response							
13520	1001	Edilgah	SDNHI	42301-0521475-7	MUHAMMAD SARWAR	NEW BAH CENTRE, SHOP 48-40, BEHIND ALLAH WALA MARKET, ABAM BAGH, KARACHI, PAKISTAN	Local Currency A/C	1081-0081-001199-01-8	Current A/C												0.75		2012-01-12	No Response							
13521	1001	Edilgah	SDNHI		FAHEEM SHAH	14-14 RDA FLATS NORTH, NAZIMABAD BLK A NEAR ABDULLAH, GIRLS COLLEGE, KARACHI	Local Currency A/C			FAHEEM SHAH	Purchase Order / Payment Order	10020409	2012-12-13	OT							2.24		2012-12-13	No Response							
13522	1001	Edilgah	SDNHI	42101-1912774-7	MUHAMMAD RUFAN QURESHI	HOUSE NO 10/72, LAHQIATARIAD, NEAR UC-A TOWN OFFICE, KARACHI, PAKISTAN	Local Currency A/C	1081-0081-000205-01-8	Current A/C												4.50		2012-04-17	No Response							
13523	1001	Edilgah	SDNHI		MUHAMMAD HUSSAIN	SALHEE MUHAMMAD BUILDING, 2ND FLOOR, BAGIMZIL, LY, ... KARACHI	Local Currency A/C			MUHAMMAD HUSSAIN	Purchase Order / Payment Order	10020408	2012-12-13	OT							5.96		2012-12-13	No Response							
13524	1001	Edilgah	SDNHI		MUHAMMAD NUSSEEM	A-065 CLIFTON VIEW OPP. ICAP, FERIEBE TOWN, KARACHI, ... KARACHI	Local Currency A/C			MUHAMMAD NUSSEEM	Purchase Order / Payment Order	10020404	2012-12-13	OT							9.48		2012-12-13	No Response							
13525	1001	Edilgah	SDNHI	42101-2725383-3	HATIM QUADRI KHAN	FLAT NO A-28, BLOCK-G, KQBAL MARKET, NORTH NAZIMABAD, ... KARACHI, PAKISTAN	Local Currency A/C	1081-0081-001181-01-9	Current A/C												13.06		2012-10-17	No Response							
13526	1001	Edilgah	SDNHI		ABDUL WAHAB	FLAT NO A-2, JADA PALACE 1, PHASE VIEW, GLEZIAN E, JORAB, BLOCK-H, KARACHI	Local Currency A/C			ABDUL WAHAB	Purchase Order / Payment Order	10020403	2012-12-13	OT							14.67		2012-12-13	No Response							
13527	1001	Edilgah	SDNHI	42301-597282-742301-1055649-3	YOUSUF ALI CHAKRA/ YOUNUS YAKOOB ALI	FAIZ E HUSSAIN SHAFERD, DR. Z																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded			
13556	1081	Fategah	SDNSH	42101-9333631-3	MUHAMMAD RASHID	8-23 GROUND FLOOR HATIM MANZIL, OPP. DMC, BABA E URDU ROAD, KARACHI, PAKISTAN	Local Currency A/C	1081-0001-001816-01-4	Current A/C												400.00		2013-02-01	No Response
13557	1081	Fategah	SDNSH		CHIEF INSPECTOR HANIC KARACHI-	12_2ND FUR SAM CHAMBER, OPP. M.A INNAH RD., CO-ORDINAN SCIENTIFIC COMPANY, KARACHI	Local Currency A/C			HAYAT MUHAMMAD	Purchase Order / Payment Order	10810873	2012-01-08	FE0	Pak Rupee						400.00		2012-01-09	No Response
13558	1081	Fategah	SDNSH	33105-754167-6	MUHAMMAD SALEEM KHAN	CO. AYON SHOES INTERNATIONAL PAKISTAN BUILDING NEAR OLYMPIC SHOES NEAR TRISTITY COMPOUND, KARACHI, PAKISTAN	Local Currency A/C	1081-0001-000719-01-7	Current A/C												410.65		2012-03-08	No Response
13559	1081	Fategah	SDNSH	42301-8775642-3	JBL UR REHMAN QASBI	MUHAMMAD ADAM KHAN ROAD/DHOB GHANTRY GAO-23,MOHALLA HASSAN LASHARI VILLAGE LIVARI KARACHI, PAKISTAN	Local Currency A/C	1081-0001-001013-01-3	Current A/C												440.01		2012-06-01	No Response
13564	1081	Fategah	SDNSH	42301-1071782-7	MUSTAFA A TRADING COMPANY	6-EUROPA CENTRE HASRAT MOHANI ROAD , KARACHI,PAKISTAN	Local Currency A/C	1081-0001-001308-01-0	Current A/C												457.24		2012-10-08	No Response
13565	1081	Fategah	SDNSH	42091-4425979-7	MUHAMMAD ARSAN	FLAT NO.5,BLOCK 7 POLICE LINE,LEA MARKET ,KARACHI,PAKISTAN	Local Currency A/C	1081-0001-000771-01-3	Current A/C												478.50		2013-09-28	No Response
13566	1081	Fategah	SDNSH	42090-3042263-7	MUHAMMAD DANISH	FLATNO.2ND FULPERIER ARCADE FERRER ROAD,NR BUDIN ROAD , KARACHI, PAKISTAN	Local Currency A/C	1081-0001-001626-01-6	Current A/C												491.55		2012-07-17	No Response
13567	1081	Fategah	SDNSH	42091-5549934-5	AKBAR	NO.2-3 GROUND FL. HATIM MANZIL, OPP.DOW MEDICAL COLLEGE, BABA E URDU ROAD, KARACHI, PAKISTAN	Local Currency A/C	1081-0001-000623-01-2	Current A/C												494.00		2012-03-07	No Response
13568	1081	Fategah	SDNSH	42101-4984261-9	SHAHID ALI	CO-OPERATIVE CHICKEN BANK SHOP 86.5/84 SECTOR NO.2 NORTH KARCHI OPP DRAMAKA PAN SHOP, KARACHI, PAKISTAN	Local Currency A/C	1081-0001-002008-01-0	Current A/C												500.00		2012-06-07	No Response
13569	1081	Fategah	SDNSH		COLLECTOR OF CUSTOMS-A/C AT ZUBAIR ENTERPRISES & EXPORTERS	H NO.62, MAJED COLONY , SECTOR-A, LANDHI , KARACHI	Local Currency A/C			AT ZUBAIR ENTERPRISES & EXPORTER	Purchase Order / Payment Order	10810179	2012-07-31	FE0	Pak Rupee						500.00		2012-07-31	No Response
13569	1081	Fategah	SDNSH		MUHAMMAD UMAR THABA-	KARACHI	Local Currency A/C			MUHAMMAD UMAR THABA A/C CLOSED	Purchase Order / Payment Order	10810253	2012-02-08	OT	Pak Rupee						500.00		2012-02-08	No Response
13581	1081	Fategah	SDNSH		AGA KHAN UNIVERSITY-	AGA KHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Karachi, Karachi City, Sindh	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810572	2012-09-18	OT	Pak Rupee						500.00		2012-09-18	No Response
13592	1081	Fategah	SDNSH		DOW UNIVERSITY OF HEALTH SCIENCES-KARACHI-	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810709	2012-09-14	OT	Pak Rupee						500.00		2012-09-14	No Response
13593	1081	Fategah	SDNSH		DIRECTOR CONTROLLER OF EXAM SDNSH MEDICAL FACULTY-	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810818	2012-01-30	PH0	Pak Rupee						500.00		2012-01-30	No Response
13594	1081	Fategah	SDNSH		DIRECTOR CONTROLLER OF EXAM SDNSH MEDICAL FACULTY-	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810818	2012-01-30	PH0	Pak Rupee						500.00		2012-01-30	No Response
13595	1081	Fategah	SDNSH		DOW UNIVERSITY OF HEALTH SCIENCES-	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810747	2012-09-17	OT	Pak Rupee						500.00		2012-09-17	No Response
13596	1081	Fategah	SDNSH		DOW UNIVERSITY OF HEALTH SCIENCES-	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810743	2012-09-17	OT	Pak Rupee						500.00		2012-09-17	No Response
13597	1081	Fategah	SDNSH	42301-1030846-1	DANIAL	H.NO.30, GULSHAN BUILDING BLOCK-B,BHIMPURA, BHALA POLICE LINE, KARACHI, PAKISTAN	Local Currency A/C	1081-0001-001701-01-8	Current A/C												503.00		2012-03-12	No Response
13598	1081	Fategah	SDNSH		SQHAJ, AHMED-	FLAT NO.5, FATIMA MANZIL , HUR MASUD STREET, GAREKHATA , KARACHI	Local Currency A/C			SQHAJ, AHMED	Purchase Order / Payment Order	10810845	2012-03-12	OT	Pak Rupee						573.00		2012-03-12	No Response
13599	1081	Fategah	SDNSH	42301-0910205-2	MOHAMMED ANWER A/R SALMA	701 BLOCK E, NAJ PLAZA, M A INNAH ROAD, SADOOR , KARACHI, PAKISTAN	Local Currency A/C	1081-0001-000175-01-8	Current A/C												578.75		2013-04-03	No Response
13579	1081	Fategah	SDNSH	42301-1086823-8	ALBITYA	H.NO.6-B BABAR PLAZA BLING-1 (DHAN SE CITY COURT , KARACHI, PAKISTAN	Local Currency A/C	1081-0001-001752-01-9	Current A/C												580.00		2012-04-28	No Response
13571	1081	Fategah	SDNSH	42301-2041507-7	NAJAM UR REHMAN	46 /BAT UL NAEEM BLOCK 2 PECHS , KARACHI,PAKISTAN	Local Currency A/C	1081-0078-001925-50-3	Saving A/C												616.60		2012-08-01	No Response
13572	1081	Fategah	SDNSH	42301-4491419-7	UMER YOUNUS KHOKHAR	CO-NATIONAL CYCLE INDUSTRIES BOMBAY WALA STREET,GAREKHATA KHACHHRE ROAD, KARACHI, PAKISTAN	Local Currency A/C	1081-0001-000791-01-5	Current A/C												673.50		2012-01-24	No Response
13573	1081	Fategah	SDNSH	42301-0341875-0	MUHAMMAD ASIF	407 APPEL CENTER BOMBAY SHARP ROAD NEAR C/P BEHAR HALL, SHARF ABAD , KARACHI,PAKISTAN	Local Currency A/C	1081-0001-000208-01-5	Current A/C												677.00		2012-09-18	No Response
13574	1081	Fategah	SDNSH	42301-2884187-6	MUHAMMAD ALI BHIGAT	2ND FLOOR, HILAL MANZIL, THATTAT COMPOUND, M A INNAH ROAD, KARACHI,PAKISTAN	Local Currency A/C	1081-0071-001509-50-2	Saving A/C												703.04		2012-10-18	No Response
13575	1081	Fategah	SDNSH	42301-0322030-6	MUHAMMAD BILAL UL HAQ	SHOP NO 1 KING ROOF HOUSE JAMANGHI MENSION TRISTITY COMPOUND M A INNAH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1081-0001-002109-01-2	Current A/C												776.00		2012-11-10	No Response
13576	1081	Fategah	SDNSH	42301-2341446-3	GHEULAM HUSAIN	NAJIB MENSION 3RD FLOOR PLOT HIG 1/10 PANABI CLUB KHARADAR BOKAR,KARACHI,PAKISTAN	Local Currency A/C	1081-0001-000207-01-4	Current A/C												805.00		2012-08-15	No Response
13577	1081	Fategah	SDNSH	42301-2165446-6	ALI KBER & SAKINA	FLAT 4 BLK B MUSTAFA MARKET LIGHT HOUSE , KARACHI, PAKISTAN	Local Currency A/C	1081-0001-001700-01-3	Current A/C												800.00		2012-05-17	No Response
13578	1081	Fategah	SDNSH		FAUCILEMENT COMPANY LIMITED-	FLAT NO 107 FIRST FLOOR SUPER. MAHAI APARTMENT HASRAT MOHANI ROAD BANGANI CHOWK, KARACHI	Local Currency A/C			HUSSANI LINER2	Purchase Order / Payment Order	10810213	2012-02-01	OT	Pak Rupee						1,000.00		2012-02-01	No Response
13579	1081	Fategah	SDNSH		SHAHED MUSTAMANA BENABIR BHUTTO MEDICAL COLLEGE-LIVARI	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810709	2012-09-17	PH0	Pak Rupee						1,000.00		2012-09-17	No Response
13580	1081	Fategah	SDNSH		DOW UNIVERSITY OF HEALTH SCIENCE (DUHS)-	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810515	2012-06-29	OT	Pak Rupee						1,000.00		2012-06-29	No Response
13581	1081	Fategah	SDNSH	42301-9374396-9	FASAL	6-42 SECTOR 4-B NEAR NOOR GARDEN OPP CAUTEX PETROL PUMP SURJANI TOWN, KARACHI, PAKISTAN	Local Currency A/C	1081-0001-000079-01-2	Current A/C												1,012.60		2012-07-03	No Response
13582	1081	Fategah	SDNSH	42303-0891081-0	KHAN MUHAMMAD	601, HOOR CENTRE, OPP CITY COURT , KARACHI,PAKISTAN	Local Currency A/C	1081-0071-001040-50-6	Saving A/C												1,360.62		2012-12-31	No Response
13583	1081	Fategah	SDNSH	42301-4757966-5	MUHAMMAD WASEEM	HOUSE NO-20, STREET NO-4 AKHTAR COLONY , KARACHI,PAKISTAN	Local Currency A/C	1081-0001-000570-50-5	Saving A/C												1,395.27		2012-09-27	No Response
13584	1081	Fategah	SDNSH		SDNSH MEDICAL UNIVERSITY-	Bafqvi R.C, Mphal Buland Rd, Karachi Cantonment, Karachi, Karachi City, Sindh 75101	Local Currency A/C			SDNSHS SERVICES	Purchase Order / Payment Order	10810636	2012-09-07	PH0	Pak Rupee						1,500.00		2012-09-07	No Response
13585	1081	Fategah	SDNSH		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD-	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810545	2012-07-24	FE0	Pak Rupee						1,500.00		2012-07-24	No Response
13586	1081	Fategah	SDNSH	42301-1036515-5	ABDUL MAJED	H.NO. 40, HAJRAMI STREET, TOP FLOOR, NADEM MANSION GARI 69/41 KARACHI,PAKISTAN	Local Currency A/C	1081-0071-000729-50-4	Saving A/C												1,580.71		2012-10-22	No Response
13587	1081	Fategah	SDNSH		PAKISTAN NURSING COUNCIL-	KARACHI	Local Currency A/C			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10810547	2012-06-28	FE0	Pak Rupee						1,580.00		2012-06-28	No Response
13588	1081	Fategah	SDNSH	42301-5383594-4	NAZIMUDDIN & OR SALEEM UD DIN	SABIR BURNERY TRUST ABAM BACH ROAD KHUAKHAR, PAKISTAN	Local Currency A/C	1081-0078-000643-50-8	Saving A/C												1,508.06		2012-10-16	No Response
13590	1081	Fategah	SDNSH	42301-0306061-4	USHA BAI	FLAT 210, 6ND FLOOR, AL NOOR PLAZA, BHIMPURA, LEA MARKET,KARACHI, PAKISTAN	Local Currency A/C	1081-0071-000752-50-5	Saving A/C												2,037.93		2012-12-04	No Response
13590	1081	Fategah	SDNSH		MUHAMMAD NASIR BATLA	MUHAMMAD NASIR BATLA & SONS,SHOP 31, M A INNAH RD, DEEJAGH PLASTIC , MKT NR ALAM BEHAR, BEHAR MARGAL , KARACHI	Local Currency A/C			MUHAMMAD NASIR BATLA	Purchase Order / Payment Order	10810444	2012-03-12	OT	Pak Rupee						2,259.00		2012-03-12	No Response
13591	1081	Fategah	SDNSH	424																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DEL/DR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/ JPY/INR/PKR/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate Applied date	Amount Outstanding	Ex-PSK amount overruled	Last date of payment or withdrawal
13613	1002	Garden	SDNH	4200-048036- 542014710921-0	BUKHANA FEROS ALI / BARKAT ALI	FLAT NO 774 TH FLOOR GULSHAN -E- ALINEAR RESC GOLF MKT NAZIMABAD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1002-0076-004403-01-1	Saving A/C						Pak Rupee				55.39		2013-09-13	No Response
13614	1002	Garden	SDNH	4230-236767-6	IBRAHIM SHAHID ARI	FLY # 401/4 BILA KTH FLR PLOT # 1810-43 AL KHILAFI GARDEN PALM ST SERIQ WAHAB RD ISLAM PUR,KARACHI,PAKISTAN	Local Currency A/C	1002-0091-002007-01-0	Current A/C						Pak Rupee				56.00		2013-08-15	No Response
13615	1002	Garden	SDNH	4200-42071213-4	MUHAMMAD REHMAN SARWAR	GOVT. QUARTER NO F-368 WEST LAHANGR ROAD PATALE PARA ,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-002616-01-1	Current A/C						Pak Rupee				59.00		2013-12-26	No Response
13616	1002	Garden	SDNH	41400-2167005-5	IBRAHIM MUSTAFA A SHED	FLAT NO. 203, AL-JANNAT GARDEN GARDEN EAST , ,KARACHI, PAKISTAN	Local Currency A/C	1002-0091-002403-01-2	Current A/C						Pak Rupee				61.00		2012-01-04	No Response
13617	1002	Garden	SDNH	A1343959	MUHAMMAD ALI FADAL KAMRIN FAROOQ	551 QASBE FADAL,NISHTER ROAD GARDEN EAST ,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-002117-01-5	Current A/C						Pak Rupee				61.85		2012-08-08	No Response
13618	1002	Garden	SDNH	4200-2009952-3	AADIL	HOUSE NO 4 POLICE HEAD QUARTER GARDEN WEST ,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-003703-01-5	Current A/C						Pak Rupee				69.00		2012-08-15	No Response
13619	1002	Garden	SDNH	42301-6344429-4	LEELA	HOUSE NO 12 NARMAN PURA BANCHORE LINE NEAR LAKSHMI HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-003000-01-0	Saving A/C						Pak Rupee				73.00		2012-02-13	No Response
13620	1002	Garden	SDNH	4201-0966142-1	AKAM ENTERPRISES	A.SAL REHMAN ESTATE,NISHTER ROAD GARDEN EAST , ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-001254-01-0	Current A/C						Pak Rupee				76.00		2013-06-26	No Response
13621	1002	Garden	SDNH	4201-0322799-5	MUHAMMAD ALI	FLAT NO. 6-2, MAZANNE FLOOR, ZANABIA TRUST BUILDING, BOODRIK STREET,SOLDER BAZAR 2, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-003022-01-1	Saving A/C						Pak Rupee				84.02		2013-07-28	No Response
13622	1002	Garden	SDNH	4201-0448677-5	MUHAMMAD SUHLEEN	FLAT -A-38, NAEEM UDDIN CENTRE GARDEN EAST,OPP BANK AL- HABIB GARDEN BRANCH,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-000576-01-6	Current A/C						Pak Rupee				93.07		2012-10-25	No Response
13623	1002	Garden	SDNH	42301-0146511-3	HAMMAD AHMED MB	NOLA-44, AZEM PLAZA, BADSHAH ROAD, SHOE MARKET GARDEN, WEST,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-001621-01-4	Current A/C						Pak Rupee				97.00		2012-10-22	No Response
13624	1002	Garden	SDNH	80404-0101495-2	BENE SHAMA MOLIK	HOUSE NO 007 NO C-09 GARDEN EAST PLOT NO 100 SUPERNOBIA STREET KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1002-0031-004007-01-0	Pak Rupee						Pak Rupee				99.00		2012-12-08	No Response
13625	1002	Garden	SDNH	42000-1615493-0	NEDA D/O AMANULLAH	FLAT # 1 AL NAZAR APPARTMENT GARDEN WEST KARACHI PLOT # 344 AL FRED STREET, KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-004025-01-4	Current A/C						Pak Rupee				100.00		2012-05-23	No Response
13626	1002	Garden	SDNH	42301-0770763-6	TAJ BANO FERDZ	KARDEM GARDEN 2ND FLOOR- AL FARIO STREET FLAT NO. A-6 GARDEN WEST KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-004620-01-0	Current A/C						Pak Rupee				100.00		2012-05-22	No Response
13627	1002	Garden	SDNH	4201-0441262-6	RAJIA D/O FERDZ BANA	FLAT NO A 2 MEMORINA MANOR GARDEN EAST K KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-004606-01-1	Current A/C						Pak Rupee				100.00		2012-05-18	No Response
13628	1002	Garden	SDNH	42301-9391128-6	SADMA NAHAR	MIRZA STREET NISHTER ROAD- GARDEN WEST FLAT NO A-05 PLOT 287 PRINTARI PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-003507-01-1	Current A/C						Pak Rupee				113.50		2012-10-12	No Response
13629	1002	Garden	SDNH	4201-0501124-0	NOOR BANO	HOUSE NO. A-5 UNITED HOUSING SOCIETY GARDEN EAST , ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-001300-01-0	Saving A/C						Pak Rupee				117.11		2012-03-13	No Response
13630	1002	Garden	SDNH	4201-0632717-6	BEZWANA	HOUSE NO 468 FATIMA BEGUM AL NOOR STREET CHANDNI CHOWK GARDEN WEST, KARACHI, PAKISTAN	Local Currency A/C	1002-0070-003103-01-2	Saving A/C						Pak Rupee				118.09		2012-01-25	No Response
13631	1002	Garden	SDNH	4201-4312736-9	KHALED CAMPBELL	FLAT NO A-31-A-8 BOTH AL SHIBREN MANZIL AL FRED STREET GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-000729-01-1	Saving A/C						Pak Rupee				121.38		2012-07-16	No Response
13632	1002	Garden	SDNH	4201-1053267- 5420140490523-1	S ZAHED ALTAUF S, ZUHAB HAIDER BUKHARI	FLAT NO C-8 AND 2 FLOOR MUKHTAR CENTRE PLOT NO 2021 GARDEN WEST KARACHI PRAUSIT KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-004458-01-1	Current A/C						Pak Rupee				125.00		2013-07-11	No Response
13633	1002	Garden	SDNH	42301-7880261-06	MARIYAM HANIF USADI	38-129 387 DRAMOND CITY G-H QASSIM ROAD GARDEN WEST , ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-001705-01-5	Current A/C						Pak Rupee				128.00		2012-03-07	No Response
13634	1002	Garden	SDNH	4201-0072004-0	SORHAJ	C/O ASHRAF PAN HOUSE,H.NO L.V.- 2613,KUNA DHOBI GHAT,KATCHI MSD,MIRZA AHMED KHAN GARDEN V,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-001000-01-0	Current A/C						Pak Rupee				143.00		2012-04-16	No Response
13635	1002	Garden	SDNH	52101-3078444-1	NASIR	PLT-9-F-19 BAW BLK T GULSHAN E KANEEZ ATMA GULZAR E BIBI,CH D SEC-6-A MB KEMNEY CENTR,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-004370-01-7	Current A/C						Pak Rupee				148.00		2012-12-13	No Response
13636	1002	Garden	SDNH	4201-1541930-0	INAYAT BIBI	HOUSE NO 160 POLICE HEAD QUARTER KHRIDAN COMPOUND , KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-000370-01-0	Current A/C						Pak Rupee				149.00		2012-06-28	No Response
13637	1002	Garden	SDNH	4201-0923642-8	LUTVINA NAZIR AKHTER	TAJ PRINCE HEIGHTS FLAT NO F-36 GOLD ST GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-004770-01-2	Saving A/C						Pak Rupee				149.30		2012-07-25	No Response
13638	1002	Garden	SDNH	4201-0870519-1	MURHOO	FLAT NO 31/4TH FLR PLOT-301, GARDEN WEST,ALFRED STREET, KHAR BELLA BUILDING,,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-000084-01-1	Current A/C						Pak Rupee				150.70		2012-09-17	No Response
13639	1002	Garden	SDNH	4201-0760598-3	MUHAMMAD KHAL	FLAT 11, 10RD FLOOR, SUMIRA HEIGHTS, GARDEN WEST ,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-001451-01-2	Current A/C						Pak Rupee				150.76		2012-10-03	No Response
13640	1002	Garden	SDNH	4201-0760991-2	SHEER BANO	FLNO 427/428, GARDEN EAST LABELLA HOUSE, GULSHAN VAMBA CLOTH MKBT,OPP P90 PATROL PUMP,KARACHI,PAKISTAN	Local Currency A/C	1002-0071-004017-01-4	Saving A/C						Pak Rupee				176.15		2012-09-20	No Response
13641	1002	Garden	SDNH	4201-6477138-5	FUJAD AHMED KHAN	QASER-E-SHAHRIB, ARYA, AL STREET,NISHTER ROAD-145-A, GARDEN EAST ,KARACHI,PAKISTAN	Local Currency A/C	1002-0071-000400-01-7	Saving A/C						Pak Rupee				176.62		2012-10-09	No Response
13642	1002	Garden	SDNH	51203-0740252-7	MUHAMMAD KHAN UMRIAN BALUCH	FLAT NO A-08 DIAMOND TOWER SORHAJ CRETE,DHARAD ROAD WEST KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-003570-01-4	Current A/C						Pak Rupee				179.00		2012-05-28	No Response
13643	1002	Garden	SDNH	42401-6100014-1	MUNEER	CH9 ZUNBIR COLONY MANGHOOR ROAD KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-003520-01-5	Saving A/C						Pak Rupee				190.37		2012-01-10	No Response
13644	1002	Garden	SDNH	4201-1302074-1	SYED UMAM USMAN	FLNO F-40 OLD LAL KHET JAMNIGR ROAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-004506-01-0	Current A/C						Pak Rupee				196.00		2012-03-19	No Response
13645	1002	Garden	SDNH	4202-0947008-7	GULBEMBEKHAS	ADMA ARCADE FLAT NO 12 2ND FLOOR, PLOT NO 217 MANIKS STREET GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-003721-01-7	Saving A/C						Pak Rupee				206.60		2012-02-03	No Response
13646	1002	Garden	SDNH	42401-7100451-0	SALIM	C/O ARKEL A ZAZAJ TAKIR SHOP PLOT NO 0354 MIRZA STREET GARDEN WEST NISHTER ROAD,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-004143-01-2	Current A/C						Pak Rupee				211.00		2012-12-17	No Response
13647	1002	Garden	SDNH	4201-0707023- 84201-30640048-9	NAZAR ALI / MEHROUNDA	36 ALPACRUM SOCIETY, LOBO STREET GARDEN WEST ,KARACHI,PAKISTAN	Local Currency A/C	1002-0077-001015-01-2	Saving A/C						Pak Rupee				213.00		2012-10-11	No Response
13648	1002	Garden	SDNH	4201-1653791-1	MUHAMMAD SHEEROZ	FLAT NO 360A 5TH FLOOR PLOT NO 2701 BLOCK 4 PRINCE AVENUE GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-004300-01-6	Current A/C						Pak Rupee				224.00		2012-05-17	No Response
13649	1002	Garden	SDNH	4201-0999819-9	SYED IMRAN SHAH	MEZZANINE NO 2 BUILDING 12-C ZAMGAMA LANE NO ACCOMMERCIAL PHASE-V, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-002047-01-0	Current A/C						Pak Rupee				224.00		2012-04-16	No Response
13650	1002	Garden	SDNH	42301-0952133-1	KAZIM RAZA CHANDIO	HOUSE NO 102 NISHTER ROAD PAKISTAN QUARTERS GARDEN WEST , KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-003573-01-0	Current A/C						Pak Rupee				224.20		2012-01-24	No Response
13651	1002	Garden	SDNH	4201-0516079-1	MUHAMMAD SHANABAR	HOUSE NO B-5 5TH FLOOR, NAHMAN SQUARE PLOT 405, GARDEN WEST,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-002330-01-4	Current A/C						Pak Rupee				232.20		2013-08-28	No Response
13652	1002	Garden	SDNH	84107-375050- 14401-0780208-3	IBRAHIM SHANKAR / FARUKASH	D-114 PRINCE AVENUE APPART, 271 MILL STREET, JAMSHED ROAD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-002602-01-5	Saving A/C						Pak Rupee				232.56		2012-04-13	No Response
13653	1002	Garden	SDNH	4201-16070116-2	SHARANA SHAIKAT SUBHAN	G-7 AL KABIR SQUARE, LOBO STREET, NISHTER ROAD, GARDEN WEST,KARACHI,PAKISTAN	Local Currency A/C	1002-0071-002080-01-7	Saving A/C						Pak Rupee				233.51		2012-09-05	No Response
13654	1002	Garden	SDNH	4201-0960337-7	MUHAMMAD AYAZ ALI	FLNO F-381, LAHANGR ROAD WEST, NEAR LABELLA , ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-002089-01-0	Current A/C						Pak Rupee				240.00		2012-03-07	No Response
13655	1002	Garden	SDNH	4201-2511208-5	ZEESHAN KHALID	HOUSE NO F 20 MOWALLAH JAHANGIR ROAD GARDEN WEST NEAR NOMAN MANRUT,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-004331-01-0	Current A/C						Pak Rupee				267.80		2012-09-01	No Response
13656	1002	Garden	SDNH	4201-0405994-3	ZAHED ALI	FLNO B-105,NAFEESABAD MARTIN RD, TEEN HATL,PB , ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-002034-01-0	Current A/C						Pak Rupee				270.00		2012-04-10	No Response
13657	1002	Garden	SDNH	37401-9223203-5	MUHAMMAD ALBANGZGER KHAN	PLAZAHOUSE # 255/121 THAMED COLONY BUREY STREET GARDEN WEST NEAR LAKHAN BOWER KHL,KARACHI, PAKISTAN.	Local Currency A/C	1002-0070-004405-01-1	Saving A/C						Pak Rupee				291.96		2012-05-07	No Response
13658	1002	Garden	SDNH	42401-0890987-1	ABDUL WAHEED	SAR MEDICAL AND GENERAL STORE SHOP NO 01 BEXER BUS STOP OLD GOLIMAB MP ROAD,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-004440-01-0	Current A/C						Pak Rupee				310.00		2012-05-15	No Response
13659	1002	Garden	SDNH	4201-5302746-0	IFEMAN	FLAT # A-5 5TH FLOOR NAZEMUDDIN CENTRE GARDEN WEST,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-002304-01-0	Current A/C						Pak Rupee				310.00		2012-03-14	No Response
13660	1002	Garden	SDNH	4201-2300013-0	LUBNA	FLAT NO A10-A-BLOCK A S AL BUGHAN ARCADE SHOE MARKET NISHTER ROAD,KARACHI,PAKISTAN	Local Currency A/C	1002-0081-003077-01-7	Current A/C						Pak Rupee				317.00		2012-10-31	No Response
13661	1002	Garden	SDNH	4201-0522039-9	MASOOD MAMMOOD	FLAT NO F 22 FREDDY POLCE LINE SADDAM KARACHI , ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-004540-01-1	Current A/C						Pak Rupee				520.00		2012-06-04	No Response
13662	1002	Garden	SDNH	42301-0700005-1	SHAHAL NEMED QURESHI	4-001 FADAN HEIGHTS, PLOT NO. 100, SORHAJ CHITRAMAL ROAD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1002-0070-003313-01-0	Saving A/C						Pak Rupee				324.76		2012-03-12	No Response
13663	1002	Garden	SDNH	4201-1310814-1	BILAL LASH	2771-1 AL MARHEM APPY GARDEN WEST ,KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-002034-01-0	Current A/C						Pak Rupee				330.00		2012-03-30	No Response
13664	1002	Garden	SDNH	4201-1144091- 84201-1114206-9	KALLANU / LACIMMAN V ANNA	HOUSE 204 CHANDNI ARCADE AL FARIO STREET GARDEN WEST POST OFFICE NEW BOWEN KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1002-0077-004305-01-1	Saving A/C						Pak Rupee							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded		
13676	1082	Garden	SDNHI	42301-8095374-7	MUHAMMAD YOUSUF	HOUSE NO 10 MAMACHAL COMPOUND NEAR MERRY MEHAL SHOE MARKET,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-003607-01-5	Current A/C						Pak Rupee					420.00		2013-10-25	No Response
13677	1082	Garden	SDNHI	42301-8228092-5	SAIFAT AHMED	901F-259-A, NSHITER ROAD LASHELLA , KARACHI, PAKISTAN.	Local Currency A/C	1082-0091-001100-01-1	Current A/C						Pak Rupee					440.00		2013-07-19	No Response
13678	1082	Garden	SDNHI	42301-766672-0	GULFURAN FAROOQ	BLK-A-1-805-20, STREET NO.12 MIRZA ADAM KHAN ROAD, NORANI COLONY,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-002106-01-8	Current A/C						Pak Rupee					454.00		2012-10-24	No Response
13679	1082	Garden	SDNHI	3404-030206-3	KASHIF IQBAL	GO-KASHIF TALOARS, SHOP NO. 5, PAKISTAN QUARTERS, AL FIBROS MOSQUE,NSHITER RD, GARDEN WEST,KARACHI.PAKISTAN	Local Currency A/C	1082-0001-002140-01-1	Current A/C						Pak Rupee					455.00		2012-12-13	No Response
13680	1082	Garden	SDNHI	42000-7290263-3	RASHIED AHMED BHATTI	FLAT NO 151, AL HABIB ARCADE, 1AM STREET NSHITER ROAD GARDEN WEST , KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-001100-01-4	Current A/C						Pak Rupee					477.32		2012-03-13	No Response
13681	1082	Garden	SDNHI	42301-0523803-7	RSAR AHMED	SHOP 1, MUHAMMAD COLONY LASHELLA NSHITER ROAD (BRAIN) GENERAL HOSPITAL,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-002050-01-9	Current A/C						Pak Rupee					481.00		2013-09-28	No Response
13682	1082	Garden	SDNHI	42000-9605064-3	ABDUL KABIR, MUHAMMAD FARIAL	FLAT # B-204 FAROQ GARDEN PLOT # 36 HADY DAVIS ROAD NEAR GHOKRA MARIAGE HALL, GARDEN,KARACHI.PAKISTAN	Local Currency A/C	1082-0077-004154-01-0	Saving A/C						Pak Rupee					490.05		2012-09-03	No Response
13683	1082	Garden	SDNHI	42401-1921553-7	SHAMINAWAZ	BALUCH ESTATE, AGENCY OPPOSITE NSHITER ROAD,GARDEN WEST,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-004356-01-8	Current A/C						Pak Rupee					491.00		2013-09-24	No Response
13684	1082	Garden	SDNHI	42101-2953074-0	REJULIT	D-4, 4TH FLOOR, ONP CENTRE, MAIN UNIVERSITY ROAD,GULSHAN-E-QIBLA BLK 13-A, KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-002510-01-0	Current A/C						Pak Rupee					495.00		2012-02-08	No Response
13685	1082	Garden	SDNHI			Unsorted ATM Card Surplus	Local Currency A/C								Pak Rupee					500.00		2012-07-03	No Response
13686	1082	Garden	SDNHI	42301-4195286-0	JAMSA	D-107, PRINCE AVENUE, PLOT 270 MILL STREET, GARDEN WEST , KARACHI.PAKISTAN	Local Currency A/C	1082-0077-002704-01-2	Saving A/C						Pak Rupee					516.20		2012-10-18	No Response
13687	1082	Garden	SDNHI	42000-9554043-5	SEDOQUE ENGINEERING WORKS	BUS-0.9-251,SECTOR-1,METROVILLE SITE,NELAR BAB E-KOTHIYER , KARACHI, PAKISTAN.	Local Currency A/C	1082-0051-002041-01-4	Current A/C						Pak Rupee					519.99		2012-03-07	No Response
13688	1082	Garden	SDNHI	42301-0765080-9	IRMAN	BAGASIA TERRACE 50 4TH FLOOR GARDEN WEST , KARACHI, PAKISTAN.	Local Currency A/C	1082-0078-003572-01-3	Saving A/C						Pak Rupee					526.00		2012-07-05	No Response
13689	1082	Garden	SDNHI	42301-4481408-1	FARAD MUHAMMAD	H NO 2031 DANISH VILLA NSHITER ROAD GARDEN WEST KARACHI,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-004509-01-5	Current A/C						Pak Rupee					526.80		2012-09-11	No Response
13690	1082	Garden	SDNHI	42301-5600959-0	MUHAMMAD SHAHE AHMED	FLAT NO.1, 7 STAR PIER, GROUND FLOOR,PLOT NO.374, GARDEN WEST , KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-000044-01-3	Current A/C						Pak Rupee					537.00		2012-03-07	No Response
13691	1082	Garden	SDNHI	42301-0480650-7	MR. ANAND VIKRAM BHASKAR ALI FEROS ALI	4-405 PRIDE GARDEN 4411 WEBB STREET,GARDEN EAST ,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-000846-01-3	Current A/C						Pak Rupee					550.00		2012-10-09	No Response
13692	1082	Garden	SDNHI	42301-030409-3	MUHAMMAD ALI	BLK-A, QADIM MAJLIS SOLDIER BAZAR BHAKDUR YAK JANG ROAD, JAMSHED TOWN,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-002030-01-1	Current A/C						Pak Rupee					565.20		2012-08-13	No Response
13693	1082	Garden	SDNHI	42000-4137062-1	SHIRAZDAN DHALLA, FARIHA SHIRAZ DHALLA	G-2, UNITED SOCIETY, 84 LLYNN STREET, GARDEN EAST ,KARACHI.PAKISTAN	Local Currency A/C	1082-0077-003177-01-3	Saving A/C						Pak Rupee					567.84		2012-11-05	No Response
13694	1082	Garden	SDNHI	42301-0039146-4	SHOBA	HOUSE 477 BARKAT BIBI BUILDING, BANCHORLINE, BACHODIANA , KARACHI, PAKISTAN.	Local Currency A/C	1082-0077-002847-01-6	Saving A/C						Pak Rupee					574.41		2012-05-14	No Response
13695	1082	Garden	SDNHI	42401-0470785-6	FARIHA SHAHAB SEDOUQUE SHAHRUKH	HOUSE NO.345,BEXER COLONY MANGHOPIR ROAD,OLD GOLMAR , KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-000974-01-8	Current A/C						Pak Rupee					577.67		2012-02-28	No Response
13696	1082	Garden	SDNHI	42301-9705096-3	GHASALA MUHAMMAD IQBAL	FLAT NO.1,3RD FLOOR,GHILAM HUSSAIN QASIM ROAD,SUMERA HEIGHT,GARDEN WEST,KARACHI.PAKISTAN	Local Currency A/C	1082-0077-001510-01-0	Saving A/C						Pak Rupee					582.41		2012-10-03	No Response
13697	1082	Garden	SDNHI	42301-7306059-0	SADIKAWAT ALI	FLAT NO-C-1 MUKHTIAT CENTRE NSHITER ROAD GARDEN WEST , KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-003251-01-0	Current A/C						Pak Rupee					586.00		2012-06-29	No Response
13698	1082	Garden	SDNHI	41303-7405078-4	ASMA WQ MUHAMMAD ALI	H NO 2031 LAWRENCE ROAD NEAR ALI BHABAN,ALDUTIOBAM GARDEN WEST,KARACHI.PAKISTAN	Local Currency A/C	1082-0077-004706-01-6	Saving A/C						Pak Rupee					605.11		2012-10-11	No Response
13699	1082	Garden	SDNHI	42301-0391283-5	MUHAMMAD JAMEEL	HOUSE NO 012,ALFARO STREET PEOPLES COLONY,JAMSHED TOWN GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-000992-01-0	Current A/C						Pak Rupee					621.72		2012-03-24	No Response
13700	1082	Garden	SDNHI	42301-1993019-1	SHAHID HUSSAIN	HOUSE NO.28, GHILAM HUSSAIN ST., QASIM ROAD, LAB COMPOUND NSHITER ROAD,ZEEANAT DEAM MSD,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-000815-01-6	Current A/C						Pak Rupee					643.00		2012-12-07	No Response
13701	1082	Garden	SDNHI	37405-1321309-6	ZABIR BAKHTIYAR	11-62 ST-21 KH-E-MOHAFIZ PH-6 (DHA , KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-003077-01-6	Current A/C						Pak Rupee					643.51		2012-05-25	No Response
13702	1082	Garden	SDNHI	42301-0724006-5	NAZAR MUHAMMAD	HOUSE NO.93 MUSLIMABAD OLD GOLMAR,KARACHI,KARACHI.PAKISTAN	Local Currency A/C	1082-0077-004070-01-9	Saving A/C						Pak Rupee					701.25		2012-11-30	No Response
13703	1082	Garden	SDNHI	42301-3938152-4	SHABRIZ NAJIB	FLAT NO. C-4, JUBILEE SQUARE, RUBY STREET, NSHITER ROAD, GARDEN, KARACHI, PAKISTAN.	Local Currency A/C	1082-0078-003023-01-2	Saving A/C						Pak Rupee					728.04		2012-05-10	No Response
13704	1082	Garden	SDNHI	42401-5208003-3	ALIAH BAKSHI	H NO 327 BADAL VILLAGE OLD GOLMAR NEAR P ARBANS MOSQUE,KARACHI.PAKISTAN	Local Currency A/C	1082-0078-004700-01-9	Saving A/C						Pak Rupee					730.25		2012-10-15	No Response
13705	1082	Garden	SDNHI	42301-3180544-6	ASMA DQ MUHAMMAD AZAM	PRINCE AVENUE FLAT NO 386 BLOCK B MILL STREET GARDEN WEST PLOT # 271 3RD FLOOR, KARACHI, PAKISTAN.	Local Currency A/C	1082-0078-004304-01-0	Saving A/C						Pak Rupee					737.78		2012-02-01	No Response
13706	1082	Garden	SDNHI	31401-6670910-5	RADHAY SHAM	PRINCE GOLD SPOY SHOP NO.3 KABING GARDEN CHANDNI CHOK AL FARD STREET GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1082-0051-003736-01-6	Current A/C						Pak Rupee					790.20		2012-04-06	No Response
13707	1082	Garden	SDNHI	42301-6455147-4	SUNITA	G-14, BLESSING APPY, GARDEN EAST, OPP. ALI BHAI ALDUTIOBAM ,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-000570-01-8	Current A/C						Pak Rupee					824.20		2012-08-16	No Response
13708	1082	Garden	SDNHI	44300-330507-3	MURAH KUNAM	B-403 4TH FLOOR SHUMAIL TERRACE NEAR ALI BHAI ALDUTIOBAM GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1082-0078-004155-01-0	Saving A/C						Pak Rupee					877.61		2012-06-22	No Response
13709	1082	Garden	SDNHI	42301-1021233-5	ANV NOOR	FLAT NO.2-2 ROSH GARDEN ALBILA MONGAL NSHITER ROAD GARDEN WEST OPP ZEEANAT LANS,KARACHI.PAKISTAN	Local Currency A/C	1082-0078-003200-01-5	Saving A/C						Pak Rupee					884.32		2012-09-04	No Response
13710	1082	Garden	SDNHI	42000-0400700-3	MERIE VILAM	GOLDEN PALACE FLAT NO 201 PLOT 2801 MILL STREET GARDEN WEST,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-001300-01-5	Current A/C						Pak Rupee					900.00		2012-06-08	No Response
13711	1082	Garden	SDNHI	42301-029078-4	SABA DQ KHALI HUSSAIN MEMON	F NO 108,BRIAN ARCADE, PLOT407,UNDAWAR CLINY,NR NORMAN MSD,GREEN FORT,LAHORE, KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-004500-01-0	Current A/C						Pak Rupee					900.00		2012-06-01	No Response
13712	1082	Garden	SDNHI	42301-1075188-7	IRAZ AHMED LAM	N-64 TRIMOKANE GARDEN WEST NSHITER ROAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-004251-01-4	Current A/C						Pak Rupee					900.00		2012-03-13	No Response
13713	1082	Garden	SDNHI	42301-9928233-1	DANISH RASHIED	FLAT NO.041,SAEED PLAZA, OPPOSITE MOHMOOD BAKSHI NSHITER ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-001173-01-2	Current A/C						Pak Rupee					925.00		2012-04-10	No Response
13714	1082	Garden	SDNHI	42401-3084166-5	ANAY ATULLAH	FLAT NO 16, 3RD FLOOR DIAMOND PALACE, NEAR K.E.S.C OFF. GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1082-0081-000304-01-9	Current A/C						Pak Rupee					945.05		2012-01-19	No Response
13715	1082	Garden	SDNHI	42301-837729-3	MUHAMMAD AMREN	FLAT NO.17, JAM WALA PLOT NO.3033 NABAH JAM JAM MUHAMMAD STREET,KARACHI.PAKISTAN	Local Currency A/C	1082-0081-000750-01-9	Current A/C						Pak Rupee					967.58		2012-11-06	No Response
13716	1082	Garden	SDNHI	42401-4921216-7	FATMOOR KHAN	FLAT NO 30 ASMA ARCADE PLOT NO 217, MANEKJI STREET GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1082															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/F, C/F, Z/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PLD/BTR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for			Amount Outstanding
13739	1002	Garden	SDNH	6201-075470-1 64201-799844-3	ARIF ISMAIL / BAYOOL RANO	ROOM NO 34, SHABBANO BAGH GARDEN WEST NEAR JALANI MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-000990-01-6	Saving A/C						Pak Rupee					2,240.15	2013-03-06	No Response
13740	1002	Garden	SDNH	6201-6923531- 64201-92014234-6	SHAKIR SAHREEDIN / ZAHRA SAHREEDIN	FLAT NO. C-4, NOORAN SAGAR MILL STREET, GARDEN WEST, KARACHI,PAKISTAN	Local Currency A/C	1002-0077-003107-01-0	Saving A/C						Pak Rupee					2,428.16	2012-09-28	No Response
13741	1002	Garden	SDNH	62006-0511386-0	HINA ABDUL SATTAH	FLAT NO.7-A, GINZA TERRACE, GHULAM HUSSAIN QASIM ROAD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1002-0081-000661-01-8	Current A/C						Pak Rupee					2,704.50	2013-05-17	No Response
13742	1002	Garden	SDNH	62000-010737-0	PRAGATI BIBI	HOUSE NO B-62 GHOSIA COLONY NSHITAR ROAD TEEN HATTI DHAKHANA NEAR LOYALTY CINEMA, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-004176-01-0	Saving A/C						Pak Rupee					2,784.62	2012-02-28	No Response
13743	1002	Garden	SDNH	6201-0761605 64201-1221318-0	MUHAMMAD NAEEM ULLAH ZEHRA NAEEM	73-D PAKISTAN QUARTERS, NSHITAR ROAD, ... KARACHI, PAKISTAN.	Local Currency A/C	1002-0077-002709-01-5	Saving A/C						Pak Rupee					2,814.05	2012-02-08	No Response
13744	1002	Garden	SDNH	62401-1888065- 742401-188966-3	MUHAMMAD HANIF SAHIB DAD	18 NO 408 ALI MUHAMMAD VILLAGE OLD GOLMAR ABDUL ALI BALOCH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-001281-01-0	Saving A/C						Pak Rupee					2,808.58	2013-04-27	No Response
13745	1002	Garden	SDNH	6201-0441646-0	SABAR KHANAM RASAN	FLAT NO 14 AL KARIM APARTMENT PLOT NO 141/2 BEHROUD FATIMA SQUARE GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-004138-01-4	Current A/C						Pak Rupee					3,048.30	2012-04-30	No Response
13746	1002	Garden	SDNH	6201-736436-0	SABINA BIBI	OPPOSITE NABI BUX P S POLICE QUARTER GARDEN HOUSE B , KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-002846-01-5	Saving A/C						Pak Rupee					3,135.63	2013-01-05	No Response
13747	1002	Garden	SDNH	6201-288332-1	MUCCULLAH BHROCHA	FLAT NO36-1 SAMORINA MANOOR PLOT NO 104 BRITTO ROAD GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1002-0071-001423-01-6	Saving A/C						Pak Rupee					3,226.48	2012-12-19	No Response
13748	1002	Garden	SDNH	13501-051192-1	MUHAMMED SADIQ	AL MIRATAZ HOUSING SOCIETY GARDEN WEST KARACH 244 LOBO STREET WEST BIRHAN QUARTERS KARACHI PAKISTAN	Local Currency A/C	1002-0071-004198-01-4	Saving A/C						Pak Rupee					3,396.20	2012-10-02	No Response
13749	1002	Garden	SDNH	6201-3804186- 64201-649446-6	FEROZA BEGUM / ABDUL MAJEED ANSARI	18 NO 100 ELYNN STREET NSHITAR ROAD GARDEN EAST, KARACHI, PAKISTAN	Local Currency A/C	1003-0081-002037-01-7	Current A/C						Pak Rupee					5,099.08	2012-02-06	No Response
13750	1002	Garden	SDNH	6201-0558065-2	GHASALA	18 NO 2021, ALPHED STREET I, NSHITAR ROAD, GARDEN WEST, OPP ASHOK APARTMENT, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-002798-01-2	Saving A/C						Pak Rupee					5,170.56	2012-03-07	No Response
13751	1002	Garden	SDNH	62401-023632-7	SHEHZAD	G/O AL ASWAD ENTERPRISES C-62 PUBLI HOUSE WEST WHARF , KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-002149-01-3	Current A/C						Pak Rupee					5,366.30	2012-01-11	No Response
13752	1002	Garden	SDNH	6201-8096872-7	ABDUL BASIT	FLAT 06, PLOT 17-D, BLOCK A, NEAR GULSTAN SCHOOL, ALLAM QAZI CHOWK, SHIKHAR, KARACHI, PAKISTAN	Local Currency A/C	1002-0071-001247-01-6	Saving A/C						Pak Rupee					6,375.90	2012-08-08	No Response
13753	1002	Garden	SDNH	6201-6280114-3	ANIS HUSSAIN	FLAT TWO, A-2-4, ANHARI TOWER, BLOCK 3, MANSA SOCIETY, PLOT NO. 7 & 3, SHAHED E MELAT ROAD, KARACHI, PAKISTAN	Local Currency A/C	1002-0071-002563-01-3	Saving A/C						Pak Rupee					7,104.36	2012-08-06	No Response
13754	1002	Garden	SDNH	6201-0103707-1	FAZAN	18 NO. K-10-10, STREET I, HANAN LASHKARI VILLAGE, NEAR AZIZEM PLAZA, LIV ABKA, KARACHI, PAKISTAN	Local Currency A/C	1002-0070-003206-01-6	Saving A/C						Pak Rupee					8,031.92	2013-10-25	No Response
13755	1002	Garden	SDNH	6201-0531009-4	HUSNA NAIR	HOUSE NO.204, HASSAN OLAY VILLAGE REXER LINE BLOCK C, ... KARACHI, PAKISTAN	Local Currency A/C	1002-0071-002386-01-8	Saving A/C						Pak Rupee					13,297.74	2012-11-26	No Response
13756	1002	Garden	SDNH	6201-0772324-7	MUHAMMAD SHAFIQ	HOUSE NO.61, STREET NO-17, AGRA TAO COLONY, NEAR BANIFA MASROD, KARACHI, PAKISTAN.	Local Currency A/C	1002-0071-001089-01-7	Current A/C						Pak Rupee					19,629.96	2012-06-26	No Response
13757	1002	Garden	SDNH	6201-4772205-0	ANWAR ZABI	2408 FURNITURE HOUSE, SHOP 473 FOOT BALL GROUND, PATEL PARA UC-11, JAMSHED TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-000617-01-6	Current A/C						Pak Rupee					22,081.88	2012-05-16	No Response
13758	1002	Garden	SDNH	6201-4992089-2	KANEZ FATHMA	18NO.37 ZANAB APPT., HERANAND KHEMSINGH ROAD, GARDEN, KARACHI, PAKISTAN	Local Currency A/C	1003-0071-002219-01-6	Saving A/C						Pak Rupee					46,178.42	2012-10-04	No Response
13759	1002	Garden	SDNH	6201-8789676-7	MUHAMMAD QASIM	HOUSE NO AK 17465 B2 A STD KABA KASIM COMPOUND MOHALLI KHANDBOWALI USMANABAD MOSQUE, KARACHI, PAKISTAN.	Local Currency A/C	1003-0091-004042-01-8	Current A/C						Pak Rupee					46,720.00	2013-07-10	No Response
13760	1002	Garden	SDNH	6201-0515066- 64201-644981-4	SALIM R LAWALLA / UZZAT KHANUM LAWALLA	FLAT NO.20 PRINCE APPT. PLOT NO.307 NSHITAR ROAD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	1002-0077-003103-01-2	Saving A/C						Pak Rupee					222,642.84	2012-04-05	No Response
13761	1003	Rabul Colony	SDNH	6201-4740645-0	SAMBEEN D/O NABEEM UD DIN	HOUSE NO 98B ST NO 2 SEC 1 MANZOOR COLONY MEMMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1003-0070-004048-01-6	Saving A/C						Pak Rupee					0.19	2012-03-12	No Response
13762	1003	Rabul Colony	SDNH	6201-1370707-5	MUHAMMAD SAID	18NO. NO 12, 3, B, HING G-480 SECTOR-G, CHOUDHRY REHMAT ALI ROAD, MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-003631-01-6	Current A/C						Pak Rupee					0.40	2012-01-20	No Response
13763	1003	Rabul Colony	SDNH	6201-0571376- 64201-057377-6	HASAN AL KHAN & OR HUSSAIN AL KHAN	G/O AL BASIT F-9 C/GUAM CHOWK, MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-000226-01-5	Current A/C						Pak Rupee					0.77	2012-02-10	No Response
13764	1003	Rabul Colony	SDNH	62401-0030107-5	SHEHROZ YASIR	18 NO 76A, HAWKS BAY ROAD MUSLIM GREX COLONY MARICUR , KARACHI, PAKISTAN	Local Currency A/C	1003-0081-003778-01-6	Current A/C						Pak Rupee					1.00	2012-12-14	No Response
13765	1003	Rabul Colony	SDNH	6201-6120836-9	SYLWESTOR GILL	B-1743, BLK KAICHS BALOCH COL. BHIMLAL TAQEE HOSPITAL , KARACHI, PAKISTAN	Local Currency A/C	1003-0081-005389-01-1	Current A/C						Pak Rupee					1.00	2012-08-02	No Response
13766	1003	Rabul Colony	SDNH	30201-115895-4	SHAMIM AKOSTER	18 NO.6, SEC-5, ST NO 1A, MANZOOR COLONY , KARACHI, PAKISTAN	Local Currency A/C	1003-0081-004079-01-4	Current A/C						Pak Rupee					1.52	2012-06-12	No Response
13767	1003	Rabul Colony	SDNH	6201-2240786-0	SABIRA BIBI	18 NO.577 ST NO 13, JUNGLO TOWN MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0078-004509-01-6	Saving A/C						Pak Rupee					1.57	2012-04-09	No Response
13768	1003	Rabul Colony	SDNH	6201-0109336-8	HUSNAHANA BEGUM W/O SHOUKAT ALI	18 NO.548A, BLK-B KAICHS , KARACHI, PAKISTAN	Local Currency A/C	1003-0078-005059-01-2	Saving A/C						Pak Rupee					1.64	2012-11-27	No Response
13769	1003	Rabul Colony	SDNH	31101-2341095-7	ABDUL KHALIQ	18 NO.62 ST NO.40, SEC-1 MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-004435-01-6	Current A/C						Pak Rupee					2.00	2012-02-29	No Response
13770	1003	Rabul Colony	SDNH	6201-1717014-3	ABDUL AZIZ	HOUSE NO.6844, SECTOR B, PUNJAB ROAD, MUHALLI ALI MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-001437-50-9	Saving A/C						Pak Rupee					2.69	2012-03-16	No Response
13771	1003	Rabul Colony	SDNH	6201-2843304-3	JEESHAN BAG	G-415, CHOUDHRY REHMAT ALI RD MANZOOR COLONY , KARACHI, PAKISTAN	Lifebank FCY A/C	1003-0114-003230-01-1	Saving A/C						East					4.26	2012-12-31	No Response
13772	1003	Rabul Colony	SDNH	6201-2087095- 64201-6480716-3	ALI IMRAN & GHULAM BAZA	H-4 132 ST 12 MANZOOR COLONY SEC 1, KARACHI, PAKISTAN	Local Currency A/C	1003-0081-005113-01-7	Current A/C						Pak Rupee					4.40	2012-10-16	No Response
13773	1003	Rabul Colony	SDNH	6201-309778-2	BABOIR BEGUM BAZA NAIR	USMAN NAGAR CHOWK NEAR ISAM BARGAH MAIN BAZAR NO.1 POST OFFICE MUGHRA PURA GHAZIABAD LAHORE, PAKISTAN	Local Currency A/C	1003-0081-000644-01-1	Current A/C						Pak Rupee					6.80	2012-09-18	No Response
13774	1003	Rabul Colony	SDNH	6201-2370561-3	MUHAMMAD NUNO AZ	18 NO. 80, GALL NO 23 SEC 1 USMAN GHANI ROAD MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-004935-01-0	Current A/C						Pak Rupee					7.00	2012-07-13	No Response
13775	1003	Rabul Colony	SDNH	62101-1342018-0	SYEDA SADIQ	N-408, BLOCK-12, GULISTAN E-JALHAR , KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-002051-01-8	Saving A/C						Pak Rupee					8.14	2012-04-25	No Response
13776	1003	Rabul Colony	SDNH	6201-9455973-5	KB TRADERS	18 NO.845, ST NO.29C, MEMMOOD ABAD NO.1A , KARACHI, PAKISTAN.	Local Currency A/C	1003-0081-003602-01-7	Current A/C						Pak Rupee					10.00	2012-07-10	No Response
13777	1003	Rabul Colony	SDNH	62006-9765624-7	BN-E-ABBAS	C-68, BLOCK K, K.A.E.C.H.S , KARACHI, PAKISTAN	Local Currency A/C	1003-0081-001652-01-3	Current A/C						Pak Rupee					11.00	2013-11-05	No Response
13778	1003	Rabul Colony	SDNH	6201-2366267-1	M LATIF SHAMID	18 NO 15 GALL NO 47 SECTOR B MANZOOR COLONY , KARACHI, PAKISTAN	Local Currency A/C	1003-0078-003371-01-6	Saving A/C						Pak Rupee					14.20	2012-10-03	No Response
13777																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
13382	1003	Rabwah Colony	SNDRH	42301-742649-8	SHUMAILA	B-1741, BLOCK-5, K.A.E.C.H.S (BALOCH COLONY) OFF SHAHEED-E-MILLAT ROAD,ROHAILAH HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-003508-01-0	Current A/C						Pak Rupee					53.00		2013-11-21	No Response
13383	1003	Rabwah Colony	SNDRH	42301-8744731-5	AL-NASIR JEWELLERS	ILLAMA KIBAL ROAD GULSHAN CHOWK MANDOR COLONY , KARACHI,PAKISTAN	Local Currency A/C	1003-0001-004017-01-7	Current A/C						Pak Rupee					60.00		2013-09-26	No Response
13384	1003	Rabwah Colony	SNDRH	42301-406622-3	ABDULLAH BUTLA	G-157 BLOCK # 04 K.A.E.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-000248-01-5	Current A/C						Pak Rupee					64.80		2013-05-28	No Response
13385	1003	Rabwah Colony	SNDRH	42301-2214064-2	SHAHZED AHMED S/O MALIK KISHAN	H NO 9, KDA STAFF COL. KARSAZ, KARACHI,PAKISTAN	Local Currency A/C	1003-0001-005122-01-0	Current A/C						Pak Rupee					65.00		2012-09-08	No Response
13386	1003	Rabwah Colony	SNDRH	42301-3804113-3	MUHAMMAD SAIFER YOUNIS	H NO 12, ST NO 11, MOHALLA MANDOOR COLONY, SECTOR-6, , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003636-01-7	Current A/C						Pak Rupee					72.00		2013-03-08	No Response
13387	1003	Rabwah Colony	SNDRH	42301-4340741-4	MUHAMMAD YOUSUF	H NO 760,BAZARIA LIND CHANDI CHOK NEAR C.O.D BEHIND ALAM PAN HOUSE, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003374-01-7	Current A/C						Pak Rupee					75.00		2013-01-15	No Response
13388	1003	Rabwah Colony	SNDRH	42101-4809609-0	MUHAMMAD BILAL NAZ	DR. G. I. LABORATORY ANKHAH HOSPITAL,SD-23 BLOCK # 8 NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-002493-01-2	Current A/C						Pak Rupee					76.00		2013-09-18	No Response
13389	1003	Rabwah Colony	SNDRH	42301-3842233-8	MEHMET BANO	FLAT B-145, BLOCK-5, KARACHI ADMIN. COOP. HOUSING SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-002263-01-4	Current A/C						Pak Rupee					78.65		2013-03-28	No Response
13390	1003	Rabwah Colony	SNDRH	61101-5180506-701101-0036803-5	HASHIM ULLAH HUN /SOMALIYAN/SHAFIYATULLAH	APT. NO.205, SANA APARTMENT, P.E.C.H.S., BLOCK-6, SHAHR-4E FARAB, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-001902-10-2	Saving A/C						Pak Rupee					82.50		2013-02-27	No Response
13391	1003	Rabwah Colony	SNDRH	42301-025548-7	IMRAN SHAHBAZ	H NO 368, BALOCH COLONY, BLOCK NO.9, MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-002564-01-8	Current A/C						Pak Rupee					85.00		2013-04-30	No Response
13392	1003	Rabwah Colony	SNDRH	41306-588826-2	IRFANGIR ALI MEMON	H NO 148,STREET NO.20,LIQVAT ASHRAF COLONY NO.2,NE IDEAL PUBLIC SCHOOL, MEHMOODABAD NO.6, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003078-01-3	Current A/C						Pak Rupee					88.00		2013-01-31	No Response
13393	1003	Rabwah Colony	SNDRH	42301-5187205-1	ABSHAD HASHEED	H 4 192 ST 4 2 SECTOR 32-A ZA COLONY KOBANGI ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-004009-01-4	Current A/C						Pak Rupee					94.00		2013-12-26	No Response
13394	1003	Rabwah Colony	SNDRH	42000-4503338-7	MUHAMMAD ASIF	H NO 54 B STREET 3 SECTOR 1 MANDOOR COLONY ,KARACHI,PAKISTAN.	Local Currency A/C	1003-0001-005201-01-6	Current A/C						Pak Rupee					100.00		2013-10-18	No Response
13395	1003	Rabwah Colony	SNDRH	36003-0520105-7	ALLAH DITTA S/O MUHAMMAD SALEEM	A-4108, SEC-6, NE FRIEND CNC OPP SHAHEED E-MILLAT EXPRESS WAY,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-005406-01-9	Current A/C						Pak Rupee					100.00		2013-08-08	No Response
13396	1003	Rabwah Colony	SNDRH	42301-3734151-1	IMRAN ANTHONY	PLOT 202 1ST FLR SECTR 15 MANDOOR CLNY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005540-01-8	Current A/C						Pak Rupee					100.00		2013-07-25	No Response
13397	1003	Rabwah Colony	SNDRH	42301-0789232-1	MUHAMMAD PERVEZ	H NO 4 98, REDMAN COLONY, MEHMOODABAD , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003012-01-7	Current A/C						Pak Rupee					100.00		2013-05-18	No Response
13398	1003	Rabwah Colony	SNDRH	42301-9221866-0	SYED MEHMOOD HUSSAIN SHAH	H NO 193, ST NO 9, HILL TOWN ANAMI CHOK,MEHMOODABAD , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005204-01-1	Current A/C						Pak Rupee					100.00		2013-05-02	No Response
13399	1003	Rabwah Colony	SNDRH	42501-7841666-7	MUHAMMAD SHAHED	SHAHID FURNITURE H NO 6311/C MANDOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005234-01-3	Current A/C						Pak Rupee					100.00		2013-04-24	No Response
13400	1003	Rabwah Colony	SNDRH	82203-4215447-3	SYED GHASIR HUSSAN	H NO 218 ST NO 11 AZAM TOWN,MEHMOODABAD KIN NO 44 , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005384-01-4	Current A/C						Pak Rupee					100.00		2013-04-13	No Response
13401	1003	Rabwah Colony	SNDRH	13504-9188678-9	NASEEM UL-HAQ	BISMILLAH TAQEE HOSPITAL, B-174/1,BLOCK-5,K.A.E.C.H.S,BALOCH CLY OFF SHAHEED-E-MILLAT ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005002-01-5	Current A/C						Pak Rupee					100.00		2013-04-18	No Response
13402	1003	Rabwah Colony	SNDRH	42301-5605173-8	FAGHA RASHID	B-91,BLOCK-5,K.A.E.C.H.S. NEAR USAMA MASSID , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004551-01-7	Current A/C						Pak Rupee					100.00		2013-03-29	No Response
13403	1003	Rabwah Colony	SNDRH	42301-0157057-5	UMAIR NADEEM	SEC-2 ST NO 2 LUCKY AFFER RD, MANDOOR COL. NR BRIAN MASID, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005094-01-5	Current A/C						Pak Rupee					100.00		2013-03-21	No Response
13404	1003	Rabwah Colony	SNDRH	42301-5475111-4	PERVEZ JAN	H NO 178, SHAHEED E-MILLAT BALOCH COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003604-01-9	Current A/C						Pak Rupee					100.00		2013-01-27	No Response
13405	1003	Rabwah Colony	SNDRH	42301-0055058-5	PERVEZ RUSTAM	H NO 138, BLOCK-6, GREEN BELT PECH SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-003235-01-6	Current A/C						Pak Rupee					102.00		2013-12-03	No Response
13406	1003	Rabwah Colony	SNDRH	42301-3970034-1	AHSANULLAH	HOUSE NO-209, BLOCK-4, K.A.E.C.H.S., KARACHI, PAKISTAN.	Unknown FCY A/C	1003-0019-002532-01-8	Saving A/C						US Dollar					109.52		2013-07-05	No Response
13407	1003	Rabwah Colony	SNDRH	42301-477816-2	FARZANA MEHTAB	BLOCK-6,PLOT NO.8,1ST FLOOR AL-FATMA BUILDING K.A.E.C.H.S., KARACHI,PAKISTAN	Local Currency A/C	1003-0001-003332-01-4	Current A/C						Pak Rupee					110.00		2013-11-22	No Response
13408	1003	Rabwah Colony	SNDRH	17301-188241-7	MUHAMMAD SAID S/O LIQVAT ALI	H NO 52, SEC-9 BLK-B, HILL TOWN MANDOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004946-01-4	Current A/C						Pak Rupee					110.00		2013-03-06	No Response
13409	1003	Rabwah Colony	SNDRH	13103-3551627-5	BAFQAT ALI	12405 METHWELL BH GULZAR E HIBU GULSHAN E KIBAL BLK 2, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004020-01-2	Current A/C						Pak Rupee					117.00		2013-07-07	No Response
13410	1003	Rabwah Colony	SNDRH	42301-6372238-7	MURKAB ALI	PLOT NO.53-B,BLOCK 2, K.A.E.C.H.S., , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-001041-01-4	Current A/C						Pak Rupee					116.62		2013-04-26	No Response
13411	1003	Rabwah Colony	SNDRH	42301-9273859-5	MUHAMMAD ABDULLAH	PLOT NO CC-44,PHASE-1 DEFENCE VIEW , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004071-01-3	Current A/C						Pak Rupee					123.00		2013-03-12	No Response
13412	1003	Rabwah Colony	SNDRH	42301-1784261-7	M HASSAN TARIQ KHAN	HOUSE NO. A-116, MALIR, KALA BOARD , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003740-01-4	Current A/C						Pak Rupee					126.00		2013-02-15	No Response
13413	1003	Rabwah Colony	SNDRH	36001-709332-0	KHALID MEHMOOD	H NO 128,NEW 1015/A, ST NO 2,MAG/LAHEEMOODABAD 6 , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003027-01-0	Current A/C						Pak Rupee					135.00		2013-07-18	No Response
13414	1003	Rabwah Colony	SNDRH	42301-8492629-5	MUHAMMAD ZAHED	CHILDAB REHMAT ALI ROAD H NO G-419, MANDOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003756-01-4	Current A/C						Pak Rupee					143.00		2013-03-21	No Response
13415	1003	Rabwah Colony	SNDRH	42301-9571494-1	MUHAMMAD KIBAL	H NO 12, ST NO 12 MANDOOR COL. MEHMOODABAD SECTOR 6, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005272-01-3	Current A/C						Pak Rupee					152.00		2013-05-07	No Response
13416	1003	Rabwah Colony	SNDRH	42301-4027544-9	HABANGIR	H NO 163 SEC 6-1 JINJED TOWN MANDOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004052-01-0	Current A/C						Pak Rupee					153.00		2013-03-12	No Response
13417	1003	Rabwah Colony	SNDRH	42301-7321312-5	FAROOQ AHMED	H NO G/G 175 ST NO 23 MANDOOR COLONY MEHMOOD ABAD ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-004020-01-1	Current A/C						Pak Rupee					155.00		2013-11-03	No Response
13418	1003	Rabwah Colony	SNDRH	42301-5304446-0	HIBA SAEED	HOUSE NO 370,38,MANJABABAD , , , , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-001757-01-5	Current A/C						Pak Rupee					155.00		2013-02-15	No Response
13419	1003	Rabwah Colony	SNDRH	17303-5438038-5	ZARD ALI KHAN	H NO G-38, ST NO 146, AIR FORCE COLONY , NEAR PAF CHAPTER ,KARACHI,PAKISTAN	Local Currency A/C	1003-0076-003548-01-5	Saving A/C						Pak Rupee					155.17		2013-02-06	No Response
13420	1003	Rabwah Colony	SNDRH	36003-1725888-3	MUHAMMAD SAID	H NO 148,ST NO 20,LAC NO 2 MEHMOOD ABAD NO 6 NEAR JAMA ASHRAFIA MASID, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004597-01-1	Current A/C						Pak Rupee					156.00		2013-03-28	No Response
13421	1003	Rabwah Colony	SNDRH	41304-325025-1	MUHAMMAD ZAHED	H 4 6272 NEAR KHAR PARK RAFE-E-AAM SOCIETY MALIR PALE , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004056-01-1	Current A/C						Pak Rupee					162.00		2013-03-09	No Response
13422	1003	Rabwah Colony	SNDRH	42301-1114208-7	MS HIGH POINT	B-17 BASEMENT/CH HOUSE (EX-ANAM MARKAZ) , , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-001818-01-3	Current A/C						Pak Rupee					166.35		2013-02-01	No Response
13423	1003	Rabwah Colony	SNDRH	43301-7079925-3	SARITAJ ALI	BLK. A2,FLAT NO 27, BUPALI RESIDENCY BLK.03,GULSHAN E KIBAL,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-005485-01-0	Current A/C						Pak Rupee					168.40		2013-08-15	No Response
13424	1003	Rabwah Colony	SNDRH	38405-8372017-0	NASIR AHMED	A-84, BLOCK-4, K.A.E.C.H.S. , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-002205-01-4	Current A/C						Pak Rupee					170.00		2013-07-03	No Response
13425	1003	Rabwah Colony	SNDRH	42301-4085677-1	SAYYAM PERVEZ	PLOT 1458 ST NO 11 MOHALLA KASHMIRI COLONY SEC 8, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004076-01-7	Current A/C						Pak Rupee					173.00		2013-01-14	No Response
13426	1003	Rabwah Colony	SNDRH	42301-0052762-5	MALIK MUHAMMAD DAWOOD	H NO 503, ST NO 2, SECTOR G,NB HIBA MASID, SIR SYED AHMED KHAN BUDGAR CHOK,MANDOOR CLNY,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-002609-01-0	Current A/C						Pak Rupee					175.00		2013-11-14	No Response
13427	1003	Rabwah Colony	SNDRH	42301-6427407-5	MEHMOOD	H NO 1008,STREET NO 33-C MEHMOODABAD NO 1,LAHORE TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004007-01-0	Current A/C						Pak Rupee					176.24		2013-01-10	No Response
13428	1003	Rabwah Colony	SNDRH	42301-9845908-3	MUHAMMAD JAMEEL	138 EMBROIDERY FACTORY NO 31 NE ARABYOUS ANSAM MASID ST NO 5, SEC-D MANDOOR COL,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-002320-01-7	Current A/C						Pak Rupee					185.00		2013-11-19	No Response
13429	1003	Rabwah Colony	SNDRH	42301-0052108-1	RASHID AHMED	FLAT NO FA-208 F C AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004776-01-8	Current A/C						Pak Rupee					193.00		2013-05-21	No Response
13430	1003	Rabwah Colony	SNDRH	51202-1960385-1	KHALID HUSSAIN	AL-MADINA FURNITURE H NO 296 SECTOR-9 MANDOOR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-004027-01-0	Current A/C						Pak Rupee					200.00		2013-09-25	No Response
13431	1003	Rabwah Colony	SNDRH	42301-9745063-3	ABDUL SAMAD RAFI	PLOT NO 36, SEC-G, CHOUDHRY REHMAT ALI ROAD,MANDOOR COL. , KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005401-01-8	Current A/C						Pak Rupee					200.00		2013-07-10	No Response
13432	1003	Rabwah Colony	SNDRH	17301-2080173-9	LATIFULLAH	PLOT NO 296, STREET NO 28 SECTOR G, SIR SYED ROAD MANDOOR COLONY,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-000923-01-9	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/BLTR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR/USD/INR/USD/INR
13865	1003	Rahat Colony	SNDRH	42401-684882-5	MUHAMMAD IQBAL	NO-B-801, NEAR MAIN MASSIH BLOCK-8, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-002605-01-4	Current A/C						Pak Rupee				266.00	2013-01-03	No Response
13866	1003	Rahat Colony	SNDRH	42301-6862781-1	SAMI ULLAH SO MUMUNDIN	H NO 406, ST NO 63, SEC-6 MANZOOR COLONY MEHMOODABAD, KARACH/PAKISTAN	Local Currency A/C	1003-0001-002526-01-8	Current A/C						Pak Rupee				273.00	2013-08-18	No Response
13867	1003	Rahat Colony	SNDRH	42301-4096055-3	SHEERAZ SAMADUDDIN	HOUSE NO.2, STREET NO.13, AREA 36-B, LANDHI, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-001459-01-9	Current A/C						Pak Rupee				274.56	2013-02-29	No Response
13868	1003	Rahat Colony	SNDRH	4032-6418269-1	IBRAHIM CHAND	495-402 STREET B 51 MAJINAH ROAD, KARACH/PAKISTAN	Local Currency A/C	1003-0001-002563-01-0	Current A/C						Pak Rupee				284.00	2012-09-28	No Response
13869	1003	Rahat Colony	SNDRH	42301-2022395-7	MUHAMMAD ASIF CHAUDHARY	H NO G-13A, ST NO 17, GULBER CHOWK, MANZOOR COLONY, KARACH/PAKISTAN	Local Currency A/C	1003-0001-003676-01-3	Current A/C						Pak Rupee				289.00	2012-08-06	No Response
13870	1003	Rahat Colony	SNDRH	42301-3333122-2	SHAMEEM AKHTER	B-521 GREEN PARK CITY NEAR ABTOT LABORATORIES, OFF MAIN NATIONAL HIGHWAY 65-407 ABAD, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-001818-01-4	Current A/C						Pak Rupee				295.70	2013-07-18	No Response
13871	1003	Rahat Colony	SNDRH	42301-5043702-0	ZAHED AZIZ	HOUSE NO. 23, STREET NO. 36, MANZOOR COLONY, SHAM CHOWK, NEAR TAYYABA MASSIH, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-001640-01-9	Current A/C						Pak Rupee				297.60	2012-12-29	No Response
13872	1003	Rahat Colony	SNDRH	42301-2952402-0	SHAMZAD KHANIL	H NO 32, ST NO 3, SEC-4, M.Z.C. MADMOOD ABAD, NEAR BIFAN MASSIH, KARACH/PAKISTAN	Local Currency A/C	1003-0001-003372-01-8	Current A/C						Pak Rupee				298.00	2013-09-24	No Response
13873	1003	Rahat Colony	SNDRH	42301-6079636-5	IBRAHIM TRAGERS	H NO 703 MEHMOOD ABAD GATE OLD NATIONAL BANK, NEAR TAJ MASSIH, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004040-01-9	Current A/C						Pak Rupee				299.00	2012-03-13	No Response
13874	1003	Rahat Colony	SNDRH	42307-0852228-7	SHER KHAN	H NO 148, GALLI NO 8, SEC-4 MANZOOR COLONY MEHMOODABAD, KARACH/PAKISTAN	Local Currency A/C	1003-0001-005279-01-8	Current A/C						Pak Rupee				299.40	2012-11-23	No Response
13875	1003	Rahat Colony	SNDRH	42301-9404516-9	MUHAMMAD NEDIQUE	H NO 110, GALLI NO 5, SECTOR-8, MANZOOR COLONY, KARACH/PAKISTAN	Local Currency A/C	1003-0001-004051-01-5	Current A/C						Pak Rupee				300.00	2012-11-17	No Response
13876	1003	Rahat Colony	SNDRH	42301-3961968-7	SARFARAZ AHMED	ARMED COMMUNICATION HNO 406, GALLI NO 11, SEC-4 LUCKY SPRING ROAD MANZOOR, GUYANE CANAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-002902-01-7	Current A/C						Pak Rupee				300.00	2012-06-27	No Response
13877	1003	Rahat Colony	SNDRH	42301-7880484-7	SHEERAZ SHOHAB AHMED	G-156 MAULVI COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004459-01-2	Current A/C						Pak Rupee				305.00	2012-07-30	No Response
13878	1003	Rahat Colony	SNDRH	53262-2756238-6	AYESHA AZIL	H NO 1376, LAQUAT ASHRAF COLONY MEHMOODABAD NO4, OPP SETABA BAKERY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0078-004881-01-1	Saving A/C						Pak Rupee				308.77	2012-05-26	No Response
13879	1003	Rahat Colony	SNDRH	53262-2896872-5	SHUKCAT ALI	H NO 141-42, 1ST FLOOR, SECTOR 6-1-1, JUNIED TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004473-01-2	Current A/C						Pak Rupee				312.00	2012-04-24	No Response
13880	1003	Rahat Colony	SNDRH	42301-6088671-5	HAJAT AHMED	H NO 344, ST NO 58 SECTOR-6, EDEGAN CHOWK, MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003779-01-8	Current A/C						Pak Rupee				320.00	2012-02-02	No Response
13881	1003	Rahat Colony	SNDRH	42301-7382542-1	MUHAMMAD NAEEM	H NO B-760, KOBANG NO 1-1-2, KARACH/PAKISTAN	Local Currency A/C	1003-0001-005252-01-6	Current A/C						Pak Rupee				320.00	2012-11-26	No Response
13882	1003	Rahat Colony	SNDRH	51303-0746939-0	ZUBEDA AZIZ	H NO 1532, ST NO 22, ASHRAF COLONY NO 2, MEHMOOD ABAD-4, KARACH/PAKISTAN	Local Currency A/C	1003-0001-003797-01-3	Current A/C						Pak Rupee				320.00	2012-10-23	No Response
13883	1003	Rahat Colony	SNDRH	42301-8512547-1	ABDUL MAJIED	G-444, CHODHURY REHMAT ALI RD, MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-002586-01-3	Current A/C						Pak Rupee				342.00	2012-06-27	No Response
13884	1003	Rahat Colony	SNDRH	53302-3000858-5	MUHAMMAD NAEEM	MARCUS EVANS PAKISTAN LIMITED 7TH FLOOR, KANISH CROWN BUILDING, MAIN SEHRAH-E-FARAH, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003264-01-7	Current A/C						Pak Rupee				344.78	2013-04-04	No Response
13885	1003	Rahat Colony	SNDRH	42301-8210833-0	NAFISA JAVED	HOUSE NO 744 SECTOR 6 STREET NO 8-A SHIMSHI COLONY NR FAMILY HEALTH CARE HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-001840-01-9	Current A/C						Pak Rupee				350.00	2012-02-22	No Response
13886	1003	Rahat Colony	SNDRH		REGISTRAR OF URDU UNIVERSITY-	FULAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10039649	2012-04-18	FED	Pak Rupee				350.00	2012-04-18	No Response
13887	1003	Rahat Colony	SNDRH		REGISTRAR OF URDU UNIVERSITY-	FULAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10039650	2012-04-18	FED	Pak Rupee				350.00	2012-04-18	No Response
13888	1003	Rahat Colony	SNDRH		REGISTRAR OF URDU UNIVERSITY-	FULAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10039651	2012-04-18	FED	Pak Rupee				350.00	2012-04-18	No Response
13889	1003	Rahat Colony	SNDRH		REGISTRAR OF URDU UNIVERSITY-	FULAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, South	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10039648	2012-04-18	FED	Pak Rupee				350.00	2012-04-18	No Response
13890	1003	Rahat Colony	SNDRH	42101-6241009-4	SHAMELA INAYAT	H NO 498, ST NO 34, SB SYED AHMED RD, MANZOOR COL., KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005127-01-5	Current A/C						Pak Rupee				353.00	2012-04-02	No Response
13891	1003	Rahat Colony	SNDRH	42301-7228742-9	IMRAN MEHMOOD	H NO 61, ST NO 17, SECTOR-1 MANZOOR COLONY, KARACH/PAKISTAN	Local Currency A/C	1003-0001-004041-01-3	Current A/C						Pak Rupee				358.40	2012-12-04	No Response
13892	1003	Rahat Colony	SNDRH	53104-209846-9	METIN AHMED	HOUSE NO 108B-B, STREET NO 36-C MEHMOODABAD NO 6 NEAR UNITED STORE, KARACH/PAKISTAN	Local Currency A/C	1003-0001-003805-01-6	Current A/C						Pak Rupee				362.00	2012-12-24	No Response
13893	1003	Rahat Colony	SNDRH	42301-8347998-1 42301-0881007-0	SALIM ABBAS & OIR SHAHAD ZEHRA	HOUSE NO 651, MEHMOODABAD NO 4, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005024-01-2	Current A/C						Pak Rupee				362.35	2012-07-27	No Response
13894	1003	Rahat Colony	SNDRH	34600-8646113-5	ALAM DITTA	ST NO 1, MEHMOODABAD NO 6 H NO 1099-A, KARACH/PAKISTAN	Local Currency A/C	1003-0001-005547-01-3	Current A/C						Pak Rupee				365.00	2012-11-08	No Response
13895	1003	Rahat Colony	SNDRH	42301-0955426-2	SAMINA BIBI	H NO 248 ST NO 4 SECTOR-4 MANZOOR COLONY KARACH/PAKISTAN	Local Currency A/C	1003-0078-004625-01-1	Saving A/C						Pak Rupee				389.00	2012-12-06	No Response
13896	1003	Rahat Colony	SNDRH	42000-501403-3	MUHAMMAD NAEEM	BLAT BROTHERS AUTO PARTS SHOP NO 11, OPP BANK AL HABIB MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003772-01-2	Current A/C						Pak Rupee				390.00	2012-06-08	No Response
13897	1003	Rahat Colony	SNDRH	42301-8438077-0	MUHAMMAD BILAL	FLAT NO 52ND FLOOR, PLOT NO 7771, ALL APPT. KHEEMADAD COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003891-01-8	Current A/C						Pak Rupee				390.00	2012-03-12	No Response
13898	1003	Rahat Colony	SNDRH	42301-0537318-7	AHMED MAKSI BHATTI	94-F P.E.C.HS BLOCK 6, ..., KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-001809-01-4	Current A/C						Pak Rupee				390.50	2012-05-07	No Response
13899	1003	Rahat Colony	SNDRH	42301-2464721-4	MUHAMMAD SAIED	B-44-14 PUNJAB ROAD, MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0071-001993-00-2	Saving A/C						Pak Rupee				392.61	2012-03-07	No Response
13900	1003	Rahat Colony	SNDRH	42301-0999232-7	MUHAMMAD ARSALAN	H NO 474, MANZOOR COLONY SECTOR-6, KARACH/PAKISTAN	Local Currency A/C	1003-0001-005933-01-1	Current A/C						Pak Rupee				400.00	2012-12-18	No Response
13901	1003	Rahat Colony	SNDRH	51303-5308723-7	ADHEEL BHAZ	HOUSE NO 8320, POLE 233 MANZOOR COLONY, KARACH/PAKISTAN	Local Currency A/C	1003-0001-005812-01-5	Current A/C						Pak Rupee				400.00	2012-10-24	No Response
13902	1003	Rahat Colony	SNDRH	42000-0445802-4	BUKHSRANZA SHAFIQ KHAN	HOUSE INC 201A, MOH LAM-4 BEDMAN COLONY MEHMOODABAD, KARACH/PAKISTAN	Local Currency A/C	1003-0001-005750-01-2	Current A/C						Pak Rupee				400.00	2012-19-12	No Response
13903	1003	Rahat Colony	SNDRH	42301-3624964-1	ARISAN SABOR	H NO B-203 BLOCK-3 K.A.E.C.H.S., KARACH/PAKISTAN	Local Currency A/C	1003-0001-005654-01-2	Current A/C						Pak Rupee				400.00	2013-09-05	No Response
13904	1003	Rahat Colony	SNDRH	53201-1309971-4	BALQUEES BIBI	HOUSE NO. 1012, STREET NO 6, RUNED TOWN, MANZOOR COLONY KHUL, KARACH/PAKISTAN	Local Currency A/C	1003-0001-005104-01-8	Current A/C						Pak Rupee				400.00	2012-09-04	No Response
13905	1003	Rahat Colony	SNDRH	42301-2215039-3	MUHAMMAD TAMB	H NO 203G, MOH GULSHAR CHOWK, MANZOOR COLONY, KARACH/PAKISTAN	Local Currency A/C	1003-0001-005509-01-5	Current A/C						Pak Rupee				400.00	2012-08-08	No Response
13906	1003	Rahat Colony	SNDRH	42301-6967178-0	DELORRES JAMES	B-203 MEHMOODABAD NO 2, ..., KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-001781-01-0	Current A/C						Pak Rupee				400.00	2012-07-18	No Response
13907	1003	Rahat Colony	SNDRH	42301-5552964-0	FATIMEDA MEHMOOD	H NO 101, ST NO 4, SEC-6, MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004309-01-3	Current A/C						Pak Rupee				400.00	2012-06-23	No Response
13908	1003	Rahat Colony	SNDRH	42301-0433834-7	CLASSIC DRICO PAINT	PLOT NO 618AL MUKHTAR ROAD SEC-4 MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005049-01-8	Current A/C						Pak Rupee				400.00	2012-06-25	No Response
13909	1003	Rahat Colony	SNDRH	42301-0984629-1	MEHATAB ALAM	MEHATAB TABOR GULSHAR SHOPPING CENTRE, GULSHAR CHOWK, MANZOOR COL, KARACH/PAKISTAN.	Local Currency A/C	1003-0001-003921-01-7	Current A/C						Pak Rupee				400.00	2012-06-22	No Response
13910	1003	Rahat Colony	SNDRH	42301-8840942-7	ARU ADNAN	B-623 BLOCK-4, SHARFABAD F-AREA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004223-01-3	Current A/C						Pak Rupee				400.00	2012-06-05	No Response
13911	1003	Rahat Colony	SNDRH	53201-1675554-5	MUHAMMAD MAJED	PLOT NO 89 BLOCK 6 PECHS KARACH, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-003208-01-9	Current A/C						Pak Rupee				400.00	2012-05-09	No Response
13912	1003	Rahat Colony	SNDRH	42101-8406975-7	REHAN SO MUHAMMAD BARMAN	ABRARS COMMUNICATION PLOT NO 16, ST NO 13 SEC-6, MANZOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005209-01-0	Current A/C						Pak Rupee				400.00	2012-05-07	No Response
13913	1003	Rahat Colony	SNDRH	42501-1611081-5	NASIR AHMED	D-1345 EXT. COLONY KHORRABAPAR MAJIL, KARACH/PAKISTAN.	Local Currency A/C	1003-0001-004277-01-4	Current A/C						Pak Rupee				400.00	2012-04-25	No Response
13914	1003	Rahat Colony	SNDRH	42301-5245847-0	MUHAMMAD MAJROOH BUTT	H NO 679, GALLI NO 19-D MEHMOODABAD NO 5, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-005910-01-5	Current A/C						Pak Rupee				400.00	2012-03-07	No Response
13915	1003	Rahat Colony	SNDRH	42301-0619653-1	MUHAMMAD NEDIQUE	H NO 247 ST NO 87 SEC 1 MANZOOR COLONY JAMSHED TOWN KHE NEAR MEHMOODABAD ISAKHANA, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004987-01-3	Current A/C						Pak Rupee				400.00	2012-03-02	No Response
13916	1003	Rahat Colony	SNDRH	57405-104708-0	MUHAMMAD ASHRAF MUGHAL	H NO 546, SEC-4, MANZOOR COLONY, ST NO 21, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004940-01-6	Current A/C						Pak Rupee				400.00	2012-02-23	No Response
13917	1003	Rahat Colony	SNDRH	42501-5375126-0	CHAUDHRY FAZAN AHMED	H NO 343, ST NO 7, AIR FORCE OFFICERS HOUSING SOCIETY FALCON COMPLEX, BALUCH COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1003-0001-004708-01-6	Current A/C						Pak Rupee				400.00	2012-01-16	No Response
13918	1003	Rahat Colony	SNDRH	42301-0408737-2	ANAM FATEH	PLOT NO 129 STREET NO 7 FALCON HOUSING SOCIETY FARAL, KARACHI, PAKISTAN.	Local Currency A														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (C.C.Y, UP/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount recorded			
13708	1003	Rahach Colony	SNDRH	4201-0616566-5AC201-1513801-1	GHULAM SADIQWAL / MUKHTAR BEGUM	H NO 1008, ST NO 33-C, MEHMOOD ABAD , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-004149-01-3	Current A/C											450.00		2013-07-01	No Response	
13709	1003	Rahach Colony	SNDRH	4201-8540992-5	BDS ADVERTISING	PLUT 312, ST NO 13, SECTOR-G, MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0091-094545-01-8	Current A/C											452.00		2012-06-22	No Response	
13710	1003	Rahach Colony	SNDRH	4201-1292741-4	SHADZA	BRISMAHAT TAQEEZ HOSPITAL B-743 BLOCK 5 K.A.E.C.H.S. (BALUCH COLONY), KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-001011-01-4	Current A/C											452.00		2012-07-09	No Response	
13711	1003	Rahach Colony	SNDRH	4201-2649449-9	WAGAS TRADING CO	SHOP NO 38, MUHAMMAD PRIDE, PAKISTAN CHOWK , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-003117-01-9	Current A/C											463.45		2012-02-27	No Response	
13712	1003	Rahach Colony	SNDRH	43003-1507029-3	SHAHED KHALID ABUAN	H NO 324 ST NO 14 SALAM UD DIN AYUBI ROAD MANZOOR COLONY SECTOR-G, KARACHI, PAKISTAN	Local Currency A/C	1083-0081-004476-01-5	Current A/C											500.00		2012-12-24	No Response	
13713	1003	Rahach Colony	SNDRH		SECRETARY SPECIAL EDUCATION DEPARTMENT SINDH GOVERNMENT	HS 11, DEFENCE VIEW , PHASE 2 , KARACHI.	Local Currency A/C			SHAMIM ARSHAD BUTT / KHURRAM BHAM SOOMRO	Purchase Order / Payment Order	10830972	2012-06-11	PRO						500.00		2012-06-11	No Response	
13714	1003	Rahach Colony	SNDRH		MUHAMMAD ALI JINNAH UNIVERSITY.	1st Kashi Bus Stop, Main Shalabat-e-Faisal, 22-E, Block 6 PECHS, Karachi, 75400	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10840952	2012-12-07	UT						500.00		2012-12-07	No Response	
13715	1003	Rahach Colony	SNDRH		MS K.L.D.LD.	HOUSE NO 218-R,MODEL TOWN B , KARBALA ROAD , , BAHAWALPUR.	Local Currency A/C			GHULAM MOHIBUDDIN	Purchase Order / Payment Order	10840042	2012-06-29	UT						500.00		2012-06-29	No Response	
13716	1003	Rahach Colony	SNDRH	42101-7400372-8AC201-0755317-5	SHARAZAD / SABRA SHARAZAD	H NO 613, ST NO 11, NEW AZAM TOWN, MEHMOOD ABAD , KARACHI,PAKISTAN	Local Currency A/C	1083-0081-003079-01-2	Current A/C											504.40		2012-06-08	No Response	
13717	1003	Rahach Colony	SNDRH	4201-9053211-5	MUHAMMAD SHAHED FAKHRI	H NO N-1676, SECTOR-6-A/1 JUNEJO TOWN, MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-003071-01-1	Current A/C											540.00		2012-02-28	No Response	
13718	1003	Rahach Colony	SNDRH	4201-3140219-5	PERVIZ AZI KHAN	B-20C/USMAN GHANI ROAD, MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-004756-01-2	Current A/C											552.00		2012-06-28	No Response	
13719	1003	Rahach Colony	SNDRH	4201-8797532-2	SERDAR MEER	H NO 1008, ST NO 33-C MEHMOODABAD NO 6 , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-004122-01-8	Current A/C											565.00		2012-03-10	No Response	
13740	1003	Rahach Colony	SNDRH	4201-215126-3	BADAM ZAMAN PRINTER	HOUSE NO 518-C,ALNOLO, SECTOR-I-MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-002744-01-6	Current A/C											585.52		2012-03-02	No Response	
13741	1003	Rahach Colony	SNDRH	42401-750476-1	AKBER ALI	H NO 1816, ST NO 28, MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-004063-01-9	Current A/C											600.00		2012-01-26	No Response	
13742	1003	Rahach Colony	SNDRH	4201-7214003-9	GHULAM MURTAZA	PHS ST NO 25, SEC-4, MANZOOR COLONY , KARACHI,PAKISTAN	Local Currency A/C	1083-0081-005309-01-3	Current A/C											630.00		2012-11-10	No Response	
13743	1003	Rahach Colony	SNDRH	4201-3185902-1AC201-1004733-8	FARMEEN B.YAGI / MUHAMMAD IYAN	HOUSE NO B-301,BLOCK 3, KACHIS , KARACHI,PAKISTAN	Local Currency A/C	1083-0091-001095-01-7	Current A/C											643.00		2012-12-17	No Response	
13744	1003	Rahach Colony	SNDRH	42001-0384230-7	SAEED AHMED	H NO 9, ST NO 32 SECTOR-C, MANZOOR COLONY , KARACHI,PAKISTAN	Local Currency A/C	1083-0081-003063-01-6	Current A/C											670.00		2012-12-10	No Response	
13745	1003	Rahach Colony	SNDRH	42000-0517864-9	TUJABAL MASHI	G/O ABBAS KIRYANA STORE/H NO 772,LANE NO 17D, AZAM TOWN NALA PARK/JAMSHED TOWN, KARACHI,PAKISTAN	Local Currency A/C	1083-0081-000664-01-9	Current A/C											720.00		2012-08-17	No Response	
13746	1003	Rahach Colony	SNDRH	42000-0118807-3	MUHAMMAD ASLAM	H NO 216, ST NO 33 SECTOR-F, MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-003007-01-0	Current A/C											747.00		2012-06-19	No Response	
13747	1003	Rahach Colony	SNDRH	4201-9068006-1	ABDUL BASHEED	HOUSE NO 343 ST NO 4 ASHTAR COLONY SEC 5, KARACHI, PAKISTAN.	Local Currency A/C	1083-0078-004937-01-8	Saving A/C											751.69		2012-03-05	No Response	
13748	1003	Rahach Colony	SNDRH	4201-9425088-8	MUMTAZ BIKHI	H NO 38, ST NO 10, SEC-G, MAIN GULIAM CHOWK, MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0071-003980-01-2	Saving A/C											776.00		2012-03-29	No Response	
13749	1003	Rahach Colony	SNDRH	4201-998420-5	AULANCAZABI KHAN	HOUSE NO 74/ST NO 1,AWAMI CHOWK,MANZOOR COLONY JAMSHED TOWN,KARACHI NO-14, KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-001587-01-3	Current A/C											812.40		2012-01-17	No Response	
13750	1003	Rahach Colony	SNDRH	4201-0624335-9	ABU HANIF UR REHMAN	HOUSE NO 308-A STREET NO 116 NEAR KHAZI MAHMOD UMRI COLONY KARACHI NO.14,KARACHI,PAKISTAN	Local Currency A/C	1083-0081-002439-01-7	Current A/C											835.00		2012-10-08	No Response	
13751	1003	Rahach Colony	SNDRH	4201-242379-1	MUHAMMAD AYOUB	H NO 705, ST NO 5 SECTOR-A, KASHIMI COLONY BABA CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-004443-01-6	Current A/C											853.00		2012-03-30	No Response	
13752	1003	Rahach Colony	SNDRH	4201-6344005-9	MUHAMMAD NOQMAN	H NO 308B1, DRUG ROAD, CANTT BAZAR , KARACHI,PAKISTAN	Local Currency A/C	1083-0081-004299-01-0	Current A/C											870.00		2012-08-01	No Response	
13753	1003	Rahach Colony	SNDRH	4201-297379-1	MUHAMMAD ADAL QURESHI	HOUSE NO B-13 BLOCK-5 K.A.E.C.H.S, KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-001253-01-5	Current A/C											875.55		2012-05-02	No Response	
13754	1003	Rahach Colony	SNDRH	4201-8540992-5	PAA SERVICES	PLUT # 312 ST # 19 SECTOR C MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-004604-01-7	Current A/C											885.00		2012-01-12	No Response	
13755	1003	Rahach Colony	SNDRH	31201-315083-1	MUHAMMAD UMIR	G-409 LUCKY APRES ROAD MANZOOR COLONY , KARACHI,PAKISTAN	Local Currency A/C	1083-0081-003993-01-9	Current A/C											900.00		2012-12-20	No Response	
13756	1003	Rahach Colony	SNDRH	4201-250255-3	MUHAMMAD RABEEL RASHID	HOUSE#C-33/A AREA CAMANZOOR COLONY , KARACHI,PAKISTAN	Local Currency A/C	1083-0081-005020-01-5	Current A/C											900.00		2012-11-12	No Response	
13757	1003	Rahach Colony	SNDRH	32303-8325104-7	MUHAMMAD RIZAL	HOUSE NO 216, STREET NO 9 HILL TOWN ANAM CHOWK MANZOOR COLONY KARACHI,PAKISTAN	Local Currency A/C	1083-0081-005703-01-1	Current A/C											900.00		2012-10-19	No Response	
13758	1003	Rahach Colony	SNDRH	4201-8087303-5	ABDUL REHMAN	PLUT NO-06A 12, MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-005227-01-9	Current A/C											900.00		2012-07-11	No Response	
13759	1003	Rahach Colony	SNDRH	4201-0325838-2	ASMA Y AQOUB WYO ATIQ UR REHMAN	A-8, BLK-8, KACHIS , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-005480-01-5	Current A/C											900.00		2012-06-15	No Response	
13760	1003	Rahach Colony	SNDRH	4201-7723201-2	MUHEER SULTANA	H NO 6-417, BLK-7, KACHIS , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-005323-01-3	Current A/C											900.00		2012-06-04	No Response	
13761	1003	Rahach Colony	SNDRH	4201-7927344-9	ATHEER ELAHI	H NO 20 ST NO 6 SEC F MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-005207-01-2	Current A/C											900.00		2012-04-21	No Response	
13762	1003	Rahach Colony	SNDRH	4201-3496014-3	NAFEEZ AHMED	H NO 15/GAL NO 12 SEC-E-MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-005109-01-9	Current A/C											900.00		2012-04-10	No Response	
13763	1003	Rahach Colony	SNDRH	44103-016160-1	SALMAN AHMED	H NO 133 ST NO 2 SEC F MUZEEN COLONY NEAR RYDO PETRO PUMP KOSKA KARACHI,PAKISTAN	Local Currency A/C	1083-0081-005703-01-3	Current A/C											1,000.00		2012-10-09	No Response	
13764	1003	Rahach Colony	SNDRH	4201-1162882-7	FINIE BROTHERS	HOUSE NO 136-E ST NO 96 HILL TOWN MANZOOR COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-005360-01-7	Current A/C											1,000.00		2012-05-25	No Response	
13765	1003	Rahach Colony	SNDRH		MS K.M.C.-	HOUSE NO 218-R,MODEL TOWN B , KARBALA ROAD , , BAHAWALPUR.	Local Currency A/C			GHULAM MOHIBUDDIN	Purchase Order / Payment Order	10840034	2012-06-28	UT						1,000.00		2012-06-28	No Response	
13766	1003	Rahach Colony	SNDRH		EXECUTIVE DIRECTOR /PMC-	75E BLOCK-6 , PECHS , KARACHI.	Local Currency A/C			SAAD JAMAL	Purchase Order / Payment Order	10840018	2012-11-13	PRO						1,000.00		2012-11-13	No Response	
13767	1003	Rahach Colony	SNDRH	4201-0841765-1	MUHAMMAD ARSHAD KHAN	H NO 1236, ST NO 7, LAJQUAT ASHRAF COLONY, MEHMOODABAD NO 2, KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-004773-01-5	Current A/C											1,085.00		2012-06-09	No Response	
13768	1003	Rahach Colony	SNDRH	4201-0325838-2	ASMA Y AQUB	A-8 BLOCK-8 K.A.E.C.H.S, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1083-0081-005554-01-2	Current A/C											1,111.00		2012-04-06	No Response	
13769	1003	Rahach Colony	SNDRH	42401-941186-1	ABDUL KASHIM	H NO 18-6																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Partner No.	Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKR/ interest/ rollover						
13991	1003	Rabwah Colony	SNDRH	42101-4987342-5	SHERKI MOHAMMAD OMAR	HOUSE NO39-D,BLOCK-6 P.E.C.H.S., KARACHI, PAKISTAN	Local Currency A/C	1003-0001-002638-01-7	Current A/C						Pak Rupee					3,846.00		2013-07-26	No Response				
13992	1003	Rabwah Colony	SNDRH	42000-4627679-2	M/S SUPER BRANDS TRADERS	E-86 BLOCK 4 P.E.C.H.S.,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-002123-01-5	Current A/C						Pak Rupee					4,676.92		2012-12-26	No Response				
13993	1003	Rabwah Colony	SNDRH	42001-0466490-2	GHUZALA QAMAM	H.NO.5,SA-44-5 K.A.E.C.H.S., KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-003746-01-0	Current A/C						Pak Rupee					4,840.00		2013-03-22	No Response				
13994	1003	Rabwah Colony	SNDRH	42001-0030908-4	ADNA TALIB	88-BLOCK-6 P.E.C.H.S.NEAR MADINI MASSID, KARACHI,PAKISTAN	Local Currency A/C	1003-0001-004073-01-7	Current A/C						Pak Rupee					4,800.00		2012-10-17	No Response				
13995	1003	Rabwah Colony	SNDRH	42001-5043149-2	BEHERANA KAUSER	H.NO.05,ST.NO.38 SECTOR F,MANDOR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1003-0078-003061-01-5	Saving A/C						Pak Rupee					5,100.23		2012-09-24	No Response				
13996	1003	Rabwah Colony	SNDRH	42000-4962140-0	RABAH SHAHQAT	H.NO.414-A, BLOCK-7, K.A.E.C.H.SOCIETY, NEAR KASBI PRESS., KARACHI, PAKISTAN	Local Currency A/C	1003-0001-003475-01-2	Current A/C						Pak Rupee					5,417.00		2012-06-07	No Response				
13997	1003	Rabwah Colony	SNDRH	42001-5082374-1	MUHAMMAD HEMZA	FLAT NO.1, SA-23, BLOCK-4, K.A.E.C.H.SOCIETY, KARACHI,PAKISTAN	Local Currency A/C	1003-0001-003512-01-8	Current A/C						Pak Rupee					5,303.75		2012-10-30	No Response				
13998	1003	Rabwah Colony	SNDRH	42001-0012178-3	MUHAMMAD MUNIR ALI	HOUSE NO 165 ST NO 97 HILL TOWN MANDOR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-003372-01-2	Current A/C						Pak Rupee					6,180.00		2012-10-11	No Response				
13999	1003	Rabwah Colony	SNDRH	42001-04471349-5	AL-SYED ADVERTISER	23-AC-2ND FLOOR KHAWAIA CHAMBER COMMERCIAL AREA S.M.C.H.S.,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-002000-01-6	Current A/C						Pak Rupee					6,207.40		2012-10-17	No Response				
14000	1003	Rabwah Colony	SNDRH	32102-5373748-7	MUHAMMAD NAVEED ARBAR	H.NO.116,6-A, GALI NO.4, LIAQAT ASHRAF COLONY NO.2, MEHMOOD ABAD NO.4, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-002061-01-8	Current A/C						Pak Rupee					6,210.00		2012-02-16	No Response				
14001	1003	Rabwah Colony	SNDRH	34005-5514029-2,42001-4200442-5	ABDUL BASSEED/ MUHAMMAD AKBAM	H.NO.12 ST NO.18 SECTOR C,MANDOR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1003-0077-004013-01-9	Saving A/C						Pak Rupee					6,275.00		2012-10-22	No Response				
14002	1003	Rabwah Colony	SNDRH	42000-1007503-5	SHABEER AHMED	H.NO.6-263, ST NO.5, MANDOR COLONY , KARACHI, PAKISTAN	Local Currency A/C	1003-0001-004359-01-3	Current A/C						Pak Rupee					6,528.96		2012-01-17	No Response				
14003	1003	Rabwah Colony	SNDRH	42001-24025838-3	WAQAR AHMED	WASIM BROTHERS, 77-E, E-MARKET BLOCK-6, PECHS., KARACHI, PAKISTAN	Local Currency A/C	1003-0001-004221-01-8	Current A/C						Pak Rupee					6,647.20		2012-06-13	No Response				
14004	1003	Rabwah Colony	SNDRH	42001-0005176-9	ABDUL MAJED	H.NO.29,ST NO.6 SECTOR H,MANDOR COLONY MEHMOODABAD, KARACHI, PAKISTAN	Local Currency A/C	1003-0001-003734-01-6	Current A/C						Pak Rupee					7,347.00		2012-01-04	No Response				
14005	1003	Rabwah Colony	SNDRH	36301-5680972-9	LIAQAT ALI	GO ALI AL WALA PARKAN R. SHEERAZI,HOUSE SA-231 BLK.4 NR MUHAMMAD ZAKARIA K.A.E.C.H.S.,KARACHI, PAKISTAN	Local Currency A/C	1003-0001-000915-01-9	Current A/C						Pak Rupee					7,609.00		2012-04-26	No Response				
14006	1003	Rabwah Colony	SNDRH	42001-3113213-9	MUHAMMAD ATEEQ NAHVI	H.NO.10,ST NO.4 SECTOR G,PUNJAB ROAD, MANDOR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-004796-01-2	Current A/C						Pak Rupee					10,300.00		2012-08-08	No Response				
14007	1003	Rabwah Colony	SNDRH	42001-0987980-1	MUHAMMAD AHSAN	HOUSE NO.1196,LANE NO.6, MEHMOODABAD ,KARACHI,PAKISTAN	Local Currency A/C	1003-0001-000083-01-2	Current A/C						Pak Rupee					12,443.00		2012-10-25	No Response				
14008	1003	Rabwah Colony	SNDRH		FEDERATION OF CHAMBER OF COMMERCE-AND-INDUSTRY (FPCB)	8-C, GARDEN PALACE,145146, GARDEN WEST., KARACHI	Local Currency A/C		MUHAMMAD AMIR	Purchase Order / Payment Order	10040020	2012-06-26	FED	Pak Rupee						25,000.00		2012-06-26	No Response				
14009	1003	Rabwah Colony	SNDRH		MANJAL	KARACHI	Local Currency A/C		FUNDING ACCOUNT	Purchase Order / Payment Order	10040010	2012-07-30	OT	Pak Rupee						25,000.00		2012-07-30	No Response				
14010	1003	Rabwah Colony	SNDRH	42000-4671603-1	ABDUL CHAFFAR	88-VIS, PECHS., KARACHI,PAKISTAN	Local Currency A/C	1003-0001-001160-01-8	Current A/C						Pak Rupee					77,293.40		2012-11-03	No Response				
14011	1003	Rabwah Colony	SNDRH		FEDERAL ORIGIN UNIVERSITY, KARACHI-	FUJAST,University Rd, Block 9 Gardens-e-Iqbal, Karachi, Karachi City, Sindh	Local Currency A/C		IBRAHIM RIZWAN	Purchase Order / Payment Order	10040030	2012-10-01	FED	Pak Rupee						125,000.00		2012-10-01	No Response				
14012	1004	Steele Head	SNDRH	42101-584396-2,42101-627963-7	HUMA RASHID / MUHAMMAD RASHID	HOUSE NO.125/9 SEC-5-G NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0071-004196-01-6	Saving A/C						Pak Rupee					0.11		2012-05-30	No Response				
14013	1004	Steele Head	SNDRH	70300-4132424-9	AL-FARAZ AL-NABIR	A-426, BLOCK H NORTH NAZIMABAD , KARACHI, PAKISTAN	Unknown FCY A/C	1004-0121-003932-01-4	Saving A/C						US Dollar					6.38		2012-02-07	No Response				
14014	1004	Steele Head	SNDRH	42101-1534961-2	LATIFA BEGUM	1-541, SECTOR 5-M, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0077-006240-01-1	Saving A/C						Pak Rupee					2.28		2012-01-18	No Response				
14015	1004	Steele Head	SNDRH	42001-4116649-8	ERDOF BIBI DAD MINA DAD	HOUSE NO 17, BLOCK 22 SECTOR 5-D NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0078-007290-01-4	Saving A/C						Pak Rupee					2.45		2012-09-28	No Response				
14016	1004	Steele Head	SNDRH	42101-9410111-6	MOJIBULAN BEGUM	140/5, SECTOR 5-E, NEAR BILAL MASSID, MAIN SINDHI HOTEL, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-002727-01-7	Current A/C						Pak Rupee					2.50		2012-07-17	No Response				
14017	1004	Steele Head	SNDRH	42101-0682104-2	HURABIA NAZ	1/792, SECTOR 5-M NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000618-01-1	Current A/C						Pak Rupee					2.70		2012-07-10	No Response				
14018	1004	Steele Head	SNDRH	42101-025545-1,42101-6311366-1	BASHEEDA BEGUM / ABDUL RAHEEM	R-471, SECTOR 1, SULTANABAD NEAR ISLAMIC MISSION SCHOOL, MANGHOOR ROAD, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003576-01-6	Current A/C						Pak Rupee					3.00		2012-05-07	No Response				
14019	1004	Steele Head	SNDRH	42101-6311848-9	ABDUL JAMIL	AREA 5E BLK NO 110 Q NO 11 NEW KSH , KARACHI, PAKISTAN	Local Currency A/C	1004-0071-005027-01-2	Saving A/C						Pak Rupee					3.86		2012-07-12	No Response				
14020	1004	Steele Head	SNDRH	42101-1706074-7	WAGDAR AHMED	H.NO.154-1, ST-4B, SECTOR 5-1 NEAR TALHA MOSQUE NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005327-01-9	Current A/C						Pak Rupee					4.00		2012-04-18	No Response				
14021	1004	Steele Head	SNDRH	42101-19310741-9	MUHAMMAD YAMREEN KAMAL	U.S.2, ST 27 SECTOR 5-1 NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0071-002531-01-5	Saving A/C						Pak Rupee					4.81		2012-09-04	No Response				
14022	1004	Steele Head	SNDRH	42001-7511460-4	AZRA SHAKIL	1-814, SECTOR 5-B-3 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1004-0078-000572-01-3	Saving A/C						Pak Rupee					7.54		2012-11-27	No Response				
14023	1004	Steele Head	SNDRH	42000-0514267-7	SALAHUDDIN	HOUSE NO.201, NEW KARACHI SECTOR 5-D,KARACHI,PAKISTAN	Local Currency A/C	1004-0078-000335-01-7	Saving A/C						Pak Rupee					7.67		2012-09-03	No Response				
14024	1004	Steele Head	SNDRH	42001-0501172-2	MIRHAM TAJ	H.NO. N-571, SECTOR 7-D, SUHAILI NEAR THE CHILDREN EDUCATION ACADEMY,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-004677-01-0	Current A/C						Pak Rupee					8.00		2012-09-03	No Response				
14025	1004	Steele Head	SNDRH	42101-1601176-3	MUHAMMAD ALI	HOUSE NO 3, BLOCK 7, SECTOR 5F, NEW KARACHI (INDUS HOTEL), KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000032-01-3	Current A/C						Pak Rupee					8.00		2012-05-10	No Response				
14026	1004	Steele Head	SNDRH	42001-1864208-2	JANNAT JAHAN	H. NO. 236, AL-MADINA COLONY SECTOR 5-G, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006205-01-4	Current A/C						Pak Rupee					10.00		2012-01-17	No Response				
14027	1004	Steele Head	SNDRH	42101-11060774-4	FARAZANA	FLAT NO. D-14 FL-4 SECTOR 5M NORTH KSH , KARACHI, PAKISTAN	Local Currency A/C	1004-0071-000321-01-3	Saving A/C						Pak Rupee					10.00		2012-05-08	No Response				
14028	1004	Steele Head	SNDRH	42101-1094792-2	SEEMRA AZHTEER	8-71, SECTOR 5-M,NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-004522-01-5	Current A/C						Pak Rupee					13.88		2012-07-08	No Response				
14029	1004	Steele Head	SNDRH	42001-1934825-9	SHOAB UZ ZAMAN KHAN	E-404, MUNIB HAWAN BLOCK 17, 4TH FLOOR, GULSTAN-E-ASHOF, KARACHI,PAKISTAN	Local Currency A/C	1004-0001-007559-01-3	Current A/C						Pak Rupee					15.00		2012-12-24	No Response				
14030	1004	Steele Head	SNDRH	42101-1362016-8	BILQUEES BEGUM	HOUSE NO1-32, SECTOR NO-5-B-2, NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-001122-01-4	Current A/C						Pak Rupee					15.00		2012-10-25	No Response				
14031	1004	Steele Head	SNDRH	42001-0600221-2,42001-6213007-3	MANDOR AHMED YOUSUFAN / NIGHAT FATIMA	NO1-28, BLOCK 16, ABDULLAH HEIGHTS, GUL																					

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BILL/DR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR as recorded
54054	1004	Stdia Head	SDNHR	42101-5203276-8	SABRA BEGUM	R-265, SECTOR 5-L, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-00105-01-3	Current A/C					Pak Rupee				40.00	2013-06-27	No Response
54055	1004	Stdia Head	SDNHR	42101-7950979-4	ANISA KANNOL	HOUSE NO 23, BLOCK 100 SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-002554-01-3	Saving A/C					Pak Rupee				40.75	2013-07-34	No Response
54056	1004	Stdia Head	SDNHR	42101-4175796-3	MUHAMMAD SAIED	2/1, SECTOR 5-F, NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-002404-01-7	Current A/C					Pak Rupee				43.45	2013-12-19	No Response
54057	1004	Stdia Head	SDNHR	42101-4517544-9	JEBRAN FARIQ	H NO 9-144, SANODAR COTTAGE NORTH KARACHI SECTOR 11-A, KARACHI, PAKISTAN	Local Currency A/C	1004-0070-004412-01-6	Saving A/C					Pak Rupee				44.02	2012-02-01	No Response
54058	1004	Stdia Head	SDNHR	42101-1400723-3	MUHAMMAD	13773, SECTOR 5-F LAI MKT, NEW KARACHI NEAR SABIR MASSID, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-004501-01-9	Current A/C					Pak Rupee				45.50	2013-10-24	No Response
54059	1004	Stdia Head	SDNHR	32304-971293-9	MUHAMMAD ASIF	H NO 705, SECTOR 14-D, ORANGE TOWN , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-004161-01-7	Current A/C					Pak Rupee				51.00	2013-09-04	No Response
54060	1004	Stdia Head	SDNHR	42101-2455014-6	MUHAMMAD NASEEM BHATTI	10215, SECTOR 5-L, NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-002303-01-5	Current A/C					Pak Rupee				54.40	2013-03-09	No Response
54061	1004	Stdia Head	SDNHR	42101-6640001-3	SHARIF MUHAMMAD MOIN UL DIN	HOUSE NO 6,, BLOCK 100 SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005045-01-8	Current A/C					Pak Rupee				60.00	2013-08-15	No Response
54062	1004	Stdia Head	SDNHR	62401-5102453-7	SHIRAZ MUSTAFA	1-81, SECTOR 7-A SURJAN , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007047-01-4	Current A/C					Pak Rupee				61.00	2013-07-19	No Response
54063	1004	Stdia Head	SDNHR	42101-3302557-4	RAEESA BEGUM	H.NO. A-207, SECTOR 5-G MOHALLAH GOA SHAHA NEAR KARACHI OPP. BLOCK-90, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003104-01-0	Current A/C					Pak Rupee				66.20	2012-02-27	No Response
54064	1004	Stdia Head	SDNHR	42101-2250409-4	SAMREEN ABOLU RAHMED	16-1215 SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-002229-01-0	Current A/C					Pak Rupee				67.00	2012-05-20	No Response
54065	1004	Stdia Head	SDNHR	42101-0987044-4	FARIEDA BEGUM	HOUSE NO 111-C, SECTOR 11-G ALI MUHAMMAD GOTH NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007011-01-2	Current A/C					Pak Rupee				68.00	2012-08-01	No Response
54066	1004	Stdia Head	SDNHR	42101-1925082-3	SYED MAZHAR ALI	1-270, SECTOR 5-C1 NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0074-000014-01-9	Saving A/C					Pak Rupee				69.47	2013-08-13	No Response
54067	1004	Stdia Head	SDNHR	42101-3851579-9	MUHAMMAD FARAZ ZA	151/3, SECTOR 5-E NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003507-01-3	Current A/C					Pak Rupee				70.00	2013-03-21	No Response
54068	1004	Stdia Head	SDNHR	42101-8462424-3	MUHAMMAD LATIF	HOUSE NO 107, SECTOR 5-F, KHANSA HAD BHABH GOTH, NEAR TCS SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003631-01-4	Current A/C					Pak Rupee				71.00	2013-09-26	No Response
54069	1004	Stdia Head	SDNHR	42101-3482265-3	MUHAMMAD THERREN	107 36, 13-5 SECTOR 5-L, NORTH KARACHI NEAR LABRANA BAKERY, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006220-01-4	Current A/C					Pak Rupee				72.40	2012-12-08	No Response
54070	1004	Stdia Head	SDNHR	42101-806064-9	MUHAMMAD KHALID KHAN	H.NO-N-726, SECTOR NO-5, NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-001330-01-6	Current A/C					Pak Rupee				73.75	2013-03-08	No Response
54071	1004	Stdia Head	SDNHR	42101-1492005-9	SHAKEEL BAGE	HOUSE NO-N-1666, SECTOR NO-5, NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-001441-01-0	Current A/C					Pak Rupee				76.90	2013-02-01	No Response
54072	1004	Stdia Head	SDNHR	42101-6932356-2, 6401-69008119-5	S/AMAD S/ ABDUL MANAN / RAFAT SHABANA	6-117, SECTOR NO-15-A-5, BUFFERZONE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-003373-01-9	Saving A/C					Pak Rupee				79.80	2013-03-08	No Response
54073	1004	Stdia Head	SDNHR	42101-1531846-1	AGHA MEHMOOD HASSAN KHAN	1-549 SECTOR 5-M NORTH KH , , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005316-01-6	Current A/C					Pak Rupee				81.00	2013-06-22	No Response
54074	1004	Stdia Head	SDNHR	42101-1751437-2	SHARNAZ KHANUM	H.NO 121-3, SECTOR 5-D NORTH KARACHI TOWN , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-002970-01-6	Current A/C					Pak Rupee				84.00	2013-06-25	No Response
54075	1004	Stdia Head	SDNHR	42101-4517086-9	MUHAMMAD HAFIDUN	HOUSE NO-8, BLOCK 123 SECTOR 11-G NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006610-01-5	Current A/C					Pak Rupee				88.80	2012-06-29	No Response
54076	1004	Stdia Head	SDNHR		MUHAMMAD SAQIB ASLAM	15710,, SECTOR NO-5/3,, NEW KARACHI , KARACHI,	Local Currency A/C			Purchase Order / Payment Order	1005010	2012-01-17	107	Pak Rupee				90.00	2012-01-17	No Response
54077	1004	Stdia Head	SDNHR	42101-7963236-9	ADNAN AHMED	H NO 1409, SECTOR 5-M NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0070-005632-01-8	Saving A/C					Pak Rupee				90.93	2012-10-12	No Response
54078	1004	Stdia Head	SDNHR	42101-8368471-3	AY AZ HUSSAIN ZABIR	01-11, SECTOR 5-L, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-001055-01-8	Current A/C					Pak Rupee				90.99	2013-06-08	No Response
54079	1004	Stdia Head	SDNHR	42101-180728-3	ABDULLAH KHAN	94-10 SECTOR 5-E NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000205-01-2	Current A/C					Pak Rupee				92.00	2013-07-11	No Response
54080	1004	Stdia Head	SDNHR	42101-1535924-5	KHUSH NOOR HUSSAN	116/1, SECTOR 11-D NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003096-01-3	Current A/C					Pak Rupee				92.50	2013-12-07	No Response
54081	1004	Stdia Head	SDNHR	42101-944583-3	WASEEM IQBAL	106/2, SECTOR 5-E NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-004021-01-9	Current A/C					Pak Rupee				92.00	2013-06-07	No Response
54082	1004	Stdia Head	SDNHR	42101-0084819-2	ZAREENA WO BOGHAN ALI	KESC-480, G-4/3 NO.5, SECTOR NO-265-F, KHANMO GOTH, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003412-01-9	Current A/C					Pak Rupee				97.50	2013-03-05	No Response
54083	1004	Stdia Head	SDNHR	42101-1531945-7	MUHAMMAD MUSTAQEEM	H NO 130-25 SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005969-01-4	Current A/C					Pak Rupee				99.00	2013-08-02	No Response
54084	1004	Stdia Head	SDNHR	42101-4963070-4	TABASSUM BANO	174A, SECTOR 5-D, NEW KARACHI, NEAR WINNER GRAMMAR SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1004-0070-004220-01-4	Saving A/C					Pak Rupee				99.00	2012-06-20	No Response
54085	1004	Stdia Head	SDNHR	42101-9901366-6	PARYEEN JAMIL	HOUSE NO W-12, SECTOR 5-J MUSTAFA COLONY NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007455-01-8	Current A/C					Pak Rupee				100.00	2012-10-09	No Response
54086	1004	Stdia Head	SDNHR	42101-0068097-6	KAMLIAN ALI	13-1, SECTOR 5-NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007276-01-1	Current A/C					Pak Rupee				100.00	2013-10-03	No Response
54087	1004	Stdia Head	SDNHR	42101-1432125-9	ALIYAZ AHMED	HOUSE NO 17, BLOCK 10 SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005068-01-3	Current A/C					Pak Rupee				100.00	2012-09-14	No Response
54088	1004	Stdia Head	SDNHR	42101-1039724-8	KANIZ FATMA BEGUM	H.NO-2, BLOCK-90, SECTOR 5-F NEW KARACHI NEAR RAHIM-E-MADINA, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006273-01-8	Current A/C					Pak Rupee				100.00	2012-08-09	No Response
54089	1004	Stdia Head	SDNHR	42101-9033862-6	SHAKEELA	H NO 29, BLOCK 8 NORTH KARACHI , , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006483-01-2	Current A/C					Pak Rupee				100.00	2012-06-04	No Response
54090	1004	Stdia Head	SDNHR	42101-5953185-5	DEEN MUHAMMAD	HOUSE NO 3357, STREET 5 HAD BHABH GOTH, SECTOR 6-B, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005058-01-2	Current A/C					Pak Rupee				100.00	2012-06-04	No Response
54091	1004	Stdia Head	SDNHR	42101-0510762-9	SHAMUNAHAD KHAN	HOUSE NO 947, SEC 5-E NEW KARACHI ERUM HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005997-01-3	Current A/C					Pak Rupee				100.00	2012-07-22	No Response
54092	1004	Stdia Head	SDNHR	42101-2461891-0	MUMTAZ RIBI	H NO 19 BLOCK 107 SECTOR 5E NORTH KH , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005762-01-6	Current A/C					Pak Rupee				100.00	2013-05-21	No Response
54093	1004	Stdia Head	SDNHR	42101-1392986-1	SAGHEER KHAN	H NO 9114, SECTOR 5-E NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005779-01-5	Current A/C					Pak Rupee				100.00	2013-05-23	No Response
54094	1004	Stdia Head	SDNHR	42101-1840504-1	MUHAMMAD SALEEM	8-407, SECTOR 5-J NEW KARACHI NEAR MASSID-E-AQIA, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006307-01-3	Current A/C					Pak Rupee				100.00	2012-05-17	No Response
54095	1004	Stdia Head	SDNHR	42101-0085747-8	ZAMIRNA KHAN	HOUSE NO 20, BLOCK 100 SECTOR 5-L, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005812-01-7	Current A/C					Pak Rupee				100.00	2012-05-18	No Response
54096	1004	Stdia Head	SDNHR	42101-7573221-4	KIRAN BANO	HOUSE NO 4, BLOCK 100 SECTOR 5-E NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005781-01-9	Current A/C					Pak Rupee				100.00	2012-05-16	No Response
54097	1004	Stdia Head	SDNHR	42101-2392042-2	KILLDOOM	H NO 30 BLOCK 100 SECTOR 5E NORTH KH , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005764-01-8	Current A/C					Pak Rupee				100.00	2012-05-16	No Response
54098	1004	Stdia Head	SDNHR	42101-9254391-7	MUHAMMAD NASEEM AHMED	6-160, YOUNG GOTH PARTY SURJAN , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006063-01-6	Current A/C					Pak Rupee				100.00	2013-05-09	No Response
54099	1004	Stdia Head	SDNHR	42101-155095-0	NASEEM BEGUM	1-201, SECTOR 5-M NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006773-01-1	Current A/C					Pak Rupee				100.00	2012-04-13	No Response
54100	1004	Stdia Head	SDNHR	42101-010275-3	GAYAS LEO DIN NO MUHAMMAD DIN	HOUSE NO 1,, 907, SECTOR 3 NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006270-01-4	Current A/C					Pak Rupee				100.00	2012-04-04	No Response
54101	1004	Stdia Head	SDNHR	42101-7100362-3	NASEER AHMAD	HOUSE-N-174 SECTOR 5/J NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-004464-01-3	Current A/C					Pak Rupee				100.00	2012-04-02	No Response
54102	1004	Stdia Head	SDNHR	42101-1901927-7	MUHAMMAD AHMEDAD	HOUSE NOB-114, SECTOR 5-B1 NORTH KARACHI, NEAR IQBA SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-001714-01-0	Current A/C					Pak Rupee				100.00	2012-03-07	No Response
54103	1004	Stdia Head	SDNHR	42101-8590046-1	MUHAMMAD ASIF	H.NO. 14014, SECTOR 5-E NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006276-01-9	Current A/C					Pak Rupee				100.00	2012-02-16	No Response
54104	1004	Stdia Head	SDNHR	42101-6337174-1	MAHMOONA PERVEEN	HOUSE NO N-514, SECTOR 5-J NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-006076-01-7	Current A/C					Pak Rupee				100.00	2012-01-18	No Response
54105	1004	Stdia Head	SDNHR	42101-7325509-5	MUHAMMAD FARHAN	HOUSE NO 10 BLOCK 130 NEW KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007066-01-7	Current A/C					Pak Rupee				105.00	2012-07-12	No Response
54106	1004	Stdia Head	SDNHR	42101-8910103-6	QASIR JAHAN	H NO G2, SECTOR 5-F SINDHI HOTEL NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-006150-01-4	Saving A/C					Pak Rupee				106.40	2012-10-10	No Response
54107	1004	Stdia Head	SDNHR	42101-9963030-7	MUHAMMAD ASH	H NO 7020A, SECTOR 5-F NEAR MAULANA ZAFAR ALI KHAN SCHOOL, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005744-01-4	Current A/C					Pak Rupee				108.00	2012-03-20	No Response
54108	1004	Stdia Head	SDNHR	42101-5421350-9	BILAL MALIK	B-580 SIDDIQUE GOTH SURJAN TOWN , KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007244-01-3	Current A/C					Pak Rupee				110.00	2013-12-20	No Response
5																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF CSD)	FCS Contract No (if any)	Rate of P.R. conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/JPY/CHF									
54117	1004	Sindh Head	SIN04	42101-754608-1	ABDUL KHALID	1757, SECTOR 5-E NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-00210-01-3	Current A/C												12356		2013-08-23	No Response						
54118	1004	Sindh Head	SIN04	42101-857961-6	BURKHANA	HOUSE NO 5-1, SECTOR NO 5-D, NEW KARACHI, NEW WINNER SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003104-01-6	Current A/C												12740		2013-06-20	No Response						
54119	1004	Sindh Head	SIN04	42101-424245-15	ZUBAIR ANJUM	FLAT NO 8-17, KIBRA PLAZA PHASE 1, NORTH KARACHI SECTOR 11-C1, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005020-01-4	Current A/C												12880		2013-07-06	No Response						
54120	1004	Sindh Head	SIN04	42101-4941098-5	AQUEEL UR REHMAN	FLAT A-117 SAMER CENTRE SECTOR 5-M NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005000-01-1	Current A/C												13000		2013-03-05	No Response						
54121	1004	Sindh Head	SIN04	42101-4520725-3	MUHAMMAD SAJJID	81-10, SECTOR 5-E NEW KARACHI, NEAR HUSSAIN DAM BARGHA, KARACHI, PAKISTAN	Local Currency A/C	1004-0074-00232-01-0	Saving A/C												13134		2013-09-27	No Response						
54122	1004	Sindh Head	SIN04	42101-180113-3	MAJID MASROOR AHMED	FL NO 10114, SECTOR 5-E, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000003-01-6	Current A/C												13637		2013-11-19	No Response						
54123	1004	Sindh Head	SIN04	42101-4235615-5	MUHAMMAD SHAMEEL	HOUSE NO 15710, SEC 5-E, SINDHI HOTEL, NEW KHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000200-01-7	Current A/C												13989		2013-05-07	No Response						
54124	1004	Sindh Head	SIN04	42101-762037-7	MUHAMMAD YASIN KHAN LODHI	8-41, SECTOR 2, NEAR AL HAMEED SCHOOL, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000318-01-0	Current A/C												14000		2013-08-24	No Response						
54125	1004	Sindh Head	SIN04	42101-132160-1	MUHAMMAD ASLAM	HOUSE NO 9-905 SECTOR 5-J NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-001150-01-1	Current A/C												14000		2013-04-23	No Response						
54126	1004	Sindh Head	SIN04	42101-1453244-4	ZEHRAB SULTANA	HOUSE NO 77111 SECTOR 5-E NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000671-01-0	Current A/C												14700		2013-09-24	No Response						
54127	1004	Sindh Head	SIN04	42101-8334391-1	MUHAMMAD FAIZAN QADIR	FL NO 10, BLOCK 96, SECTOR 5-D, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-004970-01-4	Current A/C												15300		2013-05-21	No Response						
54128	1004	Sindh Head	SIN04	42101-8517086-6 94301-663084-5	MUHAMMAD HADDOON / NOOR MUHAMMAD	134-13, SECTOR 5F NEAR NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000231-01-5	Current A/C												15340		2013-04-03	No Response						
54129	1004	Sindh Head	SIN04	42101-1713468-3	ABDUL SATTAH	10010, SECTO 05-E NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000209-01-6	Current A/C												15385		2013-07-12	No Response						
54130	1004	Sindh Head	SIN04	42101-2785555-6	SHABANA W/O MUHAMMAD NAFEE KHAN	HOUSE NO W-132, MUSTAFA COLONY SECTOR 5-1, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0070-000002-01-2	Saving A/C												15568		2013-07-26	No Response						
54131	1004	Sindh Head	SIN04	42101-1570055-5	FARIHAN ALI	1-234, SECTOR 5-M NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005113-01-3	Current A/C												16000		2013-08-06	No Response						
54132	1004	Sindh Head	SIN04	42101-2027918-7	MUHAMMAD KAMRAN	HOUSE NO 1304 SEC 5-G NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000941-01-5	Current A/C												16333		2013-06-08	No Response						
54133	1004	Sindh Head	SIN04	42101-1004792-6	SHUMAILA SADAF	HOUSE NO 8-71, SECTOR 5-M NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000203-01-4	Current A/C												16400		2013-08-17	No Response						
54134	1004	Sindh Head	SIN04	42101-3550005-5	ADEEL AHMAD	FL NO 7710 SECTOR 5-D NEW KHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005001-01-2	Current A/C												17250		2013-02-01	No Response						
54135	1004	Sindh Head	SIN04	42101-6114063-5	MUHAMMAD FAROOQ	HOUSE NO 10, BLOCK 22, SECTOR 11-D, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-001005-01-6	Current A/C												17334		2013-01-24	No Response						
54136	1004	Sindh Head	SIN04	31301-3447991-5	ASF ABHAS	HOUSE NO 26, STREET NO 8, SECTOR 5-F RAJPUT COLONY NEAR ARSHAD BAKERY, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000421-01-6	Current A/C												17340		2013-10-31	No Response						
54137	1004	Sindh Head	SIN04	42101-8219007-5	MUHAMMAD BILAL	FL NO 804, SECTOR 11-F, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003914-01-0	Current A/C												17500		2013-01-31	No Response						
54138	1004	Sindh Head	SIN04	42101-5010874-4 14001-102006-7	MUHAMMAD SARAB AHMED / RAFIA KANWAL	FL NO 557, KHUDA KI BASTI PHASE 1, NEAR T.C.F SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1004-0077-004553-01-5	Saving A/C												18028		2013-08-02	No Response						
54139	1004	Sindh Head	SIN04	42101-6709701-5	MUHAMMAD IQBAL KHAN	HOUSE 120, PT 21 SECTOR 4-A, KDA SCHEME 41, SURJAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000651-01-6	Current A/C												18100		2013-04-23	No Response						
54140	1004	Sindh Head	SIN04	42101-1312136-0	HEJMA	1-700, SECTOR 5-A-1, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005025-01-2	Current A/C												18100		2013-10-15	No Response						
54141	1004	Sindh Head	SIN04	42101-4105063-4	NOREEN	HOUSE NO 9, BLOCK 116 SECTOR 5-E, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000106-01-4	Current A/C												18000		2013-09-28	No Response						
54142	1004	Sindh Head	SIN04	42101-3514706-3	MUSTAQIM SIDDIQUI	NADEEM AVENUE, BLOCK 3 FLAT NO 212, SECTOR 11-A NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007402-01-5	Current A/C												18060		2013-09-27	No Response						
54143	1004	Sindh Head	SIN04	42101-1336252-4	STEFANA BEGUM	N-130, NORTH KARACHI SECTOR 5-J, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000336-01-2	Current A/C												18060		2013-09-26	No Response						
54144	1004	Sindh Head	SIN04	42101-1655745-5	ZUBAIR UD DIN	HOUSE NO 5, BLOCK 134 SECTOR 5-G NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005740-01-3	Current A/C												18000		2013-07-20	No Response						
54145	1004	Sindh Head	SIN04	42101-3850264-1	KALEEM ULLAH KHAN	FL NO 11516, SECTOR 5-E NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007007-01-2	Current A/C												18000		2013-06-06	No Response						
54146	1004	Sindh Head	SIN04	42101-1140615-1	BILAL AHMED	8-205, SEC 00-1, ANARKALI BANGLOWS SURJAN TOWN, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000652-01-1	Current A/C												18000		2013-04-16	No Response						
54147	1004	Sindh Head	SIN04	42101-0510145-1	MUHAMMAD ANWER	HOUSE NO 24, BLOCK 137 SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0077-000247-01-3	Saving A/C												18233		2013-04-05	No Response						
54148	1004	Sindh Head	SIN04	42101-8861507-7	MUHAMMAD KAMRAN	HOUSE NO 0, BLOCK -51, SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000001-01-4	Current A/C												18540		2013-09-10	No Response						
54149	1004	Sindh Head	SIN04	42101-3840506-9	MUHAMMAD IMRAN	115, SECTOR 5-F, NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000323-01-1	Current A/C												18680		2013-04-02	No Response						
54150	1004	Sindh Head	SIN04	42101-1540103-6	AFWAN DANISH	HOUSE NO 5, BLOCK 97 SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0071-000200-01-7	Saving A/C												18762		2013-05-30	No Response						
54151	1004	Sindh Head	SIN04	42101-1704073-5	BHISRI MUHAMMAD NAVEED AZAM	8-395, SECTOR 11-C-1 NORTH KARACHI LATE NAGAR, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-007040-01-0	Current A/C												19100		2013-05-29	No Response						
54152	1004	Sindh Head	SIN04	42101-1240200-9	MUHAMMAD HIAZ	1-302, SECTOR 5-M NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-000520-01-1	Current A/C												19100		2013-05-21	No Response						
54153	1004	Sindh Head	SIN04	42101-4053008-6	WABHA ASGHAR	17147, SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003550-01-2	Current A/C												22000		2013-02-27	No Response						
54154	1004	Sindh Head	SIN04	42101-1149557-3	SYED FARHAT BHAM JAFRI	1117, SECTOR 11-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-002434-01-5	Current A/C												22000		2013-02-20	No Response						
54155	1004	Sindh Head	SIN04	42101-1917030-7	SYED KASHIF RAZA	1-525, SECTOR 11-A, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-003164-01-8	Current A/C												23500		2013-12-15	No Response						
54156	1004	Sindh Head	SIN04	42101-8309628-0	AMINA LAMQAT	N-130, SECTOR 5-J NEAR KHAYAM STOP NEW KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-002372-01-0	Current A/C												24000		2013-12-31	No Response						
54157	1004	Sindh Head	SIN04	30302-7150239-1	HAMEED SHAHEED	HOUSE NO KESC-314 SECTOR 6-B, KHAMESO GATTO, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1004-0001-005719-01-3	Current A/C												24100		2013-04-02	No Response						
54158	1004	Sindh Head	S																											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/BID/TOR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/GBP/JPY/CHF				
54180	1084	Stdia Head	SDNH	42101-1384009-0	ZUBAIR ALI	HOUSE NO. 30/21, SECTOR 5-F, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-003518-01-7	Current A/C											336.26		2013-06-29	No Response		
54181	1084	Stdia Head	SDNH	42101-3780956-7	MUHAMMAD SHOHAB	10 NO 46/10 SEC. 5-F NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-006777-01-6	Current A/C											340.00		2013-09-10	No Response		
54182	1084	Stdia Head	SDNH	42101-9566459-7	MUHAMMAD SALEEM	119/12, SECTOR 5-E NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-003787-01-1	Current A/C											340.00		2013-01-17	No Response		
54183	1084	Stdia Head	SDNH	42401-1546503-5,42401-1692588-2	HAFIZ M JAVED / M SHAB / TALMA / MORA	M-76, AF SOCIETY, SEC 11-12, ORANGE TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1084-0071-003717-01-5	Saving A/C											340.18		2013-03-09	No Response		
54184	1084	Stdia Head	SDNH	42101-8633860-8	SULTIA BANO	HOUSE NO.107/10, SEC.05-G, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-000847-01-8	Current A/C											341.00		2013-01-27	No Response		
54185	1084	Stdia Head	SDNH	44206-2781761-9	GHAUL DASTAGIR S/O MUHAMMAD IMAM	HOUSE NO N-1308, SECTOR 5 J NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-000519-01-3	Current A/C											346.00		2013-03-01	No Response		
54186	1084	Stdia Head	SDNH	41304-676827-0	MUHAMMAD ASIF QADRI	HOUSE NO 9, BLOCK 104 AREA 5 E NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-006770-01-9	Current A/C											349.00		2013-05-16	No Response		
54187	1084	Stdia Head	SDNH	42101-7944188-0	MUHAMMAD SHAHZAD	HOUSE NO B-234, SB SYED TOWN, SECTOR 11-C2 NORTH KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1084-0001-001524-01-0	Current A/C											350.82		2013-06-27	No Response		
54188	1084	Stdia Head	SDNH	42101-1393398-0,42401-1676228-7	FARHAN JAN / NABEEN BIBI	HOUSE NO 79 NARI COLONY SURJANTOWN, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-004084-01-1	Current A/C											353.00		2013-07-05	No Response		
54189	1084	Stdia Head	SDNH	42101-8299791-4	ALLAH RASIA THEBO	HOUSE NO58/11, SECTOR NO-5E, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-000910-01-8	Current A/C											354.00		2013-08-16	No Response		
54190	1084	Stdia Head	SDNH	42101-7338685-0	MUHAMMAD SHOHAB	40/11, SECTOR 5-F NEW KARACHI, LAL MARKET TOWN,GARH MASUD,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-001611-01-6	Current A/C											357.00		2013-09-03	No Response		
54191	1084	Stdia Head	SDNH	42101-4127583-1	MUHAMMAD YASSEN	HOUSE NO. 3/149, SECTOR 5-E, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-001074-01-5	Current A/C											361.00		2013-02-22	No Response		
54192	1084	Stdia Head	SDNH	42101-1634828-7	JAMEL AHMED	N-180, SECTOR 5 J NORTH KARACHI NEAR APNA HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-006142-01-8	Current A/C											371.00		2013-01-03	No Response		
54193	1084	Stdia Head	SDNH	42101-9784345-7	DANISH AHMED KHAN	11 NO 34/1A, SECTOR 5-G NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-004431-01-5	Current A/C											372.00		2013-03-09	No Response		
54194	1084	Stdia Head	SDNH	42101-3918203-5	FARAZDQ HUSSAN	FL-13, A-301, SECTOR NO-5M, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-003613-01-2	Current A/C											372.00		2013-02-07	No Response		
54195	1084	Stdia Head	SDNH	42101-676842-7	HAJRED ENGINEERING WORKS	127/1,SECTOR 5-E,NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-000396-01-0	Current A/C											376.00		2013-11-20	No Response		
54196	1084	Stdia Head	SDNH	42101-8751841-0	EFFAT PARVEEN	H-101,508 SECTOR 5A/NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0071-004170-01-6	Saving A/C											378.78		2013-04-04	No Response		
54197	1084	Stdia Head	SDNH	42101-4758735-5,42101-6656685-0	MUHAMMAD SALEEM & SAID SALEEM	FLAT NO A-39, NAZSA SQUARE SECTOR 5-M NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-002918-01-8	Current A/C											382.41		2013-01-16	No Response		
54198	1084	Stdia Head	SDNH	53302-436675-9	SHANAZ ALI	HOUSE NO.204 KENC 465 SIDRO GOTH DERO NURJHAN MANCHOWRIE ROAD,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007065-01-2	Current A/C											400.00		2012-12-18	No Response		
54199	1084	Stdia Head	SDNH	42101-8412126-1	SHAHAD AHMED	80/08, BLOCK 143, SECTOR 5-G NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-005264-01-3	Current A/C											400.00		2013-12-17	No Response		
54200	1084	Stdia Head	SDNH	42101-1812972-7	ASHIQUE HUSSAN	HOUSE NO 15 BLOCK 106, SECTOR 5E NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007501-01-5	Current A/C											400.00		2012-12-13	No Response		
54201	1084	Stdia Head	SDNH	42101-5270125-2	AMNA BIBI	HOUSE NO 1 K-1707-4 LAL SHABBAZ COLONY, SECTOR 5-F, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-005739-01-7	Current A/C											400.00		2013-11-22	No Response		
54202	1084	Stdia Head	SDNH	42101-6457573-3	NOAMAN S/O MUHAMMAD RAFIQUE	N-1449 SECTOR 5 J NORTH KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007081-01-6	Current A/C											400.00		2013-11-12	No Response		
54203	1084	Stdia Head	SDNH	42101-1550049-6	JAMELA WO MUHAMMAD SHABIR	M-470 MUSTAF A COLONY, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007381-01-0	Current A/C											400.00		2012-11-07	No Response		
54204	1084	Stdia Head	SDNH	42101-0144795-1	MAJIK MUHAMMAD NAWAZ SHAHR	FLAT NO 65, AL KAHAM SQUARE (LAQAT)ABAD NO 10,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007387-01-1	Current A/C											400.00		2013-10-15	No Response		
54205	1084	Stdia Head	SDNH	42101-6410803-5	TARIQ MEHMOOD	C-70-04 SHAH NAWAZ BHITO COLONY NORTH KARACHI SEC. 1-A2,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007467-01-2	Current A/C											400.00		2013-10-12	No Response		
54206	1084	Stdia Head	SDNH	44103-5360157-3	RIYAN KHAN	50/14 SECTOR 5-D NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007438-01-7	Current A/C											400.00		2013-10-03	No Response		
54207	1084	Stdia Head	SDNH	42101-632756-3	MUHAMMAD NAEEM QURESHI	HOUSE NO N-1039, SECTOR 7-D SURJAN TOWN,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007254-01-9	Current A/C											400.00		2013-09-25	No Response		
54208	1084	Stdia Head	SDNH	41204-0860415-1	FASAL BAEES S/O UMER DARAZ KHAN	FLAT NO DM6, BLOCK-D KDA FLATS SECTOR 5-E SURJANTOWN,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007284-01-1	Current A/C											400.00		2013-09-18	No Response		
54209	1084	Stdia Head	SDNH	42101-1545668-0	SHAH-ARAT ALI	M-3044, SECTOR 5 J-MUSTAFA COLONY NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007123-01-0	Current A/C											400.00		2013-09-18	No Response		
54210	1084	Stdia Head	SDNH	42101-5680233-9	MUHAMMAD ANJAD	B-14, EASTERN SQUARE F B AREA, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007312-01-6	Current A/C											400.00		2013-09-04	No Response		
54211	1084	Stdia Head	SDNH	42101-3606715-0	ZAFJON R/WO ABEEL RASHIED	HOUSE NO 22, BLOCK 144 SECTOR 5-E NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-007315-01-9	Current A/C											400.00		2013-09-03	No Response		
54212	1084	Stdia Head	SDNH	42101-4418870-0	MIRAJ GUL KHAN	A-447A, SECTOR 11-E NORTH KARACHI, KARACHI,PAKISTAN	Debitum PCY A/C	1084-0018-007262-01-2	Current A/C						US Dollar					400.00		2013-09-03	No Response		
54213	1084	Stdia Head	SDNH	42101-8386187-3	NOAMAN AQUEL	HOUSE NO N-341 SEC 5-J NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-006914-01-2	Current A/C											400.00		2013-08-16	No Response		
54214	1084	Stdia Head	SDNH	42101-0224796-5,42101-5111094-2	SHARAF PERIZ UDDEEN / PERIZ BANO	HOUSE NO 160-5,SECTOR 5 J-E NEW KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1084-0001-005033-01-2	Current A/C											400.00		2013-08-06	No Response		
54215	1084	Stdia Head	SDNH	42101-3999413-5	SYED KAMRAN HUSSAN ZADE	C-03A, SECTOR 5-F LAL SHABBAZ QALANDAR COLONY NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-007095-01-2	Current A/C											400.00		2013-07-31	No Response		
54216	1084	Stdia Head	SDNH	42101-9131778-3	SHANAZAH AHMED	HOUSE NO 16 BLOCK 20 SECTOR 5D NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-007170-01-4	Current A/C											400.00		2013-07-20	No Response		
54217	1084	Stdia Head	SDNH	42101-1507961-8	LARQA BEGUM WO MUHAMMAD ASHRAF	HOUSE NO 7, BLOCK 87 SECTOR 5 E NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-007122-01-2	Current A/C											400.00		2013-07-05	No Response		
54218	1084	Stdia Head	SDNH	42101-1457531-6	SABIRA BEGUM WO MUHAMMAD BILYAS	M-556, MUSTAF A COLONY SECTOR 5 J NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-007187-01-7	Current A/C											400.00		2013-06-30	No Response		
54219	1084	Stdia Head	SDNH	42101-0824314-1	QADEER UZ ZAMMAN	N-1772, SEC 5-J NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-006998-01-2	Current A/C											400.00		2013-05-31	No Response		
54220	1084	Stdia Head	SDNH	42101-2954105-1	ANWAR HUSSAN	PLT NO 1-202, SEC 35 BLOCK A, LYARI EXPRESS WAY TASER TOWN, SCHEME 45, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-006970-01-0	Current A/C											400.00		2013-05-28	No Response		
54221	1084	Stdia Head	SDNH	42101-1304656-6	AFWAN BEGUM	10/16, AREA 5-D NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CODE)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied for	Amount Outstanding	Exp PKR amount (if available)
54243	1004	Stdia Head	SDNH	42301-6504193-5	MUHAMMAD ARIF	H NO.201, SECTOR NO5-G, NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-003709-01-7	Current A/C											465.00		2012-06-22	No Response
54244	1004	Stdia Head	SDNH	42101-8775745-1	SHAMUS UD DIN NADEEM	HOUSE NO-103, SECTOR NO- 5-F,NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-002496-01-7	Current A/C											470.00		2012-02-09	No Response
54245	1004	Stdia Head	SDNH	42101-1561591-6	SYEDA SHAMAZ PARVEEN	HOUSE NO-148LOCK-128, SECTOR NO-5-G,NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-001002-01-5	Current A/C											487.00		2012-03-20	No Response
54246	1004	Stdia Head	SDNH	42101-1940580-7	ABDUL RAI	H.NO-40,SECTOR 5-F,ST.NO17-A, BLOCK8,MUSLIM BARPOT COLONY NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-002092-01-8	Current A/C											500.00		2012-12-24	No Response
54247	1004	Stdia Head	SDNH	42101-8092066-3	TABIRQ NADEEM AHMED KHAN	HOUSE NO11-778, SECTOR 5-M, NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-005775-01-1	Current A/C											500.00		2012-10-25	No Response
54248	1004	Stdia Head	SDNH	42101-4776928-8	SAMINA BEGUM W/O SHAHRIK SABIR	A-362, YUSUF GOTH PART 2, SURJANI ,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-007204-01-3	Current A/C											500.00		2012-08-24	No Response
54249	1004	Stdia Head	SDNH	42101-4757206-1	MUHAMMAD SHAM	HOUSE NO 157, SECTOR 15-A-4 BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-000933-01-5	Current A/C											500.00		2012-07-20	No Response
54250	1004	Stdia Head	SDNH		KNFOU,KANUPP, KARACHI	BF N-870 SEC 5-J NORTH KH. , , KARACHI	Local Currency A/C			ABDUL SATTAH ARIF	Purchase Order / Payment Order	10050428	2012-03-06	FED	Pak Rupee					500.00		2012-03-06	No Response
54251	1004	Stdia Head	SDNH	42101-3316469-7	AJAZ AHMED KHAN	H.NO. 205, SECTOR 5-F NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-006207-01-8	Current A/C											501.00		2012-03-20	No Response
54252	1004	Stdia Head	SDNH	42101-7980788-3	KHAR AHMAD	29-12, SECTOR 5-G,NEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-002439-01-8	Current A/C											507.00		2012-11-21	No Response
54253	1004	Stdia Head	SDNH	42101-2101427-3	ZEESHAN MOJIB KHAN	H.NO B-54, PL -11 FAZA HEIGHT, NEW KARACHI SECTOR 5-KARACHI,PAKISTAN	Local Currency A/C	1004-0001-000002-01-9	Current A/C											508.00		2012-08-15	No Response
54254	1004	Stdia Head	SDNH	41303-356095-3	MUHAMMAD SHAMIF	N-256, SECTOR 5-F NEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-003040-01-9	Current A/C											511.00		2012-06-07	No Response
54255	1004	Stdia Head	SDNH	42101-1451151-3	MUHAMMAD REHAN	QTR NO 711, BLOCK 66 SECTOR 5-G, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-005088-01-9	Current A/C											520.00		2012-10-19	No Response
54256	1004	Stdia Head	SDNH	42101-1371857-3	KHAR UD DIN QURESHI	QRT NO. 15, SECTOR 5-G, BLOCK NO. 50, NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-000426-01-9	Current A/C											523.75		2012-01-09	No Response
54257	1004	Stdia Head	SDNH	45402-541921-9	HAZI AHMED MEMON	H NO B-75, MOHALLAH NORTH KARACHI, SECTOR 7-20 , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-004027-01-4	Current A/C											530.00		2012-07-09	No Response
54258	1004	Stdia Head	SDNH	42101-4305429-3	MUHAMMAD KASIB UD DIN SHAMIF	HOUSE NO 4, BLOCK 38 SEC 5-D NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-000779-01-7	Current A/C											532.00		2012-11-23	No Response
54259	1004	Stdia Head	SDNH	42101-1824033-5	MUHAMMAD IMRAN	15-17, SECTOR 5-F NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-002082-01-5	Current A/C											540.00		2012-04-13	No Response
54260	1004	Stdia Head	SDNH	42101-1531708-1	MUHAMMAD SHAMIM	HOUSE NO5-BLOCK-107, SECTOR NO5-G,NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-001515-01-9	Current A/C											541.00		2012-02-22	No Response
54261	1004	Stdia Head	SDNH	42101-9520100-4	FAZLAN W/O MUHAMMAD YOUSUF	HOUSE NO 1222 SECTOR 5-G, NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-000922-01-5	Current A/C											561.80		2012-09-31	No Response
54262	1004	Stdia Head	SDNH	42101-4905619-2	SABA KHAN	HOUSE NO 18, BLOCK 148 SECTOR 5-E NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0078-006701-01-0	Saving A/C											562.96		2012-07-16	No Response
54263	1004	Stdia Head	SDNH	42101-9367453-4	AMINA	HOUSE NO B-88 SECTOR 1-11, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0075-005557-01-7	Saving A/C											564.23		2012-11-29	No Response
54264	1004	Stdia Head	SDNH	42101-8552844-9	MUHAMMAD FARUKH SHAHZAD	HOUSE NO221/3, SECTOR NO-5-D,NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-001006-01-9	Current A/C											570.01		2012-03-22	No Response
54265	1004	Stdia Head	SDNH	42101-3041456-3	MUHAMMAD UMAR	G-10, SECTOR 5-M, NORTH KARACHI NEAR ABBAS MASUD,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-003206-01-8	Current A/C											581.00		2012-11-28	No Response
54266	1004	Stdia Head	SDNH	42401-7893705-2	KHURSHED BIBI	HOUSE NO 104 NABI COLONY SURJANI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0077-006431-01-6	Saving A/C											585.05		2012-02-03	No Response
54267	1004	Stdia Head	SDNH	42101-1097445-4	FRODOUS	W-85, SECTOR 5-F MUSTAF A COLONY NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-004241-01-4	Current A/C											588.00		2012-07-03	No Response
54268	1004	Stdia Head	SDNH	42301-8456230-6	MUHAMMAD TAZIEM	HOUSE NO1, BLOCK 39 SECTOR 5-D NEAR KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-000706-01-6	Current A/C											592.00		2012-05-20	No Response
54269	1004	Stdia Head	SDNH	42101-7503024-5	MUHAMMAD HANIF	HOUSE NO2, BLOCK 6 SECTOR 5-F NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-007024-01-7	Current A/C											600.00		2012-12-17	No Response
54270	1004	Stdia Head	SDNH	42101-8900997-9	WASE ULLAH KHAN	PLOT NO3C-62, FLAT NO B-22,1/F HOME COMPLEX SECTOR 11-4L, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-007220-01-9	Current A/C											600.00		2012-08-07	No Response
54271	1004	Stdia Head	SDNH	42101-1906623-1	NAWAZ KHAN	HOUSE NO2, SECTOR 5-E BLK NO 95 NEW KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1004-0001-000923-01-3	Current A/C											600.00		2012-05-25	No Response
54272	1004	Stdia Head	SDNH	42101-1508884-5	SAJEEM	1A/5, SECTOR 5-E NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-002559-01-3	Current A/C											620.00		2012-07-05	No Response
54273	1004	Stdia Head	SDNH	42101-1007341-4	ARIFA	H NO 10014, SECTOR 5-E NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-003106-01-8	Current A/C											620.00		2012-05-16	No Response
54274	1004	Stdia Head	SDNH	42101-5144856-7	UMAIR AHMED	G-17, SECTOR 5-A-A3 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-003308-01-9	Current A/C											620.00		2012-05-02	No Response
54275	1004	Stdia Head	SDNH	42101-4810983-7	MUHAMMAD FAZAN	HOUSE NO 15, BLOCK 34 SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-004308-01-4	Current A/C											620.00		2012-01-09	No Response
54276	1004	Stdia Head	SDNH	42101-4688412-9	MABRAJ AHMED KHAN	B-4-A, SECTOR NO-5-B2,NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-000463-01-4	Current A/C											627.40		2012-08-21	No Response
54277	1004	Stdia Head	SDNH	42101-3973973-1	MALIKED	HOUSE NO W-334 SECTOR 5-LNEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-000518-01-0	Current A/C											628.00		2012-10-16	No Response
54278	1004	Stdia Head	SDNH	42301-8538028-3	ALI AHMED RINJO	45-SHAHEHAN HOUSE, HUSAINI DELTA GARDEN, NISHTAR ROAD NEAR GARDEN TRAPPEZ CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-005090-01-5	Current A/C											637.00		2012-04-05	No Response
54279	1004	Stdia Head	SDNH	42101-4877702-9	GIRLAM SAMBANSI	HOUSE NO 18, BLOCK 151 SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-003869-01-9	Current A/C											638.50		2012-06-19	No Response
54280	1004	Stdia Head	SDNH	42401-7933040-7	ABDUL QADIR	N-108, SECTOR 7-C, SURJANI , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-004676-01-9	Current A/C											648.15		2012-07-21	No Response
54281	1004	Stdia Head	SDNH	42101-1827488-9	MUHAMMAD LAIQ	L-615,SECTOR NO-5C-2, BILAL TOWN,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-002068-01-9	Current A/C											652.50		2012-07-10	No Response
54282	1004	Stdia Head	SDNH	42101-2238634-9	MUHAMMAD SALMAN	H.NO.6414, SECTOR 11-1, NEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1004-0001-001026-01-7	Current A/C											653.40		2012-12-13	No Response
54283	1004	Stdia Head	SDNH	42101-5590939-3	WASEEM AHMED	FLAT NO F-3, HADSON VIEW SECTOR 5-A, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-002330-01-2	Current A/C											662.00		2012-01-03	No Response
54284	1004	Stdia Head	SDNH	42101-2861552-1	BAKHSH UD DIN	H NO 3211, SECTOR 5-G, NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1004-0001-004878-01-5	Current A/C											662.82		2012-04-20	No Response
54285	1004																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs or overdraft			
54306	1004	Steady Head	SDNH	42101-4942381-1	SAEED AHMAD	HOUSE NO 133/13 SECTOR 5-E, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000579-01-3	Current AC							Pak Rupee					784.40		2013-09-18	No Response
54307	1004	Steady Head	SDNH	42101-8055246-0	ZUBAIRA KHATOON	37 NO 8-AS-1, SECTOR 5-J NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000479-01-4	Current AC							Pak Rupee					800.00		2012-10-18	No Response
54308	1004	Steady Head	SDNH	42401-5781357-4	FABRICA SHAHEEN	HOUSE NO 05, BLOCK 1-4 SECTOR 5F NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0078-000607-01-3	Saving AC							Pak Rupee					804.33		2013-07-04	No Response
54309	1004	Steady Head	SDNH	42101-1331042-2	TANBIA BANO	HOUSE NO 12 BLOCK 39 SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0070-000707-01-2	Saving AC							Pak Rupee					817.65		2012-10-24	No Response
54310	1004	Steady Head	SDNH	42101-2919115-0	MUHAMMAD MAIED	84/17, 5/F NEW KARACHI LAL MARKET, KARACHI, PAKISTAN	Local Currency AC	1004-0001-005081-01-1	Current AC							Pak Rupee					846.00		2012-04-03	No Response
54311	1004	Steady Head	SDNH	42101-4809628-0	MUHAMMAD SHAFI	HOUSE NO 105/14, SECTOR 11-G NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-001009-01-1	Current AC							Pak Rupee					848.75		2013-05-07	No Response
54312	1004	Steady Head	SDNH	42101-6228040-3	IMRAN	16-05, ABU ZAR COLONY 11-D, KARACHI, PAKISTAN	Local Currency AC	1004-0001-004602-01-1	Current AC							Pak Rupee					862.60		2012-09-18	No Response
54313	1004	Steady Head	SDNH	31201-6327295-7	KHURSHED AHMED	1-229 SECTOR 36-A TABARTOWN, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007164-01-6	Current AC							Pak Rupee					871.00		2012-09-17	No Response
54314	1004	Steady Head	SDNH	42101-5501368-5	MUHAMMAD MAAZ QURESHI	HOUSE NO 1, 5/7, 8/7, 4/2, SECTOR 5, NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-003000-01-7	Current AC							Pak Rupee					871.00		2012-04-03	No Response
54315	1004	Steady Head	SDNH	35404-9992678-6	NUSRAT RIAZ	1-360 SECTOR 5-A-2 NORTH KHI, KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000508-01-0	Current AC							Pak Rupee					871.00		2012-03-05	No Response
54316	1004	Steady Head	SDNH	42101-9400235-0	RAEES AHMED	1/NO 124 NEW KHI SECTOR 5-F, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000524-01-8	Current AC							Pak Rupee					871.00		2012-02-21	No Response
54317	1004	Steady Head	SDNH	42401-611426-6	TABASSUM	1-1056 SECTOR NO 4-A SURJANI TOWN, NEAR HADH MASIED, KARACHI, PAKISTAN	Local Currency AC	1004-0001-002092-01-0	Current AC							Pak Rupee					885.50		2012-07-20	No Response
54318	1004	Steady Head	SDNH	42101-0627440-6	NAHEED	1-494 SECTOR 1 MAYMARABAD SURJANI TOWN NEAR BLAL SCHOOL, KARACHI, PAKISTAN	Local Currency AC	1004-0001-005280-01-3	Current AC							Pak Rupee					892.00		2012-08-13	No Response
54319	1004	Steady Head	SDNH	42101-1507942-0	BEERANA NAZ	HOUSE NO 12, BLOCK 1-B SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0073-000623-01-6	Saving AC							Pak Rupee					898.67		2012-08-10	No Response
54320	1004	Steady Head	SDNH	42401-9449490-0	ANNA FATIMA	1-1066 SEC 4-A SURJANI TOWN, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007082-01-3	Current AC							Pak Rupee					900.00		2012-12-26	No Response
54321	1004	Steady Head	SDNH	42101-5302775-4	HANIFA NO MUHAMMAD JAVED	16-147 SECTOR 5-J NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007058-01-2	Current AC							Pak Rupee					900.00		2012-11-14	No Response
54322	1004	Steady Head	SDNH	42101-2405578-8	ZAMEEN TABQ	HOUSE NO 130/18 SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000920-01-4	Current AC							Pak Rupee					900.00		2012-10-18	No Response
54323	1004	Steady Head	SDNH	42101-3961333-2	SAMRA IMTIAZ	HOUSE NO 118/22 SECTOR 5-E NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007165-01-7	Current AC							Pak Rupee					900.00		2012-10-15	No Response
54324	1004	Steady Head	SDNH	42101-1609032-8	ANIS FATIMA	HOUSE NO 2, BLOCK 25 SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007319-01-3	Current AC							Pak Rupee					900.00		2012-08-31	No Response
54325	1004	Steady Head	SDNH	42101-1731347-4	AMANA KAUSAR HUSSAN	HOUSE NO 16/10, SECTOR 5-E NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007248-01-7	Current AC							Pak Rupee					900.00		2012-08-27	No Response
54326	1004	Steady Head	SDNH	42101-3462310-3	MUHAMMAD SHEHRIK	16-117 SECTOR 5-J NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007077-01-0	Current AC							Pak Rupee					900.00		2012-07-30	No Response
54327	1004	Steady Head	SDNH	42101-7516286-1	GHEULAM MOHEEN	HOUSE NO 20, KESC 30B YOUSUF GOTH PART 2 DEH SURJANI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007238-01-5	Current AC							Pak Rupee					900.00		2012-07-30	No Response
54328	1004	Steady Head	SDNH	3401-3070162-5	MUHAMMAD MESHTAQ	HOUSE NO 28, KESC POLI, NO 941 ABDUL RAHIM GOTH SURJANI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000620-01-0	Current AC							Pak Rupee					900.00		2012-06-25	No Response
54329	1004	Steady Head	SDNH	41506-0343007-5	MUHAMMAD RLY AS JALANI	HOUSE NO 166 ABDUL RAHIM GOTH DEH SURJANI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-007019-01-0	Current AC							Pak Rupee					900.00		2012-06-01	No Response
54330	1004	Steady Head	SDNH	42101-1552156-0	MUHAMMAD NAEEM KHAN	HOUSE NO B-223, SECTOR 11-E NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-006034-01-5	Current AC							Pak Rupee					900.00		2012-05-25	No Response
54331	1004	Steady Head	SDNH	42101-1583408-7	MUHAMMAD JAVED	HOUSE NO 18, BLOCK 97 SECTOR 11-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000507-01-7	Current AC							Pak Rupee					900.00		2012-04-03	No Response
54332	1004	Steady Head	SDNH	42101-2380362-6	MUHAMMAD RIZWAN / UMIR JAHAN	HOUSE NO 34/18, SECTOR 5-G NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000613-01-8	Current AC							Pak Rupee					900.00		2012-03-07	No Response
54333	1004	Steady Head	SDNH	31302-0216078-1	MUHAMMAD AHMAD	HOUSE NO 3, BLOCK 95 SECTOR 11-D NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000521-01-0	Current AC							Pak Rupee					900.00		2012-02-24	No Response
54334	1004	Steady Head	SDNH	42101-6943805-3	YASIR IMRAN KHAN	H.NO. W-265, MUSTAFA COLONY SECTOR 5-1, NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-005936-01-6	Current AC							Pak Rupee					900.00		2012-02-13	No Response
54335	1004	Steady Head	SDNH	42007-5324535-1	ABDUL HAFEEZ	HOUSE NO KESC-NO-2768 BLOCK D STREET NO 15 HAVI BRABHM GOTH 61-8 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-006439-01-6	Current AC							Pak Rupee					900.00		2012-02-02	No Response
54336	1004	Steady Head	SDNH	42101-3529237-0	HAMZA ANWAR	118-16, SECTOR 5-G NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-003577-01-7	Current AC							Pak Rupee					916.04		2012-02-03	No Response
54337	1004	Steady Head	SDNH	42101-2851118-3	ASIRU GUL	HOUSE NO 441, NASRI GOTH ADI SURJANI TOWN, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000653-01-7	Current AC							Pak Rupee					919.00		2012-03-26	No Response
54338	1004	Steady Head	SDNH	42401-1838796-6	MUHAMMAD NAEEM KHAN & ALLAH DI	HOUSE NO 1-480, SECTOR NO 3-M NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-001614-01-0	Current AC							Pak Rupee					919.95		2012-05-14	No Response
54339	1004	Steady Head	SDNH	42101-6251756-4	ZAHIDA	HOUSE NO 7, BLOCK 156 AREA 5-E NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-005090-01-3	Current AC							Pak Rupee					930.00		2012-10-12	No Response
54340	1004	Steady Head	SDNH	41302-9337500-6	HADIZA	16-147 SECTOR 5-J NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-005084-01-1	Current AC							Pak Rupee					930.00		2012-05-23	No Response
54341	1004	Steady Head	SDNH	42101-8113479-5	MUHAMMAD ABDUL WASEEM / MUHD ABDUL AZEEM	PLOT NO 19/15 SECTOR 5-F, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000060-01-2	Current AC							Pak Rupee					936.00		2012-07-12	No Response
54342	1004	Steady Head	SDNH	42101-1532791-6	AMAZD ALJA SURYA BEGUM	HOUSE NO 1074, SECTOR NO 5-5, SINDHI HOTEL, NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000100-01-7	Current AC							Pak Rupee					940.00		2012-03-05	No Response
54343	1004	Steady Head	SDNH	42101-5822675-0	JAMEELA BEGUM	H.NO.3, BLOCK 29 SECTOR 5-F, NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0078-005119-01-2	Saving AC							Pak Rupee					944.28		2012-01-12	No Response
54344	1004	Steady Head	SDNH	42401-4605446-7	MUNIR AHMED	131-7 SECTOR 5-G, NEW KARACHI, KARACHI, PAKISTAN	Local Currency AC	1004-0001-004645-01-2	Current AC							Pak Rupee					950.00		2012-11-30	No Response
54345	1004	Steady Head	SDNH	42401-4274853-3	MUHAMMAD NASIR	1-851, SECTOR 4-B SURJANI TOWN, KARACHI, PAKISTAN	Local Currency AC	1004-0001-000303-01-3	Current AC							Pak Rupee					977.80		2012-02-03	No Response
54346	1004	Steady Head	SDNH		FARASAT ALI KHAN-	KARACHI	Local Currency AC			FARASAT ALI KHAN (A/C CLOSED)	Purchase Order / Payment Order	10051155	2012-06-18	OT	Pak Rupee						1,000.00		2012-06-18	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
54369	1084	Stdia Head	SDNHI	42101-720452-1	ANAYYER	HOUSE NO L-162, SECTOR 5 A-1 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1084-0074-001091-01-7	Saving A/C							Pub Repur				1,385.53		2013-10-02	No Response
54370	1084	Stdia Head	SDNHI	42301-4413705-2	NAGZA ASIF	HOUSE NO 10 BLOCK 142 SECTOR 12 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1084-0091-007601-01-6	Current A/C							Pub Repur				1,400.00		2013-11-27	No Response
54371	1084	Stdia Head	SDNHI	42401-3380754-0	BARA WO BANG MUHAMMAD	PLOT NO 130/8 SECTOR 5-G NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-006802-01-3	Current A/C							Pub Repur				1,400.00		2013-10-12	No Response
54372	1084	Stdia Head	SDNHI	42101-6454105-0 64201-6308664-7	KIBAL S/O GRAYY SULEIDIN / MARIYA D/O KIBAL	HOUSE NO 10/8 SEC 5-D NEW KARACHI NEAR KALA SCHOOL ,KARACHI,PAKISTAN	Local Currency A/C	1084-0001-000920-01-2	Current A/C							Pub Repur				1,400.00		2012-09-03	No Response
54373	1084	Stdia Head	SDNHI		PAKISTAN MOBILE COMMUNICATION LTD.	KARACHI	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	10850996	2012-05-23	OT		Pub Repur				1,400.00		2012-05-23	No Response
54374	1084	Stdia Head	SDNHI	42101-0944862-6	TAMIRA NAVEED	L-508, SECTOR 5-B-1 NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0071-004031-01-4	Saving A/C							Pub Repur				1,437.54		2013-05-11	No Response
54375	1084	Stdia Head	SDNHI	42101-7294209-4	SAMINA YAZOOR	HOUSE NO-22, BLOCK-06,SECTOR 5-E, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-001052-01-0	Current A/C							Pub Repur				1,440.00		2012-05-04	No Response
54376	1084	Stdia Head	SDNHI	42101-766861-1 642101-6405723-7	BE AN AHMAD SIDDIQI & M WASEEM KHAN	17A,SECTOR 5-F, NEW KARACHI , KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-002407-01-2	Current A/C							Pub Repur				1,470.61		2012-02-08	No Response
54377	1084	Stdia Head	SDNHI	42101-1037117-6	AMAR RAMEED	FLAT NO 106, 1ST FLOOR AL HAMD SQUARE, SECTOR 5-A NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0071-003047-01-6	Saving A/C							Pub Repur				1,487.93		2012-11-28	No Response
54378	1084	Stdia Head	SDNHI	42301-8920331-6	BEHANA BEGUM	L-721, SECTOR 5-A-4 NORTH KARACHI, NEAR TAYYABA MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-005310-01-2	Current A/C							Pub Repur				1,517.00		2012-02-27	No Response
54379	1084	Stdia Head	SDNHI	42101-0254551-0	KANIZ RAZVIDA	HOUSE NO 122-10 SECTOR 5-G NEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1084-0071-005905-01-2	Saving A/C							Pub Repur				1,540.01		2012-10-25	No Response
54380	1084	Stdia Head	SDNHI	42101-0208008-8	AFSHAN	H.NO. 50/2 SECTOR 5/F NEAR LAL MARKET ,NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0078-000904-01-6	Saving A/C							Pub Repur				1,579.36		2012-03-15	No Response
54381	1084	Stdia Head	SDNHI	42101-0617298-1	RAJ NAWAZ	PLOT NO B-3, SECTOR 5 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1084-0071-007293-01-0	Saving A/C							Pub Repur				1,591.85		2012-08-23	No Response
54382	1084	Stdia Head	SDNHI	42101-476269-5	ZEESHAN S/O ASGHAR ALI	HOUSE NO 2, BLOCK 31 SECTOR 5-A NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0074-000547-01-0	Saving A/C							Pub Repur				1,597.13		2012-11-08	No Response
54383	1084	Stdia Head	SDNHI	42101-3110940-0	RAHEELA NAZ	B-201, BLOCK -A, NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1084-0074-000080-01-4	Saving A/C							Pub Repur				1,601.05		2012-03-21	No Response
54384	1084	Stdia Head	SDNHI	42101-5423714-8	SADMA TOSHEEN	QTR NO 5, BLOCK 02 AREA 50 NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0070-007498-01-4	Saving A/C							Pub Repur				1,623.83		2012-11-28	No Response
54385	1084	Stdia Head	SDNHI	42101-1481776-2	NARGIS BEGUM	HOUSE NO 12-04, SECTOR 5-D NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0078-000671-01-4	Saving A/C							Pub Repur				1,635.10		2012-05-23	No Response
54386	1084	Stdia Head	SDNHI	42101-3075902-0	ANUM D/O MUHAMMAD NAEEM	H NO 7, BLK-58, SEC 5E NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0078-007053-01-3	Saving A/C							Pub Repur				1,647.70		2012-06-06	No Response
54387	1084	Stdia Head	SDNHI	42101-5434605-0	LIQAUAT ALI	HOUSE NO 3, BLOCK 7 SECTOR 5 F NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-007123-01-3	Current A/C							Pub Repur				1,671.00		2012-07-28	No Response
54388	1084	Stdia Head	SDNHI	42101-0929748-3	MUHAMMAD SALEEM S/O MUHAMMAD SHARIF	HOUSE NO KESC NO 283 BLOCK A KHANMO GOTH SECTOR 5-F, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-007396-01-6	Current A/C							Pub Repur				1,720.00		2013-12-04	No Response
54389	1084	Stdia Head	SDNHI	42101-9723285-7	SHABEER FAR SIDDIQI	HOUSE NO 6, BLOCK 09 SECTOR 5-F NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0091-009540-01-0	Current A/C							Pub Repur				1,735.60		2012-09-25	No Response
54390	1084	Stdia Head	SDNHI	42101-529036-0 642101-4166095-5	FARAZ AHMED & RIAZ AHMED	01-1, SECTOR 5-G NEW KARACHI , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-003125-01-1	Current A/C							Pub Repur				1,794.05		2012-02-21	No Response
54391	1084	Stdia Head	SDNHI	42101-286152-1	SHAKIL AHMAD SIDDIQI	HOUSE NO 091, SECTOR 5-G NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-001238-01-3	Current A/C							Pub Repur				1,797.00		2012-02-18	No Response
54392	1084	Stdia Head	SDNHI	42101-0621344-8	AMBER AFSHREEN	HOUSE NO 30/11, SEC 5-F ,NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-000806-01-1	Current A/C							Pub Repur				1,800.00		2012-03-15	No Response
54393	1084	Stdia Head	SDNHI	42401-8310100-6	FARMEEDA BEGUM	HOUSE NO 1272, SECTOR 4-A SUBRANI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1084-0078-000743-01-0	Saving A/C							Pub Repur				1,840.00		2012-08-06	No Response
54394	1084	Stdia Head	SDNHI	42101-9075719-7	MUHAMMAD SALEEM	01-1402, SEC 7-B SUBRANI TOWN ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-000800-01-7	Current A/C							Pub Repur				1,850.40		2012-07-05	No Response
54395	1084	Stdia Head	SDNHI	51602-1144359-3	NASER AHMED	HOUSE NO N-1109 SECTOR 7-C SUBRANI TOWN,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-000426-01-8	Current A/C							Pub Repur				1,958.00		2012-09-18	No Response
54396	1084	Stdia Head	SDNHI	42101-8110496-5	MUHAMMAD WAMIR	H.NO 9-1150, SECTOR NO 5-NEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-001005-01-0	Current A/C							Pub Repur				1,972.00		2012-10-03	No Response
54397	1084	Stdia Head	SDNHI	42001-1362428-3	RAJAB ALI	H.NO.30 BLD 09 KESC LAST STOP OF G-23 BUS HAR BRABHIN GOTH NEW KHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-005707-01-0	Current A/C							Pub Repur				2,000.00		2012-03-15	No Response
54398	1084	Stdia Head	SDNHI		SILVERSTEEN GAS COLTD.	H.NO N-1502, SECTOR 5L ,NEW KARACHI ,KARACHI,	Local Currency A/C			NASER AHMAD	Purchase Order / Payment Order	10851140	2012-06-12	FED		Pub Repur				2,000.00		2012-06-12	No Response
54399	1084	Stdia Head	SDNHI		S.S.G.C.-AC MR. AHMED	KARACHI	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	10850934	2012-01-05	FED		Pub Repur				2,000.00		2012-01-05	No Response
54400	1084	Stdia Head	SDNHI	42101-5507478-0	SHIRANA ALMAS	N-1133, SECTOR 5-1 NEW KARACHI, NEAR LARKANA BAKERY,KARACHI,PAKISTAN	Local Currency A/C	1084-0071-002764-01-0	Saving A/C							Pub Repur				2,040.57		2012-11-01	No Response
54401	1084	Stdia Head	SDNHI	42101-2861532-1	SHAKEEL & SONS	H.NO 00 STREET NO 1 SECTOR 5-G 4/9 JAMIA MASUD ALL 40 WOL QAMBRANI ROAD, NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-003301-01-7	Current A/C							Pub Repur				2,083.00		2012-08-24	No Response
54402	1084	Stdia Head	SDNHI	42101-2147196-3	DANISH BANBIR	HOUSE NO 1181/5 SECTOR 5-E,NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-000474-01-7	Current A/C							Pub Repur				2,161.00		2012-02-10	No Response
54403	1084	Stdia Head	SDNHI	42101-1504703-0	RELTAN SALAHUDDIN	HOUSE NO 2, BLOCK 9A, SECTOR 5-G, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-001407-01-4	Current A/C							Pub Repur				2,177.00		2012-06-20	No Response
54404	1084	Stdia Head	SDNHI	42101-0012332-0	SYED YUNUS ALI	HOUSE NO 19 BLK 63 SECTOR 5-G NEW KHI ,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-005020-01-5	Current A/C							Pub Repur				2,240.00		2012-11-21	No Response
54405	1084	Stdia Head	SDNHI	42101-2741295-5	HABIB UR REHMAN	HOUSE NO 1401/9 NEW KARACHI SECTOR 5-G,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-000473-01-5	Current A/C							Pub Repur				2,260.00		2012-06-29	No Response
54406	1084	Stdia Head	SDNHI	42101-0388066-8	SABREEN BEGUM	30/10, SECTOR NO3-G, NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-003223-01-0	Current A/C							Pub Repur				2,260.00		2012-06-25	No Response
54407	1084	Stdia Head	SDNHI	42101-4665498-5	NADEEM	L-3/8, SECTOR 5-L,NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-003777-01-0	Current A/C							Pub Repur				2,416.30		2013-01-04	No Response
54408	1084	Stdia Head	SDNHI	42101-9308111-1	MUHAMMAD YASIN	9-1729 SECTOR 5-J NEW KHI ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-002271-01-2	Current A/C							Pub Repur				2,420.00		2012-05-14	No Response
54409	1084	Stdia Head	SDNHI	42101-380864-5	ABDUL SATTAH	HOUSE NO 75, SECTOR 11-1 DATA NAGHI NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-007251-01-6	Current A/C							Pub Repur				2,440.30		2012-08-06	No Response
54410	1084	Stdia Head	SDNHI	42401-2038648-0	SYED MEESUM ABBAS	FLAT L-29 3RD FLOOR KIDA APARTMENT SUBRANI TOWN SECTOR 5-A, KARACHI, PAKISTAN.	Local Currency A/C	1084-0071-002536-01-4	Saving A/C							Pub Repur				2,567.45		2012-05-29	No Response
54411	1084	Stdia Head	SDNHI	42101-0307514-3	SIRAJUDDIN	21-10, SECTOR 5-D NEW KARACHI NEAR BAL MASUD,KARACHI,PAKISTAN	Local Currency A/C	1084-0081-003309-01-0	Current A/C							Pub Repur				2,600.00		2012-12-10	No Response
54412	1084	Stdia Head	SDNHI	42101-0447084-0	MUHAMMAD SHAKIL	HOUSE NO KESC NO 1971 BLOCK C LAL SHABBAZ COLONY KHANSHA GOTH SECTOR 5F, KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-000452-01-3	Current A/C							Pub Repur				2,622.00		2012-05-11	No Response
54413	1084	Stdia Head	SDNHI	42101-5201698-0 642101-4147890-3	RAEESA BEGUM / SARFARAZ	9-1139, SECTOR 5-J NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-000114-01-4	Current A/C							Pub Repur				2,760.00		2012-01-17	No Response
54414	1084	Stdia Head	SDNHI	41304-6433814-1	AHMED DIN	HOUSE NO 130, BLOCK 19 SECTOR 5-G NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-000608-01-1	Current A/C							Pub Repur				2,900.00		2012-03-07	No Response
54415	1084	Stdia Head	SDNHI	42101-6100103-3	QAMAR SAIF UDDIN	HOUSE NO 1, BLOCK 103 SECTOR 11-F NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1084-0001-003700-01-0	Current A/C							Pub Repur				3,063.00		2012-05-20	No Response
54416	1084	Stdia Head	SDNHI	42101-1703231-3	MUHAMMAD ISMAIL	H.NO B-11,SECTOR 5-M,NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-003051-01-2	Current A/C							Pub Repur				3,240.00		2012-07-18	No Response
54417	1084	Stdia Head	SDNHI	42301-1662746-6	RANI RONAD	A-28, SECTOR 4-B SUBRANI TOWN ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0078-000774-01-7	Saving A/C							Pub Repur				3,650.21		2012-07-28	No Response
54418	1084	Stdia Head	SDNHI	42101-1523296-0 642101-2080300-8	JAMIA ARA BEGUM / NALSHREEN JAMAL	H.NO 77/22, SECTOR 5-F NEAR EIDGHA JAMIA MASUD NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1084-0074-003308-01-1	Saving A/C							Pub Repur				3,659.71		2012-10-22	No Response
54419	1084	Stdia Head	SDNHI	42101-0823976-7 642101-9080911-4	RIAZ MUHAMMAD / NADIA	HOUSE NO 13,BLOCK 09 SECTOR 5-E,NEW KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1084-0081-003555-01-1	Current A/C							Pub Repur				3,740.00		2012-02-22	No Response
54420	1084	Stdia Head	SDNHI	42101-3863105-5	ABDUL BARI S/O SALAH-UD-DIN	HOUSE NO L-119,SECTOR 5-M,NORTH KARACHI ,KARACHI,PA																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,PLF,DULTER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding			Exp PKR (if successful)
54432	1004	Stdia Head	SDNH	42101-254459-0	SHIRAZ IJHAN	N-165,SECTOR-5-I, NEAR KALA SCHOOL, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0071-002326-01-0	Saving A/C											6,434.02		2013-01-09	No Response
54433	1004	Stdia Head	SDNH	42301-4331406-5	WAHIED UL HASSAN	153/14, 5-B, SECTOR NEW KARACHI NEAR SPINHO HOTEL, KARACHI, PAKISTAN.	Local Currency A/C	1004-0093-004520-01-6	Current A/C											6,005.00		2012-04-09	No Response
54434	1004	Stdia Head	SDNH	42501-1485640-1	ALAMGAR	D-1,MAADHA HEIGHTS, SECTOR M-1,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-000451-01-2	Current A/C											7,300.00		2012-05-14	No Response
54435	1004	Stdia Head	SDNH	42101-842472-3	IBRAHIM AHMAD	HOUSE NO 9-N-211 SECTOR 5-J NEW KARACHI,KARACHI, PAKISTAN.	Local Currency A/C	1004-0007-001543-01-3	Current A/C											7,440.00		2012-01-04	No Response
54436	1004	Stdia Head	SDNH	42101-2492555-0	NAUSHEEN TERSEEN	B-28, KJRAL COMPLEX, SECTOR 5-K, NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0081-004156-01-0	Current A/C											8,504.00		2012-09-26	No Response
54437	1004	Stdia Head	SDNH	42101-4940612-3	ABDUL AZIZ	HOUSE NO 18, BLOCK 139 SECTOR 5-F, NEW KARACHI NEAR SABHI MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-000144-01-0	Current A/C											10,000.00		2013-03-29	No Response
54438	1004	Stdia Head	SDNH	42101-1385782-0	MUHAMMAD KAMRAN QURESHI	13/12, SECTOR 5-F NEW KARACHI NEAR HANFIA NOORAN MASUD,KARACHI,PAKISTAN	Local Currency A/C	1004-0081-002766-01-4	Current A/C											10,410.00		2012-10-03	No Response
54439	1004	Stdia Head	SDNH	42101-1405004-5	EJAZ BAKSHI S/O ALI BAKSHI	L-462, SECTOR 5-M NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-007006-01-5	Current A/C											10,500.00		2012-07-31	No Response
54440	1004	Stdia Head	SDNH	42401-420053-4	FEROZA W/O MUHAMMAD RAFIQ	L-1021, SECTOR L-1 MEMARABAD, SURJANI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1004-0070-000522-01-1	Saving A/C											11,247.23		2012-03-30	No Response
54441	1004	Stdia Head	SDNH	42101-4347335-3	MUHAMMAD ALI	H. NO.11, BLOCK 2, SECTOR 5-F, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-005374-01-6	Current A/C											13,120.00		2012-01-13	No Response
54442	1004	Stdia Head	SDNH	42101-2009801-7	MUHAMMAD SHOHAB	HOUSE NO 1005 SECTOR 5-G NEW KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1004-0081-007117-01-8	Current A/C											26,955.00		2012-10-10	No Response
54443	1004	Stdia Head	SDNH	42101-4386101-5	MUHAMMAD ASGHAR	10 NO.1, 4TH BLOCK 5 SAFAL GHATY NEW SORJANI NEAR MUHAMMAD MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1004-0081-006108-01-6	Current A/C											30,900.00		2012-01-30	No Response
54444	1005	Rata Commercial Street	SDNH	42301-089956-1	SYED ATTHAR RIZVI	RNO-PS-1,SEA VIEW APARTMENT, KARACHI, PAKISTAN.	Local Currency A/C	1005-0077-002057-01-0	Saving A/C											0.13		2012-04-24	No Response
54445	1005	Rata Commercial Street	SDNH	42301-089956-1	SYED ATTHAR RIZVI	31 SP-1,SEA VIEW DHA PHASE-5, KARACHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1005-0112-002042-75-7	Saving A/C						US Dollar					1.77		2012-04-30	No Response
54446	1005	Rata Commercial Street	SDNH	42301-328747-7	YUNUS IMAM, DADA	10/1,MAN KHAYBAN-E-SHAHBAZ PHASE-2,D.H.A., KARACHI, PAKISTAN.	Unknown FCY A/C	1005-0112-002031-75-3	Saving A/C						US Dollar					4.24		2012-06-11	No Response
54447	1005	Rata Commercial Street	SDNH	42301-911039-5	SHAHRI MUHAMMAD NOMAN	FLAT NO.7,BUILDING 21-C SUN SET STREET COMMERCIAL AREA PHASE-2DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0001-002127-01-3	Current A/C											10.00		2012-04-27	No Response
54448	1005	Rata Commercial Street	SDNH	42301-0957592-0	RAB NAJAZ	SHOP NO.11 & 17,DAKSHIN COMMERCIAL CENTER PHASE-4 D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001213-01-1	Current A/C											16.20		2012-05-02	No Response
54449	1005	Rata Commercial Street	SDNH	42501-5300717-4	USMAN AL SIDDIQUEE	OCEANIC HOUSE, 2ND FLOOR, 6-6, BADAM COMB. PHASE-5, EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001852-01-0	Current A/C											27.00		2012-06-05	No Response
54450	1005	Rata Commercial Street	SDNH	42301-486036-3	MIRZA MUSTAFA ABBAS	FLAT NO.MD-4, PLOT NO.7-C, STREET NO.3, BADAM COMMERCIAL AREA, PHASE-V EXT. D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-000434-01-1	Current A/C											31.04		2012-04-24	No Response
54451	1005	Rata Commercial Street	SDNH	42301-4562907-0	TARIQ AHMED SAGAL	1402 24TH STREET PHASE 0 KHAYABAN E ROOM DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0070-001944-50-3	Saving A/C											38.00		2012-07-20	No Response
54452	1005	Rata Commercial Street	SDNH	42501-8222903-1	AMBER HUSSAIN CHANG	OCEANIC SURVEYORS (PVT) LTD OCEANIC HOUSE, 2ND FLOOR, 6-6 ST-1, BADAM COMPH-V EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001205-01-6	Current A/C											45.00		2012-07-14	No Response
54453	1005	Rata Commercial Street	SDNH	42301-1247260-3	RAZA ABBAS	B-14, GALAXY SKY LINE APPART, 4TH FLOOR, STREET-33, PHASE-V EXT. DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001562-01-8	Current A/C											48.07		2012-12-21	No Response
54454	1005	Rata Commercial Street	SDNH	42101-1420211-3	SHALD HAMMED	NEW CLASSIC BATTERY CENTRE SHOP-3, BUILDING NO 11-C, ST-6,SUNSET LANE PH-2 EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001007-01-4	Current A/C											51.00		2012-03-15	No Response
54455	1005	Rata Commercial Street	SDNH	42301-902870-5	ASIF MUKHTAR	OCEANIC HOUSE, 2ND FLOOR, 6-6, BADAM COMB. PHASE-V EXT. DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001634-01-5	Current A/C											60.00		2012-06-03	No Response
54456	1005	Rata Commercial Street	SDNH	42301-0892429-5	KJRAL	145/1, SABA AVENUE, PHASE-VI, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001859-01-5	Current A/C											60.40		2012-03-30	No Response
54457	1005	Rata Commercial Street	SDNH	42301-4705991-6	ABIMAN A.MOCHI	1402 31ST STREET KH-E-MUHAFF D.H.A.,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-000640-01-5	Current A/C											101.80		2012-12-07	No Response
54458	1005	Rata Commercial Street	SDNH	42101-0861429-1	KAMRAN ALI	OCEANIC TRAVEL & TOURS PVT LTD SHOP-AL PLOT NO.30-C ST NO.10 BADAM COMB AREA PHASE-V DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001401-01-3	Current A/C											106.67		2012-09-20	No Response
54459	1005	Rata Commercial Street	SDNH	42301-4010076-9	DANISH GAGAN	1772, MAN KHAYABAN-E-HILAL OPP 27TH STREET DHA PHASE-6,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-002025-01-0	Current A/C											103.40		2012-08-07	No Response
54460	1005	Rata Commercial Street	SDNH	42301-8996814-3	MUHAMMAD YASIR BASOOL	5-C, 34TH STREET, TOHEED COMM. AREA, PHASE-5, DHA, KARACHI,PAKISTAN	Local Currency A/C	1005-0081-001995-01-1	Current A/C											175.00		2012-12-10	No Response
54461	1005	Rata Commercial Street	SDNH	42301-2008952-7	NASIR JAVED MUGHAL	MUGHAL HOUSE NO.14 ST NO.37 PHASE VI DHA,SHAHED D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-000440-01-7	Current A/C											186.75		2012-06-04	No Response
54462	1005	Rata Commercial Street	SDNH	42301-1247260-3	RAZA ABBAS	B-14,GALAXY SKYLINE APARTMENT 4TH FLOOR 33RD STREET PHASE V EXT D.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-000903-01-8	Current A/C											189.05		2012-02-29	No Response
54463	1005	Rata Commercial Street	SDNH	42301-0888554-3	RAJA IMRAN KHAN	34TH STREET BEHIND BUILDING NO.5,SEA VIEW TOWN SHOP D.H.A.,KARACHI,PAKISTAN	Local Currency A/C	1005-0081-002525-01-5	Current A/C											200.00		2012-12-27	No Response
54464	1005	Rata Commercial Street	SDNH	42301-0084703-1	MUHAMMAD TANSEEM FAROOQ	FLAT NO.8,C-29TH COMM. STREET TALHEED COMMD.H.A., KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-000312-01-4	Current A/C											220.65		2012-01-31	No Response
54465	1005	Rata Commercial Street	SDNH	42306-0927025-7	IMTIAZ AHMED SAYAL	FLAT NO.3,103,SHAMAL COMPLEX 1ST FLOOR 33 SCHEME COLTANI E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001704-01-0	Current A/C											246.20		2012-03-26	No Response
54466	1005	Rata Commercial Street	SDNH	42101-3962003-8	HAJAM HAZEL KHAN	HOUSE NO-4-D-12,UNAZMABAD, KARACHI,PAKISTAN	Local Currency A/C	1005-0081-000406-01-7	Current A/C											249.05		2012-10-12	No Response
54467	1005	Rata Commercial Street	SDNH	42101-4150061-0	ISHTIAQ AHMED SIDDIQUEE	A-270, BLOCK 12 GULBERG I B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-002176-01-2	Current A/C											258.00		2012-04-09	No Response
54468	1005	Rata Commercial Street	SDNH	42301-9745837-3	KASHIF BASOOR	5-C, 34TH STREET, TOHEED COMM. AREA, PHASE-5, DHA, KARACHI,PAKISTAN	Local Currency A/C	1005-0081-001992-01-8	Current A/C											261.00		2012-12-17	No Response
54469	1005	Rata Commercial Street	SDNH	42301-1865497-1	MUHAMMAD MUHAMMAD KHAN	RNO-D-160-4,BLOCK-5, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-001043-01-0	Current A/C											322.00		2012-07-17	No Response
54470	1005	Rata Commercial Street	SDNH	42301-4372305-5	MUHAMMAD YOUNUS QADRI	7 MASJIDOOM CENTRE,HASSAN ALI EFFENDI ROAD,NEAR M A INNANI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-000008-01-1	Current A/C											331.00		2013-05-24	No Response
54471	1005	Rata Commercial Street	SDNH	42503-5500304-5	WASEEM AHMED	30/2 2ND STREET KH-YE TANZEEM PHASE 5 DHA, KARACHI,PAKISTAN	Local Currency A/C	1005-0081-001934-01-8	Current A/C											340.00		2012-10-15	No Response
54472	1005	Rata Commercial Street	SDNH	42301-8340141-3	IMTIAZ AHMED	OCEANIC SURVEYORS (PVT) LTD, OCEANIC HOUSE 6-6,STNO-6, BADAM COMPH-1,EXT DHA, KARACHI, PAKISTAN.	Local Currency A/C	1005-0081-000914-01-2	Current A/C											357.40		2012-06-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.			CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBIT/ CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAP/ CSR)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Ex-PSD/PSD amount (if any)	
54495	1085	Raba Commercial Street	SNDRH	6620-6682615-9	MOHAMMAD ZAMAN		BADAR COMMERCIAL ST NO 2 PLOT NO C-6, SHOP NO 4 , KARACHI, PAKISTAN.	Local Currency A/C	1085-0081-00060-01-5	Current A/C					Pak Rupee			1,532.00	2013-03-14	No Response
54496	1085	Raba Commercial Street	SNDRH	42301-3671185-9	FASAL ASHED INFRAN		108/9 25TH STREET KHYABAN-E-MUHAJIRI PHASE 03A, KARACHI, PAKISTAN.	Local Currency A/C	1085-0091-00962-01-5	Current A/C					Pak Rupee			2,350.00	2013-05-17	No Response
54497	1085	Raba Commercial Street	SNDRH		HEADQUARTER CIVIL AVIATION AUTHORITY KARACHI- KARACHI			Local Currency A/C		FUNDING ACCOUNT					Pak Rupee			3,550.00	2013-07-13	No Response
54498	1085	Raba Commercial Street	SNDRH	62401-2314942-9	MEHAMMAD HABIB		OCEANIC HOUSE 2ND FLOOR 6-E-BADAR COMM/P/9 LEXT/D/HA , JAKARACH/PAKISTAN	Local Currency A/C	1085-0081-002220-01-3	Current A/C					Pak Rupee			3,590.00	2012-09-30	No Response
54499	1085	Raba Commercial Street	SNDRH	62401-0077775-9,62401-3294035-3	SUGRA BEGUM / ARSHAD HUSSAN		HOUSE NO.120 AKHYABAN-E- HILAL PHASE 3,D/HA , JAKARACH/PAKISTAN	Local Currency A/C	1085-0081-000796-01-8	Current A/C					Pak Rupee			5,406.50	2012-09-14	No Response
54500	1085	Raba Commercial Street	SNDRH	42301-3287474-7	YUNUS ISMAIL DADA		10/1,MAIN KHYABAN-E-SHAHBAZ PHASE 4,D/HA , KARACHI, PAKISTAN	Local Currency A/C	1085-0077-002052-07-3	Saving A/C					Pak Rupee			7,894.44	2013-06-11	No Response
54501	1085	Raba Commercial Street	SNDRH		DELTA TRANSPORT PVT LIMITED ON AC-ROYAL TREND			Local Currency A/C		FUNDING ACCOUNT					Pak Rupee			10,000.00	2012-04-06	No Response
54502	1085	Raba Commercial Street	SNDRH		PAKISTAN PE TROCHELM LIMITED AC/MAHESH/LEUNIQUE INSURANCE BROKERS (PVT) LTD		6-E STREET / LUDAR COMMERCIAL , AREA/PHASE V/EXT D/HA , , KARACHI.	Local Currency A/C							Pak Rupee			76,700.00	2013-01-05	No Response
54503	1085	Raba Commercial Street	SNDRH	42301-5304914-6,62201-2311621-5	MOHAMMAD TASHAFARUK / RUBINA KHAN		10/1, KHY E-SHAHBAZ PHASE-VI/HA , KARACHI, PAKISTAN.	Local Currency A/C	1085-0077-001059-07-7	Saving A/C					Pak Rupee			305,685.54	2012-04-13	No Response
54504	1086	Qazi Ahmed	SNDRH	65401-7612999-7	AARZ ALI JOHRO		C/O MR. MOHAMMAD FIKROH NEAR OXFORD MODELS SCHOOL SHOUKAT COLONY QAZI AHMED DISTT QAZI AHMED, PAKISTAN	Local Currency A/C	1086-0081-001262-01-5	Current A/C					Pak Rupee			3.98	2012-10-22	No Response
54505	1086	Qazi Ahmed	SNDRH	65401-8337025-4	MOHAMMAD ISMAIL S/O ALI BULK		35/50 SHAHBAZ COLONY, DISTT. BANAZIRABAD , QAZI AHMED PAKISTAN	Local Currency A/C	1086-0081-002016-01-3	Current A/C					Pak Rupee			10.52	2012-12-30	No Response
54506	1086	Qazi Ahmed	SNDRH	65401-3462631-4	ALIKHAN		C/O QURBAN GHALLO KARYANA MERCHANT MAIN ROAD/DOLAT PUL,NAWARSHAH,PAKISTAN	Local Currency A/C	1086-0081-001708-01-6	Current A/C					Pak Rupee			11.78	2012-10-23	No Response
54507	1086	Qazi Ahmed	SNDRH	65401-4767823-4	ZAKIA		JAMALI MADINA MASHTI SHAH BAZAR QAZI AHMED DISTT NAWARSHAH , QAZI AHMED, PAKISTAN	Local Currency A/C	1086-0081-001172-01-8	Current A/C					Pak Rupee			20.00	2012-08-29	No Response
54508	1086	Qazi Ahmed	SNDRH	65303-3630130-9	NSAR AHMED S/O MOHAMMAD KIBAL		C/O MOHAMMAD ASLAM IBON STORE, NEAR TOWN COMMITTEE MAIN ROAD/QAZI AHMED,NAWARSHAH,PAKISTAN	Local Currency A/C	1086-0081-001816-01-7	Current A/C					Pak Rupee			26.00	2012-08-30	No Response
54509	1086	Qazi Ahmed	SNDRH	65402-7145624-5	MOHAMMAD NASEEM KHALEBI		HOUSE NO C-25, G.E.C.H.S NAWARSHAH , NAWARSHAH, PAKISTAN.	Local Currency A/C	1086-0081-001308-01-2	Current A/C					Pak Rupee			28.54	2012-05-22	No Response
54510	1086	Qazi Ahmed	SNDRH	65401-993742-1	SHABIR AHMED		SHABIR AHMED WAPDA OFFICE MAIN NATIONAL HIGHWAY , QAZI AHMAID DISTT. NAWARSHAH,QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-000802-01-4	Current A/C					Pak Rupee			33.88	2012-10-23	No Response
54511	1086	Qazi Ahmed	SNDRH	65401-5546098-9	DEEPEE KUMAR		WHADEEI, MAL PARY SHOP NEAR NAZ MAHAL HOTEL, MAIN ROAD/QAZI AHMED,QAZI AHMED, PAKISTAN	Local Currency A/C	1086-0081-000940-01-4	Current A/C					Pak Rupee			42.38	2012-11-02	No Response
54512	1086	Qazi Ahmed	SNDRH	41364-7623945-2	ASADAZA KHATOON		HOUSE NO.2-4 OFFICER COLONY HARBIB SUGAR MILLS , NAWARSHAH, PAKISTAN.	Local Currency A/C	1086-0081-000229-01-6	Current A/C					Pak Rupee			52.92	2012-07-27	No Response
54513	1086	Qazi Ahmed	SNDRH	65401-4713675-3	HAFEEZULLAH		C/O JAM FERDIE HOUSE UNAM MOHALLAH QAZI AHMED DISTT NAWARSHAH,QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-001087-01-4	Current A/C					Pak Rupee			76.00	2012-09-04	No Response
54514	1086	Qazi Ahmed	SNDRH	42301-8225242-5	ZAFFAR ALI S/O MUHAMMAD RUDEHAL		OLD BRICKATION BUNGLOWS DERAN ROAD , QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-001775-01-7	Current A/C					Pak Rupee			100.00	2012-07-13	No Response
54515	1086	Qazi Ahmed	SNDRH	65401-4613438-5	MUBIN LAL		HABIB NAZIR GOODS TRANSPORT CO/OPP SHABAD HOTEL NATIONAL HIGHWAY QAZI AHMED DIST NWB,QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-001734-01-8	Current A/C					Pak Rupee			162.00	2012-04-17	No Response
54516	1086	Qazi Ahmed	SNDRH	65401-6809784-1	ABDUL GHAFQOR SHAH		51/26 MOTORS MAIN NATIONAL HIGHWAY QAZI AHMED DISTT , NAWARSHAH, PAKISTAN.	Local Currency A/C	1086-0081-001560-01-8	Current A/C					Pak Rupee			183.50	2012-01-07	No Response
54517	1086	Qazi Ahmed	SNDRH	65401-1033218-3	ZIPP AQEEL ALI ABIAN		C/O S-SABIR SHAH KARYANA SHOP JAMAL SHAH ROAD/QAZI AHMED DISTT BENAZIRABAD,QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-001445-01-8	Pak Rupee					195.20	2012-12-08	No Response			
54518	1086	Qazi Ahmed	SNDRH	44303-9291555-3	GURDARAN S/O JALD		C/O NARAIN DAS JAM FERDIE HOUSE , QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-001934-01-4	Current A/C					Pak Rupee			200.00	2012-10-12	No Response
54519	1086	Qazi Ahmed	SNDRH	65401-4252596-1	BAHAZUR KHAN S/O DEER MOHAMMAD		VILLAGE YADGAR SHAH DERA P O QAZI AHMED TEH DOLAT PUL,QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-002015-01-0	Current A/C					Pak Rupee			210.92	2012-08-29	No Response
54520	1086	Qazi Ahmed	SNDRH	65402-2762846-7	GHEULAM SHABIR S/O SORBO KHAN		DEH 13 DAD VILLAGE SORBO ZARABO P O MEER MORE, KHANA TALLA & DIST NAWARSHAH,QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-002005-01-6	Current A/C					Pak Rupee			210.92	2012-08-25	No Response
54521	1086	Qazi Ahmed	SNDRH	65401-5781081-3	FAZ MUHAMMAD SOORBO S/O SORBO SOORBO		FAC MUHAMMAD SOORBO KATZ FAROSH MAIN ROAD QAZI AHMED,NAWARSHAH,PAKISTAN	Local Currency A/C	1086-0081-001811-01-2	Current A/C					Pak Rupee			210.00	2012-08-29	No Response
54522	1086	Qazi Ahmed	SNDRH	65403-2809962-1	JAM MUHAMMAD KATIL B		C/O WILLAYAT SHAH HOTEL, DERAN ROAD,QAZI AHMED DISTT. NAWARSHAH, QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-000730-01-2	Current A/C					Pak Rupee			244.40	2012-02-15	No Response
54523	1086	Qazi Ahmed	SNDRH	65403-9136341-9	MASHOQ ALI SHAH		MASTER COMMERCIAL STATION BUS STOP/MAIN ROAD/QAZI AHMED TALKA TALKA ATOPUL, QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-000775-01-5	Current A/C					Pak Rupee			290.00	2012-01-18	No Response
54524	1086	Qazi Ahmed	SNDRH	65403-346267-4	SHABIR ALI ABIAN		SHABIR ELECTRIC SERVICES F/O NAZMAHAL HYTEL,MAIN ROAD, QAZI AHMED DIST,NAWARSHAH, QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-000337-01-5	Current A/C					Pak Rupee			294.00	2012-06-27	No Response
54525	1086	Qazi Ahmed	SNDRH	65401-2040953-1	GHEULAM FAROQ		HOUSE NO 7-10C, MEHAL ALI UNAM WARD NO 10A, QAZI AHMAID TALKA DOLAT PUR, DISTT. NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1086-0081-000708-01-6	Current A/C					Pak Rupee			311.00	2012-01-12	No Response
54526	1086	Qazi Ahmed	SNDRH	65401-459085-6	SATTAR BAO GORBND RAM		C/O GORBND RAM CONFECTIONARY SHOP RABO BAZAR , QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-001914-01-6	Current A/C					Pak Rupee			313.00	2012-06-27	No Response
54527	1086	Qazi Ahmed	SNDRH	65401-7713404-8	PAPAR BAO S/O OMAR MAL		C/O GORBND RAM CONFECTIONARY SHOP RABO BAZAR , QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-001916-01-8	Current A/C					Pak Rupee			313.00	2012-06-27	No Response
54528	1086	Qazi Ahmed	SNDRH	65401-7528869-0	TULSAN BAO W/O WASO MAL		C/O GORBND RAM CONFECTIONARY SHOP RABO BAZAR , QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-001915-01-7	Current A/C					Pak Rupee			313.00	2012-06-27	No Response
54529	1086	Qazi Ahmed	SNDRH	65402-385578-5	BEHABIBAD KHAN S/O BEHAB KHAN		HNO 11 A-KHOTO A CAMP NO 2 NEAR DR YAKEN NAWARSHAH JAWARSHAH,PAKISTAN	Local Currency A/C	1086-0081-001074-01-7	Current A/C					Pak Rupee			320.00	2012-09-12	No Response
54530	1086	Qazi Ahmed	SNDRH	65401-3703116-7	ABDUL KILAB		VILLAGE ALLAH BULL LAMAR P O MR MUHAMMAD JUNO TALKA DALLAT PUR DISTT NAWAR SHAH, QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0071-000023-01-6	Saving A/C					Pak Rupee			367.18	2012-07-07	No Response
54531	1086	Qazi Ahmed	SNDRH	65401-8143835-5	MUHAMMAD ASIF		C/O MARGAM ARABY SHEHBAZ PESTICIDE NEAR BANK AL HABIB MAIN RD QAZI AHMED, QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0075-001656-01-1	Saving A/C					Pak Rupee			574.90	2012-01-25	No Response
54532	1086	Qazi Ahmed	SNDRH	65401-6577702-4	GULSHAN D/O SAF U RETHMAN		MORALLA A TOWN COLONY QAIMED THESE DOLAT PUR DISTT NAWARSHAH,NAWARSHAH,PAKISTAN	Local Currency A/C	1086-0081-002118-01-4	Current A/C					Pak Rupee			400.00	2012-19-25	No Response
54533	1086	Qazi Ahmed	SNDRH	65401-8376236-2	SHANNAZ PARVEEN DO MUHAMMAD JAMEEL		MORALLA A SARDAR COLONY QAIMED THESE DOLAT PUR DISTT SHAHEED BENAZIRABAD,QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-002109-01-3	Current A/C					Pak Rupee			400.00	2012-10-23	No Response
54534	1086	Qazi Ahmed	SNDRH	65401-4835048-3	WALLIN S/O JESO		C/O NARAIN DAS JAM FERDIE HOUSE , QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-001955-01-0	Current A/C					Pak Rupee			400.00	2012-09-15	No Response
54535	1086	Qazi Ahmed	SNDRH	65401-4821403-9	NABI BUX S/O MUHAMMAD FARV AL		MEER HAN TAILOR SHOP, NEAR AFTAB MARKET , QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-001991-01-9	Current A/C					Pak Rupee			400.00	2012-08-06	No Response
54536	1086	Qazi Ahmed	SNDRH	65401-1667238-9,65401-6372648-1	KHWAJAG / HANMOO		C/O TOOTAL MAL PASH SHOP JAMAL SHAH ROAD/QAZI AHMED , QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-001929-01-3	Current A/C					Pak Rupee			400.00	2012-06-18	No Response
54537	1086	Qazi Ahmed	SNDRH	65303-3743054-7	AFTAB AHMED ABBAS S/O KARIM BUX ABBASI		C/O MDAWOOD STAMP VENDOR JAL ROAD MORE , MORE, PAKISTAN.	Local Currency A/C	1086-0081-001917-01-0	Current A/C					Pak Rupee			400.00	2012-06-13	No Response
54538	1086	Qazi Ahmed	SNDRH	65401-1561536-5	ABBAS ALI S/O YAQOUB		C/O ABRAZ MEDICAL STORE DEERAN ROAD/QAZI AHMED , NAWARSHAH, PAKISTAN.	Local Currency A/C	1086-0081-001810-01-1	Current A/C					Pak Rupee			400.00	2012-03-17	No Response
54539	1086	Qazi Ahmed	SNDRH	65401-4695942-7	MUKESH KUMAR		OLD SHAH BAZAR, QAZI AHMAID DISTT NAWARSHAH QAZI AHMAID, QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-000844-01-9	Current A/C					Pak Rupee			440.00	2012-02-20	No Response
54540	1086	Qazi Ahmed	SNDRH	65401-6841479-9	MEHRAM		C/O RAB RAKHO TAILOR MASTER SARDAR MARKET, QAZI AHMED, QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-000374-01-7	Current A/C					Pak Rupee			470.00	2012-03-05	No Response
54541	1086	Qazi Ahmed	SNDRH	65401-3675007-1	OSALD JESSURAN S/O ATTA MUHAMMAD		C/O QAZI AHMED NAWAZ KARYANA SHOP MAIN ROAD/QAZI AHMED , QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-001008-01-9	Current A/C					Pak Rupee			497.00	2012-06-20	No Response
54542	1086	Qazi Ahmed	SNDRH	65401-8840905-1	JAM MUHAMMAD KURAI		C/O RABAT JATOT KARYANA SHOP SHEER MOHAMMAD COLONY QAZI AHMED DISTT. NAWARSHAH, PAKISTAN.	Local Currency A/C	1086-0081-001241-01-2	Current A/C					Pak Rupee			520.00	2012-04-02	No Response
54543	1086	Qazi Ahmed	SNDRH	65402-8772305-9	NOOR AHMED SOORBO S/O MUHAMMAD RAMZAN		C/O SOORBA BOOK STALL MAIN ROAD , QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0076-001947-01-0	Saving A/C					Pak Rupee			554.40	2012-10-04	No Response
54544	1086	Qazi Ahmed	SNDRH	65402-7054760-3	ZULFIKAR ALI S/O GHEULAM BASOOL		C/O DR. AMAD ALI ANMAL DR. BACK SIDE OF TOWN COMMITTEE PHU ROAD/QAZI AHMED,NAWARSHAH, QAZI AHMED, PAKISTAN.	Local Currency A/C	1086-0081-000508-01-2	Current A/C					Pak Rupee			604.00	2012-03-19	No Response
54545	1086	Qazi Ahmed	SNDRH	65401-4980888-8	FARAZANA		C/O NOORHAD PHOTO STATE MAIN ROAD/QAZI AHMED DIST. NAWARSHAH,QAZI AHMED,PAKISTAN	Local Currency A/C	1086-0081-000879-01-0	Current A/C					Pak Rupee			606.34	2012-08-30	No Response
54546	1086	Qazi Ahmed	SNDRH	65402-6784115-7	ABDUL WAHID		NEW ALI SHEHBAZ AUTO NEAR BANK AL HABIB MAIN RD QAZI AHMED,DIST N.SHAH,NAWARSHAH,PAKISTAN	Local Currency A/C	1086-0081-001239-01-8	Current A/C					Pak Rupee			605.80	2012-08-09	No Response
54547	1086	Qazi Ahmed	SNDRH	65401-4114642-8	MST. MUSABAT JAMAL		C/O ALI NAWAZ WATCH MAKER RABO BAZAR QAZI AHMED DIST N.SHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1086-0081-001231-01-0	Current A/C					Pak Rupee			607.95	2012-04-23	No Response
54548	1086	Qazi Ahmed	SNDRH	65402-842264-7	RADHIF S/O SHAUFI MUHAMMAD		C/O G													

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/SLP/DELTA/FCR, COD)	Instrument No.	Date of Issue	Federal Province/ City	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as per screenshot																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								</

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of Deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DILITR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/ JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR convertio n	Rate Applied Rate	Amount Outstanding	ESK PKR overrun ed	
146121	1087	Carlisle e Maymar	SINDH	90303-170660-9	MUHAMMAD SAFI AL	MUJADDAS BAKERY AND NIKRO ABDULLAH GABOL GOTTLAST BUS STOP-A-55 NE GULSHAN E MAYMAR KARACHI PAKISTAN	Local Currency A/C	1087-0001-000755-01-3	Current A/C						Pak Rupee					114.25	2013-12-28	No Response
146122	1087	Carlisle e Maymar	SINDH	42301-9932305-3	SHIBRAJ ANJUM	FLAT NO L-77 SECTOR 5C-1 NEAR GUARDIAN PUBLIC SCHOOL FAROQI AZAM MASBID NORTH KHL, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001305-01-6	Current A/C						Pak Rupee					115.00	2013-01-09	No Response
146123	1087	Carlisle e Maymar	SINDH		MAJIK MAZHAR HUSSAN	H.NO. A-71, PHASE 2, MAYMARABAD, SCHEME 33, KARACHI.	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	10872082	2012-05-15	01F	Pak Rupee					116.60	2013-05-15	No Response
146124	1087	Carlisle e Maymar	SINDH	4101-0022549-7	IBRAHIM NUNDEER	6-2-2-3-E-3-E-4 PH 8 SITE 5 SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001096-01-6	Current A/C						Pak Rupee					143.00	2012-06-04	No Response
146125	1087	Carlisle e Maymar	SINDH	4101-0070644-1	MUHAMMAD TAMEER JAMEL	HOUSE B-244 N, NAZIMABAD, BLOCK- D, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000036-01-3	Current A/C						Pak Rupee					150.00	2012-02-16	No Response
146126	1087	Carlisle e Maymar	SINDH	53404-670603-5	QURBAN ALI	BANK AL-HABIB LTD, GULSHAN E MAYMAR BRANCH, SCHEME-45, GULSHAN E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000277-01-7							Pak Rupee					160.00	2013-04-25	No Response
146127	1087	Carlisle e Maymar	SINDH	42301-0517201-6	SAVED MUHAMMAD SHAH BUKHARI	FLAT NO 1 BLOCK B-1, S-2 COMPLEX AHISANABAD, SCHEME-33, NE GULSHAN E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000981-01-7	Current A/C						Pak Rupee					161.25	2013-05-11	No Response
146128	1087	Carlisle e Maymar	SINDH	4201-0642837-3	MUHAMMAD AHSAN KHAN	6-2-E-3-E-3-E-4 PHASE II SITE SUPER HIGHWAY KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001943-01-3	Current A/C						Pak Rupee					164.00	2013-06-22	No Response
146129	1087	Carlisle e Maymar	SINDH	4101-533564-4	SABIRA SULTANA	6-215 SECTOR 3-6 GULSHAN E MAYMAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002007-01-8	Current A/C						Pak Rupee					174.00	2013-03-27	No Response
146130	1087	Carlisle e Maymar	SINDH	35201-561207-3	MAJID HUSSAN	H NO L 12 SECTOR 5C-3 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002704-01-6	Current A/C						Pak Rupee					195.00	2013-06-21	No Response
146131	1087	Carlisle e Maymar	SINDH	42501-0558665-7	MUHAMMAD KHALED MEHMOOD	ST 01/01-02, SECTOR 1 AHISANABAD , KARACHI PAKISTAN	Local Currency A/C	1087-0001-000159-01-2	Current A/C						Pak Rupee					197.27	2013-10-01	No Response
146132	1087	Carlisle e Maymar	SINDH	45305-035226-9	SABIR ABRAZ AHMED	HOUSE A-10 SEC-3-3 GULSHAN E MAYMAR , KARACHI PAKISTAN	Local Currency A/C	1087-0001-002063-01-4	Current A/C						Pak Rupee					200.00	2012-11-21	No Response
146133	1087	Carlisle e Maymar	SINDH	4101-0080094-1	AMMER SIDDIQUI	FLAT NO 101 4TH FLOOR SANOBOR PHASE II SB-4 GULSHAN E MAYMAR KARACHI KARACHI PAKISTAN	Local Currency A/C	1087-0001-002061-01-8	Current A/C						Pak Rupee					210.00	2013-09-19	No Response
146134	1087	Carlisle e Maymar	SINDH	42501-0974107-6	SADAF NAZ	4-6-4, SECTOR V-2, GULSHAN E MAYMAR , KARACHI PAKISTAN	Local Currency A/C	1087-0001-001332-01-4	Current A/C						Pak Rupee					217.00	2013-08-29	No Response
146135	1087	Carlisle e Maymar	SINDH	40000-0517829-1	MUHAMMAD KHALED AFAZAL	1-1-2-4 GULSHAN E MAYMAR KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1087-0001-001708-01-4							Pak Rupee					214.40	2013-04-13	No Response
146136	1087	Carlisle e Maymar	SINDH		HANISOR JAMEEL	H.NO. A-38, SECTOR 2-2, GULSHAN E MAYMAR, KARACHI	Local Currency A/C			FUNDING CTR PNO	Purchase Order / Payment Order	10873003	2012-12-30	01F	Pak Rupee					250.00	2012-12-31	No Response
146137	1087	Carlisle e Maymar	SINDH	42301-8260548-1	WATAN BAZ	GO FRIENDS EXPORTS PVT LTD PLOT E-03, PHASE II, SITE SUPER HIGHWAY KARACHI PAKISTAN	Local Currency A/C	1087-0001-000296-01-7	Current A/C						Pak Rupee					252.00	2013-08-27	No Response
146138	1087	Carlisle e Maymar	SINDH	36106-2617738-7	MUHAMMAD SHAHEED HUSSAN	NO-8-153, SECTOR 2-06 GULSHAN E MAYMAR , KARACHI PAKISTAN	Local Currency A/C	1087-0001-000243-01-4	Current A/C						Pak Rupee					258.00	2013-11-29	No Response
146139	1087	Carlisle e Maymar	SINDH	4101-0-050209-7	JAMEEL AHMED	H.NO. 76415, DASTAGIR, F.B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001040-01-4	Current A/C						Pak Rupee					258.50	2012-06-21	No Response
146140	1087	Carlisle e Maymar	SINDH	4101-1-413402-1	SYED AMMER SABOOSH	B-39-1, SECTOR 3-7 GULSHAN E MAYMAR , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000011-01-4	Current A/C						Pak Rupee					259.23	2013-01-30	No Response
146141	1087	Carlisle e Maymar	SINDH	42101-0814107-6	ANISA ZAFAR	FLAT NO 101 SB 23 SECTOR 3-4 GULSHAN E MAYMAR , KARACHI PAKISTAN	Local Currency A/C	1087-0001-002087-01-2	Current A/C						Pak Rupee					260.00	2013-10-22	No Response
146142	1087	Carlisle e Maymar	SINDH	45401-5692827-4	RAHEEM BUX	HOUSE NO A 15D SECTOR 2-5 GULSHAN E MAYMAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002791-01-1	Current A/C						Pak Rupee					267.00	2013-06-14	No Response
146143	1087	Carlisle e Maymar	SINDH	4101-0391206-5	REHAN EL AH	6-2 PHASE 2 SITE 7 SUPER HIGHWAY C/O FRIENDS EXPORTS , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001948-01-8	Current A/C						Pak Rupee					268.00	2013-06-23	No Response
146144	1087	Carlisle e Maymar	SINDH	40202-7872935-5	MAJID ALI	PLOT NO 8701 TYPE B SECTOR 3-4 GULSHAN E MAYMAR GADAP TOWN, KARACHI PAKISTAN.	Local Currency A/C	1087-0001-002470-01-3	Current A/C						Pak Rupee					262.00	2013-05-16	No Response
146145	1087	Carlisle e Maymar	SINDH	4101-0224842-3	SYED MUHAMMAD ALAM KAZMI	NO A-17A, SECTOR 1-10, NORTH KARACHI , KARACHI PAKISTAN	Local Currency A/C	1087-0001-000292-01-3	Current A/C						Pak Rupee					265.00	2013-08-18	No Response
146146	1087	Carlisle e Maymar	SINDH	42501-5217410-6	SYEDA RABIA RAZA	HOUSE NO A-203, SECTOR 1 AHISANABAD, SCHEME 33 GULSHAN E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001262-01-9	Current A/C						Pak Rupee					266.64	2013-02-07	No Response
146147	1087	Carlisle e Maymar	SINDH	4101-0214707-1	FABIAN SIDDIQUE	6-1, PHASE III SITE 5 SUPER HIGHWAY KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001052-01-3	Current A/C						Pak Rupee					269.40	2013-07-04	No Response
146148	1087	Carlisle e Maymar	SINDH	4101-0010208-6	SAMREEN BEHZAD	H.NO. 8-07 SECTOR 3-VI, NEAR KITE GULSHAN E MAYMAR , KARACHI, PAKISTAN	Local Currency A/C	1087-0001-001517-01-7	Current A/C						Pak Rupee					300.40	2013-07-03	No Response
146149	1087	Carlisle e Maymar	SINDH	54000-0421188-7	MUHAMMAD NAIM SAJJAD	H.NO. BLD-2-23, NAZIMABAD-03 ZAUNDON MEMORIAL CLING , GOLF MARKET , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001629-01-1	Current A/C						Pak Rupee					370.00	2013-02-24	No Response
146150	1087	Carlisle e Maymar	SINDH	4101-0-786364-6	ANJUM BTIMBAH	8-64, BHAYANI SQUARE, BLOCK C, NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	1087-0001-001607-01-8	Current A/C						Pak Rupee					373.50	2013-01-30	No Response
146151	1087	Carlisle e Maymar	SINDH	42201-0884306-1	SYED Y AWAAB ABBAS RIZVI	HOUSE NO E-333 PAKISTAN QUARTER JAMSHED ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000378-01-6	Current A/C						Pak Rupee					383.00	2012-07-31	No Response
146152	1087	Carlisle e Maymar	SINDH	4101-2563035-1	MAJIK MUHAMMAD ZUBAIR ANAN	C/O FRIENDS EXPORTS PVT LTD, E-3 SITE 5 SUPER HIGHWAY PHASE II NEAR AHISANABAD, KARACHI PAKISTAN.	Local Currency A/C	1087-0001-001339-01-1	Current A/C						Pak Rupee					386.00	2013-06-21	No Response
146153	1087	Carlisle e Maymar	SINDH	42401-1669116-9	SHOKEET ALI	6-3 PHASE II SITE AHISANABAD SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000383-01-3	Current A/C						Pak Rupee					392.00	2013-06-22	No Response
146154	1087	Carlisle e Maymar	SINDH	4101-6178024-1 410101-2781031-3	TALHA SUFIAN B/O MUHAMMAD MATHEEN	H.NO. A-12, SECTOR 2-2, GULSHAN E MAYMAR , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000606-01-3	Current A/C						Pak Rupee					398.00	2013-07-30	No Response
146155	1087	Carlisle e Maymar	SINDH	4101-0771438-6 410101-04052211-8	QURAT UL AIN ALVI UTBA F AITMA SUMAYYA	A-32 II SECTOR 2-4 GULSHAN E MAYMAR , KARACHI PAKISTAN	Local Currency A/C	1087-0001-003126-01-8	Current A/C						Pak Rupee					400.00	2012-11-02	No Response
146156	1087	Carlisle e Maymar	SINDH	4101-0808990-6	HINA ABBASI	FLAT NO 10-33 MAYMAR APARTMENT AHISANABAD SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002979-01-7	Current A/C						Pak Rupee					400.00	2013-07-12	No Response
146157	1087	Carlisle e Maymar	SINDH	4101-1731610-3	AMIN JAFFER ALI	210H, AL AZHER GARDEN, SCHEME NO.33, SECTOR 10A, GULZAR-E-IBRAHIM, KARACHI PAKISTAN	Local Currency A/C	1087-0001-000017-01-0	Current A/C						Pak Rupee					402.75	2013-08-02	No Response
146158	1087	Carlisle e Maymar	SINDH	4101-0941788-8	ZAHEDA KAMEL	H.NO A-71 SECTOR 3-4 GULSHAN E MAYMAR , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002047-01-8	Current A/C						Pak Rupee					420.00	2012-04-26	No Response
146159	1087	Carlisle e Maymar	SINDH	42401-9384138-7	RAJA SOHAIL	A-24, SECTOR 2-05, GULSHAN E MAYMAR , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000704-01-2	Current A/C						Pak Rupee					421.19	2013-03-09	No Response
146160	1087	Carlisle e Maymar	SINDH	4101-1050846-3 142101-1546030-8	IMTIAZ ALI / PARVEEN ALI	SHOP NO 16-17 AMBER GARDEN OPP SECTOR 2-4 GULSHAN E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002340-01-4	Current A/C						Pak Rupee					467.00	2013-04-24	No Response
146161	1087	Carlisle e Maymar	SINDH	35200-1393105-4	KHAN KEDDAM	FLAT NO 101 SB-6 SANOBOR HEIGHTS SECTOR 2-4 GULSHAN E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002362-01-2	Current A/C						Pak Rupee					498.07	2013-01-10	No Response
146162	1087	Carlisle e Maymar	SINDH		REKHTAR UDDIN UNIVERSITY	FLAT/ST NO 1009 B, Block 9 Gulshan-e-Iqbal, Karachi City South	Local Currency A/C			DANISH SHAKIR	Purchase Order / Payment Order	10872047	2012-05-08	FED	Pak Rupee					500.00	2012-05-08	No Response
146163	1087	Carlisle e Maymar	SINDH	42001-4363119-0	MUHAMMAD IQBAL	C/O FRIENDS EXPORTS PVTY LIMITED-3 PHASE 63 SITE NEAR AHISANABAD SUPER HIGHWAY KARACHI PAKISTAN	Local Currency A/C	1087-0001-000387-01-7	Current A/C						Pak Rupee					518.40	2012-09-10	No Response
146164	1087	Carlisle e Maymar	SINDH	4101-0230795-2	YASMEEN ZAIBRA	H.NO 18 ST NO 18 MUJADDI COLONY DAK MALKH , KARACHI PAKISTAN	Local Currency A/C	1087-0001-002598-01-4	Current A/C						Pak Rupee					565.00	2013-12-01	No Response
146165	1087	Carlisle e Maymar	SINDH	42301-0023207-2	SYEDA FAIZA ABBAS	8-1796, 2-4 GULSHAN E MAYMAR , KARACHI PAKISTAN	Local Currency A/C	1087-0076-002146-01-3	Saving A/C						Pak Rupee					595.14	2013-11-13	No Response
146166	1087	Carlisle e Maymar	SINDH	4101-1344089-8	NAJABE	FLAT NO 202 AND FLR SB-25 SECTOR 3-VI NEAR NUNDA SHARF PARK GULSHAN E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001479-01-0	Current A/C						Pak Rupee					605.00	2013-03-06	No Response
146167	1087	Carlisle e Maymar	SINDH	42201-5024713-7 242201-5098653-3	MUGAT AWWAB / AWWAB UDDIN	B-108 SECTOR B-2 GULSHAN E MAYMAR , KARACHI PAKISTAN.	Local Currency A/C	1087-0001-002340-01-7	Current A/C						Pak Rupee					617.00	2013-06-11	No Response
146168	1087	Carlisle e Maymar	SINDH	4101-0340636-5	IMRAN KHAN	B-19 W B GULSHAN E MAYMAR KARACHI , KARACHI PAKISTAN	Local Currency A/C	1087-0001-002028-01-4	Current A/C						Pak Rupee					620.00	2013-12-21	No Response
146169	1087	Carlisle e Maymar	SINDH	42301-068626-9	ABDUL	ST NO 1 SEC 3 SUB SEC 3 GULSHAN E MAYMAR C/O PRELIER , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002165-01-3	Current A/C						Pak Rupee					635.75	2012-06-06	No Response
146170	1087	Carlisle e Maymar	SINDH	61101-2543009-4	SHIBRAJ NOJMAN	C/O THE EDUCATION ST 01-3 GULSHAN E MAYMAR , KARACHI PAKISTAN	Local Currency A/C	1087-0001-002008-01-9	Current A/C						Pak Rupee					642.00	2012-09-19	No Response
146171	1087	Carlisle e Maymar	SINDH	32403-0411150-3	MUHAMMAD AQEEL	GO HABIB FOOD PRODUCTS PVT LTD PLOT NO B18 SITE 1 NORTH KARACHI SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002277-01-8	Current A/C						Pak Rupee					657.00	2013-01-03	No Response
146172	1087	Carlisle e Maymar	SINDH		THE NAJAF EDUCATIONAL CITY	KARACHI	Local Currency A/C			FUNDING CTR PNO	Purchase Order / Payment Order	1087301										

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	Code	Name		Name	Address	Nature of the Deposit (E.C., U.F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/OTDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/ AED/ PKR/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ USD/ INR/ AED/ JPY/ SAR/ etc		
54884	1087	Zulhisan e Maymar	SINDHI	4201-9275296-1	GULSAM HAIDER	G-4 SECTOR- X-1 GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000645-01-0	Current A/C					Pak Rupee					1,07,756		2013-03-15	No Response
54885	1087	Zulhisan e Maymar	SINDHI	4210-1388104-3	SHAFIQ NAG MURSHAD	HOUSE NO-A-221 SECTOR- 8-3 GULSHAN-E-MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0078-001955-01-2	Saving A/C					Pak Rupee					1,07,756		2013-08-04	No Response
54886	1087	Zulhisan e Maymar	SINDHI	4201-5482703-5	SYED TAUSEEF AHMED	HOUSE NO-B-4 SECTOR 8-5 GULSHAN-E-MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0001-001905-01-7	Current A/C					Pak Rupee					1,097,741		2013-08-04	No Response
54887	1087	Zulhisan e Maymar	SINDHI	4201-7777546-2	THE BRADWICK SCHOOL	PLOT NO-37-081 SECTOR V-4 GULSHAN-E-MAYMAR,KARACHI,PAKISTAN	Local Currency A/C	1087-0001-001780-01-6	Current A/C					Pak Rupee					1,143,770		2013-12-18	No Response
54888	1087	Zulhisan e Maymar	SINDHI	4200-8408474, 642501-1555733-1	H.M.S. 3,74,PHASE-1, MAYMAR BHAN BANGLOWS,NEAR GULSHAN-E MAYMAR,KARACHI,PAKISTAN	Local Currency A/C	1087-0001-001442-01-7	Current A/C						Pak Rupee					1,361,560		2013-11-06	No Response
54889	1087	Zulhisan e Maymar	SINDHI	4201-2345108-6	SHAHANA SHAKIRI	PUBLIC CENTRE STREET 601 SECTOR X SUB SECTOR V GULSHAN-E-MAYMAR KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1087-0078-002132-01-9	Saving A/C					Pak Rupee					1,209,671		2013-09-17	No Response
54890	1087	Zulhisan e Maymar	SINDHI	42000-0304853-8	SAMREEN RAHAT	6-209,SECTOR X-III, GULSHAN-E MAYMAR, , KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-000597-01-1	Current A/C					Pak Rupee					1,252,885		2013-07-16	No Response
54891	1087	Zulhisan e Maymar	SINDHI		SYED SOHAIL ABHAS ABDES	H.M.O. A-197, SECTOR X-3, GULSHAN-E-MAYMAR, KARACHI,	Local Currency A/C			PURCHASE ORDER / Payment Order	10873602	2012-12-31	OT	Pak Rupee					1,488,051		2013-12-31	No Response
54892	1087	Zulhisan e Maymar	SINDHI	4201-7143669-0	FOLKHA YOUSUF	B-18 SECTOR T-4 GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001277-01-6	Current A/C					Pak Rupee					1,644,000		2013-01-27	No Response
54893	1087	Zulhisan e Maymar	SINDHI	42101-8711384-4	NEDA FARHAN	B-66 SECTOR R-5 GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002257-01-4	Current A/C					Pak Rupee					1,644,000		2013-01-13	No Response
54894	1087	Zulhisan e Maymar	SINDHI		DIRECTOR, JONAI POST GRADUATE MEDICAL CENTRE-KARACHI ON A/C OF MAJID-UL-HAQ	KARACHI,	Local Currency A/C			PURCHASE ORDER / Payment Order	10873121	2012-06-25	FED	Pak Rupee					1,790,000		2013-06-25	No Response
54895	1087	Zulhisan e Maymar	SINDHI	4201-1937872-4	HUMARA BAPU	HOUSE NO J 95 SECTOR S-2 GULSHAN-E MAYMAR, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1087-0078-002554-01-9	Saving A/C					Pak Rupee					1,717,758		2013-02-24	No Response
54896	1087	Zulhisan e Maymar	SINDHI	4201-0408004, 642501-5194634-0	HABIBA BAI/ MADIRA FAROOQ	HOUSE NO-A-92 SECTOR 2-5 GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0077-002745-01-4	Saving A/C					Pak Rupee					1,794,608		2013-03-12	No Response
54897	1087	Zulhisan e Maymar	SINDHI	4201-0351883-6	KHADIJA BEGUM	H.NO A-225 ATTAWA SOCIETY NEAR GULSHAN-E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0077-002876-01-7	Saving A/C					Pak Rupee					1,808,261		2013-05-10	No Response
54898	1087	Zulhisan e Maymar	SINDHI	4201-0840632-9	ABULAN RASHID	A-84 SECTOR 2-5 GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002234-01-5	Current A/C					Pak Rupee					1,810,400		2013-01-06	No Response
54899	1087	Zulhisan e Maymar	SINDHI	64101-562109-6	HEERA SHEKH	HOUSE NO B-3 SECTOR V-1 GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002345-01-1	Current A/C					Pak Rupee					1,847,000		2013-02-09	No Response
54700	1087	Zulhisan e Maymar	SINDHI		S.S.G.C. ON A/C SAIEDA PARVIN-	HOUSE NO B-12 SECTOR, W-1 GULSHAN-E MAYMAR, KARACHI, KARACHI,	Local Currency A/C			PURCHASE ORDER / Payment Order	10873198	2012-07-24	FED	Pak Rupee					2,000,000		2013-07-24	No Response
54701	1087	Zulhisan e Maymar	SINDHI		S.S.G.C.LTD.ON A/C OF SULEMAN	KARACHI,	Local Currency A/C			PURCHASE ORDER / Payment Order	10873339	2012-10-05	FED	Pak Rupee					2,000,000		2013-10-05	No Response
54702	1087	Zulhisan e Maymar	SINDHI		S.S.G.C. ON A/C OF ANSAR HUSSAIN-	H.M.O. A-22, SECTOR X-2, GULSHAN-E-MAYMAR, KARACHI,	Local Currency A/C			PURCHASE ORDER / Payment Order	10873207	2012-07-30	FED	Pak Rupee					2,000,000		2013-07-30	No Response
54703	1087	Zulhisan e Maymar	SINDHI	42000-832228-6	SEEMAB IQBAL	A- 71, SEC-2-2 GULSHAN-E-MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0001-000989-01-5	Current A/C					Pak Rupee					2,020,000		2013-09-18	No Response
54704	1087	Zulhisan e Maymar	SINDHI	42101-9495010-1, 542101-9186435-1	ML MIRAN KHAN/ ML KHEER AMAN KHAN	HOUSE NO R-208 SECTOR 2-4 GULSHAN-E MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0073-002324-00-5	Saving A/C					Pak Rupee					2,048,651		2013-12-05	No Response
54705	1087	Zulhisan e Maymar	SINDHI	42101-4200719-0	WASIM BAG	GO MAS FRIENDS EXPORTS PVT LIMITED E-3 PHASE II S.U.T.E. AHSANABAD NEAR E-G- MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001487-01-0	Current A/C					Pak Rupee					2,367,000		2013-06-21	No Response
54706	1087	Zulhisan e Maymar	SINDHI	42101-6669911-3	MASOOD IHSANED	GO FRIENDS EXPORTS PVT LTD E-3 SITE SUPER HIGWAY037, KARACHI,PAKISTAN	Local Currency A/C	1087-0001-001125-01-3	Current A/C					Pak Rupee					2,400,671		2013-08-04	No Response
54707	1087	Zulhisan e Maymar	SINDHI	4201-1405926-0	ANVAR JAHAN RUYI	HOUSE NO. C-4, SECTOR X-5, GULSHAN-E-MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0077-003053-01-4	Saving A/C					Pak Rupee					2,547,891		2013-12-01	No Response
54708	1087	Zulhisan e Maymar	SINDHI	42101-0913174, 542101-3895889-7	RIKAR HUSSAIN / RIJAZAT JEHAN	HOUSE A-30 SECTOR XII GULSHAN-E-MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0077-002379-01-6	Saving A/C					Pak Rupee					2,600,931		2013-09-03	No Response
54709	1087	Zulhisan e Maymar	SINDHI	42101-1732558-3	ZAHIR ALI KARDIM	AMER BAKERS SHOP 16 AMER GARDEN 2-4 MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001988-01-6	Current A/C					Pak Rupee					2,861,400		2013-07-04	No Response
54710	1087	Zulhisan e Maymar	SINDHI	4201-2557933-3	HASAN NASHEEM FAROOQ	HOUSE NO C-36 SECTOR VII GULSHAN-E MAYMAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1087-0078-002753-01-0	Saving A/C					Pak Rupee					3,003,931		2013-02-24	No Response
54711	1087	Zulhisan e Maymar	SINDHI	42101-5466112-2	KANWAL SAEED	GO JUNIOR CADRE MONTESSORI EDUCATION SYSTEM C7 SEC. X-6 GULSHAN-E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001923-01-9	Current A/C					Pak Rupee					3,054,400		2013-01-03	No Response
54712	1087	Zulhisan e Maymar	SINDHI	4201-0728162-1	SHAHID HABIB UR REHMAN	H.NO. R-160, SEC.- B-4 GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-001091-01-2	Current A/C					Pak Rupee					4,592,550		2013-05-31	No Response
54713	1087	Zulhisan e Maymar	SINDHI	90401-0110247-9	TANVEER AHMED ABBASI	FLAT NO-B-43 MAYMAR TOWER SB-8 SECTOR 3-2 GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002216-01-5	Current A/C					Pak Rupee					5,174,446		2013-05-07	No Response
54714	1087	Zulhisan e Maymar	SINDHI	36302-8673748-0	SYEDA MAHREEN ZEIBA	HOUSE NO B-63 SECTOR S-2 GULSHAN-E MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002433-01-8	Current A/C					Pak Rupee					5,310,000		2013-04-27	No Response
54715	1087	Zulhisan e Maymar	SINDHI	4201-0950227-3	MUHAMMAD WASEEM	PLOT ST NO-1 SECTOR V-4 GULSHAN-E-MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0001-001605-01-6	Current A/C					Pak Rupee					5,842,131		2013-12-14	No Response
54716	1087	Zulhisan e Maymar	SINDHI	4201-1106564-3	RAHEEL RASPUT	A-129 E-V GULSHAN-E-MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0078-002442-01-4	Saving A/C					Pak Rupee					6,289,444		2013-11-05	No Response
54717	1087	Zulhisan e Maymar	SINDHI	4201-0701944-9	MUHAMMAD USMAN AHMED	HOUSE NO A-26, SECTOR V-1, GULSHAN-E-MAYMAR, KARACHI,PAKISTAN	Local Currency A/C	1087-0001-003101-01-9	Current A/C					Pak Rupee					8,002,937		2013-10-19	No Response
54718	1087	Zulhisan e Maymar	SINDHI	42101-8018813-9	MUHAMMAD NAVTEEL ZAFAR	FLAT # 602 SB-66 SANDBER HEIGHTS SECTOR 2-A GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1087-0001-002383-01-1	Current A/C					Pak Rupee					10,081,000		2013-05-08	No Response
54719	1088	Citi Tower	SINDHI	4201-1846510-0	MUMTAZ AHMAD	F-1 AREA F-567 NEAR GOAL MARKET AL KARIM BACK SIDE, KARACHI, PAKISTAN.	Local Currency A/C	1088-0078-002529-01-0	Saving A/C					Pak Rupee					0.04		2013-03-05	No Response
54720	1088	Citi Tower	SINDHI	42000-6366057-7	ABUL AQ ABBAS	H.NO-5-51/2, ZAMZAMA STREET, PHASE-V, DHA, KARACHI,PAKISTAN	Local Currency A/C	1088-0075-001395-01-9	Saving A/C					Pak Rupee					0.39		2013-11-16	No Response
54721	1088	Citi Tower	SINDHI	42001-0143553-4	UZMA AZAM	H.NO.22/C-2, INTELLIGENCE COLONY MT KHAN RD SULTANABAD, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-001326-01-0	Current A/C					Pak Rupee					0.40		2013-04-19	No Response
54722	1088	Citi Tower	SINDHI	42101-0222893-1	HASSAN RAZA	B-801 BLOCK 14, F.B. AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-000187-01-7	Current A/C					Pak Rupee					0.40		2013-02-17	No Response
54723	1088	Citi Tower	SINDHI		NBT (PVT) LTD-	KARACHI	Local Currency A/C			PURCHASE ORDER / Payment Order	10889037	2012-05-16	OT	Pak Rupee					1.00		2013-05-16	No Response
54724	1088	Citi Tower	SINDHI	4201-0536692-3	AZHL MURTAQA	M/C 276, GREEN TOWN KH-43 SHAH FARSAL TOWN,KARACHI,PAKISTAN	Local Currency A/C	1088-0001-001981-01-1	Current A/C					Pak Rupee					1.40		2013-11-07	No Response
54725	1088	Citi Tower	SINDHI	42101-0505349-5	ROMAN S/O SHAHAF AT HUSSAIN	B-801, SECTOR TD-3 NORTH KARACHI, NEAR BPT 407 MOBILE SCHOOL,SHADMAN TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-002492-01-1	Current A/C					Pak Rupee					2.00		2013-07-13	No Response
54726	1088	Citi Tower	SINDHI	4201-7094000-1	WAQAS AHMED	FLAT NO.16, QADRI CENTRE, JACKSON MARKET, KEMARI, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-002137-01-1	Current A/C					Pak Rupee					3.00		2013-04-30	No Response
54727	1088	Citi Tower	SINDHI	42101-1929418-7	MUHAMMAD ASIF SIDDIQUI	B-1 F,BLOCK E-P E.C.H.S. , KARACHI,PAKISTAN	Local Currency A/C	1088-0001-000494-01-6	Current A/C					Pak Rupee					3.60		2013-11-07	No Response
54728	1088	Citi Tower	SINDHI		UNAMIR SHAHAB	H.NO-5-42/3, LABRA MARDAN, NAZIMABAD, KARACHI,	Local Currency A/C			PURCHASE ORDER / Payment Order	10881656	2012-12-04	OT	Pak Rupee					5.40		2013-12-04	No Response
54729	1088	Citi Tower	SINDHI	42101-7422924-7	SYED MUHAMMAD FAKAM ALI NAZI	HOUSE NO-BB-808,BLOCK 20,F B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-000494-01-9	Current A/C					Pak Rupee					5.80		2013-05-05	No Response
54730	1088	Citi Tower	SINDHI	4201-0464792-7	MUHAMMAD DANISH AL KHUSHKHEH	C-608, GHUZDANI SCHEME-33 GULZAR-E-HIBB, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-001996-01-6	Current A/C					Pak Rupee					7.00		2013-07-13	No Response
54731	1088	Citi Tower	SINDHI	4201-0556239-3	MUHAMMAD OMER KARIM	A-7 RUPI APARTMENT BLOCK 13-D2 GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-001541-01-9	Current A/C					Pak Rupee					8.80		2013-07-24	No Response
54732	1088	Citi Tower	SINDHI	4201-3118775-1	AL-GOMBER	H.NO-A-35A,SEC-31-D,PAT COPRATIVE HOUSING-12,CYBORANGI NEAR PNT GENERAL STORE,KARACHI,PAKISTAN	Local Currency A/C	1088-0001-002764-01-0	Current A/C					Pak Rupee					10.00		2013-12-27	No Response
54733	1088	Citi Tower	SINDHI	91509-0131094-4	AYESHA SHAMIM FAROON	C-24, RUPI CENTRE, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-001934-01-1	Current A/C					Pak Rupee					10.00		2013-05-21	No Response
54734	1088	Citi Tower	SINDHI	42101-1608004-6	ALBINA RIZWAN	B-10 JUMMANI CENTRE GARDEN EAST OP. BPT. BITE, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-002286-01-1	Current A/C					Pak Rupee					10.00		2013-04-18	No Response
54735	1088	Citi Tower	SINDHI	4201-0968343-6	MAHREEN ALI WAHEDI	36-A BLK-2 GHAZALI ROAD PICHRI KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1088-0001-002488-01-5	Current A/C					Pak Rupee					13.00		2013-10-09	No Response
54736	1088	Citi Tower	SINDHI	4201-4277177-5	STANLEY PATRICK LYALL	H.NO.35A, SECTOR-D, BHITTAI COLONY, CHRC, KARACHI, PAKISTAN.	Local Currency A/C	1088-0078-001581-0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (E.C.Y. or L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DBTR/ COB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded		
54747	1000	Citi Tower	SNDRH	42501-3840082-4	SYED OUN ABBAS	H.NO-E-36,C.A.A.COLONY STAR GATE NEAR AIRPORT ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002724-01-7	Current AC										66.12		2013-09-06	No Response	
54748	1000	Citi Tower	SNDRH	42104-4707531-5	MUSHTAQ UN NABI	FLAT NO 3-D-28, 11-1 SECTOR SALEEM CENTRE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002007-01-4	Current AC										68.78		2012-01-31	No Response	
54749	1000	Citi Tower	SNDRH	33300-4941185-4	SPARTAN COMMUNIQUE	10TH FLOOR SUITE 1005-AJAWISH CHRON,SHARBAH-E-FARSAI , KARACHI, PAKISTAN.	Local Currency AC	1000-0001-006200-01-7	Current AC										71.00		2012-06-04	No Response	
54750	1000	Citi Tower	SNDRH	42301-4867611-7	MUHAMMAD JAMIL	H.NO 1089,SHIBDEN JINNAH COLONY CLIFTON ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-001700-01-0	Current AC										75.00		2012-09-10	No Response	
54751	1000	Citi Tower	SNDRH	42401-7832051-6	SUMAIRA	HOUSE NO.495, STREET NO.4, SECTOR 8-A, DATA NAGAR, NEAR QATAR HOSPITAL, ORANGI TOWN,KARACHI,PAKISTAN.	Local Currency AC	1000-0001-001100-01-3	Current AC										80.00		2012-10-02	No Response	
54752	1000	Citi Tower	SNDRH	42301-4106163-8	SUMERA KAMRAN	406/A SAMER HEIGHTS SHARIED E MLLAT ROAD ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-001807-01-6	Current AC										81.00		2012-04-04	No Response	
54753	1000	Citi Tower	SNDRH	42401-1521488-2	MUMTAZ BEGUM	H.NO D-175,MOHALLA AH NEW HAD CAMP,SULTANABAD MT KHAN ROAD ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-001301-01-9	Current AC										82.00		2012-04-30	No Response	
54754	1000	Citi Tower	SNDRH	42101-3710036-9	MUHAMMAD SHOAIB ARSHAD	H.NO L-173,C/2 BILAL TOWN NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002200-01-3	Current AC										88.00		2012-04-27	No Response	
54755	1000	Citi Tower	SNDRH	42101-9321895-8	ATEER HUSSAIN	B-432, BLOCK-8 F.B AREA ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002320-01-3	Current AC										90.40		2012-11-22	No Response	
54756	1000	Citi Tower	SNDRH	42101-1556746-5	TAMIR ISLAM	HOUSE NO L-764 SECTOR 5-A/4 NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-000202-01-5	Current AC										91.75		2012-05-02	No Response	
54757	1000	Citi Tower	SNDRH	42301-5277940-3	SHEHRYAR AKBER	27-B BLK 6 PCHS ,KARACHI,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002472-01-7	Current AC										95.00		2012-06-08	No Response	
54758	1000	Citi Tower	SNDRH	42301-4053376-1	HANZA SALMAN SIDDIQUI	APT NO.305-ASADIA GARDENS PLOT NO.017,BLOCK-3, P.E.C.H.S., KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002456-01-7	Current AC										100.00		2012-06-22	No Response	
54759	1000	Citi Tower	SNDRH		CHIEF ACCOUNTANT OF KPT	HOUSE NO.720 ST NO 9 SECT 12/A, JIA COLONY ,KORANGI NO L, KARACHI	Local Currency AC			MUHAMMAD SAEED KHAZ	Purchase Order / Payment Order	10000010	2012-05-10	FED	Pak Rupee				100.00		2012-05-10	No Response	
54760	1000	Citi Tower	SNDRH		CHIEF ACCOUNTS OFFICER, KPT	H.NO B-51,5/F, C AREA , LIAQUATABAD NO 4 ,KARACHI	Local Currency AC			ABED HUSSAIN	Purchase Order / Payment Order	10000155	2012-05-20	FED	Pak Rupee				100.00		2012-05-20	No Response	
54761	1000	Citi Tower	SNDRH	42101-1405007-7	AMIR ALI SAO NEAR ALI	C-4, HASSAN MANSION, BLOCK 7, F.B AREA ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-000300-01-3	Current AC										116.04		2012-02-08	No Response	
54762	1000	Citi Tower	SNDRH	42301-2719774-5	KHAWKA KASIB KHAN	B-150 BLK N NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-001702-01-0	Current AC										121.00		2012-07-16	No Response	
54763	1000	Citi Tower	SNDRH	42401-0177243-0	MUHAMMAD ASHRAF ALI	G/O PUBLAR INTERNATIONAL, 58-A/5, JUSTICE BHAMELALH ROAD BLOCK-7/6, NEAR HELL PARK,KARACHI,PAKISTAN	Local Currency AC	1000-0001-001100-01-6	Current AC										124.00		2012-11-14	No Response	
54764	1000	Citi Tower	SNDRH	41305-7300144-7	AMANDER ALI MIRZA	FLAT NO.M4 DADA GUARDIAN SAHIBABAD CHOWANGANG, BANAHORABAD, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-000023-01-8	Current AC										126.00		2012-05-23	No Response	
54765	1000	Citi Tower	SNDRH	42301-7327607-3	MUHAMMAD ASHRAF	HOUSE NO.0-A-5, JUSTICE BHAMELALH ROAD, BLOCK-7 & 8, K.M.C.H.S, NEAR HELL PARK,KARACHI,PAKISTAN	Local Currency AC	1000-0001-001170-01-0	Current AC										133.80		2012-10-23	No Response	
54766	1000	Citi Tower	SNDRH	42301-7581225-1	ABAD NOHAIR KHAN	130-BE, FLAT NO.323, HINA TERRACE, GULSHAN-E-KHAI, 3RD FLOOR, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002013-01-2	Current AC										145.00		2013-03-01	No Response	
54767	1000	Citi Tower	SNDRH	42301-7436142-7	ANIF AHMED KHAN	SHEET NO.23 H NO-62, MODEL COLONY ,KORACHI, PAKISTAN.	Local Currency AC	1000-0001-002262-01-3	Current AC										145.40		2012-06-14	No Response	
54768	1000	Citi Tower	SNDRH	33301-1612416-3	TARIQ MAHMUD KHAN	H.NO.20013, BHELM LINES, PAF BASE, MAJIL CANTT ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-001573-01-7	Current AC										164.00		2012-12-18	No Response	
54769	1000	Citi Tower	SNDRH	42301-0475017-5	ATIF WANI	B-164B,MAJIL COLONY ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002100-01-0	Current AC										164.00		2012-09-01	No Response	
54770	1000	Citi Tower	SNDRH	42101-1052477-7	MUHAMMAD SHIBAZ KHAN	H.NO B-18,1ST FLOOR,BLOCK-1, NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002100-01-0	Current AC										166.00		2012-03-21	No Response	
54771	1000	Citi Tower	SNDRH	44205-0071394-1	RIHTAQE BANG	HOUSE NO.DK 18 KPT OFFICER FLAT NEAR POST OFFICE KEAMARI,KARACHI,PAKISTAN.	Local Currency AC	1000-0001-000717-01-0	Current AC										171.00		2012-07-07	No Response	
54772	1000	Citi Tower	SNDRH	42301-7735045-3	DANIYAL RAZA JAFFERY	H.NO A-02,BLOCK-13 GULISTAN-E-JAUHAR ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002047-01-2	Current AC										176.00		2012-08-07	No Response	
54773	1000	Citi Tower	SNDRH	42301-1605537-7	ADVEN JOHN	6-432 P & T CO-OPERATIVE HOUSING SOCIETY SECTOR 31-D KORANGI,KARACHI,PAKISTAN	Local Currency AC	1000-0001-000006-01-3	Current AC										186.70		2012-09-03	No Response	
54774	1000	Citi Tower	SNDRH	42101-4077795-5	MUHAMMAD BILAL KHAN	AA109, 1ST FLR, MARIA LUXURY APART, BLOCK-2, NORTH KARACHI NEAR NAGAN CHOWANGANG,KARACHI,PAKISTAN	Local Currency AC	1000-0001-001350-01-0	Current AC										190.00		2012-09-24	No Response	
54775	1000	Citi Tower	SNDRH	42401-3091138-0	SAEED KHAZ ALI	DK 16 KPT BUILDING NEAR POST OFFICE KEAMARI ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002405-01-2	Current AC										194.00		2012-12-31	No Response	
54776	1000	Citi Tower	SNDRH	42301-1107931-5	MURTIKAZA S/O SAIB-UDDIN	FLAT NO.A-50 PRIME GARDENS BLOCK 3 CLIFTON ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-000250-01-5	Current AC										198.22		2012-07-16	No Response	
54777	1000	Citi Tower	SNDRH	42301-961742-1	AAMBI	H.NO.115, ST NO 17, JINAH ARAD NO.2, SIDDIQUE WAGHAR ROAD ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-002140-01-6	Current AC										199.00		2012-01-23	No Response	
54778	1000	Citi Tower	SNDRH	42101-0255210-9	MUHAMMAD ATIF KHAN	HOUSE NO B-378, SECTOR 9 NORTH KARACHI, BABEL ISLAM TOWN, NEAR BABEL ISLAM MAJIL,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002403-01-0	Current AC										200.00		2012-08-23	No Response	
54779	1000	Citi Tower	SNDRH		PROJECTOR GENERAL, SNDRH	B-405 SECTOR 10, NORTH KARACHI ,KARACHI	Local Currency AC			SYED NAZIRUL ISLAM	Purchase Order / Payment Order	10000090	2012-05-03	PHS	Pak Rupee				200.00		2012-05-03	No Response	
54780	1000	Citi Tower	SNDRH		UGC PROJECT THAR	FLAT 4A-18, 2ND FLR, ABDULLAH, HEIGHTS BLK-A, GULISTAN-E- JAUHAR, KARACHI	Local Currency AC			MUHAMMAD RIZWAN	Purchase Order / Payment Order	10000450	2012-07-10	PHS	Pak Rupee				200.00		2012-07-10	No Response	
54781	1000	Citi Tower	SNDRH	42101-0310206-5	SYED SABIR UL HASSAN ZAMRI	B-02 SECTOR 15-A-2 BUFFERZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-001023-01-2	Current AC										206.00		2012-06-00	No Response	
54782	1000	Citi Tower	SNDRH	42301-3775915-7	TAMIA KALEEM	5-1 KHAYABAN-E- HAFIZ DHA V KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-000036-01-3	Current AC										207.20		2013-03-06	No Response	
54783	1000	Citi Tower	SNDRH	42301-0772541-1	WAQAS SALEEM	A-2,BOW-HUBLOCK-4-KANEZ-E- FATIMA SOCIETY GULZAR-E-HIBI NEAR SHAZ BUNGLOWS, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-003075-01-8	Current AC										208.05		2012-01-26	No Response	
54784	1000	Citi Tower	SNDRH	42301-0790763-5	MUHAMMAD JAWAD SALEEM	FLAT NO.104/A WEST POINT TOWER DHA, PHASE 2 EXT, KARACHI, PAKISTAN.	Local Currency AC	1000-0001-000607-01-2	Current AC										209.40		2012-01-30	No Response	
54785	1000	Citi Tower	SNDRH	42301-0780750-1	FARAZ AHMED KHAN	H.NO E20, ST NO 26 NEAR LEE BROST MODEL COLONY ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-002328-01-2	Current AC										220.00		2013-11-14	No Response	
54786	1000	Citi Tower	SNDRH	42101-1700007-5	ROMAN KHAN	377-B1 AREA LIAQUAT ABAD ,KARACHI, PAKISTAN.	Local Currency AC	1000-0001-000403-01-8	Current AC										220.00		2012-03-05	No Response	
54787	1000	Citi Tower	SNDRH	42401-1740617-7	MUHAMMAD ASGHAR	37-A1 BLOCK-6, P.E.C.H.S ,KARACHI,KARACHI,PAKISTAN.	Local Currency AC	1000-0001-001736-01-4	Current AC										226.50		2012-05-07	No Response	
54788	1000	Citi Tower	SNDRH	42301-0256055-5	FABRYA YOUSUF	174-A, SEC-G, MANZOOR COLONY, MAHMOODABAD NO.4, NEAR BIMBELLAH PUBL,KARACHI,PAKISTAN	Local Currency AC	1000-0001-001007-01-0	Current AC										226.00		2012-09-12	No Response	
54789	1000	Citi Tower	SNDRH	42301-0301597-0	ILIAM SAQAIN	140-BLOCK-2 P.E.C.H.S ,KARACHI,PAKISTAN	Local Currency AC	1000-0001-0010															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											TRANSACTION		Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (F.C.Y. or L.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR amount if overruled		
54810	1000	Citi Tower	SIN01	42101-190873-1	FARAZ AMANI	13 BLOCK-H, NORTH NAZIMABAD, DAK KHANA, HADEERU, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-001795-01-5	Current A/C							Pak Rupee				445.00		2012-01-16	No Response
54811	1000	Citi Tower	SIN01	42301-3697586-5	MUHAMMAD ZAHED	19 NO 73, AREA 30-F, LANDH-S, , KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-002152-01-7	Current A/C							Pak Rupee				403.40		2012-03-30	No Response
54812	1000	Citi Tower	SIN01	42301-8802207-7	SALMAN JAVED	22ND/21 TRUST 24-C, HAD ABDOU RAZZAK JANNO STREET, FARAN HOUSING SOCIETY,KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-001040-01-3	Current A/C							Pak Rupee				471.00		2012-08-11	No Response
54813	1000	Citi Tower	SIN01		ROHAT JULIUS->	KARACHI	Local Currency A/C			ROHAT JULIUS/ACC CLOSED	Purchase Order / Payment Order	10881124	2012-10-09	OT	Pak Rupee					484.31		2012-10-09	No Response
54814	1000	Citi Tower	SIN01	42401-3925548-3	ABED RAHEEM	C/O INTERNATIONAL MEZZANINE FLOOR, PROGRESSIVE CTR. 30 AS MAIN SHAHRAF E FASAL,PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-002200-01-0	Current A/C							Pak Rupee				485.00		2012-05-14	No Response
54815	1000	Citi Tower	SIN01	42101-3714833-3	UMAIR SHABIB	HOUSE NO:8-595,SECTOR 15 A/3 RUFFERZONE,NORTH NAZIMABAD ,,,, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-000813-01-0	Current A/C							Pak Rupee				486.00		2012-07-03	No Response
54816	1000	Citi Tower	SIN01	42301-1743412-5	MUHAMMAD ASIF QURESHI	B-16, BLOCK-6, SUMARIA SQUARE GULSHAN-E-KHJAL, KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-001085-01-5	Current A/C							Pak Rupee				493.00		2012-11-21	No Response
54817	1000	Citi Tower	SIN01	42301-6309551-4	MUHAMMAD ORAD UD-DIN SIDDIQUI	HOUSE NO:72124 DARABASHAN-E-SOCIETY MALIB KALA BOARD MAJLUA,KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-000563-01-3	Current A/C							Pak Rupee				493.00		2012-10-02	No Response
54818	1000	Citi Tower	SIN01		SECRETARY SPECIAL EDUCATION DEPARTMENT GOVERNMENT OF SINDH	B-405 SECTOR 10, NORTH KARACHI, ,,, KARACHI.	Local Currency A/C			SYED NAZIRUL ISLAM	Purchase Order / Payment Order	10880004	2012-05-10	PR02	Pak Rupee					500.00		2012-05-10	No Response
54819	1000	Citi Tower	SIN01		SINHI BANK LIMITED.	101,10TH STREET, KHAYABAN-E-RAHAT/PHASE-6,, DHA, KARACHI.	Local Currency A/C			UMAIR AHMED SHAMSI	Purchase Order / Payment Order	10880008	2012-01-05	OT	Pak Rupee					500.00		2012-01-05	No Response
54820	1000	Citi Tower	SIN01		SINHI MEDICAL UNIVERSITY KRL.	N/15/136 BLK 15 GULSTAN E, KHJAL, , KARACHI.	Local Currency A/C			SAEED AKHTAM	Purchase Order / Payment Order	10880002	2012-09-10	PR02	Pak Rupee					500.00		2012-09-10	No Response
54821	1000	Citi Tower	SIN01		COLLEGE OF PHYSICIANS & SURGEONS PAKISTAN-	82-1,10TH STREET, KHAYABAN-E-RAHAT/PHASE-6,, DHA, KARACHI.	Local Currency A/C			UMAIR AHMED SHAMSI	Purchase Order / Payment Order	10880003	2012-02-03	FED	Pak Rupee					500.00		2012-02-03	No Response
54822	1000	Citi Tower	SIN01		EMPLOYEES OLD-AGE BENEFITS INSTITUTION.	FLAT NO:4121, ST NO:6, 1ST FLOOR, FLAT NO:2, WEST YOUSUF HARBON, ROAD BAGHIDANA, KARACHI.	Local Currency A/C			BASHID EMAR KHATIBI	Purchase Order / Payment Order	10881074	2012-12-10	FED	Pak Rupee					500.00		2012-12-10	No Response
54823	1000	Citi Tower	SIN01	42301-4097624-3	HABIBULLAH	HOUSE NO:746, NEW HARB CAMP, OXFORD ENGLISH HIGH SCHOOL, SULTANABAD,KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-001128-01-8	Current A/C							Pak Rupee				507.00		2012-12-10	No Response
54824	1000	Citi Tower	SIN01	42301-0733808-9	UMAIR AHMAD SHAMSI	SHEET NO 21 H NO 7/3, MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-002022-01-3	Current A/C							Pak Rupee				513.00		2012-02-20	No Response
54825	1000	Citi Tower	SIN01	42301-508447-3	SYED ESAM AHMED	36-A-5, BLOCK NO 7 & 8,K.M.C.H.S, HILL PARK,KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-001190-01-4	Current A/C							Pak Rupee				528.90		2012-12-27	No Response
54826	1000	Citi Tower	SIN01	42401-1772331-1	MUHAMMAD QUDUS SIDDIQUI	17-H, BLOCK-6, P.E.C.H.S., KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-001009-01-0	Current A/C							Pak Rupee				548.00		2012-12-27	No Response
54827	1000	Citi Tower	SIN01	42101-4664808-5	ASHRAF ALAM	45-3/3, NAZIMABAD, KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-001118-01-0	Current A/C							Pak Rupee				608.00		2012-08-15	No Response
54828	1000	Citi Tower	SIN01		ZAFAR ALI JATLO	KARACHI	Local Currency A/C			REMITTANCE - P/O	Purchase Order / Payment Order	10881254	2012-10-17	OT	Pak Rupee					675.00		2012-10-17	No Response
54829	1000	Citi Tower	SIN01		GOHAR ULLAH BARKAT-	KARACHI	Local Currency A/C			REMITTANCE - P/O	Purchase Order / Payment Order	10881241	2012-10-17	OT	Pak Rupee					675.00		2012-10-17	No Response
54830	1000	Citi Tower	SIN01	41204-9943643-9	NASIRULLAH KHAN	CPUL NC:8 N/37-3AL BLOCK-4 PECHS, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-002221-01-4	Current A/C							Pak Rupee				820.00		2012-03-07	No Response
54831	1000	Citi Tower	SIN01	54400-6488899-3	MUHAMMAD WASIQ IMBANI	45-AIV, GOLF COURSE RD NO 2 PHASE-IV, DHA, KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-002646-01-7	Current A/C							Pak Rupee				850.00		2012-11-30	No Response
54832	1000	Citi Tower	SIN01	42101-7541254-5	MUHAMMAD UMAR UD-DIN	B-4,BLOCK-13-D/1, GULSHAN-E-KHJAL, KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-002778-01-0	Current A/C							Pak Rupee				900.00		2012-11-12	No Response
54833	1000	Citi Tower	SIN01	50402-0610735-2	NANHA KHUAS LAKHO	FLAT NO:502,FLOOR-7 KARACHI BEACH APARTMENT BLOCK-02, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-001784-01-2	Current A/C							Pak Rupee				920.00		2012-03-01	No Response
54834	1000	Citi Tower	SIN01	42101-3932869-1	RAMEZ UD-DIN	B-116 MADINA BLESSING BLOCK 10-A GULSHAN-E-KHJAL,KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-001086-01-3	Current A/C							Pak Rupee				981.00		2012-08-24	No Response
54835	1000	Citi Tower	SIN01		COMMANDANT PVS KARBAZ-	B-405 SECTOR 10, NORTH KARACHI, ,,, KARACHI.	Local Currency A/C			SYED NAZIRUL ISLAM	Purchase Order / Payment Order	10880006	2012-06-20	FED	Pak Rupee					1,000.00		2012-06-20	No Response
54836	1000	Citi Tower	SIN01		NATIONAL BANK OF PAKISTAN.	A-30 DECENT HOMES BLK-B, GULSHANE KHJAL, , KARACHI.	Local Currency A/C			FURQAN BIN NASIR	Purchase Order / Payment Order	10880054	2012-06-13	FED	Pak Rupee					1,000.00		2012-06-13	No Response
54837	1000	Citi Tower	SIN01		PROJECT DIRECTOR PROVISION OF TELE MEDICINE SERVICES IN SINDH, HEALTH DEPARTMENT GOVT OF SINDH	KARACHI	Local Currency A/C			REMITTANCE - P/O	Purchase Order / Payment Order	10880007	2012-05-20	PR02	Pak Rupee					1,000.00		2012-05-20	No Response
54838	1000	Citi Tower	SIN01		MEMBER (S & EP) BOARD OF REVENUE, SINDH KARACHI-	KARACHI	Local Currency A/C			REMITTANCE - P/O	Purchase Order / Payment Order	10880046	2012-05-31	PR02	Pak Rupee					1,000.00		2012-05-31	No Response
54839	1000	Citi Tower	SIN01		DIRECTORATE, URBAN POLICY AND STRATEGIC PLANNING-IN SINDH	FLAT NO:8 BLOCK NO:9 ZEEMTHI, SQUARE NEAR HANSAFARI MARRIAGE, HALL, P.E.ABIA,KARACHI.	Local Currency A/C			ANJUM INTEZAM SIDDIQUI	Purchase Order / Payment Order	10880062	2012-08-25	PR02	Pak Rupee					1,000.00		2012-08-25	No Response
54840	1000	Citi Tower	SIN01		DIRECTORATE, URBAN POLICY AND STRATEGIC PLANNING-IN SINDH	B-36 ABDULLAH HEIGHTS BLK 16, ,GULSTAN E KHJAL,, KARACHI.	Local Currency A/C			AMMAR ALI	Purchase Order / Payment Order	10880034	2012-08-13	PR02	Pak Rupee					1,000.00		2012-08-13	No Response
54841	1000	Citi Tower	SIN01	42101-0300003-7	SAMI AHMED QAZI	C/41 BLK J NORTH NAZIMABAD KRI,KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-002007-01-0	Current A/C							Pak Rupee				1,110.00		2012-10-09	No Response
54842	1000	Citi Tower	SIN01		MS MYR ASSOCIATES (PVT) LTD-AC MARIAM AMMER BEHRAN	ANAM COMPLEX F-2/FIS USMAN, BLOCK NEW GARDEN TOWN, , LAHORE.	Local Currency A/C			PENDING A/C D.D. INSOLVENCE	Demand Draft	48610950	2012-08-03	OT	Pak Rupee					1,580.00		2012-08-03	No Response
54843	1000	Citi Tower	SIN01		DIRECTORATE OF ELECTRONIC MEDIA AND PUBLICATIONS	KARACHI	Local Currency A/C			REMITTANCE - P/O	Purchase Order / Payment Order	10881128	2012-10-10	FED	Pak Rupee					1,580.00		2012-10-10	No Response
54844	1000	Citi Tower	SIN01	42301-7026049-3	MUHAMMAD SHAM	FLAT NO:6,7 4TH FLOOR,KUTUBANA PLAZA, FLAT NO:04/F,ATMAI INN/NAI COLONY,JAMSHED ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1088-0071-000779-01-3	Saving A/C							Pak Rupee				1,764.00		2012-03-03	No Response
54845	1000	Citi Tower	SIN01	42301-2960858-1	SATMECH	C-10/4TH FLOOR, SHALIMAN GARDEN, GARDEN WEST,KARACHI/PAKISTAN.	Local Currency A/C	1088-0001-000209-01-0	Current A/C							Pak Rupee				1,870.05		2012-09-20	No Response
54846	1000	Citi Tower	SIN01	39258-6613636-2	HABIBU ABD-CHODRI	ASKARI BL 12-0, SCHOOL ROAD, KARACHI/PAKISTAN.	Unknown FCY A/C	1088-0112-002623-01-0	Saving A/C							US Dollar				1,887.11		2012-09-27	No Response
54847	1000	Citi Tower	SIN01		LYARI DEVELOPMENT AUTHORITY-	C-302, 3RD FLOOR,SAMMAL, HEAVEN,GULSTAN E JAUBRAH, , KARACHI.	Local Currency A/C			PERV AZ AKHTAR	Purchase Order / Payment Order	10880039	2012-06-25	PR02	Pak Rupee					2,000.00		2012-06-25	No Response
54848	1000	Citi Tower	SIN01	42101-1927138-3	RIAZ UD-DIN	B-7 NO 17, BLOCK 30, SECTOR 5/3, NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1088-0001-000474-01-5	Current A/C							Pak Rupee				2,295.00		2012-07-24	No Response
54849	1000	Citi Tower	SIN01	42101-8035865-2	KASIMOMLA	B-7 MEZZANINE FLOOR, JASON TRADE CENTRE, SHABBA-E-FASAL,, KARACHI, PAKISTAN.	Local Currency A/C	1088-0078-001638-01-0	Saving A/C							Pak Rupee				2,422.27		2012-01-06	No Response
54850	1000	Citi Tower	SIN01		MUHAMMAD SHUAIB-	85-H, BLOCK 6, P.E.C.H.S., KARACHI.	Local Currency A/C			MUHAMMAD SHUAIB	Purchase Order / Payment Order	10881145	2012-11-27	OT	Pak Rupee					2,700.00		2012-11-27	No Response
54851	1000	Citi Tower	SIN01		ABDUL HAMID-	KARACHI	Local Currency A/C			REMITTANCE - P/O													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR/USD/INR/other												
54873	1089	Citi Trustee	SNDRH		THE SPECIAL SECRETARY (PUBLIC HEALTH) / PROJECT-DIRECTOR HEALTH DEPARTMENT, GOVT OF SINDH,KARACHI	055, BLOCK 7/8, KMCBS, JUSTICE INAMULLAH ROAD, ... , KARACHI	Local Currency A/C			INTEREX COMPANY	Purchase Order / Payment Order	10899239	2012-06-12	FED							104,560.00		2013-06-12	No Response									
54874	1089	Citi Trustee	SNDRH		SPECIAL SECRETARY (PRO) CHAIRMAN PURCHASE-COMMITTEE, HEALTH DEPARTMENT, GOVT OF SINDH	055, BLOCK 7/8, KMCBS, JUSTICE INAMULLAH ROAD, ... , KARACHI	Local Currency A/C			INTEREX COMPANY	Purchase Order / Payment Order	10889755	2012-04-06	FED							486,360.00		2012-04-06	No Response									
54875	1089	Citi Trustee	SNDRH		MEDICAL SUPERINTENDENT, CIVIL HOSPITAL KARACHI-	KARACHI	Local Currency A/C			REMITTANCE - P-O	Purchase Order / Payment Order	10889952	2012-03-26	FED							494,020.00		2012-03-26	No Response									
54876	1089	Bachman Market	SNDRH	42301-4222305-7	HUSIFA ZAHID LOTFA	HOUSE NO.5 DR ZIA UDIN ROAD CIVIL LINE, KARACHI, PAKISTAN	Uniform PCY A/C	1089-0419-00022-01-4	Saving A/C						US Dollar						0.37		2012-04-18	No Response									
54877	1089	Bachman Market	SNDRH	42301-7737486-7	SYED UMAMIR SALEEM	A-259, BLOCK-12, GULBERG, ... , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1089-0001-00108-01-1	Current A/C						Pak Rupee						0.40		2012-02-10	No Response									
54878	1089	Bachman Market	SNDRH	42301-4738283-3	DAYA LAL	BIALA POLICE LINE ROAD SETAL DAS COMPOUND BHIMPUR,KARACHI,PAKISTAN	Local Currency A/C	1089-0071-00009-01-7	Saving A/C						Pak Rupee						0.99		2012-08-09	No Response									
54879	1089	Bachman Market	SNDRH	42301-0779519-7	MUHAMMAD ASLAM	FLAT NO.14-15,HANI FA MANJIL JAFER FEDO ROAD,KARABADAR, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-00170-01-6	Current A/C						Pak Rupee						1.20		2012-04-10	No Response									
54880	1089	Bachman Market	SNDRH	42301-1915172-7	KHURSHID ALAM	KHURSHID PLASTIC STORE,SHOP NO.24-AI-KARIM MARKET OPP LUXMI BUILDING,MA JINAH ROAD,KARACHI,PAKISTAN	Local Currency A/C	1089-0001-00079-01-5	Current A/C						Pak Rupee						1.40		2012-08-30	No Response									
54881	1089	Bachman Market	SNDRH	42301-4701528-5	UMAIR BADEEM	11 NO.MBE-081, ST NO.18, BLOCK-G, SHEER SHAH COLONY, KARACHIPAKISTAN	Local Currency A/C	1089-0001-00101-01-2	Current A/C						Pak Rupee						5.00		2012-09-28	No Response									
54882	1089	Bachman Market	SNDRH		USMAN SARWAR & ISMAIL	KARACHI	Local Currency A/C			FUNDING ACCOUNT MISC.	Purchase Order / Payment Order	10966134	2012-09-30	OT	Pak Rupee						5.80		2012-09-30	No Response									
54883	1089	Bachman Market	SNDRH		SAMA CORPORATION	1-218, SECTOR-3, NEAR, MASID-E-KHERRA, NORTH KARACHI, ... , KARACHI	Local Currency A/C			SAMA CORPORATION	Purchase Order / Payment Order	10962501	2012-06-27	OT	Pak Rupee						7.31		2012-06-27	No Response									
54884	1089	Bachman Market	SNDRH	42301-0945592-3	KASIB	380 FLAKHTAN VANDYAN MANJIL, METR. MCHAMROAD,SAUCH ROAD, NR BISHU BHAM BAHU,ANAYABAD, KARACHI, PAKISTAN	Local Currency A/C	1089-0001-00108-01-9	Current A/C						Pak Rupee						37.00		2012-02-07	No Response									
54885	1089	Bachman Market	SNDRH	42301-4737226-5	ZAKIR HUSSAIN	SHABIR HARDWARE MART, SHOP NO.2, ANJAN CENTRE, ADVAN-E-TIARAT ROAD, KARACHI, PAKISTAN	Local Currency A/C	1089-0071-00107-01-4	Saving A/C						Pak Rupee						39.90		2012-02-27	No Response									
54886	1089	Bachman Market	SNDRH	41302-0573673-4	NAWAZ AHMED SHEIKH	LANDRI NO.5,AREA-A-C,IDA, WHOLE SALE MERCHANT MARKET, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-001155-01-3	Current A/C						Pak Rupee						61.40		2012-07-25	No Response									
54887	1089	Bachman Market	SNDRH	72001-7601086-4	MOHAMMAD AHMED & SHAH WALI KHAN	FLATMENTRIPRES 08 FIRST FLOOR AZIZ MANSION MUHAD KHAN ROAD KHORI GARDEN, KARACHI, PAKISTAN	Local Currency A/C	1089-0001-000491-01-8	Current A/C						Pak Rupee						68.15		2012-02-07	No Response									
54888	1089	Bachman Market	SNDRH	82303-1252129-3	MUHAMMAD KAMRAN	ROOM NO.42, 1TH FLR, MAIN CHAMBER, SHABIR-E-LIQAAT, KARACHIPAKISTAN	Local Currency A/C	1089-0001-00179-01-0	Current A/C						Pak Rupee						80.00		2012-10-17	No Response									
54889	1089	Bachman Market	SNDRH		MUHAMMAD IMRAN KHANLUKJE	SHOP NO.32, CHINA CENTRE, BOLTAN MARKET, ... , KARACHI	Local Currency A/C			MUHAMMAD IMRAN KHANLUKJE	Purchase Order / Payment Order	10962499	2012-06-27	OT	Pak Rupee						88.80		2012-06-27	No Response									
54890	1089	Bachman Market	SNDRH	42301-7739021-9	TAFKAZI	SHOP NO.11, EDUCATION BUILDING, ADVAN-E-TIARAT ROAD, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-002640-01-3	Current A/C						Pak Rupee						100.00		2012-07-28	No Response									
54891	1089	Bachman Market	SNDRH	42301-0807263-1	MOHAMMED ASHRAF / NAIMA	75-MOUTANAS BUILDING 2ND FLOOR,MAJINAH ROAD, ... , KARACHI, PAKISTAN	Uniform PCY A/C	1089-0419-002080-01-0	Current A/C						US Dollar						100.00		2012-07-22	No Response									
54892	1089	Bachman Market	SNDRH		CHEIF ACCOUNTS OFFICER-K-P-T	KARACHI	Local Currency A/C			FUNDING ACCOUNT MISC.	Purchase Order / Payment Order	10956025	2012-03-08	FED	Pak Rupee						100.00		2012-03-08	No Response									
54893	1089	Bachman Market	SNDRH		CHEIF ACCOUNTS OFFICER-K-P-T	KARACHI	Local Currency A/C			FUNDING ACCOUNT MISC.	Purchase Order / Payment Order	10956007	2012-03-08	FED	Pak Rupee						100.00		2012-03-08	No Response									
54894	1089	Bachman Market	SNDRH		CHEIF ACCOUNTS OFFICER-K-P-T	KARACHI	Local Currency A/C			FUNDING ACCOUNT MISC.	Purchase Order / Payment Order	10956026	2012-03-08	FED	Pak Rupee						100.00		2012-03-08	No Response									
54895	1089	Bachman Market	SNDRH		AFRASHAY KHAN & NAVEED	KARACHI	Local Currency A/C			FUNDING ACCOUNT MISC.	Purchase Order / Payment Order	10961764	2012-06-12	OT	Pak Rupee						105.30		2012-06-12	No Response									
54896	1089	Bachman Market	SNDRH	42301-0080894-5	MUHAMMAD FAROOQ	FLAT NO.27,ZOBHA MANJIL JAMLA STREET,RANCHORE LINE, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-000801-01-2	Current A/C						Pak Rupee						108.75		2012-06-01	No Response									
54897	1089	Bachman Market	SNDRH		KHURRAM	1ST FLOOR,PHOOL PATH LANE, ... ,HAR BACHAL RD,MORHAN ADAM, AMIRAN BUILD,ALRY KHAYAM BAKERY, KARACHI	Local Currency A/C			KHURRAM	Purchase Order / Payment Order	10962555	2012-06-28	OT	Pak Rupee						153.00		2012-06-28	No Response									
54898	1089	Bachman Market	SNDRH	31100-051479-0	MUHYOUD HUSSAIN	FLAT NOC-44, PHASE-II, KANUPUR COLONY, MAHPUKARACHIPAKISTAN	Local Currency A/C	1089-0001-001006-01-9	Current A/C						Pak Rupee						155.00		2012-10-22	No Response									
54899	1089	Bachman Market	SNDRH		AURANGZEER (CNC # 42301-7847376-1)	94, YOUNG GRAND SQUARE, BLOCK-18, CLIFTON, ... , KARACHI	Local Currency A/C			AURANGZEER	Purchase Order / Payment Order	10956001	2012-02-20	OT	Pak Rupee						192.35		2012-02-20	No Response									
54900	1089	Bachman Market	SNDRH	42301-4071039-9	SADY RUBBER STORES	SHOP NO.3,NEW EDUCATION BUILDING,ADVAN-E-TIARAT ROAD, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-000140-01-7	Current A/C						Pak Rupee						182.95		2012-01-20	No Response									
54901	1089	Bachman Market	SNDRH	42301-7620928-3	RAHAT MASOOD	KHY-E-TAUHED COMMERCIAL, PHASE-V, DHA, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-001131-01-5	Current A/C						Pak Rupee						226.64		2012-01-31	No Response									
54902	1089	Bachman Market	SNDRH		SOHAIL (CNC # 42301-9675107-9)	FLY-17,NH1,SHARIF MANJIL,1ST FLOOR,ROOF CHAND BELLA RAM RD, BURNS ROAD,SADHAR TOWN, KARACHI	Local Currency A/C			SOHAIL	Purchase Order / Payment Order	10956003	2012-02-20	OT	Pak Rupee						236.60		2012-02-20	No Response									
54903	1089	Bachman Market	SNDRH	37403-0660020-5	HANED NAWAZ	PN5 ALAMGH C/O PMO PN DOCKYARD,KARACHI-2, KARACHIPAKISTAN	Local Currency A/C	1089-0001-002048-01-3	Current A/C						Pak Rupee						250.00		2012-12-10	No Response									
54904	1089	Bachman Market	SNDRH		ERREES TRADERS	BABRI MANJIL-4 FLOOR,ROOM NO. ... ,412,MJOR STREET,PAKISTAN CHOWK, ... , KARACHI	Local Currency A/C			ERREES TRADERS	Purchase Order / Payment Order	10962500	2012-06-27	OT	Pak Rupee						257.52		2012-06-27	No Response									
54905	1089	Bachman Market	SNDRH	42301-4258807-2	SYED RAZIA ALI ABED & NAFIES BAGUM	8-14, SURVEY NO.331, JAFFAR-E-TAYYAR SOCIETY, MALIB, KARACHI, PAKISTAN	Local Currency A/C	1089-0071-000258-01-7	Saving A/C						Pak Rupee						288.18		2012-05-28	No Response									
54906	1089	Bachman Market	SNDRH	42301-3197245-5	IME SOLUTIONS	98-127,KHATUA APARTMENT NAZIMABAD NO.2, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-000776-01-2	Current A/C						Pak Rupee						300.00		2012-04-02	No Response									
54907	1089	Bachman Market	SNDRH		PAKISTAN STEEL MILLS-A/C ERDE MILL STORES	PAPERBIM & LAKSHMOHARD BLDG, NICOL ROAD, ... ,SECT. ROAD, KARACHI	Local Currency A/C			M/S ERDE MILL STORES	Purchase Order / Payment Order	10971404	2012-12-12	FED	Pak Rupee						300.00		2012-12-12	No Response									
54908	1089	Bachman Market	SNDRH	42301-1248229-3	M/S JAFAN WATCH	91 # 40 BUBHAN CENTRE BOLTAN MCT,MA JINAH, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-000729-01-3	Current A/C						Pak Rupee						337.00		2012-05-28	No Response									
54909	1089	Bachman Market	SNDRH	42301-1292827-3	ABED RAZA	11 NO.10-3, SURV. NO.565, AMMAR-E-YASIR, MALIB CITY, KARACHI,PAKISTAN	Local Currency A/C	1089-0001-001963-01-1	Current A/C						Pak Rupee						360.00		2012-11-06	No Response									
54910	1089	Bachman Market	SNDRH	42301-0938076-5	TABEER SUPPLIERS	SHOP NO.8-A, WASH MARKET MORBAT ROAD, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-000321-01-9	Current A/C						Pak Rupee						341.20		2012-07-28	No Response									
54911	1089	Bachman Market	SNDRH	61101-8240751-5	ACME GLOBAL	1ST FLOOR MANDYVILA BUILDG, SHABIR-E-LIQAAT, ... , KARACHI, PAKISTAN	Local Currency A/C	1089-0001-001528-01-7	Current A/C						Pak Rupee						590.81		2012-01-06	No Response									
54912	1089	Bachman Market	SNDRH	42301-3611931-7	SYED ALI RAZA ZAHID	FLAT NO.6-2, 1ST FLR, SAIED CORNER, ST NO.1-8, MADINA MASIED RD, KHADSA, LYARI, KARACHI, PAKISTAN	Local Currency A/C	1089-0001-001259-01-8	Current A/C						Pak Rupee						607.80		2012-02-29	No Response									
54913	1089	Bachman Market	SNDRH	42301-3615141-1	KSHORE KUMAR	FLAT NOC-1-001 0TH FLOOR AL NOOR CENTRE BANDEL ROAD NEAR ANGLE SURIYA HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1089-0001-000072-01-1																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNE/ Pageant No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount			
54936	1009	Brechen Market	SDNH	FAZAL HAQ	AK-78-44-S&ST NO.10,SHAH WALI ULLAH RUMAZI CHOWK,, DRYARAD QURESHI MEDICAL CLINIC,KARACHI	Local Currency AC			FAZAL HAQ	Purchase Order / Payment Order	10956439	2012-02-28	OT	Pak Rupee					5,207.80		2012-02-28	No Response	
54937	1009	Brechen Market	SDNH	ARMED TARIQ & CO.	HM NO 15-4,CLIFTON BLOCK-C,.....KARACHI	Local Currency AC			MORSHID ABDUL SATTAR	Purchase Order / Payment Order	10954799	2012-01-30	OT	Pak Rupee					5,200.00		2012-01-30	No Response	
54938	1009	Brechen Market	SDNH	MUNIR AHMED / KHALED IQBAL / RASHID MUNI	HOUSE NO-44-45, WAZIR MANSION,ADWANE TUGBAT ROAD, KARACHI, PAKISTAN.	Local Currency AC	1095-0001-000170-01-0	Current AC							Pak Rupee				5,689.04		2012-06-07	No Response	
54939	1009	Brechen Market	SDNH	SUS SOUTHERN GAS COMPANY LTD-	KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10954519	2012-01-20	FED	Pak Rupee					22,000.00		2012-01-20	No Response	
54940	1009	Brechen Market	SDNH	NATIONAL BANK OF PAKISTAN (EIS COLLECT AC)109-0-0-AC BANK, BULCHTON MARKET BRANCH	KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	10957926	2012-03-29	FED	Pak Rupee					26,570.00		2012-03-29	No Response	
54941	1009	Brechen Market	SDNH	COLLECTOR MODEL CUSTOM COLLECTORATE-AC, SAFFOOD MANAGERS,	KARACHI	Local Currency AC			FUNDING ACCOUNT MISC.	Purchase Order / Payment Order	10967120	2012-09-20	FED	Pak Rupee					75,000.00		2012-09-20	No Response	
54942	1009	Brechen Market	SDNH	ENCISE & TAXATION OFFICER SHADAB-AC, NEW PRIVATE LIMITED,	KARACHI	Local Currency AC			FUNDING ACCOUNT MISC.	Purchase Order / Payment Order	10963000	2012-07-05	FED	Pak Rupee					1,259,200.00		2012-07-05	No Response	
54943	1009	Hala Naka	SDNH	KADRI	H.M.O 11,13,2333 MUHAMMAD TANDO WALI MOHED HERRABAD HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1095-0076-001006-01-3	Saving AC							Pak Rupee				0.68		2012-07-11	No Response	
54944	1009	Hala Naka	SDNH	MORHABAT ALI S/O KADIM BUX ZONAR	GZITH KADIM BUX ZADNAR POST OFFICE DETHA DISTRICT HYDERABAD,PAKISTAN	Local Currency AC	1095-0001-001206-01-0	Current AC							Pak Rupee				6.00		2012-09-04	No Response	
54945	1009	Hala Naka	SDNH	BOOB-UL-AMREEN	C/O KHABER TRUCKING STATION NEAR BY PASS,NATIONAL HIGHWAY HALA NAKA ROAD,, HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000209-01-0	Current AC							Pak Rupee				8.00		2012-01-13	No Response	
54946	1009	Hala Naka	SDNH	SIRAL UN NISA MIRZA	HOUSE NO.G-44-0 MIRZA MUHAMMAD TANDO THIKRO PHULELI HYDERABAD,PAKISTAN	Local Currency AC	1095-0077-000208-01-1	Saving AC							Pak Rupee				14.13		2012-11-20	No Response	
54947	1009	Hala Naka	SDNH	NAVEED ABRAS MIRZANI	KACHTER PARA VILLAGE SARHAD KHAN MIRZANI P.O DETHA STATION,, HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000006-01-0	Current AC							Pak Rupee				29.78		2012-04-02	No Response	
54948	1009	Hala Naka	SDNH	ABDUL BASSEED	HAMED GOS FORWARDING AGENCY NEW TRUCK STAND HALANAKA,HYDERABAD,PAKISTAN	Local Currency AC	1095-0001-001056-01-0	Current AC							Pak Rupee				32.00		2012-08-02	No Response	
54949	1009	Hala Naka	SDNH	NAZR AHMED	SUPER HILAL PETROLEUM SERVICES BY PASS,,HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000221-01-0	Current AC							Pak Rupee				47.90		2012-01-10	No Response	
54950	1009	Hala Naka	SDNH	ADNAN AMAD	C/O SUPER HILAL PETROLEUM SERVICE, BY PASS HYDERABAD-CALTEX, HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000237-01-3	Current AC							Pak Rupee				52.30		2012-03-19	No Response	
54951	1009	Hala Naka	SDNH	FAYED SHAKSHER ALI	HYDERABAD	Local Currency AC			FUNDING AC FOR PAYORDER	Purchase Order / Payment Order	10901976	2012-09-20	OT	Pak Rupee					58.00		2012-09-20	No Response	
54952	1009	Hala Naka	SDNH	SALEEM AKHTAR	IGHT KURBI MIYATI MUHAMMAD SEHRISH NAGAR QASIMABAD,, HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-001154-01-0	Current AC							Pak Rupee				60.00		2012-05-15	No Response	
54953	1009	Hala Naka	SDNH	NAVEED ABRAS MIRZANI	GZITH SAHAB KHAN MIRANI DETHA STATION HYDERABAD,,HYDERABAD, PAKISTAN.	Local Currency AC	1095-0076-000737-01-3	Saving AC							Pak Rupee				75.22		2012-02-01	No Response	
54954	1009	Hala Naka	SDNH	ALIDILBAN	ALIDILBAN CHAMAK PATTI NEAR DBA HOSPITAL HALA NAKA ROAD,HYDERABAD,PAKISTAN	Local Currency AC	1095-0001-001032-01-0	Current AC							Pak Rupee				84.00		2012-10-17	No Response	
54955	1009	Hala Naka	SDNH	MUHAMMAD SAHAD	C/O NEW PATONKI GOODS TRANSPORT CO,NEW HALANAKA,, HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000799-01-1	Current AC							Pak Rupee				88.30		2012-05-31	No Response	
54956	1009	Hala Naka	SDNH	MULTAN S/O SULTAN	PLOT # 132 NEW TRUCK STAND HALANAKA,,HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-001244-01-4	Current AC							Pak Rupee				100.00		2012-04-26	No Response	
54957	1009	Hala Naka	SDNH	BAKIST FARIM	A QADIR COAL MINES HALANAKA HYDERABAD,,HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-001252-01-4	Current AC							Pak Rupee				100.00		2012-04-24	No Response	
54958	1009	Hala Naka	SDNH	CHIEF ACCOUNTS OFFICER RPT.	H.M.O.C-108, STREET NO.06,, CMS COLONY,QASIMABAD,,HYDERABAD.	Local Currency AC			ZAKIHOOR AHMED	Purchase Order / Payment Order	10901976	2012-02-20	FED	Pak Rupee					100.00		2012-02-20	No Response	
54959	1009	Hala Naka	SDNH	CHIEF ACCOUNTS OFFICER RPT.	H.M.O.C-108, STREET NO.06,, CMS COLONY,QASIMABAD,,HYDERABAD.	Local Currency AC			ZAKIHOOR AHMED	Purchase Order / Payment Order	10901976	2012-02-20	FED	Pak Rupee					100.00		2012-02-20	No Response	
54960	1009	Hala Naka	SDNH	CHIEF ACCOUNTS OFFICER RPT.	H.M.O.C-108, STREET NO.06,, CMS COLONY,QASIMABAD,,HYDERABAD.	Local Currency AC			ZAKIHOOR AHMED	Purchase Order / Payment Order	10901976	2012-02-20	FED	Pak Rupee					100.00		2012-02-20	No Response	
54961	1009	Hala Naka	SDNH	CHIEF ACCOUNTS OFFICER RPT.	H.M.O.C-108, STREET NO.06,, CMS COLONY,QASIMABAD,,HYDERABAD.	Local Currency AC			ZAKIHOOR AHMED	Purchase Order / Payment Order	10901976	2012-02-20	FED	Pak Rupee					100.00		2012-02-20	No Response	
54962	1009	Hala Naka	SDNH	MUHAMMAD ERREES	C/O NEW AMOR CHODI TRAN COMPANY PLOT 1-NEW TRUCK STAND,HALANAKA ROAD,,HYDERABAD,PAKISTAN	Local Currency AC	1095-0001-000143-01-0	Current AC							Pak Rupee				100.45		2012-10-01	No Response	
54963	1009	Hala Naka	SDNH	SALIM NOOR	C/O SUPER AMEEN GOODS, PLOT NO-53, NEW TRUCK STAND, HALA ROAD, HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-000421-01-7	Current AC							Pak Rupee				102.70		2012-06-30	No Response	
54964	1009	Hala Naka	SDNH	FASAL HUSSAIN	MUHAMMAD LALUJI LASHARI HOUSE NO G-63 HYDERABAD, HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-001208-01-0	Current AC							Pak Rupee				110.00		2012-10-25	No Response	
54965	1009	Hala Naka	SDNH	MADHAN KHAN S/O MOOR KHAN	TRUCK STAND#10 NO 105 HALAKA NAGAR TOWN NECO HALA NAKA,,HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-001221-01-0	Current AC							Pak Rupee				110.00		2012-06-15	No Response	
54966	1009	Hala Naka	SDNH	SANA ULLAH BALOCH	HOUSE NO 9 GUL SINDH SOCIETY BLOCK B QASIMABAD,,HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-001075-01-0	Current AC							Pak Rupee				110.00		2012-04-10	No Response	
54967	1009	Hala Naka	SDNH	MAURICHUK	HYDERABAD	Local Currency AC			FUNDING AC FOR PAYORDER	Purchase Order / Payment Order	10901960	2012-09-20	OT	Pak Rupee					142.27		2012-09-20	No Response	
54968	1009	Hala Naka	SDNH	MABRA UD DIN AMBRO	C/O HAH UMBER UD DIN DARYI FARM OLD BEHANS COLONY NEAR NEW HALANAKA, HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000334-01-1	Current AC							Pak Rupee				172.00		2012-01-09	No Response	
54969	1009	Hala Naka	SDNH	AMBER JAHAN	SHOP NO 10-0 NEW TRUCK STAND HALANAKA HYDERABAD,,HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-001171-01-0	Current AC							Pak Rupee				174.00		2012-09-01	No Response	
54970	1009	Hala Naka	SDNH	ZAMID ALI JAGHRIAN	SETRA M PANAH GOODS TRANSPORT COMPANY NEW TRUCK STAND HALANAKA, HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-001101-01-2	Current AC							Pak Rupee				175.40		2012-12-17	No Response	
54971	1009	Hala Naka	SDNH	SIRAL KHAN	PLOT 101ST FLOOR SUPER QAZAFI GOODS TRANSPORT CO, NEW TRUCK STAND, HALANAKA, P.O., HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-000101-01-0	Current AC							Pak Rupee				190.50		2012-12-17	No Response	
54972	1009	Hala Naka	SDNH	LIJIAQAT ALI	LIJIAQAT ALI UDIN & POTAJI MERCHANT, OFF. 1-108, 12ND FLOOR, KORA PLAZA, ANARI MANDA, HYD, HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-001377-01-4	Current AC							Pak Rupee				200.00		2012-12-17	No Response	
54973	1009	Hala Naka	SDNH	GHULAM HYDER	OFFICE OF CHIEF ENGINEER, BIRSHAKA KOTRI BARRAGE, KOTRIKOTILP, PAKISTAN	Local Currency AC	1095-0001-001340-01-1	Current AC							Pak Rupee				200.00		2012-09-05	No Response	
54974	1009	Hala Naka	SDNH	MUHAMMAD ASLAM	SUPER SINDH PUNJAB GOODS TRANSPORT COMPANY, STATION ROAD,,HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000741-01-3	Current AC							Pak Rupee				203.00		2012-01-30	No Response	
54975	1009	Hala Naka	SDNH	TAL GUL KHAN	MIRER AZEAL SAFI SCRIP DEALER NEAR JAWAD PUMP, NEW HALANAKA ROAD, HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000259-01-0	Current AC							Pak Rupee				208.00		2012-03-06	No Response	
54976	1009	Hala Naka	SDNH	SHANDAN ALI	HOUSE NO-G-125, PARO SOLANG MUHAMMAD TALAB NO.01,,HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-000271-01-0	Current AC							Pak Rupee				230.00		2012-10-09	No Response	
54977	1009	Hala Naka	SDNH	JWAKIS	NEW PUNJAB DIESEL LABORATORY NEW NAKA HALA ROAD,,HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-000843-01-7	Current AC							Pak Rupee				246.32		2012-09-20	No Response	
54978	1009	Hala Naka	SDNH	MUHAMMAD ADIL KHAN	DOGAR CORP H NO 15 A HALA RD,,HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-001326-01-3	Current AC							Pak Rupee				247.00		2012-10-30	No Response	
54979	1009	Hala Naka	SDNH	NAZ MUHAMMAD	ITEFAQI GOODS TRANSPORT COMPANY HALANAKA ROAD,,HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-000808-01-4	Current AC							Pak Rupee				247.50		2012-06-25	No Response	
54980	1009	Hala Naka	SDNH	ZAKIHOOR AHMED	DOGAR CORPORATION H NO 15A ULAMA COLONY HALANAKA ROAD HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1095-0001-001352-01-3	Current AC							Pak Rupee				262				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
54999	1090	Hala Naka	SDNHH	41303-0440652-9	M/S DEWAN COTTON GINNING FACTORY	CATTLE COLONY ROAD, NEAR HALANAKA , , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-00049-01-8	Current A/C						Pak Rupee				695.21		2013-01-10	No Response
55000	1090	Hala Naka	SDNHH	42303-0986676-3	MUHAMMAD ABBAS MIRZA	H.NO. 4340,MHALLAH TANDO THRO/PHILLI, HYDERABAD,PAKISTAN	Local Currency A/C	1090-0001-000507-01-5	Current A/C						Pak Rupee				623.60		2013-08-23	No Response
55001	1090	Hala Naka	SDNHH	21406-9900068-1	ABDUL REHMAN SOO MACHAN	ABDUL REHMAN CMC AGENT PLOT NO 158/82 MAIN ROAD HALANAKA HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-001261-01-5	Current A/C						Pak Rupee				860.00		2013-11-06	No Response
55002	1090	Hala Naka	SDNHH	41303-138269-3	IRFAM DIN	GOMT BHAM DIN JATOLI HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-001072-01-6	Current A/C						Pak Rupee				871.00		2012-02-28	No Response
55003	1090	Hala Naka	SDNHH	41303-2238887-7	ABDUL WAHEED	H.NO.107B,1475,MHALLAH MORTAZA COLONY,MEDINA CHOWK, ,HYDERABAD,PAKISTAN	Local Currency A/C	1090-0001-000038-01-2	Current A/C						Pak Rupee				880.40		2012-12-04	No Response
55004	1090	Hala Naka	SDNHH	21106-950445-3	ATTIA UB REHMAN	NEW ARABIAN HOTEL NEAR JAVED PETROL PUMP HALANAKA ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-001389-01-8	Current A/C						Pak Rupee				900.00		2012-11-02	No Response
55005	1090	Hala Naka	SDNHH	13301-1384245-7	TALIB JAN	AL QADIR COAL MINES HALANAKA HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-001240-01-8	Current A/C						Pak Rupee				900.00		2012-04-24	No Response
55006	1090	Hala Naka	SDNHH	82303-0987036-1	MUZZAFFAR HUSSAIN ZAFAR SO ALI AKBER KH	SHOP NO 10-9 HALANAKA ROAD ALHED BANK LTD HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-001227-01-3	Current A/C						Pak Rupee				900.00		2012-04-04	No Response
55007	1090	Hala Naka	SDNHH	15002-690207-1	SABIR REHMAN	SHOP NO 10-9 HALA NAKA , , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-001134-01-4	Current A/C						Pak Rupee				951.00		2012-07-08	No Response
55008	1090	Hala Naka	SDNHH	44206-0545072-7	HASNAIN NUBHAN COTY GINN PRES FACT & OIL	NC. DEH SHAH ALI METLO SANGHAR ROAD, SHAHRAD PUL, HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-001310-01-4	Current A/C						Pak Rupee				1,013.00		2012-07-25	No Response
55009	1090	Hala Naka	SDNHH	41304-7026338-5	MUHAMMAD SHARIF	HOUSE NO C-9 PHASE II KHURSHIED TOWN HALA ROAD EMB CENTRE, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0078-001136-01-8	Saving A/C						Pak Rupee				1,075.14		2012-06-27	No Response
55010	1090	Hala Naka	SDNHH	41303-5194424-9	BASHIR AHMED	C/O MADINA SANITARY STORE MAIN BUS STOP,CHANDNANAGAR HALANAKA, HYDERABAD,PAKISTAN	Local Currency A/C	1090-0001-000581-01-1	Current A/C						Pak Rupee				1,080.05		2012-10-15	No Response
55011	1090	Hala Naka	SDNHH	41303-9508999-7	NOOR HUSSAN	GOMT MANTHAR ZADAR POST OFFICE DETHA STATION HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-001313-01-8	Current A/C						Pak Rupee				1,132.00		2012-11-02	No Response
55012	1090	Hala Naka	SDNHH	21395-547772-5	MUHAMMAD NAZ KHAN	HEM TRUCKING STATION BY P-88 ROAD C/O SUPER HADIM & CO, PLOT NO.14 NEW TRUCK STANT HALANAKA, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-000134-01-8	Current A/C						Pak Rupee				1,126.50		2012-04-09	No Response
55013	1090	Hala Naka	SDNHH	41301-0528669-7	RASHID HUSSAIN	HOUSE NO-G-21/21, BATUL HASMAT GOOD NAKA POST OFFICE B-5, HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000304-01-5	Current A/C						Pak Rupee				1,151.36		2012-02-08	No Response
55014	1090	Hala Naka	SDNHH	15702-9075223-1	ABDUL SAMAD	SHOP NO 10-9 HALANAKA ROAD HYDERABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1090-0001-001187-01-0	Current A/C						Pak Rupee				1,219.00		2012-12-13	No Response
55015	1090	Hala Naka	SDNHH	41303-1364885-3	MUHAMMAD KHALED	HOUSE 23 MUHALAH GUMONABAD HALA ROAD HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000404-01-1	Current A/C						Pak Rupee				1,208.90		2012-03-15	No Response
55016	1090	Hala Naka	SDNHH	21406-4324602-3,21203-0439222-5	AFTAB AHMED / ZABIR SHAM	SHANNAMU MOTOR INSURANCE HALANAKA , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000967-01-6	Current A/C						Pak Rupee				1,201.00		2012-03-16	No Response
55017	1090	Hala Naka	SDNHH	35201-1703487-4	NSAR ALI	SHOP NO. 6, PH. ASHRAF JAHAN SAHABAD, HALANAKA , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-001070-01-8	Current A/C						Pak Rupee				1,422.00		2012-04-08	No Response
55018	1090	Hala Naka	SDNHH	54005-0417022-9	MALIK MUHAMMAD ABIF KHAN KAKAR	QUETTA MASH ALLAH GOODS TRANSPORT CO ROOM 427-30 MUSA KHEL, MURFICAZAN MARKET TAL ANAKA, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-001366-01-1	Current A/C						Pak Rupee				1,440.00		2013-10-12	No Response
55019	1090	Hala Naka	SDNHH	41303-009036-5,541303-5720953-6	ABDUL GHANI NATHAN / KHADIM ALI BEGUM	FLAT 11, 6/ROD PUL MUHALAH SONA APPY, HRABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1090-0072-000362-01-5	Saving A/C						Pak Rupee				1,524.96		2012-08-17	No Response
55020	1090	Hala Naka	SDNHH	41303-5606088-7	ABDUL GHAFQOR	HOUSE NO. 133A, ALLAH DAD, CHUND GOTH, SHEEZAN HOTEL, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-001339-01-2	Current A/C						Pak Rupee				1,612.00		2012-12-18	No Response
55021	1090	Hala Naka	SDNHH	41302-7038453-5	IZAH ULLAH	RAHEEM COMMUNICATION SHOP 1 NEAR SUBHAN ALLAH MASUD NEW NAKA HALA ROAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000800-01-6	Current A/C						Pak Rupee				1,805.50		2012-06-15	No Response
55022	1090	Hala Naka	SDNHH	41303-3776296-3	MUHAMMAD SALEEM	AZAD SARGODHA DIESEL WORKSHOP, NEW HALANAKA ROAD ,HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-000227-01-7	Current A/C						Pak Rupee				1,852.00		2012-08-02	No Response
55023	1090	Hala Naka	SDNHH	41303-0758809-1	MUHAMMAD SHOCKAT	HOUSE # 7, MARKI SHAH ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-001392-01-3	Current A/C						Pak Rupee				1,900.00		2012-11-07	No Response
55024	1090	Hala Naka	SDNHH	35201-1392095-7	MALIK DAZ HUSSAIN SO MALIK ATTA	PLOT NO 30 NEW TRUCK STAND HALA ROAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-001221-01-7	Current A/C						Pak Rupee				1,900.00		2012-03-30	No Response
55025	1090	Hala Naka	SDNHH	41302-9104118-7	AAMIR HUSSAIN	HOUSE NO-G-21/21/1 MUHALAH GOODS NAKA HYDERABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000800-01-2	Current A/C						Pak Rupee				1,930.00		2012-02-08	No Response
55026	1090	Hala Naka	SDNHH	41302-9095701-8	MUHAMMAD FAREED	SHAHEN DARY SHOP NO.362 KHURSHIED TOWN HALANAKA ROAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000708-01-9	Current A/C						Pak Rupee				1,990.73		2012-06-15	No Response
55027	1090	Hala Naka	SDNHH	ABDUL GHAFQOR	HYDERABAD		Local Currency A/C			FUNDING A/C FOR PAYORDER	Purchase Order / Payment Order	10901046	2012-04-25	OT	Pak Rupee				2,000.00		2012-04-25	No Response
55028	1090	Hala Naka	SDNHH	41303-5132238-9	TANVEER KHAN	H.NO.5/6, MUHALAH HUSSAIN SQUARE, LIBERTY MARKET ,HYDERABAD,PAKISTAN	Local Currency A/C	1090-0001-000352-01-6	Current A/C						Pak Rupee				2,087.50		2012-10-15	No Response
55029	1090	Hala Naka	SDNHH	21104-0440007-5	AY AZ KHAN	PLOT NO.102,OPP. NEW KHALID GOODS, HALANAKA ROAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000401-01-4	Current A/C						Pak Rupee				2,308.15		2012-02-13	No Response
55030	1090	Hala Naka	SDNHH	41303-0425593-9	NOAMAN	PLOT NO.2 MUHALLA ANSAR PARA BIRGHAT HYDERABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000936-01-8	Current A/C						Pak Rupee				2,420.00		2012-02-08	No Response
55031	1090	Hala Naka	SDNHH	41303-0087660-5	NATHOOLAL	PLOT 90-99 MUHAMMAD MUHALAH KAMRAN SCHOOL KALI MORE , HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000942-01-6	Current A/C						Pak Rupee				2,878.00		2012-02-20	No Response
55032	1090	Hala Naka	SDNHH	21406-4399111-7	AHAL SHIR	ABHED SAKI TYRE CENTRE NEAR SALTEN HOTEL, MAIN ROAD HALANAKA, HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-001101-01-6	Current A/C						Pak Rupee				3,400.00		2012-03-01	No Response
55033	1090	Hala Naka	SDNHH	41303-3084448-7	MUHAMMAD AYUB	1C NATHI HAZ HADIM DEHTA ,HYDERABAD,PAKISTAN	Local Currency A/C	1090-0070-001086-01-3	Saving A/C						Pak Rupee				3,763.47		2012-11-08	No Response
55034	1090	Hala Naka	SDNHH	41303-6127366-7	SHERYAH TALHANI	H NO A-1 AMEENABAD KALI MORE ,HYDERABAD,PAKISTAN	Local Currency A/C	1090-0078-001309-01-9	Saving A/C						Pak Rupee				3,843.65		2013-12-28	No Response
55035	1090	Hala Naka	SDNHH	41304-0451366-5	MUHAMMAD QUDUS	QAYYUM TYRE CENTRE TRUCK STAND NEW HALANAKA ROAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000939-01-8	Current A/C						Pak Rupee				5,000.00		2012-04-17	No Response
55036	1090	Hala Naka	SDNHH	54406-0257139-5	NAZIR AHMED TABASUM	SHOP NO.1 SHAF ABDEL REHMAN BUILDING,PLOT NO/07 HALA NAKA ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0001-000318-01-8	Current A/C						Pak Rupee				9,206.07		2012-07-14	No Response
55037	1090	Hala Naka	SDNHH	36051-388131-7	MUHAMMAD HANGIR	CHAK NO 77 W B POST OFFICE KHAS DISTRICT VERABI , VERABI,PAKISTAN	Local Currency A/C	1090-0001-001254-01-6	Current A/C						Pak Rupee				9,610.00		2013-11-27	No Response
55038	1090	Hala Naka	SDNHH	41303-3087026-5	SAYED MUHAMMAD MUTASIM TAZVI	HOUSE NO G-4/277 78 TANDO THARO PHILLI, HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1090-0077-001275-01-5	Saving A/C						Pak Rupee				11,865.95		2012-11-19	No Response
55039	1090	Hala Naka	SDNHH	41304-9400134-9	KHABLODDIN	HOUSE NO A/SALAH WAHEED COLONY HALL ROAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1090-0001-000305-01-6	Current A/C						Pak Rupee				13,045.75		2012-03-15	No Response
55040	1091	Lahore	SDNHH	41304-5127574-1	MUHAMMAD BUK	SHARIF MENSION F-1, UNIT NO.6, LATIABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1091-0073-000082-01-2	Saving A/C						Pak Rupee				0.17		2012-02-21	No Response
55041	1091	Lahore	SDNHH	41304-5127574-1	MUHAMMAD BUK	SHARIF MENSION F-1, UNIT NO.6, LATIABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1091-0071-000002-01-0	Saving A/C						Pak Rupee				0.18		2012-02-21	No Response
55042	1091	Lahore	SDNHH	41304-5127574-1	OSAMU MAL	LATIF ABAD	Local Currency A/C	1091-0001-002082-01-5	Current A/C	PAY ORDER FUNDING	Purchase Order / Payment Order	1091308	2012-02-27	OT	Pak Rupee				0.19		2012-02-27	No Response
55043	1091	Lahore	SDNHH	41302-0922431-7	AAMIR GUL KHAN	H NO 6/21 DADAN SHAH SAFARABAD RD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1091-0001-000115-01-4	Current A/C						Pak Rupee				0.47		2012-02-07	No Response
55044	1091	Lahore	SDNHH	41304-5632025-7	REHMAN ALI SO YOUSUF ALI	HOUSE NO. 321 OPP. OLIA MASUD AIR POR ROAD LATIABAD 11 ,HYDERABAD, PAKISTAN.	Local Currency A/C	1091-0074-000534-01-6	Saving A/C						Pak Rupee				0.49		2012-01-18	No Response
55045	1091	Lahore	SDNHH	MUHAMMAD BUK	SHARIF MENSION F-1, UNIT NO.6 , LATIABAD ,HYDERABAD	Local Currency A/C	1091-0073-000082-01-2	Saving A/C		Purchase Order / Payment Order	1091308	2012-02-28	OT	Pak Rupee					0.77		2012-02-28	No Response
55046	1091	Lahore	SDNHH	41303-0209954-7	NABEEL HUSSAIN MEMEN	HOUSE NO G-146, MUHALAH UNIT NO.6, LATIABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1091-0071-000623-01-7	Saving A/C						Pak Rupee				0.90		2012-06-21	No Response
55047	1091	Lahore	SDNHH	41303-0716998-5	FURQAN ALI MANGCHAND	220TH BIRAHIM MANGCHAND P O BUKH PUL ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-000301-01-6	Current A/C						Pak Rupee				1.00		2012-10-10	No Response
55048	1091	Lahore	SDNHH	47101-1024665-7,41304-4024375-9	KHATEEB UD DIN KHANZADA/AMIR UD DIN KHAN	H.NO-13/BLOCK-B,COMMERCIAL AREA LATIABAD UNIT-6 ,HYDERABAD, PAKISTAN.	Local Currency A/C	1091-0078-001476-01-1	Saving A/C						Pak Rupee				1.68		2012-07-04	No Response
55049	1091	Lahore	SDNHH	41304-4070134-5	JAWAD AHMED	HOUSE NO/ CR-902 JINNA COLONY UNIT NO 12 LATIABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1091-0001-002082-01-5	Current A/C						Pak Rupee				2.00		2012-04-03	No Response
55050	1091	Lahore	SDNHH	41304-0849061-6	ANAM KHAN	HOUSE NO.338-BLUNT NO.6 LATIABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1091-0071-000620-01-9	Saving A/C													

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/DILTR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/IL/INR/JPY/ CHF)	Rate Type (WAFIX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date			Amount Outstanding	Exp. PKR maturity date
15062	1001	Lahabad	SNDRH	44107-6068840-9	JAD DEV	FLAT NO. 18 1ST FLOOR RABIA SQUARE GABE KHATA , HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002594-01-1	Current A/C						Pak Rupee					1145		2013-04-16	No Response
15063	1001	Lahabad	SNDRH	41304-735264-5	MUHAMMAD BACHAL SOLANGI	THE CITY SCHOOL (PVT) LTD, KOSAR BH, LATIFABAD ,HYDERABAD/PAKISTAN	Local Currency A/C	1001-0071-009564-01-9	Saving A/C						Pak Rupee					1183		2012-08-07	No Response
15064	1001	Lahabad	SNDRH	41302-4968335-3	ALI RAZA	H.NO.506-C, MOHALLAH PUNABAI PARA TALAB-2, NR.MUSLIM CHARITABLE HOSPITAL, HYDERABAD/PAKISTAN	Local Currency A/C	1001-0001-003277-01-9	Current A/C						Pak Rupee					1200		2012-10-08	No Response
15065	1001	Lahabad	SNDRH	41304-2310940-7	MUHAMMAD AZAM SIDDIQI	H.NO-DH7, FEROZABAD COLONY UNIT-12, LATIFABAD ,HYDERABAD, PAKISTAN.	Uniform PCY A/C	1001-0407-001371-01-4	Current A/C						Pound Sterling					1253		2012-01-30	No Response
15066	1001	Lahabad	SNDRH	41302-3055149-0	MARYAM MEHMO	HOUSE NO.5, LEFT BANK BARAGE COLONY ,HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0074-001007-01-2	Saving A/C						Pak Rupee					1536		2012-03-07	No Response
15067	1001	Lahabad	SNDRH	4201-760156-2	HAFSA SIDDIQA	C-17BLK-E,DLINTH,LATIFABAD ,HYDERABAD/PAKISTAN	Local Currency A/C	1001-0001-002748-01-7	Current A/C						Pak Rupee					1800		2012-12-18	No Response
15068	1001	Lahabad	SNDRH	41304-0762244-4	SHANETA FARVEEN	HOUSE NO. 2556, MUHAMD COLONY AIR PORT ROAD UNIT NO. 12 LATIFABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-001046-01-6	Current A/C						Pak Rupee					1800		2012-02-08	No Response
15069	1001	Lahabad	SNDRH	41307-0184224-1 41307-0790557-5	MUHAMMAD AMIN / PERVAZ AHMED	FLAT NO.3,ZAMZAM SQUARE HIRABAD ,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-000121-01-6	Current A/C						Pak Rupee					2000		2012-12-24	No Response
15070	1001	Lahabad	SNDRH	41304-3390566-8 841303-1477404-2	WAHEDA BEGUM / SABA KHATOON	H.NO.2672, KIBRAJ COLONY UNIT NO. 12, LATIFABAD ,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-002305-01-2	Current A/C						Pak Rupee					2000		2012-12-04	No Response
15071	1001	Lahabad	SNDRH	45103-434883-5	SANAULLAH	H.NO.8, BLOCK-E, ALI MORTAZA COLONY UNIT # 11 LATIFABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002478-01-3	Current A/C						Pak Rupee					2000		2012-05-31	No Response
15072	1001	Lahabad	SNDRH	41304-2079988-5	DANISH SO MUHAMMAD BHAZ	H.NO.438 MOH UNIT NO.2 BLOCK D LATIFABAD ,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-003359-01-8	Current A/C						Pak Rupee					2300		2012-08-17	No Response
15073	1001	Lahabad	SNDRH	41303-1042412-1	MUHAMMAD AHMED	H.NO.E-2754, STREET NO.4 PARKA QEA, NR. MUHAMMAD NAGAR, HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-003276-01-8	Current A/C						Pak Rupee					2400		2012-06-08	No Response
15074	1001	Lahabad	SNDRH	41304-4505507-9	WAQAR ALI	H.NO.42,GOHI MOHARAT KHAN SOLANGI,LATIFABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002759-01-1	Current A/C						Pak Rupee					2500		2012-01-05	No Response
15075	1001	Lahabad	SNDRH		ABDUL FARAD /SHAMA	H.NO. 207 UNIT NO. 8 BLOCK C71, LATIFABAD , ,HYDERABAD.	Local Currency A/C			ABDUL FARAD (MINOR) SHAMAGUR	Purchase Order / Payment Order	10014004	2012-08-10	OT	Pak Rupee					2628		2012-08-10	No Response
15076	1001	Lahabad	SNDRH	41302-1098437-3 841303-4683059-9	MUHAMMAD SHAHEEL MUHAMMAD HAFEEZ	C/O OFFICE NO.45, CARE OF KHUSHNED TOWN LIBERTY MARKET NEAR CIVIL HOSPITAL, HYTERABAD/PAKISTAN	Local Currency A/C	1001-0071-002647-01-3	Saving A/C						Pak Rupee					2673		2012-12-11	No Response
15077	1001	Lahabad	SNDRH	41304-4306433-8	ROSHANA MEHROOZ	HOUSE#407,LINTH,LATIFABAD ,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-002795-01-4	Current A/C						Pak Rupee					3000		2012-11-13	No Response
15078	1001	Lahabad	SNDRH	41304-4962307-9	USHAR HUSSAIN	H.NO.41,COMM AREA,LINTH,BLK-E LATIFABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002672-01-6	Current A/C						Pak Rupee					3000		2012-04-14	No Response
15079	1001	Lahabad	SNDRH	41101-4760214-5	AZZAH AHMED	WARDEN,SHEHRBAZ CLNY ,BADIN/PAKISTAN	Local Currency A/C	1001-0001-002943-01-4	Current A/C						Pak Rupee					3400		2012-12-04	No Response
15080	1001	Lahabad	SNDRH	42021-186508-4	FAIZA BIFAN	H.NO. 9 / A, UNIT NO-7 BLK-B, LATIFABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-001128-01-4	Current A/C						Pak Rupee					3436		2012-02-01	No Response
15081	1001	Lahabad	SNDRH	41304-5766243-0	MAINA MALLAH	HOUSE#613,WINSYANI PURI,MOH HUSSAINABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002039-01-7	Current A/C						Pak Rupee					3500		2012-07-12	No Response
15082	1001	Lahabad	SNDRH	42301-8641431-0	SOFIA FARVEEN	HOUSE NO.206-C,BLOCK-D UNIT NO.6 LATIFABAD , ,HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-000675-01-5	Current A/C						Pak Rupee					3500		2012-03-09	No Response
15083	1001	Lahabad	SNDRH	41304-1913289-3	MUHAMMAD SHIBAZ KHAN	H.NO.62-A,UNIT NO. 11,BLOCK A,LATIFABAD ,HYTERABAD, PAKISTAN.	Local Currency A/C	1001-0001-003036-01-8	Current A/C						Pak Rupee					3500		2012-02-24	No Response
15084	1001	Lahabad	SNDRH	41304-2296307-1	GHELLAM ALI	AIRPORT ROAD, DAKHANA AIRPORT, JUMMA CHITTE, DISTT. LATIFABAD,HYTERABAD,PAKISTAN	Local Currency A/C	1001-0001-001107-01-9	Current A/C						Pak Rupee					3801		2012-09-28	No Response
15085	1001	Lahabad	SNDRH	41304-2437935-7	VICTOR MASIH	H.NO.48,CHRISTIAN CLNY, LINTH,LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1001-0001-002970-01-0	Current A/C						Pak Rupee					4300		2012-10-15	No Response
15086	1001	Lahabad	SNDRH	41304-4792123-3	NADEEM AHMED	HOUSE NO.80,B, BLK-C,UNIT#10 LATIFABAD ,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-002474-01-6	Current A/C						Pak Rupee					4500		2012-12-13	No Response
15087	1001	Lahabad	SNDRH	41304-9933751-0	ANWAS	H.NO-B-46,BLK-BMB FAZAL TOWN,LATIFABAD UNIT-9 ,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-001762-01-5	Current A/C						Pak Rupee					4600		2012-10-31	No Response
15088	1001	Lahabad	SNDRH	41304-4524326-7	TABOUDDIN	HOUSE NO. 692 UNIT 2 LATIFABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002052-01-6	Current A/C						Pak Rupee					4600		2012-04-06	No Response
15089	1001	Lahabad	SNDRH	41303-3251786-3	MANSOOR HUSSAIN	H.NO. 742 / B, MOHALLA G.D.R. COLONY, LATIFABAD - ,HYTERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002405-01-9	Current A/C						Pak Rupee					4977		2012-06-00	No Response
15090	1001	Lahabad	SNDRH	41304-2002051-2	SEIBRISH	HOUSE#64-64-1,MUSTAFA HOMES BLOCK B,UNIT NO.9,LATIFABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002574-01-7	Current A/C						Pak Rupee					5000		2012-04-02	No Response
15091	1001	Lahabad	SNDRH	41304-6706549-5	ABSHAD AZEEM	COTTAGE # 11-B, GULSHAN-E-YASREEN, LATIFABAD NO.9 ,HYTERABAD, PAKISTAN.	Local Currency A/C	1001-0001-003048-01-4	Current A/C						Pak Rupee					5000		2012-02-09	No Response
15092	1001	Lahabad	SNDRH	41304-0574677-4	NASREEN NO-GUL MUHAMMAD	BANGLOW NR MUHAMMAD ALI DERO BANGAL/ COLONY OLD ENCORE OFFICE,ALHYTERABAD/PAKISTAN	Local Currency A/C	1001-0078-003480-01-1	Saving A/C						Pak Rupee					5031		2012-11-26	No Response
15093	1001	Lahabad	SNDRH	45302-6700030-9	MUMTAZ ALI	GOHI BUKHRIAN SHITO NEW MATHI KANYABAD ,KANDHAR/PAKISTAN	Local Currency A/C	1001-0001-003047-01-1	Current A/C						Pak Rupee					5400		2012-12-04	No Response
15094	1001	Lahabad	SNDRH	41304-1227226-5	MUHAMMAD HUSSAIN KHAN	HOUSE NO.108,LATIFABAD NO.9 ,HYDERABAD/PAKISTAN	Local Currency A/C	1001-0001-003182-01-5	Current A/C						Pak Rupee					5500		2012-08-09	No Response
15095	1001	Lahabad	SNDRH	41304-6706308-6	SHAFIHOZE	HOUSE NO.37 MOHALLAH BALUCH UNIT NO.7-A,LATIFABAD ,HYTERABAD, PAKISTAN.	Local Currency A/C	1001-0071-000991-01-6	Saving A/C						Pak Rupee					5562		2012-01-17	No Response
15096	1001	Lahabad	SNDRH	41303-5983618-0	IMRAN KHAN SOLANGI	H.NO-A112, NEAR RIWAZ KFC FACTORY, HUSSAINABAD ,HYTERABAD, PAKISTAN.	Local Currency A/C	1001-0001-002425-01-7	Current A/C						Pak Rupee					6000		2012-03-02	No Response
15097	1001	Lahabad	SNDRH		KHAJA JAVED / NUSRAT JAVED	H.NO. 9,B MB FAZAL TOWN, UNIT NO. 9, LATIFABAD ,HYTERABAD, PAKISTAN.	Local Currency A/C			KHAJA JAVED(MINOR)(NUSRAT JAVED)(GR)	Purchase Order / Payment Order	10014152	2012-09-14	OT	Pak Rupee					6371		2012-09-14	No Response
15098	1001	Lahabad	SNDRH	41304-2442055-5	MUHAMMAD SHAHEED KHAN	FLAT NO.34 SADR KIBRAJ PLAZA,LATIFABAD UNIT NO.6 NEAR NURSERY PARK UROOH HALL,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-003390-01-9	Current A/C						Pak Rupee					6500		2012-09-04	No Response
15099	1001	Lahabad	SNDRH	15402-4275826-7	YOUSUF ALI	H.NO-E-1/227 ZEEL PARK COLONY SITE,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-001152-01-2	Current A/C						Pak Rupee					6500		2012-09-13	No Response
15100	1001	Lahabad	SNDRH	33303-9834635-3	MAUD	H.NO-37,LATIFABAD UNIT-2 NEAR MUSABAT HALL,COMMERCIAL AREA,LHYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-001849-01-7	Current A/C						Pak Rupee					6900		2013-09-15	No Response
15101	1001	Lahabad	SNDRH	41304-7686233-5	DR.MUHAMMAD ALI	0001-30 BLOCK-D UNIT NO. 9 LATIFABAD ,HYTERABAD/PAKISTAN	Local Currency A/C	1001-0001-002317-01-6	Current A/C						Pak Rupee					6943		2012-10-05	No Response
15102	1001	Lahabad	SNDRH		MUHAMMAD AMEEN / ASMA	HOUSE NO.160 BLOCK-E UNIT 8 , LATIFABAD , ,HYTERABAD.	Local Currency A/C			MUHAMMAD AMEEN (M) ASMA (G)	Purchase Order / Payment Order	1001											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR amount	Last date of deposit or withdrawal	
15125	1091	Lahabad	SDNHH	SYED HAMMAD ALI SHAH	H.NO. 479 BLOCK B LATIFABAD-9 MBR FAZAL TOWN ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-003621-01-7	Current A/C							Pak Rupee				110.00		2013-08-17	No Response
15126	1091	Lahabad	SDNHH	ANAS KIBAL	PLAT-28,MEHARAH CONTENANTAL, SADAR JAY PANA , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0078-002407-01-6	Saving A/C							Pak Rupee				115.54		2013-04-19	No Response
15127	1091	Lahabad	SDNHH	MUHAMMAD SHOHAB KHAN / AFSHAN NAZ	HOUSE153,MOH UNTHUBLE-E LATIFABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0078-003123-01-9	Saving A/C							Pak Rupee				126.15		2013-03-12	No Response
15128	1091	Lahabad	SDNHH	AMBER ALI	UNIT NO 5 NEAR SHAH BHITTA HOSPITAL LATIFABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-003091-01-7	Current A/C							Pak Rupee				128.00		2012-06-20	No Response
15129	1091	Lahabad	SDNHH	DANISH KIBAL	H.NO. 41, BLOCK A UNIT NO.5, LATIFABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002495-01-1	Current A/C							Pak Rupee				128.00		2012-05-16	No Response
15130	1091	Lahabad	SDNHH	SHAHID BHUTTI	H.NO- 60 NORTH AMB COLONY HRABAD HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-001102-01-4	Current A/C							Pak Rupee				133.00		2012-11-30	No Response
15131	1091	Lahabad	SDNHH	SYED AHD ALI SHAH	HOUSE NO C-256 BANGALU COLONY GJOR COLONY ROAD NEAR ENCHRE BHANAU,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-003305-01-4	Current A/C							Pak Rupee				145.00		2012-11-08	No Response
15132	1091	Lahabad	SDNHH	SYED RAJAM ALI ZAKI	H.NO 515,AWAM SHAH CLNY UNIT NO.11,NR IMAM BARGAH ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-002741-01-0	Current A/C							Pak Rupee				150.00		2012-10-11	No Response
15133	1091	Lahabad	SDNHH	MUHAMMAD YOUSUF / SHAMIM YOUSUF	HOUSE NO A-4,15,MOHALLA S Y GHUNABAD,POST OFFICE BHABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0074-000055-01-2	Saving A/C							Pak Rupee				154.20		2012-10-05	No Response
15134	1091	Lahabad	SDNHH	WALI DINO KAKA	SEERA CHON KAKA TAPAL GAR HALLA , , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002252-01-8	Current A/C							Pak Rupee				157.00		2012-07-03	No Response
15135	1091	Lahabad	SDNHH	NAHEED SANA	FLAT NO 44, 2ND FLR AL RAHEEM SHOPPING CENTRE PHASE -05 SARFARZ COLONY,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0078-003063-01-2	Saving A/C							Pak Rupee				158.62		2012-09-10	No Response
15136	1091	Lahabad	SDNHH	BUSHRA SANOBAB	MUSHTAKA COLONY TANDO MUHAMMAD KHAN , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002121-01-0	Current A/C							Pak Rupee				165.40		2012-06-05	No Response
15137	1091	Lahabad	SDNHH	SH. IMAMUDDIN SIDDIQUE,SH. MEHARUDDIN	HOUSE NO 357, BLOCK B-1 , UNIT NO.1, LATIFABAD , , HYDERABAD	Local Currency A/C			SUMAMADUDDIN SIDDIQUE,SH. MEHARUDDIN S	Purchase Order / Payment Order	10914143	2012-09-14	OT		Pak Rupee				165.80		2012-09-14	No Response
15138	1091	Lahabad	SDNHH	AMAD ALI LATIFI	H.NO. 20-10 NEAR WATER PUMP AIRPORT ROAD UNIT NO. 12 LATIFABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-001709-01-6	Current A/C							Pak Rupee				167.00		2012-10-24	No Response
15139	1091	Lahabad	SDNHH	TALHA MAHD	H.NO-122, C- BLOCK, LATIFABAD UNIT -7 , ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-001527-01-0	Current A/C							Pak Rupee				170.00		2012-07-24	No Response
15140	1091	Lahabad	SDNHH	MUHAMMAD SALMAN	HOUSE NO 30 MBAN PLAZA MBR SHAH DARGHA ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-001397-01-2	Current A/C							Pak Rupee				173.00		2012-08-15	No Response
15141	1091	Lahabad	SDNHH	MUHAZZAM HUSSAIN ABBAS	FM 10 CIVIL LINES , ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-000410-01-0	Current A/C							Pak Rupee				173.60		2012-08-30	No Response
15142	1091	Lahabad	SDNHH	ATTULLAH	HOUSE NO 794, GJR COLONY, UNIT NO.1 , ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-000042-01-0	Current A/C							Pak Rupee				175.00		2012-03-19	No Response
15143	1091	Lahabad	SDNHH	BEHNAH	HOUSE#4,DASTAGIR CLNY,INT#12 LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-002097-01-0	Current A/C							Pak Rupee				177.00		2012-10-02	No Response
15144	1091	Lahabad	SDNHH	SYED SAMAR ABBAS ZAIDI	H.NO CB-1003, UNIT NO.12 LATIFABAD, INNHAN COLONY , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002004-01-2	Current A/C							Pak Rupee				185.00		2012-07-31	No Response
15145	1091	Lahabad	SDNHH	R-K-B ENTERPRISES	6713 LATIFABAD-06 - , ,HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002401-01-4	Current A/C							Pak Rupee				188.00		2012-01-03	No Response
15146	1091	Lahabad	SDNHH	ASAD ALI SHAUKH	H.NO. 802 SHAH KALAGHO GATHI NEAR INDUS CLASS FACTORY LATIFABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-003018-01-5	Current A/C							Pak Rupee				206.00		2012-10-10	No Response
15147	1091	Lahabad	SDNHH	ZAIN AHMED NASIM/ NADEEM AHMED-	CHRISTEN PUBLIC SCHOOL , BANGLO NAGAR, BLOCK B , UNIT NO.2, LATIFABAD, HYDERABAD	Local Currency A/C			ZAIN AHMED HASIM/NADEEM AHMED HASIM/	Purchase Order / Payment Order	10914079	2012-08-10	OT		Pak Rupee				209.07		2012-08-10	No Response
15148	1091	Lahabad	SDNHH	NAVEED AHMED	H.NO 1507-01, JHELANI HOUSE RAHWA MOBIL KOTHI, DADU ,JADU,PAKISTAN	Local Currency A/C	1091-0001-002603-01-0	Current A/C							Pak Rupee				214.00		2012-11-15	No Response
15149	1091	Lahabad	SDNHH	MUHAMMAD NAVEED MUGHAL	HOUSE NO 11, BLOCK B AYOUB COLONY , Y/NIT NO 11 LATIFABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002002-01-0	Current A/C							Pak Rupee				214.00		2012-04-23	No Response
15150	1091	Lahabad	SDNHH	BOYSAN KUNHAR	GULSHAN FAZ COLONY-03 TANDO MUHAMMAD KHAN , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-001316-01-3	Current A/C							Pak Rupee				214.00		2012-02-27	No Response
15151	1091	Lahabad	SDNHH	NOAMAN	HOUSE NO. 2ND KHAWAIA COLONY LATIFABAD NO.08 , ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0078-002217-01-0	Saving A/C							Pak Rupee				214.97		2012-04-25	No Response
15152	1091	Lahabad	SDNHH	HASDER ALI / MARIYA	110-C, BLOCK-D, UNIT 7 , ,LATIFABAD , ,HYDERABAD	Local Currency A/C			HASDER ALI/NG MARIYA (G)	Purchase Order / Payment Order	10914147	2012-09-14	OT		Pak Rupee				216.04		2012-09-14	No Response
15153	1091	Lahabad	SDNHH	ASHA SHAHELIKH KHANZADA	HOUSE#6,MEHALLAH SARFARAZ COLONY NO-6 DANAN SHAH , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002036-01-2	Current A/C							Pak Rupee				218.00		2012-01-26	No Response
15154	1091	Lahabad	SDNHH	ZAMEER-U-DIN SHAIKH	H.NO-30-BLK-G-1, UNIT NO-8 LATIFABAD HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0071-000075-01-7	Saving A/C							Pak Rupee				219.96		2012-10-25	No Response
15155	1091	Lahabad	SDNHH	ASIF BIAZ	HOUSE NO. 30 BLOCK B-2 UNIT NO. 8 LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0074-001429-01-6	Saving A/C							Pak Rupee				223.14		2012-08-02	No Response
15156	1091	Lahabad	SDNHH	AMAN KHAN	H.NO. 810 SHAH NAJAF COLONY LATIFABAD NO. 1 NEAR USALA GARDEN, HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-003416-01-8	Current A/C							Pak Rupee				227.00		2012-07-11	No Response
15157	1091	Lahabad	SDNHH	MUJASIR	H.NO 257,MUJAHID COLONY UNIT NO 12,LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-001098-01-7	Current A/C							Pak Rupee				233.00		2012-10-09	No Response
15158	1091	Lahabad	SDNHH	NAHRA HOUSE NO-314-LATIFABAD UNIT-7 ,HYDERABAD,PAKISTAN	ZABHA HOUSE NO-314-LATIFABAD UNIT-7 ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-001510-01-0	Current A/C							Pak Rupee				235.27		2012-10-08	No Response
15159	1091	Lahabad	SDNHH	MUHAMMAD R YAS SIDDIQUI	H.NO. 37 2ND FLOOR GULSHAN-E-YAKEN UNIT NO-9 LATIFABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1091-0070-001478-01-3	Saving A/C							Pak Rupee				239.27		2012-04-17	No Response
15160	1091	Lahabad	SDNHH	ZULFIKAR YOUNUS	H.NO A-116-75, NR. AZAD MAIDAN MASHED, HRABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-003010-01-8	Current A/C							Pak Rupee				241.00		2012-02-25	No Response
15161	1091	Lahabad	SDNHH	MUHAMMAD ABBF KHAN	H.NO-30-BLK-F-AZAL TOWN LATIFABAD UNIT-9 ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-001082-01-0	Current A/C							Pak Rupee				248.00		2012-11-07	No Response
15162	1091	Lahabad	SDNHH	NADEEM HAMID / NADEEM AHMED	H.NO-200-C,BLK-D,LATIFABAD UNIT 6 , ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-001914-01-7	Current A/C							Pak Rupee				252.36		2012-07-20	No Response
15163	1091	Lahabad	SDNHH	JOSHUA REUBON / JULIA REUBON-	C/O TAQJUB HOUSE 2ND FLOOR , HOUSE NO.3, UNIT NO.7 , SECTOR -C LATIFABAD, HYDERABAD	Local Currency A/C			JOSHUA REUBON (M),JULIA REUBON (G)	Purchase Order / Payment Order	10914150	2012-09-14	OT		Pak Rupee				252.51		2012-09-14	No Response
15164	1091	Lahabad	SDNHH	DANISH	H.NO-115,GHAMEERABAD WARD-12, DEGREE DISTT,MBRPUK KHAS,MBRPUK KHAS, PAKISTAN	Local Currency A/C	1091-0001-001083-01-9	Current A/C							Pak Rupee				260.00		2012-02-20	No Response
15165	1091	Lahabad	SDNHH	MUHAMMAD WAQAS KATTO	FLT NO M-3, KHURBAN PLAZA OPP ABICULLAH CHAMBER MAIN SADAR ROAD HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-003203-01-1	Current A/C							Pak Rupee				261.00		2012-10-03	No Response
15166	1091	Lahabad	SDNHH	BAKHSH AHMED MALIK	ROOM#7,SIR C J INSTITUTE PSYCHIATRY,BONY NURSING HOSTEL, LATIFABAD NO.3 ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002573-01-6	Current A/C							Pak Rupee				261.00		2012-01-03	No Response
15167	1091	Lahabad	SDNHH	ABDUL WAMEED	H.NO 257-C,MEHALLAH UNIT NO 7 SECTOR C LATIFABAD DISTT HYDERABAD, HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-003313-01-4	Current A/C							Pak Rupee				262.00		2012-05-17	No Response
15168	1091	Lahabad	SDNHH	FOLKHA ANSARI / MUHAMMAD BIKHAN ANSARI	H-1 B-81 MBR FAZAL TOWN LATIFABAD ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0078-002077-01-8	Saving A/C							Pak Rupee				279.92		2012-05-07	No Response
15169	1091	Lahabad	SDNHH	MAGAN	STATE LIFE,MBRABAK MANGIL NEAR PRESS CDR SADRAB,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-001740-01-5	Current A/C							Pak Rupee				281.00		2012-09-24	No Response
15170	1091	Lahabad	SDNHH	ABDUL QADIR QURESHI	H.NO 1295 PARO INNHAN COLONY UNIT NO 12 TEH LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-003791-01-2	Current A/C							Pak Rupee				284.00		2012-11-17	No Response
15171	1091	Lahabad	SDNHH	MUHSIN ALAM	HOUSE NO 230 UNIT NO 5 BLOCK D LATIFABAD ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-003095-01-9	Current A/C							Pak Rupee				284.00		2012-07-20	No Response
15172	1091	Lahabad	SDNHH	SOHAB QAMAR	H.NO. 322 UNIT NO. 11 BLOCK-A LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-002708-01-9	Current A/C							Pak Rupee				286.00		2012-08-13	No Response
15173	1091	Lahabad	SDNHH	MUHAMMAD ALI	H.NO C-220 UNIT 09 LATIFABAD , ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002209-01-5	Current A/C							Pak Rupee				288.00		2012-02-15	No Response
15174	1091	Lahabad	SDNHH	SAMBA / SHAHSTA SIDDIQUE	H.NO.9, BLOCK C, UNIT 7 , ,LATIFABAD , ,HYDERABAD	Local Currency A/C			SAMBA A,SHAHSTA SIDDIQUE(G)	Purchase Order / Payment Order	10914078	2012-08-10	OT		Pak Rupee				292.95		2012-08-10	No Response
15175	1091	Lahabad	SDNHH	SALMAN QURESHI,REHANA TAHIR-	HOUSE NO 1 KHAJAL ROADAL , WAHED COLONY , HYDERABAD	Local Currency A/C			SALMAN QURESHI,REHANA TAHIR (G)	Purchase Order / Payment Order	10914144	2012-09-14	OT		Pak Rupee				299.92		2012-09-14	No Response
15176	1091	Lahabad	SDNHH	BASIT KUMAR	H.NO-1253-F, GARIKHATA NEAR BIRAT PRESS ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-001017-01-7	Current A/C							Pak Rupee				305.80		2012-09-15	No Response
15177	1091	Lahabad	SDNHH	AFTAB AHMED / HASSAN ALI	HOUSE NO-0-2 PFCOL , COLONY UNIT NO7 LATIFABAD , ,HYDERABAD	Local Currency A/C			AFTAB AHMED (HASSAN ALI)(G)	Purchase Order / Payment Order	10914081	2012-08-10	OT		Pak Rupee				310.07		2012-08-10	No Response
15178	1091	Lahabad	SDNHH	HANIFA	GULSHAN COLONY, LATIFABAD HYDERABAD NO-8,HOUSE NO-64 ,HYDERABAD,PAKISTAN	Local Currency A/C	1091-0001-002910-01-0	Current A/C							Pak Rupee				325.00		2012-12-21	No Response
15179	1091	Lahabad	SDNHH	BEF AN MALIK	HOUSE - 62, STREET -1, GHUNABAD, HALANAKA , ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-000008-01-6	Current A/C							Pak Rupee				326.76		2012-05-21	No Response
15180	1091	Lahabad	SDNHH	MUHAMMAD JAMEEL	H.NO. 795, BLOCK-D, UNIT NO.2 LATIFABAD ,HYDERABAD, PAKISTAN	Local Currency A/C	1091-0001-002371-01-2	Current A/C							Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/BLN, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied (flat)	Amount Outstanding	Exp. PCBs / interest / arrears etc.	Last date of deposit or withdrawal	
15188	1091	Lahabad	SDNHI	41302-7457690-5	MUHAMMAD FURQAN	H.NO.12-53-1460 MORALLAH SONAR GALI SHAH BAZAR HYDERABAD CITY DIST HYDERABAD/HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-003022-01-0	Current AC						Pak Rupee					381.00		2013-12-28	No Response
15189	1091	Lahabad	SDNHI	41304-2343556-1	KASIF AHMED	98-0071 MOSLAFKASHIF/98/0071 LATE ABAD , HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-002911-01-0	Current AC						Pak Rupee					382.00		2013-09-03	No Response
15190	1091	Lahabad	SDNHI	41304-5567584-0	AMNA FARVAH MEMON	HOUSE NO. 146-C BLOCK -C UNIT NO.6 LATE ABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0071-000404-01-0	Saving AC						Pak Rupee					33.41		2013-03-16	No Response
15191	1091	Lahabad	SDNHI	41304-7416010-5	ABDUL WAHEED	H# D-16, UNIT NO.3, LATE ABAD DIST HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-002323-01-1	Current AC						Pak Rupee					391.00		2012-05-17	No Response
15192	1091	Lahabad	SDNHI	41304-0714114-0	QUIRAT-UL-AIN	FATL NO. 105 MADINA PALACE UNIT 5 LATE ABAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-002330-01-3	Current AC						Pak Rupee					394.00		2012-10-30	No Response
15193	1091	Lahabad	SDNHI	41304-7080002-0	SHAHRI MUHAMMAD UMAR	H NO 135 JINNAH COLONY UNIT NO 12 LATE ABAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-003039-01-0	Current AC						Pak Rupee					400.00		2013-11-06	No Response
15194	1091	Lahabad	SDNHI	41304-0860595-2	SARYA HASRIM	H NO 297/B UNIT 10 LATE ABAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-003642-01-2	Current AC						Pak Rupee					400.00		2012-09-23	No Response
15195	1091	Lahabad	SDNHI	41304-5248460-7	HAMED UD-DIN KHAN	H NO 262-C LATE ABAD 6 BLK -D , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-003567-01-0	Current AC						Pak Rupee					400.00		2012-07-24	No Response
15196	1091	Lahabad	SDNHI	41304-4984396-5	MUSTAFAR JAMIL SYD MALIK ABDUL JAMIL	H.NO. 655 BARAN SHAH BUKHARI COLONY NEAR AQEEL HOTEL HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-002294-01-0	Current AC						Pak Rupee					400.00		2012-07-03	No Response
15197	1091	Lahabad	SDNHI	41304-2581231-4	MUHAMMAD UMAR	H# 91, NASHTR COLONY UNIT# 5, LATE ABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-002377-01-0	Current AC						Pak Rupee					400.00		2012-05-24	No Response
15198	1091	Lahabad	SDNHI	41105-1802669-0	ADEEL BICCHARD	ST. JOSEPH CHURCH JAMIL COLONY MADH DISTY BADIN , BADIN, PAKISTAN.	Local Currency AC	1091-0001-001091-01-0	Current AC						Pak Rupee					401.00		2012-07-03	No Response
15199	1091	Lahabad	SDNHI	41304-3251011-1,41304-5471550-8	NADEEMA TAQIYI, SYED MUHAMMAD BAZA QASIM	H.NO.2-110 MORALLAH UNIT NO.9 SADAMT COLONY HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0078-002798-01-0	Saving AC						Pak Rupee					404.97		2012-03-01	No Response
15200	1091	Lahabad	SDNHI	41301-0880180-0	MUHAMMAD QASSEM KIBAL	H.NO.2043, SHAH FASLA COLONY KACHA KILLA ,HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-002511-01-2	Current AC						Pak Rupee					408.00		2012-04-19	No Response
15201	1091	Lahabad	SDNHI	41303-9960364-6	ABDUL RALF	H.NO-C-28-1614 SARWAR QOORI-LANE CHOTTO GITLI HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-001943-01-2	Current AC						Pak Rupee					413.00		2012-03-29	No Response
15202	1091	Lahabad	SDNHI	41304-9871209-5	UMAR UD-DIN KHAN	262-C, BLK-D, UNIT NO.6 LATE ABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-003018-01-0	Current AC						Pak Rupee					416.00		2012-02-17	No Response
15203	1091	Lahabad	SDNHI	41304-9073407-7	FAGIER MUHAMMAD	H.NO-B-46 LATE ABAD UNIT-A COMMERCIAL AREA ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-002494-01-2	Current AC						Pak Rupee					420.00		2012-12-17	No Response
15204	1091	Lahabad	SDNHI	41301-1547121-5	ZOHAB ALI	H.NO. 217 MOHALLAH SADOOR BAZAR HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0078-001708-01-2	Saving AC						Pak Rupee					431.37		2012-07-20	No Response
15205	1091	Lahabad	SDNHI	42401-9337034-3	MUHAMMAD RAMEZAN	H# 16, MOHALLAH UNIT NO-2 NR-QADRI JAMIA MASJID, LATE ABAD, DIST HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-003245-01-1	Current AC						Pak Rupee					445.00		2012-05-11	No Response
15206	1091	Lahabad	SDNHI	31301-9545913-4	SEEMAN JABEEN	H.NO.38-108 STREET NO. 7 KANBAR HOUSING SOCIETY PHASE 1 AIRPORT, KARACHI, PAKISTAN.	Local Currency AC	1091-0001-002713-01-0	Current AC						Pak Rupee					450.00		2012-03-12	No Response
15207	1091	Lahabad	SDNHI	42401-4054845-3	ZEEHAN INAM	HOUSE NO.30,BLOCK-C-2, UNIT NO.8,LATE ABAD ,HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-000286-01-4	Current AC						Pak Rupee					457.10		2013-06-08	No Response
15208	1091	Lahabad	SDNHI	41303-1546533-0	ASIF ALI	98/123-D MORALLA KUMAN SHAH GEWANI/LINE , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0078-002596-01-0	Saving AC						Pak Rupee					459.07		2012-06-28	No Response
15209	1091	Lahabad	SDNHI	41301-8284868-5	SULTAN KHAN	H.NO. 469 KACHA KILLA QUETTA GARAGE SHAH NADKI ROAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-001924-01-0	Current AC						Pak Rupee					470.00		2012-05-19	No Response
15210	1091	Lahabad	SDNHI	41304-1159702-7	SHAZAD AHMED SHAKH	H.NO-48,BLOCK-D LATE ABAD UNIT-7 ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-002027-01-5	Current AC						Pak Rupee					471.00		2012-10-18	No Response
15211	1091	Lahabad	SDNHI	41303-0781417-6	SARHEN ZIA	H.NO. B-21/1647 ADVANI CHAB HYDERABAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-002333-01-0	Current AC						Pak Rupee					474.00		2012-11-08	No Response
15212	1091	Lahabad	SDNHI	41304-1162329-1	ZOHAB AHMED FARUK	H NO 206, BLK-D, USMANIA COLNY UNIT NO.3, LATE ABAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-003256-01-4	Current AC						Pak Rupee					476.00		2012-10-10	No Response
15213	1091	Lahabad	SDNHI	41304-0041932-0	MUHAMMAD KAMRAN RAFIY	H.NO-7, NASHTR COLONY NEAR AKBARI MASJID UNIT-5, LATE ABAD HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-002436-01-0	Current AC						Pak Rupee					477.60		2012-07-09	No Response
15214	1091	Lahabad	SDNHI	44204-8484010-5	SHAMZAD	HOUSE NO 639 MOHALLAH ROBI COMPOUND HALL ROAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-003094-01-0	Current AC						Pak Rupee					479.00		2012-08-15	No Response
15215	1091	Lahabad	SDNHI	41304-9925049-0	BILQISA JABEEN URF RIFA	H. NO.98,BLOCK B UNIT NO.5,LATE ABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0071-000608-01-0	Saving AC						Pak Rupee					485.23		2012-04-09	No Response
15216	1091	Lahabad	SDNHI	41306-5888902-3	MALHAZ HUSSAN MALLAH	H.NO.C-2 AZABAD COLONY NEAR HAPPY HOME GHOSMABAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-003624-01-0	Current AC						Pak Rupee					490.00		2012-12-03	No Response
15217	1091	Lahabad	SDNHI	42301-2211404-3	ANEEZ UD-DIN AHMED SIDDIQUI	FACTORY PLOT 02, SITE , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-001787-01-2	Current AC						Pak Rupee					492.00		2012-04-02	No Response
15218	1091	Lahabad	SDNHI	41304-5462012-0	AKSA MUGHAL	16-BUNTING LATE ABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-002788-01-5	Current AC						Pak Rupee					493.00		2012-07-11	No Response
15219	1091	Lahabad	SDNHI	41304-9940272-3	ALI AKBER	H NO 206, AMANI SHAH COLONY LATE ABAD # 11 , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-003151-01-0	Current AC						Pak Rupee					500.00		2012-07-09	No Response
15220	1091	Lahabad	SDNHI		CONTROLLER OF EXAMINATION SDNHI AGRICULTURE-UNIVERSITY TANDIGHAM	Mogor Khan Rd, Tando Jan, Hyderabad, Sindh	Local Currency AC			LAJEED AHMED	Purchase Order / Payment Order	10913837	2012-05-08	PBO	Pak Rupee					500.00		2012-05-08	No Response
15221	1091	Lahabad	SDNHI		PROVINCIAL CO-ORDINATOR BHSYD-ACU DEPARTMENT-	HOUSE # C-23 , UNIT # 9 BLOCK B , LATE ABAD, HYDERABAD.	Local Currency AC			SADAFAR KIBAL	Purchase Order / Payment Order	10913740	2012-04-09	PBO	Pak Rupee					500.00		2012-04-09	No Response
15222	1091	Lahabad	SDNHI	41301-0916808-3	MIRZA SHANDAZ FARAD BAG MUGHAL	H.NO-F-34/194LAGAT KAI LANE LAIPT ROAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-002079-01-7	Current AC						Pak Rupee					512.00		2012-09-08	No Response
15223	1091	Lahabad	SDNHI	41304-4534884-0	BEHANA	H.NO-GB-381 BHANGRI PARA HALL RD ,HYDERABAD, Pakistan.	Local Currency AC	1091-0001-001500-01-7	Current AC						Pak Rupee					515.95		2011-02-01	Referred from delinquent
15224	1091	Lahabad	SDNHI	41301-1541645-0	MUHAMMAD ASIF KHAN	H.NO. D-116 MOHALLAH SADAT COLONY LATE ABAD NO.9 ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-000127-01-2	Current AC						Pak Rupee					520.01		2012-09-18	No Response
15225	1091	Lahabad	SDNHI	41304-0977846-0	NABILA TANVEER	H.NO- LATE ABAD UNIT-11 BLK-F -HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-001898-01-4	Current AC						Pak Rupee					523.40		2012-09-23	No Response
15226	1091	Lahabad	SDNHI	41304-1964046-1,41304-493330-0	SAGIB RSHIQAQ / SAHAR SAGIB	HOUSE NO. C 61 MR FAZAL TOWN, UNIT 9 LATE ABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0078-001567-01-1	Saving AC						Pak Rupee					539.26		2012-02-07	No Response
15227	1091	Lahabad	SDNHI	41304-0717069-2	NAGIA	H.NO-G-2223-GITTI TANDO YOUSUF CHANDIO PARA, MASJID RD, LATE ABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1091-0078-001607-01-0	Saving AC						Pak Rupee					538.63		2012-03-16	No Response
15228	1091	Lahabad	SDNHI		NOUMAN SALEEM / SALEEM UR REHMAN-	H NO 194-B, MAIN WORK SHOP , BUS STOP, TANDO ADAM JAM , HYDERABAD.	Local Currency AC			NOUMAN SALEEM/NOUMAN UR REHMAN (G)	Purchase Order / Payment Order	10914087	2012-08-10	OT	Pak Rupee					539.34		2012-08-10	No Response
15229	1091	Lahabad	SDNHI	41302-5642103-3	SHOAB	H NO 135B, E/37 MOHALLAH MOKHCHAND GATE, SARAB A BAZAR , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-0020611-01-3	Current AC						Pak Rupee					560.00		2012-06-25	No Response
15230	1091	Lahabad	SDNHI	41304-2292673-7	SHAKIEL AHMED KHAN	HOUSE NO 62 GULSHAN COLONY UNIT NO 9 LATE ABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-002903-01-0	Current AC						Pak Rupee					560.00		2012-06-04	No Response
15231	1091	Lahabad	SDNHI	41301-6670878-0	ALI RAZA	HOUSE NO-G-2093 MOHALLAH MURKH BASHI TANDO YOUSUF ROAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-003008-01-0	Current AC						Pak Rupee					561.00		2012-09-15	No Response
15232	1091	Lahabad	SDNHI	42101-5263717-6	MURREEN ANOLES	H.NO-381-G-H BHANGRI PARA, HALL RD, LATE ABAD, HYDERABAD, Pakistan.	Local Currency AC	1091-0001-001480-01-0	Current AC						Pak Rupee					580.04		2011-02-01	Referred from delinquent
15233	1091	Lahabad	SDNHI	41301-1536922-5	MUHAMMAD ABIF SIDDIQUI	Q.NO. 158D UNIT NO. 11 LATE ABAD ,HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-003147-01-2	Current AC						Pak Rupee					585.00		2012-06-14	No Response
15234	1091	Lahabad	SDNHI	41303-2428097-5	MUHAMMAD AZHAR QADIR KHAN	H.NO. 2702 STREET NO.12 ISLAM NAGAR PHASE-1 ,HYDERABAD, PAKISTAN	Local Currency AC	1091-0001-002201-01-4	Current AC						Pak Rupee					595.00		2012-01-03	No Response
15235	1091	Lahabad	SDNHI	41304-4533172-5	MUHAMMAD ALI	H.NO.391 AMANI SHAH CLNY, UNIT#11 LATE ABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1091-0001-002656-01-0	Current AC						Pak Rupee					598.00		2012-03-05	No Response
15236	1091	Lahabad	SDNHI	41303-1538003-5	MASHA LILLAH KHAN	H.NO.6, NASHTR COLONY, UNIT NO. 5, LATE ABAD, NEAR AKBER MASJID, HYDERABAD, PAKISTAN.	Local Currency AC	1091-0071-000796-01-0	Saving AC						Pak Rupee					604.33		2012-02-06	No Response
15237	1091	Lahabad	SDNHI	42101-1747666-0	MOHAM KHAN	THE CITY SCHOOL (PVT) LIMITED KOSAR BRANCH,LATE ABAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0071-000506-01-1	Saving AC						Pak Rupee					610.71		2012-08-15	No Response
15238	1091	Lahabad	SDNHI	41304-4948266-0	USAMA ASAD	H.NO. 112 BLOCK A UNIT NO 4 LATE ABAD ,HYDERABAD/PAKISTAN	Local Currency AC	1091-0001-003146-01-1	Current AC						Pak Rupee					611.00		2012-08-17	No Response
15239	1091	Lahabad	SDNHI	44204-0551225-1	ABDUL SHAKOOR	BANGLOW NO. 41-A MORSHINABAD ,HYDERABAD/PAKISTAN	Local Currency AC</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit B.C.Y. (B.C.F.P.)	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (RDP/FID/BO/DBL/COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/RP/AFG/INR/JPY/CHF)	Rate Type (MT/MF/CFM)	ICS Contract No (if contract based)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR convertible	Last date of deposit or withdrawal		Remarks
0251	1091	Latifabad	SNZHI	3203-638094-3	MIRMOOD KHALID	H NO 131-C, WARD #18 MOHALLAH MANZOORABAD LAY VALLEY PAKISTAN	Local Currency A/c	1091-0001-00305-01-0	Current A/c							Pak Rupee				743.40		2012-11-06	No Response	
0252	1091	Latifabad	SNZHI	41304-071794-2	RUBA	BUILDING AMANI SHAH COLONY BLOCK-E UNIT NO. 11 LATIF ABAD HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-00273-01-1	Current A/c							Pak Rupee				784.00		2012-12-29	No Response	
0253	1091	Latifabad	SNZHI	41304-209426-2	SABA RAZI	H NO D-20 SHAMANA CLAY UNTWO LATIFABAD ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-00274-01-0	Current A/c							Pak Rupee				789.00		2012-08-07	No Response	
0254	1091	Latifabad	SNZHI	41304-301929-2 341304-157029-1	MUHAMMAD NAWAZ BAGHYTO MUHAMMAD SALEEM	HOUSE NO.61 AND YAR CHULAM HUSSAIN GUNES E VARIEN UNIT NO.0, LATIF ABAD NO.1 ,HYDERABAD, PAKISTAN	Local Currency A/c	1091-0001-000114-01-7	Current A/c							Pak Rupee				784.50		2012-02-03	No Response	
0255	1091	Latifabad	SNZHI	41304-223305- 641304-733474-7	JAMELA KHATOONS/SATFAR IQBAL	HOUSE NO. C-233 BLOCK-A UNIT NO.0 LATIFABAD , HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0078-001504-01-4	Saving A/c							Pak Rupee				814.35		2012-03-21	No Response	
0256	1091	Latifabad	SNZHI		MUHAMMAD WAQAS	HOUSE NO. 095, CAO SHA LA USMAN ABAD ZUBAIR STREET , HYDERABAD, PAKISTAN	Local Currency A/c	1091-0001-002028-01-0	Current A/c							Pak Rupee				820.00		2012-02-06	No Response	
0257	1091	Latifabad	SNZHI	41305-420420-7	MUHAMMAD ZUBAIR	GHEBRO LAL STATION, DAAK KHANA, ODHERO LAL STATION THRI MATY AR, HYDERABAD, PAKISTAN	Local Currency A/c	1091-0001-003009-01-5	Current A/c							Pak Rupee				822.00		2012-03-01	No Response	
0258	1091	Latifabad	SNZHI	41304-4770623-0	SHOOY TARIQ	A2 MIR FAZAL TOWN UNTWO LATIFABAD , HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-002756-01-0	Current A/c							Pak Rupee				873.80		2012-12-26	No Response	
0259	1091	Latifabad	SNZHI	42201-177015-4	MUNAWAR IMRAN	BUILDING 17-L BLOCK 2 PICHIS , , KARACHI, KARACHI, PAKISTAN,	Local Currency A/c	1091-0001-002540-01-7	Current A/c							Pak Rupee				889.19		2012-02-01	No Response	
0260	1091	Latifabad	SNZHI	3202-550767-2	ZABRA ASMAR	B-A-SHAH-6-ZEAL SOCIETY ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-003030-01-0	Current A/c							Pak Rupee				900.00		2012-10-19	No Response	
0261	1091	Latifabad	SNZHI	41304-990438-6	FAIZANA PARVEEN	H NO.007C-2 MOHALLAH UNIT NO.0 BLOCK -C-2 LATIFABAD DISTT, HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-002056-01-6	Current A/c							Pak Rupee				900.00		2012-07-14	No Response	
0262	1091	Latifabad	SNZHI	42201-010429-7	FAHEEM AHMED	BANGLOW NO 125C BLOCK-D UNIT NO. 7 LATIF ABAD MAZAR WALI CALL HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-003050-01-0	Current A/c							Pak Rupee				900.00		2012-06-28	No Response	
0263	1091	Latifabad	SNZHI	42201-768760-0	SYED ALI AKBER	H.NO.8 I-BLOCK-B OPP MADINA MASIED UNIT NO. 7 LATIFABAD ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-002763-01-4	Current A/c							Pak Rupee				900.00		2012-05-15	No Response	
0264	1091	Latifabad	SNZHI	41304-3841035-0	RUBA	MENTAL COLONY UNIT NO. 2 LATIFABAD ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-003035-01-1	Current A/c							Pak Rupee				900.00		2012-03-16	No Response	
0265	1091	Latifabad	SNZHI	42201-422933-3	AAJIM ISLAM	00072,AWAMI SHAH CLAY UNTHO 1 LATIFABAD ,HYDERABAD, PAKISTAN	Local Currency A/c	1091-0001-002763-01-6	Current A/c							Pak Rupee				900.00		2012-02-28	No Response	
0266	1091	Latifabad	SNZHI	45401-764824- 64501-4431391-1	K.MOHITABIR HUSAIN SHAH SYED ZAHOON	H NO 9 MOHALLAH CHARAGGH COMPLEX BLOCK F HYDERABAD FARH LATIFABAD, HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-003112-01-3	Current A/c							Pak Rupee				901.00		2012-07-04	No Response	
0267	1091	Latifabad	SNZHI	41304-8301480-0	NOORI SABA HAMMAD	FLAT NO.1, BLOCK O, HOORY PLAZA UNIT NO.0,LATIF ABAD HAYDERABAD	Local Currency A/c	1091-0001-001796-01-3	Current A/c							Pak Rupee				901.00		2012-07-09	No Response	
0268	1091	Latifabad	SNZHI		Unlisted ATM Cash Surplus		Local Currency A/c									Pak Rupee				1,000.00		2012-03-06	No Response	
0269	1091	Latifabad	SNZHI		Unlisted ATM Cash Surplus		Local Currency A/c									Pak Rupee				1,000.00		2012-03-13	No Response	
0270	1091	Latifabad	SNZHI		SUSOUTHERN GAS COMPANY LIMITED-AC SHOUKAT ALI	BUILDING MISTAF PARK ROAD , NOORAN BASTINEAR MONO , TECHNICAL COLLEGE GALLI HYDERABAD,	Local Currency A/c			ABDUL MALIK ALI MURTAZA	Purchase Order / Payment Order	10913763	2012-04-10	FED		Pak Rupee			1,000.00		2012-04-10	No Response		
0271	1091	Latifabad	SNZHI		PROVINCIAL CO-ORDINATOR-BUSYOF-FCU DEPARTMENT	HOUSE # C-233 , UNIT # 9 BLOCK B , LATIFABAD, HYDERABAD,	Local Currency A/c			SATNAM IQBAL	Purchase Order / Payment Order	10913525	2012-02-06	PHD		Pak Rupee			1,000.00		2012-02-06	No Response		
0272	1091	Latifabad	SNZHI	41304-185076-5	AFIAT KHAN	BUILDING B, BLOCK-B INDUS GLASS COLONY LATIFABAD, HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0078-001486-01-3	Saving A/c							Pak Rupee				1,017.99		2012-02-20	No Response	
0273	1091	Latifabad	SNZHI	41302-348668-7	GHAZANFAR ALI SHAKH	H NO 23A-C, RAILWAY COLONY GOODS KANA ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-000017-01-5	Current A/c							Pak Rupee				1,020.00		2012-09-11	No Response	
0274	1091	Latifabad	SNZHI	41304-498624-3	MUHAMMAD ASLAM	HOUSE NO A-128, BARILLI COLONY UNIT NO.13 LATIFABAD ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-001203-01-6	Current A/c							Pak Rupee				1,046.50		2012-08-07	No Response	
0275	1091	Latifabad	SNZHI	3202-262427-9	GAZI TRADERS	H NO.89, B-LA UNIT NO.7, LATIFABAD ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-002508-01-7	Current A/c							Pak Rupee				1,048.80		2012-09-24	No Response	
0276	1091	Latifabad	SNZHI	40104-407437-2	MT ENTERPRISES	HOUSE NO. 134E UNIT NO.0 LATIFABAD ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-000143-01-2	Current A/c							Pak Rupee				1,103.14		2012-09-27	No Response	
0277	1091	Latifabad	SNZHI	41304-223850-5	MUHAMMAD SHITTAQ	FLAT NO. 9 BLOCK-C SHAHEEN ARCADE UNIT NO. 0 LATIFABAD HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-001668-01-0	Current A/c							Pak Rupee				1,207.00		2012-12-29	No Response	
0278	1091	Latifabad	SNZHI	41304-198793-0	REEMA NISAR MEEO	BUILDING 66-BUNED COLONY S.I.T.E. AREA LATIFABAD, HYDERABAD PAKISTAN	Local Currency A/c	1091-0078-002026-01-0	Saving A/c							Pak Rupee				1,208.09		2012-08-07	No Response	
0279	1091	Latifabad	SNZHI	42201-170471-6	NAINA PARVEEN	FLATNO.4TH FLR, RAPQUE SQUARE, UNITNO.0, LATIFABAD , , HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0071-002414-01-2	Saving A/c							Pak Rupee				1,237.05		2012-03-21	No Response	
0280	1091	Latifabad	SNZHI	41303-988057-4	SABA MUQIEM	A11634201 NEAR LAL MASUD HIRABAD ,HYDERABAD, PAKISTAN	Local Currency A/c	1091-0001-002537-01-1	Current A/c							Pak Rupee				1,244.00		2012-04-23	No Response	
0281	1091	Latifabad	SNZHI	42000-160532-2	SHEDNAZ ZAHID	FLAT D-74 3RD FLOOR CHIRAGH COMPLEX LATIFABAD UNIT NO. 8 HYDERABAD, HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0074-001302-01-0	Saving A/c							Pak Rupee				1,363.45		2012-01-05	No Response	
0282	1091	Latifabad	SNZHI	41304-0661313-6	SYEDA FARAH HASSAN	BUILDING 137 BLOCK F UNIT NO. 0 LATIFABAD ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0078-002435-01-4	Saving A/c							Pak Rupee				1,363.66		2012-02-10	No Response	
0283	1091	Latifabad	SNZHI	41304-825307-6	FAIZA SATFAR	H NO. 1072, HASMID COLONY, UNIT NO.4 ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-001087-01-1	Current A/c							Pak Rupee				1,441.00		2012-05-21	No Response	
0284	1091	Latifabad	SNZHI	41304-168406-6	SABKA MAQDOOM	HOUSE NO.2, TANDO MIR GHULAM HUSSAN NEAR GULSHAN E VARIEN UNIT 9 LATIFABAD HYDERABAD, HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-001907-01-0	Current A/c							Pak Rupee				1,763.00		2012-09-12	No Response	
0285	1091	Latifabad	SNZHI	41302-420360-7	ADIL AZIZ KHAN	HOUSE#A106, WARD 8JAMOL CHAND CYANE LANE ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-002055-01-0	Current A/c							Pak Rupee				1,743.40		2012-04-09	No Response	
0286	1091	Latifabad	SNZHI	41304-292680-3	MES SHAJIMABIR HUSSERY	BOSTAN HIGH SCHOOL ,AUTO BIHAN ROAD UNIT NO.0,LATIFABAD ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-000763-01-0	Current A/c							Pak Rupee				1,878.00		2012-05-17	No Response	
0287	1091	Latifabad	SNZHI	42101-740268- 341304-639555-5	SYED SHAH-E-HYDER, RAZA HYDER	BUILDING 137 BLOCK F UNIT NO. 0 LATIFABAD ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0078-002025-01-2	Saving A/c							Pak Rupee				1,898.32		2012-02-10	No Response	
0288	1091	Latifabad	SNZHI	41304-6597715-1	MUHAMMAD IMRAN	H # F-63 UNIT # 8, NULMAUVED HOTEL ,LATIFABAD ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-003284-01-0	Current A/c							Pak Rupee				1,900.00		2012-08-03	No Response	
0289	1091	Latifabad	SNZHI		S.S.G.COLLED AC BASHIR AHMED-	BUILDING 403 MISTAF PARK ROAD , NOORAN BASTINEAR MONO , TECHNICAL COLLEGE GALLI HYDERABAD,	Local Currency A/c			ABDUL MALIK ALI MURTAZA	Purchase Order / Payment Order	10913746	2012-04-02	FED		Pak Rupee			2,000.00		2012-04-02	No Response		
0290	1091	Latifabad	SNZHI	41304-320808-7	MUHAMMAD ABIF	BUILDING 25 BLOCK B UNIT NO. 4 LATIFABAD NEAR HAZI PUBLIC SCHOOL, HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-003361-01-2	Pak Rupee							Pak Rupee				2,154.00		2012-10-31	No Response	
0291	1091	Latifabad	SNZHI	41303-0842253- 342301-4993716-1	CITY SCHOOL SPV/TEADAC SIKH BILHAUD MP	31 GURU MANGAT INDUSTRIAL AREA GULBERG II , LAHORE, PAKISTAN,	Local Currency A/c	1091-0001-000404-01-0	Current A/c							Pak Rupee				2,196.31		2012-01-12	No Response	
0292	1091	Latifabad	SNZHI	41304-834306-8	SHARANA ATIF	BUILDING 118 BLOCK C UNIT NO.5 LATIFABAD ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-003172-01-3	Current A/c							Pak Rupee				2,713.07		2012-12-24	No Response	
0293	1091	Latifabad	SNZHI	41304-8281495-5	MUHAMMAD ARSHAD QURESHI	OFFICE 100,ALBAHRA HEIGHTS NEAR DOKLY LANE UNIT NO.6, LATIFABAD, HYDERABAD PAKISTAN	Local Currency A/c	1091-0071-000223-01-7	Saving A/c							Pak Rupee				2,721.19		2012-09-10	No Response	
0294	1091	Latifabad	SNZHI	40504-402414-3	MUHAMMAD IMRAN	BUILDING 19-B BLOCK-E UNIT NO. 6 LATIFABAD ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0078-002423-01-0	Saving A/c							Pak Rupee				2,987.83		2012-10-30	No Response	
0295	1091	Latifabad	SNZHI	42201-8031413-1	ROZAN BILTI	32 GULSHAN ZEAL PARK HYDERABAD ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-003045-01-0	Current A/c							Pak Rupee				5,606.90		2012-07-10	No Response	
0296	1091	Latifabad	SNZHI	41304-648807- 342101-1097795-7	SYED ZULFIQAR ALI ABDUL SATFAR KHAN	FLAT NO.15, SHAHEEN ARCADE UNIT NO.0 LATIFABAD, HYDERABAD, Pakistan	Local Currency A/c	1091-0001-002036-01-6	Pak Rupee							Pak Rupee				6,390.85		2012-05-02	No Response	
0297	1091	Latifabad	SNZHI	41305-0729786-9	ADIAZ AHMED	KHALIFO YAKH MOHDS SHAH AMBERO LAL MASTLI ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-002944-01-5	Current A/c							Pak Rupee				6,600.00		2012-05-31	No Response	
0298	1091	Latifabad	SNZHI	41307-8408749-6	UZMA	TANDO SOOMRO, HANNO MARI TANDO ALAH YAR , TANDO ALLAHYAR, PAKISTAN,	Local Currency A/c	1091-0001-003154-01-1	Current A/c							Pak Rupee				6,600.00		2012-05-31	No Response	
0299	1091	Latifabad	SNZHI	41304-1050676-5	AFIAT KHAN	HOUSE NO.0A, BLOCK B, INDUS GLASS COLONY ,HYDERABAD PAKISTAN,	Local Currency A/c	1091-0071-000301-01-2	Pak Rupee							Pak Rupee				6,733.03		2012-06-21	No Response	
0300	1091	Latifabad	SNZHI	41304-1139711-0	NUSBAT	HOUSE#B-00, B-LA LATIFABAD #6 ,HYDERABAD, PAKISTAN,	Local Currency A/c	1091-0001-002905-01-0	Current A/c							Pak Rupee				10,477.68		2012-05-02	No Response	
0301	1091	Latifabad	SNZHI	41304-2223478-6	NADIA BANO	BUILDING 65B, AYUB COLONY LATIFABAD UNIT-11 ,HYDERABAD PAKISTAN	Local Currency A/c	1091-0001-001031-01-5	Current A/c							Pak Rupee				10,832.00		2012-01-05	No Response	
0302	1091	Latifabad	SNZHI	41304-130521-0	NANA NAGHEEM	H NO C081 UNIT NO 10 LATIFABAD NR SHAHEED E MELLAT SCHOOL, HYDERABAD PAKISTAN	Local Currency A/c	1091-0078-003464-01-1	Saving A/c							Pak Rupee				14,084.74		2012-11-08	No Response	
0303	1091	Latifabad	SNZHI	4																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POST/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/JPY/CHF/GBP/CHF	Last date of deposit or withdrawal
15334	1092	Tando Adam	SDNHR	44206-4161882-9	MUHAMMAD ASIF	H NO 626, KHASSHELI LINE SATTI PARA , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0071-00205-01-9	Saving A/C					Pak Rupee					2,951	2013-03-27	No Response
15335	1092	Tando Adam	SDNHR	44206-4078576-4	PASMEENA W/O JAVED AHMED	HNO 394, NEAR RAILWAY CROSSING, KHAD PARA , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0076-00206-01-7	Saving A/C					Pak Rupee					6,08	2013-07-23	No Response
15336	1092	Tando Adam	SDNHR	44201-4570396-7	NAJAT HUSSAIN S/O NAWAB ALI	SAEED MARKET , SANGHAR, SANGHAR, PAKISTAN.	Uniform FCY A/C	1093-0412-001919-01-5	Saving A/C					Pound Sterling					8.20	2013-02-06	No Response
15337	1092	Tando Adam	SDNHR	44206-2372051-1	MUHAMMAD RAMDAN	HOUSE NO. 498-B, MOHALLAH MEMON NEAR MEMON MASUD, DISTT SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0071-00052-01-2	Saving A/C					Pak Rupee					9,51	2012-01-05	No Response
15338	1092	Tando Adam	SDNHR	44206-612333-7	MUHAMMAD ZEESHAN S/O MUHAMMAD ASHFAQ	MUHALA QESAR SULTAN GILSHAN-E-FARAZ , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0078-002567-01-5	Saving A/C					Pak Rupee					11.65	2012-07-16	No Response
15339	1092	Tando Adam	SDNHR	44206-4650774-1,44206-2302869-7	GILLZAR-KHSH NOOR	MUHALLA B STREET CHRISTIAN COLONY , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000226-01-4	Current A/C					Pak Rupee					15,37	2013-02-24	No Response
15340	1092	Tando Adam	SDNHR	44203-2807679-3	IBRAHYMO S/O NOEL	GOTHI BHAMU UD DIN RAMAN, SERAN WAFEL P.O. BOX MITHA KHAN DISTT SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-003153-01-2	Current A/C					Pak Rupee					16.84	2012-09-11	No Response
15341	1092	Tando Adam	SDNHR	44206-5216183-1	MUHAMMAD FAZAN S/O MUHAMMAD KHAL	H. NO. 1961 STATION ROAD MUHALLA BALOCH , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002339-01-4	Current A/C					Pak Rupee					20.63	2013-02-17	No Response
15342	1092	Tando Adam	SDNHR	44206-8024375-9	IMTIAZ AHMED S/O SHAQUE	H. NO. C-509, SATTI PARA NEAR NOORAN MASUD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002009-01-4	Current A/C					Pak Rupee					26.68	2013-09-25	No Response
15343	1092	Tando Adam	SDNHR	44206-1018581-5	MUHAMMAD HANEEF	NEAR SIKANDAR ABAD ROAD H. NO.61, MOHALLAH MAKRIANI , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000668-01-8	Current A/C					Pak Rupee					27.52	2012-08-23	No Response
15344	1092	Tando Adam	SDNHR	44206-7020012-5	NAZAMUDDIN QURESHI S/O SHAMSHUDDIN	H NO 809, JEZLAN STREET TANDO ADAM, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0081-001952-01-3	Current A/C					Pak Rupee					33.08	2012-12-11	No Response
15345	1092	Tando Adam	SDNHR	44206-2845423-3	BEZWAN ANSARI S/O NOORUDDIN	MUHALLA CHEEMA PARA , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-001859-01-3	Current A/C					Pak Rupee					34.00	2012-02-02	No Response
15346	1092	Tando Adam	SDNHR	44206-9384153-1	ASAD ALI JUNEJO	HOUSE NO 1092, BEHARI ROAD, MUHALLAH CAREEBABAD, TANDO ADAM DISTRICT SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000590-01-5	Current A/C					Pak Rupee					40.00	2013-07-25	No Response
15347	1092	Tando Adam	SDNHR	44206-4665509-1	NAZEM SHAH S/O MUNIR AHMED SHAH	MUHALLA AHMEDABAD QURESHI MANZIL, TANDO ADAM, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0081-002425-01-9	Current A/C					Pak Rupee					40.00	2012-07-09	No Response
15348	1092	Tando Adam	SDNHR	44206-1332263-3	MUHAMMED ZUBAIR	ODDERABAD, NEAR QURESHI MANZIL, TANDO ADAM , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000876-01-9	Current A/C					Pak Rupee					40.00	2012-06-25	No Response
15349	1092	Tando Adam	SDNHR	44206-830444-7	GULAM S/O DARYA KHAN	GOTHI KAMAR THAHAM TALPA GHAR TANDO ADAM , SANGHAR, PAKISTAN.	Local Currency A/C	1093-0081-002959-01-9	Current A/C					Pak Rupee					42.52	2012-12-18	No Response
15350	1092	Tando Adam	SDNHR	44206-0140901-3	NAND LAL	HOUSE NO C-1992, MOHALLAH JUMAN SHAH ROAD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000034-01-2	Current A/C					Pak Rupee					49.00	2012-04-10	No Response
15351	1092	Tando Adam	SDNHR	44206-2370912-1	MUETAZ AHMED S/O ABUL MAJED	MOCHHE BAZAR NEAR AFZAL MANZIL, TANDO ADAM , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002387-01-2	Current A/C					Pak Rupee					70.00	2012-04-04	No Response
15352	1092	Tando Adam	SDNHR	44206-2367049-9	HAFIZ MOHAMMED RAUFUZZ ANSARI	CHAND COLONY, WARD NO-5, DISTT SANGHAR , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000994-01-3	Current A/C					Pak Rupee					71.00	2012-11-17	No Response
15353	1092	Tando Adam	SDNHR	44206-2372468-7	NADEEM AKRAM S/O MUHAMMAD AKRAM	H NO 781, MUHALLAH SUNAR GALL , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-003023-01-5	Current A/C					Pak Rupee					73.00	2013-04-05	No Response
15354	1092	Tando Adam	SDNHR	44206-9927991-7	ISLAMUDDIN QURE	MUHALLAH MAKRIANEAR BEHATION OFFICE , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-001420-01-4	Current A/C					Pak Rupee					74.00	2012-04-30	No Response
15355	1092	Tando Adam	SDNHR	44206-6474025-5	SANWAR ALI S/O MUHAMMAD ISMAIL	VILL GULAM HYDER THAHHEM P.O., TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002796-01-7	Current A/C					Pak Rupee					78.40	2012-11-05	No Response
15356	1092	Tando Adam	SDNHR	44206-3017454-0	SHAHIDA KHATOON S/O MUHAMMAD SIDDIQUE	H. NO. C-76, MACI PARK, TANI STAND, TANDO ADAM, DISTT SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-001720-01-3	Current A/C					Pak Rupee					81.01	2012-05-25	No Response
15357	1092	Tando Adam	SDNHR	44206-1081612-1	MEHMOOD KHAN S/O GHANVIA KHAN	GOTHI KHAN TEHSIL, TANDO ADAM TALPA GHAR , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002806-01-6	Current A/C					Pak Rupee					82.44	2012-10-09	No Response
15358	1092	Tando Adam	SDNHR	44206-368107-6	REHAR AHMED S/O ABUL RAHEEM	H NO B-562-1 MEMON MUHALLA , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002708-01-7	Current A/C					Pak Rupee					82.60	2012-11-12	No Response
15359	1092	Tando Adam	SDNHR	44103-4400603-0	EYO S/O MANDI MAL	H NO 279, MAKRIANI PARA TANDO ALLAHYAR ROAD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002152-01-9	Current A/C					Pak Rupee					87.00	2012-10-06	No Response
15360	1092	Tando Adam	SDNHR	44206-9570942-1	NADEEM S/O MUHAMMAD ACHAR	MUHALLA KAMAN SHAH TALAH ABAD TANDO ADAM DISTT SANGHAR , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-003332-01-9	Current A/C					Pak Rupee					100.00	2012-12-20	No Response
15361	1092	Tando Adam	SDNHR	44206-6577407-1	BURHAN S/O SHAMSHAD ALI	HOUSE NO D-75, MOHALLAH CHANDIA PARA , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-003202-01-9	Current A/C					Pak Rupee					100.00	2012-11-08	No Response
15362	1092	Tando Adam	SDNHR	44206-7585326-3	MAQBOOL AHMED	AHMED ABAD, NEAR RAILWAY MASSID, DISTT SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002895-01-7	Current A/C					Pak Rupee					100.00	2012-07-03	No Response
15363	1092	Tando Adam	SDNHR	44206-2392065-4	SANAA BIBI S/O MUHAMMAD USMAN	MUHAMMAD COLONY, TANDO ALLAHYAR STOP , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-003124-01-7	Current A/C					Pak Rupee					100.00	2012-06-27	No Response
15364	1092	Tando Adam	SDNHR	44206-5785631-9	GHAYAS-U-DIN S/O ABUL MAJED	HOUSE NO A-75, STREET MANGA RAM MEMA MUHALLAH MUHALLAH TANDO ADAM, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0081-002908-01-1	Current A/C					Pak Rupee					100.00	2012-05-26	No Response
15365	1092	Tando Adam	SDNHR	44206-9512593-7	HAMSHED ALI S/O MUHAMMAD SIDDIQUE	MAJINA SHOPPING CENTRE, DISTT SANGHAR , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000738-01-3	Current A/C					Pak Rupee					104.50	2012-10-16	No Response
15366	1092	Tando Adam	SDNHR	44206-3846340-7	MIR MUHAMMAD S/O MEHAR UD DIN	GOTHI KHORO KALOK DAKKHANA TANDO ADAM , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-003229-01-9	Current A/C					Pak Rupee					110.00	2012-11-19	No Response
15367	1092	Tando Adam	SDNHR	44206-6941364-7	DELWAN HUSSAIN S/O MUHAMMAD SAFAR	TEHSIL ABAD, JUMAN SHAH ROAD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-001901-01-4	Current A/C					Pak Rupee					120.00	2012-07-12	No Response
15368	1092	Tando Adam	SDNHR	42101-5637291-7	HANAFAT NOOR KHAN	GOLD-151, GILSHAN-E-KULEMAN , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-001227-01-9	Current A/C					Pak Rupee					122.00	2012-02-24	No Response
15369	1092	Tando Adam	SDNHR	53302-2745501-1	ABDUL GHANI S/O ABUL QADIR	KHOSRA COLONY, BARAM ROAD , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002272-01-4	Current A/C					Pak Rupee					133.10	2012-03-26	No Response
15370	1092	Tando Adam	SDNHR	44206-01930985-1	AHMED HUSSAIN	PUBLIC HEALTH ENG DIVISION OFFICE NEAR EMMI OFFICE TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-001542-01-9	Current A/C					Pak Rupee					138.00	2012-08-02	No Response
15371	1092	Tando Adam	SDNHR	44206-7419809-9	ALI SHEER S/O ALI DOST	VILLAGE FAZ MUHAMMAD KHASSHELI , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002626-01-8	Current A/C					Pak Rupee					145.00	2012-07-20	No Response
15372	1092	Tando Adam	SDNHR	44206-9184824-1	REHAN ALI S/O ABUL SATTAR	H NO 163, MOHALLAH KHARABAD, BANGLA ROND TANDO ADAM, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0081-003004-01-2	Current A/C					Pak Rupee					148.00	2012-10-02	No Response
15373	1092	Tando Adam	SDNHR	44206-3521916-5	MUHAMMAD ADEEM S/O ALLAH DAD	MAKHANI PAL, NEAR RAILWAY MAAL GEDDION , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-003173-01-6	Current A/C					Pak Rupee					150.00	2012-10-17	No Response
15374	1092	Tando Adam	SDNHR	44206-1971348-1	MUHAMMAD SHABAZ	KHAL ROAD, MUHALLAH MEHATTI TANDO ADAM DISTT SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002845-01-7	Current A/C					Pak Rupee					150.00	2012-08-06	No Response
15375	1092	Tando Adam	SDNHR	44206-620417-9	MUHAMMAD KAMRAN S/O DIN MUHAMMAD	STREET RASHIED COLONY TANDO ADAM STAND , SANGHAR, PAKISTAN.	Local Currency A/C	1093-0081-002723-01-9	Current A/C					Pak Rupee					150.00	2012-05-18	No Response
15376	1092	Tando Adam	SDNHR	44201-1130394-7	ALIGUL S/O BANGLA KHAN	PABO DYED GULAM SHAH P.O. BEHARI TEHSIL JAMNANWAL AL DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0081-002933-01-9	Current A/C					Pak Rupee					150.00	2012-05-18	No Response
15377	1092	Tando Adam	SDNHR	44201-4544072-7, 44201-4625516-3	NEAR POPULAR JUCE FACTORY, HYDERABAD ROAD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000909-01-1	Current A/C					Pak Rupee					150.50	2012-06-08	No Response	
15378	1092	Tando Adam	SDNHR	44206-4332404-9	LAL KUMAR S/O HERO MAL	OPP NEW AL-GABH COLLEGE, TANDO ALLAHYAR BUS STOP, TANDO ADAM, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0081-001971-01-6	Current A/C					Pak Rupee					160.00	2012-12-23	No Response
15379	1092	Tando Adam	SDNHR	44206-4885295-5	TABIR NADEEM KHAN S/O MUHAMMAD SALEEM	TOOR MANZIL, NO- 199-A, BOMBAY BAZAR , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002047-01-1	Current A/C					Pak Rupee					170.00	2012-07-18	No Response
15380	1092	Tando Adam	SDNHR	44206-4875625-1	BEHEDI RAJA S/O MUHAMMAD YOUNIS	H NO 480 MUHALLAH KHARABAD NEAR FATEH POORH MOSQUE , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002004-01-9	Current A/C					Pak Rupee					175.00	2012-05-14	No Response
15381	1092	Tando Adam	SDNHR	44206-4648213-3	PRITHVI RAJ KHATRI	BLOCK 36, HOUSE NO 4 BELWAY COLONY KHARABAD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002773-01-9	Current A/C					Pak Rupee					175.00	2012-01-25	No Response
15382	1092	Tando Adam	SDNHR	41303-3970405-3	MUHAMMAD SALEEM MEMON	ZOOED MAKE MARKING SERVICE NEAR KHATI MASUD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-003085-01-5	Current A/C					Pak Rupee					176.00	2012-10-30	No Response
15383	1092	Tando Adam	SDNHR	44206-5283361-4	SUMAYY A D/O GULSHAN HUSSAIN	H NO B-610 MEMON MUHALLAH , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-002531-01-8	Current A/C					Pak Rupee					178.00	2012-12-24	No Response
15384	1092	Tando Adam	SDNHR	44206-7580703-8	SAMEENA BANO	MUHALLAH RASHIED COLONY , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0071-001254-01-8	Saving A/C					Pak Rupee					179.15	2012-07-12	No Response
15385	1092	Tando Adam	SDNHR	44206-450304-6	TEJIBA AJAM D/O AHAD HUSSAIN	H NO 8-SHACHAK PARA , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0078-003003-01-6	Saving A/C					Pak Rupee					185.18	2012-05-10	No Response
15386	1092	Tando Adam	SDNHR	42101-1835941-3	MUHAMMAD WQIAR ALAM BANA	BANA HOUSE KHAL ROAD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0077-002514-01-1	Saving A/C					Pak Rupee					185.31	2012-10-09	No Response
15387	1092	Tando Adam	SDNHR	44206-405841-9	IBRAHIM NAIL	BARHAN SHAH TANDO ADAM , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0081-000995-01-5	Current A/C		</										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR amount	Last date of deposit or withdrawal	
52377	1092	Tando Adam	SDNDH	42101-5414774-5	SHARIZAB SIDDIQI S/O M RIAZ SIDDIQI	NEW CAFE LIBERTY MUHAMMAD CHOWK TANDO ADAM , TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002517-01-8	Current A/C					Pak Rupee					240.00		2013-02-17	No Response
52378	1092	Tando Adam	SDNDH	42306-2362126-7	MUHAMMAD AYUB KHAN	HNO 30, IQBAL COLONY , ... TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002488-01-4	Current A/C					Pak Rupee					242.00		2013-05-14	No Response
52379	1092	Tando Adam	SDNDH	42006-2367965-1	KHALED ALI S/O SHOKAT ALI	SHOP-2, RAWANI SHOPPING CENTRE TANDO ADAM, DIST. SANGHAR , TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002600-01-8	Current A/C					Pak Rupee					247.50		2013-03-12	No Response
52380	1092	Tando Adam	SDNDH	42006-247369-1	MUHAMMAD SIDDIQUE	NEAR FAREED COTTON FACTORY, MOHALLAH KHAN SHAH, TANDO ADAM, DISTT SANGHAR, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-000409-01-4	Current A/C					Pak Rupee					254.00		2012-03-12	No Response
52381	1092	Tando Adam	SDNDH	42021-0022103-10	ABDUL WADAB S/O ABDUL RAHEEM	BHEMLAH COTTON FACTORY , ... TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002203-01-4	Current A/C					Pak Rupee					262.71		2012-06-09	No Response
52382	1092	Tando Adam	SDNDH	42006-2378155-1	ZHANBAI MAL	H. NO. 558, MOHALLA GOGRA PARA, RUMAN SHAH ROAD , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-000056-01-8	Current A/C					Pak Rupee					281.50		2012-01-12	No Response
52383	1092	Tando Adam	SDNDH	41303-0096500-0	KOROYO KHAN S/O DILAM BUX	GOTHI SHEER MUHAMMAD THORO TAPAL GHAR CHERO LAJ, TALUKA MATYARI, HYDERABAD, PAKISTAN	Local Currency A/C	1092-0001-002997-01-0	Current A/C					Pak Rupee					284.00		2012-04-12	No Response
52384	1092	Tando Adam	SDNDH	42006-7083402-7	MUHAMMAD KUNAD SH. S/O MUHAMMAD RASHID	CHAKKI PARA , ... TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002296-01-2	Current A/C					Pak Rupee					289.00		2012-02-13	No Response
52385	1092	Tando Adam	SDNDH	42006-9548055-7	ABDOK KUMAR S/O NARID KUMAR	TANDO ALAHIYAR ROAD, NEAR IMBANI PETROL PUMP TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-000403-01-9	Current A/C					Pak Rupee					294.20		2012-05-10	No Response
52386	1092	Tando Adam	SDNDH	42006-2606154-7	HARESH KUMAR	MUHALAH JUMAN SHAH , ...TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0071-000920-01-3	Saving A/C					Pak Rupee					297.64		2012-08-23	No Response
52387	1092	Tando Adam	SDNDH	42006-2003134-3	ANWER KHAN S/O QALANDAR KHAN	H NO 8, NOMAN COLONY TANDO ADAM , SANGHAR, PAKISTAN	Local Currency A/C	1092-0001-002937-01-7	Current A/C					Pak Rupee					300.00		2012-08-15	No Response
52388	1092	Tando Adam	SDNDH	42006-0845486-7	MUHAMMAD ANWAR S/O SIRAUDIN	MOHALLAH QAZI COLONY , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-003059-01-7	Current A/C					Pak Rupee					300.00		2012-07-15	No Response
52389	1092	Tando Adam	SDNDH	42006-0407876-4	PASIMENA W/O JAVED AHMED SOOMRO	H.NO. 304, NEAR RAILWAY PHATAK KHAD PARA , TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0078-002157-01-9	Saving A/C					Pak Rupee					309.32		2012-04-17	No Response
52390	1092	Tando Adam	SDNDH	42006-0061112-7	KANDO S/O ALLAH WASAYI LASHARI	ABDUL MAJEED DERO TANDO ADAM , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002413-01-5	Current A/C					Pak Rupee					320.00		2012-01-11	No Response
52391	1092	Tando Adam	SDNDH	42006-2308096-1	MUHAMMED AYUB LEKHI	HOUSE NO 302-8, MOHALLAH SHAH RAZAR, TANDO ADAM, DIST SANGHAR, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-000324-01-3	Current A/C					Pak Rupee					320.00		2012-01-05	No Response
52392	1092	Tando Adam	SDNDH	41001-0300243-3	GHELAN MUSTAFA WADAN	VILLAGE AGHAM WADAN BHUT BHAN , ... MATIARI, PAKISTAN	Local Currency A/C	1092-0001-002754-01-7	Current A/C					Pak Rupee					321.00		2012-01-17	No Response
52393	1092	Tando Adam	SDNDH	41307-0502775-8	NAHEED ARAH W/O ABDUL BEHRMAN	HOUSE NO. 167, MUHALA AHMEDABAD , DISTT. SANGHAR , TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002113-01-2	Current A/C					Pak Rupee					320.00		2012-07-30	No Response
52394	1092	Tando Adam	SDNDH	42006-0750979-5	SYED MUHAMTAZ ALI SHAH	CHAKKI PARA NEAR POLICE STATION , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002913-01-0	Current A/C					Pak Rupee					330.00		2012-07-03	No Response
52395	1092	Tando Adam	SDNDH	41307-2358043-1	IFTEKHAR AHMED S/O MAQDOOL	MOHALLAH KHATHI RAMAPUR GROUND , ...TANDO ALLAHYAR, PAKISTAN	Local Currency A/C	1092-0001-003222-01-6	Current A/C					Pak Rupee					340.00		2012-10-10	No Response
52396	1092	Tando Adam	SDNDH	42006-0822256-7	HAMAYUN	KHATI MASUD, DISTT SANGHAR , TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0071-000949-01-4	Saving A/C					Pak Rupee					348.35		2012-02-24	No Response
52397	1092	Tando Adam	SDNDH	41305-0896213-3	MIR DORT S/O SHAH MUHAMMAD RIND	VILLAGE YAR MUHAMMAD RIND P.O BHUT SHAH , ...MATIARI, PAKISTAN	Local Currency A/C	1092-0001-002452-01-2	Current A/C					Pak Rupee					352.50		2012-06-19	No Response
52398	1092	Tando Adam	SDNDH	42006-5651379-5	MUHAMMAD SALEEM SHAH	HOUSE NO 207-C, GILANI STREET, TANDO ADAM DIST SANGHAR, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-000208-01-2	Current A/C					Pak Rupee					364.00		2012-12-15	No Response
52399	1092	Tando Adam	SDNDH	41305-1027710-9	NARSING KUMAR S/O MALYOIO MAL	VILLAGE TAMBI HINGORI TALUKA MATIARI, DISTT. MATIARI , TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002383-01-2	Current A/C					Pak Rupee					365.00		2012-04-12	No Response
52400	1092	Tando Adam	SDNDH	42006-1102203-5	HAFIZ MUHAMMAD KASHIF	RAIPOOT GALI MUHALA LAHQAT ROAD, TANDO ADAM DIST. SANGHAR, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002802-01-8	Current A/C					Pak Rupee					370.00		2012-04-27	No Response
52401	1092	Tando Adam	SDNDH	42006-2381611-3	ALLAH BACHAYO S/O AMR	VILLAGE GHELAN HAIDER THAEEM TANDO ADAM , ... SANGHAR, PAKISTAN	Local Currency A/C	1092-0001-003010-01-8	Current A/C					Pak Rupee					373.00		2012-04-28	No Response
52402	1092	Tando Adam	SDNDH	42006-5371827-8	PALWANDA D/O GHULAM MURTAZA	H NO 444, MEMON MOHALLAH TANDO ADAM , ...TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0001-003093-01-9	Current A/C					Pak Rupee					381.00		2012-08-08	No Response
52403	1092	Tando Adam	SDNDH	42006-0900023-5	FAHEEM AHMED	HOUSE NO E-26, MUHALAH JOHARABAD TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0071-001092-01-2	Saving A/C					Pak Rupee					384.33		2012-04-15	No Response
52404	1092	Tando Adam	SDNDH	54400-0190519-9	ABEEL AHMED S/O ABDUL GHANI	G/O JAVED-U-BEHRMAN INDUS PUBLIC SCHOOL, BERANI P.O BERANI TER, JAM NAWAZ ALI SANGHAR, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002474-01-9	Current A/C					Pak Rupee					387.50		2012-11-12	No Response
52405	1092	Tando Adam	SDNDH	42006-0511438-9	ZUBAIR ALI	MEUATI PARA, NEAR RAILWAY LINE , TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0071-001813-01-9	Saving A/C					Pak Rupee					395.40		2012-10-31	No Response
52406	1092	Tando Adam	SDNDH	42001-0907280-3	ZONGROYO S/O GORAYO	SAMAN SHAH TERSE, BERANI , ...TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002967-01-4	Current A/C					Pak Rupee					400.00		2012-12-28	No Response
52407	1092	Tando Adam	SDNDH	42006-2913078-4	AMBER FATMA D/O SHAH, ABDULLAH	H NO 762-06, JAMAL CHALLI CHANIA PARA DIST SANGHAR, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-003163-01-4	Current A/C					Pak Rupee					400.00		2012-11-21	No Response
52408	1092	Tando Adam	SDNDH	42006-0105080-0	PARVEEN D/O RASOOL BUX	VILLAGE SOOMAR KHAN CHAKRANI PO , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002647-01-7	Current A/C					Pak Rupee					400.00		2012-07-31	No Response
52409	1092	Tando Adam	SDNDH	42006-0234820-5	ALI AKBER S/O MUHAMMAD SULEMAN	RUMAN SHAH , THAL ABAD TANDO ADAM DIST SANGHAR, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-003164-01-5	Current A/C					Pak Rupee					400.00		2012-07-30	No Response
52410	1092	Tando Adam	SDNDH	42006-2866103-3	BEHRMAT KHAN S/O KALEY KHAN	MUHALAH CHANIA NEAR OLD MARKAZ , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002806-01-0	Current A/C					Pak Rupee					400.00		2012-06-28	No Response
52411	1092	Tando Adam	SDNDH	42001-0902646-5	METIAZ ALI S/O WALI MUHAMMAD	GOTHI JAN MUHAMMAD KALAOI JAMSHORO P.O BUKHMAN KALCHOT TALUKA JAM NAWAZ ALI TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-003072-01-4	Current A/C					Pak Rupee					400.00		2012-05-13	No Response
52412	1092	Tando Adam	SDNDH	42001-0053198-7	POHAR LAL S/O GOPAL DAS	BILKUL MUHALAH BERAN P.O BERANI TERSE, JAM NAWAZ ALI , SANGHAR, PAKISTAN	Local Currency A/C	1092-0001-003063-01-3	Current A/C					Pak Rupee					400.00		2012-05-11	No Response
52413	1092	Tando Adam	SDNDH	42006-2231808-1	GHELAN AMBAR	MARIYAN MASZEE, H NO B-544, MEMON MUHALAH , ...TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002907-01-1	Current A/C					Pak Rupee					400.00		2012-04-28	No Response
52414	1092	Tando Adam	SDNDH	42006-2377544-7	AMEER UD DIN S/O ZABOOR UD DIN KHAN	HOUSE NO 4072, VISHANABAD TANDO ADAM , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002710-01-5	Current A/C					Pak Rupee					400.00		2012-04-08	No Response
52415	1092	Tando Adam	SDNDH	42001-0283841-9	RAO ARSHAD MEMOOD S/O SHAH MEHMOOD	NEAR GORAH KHAN MASUD RAIPOOT GALI BIRANI , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-003022-01-4	Current A/C					Pak Rupee					400.00		2012-03-28	No Response
52416	1092	Tando Adam	SDNDH	42006-1367042-8	BURKHAN D/O MUHAMMAD RAMZAN	MUHALAH IQBAL COLONY , ... TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002934-01-5	Current A/C					Pak Rupee					400.00		2012-02-13	No Response
52417	1092	Tando Adam	SDNDH	42001-045050-4	FOZAN NAZ D/O MOULA BUX	H NO 11-A JAM NAWAZ ALI , SANGHAR, SANGHAR, PAKISTAN	Local Currency A/C	1092-0001-002807-01-9	Current A/C					Pak Rupee					400.00		2012-01-25	No Response
52418	1092	Tando Adam	SDNDH	42006-1454514-9	MUHAMMAD AZHAR	H.NO 13166, MOHALLAH JALHARABAL, NEAR TAYABA MASUD TANDO ADAM, SANGHAR, PAKISTAN	Local Currency A/C	1092-0001-000479-01-0	Current A/C					Pak Rupee					400.00		2012-03-22	No Response
52419	1092	Tando Adam	SDNDH	42006-0755003-7	ABDUL HAMEED S/O ABDUL MAJEED BALOCH	SHOP NO 16, ABDUL MAJEED BALOCH, NEAR SARIE MASUD, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002500-01-0	Current A/C					Pak Rupee					410.00		2012-06-22	No Response
52420	1092	Tando Adam	SDNDH	42006-7435063-7	HAKIM ALI S/O MUHAMMAD HASHEM	NEAR LATIF GATE TANDO ADAM , ... TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002739-01-8	Current A/C					Pak Rupee					410.00		2012-02-28	No Response
52421	1092	Tando Adam	SDNDH	42006-7134706-3	AHAZ ALI S/O QASIM BUX	VILLAGE SRBAI JAM MUHAMMAD P.O AHMED BUREHA TALUKA TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-001083-01-1	Current A/C					Pak Rupee					412.00		2012-02-23	No Response
52422	1092	Tando Adam	SDNDH	42006-2374009-5	HAR GHELAN QASIM	P.O TANDO ADAM, TALUKA TANDO ADAM, DISTRICT SANGHAR, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0077-000002-01-8	Saving A/C					Pak Rupee					417.13		2012-02-15	No Response
52423	1092	Tando Adam	SDNDH	42006-7099107-3	ELAMJEDIN S/O FAKHAR DIN	OPP HARDY HALL MEWATI MOHALLAH , TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-001079-01-9	Current A/C					Pak Rupee					420.00		2012-05-20	No Response
52424	1092	Tando Adam	SDNDH	42006-0388072-7	SKANDER ALI S/O HAR	VILLAGE HAFI SAND P.O TANDO ADAM , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002082-01-4	Current A/C					Pak Rupee					420.00		2012-05-23	No Response
52425	1092	Tando Adam	SDNDH	42006-0343579-6	NASREEN W/O SADIQ ALI	MUHALA AHMEDABAD , ... TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002595-01-4	Current A/C					Pak Rupee					420.00		2012-04-16	No Response
52426	1092	Tando Adam	SDNDH	42006-0706077-7	GHELAN RASOOL S/O KHAMEES KHAN	PARA TALIB UL MOOLA COLONY BACHA PARA , ... TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002527-01-2	Current A/C					Pak Rupee					420.00		2012-02-29	No Response
52427	1092	Tando Adam	SDNDH	42006-0615999-5	WAJIB AHMED S/O ABDUL QAYOUM	PARO KHUDBA BUX COLONY , ... TANDO ADAM, TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0001-002388-01-5	Current A/C					Pak Rupee					425.00		2012-03-15	No Response
52428	1092	Tando Adam	SDNDH	42006-3913407-1	IMBANI KHAN S/O IMTIAZ ALI	D-143 JOHARABAD , ...TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0078-003010-01-5	Saving A/C					Pak Rupee					446.51		2012-10-20	No Response
52429	1092	Tando Adam	SDNDH	42006-0920147-5	KHAN MUHAMMAD S/O MOLA DINDO																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDR/PLD/STDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal	
15440	1092	Tando Adam	SDNHI	44200-6926116-5	MUHAMMAD AHSAD S/O MUHAMMAD HANIF	ALLAYAR GOTH,NEAR HAIDER SHAH TANDOADAM , SANGHAR, PAKISTAN.	Local Currency A/C	1092-0076-003064-01-9	Saving A/C						Pak Rupee				551.99		2013-05-17	No Response
15441	1092	Tando Adam	SDNHI		FAHYEEN & SAIF AHMAD NAWAZ	TANDO ADAM	Local Currency A/C		PAY ORDER FUNDING A/C	Pay Order/ Payment Order	1092026	2013-08-07	08	Pak Rupee					523.11		2013-08-07	No Response
15442	1092	Tando Adam	SDNHI	44206-2636141-7	HUZEFA S/O KHALID	MUHAHL AMER SINGH KHATI PABA., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-00523-01-8	Current A/C						Pak Rupee				581.60		2013-01-12	No Response
15443	1092	Tando Adam	SDNHI	44201-0773386-3	ABDULLAH S/O BANQU RAM	VILLAGE BILAWAR KHAN MABA MAHI P.O TALUKA JAM NAWAZ ALI., SANGHAR, PAKISTAN.	Local Currency A/C	1092-0001-00207-01-5	Current A/C						Pak Rupee				593.88		2012-07-17	No Response
15444	1092	Tando Adam	SDNHI	44206-7067664-3	HUSN MUHAMMAD S/O ALI MUHAD	NEAR FAROOQ MASUD CHANDI PABA., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-006263-01-9	Current A/C						Pak Rupee				597.80		2012-05-07	No Response
15445	1092	Tando Adam	SDNHI	44206-3875191-5	HAJANUR KIBAL S/O GHULAM SHABIR	H NO 440-441, MUHAHLA PABA PR DIST SANGHAR,TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0081-003179-01-2	Current A/C						Pak Rupee				610.80		2013-11-29	No Response
15446	1092	Tando Adam	SDNHI	44206-4437983-9	ZAFAR ALI S/O ALI AH DING	CHRY COLONY , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0076-002285-01-4	Saving A/C						Pak Rupee				613.58		2012-06-16	No Response
15447	1092	Tando Adam	SDNHI	44201-5084439-6	MAMAM MU MUHAMMAD BUX	GOTHI HAMEL MAHI SHAIKH , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002926-01-5	Current A/C						Pak Rupee				617.12		2013-03-29	No Response
15448	1092	Tando Adam	SDNHI	44201-5299102-5	MUHAMMAD JAVED S/O MUHAMMAD ISMAIL	SHEIKH MUHAHLAH WARD NO.8A, BERANI TALUKA JAM NAWAZ ALI DISTT, SANGHAR, PAKISTAN.	Local Currency A/C	1092-0081-001900-01-9	Current A/C						Pak Rupee				620.80		2012-03-15	No Response
15449	1092	Tando Adam	SDNHI	44206-0134491-3	MUHAMMED HASSAN	HOUSE NO 1331, STREET NO.3, MUHAHLA GHABRIABAD, TANDO ADAM,TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0071-001481-01-7	Saving A/C						Pak Rupee				636.45		2012-08-02	No Response
15450	1092	Tando Adam	SDNHI	44206-6999210-4	NAZAR MUHAMMAD S/O BAHAM BUX	MUHAHLA JAMAN SHAH, NEAR NARIEJA CUTTING FACTORY , TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0081-002569-01-2	Current A/C						Pak Rupee				660.88		2012-08-07	No Response
15451	1092	Tando Adam	SDNHI	44206-6741525-7	MUHAMMAD BUX CHANG	HOUSE NO-5301-12, SRAL COLONY,DRSTT,SANGHAR., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0051-000326-01-5	Current A/C						Pak Rupee				660.80		2012-01-11	No Response
15452	1092	Tando Adam	SDNHI	44206-8103971-7	RAJ KUMAR	HOUSE NO. C-478, MUHAHLA CHACKAN., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-000016-01-9	Current A/C						Pak Rupee				673.40		2012-03-07	No Response
15453	1092	Tando Adam	SDNHI	44206-8209968-6	MEHRUN NISA S/O JANANZEER KHAN	MUHAHLAH MAKRHAN NEAR KANZ UL IMAM MASUD DIST SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0076-002878-01-1	Saving A/C						Pak Rupee				686.69		2012-07-04	No Response
15454	1092	Tando Adam	SDNHI	44206-7110773-3	ALI BUX S/O LANG KHAN	VILLAGE HAZI NAZAR MUHAMMAD BALUCH , TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002744-01-5	Current A/C						Pak Rupee				700.60		2012-01-19	No Response
15455	1092	Tando Adam	SDNHI	44206-9016234-2	IBRAHIM HAYAT S/O ZAHED AMBAN	MEMON MUHAHLAH UC-3 , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0071-003932-01-8	Saving A/C						Pak Rupee				729.31		2012-05-03	No Response
15456	1092	Tando Adam	SDNHI	44206-5426442-3	BASHIR AHMED S/O GHULAM MUHAMMAD	MUHAHLAH VISHANABAD JUMMAN SHAH ROAD, TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0081-001646-01-4	Current A/C						Pak Rupee				731.45		2012-09-28	No Response
15457	1092	Tando Adam	SDNHI	44201-0987531-8	SHAMA NAZ DHO SHAH DING	BLOCK A, JAM NAWAZ ALI., TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0071-003889-01-7	Saving A/C						Pak Rupee				738.39		2012-01-23	No Response
15458	1092	Tando Adam	SDNHI	44206-2379769-7	JAMED KHAN	HOUSE NO 414 MSHI PARA JUMAN SHAH TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0051-000977-01-2	Current A/C						Pak Rupee				731.12		2012-05-06	No Response
15459	1092	Tando Adam	SDNHI	42701-4996892-4	GHULAM MAHMOUD S/O QAMER UD DIN	KAMAL APZAL COLONY H NO 267, MUHAHLAH NEW ABADI KORANG 210,SECTOR 33-D, KARACHI, PAKISTAN.	Local Currency A/C	1092-0076-003068-01-1	Saving A/C						Pak Rupee				747.26		2013-03-24	No Response
15460	1092	Tando Adam	SDNHI	44206-7641244-1	HEHLA S/O CHETAN DAS	GOTHI MR HASSAN MAHI P.O MR HASSAN MAHI., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0076-002637-01-0	Saving A/C						Pak Rupee				759.08		2012-06-16	No Response
15461	1092	Tando Adam	SDNHI	44206-237408-5	MUMTAZ ALI S/O HAFIZ MUHAMMAD	H NO B-607 MEMON MUHAHLAH ,TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0076-002774-01-6	Saving A/C						Pak Rupee				761.43		2012-10-05	No Response
15462	1092	Tando Adam	SDNHI	51304-6842656-9	GHULAM MUHTAZA S/O MUHEED HUSSAIN	C/O KHALID HOSAN KHIDBADI P.O TANDO ADAM., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002734-01-3	Current A/C						Pak Rupee				766.80		2012-07-04	No Response
15463	1092	Tando Adam	SDNHI	44206-14110348-9	BADRO	GOTHI SYED MUNIR SHAH, TAPAL GHAR TANDO ADAM, DISTRICT SANGHAR,TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0081-000132-01-1	Current A/C						Pak Rupee				775.50		2012-10-23	No Response
15464	1092	Tando Adam	SDNHI	41305-3902335-4	ABDUL QADIR S/O ABDUL WAHID	VILLAGE ODEROKAL P.O ODIBO LAL TALUKA MATIALI MATIALI PAKISTAN.	Local Currency A/C	1092-0081-002789-01-9	Current A/C						Pak Rupee				888.00		2012-05-18	No Response
15465	1092	Tando Adam	SDNHI	41305-0637938-6	DAVAN S/O TANU MAL	VILLAGE ARZI HAKRA POST OFFICE ODEROKAL., HYDERABAD, PAKISTAN.	Local Currency A/C	1092-0081-002976-01-5	Current A/C						Pak Rupee				813.80		2012-05-02	No Response
15466	1092	Tando Adam	SDNHI	41305-4184791-3	CHANDAN MAL S/O VASU MAL	VILLAGE ARZI HAKRO POST OFFICE ODEROKAL., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002977-01-8	Current A/C						Pak Rupee				813.80		2012-03-30	No Response
15467	1092	Tando Adam	SDNHI	41305-2701038-1	MEHREZ KUMAR S/O KEVAL MAL	VILLAGE ARZI HAKRA POST OFFICE ODEROKAL., HYTERABAD, PAKISTAN.	Local Currency A/C	1092-0081-002978-01-7	Current A/C						Pak Rupee				821.00		2012-03-28	No Response
15468	1092	Tando Adam	SDNHI	41305-6524603-9	RAM CHAND S/O VIKRO MAL	VILLAGE ARZI HAKRO POST OFFICE ODEROKAL., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002979-01-8	Current A/C						Pak Rupee				813.80		2012-03-27	No Response
15469	1092	Tando Adam	SDNHI	44206-4388952-7	GHULAM HYDER S/O KHUDA BUX KHORO	VILLAGE KHURDA BUX KHORO PO TANDO ADAM., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002652-01-4	Current A/C						Pak Rupee				856.80		2012-04-19	No Response
15470	1092	Tando Adam	SDNHI	44206-2377675-1	MUHAMMAD MUHAMMAD	HOUSE NO 40-ANAM SINGH GALL SHAH FADAL STREET,WARD NO 05, TANDO ADAM,DISTT SANGHAR,SANGHAR,PAKISTAN	Local Currency A/C	1092-0051-000441-01-5	Current A/C						Pak Rupee				826.25		2012-11-18	No Response
15471	1092	Tando Adam	SDNHI	42701-2774084-7	HAMMAD ILAH S/O MEHROOZ ILAH FAROOQ	C/O DEEWAN SACHA DEEWAN BANGLOWS., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0071-001716-01-7	Saving A/C						Pak Rupee				837.58		2012-05-16	No Response
15472	1092	Tando Adam	SDNHI	43304-0387484-9	FARHAN S/O GHULAM MUHTAZA AIBO	SHOP NO.01 SOOMRO MOBILE SHOP CLASSIC MOBILE MALL NEAR MUHAMMADI CHOWK,TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0081-002965-01-2	Current A/C						Pak Rupee				850.80		2012-12-18	No Response
15473	1092	Tando Adam	SDNHI	44206-3030433-7	GHULAM JAFER	MUHAHLA BALAGAM KHARABAD., TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-001146-01-9	Current A/C						Pak Rupee				871.18		2012-01-27	No Response
15474	1092	Tando Adam	SDNHI	44206-33732144-9	GHULAMAR S/O RAHM BUX	GOTHI MR KHAN KODAR P.O TANDO ADAM, TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0081-002568-01-1	Current A/C						Pak Rupee				880.00		2012-09-29	No Response
15475	1092	Tando Adam	SDNHI	44206-1177744-9	MUHAMMAD RAFIQ S/O BASHIR	NEWMAN COLONY, TANDO ADAM KHANDOO ROAD, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0076-002435-01-6	Saving A/C						Pak Rupee				895.45		2012-05-10	No Response
15476	1092	Tando Adam	SDNHI	44206-8646898-1	MUHAMMAD ASLAM S/O ABDUL AZIZ	NEAR FIRE BRIGADE OFFICE HOUSE NO 138, MUHAHLAH HASSAN JAMEEL COLONY, SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002658-01-9	Current A/C						Pak Rupee				888.00		2012-03-27	No Response
15477	1092	Tando Adam	SDNHI	44206-9885134-9	ABDULLAH KHAN S/O MEHRAB KHAN	TUMARA SHAH TALAH ADAB., TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0081-003111-01-2	Current A/C						Pak Rupee				900.00		2012-12-24	No Response
15478	1092	Tando Adam	SDNHI	44206-0415310-7	SADORO S/O MR MUHAMMAD	TALIB UL MOLA COLONY TANDO ADAM., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-003038-01-2	Current A/C						Pak Rupee				900.00		2012-07-03	No Response
15479	1092	Tando Adam	SDNHI	44206-4166409-7	LAL CHAND S/O KIRSHAN CHAND	MAKRHAN MUHAHLAH TANDOKALLAYAR ROAD TANDO ADAM., TANDO ADAM, PAKISTAN	Local Currency A/C	1092-0081-003085-01-9	Current A/C						Pak Rupee				900.00		2012-06-29	No Response
15480	1092	Tando Adam	SDNHI	42701-4042674-7	AHMEDULLAH KHAN S/O ZAHERULLAH KHAN	H NO B-28,BLOCK 14 GULSHAN E JOHAR C/O MUHAMMADI CHOWK., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-003037-01-7	Current A/C						Pak Rupee				900.00		2012-05-11	No Response
15481	1092	Tando Adam	SDNHI	44206-698873-5	MUHAMMAD ZAHID S/O KUMA	H NO 346-C1 KIBAL COLONY , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002984-01-5	Current A/C						Pak Rupee				900.00		2012-03-07	No Response
15482	1092	Tando Adam	SDNHI	41305-3712524-8	SAMREEN DHO SANJALI	HAR MR MUHAMMAD BALUCH LACHO TAL., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002909-01-6	Current A/C						Pak Rupee				900.00		2012-02-29	No Response
15483	1092	Tando Adam	SDNHI	41305-1399885-7	SHAHID HUSSAIN S/O FUSOBI KHAN	HAIR CHANBAR KHAN CHANDO TAPAL GHAR TANDO ADAM TALUKA TANDO ADAM, HYDERABAD, PAKISTAN.	Local Currency A/C	1092-0081-002925-01-4	Current A/C						Pak Rupee				900.00		2012-02-10	No Response
15484	1092	Tando Adam	SDNHI	44206-0737481-7	SHER MUHAMMAD S/O QADIR BUX	BASHEED COLONY TANDO ADAM., SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1092-0081-003013-01-9	Current A/C						Pak Rupee				922.80		2012-05-18	No Response
15485	1092	Tando Adam	SDNHI	44206-5885652-4	ASLAM S/O MOKLA BUX	VILLAGE KUMB DAROON P.O MULA MAKHAN TEH TANDO ADAM., SANGHAR,PAKISTAN	Local Currency A/C	1092-0076-002665-01-4	Saving A/C						Pak Rupee				935.84		2012-09-03	No Response
15486	1092	Tando Adam	SDNHI	44206-7897475-7	MUHAMMAD ALI SHAH S/O MUHSIN MEAN JE	BASHEED COLONY TANDO ADAM., TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-001305-01-9	Current A/C						Pak Rupee				950.44		2012-03-15	No Response
15487	1092	Tando Adam	SDNHI	44206-4650774-1	KASHIF NOEL S/O GULJAR	MUHAHLA KIRSHAN COLONY TANDO ADAM DISTT SANGHAR., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002103-01-9	Current A/C						Pak Rupee				974.60		2012-07-03	No Response
15488	1092	Tando Adam	SDNHI	44206-5481828-3	MEHNOO HASSAN S/O NATHOO	BASHEED COLONY , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002689-01-7	Current A/C						Pak Rupee				1,000.00		2012-03-14	No Response
15489	1092	Tando Adam	SDNHI	42701-66952144-5	MUHAMMAD AHSAD KHAN	ALLAYAR GOTH HYDER SHAH ROAD MAKAN A-661, SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0076-002158-01-0	Saving A/C						Pak Rupee				1,024.49		2012-04-30	No Response
15490	1092	Tando Adam	SDNHI	44206-5510480-1	MUHAMMAD KHALED S/O MUHAMMAD AKBAR	HOUSE NO 71 MUHAHLAH MEHMOOD ABAD., TANDO ADAM, PAKISTAN.	Local Currency A/C	1092-0081-002226-01-8	Current A/C						Pak Rupee				1,026.45		2012-01-03	No Response
15491	1092	Tando Adam	SDNHI	44201-0415799-3	MUHAMMAD SADIQ S/O GOLDS	MUHAHLAH BADESAN BERANI JAM NAWAZ ALI DISTT SANGHAR., TANDO ADAM,PAKISTAN	Local Currency A/C	1092-0081-003152-01-1	Current A/C						Pak Rupee				1,087.28		2012-11-12	No Response
15492	1092	Tando Adam	SDNHI	44206-9183931-4	MEYAN KUMAR	VILLAGE P.O MITHO KHORO DISTT SANGHAR., T																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BULK/OTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF	Last date of deposit or withdrawal	
15363	1092	Tando Adam	SDNDH	44206-5127177-1	KARBER AHMED	HOUSE NO A-62H/47 QUADE-E-AZAM COLONY , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-003006-01-4	Current A/C						Pak Rupee					1,301.00		2013-06-05	No Response
15364	1092	Tando Adam	SDNDH	44206-7811795-7	BAIJ PASAL S/O MOHAMMAD AKRAM		Local Currency A/C	1093-0001-001612-01-4	Current A/C						Pak Rupee					1,412.00		2013-11-08	No Response
15365	1092	Tando Adam	SDNDH	44206-5500874-7	GHEULAM QADIR		Local Currency A/C	1093-0001-001093-01-5	Current A/C						Pak Rupee					1,423.05		2013-12-05	No Response
15366	1092	Tando Adam	SDNDH	44102-2204011-1	ABOOL CHAND S/O YEB MEHMOOL	AL HUSSAIN CLINIC BERANI TER HAM NAWAZ ALI KHAN DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0070-002470-01-2	Saving A/C						Pak Rupee					1,483.83		2012-07-04	No Response
15367	1092	Tando Adam	SDNDH	44206-0912433-0	ABDUL GHANI S/O KHULDA BUX KHAN	STREET NO 2 , OPPOSITE ASHA MASID, KHULDA BUX BROHI MANSEH , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-001004-01-4	Current A/C						Pak Rupee					1,520.00		2012-05-08	No Response
15368	1092	Tando Adam	SDNDH	44206-2064455-0	MUHAMMAD MEMMOOD S/O ABDEL MAJEED	MUHAMMAD BANGLA ROAD KHAR ABAD , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0070-002541-01-5	Saving A/C						Pak Rupee					1,537.47		2012-08-06	No Response
15369	1092	Tando Adam	SDNDH	44206-4802039-7	KHAYN MOHAMMAD S/O RAEES KHULDA BUX KHAN	BALOCH STREET JUMAN SHAH , , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-002040-01-4	Current A/C						Pak Rupee					1,577.76		2012-05-02	No Response
15368	1092	Tando Adam	SDNDH	44206-4353832-3	MUHAMMAD FARHAN S/O KHULDA BUX	HOUSE NO B-402 MOHALLAH MANGA RAM , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0001-001037-01-5	Current A/C						Pak Rupee					1,604.00		2012-12-10	No Response
15371	1092	Tando Adam	SDNDH	44206-8034028-0	MEHAMMAD BIRAHIM S/O MAZAR KHAN	BRILLAN ROAD , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-001156-01-0	Current A/C						Pak Rupee					1,607.00		2012-04-30	No Response
15372	1092	Tando Adam	SDNDH	44201-8400234-5	ABDUL QADIR S/O FAIZ MOHAMMAD	BANGLOW NO 69 MODEL TOWN TANDO ADAM, TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0070-002352-01-0	Saving A/C						Pak Rupee					1,701.89		2012-11-21	No Response
15373	1092	Tando Adam	SDNDH	44206-6085094-2	IBRAHIM W/O ALLAH WASSAYO	IF NO 1123 MOHALLAH JUMAN SHAH DISTT SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0070-002070-01-0	Saving A/C						Pak Rupee					1,900.10		2012-04-12	No Response
15374	1092	Tando Adam	SDNDH	45201-1877098-7	SABILLILLAH S/O MEHMOOL KHAN	QASAB VILLAGE , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0001-002306-01-5	Current A/C						Pak Rupee					1,920.00		2012-06-24	No Response
15375	1092	Tando Adam	SDNDH	44206-0190254-1	GHEULAM RASOOL	AL HUSSAIN PAN FOIR MORR VIA TANDO ADAM , SANGHAR, PAKISTAN.	Local Currency A/C	1093-0070-002070-01-1	Saving A/C						Pak Rupee					1,962.35		2012-05-03	No Response
15376	1092	Tando Adam	SDNDH	44206-3429106-4	KAMSHA D/O ALI NAWAZ KHAN	IF NO C-963, CHAKRANI PARA , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0071-001710-01-0	Saving A/C						Pak Rupee					1,990.90		2012-12-27	No Response
15377	1092	Tando Adam	SDNDH	44206-4743217-7	ANWAR ALI S/O HALOOL BUX	GUTHI MBR KHAN RAZDARI P O TANDO ADAM , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0070-002570-01-0	Saving A/C						Pak Rupee					2,001.89		2012-12-27	No Response
15378	1092	Tando Adam	SDNDH	45402-0004790-3 45402-4006012-0	MEHAMMAD NOUMAN & KHALID LATIF RABUTTE	NEAR MADINI MASUD HYDERABAD ROAD TANDO ADAM , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-002473-01-2	Current A/C						Pak Rupee					2,120.00		2012-01-31	No Response
15379	1092	Tando Adam	SDNDH	44206-0961557-5	KHARAB ABDULLAH	MOOL JAMAL CHALI HOUSE-7626 MOHALLA CHANNA PARA TANDO ADAM DISTT SANGHAR, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-000401-01-0	Current A/C						Pak Rupee					2,165.00		2012-07-18	No Response
15378	1092	Tando Adam	SDNDH	42201-4470303-0	SYED TAHAMMUL HUSSAIN	MALI PARA , TANDO ADAM , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0071-000209-01-1	Saving A/C						Pak Rupee					2,204.39		2012-10-19	No Response
15373	1092	Tando Adam	SDNDH	44206-7700469-0	MUHAMMAD BILAL	MUHAMMAD CHANNA PARALAQAT ROAD, DISTT SANGHAR , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-001300-01-5	Current A/C						Pak Rupee					2,212.00		2012-01-14	No Response
15372	1092	Tando Adam	SDNDH	44206-0963557-5 544206-2074741-0	KHARAB ABDULLAH AND YASMEEN	HOUSE NO 72626 MOHALLAH CHAMBA PARA MOOL JUMAN CHALI TANDO ADAM DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0071-000470-01-0	Saving A/C						Pak Rupee					2,244.38		2012-07-18	No Response
15373	1092	Tando Adam	SDNDH	44206-4316204-3	ABDUL MAJID S/O MOHAMMAD URS	GUTHI SHER JUMAN MUHAMMAD , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-002902-01-4	Current A/C						Pak Rupee					2,807.00		2012-05-25	No Response
15374	1092	Tando Adam	SDNDH	44206-1930001-0	MUHAMMAD SHABID	STATION ROAD TANDO ADAM , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-000208-01-4	Current A/C						Pak Rupee					2,730.00		2012-01-05	No Response
15375	1092	Tando Adam	SDNDH	41305-5500009-7	SHANSHAB LAL S/O TANO MAL	ABD HAKBA VILLAGE CHABRO LAL , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-002000-01-1	Current A/C						Pak Rupee					2,814.00		2012-03-20	No Response
15376	1092	Tando Adam	SDNDH	44206-7104209-7	MUHAMMAD RILYAS S/O FAJER MOHAMMAD	HUMBLE 7626 MOHALLA KUMAR NEAR MOHAMMAD MASUD TANDO ADAM , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0070-002311-01-0	Saving A/C						Pak Rupee					2,822.03		2012-07-06	No Response
15377	1092	Tando Adam	SDNDH	44206-6445812-3	GHAN CHAND	VILLAGE COLONAL MOHAMMAD HANEEF TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-001220-01-0	Current A/C						Pak Rupee					2,842.91		2012-05-10	No Response
15378	1092	Tando Adam	SDNDH	44206-0900009-7	KABIR S/O ALI MUHAMMAD	CHANNA PALA , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0071-003105-01-0	Saving A/C						Pak Rupee					2,894.70		2012-11-03	No Response
15379	1092	Tando Adam	SDNDH	44206-4019026-7	KHALID HUSSAIN S/O KHULSHI MOHAMMAD	MUHAMMAD ALI HYAR GUTHI TANDO ADAM DISTT SANGHAR , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0001-000200-01-0	Current A/C						Pak Rupee					2,900.00		2012-12-08	No Response
15379	1092	Tando Adam	SDNDH	44206-4000027-6	FATMA W/O MUHAMMAD KHAN	MEMON MOHALLAH DISTT SANGHAR , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0001-001300-01-0	Current A/C						Pak Rupee					3,000.00		2012-10-08	No Response
15373	1092	Tando Adam	SDNDH	44206-2306081-5	KHARAB MUHAMMAD	G/O ALI BUX REGRO KARAB MUHAMMAD COLONY NEAR ALI GABH COLLEGE TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0071-000400-01-0	Saving A/C						Pak Rupee					3,002.80		2012-07-25	No Response
15372	1092	Tando Adam	SDNDH	44206-6350707-0	JAEES AHMED S/O MUHAMMED SELEMAN	BALUCH MOHALLAH NEAR KALWAY MASUD , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0001-003111-01-0	Current A/C						Pak Rupee					3,175.50		2012-09-10	No Response
15373	1092	Tando Adam	SDNDH	44206-2313340-5 644206-2306043-1	GHEULAM MUSTAFA AND SAEEDA	HOUSE NO 90, MOHALLAH NEW ABAD, KHARABAD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0070-002627-01-0	Saving A/C						Pak Rupee					3,010.00		2012-05-30	No Response
15374	1092	Tando Adam	SDNDH	41305-7811849-0	SAVAN LASHARI S/O HAKEEM	VILLAGE SORDARI LASHARI, P O BHITSHAH TALUKA MATARI MATARI,PAKISTAN	Local Currency A/C	1093-0001-002017-01-5	Current A/C						Pak Rupee					4,420.00		2012-11-03	No Response
15373	1092	Tando Adam	SDNDH	44206-1130000-5 644206-7543340-3	PETER BUX KHAN HYAR KHAN MARI	HOUSE NO C50A MSHI MOHALLAH JUMAN SHAH ROAD, DISTT SANGHAR, TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0001-000026-01-2	Current A/C						Pak Rupee					4,642.00		2012-09-05	No Response
15376	1092	Tando Adam	SDNDH	44206-5500232-5 644206-0712121-5	MEHMOOL ALI & MAQDOOD AHMED MALIK	IF NO 777 MOHALLAH SQUARE GALT TANDO ADAM , SANGHAR, PAKISTAN.	Local Currency A/C	1093-0001-003113-01-0	Current A/C						Pak Rupee					4,900.00		2012-06-20	No Response
15377	1092	Tando Adam	SDNDH	44206-2370045-5	MEHAMMAD SHABID S/O BABUR HABIB	HENDAN PURA EED GAN ROAD , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-002410-01-0	Current A/C						Pak Rupee					4,920.00		2012-04-03	No Response
15378	1092	Tando Adam	SDNDH	44206-5502037-3	MUHAMMAD YOUNUS S/O MUHAMMAD ISHAQUE	HOUSE NO 36, NEAR NOOR MASUD, BASHEED COLONY, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-000403-01-0	Current A/C						Pak Rupee					4,940.87		2012-02-10	No Response
15379	1092	Tando Adam	SDNDH	44206-3304708-2	IBRAHIM	MUHAMMAD OBERAMAD TANDO ADAM DISTT SANGHAR , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-001346-01-1	Current A/C						Pak Rupee					4,962.00		2012-06-05	No Response
15380	1092	Tando Adam	SDNDH	44206-710536-8	SADUNA W/O MUHAMMAD BIRAHIM	IF NO 740 AMESAN STREET JUMAN SHAH , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0070-002310-01-5	Saving A/C						Pak Rupee					5,175.15		2012-12-10	No Response
15381	1092	Tando Adam	SDNDH	44201-4340006-3	ESNO S/O CHAKKAR	AD MEDICAL STORE MAIN ROAD BERANI PO BERANI TER HAM NAWAZ ALI DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0001-002544-01-3	Current A/C						Pak Rupee					6,509.00		2013-05-24	No Response
15382	1092	Tando Adam	SDNDH	41305-5417125-1	MUHAMMED YASSEN	G/O LALA GHAFAR STATE LIFE OFFICE STATION ROAD , TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0001-001302-01-2	Current A/C						Pak Rupee					8,070.00		2012-12-07	No Response
15383	1092	Tando Adam	SDNDH	44206-7110002-1	MUZAFFAR HUSSAIN S/O ALI HASSAN	PARA JUMAN SHAI ROAD , TANDO ADAM, TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0070-002553-01-0	Saving A/C						Pak Rupee					9,714.00		2012-02-27	No Response
15384	1092	Tando Adam	SDNDH	44206-0611325-3	NASIR ALI S/O MUHAMMAD ASHRAF	NEAR EED GAN HYDERABAD ROAD TANDO ADAM, SANGHAR, PAKISTAN.	Local Currency A/C	1093-0070-003017-01-2	Saving A/C						Pak Rupee					11,703.54		2012-07-10	No Response
15385	1092	Tando Adam	SDNDH	41307-970402-5 541207-2483954-3	LEKHOMAL AND CHOOLA RAM	G/O AMANAT COTTON FACTORY NAUBAD VIA , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0071-001709-01-0	Saving A/C						Pak Rupee					20,534.00		2012-02-13	No Response
15386	1092	Tando Adam	SDNDH	44206-4417315-8	REHBER KHANMAL D/O BAKI BAKI	HOUSE NO A-6731 CHANNA PARA , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0070-002203-01-0	Saving A/C						Pak Rupee					30,295.45		2012-01-17	No Response
15387	1092	Tando Adam	SDNDH	44206-9273708-1	GHEULAM ABOOQ S/O GHEULAM RASOOL KHAN	IF NO 1225, KATI MOHALLAH JUNDHO HOUSE , TANDO ADAM, PAKISTAN.	Local Currency A/C	1093-0001-002504-01-1	Current A/C						Pak Rupee					47,020.00		2012-03-05	No Response
15388	1092	Tando Adam	SDNDH	45402-8070011-7	SHER MOHAMMAD S/O MASOOD	VILLAGE BAIH GB BUSHI BROHI UNION COUNCIL MBR HASSAN MARI TALUKA TANDO ADAM,PAKISTAN	Local Currency A/C	1093-0001-003323-01-0	Current A/C						Pak Rupee					80,000.00		2012-12-20	No Response
15389	1093	Moro	SDNDH	45303-6007105-5	MUHAMMAD JAFAR HUSSAIN	G/O MANDOR QWADRI KARYANA SHOP 90001 BAZAR DISTT FERDOW , MORO,PAKISTAN	Local Currency A/C	1093-0001-003020-01-0	Current A/C						Pak Rupee					0.20		2012-10-10	No Response
15390	1093	Moro	SDNDH	45303-0981204-3	NAWAZ HUSSAIN MASOOR S/O RAZI KHAN	G/O SINDH QITAB GHAR DAKU CHOWK MORO DISTT , MORO, PAKISTAN.	Local Currency A/C	1093-0001-003216-01-0	Current A/C						Pak Rupee					0.52		2012-04-17	No Response
15391	1093	Moro	SDNDH	45303-6407711-0	MALAK ASIF KHAN	SINDHI BRON STORE, MAIN ROAD MORO, DISTT NAUSHERO FERDOW, MORO,PAKISTAN	Local Currency A/C	1093-0001-000242-01-0	Current A/C						Pak Rupee					0.70		2012-10-10	No Response
15392	1093	Moro	SDNDH	45401-0600107-5	PARYAL	GHEULAM NABI CLOTH MERCHANT AL NOOR MILLS STOP SHAH PUR AHANADA TER, MORO, PAKISTAN.	Local Currency A/C	1093-0001-002206-01-0	Current A/C						Pak Rupee					0.84		2012-06-06	No Response
15393	1093	Moro	SDNDH	45303-0905231-1	SHAFI MUHAMMAD	WARD NO 11, KOBAR MOHALLAH , MORO, PAKISTAN.	Local Currency A/C	1093-0001-001230-01-0	Current A/C						Pak Rupee					1.			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PO/BL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if not recorded)	Last date of deposit or withdrawal
15566	1093	Moro	SDNH	45305-9815341-8	HEDAYAT KHATOON	GOTH MALAK TAPAL GHAR TALUKA MORO DIST. N. FEROE , MORO, PAKISTAN.	Local Currency AC	1093-0071-000240-01-8	Saving AC						Pak Rupee				37.97		2013-04-14	No Response
15567	1093	Moro	SDNH	45305-9888216-5	DIYAN BUX URF SHANSHAN ALI	P/O THORSHA VILLAGE THORSHA TALUKA MORO DISTT N/USHERO FEROE NEAR NEW JATDUMOROPAKISTAN	Local Currency AC	1093-0091-002412-01-8	Current AC						Pak Rupee				48.00		2013-08-17	No Response
15568	1093	Moro	SDNH	45207-4388585-7420877531016-5	M/S NEW RAJA COTTON GINNERS & OIL MILLS	M/S NEW RAJA COTTON GINNERS & OIL MILLS	Local Currency AC	1093-0081-000124-01-5	Current AC						Pak Rupee				50.00		2013-06-19	No Response
15569	1093	Moro	SDNH	45305-5122799-9	GIRELLAM MUSTOFA	G/O ABRIQUE TALBORO BHANDRI ROAD MORO DISTT , MOROPAKISTAN	Local Currency AC	1093-0001-003041-01-9	Current AC						Pak Rupee				52.00		2012-09-14	No Response
15570	1093	Moro	SDNH	45305-598248-7	AMJAD ALI	WARD NO:7 REGUM PIB MUHALLAH MORO DIST N/USHAHRO FEROE , MORO, PAKISTAN.	Local Currency AC	1093-0081-002776-01-7	Current AC						Pak Rupee				59.75		2012-04-03	No Response
15571	1093	Moro	SDNH	45305-1822995-7	WALIMAT ALI	G/O MITAZ ALI DAL CLOTH SHOP SYAL MARKET SHAH BAZAR, MORO, PAKISTAN.	Local Currency AC	1093-0071-002376-01-9	Saving AC						Pak Rupee				60.10		2012-03-15	No Response
15572	1093	Moro	SDNH	45305-526405-1	MURBAT THAKUR	U-PONE FRANCHISE MAIN ROAD N/USHERO FEROE , MORO, PAKISTAN.	Local Currency AC	1093-0051-001824-01-2	Current AC						Pak Rupee				68.60		2012-05-03	No Response
15573	1093	Moro	SDNH	42401-3961313-5	MUHAMMAD KHAN PITAFI S/O MUSLITAN PITAFI	NHDA COMPLEX MORO HEAT NO.30 ,MOROPAKISTAN	Local Currency AC	1093-0070-003001-01-4	Saving AC						Pak Rupee				76.95		2012-12-27	No Response
15574	1093	Moro	SDNH	45305-9688027-5	REKALD HUSSAIN	G/O MUMTAZ KARIYANA STORE BANDAHO ROAD , MORO, PAKISTAN	Local Currency AC	1093-0001-002240-01-9	Current AC						Pak Rupee				80.00		2012-04-09	No Response
15575	1093	Moro	SDNH	45305-4201552-7	GUL BAHAR	GULLABHAR BANSHA AUTOS SPARE PARTS DABAS ROAD, MORO, DISTT. N/USHERO FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0081-000179-01-8	Current AC						Pak Rupee				80.00		2012-02-09	No Response
15576	1093	Moro	SDNH	45305-9821673-8	SINHAIRA	THE CITIZENS FOUNDATION SCHOOL N/USHERO FEROE , MOROPAKISTAN	Local Currency AC	1093-0071-001453-01-7	Saving AC						Pak Rupee				83.93		2012-08-18	No Response
15577	1093	Moro	SDNH	45305-8738896-7	MUHAMMAD YOUSUF ABBASI	G/O SINBHITURE WELL SERVICE NEAR MIRBAN AUTOS MAIN ROAD MORO, MORO, PAKISTAN.	Local Currency AC	1093-0051-001828-01-6	Current AC						Pak Rupee				95.76		2012-06-18	No Response
15578	1093	Moro	SDNH	45301-1060235-1	ANWAR ALI AKRO	G/O MUHAMMAD HAMAN TALBOR SHOP BHIRHA CITY DIST N/USHAHRO FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0070-002724-01-8	Saving AC						Pak Rupee				96.86		2012-06-13	No Response
15579	1093	Moro	SDNH	45305-7048133-3	SYED RIZAZ ALI SHAH S/O ABBASS ALI SHAH	WARD NO:4 SURHA MUHALLAH MORO DISTT ,MOROPAKISTAN	Local Currency AC	1093-0081-003161-01-4	Current AC						Pak Rupee				100.00		2012-10-25	No Response
15580	1093	Moro	SDNH	45305-3370093-3	WASEEM AKRAM PRIZADO	WARD NO:7 REGAN PIB MUHALLAH MORO DISTT , MORO, PAKISTAN.	Local Currency AC	1093-0081-003046-01-4	Current AC						Pak Rupee				100.00		2012-03-20	No Response
15581	1093	Moro	SDNH	45305-5854176-3	GIRELAM MUSTOFA BAHAR	WARD NO:30 MALL PIY MORO DIST N FEROE ,MOROPAKISTAN	Local Currency AC	1093-0001-001052-01-8	Current AC						Pak Rupee				117.18		2012-10-15	No Response
15582	1093	Moro	SDNH	45305-783149-7	BAKHSH AHMED KHORO	WARD NO:1AMN COLONY MORO DIST. N/USHERO FEROE , MORO, PAKISTAN.	Local Currency AC	1093-0081-000404-01-8	Current AC						Pak Rupee				117.25		2012-04-12	No Response
15583	1093	Moro	SDNH	45305-7788866-9	MSTI ZULFIKHAN	BUKSHIAL BHATTI WARD NO:12 BANDAHO ROAD N/USHERO FEROE , MORO, PAKISTAN.	Local Currency AC	1093-0071-001357-01-4	Saving AC						Pak Rupee				125.79		2012-04-19	No Response
15584	1093	Moro	SDNH	45305-1255702-9	NAMATULLAH	G/O ABDEL KAHIM SOOMBO KIRYANA MERCHANT SHAHEED ABDEL BAZZAQ CHOWK, MORO, PAKISTAN.	Local Currency AC	1093-0051-000800-01-2	Current AC						Pak Rupee				128.87		2012-07-11	No Response
15585	1093	Moro	SDNH	45305-8641391-4	DOST MUHAMMAD RAJPUT	MUOLA BUX ATTA MUHAMMAD BHAI & SONS VEGETABLE MARKET , MOROPAKISTAN	Local Currency AC	1093-0081-000187-01-8	Current AC						Pak Rupee				135.00		2013-08-25	No Response
15586	1093	Moro	SDNH	45305-3484716-9	MUNDIAD KHAN LINDU	KAU MOBILE SHOP, MALAK BAZAR MORO , MORO, PAKISTAN.	Local Currency AC	1093-0091-009752-01-1	Current AC						Pak Rupee				135.00		2013-01-07	No Response
15587	1093	Moro	SDNH	45305-4001592-3	FAROOQ AHMED	DELBAR MEDICAL STORE BANDAHO ROAD MORO ,MOROPAKISTAN	Local Currency AC	1093-0081-001994-01-7	Current AC						Pak Rupee				145.00		2012-08-15	No Response
15588	1093	Moro	SDNH	45305-3987725-9	ABDEL WAHAB SOOMBO	HOUSE NO:12, AL-SADIQUE COLONY WARD NO:12, MORO , MORO, PAKISTAN.	Local Currency AC	1093-0081-001589-01-2	Current AC						Pak Rupee				162.00		2012-03-28	No Response
15589	1093	Moro	SDNH	45305-5522845-7	MUHAMMAD BIRAN S/O MUHAMMAD AYOLU	WARD# 18, CACHERO ROAD MORO, DISTRICT N/USHERO FEROE, MORO, PAKISTAN	Local Currency AC	1093-0081-003316-01-1	Current AC						Pak Rupee				165.00		2012-11-23	No Response
15590	1093	Moro	SDNH	45305-3346307-9	NAJEM AHMED KUMARI	KUMARI MACHINERY STORE MAIN ROAD N/USHERO FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0081-001746-01-7	Current AC						Pak Rupee				165.00		2012-02-07	No Response
15591	1093	Moro	SDNH	45305-7013666-6	MURBAT KHATOON	G/O ABDEL GHAFAR ZARDARI PTCL OFFICE MORO DISTT , MORO, PAKISTAN.	Local Currency AC	1093-0081-003074-01-8	Current AC						Pak Rupee				168.92		2012-02-07	No Response
15592	1093	Moro	SDNH	45305-4911472-3	MUHAMMAD YOUNIS MEMON	WARD NO:15, MEMON MUHALLAH MORO DISTT. N/USHERO FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0071-003127-01-8	Saving AC						Pak Rupee				170.27		2012-01-10	No Response
15593	1093	Moro	SDNH	45305-4792635-7	HANAD AHMED	BISMILLAH CEMENT SHOP MAIN ROAD/OPP JAMALI PETROL PUMP,MOROPAKISTAN	Local Currency AC	1093-0051-000800-01-6	Current AC						Pak Rupee				175.00		2012-10-25	No Response
15594	1093	Moro	SDNH	45305-3811854-0	SABREEN GUL	WARD NO:8 COMAT COLONY MORO DISTRICT N/USHERO FEROE , MOROPAKISTAN	Local Currency AC	1093-0081-002795-01-9	Current AC						Pak Rupee				186.00		2012-10-05	No Response
15595	1093	Moro	SDNH	45305-2298856-7	ABDEL JABBAR CHANNA	G/O ABDEL JABBAR CHANNA AL SADIQ COLONY MORO NO NEAR MIDWAY HOTEL MORO, MORO, PAKISTAN.	Local Currency AC	1093-0070-002182-01-2	Saving AC						Pak Rupee				195.89		2012-06-15	No Response
15596	1093	Moro	SDNH	45305-4324134-1	ZULBARI SARWAR	BILAL COLOUR PHOTO STUDIO BANDAHO ROAD N/USHERO FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0051-001902-01-7	Current AC						Pak Rupee				196.80		2012-04-20	No Response
15597	1093	Moro	SDNH	45304-8213941-4	NALAYO MANTHAR ALI KHOKHAR	G/O ISHFAQ AHMED AUTOS NEAR BANK AL HABIB LTD MORO BRANCHA MOROPAKISTAN	Local Currency AC	1093-0081-003442-01-4	Current AC						Pak Rupee				200.00		2012-10-25	No Response
15598	1093	Moro	SDNH	45305-7840249-2	BISHAD BEGUM	G/O MUMTAZ AHMED SOLANG WARD NO:3 SEEDAR MUHALLAH DADU ROAD MORO DIST N FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0081-003822-01-2	Current AC						Pak Rupee				200.00		2012-07-10	No Response
15599	1093	Moro	SDNH	45301-0471056-1	AZIZULLAH	G/O ABDEL HAFEZ GENERAL STORE MAIN ROAD SHAHPUR JAMANA, MORO, PAKISTAN.	Local Currency AC	1093-0081-003010-01-2	Current AC						Pak Rupee				200.00		2012-06-12	No Response
15600	1093	Moro	SDNH	45305-942208-6	ABBA	G/O MAQDOOD AHMED BHATT WARD NO:16 SURBO MUHALLAH NEAR URDU SCHOOL,MOROPAKISTAN	Local Currency AC	1093-0001-002351-01-0	Current AC						Pak Rupee				204.00		2012-08-10	No Response
15601	1093	Moro	SDNH	45305-3674811-4	SABIRA	UMBER KHAN MEMON HOUSE KOTU MUHALLAH WARD NO:6 ,MOROPAKISTAN	Local Currency AC	1093-0071-002006-01-2	Saving AC						Pak Rupee				215.13		2012-08-18	No Response
15602	1093	Moro	SDNH	45302-1778461-1	MUHAMMAD SHAHID	WARD NO:15 H/NO111A-155 MUHALLAH KAMBORI MEHRAH PIR DISTT MORO, MORO, PAKISTAN.	Local Currency AC	1093-0081-002839-01-2	Pak Rupee						Pak Rupee				219.00		2012-02-25	No Response
15603	1093	Moro	SDNH	45304-2477795-5	KHAYI MUHAMMAD	G/O ABDEL GHAFAR KORAN WARD NO:12 JATTO COLONY MORO DIST N FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0081-002834-01-7	Current AC						Pak Rupee				220.00		2012-06-25	No Response
15604	1093	Moro	SDNH	45305-7313704-2	BAAMZAD URF SHIHABABANO	G/O SALEEM MEDICAL STR SURHA MUHALLAH MORO DIST N FEROE, MOROPAKISTAN	Local Currency AC	1093-0081-002790-01-3	Current AC						Pak Rupee				222.20		2013-08-29	No Response
15605	1093	Moro	SDNH	45305-2862189-3	BASIM	G/O NAZEER AHMED CONFECTIONARY SHOP OPP MONDA AUTOS MAIN ROAD N/USHERO FEROE, MOROPAKISTAN	Local Currency AC	1093-0081-001603-01-5	Current AC						Pak Rupee				224.50		2012-09-17	No Response
15606	1093	Moro	SDNH	45305-0400776-1	MUMTAZ ALI SURBO	NEAR MEDICAL STORE NEAR MCA MAIN ROAD MORO DIST. N/USHERO FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0071-000448-01-2	Saving AC						Pak Rupee				231.87		2012-01-27	No Response
15607	1093	Moro	SDNH	45305-5605420-3	AMR KHAN	MARSH MEDICAL STORE, MAIN ROAD SHAHPUR JAMANA , MOROPAKISTAN	Local Currency AC	1093-0081-000505-01-6	Current AC						Pak Rupee				237.58		2012-08-23	No Response
15608	1093	Moro	SDNH	45301-4141422-5	MUHAMMAD WASEEM MEMON S/O NIZAMUDIN	WARD NO:18, KARBALI MUHALLA THAKORSHAH TALUKA BHIRHA ,MOROPAKISTAN	Local Currency AC	1093-0071-003147-01-4	Saving AC						Pak Rupee				241.54		2012-11-08	No Response
15609	1093	Moro	SDNH	45305-9970761-8	UNSA	DR ZULFIKAR ALI BURHO MURABAR CHILD CARE CENTER DADU CHOWK MORO, MORO, PAKISTAN.	Local Currency AC	1093-0081-001930-01-1	Current AC						Pak Rupee				248.44		2012-01-05	No Response
15610	1093	Moro	SDNH	45305-9764665-7	ALICUL	AZHAR MOBILE SHOP KHERA BAZAR NEAR SHAHEED ABDEL BAZAQUE CHOWK,MOROPAKISTAN	Local Currency AC	1093-0081-000227-01-7	Current AC						Pak Rupee				270.00		2012-09-07	No Response
15611	1093	Moro	SDNH	45302-2488622-745306-786907-7	KELASH & NARAIN DAS	S/O DILAN MERCHANT BANDAHO ROAD , MORO, PAKISTAN.	Local Currency AC	1093-0081-000090-01-7	Current AC						Pak Rupee				273.90		2012-01-26	No Response
15612	1093	Moro	SDNH	45305-953546-3	ASHIQUE HUSSAIN KARYANA MERCHANT NEAR ANIMAL HOSP MORO CACHERO ROAD,MOROPAKISTAN	Local Currency AC	1093-0001-002102-01-6	Current AC							Pak Rupee				287.00		2012-10-22	No Response
15613	1093	Moro	SDNH	45305-3880169-3	ABDEL LATIF PRIZADO	G/O SHAHEEN JEWELLERS SHAH BAZAR MORO , MORO, PAKISTAN.	Local Currency AC	1093-0081-002939-01-6	Current AC						Pak Rupee				295.16		2012-03-24	No Response
15614	1093	Moro	SDNH	45305-3816786-5	DEEDAH ALI	G/O HAR KHAN WARD NO:13 MUHALLAH JATTO COLONY MORO, MORO, PAKISTAN.	Local Currency AC	1093-0081-002276-01-0	Current AC						Pak Rupee				300.00		2012-07-25	No Response
15615	1093	Moro	SDNH	45305-0450339-3	NAMATULLAH S/O GIRELAM SAMWER DEPAR	G/O JAVED ALI RAJPUT CONFECTIONERY STORE SAMOT HANSA MORO DIST N FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0081-003193-01-2	Current AC						Pak Rupee				300.00		2012-06-04	No Response
15616	1093	Moro	SDNH	45305-3884450-9	MUHAMMAD MUREEN	WARD NO:2 CACHERO ROAD , MOROPAKISTAN	Local Currency AC	1093-0081-002393-01-2	Current AC						Pak Rupee				306.50		2012-09-18	No Response
15617	1093	Moro	SDNH	45305-4143003-5	MANDFOR AHMED THAKHEEM	G/O ALLAH HUK NUR ELECTRIC WORKS DABAS ROAD MORO , MORO, PAKISTAN.	Local Currency AC	1093-0071-002861-01-9	Saving AC						Pak Rupee				310.84		2012-02-13	No Response
15618	1093	Moro	SDNH	45305-5106111-7	KHADIJA HUSSAIN	WARD NO:20 NEAR MUHAMMAD HASIQ CACHERO ROAD MORO DISTT N FEROE, MORO, PAKISTAN.	Local Currency AC	1093-0081-002273-01-2	Current AC						Pak Rupee				313.00		2012-04-09	No Response
15619	1093	Moro	SDNH	45305-5370642-7	MANDFOR ALI BHATTI	MANDFOR TALOR MALIK BAZAR MORO , MORO, PAKISTAN.	Local Currency AC	1093-0001-002251-01-1	Current AC						Pak Rupee				327.68		2012-02-25	No Response
15620	1093	Moro	SDNH	45305-																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract (No. of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR (no. of months)	Last date of deposit or withdrawal	
15629	1093	Moro	SDNHR	4303-3003416-9	GHULAM MUSTAFA LIND SO MANZOOR AHMED	G/O SHAH MUHAMMAD LIND SEEDS SHOP BANDEH ROAD, MORO, PAKISTAN	Local Currency A/C	1093-0001-003531-01-4	Current A/C							Paik Rupee				400.00		2013-12-17	No Response
15630	1093	Moro	SDNHR	4290-2342481-5	AYIAZ ALI	G/O ABDUL JABAR LANGAH KAFIYANA SHOP OPP CIVIL HOST MORO, MORO, PAKISTAN	Local Currency A/C	1093-0001-002996-01-4	Current A/C							Paik Rupee				400.00		2013-12-18	No Response
15631	1093	Moro	SDNHR	4303-4696949-7	MANZOOR AHMED BEHRANI SO KHAR MUHAMMAD	G/O MUHAMMAD SULEMAN CHORHAN MAIN SCHOOL, DIST. N. FERDOW, MORO, PAKISTAN	Local Currency A/C	1093-0001-003531-01-2	Current A/C							Paik Rupee				400.00		2013-12-24	No Response
15632	1093	Moro	SDNHR	4303-9012774-9	GUL HUSSAN AHMED SO MUHAMMAD UMER	G/O ABRA PESTICIDE SY AL MARKET, DIST. N. FERDOW, MORO, PAKISTAN	Local Currency A/C	1093-0001-003496-01-2	Current A/C							Paik Rupee				400.00		2013-10-25	No Response
15633	1093	Moro	SDNHR	4303-1284033-9	MUHAMMAD BISHAD	PBI PAGARA COLONY WARD NO.2 MORO DIST. MORO, PAKISTAN	Local Currency A/C	1093-0001-002920-01-1	Current A/C							Paik Rupee				400.00		2013-10-12	No Response
15634	1093	Moro	SDNHR	4303-1713164-1	RAMEZ ALI SO MUHAMMAD RAFIQUE	WARD NO.16, SUBHA MUHALLA DIST N FERDOW, MORO, PAKISTAN	Local Currency A/C	1093-0001-003332-01-1	Current A/C							Paik Rupee				400.00		2013-08-18	No Response
15635	1093	Moro	SDNHR	4303-9032579-4	MAHMOOD KORI SO GHULAM SHABIR	G/O GHULAM SHABIR ZARDARI NEAR RAE WAFY PHATRAK SANDHU RD. MORO, PAKISTAN	Local Currency A/C	1093-0001-003325-01-2	Current A/C							Paik Rupee				400.00		2013-08-03	No Response
15636	1093	Moro	SDNHR	4303-0684036-0	NASEEM KHATOON	G/O ABDEL K. AHMED SOLANG SEHAR MUHALLA, DADU ROAD MORO DIST N FERDOW, MORO, PAKISTAN	Local Currency A/C	1093-0001-002821-01-1	Current A/C							Paik Rupee				400.00		2013-06-27	No Response
15637	1093	Moro	SDNHR	94304-2721716-7	MUHAMMAD HUSSAN SO LAQAT ALI	G/O MUHAMMAD SALEEM MUGHAL BION DOOR SHOP NEAR PBI MORO, MORO, PAKISTAN	Local Currency A/C	1093-0001-003105-01-0	Current A/C							Paik Rupee				400.00		2013-05-19	No Response
15638	1093	Moro	SDNHR	4303-1796037-7	JAWAD RAZA SO HUSSAN BUX MEMON	G/O F AHAD RAZA MEMON PHS MAIN ROAD. MORO, PAKISTAN.	Local Currency A/C	1093-0001-003246-01-5	Current A/C							Paik Rupee				400.00		2013-05-11	No Response
15639	1093	Moro	SDNHR	4303-692154-3	ABDUL SATTAR SO AHMED ALI	G/O SUPER JAMALI RESTAURANT BY PASS MORO DIST. MORO, PAKISTAN	Local Currency A/C	1093-0001-003219-01-3	Current A/C							Paik Rupee				400.00		2013-04-30	No Response
15640	1093	Moro	SDNHR	4303-856236-3	MUHAMMAD WAKEEL SO MUHAMMAD HUSSAN	WARD NO.10 BURKHARI MUHALLA MORO DIST. MORO, PAKISTAN.	Local Currency A/C	1093-0001-003181-01-0	Current A/C							Paik Rupee				400.00		2013-04-18	No Response
15641	1093	Moro	SDNHR	4303-7346879-3	AMEER BUKALIMBO	AL MADINA MILK SHOP SABAN CHOWK QACERO MORO DIST N FERDOW, MORO, PAKISTAN	Local Currency A/C	1093-0001-002938-01-1	Current A/C							Paik Rupee				400.00		2013-03-21	No Response
15642	1093	Moro	SDNHR	4303-2729912-4	BEHANA DYO MUHAMMAD QASIM SOLANG	G/O MEMTAZ CHANDIO P O MORO DIST. MORO, PAKISTAN.	Local Currency A/C	1093-0001-003094-01-2	Current A/C							Paik Rupee				400.00		2013-02-06	No Response
15643	1093	Moro	SDNHR	4303-4788440-2	HAMEEDA	G/O MUHAMMAD RAFIQUE KORI WARD NO.10 BURKHAN MUHALLA MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0001-003034-01-0	Current A/C							Paik Rupee				400.00		2013-01-06	No Response
15644	1093	Moro	SDNHR	4303-0109903-3	MUHAMMAD SALEH BUGHIO	VILLAGE PHIL BUGHIO P O OLD CALDERO TALUKA NAUSHERO FERDOW, MORO, PAKISTAN.	Local Currency A/C	1093-0071-001419-01-0	Saving A/C							Paik Rupee				401.36		2013-07-04	No Response
15645	1093	Moro	SDNHR	4303-1364762-5	MANZOOR ALI JUNEJO	B-29 SHYED TOWN SEC-11-G NORTH KHI. JAMALCH, PAKISTAN	Local Currency A/C	1093-0001-002518-01-3	Current A/C							Paik Rupee				403.00		2013-11-28	No Response
15646	1093	Moro	SDNHR	4303-6419333-3	AAMIR HUSSAN	WARD NO.07, REGAN PBI MUHALLA MORO. MORO, PAKISTAN	Local Currency A/C	1093-0001-001751-01-4	Current A/C							Paik Rupee				420.00		2013-08-23	No Response
15647	1093	Moro	SDNHR	4303-9688467-3	AZHAR ALI	ZAIN ELECTRONICS MAIN ROAD MORO, MORO, PAKISTAN	Local Currency A/C	1093-0001-002434-01-6	Current A/C							Paik Rupee				420.00		2013-08-08	No Response
15648	1093	Moro	SDNHR	4303-2349946-3	SHEER MUHAMMAD CHANDIO	G/O HADE BUKHSH CHANDIO SOFI GHULAM MUSTAFA KANDHRO DAWA KHANA MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0001-001606-01-0	Current A/C							Paik Rupee				420.00		2013-07-01	No Response
15649	1093	Moro	SDNHR	4303-2255189-9	MUHAMMAD SAGHAL	G/O GHULAM HUSSAN CHANDIO NEAR JAMALI HOUSE CHORHAN COLONY MORO DIST N FERDOW, MORO, PAKISTAN.	Local Currency A/C	1093-0001-002676-01-4	Current A/C							Paik Rupee				420.00		2013-02-02	No Response
15650	1093	Moro	SDNHR	4303-2994732-7	MUHAMMAD ANWAR	G/O RAFIQUE SWEAT HOUSE SHAH BAZAR MAIN RD MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0001-002609-01-9	Current A/C							Paik Rupee				420.00		2013-02-02	No Response
15651	1093	Moro	SDNHR	4303-4294902-9	MUHAMMAD IQBAL	G/O GHULAM MUSTAFA ZARDARI PADOY SHOP BANDEH ROAD MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0001-002077-01-0	Current A/C							Paik Rupee				421.33		2013-07-27	No Response
15652	1093	Moro	SDNHR	4303-5060332-0	SUHAIB ANWAR MEMON	WARD NO 17 SUKHI BIKHANI SHAH MUHALLA MORO. MORO, PAKISTAN.	Local Currency A/C	1093-0001-002403-01-0	Current A/C							Paik Rupee				423.70		2013-04-04	No Response
15653	1093	Moro	SDNHR	4303-7036401-4	IRFAZ ALI SABIR	LATIF COTTON FACTORY BANDEH ROAD MORO. MORO, PAKISTAN	Local Currency A/C	1093-0001-001811-01-7	Current A/C							Paik Rupee				435.77		2013-10-05	No Response
15654	1093	Moro	SDNHR	4291-4637823-3	MUKHTAR AHMED SHAH	ABHANI MUHALLA NEAR HAZORI PBI MORO DIST NAUSHERO FERDOW, MORO, PAKISTAN.	Local Currency A/C	1093-0001-002707-01-2	Current A/C							Paik Rupee				439.62		2013-07-31	No Response
15655	1093	Moro	SDNHR	4120-1764095-9	MUHAMMAD PARVIAL	SALAD HOUSE SHOP NO.6 FARAL SHOPPING CENTRE BESHAM GALLI DADU DIST, MORO, PAKISTAN	Local Currency A/C	1093-0001-000928-01-3	Current A/C							Paik Rupee				443.32		2013-12-31	No Response
15656	1093	Moro	SDNHR	4303-2803718-1	TALIB HUSSAN SOLANGI	G/O FATEH ALI CHOWHAN KHYANA MERCHANT BANDEH ROAD NAUSHERO FERDOW, MORO, PAKISTAN.	Local Currency A/C	1093-0001-001001-01-9	Current A/C							Paik Rupee				446.00		2013-07-02	No Response
15657	1093	Moro	SDNHR	4303-1610546-9	DUR MUHAMMAD KHEBO	VILLAGE MALIK TALUKA MORO P O MALIK, MORO, PAKISTAN	Local Currency A/C	1093-0071-000105-01-0	Saving A/C							Paik Rupee				449.50		2013-10-01	No Response
15658	1093	Moro	SDNHR	4303-4994603-3	ABDUL SATTAR MORAL & BANDEHA SATTAR	G/O HAI ALAM DITTO KORI WARD NO.19 NEAR MADANSA NOOR UL UHDA GACHEBO ROAD, MORO, PAKISTAN.	Local Currency A/C	1093-0071-000406-01-5	Saving A/C							Paik Rupee				456.36		2013-06-18	No Response
15659	1093	Moro	SDNHR	4303-3319122-3	FAROOQ AHMED ABAN	JAMALI PETROL PUMP NEAR NAGRA OFFICE MAIN ROAD NAUSHERO FERDOW, MORO, PAKISTAN.	Local Currency A/C	1093-0070-001840-01-7	Saving A/C							Paik Rupee				464.53		2013-06-28	No Response
15660	1093	Moro	SDNHR	4303-4288118-3	BISHAD ALI ALI SAJIN KHAN	WARD NO 12, ZARDARI MUHALLA BANDEH ROAD, MORO DIST. NAUSHERO FERDOW, MORO, PAKISTAN	Local Currency A/C	1093-0001-000330-01-7	Current A/C							Paik Rupee				467.79		2013-12-18	No Response
15661	1093	Moro	SDNHR	4303-0087502-3	HAKIM	G/O SAJAN JATO BHONS STICK SHOP BANDEH ROAD, MORO, PAKISTAN	Local Currency A/C	1093-0001-000777-01-2	Current A/C							Paik Rupee				482.80		2013-08-30	No Response
15662	1093	Moro	SDNHR	4303-5719134-6	ANJETA	WARD NO 16 SUBHA MUHALLA MORO DIST NAUSHERO FERDOW. MORO, PAKISTAN.	Local Currency A/C	1093-0001-002619-01-5	Current A/C							Paik Rupee				482.00		2013-07-03	No Response
15663	1093	Moro	SDNHR	61401-317793-4	DR. SHIR	G/O RAHAT QAD WARD NO 2 CHORHAN COLONY MORO DIST N FERDOW, MORO, PAKISTAN.	Local Currency A/C	1093-0001-002025-01-0	Current A/C							Paik Rupee				482.84		2013-06-30	No Response
15664	1093	Moro	SDNHR	4303-6134142-0	MUHAMMAD WAHID KORI	ALI SHAHBAZ TURBELL SERVICE MAIN ROAD NAUSHERO FERDOW. MORO, PAKISTAN.	Local Currency A/C	1093-0001-001577-01-2	Current A/C							Paik Rupee				491.00		2013-09-23	No Response
15665	1093	Moro	SDNHR	4303-5625099-0	BASHIDA BAKIOK	IL NOUR-HUBBY PASS TOWN. MORO, PAKISTAN	Local Currency A/C	1093-0071-000056-01-4	Saving A/C							Paik Rupee				491.53		2013-12-15	No Response
15666	1093	Moro	SDNHR	4303-9624997-4	AMREEN	G/O MEER HASSAN KALIMOR WARD NO.2 AMENABAD COLONY MORO DIST MORO, PAKISTAN	Local Currency A/C	1093-0001-002817-01-5	Current A/C							Paik Rupee				500.00		2013-11-29	No Response
15667	1093	Moro	SDNHR	4303-6136455-9	GHULAM SHABIR	WARD NO 3, AMEEN ABAD COLONY MORO, DIST. N. FERDOW. MORO, PAKISTAN	Local Currency A/C	1093-0001-000207-01-5	Current A/C							Paik Rupee				500.00		2013-11-05	No Response
15668	1093	Moro	SDNHR	4303-4670101-2	KANWAL	G/O MUKHTAR HUSSAN WARD NO 18 SHAM ABDEL LATIF COLONY MORO DIST N FERDOW, MORO, PAKISTAN.	Local Currency A/C	1093-0001-002823-01-3	Current A/C							Paik Rupee				500.00		2013-07-24	No Response
15669	1093	Moro	SDNHR	4303-172738-7	MUZAFAR ALI SUBORO	SUBHA MUHALLA WARD NO.16 NAUSHERO FERDOW. MORO, PAKISTAN.	Local Currency A/C	1093-0001-001153-01-0	Current A/C							Paik Rupee				500.00		2013-07-16	No Response
15670	1093	Moro	SDNHR		SECRETARY SPECIAL EDUCATION DEPARTMENT-GOVY. OF SINDH	SUBHA MUHALLA WARD NO.16. NAUSHERO FERDOW. MORO. MORO, PAKISTAN	Local Currency A/C			GHULAM ABRA	Purchase Order / Payment Order	10932667	2012-06-14	PRD	Paik Rupee				500.00		2013-06-14	No Response	
15671	1093	Moro	SDNHR		SECRETARY SPECIAL EDUCATION DEPARTMENT-GOVY. OF SINDH	WARD NO 17 SUBHA MUHALLA. MORO. MORO, PAKISTAN	Local Currency A/C			MUSAB NAZ	Purchase Order / Payment Order	10932667	2012-06-15	PRD	Paik Rupee				500.00		2013-06-15	No Response	
15672	1093	Moro	SDNHR	4303-8125845-1	GHULAM SHABIR NAHIR	VILLAGE P O HAI ABDEL GHAFOR BUGHIO TALUKA MORO, FERDOW, MORO, PAKISTAN	Local Currency A/C	1093-0001-001396-01-3	Current A/C							Paik Rupee				520.00		2013-11-12	No Response
15673	1093	Moro	SDNHR	4303-8267154-6	MUHAMMAD RAGHAL	G/O MUHAMMAD MOHDQUE DHILGO SINDH TUBE WELL & SANITARY STORE MAIN ROAD MORO, MORO, PAKISTAN	Local Currency A/C	1093-0001-001953-01-0	Current A/C							Paik Rupee				520.00		2013-10-04	No Response
15674	1093	Moro	SDNHR	4303-1553651-5	MUHAMMAD ERDES	G/O MUHAMMAD ISMAIL CHANNA ELECTION PUBLIC SCHOOL NR HUZORI PBI MORO, DIST. N. FERDOW, MORO, PAKISTAN	Local Currency A/C	1093-0001-003034-01-1	Current A/C							Paik Rupee				526.64		2013-11-15	No Response
15675	1093	Moro	SDNHR	4303-8643391-1	DIST MUHAMMAD RAJPUT	MOULA BUX ATTA MUHAMMAD & SONS COMMISSION AGENT FRUIT MANDI MAIN ROAD MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0070-001917-01-9	Saving A/C							Paik Rupee				527.94		2013-07-04	No Response
15676	1093	Moro	SDNHR	4303-0522288-9	BAHRIM BUX MEMON	WARD NO 6 KORI MUHALLA MORO DIST N FERDOW. MORO, PAKISTAN.	Local Currency A/C	1093-0001-002603-01-7	Current A/C							Paik Rupee				540.00		2013-01-21	No Response
15677	1093	Moro	SDNHR	4291-6296322-3	TALIB HUSSAN	WARD NO.3 AMENABAD COLONY MORO DIST N FERDOW, G/O WAJEEZ ALI BREEN KAFIYANA SHF DARS RD, MORO, PAKISTAN.	Local Currency A/C	1093-0001-002989-01-1	Current A/C							Paik Rupee				542.00		2013-01-13	No Response
15678	1093	Moro	SDNHR	4303-477722-0	ABDAR ALI	G/O MALIK MUHAMMAD RAMZAN BION STORE, MAIN ROAD. MORO, PAKISTAN.	Local Currency A/C	1093-0001-000604-01-0	Current A/C							Paik Rupee				553.00		2013-05-04	No Response
15679	1093	Moro	SDNHR	4303-7341895-5	ASHIQUE PARVANA	WARD NO 20 MUHAMMAD COLONY MORO DIST NAUSHERO FERDOW. MORO, PAKISTAN	Local Currency A/C	1093-0001-002671-01-9	Current A/C							Paik Rupee				561.00		2013-09-18	No Response
15680	1093	Moro	SDNHR	4303-6272304-3	SHANEE MUHAMMAD MEMON	NEW JAMALI TRUCKING STATION NATIONAL HIGHWAY MORO DIST. NAUSHERO FERDOW, MORO, PAKISTAN.	Local Currency A/C	1093-0071-000923-01-0	Saving A/C							Paik Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. PKR amount		
15692	1093	Musa	SDNDH	41201-134551-1	SHEHAZ KHAN LASHARI SO GHILLAM ARBER	G/O LASHARI CLOTH HOUSE SHAH BAZAR DADU , ,MORO, PAKISTAN.	Local Currency A/C	1093-0076-003105-01-1	Saving A/C						Paik Rqpr				750.18		2013-02-08	No Response
15693	1093	Musa	SDNDH	41201-7775207-3	GHILLAM MUSTAFA SHAH	SYED COMMUNICATION MOBILE MKT CENTRA RD DADU , ,MORO, PAKISTAN	Local Currency A/C	1093-0076-002108-01-0	Saving A/C						Paik Rqpr				764.36		2013-09-05	No Response
15694	1093	Musa	SDNDH	43300-270652-5	ABDUL RAUF RUGRO	G/O HAZIM NOOR MUHAMMAD KANDHOROJANDHORO MOHALLAH , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-000758-01-0	Current A/C						Paik Rqpr				707.72		2013-02-11	No Response
15695	1093	Musa	SDNDH	43303-0122110-7	NOOR AHMED	AL QASIMYA COMMUNICATION CACHERO RD NEAR SABAN CHONK , ,MORO,MORO,PAKISTAN	Local Currency A/C	1093-0001-001004-01-0	Current A/C						Paik Rqpr				847.00		2012-11-06	No Response
15696	1093	Musa	SDNDH	43301-0082341-7	SHAHED HUSSAIN	WARD NO 3 KHALIFA MUHAMMAD MORO DIST NAUSHERO FEROZE , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-002717-01-0	Current A/C						Paik Rqpr				800.00		2012-01-04	No Response
15697	1093	Musa	SDNDH	43301-8400402-3	MUHAMMAD RAMAN SOGHANNEHAR KHAN ALMANI	OPPOST MARIY COLLEGE, SYAL MARKET CO NAZEER ALMANI DIST NUTERZO, ,MORO,PAKISTAN	Local Currency A/C	1093-0081-003741-01-0	Current A/C						Paik Rqpr				900.00		2013-12-24	No Response
15698	1093	Musa	SDNDH	43301-449866-7	MUHAMMAD AZEEM BHUTTO SO JANAN	G/O TALIB HUSSAIN ABAN KARYANA SHOP, NEAR TA MAJID DIST N FEROZE, ,MORO,PAKISTAN	Local Currency A/C	1093-0081-003477-01-5	Current A/C						Paik Rqpr				900.00		2012-11-19	No Response
15699	1093	Musa	SDNDH	43304-949521-0	MUNTAZIR HUSSAIN SO GHILLAM HUSSAIN	BELUA EYE HOSPITAL PADHAN ROAD NAUSHERO FEROZ , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-003229-01-5	Current A/C						Paik Rqpr				900.00		2013-04-25	No Response
15700	1093	Musa	SDNDH	43303-999501-0	MUHAMMAD SEDIQUE SO MUHAMMAD USMAN	G/O QRAL LAGHARI FERTILIZER CACHERO ROAD , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-003140-01-7	Current A/C						Paik Rqpr				900.00		2013-02-29	No Response
15701	1093	Musa	SDNDH	43401-060448-5	SAEED ALI KIKORHAR	G/O MUHAMMAD YOUSUF ELECTRIC & COOLING SERVICE CENTRE NEAR CACHERO ROAD MADANSA MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0081-006202-01-0	Current A/C						Paik Rqpr				905.00		2012-01-16	No Response
15702	1093	Musa	SDNDH	43301-0109553-3	IMTIAZ ALI	G/O MIRAD ALI NOORAN FURNITURE NEAR UBL MAIN ROAD NAUSHERO FEROZE, ,MORO,PAKISTAN	Local Currency A/C	1093-0073-002447-01-2	Saving A/C						Paik Rqpr				907.82		2012-10-15	No Response
15703	1093	Musa	SDNDH	43303-0047246-5	ALI ASGHAR SO MUHAMMAD IQBAL	ASGHAR AND BROTHERS WELDING SHOP, NEAR MAIN BUS STOP , ,MORO,PAKISTAN	Local Currency A/C	1093-0071-003222-01-6	Saving A/C						Paik Rqpr				910.01		2012-11-19	No Response
15704	1093	Musa	SDNDH	43301-092110-6	BEGUM	VILLAGE BAKHAR BHUTTO P O MORO TALUKA NAUSHERO FEROZE, ,MORO,PAKISTAN	Local Currency A/C	1093-0081-001432-01-0	Current A/C						Paik Rqpr				945.00		2012-12-03	No Response
15705	1093	Musa	SDNDH	43303-0092405-3	ABDUL HAMEED MEMON	HOUSE NO 4-WARY PAST TOWN WARD NO 4 , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-000102-01-7	Current A/C						Paik Rqpr				955.80		2013-01-09	No Response
15706	1093	Musa	SDNDH	43303-7518137-5	GULZAR ALI LUND	G/O MUHAMMAD RAMAN SOOMRO FARIST AN BAKERS NEAR RAZA SHAH HALL , ,MORO, PAKISTAN.	Local Currency A/C	1093-0071-001004-01-2	Saving A/C						Paik Rqpr				955.96		2012-04-30	No Response
15707	1093	Musa	SDNDH	43303-3122305-1	HABIB BUN FLOUR MILLS GACHERO RD MORO,MORO,PAKISTAN		Local Currency A/C	1093-0001-002232-01-0	Current A/C						Paik Rqpr				1,000.00		2012-11-03	No Response
15708	1093	Musa	SDNDH		MEHRAN SENEATARY STORE A.C. SSGC.	mem	Local Currency A/C		FUNDING ACCOUNT DEMAND DRAFT	Purchase Order / Payment Order	10932177	2012-04-05	OT	Paik Rqpr				1,000.00		2012-04-05	No Response	
15709	1093	Musa	SDNDH		PEETABAN ASSOCIATION.	mem	Local Currency A/C		FUNDING ACCOUNT DEMAND DRAFT	Purchase Order / Payment Order	10932580	2012-04-10	OT	Paik Rqpr				1,000.00		2012-04-10	No Response	
15710	1093	Musa	SDNDH	43303-826224-7	AHMED KHAN	G/O ANJAM SYAL COURATE, SHOP NEAR SAHIB BOMBOM SO MORO MOHALL AH MORO, PAKISTAN.	Local Currency A/C	1093-0081-002338-01-7	Current A/C						Paik Rqpr				1,020.00		2012-03-31	No Response
15711	1093	Musa	SDNDH	43303-51831-09-3	MUHAMMAD SAHAN KHOSO	VILLAGE ALLAH DINO KHOSO P O NEW JATOL TALUKA , ,MORO,PAKISTAN	Local Currency A/C	1093-0081-001304-01-1	Current A/C						Paik Rqpr				1,062.68		2013-12-10	No Response
15712	1093	Musa	SDNDH	43303-744059-1	ABSALE HUSSAIN	PCS COURIER OFFICE MAIN ROAD DIST NAUSHERO FEROZE , ,MORO, PAKISTAN.	Local Currency A/C	1093-0073-001006-01-6	Saving A/C						Paik Rqpr				1,068.72		2012-03-15	No Response
15713	1093	Musa	SDNDH	43303-8457000-0	ABDUL SAMI BURGHO	G/O MUBARAK MEDICAL CENTER DADU CHONK MORO , ,MORO, PAKISTAN.	Local Currency A/C	1093-0071-001708-01-5	Saving A/C						Paik Rqpr				1,138.63		2012-07-05	No Response
15714	1093	Musa	SDNDH	43303-6006400-143303-724828-0	TIJAFAR AHMED SHOTGUN HUFEEZA	AL MALIKA AUTOS MAIN ROAD MORO , ,MORO, PAKISTAN.	Local Currency A/C	1093-0070-002215-01-2	Saving A/C						Paik Rqpr				1,142.70		2012-05-28	No Response
15715	1093	Musa	SDNDH	43303-9000000-0	ANWAR JAHAN	WARD NO 5 SYED MOHALLAH MORO DIST NAUSHERO FEROZE, ,MORO,PAKISTAN	Local Currency A/C	1093-0077-001410-01-0	Saving A/C						Paik Rqpr				1,200.75		2012-11-21	No Response
15716	1093	Musa	SDNDH	43303-7487007-7	SAJAN HUSSAIN	SHAHED HUSSAIN TOR ABAB HOUSE NR TA MAJID SHAH BAZAR MORO DIST NUTERZO , ,MORO, PAKISTAN	Local Currency A/C	1093-0081-002076-01-7	Current A/C						Paik Rqpr				1,300.00		2012-06-19	No Response
15717	1093	Musa	SDNDH	43303-4700259-1	MUHAMMAD ASLAM SO MUHAMMAD ALI	PR REHMATULLAH MOHALLAH WARD NO 15 MORO DISTT , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-003035-01-7	Current A/C						Paik Rqpr				1,362.36		2012-07-06	No Response
15718	1093	Musa	SDNDH	43303-086474-5	RASHID ALI KHANSHUHLI	VILLAGE NEW JATOL P O NEW JATOL TEH MORO , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-001556-01-7	Current A/C						Paik Rqpr				1,410.00		2012-02-18	No Response
15719	1093	Musa	SDNDH	41304-090629-1	REHMATULLAH	G/O GHILLAM NABI AUTOS DARS RD MORO CHANDNA MKT MORO DIST N FEROZE, ,MORO, PAKISTAN.	Local Currency A/C	1093-0073-002093-01-0	Saving A/C						Paik Rqpr				1,410.00		2012-05-23	No Response
15720	1093	Musa	SDNDH	43303-6097960-7	MEAN ABDUL FATTAH MEMON	MEMON MOHALLAH WARD NO 15 DISTT NAUSHERO FEROZE , ,MORO, PAKISTAN.	Local Currency A/C	1093-0077-001225-01-7	Saving A/C						Paik Rqpr				1,502.51		2012-02-06	No Response
15721	1093	Musa	SDNDH	43303-9008052-3	REHMATULLAH BURGHO	WARD NO 06 DASTGAR COLONY NEAR STATION ROAD , ,MORO,PAKISTAN	Local Currency A/C	1093-0081-001712-01-7	Current A/C						Paik Rqpr				1,505.82		2012-08-28	No Response
15722	1093	Musa	SDNDH	43303-92306279-0	ALI ASGHAR KALIBORO	WARD NO 08 MUHALLA HUZOORI PEER MORO DISTT N FEROZE, ,MORO,PAKISTAN	Local Currency A/C	1093-0073-003538-01-7	Saving A/C						Paik Rqpr				1,563.70		2012-12-18	No Response
15723	1093	Musa	SDNDH	43303-2730459-3	MAQDOOQ AHMED	ABRA MUHALLAH DARS P O DARS TALUKA MORO , ,MORO, PAKISTAN.	Local Currency A/C	1093-0071-002744-01-5	Saving A/C						Paik Rqpr				1,505.66		2012-06-25	No Response
15724	1093	Musa	SDNDH	42901-5474023-5	MAQDOOQ SO GHILLAM HUSSAIN	G/O IMAM U DIN SOLANGI KARYANA SHOP NEAR MEHRAN POULTRY FARM , ,MORO,PAKISTAN	Local Currency A/C	1093-0071-003468-01-2	Saving A/C						Paik Rqpr				1,570.00		2012-11-12	No Response
15725	1093	Musa	SDNDH	41306-0104003-0	HADZOR BUN BALOCH	G/O RAND KHAN WARD NO 20 CACHERO ROAD MORO DISTT , ,MORO,PAKISTAN	Local Currency A/C	1093-0071-002636-01-0	Saving A/C						Paik Rqpr				1,626.33		2012-11-05	No Response
15726	1093	Musa	SDNDH	43303-1117000-5	MUHAMMAD YOUSUF DRIFAR	ZAB MEDICAL STORE DADU CHONK NAUSHERO FEROZE , ,MORO, PAKISTAN.	Local Currency A/C	1093-0001-002107-01-0	Current A/C						Paik Rqpr				1,625.50		2012-02-17	No Response
15727	1093	Musa	SDNDH	43303-4500706-3	TALIB HUSSAIN	ALAH TAILOR MALIK BAZAR MORO , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-002043-01-0	Current A/C						Paik Rqpr				1,600.00		2012-01-31	No Response
15728	1093	Musa	SDNDH	43303-6327229-5	ATTA MUHAMMAD PRIZADO	WARD NO 7 BEGAM PR MOHALLAH MORO DISTT , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-003081-01-3	Current A/C						Paik Rqpr				1,732.80		2012-01-15	No Response
15729	1093	Musa	SDNDH	43303-5310619-5	GHULAM HYDER SOOMRO	G/O AYAZ ALI NEEMAN FRUIT SHOP NEAR GOVT COLLEGE SCHOOL CHANDNA RD MORO,MORO,PAKISTAN	Local Currency A/C	1093-0073-003474-01-0	Saving A/C						Paik Rqpr				1,741.68		2012-12-15	No Response
15730	1093	Musa	SDNDH	43303-4340063-1	MUHAMMAD AYOOB MAHAR	SHOP NO 2 OPP DRAK MASHO JAIL ROAD , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-000626-01-0	Current A/C						Paik Rqpr				1,807.00		2013-06-05	No Response
15731	1093	Musa	SDNDH	43303-3030089-3	ABDULLAH KOREJO SO MUHAMMAD KAMIL	G/O HAFIZ AUTOS NEAR BANIL MORO DISTT , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-003208-01-0	Current A/C						Paik Rqpr				1,900.00		2012-03-31	No Response
15732	1093	Musa	SDNDH	43303-1717526-7	ABDUL SATTAH RIND BALOCH	AL MUSTAFA POLTRY FARM DADU ROAD DIST NAUSHERO FEROZE, ,MORO,PAKISTAN	Local Currency A/C	1093-0081-002108-01-7	Current A/C						Paik Rqpr				1,910.00		2012-09-26	No Response
15733	1093	Musa	SDNDH	43303-0904147-3	ABDUL NAJEM KALIBORO	NEW SINDHRI MEDICAL STORE BANDHI ROAD DISTT NAUSHERO FEROZE , ,MORO,PAKISTAN	Local Currency A/C	1093-0081-001258-01-0	Current A/C						Paik Rqpr				1,957.90		2012-08-02	No Response
15734	1093	Musa	SDNDH		MUHAMMAD SEDIQUE A.C. SSGC.	mem	Local Currency A/C		FUNDING A/C P/O	Purchase Order / Payment Order	10932700	2012-12-08	OT	Paik Rqpr				2,000.00		2012-12-08	No Response	
15735	1093	Musa	SDNDH		ABDUL SATTAH A.C. SSGC.	mem	Local Currency A/C		FUNDING ACCOUNT DEMAND DRAFT	Purchase Order / Payment Order	10932822	2012-05-14	OT	Paik Rqpr				2,000.00		2012-05-14	No Response	
15736	1093	Musa	SDNDH		MUHAMMAD METHAL A.C. SSGC.	mem	Local Currency A/C		FUNDING ACCOUNT DEMAND DRAFT	Purchase Order / Payment Order	10932823	2012-05-14	OT	Paik Rqpr				2,000.00		2012-05-14	No Response	
15737	1093	Musa	SDNDH		QADIR BUN A.C. SSGC.	mem	Local Currency A/C		FUNDING ACCOUNT DEMAND DRAFT	Purchase Order / Payment Order	10932620	2012-05-14	OT	Paik Rqpr				2,000.00		2012-05-14	No Response	
15738	1093	Musa	SDNDH	43303-4440653-5	GHILLAM MURTZA SOLANGI	HAFI ALHYDER TRUNG MERCHANT MAIN ROAD, MORO , ,MORO,PAKISTAN	Local Currency A/C	1093-0073-000140-01-2	Saving A/C						Paik Rqpr				2,005.43		2012-12-17	No Response
15739	1093	Musa	SDNDH	43303-3032005-7	DARYA MASTER PRESS	KHERRA BAZAR, MORO DIST NAUSHERO FEROZE , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-000515-01-6	Current A/C						Paik Rqpr				2,104.00		2012-04-14	No Response
15740	1093	Musa	SDNDH	43303-270232-5	MUHAMMAD HASSEEM MEMON	G/O SHEERAZ MEDICAL STORE WARD NO 06 KORI MOHALLA , ,MORO,PAKISTAN	Local Currency A/C	1093-0073-002196-01-1	Saving A/C						Paik Rqpr				2,262.90		2012-11-07	No Response
15741	1093	Musa	SDNDH	43303-0661927-7	CHRESCENT ENGINEERING WORKS	TANQUEE ALI JARAHAN, AL SADIQ COLONY, WARD NO 02 MORO DISTT N FEROZE, ,MORO,PAKISTAN.	Local Currency A/C	1093-0081-000377-01-0	Current A/C						Paik Rqpr				2,283.56		2012-12-11	No Response
15742	1093	Musa	SDNDH	43303-230517-3	HANZO BHATTI	WARD NO 3 I AM MUHALLA MORO DIST NAUSHERO FEROZE , ,MORO,PAKISTAN	Local Currency A/C	1093-0071-002574-01-0	Saving A/C						Paik Rqpr				2,409.17		2012-11-19	No Response
15743	1093	Musa	SDNDH	43303-0700132-7	BANHEED AHMED QURESHI	BHIMELAH FRUIT COMPANY FRUIT MARKET MORO , ,MORO, PAKISTAN.	Local Currency A/C	1093-0081-002230-01-0	Current A/C						Paik Rqpr				2,422.00		2012-07-05	No Response
15744	1093	Musa	SDNDH	43303-0092070-0	ZULFIKAR	G/O RAMGAN CHANDRI RESTURANT CACHERO ROAD, WARD NO 19 MORO,MORO,PAKISTAN	Local Currency A/C	1093-0081-001707-01-2	Current A/C						Paik Rqpr				2,460.70		2012-11-29	No Response
15745	1093	Musa	SDNDH	43303-1040044-7																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp PKR (if any)	Last date of deposit or withdrawal	
55755	1093	Musa	SINHI	45302-4734814-5	DELAM HUSSAIN MAKROOH	G/O MUHAMMAD SIDDIQUE RUGHO VIDEO CENTRE GALHERO ROAD NAUSHERO FEROZE, MORO, PAKISTAN.	Local Currency A/C	1093-0071-00124-01-4	Saving A/C					Pak Rupee					4,580.58		2013-07-16	No Response
55756	1093	Musa	SINHI	45303-8499715-0	ADEEM SO HANF GARGIO	WARD NO-4 MALIK COLONY MORO DIST NAUSHERO FEROZE, MORO, PAKISTAN.	Local Currency A/C	1093-0076-00104-01-4	Saving A/C					Pak Rupee					4,672.68		2013-07-16	No Response
55757	1093	Musa	SINHI	45303-266042-7	REHMA TULLAH KIKISO	G/O GHILLAM MUSTAFA ARAIN ALI RAZA TRACTOR SHOROOM DABAS ROAD MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0081-00101-01-4	Current A/C					Pak Rupee					4,862.00		2013-01-10	No Response
55758	1093	Musa	SINHI	45304-2145499-7	REHMA TULLAH	ENVIRONMENTAL PROTECTION AGENCY PLOT NO-57-2, SEC-23 KOKRANG INDS AREA BHL KARACH, PAKISTAN.	Local Currency A/C	1093-0077-001007-01-0	Saving A/C					Pak Rupee					4,899.54		2012-03-20	No Response
55759	1093	Musa	SINHI	45303-2055877-5	MUHAMMAD FEROZAH	IFTRKH ENGINEERING WORKS BY PASS, MORO,PAKISTAN	Local Currency A/C	1093-0081-00060-01-1	Current A/C					Pak Rupee					5,470.00		2012-09-11	No Response
55760	1093	Musa	SINHI	45303-272444-7	MUHAMMAD SAFAR	WARD NO-16, KORI MUHALLAH MORO, MORO, PAKISTAN	Local Currency A/C	1093-0071-00166-01-8	Saving A/C					Pak Rupee					6,311.25		2013-01-17	No Response
55761	1093	Musa	SINHI	45303-2144761-6	HANIFA	G/O MUHAMMAD BASHIR SHAHRU SCRIBA MORALLAH WARD NO-4 MORO DISTT, MORO, PAKISTAN.	Local Currency A/C	1093-0071-002018-01-5	Saving A/C					Pak Rupee					6,878.71		2012-06-15	No Response
55762	1093	Musa	SINHI	45303-2008394-3	GHULLAM MUSTAFA	DASTAGIR COLONY WARD NO-11 NEAR AL FATAH MAKRO ROAD MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0081-002020-01-0	Current A/C					Pak Rupee					8,580.00		2013-05-22	No Response
55763	1093	Musa	SINHI	45303-2027713-4	AZLA PARVEEN	G/O RAFIQUE AHMED SAMO WARD NO-16 MEMON MUHALLAH DIST N FEROZ, MORO, PAKISTAN.	Local Currency A/C	1093-0077-002024-01-2	Saving A/C					Pak Rupee					8,931.69		2012-06-15	No Response
55764	1093	Musa	SINHI	45303-7307332-8	GHULLAM FATIMA WO SALEEM AHMED	G/O SALEEM AHMED MUCHAL AL SHAHRAB COLONY WARD NO-02 MORO DISTT N FEROZ,MORO,PAKISTAN	Local Currency A/C	1093-0077-003207-01-9	Saving A/C					Pak Rupee					9,657.18		2012-08-07	No Response
55765	1093	Musa	SINHI	45303-1531231-6	GHILLAM SAGEENA WO MUHAMMAD BUX	G/O BILAL MEDICAL STORE SHAHEED ABUL BAZAF/CHONG, MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0077-003151-01-0	Saving A/C					Pak Rupee					13,251.31		2012-06-27	No Response
55766	1093	Musa	SINHI	45303-8310693-1	MUHAMMAD YASIR QAMQAMANI	WARD NO-13 LATIF COLONY MORO, MORO,PAKISTAN	Local Currency A/C	1093-0051-002380-01-7	Current A/C					Pak Rupee					17,292.00		2012-10-22	No Response
55767	1093	Musa	SINHI	45308-8641431-3	MIR GHILLAM AL KHAN TALPUR	SINHI COLONY WARD NO.6, MORO, MORO, PAKISTAN.	Local Currency A/C	1093-0081-002061-01-4	Current A/C					Pak Rupee					18,530.00		2012-06-25	No Response
55768	1093	Musa	SINHI	45303-0695272-9	RASOOL BUX RUGHO	ADVOCATE, JAL ROAD, DIST N FEROZE, MORO,PAKISTAN	Local Currency A/C	1093-0081-000454-01-2	Current A/C					Pak Rupee					21,880.50		2012-10-04	No Response
55769	1093	Musa	SINHI	45303-0460246-1	GHILLAM ALI MEMON & ZULQARN NAIN MEMON	DISTRIBUTOR, NEAR DADO ROAD, MORO, DIST NAUSHERO FEROZE, MORO, PAKISTAN.	Local Currency A/C	1093-0081-000143-01-6	Current A/C					Pak Rupee					25,143.04		2012-02-15	No Response
55770	1094	Sanghar	SINHI	44203-8191626-1	HAFIZ MUHAMMAD SO DHAN BUX	VILLAGE LAL MUHAMMAD BHANBHO P O KUBROALI TEH SINHORO, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-000021-01-0	Current A/C					Pak Rupee					9.75		2012-03-20	No Response
55771	1094	Sanghar	SINHI	44203-4070262-6	FOZIA D/O MBR HASSAN	H.NO.36218,SHAH LATIF COLONY SHAHAD PUR ROAD, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-000400-01-2	Current A/C					Pak Rupee					6.30		2012-04-16	No Response
55772	1094	Sanghar	SINHI	44203-1212322-9	FITY AZ AHMED	CHAK NO-9, TEHRU, DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-000185-01-6	Saving A/C					Pak Rupee					20.00		2012-03-14	No Response
55773	1094	Sanghar	SINHI	45402-4070660-1	NAZEEM AHMED SO KHAN MUHAMMAD	CAMP NO-2, QAD DASHAMBA ROAD NEAR POLICE LINE SHOPPING CENTER, NAWABSHAH, PAKISTAN.	Local Currency A/C	1094-0051-001085-01-0	Current A/C					Pak Rupee					28.34		2012-07-14	No Response
55774	1094	Sanghar	SINHI	44203-5237527-5	GHILLAM ALI SO MUHAMMAD HASRIM	VILLAGE JAM NANDO MARI P O PIRO MAL TALUKA & DISTT. SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0077-001020-01-4	Saving A/C					Pak Rupee					45.00		2013-07-24	No Response
55775	1094	Sanghar	SINHI	44203-4970510-6	IMTIAZ BEGUM WO HABIB AHMED	HABIB PHOTO STUDIO MA INNAR ROAD SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0076-001114-01-0	Saving A/C					Pak Rupee					54.13		2012-05-30	No Response
55776	1094	Sanghar	SINHI	44203-0669128-7	ASHIQUE ALI SO MUHAMMAD SALEH	H. NO. 1039, NIZAMANI COLONY, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0076-001545-01-1	Saving A/C					Pak Rupee					56.05		2012-05-22	No Response
55777	1094	Sanghar	SINHI	44204-566049-5	MUHAMMAD RABIN SO ALL AH BACHAYO	G/O NATIONAL BANK OF PAKISTAN MAIN BRANCH SANGHAR DISTT. SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0076-001402-01-0	Saving A/C					Pak Rupee					57.21		2012-04-24	No Response
55778	1094	Sanghar	SINHI	44202-4784827-3	ABDUL RAHEEM SO EMBEE	VILLAGE ALI MEMON SAMDA, BHATTY ANS/O BANJA MUHAMMAD HALPOTTA TALUKA & DISTT. SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-000600-01-5	Current A/C					Pak Rupee					65.00		2012-01-11	No Response
55779	1094	Sanghar	SINHI	44203-0448446-7	ABDUL KADHAN SO YAKSEN	BRIDGES BAKERS & GENERAL STORE NEAR UMANI CENTER HOUSING SOCIETY SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-001004-01-3	Current A/C					Pak Rupee					70.00		2012-12-03	No Response
55780	1094	Sanghar	SINHI	44203-1059802-7	MUHAMMAD AZAM SO DAM KHAL	BHAND ALI AH WABAYO WASAN P O SINHORO, TALUKA SINHORO, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-000710-01-5	Current A/C					Pak Rupee					74.40		2012-04-06	No Response
55781	1094	Sanghar	SINHI	44203-5065442-4	ZABINA WO MUHAMMAD HAQAT	HAZARA COLONY, SHARMBI COLONY, SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-002303-01-6	Current A/C					Pak Rupee					83.42		2012-09-07	No Response
55782	1094	Sanghar	SINHI	44203-5120516-1	ALFAT REUSAN SO NAZIR HUSSAIN	G/O KHAL BOOT HOUSE HYDER SHOPPING CENTRE M.A INNAR BEAD,SANGHAR,PAKISTAN	Local Currency A/C	1094-0051-002140-01-2	Current A/C					Pak Rupee					94.00		2012-10-15	No Response
55783	1094	Sanghar	SINHI	44203-745748-5	TAJ MUHAMMAD SO MUHAMMAD SHARIF	G/O RAMESH STAMP VANDER NEAR JAMA MASSID, SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-002015-01-7	Current A/C					Pak Rupee					100.00		2012-08-01	No Response
55784	1094	Sanghar	SINHI	44203-0770555-9	AMJAD ALI SO LAQAT ALI	DOUBLE LINE LINE NO-2 HOUSE NO-5 WARD NO-1 POLICE LINE, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-003029-01-3	Current A/C					Pak Rupee					100.00		2012-05-14	No Response
55785	1094	Sanghar	SINHI	44203-7456847-1	SAYDAR ALI SO ALLAH DITTA	CHAK NO-15, PO CHAK NO-41 WORKSHOP, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0076-001243-01-6	Saving A/C					Pak Rupee					100.36		2012-02-02	No Response
55786	1094	Sanghar	SINHI	44203-4660907-8	MEHNAZ WO RAJ MUHAMMAD	JAVED MEDICAL STORE, OPPOSITE BANK AL HABIB LTD MA INNAR ROAD,SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-001016-01-4	Current A/C					Pak Rupee					111.00		2012-12-31	No Response
55787	1094	Sanghar	SINHI	41303-1549171-7	HABIB KHAL SO BAHU BUX KALWAL	ICS OFFICE, M.A INNAR ROAD, SANGHAR, SANGHAR,PAKISTAN	Local Currency A/C	1094-0076-002011-01-8	Saving A/C					Pak Rupee					118.25		2012-08-16	No Response
55788	1094	Sanghar	SINHI	44203-4000409-0	IBRAH DINGO	MUHALAH NIZAMANI WARD NO-4 BLOCK-10 SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-000310-01-1	Current A/C					Pak Rupee					120.00		2012-03-01	No Response
55789	1094	Sanghar	SINHI	43084-0340709-3	MECLA BUX	G/O KHORRAB KHAN,ZARHO TOWN, NEAR AHMED ALI BRIGHT BUNGLOW, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-000730-01-5	Current A/C					Pak Rupee					129.20		2012-02-20	No Response
55790	1094	Sanghar	SINHI	44203-9200502-1	JAIRAF KHAN SO NOOR MUHAMMAD	VILLAGE TAMACH WASSAN P O SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-000810-01-4	Current A/C					Pak Rupee					140.00		2012-06-23	No Response
55791	1094	Sanghar	SINHI	44203-3680109-6	FARZANA TABASUM WO MEENAR KHAL	HOUSE NO-C-244-245 AL MANSOORA COLONY, SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-001611-01-7	Current A/C					Pak Rupee					145.00		2012-11-15	No Response
55792	1094	Sanghar	SINHI	44203-5200734-5	MURIB ALI SO GHILLAM HYDER	G/O NABH MEDICAL STORE HOUSING SOCIETY ROAD, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0076-001430-01-5	Saving A/C					Pak Rupee					154.36		2012-07-07	No Response
55793	1094	Sanghar	SINHI	44203-4445367-5	MUHAMMAD ASLAM SO ABDULLAH	G/O JAIPUR MEDICAL STORE SHAH MARDAN ROAD, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-001740-01-3	Current A/C					Pak Rupee					159.00		2013-05-28	No Response
55794	1094	Sanghar	SINHI	37405-7944835-1	MUHAMMAD SALEEM SO CHAUDHARY M SHARIF	CHAK NO-11, P O CHAK NO-11, SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-001711-01-8	Current A/C					Pak Rupee					162.71		2012-09-20	No Response
55795	1094	Sanghar	SINHI	45402-8007048-1	NASIR ALI REHMANI	HOUSE NO-C-53, MOHALAH SYED ABAD, MARYAM ROAD,NAWABSHAH,PAKISTAN	Local Currency A/C	1094-0081-000135-01-8	Current A/C					Pak Rupee					191.70		2012-11-03	No Response
55796	1094	Sanghar	SINHI	44203-4007207-7	ASHIQUE MUSTAFA SO GHILLAM MUSTAFA	CHAK NO-41, P O WORKSHOP, TEH DISTT, SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-001004-01-4	Current A/C					Pak Rupee					192.00		2012-12-13	No Response
55797	1094	Sanghar	SINHI	44203-7540762-3	SHABIR AHMED SO MUHAMMAD SIDDIQUE	CHAK NO-07, P O CHAK NO-1, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0077-001014-01-0	Saving A/C					Pak Rupee					194.23		2012-02-29	No Response
55798	1094	Sanghar	SINHI	44203-64413377-6	SHAMA FEROOZ WO GHILLAM MURTZA	MT SECTION POLICE LINE SANGHAR DIST SANGHAR, SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-002409-01-3	Current A/C					Pak Rupee					198.00		2012-12-11	No Response
55799	1094	Sanghar	SINHI	43304-3166135-6	SHABEEN KHAN SO SHAM MUHAMMAD	BAPIQ AHMED BHAYO HOUSE NO-B-30, ROYAL CITY GATE, UNABASHAH BOARDSANGHAR,PAKISTAN	Local Currency A/C	1094-0081-001472-01-6	Current A/C					Pak Rupee					204.00		2012-12-10	No Response
55800	1094	Sanghar	SINHI	44203-0685891-3	SHARAF AT ALI	MUHALAH WASAN WARD NO-5 BLOCK-4, SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-001034-01-6	Current A/C					Pak Rupee					215.26		2012-03-02	No Response
55801	1094	Sanghar	SINHI	44203-8352706-0	AMIR HUSSAIN SO BASHIR AHMED	GROTHAN IN TALUKA, DISTT SANGHAR, SANGHAR,PAKISTAN	Local Currency A/C	1094-0071-002327-01-6	Current A/C					Pak Rupee					225.00		2012-11-27	No Response
55802	1094	Sanghar	SINHI	44205-2941006-7	DHAN BUX SO MUBARAK ALI	G/O KHAN AUTOS, NEAR MUSAVIR PHOTO GRAPHER MAIN ROAD,SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-001203-01-3	Current A/C					Pak Rupee					231.60		2012-11-06	No Response
55803	1094	Sanghar	SINHI	44203-0620335-3	SAJID ALI SO MUHAMMAD HANAF	HOUSE NO-C-297, WARD NO-7 BLOCK NO-15, NEAR MARI HOUSE MUHALAH HOUSING SOCIETY, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0076-001090-01-0	Saving A/C					Pak Rupee					231.91		2012-03-29	No Response
55804	1094	Sanghar	SINHI	44205-6613802-3	DIN MUHAMMAD / AALAM KHAN	BOREY STOP, MIPBIRKHAN ROAD, TEHR, & DISTT. SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0051-000925-01-4	Current A/C					Pak Rupee					240.00		2012-03-27	No Response
55805	1094	Sanghar	SINHI	44203-7351017-1	MUHAMMAD ASHRAF MALIK	WARD-1 NIZAMANI PABO GHAR MANDE SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-000907-01-1	Current A/C					Pak Rupee					240.00		2012-01-30	No Response
55806	1094	Sanghar	SINHI	44205-4034252-6	LATIF AN BIBI WO MUHAMMAD RAMZAN	DEH-36 JAMRADO TEHRU, SINHORO, SANGHAR,PAKISTAN	Local Currency A/C	1094-0081-002204-01-2	Current A/C					Pak Rupee					255.00		2012-08-31	No Response
55807	1094	Sanghar	SINHI	44203-4990560-2	PANSA WO GUL SHIR	COHORT NAWAB PO KOT NAWAB, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0081-002256-01-8														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied after	Amount Outstanding	Exp. PCBs surrendered	
15018	1094	Sanghar	SDNH	44203-1320715-9	ASAD SHARIF S/O MOHAMMAD SHARIF	MOHALLAH AL MANSOORA COLONY, BLOCK NO 18 ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-000968-01-5	Current A/C						Pak Rupee					530.00	2013-10-23	No Response
15019	1094	Sanghar	SDNH	54400-9493533-6	GULIAM MUSTAFA S/O MOHAMMAD RAFIQ	HUNG B-26/NEZAMANI MOHALLAH NEAR NOORAN MASJID ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-000420-01-9	Current A/C						Pak Rupee					520.00	2013-08-03	No Response
15020	1094	Sanghar	SDNH	44203-4607999-5	KHALED JAHANGIR KAYAN S/O MOHD ANWAR	JAVID MEDICAL STORE M.A JINNAH ROAD, NEAR JAMIA MASJID, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000773-01-6	Current A/C						Pak Rupee					340.00	2013-02-21	No Response
15021	1094	Sanghar	SDNH	54392-6695171-7	IRFANUZZ AMMED S/O GULIAM NABI	GHAM NO-11, TEHSIL AND DISTT. SANGHAR ,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-000305-01-8	Saving A/C						Pak Rupee					359.42	2013-05-07	No Response
15022	1094	Sanghar	SDNH	44203-385884-9	ELYS AHMED S/O AHMED BUX	CHAK NO3 TALUKA AND DISTT. SANGHAR ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0078-002137-01-9	Saving A/C						Pak Rupee					351.42	2012-11-15	No Response
15023	1094	Sanghar	SDNH	61101-5871452-7	FRIHAN GUL S/O SHARH BAKSHQUR	HOUSE NO 332-A, WARD NO 2 NEAR DELBAR KHAN CHOK ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-001781-01-2	Current A/C						Pak Rupee					365.00	2013-11-23	No Response
15024	1094	Sanghar	SDNH	44203-9784407-3	HYDER ALI S/O ALI GHULAM	C/O ALI GHULAM BANGLOW BAKHORO ROAD ,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001571-01-8	Current A/C						Pak Rupee					372.20	2013-03-24	No Response
15025	1094	Sanghar	SDNH	44203-4291995-7	MOHAMMAD ASLAM S/O ALI AKBER	VILLAGE FATEH MOHAMMAD ARAN PO KOTUNAWAB TALUKA AND DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002145-01-4	Current A/C						Pak Rupee					375.00	2013-07-13	No Response
15026	1094	Sanghar	SDNH	44203-8133621-5	BEFAY ALI S/O ALI KHAN	WARD NO-8,BLOCK-06, MOHALLAH NEZAMI SANGHAR ,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000400-01-9	Current A/C						Pak Rupee					386.00	2013-01-11	No Response
15027	1094	Sanghar	SDNH	44203-8577780-5	MUSHTAQ AHMED QURESHI S/O QAMRUDDIN	H NO B-3, UC GURU SANGHAR, SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000830-01-9	Current A/C						Pak Rupee					386.50	2013-05-03	No Response
15028	1094	Sanghar	SDNH	44203-6660879-9	ADNAN HYDER S/O MOHAMMAD ASLAM	C/O BEAL GARMENTS & UNIFORM CENTRE, LAMQAT MARIYAT ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-001053-01-9	Current A/C						Pak Rupee					390.00	2013-08-30	No Response
15029	1094	Sanghar	SDNH	44203-7128546-7	MOHAMMAD QASIM S/O MEER SANAT KHAN	CHAK 1 PATHAN COLONY P O GURU TEHSIL AND DISTRICT SANGHAR ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0007-001305-01-9	Saving A/C						Pak Rupee					390.80	2012-11-28	No Response
15030	1094	Sanghar	SDNH	44203-696058-3	ALINAWAZ S/O RAB DINO	ALI NAWAZ PANWAR KIRYANA STORE NEAR SAFINA MASJID SHAMIRI COLONY SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002536-01-7	Current A/C						Pak Rupee					400.00	2013-12-28	No Response
15031	1094	Sanghar	SDNH	44205-0043131-3	ADIL S/O LIQAQAT ALI	C/O KASHISH LAB OR PHOTO GRAPHER SHIP KRYAN ROAD ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002476-01-4	Current A/C						Pak Rupee					400.00	2013-11-30	No Response
15032	1094	Sanghar	SDNH	44203-5451346-3	ALI GUL S/O MOHAMMAD MURAD	WARD NO 4, MOHALLAH KHAS KHAIJI BLK NO 1,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002189-01-6	Current A/C						Pak Rupee					400.00	2013-10-22	No Response
15033	1094	Sanghar	SDNH	44203-1332664-9	YASIR S/O NOOR MOHAMMAD	WARD NO 02, H NO 380 MOHALLAH NEZAMANI BLK NO 2,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002279-01-8	Current A/C						Pak Rupee					400.00	2013-10-22	No Response
15034	1094	Sanghar	SDNH	44204-3800207-3	IMDAD HUSSAIN S/O KHAN MOHAMMAD	C/O PRINCIPAL POLY TECHNIC INSTITUTE,BIAL ROAD,SANGHAR ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002181-01-8	Current A/C						Pak Rupee					400.00	2013-10-11	No Response
15035	1094	Sanghar	SDNH	44203-3766839-9	SHAHBAZ ALI S/O MOHAMMAD KHAL	SADIA AHMAD NIP SANGHAR DISTT. SANGHAR ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002239-01-8	Current A/C						Pak Rupee					400.00	2013-09-19	No Response
15036	1094	Sanghar	SDNH	44203-8456933-3	TULI MAL S/O KANE	QUTH GHULAM QADIR NABEO BASH TAPAL CHAK,KUNDAN ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002315-01-9	Current A/C						Pak Rupee					400.00	2013-09-11	No Response
15037	1094	Sanghar	SDNH	44203-6999446-1	MOHAMMAD KUNAD S/O MOHAMMAD RAFIQUE	HOUSE NO 32251, WARD NO 05 NEAR NOORAN MASJID MEZAMANI MOHALLAH,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002028-01-8	Current A/C						Pak Rupee					400.00	2013-08-28	No Response
15038	1094	Sanghar	SDNH	44203-44247151-1	MOHAMMAD ALI S/O JAMEEL AHMED	MOHALLAH HOUSING SOCIETY ,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002159-01-2	Current A/C						Pak Rupee					400.00	2013-07-26	No Response
15039	1094	Sanghar	SDNH	44203-8062743-7	YASIR ARAFAAT S/O ABUL CHAFFAR	H NO 10, MOHALLAH SHAHSA COLONY BLK NO 3,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002248-01-8	Current A/C						Pak Rupee					400.00	2013-07-26	No Response
15040	1094	Sanghar	SDNH	44203-7278011-3	ANWAR ALI S/O GHULAM HUSSAIN	HOUSE NO B-46, ZAHED TOWN SANGHAR, NEAR ELEMENTARY GIRLS COLLEGE, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002075-01-9	Current A/C						Pak Rupee					400.00	2013-04-24	No Response
15041	1094	Sanghar	SDNH	44203-1703202-1	ALLAH BACHAYO S/O ALI HASSAN	VILLAGE PRITAL KHAN P.O. HEAD JAMAB TALUKA AND DISTT. SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002007-01-7	Current A/C						Pak Rupee					400.00	2013-04-16	No Response
15042	1094	Sanghar	SDNH	44203-6603112-7	MOHAMMAD ZAHED S/O FAZAL ISLAM	TEHSIL MASUD DHAK MOHALLAH SANGHAR ,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002039-01-6	Current A/C						Pak Rupee					400.00	2013-03-20	No Response
15043	1094	Sanghar	SDNH	44203-9755460-7	NBIAL S/O SANI BUX	CHAK NO19-B SEHRAT PO, WORKSHIP TEHSIL AND DISTT ,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002008-01-6	Current A/C						Pak Rupee					400.00	2013-02-29	No Response
15044	1094	Sanghar	SDNH	44205-4729748-5	ALI AKBER S/O KARIM BUX	VILLAGE 38-JAMBAD POST OFFICE RAWATYAN TEHSIL, SINHORO, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001992-01-7	Current A/C						Pak Rupee					400.00	2013-02-16	No Response
15045	1094	Sanghar	SDNH	43103-1399978-7	LAL KHAN S/O RAZA MUHAMMAD	C/O RAJA ZAMBER AKHTAR, VILLAGE A & P O CHAK NO5, TEHSIL & DISTT. SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001227-01-4	Current A/C						Pak Rupee					416.05	2013-01-03	No Response
15046	1094	Sanghar	SDNH	43103-1396602-3	ALI GHOR KHAN S/O HOOKAN KHAN	C/O IMDAD BALCOH ,NEAR KAUSAR MASJID, THANA ROAD ,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001092-01-7	Current A/C						Pak Rupee					425.45	2013-06-11	No Response
15047	1094	Sanghar	SDNH	44203-3852686-1	TAMIR KHAN	TAMIR CHILD CARE T2-A HOUSING SOCIETY ,SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000815-01-4	Current A/C						Pak Rupee					434.38	2013-03-08	No Response
15048	1094	Sanghar	SDNH	44203-8162692-7	MUHAMMAD HAYAT S/O NAWAB KHAN	VILLAGE SHEER MOHAMMAD LAHMAN P O CHAK NO 3 TEHS DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001058-01-4	Current A/C						Pak Rupee					436.00	2013-06-21	No Response
15049	1094	Sanghar	SDNH	44203-6587244-8	KAREEMA W/O AHMED	ZAHED COLONY BLOCK 16 WARD NO4 ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002333-01-6	Current A/C						Pak Rupee					438.53	2013-12-03	No Response
15050	1094	Sanghar	SDNH	44203-2097514-1	SALAMAT ALI S/O MOHAMMAD YOUSUF	HOUSE NO A-36, NEAR BILAL MASJID MOHALLAH HOUSING SOCIETY, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0078-001234-01-5	Saving A/C						Pak Rupee					473.29	2013-05-24	No Response
15051	1094	Sanghar	SDNH	44203-1978964-1	KHURSHED S/O MOHAMMAD YAMEN	KHURSHED DASTAGIR HOUSING SCHEME, SHAMIRI PANWAR COLONY, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002056-01-6	Current A/C						Pak Rupee					484.44	2013-05-02	No Response
15052	1094	Sanghar	SDNH	65402-2846555-3	OL & GAS DEVELOPMENT COMPANY LTD.	BLNO R37720 CAMP NO 2 , NAWABSHAH , NAWABSHAH	Local Currency A/C			ABDUL GHANI	Demand Draft	11111134	2012-01-30	FED	Pak Rupee					500.00	2012-01-30	No Response
15053	1094	Sanghar	SDNH	65402-2846555-3	OL & GAS DEVELOPMENT COMPANY LTD.	BLNO R37720 CAMP NO 2 , NAWABSHAH , NAWABSHAH	Local Currency A/C			ABDUL GHANI	Demand Draft	11111135	2012-01-30	FED	Pak Rupee					500.00	2012-01-30	No Response
15054	1094	Sanghar	SDNH	65402-2846555-3	OL & GAS DEVELOPMENT COMPANY LTD.	BLNO R37720 CAMP NO 2 , NAWABSHAH , NAWABSHAH	Local Currency A/C			ABDUL GHANI	Demand Draft	11111136	2012-01-30	FED	Pak Rupee					500.00	2012-01-30	No Response
15055	1094	Sanghar	SDNH	65402-2846555-3	OL & GAS DEVELOPMENT COMPANY LTD.	BLNO R37720 CAMP NO 2 , NAWABSHAH , NAWABSHAH	Local Currency A/C			ABDUL GHANI	Demand Draft	11111137	2012-01-30	FED	Pak Rupee					500.00	2012-01-30	No Response
15056	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT CO. LTD-AC PIONEER STEEL CORP.	DEVIDAS PARIGI BLDG, ALTA F ,HUSSAN ROAD, NEW CHALLI , , KARACHI	Local Currency A/C			PIONEER STEEL CORP	Demand Draft	12680739	2012-01-10	FED	Pak Rupee					500.00	2013-01-10	No Response
15057	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT CO. LTD-AC PIONEER STEEL CORP.	DEVIDAS PARIGI BLDG, ALTA F ,HUSSAN ROAD, NEW CHALLI , , KARACHI	Local Currency A/C			PIONEER STEEL CORP	Demand Draft	12680740	2012-01-10	FED	Pak Rupee					500.00	2013-01-10	No Response
15058	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	SUIT # 1 FIRST FLOOR 18-C , KHV E JAM PHASE VE DHA , KARACHI	Local Currency A/C			MOHAMMAD AZAM	Demand Draft	4653874	2012-01-13	FED	Pak Rupee					500.00	2013-01-13	No Response
15059	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	SUIT # 1 FIRST FLOOR 18-C , KHV E JAM PHASE VE DHA , KARACHI	Local Currency A/C			MOHAMMAD AZAM	Demand Draft	4653875	2012-01-13	FED	Pak Rupee					500.00	2013-01-13	No Response
15060	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	SUITE # 05,1ST FLOOR , PLOT NO 18-C, AJHAYABAN E JAM , PHASE VIDHA, KARACHI	Local Currency A/C			MUHAMMAD ZUBAIR	Demand Draft	4653885	2012-02-10	FED	Pak Rupee					500.00	2013-02-10	No Response
15061	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	SUITE # 05,1ST FLOOR , PLOT NO 18-C, AJHAYABAN E JAM , PHASE VIDHA, KARACHI	Local Currency A/C			MUHAMMAD ZUBAIR	Demand Draft	4653886	2012-02-10	FED	Pak Rupee					500.00	2013-02-10	No Response
15062	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	SUITE # 05,1ST FLOOR , PLOT NO 18-C, AJHAYABAN E JAM , PHASE VIDHA, KARACHI	Local Currency A/C			MUHAMMAD ZUBAIR	Demand Draft	4653887	2012-02-10	FED	Pak Rupee					500.00	2013-02-10	No Response
15063	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	SUITE # 05,1ST FLOOR , PLOT NO 18-C, AJHAYABAN E JAM , PHASE VIDHA, KARACHI	Local Currency A/C			MUHAMMAD ZUBAIR	Demand Draft	4653888	2012-02-10	FED	Pak Rupee					500.00	2013-02-10	No Response
15064	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	SUITE # 05,1ST FLOOR , PLOT NO 18-C, AJHAYABAN E JAM , PHASE VIDHA, KARACHI	Local Currency A/C			MUHAMMAD ZUBAIR	Demand Draft	4653889	2012-02-10	FED	Pak Rupee					500.00	2013-02-10	No Response
15065	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	HOUSE # 0-29 STREET # 21 , BLOCK DUBHITAI COLONY , KORANG CROSSING, KARACHI	Local Currency A/C			JOINT ENGINEERING SERVICES	Demand Draft	4653896	2012-02-20	FED	Pak Rupee					500.00	2013-02-20	No Response
15066	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	HOUSE # 0-29 STREET # 21 , BLOCK DUBHITAI COLONY , KORANG CROSSING, KARACHI	Local Currency A/C			JOINT ENGINEERING SERVICES	Demand Draft	4653897	2012-02-20	FED	Pak Rupee					500.00	2013-02-20	No Response
15067	1094	Sanghar	SDNH		OL & GAS DEVELOPMENT COMPANY LIMITED-	HOUSE # 0-29 STREET # 21 , BLOCK DUBHITAI COLONY , KORANG CROSSING, KARACHI	Local Currency A/C			JOINT ENGINEERING SERVICES	Demand Draft	4653898	2012-02-20	FED	Pak Rupee					500.00	2013-02-20	No Response
15068	1094	Sanghar	SDNH	44203-4630849-9	BIAM DINO S/O SODD KHAN	H NO 53,ZAHED TOWN ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0078-001223-01-2	Saving A/C						Pak Rupee				504.52	2013-09-23	No Response	
15069	1094	Sanghar	SDNH	42101-1843385-1	MOHAMMAD NORAM S/O GHULAM MUSTAFA	C/O ABDEL LATIF ASLAM SWEET MART,NAWABSHAH ROAD ,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-001222-01-6	Current A/C						Pak Rupee				511.00	2013-11-06	No Response	
15070	1094	Sanghar	SDNH	44203-8161125-3	LIQAQAT ALI S/O KHUSHI MOHAMMAD	C/O KHUSHI MOHAMMAD MILK SHOP, WARD NO 9, MOHALLAH BIAM																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY / LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/DEBIT, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB (contractual rate)	Rate applied (if any)	Amount Outstanding	Expiry Date / Maturity Date	
15081	1094	Sanghar	SDNHI	SOBIAT S/O KHAN MOHAMMAD	IMAN KHAN BABAR P O SINRHORO, TALUKA SINRHORO, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002241-01-1	Current A/C							Pub Repose				801.00	2013-07-31	No Response
15082	1094	Sanghar	SDNHI	QALB-S-ABDUS	HOUSE NO 37 SAGHAL SAMANT COLONY , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-00252-01-2	Current A/C							Pub Repose				820.76	2013-04-27	No Response
15083	1094	Sanghar	SDNHI	SHAFI MUHAMMAD SHAH	VILLAGE TANDO MITHA KHAN, P O TANDO MITHA KHAN , SANGHAR, PAKISTAN.	Saving A/C	1094-0071-00034-01-0								Pub Repose				855.74	2013-03-05	No Response
15084	1094	Sanghar	SDNHI	ABDUS ANTO KHAN S/O DILAN BUX	VILLAGE MEDHAL KHAN, UMAR SAMATHI POST OFFICE GUJTI , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002110-01-3	Current A/C							Pub Repose				900.00	2013-05-22	No Response
15085	1094	Sanghar	SDNHI	WAZIR KHAN S/O GHULAM QADIR	VILLAGE RANA AMED KHAN MARI SHANADAPUR ROAD , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002084-01-0	Current A/C							Pub Repose				900.00	2013-05-03	No Response
15086	1094	Sanghar	SDNHI	MIR JAM MO AMBER BUX	VILLAGE HAMEED KHAN/HAMBRA P O BUKAN KHAN KALDI TALUKA JAM NAWAZ ALI SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002080-01-0	Current A/C							Pub Repose				900.00	2013-04-18	No Response
15087	1094	Sanghar	SDNHI	ABDUL HAKEM S/O MOHAMMAD HAYAT BIRORI	CHAK NO 76, SAMATHARY P O GURTI , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002034-01-0	Current A/C							Pub Repose				900.00	2013-03-22	No Response
15088	1094	Sanghar	SDNHI	NAEEM KHALED S/O ABDUL AZIZ	H.NO.15,MUHAMMALLAH HOUSING SOCIETY, SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-000407-01-7	Current A/C							Pub Repose				921.50	2013-11-23	No Response
15089	1094	Sanghar	SDNHI	ROHAIL AHAD S/O MALIK AHAD AHMED	CHAK NOLAH PO CHAK NO 10 TEHSIL DITTI , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0070-001035-01-0	Saving A/C							Pub Repose				923.97	2013-06-01	No Response
15090	1094	Sanghar	SDNHI	REGISTRAR ISLAMABAD HIGH COURT-ISLAMABAD	H.NO.86, NEAR WAPDA COLONY , HYDERABAD ROAD , SANGHAR, PAKISTAN.	Local Currency A/C			SUNEEL S/O MOHAN	Purchase Order / Payment Order	10940740	2012-05-10	FED	Pub Repose				1,000.00	2013-05-10	No Response	
15091	1094	Sanghar	SDNHI	QJBAR ALI S/O MOHAMMAD ASHRAF	VILLAGE MTHA KHAN KOKHO, CHAHAD P O GHULAM QADIR JOKHO DALLAT PUR,NOWMARSAR,PAKISTAN	Local Currency A/C	1094-0001-002120-01-5	Current A/C							Pub Repose				1,075.20	2013-08-02	No Response
15092	1094	Sanghar	SDNHI	MUHAMMAD AEF S/O MUHAMMAD SANGRAZ	CHAK NO.1,PANJABI POST OFF. CHAK NO.3,TEHSIL & DITTI , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000547-01-6	Current A/C							Pub Repose				1,085.00	2013-01-18	No Response
15093	1094	Sanghar	SDNHI	IMRAN S/O ABDUL LATIF	JAVED MEDICAL STORE NEAR BANK AL HABIB LTD M.A INNAH ROAD, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-001070-01-0	Saving A/C							Pub Repose				1,085.67	2013-03-15	No Response
15094	1094	Sanghar	SDNHI	ADREEL AKRAM	HOUSE NO-2,WARD NO-7, BLOCK-14 , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000066-01-4	Current A/C							Pub Repose				1,095.00	2013-05-09	No Response
15095	1094	Sanghar	SDNHI	MUHAMMAD ASLAM S/O JAMEEL	VILLAGE GULAN BHANBHRO 11DAM P O SANJAM TEHSIL SINRHORO , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-002115-01-8	Current A/C							Pub Repose				1,205.52	2013-06-14	No Response
15096	1094	Sanghar	SDNHI	MUHAMMAD BUX S/O GUL BIGH KHAN	VILLAGE PHANHO FAKIR P O , SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001133-01-0	Current A/C							Pub Repose				1,222.92	2013-03-09	No Response
15097	1094	Sanghar	SDNHI	MUHAMMAD ISMAIL S/O MOULA BUX	VILLAGE GUL KHAN BHORI NEAR CHAK NO 9, P O CHAK NO 9 , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001124-01-7	Current A/C							Pub Repose				1,238.00	2013-03-21	No Response
15098	1094	Sanghar	SDNHI	NAZM MUHAMMAD	BLOCK NO 10, NEZAMANI MUHAMMALLAH WARD NO 4 , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-001162-01-1	Saving A/C							Pub Repose				1,244.45	2013-01-06	No Response
15099	1094	Sanghar	SDNHI	HABIB AHMED ABAN	HABIB CROSSER SHOP, M.A INNAH ROAD SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000129-01-0	Current A/C							Pub Repose				1,304.90	2013-04-24	No Response
15100	1094	Sanghar	SDNHI	MAZHAR ALI S/O MUMTAZ ALI	HOUSE NO 1A/71, MOHALLAH WARD NO 4 SINRHORO, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001456-01-8	Current A/C							Pub Repose				1,322.00	2013-01-19	No Response
15101	1094	Sanghar	SDNHI	GHULAM FAREED S/O MUHAMMAD SAFAR	VILLAGE CHOORI BARKAT ALI P O FATEH PURA , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000020-01-9	Current A/C							Pub Repose				1,325.00	2013-05-04	No Response
15102	1094	Sanghar	SDNHI	NAJIB AHMED S/O RAHIM KHAN	HOUSE NO 4, WARD NO 8 BLOCK 14, METH KORI NEAR OFF SCHOOL, SANGHAR SANGHAR PAKISTAN	Local Currency A/C	1094-0071-000207-01-1	Saving A/C							Pub Repose				1,362.61	2013-08-04	No Response
15103	1094	Sanghar	SDNHI	ALI AKRAM S/O KHAN MOHAMMAD	SPNC ALDHO & YED CENTRE M.A. INNAH ROAD , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0070-001044-01-0	Saving A/C							Pub Repose				1,372.38	2013-07-17	No Response
15104	1094	Sanghar	SDNHI	JALB. AKHTAR	HOUSE NO- 40/A CHAK NO-41,P O CHAK NO-41 , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-000130-01-0	Saving A/C							Pub Repose				1,374.44	2013-01-20	No Response
15105	1094	Sanghar	SDNHI	ALI MUHAMMAD S/O MUHAMMAD ALI	M. ALKIRYANA, NEAR CASTROL PETROL PUMP, NAWABSHAH ROAD , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0070-001078-01-1	Saving A/C							Pub Repose				1,381.20	2013-05-20	No Response
15106	1094	Sanghar	SDNHI	FATIMA WO GHULAM MOHAMMAD	WARD NO 7, DICK , SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-001013-01-5	Saving A/C							Pub Repose				1,386.97	2013-03-09	No Response
15107	1094	Sanghar	SDNHI	FASAL HUSSAIN S/O FAZ AHMED	CHAK NOUS CHAK P O 4 05 , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002502-01-7	Current A/C							Pub Repose				1,400.00	2013-12-13	No Response
15108	1094	Sanghar	SDNHI	WAZIR HUSSAN S/O REHMAN KHAN	VILLAGE JAM NINDO P O PERAMAL , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002220-01-6	Current A/C							Pub Repose				1,406.00	2013-09-27	No Response
15109	1094	Sanghar	SDNHI	GHULAM MOHAMMAD S/O MUHAMMAD KHAN	H.NO 4,SA-5, MOHALLAH SIDHQI STREET, NEAR KERHAT SHAH CHOWK P O SANGHAR, PAKISTAN	Local Currency A/C	1094-0001-000908-01-3	Current A/C							Pub Repose				1,408.00	2013-12-24	No Response
15110	1094	Sanghar	SDNHI	MUJIB AHMED S/O MIR MOHAMMAD	MUHAMMALLAH NEZAMANI WARD NO 4, BLOCK NO 10, SANGHAR, PAKISTAN	Local Currency A/C	1094-0001-002406-01-4	Current A/C							Pub Repose				1,461.00	2013-11-13	No Response
15111	1094	Sanghar	SDNHI	ZAHEED ALI S/O MUHAMMAD SHARIF	C/O KALAY KHAN BAZAR,M.A. INNAH ROAD , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0070-001081-01-8	Saving A/C							Pub Repose				1,524.36	2013-01-18	No Response
15112	1094	Sanghar	SDNHI	KHALEDA BEGUM D/O ABDUL KODOK KHAN	H.NO.1A,21, WARD NO 4, SINRHORO, DITTI, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0070-001028-01-1	Saving A/C							Pub Repose				1,610.50	2013-06-02	No Response
15113	1094	Sanghar	SDNHI	JAVED S/O MANVEEL	HOUSE NO 302 WARD NO 7 AL MANSOORA COLONY, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0070-002047-01-0	Saving A/C							Pub Repose				1,681.50	2013-04-16	No Response
15114	1094	Sanghar	SDNHI	ALI HUSSAIN S/O MUHAMMAD KHAN	C/O KHAMIM HUSSAIN JALBANI KIRYANA SHAH GURTI TALUKA , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002233-01-9	Current A/C							Pub Repose				1,700.00	2013-12-20	No Response
15115	1094	Sanghar	SDNHI	MUHAMMAD RAYAT S/O MUHAMMAD SIDDIQUE	C/O HANIF MEDICAL STORE NEAR CIVIL HOSPITAL , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002077-01-1	Current A/C							Pub Repose				1,800.00	2013-11-08	No Response
15116	1094	Sanghar	SDNHI	AMJED ALI S/O MUHAMMAD AKRAM	CHAK NO 41, P O CHAK NO 41 TEH AND DISTRICT SANGHAR , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-001020-01-2	Current A/C							Pub Repose				1,900.00	2013-09-25	No Response
15117	1094	Sanghar	SDNHI	ASGHAR S/O KAMR KHAN	CHAK NO 40, POST OFFICE CHAK NO 3, PANAHI, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-000602-01-4	Current A/C							Pub Repose				1,953.30	2013-05-24	No Response
15118	1094	Sanghar	SDNHI	MENKAT BASHIRAN NOOR AHMED	VILLAGE NOOR MUHAMMAD BHANBHRO P O SANGHAR , SANGHAR,PAKISTAN	Local Currency A/C	1094-0071-001310-01-2	Saving A/C							Pub Repose				1,933.22	2013-10-31	No Response
15119	1094	Sanghar	SDNHI	MUHAMMAD ANWAR / NOORAH	H.NO C-13A,HOUSING SOCIETY , SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-000436-01-0	Saving A/C							Pub Repose				2,011.52	2013-05-16	No Response
15120	1094	Sanghar	SDNHI	KHAN MOHAMMAD S/O NAZ MUHAMMAD	H.NO 194, MOHALLAH SHAMBER COLONY , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002106-01-9	Current A/C							Pub Repose				2,051.72	2013-08-25	No Response
15121	1094	Sanghar	SDNHI	ABDUL LATIF S/O MUHAMMAD SIDDIQUE	MUHAMMALLAH AL MANSOORA COLONY NEAR SHAH MASUD BLOCK NO 10, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-000970-01-5	Saving A/C							Pub Repose				2,253.05	2013-01-04	No Response
15122	1094	Sanghar	SDNHI	MUHAMMAD FYAZ S/O MUHAMMAD RAZ	MBIPUR KHAN ROAD, MOHALLAH RAZA TOWN BLOCK NO 10, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001436-01-4	Current A/C							Pub Repose				2,300.65	2013-03-08	No Response
15123	1094	Sanghar	SDNHI	MAQDOOD AHMED S/O ABDUL HAMEED	C/O ABDUL SATTAR LOOTH BOOK DEPOT, MIR PUR KHAN ROAD , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001020-01-0	Current A/C							Pub Repose				2,420.00	2013-01-05	No Response
15124	1094	Sanghar	SDNHI	ASAD ALI S/O MUHAMMAD AYUB	CHAK NO 10, P O CHAK NO 11 , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-001022-01-2	Current A/C							Pub Repose				2,440.00	2013-11-22	No Response
15125	1094	Sanghar	SDNHI	AZIZULLAH S/O LEEDEM	VILLAGE SULEMAN DAMBI P O SHAMPU CHAKER DITTI SANGHAR,SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-000070-01-5	Current A/C							Pub Repose				2,453.00	2013-11-19	No Response
15126	1094	Sanghar	SDNHI	NASEEM FATMA WO TARIQ MEHMOOD	CHAK NO 01, P O CHAK NO 03 SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-000574-01-7	Saving A/C							Pub Repose				2,463.40	2013-03-14	No Response
15127	1094	Sanghar	SDNHI	KAMAL KHAN S/O WAZIR KHAN	VILLAGE DR. MIRAD CHAKKANI 42 JAMBAO P O BEN KALDI TALUKA JAM NAWAZ, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001035-01-4	Current A/C							Pub Repose				2,802.00	2013-01-09	No Response
15128	1094	Sanghar	SDNHI	MUHAMMAD ALI S/O ALI AHMED	CHAK NO 23,JAMBO PO PHEB 23 JAMBAO TEHSIL SINRHORO , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-002205-01-9	Current A/C							Pub Repose				2,932.04	2013-08-13	No Response
15129	1094	Sanghar	SDNHI	SHAFQAT ELAH	HOUSE NO 4-11 HOUSING SOCIETY SANGHAR,SANGHAR, PAKISTAN	Local Currency A/C	1094-0071-000067-01-6	Saving A/C							Pub Repose				3,203.93	2013-11-01	No Response
15130	1094	Sanghar	SDNHI	HADI BUX S/O SATHE	STATE LIFE OFFICE NEAR HABIB BANK LIMITED SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0070-001134-01-4	Saving A/C							Pub Repose				3,975.62	2013-02-06	No Response
15131	1094	Sanghar	SDNHI	NAJAM UD DIN MEMON S/O JAMIL MEMON	CHAK NO 10, P O CHAK NO 9 , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-001116-01-3	Current A/C							Pub Repose				4,021.00	2013-09-06	No Response
15132	1094	Sanghar	SDNHI	ABDUL BAZZAKI KHAN S/O FAZAL DAD KHAN	NEZAMANI MUHAMMALLAH WARD NO 2 , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0070-001407-01-2	Saving A/C							Pub Repose				4,133.41	2013-05-29	No Response
15133	1094	Sanghar	SDNHI	SHAUZUDIN S/O MUHAMMAD ISMAIL	VILLAGE ABDUL GHANI ARAN P O SINRHORO TEH SINRHORO, SANGHAR, PAKISTAN.	Local Currency A/C	1094-0071-001405-01-5	Saving A/C							Pub Repose				4,405.93	2013-01-27	No Response
15134	1094	Sanghar	SDNHI	GB & GAS DEVELOPMENT COMPANY LIMITED-	BLT # 1 FIRST FLOOR 1B-C, KHV 2 JAM PHASE V2 DRA , KARACHI	Local Currency A/C			MUHAMMAD ADAM	Demand Draft	4053904	2012-05-04	FED	Pub Repose				4,500.00	2013-05-04	No Response	
15135	1094	Sanghar	SDNHI	MUHAMMAD TARIK S/O MUHAMMAD SALEEM	C/O AL JABBAR TAILORING HOUSE SAHEED MARKET , SANGHAR, PAKISTAN.	Local Currency A/C	1094-0001-001570-01-5	Current A/C							Pub Repose				4,807.50	2013-02-16	No Response
15136	1094	Sanghar	SDNHI	GHULAM MUHAMMAD S/O ALI MUHAMMAD	CHAK NO 70, P O CHAK NO 5 TEH & DIST SANGHAR , SANGHAR,PAKISTAN	Local Currency A/C	1094-0001-000037-01-7	Current A/C							Pub Repose				4,940.00	2013-10-15	No Response
15137	1094	Sang																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/BILL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/ PKR/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/other			
15944	1995	Mirpurkhas	SDNHI	44103-6091233-1	FAZAL RILAZHI	H/ NO 1205,KHAD PLOT GHABBARABAD ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-000181-01-6	Current A/C							Pak Rupee					1.60	2013-09-12	No Response	
15945	1995	Mirpurkhas	SDNHI	44103-1862516-5	ILJEET KUMAR	HOUSE NO 297 JAMNADAS COLONY ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-001031-01-5	Current A/C							Pak Rupee					1.80	2012-09-03	No Response	
15946	1995	Mirpurkhas	SDNHI	44103-8550206-5	MANOJ KUMAR	B-162-162, OPP. BASIC HEALTH UNIT SCHEME NO.2, SATELLITE TOWN,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-000217-01-9	Current A/C							Pak Rupee					1.91	2012-12-21	No Response	
15947	1995	Mirpurkhas	SDNHI	44103-7101460-7	MUHAMMAD AKBAR	WARD NO 4 KAM KHAN MOHALLAH NOKAT TEHSIL, DISTT ZILLA MIRPUR KHAS, MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-002249-01-2	Current A/C							Pak Rupee					2.00	2012-07-17	No Response	
15948	1995	Mirpurkhas	SDNHI	44103-246634-1	MUHAMMAD KASIM	HOUSE NO 23-20 MOHALLAH RAJAR COLONY NEAR DR SADIQWAL ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-000662-01-8	Current A/C							Pak Rupee					2.72	2012-09-27	No Response	
15949	1995	Mirpurkhas	SDNHI	44103-8843273-7	MUHAMMAD KIBAL	DEH GOTH LALA PUNJAB P O MAL DIST MBPURIKHAS , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001548-01-1	Current A/C							Pak Rupee					3.00	2012-02-08	No Response	
15950	1995	Mirpurkhas	SDNHI	44103-6310653-7	ATIF AHMED KHAN	H/NO 1506, UC 3 MUHALLAH PEERABAD , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0070-000987-01-5	Saving A/C							Pak Rupee					9.48	2012-01-09	No Response	
15951	1995	Mirpurkhas	SDNHI	44103-4910853-9	ABHEEMENY	HOUSE NO 23 BALCH PARA MOHALLAH ADAM TOWN , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-000530-01-9	Current A/C							Pak Rupee					9.80	2012-03-08	No Response	
15952	1995	Mirpurkhas	SDNHI	44103-9306273-3	SHAHID ALI	MOHALLAH BABU/ THABA MIRWASH TEHSIL ZILLA ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-002107-01-6	Current A/C							Pak Rupee					10.40	2013-09-23	No Response	
15953	1995	Mirpurkhas	SDNHI	44103-4700135-2	FABIA	MOHALLAH MEER KA PLOT NEAR NOOR MASUD , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001124-01-9	Current A/C							Pak Rupee					16.00	2012-07-18	No Response	
15954	1995	Mirpurkhas	SDNHI	44103-6101096-2	ZOHAB AHMED	H/NO 1835 MUHALLAH HAMEED PURA COLONY NASTAR ROAD ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-001982-01-7	Current A/C							Pak Rupee					18.00	2012-12-06	No Response	
15955	1995	Mirpurkhas	SDNHI	44103-4614801-6,44103-6000418-1	LAL ZARINA / SHAH NAZAR KHAN	HOUSE NO 640 AREA KARI QUTUB ,MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001201-01-5	Current A/C							Pak Rupee					18.00	2012-03-26	No Response	
15956	1995	Mirpurkhas	SDNHI	44103-3301119-0	SHANAZ NAZ	BH 54, ST9 2, MOHALLAH PURA COLONY ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1995-0001-002591-01-6	Current A/C							Pak Rupee					20.00	2012-09-19	No Response	
15957	1995	Mirpurkhas	SDNHI	44103-3703065-6	MANOJ KUMAR	HOUSE NO 154 MUHALLAH NOOR SHAH COLONY MBPURIKHAS ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1995-0001-001270-01-6	Current A/C							Pak Rupee					20.00	2012-09-18	No Response	
15958	1995	Mirpurkhas	SDNHI	44101-4447546-1	MUHAMMAD NABEEL	HOUSE NO C4-27 MUHALLAH QASIM KHAN WARD01 TANDO JAN MUHAMMAD TALUKA DEJALUOT MBS, MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001085-01-9	Current A/C							Pak Rupee					20.00	2012-05-28	No Response	
15959	1995	Mirpurkhas	SDNHI	44103-4095439-4	SHANAZLA AKBTER	H/NO 78 JAMBA DAS COLONY MBPURIKHAS , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001307-01-0	Current A/C							Pak Rupee					20.00	2012-03-09	No Response	
15960	1995	Mirpurkhas	SDNHI	44103-2264912-1	MUHAMMAD KAMRAN QASIM KHANI	HOUSE NO 864177 STREET 12 ADAM TOWN ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-000313-01-4	Current A/C							Pak Rupee					21.00	2012-11-01	No Response	
15961	1995	Mirpurkhas	SDNHI	41303-3811595-1	ASIM HYDER CHOHAN	H/NO 1841 HAT HYDER BUX BLOC SALAWAT MUHALLAH HERRABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1995-0001-001712-01-1	Current A/C							Pak Rupee					34.40	2012-05-22	No Response	
15962	1995	Mirpurkhas	SDNHI	44103-510806-7	MUHAMMAD AKBTER	MANSOORABAD COLONY NEAR RAJPUT FLOOR SHOP SATTOLETTI TOWN MIRPUR KHAS, MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-000413-01-7	Current A/C							Pak Rupee					35.80	2012-02-14	No Response	
15963	1995	Mirpurkhas	SDNHI	44103-3151444-7	MUHAMMAD AKHIL AQ	MEHRAN GARMENTS MARKET CHOWK ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1995-0001-000604-01-6	Current A/C							Pak Rupee					46.00	2012-09-26	No Response	
15964	1995	Mirpurkhas	SDNHI	44103-2461746-2	MIRBAAL	GOTH 23 JUMBAO P O 22 JUMBAO SANJIBHO DIST SANGHAR , SANGHAR, PAKISTAN.	Local Currency A/C	1995-0071-001607-01-7	Saving A/C							Pak Rupee					48.95	2012-04-16	No Response	
15965	1995	Mirpurkhas	SDNHI	44103-4207417-3	GHAIBI NAWAZ	HOUSE NO E-1 ARBATION COLONY HYDERABAD ROAD MIRPUR KHAS ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0070-001025-01-3	Saving A/C							Pak Rupee					49.87	2012-12-31	No Response	
15966	1995	Mirpurkhas	SDNHI	44103-6206778-5	REHAN BUX	SEED FARM ROAD, MUHALLA HAMEED PURA COLONY 92 ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-002218-01-0	Current A/C							Pak Rupee					50.00	2012-11-12	No Response	
15967	1995	Mirpurkhas	SDNHI	44103-8110081-7	ABDUL SATTAH	HOUSE 4 AREA B & B COLONY BLOCK-C ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-002634-01-2	Current A/C							Pak Rupee					50.00	2012-10-23	No Response	
15968	1995	Mirpurkhas	SDNHI	44103-1417274-5	GAIR CHAND	GOTH MAL H COLONY DEH 110 P O OLD MBPURIKHAS , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001731-01-6	Current A/C							Pak Rupee					50.00	2012-02-10	No Response	
15969	1995	Mirpurkhas	SDNHI	41303-1508474-3	NARESH KUMAR RAJPUT	HOUSE NO 34-A SAHAFI COLONY HERRABAD MBUR ABAD ,MIRPUR (AKR),PAKISTAN	Local Currency A/C	1995-0001-001057-01-5	Current A/C							Pak Rupee					62.80	2012-12-18	No Response	
15970	1995	Mirpurkhas	SDNHI	44103-5727160-5	NASIR	H/NO 113 MOHALLAH MBPURI KHAS ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-000532-01-1	Current A/C							Pak Rupee					62.35	2012-12-21	No Response	
15971	1995	Mirpurkhas	SDNHI	44103-2255027-7	UMAIR SHAFFIQUE	H/NO 1076420 MOHALLAH SATELLITE TOWN ,MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001715-01-4	Current A/C							Pak Rupee					63.00	2012-06-29	No Response	
15972	1995	Mirpurkhas	SDNHI	44103-589527-3	SULTAN AHMED	HOUSE NO 1380, STREET NO 02, GHABBARABAD, KHAD PLOT ,MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-000010-01-9	Current A/C							Pak Rupee					68.00	2012-06-28	No Response	
15973	1995	Mirpurkhas	SDNHI	44103-9906937-5	JAMAR KHAN	MST F AZAN STR SHOP NO 12 BLK 1 H/LAL MCT MIRPUR KHAS ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-003081-01-0	Current A/C							Pak Rupee					70.00	2012-10-08	No Response	
15974	1995	Mirpurkhas	SDNHI	44103-9915723-5	ABNAZ GUL QURESHI	HOUSE NO A-12 GALNO 1 BHANSINGHABAD MIRPUR KHAS ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-001594-01-7	Current A/C							Pak Rupee					70.00	2012-08-06	No Response	
15975	1995	Mirpurkhas	SDNHI	37406-1576011-9	AZMAT BASIR	H/NO B-157 LALA RUKH WAI CANTT P O LALA RUKH TEHSIL TEKSI LA DIST BWP, MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-002265-01-1	Current A/C							Pak Rupee					70.00	2012-07-15	No Response	
15976	1995	Mirpurkhas	SDNHI	44103-2961406-1	ZAHID ALI	H/NO 340 MUHALLAH MUHAMMADABAD LOKI SHED MBPURIKHAS , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001408-01-4	Current A/C							Pak Rupee					75.00	2012-05-10	No Response	
15977	1995	Mirpurkhas	SDNHI	44103-2504116-1	MUHAMMAD AQEEL	NALI PARA HQH 1217 MBPURIKHAS , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-001246-01-6	Current A/C							Pak Rupee					94.00	2012-07-16	No Response	
15978	1995	Mirpurkhas	SDNHI	44103-8302946-1	NASIR SHAH	VILLAGE HAR GUL MUHAMMAD SY AL DEH 110 MIRPUR KHAS ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-002084-01-2	Current A/C							Pak Rupee					100.00	2012-12-27	No Response	
15979	1995	Mirpurkhas	SDNHI	44103-3371181-0	ANJKA KIBAL	BHOP-0332 MOHALLA MOLCHAND GARDEN ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1995-0001-002476-01-6	Current A/C							Pak Rupee					100.00	2012-12-24	No Response	
15980	1995	Mirpurkhas	SDNHI	44103-0670095-5	WASEEM SY ALLAHEDI	MUHALAH MIR KA PLOT HERR ABAD ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1995-0001-002637-01-1	Current A/C							Pak Rupee					100.00	2012-11-06	No Response	
15981	1995	Mirpurkhas	SDNHI	44103-103528-2	SHANAZLA WO ANWER	H/NO 3610, MUHALLA AYUB NAGAR MUMTAZ PARA , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-002512-01-4	Current A/C							Pak Rupee					100.00	2012-07-28	No Response	
15982	1995	Mirpurkhas	SDNHI	41303-3863251-3	MUHAMMAD NADEEM	H/NO 210 JAMNADAS MBPURI KHAS , MBPURIKHAS, PAKISTAN.	Local Currency A/C	1995-0001-002039-01-7	Current A/C							Pak Rupee					100.00	2012-05-11	No Response	
15983	1995	Mirpurkhas	SDNHI	44103-8080105-6	ELIZABETH GEORGE	H/NO 16 MOH MARYAM ABAD CHANDNI CHOWK,MIRPUR KHAS , MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1995-0001-002208-01-2	Current A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/PL/OTHER, CODE)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAL CSB)	FCS Contract No (if any)	Rate of P.R. conversion	Rate applied	Amount Outstanding	Exp. PKR/ USD/INR/other										
50607	1095	Muzibkhan	SINDH	44103-8754840-6	SIAMSA KANWAL	MUHALAH KHAL NAGAR MIRPURKHAS , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-001264-01-8	Current AC							Pak Rupee				200.00		2012-01-01	No Response								
50608	1095	Muzibkhan	SINDH		ACCIONS OFFICER UCI/ THAB AC/ AL-FASAL	SUITE NO 406, PARK AVENUE , SHAHR-AB-E-FASAL, BLOCK-6, PECHIS, KARACHI	Local Currency AC			MS AL-FASAL	Demand Draft	11316175	2012-11-15	FED		Pak Rupee				200.00		2012-11-15	No Response								
50609	1095	Muzibkhan	SINDH	44103-6990276-5	AMANAT ALI	H NO 201/93 MOH KHASKHEE PR CLNY , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0078-002304-01-4	Saving AC							Pak Rupee				200.33		2012-06-21	No Response								
50610	1095	Muzibkhan	SINDH	42502-9940209-9	ABET MUHAMMAD	GOTHI MAZAR KHAN JOYO TALUK BOHRU DISTT SUKOUR,MIRPURKHAS,PAKISTAN	Local Currency AC	1095-0001-001179-01-3	Current AC							Pak Rupee				200.69		2012-09-19	No Response								
50611	1095	Muzibkhan	SINDH	44103-335827-7	SUMAIR KHAN	HOUSE NO 1217 MUHALLAH GHAMBARABAD , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-000413-01-1	Current AC							Pak Rupee				221.05		2012-01-04	No Response								
50612	1095	Muzibkhan	SINDH	44103-6301449-144103-6960610-9	ABDUL SALAM/ KAMAL UD DIN	HOUSE NO 317 , WARD NO 24 BLOCK 17, SATELLITE TOWN MIRPURKHAS, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-001156-01-7	Current AC							Pak Rupee				225.00		2012-01-19	No Response								
50613	1095	Muzibkhan	SINDH	44103-7450801-744103-5510771-5	MUHAMMAD SHARIEZ / FARHAN AHMED	HOUSE NO 4 DHAQUE COLONY UC 2 MIRPURKHAS , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-001159-01-0	Current AC							Pak Rupee				232.00		2012-07-19	No Response								
50614	1095	Muzibkhan	SINDH	44103-4120923-744103-3677394-3	NABI BUKSH & MUHAMMAD ASLAM	GOTHI MOELA BUKSH BROHI DIST-107 MIRPURKHAS, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-000995-01-0	Current AC							Pak Rupee				234.40		2012-05-24	No Response								
50615	1095	Muzibkhan	SINDH	44103-990637-5	SYED ALI GHULAM SHAH	HOUSE NO 14, MUHALAH MIR ALLAH BACHAYO COLONY MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0077-000810-01-0	Saving AC							Pak Rupee				234.70		2012-04-03	No Response								
50616	1095	Muzibkhan	SINDH	33106-7590656-1	RAJAN FARZAND ALI	HOUSE NO 172 F ALLAMA KHAL COLONY , FASALABAD, PAKISTAN	Local Currency AC	1095-0001-001157-01-0	Current AC							Pak Rupee				247.00		2012-03-30	No Response								
50617	1095	Muzibkhan	SINDH	44103-3390440-1	MALIK ZAMEER AHMED	F-101 BRIAN SINGHABAD SEC-2 , , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-001003-01-3	Current AC							Pak Rupee				250.40		2012-05-28	No Response								
50618	1095	Muzibkhan	SINDH	41303-0677941-9	AHSAN ALAM	HOUSE NO 12 GALLI SARFARAZ COLONY HYDERABAD , HYDERABAD, PAKISTAN	Local Currency AC	1095-0001-001063-01-1	Current AC							Pak Rupee				254.00		2012-02-27	No Response								
50619	1095	Muzibkhan	SINDH	41303-8662048-6	SANA AHMED	HOUSE NO 13 B BLOCK R UNIT NO 21 SATELLITE TOWN , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-000890-01-8	Current AC							Pak Rupee				279.00		2012-01-12	No Response								
50620	1095	Muzibkhan	SINDH	44103-4537468-6	MONA	VILLAGE RATIAN ABAD H.NO. 103 P O KUTLA, GONJAN PUNJ OFFICE SONA GOTHI, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-002100-01-0	Current AC							Pak Rupee				300.00		2012-01-31	No Response								
50621	1095	Muzibkhan	SINDH		CONTROLLER OF EXAMINATION MIRPURKHAS BOARD-MIRPURKHAS	HOUSE NO 23-A RAFSAH TOWN , NEAR KHOLAH TOWN , , MIRPUR KHAS	Local Currency AC			ANP ALI	Purchase Order / Payment Order	10951175	2012-10-06	PKD		Pak Rupee				300.00		2012-10-06	No Response								
50622	1095	Muzibkhan	SINDH	44103-5994009-9	MUHAMMAD RIAZ	G/O PRIMER AGENCIES, M A JINAH ROAD NEAR STATE LIFE BUILDING, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-000492-01-2	Current AC							Pak Rupee				302.00		2012-12-01	No Response								
50623	1095	Muzibkhan	SINDH	44103-5076086-3	ABDUL HAFEEZ	MUHALAH SATELLITE TOWN MIRPUR KHAS , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-001002-01-6	Current AC							Pak Rupee				310.00		2012-05-18	No Response								
50624	1095	Muzibkhan	SINDH	44107-7803900-3	MANSHOOR AHMED	MUHALA JAPURI DHARO NARO DISTT UMER KOT ,JAMROGT,PAKISTAN	Local Currency AC	1095-0001-001704-01-7	Current AC							Pak Rupee				322.00		2012-08-07	No Response								
50625	1095	Muzibkhan	SINDH	44103-9060434-9	GHORBAN DAS	DEH 119 GOTHI WESBO NO 2 MIRPUR KHAS , , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-001038-01-6	Current AC							Pak Rupee				323.32		2012-03-19	No Response								
50626	1095	Muzibkhan	SINDH	44103-702759-7	MEER MUHAMMAD NABEEO	DEH 76 GOTHI YAB MUHAMMAD NABEEO MIRPURKHAS , MIRPUR KHAS,PAKISTAN	Local Currency AC	1095-0001-001381-01-0	Current AC							Pak Rupee				330.00		2012-12-10	No Response								
50627	1095	Muzibkhan	SINDH	53302-2805336-7	MUBASHAR HUSSAIN	H NO 11 CB COLONY CIVIL AREA OKARA CANTT DISTRICT OKARA , OKARA, PAKISTAN	Local Currency AC	1095-0001-002021-01-7	Current AC							Pak Rupee				340.00		2012-01-27	No Response								
50628	1095	Muzibkhan	SINDH	44103-6320472-5	SYED MOHSEN ALI SHAH	H.NO 281 DHOLANABAD UC 4 KHAL NAGAR MIRPUR KHAS , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-001140-01-8	Current AC							Pak Rupee				362.00		2012-06-11	No Response								
50629	1095	Muzibkhan	SINDH	44103-6310474-3	ISAZ AMINUD DIN QURESHI	H.NO B-1033 MUHALAH HRABAD NR BUTTO BLOC, MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-002146-01-7	Current AC							Pak Rupee				370.00		2012-09-17	No Response								
50630	1095	Muzibkhan	SINDH	44202-4834495-9	MUMTAZ ALI	HOUSE NO 9489 STREET NO 10 KHAD PLAT , , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-000713-01-8	Current AC							Pak Rupee				381.00		2012-05-16	No Response								
50631	1095	Muzibkhan	SINDH	44103-6303176-1	SYED RIAZ HUSSAIN	HOUSE NO 255 PHANWAR COLONY MIRPUR KHAS , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-000003-01-3	Current AC							Pak Rupee				387.00		2012-04-02	No Response								
50632	1095	Muzibkhan	SINDH	44103-4130362-3	MUHAMMAD YOUSUF	BNCT-01 DYE OLD LORO RAILWAY COLONY ,MIRPUR KHAS,PAKISTAN	Local Currency AC	1095-0077-002562-01-5	Saving AC							Pak Rupee				388.20		2012-10-02	No Response								
50633	1095	Muzibkhan	SINDH	44202-1774081-5	PARKASH CHANDAR	H.NO 2, JALOHANDI KATANG MUHALA RAHY SAMIR SHENWAR RAM KHOPRO DISTT SANGHAR, SANGHAR, PAKISTAN	Local Currency AC	1095-0001-002030-01-3	Current AC							Pak Rupee				400.00		2012-12-12	No Response								
50634	1095	Muzibkhan	SINDH	44205-6974925-4	ANEELA DYO SHAH	VILLAGE GHULAM HUSSAIN LAGARH KARO RATTI JAGGER TALUKA SANGHAR DISTT SANGHAR, SANGHAR, PAKISTAN	Local Currency AC	1095-0001-002704-01-9	Current AC							Pak Rupee				400.00		2012-12-05	No Response								
50635	1095	Muzibkhan	SINDH	44103-7560246-2	NSAMAT DYO IBRAHIM	GOTHI FAZAL ABDO PITTHORO ZILAH UMERKOT ,JAMAROT,PAKISTAN	Local Currency AC	1095-0001-002761-01-2	Current AC							Pak Rupee				400.00		2012-12-05	No Response								
50636	1095	Muzibkhan	SINDH	44103-2408872-6	RAJDA DYO YOUSUF MASRI	MUHALAH ALI TOWN KHAL PUMP MIRPURKHAS , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-002707-01-0	Current AC							Pak Rupee				400.00		2012-11-30	No Response								
50637	1095	Muzibkhan	SINDH	44105-9153487-0	BLAM NAZ	MUHALA WARD NO 11 SHAD PULLI TALUKA PITTHORO MIRPURKHAS ,MIRPUR KHAS,PAKISTAN	Local Currency AC	1095-0001-002702-01-3	Current AC							Pak Rupee				400.00		2012-11-30	No Response								
50638	1095	Muzibkhan	SINDH	44105-4100562-2	SANAM NAZ DYO ABDEL MAJED	HOUSE NO 409 MUHALAH MUHALAH ALIM TOWN NEAR TALLUKA THANA MIRPURKHAS, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-002704-01-1	Current AC							Pak Rupee				400.00		2012-11-30	No Response								
50639	1095	Muzibkhan	SINDH	41791-4016311-4	HAZDA DYO MUHAMMAD KHAL	HOUSE NO 163 MUHALAH MANOOR COLONY TANDO ALLAYAR DISTT TANDO ALLAY YAL TANDO ALLAY, PAKISTAN	Local Currency AC	1095-0001-002758-01-7	Current AC							Pak Rupee				400.00		2012-11-30	No Response								
50640	1095	Muzibkhan	SINDH	44203-3351056-2	KANDEEL DYO GULSHAD KHORRAM	VILLAGE PABRO GO TH BAKRO ROAD POST OFFICE PABRO GOTHI DISTT SANGHAR, SANGHAR, PAKISTAN	Local Currency AC	1095-0001-002710-01-8	Current AC							Pak Rupee				400.00		2012-11-30	No Response								
50641	1095	Muzibkhan	SINDH	44103-6310912-5	NAVEED HUSSAIN	HW 62, MEDHODKHAD MADINA TOWN, LORO SHADE ,MIRPURKHAS,PAKISTAN	Local Currency AC	1095-0001-002056-01-4	Current AC							Pak Rupee				400.00		2012-10-15	No Response								
50642	1095	Muzibkhan	SINDH	44103-3320358-5	KHALED MASRI	MUHALAH IBRAHIM COLONY , ,MIRPUR KHAS,PAKISTAN	Local Currency AC	1095-0001-002578-01-9	Current AC							Pak Rupee				400.00		2012-08-17	No Response								
50643	1095	Muzibkhan	SINDH	44202-6420535-0	BIBI SAMBA	FLAT NO 3 BOSHAN PLAZA NEAR RAILWAY PHATAR BEWACHAND GARDEN MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-003002-01-0	Current AC							Pak Rupee				400.00		2012-07-24	No Response								
50644	1095	Muzibkhan	SINDH	44103-6042476-1	MUHAMMAD UMAR	H NO 219 ST NO 3 MUHALAH JAMPANAS COLONY , MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-002326-01-7	Current AC							Pak Rupee				400.00		2012-04-23	No Response								
50645	1095	Muzibkhan	SINDH	44204-7160479-3	MUHAMMAD RASHID	ABDUL GHAFOR MANZIL H.NO 12-7677 MUHALA NA PARA MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency AC	1095-0001-002217-01-3	Current AC							Pak Rupee				400.00		2012-01-19	No Response								
50646	1095	Muzibkhan	SINDH	44301-4051306-3	QASIM	VILLAGE SHAKAR SAAN KO PAR P O CHACHARO TALUKA CHACHARO , THARPARKAR, PAKISTAN	Local Currency AC	1095-0001-002201-01-5	Current AC							Pak Rupee				400.00		2012-01-13	No Response								
50647	1095	Muzibkhan	SINDH	44103-6164083-7	FEHA HUSSAIN MEMON	BNCT-01 STREET 2 RAHEEM NAGAR MIRPUR KHAS ,MIRPUR KHAS,PAKISTAN	Local Currency AC																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WMA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKR amount recorded	Last date of deposit or withdrawal
56070	1095	Mirpurkhas	SDNHI	44103-9518957-544103-975626-5	ASF ALI / AYESHA KHAN	HOUSE NO-2-A BULFAR TOWN NEAR SOHAL TOWN ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1095-0078-002351-01-1	Saving A/C						Pak Rupee				809.75		2013-09-18	No Response
56071	1095	Mirpurkhas	SDNHI	44103-3058057-5	LUTFULAH	HOUSE NO-3-A AREA SULT TOWN WARD NO-24 , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0091-001140-01-0	Current A/C						Pak Rupee				802.36		2013-07-30	No Response
56072	1095	Mirpurkhas	SDNHI	44103-5880518-6	NASREEN NO MUHAMMAD HASIM	ELMO-A-4501ST NO-1, MORALLAH BHANSAGHABAD MIRPURKHAS, MIRPUR KHAS,PAKISTAN	Local Currency A/C	1095-0081-002482-01-4	Current A/C						Pak Rupee				900.00		2013-08-07	No Response
56073	1095	Mirpurkhas	SDNHI	44103-4227481-5	MUHAMMAD FARAZ	H NO-40 MORALLAH ALBANGABAD MIRPUR KHAS , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002265-01-7	Current A/C						Pak Rupee				900.00		2012-07-28	No Response
56074	1095	Mirpurkhas	SDNHI	44103-9205040-4	FARHEENUNNISA	HOUSE NO-32-C PHALA FATEH TOWN PH COLONY TALUKA DIST MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002080-01-6	Current A/C						Pak Rupee				900.00		2013-03-26	No Response
56075	1095	Mirpurkhas	SDNHI	44103-706081-4	HUMA ZEEN	HOUSE NO-2022 MORALLAH HAMEED PURA COLONY NO-3 , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002351-01-6	Current A/C						Pak Rupee				900.00		2013-03-15	No Response
56076	1095	Mirpurkhas	SDNHI	44103-1170997-7	SALMAN ALI	8NO-223-224 MORALLAH MEHRAN COLONY MIRPUR KHAS , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002284-01-0	Current A/C						Pak Rupee				900.00		2013-02-28	No Response
56077	1095	Mirpurkhas	SDNHI	44103-3674310-9	MUHAMMAD R.YAS	VILLAGE STREET ALI DEH 385 DALAT LAGHORI MIRPUR KHAS , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002179-01-8	Current A/C						Pak Rupee				900.00		2013-02-01	No Response
56078	1095	Mirpurkhas	SDNHI	44103-7483846-7	BUSTAM KHAN	H NO-14 MAHALA MANZOORABAD MIRP SATELLITE TOWN MIRPURKHAS, MIRPURKHAS, PAKISTAN	Local Currency A/C	1095-0081-001337-01-2	Current A/C						Pak Rupee				920.00		2011-02-18	No Response
56079	1095	Mirpurkhas	SDNHI	41204-9788091-9	M/S PARKASHI ROOPANI GOVT CONTRACTOR	HOUSE NO-D-42-143 SCHEME 02 SATELLITE TOWN WAPDA OFFICE RD MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-001828-01-0	Current A/C						Pak Rupee				953.00		2013-03-01	No Response
56080	1095	Mirpurkhas	SDNHI		PAKISTAN MEDICAL & DENTAL CLINIC, ISLAMABAD	H NO-228 MORALLAH JAAMVA , DAS COLONY , MIRPUR KHAS	Local Currency A/C			AKHTAR NAZIR CHEEMA / IMRAN NAZIR	Purchase Order / Payment Order	10951344	2012-09-08	PKD	Pak Rupee			1,000.00		2013-09-08	No Response	
56081	1095	Mirpurkhas	SDNHI		THE PRINCIPAL PROJECT DIRECTOR-SHAHEED MORTAHMA BENEZER BHUTTO MEDICAL COLLEGE	MEHESHWAR MOHALAH ANNON KOT , TALUKA DIGHI DIST MIRPURKHAS , MIRPUR KHAS	Local Currency A/C			MADAN LAL / ASHOK	Purchase Order / Payment Order	10951348	2012-09-11	PKD	Pak Rupee			1,000.00		2012-09-11	No Response	
56082	1095	Mirpurkhas	SDNHI		THE PRINCIPAL PROJECT DIRECTOR-SHAHEED MORTAHMA BENEZER BHUTTO MEDICAL COLLEGE	GOLATHE MAHFOOS UMER KOT , ROAD , MIRPUR KHAS	Local Currency A/C			BEHANA NAZ	Purchase Order / Payment Order	10951354	2012-09-14	PKD	Pak Rupee			1,000.00		2012-09-14	No Response	
56083	1095	Mirpurkhas	SDNHI		THE PRINCIPAL PROJECT DIRECTOR-SHAHEED MORTAHMA BENEZER BHUTTO MEDICAL COLLEGE	HOUSE NO-166 MUHALAH , RAE WADI COLONY PURANA LOCO MAS , MIRPUR KHAS	Local Currency A/C			SHIRAZ RAJA	Purchase Order / Payment Order	10951353	2012-09-14	PKD	Pak Rupee			1,000.00		2012-09-14	No Response	
56084	1095	Mirpurkhas	SDNHI	44103-0306396-5	MABRAJ KHALID	VILLAGE JANI LAYHARI SANYHO MIRPUR KHAS , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002211-01-7	Current A/C						Pak Rupee				1,005.57		2012-04-17	No Response
56085	1095	Mirpurkhas	SDNHI	44103-1381136-1	RAHMEED KHAN	HOUSE NO-4718 MOHALAH THAMSIROAD MIRPURKHAS , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-001376-01-0	Current A/C						Pak Rupee				1,115.61		2012-03-08	No Response
56086	1095	Mirpurkhas	SDNHI	44103-5545101-1	KHAIR MUHAMMAD	C/O RAJAZ WOOD MACHINE MIRWARI ROAD SAMBAN GZTH P/O MAKHAN SAMOON, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000481-01-3	Current A/C						Pak Rupee				1,130.00		2013-02-22	No Response
56087	1095	Mirpurkhas	SDNHI	44103-1333235-1	MUHAMMAD BURAN	C/O AL IMBAM JEWELLERS SAEED SHAH BAZAR MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000519-01-4	Current A/C						Pak Rupee				1,170.00		2013-03-30	No Response
56088	1095	Mirpurkhas	SDNHI	41303-5643176-3	MUHAMMAD ALTAIF	H NO-251-009 MORALLAH FAREED MORALLAH STATION ROAD ,JYDERABAD,PAKISTAN	Local Currency A/C	1095-0081-002247-01-9	Current A/C						Pak Rupee				1,196.00		2012-08-03	No Response
56089	1095	Mirpurkhas	SDNHI		THE CONTROLLER OF EXAMINATION B.I.S-MIRPUR KHAS	HOUSE NO-11A-336-B , CHARBABAAD SHAHPUR CHAKRAI , TALUKA SHAHBAUDPUR, SANGHAR	Local Currency A/C			MUHAMMAD SHAHQIQUE	Demand Draft	17880251	2012-03-18	PKD	Pak Rupee			1,210.00		2013-03-18	No Response	
56090	1095	Mirpurkhas	SDNHI	44103-3488906-9	FAYAZ HUSSAIN	GZTH GHAMBI DEH 1-88 P/O GHAMBI DISTT ,MIRPUR KHAS/PAKISTAN	Local Currency A/C	1095-0078-001207-01-4	Saving A/C						Pak Rupee				1,296.27		2012-10-09	No Response
56091	1095	Mirpurkhas	SDNHI	44103-4646718-7	ABDUL AZIZ	ST NO-2 HOUSE NO-F-18 MORALLAH OKRANGABAD MIRPUR KHAS C/O WARS AUTO NR JAMAM CHENNA, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000808-01-7	Current A/C						Pak Rupee				1,308.10		2012-05-02	No Response
56092	1095	Mirpurkhas	SDNHI	44103-0888069-3	MUHAMMAD RABIM	QUATER # 1 E TAYE B AND K COLONY NEAR COMBINATIONENIG HIGH SCHOOL LIC-8 MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000807-01-9	Current A/C						Pak Rupee				1,320.00		2012-02-21	No Response
56093	1095	Mirpurkhas	SDNHI	44103-7820487-3	CHAMCOON	DEH KHURDA BUX MARY VILL ,DHANI BUCK KHASSAL P/O SHAHI PALL TALUKA ZILA, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002175-01-2	Current A/C						Pak Rupee				1,334.71		2012-02-27	No Response
56094	1095	Mirpurkhas	SDNHI	44301-1251253-5	KAPIL DEV	NEAR GOVT HIGH SCHOOL MORALLAH MEHARAN MUTHI, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002185-01-4	Current A/C						Pak Rupee				1,407.00		2013-01-27	No Response
56095	1095	Mirpurkhas	SDNHI	44107-0760629-5	GHEULAM SARNOOR	VILLAGE THEN MAD MORU LC DHORONABAD P/O DHORONABAD TERSE, UMERKOT ZILAMIRPUR KHAS,PAKISTAN	Local Currency A/C	1095-0081-002322-01-1	Current A/C						Pak Rupee				1,630.00		2013-10-17	No Response
56096	1095	Mirpurkhas	SDNHI	44103-0311362-5	FAROOQ ALAM	HOUES NO-A-5-73 MORALLAH LAL CHAND ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1095-0081-001142-01-3	Current A/C						Pak Rupee				1,670.00		2013-10-12	No Response
56097	1095	Mirpurkhas	SDNHI	44103-3692550-9	ABDUL HAQUE	H NO-80-7 SATELLITE TOWN BHAM BARGAH ROAD , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002404-01-0	Current A/C						Pak Rupee				1,720.00		2013-04-27	No Response
56098	1095	Mirpurkhas	SDNHI	44104-2509789-7	NOBAT KHAN	H NO-6-67 MORALLAH YAR MOHD NAGAR PARKAR TALUKA NAGAR PARKAR DISTT THIRUPPARI KAS, THIRUPPARIKAS, PAKISTAN	Local Currency A/C	1095-0078-002325-01-9	Saving A/C						Pak Rupee				1,753.68		2013-03-02	No Response
56099	1095	Mirpurkhas	SDNHI	42201-4488009-9	SYED SHEILA LIL HASSAN NAOPI	A-673 KHANI QUARTERS OPP AL NOOR HOSPITAL , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000163-01-4	Current A/C						Pak Rupee				1,804.00		2013-01-18	No Response
56100	1095	Mirpurkhas	SDNHI	44103-9396238-5	SHAFAY ATALAN	HOUSE NO-1038 HAMEED PURA COLONY-3 NASHTR ROAD , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0078-000966-01-0	Saving A/C						Pak Rupee				1,906.16		2012-01-04	No Response
56101	1095	Mirpurkhas	SDNHI	44103-0544456-8	AMREEN	C/O AHMED HANF S/O CHAND MUHAMMAD H NO-178 HAMEED PURA COLONY NO-2, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-001864-01-3	Current A/C						Pak Rupee				2,272.00		2013-01-10	No Response
56102	1095	Mirpurkhas	SDNHI	32304-6113186-1	MUHAMMAD YOUSUF	MALIK 2 KHANBH BHOON GOODSHTRA - 8LOW RDY NR BAZARNABD PHATAM SHARAH PETROLEUM SERV HYD RD, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-001084-01-6	Current A/C						Pak Rupee				2,284.30		2013-04-19	No Response
56103	1095	Mirpurkhas	SDNHI	44103-0300102-7	MUHAMMAD ASHRAF JATT	HOUSE NO-85 MORALLAH GULSHAN E- MERTAZA TOWN B MIRPURKHAS , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-001795-01-0	Current A/C						Pak Rupee				2,298.50		2013-02-25	No Response
56104	1095	Mirpurkhas	SDNHI		KARACHI CHAMBER OF COMMERCE & INDUSTRY	68990 ROAD , , , , MIRPUR KHAS	Local Currency A/C			NOOR SHIRAN COTTON GRN & PRES FACT & OIL M	Purchase Order / Payment Order	10951333	2012-08-09	PKD	Pak Rupee			2,354.00		2012-08-04	No Response	
56105	1095	Mirpurkhas	SDNHI	44103-0316528-5	MEHROB KHAN	HOUSE NO-400 ST MORALLAH BLK 54-D SATELLITE TOWN , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002329-01-8	Current A/C						Pak Rupee				2,400.00		2013-06-11	No Response
56106	1095	Mirpurkhas	SDNHI	41303-6297119-9	MUHAMMAD SHEHZAD ALI ASHMEED	H NO-2 MORALLAH SATELLITE TOWN BLK A-67 MIRPUR KHAS , MIRPUR KHAS/PAKISTAN	Local Currency A/C	1095-0081-001977-01-0	Current A/C						Pak Rupee				2,752.00		2012-12-19	No Response
56107	1095	Mirpurkhas	SDNHI	44103-0557627-9	ABDUL WAHEED	HOUSE NO-124 MORALLAH AHMEDNAGAR COLONY MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-002081-01-5	Current A/C						Pak Rupee				2,800.00		2012-03-24	No Response
56108	1095	Mirpurkhas	SDNHI	44103-3871089-9	KHANAWA ABDUL HAQUE	MORALLAH KHURDA BUX INDS PVT LTD MIRPURKHAS , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-001446-01-8	Current A/C						Pak Rupee				3,092.00		2013-01-19	No Response
56109	1095	Mirpurkhas	SDNHI	41204-9788091-9	MAHED KUTUBAM	HOUSE NO-D-508-A-SC-2 SATELLITE TOWN WAPDA OFFICE ROAD, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000909-01-6	Current A/C						Pak Rupee				3,423.58		2013-03-28	No Response
56110	1095	Mirpurkhas	SDNHI	44103-9407048-9	MUHAMMAD BURAIM	S-4QBAL TOWN HYDERABAD ROAD , MIRPURKHAS, PAKISTAN	Local Currency A/C	1095-0081-000925-01-7	Current A/C						Pak Rupee				3,636.00		2013-03-05	No Response
56111	1095	Mirpurkhas	SDNHI	42304-8039596-3	RAEESI KUTUBAM	C/O KHALID SHAKH NEAR FAROOQ ALAM SCHOOL KARUMBABAD , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-001198-01-7	Current A/C						Pak Rupee				3,757.48		2013-02-07	No Response
56112	1095	Mirpurkhas	SDNHI	44103-6370373-1	MUHAMMAD YAMEN	HOUSE NO-208-88M HOUSE MORALLAH NAO PARA MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000411-01-5	Current A/C						Pak Rupee				4,362.80		2013-05-04	No Response
56113	1095	Mirpurkhas	SDNHI	44103-1001629-1	MERHAB KHAN	GZTH DODD KHAN BURHAN VEERABO SAKRO P/O UMER KOT ,JAMIRKOT,PAKISTAN	Local Currency A/C	1095-0081-002435-01-7	Current A/C						Pak Rupee				4,369.77		2012-11-08	No Response
56114	1095	Mirpurkhas	SDNHI	44103-725937-6	TAJ MUHAMMAD JUNEJO	VILLAGE HAH MALIK RUNDI DEH 128 POST OFFICE AHMED BAKSH NOBRO TALUKA DISTRICT MPA, MIRPURKHAS, PAKISTAN	Local Currency A/C	1095-0081-001324-01-1	Current A/C						Pak Rupee				4,701.35		2013-02-29	No Response
56115	1095	Mirpurkhas	SDNHI	44103-0317378-9	MUHAMMAD NAFEEZ SIDDIQI	HOUSE NO-780 MORALLAH QBAL NAGAR ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1095-0077-000920-01-5	Saving A/C						Pak Rupee				4,392.03		2012-10-24	No Response
56116	1095	Mirpurkhas	SDNHI	54501-853872-7	MUHAMMAD RASHEED KHAN	C/O NAWAB BHANS WALAY UMERKOT ROAD , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000422-01-0	Current A/C						Pak Rupee				4,925.00		2013-05-07	No Response
56117	1095	Mirpurkhas	SDNHI	44103-8661635-9	ABDUL REHMAN KHAN	HOUSE NO-4205 LAL CHAND ABAD SIR SYED ROAD MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-000461-01-5	Current A/C						Pak Rupee				5,708.96		2013-11-08	No Response
56118	1095	Mirpurkhas	SDNHI	44103-5155586-744103-4088813-3	BHOORAY KHAN / FAROAN	H NO-18 GALENO-3 HAMEED PURA COLONY , MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0077-001954-01-1	Saving A/C						Pak Rupee				6,844.33		2012-07-12	No Response
56119	1095	Mirpurkhas	SDNHI	41204-0474707-5	MAZHAR HUSSAIN	HOUSE NO-101 MUSLIM COLONY NEAR PHOT FARM RD MIRPUR KHAS, MIRPUR KHAS, PAKISTAN	Local Currency A/C	1095-0081-001851-01-9	Current A/C						Pak Rupee				9,420.00		2012-06-14	No Response
56120	1095	Mirpurkhas	SDNHI	44103-3784426-544103-875464-5	ABUF MUHAMMAD SUBHAN	HOUSE NO-A-562 MORALLAH CHAKI PARA MIRA MIRA PLAT ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1095-0081-000740-01-2	Current A/C						Pak Rupee				11,948.23		2012-10-18	No Response
56121	1095	Mirpurkhas																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, GP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/ADP/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAF&F CSR)	FCS Contract No (if any)	Rate of PKR conversion	Amount Outstanding	Expiry PKR (if any)	Last date of deposit or withdrawal	
56133	1096	Bhiva Road	SNDRH	45301-3092934	YASMEEN W/O FARYAD HUSSAN	WARD NO 5 MOHALLA HARI BHIVA ROAD TALUKA BHIVA ROAD NOWSHERA FEROZE BHIVA ROAD PAKISTAN	Local Currency AC	1096-0001-001945-01-4	Current AC						Pak Rupee				55.06		2013-11-21	No Response
56134	1096	Bhiva Road	SNDRH	45301-2052865-3	USMAN NAVEED	GO ZEENAB MEDICAL STORE NEAR DR YOUSUF CLINIC BHIBBA ROAD/NAUSHERO FEROZ BHIVA ROAD PAKISTAN	Local Currency AC	1096-0001-001658-01-6	Current AC						Pak Rupee				62.15		2013-12-23	No Response
56135	1096	Bhiva Road	SNDRH	45301-4363173-5	MUHAMMAD HUSSEIN SHAR BALOUCH	GO AL-HUSSAIN AUTOS NEAR POST OFFICE PACCA CHANG TALUKA FAIZ GUNJ, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001158-01-1	Current AC						Pak Rupee				65.00		2013-04-03	No Response
56136	1096	Bhiva Road	SNDRH	45301-1758407-9	HAFEEF CONSTRUCTION COMPANY	VILLAGE NAZAM MUHAMMAD RASPER NEAR ZAFARABAD, TALUKA FAIZ GUNJ, DISTRICT KHAMBURP, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001025-01-1	Current AC						Pak Rupee				76.00		2012-04-28	No Response
56137	1096	Bhiva Road	SNDRH	45301-9575105-5	BEHAN ALI	GO WAKEM VIDEO CENTRE, P O PACCA CHANG, TALUKA FAIZ GUNJ DIST., KHAMBURP, PAKISTAN	Local Currency AC	1096-0078-001033-01-5	Saving AC						Pak Rupee				81.96		2012-01-03	No Response
56138	1096	Bhiva Road	SNDRH	45301-6033136-1	MEHMET ALI	GO NAWAZ MEDICAL STORE NEAR RAILWAY STATION NEAR RAILWAY MASIED BHIBVA ROAD, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-000726-01-1	Current AC						Pak Rupee				85.00		2013-07-12	No Response
56139	1096	Bhiva Road	SNDRH	45301-14055095-1	MUHAMMAD SHAFI MUHAMMAD	WARD SHAFI HADIMWAH & PART SHOP NEAR BANK AL HABIB BHIVA ROAD, NAUSHERO FEROZ, BHIVA ROAD PAKISTAN	Local Currency AC	1096-0001-001756-01-5	Current AC						Pak Rupee				85.16		2012-12-07	No Response
56140	1096	Bhiva Road	SNDRH	45301-5802661-3	GHELAN MUSTAFA	GHELAN MUSTAFA BALACH KIRYANA MERCHANT PACCA CHANG, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-000748-01-3	Current AC						Pak Rupee				85.50		2013-10-30	No Response
56141	1096	Bhiva Road	SNDRH	45301-4880736-7	MUHAMMAD KAMIL	AL-ELECTRIC OPPOSITE PTCL EXCHANGE CAHI KHATTA BHIVA ROAD, BHIVA ROAD PAKISTAN	Local Currency AC	1096-0001-000210-01-2	Current AC						Pak Rupee				95.90		2013-12-17	No Response
56142	1096	Bhiva Road	SNDRH	45301-2220257-3	MUHAMMAD YAMREEN	GO AZMAN MODELING STUDIO MONG CENTRE BHIBBA ROAD NAUSHERO FEROZ, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-001784-01-1	Current AC						Pak Rupee				100.00		2013-03-27	No Response
56143	1096	Bhiva Road	SNDRH	45301-6332444-9	TANVEER AHMED	AL NOBAR ELECTRONIC NEAR BANK AL HABIB LTD BHIBBA ROAD TALUKA BHIBBA ROAD PAKISTAN	Local Currency AC	1096-0001-001420-01-0	Current AC						Pak Rupee				120.00		2013-02-07	No Response
56144	1096	Bhiva Road	SNDRH	45301-7413434-9	IFTEKHAR AHMED	GO AZMAN MODELING STUDIO, MONG CENTRE, BHIBBA ROAD, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0003-001125-01-4	Current AC						Pak Rupee				147.00		2012-06-07	No Response
56145	1096	Bhiva Road	SNDRH	45301-9140827-5	MUHAMMAD ASIM	MUGHAL MOHALLAH KOBANDT TESSIE FAIZ GUNJ DIST, KHAMBURP MBBS, KHAMBURP PAKISTAN	Local Currency AC	1096-0001-000209-01-1	Current AC						Pak Rupee				151.35		2013-12-17	No Response
56146	1096	Bhiva Road	SNDRH	45301-2159209-7	MUHAMMAD AMEN RASPER	G A LATIF GENERAL STORE PACCA CHANG TALUKA FAIZ GUNJ, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001427-01-7	Current AC						Pak Rupee				153.00		2013-07-09	No Response
56147	1096	Bhiva Road	SNDRH	45301-2941449-7	MULHAR ALI	GO MUHAMMAD YASEEN, MASUD IMAM ALI BAZAR, SHAH RAZAR, BHIBBA ROAD BHIVA ROAD PAKISTAN	Local Currency AC	1096-0001-001128-01-3	Current AC						Pak Rupee				160.00		2013-12-18	No Response
56148	1096	Bhiva Road	SNDRH	45301-103889-3	AMEER HUSSAIN	GO SINDH ELECTRIC STORE NEAR ALJABAN MARKET, BHIBBA ROAD, TALUKA BHIBBA, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-000052-01-1	Current AC						Pak Rupee				167.00		2012-04-13	No Response
56149	1096	Bhiva Road	SNDRH	45304-1132139-7	MUHAMMAD AYUB SHEIKH	GO KRISAN TRACTORS, RACE CORSE ROAD, SUKUR, PAKISTAN	Local Currency AC	1096-0077-001410-01-6	Saving AC						Pak Rupee				192.28		2013-11-21	No Response
56150	1096	Bhiva Road	SNDRH	45301-6441918-1	NAZ HUSSAIN	GO HARI ALAM DITTA CLOTH HOUSE, SHAM BAZAR, NEAR MEHRAN CHOWK, BHIBBA ROAD, BHIVA ROAD PAKISTAN	Local Currency AC	1096-0001-000991-01-8	Current AC						Pak Rupee				198.40		2013-12-15	No Response
56151	1096	Bhiva Road	SNDRH	45301-6415011-5	MUNWAR HUSSAN CHANG	GO ZEESHAN PHOTO STATE & PHOTO STUDIO, PACCA CHANG, KHAMBURP PAKISTAN	Local Currency AC	1096-0001-001408-01-3	Current AC						Pak Rupee				207.80		2012-09-15	No Response
56152	1096	Bhiva Road	SNDRH	45301-8452913-9	SHAH MUHAMMAD CHANG	SUFI ABUL QADIR ENGINEERING WORK SHOP KARACHI ROAD P O PACCA CHANG, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001784-01-3	Current AC						Pak Rupee				212.00		2013-05-22	No Response
56153	1096	Bhiva Road	SNDRH	45301-5716715-5	GHELAN HADEER	MUHAMMAD GAREEB ABAD P O PACCA CHANG TALUKA FAIZ GUNJ, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-000925-01-0	Current AC						Pak Rupee				220.00		2013-07-06	No Response
56154	1096	Bhiva Road	SNDRH	45301-4662097-3	MUHAMMAD SALEEM	GO AL AHMED CHERTABLE HOSP- TAL NEAR MEHRAN CHOWK BHIBBA ROAD DIST NAUSHERO FEROZ, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-000476-01-4	Current AC						Pak Rupee				238.00		2013-05-05	No Response
56155	1096	Bhiva Road	SNDRH	45301-4204057-7	ABDUL AZIZ	BHIBBI AUTOS NEAR M7B STATION ROAD, BHIBBA ROAD, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-000946-01-2	Current AC						Pak Rupee				241.20		2013-01-20	No Response
56156	1096	Bhiva Road	SNDRH	45301-6344322-3	SUMAIR MALIK	GO MUHAMMAD SALEEM SO HARI ABDUL GHAMPO, MEHRAN CHOWK, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-001070-01-6	Current AC						Pak Rupee				257.80		2012-07-06	No Response
56157	1096	Bhiva Road	SNDRH	45301-4608620-3	IMDAD ALI	GO MUHAMMAD SHAFIQ POLICE STATION, BHIBBA RD TALUKA BHIBBA DISTT NOSHHERO FEROZ, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-001026-01-5	Current AC						Pak Rupee				260.00		2013-08-24	No Response
56158	1096	Bhiva Road	SNDRH	45301-4091308-1	IMTIAZ HUSSAIN	GO TABAQUT KIRYANA STORE, PACCA CHANG, TALUKA FAIZ GUNJ, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001591-01-6	Current AC						Pak Rupee				262.35		2013-07-10	No Response
56159	1096	Bhiva Road	SNDRH	45301-996267-7	MUHAMMAD SADIKAR	LAJWARI BAKERY, STATION ROAD, BHIBBA ROAD DISTRICT NAUSHERO FEROZ, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-001035-01-3	Current AC						Pak Rupee				300.00		2013-01-16	No Response
56160	1096	Bhiva Road	SNDRH		OFFICE PROJECT P O BOW 2500 GWP ISLAMABAD	GO SHAKEEL GARMENTS RASHAM, GHALI BHIBVA ROAD TALUKA, BHIBVA DIST NUTROZ, BHIBVA ROAD	Local Currency AC				Purchase Order / Payment Order	10960254	2013-02-10	USD	Pak Rupee			300.00		2013-02-10	No Response	
56161	1096	Bhiva Road	SNDRH	45301-7671207-6	KAL SOOM	GO LUCKY ESTATE AGENCY, NEAR BANK AL HABIB LTD BHIBBA ROAD, NAUSHERO FEROZ, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-001409-01-1	Current AC						Pak Rupee				316.50		2013-06-06	No Response
56162	1096	Bhiva Road	SNDRH	45301-9218196-5	PATANG ALI SHAM	GO ALI GOHAR SHAR KIRYANA MERCHANT, PACCA CHANG, TALUKA FAIZ GUNJ, KHAMBURP PAKISTAN	Local Currency AC	1096-0001-001314-01-4	Current AC						Pak Rupee				320.00		2013-11-19	No Response
56163	1096	Bhiva Road	SNDRH	45301-7758181-9	SHAHED ASHFAQ ARIAN	GO ZEENAB MEDICAL STORE, SHAH RAZAR, BHIBBA ROAD, NAUSHERO FEROZ, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-001003-01-1	Current AC						Pak Rupee				322.00		2012-08-09	No Response
56164	1096	Bhiva Road	SNDRH	45301-2363083-7	AFIAZ ALI USHABHI	GO SHAH NAWAZ DECORATION SERVICE STATION ROAD, BHIBBA ROAD, NAUSHERO FEROZ, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-001206-01-0	Current AC						Pak Rupee				387.00		2013-10-15	No Response
56165	1096	Bhiva Road	SNDRH	45305-0343508-7	ABDUL GHUYS	GO BALACH PETROL DEPOT STATION ROAD BHIBBA ROAD NOSHHERO FEROZ, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-001937-01-8	Current AC						Pak Rupee				400.00		2013-08-02	No Response
56166	1096	Bhiva Road	SNDRH	45301-6613615-4	TANVEER MU ARSHAD HUSSAN	GO ASHFAQEE BARFAN STORE PACCA CHANG TALUKA FAIZ GUNJ, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001088-01-0	Current AC						Pak Rupee				400.00		2012-06-04	No Response
56167	1096	Bhiva Road	SNDRH	45301-9140238-5	ABDUL HAMEED	AL MADINA TRUNK HOUSE NAUSHABHO FEROZ ROAD THABO SHAM DIST NAUSHERO FEROZ, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-001076-01-0	Current AC						Pak Rupee				400.00		2012-05-23	No Response
56168	1096	Bhiva Road	SNDRH	45301-8537117-9	MUHAMMAD UMAR MAHI	GO MEHMOO HADIMWAH STORE NEAR MARI MASUD BHIBBA ROAD NUTROZ, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-001084-01-2	Current AC						Pak Rupee				400.00		2013-05-14	No Response
56169	1096	Bhiva Road	SNDRH	45301-6105044-3	JAWAD HUSSAIN	GO ASHFAQEE BARTAN STORE PACCA CHANG TALUKA FAIZ GUNJ, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001083-01-0	Current AC						Pak Rupee				400.00		2012-04-28	No Response
56170	1096	Bhiva Road	SNDRH	45301-7884001-2	ROZEENA LADEARI	GO ASHFAQEE BARFAN STORE PACCA CHANG TALUKA FAIZ GUNJ, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001088-01-2	Current AC						Pak Rupee				400.00		2012-04-28	No Response
56171	1096	Bhiva Road	SNDRH	45301-0415481-9	KHALID MEHMOOD	GO KASHIF MEDICAL STORE, PACCA CHANG, TALUKA FAIZ GUNJ, KHAMBURP PAKISTAN	Local Currency AC	1096-0001-001441-01-5	Current AC						Pak Rupee				413.00		2013-08-10	No Response
56172	1096	Bhiva Road	SNDRH	45301-0751701-5	IMRAN KHAN	WARD NO 4 MUHALLAH MEHRAN CHOWK BHIBBA ROAD, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-001405-01-1	Current AC						Pak Rupee				420.00		2013-09-04	No Response
56173	1096	Bhiva Road	SNDRH	45301-3460193-0	SHAHBAZ HUSSAIN	GO ZAMZAMAR GAZD SMITH SHAH BAZAR NEAR MEHRAN CHOWK BHIBVA ROAD, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-000627-01-7	Current AC						Pak Rupee				487.05		2013-06-06	No Response
56174	1096	Bhiva Road	SNDRH	45301-9016477-1	AAMIR HUSSAIN	GO GHELAN AKRAM DAVID TEA HOTEL PACCA CHANG CHOWK DISTT NOSHHERA FEROZ, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-001031-01-8	Current AC						Pak Rupee				510.00		2013-12-18	No Response
56175	1096	Bhiva Road	SNDRH	45301-1331658-1	NADEEM AMBAS	GO TOMBEL AH COLD SPAT MCH BHIBBA ROAD DIST NOSHHERO FEROZ, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-001008-01-0	Current AC						Pak Rupee				512.00		2012-07-11	No Response
56176	1096	Bhiva Road	SNDRH	45301-3236404-8	HALEEMA	GO NOOR HUSSAN SHAH CYCLE WORKS, BHIBBA ROAD PACCA CHANG KHAMBUR MBBS, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001152-01-3	Current AC						Pak Rupee				520.00		2013-04-05	No Response
56177	1096	Bhiva Road	SNDRH	45301-1547563-1	ILAL AHMED	GO STAR GAMMER PUBLIC SCHOOL, BHIBBA ROAD TESSIE, BHIBBA NAUSHERO FEROZ, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-000331-01-0	Current AC						Pak Rupee				529.50		2013-11-07	No Response
56178	1096	Bhiva Road	SNDRH	45301-8350862-5	GHELAN MUSTAFA	GO SHABIB MEDICAL STORE, P O PACCA CHANG, TALUKA FAIZ GUNJ, KHAMBURP, PAKISTAN	Local Currency AC	1096-0001-001008-01-8	Current AC						Pak Rupee				605.00		2013-03-07	No Response
56179	1096	Bhiva Road	SNDRH	45301-6700301-5	ELFIKHAR ALI	GO MALIK MUHAMMAD RAMGAN, ELECTRIC STORE, NEAR ALJABAN MARKET, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-001076-01-2	Current AC						Pak Rupee				620.00		2013-09-10	No Response
56180	1096	Bhiva Road	SNDRH	45301-5143482-7	ASHFAQEE ALI	VILLAGE FATHE MUHAMMED PANJABI TALUKA BHIBBA, BHIBVA ROAD, PAKISTAN	Local Currency AC	1096-0001-000609-01-7	Current AC						Pak Rupee				630.00		2012-07-24	No Response
56181	1096	Bhiva Road	SNDRH	45301-0725806-3	AZIZULLAH SO GHELAN AMBAS PANNAM	GO FEEER BULA TALOR MASTER MITHALABAD P O BHIBBA ROAD NUTROZ, BHIBVA ROAD PAKISTAN	Local Currency AC	1096-0001-001093-01-1	Current AC						Pak Rupee				647.00		2012-06-15	No Response
56182	1096	Bhiva Road	SNDRH	45301-7920309-3	MUREED HUSSAIN	GO SANA ELI ALAM TYRE WORKS NEAR BURAL HEALTH CENTRE PACCA CHANG TALUKA FAIZ GUNJ, KHAMBURP PAKISTAN	Local Currency AC	1096-0001-000828-01-0	Current AC						Pak Rupee				676.00		2013-10-22	No Response
56183	1096	Bhiva Road	SNDRH	45304-7501161-3	ABDUL HAMEED	GO MALAK KHALID KIRYANA STORE MARKET CHOWK STATION ROAD, BHIBBA ROAD, PAKISTAN	Local Currency AC	1096-0001-001477-01-7	Current AC						Pak Rupee				691.24		2013-02-29	No Response
56184	1096	Bhiva Road	SNDRH	45301-4247208-5	ASIF IQBAL	GOVT. MONOTECNOLIG INSTITUTE, FAIZ GUNJ, DISTRICT KHAMBURP, KHAMBURP PAKISTAN	Local Currency AC	1096-0001-001223-01-3	Current AC						Pak Rupee				761.34		2013-11-12	No Response</

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PAID/DIRECTOR, CODE)	Instrument No.	Date of Issue	Federal Reserve Printed 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Esp. PKR's over/under	Last date of deposit or withdrawal	
56196	1096	Elvira Road	SDNH	45201-6570453-7	MUHAMMAD YAQOUB RAIPER	VILLAGE SHER MUHAMMAD RAIPER DEER ARABO P.O PACCA CHANG TALUKA FAZ GUNI JOHABPUR, KHAIBPUR, PAKISTAN	Local Currency AC	1096-0001-000089-01-5	Current AC					Pak Rupee					540.00		2013-06-23	No Response
56197	1096	Elvira Road	SDNH	45201-6545556-2,45201-5141104-6	ANNA / SHIRINAG KHUSAN	CO TALIB KIRYANA STORE, PACCA CHANG, TALUKA FAZ GUNI, DIST. KHAIBPUR, PAKISTAN.	Local Currency AC	1096-0001-001400-01-2	Current AC					Pak Rupee					1,225.00		2013-06-08	No Response
56198	1096	Elvira Road	SDNH	37301-2228891-3	QAMAR UD DIN	CO MUHAMMAD MITHAL SINGH PRIMARY SCHOOL,BHIBA ROAD, DIST.AT FEROZE, BHIBA Y ROAD, PAKISTAN	Local Currency AC	1096-0001-001359-01-4	Current AC					Pak Rupee					1,615.00		2013-12-05	No Response
56199	1096	Elvira Road	SDNH	45201-632659-7	ABD AL AZEEN	CO AA TRADERS,SHAH BAZAR BHIBA ROAD,TALUKA BHIBA , BHIBA Y ROAD, PAKISTAN	Local Currency AC	1096-0001-00076-01-0	Current AC					Pak Rupee					1,744.00		2012-06-20	No Response
56200	1096	Elvira Road	SDNH	45201-744508-1	ABEELAN	CO ALI MEHREZ, STUDIO, BUKHARI ROAD, THABO SHAN, NAUSHERHO FEROZ,BHIBA Y ROAD, PAKISTAN	Local Currency AC	1096-0001-001400-01-0	Current AC					Pak Rupee					1,500.00		2012-11-01	No Response
56201	1096	Elvira Road	SDNH	45201-6758336-1	MUHAMMAD TAMBIR	SO MUHAMMAD REAL, WARD NO:15 SHAHR MUJALLAH BHIBA Y ROAD TALUKA BHIBA, BHIBA Y ROAD, PAKISTAN	Local Currency AC	1096-0001-000727-01-8	Current AC					Pak Rupee					2,137.00		2013-07-01	No Response
56202	1096	Elvira Road	SDNH	45201-6387388-7	IMDAD HUSSAN	CO SHAKEL AHMED SYAL WARD NO:15 SHAHR MUJALLAH BHIBA Y ROAD, BHIBA Y ROAD, PAKISTAN.	Local Currency AC	1096-0001-000758-01-5	Current AC					Pak Rupee					2,392.00		2013-01-05	No Response
56203	1096	Elvira Road	SDNH	45201-671258-1	MANDOOR HUSSAN BHATTI	CO PACCA CHANG, GOOD, P.O PACCA CHANG,TALUKA FAZ GUNI,KHAIBPUR,PAKISTAN	Local Currency AC	1096-0071-001110-01-3	Saving AC					Pak Rupee					2,425.45		2013-08-10	No Response
56204	1096	Elvira Road	SDNH	54400-832369-6	UM-E-LAILA	CO ANWAR AL RAIPER,GULBERG SOCIETY, NEAR OXFORD SCHOOL, BHIBA ROAD,BHIBA Y ROAD,PAKISTAN	Local Currency AC	1096-0001-001221-01-9	Current AC					Pak Rupee					2,520.00		2013-09-20	No Response
56205	1096	Elvira Road	SDNH	45201-3270363-5	MEHTEB HUSSAN	CO ALMEHAN REFUGIATOR SERVICE STATION ROAD,BHIBA ROAD,TERSE, BHIBA Y FEROZE, BHIBA Y ROAD, PAKISTAN	Local Currency AC	1096-0001-000421-01-9	Current AC					Pak Rupee					2,694.00		2013-07-21	No Response
56206	1096	Elvira Road	SDNH	45201-608868-9	MEHAR BHUSAN	FRIENDS STATE AGENCY NEAR ROYAL CITY COLLEGE,NAMAS SHAH ROAD PACCA CHANG,KHAIBPUR,PAKISTAN	Local Currency AC	1096-0001-000647-01-1	Current AC					Pak Rupee					2,740.00		2013-12-20	No Response
56207	1096	Elvira Road	SDNH	45201-334802-1	MUHAMMAD AMEEN CHANG	CO GOVT HIGH SCHOOL, PACCA CHANG-P.O PACCA CHANG, TERSE, FAZ GUNI, KHAIBPUR,KHAIBPUR,PAKISTAN	Local Currency AC	1096-0003-000287-01-5	Current AC					Pak Rupee					2,973.23		2013-11-28	No Response
56208	1096	Elvira Road	SDNH	45201-650622-7	AMANAT ALI	CO FRIENDS STATE AGENCY, ARSHAD SHOPPING CENTRE,P.O PACCA CHANG,TERFAZ GUNI,KHAIBPUR,PAKISTAN	Local Currency AC	1096-0001-001351-01-5	Current AC					Pak Rupee					4,513.76		2013-10-30	No Response
56209	1096	Elvira Road	SDNH	64204-768003-1,64204-9120872-1	MUHAMMAD AQIDAR AND AHMED	MEHMOODAH ROLLER FLUID MILLS,PARADIAN DISTT NALUSHERHO FEROZE , BHIBA Y ROAD, PAKISTAN.	Local Currency AC	1096-0001-000810-01-0	Current AC					Pak Rupee					6,380.50		2013-06-13	No Response
56210	1096	Elvira Road	SDNH	45201-4171400-9	MUHAMMAD KUMAN	CO RAB PIR, STORE, MARKET CHOWK, STATION ROAD, BHIBA ROAD, BHIBA Y ROAD, PAKISTAN.	Local Currency AC	1096-0001-001401-01-7	Current AC					Pak Rupee					6,840.00		2013-05-02	No Response
56211	1096	Elvira Road	SDNH	63304-294049-7	HASEEM YOUSUF RAIPUT	RAIPUT RICE MILL & FERTILIZER STORE,PARADIAN DISTT, N FEROZE, BHIBA Y ROAD, PAKISTAN.	Local Currency AC	1096-0001-001200-01-4	Current AC					Pak Rupee					7,862.00		2012-04-24	No Response
56212	1096	Elvira Road	SDNH	45201-9624632-0	QADIR BUX RAIPER	FAZAZ KO AND COMP COMPOSING CUTLERY, NEAR DICOS SERVICE P.O PACCA CHANG,FAZ GUNI, KHAIBPUR,PAKISTAN	Local Currency AC	1096-0001-000219-01-3	Current AC					Pak Rupee					9,501.00		2013-12-20	No Response
56213	1096	Elvira Road	SDNH	45201-5207577-3	TABQUEE ALI	CO REDMAN MODEL TOWN, A-1 STATE AGENCY, NR GALA MANDE BHIBA ROAD, NAUSHERHO FEROZ, BHIBA Y ROAD, PAKISTAN	Local Currency AC	1096-0001-001447-01-1	Current AC					Pak Rupee					13,536.00		2013-06-20	No Response
56214	1096	Elvira Road	SDNH	45201-6406217-5	PERVIZ AHMED KHAN RAIPER	CO RAMESH CLINIC, P.O PACCA CHANG, KHAIBPUR,PAKISTAN	Local Currency AC	1096-0070-001613-01-0	Saving AC					Pak Rupee					26,240.00		2013-09-27	No Response
56215	1097	Hongaria	SDNH	45208-6748487-3	SOHAIB AHMED	CO KASHIF & SHAIB COMMUNICATION PUNHATI BAZAR BHIBA DISTT., KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001030-01-8	Current AC					Pak Rupee					8.14		2013-06-19	No Response
56216	1097	Hongaria	SDNH	45208-3647961-3	BUX ALI SHAH	GUTH WARIYAM SAYAL, SAGYON TALUKA SHOHOROD,KHAIBPUR,PAKISTAN	Local Currency AC	1097-0001-002360-01-9	Current AC					Pak Rupee					10.92		2013-11-13	No Response
56217	1097	Hongaria	SDNH		ASADULLAH SO ABDEL RAHIM SHAIB-	HONGRIA	Local Currency AC		FUNDING ACCOUNT PAY ORDER	Purchase Order / Payment Order	10970299	2012-04-05	OT	Pak Rupee				14.04		2013-04-05	No Response	
56218	1097	Hongaria	SDNH	45208-2035558-3	MUHAMMAD MEHAR HUNDIR	CO SHAMS CLOTH HOUSE, PANIHATI, PO HONGORIA, DIST KHAIBPUR, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-000892-01-0	Current AC					Pak Rupee					19.00		2013-04-30	No Response
56219	1097	Hongaria	SDNH	45208-6773354-4	ZAKIA BANO	CO KALA MUHAMMAD SHAIB KIRYANA SHOP PANO HATI BAZAR HUNGORIA DISTT KHAIBPUR, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001753-01-6	Current AC					Pak Rupee					20.00		2013-05-24	No Response
56220	1097	Hongaria	SDNH	45208-9979430-1	NIJAR AHMED	CO SARIDAN ALI MANJUNDO KIRYANA SHOP MACARI ROAD HONGORIA DISTT, KHAIBPUR, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001779-01-4	Current AC					Pak Rupee					20.00		2013-04-30	No Response
56221	1097	Hongaria	SDNH	45208-762401-0	MUHAMMAD YOUSUF MEMON	MEMON POLY TRY SHOP PANAHATI HONGORIA DISTT KHAIBPUR , KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001475-01-7	Current AC					Pak Rupee					24.00		2013-03-30	No Response
56222	1097	Hongaria	SDNH	45208-1101647-7	GHEILAM ANKAR	CO GHEILAM NABI SHARIH KIRYANA SHOP PANAHATI HONGORIA DISTT KHAIBPUR, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001677-01-1	Current AC					Pak Rupee					33.56		2013-05-22	No Response
56223	1097	Hongaria	SDNH	45207-4695104-1	QADIR ALI SHAIB	CO KHAN COMMUNICATION THABI MEERWAH DISTT, KHAIBPUR , KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001605-01-9	Current AC					Pak Rupee					40.30		2013-06-20	No Response
56224	1097	Hongaria	SDNH	45208-3387368-4	BILQUEES KHATOON	CO HAI NZAM UD DIN MAGROO PUNHAR MUJALLAH HONGORIA DISTT KHAIBPUR, HONGARIA,PAKISTAN	Local Currency AC	1097-0001-002380-01-5	Current AC					Pak Rupee					55.00		2013-12-06	No Response
56225	1097	Hongaria	SDNH	45208-5076509-3	GHEILAM FARIED BHUTTO	CO HANF BOOK STORE HONGRIA DISTT, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001400-01-5	Current AC					Pak Rupee					56.92		2013-02-09	No Response
56226	1097	Hongaria	SDNH	45208-2495107-0	AALIA	CO HANF BOOK STORE PUNHATI HONGORIA DISTT KHAIBPUR, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001723-01-0	Current AC					Pak Rupee					56.92		2013-02-09	No Response
56227	1097	Hongaria	SDNH	45208-5297080-9	ZAMEER ABBAS	MEMON MUJALLA NEAR TOWN COMMITTEE HUNGORIA DIST. KHAIBPUR MBRAS, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-002114-01-3	Current AC					Pak Rupee					72.00		2013-05-24	No Response
56228	1097	Hongaria	SDNH	45202-3733077-3	GHEILAM ABBAS SHAH	CO INAYAT ULLAH SHARH KIRYANA SHOP PUNHATI HONGORIA DISTT, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001606-01-2	Current AC					Pak Rupee					72.00		2013-02-13	No Response
56229	1097	Hongaria	SDNH	45208-6614786-3	ALI HASAN	CO RASOOL BUX BHUTTO KIRYANA SHOP PUNHATI HONGORIA DISTT KHAIBPUR, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001610-01-6	Current AC					Pak Rupee					72.00		2013-02-10	No Response
56230	1097	Hongaria	SDNH	45208-3210436-9	DARSHAN ALI	CO ALI DINDI SOLANGI PETROL AGENCY NR PUNHATI PO HONGORIA DIST., KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-002059-01-4	Current AC					Pak Rupee					76.17		2012-07-09	No Response
56231	1097	Hongaria	SDNH	45208-3971516-1	MUHAMMAD KIRAL CHANNO	CO BILWAL GEN. STORE PUNHATI PO HONGORIA DIST. JOHABPUR,PAKISTAN	Local Currency AC	1097-0001-002007-01-1	Current AC					Pak Rupee					81.48		2013-10-09	No Response
56232	1097	Hongaria	SDNH	45208-8918305-8	ABSIDA	CO KIRAL PHOTO STUDIO PUNHATI HONGORIA DISTT., KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001653-01-1	Current AC					Pak Rupee					88.52		2013-06-15	No Response
56233	1097	Hongaria	SDNH	45208-8095430-1	YASIR ZINJAL AZ	CO MADINA TRADERS, PANAHATI BAZAR,, HUNGORIA, PAKISTAN.	Local Currency AC	1097-0001-000521-01-0	Current AC					Pak Rupee					92.50		2013-04-03	No Response
56234	1097	Hongaria	SDNH	45208-753090-5	GHEILAM SHAIB	CO GHEILAM SARWAR MEMON SHARE PARTS SHOP NATIONAL HIGHWAY HUNGARIA DISTT, KHAIBPUR, PAKISTAN	Local Currency AC	1097-0001-000904-01-1	Current AC					Pak Rupee					96.00		2013-06-20	No Response
56235	1097	Hongaria	SDNH	45208-3152061-1	HAZ HUSSAN	CO AFTAB BHAS BHEW WHEAT SHOP HUNGORIA MAIN BY PASS DIST KHAIBPUR MBRAS,KHAIBPUR,PAKISTAN	Local Currency AC	1097-0001-002310-01-1	Current AC					Pak Rupee					100.00		2013-10-10	No Response
56236	1097	Hongaria	SDNH	45208-5642474-5	ABDUL SHAOKOR	CO DR ALTAZ HUSSAN WARDH, NR NEP MALLAH MOH TABI MEERWAH , KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-002124-01-5	Current AC					Pak Rupee					100.00		2012-06-18	No Response
56237	1097	Hongaria	SDNH	45208-6644533-1	WAHEED UL HUSSAN ZADEH	CO ABEL SHAH KIRYANA SHOP NEAR GOMT MARKET PO HONGORIA DISTT., KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001900-01-3	Current AC					Pak Rupee					101.00		2013-07-01	No Response
56238	1097	Hongaria	SDNH	45208-0100403-3	GHEILAM RASOOL MALLAH	MOOR COMMUNICATION PANGHATTI HONGORIA DISTT KHAIBPUR, KHAIBPUR,PAKISTAN	Local Currency AC	1097-0001-001506-01-3	Current AC					Pak Rupee					113.36		2012-12-08	No Response
56239	1097	Hongaria	SDNH	45208-4466793-7	HANED MUTABA	CO ABDEL SATTAR SHARH JEWELLERY SHOP PUNHATI HONGORIA DISTT KHAIBPUR, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001736-01-3	Current AC					Pak Rupee					121.00		2013-07-01	No Response
56240	1097	Hongaria	SDNH	45208-7181628-7	MEUNEER AHMED	CO TARGET ZABI MAHRAZ PUNHATI MAHRAZ DISTT HUNGORIA, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-001770-01-6	Current AC					Pak Rupee					122.00		2013-06-13	No Response
56241	1097	Hongaria	SDNH	45208-2782014-3	KHAN MUHAMMAD SHAH	KHAN COMMUNICATION SHOP THABI ROAD HANDYARI TERSE, THABI MEERWAH DISTT JOHABPUR,KHAIBPUR,PAKISTAN	Local Currency AC	1097-0001-001003-01-3	Current AC					Pak Rupee					157.70		2013-11-01	No Response
56242	1097	Hongaria	SDNH	45208-2017523-5	BESHAD BHATTI	CO KIRAL PHOTO STUDIO PO HONGORIA DISTT KHAIBPUR MBRAS , KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-002227-01-9	Current AC					Pak Rupee					192.00		2013-07-17	No Response
56243	1097	Hongaria	SDNH	45208-4511306-7	KAREEM DAD	CO DR REHMAN ULLAH SOLANGI CLINIC, NEAR PUS STATION, RAIPUR, KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-000929-01-4	Current AC					Pak Rupee					193.00		2013-05-07	No Response
56244	1097	Hongaria	SDNH	45202-7731044-9	SHEER MUHAMMAD	CO MUHAMMAD ASLAM PUNHAR MEET MAKER, NEAR PUNHATI PO HANGORIA DISTT KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency AC	1097-0001-002069-01-6	Current AC					Pak Rupee					197.60		2013-05-05	No Response
56245	1097	Hongaria	SDNH	45208-5682565-9	FAHEEM ALI MALLAH	CO ALI MEDICAL STORE BOOLA BAZAR RAIPUT DISTT KHAIBPUR JOHABPUR,PAKISTAN	Local Currency AC	1097-0001-001100-01-7	Current AC					Pak Rupee					221.25		2013-10-04	No Response
56246	1097	Hongaria	SDNH	45208-1091449-5	GHEILAM ANKAR	CO HAZ MEMORIAL COMPUTER CENTRE, PANAHATI HONGORIA, KHAIBPUR,PAKISTAN	Local Currency AC	1097-0001-001053-01-7	Current AC					Pak Rupee					230.00		2013-11-20	No Response
56247	1097	Hongaria	SDNH	45208-1300571-3	DESIDAR HUSSAN SOLANGI	CO ZAMEER HUSSAN TAILOR MASTER, PANIHATI, HONGORIA, , KHAIBPUR, PAKISTAN.	Local Currency AC	1097-0001-000940-01-4	Current AC					Pak Rupee					240.82		2013-07-30	No Response
56248	1097	Hongaria	SDNH																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR SUPPLIER, CODE)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount						
56259	1007	Hongtaya	SDNDH	45206-243456-9	JAMIL AHMED SARIETA	C/O MUHARAB ALI SAHITO FARAN PUBLIC SCHOOL, HONGORIA, , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001070-01-8	Current A/C						Pak Rupee					326.60		2013-09-06	No Response				
56260	1007	Hongtaya	SDNDH	45206-7125636-7	AMEER BUX DAVID	C/O SBRAU AHMED SHAKH MEDICAL STORE, PANIHATHI, HONGORIA, , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001205-01-7	Current A/C						Pak Rupee					331.68		2013-01-11	No Response				
56261	1007	Hongtaya	SDNDH	45206-0811642-7	AMEER HUSSAIN CHANAO	C/O ATAHAR ALI PALH MAZHAR MODEL SCHOOL RANI PUR DISTT , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001201-01-7	Current A/C						Pak Rupee					342.00		2013-06-28	No Response				
56262	1007	Hongtaya	SDNDH	45206-451229-1	SHAHNADAZ PALLEJO	C/O MUHAMMAD DAWOOD VALLIED SPARE PARTS SHOP SEHAZIA RD NATIONAL HIGH WAY HONGORIA, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-002023-01-3	Current A/C						Pak Rupee					351.00		2012-04-19	No Response				
56263	1007	Hongtaya	SDNDH	45206-9727923-9	MANSAD ALI	C/O NAZIR HUSSAIN SAHITO KARYANA SHOP PUNIHATHI HONGORIA DISTT KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001006-01-8	Current A/C						Pak Rupee					397.00		2013-05-24	No Response				
56264	1007	Hongtaya	SDNDH	45206-7250116-7	ABDUL RAZAQUE SCOMBO	C/O IQBAL PHOTO STUDIO PANHATHI HUNGORIA DIST KHAIBPUR , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001070-01-8	Current A/C						Pak Rupee					400.00		2013-03-18	No Response				
56265	1007	Hongtaya	SDNDH	45206-0865337-8	ABDUL FATAH MEMON	C/O MR BRAZ HUSSAIN SHED MEDICAL STORE NEAR RHC HUNGORIA DIST KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-002038-01-4	Current A/C						Pak Rupee					400.00		2013-01-27	No Response				
56266	1007	Hongtaya	SDNDH	45206-6292477-1	MUHAMMAD HUSSAIN	C/O MEHMETZ MEDICAL STORE NEAR MEHMETZ CLINIC & POLICE STATION THAH MARIHAI PO THAH MARIHAI, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001903-01-8	Current A/C						Pak Rupee					400.00		2013-01-26	No Response				
56267	1007	Hongtaya	SDNDH	45261-3485176-3	BAZ ALI MANCONEO	C/O GHILAM HAIDER KIRYANA SHOP PUNI HATHI HONGORIA KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-002024-01-4	Current A/C						Pak Rupee					400.00		2013-01-18	No Response				
56268	1007	Hongtaya	SDNDH	45206-5902468-5	BEF AN ALI SAHITO	C/O QASIM SAHITO, KIRYANA SHOP OLD BUS STAND, STADIUM ROAD, RANPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001108-01-3	Current A/C						Pak Rupee					405.00		2013-05-07	No Response				
56269	1007	Hongtaya	SDNDH	45206-6707915-2	TANZEEM BEGLAM	SHAH ZAKARIA MOHALLAH, KANDHAN, DISTT NAUSHERO FERDOW , NAUSHABA, PAKISTAN	Local Currency A/C	1007-0001-000884-01-0	Current A/C						Pak Rupee					420.00		2013-05-19	No Response				
56270	1007	Hongtaya	SDNDH	45206-2103406-9	ANWAR ALI SOLANGI	C/O ROHMAN GENERAL KIRYANA STORE NEAR PUNHATHI, HONGORIA DISTT KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001825-01-1	Current A/C						Pak Rupee					420.00		2013-02-17	No Response				
56271	1007	Hongtaya	SDNDH	45206-5741332-1	MUHAMMAD LUQMAN MANCONEO	C/O BAKRAT ALI MAINGANEO KIRYANA SHOP MACHAR CHOCK SAMI RD HONGORIA DIST KHAIBPUR,KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-002137-01-9	Current A/C						Pak Rupee					425.28		2013-08-18	No Response				
56272	1007	Hongtaya	SDNDH	45206-5916036-9	GHILAM NAIR	C/O AKKAS STUDIO HONGORIA DISTT. KHAIBPUR , KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-000502-01-5	Current A/C						Pak Rupee					433.75		2013-09-28	No Response				
56273	1007	Hongtaya	SDNDH	45206-2550218-7	QUIRAN ALI SAHITO	C/O ALI BAZA SAHITO, UTILITY SHOP, HONGORIA, , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-000901-01-2	Current A/C						Pak Rupee					439.00		2013-01-30	No Response				
56274	1007	Hongtaya	SDNDH	45203-4504416-7	BEHAD ALI KANDHRO	C/O PRIZADA PARTICEE SHOP BUS STOP HONGORIA DISTT. , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-000889-01-4	Current A/C						Pak Rupee					453.00		2013-06-08	No Response				
56275	1007	Hongtaya	SDNDH	45206-7184341-9	TARIQUE ALI	C/O GHILAM RAQIDU BHUTTO NR JAMA MASID HONGORIA DIST KHAB PUR MBAS, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-002111-01-0	Current A/C						Pak Rupee					454.00		2013-05-24	No Response				
56276	1007	Hongtaya	SDNDH	45206-6566909-9	SYED MUHAMMAD IJMAN SHAH	C/O ABDUL RAKEEM SAHITO KIRYANA SHOP PANIHATHI HONGORIA DISTT KHAIBPUR MBAS, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-002125-01-8	Current A/C						Pak Rupee					462.40		2013-05-24	No Response				
56277	1007	Hongtaya	SDNDH	45206-651375-7	GHILAM QAMBAH	C/O SACHAL PUBLIC HIGH SCHOOL HONGORIA DISTT KHAIBPUR , KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-001759-01-1	Current A/C						Pak Rupee					467.28		2013-11-07	No Response				
56278	1007	Hongtaya	SDNDH	45206-3138481-9	ZAHID HUSSAIN	C/O ISLAM COTTON GINNERS & OIL MILLS, HONGORIA DISTT. KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-000223-01-1	Current A/C						Pak Rupee					489.92		2013-01-38	No Response				
56279	1007	Hongtaya	SDNDH		Unlisted ATM Cash Suptan		Local Currency A/C								Pak Rupee					500.00		2013-03-18	No Response				
56280	1007	Hongtaya	SDNDH	45206-5043633-7	SHOUKAT ALI SAHITO	C/O FAZ MEDICAL STORE SAGYCON ROAD HONGORIA DIST KHAIBPUR , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001871-01-7	Current A/C						Pak Rupee					530.75		2013-03-13	No Response				
56281	1007	Hongtaya	SDNDH	45206-6507115-4	HUSNA BANO	C/O MEHRAN CLINIC BUS STOP NEAR HONGORIA DIST KHAIBPUR , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-001749-01-8	Current A/C						Pak Rupee					580.72		2013-05-17	No Response				
56282	1007	Hongtaya	SDNDH	45206-0510938-9	QASIM BUX SOLANGI	C/O AMBER HUSSAIN KIRYANA SHOP PUNI HATHI HONGORIA DISTT KHAIBPUR,KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-002071-01-1	Current A/C						Pak Rupee					600.00		2013-09-28	No Response				
56283	1007	Hongtaya	SDNDH	45206-63371276-5	NAZIR HUSSAIN	C/O GHILAM ALI SOBAAG VEGETABLE SHOP PUNI HATHI PO HONGORIA DIST KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-002104-01-8	Current A/C						Pak Rupee					600.00		2013-06-19	No Response				
56284	1007	Hongtaya	SDNDH	45206-4594989-1	MUHAMMAD SALEEM WATTO	C/O ALI BUX WATTO SHOP, NEAR IQBAL STUDIO, HONGORIA, , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-000987-01-4	Current A/C						Pak Rupee					612.00		2013-07-04	No Response				
56285	1007	Hongtaya	SDNDH	45206-3328706-9	ABED HUSSAIN	ABED HUSSAIN MEMON HOTEL BUS STOP HONGORIA DISTT. KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-000503-01-3	Current A/C						Pak Rupee					613.50		2013-05-14	No Response				
56286	1007	Hongtaya	SDNDH	45206-874057-4	HABEEL KHATOON	C/O HARBAB DING, CHANNO SHOPKEEPER, MAIN ROAD, SABYON TALUKA KIRGARDI,KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-002200-01-4	Current A/C						Pak Rupee					660.00		2013-10-19	No Response				
56287	1007	Hongtaya	SDNDH	45206-8485811-2	AMEER ZADI	MEMON MOHALLAH HONGORIA DIST. KHAIBPUR , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0071-000566-01-3	Saving A/C						Pak Rupee					688.71		2013-03-28	No Response				
56288	1007	Hongtaya	SDNDH	45206-83074796-5	MUHAMMAD ACHAR	C/O KASHIF COMMUNICATION PUNIHATHI DIST KHAIBPUR,KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-002104-01-3	Current A/C						Pak Rupee					697.18		2013-12-15	No Response				
56289	1007	Hongtaya	SDNDH	45206-7741339-9	MUHAMMAD SALEH CHANNA	C/O ABDUL GHANI SHAH KIRYANA SHOP, DISTT. KHAIBPUR MBAS JUNGRODIA,PAKISTAN	Local Currency A/C	1007-0001-002403-01-3	Current A/C						Pak Rupee					710.92		2013-11-38	No Response				
56290	1007	Hongtaya	SDNDH	45206-2735155-5	GHILAM HYDER CHANNA	GL AL MOHALLAH HONGORIA TESIS, SOHRO DEHO DISTT HONGORIA,KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0071-001369-01-8	Saving A/C						Pak Rupee					747.53		2013-08-31	No Response				
56291	1007	Hongtaya	SDNDH	45206-4015176-3	LIAQAT ALI	C/O HEMLAH KIRYANA STORE, NEAR RATUS, SAKOJAMAM BARGAH BHAMASABAD, SUKUL,PAKISTAN	Local Currency A/C	1007-0001-000500-01-5	Current A/C						Pak Rupee					750.00		2013-12-18	No Response				
56292	1007	Hongtaya	SDNDH	45206-996352-7	KHADIM HUSSAIN CHANG	C/O ROHMAN SHAKH KIRYANA PANIHATHI HONGORIA DISTT KHAIBPUR,KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-001381-01-8	Current A/C						Pak Rupee					756.00		2013-09-03	No Response				
56293	1007	Hongtaya	SDNDH	45206-3002815-7	ANAZ ALI SAHITO	C/O ARMAN ALI SAHITO NEAR JAMA MASID HONGORIA DIST KHAIBPUR MBAS,KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-002109-01-4	Current A/C						Pak Rupee					800.00		2013-09-28	No Response				
56294	1007	Hongtaya	SDNDH	45206-9783338-9	HUSSAIN BUX SOLANGI	C/O AYAZ KIRYANA MERCHANT NATIONAL HIGHWAY HONGORIA,DISTT: KHAIBPUR, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-000448-01-4	Current A/C						Pak Rupee					855.48		2013-07-31	No Response				
56295	1007	Hongtaya	SDNDH	45206-7090242-5	MAGROOK AHMED	C/O DR M HANIF SCOMBO MEHRAN CLINAL NATIONAL HIGHWAY HONGORIA, KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-002123-01-8	Current A/C						Pak Rupee					880.52		2013-05-15	No Response				
56296	1007	Hongtaya	SDNDH	45206-4785559-5	MUHAMMAD ALI	C/O MITHU HAZA HUSSAIN MOTORCYCLE AUTOS MAIN NATIONAL HIGHWAY HONGORIA DISTT. KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-002021-01-7	Current A/C						Pak Rupee					889.52		2013-02-13	No Response				
56297	1007	Hongtaya	SDNDH	45206-9390844-1	MUHAMMAD PANAL	MUHAMMAD PANAL LASHARI CO HIGH SCHOOL, HONGORIA , KHAIBPUR, PAKISTAN	Local Currency A/C	1007-0001-000056-01-8	Current A/C						Pak Rupee					882.90		2013-07-24	No Response				
56298	1007	Hongtaya	SDNDH	45206-7553019-1	GHILAM SAWHIB	C/O IQBAL PHOTO STUDIO PUNHATHI HONGORIA TALUKA GORODMO DISTT KHAIBPUR MBAS,KHAIBPUR,PAKISTAN	Local Currency A/C	1007-0001-002340-01-7	Current A/C						Pak Rupee					900.00		2013-10-18	No Response				
56299	1007	Hongtaya	SDNDH	45206-1200170-5	MASROOR AHMED WATTO	ASIF ALI WATTO BION SHOP MAIN																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal		Remarks	
Code	Name			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial or Local Govt	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs outstanding		
56322	1007	Hongoria	SNDRH	4201-8377318-3	NOAMAN SO MUHAMMAD HASHIM	AFSAN ZUBAR COTTON GRING / FACTORY, MAIN NATIONAL HIGHWAY BASOOLABAD DISTT, KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-002259-01-7	Current A/C							Pak Rupee				2,099.06		2013-12-05	No Response
56323	1007	Hongoria	SNDRH	4208-2525557-9	GHELAN SHABIR SAMTA	GO MUHABAT ALI SAHITO ARIAN PUBLIC SCHOOL HINGORIA DISTT, KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0073-000607-01-3	Current A/C							Pak Rupee				2,200.30		2013-09-34	No Response
56324	1007	Hongoria	SNDRH	4208-4504827-4	LIJAT ALI	GO MUHAMMAD SHARIF SAKHI KRYVANA SHOP PUNI HATTI HINGORIA DISTT, KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-001084-01-4	Current A/C							Pak Rupee				2,307.68		2013-02-11	No Response
56325	1007	Hongoria	SNDRH	4202-039555-3	AMBER ALI	GO WAHID BUX SHANGLA SHOPEKEEPER, PANAHATLING HINGORIA, KHARPUK, PAKISTAN	Local Currency A/C	1007-0073-000901-01-0	Saving A/C							Pak Rupee				2,620.98		2012-07-20	No Response
56326	1007	Hongoria	SNDRH	4208-231746-5	HAZ HUSSAIN	HAZ HUSSAIN VEGETABLE SHOP NE PUNI HATTI P/O HINGORIA DIST KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-002042-01-6	Current A/C							Pak Rupee				2,680.00		2012-10-23	No Response
56327	1007	Hongoria	SNDRH	4208-270028-7/4208-088073-9	SYED MUHAMMAD METHAL SHAH / SHAHIR DINO	GO ALI MURAD SAHITO ELEC SHOP PUSHAHAL, HINGORIA, PAKISTAN	Local Currency A/C	1007-0081-000510-01-2	Current A/C							Pak Rupee				2,801.12		2013-05-17	No Response
56328	1007	Hongoria	SNDRH	4208-0505279-5	SYED RAMAN ALI SHAH	BARAKAT ELECTRONICS, PANHATHI HINGORIA, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-001092-01-4	Current A/C							Pak Rupee				2,824.50		2013-12-23	No Response
56329	1007	Hongoria	SNDRH	4208-1106419-1	FAYAZ HUSSAIN CHANA	GO HABIBULLAH SAHITO CAFE MOLLA MADAD NEAR TAN STAND HINGORIA DISTT, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-001507-01-8	Current A/C							Pak Rupee				2,893.85		2013-05-07	No Response
56330	1007	Hongoria	SNDRH	4201-9495526-3	BEFAN ALI ARI	GO RAHEEM BUX MALLAH FISH SHOP PANHATHI BAZAAR HINGORIA DISTT KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-001530-01-3	Current A/C							Pak Rupee				2,930.92		2013-10-01	No Response
56331	1007	Hongoria	SNDRH	4208-0502038-7/4208-0880673-9	MOULA BUX MEMON / ZEHAIB-UR-REHMAN MEMON	PANAHATHI AZAD HINGORIA TEH. SOHRO DERO DISTT. KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0073-000445-01-7	Saving A/C							Pak Rupee				3,000.78		2013-05-02	No Response
56332	1007	Hongoria	SNDRH	4208-588454-7	ABDUL RAHIM SOLANGI	GO PRESS CLUB, NATIONAL HIGHWAY HINGORIA, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-000873-01-5	Current A/C							Pak Rupee				3,053.00		2013-05-08	No Response
56333	1007	Hongoria	SNDRH	4208-5831833-9	NSAR AHMED	GO INAYAT DECORATION NEAR PANI HATTI P/O HINGORIA DISTT KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-001914-01-9	Current A/C							Pak Rupee				3,380.00		2012-01-10	No Response
56334	1007	Hongoria	SNDRH	4208-9134119-7	ABIRAB ALI SUCOMBO	BARO MEMON GENERAL STORE PUNI HATTI HINGORIA DISTT KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0073-002001-01-1	Saving A/C							Pak Rupee				3,381.51		2013-05-29	No Response
56335	1007	Hongoria	SNDRH	4208-250825-5	AMIR ALI	GO STATE LIFE AREA OFFICE HINGORIA, NEAR PANHATHI DISTT KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-001911-01-6	Current A/C							Pak Rupee				3,462.00		2013-11-22	No Response
56336	1007	Hongoria	SNDRH	4208-3940737-6	DEEDAR ALI	GO DR NAZIR AHMED AZQA CLNIC, MAIN NATIONAL HIGHWAY RANPUR, KHARPUK, PAKISTAN	Local Currency A/C	1007-0073-001073-01-7	Saving A/C							Pak Rupee				3,497.16		2013-03-28	No Response
56337	1007	Hongoria	SNDRH	4208-734958-3	ABDUL RAHIM BIRDH	GO ABUL HAKEM BHOI PANAHATHI HANGORIA DIST, KHARPUK, PAKISTAN	Local Currency A/C	1007-0073-001249-01-1	Saving A/C							Pak Rupee				4,033.69		2012-06-11	No Response
56338	1007	Hongoria	SNDRH	4208-0511343-1	GHELAN MUSTAFA MANGNEO	GO SHAMAM SHAHID KARYANA SHOP PANI HATTI HINGORIA DISTT KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-001584-01-9	Current A/C							Pak Rupee				4,351.00		2013-01-09	No Response
56339	1007	Hongoria	SNDRH	4207-0506015-6	BELOO MAL	GO REELO MAL CLOTH MERCHANT SHAH BAZAR SATORIA DISTT. KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-000373-01-2	Current A/C							Pak Rupee				4,550.75		2012-11-26	No Response
56340	1007	Hongoria	SNDRH		FOOD CENTRE DISCHARGE SAMO	VILLAGE MIRAK P/O MIRAK, TEHSIL SHEKHORI, KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C			MUHAMMAD ASHRAF HATTAR	Purchase Order / Payment Order	109790417	2012-04-23	PRO	Pak Rupee					12,800.00		2012-04-23	No Response
56341	1007	Hongoria	SNDRH	4208-4846017-2	TAFMEENA MEMON	GO INAYAT ALI SAHITO KRYVANA SHOP NEAR MC BANK HINGORIA DISTT KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-001844-01-4	Current A/C							Pak Rupee				12,139.00		2013-05-17	No Response
56342	1007	Hongoria	SNDRH	4208-0514066-7	ALLAH RAMSITO KHAN SHEELI	VILLAGE HINGORIA P/O HINGORIA TALUKA SOHROHELO DISTT. KHARPUK, KHARPUK, PAKISTAN	Local Currency A/C	1007-0081-000127-01-4	Current A/C							Pak Rupee				19,828.88		2013-07-30	No Response
56343	1008	Shikarpur	SNDRH	4304-4097289-5	ABDUL REHMAN	HOUSE NO A-12740 OLD CHOWBACARI BAZAR SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000504-01-3	Current A/C							Pak Rupee				0.08		2012-10-17	No Response
56344	1008	Shikarpur	SNDRH	4304-7291833-9	NAVEED HUSSAIN MEMON	H NO 8265, MEMON MOHALLAH, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-001754-01-7	Current A/C							Pak Rupee				2.80		2012-08-04	No Response
56345	1008	Shikarpur	SNDRH	4304-0571100-7	PARDEEP KUMAR MELWANI	H NO 25208 MOHALLAH MANG HATHI DAM, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-001509-01-0	Current A/C							Pak Rupee				3.00		2012-05-31	No Response
56346	1008	Shikarpur	SNDRH	4302-4418141-0	ABDUL GHANI KACHORIO	VILLAGE ABDUL FATAH HOSPITAL, TAPAL GHAR HAD KHAN TALUKA KHANPUK, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000304-01-1	Current A/C							Pak Rupee				5.00		2012-03-13	No Response
56347	1008	Shikarpur	SNDRH	4304-0550879-2	MANOOR BEGUM	MEER JO PADHAR, HOUSE NO 2740-42 KHAR. SHAH MOHALLAH, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0073-002531-01-4	Saving A/C							Pak Rupee				6.75		2013-01-05	No Response
56348	1008	Shikarpur	SNDRH	43038-0714433-0	SUNIL KUMAR / KAVITA	MOHALLA ALI MATHADHAR, SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0078-002509-01-3	Saving A/C							Pak Rupee				19.61		2012-05-25	No Response
56349	1008	Shikarpur	SNDRH	4303-0271409-9	BEFAN AHMED	OFFICE SUPERINTENDENT DPO OFFICE, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-001305-01-6	Current A/C							Pak Rupee				20.00		2012-10-08	No Response
56350	1008	Shikarpur	SNDRH	4304-511037-4	YASIR ARAF AT KHAN	PALEZI MOHALLA SULTAN KOT TEH SHIKARPUR DIST, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-002223-01-7	Current A/C							Pak Rupee				20.00		2012-04-16	No Response
56351	1008	Shikarpur	SNDRH	4303-5203933-5	NABIRULLAH	VILLAGE HANG KHAN BROM POST OFFICE KHARPUK, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000822-01-8	Current A/C							Pak Rupee				20.50		2012-08-09	No Response
56352	1008	Shikarpur	SNDRH	4303-9243969-5	SHAHED ALI	VILLAGE FAIZ MUHAMMAD KHORO JAMBA TEHSIL LARI, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000301-01-4	Current A/C							Pak Rupee				23.00		2012-07-16	No Response
56353	1008	Shikarpur	SNDRH	4304-402357-4	MUHAMMAD SALEEM BISHAD SO HSHAD AHMED	H NO 11814, MOHALLAH SHAHRI, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0078-002038-01-6	Saving A/C							Pak Rupee				23.09		2012-12-14	No Response
56354	1008	Shikarpur	SNDRH	4304-0764111-4	MUHAMMAD ALI SO QAMLEEDIN	LODRA TALUKA & DIST SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000356-01-6	Current A/C							Pak Rupee				25.00		2012-10-31	No Response
56355	1008	Shikarpur	SNDRH	4304-4099115-1	ABDUL HAMEED	VILLAGE MOHD SOOMI MALIK, P O FOD EIDAN TALUKA, NAUSHARA, PAKISTAN	Local Currency A/C	1008-0081-001342-01-9	Current A/C							Pak Rupee				33.00		2012-06-01	No Response
56356	1008	Shikarpur	SNDRH	4304-1401028-1	SHANDAR ALI	MEHALLAH QILA QAPILA, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0073-000794-01-3	Current A/C							Pak Rupee				35.00		2012-12-28	No Response
56357	1008	Shikarpur	SNDRH	4304-050632-3	FOUQUE AHMED PATHAN	MOHALLAH KIRI ATTA MUHAMMAD KHAN, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000322-01-7	Current A/C							Pak Rupee				39.00		2012-06-08	No Response
56358	1008	Shikarpur	SNDRH	4304-0502943-7	BASHIED AHMED MEMON	H NO 12471 BODA RAM STREET DAR BAZAR, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000179-01-2	Current A/C							Pak Rupee				41.30		2012-04-18	No Response
56359	1008	Shikarpur	SNDRH	4304-0122014-4	MEER AHMED	MOHALLAH KHAN CHANDABAD MANDO FATMA, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000528-01-7	Current A/C							Pak Rupee				50.00		2012-07-03	No Response
56360	1008	Shikarpur	SNDRH	4501-0882659-5	MOULA BUX	VILLAGE QALANDAR BUX GOPANG, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-002301-01-2	Current A/C							Pak Rupee				57.00		2013-02-02	No Response
56361	1008	Shikarpur	SNDRH	4304-4130106-1	ALI SHIR	HOUSE NO 10-9/5 MOHALLAH LABAIED GARI ROAD, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0078-002212-01-9	Saving A/C							Pak Rupee				58.00		2013-01-13	No Response
56362	1008	Shikarpur	SNDRH	4304-4147100-1	SHAHED AHMED MEMON	HOUSE NO 14302, MOHALLAH JUNA KHAN MADE, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-002080-01-9	Current A/C							Pak Rupee				59.14		2012-10-18	No Response
56363	1008	Shikarpur	SNDRH	4201-1705223-8	SHAGITA PARVEEN	MOHALLAH ANAM SHAH FARHAR, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-002424-01-0	Current A/C							Pak Rupee				60.00		2012-06-21	No Response
56364	1008	Shikarpur	SNDRH	4304-9711255-9	GHELAN HAIDER	VILLAGE MUGHAL KHAN BANGLANI P O JANA, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-002207-01-9	Current A/C							Pak Rupee				77.00		2012-03-26	No Response
56365	1008	Shikarpur	SNDRH	4302-3175214-5	ASHIF AZQUE AHMED	VILLAGE RAHMABAD P O RAHMABAD TALUKA KHANPUK DIST SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0078-002011-01-2	Saving A/C							Pak Rupee				77.68		2012-06-06	No Response
56366	1008	Shikarpur	SNDRH	4304-2107401-4	MUMTAZ ALI SOOMRO	HOUSE NO 3644 MOHALLAH OLD SAIDAR SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000530-01-3	Current A/C							Pak Rupee				82.50		2012-05-10	No Response
56367	1008	Shikarpur	SNDRH	4304-0500995-9	MUHAMMAD NAWAZ MIRANI	NEAR NOSHERO GATE SHEIKH MEHALLA, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-002442-01-2	Current A/C							Pak Rupee				89.64		2012-01-31	No Response
56368	1008	Shikarpur	SNDRH	4304-0700653-3	HALED HUSSAIN SODQI	HOUSE NO 13290 MOHALLAH LODAR FAID MUHAMMAD STREET, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-002227-01-7	Current A/C							Pak Rupee				90.00		2012-07-20	No Response
56369	1008	Shikarpur	SNDRH	4302-0341402-1	ASHIQUE ALI	MOHALLAH KAZMI NEAR CIVIL HOSPITAL KHANPUK, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-002322-01-3	Current A/C							Pak Rupee				92.00		2012-01-17	No Response
56370	1008	Shikarpur	SNDRH	4304-3650395-9	ALTAZ AHMED URF NABIR	NEW SHIKARPUR MOHALLAH KARTO KHAN PUR ROAD, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-001677-01-3	Current A/C							Pak Rupee				93.00		2012-07-12	No Response
56371	1008	Shikarpur	SNDRH	4200-2773925-3	NOOR HUSSAIN	H NO 8/34 KHAN GATE BHUTTO MOHALLAH SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-000709-01-2	Current A/C							Pak Rupee				98.00		2012-11-12	No Response
56372	1008	Shikarpur	SNDRH	53405-1893977-4	ALI MURAD SO ALI HAIDER	HAMED WAH P O SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-003204-01-6	Current A/C							Pak Rupee				100.00		2012-10-31	No Response
56373	1008	Shikarpur	SNDRH	4303-7708012-3	GHELAN AMBAS SHAH	H NO 1801940, MOHALLAH PATHAN GHETTI NEAR ISAM BARGAH TALUKA LAHRI, SHIKARPUR, PAKISTAN	Local Currency A/C	1008-0081-003043-01-4	Current A/C			</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/OTHER, CODE)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESK PKR amount as recorded									
56365	1008	Shikarpur	SDNHI	43304-3817541-9	YOUSUF, AHMED MAHAR	MOHALLA MAHAR NEAR REGARI WAH , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-00264-01-6	Current AC											110.00	2012-04-05	No Response								
56366	1008	Shikarpur	SDNHI	43304-8621574-1	ZOHAB HUSSAIN S/O NASAR AHMED	H NO 18410-08, MOHALLAH SIKRUP, , SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0091-00270-01-5	Current AC											110.00	2012-03-08	No Response								
56367	1008	Shikarpur	SDNHI	43304-7591607-5	NALAZ AHMED	HOUSE NO 514-05 MOHALLAH HAKKA PIR WASE, SHAH , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0078-00204-01-2	Saving AC											118.87	2012-07-04	No Response								
56368	1008	Shikarpur	SDNHI	43304-2292638-7	ATTULLAH	QILA QAPILA OLD POWER HOUSE , ,SHIKARPUR, SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0001-001307-01-4	Current AC											120.00	2012-02-08	No Response								
56369	1008	Shikarpur	SDNHI	42501-7337785-3	FARAZ BAG, MUHAMMAD	HOUSE NO.228-19, SHAH HUSSAIN MOHALLA DADNWAI ROAD , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-001302-01-9	Current AC											122.17	2012-02-11	No Response								
56390	1008	Shikarpur	SDNHI	43303-6010486-7	ALI AHMED	MAHAR MOHALLAH RUSTUM TOWN, TALUKA LAHUR,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-000327-01-8	Current AC											132.10	2012-10-31	No Response								
56391	1008	Shikarpur	SDNHI	43304-9209727-5	FAHEEM MUDDIN	ZHAGRIANI STREET MOHALLAH SHAHR, , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-002325-01-0	Current AC											139.00	2012-06-15	No Response								
56392	1008	Shikarpur	SDNHI	43304-4950149-1	BAL CHAND S/O THAKUR MAL	HOUSE NO 15-60 MOHALLAH JUMA KHAN MADH , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0078-002934-01-2	Saving AC											145.00	2012-08-01	No Response								
56393	1008	Shikarpur	SDNHI	43303-9078016-9	ABDULLAH S/O SAADAH PHULPOTO	VILLAGE DAUD P/O JAMBA TERSH LAGHI , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0001-003002-01-2	Current AC											148.00	2012-07-30	No Response								
56394	1008	Shikarpur	SDNHI	43304-2635657-0	ABDUL KHALIQ	H NO 26365 CHISHTI MOHALLAH , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-000674-01-8	Current AC											154.00	2012-08-16	No Response								
56395	1008	Shikarpur	SDNHI	43303-9887917-6	HABIBULLAH PHULPOTO	GZTH JAMBA P/O JAMBA TERSH LAGHI , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-003221-01-6	Current AC											160.00	2012-11-06	No Response								
56396	1008	Shikarpur	SDNHI	43301-6992958-5	MUHAMMAD AZAM SOLANGI	VILLAGE DABHAN POSTON DABHAN TERSH , ,GHARI VASEEN, DIST SHIKARPUR,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0003-000439-01-3	Current AC											162.60	2012-11-21	No Response								
56397	1008	Shikarpur	SDNHI	43304-4509066-5	IMTIAZ ALI SHAH	VILLAGE MOHAMMAD KHAN BURRO P/O KARAN SHAHR , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-001053-01-9	Current AC											162.80	2012-03-29	No Response								
56398	1008	Shikarpur	SDNHI	43304-2740707-0	ABDUL QADIR	MUHALAH LALN PARA, KHABAR H KROZE ,SHIKARPUR, SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-000182-01-3	Current AC											167.00	2012-01-11	No Response								
56399	1008	Shikarpur	SDNHI	43304-7714968-0	SANDEEPA SHIRJANI	HOUSE NO 32-7 MOHALLAH NABI SHAH SAKHE JAMAN,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-001709-01-4	Current AC											169.64	2012-11-30	No Response								
56400	1008	Shikarpur	SDNHI	43304-4917580-5	IRFAN ALI	VILLAGE BANDI KHAN AFWI MACH P/O SULTAN KOT , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0001-002187-01-4	Current AC											172.00	2012-12-28	No Response								
56401	1008	Shikarpur	SDNHI	43304-0592393-4	BAKHTAWAR	MUHALAH SIDDIQ MAH SOOMBA MOHALLAH , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-002609-01-3	Current AC											176.56	2012-05-30	No Response								
56402	1008	Shikarpur	SDNHI	43304-5960309-5	MUHAMMAD AYUB	SIDDIQ MARI AGHA HAQ NAWAZ STREET, GUMBAH MOHALLAH , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-002585-01-4	Current AC											181.40	2012-04-12	No Response								
56403	1008	Shikarpur	SDNHI	43305-8528609-0	MORSHIN ALI	VILLAGE SALAR BHUTTO ANWARI P/O NEW ZAR KHANA DERO TALUKA RAYOONERO, LAHIANA, PAKISTAN.	Local Currency AC	1098-0081-002312-01-5	Current AC											184.00	2012-02-28	No Response								
56404	1008	Shikarpur	SDNHI	43304-4941534-5	ZOHAB MUNIR	DELWAR CHOWK H NO.10-7 MOHALLAH SHAHR SHIKARPUR , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-002249-01-7	Current AC											186.40	2012-03-13	No Response								
56405	1008	Shikarpur	SDNHI	43303-6274829-7	MUHAMMAD BIRAHIM S/O TUPAL AHMED ALIYAN	ABAN MOHALLAH RUSTAM TOWN COMMETTE P/O RUSTAM TALUKA LAHUR,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-003210-01-4	Current AC											187.90	2012-11-05	No Response								
56406	1008	Shikarpur	SDNHI	43303-3752602-3	SHUJADIN	NEAR D.P.O. HOUSE MOHALAH GULSHAN HAIDER COLONY , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-000625-01-9	Current AC											204.00	2012-06-27	No Response								
56407	1008	Shikarpur	SDNHI	51002-526766-1	JAM MUHAMMAD	DABWAN SHAH SHIKARPUR , ,SHIKARPUR, SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-001574-01-0	Current AC											210.00	2012-05-31	No Response								
56408	1008	Shikarpur	SDNHI	43304-0592104-3	MANOJ KUMAR	HOUSE NO.15-031, TARIQ TARIYAL STREET , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-001751-01-4	Current AC											215.24	2012-09-29	No Response								
56409	1008	Shikarpur	SDNHI	43304-4564472-0	KHAL AHMED BALUCH	H NO 14-00 MOHALLAH MEENA BAZAR , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-000827-01-3	Current AC											230.00	2012-10-13	No Response								
56410	1008	Shikarpur	SDNHI	42501-4308771-4	ABDUL RAUF SHAHR	CIRCULAR RD MOH LATIFABAD CLNY , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-003040-01-6	Current AC											236.00	2012-07-13	No Response								
56411	1008	Shikarpur	SDNHI	43304-4482263-9	RASOOL RUK	NEAR PEER ASAN SHAH, MOHALLAH MASANDPUR , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-001721-01-8	Current AC											240.70	2012-06-11	No Response								
56412	1008	Shikarpur	SDNHI	43304-9222776-3	MBIAN CLOTH STORE	NEAR MUHAMMAD BYAS CROCKERY STORE SHAHR BAZAR , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0001-000772-01-0	Current AC											247.00	2012-10-09	No Response								
56413	1008	Shikarpur	SDNHI	43303-8840377-7	NADEEM AHMED CHANNA	MAIN JO GOTH TEH KHANPUR , ,SHIKARPUR, SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-001603-01-5	Current AC											255.00	2012-01-20	No Response								
56414	1008	Shikarpur	SDNHI	43304-5360497-4	ABDUL FATAN ALIAS MUHAMMAD	HOUSE NO 33-10 MOHALLAH PUNJABI DAMIAN , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-000580-01-0	Current AC											262.00	2012-09-06	No Response								
56415	1008	Shikarpur	SDNHI	43304-6572288-9	SHANDAN ALI S/O ABDULLAH	DEGHAH LABAI MOHALLA SHIKARPUR , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-002804-01-2	Current AC											262.00	2012-05-07	No Response								
56416	1008	Shikarpur	SDNHI	43304-4253954-3	RUHAI AHMED	H NO 14-50 MOHALLAH CHORGAR BAZAR , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-002608-01-4	Current AC											262.00	2012-02-18	No Response								
56417	1008	Shikarpur	SDNHI	43304-1484180-7	ABU MUHAMMAD KIROO	MOHALLAH KHAN CHANDNAD , ,SHIKARPUR, SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-000911-01-6	Current AC											270.00	2012-04-03	No Response								
56418	1008	Shikarpur	SDNHI	43304-1895829-7	GHEULAM SHAHR	VILLAGE DAD MOHAMMAD P O SHIKARPUR , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-002402-01-0	Current AC											271.60	2012-10-18	No Response								
56419	1008	Shikarpur	SDNHI	43302-4078732-0	MUHAMMAD BYAS ABAN	NEAR OLD ICE FACTORY ABAN MOHALLAH KHANPUR, SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0001-001203-01-1	Current AC											276.00	2012-04-14	No Response								
56420	1008	Shikarpur	SDNHI	43304-8166223-7	AL TAF ALI SOLANGI	VILLAGE AMER HAMZA SOLANGI P/O DISTT SHIKARPUR , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-000315-01-4	Current AC											281.00	2012-10-31	No Response								
56421	1008	Shikarpur	SDNHI	43304-6429734-1	MUHAMMAD RIMAM	BEGIMAH P/O SHIKARPUR, TEH L DISTT, SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-001764-01-0	Current AC											290.00	2012-08-03	No Response								
56422	1008	Shikarpur	SDNHI	43304-0881791-5	GUL HASSAN SHIRJANI	ALLAHABAD COLONY, SHANAGHTI CARD OFFICE , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0071-001600-01-2	Saving AC											292.47	2012-01-17	No Response								
56423	1008	Shikarpur	SDNHI	43301-6666145-3	MEHROOB KHAN S/O PERRAL MARFAN	GOTH DELWAR MARFAN ARSAN WANI P/O CARHI YASN TANSI, CARHI YASN DISTT SHIKARPUR,SHIKARPUR,PAKISTAN.	Local Currency AC	1098-0081-003281-01-9	Current AC											300.00	2012-11-23	No Response								
56424	1008	Shikarpur	SDNHI	41303-305304-5	SHAHBAZ DINO	HOUSE NO 21-289 MOHALLAH HAZARI GATE , ,SHIKARPUR, PAKISTAN.	Local Currency AC	1098-0081-002396-01-7	Current AC											300.00	2012-04-17	No Response								
56425	1008	Shikarpur	SDNHI	43304-6097128-1	SALIAH AHMED SANJANI	CITY TOP HOTEL LASHI DAR CIRCULAR ROAD , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-001909-01-4	Current AC											306.64	2012-11-28	No Response								
56426	1008	Shikarpur	SDNHI	43301-4597418-1	SADAM UD DIN SOOMRO	GZTHABAD P/O MIRZA PUR TALUKA CARHI YASN , ,SHIKARPUR,PAKISTAN	Local Currency AC	1098-0081-00303																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y., LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BIDTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAL CSR)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp. PCBs recorded									
56448	1008	Shikarpur	SDNDH	43105-640388-1	SULTAN AHMED	MOHALLAH BHAMBRA MIRAN ROAD ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-002488-01-6	Current A/C											400.00		2013-12-11	No Response							
56449	1008	Shikarpur	SDNDH	43304-253303-0	HASINA W/O BASIM AHMED	SECTOR 1 RAS WAH P.O. SHIKARPUR TEHSIL AND DISTRICT ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-002377-01-3	Current A/C											400.00		2013-11-21	No Response							
56450	1008	Shikarpur	SDNDH	43304-801192-1	GHELAN RAQDOL S/O MIR MUHAMMAD MANGI	MOHALLAH BHUTTA MASANPUR WAGONDARA ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-003065-01-7	Current A/C											400.00		2013-08-07	No Response							
56451	1008	Shikarpur	SDNDH	43304-8405380-5	MUHAMMAD UMIR S/O JAMRO KHAN	MEHALLA AMIN SHAH CHERTI , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0091-002992-01-2	Current A/C											400.00		2012-07-28	No Response							
56452	1008	Shikarpur	SDNDH	43303-0468517-0	MUHAMMAD ISMAIL	VILLAGE HABIB KOT HABIB KOT TEHSIL LAKHO , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-002478-01-4	Current A/C											400.00		2012-05-24	No Response							
56453	1008	Shikarpur	SDNDH	43304-7712808-5	AJIAZ ALI KALIBHO S/O KABIR BUX KALIBHO	NEAR MARI SHOPPING CENTER MOHALLAH MACO JACOBABAD ROAD ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-002031-01-5	Current A/C											400.00		2013-03-28	No Response							
56454	1008	Shikarpur	SDNDH	43304-1032857-6	MIR MUHAMMAD	HOUSE NO 2463 PARO WAGNO DAR MASSAND PUR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-001252-01-0	Current A/C											405.00		2013-10-22	No Response							
56455	1008	Shikarpur	SDNDH	43304-4405307-1	ASOKH KUMAR S/O CHAITROO MAL THADANI	HOUSE NO 15144 MOHALLAH SURPOL , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-002096-01-0	Current A/C											410.00		2013-06-05	No Response							
56456	1008	Shikarpur	SDNDH	43304-9458651-5	BODIRA KHAN	HOUSE NO 14034 NEAR CITY POST OFFICE MOHALLAH BOGHRI BAZAR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0091-001057-01-4	Current A/C											426.00		2013-09-01	No Response							
56457	1008	Shikarpur	SDNDH	43304-0571441-3	MUHAMMAD TARIQ	MOHALLAH KARAN GATE , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-000620-01-4	Current A/C											435.61		2013-11-21	No Response							
56458	1008	Shikarpur	SDNDH	43304-3032228-0	KORO JAGBHO	MOHALLAH HAJAN SHAH STREET , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-001512-01-5	Current A/C											462.00		2013-12-24	No Response							
56459	1008	Shikarpur	SDNDH	42000-722804-3	BAZA HUSSAN KHANIKHELLI	DISTRICT FOREST OFFICE NEAR D.C. OFFICE SHIKARPUR , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0078-003394-01-8	Saving A/C											476.85		2012-10-11	No Response							
56460	1008	Shikarpur	SDNDH	43304-0572223-3	HABIB REHMAN SHAH	OLD SADDAR , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-002705-01-0	Current A/C											486.00		2013-07-20	No Response							
56461	1008	Shikarpur	SDNDH	43304-0580380-3	FAYAZ AHMED MEMON	H NO 13137 LAKHI DAR , ,SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-001184-01-7	Current A/C											510.00		2012-05-09	No Response							
56462	1008	Shikarpur	SDNDH	43303-556636-3	ZAMEER HUSSAN	VILLAGE FATEH PUR , , LABKANA, LABKANA, PAKISTAN	Local Currency A/C	1098-0081-002278-01-2	Current A/C											520.00		2013-06-27	No Response							
56463	1008	Shikarpur	SDNDH	43303-4714010-0	WAHED ALI MANGI	HAGRU MOHALLAH NEAR DISTRICT COUNCIL , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0091-000947-01-0	Current A/C											520.00		2013-06-04	No Response							
56464	1008	Shikarpur	SDNDH	43304-1862145-3	KANESH KUMAR	H NO 16177, MOHALLAH KHAN CHAND HAVILLI SAKOAL , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-002139-01-4	Current A/C											520.00		2013-04-09	No Response							
56465	1008	Shikarpur	SDNDH	43304-5568187-1	AGHA SHAJALADDIN	HOUSE NO 13101, MOHALLAH KIRI NAMAB KHAN, MUKHTIAR KARI BHANDARA,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-002331-01-8	Current A/C											540.00		2013-08-31	No Response							
56466	1008	Shikarpur	SDNDH	43302-0647800-4	MALBURHAN W/O ACHAR	GOTH AGHA NASARULLAH KHAN MAN SAKIB TALUKA KHANPUR DISTT SHIKARPUR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-003312-01-7	Current A/C											551.88		2012-12-15	No Response							
56467	1008	Shikarpur	SDNDH	43304-4688979-7	AGHA KASHIF ALI PATRAN	HOUSE NO 18365 MOHALLA DADWAI ROAD , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-000527-01-0	Current A/C											554.00		2013-06-12	No Response							
56468	1008	Shikarpur	SDNDH	43302-4656041-0	MUHAMMAD PANJAL	VILLAGE BABRAM P.O RAHM ABAD TALUKA KHAN PUR, DIST. SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0091-002134-01-9	Current A/C											568.44		2013-01-18	No Response							
56469	1008	Shikarpur	SDNDH	43301-337705-1	MUSEEN KHAN S/O AZIZULLAH	GOTH ABAD HANAMABAD P.O. MIRZAPUR TEHSIL GABRI YASN DISTRICT ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-003273-01-9	Current A/C											576.64		2013-12-03	No Response							
56470	1008	Shikarpur	SDNDH	43301-1996208-1	MUHAMMAD RAUFQUE BUBBO	VILLAGE RAKES MUHAMMAD FARVAL BUBBO P.O. MIRPUR BUBBO , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-000115-01-2	Current A/C											591.40		2013-08-17	No Response							
56471	1008	Shikarpur	SDNDH	43303-134106-3	JAMEEL AHMED S/O ALI MURAD MEMON	VILLAGE GABRI HALEEM P.O. LAKHO , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-002945-01-0	Current A/C											600.00		2013-07-30	No Response							
56472	1008	Shikarpur	SDNDH	43102-4937397-8	KASHIF FAROOQUE KHAN	HOUSE NO 18C MOHALLAH DASTAGIR COLONY , JACOBABAD,PAKISTAN	Local Currency A/C	1098-0081-002283-01-9	Current A/C											604.20		2013-11-12	No Response							
56473	1008	Shikarpur	SDNDH	43304-3568174-6	NAZARUDDIN S/O JAMRO KHAN	NEAR MANDO ATAR MOHALLAH GOVT HIGH SCHOOL NO 2 , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-003101-01-2	Current A/C											610.00		2013-10-19	No Response							
56474	1008	Shikarpur	SDNDH	43304-1916610-9	ALI SHEER AMBAN	HAJAN SHAH MOHALLAH , , ,SHIKARPUR, SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-002681-01-1	Current A/C											610.00		2013-02-06	No Response							
56475	1008	Shikarpur	SDNDH	43302-2118303-9	MUHAMMAD ABIDAM	BALUCH MOHALLAH P.O. KHANPUR , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0091-000425-01-7	Current A/C											646.10		2013-08-15	No Response							
56476	1008	Shikarpur	SDNDH	43304-0572628-3	NAEEM SHABIR	H NO 101465, SHABIR MOHALLAH NOSHABODAR , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0078-001499-01-2	Saving A/C											655.33		2013-02-10	No Response							
56477	1008	Shikarpur	SDNDH	43302-5648900-1	SADULLAH	VILLAGE SHAHRABAD POST OFFICE HAJAN KHAN KALIBHO TEHSIL SHIKARPUR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0074-000460-01-6	Saving A/C											660.94		2013-08-01	No Response							
56478	1008	Shikarpur	SDNDH	43304-3741866-7	M/S SHABIR ZUBAIR	H NO 1014 CHOUS BUDHSH SHABIR, SHABIR MOHALLAH , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0091-000923-01-3	Current A/C											686.00		2013-08-01	No Response							
56479	1008	Shikarpur	SDNDH	43304-4967229-1	IMDAD ALI BUDUTTO	NEAR PLAZA CINEMA, MOHALLAH LATIF ABAD , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0071-000156-01-9	Saving A/C											712.78		2013-08-08	No Response							
56480	1008	Shikarpur	SDNDH	43304-1765627-3	SALAHUDDIN PATRAN	TANDO STREET, HOUSE NO 27 MOHALLAH DAKHAN , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0078-003126-01-0	Saving A/C											731.17		2013-09-05	No Response							
56481	1008	Shikarpur	SDNDH	43304-0808743-3	FARHEEM AHMED	DADWAI ROAD MOHALLAH MEMON , , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0078-002717-01-9	Saving A/C											732.78		2013-02-08	No Response							
56482	1008	Shikarpur	SDNDH	43304-200866-3	NAVEED AHMED	H NO 31118 AHMED MAN DADWAI ROAD , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0070-002058-01-7	Saving A/C											752.78		2012-01-12	No Response							
56483	1008	Shikarpur	SDNDH	43304-1333061-3	MANTHRA	VILLAGE AZEEM SUHANDRO P.O. RUSTAM TEHSIL LAKHO , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-002480-01-6	Current A/C											762.00		2013-11-14	No Response							
56484	1008	Shikarpur	SDNDH	43303-06091278-7	MUHAMMAD ISMAIL	ABAD DISTRICT LAKHI SHIKARPUR , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-000562-01-7	Current A/C											770.00		2012-10-18	No Response							
56485	1008	Shikarpur	SDNDH	43304-4487626-1	ALI MUHAMMAD LRF WALI MUHAMMAD	GOLA QAZIB PUR , , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0091-003080-01-2	Current A/C											820.70		2013-07-20	No Response							
56486	1008	Shikarpur	SDNDH	43304-9788342-8	KIRAN	HA798 HADRI MOHALLAH SHEEDKI KHOOE , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-001081-01-3	Current A/C											838.99		2013-03-29	No Response							
56487	1008	Shikarpur	SDNDH	43304-0570308-1	MUHAMMAD SEDIQUE PARHORE	MOHALLAH OLD POWER OFFICE SHIKARPUR , , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0077-001494-01-6	Saving A/C											876.33		2013-03-29	No Response							
56488	1008	Shikarpur	SDNDH	43304-6108057-6	BOZINA	MOHALLAH FAUZIYATEH SULTAN KOT , ,SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0081-001090-01-4	Current A/C											882.74		2013-04-05	No Response							
56489	1008	Shikarpur	SDNDH	43304-4081707-1	ALI NAHAZ NABO	H NO 6798, SHED KI KHOO																								

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/DEBITOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for			Amount Outstanding	Exp PKR (if any)
50511	1008	Shikarpur	SDNDH	43304-9556242-7	MUHAMMAD NUNAZ BURRIBO	VILLAGE MUHAMMAD KHAN BARBO P O KARAR SHAH TALUKA , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002917-01-0	Current A/C						Pak Rupee					1,029.00		2013-05-31	No Response
50512	1008	Shikarpur	SDNDH	43304-9517416-5	JAVED AHMED SHOMBO	MUHALAH ALF SHAH COLONY , , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0076-002320-01-0	Saving A/C						Pak Rupee					1,041.13		2013-03-20	No Response
50513	1008	Shikarpur	SDNDH	43304-1296455-0	NALMA ZAFFAR URF NAMUNISA	H/NO.59/15, NEAR PRIMARY MAIN SCHOOL BUS STAND ROAD , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002136-01-3	Current A/C						Pak Rupee					1,047.00		2013-06-11	No Response
50514	1008	Shikarpur	SDNDH	43304-2428051-4	BEHANA JAVED AMJTER	H/NO 12/54B, MOHALLAH LOHAR MUFTI DALO , , SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-003022-01-0	Current A/C						Pak Rupee					1,070.00		2013-12-26	No Response
50515	1008	Shikarpur	SDNDH	43304-0160561-7	GHEULAM ALI KHORO	GHEULAM ALI KHORO DABRY FARM BHATTI COLONY NEAR MANDO PUSTAN,SHIKARPUR,PAKISTAN.	Local Currency A/C	1098-0081-002018-01-0	Current A/C						Pak Rupee					1,084.36		2013-09-20	No Response
50516	1008	Shikarpur	SDNDH	43302-4999362-7	JINAR ALI	VILLAGE BAHAMADABAD, BAHAMADABAD BHATTI, P O RAHEEM ABAD, TEH KHANPUR, DISTT.SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-001734-01-2	Current A/C						Pak Rupee					1,091.36		2013-10-08	No Response
50517	1008	Shikarpur	SDNDH	43304-0066126-3	FEBRAL CHURAN	ROY AMJTER MUHAMMAD SHEKH MUHALAH COLLEGE ROAD , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002099-01-5	Current A/C						Pak Rupee					1,094.60		2013-03-12	No Response
50518	1008	Shikarpur	SDNDH	43304-0350773-3	MUHAMMAD YOUSUF KHAN	DISTRICT FOOD CONTROLLER OFFICE, SHIKARPUR , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002731-01-2	Current A/C						Pak Rupee					1,219.00		2013-06-15	No Response
50519	1008	Shikarpur	SDNDH	43304-8164976-3	LAL DINDO SHOMBO	VILLAGE BANO P O DISTRICT SHIKARPUR , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-000308-01-0	Current A/C						Pak Rupee					1,236.50		2013-07-24	No Response
50520	1008	Shikarpur	SDNDH	43301-0300662-6	AHMED KHAN SO NOORUDDIN	GZD SALAH MARIYAN FAZALABAD P.O. GABRI YASN DISTRICT SHIKARPUR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-003248-01-0	Current A/C						Pak Rupee					1,302.00		2013-11-16	No Response
50521	1008	Shikarpur	SDNDH	43301-2866430-0	MUHAMMAD RAMKAN SO NOORUDDIN	VILLAGE SALARO P.O. GABRI YASN TALUKA GABRI YASN DIST. SHIKARPUR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-003247-01-7	Current A/C						Pak Rupee					1,302.00		2013-11-12	No Response
50522	1008	Shikarpur	SDNDH	43304-1095933-0	HAZDOR BEGUM W/O RAFIQ AHMED	MOHALLAH GHARBABAD , , SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0078-003326-01-0	Saving A/C						Pak Rupee					1,305.52		2013-12-26	No Response
50523	1008	Shikarpur	SDNDH	43302-0554214-3	MUHAMMAD NUNAZ URF MUMTAZ SO AMIR BUX	VILLAGE AMIR BUX KALAR P O MAN SABIB TALUKA KHAIAPUR , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002770-01-0	Current A/C						Pak Rupee					1,400.00		2013-05-28	No Response
50524	1008	Shikarpur	SDNDH	43304-2089782-5	RAFIQUE AHMED SHAOKH	HOUSE NO 21/201, AHAF YAQUBULLAH SHAH ALAY , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-002420-01-0	Current A/C						Pak Rupee					1,405.40		2013-10-02	No Response
50525	1008	Shikarpur	SDNDH	43304-0082013-5	MUHAMMAD MOR SHAOKH	HOUSE NO 18/299, SHAOKH MUHALAH SHIKARPUR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-000025-01-3	Current A/C						Pak Rupee					1,440.00		2013-09-04	No Response
50526	1008	Shikarpur	SDNDH	43304-0909007-1,43304-0909045-7	ABDOL KULNAR, MOFTI RAM	HOUSE NO 15/649 JAWAHAR HAN ALI JUMA KHAN MAZE , ,SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0078-003096-01-1	Saving A/C						Pak Rupee					1,490.00		2013-07-10	No Response
50527	1008	Shikarpur	SDNDH	43304-0077075-1	MIR HASAN CHURAN	MUHALAH CHURAN COLLEGE ROAD , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-000141-01-0	Current A/C						Pak Rupee					1,496.00		2013-10-11	No Response
50528	1008	Shikarpur	SDNDH	43302-0549668-4	LAL ZADE W/O ABDOL KAHIM	VILLAGE BARADI KHAN LOHAR KHANPUR DISTRICT , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0078-003038-01-0	Saving A/C						Pak Rupee					1,600.35		2013-07-10	No Response
50529	1008	Shikarpur	SDNDH	43304-0597176-7	BAHQEED AHMED GABOL	NEAR SHAH BAKAR MOHALLAH NEW RESHAM GALL , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0078-002908-01-0	Saving A/C						Pak Rupee					1,600.35		2013-06-25	No Response
50530	1008	Shikarpur	SDNDH	43301-2568066-9	BEHALAL DAL SO BAHADUR DAL	VILLAGE FATEH MUHAMMAD P O MIRZAPEER TALUKA GABRI YASN , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0078-002916-01-0	Saving A/C						Pak Rupee					1,607.70		2013-05-15	No Response
50531	1008	Shikarpur	SDNDH	43304-0578466-1,43304-5088023-8	NALMA BEGUM, MUSHTAQE ALI KHORO	H NO 7/197 MOHALLAH MEHAR SHAH QUBO , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-002019-01-0	Current A/C						Pak Rupee					1,607.10		2013-08-13	No Response
50532	1008	Shikarpur	SDNDH	43304-0578802-0	LEELAWANTI W/O BHAMAT MAL	H NO 14/208, MOHALAH HATHIDAR , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0077-002026-01-0	Saving A/C						Pak Rupee					1,708.15		2013-03-29	No Response
50533	1008	Shikarpur	SDNDH	43304-9713255-0	GHEULAM HYDER SO YUSRAH KAHN BANGLAN	VILLAGE MUGHAL KHAN BANGLAN P O JAMNO , , SHIKARPUR, PAKISTAN	Local Currency A/C	1098-0078-002831-01-0	Saving A/C						Pak Rupee					1,703.95		2013-06-30	No Response
50534	1008	Shikarpur	SDNDH	43303-0253075-0	TAL MUHAMMAD	VILLAGE MAGEETY P O NAZIRABAD, TEHSIL, LAHORI DIST SHIKARPUR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-000949-01-0	Current A/C						Pak Rupee					1,800.00		2013-10-13	No Response
50535	1008	Shikarpur	SDNDH	43302-4797626-1	BAKHSH AHMED ODHAKO	VILLAGE MUHAMMAD MURAD ODANO QANO POST BOX HAD KHAN KALHOO TEHSIL KHANPUR, DIST SHIKARPUR, SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-000441-01-7	Current A/C						Pak Rupee					1,802.28		2013-03-17	No Response
50536	1008	Shikarpur	SDNDH	43304-4452108-0	SHAMMAN PERVEEN	HOUSE NO 13/508, OLD CHOCHI GHAR BAZAR , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-000754-01-7	Current A/C						Pak Rupee					1,918.20		2013-11-28	No Response
50537	1008	Shikarpur	SDNDH	43304-7342084-0	ABDOL BEHMAN NOONARI	VILLAGE MUHAMMAD HAYAT JUNEJO P.O. , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-003034-01-0	Current A/C						Pak Rupee					1,971.52		2013-10-02	No Response
50538	1008	Shikarpur	SDNDH	43304-4159701-0	MUHAMMAD AMIR	H NO C-16105/2, MOHALLAH KHAN CHAND HANWALI SHUPUL , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002007-01-0	Current A/C						Pak Rupee					2,205.00		2013-03-22	No Response
50539	1008	Shikarpur	SDNDH	43304-4112967-7	SHAHED ALI	MOHALLA NABI SHAH KARBAMABAD COLONY , ,SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002440-01-0	Current A/C						Pak Rupee					2,300.99		2013-07-17	No Response
50540	1008	Shikarpur	SDNDH	43304-0302112-1	ABDOL ULLEH, SHAOKH	H NO. 12/505-6, MOHALLA URDU BAZAR , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-002105-01-0	Current A/C						Pak Rupee					2,501.50		2013-12-18	No Response
50541	1008	Shikarpur	SDNDH	43304-0572917-0	ABSHAD BABOO NAGAR SO FAIZ MUHAMMAD	AL SHAMBAZ MOTOR SHOOTROOM JIM KHANA ROAD , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0078-002827-01-2	Saving A/C						Pak Rupee					3,540.93		2013-03-28	No Response
50542	1008	Shikarpur	SDNDH	43303-290876-9	NAZIR AHMED SO YAR MUHAMMAD	VILL. ALLAH BUX P O LAKHI TEH LAKHI , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-002857-01-3	Current A/C						Pak Rupee					3,800.00		2013-12-28	No Response
50543	1008	Shikarpur	SDNDH	43304-3209097-0	FARUQ HUSSAIN	SHUKOR ROAD, MOHALLAH BHATTAI P O OTARO , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-001089-01-1	Current A/C						Pak Rupee					3,980.00		2013-10-18	No Response
50544	1008	Shikarpur	SDNDH	54400-9978738-3	NOBOL KHAN	KALI SAHIB DAD KATERI KACHALAK P O KACHLAK , ,QUETTA,PAKISTAN	Local Currency A/C	1098-0081-002290-01-0	Current A/C						Pak Rupee					4,000.00		2013-12-17	No Response
50545	1008	Shikarpur	SDNDH	43304-2305447-7	ABDOL QADEER ABBO	H NO 28/173 PEER GHEULAM SHAH MOHALLAH KIRBI ATTA MUHAMMAD KHAN, SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002120-01-3	Current A/C						Pak Rupee					4,520.00		2013-05-04	No Response
50546	1008	Shikarpur	SDNDH	43304-0317107-1	GHEULAM ASGHAR	LODRA TALUKA & DISTRICT SHIKARPUR , , SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0081-002308-01-0	Current A/C						Pak Rupee					4,830.00		2013-05-04	No Response
50547	1008	Shikarpur	SDNDH	43304-0355508-1	ASHIDA BUX QURESHI	HOUSE NO 7/961 MUHALAH ALI SODIQUE MARI SHIKARPUR,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-000540-01-7	Current A/C						Pak Rupee					5,217.00		2013-09-13	No Response
50548	1008	Shikarpur	SDNDH	43304-1060799-7	AJIAZ ALI	MEMON MOHALLAH JAHAN KHAN STREET, DADYAL ROAD , ,SHIKARPUR,PAKISTAN	Local Currency A/C	1098-0081-001340-01-7	Current A/C						Pak Rupee					5,835.00		2013-09-10	No Response
50549	1008	Shikarpur	SDNDH	43304-9358430-0	TOOBA ALI	NEAR PRIMARY MAIN SCHOOL, HOUSE NO 59/15, MOHALLAH BUS STAND ROAD, SHIKARPUR, PAKISTAN.	Local Currency A/C	1098-0078-002356-01-2	Saving A/C						Pak Rupee					6,028.98		2013-01-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/SALE/BUY, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount			
56074	1009	Sas View		SINDH	41105-231669-0	ZOHRA JABEEN	SARH, PROMENADE NEAR BILAWAL HOUSE 212/4/2ND FLOOR CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-000243-01-9	Current A/C											268.58		2013-03-08	No Response
56075	1009	Sas View		SINDH		COE, BAHU MEDICAL UNIVERSITY-	Bahau Medical University Super Highway Tool Plaza Gdby Road Karachi.	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995557	2013-04-23	OT		Pak Rupee					300.00		2013-04-23	No Response
56076	1009	Sas View		SINDH		THE REGISTRAR, PAKISTAN NURSING COUNCIL, ISLAMABAD-	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10996441	2013-11-13	FED		Pak Rupee					300.00		2013-11-13	No Response
56077	1009	Sas View		SINDH		PRINCIPAL, COLLEGE OF MEDICAL TECHNOLOGY- NATIONAL-BANK PMS BRANCH ISLAMABAD	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10996202	2013-09-25	FED		Pak Rupee					300.00		2013-09-25	No Response
56078	1009	Sas View		SINDH		THE CONTROLLER OF EXAMINATION OF NURSING-EXAMINATION BOARD BALUCHISTAN, QUETTA	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995788	2013-06-12	PKO		Pak Rupee					300.00		2013-06-12	No Response
56079	1009	Sas View		SINDH	42301-2302000-7	NOUMAN	D-127 BLOCK 4 CLIFTON, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-000226-01-8	Current A/C											322.00		2013-02-10	No Response
56080	1009	Sas View		SINDH	42301-1512750-5	SABIR JAVED	116-10, SECTOR-16, KORANGI INDUSTRIAL ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-000913-01-0	Current A/C											329.00		2013-05-12	No Response
56081	1009	Sas View		SINDH	42401-8293879-7	HAMED ZAMAN	FLAT NO 302, 3RD FLOOR SAMREENA LUXURY APARTMENT PLOT 7-C BLOCK 4 CLIFTON-KARACHI,PAKISTAN	Local Currency A/C	1099-0001-001071-01-3	Current A/C											341.40		2013-08-27	No Response
56082	1009	Sas View		SINDH		THE SECRETARY THNP MEDICAL FACULTY, PESHAWAR-	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995761	2013-06-07	PKO		Pak Rupee					360.00		2013-06-07	No Response
56083	1009	Sas View		SINDH	42101-7515738-1	MUHAMMAD AHMED HASAN	APPART NO.401 PRIME BEACH VIEW APPART. BLK 4 CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1099-0071-001036-01-8	Saving A/C											369.60		2013-11-08	No Response
56084	1009	Sas View		SINDH		MASHEED ZAHANG NEW YORK		Unknown FCY A/C			Foreign Demand Draft	1057548	2013-10-25	OT		US Dollar					396.50		2013-10-25	No Response
56085	1009	Sas View		SINDH	42000-6591263-7	SAMUELDIN AHMED	B-88 CENTRAL GOVT CO-OP HOUSING SOCIETY KADA SCHEME EXT-4-KARACHI,PAKISTAN	Local Currency A/C	1099-0001-001201-01-9	Current A/C											400.00		2013-10-18	No Response
56086	1009	Sas View		SINDH	42201-1147610-8	ANGELA VICTOR	HOUSE NO 150, STREET NO 05 NEAR NBK ARISTAR COLONY KORANGI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-001163-01-4	Current A/C											400.00		2013-06-21	No Response
56087	1009	Sas View		SINDH		CONTROLLER OF EXAMINATION BALAODDIN ZAKARIYA UNIVERSITY-MULTAN	Baan Rd, Bahauddin Zakariya University, Multan, Punjab-60000	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995683	2013-05-23	PKO		Pak Rupee					400.00		2013-05-23	No Response
56088	1009	Sas View		SINDH	42201-5823016-1	AYED ASIF MANZOOR RIZVI	C-401, SHUMAL HEIGHTS, BLOCK-11, GULISTAN-E-JOKHAR, KARACHI,PAKISTAN	Local Currency A/C	1099-0001-000125-01-6	Current A/C											403.00		2013-09-12	No Response
56089	1009	Sas View		SINDH	42401-5680246-6	AYSHA JABEEN	B-105,CHAPAL OCEAN CENTRE BLOCK 4-CLIFTON, KARACHI,PAKISTAN	Local Currency A/C	1099-0001-000946-01-9	Current A/C											426.00		2013-08-10	No Response
56090	1009	Sas View		SINDH	42001-7209752-5	SHAHRI AZAD AHMED	D-127 BLOCK NO.4 CLIFTON, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-000379-01-2	Current A/C											437.00		2013-02-10	No Response
56091	1009	Sas View		SINDH	42101-9351605-1	SHAHID ALI KHAN	231, B-1 AREA, LAHQATABAD, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-000304-01-0	Current A/C											437.00		2013-02-09	No Response
56092	1009	Sas View		SINDH	42000-0460545-5	MASROOR ALAM	13NO.6-HARABA 15-AV, BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-000006-01-6	Current A/C											453.00		2013-06-07	No Response
56093	1009	Sas View		SINDH	42201-6684554-9	SHABIR AHMAD BHAYAT	116-10, SECTOR-16, KORANGI INDUSTRIAL ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-000937-01-8	Current A/C											500.00		2013-02-06	No Response
56094	1009	Sas View		SINDH		INTERNATIONAL ISLAMIC UNIVERSITY, ISLAMABAD-	Shahd-e-Millat Rd, Defense view Phase 2 Defense View Housing Society, Karachi, Karachi City, South 75000	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10996358	2013-08-17	OT		Pak Rupee					500.00		2013-10-17	No Response
56095	1009	Sas View		SINDH		ZALUDIN UNIVERSITY KARACHI-	4/B Shaba-e-Chabib Rd, Block 6 Clifton, Karachi, Karachi City, South 75000	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10996159	2013-09-10	OT		Pak Rupee					500.00		2013-09-10	No Response
56096	1009	Sas View		SINDH		THE UNIVERSITY OF BALUCHISTAN QUETTA-	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995772	2013-06-08	PKO		Pak Rupee					500.00		2013-06-08	No Response
56097	1009	Sas View		SINDH		COE, UNO OF BALUCHISTAN, QUETTA-	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995953	2013-07-18	PKO		Pak Rupee					500.00		2013-07-18	No Response
56098	1009	Sas View		SINDH		COE, UNO OF BALUCHISTAN, QUETTA-	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995948	2013-07-18	PKO		Pak Rupee					500.00		2013-07-18	No Response
56099	1009	Sas View		SINDH	42201-6640028-5	MUHAMMAD MIRAN	13NO.D 12-A NEAR QUARTER H 467 USMANIA MASSID LINES AREA, KARACHI,PAKISTAN	Local Currency A/C	1099-0001-000620-01-0	Current A/C											530.00		2013-10-19	No Response
56100	1009	Sas View		SINDH	42101-3199071-6	KANNAL NAZ	APT NO.614 MARINE DRIVE CLIFTON BLOCK 2 NEAR CHINA TOWN RESTAURANT-KARACHI,PAKISTAN	Local Currency A/C	1099-0001-000319-01-0	Current A/C											599.00		2013-08-31	No Response
56101	1009	Sas View		SINDH		THE REGISTRAR, PAKISTAN NURSING COUNCIL, ISLAMABAD-	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10996347	2013-09-10	FED		Pak Rupee					600.00		2013-09-10	No Response
56102	1009	Sas View		SINDH		THE REGISTRAR, PAKISTAN NURSING COUNCIL, ISLAMABAD-	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10996200	2013-09-25	FED		Pak Rupee					600.00		2013-09-25	No Response
56103	1009	Sas View		SINDH		THE CONTROLLER OF EXAMINATION OF NURSING-EXAMINATION BOARD BALUCHISTAN, QUETTA	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995782	2013-06-12	PKO		Pak Rupee					600.00		2013-06-12	No Response
56104	1009	Sas View		SINDH	31104-117706-2	NAZIA ADAMT	B-105,CHAPAL OCEAN CENTRE BLOCK 4-CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1099-0001-000947-01-0	Current A/C											617.00		2013-01-09	No Response
56105	1009	Sas View		SINDH	42301-135276-4	MEENA MORHAN	4 CHAPAL BEACH ARCADE 1-BLK 4 CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1099-0071-000902-01-1	Saving A/C											766.83		2013-02-15	No Response
56106	1009	Sas View		SINDH	42101-6400011-5,42101-4003000-6	KULSOOM KHATOON / SALAUDDIN SIDDIQI	G-343, F.C AREA, LAHQATABAD, KARACHI,PAKISTAN	Local Currency A/C	1099-0077-001216-01-2	Saving A/C											766.45		2013-08-09	No Response
56107	1009	Sas View		SINDH	42001-4070819-2	MADIRA KANNAL	25 FLAT NO.18 PICHS BLOCK 2 KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1099-0078-001200-01-1	Saving A/C											806.64		2013-12-04	No Response
56108	1009	Sas View		SINDH		KINOF KANUFF KARACHI-	96 BLOCK C SAMBAZAR SCHEME, MULTAN ROAD-LAHORE, SAMBAZAR SCHEME, LAHORE.	Local Currency A/C		MUHAMMAD ISLAM	Demand Draft	8521189	2013-05-20	FED		Pak Rupee					1,000.00		2013-05-24	No Response
56109	1009	Sas View		SINDH		THE PRINCIPAL, BAILEY COLLEGE OF COMMERCE-UNIVERSITY OF THE PUNJAB, LAHORE	University of the Punjab, Quaid-e-Azam Campus, Lahore	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995506	2013-05-02	PKO		Pak Rupee					1,000.00		2013-05-02	No Response
56110	1009	Sas View		SINDH		TREASURER UNIVERSITY OF SARGODHA-	University Road, Sargodha, Punjab-40100	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10996433	2013-11-12	PKO		Pak Rupee					1,000.00		2013-11-12	No Response
56111	1009	Sas View		SINDH		BABBARA UNIVERSITY, ISLAMABAD-	Shangrilla Rd, E-B-1 E-B-1 E-B, Islamabad, Islamabad Capital Territory	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10996355	2013-09-10	OT		Pak Rupee					1,000.00		2013-09-10	No Response
56112	1009	Sas View		SINDH		THE CONSERVATION OFFICER DEP. OF ANTIQUITIES-GOS	OFFICE NO.02, PLOT NO.76-C FIRST FLOOR, KHAYABAN-E-JAMH PHASE VI DHA, KARACHI.	Local Currency A/C		BY A ENTERPRISES.	Cash Deposit Receipts	409	2013-04-26	PKO		Pak Rupee					1,000.00		2013-04-26	No Response
56113	1009	Sas View		SINDH		THE REGISTRAR, PAKISTAN NURSING COUNCIL, ISLAMABAD-	KARACHI	Local Currency A/C		FUNDING CTF PO	Purchase Order / Payment Order	10995759	2013-06-12	FED		Pak Rupee					1,500.00		2013-06-12	No Response
56114	1009	Sas View		SINDH	42301-0147443-0	SEHER D/O ALI GORHAN	FLAT NO 212, SEA CASTLE BLOCK 4, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1099-0078-001146-01-8	Saving A/C											1,607.70		2013-06-11	No Response
56115	1009	Sas View		SINDH		ABDUL REHMAN HABIB BANK LTD ISLAMABAD	77th FLOOR THE FORUM SUIT 701, G-20 BLOCK 9, KHAYABAN E JAMH, KARACHI.	Local Currency A/C		M/S KZ LIFE INSURANCE	Purchase Order / Payment Order	10995310	2013-01-24	OT		Pak Rupee					1,930.00		2013-01-24	No Response
56116	1009	Sas View		SINDH		MUSP COLLEGE OF PHYSICIANS AND SURGEONSURGEONS																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, GP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount		
56637	1009	Sae View	SDNDH	FEDERATION OF PAKISTAN-CHAMBER OF COMMERCE AND INDUSTRY AC-SEFAM/PVT.LTD	21 WARIS ROAD , LAHORE , PUNJAB, LAHORE.	Local Currency A/C			SEFAM (PVT.) LTD (IMPREST ACCOUNT)	Demand Draft	32003105	2012-05-25	FED	Pak Rupee					20,000.00		2012-10-25	No Response
56638	1009	Sae View	SDNDH	EXEC. ENGINEER EDUCATION WORKS-II WAS KARACHI	PLUT NO.25E, 2ND FLOOR , KHAYABAN-E-JAMH, PHASE-8 EXT., DHA, KARACHI.	Local Currency A/C			AL NOOR CONSTRUCTION CO.	Cash Deposit Receipt	92	2012-06-11	FED	Pak Rupee					20,000.00		2012-06-11	No Response
56639	1009	Sae View	SDNDH	EXEC. ENGINEER EDUCATION WORKS-II WAS KARACHI	PLUT NO.25E, 2ND FLOOR , KHAYABAN-E-JAMH, PHASE-8 EXT., DHA, KARACHI.	Local Currency A/C			AL NOOR CONSTRUCTION CO.	Cash Deposit Receipt	94	2012-06-11	FED	Pak Rupee					20,000.00		2012-06-11	No Response
56640	1009	Sae View	SDNDH	INSTITUTE OF BUSINESS ADMINISTRATION-KARACHI	C-11, BLOCK IV, CLIFTON, KARACHI.	Local Currency A/C			ABG26 ADVERTISING (PVT) LTD	Purchase Order / Payment Order	10999038	2012-08-15	FED	Pak Rupee					34,465.00		2012-08-15	No Response
56641	1009	Sae View	SDNDH	DIRECTOR WORKS STEVTA, KARACHI	PLUT NO.25E, 2ND FLOOR , KHAYABAN-E-JAMH, PHASE-8 EXT., DHA, KARACHI.	Local Currency A/C			AL NOOR CONSTRUCTION CO.	Cash Deposit Receipt	73	2012-01-31	FED	Pak Rupee					40,000.00		2012-01-31	No Response
56642	1100	Regal	SDNDH	42401-7449208-3	SHAFI AHMED	INFRA PROFESSIONAL ROOM#11 2ND FLR ORDEEN CTR SADDAR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1100-0078-001326-01-1	Saving A/C						Pak Rupee				4.28		2012-05-31	No Response
56643	1100	Regal	SDNDH	42301-1386143-4	HINA AHMED	OFFICE NO 614 6TH FLR REGAL TRADE SQUARE SADDAR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001224-01-3	Current A/C						Pak Rupee				27.58		2012-07-18	No Response
56644	1100	Regal	SDNDH	42101-2521331-3	SHOABI AHMED	NEULUS COMMUNICATION G-1,TAQMAL, GOPALDAS BLDG,PRIERE ROAD,KARACHI,PAKISTAN	Local Currency A/C	1100-0081-000496-01-9	Current A/C						Pak Rupee				31.00		2012-08-06	No Response
56645	1100	Regal	SDNDH	42301-7155678-9	HANIS RAY	SHOP NO.7 MEZBAN HOTEL OPP NAVVED CLINIC SHAMSHAD E LIAQAT SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1100-0081-000844-01-1	Current A/C						Pak Rupee				40.00		2012-09-25	No Response
56646	1100	Regal	SDNDH	42101-9908312-9	MUHAMMAD REHAN	SHOP G-07 NAF DIGITAL PLAZA M A INNAR ROAD, OPP NESHAAT CINEMA, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-000625-01-7	Current A/C						Pak Rupee				46.17		2012-03-29	No Response
56647	1100	Regal	SDNDH	42301-4740304-8	KARAR COMMUNICATION	2B A/7 CHANDNI CHOWK OPP BANK AL HABIB SEC 5-G-5 SAEEDABAD BALUDA TOWN,KARACHI,PAKISTAN	Local Currency A/C	1100-0081-001000-01-2	Current A/C						Pak Rupee				50.00		2012-11-18	No Response
56648	1100	Regal	SDNDH	42101-4315283-9	ATYQ WAHED	MICROAL CABLES ELECTRONICS SHOP 12, MECCA MARKET, JUBILEE MANSION REGAL,SADDAR, KARACHI,PAKISTAN	Local Currency A/C	1100-0081-000250-01-4	Current A/C						Pak Rupee				52.00		2012-06-14	No Response
56649	1100	Regal	SDNDH	41101-4802289-9	MUHAMMAD AZFAL	PLAT NO 518 YASEEN SQUARE NEAR GULZAR - E-HABIB MASUD DHOI KHATA KHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1100-0048-000755-01-9	Current A/C						US Dollar				58.00		2012-06-11	No Response
56650	1100	Regal	SDNDH	42301-4531927-5	SALMAN YOUSUF	ATMA RAM LANE KAHIM SUPER BLDG 3RD FLOOR, PLAT NO C-4 KAGZI BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001113-01-9	Current A/C						Pak Rupee				70.00		2012-03-15	No Response
56651	1100	Regal	SDNDH	54303-6841105-7	MUHAMMAD GUL	SHOP NO 191 STAR CITY ABULLAH HAROON RD SADDAR , KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001222-01-1	Current A/C						Pak Rupee				83.00		2012-06-08	No Response
56652	1100	Regal	SDNDH	41303-6657227-4	MUHAMMAD BISHAM KHAN	5M TRADERS,SUTE NO.515-GH-013 FLOOR,REGAL TRADE SQUARE SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-000207-01-0	Current A/C						Pak Rupee				99.00		2012-07-20	No Response
56653	1100	Regal	SDNDH	43003-5775650-9	MUHAMMAD ASLAM KHAN	INTD OF SUN DREAMS HPRT, RM 3 CLERK FEMALE REGISTRATION REGAL CHOWK SADDAR, KARACHI, PAKISTAN	Local Currency A/C	1100-0078-001118-01-9	Saving A/C						Pak Rupee				100.93		2012-02-15	No Response
56654	1100	Regal	SDNDH	45301-2064143-5	ZAHED ALI	B-631, SECTOR 1-A, LINES AREA GULSHAN-E-ZAMORRA,KARACHI,PAKISTAN	Local Currency A/C	1100-0081-000361-01-7	Current A/C						Pak Rupee				110.00		2012-10-18	No Response
56655	1100	Regal	SDNDH	42301-9526124-9	JAMEEL AHMED	PLAT NO 16, SECTOR 17 INTERNATIONAL TEXTILE LTD, UNIT NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-000478-01-7	Current A/C						Pak Rupee				110.36		2012-01-14	No Response
56656	1100	Regal	SDNDH	42301-2095293-3	REZWAN-UL-HAQ	FLAT NO G-28 SOHNI VIEW APPY METROVILLE II SCOT COLONY , KARACHI,PAKISTAN	Local Currency A/C	1100-0081-001091-01-2	Current A/C						Pak Rupee				120.40		2012-12-19	No Response
56657	1100	Regal	SDNDH	42301-4531730-7	HUMAYUN MERCHANT	AMRO MOBILE SHOP NO-61-A DIPLOMATE MOBILE CENTRE STAR CINEMA BUILDING SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1100-0078-001026-01-8	Saving A/C						Pak Rupee				181.25		2012-03-13	No Response
56658	1100	Regal	SDNDH	42401-548408-5	HAFEEZ ULLAH	INFRA PROFESSIONAL ROOM NO 113 2ND FLOOR ODEAN CENTRE SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1100-0078-001335-01-2	Saving A/C						Pak Rupee				186.48		2012-05-10	No Response
56659	1100	Regal	SDNDH	43003-556563-9	HAKEEL AHMED AHMED	INFRA PROFESSIONAL ROOM NO 113 2ND FLOOR ODEAN CENTRE SADDAR , KARACHI, PAKISTAN.	Local Currency A/C	1100-0078-001338-01-3	Saving A/C						Pak Rupee				186.52		2012-05-10	No Response
56660	1100	Regal	SDNDH	45302-0184872-1	TANVEER AHMED	INFRA PROF_ROOM#11 2ND FLR, ODEAN CNTR,SADDAR , KARACHI, PAKISTAN.	Local Currency A/C	1100-0078-001347-01-6	Saving A/C						Pak Rupee				194.66		2012-05-10	No Response
56661	1100	Regal	SDNDH	42301-1132961-4	SABIDA / SHEKH SHAMSHAD	HOUSE NO F-171 JAMSHAD ROAD NO.3 , KARACHI,PAKISTAN	Local Currency A/C	1100-0081-000918-01-0	Current A/C						Pak Rupee				196.34		2012-08-17	No Response
56662	1100	Regal	SDNDH	42301-3569313-3	MUHAMMAD RASHID ABOE ZAHED ALI KHAN	H NO B-181 SEC 5-A-4 NORTH KHI NR KHURSHED BEGUM PARK ,KARACHI,PAKISTAN	Local Currency A/C	1100-0081-001253-01-8	Current A/C						Pak Rupee				240.00		2012-08-25	No Response
56663	1100	Regal	SDNDH	42301-3256322-5	URAD ASLAM	H NO B-8 BLD 3-A BEHND AFNAN DOCKER HOUSES GULSHAN E JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-000136-01-6	Current A/C						Pak Rupee				247.40		2012-01-06	No Response
56664	1100	Regal	SDNDH	42301-4779415-5	MUHAMMAD ASHRAF/SOBIKH/ MONTAZ AKHTER	27D-B KHAYABAN SEHAR PHASE-6 DHA , KARACHI,PAKISTAN	Local Currency A/C	1100-0077-000727-01-9	Saving A/C						Pak Rupee				305.34		2012-10-03	No Response
56665	1100	Regal	SDNDH	42301-4580723-5	SAGIB QURESHI	DML Y AGRAZ 11-JAPAN MANSION FREEDY STREET, SADDAR ,KARACHI,PAKISTAN	Local Currency A/C	1100-0081-000520-01-9	Current A/C						Pak Rupee				322.00		2012-10-15	No Response
56666	1100	Regal	SDNDH	31302-2470138-3	MUHAMMAD SAJJQ	PAK SUZUKI MOTOR CO.LTD FREEZE ARCANE PLAT NO AM BEC FREEZE RD KARACHI,PAKISTAN	Local Currency A/C	1100-0081-001101-01-5	Current A/C						Pak Rupee				367.00		2012-10-25	No Response
56667	1100	Regal	SDNDH	38401-6306749-7	ABDUL REHMAN	AKAS RADH PATEL SHOP NO-4 SAFEE BUILDING SHAMSHAD E LIAQAT/REGAL SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001372-01-1	Current A/C						Pak Rupee				400.00		2012-07-20	No Response
56668	1100	Regal	SDNDH	42301-7682444-9	MUHAMMAD SALMAN ASLAM	ASLAM WATCH COP SHOP#7 CAFE GEORGE MKT ABULLAH HAROON RD, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001294-01-6	Current A/C						Pak Rupee				400.00		2012-04-24	No Response
56669	1100	Regal	SDNDH	42000-5559294-5	ELY AS	BIZNO PLAZA MOTOR MANSION H 5 ADVAN STREET PLAZA SQUARE, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001159-01-4	Current A/C						Pak Rupee				400.00		2012-04-12	No Response
56670	1100	Regal	SDNDH	30301-6921527-3	MUHAMMAD SAHIB RAZ MAHED	ARMY HEAD QUARTERS 5 CHOPS OPC BRANCH SHAMSHAD E FARAL, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001210-01-5	Current A/C						Pak Rupee				400.00		2012-03-22	No Response
56671	1100	Regal	SDNDH	41101-698736-5	SHARAF RAMEEZ AHMED	HOUSE NO 419 NEW FATMA INNAR COLONY SEC 11C NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001022-01-9	Current A/C						Pak Rupee				405.00		2012-04-18	No Response
56672	1100	Regal	SDNDH	42101-826386-5	MUHAMMAD ASIM	SHARIF ENTP SUITE 307 REGAL TRADE SQUARE REGAL CHOWK SADDAR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-000996-01-4	Current A/C						Pak Rupee				406.92		2012-02-09	No Response
56673	1100	Regal	SDNDH	42301-6313393-9	JAVED JAFAR QURESHI	SHOP NO 18,19 FIRST FLOOR TAWAKAL CENTRE OPP HOTEL SOHRAWATKAR ROAD SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-000811-01-1	Current A/C						Pak Rupee				447.00		2012-07-03	No Response
56674	1100	Regal	SDNDH	42301-4358177-3	MUHAMMAD AHSAN	PLAT NO 486-4TH FLOOR TAYYAB COMPLEX SADDAR ROAD REGAL CHOWK SADDAR, KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001305-01-0	Current A/C						Pak Rupee				447.60		2012-06-11	No Response
56675	1100	Regal	SDNDH	42101-5695578-9	ASHEER ALI	H NO D-1362 SEC 5-D NORTH KHI , KARACHI, PAKISTAN.	Local Currency A/C	1100-0078-001059-01-8	Saving A/C						Pak Rupee				470.73		2012-03-28	No Response
56676	1100	Regal	SDNDH	42301-2479961-1	ABSALED NAEEM REHMAN	PLAT NO C-48 NOMAN HEAVEN BLK 15 GULSHAN-E-JOHAR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1100-0081-001313-01-1	Current A/C						Pak Rupee				600.00		2012-04-23	No Response
56677	1100	Regal	SDNDH	42301-5097744-5	MUHAMMAD MOEY MALIK	INFRA PROFESSIONAL ROOM#11 2ND FLR ORDEEN CTR SADDAR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1100-0078-001341-01-9	Saving A/C						Pak Rupee				744.11		2012-05-17	No Response
56678	1100	Regal	SDNDH	42301-4730705-7	BASHAMIR																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount over/under		
56706	1100	Regal	SNDRH	SYED SAFDAR HASAN	BIN E HASAN OFFSET PRINTING PRESS,33-36 NEW LIQUAT BARBOCKS HOCKEY CLUB OP FMC, KARACHI PAKISTAN.	Local Currency AC	1100-0001-000454-01-9	Current AC							Pak Rupee				2,961.78		2013-07-25	No Response
56701	1100	Regal	SNDRH	SORIAL NASEEM	KARACHI	Local Currency AC		FUNDING ACCOUNT-POSDO	Purchase Order / Payment Order	11010508	2013-08-03	01		Pak Rupee					5,463.46		2013-09-03	No Response
56762	1100	Regal	SNDRH	EXECUTIVE ENGINEER ELECTRICAL ENERGY 1 KHI-	KARACHI	Local Currency AC		FUNDING ACCOUNT-POSDO	Purchase Order / Payment Order	11012607	2013-12-04	060		Pak Rupee					6,000.00		2013-12-04	No Response
56703	1100	Regal	SNDRH	EXECUTIVE ENGINEER ELECTRICAL ENERGY 1 KHI-	KARACHI	Local Currency AC		FUNDING ACCOUNT-POSDO	Purchase Order / Payment Order	11012006	2013-12-04	060		Pak Rupee					8,000.00		2013-12-04	No Response
56704	1100	Regal	SNDRH	HOUSE NO.24 BLK 18 NADIAN PARA RANCHORE LINE NEAR SIRSHI PAN HOUSE, KARACHI, PAKISTAN.		Local Currency AC	1100-0071-000831-01-6	Saving AC							Pak Rupee				15,721.76		2012-02-20	No Response
56705	1100	Regal	SNDRH	ASEEM ANIF MIRZA	G-153, RUBY PLAZA FREDDY STREET, SADAR, KARACHI,PAKISTAN	Local Currency AC	1100-0001-000735-01-9	Current AC							Pak Rupee				19,292.13		2013-09-24	No Response
56706	1100	Regal	SNDRH	MOOBUR RAHMAN KHAN	ASMAN ELECTRONICS, SHOP G-8 REGAL TRADE SQUARE, MAIN REGAL CHOWK, JAMDAAR, KARACHI PAKISTAN.	Local Currency AC	1100-0001-000415-01-2	Current AC							Pak Rupee				30,019.60		2013-04-30	No Response
56707	1100	Regal	SNDRH	APL CO. PTE. LTD. A/C ZULBARI ELECTRONICS	KARACHI	Local Currency AC		FUNDING ACCOUNT-POSDO	Purchase Order / Payment Order	11011109	2013-06-08	01		Pak Rupee					40,000.00		2013-06-08	No Response
56708	1101	Minors Gwth	SNDRH	GHAN YAHIAN ALI	4-22 WAJIRABAD S NO 415, MALIR COLONY KARACHI, , KARACHI	Local Currency AC			GHAN YAHIAN ALI	Purchase Order / Payment Order	11015126	2013-07-31	01	Pak Rupee				2.04		2013-07-31	No Response	
56709	1101	Minors Gwth	SNDRH	IMLAQUDIN	PEER SARHANGI GOTH, BIN QASIM TOWN, MALIR, , KARACHI, PAKISTAN.	Local Currency AC	1101-0001-002626-01-3	Current AC							Pak Rupee				3.00		2013-01-12	No Response
56710	1101	Minors Gwth	SNDRH	ABDUL SHAHQOOR / NASEEM	MUHAMMAD HAU AHMAD GADAP TOWN MURAD MEMON GOTH MALIR,KARACHI,PAKISTAN	Local Currency AC	1101-0001-004446-01-9	Current AC							Pak Rupee				6.00		2013-08-06	No Response
56711	1101	Minors Gwth	SNDRH	SHEER MUHAMMAD	USMAN MARIE GOTH KHATORE GADAP TOWN KARACHI, , KARACHI, PAKISTAN.	Local Currency AC	1101-0071-004672-01-1	Saving AC							Pak Rupee				6.90		2013-06-21	No Response
56712	1101	Minors Gwth	SNDRH	MIRZA SHABID BABILAS	HOUSE NO B-200 BLK J NORTH NAZIMABAD KARACHI, KARACHI,PAKISTAN	Local Currency AC	1101-0077-003058-01-9	Saving AC							Pak Rupee				15.04		2013-09-06	No Response
56713	1101	Minors Gwth	SNDRH	ABDUL RAFEEZ	SHAH MUHAMMAD SALAR KOKHO GOTH, KARACHI,PAKISTAN	Local Currency AC	1101-0001-003905-01-6	Current AC							Pak Rupee				19.56		2013-12-31	No Response
56714	1101	Minors Gwth	SNDRH	MURHOOB JAN	MUHAMMAD BROHI MURAD MEMON GOTH MALIR KHI, KARACHI,PAKISTAN	Local Currency AC	1101-0001-004307-01-9	Current AC							Pak Rupee				20.00		2013-10-01	No Response
56715	1101	Minors Gwth	SNDRH	MUHAMMAD FAREEM	GHULAM HUSAIN GOTH DARSANA CHANNA GADAP TOWN KHI, KARACHI,PAKISTAN	Local Currency AC	1101-0001-003079-01-9	Current AC							Pak Rupee				20.00		2013-09-13	No Response
56716	1101	Minors Gwth	SNDRH	MUHAMMAD NAEEM	GHULAM HUSAIN KOKHO GOTH DARSANO CHANNA GADAP TOWN MALIR KHI,KARACHI,PAKISTAN	Local Currency AC	1101-0001-003439-01-2	Current AC							Pak Rupee				20.00		2013-09-11	No Response
56717	1101	Minors Gwth	SNDRH	MUHAMMAD NASEEM	PEER SARHANGI GOTH BIN QASIM TOWN MALIR, KARACHI,PAKISTAN	Local Currency AC	1101-0001-002562-01-6	Current AC							Pak Rupee				20.00		2013-08-18	No Response
56718	1101	Minors Gwth	SNDRH	MUHAMMAD ABBAS	HOUSE NO.32-B GHAZI TOWN MALIR CITY BLOCK SL, , KARACHI, PAKISTAN.	Local Currency AC	1101-0001-003779-01-6	Current AC							Pak Rupee				20.00		2013-05-02	No Response
56719	1101	Minors Gwth	SNDRH	RUNAID JAMEEL	HOUSE NO B-40 BEHMAN MUHAMMAD MURAD MEMON GOTH KHI, KARACHI,PAKISTAN	Local Currency AC	1101-0001-004513-01-1	Current AC							Pak Rupee				21.00		2013-09-12	No Response
56720	1101	Minors Gwth	SNDRH	AMBER BILK	HOUSE NO.2-36 SHAFI MUHAMMAD VILLAGE MURAD MEMON GOTH GADAP TOWN MALIR,KARACHI,PAKISTAN	Local Currency AC	1101-0001-002952-01-7	Current AC							Pak Rupee				22.00		2013-10-04	No Response
56721	1101	Minors Gwth	SNDRH	RAMZAN RAUF KOKHO	HOUSE NO.8 RAMZAN LASH GOTH CHAMAN COLONY, KHORAKAPAR, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-003007-01-6	Current AC							Pak Rupee				32.00		2013-02-01	No Response
56722	1101	Minors Gwth	SNDRH	ABDUL WAHID MUHAMMAD SIDDIQUE QADRI	HOUSE NO.41 HAS GIL MUHAMMAD MUHAMMAD MURAD MEMON GOTH,KARACHI,PAKISTAN	Local Currency AC	1101-0001-003122-01-6	Pak Rupee							Pak Rupee				33.00		2013-11-05	No Response
56723	1101	Minors Gwth	SNDRH	FAREZANA	PHOTO GABOL GOTH UC 3 GADAP TOWN MALIR KHI, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-003246-01-7	Saving AC							Pak Rupee				39.12		2013-07-18	No Response
56724	1101	Minors Gwth	SNDRH	SHEER BANO	HAFI USMAN BEND BALOCH GOTH KATHOR UC 3, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-003253-01-2	Saving AC							Pak Rupee				39.12		2013-06-05	No Response
56725	1101	Minors Gwth	SNDRH	NAZEER BANO	WALIA ALI MUHAMMAD GOTH DABLTOY GADAP TOWN MALIR KHI, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-003306-01-6	Saving AC							Pak Rupee				39.12		2013-05-28	No Response
56726	1101	Minors Gwth	SNDRH	SAMENSA	KHAMESHO KHAN GOTH DEH CHEHAR DARSANO CHANNA GADAP TOWN, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-003008-01-5	Saving AC							Pak Rupee				39.41		2013-06-07	No Response
56727	1101	Minors Gwth	SNDRH	MERINA	DODGO GOTH DEH JORER NEAR LNK ROAD BIN QASIM TOWN MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-004071-01-2	Current AC							Pak Rupee				40.00		2013-07-30	No Response
56728	1101	Minors Gwth	SNDRH	BASRAN KHATOON	HOUSE NO.8 RAMZAN LASH GOTH CHAMAN COLONY, KHORAKAPAR, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-001791-01-9	Saving AC							Pak Rupee				41.43		2013-06-06	No Response
56729	1101	Minors Gwth	SNDRH	HUSNA	WALI DAD SALAR,KOKHO GOTH DEH DANNO BIN QASIM TOWN MALIR,KARACHI,PAKISTAN	Local Currency AC	1101-0071-001761-01-1	Saving AC							Pak Rupee				42.43		2013-08-01	No Response
56730	1101	Minors Gwth	SNDRH	HAFI KOKHO / MUMTAZ ALI	ALCAN KOKHO GOTH NEAR JADA HOTEL, SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency AC	1101-0074-003035-01-0	Saving AC							Pak Rupee				42.97		2013-01-18	No Response
56731	1101	Minors Gwth	SNDRH	GULZAR AHMED	HOUSE NO.8-144 ABDUL KARIM MUHAMMAD MEMON GOTH GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-001065-01-8	Current AC							Pak Rupee				43.00		2013-01-03	No Response
56732	1101	Minors Gwth	SNDRH	MANGOO MAL	PABO RANY GOTH BIN QASIM TOWN NEAR CHLA RAM SHOP, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-000163-01-9	Current AC							Pak Rupee				46.00		2013-10-05	No Response
56733	1101	Minors Gwth	SNDRH	MUHAMMAD HANIF	HOUSE NO.25-51,MALIR COLONY, KHORAKAPAR, MALIR TOWN,MALIR, , KARACHI, PAKISTAN.	Local Currency AC	1101-0001-001515-01-6	Current AC							Pak Rupee				46.00		2013-03-19	No Response
56734	1101	Minors Gwth	SNDRH	MARYAM	HASIM KOKHO GOTH MURAD MEMON GOTH MALIR KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1101-0074-004019-01-1	Saving AC							Pak Rupee				46.04		2013-01-10	No Response
56735	1101	Minors Gwth	SNDRH	HABIBA	BIBBOO GOTH MEMON GOTH ROAD GADAP TOWN MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-001540-01-6	Current AC							Pak Rupee				48.00		2013-04-25	No Response
56736	1101	Minors Gwth	SNDRH	ZUBAIDA	KHONARAH BAZAR JAM MURAD ALI GOTH SHABED ABDULLAH MURAD ROAD GADAP TOWN MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-002079-01-9	Saving AC							Pak Rupee				48.40		2013-05-05	No Response
56737	1101	Minors Gwth	SNDRH	NAZIM W/O WALI MUHAMMAD	BIBBOO VILLAGE MURAD MEMON GOTH, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-001538-01-6	Current AC							Pak Rupee				50.00		2013-06-07	No Response
56738	1101	Minors Gwth	SNDRH	SAMINA W/O MUHAMMAD LATIF	BIBBOO VILLAGE NEAR PAKISTAN HOTEL MEMON GOTH MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-001539-01-7	Current AC							Pak Rupee				50.00		2013-06-07	No Response
56739	1101	Minors Gwth	SNDRH	ABDUL BIBI W/O ALI BILK	BEHMANA MOKALLA MURAD MEMON GOTH MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-001532-01-0	Current AC							Pak Rupee				50.00		2013-04-28	No Response
56740	1101	Minors Gwth	SNDRH	MUEN ADOTAR	SURVEY NO.208 H NO.321 MUHAMMAD MILLAT TOWN MALIR HAIT,KARACHI,PAKISTAN	Local Currency AC	1101-0001-004399-01-1	Current AC							Pak Rupee				53.00		2013-12-18	No Response
56741	1101	Minors Gwth	SNDRH	MUHAMMAD BISHNOI	HAB-50-51 BEHMAN MUHAMMAD MURAD MEMON GOTH GADAP TOWN, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-002517-01-1	Current AC							Pak Rupee				54.00		2013-03-02	No Response
56742	1101	Minors Gwth	SNDRH	MUHAMMAD ANEES	BLK TRIANA VILLAGE NEAR USMANIA MEDICAL STR MEMON GOTH RD KHI, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-004542-01-6	Current AC							Pak Rupee				62.00		2013-01-10	No Response
56743	1101	Minors Gwth	SNDRH	MAHA CONSTRUCTION CO	HASSAN LASHARIH COLONY SIDDIQ WAHAB ROAD GARDEN WEST KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-003403-01-4	Current AC							Pak Rupee				62.10		2013-01-06	No Response
56744	1101	Minors Gwth	SNDRH	NADHO	ABDUL HASIM GOTH, NEAR NAZORD DABRY FARMS, SUPER HIGH WAY GADAP TOWN MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-001946-01-6	Saving AC							Pak Rupee				66.05		2013-05-24	No Response
56745	1101	Minors Gwth	SNDRH	MUHAMMAD HASSAN KOKHO SO NABI BUX	JAM MEHAR ALI KOKHO VILLAGE MEMON GOTH DARSANO CHANNA, KARACHI,PAKISTAN	Local Currency AC	1101-0001-0015163-01-9	Current AC							Pak Rupee				70.00		2013-12-10	No Response
56746	1101	Minors Gwth	SNDRH	ZAKIA BEGUM	HAFI DAD MUHAMMAD VILLAGE OLD THANA GADAP TOWN MALIR, KARACHI,PAKISTAN	Local Currency AC	1101-0001-004507-01-9	Current AC							Pak Rupee				70.00		2013-12-07	No Response
56747	1101	Minors Gwth	SNDRH	RAMBEZ	HOUSE NO PC-24 GALI NO 1 CHRISTIAN COLONY MALIR KHI, KARACHI,PAKISTAN	Local Currency AC	1101-0001-005025-01-2	Current AC							Pak Rupee				70.00		2013-08-09	No Response
56748	1101	Minors Gwth	SNDRH	MUHAMMAD MUNAWHER	HAFI AHMED MUHAMMAD HANGLANI MUHAMMAD MURAD MEMON GOTH,KARACHI, PAKISTAN.	Local Currency AC	1101-0001-004541-01-5	Current AC							Pak Rupee				75.00		2013-05-24	No Response
56749	1101	Minors Gwth	SNDRH	SACHCHAN POULTRY SERVICE	AL SHAMEZAD FOOTBALL STADIUM KHUZDAD GOTH JAM GOTH, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-001534-01-4	Current AC							Pak Rupee				75.00		2013-05-21	No Response
56750	1101	Minors Gwth	SNDRH	MURIED HUSAIN	SKANZI STOP MEMON GOTH GADAP TOWN MEMON GOTH MALIR KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1101-0001-004526-01-8	Current AC							Pak Rupee				78.45		2013-05-25	No Response
56751	1101	Minors Gwth	SNDRH	ZAHEDA	LAL MUHAMMAD CAROL GOTH MALIR CITY GADAP TOWN MALIR, KARACHI,PAKISTAN	Local Currency AC	1101-0071-003060-01-8	Saving AC							Pak Rupee				78.50		2013-09-18	No Response
56752	1101	Minors Gwth	SNDRH	JALIL AHMED	HAFI ABDUL KARIM GOTH MURAD MEMON GOTH DISTI MALIR, KARACHI,PAKISTAN	Local Currency AC	1101-0001-002079-01-9	Current AC							Pak Rupee				79.00		2013-12-24	No Response
56753	1101	Minors Gwth	SNDRH	MAJI BIBI KHATOON	WALID ALI MUHAMMAD GOTH BAZAR MALIR KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-001402-01-6	Saving AC							Pak Rupee				79.61		2013-05-18	No Response
56754	1101	Minors Gwth	SNDRH	GHAUR KHAN	OMAR JAMOTI GOTH DER SHABEEF GADAP TOWN,MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-001473-01-9	Saving AC							Pak Rupee				84.11		2013-06-29	No Response
56755	1101	Minors Gwth	SNDRH	ASIT	DAMBA GOTH KHAKSHARLY MUHAMMAD SUPER HIGH WAY MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-001375-01-5	Saving AC							Pak Rupee				84.47		2013-07-09	No Response
56756	1101	Minors Gwth	SNDRH	SEBMANA	DAMBA GOTH PALADI MUHAMMAD SUPER HIGHWAY MALIR, KARACHI, PAKISTAN.	Local Currency AC	1101-0071-001372-01-6	Saving AC							Pak Rupee				84.47		2013-06-14	No Response
56757	1101	Minors Gwth	SNDRH	MUHSIN AQ AHMED	W																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Remarks	
	Code	Name			Name	Address	Nature of the Deposit (L/F, T/L/F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/BLTR, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount as recorded	Last date of deposit or withdrawal
56763	1101	Minerva Gathi	SDNDH	42501-435510-8	HANIFA	WASHID BALOCHI GOTH DAMLOTEE NOULNEAR LINK ROAD, GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-001518-01-8	Saving A/C						Pak Rupee					87.33	2013-05-22	No Response
56764	1101	Minerva Gathi	SDNDH	42501-9277646-2	SHER BANO	WASA ALI MUHAMMAD BALOCHI GOTH DAMLOTEE NOULNEAR LINK ROAD, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-001512-01-2	Saving A/C						Pak Rupee					87.95	2013-05-28	No Response
56765	1101	Minerva Gathi	SDNDH	42501-8311291-6	SABINA	WALI DAD SALAR GOTH DEH DANDO NEAR LINK ROAD, BIN QASIM TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-000545-01-6	Saving A/C						Pak Rupee					89.30	2013-08-01	No Response
56766	1101	Minerva Gathi	SDNDH	42501-4103002-2	GUL SATOON	JAM GOTH GADAP TOWN , , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004700-01-4	Saving A/C						Pak Rupee					89.63	2012-05-08	No Response
56767	1101	Minerva Gathi	SDNDH	42501-4733961-4	ASIA	MALIZAN KHAN JOHRO GOTH U.C.NO-2, DARSANO CHANNO GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-002312-01-8	Saving A/C						Pak Rupee					90.58	2012-09-17	No Response
56768	1101	Minerva Gathi	SDNDH	42501-4961104-3	JAVED AHMED	HOUSE NO E-15, HAFI GUL MUHAMMAD MORALLAH MEMON GOTH U.C NO1 GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-000501-01-5	Current A/C						Pak Rupee					91.00	2013-01-01	No Response
56769	1101	Minerva Gathi	SDNDH	42501-1088541-1	ASIF ALI SHIRO	HEERA MOHALLAH JAM MURAD ALI KHAN GOTH GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-002849-01-2	Current A/C						Pak Rupee					91.80	2012-02-09	No Response
56770	1101	Minerva Gathi	SDNDH	42501-1264859-4	ANILA PARVEEN	DEIR MUHAMMAD VILLAGE DARSANA CHANNA GADAP TOWN, KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003707-01-5	Current A/C						Pak Rupee					91.80	2013-01-23	No Response
56771	1101	Minerva Gathi	SDNDH	42501-1347073-3	ABDUL GHAFFOR MEMON	FLAT NO B-434 HAFI ABDUL KAHM MUHALLAH GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004034-01-7	Current A/C						Pak Rupee					94.00	2012-09-05	No Response
56772	1101	Minerva Gathi	SDNDH	42501-43557041-8	GUL AFROZ	MUHAMMAD JAM MURAD ALI GOTH MALIR CITY MEMON GOTH RD KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003907-01-3	Saving A/C						Pak Rupee					99.44	2012-03-13	No Response
56773	1101	Minerva Gathi	SDNDH	42501-3017173-7	ATANI MUHAMMAD	BACHAL BACH MEMON GOTH, DEIR MALIR, GADAP TOWN, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005968-01-9	Current A/C						Pak Rupee					100.00	2012-11-28	No Response
56774	1101	Minerva Gathi	SDNDH	42501-6321829-0	CHHATEL WO MUHAMMAD BCHAR	MUHAMMAD SUKRYA GOTH GARBABAD KOKHRAHAR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005051-01-0	Current A/C						Pak Rupee					100.00	2012-11-08	No Response
56775	1101	Minerva Gathi	SDNDH	42501-2022783-1	FAZZAN ALI	MUHAMMAD KIRANA STORE NEAR BANK AL HABIB LTD MEMON GOTH, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005531-01-5	Current A/C						Pak Rupee					100.00	2012-09-19	No Response
56776	1101	Minerva Gathi	SDNDH	42501-9322632-4	MAKKAAN BEGUM	ROOF AN JOHRO GOTH KATHOOR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003568-01-6	Current A/C						Pak Rupee					100.00	2012-09-13	No Response
56777	1101	Minerva Gathi	SDNDH	42501-1443612-9	DR. MURAD S/O SAJEEN DINO	ROOF AN JOHRO GOTH KATHOOR SUPER HIGHWAY GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005496-01-1	Current A/C						Pak Rupee					100.00	2012-08-30	No Response
56778	1101	Minerva Gathi	SDNDH	42501-7309213-8	MARIYAM D/O M. KAMRAN ALJOHI	ROOMER VILLAGE DARSANO CHANO GADAP TOWN, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003389-01-1	Current A/C						Pak Rupee					100.00	2012-06-05	No Response
56779	1101	Minerva Gathi	SDNDH	42501-5669412-8	GUL SANAM D/O SHOKRAT HUSSAN	JAM MURAD ALI GOTH GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005412-01-0	Current A/C						Pak Rupee					100.00	2012-05-28	No Response
56780	1101	Minerva Gathi	SDNDH	31610-4853211-5	GHULAM IMRAN	HABIB MEDICAL STORE JAN KHAN BIN QASIM TOWN, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005513-01-9	Current A/C						Pak Rupee					100.00	2012-05-02	No Response
56781	1101	Minerva Gathi	SDNDH	42501-6298119-3	JAM MUHAMMAD WO MUHAMMAD HASSAN	A WASHID AN SHAW BHOOR VILLAGE NO PAKISTAN HOTEL, MEMON GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003263-01-3	Current A/C						Pak Rupee					100.00	2012-04-27	No Response
56782	1101	Minerva Gathi	SDNDH	42501-9367085-8	RAZIA BANO WO ABDUL GHAFOR	C/O USMANA MEDICAL STORE OLD THANA VILLAGE, MURAD MEMON GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005295-01-8	Current A/C						Pak Rupee					100.00	2013-03-30	No Response
56783	1101	Minerva Gathi	SDNDH	42501-2345129-4	ABSHA	JAM MAHER ALI GOTH, DEH CHHABE, DARSANO CHANNO, GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-000722-01-4	Saving A/C						Pak Rupee					100.00	2013-05-22	No Response
56784	1101	Minerva Gathi	SDNDH	42501-755508-6 KAZOBI 6455315-1	ABDUL RAZQI / SHAMSAD	SHAIQUE JOHRO GOTH DARSANO CHANNO MEMON GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005466-01-5	Saving A/C						Pak Rupee					110.00	2012-08-16	No Response
56785	1101	Minerva Gathi	SDNDH	42501-5099602-2	ZUBRA	UMMED ALI MOHALLAH, MURAD MEMON GOTH, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-002117-01-4	Saving A/C						Pak Rupee					114.25	2012-05-18	No Response
56786	1101	Minerva Gathi	SDNDH	42501-7739476-6	SUMAIRA MARIYAM	FLAT NO G-106 UMMED ALI MUHALLAH MEMON GOTH, MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0074-004354-01-0	Saving A/C						Pak Rupee					119.27	2012-03-06	No Response
56787	1101	Minerva Gathi	SDNDH	42501-8183702-5	RULTAN AHMED	KHALID BIN AZIZ COLONY FLAT NO 204 BUFFER ZONE NORTH NAZIMABAD SEC 6-A, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003904-01-2	Current A/C						Pak Rupee					120.00	2012-09-10	No Response
56788	1101	Minerva Gathi	SDNDH	42501-4094474-6	SADAD HUSSAN	GHULAM HUSSAN GOTH DARSANO CHANNA, GADAP TOWN KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003891-01-6	Current A/C						Pak Rupee					120.00	2012-06-05	No Response
56789	1101	Minerva Gathi	SDNDH	42501-5547700-6	SAMENSA	JAM MURAD ALI KHAN GOTH MALIR GADAP TOWN, MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004552-01-8	Current A/C						Pak Rupee					120.00	2012-05-04	No Response
56790	1101	Minerva Gathi	SDNDH	42501-1466078-3	BOOMAR JOHRO	RAZA MUHAMMAD VILLAGE DARSANO CHANNO MURAD MEMON GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004544-01-9	Current A/C						Pak Rupee					120.00	2012-04-23	No Response
56791	1101	Minerva Gathi	SDNDH	42501-1475068-5	ABDUL BAZAQ	BIKAR MOHALLAH, DUNGA GOTH DEH THADO NEAR SUPER HIGHWAY MALIR, GADAP TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-001377-01-7	Saving A/C						Pak Rupee					120.55	2012-06-13	No Response
56792	1101	Minerva Gathi	SDNDH	42401-6734634-7	KARIM BUX	DR. KAMRAN BUX CLINIC, MAIN ROAD MEMON GOTH, GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0074-002749-01-2	Saving A/C						Pak Rupee					120.57	2012-11-14	No Response
56793	1101	Minerva Gathi	SDNDH	42501-4039492-9	LIQJAT ALI JOHRO	HAIR ABID KHAN GOTH U.C. NO-2 DARSANO CHANNO, GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-001546-01-4	Current A/C						Pak Rupee					132.00	2012-10-04	No Response
56794	1101	Minerva Gathi	SDNDH	42501-4050636-0	SHAHENA	UMER JAMOT GOTH U.C. NO12 DARSANO CHANNO GADAP TOWN, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-000704-01-2	Saving A/C						Pak Rupee					135.64	2012-05-05	No Response
56795	1101	Minerva Gathi	SDNDH	42501-7617688-4	IBRAH	WALI DAD SALAR GOTH, DEH ARDAR BIN QASIM TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-000475-01-6	Current A/C						Pak Rupee					140.00	2012-08-01	No Response
56796	1101	Minerva Gathi	SDNDH	42501-1373864-0	HAFEEZAN JOHRO	KOROZANAR JOHRO GOTH DEIR JOHROH BIN QASIM TOWN, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-000476-01-4	Current A/C						Pak Rupee					140.00	2012-07-31	No Response
56797	1101	Minerva Gathi	SDNDH	42501-6235991-0	HANNA	LAHL BUX KACHOLO GOTH, KATHOOR U.C. NO.3, GADAP TOWN, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-000221-01-3	Current A/C						Pak Rupee					140.00	2012-05-09	No Response
56798	1101	Minerva Gathi	SDNDH	42501-3791006-2 KAZOBI 1016460-2	MUHAMMAD HANEEF KHAKHOLEI / NUSRAT BANO	BOOMAR ISMAIL GOTH GADAP TOWN MEMON GOTH, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0077-005140-01-8	Saving A/C						Pak Rupee					140.06	2012-05-07	No Response
56799	1101	Minerva Gathi	SDNDH	42501-1443475-6	HANSA WO FANRIB	MASHOOR MOHALLAH MURAD MEMON GOTH, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0076-005353-01-6	Saving A/C						Pak Rupee					147.87	2012-06-06	No Response
56800	1101	Minerva Gathi	SDNDH	42401-6734634-7	KARIM BUX	DR. KAMRAN BUX CLINIC, MAIN ROAD MEMON GOTH, GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-002749-01-9	Saving A/C						Pak Rupee					149.25	2012-11-14	No Response
56801	1101	Minerva Gathi	SDNDH	42501-1932395-0	RAHMA D/O NOOR AHMED KHAN KOKRA	JAM MURAD ALI GOTH, MALIR , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005414-01-3	Current A/C						Pak Rupee					150.00	2013-05-29	No Response
56802	1101	Minerva Gathi	SDNDH	42501-3023039-4	HEEMA KANWAL D/O ABDULLAH GHAFOR	JAM MURAD ALI GOTH, MALIR , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005415-01-6	Current A/C						Pak Rupee					150.00	2013-05-29	No Response
56803	1101	Minerva Gathi	SDNDH	42501-1445157-1	ABDUL ZAKHOR	MULLAH ESSA GOTH U.C. NO-01 GADAP TOWN, MALIR, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003479-01-6	Current A/C						Pak Rupee					150.00	2012-04-18	No Response
56804	1101	Minerva Gathi	SDNDH	42501-1400139-1	MUHAMMAD	HOUSE NO-75, HASHIM JOHRO GOTH, NEAR MEMON GOTH, GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-001678-01-3	Current A/C						Pak Rupee					151.00	2012-04-23	No Response
56805	1101	Minerva Gathi	SDNDH	42501-1400427-0	SHAHED AHMED MEMON	HAIR AHMED MOHALLAH, LALAMIAN GULAMEMON GOTH, GADAP TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-001013-01-8	Saving A/C						Pak Rupee					155.55	2012-10-23	No Response
56806	1101	Minerva Gathi	SDNDH	42501-8491645-9	RUNIL	MASHOOR MOHALLAH H NO1-20 GADAP TOWN, TERHA, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004423-01-2	Current A/C						Pak Rupee					160.00	2012-03-07	No Response
56807	1101	Minerva Gathi	SDNDH	42501-2049161-3	ABDUL HAMEED	OLD THANA VILLAGE, MEMON GOTH ROAD, GADAP TOWN, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-001352-01-6	Saving A/C						Pak Rupee					177.28	2012-02-02	No Response
56808	1101	Minerva Gathi	SDNDH	42501-4315589-4	NADENNA D/O AHMED JOHRO	DEIR MURAD MOHALLAH, MAMDO JOHRO GOTH, AMELANO DIST, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005476-01-9	Saving A/C						Pak Rupee					178.43	2012-07-05	No Response
56809	1101	Minerva Gathi	SDNDH	42501-704578-2	BELEKAN WO ALMAS JOHRO	KAMAL KHAN JOHRO GOTH KATHOOR GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005440-01-2	Saving A/C						Pak Rupee					178.43	2012-06-21	No Response
56810	1101	Minerva Gathi	SDNDH	42501-7770178-0	BHEEG WO MUHAMMAD MOUSA	HASHIM JOHRO GOTH MURAD MEMON GOTH, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005441-01-4	Saving A/C						Pak Rupee					179.33	2012-06-20	No Response
56811	1101	Minerva Gathi	SDNDH	42501-4750876-6	HAFEZZAN WO MUHAMMAD RAGAN	HASHIM JOHRO GOTH NEAR MEMON GOTH, MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005457-01-8	Saving A/C						Pak Rupee					179.33	2012-06-20	No Response
56812	1101	Minerva Gathi	SDNDH	42501-1700886-0	AZEEMA WO MEHBOOB ALI	FLAT NO 121 HASHIM JOHRO GOTH GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005462-01-7	Saving A/C						Pak Rupee					179.33	2012-06-19	No Response
56813	1101	Minerva Gathi	SDNDH	42501-4508276-8	SHER BANO WO MOHA BUX	GOTH HAFI ALI HAMMAL GOTH DARSANO CHANNO , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005431-01-2	Saving A/C						Pak Rupee					179.33	2012-06-11	No Response
56814	1101	Minerva Gathi	SDNDH	42501-1364038-8	MARIYAM WO IMAM BAKSH	HAIR ALGHOD GOTH KATHOOR GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005432-01-3	Saving A/C						Pak Rupee					179.33	2012-06-08	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CODE)	Instrument No.	Date of Issue	Federal Reserve Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs in thousands	Last date of deposit or withdrawal
56026	1101	Memor Gath	SDNDH	4201-451293-0	AYESHA	MAHEM GOTH CHOHAH LINK ROAD GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004780-01-0	Saving A/C						Pak Rupee				185.53		2013-06-29	No Response
56027	1101	Memor Gath	SDNDH	4201-138973-4	BONDA	HAB ALLAH DAD JOKHO GOTH UC KATHORE GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004800-01-0	Saving A/C						Pak Rupee				185.53		2013-06-19	No Response
56028	1101	Memor Gath	SDNDH	4201-139561-6	MANNA BAI	HAB ALLAH DAD JOKHO GOTH KATHORE GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004811-01-0	Saving A/C						Pak Rupee				185.53		2013-06-19	No Response
56029	1101	Memor Gath	SDNDH	4201-137948-2	HALEEMAN	HAB ALLAH DAD JOKHO GOTH KATHORE GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004807-01-4	Saving A/C						Pak Rupee				185.53		2013-06-19	No Response
56030	1101	Memor Gath	SDNDH	4201-140208-6	SALMA BEGUM	HAB ALLAH DAD JOKHO KATHORE GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004804-01-6	Saving A/C						Pak Rupee				185.53		2013-06-19	No Response
56031	1101	Memor Gath	SDNDH	4201-817421-4	AMEENA	ALI MUHAMMAD GOTH DAMELOTH B BAZAR TEH MALIR GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004827-01-8	Saving A/C						Pak Rupee				185.53		2013-06-13	No Response
56032	1101	Memor Gath	SDNDH	4201-1378079-6	WIRU BAI	ALLAH DAD JOKHO GOTH KATHORE GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004802-01-9	Saving A/C						Pak Rupee				185.53		2013-06-11	No Response
56033	1101	Memor Gath	SDNDH	4201-9833408-0	NAEEDA	HAB MENDAD GARDEN NEAR PAKISTAN HOTEL MEMON GOTH ROAD KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004836-01-9	Saving A/C						Pak Rupee				185.53		2013-06-07	No Response
56034	1101	Memor Gath	SDNDH	4201-1402759-8	FATMA	HAB MENDAD GARDEN NEAR PAKISTAN HOTEL MEMON GOTH ROAD MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004835-01-9	Saving A/C						Pak Rupee				185.53		2013-06-07	No Response
56035	1101	Memor Gath	SDNDH	4201-436499-2	YASMEEN	HAB FERDZ GOTH KAR KIBARO GADAP TOWN KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004792-01-6	Saving A/C						Pak Rupee				185.53		2013-05-24	No Response
56036	1101	Memor Gath	SDNDH	4201-633396-2	NASEEMA	HAB WASHIR, GOTH DAMELOTH GADAP TOWN KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004834-01-7	Saving A/C						Pak Rupee				185.53		2013-05-18	No Response
56037	1101	Memor Gath	SDNDH	4201-277625-6	JANI BIBI	DAMELOTH B MURAD MEMON GOTH MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004832-01-5	Saving A/C						Pak Rupee				185.53		2013-05-18	No Response
56038	1101	Memor Gath	SDNDH	4201-699789-2	MARIYAM BIBI	WALA ALI MUHAMMAD GOTH DAM LOTHS GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004828-01-9	Saving A/C						Pak Rupee				185.53		2013-05-18	No Response
56039	1101	Memor Gath	SDNDH	4201-1380402-6	JABBI	SOFA A JOKHO GOTH MUBAD MEMON KATHORE GADAP TOWN KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1101-0071-004804-01-7	Saving A/C						Pak Rupee				186.15		2013-06-16	No Response
56040	1101	Memor Gath	SDNDH	4201-9026425-0	GULATHOON	HAB HUSSAN GOTH KATHORE DAMELOTH KHI GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004780-01-2	Saving A/C						Pak Rupee				186.15		2013-07-09	No Response
56041	1101	Memor Gath	SDNDH	4201-1081332-6	HAMIAAT	BANGOO KHORO GOTH GAADAN TOWN CHOHAH , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004757-01-3	Saving A/C						Pak Rupee				186.15		2013-07-03	No Response
56042	1101	Memor Gath	SDNDH	4201-142836-6	KHADIA	ADHAM KHAN RIND GOTH CHOHAALLAH KATHORE GADAP TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004729-01-9	Saving A/C						Pak Rupee				186.15		2013-06-29	No Response
56043	1101	Memor Gath	SDNDH	4201-638058-4	SHAMANA	KAMAL KHAN JOKHO GOTH KATHORE GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004696-01-7	Saving A/C						Pak Rupee				186.15		2013-05-30	No Response
56044	1101	Memor Gath	SDNDH	4201-6164779-5	MUHAMMAD URS	ABDUL REHMAN CHATA GOTH KATHORE UC 3 GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004772-01-2	Saving A/C						Pak Rupee				186.15		2013-05-28	No Response
56045	1101	Memor Gath	SDNDH	4201-700658-2	ZARATHOON	WASHIR, GOTH DAMELOTH B BAZAR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004712-01-0	Saving A/C						Pak Rupee				186.15		2013-05-22	No Response
56046	1101	Memor Gath	SDNDH	4201-7861574-2	GUL BIBI	SHAD AHMED GOTH KATHOR GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004750-01-6	Saving A/C						Pak Rupee				186.15		2013-05-23	No Response
56047	1101	Memor Gath	SDNDH	4201-736047-6	HAN BIBI	WASHIR, GOTH GHARKERO KATHOR CADAP TOWN MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004711-01-9	Saving A/C						Pak Rupee				186.15		2013-05-18	No Response
56048	1101	Memor Gath	SDNDH	4201-333797-2	LIDMA	SH AJ AHMED GOTH KHATHORE GADAP TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004674-01-3	Saving A/C						Pak Rupee				186.15		2013-05-18	No Response
56049	1101	Memor Gath	SDNDH	4201-429419-0	LAL BIBI	WALA ALI MUHAMMAD GOTH DAMELOTH B , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004710-01-8	Saving A/C						Pak Rupee				186.15		2013-05-18	No Response
56050	1101	Memor Gath	SDNDH	4201-159800-6	GULNAZ JOKHO	ALI NAWAZ GOTH DARSANO CHANNO MALIR MEMON GOTH GADAP TOWN KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004636-01-5	Saving A/C						Pak Rupee				186.15		2013-04-23	No Response
56051	1101	Memor Gath	SDNDH	4201-527568-6	NACIMA	MAZAR KHAN GOTH UC 3 DARSANO CHANNO GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004594-01-6	Saving A/C						Pak Rupee				186.85		2013-06-07	No Response
56052	1101	Memor Gath	SDNDH	4201-8768427-8	BHAI	JAM MEHAR ALI GOTH DARSANO CHANNO MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004593-01-5	Saving A/C						Pak Rupee				186.85		2013-05-18	No Response
56053	1101	Memor Gath	SDNDH	4201-141156-6	HADZO JOKHO	NANWAZ ALI JOKHO VILLAGE DARSANO CHANNO MEMON GOTH MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004520-01-9	Saving A/C						Pak Rupee				186.85		2013-05-14	No Response
56054	1101	Memor Gath	SDNDH	4201-833397-7	DEEN MUHAMMAD	GOTH BUNZA MUHAMMAD JOKHO GOTH GADAP TOWN MEMON GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004501-01-6	Saving A/C						Pak Rupee				186.85		2013-05-11	No Response
56055	1101	Memor Gath	SDNDH	4201-1464938-4	ZAMBA	LAL BUX KACHELO KATHORE UC 3 GADAP TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004572-01-0	Saving A/C						Pak Rupee				186.85		2013-05-09	No Response
56056	1101	Memor Gath	SDNDH	4201-6948533-2	AAMNA	HAB WALI MUHAMMAD BALOOCH GOTH GADAP TOWN KATHORE KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004571-01-9	Saving A/C						Pak Rupee				186.85		2013-05-09	No Response
56057	1101	Memor Gath	SDNDH	4201-1371413-8	AAMNA	ROOFAN GOTH KATHORE GADAP TOWN MEMON GOTH KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004595-01-7	Saving A/C						Pak Rupee				186.85		2013-05-09	No Response
56058	1101	Memor Gath	SDNDH	4201-5367629-2	METHAN	MURAD ALI GOTH UC 3 KATHORE GADAP TOWN KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004586-01-6	Saving A/C						Pak Rupee				186.85		2013-05-09	No Response
56059	1101	Memor Gath	SDNDH	4201-7137916-5	NAHI BAKSH JOKHO	BRUHIM GATE UC 3 KATHORE GADAP TOWN SUPER HIGH WAY , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004609-01-4	Saving A/C						Pak Rupee				186.85		2013-04-23	No Response
56060	1101	Memor Gath	SDNDH	4201-910244-1	MUHAMMAD URS	ABDUL REHMAN CHATTA GOTH UC 3 KATHORE GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004776-01-6	Saving A/C						Pak Rupee				188.03		2013-06-20	No Response
56061	1101	Memor Gath	SDNDH	4201-243666-1	GULZAR AHMED	HOUSE NO.8-AL-MOJALLA REHMAN GADAP TOWN, MEMON GOTH,MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0081-001562-01-4	Current A/C						Pak Rupee				190.56		2013-03-22	No Response
56062	1101	Memor Gath	SDNDH	4201-638593-2	KAUSAR FAYEES W/O SALEM MUHAMMAD	PLNG SV-015, SAMOO GOTH MALIR CITY ,KARACHI,PAKISTAN.	Local Currency A/C	1101-0081-005596-01-4	Current A/C						Pak Rupee				200.00		2013-08-15	No Response
56063	1101	Memor Gath	SDNDH	4201-9638429-4	SABAN W/O ALLAH BACHAO	SAMBO VILLAGE MALIR CITY GADAP ,KARACHI,PAKISTAN.	Local Currency A/C	1101-0081-005592-01-5	Current A/C						Pak Rupee				200.00		2013-08-15	No Response
56064	1101	Memor Gath	SDNDH	4201-1285697-9	AMEER BUX	HOUSE NO.2-16 SHAFI MUHAMMAD VILLAGE MURAD MEMON GOTH GADAP TOWN MALIR,KARACHI,PAKISTAN.	Local Currency A/C	1101-0081-002952-01-8	Current A/C						Pak Rupee				203.40		2013-08-15	No Response
56065	1101	Memor Gath	SDNDH	4201-9771653-6	KHURSHEDA	OLD THANA VILLAGE GADAP TOWN MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003372-01-6	Saving A/C						Pak Rupee				214.74		2013-05-29	No Response
56066	1101	Memor Gath	SDNDH	4201-1392738-9	MUHAMMAD RAFIQUE MEMON	HAB AHMED MUHAL LAH MURAD MEMON GOTH MALIR KHI ,KARACHI,PAKISTAN.	Local Currency A/C	1101-0081-004276-01-3	Current A/C						Pak Rupee				218.50		2013-11-23	No Response
56067	1101	Memor Gath	SDNDH	31201-9029133-5	MUHAMMAD SHAMIR	NOMAN COMMUNICATION,NEAR FOOTBALL STADIUM,GAM GOTH UC NO.1,GADAP TOWN,MALIR,KARACHI,PAKISTAN.	Local Currency A/C	1101-0081-001222-01-3	Current A/C						Pak Rupee				220.80		2013-11-05	No Response
56068	1101	Memor Gath	SDNDH	4201-1454311-6	TAMIRA BIBI	KHORO MURAD ALI THE SARHAND GOTH QADARIAD ANDRE BIN QASIM TOWN MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0074-003106-01-7	Saving A/C						Pak Rupee				222.78		2013-01-26	No Response
56069	1101	Memor Gath	SDNDH	4201-6188642-8	HEJMAT JOKHO	MEMON GOTH DARSANA CHANNA ALLAH BAKSH JOKHO VILLAGE MALIR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004276-01-0	Saving A/C						Pak Rupee				227.61		2013-06-06	No Response
56070	1101	Memor Gath	SDNDH	4201-1761538-6	AMEELA	BENDO GOTH SUPER HIGHWAY KHATHOR NEAR LAKY CEMENT KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004892-01-9	Saving A/C						Pak Rupee				229.23		2013-06-14	No Response
56071	1101	Memor Gath	SDNDH	4201-1429392-0	FARMEEDA	WALA ALI MUHAMMAD GOTH DAMELOTH NO 08 GADAP TOWN MALIR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003746-01-4	Saving A/C						Pak Rupee				230.19		2013-05-22	No Response
56072	1101	Memor Gath	SDNDH	6200-9366234-0	GULLI BIRF	JAM MEHAD ALI GOTH MALIR GOTH GADAP TOWN MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003092-01-9	Saving A/C						Pak Rupee				230.89		2013-05-09	No Response
56073	1101	Memor Gath	SDNDH	4201-1375384-8	AZEEMAN REHMAN	MURAD SALAH JOKHO GOTH KHORO STEEL TOWN BIN QASIM TOWN MALIR KHI,KARACHI,PAKISTAN.	Local Currency A/C	1101-0071-003388-01-6	Saving A/C						Pak Rupee				233.62		2013-08-02	No Response
56074	1101	Memor Gath	SDNDH	4201-3074942-2	BASHIEDA	ALI ASGHAR JALBANG GOTH MALIR TOWN MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003451-01-6	Saving A/C						Pak Rupee				233.62		2013-05-30	No Response
56075	1101	Memor Gath	SDNDH	4201-6169971-6	KHABR BIBI	BANAMIR BALOOCH GOTH UC-45 SONGAL SHAM MURAD GADAP TOWN MALIR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003410-01-5	Saving A/C						Pak Rupee				233.62		2013-05-23	No Response
56076	1101	Memor Gath	SDNDH	4201-2655186-8	ROZATOON	ALI MUHAMMAD GOTH DAMELOTH B GADAP TOWN MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003391-01-9	Saving A/C						Pak Rupee				233.62		2013-05-18	No Response
56077	1101	Memor Gath	SDNDH	4201-2599125-74501-7963022-9	MUHAMMAD MUHAMMAD SALEEM	HAB SURROH GOTH MALIR CITY KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003274-01-7	Saving A/C						Pak Rupee				234.45		2013-06-22	No Response
56078	1101	Memor Gath	SDNDH	4201-1464296-0	KULLOOKM	WALA ALI MUHAMMAD MURAD MEMON GOTH GADAP TOWN MALIR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003361-01-3	Saving A/C						Pak Rupee				234.45		2013-06-20	No Response
56079	1101	Memor Gath	SDNDH	4201-9485765-2	JAMIEER KUNATON	ASAMMO KHAN KHORO GOTH GADAP TOWN MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003387-01-7	Saving A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/SLIP/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as recorded				
50552	1101	Minerva Gathi	SDNHH	42591-524302-4	BRUGLI	DMAR JAMSHI GOTH DEH CHORAE UC NO.2 DARSANO CHANNO GADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-000728-01-0	Saving A/C												298.95		2013-06-15	No Response	
50553	1101	Minerva Gathi	SDNHH	42591-1565746-0	ZINAT	ABDUL LATIF CHATTA GOTH UC NO.3 KATHOOR GADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-000752-01-7	Saving A/C												298.95		2012-06-04	No Response	
50554	1101	Minerva Gathi	SDNHH	42591-090809-7	AHMED NAWAZ	MAZAR KHAN JOKHO GOTH UC NO.1 CADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-000820-01-3	Saving A/C												298.95		2012-05-18	No Response	
50555	1101	Minerva Gathi	SDNHH	42591-1595707-6	QAZIBANO	MEROYI FAQIR GOTH KATHOOR UC NO.3 CADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-000805-01-2	Saving A/C												298.95		2012-05-11	No Response	
50556	1101	Minerva Gathi	SDNHH	42591-7592528-0	HAMEEDA	LALRUX KACHICHO GOTH UC NO.3 KATHOOR GADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-000501-01-0	Saving A/C												298.95		2012-05-05	No Response	
50557	1101	Minerva Gathi	SDNHH	42591-5064783-0	FATIMA	BEIRAJ AHMED GOTH KATHOOR UC NO.3 CADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-000604-01-1	Saving A/C												298.95		2012-05-08	No Response	
50558	1101	Minerva Gathi	SDNHH	42591-1434602-1	MUHAMMAD ASLAM	ABDUL RAHMAN CHATTA GOTH DEH BAHIL KHATHOOR GADAP TOWN, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-001750-01-0	Saving A/C												299.80		2012-07-24	No Response	
50559	1101	Minerva Gathi	SDNHH	42591-4527613-5	NOOR AHMED	GULAM MUHAMMAD GOTH NEAR MALIR BRIDGE MAIN NATIONAL HIGHWAY MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-001176-01-0	Current A/C												300.00		2012-06-20	No Response	
50560	1101	Minerva Gathi	SDNHH	42591-5296103-7	DAD MUHAMMAD	METALLAH OLD THANA VILLAGE MALIR CITY ROE, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-004056-01-0	Current A/C												300.00		2012-04-05	No Response	
50561	1101	Minerva Gathi	SDNHH	42591-2888119-1	GULAM MURTAZA	GULAM HUSSAN JOKHO GOTH DARSANO CHANNO GADAP TOWN MEMON GOTH, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005047-01-2	Current A/C												300.00		2012-04-03	No Response	
50562	1101	Minerva Gathi	SDNHH	42591-1380301-0	HABIBA	DAMBA GOTH, PALARI MOHALLA MURAD MEMON GOTH, SUPER HIGHWAY, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-001396-01-0	Saving A/C												317.70		2012-07-05	No Response	
50563	1101	Minerva Gathi	SDNHH	42591-1904185-3	FARHAN AHMED	HOUSE NO.4 HAR GUL MUHAMMAD MOHALLA MURAD MEMON GOTH CADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-003413-01-0	Current A/C												320.00		2012-11-17	No Response	
50564	1101	Minerva Gathi	SDNHH	42591-8113788-742591-1285458-0	ABDUL CHANI / ZOHRA ALI	AHMED MUHALAH MURAD MEMON GOTH CADAP TOWN, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-000487-01-0	Current A/C												320.00		2012-10-03	No Response	
50565	1101	Minerva Gathi	SDNHH		GUL BANO	JAM MURAD ALI CADAP TOWN MALIR ROH, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-004554-01-0	Current A/C												320.00		2012-09-24	No Response	
50566	1101	Minerva Gathi	SDNHH	42591-5334653-3	GUL HASSAN	ALI MUHAMMAD AACHAR JUMMA JOKHO GOTH MALIR KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-003080-01-7	Current A/C												320.00		2012-04-11	No Response	
50567	1101	Minerva Gathi	SDNHH	42591-1460776-5	SYED BISHAD ALI SHAFI BUKHARI	METALLAH SYED ESSA GOTH MALIR ROH TEB & DOTT MALIR ROH, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-004394-01-0	Current A/C												320.00		2012-03-28	No Response	
50568	1101	Minerva Gathi	SDNHH				Local Currency A/C						2012-06-30	OT	Others						320.00		2012-06-30	No Response	
50569	1101	Minerva Gathi	SDNHH	42591-1402144-6	MOJIBERMAN	HAFI ALLAH DAD JOKHO, DARSANO CHANNO, CADAP TOWN, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0074-001087-01-5	Saving A/C												322.25		2012-06-19	No Response	
50570	1101	Minerva Gathi	SDNHH	42591-2171564-8	SATIBAB	ABDUL REHMAN CHATTA GOTH KATHOOR UC NO.3 NEAR SUPER HIGHWAY GADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-000732-01-6	Saving A/C												322.87		2012-06-04	No Response	
50571	1101	Minerva Gathi	SDNHH	42591-7716907-4	SHABANAZ BIBI	MAMMUN JOKHO GOTH UC NO.3 KATHOOR GADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-001232-01-3	Saving A/C												323.74		2012-05-28	No Response	
50572	1101	Minerva Gathi	SDNHH	42591-1461405-1	GULAM SIDDIQ	BAGA MERID JOKHO, DARSANO CHANNA CADAP MEMON GOTH MALIR CITY, KARACHI, PAKISTAN	Local Currency A/C	1101-0070-005551-01-4	Saving A/C												329.65		2012-12-23	No Response	
50573	1101	Minerva Gathi	SDNHH	42591-1584231-4	SIDDIQUE S/O QASIM KHAN	WALI DAD SALAR GOTH DARSANO CHANO MEMON GOTH, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005314-01-2	Current A/C												335.00		2012-04-30	No Response	
50574	1101	Minerva Gathi	SDNHH	42591-1794794-1	CHAITAN	WALIDAD SALAR GOTH, DEH DANDU, NEAR LINK ROAD, BIN QASIM TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-000516-01-0	Current A/C												340.00		2012-06-15	No Response	
50575	1101	Minerva Gathi	SDNHH	42591-1531261-5	MASHMOON	BEHLOUL ARYANWAL JOKHO DEH DANDU, NEAR QASIM UC NO.7 GHAGAR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-000637-01-4	Saving A/C												346.71		2012-06-18	No Response	
50576	1101	Minerva Gathi	SDNHH	42591-9435871-1	MUHAMMAD SHARIF	MULLA ESSA GOTH MEMON GOTH ROAD MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0070-003224-01-0	Saving A/C												351.95		2012-08-02	No Response	
50577	1101	Minerva Gathi	SDNHH	42591-1923124-6	NAILA S/O SHAFI MOHID KHAN JOKHO	JAM MURAD ALI GOTH DIST MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-005418-01-5	Saving A/C												358.45		2012-05-29	No Response	
50578	1101	Minerva Gathi	SDNHH	42591-1405034-1	BARBOO S/O MALIK	MASHMOON MOHALLA MURAD MEMON GOTH MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-005401-01-0	Saving A/C												359.44		2012-11-22	No Response	
50579	1101	Minerva Gathi	SDNHH	42591-4752107-5	GULAM RASOOL	HOUSE NO. K-262 BANDEEJA MOHALLAH MURAD MEMON GOTH CADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-001336-01-0	Current A/C												360.50		2012-08-03	No Response	
50580	1101	Minerva Gathi	SDNHH	42591-3399911-3	ABDUL HAFEZ	BAGIAL SWEETS & BAKERY MAIN BAZAR MURAD MEMON GOTH MALIR KARACHI, PAKISTAN	Local Currency A/C	1101-0001-004453-01-0	Current A/C												360.00		2012-10-02	No Response	
50581	1101	Minerva Gathi	SDNHH	45104-938956-0	MUHAMMAD DAMOOD S/O MUHAMMAD ZAMIN	STAFF COLONY, DANDU OTTA MURAD MEMON GOTH CADAP TOWN, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005214-01-1	Current A/C												360.00		2012-12-28	No Response	
50582	1101	Minerva Gathi	SDNHH	42591-6196313-1	NAWAZ ALI	MUHALLA ESSA GOTH MEMON GOTH ROAD, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005139-01-0	Current A/C												360.00		2012-01-26	No Response	
50583	1101	Minerva Gathi	SDNHH	42591-1966226-8	RAHMA WO MUHAMMAD SHARIF DHOKE	SAMMON GOTH NEAR PAKISTAN HOTEL MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0071-005347-01-0	Saving A/C												360.45		2012-07-15	No Response	
50584	1101	Minerva Gathi	SDNHH	42591-1175407-0	RASHID ALI	HAR HUSSAN GOTH DEH CHORAH UC DARSANA CHANNA GADAP TOWN, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005371-01-3	Current A/C												400.00		2012-12-31	No Response	
50585	1101	Minerva Gathi	SDNHH	42591-066447-0	SHAGUFTA NAZ	HAR ABDUL KARIM MUHALAH MURAD MEMON GOTH MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005749-01-7	Current A/C												400.00		2012-12-28	No Response	
50586	1101	Minerva Gathi	SDNHH	42591-1087912-6	HAMREEN S/O ABDUL SHABOOR	DANBA GOTH SUPER HIGHWAY GADAP TOWN MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005309-01-5	Current A/C												400.00		2012-10-03	No Response	
50587	1101	Minerva Gathi	SDNHH	42591-1101230-1	PERVAZ AHMED S/O WAHED DIND	JAM MEHAR ALI GOTH DARSANO CHANNO GADAP TOWN, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005337-01-0	Current A/C												400.00		2012-10-03	No Response	
50588	1101	Minerva Gathi	SDNHH	42591-3650486-1	TABIR SAEED	PHO 6-247 SAHIB DAD GPTH NEAR MASOOD DABUL, ALDOM MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005575-01-7	Current A/C												400.00		2012-09-15	No Response	
50589	1101	Minerva Gathi	SDNHH	42591-5928621-3	AFTAB HUSSAN S/O ALTAF HUSSAN	M YOUSUF GOTH KOTHIES MALIR CITY, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005429-01-2	Current A/C												400.00		2012-09-28	No Response	
50590	1101	Minerva Gathi	SDNHH	42591-7247033-0	HAMEEDA WO ABDUL SATTAR	NEW OLD THANA AL KHADO MEDICAL STORE MEMON GOTH MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005532-01-0	Current A/C												400.00		2012-08-23	No Response	
50591	1101	Minerva Gathi	SDNHH	42591-3871267-1	SHABANAZ ALI	UMER JAMSHI GOTH KATHOOR DEHR SHABIR NEAR LINK ROAD, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005409-01-0	Current A/C												400.00		2012-07-17	No Response	
50592	1101	Minerva Gathi	SDNHH	42591-1105786-0	JETHA MAL	MAHSHUBI MARULLAH MEMON GOTH DISTRICT MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005010-01-5	Current A/C												40				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount as per record	Last date of deposit or withdrawal	
57651	1101	Minerva Gathi	SDNDH	PARDDEEP KUMAR-	MANGHO MAL KIRYANA MERCHANT, DAMBOTI NO.3,GADAP TOWN, MALIR, KARACHI.	Local Currency A/C			PERDEEP KUMAR	Purchase Order / Payment Order	11015621	2012-12-28	OT	Pak Rupee					426.50		2012-12-28	No Response
57666	1101	Minerva Gathi	SDNDH	AMANULLAH SARHANDI-	THE SARHANDI GOTH SARHANDI, MOHALLAH F-0 QUADRIABAD, GADAP TOWN, MALIR, KARACHI.	Local Currency A/C			AMANULLAH SARHANDI	Purchase Order / Payment Order	11015604	2012-12-28	OT	Pak Rupee					451.65		2012-12-28	No Response
57667	1101	Minerva Gathi	SDNDH	42101-4827345-5	AZHAR IQBAL S/O ZAKARULLAH	Local Currency A/C	1101-0081-495243-01-8	Current A/C											454.00		2012-08-01	No Response
57668	1101	Minerva Gathi	SDNDH	42101-4484138-2	HASAN BIBI W/O ABDEL NASEM	Local Currency A/C	1101-0071-002523-01-1	Saving A/C											455.61		2012-09-14	No Response
57669	1101	Minerva Gathi	SDNDH	42101-6680911-7	NOOR KHAN	Local Currency A/C	1101-0071-000572-01-2	Saving A/C											456.47		2012-06-15	No Response
57670	1101	Minerva Gathi	SDNDH	42101-1549804-3	MUHAMMAD NASEM	Local Currency A/C	1101-0081-002518-01-1	Current A/C											460.00		2012-09-04	No Response
57671	1101	Minerva Gathi	SDNDH	42101-2878509-9	ABDUL GHAFYAR	Local Currency A/C	1101-0081-003491-01-2	Current A/C											464.00		2012-03-22	No Response
57672	1101	Minerva Gathi	SDNDH	42101-1793447-7	ALI DINDO	Local Currency A/C	1101-0071-000209-01-8	Saving A/C											464.31		2012-06-11	No Response
57673	1101	Minerva Gathi	SDNDH	42101-5945106-2	BEZEENA W/O NAZAR MUHAMMAD	Local Currency A/C	1101-0081-003246-01-9	Current A/C											468.00		2012-07-19	No Response
57674	1101	Minerva Gathi	SDNDH	42101-1479778-3	NAWAZ ALI	Local Currency A/C	1101-0081-000123-01-1	Current A/C											471.00		2012-10-15	No Response
57675	1101	Minerva Gathi	SDNDH		Unclaimed ATM Cash Supplies	Local Currency A/C													500.00		2012-10-30	No Response
57676	1101	Minerva Gathi	SDNDH		Unclaimed ATM Cash Supplies	Local Currency A/C													500.00		2012-11-05	No Response
57677	1101	Minerva Gathi	SDNDH		EXECUTIVE ENGINEER HIGHWAY DIVISION-THATTA	Local Currency A/C			JEESHAN	Purchase Order / Payment Order	11014850	2012-03-16	PBO	Pak Rupee				500.00		2012-03-16	No Response	
57678	1101	Minerva Gathi	SDNDH		PAKISTAN STEEL MILL-	Local Currency A/C			ALI KADAR MEMON	Purchase Order / Payment Order	11014779	2012-02-28	FEED	Pak Rupee				500.00		2012-02-28	No Response	
57679	1101	Minerva Gathi	SDNDH		PAKISTAN STEEL MILL-	Local Currency A/C			ABDUL AZIZ / MUHAMMAD JUMMAN	Purchase Order / Payment Order	11014746	2012-01-11	FEED	Pak Rupee				500.00		2012-02-11	No Response	
57680	1101	Minerva Gathi	SDNDH	42101-7087139-5	TINWALA CHIRAG ATTA	Local Currency A/C	1101-0081-002211-01-3	Current A/C											500.59		2012-03-19	No Response
57681	1101	Minerva Gathi	SDNDH	42101-6011033-1	ABDUL KHALIQ	Local Currency A/C	1101-0081-005507-01-5	Current A/C											500.00		2012-11-16	No Response
57682	1101	Minerva Gathi	SDNDH		MUMTAZ ALI	Local Currency A/C				Purchase Order / Payment Order	11015638	2012-12-28	OT	Pak Rupee					513.25		2012-12-28	No Response
57683	1101	Minerva Gathi	SDNDH	42101-9013912-1	JABBAR	Local Currency A/C	1101-0071-001403-01-8	Saving A/C											513.85		2012-07-05	No Response
57684	1101	Minerva Gathi	SDNDH	42101-6607286-4	NAJMA	Local Currency A/C	1101-0071-001214-01-8	Saving A/C											532.07		2012-05-18	No Response
57685	1101	Minerva Gathi	SDNDH	42101-7331176-1	MUHAMMAD SERQUEE S/O MUHAMMAD USMAN	Local Currency A/C	1101-0081-005496-01-5	Current A/C											540.00		2012-09-05	No Response
57686	1101	Minerva Gathi	SDNDH	41102-7921296-3	BAKURAM	Local Currency A/C	1101-0081-000223-01-2	Current A/C											544.91		2012-02-22	No Response
57687	1101	Minerva Gathi	SDNDH	42101-6250409-5	MUHAMMAD SHAFIQ	Local Currency A/C	1101-0081-004056-01-8	Current A/C											547.50		2012-06-28	No Response
57688	1101	Minerva Gathi	SDNDH	42101-1553724-9	JAWANZABI ALI	Local Currency A/C	1101-0081-000350-01-1	Current A/C											549.90		2012-10-25	No Response
57689	1101	Minerva Gathi	SDNDH	42101-1107929-9	NASEEM AHMED	Local Currency A/C	1101-0081-000193-01-5	Current A/C											562.00		2012-08-01	No Response
57690	1101	Minerva Gathi	SDNDH	42101-7772365-4	BEINAZIER	Local Currency A/C	1101-0081-004263-01-6	Current A/C											564.00		2012-10-05	No Response
57691	1101	Minerva Gathi	SDNDH	42101-3466958-1	MUHAMMAD MANZOOR	Local Currency A/C	1101-0081-001159-01-6	Current A/C											569.10		2012-06-04	No Response
57692	1101	Minerva Gathi	SDNDH	42101-7692818-8	SALMA	Local Currency A/C	1101-0071-002209-01-9	Saving A/C											588.22		2012-09-10	No Response
57693	1101	Minerva Gathi	SDNDH	42101-3614489-3	TAJ MUHAMMAD	Local Currency A/C	1101-0081-000924-01-6	Current A/C											596.30		2012-05-28	No Response
57694	1101	Minerva Gathi	SDNDH	42101-1718974-7	HABIBULLAH MEMON / ABUSAKAR	Local Currency A/C	1101-0081-005048-01-4	Current A/C											609.00		2012-03-15	No Response
57695	1101	Minerva Gathi	SDNDH	42101-1542233-4	MAH BANO W/O RASOOL BUX	Local Currency A/C	1101-0081-005182-01-2	Current A/C											610.00		2012-05-18	No Response
57696	1101	Minerva Gathi	SDNDH	42101-6388387-6	FARZANA	Local Currency A/C	1101-0071-002342-01-8	Saving A/C											610.18		2012-05-25	No Response
57697	1101	Minerva Gathi	SDNDH	42101-4824629-9	GHULAM RASOOL	Local Currency A/C	1101-0081-002593-01-5	Current A/C											618.48		2012-05-30	No Response
57698	1101	Minerva Gathi	SDNDH	42101-4990808-8	HALEENA	Local Currency A/C	1101-0071-001913-01-1	Saving A/C											618.42		2012-06-07	No Response
57699	1101	Minerva Gathi	SDNDH	42101-3628894-7	MEGBRAM	Local Currency A/C	1101-0071-001941-01-1	Saving A/C											619.42		2012-06-04	No Response
57700	1101	Minerva Gathi	SDNDH	42101-4903905-1	ZAHID HUSSAIN	Local Currency A/C	1101-0081-003901-01-9	Current A/C											619.00		2012-05-23	No Response
57701	1101	Minerva Gathi	SDNDH		SAMEENA URF SAMINAT / MUMTAZ ALI	Local Currency A/C			SAMINA URF SAMINAT / MUMTAZ ALI	Purchase Order / Payment Order	11015624	2012-12-28	OT	Pak Rupee					625.00		2012-12-28	No Response
57702	1101	Minerva Gathi	SDNDH	42101-0983436-5	NOOR HUSSAN S/O MUHAMMAD MOOSA	Local Currency A/C	1101-0081-005122-01-9	Current A/C											628.00		2012-02-15	No Response
57703	1101	Minerva Gathi	SDNDH	42101-1797204-4	SAD GANJ	Local Currency A/C	1101-0071-001413-01-2	Saving A/C											631.04		2012-05-29	No Response
57704	1101	Minerva Gathi	SDNDH	42101-7288176-7	MUHAMMAD ZIYAR	Local Currency A/C	1101-0081-003550-01-4	Current A/C											642.70		2012-03-30	No Response
57705	1101	Minerva Gathi	SDNDH	42101-1484975-7	BARAKAT ALI	Local Currency A/C	1101-0081-005131-01-1	Current A/C											651.00		2012-02-10	No Response
57706	1101	Minerva Gathi	SDNDH	42101-1354936-2	BAJCHA BAKHE	Local Currency A/C	1101-0071-000808-01-5	Saving A/C											658.82		2012-05-18	No Response
57707	1101	Minerva Gathi	SDNDH	42101-9488898-1	MUHAMMAD ISLAM	Local Currency A/C	1101-0074-001010-01-8	Saving A/C											688.00		2012-11-27	No Response
57708	1101	Minerva Gathi	SDNDH	42101-2557246-6	NASEEMA	Local Currency A/C	1101-0076-003731-01-6	Saving A/C											688.96		2012-05-17	No Response
57709	1101	Minerva Gathi	SDNDH	42101-1458107-2	SABIRKHI	Local Currency A/C	1101-0071-001263-01-6	Saving A/C											696.22		2012-05-11	No Response
57710	1101	Minerva Gathi	SDNDH	42101-1533579-5	FAZAL UD DIN S/O SAUFI MUHAMMAD	Local Currency A/C	1101-0071-005486-01-7	Saving A/C											713.82		2012-07-16	No Response
57711	1101	Minerva Gathi	SDNDH	42101-5302246-7	GULZAM AHMED	Local Currency A/C	1101-0081-002434-01-4	Current A/C											725.00		2012-02-23	No Response
57712	1101	Minerva Gathi	SDNDH	42101-0556138-9	TAHIR ISMAIL	Local Currency A/C	1101-0081-002740-01-2	Current A/C											740.00		2012-06-13	No Response
57713	1101	Minerva Gathi	SDNDH	42101-6416241-9	SHIKHAT ALI	Local Currency A/C	1101-0081-003945-01-1	Current A/C											760.00		2012-07-17	No Response
57714	1101	Minerva Gathi	SDNDH	42101-9135278-9	MUMTAZQUE AHMED	Local Currency A/C	1101-0071-002310-01-1	Saving A/C											765.40		2012-07-18	No Response
57715	1101	Minerva Gathi	SDNDH	42101-1422998-5	JAM MUHAMMAD	Local Currency A/C	1101-0081-002605-01-8	Current A/C											851.90		2012-05-18	No Response
57716	1101	Minerva Gathi	SDNDH	42101-5252185-3	HAIR SHEDDI KHAN	Local Currency A/C	1101-0081-001172-01-2	Current A/C											860.00		2012-02-10	No Response
57717	1101	Minerva Gathi	SDNDH	42101-8457265-9	ABDUL BAZAQUE	Local Currency A/C	1101-0081-000231-01-2	Current A/C											860.00		2012-02-01	No Response
57718	1101	Minerva Gathi	SDNDH	42101-5925589-9	MUHAMMAD RAFIQUE	Local Currency A/C	1101-0074-001171-01-2	Saving A/C											879.84		2012-09-12	No Response
57719	1101	Minerva Gathi	SDNDH	42101-1563582-1	ABEELAN	Local Currency A/C	1101-0081-002009-01-6	Current A/C											890.00		2012-02-22	No Response
57720	1101	Minerva Gathi	SDNDH	42101-6393189-7	GHULAM ARSHAD	Local Currency A/C	1101-0081-005036-01-1	Current A/C											900.00		2012-10-22	No Response
57721	1101	Minerva Gathi	SDNDH	42101-7842708-9	MANDZOR AHMED	Local Currency A/C	1101-0081-005617-01-8	Current A/C											900.00		2012-10-17	No Response
57722	1101	Minerva Gathi	SDNDH	42101-1568864-9	KHUSHA BUX	Local Currency A/C	1101-0081-005603-01-2	Current A/C											900.00		2012-10-10	No Response
57723	1101	Minerva Gathi	SDNDH	42101-1396215-3	GHULAM HUSSAIN JAMIT	Local Currency A/C	1101-0081-005515-01-5	Current A/C											900.00		2012-08-03	No Response
57724	1101	Minerva Gathi	SDNDH	42101-6680709-1	MUHAMMAD NASEEM S/O MUHAMMAD RAHM	Local Currency A/C	1101-0081-005421-01-2	Current A/C											900.00		2012-05-28	No Response
57725	1101	Minerva Gathi	SDNDH	42101-6370233-7	MUHAMMAD AIDF S/O DAD MUHAMMAD	Local Currency A/C	1101-0081-005290-01-3	Current A/C											900.00		2012-03-29	No Response
57726	1101	Minerva Gathi	SDNDH	42101-1034801-1	ZAKIR ALI S/O KIRAN MUHAMMAD	Local																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L/F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/DEL/TDR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Esp PKR / overdraft					
15076	1101	Minerva Gathi	SDNHR	42501-7751956-7	SADIQ ALI	H.NO. 38, HASHIM JOKHO GOTH GADAP TOWN MEMON GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005136-01-4	Current A/C											900.00		2012-01-30	No Response			
15079	1101	Minerva Gathi	SDNHR	42501-6449474-5	ABDUL SAMIE BALOCH	OLD THANA VILLAGE SHAHEED ABDULLAH MURAD ROAD GADAP TOWN, MALIR,KARACHI,PAKISTAN	Local Currency A/C	1101-0074-001700-01-8	Saving A/C											923.30		2012-10-01	No Response			
15080	1101	Minerva Gathi	SDNHR	42501-4405738-1	NEAR AHMED	OLD THANA VILLAGE UC NO.1, GADAP TOWN,MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1101-0001-000007-01-6	Current A/C											900.00		2012-12-01	No Response			
15081	1101	Minerva Gathi	SDNHR	42501-6547301-2	SHAHID HUSSAN	DEIR MOHAMMAD GOTH DARSANO CHANNO C NO.2,GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-001119-01-2	Current A/C											940.00		2012-07-20	No Response			
15082	1101	Minerva Gathi	SDNHR	42501-2285458-0	ABDUL GHANI	HAE AHMED MUHALLAH MURAD MEMON GOTH MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004040-01-7	Current A/C											940.00		2012-01-19	No Response			
15083	1101	Minerva Gathi	SDNHR	42501-5408444-1	SHAHID SULTAN	SAMEN GENERAL STORE NEAR PAKISTAN HOTEL MEMON GOTH ROAD UC 1, GADAP TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-000290-01-3	Current A/C											946.75		2012-02-13	No Response			
15084	1101	Minerva Gathi	SDNHR	42501-4767368-8	ZUBAIDA	DEIR MOHAMMAD GOTH DARSANO CHANO GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004911-01-3	Current A/C											964.36		2012-03-13	No Response			
15085	1101	Minerva Gathi	SDNHR		PUBLIC SCHOOL GADAP.	Main Gadiq Road, Karachi - Hyderabad Motorway, Gadiq Town, Karachi, Karachi City, Sindh	Local Currency A/C			BFAN / ZAMDA	Purchase Order / Payment Order	11014909	2012-04-27	PRD						1,000.00		2013-04-27	No Response			
15086	1101	Minerva Gathi	SDNHR		PUBLIC SCHOOL GADAP.	Main Gadiq Road, Karachi - Hyderabad Motorway, Gadiq Town, Karachi, Karachi City, Sindh	Local Currency A/C			BFAN / ZAMDA	Purchase Order / Payment Order	11014906	2012-04-27	PRD						1,000.00		2013-04-27	No Response			
15087	1101	Minerva Gathi	SDNHR		SARFRAZ.	NEW BEMELAH PAN MANDI, NEAR BANK AL HABIB MEMON , GOTH MALIR, KARACHI, PAKISTAN.	Local Currency A/C			SARFARAZ	Purchase Order / Payment Order	11015629	2012-12-20	OT						1,010.24		2012-12-20	No Response			
15088	1101	Minerva Gathi	SDNHR	42501-1206025-5	SHAH HUSAN SO ABDEL HAKEEM	HAE NOOR MUHAMMAD GOTH DAMI GOTH NO.3 MEMON GOTH , KARACHI,PAKISTAN	Local Currency A/C	1101-0078-003395-01-4	Saving A/C											1,022.37		2012-11-08	No Response			
15089	1101	Minerva Gathi	SDNHR	42501-1584951-5	MUHAMMAD ZAMIN KHAN SHORO	BELUPAR GENERAL STORE, MOHALLAH JAM MURAD ALI GOTH MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005152-01-6	Current A/C											1,030.00		2012-06-04	No Response			
15090	1101	Minerva Gathi	SDNHR	42501-1481176-7	MAQBOOL AHMED MEMON	ABDUL KARIM MUHALLAH MURAD MEMON GOTH HOUSE NO 316 MALIR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004116-01-0	Current A/C											1,064.00		2013-07-26	No Response			
15091	1101	Minerva Gathi	SDNHR	42501-7962623-3	NAJIBUDDIN	GZA MUHAMMAD GOTH MEMON GOTH DEIR KONGAR GADAP TOWN MALIR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003030-01-3	Current A/C											1,070.00		2012-04-04	No Response			
15092	1101	Minerva Gathi	SDNHR	42501-6373148-5	SAUD	HAE AHMED MUHALLAH MURAD MEMON GOTH MALIR GADAP TOWN KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-002842-01-5	Current A/C											1,090.00		2012-02-22	No Response			
15093	1101	Minerva Gathi	SDNHR	42501-8302576-6	FARHAN	H NO G-30 MUHALLA UMED ALI MALIR MURAD MEMON GOTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1101-0078-004417-01-0	Saving A/C											1,111.99		2012-10-03	No Response			
15094	1101	Minerva Gathi	SDNHR	42501-331424-0	SAEEDA	JAMOT MUHALLAH MEMON GOTH GADAP TOWN MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004034-01-0	Saving A/C											1,117.68		2012-07-11	No Response			
15095	1101	Minerva Gathi	SDNHR	42501-1543118-1	ABDUL GHAFAR	H.NO 18,HAJ GUL MUHAMMAD MUHALLAH,MEHMON GOTH MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1101-0001-002391-01-3	Current A/C											1,140.00		2012-12-28	No Response			
15096	1101	Minerva Gathi	SDNHR	42501-2263377-2	KHALEDA	HAE AHMED MUHALLAH MURAD MEMON GOTH MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-002300-01-0	Current A/C											1,140.00		2012-01-08	No Response			
15097	1101	Minerva Gathi	SDNHR	42501-4466537-9	RAM REE	HAE KARIM MUHALLAH MURAD MEMON GOTH MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1101-0078-004474-01-8	Saving A/C											1,170.89		2012-04-30	No Response			
15098	1101	Minerva Gathi	SDNHR	42501-3224621-1	AJEEB MUHAMMAD BALOCH	HAE HUSSAN GOTH DEIR CHUHAR P O KHADIR MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0074-002060-01-9	Saving A/C											1,172.34		2012-02-13	No Response			
15099	1101	Minerva Gathi	SDNHR	42501-835447-1 KAZOBI-1005643-9	PIER BAKHSH BALOCH SAMMER	SAMMER GOTH NEAR PAKISTAN HOTEL UC NO 1 GADAP TOWN MALIR KHI, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003059-01-7	Current A/C											1,175.00		2012-06-04	No Response			
15100	1101	Minerva Gathi	SDNHR	42501-1540971-5	MUHAMMAD ANIS SO NOOR ZAMAN	HAE GUL HANAN GOTH KATHORE SUPER HIGHWAY GADAP TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1101-0001-005278-01-2	Current A/C											1,180.00		2012-09-26	No Response			
15101	1101	Minerva Gathi	SDNHR	42501-5071902-9	MANSOOR JOKHO	PIER SARHANND GOTH LANDHI BIN QASIM TOWN, MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1101-0001-002376-01-0	Current A/C											1,186.00		2012-10-04	No Response			
15102	1101	Minerva Gathi	SDNHR		GHULAM RASOOL MEMON.	MUHALLA BANGLAN HAE AHMED, ALI MUHALLA B,LOCK JAMMON , GOTH MALIR, KARACHI, PAKISTAN.	Local Currency A/C			GHULAM RASOOL MEMON	Purchase Order / Payment Order	11015035	2012-12-20	OT						1,194.00		2012-12-20	No Response			
15103	1101	Minerva Gathi	SDNHR		NAZDA	MELANG GAZI HAE AHMED MUHALAH , MURAD MEMON GOTH UC NO 1, GADAP TOWN, MALIR, KARACHI.	Local Currency A/C			NAZDA	Purchase Order / Payment Order	11015027	2012-12-20	OT						1,226.90		2012-12-20	No Response			
15104	1101	Minerva Gathi	SDNHR	42501-4837434-3	SHER KHAN	PIER SARHANND GOTH LANDHI QADABAD BIN QASIM TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004059-01-5	Current A/C											1,200.00		2012-03-01	No Response			
15105	1101	Minerva Gathi	SDNHR	42501-783785-1 142501-7186140-6	SHANEEZ AHMED / HAZEENA ISMAIL MEMON	H NO B-300 HAE ABDUL KARIM MUHALLAH MURAD MEMON GOTH GADAP TOWN MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004350-01-4	Current A/C											1,320.00		2012-03-15	No Response			
15106	1101	Minerva Gathi	SDNHR	45402-3413226-5	SYED ALI HUSSAN SHAH SOSAKATUL HUSSAIN	SOKHAR KANDANI GOTH BEHIND POWER HOUSE KHOKHAPAR MALIR,KARACHI,PAKISTAN	Local Currency A/C	1101-0001-005435-01-8	Current A/C											1,334.00		2012-09-18	No Response			
15107	1101	Minerva Gathi	SDNHR	42501-1519702-1	MUHAMMAD QASIM	SAHRAWAL JOKHO GOTH, DEIR DANDU U.C. GHAGAR, BIN QASIM TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-001008-01-2	Saving A/C											1,340.95		2012-06-01	No Response			
15108	1101	Minerva Gathi	SDNHR	42501-1595577-7	HAJ JOKHO SO BHADIN JOKHO	HAE ALLAH DAD JOKHO GOTH KATHORE SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005234-01-5	Current A/C											1,400.00		2012-03-01	No Response			
15109	1101	Minerva Gathi	SDNHR		SDNH MEDICAL COLLEGE.	BALOCH HOUSE, MEMON GOTH ROAD , POST OFFICE, MALIR CITY DIST , MALIR, KARACHI.	Local Currency A/C			ABDUL SAMAD	Purchase Order / Payment Order	11015147	2012-09-17	PRD						1,500.00		2012-09-17	No Response			
15110	1101	Minerva Gathi	SDNHR		BANK ALF ALAM LIMITED.	B-37 USMANIA JAMBATI ABDUL , KARIM MUHALLA, MEMON GOTH , MALIR, KARACHI.	Local Currency A/C			ABDUL AQ ABMEED SHAFI	Purchase Order / Payment Order	11015217	2012-10-05	OT						1,580.00		2012-10-05	No Response			
15111	1101	Minerva Gathi	SDNHR		FM A GADAP TOWN.	UMED ALI MUHALLAH MURAD , MEMON GOTH UC 1 , GADAP TOWN MALIR, KARACHI.	Local Currency A/C			WASEEM AHMED	Purchase Order / Payment Order	11015304	2012-11-21	PRD						1,590.00		2012-11-21	No Response			
15112	1101	Minerva Gathi	SDNHR		FM A GADAP TOWN.	UMED ALI MUHALLAH MURAD , MEMON GOTH UC 1 , GADAP TOWN MALIR, KARACHI.	Local Currency A/C			WASEEM AHMED	Purchase Order / Payment Order	11015303	2012-11-21	PRD						1,590.00		2012-11-21	No Response			
15113	1101	Minerva Gathi	SDNHR	42501-3881756-5	ALI HASSAN SO MUHAMMAD HASHIM	DEIR MUHAMMAD VILLAGE DARSANO CHANNO NEAR MEMON GOTH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-005379-01-0	Current A/C											1,590.00		2012-07-27	No Response			
15114	1101	Minerva Gathi	SDNHR	42501-0870786-1	MUHAMMAD RAUFQUE	BAZA MUHAMMAD GOTH DEIR CHOHAR DARSANO CHANO MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-002040-01-3	Saving A/C											1,514.12		2012-02-23	No Response			
15115	1101	Minerva Gathi	SDNHR	42501-2300109-5	KARIM JOKHO SO ABDEL GHAFOR JOKHO	GHULAM HUSSAN JOKHO GOTH DARSANO CHANO MEMON GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005482-01-9	Saving A/C											1,606.23		2012-09-21	No Response			
15116	1101	Minerva Gathi	SDNHR	42501-8281307-1	RABIM AHMED SO ABDUL LATIF	HASHIM KHASHKEVI GOTH GADAP TOWN DEIST MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-005464-01-1	Saving A/C											1,606.23		2012-06-21	No Response			
15117	1101	Minerva Gathi	SDNHR	84208-1881614-1 94206-1785506-9	ANWER HUSSAN / SHAMID KHUSO	MEER MUHAMMAD CADDOX GOTH NEAR NAGHORI SUPER HIGHWAY ,KARACHI,PAKISTAN	Local Currency A/C	1101-0078-005613-01-9	Saving A/C											1,620.81		2012-10-15	No Response			
15118	1101	Minerva Gathi	SDNHR	42501-2571538-1	ABDUL HAMEED SO WALI MUHAMMAD JAMOT	UMER JAMOT GOTH DEIR CHORHSH DIER KHATORA SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1101-0078-005380-01-9	Saving A/C																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPM/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount recorded				
17141	1101	Memon Gath	SDNH	42101-192393-9	SAUD HUSSAN	ON AS POULTY FARM DEH KUTHERY LINK ROAD DARSANO CHANO BN QASIM TOWN MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-002748-01-0	Current A/C							Pak Rupee					2,814.400		2013-02-21	No Response	
17142	1101	Memon Gath	SDNH	42501-4040673-2	TAI BIBI	ABDUL HAKEM BALACH GOTH U C 3 KATHORE GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004024-01-0	Saving A/C							Pak Rupee					2,874.234		2012-05-29	No Response	
17143	1101	Memon Gath	SDNH	42501-7220586-7	BANTEE	MEHMOORI MUHALLAH MURAD MEMON GOTH GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004087-01-0	Saving A/C							Pak Rupee					2,950.000		2012-11-14	No Response	
17144	1101	Memon Gath	SDNH		DEEN MUHAMMAD	DAMBA GOTTA GULLZAR-E-HUBB, SUPER HIGHWAY , GULBERG TOWN, MALIR, KARACHI	Local Currency A/C			DEEN MUHAMMAD	Purchase Order / Payment Order	11015028	2012-12-28	OT	Pak Rupee						2,987.38		2012-12-28	No Response	
17145	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER HIGHWAY DIVISION HYDERABAD-	BHEEROO VILLAGE MEMON GOTH , ROAD MALIR CITY , KARACHI	Local Currency A/C			ZEESHAN	Purchase Order / Payment Order	11015122	2012-08-06	PR0	Pak Rupee						3,000.000		2012-08-06	No Response	
17146	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER HIGHWAY DIVISION-THATTI	BHEEROO VILLAGE MEMON GOTH , ROAD MALIR CITY , KARACHI	Local Currency A/C			ZEESHAN	Purchase Order / Payment Order	11014851	2012-03-18	PR0	Pak Rupee						3,000.000		2012-03-18	No Response	
17147	1101	Memon Gath	SDNH	42501-1410607-5	MUHAMMAD UMER	BURBAH JAMOOTI GOTH,KATHORE U.C. NO.01,GADAP TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-000758-01-2	Saving A/C							Pak Rupee					3,041.33		2012-01-30	No Response	
17148	1101	Memon Gath	SDNH	4201-4673336-9	GULAM FEROOQI GABLO	HOUSE NO 342 CAROL HOUSE STREET MUHALLAH GARDEN EAST KHL KARACHI PAKISTAN.	Local Currency A/C	1101-0001-004302-01-2	Current A/C							Pak Rupee					3,080.000		2012-05-23	No Response	
17149	1101	Memon Gath	SDNH	42501-4182884-6	ABIDA WAHED	HALE SHAMBAI VILLAGE GADAP TOWN U.C. NO.01 MALIR KH. ,KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004307-01-0	Saving A/C							Pak Rupee					3,106.52		2012-01-04	No Response	
17150	1101	Memon Gath	SDNH	42501-1521293-4	FARIDA D/O HAFI BASHIR AHMED	HAIR AHMED MUHALLA MURAD MEMON GOTH GADAP TOWN , KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005444-01-0	Current A/C							Pak Rupee					3,400.000		2012-10-17	No Response	
17151	1101	Memon Gath	SDNH	42501-5290426-3	ANAN RIZU	HAIR NADDOO JORHO NEAR CHAKANDI QABISTAN MEMON GOTH GADAP TOWN MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-000756-01-2	Current A/C							Pak Rupee					3,440.000		2012-03-14	No Response	
17152	1101	Memon Gath	SDNH	42501-2533967-2	BULSHIDA D/O ABDUL GHAFFAR	MUHALLAH ESSA GOTH MARSANO CHANO MALIR CITY ,KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005491-01-6	Current A/C							Pak Rupee					3,490.000		2012-10-03	No Response	
17153	1101	Memon Gath	SDNH	42501-1460987-4	MUHAMMAD ASLAM GABLO	HASHIM GABLO GOTH SUPER HIGHWAY GADAP TOWN MALIR KH. ,KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003863-01-6	Current A/C							Pak Rupee					3,500.000		2012-03-09	No Response	
17154	1101	Memon Gath	SDNH	42501-1401386-4	MEHMOODA W/O GULAM NABI	RIHANG ANICALI BLOCK-H, HAIR AHMED MUHALLAH MURAD MEMON GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1101-0078-005423-01-0	Saving A/C							Pak Rupee					3,520.000		2012-05-30	No Response	
17155	1101	Memon Gath	SDNH	42501-1399034-1	MUHAMMAD HANSSAN	AL MUHAMMAD ACHAR JUMA JORHO GOTH DAMLOT 7, GADAP TOWN, MALIR, KARACHI, PAKISTAN	Local Currency A/C	1101-0074-002210-01-2	Saving A/C							Pak Rupee					3,528.49		2012-11-07	No Response	
17156	1101	Memon Gath	SDNH	42501-4160044-7	HAMMAL	PEER SAHHANGI GOTH BN QASIM TOWN ,KARACHI, PAKISTAN	Local Currency A/C	1101-0001-003740-01-4	Current A/C							Pak Rupee					3,600.000		2012-12-03	No Response	
17157	1101	Memon Gath	SDNH	42501-3076119-8	SALMA	OLD THANA VILLAGE U.C. MURAD MEMON GOTH ROAD MALIR KH. ,KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003724-01-4	Saving A/C							Pak Rupee					3,970.000		2012-06-25	No Response	
17158	1101	Memon Gath	SDNH	44302-1075733-9	NOOR MUHAMMAD	GUL SHAKREFF AUTOS MAIN RD MEMON GOTH MALIR KH. ,KARACHI, PAKISTAN	Local Currency A/C	1101-0078-004759-01-0	Saving A/C							Pak Rupee					4,542.26		2012-10-22	No Response	
17159	1101	Memon Gath	SDNH	42501-7537778-5	PATHAN KHAN JORHO	FAZAL GOTH GADAP TOWN KATHORE , KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-004705-01-7	Saving A/C							Pak Rupee					8,231.76		2012-07-25	No Response	
17160	1101	Memon Gath	SDNH	42501-4190598-1	MURSHED CONSTRUCTION COMPANY	HOUSE NO.B-462 ABDUL KAREEM MUHALLAH MEMON GOTH ,KARACHI, PAKISTAN	Local Currency A/C	1101-0001-005469-01-0	Current A/C							Pak Rupee					8,407.000		2012-12-26	No Response	
17161	1101	Memon Gath	SDNH	42000-6381226-5, 42501-1350205-6	ADAM KHURSHED	HAIR AHMED MUHALLAH MURAD MEMON GOTH BLOCK H KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1101-0071-004956-01-0	Saving A/C							Pak Rupee					9,286.14		2012-07-09	No Response	
17162	1101	Memon Gath	SDNH	42501-4817465-4, 42501-5497007-5	FAZAL KARIM PEER SAHHANGIUMAMTUL FATIMA	PEER SAHHANGI GOTH BN QASIM TOWN MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-003724-01-4	Current A/C							Pak Rupee					9,499.000		2012-06-07	No Response	
17163	1101	Memon Gath	SDNH	42501-4875642-7	AKBAR	GUL HANSSAN JORHO GOTH KATHORE GADAP TOWN MALIR KH. ,KARACHI, PAKISTAN.	Local Currency A/C	1101-0001-004518-01-6	Current A/C							Pak Rupee					9,720.000		2012-06-07	No Response	
17164	1101	Memon Gath	SDNH		AURANGZAB	MUHALLAH MULLA ESSA VILLAGE , GADAP TOWN KARACHI , KARACHI	Local Currency A/C			AURANGZAB	Purchase Order / Payment Order	11015032	2012-12-28	OT	Pak Rupee						13,730.400		2012-12-28	No Response	
17165	1101	Memon Gath	SDNH	42501-1470810-7	MUHAMMAD ESSA	HAIR GUL HANSSAN JORHO GOTH KATHOR GADAP TOWN MALIR KH. ,KARACHI, PAKISTAN.	Local Currency A/C	1101-0071-003163-01-3	Saving A/C							Pak Rupee					16,038.42		2012-06-01	No Response	
17166	1101	Memon Gath	SDNH	42501-1035036-1	SHAMS UL DIN	DEB MUHAMMAD GOTH DARSANA CHANA DISTT MALIR GADAP TOWN, KARACHI, PAKISTAN	Local Currency A/C	1101-0001-000144-01-6	Current A/C							Pak Rupee					18,433.000		2012-10-03	No Response	
17167	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER HIGHWAY DIVISION-THATTI	BHEEROO VILLAGE MEMON GOTH , ROAD MALIR CITY , KARACHI	Local Currency A/C			ZEESHAN	Purchase Order / Payment Order	11014049	2012-03-18	PR0	Pak Rupee						18,000.000		2012-03-18	No Response	
17168	1101	Memon Gath	SDNH		THE EXECUTIVE ENGINEER P.H.E.D-KARACHI DIVISION	ABDUL KARIM MUHALLAH , MEMON GOTH GADAP TOWN , KARACHI	Local Currency A/C			KAZAN	Purchase Order / Payment Order	11014077	2012-01-03	PR0	Pak Rupee						20,000.000		2012-01-19	No Response	
17169	1101	Memon Gath	SDNH		EXECUTIVE ENGINEERING PUBLIC HEALTH ENGINEERING-DEPARTMENT KARACHI DIVISION	NEAR BESIMELAH PAN MANNOI , NEAR BANK AL HABIB MEMON , GOTH MALIR, KARACHI	Local Currency A/C			SARFARAZ	Purchase Order / Payment Order	11014776	2012-02-20	PR0	Pak Rupee						20,000.000		2012-02-20	No Response	
17170	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER PUBLIC HEALTH-KARACHI DIVISION	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	11015040	2012-05-31	PR0	Pak Rupee						20,000.000		2012-05-31	No Response	
17171	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER PUBLIC HEALTH-KARACHI DIVISION	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	11015042	2012-05-31	PR0	Pak Rupee						20,000.000		2012-05-31	No Response	
17172	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER PUBLIC HEALTH-KARACHI DIVISION	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	11015043	2012-05-31	PR0	Pak Rupee						20,000.000		2012-05-31	No Response	
17173	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER PUBLIC HEALTH-KARACHI DIVISION	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	11015044	2012-05-31	PR0	Pak Rupee						20,000.000		2012-05-31	No Response	
17174	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER PUBLIC HEALTH-KARACHI DIVISION	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	11015041	2012-05-31	PR0	Pak Rupee						20,000.000		2012-05-31	No Response	
17175	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER PUBLIC HEALTH-KARACHI DIVISION	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	11015039	2012-05-31	PR0	Pak Rupee						20,000.000		2012-05-31	No Response	
17176	1101	Memon Gath	SDNH		EXECUTIVE ENGINEER HIGHWAY DIVISION-THATTI	BHEEROO VILLAGE MEMON GOTH , ROAD MALIR CITY , KARACHI	Local Currency A/C			ZEESHAN	Purchase Order / Payment Order	11014852	2012-03-18	PR0	Pak Rupee						79,000.000		2012-03-18	No Response	
17177	1101	Memon Gath	SDNH		NEW HIGHWAY DIVISION-THATTI	SHAFI HAIR AHMED MUHALLAH , MEMON GOTH GADAP TOWN , MALIR, KARACHI	Local Currency A/C			SF ENTERPRISES	Purchase Order / Payment Order	11014040	2012-03-18	PR0	Pak Rupee						92,000.000		2012-03-18	No Response	
17178	1102	Khyapshan-E-berhal	SDNH	42301-0900406-6, 42301-1091504-3	BAS A KHAN / BEHANA KHANUM	21-1 KHY-E-BARBHA PHASE V D.H.A. , KARACHI, PAKISTAN.	Unclaimed FCY A/C	1102-0043-000224-01-1	Saving A/C							Euro					0.600		2012-04-06	No Response	
17179	1102	Khyapshan-E-berhal	SDNH	42301-2544989-3	NAEEM UL-HASSAN SIDOQUI	11-LUMY STAFF LANE NO 1 PHASE B EXT D H A ,KARACHI, PAKISTAN	Local Currency A/C	1102-0001-000189-01-1	Current A/C							Pak Rupee					0.000		2013-10-01	No Response	
17180	1102	Khyapshan-E-berhal	SDNH	42301-0900406-6, 42301-1091504-3	BAS A KHAN / BEHANA KHANUM	21-1 KHY-E-BARBHA PHASE V D.H.A. , KARACHI, PAKISTAN.	Unclaimed FCY A/C	1102-0043-000224-01-7	Saving A/C							US Dollar					1.234		2012-04-06	No Response	
17181	1102	Khyapshan-E-berhal	SDNH	42401-2685373-8	NADIA AFZAL	G/O KARACHI PUBLIC SCHOOL PLOT NO. 164 C/MAIN STAR GATE CAMPUR SHAHRAH E FARALI, KARACHI, PAKISTAN.	Local Currency A/C	1102-0001																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUYER, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR as recorded	Last date of deposit or withdrawal
57204	1102	Khyberstan-E-Irhal	SNDRH	4201-6608618-9	SHAHBAZ CHOUDHURY	Local Currency AC	1103-0001-001549-01-9	Current AC						Pak Rupee					17,500	2013-11-08	No Response
57205	1102	Khyberstan-E-Irhal	SNDRH	4210-3899786-5	ADNAN AHMED	Local Currency AC	1103-0001-001020-01-4	Current AC						Pak Rupee					188,000	2013-07-09	No Response
57206	1102	Khyberstan-E-Irhal	SNDRH	4210-6624891-5	MUHAMMAD TANVEER	Local Currency AC	1103-0001-001662-01-7	Current AC						Pak Rupee					19,000	2013-02-25	No Response
57207	1102	Khyberstan-E-Irhal	SNDRH	4201-4225937-7	KASHIF HUSSAIN SHAH	Local Currency AC	1103-0001-001046-01-9	Current AC						Pak Rupee					210,000	2012-09-08	No Response
57208	1102	Khyberstan-E-Irhal	SNDRH	4201-3891577-4	UBOCHI INTZAZ	Local Currency AC	1103-0001-001208-01-7	Current AC						Pak Rupee					22,000	2012-10-17	No Response
57209	1102	Khyberstan-E-Irhal	SNDRH	4201-6375086-3	FAHEED AHMED	Local Currency AC	1103-0001-000023-01-8	Current AC						Pak Rupee					216,500	2013-01-16	No Response
57210	1102	Khyberstan-E-Irhal	SNDRH	42101-482244-3	MUHAMMAD RUMAD	Local Currency AC	1103-0001-000208-01-5	Current AC						Pak Rupee					217,000	2013-07-10	No Response
57211	1102	Khyberstan-E-Irhal	SNDRH	4201-3464885-3	SALEH MUHAMMAD	Local Currency AC	1103-0001-001623-01-9	Current AC						Pak Rupee					220,000	2013-03-01	No Response
57212	1102	Khyberstan-E-Irhal	SNDRH	42101-846848-8	BUSHIRA KATHAL	Local Currency AC	1103-0001-001201-01-4	Current AC						Pak Rupee					225,000	2013-04-03	No Response
57213	1102	Khyberstan-E-Irhal	SNDRH	4201-4091922-6 4201-8754254-6	SADRA JAHANZEEB/SYED JAHANZEER ALAM AKHTAR	Local Currency AC	1103-0001-001728-01-6	Current AC						Pak Rupee					256,000	2013-09-17	No Response
57214	1102	Khyberstan-E-Irhal	SNDRH	4201-285094-7	MUHAMMAD MEER KHANA	Local Currency AC	1103-0001-001010-01-9	Current AC						Pak Rupee					255,000	2013-06-08	No Response
57215	1102	Khyberstan-E-Irhal	SNDRH	32404-6372117-7	ZAHID RAZA	Local Currency AC	1103-0001-000946-01-8	Current AC						Pak Rupee					300,000	2012-05-26	No Response
57216	1102	Khyberstan-E-Irhal	SNDRH	42101-0052764-3	METHA KHAN	Local Currency AC	1103-0001-001772-01-9	Current AC						Pak Rupee					304,000	2013-01-10	No Response
57217	1102	Khyberstan-E-Irhal	SNDRH	4203-8444381-5	JAWAD ALI	Local Currency AC	1103-0001-000806-01-9	Current AC						Pak Rupee					312,000	2013-02-10	No Response
57218	1102	Khyberstan-E-Irhal	SNDRH	4201-5767661-5	RAHEEL	Local Currency AC	1103-0001-001735-01-5	Current AC						Pak Rupee					313,000	2013-04-24	No Response
57219	1102	Khyberstan-E-Irhal	SNDRH	4201-468258-9	MUHAMMAD AHSAN QAMAR	Local Currency AC	1103-0001-002075-01-9	Current AC						Pak Rupee					340,000	2013-12-29	No Response
57220	1102	Khyberstan-E-Irhal	SNDRH	4201-0916267-8	ANAM KHAN	Local Currency AC	1103-0001-001708-01-2	Current AC						Pak Rupee					352,000	2013-06-11	No Response
57221	1102	Khyberstan-E-Irhal	SNDRH	4201-1852526-7	MUHAMMAD BIRAHIM AZAM KHAN	Local Currency AC	1103-0001-001637-01-6	Current AC						Pak Rupee					356,000	2013-04-19	No Response
57222	1102	Khyberstan-E-Irhal	SNDRH	42101-7798911-2	UZMA LIZAM	Local Currency AC	1103-0001-001309-01-9	Current AC						Pak Rupee					379,000	2012-09-18	No Response
57223	1102	Khyberstan-E-Irhal	SNDRH	4201-8493237-5	ULHAD-LIB REHMAN	Local Currency AC	1103-0001-001789-01-9	Current AC						Pak Rupee					385,000	2013-01-31	No Response
57224	1102	Khyberstan-E-Irhal	SNDRH	4201-7866112-5	MUHAMMAD ASIF	Local Currency AC	1103-0001-000642-01-2	Current AC						Pak Rupee					385,45	2013-12-34	No Response
57225	1102	Khyberstan-E-Irhal	SNDRH	4201-4683472-9	MAN IN THE ARENA	Local Currency AC	1103-0001-002102-01-2	Current AC						Pak Rupee					400,000	2013-12-06	No Response
57226	1102	Khyberstan-E-Irhal	SNDRH	4200-8135248-6	HINA BIBI	Local Currency AC	1103-0001-001932-01-4	Current AC						Pak Rupee					400,000	2013-09-12	No Response
57227	1102	Khyberstan-E-Irhal	SNDRH	41102-3287609-9	ASAD DAYAN	Local Currency AC	1103-0001-001631-01-0	Current AC						Pak Rupee					441,000	2013-10-23	No Response
57228	1102	Khyberstan-E-Irhal	SNDRH	4201-8571431-1	AMIR MUHAMMAD SALEEM PARACHA	Local Currency AC	1103-0001-001009-01-6	Current AC						Pak Rupee					442,97	2013-06-04	No Response
57229	1102	Khyberstan-E-Irhal	SNDRH	4201-4089012-6	BUKHARIA ARIEM	Local Currency AC	1103-0001-001353-01-5	Current AC						Pak Rupee					451,000	2013-08-13	No Response
57230	1102	Khyberstan-E-Irhal	SNDRH	42011-2824425-8	RAHMA KAMRAN	Local Currency AC	1103-0001-000902-01-6	Current AC						Pak Rupee					457,000	2013-04-10	No Response
57231	1102	Khyberstan-E-Irhal	SNDRH	4201-9945797-6	ASMA SADIQ	Local Currency AC	1103-0001-001320-01-4	Current AC						Pak Rupee					465,000	2013-07-03	No Response
57232	1102	Khyberstan-E-Irhal	SNDRH		COLLEGE OF PHYSICIANS AND SURGEONS PAKISTAN-KARACHI	Local Currency AC								Pak Rupee					500,000	2013-10-22	No Response
57233	1102	Khyberstan-E-Irhal	SNDRH	4201-4055607-5 4201-6284844-5	AMIR KHAN / ZAHNOOR	Local Currency AC	1103-0001-001471-01-6	Current AC						Pak Rupee					502,000	2013-08-03	No Response
57234	1102	Khyberstan-E-Irhal	SNDRH	4201-7555068-2	ADEEBA KHATOON NAQVI	Local Currency AC	1103-0001-000508-01-0	Current AC						Pak Rupee					528,000	2013-04-13	No Response
57235	1102	Khyberstan-E-Irhal	SNDRH	4200-4592106-2	BUKHARIA SOHAIL	Local Currency AC	1103-0001-001095-01-9	Current AC						Pak Rupee					605,000	2013-01-24	No Response
57236	1102	Khyberstan-E-Irhal	SNDRH	4201-4851923-4	GULAM ZOHRA	Local Currency AC	1103-0078-000201-01-9	Saving AC						Pak Rupee					731,17	2013-08-03	No Response
57237	1102	Khyberstan-E-Irhal	SNDRH	3650-2343078-3	MUHAMMAD AHSAN	Local Currency AC	1103-0078-001009-01-9	Saving AC						Pak Rupee					732,79	2013-02-03	No Response
57238	1102	Khyberstan-E-Irhal	SNDRH	4201-5281954-2	SHAFIQ AHMED KHAN	Local Currency AC	1103-0001-001944-01-8	Current AC						Pak Rupee					784,000	2013-06-27	No Response
57239	1102	Khyberstan-E-Irhal	SNDRH	4201-4858971-7	NSAR AHMED	Local Currency AC	1103-0001-001807-01-2	Current AC						Pak Rupee					900,000	2013-03-15	No Response
57240	1102	Khyberstan-E-Irhal	SNDRH	42401-3558359-9	ALGIZ SERVICES	Local Currency AC	1103-0001-000772-01-8	Current AC						Pak Rupee					1,36,95	2013-01-05	No Response
57241	1102	Khyberstan-E-Irhal	SNDRH	4201-7018482-9	ASIF AL KHAN	Local Currency AC	1103-0001-001226-01-5	Current AC						Pak Rupee					1,49,930	2012-19-25	No Response
57242	1102	Khyberstan-E-Irhal	SNDRH	4201-9046559-0	SYEDA TAOQIR AMIN	Local Currency AC	1103-0071-001802-01-5	Saving AC						Pak Rupee					1,63,64	2013-01-27	No Response
57243	1102	Khyberstan-E-Irhal	SNDRH		MOTOR REGISTRING AUTHORITY KARACHI-NEW MC CYCLE REG.	Local Currency AC								Pak Rupee					1,93,000	2013-11-23	No Response
57244	1102	Khyberstan-E-Irhal	SNDRH	4201-1197724-8	BUMARA SIBAI	Local Currency AC	1103-0001-001084-01-7	Current AC						Pak Rupee					2,20,000	2013-08-06	No Response
57245	1102	Khyberstan-E-Irhal	SNDRH		CONSULATE GENERAL OF SINGAPORE KARACHI-	Local Currency AC								Pak Rupee					2,80,000	2013-03-18	No Response
57246	1102	Khyberstan-E-Irhal	SNDRH	3030-7974071-3 3030-4014784-3	FPM (PRIVATE) LTD LAHORE-4 BRANCH	Local Currency AC	1103-0001-001456-03-9	Current AC						Pak Rupee					3,408,21	2012-07-06	No Response
57247	1102	Khyberstan-E-Irhal	SNDRH	3030-7974071-3 3030-4014784-3	FPM (PRIVATE) LTD KARACHI BRANCH	Local Currency AC	1103-0001-001450-04-0	Current AC						Pak Rupee					3,55,000	2013-07-30	No Response
57248	1102	Khyberstan-E-Irhal	SNDRH		DIRECTOR FINANCE NED-	Local Currency AC								Pak Rupee					10,000,000	2013-06-11	No Response
57249	1102	Khyberstan-E-Irhal	SNDRH		DIRECTOR FINANCE NED-	Local Currency AC								Pak Rupee					10,000,000	2013-06-11	No Response
57250	1102	Khyberstan-E-Irhal	SNDRH		BERDIA DR. MILLS LTD.-AC BASCO PHARMA-	Local Currency AC								Pak Rupee					11,000,000	2013-08-03	No Response
57251	1102	Khyberstan-E-Irhal	SNDRH		SEAGUL LOGISTICS AC BASCO PHARMA-	Local Currency AC								Pak Rupee					14,000,000	2013-08-23	No Response
57252	1102	Khyberstan-E-Irhal	SNDRH	4201-686041-5	ZAHN-LI-ABEDIN	Local Currency AC	1103-0001-001598-01-8	Current AC						Pak Rupee					15,00,000	2013-06-14	No Response
57253	1102	Khyberstan-E-Irhal	SNDRH		DIRECTOR FINANCE NED-	Local Currency AC								Pak Rupee					20,000,000	2013-05-30	No Response
57254	1102	Khyberstan-E-Irhal	SNDRH	AL SHIFA TRUST-	Local Currency AC									Pak Rupee					25,000,000	2013-02-24	No Response
57255	1102	Khyberstan-E-Irhal	SNDRH	PAKISTAN PETROLEUM LIMITED-	Local Currency AC									Pak Rupee					36,550,000	2013-05-30	No Response
57256	1102	Khyberstan-E-Irhal	SNDRH		DIRECTOR FINANCE NED-	Local Currency AC								Pak Rupee					45,000,000	2013-06-11	No Response
57257	1102	Khyberstan-E-Irhal	SNDRH		DIRECTOR FINANCE NED-	Local Currency AC								Pak Rupee					50,000,000	2013-05-30	No Response
57258	1102	Khyberstan-E-Irhal	SNDRH		COLLECTOR OF CUSTOMS KARACHI AC BASCO PHARMA-	Local Currency AC								Pak Rupee					54,50,000	2013-01-24	No Response
57259	1102	Khyberstan-E-Irhal	SNDRH		COLLECTOR OF CUSTOMS KARACHI AC BASCO PHARMA-	Local Currency AC								Pak Rupee					86,05,000	2013-07-25	No Response
57260	1103	Khyberstan-E-Irhal	SNDRH	36303-1541193-7	BANA MUHAMMAD AMIR	Local Currency AC	1103-0001-000837-01-8	Current AC						Pak Rupee					9,58	2013-08-16	No Response
57261	1103	Khyberstan-E-Irhal	SNDRH	42000-4500495-1	MUHAMMAD KHAL	Unknown FCY AC	1103-0112-002721-01-4	Saving AC						US Dollar					0,57	2013-03-01	No Response
57262	1103	Khyberstan-E-Irhal	SNDRH	42101-1085612-9	SADWAB ALI	Unknown FCY AC	1103-0112-002722-01-2	Saving AC						US Dollar					0,77	2013-12-18	No Response
57263	1103	Khyberstan-E-Irhal	SNDRH	15602-472739-5	SHER ALI KHAN	Unknown FCY AC	1103-0112-002874-01-5	Saving AC						US Dollar					5,00	2013-01-17	No Response
57264	1103	Khyberstan-E-Irhal	SNDRH	4101-010163-9	AHMED KORILO	Unknown FCY AC	1103-0112-002876-01-7	Saving AC						US Dollar					5,00	2013-01-17	No Response
57265	1103	Khyberstan-E-Irhal	SNDRH	42000-0460766-7	MUHAMMAD LAL	Unknown FCY AC	1103-0112-002873-01-4	Saving AC						US Dollar					5,00	2013-01-17	No Response
57266	1103	Khyberstan-E-Irhal	SNDRH	16101-1242081-7 42000-2408664-4	KHAN RAHIMZAR / KHALID LIR REHMAN	Unknown FCY AC	1103-0112-002837-01-9	Saving AC						US Dollar					2,000	2013-01-05</	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount		
57267	1103	Khyberpak E-Jami	SDNH	42101-8838107-9	WASIF MASOOD	H NO G-108, BLK-6 F B AREA , KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-00280-01-1	Saving AC						US Dollar					5.06	2012-01-05	No Response	
57268	1103	Khyberpak E-Jami	SDNH	37405-8099035-1	MIRZA ASHM BAG	HNO. 1-A-56 NAZIMABAD NO 1 , , KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002731-01-3	Saving AC						US Dollar					6.08	2012-03-02	No Response	
57269	1103	Khyberpak E-Jami	SDNH	42101-1627486-3	ABDUL ALEEM	A-542 NORTH KARACHI SECTOR 10 , , KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002730-01-2	Saving AC						US Dollar					6.57	2012-03-02	No Response	
57270	1103	Khyberpak E-Jami	SDNH	42101-1028739-9	NASEER KHAN	H F A-901, NORTH NAZIMABAD BLK-01, KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002801-01-4	Saving AC						US Dollar					10.00	2012-02-08	No Response	
57271	1103	Khyberpak E-Jami	SDNH	42101-1678662-1	ISHAQ AHMED	H NO B-127 B AREA MUMTAZ NAGAR MALIR COLONY , KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002931-01-5	Saving AC						US Dollar					10.00	2012-02-02	No Response	
57272	1103	Khyberpak E-Jami	SDNH	13302-2327008-9	FARISAL SALEEM	TOWNSHIP MANAGEMENT PVT LTD ADAM TERRACE PHASE 7 DHA KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002923-01-4	Saving AC						US Dollar					10.00	2012-02-01	No Response	
57273	1103	Khyberpak E-Jami	SDNH	42000-0540831-3	SALAMAT ALI	HOUSE NO 1710, STREET NO 14, ALLAMA IQBAL COLONY BAKRA PHRYARI KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002926-01-0	Saving AC						US Dollar					10.00	2012-02-01	No Response	
57274	1103	Khyberpak E-Jami	SDNH	42401-9754046-5	BEZWAN KHAN	HOUSE NO 1417, KACH LINE CANTT BAZAR MANORA KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002923-01-5	Saving AC						US Dollar					10.00	2012-02-01	No Response	
57275	1103	Khyberpak E-Jami	SDNH	42401-1980731-1, 42401-8764025-1	ABDUL GHAFYAR MUHAMMAD SALEEM	FM 2 KATCH LINE MANORA KEAMARI , KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002806-01-0	Saving AC						US Dollar					10.00	2012-01-19	No Response	
57276	1103	Khyberpak E-Jami	SDNH	42101-4633512-5	ABDUL GHANI	H F B-1032 MALIR TOOSI COLONY KHORABA PAR , KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002877-01-0	Saving AC						US Dollar					10.00	2012-01-17	No Response	
57277	1103	Khyberpak E-Jami	SDNH	42301-079435-5	MUHAMMAD GURBAN	103-D, BLK-5, CLIFTON , KARACHI, KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002841-01-6	Saving AC						US Dollar					10.00	2012-01-05	No Response	
57278	1103	Khyberpak E-Jami	SDNH		BEZWAN ALI / FARHAN ALI	A-58 USMAN GOTH C-1 AREA, LIQAQATNABAD , KARACHI.	Local Currency AC			BEZWAN ALI/FARHAN ALI(AC CLOSED)	Purchase Order / Payment Order	11035747	2012-10-15	OT	Pak Rupee					10.00	2012-10-15	No Response	
57279	1103	Khyberpak E-Jami	SDNH	82058-6726206-1	AHMAD RASHID	46-11 ZULFIKAR AVENUE PHASE VII DHA , KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002620-01-0	Saving AC						Pound Sterling					12.18	2012-05-02	No Response	
57280	1103	Khyberpak E-Jami	SDNH	42301-1107938-0	ABDUL SATTAH	MUHAMMAD YOUSUF MARIYAM E YAS BLDG, STREET B A NAWABAD ,KARACHI,PAKISTAN	Unclaimed FCY AC	1103-0112-002720-01-0	Saving AC						US Dollar					15.05	2012-11-28	No Response	
57281	1103	Khyberpak E-Jami	SDNH	42101-0651392-3	WASIF MAHIED	MC 710 GREEN TOWN KHI NO 43 ST 35 ,KARACHI,PAKISTAN	Unclaimed FCY AC	1103-0112-003232-01-3	Saving AC						US Dollar					15.11	2012-08-30	No Response	
57282	1103	Khyberpak E-Jami	SDNH	42000-0332386-3	HAFIZAB KHAN	H NO 2140 SHAH FARAL COLONY NO 2 QABRI MUHAMMAD , KARACHI,PAKISTAN	Local Currency AC	1103-0070-002309-01-0	Saving AC						Pak Rupee					15.44	2012-10-17	No Response	
57283	1103	Khyberpak E-Jami	SDNH	42000-0374039-0	ANGELA PRESGRAVE	B-23, ANTHONY BLESSING, 7 SUNNYSIDE RD, CIVIL LINES C/O MR. ASTEVENS, KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0407-002418-01-0	Current AC						Pound Sterling					20.00	2012-04-05	No Response	
57284	1103	Khyberpak E-Jami	SDNH	42000-0510381-9	SYED MUHAMMAD RAZA	PLOT NO. 20-C, FLAT NO. 102 KHV-E JAMI PHASE VI DHA, KARACHI, PAKISTAN.	Local Currency AC	1103-0001-002259-01-3	Current AC						Pak Rupee					20.00	2012-02-15	No Response	
57285	1103	Khyberpak E-Jami	SDNH	14202-1642004-1	AWAZ BAZIGHARI	DA COUNTRY & GOLF CLUB DHA, PHASE B , KARACHI, PAKISTAN.	Local Currency AC	1103-0070-001391-01-4	Saving AC						Pak Rupee					25.42	2012-01-28	No Response	
57286	1103	Khyberpak E-Jami	SDNH	42101-1656287-9	SYED JAWAD ALI	HNO. A-391 SECTOR 11-B NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency AC	1103-0001-001381-01-0	Current AC						Pak Rupee					30.00	2012-09-04	No Response	
57287	1103	Khyberpak E-Jami	SDNH	42501-1191445-5, 42401-6069781-6	UMAIR ALI / ANEES AKHTER	HOUSE NO. 1804114 F B AREA 2ND FLOOR , KARACHI, PAKISTAN.	Local Currency AC	1103-0001-001940-01-6	Current AC						Pak Rupee					32.00	2012-05-05	No Response	
57288	1103	Khyberpak E-Jami	SDNH	42101-0780731-3, 42401-1317201-7	NASEER AHMED / BUSHIRA ANUM	4-1 BUILD-04ST-7 PHASE-7 JAMI COMMERCIAL DHA , KARACHI, PAKISTAN.	Local Currency AC	1103-0077-001102-01-0	Saving AC						Pak Rupee					36.38	2012-06-21	No Response	
57289	1103	Khyberpak E-Jami	SDNH	61101-0081278-3	SHOUKAT ALI	H NO-2100, STREET-10 AZAM TOWN , KARACHI, PAKISTAN.	Local Currency AC	1103-0001-000441-01-0	Current AC						Pak Rupee					37.00	2012-01-30	No Response	
57290	1103	Khyberpak E-Jami	SDNH	31302-5421952-2	PIZZA HANSSAN RAFI	H NO B-4 6TH D ST PH V DHA , KARACHI,PAKISTAN	Unclaimed FCY AC	1103-0112-002978-01-0	Saving AC						US Dollar					46.98	2012-11-27	No Response	
57291	1103	Khyberpak E-Jami	SDNH	42101-0976622-6	RAJDA KHATOON	812B SURVEY NO. 88 GOLDEN TOWN NEAR UMAR FAROOQ MASUD , KARACHI, PAKISTAN.	Local Currency AC	1103-0077-002921-01-0	Saving AC						Pak Rupee					50.72	2012-03-19	No Response	
57292	1103	Khyberpak E-Jami	SDNH	11302-0400976-3	MUHAMMAD SHARAZ	SHOP-BAGU PATTI BLDG,CHENI HALL AL TAF HUSSAIN RD , KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002736-01-0	Saving AC						US Dollar					55.07	2012-04-24	No Response	
57293	1103	Khyberpak E-Jami	SDNH	37101-1163699-1	MUHAMMAD RIAZ	MOH SHERA BANDA GHAR GHURHI TEE HAZRO , ATTOCK, PAKISTAN.	Unclaimed FCY AC	1103-0112-002751-01-7	Saving AC						US Dollar					57.54	2012-03-02	No Response	
57294	1103	Khyberpak E-Jami	SDNH	42301-1640971-7	SHABIR	26-C KIRAN KHAN-E JAMI DHA PHASE-7 ,KARACHI,PAKISTAN	Local Currency AC	1103-0001-001000-01-7	Current AC						Pak Rupee					60.00	2012-08-29	No Response	
57295	1103	Khyberpak E-Jami	SDNH	42000-7700404-6, 42300-0359015-9	MOHSIN USMAN YOUSUF MUHAMMAD SHOAIB	HNO. 406 SEC-40E KORANGI 2 1/2 , KARACHI, PAKISTAN.	Unclaimed FCY AC	1103-0112-002682-01-3	Saving AC						US Dollar					65.33	2012-03-05	No Response	
57296	1103	Khyberpak E-Jami	SDNH	42101-2390471-3	MAJID RASHID	G-5, BLK F, PRECHIS GULSHAN-E-JAMAL ,KARACHI,PAKISTAN	Local Currency AC	1103-0001-000383-01-7	Current AC						Pak Rupee					74.00	2012-08-18	No Response	
57297	1103	Khyberpak E-Jami	SDNH	42301-3051795-5	NOEL DAVID	HNO. 525 STREET-10 SECTOR B ANSHAR COLONY ,KARACHI, PAKISTAN.	Local Currency AC	1103-0001-003043-01-4	Current AC						Pak Rupee					81.00	2012-05-24	No Response	
57298	1103	Khyberpak E-Jami	SDNH	42301-1084503-1	DATA GROUP OF COMPANY	A-38 ABDULLAH TERRACE BLOCK-16 GULISTAN-E-JOHAR ,KARACHI,PAKISTAN	Local Currency AC	1103-0001-002370-01-7	Current AC						Pak Rupee					85.00	2012-08-29	No Response	
57299	1103	Khyberpak E-Jami	SDNH	16201-5489613-0	MRS. UNIQUE TRADERS	PLOT 62-4, SHOP #7, JAMI COMM. STREET, DHA, PHASE VII ,KARACHI,PAKISTAN	Local Currency AC	1103-0001-003206-01-1	Current AC						Pak Rupee					86.80	2012-09-11	No Response	
57300	1103	Khyberpak E-Jami	SDNH	41201-0861479-4	NOOR JAHAN ZAHED	HNO.34 STREET-13 QAYUMABAD K AREA,AKORANG RD, NEAR GHOSIA MASUD, KARACHI, PAKISTAN.	Local Currency AC	1103-0070-000030-01-4	Saving AC						Pak Rupee					91.36	2012-06-07	No Response	
57301	1103	Khyberpak E-Jami	SDNH	42101-3463001-1	MUHAMMAD SHABID ALI	H NO B-36 BLOCK A,K D A OFFICERS HOUSING SOCIETY LTD , KARACHI, PAKISTAN.	Local Currency AC	1103-0001-002091-01-0	Current AC						Pak Rupee					92.00	2012-03-13	No Response	
57302	1103	Khyberpak E-Jami	SDNH	42101-1810258-7	WASIM AHMAD USMANI	H NO.495,SECTOR 14-B SHADMAN TOWN NO2, NORTH KHI, KARACHI, PAKISTAN.	Local Currency AC	1103-0071-002035-01-2	Saving AC						Pak Rupee					93.98	2012-01-12	No Response	
57303	1103	Khyberpak E-Jami	SDNH	42101-1162210-0	ALYA SHABID	PRINCE COMPLEX, FLAT NO-A-46 CLIFTON BRIDGE , KARACHI, PAKISTAN.	Local Currency AC	1103-0001-002847-01-4	Current AC						Pak Rupee					96.00	2012-05-02	No Response	
57304	1103	Khyberpak E-Jami	SDNH	42301-6763493-3	SHABID MUHAMMAD WASEEM SHOUKAT	HOUSE NO A-46, LIQAQAT ANSHAR COLONY MUHAMMADABAD ,KARACHI,PAKISTAN	Local Currency AC	1103-0001-003321-01-7	Current AC						Pak Rupee					100.00	2012-09-13	No Response	
57305	1103	Khyberpak E-Jami	SDNH		WAQAS ANKAB KHAN	KARACHI	Local Currency AC			WAQAS ANKAB KHAN (AC CLOSED)	Purchase Order / Payment Order	11035752	2012-10-15	OT	Pak Rupee					100.00	2012-10-15	No Response	
57306	1103	Khyberpak E-Jami	SDNH		ALLAH DITA / SADIQA SULTANA	PLOT NO C-28CH ITHABAD COMM , LANE 12 PHASE B EXT DHA , , KARACHI.	Local Currency AC			ALLAH DITA/SADIQA SULTANA(AC CLOSED)	Purchase Order / Payment Order	11035750	2012-10-15	OT	Pak Rupee					100.00	2012-10-15	No Response	
57307	1103	Khyberpak E-Jami	SDNH	42301-4147306-5	NOAMAN AKHTER	HNO. B-76 SECTOR 3-4 KORANGI 2 1/2 , KARACHI, PAKISTAN.	Local Currency AC	1103-0001-003376-01-6	Current AC						Pak Rupee					110.00	2012-09-19	No Response	
57308	1103	Khyberpak E-Jami	SDNH	42101-0984225-5	ABED KHAN	HOUSE NO. 2005, STREET 13, AZAM TOWN, MUHAMMADABAD ,KARACHI,PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PUT/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp.PKR (if available)				
57336	1103	Khyabtan-E-Jami	SNDRH	42591-9725741-9	SYED KAMRAN WASEEM	BBCI HOUSE NO. 26-C KHAYABAN-E-JAMB PHASE VII DHA, KARACHI, PAKISTAN.	Local Currency A/C	1103-0001-000344-01-2	Current A/C										366.00		2013-01-05	No Response			
57331	1103	Khyabtan-E-Jami	SNDRH	42391-3627265-7	NASIR KHORRAM	HNO3 N/108 SECTOR 55-A GULSHAN-E-MUHAMMAD/KORANGI 3 12KARACHI/PAKISTAN	Local Currency A/C	1103-0001-003942-01-3	Current A/C										367.90		2013-11-22	No Response			
57332	1103	Khyabtan-E-Jami	SNDRH	42391-852208-7	ZIHAR MUHAMMAD	H/NO Q-361 STREET NO 33-A SECTOR Q AREA KORANGI, KARACHI/PAKISTAN	Local Currency A/C	1103-0001-003088-01-7	Current A/C										385.00		2013-08-15	No Response			
57333	1103	Khyabtan-E-Jami	SNDRH	42391-4034109-2	NEELAM	H/NO3.2 STREET NO30 BLOCK B, QAYYUMABAD KORANGI RD, KARACHI, PAKISTAN.	Local Currency A/C	1103-0001-001030-01-0	Current A/C										390.00		2012-04-30	No Response			
57334	1103	Khyabtan-E-Jami	SNDRH	42391-0942502-2	AZRA SHAHEEN	HOUSE#175TH/MOH C AREA, QAYYUMABAD/KORANGI RD., KARACHI/PAKISTAN	Local Currency A/C	1103-0001-002502-01-6	Current A/C										400.00		2012-08-16	No Response			
57335	1103	Khyabtan-E-Jami	SNDRH	42391-4997528-2	RIJIA SADIQUR	B/A DABAKSHAN VILLAS, PH-VI DHA, NR. BEACH VIEW CLUB, KARACHI, PAKISTAN.	Local Currency A/C	1103-0001-003305-01-1	Current A/C										400.00		2013-07-27	No Response			
57336	1103	Khyabtan-E-Jami	SNDRH		GM CBA, KESC.	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11030305	2013-12-28	PKD	Pak Rupee				400.00		2013-12-28	No Response			
57337	1103	Khyabtan-E-Jami	SNDRH	36003-8917292-5	ABDUL MALIK	H/NO-09A, GALI-20 SHAI RASOOL COLONY, KARACHI/PAKISTAN	Local Currency A/C	1103-0001-000639-01-2	Current A/C										405.00		2013-10-23	No Response			
57338	1103	Khyabtan-E-Jami	SNDRH		MUHAMMAD SALEEM SHAHIN	HNO-38 A/L LANE 26, PHASE VII DEFENCE, KARACHI	Local Currency A/C			MUHAMMAD SALEEM SHAHIN	Purchase Order / Payment Order	11030305	2013-11-07	OT	Pak Rupee				473.50		2013-11-07	No Response			
57339	1103	Khyabtan-E-Jami	SNDRH	42401-4092828-3	MUHAMMAD PERVAZ QURESHI	H/4 6, STREET 11, SEC-C AKHTER COLONY, NR. BAGHDAD HOTEL,KARACHI/PAKISTAN	Local Currency A/C	1103-0001-003302-01-8	Current A/C										485.00		2013-10-04	No Response			
57340	1103	Khyabtan-E-Jami	SNDRH		Unclaimed ATM Cash Supplies		Local Currency A/C												500.00		2013-09-12	No Response			
57341	1103	Khyabtan-E-Jami	SNDRH		K.E.S.C. KARACHI-ON AC OF JAYEDAN RESOURCES CORPORATION	1ST FLOOR, PLOT#12-C, STADIUM LANE#4KH-E-SHAMSHER, KARACHI	Local Currency A/C			JAYEDAN RESOURCES CORPORATION	Purchase Order / Payment Order	11033915	2013-02-27	OT	Pak Rupee				500.00		2013-02-27	No Response			
57342	1103	Khyabtan-E-Jami	SNDRH		KARACHI ELECTRIC SUPPLY COMPANY-		Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11030303	2013-12-28	PKD	Pak Rupee				500.00		2013-12-28	No Response			
57343	1103	Khyabtan-E-Jami	SNDRH		COLLECTOR MODEL CUSTOM COLLECTORATE-	PLOT #2-4, SHOP #7, JAMB COMM., STREET, DHA, PHASE VII, KARACHI	Local Currency A/C			M/S UNIQUE TRADERS	Purchase Order / Payment Order	11035947	2013-07-11	FED	Pak Rupee				500.00		2013-07-11	No Response			
57344	1103	Khyabtan-E-Jami	SNDRH	42391-5234040-5	ABDUL HAQ	26-C KHY-E-JAMB PHASE 7, DHA KHUKARACHUPAKISTAN	Local Currency A/C	1103-0001-000297-01-4	Current A/C										519.00		2013-11-26	No Response			
57345	1103	Khyabtan-E-Jami	SNDRH	42391-9932774-7	HANWAL MEDICAL ARTS ACADEMY	PLOT #33-C, FLAT 3, 1ST FLOOR JAMB COMMERCIAL STREET 7, PHASE 7, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1103-0001-000296-01-0	Current A/C										561.30		2013-07-10	No Response			
57346	1103	Khyabtan-E-Jami	SNDRH	42101-0780731-2	M/S PENTA SHIPPING INTERNATIONAL	87-E JAMB COMMERCIAL ST NO 7 PH-VII DHA, KARACHI/PAKISTAN	Local Currency A/C	1103-0001-001933-01-6	Current A/C										562.40		2013-10-04	No Response			
57347	1103	Khyabtan-E-Jami	SNDRH	34101-1128795-5	MUHAMMAD NOJAS	HNO-343, GALI4, SECTOR-E AKHTAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1103-0001-000076-01-7	Current A/C										634.00		2013-01-10	No Response			
57348	1103	Khyabtan-E-Jami	SNDRH	42391-1587423-1	MUHAMMAD KHAN	G/O DEFENCE AUTHORITY CLUB CENTRAL AVENUE, PHASE 8 DHA, KARACHI, PAKISTAN.	Local Currency A/C	1103-0070-002324-01-5	Saving A/C										682.58		2012-01-03	No Response			
57349	1103	Khyabtan-E-Jami	SNDRH	35302-9360730-4	SADDOQAT JALAL	HOUSE NO 319, GALI NO 04, AZAM BASTI, KARACHI/PAKISTAN	Local Currency A/C	1103-0071-003331-01-1	Saving A/C										710.63		2013-08-08	No Response			
57350	1103	Khyabtan-E-Jami	SNDRH	51102-2215906-7	GULAM AMBER	HNO3 240 STREETIN Q. 12 AZAM TOWN, KARACHI, PAKISTAN	Local Currency A/C	1103-0070-002794-01-5	Saving A/C										781.05		2013-07-09	No Response			
57351	1103	Khyabtan-E-Jami	SNDRH	42101-8418098-5	MUHAMMAD IQBAL SIDDIQUI	DA COUNTRY & GOLF CLUB, PHASE 8, DHA, KARACHI/PAKISTAN	Local Currency A/C	1103-0070-001466-01-6	Saving A/C										806.36		2013-10-11	No Response			
57352	1103	Khyabtan-E-Jami	SNDRH	42391-6919069-1	SAMIR ALI KHAN	DEFENCE CENTRAL LIBRARY, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1103-0070-002842-01-6	Saving A/C										808.45		2013-05-25	No Response			
57353	1103	Khyabtan-E-Jami	SNDRH	42391-978708-1	AHMED SAAD BALUCH	H/NO3-322, JAMB STAFF LANE NO.1, DHA, PHASE 8 EXT., KARACHI/PAKISTAN	Local Currency A/C	1103-0001-003430-01-5	Current A/C										900.00		2013-11-27	No Response			
57354	1103	Khyabtan-E-Jami	SNDRH	42391-1475735-8	TAHIRA BEGUM	HNO-5212, LANE-24TH KHAYABAN-E-RADIAN PHASE-7, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1103-0001-000499-01-7	Current A/C										909.40		2013-05-04	No Response			
57355	1103	Khyabtan-E-Jami	SNDRH	42391-4264331-0	MUHAMMAD JAMIL	D/A COUNTRY & GOLF CLUB PHASE VII DHA KH, KARACHI, PAKISTAN.	Local Currency A/C	1103-0070-001609-01-5	Saving A/C										949.10		2013-04-04	No Response			
57356	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION (PVT) LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034449	2013-04-23	FED	Pak Rupee				990.00		2013-04-23	No Response			
57357	1103	Khyabtan-E-Jami	SNDRH		QIRA UNIVERSITY ON AC FINHAS BEHZAD	Shahd-e-Milla Rd, Defense view Phase 2 Phase 2 Defense View Housing Society, Karachi City, Sindh 75500	Local Currency A/C			SAULAN / MEHBOOB BEHZAD	Purchase Order / Payment Order	11035904	2013-07-10	OT	Pak Rupee				1,000.00		2013-07-10	No Response			
57358	1103	Khyabtan-E-Jami	SNDRH		BNCL HOUSE, 22-C,BUKHARI COMMERCIAL LANE 3, DHA PHASE 4, KARACHI		Local Currency A/C			BNCL (PRIVATE) LIMITED	Purchase Order / Payment Order	11034505	2013-04-05	PKD	Pak Rupee				1,000.00		2013-04-05	No Response			
57359	1103	Khyabtan-E-Jami	SNDRH		OL & GAS DEVELOPMENT COMPANY LIMITED	HOUSE # 42-28 STREET # 21, BLOCK D BHITTAN COLONY, KORANGI CROSSING, KARACHI	Local Currency A/C			JOINT ENGINEERING SERVICES	Purchase Order / Payment Order	11034790	2013-06-07	FED	Pak Rupee				1,000.00		2013-06-07	No Response			
57360	1103	Khyabtan-E-Jami	SNDRH		MAMNOONA AZAM.	5-31 ALAMI STAFF LANE# KH-E, JAMSHI-REXT DHA, KARACHI	Local Currency A/C			MAMNOONA AZAM(A/C CLOSED)	Purchase Order / Payment Order	11035565	2013-09-25	OT	Pak Rupee				1,000.00		2013-09-25	No Response			
57361	1103	Khyabtan-E-Jami	SNDRH		MEHFOOZ KHAN.	KARACHI	Local Currency A/C			MEHFOOZ KHAN (A/C CLOSED)	Purchase Order / Payment Order	11035751	2013-10-15	OT	Pak Rupee				1,000.00		2013-10-15	No Response			
57362	1103	Khyabtan-E-Jami	SNDRH		RIZWAN ALI / FARHAN ALI-	A/50 USMAN GOTH C-1 AREA, LIAQATABAD, KARACHI	Local Currency A/C			RIZWAN ALI/FARHAN ALI(A/C CLOSED)	Purchase Order / Payment Order	11035580	2013-09-25	OT	Pak Rupee				1,098.87		2013-09-25	No Response			
57363	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION (PVT) LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034395	2013-03-30	FED	Pak Rupee				1,300.00		2013-03-30	No Response			
57364	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION PVT LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11033947	2013-03-01	FED	Pak Rupee				1,300.00		2013-03-01	No Response			
57365	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION (PVT) LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034404	2013-04-16	FED	Pak Rupee				1,482.00		2013-04-16	No Response			
57366	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION PVT LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034561	2013-05-05	FED	Pak Rupee				1,482.00		2013-05-05	No Response			
57367	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION PVT LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034505	2013-05-08	FED	Pak Rupee				1,482.00		2013-05-08	No Response			
57368	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION PVT LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034429	2013-04-19	FED	Pak Rupee				1,482.00		2013-04-19	No Response			
57369	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION (PVT) LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034080	2013-06-10	FED	Pak Rupee				1,486.00		2013-06-10	No Response			
57370	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION (PVT) LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034796	2013-06-07	FED	Pak Rupee				1,486.00		2013-06-07	No Response			
57371	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION (PVT) LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034844	2013-06-13	FED	Pak Rupee				1,486.00		2013-06-13	No Response			
57372	1103	Khyabtan-E-Jami	SNDRH		THE EXCISE & TAXATION OFFICER AFU AC SPACEMAN CORPORATION (PVT) LTD	KARACHI	Local Currency A/C			FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	11034824	2013-06-11	FED											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Debit of the B.C.Y. (if FTD)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (RDP,PLS,DLT,etc.)	Instrument No.	Date of Issue	Federal Province / City	Current Type (RDP, PLS, DLT, etc.)	Rate Type (MTAF, CTD, etc.)	FCS Contract No. (if CTD)	Rate of FTR (contract rate)	Rate applied due	Amount Outstanding	Exp. PKR (contract rate)					
57351	1103	Khayaban-E-Jam		SN2H		CH GAA, KISC		KARACHI	Local Currency A/C		FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	1103500	2013-12-28	PHS	Pak Rupee				7,060.00		2013-12-28	No Response			
57354	1103	Khayaban-E-Jam		SN2H		EDS-NBP		KARACHI	Local Currency A/C		FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	1104710	2012-05-25	FED	Pak Rupee				7,260.00		2012-05-25	No Response			
57355	1103	Khayaban-E-Jam		SN2H	42004754194-1	M/S SCHOOL OF ACCOUNTING AND FINANCE		KARACHI	Local Currency A/C	1103-0001-001012-0-2	Current A/C					Pak Rupee				7,360.00		2012-07-09	No Response			
57356	1103	Khayaban-E-Jam		SN2H		K.E.S.C - KARACHI ON AC OF JAYEDAN RESOURCES CORP		KARACHI	Local Currency A/C		FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	1103302	2012-02-27	OT	Pak Rupee				10,000.00		2012-02-27	No Response			
57357	1103	Khayaban-E-Jam		SN2H	42101-6729556-2	NAHIED FATMA		HOUSE NO. 2811 8TH STREET COMMERCIAL PHASE 4 DHA , , KARACHI, PAKISTAN.	Local Currency A/C	1103-0001-000485-01-2	Current A/C					Pak Rupee				11,951.00		2012-01-30	No Response			
57358	1103	Khayaban-E-Jam		SN2H		DIRECTOR FINANCE, NED UNIVERSITY OF ENGINEERING & TECHNOLOGY - KARACHI		Service Rd, NED University Of Engineering & Technology, Karachi, Karachi City, South	Local Currency A/C		FUNDING ACCOUNT-REMITTANCE	Purchase Order / Payment Order	1103500	2013-10-25	PHS	Pak Rupee				12,600.00		2013-10-25	No Response			
57359	1103	Khayaban-E-Jam		SN2H	42101-3903362-6	ANISA SHEER ALI		HOUSE NO.282, BLOCK-18 BROOK LANE DRIVER GULISTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1103-0078-000007-01-3	Saving A/C					Pak Rupee				12,641.07		2012-05-11	No Response			
57400	1103	Khayaban-E-Jam		SN2H		KSEW ACCOUNTS DEPARTMENT		41-C-11AB COMMERCIAL ST NO 7, PH 7 DHA , , KARACHI	Local Currency A/C		UNIVERSAL CABLES INDUSTRIES LTD	Purchase Order / Payment Order	1103400	2012-05-08	PHS	Pak Rupee				13,000.00		2012-05-08	No Response			
57401	1103	Khayaban-E-Jam		SN2H		PAKISTAN NATIONAL SHIPPING CORPORATION-A/C JAYEDAN RESOURCES CORP		1ST FLOOR, PLOT 712-C, STADIUM LANE 4403-E-SHANSHEREE , , KARACHI	Local Currency A/C		JAYEDAN RESOURCES CORPORATION	Purchase Order / Payment Order	1103550	2012-11-14	FED	Pak Rupee				13,500.00		2012-11-14	No Response			
57402	1103	Khayaban-E-Jam		SN2H	42101-3384033-8	LUBINA MEZAFFER		HOUSE NO.2021 KMCVS BAHADURABAD , , KARACHI PAKISTAN	Local Currency A/C	1103-0071-000300-01-6	Saving A/C					Pak Rupee				14,304.04		2012-09-17	No Response			
57403	1103	Khayaban-E-Jam		SN2H		PAKISTAN SOFTWARE EXPORT BOARD		42-C-3BD FLOOR 21ST COMMERCIAL, STREET PHASE 2 EXT DHA , , KARACHI	Local Currency A/C		BMSS TECHNOLOGIES	Purchase Order / Payment Order	1103400	2012-04-11	FED	Pak Rupee				15,000.00		2012-04-11	No Response			
57404	1103	Khayaban-E-Jam		SN2H		SUS SOUTHERN GAS COMPANY LTD.		41-C-11AB COMMERCIAL ST NO 7, PH 7 DHA , , KARACHI	Local Currency A/C		UNIVERSAL CABLES INDUSTRIES LTD	Purchase Order / Payment Order	1103319	2012-02-13	FED	Pak Rupee				18,500.00		2012-02-13	No Response			
57405	1104	Centrum		SN2H	42101-0312772-4	HUMAIRA NASIM		A-34 FIRST FLOOR ZEBRA SQUARE BLOCK 15MAN RASHID MINHAS ROAD GULSHAN-E-JQBAL, KARACHI PAKISTAN	Local Currency A/C	1104-0001-000544-01-6	Current A/C					Pak Rupee				0.85		2012-05-16	No Response			
57406	1104	Centrum		SN2H	42101-0408532-6	SAMREEN JALE		H/NO LA-515 GULSHAN-E-MUSTAFA BLOCK 15 F B AREA , , KARACHI PAKISTAN	Local Currency A/C	1104-0001-001464-01-1	Current A/C					Pak Rupee				6.00		2012-10-01	No Response			
57407	1104	Centrum		SN2H	42101-0269013-0	SABA BISHAD		FLAT NO.10-20 4TH FLOOR SUMAM, VIEW PHASE 3 ABUL HASSAN SIPHANI ROAD SCH 15 KASAB KHARACH PAKISTAN	Local Currency A/C	1104-0001-002220-01-8	Current A/C					Pak Rupee				8.00		2012-06-24	No Response			
57408	1104	Centrum		SN2H	42101-0152007-4	NADIA MUHAMMAD ALI		H/NO LA-1, R2, BLOCK-21 CENTRE POINT, F B AREA, KARACHI PAKISTAN	Local Currency A/C	1104-0001-002030-01-5	Current A/C					Pak Rupee				10.00		2012-11-28	No Response			
57409	1104	Centrum		SN2H	3520-8240075-4-0101-178755-5	NOREEN AMAL / AMMAT SHAMBAZ		H/NO 1-1314, BLOCK-15 GULSHAN-E-MUSTAFA F B AREA, KARACHI PAKISTAN	Local Currency A/C	1104-0001-001310-01-0	Current A/C					Pak Rupee				13.25		2012-09-17	No Response			
57410	1104	Centrum		SN2H	42101-0187774-2	NEHRA ABISALAN		H/NO A-57 GULSHAN E MUSTAFA BLK 15 F B AREA KHI , , KARACHI PAKISTAN	Local Currency A/C	1104-0078-002350-01-1	Saving A/C					Pak Rupee				15.58		2012-06-29	No Response			
57411	1104	Centrum		SN2H	42101-1084195-3	INTIAZ ALI		FLAT NO.6-35 HOOR PALACE BLOCK 11 GULSHAN-E-JQBAL, KARACHI PAKISTAN.	Local Currency A/C	1104-0001-000730-01-1	Current A/C					Pak Rupee				25.18		2012-05-08	No Response			
57412	1104	Centrum		SN2H	35401-0117387-0	SYED MUTEZ ALI NAQVI		LOCKY ONE (PVT) LTD MAN RASHID MINHAS ROAD OPP UBL SPORTS COMPLEX F B AREA KARACHI PAKISTAN	Local Currency A/C	1104-0001-002543-01-9	Current A/C					Pak Rupee				26.80		2012-10-31	No Response			
57413	1104	Centrum		SN2H	42101-9778428-1	GUL NAWAZ KHAN		H/NO C-075 GALINO IN NEW MUZZAFARABAD COLONY DISTT MALIR LANDHUKARACHI PAKISTAN	Local Currency A/C	1104-0001-002274-01-3	Current A/C					Pak Rupee				34.00		2012-09-06	No Response			
57414	1104	Centrum		SN2H	42101-216344-0	YASMEEN MAZAHIR		FLAT NO.515 CENTRUM SHOPPING MALL F B AREA BLOCK 21, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000049-01-2	Current A/C					Pak Rupee				40.00		2012-07-19	No Response			
57415	1104	Centrum		SN2H	42101-6468432-0	SCNNY		HOUSE NO.6-26 BLOCK 5 PARIKH OPP COLONY NORTH NAZIMABAD (RUCH ABAD), KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000049-01-5	Current A/C					Pak Rupee				44.00		2012-03-24	No Response			
57416	1104	Centrum		SN2H	42101-6355326-3	ASIF AQ AHMAD		FLAT NO.6-111 1ST FLOOR SUPREME CASTLE BLOCK-09 GULISTAN E JOHAR, KARACHI PAKISTAN.	Local Currency A/C	1104-0001-001762-01-0	Current A/C					Pak Rupee				47.00		2012-03-31	No Response			
57417	1104	Centrum		SN2H	15062-1109125-1	FAZAL MUHAMMAD		REAL COLONY LANDH H NO 22 GUL AHMED MILLS NEAR MASRO TAHYA NEAR F M FASHION CENTRE KARACHI PAKISTAN	Local Currency A/C	1104-0001-002550-01-5	Current A/C					Pak Rupee				48.00		2012-11-19	No Response			
57418	1104	Centrum		SN2H	42101-030671-6	HEMA KHAN		H/NO C-106, OWNS HOMES BLOCK-21, F B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002067-01-2	Current A/C					Pak Rupee				48.00		2012-03-19	No Response			
57419	1104	Centrum		SN2H	42101-9052314-3	TANVEER AHMAD		H/NO 1-185 SECTOR 5 A4 NORTH KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001109-01-4	Current A/C					Pak Rupee				58.00		2012-07-16	No Response			
57420	1104	Centrum		SN2H	42101-5045689-5	ZAIN HASAN ALVI		H/NO C-18 OWNS HOMES CENTRUM SHOPPING MALL FEDERAL B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001428-01-7	Current A/C					Pak Rupee				52.00		2012-05-10	No Response			
57421	1104	Centrum		SN2H	42401-9423775-1	FARHAN		H/NO 88-173 BANAZIR COLONY ORANG TOWN KARACHI PAKISTAN	Local Currency A/C	1104-0001-002103-01-7	Current A/C					Pak Rupee				63.00		2012-10-16	No Response			
57422	1104	Centrum		SN2H	42101-367627-4	YASMIN SULTANA		FLAT NO.6-1002, 3RD FLOT NO 855, URBAN PARADISE, BLOCK-21, F B AREA, SCHEME-05, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001512-01-0	Current A/C					Pak Rupee				83.55		2012-04-04	No Response			
57423	1104	Centrum		SN2H	42101-0081001-7	SYED FARHAN HUSSAIN ZAKI		FLAT NO.6-31 GULSHAN-E-ASHA BLOCK 4, NE. MOTI MARIAL , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001120-01-3	Current A/C					Pak Rupee				85.15		2012-01-16	No Response			
57424	1104	Centrum		SN2H	42101-1130638-3	ANJAN KHAN		HOUSE NO 8712, NEW KARACHI SECTOR 11-D , , KARACHI PAKISTAN	Local Currency A/C	1104-0001-002403-01-0	Current A/C					Pak Rupee				93.00		2012-09-13	No Response			
57425	1104	Centrum		SN2H	42101-1292504-5	MOHAMMAD QUSUM		LOCKY ONE (PVT) LTD MAN RASHID MINHAS ROAD OPP UBL SPORTS COMPLEX KARACHI PAKISTAN	Local Currency A/C	1104-0001-002246-01-9	Current A/C					Pak Rupee				100.00		2012-11-29	No Response			
57426	1104	Centrum		SN2H	37201-4274905-7	BULTAN AMEER		LOCKY ONE (PVT) LTD MAN RASHID MINHAS ROAD OPP UBL SPORTS COMPLEX KARACHI PAKISTAN	Local Currency A/C	1104-0001-002754-01-4	Current A/C					Pak Rupee				100.00		2012-11-28	No Response			
57427	1104	Centrum		SN2H	42101-0191771-3	MEHROOZ ALI		SHOP NO.10 NEAR HANF GENERAL STORE KHANSA CHOWK SALAM DIN CHOWK SINDHI HOTEL NEW KARACHI KARACHI PAKISTAN	Local Currency A/C	1104-0001-002741-01-1	Current A/C					Pak Rupee				100.00		2012-11-15	No Response			
57428	1104	Centrum		SN2H	42101-0803202-3	ATHEER ALI		H/NO 2020 MUSEUM TOWN NORTH KHE SEC 11-E ZEESHAN SCHOOL, KARACHI PAKISTAN	Local Currency A/C	1104-0001-002567-01-7	Current A/C					Pak Rupee				100.00		2012-07-24	No Response			
57429	1104	Centrum		SN2H	40101-9030860-1	SADIQ ALI		H/NO 523-E AREA ST NO 4 NEW MUZZAFARABAD COLONY LANDH, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002547-01-3	Current A/C					Pak Rupee				100.00		2012-07-17	No Response			
57430	1104	Centrum		SN2H	42401-2025704-5	SYED MUHAMMAD NASIR		109C, BLK-3, LAB-AIR GARDEN GULSHAN E JQBAL BLK-1 , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002459-01-7	Current A/C					Pak Rupee				100.00		2012-06-07	No Response			
57431	1104	Centrum		SN2H	42103-6227901-3	HANIM KHAN DRISAN		FLAT NO.3-301, CHAPAL GARDEN, ABUL HASSAN SIPHANI ROAD, KARACHI PAKISTAN	Local Currency A/C	1104-0001-001597-01-1	Current A/C					Pak Rupee				101.00		2012-09-27	No Response			
57432	1104	Centrum		SN2H	4101-1158101-0	CAPT (R) LATIF S MIRZA		H/NO A-224, BLOCK-3 GULSHAN-E-JQBAL , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000163-01-5	Current A/C					Pak Rupee				104.49		2012-01-04	No Response			
57433	1104	Centrum		SN2H	42101-2551034-0	MUHAMMAD KHANIL		HOUSE NO.14-69 BLOCK NO.15 RIJAZ AUTOS NEAR UBL SPORT COMPLEX, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000080-01-9	Current A/C					Pak Rupee				105.00		2012-04-06	No Response			
57434	1104	Centrum		SN2H	42101-0909273-7	FAROOQ AZAM		L-2-4/BLOCK-21, F B INDUSTRIAL AREA , , KARACHI PAKISTAN	Local Currency A/C	1104-0001-002512-01-2	Current A/C					Pak Rupee				107.00		2012-11-22	No Response			
57435	1104	Centrum		SN2H	12101-0016754-3	HAZHAN AB KHAN		FLAT NO.6-10 SECTOR 11-A KHUDA BIKI GOVT T-7 GILBHO SCHE-33 MALIR KARACHI PAKISTAN	Local Currency A/C	1104-0001-001093-01-9	Current A/C					Pak Rupee				120.00		2012-09-22	No Response			
57436	1104	Centrum		SN2H	40101-0038163-3	MOJIB, BISHAM KHAN		HOUSE # 1101, SECTOR # 1-1, MOKALLA MAYMAR ABAD SURRANT TOWN, KARACHI, PAKISTAN	Local Currency A/C	1104-0001-000862-01-1	Current A/C					Pak Rupee				120.00		2012-01-16	No Response			
57437	1104	Centrum		SN2H	42101-2228144-6	MUHAMMAD ALIKHAN		FLAT NO.6-38 BAIR ABACAD, BLOCK-A, NORTH NAZIMABAD, NEAR MEDICAL & DENTAL COLLEGE, KARACHI PAKISTAN	Local Currency A/C	1104-0001-001775-01-7	Current A/C					Pak Rupee				123.00		2012-01-23	No Response			
57438	1104	Centrum		SN2H	41204-9725834-5	SADIR KHAN		FLAT NO.8-36 MANESA HEIGHTS SECTOR-51 NORTH KARACHI , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000442-01-5	Current A/C					Pak Rupee				127.67		2012-06-22	No Response			
57439	1104	Centrum		SN2H	42101-3119489-3-42101-4016407-2	MIR PSSAL BTRISAD-SAYYEDA BAFSA		L-102, BLK-15, GULSHAN E MUSTAFA F B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0078-002272-01-6	Saving A/C					Pak Rupee				131.46		2012-05-22	No Response			
57440	1104	Centrum		SN2H	42101-5427060-5	RAI WALI		HOUSE NO. A-199-200, MADINA COLONY RAILWAY LINE LANDH NE-14AMA HUSSAIN KARACHI PAKISTAN	Local Currency A/C	1104-0001-002716-01-8	Current A/C					Pak Rupee				132.00		2012-10-25	No Response			
57441	1104	Centrum		SN2H	42101-0846466-742101-031103116-8	HAZ MEHMAN ACH SYEDA RAZIA SULTANA NA		FLAT NO.6-17 PRAMD PLAZA, BLOCK 15 F B AREA P, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000994-01-1	Current A/C					Pak Rupee				133.00		2012-03-03	No Response			
57442	1104	Centrum		SN2H		FARIED ALAM		HOUSE NO.61 MADINA COLONY MALIR , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002136-01-8	Current A/C					Pak Rupee				167.00		2012-06-16	No Response			
57443	1104	Centrum		SN2H	42101-7581393-9	MUHAMMAD ALI		HOUSE NO.25 RAUPUT COLONY BLOCK 13 GULSHAN-E-JQBAL KARACHI PAKISTAN	Local Currency A/C	1104-0001-000524-01-8	Current A/C					Pak Rupee				174.00		2012-10-17	No Response			
57444	1104	Centrum		SN2H	42101-7449607-9	MUHAMMAD SHAMBAZ		FAZAL TEXTILE MILLS LTD PLOT NO.1-A2R BLOCK-21 NEAR UBL SPORT COMPLEX KARACHI PAKISTAN	Local Currency A/C	1104-0001-001013-01-6	Current A/C					Pak Rupee				180.00		2012-09-10	No Response			
57445	1104	Centrum		SN2H	31104-8770394-3	MUHAMMAD IQBAL		FLAT 172 CALI NO.6, MODEL COLONY LAM PARA , , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001726-01-8	Current A/C					Pak Rupee										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PSD/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	
17456	1104	Centrum	SDNHI	9609-9812692-9	GHULAM MUSTAZA	H.NO.1-A-26,GULSHAN MUSTAFA RAZI AUTOMOBILE-15,F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001068-01-9	Current A/C						Pak Rupee				325.00	2013-07-21	No Response
17457	1104	Centrum	SDNHI	42301-9041635-2	BADLOO AHAN	FLAT NO.201, AHMED ARCADE SH-07, SECTOR Y-3, GULSHAN-E-MAYMAR, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001121-01-5	Current A/C						Pak Rupee				325.00	2013-02-14	No Response
17458	1104	Centrum	SDNHI	42101-8332205-4	SYED ZAFAR AHMED CHRISTY	FLAT NO.FE-010, FIVE STAR COMPLEX, BLOCK-C, GULSHAN-E-KHARAJ,KARACHI,PAKISTAN.	Local Currency A/C	1104-0071-000038-01-0	Saving A/C						Pak Rupee				326.73	2013-10-15	No Response
17459	1104	Centrum	SDNHI	42101-3778593-3	MUNEER AHMED	FATAH TEXTILE MILLS, BLOCK-21, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001334-01-4	Current A/C						Pak Rupee				322.75	2013-05-23	No Response
17460	1104	Centrum	SDNHI	42101-1521086-6,42101-1612794-1	MUHAMMAD AQEEL &/OR LUBNA AQEEL	H.NO.1, 171, BLOCK-02, N-9 GULSTAN E JOHANNUM UNIVERSITY ROAD,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-000674-01-3	Current A/C						Pak Rupee				330.00	2012-09-14	No Response
17461	1104	Centrum	SDNHI	42101-5303665-4	MUHAMMAD FARVEZ	FLAT NO.16A, 17 BLOCK 16,LIQATUABAD F.C.AREA NEAR JAMIA MASIED MACHAL, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000335-01-7	Current A/C						Pak Rupee				350.00	2013-07-24	No Response
17462	1104	Centrum	SDNHI	42401-3484713-5	KHURAM SHAHJAD	H.NO 93-3-80 SHAPMALULLAH NAGAR ORANGE TOWN SEC 14-02 KHARAJ,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-002387-01-9	Current A/C						Pak Rupee				355.00	2012-11-15	No Response
17463	1104	Centrum	SDNHI	42101-1930799-3	SYED ABDUL FARAD	H.NO B-1727/15, GULSHAN E MUSTAFA COLONY F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002510-01-0	Current A/C						Pak Rupee				362.61	2012-07-09	No Response
17464	1104	Centrum	SDNHI	42101-9554612-3	BRUNZAD ALI	HOUSE NO.8-BY OWN HOMES BEHIND CENTRUM SHOPPING MALL,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-004004-01-7	Current A/C						Pak Rupee				366.24	2012-09-03	No Response
17465	1104	Centrum	SDNHI	42101-5303632-3,42101-6331863-3	MATINA TABQI / MUHAMMAD TABQI	1-176 GULSHAN E MUSTAFA F.B.AREA BLK 15 ,,, KARACHI, PAKISTAN.	Local Currency A/C	1104-0070-002508-01-1	Saving A/C						Pak Rupee				370.64	2012-07-13	No Response
17466	1104	Centrum	SDNHI	42501-7350719-5	AMEZA KEDHAN DAG.	H.NO.302 AND 3 MODEL COLONY SHEET NO.21 , KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-001754-01-2	Current A/C						Pak Rupee				375.00	2012-11-19	No Response
17467	1104	Centrum	SDNHI	42401-9488523-1	MUHAMMAD MAJID MALIK	FLAT NO.1-97,PHASE-2, ANARAKI COMPLEX, NE-SIDEQUE-4,ABDOL MOSQUE, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001338-01-0	Current A/C						Pak Rupee				382.00	2012-04-06	No Response
17468	1104	Centrum	SDNHI	42301-3502144-3	WASIF JAMAL	FLAT NO.1-45, VASIR ARCADE, BLOCK-1, SCHEME-33, METROVILLE-3I, GULZAR-E-HIRA, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001054-01-5	Current A/C						Pak Rupee				390.00	2012-05-19	No Response
17469	1104	Centrum	SDNHI	42305-4372097-3	MUHAMMAD YOUSUF	FATAH TEXTILE MILLS, NOORABAD NEAR LUCKY CEMENT TOLL PLAZA, NOORABAD,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-002018-01-1	Current A/C						Pak Rupee				400.00	2012-12-26	No Response
17470	1104	Centrum	SDNHI	10102-2435451-0	WILAYAT WO MUHAMM. SHAH	H.NO 273/1195, GULSHAN E MUSTAFA, BLOCK-15, F.B.AREA , KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-002642-01-0	Current A/C						Pak Rupee				400.00	2012-09-14	No Response
17471	1104	Centrum	SDNHI	42101-9104405-1	HAQIQ NBIHA	H.NO 1015, F.B.AREA BLK-15 , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002426-01-7	Current A/C						Pak Rupee				400.00	2012-07-09	No Response
17472	1104	Centrum	SDNHI	31302-8594077-1	MUNEER AHMED	H.NO.16A,32,BLOCK-15, KATCHABAD GULSHAN-E-MUSTAFA F.B.AREA, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002407-01-4	Current A/C						Pak Rupee				400.00	2012-05-15	No Response
17473	1104	Centrum	SDNHI	42101-6330154-1	MANSOOR HUSSAIN	H.NO.1179,DASTGEYR BLOCK-14 F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002234-01-3	Current A/C						Pak Rupee				400.00	2012-02-22	No Response
17474	1104	Centrum	SDNHI	37302-3407945-1	MUSHTAQ HUSSAIN	1-A-310, LABOM COLONY FATAH TEXTILE MILLS F B AREA BLOCK-21, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002221-01-0	Current A/C						Pak Rupee				400.00	2012-02-28	No Response
17475	1104	Centrum	SDNHI	42101-3247518-3	SHAKAR ARSALAN	FLAT NO.2-24,KINDA FLATS PHASE- 3,SHADMAN TOWN,SECTOR 14-B, NORTH NAZIMABAD TOWN,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-001919-01-5	Current A/C						Pak Rupee				405.00	2013-09-14	No Response
17476	1104	Centrum	SDNHI	32302-1732236-3	MUHAMMAD AKBAR KHAMAL	HOUSE NO.8B, KOBANGI NO 6 KVAS GOTH BIN QASIM KOBANGI CREEK, CANTTA,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-002702-01-2	Current A/C						Pak Rupee				405.00	2012-10-33	No Response
17477	1104	Centrum	SDNHI	42101-7500020-6	NASIBA RIFAN	HOUSE NO.8-16 OWN HOMES BLOCK 21 F.B.AREA BEHIND CENTRUM SHOPPING MALL,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-000321-01-7	Current A/C						Pak Rupee				410.00	2012-11-05	No Response
17478	1104	Centrum	SDNHI	42301-6306609-1	HAMMAD YOUSUF	16-16, MADINABAD GZER-01 CLUPTON , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-002087-01-0	Current A/C						Pak Rupee				410.00	2012-07-13	No Response
17479	1104	Centrum	SDNHI	42101-0104215-9	FAYAZ HUSSAIN MEMON	FLAT NO.1510,BLOCK 21, CENTRUM APARTMENT , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001530-01-4	Current A/C						Pak Rupee				420.00	2012-06-28	No Response
17480	1104	Centrum	SDNHI	42301-3368166-3	SYED ASAD AHMED HUSSAIN	HOUSE NO.8-77 OWN HOMES BLOCK 21 F.B.AREA BEHIND CENTRUM SHOPPING MALL,KARACHI,PAKISTAN.	Local Currency A/C	1104-0071-000307-01-9	Saving A/C						Pak Rupee				423.55	2012-11-27	No Response
17481	1104	Centrum	SDNHI	42101-1841249-6,42101-4072445-5	HIBA SALEEM ROSE MEMON AMIN SIDDIQUI	H.NO.1-A-29 BOW-H, BLOCK 1, GULSHAN E-KANIZ FATIMA, KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-002139-01-9	Current A/C						Pak Rupee				440.00	2012-11-19	No Response
17482	1104	Centrum	SDNHI	42301-5495086-1	AATIF UR REHMAN	H.NO.1-A,34,BLOCK-21 OWN HOMES F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001366-01-2	Current A/C						Pak Rupee				444.00	2012-03-02	No Response
17483	1104	Centrum	SDNHI		Unlisted ATM Card Topup		Local Currency A/C								Pak Rupee				500.00	2012-03-07	No Response
17484	1104	Centrum	SDNHI		Unlisted ATM Card Topup		Local Currency A/C								Pak Rupee				500.00	2012-05-31	No Response
17485	1104	Centrum	SDNHI		DIRECTOR OF PULVEY PRODUCTIONS SINDH KARACHI	KARACHI	Local Currency A/C								Pak Rupee				500.00	2012-01-20	No Response
17486	1104	Centrum	SDNHI		DIRECTOR OF PULVEY PRODUCTIONS SINDH KARACHI	KARACHI	Local Currency A/C								Pak Rupee				500.00	2012-01-20	No Response
17487	1104	Centrum	SDNHI	42501-9304018-7	MUHAMMAD AFIzal	SHOP NO.27,FANCY VIEW SCHEME 33,SUPER HIGHWAY , KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-000728-01-8	Current A/C						Pak Rupee				501.25	2012-12-19	No Response
17488	1104	Centrum	SDNHI	42101-2560719-3	ADNAN	1-62, MOHALLA BLOCK-16, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001172-01-8	Current A/C						Pak Rupee				514.00	2012-03-04	No Response
17489	1104	Centrum	SDNHI	42101-4000332-5	FARHAN IQBAL	HOUSE NO.8-321 SECTOR 15A2 BUFFERZONE, NORTH KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-000372-01-8	Current A/C						Pak Rupee				520.00	2012-12-10	No Response
17490	1104	Centrum	SDNHI	42301-9904015-7	SYED ARSAL ALI	FLAT NO.1-A,1ST FLOOR, RUPI GREEN CITY BLOCK 10 GULSTAN E JOHANNUM NR CITY BAKERS,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-000730-01-0	Current A/C						Pak Rupee				522.90	2012-12-19	No Response
17491	1104	Centrum	SDNHI	41304-8192750-9	SYED UMED HASSAN	H.NO.1-A,CENTRE POINT BANGLOWS F.B.AREA 21 ,,, KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-010484-01-5	Current A/C						Pak Rupee				533.40	2012-08-29	No Response
17492	1104	Centrum	SDNHI	42000-5574308-1	ABDUL H.ASHEED	FLAT NO.10,BLOCK A-1 SAVANNA CITY APPT.S2 13-ELADSA SCH 24 GULSHAN-E-KHARAJ,URUP CENTRE, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000954-01-7	Current A/C						Pak Rupee				565.44	2012-02-08	No Response
17493	1104	Centrum	SDNHI	42304-0906923-1	GHULAM ARABAN	CENTRUM MILLS NO.1-A,1AT BLK 21 F.B.AREA,400 NO 50 NO.02 TELECOM,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-002302-01-5	Current A/C						Pak Rupee				600.00	2012-09-17	No Response
17494	1104	Centrum	SDNHI	42101-3430196-6,42301-4885954-5	IQBAL AHMED / FARHAT YASEEN	H.NO B-215, SEC 18-G GOORA COL NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000321-01-1	Current A/C						Pak Rupee				600.00	2012-06-27	No Response
17495	1104	Centrum	SDNHI	42401-4392324-3	DANISH	H.NO.8-BEL YOUSUF GOTH SURJIAN TOWN , KARACHI,PAKISTAN.	Local Currency A/C	1104-0070-001980-01-9	Saving A/C						Pak Rupee				607.49	2012-12-05	No Response
17496	1104	Centrum	SDNHI	42101-4554849-1	ANAS AHMED SIDDIQUE	HOUSE NO.8-204,SECTOR 16-A, BUFFER ZONE,NORTH KARACHI, NEAR NIBALA BAKERY, POKH, KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-000077-01-5	Current A/C						Pak Rupee				629.00	2012-09-27	No Response
17497	1104	Centrum	SDNHI	42101-138058-7	SHABOY MUHAMMAD AMAL	H.NO.1-07, BLOCK 15, GULSHAN E-MUSTAFA, F.B.AREA, BEHIND BIAM, M/TOKA,KARACHI,PAKISTAN.	Local Currency A/C	1104-0077-001038-01-4	Saving A/C						Pak Rupee				703.12	2012-10-19	No Response
17498	1104	Centrum	SDNHI	42101-436124-7	DANIYAL AHMAD	FLAT NO.1-011, CENTRUM APPART, BLOCK-21, F.B.AREA, NEAR UBL SPORTS COMPLEX, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001033-01-2	Current A/C						Pak Rupee				703.50	2012-04-13	No Response
17499	1104	Centrum	SDNHI	42401-1031312-8	KIRAN DIO MUHAMMAD MUSLIM	N-753, SURJIAN TOWN SEC-7-D, NR MADINA MASJID , KARACHI, PAKISTAN.	Local Currency A/C	1104-0077-002434-01-5	Saving A/C						Pak Rupee				716.97	2012-05-28	No Response
17500	1104	Centrum	SDNHI	42101-1062633-4	SUREYA RAMS	HOUSE NO.1-A,1-A,1 OWN HOMES BLOCK 21,N-04B, CENTRUM SHOPPING MALL,KARACHI,PAKISTAN.	Local Currency A/C	1104-0077-000220-01-6	Saving A/C						Pak Rupee				723.43	2012-10-03	No Response
17501	1104	Centrum	SDNHI	42101-1664072-4	MUHAMMAD FAHIM MANSOUR	B-012, BLOCK-16 F.B.AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001372-01-0	Current A/C						Pak Rupee				742.00	2012-03-08	No Response
17502	1104	Centrum	SDNHI	42301-9605736-4	MALEKA MARGHOUB CHRISTY	FLAT NO.10-H, FLAT 1, FIVE STAR COMPLEX GULSHAN-E-KHARAJ,KARACHI,PAKISTAN.	Local Currency A/C	1104-0077-002113-01-9	Saving A/C						Pak Rupee				822.61	2012-09-17	No Response
17503	1104	Centrum	SDNHI	42101-4332405-9	SYED SAIFDAN SAIED QADRI	HOUSE NO.1-6 BLOCK 15 F.B.AREA GULSHAN-E-MUSTAFA NEAR UBL SPORTS COMPLEX, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-000407-01-2	Current A/C						Pak Rupee				823.50	2012-01-25	No Response
17504	1104	Centrum	SDNHI	42301-0732575-3	SABIR MEHMUD	SHOP NO.6-25, GROUND FLR, CENTRUM SHOPPING MALL BLOCK-21, F.B. KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-001507-01-0	Current A/C						Pak Rupee				830.00	2012-10-11	No Response
17505	1104	Centrum	SDNHI	40104-2032254-5	MUNAWWAR SOHAM	H.NO.1-1,01,AYAH OMID EXPRESS WAY SECTOR 36 BLOCK 2,SCHEME 46 TAMBOR TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001907-01-7	Current A/C						Pak Rupee				845.00	2012-07-05	No Response
17506	1104	Centrum	SDNHI	42101-4507226-0	SABEENA SALAM	H.NO.C-60 OWN HOMES BLK 21 F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1104-0070-002151-01-9	Saving A/C						Pak Rupee				855.68	2012-03-02	No Response
17507	1104	Centrum	SDNHI	42101-8400248-5	SAMOHAMMAD MONTAZIB ABBEY	H.NO.30 SECTOR 14-B MARIA HOMES SHADMAN TOWN NORTH, KARACHI,KARACHI,PAKISTAN.	Local Currency A/C	1104-0001-002007-01-4	Current A/C						Pak Rupee				865.00	2012-11-05	No Response
17508	1104	Centrum	SDNHI	35301-1100335-7	MUHAMMAD AHMED	FATAH TEXTILE MILLS (PVT) LTD 1-A21B, BLOCK-21, F.B.AREA , KARACHI, PAKISTAN.	Local Currency A/C	1104-0001-001213-01-8	Current A/C						Pak Rupee				865.84	2012-05-22	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LC, LF or F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BIDTDR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/ JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR converti n	Rate applied date	Amount Outstanding	Ex-PKRs unreceived	Last date of payment or withdrawal	
57519	1104	Caravan	SINHI		DIRECTOR OF PULTRY PRODUCTIONS SINHI KARACHI	KARACHI	Local Currency AC			FUNDING-CTF PO	Purchase Order / Payment Order	11042546	2012-01-20	PKR	Pak Rupee				1,000.00		2013-01-20	No Response	
57520	1104	Caravan	SINHI		DIRECTOR OF PULTRY PRODUCTIONS SINHI KARACHI	KARACHI	Local Currency AC			FUNDING-CTF PO	Purchase Order / Payment Order	11042547	2012-01-20	PKR	Pak Rupee				1,000.00		2013-01-20	No Response	
57521	1104	Caravan	SINHI		DIRECTOR OF PULTRY PRODUCTIONS SINHI KARACHI	KARACHI	Local Currency AC			FUNDING-CTF PO	Purchase Order / Payment Order	11042545	2012-01-20	PKR	Pak Rupee				1,000.00		2013-01-20	No Response	
57522	1104	Caravan	SINHI	4101-775611-1	MUSTAFA A. ALI	FLAT NO:18-16 PYRAMID PLAZA BLOCK-15 GULSHAN-E-MUSTAFA F.B. AREA BEHIND BAZA ALTONA KARACHI PAKISTAN	Local Currency AC	1104-0001-000156-01-0	Current AC											1,046.00		2012-10-31	No Response
57523	1104	Caravan	SINHI	42101-130621-3	AY AZ AHMAD	HOUSE NO:125 BLOCK-15 BEHIND UBL SPORTS COMPLEX GULBERG TOWN, KARACHI, PAKISTAN	Local Currency AC	1104-0001-000720-01-0	Current AC											1,107.00		2012-05-07	No Response
57524	1104	Caravan	SINHI	4101-5574010-0	ZAREENA YAQOUB	FLAT NO:1-E-28, JIA CENTRE BLOCK-E, NAGAN CHOWKANG, KARACHI PAKISTAN	Local Currency AC	1104-0078-010241-01-3	Saving AC											1,213.99		2012-09-14	No Response
57525	1104	Caravan	SINHI	41303-5147628-7	MUHAMMAD AHMED KHAN	H.NO-C-52,SECTOR-11-B, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1104-0001-001080-01-5	Current AC											1,239.00		2012-01-03	No Response
57526	1104	Caravan	SINHI	4101-1601914-0	ABDUL RAHMEED SUMATHI	HOUSE NO:8-1750 BLOCK-15 GULSHAN-E-MUSTAFA BEHIND UBL SPORTS COMPLEX, KARACHI, PAKISTAN	Local Currency AC	1104-0077-000628-01-1	Saving AC											1,274.88		2012-03-07	No Response
57527	1104	Caravan	SINHI	4201-5121978-0	MELOFAR SUBHAN	FLAT NO:30 MADINA BLESSING BLOCK-A-2,GULSHAN-E-AQBAL BLOCK-10:MAM RASHID MEYARS ROAD, KARACHI, PAKISTAN	Local Currency AC	1104-0001-001944-01-2	Current AC											1,310.00		2012-07-09	No Response
57528	1104	Caravan	SINHI		SINHI MEDICAL UNIVERSITY (SMU)	Refiqi H.I, Iqbal Shafiq Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency AC			SYED DANNY AL RAZA (M) SYED KAZA ALI (G)	Purchase Order / Payment Order	11043212	2012-09-12	PKR	Pak Rupee				1,500.00		2012-09-12	No Response	
57529	1104	Caravan	SINHI	4201-7461295-8,4201-870641919-2	JAWED AHMED FAROOQUI/UMMAAT JAWED SAHAB	H.NO:16,BLOCK-4A, GULSHAN-E-AQBAL, KARACHI, PAKISTAN	Local Currency AC	1104-0001-001080-01-1	Current AC											1,520.00		2012-02-27	No Response
57530	1104	Caravan	SINHI	42101-1086428-2	SYEDA ANDEEB ZEJRA ZAHID	HOUSE NO:8-1140,BLOCK-20,F.B. AREA, KARACHIPAKISTAN	Local Currency AC	1104-0077-000900-01-5	Saving AC											1,574.20		2012-11-13	No Response
57531	1104	Caravan	SINHI	31201-0320744-3	JALIL AHMAD	PLLOT NO:1A-333, BLOCK-15, GULSHAN-E-MUSTAFA, F.B. AREA, KARACHI, PAKISTAN	Local Currency AC	1104-0078-001710-01-5	Saving AC											1,606.05		2012-02-15	No Response
57532	1104	Caravan	SINHI	42101-7427678-4	WARIEDA ABBAS	HOUSE NO:1A-1-A-48, CENTRE POINT BLOCK-21 FEDERAL B. AREA, BEHIND CENTRUM SHOPPING MALL,KARACHI PAKISTAN	Local Currency AC	1104-0001-000710-01-0	Current AC											1,647.00		2012-11-19	No Response
57533	1104	Caravan	SINHI	42101-9307118-5	GHAZANFAR ATEEQ BAIG	H NO A-28, GULBERG TOWN BLK-12, F.B. AREA, KARACHI, PAKISTAN	Local Currency AC	1104-0001-002405-01-0	Current AC											1,658.00		2012-07-10	No Response
57534	1104	Caravan	SINHI	4101-1710775-3	MUHAMMAD SHAHAD KHAN	HOUSE NO B-34 OWN HOMES F.B. AREA B-31 KIRKARA CHALPAKISTAN	Local Currency AC	1104-0001-002090-01-0	Current AC											1,800.00		2012-10-17	No Response
57535	1104	Caravan	SINHI	42101-87051761-5	MUHAMMAD NADEEM IRHAM	H.NO:1-671,SECTOR-9 NORTH KARACHI, KARACHI, PAKISTAN	Local Currency AC	1104-0001-001200-01-0	Current AC											1,906.10		2012-07-10	No Response
57536	1104	Caravan	SINHI	42101-1300017-7,42101-2770603-7	RESIDENTS CENTRUM APARTMENT WALFARIE ASS	LA BLOCK 21 F.B. AREA,KARACHIPAKISTAN	Local Currency AC	1104-0001-000818-01-7	Current AC											2,001.10		2012-12-24	No Response
57537	1104	Caravan	SINHI	4201-5307230-7	MS MAHEEN ENTERPRISES	FLAT # 204 BLK. B-12 RABIA PETA, ABUL HASSAN SPINARE ROAD ,KARACHIPAKISTAN	Local Currency AC	1104-0001-002422-01-2	Current AC											2,005.00		2012-10-11	No Response
57538	1104	Caravan	SINHI	42101-0062409-1	HAMID HUSSAN	H.NO-C-03OWN HOMES BLOCK-21 F.B. AREA, KARACHIPAKISTAN	Local Currency AC	1104-0077-002207-01-0	Saving AC											2,021.61		2012-11-26	No Response
57539	1104	Caravan	SINHI	42101-8439910-0	MOJIB-U-S-SABA RIZWAN	H.NO D-30 F.B. AREA,BLK 3 KIB NEAR AYESHA MANDEL ,KARACHIPAKISTAN	Local Currency AC	1104-0001-002594-01-0	Current AC											2,027.00		2012-09-26	No Response
57540	1104	Caravan	SINHI	42101-1760723-0	NADEED PERVEEN	H.NO:1-4-21,CENTER POINT BLOCK 21,F.B. AREA, KARACHIPAKISTAN	Local Currency AC	1104-0078-001426-01-0	Saving AC											3,198.70		2012-12-07	No Response
57541	1104	Caravan	SINHI	42101-0419727-0	JANAYAT BI BI	H.NO:25,RAPUT COLONY, BLOCK-13,GULSHAN-E-AQBAL, KARACHI, PAKISTAN	Local Currency AC	1104-0001-001405-01-0	Current AC											4,020.00		2012-06-18	No Response
57542	1104	Caravan	SINHI	05402-0900536-0	MUHAMMAD AYDUB	HOUSE NO:18-1ARISWALI CENTRI, SCHEME NO.13:MAM SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1104-0001-001370-01-7	Current AC											6,021.00		2012-01-10	No Response
57543	1104	Caravan	SINHI	4201-4195675-7,42101-0607016-5	RAJ MUHAMMAD KHAN &MR AHMED ULLAH KHAN	R-616, PIONEER HOMES, SCHEME-33, SUPER HIGHWAY, KARACHIPAKISTAN	Local Currency AC	1104-0001-001000-01-0	Current AC											8,150.50		2012-09-05	No Response
57544	1104	Caravan	SINHI	4201-8184908-6	BURHIDA DIO FALAK SHER	H.NO 472-500 QUARTERS LABOUR SQUARE LANESH ,KARACHIPAKISTAN	Local Currency AC	1104-0077-002390-01-2	Saving AC											10,743.07		2012-09-27	No Response
57545	1104	Caravan	SINHI	42101-1781176-1	MUHAMMAD YAQOUB	H.NO:1A-136, BLOCK-15, GULSHAN-E-MUSTAFA, F.B. AREA,KARACHIPAKISTAN	Local Currency AC	1104-0078-001317-01-0	Saving AC											13,356.90		2012-12-26	No Response
57546	1104	Caravan	SINHI	42101-2271576-7,42101-0061075-3	ABDULLAH KOB ALI NAWAZ	A-25,HOOR PALACE,BLOCK 11, GULSHAN-E-AQBAL, KARACHIPAKISTAN	Local Currency AC	1104-0077-000710-01-7	Saving AC											40,650.05		2012-12-05	No Response
57547	1105	S.I.T.E. B	SINHI	42101-4805002-3	DANYAL PARVEEZ	GO ALL MACHINE TOOL COMPANY PVT LTD, PLOT NO B-20 SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000701-01-1	Current AC											1.00		2012-01-11	No Response
57548	1105	S.I.T.E. B	SINHI	42101-0031957-3	WASEEM AHMED NAEEM	GO SUPER STAR METAL FINISHING PVT LTD,B-29 SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-001151-01-5	Current AC											2.00		2012-04-18	No Response
57549	1105	S.I.T.E. B	SINHI	42101-1427986-9	KHUSHAH KHAN	GO AMERICA INTERNATIONAL COMPANY, D-20, PHASE 1 SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency AC	1105-0001-001091-01-2	Current AC											3.67		2012-11-08	No Response
57550	1105	S.I.T.E. B	SINHI		CHODDERY MUHAMMAD MOHTAR	KARACHI	Local Currency AC			FUNDING AC-REMITTANCE	Purchase Order / Payment Order	11052206	2012-04-13	USD						4.38		2012-04-13	No Response
57551	1105	S.I.T.E. B	SINHI	42401-5254045-3	AZHAR ALI	GO SILVER SURGICAL COMPLEX (PVT) LTD, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-001156-01-0	Current AC											12.00		2012-04-25	No Response
57552	1105	S.I.T.E. B	SINHI	42101-0553025-2	FARAZANA ABBAS DIO SYED MOOSA KAZIM	ARMAN C/CONTINENTAL PVT LTD PLOT NO D-12, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000941-01-0	Current AC											16.00		2012-01-21	No Response
57553	1105	S.I.T.E. B	SINHI	42101-1007407-7,42101-0984007-6	MUHAMMAD SALMAN SABIR / AMREEN S SALMAN	HOUSE NO. 180, STREET 33, OFF. KHAYABAN-E-ITTEHAD, DHA-E, PHASE -VI, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000900-01-0	Current AC											18.00		2012-06-15	No Response
57554	1105	S.I.T.E. B	SINHI	42101-3310040-5	FARHAD MAQDOOM SO MAQDOOM AHMED	GO TUFF FILY FILMS (PVT) LTD, PLOT NO:G-40 PHASE 1, SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency AC	1105-0001-001340-01-2	Current AC											30.00		2012-09-17	No Response
57555	1105	S.I.T.E. B	SINHI	4201-1457828-1	ZEESHAN HAZI	GO BANK AL HABIB LTD, SITE-B SUPER HIGHWAY ,BL,PLOT-029A SITE-B, SUPERHIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000950-01-1	Current AC											33.00		2012-01-17	No Response
57556	1105	S.I.T.E. B	SINHI	42101-1762568-3	BILAL AHMED	GO ALL MACHINE TOOL COMPANY PVT LTD, B-20 SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-001173-01-2	Current AC											35.00		2012-05-10	No Response
57557	1105	S.I.T.E. B	SINHI	42101-4810666-9	SYED DAZ ALI SO SYED SADIQ ALI	GO SUPER STAR METAL FINISHING PVT LTD,B-29 SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency AC	1105-0001-001328-01-0	Current AC											37.00		2012-10-15	No Response
57558	1105	S.I.T.E. B	SINHI	42101-0770516-1	SYED MUHAMMAD RAZES	GO SUPER TECH AUTO PARTS PVT LTD,PLOT NO:C-31, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000907-01-4	Current AC											50.00		2012-01-17	No Response
57559	1105	S.I.T.E. B	SINHI	42101-0942395-1	NAEEM AHMED	GO CENTRY ENGINEERING INDUSTRIES(PVT) LTD,B-35,36 SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-001242-01-5	Current AC											40.00		2012-03-09	No Response
57560	1105	S.I.T.E. B	SINHI	42101-0414018-1	AMRZA USAMA BANG	GO SUPER TECH AUTO PARTS PVT LTD,PLOT NO:C-31, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000930-01-3	Current AC											43.00		2012-02-10	No Response
57561	1105	S.I.T.E. B	SINHI	42101-0060356-3	ABED ALI SO MEHMOOD ALI	GO SUPER STAR METAL FINISHING PVT LTD,B-29 SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-001310-01-0	Current AC											46.00		2012-04-11	No Response
57562	1105	S.I.T.E. B	SINHI	4101-0553761-0	RIAZ AHMED DAVIO	B-25,SUPER STAR METAL FINISHING PVT LTD, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000470-01-0	Current AC											50.00		2012-03-05	No Response
57563	1105	S.I.T.E. B	SINHI	42101-3913118-3	SHERAZD	FLAT NO:B-28, SUPER STAR METAL FINISHING (PVT) LTD, SITE B SUPER HIGHWAY NEXT DOOR BAH, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000174-01-0	Current AC											53.00		2012-01-20	No Response
57564	1105	S.I.T.E. B	SINHI	42401-7024871-5	AY AZ KHAN	GO ALL MACHINE TOOL COMPANY PVT LTD, B-20, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-001120-01-2	Current AC											54.00		2012-02-08	No Response
57565	1105	S.I.T.E. B	SINHI	42101-9521674-7	ABED KHAN	PLOT NO B-25, SITE B SCHEME NO 23 SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000240-01-0	Current AC											56.00		2012-01-12	No Response
57566	1105	S.I.T.E. B	SINHI	42402-083255-1	GULAM MUSTAFA AWAN	SABA AUTOMOBILES, PLOT NO B-4 SITE B SUPER HIGHWAY SCHEME NO 33,GULSHAN-E-MUSTAFA, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000700-01-7	Current AC											66.00		2012-02-09	No Response
57567	1105	S.I.T.E. B	SINHI	42101-2470535-3	MUHAMMAD LATIF KHAN	GO SILVER SURGICAL COMPLEX PVT LTD, PLOT NO:40-41, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1105-0001-001046-01-7	Current AC											69.00		2012-04-23	No Response
57568	1105	S.I.T.E. B	SINHI	42101-0379910-0	BEHAN SO ABDUL RAHMEED	CENTURY ENGINEERING INDUSTRIES PVT LTD, B-35,36 SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency AC	1105-0001-001210-01-0	Current AC											70.00		2012-06-27	No Response
57569	1105	S.I.T.E. B	SINHI	42101-1714059-1	MUHAMMAD AHMED AZIZ	PLOT NO:C-31,SITE-B, SUPER HIGH WAY SCHEME NO:33, KARACHI, PAKISTAN	Local Currency AC	1105-0001-000920-01-3	Current AC											70.00		2012-04-12	No Response
57570	1105	S.I.T.E. B	SINHI	4201-1762057-4	REEMA RANI	MARSHALLAN SHOP NO 39, C-30 COM B, RABIA CITY, BL NO 18 GULSHAN-E-AQBAL,KARACHIPAKISTAN	Local Currency AC	1105-0001-000820-01-4	Current AC											72.00		2012-12-14	No Response
57571	1105	S.I.T.E. B	SINHI	4304-0050879-1																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/JPY/CHF/GBP/CHF	Last date of deposit or withdrawal	
57562	1105	S.I.T.E. B	SNDRH	6020-1028308-3	FAREED ULLAH	HOUSE NO-B-7 BLOCK N NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001444-01-8	Current A/C							Paik Request				500.00		2013-12-11	No Response
57563	1105	S.I.T.E. B	SNDRH	4210-3621746-1	MUHAMMAD AHIF S/O MUHAMMAD ISLAM	HOUSE NO 142 NEAR MAKKA JAMA MASID MORALALI NEW KARACHI SECTOR 5-R, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001355-01-6	Current A/C							Paik Request				500.00		2013-05-30	No Response
57584	1105	S.I.T.E. B	SNDRH	42101-0004478-5	NAOIR ALI S/O MAQDOOR ALI	ASIAN CONTINENTAL PVT LTD PLOT NO D-32, SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-000011-01-7	Current A/C							Paik Request				50.00		2013-08-08	No Response
57595	1105	S.I.T.E. B	SNDRH	42101-1906111-3	MEZAMME MATHEEN S/O ABUL K. MATHEEN	G/O SUPER STAR METAL FINISHING PVT LTD-B-29 SITE B SUPER HIGHWAY SCH NO 33, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001300-01-4	Current A/C							Paik Request				114.00		2012-05-08	No Response
57596	1105	S.I.T.E. B	SNDRH	42101-9910919-6	HENA ALI	ASIAN CONTINENTAL PVT LTD PLOT NO D-32, SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-000015-01-1	Current A/C							Paik Request				10.00		2012-08-02	No Response
57597	1105	S.I.T.E. B	SNDRH	42401-1725112-0	TRAFQER AHMED SIDDIQUI	G/O ALI MACHINE TOOL COMPANY PVT LTD, B-20 SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001227-01-6	Current A/C							Paik Request				124.00		2012-08-11	No Response
57598	1105	S.I.T.E. B	SNDRH		HIZWAN ABUL SATTAR B MUHAMMAD BIFAN-	KARACHI	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	11052495	2012-04-13	USD		Paik Request				125.19		2012-04-13	No Response
57599	1105	S.I.T.E. B	SNDRH	35101-4959391-4	HABIB UL REHMAN S/O MUHAMMAD SABIR	G/O SUPER STAR METAL FINISHING PVT LTD-B-29 SITE SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001306-01-2	Current A/C							Paik Request				131.00		2013-05-14	No Response
57600	1105	S.I.T.E. B	SNDRH	42101-2921112-7	USMAN BAGI	808-BLOCK 18 SAMANABAD F.R. AREA , KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000395-01-7	Current A/C							Paik Request				134.00		2012-04-24	No Response
57591	1105	S.I.T.E. B	SNDRH	42401-5718857-5	MUHAMMAD NAEEM	G/O B-28 ALI MACHINE TOOL (PVT) LTD, S.I.T.E. B, SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001194-01-6	Current A/C							Paik Request				141.00		2012-04-11	No Response
57592	1105	S.I.T.E. B	SNDRH	42101-0061055-9	FARIDA KHAN	HOUSE NO.1, BLOCK 125, SECTOR 5-D, NEW KARACHI NEAR CITY DIST. GOVT. HOSPITAL -5-B, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000425-01-3	Current A/C							Paik Request				158.00		2012-01-18	No Response
57593	1105	S.I.T.E. B	SNDRH	42101-0445647-7	MUHAMMAD SALEEM	H/NO-213, SILVER TOWN,SECTOR-48-A, KORANGI NO.1 1/2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000752-01-0	Current A/C							Paik Request				500.00		2012-06-15	No Response
57594	1105	S.I.T.E. B	SNDRH	42101-1702324-1	MUHAMMAD NOQAR HUSSAN	B-28 SUPER STAR METAL FINISHING , SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000427-01-6	Current A/C							Paik Request				172.00		2012-02-02	No Response
57595	1105	S.I.T.E. B	SNDRH	42401-2028040-5	LYAS MAHER	B-29, SITE B SCHEME 33, SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000244-01-5	Current A/C							Paik Request				177.00		2012-02-10	No Response
57596	1105	S.I.T.E. B	SNDRH	42101-2512111-2	NEHA BAGI D/O ANSAR BAGI	G/O SANTE PVT LTD, A-97 SITE, SUPER HIGHWAY ,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001296-01-9	Current A/C							Paik Request				182.00		2012-09-03	No Response
57597	1105	S.I.T.E. B	SNDRH	42401-9971009-1	ABIF AQ AHMED S/O MUHAMMAD WITQAT	G/O SUPER STAR METAL FINISHING PVT LTD, B-29 SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001307-01-3	Current A/C							Paik Request				182.00		2012-05-09	No Response
57598	1105	S.I.T.E. B	SNDRH	42401-8281601-9	MUHAMMAD ARSALAN TAYYAR	B-25, SITE II, SCHEME 33 SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000242-01-3	Current A/C							Paik Request				200.00		2012-04-30	No Response
57599	1105	S.I.T.E. B	SNDRH	42101-7221688-7	MUHAMMAD MEHMOOD	PLOT NO-C-31, SITE B SUPER HIGHWAY SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000203-01-6	Current A/C							Paik Request				200.00		2012-03-07	No Response
57600	1105	S.I.T.E. B	SNDRH	42101-1371730-1	SHERBI MUHAMMAD BILAL AHMED QURESHI	L-172, SECTOR 5/G-2 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001100-01-6	Current A/C							Paik Request				209.00		2012-11-01	No Response
57601	1105	S.I.T.E. B	SNDRH	42101-8547123-1	MUHAMMAD SMAEL	HOUSE NO 11/11, SECTOR 11-F NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000802-01-7	Current A/C							Paik Request				250.00		2013-04-28	No Response
57602	1105	S.I.T.E. B	SNDRH	42101-7884146-5	MUHSOBI UR ROUB	G/O G/PRIVATE LTD-D-21/A, 1ST FLOOR NEAR ZABHEENABAD SITE-B SUPER HIGHWAY- KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001102-01-6	Current A/C							Paik Request				275.00		2012-05-24	No Response
57603	1105	S.I.T.E. B	SNDRH	42101-1001216-3	ANJUM KHAN	G/O ALI MACHINE TOOL COMPANY PVT LTD, B-20, SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001178-01-6	Current A/C							Paik Request				276.00		2012-09-08	No Response
57604	1105	S.I.T.E. B	SNDRH	35101-4990671-6	MUHAMMAD SAMIR	G/O CENTRY ENGINEERING INDUSTRIES PVT LTD-B-36 SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001240-01-3	Current A/C							Paik Request				310.00		2012-04-04	No Response
57605	1105	S.I.T.E. B	SNDRH	38405-398086-3	KASHIF BAKHEED	HOUSE NO MC-57 D GREEN TOWN SHAH FADAL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001211-01-2	Current A/C							Paik Request				325.00		2012-09-04	No Response
57606	1105	S.I.T.E. B	SNDRH	42101-4645591-2	ANJUM SIDDIQUE	HOUSE NO L-10B, SECTOR 11-B MUSLIM TOWN,NORTH KARACHI-NB JAMA MASID MUSLIM TOWN,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-000910-01-2	Current A/C							Paik Request				330.00		2012-12-04	No Response
57607	1105	S.I.T.E. B	SNDRH	42101-3729101-0	MUHAMMAD BAKIR KHAN	B-4/PHASE 1, SECTOR 4 AHSSANABAD,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-000203-01-2	Current A/C							Paik Request				332.90		2012-11-21	No Response
57608	1105	S.I.T.E. B	SNDRH	43305-7095398-1	MUHAMMAD AHD KHAN	G/O SITE TEX INDUSTRIES PLOT NO D-4, SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001254-01-9	Current A/C							Paik Request				335.00		2012-11-15	No Response
57609	1105	S.I.T.E. B	SNDRH	42101-1834309-5	FAHEEM AHMED SIDDIQUI S/O KALEEM AHMED	ASIAN CONTINENTAL PVT LTD PLOT NO D-32, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000902-01-0	Current A/C							Paik Request				340.00		2012-06-03	No Response
57610	1105	S.I.T.E. B	SNDRH	42101-9463098-3	MUHAMMAD AQDAM	G/O CENTURY ENGINEERING IND. (PVT) LTD, B-35, 36 SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001249-01-2	Current A/C							Paik Request				340.00		2012-04-06	No Response
57611	1105	S.I.T.E. B	SNDRH	42301-6246528-7	MUHAMMAD IQBAL	G/O CASTLE TEXTILE INDUSTRIES PVT LTD,PLOT NO D-1, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000624-01-7	Current A/C							Paik Request				350.00		2012-06-25	No Response
57612	1105	S.I.T.E. B	SNDRH	42201-1232095-1	SCHAL	G/O AL-ZAMIN LEASING, PLOT NO-C-62, SITE B, SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001146-01-8	Current A/C							Paik Request				350.00		2012-05-31	No Response
57613	1105	S.I.T.E. B	SNDRH	42101-4991608-5	MUHAMMAD ZEESHAN SIDDIQUI	PLOT NO-C-31, SITE B SUPER HIGHWAY SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000053-01-4	Current A/C							Paik Request				350.00		2012-01-11	No Response
57614	1105	S.I.T.E. B	SNDRH	42401-4808010-0	MEHA	G/O ALI MACHINE TOOL COMPANY PRIVATE LIMITED, B-20, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000490-01-5	Current A/C							Paik Request				355.00		2012-06-23	No Response
57615	1105	S.I.T.E. B	SNDRH	42101-1050637-7	ABIF REHMAN S/O ABUL REHMAN	G/O ALI MACHINE TOOL COMPANY PVT LTD, B-20, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001201-01-8	Current A/C							Paik Request				379.00		2012-05-07	No Response
57616	1105	S.I.T.E. B	SNDRH	32301-936260-3	MUHAMMAD ZEESHAN	G/O SNIPS SNACKS FOODS PLOT NO C-19, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000829-01-2	Current A/C							Paik Request				390.00		2012-05-28	No Response
57617	1105	S.I.T.E. B	SNDRH	42101-6037479-0	SALEEM ULLAH KHAN	MCB CORPORATION (PVT) LTD, A1-B, S.I.T.E., SUPER HIGHWAY, SCHEME 33,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-000060-01-6	Current A/C							Paik Request				398.80		2013-10-10	No Response
57618	1105	S.I.T.E. B	SNDRH	42101-9129571-0	NOORHEN	G/O ALI MACHINE TOOL COMPANY PRIVATE LIMITED, B-20, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000541-01-5	Current A/C							Paik Request				405.00		2012-04-11	No Response
57619	1105	S.I.T.E. B	SNDRH	42101-6359398-1	FARAZ MEHMOOD	G/O SUPER TECH AUTO PARTS (PVT) LTD, PLOT NO-C-30, SITE B, SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000980-01-6	Current A/C							Paik Request				415.00		2012-01-07	No Response
57620	1105	S.I.T.E. B	SNDRH	42401-6391142-7	SHAKIR ARSALAN KHORRAM	G/O SILVER SURGICAL COMPLEX PVT LTD-C-40/45 SCHE 33 SITE SUPER HIGHWAY INDUSTRIAL AREA,KARACHI,PAKISTAN.	Local Currency A/C	1105-0001-001130-01-0	Current A/C							Paik Request				425.00		2013-03-12	No Response
57621	1105	S.I.T.E. B	SNDRH	42101-9992775-1	MAQDOOR	PLOT NO-C-1, SUPER TECH AUTO PARTS (PVT) LTD, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000106-01-0	Current A/C							Paik Request				433.00		2012-03-12	No Response
57622	1105	S.I.T.E. B	SNDRH	42101-1093128-3	MUHAMMAD ZAHID SHAKHI	B-21 (EXT) MUNEEF FOUNTAIN BLOCK 19, GULSTAN-E-JAMHAR , KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001110-01-6	Current A/C							Paik Request				446.00		2012-07-14	No Response
57623	1105	S.I.T.E. B	SNDRH	42101-1404106-5	MUHAMMAD AZEES	A-1 SITE B SUPER HIGHWAY ,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001117-01-3	Current A/C							Paik Request				461.00		2012-08-15	No Response
57624	1105	S.I.T.E. B	SNDRH	42101-7238061-7	MUHAMMAD ZUBAIR KHAN	H/NO L-041, SECTOR L-1, SURJANI TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-000090-01-5	Current A/C							Paik Request				462.80		2012-12-03	No Response
57625	1105	S.I.T.E. B	SNDRH	42401-4599063-5	MUHAMMAD AHSRIF	B-14, ST NO 10 SEC 3-G-1 NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-000366-01-2	Current A/C							Paik Request				470.00		2012-07-18	No Response
57626	1105	S.I.T.E. B	SNDRH	42401-4337956-3	MUHAMMAD ZEESHAN	G/O ALI MACHINE TOOL COMPANY PVT LTD, B-20, SITE B SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001101-01-1	Current A/C							Paik Request				470.00		2012-03-07	No Response
57627	1105	S.I.T.E. B	SNDRH	41304-2304113-1	MUHAMMED SCHAL	PLOT NO-B-6 SITE SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000209-01-4	Current A/C							Paik Request				481.00		2012-04-02	No Response
57628	1105	S.I.T.E. B	SNDRH		CADET COLLEGE, IMELI LHM	B-107, SERENA TOWER, SAKHI HASAN NORTH, NAZIMABAD, KARACHI	Local Currency A/C			DESHAD HUSSAN	Purchase Order / Payment Order	11052474	2012-06-12	USD		Paik Request				500.00		2012-06-12	No Response
57629	1105	S.I.T.E. B	SNDRH		CADET COLLEGE, IMELI LHM	B-107, SERENA TOWER, SAKHI HASAN NORTH, NAZIMABAD, KARACHI	Local Currency A/C			DESHAD HUSSAN	Purchase Order / Payment Order	11052475	2012-06-12	USD		Paik Request				500.00		2012-06-12	No Response
57630	1105	S.I.T.E. B	SNDRH		SGCC LPG	KARACHI	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	11052438	2012-05-31	USD		Paik Request				500.00		2012-05-31	No Response
57631	1105	S.I.T.E. B	SNDRH		SGCC LPG	KARACHI	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	11052437	2012-05-31	USD		Paik Request				500.00		2012-05-31	No Response
57632	1105	S.I.T.E. B	SNDRH	42101-8161178-3	FARAZ AHMED KHAN	B-28, SITE B SUPER HIGHWAY SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000430-01-1	Current A/C							Paik Request				512.00		2012-01-11	No Response
57633	1105</																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (F.C.T., or F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/STDR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding			Ex-PKR Interest accrued till
57645	1105	S.I.T.E. B	SNDRH	42201-6780703-1	MUHAMMIL HUSSAIN	G/O POPULAR JUICE INDS PVT LTD C-22 PHASE NO 1, SITE B SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001367-01-5	Current A/C							Pak Rupee				2,400.00		2013-10-16	No Response
57646	1105	S.I.T.E. B	SNDRH	42401-8377688-0	ASMA SEDIQULLI D/O MOHD KIBLA SEDIQULLI	G/O MS SANTE PVT LTD, A-57 SITE, SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-001204-01-5	Current A/C							Pak Rupee				5,241.00		2012-03-31	No Response
57647	1105	S.I.T.E. B	SNDRH	42101-1503308-5	M/S A/S ENGINEERING	A-14, SECTOR V-4V, GULSHAN-E-MAYMAR SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-000277-01-3	Current A/C							Pak Rupee				3,530.00		2012-11-30	No Response
57648	1105	S.I.T.E. B	SNDRH		MEHAMMAD SAAD SALMAN AHMED	KARACHI	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	11052007	2012-11-07	OT	Pak Rupee				4,418.50		2012-11-07	No Response	
57649	1105	S.I.T.E. B	SNDRH		ENGRO FERTILIZERS LTD.	ATTA MARKET , DISTRICT RAJAN PUR. , ... FAIZL PUR.	Local Currency A/C			YASEEN AMIN TRADERS	Demand Draft	995776	2012-04-05	OT	Pak Rupee				5,000.00		2012-04-05	No Response	
57650	1105	S.I.T.E. B	SNDRH	42101-8343867-0	RUNAD AHMED KHAN	G/F CENTURY ENGINEERING, INDS. (PVT) LTD. B-35,36, SITE B, SUPER HIGHWAY KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1105-0001-001251-01-6	Current A/C							Pak Rupee				9,540.00		2012-11-01	No Response
57651	1105	S.I.T.E. B	SNDRH		S.I.T.E ASSOCIATION-ON A/C FAHAD FILLING STATION	PLOT NO:ST-8, SECTOR K-3 , GULSHAN-E-MAYMAR, KARACHI,KARACHI	Local Currency A/C			FAHAD FILLING STATION	Purchase Order / Payment Order	11052978	2012-12-24	PRD	Pak Rupee				10,000.00		2012-12-24	No Response	
57652	1105	S.I.T.E. B	SNDRH		FAHAD NAZ	KARACHI	Local Currency A/C			FUNDING A/C-REMITTANCE	Purchase Order / Payment Order	11052267	2012-04-13	OT	Pak Rupee				11,206.63		2012-04-13	No Response	
57653	1105	S.I.T.E. B	SNDRH		SITE SUPER HIGHWAY KARACHI-ON A/C SNOW KING FROZEN FOODS	B-108 SECTOR 11 C/I, NORTH KARACHI , ... KARACHI	Local Currency A/C			SALUAT ALI SEDIQULLA MUHAMMAD ASLAM	Purchase Order / Payment Order	11052205	2012-03-16	PRD	Pak Rupee				15,000.00		2012-03-16	No Response	
57654	1105	S.I.T.E. B	SNDRH	42101-1904068-3	FASAL NASEEM KHAN	FL NO:D-X-103, SHADAB PREE, SURIANI TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1105-0001-000418-01-5	Current A/C							Pak Rupee				37,905.03		2012-04-12	No Response
57655	1105	S.I.T.E. B	SNDRH		ACCOUNT OFFICER ENMF TSDP KARACHI-ON A/C FIRHA FOOTWEAR (PVT) LTD	21-AM PERDSEPUY ROAD , ... , LAHORE	Local Currency A/C			FIRHA FOOTWEAR (PVT) LTD,FOOTWEAR DIV)	Demand Draft	526252	2012-06-20	PRD	Pak Rupee				84,800.00		2012-06-20	No Response	
57656	1106	Chawn	SNDRH	41406-2808875-2	HAMEEDA D/O HAMEED MIR BAHAR	HYDER MOHALLAH GHARO TEHSIL MBPUR SAKRO , THATTAT, PAKISTAN.	Local Currency A/C	1106-0078-003038-01-6	Saving A/C							Pak Rupee				0.21		2012-05-24	No Response
57657	1106	Chawn	SNDRH	42501-1247925-9	SHAFUFR REHMAN	G/O LAIKUAT GEN STORE SURVEY 3017, NEAR JAMBA MASJID AREA-C, FUTURE COLONY,ANDRAKARACHI,PAKISTAN	Local Currency A/C	1106-0001-001129-01-1	Current A/C							Pak Rupee				0.78		2012-12-13	No Response
57658	1106	Chawn	SNDRH	42401-8314729-6	SADNA NAZ	KUNO-1-150 SHAKH ABDUL MAJEED SNDRH COLONY DIBREHEI , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-002152-01-0	Current A/C							Pak Rupee				2.00		2012-07-03	No Response
57659	1106	Chawn	SNDRH	37104-4397788-9	JAVED IQBAL	G/O GARB SONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY GHARO TALUKA MBP PUR SAKRO,GHARO,PAKISTAN	Local Currency A/C	1106-0001-003040-01-0	Current A/C							Pak Rupee				4.00		2012-11-27	No Response
57660	1106	Chawn	SNDRH	37405-9025040-7	MUHAMMAD ATEF	GARB SONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY GHARO TALUKA MBP PUR SAKRO,GHARO,PAKISTAN	Local Currency A/C	1106-0001-003708-01-0	Current A/C							Pak Rupee				4.00		2012-09-18	No Response
57661	1106	Chawn	SNDRH	41406-6009101-0	HANEEFA	MBPURI ABUL MAJEED SNDRH COLONY U.C. DRAHER TEH M P SAKRO DISTT THATTAT, BHATTAT, PAKISTAN	Local Currency A/C	1106-0001-003440-01-7	Current A/C							Pak Rupee				4.00		2012-03-20	No Response
57662	1106	Chawn	SNDRH	41405-2110001-7	AHMED HUSSAIN	G/O GARBSONS PVT LTD , ... GHARO,PAKISTAN	Local Currency A/C	1106-0001-001901-01-3	Current A/C							Pak Rupee				7.00		2012-12-31	No Response
57663	1106	Chawn	SNDRH	41406-3211034-8	HEMUMRA	MOHALLA EAD GHARO, TEH MBPUR SAKRO , THATTAT,PAKISTAN	Local Currency A/C	1106-0001-002295-01-2	Current A/C							Pak Rupee				10.00		2012-09-23	No Response
57664	1106	Chawn	SNDRH	42501-1594645-5	MUHAMMAD SHAHEF	HOUSE NO:05A,ACHAR KHAN SALAR, DRAHER , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001043-01-6	Current A/C							Pak Rupee				10.76		2012-04-06	No Response
57665	1106	Chawn	SNDRH	44103-3937285-3	GHULAM QADIR	G/O GARBSONS PVT LTD, MAIN NATIONAL HIGHWAY, GHARO, TEH MBPUR SAKRO, BHATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002345-01-3	Current A/C							Pak Rupee				11.00		2012-07-16	No Response
57666	1106	Chawn	SNDRH	41406-6882004-4	PARVEEN BANO	PETER PLANT COLONY DIBREHEI , ... GHARO, PAKISTAN.	Local Currency A/C	1106-0001-002104-01-2	Current A/C							Pak Rupee				11.40		2012-06-28	No Response
57667	1106	Chawn	SNDRH	41409-4153212-0	MOHEEB F SHOHAB	NEAR PRESS CLUB SARDAR NAGAR CHERIKHAN COLONY MOHALLAH BHATTAT,THATTAT,PAKISTAN	Local Currency A/C	1106-0001-004432-01-1	Current A/C							Pak Rupee				12.00		2012-12-24	No Response
57668	1106	Chawn	SNDRH	41405-5700992-3	SALUAT ALI MEMON	ISLAM PUR MOHALLAH WARD NO:3 THATTAT , ...THATTAT,PAKISTAN	Local Currency A/C	1106-0001-000936-01-6	Current A/C							Pak Rupee				12.00		2012-08-01	No Response
57669	1106	Chawn	SNDRH	36203-8432007-7	MUHAMMAD RAFIQ	M/S ROHIAN GOODS TRANSPORT COMPANY MAIN NATIONAL HIGHWAY GHARO, GHARO, PAKISTAN	Local Currency A/C	1106-0001-003032-01-3	Current A/C							Pak Rupee				12.00		2012-02-24	No Response
57670	1106	Chawn	SNDRH	41406-9522000-1	GHULAM RADEER	GOTHI AHMED KHAN BALUCH SAKPUR PO SAKRO DISTT THATTAT,THATTAT,PAKISTAN	Local Currency A/C	1106-0001-004432-01-3	Current A/C							Pak Rupee				14.00		2012-12-31	No Response
57671	1106	Chawn	SNDRH	41406-7390788-7	SHABIB AHMED	GARB SONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY GHARO, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003430-01-6	Current A/C							Pak Rupee				15.00		2012-06-26	No Response
57672	1106	Chawn	SNDRH	41406-899569-5	DARYL A KHAN JOKHO	GOTHI GHULAM MUHAMMAD JOKHO TALUKA MBPUR SAKRO, DISTT THATTAT, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002306-01-4	Current A/C							Pak Rupee				16.00		2012-05-02	No Response
57673	1106	Chawn	SNDRH	41406-1360755-4	PARVEEN	MOHALLA MEMON MOHALLAH GILUJI TEHSIL MBPUR SAKRO , THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002104-01-0	Current A/C							Pak Rupee				20.00		2012-02-02	No Response
57674	1106	Chawn	SNDRH	32304-7784639-9	PTIKHAR HUSSAIN	GARB SONS PVT LTD SHAFABAD GHARO DISTT THATTAT , THATTAT,PAKISTAN	Local Currency A/C	1106-0001-003094-01-7	Current A/C							Pak Rupee				22.00		2012-09-11	No Response
57675	1106	Chawn	SNDRH	41406-5785334-7	ABDUL GHAFAR RAUPUT	UC-GHARO, MEHALLAH GHARBABAD , ...GHARO,PAKISTAN	Local Currency A/C	1106-0001-000095-01-2	Current A/C							Pak Rupee				25.00		2012-12-22	No Response
57676	1106	Chawn	SNDRH	41401-1250157-4	MUHAMMAD ESSA SHIRO	GOTHI MUHAMMAD ISHAQUE SHIRO LODRO LAL DAKKOHANA GHARO BARITEH GHORBABAD DISTT THATTAT, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002251-01-3	Current A/C							Pak Rupee				25.00		2012-06-21	No Response
57677	1106	Chawn	SNDRH	41409-4250893-5	SALUAT AHMED QADIR	MOHALLAH SHAM KAMAL WARD NO:4 THATTAT MUNICIPAL COMMITTEE DISTT THATTAT,THATTAT,PAKISTAN	Local Currency A/C	1106-0001-004061-01-4	Current A/C							Pak Rupee				26.00		2012-11-19	No Response
57678	1106	Chawn	SNDRH	42501-4311881-0	ALI RAZA CHAKRANI	G/O GARB SONS PVT LTD , ... GHARO, GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001437-01-2	Current A/C							Pak Rupee				27.00		2012-01-11	No Response
57679	1106	Chawn	SNDRH	42302-4054605-1	HR AUDDIN	G/O BANK AL HABIB LTD GHARO BRANCH , THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003752-01-1	Current A/C							Pak Rupee				28.00		2012-06-08	No Response
57680	1106	Chawn	SNDRH	13403-0152568-7	IRAN ZEIB	AL ABIDAS SUGAR MILLS LTD MAIN NATIONAL HIGHWAY DRAHER DISTT. THATTAT, GHARO, PAKISTAN	Local Currency A/C	1106-0001-001402-01-1	Current A/C							Pak Rupee				28.96		2012-12-28	No Response
57681	1106	Chawn	SNDRH	41406-6582982-1	ABDUL WAMID SAMOON	HABRY MOHALLAH GHARO NO:02 , GHARO,PAKISTAN	Local Currency A/C	1106-0001-003155-01-4	Current A/C							Pak Rupee				29.00		2012-12-24	No Response
57682	1106	Chawn	SNDRH	41406-0992209-9	FAJZER MUHAMMAD KHAKSHOLEI	GOTHI TANGUL BHANBRO DAKKOHANA GHARO TALUKA MBPUR SAKRO DISTT. BHATTAT,THATTAT,PAKISTAN	Local Currency A/C	1106-0001-002596-01-6	Current A/C							Pak Rupee				29.00		2012-19-22	No Response
57683	1106	Chawn	SNDRH	41406-9599598-3	ANIR KHAKSHOLEI	KHAKSHOLEI MOHALLAH GHARO TALUKA MBPUR SAKRO DISTT THATTAT, GHARO, PAKISTAN.	Local Currency A/C	1106-0001-004149-01-9	Current A/C							Pak Rupee				30.00		2013-10-20	No Response
57684	1106	Chawn	SNDRH	32304-9947215-3	ADHAR HUSSAIN	GARB SONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY GHARO TALUKA MBPUR SAKRO,GHARO,PAKISTAN	Local Currency A/C	1106-0001-003037-01-6	Current A/C							Pak Rupee				32.00		2012-09-13	No Response
57685	1106	Chawn	SNDRH	43304-2912464-2	RUHINA MESHTAQUE	MEHMEDEL CLONY NE AMAREED HOTL, GARBABAD MCT DRAHER TEH MBP PUR SAKRO DISTT. THATTAT, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002895-01-8	Current A/C							Pak Rupee				33.00		2012-07-05	No Response
57686	1106	Chawn	SNDRH	41406-4674113-0																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/BLN, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding			Ex-PKR amount recorded
57706	1106	Chawn	SDNDH	45305-606681-3	NABI RUKHSI CHHAURA	C/O GARBSONS PVT LTD, MAIN NATIONAL HIGHWAY GHARO TEH MBPUR SAKRO, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-002465-01-8	Current AC							Pak Rupee				5400		2012-05-28	No Response
57709	1106	Chawn	SDNDH	33303-2572405-3	MUHAMMAD WAKES	C/O GARB SONS PVT LTD SHAFABAD , THATTATA, PAKISTAN.	Local Currency AC	1106-0001-003336-01-4	Current AC							Pak Rupee				5600		2012-03-30	No Response
57710	1106	Chawn	SDNDH	41401-4601128-9	SUNEDARO KILU/SUK	GHARBABAD MARKET,SDNDH,MAKED-COLONY, DHABEERE, GHARO, PAKISTAN.	Local Currency AC	1106-0001-001314-01-8	Current AC							Pak Rupee				5600		2012-01-24	No Response
57711	1106	Chawn	SDNDH	41406-9227154-5	AMBER, AHMED CHANDIO	HITEK PLANT GHARO TALUKA MBR PUR SAKRO DIST THATTATA,THATTATA,PAKISTAN	Local Currency AC	1106-0001-004152-01-4	Current AC							Pak Rupee				5800		2012-10-24	No Response
57712	1106	Chawn	SDNDH	41406-8318086-4	NUSHAT	MEMON MOHALLA GUID TALUKA MP SAKRO , THATTATA,PAKISTAN	Local Currency AC	1106-0001-003372-01-8	Current AC							Pak Rupee				5800		2012-09-04	No Response
57713	1106	Chawn	SDNDH	41406-2518873-8	SARQA	SHARBI ABDUL MAEED SINDHI COLONY DHABER , GHAROP,PAKISTAN	Local Currency AC	1106-0001-002076-01-7	Current AC							Pak Rupee				6000		2012-11-05	No Response
57714	1106	Chawn	SDNDH	41406-0241792-3	MEROO KOROHO	METAPAL WOODS WORKS PVT LTD GHARO THATTATA GHARO, GHARO, PAKISTAN.	Local Currency AC	1106-0001-004127-01-3	Current AC							Pak Rupee				6000		2012-07-20	No Response
57715	1106	Chawn	SDNDH	4201-0366431-1	MUHAMMAD YOUNUS	C/O GARB SONS PVT LTD, SHAFABAD GHARODIST, THATTATA , GHAROP,PAKISTAN	Local Currency AC	1106-0001-001272-01-3	Current AC							Pak Rupee				6200		2012-09-07	No Response
57716	1106	Chawn	SDNDH	21303-7016855-1	BESHAD HUSSAIN	C/O GARBSONS PVT LTD SHAFABAD GHARODIST THATTATA, GHAROP, PAKISTAN.	Local Currency AC	1106-0001-004034-01-1	Current AC							Pak Rupee				6200		2012-06-27	No Response
57717	1106	Chawn	SDNDH	41406-4251781-3	WAHED BULK HANGORO	MARKET GHARAD NO 1 DAKHANA DHABER TEH MP SAKRO DIST THATTATA , THATTATA, PAKISTAN.	Local Currency AC	1106-0001-003124-01-8	Current AC							Pak Rupee				6200		2012-06-18	No Response
57718	1106	Chawn	SDNDH	41406-8309028-6	MENBINA	#NO. 37, STAFF COLONY, GHARO , GHARO, PAKISTAN.	Local Currency AC	1106-0001-002271-01-5	Current AC							Pak Rupee				6200		2012-02-08	No Response
57719	1106	Chawn	SDNDH	41401-3074015-1	ALIRAZA	C/O YOUNVIRA TRADING,NEAR NAR MALOOR, LAGHORI HOTEL, MAIN ROAD, GHARO,PAKISTAN	Local Currency AC	1106-0001-001340-01-5	Current AC							Pak Rupee				6400		2012-10-15	No Response
57720	1106	Chawn	SDNDH	41401-1301361-5	MUHAMMAD RAFIQ KHATTI	NAZI COLONY NR NATIONAL BANK, AL HABIB GHARO NO 2 STREET NO 3 GHARO DIST THATTAGA GHARO,PAKISTAN	Local Currency AC	1106-0001-003026-01-7	Current AC							Pak Rupee				6500		2012-11-26	No Response
57721	1106	Chawn	SDNDH	41406-0243278-3	HASHEED ALI	#L NO.2-2-23 MUHALLAH PUMP HOUSE COLONY GHAROP, GHARO, PAKISTAN.	Local Currency AC	1106-0001-000229-01-1	Current AC							Pak Rupee				6500		2012-05-17	No Response
57722	1106	Chawn	SDNDH	33303-1155568-9	MEHMOOD UL HASSAN	GARB SONS (P) LTD - , GHARO, GHARO, PAKISTAN.	Local Currency AC	1106-0001-001454-01-3	Current AC							Pak Rupee				6500		2012-05-11	No Response
57723	1106	Chawn	SDNDH	45302-432647-8	MUHAMMAD SALAM	GARB ABAD MARKET DHABER TALUKA MBPUR SAKRO DIST , THATTATA, PAKISTAN.	Local Currency AC	1106-0001-003035-01-8	Current AC							Pak Rupee				7000		2012-05-19	No Response
57724	1106	Chawn	SDNDH	15503-2542947-7	JALAL U DIN	GARBABAD MARKET, MUHALLA BHAL, NAGAR DHABER , THATTATA,PAKISTAN.	Local Currency AC	1106-0001-002556-01-8	Current AC							Pak Rupee				7000		2012-05-14	No Response
57725	1106	Chawn	SDNDH	41406-8357716-7	ASGHAR HUSSAN RAMOOLIA	MUHALLA GHARBABAD GHARODIST, THATTATA , GHAROP, PAKISTAN.	Local Currency AC	1106-0001-000146-01-8	Current AC							Pak Rupee				7025		2012-06-15	No Response
57726	1106	Chawn	SDNDH	41406-5338934-8	FARZANA	MEHMOOD AHMED MOHALLAH KHAFIA, MUHALLAH , GHAROP,PAKISTAN	Local Currency AC	1106-0001-000312-01-0	Current AC							Pak Rupee				7400		2012-12-28	No Response
57727	1106	Chawn	SDNDH	41406-8277009-9	MUHAMMAD SOOMBO	GOTHI AHMED SHAH TALI DAKHANA GHARO TEH MBPUR SAKRO DIST,THATTATA,PAKISTAN	Local Currency AC	1106-0001-002546-01-4	Current AC							Pak Rupee				7600		2012-10-20	No Response
57728	1106	Chawn	SDNDH	41398-7262765-5	NASIR ALI WIRMAKH	C/O GARBSONS PVT LTD SHAFABAD GHARO , GHAROP,PAKISTAN	Local Currency AC	1106-0001-004255-01-8	Current AC							Pak Rupee				7800		2012-12-28	No Response
57729	1106	Chawn	SDNDH	41406-0238293-7	QADIR BULK	QAZI MUHALLA GHARO TALUKA MP SAKRO DIST THATTATA , THATTATA, PAKISTAN.	Local Currency AC	1106-0001-003304-01-6	Current AC							Pak Rupee				7900		2012-03-02	No Response
57730	1106	Chawn	SDNDH	41406-6002406-7	NABI RUKHSI	C/O BHAMBHORE FILLING STATION , GHAROP,PAKISTAN	Local Currency AC	1106-0001-003873-01-4	Current AC							Pak Rupee				8000		2012-11-14	No Response
57731	1106	Chawn	SDNDH	41406-0900712-1	MUHAMMAD SEDIQUE SOOMBO	GOTHI ALI SOOMBO TALI PO GHARO TALUKA MBPUR SAKRO, GHAROP,PAKISTAN	Local Currency AC	1106-0001-003925-01-7	Current AC							Pak Rupee				8000		2012-10-22	No Response
57732	1106	Chawn	SDNDH	32304-1957241-7	ZULGHAFKAN HADEER	GARB SONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY GHARO TEH MBR PUR SAKRO, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-003754-01-0	Current AC							Pak Rupee				8100		2012-09-11	No Response
57733	1106	Chawn	SDNDH	30302-4072408-3	BEYAN HANAF	C/O GARB SONS PVT LTD SHAFABAD MAIN NATIONAL HIGH WAY GHARO TALUKA MBR PUR SAKRO, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-002976-01-6	Current AC							Pak Rupee				8500		2012-11-10	No Response
57734	1106	Chawn	SDNDH	41406-4321221-1	MUSTAFA A SOOMBO	U C CHENALI GOTHI ESSA SOOMBO PO GHARO TALUKA MBR PUR SAKRO DIST THATTATA, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-004151-01-5	Current AC							Pak Rupee				8500		2012-10-22	No Response
57735	1106	Chawn	SDNDH	42007-536404-9	SHAHNAWAZ RAUPUT	POST OFFICE LAULIARUNK DISTT QAMBER SHEHJAD KOT , GHARO, PAKISTAN.	Local Currency AC	1106-0001-001052-01-8	Current AC							Pak Rupee				8800		2012-03-30	No Response
57736	1106	Chawn	SDNDH	41406-7143665-1	MASAD ALI SHAH	C/O METAPAL WOODS WORKING INDUSTRIES PVT LTD , GHARO, PAKISTAN.	Local Currency AC	1106-0001-003716-01-4	Current AC							Pak Rupee				9000		2012-07-11	No Response
57737	1106	Chawn	SDNDH	45501-1852650-7	ANF ALI	C/O ZAFAR COMMUNICATIONS MAIN NATIONAL HIGHWAY GHARO , THATTATA, PAKISTAN.	Local Currency AC	1106-0001-003222-01-7	Current AC							Pak Rupee				9000		2012-01-06	No Response
57738	1106	Chawn	SDNDH	41406-8095853-9	MUHAMMAD SEDIQUE	GOTHI RAMKAN KATTAR U C GHARO PATBRI P O GHARO TERSE, MBR PUR SAKRO, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-002977-01-7	Current AC							Pak Rupee				9335		2012-08-08	No Response
57739	1106	Chawn	SDNDH	41406-020444-5	RAJIB ALI	KHANSA MUHALLA GHARO TALUKA MBPUR SAKRO DIST THATTATA, GHAROP,PAKISTAN	Local Currency AC	1106-0001-004139-01-7	Current AC							Pak Rupee				9500		2012-10-22	No Response
57740	1106	Chawn	SDNDH	41406-4190366-3	RAJA MALLAH	KHALFA MOH. GHARO NO.2, TALUKA MBPUR SAKRO, DIST, THATTATA, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-003377-01-3	Current AC							Pak Rupee				9600		2012-01-05	No Response
57741	1106	Chawn	SDNDH	31302-7054764-1	URADULLAH S/O JAFFER	C/O GARB SONS PVT LTD SHAFABAD GHARO , GHAROP,PAKISTAN	Local Currency AC	1106-0001-004084-01-5	Current AC							Pak Rupee				10000		2012-11-21	No Response
57742	1106	Chawn	SDNDH	41406-5400209-3	TEKSEEF AHMED SOOMBO	GARBABAD MOHALL KDA ROAD, GHARO TALUKA, MBPUR SAKRO DISTT, BHATTATA, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-004357-01-1	Current AC							Pak Rupee				10000		2012-09-07	No Response
57743	1106	Chawn	SDNDH	41406-2392727-7	NABI BULK HINGORO	GARB ABAD MUHALLA GHARO TALUKA MP SAKRO DIST, THATTATA , GHAROP, PAKISTAN.	Local Currency AC	1106-0001-003540-01-2	Current AC							Pak Rupee				10000		2012-07-17	No Response
57744	1106	Chawn	SDNDH	41207-8359738-4	LACHEEN BAI	NEAR REHMAN MASUD, GHARO-2 TALUKA MP, SAKRO, DISTT, THATTATA, GHARO, PAKISTAN.	Local Currency AC	1106-0001-004251-01-0	Current AC							Pak Rupee				10000		2012-07-01	No Response
57745	1106	Chawn	SDNDH	41406-023836-1	METRO KHAN	DINA AMIR U C CHORANDI P O GHARO, NABI ALI KORI, TALUKA MP, SAKRO, DISTT, THATTATA, GHARO, PAKISTAN.	Local Currency AC	1106-0001-004229-01-6	Current AC							Pak Rupee				10000		2012-07-08	No Response
57746	1106	Chawn	SDNDH	41406-0247196-9	FAYAZ UD DIN	U C DHABER PUMP HOUSE MBPUR SAKRO DIST THATTATA, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-004125-01-3	Current AC							Pak Rupee				10000		2012-06-05	No Response
57747	1106	Chawn	SDNDH	42591-1384705-5	MUHAMMAD BIR-SIDDI	MUHALLAH KANJA KHAN GOTHI GAGAR PRATTAR BIN QASIM MALIR DIST & TEH MALIR KHIL KARACHI, PAKISTAN.	Local Currency AC	1106-0001-003657-01-2	Current AC							Pak Rupee				10000		2012-05-31	No Response
57748	1106	Chawn	SDNDH	42591-4473996-6	SOBHA	GOTHI ACHAI SALAR P O DHABER DISTT TEH MALIR , KARACHI, PAKISTAN.	Local Currency AC	1106-0001-003652-01-7	Current AC							Pak Rupee				10000		2012-05-28	No Response
57749	1106	Chawn	SDNDH	41406-7750007-7	AFSAN ALI KALMATI BALOCH	U C KARAMPUR GOTHI AHMED KHAN BALOCH PO MBR PUR SAKRO DIST THATTATA, THATTATA, PAKISTAN.	Local Currency AC	1106-0001-003763-01-1	Current AC							Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied/ floor	Amount Outstanding	Expiry Date	Last date of deposit or withdrawal	
57771	1106	Chawn	SDNSH	41401-190262-1	MATARO	KACHI ABAD GHARO TALUKA MBPUR SAKRO DISTT THATTYA , THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-002676-01-3	Current A/C					Pak Rupee				120.00		2013-03-11	No Response	
57772	1106	Chawn	SDNSH	41406-535155-3	LIQJAT ALI KHANSHIRALI		Local Currency A/C	1106-0001-001700-01-4	Current A/C					Pak Rupee				120.00		2013-02-13	No Response	
57773	1106	Chawn	SDNSH	9C300-5752797-0	SHAEZAD PERWAZ		Local Currency A/C	1106-0001-001225-01-6	Current A/C					Pak Rupee				121.00		2013-04-10	No Response	
57774	1106	Chawn	SDNSH	41407-1622845-2	YUNUS KILCHO	G/O FARAD WASIM VIKRO CENTER , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001004-01-4	Current A/C					Pak Rupee				124.00		2012-01-20	No Response	
57775	1106	Chawn	SDNSH	41406-8928623-7	GUL HASSAN	GUTH TALIB KHAN KALAMATI BALOCH ,MBPUS SAKRO,PAKISTAN	Local Currency A/C	1106-0001-001335-01-0	Current A/C					Pak Rupee				125.00		2013-10-22	No Response	
57776	1106	Chawn	SDNSH	31303-2504181-5	MUHAMMAD SHAHIB	G/O GARBH SONS PVT LTD SHAFABAD GHARO TALUKA MB P SAKRO, GHARO, PAKISTAN.	Local Currency A/C	1106-0001-003002-01-0	Current A/C					Pak Rupee				128.00		2013-05-24	No Response	
57777	1106	Chawn	SDNSH	41406-0022999-4	ANUM	QAZI MOH. GHARO NO 1, TEH. MBPUS SAKRO, DIST. THATTYA, THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-003390-01-0	Current A/C					Pak Rupee				129.00		2013-02-07	No Response	
57778	1106	Chawn	SDNSH	41405-7510800-7	BASHEER AHMED PALLEJO	TANWIR PALLEJO PHOTO STATE MAIN NATIONAL HIGHWAY GHARO, GHARO, PAKISTAN.	Local Currency A/C	1106-0001-003566-01-2	Current A/C					Pak Rupee				129.00		2013-02-02	No Response	
57779	1106	Chawn	SDNSH	41406-8774463-7	MUHAMMAD BIRAHIM BALOCH	G/C GHARO CARRIABAD MOHALLAH TALUKA MP SAKRO DISTT. , THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-002004-01-7	Current A/C					Pak Rupee				130.00		2013-04-30	No Response	
57780	1106	Chawn	SDNSH	41405-1841047-1	MUHAMMAD HASSIM KOKHA	GUTH ALAM SHEH JOKHO KOKHSTAN NO 74 DAKHANA JUNG SHARJIANG BIRAHIM KOKHAN	Local Currency A/C	1106-0001-003501-01-3	Current A/C					Pak Rupee				140.00		2013-11-05	No Response	
57781	1106	Chawn	SDNSH	9C103-777405-3	MUHAMMAD YASIR	G/O SHARFABAD GARBH SONS PVT LTD GHARO TALUKA MP SAKRO DISTT. THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-003100-01-2	Current A/C					Pak Rupee				153.00		2013-09-22	No Response	
57782	1106	Chawn	SDNSH	12102-2134438-7	KIRAN ULLAH	DAMODAR A/C REP WORKING SHOP QAZI MOHALLA GHARO TALUKA MBPUS SAKRO, GHARO, PAKISTAN	Local Currency A/C	1106-0001-003031-01-0	Current A/C					Pak Rupee				155.00		2012-11-28	No Response	
57783	1106	Chawn	SDNSH	31301-1461605-7	MUHAMMAD AKBAR	HL NO.37 STAFF WELFARE COLONY FILTER PLANT, GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001117-01-5	Current A/C					Pak Rupee				157.67		2013-02-21	No Response	
57784	1106	Chawn	SDNSH	32202-3256039-3	ABDUL SATTAH	G/O GARBHSONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY GHARO TAL MP SAKRO, THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-003320-01-6	Current A/C					Pak Rupee				162.00		2013-06-14	No Response	
57785	1106	Chawn	SDNSH	41406-4132951-1	BASHEER AHMED KOKHO	GUTH WALI MUHAMMAD TARIKH POST OFFICE GHARO PUMP HOUSE COLONY, GHARO, PAKISTAN	Local Currency A/C	1106-0001-003132-01-3	Current A/C					Pak Rupee				166.00		2013-10-22	No Response	
57786	1106	Chawn	SDNSH	41406-0072881-1	HAMID ALI	BALOCH COLONY GARRHEERABAD MARKET DHABER TALUKA MBPUS SAKRO, THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-002520-01-0	Current A/C					Pak Rupee				166.00		2013-06-04	No Response	
57787	1106	Chawn	SDNSH	41406-6331674-2	ASHADU GHILAM BASOOL	WARD NO 2 MOHALLAH NEGAR MBPUS SAKRO DIST THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-004114-01-8	Current A/C					Pak Rupee				168.00		2013-08-29	No Response	
57788	1106	Chawn	SDNSH	37202-1374170-9	MUHAMMAD MUQAS YOUNIS	G/O GARBH SONS PVT LTD SHAFABAD GHARO MAIN NATIONAL HIGHWAY GHARO TALUKA MP SAKRO, GHARO, PAKISTAN	Local Currency A/C	1106-0001-003054-01-1	Current A/C					Pak Rupee				170.00		2013-12-28	No Response	
57789	1106	Chawn	SDNSH	41406-8901802-4	GHASALA DAD MBR MUHAMMAD	WARD NO 1 MOHALLAH KHAKHOREI MBPUS SAKRO DISTT THATTYA ,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-004307-01-7	Current A/C					Pak Rupee				172.00		2013-10-24	No Response	
57790	1106	Chawn	SDNSH	41104-4210292-7	TALIB	G/O GARBH SONS PVT LTD , GHARO, PAKISTAN	Local Currency A/C	1106-0001-001501-01-1	Current A/C					Pak Rupee				175.00		2013-08-13	No Response	
57791	1106	Chawn	SDNSH	41406-9452105-5	IGBAL BALOCH	GUTH ARAND KHAN KALAMATI BALOCH GHARO PO DSHABIR TALUKA MB PUS SAKRO DISTT THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-002902-01-7	Current A/C					Pak Rupee				176.00		2013-12-17	No Response	
57792	1106	Chawn	SDNSH	41401-4570302-9	AKBAR ALI	G/O TALAL WOOD WORKING INDUSTRIES DEH GHARRABAD NO 4 MAIN SAKRO ROAD TAPO GHARO, THATTYA, PAKISTAN	Local Currency A/C	1106-0001-002539-01-7	Current A/C					Pak Rupee				176.80		2013-11-09	No Response	
57793	1106	Chawn	SDNSH	41406-430816-6	SHAHNAD DAD MBR MUHAMMAD	WARD NO 1 MOHALLAH KHAKHOREI TALUKA MBPUS SAKRO DISTT THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-004306-01-6	Current A/C					Pak Rupee				178.00		2013-10-24	No Response	
57794	1106	Chawn	SDNSH	41406-6231036-9	MUHAMMAD SULEMAN	G/O MAQDOOL TALOBS, MAIN NATIONAL HIGHWAY , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001206-01-0	Current A/C					Pak Rupee				178.40		2013-07-10	No Response	
57795	1106	Chawn	SDNSH	41401-5162917-4	MUHAMMAD AKBAR	G/O GARBH SONS PVT LTD SHAFABAD GHATO TALUKA MBPUS SAKRO, THATTYA, PAKISTAN	Local Currency A/C	1106-0001-004299-01-0	Current A/C					Pak Rupee				180.00		2013-11-27	No Response	
57796	1106	Chawn	SDNSH	41405-2541421-4	ZAHEDA PARVEEN	H F 602 BUKHARI MOHALLA DIST THATTYA , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-003370-01-6	Current A/C					Pak Rupee				180.00		2013-06-12	No Response	
57797	1106	Chawn	SDNSH	41406-4296251-1	MUHAMM ALI	GUTH AHMAD KHAN KALMATY BALOCHPOST OFFICE MBPUS SAKRO, SAKRO, PAKISTAN	Local Currency A/C	1106-0001-001320-01-2	Current A/C					Pak Rupee				180.60		2013-10-22	No Response	
57798	1106	Chawn	SDNSH	41406-5993479-7	MUNEER AHMED JOKHO	GUTH WATER MUHAMMAD JOKHO GHARO TALUKA MB PUS SAKRO DIST THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-004120-01-4	Current A/C					Pak Rupee				187.00		2013-10-24	No Response	
57799	1106	Chawn	SDNSH	33103-430354-7	SOHAEL ASHAF	G/O GARBH SONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY GHARO TALUKA MP SAKRO, SAKRO, PAKISTAN	Local Currency A/C	1106-0001-004031-01-6	Current A/C					Pak Rupee				189.00		2013-11-21	No Response	
57800	1106	Chawn	SDNSH	36103-4756190-7	MUHAMMAD YOUSUF BHATTI	G/O GARBH SONS PVT. LIMITED GHARO , THATTYA, PAKISTAN	Local Currency A/C	1106-0001-003307-01-5	Current A/C					Pak Rupee				189.00		2013-09-10	No Response	
57801	1106	Chawn	SDNSH	41406-6427225-3	MUHAMMAD ISMAIL MEMON	MOHALLAH GUDU CITY TALUKA MBPUS SAKRO DIST KHARPUKAR,MBPUS,PAKISTAN	Local Currency A/C	1106-0077-004530-01-6	Saving A/C					Pak Rupee				190.34		2013-12-10	No Response	
57802	1106	Chawn	SDNSH	37401-3213056-3	ERKEES AHMED	G/O GARBHSONS PVT LTD SHAFABAD GHARO , GHARO, PAKISTAN	Local Currency A/C	1106-0001-004303-01-3	Current A/C					Pak Rupee				195.00		2013-12-19	No Response	
57803	1106	Chawn	SDNSH	36003-145956-9	MUHAMMAD AFTAB	G/O SHAFABAD GARBH SONS PVT LTD , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-003807-01-6	Current A/C					Pak Rupee				195.00		2013-05-10	No Response	
57804	1106	Chawn	SDNSH	42501-4201136-6	NOOR MUHAMMAD	GUTH HUKAIR KHAN ZEHANI CAGHAR PATHAN KARACHI P O STEEL TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1106-0001-004043-01-2	Current A/C					Pak Rupee				195.00		2013-05-10	No Response	
57805	1106	Chawn	SDNSH	36403-0142505-7	ZAKA ULLAH	G/O DAMODAR SHAH GENERAL STORE, DHABER MARKET , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001325-01-7	Current A/C					Pak Rupee				195.00		2013-03-08	No Response	
57806	1106	Chawn	SDNSH	41406-6377732-3	BADSHAH KHUSRO	KHULFI A MOHALLA GHARO TALUKA MBPUS SAKRO DISTT THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-003430-01-1	Current A/C					Pak Rupee				200.00		2013-11-29	No Response	
57807	1106	Chawn	SDNSH	41406-4706285-5	ZUBAIR MEMON	GHARO NO 1 MEMON MOHALLAH GHARO , THATTYA, PAKISTAN	Local Currency A/C	1106-0001-004400-01-1	Current A/C					Pak Rupee				200.00		2013-11-20	No Response	
57808	1106	Chawn	SDNSH	41406-1883591-1	MUHAMMAD SALEEM PALLEJO	GUTH HAFI MOOSA PALLEJO HALER P O GUDU DISTT THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-004421-01-2	Current A/C					Pak Rupee				200.00		2013-10-17	No Response	
57809	1106	Chawn	SDNSH	41201-4813800-5	ABDUL REHMAN	BL AL NAGAR DHABER MARKET TEHSIL MBPUS SAKRO DIST THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-004137-01-5	Current A/C					Pak Rupee				200.00		2013-09-27	No Response	
57810	1106	Chawn	SDNSH	41405-1845416-9	AFZAL SO QADIR BUK	KASHGAR MUHALLAH UC NO 2 THATTYA DIST THATTYA , THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-004179-01-6	Current A/C					Pak Rupee				200.00		2013-06-23	No Response	
57811	1106	Chawn	SDNSH	41401-1904038-1 41406-6034050-5	GUL HASSAN MALLAH M. SALEEM MACHI	GERABAD D GUTH SAF LLA GHARO P O DHABER TALUKA MBPUS SAKRO DISTT THATTYA , THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-003974-01-6	Current A/C					Pak Rupee				200.00		2013-04-02	No Response	
57812	1106	Chawn	SDNSH	41406-3311401-0	PETER DIND	MOHALLA GHEERABAD MARKET MBPUS SAKRO THATTYA , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-000207-01-0	Current A/C					Pak Rupee				203.50		2013-04-24	No Response	
57813	1106	Chawn	SDNSH	37302-1110409-2	ASIA KANNVAL	G/O MBIRAN SHEET HOUSE CARRIABAD MARKET DHABER TALUKA MBPUS SAKRO DRY THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0001-004006-01-0	Current A/C					Pak Rupee				204.00		2013-10-24	No Response	
57814	1106	Chawn	SDNSH	41406-3382363-5	ATA MUHAMMAD JOKHO	GARBH SONS PVT LTD. , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001616-01-0	Current A/C					Pak Rupee				204.00		2013-07-12	No Response	
57815	1106	Chawn	SDNSH	41406-7502378-3	WAJED AMIN	G/O AMIN ALI KHAN AB BALOCH NR ALLAH WALI MOSQUE CARRIABAD MOHALLAH GHARO, THATTYA, PAKISTAN	Local Currency A/C	1106-0001-002511-01-5	Current A/C					Pak Rupee				206.86		2013-12-11	No Response	
57816	1106	Chawn	SDNSH	41201-1485751-5	MANDJOR AHMED BAKOOLA	MEMON MUHALLA GHARO NO 1 NEAR GOVT P BOYS SCHOOL GHARO MB PUS SAKRO DIST THATTYA,THATTYA,PAKISTAN	Local Currency A/C	1106-0071-003207-01-6	Saving A/C					Pak Rupee				211.49		2013-09-19	No Response	
57817	1106	Chawn	SDNSH	41406-5104913-7	MUHAMMAD WASHEM	MOHALLAH CARRIABAD GHARO NO.02 , GHARO, PAKISTAN	Local Currency A/C	1106-0001-001330-01-6	Current A/C					Pak Rupee				214.00		2013-11-08	No Response	
57818	1106	Chawn	SDNSH	32303-4703814-3	MUHAMMAD SHAFIQ	YAGHQBABADA GUTH, DHABER DIST THATTYA, TALUKA MBPUS SAKRO , THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-002502-01-2	Current A/C					Pak Rupee				218.00		2013-06-25	No Response	
57819	1106	Chawn	SDNSH	41406-3447616-4	SABA BE BE	H F 130 CARRIABAD MKT SHAKRI ABDUL MAJEED SDNSH COLONY DHABER TEH MBPUS SAKRO DISTT. GHARO, PAKISTAN.	Local Currency A/C	1106-0001-003407-01-2	Current A/C					Pak Rupee				220.00		2013-05-31	No Response	
57820	1106	Chawn	SDNSH	41406-1328642-5	ABDUL SATTAH	HOUSE NO 407 ZABIR COLONY DHABER MAROOTT TALUKA MBPUS SAKRO DISTT THATTYA, THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-003204-01-5	Current A/C					Pak Rupee				220.00		2013-04-25	No Response	
57821	1106	Chawn	SDNSH	41406-6291045-9	BEAZ LEDON	MOHALLAH QAZI MOHALLAH TALUKA MB PUS SAKRO DISTT. , THATTYA, PAKISTAN.	Local Currency A/C	1106-0001-003064-01-5	Current A/C					Pak Rupee				220.00		2013-02-07	No Response	
57822	1106	Chawn	SDNSH	45402-1074545-0	FIDA HUSNAN	G/O IDEAL SCHOOL , GHARO, GHARO, PAKISTAN.	Local Currency A/C	1106-0001-002023-01-4	Current A/C					Pak Rupee				223.00		2013-03-22	No Response	
57823	1106	Chawn	SDNSH	36201-9350046-7	MUHAMMAD SALEEM KHAN	GARBH SONS PVT LTD SHAFABAD GHARO TALUKA MB PUS SAKRO , GHARO, PAKISTAN	Local Currency A/C	1106-0001-004237-01-6	Current A/C					Pak Rupee				225.00		2013-09-14	No Response</	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/BULTER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			ESR PKR (if applicable)
57834	1106	Chawn	SDNSH	41406-518444-9	IBN-E-AMIN	SAUD VIDEO CD CENTRE, MAIN DHABER MARKET , , GHARO, PAKISTAN.	Local Currency AC	1106-0001-001840-01-1	Current AC											255.00		2013-06-07	No Response
57835	1106	Chawn	SDNSH	41406-488389-1	MUHAMMAD ASHRAF JORNO	AL-QADIR PANIWAR HOTEL , ,GHARO,PAKISTAN	Local Currency AC	1106-0001-000613-01-4	Current AC											259.00		2012-12-12	No Response
57836	1106	Chawn	SDNSH	41406-1847746-3	MIRZA AKBAR HUSSAN BAK	R NO 141/1 HASHIM ABAD MARKI DAKHANA TEH DIST THATTA, THATTA, PAKISTAN.	Local Currency AC	1106-0001-003506-01-0	Current AC											261.80		2012-04-20	No Response
57837	1106	Chawn	SDNSH	41406-5782472-1	NEZAMUDDIN NABYO	UC GHULAM ULLAH GOTH GUL HASSAN NABYO P O GHULAM ULLAH TALUKA MIR PUR SAKRO,THATTA,PAKISTAN	Local Currency AC	1106-0001-003431-01-0	Current AC											262.00		2012-11-29	No Response
57838	1106	Chawn	SDNSH	41406-959465-3	RAJA MEHARSHAH	HABIB MOHALLAH GHARO TALUQA MIRPUR SAKRO DIST THATTA,THATTA,PAKISTAN	Local Currency AC	1106-0001-004403-01-0	Current AC											262.00		2012-11-12	No Response
57839	1106	Chawn	SDNSH	41409-1833457-7	MUHAMMAD R.YAN	C/O TAPAL WOOD WORKING INDUSTRIES,DEH GHARIBABAD NO-4 MAIN SAKRO ROAD,TAPU GHARO ,THATTA,PAKISTAN	Local Currency AC	1106-0001-002523-01-0	Current AC											268.00		2013-10-22	No Response
57840	1106	Chawn	SDNSH	41406-705503-1	WAZIR ALI BARECHA	GHAROBABAD MOHALLA, GHARO 2 , ,GHARO,PAKISTAN	Local Currency AC	1106-0001-002053-01-0	Current AC											270.00		2012-10-30	No Response
57841	1106	Chawn	SDNSH	45401-3894427-1	NASEER AHMED	C/O-GARIBSON PVT LTD SHAFIABAD MAIN NATIONAL HIGHWAY GHARO TALUKA MIRPUR SAKRO,GHARO,PAKISTAN	Local Currency AC	1106-0001-004003-01-0	Current AC											272.00		2012-08-18	No Response
57842	1106	Chawn	SDNSH	41406-726311-4	FARMEIDA	R NO 41 VAQOORABAD COLONY NEAR GAS FACTORY DHABER MARKET, THATTA, PAKISTAN.	Local Currency AC	1106-0001-002509-01-0	Current AC											272.00		2012-02-29	No Response
57843	1106	Chawn	SDNSH	41409-1871535-1	IBF AN ALI KANYAL	AGRICULTURE COLONY NO-B-4 MOHALLAH HASHIMABAD MARKI TALUKA & DIST THATTA,THATTA,PAKISTAN	Local Currency AC	1106-0001-002901-01-0	Current AC											287.00		2012-09-26	No Response
57844	1106	Chawn	SDNSH	41406-0242226-3	SHEER MUHAMMAD	TAPAL WOOD WORKING INDUSTRIES GHARIBABAD NO,MAIN SAKRO RD ,MIRPUR SAKRO,PAKISTAN	Local Currency AC	1106-0001-001343-01-0	Current AC											296.00		2012-11-22	No Response
57845	1106	Chawn	SDNSH	41406-3880150-9	MUHAMMAD RASHEEM	MUOHALLAH MUHAMD COLONY SHAFIABAD GHARO DISTT THATTA , ,GHARO,PAKISTAN	Local Currency AC	1106-0001-004159-01-0	Current AC											296.00		2012-11-12	No Response
57846	1106	Chawn	SDNSH	41406-9781637-9	KHULIDA DINO KATBAR	UC GHUFI GOTH MUSMAN KATBAR P O GHARO TALUKA,M P SAKRO DISTT THATTA, THATTA, PAKISTAN.	Local Currency AC	1106-0001-003114-01-0	Current AC											296.00		2012-04-16	No Response
57847	1106	Chawn	SDNSH	33392-2057536-9	MUHAMMAD USMAN	GARIBSON SHAFIABAD GHARO , , THATTA, THATTA, PAKISTAN.	Local Currency AC	1106-0001-002857-01-2	Current AC											296.40		2012-06-15	No Response
57848	1106	Chawn	SDNSH	42591-5321087-0	AHMED HANIB MOHSIN	R NO 55, SHAKH ABDUL MAHEED SINDHI COLONY, DHABER MARKET , , GHARO, PAKISTAN.	Local Currency AC	1106-0001-001979-01-7	Current AC											298.31		2012-04-20	No Response
57849	1106	Chawn	SDNSH	41406-7880104-6	BEHANA	QAD MOHALLAH LAGHARI HOUSE GHARO , ,THATTA, PAKISTAN.	Local Currency AC	1106-0001-003704-01-0	Current AC											299.00		2012-01-08	No Response
57850	1106	Chawn	SDNSH	45401-1351069-1	AJIAZ AHMED	G/O TAPAL WOOD WORKING INDUSTRIES DEH GHARIBABAD MAIN SAKRO ROAD, GHARO , GHARO, PAKISTAN	Local Currency AC	1106-0001-003715-01-3	Current AC											300.00		2012-03-16	No Response
57851	1106	Chawn	SDNSH	41406-0237784-1	ABDUL GHAFQOR	ARMED KHAN DAKHANA MIRPUR SAKRO TEA MIRPUR SAKRO DISTT THATTA, THATTA, PAKISTAN.	Local Currency AC	1106-0001-003656-01-0	Current AC											300.00		2012-02-10	No Response
57852	1106	Chawn	SDNSH	38403-8001678-1	UMAR FARHAN	GARIBSONS PVT LTD , , GHARO, GHARO, PAKISTAN.	Local Currency AC	1106-0001-002074-01-0	Current AC											300.00		2012-04-09	No Response
57853	1106	Chawn	SDNSH	37302-4380779-1	MEAN ABDUL QUDOS	G/O SHAFI ABAD, GARB SON PVT. LIMITED, GHARO , , THATTA, PAKISTAN.	Local Currency AC	1106-0001-003379-01-0	Current AC											310.00		2012-05-14	No Response
57854	1106	Chawn	SDNSH	41406-8453405-1	ASAM AHMED	BASHIED CHILD, MAIN ROAD, MIRPUR SAKRO , , THATTA, PAKISTAN.	Local Currency AC	1106-0001-001757-01-0	Current AC											310.00		2012-03-31	No Response
57855	1106	Chawn	SDNSH	45594-9258072-5	VIJAY	OFFICE OF THE RESIDENT ENGINEER REHABILITATION & WIDENING OF COASTAL REGISTRATION-LIN, GHARO,THATTA,PAKISTAN	Local Currency AC	1106-0001-002208-01-7	Current AC											314.00		2012-10-20	No Response
57856	1106	Chawn	SDNSH	71503-3997602-5	ABDULLAH	OFFICE NO 1207 12TH FLOOR KANIF CENTRE SHUABAH-E-FARSA , KARACHI,PAKISTAN	Local Currency AC	1106-0001-002334-01-0	Current AC											321.00		2012-12-26	No Response
57857	1106	Chawn	SDNSH	42591-5363112-1	MUHAMMAD TAMIR	RNO 121 FILTER PLANT COLONY , , GHARO, PAKISTAN.	Local Currency AC	1106-0001-002132-01-0	Current AC											327.00		2012-07-14	No Response
57858	1106	Chawn	SDNSH	44206-4075492-7	MANZOOR ALI	C/O MANZOOR AUTOZ GHARO NO 2 , , GHARO, GHARO, PAKISTAN.	Local Currency AC	1106-0001-003404-01-7	Current AC											328.00		2012-03-01	No Response
57859	1106	Chawn	SDNSH	42000-1481280-1	HYDER ALI	G/OHYDER MANJIL NEAR OLD BAZAR , ,GHARO,PAKISTAN	Local Currency AC	1106-0001-000930-01-0	Current AC											331.40		2012-10-30	No Response
57860	1106	Chawn	SDNSH	41406-712676-5	ZUBAIR AHMED KHANOKHEI	G/OI CHUNGE KHANOKHEI DHANERO P O GHARO TEHSE MIRPUR SAKRO,GHARO,PAKISTAN	Local Currency AC	1106-0001-004156-01-0	Current AC											335.00		2012-11-12	No Response
57861	1106	Chawn	SDNSH	41402-861584-3	ABDUL QAYYUM SAMDO	GARIBSONS PVT LTD SHAFIABAD, GHARO , , THATTA, PAKISTAN.	Local Currency AC	1106-0001-002400-01-7	Current AC											342.00		2012-01-12	No Response
57862	1106	Chawn	SDNSH	41406-2711518-0	SYED RIDWAN	SHEIKH AB MAHEED SINDH COLONY DHABER TEH MIRPUR SAKRO DISTT THATTA, THATTA, PAKISTAN.	Local Currency AC	1106-0001-003061-01-2	Current AC											345.30		2012-02-02	No Response
57863	1106	Chawn	SDNSH	42301-5359774-4	BEENISH ABA	2ND FLOOR IQBA BUILDING C ROAD BHAR COLONY UBAH GALLI NO 20 KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1106-0001-003606-01-0	Current AC											349.00		2012-07-28	No Response
57864	1106	Chawn	SDNSH	41406-8077314-1	MUHAMMAD PARTIAL BALOCH	GOTH AHMED KHAN BALOCH U C SUKUPUR ,MIRPUR SAKRO,PAKISTAN	Local Currency AC	1106-0001-001332-01-0	Current AC											350.00		2012-11-19	No Response
57865	1106	Chawn	SDNSH	41406-4056188-9	KHALIL AHMED BABRO	GOTH BABAR P O GHARO , , GHARO,PAKISTAN	Local Currency AC	1106-0001-000592-01-0	Current AC											354.20		2012-11-30	No Response
57866	1106	Chawn	SDNSH	41406-0246374-7	IMTIAZ SALEEM	R NO P-42 STAFF COLONY, DHABER PUMP HOUSE, TEH MIRPUR SAKRO, DIST THATTA, THATTA, PAKISTAN.	Local Currency AC	1106-0001-003077-01-0	Current AC											355.00		2012-03-13	No Response
57867	1106	Chawn	SDNSH	41402-8492211-3	ABDUL HALEEM	MIRHAN ENTERPRISES PUMP HOUSE COLONY ROAD, GHARO , GHARO, PAKISTAN.	Local Currency AC	1106-0001-003712-01-0	Current AC											355.00		2012-03-12	No Response
57868	1106	Chawn	SDNSH	44302-2255713-7	KHANUL	KAROOPIHAR KIRYANA STORE , , GHARO, GHARO, PAKISTAN.	Local Currency AC	1106-0001-000380-01-0	Current AC											357.00		2012-04-23	No Response
57869	1106	Chawn	SDNSH	31301-0154415-0	SKANDER KJBAL	G/O-GARIBSONS PVT LTD , , GHARO, GHARO, PAKISTAN.	Local Currency AC	1106-0001-001586-01-2	Current AC											359.50		2012-04-16	No Response
57870	1106	Chawn	SDNSH	41406-5712147-5	FATZAL UR REHMAN	GOTH HADID MUHAMMAD SIDDIQUE CHANA MIRPUR SAKRO ,MIRPUR SAKRO,PAKISTAN	Local Currency AC	1106-0001-001337-01-1	Current AC											360.00		2012-11-01	No Response
57871	1106	Chawn	SDNSH	41203-0178338-1	SHANAZAR ALI	B-24, BLOCK 7, GULSTAN E JOKAR , ,KARACHI,PAKISTAN	Local Currency AC	1106-0001-001075-01-0	Current AC											366.00		2012-19-03	No Response
57872	1106	Chawn	SDNSH	33108-4818392-9	MOHSIN FAROOQ	GARB SON PVT LTD SHAFIABAD MAIN NATIONAL HIGHWAY GHARO THATTA, GHARO, PAKISTAN.	Local Currency AC	1106-0001-003824-01-0	Current AC											373.00		2012-07-14	No Response
57873	1106	Chawn	SDNSH	38403-8188967-0	SAMIR HUSSAIN	G/O MIRABAD HOTEL NEAR FILTER STOP DHABER TALUKA MIRPUR SAKRO DISTT THATTA, THATTA, PAKISTAN.	Local Currency AC	1106-0001-004015-01-0	Current AC											380.00		2012-05-24	No Response
57874	1106	Chawn	SDNSH	37104-529602-7	SHAMZAD KHUTIB	C/O-GARIBSONS PVT LTD MAIN NATIONAL HIGHWAY GHARO , , THATTA, PAKISTAN.	Local Currency AC	1106-0001-002400-01-0	Current AC											388.00		2012-07-13	No Response
57875	1106	Chawn	SDNSH	41406-1788172-2	BEENA GUL QUEROORI	H 4 1105 SHAF MUREEN MOHALLA P O THATTA , , THATTA, PAKISTAN.	Local Currency AC	1106-0001-003836-01-0	Current AC											390.00		2012-07-07	No Response
57876	1106	Chawn	SDNSH	45401-5529552-7	MUHAMMAD SALEEM DRAHMI	G/O GHARB SON PVT LTD , , GHARO,PAKISTAN	Local Currency AC	1106-0001-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC/ Passport No.	Name		Address	Nature of the Deposit (B.C.Y. U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DBTR/ COB)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAP/ CSR)	FCS Contract No (if CSR)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	EPS PKR /overridden			
57897	1106	Chawn	SDNHI	41406-4815197-7	MUHAMMAD NASEEM	SHEIKH ABDUL MAJEED SINDHI COLONY TALUKA MBPUR SAKRO DIST. THATTAT, GHARO, PAKISTAN.	Local Currency A/C	1106-0001-003086-01-9	Current A/C							Pak Rupee					400.00		2013-03-02	No Response
57898	1106	Chawn	SDNHI	42301-951904-1	MUHAMMAD MUNIR	H/4 146-B-2 GALTI MOHALLA PETHS , KARACHI, PAKISTAN.	Local Currency A/C	1106-0001-003034-01-7	Current A/C							Pak Rupee					400.00		2012-02-15	No Response
57899	1106	Chawn	SDNHI	41205-511007-5	AKHTAR ALI LAKHNER	GARIBABAD MARKET DHABRI TALUKA MB PUR SAKRO , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-002916-01-5	Current A/C							Pak Rupee					400.00		2013-02-01	No Response
57900	1106	Chawn	SDNHI	42301-078669-1	MUHAMMAD MOJIDA KHAN	C/O DISCO HOTEL MAIN NATIONAL HIGHWAY GHARO TALUKA MB PUR SAKRO, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003792-01-6	Current A/C							Pak Rupee					400.00		2012-01-26	No Response
57901	1106	Chawn	SDNHI	42501-1014089-3	ALTAF HUSSAIN	H/NO 8-7/7 BLOCK H A SHAH LATIF TOWN LANSHE , KARACHI, PAKISTAN.	Local Currency A/C	1106-0001-003771-01-1	Current A/C							Pak Rupee					400.00		2012-01-18	No Response
57902	1106	Chawn	SDNHI	41406-0120857-7	NOOR MUHAMMAD KALAMATI BALOCH	UC SUKH PUR GOVHI AHMED KHAN KALAMATI BALOCH PO MB PUR SAKRO, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003702-01-0	Current A/C							Pak Rupee					400.00		2013-01-13	No Response
57903	1106	Chawn	SDNHI	35302-4364827-3	ZIA UR REHMAN	YAQOOBABAD GOVHI, DHABRI, TALUKA MBPUR SAKRO , THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002550-01-1	Current A/C							Pak Rupee					413.00		2013-03-30	No Response
57904	1106	Chawn	SDNHI	41406-3794832-5	YASIR ABRAHAT RAUPUT	GARIBABAD MARKET YASIR ABRAHAT AT PAKWAN CENTRE DHABRI TALUKA MB SAKRO, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003625-01-4	Current A/C							Pak Rupee					418.00		2012-04-19	No Response
57905	1106	Chawn	SDNHI	41406-9153177-9	MUHAMMAD ALAM	MUHAMMAD KHALEefa GHARO NO 42 TEH MP SAKRO DIST THATTAT , THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002215-01-7	Current A/C							Pak Rupee					418.40		2013-07-03	No Response
57906	1106	Chawn	SDNHI	41406-4096157-9	AMEER BABBO	GOTH QASIM BABBO P O GHARO TALUKA MBPUR SAKRO DIST THATTAT, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003127-01-1	Current A/C							Pak Rupee					420.00		2012-05-30	No Response
57907	1106	Chawn	SDNHI	31201-0315553-3	FAIZ AHMED	C/O TARIQ AZIZ KHAN KIRYANA STORE, MAIN NATIONAL HIGHWAY , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001089-01-9	Current A/C							Pak Rupee					424.40		2012-01-03	No Response
57908	1106	Chawn	SDNHI	35303-237860-5	MUHAMMAD WASEEM TAJIR	GARB SONS SHAHABAD GHARO DIST THATTAT , THATTAT PAKISTAN	Local Currency A/C	1106-0001-002604-01-9	Current A/C							Pak Rupee					426.00		2012-12-26	No Response
57909	1106	Chawn	SDNHI	31303-5915196-3	FEDA HUSSAIN	PIONEER POULTRY FARM C/O P GEN A KIRYANA ST NR IMRAN CAFE MAIN NAT HIGHWAY GHARO,THATTAT PAKISTAN	Local Currency A/C	1106-0001-003062-01-3	Current A/C							Pak Rupee					436.00		2013-08-08	No Response
57910	1106	Chawn	SDNHI	30302-1277467-1	ABDUL WAHEED	GARB SONS PVT. LIMITED, DIST. THATTAT , THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003188-01-6	Current A/C							Pak Rupee					438.00		2012-06-09	No Response
57911	1106	Chawn	SDNHI	32303-0967175-3	MUHAMMAD FAYYAZ AMBAI	GARBIBSONS PVT LTD , GHARO, GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001087-01-7	Current A/C							Pak Rupee					445.00		2012-06-11	No Response
57912	1106	Chawn	SDNHI	41406-3754196-8	FABHAT ALAM	DHABRI TOWN GHARO DAKKHANA TEHSI, MBPUR SAKRO , GHARO, PAKISTAN	Local Currency A/C	1106-0001-002619-01-0	Current A/C							Pak Rupee					447.00		2013-09-04	No Response
57913	1106	Chawn	SDNHI	31302-0287457-3	MUHAMMAD RAMZAN	C/O GARBIBSONS PVT LTD , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001613-01-6	Current A/C							Pak Rupee					451.44		2013-07-19	No Response
57914	1106	Chawn	SDNHI	44205-2961434-1	AAMIR ALI	HOUSE NO F-7 STAFF COLONY K N & S B FILTER PLANT GHARO TALUKA MBPUR SAKRO, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002516-01-0	Current A/C							Pak Rupee					451.00		2013-05-25	No Response
57915	1106	Chawn	SDNHI	34104-2531003-1	SAGHEER AHMED	C/O INDUS RITE MILLS DHABRI MARKET GARBH ABAD ,GHAROPAKISTAN	Local Currency A/C	1106-0001-003529-01-9	Current A/C							Pak Rupee					460.00		2012-12-24	No Response
57916	1106	Chawn	SDNHI	41406-9474580-1	ISHAD MASRI	C/O IRRSHAD & TALAT CLOTH STORE MEMON MUHAMMAD GHARO ,GHARO, PAKISTAN	Local Currency A/C	1106-0001-001319-01-9	Current A/C							Pak Rupee					460.00		2013-11-01	No Response
57917	1106	Chawn	SDNHI	41406-260436-3	KIRISHAN	C/O ROOMBAR P O GHARO GARIBABAD MOHALLA TALUKA MBPUR SAKRO THATTAT, GHARO, PAKISTAN	Local Currency A/C	1106-0001-002734-01-4	Current A/C							Pak Rupee					465.00		2013-10-03	No Response
57918	1106	Chawn	SDNHI	42501-1514328-9	KHILDA BUX JOKRO	C/O SHAH LATIF CLINIC KDA ROAD, GHARO-02 , GHARO, PAKISTAN.	Local Currency A/C	1106-0077-000231-01-6	Saving A/C							Pak Rupee					472.05		2013-01-30	No Response
57919	1106	Chawn	SDNHI	30201-303599-9	HAZIF MUHAMMAD USMAN	C/O GARB SONS PVT LTD SHAHABAD GHARO, GHARO, PAKISTAN	Local Currency A/C	1106-0001-003023-01-4	Current A/C							Pak Rupee					475.00		2013-11-23	No Response
57920	1106	Chawn	SDNHI	41406-0775562-3	ALI HAIDER	DISCO HOTEL, MAIN NATIONAL HIGHWAY , GHARO, PAKISTAN	Local Currency A/C	1106-0001-001603-01-2	Current A/C							Pak Rupee					483.50		2012-09-24	No Response
57921	1106	Chawn	SDNHI	17301-126394-3	SAJJAD HUSSAIN	GARIBABAD MOHALLA GHARO 2 , GHARO, PAKISTAN	Local Currency A/C	1106-0001-001093-01-5	Current A/C							Pak Rupee					481.00		2012-12-03	No Response
57922	1106	Chawn	SDNHI	16101-0040974-7	MUHAMMAD SALEEM	C/O GARB SONS PVT LTD SHAHABAD MAIN NATIONAL HIGHWAY GHARO MB PUR SAKRO, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003384-01-6	Current A/C							Pak Rupee					486.00		2013-03-05	No Response
57923	1106	Chawn	SDNHI	33303-739373-3	MUHAMMAD AMIR SHAHJAD	GARB SONS PVT LTD , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-002113-01-3	Current A/C							Pak Rupee					496.00		2013-07-24	No Response
57924	1106	Chawn	SDNHI	41406-3467122-4	PARVEEN KHOTAR	MEMON MUHAMMAD H NO 35 GHARO MBPUR SAKRO DIST THATTAT, THATTAT, PAKISTAN	Local Currency A/C	1106-0077-004425-01-2	Saving A/C							Pak Rupee					511.00		2012-12-13	No Response
57925	1106	Chawn	SDNHI	13300-0000927-3	MUHAMMAD MUSKEEN	AMAR LAL GEN. STORE MAIN NATIONAL HIGHWAY , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-003406-01-9	Current A/C							Pak Rupee					512.00		2012-02-17	No Response
57926	1106	Chawn	SDNHI	41406-5977385-5	IRKASHIM	C/O SAMAN DAS KIRYANA STORE , GHAROPAKISTAN	Local Currency A/C	1106-0001-000428-01-9	Current A/C							Pak Rupee					520.00		2013-12-04	No Response
57927	1106	Chawn	SDNHI	41406-2139496-7	MUHAMMAD SHABBAZ	GARIBABAD MOHALLAH GHARO NO 2 TEH MBPUR SAKRO MAIN NATIONAL HIGHWAY GHARO DIST THATTAT, THATTAT PAKISTAN	Local Currency A/C	1106-0001-002817-01-4	Current A/C							Pak Rupee					520.00		2013-09-28	No Response
57928	1106	Chawn	SDNHI	41405-7885086-1	SRIJANDAR ALI PALLEJO	GOTH MUHAMMAD HADDOON PAHRO KORISTAN NO 78 PO JHANG SHAH DIST THATTAT, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003205-01-6	Current A/C							Pak Rupee					520.00		2013-05-14	No Response
57929	1106	Chawn	SDNHI	41406-0881905-9	MUHAMMAD AZAM JOKRO	SHANDI ABDUL MAJEED SINDHI COLONY GARIBABAD MARKET P O DHABRI TALUKA MB PUR SAKRO, THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-003443-01-4	Current A/C							Pak Rupee					525.00		2013-01-11	No Response
57930	1106	Chawn	SDNHI	41406-7367973-3	MUHAMMAD AMAL	NEW ALBANY , GHARO, PAKISTAN	Local Currency A/C	1106-0001-001299-01-0	Current A/C							Pak Rupee					531.00		2012-10-24	No Response
57931	1106	Chawn	SDNHI	41406-4028641-7	HANISQOR AHMED MEMON	MEMON MUHAMMAD GUDRI TALUKA MBPUR SAKRO THATTAT , THATTAT, PAKISTAN.	Local Currency A/C	1106-0070-003396-01-1	Saving A/C							Pak Rupee					531.72		2013-03-07	No Response
57932	1106	Chawn	SDNHI	45304-0500579-5	MUJIB UR REHMAN DHABRI	GARB SONS PVT LIMITED GHARO , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-001610-01-3	Current A/C							Pak Rupee					532.00		2013-02-01	No Response
57933	1106	Chawn	SDNHI	21104-0052706-9	ABDULLAH	C/O M. SEEDIQUE AUTO , GHARO, PAKISTAN	Local Currency A/C	1106-0001-002069-01-9	Current A/C							Pak Rupee					535.00		2012-10-13	No Response
57934	1106	Chawn	SDNHI	42301-0642818-3	ABDAS	H NO 1180, MUHAMMAD NAWA AHAD MUHAMMAD KHAN ROAD, KHADA MARKET, LAY MARIKAR, GHAROPAKISTAN	Local Currency A/C	1106-0001-001849-01-9	Current A/C							Pak Rupee					535.00		2013-09-04	No Response
57935	1106	Chawn	SDNHI	41406-4944119-7	MUHAMMAD AHAD RAUPUT	HOUSE NO 05 MUHAMMAD SOOMRO GHARO NO 2 TEHSI, MB PUR SAKRO DIST., THATTAT, PAKISTAN.	Local Currency A/C	1106-0001-002474-01-9	Current A/C							Pak Rupee					535.00		2013-03-01	No Response
57936	1106	Chawn	SDNHI	42301-2023521-1	MASOOD ALAM	MAMBAR HEIGHTS, PLOT NO. 1714 FLAT NO. 1/3, SECTOR F, GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1106-0077-002501-01-7	Saving A/C							Pak Rupee					535.13		2013-02-06	No Response
57937	1106	Chawn	SDNHI	42301-4471824-1	MUHAMMAD HUSSAIN	ABDUL QADIR PANWAR SHOW ROOM , GHARO, PAKISTAN.	Local Currency A/C	1106-0001-000228-01-7	Current A/C															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft	Last date of deposit or withdrawal	
17560	1106	Chawn	SDNSH	61406-624426-2 5,41499-624440-3	BACHAL KHAKHRELI/HAMBO KHAKHRELI	Local Currency A/C	1106-0071-002015-01-0	Saving A/C						Pak Rupee					729.55		2013-09-19	No Response
17561	1106	Chawn	SDNSH	62301-7200295-5	SAR UR REHMAN	Local Currency A/C	1106-0091-002020-01-7	Current A/C						Pak Rupee					756.00		2013-10-17	No Response
17562	1106	Chawn	SDNSH	61406-6113861-7	ZAHEED CHANNA	Local Currency A/C	1106-0081-004151-01-3	Current A/C						Pak Rupee					756.00		2013-10-19	No Response
17563	1106	Chawn	SDNSH	61406-6466712-7	ALI SHEER BURBHO	Local Currency A/C	1106-0001-002704-01-0	Current A/C						Pak Rupee					760.00		2013-10-31	No Response
17564	1106	Chawn	SDNSH	61404-3320297-5	MUHAMMAD USMAN KATIB	Local Currency A/C	1106-0001-002902-01-6	Current A/C						Pak Rupee					760.00		2013-01-18	No Response
17565	1106	Chawn	SDNSH	61401-1276231-5	MUHAMMAD YASIN	Local Currency A/C	1106-0001-001524-01-8	Current A/C						Pak Rupee					764.00		2013-05-19	No Response
17566	1106	Chawn	SDNSH	62301-6422958-3	NSHAR KHAN	Local Currency A/C	1106-0001-002941-01-5	Current A/C						Pak Rupee					802.00		2013-07-31	No Response
17567	1106	Chawn	SDNSH	36302-3380010-9	MUHAMMAD ARIF	Local Currency A/C	1106-0001-002970-01-8	Current A/C						Pak Rupee					811.00		2013-08-15	No Response
17568	1106	Chawn	SDNSH	61406-3225612-7	REHAB	Local Currency A/C	1106-0001-003023-01-2	Current A/C						Pak Rupee					827.40		2013-04-00	No Response
17569	1106	Chawn	SDNSH	61401-6764508-7	ANGARYO KHEBO	Local Currency A/C	1106-0001-001348-01-4	Current A/C						Pak Rupee					833.00		2013-12-00	No Response
17570	1106	Chawn	SDNSH	71304-0105069-0	WASEEM ASLAM	Local Currency A/C	1106-0001-002320-01-5	Current A/C						Pak Rupee					851.00		2013-03-03	No Response
17571	1106	Chawn	SDNSH	62301-7293331-5	MUHAMMAD ISHALE	Local Currency A/C	1106-0001-004024-01-9	Current A/C						Pak Rupee					852.00		2013-06-18	No Response
17572	1106	Chawn	SDNSH	13101-0873553-7	MAJID KHAN	Local Currency A/C	1106-0001-000342-01-6	Current A/C						Pak Rupee					855.00		2013-01-17	No Response
17573	1106	Chawn	SDNSH	62401-1674307-6	ZAFAR BIBI	Local Currency A/C	1106-0001-003020-01-7	Current A/C						Pak Rupee					858.40		2013-07-10	No Response
17574	1106	Chawn	SDNSH	13011-1940622-3	ABDUL HALEEM KHAN	Local Currency A/C	1106-0001-003330-01-8	Current A/C						Pak Rupee					860.00		2013-05-00	No Response
17575	1106	Chawn	SDNSH	61303-0021364-1	ABDUL ALJEEM KHORRAM	Local Currency A/C	1106-0001-000704-01-4	Current A/C						Pak Rupee					883.18		2013-02-00	No Response
17576	1106	Chawn	SDNSH	62301-6772772-5	HEJMAN	Local Currency A/C	1106-0001-002020-01-5	Current A/C						Pak Rupee					891.00		2013-01-25	No Response
17577	1106	Chawn	SDNSH	61406-3577074-1	JAMAL BALOCH	Local Currency A/C	1106-0001-004493-01-0	Current A/C						Pak Rupee					900.00		2013-11-23	No Response
17578	1106	Chawn	SDNSH	61406-6246611-1	NASIR KHAN	Local Currency A/C	1106-0001-004473-01-2	Current A/C						Pak Rupee					900.00		2012-11-15	No Response
17579	1106	Chawn	SDNSH	61406-6867992-9	MASHOOF ALI CHANDHO	Local Currency A/C	1106-0001-003700-01-0	Current A/C						Pak Rupee					900.00		2013-09-10	No Response
17580	1106	Chawn	SDNSH	61404-6390204-7	MUHAMMAD DRS KHAKHRELI	Local Currency A/C	1106-0001-004250-01-4	Current A/C						Pak Rupee					900.00		2013-08-03	No Response
17581	1106	Chawn	SDNSH	62301-6264197-7	MUHAMMAD HAKEEM KHAKHRELI	Local Currency A/C	1106-0001-003037-01-0	Current A/C						Pak Rupee					900.00		2013-07-20	No Response
17582	1106	Chawn	SDNSH	21400-0151203-0	SAYED MEHMOOD	Local Currency A/C	1106-0001-004084-01-1	Current A/C						Pak Rupee					900.00		2013-05-11	No Response
17583	1106	Chawn	SDNSH	61101-0198021-0	ZAKIR HUSSAIN	Local Currency A/C	1106-0001-003930-01-6	Current A/C						Pak Rupee					900.00		2013-03-13	No Response
17584	1106	Chawn	SDNSH	61406-6320126 1,41499-6473102-3	PETER DOD KOKHRO/SAPLA KOKHRO	Local Currency A/C	1106-0001-003003-01-8	Current A/C						Pak Rupee					900.00		2013-03-00	No Response
17585	1106	Chawn	SDNSH	61406-6750802 5,41499-6187312-3	GHELAN MUSTAFAM LURS MIRBIHAR	Local Currency A/C	1106-0001-003003-01-6	Current A/C						Pak Rupee					900.00		2013-03-01	No Response
17586	1106	Chawn	SDNSH	61406-6758734-3	ABDUL GHAFUOR PALIPOVO	Local Currency A/C	1106-0001-003028-01-0	Current A/C						Pak Rupee					900.00		2013-02-14	No Response
17587	1106	Chawn	SDNSH	62301-2162186-5	BASHEER AHMED	Local Currency A/C	1106-0001-002220-01-2	Current A/C						Pak Rupee					917.00		2013-12-20	No Response
17588	1106	Chawn	SDNSH	64204-780048-0	ALI BUKSH	Local Currency A/C	1106-0001-003332-01-8	Current A/C						Pak Rupee					930.00		2013-06-04	No Response
17589	1106	Chawn	SDNSH	61406-6406509-7	MIR MUHAMMAD	Local Currency A/C	1106-0001-004020-01-4	Current A/C						Pak Rupee					935.92		2013-05-28	No Response
17590	1106	Chawn	SDNSH	61401-0110812-3	LUTQMAN ALI BHATTI	Local Currency A/C	1106-0001-002400-01-3	Current A/C						Pak Rupee					947.00		2013-08-01	No Response
17591	1106	Chawn	SDNSH	61406-9330432-4	KULBIA	Local Currency A/C	1106-0001-003000-01-3	Current A/C						Pak Rupee					1,000.00		2013-08-30	No Response
17592	1106	Chawn	SDNSH	61406-6244804 1,41499-6140700-3	MOOR HASSAN KOKHRO MEHROOB	Local Currency A/C	1106-0001-003905-01-3	Current A/C						Pak Rupee					1,000.00		2013-03-07	No Response
17593	1106	Chawn	SDNSH		Unlisted ATM Cash Supplies	Local Currency A/C								Pak Rupee					1,000.00		2013-02-17	No Response
17594	1106	Chawn	SDNSH	UNIVERSITY OF KARACHI	402 Circular Rd, Karachi, Karachi City, South	Local Currency A/C			GUERBAN ALI SAEED AHMED	Purchase Order / Payment Order	11060004	2012-04-10	PKR	Pak Rupee				1,000.00		2012-04-10	No Response	
17595	1106	Chawn	SDNSH	62301-5170137-1	MUHAMMAD USAMA RIZVI	Local Currency A/C	1106-0001-001721-01-7	Current A/C						Pak Rupee					1,000.15		2013-10-31	No Response
17596	1106	Chawn	SDNSH	62101-7023001-0	SUMERA KHEM	Local Currency A/C	1106-0001-000000-01-0	Current A/C						Pak Rupee					1,011.00		2013-02-10	No Response
17597	1106	Chawn	SDNSH	61406-6021172-5	MUHAMMAD FAREEM BALOCH	Local Currency A/C	1106-0001-003320-01-5	Current A/C						Pak Rupee					1,030.15		2013-11-20	No Response
17598	1106	Chawn	SDNSH	62301-6880440-9	ALI YASIR	Local Currency A/C	1106-0001-003330-01-2	Current A/C						Pak Rupee					1,032.18		2013-07-12	No Response
17599	1106	Chawn	SDNSH	62301-2115531-0	MEHA WOI MUHAMMAD GHELAN FAREED	Local Currency A/C	1106-0070-003990-01-0	Saving A/C						Pak Rupee					1,060.99		2013-10-19	No Response
18000	1106	Chawn	SDNSH	61406-6246848-3	MUHAMMAD ALI BHATTI	Local Currency A/C	1106-0001-002054-01-1	Current A/C						Pak Rupee					1,084.00		2013-04-20	No Response
18001	1106	Chawn	SDNSH	61504-6006230-4	HEJNA	Local Currency A/C	1106-0001-000025-01-0	Current A/C						Pak Rupee					1,116.00		2013-12-10	No Response
18002	1106	Chawn	SDNSH	61406-6120919-5	SHAMEEL AHMED MUGH	Local Currency A/C	1106-0001-003700-01-6	Current A/C						Pak Rupee					1,135.00		2013-03-19	No Response
18003	1106	Chawn	SDNSH	61406-6441414-7	BAHEEDMAN WOI MEHMOOD KHEM/SHANAR ALI	Local Currency A/C	1106-0001-004104-01-0	Current A/C						Pak Rupee					1,167.00		2013-06-27	No Response
18004	1106	Chawn	SDNSH	61406-6246802 1,41499-6062602-3	ALI MURAD KOKHRO/ILAH DINO KHAN KOKHRO	Local Currency A/C	1106-0001-003256-01-7	Current A/C						Pak Rupee					1,175.00		2013-01-10	No Response
18005	1106	Chawn	SDNSH	61406-5354530-3	AMEER BUK KALAMATI BALOCH	Local Currency A/C	1106-0001-003030-01-0	Current A/C						Pak Rupee					1,180.00		2013-12-12	No Response
18006	1106	Chawn	SDNSH	61401-7301679-5	GUL MUHAMMAD SHAM	Local Currency A/C	1106-0001-002327-01-4	Current A/C						Pak Rupee					1,202.64		2013-07-00	No Response
18007	1106	Chawn	SDNSH	38104-0851322-7	MATSHAR ABHAS	Local Currency A/C	1106-0001-004225-01-2	Current A/C						Pak Rupee					1,210.00		2013-09-07	No Response
18008	1106	Chawn	SDNSH	61406-5530044-0	DIJANI BUKSH BROHRI	Local Currency A/C	1106-0001-003297-01-0	Current A/C						Pak Rupee					1,255.00		2013-07-10	No Response
18009	1106	Chawn	SDNSH	61405-7070050-5	GHANISHAM	Local Currency A/C	1106-0001-003037-01-6	Current A/C						Pak Rupee					1,259.64		2013-03-21	No Response
18010	1106	Chawn	SDNSH	62401-5974502-5	MUHAMMAD KIBAL HUSSAIN	Local Currency A/C	1106-0001-003120-01-4	Current A/C						Pak Rupee					1,214.50		2013-02-07	No Response
18011	1106	Chawn	SDNSH	61406-1242767-7	GHANI UL AR	Local Currency A/C	1106-0001-003340-01-0	Current A/C						Pak Rupee					1,400.00		2013-08-15	No Response
18012	1106	Chawn	SDNSH	61406-7340103-3	MUHAMMAD RAMZAN KATIB	Local Currency A/C	1106-0001-001000-01-2	Current A/C						Pak Rupee					1,410.00		2013-05-04	No Response
18013	1106	Chawn	SDNSH	61405-8700670-3	FAIZ ULLAH KHAN	Local Currency A/C	1106-0001-004042-01-4	Current A/C						Pak Rupee					1,460.00		2013-02-00	No Response
18014	1106	Chawn	SDNSH	61406-2567105-3	KAMAL MIRBIHAR	Local Currency A/C	1106-0001-003675-01-4	Current A/C						Pak Rupee					1,500.00		2013-08-24	No Response
18015	1106	Chawn	SDNSH		Unlisted ATM Cash Supplies	Local Currency A/C								Pak Rupee					1,500.00		2013-05-10	No Response
18016	1106	Chawn	SDNSH	61405-5382079-5	MUMTAZ ALI	Local Currency A/C	1106-0001-003225-01-2	Current A/C						Pak Rupee					1,722.84		2013-04-00	No Response
18017	1106	Chawn	SDNSH	62000-5907772-3	MUHAMMAD KIBAL KHAN	Local Currency A/C	1106-0001-000342-01-5	Current A/C						Pak Rupee					1,741.28		2013-12-13	No Response
18018	1106	Chawn	SDNSH	62304-6507575-0	ASADULLAH SOOMRO	Local Currency A/C	1106-0001-003442-01-4	Current A/C						Pak Rupee					1,770.00		2013-02-13	No Response
18019	1106	Chawn	SDNSH	61406-6600563-2	NOREEN BANO	Local Currency A/C	1106-0001-002770-01-7	Current A/C						Pak Rupee					1,794.00		2013-10-25	No Response
18020	1106	Chawn	SDNSH	62301-6340103-3	MASHOOFQUE AHMED AHMED	Local Currency A/C	1106-0077-003007-01-0	Saving A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LC, LG, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR/ currency override			
58023	1106	Chawn	SINDH	41406-818557-0	SHAZIA PARVEEN	H.NO.245 QAZI MOH GHARO TER, MBPUR SAKRO DISTT., THATTAT, PAKISTAN.	Local Currency AC	1106-0001-002949-01-3	Current AC											2,619.99		2013-06-13	No Response
58024	1106	Chawn	SINDH	41406-5543436-7	HYDER CHANDIO	GOTH HADIKHAN CHANDIO P O GHARO THER, GHARO MBPUR SAKRO DISTT THATTAT, SAKRO, PAKISTAN.	Local Currency AC	1106-0001-004044-01-3	Current AC											2,682.00		2012-07-04	No Response
58025	1106	Chawn	SINDH	41406-1643564-2	YASMEEN	SABAN COLONY, H.NO. 31, NEW ABAD, GHARO W., GHARO, PAKISTAN.	Local Currency AC	1106-0001-001907-01-1	Current AC											2,652.00		2012-03-07	No Response
58026	1106	Chawn	SINDH	41406-9779229-5	NAHAZ ALI BHATTI	MR BHATTI BROS REG MILLS GHARO TALUKA MBPUR SAKRO., GHAROPAKISTAN	Local Currency AC	1106-0001-002040-01-3	Current AC											2,219.00		2012-11-23	No Response
58027	1106	Chawn	SINDH	41201-1325388-5	QURBAN ALI SOOMRO	C/O HR OFFICER MERLINS INTERNATIONAL, THATTAT., GHAROPAKISTAN	Local Currency AC	1106-0001-003435-01-4	Current AC											2,223.00		2012-08-30	No Response
58028	1106	Chawn	SINDH	41406-6114706-7	KARIMUDD BALUCH	MR BAHAR MOHALLAH GHARO TALUKA M P SAKRO DISTT., THATTAT, PAKISTAN.	Local Currency AC	1106-0001-003251-01-6	Current AC											2,326.00		2012-01-04	No Response
58029	1106	Chawn	SINDH	42301-4266016-1	JAWAD ZAHED BUTT	H.NO. A- 176, KDA OFFICERS SOCIETY, BLOCK-A, GULSHAN E KIBLA,KARACHI,PAKISTAN	Local Currency AC	1106-0001-001711-01-5	Current AC											2,307.00		2012-10-31	No Response
58030	1106	Chawn	SINDH	40504-9901147-1	MUHAMMAD IMAM RAJPUT	C/O SONU STUDIO AND DIGITAL CLUB NATIONAL HIGHWAY DRAHER., GHARO, PAKISTAN.	Local Currency AC	1106-0001-003740-01-4	Current AC											2,560.00		2012-04-03	No Response
58031	1106	Chawn	SINDH	65401-8470936-7	GHEULAM SARWAR DABBI	GHARIB SONS PVT LTD, GHARO., , GHARO, PAKISTAN.	Local Currency AC	1106-0001-000125-01-3	Current AC											2,550.00		2012-03-24	No Response
58032	1106	Chawn	SINDH	41406-1434041-5	NOOR MUHAMMAD BALOCHMBR MUHAMMAD	GOTH MUHAMMAD SHAQUE BALOCH P O GHARO TALUKA MP SAKRO DISTT. THATTAT, THATTAT, PAKISTAN	Local Currency AC	1106-0071-003095-01-0	Saving AC											2,633.38		2012-10-25	No Response
58033	1106	Chawn	SINDH	41402-4099315-9	HUSSAIN MALLAH	GOTH RAMZAN MALLAH ZERO POINT ORANGI DAKKHANA JATI THP MP SAKRO DISTT THATTAT, JATI(MUGHALBHIN), PAKISTAN.	Local Currency AC	1106-0001-004052-01-0	Current AC											2,802.00		2012-05-21	No Response
58034	1106	Chawn	SINDH	43102-8331706-3	MUHAMMAD TASEEM	MUHAMMAD SHOHF STREET QUAD-E-AZAM ROAD (ACROSS W S B 93607), KARACHI, PAKISTAN.	Local Currency AC	1106-0001-003036-01-0	Current AC											2,900.00		2012-03-16	No Response
58035	1106	Chawn	SINDH	41406-5808553-2	SERAR RABAT	HOUSE NO.18 PUMP HOUSE COLONY DRAHER, GHARO, PAKISTAN.	Local Currency AC	1106-0001-001115-01-3	Current AC											2,957.00		2012-05-07	No Response
58036	1106	Chawn	SINDH	41406-4073902-6	ABDUL WAHED KHANO	GOTH SHEER MUHAMMAD KHANO P O GHARO TALUKA MBPUR SAKRO DISTT BHATHA, GHAROPAKISTAN	Local Currency AC	1106-0001-004140-01-0	Current AC											2,995.00		2012-11-02	No Response
58037	1106	Chawn	SINDH	41405-9460809-5	MAZDOOD ALI MEMON SHAHIDA PARVEEN	WARD NO. 3, BLAMPUR MOHALLA., THATTAT, PAKISTAN.	Local Currency AC	1106-0001-002221-01-0	Current AC											3,021.40		2012-04-30	No Response
58038	1106	Chawn	SINDH	41406-4050368-5	QASIM BIKSHI	C/O AMER KISHHO KIRYANA STORE GHARO., GHARO, PAKISTAN.	Local Currency AC	1106-0001-001492-01-0	Current AC											3,060.00		2012-03-14	No Response
58039	1106	Chawn	SINDH	41306-7680807-7	ZAFAR ALI KALHORO	FLAT NO G-407 GAZIAN HEIGHTS UNIVERSITY RD GULSHAN E KIBLA., KARACHI, PAKISTAN.	Local Currency AC	1106-0001-003230-01-1	Current AC											3,221.80		2012-03-12	No Response
58040	1106	Chawn	SINDH	37301-2350385-3	MUHAMMAD MUQJAB	C/O GABIR SONS PVT LTD SHAFABAD GHARO TALUKA MBPUR SAKRO THATTAT, PAKISTAN	Local Currency AC	1106-0001-004297-01-0	Current AC											3,406.00		2012-11-15	No Response
58041	1106	Chawn	SINDH	15307-9444771-5	FALAK NAZ	NEW KARAR GENERAL STORE MAIN NATIONAL HIGHWAY GHARO, THATTAT, PAKISTAN.	Local Currency AC	1106-0001-003338-01-0	Current AC											3,445.00		2012-03-28	No Response
58042	1106	Chawn	SINDH	43301-3847881-5	MUHAMMAD ASHRAF KHAN	KHAN HOUSE, STREET 3, NAZI CHOWK, DARYA ABAD, FIDA HUSSAIN SHARADA RD LVARI P O SANABAD, KARACHI, PAKISTAN.	Local Currency AC	1106-0001-002240-01-7	Current AC											3,509.30		2012-02-24	No Response
58043	1106	Chawn	SINDH	14301-7902884-3	MUHAMMAD BEAL	C/O GAMBHSON PVT LTD SHAFABAD., GHAROPAKISTAN	Local Currency AC	1106-0001-003060-01-7	Current AC											3,524.00		2012-08-09	No Response
58044	1106	Chawn	SINDH	41405-1832673-9	GHEULAM MUHAMMAD SHADHI	GOTH DUM SHAH BUKHARI DAKKHANA GHARO THER, MP SAKRO DISTT. THATTAT, THATTAT, PAKISTAN.	Local Currency AC	1106-0001-003110-01-2	Current AC											4,219.25		2012-06-26	No Response
58045	1106	Chawn	SINDH	41405-7250551-3	SHEER MUHAMMAD	PUMP HOUSE RD, GHARO, SHEER MOHD CEMENT DEPOT MAIN NATIONAL HIGHWAY, TALUKA MBPUR SAKRO., THATTAT, PAKISTAN.	Local Currency AC	1106-0001-002476-01-0	Current AC											4,282.00		2012-01-10	No Response
58046	1106	Chawn	SINDH	11201-6371302-1	IRFANULLAH KHAN	SHAHJEN HARDWARE MAIN NATIONAL HIGHWAY GHARO., GHARO, PAKISTAN.	Local Currency AC	1106-0001-003204-01-3	Current AC											4,022.80		2012-07-04	No Response
58047	1106	Chawn	SINDH	41405-1781847-4	JAMEN SAFIAR	HOUSE 218 KHALEFA MOHALLAH., GHARO, GHAROPAKISTAN	Local Currency AC	1106-0070-003479-01-1	Saving AC											4,080.72		2012-03-30	No Response
58048	1106	Chawn	SINDH	41406-6240709-0	MUHAMMAD HARBON	MURAD HOTEL MAIN NATIONAL HIGHWAY GHARO TALUKA, GHAROPAKISTAN	Local Currency AC	1106-0001-003943-01-5	Current AC											4,700.00		2012-10-02	No Response
58049	1106	Chawn	SINDH	41406-3237257-5	MUHAMMAD RUK DARS	GOTH DARS GHULAM ALI GULO TALUKA MP SAKRO DISTT THATTAT, THATTAT, PAKISTAN	Local Currency AC	1106-0001-004037-01-1	Current AC											4,900.00		2012-08-07	No Response
58050	1106	Chawn	SINDH	41406-6239910-3	HALAL KISHHO GULZAMAN	U C CHODANBI GHARO GOTH NAZAR MUHAMMAD KISHHO P O SAKRO DISTT THATTAT, GHARO, PAKISTAN.	Local Currency AC	1106-0071-003000-01-7	Saving AC											4,905.11		2012-07-27	No Response
58051	1106	Chawn	SINDH	41406-2804341-3	IFTEKHAR AHMED THAEEM	GABIR SONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY GHARO THATTAT, PAKISTAN	Local Currency AC	1106-0001-003096-01-3	Current AC											5,530.00		2012-10-25	No Response
58052	1106	Chawn	SINDH	41406-6238713-1	MUHAMMAD RAFIQ	GOTH LIZA MUHAMMAD BIKHO., GHAROPAKISTAN	Local Currency AC	1106-0001-002058-01-5	Current AC											6,257.00		2012-07-18	No Response
58053	1106	Chawn	SINDH	41406-7543225-1	MUHAMMAD YOUSUF SHIRO	C/O RAMJAN SHIRO SHOPPING CENTER., GHARO, PAKISTAN.	Local Currency AC	1106-0001-001479-01-2	Current AC											6,363.40		2012-03-09	No Response
58054	1106	Chawn	SINDH	31301-2183553-9	MAZHAR RAFIQUE	GABIR & SONS PVT LTD., , GHARO, GHAROPAKISTAN.	Local Currency AC	1106-0001-001641-01-0	Current AC											7,243.00		2012-03-15	No Response
58055	1106	Chawn	SINDH	33105-7427608-3	MUHAMMAD MAQDOOD JAVED	C/O GABIR SONS PVT LTD SHAFABAD MAIN NATIONAL HIGHWAY ROAD, GHARO, PAKISTAN.	Local Currency AC	1106-0001-003801-01-0	Current AC											7,484.00		2012-07-12	No Response
58056	1106	Chawn	SINDH	41405-8471311-0	GHEULAM MUHAMMAD ANOBI	C/O HAZI ABHAS GHARO ABHAS PHOTO STATE TALUKA MBPUR SAKRO DISTT THATTAT, THATTAT, PAKISTAN	Local Currency AC	1106-0001-003149-01-7	Current AC											8,001.84		2012-11-15	No Response
58057	1106	Chawn	SINDH	17301-4079728-0	MUSTUFA KHAN	SUNWAY LAGON WATER PARK MAIN NATIONAL HIGHWAY GHARO., GHARO, PAKISTAN.	Local Currency AC	1106-0001-003441-01-2	Current AC											9,380.00		2012-03-20	No Response
58058	1106	Chawn	SINDH	41401-8611803-3	MUHAMMAD RAMJAN FANJWARI	ALWANI HOUSE, HASHIMABAD SOCIETY, MAGLI DIST THATTAT., THATTAT, PAKISTAN	Local Currency AC	1106-0001-001019-01-4	Current AC											9,816.00		2012-11-20	No Response
58059	1106	Chawn	SINDH	42301-4722996-7	YASHA MUNEEB AMF BASOOL	22-A13RD GZBU STREET PHASE 4 DHA., KARACHI, PAKISTAN.	Local Currency AC	1106-0001-003099-01-7	Current AC											10,930.55		2012-01-31	No Response
58060	1106	Chawn	SINDH	42301-7030136-1	MUHAMMAD SAAD YASIR	C/O GABIR SONS PVT LTD SHAFABAD GHARO TALUKA MBPUR SAKRO DIST THATTAT, THATTAT, PAKISTAN.	Local Currency AC	1106-0001-003521-01-5	Current AC											11,095.00		2012-07-15	No Response
58061	1106	Chawn	SINDH		EXECUTIVE ENGINEER EDUCATION WORKS DIVISION THATTAT.	Abdul Latif Cementer Ghato	Local Currency AC			FUNDING	Purchase Order / Payment Order	11060046	2012-05-07	PKR	Pak Rupee				12,000.00		2013-05-07	No Response	
58062	1106	Chawn	SINDH	54302-1098006-1	MOJNA KALEEM	C/O CAPE IMBRIAN MAIN NATIONAL HIGHWAY., GHAROPAKISTAN.	Local Currency AC	1106-0001-001155-01-1	Current AC											20,055.00		2012-03-05	No Response
58063	1106	Chawn	SINDH	41406-5154176-5	SHAHANWAZ SADRHOZAI	SHEIKH ABDEL MAJEED SMED DHARER THP MBPUR SAKRO DIST THATTAT, THATTAT, PAKISTAN	Local Currency AC	1106-0001-004204-01-7	Current AC											23,139.00		2012-08-27	No Response
58064	1107	Al Hlal Society	SINDH	42301-4337177-4	BARBHOSSA JAVED	FL 4 VS BLK 14 U.A. APPT PHIL KHOROF UNIVERSITY ROAD OFF EDRH CENTRAL, KARACHI, PAKISTAN	Local Currency AC	1107-0001-001412-01-4	Current AC											0.40		2012-09-13	No Response
58065	1107	Al Hlal Society	SINDH</																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Details of the Donor (B.C.Y. or F.F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FPO,BTD, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD,EUR,GBP,AED,PKR,CHF)	Rate Type (MTM,FV,CHF)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.PKR (if applicable)			
30886	1107	Al Hlal Society	SRNDH	42201-9539194-5	SYED AHMED AHMED MAJIDI	OFFICE NO A-10 C-11, 2ND FUR, HUMERA CENTRE, PLOT NO 18B-1-A BLOCK-2, PCHS, 88B-E FASAL KARACHIPAKISTAN	Local Currency A/C	1107-0001-000051-01-2	Current A/C						Pak Rupee					140.16		2012-10-20	No Response	
30887	1107	Al Hlal Society	SRNDH	42201-1506765-2-62201-97581-6-8	MUHAMMAD ARIF / FERDOSA BANO	G-1AL HHAL SOCIETY, UNIVERSITY ROAD/OPP ASKARI PARK,KARACHIPAKISTAN	Local Currency A/C	1107-0078-000773-01-4	Saving A/C						Pak Rupee					154.72		2012-06-20	No Response	
30888	1107	Al Hlal Society	SRNDH	44002-1027107-7	MUHAMMAD DAFHAN	DEEP ROCK DRILLING PVT LTD DRD-9 10-15-2AR-B-3, HUSSAN COOP H SOCIETY UNIVERSITY ROAD,KARACHIPAKISTAN	Local Currency A/C	1107-0002-001002-01-5	Current A/C						Pak Rupee					170.00		2012-09-00	No Response	
30889	1107	Al Hlal Society	SRNDH	42201-2643415-9	FABIAN RASHEED	DEEP ROCK DRILLING PVT LIMITED B-34 1ST FLR AL HHAL SOCIETY OPP ASKARI PARK/OPP UNIVERSITY RD, KARACHI, PAKISTAN	Local Currency A/C	1107-0003-001213-01-4	Current A/C						Pak Rupee					185.00		2012-07-19	No Response	
30890	1107	Al Hlal Society	SRNDH	42101-1386390-7	ABU HUZAF A & COMPANY	FLD-8-B2AL-HHAL CO-OPERATIVE SOCIETY NEW TOWN , KARACHIPAKISTAN	Local Currency A/C	1107-0001-000771-01-7	Current A/C						Pak Rupee					193.72		2012-10-08	No Response	
30891	1107	Al Hlal Society	SRNDH	41101-1390081-4	MAHRA ASIF	D-2B AL HHAL SOCIETY OPP ASKARI PARK OFF UNIVERSITY ROAD,KARACHIPAKISTAN	Local Currency A/C	1107-0001-000059-01-2	Current A/C						Pak Rupee					200.00		2012-10-30	No Response	
30892	1107	Al Hlal Society	SRNDH		SECRETARY, RURAL DEVELOPMENT DEPARTMENT A/C OF MAMCORPORATION	A-13AL-HHAL SOCIETY, OPP ASKARI PARK, OFF UNIVERSITY ROAD, KARACHI	Local Currency A/C			MAMCORPORATION	Purchase Order / Payment Order	11079711	2012-03-19	PRO	Pak Rupee					200.00		2012-03-19	No Response	
30893	1107	Al Hlal Society	SRNDH		SECRETARY, INTER-PROVINCIAL COORDINATION-DEPARTMENT, GOVERNMENT OF SINDH, KARACHI	A-13AL-HHAL SOCIETY, OPP ASKARI PARK, OFF UNIVERSITY ROAD, KARACHI	Local Currency A/C			MAMCORPORATION	Purchase Order / Payment Order	11079802	2012-04-24	PRO	Pak Rupee					200.00		2012-04-24	No Response	
30894	1107	Al Hlal Society	SRNDH	42201-9955543-9	ABDUL GHANI	C-18, AL HHAL SOCIETY OFF UNIVERSITY ROAD, KARACHIPAKISTAN	Local Currency A/C	1107-0001-001009-01-2	Current A/C						Pak Rupee					202.00		2012-12-07	No Response	
30895	1107	Al Hlal Society	SRNDH	42101-1556630-8	SHAFIA SADIQ	PLOT NO SC-4, KDA SCH-7 B-2, JAMLI APPT CHANDNI UNIVERSITY ROAD, KARACHIPAKISTAN	Local Currency A/C	1107-0001-001616-01-1	Current A/C						Pak Rupee					262.00		2012-08-27	No Response	
30896	1107	Al Hlal Society	SRNDH	42101-5031049-5	MAZINI RAZA	SUIT NO-62, NATIES ARCADE, OLD SARZI MANDI, OPP ASKARI PARK, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001116-01-6	Current A/C						Pak Rupee					270.40		2012-05-08	No Response	
30897	1107	Al Hlal Society	SRNDH	42101-6408127-7	MUHAMMAD AHMED	D-242 KABA FLAVOUR ABUL HASAN SPHARI ROAD GULSHAN E IQBAL, KARACHIPAKISTAN	Local Currency A/C	1107-0001-001389-01-5	Current A/C						Pak Rupee					300.00		2012-10-25	No Response	
30898	1107	Al Hlal Society	SRNDH		DIRECTOR GENERAL IPO PAKISTAN	HOUSE NO 27B BLOCK NO 130, SECTOR 5 KARACHI COLONY, NEW KARACHI POST OFFICE, KARACHI	Local Currency A/C			HEAL AHMED	Purchase Order / Payment Order	11008958	2012-11-13	FED	Pak Rupee					300.00		2012-11-13	No Response	
30899	1107	Al Hlal Society	SRNDH	42101-188247-5	SHARIF FAZAN HUSSAN	DEEP ROCK DRILLING PVT.LTD. B-34 1ST FLOOR AL HHAL SOCIETY OPP OLD SARZI MANDI, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001206-01-5	Current A/C						Pak Rupee					305.00		2012-06-05	No Response	
30900	1107	Al Hlal Society	SRNDH	42101-2182556-1	SALMAN S/O NAZIR, MUHAMMAD KHAN	SCHEME-33U-C-1JAHANNAD, GUANO MALIR , KARACHIPAKISTAN	Local Currency A/C	1107-0001-001764-01-0	Current A/C						Pak Rupee					310.00		2012-12-18	No Response	
30901	1107	Al Hlal Society	SRNDH	42201-5394795-5	MUHAMMAD ZIA	FLAT NO 16,BFAN TERRACE CHANDNI CHOWK, STADIUM ROAD , KARACHI, PAKISTAN	Local Currency A/C	1107-0001-000830-01-0	Current A/C						Pak Rupee					324.30		2012-03-19	No Response	
30902	1107	Al Hlal Society	SRNDH	42201-6423925-1	MUHAMMAD HILAL GHOURI	TALHA GENERAL STORE, KANNA, WELFARE COLONY, NEAR EDHI CENTRE, UNIVERSITY ROAD, KARACHIPAKISTAN	Local Currency A/C	1107-0001-000842-01-3	Current A/C						Pak Rupee					331.00		2012-10-18	No Response	
30903	1107	Al Hlal Society	SRNDH	42201-6081132-1-62201-4998275-5	ALJANNAZ / MAMTHOSHIRI / S.M. JALAL	FLAT NO 5,AL MACADE,PLOT NO 8 AL HHAL SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-000759-01-1	Current A/C						Pak Rupee					335.40		2012-02-13	No Response	
30904	1107	Al Hlal Society	SRNDH	42201-7844177-7	FAN MAISHI	C-18AL HHAL SOCIETY OFF OPP ASKARI PARK, KARACHI, PAKISTAN	Local Currency A/C	1107-0001-000151-01-5	Current A/C						Pak Rupee					360.00		2012-03-14	No Response	
30905	1107	Al Hlal Society	SRNDH	44304-980914-1	RAJA GHOR	DEEP ROCK DRILLING PVT LIMITED B-34 1ST FLOOR AL HHAL COOP HOUSING SOCIETY OPP ASKARI PARK, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001203-01-2	Current A/C						Pak Rupee					383.00		2012-07-06	No Response	
30906	1107	Al Hlal Society	SRNDH	42201-6381352-9	MUHAMMAD SAAD SIDDIQUI	A-5, AL RIWAN APARTMENTS BLOCK-4, GULSHAN E-IQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001124-01-0	Current A/C						Pak Rupee					395.00		2012-03-20	No Response	
30907	1107	Al Hlal Society	SRNDH	42101-6217955-5	NAVEED SO ABDEL LATIF	B-26, BLOCK-5, SARDAR ABU SARIH ROAD GULSHAN E IQBAL , KARACHIPAKISTAN	Local Currency A/C	1107-0001-001642-01-3	Current A/C						Pak Rupee					400.00		2012-08-24	No Response	
30908	1107	Al Hlal Society	SRNDH	35103711337-5	RASHEED AHMED	PLOT 9C-77, CHANDNI CHOWK OLD SARZI MANDI , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001571-01-7	Current A/C						Pak Rupee					400.00		2012-07-16	No Response	
30909	1107	Al Hlal Society	SRNDH	42101-8447205-6-42101-5400823-2	MUHAMMAD AMIR / FARINA	ROAD HEIGHTS GROUND FLOOR FLAT NO.3,GARDEN EAST NEAR NOOR COLLEGE, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001301-01-1	Current A/C						Pak Rupee					400.00		2012-05-14	No Response	
30910	1107	Al Hlal Society	SRNDH	31046-0740638-9	MUHAMMAD SALMAN BUTT	GLAXY PARK BLOCK-2,CLIFTON, MASIH AL-KHAR , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001329-01-3	Current A/C						Pak Rupee					400.00		2012-02-24	No Response	
30911	1107	Al Hlal Society	SRNDH	42201-4621396-8	ABFA NAZ	D-2B AL HHAL SOCIETY, OPP ASKARI PARK/OPP UNIVERSITY ROAD, KARACHIPAKISTAN	Local Currency A/C	1107-0001-000057-01-0	Current A/C						Pak Rupee					401.00		2012-11-03	No Response	
30912	1107	Al Hlal Society	SRNDH	42101-0101154-4	FARAZANA	FL NO 101, LIGHT CHORNOBIK SARDI MANDI, OPP CHANDNI EDI CAR /CHANDNI OFF UNIVERSITY RD, KARACHI, PAKISTAN	Local Currency A/C	1107-0001-000376-01-6	Current A/C						Pak Rupee					407.00		2012-04-12	No Response	
30913	1107	Al Hlal Society	SRNDH	42201-5480262-3	FANVEER HUSSAN	HOUSE NO 1260 GHORNA COLONY NEAR CENTRAL JAL UNIVERSITY ROAD,NEW TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-000089-01-0	Current A/C						Pak Rupee					440.00		2012-03-19	No Response	
30914	1107	Al Hlal Society	SRNDH	42203-795756-1	ABDUL WAHEED	H NO 10-3-D, BLK-2, PCHS FREE PARK RD , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-000770-01-6	Current A/C						Pak Rupee					450.00		2012-07-26	No Response	
30915	1107	Al Hlal Society	SRNDH	42101-0943130-8	JAVEHRA NAZ	FLD-39A-1-12,B AREA, GULBORG , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001219-01-0	Current A/C						Pak Rupee					454.00		2012-07-24	No Response	
30916	1107	Al Hlal Society	SRNDH	13101-6720371-5	MUHAMMAD BIFAN	DEEP ROCK DRILLING PVT LTD. B-34 1ST FLR AL HHAL SITY OPP ASKARI PARK/OPP UNIVERSITY RD, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001296-01-3	Current A/C						Pak Rupee					454.00		2012-07-24	No Response	
30917	1107	Al Hlal Society	SRNDH	42101-5523912-5	HASAN GHORBAN ASSOCIATES	EDHI HOUSE, 101-2A, BLOCK 5, HUSSAN CO-OPERATIVE HOUSING SOCIETY, UNIVERSITY ROAD,KARACHIPAKISTAN	Local Currency A/C	1107-0001-001610-01-3	Current A/C						Pak Rupee					500.00		2012-08-10	No Response	
30918	1107	Al Hlal Society	SRNDH		Unlisted ATM Cash Surplus										Pak Rupee					500.00		2012-03-20	No Response	
30919	1107	Al Hlal Society	SRNDH	42201-4238161-9	SALEEM RAZA SHAH	SEIZUR KHALEI MOTORS D-3, AL-HHAL SOCIETY OPP ASKARI PARK UNIVERSITY ROAD, KARACHIPAKISTAN	Local Currency A/C	1107-0001-001766-01-2	Current A/C						Pak Rupee					510.00		2012-11-27	No Response	
30920	1107	Al Hlal Society	SRNDH	36102-0423573-9	SYED ANEES MEHDI NAQVI	B-2, AMARSHI BUNGLOWS DEER OKWAL BLOCK-19 GULSTAN E JACHAR, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001101-01-9	Current A/C						Pak Rupee					531.00		2012-01-05	No Response	
30921	1107	Al Hlal Society	SRNDH	42201-5040057-5	MUHAMMAD AYUB KHAN	7 STAR MOBILE COMAPKITION CHOWK,OLD SARZI MANDI-2 NEAR GULSHAN MASIH,KARACHIPAKISTAN	Local Currency A/C	1107-0001-000951-01-0	Current A/C						Pak Rupee					537.00		2012-09-10	No Response	
30922	1107	Al Hlal Society	SRNDH	42101-6072341-6	MAZHARA INAM	QTR NO-7, BLOCK 104 SEC-11-G, NEW KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001509-01-1	Current A/C						Pak Rupee					537.00		2012-06-29	No Response	
30923	1107	Al Hlal Society	SRNDH	42201-7400331-9	SYED AMIR QASBER	H NO 81-3, ST NO A-12 MONNU GOTH OLD SARZI MANDI , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001268-01-9	Current A/C						Pak Rupee					557.00		2012-07-10	No Response	
30924	1107	Al Hlal Society	SRNDH	42201-5476799-9-62201-4984128-9	SAKINA B/UR USMAN GHANI	D-33, FLAT NO 201,2ND FLOOR, SURYA TOWER,AL HHAL SOCIETY UNIVERSITY ROAD/OPP ASKARI PARK, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-000227-01-0	Pak Rupee						Pak Rupee					558.00		2012-07-31	No Response	
30925	1107	Al Hlal Society	SRNDH	31102-0421975-5	MUHAMMAD ELIAS	TAKHULS MARKAZ FAZAN E MADINA MUJALLAH SODAGAN OLD SARZI MANDI,UNIVERSITY RD, KARACHIPAKISTAN	Local Currency A/C	1107-0001-000758-01-0	Current A/C						Pak Rupee					570.00		2012-01-14	No Response	
30926	1107	Al Hlal Society	SRNDH	42101-4219561-3	MUHAMMAD FADAY SHAMSHAD	FLD NO 3-B-1 AREA,POLICE SHADE NEAR MUHAMMAD MAHIED, LIAQATABAD,CENTRAL, KARACHIPAKISTAN	Local Currency A/C	1107-0001-000461-01-0	Current A/C						Pak Rupee					601.00		2012-12-07	No Response	
30927	1107	Al Hlal Society	SRNDH	42401-1351885-6	MARIA AHMED	AL MADINA TERRACE FL-C-301 FATMA DINWAI COLONY JAMHEDI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001205-01-0	Current A/C						Pak Rupee					606.00		2012-07-26	No Response	
30928	1107	Al Hlal Society	SRNDH	42101-1771225-5-62201-5060117-1	ALJAL NOOR / MUHAMMAD ALI	NOOR TTA CO, OLD SARZI MANDI NO.2, NEAR SHIMSHED HOTEL, ASKARI PARK,OPP UNIVERSITY RD, KARACHI, PAKISTAN	Local Currency A/C	1107-0001-000080-01-9	Current A/C						Pak Rupee					786.00		2012-07-20	No Response	
30929	1107	Al Hlal Society	SRNDH	40101-4990131-5	MUHAMMAD BASHIR MEMON	H NO 301, AL MUTABA CHANDNI CHOWK OFF STADIUM RD , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001407-01-4	Current A/C						Pak Rupee					800.00		2012-06-28	No Response	
30930	1107	Al Hlal Society	SRNDH	42101-9537136-5	KHARAJ UZ ZAMAN	RD NO 1-LAL SURVEY 62, ANMAR YASH SOCIETY PH-2NEAR 60 FEET ROAD MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001402-01-3	Current A/C						Pak Rupee					900.00		2012-04-11	No Response	
30931	1107	Al Hlal Society	SRNDH	36202-233628-9	MUHAMMAD ABUTHER	TV-2 CHANDANI CHOWK NEAR OLAH MASIH OLD SARZI MANDI UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001392-01-0	Pak Rupee						Pak Rupee					900.00		2012-04-10	No Response	
30932	1107	Al Hlal Society	SRNDH	42201-6775676-9	MUHAMMED PERVEZ ALAM	BOND INCOMBLE SADDAR H NO D-3122, KARACHI NE AL TAHIR MEDICAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001360-01-2	Current A/C						Pak Rupee					900.00		2012-03-19	No Response	
30933	1107	Al Hlal Society	SRNDH	42201-9309592-1	GIRLAM MUSTEFA A QURESHI	H NO 37 KANNA, WELFARE COLONY BLK C OFF UNIVERSITY ROAD GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001328-01-8	Current A/C						Pak Rupee					900.00		2012-03-13	No Response	
30934	1107	Al Hlal Society	SRNDH	42201-6060009-6-62201-40201137-7	MUHAMMAD FARAD KHAN / KASIR FAWAD	FLAT NO C-5, JAMLI APARTMENTS C-5, KDA SCHEME NO-7, CHANDNI CHOWK	Local Currency A/C	1107-0001-000296-01-1	Current A/C						Pak Rupee					934.00		2012-06-08	No Response	
30935	1107	Al Hlal Society	SRNDH	44303-1102530-7	RAND SOI KANANI	DEEP ROCK DRILLING PVT LTD B-34 1ST FLR AL HHAL SOCIETY OPP SARZI MANDI, KARACHI, PAKISTAN.	Local Currency A/C	1107-0001-001295-01-2	Current A/C						Pak Rupee					951.00		2012-07-05	No Response	
30936	1107	Al Hlal Society	SRNDH	42201-6790909-9	NEZAM UD DIN	H NO D-16 AL HHAL CO-OPERATIVE HOUSING SOCIETY , KARACHIPAKISTAN	Local Currency A/C	1107-0001-001516-01-4	Current A/C						Pak Rupee									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded											
SR149	1107	Al Hital Society		SINDH		P.C.S.I.R LABORATORIES-	KARACHI	Local Currency A/C		FUNDING A/C - REMITTANCES	Purchase Order / Payment Order	1108010	2012-06-12	FED	Pak Rupee					4,000.00		2012-06-12	No Response									
SR150	1107	Al Hital Society		SINDH		P.C.S.I.R LABORATORIES-	KARACHI	Local Currency A/C		FUNDING A/C - REMITTANCES	Purchase Order / Payment Order	1108011	2012-06-12	FED	Pak Rupee					4,000.00		2012-06-12	No Response									
SR151	1107	Al Hital Society		SINDH	4201-8314867-5	AL TAFI HUSSAIN	H.NO.446, GULISTAN COLONY NEAR WARDAK ESTATE AGENCY UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1107-0081-001282-01-7	Current A/C						Pak Rupee				9,370.00		2012-05-25	No Response									
SR152	1107	Al Hital Society		SINDH	42003-3028015-5	MUHAMMAD RABIZ AHMED QAM KHAN	F1-A-214, AASHI APARTMENT, OPP. NEW TOWN POLICE STATION, MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1107-0081-000752-01-9	Current A/C						Pak Rupee				10,420.00		2012-03-09	No Response									
SR153	1107	Al Hital Society		SINDH	42001-0437881-1	MONTHIL SABAB	OFFICE NO.3, BABA JALAL BLDNG. OPP. MAIN GATE, ASKARI PARK , KARACHI, PAKISTAN.	Local Currency A/C	1107-0081-001140-01-6	Current A/C						Pak Rupee				15,750.00		2012-04-30	No Response									
SR154	1107	Al Hital Society		SINDH		F.D.M.K.K.R.P.-	KARACHI	Local Currency A/C		FUNDING A/C - REMITTANCES	Purchase Order / Payment Order	11081104	2012-12-21	FED	Pak Rupee					95,000.00		2012-12-21	No Response									
SR155	1107	Al Hital Society		SINDH		F.D.M.K.K.R.P.-	KARACHI	Local Currency A/C		FUNDING A/C - REMITTANCES	Purchase Order / Payment Order	11081106	2012-12-21	FED	Pak Rupee					215,000.00		2012-12-21	No Response									
SR156	1108	Mehmoodabad		SINDH	42011-573505-0	QAMAR FATIMA	H NO.5 A.1, SECTOR 5 B.1, GULSHAN E SB SYED, OPP AGHA KHAN LAB,NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1108-0077-001629-00-5	Saving A/C						Pak Rupee				0.13		2012-02-06	No Response									
SR157	1108	Mehmoodabad		SINDH	4201-497399-7	MEHMOOD YOUNES KHORRAM	BANGLOW NO.6-120,PH 8 DEFENCE VIEW, KARACHI,PAKISTAN	Local Currency A/C	1108-0081-002419-01-6	Current A/C						Pak Rupee				0.40		2012-10-23	No Response									
SR158	1108	Mehmoodabad		SINDH	4201-4888026-3	MUHAMMAD SAMIR	HOUSE NO.114, STREET NO.22-B NEAR FIBROUSE MASSID MEHMOODABAD NO.5, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-000799-01-1	Current A/C						Pak Rupee				2.00		2012-01-04	No Response									
SR159	1108	Mehmoodabad		SINDH	4200-0487123-9	SULEMAN RAHSHED KHORRAM	H.NO-A-201, STREET NO-12 SOFT RD, AZAM TOWN NEAR MARBIM HIGH SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-001032-01-7	Current A/C						Pak Rupee				4.61		2012-02-01	No Response									
SR160	1108	Mehmoodabad		SINDH	4201-9171700-3	MUHAMMAD ASIF	C-2273, KHUDDADAD COLONY, KARACHI,PAKISTAN	Local Currency A/C	1108-0081-001046-01-2	Current A/C						Pak Rupee				6.92		2012-11-28	No Response									
SR161	1108	Mehmoodabad		SINDH	4201-4307163-4	NASREEN LOUREDS	H.NO.58A, ST NO.8, AZAM BASTI NEAR MEHMOODABAD POLICE STATION, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-001096-01-4	Current A/C						Pak Rupee				8.00		2012-06-22	No Response									
SR162	1108	Mehmoodabad		SINDH	4201-280506-6	SYED RAZA HUSSAIN ZAHID	H.NO.8, 109,35TH MEHMOODABAD,NB RAM BARGHO-E-KAL-E-IMBANI, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-002762-01-2	Current A/C						Pak Rupee				10.00		2012-06-23	No Response									
SR163	1108	Mehmoodabad		SINDH	4201-2361993-3	MYS GHAFI ALTON	SHOP NO-45,KHATTAK MARKET KALA PUL,KORANG ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-000431-01-8	Current A/C						Pak Rupee				12.51		2012-06-20	No Response									
SR164	1108	Mehmoodabad		SINDH	4200-439404-1	ABDUL RAZZAK	H.NO-10KST-40,CHANSER GOTH MEHMOODABAD,NEAR KUMAR CLNIC,OPP. BEHMANA MOSQUE,KARACHI,PAKISTAN	Local Currency A/C	1108-0081-002044-01-3	Current A/C						Pak Rupee				20.00		2012-10-11	No Response									
SR165	1108	Mehmoodabad		SINDH	4201-4961645-5	MUHAMMAD ADNAN	H.NO-8-280 STREET-18 OPP. UTILITY STORE MEHMOODABAD NO-1,KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-002161-01-6	Current A/C						Pak Rupee				20.00		2012-07-13	No Response									
SR166	1108	Mehmoodabad		SINDH	38403-2072504-5	MUHAMMAD YAMIN	HOUSE NO.27 STREET NO.16 SECTOR C ALLAMA IQBAL ROAD MANDOOR COLONY MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-000770-01-8	Current A/C						Pak Rupee				20.00		2012-05-16	No Response									
SR167	1108	Mehmoodabad		SINDH	4201-884084-3	KETHI CLIFFORD GEORGE	299-E-2ND FLOOR,E-MEHMOOD ADAM,AREER SHOUBAZ CRPT, KARACHI,PAKISTAN	Unknown FCY A/C	1108-0112-002729-75-7	Saving A/C						US Dollar				27.31		2012-08-18	No Response									
SR168	1108	Mehmoodabad		SINDH	4201-5800798-1	ALI GHAFFAR	H.NO-18 / 32, SECTOR F FIDGAH CHOWK MANDOOR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-001034-01-9	Current A/C						Pak Rupee				30.00		2012-04-17	No Response									
SR169	1108	Mehmoodabad		SINDH	4201-3728546-5	ALIRAZA S/O M. ASIF AZAD	F-503 GHAFI STREET BEHMANA MASSID CHANSER GOTH HILL AREA NEAR FOUR GRAVE YARD VE-4, KARACHI, PAKISTAN.	Local Currency A/C	1108-0073-003161-01-5	Saving A/C						Pak Rupee				32.95		2012-05-34	No Response									
SR170	1108	Mehmoodabad		SINDH	4201-4990063-5	SAHIR HABIB	HOUSE NO.100,STREET NO.22-B MEHMOODABAD NO.5, KARACHI,PAKISTAN	Local Currency A/C	1108-0081-000044-01-9	Current A/C						Pak Rupee				36.60		2012-12-01	No Response									
SR171	1108	Mehmoodabad		SINDH	4201-350476-6	FABRIZIO SHAGZA	65-1-BLOCK 6 P.E.C.H.S., KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1108-0073-000005-01-4	Saving A/C						Pak Rupee				42.53		2012-04-18	No Response									
SR172	1108	Mehmoodabad		SINDH	42011-1497009-3	LARIQ ALI	SHOP NO-1, COOL TECH MEHMOODABAD NO-2 OPP. AMBER CLNIC, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-000970-01-0	Current A/C						Pak Rupee				44.18		2012-05-25	No Response									
SR173	1108	Mehmoodabad		SINDH	4201-4920911-0	AYSHA HANAF	H.NO.80 STREET NO.6 MEHMOODABAD NO.4 A NEAR NOOR PAN SHOP, KARACHI, PAKISTAN.	Unknown FCY A/C	1108-0112-003200-75-1	Saving A/C						US Dollar				50.90		2012-04-03	No Response									
SR174	1108	Mehmoodabad		SINDH	4201-4264940-2	MUQJUM AKHTAR	H.NO.27, ST-05, SEC-4, ANWAR CHOWK, MANDOOR COLONY NB, KARACHI, HOTEL,KARACHI,PAKISTAN	Local Currency A/C	1108-0081-002034-01-1	Current A/C						Pak Rupee				65.50		2012-12-07	No Response									
SR175	1108	Mehmoodabad		SINDH	4201-7170057-7	SYED ALI RAZA	HOUSE 15,UT-013-1 ANR ALJADAF BRYAN MEHMOODABAD 112 , KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-002770-01-7	Current A/C						Pak Rupee				81.00		2012-05-14	No Response									
SR176	1108	Mehmoodabad		SINDH	4201-558464-7	AMAD ALI	H.NO.112 MEHMOODABAD 3 NEAR NURSERY AUTOS, KARACHI,PAKISTAN	Local Currency A/C	1108-0081-001025-01-7	Current A/C						Pak Rupee				82.40		2012-12-03	No Response									
SR177	1108	Mehmoodabad		SINDH	4201-3283484-6	ERUM KAMRAN W/O KAMRAN SIDDIQUI	H.NO MEHMOODABAD GATE NEAR TAL MASSID-B GOOD LUCK BAKERY CO SHAWB- AHMED SIDONG,KARACHI,PAKISTAN	Local Currency A/C	1108-0081-003003-01-4	Current A/C						Pak Rupee				92.00		2012-10-04	No Response									
SR178	1108	Mehmoodabad		SINDH	4201-0994236-3	ASHAN RAHSEED	HOUSE NO. 250 PLOT -32 MEHMOODABAD NO.03 NEAR ESSA MASSID, KARACHI, PAKISTAN.	Local Currency A/C	1108-0073-001185-01-0	Saving A/C						Pak Rupee				92.11		2012-03-28	No Response									
SR179	1108	Mehmoodabad		SINDH	4201-0714595-7	QUTUB-UD-DIN	C/O RAHAF DAWAZANA YUNUS PANGAR STR, MEHMOODABAD NO.4, UC-A, JAMSHAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-002871-01-4	Current A/C						Pak Rupee				94.00		2012-05-28	No Response									
SR180	1108	Mehmoodabad		SINDH	4201-7420035-3	IBRAH KHAN	H.NO. 55-A OPP 96-B SMCIS - , KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-002647-01-2	Current A/C						Pak Rupee				95.00		2012-01-13	No Response									
SR181	1108	Mehmoodabad		SINDH	4201-4764001-7	WAHED MEHMOOD	HOUSE NO.496,STREET NO.20 MEHMOODABAD NO.6, KARACHI,PAKISTAN	Local Currency A/C	1108-0081-000813-01-2	Current A/C						Pak Rupee				98.00		2012-11-27	No Response									
SR182	1108	Mehmoodabad		SINDH	4201-4742323-3	MUNEER KHAN S/O ZAMBER KHAN	AL HAMD ESTATE SHOP NO C-74 OPP PARAGON SCHOOL, PECH BLOCK 6 NB TARIK TOWN,OFFICE,KARACHI,PAKISTAN	Local Currency A/C	1108-0081-003104-01-8	Current A/C						Pak Rupee				100.00		2012-08-02	No Response									
SR183	1108	Mehmoodabad		SINDH	4201-4743013-9	RAHSHED AHMED S/O M. YOUSUF	HOUSE NO.1309 STREET NO.11 MEHMOODABAD NEAR NAJAF SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-003207-01-1	Current A/C						Pak Rupee				100.00		2012-07-11	No Response									
SR184	1108	Mehmoodabad		SINDH	4201-7305782-4	FOLJIDA BIB W/O AJAZ ALI	H.NO.37 CHANSER GOTH PARK GATE MEHMOODABAD MOH KHATIA AL FALAH MASJID WALI GALL, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-003201-01-4	Current A/C						Pak Rupee				100.00		2012-06-05	No Response									
SR185	1108	Mehmoodabad		SINDH	4201-9425346-6	ZAHEDA W/O KHADIZA BAKSHI	H.201 ST 4 CHANSER GOTH PARK GATE MEHMOODABAD MOH KHATIA AL FALAH MASJID WALI GALL, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-003250-01-3	Current A/C						Pak Rupee				100.00		2012-05-25	No Response									
SR186	1108	Mehmoodabad		SINDH	36104-7845308-9	PHILIPS S/O MUQJAT MASHI	H.NO.94 ST NO.12 AZAM BASTI MEHMOODABAD NEAR CHANDNI CHOWK AND NOWRGIN SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-002097-01-6	Current A/C						Pak Rupee				100.00		2012-04-27	No Response									
SR187	1108	Mehmoodabad		SINDH	4201-4925516-2	GUL RASHID W/O M. RASHID KHAN	H.NO.134 MEHMOODABAD GATE JAMSHED TOWN OPP AGA KHAN LABORATORY, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-003061-01-4	Current A/C						Pak Rupee				100.00		2012-02-02	No Response									
SR188	1108	Mehmoodabad		SINDH	4201-4315577-3	ABDUL HAMIED	G/O GOLDEN PHOTO STUDIO MEHMOODABAD GATE SHOP NO.3 PLOT NO.177-A ALLAMA IQBAL COL, KARACHI, PAKISTAN.	Local Currency A/C	1108-0081-002913-01-5	Current A/C						Pak Rupee				100.00		2012-01-12	No Response									
SR189	1108	Mehmoodabad		SINDH		CHIEF INSPECTOR, LAS & C-	H.NO.8-118 ALI GHAFI CHOWK , MANDOOR COLONY OPP AGHA , CLNIC, KARACHI	Local Currency A/C		WQAFI ALI S/O ZAKIR HUSSAIN	Purchase Order / Payment Order	11085254	2012-2																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/BL/DR/CR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (FIXED/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Ex-PKRs amounted	
58212	1108	Mehmoodabad	SDNH	90302-6002256-3	BEAL HAIDER	HOUSE NO:21,ST NO 12/A MEHMOODABAD NO:4, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-00066-01-5	Current AC											22064		2013-06-15	No Response	
58213	1108	Mehmoodabad	SDNH	42301-7995386-7	TALHA SHARIF	HOUSE NO. 2,203 MEHMOODABAD NO. 3, NEAR BANK AL HABIB LTD, KARACHI,PAKISTAN	Local Currency AC	1108-0001-000740-01-2	Current AC											22190		2013-11-02	No Response	
58214	1108	Mehmoodabad	SDNH	42301-8910825-9	NASIR KHAN	H.NO-139, ST-8, MANZOOR COLONY SECTOR, KARACHI,PAKISTAN	Local Currency AC	1108-0001-001288-01-5	Current AC											22716		2013-08-29	No Response	
58215	1108	Mehmoodabad	SDNH	13302-8022575-9	HAZ ABOTTAB S/O ABUTAM JAVED	PLOT NO D-189 MEHMOODABAD NO 3 MAIN ROAD OPP BANK AL HABIB LTD,KARACHI,PAKISTAN	Local Currency AC	1108-0001-003306-01-0	Current AC											22538		2012-10-12	No Response	
58216	1108	Mehmoodabad	SDNH	42301-3456723-5	MUHAMMAD ADNAN	H.NO:45, ST-2, C, MEHMOODABAD-5 NEAR AKSHAT PAN SHOP, NEAR AHMED WALF ARE SOCIETY, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-002379-01-7	Current AC											24000		2012-02-24	No Response	
58217	1108	Mehmoodabad	SDNH	32102-608598-3	MUHAMMAD AKHTAR S/O GHULAM SARWAR	H NO:749, ST NO:4 MEHMOODABAD NO:15, KOONA AL FAROOQ OPP HANFIA MASJID,KARACHI,PAKISTAN	Local Currency AC	1108-0001-002571-01-6	Current AC											24100		2013-09-07	No Response	
58218	1108	Mehmoodabad	SDNH	42302-0762196-9	ABDUL RAUFQUE SHEKH S/O GHULAM M SHEKH	H NO 1123, STREET 24, LINGQAT ASHRAF COLONY # 2, MEHMOODABAD NO:6, NR NAVEED GENERAL STORE,KARACHI,PAKISTAN	Local Currency AC	1108-0001-003024-01-1	Current AC											24540		2012-09-15	No Response	
58219	1108	Mehmoodabad	SDNH	42301-0506332-0	BUSIBA IQBAL	HOUSE -1 /BKT -15, SECTOR-C, MANZOOR COLONY, NEAR AL ARIF HOTEL, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-000821-01-0	Current AC											25676		2013-03-12	No Response	
58220	1108	Mehmoodabad	SDNH	42301-845538-3	SHAHED AYUB S/O M. AYUB	H NO 198-B, MEHMOODABAD # 1 NEAR DMHAY BEAUTY PARLOUR, KARACHI,PAKISTAN	Local Currency AC	1108-0001-003022-01-0	Current AC											26230		2012-11-28	No Response	
58221	1108	Mehmoodabad	SDNH	42301-3837081-0	MAHAJ SALEEM D/O MUHAMMAD SALEEM	HOUSE NO 11-43 ST NO 27-B, MEHMOODABAD NR SHAFAT WELFARE HOSPITAL, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003091-01-2	Current AC											26260		2012-03-21	No Response	
58222	1108	Mehmoodabad	SDNH	42301-3431235-5	M/S AQIA PEARL ENTERPRISES	H NO 325 MC MEHMOODABAD 3 OPP BANK AL HABIB MEHMOODABAD BRANCH, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-001524-01-6	Current AC											26548		2012-01-31	No Response	
58223	1108	Mehmoodabad	SDNH	34013-9454592-7	SHAHED HAMEED ULLAH	F - 23 / 182, LINGQAT ASHRAF COLONY - 1, MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-001592-01-4	Current AC											28800		2012-02-16	No Response	
58224	1108	Mehmoodabad	SDNH	42301-2940221-7	TAMIR S/O MUHAMMAD	H.NO:707 HUSSAINABAD F.B ARE BLOCK-3 NEAR UNITED BAKERY , KARACHI, PAKISTAN.	Local Currency AC	1108-0001-002736-01-0	Current AC											29740		2012-04-18	No Response	
58225	1108	Mehmoodabad	SDNH	42301-056607-6	MUHAMMAD NABEEL S/O MSALEEM	H NO 303 STREET NO 2-A MEHMOODABAD NO 4 NEAR RADISON COLOR LAB,KARACHI,PAKISTAN	Local Currency AC	1108-0001-003152-01-6	Current AC											30040		2012-12-18	No Response	
58226	1108	Mehmoodabad	SDNH	42301-067001-9	GHULAM SAFDAR HUSSAIN	H.NO 111-B ST NO 30-B MEHMOODABAD NO 5 I/2 NEAR HIZAZ MASJID, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003216-01-2	Current AC											30060		2012-07-10	No Response	
58227	1108	Mehmoodabad	SDNH	42301-033801-9	BADIL WALTER	H.NO- C-38 AREA 1 MEHMOODABAD NO 2 NEAR HABIB BANK LTD., KARACHI, PAKISTAN.	Local Currency AC	1108-0001-002225-01-2	Current AC											30080		2012-06-25	No Response	
58228	1108	Mehmoodabad	SDNH		SECRETARY OF SINDH BOARD OF SECONDARY EDUCATION KARACHI	HOUSE NO:58 MANZOOR COLONY, LUCKY AFRAID ROAD SECTOR 1, STREET NO:15, KARACHI	Local Currency AC			SHAHED SAJJ	Purchase Order / Payment Order	11084674	2012-07-24	PKB	Pak Rupee					30080		2012-07-24	No Response	
58229	1108	Mehmoodabad	SDNH	42301-0822485-7	IRFAN ALI S/O ABDUL SATTAH	HOUSE NO 3501 TP-2, KDA MEHMOODABAD NO 2, NR MASJID E JAZDIPAK,KARACHI,PAKISTAN	Local Currency AC	1108-0001-003412-01-1	Current AC											30400		2012-12-18	No Response	
58230	1108	Mehmoodabad	SDNH	42301-1404150-9	SHABIR PHOTOPIER SAGDI	H.NO:216,MEHMOODABAD, CHAKAT WALI GALL, KARACHI,PAKISTAN	Local Currency AC	1108-0078-002708-01-0	Saving AC											31185		2012-10-17	No Response	
58231	1108	Mehmoodabad	SDNH	42301-0028610-4	HINA KANNAL	HOUSE-489 KOACHA AL FAROOQ MEHMOODABAD NO NR BARI, KARACHI,PAKISTAN	Local Currency AC	1108-0001-002718-01-0	Current AC											31248		2012-12-14	No Response	
58232	1108	Mehmoodabad	SDNH	42301-8098746-1	SADAM KHAN S/O HABIBULLAH KHAN	H.NO:26-A, STREET # 12 BEHMAN COLONY ANSAM CHOWK, MANZOOR COLONY,KARACHI,PAKISTAN	Local Currency AC	1108-0001-003020-01-0	Current AC											32290		2012-11-02	No Response	
58233	1108	Mehmoodabad	SDNH	42301-3477503-0	ALFASAL HUSSAIN NAZI/ SAJIA F AFSAL	H NO 802B KAM BASTI MEHMOODABAD NEAR MASJID E USMAN GHANI, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003264-01-1	Current AC											34200		2012-06-15	No Response	
58234	1108	Mehmoodabad	SDNH	90302-5027660-9	HUSSAIN AHMED S/O MOUSTA ABUL QADIR	H.NO: 3-141 MEHMOODABAD NO. 1 NEAR MASJID E REHMANI D/L LIL AL AMEEN,KARACHI,PAKISTAN	Local Currency AC	1108-0001-002840-01-7	Current AC											35100		2012-10-25	No Response	
58235	1108	Mehmoodabad	SDNH	42000-0442217-0	M/S GHOSIA INTERNATIONAL	PLOT NO:43 SECTOR- 8 BEHMAN COLONY GHUZAL ROAD MEHMOODABAD, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-000242-01-0	Current AC											36400		2012-07-03	No Response	
58236	1108	Mehmoodabad	SDNH	42301-0750273-3	M/S AFAQ INTERNATIONAL	PLOT NO-230 (14) STREET NO- 18 SECTOR- F MANZOOR COLONY,KARACHI,PAKISTAN	Local Currency AC	1108-0001-001009-01-8	Current AC											38645		2012-12-04	No Response	
58237	1108	Mehmoodabad	SDNH	34203-1290361-0	MUHAMMAD REHAN ASLAM	HOUSE NO:185-A,STREET NO:16-A MEHMOODABAD NO:4 NEAR KARACHI HEALTH CLUB,KARACHI,PAKISTAN	Local Currency AC	1108-0001-000373-01-7	Current AC											38934		2012-09-04	No Response	
58238	1108	Mehmoodabad	SDNH	42301-2862751-1	MUHAMMAD ANWAR	H.NO- 16-A MEHMOODABAD NO.1 NEAR SHAHID PAN SHOP NEAR HAQANI MOSQUE,KARACHI,PAKISTAN	Local Currency AC	1108-0078-002001-01-1	Saving AC											39252		2012-08-10	No Response	
58239	1108	Mehmoodabad	SDNH	32303-5470776-1	M/SHTAQ AHMED S/O ALI AB BASHI	H.NO:740-578-A MEHMOODABAD NO:3 KOOCHA AL FAROOQ OPP HANFIA MASJID, KARACHI, PAKISTAN.	Local Currency AC	1108-0078-003126-01-2	Saving AC											39922		2012-07-20	No Response	
58240	1108	Mehmoodabad	SDNH	42301-7071076-1	PATRICK PETER	H NO 240 E MARKET P.E.C.H.S BLOCK 6 NEAR AQSA MASJID ,KARACHI,PAKISTAN	Local Currency AC	1108-0001-003172-01-0	Current AC											40080		2012-11-16	No Response	
58241	1108	Mehmoodabad	SDNH	42000-0492094-2	ABIDA MIRAN	PLOT NO B-204 MEHMOODABAD NO 2 NEAR ALBI ELECTRIC STORE ,KARACHI,PAKISTAN	Local Currency AC	1108-0001-002648-01-7	Current AC											40080		2012-10-28	No Response	
58242	1108	Mehmoodabad	SDNH	42301-6221188-3	MUHAMMAD UMAR KHAN	H.NO- 194 STREET NO 1-AZAM BASTI MEHMOODABAD NEAR AL HILAL MASJID,KARACHI,PAKISTAN	Local Currency AC	1108-0001-003477-01-8	Current AC											40080		2012-09-06	No Response	
58243	1108	Mehmoodabad	SDNH	32303-5115778-1	MUHAMMAD KASIM S/O AMEER BUKSH	H.NO- 17-C NEW SINDHI MUSLIM SOCIETY PECHS BLOCK 6 NEAR PSO PETROL PUMP, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003285-01-6	Current AC											40080		2012-06-15	No Response	
58244	1108	Mehmoodabad	SDNH	42301-1412415-5	MUHAMMAD FAZAN S/O MEHROOZ ELAH	QUALITY HARDWARE AND SANITARY WARE PLOT NO 803 NUBERRY ROAD MEHMOODABAD GATE, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003111-01-7	Current AC											40080		2012-06-04	No Response	
58245	1108	Mehmoodabad	SDNH	42301-4437437-7	MUHAMMAD RASHID S/O ZAHOR AHMED	AL REHMAN TELLERS PLOT NO 177 ALLAMA IQBAL CLNY, 10TH NR AL AMIA IQBAL MASJID,MEHMOODABAD GATE, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003101-01-1	Current AC											40080		2012-05-24	No Response	
58246	1108	Mehmoodabad	SDNH	42301-5961063-4	BEHMALE AHMED D/O SAGHEER AHMED	H NO 213-B USMAN GHANI ROAD MANZOOR COLONY MEHMOODABAD , KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003176-01-4	Current AC											40080		2012-03-28	No Response	
58247	1108	Mehmoodabad	SDNH	42301-6870301-1	KHURAN KHAN S/O M. SABIR KHAN	ADAM HOUSE PLOT NO 1401 MEHMOODABAD CORPORATION GATE, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003114-01-0	Current AC												40080		2012-03-15	No Response
58248	1108	Mehmoodabad	SDNH	42301-2651336-3	MUHAMMAD AHMED S/O MUHAMMAD FAROOQ	H.NO 102-30, ST.NO 2, HILL TOWN MANZOOR COL. ANSAM CHOWK NR MAZMOOR SQUARE BATTERY STORE, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-003015-01-0	Current AC											40080		2012-02-10	No Response	
58249	1108	Mehmoodabad	SDNH	42301-5449195-1	MUHAMMAD RASHEED	H NO 402 ST NO 10 NABEETH CHOWK LINGQAT ASHRAF COLONY 1 MEHMOODABAD NEAR NABEETH CHOWK, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-002927-01-2	Current AC											40080		2012-01-30	No Response	
58250	1108	Mehmoodabad	SDNH	42301-0830383-0	MONICA PAUL	H NO 5 ST NO 28-A MANZOOR COLONY MEHMOODABAD NEAR SHAHMAH BAKERY, KARACHI, PAKISTAN.	Local Currency AC	1108-0001-002959-01-0	Current AC											40080		2013-01-18	No Response	
58251	1108	Mehmoodabad	SDNH	42301-1064632-5	KHUSRU MUHAMMAD	H NO 13-17 STREET, GUL E BANA SCHOOL, NARMEEDABAD NO:13, KARACHI,PAKISTAN	Local Currency AC	1108-0001-002210-01-5	Current AC											40290		2012-11-03	No Response	
58252	1108	Mehmoodabad	SDNH	42301-6647394-0	MARIYAM SADIQ KHAN	H.NO 115 STREET NQ:5 HILL																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks	
Code	Name	CNC/ Parquet No.	Name	Address	Local Currency Acct.	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (DDO/FD/BID/TDR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (US\$/EUR/GBP/JPY/CHF)	Rate Type (MTAF/DTAF/CTAF)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (underlying)	Last date of deposit or withdrawal		
50275	1108	Mohammad	SIN2H	42201-3431413-7	JAMEEL AHMED SO A. QAYYUM	AL BHRMAN SUPER STORE SHOPS # 2 UMAM KHITAB MARKET MEHMOOD ABAD GATE, KARAMA KHJAL COLONY, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0076-00289-01-9	Saving AC					Pak Rupee				738.53		2012-01-27	No Response	
50276	1108	Mohammad	SIN2H	42201-4101824-9	ZUBAIR AHMED	FL NO.173-E-6 MARKET PECHS BLOCK 6 NEAR MASSID E-AQSA, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0078-002911-01-8	Saving AC					Pak Rupee				754.93		2012-02-03	No Response	
50277	1108	Mohammad	SIN2H	35201-7522800-0	SHABIR AN BHU	PLT024-ESTELMUSIM TOWN-ET SH-E-MELLAT ROZDADA BHAN TOWN, KARACHI, PAKISTAN	Local Currency Acct.	1108-0074-002862-01-4	Saving AC					Pak Rupee				768.18		2012-12-12	No Response	
50278	1108	Mohammad	SIN2H		ST. PATRICKS COLLEGE KARACHI-		Local Currency Acct.							Pak Rupee				800.00		2012-11-16	No Response	
50279	1108	Mohammad	SIN2H	42201-125058-9	SHAHZAD HUSSAN	HOUSE NO.32B, STREET NO.8, SECTOR-H, MANDOR COLONY, NEAR ALLAH WALI MOSQUE, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-001042-01-9	Current AC					Pak Rupee				855.48		2012-06-28	No Response	
50280	1108	Mohammad	SIN2H	42201-082711-4	SHAHABAD BIZLUM	FLNO-D-011 MEHMOODABAD NO-3, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0071-001005-01-8	Saving AC					Pak Rupee				898.14		2012-06-04	No Response	
50281	1108	Mohammad	SIN2H	42101-601813-5	MUHAMMAD ZUBAIR KHAN LODHI	HOUSE # R-43 BLOCK C TP-2 MEHMOODABAD NO 2 NEAR BANAR CNBAI STRE & SUNNY BRICKS STORE KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-000326-01-9	Current AC					Pak Rupee				900.00		2012-11-26	No Response	
50282	1108	Mohammad	SIN2H	42201-752848-8	MUHAMMAD GHULAM MUHAMMAD	FL NO.8A, MEHMOODABAD # 6, STR # 29-C, NO. AL JADIDA BRYANI CT, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-003483-01-8	Current AC					Pak Rupee				900.00		2012-10-03	No Response	
50283	1108	Mohammad	SIN2H	42201-040029-2	MUHAMMAD KASHIF	CO HANGAL & BOWTEL LEBN SHOP # 3, BUILD # 911, NR. PECHS ROAD E-2, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-002525-01-9	Current AC					Pak Rupee				900.00		2012-03-12	No Response	
50284	1108	Mohammad	SIN2H	42201-0427301-7	ABDUL BASIT KHAN	FLNO-D-231, MEHMOODABAD NO.3, NR. BANK ALHABIB LTD., KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-004042-01-5	Current AC					Pak Rupee				920.00		2012-05-24	No Response	
50285	1108	Mohammad	SIN2H	42201-4154523-1	NOMAN SO MUHAMMAD ISLAM	HOUSE NO. 725, STREET NO. 6-A MEHMOODABAD NO. 4, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-000991-01-0	Current AC					Pak Rupee				1,020.00		2012-03-01	No Response	
50286	1108	Mohammad	SIN2H	42201-102865-5	ANWAR BUILDING MAINTENANCE & CIVIL WORKS	HOUSE NO.1865 CO RAO SULTAN GENERAL STORE, AZAM BASTI, MEHMOODABAD, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-000232-01-1	Current AC					Pak Rupee				1,140.00		2012-09-11	No Response	
50287	1108	Mohammad	SIN2H	42201-0893005-5	SULTAN AHMED	D-213 MEHMOODABAD NO. 3 KYC, KARACHI, PAKISTAN	Local Currency Acct.	1108-0077-001040-01-1	Saving AC					Pak Rupee				1,275.51		2012-08-31	No Response	
50288	1108	Mohammad	SIN2H		RAO SAIED ALI-	FLNO.3077-ATP-2, MEHMOODABAD, NO.2, KARACHI	Local Currency Acct.							Pak Rupee				1,303.00		2012-12-28	No Response	
50289	1108	Mohammad	SIN2H	42201-103029-0	USHA YEENA	FL NO.717, STREET NO-4A MEHMOODABAD NO-4, OPP. SHAHBAZ CARPETS, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0071-002240-01-9	Saving AC					Pak Rupee				1,407.77		2012-04-18	No Response	
50290	1108	Mohammad	SIN2H	42201-5177766-9	THE FALCON PUBLIC SCHOOL, CAMPUS B)	AL MUSTAFA CENTRD-22 MEHMOODABAD NO.3 NEAR JAMA MASID HANFA, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-000575-01-1	Current AC					Pak Rupee				1,428.50		2012-03-21	No Response	
50291	1108	Mohammad	SIN2H	42201-0140506-0	NEEL OFER ASLAM	FL NO.1-44 STREET NO 6 MEHMOODABAD NO. 4 NEAR PESHAWAR ICE CREAM, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0074-001060-01-1	Pak Rupee					Pak Rupee				1,453.43		2012-07-17	No Response	
50292	1108	Mohammad	SIN2H	42201-023088-7	JERULIN DANIEL OLIVER	HOUSE NO.66, LAMSHED TOWN BLOCK F 2 P C H S 29 WAHID SHAH ROAD, KAPPAR, PAKISTAN.	Unknown FCY AC	1108-0418-000176-75-7	Current AC					US Dollar				1,551.00		2012-03-22	No Response	
50293	1108	Mohammad	SIN2H	36202-280776-5	MUHAMMAD MIRAN SO ALLAH BACHAWA	FL NO-E-57, ST4A, MEHMOODABAD 4, NR. JAMA MASSID HANFA, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-003315-01-5	Current AC					Pak Rupee				1,390.00		2012-06-04	No Response	
50294	1108	Mohammad	SIN2H	15202-327351-7	KASHIF JAVED	PLD-D-108, OPP BAHF, MEHMOODABAD NO.3, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-002875-01-8	Current AC					Pak Rupee				1,592.00		2012-11-12	No Response	
50295	1108	Mohammad	SIN2H	42201-0906237-4	HABIB BANO	HOUSE NO. 101A, STREET NO. 19 MEHMOODABAD NO.5, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-000942-01-6	Current AC					Pak Rupee				1,940.00		2012-02-17	No Response	
50296	1108	Mohammad	SIN2H	42201-0800323-9	SHANAZ SO AKBAR ALI KHAN	HOUSE NO. 78B STREET 25-C MEHMOODABAD 52 MASID HAYAT-E-SULTAN WALI STREET, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-001479-01-6	Current AC					Pak Rupee				2,000.00		2012-06-04	No Response	
50297	1108	Mohammad	SIN2H	42401-163452-7 639496-0167758-7	AKHEL RAHEEL, SAIMA	HOUSE NO. B 353 MEHMOODABAD 2 NEAR NATIONAL SAVING BANK, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-001887-01-6	Current AC					Pak Rupee				2,081.84		2012-07-17	No Response	
50298	1108	Mohammad	SIN2H	42101-660616-1	WAHALEEDIN	LACQUAT ASHRAP COLONY NO 1 H NO 72 NISHAT CHOWK NEAR SHAKEEL BOND VIDEO STUDIO, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-002970-01-4	Current AC					Pak Rupee				2,348.00		2012-05-15	No Response	
50299	1108	Mohammad	SIN2H	99406-012360-5	PATRAS JAVED	FLNO. 162 GREEN BELT BLOCK-6 PECHS NEAR GOVT GIRLS COLLEGE, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-003363-01-1	Current AC					Pak Rupee				2,610.00		2012-06-27	No Response	
50300	1108	Mohammad	SIN2H	41201-0524786-5	YES MAP ASSOCIATES	FL NO. FLOT NO. D-36, SHUPO NO.02 MEHMOODABAD NO.3, NR. BAHF, MEHMOODABAD BRANCH, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-002217-01-2	Current AC					Pak Rupee				2,647.40		2012-02-20	No Response	
50301	1108	Mohammad	SIN2H	35201-309960-7	EYED YOUSUF ABIDAS	FL NO.5, 108-107-01 JARNE ARHETEN ZARKET STREET NO-2526 MEHMOODABAD NO-5 V-2, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-001140-01-7	Current AC					Pak Rupee				3,035.78		2012-04-24	No Response	
50302	1108	Mohammad	SIN2H	42201-1150673-6 647380-5670933-1	HAMID ALI QURESHI, MUMTAZ KANWAL	FLNO-D-130 MEHMOODABAD NO.3, NEAR MARY BEAUTY PARLOUR, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-002546-01-0	Current AC					Pak Rupee				4,053.00		2012-10-31	No Response	
50303	1108	Mohammad	SIN2H	42201-0220871-6	SATTA TAQI WO M. TAQI	FLNO-C-119 STREET-2 MEHMOODABAD NO-2 OPP BAG, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-002649-01-6	Current AC					Pak Rupee				4,900.00		2012-12-19	No Response	
50304	1108	Mohammad	SIN2H	42201-75584-7	MUHAMMAD ANS SO MOYOUNIS	FL NO.5-58 LACQUAT ASHRAP CLNY NO 1 MEHMOODABAD NR ALFALAH MASSID AL FALAHIST, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-003346-01-0	Current AC					Pak Rupee				4,900.00		2012-06-20	No Response	
50305	1108	Mohammad	SIN2H	36201-5074000-3	SAJID HUSSAN SO NABI BASHI	GHOSIA HOTEL STREET NO-11-D MEHMOODABAD NO-0 OPP AL SYED BROTHERS SHOP, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-003170-01-8	Current AC					Pak Rupee				4,900.00		2012-03-28	No Response	
50306	1108	Mohammad	SIN2H	42201-933907-4	SANA MASOOMA HASAN	PLAT-D-136 STREET-1 MEHMOODABAD NO-03, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-001247-01-5	Current AC					Pak Rupee				5,271.00		2012-10-30	No Response	
50307	1108	Mohammad	SIN2H	42201-099542-7	MUHAMMAD SHOKAT	HOUSE NO.D-228, MEHMOODABAD 3 NEAR BAN, AL HABIB, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0071-000308-01-6	Saving AC					Pak Rupee				5,507.29		2012-07-19	No Response	
50308	1108	Mohammad	SIN2H	42201-0551950-8	RAJ GILL	HOUSE NO. 475 CALL 19, SECTOR G, NEAR AL MOKHTAR MASSID, MANDOR COLONY, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-001050-01-2	Current AC					Pak Rupee				5,928.84		2012-10-31	No Response	
50309	1108	Mohammad	SIN2H	42201-174260-4	ANLA Y YASMEEN FAROOQ	FL NO.108B, STREET NO.239 MEHMOODABAD NO.5 NR. FIDDOOS MASID, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0078-002506-01-7	Pak Rupee					Pak Rupee				6,898.22		2012-06-01	No Response	
50310	1108	Mohammad	SIN2H	42201-9987307-3	BENYAMIN MASIH	HOUSE-645 STREET-13, 100 FEET ROAD NALA PARAZAM TOWN, NEAR AMMANUL ACADEMY SCHOOL, KARACHI, PAKISTAN	Local Currency Acct.	1108-0071-000356-01-4	Saving AC					Pak Rupee				6,765.57		2012-06-31	No Response	
50311	1108	Mohammad	SIN2H		Unlisted ATM Cash Surplus		Local Currency Acct.							Pak Rupee				10,000.00		2012-12-26	No Response	
50312	1108	Mohammad	SIN2H		SOUTHERN GAS COMPANY LTD-AC MUHAMMAD HANIS	QAYYUM HOTEL NEAR AFZAL BASHI, SHOP, CHANERAI GOTH, MEHMOODABAD, KARACHI	Local Currency Acct.			MUHAMMAD HANIS				Pak Rupee				15,831.00		2012-12-04	No Response	
50313	1108	Mohammad	SIN2H		DIRECTOR KATICH ABIDES, K-MC-AQ-2342-6	FLNO. 5710 STREET NO.27, OWAS KARYANA STORE MANDOR, COLONY, KARACHI, PAKISTAN.	Local Currency Acct.			ANWAR SADIQ				Pak Rupee				44,000.00		2012-09-26	No Response	
50314	1108	Mohammad	SIN2H	42201-037059-2	BEENA	HOUSE NO.66, STREET 1 MEHMOODABAD NO.10, OPP HANFIA MASSID, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0071-000440-01-7	Pak Rupee					Pak Rupee				262,312.62		2010-12-28	Decreased (Legal heirs no longer in contact since last 10 years)	
50315	1108	Mohammad	SIN2H	42000-0502995-5	MUHAMMAD FAROOQ	HOUSE NO.09-E-6 MARKET BLOCK 6, P.E.C.H.S COMMERCIAL AREA, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0077-001073-00-1	Saving AC					Pak Rupee				461,091.12		2012-05-04	No Response	
50316	1109	Fast Cash	SIN2H	42103-3310952-1	ANNAH AHMED SIDDIQI	FLAT NO.6-K-A PALACE VIEW FIRST FLOOR PHASE II BLOCK 10, GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-002654-01-5	Current AC					Current AC				0.05		2012-01-04	No Response	
50317	1109	Fast Cash	SIN2H	13101-348903-9	ANJAN MUSTAF KHAN	50-105 STREET NO-6-A ASKARI MAIN BASHID MINHAS ROAD, KARACHI, PAKISTAN	Unknown FCY AC	1108-0419-001433-75-0	Saving AC					US Dollar				0.57		2019-09-12	No Response	
50318	1109	Fast Cash	SIN2H	41101-106704-3	MUHAMMAD AZEEM SHAHZAD	B-475 SECTOR 15A-2 BUFFER ZONE, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-002735-01-4	Current AC					Pak Rupee				0.85		2012-11-12	No Response	
50319	1109	Fast Cash	SIN2H	42000-086009-9 16,201-2355093-3	ABDUL MQEQTAB SIDDIQUI MUDDASSIR AHMED	HOUSE NO C-206 BLOCK 14 GULSTAN-E-JAHAR, KARACHI, PAKISTAN	Local Currency Acct.	1108-0077-003607-01-4	Saving AC					Pak Rupee				4.07		2012-11-21	No Response	
50320	1109	Fast Cash	SIN2H	42101-728664-8	BURBANA	FL NO N-157 BLOCK 12 GULSTAN E JOHAR, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-002754-01-4	Current AC					Pak Rupee				7.80		2012-12-19	No Response	
50321	1109	Fast Cash	SIN2H	42201-4297816-3	EYED MUHAMMAD AHMAD SALEH	C-197 BLK-14 GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-003090-01-5	Current AC					Pak Rupee				9.00		2012-06-05	No Response	
50322	1109	Fast Cash	SIN2H	61101-1804852-0	HUMAIRA MAHMOOD	HOUSE NO.321, BLOCK-2 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-001248-01-9	Current AC					Pak Rupee				12.83		2012-07-19	No Response	
50323	1109	Fast Cash	SIN2H	42201-0328154-6	NADIA SHARIF	FL NO N-142 BLOCK 09-C AREA PETHALWAN GOTH GULSTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-003424-01-7	Pak Rupee					Pak Rupee				13.80		2012-10-11	No Response	
50324	1109	Fast Cash	SIN2H	42201-7074100-0	ASIFA	FLNO.1-7-B BLOCK 10-A GULSHAN-E-JEHAR, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-002485-01-8	Current AC					Pak Rupee				14.80		2012-10-04	No Response	
50325	1109	Fast Cash	SIN2H	42000-0463737-2	ELIUM ASLAM	N-542, BLOCK-12, GULSTAN E JOHAR, KARACHI, PAKISTAN	Local Currency Acct.	1108-0071-001112-01-4	Saving AC					Pak Rupee				17.77		2012-09-27	No Response	
50326	1109	Fast Cash	SIN2H	42201-3994627-0	SHABANA SHAROH	FLAT NO.G-10, SAMRA CLASSIC RASHID MINHAS ROAD GULSHAN-E-JEHAR, KARACHI, PAKISTAN	Local Currency Acct.	1108-0081-001073-01-3	Current AC					Pak Rupee				20.00		2012-09-28	No Response	
50327	1109	Fast Cash	SIN2H	44206-5165143-7	ASAD ULLAH	C-7 JOHAR DEGREE COLLEGE BL # 41 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-003313-01-3	Current AC					Pak Rupee				20.00		2012-06-06	No Response	
50328	1109	Fast Cash	SIN2H	45206-3371396-3	NAVIED AHMED	FLAT 407 AMAR PRIDE BL-12 GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-002796-01-4	Current AC					Pak Rupee				20.00		2012-05-25	No Response	
50329	1109	Fast Cash	SIN2H	42101-1286338-9	HAFIZ AETHER HUSSAN	HOUSE NO 4 SEC 14D ORANG TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency Acct.	1108-0081-003														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/USD/other	Last date of deposit or withdrawal	
58338	1109	Faiti Centre	SDNDH	42041-4438958-9	SYED AYAZ ALI	HOUSE NO.3245 SHEET 6 AREA GULSHAN E-ZIA ORANGI TOWN SECTOR 11 1/2, KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002807-01-8	Current A/C					Pak Rupee					37.00		2013-01-23	No Response
58339	1109	Faiti Centre	SDNDH	42031-8323157-6	ABULHAJ TULIB	FLAT 397 JOHAR BELLE VIEW GULSHAN E-JOHAR BLOCK 14 , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-001292-01-3	Current A/C					Pak Rupee					45.00		2013-07-34	No Response
58340	1109	Faiti Centre	SDNDH	42031-4732713-4	HUMAIRA KHALED	FLAT NO 1304 SAMAA PRIDE GULSTAN E E JOHAR BLOCK 20 , KARACHI,PAKISTAN	Local Currency A/C	1109-0078-003819-01-9	Saving A/C										47.70		2013-09-20	No Response
58341	1109	Faiti Centre	SDNDH	42031-4745766-1	THE SALVATOR ENGINEERING SERVICES	BUTT B-45 BLOCK 7 GULSTAN E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002093-01-3	Current A/C						Pak Rupee				49.00		2013-07-18	No Response
58342	1109	Faiti Centre	SDNDH	42031-4311322-1	HAMMAD AHMED	H 4 L-67 LK-12 GULSTAN E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003774-01-0	Current A/C						Pak Rupee				49.00		2013-03-02	No Response
58343	1109	Faiti Centre	SDNDH	42101-1778701-6	NELOFAR ALI	A-28 AMBREEN APARTMENT GULSHAN E-JOHAL BLOCK 2 , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002591-01-7	Current A/C						Pak Rupee				54.00		2013-06-18	No Response
58344	1109	Faiti Centre	SDNDH	42000-6430930-3	IMTIAZ AHMED	BUNGALOW NO C-36 BLOCK 14 GULSTAN E-JAHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003218-01-7	Current A/C						Pak Rupee				65.20		2013-07-13	No Response
58345	1109	Faiti Centre	SDNDH	42031-6834504-3	ONWAIS ULLAH KHAN	FL NO B-42 AZEE SQUARE BL NO 1 NPA CHORANGI , KARACHI,PAKISTAN.	Local Currency A/C	1109-0001-002794-01-2	Current A/C						Pak Rupee				69.02		2013-01-19	No Response
58346	1109	Faiti Centre	SDNDH	42031-6075521-1	HAUSHAQ JAME USMAN	HOUSE A-612 BLOCK 14 GULSTAN E-JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-001652-01-9	Current A/C						Pak Rupee				69.50		2013-09-27	No Response
58347	1109	Faiti Centre	SDNDH		ZAHOR AHMED	Fla No 111 C 1st Floor Wonder Tower Block B Block 11 Rashed Minhas Road Gulshan E Jaahar	Local Currency A/C			Purchase Order / Payment Order	11094445	2012-10-17	OT		Pak Rupee				71.00		2013-10-17	No Response
58348	1109	Faiti Centre	SDNDH	42031-6561549-4	SAMER ZA	B-165 ABD TOWN GULSHAN E-JOHAL BLOCK 12 , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002796-01-6	Current A/C						Pak Rupee				90.00		2013-01-24	No Response
58349	1109	Faiti Centre	SDNDH	42301-15755097-3	MUHAMMAD ISHAID	HOUSE NO 1546 A MEHMOODABAD NO 1 , , KARACHI, PAKISTAN.	Local Currency A/C	1109-0003-000609-01-6	Current A/C						Pak Rupee				99.13		2013-02-02	No Response
58350	1109	Faiti Centre	SDNDH	41303-9578338-9	MUHSIN ABBAS	C 19024 BLOCK 14 GULSTAN E JOHAR KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003809-01-2	Current A/C						Pak Rupee				100.00		2013-02-08	No Response
58351	1109	Faiti Centre	SDNDH	42101-2882105-4	MUHSHEEN REDHMAN	A-206, BLOCK-12, GULSTAN E-JAHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-000786-01-6	Current A/C						Pak Rupee				100.00		2013-02-28	No Response
58352	1109	Faiti Centre	SDNDH	42031-6532130-7	SYED MAQDOOD AHMED	HOUSE NO 30 4 AREA 4 LANDH NEAR ALAMGHOR MARKET LANDH NO 4-KARACHI,PAKISTAN	Local Currency A/C	1109-0001-003255-01-2	Current A/C						Pak Rupee				106.40		2013-08-28	No Response
58353	1109	Faiti Centre	SDNDH	42031-3784611-4	ATTIA USMAN ANSARI	HOUSE NO C-12 BLOCK 15 GULSTAN E-JAHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003013-01-0	Current A/C						Pak Rupee				109.00		2013-01-24	No Response
58354	1109	Faiti Centre	SDNDH	42101-1794321-1 42419-1538011-9	SYED SIDDIQ HASAN REZVI/AMEEL SIDDIQ	HOUSE NO D-100 BLOCK 14 GULSTAN E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0074-003303-01-4	Saving A/C						Pak Rupee				109.28		2013-03-21	No Response
58355	1109	Faiti Centre	SDNDH	42501-1552825-7	MUHAMMAD USMAN	H NO1 C-44 STEEL TOWN, BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-001852-01-7	Current A/C						Pak Rupee				115.00		2013-12-18	No Response
58356	1109	Faiti Centre	SDNDH	42031-6771624-7	SYED AKBAR HUSSAIN REZVI	H 4 B 110 BLOCK 14 GULSTAN E JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1109-0077-054082-01-9	Saving A/C						Pak Rupee				118.26		2013-09-03	No Response
58357	1109	Faiti Centre	SDNDH	42031-6660180-4	SHIBAT ZAFAR	HOUSE NO B-36,BLOCK-01 GULSTAN E JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-000911-01-1	Current A/C						Pak Rupee				125.60		2013-10-16	No Response
58358	1109	Faiti Centre	SDNDH	42101-1352503-1	MUHAMMAD QASIM	HOUSE NO B-46 B-6 SECTOR GUDHRA COLONY NEW KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-003602-01-9	Current A/C						Pak Rupee				133.00		2013-12-30	No Response
58359	1109	Faiti Centre	SDNDH	42501-762079-0	GHAZALI QAYYUM KAZMI	HOUSE NO E-130 MOHAMMAD KHAN COLONY NEAR PCSB LABS ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-002723-01-7	Current A/C						Pak Rupee				136.00		2013-10-11	No Response
58360	1109	Faiti Centre	SDNDH	42031-3404877-5	ZJA ENGINEERING SERVICES	H3-N, BLOCK 14 GULSTAN E JOHAR , KARACHI,PAKISTAN	Local Currency A/C	1109-0001-002229-01-9	Current A/C						Pak Rupee				140.05		2013-11-19	No Response
58361	1109	Faiti Centre	SDNDH	42101-5383811-9	SYED SIDDIQ HASAN REZVI	B 120 BLOCK 14 GULSTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Unknown FCY A/C	1109-0112-003607-75-0	Saving A/C						US Dollar				144.45		2013-07-27	No Response
58362	1109	Faiti Centre	SDNDH	33103-6089373-5	MALIK MUHAMMAD NAQAM	2911 PHA-APARTMENT BLK-10 GULSTAN E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002849-01-8	Current A/C						Pak Rupee				150.00		2013-01-27	No Response
58363	1109	Faiti Centre	SDNDH	41303-6261436-5	MUHAMMAD SHABAM	FLAT NO A-304 THIRD MURAD PARADISE BLOCK 11 GULSTAN E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002646-01-2	Current A/C						Pak Rupee				153.00		2013-01-05	No Response
58364	1109	Faiti Centre	SDNDH	42031-6440892-0	HALEENA MANZOOR	FLAT NO D- 18 , 4 TH FLR. YASH APARTMENT BLK- 16,GULSHAN E-JOHAL, KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-000810-01-1	Current A/C						Pak Rupee				160.00		2013-04-05	No Response
58365	1109	Faiti Centre	SDNDH	42501-3381277-4	ZAFAR RUNDAN	BLOCK C FLAT NO 309 SHAKEEL GARDEN NEAR ORCHARD COMPLEX MAIN UNIVERSITY RD MOSMIMPAT,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-002602-01-7	Current A/C						Pak Rupee				170.00		2013-10-13	No Response
58366	1109	Faiti Centre	SDNDH	42031-6157967-3	SYED ASIF ALI ABED	HOUSE NO 43 REZIA NAZIMABAD NO 1 BLOCK E , , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003764-01-6	Current A/C						Pak Rupee				170.00		2013-07-24	No Response
58367	1109	Faiti Centre	SDNDH	42031-6721106-3	ABDUL KHALIQ SHABA	B-14, SAND ARABD SOCIETY, BLOCK 4 GULSTAN E-JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-000029-01-2	Current A/C						Pak Rupee				193.75		2013-12-24	No Response
58368	1109	Faiti Centre	SDNDH	42301-6884665-7	M/S SHAAD-ON ENTERPRISES	D-133,5TH SAPNA- HOTEL, BHITTAI ABAD,G ,JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-004039-01-4	Current A/C						Pak Rupee				194.00		2013-10-17	No Response
58369	1109	Faiti Centre	SDNDH	42101-1650761-6	REZWAN AHMED QURESHI	HOUSE A-130 SECTOR 2 4 GULSHAN E-MAYMAR NEAR MAYMAR DISPENSARY, KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003159-01-6	Current A/C						Pak Rupee				198.00		2013-03-24	No Response
58370	1109	Faiti Centre	SDNDH	42401-6865119-1	FARAZ AHMED	A-77 C.G.E.H SOCIETY BLOCK 10-A GULSHAN E-JOHAL , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002778-01-4	Current A/C						Pak Rupee				199.00		2013-03-24	No Response
58371	1109	Faiti Centre	SDNDH	42401-66611846-5	SHAMAZADA MUNEEB ZULFIKAR	A-12 DILLUNE BUNGLOWS GULZAR E HIBI KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-004006-01-3	Current A/C						Pak Rupee				200.00		2013-08-23	No Response
58372	1109	Faiti Centre	SDNDH	42031-7847760-1	HALEEM AHMED	FLAT NO Q 401 KRA COMPLEX BLOCK 17 GULSTAN E JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003709-01-9	Current A/C						Pak Rupee				200.00		2013-05-05	No Response
58373	1109	Faiti Centre	SDNDH	42501-1474547-0	SYEDA SABIEN SHAJAT	HOUSE NO B-221 PNC RESIDENCY BLOCK 8-A GULSTAN E-JOHAR NEAR BY GULL FISTATE,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-003330-01-0	Current A/C						Pak Rupee				205.00		2013-11-08	No Response
58374	1109	Faiti Centre	SDNDH	42000-5510311-4	ANUM KHAL	ASH WORKS-CO-OPERATIVE HOUSING SOCIETY BLOCK 4 KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-004039-01-5	Current A/C						Pak Rupee				211.00		2013-11-13	No Response
58375	1109	Faiti Centre	SDNDH	42501-735107-6	SEEMANZ UME TAMBHI	FLAT NO A-105 1ST FLOOR,DIANUS SALAM PRIME,BLOCK-14 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003408-01-5	Current A/C						Pak Rupee				215.00		2013-07-25	No Response
58376	1109	Faiti Centre	SDNDH	42031-6084990-5	WAHEED MURAD	H NO 327, BLAL COLONY, SECTOR 8/B, KORANGI , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-005258-01-2	Current A/C						Pak Rupee				241.00		2013-03-28	No Response
58377	1109	Faiti Centre	SDNDH	42031-4837366-3	MUNTAZIR HUSSAIN	HOUSE NO A-96 QALANDARABAD BLOCK 10 GULSTAN E-JOHAR IN HOUSE PPP OFFICE, KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002623-01-0	Current A/C						Pak Rupee				266.00		2013-04-24	No Response
58378	1109	Faiti Centre	SDNDH	41303-2984483-1	ASIF AZEE AHMED SYAL	FLAT NO 201 SECOND FLOOR LIBERTY VIEW OPP COMBIND CNG GULSTAN E JOHAR BLOCK,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-004142-01-8	Current A/C						Pak Rupee				272.00		2013-12-21	No Response
58379	1109	Faiti Centre	SDNDH	42031-7497138-8	SHAMAILA SHAHID	H NO A-86, BLOCK 12, GULSTAN E JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-002447-01-2	Current A/C						Pak Rupee				275.00		2013-07-03	No Response
58380	1109	Faiti Centre	SDNDH	33103-8463881-6	ANDALEEB SHEHZAD	35A-B BLOCK # 14 GULSTAN E-JAHAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003705-01-7	Current A/C						Pak Rupee				275.00		2013-06-19	No Response
58381	1109	Faiti Centre	SDNDH	42031-4723759-2	TAFSEEN ZAHRA	A- 16, BLOCK- 4-A AZEEM GOTH GULSHAN E-JOHAL,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-000006-01-7	Current A/C						Pak Rupee				282.00		2013-10-03	No Response
58382	1109	Faiti Centre	SDNDH	42501-4182738-3	SYED HABIB HUSSAIN NAQVI	H NO A-021 SADAT E-AMBORA CO OP SOCIETY BLOCK TSCHROME BL,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-000727-01-7	Current A/C						Pak Rupee				287.00		2013-11-06	No Response
58383	1109	Faiti Centre	SDNDH	42031-4855903-4	SYEDA FATMA SULTANA RASHID	B 20 PROJECT 241 RAILWAY SOCIETY BL 18 GARDEN VIEW GULSTAN E JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-003081-01-1	Current A/C						Pak Rupee				290.00		2013-12-14	No Response
58384	1109	Faiti Centre	SDNDH	42501-5076261-3	MUHAMMAD AHMED SHAH FAYAD	FLAT NO G 6 A-59 BLOCK 09 GULSHAN E-JOHAL , KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-003502-01-9	Current A/C						Pak Rupee				314.00		2013-01-20	No Response
58385	1109	Faiti Centre	SDNDH	42031-6661854-7	JAVED AKHTER	HONGKONG SUNLAY BANGLOWS SAFORA CHONK,SCHEME-35 SECTOR 34-A,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-000848-01-3	Current A/C						Pak Rupee				322.00		2013-12-06	No Response
58386	1109	Faiti Centre	SDNDH	42101-1678132-4	ANIELA T.MANASSIM	FLAT NO 062 GROUND FLR,BILLYS GARDEN,BLOCK 4,KABUL HASSAN RPAHANI RD,METROVILLE 1503-33A,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-000757-01-9	Current A/C						Pak Rupee				331.00		2013-06-13	No Response
58387	1109	Faiti Centre	SDNDH	42501-2964346-7	MOHAB SHAHID	H NO A-109 JOHARA NEAR SCHEME-33,SECTOR 38-A GULZAR E HIBI,KARACHI, PAKISTAN.	Local Currency A/C	1109-0001-001483-01-4	Current A/C						Pak Rupee				331.75		2013-04-05	No Response
58388	1109	Faiti Centre	SDNDH	42031-7620208-2	ZAFMINA AYUB	FLAT NO A 403 BOMBAYA ARCADE GULSTAN E JOHAR BLOCK 12,KARACHI,PAKISTAN	Local Currency A/C	1109-0071-004289-01-2	Saving A/C						Pak Rupee				337.98		2013-09-27	No Response
58389	1109	Faiti Centre	SDNDH	42501-1662839-5	UMER GUL	SHOP NO 2 NEAR UNIVERSITY RD NEAR MUHAMMAD BALUCH GOTH NE PETROL PUMP 6 JOHAR BLK,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-000720-01-5	Current A/C						Pak Rupee				340.00		2013-10-19	No Response
58390	1109	Faiti Centre	SDNDH</																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HOLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Ex-PSB/ unclaimed	Last date of deposit or withdrawal	
18401	1109	Fair Corner	SINOH	42001-8445340-8	BELA NAWAZ	FLAT NO-101, 1ST FLR,BLOCK-14 FORT CORNER,GULISTAN E JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-001065-01-8	Current A/C							Pak Rupee				408.00		2013-09-07	No Response
18402	1109	Fair Corner	SINOH	42001-9755515-2	AYESHA MAROOF	FLAT NO1A-202,SECOND FLOOR, KISHOR HEIGHTS,NEAR MOSAMMAT MAIN UNIVERSITY ROAD, KARACHI, PAKISTAN	Local Currency A/C	1109-0001-000221-01-2	Current A/C							Pak Rupee				473.00		2013-07-26	No Response
18403	1109	Fair Corner	SINOH	42001-7047484-6	BUSIBA EDWIN	FLAT NO. B-1, STREET 30, BLOCK 9, CHRISTIAN COLONY, BRITTAABAD, NEAN KARA JINORUL ,KARACHI, PAKISTAN	Local Currency A/C	1109-0001-002473-01-4	Current A/C							Pak Rupee				475.00		2013-03-06	No Response
18404	1109	Fair Corner	SINOH	41303-4302561-1	ZAHID UL ABIDIN	H.NO. L-A-7, SECTOR 18-B, SHAH LATIF TOWN, LANDHI, OPP FAST COMPUTER UNIVERSITY,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-001096-01-2	Current A/C							Pak Rupee				475.50		2012-10-18	No Response
18405	1109	Fair Corner	SINOH	42000-0405065-2	MUNAZZA HAIDER	B-78, APNAN DUPLEX HOUSES, BLOCK 3-A, GULISTAN E JOHAR , KARACHU,PAKISTAN	Local Currency A/C	1109-0001-001701-01-7	Current A/C							Pak Rupee				483.00		2012-12-24	No Response
18406	1109	Fair Corner	SINOH	42001-0505676-4	SANA SULTAN	H-13 1ST FLOOR NOMAN GRAND CITY GULISTAN E JOHAR BLOCK 17 , KARACH, PAKISTAN	Local Currency A/C	1109-0001-003348-01-1	Current A/C							Pak Rupee				485.00		2012-06-28	No Response
18407	1109	Fair Corner	SINOH	42001-7722537-4	NADIA KASHIF	HOUSE NO 3-43 BLOCK 17 GULISTAN-E-JAHAR , KARACHI, PAKISTAN	Local Currency A/C	1109-0001-003611-01-4	Current A/C							Pak Rupee				485.00		2012-01-13	No Response
18408	1109	Fair Corner	SINOH	42001-0842469-7	MANZAR MOIN KHAN	C-111,1ST FLOOR,RAO TOWER BLOCK-12,GULISTAN E JOHAR ,KARACHU,PAKISTAN	Local Currency A/C	1109-0001-000081-01-8	Current A/C							Pak Rupee				497.40		2012-10-23	No Response
18409	1109	Fair Corner	SINOH	42001-2198561-8	MUSQUNOZA WOO QALANDAR BUX	H NO 280 GALLI NO 3 BLOCK C DHRANI BUX KHANSHAY GOTH GULISTAN E JOHAR BLOCK 9 ,KARACHI, PAKISTAN	Local Currency A/C	1109-0001-004078-01-9	Current A/C							Pak Rupee				500.00		2012-05-18	No Response
18410	1109	Fair Corner	SINOH		Unidentified ATM Card Surplus		Local Currency A/C									Pak Rupee				500.00		2012-11-28	No Response
18411	1109	Fair Corner	SINOH		SINOH MEDICAL UNIVERSITY-	Idariga H-1, Iqbal Shaheed Rd, Karachi Cantonment Karachi, Karachi City, Sindh 75510	Local Currency A/C			FARIHANA MISBAH	Purchase Order / Payment Order	11094212	2012-09-14	PKD		Pak Rupee				500.00		2012-09-14	No Response
18412	1109	Fair Corner	SINOH		DEPUTY CHIEF ENGINEER NSP H.O KARACHI-	MEMOR ARCADE OFFICE 1 SB-19, BLOCK 2 GULISTAN-E-JOHAR, MAIN UNIVERSITY ROAD,KARACHI	Local Currency A/C			HS-TECH POLY CONSTRUCTION ASSOCIATES	Purchase Order / Payment Order	11093495	2012-01-17	PKD		Pak Rupee				500.00		2012-01-17	No Response
18413	1109	Fair Corner	SINOH		DEPUTY CHIEF ENGINEER NSP H.O KARACHI-	MEMOR ARCADE OFFICE 1 SB-19, BLOCK 2 GULISTAN-E-JOHAR, MAIN UNIVERSITY ROAD,KARACHI	Local Currency A/C			HS-TECH POLY CONSTRUCTION ASSOCIATES	Purchase Order / Payment Order	11093496	2012-01-17	PKD		Pak Rupee				500.00		2012-01-17	No Response
18414	1109	Fair Corner	SINOH		PROVINCIAL CO-ORDINATION UNIT (BRYDDY) GOVT OF SINDH	NO C-08, BLOCK 14 , GULISTAN-E-JAHAR , KARACHI	Local Currency A/C			AL - BASIS EDUCATIONAL SOCIETY	Purchase Order / Payment Order	11093792	2012-04-08	PKD		Pak Rupee				500.00		2012-04-08	No Response
18415	1109	Fair Corner	SINOH	42001-0645081-5	SAM ULAM KHAN	H.NO.12, 1ST FLOOR ST-1, BLOCK 3-A KDA SCHOMB, 36 GULISTAN-E-JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-003707-01-9	Current A/C							Pak Rupee				500.00		2012-08-29	No Response
18416	1109	Fair Corner	SINOH	42001-4070612-9	ABEF HUSAM	PIR ISLAMIC COMPLEX ST NO 28 GULISTAN E JOHAR BLOCK 16 , KARACHI, PAKISTAN	Local Currency A/C	1109-0001-004075-01-6	Current A/C							Pak Rupee				522.00		2012-07-13	No Response
18417	1109	Fair Corner	SINOH	42001-7132833-4	SANA SHABIR	FLAT NO 302 IQBA COMPLEX PH-B/L-7 GULISTAN-E-JAHAR BLOCK 17 JAHAR,PAKISTAN	Local Currency A/C	1109-0001-002401-01-6	Current A/C							Pak Rupee				500.00		2012-12-28	No Response
18418	1109	Fair Corner	SINOH	42001-0984816-4	JAVERIA MUNIR	HOUSE NO.6-68 BLOCK 4 SAMMABAD SOCIETY GULISTAN-E-JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-002671-01-4	Current A/C							Pak Rupee				601.00		2012-08-07	No Response
18419	1109	Fair Corner	SINOH	42001-2834040-0	NADIA MUHAMMAD	FLAT NO C-111 BADDIA APARTMENT 1ST FLOOR BLOCK 12 GULISTAN E JOHAR KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-003002-01-5	Current A/C							Pak Rupee				610.00		2012-09-02	No Response
18420	1109	Fair Corner	SINOH	42001-4505340-3	ANJANAB RIZAZ	FLAT NO B-608 SB-24 BLOCK 12 GULISTAN-E-JOHAR BOMBIA HEIGHTS,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-003391-01-7	Current A/C							Pak Rupee				630.00		2012-12-11	No Response
18421	1109	Fair Corner	SINOH	42001-2344104-0	ABISH JAMAL	NEW SHUMAL HEAVEN BL-16 D-102 GULISTAN E JOHAR KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1109-0001-003623-01-8	Current A/C							Pak Rupee				685.00		2012-03-08	No Response
18422	1109	Fair Corner	SINOH	42001-5770143-0	AYEZHAF IFAT	FLAT NO C-50 4TH FLOOR PLOT NO 1187 BLOCK C SUNNY PRIDE BLOCK 20 GULISTAN-E-JOHAR KHILKARACHU,PAKISTAN	Local Currency A/C	1109-0078-004461-01-9	Saving A/C							Pak Rupee				721.44		2012-11-12	No Response
18423	1109	Fair Corner	SINOH	42001-0967961-4	ANMA YASIR	B-16 GULISTAN-E-JOHAR BLOCK 14 , KARACHI, PAKISTAN	Local Currency A/C	1109-0001-001090-01-7	Current A/C							Pak Rupee				732.00		2012-03-06	No Response
18424	1109	Fair Corner	SINOH	42001-6741040-8	RUHINA KHALID	U-5 UNIVERSAL HEIGHTS BLOCK 16 GULISTAN-E-JAHAR , KARACHI, PAKISTAN	Local Currency A/C	1109-0001-003171-01-1	Current A/C							Pak Rupee				821.56		2012-04-16	No Response
18425	1109	Fair Corner	SINOH	42001-8141484-1	RAZI ZAHED RASOOL	B-402 SHUMAL HEIGHTS BLK 11 GULISTAN E JOHAR KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-003421-01-4	Current A/C							Pak Rupee				888.00		2012-09-25	No Response
18426	1109	Fair Corner	SINOH	42001-9505309-6	SADMA RANO	H NO C-272 DHRANI BUX KHAN KHARUL GOTH GULISTAN E JOHAR KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-004087-01-6	Current A/C							Pak Rupee				900.00		2012-08-18	No Response
18427	1109	Fair Corner	SINOH	42001-1772064-4	BIRI SHANAZ	H NO B-260 BLOCK 2 1ST FLOOR GULISTAN-E-JOHAR ,JAHAR,CHU,PAKISTAN	Local Currency A/C	1109-0001-002312-01-8	Current A/C							Pak Rupee				970.00		2012-09-07	No Response
18428	1109	Fair Corner	SINOH	51400-0340719-3	SYED RAZA REZY	FLAT NO 3-4 GROUND FLOOR GREY HEIGHTS BLOCK 12 GULISTAN-E-JOHAR, KARACHI, PAKISTAN	Unclaimed FCY A/C	1109-0042-002773-75-9	Saving A/C							Pound Sterling				971.85		2012-04-03	No Response
18429	1109	Fair Corner	SINOH		NATIONAL BANK OF PAKISTAN-	H.NO. B-122,BLOCK-13, GULISTAN E JOHAR , KARACHI	Local Currency A/C			AL-IQURESH	Purchase Order / Payment Order	11094212	2012-08-07	FED		Pak Rupee				1,000.00		2012-08-07	No Response
18430	1109	Fair Corner	SINOH	38404-5545091-1	MUHAMMAD KHAN FAROOQI	MASUD SALMAN FARS,BLOCK-12 NEAR TELEPHONE EXCHANGE GULISTAN-E-JOHAR, KARACHI, PAKISTAN	Local Currency A/C	1109-0001-000701-01-7	Current A/C							Pak Rupee				1,075.00		2012-04-12	No Response
18431	1109	Fair Corner	SINOH	42001-9333222-9	MUHAMMAD BIFAN	H NO. A-93, QALANDAR ABAD, GOTH GULISTAN E JOHAR, BLOCK 18,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-001727-01-9	Current A/C							Pak Rupee				1,090.00		2012-10-23	No Response
18432	1109	Fair Corner	SINOH	42001-0246081-1	SAMIM KHAN	NEW SEETA STEEL TRADERS SHAIR M. BALUCH GOTH BL 5, SCHE 36 NEAR PETROL PUMP G-6-1, KARACHI, PAKISTAN	Local Currency A/C	1109-0001-001075-01-9	Current A/C							Pak Rupee				1,090.00		2012-04-23	No Response
18433	1109	Fair Corner	SINOH	41306-7067163-5	NAYYAR AZAM	FL NO B-407 AAMAR PRIDE SICH BL NO 12 G-JOHAR ,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-002814-01-7	Current A/C							Pak Rupee				1,120.00		2012-12-17	No Response
18434	1109	Fair Corner	SINOH	42001-4710038-3	ADNAN AHMED MALIK	H NO. 292, STREET NO. 16, PIA HOUSING SOCIETY, BLOCK 9,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-001087-01-4	Current A/C							Pak Rupee				1,140.32		2012-08-13	No Response
18435	1109	Fair Corner	SINOH	42001-6982097-4	MADHIA ANWAR	HOUSE NO A-150 AL MUNIM CO HOUSING SOCIETY SCHEME 33 GULZAR-E-HUBH SECTOR 38,KARACHI, PAKISTAN	Local Currency A/C	1109-0001-002087-01-2	Current A/C							Pak Rupee				1,172.30		2012-05-15	No Response
18436	1109	Fair Corner	SINOH	42000-5780057-3	NAVID SOLEJAGAL PERVEZ NAJAM KHAN	B-8 SINOH BLOCK SOCIETY BLOCK 12 GULISTAN E JOHAR KARACHI KARACHI, PAKISTAN	Local Currency A/C	1109-0071-004008-01-9	Saving A/C							Pak Rupee				1,396.68		2012-06-12	No Response
18437	1109	Fair Corner	SINOH	42001-1615147-3	WALIMAT HUSAM	H.NO. B-233, SECTOR 15-B, RUFFERZONE , KARACHI,PAKISTAN	Local Currency A/C	1109-0001-002215-01-1	Current A/C							Pak Rupee				1,405.41		2012-05-04	No Response
18438	1109	Fair Corner	SINOH		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-	FU/FAST University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, Sindh	Local Currency A/C			KABIRAN	Purchase Order / Payment Order	11093940	2012-05-28	FED		Pak Rupee				1,500.00		2012-05-28	No Response
18439	1109	Fair Corner	SINOH	42001-0468363-4	FABRY'S BEAUTY PARLOUR & TRAINING CENTRE	SHOP NO. M-7, BLOCK 14, DANULSALAM, GULISTAN E JOHAR , KARACHI, PAKISTAN	Local Currency A/C	1109-0001-002406-01-3	Current A/C							Pak Rupee				1,513.00		2012-07-13	No Response
18440	1109	Fair Corner	SINOH	42001-4746516-4	FATIMA FARAZ RASHIDI	H-4 B-32 CENTRAL GOVT. HOUSING SOCIETY SECTOR 18-BL-19 GULISTAN-E-JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1109-0001-004056-01-3	Current A/C							Pak Rupee				1,717.03		2012-10-12	No Response
18441	1109	Fair Corner	SINOH	42001-1921472-5	ABISALAN AL ABBAS	C-229 BLOCK 14 GULISTAN-E-JOHAR , KARACHI, PAKISTAN	Local Currency A/C	1109-0001-001487-01-9	Current A/C							Pak Rupee				1,751.00		2012-07-04	No Response
18442	1109	Fair Corner	SINOH		SYED SHABIRAN GAS CO. LTD.-AC OF SYED BISHMAT SHAH	HOUSE NO 243 , BLOCK 78 LIMBI COLONY ,FEREE NEAR SHAH PUBLIC SCHOOL, KARACHI	Local Currency A/C			SYED BISHMAT SHAH	Purchase Order / Payment Order	11094330	2012-10-09	FED		Pak Rupee				2,000.00		2012-10-09	No Response
18443	1109	Fair Corner	SINOH		PAKISTAN INTERNATIONAL AIRLINE CORPORATION (PIAC)-	H.NO. B-122,BLOCK-13, GULISTAN E JOHAR , KARACHI	Local Currency A/C			AL-IQURESH	Purchase Order / Payment Order	11094005	2012-12-05	FED		Pak Rupee				2,000.00		2012-12-05	No Response
18444	1109	Fair Corner	SINOH		PIA URDU UNIVERSITY -	418 Shalab-e-Ghalib Rd, Block 6 Clifton, Karachi, Karachi City, Sindh 75000	Local Currency A/C			SARA QAYYUM	Purchase Order / Payment Order	11094064	2012-11-27	OT		Pak Rupee				2,250.00		2012-11-27	No Response
18445	1109	Fair Corner	SINOH	42001-0673353-2	SUMERA FARHAN / FARHAN FAREED	H.NO. A-211, BLOCK 12 GULISTAN E JOHAR , KARACHI, PAKISTAN	Local Currency A/C	1109-0078-003194-01-5	Saving A/C							Pak Rupee				2,370.75		2012-01-03	No Response
18446	1109	Fair Corner	SINOH	42000-0467133-6	SURIA ALI	H.NO.B-201,PINK RESIDENCY BLOCK 6,GULISTAN E JOHAR , KARACHI,PAKISTAN	Local Currency A/C	1109-0074-001142-01-3	Saving A/C							Pak Rupee				2,378.97		2012-10-11	No Response
18447	1109	Fair Corner	SINOH	41304-9140942-9	PIR MAJIDUL TEJAFAL SHAH	APARTMENT NO PF-3 BLOCK 66 SEAVIEW TOWN SHIP PHA PHASE V ,KARACHI, PAKISTAN	Local Currency A/C	1109-0077-002716-01-2	Saving A/C							Pak Rupee				2,520.20		2012-09-15	No Response
18448	1109	Fair Corner	SINOH	43001-9800672-0	MEHRESH NOOR	H.NO.188 GULISTAN-E-JOHAR BLOCK 12 ,KARACHI, PAKISTAN	Local Currency A/C	1109-0001-003710-01-4	Current A/C							Pak Rupee				4,539.00		2012-03-02	No Response
18449	1109	Fair Corner	SINOH		STEVEYLA	MEMOR ARCADE OFFICE 1 SB-19, BLOCK 2 GULISTAN-E-JOHAR, MAIN UNIVERSITY ROAD,KARACHI	Local Currency A/C			HS-TECH POLY CONSTRUCTION ASSOCIATES	Purchase Order / Payment Order	11093982	2012-05-07	OT		Pak Rupee				5,000.00		2012-05-07	No Response
18450	1109	Fair Corner	SINOH	42001-0960201-4	ANMA BIFAN SHAH	HOUSE A/33 P.I.A SOCIETY GULISTAN-E-JOHAR BLOCK 9 , KARACHI, PAKISTAN	Local Currency A/C	1109-0071-001306-01-8	Saving A/C							Pak Rupee				5,036.79		2012-01-18	No Response
18451	1109	Fair Corner	SINOH	42001-0280243-3	AFIMER GHAFOR	B-28 SUNNY TERRACE BLOCK 13 GULISTAN E JOHAR , KARACHI, PAKISTAN	Local Currency A/C	1109-0001-003383-01-7	Current A/C							Pak Rupee				7,430.00		2012-06-04	No Response
1845																							

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LGF, etc)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/SALE/BUYER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ interest/ end		
58464	1110	Had Market	SDNH		SALIM SHAMS-UD-DIN	G/56 SULTANABAD COLONY, GOLIMAR NO.1 KARACHI , KARACHI	Local Currency A/C			ALI SHAH (M) SALIM SHAMS-UD-DIN (G)	Purchase Order / Payment Order	11030846	2012-10-12	OT	Pak Rupee					13.03		2012-10-12	No Response
58465	1110	Had Market	SDNH	42101-541857-3	MUZZAFAR AHMED	HOUSE NO.1/27-G-6 NAZIMABAD NO.4 ,KARACHI,PAKISTAN	Local Currency A/C	1110-0001-000606-01-4	Current A/C							Pak Rupee				16.00		2013-09-29	No Response
58466	1110	Had Market	SDNH	42101-159263-242101-13634018-8	HUMERA YUSUF / BIKAS BANU	FLAT NO.8 KATHOR HOUSE AC-5, NAZIMABAD NO.4 ,KARACHI,PAKISTAN	Local Currency A/C	1110-0071-001131-01-0	Saving A/C							Pak Rupee				18.78		2012-10-11	No Response
58467	1110	Had Market	SDNH	42101-1746040-2	FARZANA KHAN	FLAT A-6 TARIQ PLAZA NAZIMABAD 4 , KARACHI, PAKISTAN	Local Currency A/C	1110-0001-001004-01-0	Current A/C							Pak Rupee				20.00		2012-07-11	No Response
58468	1110	Had Market	SDNH	42101-1602004-6	KHADIJA SALEEM	13H 1/31 NAZIMABAD NO.3 KH, KARACHI,PAKISTAN	Local Currency A/C	1110-0001-001009-01-0	Current A/C							Pak Rupee				34.00		2012-10-23	No Response
58469	1110	Had Market	SDNH	42101-0648143-4	MARIYAM MEHMOOD	2-D-6/5 NAZIMABAD NO.02 , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1110-0001-001002-01-5	Current A/C							Pak Rupee				34.00		2012-06-26	No Response
58470	1110	Had Market	SDNH	42101-5734915-1	SYED MUNAWWAR ALI SHAH	PILOT NO.4-C-11 COMMERCIAL AREA NEAR ABDULLAH FLOUR MILLS NAZIMABAD, KARACHI, PAKISTAN	Local Currency A/C	1110-0001-001240-01-1	Current A/C							Pak Rupee				35.61		2012-03-08	No Response
58471	1110	Had Market	SDNH	42000-0483002-0	ASIFA RADHAR	HOUSE NO.4A-4/15 NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1110-0070-001907-01-5	Saving A/C							Pak Rupee				58.26		2012-11-01	No Response
58472	1110	Had Market	SDNH	42101-5460454-7	MIRZA AKHMEKHAN SYED M. AKHMEKHAN	4-D-12/3 NAZIMABAD NO.4 ,KARACHI,PAKISTAN	Local Currency A/C	1110-0001-002401-01-0	Current A/C							Pak Rupee				62.00		2012-12-18	No Response
58473	1110	Had Market	SDNH		SANA MIRAN	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030326	2012-07-05	OT	Pak Rupee					85.00		2012-07-05	No Response
58474	1110	Had Market	SDNH	42101-4882517-4	TAMBA	FLAT A-8-16 3RD FLR SHAMS PLAZA NORTH NAZIMABAD BLK-B , KARACHI, PAKISTAN	Local Currency A/C	1110-0001-001752-01-0	Current A/C							Pak Rupee				90.00		2012-02-29	No Response
58475	1110	Had Market	SDNH	42101-122438-4	BEHANA W/O RASHID ALI	85 NO. 4407 NAZIMABAD NO.2 BUS STOP NO.3 ,KARACHI,PAKISTAN	Local Currency A/C	1110-0001-002332-01-7	Current A/C							Pak Rupee				95.00		2012-10-02	No Response
58476	1110	Had Market	SDNH	42101-0906181-5	EHISAN ALI	PILOT NO.4C-5 HAZM MARKET NAZIMABAD NO.4 ,KARACHI, PAKISTAN	Local Currency A/C	1110-0001-001055-01-5	Current A/C							Pak Rupee				97.00		2012-05-21	No Response
58477	1110	Had Market	SDNH	42401-8460236-1	FAIZAN AREF	HOUSE 4-4D 122 NAZIMABAD NO.4 KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1110-0001-002642-01-6	Current A/C							Pak Rupee				100.00		2012-02-23	No Response
58478	1110	Had Market	SDNH	42101-0722931-0	AASMA FARAS	HOUSE NO.107/5C GROUND FLOOR NAZIMABAD NO.3 , KARACHI, PAKISTAN	Local Currency A/C	1110-0001-001014-01-7	Current A/C							Pak Rupee				100.00		2012-02-09	No Response
58479	1110	Had Market	SDNH	42101-0392211-9	MUHAMMAD NOHEEM SYED MUHAMMAD SALAHUIN	FLAT 122, HYDRID PRIDE NAZIMABAD NO.4 ,KARACHI,PAKISTAN	Local Currency A/C	1110-0001-002309-01-4	Current A/C							Pak Rupee				110.00		2012-10-24	No Response
58480	1110	Had Market	SDNH	42101-1567915-8	NOOR UL AM SANA W/O KAMAL AHMED	BOMBAY 4-E-7/5 NAZIMABAD NO.4 KH,KARACHI,PAKISTAN	Local Currency A/C	1110-0001-002214-01-4	Current A/C							Pak Rupee				117.57		2012-08-30	No Response
58481	1110	Had Market	SDNH	42501-2995676-9	AFSAN HUSSAIN	R/O-NO. FA/21 / F.T.C. AREA, LAIKIATABAD NEAR RANGERS HEAD QUARTERS,KARACHI,PAKISTAN	Local Currency A/C	1110-0001-000996-01-5	Current A/C							Pak Rupee				143.00		2012-11-28	No Response
58482	1110	Had Market	SDNH		QURBAN HUSSAIN	HOUSE NO. 98, SECTOR- 11-E , ORANGTOWN , KARACHI	Local Currency A/C			BEENA NOOR HUSSAIN/QURBAN HUSSAIN(G)	Purchase Order / Payment Order	11030846	2012-10-12	OT	Pak Rupee					148.43		2012-10-12	No Response
58483	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030071	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58484	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030072	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58485	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030073	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58486	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030074	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58487	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030075	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58488	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030076	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58489	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030077	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58490	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030078	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58491	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030079	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58492	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030079	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58493	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030079	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58494	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030079	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58495	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030079	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58496	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030079	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58497	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030083	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58498	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030084	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58499	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030090	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58500	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030078	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58501	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030079	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58502	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030094	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58503	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030095	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58504	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030096	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58505	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030097	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58506	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11030098	2012-03-07	PKO	Pak Rupee					200.00		2012-03-07	No Response
58507	1110	Had Market	SDNH		D.M.C. CENTRAL	HAZM MARKET 1110 , , KARACHI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name				CNIC / Passport No.	Name	Address	Name of the Depositor (B.C.Y. or F.F.Y.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP/FD/FTDR, COD)	Instrument No.	Date of Issue	Federal Reserve	Currency (USD/SGD/JPY/GBP/AUD/INR/TRY/CHF)	Rate Type (MTAF/CFR)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR convertible			
58527	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110310	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58528	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110315	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58529	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110316	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58530	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110317	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58531	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110327	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58532	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110329	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58533	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110330	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58534	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110331	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58535	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110332	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58536	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110333	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58537	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110334	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58538	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110335	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58539	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110338	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58540	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110340	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58541	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110357	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58542	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110360	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58543	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110407	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58544	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110375	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58545	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110276	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58546	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110277	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58547	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110280	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58548	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110280	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58549	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110281	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58550	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110282	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58551	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110283	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58552	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110284	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58553	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110285	2012-01-20	PKR	Full Repay					200.00		2012-01-20	No Response	
58554	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110318	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58555	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110319	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58556	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110320	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58557	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110321	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58558	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110322	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58559	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110323	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58560	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110334	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58561	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110334	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58562	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110335	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58563	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110326	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58564	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110327	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58565	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110328	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58566	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110330	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58567	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110331	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58568	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110332	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58569	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110333	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58570	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110334	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58571	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110335	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58572	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110336	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58573	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110337	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58574	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110338	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58575	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110339	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58576	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110340	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58577	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110341	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58578	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110342	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58579	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110343	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58580	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110344	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58581	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110346	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58582	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING	Purchase Order / Payment Order	1110347	2012-03-07	PKR	Full Repay					200.00		2012-03-07	No Response	
58583	1110	Hafti Market			SN20H		D.A.M.C. CENTRAL-	HAZM MARKET 1110 , , KARACHI	Local Currency AC			FUNDING														

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																									
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/ CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAT/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/ unconverted				
58296	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103160	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58299	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103161	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58292	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103162	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58293	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103163	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58294	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103164	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58295	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103165	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58296	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103166	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58297	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103167	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58298	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103169	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58299	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102008	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58000	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103168	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58001	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102000	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58002	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102002	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58003	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102003	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58004	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102010	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58005	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102011	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58006	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102012	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58007	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102013	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58008	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103169	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58009	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103170	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58010	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103171	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58011	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102016	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58012	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102009	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58013	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102023	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58014	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102024	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58015	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102025	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58016	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103172	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58017	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103173	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58018	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102026	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58019	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102027	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58020	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102021	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58021	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103174	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58022	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103175	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58023	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102033	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58024	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1102032	2012-01-20	PKR	Pak Rupee					200.00		2012-01-20	No Response		
58025	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103062	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58026	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103063	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58027	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103064	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58028	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103065	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58029	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103066	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58030	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103067	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58031	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103068	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58032	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103176	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58033	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103177	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58034	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103178	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58035	1110	Hadl Market	SDNSH		D.M.C. CENTRAL-	HADH MARKET 1110 , , KARBACH	Local Currency A/C			FUNDING	Purchase Order / Payment Order	1103069	2012-03-07	PKR	Pak Rupee					200.00		2012-03-07	No Response		
58036	1110	Had																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PUR/DILVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/ILR/EGP/INR/JPY/GBP/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR/USD/INR/JPY/GBP/CHF	
58653	1110	Had Market	SDNH	42101-1873126-1	CHAUDARY MUHAMMAD HASAN	HOUSE 8-11, E-4, NAZMABAD NO4 , KARAACH,PAKISTAN	Local Currency A/C	1110-0001-00062-01-0	Current A/C							Pak Rupee				520.40	2013-12-29	No Response
58654	1110	Had Market	SDNH	42101-7898426-6	ABEDA	FLAT NO18/2 2ND FLOOR SHAHER BAHU APT-4/3 AS NAZMABAD-3 NEAR EDEGAR, KARACHI, PAKISTAN.	Local Currency A/C	1110-0078-001421-01-8	Saving A/C							Pak Rupee				575.79	2013-02-15	No Response
58655	1110	Had Market	SDNH	42001-4807632-4	BAHADUR ALI	REHMAN KHOME 2ND FLR CIVIL DEFENCE BULD-OPP SINDHI POLICE HOSPITAL POLICE PUL-GARDEN, KARACHI, PAKISTAN.	Local Currency A/C	1110-0001-001024-01-2	Current A/C							Pak Rupee				650.00	2013-07-30	No Response
58656	1110	Had Market	SDNH	42101-0821408-9 5,42101-4483188-9	SHOEB HUSAIN / RICHARD HUSAIN	G-22 BLOCK C NORTH NAZMABAD , KARAACH,PAKISTAN	Local Currency A/C	1110-0001-001004-01-0	Current A/C							Pak Rupee				772.00	2012-09-06	No Response
58657	1110	Had Market	SDNH	42101-4279774-6 5,42101-6960620-0	TAMIR SHOEB / TANSEEM SHOEB	G-22 BLOCK C NORTH NAZMABAD , KARAACH,PAKISTAN	Local Currency A/C	1110-0001-001720-01-4	Current A/C							Pak Rupee				797.00	2012-09-06	No Response
58658	1110	Had Market	SDNH	42101-4778038-0	MUHAMMAD ABIF	FLNO 6/5, LIAQAT AVENUE MODEL COLONY , KARAACH,PAKISTAN	Local Currency A/C	1110-0001-000700-01-7	Current A/C							Pak Rupee				881.20	2013-11-07	No Response
58659	1110	Had Market	SDNH	42101-9355348-5	M SHAMS SHAMSHUL KHAN SO H M SHAFIQ KHA	HOUSE NO 3G 1018 NAZMABAD NO 3 KHE,KARAACH,PAKISTAN	Local Currency A/C	1110-0001-002289-01-3	Current A/C							Pak Rupee				900.00	2012-08-06	No Response
58660	1110	Had Market	SDNH	42101-1554103-0	ABTA KHAIDOO	H.NO 11-F, 11-E2, NAZMABAD NO.4 , KARAACH,PAKISTAN	Local Currency A/C	1110-0077-001224-01-8	Saving A/C							Pak Rupee				953.19	2013-11-62	No Response
58661	1110	Had Market	SDNH	42101-1746940-2 2,42101-1777868-2	GUL SALEEM / FARZANA KHAN	FLAT # A-4 TARIQ PLAZA PLOT # 7 C NAZMABAD , KARAACH,PAKISTAN	Local Currency A/C	1110-0001-001775-01-0	Current A/C							Pak Rupee				1,020.00	2013-11-14	No Response
58662	1110	Had Market	SDNH	42101-1537484-6 5,42101-1557970-8	RASHIDA BABIR V ADY SAMINA ILYAS DADABHOY	D-2 VARACHA HOUSE NO IV C10 NAZMABAD KARACH , KARAACH, PAKISTAN.	Local Currency A/C	1110-0001-001711-01-3	Current A/C							Pak Rupee				1,410.00	2012-07-03	No Response
58663	1110	Had Market	SDNH	42101-1815385-7	MUHAMMAD ALI	PLAT 1010 PHABAD GULMAR IN LETTER BOX STREET , KARAACH, PAKISTAN.	Local Currency A/C	1110-0073-000962-01-3	Saving A/C							Pak Rupee				2,053.28	2013-03-13	No Response
58664	1110	Had Market	SDNH	42101-1994004-5 5,42101-4897993-3	ASAD MEEZAN AZALASH/SATDAR MEEZAN AZALASH	HOUSE 4F 1212 NAZMABAD 4 , KARAACH,PAKISTAN	Local Currency A/C	1110-0001-001625-01-0	Current A/C							Pak Rupee				2,450.00	2012-11-15	No Response
58665	1110	Had Market	SDNH		SYED EHSAN ALI	4C-14 COMMERCIAL AREA , NAZMABAD NO4 , , KARAACH	Local Currency A/C			SYED EHSAN ALI	Purchase Order / Payment Order	11103928	2012-11-14	OT		Pak Rupee				2,532.88	2012-11-14	No Response
58666	1110	Had Market	SDNH	42101-1947790-6 1,42101-1792681-6	MIRZA RASHID BAG/NAFIS BANO BAG	H.NO 148-016 NAZMABAD NO 1 , KARAACH,PAKISTAN	Local Currency A/C	1110-0077-002307-01-0	Saving A/C							Pak Rupee				2,760.04	2012-12-04	No Response
58667	1110	Had Market	SDNH	42101-2520090-1	YANWAR MINEK SO HUSSAN ALI	4E 11 NAZMABAD NO 04 , , KARAACH, PAKISTAN.	Local Currency A/C	1110-0001-002308-01-0	Current A/C							Pak Rupee				3,246.00	2012-07-25	No Response
58668	1110	Had Market	SDNH	42101-5487112-8	FARZANA	DEBBE BEAUTY PARLOUR HAZM MARKET SHOP # NAZMABAD 4 , KARAACH, PAKISTAN.	Local Currency A/C	1110-0070-001054-01-0	Saving A/C							Pak Rupee				3,641.00	2012-03-01	No Response
58669	1110	Had Market	SDNH	42101-0921449-1	MUHAMMAD QASIM	HOUSE A-6 ROW B BLOCK 1 GULSHAN E-KANEEZ FATMA SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1110-0071-001524-01-3	Saving A/C							Pak Rupee				3,901.91	2012-04-19	No Response
58670	1110	Had Market	SDNH	42000-6599129-3 5,42000-6485220-0	QASIM SELAT / NIGHAT QASIM	FLNO 8-23, BLK- 11 GULSHAN E-QIBAL , KARAACH, PAKISTAN.	Local Currency A/C	1110-0077-000439-01-3	Saving A/C							Pak Rupee				6,463.01	2012-03-01	No Response
58671	1110	Had Market	SDNH		EXECUTIVE OFFICER CLIFTON-CANTONMENT BOARD	SHOP NO. 13 , 1-R-4 GULZAR , CENTER NAZMABAD NO1 , NEAR AGHA RUJE, KARACHI	Local Currency A/C			SHOGB DENTAL SUPPLIES	Purchase Order / Payment Order	11103045	2012-08-13	PRO		Pak Rupee				10,000.00	2012-08-13	No Response
58672	1110	Had Market	SDNH	42101-1707581-0	PARVEEN	SHOP NO 9 ISHAQ CENTRE 4C 4 RAHM MOTORS NAZMABAD NO4 , KARAACH, PAKISTAN.	Local Currency A/C	1110-0071-001091-01-0	Saving A/C							Pak Rupee				10,548.22	2013-04-24	No Response
58673	1110	Had Market	SDNH		EXECUTIVE ENGINEER EDUCATION WORKS-4	HAZI MARKET 1110 , , KARAACH.	Local Currency A/C			PENDING	Purchase Order / Payment Order	11103346	2012-05-02	FED		Pak Rupee				20,000.00	2012-05-02	No Response
58674	1110	Had Market	SDNH		EXECUTIVE ENGINEER EDUCATION WORKS KARACH	HAZI MARKET 1110 , , KARAACH.	Local Currency A/C			PENDING	Purchase Order / Payment Order	11103319	2012-04-23	FED		Pak Rupee				24,000.00	2012-04-23	No Response
58675	1110	Had Market	SDNH	42101-4405739-0	SHAHNAZ FATMA	HOUSE NO1E-36, BEVYA SOCIETY, NAZMABAD NO1 , KARAACH, PAKISTAN.	Local Currency A/C	1110-0070-001000-01-5	Saving A/C							Pak Rupee				34,760.70	2012-05-05	No Response
58676	1111	Rashed Mufsan Road	SDNH	42101-2256110-0	KHADIM HUSSAN	54 GULFISHAN SOCIETY AZEEMPUA NEAR ASLAM FEROZE AUTOS,KARAACH,PAKISTAN	Local Currency A/C	1111-0001-001626-01-2	Current A/C							Pak Rupee				0.04	2012-10-03	No Response
58677	1111	Rashed Mufsan Road	SDNH	42000-6510278-0	SYEDA BUSHRA ALAM	HOUSE 4B-15BLK-N,N NAZMABAD , KARAACH, PAKISTAN.	Local Currency A/C	1111-0070-002714-01-0	Saving A/C							Pak Rupee				0.07	2012-03-28	No Response
58678	1111	Rashed Mufsan Road	SDNH	42101-1590090-6 2,42101-1402363-5	SAGIB HUSSAN MALIK/ASMA AFAQ MALIK	HOUSE NO18-375 BLOCK-D F 8 AREA GULBERG , KARAACH, PAKISTAN.	Unclaimed FCY A/C	1111-0042-001031-01-2	Saving A/C							Pound Sterling				0.50	2012-01-10	No Response
58679	1111	Rashed Mufsan Road	SDNH	42101-3980867-7 2,42101-4344901-6	MUBARAK A. WAKACH/AMTUL SHAH WABACH	AS 10 ROW 1 NCOS BLOCK 10-A GULSHAN E QIBAL , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-001508-01-1	Current A/C							Pak Rupee				0.80	2012-01-10	No Response
58680	1111	Rashed Mufsan Road	SDNH	42101-1406466-7	SYED NAUSIR ALI	HOUSE NO 8-A GULSHAN-E-AMLIK KH. , KARAACH, PAKISTAN.	Unclaimed FCY A/C	1111-0042-001000-01-0	Saving A/C							Euro				0.92	2012-07-21	No Response
58681	1111	Rashed Mufsan Road	SDNH	42101-2089040-5	MUHAMMAD ONIAS KHAN	FL C-1 UNIQUE COMPLEX BLK 11 RASHID MINHAS RD GULSHAN E-QIBAL KH, KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-001727-01-4	Current A/C							Pak Rupee				1.00	2012-01-09	No Response
58682	1111	Rashed Mufsan Road	SDNH	52304-4081205-5	MUMTAZ HUSSAN	PLOT NO D-9 BLK 10-A GULSHAN-E-QIBAL RASHID MINHAS RD KHAN ESTATE 8, MARKETING,KARAACH,PAKISTAN	Local Currency A/C	1111-0001-002046-01-2	Current A/C							Pak Rupee				2.00	2012-11-28	No Response
58683	1111	Rashed Mufsan Road	SDNH	42101-19733808-3	MUHAMMAD NOQAR	SHOP NO 1-A-8-8-A-8-A NATIONAL COMPLEX BLK 10-A GULSHAN E -QIBAL ,KH,KARAACH,PAKISTAN.	Local Currency A/C	1111-0001-002046-01-0	Current A/C							Pak Rupee				2.00	2012-09-24	No Response
58684	1111	Rashed Mufsan Road	SDNH	42101-2001018-1	SHANEEZ KHAN	FLAT NO1D-6 KDA PALACE VIEW PHASE-1 BLOCK-10 GULSTAN E JOHAR , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-000031-01-1	Current A/C							Pak Rupee				5.00	2012-07-06	No Response
58685	1111	Rashed Mufsan Road	SDNH	42101-8270735-7	MUHAMMAD SALEEM	ROOM NO A-6 UNIQUE COMPLEX MAIN RASHID MINHAS RD , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-002004-01-0	Current A/C							Pak Rupee				5.00	2012-04-02	No Response
58686	1111	Rashed Mufsan Road	SDNH	42101-4567288-3	SHAHZADO BHUTTO	DAKSHIN BHAYAN SHOP 15-16 NATIONAL COMPLEX GULSHAN E QIBAL BLOCK 10-A , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-001502-01-3	Current A/C							Pak Rupee				6.00	2012-02-08	No Response
58687	1111	Rashed Mufsan Road	SDNH	42101-7084005-5	MERHIS RAZA	FLAT NO C-31,KANAKON COMPLEX BLOCK 2,22 GULSHAN E-QIBAL , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-000301-01-0	Current A/C							Pak Rupee				6.40	2012-07-11	No Response
58688	1111	Rashed Mufsan Road	SDNH	42101-5266131-0	MUHAMMAD ARSALAN ELLAHI	R 200 A/E H-3 GULSTAN E JAHAR BLOCK 8 KARACH, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002490-01-0	Current A/C							Pak Rupee				9.00	2012-02-09	No Response
58689	1111	Rashed Mufsan Road	SDNH	42101-1949100-4	KARIMAT KHAN	FLAT NO18-494 FAHIAN TOWER BLOCK 10-A GULSHAN E QIBAL , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-002057-01-0	Current A/C							Pak Rupee				10.00	2012-07-25	No Response
58690	1111	Rashed Mufsan Road	SDNH	42000-6457977-3	MUHAMMAD TAQI	BASH RASHID MINHAS RD PLOT 08-010-A WORKS COOP HOUSING SOCI LTD KDA SCH 34 GUL E QIBAL,KARAACH,PAKISTAN	Local Currency A/C	1111-0001-002500-01-3	Current A/C							Pak Rupee				13.67	2012-12-15	No Response
58691	1111	Rashed Mufsan Road	SDNH	42101-1581794-7 5,42101-409864-7	SYED MUHAMMAD RAGHIB ABBASRAK BEGIM	HOUSE NO 3-BF ARKAB PARADISE BLK 10-A GULSHAN E-QIBAL , KARAACH, PAKISTAN.	Local Currency A/C	1111-0077-001975-01-8	Saving A/C							Pak Rupee				14.08	2013-03-11	No Response
58692	1111	Rashed Mufsan Road	SDNH	42101-3255266-2	ATIQUA SAEED	HOUSE NO 8-A ROW B FL C-1 NATIONAL CEMENT SOCIETY GULSHAN E-QIBAL BLK 10-A , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-002343-01-2	Current A/C							Pak Rupee				15.50	2012-07-05	No Response
58693	1111	Rashed Mufsan Road	SDNH	42101-7967412-0	DANISH ALI KHAN	FLAT NO C-10 STAR SHELTER APARTMENT BLOCK 10 GULSTAN E JOHAR ,KARAACH,KARAACH,PAKISTAN	Local Currency A/C	1111-0001-002100-01-5	Current A/C							Pak Rupee				15.58	2012-08-28	No Response
58694	1111	Rashed Mufsan Road	SDNH	42000-6454311-0	SABBA SHAHJAD	HOUSE NO A6 BLK 10-A RASHID MINHAS RD GULSHAN E- QIBAL,KARAACH,PAKISTAN	Local Currency A/C	1111-0001-001300-01-3	Current A/C							Pak Rupee				20.00	2012-08-03	No Response
58695	1111	Rashed Mufsan Road	SDNH	42101-1318053-2	SABIRA	ARMED GENERAL STORE, R 2, ROW C BLOCK E , N-C-E-C-85 BLOCK 10 GULSHAN E QIBAL KH, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002203-01-1	Current A/C							Pak Rupee				20.00	2012-03-22	No Response
58696	1111	Rashed Mufsan Road	SDNH	42101-3874560-3	ALLAH DITTO KHAN DEHBI	FLAT NO 18-B-10, BLOCK-4 LABAB GARDEN GULSHAN E-QIBAL,KARAACH,PAKISTAN	Local Currency A/C	1111-0001-000378-01-0	Current A/C							Pak Rupee				38.40	2012-08-01	No Response
58697	1111	Rashed Mufsan Road	SDNH	13201-4099308-0	JAWANZAB KHAN	FLAT NO A-12 KAZA SQUARE BLK 10 GULSHAN E-QIBAL RASHID MINHAS RD, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-001105-01-4	Current A/C							Pak Rupee				40.00	2012-05-08	No Response
58698	1111	Rashed Mufsan Road	SDNH	42101-4383008-1	ABDUL KARIEM	FLAT NO 85 RABIA PALACE R1 BLK 10-A GULSHAN E-QIBAL , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-002513-01-8	Current A/C							Pak Rupee				50.00	2012-05-04	No Response
58699	1111	Rashed Mufsan Road	SDNH	42000-2107702-3	SYED SHAHEB UL HASAN NAQVI	HOUSE NO1D-6 SADAT COLONY DONG ROAD , KARAACH, PAKISTAN.	Local Currency A/C	1111-0070-001000-01-0	Saving A/C							Pak Rupee				52.23	2012-01-23	No Response
58700	1111	Rashed Mufsan Road	SDNH	42101-0458836-1	SYED AMIR ALI	1112,BLK-05,SHAH FASAL TOWN , KARAACH, PAKISTAN.	Local Currency A/C	1111-0001-002778-01-7	Current A/C							Pak Rupee				55.00	2012-06-29	No Response
58701	1111	Rashed Mufsan Road	SDNH	42101-5416402-9	PERVEZ KHAN	FLAT NO1D-6 KDA PALACE VIEW PHASE-1 BLOCK-10 GULSTAN E JOHAR,KARAACH,PAKISTAN	Local Currency A/C	1111-0077-001594-01-7	Saving A/C							Pak Rupee				59.00	2012-08-24	No Response
58702	1111	Rashed Mufsan Road	SDNH	42101-2360555-5	MUHAMMAD BASHIRER	6-16 BLOCK-B ROW-2 NCOS BLK 10-A GULSHAN E QIBAL ,KARAACH,PAKISTAN	Local Currency A/C	1111-0001-001058-01-2	Current A/C							Pak Rupee				70.00	2012-09-28	No Response
58703	1111	Rashed Mufsan Road	SDNH	42101-4350192-7	GULIAM ABBAS	HOUSE NO 31 ST 1FLR STAR SHELTER BLK 10 GULSTAN E-QIBAL, KARAACH, PAKISTAN.	Local Currency A/C	1111-0071-002061-01-7	Saving A/C							Pak Rupee				72.93	2012-06-29	No Response
58704	1111	Rashed Mufsan Road	SDNH	42101-4																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DILITROR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Expiry PKR / Interest accrued	Last date of deposit or withdrawal	
58764	1111	Rasheed Mufsan Road	SDNDH	42101-1745509-5,42101-0903189-3	MUHAMMAD MUSTAQ / SAFIA SHAFI	H NO 12 A-4 AZIZABAD BLK 6 MOHAMMADI COLONY FB AREA , KARACHI,PAKISTAN	Local Currency A/C	1111-0001-002065-01-7	Current A/C						Pak Rupee					17600		2013-08-27	No Response
58757	1111	Rasheed Mufsan Road	SDNDH	42101-7620999-1	MUHAMMAD FAYAZ KHAN	118-B-RASHID MINHAS ROAD, ADI TOYOTA EASTERN MOTORS GULSHAN-E-QIBAL, BLOCK 40-A, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-000673-01-6	Current A/C						Pak Rupee					17200		2013-07-25	No Response
58748	1111	Rasheed Mufsan Road	SDNDH	42101-4050209-8	SYEDA KHRIDIAN TABQ	A-402-2,SOLARA LUX, APPT, GULISTAN-E-JOHAR,BLK-43 ,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-002745-01-8	Current A/C						Pak Rupee					17600		2013-09-05	No Response
58719	1111	Rasheed Mufsan Road	SDNDH	42101-1994425-5,42101-0456388-8	BEZMA MUSTAQ / FARAZ AHMED HECORZI	FLAT#B7,B7ETH FULFURBIA PALACE,MINHAS BLDK 10-A, G. QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1111-0071-002062-01-9	Saving A/C						Pak Rupee					17933		2012-06-07	No Response
58720	1111	Rasheed Mufsan Road	SDNDH	42101-7991085-3	MUHAMMAD MUHAMMAD KHAN	G-2110 FRIENDS GARDEN , BLOCK-B, NORTH NAZIMABAD KARACHI,PAKISTAN	Local Currency A/C	1111-0001-000573-01-6	Current A/C						Pak Rupee					19335		2012-09-25	No Response
58721	1111	Rasheed Mufsan Road	SDNDH	42101-1214712-7	AFKIAN AHMED	A-15,SHARIF MARHODDUN BILWALI SOCIETY,NAR CHAPAL BUNGALOWS,GULSHAN EOWN, KARACHI, PAKISTAN	Local Currency A/C	1111-0001-001562-01-5	Current A/C						Pak Rupee					18680		2012-07-12	No Response
58722	1111	Rasheed Mufsan Road	SDNDH	42101-0357661-5	FARAZ QIBAL	HOUSE NO.6-133 BLK-B GULSHAN E. JAMAL RASHID MINHAS ROAD,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-002182-01-7	Current A/C						Pak Rupee					18737		2012-08-17	No Response
58723	1111	Rasheed Mufsan Road	SDNDH	41204-2627081-3	RASHID AHMED WAMACH	H NO 50 HUMAIR TOWN MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-000203-01-9	Current A/C						Pak Rupee					19601		2012-07-17	No Response
58724	1111	Rasheed Mufsan Road	SDNDH	42101-0827563-3	BAGQAR ALI KHAN	A-227 BLOCK 10-A GULSHAN E QIBAL , KARACHI, PAKISTAN	Unknown FCY A/C	1111-0408-002054-01-9	Current A/C						Euro					20000		2012-07-19	No Response
58725	1111	Rasheed Mufsan Road	SDNDH	42101-5718288-9	ABDUL RAHIM	FLAT NO.45 KABA PALACE BLK-10-A GULSHAN E QIBAL RASHID MINHAS ROAD, KARACHI, PAKISTAN	Local Currency A/C	1111-0001-002475-01-1	Current A/C						Pak Rupee					20000		2012-04-17	No Response
58726	1111	Rasheed Mufsan Road	SDNDH	37405-6990258-8,37405-6648218-7	SADIA SHAHEZ / SHAKEEL AHMED SHAH	HOUSE NO 14-4 QUETTA LINES MALIB CANTT 7233 MALIB , KARACHI,PAKISTAN	Local Currency A/C	1111-0073-003088-01-2	Saving A/C						Pak Rupee					21338		2012-12-31	No Response
58727	1111	Rasheed Mufsan Road	SDNDH	42101-1602304-5	NAJAM UD-DIN QURESHI	C-28 FRIEND HEIGHT BLK. K NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1111-0051-001421-01-5	Current A/C						Pak Rupee					21567		2012-07-04	No Response
58728	1111	Rasheed Mufsan Road	SDNDH		ASGHAR ALI	Karachi	Local Currency A/C			MSC. FUNDING	Purchase Order / Payment Order	11113814	2012-01-24	OT	Pak Rupee					22095		2012-01-24	No Response
58729	1111	Rasheed Mufsan Road	SDNDH	31202-4162488-9	MUHAMMAD ASGHAR	FLAT NO.508 SAMANA HILL VIEW BLOCK-10 RADIWAY HOUSING SOCIETY,GULISTAN E JOHAR,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-001723-01-0	Current A/C						Pak Rupee					22180		2012-12-17	No Response
58730	1111	Rasheed Mufsan Road	SDNDH	37405-636209-0	NAZIA BIBI	FLAT F-18,FAHIAN TOWER RASHID MINHAS RD GULISTAN-E-JAHAR, KARACHI,PAKISTAN	Local Currency A/C	1111-0001-002624-01-2	Current A/C						Pak Rupee					22560		2012-09-24	No Response
58731	1111	Rasheed Mufsan Road	SDNDH	71103-385974-3	JAMIR ALI	DANISHI GAN RAM KHEMIM STREET NO.20,ROCK-16, GULISTAN-E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-001032-01-3	Current A/C						Pak Rupee					23000		2012-04-30	No Response
58732	1111	Rasheed Mufsan Road	SDNDH	42101-05056771-0	NAZREEN BIBI	HOUSE NO A-20 OVERSEAS BANGLOWS BLK 10-A GULISTAN E- JOHAR KHI KARACHI, PAKISTAN	Local Currency A/C	1111-0071-002038-01-4	Saving A/C						Pak Rupee					23019		2012-04-18	No Response
58733	1111	Rasheed Mufsan Road	SDNDH	42101-3164210-4	BEISHA BEISHA	B-16 ROW-7 NCHS BLK-C GULSHAN E QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-000349-01-4	Current A/C						Pak Rupee					24200		2012-02-06	No Response
58734	1111	Rasheed Mufsan Road	SDNDH		MUS HUSSAN CHETANS-	Shop No. 6, Aqua Tower Block 10-A,Main Rasheed Mufsan Road	Local Currency A/C			MSC. FUNDING	Purchase Order / Payment Order	11114208	2012-06-18	OT	Pak Rupee					24325		2012-06-18	No Response
58735	1111	Rasheed Mufsan Road	SDNDH	42101-1025283-3,42101-1753645-7	SYED AHMAD ALI / SYED AHMAD ALI	A-278 BLOCK A NORTH NAZIMABAD KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-002483-01-1	Current A/C						Pak Rupee					25300		2012-08-15	No Response
58736	1111	Rasheed Mufsan Road	SDNDH	42101-8840065-2	KANWAL YASIR	FLAT C-1-45 KABA BLK 10 A GULSHAN E QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002652-01-8	Current A/C						Pak Rupee					26800		2012-07-03	No Response
58737	1111	Rasheed Mufsan Road	SDNDH	42101-4070269-3	MUHAMMAD AQBAR	SUIT NO.62-65, PLOT NO.4-6 H-BALUCH MARKET SHAH NAGAR BLK-19 GULSHAN E QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-000513-01-4	Current A/C						Pak Rupee					29000		2012-05-21	No Response
58738	1111	Rasheed Mufsan Road	SDNDH	42101-0671433-9	MUHAMMAD KIRAZI SHAHED	FLAT NO-10-60 SUNNY PRIDE MAIN RASHID MINHAS ROAD KHI, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-001910-01-7	Current A/C						Pak Rupee					29900		2012-03-28	No Response
58739	1111	Rasheed Mufsan Road	SDNDH	42101-7558055-3	TAFHEEM ULLAH	P-212 KHAYABAN-E-JAMAL ROAD NEAR NATIONAL SQUARE CLIFTON , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-001314-01-5	Current A/C						Pak Rupee					30147		2012-07-07	No Response
58740	1111	Rasheed Mufsan Road	SDNDH	42100-9313451-4	ELNAD QIBAL	HOUSE 4 B-112 GULSHAN-E-QIBAL BLOCK-10 KHI, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-001024-01-0	Current A/C						Pak Rupee					30400		2012-02-08	No Response
58741	1111	Rasheed Mufsan Road	SDNDH	42101-0797505-1	AHMAD ALI	HOUSE NO A-81 CENTRAL GOVT. HOUSING SOCIETY, BLOCK 10-A GULSHAN-E-QIBAL,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-000664-01-6	Current A/C						Pak Rupee					32670		2012-12-03	No Response
58742	1111	Rasheed Mufsan Road	SDNDH	38402-237340-3	IFTEKHAR AHMED	MAGDIE KAMA MAGDIE JR,AN GULSHAN QIBAL BLK 10-A BEHIND LAI FLAT BASHID MINHAS BROAD,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-000808-01-8	Current A/C						Pak Rupee					36000		2012-10-22	No Response
58743	1111	Rasheed Mufsan Road	SDNDH	42101-7451838-5	MUHAMMAD WAQAS	BADSHAHAD GALLI NO-3 KORANG NO-3-1-2 KARACHI NO-3, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-000908-01-9	Current A/C						Pak Rupee					36000		2012-06-15	No Response
58744	1111	Rasheed Mufsan Road	SDNDH	42101-1524798-5	MUHAMMAD NAVEED	ST NO 4 BLK 10-A NEAR LASANIA RESTAURANT GULSHAN-E-QIBAL KHI , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-001979-01-8	Current A/C						Pak Rupee					36700		2012-06-11	No Response
58745	1111	Rasheed Mufsan Road	SDNDH	42101-0524800-9,42101-1260348-1	TAMBA HUSSAIN/SYED FARHAN HUSSAIN	A-217 BLOCK-11 GULSHAN E QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-001349-01-6	Current A/C						Pak Rupee					37000		2012-05-31	No Response
58746	1111	Rasheed Mufsan Road	SDNDH	42101-5214242-1	MS INTERNATIONAL MARKETING SERVICES	A-16 ROW NO-2 BLOCK-B NCHS GULSHAN E QIBAL BLOCK 10-AKARACHI,PAKISTAN	Local Currency A/C	1111-0001-000526-01-5	Current A/C						Pak Rupee					37100		2012-11-01	No Response
58747	1111	Rasheed Mufsan Road	SDNDH	42101-4764666-9	MUHAMMAD HANMAN SAMANA	15-PILOT HOMES PLAZA SQUARE M A INNANI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-000027-01-3	Current A/C						Pak Rupee					38180		2012-09-03	No Response
58748	1111	Rasheed Mufsan Road	SDNDH	42101-0257205-0	NADIA CROOK	A-229 BLK-11 EHRIM HOMES GULSHAN E QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002245-01-3	Current A/C						Pak Rupee					39000		2012-04-23	No Response
58749	1111	Rasheed Mufsan Road	SDNDH	42101-0713913-0	BHRA GHANZAL	A-4 ROW 7 BLK-B N.E.C.H.S GULSHAN E QIBAL KHI,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-002012-01-0	Current A/C						Pak Rupee					40000		2012-11-14	No Response
58750	1111	Rasheed Mufsan Road	SDNDH	42101-7948213-0	BHAMEERA KHAN	E-6 SULTAN HYDER BLOCK 11 GULSHAN QIBAL ,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-001343-01-2	Current A/C						Pak Rupee					40000		2012-10-11	No Response
58751	1111	Rasheed Mufsan Road	SDNDH	42101-5981332-6	MAURBUKH ANWAN	G-11 SULEIMAN PLAZA BLOCK 10 GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002971-01-2	Current A/C						Pak Rupee					40000		2012-07-19	No Response
58752	1111	Rasheed Mufsan Road	SDNDH	42100-0484063-5	BADAMLEEDUN	11 SHOP NO A-49 RABIA PALACE C-1 BLK 10-A GULSHAN-E-QIBAL RASHID MINHAS RD, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002464-01-8	Current A/C						Pak Rupee					40000		2012-04-16	No Response
58753	1111	Rasheed Mufsan Road	SDNDH	42101-7368455-4	MARUIM BASHID	B-22 ROW-2 BLK-C NCHRS GULSHAN E QIBAL BLK 10-A , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002572-01-5	Current A/C						Pak Rupee					40000		2012-07-24	No Response
58754	1111	Rasheed Mufsan Road	SDNDH	42101-3899724-7	MUHAMMAD SHEERAZ AHMED	A-700 MADINA BLESSING BLK 10-A GULSHAN-E-QIBAL KHI ,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-002374-01-9	Current A/C						Pak Rupee					40784		2012-12-31	No Response
58755	1111	Rasheed Mufsan Road	SDNDH	54400-1021070-0	FOLZEA	A-2 STREET NO 19 BLOCK 10 GULISTAN E JOHAR KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002114-01-5	Current A/C						Pak Rupee					42000		2012-04-24	No Response
58756	1111	Rasheed Mufsan Road	SDNDH	42101-0815378-9	SAMEER NAZIR	FLAT NO 1-12 BAZA SQUARE BLK 10 GULSHAN-E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-001254-01-2	Current A/C						Pak Rupee					44120		2012-05-08	No Response
58757	1111	Rasheed Mufsan Road	SDNDH	30104-0022914-9	ELY AS HUSSAIN KHAN	A-58 BLOCK-C RASHID MINHAS ROAD OPP MELLESDUN MALL GULSHAN E JAMAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-000555-01-4	Current A/C						Pak Rupee					44200		2012-02-06	No Response
58758	1111	Rasheed Mufsan Road	SDNDH	42101-9980001-1	SALEEM AHMED KHAN	FLAT NO 17 404 SAMRA PRIDE GULSHAN E QIBAL BLOCK 10-AKARACHI,PAKISTAN	Local Currency A/C	1111-0071-002384-01-0	Saving A/C						Pak Rupee					46115		2012-12-21	No Response
58759	1111	Rasheed Mufsan Road	SDNDH	42101-2905553-3	ASHRAF ALI RAUPUT	E-22, NORMAN AVENUE RASHID MINHAS ROAD,KHI ,KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-000601-01-9	Current A/C						Pak Rupee					47500		2012-05-01	No Response
58760	1111	Rasheed Mufsan Road	SDNDH		COLLECTOR MODEL CUSTOM COLLECTORATE-AC, EASTERN SHIPPING 'N' LOGISTICS	EASTERN SHIP MARKET & MEDICO, PLOT # 118, ADI TOYOTA EASTERN, MOTORS,MAIN RASHID MINHAS ROAD,KARACHI	Local Currency A/C			MS/EASTERN SHIPPING 'N' LOGISTICS	Purchase Order / Payment Order	11113947	2012-03-28	OT	Pak Rupee					50000		2012-03-28	No Response
58761	1111	Rasheed Mufsan Road	SDNDH		PAKISTAN STEEL MIL. MLC TRAINING-	FLT NO.62-771 NATIONAL , COMPLEX GULSHAN E QIBAL BLK 10-A NR RAFT AND SONS KHI, KARACHI	Local Currency A/C			MUHAMMAD ASLAM / BUKHISANA BEGUM	Purchase Order / Payment Order	11113075	2012-02-09	FED	Pak Rupee					50000		2012-02-09	No Response
58762	1111	Rasheed Mufsan Road	SDNDH	42101-0215811-5	SAGIR MUSTAQ	FLAT NO-C-406, FAHIAN TOWERS RASHID MINHAS ROAD,GULISTAN-E-JAHAR,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-000277-01-7	Current A/C						Pak Rupee					50100		2012-11-27	No Response
58763	1111	Rasheed Mufsan Road	SDNDH	42101-0321621-2	MUHAMMAD ASF	FLAT NO.2-2 LAL FLATS, BLOCK 10-A GULSHAN E QIBAL MAIN RASHID MINHAS ROAD,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-000172-01-1	Current A/C						Pak Rupee					65000		2012-06-18	No Response
58764	1111	Rasheed Mufsan Road	SDNDH		RASHID ALI KANDHRO	Fla No A-60 National Complex Block 10-A	Local Currency A/C			MSC. FUNDING	Purchase Order / Payment Order	11114323	2012-06-27	OT	Pak Rupee					65940		2012-06-27	No Response
58765	1111	Rasheed Mufsan Road	SDNDH	31302-1669115-1	NABI BUKSH	MIRAD CENTRE SHIP NO 3 NO USMANIA ACADEMY 5 SAFARI MCH BLK 10 GULSHAN E QIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002743-01-6	Current A/C						Pak Rupee		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks		
S. No.	Code		Name	CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Reserve Principle	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for			Amount Outstanding	Ex-PKR amount
58779	1111	Rashed Mohan Road	SNDRH	42101-4903123-4	MARYAM NASREEN	HOUSE NO-B-63 BLOCK 10-A GULSHAN E QRBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002009-01-4	Current A/C							Pak Rupee				1,575.00		2012-05-14	No Response
58780	1111	Rashed Mohan Road	SNDRH	42000-0400035-2-42501-1542755-9	IBRAHIM (UMAR) SHAHEED SIDDIQI (UMAR)	B-14 SULTAN HEIGHTS BLOCK 11 GULSHAN E-QRBAL MAIN BASHID MINHAS ROAD,KARACHI,PAKISTAN	Local Currency A/C	1111-0071-002020-01-7	Saving A/C							Pak Rupee				1,509.12		2013-08-02	No Response
58781	1111	Rashed Mohan Road	SNDRH	42001-4903205-0	MUBASHIRA NAJAT	B-17 BLOCK 10-A, GULSHAN E QRBAL, BEHIND LASANA RESTAURANT, KARACHI, PAKISTAN.	Local Currency A/C	1111-0071-002091-01-4	Saving A/C							Pak Rupee				1,696.23		2012-06-27	No Response
58782	1111	Rashed Mohan Road	SNDRH		JACOB GLASS & ALI MUHAMMAD	Shop No. 37-08 Babus Palace Block 10-A Gulshan-e-Iqbal	Local Currency A/C		MSC. FUNDING	Purchase Order / Payment Order	11114025	2012-04-13	FED	Pak Rupee						1,680.90		2012-04-13	No Response
58783	1111	Rashed Mohan Road	SNDRH	42501-3778487-7	KASHIF KHAN	HOUSE NO A-475 PHASE 1 GULSHAN E-HADEED KHR , KARACHI, PAKISTAN.	Local Currency A/C	1111-0001-002045-01-1	Current A/C							Pak Rupee				1,810.00		2012-04-17	No Response
58784	1111	Rashed Mohan Road	SNDRH	51101-1371725-3	RAEES MUHAMMAD ISMAIL	4-4 UNDER COMPLEX F1-14 BLK. 11 GUL-E-QRBAL NR. ALLAH PARK MAIN BASHID MINHAS ROAD,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-001016-01-2	Current A/C							Pak Rupee				1,987.00		2012-10-15	No Response
58785	1111	Rashed Mohan Road	SNDRH	32384-1371551-7	GHAYUR AHMED	PRINCE TALIBS SHOP 2, R 12 BLOCK C, MECHS, GULSHAN E QRBAL, BLOCK 10 A, KARACHI, PAKISTAN	Local Currency A/C	1111-0001-001479-01-3	Current A/C							Pak Rupee				2,000.00		2012-11-23	No Response
58786	1111	Rashed Mohan Road	SNDRH		NEEL	GULI ROAD GALI FTHKAR AHMAD, MARKET WALI , GHW, GULBANNALA	Local Currency A/C		KHARAJ AKHTAR	Demand Draft	38505041	2012-08-07	OT	Pak Rupee						2,000.00		2012-08-07	No Response
58787	1111	Rashed Mohan Road	SNDRH		Unidentified ATM Cash Surplus		Local Currency A/C									Pak Rupee				2,000.00		2012-04-30	No Response
58788	1111	Rashed Mohan Road	SNDRH		PROJECT DIRECTORATE SHAHEED MOHTARMA RENAZIR BHUTTO TOWNS	Karachi	Local Currency A/C		MSC. FUNDING	Purchase Order / Payment Order	11114397	2012-07-17	FED	Pak Rupee						2,000.00		2012-07-17	No Response
58789	1111	Rashed Mohan Road	SNDRH	42001-4350284-6	ASPIYA YAMSEEN	FLAT NOF-75, SUNNY PRIDE BASHID MINHAS ROAD BLOCK F-4, GULSTAN-E-QRBAL,KARACHI,PAKISTAN	Local Currency A/C	1111-0071-002709-01-2	Saving A/C							Pak Rupee				2,113.82		2012-08-15	No Response
58790	1111	Rashed Mohan Road	SNDRH	42001-5149108-2	ANUM SHAMIM	HOUSE B-26 BLK 10-A GULSHAN-E-QRBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0071-002009-01-8	Saving A/C							Pak Rupee				2,266.66		2012-02-23	No Response
58791	1111	Rashed Mohan Road	SNDRH	42001-8442189-9	FAZAL KAMRAN	SHOP NO-09, ALISA TOWER BLOCK 10-A, BASHID MINHAS ROAD GULSHAN-E-QRBAL,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-000136-01-7	Current A/C							Pak Rupee				2,605.00		2012-08-15	No Response
58792	1111	Rashed Mohan Road	SNDRH	42001-4738091-4	ANILA NABIR	HOUSE B-152 BLK 6 GULSHAN-E-QRBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0071-001715-01-6	Saving A/C							Pak Rupee				3,259.64		2012-06-19	No Response
58793	1111	Rashed Mohan Road	SNDRH	42101-3833059-0	UZMA KHAN	HOUSE NO 6/295 LAQIYATABAD ,KARACHI,PAKISTAN	Local Currency A/C	1111-0079-003062-01-9	Saving A/C							Pak Rupee				3,595.31		2012-11-14	No Response
58794	1111	Rashed Mohan Road	SNDRH	42001-4500065-0-42001-3806015-5	MEHREEN UDDIN FARIH KHANWAR SULTANA	FLAT NO18-14 MEHRAN APPT BLK 16 GULSHAN E QRBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0077-002013-01-7	Saving A/C							Pak Rupee				3,627.78		2012-07-09	No Response
58795	1111	Rashed Mohan Road	SNDRH		PAKISTAN MEDICAL AND DENTAL COUNCIL	A-227 BLK 10-A, GULSHAN E QRBAL , , KARACHI	Local Currency A/C		KHARAJ ALI KHAN / MEHR UNNISA KHAN	Purchase Order / Payment Order	11114414	2012-07-24	FED	Pak Rupee						7,000.00		2012-07-24	No Response
58796	1111	Rashed Mohan Road	SNDRH	42001-4026004-6	SYEDA AFRID ZAFRI	A-224 BLK 11 GULSHAN E QRBAL , KARACHI, PAKISTAN.	Local Currency A/C	1111-0079-002234-01-3	Saving A/C							Pak Rupee				7,287.72		2012-02-02	No Response
58797	1111	Rashed Mohan Road	SNDRH	42000-3451060-5	MYS GREEN TOP PHARMACY	A-32 BLK 10-A BURKHAT TOWN GULSHAN E QRBAL ,KARACHI,PAKISTAN	Local Currency A/C	1111-0001-001705-01-0	Current A/C							Pak Rupee				95,365.35		2012-12-03	No Response
58798	1111	Rashed Mohan Road	SNDRH	42001-7397956-1	SYED ALI MUHAMMAD JAFARI	B-22 BROW 5 BLOCK C NCHS BLOCK 10-A GULSHAN E QRBAL KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1111-0001-002503-01-6	Current A/C							Pak Rupee				20,122.00		2012-01-31	No Response
58799	1111	Rashed Mohan Road	SNDRH		DO LOCAL TAXES K.M.C.	FLAT NO 15/A-3 RABIA CITY , GULSTAN E QRBAL BLOCK-10 , , KARACHI	Local Currency A/C		MEEN-SAY JAN NIGAM	Purchase Order / Payment Order	11114403	2012-08-06	OT	Pak Rupee						25,000.00		2012-08-16	No Response
58800	1112	Male City	SNDRH	42001-3107086-5	MUHAMMAD MUNAWAR SHAHEEF	NADEEM INTEL JOGI MOR MAIN NATIONAL HIGHWAY KHE ,KARACHI,PAKISTAN	Local Currency A/C	1112-0001-002059-01-7	Current A/C							Pak Rupee				0.01		2012-11-20	No Response
58801	1112	Male City	SNDRH	41405-5887793-4-42501-3481660-3	HABIBAN / KASHIF ALI	FLAT NO 17 MOHALLAH SARDAR TOWN MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1112-0071-001337-01-4	Saving A/C							Pak Rupee				1.58		2012-01-06	No Response
58802	1112	Male City	SNDRH	31202-0256173-0	MUHAMMAD SALMAN	B-20 AHSAANABAD HOUSING SOCIETY PROJECT MALIR CITY ,KARACHI,PAKISTAN	Local Currency A/C	1112-0071-002907-01-0	Saving A/C							Pak Rupee				4.44		2012-11-05	No Response
58803	1112	Male City	SNDRH	41001-4610661-3	MUHAMMAD NASEEM	FAIR PRICE BASHID SHOP 1065 SIDDIQUE VILL SHAH FASAL TOWN MALIR,KARACHI,PAKISTAN	Local Currency A/C	1112-0001-003094-01-4	Current A/C							Pak Rupee				7.00		2012-09-20	No Response
58804	1112	Male City	SNDRH	42401-4371966-5	MUHAMMAD FARAZ	C-8 MUSTAFABAD,OGDC HOUSING SOCIETY, MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-002111-01-6	Current A/C							Pak Rupee				7.22		2012-03-07	No Response
58805	1112	Male City	SNDRH	42001-3711743-1	MUHAMMAD KASHIF	HNO-1-2URTHA PLOT SHAH FASAL CLYN SEC 2A MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-002081-01-6	Current A/C							Pak Rupee				8.06		2012-02-10	No Response
58806	1112	Male City	SNDRH	42501-1546276-9	MUHAMMAD USMAN BALOCH	DANWOOD VILLAGE NEAR HANFIA MASUD MALIR CITY ,KARACHI,PAKISTAN	Local Currency A/C	1112-0001-003045-01-9	Current A/C							Pak Rupee				14.95		2012-11-27	No Response
58807	1112	Male City	SNDRH	42501-4782248-9	GHIJAL MUSTAFA	MIR HAD PUL MIND GOTHI MALIR CITY DIST MALIR NEAR SHABAN GARDEN MEMON GOTHI ROAD MALIR,KARACHI,PAKISTAN	Local Currency A/C	1112-0001-001626-01-4	Current A/C							Pak Rupee				20.00		2012-10-05	No Response
58808	1112	Male City	SNDRH	42501-1368094-0	GANAMATIOM WOMEN ALA BUKSHI	BALUCH P.O. NEAR NOORAN MASUD KHOKHARAPAR GRABABAD MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1112-0119-002556-01-4	Current A/C							Pak Rupee				20.00		2012-05-19	No Response
58809	1112	Male City	SNDRH	42501-4914318-9	ABDUL SAMAD	C/O WOMEN HOSPITAL AYOUB GHOSI ACHHANAM COLONY ROHRI GOTHI DRY LANDHI RON QASIM TOWN,KARACHI,PAKISTAN	Local Currency A/C	1112-0001-001251-01-1	Current A/C							Pak Rupee				27.00		2012-09-07	No Response
58810	1112	Male City	SNDRH	42501-4314642-2	AYSHA ALI	HOUSE#4 MUSTAFABAD,OGDC SOC. MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-002075-01-8	Current A/C							Pak Rupee				30.00		2012-02-27	No Response
58811	1112	Male City	SNDRH	42501-1451639-5	BASHID HUSSAIN	HNO-40 MOHALLAH SARDAR TOWN NAALI MUHAMMAD COMMUNICATON ASHO GOTHI, MALIR CITY KARACHI,PAKISTAN	Local Currency A/C	1112-0001-000812-01-6	Current A/C							Pak Rupee				36.00		2012-12-07	No Response
58812	1112	Male City	SNDRH	42001-4710445-1	MUHAMMAD YASEEN	H NO. H 27, SURVEY NO. 29-30 SADAT COLONY, SHAH FASAL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-002081-01-9	Current A/C							Pak Rupee				42.00		2012-05-18	No Response
58813	1112	Male City	SNDRH	42501-4326601-1	QAMAR ZAMAN	HNO-87 ANWAN TOWN MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-002008-01-4	Current A/C							Pak Rupee				52.50		2012-04-03	No Response
58814	1112	Male City	SNDRH	42501-9506084-3	NABEEL AHMED	B-251 BLK-C BAGLE-MALIR , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-001109-01-0	Current A/C							Pak Rupee				55.00		2012-05-21	No Response
58815	1112	Male City	SNDRH	42501-3816512-7	ALI USAMA	HOUSE#69-40 MUSTAFABAD,OGDC SOC. MALIR CITY ,KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-002074-01-7	Current A/C							Pak Rupee				55.00		2012-02-22	No Response
58816	1112	Male City	SNDRH	42001-5559634-8	MADHOOM ZEENBA	B-200 CHAZI TOWN PHASE NO.1, MALIR CITY, NEAR HANSHAN MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-001529-01-0	Current A/C							Pak Rupee				78.00		2012-04-27	No Response
58817	1112	Male City	SNDRH	42501-4552374-3	MUHAMMAD SHAHID	HOUSE NO. 5/0 ALI MANSOOR GARDEN NEAR RAILWAY SATATION MALIR CITY,KARACHI,PAKISTAN	Local Currency A/C	1112-0077-000911-01-2	Saving A/C							Pak Rupee				78.95		2012-12-28	No Response
58818	1112	Male City	SNDRH	42001-4058534-0	MOON JAHAN W/O ALI ASGAR	HNO 6-1 POLICE STATION QUARTER MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1112-0071-002953-01-0	Saving A/C							Pak Rupee				79.98		2012-01-27	No Response
58819	1112	Male City	SNDRH	42001-4882335-3	ALI ASGHAR	NADEEM INTEL JOGI MOR MAIN NATIONAL HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1112-0001-002086-01-1	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (US/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft									
58842	1112	Male City	SDNDH	42591-5584892-3	PERVEZ AHMED	RAFIQ MEDICAL AND GENERAL STORE,SHOP 110-110J GHANCH MARKET,MAIR CITY,KARACHI,PAKISTAN	Local Currency A/C	1113-0081-001917-01-8	Current A/C											175.00	2013-09-13	No Response								
58843	1112	Male City	SDNDH	3130-8557162-1	SHOUKAT HUSSAIN	HOUSE NO-613 GHORBAD MAIR KHORRAB , KARACHI, PAKISTAN	Local Currency A/C	1113-0078-002510-01-4	Saving A/C											107.45	2012-03-02	No Response								
58844	1112	Male City	SDNDH	42590-3720719-9	ABDUL REHMAN	FLAT NO 613 BLOCK 21 ALFRED CENTRE (QUADRAM) ,KARACHI,PAKISTAN	Local Currency A/C	1113-0081-002054-01-2	Current A/C											191.05	2012-12-21	No Response								
58845	1112	Male City	SDNDH	42591-4892303-5	MUHAMMAD OMAR KHAN	H.NO-403-A, A AREA KALA BOARD MAIR COLONY KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1113-0081-002705-01-0	Current A/C											200.00	2012-06-27	No Response								
58846	1112	Male City	SDNDH	42591-3534282-9	MUSUM ALI	H.NO-A-021 MAIR COLONY , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1113-0081-003348-01-1	Current A/C											200.00	2012-01-10	No Response								
58847	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125183	2012-08-06	PKR						200.00	2012-08-06	No Response								
58848	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125182	2012-08-06	PKR						200.00	2012-08-06	No Response								
58849	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125183	2012-08-06	PKR						200.00	2012-08-06	No Response								
58850	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125184	2012-08-06	PKR						200.00	2012-08-06	No Response								
58851	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125185	2012-08-06	PKR						200.00	2012-08-06	No Response								
58852	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125175	2012-08-06	PKR						200.00	2012-08-06	No Response								
58853	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125176	2012-08-06	PKR						200.00	2012-08-06	No Response								
58854	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125177	2012-08-06	PKR						200.00	2012-08-06	No Response								
58855	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125178	2012-08-06	PKR						200.00	2012-08-06	No Response								
58856	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125174	2012-08-06	PKR						200.00	2012-08-06	No Response								
58857	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125179	2012-08-06	PKR						200.00	2012-08-06	No Response								
58858	1112	Male City	SDNDH		DMC CENTRAL KARACHI-	KARACHI	Local Currency A/C			FUNDING REMITTANCE	Purchase Order / Payment Order	11125180	2012-08-06	PKR						200.00	2012-08-06	No Response								
58859	1112	Male City	SDNDH	42591-1667056-7	M/S SAIED WOOD WORKS	MAIN NATIONAL HIGHWAY APP KESC OFFICE,MAIR CITY,KARACHI,PAKISTAN	Local Currency A/C	1113-0081-001366-01-0	Current A/C											200.50	2012-08-07	No Response								
58860	1112	Male City	SDNDH	42591-5459230-9	MUHAMMAD ISMAIL	HOUSE NO-A-30, NEAR SHAHD PAN SHOP PATHAN VILLAGE,MAIR CITY,KARACHI,PAKISTAN	Local Currency A/C	1113-0081-000946-01-0	Current A/C											226.00	2012-09-13	No Response								
58861	1112	Male City	SDNDH	42591-8306556-1	DANISH REHMAN	H.NO 1307 MAIR COLONY , , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1113-0081-003185-01-4	Current A/C											226.00	2012-02-13	No Response								
58862	1112	Male City	SDNDH	42591-7107115-5	MUHAMMAD SHOHAB	HAR SIDDIQ KITYANA STORE, GOTHI REHAB-E-AAM SOCIETY, MAIR MAIR, KARACHI, PAKISTAN	Local Currency A/C	1113-0081-002123-01-8	Current A/C											228.00	2012-02-06	No Response								
58863	1112	Male City	SDNDH	42000-6380736-0	SABINA KHILJI	A/5 26, AGOD GOTH,MAIR CITY, NEAR MAIR UNIN FOOTBALL GROUND,KARACHI,PAKISTAN	Local Currency A/C	1113-0081-001142-01-9	Current A/C											256.00	2012-11-10	No Response								
58864	1112	Male City	SDNDH	42591-1136613-7	GHULAM MUSTAFA	CLNY. SHAH PEER KOHI GOTHI DEH, LANDKORIN QASIM TOWN CO WOMEN HSPTL, KOHI GOTH,KARACHI,PAKISTAN	Local Currency A/C	1113-0081-001235-01-1	Current A/C											262.00	2012-08-05	No Response								
58865	1112	Male City	SDNDH	42591-7257381-3	PIRA HUSSAIN	H.NO. AU 51 NEAR BUTT MANZIL,ASU VILLAGE,MAIR CITY , , KARACHI, PAKISTAN	Local Currency A/C	1113-0081-003705-01-4	Current A/C											272.00	2012-06-29	No Response								
58866	1112	Male City	SDNDH	42591-5208033-5	NADIR HUSSAIN MANGI	FLAT NO. A-3B, BEAL PLAZA,MAIR BRIDGE,NR ANWAR BALUCH HOTEL,MAIN NATIONAL HIGHWAY, KARACHI, PAKISTAN	Local Currency A/C	1113-0081-000734-01-2	Current A/C											274.70	2012-07-03	No Response								
58867	1112	Male City	SDNDH	42594-1129537-6	AMIR JAMES	FLAT NO.410-A-4TH FLR,BAZA RESIDENCY NEAR MAIR COURT, KARACHI, PAKISTAN	Local Currency A/C	1113-0081-000414-01-6	Current A/C											283.00	2012-01-09	No Response								
58868	1112	Male City	SDNDH	42591-2115284-4	UZMA SULTAN NEELMAN ZAUDRON	H.NO. B-140 GULSHAN E-AKBAR,MAIR CITY NEAR MUSTAFA MASROD PARK, KARACHI, PAKISTAN	Local Currency A/C	1113-0081-003095-01-5	Current A/C											295.00	2012-01-20	No Response								
58869	1112	Male City	SDNDH	42591-1554026-5	ALYANWAR BALUCH	AMR HOTEL,BAHR-E-AU SOCIETY NEAR FAROOQ-E-AZAM MASROD MAIR CITY,KARACHI,PAKISTAN	Local Currency A/C	1113-0081-003427-01-7	Current A/C											300.00	2012-12-03	No Response								
58870	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11125184	2012-10-03	OT	Pak Rupee					300.00	2012-10-03	No Response								
58871	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11125616	2012-12-05	OT	Pak Rupee					300.00	2012-12-05	No Response								
58872	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11125508	2012-11-05	OT	Pak Rupee					300.00	2012-11-05	No Response								
58873	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11124443	2012-02-06	OT	Pak Rupee					300.00	2012-02-06	No Response								
58874	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11124316	2012-01-03	OT	Pak Rupee					300.00	2012-01-03	No Response								
58875	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11124008	2012-04-03	OT	Pak Rupee					300.00	2012-04-03	No Response								
58876	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11124029	2012-05-02	OT	Pak Rupee					300.00	2012-05-02	No Response								
58877	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11124035	2012-03-05	OT	Pak Rupee					300.00	2012-03-05	No Response								
58878	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11124026	2012-06-06	OT	Pak Rupee					300.00	2012-06-06	No Response								
58879	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11125573	2012-08-06	OT	Pak Rupee					300.00	2012-08-06	No Response								
58880	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11125080	2012-07-04	OT	Pak Rupee					300.00	2012-07-04	No Response								
58881	1112	Male City	SDNDH		UNITED BANK LTD.-SALEH MUHAMMAD STREET BRANCH KARACHI	H.NO B-40, BLOCK 3 STREET NO 7 , SAADI TOWN SCHEME 33 , , KARACHI	Local Currency A/C			MUHAMMAD SALAHUDDIN FAROOQUI / SURAIYA	Purchase Order / Payment Order	11125506	2012-09-05	OT	Pak Rupee					300.00	2012-09-05	No Response								
58882	1112	Male City	SDNDH	43102-4259502-3	ZULFIKAR ALI MANGI	G-601 RAZA RESIDENCY 06 FLOOR,MAIR CITY , , KARACHI, PAKISTAN	Local Currency A/C	1113-0081-002574-01-3	Current A/C											305.25	2012-05-02	No Response								
58883	1112	Male City	SDNDH	42591-0556116-3	SHANIR	ABDULLAH KIRYANA STORE, SAMMO GOTHI MINOR,GOTHI ROAD,MAIR, KARACHI, PAKISTAN	Local Currency A/C	1113-0081-001792-01-7	Current A/C											307.50	2012-04-03	No Response								
58884	1112	Male City	SDNDH	02101-0889990-9	ZAHED MUJALIM	H.NO. B-255 RAHI BANGLOWS,MAIR CITY , , KARACHI, PAKISTAN	Local Currency A/C	1113-0081-001																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					
S. No.	Code	Name	Province (Where account opened / Instrument Payable)	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDS/ELC/ LG/AL/PLV, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ unconverted																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																												

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH				DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION						Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		Province (Where Account Opened / Instrument Payable)	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID/PSY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX/CSB)	FCS Contract / No. of amt)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR / currency						
59866	1112	Male City		SDNH		VICE CHANCELLOR SHAHEED MOHTARMA BENAZIR BHUTTO-MEDICAL UNIVERSITY B.A.C.A.42503631080544 MC-B	Faqeer Muhammad Datta, Mural Khan Rd near Chief Chowk, Hattara Lypet, Karachi, Sindh	Local Currency AC			NAZAR MUHAMMAD	Purchase Order / Payment Order	11125111	2012-09-11	PKD	Pak Rupee						1,400.00		2013-09-11	No Response			
59869	1112	Male City		SDNH	42501-3675637-6	BURSHA	HOUSE NO.11, MUHAMMAD SARDAR TOWN/MALIR CITY, NEAR RAILWAY CLONY, KARACHI, PAKISTAN.	Local Currency AC	1112-0001-000379-01-2	Current AC							Pak Rupee					1,404.00		2013-03-19	No Response			
59870	1112	Male City		SDNH	42501-0866269-3	MUHAMMAD RAMAN	HOUSE-C-32,SALEH MOHAMMAD GOTH NEAR SHARH GENERAL STORE BN QASIM TOWN, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1112-0001-001041-01-2	Current AC							Pak Rupee					1,415.00		2012-02-27	No Response			
59871	1112	Male City		SDNH	42000-0514094-9	SYED TOLIEB-UL-HASAN NAQVI	HOUSE NO.4-36, SONWARI NO.08, JAFFER-E-TAYYIB, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1112-0001-005049-01-0	Current AC							Pak Rupee					1,465.00		2012-05-10	No Response			
59872	1112	Male City		SDNH		AIRPORT MANAGER CAA, BAP KARACHI-	HOUSE NO.12,MUJIB-E-AAM SOC., MALIR CITY, KARACHI.	Local Currency AC			DIAMOND ENTERPRISES	Purchase Order / Payment Order	11125661	2012-12-06	FED	Pak Rupee						1,500.00		2012-12-06	No Response			
59873	1112	Male City		SDNH	42501-1324084-6	BURSHA MO MORAS	HOUSE NO-36 MILLAT GARDEN BLOCK B MALIR COLONY, KARACHI, PAKISTAN.	Local Currency AC	1112-0071-003044-01-0	Saving AC							Pak Rupee					1,508.01		2012-07-25	No Response			
59874	1112	Male City		SDNH	42301-0066273-4	ZOHRA W/O ALAM BUKSH	HOUSE NOOR ZAHB HOUSE WIPON HM GANCHO MCT MALIR CITY KHUARA KHACH PAKISTAN	Local Currency AC	1112-0071-002783-01-4	Saving AC							Pak Rupee					1,626.55		2013-09-20	No Response			
59875	1112	Male City		SDNH	42301-1258734-6	ALINA F/SHOQUE / MADHIA FAROOQUE	FLAT # 10 POPULAR VILLAS BLK-B MALIR CITY ,KARACHI,PAKISTAN	Local Currency AC	1112-0001-003291-01-3	Current AC							Pak Rupee					1,693.27		2013-09-06	No Response			
59876	1112	Male City		SDNH	42501-0760746-0	MOUSHEEN / AZMA	4-45,AREDA CNTR,MUHAMMAD NAGAR MALIR CITY, KARACHI, PAKISTAN.	Local Currency AC	1112-0071-003177-01-2	Saving AC							Pak Rupee					1,779.18		2012-02-15	No Response			
59877	1112	Male City		SDNH	42501-1325041-6	MAH BANO W/O LAL MUHAMMAD	WAHID BUK PAN SHOP, BHROO VILAGE, MEMON GOTH RD, MALIR, KARACHI, PAKISTAN.	Local Currency AC	1112-0001-002164-01-7	Current AC							Pak Rupee					1,930.00		2012-06-28	No Response			
59878	1112	Male City		SDNH	42501-1375855-1	MOYIB MUHAMMAD / ANS-UL-HAQ	HOUSE NO. 8-74, BR-AMH VILAS PHASE B LIMA MILLA ROAD MALIR CITY,KARACHI,PAKISTAN	Local Currency AC	1112-0077-000913-01-4	Saving AC							Pak Rupee					1,995.65		2013-11-08	No Response			
59879	1112	Male City		SDNH	1,42501-1524232-5	SHAHEED MOHTARMA BENAZIR BHUTTO MEDICAL COLLEGE-LYBARI, KARACHI	KARACHI	Local Currency AC			FUNDING REMITTANCE	Purchase Order / Payment Order	11125294	2012-09-11	PKD	Pak Rupee						2,000.00		2012-09-11	No Response			
59880	1112	Male City		SDNH		SHAHEED MOHTARMA BENAZIR BHUTTO MEDICAL COLLEGE-LYBARI, KARACHI	KARACHI	Local Currency AC			FUNDING REMITTANCE	Purchase Order / Payment Order	11125295	2012-09-11	PKD	Pak Rupee						2,000.00		2012-09-11	No Response			
59881	1112	Male City		SDNH		PRINCIPAL SHAHEED BENAZIR BHUTTO MEDICAL COLLEGE-LYBARI, KARACHI	KARACHI	Local Currency AC			FUNDING REMITTANCE	Purchase Order / Payment Order	11124324	2012-01-04	FED	Pak Rupee						2,000.00		2012-01-04	No Response			
59882	1112	Male City		SDNH	42501-1554727-7	MUHAMMAD ASHRAF	H NO.4-48, ANDO VILLAGE NB, TAYYABA MASUD, MALIR CITY ,KARACHI,PAKISTAN	Local Currency AC	1112-0001-003069-01-2	Current AC							Pak Rupee					2,221.00		2013-10-09	No Response			
59883	1112	Male City		SDNH	42501-0599023-1	HASAD / SHAZGIFTA	H NO.5 191 NEW HAWA ABAD NEAR ALLAH WALI MASUD, MALIR CITY, KARACHI, PAKISTAN.	Local Currency AC	1112-0070-001980-01-2	Saving AC							Pak Rupee					2,329.02		2012-02-14	No Response			
59884	1112	Male City		SDNH	42301-1300931-1	ASHA BIBI / ABDUL QAYYUM	H NO B 01 GHAZI BHROI GOTH MALIR CITY, KARACHI,PAKISTAN	Local Currency AC	1112-0077-003071-01-0	Saving AC							Pak Rupee					2,351.89		2012-08-31	No Response			
59885	1112	Male City		SDNH	42301-0575930-3	CHANDANI	GALTES PETROL PUMP NEAR KESC OFFICE MALIR CITY, KARACHI, PAKISTAN.	Local Currency AC	1112-0001-003095-01-0	Current AC							Pak Rupee					2,430.00		2012-05-24	No Response			
59886	1112	Male City		SDNH	31301-6749231-0	MUHAMMAD KHALID	HOUSE-314 ANWAR-E-BRAHIM SOCIETY MALIR CITY, KARACHI, PAKISTAN.	Local Currency AC	1112-0071-002315-01-0	Saving AC							Pak Rupee					2,466.33		2012-07-02	No Response			
59887	1112	Male City		SDNH	42301-0974491-5	FASAL BASIM ARJAN	CHAUDHRY ESTATE AGENCY SHOP SC/A, GULSHAN-E-MALIR, NEAR MALIR PUBLIC SCHOOL, MALIR, KARACHI,PAKISTAN	Local Currency AC	1113-0001-000026-01-4	Current AC							Pak Rupee					2,895.00		2012-12-01	No Response			
59888	1112	Male City		SDNH	54303-1625743-0	SYED ABDOUL BARHEM	HOUSE-A-30,GULSHAN-E-MALIR MALIR CITY, KARACHI, PAKISTAN.	Local Currency AC	1112-0001-001097-01-1	Current AC							Pak Rupee					3,000.00		2013-04-23	No Response			
59889	1112	Male City		SDNH	42501-0850651-1	KHAN ZUB AIRFI	HOUSE NO-279 MUSLIMABAD CHATTAI GROUND MALIR CITY, KARACH,PAKISTAN	Local Currency AC	1112-0001-000906-01-7	Current AC							Pak Rupee					3,972.70		2013-12-07	No Response			
59890	1112	Male City		SDNH	42301-5101954-1	SYED AZHAR HUSSAIN SHAH	H.NO. 8-241 GULSHAN-E-QADIR PHASE-2 MALIR CITY, KARACHI, PAKISTAN.	Local Currency AC	1112-0071-002593-01-0	Saving AC							Pak Rupee					3,982.38		2012-07-01	No Response			
59891	1112	Male City		SDNH	42501-0780785-4	SABHA BHAD	B-205, BLK-2, GHAZI TOWN MALIR CITY ,KARACHI,PAKISTAN	Local Currency AC	1112-0070-003336-01-2	Saving AC							Pak Rupee					4,405.90		2012-12-03	No Response			
59892	1112	Male City		SDNH	42501-4194309-1	MUHAMMAD JAMEEL / MUHAMMAD AQEEL	H NO.32 SARDAR TOWN NEAR TAQI PAN SHOP MALIR CITY, KARACHI, PAKISTAN.	Local Currency AC	1112-0001-002777-01-0	Current AC							Pak Rupee					4,681.25		2013-05-18	No Response			
59893	1112	Male City		SDNH		PAKISTAN MEDICAL & DENTAL COUNCIL-	C/O ALI GENERAL STORE UMIR, MARY GOTH QUADREBAND, MALIR, KARACHI	Local Currency AC			IBRAHIM ALI	Purchase Order / Payment Order	11125525	2012-11-07	FED	Pak Rupee						5,000.00		2013-11-07	No Response			
59894	1112	Male City		SDNH	42501-3711707-5	ZAMEER MUHAMMAD	HOUSE 10-B BAH BAH BUILDING MALIR CITY APP QUETTA LIMA MASUD MALIR BAKRA PH1 ROAD, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002536-01-7	Current AC							Pak Rupee					5,010.00		2013-09-10	No Response			
59895	1112	Male City		SDNH	41307-3280409-9	GULAM MUHAMMAD	HOUSE-D-50,ANWAR TOWN NEAR SHAHEEN PUBLIC SCHOOL, MALIR CITY,KARACHI,PAKISTAN	Local Currency AC	1112-0001-002094-01-0	Current AC							Pak Rupee					5,023.25		2013-08-03	No Response			
59896	1112	Male City		SDNH	42501-5517679-0	MUHAMMAD YOUSAF	HOUSE 265 GHAZI BOHRI VILLAGE MALIR CITY, KARACHI,PAKISTAN	Local Currency AC	1112-0070-003873-01-0	Saving AC							Pak Rupee					6,218.46		2013-11-26	No Response			
59897	1112	Male City		SDNH	42501-2400933-0	GUL SHAMEED BALUCH	SHOP NO-45 SHAHM TOWER MAIN NATIONAL HIGHWAY MALIR CITY, KARACHI, PAKISTAN.	Local Currency AC	1112-0001-001168-01-0	Current AC							Pak Rupee					15,586.50		2012-04-25	No Response			
59898	1112	Male City		SDNH		KARACHI WATER & SEWERAGE BOARD-	HOUSE NO 203 MALIR CHATTAI, GROUND MALIR CITY, KARACHI.	Local Currency AC			MS POLYTRIDE	Purchase Order / Payment Order	11124338	2012-01-09	PKD	Pak Rupee						15,700.00		2012-01-09	No Response			
59899	1112	Male City		SDNH	42501-6205409-9	SHAH FAKHAR KHAN	HOUSE-A-114,MUSARAT COLONY NEAR HAR FASHAN SHOP MALIR CITY,KARACHI,PAKISTAN	Local Currency AC	1113-0001-001781-01-2	Current AC							Pak Rupee					24,255.00		2013-10-16	No Response			
59900	1112	Male City		SDNH		COLLECTOR OF CUSTOMS,KARACHI-AC MASTER TEXTILE MILLS LTD	DARS ROAD OFF RAWIND, MANGA MANDI ROAD, LAHORE, LAHORE.	Local Currency AC			MASTER TEXTILE MILLS LTD	Demanded Draft	40140007	2012-01-24	FED	Pak Rupee						186,253.00		2012-01-24	No Response			
59901	1112	Male City		SDNH		DISTRICT ENGINEER HIGHWAY DIVISION THATTATTA	THATTATTA	Local Currency AC			FUNDING REMITTANCE	Purchase Order / Payment Order	11125570	2012-11-20	FED	Pak Rupee						200,000.00		2013-11-20	No Response			
59902	1112	Male City		SDNH		PROVINCIAL HIGHWAY DIVISION HYDERABAD	ANWER BALUCH HOTEL/MAN, NATIONAL HIGHWAY, NEAR MALIR, BRIDGE, MALIR CITY, KARACHI.	Local Currency AC			SHERAZ	Purchase Order / Payment Order	11125726	2012-12-21	PKD	Pak Rupee						300,000.00		2012-12-21	No Response			
59903	1112	Male City		SDNH		PROJECT DIRECTOR MALIR KEAMARI & RURAL PACKAGES-KARACHI	H 4 R 131 PH1 GHAZI TOWN, MALIR, KARACHI.	Local Currency AC			MUHAMMAD YASSEN	Purchase Order / Payment Order	11124899	2012-05-25	PKD	Pak Rupee						444,000.00		2012-05-25	No Response			
59904	1113	Male Cantt		SDNH	42501-1614009-5	ASIM MUGGI	HOUSE-80, H-15 PHASE-8 MALIR CANTT,KARACHI,PAKISTAN	Local Currency AC	1113-0001-002046-01-4	Current AC							Pak Rupee					1.00		2012-08-16	No Response			
59905	1113	Male Cantt		SDNH	37201-1788236-5	NAZEEM AFZAL	57 NOHEM AFZAL NO. 118 SED PAF MALIR CANTT PAF BASE MALIR, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-001546-01-0	Current AC							Pak Rupee					4.00		2012-07-02	No Response			
59906	1113	Male Cantt		SDNH	37105-0233522-7	MUHAMMAD AMIN	45 AIR DEFENCE BRIGADE-43, SIGNAL PLATOON/NEAR MASUD MORE MALIR CANTT,CO LINA MALIR, KARACHI,PAKISTAN	Local Currency AC	1113-0001-002087-01-3	Current AC							Pak Rupee					5.00		2012-12-28	No Response			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

MEMBER OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	Name	Address	CNIC/ Passport No.	Nature of the Deposit (LC, LF, LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (if applicable)								
09031	1113	Male Cantt	SDNHI	35202-162405-4	HUMAIRA ALTAIF	HOUSE#717,SD4,DJOHS PH-4,MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-003447-01-2	Current AC												49.00		2012-01-30	No Response					
09032	1113	Male Cantt	SDNHI	42401-5106445-7	MUKHTIAR KHAN	SHAD AB DEFENCE SCHOOL MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-000055-01-1	Current AC												50.00		2012-04-04	No Response					
09033	1113	Male Cantt	SDNHI	23100-4181983-9	MUHAMMAD AFZAL	ORDNANCE CENTRE,ADM CO MAJIR CANTT, CO-UNK,MAJAFAL 689322, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-002012-01-8	Current AC												50.00		2012-02-28	No Response					
09034	1113	Male Cantt	SDNHI	37405-0663029-1	MUHAMMAD LATIF	ORDNANCE CENTRE,MAJIR CANTT, CO-SEPOY MUHAMMAD LATIF, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-001095-01-2	Current AC												50.00		2012-01-03	No Response					
09035	1113	Male Cantt	SDNHI	13101-0314172-7	MUHAMMAD CHANG-AZ	24 PUNJAB NEAR ASF MKT, MAJIR CANTT, CO-UNK, MUHAMMAD CHANG-AZ, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-001099-01-6	Current AC												55.00		2012-07-12	No Response					
09036	1113	Male Cantt	SDNHI		MUHAMMAD AFSAR	A. S. BLK. B, KAZIMABAD, MODEL COLONY, NEAR HIRA MASSEI, KARACHI, PAKISTAN.		Local Currency AC			MUHAMMAD AFSAR	Purchase Order / Payment Order	11132000	2012-04-04	OT	Pak Rupee						56.00		2012-04-04	No Response					
09037	1113	Male Cantt	SDNHI	36031-090684-5	NASIR AHMAD	7 AIR DEFENCE WORKSHOP COMPANY EME MAJIR CANTT CO-ON ELEC NASIR AHMED NO. 441797,KARACHI,PAKISTAN		Local Currency AC	1113-0001-002006-01-2	Current AC												60.00		2012-10-04	No Response					
09038	1113	Male Cantt	SDNHI	31304-2062009-7	MUHAMMAD BOOTA AMID	CO REHILDAIR M BOOTA AMID,HOSE SIND REGT,SARGODA LINES MAJIR CANTT,KARACHI,PAKISTAN		Local Currency AC	1113-0001-002313-01-8	Current AC												60.00		2012-08-01	No Response					
09039	1113	Male Cantt	SDNHI	37302-4417756-3	HASSAN DAZ SHAH	DISC UNIT PISC MAJIR MAJIR BH0337, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-000955-01-2	Current AC												62.00		2012-01-23	No Response					
09040	1113	Male Cantt	SDNHI	42301-0317424-3	MUHAMMAD ASHTEER	H.NO. B-218 SABAH COLONY GULSHAN-E-AQBAL BLOCK 4A, KARACHI,PAKISTAN		Local Currency AC	1113-0001-002944-01-3	Current AC												62.40		2012-10-23	No Response					
09041	1113	Male Cantt	SDNHI	42300-0272105-0	NAVEED ASHTEER	C-MS TRUCK SHOP MAJIR CANTT, KARACHI,PAKISTAN		Local Currency AC	1113-0001-000140-01-7	Current AC												65.10		2012-11-03	No Response					
09042	1113	Male Cantt	SDNHI	36031-0761784-7	MUHAMMAD YASEEN	CO-SEP MUHAMMAD YASEEN 59 BALUCH REGIMENT MAJIR CANTT NEAR PHASE-1, KHUNISA, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-001812-01-2	Current AC												66.00		2012-02-02	No Response					
09043	1113	Male Cantt	SDNHI	38104-5020763-1	IRSAN UL HAQ	123 SCR AD REGT, MAJIR CANTT CO-ON BRIAN UL HAQ 380103, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-000274-01-8	Current AC												66.20		2012-07-10	No Response					
09044	1113	Male Cantt	SDNHI	44203-3974864-2	SANA AFSEER	5-26, CAA COLONY AIR PORT, KARACHI, KARACHI, PAKISTAN.		Debitum FCY AC	1113-0012-002237-01-0	Saving AC							Periodic Saving					68.45		2012-02-10	No Response					
09045	1113	Male Cantt	SDNHI	34402-0234419-5	ANWAR IQBAL	84 SIGNAL BN NEAR SHAHEER MKT, MAJIR CANTT, CO HAYVALDAR ANSAR IQBAL,KARACHI,PAKISTAN		Local Currency AC	1113-0001-002301-01-8	Current AC												70.00		2012-10-01	No Response					
09046	1113	Male Cantt	SDNHI	37303-1432747-5	MUHAMMAD BABEEN	121 SCR AIR DEFENCE REGIMENT MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-000776-01-7	Current AC												70.00		2012-04-20	No Response					
09047	1113	Male Cantt	SDNHI	42301-744005-6	MUHAMMAD BEGUM	HOUSE NO. 20-0-3 SWEET NO. 24 MODEL COLONY, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-000474-01-0	Current AC												70.00		2012-03-28	No Response					
09048	1113	Male Cantt	SDNHI	36203-0879777-4	MUHAMMAD FARUK	CO M FARUK ARMY NO.758710 1 MP MAJIR CANTT, KARACHI,PAKISTAN		Local Currency AC	1113-0001-001456-01-2	Current AC												81.00		2012-10-25	No Response					
09049	1113	Male Cantt	SDNHI	33106-385303-7	NAFAR IQBAL	77 ARMOURD WORKSHOP COV EME NEAR ASF MKT MAJIR CANTT CO-ON NAFAR IQBAL 440936, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-003350-01-4	Current AC												92.00		2012-02-28	No Response					
09050	1113	Male Cantt	SDNHI	14202-1308029-9	TALFAM BADO SHAH	SNCOS MESS SHAHEEN CAM PAF BASE MAJIR CANTT, KARACHI,PAKISTAN		Local Currency AC	1113-0001-001505-01-0	Current AC												94.00		2012-10-02	No Response					
09051	1113	Male Cantt	SDNHI		CHIEF ACCOUNTS OFFICER KARACHI PORT TRUST-	80 NO. 317, ACHS PHASE II, ANSAR-V, MAJIR CANTT, KARACHI.		Local Currency AC			GULIAM ABBAS / MUHAMMAD ABBAS	Purchase Order / Payment Order	11132526	2012-03-08	YES	Pak Rupee						100.00		2012-03-08	No Response					
09052	1113	Male Cantt	SDNHI	44201-0601301-7	SAUD JAHANGIR	32181 BATTALION ARMED SERVICE CORP. MAJIR CANTT CO-ON SAID JAHANGIR - 8257746, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-002106-01-5	Current AC												105.00		2012-06-13	No Response					
09053	1113	Male Cantt	SDNHI	42401-203126-7	JERESHAN SIO KUNLE LU BERMAN	24 SIGNAL RTN, NR SHAHEER MKT, MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-004243-01-0	Current AC												110.00		2012-11-08	No Response					
09054	1113	Male Cantt	SDNHI	37104-093101-0	ABSHAD MEHMOOD	85-080 UNIT MAJIR CANTT AIR NLC COMPLEX CO HAYVALDAR AIRSHAD MAHMOOD,KB0547, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-000308-01-2	Current AC												115.00		2012-06-03	No Response					
09055	1113	Male Cantt	SDNHI	42401-7907391-6	UZMA ALI	BECOM ANSAR COLLEGE (BAC)-E-1, BLOCK-A, KAZIMABAD MODEL COLONY, KARACHI, PAKISTAN.		Local Currency AC	1113-0071-000314-01-0	Saving AC												116.32		2012-03-09	No Response					
09056	1113	Male Cantt	SDNHI	36302-191983-5	MUHAMMAD ABBASAD	45-26, HYDERABAD LINE, MAJIR CANTT, CO SIGNAL MAN MUHAMMAD ABBASAD # 874077,KARACHI,PAKISTAN		Local Currency AC	1113-0001-002764-01-5	Current AC												120.00		2012-10-22	No Response					
09057	1113	Male Cantt	SDNHI	37302-1256096-5	MUHAMMAD ATTIQUE	40 HORSE SIND REGT, SARGODA LINES, MAJIR CANTT, KARACHI,PAKISTAN		Local Currency AC	1113-0001-002316-01-7	Current AC												120.00		2012-10-02	No Response					
09058	1113	Male Cantt	SDNHI	38101-0621036-5	MUHAMMAD YAKOUB KHAN	DISC UNIT PISC MAJIR MAJIR CO BH0303 SEP / CLK, KARACHI,PAKISTAN		Local Currency AC	1113-0001-000846-01-9	Current AC												124.00		2012-06-08	No Response					
09059	1113	Male Cantt	SDNHI	42303-1334517-7	SOHBAAT ALI	CO-SEP SOHBAAT ALI NO 6887167 ORDNANCE CENTRE ADMAN CO MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-002623-01-0	Current AC												125.00		2012-03-08	No Response					
09060	1113	Male Cantt	SDNHI	42301-0811217-9	IL-AJAMR GULL	H.NO. 18-19 50 STREET NO. 24 MODEL COLONY, KARACHI, PAKISTAN.		Local Currency AC	1113-0071-003536-01-0	Saving AC												129.93		2012-02-01	No Response					
09061	1113	Male Cantt	SDNHI	44301-9984051-1	ALLAH BUKHARI	C-016 / NR ALLAH BUKHARI ARMY # 3040173, 123 SCR AIR DEFENCE REGT, MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-002437-01-9	Current AC												132.00		2012-05-02	No Response					
09062	1113	Male Cantt	SDNHI	34401-0511390-5	AMEER HAMZA	SHAD AB DEFEE SCHOOL MAJIR CANTT, KARACHI,PAKISTAN		Local Currency AC	1113-0001-000078-01-6	Current AC												145.00		2012-08-31	No Response					
09063	1113	Male Cantt	SDNHI	31304-0173037-2	SABBA NABIR	H.NO. C-137, BLK.-G MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-001403-01-3	Current AC												145.00		2012-07-24	No Response					
09064	1113	Male Cantt	SDNHI	37405-3080062-7	SHAKEEL AHMED	NR AIR DEFENCE SCHOOL MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-001009-01-7	Current AC												152.00		2012-12-12	No Response					
09065	1113	Male Cantt	SDNHI	32301-4917088-3	MUHAMMAD KHALID	88 SIGNAL COMPANY MAJIR CANTT CO 3027408 LANCE NAIR MUHAMMAD KHALID,KARACHI,PAKISTAN		Local Currency AC	1113-0001-002176-01-3	Current AC												153.00		2012-08-27	No Response					
09066	1113	Male Cantt	SDNHI	31302-7706090-0	JAYVAD AMIR	40 HORSE (SND) MAJIR CANTT, KARACHI,PAKISTAN		Local Currency AC	1113-0001-001296-01-6	Current AC												155.70		2012-11-12	No Response					
09067	1113	Male Cantt	SDNHI	36304-1387039-9	ABDUL HAFEEZ	415 SIGNAL COMPANY, CO-84 SIGNAL BATTALION, NR SUPPLY DEPOT, MAJIR CANTT,KARACHI,PAKISTAN		Local Currency AC	1113-0001-003375-01-5	Current AC												160.00		2012-12-03	No Response					
09068	1113	Male Cantt	SDNHI	36402-088915-5	MUZAFFAR BHUTAT	878 PUNJAB REGT NEAR ASF MARKET MAJIR CANTT, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-004029-01-1	Current AC												162.00		2012-06-26	No Response					
09069	1113	Male Cantt	SDNHI	45401-5930292-5	GULIAM ABBAS	ORDNANCE CENTRE ADAM COMAPANY TRUCK TEAM MAJIR CANTT NEAR ORD MART CO-SEP GULIAM ABBAS, KARACHI, PAKISTAN.		Local Currency AC	1113-0001-002919-01-2	Current AC												162.00		2012-05-09	No Response					
09070	1113	Male Cantt	SDNHI	34401-0886149-7	MUHAMMAD SOHBAAT	SHAD AB DEFEE SCHOOL MAJIR CANTT, KARACHI,PAKISTAN		Local Currency AC	1113-0001-000506-01-5	Current AC																				

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of Interest (if any)			Rate applied due	Amount Outstanding	Exp. PKR/ currency/ etc.
50094	1113	Male Cantt	SDNH	33100-0953176-3	MUHAMMAD ARSHAD	50 BALUCH NEAR DOHS 1 MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-001960-01-1	Current AC							Pak Rupee				260.00		2013-03-19	No Response
50095	1113	Male Cantt	SDNH	42591-8150278-142091-7077616-2	KAMRAN SHAHID / QUARTULAN KAMRAN	C 119 NEAR CANT BAZAR MALIR CANTT, KARACHI,PAKISTAN	Local Currency AC	1113-0001-004275-01-7	Current AC							Pak Rupee				262.00		2013-12-03	No Response
50096	1113	Male Cantt	SDNH	42591-5679338-7	QASIM ALI RIZVI	123 SCR AIR DEFENCE REGIMENT MALIR CANTT, KDS-KARACHI,PAKISTAN	Local Currency AC	1113-0001-000370-01-5	Current AC							Pak Rupee				270.00		2013-10-10	No Response
50097	1113	Male Cantt	SDNH	30405-277060-3	MUHAMMAD SHAH	40 HORSE REGT NEAR APPS TODDLER ACADEMY MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-003145-01-0	Current AC							Pak Rupee				270.00		2012-02-23	No Response
50098	1113	Male Cantt	SDNH	45402-0727408-1	GHAULAM SHAHID	805 TANK TRNS ARMY SERVICES CORPS 23 907 MALIR CANTT C/O LNK LCK GHAULAM SHAHID, 600570, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002533-01-0	Current AC							Pak Rupee				272.00		2013-03-29	No Response
50099	1113	Male Cantt	SDNH	42591-2221136-742301-0987780-0	SYED SHAHJAD ANWER / SANAMMA SHAHJAD	85-200 DOHS PHASE 8 MALIR CANTT, KARACHI,PAKISTAN	Local Currency AC	1113-0001-002556-01-3	Current AC							Pak Rupee				277.47		2013-09-17	No Response
50100	1113	Male Cantt	SDNH	43042-0304032-0	IMRAN ALI	C/O OCCU IMRAN ALI 123 SCR AIR DEFENCE REGIMENT MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-001309-01-2	Current AC							Pak Rupee				280.00		2013-07-09	No Response
50101	1113	Male Cantt	SDNH	42591-4977912-1	SAQIB	H.NO. A-191 MOH SCHEME 33 GULZAR-E-HIBU SECTOR 10-A QUETTA TOWN GORBO, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002959-01-0	Current AC							Pak Rupee				281.00		2013-02-02	No Response
50102	1113	Male Cantt	SDNH	30401-0221126-1	MUHAMMAD USMAN	SCHOOL OF ARMY AIR DEFENCE MALIR CANTONMENT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-000252-01-0	Current AC							Pak Rupee				286.63		2013-02-27	No Response
50103	1113	Male Cantt	SDNH	41307-7998028-5	SHAHED ALI	SHAD SCHOOL OF ARMY AIR DEFENCE MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-000743-01-0	Current AC							Pak Rupee				297.00		2013-05-28	No Response
50104	1113	Male Cantt	SDNH	35404-1573276-5	MAGDOOBA AHMED	PA 10 DEPUTY COMD ORDNANCE CENTRE MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002714-01-5	Current AC							Pak Rupee				320.00		2013-05-20	No Response
50105	1113	Male Cantt	SDNH	44107-2423110-7	BE NAQ ALI	205 ARMY SEC CITY NEAR ASP MCT MALIR CANTT, CO SIGNAL MAN BE NAQ ALI ARMY NO. 3030472, KARACHI, PAKISTAN	Local Currency AC	1113-0001-002342-01-3	Current AC							Pak Rupee				330.00		2013-10-08	No Response
50106	1113	Male Cantt	SDNH	30303-336409-1	MUHAMMAD NADEEM	C/O OPB M NADEEM NO 3050544 123 SCR AIR DEFENCE REGIMENT MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002001-01-5	Current AC							Pak Rupee				330.00		2013-02-16	No Response
50107	1113	Male Cantt	SDNH	32001-3400227-7	AJHTAB ALI	100 REG AD REGIMENT 67 BRG, BA TTERY/MAHAR CANTT/MAHAR CHECK POST 1, C/O LNK AJHTAB, 304272, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002234-01-4	Current AC							Pak Rupee				330.00		2013-02-14	No Response
50108	1113	Male Cantt	SDNH	37104-090748-3	NAJIB AHMED	ARMY AIR DEFENCE CENTRE 2 TRAINING REGIMENT, MALIR CANTT, CO HAV NAJIB AHMED + 303053, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002709-01-0	Current AC							Pak Rupee				337.00		2013-06-16	No Response
50109	1113	Male Cantt	SDNH	37301-2453073-7	MUHAMMAD SHITQI	96 MEDIUM AIR DEFENCE REGIMENT MALIR CANTT NEAR MH CHECK POST NO.1, KARACHI, PAKISTAN	Local Currency AC	1113-0001-003314-01-2	Current AC							Pak Rupee				360.00		2013-12-11	No Response
50110	1113	Male Cantt	SDNH	37104-7360225-0	ABDUL HAMEED	80 MEDIUM REGT ARTY, NALALAH CHOWRINGHAR MALIR CANTT, CO SEPOY ABDEL HAMEED, 3110479, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002901-01-2	Current AC							Pak Rupee				360.00		2013-02-16	No Response
50111	1113	Male Cantt	SDNH	42301-1060828-7	MERHOB HUSSAIN	H NO 29 BOSTAN ALNE INSIDE BHAM BARGAH QUARTER AZAM SQUARE MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-003078-01-0	Current AC							Pak Rupee				360.00		2013-01-31	No Response
50112	1113	Male Cantt	SDNH	30302-1129746-5	AMEER ABDULLAH KHAN	29G UNIT PSC MALIR HALT BE30045, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-000987-01-0	Current AC							Pak Rupee				360.00		2013-01-18	No Response
50113	1113	Male Cantt	SDNH	31011-3154403-3	MUHAMMAD ARSHAD	80 MEDIUM REGIMENT ARTILLERY MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-003510-01-0	Current AC							Pak Rupee				365.00		2013-03-31	No Response
50114	1113	Male Cantt	SDNH	30404-1702045-1	MUHAMMAD AFZAL	96 MED AIR DEFENCE REGIMENT MALIR CANTT, KARACHI,PAKISTAN	Local Currency AC	1113-0001-003200-01-0	Current AC							Pak Rupee				370.00		2013-12-07	No Response
50115	1113	Male Cantt	SDNH	43004-8356678-3	ABED HUSSAN	ORDNANCE CENTRE NEAR STATION HEAD-QUARTER MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002420-01-0	Current AC							Pak Rupee				370.00		2013-03-08	No Response
50116	1113	Male Cantt	SDNH	90302-0550008-6	ZAMIRAH ZAFAR	H NO 50 SAFARI, ASKARI Y MALIR CANTT, KARACHI, PAKISTAN.	Unknown FCY AC	1113-0010-001341-01-0								US Dollar				370.00		2013-03-01	No Response
50117	1113	Male Cantt	SDNH	31011-5567412-1	ABDUL MAJED	96 F AIR DEFENCE SAM REGIMENT MALIR CANTT NEAR ASP MARKET, C/O OCCU ABDEL MAJED + 3031794, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-003453-01-2	Current AC							Pak Rupee				370.00		2013-02-02	No Response
50118	1113	Male Cantt	SDNH	43201-7074433-0	AJHTAB ALI	SHAD AIR DEFENCE SCHOOL MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-000063-01-0	Current AC							Pak Rupee				384.00		2013-06-07	No Response
50119	1113	Male Cantt	SDNH	42301-1475608-3	MUHAMMAD YOUSUF	FABHAT MEDICAL STORE, MALIR CANTT, BAZAR SHOPPING PLAZA, SHOP NO.7, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-000470-01-4	Current AC							Pak Rupee				396.00		2013-10-08	No Response
50120	1113	Male Cantt	SDNH	42301-0012513-1	KHULDA BAKSH	103 PHASE 1 DOHS MALIR CANTT, CO SYED QAMAR UL HASAN, KARACHI, PAKISTAN.	Local Currency AC	1113-0071-002479-01-7	Saving AC										398.93		2013-03-12	No Response	
50121	1113	Male Cantt	SDNH	42301-0011029-7	FAHEEM USMAN	SCHOOL OF ARMY AIR DEF MALIR CANTT, CO 14257AF 2025 CLASS ATTENDANT FAHEEM USMAN, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-003104-01-0	Current AC							Pak Rupee				412.00		2013-09-21	No Response
50122	1113	Male Cantt	SDNH	44101-2791664-5	INTIAZ ALI	ORDNANCE CENTRE MALIR CANTT, ADAM COMPANY NEAR, OD MART, CO NK BMTAZ ALI, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-001540-01-2	Current AC							Pak Rupee				415.00		2013-10-05	No Response
50123	1113	Male Cantt	SDNH	43303-0101126-9	MUHAMMAD RAMEEN	140 SP MEDIUM REGIMENT ARTY MALIR CANTT, CO LNAV MUHAMMAD ARMY NO. 8099933, KARACHI, PAKISTAN	Local Currency AC	1113-0001-002243-01-5	Current AC							Pak Rupee				417.00		2013-11-23	No Response
50124	1113	Male Cantt	SDNH	31101-3060000-7	SHANIK ALI	40 HORSE REGIMENT MALIR CANTT, CO SWR SHANIK, ALI 1006900, KARACHI, PAKISTAN	Local Currency AC	1113-0001-003020-01-0	Current AC							Pak Rupee				420.00		2013-08-07	No Response
50125	1113	Male Cantt	SDNH	31201-1133212-1	MUHAMMAD YOUSUF	SHIP NO. C-1 COMMERCIAL BLK-A NEAR HIBA MASUD KAZIMABAD MODEL COLONY, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002343-01-0	Current AC							Pak Rupee				420.00		2013-04-19	No Response
50126	1113	Male Cantt	SDNH	34002-1259147-0	ELJAFKAR ALI	REGT BR 45 AIR DEFENCE, BRIGADE MALIR CANT, NE MASUD MORE, CO NSUB ELJAFKAR, ALI + 93027474, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002089-01-5	Current AC							Pak Rupee				420.00		2013-03-15	No Response
50127	1113	Male Cantt	SDNH	42301-1461005-3	RAJAB ALI	AFRMS CO ARMD FORCES MEDICAL STORE DEPOSIT/MSMS NE MASUD MORE MALIR CANTT, COLLEGE ROAD, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-003071-01-1	Current AC							Pak Rupee				420.00		2013-01-12	No Response
50128	1113	Male Cantt	SDNH	37301-103096-1	AMMER MURTZA	54 PUNJAB REGIMENT MALIR CANTT, CO SEP AMMER MURTZA 140041, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002770-01-0	Current AC							Pak Rupee				420.00		2012-01-04	No Response
50129	1113	Male Cantt	SDNH	11304-8563206-7	PERVEZ KHAN	SCHOOL OF ARMY AIR DEFENCE MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-000710-01-7	Current AC							Pak Rupee				421.00		2013-01-03	No Response
50130	1113	Male Cantt	SDNH	42301-0008035-9	FAHEEM ABBAS	H.NO-1-125 CANTT BAZAR MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-000301-01-0	Current AC							Pak Rupee				436.42		2013-04-05	No Response
50131	1113	Male Cantt	SDNH	30202-0333025-5	SHAHED RAZA	20 BRANCH REGIMENT CO COMPANY MALIR CANTT, NLDONS-A, CO LN SHAHED RAZA, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-001077-01-0	Current AC							Pak Rupee				437.00		2013-07-11	No Response
50132	1113	Male Cantt	SDNH	42301-0030708-4	NABILA	54-64 D O H S NO.8 MALIR CANTT, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-001152-01-3	Current AC							Pak Rupee				446.00		2013-10-09	No Response
50133	1113	Male Cantt	SDNH	30301-0796042-7	KHADIM HUSSAIN	103 LOC REGIMENT ARTY, NE STATION HEAD-QUARTER, MALIR CANTT, CO S SHAHADM HUSSAN, P/O 120402, KARACHI, PAKISTAN.	Local Currency AC	1113-0001-002455-01-1	Current AC							Pak Rupee				451.00		2013-11-16	No Response
50134	1113	Male Cantt	SDNH	42301-7585373-3	RASHID	FLAT-B-70 MADINA BLESSINGS APARTMENT, BLK-10-A GULSHAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, OFFER, BULK, CDD)	Instrument No.	Date of Issue	Federal Reserve I	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-Post amount recorded	Last date of deposit or withdrawal	
59157	1113	Male Cantt	SDNHI	6201-4410846-54250-0447960-4	SAEED LED DIN AHMED - LALA RUKH FATIMA	SD-51-AID/O.H.S.PHASE-4, MALIR CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1113-0077-00372-01-5	Saving A/C						Pub Request				735.36		2013-02-01	No Response
59158	1113	Male Cantt	SDNHI	4200-84948426-7	MUHAMMAD BOOTTA	AL-MEDIUM AIR DEFENCE REGIMENT MALIR CANTT. CO HAY MUHAMMAD BOOTTA-802342,KARACHI,PAKISTAN	Local Currency A/C	1113-0091-002100-01-9	Current A/C						Pub Request				752.00		2013-08-13	No Response
59159	1113	Male Cantt	SDNHI	42501-4337307-3	SYED AKHTER HUSSAN	HNO-02-84 CANTT BAZAR AREA, MALIR CANTT., KARACHI,PAKISTAN	Local Currency A/C	1113-0081-003129-01-7	Current A/C						Pub Request				800.00		2013-08-31	No Response
59160	1113	Male Cantt	SDNHI	42501-128210-5	MUHAMMAD RIAZ	ARMY AIR DEFENCE CENTER ADAM BATTERY MALIR CANTT CO SEP MUHAMMAD RIAZ, KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-001090-01-8	Current A/C						Pub Request				820.00		2013-07-13	No Response
59161	1113	Male Cantt	SDNHI	42501-7814543-6	LALA BABAR RANA	SD-015 FALCON COMPLEX MALIR CANTT., KARACHI,PAKISTAN	Local Currency A/C	1113-0001-004027-01-7	Current A/C						Pub Request				900.00		2012-10-30	No Response
59162	1113	Male Cantt	SDNHI	42501-8792977-0	ASIF A KANNUL	HNO-782-SHEET-19 MODEL COLONY., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-001548-01-1	Current A/C						Pub Request				930.00		2013-05-21	No Response
59163	1113	Male Cantt	SDNHI	42501-9211096-4	ZALUQA YAQOUB	HOUSE - R - 09, BINNAH GARDEN, KAZIMABAD, MODEL COLONY., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-000257-01-7	Current A/C						Pub Request				950.00		2012-06-11	No Response
59164	1113	Male Cantt	SDNHI		Unshared ATM Cash Surplus		Local Currency A/C								Pub Request				1,000.00		2013-08-01	No Response
59165	1113	Male Cantt	SDNHI		ERDOF KANUPP-KARACHI	B-299, BLOCK-4., SAADI TOWN., KARACHI, KARACHI.	Local Currency A/C								Pub Request				1,000.00		2012-05-28	No Response
59166	1113	Male Cantt	SDNHI		NATIONAL INSURANCE COMPANY-A/C CONTINENTAL ENGINEERING SERVICES (PVT) LTD	KARACHI.	Local Currency A/C								Pub Request				1,000.00		2012-07-19	No Response
59167	1113	Male Cantt	SDNHI	42501-136024-3	ABDUL WAHED	296-UNIT PSPC MALIR HALT CO RD2747 DOWLE., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-001104-01-7	Current A/C						Pub Request				1,085.00		2012-07-20	No Response
59168	1113	Male Cantt	SDNHI	37201-0548483-7	MUHAMMAD ABBEEN MANZAR	SAADO AIR DEFENCE SCHOOL MALIR CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1113-0003-000675-01-3	Current A/C						Pub Request				1,158.00		2012-07-17	No Response
59169	1113	Male Cantt	SDNHI	42501-0800559-9	SYED FASIH UDIN SORHAWARDY	HOUSE NO.445 DOHS PHASE II MALIR CANTT., KARACHI,PAKISTAN	Unknown FCY A/C	1113-0418-000786-01-4	Current A/C						US Dollar				1,162.00		2013-08-27	No Response
59170	1113	Male Cantt	SDNHI	36402-089738-6	MUHAMMAD ABIF	40 HOUSE SIND MALIR CANTT CO DFR MUHAMMAD ABIF 100897., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-002415-01-5	Current A/C						Pub Request				1,240.67		2013-02-06	No Response
59171	1113	Male Cantt	SDNHI	42501-473412-4	HASEENA NABIB	PLOT / HOUSE NO.41, PHASE I DOHS, MALIR CANTT, STREET NO.10., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-000140-01-2	Current A/C						Pub Request				1,260.00		2012-02-27	No Response
59172	1113	Male Cantt	SDNHI	42501-111910-7	MUHAMMAD TARIK	HOUSE NO. 14, BLOCK-I CANTT BAZAR MALIR CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-000909-01-2	Current A/C						Pub Request				1,310.00		2012-05-09	No Response
59173	1113	Male Cantt	SDNHI	54400-0445506-4	FARAH IMREEN	I-C KHARPUR LINES MALIR CANTT BAZAR., KARACHI,PAKISTAN	Local Currency A/C	1113-0071-001210-01-6	Saving A/C						Pub Request				1,311.26		2012-09-01	No Response
59174	1113	Male Cantt	SDNHI	42000-0442773-7	SYED SALAM AHMED SHAM	HOUSE NO. D-5010 MALIR TOSE COLONY KHORSHAR P.M., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-002347-01-0	Current A/C						Pub Request				1,420.00		2012-06-11	No Response
59175	1113	Male Cantt	SDNHI	42501-5362507-4	SHAHID MUHAMMAD KIBAL	AL SHIFA CLINIC AND HOMOIO MEDICAL STORE, MES BAZAR MALIR CANTT, KARACHI, PAKISTAN.	Local Currency A/C	1113-0077-001027-01-7	Saving A/C						Pub Request				1,430.82		2012-02-23	No Response
59176	1113	Male Cantt	SDNHI	42501-46260215-5	ABDUL MATEEN	HOUSE NO.2879, AREA 3-B, LANDIR NO.4-NI EDGANG GROUND., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-003224-01-3	Current A/C						Pub Request				1,497.00		2013-07-12	No Response
59177	1113	Male Cantt	SDNHI		CIVIL AVIATION AUTHORITY IAP KARACHI-	KARACHI.	Local Currency A/C								FUNDING ACCOUNT				1,500.00		2013-02-24	No Response
59178	1113	Male Cantt	SDNHI		CIVIL AVIATION AUTHORITY IAP KARACHI-	KARACHI.	Local Currency A/C								FUNDING ACCOUNT				1,500.00		2012-02-24	No Response
59179	1113	Male Cantt	SDNHI	42501-0800559-9	SYED FASIH UDIN SORHAWARDY	HOUSE NO.445 DOHS PHASE II MALIR CANTT., KARACHI,PAKISTAN	Unknown FCY A/C	1113-0407-000786-01-1	Current A/C						Pound Sterling				1,650.00		2012-08-27	No Response
59180	1113	Male Cantt	SDNHI	42501-7980322-0	MUHAMMAD BILAL	5-11 BAZAR AREA MALIR CANTT CO RAUPUT ELECTRICAL HOME SERVICE, KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-003320-01-4	Current A/C						Pub Request				2,000.00		2012-01-20	No Response
59181	1113	Male Cantt	SDNHI		KARACHI BUILDING CONTROL AUTHORITY.	HOUSE 707 STREET 04 DOHS., PHASE I MALIR CANTT., MALIR CANTT, KARACHI.	Local Currency A/C								PAVED KIBAL RIBBI				2,000.00		2012-11-13	No Response
59182	1113	Male Cantt	SDNHI	30301-4057967-5	NAZIR AHMED	296-UNIT PSPC MALIR HALT CO RD2986 NK., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-001203-01-3	Current A/C						Pub Request				2,040.00		2012-04-18	No Response
59183	1113	Male Cantt	SDNHI	92300-8485819-140200-0347195-1	NASIM ZAFAR BAIG / SHAHID MAHMOOD MALIK	HNO-174 FALCON COMPLEX MALIR CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-000106-01-9	Current A/C						Pub Request				2,030.00		2012-04-01	No Response
59184	1113	Male Cantt	SDNHI	13302-9441059-1	SAYTAM NADIA	HNO-845 KALAT LINES SCHOOL OF ARMY AIR DEFENCE MALIR CANTT, KARACHI, PAKISTAN.	Local Currency A/C	1113-0070-002172-01-7	Saving A/C						Pub Request				3,051.99		2012-04-11	No Response
59185	1113	Male Cantt	SDNHI	42501-4027418-5	SHAFIQ AHMED	B-75,CANTT BAZAR AREA MALIR CANTT.,KARACHI,PAKISTAN	Local Currency A/C	1113-0001-000148-01-5	Current A/C						Pub Request				4,115.00		2012-08-17	No Response
59186	1113	Male Cantt	SDNHI	54400-0550102-7	TANVEER KHAN	HNO-780, PHASE 1, STREET 1 MALIR CANTT,2010 N.S. 1ST FLOOR., KARACHI,PAKISTAN	Local Currency A/C	1113-0001-002063-01-0	Current A/C						Pub Request				4,291.50		2012-12-03	No Response
59187	1113	Male Cantt	SDNHI	54400-9392209-5	GLOBAL TECHNOLOGIES	SUITE NO.480,DOHS PHASE I MALIR CANTT.,KARACHI,PAKISTAN	Local Currency A/C	1113-0003-004204-01-2	Current A/C						Pub Request				4,680.00		2012-12-11	No Response
59188	1113	Male Cantt	SDNHI		ADH ESTATE ASKARI 5 MALIR CANTT,KARACHI-419-A ASKARI 5 MALIR CANTT,KARACHI.	OFFICE # 1 SEVEN BI REAL., ESTATE QUAD-E-AZAM SQUARE., PLAZA MALIR CANTT, KARACHI.	Local Currency A/C								RAMMAN ISMAIL				5,500.00		2012-12-17	No Response
59189	1113	Male Cantt	SDNHI	54400-1181371-4	ZAMZAM	HNO-408, ST #4., PHASE 1, DOHS, MALIR CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-002700-01-8	Current A/C						Pub Request				5,580.80		2012-03-20	No Response
59190	1113	Male Cantt	SDNHI	13302-9441059-1	NASIM ZAFAR BAIG / HUMERA SHAHID	HNO-174 FALCON COMPLEX MALIR CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-000107-01-8	Current A/C						Pub Request				5,713.00		2012-04-01	No Response
59191	1113	Male Cantt	SDNHI	41104-5867670-9	MUHAMMAD SHAH	HNO-18 MODEL COLONY GULSHAN-E-JAM., KARACHI,PAKISTAN	Local Currency A/C	1113-0077-003541-01-2	Saving A/C						Pub Request				6,384.51		2012-11-12	No Response
59192	1113	Male Cantt	SDNHI		CIVIL AVIATION AUTHORITY IAP KARACHI-	17 QASER COMPLEX MODEL., COLONY KARACHI., KARACHI.	Local Currency A/C								ILAMINI ASSOCIATES				7,500.00		2012-06-25	No Response
59193	1113	Male Cantt	SDNHI	42501-1491781-2	BIZWANA YASMEEN	HNO-32,DOHS PHASE B MALIR CANTT.,KARACHI,PAKISTAN	Local Currency A/C	1113-0001-001461-01-7	Current A/C						Pub Request				13,000.00		2012-08-07	No Response
59194	1113	Male Cantt	SDNHI	42501-05104819-3	MUHAMMAD YOUSUF	B-223, WILK-CORONA-6 MALIR KIN-40, AL-FALAH SOCIETY NEAR ALSY COACHING CENTRE, KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-002074-01-0	Current A/C						Pub Request				15,770.00		2012-05-10	No Response
59195	1113	Male Cantt	SDNHI	91509-4119375-7	HADDOON NASIR KHAN	G-21- CANTT BAZAR AREA MALIR CANTT.,KARACHI,PAKISTAN	Local Currency A/C	1113-0071-001743-01-6	Saving A/C						Pub Request				16,765.29		2013-12-26	No Response
59196	1113	Male Cantt	SDNHI	42101-9741312-8	BAKIRSHAH HYDARI	B-557, BLOCK 1, NORTH NAZIMABAD., KARACHI, PAKISTAN.	Local Currency A/C	1113-0001-003407-01-4	Current A/C						Pub Request				16,797.00		2013-05-07	No Response
59197	1113	Male Cantt	SDNHI		ACCOUNTS OFFICER-TRADE DEVELOPMENT AUTHORITY OF PAKISTAN	80H-198 FALCON HOUSING COMPLEX, MALIR CANTT., KARACHI.	Local Currency A/C								MUHAMMAD ALI SYED				25,000.00		2012-07-01	No Response
59198	1113	Male Cantt	SDNHI	42501-0800559-9	SYED FASIH UDIN SORHAWARDY	HOUSE NO.445 DOHS PHASE II MALIR CANTT.,KARACHI,PAKISTAN	Local Currency A/C	1113-0001-000786-01-7	Current A/C						Pub Request				72,487.00		2012-08-27	No Response
59199	1114	Kandahar	SDNHI	43103-9451483-9	PANWAN KULMAR	CO SAGAR CHAPAL STORE AWAN MAHMET KANDHROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0001-000370-01-1	Current A/C						Pub Request				0.64		2012-03-01	No Response
59200	1114	Kandahar	SDNHI	43103-8918892-5	SHAMAM UD DIN	VILLAGE SAFAR DR P O KANDHROT., KASHMIR, PAKISTAN.	Local Currency A/C	1114-0001-000063-01-5	Current A/C						Pub Request				12.00		2012-02-17	No Response
59201	1114	Kandahar	SDNHI	54003-222862-4	MUHAMMAD BILALSHAH	CO LAL PANNAB STORE, NEAR WADHAY SHAH DARGAH, KANDH KOT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0001-001315-01-2	Current A/C						Pub Request				46.80		2012-01-20	No Response
59202	1114	Kandahar	SDNHI	43504-4362138-7	ANWAR ALI	CO MEHR HASSAN MAIN PRM SCH NR OLD NBP BANK KANDHROT., KASHMIR, PAKISTAN.	Local Currency A/C	1114-0001-001602-01-5	Current A/C						Pub Request				54.52		2012-04-21	No Response
59203	1114	Kandahar	SDNHI	43103-5780721-9	MUHAMMAD ASHRAF	CO OMAD ALI SORHAYAN AL-AKRAM HOTEL, NUREX-CINEMA KANDHROT SINDUKASHMIR,PAKISTAN	Local Currency A/C	1114-0001-001002-01-2	Current A/C						Pub Request				55.00		2012-10-10	No Response
59204	1114	Kandahar	SDNHI	43103-4849075-1	BAEENAWAZ	MUTALAH FED-GAH TALUKA KANDH KOT., KASHMIR, PAKISTAN.	Local Currency A/C	1114-0001-000700-01-7	Current A/C						Pub Request				55.00		2012-06-12	No Response
59205	1114	Kandahar	SDNHI	43103-6174607-9	SURESH KULMAR	RABEL COMMISSION SHOP ANAJ MANDI KANDHROT., KASHMIR, PAKISTAN.	Local Currency A/C	1114-0001-001124-01-1	Current A/C						Pub Request				71.00		2012-01-11	No Response
59206	1114	Kandahar	SDNHI	43103-4071272-7	GUL HASSAN	CO RAND KHAN MIRANI PCO NEAR LIBRARY CHOK, KANDHROT, KASHMIR,PAKISTAN	Local Currency A/C	1114-0001-000720-01-0	Current A/C						Pub Request				77.00		2012-08-23	No Response
59207	1114	Kandahar	SDNHI	43103-3780112-3	SAMIR ALI	CO MARHALAH MOTOR CYCLE SHOWROOM NR MSE NOOR-E- MUSTAFAMAM ROAD KANDHROT,KASHMIR, PAKISTAN	Local Currency A/C	1114-0001-001404-01-8	Current A/C						Pub Request				82.40		2012-08-15	No Response
59208	1114	Kandahar	SDNHI	43103-4290100-9	ZELEFQAR ALI GUL BALOCH	GULSHER MOHALLA NEAR NOORANI MASID KANDHROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0001-000125-01-0	Current A/C						Pub Request				90.00		2012-01-05	No Response
59209	1114	Kandahar	SDNHI	43501-0360259-3	SHAH RUKH	CO DR JAHENNA AFZAL CLINIC, NEAR IDEAL MEDICAL COMPLEX KANDHROT,KASHMIR, PAKISTAN	Local Currency A/C	1114-0001-001718-01-9	Current A/C						Pub Request				95.00		2012-11-26	No Response
59210	1114	Kandahar	SDNHI	43103-0706013-7	MUHAMMAD MITTAL	CO ABDEL RAHIM BALUCH NR. RAILWAY STATION KANDHROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0001-001352-01-4	Current A/C						Pub Request				97.24		2012-02-02	

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION					Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied due	Amount Outstanding			Exp. PKR amount (if recorded)
59208	1114	Kashmir	SNDRH	43103-747935-3	NOOR MOHAMMAD	G/O SAEIAT BOOK STORE NEAR IMAM BARGAH MAIN ROAD KANDHROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0078-001251-01-0	Saving A/C						Pak Rupee					181.42		2013-11-28	No Response
59211	1114	Kashmir	SNDRH	43105-4950142-0	IMDAD HUSSAIN	G/O RANO KHAN MIRANI PUBLIC CALL OFFICE NEAR ABL BANK KANDHI ROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0091-000900-01-6	Current A/C						Pak Rupee					151.15		2012-02-14	No Response
59222	1114	Kashmir	SNDRH	43103-3139731-1	NAZEER AHMED	G/O JAPAL DAS CLOTH HOUSE MEHABIAN BAZAR KANDHROT , KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001466-01-4	Current A/C						Pak Rupee					157.60		2013-06-29	No Response
59223	1114	Kashmir	SNDRH		CHIEF EXECUTIVE OFFICE SDPCO A CPO#0770028093	G/O AL MADINA MOBILE SHOP , NEAR ABL BANK , KANDHROT	Local Currency A/C			ZUBAIR AHMED	Purchase Order / Payment Order	11140098	2012-04-25	PKR	Pak Rupee					200.00		2012-04-25	No Response
59224	1114	Kashmir	SNDRH	43104-1397330-5	GHAULAM MUSTAFA	G/O GHILAM MUSTAFA HETHEED POST MAIN KALWIR MOHALLAH KASHMIR,KASHMIR,PAKISTAN	Local Currency A/C	1114-0081-001376-01-5	Current A/C						Pak Rupee					217.00		2013-09-27	No Response
59225	1114	Kashmir	SNDRH	43105-4377420-6	MIR ZAHID	G/O JANI MANGRO MANGRO CLOTH HOUSE RESULDAH KANDHROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0078-001826-01-5	Saving A/C						Pak Rupee					219.21		2013-03-01	No Response
59226	1114	Kashmir	SNDRH	43103-5271038-1	TANVEER AHMED SHAH	MADRASA MOHALLA KANDHROT , KASHMIR,P,AKISTAN	Local Currency A/C	1114-0081-000978-01-2	Current A/C						Pak Rupee					226.00		2013-08-08	No Response
59227	1114	Kashmir	SNDRH	43103-2636126-9	KHADIM HUSSAIN	ROTI TEXT SERVICE,SOF BAZAR,KANDHROT , KASHMIR,PAKISTAN	Local Currency A/C	1114-0081-000191-01-0	Current A/C						Pak Rupee					230.00		2013-12-05	No Response
59228	1114	Kashmir	SNDRH	43103-7764008-3	SAN DINO	G/O KHABIR MOHD SARZOZE RD OFF NR DCO OFFICE SHIKARPUR RD KANDHROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0078-001730-01-0	Saving A/C						Pak Rupee					260.03		2013-10-15	No Response
59229	1114	Kashmir	SNDRH	43504-0357735-7	MOHIB ALI	G/O ABDUL KASHIED SHAH LATIF ELECTRIC SERVICE SOF BAZAR KANDHROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0078-001167-01-7	Saving A/C						Pak Rupee					282.25		2013-08-27	No Response
59230	1114	Kashmir	SNDRH	43103-2052073-0	IMRAN ALI	G/O IMRAN ALI SOOMRO STREEE WARD NEAR BASHIR SHAH BUNGLOW GHOS PUR, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001086-01-2	Current A/C						Pak Rupee					283.00		2013-05-28	No Response
59231	1114	Kashmir	SNDRH	43504-1120810-7	M/S JALIL AHMED MAHAR GOVT CONTRACTORS	ADC COLONY NEAR AIR FORCE SELECTION CENTRE SEKKUR , SEKKUR, PAKISTAN.	Local Currency A/C	1114-0051-000715-01-0	Current A/C						Pak Rupee					287.00		2012-02-05	No Response
59232	1114	Kashmir	SNDRH	43504-0306815-7	GHAULAM ASGHAR	G/O AKHAR PUNJABI KIRYANA SHOP NEAR RAILWAY STATION KANDHROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0078-001719-01-5	Saving A/C						Pak Rupee					288.25		2013-02-16	No Response
59233	1114	Kashmir	SNDRH	43503-0409235-3	HRAN ALI	G/O SUNSHINE MEDICAL STORE AWAN MARKET KANDHROT , KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001443-01-7	Current A/C						Pak Rupee					292.00		2013-06-25	No Response
59234	1114	Kashmir	SNDRH	43091-1527601-5	NOAMAN ALJEEM	G-14/MOHALLAH MAHMOODABAD KARACHI NO.2 , KARACHI, PAKISTAN.	Local Currency A/C	1114-0071-000174-01-7	Saving A/C						Pak Rupee					294.32		2013-01-11	No Response
59235	1114	Kashmir	SNDRH	43103-4303211-0	ABDUL WAJED	G/O JAVED ALI KHORO SAMDA COMTEEN MORLING FRANCHISE KANDHROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0081-001004-01-2	Current A/C						Pak Rupee					297.00		2013-08-01	No Response
59236	1114	Kashmir	SNDRH	43104-0560284-1	GHAULAM FAREED KALWIR	JUNG FRANCHMAIN RD. KANDHROT , KASHMIR,PAKISTAN	Local Currency A/C	1114-0081-001007-01-3	Current A/C						Pak Rupee					317.00		2013-08-13	No Response
59237	1114	Kashmir	SNDRH	43103-3301313-7	BISHAD AHMED	MIRZAPUR MUHALLAH KANDHI ROT , KASHMIR,PAKISTAN	Local Currency A/C	1114-0081-000315-01-4	Current A/C						Pak Rupee					321.00		2013-11-05	No Response
59238	1114	Kashmir	SNDRH	43504-0362215-0	IMDAD ALI	G/O DR TABRQUE SAWAD GULSHER MUHALLAH KANDHROT SINDHI KASHMIR,PAKISTAN	Local Currency A/C	1114-0078-002081-01-6	Saving A/C						Pak Rupee					326.75		2013-12-19	No Response
59239	1114	Kashmir	SNDRH	43102-3380889-9	MUHAMMAD HASAN	G/O MUMTAZ ALI MIRANI, MIRANI HOUSE, MUMTAZ MUHALLAH KANDHROT SINDH, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-002009-01-3	Current A/C						Pak Rupee					327.00		2013-06-18	No Response
59240	1114	Kashmir	SNDRH	43103-9272663-1	QURBAN ALI	IMMAN SHAH MUHALLAH KAND ROT , KANDROT, KANDROT, PAKISTAN.	Local Currency A/C	1114-0081-000502-01-7	Current A/C						Pak Rupee					342.45		2013-05-30	No Response
59241	1114	Kashmir	SNDRH	43504-0360915-0	MUHAMMAD SEDIQUE	G/O ABDUL HALEEM OKASH VEGETABLE SHOP SHAH BAZAR GHOSPUR KANDROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0078-001061-01-6	Saving A/C						Pak Rupee					360.42		2013-03-22	No Response
59242	1114	Kashmir	SNDRH	43103-7260268-5	ZOHAFATTO KHAN	G/O BISMILLAH BION STORE NEAR ZARAT TARGATI ANNN LTD KANDHROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0081-001406-01-0	Current A/C						Pak Rupee					361.00		2013-09-04	No Response
59243	1114	Kashmir	SNDRH	43104-7065613-1	GHAULAM HUSSAIN SOLANGI	G/O RANGAN GULZ KHAN AHMED MANDER NEAR ANSA MACHINE KANDHROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0081-001052-01-4	Current A/C						Pak Rupee					366.80		2013-09-07	No Response
59244	1114	Kashmir	SNDRH	43503-0670764-6	AMREEN	YASEEN CLINIC NEAR CLOCK TOWER ,KANDROT,P,AKISTAN	Local Currency A/C	1114-0081-002237-01-0	Current A/C						Pak Rupee					400.00		2013-11-28	No Response
59245	1114	Kashmir	SNDRH	43103-7311018-1	MIR MUHAMMAD	G/O AL REHMAN MEDICAL STORE GULSHER MOHALLAH KANDHROT , KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-002055-01-5	Current A/C						Pak Rupee					400.00		2013-06-28	No Response
59246	1114	Kashmir	SNDRH	43503-0430702-0	FAIRMAN ALI	G/O MUMTAZ ALI MIRANI MIRANI HOUSE MUMTAZ MUHALLAH KANDHROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-002010-01-6	Current A/C						Pak Rupee					400.00		2013-06-04	No Response
59247	1114	Kashmir	SNDRH	43503-0990249-4	SHIRANVA DQ MUHAMMAD SHAQI	G/O PROFESSOR MUHAMMAD ESSA SOOMRO GOVT DEGREE COLLEGE GULSHER MOH KANDHROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001006-01-3	Current A/C						Pak Rupee					400.00		2013-05-11	No Response
59248	1114	Kashmir	SNDRH	43103-4670811-5	ABDUL KASHIED	G/O MAAM DIN CHACHAR KIRYANA STORE NEAR A/B PANJYAR GOLMAR, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001937-01-4	Current A/C						Pak Rupee					400.00		2013-04-24	No Response
59249	1114	Kashmir	SNDRH	43503-04065476-3	MATHVAL	G/O ALI GOGHAR SHAHEEN HOTEL NEAR KASB BANK GHANTA GHAR ROAD KANDHROT, KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001014-01-5	Current A/C						Pak Rupee					400.00		2013-04-05	No Response
59250	1114	Kashmir	SNDRH	43103-4457105-7	FAROOQUE AHMED	G/O BISMILLAH BION STORE MAIN ROAD , KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001004-01-2	Current A/C						Pak Rupee					400.00		2013-03-16	No Response
59251	1114	Kashmir	SNDRH	43503-0387281-4	GHAULAM MURTAZA	G/O M. MURAD SOHRANI GULSHAN MOH KANDHROT , KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001760-01-1	Current A/C						Pak Rupee					400.00		2013-01-06	No Response
59252	1114	Kashmir	SNDRH	43103-1405206-1	NAZAR ALI	G/O SUPERINTENDENT ENGINEER WORKS AND SERVICES ROAD OFF NEAR D.C. OFF KANDHROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0078-002054-01-3	Saving A/C						Pak Rupee					402.61		2013-08-03	No Response
59253	1114	Kashmir	SNDRH	43103-0330607-7	QAMAR UD DIN	DPO OFFICE KANDHROT , KASHMIR,PAKISTAN	Local Currency A/C	1114-0081-001034-01-2	Current A/C						Pak Rupee					403.00		2013-10-15	No Response
59254	1114	Kashmir	SNDRH	43103-7204015-0	HABIBOOR AHMED	G/O MOKVY BASHIR AHMED AWAN NOORAN MASUD GULSHER MOHALLAH KANDROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0078-002123-01-7	Saving A/C						Pak Rupee					433.33		2013-12-22	No Response
59255	1114	Kashmir	SNDRH	43503-0411018-1	DIN MUHAMMAD	G/O MAHALLAH MED CNTR AWAN BAZAR KANDHROT , KASHMIR, PAKISTAN.	Local Currency A/C	1114-0081-001576-01-7	Current A/C						Pak Rupee					440.00		2013-05-24	No Response
59256	1114	Kashmir	SNDRH	43504-6304002-1	SHITAMQUE AHMED	DORMITE BULFUT DIST & SESSION COURT, SEKKUR, SEKKUR, PAKISTAN.	Local Currency A/C	1114-0081-000607-01-3	Current A/C						Pak Rupee					451.00		2013-04-04	No Response
59257	1114	Kashmir	SNDRH	43103-7431304-1	MUHAMMAD LUQMAN BRUTTO	MURSH MUHALLAH KANDHI ROT , KANDROT, KANDROT, PAKISTAN.	Local Currency A/C	1114-0081-000471-01-0	Current A/C						Pak Rupee					451.95		2013-01-03	No Response
59258	1114	Kashmir	SNDRH	43102-3075679-5	NOOR HASSAN PIRPARI	G/O GHILAM YASEEN DO BUILDING NEREDD WORKS, DIST KASHMIR KANDHROT SINDH,KASHMIR, PAKISTAN	Local Currency A/C	1114-0081-001624-01-6	Current A/C						Pak Rupee					455.00		2013-03-23	No Response
59259	1114	Kashmir	SNDRH	43503-0385302-0	ALTAF AHMED	G/O SHRIDAND HARB CUTTING SALOON NEAR JAMNAR HOSPITAL HERAT ROAD KANDHROT,KASHMIR,PAKISTAN	Local Currency A/C	1114-0078-001874-01-3	Saving A/C						Pak Rupee					479.17		2013-11-17	No Response
59260	1114	Kashmir	SNDRH	43103-1401158-5	DEEP CHAND AND JARIM DAS	HOUSE NO.1311/7,MOHALLA DAWATI K																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDR/PSU/DULT/DOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR/USD/INR/USD/JPY/USD/CHF	Last date of deposit or withdrawal	
50281	1114	Kashmir	SNDRH		UNIVERSITY OF KARACHI- B	Local Currency A/C			SHABIR AHMED	Purchase Order / Payment Order	1114095	2012-04-18	PKD	Pak Rupee					1,000.00		2013-04-18	No Response
50284	1114	Kashmir	SNDRH	43103-4032441-9	HAFIZULLAH KHAN	Local Currency A/C	1114-0078-001029-01-0	Saving A/C							Pak Rupee				1,042.13		2013-04-25	No Response
50285	1114	Kashmir	SNDRH	43503-436304-7	NABAIN DAS	Local Currency A/C	1114-0081-000641-01-5	Current A/C							Pak Rupee				1,240.00		2013-07-24	No Response
50286	1114	Kashmir	SNDRH	43103-707228-1	MUHAMMAD ASGHAR	Local Currency A/C	1114-0001-000751-01-6	Current A/C							Pak Rupee				1,240.20		2012-01-27	No Response
50287	1114	Kashmir	SNDRH	43104-580207-3	HAZ AHMED	Local Currency A/C	1114-0078-001521-01-7	Saving A/C							Pak Rupee				1,343.44		2012-05-31	No Response
50288	1114	Kashmir	SNDRH	43103-242208-0	WASAND KHAN BEJARIANI	Local Currency A/C	1114-0078-001187-01-1	Saving A/C							Pak Rupee				1,354.50		2013-07-01	No Response
50289	1114	Kashmir	SNDRH	43503-0347150-3	BAHIB AHMED	Local Currency A/C	1114-0078-002091-01-8	Saving A/C							Pak Rupee				1,361.75		2012-11-29	No Response
50290	1114	Kashmir	SNDRH	43103-236279-5	ZAFAR ALI	Local Currency A/C	1114-0081-001146-01-7	Current A/C							Pak Rupee				1,365.50		2013-09-17	No Response
50291	1114	Kashmir	SNDRH	43103-139978-7	LAL KHAN	Local Currency A/C	1114-0001-001937-01-0	Current A/C							Pak Rupee				1,400.00		2012-05-21	No Response
50292	1114	Kashmir	SNDRH		DEPUTY COMMISSIONER KASHMIR-PU	Local Currency A/C			MUHAMMAD YAKOOB JAMALI	Purchase Order / Payment Order	1114095	2012-09-10	PKD	Pak Rupee					1,400.00		2012-09-10	No Response
50293	1114	Kashmir	SNDRH	43103-1010754-9	ABDUL MALIK	Local Currency A/C	1114-0078-001012-01-0	Saving A/C							Pak Rupee				1,505.71		2012-02-01	No Response
50294	1114	Kashmir	SNDRH	43103-950518-3	AFTAB AHMED	Local Currency A/C	1114-0001-000902-01-1	Current A/C							Pak Rupee				1,525.47		2012-08-09	No Response
50295	1114	Kashmir	SNDRH	43103-1405141-7	SHAFQAT HUSSAIN	Local Currency A/C	1114-0078-001261-01-2	Saving A/C							Pak Rupee				1,593.17		2012-11-13	No Response
50296	1114	Kashmir	SNDRH		PM & DC ISLAMABAD-	Local Currency A/C			MUHAMMAD TARIQUE SAWAND	Purchase Order / Payment Order	1114095	2012-07-10	PKD	Pak Rupee					1,600.00		2012-07-10	No Response
50297	1114	Kashmir	SNDRH	43103-8256109-5	ABDUL WAHED	Local Currency A/C	1114-0078-002081-01-8	Saving A/C							Pak Rupee				1,615.80		2012-12-31	No Response
50298	1114	Kashmir	SNDRH	43103-1302611-7	SAADUDDIN	Local Currency A/C	1114-0071-000475-01-1	Saving A/C							Pak Rupee				1,619.16		2012-02-10	No Response
50299	1114	Kashmir	SNDRH	43103-1950809-7	GHULAM MUTABA	Local Currency A/C	1114-0081-000112-01-5	Current A/C							Pak Rupee				1,644.44		2012-08-11	No Response
50300	1114	Kashmir	SNDRH	43503-0545035-9	HAZ AHMED	Local Currency A/C	1114-0078-001990-01-4	Saving A/C							Pak Rupee				1,667.70		2012-10-11	No Response
50301	1114	Kashmir	SNDRH	43302-1045253-1	AMAD ALI JALILI	Local Currency A/C	1114-0078-002182-01-0	Saving A/C							Pak Rupee				1,715.50		2012-10-03	No Response
50302	1114	Kashmir	SNDRH	43103-3882345-5	ALI SHEER KHAN	Local Currency A/C	1114-0078-001071-01-0	Saving A/C							Pak Rupee				1,717.93		2013-03-06	No Response
50303	1114	Kashmir	SNDRH	43104-1860163-5	QAMAR UDIN	Local Currency A/C	1114-0078-001716-01-2	Saving A/C							Pak Rupee				1,724.24		2012-03-14	No Response
50304	1114	Kashmir	SNDRH	43103-0699064-5	ABDUL SHAKOOR	Local Currency A/C	1114-0081-001086-01-0	Current A/C							Pak Rupee				1,815.52		2012-09-26	No Response
50305	1114	Kashmir	SNDRH	43103-0345116-3	MANZOOM AHMED DAVO	Local Currency A/C	1114-0081-001112-01-7	Current A/C							Pak Rupee				1,850.00		2012-04-27	No Response
50306	1114	Kashmir	SNDRH	43103-6378462-3	GHULAM QADIR	Local Currency A/C	1114-0078-001980-01-0	Saving A/C							Pak Rupee				1,860.29		2012-07-07	No Response
50307	1114	Kashmir	SNDRH	43104-1132778-3	HAZARAH KHAN	Local Currency A/C	1114-0081-002210-01-6	Current A/C							Pak Rupee				1,900.00		2012-12-27	No Response
50308	1114	Kashmir	SNDRH	43103-2371428-7	SAFARUDDIN	Local Currency A/C	1114-0081-002194-01-7	Current A/C							Pak Rupee				1,900.00		2012-12-04	No Response
50309	1114	Kashmir	SNDRH	43103-8782513-9	KHANAM BUK	Local Currency A/C	1114-0081-002157-01-2	Current A/C							Pak Rupee				1,900.00		2012-09-11	No Response
50310	1114	Kashmir	SNDRH	43103-902047-5	ALLAH DING	Local Currency A/C	1114-0001-000020-01-9	Current A/C							Pak Rupee				1,920.00		2012-12-08	No Response
50311	1114	Kashmir	SNDRH	43504-436708-0	MUHAMMAD YAKOOB	Local Currency A/C	1114-0078-001190-01-0	Saving A/C							Pak Rupee				2,015.54		2012-12-05	No Response
50312	1114	Kashmir	SNDRH	43503-0413961-4	AJAZ AHMED	Local Currency A/C	1114-0081-002129-01-8	Current A/C							Pak Rupee				2,020.00		2012-09-25	No Response
50313	1114	Kashmir	SNDRH	43503-0396089-1	NAZ ALI	Local Currency A/C	1114-0078-001016-01-5	Saving A/C							Pak Rupee				2,080.91		2012-04-07	No Response
50314	1114	Kashmir	SNDRH	43503-0370356-9	HAZIR CO	Local Currency A/C	1114-0081-001437-01-9	Current A/C							Pak Rupee				2,361.13		2012-11-01	No Response
50315	1114	Kashmir	SNDRH	43503-0367975-3	BASANT LAL	Local Currency A/C	1114-0081-001151-01-4	Current A/C							Pak Rupee				2,420.00		2012-07-12	No Response
50316	1114	Kashmir	SNDRH	43103-3881468-7	FAIZ MUHAMMAD KHAN	Local Currency A/C	1114-0081-001010-01-0	Current A/C							Pak Rupee				2,600.00		2012-06-18	No Response
50317	1114	Kashmir	SNDRH	43103-1408605-3	MUHAMMAD MITRAL	Local Currency A/C	1114-0078-001951-01-7	Saving A/C							Pak Rupee				3,147.03		2012-08-15	No Response
50318	1114	Kashmir	SNDRH	43503-0545110-7	MUHAMMAD RASHID	Local Currency A/C	1114-0078-002010-01-7	Saving A/C							Pak Rupee				3,304.14		2012-07-25	No Response
50319	1114	Kashmir	SNDRH	43103-7406547-0	DEADAR HUSSAIN	Local Currency A/C	1114-0078-001037-01-8	Saving A/C							Pak Rupee				3,755.07		2012-05-28	No Response
50320	1114	Kashmir	SNDRH	43103-0550473-7	GILLI TRADERS	Local Currency A/C	1114-0081-000176-01-2	Current A/C							Pak Rupee				3,865.40		2012-12-26	No Response
50321	1114	Kashmir	SNDRH	43103-5638049-1	ALI ASGHAR	Local Currency A/C	1114-0081-000709-01-6	Current A/C							Pak Rupee				3,997.00		2012-07-01	No Response
50322	1114	Kashmir	SNDRH	32302-2910145-1	ATIF NADIRABEEL	Local Currency A/C	1114-0081-001541-01-6	Current A/C							Pak Rupee				4,561.30		2012-07-17	No Response
50323	1114	Kashmir	SNDRH	43104-0820618-3	DHAN BUK	Local Currency A/C	1114-0078-001013-01-0	Saving A/C							Pak Rupee				4,561.78		2012-05-05	No Response
50324	1114	Kashmir	SNDRH	43104-404258-1	ABDAR ALI	Local Currency A/C	1114-0078-001036-01-7	Saving A/C							Pak Rupee				5,345.37		2012-07-11	No Response
50325	1114	Kashmir	SNDRH	43503-0342119-1	ALLAH RAKSHOY	Local Currency A/C	1114-0078-002105-01-5	Saving A/C							Pak Rupee				5,325.58		2012-08-02	No Response
50326	1114	Kashmir	SNDRH	43103-920608-5	REKSHINE TRADERS	Local Currency A/C	1114-0081-000051-01-0	Current A/C							Pak Rupee				6,111.00		2011-06-02	Released from demand
50327	1114	Kashmir	SNDRH	43503-0341568-3	SHEER MUHAMMAD	Local Currency A/C	1114-0078-001084-01-1	Saving A/C							Pak Rupee				6,215.45		2012-04-26	No Response
50328	1114	Kashmir	SNDRH	43103-1339433-2	ASIA KHATOON	Local Currency A/C	1114-0081-000040-01-6	Current A/C							Pak Rupee				6,531.45		2012-08-27	No Response
50329	1114	Kashmir	SNDRH	6591-5385364-5	MANZOOM AHMED	Local Currency A/C	1114-0071-001917-01-9	Saving A/C							Pak Rupee				6,681.61		2012-03-14	No Response
50330	1114	Kashmir	SNDRH	43103-1396099-7	ABDUL HANBAR	Local Currency A/C	1114-0081-000038-01-2	Current A/C							Pak Rupee				6,825.00		2012-02-03	No Response
50331	1114	Kashmir	SNDRH	43503-0401973-3	GILLI HASSAN	Local Currency A/C	1114-0078-001097-01-0	Saving A/C							Pak Rupee				7,032.80		2012-04-30	No Response
50332	1114	Kashmir	SNDRH	43107-9230065-3	UMED ALI SANBANI	Local Currency A/C	1114-0081-001523-01-0	Current A/C							Pak Rupee				7,375.00		2012-05-23	No Response
50333	1114	Kashmir	SNDRH	43104-0572943-8	KHALID HUSSAIN	Local Currency A/C	1114-0081-001018-01-5	Current A/C							Pak Rupee				7,578.56		2012-08-01	No Response
50334	1114	Kashmir	SNDRH		GHULAM MURTAZA	Local Currency A/C			GHULAM MURTAZA	Cash Deposit Receipt	7	2012-06-11	OFF	Pak Rupee					10,000.00		2012-06-11	No Response
50335	1114	Kashmir	SNDRH	43103-0396063-0	NAZKULLAH SAWAND	Local Currency A/C	1114-0078-000956-01-0	Saving A/C							Pak Rupee				10,085.12		2012-06-20	No Response
50336	1114	Kashmir	SNDRH	43103-200079-3	BAGALLAN BROTHERS & CO	Local Currency A/C	1114-0001-000052-01-0	Current A/C							Pak Rupee				15,467.00		2012-03-02	No Response
50337	1114	Kashmir	SNDRH	43103-1230235-0	MUHAMMAD PARAGI SHAH	Local Currency A/C	1114-0078-001213-01-4	Saving A/C							Pak Rupee				16,181.57		2012-07-16	No Response
50338	1115	Model Colony	SNDRH	42301-2148807-3	ADIL RAZA	Uniform PCV A/C	1115-0018-000482-01-1	Current A/C							US Dollar				0.27		2012-01-04	No Response
50339	1115	Model Colony	SNDRH	42301-4221247-3	MUHAMMAD SHIRAB	Uniform PCV A/C	1115-0407-000957-01-5	Current A/C							Pound Sterling				0.30		2012-04-06	No Response
50340	1115	Model Colony	SNDRH	45901-2942638-9	MAQDOOL ALI	Local Currency A/C	1115-0081-000702-01-1	Current A/C							Pak Rupee				1.38		2012-02-07	No Response
50341	1115	Model Colony	SNDRH	42301-1970072-6,42201-4003999-2	HINA HAYAT LAYEET ARIANA KHAN	Local Currency A/C	1115-0081-001571-01-8	Current A/C							Pak Rupee				2.30		2012-08-06	No Response
50342	1115	Model Colony	SNDRH		MAQDOOL ARIAM	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11153978	2012-12-31	OFF	Pak Rupee					3.80		2012-12-31	No Response
50343	1115	Model Colony	SNDRH		MUHAMMAD AMREEN	Local Currency A/C			FUNDING													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal	Remarks		
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DBTRN, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor			Amount Outstanding	Exp PKR/ unclaimed
10346	1115	Model Colony	SDNHI	4201-3472571-9	MUHAMMAD RIFAN BANDHANI	H NO A-245 MALIR EXTENSION COLONY KHORRAPAR,KARACHI,PAKISTAN	Unclaimed FCY AC	1115-0001-005127-01-1	Current AC						US Dollar				5.58		2013-12-24	No Response
10347	1115	Model Colony	SDNHI	4201-2758973-7	SHEERAZ SHAKRAT	H NO B-9 TARIQ BIN ZIAD SOCIETY MALIR HAIT , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-004323-01-0	Current AC						Pak Rupee				12.88		2012-07-11	No Response
10348	1115	Model Colony	SDNHI	4201-4346692-4	MUSHTAQ AHMED	HOUSE NO AT 115 BHABI TOWN MODEL COLONY KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1115-0001-003531-01-4	Current AC						Pak Rupee				14.00		2012-02-16	No Response
10349	1115	Model Colony	SDNHI	4201-4786213-6	SADMA AHED	G-10 ALFALAH SOCIETY SHAH FARSAL COLONY KHR , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-003952-01-0	Current AC						Pak Rupee				15.88		2012-01-04	No Response
10350	1115	Model Colony	SDNHI	4201-877790-7 74236-9313098-5	SYED RAUF HANSHAYEED FASH HASHMI	HNO E-5 SHEET NO 25 MODEL COLONY KHR , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-003007-01-3	Current AC						Pak Rupee				20.88		2012-10-16	No Response
10351	1115	Model Colony	SDNHI	4201-6281391-2	NABILA ATRER	B- 152, BLK-E, C-846-E-MALIR MALIR HAIT, ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-000137-01-6	Current AC						Pak Rupee				21.88		2013-01-18	No Response
10352	1115	Model Colony	SDNHI	4201-4715404-4	HILQUEES BANO	HOUSE NO C-1-57 ADAM HANGORA GOTH MALIR EXT , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-004517-01-4	Current AC						Pak Rupee				30.88		2012-06-05	No Response
10353	1115	Model Colony	SDNHI	4201-1900008-5	SYED SAUD HADEER REZVI	N-7, SHEET NO 27, MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1115-0071-004411-01-5	Saving AC						Pak Rupee				35.87		2012-12-31	No Response
10354	1115	Model Colony	SDNHI	4201-6802405-1	SHEERAZ AHMED	H NO 16 HEMABRA TOWN MODEL CLNT , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-004307-01-0	Current AC						Pak Rupee				37.88		2012-12-19	No Response
10355	1115	Model Colony	SDNHI	42101-5238088-0	QURAT-UL-AIN	D-26 SHAH FARSAL TOWN JINNAH AVENUE MALIR HAIT KHR , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-002908-01-3	Current AC						Pak Rupee				39.88		2012-01-27	No Response
10356	1115	Model Colony	SDNHI	57406-094017-7	AAMBI IHLAL SAYIL	10 WING RHITTA RANGERS KTC MEHRAN DEPT MODEL COLONY , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-000375-01-4	Current AC						Pak Rupee				39.74		2012-07-52	No Response
10357	1115	Model Colony	SDNHI	4201-3485638-3	MUHAMMAD SHOHAB KHAN	156-A ALAMGBR SOCIETY MODEL COLONY MALIR , ,KARACHI, PAKISTAN.	Local Currency AC	1115-0001-004320-01-7	Current AC						Pak Rupee				42.88		2012-02-09	No Response
10358	1115	Model Colony	SDNHI	17201-9720907-0	BEHANA ANNAR	HOUSE NO 63 SHEET NO 22 MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-003096-01-4	Current AC						Pak Rupee				47.88		2012-09-18	No Response
10359	1115	Model Colony	SDNHI	4201-5889466-3	LJ COL (B) MUHAMMAD AKRAM SHAHEEN	H NO 185A D.O.H.S-1 MALIR CANTT , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-003078-01-6	Current AC						Pak Rupee				48.88		2012-12-04	No Response
10360	1115	Model Colony	SDNHI	4201-9745038-1	ZAKARIA-BEHAN	HOUSE NO 143-B-8 LIQZAT ALI KHAN ROAD, MODEL COLONY MALIR,KARACHI,PAKISTAN	Local Currency AC	1115-0001-000259-01-4	Current AC						Pak Rupee				50.88		2012-08-15	No Response
10361	1115	Model Colony	SDNHI		HABIB OL WILLS (PVT) LTD-AC OF KASHMALA TRADERS	HNO 6-256 KALA BOARD MALIR , COLONY NR INDS BEAUTY PARLOR , ,KARACHI	Local Currency AC			KASHMALA TRADERS	Purchase Order / Payment Order	11153824	2012-11-19	OFF	Pak Rupee				50.88		2012-11-19	No Response
10362	1115	Model Colony	SDNHI		MUHAMMAD RAFIQUE	House Number 10-B sheet # 19 Model Colony Karachi	Local Currency AC			FUNDING	Purchase Order / Payment Order	11153979	2012-12-31	OFF	Pak Rupee				54.25		2012-12-31	No Response
10363	1115	Model Colony	SDNHI	4201-1565234-5	SYED MUHAMMAD IMRAN	HNO A-155A, ALLAMGBR SOCIETY MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-004779-01-0	Current AC						Pak Rupee				63.88		2012-10-25	No Response
10364	1115	Model Colony	SDNHI	4201-1452664-4	PARVEEN BIBI	G-155 MALIR EXTENSION COLONY KHORRAPAR , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-003400-01-4	Current AC						Pak Rupee				64.88		2012-11-05	No Response
10365	1115	Model Colony	SDNHI	4201-7346203-7	SAFAER YOUSUF	HOUSE NO 187 SHEET NO 19 MODEL COLONY KHR , ,KARACHI, PAKISTAN.	Local Currency AC	1115-0001-002012-01-0	Current AC						Pak Rupee				66.88		2012-04-06	No Response
10366	1115	Model Colony	SDNHI	4201-4463108-0	ASMA MUNEEB	SHEET NO 22 HOUSE NO 32 MODEL COLONY MALIR KHR , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-003383-01-0	Current AC						Pak Rupee				67.88		2012-10-34	No Response
10367	1115	Model Colony	SDNHI	4201-1518404-3	AL-MAHROOF ENTERPRISES & REAL STATE	B-145 TARIQ BIN ZIYAD JINNAH AVENUE MALIR TOWN , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-001400-01-8	Current AC						Pak Rupee				72.88		2012-08-27	No Response
10368	1115	Model Colony	SDNHI	4201-5884332-2	ZULI SABIA	G-11 AMB-ABAD MODEL COLONY MALIR KARACHI , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-004089-01-0	Current AC						Pak Rupee				75.88		2012-06-11	No Response
10369	1115	Model Colony	SDNHI	4201-0953628-5	MUHAMMAD FARUKHI NAWAZ	14 SHEET NO 26 MODEL COLONY MALIR , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-004325-01-2	Current AC						Pak Rupee				77.88		2012-08-01	No Response
10370	1115	Model Colony	SDNHI	4201-1403334-3	THE RIVALS	HNO A-3/3, SHAH FARAL TOWN MALIR HAIT , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-004991-01-8	Current AC						Pak Rupee				88.88		2012-11-08	No Response
10371	1115	Model Colony	SDNHI	4201-2878611-5	MUHAMMAD KAMRAN KASHEF	HNO-21 / 11 / 2-1 MODEL COLONY KHR-27, KARACHI, PAKISTAN	Local Currency AC	1115-0001-000742-01-5	Current AC						Pak Rupee				89.88		2012-04-25	No Response
10372	1115	Model Colony	SDNHI	4201-1407447-6	KULSOOM JAMIAN	HOUSE NO 316 CANTONMENT BOARD STAFF QUARTERS MALIR CANTT KHR, KARACHI, PAKISTAN.	Local Currency AC	1115-0001-003638-01-8	Current AC						Pak Rupee				90.88		2012-01-07	No Response
10373	1115	Model Colony	SDNHI	4200-4039564-4	JAFRI BIGGON	HNO 341 SHEET NO 4 MODEL COLONY MALIR , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-004714-01-3	Current AC						Pak Rupee				96.94		2012-06-20	No Response
10374	1115	Model Colony	SDNHI	4201-6892734-2	ALI NAZ	HOUSE NO E-153 KOUSAR TOWN MALIR COLONY,KARACHI,PAKISTAN	Local Currency AC	1115-0001-005256-01-2	Current AC						Pak Rupee				100.88		2012-12-12	No Response
10375	1115	Model Colony	SDNHI	4201-4528888-5	SYED ZAHN ANSAR	HNO F36 , SHEET NO-35 MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-005151-01-0	Current AC						Pak Rupee				100.88		2012-11-19	No Response
10376	1115	Model Colony	SDNHI	4201-6295562-8	ZEENAT	HOUSE NO 248/125 SURVEY NO 303 MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-003713-01-0	Current AC						Pak Rupee				100.88		2012-11-01	No Response
10377	1115	Model Colony	SDNHI	4201-5841143-4	KHADEJA BAI	HNO 478 BKV RAHM KHAN JOHRO VILLAGE MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-005084-01-2	Current AC						Pak Rupee				100.88		2012-10-30	No Response
10378	1115	Model Colony	SDNHI	4201-2368612-7	MOIN AHMED ABHANI	HNO 39-3, SHEET NO 23 NEAR ZAHED GENERAL STORE MODEL COLONY, KARACHI, PAKISTAN.	Local Currency AC	1115-0001-004722-01-5	Current AC						Pak Rupee				100.88		2012-06-05	No Response
10379	1115	Model Colony	SDNHI	4201-9348864-2	HINA KHATOON	B-14 FAZABAD MODEL COLONY NEAR NISHTAR ABAD-GROUND , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-004478-01-6	Current AC						Pak Rupee				100.88		2012-03-11	No Response
10380	1115	Model Colony	SDNHI	13384-5864208-9	HAYAT ULLAH	PLOT NO 9/2 KNO 55 SHREYAS MODEL COLONY KHR , ,KARACHI, PAKISTAN	Local Currency AC	1115-0001-004391-01-2	Current AC						Pak Rupee				100.88		2012-01-24	No Response
10381	1115	Model Colony	SDNHI		CHIEF ACCOUNT OFFICER-KARACHI PORT TRUST	14/22 MODEL COLONY , KHR , ,KARACHI	Local Currency AC			ATP AZIZ	Purchase Order / Payment Order	11153004	2012-02-05	FED	Pak Rupee				100.88		2012-02-05	No Response
10382	1115	Model Colony	SDNHI	4201-5322779-5	BAVI	808 CHILDRENS VILLAGE OF SINHI 151 DEPT MEHRAN BEHIND MUKHTABKARS OFF MALIR HAIT, KARACHI, PAKISTAN	Local Currency AC	1115-0071-004393-01-2	Saving AC						Pak Rupee				104.95		2012-04-13	No Response
10383	1115	Model Colony	SDNHI	72002-5885588-3	AL HABIB ENTERPRISES	D-28, SHEET NO 25,MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-004545-01-0	Current AC						Pak Rupee				112.88		2012-11-27	No Response
10384	1115	Model Colony	SDNHI	4201-3859088-5	MUHAMMAD ASIF	HNO 441/1 SHEET NO 20 MODEL COLONY , ,KARACHI, PAKISTAN.	Local Currency AC	1115-0001-004333-01-1	Current AC						Pak Rupee				113.40		2013-06-18	No Response
10385	1115	Model Colony	SDNHI	4201-4958838-6	ATTAKA ANWER BUTT	HNO 6-36, BLOCK B KAZIMABAD, MODEL COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1115-0001-004256-01-0	Current AC						Pak Rupee				114.88		2012-08-15	No Response
10386	1115	Model Colony	SDNHI	4201-7338112-1	KHAYAM UDDIN	PLOT NO 428 LASH PARA RAHM KHAN JOHRO VILLAGE MODEL COLONY KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1115-0001-002983-01-4	Current AC						Pak Rupee				120.88		2012-05-18	No Response
10387	1115	Model Colony	SDNHI	4201-5354740-6	SABIA ANSULIER	SA 1/12 NIDRQABAD MODEL COLONY KARACHI, KARACHI, PAKISTAN	Local Currency AC	1115-0001-003568-01-3	Current AC						Pak Rupee				126.88		2012-02-06	No Response
10388	1115	Model Colony	SDNHI	61101-176872-1	SYED ASIF ABHIAN	B-1368 SAUDABAD MALIR COLONY KHR , ,KARACHI, PAKISTAN.	Local Currency AC	1115-0001-0029208-0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, UZ L-F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AFGH/PAK/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
50409	1115	Model Colony	SDNDH	6050-6106918-5	MUHAMMAD MUNEEB	C/O SIKH CHILDREN'S VILLAGE, 151 DEH MEHRAN JINNAH AVENUE MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-004284-01-0	Saving A/C						Pak Rupee					22993		2013-04-27	No Response
50410	1115	Model Colony	SDNDH	4230-8839923-6	MAHNOUS RAO	HOUSE NO.1812 SHEET NO.6 NEAR SEAR BAKERY MODEL COLONY,KARACHI,PAKISTAN	Local Currency A/C	1115-0091-002173-01-4	Current A/C						Pak Rupee					22080		2013-12-30	No Response
50411	1115	Model Colony	SDNDH	4201-8222168-7	MALIK MUHAMMAD MUNEEB	HOUSE NO.161 PARVEEN HOUSE SHEET NO.01 MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-002019-01-2	Current A/C						Pak Rupee					23160		2013-09-05	No Response
50412	1115	Model Colony	SDNDH	3630-5090288-4	BAGHAJI SUBHAN	HOUSE NO.15 GULSHAN E JAM NEAR MALIR CANTT CHECK POST NO.2 MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-002722-01-0	Current A/C						Pak Rupee					25180		2012-04-24	No Response
50413	1115	Model Colony	SDNDH	4201-6987787-2	SUGHRA KANDIAL	1-200 PARK KAUSAR TOWN MALIR , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-002971-01-0	Current A/C						Pak Rupee					23780		2012-06-15	No Response
50414	1115	Model Colony	SDNDH	4201-6914064-4	ZACHQA YAQOUB	H.NO.8-69 IRINAH GARDEN KAZIMABAD MODEL COLONY , K-RACHI, PAKISTAN.	Local Currency A/C	1115-0081-004105-01-8	Current A/C						Pak Rupee					23800		2013-03-30	No Response
50415	1115	Model Colony	SDNDH	4201-2448518-2	BOOMANA JAREEN	6-4 SHEET NO-23 MODEL COLONY KHI ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-003562-01-7	Current A/C						Pak Rupee					24667		2012-09-24	No Response
50416	1115	Model Colony	SDNDH	4201-6287374-3	MUHAMMAD RAHEEM KHAN	HOUSE NO D-1/21 MALIR SAIDABAD , KARACHI,PAKISTAN	Local Currency A/C	1115-0081-002551-01-2	Current A/C						Pak Rupee					25280		2013-08-10	No Response
50417	1115	Model Colony	SDNDH	35401-9134244-5	SAUD AMIN	FLAT 3 BLK 17 AL SYED CENTER QUADIMBAD LANDH KHI ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-002337-01-2	Current A/C						Pak Rupee					25220		2013-08-24	No Response
50418	1115	Model Colony	SDNDH	4201-145338-6 42028-1538701-5	SABIR HUSSAN KHORRO OR SHEHNAZ	HOUSE NO.108 H-AREA MALIR CANTT ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-002246-01-2	Current A/C						Pak Rupee					25437		2012-08-24	No Response
50419	1115	Model Colony	SDNDH	4201-696272-5	MUHAMMAD FARAZ	H.NO- A-28, GULL NO-4 MALIR KALA ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-009914-01-7	Current A/C						Pak Rupee					25680		2012-12-18	No Response
50420	1115	Model Colony	SDNDH	4201-2936401-7	SHAHBANO YOUSUF	HOUSE NO.6736 MALIR EXT COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-002384-01-9	Current A/C						Pak Rupee					25780		2012-05-03	No Response
50421	1115	Model Colony	SDNDH	4201-3697632-4	SHAHNAZ PARVEEN	H.NO 582 SHEET NO 21 MODEL COLONY KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-003787-01-8	Current A/C						Pak Rupee					26240		2012-07-18	No Response
50422	1115	Model Colony	SDNDH	4201-2566675-2	FARHA RIZWAN	PLAT NO-24 S-2 AREA OPPOSITE GOVT COLLEGE FOR WOMEN SAIDABAD MALIR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-003868-01-6	Saving A/C						Pak Rupee					26680		2012-04-10	No Response
50423	1115	Model Colony	SDNDH	4201-726236-9	MUHAMMAD FAROON	BOX CHILDREN'S VLLAGE OF SINDH 151 DEH MEHRAN JINNAH AVENUE BEHIND MEHROOZ OFF MALIR HAIT, KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-001102-01-3	Saving A/C						Pak Rupee					26923		2012-11-14	No Response
50424	1115	Model Colony	SDNDH	4201-8339629-1	HABIB HUSSAN UDAN	6-11 AL-ADM PLAZA SUPER HIGHWAY SHORAB GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-002775-01-2	Current A/C						Pak Rupee					28080		2012-06-30	No Response
50425	1115	Model Colony	SDNDH	4201-3871795-0	SAMA MASUD	SHEET 27 H9 MODEL COLONY MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-000334-01-9	Current A/C						Pak Rupee					28180		2012-09-11	No Response
50426	1115	Model Colony	SDNDH	4201-1185811-3	ZAHED UD-DIN BABBAR	HOUSE NO. V-3, SHEET NO. 27, LAL QUARTER MODEL COLONY ,KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-001080-01-2	Saving A/C						Pak Rupee					28749		2012-05-18	No Response
50427	1115	Model Colony	SDNDH	4201-5880412-3	IRFAN SO MARGAHOOR ALAM	G-55 H.NO. 26 MODEL COLONY MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004023-01-4	Current A/C						Pak Rupee					30080		2012-12-05	No Response
50428	1115	Model Colony	SDNDH	4201-6323874-9	MUHAMMAD AMIN	H.NO. C-92, MALIR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-005096-01-8	Current A/C						Pak Rupee					30080		2012-11-19	No Response
50429	1115	Model Colony	SDNDH	4201-3087528-4	SHAMEEM MUSTFAR	H.NO ST NO.16 BLOCK-B KAZIMABAD MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004621-01-4	Current A/C						Pak Rupee					30880		2012-05-13	No Response
50430	1115	Model Colony	SDNDH	4201-6682385-7	MUHAMMAD AMIR KHAN	BN03-B-228 INDUS MEHRAN SOCIETY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004600-01-6	Current A/C						Pak Rupee					30400		2012-09-10	No Response
50431	1115	Model Colony	SDNDH	4201-6803848-7	ATTA MUHAMMAD	405 SHEET NO 17 MODEL COLONY KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-003173-01-0	Current A/C						Pak Rupee					30580		2012-02-13	No Response
50432	1115	Model Colony	SDNDH	4201-6610960-8	FARHA RIZWAN	MUHAMMAD PRIDE FLAT NO 206 SHEET NO 2 MODEL COLONY KHI ,KARACHI,PAKISTAN	Local Currency A/C	1115-0071-002840-01-0	Saving A/C						Pak Rupee					30630		2012-11-28	No Response
50433	1115	Model Colony	SDNDH	4201-1768886-0	HIRA RAG	6-219 SAIDABAD MALIR , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-002081-01-3	Current A/C						Pak Rupee					31580		2012-04-12	No Response
50434	1115	Model Colony	SDNDH	4201-324801-5	MUHAMMAD SATEF	HOUSE NO.918-A HASHIM BAZA ROAD MODEL COLONY MALIR KHI , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-002089-01-5	Current A/C						Pak Rupee					33180		2012-05-24	No Response
50435	1115	Model Colony	SDNDH	4201-7965184-3	SYED MANOOF ALAM	H.NO B- 878 INDUS MEHRAN OXFORD GRAMMAR SCHOOL MALIR SAIDABAD KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-003819-01-9	Current A/C						Pak Rupee					34080		2012-11-12	No Response
50436	1115	Model Colony	SDNDH	4201-6965107-1	BARHEEL SHAHEB	G-447 SECTOR 40 / A-1 UNIVERSAL TOWN KOBANGI / 1/2, KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-001317-01-6	Current A/C						Pak Rupee					34180		2012-06-28	No Response
50437	1115	Model Colony	SDNDH	4201-9754563-3	MUHAMMAD SADEQ	H.NO.21131 MODEL COLONY NEAR BABANI MASUD ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004356-01-9	Current A/C						Pak Rupee					34280		2012-10-22	No Response
50438	1115	Model Colony	SDNDH	4201-6599991-4	QURSHA ANWAR	H.NO.51442 SAIDABAD MALIR KHI ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004574-01-9	Current A/C						Pak Rupee					34280		2012-03-08	No Response
50439	1115	Model Colony	SDNDH	4201-7620566-8	HJUMA SHAHID	HOUSE NO.8-2 CRESTAL BANGLOW MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-002672-01-8	Current A/C						Pak Rupee					34580		2012-01-10	No Response
50440	1115	Model Colony	SDNDH	4201-6784827-3	NAZEER AHMED	H.NO.38-D, SURVEY NO.408 JAFFAR BAGH EXTENSION MODEL COLONY,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004985-01-4	Current A/C						Pak Rupee					34720		2012-10-08	No Response
50441	1115	Model Colony	SDNDH	4201-7609917-3	SYED AMMAR UL HAQ	BN03-B-180 KAUSAR TOWN NEAR AL KHIDMAT HOSPITAL MALIR EXT COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004030-01-4	Current A/C						Pak Rupee					35280		2012-06-22	No Response
50442	1115	Model Colony	SDNDH	4304-6206092-1	KAMRAN AHMED KHAN	HOUSE NO.202 B18 INDUS MEHRAN SOCIETY SAIDABAD MALIR KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-002970-01-7	Current A/C						Pak Rupee					37180		2012-02-06	No Response
50443	1115	Model Colony	SDNDH	4201-1503173-6 420501-1503173-6	ARIZAN BEGUM / NICHARA KHAN	H.NO.138 MODEL COLONY NEAR BANK AL HABIB LTD ,KARACHI,PAKISTAN	Local Currency A/C	1115-0077-004179-01-8	Saving A/C						Pak Rupee					37312		2012-08-03	No Response
50444	1115	Model Colony	SDNDH	4201-8997391-7	ABDULLAH MAJEED	HOUSE NO.8-416 PARK KUSAT TOWN MALIR KHI ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-003438-01-6	Current A/C						Pak Rupee					37830		2012-10-31	No Response
50445	1115	Model Colony	SDNDH	4201-6599941-8	IRAZ UL-NISA	HOUSE NO.6-670 MUHAMMAD DERA MALIR CITY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0077-002259-01-3	Saving A/C						Pak Rupee					37882		2012-05-25	No Response
50446	1115	Model Colony	SDNDH	4201-3368032-1	HANIDER ALI RASHID BULOCH	PLATV 14, BLK A-18, JAFFAR COMPLEX MAIN UNIVERSITY ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004942-01-9	Current A/C						Pak Rupee					38780		2012-19-31	No Response
50447	1115	Model Colony	SDNDH	41304-5988662-7	RAEES AHMED-QURESHI	FLAT NO.201, CRYSTAL APTT, CRYSTAL BUNGLOWS, NEAR BAGH E- HABIB MASUD, MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004561-01-8	Current A/C						Pak Rupee					39848		2013-05-21	No Response
50448	1115	Model Colony	SDNDH	4201-488844-3	KHANZAD	H.NO.184 SHEET NO.16 MODEL COLONY NEAR BL-AL HASHEB,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004335-01-4	Current A/C						Pak Rupee					40080		2012-11-28	No Response
50449	1115	Model Colony	SDNDH	4201-8971466-2	FARHANA SHABO	HOUSE # 73A, SHEET # 21 MODEL COLONY KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-003381-01-0	Current A/C						Pak Rupee					40080		2012-10-24	No Response
50450	1115	Model Colony	SDNDH	4201-6789214-5	HASSAN ASAD	83-A, HASHIM BAZA ROAD MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004839-01-2	Current A/C						Pak Rupee					40080		2012-09-01	No Response
50451	1115	Model Colony	SDNDH	4201-1082411-6	SUNDUS RAFIQ	16-A6 MODEL COLONY LAQUAT AL KHITAN ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1115-0081-004503-01-8	Current A/C						Pak Rupee					40080		2012-08-03	No Response
50452	1115	Model Colony	SDNDH	4201-8154810-0	HIRA MOQEESH	73A HASHIM BAZA MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004181-01-8	Current A/C						Pak Rupee					40080		2012-06-29	No Response
50453	1115	Model Colony	SDNDH	4201-6985889-9	FARAL AZZAL	BN03-B-103 MODEL COLONY SHAH FARAL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004604-01-0	Current A/C						Pak Rupee					40080		2012-05-10	No Response
50454	1115	Model Colony	SDNDH	4201-3185348-9	SAUD MUNEEB	H.NO.35-E SHEET NO.24 NEAR HIFZA MASUD MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004326-01-3	Current A/C						Pak Rupee					40080		2012-04-11	No Response
50455	1115	Model Colony	SDNDH	4201-5920375-7	ABDUL QADIR	H.NO.9-223 MALIR EXT COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-002094-01-9	Current A/C						Pak Rupee					40080		2012-04-08	No Response
50456	1115	Model Colony	SDNDH	40800-2747717-8	SYEDA REHANA LAIVED	BN04-B SURF MUSLIM SOCIETY NEAR ZARD MANDIR MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004444-01-6	Current A/C						Pak Rupee					40080		2012-03-13	No Response
50457	1115	Model Colony	SDNDH	4201-1558992-5	YOUNUS HAMM	H.NO.36 SHEET NO.24 NEAR FARVAL SCHOOL MODEL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004457-01-7	Current A/C						Pak Rupee					40080		2012-03-01	No Response
50458	1115	Model Colony	SDNDH	4201-1532889-9	FARIED AHMED KHAN	H.NO.9-B-9 MODEL COLONY IZABAD NEAR NASHTAR GROUND, KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004319-01-4	Current A/C						Pak Rupee					40080		2012-01-31	No Response
50459	1115	Model Colony	SDNDH	42000-3358255-7	ABDULLAH	SHEET NO.5, HOUSE NO.68 MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-004272-01-8	Current A/C						Pak Rupee					40080		2012-01-12	No Response
50460	1115	Model Colony	SDNDH	4201-2277705-2	ABIDA PERVEEN	6-1 BLK A KAZIMABAD MODEL COLONY MALIR TOWN KHI, KARACHI, PAKISTAN.	Local Currency A/C	1115-0081-001688-01-8	Current A/C						Pak Rupee					40580		2012-05-02	No Response
50461	1115	Model Colony	SDNDH	4201-0451																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB Conversion	Rate applied for	Amount Outstanding	Exp PCBs surrendered	Last date of deposit or withdrawal	
10472	1115	Model Colony	SDNDH	4201-4790866-6	HINA QUTZAFI	HOUSE NO:8-44/3 MALIB EXTENSION COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-004513-01-0	Current A/C						Pak Rupee					47,400		2013-05-08	No Response
10473	1115	Model Colony	SDNDH	4201-5390873-0	ZEHRA AZHAR	6-60, BINNAR GARDEN, KAZIMABAD NEAR MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-004536-01-0	Current A/C						Pak Rupee					407.90		2013-12-14	No Response
10474	1115	Model Colony	SDNDH			Unidentified ATM Cash Surplus	Local Currency A/C								Pak Rupee					500.00		2013-12-05	No Response
10475	1115	Model Colony	SDNDH		ADNIOE KANUPP KARACHI	ADNIOE KANUPP KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11153073	2012-03-02	FED	Pak Rupee					500.00		2012-03-02	No Response
10476	1115	Model Colony	SDNDH		ADNIOE KANUPP KARACHI	ADNIOE KANUPP KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11153072	2012-03-02	FED	Pak Rupee					500.00		2012-03-02	No Response
10477	1115	Model Colony	SDNDH		PRINCIPAL PAKISTAN STEEL INSTITUTE OF TECHNOLOGY.	HOUSE NO:5-1/30 MALIB, SAIDABAD KHI , KARACHI.	Local Currency A/C			ANUS SHAFI	Purchase Order / Payment Order	11153046	2012-09-08	FED	Pak Rupee					500.00		2012-09-08	No Response
10478	1115	Model Colony	SDNDH	4201-4489055-2	BAHILA AFRIAN	FLAT NO-409 4TH FLR FALAK NAZ PLAZA SHABIR-6-7-FASAL KHI, KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-002640-01-0	Current A/C						Pak Rupee					526.00		2012-03-07	No Response
10479	1115	Model Colony	SDNDH	37402-1941057-0	MUHAMMAD QASIM	HOUSE NO:761 SHEET NO:19 MODEL COLONY KHI , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-002834-01-0	Current A/C						Pak Rupee					559.20		2013-03-20	No Response
10480	1115	Model Colony	SDNDH	4201-7811041-2	SHAMA PARVEEN	HOUSE NO:8-1 B-2 NEAR FARVAL SCHOOL,MODEL COLONY FAZABAD , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-001995-01-0	Current A/C						Pak Rupee					500.00		2012-04-19	No Response
10481	1115	Model Colony	SDNDH	4201-5578888-1	SHOUKAT HAYAT	HOUSE NO:257 JAFFAR BAGH SURVEY NO:302 MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-001290-01-0	Current A/C						Pak Rupee					596.00		2012-08-24	No Response
10482	1115	Model Colony	SDNDH	4201-0442544-0	NADIA HASNAIN	1/4 SHAH FARSAL TOWN NEAR DATA HOTEL KHI , KARACHI, PAKISTAN	Local Currency A/C	1115-0001-002842-01-0	Current A/C						Pak Rupee					609.00		2012-03-12	No Response
10483	1115	Model Colony	SDNDH	4201-8368029-3	MUHAMMAD RAY AN KHAN	H NO:6-7 SHEET NO:25 MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-003072-01-0	Current A/C						Pak Rupee					611.00		2012-04-13	No Response
10484	1115	Model Colony	SDNDH	4201-1436070-9	HRA ENTERPRISES	BIG PLOT A73 SHOP-4 MALIB COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-004481-01-1	Current A/C						Pak Rupee					627.40		2012-08-28	No Response
10485	1115	Model Colony	SDNDH	4201-9281945-3	SYED WASEEM ABBAS JAFFERY	HOUSE NO:2 STREET NO:8 SURVEY NO:90 GOLDEN TOWN , KARACHI,PAKISTAN	Local Currency A/C	1115-0001-002544-01-3	Current A/C						Pak Rupee					640.00		2012-10-20	No Response
10486	1115	Model Colony	SDNDH	40000-3080170-9	RAB NAWAZ	HOUSE NO RCV 540-A FASHIM BAZA ROAD NEAR ABBAS MGT MODEL COLONY KHI, KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-003100-01-0	Current A/C						Pak Rupee					649.40		2012-01-21	No Response
10487	1115	Model Colony	SDNDH	37400-132303-6	FOLZIDA SABAD	B-55 BLK B KAZIMABAD MODEL COLONY KHI , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-003043-01-0	Current A/C						Pak Rupee					680.00		2012-05-03	No Response
10488	1115	Model Colony	SDNDH	4201-4065187-1	GREEN ENTERPRISES	SUTE NO-B-44 1ST FLR BLK FL-B TARIQ BIN ZIYAD MALIB HALT, KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-002085-01-5	Current A/C						Pak Rupee					740.00		2012-02-27	No Response
10489	1115	Model Colony	SDNDH	42305-274079-9	ABDUL MALIK	108 SHEET NO:16 MODEL COLONY NEAR BEAL MASSID , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-001294-01-0	Current A/C						Pak Rupee					744.00		2012-07-19	No Response
10490	1115	Model Colony	SDNDH	4201-7221592-2	TALAT SULTANA	FLAT NO:403 BLOCK 12 LAKHANI PRIDE GULISTAN E JOHAB KARACHI KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-004002-01-2	Current A/C						Pak Rupee					717.30		2012-03-08	No Response
10491	1115	Model Colony	SDNDH	4201-4321803-4	SHAMMA AKHTAR	HOUSE NO:B-4 SHEET NO:36 MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0071-002031-01-4	Saving A/C						Pak Rupee					752.30		2013-11-08	No Response
10492	1115	Model Colony	SDNDH	4201-8139952-1	BIK MUHAMMAD JORHO	HNO-77 / 344, RAHM KHAN GAT MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-000279-01-5	Saving A/C						Pak Rupee					792.54		2012-05-08	No Response
10493	1115	Model Colony	SDNDH	4201-1330064-0	QURAT-UL-AIN YOUSUF	B-11/37 INDUS MEHRAN HOUSING SOCIETY SAIDABAD MALIB , KARACHI,PAKISTAN	Local Currency A/C	1115-0001-001228-01-0	Current A/C						Pak Rupee					806.00		2012-12-13	No Response
10494	1115	Model Colony	SDNDH	4201-294074-7	MUHAMMAD NAZEM	HOUSE NO: 480 NAZIR TOWN STREET NO:11 KROKHAR,PAK NO:3 MALIB , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-000079-01-1	Current A/C						Pak Rupee					830.00		2012-04-02	No Response
10495	1115	Model Colony	SDNDH	4201-0430441-4	HUMERA ELIM	HOUSE NO:D:8 NISHTABABAD MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-001030-01-0	Current A/C						Pak Rupee					876.00		2012-12-14	No Response
10496	1115	Model Colony	SDNDH	4201-2774877-1	MUHAMMAD KHAN	H NO:489 MODEL COLONY NEAR POLICE STATION ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-004392-01-3	Current A/C						Pak Rupee					900.00		2012-11-29	No Response
10497	1115	Model Colony	SDNDH	4201-1970133-0	ASIF SGT AKBAR	HNO:377 MOHALLA RAHM KHAN VILLAGE MODEL COLONY OPP SINDH SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-004084-01-4	Current A/C						Pak Rupee					900.00		2012-09-15	No Response
10498	1115	Model Colony	SDNDH	4201-4837118-3	GHOUS ENTERPRISES	A-17 KALA BOARD A AREA MALIB COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-004103-01-0	Current A/C						Pak Rupee					900.00		2012-02-29	No Response
10499	1115	Model Colony	SDNDH	4201-3549094-3	BESSA TRADING COMPANY	OFFICE M:10 A 2ND FLR FALAK NAZ TOWER OPP INDUS TERMINAL SHIP , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-004323-01-0	Current A/C						Pak Rupee					900.00		2012-02-08	No Response
10500	1115	Model Colony	SDNDH	4201-4015926-2	BURINA NAZEM	B-26 SHEET NO:25 MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-002098-01-7	Current A/C						Pak Rupee					916.00		2012-07-09	No Response
10501	1115	Model Colony	SDNDH	4201-4034514-7	ANJAN BASHEER	HNO-9 / 1 - 12, SHEET NO-9 MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-001096-01-0	Current A/C						Pak Rupee					920.00		2012-06-25	No Response
10502	1115	Model Colony	SDNDH	4201-9620340-6 4201-07877019-9	ANWAR KHAN/ABEER SHAHBAZ	B:77 SHAH FARSAL TOWN MALIB HALT KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-003085-01-0	Current A/C						Pak Rupee					925.00		2012-01-13	No Response
10503	1115	Model Colony	SDNDH	4201-1430103-1	SYED FARAZ HUSSAIN	HNO:5-1/54, SAIDABAD, MALIB , KARACHI,PAKISTAN	Local Currency A/C	1115-0001-004080-01-5	Current A/C						Pak Rupee					980.00		2012-11-30	No Response
10504	1115	Model Colony	SDNDH	4201-4614038-1	BEHAN SHAMS	HOUSE NO:48 AMERABAD MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-002208-01-2	Current A/C						Pak Rupee					980.00		2012-10-25	No Response
10505	1115	Model Colony	SDNDH	4201-4187813-0	BEZWAN UL-HASAN	HOUSE NO:G-2/28 MALIB EXTENSION COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-001136-01-7	Current A/C						Pak Rupee					980.00		2012-07-16	No Response
10506	1115	Model Colony	SDNDH			Unidentified ATM Cash Surplus	Local Currency A/C								Pak Rupee					1,000.00		2012-07-13	No Response
10507	1115	Model Colony	SDNDH			Unidentified ATM Cash Surplus	Local Currency A/C								Pak Rupee					1,000.00		2012-12-31	No Response
10508	1115	Model Colony	SDNDH		ADNIOE KANUPP KARACHI	258 SYED HASHIM BAZA ROAD , MODEL COLONY,MALIB , KARACHI.	Local Currency A/C			MUHAMMAD ZAHID	Purchase Order / Payment Order	11153355	2012-05-30	FED	Pak Rupee					1,000.00		2012-05-30	No Response
10509	1115	Model Colony	SDNDH	4201-0641074-3	MUHAMMAD AHSAN ALI	HOUSE NO:344A SHEET NO:15 MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-000000-01-2	Current A/C						Pak Rupee					1,023.00		2012-09-25	No Response
10510	1115	Model Colony	SDNDH	4201-4066338-5	SHAKEEL BAIG	B-12/402 INDUS MEHRAN SAIDABAY MALIB TOWN KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-004238-01-4	Saving A/C						Pak Rupee					1,008.09		2013-07-09	No Response
10511	1115	Model Colony	SDNDH	42101-3529673-9	ALI MUHAMMAD	B-017, BLOCK-18 SAMANABAD F B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-001100-01-0	Saving A/C						Pak Rupee					1,103.40		2012-04-13	No Response
10512	1115	Model Colony	SDNDH	4201-5508144-1	MIRZA NAZEM IAN BAIG	HNO:40 SHEET NO:25 MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-004539-01-0	Current A/C						Pak Rupee					1,203.40		2012-11-20	No Response
10513	1115	Model Colony	SDNDH		ABORT MANAGER CAA IMP KARACHI	HOUSE NO:1/100 NEAR POST , OFFICE MODEL COLONY , , KARACHI.	Local Currency A/C			MUHAMMAD ABBAS	Purchase Order / Payment Order	11153822	2012-09-10	OT	Pak Rupee					1,200.00		2012-09-10	No Response
10514	1115	Model Colony	SDNDH	4201-5311143-6 4201-2402205-6	SYED SADEED UL-HASSAN / KOUSAR SADEED	19/1 SHEET NO:15 MODEL COLONY , KARACHI,PAKISTAN	Local Currency A/C	1115-0071-004102-01-1	Saving A/C						Pak Rupee					1,313.84		2012-09-12	No Response
10515	1115	Model Colony	SDNDH	4201-5443609-5	HANZA TRADERS	HOUSE NO:G-14/10 MALIB EXT COLONY KHI , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-003105-01-0	Current A/C						Pak Rupee					1,440.00		2012-05-08	No Response
10516	1115	Model Colony	SDNDH	4201-4936108-2	SHAZA ABE	HOUSE NO:14-62 SHEET NO:14 MODEL COLONY NEAR WARDI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-001302-01-1	Current A/C						Pak Rupee					1,652.00		2012-08-10	No Response
10517	1115	Model Colony	SDNDH	4201-3207777-3	AJAZ ANJAN	H NO:104 SHEET NO:16 MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-004337-01-0	Saving A/C						Pak Rupee					1,750.52		2012-06-25	No Response
10518	1115	Model Colony	SDNDH	42000-5996647-5	FARHAD AHMED KHAN	HNO:6-255/26 KAUSAR TOWN MALIB , KARACHI, PAKISTAN.	Local Currency A/C	1115-0001-004304-01-7	Current A/C						Pak Rupee					1,800.00		2012-01-25	No Response
10519	1115	Model Colony	SDNDH	4201-9363275-1	MUHAMMAD MOHIDDIN MALLICK	E-280 KAUSAR TOWN MALIB COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-003284-01-2	Current A/C						Pak Rupee					1,930.00		2012-12-27	No Response
10520	1115	Model Colony	SDNDH	4201-6900009-0	SYEDA JAVARIA FARSAL MADINI	HOUSE NO:D-8/140 NISHTABABAD MODEL COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-001029-01-5	Current A/C						Pak Rupee					1,950.00		2012-08-07	No Response
10521	1115	Model Colony	SDNDH	4201-6300144-2	BURINA BEGUM	HNO:6/77 SEC.36-B ZAMAN ABAD LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1115-0001-004739-01-4	Current A/C						Pak Rupee					2,096.00		2012-08-27	No Response
10522	1115	Model Colony	SDNDH		PRINCIPAL SHAHEED MOHTARMA BENAZIR BHUTTO MEDICAL COLLEGE LAYARI KARACHI	PRINCIPAL SHAHEED MOHTARMA BENAZIR BHUTTO MEDICAL COLLEGE LAYARI KARACHI	Local Currency A/C			FUNDING	Purchase Order / Payment Order	11153043	2012-09-17	PRD	Pak Rupee					2,200.00		2012-09-17	No Response
10523	1115	Model Colony	SDNDH	4201-4070311-4	FATIMA SHAMSHAD	HOUSE NO:2/55 SHAH FARSAL TOWN MALIB HALT , KARACHI,PAKISTAN	Local Currency A/C	1115-0071-000200-01-0	Saving A/C						Pak Rupee					2,387.95		2012-10-20	No Response
10524	1115	Model Colony	SDNDH	4201-4077901-6 420201-6041001-1	MUHAMMAD ASIF BUTT/SHABANA ASIF	HOUSE NO:3 / SHEET NO:26 MODEL COLONY , KARACHI, PAKISTAN.	Local Currency A/C	1115-0071-003063-01-0	Saving A/C						Pak Rupee					3,477.61		2012-02-17	No Response
10525	1115	Model Colony	SDNDH	4201-7197371-1	MUHAMMAD MUZZAMMIL KHAN	HOUSE NO:11/17 SHEET NO:16 MODEL COLONY KHI ,KARACHI,PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BILTDR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied floor	Amount Outstanding
19535	1116	DHA Phase II, Karachi	SINSHI	42301-3855846-5	DEEPAK	FLAT NO.810, 3RD FLR, FOOTAN MANSION, MOOSA CHAUDHRY ROAD, LYARI, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000874-01-0	Current A/C							Pak Rupee				1.00	2012-01-05	No Response
19536	1116	DHA Phase II, Karachi	SINSHI	42301-1611663-5	SYED ANVULLAH	SHOP NO 1, PLOT NO 16-C LINE-3, EXT DHA (SHAH JEE GENERAL STORE), KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001197-01-1	Current A/C							Pak Rupee				3.00	2012-02-10	No Response
19537	1116	DHA Phase II, Karachi	SINSHI	42301-8256945-2	AMBBREEN NAZ BRUTTO	H NO.52414, DASTAGIR SOCIETY, F.B AREA, NEAR AYUB MANZI , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000771-01-6	Current A/C							Pak Rupee				5.00	2012-04-17	No Response
19538	1116	DHA Phase II, Karachi	SINSHI	42301-2671809-9	MUHAMMAD NAJIB	NF-1, MEZZANINE FLOOR, EHTISHAM CENTRE, PLOT NO.121, DHA-1, COMBAHARAKORANG ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000223-01-0	Current A/C							Pak Rupee				8.00	2012-01-20	No Response
19539	1116	DHA Phase II, Karachi	SINSHI	42301-3971146-7	SYED Y AWAIB HUSSAIN	2ND FLOOR, ALFA PLOT, KH-E-SHAHID, DHA PH-VI , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001409-01-5	Current A/C							Pak Rupee				10.00	2012-06-15	No Response
19540	1116	DHA Phase II, Karachi	SINSHI		MIRHAI (AMOUNT REFUNDED & A/C CLOSED)	Flr # 01, Block A, West Pinar Tower, DHA Phase II Extension, DHA, Karachi	Local Currency A/C			FUNDING AC REMITTANCE	Purchase Order / Payment Order	11105740	2012-10-10	OT	Pak Rupee					10.30	2012-10-10	No Response
19541	1116	DHA Phase II, Karachi	SINSHI	42301-6493779-0	BANA RIZAZAR MEHR	H NO.290-B, BLOCK-14, GULSTAN-E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000818-01-2	Current A/C							Pak Rupee				15.00	2012-07-11	No Response
19542	1116	DHA Phase II, Karachi	SINSHI	42101-4796068-6	MAJIDHISH HANIF	FLAT NO.14-A, STAB SHELTERS, BLOCK-18, GULSTAN-E-JACHHAR ,KARACHI,PAKISTAN	Local Currency A/C	1116-0001-000473-01-5	Current A/C							Pak Rupee				16.60	2012-12-19	No Response
19543	1116	DHA Phase II, Karachi	SINSHI	42301-3522997-1	JEHAN KHUDRIB	27-C, 12TH COMM STR, PH-B EXT. DHA , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001234-01-0	Current A/C							Pak Rupee				17.00	2012-05-11	No Response
19544	1116	DHA Phase II, Karachi	SINSHI	42301-6271243-1 4-2301-8400005-9	SUMBANUDEEN HAREUN,MANAS FAROOQUI	B-55, BLOCK-3, GULSHAN-E-JQBAL NEAR DISCO BAKERY , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001040-01-4	Current A/C							Pak Rupee				20.00	2012-07-30	No Response
19545	1116	DHA Phase II, Karachi	SINSHI	51400-6347803-1 1-42000-6471127-4	QAMAR AYDUB / IMRAN MUHAMMAD AYDUB	H NO.7-163 BLK B CLIFTON , KARACHI, PAKISTAN.	Unknown FCY A/C	1116-0113-001056-01-7	Saving A/C							Pound Sterling				20.00	2012-07-20	No Response
19546	1116	DHA Phase II, Karachi	SINSHI	42301-7840731-3	MUHAMMAD AIZAL SIDDIQUI	B-110 BLK, 10-A GULSHAN E JQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001052-01-4	Current A/C							Pak Rupee				20.00	2012-07-06	No Response
19547	1116	DHA Phase II, Karachi	SINSHI	42301-6911013-5	SOHAIB RIZAZ	H NO.447, ST NO.26,PUNJAB ROAD MANDOOR COLONY ,KARACHI,PAKISTAN	Local Currency A/C	1116-0001-001032-01-4	Current A/C							Pak Rupee				24.71	2012-08-27	No Response
19548	1116	DHA Phase II, Karachi	SINSHI	42301-4425066-6	AQUIARIESTA	HOUSE NO.904-A WEST POINT TOWER II DEFENCE PHASE II DHA , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000123-01-2	Current A/C							Pak Rupee				29.50	2012-06-25	No Response
19549	1116	DHA Phase II, Karachi	SINSHI	51509-6111301-3	SYED SAFAAD HUSAIN	R-20,BLK-14F B AREA NARABAND NB PCL EXCHANGE , KARACHI, PAKISTAN.	Unknown FCY A/C	1116-0410-000870-01-2	Current A/C							US Dollar				30.00	2012-02-21	No Response
19550	1116	DHA Phase II, Karachi	SINSHI	42101-6914703-1	ALJAZA	H NO.417, NEAR JAFFRIA (MAIN RAMKAR, GOLBARAK, GOLBAR NO.1, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000809-01-2	Current A/C							Pak Rupee				31.00	2012-02-08	No Response
19551	1116	DHA Phase II, Karachi	SINSHI	42101-3600876-5	KHAJAKJE AHMED	ZAFAR A SONS, PLOT NO.2-C, 10TH COMM STREET, PHASE-B EXT. DHA, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001020-01-0	Current A/C							Pak Rupee				36.00	2012-03-22	No Response
19552	1116	DHA Phase II, Karachi	SINSHI	42301-6370397-4	NADEEM MASRUH	HOUSE NO.84, STREET NO.12, AZAM BASTI , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000278-01-4	Current A/C							Pak Rupee				40.00	2012-06-08	No Response
19553	1116	DHA Phase II, Karachi	SINSHI	42301-6715737-7	FARAD ALAM KHAN	PLOT NO.121, EHTISHAM CENTRE, PHASE-4, DHA, KORANG ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000806-01-0	Current A/C							Pak Rupee				42.00	2012-01-21	No Response
19554	1116	DHA Phase II, Karachi	SINSHI	42501-9202626-5	AAMIR WADOOD	H NO.B-473, GULSHAN-E-HADEED PHASE-B , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001049-01-3	Current A/C							Pak Rupee				42.25	2012-02-13	No Response
19555	1116	DHA Phase II, Karachi	SINSHI	42301-4347024-7	IBRAHIM AHMED SHORQUEH	APT NO.3-A-11,2ND FLOOR, JASON COASTAL VILL,BLK-2, CLIFTON, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000477-01-0	Current A/C							Pak Rupee				57.00	2012-02-07	No Response
19556	1116	DHA Phase II, Karachi	SINSHI	42301-4585113-3	MUHAMMAD WAQAS ANSARI	GOVTACK SKULLTERS, PLOT NO. 20-C, 13TH COMM STREET, PHASE-B EXT. DHA, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001134-01-1	Current A/C							Pak Rupee				84.00	2012-03-09	No Response
19557	1116	DHA Phase II, Karachi	SINSHI	42301-5027743-3	MORRUDIN	PLOT NO.9-C,13TH COMMERCIAL STREET,PHASE-3,EXT,DHA , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000659-01-0	Current A/C							Pak Rupee				85.00	2012-06-15	No Response
19558	1116	DHA Phase II, Karachi	SINSHI	42301-6007004-1	SYED SALMAN ALI	10-E SUNSET LANE#3 PH-2 DHA , KARACHI,PAKISTAN	Local Currency A/C	1116-0001-001549-01-0	Current A/C							Pak Rupee				92.00	2012-09-11	No Response
19559	1116	DHA Phase II, Karachi	SINSHI	42101-1662926-5	MUHAMMAD ABIF	1-156,SECTOR 3 NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000026-01-2	Current A/C							Pak Rupee				94.00	2012-01-09	No Response
19560	1116	DHA Phase II, Karachi	SINSHI	42301-5560936-7	PRINCE MUNAWER	H NO 1018 GALI NO 13 AZAM BASTI MAHMOODABAD NEAR MARIUDIN SCHOOL,KARACHI,PAKISTAN	Local Currency A/C	1116-0001-001726-01-4	Current A/C							Pak Rupee				110.00	2012-09-26	No Response
19561	1116	DHA Phase II, Karachi	SINSHI	42301-7957227-8	SHEENELA SHAY AN SOOMBO	H NO 1135 (A), ST NO 17 AZAM BASTI , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001307-01-0	Current A/C							Pak Rupee				122.00	2012-07-20	No Response
19562	1116	DHA Phase II, Karachi	SINSHI	42101-797552-5	SYED MUHAMMAD MUTTELA KADHI	B-755, BLOCK-20, GROUND FLR, F.B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001202-01-0	Current A/C							Pak Rupee				124.00	2012-07-20	No Response
19563	1116	DHA Phase II, Karachi	SINSHI	42301-9750223-3	MUHAMMAD KHURAM KHAN	0-213 MAYMAR PLAZA BLK 1 GULSHAN E JQBAL KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1116-0001-001554-01-5	Current A/C							Pak Rupee				127.00	2012-08-09	No Response
19564	1116	DHA Phase II, Karachi	SINSHI	42101-1863612-9	ABDUL WAMBA	H NO 148, 321 NADIMABAD NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1116-0001-001301-01-0	Current A/C							Pak Rupee				140.00	2012-08-01	No Response
19565	1116	DHA Phase II, Karachi	SINSHI	42101-6228153-0	BUSHRA JAVED	12-76, DEFENCE VIEW PHASE-4, GROUND FLOOR, NEAR IQBA UNIVERSITY, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000213-01-1	Current A/C							Pak Rupee				142.65	2012-06-04	No Response
19566	1116	DHA Phase II, Karachi	SINSHI	42301-4906723-3	REHAN YOUSUF SALEEN	PLOT#7-C12 COMM STR,PH-B EXT. DHA , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001448-01-0	Current A/C							Pak Rupee				150.00	2012-06-08	No Response
19567	1116	DHA Phase II, Karachi	SINSHI	42301-5692218-2	FOLKHA SULTANA	FLAT NO.8-006 WEST POINT TOWER,DHA PHASE-B EXT , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001246-01-2	Current A/C							Pak Rupee				162.21	2012-02-06	No Response
19568	1116	DHA Phase II, Karachi	SINSHI	42301-6945149-4	ARSHA AMER	FLAT NO.1 PLOT NO.2-C,21ST COMM STREET DHA PHASE II EXT,KARACHI,PAKISTAN	Local Currency A/C	1116-0001-001134-01-7	Current A/C							Pak Rupee				163.95	2012-12-13	No Response
19569	1116	DHA Phase II, Karachi	SINSHI	42000-7704759-4	SILVA FARIAH	17C, 17TH COMM STREET PHASE-B EXT. DHA , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001341-01-0	Current A/C							Pak Rupee				169.00	2012-03-05	No Response
19570	1116	DHA Phase II, Karachi	SINSHI	42401-1597622-3	SUN JAMAL MUMTAZ	1-146 SECTOR 5A2 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1116-0001-001617-01-1	Current A/C							Pak Rupee				172.00	2012-10-13	No Response
19571	1116	DHA Phase II, Karachi	SINSHI	42301-1118823-3	MUHAMMAD SHABEER UL HAQ	B-107, BLK-2 GULSHAN-E-JQBAL , KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001412-01-4	Current A/C							Pak Rupee				181.00	2012-07-31	No Response
19572	1116	DHA Phase II, Karachi	SINSHI	42101-5868094-9	FARAD	SURAZA CO (PVT) LTD, A-601, BLOCK-12, GULBERG, F.B. AREA, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-000821-01-0	Current A/C							Pak Rupee				200.00	2012-07-28	No Response
19573	1116	DHA Phase II, Karachi	SINSHI	8101-5608041-3	MUHAMMAD TARIKH QAYUM	PLOT NO.121, EHTISHAM CENTRE, PHASE-4, DHA, KORANG ROAD , KARACHI,PAKISTAN	Local Currency A/C	1116-0001-000895-01-5	Current A/C							Pak Rupee				202.00	2012-10-23	No Response
19574	1116	DHA Phase II, Karachi	SINSHI	42000-3462862-3	SHANIK AHMED RAHMAT	10-17,8TH EXT STR,PH-DHA , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1116-0001-001472-01-0	Current A/C							Pak Rupee				210.00	2012-03-20	No Response
19575	1116	DHA Phase II, Karachi	SINSHI	42301-6191933-4	BURQA NAZLI	FLAT NO.2, PLOT NO.11-C, 10TH COMM. STREET, PHASE-2 EXT. DHA ,KARACHI,PAKISTAN	Local Currency A/C	1116-0001-000707-01-4	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/FP/DL/OTDR, COD)	Instrument No.	Date of Issue	Federal Reserve Printed 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/overridden	Last date of deposit or withdrawal	
10598	1116	DHA Phase II, Karachi	SINSH	42101-954327-9	ZAD MUHAMMAD	H NO 188B, MOHAMMAD ABAD, GULI BAHAR, KARACHIPAKISTAN	Local Currency A/C	1116-0001-000782-01-9	Current A/C						Pak Rupee				437.74		2013-12-26	No Response
10599	1116	DHA Phase II, Karachi	SINSH	42301-944947-6	MUHAMMAD BASIT	THE COMPUTER SHOP PLOT 77-C, OFF NO.22 GROUND FLOOR BRIDGE STONE TYRE PH-3, EXT KORANGI ROAD KARACHIPAKISTAN	Local Currency A/C	1116-0001-000780-01-9	Current A/C						Pak Rupee				454.30		2013-09-25	No Response
10600	1116	DHA Phase II, Karachi	SINSH		BENG PAKISTAN NURSING COUNCIL	HOUSE NO 254 STREET NO 06, NALAPAR AZAM TOWN KH, KARACHI	Local Currency A/C		SKANDER IQBAL	Purchase Order / Payment Order	11164075	2012-03-07	FED		Pak Rupee				500.00		2013-03-07	No Response
10601	1116	DHA Phase II, Karachi	SINSH	62302-3194922-3	HAZEL ALI	H NO 9-A-47, PLOT NO 2779 REFERENCE PHASE-B, KARACHI, PAKISTAN	Local Currency A/C	1116-0001-001026-01-6	Current A/C						Pak Rupee				507.00		2012-01-11	No Response
10602	1116	DHA Phase II, Karachi	SINSH	42301-0491417-6	MUMTAZ JAMAL	PLOT NO 17-C, 17TH COMMERCIAL ST PHASE-4 EXT DHA, KARACHIPAKISTAN	Local Currency A/C	1116-0001-000603-01-5	Current A/C						Pak Rupee				520.00		2012-10-05	No Response
10603	1116	DHA Phase II, Karachi	SINSH	42101-6602262-0	MUHAMMAD ISLAM	H NO 48H ALBARGABAD NAZIMAB NO 2, KARACHI, PAKISTAN	Local Currency A/C	1116-0001-001380-01-5	Current A/C						Pak Rupee				610.00		2012-05-11	No Response
10604	1116	DHA Phase II, Karachi	SINSH	42101-687853-1	WAQAS AHMED KHAN	HOUSE NO 8-452 SEC 11-4, NORTH KH, KARACHI, PAKISTAN	Local Currency A/C	1116-0001-001520-01-5	Current A/C						Pak Rupee				610.00		2012-04-05	No Response
10605	1116	DHA Phase II, Karachi	SINSH	44107-3627766-1	SHANKAR LAL	FLAT NO 111, FLOOR PLOT NO 23-C, 17TH COMM. STREET D-1A, EXT PHASE-B, KARACH, PAKISTAN	Local Currency A/C	1116-0001-001205-01-9	Current A/C						Pak Rupee				711.00		2013-07-11	No Response
10606	1116	DHA Phase II, Karachi	SINSH	42060-959636-2	SABBA JAVED	LANE NO 5, 32-C, KHAYABAN-E-SHAH, PL-7, DHA, FLAT NO 201 COLONY 2ND FLOOR, KARACHIPAKISTAN	Local Currency A/C	1116-0071-001300-01-3	Saving A/C						Pak Rupee				854.60		2012-11-20	No Response
10607	1116	DHA Phase II, Karachi	SINSH	42301-0860275-4	FARIDA YASMEEN	HNO T-130, ST-10, AZAM BASTI, NEAR FATIMA INNAB DENTAL COLLEGE, KARACHIPAKISTAN	Local Currency A/C	1116-0001-001005-01-3	Current A/C						Pak Rupee				900.00		2012-08-28	No Response
10608	1116	DHA Phase II, Karachi	SINSH	42301-1702709-5	MAX ENTERPRISES	PLOT NO 36-C, 17TH COMMERCIAL STREET, PHASE-4 EXT, DHA, KARACHI, PAKISTAN	Local Currency A/C	1116-0001-000225-01-8	Current A/C						Pak Rupee				918.35		2012-05-14	No Response
10609	1116	DHA Phase II, Karachi	SINSH	42401-749239-6	BAJA AUTOMOBILE	PLOT NO 79-C, 17TH COMMERCIAL STREET, PHASE-4 EXT, DHA, KARACHIPAKISTAN	Local Currency A/C	1116-0001-001023-01-5	Current A/C						Pak Rupee				923.24		2012-10-12	No Response
10610	1116	DHA Phase II, Karachi	SINSH	42301-0320929-7	MUHAMMAD ZUBAIR UD-DIN SIDDIQUE	HOUSE NO 4-A-361, MOHALLA KORANGI NO.1, KARACHIPAKISTAN	Local Currency A/C	1116-0001-000229-01-9	Current A/C						Pak Rupee				940.00		2012-09-20	No Response
10611	1116	DHA Phase II, Karachi	SINSH	42301-9310736-7	NASIR AUTOS	NASIR AUTOS WORKSHOP NO 110-C BUILDING, 17TH COMMERCIAL, LANE PHASE 2 DHA KH1, KARACHIPAKISTAN	Local Currency A/C	1116-0001-001026-01-2	Current A/C						Pak Rupee				992.00		2012-06-19	No Response
10612	1116	DHA Phase II, Karachi	SINSH		Unclaimed ATM Cash Surplus		Local Currency A/C								Pak Rupee				1,000.00		2012-12-17	No Response
10613	1116	DHA Phase II, Karachi	SINSH		JKIA UNIVERSITY	Shahd-e-Milla Rd, Deluxe view Phase 2 Phase 2 Deluxe View Housing Society, Karachi, Gha, South 75500	Local Currency A/C		SHAHID MUHAMMAD BE AL	Purchase Order / Payment Order	11165243	2012-08-09	OT		Pak Rupee			1,000.00		2012-08-09	No Response	
10614	1116	DHA Phase II, Karachi	SINSH		JKIA UNIVERSITY	Shahd-e-Milla Rd, Deluxe view Phase 2 Phase 2 Deluxe View Housing Society, Karachi, Gha, South 75500	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	11165074	2012-07-18	OT		Pak Rupee			1,000.00		2012-07-18	No Response	
10615	1116	DHA Phase II, Karachi	SINSH		CHANDAR PORT AUTHORITY	RPL ANIMAL, PLOT # 7-C, GROUND FLOOR, LANE 11, KOTY-E-NIBHAT, DHA PH-6, KARACHI, KARACHI	Local Currency A/C		SHAN SALEEM	Purchase Order / Payment Order	11164117	2012-03-12	FED		Pak Rupee			1,000.00		2012-03-12	No Response	
10616	1116	DHA Phase II, Karachi	SINSH		EDHS	25-C-13 TH COMM ST PH EXT DHA, KARACHI	Local Currency A/C		COOL EQUIPMENT ENGINEERING	Purchase Order / Payment Order	11165412	2012-09-04	FED		Pak Rupee			1,000.00		2012-09-04	No Response	
10617	1116	DHA Phase II, Karachi	SINSH	42401-4962994-9	ASIM AKHTAR	HNO M-8-B-124 BLOCK-B, STREET NO 200/ROU BAZAR ROAD SHER SHAH KARACHIPAKISTAN	Local Currency A/C	1116-0001-000890-01-0	Current A/C						Pak Rupee			1,126.00		2012-06-19	No Response	
10618	1116	DHA Phase II, Karachi	SINSH	42401-7092392-3	INDUS INTERNATIONAL	MEZZANINE BLDG, BUILDING 50-C, 17TH COMM. STREET, PHASE-4, EXT, DHA KARACHIPAKISTAN	Local Currency A/C	1116-0001-000622-01-6	Current A/C						Pak Rupee			1,174.00		2012-12-20	No Response	
10619	1116	DHA Phase II, Karachi	SINSH	42301-7884415-5	JAVED IQBAL	PANSTEED PTY LTD BUNGLOW NO 108-E BLK-2 PECHS KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1116-0001-001429-01-3	Current A/C						Pak Rupee			1,186.00		2012-07-31	No Response	
10620	1116	DHA Phase II, Karachi	SINSH	42301-620406-3	MUHAMMAD FARHAN KHAN	H NO 465, ST NO 1, SECTOR-B, KASHIMI COLONY, KARACHI, PAKISTAN	Local Currency A/C	1116-0070-000634-01-5	Saving A/C						Pak Rupee			1,200.39		2012-01-01	No Response	
10621	1116	DHA Phase II, Karachi	SINSH	42301-9744489-0	HINA FIDA	H NO 16, ST NO 4, SEC-C, QAYUM ABAD KORANGI ROAD, NEAR PORT OFFICE, KARACHIPAKISTAN	Local Currency A/C	1116-0001-001126-01-7	Current A/C						Pak Rupee			1,064.40		2012-10-03	No Response	
10622	1116	DHA Phase II, Karachi	SINSH	42501-3011276-5, 421201-2160380-7	GHAULAM FAROOQ QASIM / GHAY AS AMIN	STATE LIFE INSURANCE CORP. PLOT NO 24-C, 2ND FLOOR, 17TH COMMERCIAL STREET PH-2, EXT DHA, KARACHI, PAKISTAN	Local Currency A/C	1116-0001-000772-01-7	Current A/C						Pak Rupee			1,099.17		2012-02-08	No Response	
10623	1116	DHA Phase II, Karachi	SINSH	42101-7057995-4	UZMA ASIF	FLAT NO 104, SHAMM ARCADE, YASEENABAD, KARACHI, PAKISTAN	Local Currency A/C	1116-0001-001033-01-1	Current A/C						Pak Rupee			1,000.00		2012-06-14	No Response	
10624	1116	DHA Phase II, Karachi	SINSH	42301-4800705-5	AASAN DAS	RAW SKIN INTERNATIONAL PLOT NO 82-C, KOTY-E-HAL PHASE V DHA, KARACHI, PAKISTAN	Local Currency A/C	1116-0001-001507-01-8	Current A/C						Pak Rupee			2,000.00		2012-06-19	No Response	
10625	1116	DHA Phase II, Karachi	SINSH		PRO AC INDUSTRIAL DEVELOPMENT & ENGINEERING ASSOCIATES	PRO House, Chitran, Karachi	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	11166023	2012-12-17	FED		Pak Rupee			2,000.00		2012-12-17	No Response	
10626	1116	DHA Phase II, Karachi	SINSH		PRINCIPAL SHAREED MORTGAGE BAKSH BRUTTO MEDICAL COLLEGE TV-1 KARACHI	SEASIDE, Lyari Campus, Karachi	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	11165471	2012-09-12	FED		Pak Rupee			2,000.00		2012-09-12	No Response	
10627	1116	DHA Phase II, Karachi	SINSH		PAKISTAN MEDICAL & DENTAL COUNSEL	FLAT NO 101B, WEST POINT TOWER, 8TH FLOOR, B-BLOCK, 12TH COMM. STREET PHASE-2 MIN KORANGI RD, KARACHI	Local Currency A/C		AMEET KUMAR	Purchase Order / Payment Order	11165143	2012-07-30	FED		Pak Rupee			2,000.00		2012-07-30	No Response	
10628	1116	DHA Phase II, Karachi	SINSH	41307-1372862-5	SHAMIR AT AHMED	G-17, WORLD VIEW HOUSE PH-6 DHA, KORANGI ROAD, NEAR OCS HEAD OFFICE (HR DEPARTMENT), KARACHIPAKISTAN	Local Currency A/C	1116-0001-000870-01-2	Current A/C						Pak Rupee			3,058.00		2012-11-01	No Response	
10629	1116	DHA Phase II, Karachi	SINSH	41305-9081551-8	NATASHA SHAUKI	C-13, 6TH FLOOR, BLOCK-A, MALL SQUARE, ZAMZAMA BOULEVARD PHASE-V, DHA KARACHIPAKISTAN	Local Currency A/C	1116-0001-000801-01-9	Current A/C						Pak Rupee			5,200.00		2012-10-04	No Response	
10630	1116	DHA Phase II, Karachi	SINSH		PAKISTAN INTERNATIONAL CONTAINER TERMINALS S.LTD.	Block 6-B, East Wharf, Karachi	Local Currency A/C		FUNDING A/C REMITTANCE	Purchase Order / Payment Order	11164940	2012-06-20	FED		Pak Rupee			15,000.00		2012-06-20	No Response	
10631	1116	DHA Phase II, Karachi	SINSH	91400-6347803-1	QAMARI AYOOB	H NO F-16/3 BLK-B CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1116-0070-001053-01-2	Saving A/C						Pak Rupee			25,975.67		2012-07-26	No Response	
10632	1116	DHA Phase II, Karachi	SINSH	42000-499005-6	ELISABETH ALEX SHABIR	G-130 K.D.A KORANGI 1A, KARACHIPAKISTAN	Local Currency A/C	1116-0001-001716-01-1	Current A/C						Pak Rupee			40,760.00		2012-10-09	No Response	
10633	1117	Badliyan Hyatt	SINSH	14202-1300454-1	ANWAR JAVAD	YNS SQ/BLK 1A/ROOM 7, PAK 37/707, AIR FRAME D3, TRNG WING, PAF BASE KORANGI CREEK, KARACHIPAKISTAN	Local Currency A/C	1117-0001-002400-01-4	Current A/C						Pak Rupee			0.07		2013-07-16	No Response	
10634	1117	Badliyan Hyatt	SINSH	42501-4138910-6	WILLIAM MASRI	FAGIAA INTER MEDICAL COLLEGE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0070-000716-01-0	Saving A/C						Pak Rupee			0.15		2012-05-30	No Response	
10635	1117	Badliyan Hyatt	SINSH	42301-8228776-5	KASHEF NO MUHSIN MUHSIN	QTR NO 010A TEACHER CLINY PAF BASE KORANGI CREEK, KARACHIPAKISTAN	Local Currency A/C	1117-0070-001740-01-2	Saving A/C						Pak Rupee			0.74		2012-11-29	No Response	
10636	1117	Badliyan Hyatt	SINSH	37305-5938186-9	MUHAMMAD HANED-RASHIED	PAK 320125 AVC G/2 MINHAS CAMP TRNG WING BRK NO 112 PAF BASE KORANGI CREEK, KARACHIPAKISTAN	Local Currency A/C	1117-0001-003526-01-9	Current A/C						Pak Rupee			0.90		2013-04-21	No Response	
10637	1117	Badliyan Hyatt	SINSH	30102-3062432-5	MUHAMMAD AMIR NADEEM	YNS SQ/BLK 1410/PAK 32795 AVC G/07, PAF BASE KORANGI CREEK, KARACHIPAKISTAN	Local Currency A/C	1117-0001-002176-01-4	Current A/C						Pak Rupee			1.00		2013-11-19	No Response	
10638	1117	Badliyan Hyatt	SINSH	30302-215037-0	JAVED IQBAL	PAF BASE KORANGI CREEK MINHAS CAMP BRK 10-5 KARACHI, KARACHIPAKISTAN	Local Currency A/C	1117-0001-001423-01-9	Current A/C						Pak Rupee			1.00		2012-09-28	No Response	
10639	1117	Badliyan Hyatt	SINSH	37405-4750533-7	MUHAMMAD AZEEM AMIRAS	120623 ENG 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHIPAKISTAN	Local Currency A/C	1117-0001-004035-01-0	Current A/C						Pak Rupee			1.00		2012-09-13	No Response	
10640	1117	Badliyan Hyatt	SINSH	37105-3995083-1	MUHAMMAD RUMAD HUSSAN	120E01 ELICT 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHIPAKISTAN	Local Currency A/C	1117-0001-004007-01-0	Current A/C						Pak Rupee			1.00		2012-08-02	No Response	
10641	1117	Badliyan Hyatt	SINSH	33303-1432841-7	MUHAMMAD BURAN	BABUR K 0206, PAK 32729, RAFOQI CAMP RAFOQI SQ/PAF, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-001010-01-2	Current A/C						Pak Rupee			1.00		2012-05-14	No Response	
10642	1117	Badliyan Hyatt	SINSH	37405-4664346-7	MUHTAB HUSSAN	PAK 120106 RAFOQI SQ/PAF TRADE WEAPON BRK 93 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003344-01-7	Current A/C						Pak Rupee			1.00		2012-03-10	No Response	
10643	1117	Badliyan Hyatt	SINSH	30300-7060016-5	MUHAMMAD RAQUEEB	MINHAS CAMP BRK 6, PAK 32780 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002321-01-8	Current A/C						Pak Rupee			1.00		2012-03-01	No Response	
10644	1117	Badliyan Hyatt	SINSH	30301-3277095-5	MUHAMMAD KHALID KHAN	AC MUHAMMAD KHALID KHAN, WPN TRNG FLT 0902 B, RAFOQI CAMP, PAF BASE, KORANGI CREEK, KARACHIPAKISTAN	Local Currency A/C	1117-0001-001710-01-0	Current A/C						Pak Rupee			2.00		2012-12-20	No Response	
10645	1117	Badliyan Hyatt	SINSH	33303-4874449-9	SADAM HUSSAIN SHAH HASAMI	BRK NO 20 RAFOQI CAMP PAK NO 32714/FLT AVIONICS GROUND/PAF BASE KINGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-001013-01-3	Current A/C						Pak Rupee			2.00		2012-06-15	No Response	
10646	1117	Badliyan Hyatt	SINSH	62203-6142784-5	FAROOQ KIBBLE	PAK NO 03200 MINHAS CAMP FLT MA TRADE GSO ENTRY 0011 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003932-01-3	Current A/C						Pak Rupee			2.00		2012-04-18	No Response	
10647	1117	Badliyan Hyatt	SINSH	30403-2345706-1	HAFIZ ABIDUL AZIZ	PAK NO 03023 MINHAS CAMP FLT M-B TRADE LST ENTRY 1011 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003930-01-0	Current A/C						Pak Rupee			2.00		2012-04-13	No Response	
10648	1117	Badliyan Hyatt	SINSH	30101-1375271-3	MUHAMMAD ASIF	PAK NO 03013 MINHAS CAMP FLT M-B TRADE LST ENTRY 1011 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003970-01-0	Current A/C						Pak Rupee			2.00		2012-04-02	No Response	
10649	1117	Badliyan Hyatt	SINSH	11301-4333033-7	MUHAMMAD ASLAM KHAN	MINHAS CAMP BRK 6, ENTRY 0907 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002200-01-3	Current A/C						Pak Rupee			2.00		2012-03-10	No Response	
10650	1117	Badliyan Hyatt	SINSH	37301-																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/L-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/fees	Amount Outstanding	Ex-PKR amount entered	Last date of deposit or withdrawal
19661	1117	Badkhan Hydrant	SDNDH	38301-5923825-1	ABDUL MAJEED	MINHAS CAMP, BRK 6, PAK 32781 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002907-01-0	Current A/C					Pak Rupee				4.00		2013-03-28	No Response
19662	1117	Badkhan Hydrant	SDNDH	37301-1798007-5	SHAIKAT HAYAT	ROOM NO.147 SINCOS MESS PAF BASE KORANGA CREEK, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-004301-01-0	Current A/C					Pak Rupee				5.00		2013-08-07	No Response
19663	1117	Badkhan Hydrant	SDNDH	33100-2274485-1	AKBAR ALI	32629 AVG-G 1002 PAF BASE KORANGA CREEK YUNUS CAMP, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004041-01-1	Current A/C					Pak Rupee				5.00		2013-07-26	No Response
19664	1117	Badkhan Hydrant	SDNDH	42301-460378-3	MEHAMMAD AHMAD	HE-MI MANSI, BALUCH MUHALLA, BIRAHIM HADIRY, KARACHI, PAKISTAN.	Local Currency A/C	1117-0070-000750-01-0	Saving A/C					Pak Rupee				5.55		2012-06-20	No Response
19665	1117	Badkhan Hydrant	SDNDH	328041 ELEC 1002 PAF BASE KORANGA CREEK YUNUS CAMP, KARACHI/PAKISTAN	SAMIR HUSSAN		Local Currency A/C	1117-0001-003930-01-2	Current A/C					Pak Rupee				6.00		2012-08-31	No Response
19666	1117	Badkhan Hydrant	SDNDH	42301-4700998-7	RIHAKE MASOOD	IL-NO.227, SEC-5 SEC A BHITTA COLONY KORANGA CROSSING,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-000510-01-3	Current A/C					Pak Rupee				7.00		2013-11-23	No Response
19667	1117	Badkhan Hydrant	SDNDH	38401-0164219-5	SAMAR PERVEZ	PAK 12021, MINHAS CAMP, TRADE WEAPON BRK12006, 11 ROOM 6 TRG WING, PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003504-01-1	Current A/C					Pak Rupee				7.30		2013-03-30	No Response
19668	1117	Badkhan Hydrant	SDNDH	42501-1358103-0	YASMEEN JALMEEN	FAZIA INTER COLLEGE, PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003502-01-5	Current A/C					Pak Rupee				7.55		2013-01-11	No Response
19669	1117	Badkhan Hydrant	SDNDH	54400-8465276-7	AMAM SHOKAT	BRK NO 5 RAFIQU SQN PAF BASE KORANGA CREEK, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-004305-01-0	Current A/C					Pak Rupee				8.00		2013-08-10	No Response
19670	1117	Badkhan Hydrant	SDNDH	38300-0248558-3	SANAULLAH SHAH	PAK 32810, KARFQ SQN ENGINE MECH BRK 3/5 ENTRY 0912 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003646-01-2	Current A/C					Pak Rupee				8.00		2013-04-17	No Response
19671	1117	Badkhan Hydrant	SDNDH	38101-4094337-6	JAVED IQBAL	AL JAVED IQBAL PAK 4 32785 FLT AFRA/ENTRY 1002 RAFIQU CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-001700-01-1	Current A/C					Pak Rupee				8.00		2013-03-14	No Response
19672	1117	Badkhan Hydrant	SDNDH	33202-4762641-5	YASIR MASOOD	YOUNG SQN BRK 14 ROOM 1 PAF PAK NO.32740 TRADE WEAPON CLASS A ENTRY 0907 PAF BUK CRC, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002207-01-0	Current A/C					Pak Rupee				8.00		2013-03-05	No Response
19673	1117	Badkhan Hydrant	SDNDH	37201-5657633-5	FACHAR ABBAS	PAK NO 12078 FRM CAMP (YOUNUS TRG WING PAF BASE KORANGA CREEK,KARACHI/PAKISTAN	Local Currency A/C	1117-0001-004085-01-3	Current A/C					Pak Rupee				9.00		2013-11-28	No Response
19674	1117	Badkhan Hydrant	SDNDH	33101-3397605-4	MUBASHIR ALI CHATHRA	MINHAS CAMP, BRK 6, PAK 32740 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002305-01-0	Current A/C					Pak Rupee				9.00		2013-04-21	No Response
19675	1117	Badkhan Hydrant	SDNDH	37301-1691762-0	MALIK MUHAMMAD FIKAR AMIN	PAK NO 12027, ELECTRIC MECH MINHAS CAMP, BRK 1/11 TRG WG PAF BASE, KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003670-01-1	Current A/C					Pak Rupee				9.50		2013-07-16	No Response
19676	1117	Badkhan Hydrant	SDNDH	14201-3802114-1	MEHAMMAD KHAL	120514 ENG 1002 PAF BASE KORANGA CREEK YUNUS CAMP, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-007096-01-0	Current A/C					Pak Rupee				9.53		2013-07-20	No Response
19677	1117	Badkhan Hydrant	SDNDH	13301-3601641-0	AAMIR KHAN	BAKRU/IL ROOM14 PAF BASE KORANGA CREEK, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-007213-01-5	Current A/C					Pak Rupee				10.00		2013-12-12	No Response
19678	1117	Badkhan Hydrant	SDNDH	42501-1590055-5	ALFONAS	FAZIA INTER COLLEGE PAF BASE KORANGA CREEK, KARACHI/PAKISTAN	Local Currency A/C	1117-0070-003052-01-1	Saving A/C					Pak Rupee				10.24		2013-11-30	No Response
19679	1117	Badkhan Hydrant	SDNDH	13301-1610424-4	NOORHEEN TIPU	0-702 OFFICERS MESS PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005123-01-0	Current A/C					Pak Rupee				11.00		2013-06-19	No Response
19680	1117	Badkhan Hydrant	SDNDH	35300-4050937-9	HAMMAD UL HASAN RAI	YUNUS SQN, BRK 15, ROOM 11, PAK 32709, TRADE AIR FRAME PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002108-01-0	Current A/C					Pak Rupee				11.00		2013-05-15	No Response
19681	1117	Badkhan Hydrant	SDNDH	37300-7232630-0	MUHAMMAD AKBAR	PAK 32802, KARFQ SQN AVG GROUND, BRK 3/2 PAF BASE KORANGA CREEK,KARACHI/PAKISTAN	Local Currency A/C	1117-0001-003647-01-5	Current A/C					Pak Rupee				11.50		2013-08-30	No Response
19682	1117	Badkhan Hydrant	SDNDH	17301-4819027-0	AMUD HUSSAN	32648 AVG-K 1002 PAF BASE KORANGA CREEK YUNUS CAMP, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-004077-01-5	Current A/C					Pak Rupee				12.00		2013-12-26	No Response
19683	1117	Badkhan Hydrant	SDNDH	32301-0340147-7	ZAHIR ULLAH	120510 YUNUS SQN, BRK 10/10 PAF BASE, KORANGA CREEK, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-003234-01-4	Current A/C					Pak Rupee				12.00		2013-11-10	No Response
19684	1117	Badkhan Hydrant	SDNDH	37201-0632037-0	MUHAMMAD BEHZAN	BRK 01, ROOM 10, MINHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-001407-01-7	Current A/C					Pak Rupee				12.00		2013-08-02	No Response
19685	1117	Badkhan Hydrant	SDNDH	33201-1070317-3	LIJAQAT ALI	PAK NO 03004 TRAD GEN ENGLG ENTRY NO 1011 FLT 4 Y D YUNUS SQN TRG WING PAF BASE K CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005704-01-1	Current A/C					Pak Rupee				12.00		2013-07-03	No Response
19686	1117	Badkhan Hydrant	SDNDH	17201-7392581-3	ATTULLAH	PAK NO 03010 MINHAS CAMP FLT ME TRADE GSO ENTRY 1011 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003030-01-2	Current A/C					Pak Rupee				12.00		2013-04-17	No Response
19687	1117	Badkhan Hydrant	SDNDH	37201-6465140-1	AADIL NAVEED TARIQ	YUNUS SQN BRK 14 ROOM 4 PAK 32744 ENGINE/1 TRADE SOA TRG WING PAF BASE K CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003408-01-0	Current A/C					Pak Rupee				12.33		2013-03-24	No Response
19688	1117	Badkhan Hydrant	SDNDH	37401-0364345-1	SAID MAHMOOD BAK	57 SAID MAHMOOD BAK,BLOCK D ROOM NO.100 SENIOR NCO MESS SINCOS MESS PAF BASE KORANGA CREEK,KARACHI/PAKISTAN	Local Currency A/C	1117-0001-003007-01-2	Current A/C					Pak Rupee				12.40		2013-10-10	No Response
19689	1117	Badkhan Hydrant	SDNDH	38301-1821260-3	ZIA UL HAQ	PAK 32805, KARFQ CAMP TRADE AFR BRK 3/7, PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003506-01-1	Current A/C					Pak Rupee				13.00		2013-04-12	No Response
19690	1117	Badkhan Hydrant	SDNDH	32300 PHOTO 1002 RAFIQU CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	MUHAMMAD WASIM RAZA		Local Currency A/C	1117-0001-004527-01-0	Current A/C					Pak Rupee				13.00		2013-02-07	No Response
19691	1117	Badkhan Hydrant	SDNDH	38301-5922902-1	SARFARAZ AHMAD	PAK 03004 TRADE 1/02 ENTRY 1011 FLT 4 Y D YUNUS CAMP TRG WING PAF BASE K CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005708-01-0	Current A/C					Pak Rupee				13.90		2013-06-22	No Response
19692	1117	Badkhan Hydrant	SDNDH	33100-6000306-0	MUHAMMAD NAVEED GHAZANFAR	SINCOS MESS PAF BASE KORANGA CREEK KIR, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-007007-01-3	Current A/C					Pak Rupee				14.00		2013-12-11	No Response
19693	1117	Badkhan Hydrant	SDNDH	42101-7090548-7	MUJIB NISAR	IL-NO.11-1274 SECTOR B-E MUSLIM TOWN NORTH KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-002579-01-0	Current A/C					Pak Rupee				14.00		2013-11-29	No Response
19694	1117	Badkhan Hydrant	SDNDH	44300-0234172-1	MUHAMMAD KHADIM	YNS SQN, BRK 15, PAK 32763, TRADE WEAPON CLASS A, ENTRY 0907 TRG WING PAF BASE K CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002104-01-1	Current A/C					Pak Rupee				14.00		2013-03-01	No Response
19695	1117	Badkhan Hydrant	SDNDH	38401-0397073-7	NADIR ALI MIRAS	120073 YUNUS SQN BRK 16/4 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003152-01-0	Current A/C					Pak Rupee				15.00		2013-05-23	No Response
19696	1117	Badkhan Hydrant	SDNDH	38201-3310772-5	SAAD ULLAH	120307 WPN 1002 MINHAS CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004000-01-0	Current A/C					Pak Rupee				16.00		2013-07-19	No Response
19697	1117	Badkhan Hydrant	SDNDH	37201-0852020-7	SABED AHMED	PAK 32810, MINHAS CAMP, AVG (G) BRK 11 ROOM 3 TRG WG PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003547-01-2	Current A/C					Pak Rupee				16.00		2013-03-06	No Response
19698	1117	Badkhan Hydrant	SDNDH	36104-0997726-3	ATRIQ UR REHMAN	PAK 32807, KARFQ SQN AIR FRAME 0902, BRK 7/4 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003340-01-2	Current A/C					Pak Rupee				16.00		2013-03-06	No Response
19699	1117	Badkhan Hydrant	SDNDH	38301-4843387-5	MUHAMMAD NAZEER	PAK 32810, KARFQ SQN, TRADE WEAPON ENTRY 0912, BRK 7 ROOM 1, PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003427-01-7	Current A/C					Pak Rupee				16.00		2013-03-01	No Response
19700	1117	Badkhan Hydrant	SDNDH	32301-0512101-0	IMRAN UL HAQ	BARRACK NO.2, ROOM NO.7, RAFIQU CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000752-01-5	Current A/C					Pak Rupee				16.00		2013-02-04	No Response
19701	1117	Badkhan Hydrant	SDNDH	38101-5960539-7	MUHAMMAD YAQOUB	PAK NO 03012 MINHAS CAMP FLT ME TRADE GSO ENTRY 1011 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005007-01-1	Current A/C					Pak Rupee				17.00		2013-02-22	No Response
19702	1117	Badkhan Hydrant	SDNDH	37101-4001597-3	ZUBAIR AHMED	120514 AVG GROUND 1002 RAFIQU CAMP PAF BASE KORANGA CREEK,KARACHI/PAKISTAN	Local Currency A/C	1117-0001-004440-01-0	Current A/C					Pak Rupee				19.00		2013-09-14	No Response
19703	1117	Badkhan Hydrant	SDNDH	42301-487403-4	SUHAM	HOUSE NO.1-12450A QUARTER SECTOR 50-CADRONIA-5-12, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-000434-01-0	Current A/C					Pak Rupee				19.00		2012-09-01	No Response
19704	1117	Badkhan Hydrant	SDNDH	36201-0084646-5	MUHAMMAD MUHAMMAD	MINHAS CAMP, BRK 6/0 PAF BASE KORANGA CREEK, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-002310-01-0	Current A/C					Pak Rupee				19.00		2013-08-17	No Response
19705	1117	Badkhan Hydrant	SDNDH	38101-7392345-7	MUHAMMAD HUSSAN RANA	PAF 32840 MINHAS CAMP ENTRY 0902 TRADE AIR FRAME TRAINING WING PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004473-01-5	Current A/C					Pak Rupee				19.00		2013-07-07	No Response
19706	1117	Badkhan Hydrant	SDNDH	33400-0342219-5	MUHAMMAD NOSHER	PAK 32804 YUNUS SQN, BRK 16/3 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003106-01-0	Current A/C					Pak Rupee				19.00		2013-03-09	No Response
19707	1117	Badkhan Hydrant	SDNDH	42501-7413227-4	ABDUL	HAUCH MARILLAY BRAHIM HYDERI GYTR, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002306-01-5	Current A/C					Pak Rupee				20.00		2013-07-03	No Response
19708	1117	Badkhan Hydrant	SDNDH	42501-4074267-8	SAIMA	HOUSE NO 420 BALOOCH PARA BRAHIM HADIRY, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005214-01-5	Current A/C					Pak Rupee				20.00		2013-05-11	No Response
19709	1117	Badkhan Hydrant	SDNDH	37401-0786220-1	NAUMAN MAJIK	CP, TECH NAUMAN TRAINING WING PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004071-01-7	Current A/C					Pak Rupee				20.00		2013-01-23	No Response
19710	1117	Badkhan Hydrant	SDNDH	37401-2562256-5	SYED SHAHJAT ALI SHAH	TRAINING WING, PAF BASE, KORANGA CREEK, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-001106-01-3	Current A/C					Pak Rupee				20.00		2013-09-04	No Response
19711	1117	Badkhan Hydrant	SDNDH	12101-0070673-5	BEF AN ALI SHAH	KORANGA CREEK BRAHIM HYDERI PAF KRET, KARACHI/PAKISTAN	Local Currency A/C	1117-0001-005963-01-0	Current A/C					Pak Rupee				21.00		2013-08-28	No Response
19712	1117	Badkhan Hydrant	SDNDH	37301-3059972-7	MALIK TAHIR IQBAL KHAN	ROOM NO.230 SINCOS MESS PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILLER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR/ usd/eur/GBP/JPY/CHF	
59724	1117	Badkhan Hydat	SINDH	37704-6111895-1	HASSAN HAYAT	BRK NO 10 MINHAS SQN PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-006281-01-7	Current A/C					Pak Rupee					26.06	2013-09-25	No Response
59725	1117	Badkhan Hydat	SINDH	37703-2661345-1	MUHAMMAD EIJAF	PAK 128144, RAFAQI SQN TRADE AB FRAME 0912, BRK 3, ROOM 5 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003422-01-2	Current A/C					Pak Rupee					26.06	2013-03-06	No Response
59726	1117	Badkhan Hydat	SINDH	36201-2144951-4	ABDUL WAHEED	PAK128163 ENGINE 1002, RAFAQI CAMP, PAF BASE,KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004247-01-1	Current A/C					Pak Rupee					27.00	2013-09-28	No Response
59727	1117	Badkhan Hydat	SINDH	36201-7414610-5	MUHAMMAD SHOHAN	RAFAQI SQN,BRK 1,ROOM 4,PAK 127876, WPN TRADE, 0907, TRC WING,PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-002247-01-7	Current A/C					Pak Rupee					27.50	2012-09-19	No Response
59728	1117	Badkhan Hydat	SINDH	31104-8221205-7	MUHAMMAD AFTAB SAHWAIR	128124 AB FRAME MINHAS CAMP BRK NO 11 ROOM 5 TRC WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003707-01-6	Current A/C					Pak Rupee					28.00	2013-05-25	No Response
59729	1117	Badkhan Hydat	SINDH	31108-6590884-5	ABDUL WAHID	F1 NO 51813, CAMP 2, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002076-01-8	Current A/C					Pak Rupee					28.00	2013-04-23	No Response
59730	1117	Badkhan Hydat	SINDH	34031-1382972-3	MUHAMMAD AHMADULLAH	AC MUHAMMAD AHMADULLAH PAK NO 628907 TRADE ATC MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004746-01-5	Current A/C					Pak Rupee					28.00	2013-01-09	No Response
59731	1117	Badkhan Hydat	SINDH	38401-4354853-1	MUHAMMAD ASIM	128041 MUHAMMAD ASIM WPN 1807 RAFAQI CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-005053-01-9	Current A/C					Pak Rupee					29.00	2013-10-23	No Response
59732	1117	Badkhan Hydat	SINDH	42701-4296207-5	FAZAN AHMED	SHREEN JINNAH COLONY BLOCK 1,PLT 1-50, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003024-01-9	Current A/C					Pak Rupee					29.00	2013-03-22	No Response
59733	1117	Badkhan Hydat	SINDH	12201-4880541-1	UMAR HAYAT	ALI ASGAR SHAH MOHALLAH SORAWANG GOTH BRAHIM HAYDERI, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005348-01-5	Current A/C					Pak Rupee					30.00	2013-06-05	No Response
59734	1117	Badkhan Hydat	SINDH	36201-582236-9	MUHAMMAD ASIM F1800QJ	128167(PARENTY1002) PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003946-01-5	Current A/C					Pak Rupee					30.00	2013-06-04	No Response
59735	1117	Badkhan Hydat	SINDH	42701-789554-3	MUHAMMAD OJAS	PAK NO 63000 PAF VLN TRADE 1261 ENTRY 1011 YOUNUS CAMP TRC WING PAF BASE KC CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002807-01-9	Current A/C					Pak Rupee					30.00	2013-04-26	No Response
59736	1117	Badkhan Hydat	SINDH	37101-487910-1	MUHAMMAD NULMAN AMIR	MINHAS CAMP, BRK 6/6 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002351-01-4	Current A/C					Pak Rupee					31.00	2013-04-24	No Response
59737	1117	Badkhan Hydat	SINDH	11201-759406-3	FAHMANULLAH	PAK NO 63000 MINHAS CAMP FLT M8 TRADE CM ENTRY 1011 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003941-01-4	Current A/C					Pak Rupee					32.00	2013-06-13	No Response
59738	1117	Badkhan Hydat	SINDH	42701-8647402-6	FAHAH TAMBORI	1071A TEACHER COLONY PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0078-002642-01-1	Saving A/C					Pak Rupee					32.50	2013-12-13	No Response
59739	1117	Badkhan Hydat	SINDH	36201-2177794-1	OSALID MEMMOOD	BABBAR 7/6 RAFAQI SQN PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-001790-01-3	Current A/C					Pak Rupee					33.00	2012-05-04	No Response
59740	1117	Badkhan Hydat	SINDH	17201-5095974-9	SHAHQ AHMAD	128171 AYC AB 1802 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004040-01-9	Current A/C					Pak Rupee					34.00	2013-08-24	No Response
59741	1117	Badkhan Hydat	SINDH	38303-1898446-7	HAFEZ MUHAMMAD	128125 YUNUS SQN BRK NO 16 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003331-01-0	Current A/C					Pak Rupee					34.00	2013-03-08	No Response
59742	1117	Badkhan Hydat	SINDH	36201-1554343-7	BIF AN YOUSAF	PAK NO 63000 TRADE GENERAL ENGINE,FLT Y-ALBENTY 1011, YUNUS CAMP,TRC WING,PAF BASE,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-005086-01-4	Current A/C					Pak Rupee					34.20	2013-10-08	No Response
59743	1117	Badkhan Hydat	SINDH	13302-8480439-7	ZULQARNAIN	PAK 4 128131 TRADE ENG MINHAS CAMP BRK 1 + 110 TRC WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003681-01-5	Current A/C					Pak Rupee					35.00	2013-03-21	No Response
59744	1117	Badkhan Hydat	SINDH	42701-2424127-1	SAYED ALI HASSAN SHABIR	SN1375 MESS PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003036-01-8	Current A/C					Pak Rupee					35.20	2013-07-31	No Response
59745	1117	Badkhan Hydat	SINDH	14301-7641401-1	SERIQUE UR REHMAN	PAK 128174 YUNUS SQUBRK 1612 PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003109-01-4	Current A/C					Pak Rupee					36.50	2013-09-07	No Response
59746	1117	Badkhan Hydat	SINDH	36201-2740038-3	ZUL IMAN	PAK NO 128059 ENG CAMBYOUNUS TRC WING PAF BASE KORANGI CREEK, KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004086-01-6	Current A/C					Pak Rupee					36.55	2013-10-31	No Response
59747	1117	Badkhan Hydat	SINDH	36603-0592522-5	KASHIF HUSSAIN	BABBAR NO 3, ROOM NO 7, RAFAQI CAMP PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000608-01-4	Current A/C					Pak Rupee					36.75	2013-01-05	No Response
59748	1117	Badkhan Hydat	SINDH	42701-2343820-3	HAZ NAHSH	QTR1818,TEACHER CLNY PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-002748-01-8	Current A/C					Pak Rupee					37.00	2013-11-30	No Response
59749	1117	Badkhan Hydat	SINDH	12101-4965449-3	SAYED SADA YOUSAF SHAH	PAZADA INTER COLLEGE, PAF BASE, KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0078-002730-01-6	Saving A/C					Pak Rupee					37.99	2013-11-30	No Response
59750	1117	Badkhan Hydat	SINDH	17301-4580984-1	MUHAMMAD TARIQ	128134 WPN 1802 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003980-01-7	Current A/C					Pak Rupee					38.00	2013-07-15	No Response
59751	1117	Badkhan Hydat	SINDH	42600-9434391-9	MUHAMMAD RUMZAN	1802 MESS ROOM 314 314 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004304-01-2	Current A/C					Pak Rupee					38.00	2013-06-18	No Response
59752	1117	Badkhan Hydat	SINDH	36201-2461152-4	MUHAMMAD SHAHID	BRK NO 14 YOUNUS SQN PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005449-01-9	Current A/C					Pak Rupee					38.00	2013-06-09	No Response
59753	1117	Badkhan Hydat	SINDH	61101-9794678-3	PIRVAJZ AMIR AM	1803 FLT PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002251-01-9	Current A/C					Pak Rupee					38.00	2013-02-28	No Response
59754	1117	Badkhan Hydat	SINDH	38403-1711357-3	ABDUL HASEEB	PAK 128058 MINHAS CAMP TRADE 4800 FRAME BRK 11/5 FLT MD TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003476-01-6	Current A/C					Pak Rupee					40.00	2013-03-15	No Response
59755	1117	Badkhan Hydat	SINDH	42701-7258218-1	NOOR RILAM	PAF FAZALA INTER COLLEGE PAF KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0078-002748-01-8	Saving A/C					Pak Rupee					40.61	2013-04-23	No Response
59756	1117	Badkhan Hydat	SINDH	42701-5152637-2	MAHIF AN WID ENNAH	MAHDIAN MOH1 HADERYI KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0078-003707-01-3	Saving A/C					Pak Rupee					40.95	2013-05-21	No Response
59757	1117	Badkhan Hydat	SINDH	37402-5312942-7	MANIKOR UL HAQ	PANONG SHUW TRADE AB FRAME MINHAS CAMP BRK NO 11/6 TRC WG PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003709-01-8	Current A/C					Pak Rupee					41.00	2013-10-13	No Response
59758	1117	Badkhan Hydat	SINDH	34031-3463027-6	MUHAMMAD NAWAF	128122 YUNUS SQU BRK 163 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003230-01-0	Current A/C					Pak Rupee					41.00	2012-07-04	No Response
59759	1117	Badkhan Hydat	SINDH	14301-1058084-1	AFWAN SAQIB	PAK 128175, MINHAS CAMP, AYC (G) BRK 11/3 TRC WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003531-01-4	Current A/C					Pak Rupee					41.00	2013-02-28	No Response
59760	1117	Badkhan Hydat	SINDH	38405-3952179-3	MUHAMMAD USMAN	PAK NO 128065 WPN CAMP YOUNUS TRC WING PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004087-01-5	Current A/C					Pak Rupee					42.00	2013-11-28	No Response
59761	1117	Badkhan Hydat	SINDH	14203-5435969-5	SALIM AHMED	ENGINEERING WING PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004337-01-2	Current A/C					Pak Rupee					43.00	2013-09-28	No Response
59762	1117	Badkhan Hydat	SINDH	35201-4127476-3	MUHAMMAD ADNAN	B/R 1807 RAFAQI CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-001811-01-9	Current A/C					Pak Rupee					43.00	2013-04-03	No Response
59763	1117	Badkhan Hydat	SINDH	16302-4961297-5	HAZ UL HAQ	PAK NO 128063 ENG 1807 YOUNUS CAMP TRC WING PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004810-01-4	Current A/C					Pak Rupee					44.00	2013-12-18	No Response
59764	1117	Badkhan Hydat	SINDH	11201-8444479-1	MUHAMMAD RAFAQE	128067 MUHAMMAD RAFAQE AYC(G)1807 RAFAQI CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-005042-01-6	Current A/C					Pak Rupee					44.00	2013-12-07	No Response
59765	1117	Badkhan Hydat	SINDH	33202-1256114-9	HAFEZ NAVEED YOUSAF	128064 AYC AB 1802 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004114-01-1	Current A/C					Pak Rupee					44.00	2013-10-30	No Response
59766	1117	Badkhan Hydat	SINDH	38302-8972162-7	MUHAMMAD HANIF	RAFAQI SQN BRK 4,ROOM 4,PAK 127776, TRADE ENGINE, ENTRY 0907 TRC WING PAF BASE,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002081-01-7	Current A/C					Pak Rupee					44.00	2012-07-24	No Response
59767	1117	Badkhan Hydat	SINDH	37201-4207735-1	TAYYAB ZAMAN	PAK 128105, RAFAQI SQN TRADE AYC GROUND, ENTRY 0912, BRK 7 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003333-01-2	Current A/C					Pak Rupee					46.00	2013-02-22	No Response
59768	1117	Badkhan Hydat	SINDH	37104-4854363-5	MUHAMMAD WASEEM LIZDIN	128057 TRADING, ENTRY(Y1802) PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003953-01-4	Current A/C					Pak Rupee					46.00	2013-06-06	No Response
59769	1117	Badkhan Hydat	SINDH	16102-956038-3	MUHAMMAD AYAZ	PAK NO 63001 TRADE CSD ENTRY 1011 FLT Y-4 YOUNUS SQN TRC WING PAF BASE,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005076-01-2	Current A/C					Pak Rupee					47.00	2013-03-05	No Response
59770	1117	Badkhan Hydat	SINDH	54401-4595786-5	HAQEEB NEDAR	128054 RAFAQI SQN, AYC GROUND 0912, BRK 3, ROOM 6 PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003412-01-9	Current A/C					Pak Rupee					48.00	2013-12-18	No Response
59771	1117	Badkhan Hydat	SINDH	13101-5541519-5	SHAHJAD AHMED	NL4093 SQN PAF KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005182-01-5	Current A/C					Pak Rupee					48.16	2013-01-04	No Response
59772	1117	Badkhan Hydat	SINDH	38302-9227398-3	MUHAMMAD IRFAN KHAN	62876 C MCH MINHAS CAMP BARK NO 2/2 TRC WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003296-01-6	Current A/C					Pak Rupee					48.50	2013-01-27	No Response
59773	1117	Badkhan Hydat	SINDH	36402-6501593-5	BASHIR SO Y AQOON	BRK581776,SEC 48-E,KORANGI NO 2 12,BANGALIMBT, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-007188-01-9	Current A/C					Pak Rupee					49.00	2013-10-25	No Response
59774	1117	Badkhan Hydat	SINDH	42101-1872881-1 142101-1071814-1	MUHAMMAD SHOHAB AKHTAR QASIM MUHAMD	667 B, AZIZAD, F B AREA, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-000445-01-3	Current A/C					Pak Rupee					49.40	2013-11-21	No Response
59775	1117	Badkhan Hydat	SINDH	31205-5285466-7	UMER KAMEED	RAFAQI CAMP YOUNUS SQUADRON BRK 16/5 PAF BASE KORANGI CREEK, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-001468-01-2	Current A/C					Pak Rupee					51.00	2013-05-13	No Response
59776</																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, UZ LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/SP/DL/OTDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR (if interest earned)	
10767	1117	Badkhan Hydat	SDNH	37303-6694960-1	FASAL SAEED	PAK 328412 ENTRY 1002 TRADE AVE AIR MINHAS CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004407-01-7	Current A/C						Pak Rupee					59.06	2013-10-17	No Response
10768	1117	Badkhan Hydat	SDNH	34406-9734498-5	UMAR ALI	PAK 328064 MINHAS CAMP, TRADE AIRFRAME BRK 115 TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003475-01-5	Current A/C						Pak Rupee					59.06	2013-02-23	No Response
10769	1117	Badkhan Hydat	SDNH	32303-597703-5	MUHAMMAD UMAR FAROOQ	328065 MUHAMMAD UMAR FAROOQ ATC 1007 RAFIQUZ CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004083-01-2	Current A/C						Pak Rupee					60.00	2013-05-29	No Response
10770	1117	Badkhan Hydat	SDNH	31394-270893-2	MUHAMMAD ARIEL, (SADR)	YNS SQBRBK 145, PAK 327637 ENG. A, 0907, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002401-01-5	Current A/C						Pak Rupee					60.00	2013-03-21	No Response
10791	1117	Badkhan Hydat	SDNH	30104-529562-0	MUZAM AYUB	328736 MUZAM AYUB ENG 1007 RAFIQUZ CAMP PAF BASE KORANGI CREEK,KARACHIPAKISTAN	Local Currency A/C	1117-0001-005010-01-8	Current A/C						Pak Rupee					61.00	2012-12-05	No Response
10793	1117	Badkhan Hydat	SDNH	31011-4263068-1	ABHAS BHAN	430005 CAM-RI BRK 2 RAFIQUZ CAMP TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005371-01-4	Current A/C						Pak Rupee					62.00	2013-02-22	No Response
10793	1117	Badkhan Hydat	SDNH	42301-8311545-5	SYED HASSAN HAIDER	RAFQUZ CAMP BRK 4 ROOM 1, PAK 327003, AYC G-0057, PAF BASE KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002139-01-6	Current A/C						Pak Rupee					65.00	2012-07-06	No Response
10794	1117	Badkhan Hydat	SDNH	30302-84351448-9	MUHAMMAD KHALE	120116, YUNUS SQN BRK 16/4 PAF BASE, KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003138-01-7	Current A/C						Pak Rupee					65.00	2012-07-06	No Response
10795	1117	Badkhan Hydat	SDNH	37303-189419-5	MUHAMMAD AMIR IQBAL	120155 RAFIQUZ SQN AIR FRAME BRK NO 10303 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003727-01-0	Current A/C						Pak Rupee					65.00	2012-03-01	No Response
10796	1117	Badkhan Hydat	SDNH	42501-5751079-0	KATHEEN	FAZALA INTER COLLEGE PAF BASE KORANGI CREEK, KARACHIPAKISTAN	Local Currency A/C	1117-0078-002791-01-3	Saving A/C						Pak Rupee					65.26	2012-11-29	No Response
10797	1117	Badkhan Hydat	SDNH	37303-6527738-5	FARHED ASLAM	PAK 328216, MINHAS CAMP, AYC (G) BRK 11 ROOM 3 TRC WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003545-01-0	Current A/C						Pak Rupee					65.70	2012-04-07	No Response
10798	1117	Badkhan Hydat	SDNH	111201-535368-3	SHAFI ULLAH	300010 CAM-RI BRK 2 RAFIQUZ CAMP TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005236-01-8	Current A/C						Pak Rupee					67.00	2012-04-07	No Response
10799	1117	Badkhan Hydat	SDNH	30201-2011998-9	FAROOQ SULTAN	YNS SQBRBK 14 ROOM 1, PAK 327609, TRADE WEAPON A, TRC WING PAF BASE KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002191-01-0	Current A/C						Pak Rupee					69.00	2012-01-31	No Response
10800	1117	Badkhan Hydat	SDNH	42000-1431262-5	GULAM FARIED	410023517 MES COLONY PAF BASE KORANGI CREEK, KARACHI,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003117-01-2	Current A/C						Pak Rupee					69.30	2012-04-05	No Response
10801	1117	Badkhan Hydat	SDNH		MUHAMMAD NASEEM	KARACHI	Local Currency A/C			MUHAMMAD NASEEM (A/C CLOSED)	Purchase Order / Payment Order	11173044	2012-03-19	OT	Pak Rupee					71.00	2012-03-19	No Response
10802	1117	Badkhan Hydat	SDNH	42501-5813617-4	BARKO	H NO 157, SUFIAN MORALLA BRABHAM HAIDER, KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-005047-01-0	Saving A/C						Pak Rupee					71.35	2012-07-18	No Response
10803	1117	Badkhan Hydat	SDNH	33303-9218728-3	MUHAMMAD FAROOQ ASLAM	MAIN GAVRE ROOM PAF BASE KORANGI CREEK, KARACHI,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-000508-01-3	Current A/C						Pak Rupee					72.00	2012-07-14	No Response
10804	1117	Badkhan Hydat	SDNH	30302-8984221-1	MUHAMMAD KAZIM	PAK NO. 63022121 SET ENTRY 1011 FLT YR YUNUS CAMP TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005729-01-0	Current A/C						Pak Rupee					72.00	2012-03-18	No Response
10805	1117	Badkhan Hydat	SDNH	30302-6573479-5	MUHAMMAD KULBHAM SHEHZAD	120091 RAFIQUZ SQN ADDISON, ELECTRO MECH BRK NO 316, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003200-01-2	Current A/C						Pak Rupee					72.80	2012-03-22	No Response
10806	1117	Badkhan Hydat	SDNH	42301-1087973-5 KASOBI-451310-5	KISHAN LAL / VIDAY LAL	HOUSE NO G-25 KESC/KPCS COLONY,, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-004056-01-0	Saving A/C						Pak Rupee					73.31	2013-04-30	No Response
10807	1117	Badkhan Hydat	SDNH	42301-9542448-5	SHAHANWAZ	H NO 161, SECTOR 32/A, KORANGI NO 1 1/2,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002542-01-6	Current A/C						Pak Rupee					75.00	2012-01-27	No Response
10808	1117	Badkhan Hydat	SDNH	42501-4533098-4	AMNA WO ISMAIL	BN QASIM TOWN MOH MUHAMMADANI PARA BRABHAM HYDER,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-007015-01-7	Current A/C						Pak Rupee					75.43	2012-04-20	No Response
10809	1117	Badkhan Hydat	SDNH	32803-249032-5	MAJID MUHAMMAD HASSAN NABIR	120455 ENG 1002 PAF BASE KORANGI CREEK YUNUS CAMP,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004087-01-7	Current A/C						Pak Rupee					76.00	2012-07-04	No Response
10810	1117	Badkhan Hydat	SDNH	42301-0270875-4	NASEEM AKHTAR	HOUSE NO 3 LASHI PARA BRABHAM HAIDERY KORANGI CREEK,KHI, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-000847-01-6	Saving A/C						Pak Rupee					77.99	2012-05-08	No Response
10811	1117	Badkhan Hydat	SDNH	34503-7200012-0	SHAHID SALEEM QADIR	PAK NO 328038 RAFIQUZ SQN TRADE, AYC/NS GROUND BRK NO 071, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003311-01-8	Current A/C						Pak Rupee					78.00	2012-04-01	No Response
10812	1117	Badkhan Hydat	SDNH	31203-0022153-3	NAZARAT ALI	H NO 2908, GOWD NO PAF BASE, KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003617-01-7	Current A/C						Pak Rupee					78.00	2012-03-30	No Response
10813	1117	Badkhan Hydat	SDNH	41404-4395455-3	ALAM SHEER IATH	BEHMANA MASRI, BHITTA COLONY, KORANGI,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-000942-01-5	Current A/C						Pak Rupee					78.26	2012-05-30	No Response
10814	1117	Badkhan Hydat	SDNH	16302-9987528-3	MANSOOR ILLAHI	120355, YUNUS SQBRBK 16/11 PAF BASE, KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003178-01-0	Current A/C						Pak Rupee					79.00	2012-06-20	No Response
10815	1117	Badkhan Hydat	SDNH	34301-8610516-7	MUHAMMAD SHOUAB SARWAR	MINHAS CAMP, BRK 6, ROOM 8 PAF BASE KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002545-01-6	Current A/C						Pak Rupee					79.00	2012-05-02	No Response
10816	1117	Badkhan Hydat	SDNH	30201-187049-9	ADNAN QAFAR	FLT AIRFRAME SOA, BRK 05, ROOM04, MINHAS CAMP, PAF BASE, KORANGI CREEK,KARACHIPAKISTAN	Local Currency A/C	1117-0001-001575-01-2	Current A/C						Pak Rupee					80.00	2012-08-27	No Response
10817	1117	Badkhan Hydat	SDNH	42401-1700080-3	MUHAMMAD SHAQUE	HOUSE NO 75-G BLOCK 6 NEAR PARAGON PUBLIC SCHOOL, PECHS,KARACHIPAKISTAN	Local Currency A/C	1117-0071-002907-01-2	Saving A/C						Pak Rupee					80.77	2012-10-17	No Response
10818	1117	Badkhan Hydat	SDNH	37104-480239-9	SAQIB NAZIR	120649 AYWBNS GROUND 1002 RAFIQUZ CAMP PAF BASE KORANGI CREEK KARACHI,KARACHIPAKISTAN	Local Currency A/C	1117-0001-004462-01-8	Current A/C						Pak Rupee					81.00	2012-09-10	No Response
10819	1117	Badkhan Hydat	SDNH	37103-1479102-5	ZULFIQAR ALI	YNS SQBRBK 145, PAK 327609 TRD WPN (S) SOA, TRC WING, PAF BASE KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002275-01-1	Current A/C						Pak Rupee					81.00	2012-03-22	No Response
10820	1117	Badkhan Hydat	SDNH	33104-4482102-1	MUHAMMAD HUSSAN	PAK 328011, MINHAS CAMP, TRADE AIRFRAME BRK 11/7 TRC WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003505-01-5	Current A/C						Pak Rupee					81.00	2012-02-22	No Response
10821	1117	Badkhan Hydat	SDNH	37302-2145971-4	MUHAMMAD USAD KHALID	120190 RAFIQUZ SQN ADDISON WEAPON BRK NO 3, ROOM NO 5, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003291-01-3	Current A/C						Pak Rupee					81.00	2012-04-10	No Response
10822	1117	Badkhan Hydat	SDNH	33302-8942006-3	NAEEM AHMAD	120046 NAEEM AHMAD AFR 1007 RAFIQUZ CAMP PAF BASE KORANGI CREEK KARACHI,KARACHIPAKISTAN	Local Currency A/C	1117-0001-005062-01-0	Current A/C						Pak Rupee					84.00	2013-12-01	No Response
10823	1117	Badkhan Hydat	SDNH	30303-1648242-1	ADNAN MOTT ILLAHI KHAN	PAK NO 328126 YUNUS SQN BRK NO 16/8 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003513-01-2	Current A/C						Pak Rupee					84.00	2012-02-24	No Response
10824	1117	Badkhan Hydat	SDNH	42301-0724805-4	SAMINA	1007-12026-G ABEA,KORANGI, 100 QTRK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-006221-01-2	Current A/C						Pak Rupee					85.00	2012-07-04	No Response
10825	1117	Badkhan Hydat	SDNH	42301-8076696-2	RAAZIA SALAHUDDIN	HOUSE NO 18 AREA 5-C LANDH NO 6, KARACHIPAKISTAN	Local Currency A/C	1117-0001-007595-01-8	Current A/C						Pak Rupee					87.00	2013-12-12	No Response
10826	1117	Badkhan Hydat	SDNH	35502-8492631-1	MUHAMMAD ATR SHOUKAT	RAFIQUE CAMP YOUNUS SQN BARBACK 12/L PK NO 327395 PAF BASE KORANGI CREEK,KARACHIPAKISTAN	Local Currency A/C	1117-0001-001080-01-2	Current A/C						Pak Rupee					87.00	2012-12-11	No Response
10827	1117	Badkhan Hydat	SDNH	34501-9195758-9	MUHAMMAD ARSLAN SHARIF	120120 RAFIQUZ SQN TRADE AIR FRAME BRK 35, 0912 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003353-01-8	Current A/C						Pak Rupee					87.00	2012-02-27	No Response
10828	1117	Badkhan Hydat	SDNH	42501-7382330-1	SAUD MUKESHVAR	RAFIQUE CAMP YOUNUS SQN, BRK 141/PK 327462 ENTRY 0907 PAF BASE KORANGI CREEK,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002106-01-3	Current A/C						Pak Rupee					87.00	2012-02-01	No Response
10829	1117	Badkhan Hydat	SDNH	34502-4719905-1	AHMAL ALI	PAK NO 120007 TRADE AYC-G CAMP (YOUNAS) TRC WING PAF BASE KORANGI CREEK,KARACHIPAKISTAN	Local Currency A/C	1117-0001-004036-01-4	Current A/C						Pak Rupee					88.75	2012-12-08	No Response
10830	1117	Badkhan Hydat	SDNH	30201-9951201-7	MUHAMMAD NAQAS TAHIR	120162 AF AIR FRAME 1002 RAFIQUZ CAMP PAF BASE KORANGI CREEK,KARACHIPAKISTAN	Local Currency A/C	1117-0001-004282-01-4	Current A/C						Pak Rupee					89.00	2012-10-13	No Response
10831	1117	Badkhan Hydat	SDNH	32302-1263773-6	DANISH MAJROOL	YUNUS SQUADRON BRK 92 PAK 327609 TRADE ELECTRO MECH ENTRY 907 TRC WING PAF BASE KC, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002647-01-5	Current A/C						Pak Rupee					89.00	2012-02-27	No Response
10832	1117	Badkhan Hydat	SDNH	14203-2760709-9	ANF RAZA	120148 AIR FRAME MINHAS CAMP 1010 SOA T W PAF BASE KORANGI CREEK,KARACHIPAKISTAN	Local Currency A/C	1117-0001-004482-01-8	Current A/C						Pak Rupee					90.00	2012-10-01	No Response
10833	1117	Badkhan Hydat	SDNH	30302-7222528-3	MUHAMMAD USMAN SHOUH	AC M USMAN PAK 327328 TRADE AYC (A/0062) BRK 161, YOUNUS SQN RAFIQUZ CAMP PAF BASE, KC,, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-001234-01-0	Current A/C						Pak Rupee					90.00	2012-05-20	No Response
10834	1117	Badkhan Hydat	SDNH	30300-4711244-9	AJAB KHAN	120108 RAFIQUZ AIR FRAME BRK NO 7/10 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003308-01-7	Current A/C						Pak Rupee					91.00	2012-02-28	No Response
10835	1117	Badkhan Hydat	SDNH	36402-1267949-5	MUHAMMAD KAMRAN AHMED	120715 AC MUHAMMAD KAMRAN AHMED AYC (G/002) 1007 RAFIQUZ CAMP PAF BASE KORANGI CREEK,KARACHIPAKISTAN	Local Currency A/C	1117-0001-005092-01-8	Current A/C						Pak Rupee					92.00	2012-11-02	No Response
10836	1117	Badkhan Hydat	SDNH	30303-8634638-3	MUHAMMAD FARIEQ	PAK NO 630201 MINHAS CAMP FLT MC TRAD 5300 ENTRY 1011 PAF BASE KORANGI CREEK,KARACHIPAKISTAN	Local Currency A/C	1117-0001-005044-01-6	Current A/C						Pak Rupee					92.00	2012-10-13	No Response
10837	1117	Badkhan Hydat	SDNH	30201-4989239-7	KAMAR ABBAS	120163 RAFIQUZ SQN AIRFRAME, BRK 7, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003278-01-0	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Local Currency AC	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP/PLD/BLT/CR/COO)	Instrument No.	Date of Issue	Federal Reserve	Currency (USD/SGD/JPY/GBP/CHF)	Rate Paid (MTAF/CFR)	ICS (Customer ID)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal		
5955	1117	Shahin Hayati	SN20H	CHIEF ACCOUNT OFFICER KPT.	H NO 552 SHEET NO 21 (EXT), NEAR NISHT-NIBAD GROUND MODEL, COLONY MALIR, KARACHI.	Local Currency AC			MIRZA KHURRAM SHITQA	Purchase Order / Payment Order	11173526	2012-01-26	USD						100.00		2012-01-26	No Response	
5956	1117	Shahin Hayati	SN20H	55201-486999-7	RANA GHULAM DASTGEER	Local Currency AC	1117-0081-004837-01-3	Current AC												101.00		2012-11-13	No Response
5957	1117	Shahin Hayati	SN20H	43102-589230-4	MIRZA QADIR	Local Currency AC	1117-0081-004146-01-0	Current AC												102.00		2012-12-26	No Response
5958	1117	Shahin Hayati	SN20H	38102-827485-5	KHURRUM SHEHZAD KHAN	Local Currency AC	1117-0081-005784-01-3	Current AC												102.00		2012-02-18	No Response
5959	1117	Shahin Hayati	SN20H	14302-339921-3	ANWAR SHAH	Local Currency AC	1117-0081-004015-01-1	Current AC												103.00		2012-05-11	No Response
5960	1117	Shahin Hayati	SN20H	14302-633279-5	RAGHIB SAROHI	Local Currency AC	1117-0081-004039-01-2	Current AC												104.00		2012-10-23	No Response
5966	1117	Shahin Hayati	SN20H	15301-118662-7	AMIR JAVED	Local Currency AC	1117-0081-003149-01-0	Current AC												106.00		2012-06-18	No Response
5967	1117	Shahin Hayati	SN20H	42701-492321-7	MAJID	Local Currency AC	1117-0081-005189-01-2	Current AC												107.00		2012-11-29	No Response
5968	1117	Shahin Hayati	SN20H	34001-438742-7	MUHAMMAD ASIF	Local Currency AC	1117-0081-005031-01-3	Current AC												107.00		2012-05-03	No Response
5969	1117	Shahin Hayati	SN20H	17101-125594-4	MUHAMMAD SHAH	Local Currency AC	1117-0081-005070-01-6	Current AC												107.00		2012-04-06	No Response
5969	1117	Shahin Hayati	SN20H	17101-965029-5	ABDULLAH ALI KHAN	Local Currency AC	1117-0081-005286-01-3	Current AC												107.00		2012-03-02	No Response
5961	1117	Shahin Hayati	SN20H	37301-168493-3	MUHAMMAD YUNAS	Local Currency AC	1117-0081-005300-01-9	Current AC												108.00		2012-12-27	No Response
5962	1117	Shahin Hayati	SN20H	33100-551807-3	JAVED IQBAL	Local Currency AC	1117-0081-002551-01-8	Current AC												109.36		2012-02-15	No Response
5963	1117	Shahin Hayati	SN20H	42701-376136-9	MUHAMMAD ZEESHAN	Local Currency AC	1117-0081-007979-01-2	Current AC												110.00		2012-12-03	No Response
5964	1117	Shahin Hayati	SN20H	34001-817067-3	MUHAMMAD GHORAI RAZ	Local Currency AC	1117-0081-004341-01-6	Current AC												112.00		2012-07-31	No Response
5965	1117	Shahin Hayati	SN20H	17101-2111796-1	MUHAMMAD NAEEM	Local Currency AC	1117-0081-004239-01-4	Current AC												112.00		2012-05-19	No Response
5966	1117	Shahin Hayati	SN20H	35302-470973-3	JAVED IQBAL	Local Currency AC	1117-0081-001493-01-3	Current AC												112.00		2012-04-18	No Response
5967	1117	Shahin Hayati	SN20H	13302-017807-9	MUHAMMAD RUNDAD	Local Currency AC	1117-0081-003367-01-4	Current AC												116.00		2012-12-14	No Response
5968	1117	Shahin Hayati	SN20H	42002-046165-3	TARIK WAZIR ALI	Local Currency AC	1117-0079-000956-01-6	Saving AC												116.30		2012-08-01	No Response
5969	1117	Shahin Hayati	SN20H	34002-187153-8	SATISH RAMAN GONDAL	Local Currency AC	1117-0081-004095-01-	Current AC												117.00		2012-12-01	No Response
5970	1117	Shahin Hayati	SN20H	35302-839632-9	MUHAMMAD TANVEER	Local Currency AC	1117-0081-002079-01-9	Current AC												117.00		2012-05-02	No Response
5971	1117	Shahin Hayati	SN20H	36102-360826-9	FAHEEM ALI TARIK	Local Currency AC	1117-0081-003600-01-8	Current AC												117.00		2012-02-01	No Response
5972	1117	Shahin Hayati	SN20H	38102-174006-1	MUHAMMAD LUQMAN	Local Currency AC	1117-0081-002537-01-8	Current AC												117.00		2012-01-24	No Response
5973	1117	Shahin Hayati	SN20H	42701-157268-1	USMAN GHANI	Local Currency AC	1117-0081-000978-01-7	Current AC												120.00		2012-05-02	No Response
5974	1117	Shahin Hayati	SN20H	33301-099962-3	USMAN ABBAS	Local Currency AC	1117-0081-003479-01-9	Current AC												121.00		2012-03-29	No Response
5975	1117	Shahin Hayati	SN20H	37301-551688-7	KARIM HAFEEZ	Local Currency AC	1117-0081-002573-01-8	Current AC												122.00		2012-02-23	No Response
5976	1117	Shahin Hayati	SN20H	42701-828483-2	MOHEEN RASAT	Local Currency AC	1117-0081-007712-01-1	Current AC												122.00		2012-12-19	No Response
5977	1117	Shahin Hayati	SN20H	38401-3115081-3	GULAM ABBAS	Local Currency AC	1117-0081-002084-01-4	Current AC												127.00		2012-10-11	No Response
5978	1117	Shahin Hayati	SN20H	38101-031568-3	KASIF MANZOOR	Local Currency AC	1117-0081-004029-01-5	Current AC												127.00		2012-07-03	No Response
5979	1117	Shahin Hayati	SN20H	53303-360675-1	JAVED IQBAL	Local Currency AC	1117-0081-005017-01-3	Current AC												127.00		2012-02-23	No Response
5980	1117	Shahin Hayati	SN20H	61101-448069-1	MUHAMMAD WAQAS HANIF	Local Currency AC	1117-0081-003680-01-4	Current AC												127.20		2012-08-24	No Response
5981	1117	Shahin Hayati	SN20H	37301-129136-1	TARIK AZIZ	Local Currency AC	1117-0081-003406-01-2	Current AC												128.00		2012-11-16	No Response
5982	1117	Shahin Hayati	SN20H	45203-1480385-3	UMAIR ALI	Local Currency AC	1117-0081-006609-01-3	Current AC												128.00		2012-10-18	No Response
5983	1117	Shahin Hayati	SN20H	48401-172131-9	WAQAR AHMED	Local Currency AC	1117-0081-006411-01-5	Current AC												128.00		2012-06-06	No Response
5984	1117	Shahin Hayati	SN20H	37302-274629-9	ZEESHAN HUSSAIN WAQAS	Local Currency AC	1117-0081-006282-01-8	Current AC												128.00		2012-06-01	No Response
5985	1117	Shahin Hayati	SN20H	32303-069452-5	MUHAMMAD ALI RAZA	Local Currency AC	1117-0081-004640-01-4	Current AC												131.00		2012-08-17	No Response
5986	1117	Shahin Hayati	SN20H	38401-0900740-5	JAVED IQBAL	Local Currency AC	1117-0081-004089-01-9	Current AC												131.00		2012-06-15	No Response
5987	1117	Shahin Hayati	SN20H	38101-520677-4	RUNDAD UMAR	Local Currency AC	1117-0081-003600-01-6	Current AC												132.00		2012-03-07	No Response
5988	1117	Shahin Hayati	SN20H	38402-0853591-9	HAFIZ GHULAM MUSTEFA	Local Currency AC	1117-0081-002794-01-6	Current AC												132.00		2012-03-23	No Response
5989	1117	Shahin Hayati	SN20H	38101-811229-5	MUHAMMAD USMAN	Local Currency AC	1117-0081-005940-01-3	Current AC												137.00		2012-04-07	No Response
5990	1117	Shahin Hayati	SN20H	17101-112829-3	MUHAMMAD BILAL AHMAD	Local Currency AC	1117-0081-002540-01-3	Current AC												137.00		2012-03-03	No Response
5991	1117	Shahin Hayati	SN20H	35303-0140903-5	KALEEM ABBAS	Local Currency AC	1117-0081-005780-01-9	Current AC												137.00		2012-02-27	No Response
5992	1117	Shahin Hayati	SN20H	38102-256605-9	ASAD ABAS KHAN	Local Currency AC	1117-0081-003408-01-8	Current AC												138.00		2012-02-22	No Response
5993	1117	Shahin Hayati	SN20H	38103-0979498-9	MUHAMMAD BAF	Local Currency AC	1117-0081-004956-01-4	Current AC												139.00		2012-12-03	No Response
5994	1117	Shahin Hayati	SN20H	38103-1111556-9	MUHAMMAD ZEIN UR REHMAN	Local Currency AC	1117-0081-004740-01-3	Current AC												139.00		2012-11-05	No Response
5995	1117	Shahin Hayati	SN20H	36202-698837-3	MUHAMMAD YASIR	Local Currency AC	1117-0081-003130-01-9	Current AC												139.00		2012-06-09	No Response
5996	1117	Shahin Hayati	SN20H	38101-1314836-5	ALIRUSMAN SHAH	Local Currency AC	1117-0081-003440-01-4	Current AC												139.00		2012-04-06	No Response
5997	1117	Shahin Hayati	SN20H	42701-756678-4	HALEEMA UR REHMAN	Local Currency AC	1117-0079-000974-01-9	Saving AC												140.36		2012-04-11	No Response
5998	1117	Shahin Hayati	SN20H	42701-3257586-9	FAY KUDMAR	Local Currency AC	1117-0079-003577-01-9	Saving AC												140.51		2012-01-26	No Response
5999	1117	Shahin Hayati	SN20H	42701-9673999-4	PULKEITA WOO JAVED	Local Currency AC	1117-0079-000973-01-9	Saving AC												140.83		2012-04-12	No Response
6000	1117	Shahin Hayati	SN20H	38101-6240138-9	HAFEEZ UR REHMAN	Local Currency AC	1117-0081-004605-01-7	Current AC												142.00		2012-11-13	No Response
6001	1117	Shahin Hayati	SN20H	38101-1214025-5	SHAHED ABBAS	Local Currency AC	1117-0081-004712-01-5	Current AC												144.00		2012-11-08	No Response
5992	1117	Shahin Hayati	SN20H	36103-0445136-3	ALI ANWAR	Local Currency AC	1117-0081-005803-01-7	Current AC												144.00		2012-07-07	No Response
5993	1117	Shahin Hayati	SN20H	37303-4991380-5	FAYED QADIR HUSSAIN SHAH	Local Currency AC	1117-0081-003435-01-7	Current AC												146.00		2012-02-29	No Response
5994	1117	Shahin Hayati	SN20H	31101-7556494-6	ABED ALI	Local Currency AC	1117-0081-003342-01-6	Current AC												146.00		2012-02-21	No Response
5995	1117	Shahin Hayati	SN20H	37104-278805-9	SHAHED IQBAL	Local Currency AC	1117-0081-004518-01-9	Current AC												149.00		2012-06-19	No Response
5996	1117	Shahin Hayati	SN20H	37301-9267617-5	SADIQ KHAN	Local Currency AC	1117-0081-005545-01-4	Current AC												152.00		2012-12-27	No Response
5997	1117	Shahin Hayati	SN20H	38403-075864-5	GULAM MURTAZA	Local Currency AC	1117-0081-003267-01-3	Current AC												152.00		2012-05-08	No Response
5998	1117	Shahin Hayati	SN20H	34603-073081-3	USMAN BABUR	Local Currency AC	1117-0081-005097-01-7	Current AC												152.00		2012-03-03	No Response
5999	1117	Shahin Hayati	SN20H	38102-4489337-3	ABDUL RAUF	Local Currency AC	1117-0081-005527-01-2	Current AC												152.00		2012-03-03	No Response
6000	1117	Shahin Hayati	SN20H	37303-512778-1	MUHAMMAD ASIF FAROOQ	Local Currency AC	1117-0081-005082-01-2	Current AC												152.00		2012-02-25	No Response
5991	1117	Shahin Hayati	SN20H	14301-780131-5	MUHAMMAD FAIZ	Local Currency AC	1117-0081-005610-01-4	Current AC												152.00		2012-02-23	No Response
5992	1117	Shahin Hayati	SN20H	38101-3876474-7	MUHAMMAD WAHAB HANER	Local Currency AC	1117-0081-000632-01-9	Current AC</															

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION			Remarks		
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNE/ Paquet No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BOP,PLD,BTL,TBR, COB)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount		Last date of deposit or withdrawal	
09913	1117	Badkhan Hydat	SDNDH	35201-180062-7	MUHAMMAD ZUBAIR SHAHZAD	BARRACK 50, PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003075-01-7	Current A/C							Pak Rupee					153,500		2013-10-16	No Response
09914	1117	Badkhan Hydat	SDNDH	37303-3618003-9	AMJAD HUSSAIN	PAK BASE, KORANGI CREEK, BARRACK NO. 126, ROOM NO. 9, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-001908-01-5	Current A/C							Pak Rupee					153,500		2013-08-27	No Response
09915	1117	Badkhan Hydat	SDNDH	34500-3751173-7	MUHAMMAD NAQIEM	RAFIQU SQN BRK, 4 ROOM 1 PAK 32768 TRADE AVONICS GROUND ENTRY 0907 TRG WING,PAF BASE, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002141-01-4	Current A/C							Pak Rupee					156,000		2012-07-30	No Response
09916	1117	Badkhan Hydat	SDNDH	36201-9337816-1	HQ/ASD H/30/ASD	128005 AVE AIR 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004019-01-5	Current A/C							Pak Rupee					156,000		2012-06-05	No Response
09917	1117	Badkhan Hydat	SDNDH	34600-1205032-9	SYED AMJAD ALI SHAH	AWO AMJAD ACCTS SQN PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-000318-01-0	Current A/C							Pak Rupee					156,300		2012-02-07	No Response
09918	1117	Badkhan Hydat	SDNDH	32200-5840485-8	SARFRAZ AHMED	PAK NO 12004 TRADE ENG MECH 1002 RAFIQU CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004059-01-8	Current A/C							Pak Rupee					157,000		2013-05-30	No Response
09919	1117	Badkhan Hydat	SDNDH	14203-0592384-7	ASJAD HUSSAIN	120216 YOUNUS SQN BRK 164 PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003164-01-9	Current A/C							Pak Rupee					157,800		2013-03-26	No Response
09920	1117	Badkhan Hydat	SDNDH	17201-4500495-3	MUHAMMAD RISHAQ	R.NO 138 SINCOS MISS PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-001924-01-5	Current A/C							Pak Rupee					157,000		2012-03-09	No Response
09921	1117	Badkhan Hydat	SDNDH	38101-7225196-3	SYED AZHAN HUSSAIN SHAH	120145 RAFIQU SQN AIR FRAME BRK NO 76, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003206-01-1	Current A/C							Pak Rupee					158,000		2013-05-18	No Response
09922	1117	Badkhan Hydat	SDNDH	33300-4089487-7	MUHAMMAD AHSAD ALI	PAK 328016 MINHAS CAMP TRADE AIRFRAME BRK 115 TRG WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003519-01-8	Current A/C							Pak Rupee					160,000		2013-07-12	No Response
09923	1117	Badkhan Hydat	SDNDH	37300-4709932-5	MUHAMMAD AZHEER JAVED	BRK NO 10 MINHAS SQN PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-006209-01-8	Current A/C							Pak Rupee					161,000		2013-12-14	No Response
09924	1117	Badkhan Hydat	SDNDH	17301-7632852-1	FARMAN ULLAH	120136 ENG 1002 PAF BASE KORANGI CREEK YOUNUS CAMP, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004085-01-5	Current A/C							Pak Rupee					161,000		2012-06-12	No Response
09925	1117	Badkhan Hydat	SDNDH	37101-3954627-7	SHABIR AHMED	130218 CSO R A BRK NO 8 RAFIQU CAMP TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005936-01-4	Current A/C							Pak Rupee					162,000		2013-02-25	No Response
09926	1117	Badkhan Hydat	SDNDH	42501-6626135-1	AZDAN FAIZ YAZ	6-7 PHASE 2 DELUXE GARDEN GULZAR-E-HIDR, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003515-01-8	Current A/C							Pak Rupee					164,000		2013-11-16	No Response
09927	1117	Badkhan Hydat	SDNDH	34201-6391963-7	KHALED NAWAZ CHAUDHARY	TRG WING, ORDRELY ROOM PAF BASE, KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003007-01-5	Current A/C							Pak Rupee					164,000		2013-11-05	No Response
09928	1117	Badkhan Hydat	SDNDH	37303-7121149-9	MEHMO KHAN	120216 YOUNUS SQN BRK 163 PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003229-01-7	Current A/C							Pak Rupee					164,000		2013-05-08	No Response
09929	1117	Badkhan Hydat	SDNDH	37403-4833083-3	CYRIL JAMES	PAK 328126 MINHAS CAMP ELECTRO MECH BRK 115 TRG WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003630-01-4	Current A/C							Pak Rupee					165,000		2013-02-29	No Response
09930	1117	Badkhan Hydat	SDNDH	38300-1054139-1	MUHAMMAD KASIM SHARIEF	PAK NO 12007 FLT AVONICS GROUND/ASQ/ASQ MINHAS CAMP BARRACK 113 PAF BASE K CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003689-01-3	Current A/C							Pak Rupee					166,200		2013-05-16	No Response
09931	1117	Badkhan Hydat	SDNDH	38300-1214826-3	KAMRAN KHAN	1200130 G.M. 1002, RAFIQU CAMP, PAF BASE, KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004249-01-5	Current A/C							Pak Rupee					167,800		2013-12-29	No Response
09932	1117	Badkhan Hydat	SDNDH	11201-4485455-9	MUHAMMAD ANWAR	PAK NO 12008 TRADE AFR FLIGHT MD PAK NO 32803 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004068-01-4	Current A/C							Pak Rupee					167,000		2013-11-18	No Response
09933	1117	Badkhan Hydat	SDNDH	37405-1182797-7	SYED ALI KAMRAN KAZIM	PAK # 120252 TRADE ENG MINHAS CAMP BRK # 113 TRG WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003606-01-8	Current A/C							Pak Rupee					167,000		2013-03-05	No Response
09934	1117	Badkhan Hydat	SDNDH	42501-8888574-4	ZAFAR W/O SHAMSHER	BALUCHI PARAMOCH BRAHMI HAIDERLA, CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-007013-01-5	Current A/C							Pak Rupee					168,000		2013-07-20	No Response
09935	1117	Badkhan Hydat	SDNDH	33301-3409502-7	MUHAMMAD TARIQ RAFIQU	BARRACK NO. 96, ROOM 10, MINHAS CAMP, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-001382-01-8	Current A/C							Pak Rupee					168,000		2013-01-25	No Response
09936	1117	Badkhan Hydat	SDNDH	12103-0811925-5	MUHAMMAD MUMTAZ	120216 MUHAMMAD MUMTAZ AVC (G) 1007 RAFIQU CAMP PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004063-01-8	Current A/C							Pak Rupee					168,400		2013-10-30	No Response
09937	1117	Badkhan Hydat	SDNDH	33301-4347124-9	MUHAMMAD SULEMAN	BRK 62 ROOM 15 FLT E.M PAK #32708 RAFIQU CAMP RAFIQU SQN PAF BASE K CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-001072-01-4	Current A/C							Pak Rupee					169,000		2013-06-02	No Response
09938	1117	Badkhan Hydat	SDNDH	38300-1706303-6	NAZIR ULLAH	120146 YOUNUS SQN BRK 1612 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003207-01-1	Current A/C							Pak Rupee					169,000		2013-05-17	No Response
09939	1117	Badkhan Hydat	SDNDH	42501-6274161-3	SYED MUHAMMAD MOIN	H.NO. 36, K- AREA, KORANGI, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-000521-01-6	Current A/C							Pak Rupee					170,000		2013-11-22	No Response
09940	1117	Badkhan Hydat	SDNDH	37303-3069213-5	MUHAMMAD RIFAN	RAFIQU SQN BRK 4 ROOM 10 PAK 32709 TRADE ELECTRO-MECH CLASS ELECTRO-MECH B ENTRY 907, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002040-01-6	Current A/C							Pak Rupee					171,000		2013-03-07	No Response
09941	1117	Badkhan Hydat	SDNDH		MRS. SHAHIDA BEGUM	KARACHI	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	1173649	2012-02-15	OT	Pak Rupee						171,000		2013-02-15	No Response
09942	1117	Badkhan Hydat	SDNDH	37105-7164586-9	SAEED AHMED	AC SAIED AHMED PAK NO 120906 TRADE ENG FLT MC MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004723-01-8	Current A/C							Pak Rupee					174,000		2013-12-08	No Response
09943	1117	Badkhan Hydat	SDNDH	38300-4057645-9	WAHES	PAK NO 12000 TRADE ENG CAMP (YOUNUS) TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004087-01-1	Current A/C							Pak Rupee					174,000		2012-11-30	No Response
09944	1117	Badkhan Hydat	SDNDH	14200-550037-5	MUHAMMAD RIFAN	RAFIQU CAMP BRK 3/5 PAK 32782 0907 WEAPON, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-002237-01-5	Current A/C							Pak Rupee					174,000		2013-05-18	No Response
09945	1117	Badkhan Hydat	SDNDH	37301-8426575-7	YASIR NAZEER	BRK NO 5 RAFIQU SQN PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-000329-01-4	Current A/C							Pak Rupee					175,000		2013-08-27	No Response
09946	1117	Badkhan Hydat	SDNDH	15301-6611299-9	AMAL KHAN	PAK NO 120529 TRD ENG ENT 1002 PAF BASE KORANGI CREEK YOUNUS CAMP, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003916-01-7	Current A/C							Pak Rupee					175,451		2013-07-26	No Response
09947	1117	Badkhan Hydat	SDNDH	38101-1106561-8	ABIF HUSSAIN	120129 AIR FRAME 1002 RAFIQU CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004273-01-3	Current A/C							Pak Rupee					176,000		2013-07-13	No Response
09948	1117	Badkhan Hydat	SDNDH	38201-7143804-5	MUHAMMAD HASSAN AHMED MALIK	120138 ENG 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004035-01-5	Current A/C							Pak Rupee					176,000		2013-07-09	No Response
09949	1117	Badkhan Hydat	SDNDH	35201-2504402-3	MUHAMMAD USMAN	FLAT # AIR FRAME 50A PAF BASE KORANGI CREEK BRK 5/4 MINHAS CAMP, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-001546-01-7	Current A/C							Pak Rupee					176,000		2013-06-06	No Response
09950	1117	Badkhan Hydat	SDNDH	17301-5453196-1	MUHAMMAD SHIRAZ	120147 RAFIQU SQN AVC GROUND BRK NO 37 PAF BASE KORANGI CREEK, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003743-01-9	Current A/C							Pak Rupee					177,000		2013-09-07	No Response
09951	1117	Badkhan Hydat	SDNDH	17201-5474844-9	BIKAR ULLAH</																			

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR/USD/INR/GBP/JPY/CHF
10976	1117	Badkhan Hydat	SDNDH	37303-9905362-9	MUHAMMAD ZUBAIR	BRK NO 14 YOUNUS SQN PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-006413-01-7	Current A/C					Pak Rupee				109.00	2013-09-04	No Response
10977	1117	Badkhan Hydat	SDNDH	11103-3499964-5	SAMIR UR REHMAN KHAN	MINHAS CAMP, BRK 6, ENTRY 0907 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002772-01-8	Current A/C					Pak Rupee				109.00	2013-05-30	No Response
10978	1117	Badkhan Hydat	SDNDH	36300-3590281-3	MUHAMMAD HASNAN KHAN	PAK 328119, RAFIKU SQN AIR FRAME 0912, BRK 75, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003349-01-2	Current A/C					Pak Rupee				109.00	2013-07-06	No Response
10979	1117	Badkhan Hydat	SDNDH	36201-2325087-2	NASIR MEHMOOD	120871, YOUNUS SQN BRK 16, ROOM 2 PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003147-01-8	Current A/C					Pak Rupee				109.00	2012-11-17	No Response
10980	1117	Badkhan Hydat	SDNDH	14203-2475444-9	HANIFULLAH	PAKNO 12088 WPN CAMP YOUNUS TRG WING PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004042-01-2	Current A/C					Pak Rupee				109.00	2012-11-07	No Response
10981	1117	Badkhan Hydat	SDNDH	32402-5070485-7	SALIMAH HUSSAIN	430491 LSET BC BRK NO 8 RAFIKU CAMP TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005017-01-1	Current A/C					Pak Rupee				109.00	2013-03-09	No Response
10982	1117	Badkhan Hydat	SDNDH	17201-4109434-7	MUHAMMAD SAEED	PROGRESS SECTION SOA PAF KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004339-01-4	Current A/C					Pak Rupee				109.05	2012-12-21	No Response
10983	1117	Badkhan Hydat	SDNDH	33003-7282521-7	AKHTAR ABILAS KHAN	PAK 328047, MINHAS CAMP, TRADE AIRFRAME BRK 114 TRG WING ENTRY 0912 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003473-01-3	Current A/C					Pak Rupee				109.20	2013-04-16	No Response
10984	1117	Badkhan Hydat	SDNDH	37104-3960246-5	MUHAMMAD HANEEF	PAK NO 328114 TRADE CAMP YOUNUS TRG WING PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004039-01-9	Current A/C					Pak Rupee				102.00	2012-12-15	No Response
10985	1117	Badkhan Hydat	SDNDH	37303-3830781-3	ANASIR AMEEN	PAKNO 32871, TRADE (E) CAMP YOUNUS TRG WING PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004082-01-2	Current A/C					Pak Rupee				194.00	2012-10-22	No Response
10986	1117	Badkhan Hydat	SDNDH	36201-3091526-7	MUHAMMAD ADIL	120250, RAFIKU SQN WEAPON 0912, BRK 7, ROOM 5 PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003414-01-2	Current A/C					Pak Rupee				194.00	2012-09-14	No Response
10987	1117	Badkhan Hydat	SDNDH	36201-2418095-7	MUHAMMAD UMAR	120276 EM 1002 RAFIKU CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004338-01-4	Current A/C					Pak Rupee				194.00	2012-07-16	No Response
10988	1117	Badkhan Hydat	SDNDH	36300-1525191-9	MUHAMMAD AMEER	QTR NO. 3645, CAMP 2, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002765-01-4	Current A/C					Pak Rupee				244.00	2012-03-28	No Response
10989	1117	Badkhan Hydat	SDNDH	37105-4268841-6	MAJID KIBAL	PAK 328173,YOUNUS SQN,BRK 16,5 PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003165-01-0	Current A/C					Pak Rupee				194.00	2012-03-26	No Response
10990	1117	Badkhan Hydat	SDNDH	37303-8441515-6	GHIJLAM MURTAZA BAH	AC, GHIJLAM MURTAZA PAK 32803 AVY, GB 0807 YOUNUS SQN BRK 173 RAFIKU CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-001081-01-3	Current A/C					Pak Rupee				195.00	2012-11-08	No Response
10991	1117	Badkhan Hydat	SDNDH	37301-7142271-7	MUHAMMAD YOUSUF	120419 AFR 1902 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004021-01-8	Current A/C					Pak Rupee				196.00	2012-12-01	No Response
10992	1117	Badkhan Hydat	SDNDH	37105-2518155-6	SHAHAB MEHMOOD	120414 AFR 1902 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004036-01-8	Current A/C					Pak Rupee				196.00	2012-07-12	No Response
10993	1117	Badkhan Hydat	SDNDH	36303-4931624-3	MUHAMMAD WQJAS	PAK 328138, MINHAS CAMP, TRADE WEAPON, BRK 115, TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003478-01-8	Current A/C					Pak Rupee				196.00	2012-02-23	No Response
10994	1117	Badkhan Hydat	SDNDH	36300-7779162-9	MUHAMMAD REHMAN	PAK 328162, RAFIKU SQN TRADE WEAPON, BRK 716 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003482-01-6	Current A/C					Pak Rupee				196.00	2012-02-23	No Response
10995	1117	Badkhan Hydat	SDNDH	34902-2788197-7	MUHAMMAD HUSSAIN	PAK 328181, MINHAS CAMP ENGINE 0912, BRK 114, TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003051-01-6	Current A/C					Pak Rupee				197.00	2013-04-09	No Response
10996	1117	Badkhan Hydat	SDNDH	34601-3869276-5	MUHAMMAD SALIM	PAK 328094, RAFIKU SQN TRADE AIR FRAME ENTRY 0912,BRK 173 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003369-01-6	Current A/C					Pak Rupee				199.00	2012-05-23	No Response
10997	1117	Badkhan Hydat	SDNDH	36300-1242918-4	AHMED SHAHBAZ	120806 WPN MINHAS CAMP BRK 118 TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003697-01-3	Current A/C					Pak Rupee				200.00	2012-05-17	No Response
10998	1117	Badkhan Hydat	SDNDH		PNC B-124QJ37 BABRACKS KARACHI	5174 CAMP 2 PAF BASE, KORANGI, KARACHI	Local Currency A/C		NYED BELAL HANSSAN	Purchase Order / Payment Order	11174318	2012-09-05	FEED	Pak Rupee				200.00	2012-09-03	No Response
10999	1117	Badkhan Hydat	SDNDH	37303-6485991-7	IKRAM ULLAH	PAK 328130, MINHAS CAMP, TRADE AVY, GB, BRK 110 TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003532-01-5	Current A/C					Pak Rupee				200.30	2012-03-13	No Response
10000	1117	Badkhan Hydat	SDNDH	36403-2337893-3	KADIR KIBAL	120218 ENG-MINHAS CAMP BRK NO.11 ROOM 10 TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003034-01-0	Current A/C					Pak Rupee				201.00	2012-02-21	No Response
10001	1117	Badkhan Hydat	SDNDH	36301-1647015-6	MUHAMMAD ALTAF	SINCS MESS PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003793-01-0	Current A/C					Pak Rupee				204.00	2013-12-26	No Response
10002	1117	Badkhan Hydat	SDNDH	13301-2286069-5	ARSHAN KHALID	120792 ARSHAN KHALID WPN 1007 RAFIKU CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-005037-01-3	Current A/C					Pak Rupee				204.00	2012-12-07	No Response
10003	1117	Badkhan Hydat	SDNDH	34902-876708-7	MAJIDHAR KIBAL KHAN	AC MAJIDHAR KIBAL KHAN PAK NO 328750 TRAD AVY SINCS AIR FLT MC A MINHAS CAMP PAF BASE KORANGI KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004750-01-8	Current A/C					Pak Rupee				204.00	2012-11-05	No Response
10004	1117	Badkhan Hydat	SDNDH	37104-2618252-4	HASSAN RAHMAT	MT SQN (E/W), PAF BASE, KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-000805-01-9	Current A/C					Pak Rupee				204.00	2012-08-06	No Response
10005	1117	Badkhan Hydat	SDNDH	37104-3220185-7	MUHAMMAD KAMRAN	PAK NO 328338 RAFIKU SQN AIR FRAME BRK NO.76, PAF BASE, KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003314-01-4	Current A/C					Pak Rupee				206.00	2012-09-17	No Response
10006	1117	Badkhan Hydat	SDNDH	36103-2884236-5	MUHAMMAD SAEED	120116, RAFIKU SQN TRADE ENGINE ENTRY 0912,BRK 10 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003346-01-9	Current A/C					Pak Rupee				206.00	2012-03-01	No Response
10007	1117	Badkhan Hydat	SDNDH	37303-2536569-3	MUHAMMAD SHEHZAD	120217 TRADE AIR FRAME MINHAS CAMP BRK NO.11 TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003795-01-4	Current A/C					Pak Rupee				210.00	2012-05-02	No Response
10008	1117	Badkhan Hydat	SDNDH	37601-1030677-4	USMAN SHABIR	AC USMAN SHABIR PAK NO 120910 TRADE AIR FLT MC MINHAS CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004726-01-1	Current A/C					Pak Rupee				210.00	2012-12-24	No Response
10009	1117	Badkhan Hydat	SDNDH	11301-4752044-5	GULI MUHAMMAD	120116, RAFIKU SQN TRADE AIR FRAME ENTRY 0912,BRK 7 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003317-01-0	Current A/C					Pak Rupee				211.00	2012-02-24	No Response
10010	1117	Badkhan Hydat	SDNDH	36201-1105416-3	MUHAMMAD TAYYAB	PAK NO 030252 MINHAS CAMP FLT MC D TRADE LIFT ENTRY NO 0811 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002015-01-4	Current A/C					Pak Rupee				212.00	2012-04-07	No Response
10011	1117	Badkhan Hydat	SDNDH	37103-5344742-6	MUHAMMAD BILAL	YNS SQN,BRK 147, PAK 327943 AIR FRAME D, TRG WING, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002656-01-3	Current A/C					Pak Rupee				213.00	2013-03-12	No Response
10012	1117	Badkhan Hydat	SDNDH	37401-4591226-5	MUHAMMAD AUSAN	PAK NO 030225 TRADE G.S.D. ENTRY 0911 FLT V YOUNUS SQN TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005741-01-2	Current A/C					Pak Rupee				213.00	2012-02-25	No Response
10013	1117	Badkhan Hydat	SDNDH	42301-5914293-4	SHAHBAZ KHAN	030954 LSET A, BRK NO 8 RAFIKU CAMP TRG WING PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-005623-01-9	Current A/C					Pak Rupee				213.00	2012-06-05	No Response
10014	1117	Badkhan Hydat	SDNDH	36103-1332097-5	MUHAMMAD SHAHADAT YOUSAF	YNS SQN,BRK 144, PAK 327950 WPN D, 0907 TRG WING, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002294-01-0	Current A/C					Pak Rupee				213.00	2013-05-14	No Response
10015	1117	Badkhan Hydat	SDNDH	42301-9988842-9	MUHAMMAD JAVED	HOUSE NO 123 STREET MUHALLAH KORANGI CREEK,BIBAHIM HADEERY, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-007940-01-6	Current A/C					Pak Rupee				213.00	2012-05-07	No Response
10016	1117	Badkhan Hydat	SDNDH	14202-5034409-1	ROMAD TAJIB	120355 ENG 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004079-01-7	Current A/C					Pak Rupee				216.00	2012-06-11	No Response
10017	1117	Badkhan Hydat	SDNDH	46402-7400305-1	MEHMOON ALI SHAH	MINHAS CAMP BARRACK 10 PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-007479-01-7	Current A/C					Pak Rupee				217.00	2012-12-22	No Response
10018	1117	Badkhan Hydat	SDNDH	36302-4907082-7	ZEHSHAN KHAN	CAMP NO 120881 AVY G CAMP YOUNUS TRG WING PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004946-01-7	Current A/C					Pak Rupee				217.00	2012-10-31	No Response
10019	1117	Badkhan Hydat	SDNDH	36403-8661348-1	MUHAMMAD MAJID RAZA	BRK10 AVY AIR 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004485-01-9	Current A/C					Pak Rupee				217.00	2012-06-21	No Response
10020	1117	Badkhan Hydat	SDNDH	32105-9728664-3	MUHAMMAD QASIM	BRK 5, ROOM 6, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-001516-01-1	Current A/C					Pak Rupee				217.70	2012-03-05	No Response
10021	1117	Badkhan Hydat	SDNDH	42501-4803322-6	NADIA W/O AZAL UR REHMAN	H NO 287 BALUCH MOHALAH BIKRAHIM HYDER KARACHI, KARACHI,PAKISTAN	Local Currency A/C	1117-0078-007112-01-0	Saving A/C									217.92	2012-08-03	No Response
10022	1117	Badkhan Hydat	SDNDH	32302-5736169-3	MUHAMMAD REHMAN	120517 SELECT 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003074-01-9	Current A/C					Pak Rupee				218.00	2012-12-15	No Response
10023	1117	Badkhan Hydat	SDNDH	37303-4125138-9	KABEER AHMAD	120202 EM 1002 RAFIKU CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004331-01-6	Current A/C					Pak Rupee				218.00	2012-10-30	No Response
10024	1117	Badkhan Hydat	SDNDH	37104-3728076-1	NASIR KIBAL	CATERING FLT PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003053-01-0	Current A/C					Pak Rupee				218.00	2012-06-10	No Response
10025	1117	Badkhan Hydat	SDNDH	36302-3987565-5	QASIM ABILAS KHAN	120123, WEAPON MINHAS CAMP, BRK 118, TRG WING, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003280-01-0	Current A/C					Pak Rupee				218.00	2012-04-30	No Response
10026	1117	Badkhan Hydat	SDNDH	36302-9312608-7	MUHAMMAD FAREEM KHAN	120262, RAFIKU SQN, ENGINE MECH 0912, BRK 10101 PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003343-01-6	Current A/C					Pak Rupee				219.10	2012-10-30	No Response
10027	1117	Badkhan Hydat	SDNDH	42501-4253757-7	ZAKHOB ALI	11363 FLT3 TRACHER COLONY PAF BASE KORANGI CREEK, KARACHI,PAKISTAN	Local Currency A/C	1117-0078-002628-01-												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Last date of deposit or withdrawal	Remarks			
S. No.	Code		Name	CNEP/ Payer/ No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BILLER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied floor	Amount Outstanding	Exp PKR/overseas
60029	1117	Badkhan Hydat	SDNH	31102-4852646-3	MUHAMMAD UMAR RAZA	120281 BARQUI SQUADRON, ENGINE BHK NO.7, ROOM NO.3, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003308-01-3	Current AC											228.00		2013-02-22	No Response
60040	1117	Badkhan Hydat	SDNH	30405-1248201-7	MUHAMMAD ABL NAWAZ	PAK NO.32023 BARQUI SQN, TRADE ELECTRO MEC, BHK NO.7 PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003309-01-4	Current AC											233.00		2013-04-06	No Response
60041	1117	Badkhan Hydat	SDNH	32303-1653868-9	ABDUL MAJEED	YNS SQN BHK 14 ROOM 8, PAK 320812, TRADE AIR FRAME 0907, TRG WING, PAF BASE K, KARACHI, PAKISTAN	Local Currency AC	1117-0081-005252-01-6	Current AC											233.00		2013-01-04	No Response
60042	1117	Badkhan Hydat	SDNH	42591-142888-1	MUSHTAQ AHMED	FADIA INTER COLLEGE PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0078-002713-01-7	Saving AC											233.16		2012-11-29	No Response
60043	1117	Badkhan Hydat	SDNH	52301-3504037-7	JAMIN ZEIB	PAK NO.12874 FLT MA MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004784-01-1	Current AC											234.00		2012-11-28	No Response
60044	1117	Badkhan Hydat	SDNH	32101-8456766-5	AMEER KHAN	PAK 32026, TRADE ELECTRO MEC, ENTRY 0111 FLY Y-A YUNUS CAMP TRG WING, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-005714-01-9	Current AC											234.00		2013-06-08	No Response
60045	1117	Badkhan Hydat	SDNH	30301-9248131-7	MUHAMMAD RIFAN KHAN	YNS SQN BHK 14 ROOM 10, PAK 320814, TRADE AYC GLENTORY 0907 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-002183-01-6	Current AC											234.76		2013-08-04	No Response
60046	1117	Badkhan Hydat	SDNH	35201-1996614-5	IFTEKHAR AHMED	HNO.0115 CAMP NO.2 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-002940-01-7	Current AC											237.00		2012-11-30	No Response
60047	1117	Badkhan Hydat	SDNH	34602-9900663-7	MUHAMMAD JAZIB	AC JAZIB TRADE GENERAL MECH ENTRY 1002 BARQUI CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004011-01-9	Current AC											238.00		2013-02-21	No Response
60048	1117	Badkhan Hydat	SDNH	30303-3160264-9	MUHAMMAD AME	PAK NO.320153 TRADE WEAPON MINHAS CAMP BHK 11/8 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003601-01-7	Current AC											240.00		2013-04-09	No Response
60049	1117	Badkhan Hydat	SDNH	30401-4125937-9	MUHAMMAD NAJIM	BAK NO.320235 TRD AIR FRAME MINHAS CAMP BHK NO.11 TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003609-01-7	Current AC											242.00		2013-07-17	No Response
60050	1117	Badkhan Hydat	SDNH	37203-5701196-5	SAQIB MUHAMMAD	120844 AYC GLENTORY 1002 BARQUI CAMP PAF BASE KORANGI CREEK, KARACHI, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004443-01-9	Current AC											242.00		2013-07-16	No Response
60051	1117	Badkhan Hydat	SDNH	30201-8867639-9	MUHAMMAD KORAMELLAH	120479 WPN 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003948-01-7	Current AC											242.05		2013-06-09	No Response
60052	1117	Badkhan Hydat	SDNH	42591-8290387-6	SHEDINAZ	HNO. 53, DENAZIB CHOWK, NEAR SDNH SCHOOL, BIRAHIM HYDERI VILLAGE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-000876-01-4	Current AC											243.00		2013-09-27	No Response
60053	1117	Badkhan Hydat	SDNH	31100-8264598-3	SYED MOHSIN ALI	PAK 320818 YUNUS SQN, BHK 16/5 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003205-01-9	Current AC											244.00		2013-05-02	No Response
60054	1117	Badkhan Hydat	SDNH	31402-2198293-7	MEHMOUD KHAN	PAK NO.12845 AYC AIR 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004117-01-4	Current AC											246.00		2012-11-18	No Response
60055	1117	Badkhan Hydat	SDNH	12103-2560384-1	MUHAMMAD FIJAZ	1201771 MEGH MINHAS CAMP BHK NO.11/12 TRG WG, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003606-01-4	Current AC											247.00		2013-04-30	No Response
60056	1117	Badkhan Hydat	SDNH	37106-1053995-5	MUHAMMAD RIFAN	AC RIFAN PAK NO.12889 TRADE WPN FLT MC MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004753-01-0	Current AC											249.00		2013-12-29	No Response
60057	1117	Badkhan Hydat	SDNH	37405-8144556-1	MUHAMMAD ASIF NAWAZ	PAK NO.12896 ENG CAMP YOUNGUS TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004800-01-6	Current AC											249.00		2012-11-22	No Response
60058	1117	Badkhan Hydat	SDNH	43102-5488823-5	HANIF	SPG RIF 8 ALFALAH KORANGI CREEK, KARACHI, KARACHI, PAKISTAN	Local Currency AC	1117-0081-005814-01-0	Current AC											249.00		2013-08-07	No Response
60059	1117	Badkhan Hydat	SDNH	61101-1115106-1	MUHAMMAD AMHAD QAYYUM	120141, YUNUS SQN, BHK 16/10 PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003236-01-6	Current AC											249.00		2013-03-17	No Response
60060	1117	Badkhan Hydat	SDNH	37201-4860281-7	ADNAN HAIDER	120152 ENG MINHAS CAMP BHK 11/10 TRG WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003605-01-9	Current AC											250.00		2013-03-07	No Response
60061	1117	Badkhan Hydat	SDNH	62102-6114266-9	FARHAD MUMED	128869 ENGINE MECHENTRY NO.1002, BARQUI CAMP, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004251-01-7	Current AC											251.00		2013-06-12	No Response
60062	1117	Badkhan Hydat	SDNH	30301-4234381-5	TAMIR AZIZ KHAN	PAK 128147 MINHAS CAMP, AYC (G) BHK 11/3 TRG WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003516-01-5	Current AC											251.00		2013-05-25	No Response
60063	1117	Badkhan Hydat	SDNH	37203-6250487-7	ATTA UL REHMAN	120206 ENG MINHAS CAMP BHK 11/10 TRG WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003602-01-6	Current AC											252.00		2013-03-06	No Response
60064	1117	Badkhan Hydat	SDNH	42000-8124351-6	MUHAMMAD ASIF	PAK 128144 MINHAS CAMP, AYC (G) BHK 11/3 TRG WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003526-01-6	Current AC											252.60		2013-07-03	No Response
60065	1117	Badkhan Hydat	SDNH	42001-1765104-9	MUHAMMAD SHAHAB	HOUSE NO. N-440, SECTOR 35-C, KORANGI NO.3 1/2, KARACHI, PAKISTAN	Local Currency AC	1117-0081-001888-01-0	Current AC											253.49		2013-06-04	No Response
60066	1117	Badkhan Hydat	SDNH	37201-8953823-5	ASAD ALI	AC ASAD ALI TRDENGWPN FLTDID PAK NO.32084 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004750-01-2	Current AC											254.00		2012-11-03	No Response
60067	1117	Badkhan Hydat	SDNH	30103-6599563-7	SANA ULLAH	120157 ELECT 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004059-01-4	Current AC											254.00		2013-06-22	No Response
60068	1117	Badkhan Hydat	SDNH	30201-8982907-3	HASEEB ALI	BARQUI SQN BARBAK 45 TRADE ENGINE SOA PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-002129-01-4	Current AC											254.00		2013-01-23	No Response
60069	1117	Badkhan Hydat	SDNH	30103-5503262-5	MUHAMMAD ZULBIR	PAK 128144 MINHAS CAMP, AYC (G) BHK 11/3 TRG WG PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003528-01-1	Current AC											256.00		2013-08-04	No Response
60070	1117	Badkhan Hydat	SDNH	37101-7091096-1	SAAD UL HASAN	PAK NO.12893 TRADE AYC (A) ENTRY 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004052-01-2	Current AC											256.00		2013-06-26	No Response
60071	1117	Badkhan Hydat	SDNH	31304-2067461-7	SYED MUHAMMAD UMAR ELAZ	120423 ELECTRO 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004528-01-3	Current AC											256.00		2013-04-16	No Response
60072	1117	Badkhan Hydat	SDNH	42001-2318884-7	MUHAMMAD NABIB	PAK NO.12842 WPN BHK NO.11/9 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003603-01-9	Current AC											258.00		2013-02-24	No Response
60073	1117	Badkhan Hydat	SDNH	32301-6140731-1	MUHAMMAD ALI RAJA	PAK 128083 WEAPON BARQUI SQN BHK NO.9/3 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003784-01-1	Current AC											260.00		2013-03-16	No Response
60074	1117	Badkhan Hydat	SDNH	37203-5805178-5	ZULBIR ASHRAF	120136 WPN 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004064-01-0	Current AC											261.00		2013-06-12	No Response
60075	1117	Badkhan Hydat	SDNH	31203-6452638-3	MUHAMMAD YOUSAF REHMANI	120214 YUNUS SQN BHK 16/1 PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-003225-01-3	Current AC											262.00		2013-07-03	No Response
60076	1117	Badkhan Hydat	SDNH	30302-0864888-9	QAMAR AHSAN SHAH	120407 AYC G 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004423-01-5	Current AC											263.00		2012-12-29	No Response
60077	1117	Badkhan Hydat	SDNH	42591-1759976-3	FAHEED MUHAMMAD	MUALLAH LABRA, BIRAHIM HYDERI KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-000152-01-9	Current AC											263.00		2013-04-16	No Response
60078	1117	Badkhan Hydat	SDNH	14302-8378428-9	YASIR RIZAZ	AC YASIR RIZAZ 120878 TRADE AYC(A) FLT MC MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0081-004790-01-9	Current AC											264.00		2013-10-23	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR as recorded	Last date of deposit or withdrawal	
00102	1117	Badkhan Hydrant	SDNDH	42101-3917923-1	MUHAMMAD SOHAIL AMIN	CCFP-KTPS KESC KORANGI CREEK BRABHIM HAIDERI , KARACHU/PKISTAN	Local Currency A/C	1117-0001-000368-01-1	Current A/C					Pak Rupee					282.66		2013-09-10	No Response
00103	1117	Badkhan Hydrant	SDNDH	3830-1384431-7	AAJIBU IQBAL KHAN	Pak NO 32877 TRD AIR FRAME MINHAS CAMP BRK NO 11 TRG WC PAF BASE KORANGI CREEK,KARACHU/PKISTAN	Local Currency A/C	1117-0001-002304-01-4	Current A/C					Pak Rupee					285.00		2013-08-23	No Response
00104	1117	Badkhan Hydrant	SDNDH	36102-1762879-3	AZEEM UL HAQ	AL AZEEM UL HAQ PAK NO 32875 TRADE WPN MINHAS CAMP PAF BASE KORANGI CREEK FLIGHT KAS,KARACHU/PKISTAN	Local Currency A/C	1117-0001-004670-01-4	Current A/C					Pak Rupee					289.00		2013-12-27	No Response
00105	1117	Badkhan Hydrant	SDNDH	14302-223303-7	AQIB NASEEM	328894 AQIB NASEEM WPN 1007 RAFIQU CAMP PAF BASE KORANGI CREEK , KARACHU,KARACHU/PKISTAN	Local Currency A/C	1117-0001-002046-01-0	Current A/C					Pak Rupee					289.00		2012-12-23	No Response
00106	1117	Badkhan Hydrant	SDNDH	42501-2923925-3	SOHAIL	H NO 220 STREET NO 2 ABHA UMAR COLONY BRABHIM HYDERI ,JAKARACHU/PKISTAN	Local Currency A/C	1117-0001-005131-01-4	Current A/C					Pak Rupee					289.00		2012-08-10	No Response
00107	1117	Badkhan Hydrant	SDNDH	37203-9619738-7	MUHAMMAD KASHIF	328818 ENG 1002 RAFIQU CAMP PAF BASE KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004925-01-8	Current A/C					Pak Rupee					289.00		2012-06-01	No Response
00108	1117	Badkhan Hydrant	SDNDH	32201-3682610-7	MUHAMMAD RIFAT IQ	ENTRY 0902, TRADE WPN, RAFIQU CAMP, PAF BASE, KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-001766-01-3	Current A/C					Pak Rupee					291.00		2012-01-09	No Response
00109	1117	Badkhan Hydrant	SDNDH	35502-0133460-1	WAQAS MASRI	BRK 6501 MINHAS CAMP PAF BASE KORANGI CREEK KARACHI , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-001639-01-9	Current A/C					Pak Rupee					293.00		2012-07-09	No Response
00110	1117	Badkhan Hydrant	SDNDH	34501-5612791-1	FAIZ UR RAHMAN	Pak NO 62919 ATC TRADE ATC CAMP (YUNUS) TRG WNG PAF BASE KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004019-01-9	Current A/C					Pak Rupee					293.00		2012-06-04	No Response
00111	1117	Badkhan Hydrant	SDNDH	17301-0422809-9	BANA ADEEL FARBUCHI	328848 RAFIQU SQN, ENGINE BRK NO 71, PAF BASE, KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-003307-01-2	Current A/C					Pak Rupee					293.00		2012-02-28	No Response
00112	1117	Badkhan Hydrant	SDNDH	38405-4300445-7	ASHALD AMB	328240 RAFIQU SQN AYONES GROUND BRK NO 74 PAF BASE KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-003721-01-4	Current A/C					Pak Rupee					295.00		2012-02-24	No Response
00113	1117	Badkhan Hydrant	SDNDH	31102-8300396-3	MUHAMMAD ZEESHAN MANZOOR	RAFIQU SQN BOOM 1, ROOM 7 PAK 327571 EM 0902 PAF BASE KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-001007-01-9	Current A/C					Pak Rupee					295.00		2012-01-04	No Response
00114	1117	Badkhan Hydrant	SDNDH	37203-9606321-4	MUHAMMAD JAMSHED ALI	RAFIQU SQN BOOM 1, ROOM 7 PAK 327571 EM 0902 PAF BASE KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-002082-01-4	Current A/C					Pak Rupee					295.20		2012-06-01	No Response
00115	1117	Badkhan Hydrant	SDNDH	35403-3340300-7	IFTEKHAR ALI	SQN YUNUS BRK NO 14K 907 ENG PAK NO 327753 PAF BASE KORANGI CREEK KARACHU, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-002301-01-4	Current A/C					Pak Rupee					297.67		2012-02-06	No Response
00116	1117	Badkhan Hydrant	SDNDH	16202-0931024-1	WAQAR AHMAD	Pak NO 32815 WPN 1002 RAFIQU CAMP PAF BASE KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004532-01-7	Current A/C					Pak Rupee					298.00		2012-06-23	No Response
00117	1117	Badkhan Hydrant	SDNDH	42101-2019973-7	BASIM MASRI	QTR NO 2274, CAMP 2, PAF BASE, KORANGI CREEK, KARACHU/PKISTAN	Local Currency A/C	1117-0070-002723-01-1	Saving A/C					Pak Rupee					298.70		2012-11-29	No Response
00118	1117	Badkhan Hydrant	SDNDH	42201-0416648-3	FARUKH RAHIM	HN0542,BLOCK-4, SHAH FAISAL COLONY , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-000544-01-3	Current A/C					Pak Rupee					299.82		2012-02-03	No Response
00119	1117	Badkhan Hydrant	SDNDH	14301-0358034-9	FARISAL BEHMAN	328154 YUNUS SQN BRK NO 16-4 PAF BASE KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-003136-01-3	Current A/C					Pak Rupee					299.00		2012-02-23	No Response
00120	1117	Badkhan Hydrant	SDNDH	37201-5492239-1	FARUQ HANIDER	328115 PHOTO 1002 MINHAS CAMP PAF BASE KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004103-01-6	Current A/C					Pak Rupee					299.50		2012-03-03	No Response
00121	1117	Badkhan Hydrant	SDNDH	38201-1769896-5	MUHAMMAD ATIF	328485 AFR 1002 PAF BASE KORANGI CREEK YUNUS CAMP , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-000978-01-3	Current A/C					Pak Rupee					300.00		2012-07-13	No Response
00122	1117	Badkhan Hydrant	SDNDH	41307-8765206-1	MUHAMMAD WASHEEM	MEDICAL SQUADRON PAF BASE KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-003625-01-9	Current A/C					Pak Rupee					305.00		2012-06-28	No Response
00123	1117	Badkhan Hydrant	SDNDH	33402-9626157-3	IKRAM ULLAH	328805 ENG 1002 RAFIQU CAMP PAF BASE KORANGI CREEK ,KARACHU/PKISTAN	Local Currency A/C	1117-0001-004541-01-8	Current A/C					Pak Rupee					309.00		2012-12-24	No Response
00124	1117	Badkhan Hydrant	SDNDH	17101-0678128-7	MANZOOR AHMAD KHAN	328805 MANZOOR AHMAD KHAN WPN 1007 RAFIQU CAMP PAF BASE KORANGI CREEK,KARACHU/PKISTAN	Local Currency A/C	1117-0001-005095-01-1	Current A/C					Pak Rupee					309.00		2012-11-30	No Response
00125	1117	Badkhan Hydrant	SDNDH	38401-7354474-1	MUHAMMAD MANISHA	328195 AYC A MINHAS CAMP PAF BASE KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004051-01-8	Current A/C					Pak Rupee					309.00		2012-07-03	No Response
00126	1117	Badkhan Hydrant	SDNDH	42501-3068116-5	REHANZAD	BOUSE NO 337,GALI NO 1, MOHALLA BRABHIM HYDERI KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-000104-01-1	Current A/C					Pak Rupee					310.32		2012-03-07	No Response
00127	1117	Badkhan Hydrant	SDNDH	42501-4213772-6	PHILZAR MASRI	FAZIA INTER COLLEGE PAF BASE KORANGI CREEK ,KARACHU/PKISTAN	Local Currency A/C	1117-0070-002717-01-1	Saving A/C					Pak Rupee					310.41		2012-11-30	No Response
00128	1117	Badkhan Hydrant	SDNDH	37201-0671097-4	MUHAMMAD NOORULLAH SAADAM MIRZA	Pak NO 32847 TRADE ENG 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004410-01-9	Current A/C					Pak Rupee					311.00		2012-07-28	No Response
00129	1117	Badkhan Hydrant	SDNDH	38405-5903053-7	HABIB ULLAH KHAN	Pak 328053 RAFIQU SQN, TRADE ELECTRO MGR, BRK 3-1 PAF BASE, KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-002302-01-9	Current A/C					Pak Rupee					312.00		2012-02-22	No Response
00130	1117	Badkhan Hydrant	SDNDH	32304-2404423-1	KHALED HUSSAN	GE (AB) PAF BASE, KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-002971-01-4	Current A/C					Pak Rupee					314.00		2012-02-02	No Response
00131	1117	Badkhan Hydrant	SDNDH	38202-1207160-5	GHAEL AM BETAZA	TRAINING WING,KORANGI CREEK, PAF , KARACHU/PKISTAN	Local Currency A/C	1117-0001-000514-01-7	Current A/C					Pak Rupee					315.00		2012-08-27	No Response
00132	1117	Badkhan Hydrant	SDNDH	42501-9232636-5	IFTEKHAR UL HASAN MAZHAR	H NO, D-727, SECTOR D, BHITTA COLONY, KORANGI CROSSING, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-002429-01-7	Current A/C					Pak Rupee					315.00		2012-02-03	No Response
00133	1117	Badkhan Hydrant	SDNDH	42501-1481554-4	ELIZBETH	FAZIA INTER COLLEGE PAF BASE, KORANGI CREEK ,KARACHU/PKISTAN	Local Currency A/C	1117-0070-002777-01-3	Saving A/C					Pak Rupee					316.01		2012-12-28	No Response
00134	1117	Badkhan Hydrant	SDNDH	42201-0967126-3	NOAMAN SEDIQUE	Pak NO 32880 AYC-A CAMP (YUNUS) TRG WNG PAF BASE KORANGI CREEK,KARACHU/PKISTAN	Local Currency A/C	1117-0001-004031-01-9	Current A/C					Pak Rupee					316.00		2012-12-24	No Response
00135	1117	Badkhan Hydrant	SDNDH	42501-0427751-4	SHAKEER	H NO 63 MOHALLAH WATER PUMP BRABHIM HYDERI , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004543-01-0	Current A/C					Pak Rupee					316.00		2012-01-12	No Response
00136	1117	Badkhan Hydrant	SDNDH	38302-540806-5	MUHAMMAD YOUSAF	Pak NO 32847 EM FLT NO MINHAS CAMP PAF BASE KORANGI CREEK,KARACHU/PKISTAN	Local Currency A/C	1117-0001-004792-01-1	Current A/C					Pak Rupee					322.00		2012-11-17	No Response
00137	1117	Badkhan Hydrant	SDNDH	37302-242006-7	ZAHID IQBAL	Pak NO 32847 TRADE ENG 1002 MINHAS CAMP PAF KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004107-01-2	Current A/C					Pak Rupee					324.00		2012-06-20	No Response
00138	1117	Badkhan Hydrant	SDNDH	38401-5544104-1	GHAZANFAR ALI	BRK6154,ROOM49,ABHIM MESS, PAF BASE KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-000537-01-6	Current A/C					Pak Rupee					325.00		2012-04-09	No Response
00139	1117	Badkhan Hydrant	SDNDH	17302-3773092-4	SHEER REHMAN	JABOUR COLONY WATER PUMP BRABHIM HYDERI , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-006122-01-4	Current A/C					Pak Rupee					326.00		2012-02-10	No Response
00140	1117	Badkhan Hydrant	SDNDH	42501-1300218-3	VAQOOR MUSHTAQ	FAZIA INTER COLLEGE PAF BASE KORANGI CREEK ,KARACHU/PKISTAN	Local Currency A/C	1117-0070-002709-01-2	Saving A/C					Pak Rupee					326.93		2012-12-03	No Response
00141	1117	Badkhan Hydrant	SDNDH	14302-3899676-5	DALID UR RAHMAN	BARRACK NO 12, ROOM NO 1, RAFIQU CAMP, PAF BASE, KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-009062-01-0	Current A/C					Pak Rupee					328.00		2012-01-25	No Response
00142	1117	Badkhan Hydrant	SDNDH	17102-1150203-5	MUHAMMAD HAROON BASHEED KHAN	PAF BASE, KORANGI CREEK , ...KARACHU/PKISTAN	Local Currency A/C	1117-0001-001135-01-0	Current A/C					Pak Rupee					330.00		2012-10-10	No Response
00143	1117	Badkhan Hydrant	SDNDH	42501-0520402-1	MUHAMMAD JAVED	AKAM AUTO NEAR NOORAN MASUD UMER COLONY BRABHIM HYDERI, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-004919-01-4	Current A/C					Pak Rupee					330.00		2012-03-20	No Response
00144	1117	Badkhan Hydrant	SDNDH	17101-7812018-1	BASHEER AHMED	BRK NO 10 MINHAS SQN PAF BASE KORANGI CREEK ,KARACHU/PKISTAN	Local Currency A/C	1117-0001-006206-01-4	Current A/C					Pak Rupee					332.00		2012-10-01	No Response
00145	1117	Badkhan Hydrant	SDNDH	38101-5010009-1	ZALDEEN	430108 LRET B-B BRK NO 8 RAFIQU CAMP TRG WNG PAF BASE KORANGI CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-000544-01-3	Current A/C					Pak Rupee					332.00		2012-05-02	No Response
00146	1117	Badkhan Hydrant	SDNDH	10101-1033460-5	ULFAT SHEHZAD KHAIRAKH	BRK 35 MINHAS CAMP PAF BASE KORANGI CREEK (AFR "B") , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-001543-01-4	Current A/C					Pak Rupee					333.00		2012-05-11	No Response
00147	1117	Badkhan Hydrant	SDNDH	31301-0298863-3	ABDUR REHMAN	FLAT 8 PATEL BUILDING, CIVIL HOSPITAL EMERGENCY ROAD ,KARACHU/PKISTAN	Local Currency A/C	1117-0001-007599-01-2	Current A/C					Pak Rupee					336.00		2012-10-10	No Response
00148	1117	Badkhan Hydrant	SDNDH	37101-1729677-7	JAVED IQBAL	WPN TRG FLT 50A PAF BASE KORANGI CREEK , KARACHU, PAKISTAN	Local Currency A/C	1117-0001-001130-01-7	Current A/C					Pak Rupee					336.20		2012-05-17	No Response
00149	1117	Badkhan Hydrant	SDNDH	38300-2386615-7	MUHAMMAD SAQB KHAN	AC MASQB KHAN PAK NO 32895 TRADE AIR FRAME FLT MC MINHAS CAMP PAF BASE KORANGI CREEK,KARACHU/PKISTAN	Local Currency A/C	1117-0001-004719-01-2	Current A/C					Pak Rupee					339.00		2012-11-05	No Response
00150	1117	Badkhan Hydrant	SDNDH	32203-7945390-5	MUHAMMAD ZAMAN	222 PL DISG P A F BASE KORANGI CREEK KARACHI ,KARACHU/PKISTAN	Local Currency A/C	1117-0001-006122-01-5	Current A/C					Pak Rupee					340.00		2012-11-12	No Response
00151	1117	Badkhan Hydrant	SDNDH	14303-4398009-7	MUHAMMAD KHAN	775 SQN,ROOM 14,ROOM 3, PAK 327558,TRD AIR CAMP,ENTRY 0907, TRG WNG, PAF BASE, K CREEK, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-002108-01-1	Current A/C					Pak Rupee					340.00		2012-07-30	No Response
00152	1117	Badkhan Hydrant	SDNDH	42201-1770034-1	MUHAMMAD RIFAN	AL MADINA PAKISTAN CENTR MAIN JAMAT MARKET BRABHIM HYDERI KARACHI, KARACHU, PAKISTAN	Local Currency A/C	1117-0001-000501-01-8	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, FID, DLT, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Expiry PKR (if applicable)	Last date of deposit or withdrawal
06165	1117	Badkhan Hydrant	SDNDH	3830-5524625-1	MUHAMMAD RIAL SHAH	PAK NO 12848 AIR TRADE MINHAS CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004548-01-5	Current A/C					Pak Rupee				359.00		2013-06-04	No Response
06166	1117	Badkhan Hydrant	SDNDH	13203-7549537-9	FASAL SHAHIDAZ	BARRACK NO.8, AYONICS AIR FLT, MINHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-009574-01-0	Current A/C					Pak Rupee				361.00		2013-02-15	No Response
06167	1117	Badkhan Hydrant	SDNDH	13101-4695188-3	MUHAMMAD NASIR	12812 MUHAMMAD NASIR WPN 1907 RAFQI CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005051-01-7	Current A/C					Pak Rupee				362.00		2013-11-16	No Response
06168	1117	Badkhan Hydrant	SDNDH	14301-254959-5	SAGDAR HUSSAIN	POK 327480 TRADE ELECTRO MECH ROOM 8 BARACK 7 RAFQI CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-00109-01-1	Current A/C					Pak Rupee				363.00		2012-09-12	No Response
06169	1117	Badkhan Hydrant	SDNDH	37303-1752277-1	KHALED MEHMOOD	MINHAS CAMP, BIKK 6, PAK 32787 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002312-01-7	Current A/C					Pak Rupee				364.00		2012-05-28	No Response
06170	1117	Badkhan Hydrant	SDNDH	37203-933484-1	AAMIR ABBAS	128238 AIR FRAME MINHAS CAMP BIKK NO 11 TRG WING PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003064-01-2	Current A/C					Pak Rupee				365.00		2013-06-09	No Response
06171	1117	Badkhan Hydrant	SDNDH	34003-0729762-7	MUHAMMAD BILAL KHAN	NO. 536 FLT, PAF BASE, KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-001878-01-6	Current A/C					Pak Rupee				365.00		2012-03-26	No Response
06172	1117	Badkhan Hydrant	SDNDH	42501-4953515-1	HOYTH	H.NO. 144, STREET NO.02, IBRAHIM HYDER, KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000851-01-9	Current A/C					Pak Rupee				365.00		2013-01-19	No Response
06173	1117	Badkhan Hydrant	SDNDH	42501-3965110-4	SAMREEN	GOTH IBRAHIM HAIDERY LAL SHAH MW BIN QADIM TOWN KORANGA KH HOUSE B/L LAL SHAH MUHAMMAD, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-007051-01-9	Current A/C					Pak Rupee				370.00		2013-11-08	No Response
06174	1117	Badkhan Hydrant	SDNDH	42501-530305-7	MASHOOD NADEEM KHAN	BASE COMMANDER'S RESIDENCE PAF BASE KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005759-01-2	Current A/C					Pak Rupee				370.00		2012-09-10	No Response
06175	1117	Badkhan Hydrant	SDNDH	42501-448362-0	ZAMDA	PILLAN MUHAMMAD IBRAHIM HAIDERY GOTH 2IN QADIM, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-000288-01-0	Current A/C					Pak Rupee				375.40		2012-03-14	No Response
06176	1117	Badkhan Hydrant	SDNDH	37203-256610-1	MALIK ABDUL HAMEED	PAK 128232, MINHAS CAMP, TRADE TRADE, AIR FRAME BIKK 11/5 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003631-01-5	Current A/C					Pak Rupee				372.00		2012-12-21	No Response
06177	1117	Badkhan Hydrant	SDNDH	37405-4360296-5	MUHAMMAD SAFIAR	G/T SAFIAR SUPPLY ASSISTANT TRAINING WING PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002064-01-2	Current A/C					Pak Rupee				374.00		2012-01-13	No Response
06178	1117	Badkhan Hydrant	SDNDH	32203-1097286-1	MEHROB AHMED	AC MEHROB AHMED PAKISTAN TRNG, ANGELOMBHAS CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004675-01-9	Current A/C					Pak Rupee				375.00		2012-10-31	No Response
06179	1117	Badkhan Hydrant	SDNDH	32304-4901503-5	MUHAMMAD RAFIQ KHAN	PAK 62038 CM 1002 RAFQI CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004344-01-9	Current A/C					Pak Rupee				375.00		2012-06-11	No Response
06180	1117	Badkhan Hydrant	SDNDH	32301-130245-7	MUHAMMAD IQBAL	1AT (B-TECH) SOE PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003375-01-9	Current A/C					Pak Rupee				375.40		2012-03-01	No Response
06181	1117	Badkhan Hydrant	SDNDH	37203-588049-7	MUHAMMAD ANSAR DEN	VNS CAMP, BIKK 141, PAK 32768 WPN 0907, PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002101-01-1	Current A/C					Pak Rupee				376.00		2012-02-27	No Response
06182	1117	Badkhan Hydrant	SDNDH	51101-1151027-1	SYED USMAN JAFFAR HASIM	629757 SYED USMAN JAFFAR HASIM ATC 1907 RAFQI CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004952-01-3	Current A/C					Pak Rupee				378.00		2012-01-09	No Response
06183	1117	Badkhan Hydrant	SDNDH	38403-5103822-1	MASOOD AHMED	128210 AVC G 1002 PAF BASE KORANGA CREEK YUNUS CAMP, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-004112-01-0	Current A/C					Pak Rupee				378.00		2012-11-28	No Response
06184	1117	Badkhan Hydrant	SDNDH	37405-250544-7	MUHAMMAD SMAEL	324240 AVCA 1802 RAFQI CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004283-01-5	Current A/C					Pak Rupee				382.00		2012-12-05	No Response
06185	1117	Badkhan Hydrant	SDNDH	42508-256368-1	MUMTAZ ALI	BARRACK NO 15 ROOM NO 2 PAF BASE KORANGA CREEK, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-009525-01-2	Current A/C					Pak Rupee				385.00		2012-04-24	No Response
06186	1117	Badkhan Hydrant	SDNDH	37405-452367-0	FAHAT AZIZ	PAK 128103, TRD ENGR, MINHAS CAMP, BIKK 11/2 TRG WG PAF BASE, KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003678-01-0	Current A/C					Pak Rupee				385.00		2012-03-31	No Response
06187	1117	Badkhan Hydrant	SDNDH	42401-570916-7	SABIR HUSSAIN	128259 AVCA 1002 RAFQI CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004335-01-0	Current A/C					Pak Rupee				386.00		2012-11-03	No Response
06188	1117	Badkhan Hydrant	SDNDH	38403-634051-9	ZEHESHAN MEHREZ	PAK NO 32899 RAFQI NIGERION WEAPON BIKK NO 7/4 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-003284-01-6	Current A/C					Pak Rupee				388.00		2012-12-12	No Response
06189	1117	Badkhan Hydrant	SDNDH	13101-1937808-1	SHAHID KHAN	BARRACK NO. 128, RAFQI CAMP, PAF BASE, KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-000794-01-4	Current A/C					Pak Rupee				388.00		2012-10-01	No Response
06190	1117	Badkhan Hydrant	SDNDH	43102-4362447-0	GHAULAM AHAD	BARRACK NO 30 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005048-01-4	Current A/C					Pak Rupee				389.00		2012-07-18	No Response
06191	1117	Badkhan Hydrant	SDNDH	13300-2584449-3	FASAL NADEEM	PAF BASE KORANGA CREEK MINHAS CAMP BARRACK NO 1 ROOM NO 3 KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-006101-01-0	Current A/C					Pak Rupee				390.00		2012-10-11	No Response
06192	1117	Badkhan Hydrant	SDNDH	37406-8867471-9	ZAMEED NAHMOOD	PROGRESS SECTION SOE PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004200-01-9	Current A/C					Pak Rupee				390.00		2012-07-04	No Response
06193	1117	Badkhan Hydrant	SDNDH	38303-4895441-3	MUKHTAR AHMAD	PAK 128115, RAFQI SQN AIR FRAME 0912, BIKK 39, PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003431-01-3	Current A/C					Pak Rupee				391.00		2012-04-02	No Response
06194	1117	Badkhan Hydrant	SDNDH	37401-1362325-7	HASEEB KHANAM	128421 WPN 0902 MINHAS CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004057-01-1	Current A/C					Pak Rupee				399.00		2012-08-27	No Response
06195	1117	Badkhan Hydrant	SDNDH	44104-454876-7	MUHAMMAD ABDUL SHAKOOR	KHALED BIN WALEED MAJID LABOUR COLONY 888-8888 HAIDERY KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-006288-01-7	Current A/C					Pak Rupee				400.00		2012-12-14	No Response
06196	1117	Badkhan Hydrant	SDNDH	42501-1598186-7	HUSSAIN SO ABU	PILLAN MUHAMMAD IBRAHIM HAIDERY KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-007951-01-0	Current A/C					Pak Rupee				400.00		2012-11-22	No Response
06197	1117	Badkhan Hydrant	SDNDH	42501-4766929-5	NASIR JAVED	HOUSE NO A-42 MUHAMMAD LABOUR COLONY IBRAHIM HAIDERY KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-007739-01-2	Current A/C					Pak Rupee				400.00		2012-11-05	No Response
06198	1117	Badkhan Hydrant	SDNDH	42501-1611678-0	ANVOK	H NO 104 LABOUR COLONY IBRAHIM HAIDERY WATER PUMP KORANGA CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005454-01-4	Current A/C					Pak Rupee				400.00		2012-10-11	No Response
06199	1117	Badkhan Hydrant	SDNDH	42301-464067-0	NASREEN W/O TABIR	HOUSE NO B-77 MUHAMMAD P & T KORANGA SECTOR 32-02, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-007644-01-0	Current A/C					Pak Rupee				400.00		2012-09-28	No Response
06200	1117	Badkhan Hydrant	SDNDH	42501-4863676-7	MUHAMMAD SHAHEER	HOUSE NO 310 STREET 1 LASHARI PARA IBRAHIM HAIDER KORANGA, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005059-01-6	Current A/C					Pak Rupee				400.00		2012-09-10	No Response
06201	1117	Badkhan Hydrant	SDNDH	42501-476887-5	AN AZ SOI ISMAIL	1AMOT MUHAMMAD IBRAHIM HAIDERY KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-007594-01-4	Current A/C					Pak Rupee				400.00		2012-07-03	No Response
06202	1117	Badkhan Hydrant	SDNDH	37404-5162156-1	WAQAS AHMED	QUARTER 3547 CAMP NO 2 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-009521-01-4	Current A/C					Pak Rupee				400.00		2012-04-25	No Response
06203	1117	Badkhan Hydrant	SDNDH	42501-4718813-7	MUHAMMAD SHAFI	BALUCH PADA IBRAHIM HAIDERY PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-007953-01-3	Current A/C					Pak Rupee				400.00		2012-04-28	No Response
06204	1117	Badkhan Hydrant	SDNDH	42501-4717986-5	GHAULAM ABBAS	H/4 901,362 LABOUR COLONY SHER PAD LANDHIF-2, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003991-01-4	Current A/C					Pak Rupee				400.00		2012-04-17	No Response
06205	1117	Badkhan Hydrant	SDNDH	14303-6106248-3	ARIF NAWAZ	H.NO G-10 STREET NO 7 S.E.I. MEHAR DALSAN KH, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-006717-01-4	Current A/C					Pak Rupee				400.00		2012-02-27	No Response
06206	1117	Badkhan Hydrant	SDNDH	42501-4721439-0	MEHMOODIN SHAH	H NO 127 A KASHYANA BARI HUSSAIN NO MORIB HALL IBRAHIM HYDER, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-006636-01-0	Current A/C					Pak Rupee				400.00		2012-02-06	No Response
06207	1117	Badkhan Hydrant	SDNDH	37303-3563803-9	MUHAMMAD ABBAS	128192 AFR 1902 MINHAS CAMP PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004018-01-4	Current A/C					Pak Rupee				401.00		2012-06-26	No Response
06208	1117	Badkhan Hydrant	SDNDH	32203-6218146-7	GHAULAM QADIR	PAK 128257, RAFQI SQN TRADE WAGON, BIKK 7 PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003483-01-5	Current A/C					Pak Rupee				401.00		2012-02-22	No Response
06209	1117	Badkhan Hydrant	SDNDH	82102-8742464-5	ASIM BAJA	MINHAS CAMP, BIKK 6, PAF BASE KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002329-01-6	Current A/C					Pak Rupee				401.00		2012-03-29	No Response
06210	1117	Badkhan Hydrant	SDNDH	13101-1847392-5	NAVEED RASHID	G-212 FLAK NAZ TOWER SHAHR-E-FARSA, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002013-01-5	Current A/C					Pak Rupee				401.00		2012-02-25	No Response
06211	1117	Badkhan Hydrant	SDNDH	15302-8896716-3	DOST MEHMOOD KHAN	SHERSHAH COLONY C BLOCK, JINNAH ROAD STREET 75 NEAR FATELI, BEHMAN GENERAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000122-01-9	Current A/C					Pak Rupee				402.24		2012-06-22	No Response
06212	1117	Badkhan Hydrant	SDNDH	42501-5358897-6	MURAD BIBI	BALUCH MUHAMMAD HAIDERY KORANGA CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0078-007972-01-1	Saving A/C					Pak Rupee				403.56		2012-07-27	No Response
06213	1117	Badkhan Hydrant	SDNDH	42301-5128914-3	MUHAMMAD RAMES	HOUSE NO 163 GALI NO 3 MUHAMMAD GILGIT COLONY SECTOR 48-A KORANGA, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005754-01-5	Current A/C					Pak Rupee				405.00		2012-02-01	No Response
06214	1117	Badkhan Hydrant	SDNDH	42501-5614465-7	SYED KIRAN ABHAS RIZVI	HOUSE NO B-228 MUHAMMAD SURVEY NO 627 JAFFAR TARIQ AIR SOCIETY CITY KARACHI, PAKISTAN	Local Currency A/C	1117-0001-007627-01-7	Current A/C					Pak Rupee				406.00		2012-11-21	No Response
06215	1117	Badkhan Hydrant	SDNDH	38201-6192676-9	MALIK NAJAM UL HUSSAIN ANWAN	BARRACK 2-A, RAFQI CAMP, PAF BASE, KORANGA CREEK, PAK NO 33769, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-001029-01-1	Current A/C					Pak Rupee				409.00		2012-11-23	No Response
06216	1117	Badkhan Hydrant	SDNDH	21405-4077395-1	MUHAMMAD SAIED	HOUSE NO 127 NB JAMA MASJI AHMED RAZZAQ MOHD-E-YAS GOTH CHASHIMA GOTH BEHTRI GOTH KORANGA, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-006714-01-1													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Exp. PKR amount as recorded	Last date of deposit or withdrawal	
60208	1117	Badkhan Hyatt	SDNDH	38001-8302590-7	HAFIZ MUHAMMAD ABDUL BASIT	AC HAFIZ M ABDUL BASIT TRADE ENG FLT M-D PAK 420632 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004062-01-0	Current AC					Pak Rupee				424.00		2013-10-23	No Response
60209	1117	Badkhan Hyatt	SDNDH	37303-308874-1	HANNA FAROOQ	PAK NO. 3201HS, TRADE ELECTRO MECH MINHAS CAMP, BK1 ROOM 12, TRG WING, PAF BASE K CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002373-01-1	Current AC					Pak Rupee				425.00		2013-04-16	No Response
60208	1117	Badkhan Hyatt	SDNDH	38103-4567416-1	MUHAMMAD RIZWAN	PAK 320132, MINHAS CAMP, AVC (C), BRK 11/1 TRG WC PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003541-01-6	Current AC					Pak Rupee				426.00		2013-03-06	No Response
60213	1117	Badkhan Hyatt	SDNDH	37303-4304626-7	SHAHID FAROOQ	120279 ENG. R C BRK 8 RAFIQUZ CAMP TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002321-01-6	Current AC					Pak Rupee				427.00		2012-07-09	No Response
60232	1117	Badkhan Hyatt	SDNDH	33303-5524476-7	ZULHAR SIDDIQUE	PAK 3201HS TRADE LMT, FLT V D ENTRY 101 YUNUS CAMP, TRINING WING, PAF BASE K CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-005673-01-3	Current AC					Pak Rupee				431.00		2012-06-30	No Response
60233	1117	Badkhan Hyatt	SDNDH	38103-5018036-5	RAFI ULHAH KHAN	420169 PHOTO 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003089-01-6	Current AC					Pak Rupee				431.00		2013-05-23	No Response
60234	1117	Badkhan Hyatt	SDNDH	34103-6060564-1	HANMID ALI	BRK NO 14 YOUNUS SQN PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-000419-01-3	Current AC					Pak Rupee				434.00		2012-09-10	No Response
60235	1117	Badkhan Hyatt	SDNDH	34001-2879036-7	HAFIZ MUHAMMAD MINAM	120307 AVC-A 1002 RAFIQUZ CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004489-01-3	Current AC					Pak Rupee				435.00		2012-12-10	No Response
60236	1117	Badkhan Hyatt	SDNDH	45303-4657876-3	ABDUL HAMEED MULLAH	120343 CSP R-8 BRK 8 RAFIQUZ CAMP TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003500-01-3	Current AC					Pak Rupee				435.00		2012-02-20	No Response
60237	1117	Badkhan Hyatt	SDNDH	37101-8273328-7	UBAD ULHAH ALEEM	120219, ELECTRO MECH MINHAS CAMP, BRK 11/12, TRG WC, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003273-01-3	Current AC					Pak Rupee				436.00		2012-02-22	No Response
60238	1117	Badkhan Hyatt	SDNDH	42501-4341720-2	SABEDAN WHO ABDUL RASHIED	MORHAJA ALHAQ SINDH HOSPITAL AREA BRB-HM-HADRY MALIB, KARACHI, PAKISTAN	Local Currency AC	1117-0077-007349-01-4	Saving AC					Pak Rupee				436.30		2012-08-01	No Response
60239	1117	Badkhan Hyatt	SDNDH	38302-8365098-3	MUHAMMAD RIZWAN	PAK NO 32004 TRADE AFR CAMP (YOUNUS) TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004061-01-5	Current AC					Pak Rupee				437.00		2012-11-22	No Response
60240	1117	Badkhan Hyatt	SDNDH	41101-4810708-5	MAQSUD RAZI	R-507 SECTOR 15A2 BUFFER ZONE NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN	Local Currency AC	1117-0001-006198-01-5	Current AC					Pak Rupee				437.00		2012-06-02	No Response
60241	1117	Badkhan Hyatt	SDNDH	54400-0064736-3	SYED MUHAMMAD IMRAN UL HAQ SHAH	120305 ENG 1002 RAFIQUZ CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004422-01-4	Current AC					Pak Rupee				443.00		2012-11-07	No Response
60242	1117	Badkhan Hyatt	SDNDH	16101-0087579-3	MUNIB HASSAN	PAK NO 12007 TRADE ENG FLT MR MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004604-01-6	Current AC					Pak Rupee				444.00		2012-12-26	No Response
60243	1117	Badkhan Hyatt	SDNDH	16101-4616138-1	FADAL MALIK	MINHAS CAMP, BRK 6, PAK 327063 PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002310-01-5	Current AC					Pak Rupee				445.72		2012-05-12	No Response
60244	1117	Badkhan Hyatt	SDNDH	42001-8051758-1	ANWAR SADIQ	C/O GE (AR) PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002085-01-0	Current AC					Pak Rupee				446.00		2012-12-19	No Response
60245	1117	Badkhan Hyatt	SDNDH	37101-7518543-5	SYED MUHAMMAD TAJU	120304 AVC-A 1002 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004019-01-3	Current AC					Pak Rupee				446.00		2012-06-11	No Response
60246	1117	Badkhan Hyatt	SDNDH	35101-5095623-9	ZAHEED MEHBOOB	YOUN SQN, BRK 12/12 PAK 32708 TRADE AIR FRAME ENTRY 0907, TRG WING, PAF BASE K CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002387-01-6	Current AC					Pak Rupee				446.00		2012-05-02	No Response
60247	1117	Badkhan Hyatt	SDNDH	45101-9774611-5	TAYYAB S/O ALI	ELMO 123 KHACH MUHALAH BRABHM HAYDERI, KARACHI, PAKISTAN	Local Currency AC	1117-0078-007262-01-4	Saving AC					Pak Rupee				452.76		2013-12-21	No Response
60248	1117	Badkhan Hyatt	SDNDH	35101-9546548-9	MUHAMMAD ZAKARIA YAHYA	120302 ENG MINHAS CAMP BRK NO 11/10 TRG WC PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003262-01-2	Current AC					Pak Rupee				453.00		2012-12-17	No Response
60249	1117	Badkhan Hyatt	SDNDH	35200-1842459-7	FAROOQ AHMED	PAF BASE KORANGI CREEK BRQ KARACHI, KARACHI, PAKISTAN	Local Currency AC	1117-0001-005409-01-1	Current AC					Pak Rupee				457.00		2012-06-05	No Response
60250	1117	Badkhan Hyatt	SDNDH	37102-4756609-7	MUHAMMAD IQBAL	MEDICAL SQN PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003034-01-0	Current AC					Pak Rupee				458.00		2012-03-02	No Response
60251	1117	Badkhan Hyatt	SDNDH	38403-4077328-0	SAIED HUSSAIN	120171, RAFIQUZ SQN AIR FRAME 0912, BRK 3, ROOM 4 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003447-01-1	Current AC					Pak Rupee				461.00		2012-09-14	No Response
60252	1117	Badkhan Hyatt	SDNDH	37201-260367-6	MUHAMMAD RIFAN	120142 RAFIQUZ SQN ENGINE BRK 3/10 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003449-01-3	Current AC					Pak Rupee				461.00		2012-04-10	No Response
60253	1117	Badkhan Hyatt	SDNDH	41101-4046617-6	MUHAMMAD ASIF	AC ADF PAK 32708, RAFIQUZ SQN WEAPON TRG FLT, KORANGI CREEK, BRQ, KARACHI, PAKISTAN	Local Currency AC	1117-0001-001709-01-6	Current AC					Pak Rupee				462.00		2012-06-08	No Response
60254	1117	Badkhan Hyatt	SDNDH	42001-0330121-1	MANGHA MASRI	FAZIAA ENTER COLLEGE, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0078-007212-01-0	Saving AC					Pak Rupee				465.23		2012-11-29	No Response
60255	1117	Badkhan Hyatt	SDNDH	37405-8664453-9	ABAD UL RIZWAN	PAK 3201HS, MINHAS CAMP, ENGINE 0912, BRK 11 ROOM 9, TRG WC, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003202-01-7	Current AC					Pak Rupee				467.00		2012-04-30	No Response
60256	1117	Badkhan Hyatt	SDNDH	42001-1523125-5	RUJAB ZAFAR	MINHAS CAMP, BRK 6, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002324-01-1	Current AC					Pak Rupee				467.00		2012-02-06	No Response
60257	1117	Badkhan Hyatt	SDNDH	54401-2360215-1	FRANCIS CHARLES DUNAS	BANGATSGLBK-008 PARAGON PUBLIC SCH, PH005, KARACHI, PAKISTAN	Local Currency AC	1117-0001-000236-01-0	Current AC					Pak Rupee				470.00		2012-07-07	No Response
60258	1117	Badkhan Hyatt	SDNDH	33100-8761536-5	MUHAMMAD SHAMEEL	M SHAMEEL WF & D RAFIQUZ SQN TRG WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002528-01-6	Current AC					Pak Rupee				470.00		2012-04-10	No Response
60259	1117	Badkhan Hyatt	SDNDH		MUHAMMAD IFTIKAR UL HASSAN- KARACHI	KARACHI	Local Currency AC		MUHAMMAD IFTIKAR UL HASSAN-AC CLOSE	Purchase Order / Payment Order	11173843	2012-03-19	OT	Pak Rupee				471.00		2012-03-19	No Response
60260	1117	Badkhan Hyatt	SDNDH	33102-4345608-9	MUHAMMAD NOORBAZ	120408 WPN 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003963-01-6	Current AC					Pak Rupee				476.00		2012-07-20	No Response
60261	1117	Badkhan Hyatt	SDNDH	54401-2190148-5	SAQIB RAHIMED	PAK 32004, RAFIQUZ SQN TRADE AIR FRAME ENTRY 0912, BRK 3/4, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003510-01-0	Current AC					Pak Rupee				476.00		2012-04-11	No Response
60262	1117	Badkhan Hyatt	SDNDH	36102-4323402-3	MEDADIB HUSSAIN	PAK 32023, RAFIQUZ SQN TRADE AIR FRAME ENTRY 0912, BRK 7/8, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003302-01-2	Current AC					Pak Rupee				476.00		2012-02-27	No Response
60263	1117	Badkhan Hyatt	SDNDH	35201-8884878-0	YOUSUF ISLAM	G 1 TRG, FLT SDA, PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002473-01-1	Current AC					Pak Rupee				478.60		2012-04-09	No Response
60264	1117	Badkhan Hyatt	SDNDH	33108-3347371-9	ZAIN ALI	NO 12010H, AVC AIR 1002 MINHAS CAMP, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004022-01-0	Current AC					Pak Rupee				479.00		2012-06-27	No Response
60265	1117	Badkhan Hyatt	SDNDH	37203-9238949-3	MUHAMMAD ADEER RAHIMED	BRK NO 14 YOUNUS SQN PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-000414-01-6	Current AC					Pak Rupee				480.00		2012-09-10	No Response
60266	1117	Badkhan Hyatt	SDNDH	11201-4860877-5	FARIM ULHAH KHAN	420395 RAD OPT 1002 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003961-01-4	Current AC					Pak Rupee				481.00		2013-09-10	No Response
60267	1117	Badkhan Hyatt	SDNDH	37103-1160176-5	SHAFIQ ULHAH	120546 ELECT 1002 PAF BASE KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004087-01-3	Current AC					Pak Rupee				481.00		2012-05-08	No Response
60268	1117	Badkhan Hyatt	SDNDH	35201-8478928-3	ZAIN UL ADEEN	MINHAS CAMP, BRK 6, ROOM 8 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002346-01-7	Current AC					Pak Rupee				487.00		2012-02-06	No Response
60269	1117	Badkhan Hyatt	SDNDH	42401-7002075-1	SAJJAD AHMED	C/O SDO EUN MES GLEAD) PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003987-01-0	Current AC					Pak Rupee				491.00		2012-10-30	No Response
60270	1117	Badkhan Hyatt	SDNDH	37203-3942293-3	MUHAMMAD TAMEER JAVED	BRK NO 5 RAFIQUZ SQN PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-000342-01-1	Current AC					Pak Rupee				493.00		2012-06-06	No Response
60271	1117	Badkhan Hyatt	SDNDH	16101-4347174-7	SAIED ALI SHAH	120655 WPN 1002 RAFIQUZ CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-004276-01-0	Current AC					Pak Rupee				496.00		2012-07-13	No Response
60272	1117	Badkhan Hyatt	SDNDH	42501-4193705-6	AMANA ULLAH S/O MUHAMMAD	MUHALAH MAINT TAS MASUD BALUCH PAKA BURAHM HYDERI, KARACHI, PAKISTAN	Local Currency AC	1117-0001-007116-01-0	Current AC					Pak Rupee				500.00		2012-05-10	No Response
60273	1117	Badkhan Hyatt	SDNDH	37201-2518196-7	SAIED HUSSAIN SHAH	RAFIQUZ SQN ADEEN BRK 4 ROOM 10 PAK NO 327017 ELECTRO MECH (B) 0907 TRG WING PAF BASE K CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-002023-01-3	Current AC					Pak Rupee				501.00		2012-02-04	No Response
60274	1117	Badkhan Hyatt	SDNDH	38302-7126425-7	MUHAMMAD FAIZ	PAK 32010H, MINHAS CAMP, AVC (C), BRK 11 ROOM 3 TRG WC PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003236-01-0	Current AC					Pak Rupee				502.00		2012-06-04	No Response
60275	1117	Badkhan Hyatt	SDNDH	38301-7470264-1	SHOUKAT ALI	PAF BASE KORANGI CREEK, KARACHI, KARACHI, PAKISTAN	Local Currency AC	1117-0001-001081-01-4	Current AC					Pak Rupee				503.00		2012-02-15	No Response
60276	1117	Badkhan Hyatt	SDNDH	35201-3133475-5	NAEEM IQBAL	120251 / AVN (C) MINHAS CAMP TRG WC BRK NO 11 ROOM 1 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003650-01-6	Current AC					Pak Rupee				505.00		2012-03-01	No Response
60277	1117	Badkhan Hyatt	SDNDH	42001-8093334-5	MURTAZA MALIK	HOUSE NO G-92 DEFENCE VIEW PHASE II, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003920-01-5	Current AC					Pak Rupee				505.00		2012-01-20	No Response
60278	1117	Badkhan Hyatt	SDNDH	14202-7321416-3	ZAFRAN ULHAH	120654 ENG 1002 PAF KORANGI CREEK YUNUS CAMP, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003905-01-0	Current AC					Pak Rupee				506.00		2012-06-25	No Response
60279	1117	Badkhan Hyatt	SDNDH	14302-4341061-1	SHAKIR ULHAH	120651 YOUNUS SQN BRK 16 PAF BASE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC	1117-0001-003137-01-0	Current AC					Pak Rupee				509.00		2012-06-10	No Response
60280	1117	Badkhan Hyatt	SDNDH	37103-4908022-9	KHURBAM SHAHZAD	UNCO5 EMSS ROOM NO 12 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency AC														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BILTYDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/USD/INR/JPY/CHF/GBP/CHF	
60291	1117	Badkhan Hyatt	SDNHI	36304-1406481-7	AATIF KAMRAN	AC SQUARE PAF BASE KORANGI CREEK KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-006481-01-7	Current A/C						Paik Rupee				500.40	2013-09-26	No Response
60292	1117	Badkhan Hyatt	SDNHI	37303-4772386-9	MUHAMMAD SHANID	BRK NO 10 MINHAS SQN PAF BASE KORANGI CREEK ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-006230-01-4	Current A/C						Paik Rupee				500.00	2013-08-13	No Response
60293	1117	Badkhan Hyatt	SDNHI	37301-3390131-9	WAQAS ALI MALIK	BRK NO 10 MINHAS SQN PAF BASE KORANGI CREEK ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-006247-01-5	Current A/C						Paik Rupee				500.00	2013-08-06	No Response
60294	1117	Badkhan Hyatt	SDNHI	31202-2355471-4	MUHAMMAD UMAR	PAKNO 120775 AVC AIR CAMP (YUNUS) TRC WING PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004012-01-6	Current A/C						Paik Rupee				575.00	2012-11-19	No Response
60295	1117	Badkhan Hyatt	SDNHI	30402-2842922-7	SULTAN MEHMOOD	120607 AVC A 1092 RAFIQU CAMP PAF BASE KORANGI CREEK , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004570-01-4	Current A/C						Paik Rupee				570.00	2012-06-11	No Response
60296	1117	Badkhan Hyatt	SDNHI	37301-4050863-3	MUHAMMAD FARHEEM	MINHAS CAMP, PAK 37918 PAF BASE KORANGI CREEK , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002387-01-6	Current A/C						Paik Rupee				582.00	2013-05-28	No Response
60297	1117	Badkhan Hyatt	SDNHI	37303-0306071-1	MUHAMMAD FARUQ SHAHED	PAK NO 120273 TRADE AIR TRAM MINHAS CAMP BRK NO 11 ROOM 6 TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003500-01-5	Current A/C						Paik Rupee				587.60	2013-03-20	No Response
60298	1117	Badkhan Hyatt	SDNHI	42501-1562633-3	MUHAMMAD RAFIQ AL-HUSSAINI	HOUSE NO 2325 STREET 20 IBRAHIM HADEERY, ALI ANSAR SHAH GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000429-01-3	Current A/C						Paik Rupee				589.25	2013-03-17	No Response
60299	1117	Badkhan Hyatt	SDNHI	37405-3893975-5	BAHA BIFAN	120231 AFR MINHAS CAMP BRK NO 11 6 TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003700-01-7	Current A/C						Paik Rupee				590.00	2013-03-22	No Response
60300	1117	Badkhan Hyatt	SDNHI	16102-7467268-3	RAHMAT SHAH	TRC WING, ORDERLY ROOM, PAF BASE, KORANGI CREEK , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002026-01-9	Current A/C						Paik Rupee				601.40	2012-07-31	No Response
60301	1117	Badkhan Hyatt	SDNHI	36404-3080902-9	ANISAR KHANAT	120635 ENG 1002 RAFIQU CAMP, PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-004258-01-4	Current A/C						Paik Rupee				603.00	2012-06-16	No Response
60302	1117	Badkhan Hyatt	SDNHI	17301-4767215-5	SHAHED MEHMOOD	PAF BASE KORANGI CREEK BRQ ACCOUNTS SQN ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004205-01-1	Current A/C						Paik Rupee				607.00	2012-06-17	No Response
60303	1117	Badkhan Hyatt	SDNHI	14201-9144539-5	SHAFIQ UR REHMAN	PAK NO 02012 MINHAS CAMP FLT MC TRADE G MEC ENTRY 1011 PAF BASE KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0001-005924-01-7	Current A/C						Paik Rupee				607.00	2013-05-28	No Response
60304	1117	Badkhan Hyatt	SDNHI	42401-0848236-5	MALIK ZAMBER	KPTN COLONY KORANGI CREEK FLAT NO 7 F10 MOHALLA IBRAHIM HADEERY,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-007323-01-0	Current A/C						Paik Rupee				610.00	2012-10-10	No Response
60305	1117	Badkhan Hyatt	SDNHI	36300-2783925-5	SAMULLAH	KH004 CM BRK NO 08 RAFIQU CAMP TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005577-01-2	Current A/C						Paik Rupee				612.00	2013-05-22	No Response
60306	1117	Badkhan Hyatt	SDNHI	41101-2605149-1	HAMAUDDIN	H NO 1301 SECTOR 4B-A, SILVER TOWN KORANGI 1 1 2 , KARACHI,PAKISTAN	Local Currency A/C	1117-0070-000054-01-5	Saving A/C						Paik Rupee				613.24	2012-11-15	No Response
60307	1117	Badkhan Hyatt	SDNHI	36104-4140218-5	SAUD ADZ	AC SAUD AQID PAK 1070 TRADE AVC A MBHAS CAMP PAF BASE KORANGI CREEK KH MELA,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004670-01-2	Current A/C						Paik Rupee				616.00	2012-10-18	No Response
60308	1117	Badkhan Hyatt	SDNHI	17101-5104777-3	SAMER ULLAH	PAK 120516 YOUNUS SQN BRK 16-4 PAF BASE, KORANGI CREEK ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-003163-01-2	Current A/C						Paik Rupee				622.00	2012-08-01	No Response
60309	1117	Badkhan Hyatt	SDNHI	17101-6494244-7	AMAD FAROQ	PAF BASE, KORANGI CREEK , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-001134-01-9	Current A/C						Paik Rupee				628.00	2012-06-19	No Response
60310	1117	Badkhan Hyatt	SDNHI	37301-7585540-5	UMER RANAD	120611 AFR 1002 RAFIQU CAMP KORANGI CREEK ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004470-01-0	Current A/C						Paik Rupee				629.00	2013-09-19	No Response
60311	1117	Badkhan Hyatt	SDNHI	14302-8333722-3	FARID ULLAH	PAK KH030 TRADE GM ENTRY 1011 FLT Y-D YOUNUS CAMP TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005750-01-0	Current A/C						Paik Rupee				637.00	2013-05-23	No Response
60312	1117	Badkhan Hyatt	SDNHI	62103-9491225-7	KHALID DAD MUHAMMAD	H NO 101 HAH SHAH ALI VILLAGE SHARAFI KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-007115-01-8	Current A/C						Paik Rupee				665.00	2012-09-06	No Response
60313	1117	Badkhan Hyatt	SDNHI		SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	Local Currency A/C		FUNDING ACCOUNT	Purchase Order / Payment Order	11173903	2012-02-08	PKD	Paik Rupee				765.00	2012-02-08	No Response	
60314	1117	Badkhan Hyatt	SDNHI	30201-0762852-3	NASER AHMAD	BABARCK NO 12, ROOM NO. 4, RAFIQU CAMP, PAF BASE, KORANGI CREEK , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000005-01-3	Current A/C						Paik Rupee				768.00	2012-04-27	No Response
60315	1117	Badkhan Hyatt	SDNHI	42301-5163805-9	BAHAR	HOUSE NO 308, STREET NO 07, MUSTAFA TAI COLONY, KORANGI 3 12, KARACHI,PAKISTAN	Local Currency A/C	1117-0001-000008-01-2	Current A/C						Paik Rupee				770.00	2012-10-25	No Response
60316	1117	Badkhan Hyatt	SDNHI	42301-0066721-6	DAVIDA DAVID FRANCIS	FLAT NO B-34 AL MALIK APPTMENT OPP MAY FAIR CENTRE SADDAR,KARACHI,PAKISTAN	Local Currency A/C	1117-0070-007975-01-5	Saving A/C						Paik Rupee				721.44	2012-11-26	No Response
60317	1117	Badkhan Hyatt	SDNHI	42301-1441310-1	MUHAMMAD ANOOR	MAGNO TIA MASUD KHAN MOHALLA HOUSE NO A-9 IBRAHIM HADEERY,KARACHI,PAKISTAN	Local Currency A/C	1117-0070-007568-01-0	Saving A/C						Paik Rupee				731.17	2012-08-30	No Response
60318	1117	Badkhan Hyatt	SDNHI	42301-1572901-7	BAHA LAL	H NO G 21 KPTN CLNY KORANGI CREEK IBRAHIM HADEERY , KARACHI, PAKISTAN.	Local Currency A/C	1117-0070-000001-01-2	Saving A/C						Paik Rupee				750.18	2012-02-15	No Response
60319	1117	Badkhan Hyatt	SDNHI	37405-0330111-3	MUKHTAR AHMAD	QUATER # 535-4 PAF BASE K CREEK KARACHUKARACHI,PAKISTAN	Local Currency A/C	1117-0001-005902-01-7	Current A/C						Paik Rupee				792.00	2012-09-27	No Response
60320	1117	Badkhan Hyatt	SDNHI	42301-0089796-3	ABDUL GHANI	ANASHELI MOHALLA IBRAHIM HYDERI KORANGI CREEK ,KARACHI,PAKISTAN	Local Currency A/C	1117-0070-006247-01-0	Saving A/C						Paik Rupee				813.27	2012-08-09	No Response
60321	1117	Badkhan Hyatt	SDNHI	33104-2201654-3	MUHAMMAD BISHAD	TWO OFFICE TRAINING WING, PAF BASE KORANGI CREEK ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-007213-01-7	Current A/C						Paik Rupee				841.20	2012-11-22	No Response
60322	1117	Badkhan Hyatt	SDNHI	36301-0597097-4	MUHAMMAD AMAD	AC MUHAMMAD AMAD TRADE AFR FLT (MD)PAK NO 120625 MINHAS CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004007-01-3	Current A/C						Paik Rupee				849.00	2012-10-22	No Response
60323	1117	Badkhan Hyatt	SDNHI	42301-3995765-9	QADIR BUX	MORALLAH CHAMAN PARA IBRAHIM HADEERY KORANGI CREEK , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003901-01-2	Current A/C						Paik Rupee				858.00	2012-01-23	No Response
60324	1117	Badkhan Hyatt	SDNHI	61101-9748439-5	MUHAMMAD MEHMOOD AHMAD	E-508 PAF BASE OFFICERS MESS KORANGI CREEK , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-002718-01-7	Current A/C						Paik Rupee				867.40	2012-05-30	No Response
60325	1117	Badkhan Hyatt	SDNHI	37303-907646-1	MUHAMMAD NEZAM	FLT AIR FRAME (SOA) BRK ROOM 1 MINHAS CAMP BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-001574-01-1	Current A/C						Paik Rupee				873.00	2012-04-30	No Response
60326	1117	Badkhan Hyatt	SDNHI	42301-2960531-1	MUOSA KHAN	BALUCH KATEER, MUHALLAH IBRAHIM HYDERI , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000926-01-5	Current A/C						Paik Rupee				875.28	2012-06-20	No Response
60327	1117	Badkhan Hyatt	SDNHI	42301-7965629-9	MUHAMMAD SHANADAM	H NO 128 GALL NO 5 IBRAHIM HYDERI KORANGI CREEK ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-002796-01-1	Current A/C						Paik Rupee				882.50	2012-03-28	No Response
60328	1117	Badkhan Hyatt	SDNHI	42301-7860555-4	NAZMEEN JABIR	1003912 STREET NO B-4 ZIA COLONY KORANGI SECTOR 32A ,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-007725-01-8	Current A/C						Paik Rupee				900.00	2012-11-19	No Response
60329	1117	Badkhan Hyatt	SDNHI	42301-1503380-3	MUHAMMAD MANSOOR	MOH LAL SHAH IBRAHIM HADEERY , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000904-01-1	Current A/C						Paik Rupee				900.00	2013-03-20	No Response
60330	1117	Badkhan Hyatt	SDNHI	42105-8030834-9	GUL HANSSAN	HOUSE NO 664 STREET#4 NEW LABOUR COLONY WATER PUMP IBRAHIM HYDERI GOTH KHIL KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000820-01-0	Current A/C						Paik Rupee				900.00	2012-03-09	No Response
60331	1117	Badkhan Hyatt	SDNHI		PRINCIPAL GOVERNMENT MONOTECHNICAL INSTITUTE- 51-A KORANGI KARACHI	HOUSE NO 531 ST-45 NEW LABOUR , COLONY WATER PUMP IBRAHIM HYDERI GOTH KORANGI CREEK NO,KARACHI	Local Currency A/C		SHAHBAZ KHAN	Purchase Order / Payment Order	11174002	2012-06-07	FEI	Paik Rupee				910.00	2012-06-07	No Response	
60332	1117	Badkhan Hyatt	SDNHI	42401-4513071-4	SYED SAJJAD HUSSAIN	120730 SYED SAJJAD HUSSAN AVC (ARB) 1007 RAFIQU CAMP PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005104-01-1	Current A/C						Paik Rupee				915.00	2012-02-01	No Response
60333	1117	Badkhan Hyatt	SDNHI	37405-0405555-4	UZMA KHANJEE	G- 08, SECTOR 14 -A, SHADMAN , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000829-01-7	Current A/C						Paik Rupee				921.00	2012-04-17	No Response
60334	1117	Badkhan Hyatt	SDNHI	42301-0761843-1	YOUSAF	MUHAMMADAMAN MUHALLAH IBRAHIM HYDERI KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-000506-01-1	Current A/C						Paik Rupee				990.00	2012-06-13	No Response
60335	1117	Badkhan Hyatt	SDNHI		Unlisted ATM Cash Supplies		Local Currency A/C								Paik Rupee				1,000.00	2012-05-21	No Response
60336	1117	Badkhan Hyatt	SDNHI		Unlisted ATM Cash Supplies		Local Currency A/C								Paik Rupee				1,000.00	2012-09-17	No Response
60337	1117	Badkhan Hyatt	SDNHI		PAK DONATION ACCOUNT	PAF RIET PAF BASE KORANGI , CREEK KARACHI , KARACHI	Local Currency A/C		PAF RIET	Purchase Order / Payment Order	11173905	2012-05-07	FEI	Paik Rupee				1,000.00	2012-05-07	No Response	
60338	1117	Badkhan Hyatt	SDNHI	17301-8357125-9	BAZA MUHAMMAD	YOUNUS SQN OFFICE TRAINING WING, PAF BASE, KORANGI CREEK , KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-003101-01-2	Current A/C						Paik Rupee				1,032.00	2012-02-08	No Response
60339	1117	Badkhan Hyatt	SDNHI	42301-0973927-4	FATIMA MO YOUSAF	BEGAN MUHALLAH IBRAHIM HADEERY KORANGI CREEK , KARACHI, PAKISTAN.	Local Currency A/C	1117-0070-007951-01-6	Saving A/C						Paik Rupee				1,077.99	2012-04-20	No Response
60340	1117	Badkhan Hyatt	SDNHI	42301-3243005-1	MUHAMMAD BILAL	C/O GE (ARB) KORANGI CREEK , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1117-0070-003621-01-2	Saving A/C						Paik Rupee				1,076.72	2012-03-28	No Response
60341	1117	Badkhan Hyatt	SDNHI	36302-0022065-1	ALI	AC ALI PAK 12060 EM FLT KA MINHAS CAMP PAF BASE KORANGI CREEK,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-004766-01-9	Current A/C						Paik Rupee				1,084.00	2012-10-24	No Response
60342	1117	Badkhan Hyatt	SDNHI	42301-4534218-0	ASLAM PERVIZ	H NO 208 STREET NO 1, SECTOR 4B-1 MURSHIY TOWN, KORANGI NO 2 12,KARACHI,PAKISTAN	Local Currency A/C	1117-0001-001206-01-6	Current A/C						Paik Rupee				1,120.00	2012-10-10	No Response
60343	1117	Badkhan Hyatt	SDNHI	11301-5776402-9	WAHEED RAZA	100287 LSET REF 1011 RAFIQU CAMP TRC WING PAF BASE KORANGI CREEK, KARACHI, PAKISTAN.	Local Currency A/C	1117-0001-005610-01-3	Current A/C						Paik Rupee				1,142.00	2012-02-16	No Response
60344	1117	Badkhan Hyatt	SDNHI	36302-																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
60354	1117	Badkhan Hydat	SDNDH	4201-5285591-7	MUHAMMAD MIRAN	HOUSE NO 224 MOHALLA KORANGI NO 2 1/2 SECTOR 48-F, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-007628-01-3	Saving A/C					Pak Rupee					1,637.87		2013-09-24	No Response
60355	1117	Badkhan Hydat	SDNDH	4250-3630477-5	GULFRAN SO SHAMOON	HOUSE NO 2269 MOHALLA PAF KORANGI CREEK , KARACHI, PAKISTAN	Local Currency A/C	1117-0078-007557-01-7	Saving A/C					Pak Rupee					1,645.34		2013-08-23	No Response
60356	1117	Badkhan Hydat	SDNDH	4250-6260386-5	ABULBAKAR	RMCLAL NEAR MANSOOR TAJ MASROORACH MOHALLAH, BRAHIM HYDERI VILLAGE, KARACHI, PAKISTAN	Current A/C	1117-0081-000441-01-8	Current A/C					Pak Rupee					1,656.30		2013-12-05	No Response
60357	1117	Badkhan Hydat	SDNDH	4291-1128212-4	ZAMIRAH NOUG MUSTAFA	HOUSE NO D-16 LABOUR COLONY WATER PUMP BRAHIM HADEERY KORANGI, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-007703-01-0	Saving A/C					Pak Rupee					1,660.35		2012-07-18	No Response
60358	1117	Badkhan Hydat	SDNDH	4201-6417762-6	BAHAT ZEHAN	SEC-40-C HOUSE NO 55, KORANGI NO 1-1/2, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-002653-01-6	Saving A/C					Pak Rupee					1,661.93		2012-12-04	No Response
60359	1117	Badkhan Hydat	SDNDH	4201-3184044-5	ABIF ALI	HAR BRAHIM PHANWAR GOTH KHA SECTOR 7-A, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-000506-01-5	Saving A/C					Pak Rupee					1,684.14		2013-01-30	No Response
60360	1117	Badkhan Hydat	SDNDH	4251-0308801-5	ABUL KALAM ASHRAF	HOUSE NO 1489A ALI AKBAR SIMH GOTH GALT NO 10, KARACHI, PAKISTAN	Local Currency A/C	1117-0081-005412-01-4	Current A/C					Pak Rupee					1,888.60		2013-09-06	No Response
60361	1117	Badkhan Hydat	SDNDH	4251-1088076-0	SHAKEELA	NANGHANI PARA BRAHIM HYDERI KORANGI CREEK , KARACHI, PAKISTAN	Local Currency A/C	1117-0078-005139-01-7	Saving A/C					Pak Rupee					1,915.47		2013-03-05	No Response
60362	1117	Badkhan Hydat	SDNDH	4291-9472364-1	MUHAMMAD SHOUKAT	H NO 07 ALAMAN MANZIL NO ABRAHIM YOUSUF RD LYARI, KARACHI, PAKISTAN	Local Currency A/C	1117-0081-000507-01-2	Current A/C					Pak Rupee					1,952.88		2012-10-23	No Response
60363	1117	Badkhan Hydat	SDNDH	42101-5620963-1	AMJAD ALI	HOUSE NO D-222 GALT NO 2 MOHALLAH BASTI NORTH NAZIMABAD BLOCK Q KARACHI, PAKISTAN	Local Currency A/C	1117-0081-004640-01-7	Current A/C					Pak Rupee					1,966.00		2012-02-13	No Response
60364	1117	Badkhan Hydat	SDNDH	4201-7911528-3	MUHAMMAD RYAS	HOUSE NO D 740 G AREA LANDH 36 G LANDH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-006249-01-7	Current A/C					Pak Rupee					2,005.00		2013-03-26	No Response
60365	1117	Badkhan Hydat	SDNDH	37203-5895403-9	AAMBI MEEMOOD	32896 AFR 1982 RAQULI CAMP PAF BASE KORANGI CREEK , KARACHI, PAKISTAN	Local Currency A/C	1117-0051-004275-01-5	Current A/C					Pak Rupee					2,081.00		2012-12-05	No Response
60366	1117	Badkhan Hydat	SDNDH	4250-4260404-5	SHER BANO	HOUSE NO 110 LAR PARA BENAZIR CHOWK BRAHIM HYDERI , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-002861-01-1	Current A/C					Pak Rupee					2,316.50		2013-01-03	No Response
60367	1117	Badkhan Hydat	SDNDH	17201-2118289-7	KHURSHED ALI KHAN	PAF BASE KORANGI CREEK BRAHIM HADEERY , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-000806-01-4	Current A/C					Pak Rupee					2,338.00		2013-04-23	No Response
60368	1117	Badkhan Hydat	SDNDH	4291-6963870-8	RAJZA RANO	H NO 537 GALT NO 5 JAMIAL PADA UMER COLONY BRAHIM HYDERI KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1117-0081-000567-01-2	Current A/C					Pak Rupee					2,392.00		2013-03-08	No Response
60369	1117	Badkhan Hydat	SDNDH	4291-5670996-3	FAYED MOHAMMAD ABBAS ZAMIR	60 90DOLPHIN LAMAR CANTY , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-000593-01-0	Current A/C					Pak Rupee					2,439.00		2012-09-04	No Response
60370	1117	Badkhan Hydat	SDNDH	42401-1452982-1	MUHAMMAD YOUSUF	BALUCHI PARA, BRAHIM HYDERI KORANGI CREEK , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-005081-01-3	Current A/C					Pak Rupee					2,456.00		2013-01-26	No Response
60371	1117	Badkhan Hydat	SDNDH	42501-2727237-5	PIRYAZ AHMED/ ALLAH BUX	H NO 192, BALUCH MOHALLA, NEAR ROSSIAN HOTEL, KORANGI CREEK, BRAHIM HYDERI, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-003577-01-3	Saving A/C					Pak Rupee					3,526.61		2012-11-29	No Response
60372	1117	Badkhan Hydat	SDNDH	4201-3862298-4	HALEEMA KHATOON	HOUSE NO 176 MOHALLA BIN COLONY KORANGI , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-007626-01-6	Current A/C					Pak Rupee					3,472.00		2012-10-15	No Response
60373	1117	Badkhan Hydat	SDNDH	42501-1504116-9	MUHAMMAD HASSAN KHAKHSHI	MOHALLAH KHAKHSHI KORANGI CREEK, BRAHIM HYDERI, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-007229-01-0	Saving A/C					Pak Rupee					3,526.58		2013-06-08	No Response
60374	1117	Badkhan Hydat	SDNDH	42501-7115121-6	BILQUEES DHO ABULLAH	VEHRYAN MOHALLA BIN QASIM KHEHR POST OFFICE GULSHAN MATEH & DITTI MALIK, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-007308-01-6	Saving A/C					Pak Rupee					3,629.61		2013-10-08	No Response
60375	1117	Badkhan Hydat	SDNDH	42101-9388085-3	JALAL DIL DARI	H.NO. 22A, DASTAGIR, BLOCK-12 F.B AREA , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-000919-01-6	Current A/C					Pak Rupee					4,144.00		2012-05-04	No Response
60376	1117	Badkhan Hydat	SDNDH	4201-1088002-0	ALI FEROZKHES	D-4 F28 HARBOR WEST WHARF , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-000521-01-0	Current A/C					Pak Rupee					4,717.88		2012-10-01	No Response
60377	1117	Badkhan Hydat	SDNDH	4201-8274391-3	TUJAB MUSTAFA	KORANGI 2 SECTR 48-B CHAKORA GOTH , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-007153-01-4	Current A/C					Pak Rupee					4,900.00		2012-10-23	No Response
60378	1117	Badkhan Hydat	SDNDH	4201-5703274-7	RAJZA KHAN	H NO 120-121 SECTOR 8-A HAZRAT BILAL COLONY , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-005206-01-4	Current A/C					Pak Rupee					5,165.78		2013-05-09	No Response
60379	1117	Badkhan Hydat	SDNDH	4201-4611582-4	MAHREEN AMAD	22-F PLATINUM BLOCK GULSHAN-E- NOOR KDA SCHEM D3 SUPARCO RD KHUAKARACH, PAKISTAN	Local Currency A/C	1117-0081-007041-01-5	Current A/C					Pak Rupee					5,924.00		2013-11-30	No Response
60380	1117	Badkhan Hydat	SDNDH	4291-17414827-1	MUHAMMAD MURTZA	FLAT NO.34 MOHALLA 1 AVED SQUARE HAMEED AHAD KHADIM MARKET KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1117-0078-003804-01-5	Saving A/C					Pak Rupee					6,570.49		2012-08-03	No Response
60381	1117	Badkhan Hydat	SDNDH	4291-1441207-5	MAHEED MEERAD	PHO 280UMER COLONY, BRAHIM HADEERY VILLAGE, KORANGI CREEK, KARACHI, PAKISTAN	Local Currency A/C	1117-0081-000109-01-2	Current A/C					Pak Rupee					6,605.00		2012-06-11	No Response
60382	1117	Badkhan Hydat	SDNDH	4201-6930402-9	MUHAMMAD SAIED ANWAR QURESHI	GE (80) PAF BASE KORANGI CREEK , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-003037-01-3	Current A/C					Pak Rupee					7,355.00		2012-12-18	No Response
60383	1117	Badkhan Hydat	SDNDH	42102-9747317-5	ATTULLAH KHAN	BENAZIR CHOWK BRAHIM HADEERY KORANGI , KARACHI, PAKISTAN	Local Currency A/C	1117-0078-004254-01-3	Saving A/C					Pak Rupee					7,837.81		2013-07-25	No Response
60384	1117	Badkhan Hydat	SDNDH	42501-8365325-4	FAHMEEDA	HOUSE # 679 101 BENAZIR CHOWK BRAHIM HYDERI , KARACHI, PAKISTAN	Local Currency A/C	1117-0081-003907-01-8	Current A/C					Pak Rupee					8,291.00		2012-07-26	No Response
60385	1117	Badkhan Hydat	SDNDH	42501-1428004-9	MUHAMMAD MOOSA	H NO 67, POLLAN MOHALLA, BRAHIM HYDERI, KORANGI , KARACHI, PAKISTAN	Local Currency A/C	1117-0078-002789-01-7	Saving A/C					Pak Rupee					27,791.33		2012-05-25	No Response
60386	1118	Khayaban-e-Badkhan	SDNDH	4201-4792426-0	HURINA	HALAR APPT, BLK-A, FLAT NO.57 1ST FLR, 180 JAMBO STREET GARDEN WEST, KARACHI, PAKISTAN	Local Currency A/C	1118-0078-000889-01-0	Saving A/C					Pak Rupee					8.37		2013-03-13	No Response
60387	1118	Khayaban-e-Badkhan	SDNDH	4201-3296128-5	ABDUL GHAFAR	DHA SPORTS CLUB/ROMAN KHAN ACADEMY/MAIN KHY-E-SHAHEEN PH 8, NR.CREEK VISTA APPT, DHA, KARACHI, PAKISTAN	Local Currency A/C	1118-0071-000510-01-0	Saving A/C					Pak Rupee					8.41		2012-01-25	No Response
60388	1118	Khayaban-e-Badkhan	SDNDH	35302-5932709-5	NABEEL AHMED	8C GROUND FLR 24TH COMMERCIAL STREET PH 8 EXT DHA , KARACHI, PAKISTAN	Local Currency A/C	1118-0001-000775-01-4	Current A/C					Pak Rupee					8.88		2012-02-03	No Response
60389	1118	Khayaban-e-Badkhan	SDNDH	4201-6552238-4	AMAL BUTT	85-C/8-E-BABRI/PH VILDEHA , KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000925-01-3	Current A/C					Pak Rupee					1.00		2013-05-21	No Response
60390	1118	Khayaban-e-Badkhan	SDNDH	4201-6758057-6	AQUEELA BANO	DHA SPORTS CLUB/ROMAN KHAN ACADEMY/MAIN KHY-E-SHAHEEN PH VIB NR CREEK VISTA APPT, DHA, KARACHI, PAKISTAN	Local Currency A/C	1118-0071-000515-01-6	Saving A/C					Pak Rupee					1.78		2012-01-18	No Response
60391	1118	Khayaban-e-Badkhan	SDNDH	4201-5763195-7	MUMTAZ KAZILBAGHI RUSANI M KAZILBAGHI MEHREZSH	45R ZULFIKAR STREET 5 PHASE VIB DHA , KARACHI, PAKISTAN	Local Currency A/C	1118-0077-000140-01-2	Saving A/C					Pak Rupee					19.21		2012-11-05	No Response
60392	1118	Khayaban-e-Badkhan	SDNDH	42101-6792429-7	SAAD ALI	ESTATE PROFESSIONALS & BUILDERS OFFICE NO. 1, 19-C BUCHARI COMMERCIAL LANE 7 PHASE V DHA, KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000865-01-2	Current A/C					Pak Rupee					19.06		2013-10-22	No Response
60393	1118	Khayaban-e-Badkhan	SDNDH	71301-8880468-1	AKBAR ALI	40-11, ZULFIKAR STREET 5 PHASE-VIB DHA, KARACHI, PAKISTAN	Local Currency A/C	1118-0078-000104-01-4	Saving A/C					Pak Rupee					27.87		2013-04-18	No Response
60394	1118	Khayaban-e-Badkhan	SDNDH	4201-1747581-0	AYESHA IJAZ	6-202 CREEK VISTA APARTMENT PHASE VIB DHA , KARACHI, PAKISTAN	Local Currency A/C	1118-0071-000441-01-3	Saving A/C					Pak Rupee					43.17		2012-01-31	No Response
60395	1118	Khayaban-e-Badkhan	SDNDH	4201-8453795-1	MAHMOOD AHMED CHOTANI	FLAT/SHADAD ARCADE 21-A, NATIONAL HIGHWAY PH DHA , KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000862-01-6	Current A/C					Pak Rupee					92.48		2013-05-29	No Response
60396	1118	Khayaban-e-Badkhan	SDNDH	4201-9917732-0	GREEN FLAG GYMNASIATICS ACADEMY	NOOR ALI TRUST SPORTS COMPLEX NEAR BLOWAY HOUSE BLOCK 7 C MARINE DRIVE PHA PARK, CLIFTON, KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000883-01-4	Current A/C					Pak Rupee					100.00		2012-09-06	No Response
60397	1118	Khayaban-e-Badkhan	SDNDH	42501-9482365-3	AASIQ HUSSAIN	H NO 378-140, KHORHAR/AF MALIR UC-4 , KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000736-01-8	Current A/C					Pak Rupee					100.00		2012-02-28	No Response
60398	1118	Khayaban-e-Badkhan	SDNDH	42401-4115947-6	HAROON AHMED	BUILDING 24-C IN BASEMENT LANE 06, BUCHARI COMMERCIAL DHA PHASE-VI, KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000890-01-6	Current A/C					Pak Rupee					140.00		2013-11-28	No Response
60399	1118	Khayaban-e-Badkhan	SDNDH	4201-6693894-9	ERIC	DHA SPORTS CLUB, ROMAN KHAN ACADEMY, MAIN KHY-E-SHAHEEN, DHA PHASE-E, KARACHI, PAKISTAN	Local Currency A/C	1118-0071-000449-01-3	Saving A/C					Pak Rupee					179.26		2013-11-07	No Response
60400	1118	Khayaban-e-Badkhan	SDNDH	4201-2169515-1	MERIN UL-ATRIQ	4-B-10/5, NAZIMABAD # 4 , KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000507-01-2	Current A/C					Pak Rupee					204.40		2012-07-28	No Response
60401	1118	Khayaban-e-Badkhan	SDNDH	33102-0171574-5	RIYANA NOMBAN	DHA SPORTS CLUB MAN KHY-E-SHAHEEN PHASE VIB NEAR CREEK VISTA APPT DHA, KARACHI, PAKISTAN	Local Currency A/C	1118-0071-000501-01-0	Saving A/C					Pak Rupee					215.22		2012-02-02	No Response
60402	1118	Khayaban-e-Badkhan	SDNDH	42006-6877435-8	ANJUM ALI BAG	SEAWAY APPT BLOCK 60 F2 DHA PHASE 5 , KARACHI, PAKISTAN	Local Currency A/C	1118-0081-001054-01-0	Current A/C					Pak Rupee					219.00		2012-10-30	No Response
60403	1118	Khayaban-e-Badkhan	SDNDH	38101-1043193-1	MUREED ABBAS	HAQIR ACAD/208-A 2ND STR, PH-4, DHA , KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000773-01-8	Current A/C					Pak Rupee					232.00		2012-09-15	No Response
60404	1118	Khayaban-e-Badkhan	SDNDH	35301-763763-7	MUHAMMAD RIZAF	H NO 143, STREET NO 34, OFF KHY-E-BUKHARI PHASE A, DHA , KARACHI, PAKISTAN	Local Currency A/C	1118-0078-000891-01-2	Saving A/C					Pak Rupee					263.28		2012-07-26	No Response
60405	1118	Khayaban-e-Badkhan	SDNDH	4201-4261569-2	SHANAZ KHAN	6-11, CLIFTON GARDENS B BLK-3, CLIFTON , KARACHI, PAKISTAN	Local Currency A/C	1118-0081-000751-01-6	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
Code	Name	CNIC/ Passport No.	Name	Address	Current No.	Debit of B.C.V. (if F.F.F.)	Account Number	Acct. Type	Name of the Applicant/ Purchaser	Instrument Type (RDP,FV,FID,TOR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD,EUR,GBP,AED,PKR,MYR,THB)	Rate Type (MTAF,CIB)	ICS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.PKR remaining	Last date of deposit or withdrawal		
00417	1118	Khyapath-e-Baluch	SNDRH	42101-3094828-1	CSS OFFICERS FORUM			Local Currency A/C	1118-0001-000101-01-3	Current A/C				PKR Rupee					3,074.27		2012-12-04	No Response	
00418	1118	Khyapath-e-Baluch	SNDRH	42101-174306-6 42101-136745-9	SYEDA NAJATZAH AFSHA/ SYED SAAD HUSSAN			Local Currency A/C	1118-0001-000013-01-0	Current A/C				PKR Rupee					3,500.00		2012-07-17	No Response	
00419	1118	Khyapath-e-Baluch	SNDRH	42101-612278-7	MUHAMMAD AJAZ			Local Currency A/C	1118-0001-000423-01-2	Current A/C				PKR Rupee					4,420.00		2012-02-24	No Response	
00420	1118	Khyapath-e-Baluch	SNDRH	42101-675845-0	FATIMA BAI			Local Currency A/C	1118-0071-000379-01-2	Saving A/C				PKR Rupee					6,642.46		2012-08-15	No Response	
00421	1118	Khyapath-e-Baluch	SNDRH	31204-141947-3	MUHAMMAD AZEEM			Local Currency A/C	1118-0071-000505-01-4	Saving A/C				PKR Rupee					8,812.16		2012-06-04	No Response	
00422	1118	Khyapath-e-Baluch	SNDRH	38401-390557-3	MANAZIR IQBAL			Local Currency A/C	1118-0071-000823-01-1	Saving A/C				PKR Rupee					9,417.49		2012-04-02	No Response	
00423	1118	Khyapath-e-Baluch	SNDRH	42101-167313-1 42101-180272-9	MOJIB AHMED KHAN / SYEDA NOJOFER KHAN			Local Currency A/C	1118-0078-000779-01-3	Saving A/C				PKR Rupee					10,454.65		2012-04-02	No Response	
00424	1118	Khyapath-e-Baluch	SNDRH		PAKISTAN DEFENCE OFFICERS HOUSING AUTHORITY-KARACHI			Local Currency A/C						PKR Rupee					30,000.00		2012-10-11	No Response	
00425	1118	Calcutta-e-Jamal	SNDRH	42101-751431-7	MUHAMMAD ANSARI			Local Currency A/C	1118-0001-000125-01-0	Current A/C				PKR Rupee					0.50		2012-05-10	No Response	
00426	1118	Calcutta-e-Jamal	SNDRH	42000-017677-4	MS ALAMDAR & CO.			Local Currency A/C	1118-0001-000300-01-5	Current A/C				PKR Rupee					3.63		2012-05-03	No Response	
00427	1118	Calcutta-e-Jamal	SNDRH	42101-020913-0	DECKHAN AGRA S. ALI			Local Currency A/C	1118-0001-000913-01-4	Current A/C				PKR Rupee					5.00		2012-01-10	No Response	
00428	1118	Calcutta-e-Jamal	SNDRH	42000-041132-6 42000-040228-7	NAVEED KHALIQ ANSARI / NOREEN NAVEED			Uniform FCY A/C	1118-0408-000719-01-3					Euro					6.55		2012-11-16	No Response	
00429	1118	Calcutta-e-Jamal	SNDRH		MUSHTAQ AHMED-KARACHI			Local Currency A/C						PKR Rupee					15.11		2012-03-07	No Response	
00430	1118	Calcutta-e-Jamal	SNDRH		ZABIR UR REHMAN-KARACHI			Local Currency A/C						PKR Rupee					20.14		2012-03-07	No Response	
00431	1118	Calcutta-e-Jamal	SNDRH	42101-0442702-5	MUHAMMAD ALI HUSSAN KHAN			Local Currency A/C	1118-0001-001499-01-3	Current A/C				PKR Rupee					39.00		2012-11-06	No Response	
00432	1118	Calcutta-e-Jamal	SNDRH	42101-3327381-9	FAYED ABUBAKAR RASHID			Local Currency A/C	1118-0001-000503-01-2	Current A/C				PKR Rupee					55.00		2012-07-03	No Response	
00433	1118	Calcutta-e-Jamal	SNDRH	42101-0172972-3	SHAFIQ UR REHMAN			Local Currency A/C	1118-0001-001001-01-5	Current A/C				PKR Rupee					64.00		2012-09-06	No Response	
00434	1118	Calcutta-e-Jamal	SNDRH	42101-0902012-1	NAQAR MASOOD			Local Currency A/C	1118-0001-000006-01-2	Current A/C				PKR Rupee					78.00		2012-10-04	No Response	
00435	1118	Calcutta-e-Jamal	SNDRH	37405-923202-3	TALQUEER ASLAM CHEEMA			Local Currency A/C	1118-0001-001497-01-1	Current A/C				PKR Rupee					85.00		2012-12-13	No Response	
00436	1118	Calcutta-e-Jamal	SNDRH	42101-7083472-9	FARHAN SARWAR			Local Currency A/C	1118-0001-001402-01-8	Current A/C				PKR Rupee					85.00		2012-02-16	No Response	
00437	1118	Calcutta-e-Jamal	SNDRH		KARACHI			Local Currency A/C						PKR Rupee					100.71		2012-03-22	No Response	
00438	1118	Calcutta-e-Jamal	SNDRH		KARACHI			Local Currency A/C						PKR Rupee					100.71		2012-03-07	No Response	
00439	1118	Calcutta-e-Jamal	SNDRH		MAHEDA NAZIR-KARACHI			Local Currency A/C						PKR Rupee					100.71		2012-03-07	No Response	
00440	1118	Calcutta-e-Jamal	SNDRH	42101-8746967-0	FAYED YOUSUF AHMED			Local Currency A/C	1118-0001-001001-01-5	Current A/C				PKR Rupee					118.00		2012-09-12	No Response	
00441	1118	Calcutta-e-Jamal	SNDRH	42101-6258152-7	MUHAMMAD FARUQ			Local Currency A/C	1118-0001-001071-01-7	Current A/C				PKR Rupee					130.00		2012-11-18	No Response	
00442	1118	Calcutta-e-Jamal	SNDRH		MUHAMMAD SHOUAB ABBAS-KARACHI			Local Currency A/C						PKR Rupee					161.44		2012-10-20	No Response	
00443	1118	Calcutta-e-Jamal	SNDRH	38403-9250971-3	WAQAR AKBAR BALWA			Local Currency A/C	1118-0001-000705-01-2	Current A/C				PKR Rupee					180.00		2012-04-02	No Response	
00444	1118	Calcutta-e-Jamal	SNDRH	352161-6302960-5	KHURRAM ABBAS			Local Currency A/C	1118-0001-001479-01-9	Current A/C				PKR Rupee					184.00		2012-12-03	No Response	
00445	1118	Calcutta-e-Jamal	SNDRH	42101-67590473-3	MS AL-RABHEEM TRADERS			Local Currency A/C	1118-0001-001473-01-9	Current A/C				PKR Rupee					200.00		2012-11-13	No Response	
00446	1118	Calcutta-e-Jamal	SNDRH	61181-4747154-0	KHUSUMA TUZAIBA			Local Currency A/C	1118-0001-000753-01-0	Current A/C				PKR Rupee					210.00		2012-08-23	No Response	
00447	1118	Calcutta-e-Jamal	SNDRH	42101-3370941-7	SHABIR AHMED MALEK			Local Currency A/C	1118-0001-000354-01-7	Current A/C				PKR Rupee					212.00		2012-01-16	No Response	
00448	1118	Calcutta-e-Jamal	SNDRH	42101-9301548-3	FAYED AHMED ABBAS			Local Currency A/C	1118-0001-001095-01-5	Current A/C				PKR Rupee					225.00		2012-05-16	No Response	
00449	1118	Calcutta-e-Jamal	SNDRH	42101-6509356-5 42101-1820917-7	MS SHAN TRADERS			Local Currency A/C	1118-0001-001406-01-7	Current A/C				PKR Rupee					239.97		2012-12-04	No Response	
00450	1118	Calcutta-e-Jamal	SNDRH	37203-1150930-3	FARUQ JAMEEL			Local Currency A/C	1118-0001-001201-01-6	Current A/C				PKR Rupee					254.00		2012-06-16	No Response	
00451	1118	Calcutta-e-Jamal	SNDRH	42101-5102585-8	ALIA ARSHAD			Local Currency A/C	1118-0001-001010-01-2	Current A/C				PKR Rupee					262.00		2010-10-22	No Response	
00452	1118	Calcutta-e-Jamal	SNDRH		DIRECTOR OF SINDH NURSING BOARD-KARACHI			Local Currency A/C						PKR Rupee					300.00		2012-03-14	No Response	
00453	1118	Calcutta-e-Jamal	SNDRH	42101-1933345-6	FAYED ZULFIKAR HUSSAN			Local Currency A/C	1118-0001-000200-01-4	Current A/C				PKR Rupee					309.00		2012-04-16	No Response	
00454	1118	Calcutta-e-Jamal	SNDRH	42101-40073684-7	FAYED ASIF ALI SHAH			Local Currency A/C	1118-0001-000013-01-4	Current A/C				PKR Rupee					329.30		2012-10-25	No Response	
00455	1118	Calcutta-e-Jamal	SNDRH	42101-7490129-9	MUHAMMAD RAJQUE			Local Currency A/C	1118-0001-001747-01-4	Current A/C				PKR Rupee					340.00		2012-10-12	No Response	
00456	1118	Calcutta-e-Jamal	SNDRH	36302-5200446-5	HUSSAN MAHBOOB SULEMAN			Local Currency A/C	1118-0001-000306-01-5	Current A/C				PKR Rupee					347.62		2012-05-31	No Response	
00457	1118	Calcutta-e-Jamal	SNDRH	42000-0209677-6	MS FATMA ENTERPRISES			Local Currency A/C	1118-0001-000406-01-8	Current A/C				PKR Rupee					376.66		2012-05-17	No Response	
00458	1118	Calcutta-e-Jamal	SNDRH	16202-3283918-7	MUKESHAM AHMED			Local Currency A/C	1118-0001-001933-01-0	Current A/C				PKR Rupee					400.00		2012-12-05	No Response	
00459	1118	Calcutta-e-Jamal	SNDRH	13102-0421098-7	SAQIELAH			Local Currency A/C	1118-0001-000901-01-2	Current A/C				PKR Rupee					400.00		2012-06-26	No Response	
00460	1118	Calcutta-e-Jamal	SNDRH	32104-1055520-3	MEDAGAR NAZAR			Local Currency A/C	1118-0001-001426-01-6	Current A/C				PKR Rupee					400.00		2012-02-16	No Response	
00461	1118	Calcutta-e-Jamal	SNDRH	42101-2743911-1	MUHAMMAD ARSALAN			Local Currency A/C	1118-0001-001404-01-0	Current A/C				PKR Rupee					400.00		2012-02-06	No Response	
00462	1118	Calcutta-e-Jamal	SNDRH	41103-520250-7	SHAFED AHMED SHEKH			Local Currency A/C	1118-0001-001370-01-8	Current A/C				PKR Rupee					500.00		2012-04-20	No Response	
00463	1118	Calcutta-e-Jamal	SNDRH	42101-7532913-7	MUHAMMAD NAZAR			Local Currency A/C	1118-0001-001236-01-5	Current A/C				PKR Rupee					500.00		2012-01-06	No Response	
00464	1118	Calcutta-e-Jamal	SNDRH		Unlisted ATM Cash Surplus			Local Currency A/C						PKR Rupee					500.00		2012-04-23	No Response	
00465	1118	Calcutta-e-Jamal	SNDRH		Unlisted ATM Cash Surplus			Local Currency A/C						PKR Rupee					500.00		2012-04-30	No Response	
00466	1118	Calcutta-e-Jamal	SNDRH		Unlisted ATM Cash Surplus			Local Currency A/C						PKR Rupee					500.00		2012-06-26	No Response	
00467	1118	Calcutta-e-Jamal	SNDRH		Unlisted ATM Cash Surplus			Local Currency A/C						PKR Rupee					500.00		2012-08-06	No Response	
00468	1118	Calcutta-e-Jamal	SNDRH		Unlisted ATM Cash Surplus			Local Currency A/C						PKR Rupee					500.00		2012-08-08	No Response	
00469	1118	Calcutta-e-Jamal	SNDRH		Unlisted ATM Cash Surplus			Local Currency A/C						PKR Rupee					500.00		2012-08-28	No Response	
00470	1118	Calcutta-e-Jamal	SNDRH	42101-0671371-3	ARSALAN BASRIR			Local Currency A/C	1118-0001-001174-01-1	Current A/C				PKR Rupee					506.00		2012-03-09	No Response	
00471	1118	Calcutta-e-Jamal	SNDRH		HASNAT AHMED-KARACHI			Local Currency A/C						PKR Rupee					509.00		2012-10-20	No Response	
00472	1118	Calcutta-e-Jamal	SNDRH	42101-1287933-5	MUHAMMAD SAQIB ZAMAN			Local Currency A/C	1118-0001-001651-01-9	Current A/C				PKR Rupee					563.00		2012-10-12	No Response	
00473	1118	Calcutta-e-Jamal	SNDRH	42101-8174903-6	MUHAMMAD HASIM			Local Currency A/C	1118-0001-000904-01-0	Current A/C				PKR Rupee					574.00		2012-11-10	No Response	
00474	1118	Calcutta-e-Jamal	SNDRH		MS SIBRA BLEACHING & DYING-KARACHI			Local Currency A/C						PKR Rupee					583.88		2012-06-04	No Response	
00475	1118	Calcutta-e-Jamal	SNDRH	42101-743032-1	MS VERSATILE SERVICES			Local Currency A/C	1118-0001-000259-01-1	Current A/C				PKR Rupee					650.85		2012-02-10	No Response	
00476	1118	Calcutta-e-Jamal	SNDRH	42101-1951139-5	USMAN KHAN			Local Currency A/C	1118-0001-000902-01-7	Current A/C				PKR Rupee					719.00		2012-03-05	No Response	
00477	1118	Calcutta-e-Jamal	SNDRH	41101-8479809-8	AJIBA RANO			Local Currency A/C	1118-0001-001405-01-1	Current A/C				PKR Rupee					751.00		2012-02-16	No Response	
00478	1118	Calcutta-e-Jamal	SNDRH	38405-421046-5	GULAM SAJJAD ANJUM			Local Currency A/C	1118-0070-001415-01-8	Saving A/C				PKR Rupee					771.80		2012-02-03	No Response	
00479	1118	Calcutta-e-Jamal	SNDRH	42101-2434465-1	MEAN MUHAMMAD IMRAN KHALID			Local Currency A/C	1118-0001-001446-01-0	Current A/C				PKR Rupee					900.00		2012-03-01	No Response	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LC, UP L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MPL/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR (if instrument end date)	Last date of deposit or withdrawal
60400	1119	Zahid-e-Jamal	SDNDH			Unidentified ATM Cash Surplus	Local Currency AC								Pak Rupee					1,000.00	2013-01-16	No Response
60401	1119	Zahid-e-Jamal	SDNDH			Unidentified ATM Cash Surplus	Local Currency AC								Pak Rupee					1,000.00	2013-03-14	No Response
60402	1119	Zahid-e-Jamal	SDNDH			Unidentified ATM Cash Surplus	Local Currency AC								Pak Rupee					1,000.00	2013-03-30	No Response
60403	1119	Zahid-e-Jamal	SDNDH			Unidentified ATM Cash Surplus	Local Currency AC								Pak Rupee					1,000.00	2012-04-11	No Response
60404	1119	Zahid-e-Jamal	SDNDH			Unidentified ATM Cash Surplus	Local Currency AC								Pak Rupee					1,000.00	2012-08-18	No Response
60405	1119	Zahid-e-Jamal	SDNDH			Unidentified ATM Cash Surplus	Local Currency AC								Pak Rupee					1,000.00	2012-08-30	No Response
60406	1119	Zahid-e-Jamal	SDNDH	45205-733833-2	HINA MAZHAR	G/O ADDY AMB ALI AL-AMBERA CENTRE 2ND FLOOR OFFICE NO 203 PAFORT OFFICE JAMSHAD, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-000426-01-4	Current AC						Pak Rupee					1,014.60	2013-03-03	No Response
60407	1119	Zahid-e-Jamal	SDNDH	42000-7618748-9	MOHAMMAD YASIR QURESHI	B-201 BLOCK B GULSHAN E JAMAL KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-000061-01-3	Current AC						Pak Rupee					1,148.00	2013-01-12	No Response
60408	1119	Zahid-e-Jamal	SDNDH	42000-9786535-3	BYED SHAMROKH ALI	G/O FLT SANAM BHUTTO E-4W PAF BASE SHAHRAN-E-FARAJ, KARACHI, PAKISTAN.	Local Currency AC	1119-0077-000537-01-4	Current AC						Pak Rupee					1,380.00	2013-03-12	No Response
60409	1119	Zahid-e-Jamal	SDNDH	31303-9842596-7	ZAHID KIBAL	FLAT NO.11-11 GULSHAN COMPLEX PHASE 1, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-000084-01-0	Current AC						Pak Rupee					1,634.00	2012-06-07	No Response
60409	1119	Zahid-e-Jamal	SDNDH	42001-6440105-0	SHAHIDA M/O SUFI MUHAMMAD ASLAM	H/NO 35 BLOCK F GULSHAN E JAMAL RASHD MINHAS ROAD, KARACHI, PAKISTAN.	Local Currency AC	1119-0078-001514-01-8	Saving AC						Pak Rupee					1,681.58	2012-04-05	No Response
60491	1119	Zahid-e-Jamal	SDNDH	42001-6201746-9, 42001-4602033-6	MAJID, ANSAN ALI / RANA, ANSAN	HOUSE NO A 179 BLOCK C GULSHAN E JAMAL, KARACHI, PAKISTAN.	Local Currency AC	1119-0078-001301-01-5	Saving AC						Pak Rupee					1,694.14	2012-01-27	No Response
60492	1119	Zahid-e-Jamal	SDNDH	42001-9452074-7	MUHAMMAD HUZAF A THANI VI	B-40 BLOCK D RASHD MINHAS RD GULSHAN-E-JAMAL, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-001159-01-2	Current AC						Pak Rupee					1,900.00	2012-11-26	No Response
60493	1119	Zahid-e-Jamal	SDNDH	42000-4375796-1	MUHAMMAD ASLAM	HOUSE E-75 BLOCK E RASHD MINHAS ROAD GULSHAN-E-JAMAL, KARACHI, PAKISTAN.	Local Currency AC	1119-0077-000147-01-0	Saving AC						Pak Rupee					2,020.82	2013-01-12	No Response
60494	1119	Zahid-e-Jamal	SDNDH	42001-6281745-9, 42001-6300053-3	MAJID, ANSAN ALI / MAJID, ANS RASOOL	HOUSE NO A 179 BLOCK C GULSHAN E JAMAL KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1119-0078-001304-01-8	Saving AC						Pak Rupee					2,576.67	2012-07-04	No Response
60495	1119	Zahid-e-Jamal	SDNDH		LACE UP	M/156-151, MILLENIUM MALL, MAIN RASHD MINHAS ROAD, GULSHAN E KIBAL, KARACHI.	Local Currency AC			Purchase Order / Payment Order		11191746	2012-06-06	OT	Pak Rupee					2,884.00	2012-06-04	No Response
60496	1119	Zahid-e-Jamal	SDNDH	42101-7485504-1	NOJMAN GULFAM	HOUSE NO.336/10 LIQUATBADA 10, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-000552-01-7	Current AC						Pak Rupee					2,971.00	2012-02-13	No Response
60497	1119	Zahid-e-Jamal	SDNDH		EXECUTIVE ENGINEER P.B. DIVISION NO-1, KARACHI-	KARACHI	Local Currency AC			FUNDING AC REMITTANCE	Purchase Order / Payment Order	11191052	2012-05-15	PRO	Pak Rupee					3,000.00	2012-05-15	No Response
60498	1119	Zahid-e-Jamal	SDNDH	42000-9056209-4	SUMBIHL HUSSAIN	A-175 BLOCK 10-A GULSHAN-E-KIBAL, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-001173-01-0	Current AC						Pak Rupee					3,717.00	2012-05-14	No Response
60499	1119	Zahid-e-Jamal	SDNDH	42001-4805240-5	ZAN UL ARIDEEN HAIDER	B-1/3 GALLANT COURT BLOCK 11 GULSHAN-E-KIBAL KHI, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-001725-01-7	Current AC						Pak Rupee					4,000.00	2013-07-20	No Response
60500	1119	Zahid-e-Jamal	SDNDH	42001-3688547-0	SALAD KHAN	H/NO 30 BLOCK F GULSHAN E JAMAL MAIN RASHD MINHAS ROAD KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-001054-01-4	Current AC						Pak Rupee					4,402.20	2012-12-10	No Response
60501	1119	Zahid-e-Jamal	SDNDH		INDUS VALLEY SCHOOL OF ART AND ARCHITECTURE-	Plot 5 Scheme 5, Block 2 Clifton, Karachi, 75600	Local Currency AC			Purchase Order / Payment Order		11192218	2012-10-10	OT	Pak Rupee					5,000.00	2012-10-10	No Response
60502	1119	Zahid-e-Jamal	SDNDH		THE MANAGER PROJECT-PAKISTAN NATIONAL SHIPPING CORPORATION, KARACHI	676, BLOCK D, GULSHAN E JAMAL, RASHD MINHAS, ROAD, KARACHI	Local Currency AC			Purchase Order / Payment Order		11191411	2012-02-24	PROD	Pak Rupee					5,000.00	2012-02-24	No Response
60503	1119	Zahid-e-Jamal	SDNDH	42001-6530041-6	SHABEENA BIBI	H/ E-139 BLK-B GULSHAN-E-JAMAL, KARACHI, PAKISTAN.	Local Currency AC	1119-0077-001309-01-6	Saving AC						Pak Rupee					5,333.81	2012-11-28	No Response
60504	1119	Zahid-e-Jamal	SDNDH		NATIONAL TESTING SERVICE-	A-5A BLK-C GULSHAN E JAMAL, RASHD MINHAS RD KHI, KARACHI	Local Currency AC			Purchase Order / Payment Order		11191000	2012-07-24	OT	Pak Rupee					10,000.00	2012-07-24	No Response
60505	1119	Zahid-e-Jamal	SDNDH		COLLECTION OF ADVERTISING FEES KARACHI MUNICIPAL CORPORATION	HOUSE NO-12 RAFIAH E-AM, SOCIETY AZEM PURA SHAH FARAJ, COLONY, KARACHI.	Local Currency AC			Purchase Order / Payment Order		11191004	2012-08-08	PROD	Pak Rupee					15,000.00	2012-08-08	No Response
60506	1119	Zahid-e-Jamal	SDNDH	42001-4540121-3	FARAZ AHMED	A-14 PIONEER PARK CITY BLOCK 8 GULSTAN-E-KHAR, KARACHI, PAKISTAN.	Local Currency AC	1119-0001-000703-01-8	Current AC						Pak Rupee					16,580.00	2012-10-31	No Response
60507	1121	Karachihead	SDNDH	42101-1996699-9	FATMA UD DIN	FLAT NO-D402 SARAH AVENUE PHASE 1 SCHE 30 GULZAR-E-4001/SECTOR 13-C, KARACHI, PAKISTAN.	Local Currency AC	1121-0077-002007-01-0	Saving AC						Pak Rupee					0.12	2012-07-03	No Response
60508	1121	Karachihead	SDNDH	44103-9178047-3	WASD UDIN	SHOP-C-17 GROUND FLR, BAZAR-E-FARAJ, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001409-01-0	Current AC						Pak Rupee					2.40	2012-04-18	No Response
60509	1121	Karachihead	SDNDH	42101-1545040-7	SHEHNAZ AHMED	SHOP NO-C-41, AL KARAM SQUARE BLOCK-3, LIQUATBADA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001759-01-3	Current AC						Pak Rupee					3.40	2012-12-05	No Response
60510	1121	Karachihead	SDNDH	42101-1055245-5	ADIL, HAMEED KHAN	1319/AZIZABAD F B AREA KHI, KARACHI, PAKISTAN.	Unknown PCV AC	1121-0408-001108-01-7	Current AC						Euro					4.20	2012-02-24	No Response
60511	1121	Karachihead	SDNDH	42101-2811899-8	SHAMA	804-870/BLOCK-3/2ND FLR, FLAT-12 F.B. AREA HUSSAINABAD, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002348-01-8	Current AC						Pak Rupee					5.00	2012-06-19	No Response
60512	1121	Karachihead	SDNDH	13701-4051167-7	INAYAT ULLAH	SHOP NO. 9 KARACHI BOOK SHOP KARBIMABAD NEAR DEHLI SCHOOL, PHOTO STAT MARKET, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001474-01-0	Current AC						Pak Rupee					7.50	2012-02-24	No Response
60513	1121	Karachihead	SDNDH	42101-1550343-1	MUHAMMAD DANISH KHAN	HOUSE NO 1396, BLOCK-2 AZIZABAD F AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001756-01-0	Current AC						Pak Rupee					10.00	2012-11-07	No Response
60514	1121	Karachihead	SDNDH	42101-3129400-1	DANIAL ANWER S/O ANWER NAUWAD	8177-5 SHARF ABAD F B AREA BLOCK 1, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-003041-01-0	Current AC						Pak Rupee					10.00	2012-07-30	No Response
60515	1121	Karachihead	SDNDH	42001-8050552-1	ABDUL GHAFAR KHAN	HOUSE/SHED, 11-A/NO.60 CLNY. SUPER HIGHWAY, AL. ASP SQUARE KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002475-01-1	Current AC						Pak Rupee					11.00	2013-11-02	No Response
60516	1121	Karachihead	SDNDH	42101-4620500-8	NEHSAT KHAN	B-6/8, BLOCK 1, SHARF ABAD, FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0078-001052-01-7	Saving AC						Pak Rupee					11.80	2012-08-27	No Response
60517	1121	Karachihead	SDNDH	42101-1799440-9	FAZAN AHMED	978/2 1ST FLOOR AZIZABAD F B AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-000002-01-9	Current AC						Pak Rupee					12.65	2012-04-12	No Response
60518	1121	Karachihead	SDNDH	42101-9064579-7	ABISALAN	H/NO 111 BLOCK 10 LIQUATBADA STREET NO 3 F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0078-002846-01-6	Saving AC						Pak Rupee					13.33	2013-05-09	No Response
60519	1121	Karachihead	SDNDH	42101-8891204-7	MUHAMMAD KASIM KHAN	F 39/2 NEAR AL FLAH MASJID F CAPITAL AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0078-002024-01-2	Saving AC						Pak Rupee					16.95	2012-09-13	No Response
60520	1121	Karachihead	SDNDH	42101-0840874-2	FAHIDA WASEEM	H/NO 626 L CATEGORY NEAR KASHIF BAKERY UP SOCIETY NORTH KARACHI SECTOR 11-E, KARACHI, PAKISTAN.	Local Currency AC	1121-0078-002841-01-1	Saving AC						Pak Rupee					19.04	2012-05-02	No Response
60521	1121	Karachihead	SDNDH	42101-7261027-1	MAQDOOD KHAN	G-12, NATIONAL APARTMENT AYESHA MANJIL BLOCK-7, F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-000106-01-4	Current AC						Pak Rupee					20.00	2012-07-18	No Response
60522	1121	Karachihead	SDNDH	42101-1571625-1	MUHAMMAD KHALEEL AHMED QURESHI	A/ 49 / F B AREA, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-000001-01-1	Current AC						Pak Rupee					20.00	2012-05-28	No Response
60523	1121	Karachihead	SDNDH	36203-1775338-1	SAMUEL AH	MAJID UL SALAM BLOCK-1 STREET NO.2 F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-000258-01-5	Current AC						Pak Rupee					20.00	2012-03-26	No Response
60524	1121	Karachihead	SDNDH		SABIRA	KARACHI	Local Currency AC			SHAN (IN SABIR A-02) AC CLOSED	Purchase Order / Payment Order	11212809	2012-12-29	OT	Pak Rupee					20.50	2012-12-29	No Response
60525	1121	Karachihead	SDNDH	42001-6318142-5	SYED ARIF AHMAD MAULAI	16/2, AL NASEER SQUARE, F B AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002001-01-0	Current AC						Pak Rupee					26.49	2012-04-13	No Response
60526	1121	Karachihead	SDNDH	42101-2360124-4	BOSHA	D-1/HOUSE/22 MOOSA CLY/307 FISH MARKET B AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0078-002750-01-4	Saving AC						Pak Rupee					27.00	2012-12-03	No Response
60527	1121	Karachihead	SDNDH	42101-8056598-3	SALMAN	FLAT-D-3, BUKIN UD DIN FLATS BLOCK-10 LIQUATBADA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001376-01-0	Current AC						Pak Rupee					27.02	2012-09-04	No Response
60528	1121	Karachihead	SDNDH	42101-4493648-1	HASSAN JAMAL KHAN	D-7/1 FEDERAL CAPITAL AREA LIQUATBADA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001552-01-0	Current AC						Pak Rupee					20.00	2012-12-13	No Response
60529	1121	Karachihead	SDNDH	42101-1771001-0	HINA SHAHEED	B-1 38A BLOCK-5 F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002125-01-0	Current AC						Pak Rupee					28.00	2012-06-12	No Response
60530	1121	Karachihead	SDNDH	42101-9564085-4	BEHIMA	HOUSING-51/UMDOSA CLNY, F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002011-01-8	Current AC						Pak Rupee					28.24	2012-01-19	No Response
60531	1121	Karachihead	SDNDH	42101-7708088-9	MUHAMMAD FARAD	SHOP NO. 6, SABIYA SQUARE NEAR DEHLI SCHOOL, BLOCK-1 KARBIMABAD F B AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001901-01-0	Current AC						Pak Rupee					32.00	2012-09-07	No Response
60532	1121	Karachihead	SDNDH	42101-4222215-0	DABAKHISHAN	FLAT NO. 8 ISMAIL PLAZA BLOCK B-5/53 BLOCK HUSSAINABAD, KARACHI, PAKISTAN.	Local Currency AC	1121-0078-002712-01-5	Saving AC						Pak Rupee					34.13	2012-11-26	No Response
60533	1121	Karachihead	SDNDH	42001-2541241-5	ALTAZ BEGIAN S/O YOUSUF	M 77 BLOCK 2 PECHS HOUSING SOCIETY GHATAI ROAD NEAR AUTOMATIC BAKERY, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-003032-01-0	Current AC						Pak Rupee					62.00	2012-05-31	No Response
60534	1121	Karachihead	SDNDH	42101-8131074-5	MUHAMMAD RAFAN	PLAZA KARBIMON COMPLEX BLDG. NO.3-A NORTH NAZIMABAD, BLK-M, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-003480-01-0	Current AC						Pak Rupee					62.00		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal		Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit A/C Type	Account Number	A/c Type	Name of the Applicant/Purchaser	Instrument Type (BDO/FID/OTR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/SGD/RP/AF/JPY/CHF)	Rate Type (MTAF/CFM)	FCS Category No (if applicable)	Rate of PKR conversion	Rate applied due	Amount Outstanding	Exp.PKR	Expiry date			
00343	1121	Karimabad		SNZKH	42101-9256292-8	UMM-E-ANNA-MAI D/O MUHAMMAD ALI	HUNAZ MUNJIZ, HUSSAINABAD F.B. AREA, BLOCK 2, NEAR SUFFIA MASUD, KARACHI PAKISTAN.	Local Currency AC	1121-0001-003049-01-0	Current AC						Pak Rupee				100.00		2012-07-03	No Response		
00344	1121	Karimabad		SNZKH	42101-1802169-9	AMF SO AHMED ABULLAH	FLAT NO 441-2 FARIDA SQUARE OPP MANO ICE CREAM AZIZABAD , KARACHI, PAKISTAN.	Local Currency AC	1121-0001-003004-01-5	Current AC						Pak Rupee				100.00		2012-03-20	No Response		
00345	1121	Karimabad		SNZKH	42101-1114732-0	MARIEZ FATMAH	PLT-S-1-5, BLK NO 1-AE-KARAM SQUARE IST FLR APSTAB SHAHAM ELECTRONIC LAQUATYABAD,KARACHI,PAKISTAN.	Local Currency AC	1121-0001-002029-01-0	Current AC						Pak Rupee				100.00		2012-01-24	No Response		
00346	1121	Karimabad		SNZKH		SYED IBRAAN ALI SHAH-	D-1306 BHANGORHA GOTHI , FB AREA , KARACHI.	Local Currency AC		SYED IBRAAN ALI SHAH (AC CLOSED)	Purchase Order / Payment Order	11212037	2012-12-20	OT	Pak Rupee					100.00		2012-12-28	No Response		
00347	1121	Karimabad		SNZKH		KIRAN AHMED-	BLK.H-10-207 FB AREA , , , KARACHI	Local Currency AC		KIRAN AHMED (AC CLOSED)	Purchase Order / Payment Order	11212173	2012-04-25	OT	Pak Rupee					100.00		2012-04-25	No Response		
00348	1121	Karimabad		SNZKH		AZHAR UD DIN-	KARACHI	Local Currency AC		AZHAR UD DIN (AC CLOSE)	Purchase Order / Payment Order	11212229	2012-04-04	OT	Pak Rupee					100.00		2012-04-04	No Response		
00349	1121	Karimabad		SNZKH		MUHAMMAD AMIF-	KARACHI	Local Currency AC		MUHAMMAD AMIF(AC CLOSE)	Purchase Order / Payment Order	11212238	2012-04-04	OT	Pak Rupee					100.00		2012-04-04	No Response		
00350	1121	Karimabad		SNZKH		MUHAMMAD ZAHED-	KARACHI	Local Currency AC		MUHAMMAD ZAHED (AC CLOSED)	Purchase Order / Payment Order	11212232	2012-04-04	OT	Pak Rupee					100.00		2012-04-04	No Response		
00351	1121	Karimabad		SNZKH	42101-8317952-6	FARAH FARHAT KHAN	FLAT NO 17,BLOCK-D, APSABA APPY NO 17,C AREA NEAR AL KARAM SQUARE, KARACHI, PAKISTAN.	Unfunded PCY AC	1121-0113-002037-01-0	Saving AC						Pound Sterling				102.32		2012-01-10	No Response		
00352	1121	Karimabad		SNZKH	42101-8781233-7	MUHAMMAD FAYYAZ AHMED SOMEHMAMMAD SIDDIQ	ELNO, 79B HUSSAINABAD F.B. AREA-BLOCK 1 , KARACHI,PAKISTAN.	Local Currency AC	1121-0001-003246-01-0	Current AC						Pak Rupee				110.00		2012-10-12	No Response		
00353	1121	Karimabad		SNZKH	42101-1646097-3	AMF GLT SO GUL MUHAMMAD	WSA-2, BLK-1, F.B AREA , KARACHI,PAKISTAN	Local Currency AC	1121-0001-003011-01-3	Current AC						Pak Rupee				117.20		2012-09-27	No Response		
00354	1121	Karimabad		SNZKH	42101-1610246-9	MUHAMMAD ASIM KHAN	SHOP-B-47 GROUND FLR,BAZAR E-FARAL KARMABAD,KARACHI,PAKISTAN.	Local Currency AC	1121-0001-002177-01-1	Current AC						Pak Rupee				120.00		2012-01-04	No Response		
00355	1121	Karimabad		SNZKH	42101-4377637-3	BIBIMAM ALI	FLAT-45, 3RD FLOOR BLK-C, MEENA BAZAR,KARMABAD,F.B. AREA,KARACHI,PAKISTAN	Local Currency AC	1121-0001-001407-01-0	Current AC						Pak Rupee				135.00		2012-12-14	No Response		
00356	1121	Karimabad		SNZKH	42101-5502138-7 743091-6343992-8	ASIF CABLA / SABBEEEN	HOUSE NO. A 145 BLOCK 19 GULSHAN E-KHALA , KARACHI, PAKISTAN.	Local Currency AC	1121-0070-001004-01-5	Saving AC						Pak Rupee				140.63		2012-03-16	No Response		
00357	1121	Karimabad		SNZKH	42101-1205990-9	M.MOIN AMIN	E-536 F.C.AREA NEAR RESC OFFICE ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-002022-01-5	Current AC						Pak Rupee				164.00		2012-08-03	No Response		
00358	1121	Karimabad		SNZKH	31301-1452118-1	MUHAMMAD UMAR	HOUSE NO.96, DHANI BURHS GOTHI GULSHAN E MAYMAR ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-001420-01-0	Current AC						Pak Rupee				167.00		2012-11-02	No Response		
00359	1121	Karimabad		SNZKH	42101-2902709-9	MOHAMMED IDRES SO ABDEL SATTAH	HOUSE NO 174 HUSSAINABAD F.B AREA BLOCK 2 BACK OF KARACHI HAILEEM,KARACHI, PAKISTAN.	Local Currency AC	1121-0070-000070-01-0	Saving AC						Pak Rupee				186.11		2012-05-09	No Response		
00360	1121	Karimabad		SNZKH	42101-011074-5	MUHAMMAD IRFAN	MEMON COMPLEX BLM-BLDG A2 PLAT-14,NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency AC	1121-0070-002552-01-6	Saving AC						Pak Rupee				191.71		2012-03-08	No Response		
00361	1121	Karimabad		SNZKH	42101-2627823-9	MUHAMMAD JAWED	HNO-K-472 BLOCK-D SECTOR- 15, AL-FILALI LINE ORANGI,KARACHI,PAKISTAN	Local Currency AC	1121-0001-000304-01-4	Current AC						Pak Rupee				194.00		2012-09-24	No Response		
00362	1121	Karimabad		SNZKH	42101-177413-4	NASSIRA PARVEEN	HOUSE NO A-6 BLOCK NO 1, SHARF ABAD NEAR SAEED CENTRE FB AREA KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1121-0070-002056-01-8	Saving AC						Pak Rupee				194.84		2012-03-07	No Response		
00363	1121	Karimabad		SNZKH	42101-5705145-5	MUHAMMAD MEHMOOD	H.NO 2-2 SHAMIM PLAZA BLOCK-3 HUSSAINABAD F.B. AREA ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-002009-01-3	Current AC						Pak Rupee				200.00		2012-08-06	No Response		
00364	1121	Karimabad		SNZKH	42101-1931381-3	MUHAMMAD HAROON	SHOP NO.05,ADIEL LUXURY APPT,NR. BAZAR E-FARAL , KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002706-01-4	Current AC						Pak Rupee				200.00		2012-03-05	No Response		
00365	1121	Karimabad		SNZKH		UNIVERSITY OF KARACHI	KU Circular Rd, Karachi, Karachi City, South	Local Currency AC		MEDIA NAZ / MUHAMMAD MAZHAR IQBAL KHAN	Purchase Order / Payment Order	11212115	2012-03-29	PRO	Pak Rupee					200.00		2012-03-29	No Response		
00366	1121	Karimabad		SNZKH		UNIVERSITY OF KARACHI	KU Circular Rd, Karachi, Karachi City, South	Local Currency AC		MEDIA NAZ / MUHAMMAD MAZHAR IQBAL KHAN	Purchase Order / Payment Order	11212116	2012-03-29	PRO	Pak Rupee					200.00		2012-03-29	No Response		
00367	1121	Karimabad		SNZKH		UNIVERSITY OF KARACHI	KU Circular Rd, Karachi, Karachi City, South	Local Currency AC		MEDIA NAZ / MUHAMMAD MAZHAR IQBAL KHAN	Purchase Order / Payment Order	11212117	2012-03-29	PRO	Pak Rupee					200.00		2012-03-29	No Response		
00368	1121	Karimabad		SNZKH		UNIVERSITY OF KARACHI	KU Circular Rd, Karachi, Karachi City, South	Local Currency AC		MEDIA NAZ / MUHAMMAD MAZHAR IQBAL KHAN	Purchase Order / Payment Order	11212118	2012-03-29	PRO	Pak Rupee					200.00		2012-03-29	No Response		
00369	1121	Karimabad		SNZKH	42101-0104243-9	MUHAMMAD TALOQIB AKHTER	201YALOR FLAT NO-2 ALLANCE PARADES NORTH KARACHI SECTOR 11,KARACHI,PAKISTAN	Local Currency AC	1121-0001-000081-01-2	Current AC						Pak Rupee				222.85		2012-09-28	No Response		
00370	1121	Karimabad		SNZKH	42101-7598386-5	UMAIR NOOR MUHAMMAD	D-2422 BLOCK-4 F.B. AREA , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001344-01-2	Current AC						Pak Rupee				231.42		2012-05-30	No Response		
00371	1121	Karimabad		SNZKH	42101-3596257-7 64101-8517094-3	MUHAMMAD BIBARAH / MUMTAZ JABEEN	HOUSE NO (50 FB) AREA LAQUATYABAD ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-003106-01-0	Current AC						Pak Rupee				234.00		2012-11-11	No Response		
00372	1121	Karimabad		SNZKH	45004-1099909-9	ATFAB	HOUSE NO-6 KARACHI COLONY GARBABAD LAQUATYABAD NEAR AL HAMD MEDICAL STORE,KARACHI,PAKISTAN	Local Currency AC	1121-0001-002278-01-3	Current AC						Pak Rupee				250.00		2012-09-17	No Response		
00373	1121	Karimabad		SNZKH	42101-1086720-3	SAID AHMED	HOUSE NO.16, BLOCK-95 SECTOR 11-01, NEW KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1121-0001-001734-01-4	Current AC						Pak Rupee				253.00		2012-02-08	No Response		
00374	1121	Karimabad		SNZKH	42101-6762366-7	MOHAMMED REZWAN SO JAHANGIR ALI	FLAT NO 23 BLOCK H-19 NEW BLOCK OPP MASUD QUIDSIA F.C. AREA,KARACHI,PAKISTAN	Local Currency AC	1121-0001-002941-01-7	Current AC						Pak Rupee				325.00		2012-11-29	No Response		
00375	1121	Karimabad		SNZKH	42101-7417308-1	MUHAMMAD AZHAR SO MUHAMMAD MUQEEM	ST NO 2, SHOP NO 12 SHAHEEL CORP. F.B.AREA ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-002980-01-4	Current AC						Pak Rupee				325.00		2012-10-23	No Response		
00376	1121	Karimabad		SNZKH	42101-4483962-2	SABBA NAZ	H.NO A-53 GROUND FLR GALLI NO.3 NEAR AFTAB CHOWK GARBABAD LAQUATYABAD NR BAHAT UL QUWAN, KARACHI, PAKISTAN.	Local Currency AC	1121-0070-002035-01-3	Saving AC						Pak Rupee				333.27		2012-01-24	No Response		
00377	1121	Karimabad		SNZKH	42101-6910751-1	MUHAMMAD ASHRAF JIVANI	HOUSE NO. 756, BLOCK-3 HUSSAINABAD F.B. AREA , KARACHI, PAKISTAN.	Local Currency AC	1121-0001-000931-01-1	Current AC						Pak Rupee				341.70		2012-01-10	No Response		
00378	1121	Karimabad		SNZKH	42101-9504077-7	MUHAMMAD MIRAN	PLOT - E-116 GALLI 4-12 MOOSA COLONY NEAR KARBAN MASUD F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002119-01-1	Current AC						Pak Rupee				363.90		2012-03-19	No Response		
00379	1121	Karimabad		SNZKH	42101-3868770-9	MUHAMMAD REZWAN	A-37,PRK-49 YASINABAD F.B. AREA ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-002132-01-6	Current AC						Pak Rupee				371.49		2012-10-17	No Response		
00380	1121	Karimabad		SNZKH	42101-1040808-5	MUHAMMAD TALAT YASEEN	H NO A-26 SHARFABAD PHASE 1 F.B AREA NO 1 LAQUATYABAD TOWN , KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002840-01-3	Current AC						Pak Rupee				385.00		2012-04-27	No Response		
00381	1121	Karimabad		SNZKH	42101-2596257-3	MUHAMMAD MARJAN	HOUSE NO. 29 F.C AREA LAQUATYABAD ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-001640-01-0	Current AC						Pak Rupee				388.00		2012-08-07	No Response		
00382	1121	Karimabad		SNZKH	42101-7487006-6	SABEEN DQ BASHIR AHMED	H NO.6-13B, BLK-5, TAYABABAD F.B AREA, NR OPP SULTAN DARBAR BAZAR,KARACHI,PAKISTAN	Local Currency AC	1121-0001-003105-01-9	Current AC						Pak Rupee				400.00		2012-01-18	No Response		
00383	1121	Karimabad		SNZKH	42101-1355950-8	NASEEM ANNES	32-08 B 1 AREA LAQUATYABAD ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-003404-01-0	Current AC						Pak Rupee				400.00		2012-12-12	No Response		
00384	1121	Karimabad		SNZKH	42000-876400-3	ABDEL SATTAH SO ABDEL KARIM	FLAT NO 62 BLOCK A NEAR GOLF MARKET F.C. AREA ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-003304-01-0	Current AC						Pak Rupee				400.00		2012-11-15	No Response		
00385	1121	Karimabad		SNZKH	42101-8426105-6	YASMIN VO ABDEL QADIR	H NO.0203, NR. ZAMZAM MEDICAL STORE, KARMABAD MET., KARACHI,PAKISTAN	Local Currency AC	1121-0001-003330-01-8	Current AC						Pak Rupee				400.00		2012-10-10	No Response		
00386	1121	Karimabad		SNZKH	42101-1344851-3	NAZIM ALI SO NAZKAT ALI	H NO 97901 STREET NO 4 NR JAMA MASUD MUHAMMAD MOHALLAH MUSA COLONY F.B AREA,KARACHI,PAKISTAN	Local Currency AC	1121-0001-003130-01-6	Current AC						Pak Rupee				400.00		2012-09-28	No Response		
00387	1121	Karimabad		SNZKH	42101-1847867-1	MUHAMMAD SADEED SO USMAN KHAN	D-88 HADD ROAD MOOSA COLONY ,KARACHI,PAKISTAN	Local Currency AC	1121-0001-003314-01-0	Current AC						Pak Rupee				400.00		2012-09-26	No Response		
00388	1121	Karimabad		SNZKH	42101-7590620-4	SAMAN NADEEM WO MUHAMMAD RAHIL	FLATNO.20, 3RD FLOOR, PLOT NO. RS 27 BLOCK 1 BAZAR-E-FARAL APPT KARMABAD F.B. AREA,KARACHI,PAKISTAN	Local Currency AC	1121-0001-003316-01-2	Current AC						Pak Rupee				400.00		2012-09-20	No Response		
00389	1121	Karimabad		SNZKH	42101-6043598-8	ANZELA EMBANUEL D/O EMBANUEL NAZ	HOUSE NO 45 MOHALLAH FAROQ AZAM TOWN F.B AREA,BLOCK-0 NEAR BEAM BAGH,KARACHI,PAKISTAN	Local Currency AC	1121-0001-003015-01-6	Current AC						Pak Rupee				400.00		2012-08-23	No Response		
00390	1121	Karimabad		SNZKH	42101-1596232-9	ANWER ALI SO MUHAMMAD ALI	ELNO-1-210 BLOCK 3 KARMABAD COLONY F.B. AREA , KARACHI, PAKISTAN.	Local Currency AC	1121-0001-003134-01-4	Current AC						Pak Rupee				400.00		2012-07-03	No Response		
00391	1121	Karimabad		SNZKH	42101-8787129-9	MOHAMMED IQBAL SO FAZ AHMED	HOUSE NO B-4701 NEAR DAR UL SALAM MASUD F.B AREA , KARACHI, PAKISTAN.	Local Currency AC	1121-0001-003083-01-0	Current AC						Pak Rupee				400.00		2012-05-17	No Response		
00392	1121	Karimabad		SNZKH	42001-6743059-1	FAHED KHAN SO NASIR AHMED	FLAT NO 62, 2ND BRILLIANT BLOCK H-10 GULSHAN E-JAMINA NR SONERI BANK GULSHAN E-JOHAR, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-003036-01-7	Current AC						Pak Rupee				400.00		2012-05-04	No Response		
00393	1121	Karimabad		SNZKH	42001-2143441-4 42000-784078-9	ALTAF HUSSAN / JAVED	N-77 BLOCK-2 2 PHS HOUSING SOCIETY GHATAALI ROAD NEAR AUTOMATIC BAKERY, KARACHI, PAKISTAN.	Local Currency AC	1121-0001-003034-01-1	Current AC						Pak Rupee				407.14		2012-06-08	No Response		
00394	1121	Karimabad		SNZKH	42101-1440110-9	ABISALAM	PLAT-01,PLAT-01, LB-2,BLK-2 HUSSAINABAD F.B AREA,NR BLOAN RENT., KARACHI, PAKISTAN.	Local Currency AC	1121-0001-002751-01-7	Current AC						Pak Rupee				415.00		2012-04-07	No Response		
00395	1121</																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (F.C.Y. or F.D.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	EPK (Bills/overdraft)						
00606	1121	Karachiabad	SDNHR	42001-4908266-3	REZWAN QADIR	B1/25, EHRUM PLAZA, BLK-13-D GULSHAN QIBLAH, SR SHAH RD, SULEIMANABAD,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-002764-01-2	Current A/C							Pak Rupee				609.00		2013-12-12	No Response				
00607	1121	Karachiabad	SDNHR	42010-1578733-6	MADHAN HANIF	H.NO-1524 AZIZABAD GULBERG TOWN F.B. AREA BLOCK-2 , , KARACHI, PAKISTAN	Local Currency A/C	1121-0078-002625-01-7	Saving A/C							Pak Rupee				615.88		2012-05-04	No Response				
00608	1121	Karachiabad	SDNHR	42001-4880338-1	KHURRAM S/O ABIDUL GHAFAR	HNO/DIG NAFAESABAD TEEN HATTI PBI COLONY , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-002091-01-4	Current A/C							Pak Rupee				630.00		2012-10-17	No Response				
00609	1121	Karachiabad	SDNHR	42001-5497089-9	MOHAMMAD SAQIB	G-5/3 COLONY F.B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-002025-01-4	Current A/C							Pak Rupee				626.47		2012-10-08	No Response				
00610	1121	Karachiabad	SDNHR	42010-1565259-0	BURKHANA ANDALEEB WO AZHAR SIDDIQUE	H.NO-1,409 BLOCK-1 CARRIABAD LAQUATABAD F.B. AREA NEAR SIDDIQ BHAI KHAYANA STORE,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-003230-01-8	Current A/C							Pak Rupee				642.80		2012-11-01	No Response				
00611	1121	Karachiabad	SDNHR	42010-3678326-2	SUMARIYA	HOUSE - A - 2, RAJPUTANA COLONY, GHARIBAHAD, LAQUATABAD, KARACHI, PAKISTAN	Local Currency A/C	1121-0001-002095-01-2	Current A/C							Pak Rupee				650.00		2013-07-27	No Response				
00612	1121	Karachiabad	SDNHR	42010-156409-6	AZHLA NAQVI	F-24 SHAKEL CORPORATION KAMBARBAD , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0078-001014-01-7	Saving A/C							Pak Rupee				701.66		2012-08-13	No Response				
00613	1121	Karachiabad	SDNHR	82003-8465332-1	SAGHIR S/O MEAN MUHAMMAD HUSSAN	HOUSEH-41/532-1B-K-J,KARACHI , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-003021-01-6	Current A/C							Pak Rupee				702.80		2012-09-05	No Response				
00614	1121	Karachiabad	SDNHR	42010-7887086-2	HEMERA ZAFAR WO ZAFAR AHMED	H.NO/397, NR. DEHVI SCHOOL, KAMBARBAD, F.B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0078-003224-01-6	Saving A/C							Pak Rupee				734.57		2012-06-08	No Response				
00615	1121	Karachiabad	SDNHR	42010-8755258-2	SABINA NAZ D/O ABIDUL AZIZ	PLOT NO.5/3, BATWIA TOWN F.B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0078-003237-01-1	Saving A/C							Pak Rupee				734.57		2012-08-01	No Response				
00616	1121	Karachiabad	SDNHR	42010-155705-6	SHAZIA RAMBI WO MUHAMMAD AMIR	H.NO/162 GALL NO. 2 NEAR JAMA MASROD QADIR LAQUATABAD , ,KARACHI, PAKISTAN	Local Currency A/C	1121-0078-003193-01-8	Saving A/C							Pak Rupee				737.89		2012-07-04	No Response				
00617	1121	Karachiabad	SDNHR	4105-8444879-9	MUHAMMAD BABAR	SHOP NO. 15, ADEEL DELUX PLAZA MENA BAZAR F.B. AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-000084-01-3	Current A/C							Pak Rupee				738.00		2012-12-07	No Response				
00618	1121	Karachiabad	SDNHR	42001-8836616-5	MUHAMMAD ASLAM	SHOP/PCZANAB MNZL F.B AREA BLK-1A-KAMBARBAD,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-002068-01-4	Current A/C							Pak Rupee				740.00		2012-11-08	No Response				
00619	1121	Karachiabad	SDNHR	42010-1342772-2	KOLZLA RYAN	FLAT NO. 3/4 SHARIF ABAD GULSHAN-E-ABRAH F.B. AREA , ,KARACHI, PAKISTAN	Local Currency A/C	1121-0078-002852-01-4	Saving A/C							Pak Rupee				752.79		2012-01-24	No Response				
00620	1121	Karachiabad	SDNHR	42010-5666249-8	MEHMOODA	H.NO-E-5/96,GALLI-08 MOZA COLONY GULBERG TOWN, KARACHI, PAKISTAN	Local Currency A/C	1121-0001-001889-01-0	Current A/C							Pak Rupee				762.80		2012-06-04	No Response				
00621	1121	Karachiabad	SDNHR	42010-1302532-2	FARVEEN AKOTER	H/561 LAQUATABAD NO. 10 , , , KARACHI, PAKISTAN	Local Currency A/C	1121-0001-002715-01-2	Current A/C							Pak Rupee				769.00		2012-04-13	No Response				
00622	1121	Karachiabad	SDNHR	42010-4882006-2-42039-1077483-9	ABU / ANEES ADAM	PLOT NO.11/12 AMBEN PALACE MEMON FOUNDATION FLAT NO.7 BLOCK-12,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-000140-01-4	Current A/C							Pak Rupee				808.00		2012-03-01	No Response				
00623	1121	Karachiabad	SDNHR	42010-1876827-9	MUHAMMAD SADEED MUSHAH	B-15 B/L-1-14 NAZIMABAD , ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1121-0001-000163-01-0	Current A/C							Pak Rupee				830.00		2012-01-18	No Response				
00624	1121	Karachiabad	SDNHR	42010-8135999-3	MIRZA REHAN TEMUGU	FLAT NO.32, 4TH FLOOR SADEED CENTRE- SHARIF 80/40 F.B. AREA,BLOCK 1,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-002218-01-4	Current A/C							Pak Rupee				838.80		2012-10-19	No Response				
00625	1121	Karachiabad	SDNHR	42001-6204477-7	ABDUL HAMEED	SHOP NO. 10/7-SL MAIN ROAD LAQUATABAD NO. 10 OFF K.D.A OFFICE,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-000194-01-2	Current A/C							Pak Rupee				870.00		2012-10-05	No Response				
00626	1121	Karachiabad	SDNHR	42010-1243225-7	MUHAMMAD SAFIAR S/O SHARAF M. RAQI	HOUSE NO.50-340 MOHALLA KORANG NO.5 1/2 NEAR BELAL MASROD KARACHI SHARQ, KARACHI, PAKISTAN	Local Currency A/C	1121-0001-003062-01-5	Current A/C							Pak Rupee				980.00		2012-07-16	No Response				
00627	1121	Karachiabad	SDNHR	42010-1543336-5	SHAFIQ AHMED S/O WILAYATULLAH	HOUSE NO.271 STREET NO.5 CHAREEB ABAD NEAR RAILWAY GATE, KARACHI, PAKISTAN	Local Currency A/C	1121-0001-003082-01-9	Current A/C							Pak Rupee				980.00		2012-05-17	No Response				
00628	1121	Karachiabad	SDNHR	42010-7014579-2	SABINA NULTEENA	HNO-3/2 / 11 SKRANADABABAD LAQUATABAD,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-000370-01-2	Current A/C							Pak Rupee				982.72		2012-12-14	No Response				
00629	1121	Karachiabad	SDNHR	42010-1555085-7	ASIF FAREED	D-2/4, BLOCK-06 F.B. AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-001566-01-0	Current A/C							Pak Rupee				972.45		2012-11-21	No Response				
00630	1121	Karachiabad	SDNHR	42001-4796796-5	HEDAVAT ALI	SHOP NO.104 1ST FLOOR ADEEL SHOPPING CENTRE OFF. MEENA BAZAR KAMBARBAD,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-000051-01-6	Current A/C							Pak Rupee				987.00		2012-12-19	No Response				
00631	1121	Karachiabad	SDNHR	42001-8221102-7	MUHAMMAD ZUBAIR QURESHI S/O M HANIF	FLAT NO. 44 PLOT NO.1 F.C. AREA LAQUATABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-003289-01-6	Current A/C							Pak Rupee				1,000.00		2012-09-17	No Response				
00632	1121	Karachiabad	SDNHR	42010-1833435-0	MUHAMMAD SALEEM ANSARI S/O M. RUSSAN	G/O ALI HAMZA MEDCOS SHOP NO 13 KA-17 KAMBARBAD MARKET , , KARACHI, PAKISTAN	Local Currency A/C	1121-0001-002948-01-4	Current A/C							Pak Rupee				1,000.00		2012-07-20	No Response				
00633	1121	Karachiabad	SDNHR		Unidentified ATM Card Supplier		Local Currency A/C									Pak Rupee				1,000.00		2012-12-04	No Response				
00634	1121	Karachiabad	SDNHR		SALEEM BILALHAI S/O MUHAMMAD BIKRAHIM	KARACHI	Local Currency A/C			SALEEM BILALHAI S/O MUBRAHIM(A/C CLOSED)	Purchase Order / Payment Order	11212782	2012-11-30	OT	Pak Rupee					1,000.00		2012-11-30	No Response				
00635	1121	Karachiabad	SDNHR	42010-8750622-1-42101-8988452-4	FATIMA BEGUM / SHEELA SALEEM	RAJA APPT FLAT NO. A4 2ND FLR SHARIF ABAD BLOCK-1 F.B. AREA , ,KARACHI, PAKISTAN	Local Currency A/C	1121-0001-002314-01-8	Current A/C							Pak Rupee				1,181.86		2012-01-19	No Response				
00636	1121	Karachiabad	SDNHR	42010-4898797-8	MUGDHA	F-8-A-108 FEDERAL CAPITAL AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-001460-01-5	Current A/C							Pak Rupee				1,190.00		2012-10-02	No Response				
00637	1121	Karachiabad	SDNHR	42010-1660743-6	SHAMMA SIDDIQ	H.NO-D-4242 STREET NO.1 MOOSA COLONY F.B. AREA , ,KARACHI, PAKISTAN	Local Currency A/C	1121-0078-001820-01-8	Saving A/C							Pak Rupee				1,212.63		2012-04-23	No Response				
00638	1121	Karachiabad	SDNHR	42010-2462381-9	MUHAMMAD AHSAN	451/3, 4TH FLOOR F.B. AREA , ,KARACHI, PAKISTAN	Local Currency A/C	1121-0001-000759-01-2	Current A/C							Pak Rupee				1,288.00		2012-07-30	No Response				
00639	1121	Karachiabad	SDNHR	42006-6524103-0	MUHAMMAD RIFAN QURESHI S/O M. USMAN	HOUSE NO.4-72 AKBARNABAD SECTOR 7 GULSHAN E-MAYMAR NEAR LAHIANI PLAZA, KARACHI, PAKISTAN	Local Currency A/C	1121-0001-003109-01-1	Current A/C							Pak Rupee				1,400.00		2012-07-26	No Response				
00640	1121	Karachiabad	SDNHR	42010-892567-1	MUHAMMAD HAFIZON S/O MUHAMMAD UMIR	HOUSE NO.65 BLOCK C-16 SKRANADABABAD LAQUATABAD NEAR BAHAR E-MADINA MASROD, KARACHI, PAKISTAN	Local Currency A/C	1121-0001-003019-01-2	Current A/C							Pak Rupee				1,580.00		2012-05-08	No Response				
00641	1121	Karachiabad	SDNHR	42010-8296706-2	MADHA KHAN D/O ZAFAR KHAN	D-1-49 BLOCK-5 F.B. AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0078-003366-01-7	Saving A/C							Pak Rupee				1,623.17		2012-11-19	No Response				
00642	1121	Karachiabad	SDNHR	41303-6702523-2	ROZINA D/O MUHAMMAD SMAIL MEMON	FLAT NO.29 4TH FBR ADEEL DELUXE PLAZA NR UNITED BAKERY KAMBARBAD BLK 3 F.B AREA,KARACHI,PAKISTAN	Local Currency A/C	1121-0078-003278-01-0	Saving A/C							Pak Rupee				1,645.22		2012-08-15	No Response				
00643	1121	Karachiabad	SDNHR	42008-0893544-6	MUNTAHAIR JUDAN	HOUSE NO. A-5/12 CENTRAL JACOB LINE LINES AREA , ,KARACHI, PAKISTAN	Local Currency A/C	1121-0078-001985-01-2	Saving A/C							Pak Rupee				1,679.66		2012-07-04	No Response				
00644	1121	Karachiabad	SDNHR	42010-4809950-5	GHEHAM MUSTAFA AZHAR S/O AZHAR SHAHID	HNO-B-53 SHIAQABAD SR SHAH SULEMAN ROAD , ,KARACHI,PAKISTAN	Local Currency A/C	1121-0001-003334-01-4	Current A/C							Pak Rupee				1,900.00		2012-11-15	No Response				
00645	1121	Karachiabad	SDNHR	42001-7452067-4	NAZIR	HOUSE/128,MOOSA CLNY,BLK-01 , ,KARACHI, PAKISTAN	Local Currency A/C	1121-0078-002805-01-1	Saving A/C							Pak Rupee				2,085.99		2012-03-01	No Response				
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PCD, BILTYDR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, L, PKR, AED, JPY, CHF)	Rate Type (WAFSA, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount as recorded	Last date of deposit or withdrawal	
00660	1122	Badin	SDNH	41101-2188405-1	SHAKEEL AHMED	WARD NO.4, NEAR MASIH AKSA, ABD TOWN ,BADIN,PAKISTAN	Local Currency AC	1123-0001-000216-01-7	Current AC						Pak Rupee					3.90		2013-12-28	No Response
00670	1122	Badin	SDNH	41101-5308824-04101-6509086-7	SALEEM HUSSAINA	C/O WARD NO.2 , NEAR ISMAIL JAMAT KHANA PHARO KHANUAH , BADIN, PAKISTAN	Local Currency AC	1123-0001-002620-01-6	Current AC						Pak Rupee					4.08		2013-03-15	No Response
00671	1122	Badin	SDNH	41105-7521334-7	MUHAMMAD KHAN	C/O BAKSHI ALI KHAWAJA KARYANA MERCHANT TANDO BAGRO ROAD TALHAR DIST,BADIN, BADIN, PAKISTAN	Local Currency AC	1123-0078-002051-01-0	Saving AC						Pak Rupee					4.61		2013-07-10	No Response
00672	1122	Badin	SDNH	41202-9090713-7	MUHAMMAD AFZAL SOLANZI SAO GU M SOLANZI	C/O MUHAMMAD BACHVAL NATIONAL BANK BADIN ,BADIN,PAKISTAN	Local Currency AC	1123-0001-002016-01-0	Current AC						Pak Rupee					5.00		2012-09-24	No Response
00673	1122	Badin	SDNH	10101-1920338-3	KAMBIAN ALI	C/O HAZABAH GUL TRAVEL COMPANY GOLARCHI , BADIN, PAKISTAN	Local Currency AC	1123-0001-001762-01-0	Current AC						Pak Rupee					5.00		2012-02-29	No Response
00674	1122	Badin	SDNH	41101-7420883-6	NAHIED DQI ZAMEER SHAH	GULNADRA OFFICE NEAR POLICE LINE ,BADIN, PAKISTAN	Local Currency AC	1123-0001-002081-01-4	Current AC						Pak Rupee					5.00		2013-02-23	No Response
00675	1122	Badin	SDNH	41101-5333103-1	HABIB UR REHMAN	PUNJAB CHAK NO.2,P.O KADHAN DISTT ,BADIN,PAKISTAN	Local Currency AC	1123-0001-000145-01-1	Current AC						Pak Rupee					6.00		2012-19-18	No Response
00676	1122	Badin	SDNH	41101-2590630-74101-7780010-7	KIRAL / ABDUL SATTAR	HOUSE NO.155, WARD NO.2, MEMON MOHALLAH , BADIN, PAKISTAN	Local Currency AC	1123-0001-000093-01-8	Current AC						Pak Rupee					7.96		2013-07-16	No Response
00677	1122	Badin	SDNH	41102-7629617-3	PIYAR ALI	C/O S.H.D OFFICE, NEAR SEERAN ROAD ,BADIN,PAKISTAN	Local Currency AC	1123-0001-001646-01-0	Current AC						Pak Rupee					18.00		2012-11-07	No Response
00678	1122	Badin	SDNH	41101-5755689-7	SAIF UL REHMAN	WARD NO.4, MUHAMMAD HOUSE, NEAR MEMON RICE MILLS, WATER SUPPLY ROAD, BADIN, PAKISTAN	Local Currency AC	1123-0001-000087-01-8	Current AC						Pak Rupee					19.24		2012-06-07	No Response
00679	1122	Badin	SDNH	41101-2305279-6	ALI AKBAR	C/O KUMAN KHAKHSHI MERCHANT GENERAL STORE, WARD NO.4, NEAR NEW PULL, JAMNAN HOTEL,BADIN,PAKISTAN	Local Currency AC	1123-0001-001154-01-4	Current AC						Pak Rupee					20.00		2012-08-15	No Response
00680	1122	Badin	SDNH	41104-1314735-9	ZAHID ALI	BEHAR MOHALLA KHUSHI KHOSRO NO.1 VILLAGE SHAHI LARGE P.O KHOSRO DISTT, BADIN, PAKISTAN	Local Currency AC	1123-0001-000061-01-6	Current AC						Pak Rupee					20.00		2012-01-20	No Response
00681	1122	Badin	SDNH	41101-2730606-9	ALI HYDER	WARD FRENCHSE, BESEDE OLD MCB BANK, BADIN, PAKISTAN	Local Currency AC	1123-0001-002269-01-4	Current AC						Pak Rupee					22.00		2012-06-18	No Response
00682	1122	Badin	SDNH	41101-3358192-6	MADEEHA	C/O IDEAL TAILORS, NEAR JAMIA MASIH, FRUIT CHOWK , BADIN, PAKISTAN	Local Currency AC	1123-0001-001428-01-1	Current AC						Pak Rupee					33.35		2012-02-13	No Response
00683	1122	Badin	SDNH	41101-4021291-4	SALMA	GOTI MBR ALLAH BACHAYO TAL PUR P.O.LUNARU SHARIF , BADIN, PAKISTAN	Local Currency AC	1123-0078-001217-01-5	Saving AC						Pak Rupee					37.24		2012-02-17	No Response
00684	1122	Badin	SDNH	42001-6106487-7	ABDUL AZIZ SYAL	C/O DISTRICT OFFICE COOP CDD BLOCK, NEAR D.C.O SECRETARIAT, BADIN, PAKISTAN	Local Currency AC	1123-0001-001034-01-0	Current AC						Pak Rupee					40.35		2012-02-29	No Response
00685	1122	Badin	SDNH	44302-4844199-5	MUHAMMAD ISLAM	C/O MODERN COMPUTER CENTRE NEAR BILAWAL PARK,BADIN, PAKISTAN	Local Currency AC	1123-0001-000273-01-6	Current AC						Pak Rupee					46.00		2012-01-04	No Response
00686	1122	Badin	SDNH	41101-8423895-7	MUHAMMAD ISMAIL	GOLDEN WAQAR AHMED MEMON MEDICAL OFFICE TANDO BAGRO , BADIN, PAKISTAN	Local Currency AC	1123-0001-003493-01-0	Current AC						Pak Rupee					51.20		2012-04-16	No Response
00687	1122	Badin	SDNH	11101-6278080-1	QUSMULLAH KHAN	73 WING THAR RANGERS CANTT ROAD BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-002041-01-0	Current AC						Pak Rupee					60.00		2012-06-01	No Response
00688	1122	Badin	SDNH	41101-2306371-84101-2319631-1	MUHAMMAD / HUMERAN	ILLANI MEDICAL STORE, CIVIL HOSPITAL ROAD ,BADIN, PAKISTAN	Local Currency AC	1123-0078-001504-01-0	Saving AC						Pak Rupee					60.15		2013-04-02	No Response
00689	1122	Badin	SDNH	41105-4915747-1	ZAHID HUSSAIN	C/O HUSSAIN HAEMATOLOGY ONCOLOGY TRUST NEAR ISLAMIYAH COLLEGE,BADIN, PAKISTAN	Local Currency AC	1123-0001-002587-01-0	Current AC						Pak Rupee					73.00		2012-04-06	No Response
00690	1122	Badin	SDNH	41101-1800866-3	ABDUL REHMAN	WARD NO.1, MUHALLAH BAGH ,BADIN,PAKISTAN	Local Currency AC	1123-0001-000019-01-8	Current AC						Pak Rupee					82.45		2012-11-30	No Response
00691	1122	Badin	SDNH	41101-7088664-7	MUHAMMAD AMIN	HOUSE NO.15,MID,NO.4 GOPANG COLONY,BADIN ,BADIN,PAKISTAN	Local Currency AC	1123-0001-000463-01-6	Current AC						Pak Rupee					91.00		2012-11-07	No Response
00692	1122	Badin	SDNH	42003-1765432-1	HABIB KHAN	POLICE LINE HYDERABAD ROAD, DIST,BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-000452-01-3	Current AC						Pak Rupee					97.60		2012-03-20	No Response
00693	1122	Badin	SDNH	41101-2397760-9	MOHD KIRAN UFF RAJA SO HABIBULLAH MEMON	WARD NO.2 HINJRA B MEMON MUHALLA BADIN DISTT,BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-002020-01-4	Current AC						Pak Rupee					100.00		2012-05-30	No Response
00694	1122	Badin	SDNH	41105-7634009-6	HANIF AN W/O ALI SHEER	C/O SHAH MUHAMMAD KHATTY CLOTH STORE SHAH BAZAR TALHAR,BADIN, PAKISTAN	Local Currency AC	1123-0001-002708-01-6	Current AC						Pak Rupee					100.00		2012-02-27	No Response
00695	1122	Badin	SDNH	36201-1081276-1	MUHAMMAD MAZHAR	TALHAR PAF BASE TALHAR DISTT,BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-000726-01-4	Current AC						Pak Rupee					100.00		2012-02-24	No Response
00696	1122	Badin	SDNH	42101-8099242-5	SHAHED AHMED SIDDIQUE	C/O AYUOB KASAM ADVOCATE OPP SESSION COURT,LYTE PASS ROAD,BADIN,PAKISTAN	Local Currency AC	1123-0001-000301-01-2	Current AC						Pak Rupee					140.00		2012-09-08	No Response
00697	1122	Badin	SDNH	44302-2631538-0	FAREEDA	WARD,GHARIBABAD, KHOSKI ROAD ,BADIN,PAKISTAN	Local Currency AC	1123-0001-001754-01-0	Current AC						Pak Rupee					141.00		2012-08-17	No Response
00698	1122	Badin	SDNH	41101-3044780-0	NABIA PARSYEN W/O MUHAMMAD SHAFIQ HYDERI	C/O LAH MUSLIM DCO CHOWK,BADIN ,BADIN,PAKISTAN	Local Currency AC	1123-0075-002059-01-4	Saving AC						Pak Rupee					149.76		2012-09-07	No Response
00699	1122	Badin	SDNH	37303-1897270-5	YASIR MEHMOOD	PAF BASE,BADIN ROAD, TALHAR,DISTT , BADIN, PAKISTAN	Local Currency AC	1123-0001-000716-01-2	Current AC						Pak Rupee					165.00		2012-04-23	No Response
00700	1122	Badin	SDNH	41104-2772891-4	NOOR KHATOON	WARD NO.1,KHOSKI P.O KHOSKI TEHSIL TANDO BAGRO DISTT ,BADIN,PAKISTAN	Local Currency AC	1123-0001-001127-01-1	Current AC						Pak Rupee					174.00		2012-08-27	No Response
00701	1122	Badin	SDNH	41105-0895253-7	ABDUL RAUF	YOUSUF KIRYANA STORE, BAGO BUS STOP, TALHAR DISTT,BADIN,BADIN,PAKISTAN	Local Currency AC	1123-0001-000280-01-4	Current AC						Pak Rupee					184.80		2012-08-09	No Response
00702	1122	Badin	SDNH	54400-0401680-1	MAJROOK HUSSAN	VILLAGE MUHAD CHHAIGAL, P.O MATIL TEHSIL, MATTLI DISTRICT,BADIN, BADIN, PAKISTAN	Local Currency AC	1123-0001-000147-01-3	Current AC						Pak Rupee					190.00		2012-03-06	No Response
00703	1122	Badin	SDNH	41101-7467680-6	TANZEELA D/O GUL MUHAMMAD UFF MUMTAH	WARD NO.4, ABHAN NEW BADIN DISTT,BADIN ,BADIN,PAKISTAN	Local Currency AC	1123-0001-002043-01-0	Current AC						Pak Rupee					200.00		2012-09-12	No Response
00704	1122	Badin	SDNH	41303-8431408-7	MUHAMMAD SOHAB W/O MEYO KHAN	C/O GUL SHAH MEDICAL STORE SAMAN SARKAR ROAD PANGROH ,BADIN,PAKISTAN	Local Currency AC	1123-0001-003340-01-2	Current AC						Pak Rupee					201.00		2012-10-10	No Response
00705	1122	Badin	SDNH	41205-0182113-9	GUL ZAMAN	C/O H.B.M.M PUBLIC SCHOOL, NEAR P.O,BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-001568-01-4	Current AC						Pak Rupee					206.00		2012-06-15	No Response
00706	1122	Badin	SDNH	41105-0386762	SUNDIALA AMBER	WARD NO.1, PARA SHEER MOHALLA, TALHAR, DISTT, BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-000580-01-6	Current AC						Pak Rupee					207.00		2012-04-02	No Response
00707	1122	Badin	SDNH	41104-6378621-0	NAIMA KHAWAJA	C/O AMIAD ALI KHONAWA SHAH NAWAZ CHOWK ,BADIN,PAKISTAN	Local Currency AC	1123-0001-001928-01-0	Current AC						Pak Rupee					211.50		2013-08-07	No Response
00708	1122	Badin	SDNH	44204-2311043-3	ABDUL BASHIED	POLICE LANE HYDERABAD ROAD, DIST,BADIN ,BADIN,PAKISTAN	Local Currency AC	1123-0001-000420-01-1	Current AC						Pak Rupee					224.00		2012-10-13	No Response
00709	1122	Badin	SDNH	41104-0194673-7	ABDUL QADIR	C/O 313 SIGNAL COMPANY, BADIN CANTT ,BADIN,PAKISTAN	Local Currency AC	1123-0001-000621-01-8	Current AC						Pak Rupee					235.00		2012-10-05	No Response
00710	1122	Badin	SDNH	41101-4771700-5	FAYYAZ AHMED MEMON	WARD NO.4, PARO ABD TOWN, DISTT, BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-001312-01-0	Current AC						Pak Rupee					238.20		2012-07-18	No Response
00711	1122	Badin	SDNH	45402-7868009-7	JAM MUHAMMAD	WARD NO.5, POST OFFICE ROAD BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-002093-01-2	Current AC						Pak Rupee					254.00		2012-01-01	No Response
00712	1122	Badin	SDNH	41105-3272297-6	RAHEELA	AL MERTUZA MOBILE ZONE NEAR BILAWAL PARK,WARD NO.4, BADIN, PAKISTAN	Local Currency AC	1123-0001-001086-01-0	Current AC						Pak Rupee					260.00		2012-07-25	No Response
00713	1122	Badin	SDNH	42501-7812347-6	ABIRAN ABIRAS	C/O MBR COMMUNICATION KADAN ROAD ,BADIN,PAKISTAN	Local Currency AC	1123-0001-000929-01-0	Current AC						Pak Rupee					265.00		2012-08-24	No Response
00714	1122	Badin	SDNH	43303-3413026-1	HAFEEZ UL REHMAN	OFFICE OF CHAIRMAN DISTT ZAKAT & USER COMMITTEE NASEEM CITY CENTER QUAD-E-AKRAM ROAD,BADIN,PAKISTAN	Local Currency AC	1123-0001-002087-01-8	Current AC						Pak Rupee					297.00		2012-10-09	No Response
00715	1122	Badin	SDNH	41101-5874607-1	MOHD MUHAMMAD ABIDAN	WARD NO.4, PARO PEER MALOOK SHAH KOAT,BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-002124-01-0	Current AC						Pak Rupee					300.00		2012-05-12	No Response
00716	1122	Badin	SDNH	42101-5746538-7	MUHAMMAD AHSTAR	C/O 73 WING THAR RANGERS, CANTT ROAD , BADIN, PAKISTAN	Local Currency AC	1123-0001-001994-01-0	Current AC						Pak Rupee					310.00		2012-07-26	No Response
00717	1122	Badin	SDNH	41101-8916426-0	NASEEM AHSTAM W/O ZAFAR HUSSAN	WARD NO.2, KHOSKI CITY TALUKA TANDO BAGRO DISTT,BADIN ,BADIN,PAKISTAN	Local Currency AC	1123-0001-002079-01-2	Current AC						Pak Rupee					311.00		2012-08-02	No Response
00718	1122	Badin	SDNH	41101-1603230-9	HUSSAN	AL SKANDAR RESTAURANT NEAR KAZA WAH,BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-001080-01-3	Current AC						Pak Rupee					318.00		2012-06-02	No Response
00719	1122	Badin	SDNH	41101-5502435-3	ALIGUL CHANDIO	GOLMUMER SONBRO KIRYANA MERCHANT GOLARCHI ROAD , BADIN, PAKISTAN	Local Currency AC	1123-0001-002195-01-5	Current AC						Pak Rupee					324.20		2012-06-11	No Response
00720	1122	Badin	SDNH	42301-2670955-7	MERMOOD ZILHABANI	C/O RES. DOO HIM DISTT, BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-001617-01-4	Current AC						Pak Rupee					340.00		2012-07-30	No Response
00721	1122	Badin	SDNH	41101-0834006-3	MUHAMMAD RAHEEM	C/O ABDULLAH KIRYANA STORE NEAR POST OFFICE,BADIN , BADIN, PAKISTAN	Local Currency AC	1123-0001-002543-01-7	Current AC						Pak Rupee					340			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PCB Conversion	Rate Applied/Rate	Amount Outstanding	Exp PCBs surrendered	Last date of deposit or withdrawal	
68732	1122	Badli	SNDRH	41306-5062886-7	QAZI FAZALULLAH RAJPAR	GO GOVT DEGREE COLLEGE MATLI, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002224-01-1	Current AC						Pak Rupee					400.00		2013-01-01	No Response
68733	1122	Badli	SNDRH	41101-8050391-0	HASE MUHAMMAD USF MALOJO	WARD NO 4 ARID TOWN, BACH MUHAMMAD DISTT, , BADIN, PAKISTAN.	Local Currency AC	1122-0017-000519-01-1	Saving AC						Pak Rupee					400.31		2013-06-13	No Response
68734	1122	Badli	SNDRH	41101-2941162-7	ZEHESHAN	NEAR ABBASI HOSPITAL, BADIN, PAKISTAN	Local Currency AC	1122-0001-001565-01-1	Current AC						Pak Rupee					405.00		2013-08-21	No Response
68735	1122	Badli	SNDRH	41101-7371870-1	ABDUL RAUF	HUNJOLO WARD NO4, MOHALLAH GARBEDBARAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-000464-01-2	Current AC						Pak Rupee					420.00		2012-02-08	No Response
68736	1122	Badli	SNDRH	41101-1270191-0	QAMMALUNISSA	HUNJOLO ALI TOWN BY PASS ROAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-001781-01-3	Current AC						Pak Rupee					422.00		2013-05-08	No Response
68737	1122	Badli	SNDRH	41101-3314753-8	JAMILA	GO BADIN RURAL DEVELOPMENT SOCIETY GOLARCHI ROAD, BADIN, PAKISTAN.	Local Currency AC	1122-0001-002325-01-3	Current AC						Pak Rupee					442.00		2013-07-24	No Response
68738	1122	Badli	SNDRH	41101-2338971-3	JAIFAR ALI	WARD NO 1 NEAR UNITED HOTEL SHIMBAR COLONY, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-001025-01-2	Current AC						Pak Rupee					446.90		2013-04-12	No Response
68739	1122	Badli	SNDRH	42501-1532405-7	MUHAMMAD ASIF ALI	GO RAFE ELECTRONIC STORE, QUAD E-AZAM ROAD, DISTT, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-000862-01-0	Current AC						Pak Rupee					455.00		2013-06-25	No Response
68740	1122	Badli	SNDRH	41101-8959702-7	NOOR MUHAMMAD KUMBHAR	WARD NO 4, KUMBHAR MOHALLAH, , BADIN, PAKISTAN	Local Currency AC	1122-0001-000119-01-0	Current AC						Pak Rupee					462.75		2013-11-05	No Response
68741	1122	Badli	SNDRH	30201-1095523-7	NASIR KIBAL	P A F BASE TALHAR DISTT BADIN, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-000724-01-2	Current AC						Pak Rupee					465.00		2013-07-25	No Response
68742	1122	Badli	SNDRH	41101-2554532-7	ZIN MUHAMMAD ABDULLAH	HUNJOLO RABAGI MOHALLAH, WARD NO 1, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-000363-01-5	Current AC						Pak Rupee					465.00		2013-05-15	No Response
68743	1122	Badli	SNDRH	41105-0561361-4	NAYAB	WARD NO5A MOHALLAH JAMALI TALHAR & DIST BADIN, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002341-01-1	Current AC						Pak Rupee					468.00		2013-02-06	No Response
68744	1122	Badli	SNDRH	41201-4228661-4	NAZEER AHMED	MALHAR PANIWAR ALTOOS MAHERAN CHOWK STATION ROAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-001729-01-0	Current AC						Pak Rupee					472.20		2013-05-22	No Response
68745	1122	Badli	SNDRH	41103-0237580-1	SUHAEL AHMED ABBASI	GO BRDS KARACHI ROAD BADIN, , BADIN, PAKISTAN	Local Currency AC	1122-0001-001975-01-1	Current AC						Pak Rupee					484.68		2013-12-03	No Response
68746	1122	Badli	SNDRH	41101-0192159-5	MUHAMMAD TARIQ GHUMAN	GO M TARIQ FERTILIZER DEALER MAIN ROAD KHORNO BADIN, , BADIN, PAKISTAN	Local Currency AC	1122-0001-002340-01-2	Current AC						Pak Rupee					500.00		2013-10-21	No Response
68747	1122	Badli	SNDRH	41101-3347344-3	IMDAD ALI	VILLAGE HAF MUHAMMAD FAZAL TALPUR P O LAHARI SHARIF DISTRICT, BADIN, PAKISTAN	Local Currency AC	1122-0001-000897-01-2	Current AC						Pak Rupee					500.00		2013-08-18	No Response
68748	1122	Badli	SNDRH		Unidentified ATM Card Surplus		Local Currency AC								Pak Rupee					500.00		2013-06-19	No Response
68749	1122	Badli	SNDRH	41101-5072815-5	IMRAN KHAN	WARD NO 1, BEX CINEMA, KUMBHAR MOHALLAH, , BADIN, PAKISTAN	Local Currency AC	1122-0001-000117-01-7	Current AC						Pak Rupee					550.00		2013-08-18	No Response
68750	1122	Badli	SNDRH	41104-9648172-5	LIQAQT ALI	QAZI HOTEL, BUS STOP, TANDO BAGI, DISTRICT BADIN, BADIN, PAKISTAN.	Local Currency AC	1122-0001-000127-01-0	Current AC						Pak Rupee					560.00		2013-04-05	No Response
68751	1122	Badli	SNDRH	41101-1974734-64101-5070870-3	JANAT/ ALI HASSAN	GO BRDS KARACHI ROAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002134-01-2	Current AC						Pak Rupee					600.00		2013-07-03	No Response
68752	1122	Badli	SNDRH	41101-4818055-7	ABU ALD HUSSAN	GOLALI HASSAN MUBARAK NEAR BANK AL HABIB LTD. BADIN BRANCH, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002016-01-0	Current AC						Pak Rupee					600.00		2013-02-02	No Response
68753	1122	Badli	SNDRH	41101-2101104-3	FASAL UMAR	WARD NO6, KHORSKI ROAD, GHARIB ABAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-001096-01-3	Current AC						Pak Rupee					607.00		2013-01-13	No Response
68754	1122	Badli	SNDRH	41101-9135166-5	GULAM HUSSAN	GO AYUB ALI MUHAMMAD KIRYANA STORE, KHORNO ROAD, , BADIN, PAKISTAN	Local Currency AC	1122-0001-001917-01-7	Current AC						Pak Rupee					620.00		2013-08-11	No Response
68755	1122	Badli	SNDRH	41101-8154235-1	BASHIR AHMED	WARD NO 1, CHANDIA NAGAR, , , BADIN, PAKISTAN	Local Currency AC	1122-0001-000600-01-0	Current AC						Pak Rupee					625.00		2013-12-27	No Response
68756	1122	Badli	SNDRH	41101-1612994-7	ABDUL GHAFYAR ABAIN	WARD NO 1, MOHALLA ITTFAQ COLONY, DISTT BADIN, , BADIN, PAKISTAN	Local Currency AC	1122-0001-000386-01-2	Current AC						Pak Rupee					628.40		2013-11-27	No Response
68757	1122	Badli	SNDRH	41101-3728637-0	ALI WABIR TRADERS	GOLARCHI ROAD BADIN, , BADIN, PAKISTAN	Local Currency AC	1122-0001-001560-01-5	Current AC						Pak Rupee					630.00		2013-11-10	No Response
68758	1122	Badli	SNDRH	41101-5352923-9	ABDUL WAQAS ABAIN	ABAIN HOUSE, POLICE HEAD QUARTER, HYDERABAD ROAD, , BADIN, PAKISTAN	Local Currency AC	1122-0001-001703-01-7	Current AC						Pak Rupee					650.00		2013-08-25	No Response
68759	1122	Badli	SNDRH	41104-1935291-3	MUHAMMAD ANWAR	GO SHAMS BHURGH KIRYANA STORE NEAR FAROOQ HOTEL, KHORSKI ROAD, BADIN, PAKISTAN.	Local Currency AC	1122-0070-001704-01-0	Saving AC						Pak Rupee					664.52		2013-01-04	No Response
68760	1122	Badli	SNDRH	41101-7292202-7	ALI AZ ALI MEMON	GO ABAZ MEMON KIRYANA STORE, DISTT, KADAN ROAD, , , BADIN, PAKISTAN.	Local Currency AC	1122-0001-000701-01-4	Current AC						Pak Rupee					700.00		2013-03-26	No Response
68761	1122	Badli	SNDRH	41101-9798128-7	ABU ALD HUSSAN S/O KASIM MUHAMMAD	WARD NO 1 VILLAGE NANGAR CHANNO DEH BAGAR P O BADIN DISTT, BADIN, PAKISTAN.	Local Currency AC	1122-0001-002026-01-0	Current AC						Pak Rupee					725.00		2013-06-26	No Response
68762	1122	Badli	SNDRH	41105-0870123-9	MUHAMMAD USMAN	GO SHAMEEL AHMED SONOMO PAN SHOP NEAR SHARINOWAZ CHOWK, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002637-01-0	Current AC						Pak Rupee					760.00		2013-03-02	No Response
68763	1122	Badli	SNDRH	41101-0905205-3	WAHID BUX S/O LAKHA DINO	GO SAGAR KARIM KIRYANA STORE GAREER ABAD BADIN DISTT BADIN, BADIN, PAKISTAN.	Local Currency AC	1122-0001-002075-01-0	Current AC						Pak Rupee					775.32		2013-05-17	No Response
68764	1122	Badli	SNDRH	41101-0005157-7	MUHAMMAD SAJJAD	GO BRDS GOLARCHI ROAD DIST BADIN, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002407-01-2	Current AC						Pak Rupee					841.84		2013-07-03	No Response
68765	1122	Badli	SNDRH	41101-7220262-5	MUHAMMAD AYAZ	WARD NO 4, FARO NOHHA DISTT BADIN, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002504-01-0	Current AC						Pak Rupee					870.00		2013-05-02	No Response
68766	1122	Badli	SNDRH	41101-3809291-1	ABDUL SATTAH	HUNJOLO WARD NO4, BHURGARI MOHALLAH, , , BADIN, PAKISTAN.	Local Currency AC	1122-0001-000673-01-0	Current AC						Pak Rupee					875.00		2013-05-23	No Response
68767	1122	Badli	SNDRH	41101-7037325-0	FUZZA W/O SADEQ ALI	WARD NO 4, ARID TOWN BADIN, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-003231-01-2	Current AC						Pak Rupee					900.00		2013-07-25	No Response
68768	1122	Badli	SNDRH	37406-4038919-7	ABDUL BARBEEED S/O GHULAM HYDER	GO NEW SABZI MANDI GOLARCHI ROAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002990-01-0	Current AC						Pak Rupee					900.00		2013-06-15	No Response
68769	1122	Badli	SNDRH	41101-2260772-2	AZMAT ABA W/O BASHMUT ALI KHAWAFA	HUNJOLO SHARAF MOHALLA WARD-3 DIST BADIN, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002726-01-0	Current AC						Pak Rupee					900.00		2013-03-03	No Response
68770	1122	Badli	SNDRH	41105-7607874-5	BABAR MUGHAL S/O ALLAH BUX	GO HADER AL PANKHOUR CANTT ROAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002737-01-1	Current AC						Pak Rupee					900.00		2013-03-23	No Response
68771	1122	Badli	SNDRH	41101-3934018-1	SABIR LATIF JUNDI	GO OPP PUBLIC SCHOOL NEAR CIVIL HOSPITAL ROAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002603-01-0	Current AC						Pak Rupee					900.00		2013-01-12	No Response
68772	1122	Badli	SNDRH	41104-0187151-4	SHAMMA ABA	TALPUR MOHALLAH WARD NO 1 TALHAR DIST BADIN, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-001977-01-0	Current AC						Pak Rupee					930.00		2013-02-01	No Response
68773	1122	Badli	SNDRH	41102-0409032-7	WAHID ZAMAN	WARD NO 3 GOLARCHI BADIN, , BADIN, PAKISTAN	Local Currency AC	1122-0001-001737-01-0	Current AC						Pak Rupee					927.40		2013-10-02	No Response
68774	1122	Badli	SNDRH	41101-5478134-7	NOOR MUHAMMAD MEMON	GO NAZEER AHMED SUPER STORE, PAN SHOP KADHAN ROAD, , BADIN, PAKISTAN.	Local Currency AC	1122-0070-002617-01-1	Saving AC						Pak Rupee					930.30		2013-06-22	No Response
68775	1122	Badli	SNDRH	41101-2414108-3	MUHAMMAD RAMZAN	GO SADAF VEDDO CH CENTRE MOBILE ZONE QADA MARI, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-002526-01-0	Current AC						Pak Rupee					960.00		2013-03-17	No Response
68776	1122	Badli	SNDRH	44101-0158097-3	BABAR SHAM	GO IRJALY LAL GIFT CENTRE SHAH BAZAR DIGHI, , MIRPURKHAS, PAKISTAN.	Local Currency AC	1122-0001-002584-01-5	Current AC						Pak Rupee					1,000.00		2013-01-04	No Response
68777	1122	Badli	SNDRH	41104-4168036-5	AMNAT ALI S/O MUHAMMAD SIDDIQUE	WARD NO50 TALPUR MOHALA TANDO BAGO DIST BADIN	Local Currency AC				AMNAT ALI S/O SIDDIQUE (AC CLOSED)	Purchase Order / Payment Order	11220454	2012-04-12	OT				1,000.00		2013-04-12	No Response	
68778	1122	Badli	SNDRH	41101-9100305-5	DAULAT RAM	GO LUCKY TRADERS, SEERAN ROAD, BADIN, PAKISTAN	Local Currency AC	1122-0001-001022-01-2	Current AC						Pak Rupee					1,007.00		2013-06-20	No Response
68779	1122	Badli	SNDRH	41101-4913994-5	KHAN MUHAMMAD MANSRO	GO NAIR BUX MANSRO BUS STOP SEERAN ROAD, , BADIN, PAKISTAN	Local Currency AC	1122-0001-003435-01-0	Current AC						Pak Rupee					1,047.00		2013-11-19	No Response
68780	1122	Badli	SNDRH	41105-0506241-4	MUHAMMAD SALEH	NGAMANI MOHALLAH MATLI DISTT BADIN, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-001056-01-5	Current AC						Pak Rupee					1,060.00		2013-07-19	No Response
68781	1122	Badli	SNDRH	41101-5621510-3	ABU BAKAR S/O HAF MUHAMMAD RAMZAN	GO INDUS VITNORY STORE GOLARCHI ROAD, , BADIN, PAKISTAN	Local Currency AC	1122-0001-003301-01-0	Current AC						Pak Rupee					1,086.00		2013-10-08	No Response
68782	1122	Badli	SNDRH	41101-2414108-3	MUHAMMAD AFIKAL KHAN	CHINA DENTAL CLING, NEAR BHATTI MEDICAL STORE, KHORSKI ROAD P O BADIN, BADIN, PAKISTAN.	Local Currency AC	1122-0001-000236-01-1	Current AC						Pak Rupee					1,122.00		2013-06-08	No Response
68783	1122	Badli	SNDRH	41303-3995861-7	SYED AYUB ALI	GO NAGAR AHS JAMAL PHOTO STUDIO QUAD E-AZAM ROAD, , BADIN, PAKISTAN	Local Currency AC	1122-0001-000926-01-0	Current AC						Pak Rupee					1,146.63		2013-08-23	No Response
68784	1122	Badli	SNDRH	41101-5444106-1	ROSHAN ALI	GO MEYO HAUM MAIN ROAD NINDO SHEHER, , BADIN, PAKISTAN.	Local Currency AC	1122-0001-000671-01-0	Current AC						Pak Rupee					1,163.90		2013-07-14	No Response
68785	1122	Bad																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDR/PLD/BILLER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount over/under	Last date of deposit or withdrawal	
60795	1122	Badin	SNDRH	41101-1483737-0	MUHAMMAD PERVAZ	G/O SHOP 27 NASEEM CITY CENTRE SHAHRAD COLONY , BADIN, PAKISTAN.	Local Currency A/C	1123-0001-002442-01-5	Current A/C							Pak Rupee				1,700.00		2013-06-27	No Response
60796	1122	Badin	SNDRH	41104-2947088-9	ALI HUSSAIN	SHAN REEL BAYTON BAKHAM HOUSE NEAR MERRHAN DDM/ASHANA SHAH BAZAR,BADIN/PAKISTAN	Local Currency A/C	1123-0001-001707-01-5	Current A/C							Pak Rupee				1,759.00		2013-08-07	No Response
60797	1122	Badin	SNDRH	51261-18711305-9	HAJEE SHAH MUHAMMAD	G/O MAJIK AUTOZ STATION ROAD , BADIN, BADIN, PAKISTAN.	Local Currency A/C	1123-0001-000608-01-1	Current A/C							Pak Rupee				1,800.00		2013-03-05	No Response
60798	1122	Badin	SNDRH	3403-970220-9	MEHABED HUSSAIN S/O MUHAMMAD BOOTA	G/O 7 LIVING THAM RANGERS CANTT ROAD,BADIN , BADIN/PAKISTAN	Local Currency A/C	1123-0001-002702-01-3	Current A/C							Pak Rupee				1,800.00		2012-09-06	No Response
60799	1122	Badin	SNDRH	41101-7337230-3	MIR A HAFIZ TALPUR S/O M A WAHID TALPUR	TALPUR MANZIL,RAILWAY STATION ROAD H NO 8-BADIN DISTT , BADIN, PAKISTAN.	Local Currency A/C	1123-0001-003181-01-1	Current A/C							Pak Rupee				1,800.00		2012-06-23	No Response
60800	1122	Badin	SNDRH	41105-4300916-8	NAZISH GUL DO MUHAMMAD ZAMBER KHAN	GULANDBA OFFICE NEAR POLICE LINE BADIN , BADIN, PAKISTAN.	Local Currency A/C	1123-0001-003082-01-5	Current A/C							Pak Rupee				1,853.03		2013-06-08	No Response
60801	1122	Badin	SNDRH		EXECUTIVE ENGINEER EDUCATION WORKS DIVISION BADIN BADIN	G/O FAHEEM MEMON EDUCATION , WORKS OFFICE, HYDERABAD ROAD, DIST. BADIN, BADIN.	Local Currency A/C			LIQAQAT ALI	Purchase Order / Payment Order	11230004	2012-01-17	PKD	Pak Rupee					2,000.00		2012-01-17	No Response
60802	1122	Badin	SNDRH		RLS SOUTHERN GAS COMPANY LIMITED-BADIN	CANT ROAD PABDO GHAMEERABAD , BADIN , BADIN.	Local Currency A/C			MUHAMMAD KHALID	Purchase Order / Payment Order	11220072	2012-01-11	FED	Pak Rupee					2,000.00		2012-01-11	No Response
60803	1122	Badin	SNDRH		RLS SOUTHERN GAS COMPANY LIMITED-BADIN	WARD NO.6 CHARBABA MOHALLAH, DISTT. , BADIN.	Local Currency A/C			SHULAM MUHAMMAD	Purchase Order / Payment Order	11230004	2012-01-11	FED	Pak Rupee					2,000.00		2012-01-11	No Response
60804	1122	Badin	SNDRH	41105-3782402-2-41105-3810506-1	KHUNWAA FAYYAZ ALI / FARZANA	WARD NO. 4-MARKAZI DAM BARGH TALHAH ,BADIN/PAKISTAN	Local Currency A/C	1123-0078-001425-01-7	Saving A/C							Pak Rupee				2,084.64		2012-10-09	No Response
60805	1122	Badin	SNDRH	41203-6801306-5	ALI ASGHAR AHMED	G/O KHALID AHMED, KHOSKI ROAD, TOTAL PUMP 1-AL ALI SHARAD MAHREY,BADIN/PAKISTAN	Local Currency A/C	1123-0001-000509-01-8	Current A/C							Pak Rupee				2,415.07		2012-08-28	No Response
60806	1122	Badin	SNDRH	41101-4277618-1	LALOO	G/O HINDU HOTEL, PREM CHAND BHOONA MARKET , BADIN, PAKISTAN.	Local Currency A/C	1123-0001-000922-01-2	Current A/C							Pak Rupee				2,420.00		2012-05-30	No Response
60807	1122	Badin	SNDRH	41105-2361101-5	MEHBOOB ALI	WARD NO.1, BAGH MOHALLA, SHAHRAD ROAD ,BADIN/PAKISTAN	Local Currency A/C	1123-0001-001677-01-6	Current A/C							Pak Rupee				2,673.92		2012-10-24	No Response
60808	1122	Badin	SNDRH	42301-8780331-6	MUHSIT AQ AHMED MASTOR	QUAD E-AZEM ROAD , BADIN, BADIN, PAKISTAN.	Local Currency A/C	1123-0001-001741-01-5	Current A/C							Pak Rupee				2,760.30		2012-01-05	No Response
60809	1122	Badin	SNDRH	41101-286041-7	ANWAM	G/O DANISH COUSIN MAKER CANTT ROAD , BADIN, PAKISTAN.	Local Currency A/C	1123-0001-002621-01-2	Current A/C							Pak Rupee				2,840.00		2012-06-05	No Response
60810	1122	Badin	SNDRH	54303-2016131-7	SYED KALEEMULLAH	G/O S.KALEEMULLAH GEN. STORE, OFF. BOMBELAH BAKERY,GOLARCHI ROAD, BADIN, BADIN, PAKISTAN.	Local Currency A/C	1123-0001-001251-01-1	Current A/C							Pak Rupee				2,865.00		2012-06-18	No Response
60811	1122	Badin	SNDRH	40301-4110931-9	KHABIR MUHAMMAD	G/O ALI HANAN SDO, F-1 , AGRI LAND COLONY, DODI FLAT, NEAR DAK KHANA BASIN,BADIN PAKISTAN	Local Currency A/C	1123-0001-001684-01-1	Current A/C							Pak Rupee				3,342.46		2012-08-08	No Response
60812	1122	Badin	SNDRH	41101-2901947-0	DIMBRO	WARD 4 / 1 NEAR GRID STATION , BADIN, BADIN, PAKISTAN.	Local Currency A/C	1123-0078-002287-01-1	Saving A/C							Pak Rupee				6,571.88		2012-02-07	No Response
60813	1122	Badin	SNDRH	41105-1308095-7	TAL MUHAMMAD SHAH	G/O SHAKEEL SHAH, MUSLIM COMM. BANK, QUAD E-AZAM ROAD , BADIN, PAKISTAN.	Local Currency A/C	1123-0077-001084-01-8	Saving A/C							Pak Rupee				6,753.81		2012-02-04	No Response
60814	1122	Badin	SNDRH	41101-3499554-4	KHADIMA	G/O RAYAN MEDICAL STORE, CANTT. ROAD ,BADIN/PAKISTAN	Local Currency A/C	1123-0078-001058-01-9	Saving A/C							Pak Rupee				7,672.96		2012-08-09	No Response
60815	1122	Badin	SNDRH	41101-4621229-1	HABIB MUHAMMAD BUX CHANDHO	G/O HABIB MUHAMMAD BUX CHANDHO WARD NO.1,MOHALLAH CHANDHO NAGAR,DISTT ,BADIN/PAKISTAN	Local Currency A/C	1123-0001-000512-01-5	Current A/C							Pak Rupee				9,380.00		2012-10-34	No Response
60816	1122	Badin	SNDRH	41101-232088-1	ABDUL AZIZ	SHABBAZ COLONY,BADIN , BADIN/PAKISTAN	Local Currency A/C	1123-0001-000222-01-5	Current A/C							Pak Rupee				9,623.00		2012-12-13	No Response
60817	1122	Badin	SNDRH	41101-2231425-1	AHMED KHAN	H NO.20-B, STREET WARD NO.2, K.G. SHARHEN SCHOOL, MARKET MOHALLA,BADIN/PAKISTAN	Local Currency A/C	1123-0001-001142-01-0	Current A/C							Pak Rupee				11,395.00		2012-10-03	No Response
60818	1122	Badin	SNDRH	41101-9278031-1	MUHAMMAD ALAM	G/O AL MADINA BAKERI WARD NO.8 MOHALLA GUMBI ABAD BADIN,BADIN/PAKISTAN	Local Currency A/C	1123-0001-002304-01-3	Current A/C							Pak Rupee				14,809.32		2012-10-15	No Response
60819	1122	Badin	SNDRH	42301-6714108-9	AMEER ALI	G/O SHEHBAZ MEDICAL STORE NEAR RELAWAL PARK SHAHMANAY UCHHOL,BADIN/PAKISTAN	Local Currency A/C	1123-0001-001053-01-4	Current A/C							Pak Rupee				16,500.00		2012-10-02	No Response
60820	1122	Badin	SNDRH	41101-5492327-3	FAHEEM RAZA	KHUNWAA MOHALLA KADHAN, TEHSIL & DISTRICT BADIN ,BADIN/PAKISTAN	Local Currency A/C	1123-0001-000415-01-6	Current A/C							Pak Rupee				16,916.32		2012-09-18	No Response
60821	1122	Badin	SNDRH	41104-5960268-5	QAMAM MUSTAFA	G/O ZEESHAN ESTATE AGENCY, KHOSKI, DIST. BADIN ,BADIN/PAKISTAN	Local Currency A/C	1123-0078-001489-01-3	Saving A/C							Pak Rupee				47,696.48		2012-12-28	No Response
60822	1123	Shahdادر	SNDRH	44204-2390726-7	HAJESH KUMAR	H NO.33, GHALLA MANDE, SHAHADADPUR, DISTT, SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-000805-01-9	Current A/C							Pak Rupee				0.24		2012-01-08	No Response
60823	1123	Shahdادر	SNDRH	44204-2293807-3	FAYAZ ALI SHAHAI	H/F H-151-C, WARD NO 1 HANPUR MUHAMMAD SHAH MOHALLA SHAHADADPUR DISTT SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001570-01-9	Current A/C							Pak Rupee				0.80		2012-03-06	No Response
60824	1123	Shahdادر	SNDRH	44204-3955249-5	MUHAMMAD SHAHQ KUREBI	H NO.1572/3, JAGGER STREET, MADINA MASUD ROAD, SHAHADADPUR, DISTT SANGHAR/PAKISTAN	Local Currency A/C	1123-0001-000738-01-9	Current A/C							Pak Rupee				4.00		2012-10-11	No Response
60825	1123	Shahdادر	SNDRH	44204-7348889-8	BANO W/O ABDUL JAGHRA	PLOT NO 38, BHITA NAGAR SHAHADADPUR , SHAHADADPUR/PAKISTAN	Local Currency A/C	1123-0001-002223-01-2	Current A/C							Pak Rupee				9.40		2012-12-24	No Response
60826	1123	Shahdادر	SNDRH	44204-4907393-6	MARYAM W/O GHULAM HUSSAN	VILLAGE ALLAH BACHAYO KHAS KHILI P.O SHAHADADPUR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-002186-01-6	Current A/C							Pak Rupee				10.56		2012-05-07	No Response
60827	1123	Shahdادر	SNDRH	44204-1194471-3	MERMOOD KHAN	HOUSE NO 2333, MOHALLAH SAWAL ROAD, WARD NO 2 , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001838-01-5	Current A/C							Pak Rupee				15.80		2012-06-27	No Response
60828	1123	Shahdادر	SNDRH	44101-4230005-5	KELASHI CHANDER	HUSSAIN COTTON FACTORY SANGHAR ROAD , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-002016-01-1	Current A/C							Pak Rupee				19.00		2012-06-22	No Response
60829	1123	Shahdادر	SNDRH	44204-6780263-5	NAEEM UD DIN	HOUSE NO.2014, FATEH MUHAMMAD SHAH BUKHARI MOHALLA SHAHADADPUR DISTT SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001056-01-2	Current A/C							Pak Rupee				20.00		2012-01-18	No Response
60830	1123	Shahdادر	SNDRH	44204-3754832-6	LADHAI W/O PHOTO KHAN	VILLAGE DINDRANO HND P.O. MAQSOODOO RNA TALUKA BAHADURPUR,SANGHAR/PAKISTAN	Local Currency A/C	1123-0001-002810-01-6	Current A/C							Pak Rupee				21.16		2012-08-06	No Response
60831	1123	Shahdادر	SNDRH	44204-1254453-3-44204-6778489-5	NANAK MAL, ARJAN DAS	GHALLA MANDE , SHAHADADPUR/PAKISTAN	Local Currency A/C	1123-0077-000719-01-1	Saving A/C							Pak Rupee				22.19		2012-09-25	No Response
60832	1123	Shahdادر	SNDRH	44204-9135196-5	KHALED HUSSAN S/O MUHAMMAD HASSAN	NEAR RAMULI ISLAM MASSIR, MIGHAL PURA, SHAHADADPUR, DISTT, SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-000822-01-5	Current A/C							Pak Rupee				23.00		2012-01-27	No Response
60833	1123	Shahdادر	SNDRH	44204-9924681-3	ANAN SYED	H.NO 724,MOHALLAH HARDS PURA , , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001253-01-6	Current A/C							Pak Rupee				27.00		2012-05-07	No Response
60834	1123	Shahdادر	SNDRH	45402-5470534-3	MUHAMMAD SORIAL MALLAH	MUHAMMAD NAGAR SOOMAR FAHRI , SHAHADADPUR/PAKISTAN	Local Currency A/C	1123-0001-001701-01-9	Current A/C							Pak Rupee				30.75		2012-09-19	No Response
60835	1123	Shahdادر	SNDRH	44204-64433610-1	SHAN ALI S/O MUHAMMAD BUX	VILLAGE BACHAL KHAN BODANI P.O SHAHADADPUR , SANGHAR/PAKISTAN	Local Currency A/C	1123-0001-002455-01-2	Current A/C							Pak Rupee				30.00		2012-11-20	No Response
60836	1123	Shahdادر	SNDRH	44204-105937-4	KARIMAN JAGHRO	VILLAGE P.O LINDO TALUKA SHAHADADPUR DIST SANGHAR , SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-002019-01-4	Current A/C							Pak Rupee				32.40		2012-03-07	No Response
60837	1123	Shahdادر	SNDRH	44204-3303001-5	MUKHTIAR ALI S/O ZAFAR ALI	H NO C-819, SAMAL ROAD SHAHADADPUR ,SANGHAR/PAKISTAN	Local Currency A/C	1123-0001-002438-01-4	Current A/C							Pak Rupee				62.80		2012-11-13	No Response
60838	1123	Shahdادر	SNDRH	44204-8956782-0	ABIF ALI	HOUSE NO 4196, MOHALLAH MUHAMMAD LAIN PURA CHOKH DIST SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-002030-01-4	Current A/C							Pak Rupee				62.00		2012-05-21	No Response
60839	1123	Shahdادر	SNDRH	44204-2244951-3	MUHAMMAD QASIM	NEAR DARGAH MAI SOHNI SHAHADADPUR DISTT SANGHAR , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001927-01-1	Current A/C							Pak Rupee				62.40		2012-02-27	No Response
60840	1123	Shahdادر	SNDRH	44204-1226162-7	GHULAM FAREED S/O MOHD DREES	VILLAGE LINDO, P.O LINDO TEHSIL SHAHADADPUR DIST SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000250-01-2	Current A/C							Pak Rupee				90.00		2012-04-03	No Response
60841	1123	Shahdادر	SNDRH	44204-3057796-1	GHULAM RASOOL	HOUSE NO 1207 CHAKI PABA, SHAHADADPUR DIST SANGHAR,SHAHADADPUR/PAKISTAN	Local Currency A/C	1123-0001-001340-01-6	Current A/C							Pak Rupee				92.00		2012-09-18	No Response
60842	1123	Shahdادر	SNDRH	44206-5833991-3	QALANDER BUX S/O ALLAH BUX	VILLAGE SOOMAR KHAN KHAKSHALI P.O BAQAR KHAN NEAMANI , SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-002484-01-1	Current A/C							Pak Rupee				100.00		2012-07-31	No Response
60843	1123	Shahdادر	SNDRH	44204-5302038-9	ABDUL BAZAQUE S/O MUHAMMAD	VILLAGE MALDASI POST OFFICE MALDASI , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-002384-01-8	Current A/C							Pak Rupee				100.00		2012-06-05	No Response
60844	1123	Shahdادر	SNDRH	44204-9937542-1-44204-3781242-7	MUHAMMAD ASLAM / MUHAMMAD AFZAL	JANI PUR MOHALLAH SHAHADADPUR DIST SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000546-01-7	Current A/C							Pak Rupee				107.60		2012-05-29	No Response
60845	1123	Shahdادر	SNDRH	44204-2660142-1	ALYNAGAZ	MUHAMMAD KHAN TALPUR P.O SHAHADADPUR , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000331-01-9	Current A/C							Pak Rupee				121.00		2012-06-15	No Response

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/TERM, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (considered)									
60858	1123	Shahdolphr	SDNDH	44204-618304-7	MOHAMMAD SALEEM S/O ABDUL SATTAH	H NO 5416, MUHALLAH JANI PURA SHAHADADPUR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-002175-01-3	Current AC											232.00		2013-02-28	No Response							
60859	1123	Shahdolphr	SDNDH	44204-576166-7	ASHOK KUMAR	MUHAMMAD NOOR ABAD SAWAH ROAD, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001405-01-0	Current AC											237.00		2013-04-25	No Response							
60860	1123	Shahdolphr	SDNDH	47382-038762-7	MUHAMMAD YOUSUF S/O MAQDAM	H NO 3126, MUHALLAH JAGEER SHAHADADPUR, , SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-002495-01-0	Current AC											254.30		2013-11-22	No Response							
60861	1123	Shahdolphr	SDNDH	44204-229220-7	GULAM ABBAS S/O MUHAMMAD NABIM	NEAR GOVT DEGREE COLLEGE, MALHASI ROAD, SHAHADADPUR, DISTT SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000811-01-0	Current AC											258.00		2013-03-12	No Response							
60862	1123	Shahdolphr	SDNDH	44204-619647-5	AFIAZ AHMED KHANSHILLI	H NO 401 NEAR MAHMOOD MARKET STATION ROAD SHAHADADPUR, DISTT SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-002012-01-7	Current AC											261.00		2013-09-24	No Response							
60863	1123	Shahdolphr	SDNDH	44204-113729-0	MOHAMMAD URS S/O BAKHAR	VILLAGE BAKHAR DEHA P O SHAHADADPUR TALUKA SHAHADADPUR DIST SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-002251-01-0	Current AC											268.82		2013-04-07	No Response							
60864	1123	Shahdolphr	SDNDH	47382-038762-7	ABDUL SATTAH RAUF	BULAL COLONY WAFDA ROAD, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001998-01-0	Current AC											282.00		2013-11-14	No Response							
60865	1123	Shahdolphr	SDNDH	44204-673640-5	MEHAN DASS S/O WAREED MAL	BHOP NO 3R, CALA MANDI SHAHADADPUR, DISTT SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000049-01-0	Current AC											292.20		2012-06-12	No Response							
60866	1123	Shahdolphr	SDNDH	42060-952290-7	LIAQUAT ALI	H NO 3718, MUHALLAH WARD NO 3 MUHAMMAD ALI KAMRAN ROAD SHAHADADPUR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000237-01-0	Current AC											294.00		2013-10-30	No Response							
60867	1123	Shahdolphr	SDNDH	44204-449209-7	MOHAMMAD ZUBAIR	AQSA COLONY, , SHAHADADPUR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001426-01-5	Current AC											294.50		2013-06-29	No Response							
60868	1123	Shahdolphr	SDNDH	44204-131380-3	MOHAMMAD FAROOQUE	HOUSE NO 79A, SAIDU ROAD NOORABAD COLONY, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001252-01-0	Current AC											320.00		2013-03-12	No Response							
60869	1123	Shahdolphr	SDNDH	44204-229790-7	ABDUL MAJID	GALLA MANDI SHAHADADPUR DISTT SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000263-01-0	Current AC											330.00		2012-12-03	No Response							
60870	1123	Shahdolphr	SDNDH	44204-783428-9	MORHAN S/O RABIAN	VILLAGE KAM LAGHARI P.O. SHAHADADPUR U.C. ASGAR ABAD, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-002390-01-0	Current AC											330.00		2013-07-03	No Response							
60871	1123	Shahdolphr	SDNDH	44206-021162-5	RAANA NASIR ALI	VILLAGE RAANA MAL P.O. SHAHADADPUR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001020-01-0	Current AC											346.40		2012-06-08	No Response							
60872	1123	Shahdolphr	SDNDH	44204-309201-0	SEIBERSHI DO MUHAMMAD ZAFAR	MEMON MUHALLAH NEAR JOAT ALI SHAH SHAHADADPUR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000244-01-3	Current AC											367.00		2013-12-26	No Response							
60873	1123	Shahdolphr	SDNDH	44204-229226-1	KHAN CHAND	H 120 MUHALLA NOOR ABAD COLONY, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001513-01-0	Current AC											367.72		2013-06-13	No Response							
60874	1123	Shahdolphr	SDNDH	44204-310114-5	MUJILA BUX	H NO 107, MUGHALPURA, SHAHADAD PUR, DISTT. SANGHAR, , SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-001501-01-7	Current AC											370.00		2013-01-17	No Response							
60875	1123	Shahdolphr	SDNDH	44204-680718-1	FADMAN ALI	HOUSE NO 616 MUHALLA AQSA COLONY SHAHADAD PUR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001785-01-0	Current AC											378.50		2013-08-08	No Response							
60876	1123	Shahdolphr	SDNDH	44204-137917-4	ZAKIA BANO	HOUSE NO 327B, SATI PARA SHAHADADPUR DISTT SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001415-01-2	Current AC											390.00		2013-11-27	No Response							
60877	1123	Shahdolphr	SDNDH	44204-0881129-7	MUHAMMAD IRFAN S/O MUHAMMAD Y AQOBB	HOUSE # 5 MEHAR COLONY SHAHADADPUR DISTT SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000121-01-5	Current AC											392.36		2013-08-25	No Response							
60878	1123	Shahdolphr	SDNDH	44204-234342-0	UDMA D/O RIBAL AHMED	H NO 1080 MEMON MUHALLAH NEAR SHAHEEN STREET SHAHADADPUR DISTT SANGHAR, SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-002411-01-0	Current AC											400.00		2013-12-06	No Response							
60879	1123	Shahdolphr	SDNDH	44206-762884-1	IRSHAD ALI S/O MUHAMMAD ASHRAF	VILLAGE BAGWADADANI BHAT DINDO P O BAGWADADANI TALUKA TANDO ADAM DISTT SANGHAR, SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-002412-01-1	Current AC											400.00		2012-07-19	No Response							
60880	1123	Shahdolphr	SDNDH	44204-1154011-0	FADILULLAH	C/O AMATULLAH GENERAL STORE, BASHIR MARKET, SHAH BAZAR DISTT SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000231-01-0	Current AC											400.00		2013-07-12	No Response							
60881	1123	Shahdolphr	SDNDH	44204-356178-5	GULAM MUSTAFA	CHAKI MUHALLAH NEAR MEMON MASUD, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-002154-01-0	Current AC											400.00		2013-01-30	No Response							
60882	1123	Shahdolphr	SDNDH	44204-223370-0	BHAGUPTA FARVEEN	VILLAGE CHIKRIHY BHAYAT ALI JAT P.O SHAHADADPUR, , SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-002116-01-2	Current AC											400.00		2013-01-10	No Response							
60883	1123	Shahdolphr	SDNDH	42305-409196-3	WAHED	20 JAM RAO, TALUKA SINHORO DISTT. SANGHAR, , SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-001322-01-0	Current AC											402.00		2013-09-04	No Response							
60884	1123	Shahdolphr	SDNDH	44204-104010-7	MUHSITAQUE AHMED	MUSLIM TOWN, SAWAH ROAD SHAHADADPUR, DISTT SANGHAR, SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000529-01-3	Current AC											407.40		2013-01-13	No Response							
60885	1123	Shahdolphr	SDNDH	42301-0802176-0	SABIR ALI	VILLAGE LUNDO TALUKA SHAHADADPUR, DISTT. SANGHAR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0071-000919-01-7	Saving AC											418.00		2013-07-03	No Response							
60886	1123	Shahdolphr	SDNDH	41301-5570184-1	ALINAWAZ	VILLAGE KARAM KHAN NIZAMANI P O KARAM KHAN NIZAMANI, , MATIAB, PAKISTAN,	Local Currency AC	1123-0081-001648-01-3	Current AC											420.00		2013-11-07	No Response							
60887	1123	Shahdolphr	SDNDH	44204-0508113-0	MEER KHAN	VILLAGE SAMIR DINDO HALI POTO P O SHAHADADPUR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-000774-01-0	Current AC											420.00		2013-03-01	No Response							
60888	1123	Shahdolphr	SDNDH	44204-5672048-9	ALI MUHAMMAD	VILLAGE JALAL NOORANI TALUKA SHAHADADPUR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001308-01-0	Current AC											420.00		2012-02-24	No Response							
60889	1123	Shahdolphr	SDNDH	44204-3510051-5	SHAHINAWAZ NUBBAN	H NO 2305, MUHALLAH JANI PURA SHAHADADPUR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-002080-01-0	Current AC											440.00		2013-08-30	No Response							
60890	1123	Shahdolphr	SDNDH	44204-2921845-5, 44204-4277865-5	ZAMEER ADEEN / KHURAM	HOUSE NO 1541, MUHALLAH SAWAH ROAD, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-002071-01-0	Current AC											456.20		2013-02-27	No Response							
60891	1123	Shahdolphr	SDNDH	42301-5540930-3	JAVED ALI MAHAR	HOUSE NO 801 STREET NO 23 MUHALLA KHAYABAN SAHAH PHASE DHA A, KARACHI, PAKISTAN,	Local Currency AC	1123-0081-002170-01-0	Current AC											462.92		2013-05-04	No Response							
60892	1123	Shahdolphr	SDNDH	42304-541268-1	FARUK RAZA QURESHI	HOUSE NO 155, NEAR ZTBL HALLA ROAD, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-001484-01-5	Current AC											474.64		2012-05-14	No Response							
60893	1123	Shahdolphr	SDNDH	41305-0547297-1	SYED HUSSAIN BUX RASHEED	VILLAGE RADEEM PIR HAJAN SHAH P O SHAH PUR TALUKA MATIAB, , MATIAB, PAKISTAN,	Local Currency AC	1123-0081-001004-01-3	Current AC											477.76		2013-05-18	No Response							
60894	1123	Shahdolphr	SDNDH	44204-6141532-5	YAMREEN	HOUSE NO 2252 KALOR MUHALLA SHAHADADPUR DISTT. SANGHAR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0070-002119-01-0	Saving AC											486.60		2012-10-19	No Response							
60895	1123	Shahdolphr	SDNDH	44204-1862669-0	RAANA SHOUKAT ALI S/O SONDIRA KHAN	HOUSE NO 1201 MUHALLAH SHAHADADPUR, , SHAHADADPUR, PAKISTAN,	Local Currency AC	1123-0081-002220-01-2	Current AC											500.00		2012-06-21	No Response							
60896	1123	Shahdolphr	SDNDH	44205-6165088-3	MUKHTIAR ALI	VILLAGE MUHAMMAD BACHAL JAGHRO POST OFFICE JAFFAR KHAN LAGHARI, SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-001952-01-2	Current AC											505.00		2013-01-05	No Response							
60897	1123	Shahdolphr	SDNDH	44204-1190829-3	DODD KHAN	VILLAGE MOHD IBRAHIM BHAKHRO P O SHAHADADPUR, , SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-001310-01-0	Current AC											523.64		2013-03-06	No Response							
60898	1123	Shahdolphr	SDNDH	44204-3378419-1	WALI MUHAMMAD S/O MUHAMMAD KHAN	H NO, MEHAR COLONY, SHAHADADPUR, DISTT. SANGHAR, PAKISTAN,	Local Currency AC	1123-0081-000081-01-0	Current AC											595.92		2013-07-30	No Response							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PFI, BILTYDR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Rate Type (WAFIX, CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR amount in usd
60921	1123	Shahdadyar	SNDRH	42501-158066- 54220-8054818-5	ADEEL AHMED RUBINA KOSAR	VILLAGE AHMED PUR P O SHAHADADPUR , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-002262-01-9	Current A/C						Pak Rupee				500.00	2013-04-05	No Response
60922	1123	Shahdadyar	SNDRH	42501-8087216-5	IMTIAZ ALI S/O PIR DELDARI ALI	HOUSE NO:8-1974 ABDAL NAGAR WOVED NO:2 SHAHADADPUR DISTT. SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-002156-01-6	Current A/C						Pak Rupee				500.00	2013-02-05	No Response
60923	1123	Shahdadyar	SNDRH	44204-9293069-5	AZZIZ AHMED KHASIKHRELI	VILLAGE DHANT BUX KHASIKHRELI P.O SHAHADADPUR , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001254-01-7	Current A/C						Pak Rupee				500.00	2013-11-02	No Response
60924	1123	Shahdadyar	SNDRH	44204-2917273-1	MEHROOZ ALI	H NO-4055, CHAKI PARA , SHAHADADPUR, PAKISTAN	Local Currency A/C	1123-0001-001232-01-1	Current A/C						Pak Rupee				503.00	2012-09-10	No Response
60925	1123	Shahdadyar	SNDRH	44204-1508038-5	TANZEEL KHAN	G/O AMBER MEDICAL STORE SANGHAR BUS STOP JATIA SHAHADADPUR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000221-01-6	Current A/C						Pak Rupee				503.00	2012-06-11	No Response
60926	1123	Shahdadyar	SNDRH	44204-5661752-5	DOST ALI	GOTHI GHULAM MOHAMMAD BAGRIANI SULAI JAMROO P O TALUKA SHAHADADPUR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000779-01-1	Current A/C						Pak Rupee				503.00	2013-05-14	No Response
60927	1123	Shahdadyar	SNDRH	44204-1424956-9	SYED AZAM ALI	H. NO. 2189, NEAR MEMON MASUD CHAKI PARA , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001762-01-2	Current A/C						Pak Rupee				1,000.00	2012-03-05	No Response
60928	1123	Shahdadyar	SNDRH	44204-1415702-1	FOOHEED AHMED	MOHALLAH JANI PURA DIST SANGHAR , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000292-01-3	Current A/C						Pak Rupee				1,000.00	2013-01-05	No Response
60929	1123	Shahdadyar	SNDRH	44204-8878072-3	MEHAMMAD YOUSIF S/O MYAMEN	HOUSE NO 1394, NEAR SAWAI ROAD JAGGER MOHALLAH SHAHADADPUR, DIST SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000304-01-9	Current A/C						Pak Rupee				1,070.00	2013-09-24	No Response
60930	1123	Shahdadyar	SNDRH	44204-2323846- 54204-238181-7	BEWA CHAND / RAMBAJI	H. NO. 637, KARDASPURA CHOWK MOHALLA SHAHADADPUR , SANGHAR, PAKISTAN.	Local Currency A/C	1123-0077-000229-01-5	Saving A/C						Pak Rupee				1,180.93	2012-05-09	No Response
60931	1123	Shahdadyar	SNDRH	44204-8778044-9	SINDEED NAIL	ARBA MOHALLAH NEAR INAM BAGHAR SHAHADADPUR DIST SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0071-000007-01-8	Saving A/C						Pak Rupee				1,249.18	2012-10-04	No Response
60932	1123	Shahdadyar	SNDRH	44204-6241824-5	SHAHED HUSSAIN	MOORIAN STREET SAWAI ROAD SHAHADADPUR, SANGHAR, PAKISTAN	Local Currency A/C	1123-0001-001083-01-6	Current A/C						Pak Rupee				1,305.00	2012-12-13	No Response
60933	1123	Shahdadyar	SNDRH	44204-2750325-1	ABDUL BAZAQUE	HOUSE NO 1, ST NO 3 WAPDA ROAD, SHAHADADPUR, DIST SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000579-01-7	Current A/C						Pak Rupee				1,312.00	2012-03-27	No Response
60934	1123	Shahdadyar	SNDRH	44204-1799276-1	MOHAMMAD JAYEED	MUHALLA MUSTAFA COLONY , , SHAHADADPUR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0071-001027-01-6	Saving A/C						Pak Rupee				1,324.55	2012-01-23	No Response
60935	1123	Shahdadyar	SNDRH	42501-1472963-3	ABDUL AMMAR S/O ZILFAR KHAN	WAPDA ROAD BISMILLAH TOWN SHAHADADPUR , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0078-002161-01-2	Pak Rupee						Pak Rupee				1,308.44	2012-06-12	No Response
60936	1123	Shahdadyar	SNDRH	44203-596456-7	MEHAMMAD NABIS S/O ADAM KHAN	VILLAGE SHER KHAN CHANDRO P.O. WORKSHOP TEHRU, SANGHAR , SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-002309-01-5	Current A/C						Pak Rupee				1,400.00	2012-06-10	No Response
60937	1123	Shahdadyar	SNDRH	44204-7103075-1	MOHAMMAD ASIF	IRANA FURNITURE HOUSE, NEAR NADIRA OFFICE, SHAHADADPUR, DISTT. SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-000780-01-2	Current A/C						Pak Rupee				1,401.00	2012-04-30	No Response
60938	1123	Shahdadyar	SNDRH	42000-6777839-3	WASEEM AHMED AB-ADN	GHALLA MANDH SHAHADADPUR DIST SANGHAR, SHAHADADPUR, PAKISTAN	Local Currency A/C	1123-0001-000417-01-2	Current A/C						Pak Rupee				1,439.00	2012-11-13	No Response
60939	1123	Shahdadyar	SNDRH	44204-4448162-3	KHADIM HUSSAIN BHATTI	MUHALLA MOHAMMADI TOWN NEAR MEHROOZ SHAH , SHAHADADPUR, PAKISTAN	Local Currency A/C	1123-0001-001779-01-7	Current A/C						Pak Rupee				1,500.40	2012-09-04	No Response
60940	1123	Shahdadyar	SNDRH	44205-5884473-5	MEHAMMAD HUSSAIN S/O MBR KHAN	VILLAGE JAFAR KHAN LAGARI P O JAFAR KHAN LAGHARI TEHR SINDHOR DISTT SANGHAR, SANGHAR, PAKISTAN.	Local Currency A/C	1123-0071-000584-01-5	Saving A/C						Pak Rupee				1,576.90	2013-11-28	No Response
60941	1123	Shahdadyar	SNDRH	44204-8390185-3	MOHAMMAD HUSSAIN	NEAR TALUKA HOSPITAL SHAMPUR CHAKAR ROAD SHAHADADPUR, DIST SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000225-01-2	Current A/C						Pak Rupee				1,725.60	2012-08-01	No Response
60942	1123	Shahdadyar	SNDRH	44204-7456935-6	RUQIAA SHAHR	H NO 18, MOHALLAH RAILWAY COLONY SHAHADADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-000879-01-0	Current A/C						Pak Rupee				1,814.00	2012-04-23	No Response
60943	1123	Shahdadyar	SNDRH	44204-8433034- 344204-2319733-9	KARIM DIND KHAN / ADNAN AHMED	MUHALLA MOHAMMADI PURA SHAHADADPUR DISTT. SANGHAR , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001460-01-7	Current A/C						Pak Rupee				1,857.40	2012-05-21	No Response
60944	1123	Shahdadyar	SNDRH	44204-3817575-3	SADWAB ALI	HOUSE NO:285 JANI PURA MOHALLAH SHAHADADPUR DISTT , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001880-01-7	Current A/C						Pak Rupee				1,900.00	2012-04-18	No Response
60945	1123	Shahdadyar	SNDRH	44204-9991057-3	ABDUL AMMAR	VILLAGE SAMIR KHAN BHOCHI P O SHAHADADPUR , SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001870-01-3	Current A/C						Pak Rupee				1,930.00	2012-02-13	No Response
60946	1123	Shahdadyar	SNDRH	41205-7035611-7	SOOMBO KHAN LANJWANI	VILLAGE KEHAR LANJWANI P O BHETI SHAH DIST MATHYAR MATIABUL PAKISTAN	Local Currency A/C	1123-0078-001622-01-6	Saving A/C						Pak Rupee				2,029.13	2012-10-01	No Response
60947	1123	Shahdadyar	SNDRH	44204-1042093-9	KHALIL AHMED	H. NO. 642, MOHALLAH FATEH MUHAMMAD SHAH BUKHARI DISTT. SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000401-01-2	Current A/C						Pak Rupee				2,103.00	2012-05-18	No Response
60948	1123	Shahdadyar	SNDRH	44204-955529-4	HEMATA BIRDA	ED-GAR ROAD MOHD BUX COLONY DIST SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-000800-01-9	Current A/C						Pak Rupee				2,440.50	2012-07-18	No Response
60949	1123	Shahdadyar	SNDRH	44204-7880226-9	MOHAMMAD SABIR S/O SHAH SUDHAN	VILLAGE LUNDO P O LUNDO TALUKA SHAHADADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-002027-01-2	Current A/C						Pak Rupee				2,596.28	2013-03-15	No Response
60950	1123	Shahdadyar	SNDRH	44204-1147263-1	ABDUL KAMRAN	VILLAGE MUHAMMAD SULEMAN BROHI, P O SHAHADADPUR, DISTT. SANGHAR, SHAHADADPUR, PAKISTAN.	Local Currency A/C	1123-0001-001206-01-9	Current A/C						Pak Rupee				2,675.00	2012-06-22	No Response
60951	1123	Shahdadyar	SNDRH	42201-6053405-9	MOHAMMAD NAVIED	G/O HUSSAIN COTTON INDUSTRIES SANGHAR ROAD SHAHADADPUR DISTT SANGHAR, SANGHAR, PAKISTAN	Local Currency A/C	1123-0001-001746-01-2	Current A/C						Pak Rupee				2,732.00	2012-09-25	No Response
60952	1123	Shahdadyar	SNDRH	44204-217749-1	KAZIM HUSSAIN	VILLAGE SULTAN FAQIER P O MAQSODA RIND TALUKA SHAHADADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-001331-01-3	Current A/C						Pak Rupee				2,830.00	2012-03-07	No Response
60953	1123	Shahdadyar	SNDRH	44204-1603678-2	SAMBAH DYO MUNIER AHMED	VILLAGE AHMED PUR P O SHAHADADPUR DIST SANGHAR, SHAHADADPUR, PAKISTAN	Local Currency A/C	1123-0071-000863-01-6	Saving A/C						Pak Rupee				3,307.94	2012-12-19	No Response
60954	1123	Shahdadyar	SNDRH	44204-2294113-7	RYAZ HUSSAIN	MUHALLAH STATION ROAD , , SHAHADADPUR, SANGHAR, PAKISTAN.	Local Currency A/C	1123-0001-001894-01-1	Current A/C						Pak Rupee				3,760.00	2012-04-09	No Response
60955	1123	Shahdadyar	SNDRH	44204-4857935- 344204-3987584-1	MOHAMMAD AQIL / GHULAM NABI	G/O BANHER BANGLOW OPP MADARAH HUSSANA SHAHADADPUR, SANGHAR, PAKISTAN	Local Currency A/C	1123-0001-001515-01-3	Current A/C						Pak Rupee				4,716.40	2012-09-04	No Response
60956	1123	Shahdadyar	SNDRH	44204-4857935-1	MOHAMMAD AQIL	VILLAGE ILDERO WAKRAH P O SHELA JAMROO TALUKA SHAHADADPUR, DIST SANGHAR, SHAHADADPUR, PAKISTAN	Local Currency A/C	1123-0001-000404-01-5	Current A/C						Pak Rupee				6,257.69	2013-01-10	No Response
60957	1123	Shahdadyar	SNDRH	44204-4195521-1	ALI BAZA S/O GHULAM BAZA	HOUSE NO 348 MOHALLAH SURYA , SHAHADADPUR, PAKISTAN	Local Currency A/C	1123-0001-002594-01-0	Current A/C						Pak Rupee				7,500.00	2012-06-27	No Response
60958	1124	Mehar	SNDRH	41205-1248389-9	KHALED HUSSAIN	G/O FAY AZ BHUTTO AGHA KHAN LAB SCHOOL ROAD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001220-01-9	Current A/C						Pak Rupee				9.60	2012-04-03	No Response
60959	1124	Mehar	SNDRH	41205-1666978-9	MOHAMMAD HAROON PANJWAR	G/O NIBRAMI AUTOS MAIN ROAD MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001968-01-2	Current A/C						Pak Rupee				5.60	2013-07-16	No Response
60960	1124	Mehar	SNDRH	41205-2382549-9	GULZAR ALI KHOSRO S/O HUSSAN BUX	G/O NABULLAH BROHI KERYANA SHOP NEAR CHC STATION MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002469-01-9	Current A/C						Pak Rupee				9.20	2012-04-02	No Response
60961	1124	Mehar	SNDRH	41205-2390486-1	SAID ALI SOOMBO S/O MOHAMMAD KHAN	G/O LAQAT KHOSRO BALUCH AUTOS RADHAN ROAD , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002517-01-9	Current A/C						Pak Rupee				10.00	2012-06-15	No Response
60962	1124	Mehar	SNDRH	41205-3154419-1	RAED ALI	G/O SHANDAR ACHAR STORE GARETO ROAD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001719-01-1	Current A/C						Pak Rupee				20.00	2012-01-20	No Response
60963	1124	Mehar	SNDRH	41205-396528-5	ABDUL KHALIQ SHAH S/O ABDUL QADIR SHAH	STATE LIFE OFFICE NEAR MCB MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002388-01-0	Saving A/C						Pak Rupee				23.97	2012-05-22	No Response
60964	1124	Mehar	SNDRH	41205-792365-5	RAFIQUE ALI	BRIDGELLAH LAKHRI H SPEED NCO K.O. SHAH ROAD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002253-01-8	Saving A/C						Pak Rupee				25.10	2012-03-28	No Response
60965	1124	Mehar	SNDRH	41207-485162-5	BAKSHIRAN PANJWAR	G/O KHALASH AUTOS NEAR ASAD BICE MULLA LABRANA ROAD MAIN ROAD, MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002115-01-5	Current A/C						Pak Rupee				30.32	2012-10-08	No Response
60966	1124	Mehar	SNDRH	41205-4922913-1	FAZ MOHAMMAD KOREO S/O PARO KHAN	G/O STATE LIFE OFFICE NB MCB MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002583-01-9	Current A/C						Pak Rupee				33.52	2012-06-15	No Response
60967	1124	Mehar	SNDRH	41205-3995706-7	IMDAD ALI BROHI	G/O INAM ALI BROHI MOTOR CYCLE MECHANIC NEAR BANK AL HABIB LTD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002064-01-4	Current A/C						Pak Rupee				47.00	2012-06-20	No Response
60968	1124	Mehar	SNDRH	41205-6100376-7	GHULAM MOHAMMAD SOOMBO	SNDRH X-RAY NEAR JAMBA MASUD KAKOR, WAH , MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001040-01-1	Current A/C						Pak Rupee				52.00	2012-10-03	No Response
60969	1124	Mehar	SNDRH	41205-1917736-9	IRFAN ALI	G/O JAVED SHAH BAMB CUTTER NEAR SINDHRI HOTEL TOWER CHOWK MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-000923-01-7	Current A/C						Pak Rupee				59.20	2012-07-06	No Response
60970	1124	Mehar	SNDRH	41205-6145143-9	SHAH PARASAND S/O MEHAR KHASIKHRELI	G/O MOMA BRAND HOTEL TOWER CHOWK MEHAR, MEHAR, PAKISTAN	Local Currency A/C	1124-0071-002437-01-0	Saving A/C						Pak Rupee				61.40	2012-09-10	No Response
60971	1124	Mehar	SNDRH	42205-6151044-9	FAREZ ALI S/O ALI AH RABDRO	BANK ALHABIB LTD MEHAR BRANCH , MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002565-01-7	Current A/C						Pak Rupee				77.92	2012-12-15	No Response
60972	1124	Mehar	SNDRH	41205-3893764-9	MOHAMMAD AZAM S/O MEAN DOST MOHAMMAD	G/O SAMPRAZ MAHESAR KIRYANA SHOP GAMB MAHESAR ROAD , MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002556-01-6	Current A/C						Pak Rupee				81.00	2012-10-19	No Response
60973	1124	Mehar	SNDRH	41205-0733121-5	SHAH JAHAN CHANDIO	G/O SUB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied floor	Amount Outstanding	Exp. PCBs/overridden	Last date of deposit or withdrawal	
60984	1124	Mehar	SDNDH	41205-1462714-8	MEHRUNISA	G/O HEERA RAI CONFECTIONERY SHOP OLD SHAHI BAZAR MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001525-01-7	Current A/C						Pak Rupee					507.71		2013-07-16	No Response
60985	1124	Mehar	SDNDH	41205-3711286-0	SAMINA KOLACH	IBRAH PANSIPAR AL MANSOUR PCID MAIN ROAD MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001530-01-8	Current A/C						Pak Rupee					507.71		2013-01-28	No Response
60986	1124	Mehar	SDNDH	41205-5475939-0	GHULAM ABBAS MALAH S/O AHMED MALAH	G/O BASHIR AHMED MALAH FISH SHOP FISH MARKET , MEHAR,PAKISTAN.	Local Currency A/C	1124-0001-002061-01-2	Current A/C						Pak Rupee					110.00		2013-12-05	No Response
60987	1124	Mehar	SDNDH	41205-9318991-8	ZAMEDA W/O MUBINAH NADHI	G/O QADEER AHMED GORAR MEDICAL STORE THEBIA S/O MEHER , MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002070-01-4	Current A/C						Pak Rupee					113.00		2012-11-05	No Response
60988	1124	Mehar	SDNDH	41205-7798235-5	ABDUL RAZZAQ LUGHARI S/O GHULAM QADIR	G/O NAVEED ALI ABBAS BANK AL HABIB ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002430-01-5	Current A/C						Pak Rupee					125.00		2012-10-01	No Response
60989	1124	Mehar	SDNDH	41205-7045719-4	GHULAM SHABIR CHANDIO	HOUSE NO.65, BHAND MOHALLAH, NEAR HYDERI IMAM BARGAH MEHAR, DRT, DADU, PAKISTAN.	Local Currency A/C	1124-0001-003037-01-5	Current A/C						Pak Rupee					140.00		2012-04-12	No Response
60990	1124	Mehar	SDNDH	41205-2221231-5	ABDUL QAYUM PANSIPAR	G/O TIPTOP TALUKA KARGIL WAH , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-003215-01-4	Current A/C						Pak Rupee					143.00		2012-05-05	No Response
60991	1124	Mehar	SDNDH	41205-4277618-1	HAZ ALI S/O NAZ ALI KHORSO	G/O M. MUSA KHORSO, KERYANA SHOP, MAIN RD., MEHAR,PAKISTAN	Local Currency A/C	1124-0001-003297-01-5	Current A/C						Pak Rupee					143.96		2013-09-14	No Response
60992	1124	Mehar	SDNDH	41205-9468365-5	MAJITH AHMED LAKSHOR	HAASSAN BIRDH SHOP KIRYANA MERCHANT, GOLIMAM MOHALLA K.N. SHALDAD,PAKISTAN	Local Currency A/C	1124-0001-001320-01-9	Current A/C						Pak Rupee					166.44		2012-11-30	No Response
60993	1124	Mehar	SDNDH	41205-6534049-1	AHMED SHAH	G/O SINDH X RAY NEAR JAMA MASID MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-003052-01-7	Current A/C						Pak Rupee					170.00		2012-02-20	No Response
60994	1124	Mehar	SDNDH	41205-228040-9	ABDUL MAHESAR S/O ALLI AH RUX	G/O AQEEL AHMED LEVER AGENCY GHANTA GHAR CHOWK MEHER , MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002714-01-6	Saving A/C						Pak Rupee					178.45		2012-07-11	No Response
60995	1124	Mehar	SDNDH	42024-8363715-3	MUSHTAQ AHMED	MUSHTAQ AHMED PLASTIC STORE, NEAR PURE COOKING OIL AGENCY, DALLIS BAZAR, LARKANA, PAKISTAN.	Local Currency A/C	1124-0001-003152-01-4	Current A/C						Pak Rupee					182.11		2012-09-03	No Response
60996	1124	Mehar	SDNDH	41205-7205719-5	MOHAMMAD MOOSA S/O MOHAMMAD YAQOUB	G/O ARSHAD ALI BURTAN SHOP NEAR POST OFFICE MEHAR ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-003083-01-6	Current A/C						Pak Rupee					200.00		2012-10-10	No Response
60997	1124	Mehar	SDNDH	41205-7011014-7	FATEH MOHD CHANDIO S/O ABDUL SATYAR	NOOR NAH REFRIGERATION MECHANIC ISLAMABAD MOHALLAH MEHAR,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002793-01-5	Current A/C						Pak Rupee					200.00		2013-10-08	No Response
60998	1124	Mehar	SDNDH	41205-7088372-9	GHULAM MURTAZA S/O MOHAMMAD RUX	BFCPO SUB DIVISION MEHAR , , MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-003404-01-1	Current A/C						Pak Rupee					200.00		2013-03-14	No Response
60999	1124	Mehar	SDNDH	41205-7408254-6	HAZIZA	G/O MID RAMZAN SAIED TALORS NEAR DR. THAMIR MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001502-01-0	Current A/C						Pak Rupee					207.71		2012-05-17	No Response
61000	1124	Mehar	SDNDH	41205-7364490-8	SAWDEEDAH	G/O LATIF MEDICAL CLINIC, THEBIA ROAD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001610-01-3	Current A/C						Pak Rupee					207.71		2013-02-13	No Response
61001	1124	Mehar	SDNDH	41205-7091676-2	SAMIRA	G/O SAFER ALI DEPRAM CAMPNER FAYAZ CLINIC OPP BAHU , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002212-01-1	Current A/C						Pak Rupee					211.60		2012-04-25	No Response
61002	1124	Mehar	SDNDH	41205-4994463-9	NAZ ALI KHORSO S/O MOHAMMAD KHAN	G/O M.MUSA KHORSO KERYANA MERCHANT MAIN ROAD ,MEHAR,P AKISTAN	Local Currency A/C	1124-0001-002580-01-6	Current A/C						Pak Rupee					212.00		2012-09-20	No Response
61003	1124	Mehar	SDNDH	41204-7811679-3	WASEEM	G/O BUNDAH KHAN SOOMRO A TALOR SHOES MARKET MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002029-01-6	Current A/C						Pak Rupee					217.12		2013-01-18	No Response
61004	1124	Mehar	SDNDH	41205-0143063-1	ZANUL ABBEEN	G/O LATIF CLINIC THEBIA RD. , MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-000992-01-1	Current A/C						Pak Rupee					220.00		2013-02-08	No Response
61005	1124	Mehar	SDNDH	41203-4873608-5	ABDUL HAMEED	G/O UNITED BANK LTD NEAR AGA PETROL PUMP MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-000825-01-8	Current A/C						Pak Rupee					230.00		2012-01-13	No Response
61006	1124	Mehar	SDNDH	41408-5053739-3	SYED QASSIM ALI SHAH	HELP IN NEED ORGANIZATION RADHAN BUS STOP , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001505-01-5	Current A/C						Pak Rupee					231.60		2012-07-09	No Response
61007	1124	Mehar	SDNDH	41205-6906105-7	TAMIR ALI	G/O SHAMINAWAZ SHARIF KIRYANA SHOP,LAHI MAHESAR RD. , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001905-01-3	Current A/C						Pak Rupee					237.00		2012-04-04	No Response
61008	1124	Mehar	SDNDH	41205-6719733-7	NAZEER AHMED CHANNNA	LEOPARD COURIER SERVICE OFF. OPP BAN AL HABIB LTD. MEHAR BRANCH, MEHAR, DADU, PAKISTAN.	Local Currency A/C	1124-0001-003034-01-2	Current A/C						Pak Rupee					242.21		2013-03-12	No Response
61009	1124	Mehar	SDNDH	41205-1460717-0	MEHARAH ALI	ATF SHOES HESHAM GALL , MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001913-01-7	Current A/C						Pak Rupee					250.00		2013-04-17	No Response
61010	1124	Mehar	SDNDH	41205-8450711-9	HAZ HUSSAN CHHAIBO	G/O HASSAN ESTATE AGENCY BHATTI MOHALLAH MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002048-01-1	Current A/C						Pak Rupee					251.00		2012-01-14	No Response
61011	1124	Mehar	SDNDH	42007-9126207-1	MEHARUAM S/O ALLI MENDO	G/O MOHAMMAD ISMAIL KIRYANA MERCHANT NEAR CIVIL HOSPITAL MEHAR,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002907-01-2	Current A/C						Pak Rupee					255.00		2012-10-24	No Response
61012	1124	Mehar	SDNDH	41205-0151194-1	MANSOOR ALI	G/O MUSHTAQ EHMORILIN, FRANC BANK ROAD , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002097-01-9	Current A/C						Pak Rupee					255.00		2012-01-21	No Response
61013	1124	Mehar	SDNDH	41205-8421509-1	HABIB ALI	G/O SINDH AUTOS, MAIN RD. , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001886-01-3	Current A/C						Pak Rupee					262.40		2013-07-17	No Response
61014	1124	Mehar	SDNDH	41205-7913042-1	ASIF ALI SOOMRO	SOOMAR MEDICAL STORE MAIN ROAD , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001200-01-7	Current A/C						Pak Rupee					290.00		2012-07-30	No Response
61015	1124	Mehar	SDNDH	41205-8993743-1	ZULBARI AHMED	AL-HUSSAINI GENERAL STORE SHAHI BAZAR MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001054-01-6	Current A/C						Pak Rupee					290.00		2012-03-03	No Response
61016	1124	Mehar	SDNDH	41205-4081305-1	DANISH S/O MOHAMMAD ABIF	JEEHAN AUTOS K.N SHAH ROAD , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002540-01-8	Current A/C						Pak Rupee					298.00		2013-05-23	No Response
61017	1124	Mehar	SDNDH	41205-5099978-0	FRODOUS S/O GHULAM QADIR	G/O HAZ AHMED SOOMRO EDUCATION WORKS DEPUTY ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002012-01-1	Current A/C						Pak Rupee					310.00		2012-09-12	No Response
61018	1124	Mehar	SDNDH	41205-228932-1	HAN MOHAMMAD CHANDIO	G/O MADARSAH SAFINA AHL BAIT K.N SHAH ROAD MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001224-01-3	Current A/C						Pak Rupee					315.00		2012-05-09	No Response
61019	1124	Mehar	SDNDH	41205-5893150-5	ALI DOST SOLANGI S/O ABULKAR	G/O AZAM SHAHRI CONFECTIONERY SHOP SHAHI BAZAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002093-01-1	Current A/C						Pak Rupee					319.00		2013-06-06	No Response
61020	1124	Mehar	SDNDH	41205-0021313-3	ZULBARI AHMED KHAN	TELENOB FRANCHISE OPP AGA KHAN LABORATORY SCHOOL ROAD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-000854-01-7	Current A/C						Pak Rupee					340.00		2012-03-19	No Response
61021	1124	Mehar	SDNDH	41205-4320415-9	AQBAR ALI DEPRAM	G/O MUMTAZ ALI BUGHRO,CLOTHS MICHS SHAHI BAZAR ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002216-01-5	Current A/C						Pak Rupee					355.00		2012-19-10	No Response
61022	1124	Mehar	SDNDH	41205-4185746-3	SAJJAD HUSSAIN KHOKHAR S/O BAKHSH AL KHAN	G/O BAKSHISH KHAN KHOKHAR STAMP VENDOR ADVOCATE NEAR MUKHTIABKAR OFFICE MEHER,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002939-01-9	Current A/C						Pak Rupee					362.00		2013-12-24	No Response
61023	1124	Mehar	SDNDH	41205-5505463-3	MEHROOBI ALI CHANDIO	G/O NIRMAL AUTO PARTS, MAIN ROAD , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-000376-01-4	Current A/C						Pak Rupee					363.24		2013-04-24	No Response
61024	1124	Mehar	SDNDH	41205-2282381-3	ABDUL HAFEZ S/O HAME ALI SOLANGI	G/O ABDEL HAFEZ SOLANGI, KALIHORA MUHLA MEHAR, DRT DADU, P/O MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002513-01-7	Saving A/C						Pak Rupee					369.99		2012-06-13	No Response
61025	1124	Mehar	SDNDH	41205-3103354-7	WAGIR CHANDIO	G/O SUBHAN SODHAR CLOTHS SHOP SHAHI BAZAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001981-01-0	Current A/C						Pak Rupee					374.20		2012-01-19	No Response
61026	1124	Mehar	SDNDH	41205-2899151-0	MOHAMMAD UMER TAGAR	IGA OFFICE SHAHBAZ COLONY K.N. SHAH ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-001420-01-1	Current A/C						Pak Rupee					381.60		2012-08-01	No Response
61027	1124	Mehar	SDNDH	42501-451344-1	ALI MOHAMMAD S/O GHULAM HAIDER	G/O RAFIQ AHMED HOCKEY LAL PHOTO STATE , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002067-01-0	Current A/C						Pak Rupee					381.40		2012-06-19	No Response
61028	1124	Mehar	SDNDH	41205-9082643-6	SABREEN	G/O MUHAMMAD HANIF CHANDIO MADINA COLONY ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-000991-01-1	Current A/C						Pak Rupee					383.56		2013-08-01	No Response
61029	1124	Mehar	SDNDH	41204-0861160-6	BURSHRA	BHITTAL MOHALA A MEHAR C/O GHYAR ALI ARBO ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-000762-01-2	Current A/C						Pak Rupee					384.40		2012-10-09	No Response
61030	1124	Mehar	SDNDH	41205-6190756-5	MOHAMMAD YAQOUB S/O MOHAMMAD MIRAL	G/O PAKISTAN PAK DIESEL PUMP SERVICE ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002790-01-2	Current A/C						Pak Rupee					394.20		2013-09-12	No Response
61031	1124	Mehar	SDNDH	41205-6841702-5	NAEEM UDIN S/O MOHAMMAD ASHRAF LASHARI	BISMILLAH BAKERI NEAR CIVIL COURT MEHAR , MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002784-01-4	Current A/C						Pak Rupee					400.00		2012-12-15	No Response
61032	1124	Mehar	SDNDH	41205-5640310-2	BIRI ZAMIDAH W/O ALI AKBAR SHAH	G/O MADRASA SAFINA AHL BAIT MEHER SHAH COLONY MEHAR,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-003075-01-2	Current A/C						Pak Rupee					400.00		2012-10-02	No Response
61033	1124	Mehar	SDNDH	41205-1019214-5	AMAD ALI MAHESAR S/O A. LATIF	AMAD MAHESAR KERYANA SHOP DALLD MAHESAR MOH MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002610-01-2	Current A/C						Pak Rupee					400.00		2012-05-19	No Response
61034	1124	Mehar	SDNDH	41205-6154825-3	HAQIAT ALI S/O MOHIB ALI	G/O ANSHARIA ELECTRIC SERVICE NR. ALI HOQUE MEHAR , MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002439-01-0	Current A/C						Pak Rupee					400.00		2012-03-24	No Response
61035	1124	Mehar	SDNDH	41205-5340518-5	AKHTAR ALI THAMIR	G/O AHMED ALI BHATTI COLD CORNER, MADINA COLONY THEBIA ROA, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002319-01-9	Current A/C						Pak Rupee					400.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GPO/PLP/DULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount	
61047	1124	Mehar	SDNDR	41205-6723935-5	BADAL FARAZ CHANDIO S/O MUMTAZ ALI	GO MARSHAL PRESS OPP GIRLS PRIMARY SCHOOL ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002596-01-4	Current A/C						Pak Rupee					500.00	2013-08-15	No Response
61048	1124	Mehar	SDNDR	41205-8335366-7	MASOOD	AL MADINA MOBILE COMMUNICATION FAKIRABAD BUS STOP MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001000-01-5	Current A/C						Pak Rupee					504.40	2013-04-18	No Response
61049	1124	Mehar	SDNDR	41203-9712596-3	MUHAMMAD YOUSUF CHANNA S/O AMEEN UD DIN	GO SAJJAD AHMED CHANNA SINDHI PUBLIC SCHOOL MEHAR,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002913-01-1	Current A/C						Pak Rupee					510.00	2013-12-10	No Response
61050	1124	Mehar	SDNDR	41205-29993151-9	HADAD ALI MAHESAR	GO SHOCKAT ALI BIKHRI NIGLE AGENCY SHARAB BAZAR MEHAR ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-001509-01-3	Current A/C						Pak Rupee					520.00	2012-12-22	No Response
61051	1124	Mehar	SDNDR	41203-3805734-5	NOOR MUHAMMAD	GO MARVU PCD MAIN ROAD K.N SHAI DAST DADU ,DADU,PAKISTAN	Local Currency A/C	1124-0001-002148-01-6	Current A/C						Pak Rupee					528.20	2012-11-26	No Response
61052	1124	Mehar	SDNDR	41205-2384392-3	ARIZ MUHAMMAD DEPAR	GO SHAYAN AUTON K.N SHAI ROAD MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-000905-01-5	Current A/C						Pak Rupee					530.00	2013-01-26	No Response
61053	1124	Mehar	SDNDR	41205-1780510-5	GHAZI	GO AL HAMIDULLAH AUTON K.N SHAI ROAD MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001989-01-7	Current A/C						Pak Rupee					563.00	2013-03-20	No Response
61054	1124	Mehar	SDNDR	41205-8711291-0	MUHAMMAD SULEMAN	GO VILLAGE DEHA TAPAL GHAR, MAHER DISTT DADU ,DADU, PAKISTAN	Local Currency A/C	1124-0001-000025-01-0	Current A/C						Pak Rupee					567.00	2013-01-03	No Response
61055	1124	Mehar	SDNDR	41205-6341613-2	AFSANA	GO KORIIDA BUX MEMON KIRYANA SHOP NEAR KAKOL WAH MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002104-01-0	Current A/C						Pak Rupee					584.30	2013-04-10	No Response
61056	1124	Mehar	SDNDR	41205-2387044-9	KHALED REHMAN SOOMRO S/O ABDEL HAMEED	SEPCO SUB DIVISION MEHAR ,MEHAR, MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002431-01-6	Current A/C						Pak Rupee					600.00	2012-02-27	No Response
61057	1124	Mehar	SDNDR	43047-6387999-2	WAZIR HUSSAIN	GO GULSHER SOOMHAR GRAIN MERCHANT FAKIRABAD ROAD,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-001752-01-0	Current A/C						Pak Rupee					603.00	2012-09-24	No Response
61058	1124	Mehar	SDNDR	41205-324244-1	SHAFIQUE AHMED KUNBIHAR S/O MUWARS	GO MASO TALORS SHARI BAZAR MEHER ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002021-01-8	Current A/C						Pak Rupee					610.00	2012-09-10	No Response
61059	1124	Mehar	SDNDR	42006-8564110-9	ABDUL BAZZAQ S/O YAR MUHAMMAD SOLANGI	GO MITRIGI GH HYDER MUHAMMAD BILL MCE MEHAR ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002547-01-3	Current A/C						Pak Rupee					645.93	2012-09-22	No Response
61060	1124	Mehar	SDNDR	41205-445297-1	KHAZIM HUSSAIN	GO IFY AN GENERAL STORE OPP. CAFE NIZAM ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001040-01-0	Current A/C						Pak Rupee					760.00	2012-07-17	No Response
61061	1124	Mehar	SDNDR	41205-6109565-9	ZULFIKAR ALI SHAKH S/O MIRBI KHAN	GO MEHAR AHMED SHAKH ILANI BURTAN SHOP MAIN BAZAR MEHER ,MEHAR, PAKISTAN	Local Currency A/C	1124-0071-002740-01-2	Saving A/C						Pak Rupee					710.63	2012-07-24	No Response
61062	1124	Mehar	SDNDR	41205-1947195-1	ANAF ALI SOLANGI	ALHANAN SOLANGI WOODEN CART SHOP NR BDO OFFICE ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-003082-01-0	Current A/C						Pak Rupee					732.00	2012-09-03	No Response
61063	1124	Mehar	SDNDR	41205-2177103-3	ATTA MUHAMMAD	GO LATIF CLINIC THEBA ROAD MEHAR ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002143-01-7	Current A/C						Pak Rupee					751.00	2012-08-06	No Response
61064	1124	Mehar	SDNDR	43047-4855285-5	HAZ MUHAMMAD GABHI GENERAL STORE, MAIN ROAD ,MEHAR,PAKISTAN	GO MEER MUHAMMAD GABHI GENERAL STORE, MAIN ROAD ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002925-01-3	Current A/C						Pak Rupee					755.00	2012-11-06	No Response
61065	1124	Mehar	SDNDR	43047-0414819-5	ABDUL HAZI S/O DILJAN GADEHI	GO MR MOHD GADEHI GENERAL STORE, MAIN ROAD ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002929-01-7	Current A/C						Pak Rupee					755.00	2012-11-05	No Response
61066	1124	Mehar	SDNDR	41205-7130844-5	AZLAZ ALI S/O MUSELMAN	LECTURER GOVT DEGREE COLGE ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002706-01-8	Current A/C						Pak Rupee					760.00	2012-12-19	No Response
61067	1124	Mehar	SDNDR	41205-9932647-7	AMAD ALI HANWRI	GO RAESH AUTOS RADHAN ROAD MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001264-01-1	Current A/C						Pak Rupee					776.12	2012-03-23	No Response
61068	1124	Mehar	SDNDR	44010-7867708-3	GHULAM SHABIB BHUTTO	SHABIB BARIATAN STORE MAIN ROAD MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-000309-01-3	Current A/C						Pak Rupee					785.00	2012-04-13	No Response
61069	1124	Mehar	SDNDR	41205-2282935-5	JAMIL AHMED	GO 2ND CIVIL COURT MEHAR ,MEHAR,PAKISTAN	Local Currency A/C	1124-0071-002152-01-1	Saving A/C						Pak Rupee					793.62	2012-08-23	No Response
61070	1124	Mehar	SDNDR	41203-4300320-5	AKHTAR HUSSAIN S/O HASI ANWAR	GO M RAMZAN BHUTTO KERYANA SHOP, OLD FBI MCT, MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002330-01-2	Current A/C						Pak Rupee					791.00	2012-07-16	No Response
61071	1124	Mehar	SDNDR	41205-2340594-5	MUHAMMAD YAQOUB THEBIO	GO ARSHAD SOOMRO WATCH MAK NR JAMIA MED ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002183-01-5	Current A/C						Pak Rupee					800.00	2012-07-30	No Response
61072	1124	Mehar	SDNDR	41205-2703183-6	ANWAR ALI	GO LUCKY SHOES,RESHAM GALI ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001940-01-6	Current A/C						Pak Rupee					842.00	2012-06-27	No Response
61073	1124	Mehar	SDNDR	41203-8534277-8	HABIBAN	GO MOHD HANIF CHANDIO MADINA COLONY MEHAR, MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001617-01-8	Current A/C						Pak Rupee					844.60	2012-02-29	No Response
61074	1124	Mehar	SDNDR	41205-9020946-1	SHOCKAT ALI	HAZI M DEREES PALH FLOOR CHAU ISLAMABAD MOHALLAH MEHAR, MEHAR, PAKISTAN	Local Currency A/C	1124-0001-000927-01-2	Current A/C						Pak Rupee					850.00	2012-02-08	No Response
61075	1124	Mehar	SDNDR	41203-9570840-5	ASHFAQ AHMED S/O MUSHTAQ AHMED	GO AWAN MEDICAL STORE TOWER CHONK MEHAR, MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002982-01-8	Current A/C						Pak Rupee					855.00	2012-05-28	No Response
61076	1124	Mehar	SDNDR	41205-6921008-5	HAKIM ALI KHORO S/O GHULAM KASUL KHORO	GO RASUL BUX CHANDIO AUTOS SHOP GANI MAHESAR RD ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-003044-01-0	Current A/C						Pak Rupee					900.00	2012-12-18	No Response
61077	1124	Mehar	SDNDR	41205-6793335-1	GHULAM HUSSAIN QAMBRAN S/O BAKHTSHAL KHA	THE LABORATORY NEAR GIRLS HIGH SCHOOL, MEHAR ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002901-01-5	Current A/C						Pak Rupee					900.00	2012-10-11	No Response
61078	1124	Mehar	SDNDR	41205-2646347-5	AHMED ALI TUNDI S/O SKANDER ALI	AL ESTATE AGENCY KAKOL WAH ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002082-01-3	Current A/C						Pak Rupee					900.00	2012-10-03	No Response
61079	1124	Mehar	SDNDR	41205-4509727-3	MUHAMMAD MORIS S/O MOHD METRO MAHESAR	GO AHSAN NEAR DIAMOND TALORS MADINA HOTEL ,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002040-01-1	Current A/C						Pak Rupee					900.00	2012-09-10	No Response
61080	1124	Mehar	SDNDR	43047-4194837-9	AHMED BUX S/O GHULAM HUSSAIN	JEESHAN HAIR CUTTING TYLON COURT CHONK MEHER ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002740-01-8	Current A/C						Pak Rupee					900.00	2012-07-16	No Response
61081	1124	Mehar	SDNDR	41205-4070628-3	ABDULLAH S/O BAKHSH	GO DERIV PETROLEUM SERVICE ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002552-01-2	Current A/C						Pak Rupee					900.00	2012-04-11	No Response
61082	1124	Mehar	SDNDR	41205-4009997-0	DEEDAR ALI S/O GABI KHAN	GO M BUX AGRO KARYANA SHOP FAKIRABAD BUS STOP ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002546-01-4	Current A/C						Pak Rupee					900.00	2012-04-10	No Response
61083	1124	Mehar	SDNDR	41205-1600113-3	HAKIM ALI S/O GHULAM RASOOL PANWAR	GO M BUX AGRO KERYANA SHOP FAKIRABAD BUS STOP ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002547-01-5	Current A/C						Pak Rupee					900.00	2012-04-10	No Response
61084	1124	Mehar	SDNDR	41205-9227506-3	KAMAL PATILLO S/O M. JUMAN	GO SHAH NAWAZ KERYANA MERCHANT GABI ROAD MOHESAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002526-01-2	Current A/C						Pak Rupee					900.00	2012-04-04	No Response
61085	1124	Mehar	SDNDR	41205-4506735-7	MAZHAR ALI SHAKH	BUNKHAB COMMUNICATION MAIN ROAD ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002942-01-8	Current A/C						Pak Rupee					900.00	2013-03-21	No Response
61086	1124	Mehar	SDNDR	41205-7122951-9	HASAN KHAN KHORO S/O HASI MONDAR KHORO	GRAIN MERCHANT SHARAB COLONY ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002550-01-8	Current A/C						Pak Rupee					900.00	2012-02-06	No Response
61087	1124	Mehar	SDNDR	41205-3233667-3	IMRAN AHMED	GO SHABIB AHMED MAHESAR GRAIN MERCHANT, GHAR RD ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002323-01-5	Current A/C						Pak Rupee					900.00	2012-01-27	No Response
61088	1124	Mehar	SDNDR	42004-2409112-0	ZAMEER AHMED P ANSARI	GO MARSHALLAH MEDICAL STORE TOWER CHONK ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002330-01-4	Current A/C						Pak Rupee					900.00	2012-01-26	No Response
61089	1124	Mehar	SDNDR	41203-9181840-3 541205-2341553-1	SAJJAD ALI / MEHTEB AHMED MEMON	VIP ROAD NEAR BHITTAI MOHALLAH MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002282-01-7	Current A/C						Pak Rupee					900.00	2012-01-18	No Response
61090	1124	Mehar	SDNDR	41205-2291107-3	GHULAM MUSTAFA BALUCH S/O CHHOTO KHAN	GO FARAS GENERAL STORE RESHAM GALI ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002438-01-7	Current A/C						Pak Rupee					900.04	2012-06-12	No Response
61091	1124	Mehar	SDNDR	41205-0628409-4	SADOKI	WAHI MOHD SOOMRO ADVOCATE SOOMRO MOHALLAH ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001477-01-6	Current A/C						Pak Rupee					907.71	2012-05-10	No Response
61092	1124	Mehar	SDNDR	41203-1898438-7	AFTAB ALI PANSHAR S/O ARZ MUHAMMAD	GO FAKHAD MEDICAL STORE NR LR, RASHD MUMTAZ SOOMHAR MEHAR,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-002574-01-8	Current A/C						Pak Rupee					913.90	2012-10-03	No Response
61093	1124	Mehar	SDNDR	41205-3158073-5	REHEDA ALI MAHESAR	GO ABDEL JABBAR MAHESAR KIRYANA STORE FAKIRABAD ROAD ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001157-01-3	Current A/C						Pak Rupee					910.00	2012-01-30	No Response
61094	1124	Mehar	SDNDR	41205-4567233-2	MERBONE	GO KHALED AHMAD DECORATION SHOP NEAR TANU STAND MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-0001-001761-01-3	Current A/C						Pak Rupee					920.00	2012-01-03	No Response
61095	1124	Mehar	SDNDR	41205-1811102-9	TABEQUE HUSSAIN	GO SALEEM ALI SOOMRO SHOPKPR NR POST OFFICE MEHAR,MEHAR,PAKISTAN	Local Currency A/C	1124-0001-000225-01-3	Current A/C						Pak Rupee					970.00	2012-08-13	No Response
61096	1124	Mehar	SDNDR	41205-6136210-0	ALLAHAD PIRAFI S/O NABI BAKSHI	GO STATE LIFE OFFICE NEAR MCB BANK LTD ,MEHAR,PAKISTAN	Local Currency A/C	1124-0071-002087-01-5	Saving A/C						Pak Rupee					990.66	2012-12-19	No Response
61097	1124	Mehar	SDNDR		Unlisted ATM Cash Supplies		Local Currency A/C													1,000.00	2012-08-30	No Response
61098	1124	Mehar	SDNDR	41203-1086302-0	REHVEZ AKHTER SHAKH S/O M. SAFI ALI SHAKH	GO SHABIB SHAKH KHOLONA STORE BETO ROAD MEHAR, MEHAR, PAKISTAN	Local Currency A/C	1124-0001-002406-01-5	Current A/C						Pak Rupee					1,000.00	2012-07-05	No Response
61099	1124	Mehar	SDNDR	41205-2377323-3	ABDULLAH LASHARI	GO HABIBULLAH DERO GOVT. HIGH SCHOOL, NGL ,MEHAR,PAKISTAN	Local Currency A/C	1124-0071-001047-01-4	Saving A/C						Pak Rupee					1,015.61	2012-12-31	No Response
61100	1124	Mehar	SDNDR	41205-9000140-7	BAKHSH AHMED LABBAR	GO A. ALEEM KHAN ZADA CIVIL COURT MEHAR ,MEHAR, PAKISTAN	Local Currency A/C	1124-														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB (convertion)	Rate applied floor	Amount Outstanding	Exp. PCBs (if any)	
61108	1124	Mehar	SINCHI	41205-930552-5	MAZDOOR ALI	GO ZULFIKAR CHANNA KIR STR, FARIDABAD STOP., MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002184-01-4	Saving A/C						Pak Rupee				1,545.23	2013-06-30	No Response
61111	1124	Mehar	SINCHI	41205-4410425-1	BANIZ ALI MAHESAR SO SHAM BUX	GO MUMTAZ SWEETS., MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002647-01-4	Saving A/C						Pak Rupee				1,613.40	2013-05-25	No Response
61112	1124	Mehar	SINCHI	41205-2323046-6	FATIMA W/O BASHIR AHMED MAGSI	GO SEDIQUE AKBAR MAGSI GULSHAN MADINA COLONY MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002429-01-0	Saving A/C						Pak Rupee				1,632.78	2013-02-28	No Response
61113	1124	Mehar	SINCHI	41205-2327501-3	MOHAMMAD ALI	GO DR ELIAB BUX CHANDRO MADINA COLONY MEHAR., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001079-01-0	Current A/C						Pak Rupee				1,790.52	2012-09-02	No Response
61114	1124	Mehar	SINCHI	41205-0966113-9	UMMED ALI SHAH SO MOHAMMAD	GO SHAKEEL SHEKH KIRYANA STOR AT SARAFI BAZAR., MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002712-01-8	Saving A/C						Pak Rupee				1,768.08	2012-07-17	No Response
61115	1124	Mehar	SINCHI	41205-1797775-7	SAN DITO GUBAR	GO ZAFAR ALI GOKAR GOVT HIGH SCHOOL., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002227-01-8	Current A/C						Pak Rupee				1,768.82	2013-01-06	No Response
61116	1124	Mehar	SINCHI	42591-7373449-3	ABDUL GHAFFOR SO KADIM BUX	NORMAL AUTOS MAIN ROAD MEHAR., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002083-01-2	Current A/C						Pak Rupee				1,900.00	2012-10-05	No Response
61117	1124	Mehar	SINCHI	42591-5748405-3	ABUZ MOHAMMAD SO TAU MOHAMMAD KALIBORO	GO MUSLIM ALI AL HAMD LILLAH ESTATE AGENCY BY PASS MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002611-01-4	Current A/C						Pak Rupee				1,900.00	2012-09-04	No Response
61118	1124	Mehar	SINCHI	41205-5763995-5	ABED HUSSAN SO NAZ HUSSAN MANGI	GULFIDA HUSSAN MANGI HARI CUTTING SALOON NEAR SHAMS HOTEL MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002434-01-9	Current A/C						Pak Rupee				1,900.00	2012-08-27	No Response
61119	1124	Mehar	SINCHI	41205-1737541-5	AY AZ ALI PANDHAR	GO KIBAL MEMON KIRYANA SHOP NEAR DR MUMTAZ SOHAR MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002023-01-2	Current A/C						Pak Rupee				1,900.00	2012-05-31	No Response
61120	1124	Mehar	SINCHI	41205-8447421-0	MOHAMMAD SHAHQEF	NEW MEHAR AUTOS, K/S SHAH RD., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002206-01-4	Current A/C						Pak Rupee				1,900.00	2012-03-05	No Response
61121	1124	Mehar	SINCHI	41205-0985482-1	ATTULLAH SO MOHAMMAD ALAM KHAN BICHI	GO TELENOR FRANCHISE MEHAR., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002373-01-5	Current A/C						Pak Rupee				1,900.00	2012-02-28	No Response
61122	1124	Mehar	SINCHI	41205-4774114-2	SAMEENA	BODHAR HOUSE, MUSLIM AID ORGN., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001859-01-1	Current A/C						Pak Rupee				2,149.12	2012-01-05	No Response
61123	1124	Mehar	SINCHI	41203-0258710-5	MOHAMMAD PARUL BICHI	GO ALI AKBER ABHAS MEDICAL STORE, FARIDABAD STOP., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-001396-01-0	Current A/C						Pak Rupee				2,277.25	2012-03-15	No Response
61124	1124	Mehar	SINCHI	41205-5444901-1	SHOUKAT ALI PANDHAR SO MUHAMMAD QASIM	GO FIDA HUSSAN WAKO GARAGE LARKANA ROAD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002425-01-8	Saving A/C						Pak Rupee				2,570.71	2012-08-01	No Response
61125	1124	Mehar	SINCHI		BEHAB AL NOONBARI	GO ADE ULAM KHESL, SHAKH., REE MILL, K/S SHAH ROAD., MEHAR.	Local Currency A/C			SHABED ALI NOONBARI	Purchase Order / Payment Order	1124019	2012-08-08	OT	Pak Rupee				3,179.00	2012-08-04	No Response
61126	1124	Mehar	SINCHI	41205-6040881-1	GULIAM QADIR SO MOHAMMAD IBRAHIM	GO TABEQ COMPUTER HARBOR CENTRE., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-003010-01-0	Current A/C						Pak Rupee				3,312.00	2012-12-20	No Response
61127	1124	Mehar	SINCHI	41205-1070903-9	SAJID ALI	GO SEHWANI COMPUTERS NEAR MUKHTAR KAR OFFICE MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002236-01-7	Saving A/C						Pak Rupee				3,622.17	2012-03-09	No Response
61128	1124	Mehar	SINCHI	41205-5834009-3	KHALID MAHESAR SO MUHAMMAD MAHESAR	GO SOOMBA BOOK STORE MAIN ROAD MEHAR., MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002236-01-4	Current A/C						Pak Rupee				4,900.00	2012-05-07	No Response
61129	1124	Mehar	SINCHI	41205-5556337-4	ANANAT WO MAHEED ALI	GO MUMTAZ SOOMBO SALICES MANAGER STATE LIFE MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0071-002473-01-4	Saving A/C						Pak Rupee				5,241.40	2012-03-10	No Response
61130	1124	Mehar	SINCHI	41205-2886115-5	ABASIM HUSSAN SO KAMA KHAN	GO SHEERAZ MEDICAL STORE NEAR JAMIA MASUD MAIN ROAD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002427-01-0	Current A/C						Pak Rupee				5,296.12	2012-05-08	No Response
61131	1124	Mehar	SINCHI	42001-2272955-5	ABDUL GHAFAR SO MOHAMMAD HASHIM	GO ABDEL KHALIQ SHAKI ZEEHAN CLOTH SHOP SHAH BAZAR MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1124-0001-002380-01-4	Current A/C						Pak Rupee				5,306.08	2012-12-04	No Response
61132	1124	Mehar	SINCHI	42101-4084008-5	ZHANNISA	GO ALI NEHAR KHOSRO KIRYANA SHOP HOSPITAL ROAD MEHAR, MEHAR, PAKISTAN.	Local Currency A/C	1125-0001-002331-01-5	Current A/C						Pak Rupee				8,666.00	2012-08-03	No Response
61133	1125	Normalised No. 1	SINCHI		KAMBAN SALEEM.	B-220 SBRAI COLONY, NAZIMABAD NO 1., KARACHI.	Local Currency A/C			KAMBAN SALEEM(AM) (AC CLOSED)	Purchase Order / Payment Order	11252433	2012-02-16	OT	Pak Rupee				0.05	2012-02-16	No Response
61134	1125	Normalised No. 1	SINCHI		ZOHAB ZABHER.	1-11/3 NAZIMABAD NO 01., KARACHI.	Local Currency A/C			ZOHAB ZABHER	Purchase Order / Payment Order	11252442	2012-02-17	OT	Pak Rupee				0.48	2012-02-17	No Response
61135	1125	Normalised No. 1	SINCHI	42101-1358145-6	ABDULLAH R BROTHERS	4-68 BLOCK-C NORTH NAZIMABAD., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002976-01-6	Current A/C						Pak Rupee				0.85	2012-08-02	No Response
61136	1125	Normalised No. 1	SINCHI	42101-4383604-9	REZWAN TALBQ	1-3/51 MUSLIM LEAGUE QUARTERS NAZIMABAD NO 1 NEAR AL HUSAN., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002031-01-4	Current A/C						Pak Rupee				0.88	2012-05-04	No Response
61137	1125	Normalised No. 1	SINCHI	42101-1199162-7	AY AZ AHMED KHAN	1/1307 MUSLIM LEAGUE QUARTERS NAZIMABAD NO1., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001193-01-7	Current A/C						Pak Rupee				1.80	2012-06-00	No Response
61138	1125	Normalised No. 1	SINCHI	42101-4660372-8	ZANAB ALAM	MEHBOOB APARTMENT FLAT NO-1-8-3/11 NAZIMABAD NO1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-003172-01-6	Current A/C						Pak Rupee				2.00	2012-09-12	No Response
61139	1125	Normalised No. 1	SINCHI	42301-0844783-4	ZAMRA WO M Y AMEEN	PLAT NO-20 SHAH WALLELLAH ROAD P-2 NEAR AI HOUSE., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-003047-01-4	Current A/C						Pak Rupee				2.40	2012-06-04	No Response
61140	1125	Normalised No. 1	SINCHI		SHAMANA.	FLAT NO. 6-14, SHAMS PLAZA, BLOCK-B, NORTH NAZIMABAD, KARACHI.	Local Currency A/C			KIRAN(ISHAMANA)(AC) (AC CLOSED)	Purchase Order / Payment Order	11252434	2012-02-16	OT	Pak Rupee				7.92	2012-02-16	No Response
61141	1125	Normalised No. 1	SINCHI	42101-0602930-5	NUSRAT ALI KHAN	H NO 1-C-3/9 NAZIMABAD NO 1., KARACHI, PAKISTAN.	Unknown FCY A/C	1125-0113-002442-75-8						Prepaid Savings	Saving A/C				9.00	2012-01-23	No Response
61142	1125	Normalised No. 1	SINCHI	42101-4095402-0	RONNA KHAN	1-6 15/19 NAZIMABAD NO 1 1ST FLOOR, KARACHI, PAKISTAN.	Local Currency A/C	1125-0071-000223-01-2	Saving A/C						Pak Rupee				9.05	2012-03-21	No Response
61143	1125	Normalised No. 1	SINCHI	13101-1616871-0	AFRIAN	HOUSE NO A/147 SBRAI COLONY NAZIMABAD NO 1 KHI., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001261-01-0	Current A/C						Pak Rupee				19.00	2012-10-22	No Response
61144	1125	Normalised No. 1	SINCHI	42101-3650705-5	FARHEEM AHMED	H NO 1/6 AREA QASIMABAD LAQZATIBAD., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002068-01-3	Current A/C						Pak Rupee				19.00	2012-10-04	No Response
61145	1125	Normalised No. 1	SINCHI	31302-8293435-2	FAIZ BIBI	HOUSE NOXES 1079 SHANTI NAGAR BLK-19 SINDH GOVT GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001746-01-6	Current A/C						Pak Rupee				20.00	2012-04-17	No Response
61146	1125	Normalised No. 1	SINCHI		ASAD ULLAH BUTT.	B-221 JALALABAD, NEAR GHUPKAN GENERAL STORE., KARACHI.	Local Currency A/C			ASAD ULLAH BUTT	Purchase Order / Payment Order	11252835	2012-06-22	OT	Pak Rupee				20.00	2012-06-22	No Response
61147	1125	Normalised No. 1	SINCHI	42401-0813659-5	ED GUL KHAN	SHOP NO A/3 CHAWALA MKT NAZIMABAD NO1., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002062-01-2	Current A/C						Pak Rupee				30.00	2012-03-22	No Response
61148	1125	Normalised No. 1	SINCHI	42101-1834987-4	REZWAN AHMED	HOUSE NO 2/56 NAZIMABAD NO 02 KHI., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000061-01-0	Current A/C						Pak Rupee				30.20	2012-01-24	No Response
61149	1125	Normalised No. 1	SINCHI	42101-2288268-3	MIRZA MUHAMMAD MUSUM HUSSAN	4-403 BLOCK-3 GULSTAN E JOHAR BELAS HEIGHTS BLOCK 18 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000205-01-6	Current A/C						Pak Rupee				31.86	2012-09-13	No Response
61150	1125	Normalised No. 1	SINCHI	42101-4283044-9	MUHAMMAD KAMBAN SAMAD	1-1-1/13 MUSLIM LEAGUE HOUSING SOCIETY, NAZIMABAD-1., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-003440-01-1	Current A/C						Pak Rupee				33.00	2012-11-12	No Response
61151	1125	Normalised No. 1	SINCHI		SHABITA.	1-4-9/5 NAZIMABAD NO 1., KARACHI.	Local Currency A/C			MERIBA KHAN(M) SHABITA (AC CLOSED)	Purchase Order / Payment Order	11252435	2012-02-16	OT	Pak Rupee				33.23	2012-02-16	No Response
61152	1125	Normalised No. 1	SINCHI	42101-1779781-0	ABDUL GHAF AR	HOUSE NO C-30 JAMORA COLONY P2 PAPORI NAGAR NAZIMABAD., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002175-01-6	Current A/C						Pak Rupee				34.00	2012-06-11	No Response
61153	1125	Normalised No. 1	SINCHI	42101-0844676-5 5,421,001-4058410-9	HIBA SHAHID/ SHAHED NADEEM	HOUSE NO 1-E-5/9 NAZIMABAD 1., KARACHI, PAKISTAN.	Unknown FCY A/C	1125-0112-002054-75-3						US Dollar	Saving A/C				40.00	2012-01-09	No Response
61154	1125	Normalised No. 1	SINCHI	36301-5983137-4	ASRAR GUL	HOUSE NO G-1 SINDH GOVT DISPENSARY NAZIMABAD NO 1 KHI., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001029-01-6	Current A/C						Pak Rupee				49.28	2012-05-31	No Response
61155	1125	Normalised No. 1	SINCHI	42101-4398209-9	NAZIM MASRU	HOUSE NO 6/99 SBRAI COLONY NAZIMABAD NO 1., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001013-01-9	Current A/C						Pak Rupee				50.00	2012-07-12	No Response
61156	1125	Normalised No. 1	SINCHI	42101-239616-3	FAGAN	H NO W/9-07 "B" AREA LAQZATIBAD., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002739-01-9	Current A/C						Pak Rupee				52.00	2012-04-24	No Response
61157	1125	Normalised No. 1	SINCHI		MUHAMMAD ADIL.	HOUSE NO 1-5/96, 2ND FLOOR, MUSLIM LEAGUE QUARTERS, NAZIMABAD NO1., KARACHI.	Local Currency A/C			SARA ADIL(MUHAMMAD ADIL)(AC CLOSED)	Purchase Order / Payment Order	11252436	2012-02-16	OT	Pak Rupee				53.07	2012-02-16	No Response
61158	1125	Normalised No. 1	SINCHI	42000-5189226-7	MUHAMMAD MUSLIM	HOUSE NO 1-56/10 NAZIMABAD NO2., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000105-01-7	Current A/C						Pak Rupee				53.40	2012-05-25	No Response
61159	1125	Normalised No. 1	SINCHI	42201-8911159-2	SHAMRA	HOUSE NO 1-E-15/7 NAZIMABAD 1., KARACHI, PAKISTAN.	Local Currency A/C	1125-0078-002234-01-4	Saving A/C						Pak Rupee				56.05	2012-01-03	No Response
61160	1125	Normalised No. 1	SINCHI	14301-1954419-7	SHAFQAT HUSSAN	A/187 VITAL CITY NAZIMABAD02 NEAR SAFULLAH ARDA., KARACHI, PAKISTAN.	Local Currency A/C	1125-0078-002546-01-1	Saving A/C						Pak Rupee				77.24	2012-10-15	No Response
61161	1125	Normalised No. 1	SINCHI	44107-5663708-0	HEMAMIR MIRZA	106 12/7, SECTOR 5-G NEW KARACHI., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001245-01-4	Current A/C						Pak Rupee				83.00	2012-12-14	No Response
61162	1125	Normalised No. 1	SINCHI	42101-0506814-8	UZMA PARVEEN	H NO 43-C, JALALABAD, NAZIMABAD 2, NEAR NEZAMA MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-003105-01-5	Current A/C						Pak Rupee				93.04	2012-06-06	No Response
61163	1125	Normalised No. 1	SINCHI	42101-1335110-6	ABDUREBDEL BIBI	FLAT NO F-1, 2-8-9 NAZIMABAD 01 NADEEM CTR GROUND FLR., KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002232-01-7	Current A/C						Pak Rupee				100.00	20	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No. (if any)	Rate of FCR (contractual)	Rate applied (if any)	Amount Outstanding	Exp. PKR (if any)	Last date of deposit or withdrawal	
61174	1125	Normalised No. 1	SINOH	42401-6494823-7	ALAMGEER SHAH	STREET NO 39, SECTOR A-3 SAFEDABAD, BALIHA TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000343-01-7	Current A/C					Pak Rupee					122.06		2013-06-22	No Response
61174	1125	Normalised No. 1	SINOH	42101-419896-5	MUHAMMAD BIZWAN	HOUSE NO:3-C-2/3 NAZIMBAD NO:1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001402-01-1	Current A/C					Pak Rupee					129.25		2013-05-23	No Response
61175	1125	Normalised No. 1	SINOH	42101-175177-4	SHAGUFTA KANNAL	FLAT NO.8-2 BK-1 BUILDING AL-SABER CENTER NEAR JUNA MASJID,KARACHI,PAKISTAN.	Local Currency A/C	1125-0001-000305-01-1	Current A/C					Pak Rupee					130.00		2013-10-15	No Response
61176	1125	Normalised No. 1	SINOH	31404-404547-2	ILIJAZ AH MADOOD KHAN	HL NO 1-G-12/5, NAZIMBAD NO 1, KARACHI,PAKISTAN	Local Currency A/C	1125-0077-000773-01-1	Saving A/C					Pak Rupee					131.82		2012-12-07	No Response
61177	1125	Normalised No. 1	SINOH	42101-1752876-3	SAMI UDDIN	HOUSE NO-B-151 NORTH KHI SEC-1-AW, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002403-01-6	Current A/C					Pak Rupee					146.00		2012-02-15	No Response
61178	1125	Normalised No. 1	SINOH	42101-042401-1	SAEED AHMED QADRI	HOUSE NO 1-1-5-5 AL MADINA QUATERS NAZIMBAD NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002084-01-3	Current A/C					Pak Rupee					146.42		2013-03-21	No Response
61179	1125	Normalised No. 1	SINOH	42101-1382380-1	SHAMAM RAZZAQ	FLAT NO E-19 4TH FLR OWN PLAZA NAZIMBAD NO 1, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-002359-01-0	Current A/C					Pak Rupee					150.00		2012-12-11	No Response
61180	1125	Normalised No. 1	SINOH	42501-1400425-5	NAVYED ULLAH KHAN	HOUSE NO 18/7 ORANGABAD NAZIMBAD 2, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002527-01-3	Current A/C					Pak Rupee					150.00		2012-02-01	No Response
61181	1125	Normalised No. 1	SINOH	42101-4484315-4	IFFAT JAMIEEN	HLNO 1-C-2/6 NAZIMBAD NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000901-01-3	Current A/C					Pak Rupee					165.00		2012-01-23	No Response
61182	1125	Normalised No. 1	SINOH	42101-7899764-7	OSAMA KHAN	HL NO 1-G-11/8 NAZIMBAD NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002587-01-5	Current A/C					Pak Rupee					180.00		2012-03-26	No Response
61183	1125	Normalised No. 1	SINOH	42000-0571271-6	ABDUL JABBAR	HLNO G-35 PHASE 2 MEMON PLAZA BLK 13-B GULSHAN-E-JQBAL, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-000816-01-0	Current A/C					Pak Rupee					191.25		2012-09-17	No Response
61184	1125	Normalised No. 1	SINOH	42401-5385095-1	MUHAMMAD SHAMUEL	INDO-881 SEC-10-D NOOR COLONY ORANG TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002842-01-5	Current A/C					Pak Rupee					200.00		2012-03-15	No Response
61185	1125	Normalised No. 1	SINOH	42101-1319708-3	MUHAMMAD FAROOQ	HOUSE NO 17/6 ORANGABAD NAZIMBAD KARACHI,PAKISTAN	Local Currency A/C	1125-0001-000334-01-3	Current A/C					Pak Rupee					204.50		2012-09-24	No Response
61186	1125	Normalised No. 1	SINOH	42401-4382019-4	FAIZA FAYAZ	HL NO L-4-PAK MODERN COLONY MANGROPH ROAD, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-002382-01-4	Current A/C					Pak Rupee					205.00		2012-09-14	No Response
61187	1125	Normalised No. 1	SINOH	42101-5640854-5	SHOAB RANJEED	8/233 JALALABAD NAZIMBAD NO 2 NEAR GHUTAN GENERAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000401-01-4	Current A/C					Pak Rupee					214.40		2012-01-30	No Response
61188	1125	Normalised No. 1	SINOH	42101-430305-6	OMAR KHAL	HOUSE NO 1-16-1/2 NAZIMBAD/1 NEAR AZIDA MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002091-01-4	Current A/C					Pak Rupee					230.00		2012-01-30	No Response
61189	1125	Normalised No. 1	SINOH	42101-2005002-4	NUZHAT AFTAL	1-0-6-1/2 NAZIMBAD NO 1, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-002078-01-7	Current A/C					Pak Rupee					233.75		2012-12-24	No Response
61190	1125	Normalised No. 1	SINOH	42101-4981805-7	MUHAMMAD MALK	B-1 DUPLEX NAVYED BANGLOW N COTTAGES BLK 17 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002664-01-0	Current A/C					Pak Rupee					240.00		2012-06-11	No Response
61191	1125	Normalised No. 1	SINOH	42101-0613018-4	SHAMIM F AZIMA	BLT NO:3-3RD FLR AL SHAMIR CENTRE PLT NO 1-A-K NAZIMBAD NO 1,KARACHI,PAKISTAN	Local Currency A/C	1125-0001-002329-01-6	Current A/C					Pak Rupee					250.00		2012-08-13	No Response
61192	1125	Normalised No. 1	SINOH		MUHAMMAD ZAHED	HOUSE NO 1-1-6/5 MUSLIM LEAGUE QUARTERS, NAZIMBAD NO 1, KARACHI	Local Currency A/C		MUHAMMAD ZAHED	Purchase Order / Payment Order	11250834	2012-06-22	OT	Pak Rupee				255.40		2013-06-22	No Response	
61193	1125	Normalised No. 1	SINOH	42101-0103406-6	SHARAZD BAND	HLNO 1-D-9-A NAZIMBAD NO 1 NEAR NAVAY CENTRA, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002229-01-4	Current A/C					Pak Rupee					259.00		2012-07-30	No Response
61194	1125	Normalised No. 1	SINOH	42101-6964432-1-42101-001004-3	WAHEED AHMED KHAWAIA G. SUBHANI ZIYAI	HLNO 2-B-7 NAZIMBAD NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002428-01-3	Current A/C					Pak Rupee					259.40		2012-01-24	No Response
61195	1125	Normalised No. 1	SINOH	41301-6410520-3	HALEED BIN AHF	1-8-4-K NAZIMBAD CENTRE NAZIMBAD NO1, KARACHI, PAKISTAN	Local Currency A/C	1125-0001-002581-01-0	Current A/C					Pak Rupee					261.00		2012-02-20	No Response
61196	1125	Normalised No. 1	SINOH	42401-7024471-3	M. JAYAD ALVI	HLNO 31/5, MOHALLAH PAK COLONY MANGROPH ROAD, BLOCK-A, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-003480-01-0	Current A/C					Pak Rupee					300.00		2012-11-15	No Response
61197	1125	Normalised No. 1	SINOH	42401-5320100-0	RUHSIRA NOOR	FLAT NO C-7 NAZIMBAD CTR NAZIMBAD NO 1 NEAR AGHA RUCE, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002514-01-2	Current A/C					Pak Rupee					300.00		2012-02-09	No Response
61198	1125	Normalised No. 1	SINOH	42101-5170411-6	MURHEEN SAMAD	1-6-6-1/3 NAZIMBAD NO 1, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-002192-01-7	Current A/C					Pak Rupee					304.00		2012-08-13	No Response
61199	1125	Normalised No. 1	SINOH	42101-4002109-9	MUHAMMAD ADNAN NASEEM	1-6-12/10 NAZIMBAD NO 1, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-001208-01-5	Current A/C					Pak Rupee					310.12		2012-08-02	No Response
61200	1125	Normalised No. 1	SINOH	35202-0751361-5	SHAHED ALI	B-35 BLOCK N NORTH NAZIMBAD, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000516-01-6	Current A/C					Pak Rupee					325.00		2012-01-20	No Response
61201	1125	Normalised No. 1	SINOH	42101-4903181-3	MUHAMMAD NABEEL	HLNO 1-752 SEC-5-A-2 NORTH KHI, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002709-01-2	Current A/C					Pak Rupee					340.00		2012-07-17	No Response
61202	1125	Normalised No. 1	SINOH	42101-8305474-1	MUHAMMAD ASIF	HLNO 2-4 ORANGABAD NAZIMBAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002408-01-1	Current A/C					Pak Rupee					359.40		2012-07-17	No Response
61203	1125	Normalised No. 1	SINOH	42101-7361004-1-42101-81510095-8	MUHAMMAD FARUK / MUHAMMAD BI	HOUSE NO 100214 FR ARER, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-001458-01-7	Current A/C					Pak Rupee					363.00		2012-09-26	No Response
61204	1125	Normalised No. 1	SINOH		NOOR BILAL	SHR NO D-14/28 NZM NO 1, CHAWLA MASJIT, KARACHI	Local Currency A/C		NOOR BILAL	Purchase Order / Payment Order	11252831	2012-06-22	OT	Pak Rupee				371.45		2012-06-22	No Response	
61205	1125	Normalised No. 1	SINOH	42101-0956013-1	NAB QAYUM KHAN	HOUSE NO 1-C-6-A NAZIMBAD 1, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-000713-01-5	Current A/C					Pak Rupee					383.00		2012-08-23	No Response
61206	1125	Normalised No. 1	SINOH	42001-4302112-4	ARIFA PERVEEN	FLAT NO-B-21/A AL HAMIA CADDEN GULSHAN-E-JQBAL,BLOCK 7, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000021-01-8	Current A/C					Pak Rupee					388.00		2012-03-31	No Response
61207	1125	Normalised No. 1	SINOH	42101-5080012-0	FARAZ NO M QJRAL	HLNO 2-4 ORANGABAD NAZIMBAD, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-002709-01-0	Current A/C					Pak Rupee					400.00		2012-10-08	No Response
61208	1125	Normalised No. 1	SINOH	42101-4057275-3	MUHAMMAD FARAZ	INDO-2 PAK COLONY MANGOPH RD, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-003314-01-8	Current A/C					Pak Rupee					400.00		2012-08-24	No Response
61209	1125	Normalised No. 1	SINOH	42401-1981257-9	AFTAB UDDIN	HOUSE NO 160 FERDZ SHAH COLONY ORANG TOWN, KARACHI,PAKISTAN	Local Currency A/C	1125-0001-002956-01-6	Current A/C					Pak Rupee					400.00		2012-08-18	No Response
61210	1125	Normalised No. 1	SINOH	42101-6105050-9-42101-0910007-4	MUHAMMAD ZUBAIR PATEL/SABA SULTANA PATEL	HLNO 15A/10, R-232 MOH. NORTH NAZIMBAD, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-003243-01-2	Current A/C					Pak Rupee					400.00		2012-07-15	No Response
61211	1125	Normalised No. 1	SINOH	42401-4610223-3	MUHAMMAD ANWAR	INDO-781 PLOT NO:7 MUSLIM TOWN FRONTIER COLONY NO:3 METROVILL, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-003114-01-6	Current A/C					Pak Rupee					400.00		2013-05-29	No Response
61212	1125	Normalised No. 1	SINOH	42101-5455207-0	FABIAN ANWAR	40/50 LINGQUATBAD NO:4 NEAR FURNITURE MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002790-01-2	Current A/C					Pak Rupee					400.00		2012-03-02	No Response
61213	1125	Normalised No. 1	SINOH	42101-7298014-6	NEHA ALI	HOUSE NO 1-B-5/2 NAZIMBAD NO 1 NHR. AGHA RUCE KHUJRAH,PAKISTAN	Local Currency A/C	1125-0001-002282-01-6	Current A/C					Pak Rupee					402.00		2012-10-16	No Response
61214	1125	Normalised No. 1	SINOH	42101-4152407-0	ABISALAN KHAN	HOUSE NOG-113 JEHANGIRABAD NAZIMBAD NO1 NEAR AZAM MAIN PURI WALA, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001092-01-3	Current A/C					Pak Rupee					405.00		2012-05-24	No Response
61215	1125	Normalised No. 1	SINOH	42101-9550098-4	SYEDA LUBABA RAIS	HOUSE NO:717 QADRIA COLONY GUL BAHAR NO:2 NEAR QADRIA MASJID,KARACHI,PAKISTAN	Local Currency A/C	1125-0001-001963-01-1	Current A/C					Pak Rupee					420.00		2012-11-30	No Response
61216	1125	Normalised No. 1	SINOH	42101-1517403-2	SHABANA NAZ	HL NO:387 FERDZABAD COLONY NAZIMBAD NO 1 NEAR TOORBA MASJID ST NO 1,KARACHI,PAKISTAN	Local Currency A/C	1125-0001-001961-01-1	Current A/C					Pak Rupee					430.00		2012-10-03	No Response
61217	1125	Normalised No. 1	SINOH	42301-3911276-3	ZAMIR KHAN	HOUSE NO D-151 NASHTR RASTI PH COLONY KHI, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002216-01-6	Current A/C					Pak Rupee					430.00		2012-03-26	No Response
61218	1125	Normalised No. 1	SINOH	42101-2079149-9	MUHAMMAD SHAHZAD PAREKH	HLNO A-99 BLOCK R, BOMBAY TOWN, NORTH NAZIMBAD, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002734-01-3	Current A/C					Pak Rupee					450.00		2012-07-17	No Response
61219	1125	Normalised No. 1	SINOH	42101-7425097-0	BASHEERAH ANWIT	FLAT NO:6 3RD FLOOR, ANSAM HEIGHTS NAZIMBAD NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000294-01-7	Current A/C					Pak Rupee					450.00		2012-03-22	No Response
61220	1125	Normalised No. 1	SINOH	42101-4846376-1-42101-4258410-9	IBRA SHAHID / SHAHID NADEEM	HLNO 1-5/59 NAZIMBAD NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002623-01-5	Current A/C					Pak Rupee					471.30		2012-07-17	No Response
61221	1125	Normalised No. 1	SINOH	42101-7404739-6	AFREEN FARRUKH	1-24-1-0, NAZIMBAD NO 01, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000252-01-3	Current A/C					Pak Rupee					471.50		2012-01-05	No Response
61222	1125	Normalised No. 1	SINOH	42101-1014936-2	NARAI JAMIEEN	B-1 MARIUM SQUARE BUILDING BUSINESS RECORDED ROAD LABELLA, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-000007-01-4	Current A/C					Pak Rupee					473.00		2012-05-02	No Response
61223	1125	Normalised No. 1	SINOH	42000-4045592-4	KIRAN KHALEK AHMED	FLAT NO A-1402 6TH FLOOR PLOT NO 25-1 BLOCK A NAZIMBAD NO 1, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-002542-01-2	Current A/C					Pak Rupee					481.00		2012-05-23	No Response
61224	1125	Normalised No. 1	SINOH	42301-9208402-0	SURVEILLANCE SOLUTIONS	BLT-1 MEEZANNE FLR MEHROOB TERRACE 4-D-15-C INSHAM BINSHISA RD,NR LAROSH RESTAURANT, KARACHI, PAKISTAN.	Local Currency A/C	1125-0001-001203-01-0	Current A/C					Pak Rupee					485.15		2012-06-25	No Response
61225	1125	Normalised No. 1	SINOH	42101-9																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Name of the Donor (B.C.Y. or F.P.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,P/F,B/D,T/D,C/D)	Instrument No.	Date of Issue	Federal Province	Currency (USD,EUR,GBP,AUD,JPY,CHF)	Rate Type (MTAF,CIB)	ICS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal				
61236	1125	Notified No. 1	SDNH	42101-204051-6	MENA HANIF	H. NO.1215 HUMAN COLONY GILBARDI NO.2, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-00005-01-4	Current AC										739.00		2012-02-07	No Response			
61237	1125	Notified No. 1	SDNH	42101-007051-4-5	SHAKIR ULLAH	HW 2-4-63, FIRDOS MOHALLAH BLOCK-6, NAZIMABAD, KARACHI, PAKISTAN	Local Currency AC	1125-0001-00301-01-3	Current AC										768.00		2012-06-23	No Response			
61238	1125	Notified No. 1	SDNH	42101-957046-3	FAMIR ABDUL REHMAN	1-1-10-4-M. MADINA SOCIETY, NAZIMABAD, KARACHI, PAKISTAN	Local Currency AC	1125-0001-00342-01-2	Current AC										800.00		2012-10-08	No Response			
61239	1125	Notified No. 1	SDNH	42001-184778-3	ALI AHMAD	FLAT NEELU BLOCK-A SARINA TOWER SEC. 10/4-1 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1125-0077-00203-01-2	Saving AC										812.63		2012-03-19	No Response			
61240	1125	Notified No. 1	SDNH		SHAHIDA	H.NO.1-1-01-1 NAZIMABAD NO.1, KARACHI,	Local Currency AC		SHAHIDA	Purchase Order / Payment Order	11252751	2012-05-28	OT						830.03		2012-05-28	No Response			
61241	1125	Notified No. 1	SDNH	42001-199622-3	MUHAMMAD REHAN	HOUSE NO.129 SECTOR-11 ORANGE TOWN AL MUSTAFA COLONY, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-00120-01-7	Current AC										891.00		2012-04-09	No Response			
61242	1125	Notified No. 1	SDNH	42101-040030-5	MUHAMMAD SHAHID	1-B-66, NAZIMABAD NO.1, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-003143-01-1	Current AC										900.00		2012-06-18	No Response			
61243	1125	Notified No. 1	SDNH	42101-427505-7	ABDUL SAMAD	1-G-68, NAZIMABAD 1, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-002701-01-5	Current AC										938.00		2012-03-03	No Response			
61244	1125	Notified No. 1	SDNH	91506-010714-3	QAZI TANVEER AHMAD	HOUSE NO.1-G-310 NAZIMABAD KH. KARACHI, PAKISTAN.	Local Currency AC	1125-0001-001466-01-7	Current AC										940.00		2012-05-17	No Response			
61245	1125	Notified No. 1	SDNH		Unnotified ATM Cash Supplies		Local Currency AC												960.00		2012-08-09	No Response			
61246	1125	Notified No. 1	SDNH		Unnotified ATM Cash Supplies		Local Currency AC												1,000.00		2012-12-06	No Response			
61247	1125	Notified No. 1	SDNH		Unnotified ATM Cash Supplies		Local Currency AC												1,000.00		2012-12-24	No Response			
61248	1125	Notified No. 1	SDNH		PETER	HOUSE NO.702, SHAI COLONY, NAZIMABAD NO.1, KARACHI	Local Currency AC		PETER (AC CLOSED)	Purchase Order / Payment Order	11253099	2012-10-12	OT						1,000.00		2012-10-12	No Response			
61249	1125	Notified No. 1	SDNH		LAL MUHAMMAD	SHOP NO. 22, 23, BLOCK-C, CHANLA MARKET, NAZIMABAD 1, KARACHI	Local Currency AC		LAL MUHAMMAD (AC CLOSED)	Purchase Order / Payment Order	11253102	2012-10-12	OT						1,000.00		2012-10-12	No Response			
61250	1125	Notified No. 1	SDNH	42101-040244-2	HASBAT ZAHOOR	H.NO.B-36 JAHANGIRABAD, NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-000147-01-9	Current AC										1,020.00		2012-01-23	No Response			
61251	1125	Notified No. 1	SDNH	42101-170912-3	FAN MUHAMMAD	SHOP NO.B-1 CHANLA MARKET NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-000103-01-3	Current										1,040.00		2012-02-16	No Response			
61252	1125	Notified No. 1	SDNH		BURINA	12 ARMBAGE PLACE HAMPDEN, 16W, 4MT, , (ONTARIO)	Local Currency AC		SYED ZULFIQAR ALI /BURINA (AC CLOSED)	Purchase Order / Payment Order	11252437	2012-02-16	OT						1,060.31		2012-02-16	No Response			
61253	1125	Notified No. 1	SDNH	42101-170104-2,42710-6100206-5	ABDUL REHMAN / MUHAMMAD FAWAD	H.NO.1-G-10 NAZIMABAD NO.1, KARACHI, PAKISTAN	Local Currency AC	1125-0078-002201-01-9	Saving AC										1,220.63		2012-11-02	No Response			
61254	1125	Notified No. 1	SDNH	31201-704605-5	MUHAMMAD AMAD	H.NO. 1/30, LAQUATABAD, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-002961-01-6	Current AC										1,242.00		2012-07-19	No Response			
61255	1125	Notified No. 1	SDNH	42101-012506-1	MUHAMMAD WASIF KHAN	H.NO.1-K-14 COMMERCIAL AREA JAMIA MASUD NAZIMABAD NO.1 NR BANK AL HABIB 125, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-003061-01-2	Current AC										1,264.28		2012-11-07	No Response			
61256	1125	Notified No. 1	SDNH	42101-002294-6	RESIMA BUNO	H.NO.247 B ROAD, JAHANGIRABAD, KARACHI, PAKISTAN	Local Currency AC	1125-0001-002204-01-4	Current AC										1,400.00		2012-10-24	No Response			
61257	1125	Notified No. 1	SDNH		ADMINISTRATOR TMA GADAP-KARACHI	FLAT NO.313, AHMED COMFORTS BLOCK-1, GULISTAN-E-JOHAR, KARACHI	Local Currency AC		FUNDING ACCOUNT	Purchase Order / Payment Order	11253180	2012-11-22	PBO					1,500.00		2012-11-22	No Response				
61258	1125	Notified No. 1	SDNH		ADMINISTRATOR TMA GADAP-KARACHI	FLAT NO.313, AHMED COMFORTS BLOCK-1, GULISTAN-E-JOHAR, KARACHI	Local Currency AC		FUNDING ACCOUNT	Purchase Order / Payment Order	11253186	2012-11-22	PBO					1,500.00		2012-11-22	No Response				
61259	1125	Notified No. 1	SDNH		ADMINISTRATOR TMA GADAP-KARACHI	FLAT NO.313, AHMED COMFORTS BLOCK-17, GULISTAN-E-JOHAR, KARACHI	Local Currency AC		FUNDING ACCOUNT	Purchase Order / Payment Order	11253187	2012-11-22	PBO					1,500.00		2012-11-22	No Response				
61260	1125	Notified No. 1	SDNH	42101-177027-9	ATTA UR REHMAN KHAN	HOUSE NO.128 WILAYATABAD MANGHOOR RD, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-000811-01-4	Current AC										1,734.00		2012-04-16	No Response			
61261	1125	Notified No. 1	SDNH	42101-055102-1	KAMRAN	1-D-67 NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency AC	1125-0071-001256-01-1	Saving AC										1,857.81		2012-07-17	No Response			
61262	1125	Notified No. 1	SDNH	41206-115729-9	SAUD HUSSAIN	B/156 JAHANGIRABAD NEAR MUSLIM LEASER QUARTER NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-002037-01-4	Current AC										1,880.00		2012-01-18	No Response			
61263	1125	Notified No. 1	SDNH	42101-047002-1	SALMAN SHAMIM	FLAT NO.31, GROUND FLOOR NAZIMABAD CENTRE, NEAR AGHA JUKE, NAZIMABAD, KARACHI, PAKISTAN	Local Currency AC	1125-0001-002912-01-0	Current AC										2,010.00		2012-12-03	No Response			
61264	1125	Notified No. 1	SDNH	42101-075406-3	MALIK MUHAMMAD SIDDIQI	1-D-65 NAZIMABAD NO.1, KARACHI, KARACHI, PAKISTAN	Local Currency AC	1125-0001-001320-01-2	Current AC										2,306.59		2012-04-21	No Response			
61265	1125	Notified No. 1	SDNH	42101-074106-6	ADEEBA ABIF	FLAT NO.2,AL SHABIR CENTER PLOT NO.1-K-1 NEAR JAMIA MASUD NAZIMABAD NO.1, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-001946-01-0	Current AC										2,528.00		2012-07-31	No Response			
61266	1125	Notified No. 1	SDNH	42101-194030-3	MUHAMMAD NOMAN SIDDIQUI	H.NO.7-142 NAZIMABAD 4, KARACHI, PAKISTAN	Local Currency AC	1125-0001-002209-01-8	Current AC										2,927.00		2012-10-25	No Response			
61267	1125	Notified No. 1	SDNH		BUSHRA WAHED	H.NO.11-63/4, NAZIMABAD NO.1, KARACHI,	Local Currency AC		BUSHRA WAHED	Purchase Order / Payment Order	11253033	2012-08-22	OT						3,270.25		2012-06-22	No Response			
61268	1125	Notified No. 1	SDNH	42101-019302-2, 842100-075317-5	REZWAN JAMAL / ABHA	H.NO.1-B-31, NAZIMABAD NO.1 NEAR SIR SYED SCHOOL, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-002705-01-1	Current AC										5,900.00		2012-03-05	No Response			
61269	1125	Notified No. 1	SDNH	42101-546909-4	UZMA JAMAL	HOUSE NO.1-B-124 NAZIMABAD 1, KARACHI, PAKISTAN.	Local Currency AC	1125-0001-001720-01-5	Current AC										6,804.66		2012-06-04	No Response			
61270	1126	Korangi Township	SDNH	42101-063050-1	MOHAMMAD NAEEM GHALIBI	HOUSE#4011, SHEERAZ MODEL COLONY, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-002542-01-0	Current AC										3.00		2012-07-09	No Response			
61271	1126	Korangi Township	SDNH	42101-705422-3	NOOR-UL-BASAR	H.NO.1-D-42 SEC-4-B, JAHANGIRABAD KORANGI 3 1/2, KARACHI, PAKISTAN.	Local Currency AC	1126-0070-002529-01-2	Saving AC										5.19		2012-03-09	No Response			
61272	1126	Korangi Township	SDNH	42101-770491-4	FATMA	KORANGI SEC-43, AREA T, QUTB 12, KARACHI, PAKISTAN	Local Currency AC	1126-0001-002707-01-6	Current AC										4.79		2012-08-27	No Response			
61273	1126	Korangi Township	SDNH	42101-013384-3	MUHAMMAD KHALID	H # 96, ST # 9, SEC. 35/B KORANGI # 4, KARACHI, PAKISTAN	Local Currency AC	1126-0001-004012-01-7	Current AC										10.00		2012-10-03	No Response			
61274	1126	Korangi Township	SDNH	42101-021991-7	SHARJEEL ASIF IQ	A-68, SECTOR 35/D, KORANGI 4, KARACHI, PAKISTAN	Local Currency AC	1126-0001-003773-01-2	Current AC										13.00		2012-09-22	No Response			
61275	1126	Korangi Township	SDNH	42101-0138809-6	HUMA SAHER	H # 70, ST #5, SEC #35-B, J AREA, KORANGI # 4, KARACHI, PAKISTAN	Local Currency AC	1126-0001-003745-01-1	Current AC										17.00		2012-10-12	No Response			
61276	1126	Korangi Township	SDNH	42101-0301702-2	SHAMM AKHTAR	H.NO. N - 219 SECTOR 48-B KORANGI NO.2 1/2, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-002008-01-0	Current AC										20.00		2012-05-31	No Response			
61277	1126	Korangi Township	SDNH	42101-160095-7	RASHIED KHAN	H.NO.237 NO.6 AREA 5-D LANDHI NO.6, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-002700-01-2	Current AC										27.00		2012-04-30	No Response			
61278	1126	Korangi Township	SDNH	42101-0301748-9	IMTIAZ AHMED	HOUSE NO.718 BLOCK-73 AREA 5-D, LANDHI NO.6, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-000118-01-0	Current AC										31.00		2012-04-02	No Response			
61279	1126	Korangi Township	SDNH	42101-510438-6	ABHA	T-246, D-B KORANGI-2, KARACHI, PAKISTAN	Local Currency AC	1126-0001-001706-01-2	Current AC										36.00		2012-08-30	No Response			
61280	1126	Korangi Township	SDNH	42101-5521490-5	ZUBAIR AHMED SO NASEER AHMED	H.NO. B1 SEC. 32-B KORANGI NO.1, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-003335-01-5	Current AC										37.00		2012-07-09	No Response			
61281	1126	Korangi Township	SDNH	42101-0971307-7	ABHAS AHMED	H # C-70, P & T SOCIETY, KORANGI NASR COLONY, KARACHI, PAKISTAN	Local Currency AC	1126-0001-004014-01-9	Current AC										38.00		2012-10-06	No Response			
61282	1126	Korangi Township	SDNH	42101-0255042-3	IRFAN AHMED	H.NO.407 AREA 5/A, LANDHI NO.5, KARACHI, PAKISTAN	Local Currency AC	1126-0001-001997-01-4	Current AC										40.00		2012-09-11	No Response			
61283	1126	Korangi Township	SDNH	42101-0258021-5	SHAKEEL SO YOUNUS MASBI	H NO 112 SURVEY NO 304 JAFFAR BAGH MODEL CLNT, KARACHI, PAKISTAN	Local Currency AC	1126-0001-003301-01-1	Current AC										44.00		2012-09-22	No Response			
61284	1126	Korangi Township	SDNH	42101-210070-1	ISK CONSTRUCTIONS	HSF-2 INDUS SQUARE, PECH OF, TARIQ ROAD, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-001700-01-0	Current AC										45.00		2012-05-23	No Response			
61285	1126	Korangi Township	SDNH	42101-5210209-6	ALIYA BANO	H.NO. B-533, KORANGI-2 1/2 SECTOR. 33/E, KARACHI, PAKISTAN.	Local Currency AC	1126-0070-001300-01-1	Saving AC										47.94		2012-07-03	No Response			
61286	1126	Korangi Township	SDNH	42101-4483148-9	FARIHAN	H NO.1-1-008 AREA, KORANGI-2 SECTOR 40-B, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-003154-01-6	Current AC										50.00		2012-01-03	No Response			
61287	1126	Korangi Township	SDNH	42101-0996126-5	QASIR ABHAS	H.NO.B-132 ABFAT TOWN QADIMAD LANDHI BQ QASIM TOWN KIRKARACHI, PAKISTAN	Local Currency AC	1126-0001-002009-01-9	Current AC										53.00		2012-11-21	No Response			
61288	1126	Korangi Township	SDNH	42101-0137022-6	SHAHANA	HOUSE - 70, AREA 4 - A, LANDHI - 4, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-000770-01-6	Current AC										55.00		2012-07-11	No Response			
61289	1126	Korangi Township	SDNH	42000-051270-5	MUHAMMAD ASIF	H NO.1-726, SECTOR 40/E, KORANGI-2 1/2, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-003155-01-7	Current AC										66.36		2012-01-17	No Response			
61290	1126	Korangi Township	SDNH	42101-240730-7	ABDUL KARIM	HOUSE NO. 243 AREA 4-D LANDHI NO.6, KARACHI, PAKISTAN.	Local Currency AC	1126-0001-000124-01-0	Current AC										63.00		2012-03-26	No Response			
61291	1126	Korangi Township	SDNH	42101-0440532-5	SHAKIR MASBI	HOUSAL-175 SEC-43-1ST 7, SARFARAZ TOWN, KORANGI 1 1/2, KARACHI, PAKISTAN	Local Currency AC	1126-0001-002646-01-9	Current AC										65.00		2012-09-27	No Response			
61292	1126	Korangi Township	SDNH	42101-2009200-2	KORINA W/O MUHAMMAD SALEEM	HOUSE NO.12314, MORALAH 1/1 AREA KORANGI NO.06, KARACHI, PAKISTAN	Local Currency AC	1126-0001-003700-01-5	Current AC										70.00</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKRs in thousands				
61299	1126	Korangi Township	SNDRH	42091-5681733-1	ZAHID FARAZ	H.NO. 167 STREET NO. 04 SECTOR 35-C KORANGI ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-004092-01-3	Current A/C												100.00	2013-10-30	No Response		
61300	1126	Korangi Township	SNDRH	90302-1608192-436302-95542535-3	MUHAMMAD FARUK / SAREEHA FARUK	H.NO.4-7HILLASHOWN SOCIETY KORANGI ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-003900-01-2	Current A/C												100.00	2012-09-13	No Response		
61301	1126	Korangi Township	SNDRH	42091-8622337-6	AMSA NADEEM	H/4 22, STREET #41, SEC 35B KORANGI # 4 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-003743-01-9	Current A/C												100.00	2013-08-10	No Response		
61302	1126	Korangi Township	SNDRH	42091-7125217-5	MUHAMMAD SAID KHAN	HOUSE NO 876 AREA G KORANGI 5 1/2 KHR 31 NEAR GULISTAN MASSIE, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003001-01-0	Current A/C												100.00	2012-02-12	No Response		
61303	1126	Korangi Township	SNDRH	42091-6747241-3	MOIN USUD	H.NO 84 SEC. 35-D KORANGI 4 KHR 31 ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003215-01-0	Current A/C												100.00	2013-01-27	No Response		
61304	1126	Korangi Township	SNDRH	42091-8652087-1	ADNAN IQBAL	G-3 ALMANSOOR TWR OPP BAHF, KORANGI-0 ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002927-01-9	Current A/C												100.00	2013-01-01	No Response		
61305	1126	Korangi Township	SNDRH	42091-6255136-3	FURQAN AHMED KHAN	HOUSE - 9, STREET - 11, AREA 36 / B, LANDH- 5, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-000994-01-7	Current A/C												103.00	2013-02-08	No Response		
61306	1126	Korangi Township	SNDRH	42091-4110492-2	FARAH SHAHED	H.NO. 188 KORANGI 3 1/2 ,...KARACHI,PAKISTAN	Local Currency A/C	1126-0001-004040-01-1	Current A/C												110.00	2013-10-11	No Response		
61307	1126	Korangi Township	SNDRH	42091-8657402-2	SABBA RUSWAD	H.NO. 32 SEC 35-A KORANGI 3 1/2, FARHAT BUNGLOWS , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003022-01-3	Current A/C												110.00	2013-05-21	No Response		
61308	1126	Korangi Township	SNDRH	42091-4551913-0	GHAZALI SHAHEEN	H.NO.52, STREET NO.6, SEC.43- SARFARAZ TOWN, KORANGI 3-1/2 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-002564-01-0	Current A/C												111.00	2013-10-25	No Response		
61309	1126	Korangi Township	SNDRH	42090-6407214-0	HESBINA	H.NO-212, BABA FAREED COLONY SEC-51/2 KORANGI-06,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-001433-01-0	Current A/C												120.00	2013-09-28	No Response		
61310	1126	Korangi Township	SNDRH	42091-6306097-0	SARFARAZ EDUCATIONAL SOCIETY	PLPZ NO. B-106 SECTOR 35-A GULSHAN-E-HALI ZAMAN TOWN KORANGI NO.4, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001009-01-7	Current A/C												122.60	2013-01-18	No Response		
61311	1126	Korangi Township	SNDRH		CHIEF ACCOUNT OFFICER K.P.T.KARACHI-AC AYTESHA SOLVENT PLANT (PVT) LTD.	SUIT NO.1AL LAYE CENTRE , BR-D-1 MAIN BOULEVARD , GULBERG-B, LAHORE.	Local Currency A/C			MS AYTESHA SOLVENT PLANT (PVT) LTD.	Demand Draft	31884705	2012-04-05	FED	Pak Rupee						131.00	2013-04-19	No Response		
61312	1126	Korangi Township	SNDRH	42091-3307417-0	UMA E. RUMMAN	H/9 102, AREA-A, KORANGI # 05 ,...KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003742-01-0	Current A/C												133.00	2013-07-13	No Response		
61313	1126	Korangi Township	SNDRH	84103-3276542-7	MAJID ALI	H.NO.3-56, K-AREA KORANGI NO.3 , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002502-01-2	Current A/C												134.00	2013-03-02	No Response		
61314	1126	Korangi Township	SNDRH	42091-1705139-1	ANWAR MEHMOOD	H.NO.8-761, SEC 35/A, KORANGI NO.4 , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003796-01-0	Current A/C												135.00	2013-07-18	No Response		
61315	1126	Korangi Township	SNDRH	42091-1105109-3	SYED BEHAN ALI SHAH	H.NO.8-82 AREA GULSHAN-E-HALI ZAMAN TOWN SECTOR 35-A KORANGI NO. 4 ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001373-01-3	Current A/C												141.20	2013-03-30	No Response		
61316	1126	Korangi Township	SNDRH	42091-4521999-9	HAZI AHMED	N-144 KORANGI 100 QUARTERS, NEAR SULTANA MASRI, SECTOR - 51-M, BID GARI,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-000471-01-4	Current A/C												141.50	2013-09-27	No Response		
61317	1126	Korangi Township	SNDRH	42091-7120976-4	SHAZIDA D/O GHULAM RASOOL	H.NO.Q-36,SEC Q-KORANGI-2 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0078-003096-01-0	Saving A/C												144.40	2013-12-27	No Response		
61318	1126	Korangi Township	SNDRH	44002-877222-5	MANSOOR ALI	HOUSE NO. 88, ST 19, SECTOR 50/A, MEDINA COLONY, KORANGI 3, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-000804-01-5	Current A/C												151.00	2013-03-02	No Response		
61319	1126	Korangi Township	SNDRH	42091-8998973-0	NAAJAB	H.NO. 84, AREA 33-D, KORANGI NO. 02 ,...KARACHI, PAKISTAN.	Local Currency A/C	1126-0071-002292-01-9	Saving A/C												155.60	2013-04-03	No Response		
61320	1126	Korangi Township	SNDRH	41304-4318154-4	SYEDA SHAHAD SHAHJAD	HOUSE-A-16,KORANGI-6 ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002066-01-6	Current A/C												167.00	2013-01-04	No Response		
61321	1126	Korangi Township	SNDRH	42091-2290206-1	SHANAZ MUHAMMAD USMAN	H.NO-10 STREET-11/1 AREA- SECTOR- 35-B KORANGI NO-04, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-004045-01-6	Current A/C												174.00	2013-02-22	No Response		
61322	1126	Korangi Township	SNDRH	42091-131348-0	BARIA D/O MUHAMMAD QURESH	HOUSE NO.15A, AREA E YAK GOTH CHANDMA GOTH QADIM TOWN, MALIBU,KARACHI,PAKISTAN	Local Currency A/C	1126-0078-003581-01-0	Saving A/C												189.11	2013-10-31	No Response		
61323	1126	Korangi Township	SNDRH	42091-6611396-6	SABBA BEGUM	HOUSE NO D 321 AREA D KORANGI NO. 5-1/2 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0071-001019-01-2	Saving A/C												193.04	2013-10-25	No Response		
61324	1126	Korangi Township	SNDRH	40900-0470551-162091-630460-0	HAZI ZAHIR / FARIANA FAROOQ	H.NO-B-50,SECTOR-35-A GULSHAN-E-HALI ZAMAN TOWN KORANGI NO.4, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-000138-01-0	Current A/C												194.00	2013-06-15	No Response		
61325	1126	Korangi Township	SNDRH	42091-3500373-9	SYED NAJIB ALI	H.NO. 47 STREET NO. 15 SECTOR 35-B KORANGI NO. 5 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-000910-01-4	Current A/C												195.00	2013-09-28	No Response		
61326	1126	Korangi Township	SNDRH	42091-7577734-0	SABA NADEEM	HOUSE NO-N-030 SECTOR 35-C RAZA COLONY NEAR KORANGI-0 POLICE STATION, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-000020-01-0	Current A/C												203.00	2013-04-17	No Response		
61327	1126	Korangi Township	SNDRH	36103-6441651-3	NOOR MUHAMMAD	13-09 KORANGI NO 1 1/2 SECTOR 32/A LABOUR COLONY ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003029-01-0	Current A/C												214.00	2013-04-02	No Response		
61328	1126	Korangi Township	SNDRH	42091-6031123-5	MUHAMMAD TAUFIQ KHAN	G-3 AL MANSOOR TOWER OPP BANK AL HABIB KORANGI NO 5 ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003060-01-3	Current A/C												214.50	2013-07-06	No Response		
61329	1126	Korangi Township	SNDRH	42091-8701140-1	FARAZ	HOUSE NO. N-27 AREA 51-C KORANGI NO. 6 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-001387-01-3	Current A/C												220.00	2013-06-16	No Response		
61330	1126	Korangi Township	SNDRH	42091-6324010-3	MUHAMMED BIN NASIR	HOUSE13A-1,SEC03-C,KORANGI-5 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-002051-01-6	Current A/C												226.49	2013-08-06	No Response		
61331	1126	Korangi Township	SNDRH	42091-1393225-3	AMJAD ALI	H.NO.8-28, STREET NO.2, SECTOR 35/A 122, FARHAT BUNGLOWS, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001316-01-7	Current A/C												270.00	2013-03-07	No Response		
61332	1126	Korangi Township	SNDRH	42091-7240211-1	MUHAMMAD SHAHID	H.NO. 148 STREET NO.1 MUSTAFA TALI COLONY KORANGI 3 1/2 ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003014-01-5	Current A/C												271.00	2013-06-27	No Response		
61333	1126	Korangi Township	SNDRH	42091-9774304-9	HAQIAR AHMED	H.NO-2, BLOCK-06 AREA 5-D, LANDH-06 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-000934-01-4	Current A/C												274.00	2013-12-28	No Response		
61334	1126	Korangi Township	SNDRH	42091-6617389-0	FATIMA ATTA	H.NO. 119 AREA F KORANGI NO. 5 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-004147-01-0	Current A/C												281.00	2013-12-24	No Response		
61335	1126	Korangi Township	SNDRH	42091-1945008-3	BANA MUHAMMAD ZUBAIR MUMTAZ	B-62 SEC-43A,B,MBMADAD KORANGI NO 3 1/2 ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002056-01-1	Current A/C												285.00	2013-07-19	No Response		
61336	1126	Korangi Township	SNDRH	42091-8441154-7	AJEEZ AHMED	H.NO. M-314,M-AREA, NR. FAROOQ MASRI, KORANGI NO.4 ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003142-01-2	Current A/C												285.00	2013-02-23	No Response		
61337	1126	Korangi Township	SNDRH	42091-1603991-5	SYED MUHAMMAD-SARFARAZ AHMAD	H.NO. B-166, SECTOR 35/A ZAMAN TOWN KORANGI NO.4, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002213-01-6	Current A/C												287.80	2013-04-28	No Response		
61338	1126	Korangi Township	SNDRH	42090-878086-2	UMIRKHA NAZ	HOUSE # 0215 , SECTOR 50/A KORANGI # 4 KHR 31 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-004105-01-1	Current A/C												300.00	2013-12-28	No Response		
61339	1126	Korangi Township	SNDRH	42091-4440209-3	MUHAMMAD HAMED	HOUSE NO.A-174 KORANGI NO. 6 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-000760-01-0	Current A/C																

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																										
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if applicable)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR / Interest/ arrears/ etc					
61362	1126	Karachi Township	SDNH	4201-4943469-9	ILAL AHMED	H.NO.415, SEC-50-A, KORANGI #4 , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-003721-01-2	Current A/C											500.00		2012-09-25	No Response			
61363	1126	Karachi Township	SDNH	4201-8155576-9	ASAD JAVED	H.NO.18-376, SEC-50-A, GHOSSE PAK RD, KORANGI NO.4 , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-003722-01-3	Current A/C											500.00		2012-09-25	No Response			
61364	1126	Karachi Township	SDNH		Unidentified ATM Cash Surplus		Local Currency A/C													500.00		2012-06-22	No Response			
61365	1126	Karachi Township	SDNH		KARACHI NUCLEAR POWER PLANT, KARACHI	HOUSE NO. 115 SECTOR 36-D, LANDH NO.5 , ,KARACHI	Local Currency A/C			AL-SHARQI ENTERPRISES	Purchase Order / Payment Order	11264008	2012-05-12	FED	Pak Rupee					500.00		2012-05-12	No Response			
61366	1126	Karachi Township	SDNH		KINPOK, KARACHI	H.NO.308 SECTOR 36-C, KORANGI 5 , ,KARACHI	Local Currency A/C			MUHAMMAD TALHA KHAN / SAIDA KHATOON	Purchase Order / Payment Order	11264007	2012-03-07	FED	Pak Rupee					500.00		2012-03-07	No Response			
61367	1126	Karachi Township	SDNH		O.I.D.C.L.	H.NO.133, AREA 36-C, KORANGI 5, KARACHI	Local Currency A/C			SHARAF UDDIN	Purchase Order / Payment Order	11263919	2012-02-01	FED	Pak Rupee					500.00		2012-02-01	No Response			
61368	1126	Karachi Township	SDNH	4201-1209987-3	MUHAMMAD FAROOQ	H.NO.305, 5-C AREA, LANDH 6 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001624-01-1	Current A/C											516.00		2012-05-22	No Response			
61369	1126	Karachi Township	SDNH	4201-6240292-2	SABINA	H.NO.78, SECTOR 35-D, KORANGI NO.5 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0071-002043-01-8	Saving A/C											517.71		2012-04-17	No Response			
61370	1126	Karachi Township	SDNH	4201-885976-7	MUHAMMAD RAHHEEL	H.NO.23, STREET NO.17, K-AREA, SECTOR 35-B, KORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001004-01-7	Current A/C											518.75		2012-01-17	No Response			
61371	1126	Karachi Township	SDNH	4201-2057081-4	ASHFAQ AHMED S/O MAHFOOZ UL HASSAN	HOUSE NO G-741 AREA G GHOSU PAK ROAD KORANGI NO 4 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003335-01-0	Current A/C											532.00		2012-05-04	No Response			
61372	1126	Karachi Township	SDNH	4200-435531-4	ZAFAR SONS TRADERS	PLOT #04-6, ST NO.4, SEC 41-B KORANGI 2-1/2 , ,KARACHI, PAKISTAN	Local Currency A/C	1126-0001-002756-01-3	Current A/C											588.00		2012-05-07	No Response			
61373	1126	Karachi Township	SDNH	4201-0674701-0	SADNA NADEEM	C-108 35-B GULSHAN-E-HALLI ZAMAN TOWN KORANGI NO. 4 , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-001156-01-2	Current A/C											600.00		2012-12-31	No Response			
61374	1126	Karachi Township	SDNH	4201-0411283-7	MUHAMMAD USMAN	H.NO.15608, SEC-50-C, KORANGI-4 , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-001055-01-0	Current A/C											602.00		2012-11-28	No Response			
61375	1126	Karachi Township	SDNH	4201-1943204-1	MUHAMMED REHAN KHAN	C/O NEW SUNFLOWER PUBLIC SCHOOL, C-AREA, NEAR GULISTAN MASSID KORANGI NO.5 1/2,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-001205-01-0	Current A/C											607.00		2012-12-28	No Response			
61376	1126	Karachi Township	SDNH	4201-7613074-5	MUHAMMAD ASIF	H.NO. N-177, SECTOR 35-A, GULSHAN MUHAMMAD, KORANGI 3 1/2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001329-01-3	Current A/C											613.25		2012-03-11	No Response			
61377	1126	Karachi Township	SDNH	4201-1693225-7	MUHAMMAD RAFI	H.NO. N-102, SECTOR 35-A GULSHAN-E-MUHAMMAD, KORANGI 3-1/2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001081-01-3	Current A/C											621.00		2012-05-10	No Response			
61378	1126	Karachi Township	SDNH	4201-762038-6	NUSHAT WAJED	HOUSE NO.1-1 GULSHAN-E-HALLI ZAMAN TOWN KORANGI NO.4, ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-000404-01-3	Current A/C											637.00		2012-03-21	No Response			
61379	1126	Karachi Township	SDNH	4201-4630847-0	NUZHAT D/O MASOOD ALAM SEDIQULI	H.NO. B-46 STREET NO.1 500 500 QUATER 51/2 KORANGI , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-004051-01-0	Current A/C											650.00		2012-11-12	No Response			
61380	1126	Karachi Township	SDNH	4201-0811266-3	MUHAMMAD ZAFAR S/O MUHAMMAD YASEEN	HOUSE NO 436 V AREA SEC-40-C KORANGI NO 1 1/2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003310-01-6	Current A/C											652.00		2012-03-22	No Response			
61381	1126	Karachi Township	SDNH	4201-3820448-9	ZAFAR TAU	H-C/ND FLR,KH-E-SHARBAZ, LANE-2 PHASE-4,DHA-NR, PIZZA HUT,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-002629-01-5	Current A/C											667.00		2012-10-30	No Response			
61382	1126	Karachi Township	SDNH	4201-3621045-7	MUHAMMAD KHALID	H.NO-F-120 1/3 SECTOR-50-C KORANGI - , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001751-01-5	Current A/C											705.00		2012-05-16	No Response			
61383	1126	Karachi Township	SDNH	4201-2300234-1	KASHIF AKHTAR	H.NO. 10 ST NO. 33 AREA 36/B LANDH , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0071-003663-01-0	Saving A/C											716.97		2012-05-14	No Response			
61384	1126	Karachi Township	SDNH	4201-0770945-9	NASIR ALI	H.NO. 779 SECTOR 33-C KORANGI NO 2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002244-01-3	Current A/C											733.00		2012-05-28	No Response			
61385	1126	Karachi Township	SDNH	4201-4952069-5	MUHAMMAD IMRAN	H.NO. D-50 D AREA KORANGI 5 1/2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002331-01-0	Current A/C											758.50		2012-03-20	No Response			
61386	1126	Karachi Township	SDNH	4201-1350655-5 RAJ2014077059-8	ANDEES AHMED / ZABEEN ANDEES	H.NO 40 STREET NO 35 AREA 36/B LANDH ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-003640-01-5	Current A/C											760.00		2012-10-15	No Response			
61387	1126	Karachi Township	SDNH	44103-0751081-7	MUBIN KHAN	H.NO.32, SEC. 35-C,KORANGI-H , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0078-003704-01-0	Saving A/C											761.84		2012-11-16	No Response			
61388	1126	Karachi Township	SDNH	4201-45051805-0	ERUM AFZAL AHMED	E-45 KORANGI 5 3/4, USMAN GHANI ROAD ,JABARI,PAKISTAN	Local Currency A/C	1126-0001-001595-01-5	Current A/C											845.00		2012-08-16	No Response			
61389	1126	Karachi Township	SDNH	4201-7904514-2	SANA D/O MUHAMMAD SALEEM QURESHI	H.NO.C/379 SECTOR-74 AREA C NEAR SEDIQULI SCHOOL KORANGI 5 1/2,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-004054-01-7	Current A/C											880.00		2012-11-10	No Response			
61390	1126	Karachi Township	SDNH	4201-5291482-4	BUKHSANA D/O MUHAMMAD ISLAM	PLOT 2/154 NEW NOORIAN COLONY SECTOR 48-D KORANGI 2 1/2,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-004106-01-6	Current A/C											900.00		2012-12-05	No Response			
61391	1126	Karachi Township	SDNH	43302-5206118-7	FATIMA MUHAMMAD	PLOT NO.1-C/22 SEC-B-C MALI GOTH HAZRAT BILAL KORANGI INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-004140-01-2	Current A/C											900.00		2012-11-16	No Response			
61392	1126	Karachi Township	SDNH	4201-8400944-8	SHABANA D/O MUHAMMAD SEDIQUE	PLOT NO.1/085, SECTOR NO.48-E, KORANGI 2 1/2 , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-003551-01-7	Current A/C											900.00		2012-08-13	No Response			
61393	1126	Karachi Township	SDNH	4201-0519573-8	SHAMIM BEGUM	H.NO. 71 AREA HABRAT MOHIAN COLONY KORANGI NO. 5 BLOCK 55-B KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003085-01-4	Current A/C											900.00		2012-07-11	No Response			
61394	1126	Karachi Township	SDNH	4200-384808-6	WALIED AHMAD	HOUSE NO 431/21 K AREA DOUBLE ROOM KORANGI , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003082-01-5	Current A/C											900.00		2012-07-05	No Response			
61395	1126	Karachi Township	SDNH	4201-0508105-3	MUHAMMAD ALI	P-R-C-34 FLAT 04/SEC 17 F 1 K HUBBARAMAD LANDH , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003031-01-1	Current A/C											900.00		2012-07-04	No Response			
61396	1126	Karachi Township	SDNH	4201-7443475-0	ZOHAB SHAMEEL SEDIQULI	H.NO.42/A AREA 36-B LANDH , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003702-01-0	Current A/C											900.00		2012-06-13	No Response			
61397	1126	Karachi Township	SDNH	4201-6244128-5	MICHAEL RAFIQ	H.NO.202, STREET NO.6 SABIRABAZ TOWN, KORANGI NO. 3-1/2, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003703-01-1	Current A/C											900.00		2012-05-30	No Response			
61398	1126	Karachi Township	SDNH	4201-0975257-5	SHAMAZAD HUSSAIN	H.NO.18-221, KORANGI NO.3-1/2, RAHMABAD , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003607-01-4	Current A/C											900.00		2012-05-04	No Response			
61399	1126	Karachi Township	SDNH	4201-5062205-4	BARBA PERVEEN	HOUSE NO.734 STREET NO 3 ANAMI COLONY NO 3 7/8 POWER HOUSE KORANGI INDH AREA,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003541-01-5	Current A/C											900.00		2012-04-10	No Response			
61400	1126	Karachi Township	SDNH	4201-0666839-5	RAJA ALBERT	H.NO. 108 STREET NO.4 FRANSIS TOWN KORANGI 2 1/2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002906-01-0	Current A/C											900.00		2013-04-09	No Response			
61401	1126	Karachi Township	SDNH	4201-3492305-6	MEHA AHMED	FLATND-34,SANA AVENUE,G. ZOHAB BLK-12 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003529-01-4	Current A/C											900.00		2012-04-09	No Response			
61402	1126	Karachi Township	SDNH	4201-0420801-2	SHAMIDA SALEEM W/O SALEEM AHMAD	DC. ROAD,CANTY BAZAR 12-4 , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003439-01-4	Current A/C											900.0						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (L/F/2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs surrendered							
61425	1126	Korangi Township	SDNHI	44102-5103666-0	SANA SHAHID	PLT97-5 NO.394 MILLAT TOWN MALIR HAUT, , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002517-01-3	Current A/C							Pak Rupee				1,305.00		2013-07-24	No Response					
61426	1126	Korangi Township	SDNHI	42001-2128977-0,42001-5319193-6	MEHROOZ-NISA / KIMS	H NO.1237, RAHMADAD KORANGI 3, SEC-43A, , KARACHI, PAKISTAN.	Local Currency A/C	1126-0078-002140-01-4	Saving A/C							Pak Rupee				1,305.23		2012-05-09	No Response					
61427	1126	Korangi Township	SDNHI	41303-2514026-0	FARHEENA FATMA D/O M ABDOUL QADIR	GALAXY PLAZA KORANGI NO 5 OPP BANK AL HABIB ,KARACHI,PAKISTAN	Local Currency A/C	1126-0071-003322-01-8	Saving A/C							Pak Rupee				1,323.64		2012-12-18	No Response					
61428	1126	Korangi Township	SDNHI		GLAXO SMITH KLINE PAKISTAN LIMITED-	SECTOR-21 LANDRIE TOWNMAN KORANGI INDUSTRIAL ROAD,KARACHI	Local Currency A/C			FUNDING A/C-FUND A/C-REMITTANCE	Purchase Order / Payment Order	11264052	2012-06-04	OT		Pak Rupee				1,459.00		2012-06-04	No Response					
61429	1126	Korangi Township	SDNHI	42001-0751308-1	SABIRAZ SHAHID	C-26,LLAKHONW 183 MAIN KORANGI ROAD EDGE, , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002800-01-6	Current A/C							Pak Rupee				1,460.00		2012-02-17	No Response					
61430	1126	Korangi Township	SDNHI		SECRETARY, SINDH MEDICAL FACULTY KARACHI-	H/NO.100,ST.NO.11, ALI ABBEY SHAH GOTH, BIR QAMIR TOWN,MALIR, ,KARACHI,	Local Currency A/C			EMER F-00000	Purchase Order / Payment Order	11264100	2012-04-18	PEO		Pak Rupee				1,500.00		2012-04-18	No Response					
61431	1126	Korangi Township	SDNHI		SUIT NO.9AL LAYT CENTER, ,B0-D-1 MAIN BOULEVARD, GULBERG-BL,LAHORE,		Local Currency A/C			M/S AYEMBA SOLVENT PLANT (PVT) LTD.	Demand Draft	91084704	2012-04-15	PEO		Pak Rupee				1,502.00		2012-04-15	No Response					
61432	1126	Korangi Township	SDNHI	42001-0200955-0	SABF SHAZ ALI KHAN	HOUSE NO.344 AREA 1 KORANGI NO 4 , , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001451-01-2	Current A/C							Pak Rupee				1,547.00		2012-03-11	No Response					
61433	1126	Korangi Township	SDNHI	30302-6459502-4	PARVEEN ARA	C-234 SECTOR 35-A ZAMAN TOWN KORANGI NO 4 ,KARACHI, ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0071-003040-01-4	Saving A/C							Pak Rupee				1,599.12		2012-07-10	No Response					
61434	1126	Korangi Township	SDNHI	42001-7056646-2	SAMINA ANSARI	HNO.018-19 SEC-43-B KORANGI-4 , , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003530-01-2	Current A/C							Pak Rupee				1,606.00		2012-07-26	No Response					
61435	1126	Korangi Township	SDNHI	42001-3119850-3	MUHAMMAD NOQIB	H/NO.502-1 AREA KORANGI NO.5 SECTOR 35-D , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0078-003985-01-0	Saving A/C							Pak Rupee				1,645.24		2012-08-25	No Response					
61436	1126	Korangi Township	SDNHI	42001-4020013-7,42001-8104945-4	SHAHED ANWAR / SHAZIA SHAHED	H/NO. B.304 AREA GULSHAN HALLI SECTOR 35-A, KORANGI 4 , , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001477-01-2	Current A/C							Pak Rupee				1,670.00		2012-02-13	No Response					
61437	1126	Korangi Township	SDNHI	42001-6667239-7	MUHAMMAD ABBAS ALI	HNO.M305,SECTOR 35-C, KORANGI NO.3 1-2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002785-01-7	Current A/C							Pak Rupee				1,700.00		2012-03-08	No Response					
61438	1126	Korangi Township	SDNHI	42001-8480137-0	SEEMA NOREEN W/O M. KASHIF	H/NO 3-103 SECTOR 35-A GULSHAN-E-MUHAMMAD KORANGI 3 1-2,KARACHI,PAKISTAN	Local Currency A/C	1126-0078-003536-01-3	Saving A/C							Pak Rupee				1,706.30		2012-10-25	No Response					
61439	1126	Korangi Township	SDNHI	42001-0624002-6	AYESHA BEGUM	HNO.244 ST NO4 SEC-43A MUSTAF A TAL COLONY KORANGI NO.3-1-2, KARACHI, PAKISTAN.	Local Currency A/C	1126-0077-003605-01-6	Saving A/C							Pak Rupee				1,812.70		2012-04-27	No Response					
61440	1126	Korangi Township	SDNHI	42001-6105062-0,42001-80974024-2	SHAMIFA KHATOON / REHANA AKRAM	H/NO-E-1,SECT-35-CADRIANG-4 KORANGI/POLICE STATION, ,KARACHI,PAKISTAN	Local Currency A/C	1126-0077-000719-01-7	Saving A/C							Pak Rupee				1,831.87		2012-08-24	No Response					
61441	1126	Korangi Township	SDNHI		M/S SINDH GOVT. HOSPITAL, LIAQATABAD-		Local Currency A/C			SAMBER AGENCIES	Purchase Order / Payment Order	11264049	2012-05-28	PEO		Pak Rupee				1,831.00		2012-05-28	No Response					
61442	1126	Korangi Township	SDNHI	42001-5075150-0	BELQUEES	H/NO.6,1 AREA, KORANGI NO.6 , ,KARACHI,PAKISTAN	Local Currency A/C	1126-0078-002556-01-5	Saving A/C							Pak Rupee				1,897.49		2012-12-03	No Response					
61443	1126	Korangi Township	SDNHI	42001-3619301-1	MUHAMMAD QASIM	HOUSE NO 51 D-231 KORANGI 100 QUARTER NEAR RUMBA GOTH , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0077-003509-01-0	Saving A/C							Pak Rupee				1,894.62		2012-06-12	No Response					
61444	1126	Korangi Township	SDNHI	42001-0552217-7	MUHAMMAD AZIZ	H.NO. 241 36-C KORANGI NO.5 , , KARACHI, PAKISTAN.	Local Currency A/C	1126-0078-000993-01-0	Saving A/C							Pak Rupee				2,065.37		2012-01-25	No Response					
61445	1126	Korangi Township	SDNHI	42001-2322209-0	MUHAMMAD UMAR QAMAR	HOUSE NO. 6, SECTOR 75 AREA 4 C, LANDH8 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0003-001446-01-5	Current A/C							Pak Rupee				2,400.00		2012-06-03	No Response					
61446	1126	Korangi Township	SDNHI	42001-6488533-3	SIRAJ UD-DIN	HOUSE NO. 132 SECTOR 36-C KORANGI NO. 2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-000707-01-8	Current A/C							Pak Rupee				2,479.15		2012-06-06	No Response					
61447	1126	Korangi Township	SDNHI	42001-3257530-0,42001-7897847-3	A. HAMEED / SAMIA HAMEED	HOUSE/50,SEC-35-C,KORANGI NO.3 1-2 , , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003020-01-1	Current A/C							Pak Rupee				2,822.00		2012-07-20	No Response					
61448	1126	Korangi Township	SDNHI	42001-3954309-7	SYED ASAD ALI	H/NO. 42 SECTOR 34/1 ALI COLONY KORANGI NO. 3 , , KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002037-01-6	Current A/C							Pak Rupee				2,800.00		2012-05-21	No Response					
61449	1126	Korangi Township	SDNHI	42001-4096220-5	RIAZ HUSSAIN	H/NO.206-BLOCK-A-SECTOR-10 KORANGI TOWN SHIP , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002104-01-6	Current A/C							Pak Rupee				2,905.75		2012-07-31	No Response					
61450	1126	Korangi Township	SDNHI	42001-7231000-4	UZMA JAMEL	B-314 MALIR KAUSAR TOWN KH ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-003015-01-5	Current A/C							Pak Rupee				2,934.00		2012-10-10	No Response					
61451	1126	Korangi Township	SDNHI	42001-2200076-4	FAIZA KAMR SHAHID	B- 116, SECTOR-34/2 KORANGI NO-3 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0001-000101-01-5	Current A/C							Pak Rupee				2,981.20		2012-12-12	No Response					
61452	1126	Korangi Township	SDNHI	42001-3116206-0,42001-8270772-2	HASANAIN FATIMA / SAMIA ZAHID	H/NO-M-01M-AREA KORANGI-3 1-2, SECTOR-35-C , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001500-01-0	Current A/C							Pak Rupee				3,209.00		2012-01-10	No Response					
61453	1126	Korangi Township	SDNHI	42001-6602883-0	NADIA SHEHZAD W/O SHEHZAD AHMED	H/NO-A-141 MEHMOODABAD , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1126-0077-003331-01-9	Saving A/C							Pak Rupee				3,446.99		2012-02-17	No Response					
61454	1126	Korangi Township	SDNHI	42001-0011364-3	ANJAM MASHH	H/NO.126-GALL-06 SECTOR 40-A, KORANGI 3 1-2 ,KARACHI,PAKISTAN	Local Currency A/C	1126-0075-000982-01-0	Saving A/C							Pak Rupee				3,523.83		2012-05-15	No Response					
61455	1126	Korangi Township	SDNHI	30302-8086152-0	BOZI EMBEES W/O ASHIF IQ ARMEED	QUARTER NO.8 BLOCK 87 AREA 5D KORANGI NO.6 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0078-003445-01-3	Saving A/C							Pak Rupee				3,039.40		2012-05-08	No Response					
61456	1126	Korangi Township	SDNHI	42001-4057145-5	MUHAMMAD NOQAS SO MUHAMMAD MERAJ	HNO.642 GHOS PAK ROAD KORANGI NO.4 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003508-01-2	Current A/C							Pak Rupee				3,900.00		2012-07-10	No Response					
61457	1126	Korangi Township	SDNHI	42000-3335979-0	HINA MUMTAZ	HOUSE/75,SECT-35/D1 AREA, KORANGI/LOPP APWA GG05 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-002819-01-8	Current A/C							Pak Rupee				4,043.00		2012-06-23	No Response					
61458	1126	Korangi Township	SDNHI	30302-2521185-6	SAMMA	HOUSE NO. 16 ST-1, AND COLONY KORANGI 3-1-2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001111-01-1	Current A/C							Pak Rupee				4,199.00		2012-07-14	No Response					
61459	1126	Korangi Township	SDNHI	42001-7509776-7	TAYYIB ALI	HOUSE NO.127 KORANGI NO. 4 AREA 30/B , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-000720-01-6	Current A/C							Pak Rupee				4,357.90		2012-05-14	No Response					
61460	1126	Korangi Township	SDNHI	42001-1613892-1	SAMERAD SYED	ST-16 35-B MAIN KORANGI ROAD NO. 5 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003127-01-3	Current A/C							Pak Rupee				4,532.00		2012-07-11	No Response					
61461	1126	Korangi Township	SDNHI		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD-	H/NO.8-227 R,AREA KORANGI NO.5 , , , KARACHI,	Local Currency A/C			GHAZANFAR KHORRISHES/SAMEENA GHAZANFAR	Purchase Order / Payment Order	11265707	2012-12-24	PEO		Pak Rupee				4,760.00		2012-12-24	No Response					
61462	1126	Korangi Township	SDNHI	42001-0522138-0	QAMAR UN-NISA ANEES	H/NO. 622 SECTOR 32 B KORANGI 1-1-2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-001726-01-4	Current A/C							Pak Rupee				4,720.00		2012-02-15	No Response					
61463	1126	Korangi Township	SDNHI	42001-3320884-0	ALI MUHAMMAD AYO ABDULLAH	B-718 KORANGI 5 1-2 , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003296-01-7	Current A/C							Pak Rupee				4,877.00		2012-05-10	No Response					
61464	1126	Korangi Township	SDNHI	42001-3821421-0,42001-41607111-4	SHEERAZ ZABIER ANSARUHAFA KANWAL	10409 KORANGI NO 4 , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1126-0001-003425-01																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKRs surrendered											
61408	1127	North Nazimabad, Block F	SDNHR	9202-2091305-642101-0590170-1	MEHR-UN-NISSA-KHOR BEFANA ZAHED	D-301 SAMBA PARK VIEW BLK N NORTH NAZIMABAD KH... , KARACHI, PAKISTAN.	Local Currency A/C	1127-0077-000004-01-3	Saving A/C											84.96		2013-05-28	No Response									
61409	1127	North Nazimabad, Block F	SDNHR	42101-1576642-6	BEHNA NA ASHRAF	FLY NO14-10 MY SQUARE BLK-G NORTH NAZIMABAD NEAR KESC OFFICE,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001420-01-9	Current A/C											92.48		2013-10-02	No Response									
61406	1127	North Nazimabad, Block F	SDNHR	42101-4302605-4	AMREEN QASIM	BW A-136, SECTOR 15-A/5, BUFFER ZONE NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001673-01-1	Current A/C											100.00		2013-10-02	No Response									
61401	1127	North Nazimabad, Block F	SDNHR		CHIEF ACCOUNTS OFFICER KPT-	HOUSE NO-K-406 BLK-F KAUSAR, NAZI COLONY NORTH NAZIMABAD, KHINR KASHIF MEDICAL STR, KARACHI	Local Currency A/C			FARAZ RIAZ	Purchase Order / Payment Order	11272007	2012-05-10	FEU	Pak Rupee					100.00		2012-05-31	No Response									
61402	1127	North Nazimabad, Block F	SDNHR		CHIEF ACCOUNTS OFFICER KPT-	HOUSE NO-K-406 BLK-F KAUSAR, NAZI COLONY NORTH NAZIMABAD, KHINR KASHIF MEDICAL STR, KARACHI	Local Currency A/C			FARAZ RIAZ	Purchase Order / Payment Order	11272006	2012-05-31	FEU	Pak Rupee					100.00		2012-05-31	No Response									
61403	1127	North Nazimabad, Block F	SDNHR	4201-4890387-4	MUHAMMAD FARAD ASGHAR	G-4 TABAQ MARKET BLOCK B SECOND FLOOR NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001009-01-2	Current A/C											110.00		2013-11-12	No Response									
61404	1127	North Nazimabad, Block F	SDNHR	42101-4764307-7	MUHAMMAD ASAD	H NO-K-700, BLOCK F, KAUSAR NAZI COLONY, NEAR 10MA MAJID AL-HAMID, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001636-01-7	Current A/C											110.00		2012-09-24	No Response									
61405	1127	North Nazimabad, Block F	SDNHR	42101-2524801-1	SYED ZAHN ALI	A-200 BLOCK-C, NORTH NAZIMABAD NEAR NEZARI IMAMAT KHANA, KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000871-01-0	Current A/C											145.40		2013-01-16	No Response									
61406	1127	North Nazimabad, Block F	SDNHR		PEOPLES STEEL MILL PVT LTD-	HOUSE NOE-531 BLOCK-F, NORTH NAZIMABAD, ... , KARACHI	Local Currency A/C			RAHMAN MANSOOR	Purchase Order / Payment Order	11272209	2012-05-10	OT	Pak Rupee					200.00		2012-05-28	No Response									
61407	1127	North Nazimabad, Block F	SDNHR	42101-1162998-1	MUHAMMED BEAL	L-4 SECTOR 4B SURJANI TOWN, ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-000332-01-8	Current A/C											201.00		2012-10-30	No Response									
61408	1127	North Nazimabad, Block F	SDNHR	4201-6381284-4	AZRA SHAHEED KHAN	G-65 BLOCK D N NAZIMABAD, ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001101-01-0	Current A/C											223.00		2012-09-13	No Response									
61409	1127	North Nazimabad, Block F	SDNHR	42101-9115246-4	IBRA RASHIDEE	H NO B-344 BLOCK N NORTH NAZIMABAD KARACHI, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-001340-01-8	Current A/C											253.00		2012-04-30	No Response									
61500	1127	North Nazimabad, Block F	SDNHR	42101-1504150-7	MUHAMMAD ALI	FLAT NO 105, BAHRI MANZIL, PLOT ST 4, BLOCK E,NORTH NAZIMABAD, NEAR HADEBI PHASE11, KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000542-01-2	Current A/C											284.50		2013-03-30	No Response									
61501	1127	North Nazimabad, Block F	SDNHR	42101-7560233-3	KUTUBUZZ AMMED	H NO B-136, BUFFER ZONE SECTOR 15-A/5, NORTH KARACHI, ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001062-01-9	Current A/C											300.00		2012-09-18	No Response									
61502	1127	North Nazimabad, Block F	SDNHR	42101-9170807-5	MUHAMMAD WAQAS UDIN	HOUSE NO.171-5 ORANGIABAD NAZIMABAD, ... , KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000335-01-1	Current A/C											326.00		2012-05-21	No Response									
61503	1127	North Nazimabad, Block F	SDNHR	42101-1089632-1	MUHAMMAD FARAZ AMMED KHAN	FLAT NO-C-01 SAMIA AVENUE SEC 14-8 SHAHDAN TOWN NORTH NAZIMABAD TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-001210-01-1	Current A/C											340.00		2012-03-19	No Response									
61504	1127	North Nazimabad, Block F	SDNHR	42101-1728550-1	KHAWAJA MOINULLAH	B-124 BLK 1 N NAZIMABAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0070-000006-01-6	Saving A/C											350.03		2013-10-08	No Response									
61505	1127	North Nazimabad, Block F	SDNHR	42101-1728550-1	KHAWAJA MOINULLAH	B-124 BLOCK-1 NORTH NAZIMABAD, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1127-0071-000231-01-4	Saving A/C											358.55		2012-01-04	No Response									
61506	1127	North Nazimabad, Block F	SDNHR	4201-0866131-7	MUHAMMAD INAMULLAH CHEEMA	G-81 BLK-15 GULSTANE ROHAR ... , KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-001547-01-8	Current A/C											362.00		2012-07-17	No Response									
61507	1127	North Nazimabad, Block F	SDNHR	42101-8652255-5	MUSLIM BABU UDIN	FLAT NO A-17 MEMORIAL MARKET BLOCK-F NORTH NAZIMABAD PVTORIL-KARACHI,PAKISTAN	Local Currency A/C	1127-0081-000203-01-0	Current A/C											375.00		2012-08-15	No Response									
61508	1127	North Nazimabad, Block F	SDNHR	42101-9417047-1	ABIRAN JANI	DR ZAULODDIN HOSPITAL ST NO 16 BLK-B NORTH NAZIMABAD GO DEPTT NECU TECHINIAN, KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000971-01-4	Current A/C											375.00		2012-06-07	No Response									
61509	1127	North Nazimabad, Block F	SDNHR	4201-7090880-1	NOUMAN SAIED	PLOT NO 1185, (PORT) STADIUM ROAD OPP. NEAR ASKARI IV GULSHAN-E-FARUK,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001701-01-7	Current A/C											400.00		2013-11-06	No Response									
61510	1127	North Nazimabad, Block F	SDNHR	42101-1024242-9	NADEEM KHAN	HOUSE # 1, 8th SECTOR 5 A / 7 NORTH KARACHI NEAR 46 BUS LANE STOP KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001200-01-1	Current A/C											443.50		2013-11-06	No Response									
61511	1127	North Nazimabad, Block F	SDNHR	42101-0640731-7	SYED MUHAMMAD SHUJAT	HOUSE NO.B-47 BLOCK NO N NORTH NAZIMABAD ... , KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000241-01-8	Current A/C											491.35		2012-05-08	No Response									
61512	1127	North Nazimabad, Block F	SDNHR	42101-1700395-6	BEJESH HUSAIN	D-115 BLOCK-B NORTH NAZIMABAD, ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-000156-01-4	Current A/C											498.40		2013-10-08	No Response									
61513	1127	North Nazimabad, Block F	SDNHR	42101-8281610-0	ANWAR KHAN	HR 102, MUHAMMADABAD GULBERG RD, ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001676-01-9	Current A/C											510.00		2013-11-10	No Response									
61514	1127	North Nazimabad, Block F	SDNHR	42001-7507709-0	ABIRAN ALI	DR ZAULODDIN HOSPITAL, BLOCK-B NORTH NAZIMABAD (DEPT O T), KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000763-01-9	Current A/C											534.00		2012-01-03	No Response									
61515	1127	North Nazimabad, Block F	SDNHR	42101-1703068-0	FARSHANDA MAJED	G-18 BLOCK F NORTH NAZIMABAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001713-01-1	Current A/C											610.00		2012-12-10	No Response									
61516	1127	North Nazimabad, Block F	SDNHR	42001-2506478-9	SABIR HAMEED	PLOT NO D-156 BLK-5 FB AREA NEAR HONDA PET SHOP ... ,KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-001401-01-4	Current A/C											630.00		2012-04-14	No Response									
61517	1127	North Nazimabad, Block F	SDNHR	9201-1209118-5	ZULQADUNN SHANAWAN	B-364 SECTOR 15-B BUFFERZONE ... ,KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000309-01-7	Current A/C											633.25		2012-07-28	No Response									
61518	1127	North Nazimabad, Block F	SDNHR	42101-9760126-7	MUHAMMAD SAF ASIF MIRZA	B-4 FIRST FLOOR BLK-A NORTH NAZIMABAD ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001428-01-5	Current A/C											780.00		2012-12-24	No Response									
61519	1127	North Nazimabad, Block F	SDNHR	42101-1672474-642101-1740306-2	FALIZA ROHAI & FOR FAREEHA ROHAI	HOUSE NO-45 BLK-1 NORTH NAZIMABAD ... ,KARACHI, PAKISTAN.	Unknown FCY A/C	1127-0148-000010-75-0	Current A/C											801.00		2013-03-01	No Response									
61520	1127	North Nazimabad, Block F	SDNHR	42001-4105622-7	SYED FARUKH ALI	HOUSE NO L-1376-77 SECTOR 5-D SURJANI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000476-01-1	Current A/C											815.00		2012-04-30	No Response									
61521	1127	North Nazimabad, Block F	SDNHR		NATIONAL BANK OF PAKISTAN FFC SHAHBAH-E-E FARAB-BRANCH E.S 05-076	Branch check 15 15 cheques/over half valued over rating above Pakistan	Local Currency A/C			FUNDING AC	Demand Draft	608074	2012-06-10	FEU	Pak Rupee					828.00		2012-06-10	No Response									
61522	1127	North Nazimabad, Block F	SDNHR	42101-2045262-1	MET MORRI ELECTRICAL CONTRACTOR	SHOP NO13-107 MOOSA COLONY NEAR RAILWAY PHATAK FB AREA, ... ,KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-001305-01-0	Current A/C											876.02		2012-06-12	No Response									
61523	1127	North Nazimabad, Block F	SDNHR	42101-1520818-4	BHAGADIRABI	PLOT NO-110B, BLOCK 22 F B AREA NEAR SHEZAN FOOD FACTORY, KARACHI, PAKISTAN.	Local Currency A/C	1127-0070-001410-01-9	Saving A/C											952.50		2012-05-31	No Response									
61524	1127	North Nazimabad, Block F	SDNHR	42101-4060186-742101-0187991-3	SYED HAIDER BAZA & FOR KANIZ HASAN	HOUSE NO-344 BLOCK N NORTH NAZIMABAD KARACHI, ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0076-001172-01-0	Saving A/C											1,150.03		2012-10-12	No Response									
61525	1127	North Nazimabad, Block F	SDNHR	42101-5412547-3	MUHAMMAD SALEEM	G-42 STREET 04 BLK N NORTH NAZIMABAD ... ,KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000946-01-9	Current A/C											1,274.00		2012-07-13	No Response									
61526	1127	North Nazimabad, Block F	SDNHR	4201-5546029-7	SHARBAZ MEHMOOD	BANGLOW 43 D, BLOCK 6, PECHS, OPP DUNYA NEWS OFFICE ... ,KARACHI,PAKISTAN	Local Currency A/C	1127-0081-001287-01-3	Current A/C											1,605.00		2012-08-31	No Response									
61527	1127	North Nazimabad, Block F	SDNHR	4201-8240477-6	MUSABBAT PERVIZ	FLAT NO A-103, FIRST FLOOR SAMIA AVENUE, GATE NO 1 SHAHDAN NO 2, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1127-0081-000624-01-1	Current A/C											1,605.00		2012-05-23	No Response									
61528	1127	North Nazimabad, Block F	SDNHR	4210																												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DBTR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PCB (contractual)	Rate applied (flat)	Amount Outstanding	Esp PCBs (if any)			
61551	1128	Zhenki		SNDRH	61014-026902-8	NAZIA DO BASHEER AHMED	G/O UNISTAD SHANDAR ALI LORHAR GOVT HIGH SCHOOL MBORUP MATHERO GHOTKI, GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001478-01-7	Current A/C						Pak Rupee				50.00		2013-06-11	No Response	
61552	1128	Zhenki		SNDRH	61014-027014-7	M/S SINDHI PESTICIDE AGENCY	TARGET ZARAI MARIKAZ SARDAR GARIH ROAD KHANPUR MAHAR , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000455-01-8	Current A/C						Pak Rupee				51.60		2012-05-11	No Response	
61553	1128	Zhenki		SNDRH	61012-144244-0	MUHAMMAD ABUL HALEEM S/O KAREEM BUX	G/O MASUD NOOR, QADIR PUR ROAD , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000106-01-6	Current A/C						Pak Rupee				60.20		2013-03-26	No Response	
61554	1128	Zhenki		SNDRH	61012-944005-5	PARDEEP KUMAR	BHETA COMMISSION SHOP GALLA MANDI GHOTKI , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000771-01-7	Current A/C						Pak Rupee				64.50		2012-06-18	No Response	
61555	1128	Zhenki		SNDRH	61013-233029-3	ALI BUKHSHI	TALUEHA MARULHA POST OFFICE KHANPUR MAHER , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001142-01-2	Current A/C						Pak Rupee				93.38		2012-05-28	No Response	
61556	1128	Zhenki		SNDRH	61012-1417546-7	MUHAMMAD BUX	VILLAGE LAKHO KHAN MEMON SAROFI P/O UMRI DARIO TALUKA DISTT. GHOTKI GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000795-01-9	Current A/C						Pak Rupee				98.20		2013-07-30	No Response	
61557	1128	Zhenki		SNDRH	62001-972760-3	AAMIR GHAFFOR	G/O BHITTA ONG MAIN BY PASS ROAD GHOTKI ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-001611-01-0	Current A/C						Pak Rupee				100.00		2012-10-24	No Response	
61558	1128	Zhenki		SNDRH	61012-381456-3	KHALID KHAN	VILLAGE PIB ZAMAN KHAN FATHAN PO BEHARI GHOTKI , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001458-01-3	Current A/C						Pak Rupee				100.00		2012-07-04	No Response	
61559	1128	Zhenki		SNDRH	61012-9485126-1	HANAMER LAL	PANDIT HEERA LAL CLOTH HOUSE SHAHI BAZAR GHOTKI, GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001330-01-0	Current A/C						Pak Rupee				100.00		2012-01-20	No Response	
61560	1128	Zhenki		SNDRH	61013-3131000-3	GULAB	B 14 MAHAR HOUSE BENAZIR COLONY GHOTKI , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001182-01-0	Current A/C						Pak Rupee				106.00		2012-04-19	No Response	
61561	1128	Zhenki		SNDRH	61015-943270-5	SYED HABIBULLAH	QURESHI MOHALLAH URABO DISTT GHOTKI , GHOTKI PAKISTAN.	Local Currency A/C	1128-0071-000757-01-7	Saving A/C						Pak Rupee				107.80		2012-06-28	No Response	
61562	1128	Zhenki		SNDRH	61012-0840466-1	CHANDER LAL	NEW CITY RESTAURANT SHAHI BAZAR ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000934-01-8	Current A/C						Pak Rupee				123.12		2012-10-24	No Response	
61563	1128	Zhenki		SNDRH	61012-480504-1	RAMESH KUMAR	G/O JEYAT RAM GOLD SMITH SHAHI BAZAR , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001232-01-1	Current A/C						Pak Rupee				126.40		2012-03-09	No Response	
61564	1128	Zhenki		SNDRH	61012-1080751-14510-8472508-0	ANDRAN BAI / PARDEEP KUMAR	MOHALLAH SAN CHAND RAM COLONY , GHOTKI PAKISTAN.	Local Currency A/C	1128-0077-000175-01-0	Saving A/C						Pak Rupee				126.87		2012-05-10	No Response	
61565	1128	Zhenki		SNDRH	61012-86115110-1	SHAMUNAWAZ S/O WALI MUHAMMAD	FAHEEM ELECTRIC STORE HUSSAN BELY ROAD ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000326-01-2	Current A/C						Pak Rupee				134.74		2012-11-21	No Response	
61566	1128	Zhenki		SNDRH	61012-9000111-1	MEHRELLAH CHADNA	NEW BUS STAND MATHELO ROAD MEMBOOR SHAHI STREET GHOTKI GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000772-01-0	Current A/C						Pak Rupee				138.40		2012-08-29	No Response	
61567	1128	Zhenki		SNDRH	61012-1405708-1	MUHAMMAD SHAMIR	AL FARIK ENGINEERING WORKSHOP NEAR AONE BHUTTA HOTEL BAI PASS GHOTKI PAKISTAN	Local Currency A/C	1128-0001-001202-01-3	Current A/C						Pak Rupee				140.80		2012-09-01	No Response	
61568	1128	Zhenki		SNDRH	61011-7508181-1	RANDEET KUMAR	KIRSHANA JEWELLERS LADIES MARKET GHOTKI , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001396-01-8	Current A/C						Pak Rupee				159.40		2012-05-09	No Response	
61569	1128	Zhenki		SNDRH	61012-1792775-3	RAKESH S/O RAJ KUMAR	GORE SHORES LADIES MARKET , GHOTKI GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000736-01-8	Current A/C						Pak Rupee				167.60		2012-02-13	No Response	
61570	1128	Zhenki		SNDRH	61013-9731523-7	JAVED AHMED MAHAR	MAIN BOYS PRIMARY SCHOOL , GHOTKI GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000487-01-6	Current A/C						Pak Rupee				174.33		2012-05-10	No Response	
61571	1128	Zhenki		SNDRH	61012-8452104-3	HUMAIR ALI	HUMAIR ALI A THARHEEM ADVOCATE NR ISLAMIA PUBLIC SCHOOL STATION ROAD GHOTKI PAKISTAN	Local Currency A/C	1128-0001-001356-01-0	Current A/C						Pak Rupee				175.00		2012-11-28	No Response	
61572	1128	Zhenki		SNDRH	61012-1428091-3	AHSAN ALI SOOMRO S/O ZAFAR ALI SOOMRO	MAIN BAHM BARGH MANZIL MAHOORI RAKHMO WALI ROAD GHOTKI GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000679-01-8	Current A/C						Pak Rupee				180.40		2012-03-27	No Response	
61573	1128	Zhenki		SNDRH	61012-4059717-7	IRFANAT MAL	D-48 DRONG MOHALLA CIRCLE 2 , GHOTKI PAKISTAN.	Local Currency A/C	1128-0077-000712-01-4	Saving A/C						Pak Rupee				186.20		2012-06-21	No Response	
61574	1128	Zhenki		SNDRH	36003-2563061-3	HASSAN ALI	G/O GHOTKI SUGAR MILLS PVT LTD ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000277-01-2	Current A/C						Pak Rupee				188.00		2012-12-26	No Response	
61575	1128	Zhenki		SNDRH	61012-2441528-0	NEEL MUHAMMAD S/O FAZ MUHAMMAD	G/O DANISH TRADERS, STATION ROAD ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000410-01-5	Current A/C						Pak Rupee				195.10		2012-12-24	No Response	
61576	1128	Zhenki		SNDRH	61012-0805007-0	PAWAN KUMAR	SUNEL OH MILLS OLD ARI BANK NEAR UBL GHOTKI ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000980-01-4	Current A/C						Pak Rupee				197.87		2012-09-06	No Response	
61577	1128	Zhenki		SNDRH	61012-9178008-3	ABDUL SATTAAR	AL MADINA CLOTH HOUSE NEAR AL MEHRAN PUBLIC SCHOOL , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001108-01-0	Current A/C						Pak Rupee				207.60		2012-07-10	No Response	
61578	1128	Zhenki		SNDRH	61013-2340504-5	ALYNARAZ	G/O AMAR LAL & SONS NEAR BANK AL HABIB LTD SHAHBAZ GHRI AGENCY GHOTKI PAKISTAN	Local Currency A/C	1128-0001-001011-01-4	Current A/C						Pak Rupee				224.04		2012-10-30	No Response	
61579	1128	Zhenki		SNDRH	62011-8550458-7	GULIAM MURTAZA S/O DOST MUHAMMAD	G/O AL ABBAS PHOTO STUDIO NEAR SARHAD POLICE STATION ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000487-01-2	Current A/C						Pak Rupee				225.00		2012-12-26	No Response	
61580	1128	Zhenki		SNDRH	62011-8155111-4	SANAM	MAHAR HOUSE NO B 14 MOHALLAH BENAZIR COLONY GHOTKI GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001388-01-2	Current A/C						Pak Rupee				226.00		2012-05-14	No Response	
61581	1128	Zhenki		SNDRH	61012-6020154-9	ABDUL WALID S/O ABDUL QAYOOM	DANISH TRADERS, NEAR GREEN HOTEL STATION ROAD , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000544-01-6	Current A/C						Pak Rupee				228.00		2012-07-10	No Response	
61582	1128	Zhenki		SNDRH	61012-2029636-1	KAPEEL DEV	KAPEEL DEV ELECTRIC SHOP KACHERI ROAD , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000099-01-6	Current A/C						Pak Rupee				230.00		2012-03-02	No Response	
61583	1128	Zhenki		SNDRH	61012-4059797-7	MUHAMMAD HAYAT	G/O MUHAMMAD LYAS BANK AL HABIB LTD GHOTKI BRANCH GHOTKI GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001487-01-4	Current A/C						Pak Rupee				241.80		2012-06-04	No Response	
61584	1128	Zhenki		SNDRH	61012-1420362-7	GULI MUHAMMAD	RAIA TEXT SERVICE MATHELO ROAD , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001261-01-6	Current A/C						Pak Rupee				243.00		2012-06-19	No Response	
61585	1128	Zhenki		SNDRH	61012-4049734-3	ALI AKBAR S/O NOOR HASSAN CHACHAR	G/O RAM BAC & GENERAL STORE JILLAN MARKET ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000913-01-3	Current A/C						Pak Rupee				260.00		2012-08-11	No Response	
61586	1128	Zhenki		SNDRH	61012-4021235-0	RAKESH KUMAR	R K MANCHHARI KIRYANA STORE AT GHOTTA MARKET GHOTKI GHOTKI PAKISTAN	Local Currency A/C	1128-0001-001621-01-2	Current A/C						Pak Rupee				262.00		2012-12-26	No Response	
61587	1128	Zhenki		SNDRH	62101-1547931-0	MUJTEBA QAYOOM	B-54 BLK-2 GULISTAN-E-JOHAR ,KACHHRI PAKISTAN	Local Currency A/C	1128-0001-001351-01-9	Current A/C						Pak Rupee				262.00		2012-08-23	No Response	
61588	1128	Zhenki		SNDRH	61012-3078334-3	ALAM KHAN S/O SAULAM AL KHAN	MURCHIDAB KAN OFFICE REVENUE DEPARTMENT GHOTKI , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-000624-01-9	Current A/C						Pak Rupee				285.00		2012-06-29	No Response	
61589	1128	Zhenki		SNDRH	61012-3383035-3	CHANDER S/O NOTAN MAL	S-5-D-CORNER SHAHI BAZAR ,GHOTKI PAKISTAN	Local Currency A/C	1128-0078-001475-01-9	Saving A/C						Pak Rupee				292.33		2012-08-16	No Response	
61590	1128	Zhenki		SNDRH	61012-1445887-7	ANEEL KUMAR S/O PESHRU MAL	MARVI SHOPPING CENTE SHOP NO 3 GHOTKI ,GHOTKI PAKISTAN	Local Currency A/C	1128-0001-000677-01-6	Current A/C						Pak Rupee				296.52		2012-10-18	No Response	
61591	1128	Zhenki		SNDRH	61012-4070446-3	NAU MUHAMMAD	JAVED MALIK STAMP VENDOR NEAR POLICE STATION GHOTKI , GHOTKI PAKISTAN.	Local Currency A/C	1128-0001-001406-01-1	Current A/C						Pak Rupee				300.00		2012-0		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/BLR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/IL/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PSK amount overridden	Last date of Deposit or withdrawal	
61614	1128	Zhenki	SNDRH	45102-1366768-0	GHULAM SAKINA	A.D.O.E OFFICE FEMALE GHOTKI , GHOTKI,PAKISTAN	Local Currency AC	1128-0001-000451-01-4	Current AC						Pak Rupee					667.00		2013-09-15	No Response
61615	1128	Zhenki	SNDRH	45102-8195732-0	MUKHTIAR AHMED S/O WAHIDAN KHAN	BISMILLAH BHOJ STORE BELAL MASUD SABIZ MANDI ROAD GHOTKI , GHOTKI,PAKISTAN	Local Currency AC	1128-0001-000611-01-7	Current AC						Pak Rupee					602.00		2013-12-07	No Response
61616	1128	Zhenki	SNDRH	45104-6982486-1	KHALED HUSSAIN S/O WALI MUHAMMAD	WELLCOME MEDICAL STORE KHANPUR MAHAR DISTT GHOTKI , GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-000673-01-2	Current AC						Pak Rupee					730.00		2013-07-24	No Response
61617	1128	Zhenki	SNDRH	43091-9090636-9	GALEEMULLAH S/O BASHIR AHMED	GHASALA MODEL HIGH SCHOOL ANWERABAD , GHOTKI,PAKISTAN	Local Currency AC	1128-0001-001512-01-0	Current AC						Pak Rupee					873.00		2012-11-03	No Response
61618	1128	Zhenki	SNDRH	45102-6155331-1	MUHAMMAD ANWAR	THE SECOND GENERAL STORE KATCHARY ROAD NEAR MUKHTIARABAD OFFICE GHOTKI, GHOTKI,PAKISTAN	Local Currency AC	1128-0001-001509-01-1	Current AC						Pak Rupee					900.00		2012-11-20	No Response
61619	1128	Zhenki	SNDRH	45104-5791937-0	QAMAR UD DIN	MUHAMMA RAHMUNWALI , GHOTKI, GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-001327-01-5	Current AC						Pak Rupee					900.00		2013-01-01	No Response
61620	1128	Zhenki	SNDRH	45102-6310624-1	NAUREZULLAH	C/O MEMON OLD SCRAP HUSAIN BELL ROAD , GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-001116-01-0	Current AC						Pak Rupee					966.00		2012-01-10	No Response
61621	1128	Zhenki	SNDRH	45102-1441574-1	HABIB UR RAHMAN	RAJA TENT SERVICE MATHELO ROAD , GHOTKI,PAKISTAN	Local Currency AC	1128-0001-001126-01-2	Current AC						Pak Rupee					1,108.00		2013-11-07	No Response
61622	1128	Zhenki	SNDRH	45102-2076548-5	AKASH KUMAR	GOLD STAR MEDICAL STORE SHAH BAZAR SARIKAD UMER DARGA , GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-001425-01-4	Current AC						Pak Rupee					1,262.00		2013-04-24	No Response
61623	1128	Zhenki	SNDRH	45102-9722566-9	SANDEEP KUMAR S/O ASHOK KUMAR	LAL BICE MILL DEWANI ROAD , GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-000639-01-0	Current AC						Pak Rupee					1,412.00		2012-02-07	No Response
61624	1128	Zhenki	SNDRH	45105-1052925-5	NAZ AHMED	C/O SUNEEL KUMAR S/O PAKAN MAL BUS STAND MATHELO , GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-000759-01-6	Current AC						Pak Rupee					1,527.00		2012-03-10	No Response
61625	1128	Zhenki	SNDRH		S.S.G.C.	MICRO TECH NADEEM MARIET , , GHOTKI.	Local Currency AC			ABIRAN LAL	Purchase Order / Payment Order	11280205	2012-10-05	FED	Pak Rupee				2,000.00		2012-10-05	No Response	
61626	1128	Zhenki	SNDRH		S.S.G.C.	MICRO TECH NADEEM MARIET , , GHOTKI.	Local Currency AC			ABIRAN LAL	Purchase Order / Payment Order	11280206	2012-10-05	FED	Pak Rupee				2,000.00		2012-10-05	No Response	
61627	1128	Zhenki	SNDRH	45102-6646061-4	BAZDA	MUHAMMAD PEER FAKHREDDIN SHAI GHOTKI , GHOTKI,PAKISTAN	Local Currency AC	1128-0001-001310-01-0	Current AC						Pak Rupee					2,231.00		2012-08-25	No Response
61628	1128	Zhenki	SNDRH	45102-3520757-1	AHMED-UD DIN	C/O ABDUL WAHAB SHAI TCS OFFICE GHOTKI MARKET GHOTKI, GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-001143-01-3	Current AC						Pak Rupee					2,760.00		2012-04-16	No Response
61629	1128	Zhenki	SNDRH	45102-2133809-5	MEHAR KHAN	HANULLAH MEDICAL STORE SARIKAD , GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-001474-01-0	Current AC						Pak Rupee					3,110.00		2012-07-17	No Response
61630	1128	Zhenki	SNDRH	45102-3560234-7	DILIP KUMAR S/O THAROO MAL	GUTAM JEWELLERS, SARAFI BAZAR , GHOTKI,PAKISTAN	Local Currency AC	1128-0001-000479-01-6	Current AC						Pak Rupee					3,306.50		2012-10-10	No Response
61631	1128	Zhenki	SNDRH	45102-7161090-5	RUMSHIK DAS	ZOOX LUCK BROKER CHALLA MANDI GHOTKI , GHOTKI,PAKISTAN	Local Currency AC	1128-0001-000842-01-0	Current AC						Pak Rupee					4,536.40		2012-10-17	No Response
61632	1128	Zhenki	SNDRH	45090-6862031-1,45103-5319359-9	MS SEVEN STAR COTTON GANNERS & OIL MILL	NEAR ABDULPUR TEHSIL & DISTT , GHOTKI,PAKISTAN	Local Currency AC	1128-0001-000717-01-5	Current AC						Pak Rupee					5,215.47		2012-12-27	No Response
61633	1128	Zhenki	SNDRH	45102-1416892-0	PERMANAND S/O KODOO MAL	RAIPAL FRUIT COMPANY FRUIT SARIKAD MANDI GHOTKI , GHOTKI, PAKISTAN.	Local Currency AC	1128-0001-000661-01-8	Current AC						Pak Rupee					5,533.40		2013-07-30	No Response
61634	1128	Zhenki	SNDRH	45102-5960117-3	MS ANJAL KHAN & CO	AL MADINA PETROLEUM SERVICE BY PASS NATIONAL HIGHWAY 1 , GHOTKI, Pakistan.	Local Currency AC	1128-0001-000706-01-0	Current AC						Pak Rupee					6,531.93		2012-04-27	No Response
61635	1128	Zhenki	SNDRH		ENGRO POWERGEN QADIBUR LIMITED-(EPQL)	A-14 MAJID APTI MAJIL HALL , , KARACHI.	Local Currency AC			SUPREME FUMIGATION SERVICE	Demand Draft	14953722	2012-11-27	OT	Pak Rupee				14,800.00		2012-11-27	No Response	
61636	1128	Zhenki	SNDRH	45102-8086424-2	PAPY BANJI	C/O SONY BAKERS NEAR OLD MCB ROAD , GHOTKI, PAKISTAN.	Local Currency AC	1128-0070-000912-01-7	Saving AC						Pak Rupee					33,262.67		2012-05-21	No Response
61637	1129	Jacobabad	SNDRH	43102-4794057-3	WAGIR AHMED	PANORAMA TRAD TOWN SERVICE SHIKAR PUR ROAD NEAR GOVTY HIGH SCHOOL, JACOBABAD,JACOBABAD,PAKISTAN.	Local Currency AC	1129-0070-000704-01-7	Saving AC						Pak Rupee					0.70		2012-10-20	No Response
61638	1129	Jacobabad	SNDRH	43102-4906103-3	SANTOSH KUMAR	C/O VICKY TRADERS KASHI RAM PULL , , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001251-01-5	Current AC						Pak Rupee					2.00		2012-07-27	No Response
61639	1129	Jacobabad	SNDRH	43102-2453945-6	GHULAM FAREED DAYO LRF PHONON	GHULAM FAREED KHAN C/O NAZIR CYCLE WORKS TOWER ROAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0070-001225-01-7	Saving AC						Pak Rupee					6.84		2012-01-11	No Response
61640	1129	Jacobabad	SNDRH	43102-2949038-3	RAKESH KUMAR CHANDU MAL	ANAJ MANDI QUITTA ROAD , JACOBABAD, JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-000774-01-5	Current AC						Pak Rupee					9.00		2012-03-29	No Response
61641	1129	Jacobabad	SNDRH	43102-9242977-3	ABAZ MASOH	C/O GREEN LAND HOTEL , , JACOBABAD, JACOBABAD, PAKISTAN.	Local Currency AC	1129-0070-002030-01-4	Saving AC						Pak Rupee					19.20		2012-04-00	No Response
61642	1129	Jacobabad	SNDRH	43102-2728452-1	HADI BUX	C/O AQEEL STAMP MAKER OPP GREEN LAND HOTEL , , JACOBABAD,PAKISTAN	Local Currency AC	1129-0071-000741-01-5	Saving AC						Pak Rupee					38.78		2012-09-14	No Response
61643	1129	Jacobabad	SNDRH	31301-7218802-7	ABDUL KAMR KHAN	A-2 LOGISTIC COLONY 44MSD MKR NR MCB BANK OLD TRK SYND MANIPUR, KARACHI, PAKISTAN.	Local Currency AC	1129-0001-001805-01-0	Current AC						Pak Rupee					42.00		2012-01-10	No Response
61644	1129	Jacobabad	SNDRH	43105-5424062-7	MUHAMMAD NAWAZ	AREA OFFICE STATE LIFE INSURANCE QUITTA ROAD ALL YAR, NASIRABAD, PAKISTAN.	Local Currency AC	1129-0001-000509-01-5	Current AC						Pak Rupee					49.00		2012-02-21	No Response
61645	1129	Jacobabad	SNDRH	43102-6018952-3	KARASH KUMAR	C/O KIRISHAN KARYANA STORE GENERAL BUS STAND JACOBABAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-002199-01-3	Current AC						Pak Rupee					50.00		2012-05-08	No Response
61646	1129	Jacobabad	SNDRH	43102-9335023-3	VILASH KUMAR	BHOLU NO 44C/2 MUHAMMAD SARAFI BAZAR CHIRANCHOBI STR JACOBABAD,JACOBABAD,PAKISTAN	Local Currency AC	1129-0001-000362-01-0	Current AC						Pak Rupee					64.00		2012-08-15	No Response
61647	1129	Jacobabad	SNDRH	43104-6340006-0	ABDUL KAMIR	GRIN MOBILE COMMUNICATION TOWER ROAD , JACOBABAD,PAKISTAN	Local Currency AC	1129-0001-000181-01-9	Current AC						Pak Rupee					66.00		2012-09-07	No Response
61648	1129	Jacobabad	SNDRH	43102-2238408-5	ZAKIR HUSSAIN	C/O JUMA KHAN GENERAL STR NAWAB BAZAR JACOBABAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0070-002252-01-7	Saving AC						Pak Rupee					84.17		2012-06-19	No Response
61649	1129	Jacobabad	SNDRH	43102-2454078-3	MUHAMMAD AZEEM	C/O RIND PAINT STORE,NEAR MEMON MASUDULLO ANAJ MANDI , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001129-01-7	Current AC						Pak Rupee					91.68		2012-03-09	No Response
61650	1129	Jacobabad	SNDRH	43102-2475473-3	SAMBI KHAN KATTI	C/O HAFI SAMBI KHAN SCRAP SHOP MANIPUR BUS STAND L.C.ROAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001750-01-0	Current AC						Pak Rupee					115.00		2012-05-18	No Response
61651	1129	Jacobabad	SNDRH	41205-2520256-1	TALIB HUSSAIN	MANSURAB FURNITURE HOUSE NEAR BANGI SOJAMADANI SQUARE CHOWK, LARKANA, JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-000900-01-5	Current AC						Pak Rupee					120.00		2012-05-28	No Response
61652	1129	Jacobabad	SNDRH	37405-6581412-7	MUHAMMAD AFSAR KHAN	SINCO MESS PAP BASE SHAHBAZ JACOBABAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001061-01-6	Current AC						Pak Rupee					149.00		2013-07-26	No Response
61653	1129	Jacobabad	SNDRH	43102-7288801-5	ABIAZ ALI	C/O MALIK HOUSE JAT MUHAMMAD OPP MAIN GATE P-8/C JACOBABAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0070-002150-01-2	Saving AC						Pak Rupee					149.34		2012-07-26	No Response
61654	1129	Jacobabad	SNDRH	42501-7700107-5	ABDUL GHANI	S/O ABDUL NABI BHATTI BHOIR MUHAMMAD NEW CITY , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-000802-01-1	Current AC						Pak Rupee					176.00		2012-04-02	No Response
61655	1129	Jacobabad	SNDRH	37405-6371011-3	ATA HUSSAIN	C/O NAZEM ABBAS HNG. B-3 DASTAGEER COLONY JACOBABAD, JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001051-01-0	Current AC						Pak Rupee					178.00		2012-02-02	No Response
61656	1129	Jacobabad	SNDRH	43102-3484954-3	FAHAD ALI KHAN	ROSHAN KHAN PANIPUR SARAFI ADAM KHAN PANIPUR ROAD JACOBABAD,JACOBABAD,PAKISTAN	Local Currency AC	1129-0001-001706-01-6	Current AC						Pak Rupee					181.00		2012-10-02	No Response
61657	1129	Jacobabad	SNDRH	43105-1500568-7	BOORAL MASHI	C/O GUL BALUCH BASTAN STORE NR. BHATTI HOTEL QUITTA RD JAFFERABAD, BHATTI PART JACOBABAD,PAKISTAN	Local Currency AC	1129-0077-000432-01-7	Saving AC						Pak Rupee					186.48		2012-02-12	No Response
61658	1129	Jacobabad	SNDRH	43102-4313623-1	MUHAMMAD ASLAM	C/O MOHD ALI ALI AHMED GOODS TRPRT COUNSW TRUCKS SYND SHIKARPUR RD, JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001916-01-0	Current AC						Pak Rupee					188.00		2012-01-06	No Response
61659	1129	Jacobabad	SNDRH	43102-6377888-1	KHAIR MUHAMMAD	AFZAL X RAY CIVIL HOSPITAL ROAD JACOBABAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-000624-01-5	Current AC						Pak Rupee					190.00		2012-06-19	No Response
61660	1129	Jacobabad	SNDRH	52405-1395245-7	HESSAM RICE MILL	HUSSAIN RICE MILL SOHBAT PUR ROAD DERIA ALHAY YAB JAFFERABAD BALUCHISTAN, JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001775-01-4	Current AC						Pak Rupee					192.00		2012-07-20	No Response
61661	1129	Jacobabad	SNDRH	43102-2475434-5	ABDUL GHAFFAR LRF ASIF ALI	RD-4465,NAR SHAI GHAD MUHAMMADALHAM CENTRE MEDICAL CTN,SHAI GHADI NEHRU, JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001159-01-3	Current AC						Pak Rupee					222.44		2012-06-12	No Response
61662	1129	Jacobabad	SNDRH	43102-4301172-6	KHANZAD	C/O BUCHI KARYANA STR,TOWER ROAD , JACOBABAD,PAKISTAN	Local Currency AC	1129-0077-003005-01-6	Saving AC						Pak Rupee					222.84		2012-10-24	No Response
61663	1129	Jacobabad	SNDRH	43105-4054164-3	WAGIR AHMED	C/O CARE FASHION TAILOR NEAR HBL JACOBABAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0001-001409-01-0	Current AC						Pak Rupee					255.00		2012-06-22	No Response
61664	1129	Jacobabad	SNDRH	43104-1803338-5	FAHAZ AHMED	C/O BISMILLAH HAIR CUTTING SALOON TOWER ROAD JACOBABAD,JACOBABAD,PAKISTAN	Local Currency AC	1129-0001-002254-01-0	Current AC						Pak Rupee					274.00		2012-08-28	No Response
61665	1129	Jacobabad	SNDRH	43102-2437109-5	GULMURSH DINES	SANTOSH MEDICAL STRHO QUADR-6-AZAM ROAD JACOBABAD , JACOBABAD, PAKISTAN.	Local Currency AC	1129-0070-001910-01-0	Saving AC						Pak Rupee					278.60		2012-06-04	No Response
61666	1129	Jacobabad	SNDRH	43102-326267-4	BARAKAT ALI	C/O FRIENDS MEDICINE HOUSE NEAR DOCTOR HAMEEDS CLINIC QUITTA ROAD,JACOBABAD,PAKISTAN	Local Currency AC	1129-0001-000636-01-3	Current AC</														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PFI, BIL, TDR, CDD)	Instrument No.	Date of Issue	Federal Reserve Particular 1	Currency (USD, EUR, L, PKR, AFD, CHF)	Rate Type (WAF, CDR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR overridden		
61477	1129	Jacobabad	SDNHI	43102-1668416-5	AMANGEER	Local Currency A/C	1129-0001-00069-01-8	Current A/C						Pak Rupee					37,300		2013-08-27	No Response
61478	1129	Jacobabad	SDNHI	42394-4281857-5	MASROOQ US-HASSAN	Local Currency A/C	1129-0001-000956-01-8	Current A/C						Pak Rupee					382,380		2013-10-08	No Response
61479	1129	Jacobabad	SDNHI	43102-3651957-3	KHALEB AHMED	Local Currency A/C	1129-0001-000562-01-8	Current A/C						Pak Rupee					390,000		2013-12-02	No Response
61480	1129	Jacobabad	SDNHI	23482-2445211-9	ABDUL QADIR	Local Currency A/C	1129-0077-001079-01-4	Saving A/C						Pak Rupee					393,833		2012-10-23	No Response
61481	1129	Jacobabad	SDNHI	43102-0277620-7	JAMEL AHMED ANWAN	Local Currency A/C	1129-0001-002175-01-7	Current A/C						Pak Rupee					400,000		2012-03-21	No Response
61482	1129	Jacobabad	SDNHI	43102-9631174-7	REHMAN SHAH	Local Currency A/C	1129-0001-001546-01-2	Current A/C						Pak Rupee					415,000		2013-01-13	No Response
61483	1129	Jacobabad	SDNHI	43102-1097391-7	NABEEL AHMED	Local Currency A/C	1129-0001-001151-01-5	Current A/C						Pak Rupee					420,000		2012-05-31	No Response
61484	1129	Jacobabad	SDNHI	43102-5487339-5	GHEULAM YAKSEEN	Local Currency A/C	1129-0001-001038-01-7	Current A/C						Pak Rupee					420,000		2012-05-22	No Response
61485	1129	Jacobabad	SDNHI	37405-5993933-3	BULTAN AHMED	Local Currency A/C	1129-0001-001123-01-9	Current A/C						Pak Rupee					423,112		2012-03-19	No Response
61486	1129	Jacobabad	SDNHI	43102-9604832-9	MUHAMMAD RUK	Local Currency A/C	1129-0071-000775-01-1	Saving A/C						Pak Rupee					435,117		2012-03-03	No Response
61487	1129	Jacobabad	SDNHI	43206-2086771-2	MUHAMMAD SHAMIL	Local Currency A/C	1129-0001-001109-01-5	Current A/C						Pak Rupee					440,000		2012-04-04	No Response
61488	1129	Jacobabad	SDNHI	43102-5165091-5	KHALEB KHALIQUE	Local Currency A/C	1129-0001-001413-01-8	Current A/C						Pak Rupee					476,24		2012-06-17	No Response
61489	1129	Jacobabad	SDNHI	43102-3320932-3	BULSUM ALI	Local Currency A/C	1129-0078-002165-01-2	Saving A/C						Pak Rupee					478,82		2012-11-22	No Response
61490	1129	Jacobabad	SDNHI	54392-4649127-7	ABDMATULLAH US-ALLAH DAD	Local Currency A/C	1129-0078-002426-01-4	Saving A/C						Pak Rupee					484,17		2012-10-11	No Response
61491	1129	Jacobabad	SDNHI	43591-0364625-1	MYS BHAKTI ENTERPRISES	Local Currency A/C	1129-0001-000106-01-4	Current A/C						Pak Rupee					485,00		2012-06-07	No Response
61492	1129	Jacobabad	SDNHI	43102-4492776-7	GUL HASSAN	Local Currency A/C	1129-0001-000712-01-2	Current A/C						Pak Rupee					493,000		2012-06-15	No Response
61493	1129	Jacobabad	SDNHI	43105-6247949-1	GHEULAM ABBAS	Local Currency A/C	1129-0001-001089-01-4	Current A/C						Pak Rupee					500,000		2012-11-12	No Response
61494	1129	Jacobabad	SDNHI		Unlisted ATM Cash Supplies	Local Currency A/C								Pak Rupee					500,000		2012-03-02	No Response
61495	1129	Jacobabad	SDNHI		Unlisted ATM Cash Supplies	Local Currency A/C								Pak Rupee					500,000		2012-10-18	No Response
61496	1129	Jacobabad	SDNHI		Unlisted ATM Cash Supplies	Local Currency A/C								Pak Rupee					500,000		2012-12-21	No Response
61497	1129	Jacobabad	SDNHI	43102-1975805-9	QAMBAR ALI	Local Currency A/C	1129-0071-001902-01-2	Saving A/C						Pak Rupee					520,46		2012-09-18	No Response
61498	1129	Jacobabad	SDNHI	43102-3317267-7	ABED HUSSAN	Local Currency A/C	1129-0001-000977-01-1	Current A/C						Pak Rupee					538,00		2012-06-26	No Response
61499	1129	Jacobabad	SDNHI	43102-6091981-5	SH ANWAR ALI	Local Currency A/C	1129-0078-001932-01-3	Saving A/C						Pak Rupee					613,31		2012-08-28	No Response
61500	1129	Jacobabad	SDNHI	43102-1543379-5	ABDUL MALIK	Local Currency A/C	1129-0001-001408-01-3	Current A/C						Pak Rupee					620,00		2012-02-09	No Response
61501	1129	Jacobabad	SDNHI	43102-7066689-1	ABDUL KADIMAN	Local Currency A/C	1129-0001-000146-01-6	Current A/C						Pak Rupee					623,00		2012-06-18	No Response
61502	1129	Jacobabad	SDNHI	43105-5897945-7	GHEULAM MUTABA SHAH	Local Currency A/C	1129-0001-002339-01-7	Current A/C						Pak Rupee					625,80		2012-09-18	No Response
61503	1129	Jacobabad	SDNHI	43102-2467576-9	NANIK RAM	Local Currency A/C	1129-0001-000106-01-8	Current A/C						Pak Rupee					633,80		2012-10-14	No Response
61504	1129	Jacobabad	SDNHI	43102-944426-7	MUHAMMAD SALEEM	Local Currency A/C	1129-0001-001446-01-4	Current A/C						Pak Rupee					662,58		2012-07-02	No Response
61505	1129	Jacobabad	SDNHI	43102-5937606-7	ABDUL SAMI URF IMRAN ALI	Local Currency A/C	1129-0071-000348-01-8	Saving A/C						Pak Rupee					667,08		2012-10-25	No Response
61506	1129	Jacobabad	SDNHI	53306-9888869-3	SYED SHAMUS-GIRN SHAH	Local Currency A/C	1129-0077-001418-01-5	Saving A/C						Pak Rupee					672,26		2012-03-19	No Response
61507	1129	Jacobabad	SDNHI	43102-6570373-7	GHEULAM MURTAZA	Local Currency A/C	1129-0071-002413-01-2	Saving A/C						Pak Rupee					673,63		2012-08-02	No Response
61508	1129	Jacobabad	SDNHI	43102-3350851-4	MUHAMMAD NAZEM	Local Currency A/C	1129-0071-002210-01-7	Saving A/C						Pak Rupee					722,93		2012-04-03	No Response
61509	1129	Jacobabad	SDNHI	43105-1881286-1	MANOIR KHAN	Local Currency A/C	1129-0071-002139-01-3	Saving A/C						Pak Rupee					722,93		2012-03-13	No Response
61510	1129	Jacobabad	SDNHI	41304-1916116-1	KHALEB AHMED	Local Currency A/C	1129-0001-001502-01-8	Current A/C						Pak Rupee					725,00		2012-11-01	No Response
61511	1129	Jacobabad	SDNHI	43101-5216133-2	JAL MUHAMMAD BIRBH	Local Currency A/C	1129-0078-002480-01-0	Saving A/C						Pak Rupee					727,86		2012-10-05	No Response
61512	1129	Jacobabad	SDNHI	43102-9654839-0	KHAIR RUK	Local Currency A/C	1129-0078-002439-01-8	Saving A/C						Pak Rupee					735,22		2012-10-30	No Response
61513	1129	Jacobabad	SDNHI	43102-2392945-24182-2467712-5	KAMALIN / GHEUMOKH	Local Currency A/C	1129-0077-002299-01-2	Saving A/C						Pak Rupee					767,22		2012-09-08	No Response
61514	1129	Jacobabad	SDNHI	43101-5128616-1	ABDUL WAQID	Local Currency A/C	1129-0071-002083-01-6	Saving A/C						Pak Rupee					769,68		2012-04-28	No Response
61515	1129	Jacobabad	SDNHI	43102-1928933-0	PARVEEN WOI FAZAL AHMED	Local Currency A/C	1129-0078-002283-01-1	Saving A/C						Pak Rupee					815,92		2012-08-07	No Response
61516	1129	Jacobabad	SDNHI	43102-2468206-7	ARMED ALI	Local Currency A/C	1129-0001-001503-01-4	Current A/C						Pak Rupee					825,00		2012-04-30	No Response
61517	1129	Jacobabad	SDNHI	43102-6944178-7	KIRAN RAJ	Local Currency A/C	1129-0001-002563-01-5	Current A/C						Pak Rupee					900,000		2012-12-14	No Response
61518	1129	Jacobabad	SDNHI	43102-2470205-3	KALEEMULLAH	Local Currency A/C	1129-0001-001039-01-7	Current A/C						Pak Rupee					900,000		2012-04-12	No Response
61519	1129	Jacobabad	SDNHI		SHRI MEDICAL FACULTY KALAPUL KARACHI-	Local Currency A/C			MOAZEM ALI	Purchase Order / Payment Order	11291564	2012-11-12	PKR	Pak Rupee					900,00		2012-11-12	No Response
61520	1129	Jacobabad	SDNHI	43102-1120823-9	ALIRAZA	Local Currency A/C	1129-0001-001815-01-8	Current A/C						Pak Rupee					901,00		2012-10-08	No Response
61521	1129	Jacobabad	SDNHI	43102-2476269-3	MASTER PLUMBER	Local Currency A/C	1129-0001-001047-01-7	Current A/C						Pak Rupee					920,80		2012-05-28	No Response
61522	1129	Jacobabad	SDNHI	43102-5814864-4	HINA	Local Currency A/C	1129-0001-000806-01-1	Current A/C						Pak Rupee					956,00		2012-10-03	No Response
61523	1129	Jacobabad	SDNHI	43102-9731726-9	LASRAMI TENT DECORATION SERVICE	Local Currency A/C	1129-0001-001072-01-9	Current A/C						Pak Rupee					971,16		2012-12-04	No Response
61524	1129	Jacobabad	SDNHI	43102-8495202-5	MAJBROOL	Local Currency A/C	1129-0001-001845-01-1	Current A/C						Pak Rupee					979,00		2012-07-24	No Response
61525	1129	Jacobabad	SDNHI		Unlisted ATM Cash Supplies	Local Currency A/C								Pak Rupee					1,000,000		2012-11-15	No Response
61526	1129	Jacobabad	SDNHI	43102-9255921-1	SAGBI BOOK LAND	Local Currency A/C	1129-0001-000439-01-9	Current A/C						Pak Rupee					1,000,26		2012-01-31	No Response
61527	1129	Jacobabad	SDNHI	43105-1093876-1	ANES AHMED	Local Currency A/C	1129-0001-001024-01-9	Current A/C						Pak Rupee					1,051,50		2012-02-28	No Response
61528	1129	Jacobabad	SDNHI	23483-4897160-3	WASEEM RICE MILL	Local Currency A/C	1129-0001-000632-01-4	Current A/C						Pak Rupee					1,054,89		2012-12-12	No Response
61529	1129	Jacobabad	SDNHI	43102-9238065-7	SAHEED ALI	Local Currency A/C	1129-0078-000709-01-2	Saving A/C						Pak Rupee					1,151,91		2012-07-17	No Response
61530	1129	Jacobabad	SDNHI	43102-2478271-3	ABDUL ALI	Local Currency A/C	1129-0001-000262-01-4	Current A/C						Pak Rupee					1,219,21		2012-01-03	No Response
61531	1129	Jacobabad	SDNHI	43102-5962894-0	FEHEMEDA	Local Currency A/C	1129-0078-001845-01-9	Saving A/C						Pak Rupee					1,252,99		2012-08-15	No Response
61532	1129	Jacobabad	SDNHI	43102-3857026-5	SUNIL KUMAR	Local Currency A/C	1129-0001-001214-01-1	Current A/C						Pak Rupee					1,277,00		2012-11-05	No Response
61533	1129	Jacobabad	SDNHI	43102-2814769-7	HADI BURKHSH	Local Currency A/C	1129-0001-002203-01-8	Current A/C						Pak Rupee					1,300,00		2012-06-04	No Response
61534	1129	Jacobabad	SDNHI	43105-8426459-5	MUHAMMAD ALI	Local Currency A/C	1129-0077-001485-01-2	Saving A/C						Pak Rupee					1,345,91		2012-03-07	No Response
61535	1129	Jacobabad	SDNHI	43102-2466722-9	AL-NOOR AUTO	Local Currency A/C	1129-0001-001111-01-6	Current A/C						Pak Rupee					1,385,00		2012-02-21	No Response
61536	1129	Jacobabad	SDNHI	43105-2489741-3	MANDOOR AHMED	Local Currency A/C	1129-0001-001157-01-1	Current A/C						Pak Rupee					1,400,61		2012-02-13	No Response
61537	1129	Jacobabad	SDNHI	43105-9191431-1	ALAH DIND	Local Currency A/C	1129-0001-000883-01-0	Current A/C						Pak Rupee					1,419,00		2012-03-30	No Response
61538	1129	Jacobabad	SDNHI	43105-1357966-3	NAZAR MOHAMMAD	Local Currency A/C	1129-0001-001549-01-5	Current A/C						Pak Rupee					1,420,00		2012-09-03	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LFC, U/LFC)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/OTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESR PKR/USD/INR/other	Last date of deposit or withdrawal	
61740	1129	Jacobabad	SDNHI	53401-1549099-5	AKHTER HUSSAN KHORO KECI MILL	Local Currency AC	1129-0001-000249-01-0	Current AC							Pak Rupee				1,511.10		2013-04-03	No Response
61741	1129	Jacobabad	SDNHI	43102-3077962-0	SHRESTA W/O ZAHED HUSSAN	Local Currency AC	1129-0071-002492-01-7	Saving AC							Pak Rupee				1,501.85		2013-09-05	No Response
61742	1129	Jacobabad	SDNHI	43101-6431718-7	SADAM HUSSAN	Local Currency AC	1129-0078-000085-01-1	Saving AC							Pak Rupee				1,694.14		2013-01-30	No Response
61743	1129	Jacobabad	SDNHI	52395-4090025-3	BABAR ALI	Local Currency AC	1129-0070-002079-01-2	Saving AC							Pak Rupee				1,807.95		2012-03-02	No Response
61744	1129	Jacobabad	SDNHI	43102-2253468-3	IMRAN ALI	Local Currency AC	1129-0001-0002175-01-5	Current AC							Pak Rupee				1,811.56		2012-08-17	No Response
61745	1129	Jacobabad	SDNHI	43101-8390614-7	YUNUS KUMAR	Local Currency AC	1129-0001-000278-01-9	Current AC							Pak Rupee				1,900.00		2012-05-11	No Response
61746	1129	Jacobabad	SDNHI	43102-6645983-5	AMEET KUMAR	Local Currency AC	1129-0001-001093-01-2	Current AC							Pak Rupee				1,900.00		2012-02-27	No Response
61747	1129	Jacobabad	SDNHI	43102-4246554-9	NAZ AHMED	Local Currency AC	1129-0071-001979-01-3	Saving AC							Pak Rupee				1,921.73		2013-05-17	No Response
61748	1129	Jacobabad	SDNHI	52301-9405796-3	GULAM AKRAM	Local Currency AC	1129-0071-000772-01-2	Saving AC							Pak Rupee				1,921.91		2012-03-27	No Response
61749	1129	Jacobabad	SDNHI	43102-4371871-7	IFTEKHAR HUSSAN URF FAROQUE KHAN	Local Currency AC	1129-0001-001647-01-4	Current AC							Pak Rupee				2,342.25		2012-12-05	No Response
61750	1129	Jacobabad	SDNHI	43102-0445397-4	NADEEM	Local Currency AC	1129-0001-000459-01-5	Current AC							Pak Rupee				2,354.81		2012-08-07	No Response
61751	1129	Jacobabad	SDNHI	43102-8278113-9	SORAH MURTAZA CONSTRUCTION COMPANY	Local Currency AC	1129-0003-000095-01-4	Current AC							Pak Rupee				3,056.50		2012-08-06	No Response
61752	1129	Jacobabad	SDNHI	43102-7817926-1	SHAKTI COMMISSION SHOP	Local Currency AC	1129-0001-000086-01-3	Current AC							Pak Rupee				3,212.85		2012-05-15	No Response
61753	1129	Jacobabad	SDNHI	43101-343904-7	ASAR AHMED	Local Currency AC	1129-0071-002103-01-7	Saving AC							Pak Rupee				3,377.28		2012-05-30	No Response
61754	1129	Jacobabad	SDNHI	43102-5029611-5	MAHD HUSSAN	Local Currency AC	1129-0078-002325-01-2	Saving AC							Pak Rupee				3,505.68		2012-06-12	No Response
61755	1129	Jacobabad	SDNHI	43101-6028197-7	GULAM ARBAB	Local Currency AC	1129-0001-002102-01-4	Current AC							Pak Rupee				3,528.72		2012-11-03	No Response
61756	1129	Jacobabad	SDNHI	43302-1392105-3	ABED ALI	Local Currency AC	1129-0078-002082-01-8	Saving AC							Pak Rupee				3,610.44		2012-10-18	No Response
61757	1129	Jacobabad	SDNHI	43102-3581258-2	ZABINA NAZ	Local Currency AC	1129-0078-001849-01-3	Saving AC							Pak Rupee				3,762.87		2012-09-03	No Response
61758	1129	Jacobabad	SDNHI	43102-2062276-4	AZIZAN KHATOON	Local Currency AC	1129-0071-001647-01-2	Saving AC							Pak Rupee				3,847.33		2012-10-01	No Response
61759	1129	Jacobabad	SDNHI	53403-1405582-3	ALI HUSSAN	Local Currency AC	1129-0001-002201-01-7	Current AC							Pak Rupee				3,965.60		2013-10-30	No Response
61760	1129	Jacobabad	SDNHI	43102-2464645-1	BORAH KHAN	Local Currency AC	1129-0078-000996-01-4	Saving AC							Pak Rupee				4,048.33		2012-08-06	No Response
61761	1129	Jacobabad	SDNHI	43101-3816513-3	FAYAZ HUSSAN LATIF	Local Currency AC	1129-0001-002126-01-6	Current AC							Pak Rupee				4,900.00		2012-02-22	No Response
61762	1129	Jacobabad	SDNHI	43102-726802-3	ZUBAIR KHAN	Local Currency AC	1129-0078-002390-01-1	Saving AC							Pak Rupee				5,400.00		2012-11-02	No Response
61763	1129	Jacobabad	SDNHI	52301-4954372-7	ABDUL RASOOL	Local Currency AC	1129-0001-000314-01-9	Current AC							Pak Rupee				5,897.25		2012-03-20	No Response
61764	1129	Jacobabad	SDNHI	43101-5337930-5	GULAM ALI	Local Currency AC	1129-0074-001195-01-8	Saving AC							Pak Rupee				6,511.03		2012-11-01	No Response
61765	1129	Jacobabad	SDNHI	43102-3223431-3	MUHAMMAD AKBAR QAZI	Local Currency AC	1129-0077-000837-01-6	Saving AC							Pak Rupee				7,341.82		2012-11-08	No Response
61766	1129	Jacobabad	SDNHI	43102-0611614-2	MANISHA	Local Currency AC	1129-0071-001726-01-8	Saving AC							Pak Rupee				7,453.41		2012-01-23	No Response
61767	1129	Jacobabad	SDNHI	43102-2465874-3	MIR JAVED AHMED KHAN	Local Currency AC	1129-0001-000423-01-2	Current AC							Pak Rupee				12,320.00		2012-07-21	No Response
61768	1129	Jacobabad	SDNHI	43102-345738-3	MAINA BAU / MANOORAH LAL	Local Currency AC	1129-0077-001885-01-6	Saving AC							Pak Rupee				14,088.56		2012-05-29	No Response
61769	1129	Jacobabad	SDNHI	43102-5025238-9	MUHAMMAD ASLAM	Local Currency AC	1129-0001-001377-01-6	Current AC							Pak Rupee				14,520.00		2012-07-28	No Response
61770	1129	Jacobabad	SDNHI	43102-246809-3	BAL CHAND / SATNAM DAS	Local Currency AC	1129-0001-000252-01-4	Current AC							Pak Rupee				14,987.40		2012-09-07	No Response
61771	1129	Jacobabad	SDNHI	43102-2467339-5	SYED US MUKHTAR SIDOQUI/NAWAB SHAH	Local Currency AC	1129-0077-000440-01-7	Saving AC							Pak Rupee				35,045.40		2012-05-15	No Response
61772	1129	Jacobabad	SDNHI	43102-005308-6	ZAB U-NDIA	Local Currency AC	1129-0078-000328-01-5	Saving AC							Pak Rupee				31,933.21		2012-07-19	No Response
61773	1130	Memon Hospital	SDNHI	42501-1051231-7	IMRAN AHMED SIDOQUI	Local Currency AC	1130-0001-002747-01-0	Current AC							Pak Rupee				1.00		2012-12-31	No Response
61774	1130	Memon Hospital	SDNHI	42504-050229-3	BHAGEEB	Local Currency AC	1130-0001-001480-01-6	Current AC							Pak Rupee				2.00		2012-07-27	No Response
61775	1130	Memon Hospital	SDNHI	42501-0538739-0	NAZREEN AL MONI	Local Currency AC	1130-0001-001607-01-9	Current AC							Pak Rupee				3.00		2012-08-03	No Response
61776	1130	Memon Hospital	SDNHI	42501-0442195-9	IMRAN	Local Currency AC	1130-0001-000554-01-1	Current AC							Pak Rupee				3.00		2012-06-06	No Response
61777	1130	Memon Hospital	SDNHI	42501-3083656-4	KHABIR-LP-NDIA	Local Currency AC	1130-0001-001845-01-7	Current AC							Pak Rupee				3.00		2012-05-16	No Response
61778	1130	Memon Hospital	SDNHI	42501-3085986-4	PEERZADA ABMA QASMI	Local Currency AC	1130-0001-000463-01-6	Current AC							Pak Rupee				3.70		2013-09-24	No Response
61779	1130	Memon Hospital	SDNHI		SHAMSHA SULTAN	Local Currency AC			SHAMSHA SULTAN	Purchase Order / Payment Order	11301333	2012-02-28	01		Pak Rupee				4.00		2012-02-28	No Response
61780	1130	Memon Hospital	SDNHI	42501-5570184-1	SHAMZAD AKHTAR	Local Currency AC	1130-0001-001325-01-8	Current AC							Pak Rupee				6.90		2012-11-06	No Response
61781	1130	Memon Hospital	SDNHI	42501-5077005-0	NEZARAT KHURRAM	Local Currency AC	1130-0001-002926-01-7	Current AC							Pak Rupee				10.00		2012-10-17	No Response
61782	1130	Memon Hospital	SDNHI	30302-7713119-0	ABSHAD KHOTA	Local Currency AC	1130-0001-002708-01-5	Current AC							Pak Rupee				12.00		2012-12-07	No Response
61783	1130	Memon Hospital	SDNHI	42501-0038062-2	RYAT KASHIF	Local Currency AC	1130-0001-000704-01-0	Current AC							Pak Rupee				14.00		2012-08-29	No Response
61784	1130	Memon Hospital	SDNHI	42501-2854912-0	BORIN M GILL	Local Currency AC	1130-0001-001040-01-2	Current AC							Pak Rupee				14.00		2012-02-01	No Response
61785	1130	Memon Hospital	SDNHI	42501-8884856-3	SORAH BHATTI	Local Currency AC	1130-0001-002746-01-9	Current AC							Pak Rupee				17.00		2012-12-07	No Response
61786	1130	Memon Hospital	SDNHI	42501-1138988-5	IMRAN SIDREEN MUHAMMAD	Local Currency AC	1130-0001-002315-01-9	Current AC							Pak Rupee				18.00		2012-11-02	No Response
61787	1130	Memon Hospital	SDNHI	42501-4502023-3	MUHAMMAD FURQAN KHAN	Local Currency AC	1130-0001-001621-01-7	Current AC							Pak Rupee				19.00		2012-12-06	No Response
61788	1130	Memon Hospital	SDNHI	42501-1602866-5	MUHAMMAD SHAFIQ	Local Currency AC	1130-0001-000701-01-8	Current AC							Pak Rupee				19.00		2012-03-23	No Response
61789	1130	Memon Hospital	SDNHI	42501-791326-9	HAFIZ ABDUL REHMAN ARAIN	Local Currency AC	1130-0001-002708-01-9	Current AC							Pak Rupee				20.00		2012-12-04	No Response
61790	1130	Memon Hospital	SDNHI	42501-5328069-7	FRANCIS JOHN	Local Currency AC	1130-0001-001051-01-7	Current AC							Pak Rupee				20.00		2012-06-04	No Response
61791	1130	Memon Hospital	SDNHI	42401-1752636-4	AFRAN AMBER	Local Currency AC	1130-0001-001092-01-4	Current AC							Pak Rupee				21.00		2012-01-10	No Response
61792	1130	Memon Hospital	SDNHI	40006-0550357-4	BABAR KHURSHED KHAN	Local Currency AC	1130-0001-001744-01-5	Current AC							Pak Rupee				23.00		2012-07-01	No Response
61793	1130	Memon Hospital	SDNHI	40006-4580145-3	BABAR ALI	Local Currency AC	1130-0001-001290-01-2	Current AC							Pak Rupee				24.00		2012-10-23	No Response
61794	1130	Memon Hospital	SDNHI	40006-0548375-8	ALI HASNAIN RIZVI	Local Currency AC	1130-0001-000038-01-0	Current AC							Pak Rupee				30.00		2012-03-21	No Response
61795	1130	Memon Hospital	SDNHI	42501-0435576-0	MERHEEN	Local Currency AC	1130-0001-000301-01-8	Current AC							Pak Rupee				33.00		2012-07-30	No Response
61796	1130	Memon Hospital	SDNHI	42501-2547763-3	MUHAMMAD ASGAR	Local Currency AC	1130-0001-001496-01-4	Current AC							Pak Rupee				41.00		2012-07-27	No Response
61797	1130	Memon Hospital	SDNHI	42401-1702794-8	SHADIA MEHMOOD	Local Currency AC	1130-0001-002712-01-2	Current AC							Pak Rupee				42.00		2013-09-27	No Response
61798	1130	Memon Hospital	SDNHI	42501-2288951-0	SHAMMA KOUSAR	Local Currency AC	1130-0001-002902-01-9	Current AC							Pak Rupee				43.00		2012-11-12	No Response
61799	1130	Memon Hospital	SDNHI	43101-0521095-0	IMRAN SID NABILDODD	Local Currency AC	1130-0001-002830-01-2	Current AC							Pak Rupee				43.00		2012-10-09	No Response
61800	1130	Memon Hospital	SDNHI	43101-767450-3	SYED USHAR HUSNAIN KAZMI	Local Currency AC	1130-0071-000679-01-1	Saving AC							Pak Rupee				49.79		2012-03-15	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex PKR/USD/GBP/JPY/CHF	Last date of deposit or withdrawal	
61863	1130	Memon Hospital	SDNH	42501-955603-9	MUHAMMAD IQBAL	M M L PAVBOLL DEPT, SAFOORA GOTH HYDER BULG CAROL RD KDA SCH 33, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001941-01-4	Current A/C						Pak Rupee					5700		2013-07-12	No Response
61864	1130	Memon Hospital	SDNH	42501-214873-5	MUHAMMAD AHMED KHAN	HOUSE NO:3-88 FB AREA BLOCK-6, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000226-01-4	Current A/C						Pak Rupee					5500		2013-03-08	No Response
61865	1130	Memon Hospital	SDNH	42501-484169-4	SYED ALI ADAM JAFRI	A-8, NEW REVITA SOCIETY PHASE-2, SCHEME-33,SECTION 34-A OPP. KIRAN HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1130-0001-000414-01-5	Current A/C						Pak Rupee					6450		2013-12-12	No Response
61866	1130	Memon Hospital	SDNH	64801-927564-5	MUHAMMAD SHAFAQUE	1100 390 ST NO-41 BLK "C" INNANI ROAD SHEER SHAH, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002004-01-7	Current A/C						Pak Rupee					7000		2012-04-10	No Response
61867	1130	Memon Hospital	SDNH	41405-5452467-3	SIKANDAR ALI PALARI	HOUSE NO:8 MANOROLA GOTH UNIVERSITY ROAD NEAR KIRAN HOSPITAL,KARACHI,PAKISTAN	Local Currency A/C	1130-0001-002087-01-1	Current A/C						Pak Rupee					7200		2012-09-20	No Response
61868	1130	Memon Hospital	SDNH	42501-632266-3	SHARIF DIL KHAN	MEMON MEDICAL HYDER BUKSH CAROL ROAD SAFOORA GOTH SCH-33, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002314-01-7	Current A/C						Pak Rupee					7300		2013-05-11	No Response
61869	1130	Memon Hospital	SDNH	42501-9233905-7	MAIRAJ KHAN	MME DEPT MEDICAL RECORDS HYDER BAKSH CAROL RD, A20 KIRAN HOSPITAL SCH-33 GULZAR HIRUKARACHIPAKISTAN	Local Currency A/C	1130-0001-001101-01-8	Current A/C						Pak Rupee					7600		2013-09-13	No Response
61869	1130	Memon Hospital	SDNH	42501-0825007-9	ASAD AMEER	HOUSE NO:B-299 CIVILILAS SCH-33 NEAR SAFOORA GOTH ,KARACHI,PAKISTAN	Local Currency A/C	1130-0001-001226-01-8	Current A/C						Pak Rupee					7800		2013-09-12	No Response
61871	1130	Memon Hospital	SDNH	42501-7466437-7	NAVEED AHMED	HOUSE NO. 4 58 ZEBRA NAGAR NEAR SAFOORA GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000623-01-3	Current A/C						Pak Rupee					7940		2013-03-02	No Response
61872	1130	Memon Hospital	SDNH	3520-4878914-7	MUHAMMAD RIZWAN	F SOUTH 1072 MAJIB EXT COLONY NEAR INNANI SQUARE KARACHI KARACHI,PAKISTAN	Local Currency A/C	1130-0001-001007-01-5	Current A/C						Pak Rupee					8000		2013-10-23	No Response
61873	1130	Memon Hospital	SDNH	43405-6360261-4	WAJED ALI	FLNO 3-A-8 BLK 3 SCHEME 36-A CHAPAL SUN CITY NR SAFOORA CHORANGI HIRUKARACHIPAKISTAN	Local Currency A/C	1130-0001-001032-01-4	Current A/C						Pak Rupee					8100		2013-09-19	No Response
61874	1130	Memon Hospital	SDNH	42501-0814747-3	ABIF	HOUSE 4 5 22 KORANGI NO 01 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001332-01-4	Current A/C						Pak Rupee					8600		2013-07-10	No Response
61875	1130	Memon Hospital	SDNH	42501-2053017-3	SYED ADEEL AHMED	A-24 AL MUSLIM C H SOCIETY SECTOR 34-A SCHEME 33 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001369-01-9	Current A/C						Pak Rupee					8800		2013-04-26	No Response
61876	1130	Memon Hospital	SDNH	42501-1770808-6	ASIF JOHN BHATTI	19 D DEPARTMENTAL HOSPITAL, HYDER BULG CAROL ROAD SAFOORA GOTH, SCH 33,KARACHI,PAKISTAN	Local Currency A/C	1130-0001-002674-01-2	Current A/C						Pak Rupee					8900		2013-10-09	No Response
61877	1130	Memon Hospital	SDNH	34603-9675103-3	SHARJEEL KHANOMAR	CO THOMAS H DMS, HOUSE-43 ST NO:25-G AMAN ARCADE BLDG MBZA ADAM KHAN ROAD YARABAKARACHIPAKISTAN	Local Currency A/C	1130-0001-000671-01-1	Current A/C						Pak Rupee					9100		2013-12-28	No Response
61878	1130	Memon Hospital	SDNH	4101-4277283-6	MARHAM	FLAT NO:01, MUSLIM TERRACE, MUSLIN SOCIETY, SCHEME 33 SEC-34-A, GULZAR HIRUKARACHIPAKISTAN	Local Currency A/C	1130-0001-000375-01-4	Current A/C						Pak Rupee					9140		2012-12-17	No Response
61879	1130	Memon Hospital	SDNH	42401-8453917-4	FARIEE NAZ	MME HPPTL BR DEPT FLT 21 HYDER BULG CAROL RD SAFOORA GOTH NR KIRAN HOSPITAL SCH 33-KARACHI,PAKISTAN	Local Currency A/C	1130-0001-001580-01-7	Current A/C						Pak Rupee					9700		2013-10-12	No Response
61879	1130	Memon Hospital	SDNH	42501-9158907-9	MUHAMMAD AKBTER	ALPHA AUTO WORKSHOP ALI CAROL MARKET NEAR SUNEY BANGLOWS SAFOORA CHORANGI SCH 33,KARACHI,PAKISTAN	Local Currency A/C	1130-0001-002932-01-3	Current A/C						Pak Rupee					10000		2013-10-23	No Response
61879	1130	Memon Hospital	SDNH	42501-919135-9	PERVIZ ALI	46 SANDY GENERAL HYDRL 1-A AYDOR GOTH NR JAMIA MASJID AL HUSNAIN SUPACRO RD, SCH 33, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002519-01-4	Current A/C						Pak Rupee					10000		2013-05-21	No Response
61879	1130	Memon Hospital	SDNH	42501-2300429-7	MUHAMMAD ASLAM	B-23,PORULAN BUNGLOWS,MAJIB CITY SURV74/00P MAJIB COURT , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002324-01-8	Current A/C						Pak Rupee					10000		2013-04-18	No Response
61879	1130	Memon Hospital	SDNH	42501-1725423-5	BAJAJ ALI	1100-315-C AL AZHAR GARDEN SCH-33 SEC 35-B GULZAR E HIRUKARACHIPAKISTAN	Local Currency A/C	1130-0001-002636-01-4	Current A/C						Pak Rupee					10000		2013-02-22	No Response
61879	1130	Memon Hospital	SDNH		AMIN.	794-F AL AZHAR GARDEN SCH-33, SEC 35-B GULZAR E HIRUKARACHIPAKISTAN	Local Currency A/C			AMIN	Purchase Order / Payment Order	11301338	2012-02-29	OT	Pak Rupee					10075		2013-02-29	No Response
61879	1130	Memon Hospital	SDNH		ZARY AB ASIF	Karachi	Local Currency A/C			ZARY AB ASIF KHAN/MUHAMMEEN AC CLOSED	Purchase Order / Payment Order	11301053	2012-07-12	OT	Pak Rupee					10101		2013-07-12	No Response
61879	1130	Memon Hospital	SDNH	42501-1408095-7	GHOULAM QADIR SOCHRYA	B-2173 SEDIQIYAD MEMON COLONY FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001128-01-9	Current A/C						Pak Rupee					10100		2013-02-28	No Response
61877	1130	Memon Hospital	SDNH	42501-0808010-0	ASHRAF ALTAF KARANI	FAT NO:0-403 KARBABAD COLONY F B AREA KARACHI BLOCK 3, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001090-01-4	Current A/C						Pak Rupee					10640		2013-04-24	No Response
61879	1130	Memon Hospital	SDNH	43404-0343630-7	AFTAB AHMED	H NO C 3802 SACHAL GOTH BLOCK C NEAR PCSB LABORATORY KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001362-01-3	Current A/C						Pak Rupee					11100		2013-03-19	No Response
61879	1130	Memon Hospital	SDNH	42401-2943468-7	TABIR WASEEM	KIRAN HOSP PROJECT DIVISION SOUTH HYDER BULG CAROL RD SAFOORA GOTH SCH-33 GULZAR HIRUKARACHIPAKISTAN	Local Currency A/C	1130-0001-003401-01-5	Current A/C						Pak Rupee					11300		2013-11-13	No Response
61879	1130	Memon Hospital	SDNH	71402-1264801-4	SARQA DEEM	FLAT NO-G-3RD FLR AYSHA MANZIL LAHIANI APPY F B AREA KHL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001376-01-9	Current A/C						Pak Rupee					11700		2013-07-19	No Response
61879	1130	Memon Hospital	SDNH	44204-0485842-5	MEHRAN KHAN HAIR FATEH MUHAMMAD	FLAT NO A 22 AFB ARCADE NEAR SAFOORA GOTH KARACHI SCH 33, KARACHIPAKISTAN	Local Currency A/C	1130-0001-001645-01-5	Current A/C						Pak Rupee					11500		2013-10-04	No Response
61879	1130	Memon Hospital	SDNH	31106-238260-7	ZIA UL ISLAM	SHOPNO MEHRAN MACHINI BLOCK WORKS SHAHEED MAJIDUL BHALWAL GOTH NR CHAPAL SUN CITY SCH 33, KARACHI, PAKISTAN	Local Currency A/C	1130-0001-001886-01-0	Current A/C						Pak Rupee					14000		2013-03-24	No Response
61879	1130	Memon Hospital	SDNH	42501-2733994-0	SHANIL A BUKHARI	14-B-72 AL MUSLIN COOPERATIVE HOUSING SOCIETY SEC 34-A SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001916-01-3	Current A/C						Pak Rupee					14500		2013-02-06	No Response
61879	1130	Memon Hospital	SDNH	42501-4325099-1	JEESHAN	W-678 KARBABAD COLONY FB AREA, KARACHIPAKISTAN	Local Currency A/C	1130-0001-001273-01-5	Current A/C						Pak Rupee					16000		2013-09-13	No Response
61879	1130	Memon Hospital	SDNH	42000-5520647-6	SABIRA AQEEL	A-1 26 AL MUSLIM C H SOCIETY SECTOR 34-A SCHEME NO 33 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001132-01-5	Current A/C						Pak Rupee					16000		2013-01-31	No Response
61879	1130	Memon Hospital	SDNH	42501-1794711-0	DURDANA ZAHID	B-197 BLOCK-15 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000945-01-6	Current A/C						Pak Rupee					16030		2013-01-31	No Response
61877	1130	Memon Hospital	SDNH	42501-3274147-6	RAMELA NJ ABIE	FLAT NO:402 KORA ARCADE OPP SAMBHA MALL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001049-01-3	Current A/C						Pak Rupee					17100		2013-06-20	No Response
61879	1130	Memon Hospital	SDNH	42501-0734119-3	SHAUZAD AHMED	GULSTAN E JOHAR BLK 3 PETHALWAN GOTH E-69 NEAR NADEEM G STORE KHL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001837-01-7	Current A/C						Pak Rupee					18000		2013-01-18	No Response
61879	1130	Memon Hospital	SDNH	42501-7102659-9	ZAHID AL-AHMED	PLUT NO:21 HYDER BAKSH CAROL RD,NR KIRAN HOSPITAL BILING DEPTTNR SAFOORA GOTH,KARACHI,PAKISTAN	Local Currency A/C	1130-0001-001085-01-7	Current A/C						Pak Rupee					18000		2013-05-23	No Response
61840	1130	Memon Hospital	SDNH	65402-096234-7	HYDER ALI MEMON	FLAT NO:24 GULZAR E HIRUKARACHIPAKISTAN	Local Currency A/C	1130-0001-001854-01-8	Current A/C						Pak Rupee					19200		2013-03-05	No Response
61841	1130	Memon Hospital	SDNH		THEASHER, DOW UNIVERSITY OF HEALTH AND SCIENCES, KARACHI	Mission Rd, New Lahore Colony Newdawn, Karachi, Karachi City, Sindh 74200	Local Currency A/C			SABIRNA MAJID	Purchase Order / Payment Order	11301524	2011-06-11	OT	Pak Rupee					20000		2013-06-11	No Response
61842	1130	Memon Hospital	SDNH	42501-5848881-14201-6904007-4	MUHAMMAD ALI / ASHA ALI	33-287, BLOCK-3, NEW DHORAD COLONY, GULSHAN E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000126-01-9	Current A/C						Pak Rupee					20475		2013-01-09	No Response
61843	1130	Memon Hospital	SDNH	42501-4333511-0	ANUM ASHIF AQ	1100 D-3, NAZIMABAD NO 4 POLICE STATION FAMILY QUARTERS ,KARACHI,PAKISTAN	Local Currency A/C	1130-0001-002143-01-9	Current A/C						Pak Rupee					21900		2013-10-12	No Response
61844	1130	Memon Hospital	SDNH	42501-2019279-0	IRFA DIO SULEMAN	FLAT NO:1-402 JEDDAH ARCADE PARKAT ROAD GARDEN WEST NEAR BARBODIN MASJID, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002195-01-2	Current A/C						Pak Rupee					23100		2013-04-12	No Response
61845	1130	Memon Hospital	SDNH	42401-2030007-5	MEHMOOD HASSAN KHAN KHANZAYI	FLAT NO 79 K V S 1 HOSPITAL MANGOPR ROAD KARACHI NO 16, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001123-01-4	Current A/C						Pak Rupee					23700		2013-05-12	No Response
61846	1130	Memon Hospital	SDNH	42501-1351899-0	RUMERA MARY MANSRY	26-298 DRIGH ROAD CANTT BAZAR JAMIED BROTHERS SUPER STORE, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000836-01-2	Current A/C						Pak Rupee					23800		2013-06-21	No Response
61847	1130	Memon Hospital	SDNH	42501-428366-6	FARAZ AZIZ	HOUSE 99, HUMAR TOWN MODEL COLONY MALIK,KARACHIPAKISTAN	Local Currency A/C	1130-0001-002903-01-0	Current A/C						Pak Rupee					24400		2013-12-06	No Response
61848	1130	Memon Hospital	SDNH	42501-5245497-5	MUHAMMAD FERDUS KHAN	641 ST NO 4 BLK NO 4 CHAPAL GRAND CITY NEAR KIRAN HOSP KHL SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001509-01-9	Current A/C						Pak Rupee					25393		2013-07-26	No Response
61849	1130	Memon Hospital	SDNH	42501-5443022-7	WAJED REHMAN	N-140 BLK-9 GULSTAN E JOHAR SCHEME-36 NEAR ANSARI PUBLIC SCHOOL PERALWAN GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002127-01-9	Current A/C						Pak Rupee					25500		2013-06-10	No Response
61850	1130	Memon Hospital	SDNH	42501-6246453-9	FAIZAN MALIK	1100 E-63 NORTH NAZIMABAD BLOCK F KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001683-01-1	Current A/C						Pak Rupee					25820		2013-07-17	No Response
61851	1130	Memon Hospital	SDNH	42501-5809771-3	ABDAR NAZEM	B-523 HAROON BUNGLOWS SCHEME-33 SEC 36-A, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000528-01-0	Current A/C						Pak Rupee					26000		2013-04-11	No Response
61852	1130	Memon Hospital	SDNH	42501-1099942-3	MUHAMMAD SABOOR SIDDIQUI	HOUSE NO:B-178 ZEBRA NAGAR SCHEME-33 NEAR SAFOORA GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001187-01-0	Current A/C						Pak Rupee					26160		2013-04-23	No Response
61853	1130	Memon Hospital	SDNH	42501-0903730-1	MUHAMMAD NASEEM	11 NO:8-27B RIWAZ CO-OP HOUSING SOCIETY SCH-33 SAFOORA GOTH, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001672-01-8	Current A/C						Pak Rupee					26100		2013-01-23	No Response
61854	1130	Memon Hospital	SDNH	42501-8810501-0	FARAZ UR REHMAN	MEDICAL SERVICES DEPTT RU SOUTHERN GAS CO HEAD OFF BL 14 SB SHAM SULEMAN RD G-E IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001605-01-7	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR (conversion)	Rate applied for	Amount Outstanding	Exp. PKR, if any			
61866	1130	Memon Hospital	SDNH	42101-7383458-3	BE AN NZAR	FLAT NO-G-43 MEHROO SQUARE F.B AREA BLOCK-14 , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000011-01-7	Current A/C						Pak Rupee					328.40		2013-03-05	No Response
61867	1130	Memon Hospital	SDNH	42401-9189101-5	NAVEED AHMED	H.NO 999 ST NO 43 BLOCK C, SHEHSAN JINNAH ROAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001711-01-6	Current A/C						Pak Rupee					325.00		2012-02-27	No Response
61868	1130	Memon Hospital	SDNH	42301-2402521-3	MUHAMMAD YASEEN	H.NO.N-41-42 SEC 35A KORANG NO-3-12 GULSHAN E MOHAMMAD CLNY, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-0021-01-3	Current A/C						Pak Rupee					352.00		2012-04-14	No Response
61869	1130	Memon Hospital	SDNH	4101-4499949-3	SYED AHED KAZI REVI	HNO-A-120 KHAYABANE HURE NEW REVYA SOCIETY PHASE B SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002112-01-2	Current A/C						Pak Rupee					365.00		2012-04-13	No Response
61870	1130	Memon Hospital	SDNH	37402-1999660-1	WASEEM FAROOQ	46-16 MAJIED SHE DALMA , , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000707-01-8	Current A/C						Pak Rupee					369.00		2012-04-02	No Response
61871	1130	Memon Hospital	SDNH	21106-4952658-3	TABIR SHAH	SHOP NO-4 MEHRAH MARCHI BLOCK WORKS SHUHEED MAHDOOH BILWAAL, GOTH NR CHAPAL SUN CITY 33, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001506-01-7	Current A/C						Pak Rupee					370.00		2012-12-12	No Response
61872	1130	Memon Hospital	SDNH	42301-1842108-3	IMTIAZ HUSSAIN	BELLYS ARCADE, SHOP 147 THOON WORLD MAIN UNIVERSITY ROAD NEAR SQRANA MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001529-01-8	Current A/C						Pak Rupee					370.00		2012-02-15	No Response
61873	1130	Memon Hospital	SDNH	41301-5107514-2	CHAND BIBI	HOUSE NO A-18 BLOCK 3 STREET NO 11 CHAPAL SUN CITY NEAR KIRAN HOSP KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000892-01-2	Current A/C						Pak Rupee					375.00		2012-10-11	No Response
61874	1130	Memon Hospital	SDNH	42001-8110898-9	JEEHSAN ALI	FLAT NO-G-48B ARCADE SCH-33 NEAR SAFOORA GOTH , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002001-01-9	Current A/C						Pak Rupee					387.00		2012-03-02	No Response
61875	1130	Memon Hospital	SDNH	42301-4042447-3	NSAR MUKESH	MEHON MEDICAL INST NURSING DEPTTY HYDER BUNSHI GABOL RD SAFOORA GOTH KDA SCH-33, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001901-01-2	Current A/C						Pak Rupee					385.00		2012-01-31	No Response
61876	1130	Memon Hospital	SDNH	42301-4452551-7	PRIAL KHAN	H.NO. D-7, SAFOORA CHOWK, UNIVERSITY ROAD, QASIM GABOL, GOTH, POST OFF 9598, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002801-01-5	Current A/C						Pak Rupee					400.00		2012-09-28	No Response
61877	1130	Memon Hospital	SDNH	42301-4788209-3	ALMAS	H.NO L5-20 BLOCK A BAGH E MALIB , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001752-01-9	Current A/C						Pak Rupee					413.00		2012-02-08	No Response
61878	1130	Memon Hospital	SDNH	42301-6668232-5	ABDUL RAZZAQUE	BC 20-8 BILAL COLONY E AREA MALIB KHORRABAR EAST KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000075-01-9	Current A/C						Pak Rupee					420.00		2012-03-12	No Response
61879	1130	Memon Hospital	SDNH	42101-1397818-5	MUHAMMAD MASHTALLAH KHAN	A-50 BLOCK-4 ST NO-7 CHAPAL GRAND CITY , KARACHI, PAKISTAN.	Local Currency A/C	1130-0077-000150-01-7	Saving A/C						Pak Rupee					428.35		2012-07-06	No Response
61880	1130	Memon Hospital	SDNH	42001-457723-7	SYED KAMRAN HAIDER	HOUSE NO-G-112 REVYA SOCIETY PHASE-8 SCHEME-33 NEAR KIRAN HOSPITAL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0078-000909-01-2	Saving A/C						Pak Rupee					426.10		2012-06-30	No Response
61881	1130	Memon Hospital	SDNH	42301-8452780-5	BASHIR AHMED SHAH	A-14 AL MUSLIN HOUSING SOCIETY SECTOR 30-A SCHEME 33 GULZAR E HIRI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0071-000508-01-7	Saving A/C						Pak Rupee					442.00		2012-03-02	No Response
61882	1130	Memon Hospital	SDNH	42301-2952209-5	RAMBEZ	HOUSE NO-1/2 STREET NO 1 ARA BHAR COLONY EYE ROAD IYARI AGRA TA, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001010-01-1	Current A/C						Pak Rupee					450.00		2012-11-05	No Response
61883	1130	Memon Hospital	SDNH	42101-1950688-3	SYED SHAHADAT HUSSAIN REVI	A-62 SAADABAD SOCIETY BLOCK NO-4 GULSHAN E KHAN , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001623-01-9	Current A/C						Pak Rupee					461.00		2012-01-23	No Response
61884	1130	Memon Hospital	SDNH	42025-532380-8	SHUMAILA BLOM	H.NO-404-NEW KIBAL ARAD MAIN CANTT BAZAR DIED ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001620-01-6	Current A/C						Pak Rupee					462.00		2012-06-27	No Response
61885	1130	Memon Hospital	SDNH	45504-3653237-0	NAZIA RAHQUE	H.NO 20/3 BEHAR COLONY JAMSHED RD NO 3/81 , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000445-01-3	Current A/C						Pak Rupee					466.00		2012-06-12	No Response
61886	1130	Memon Hospital	SDNH	42301-8530725-9	ALEEM KANDI	176, GULNOOR BANGLOWS H.NO.5, BRITTO ROAD GARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002040-01-5	Current A/C						Pak Rupee					472.00		2012-05-30	No Response
61887	1130	Memon Hospital	SDNH	42301-4714741-0	TANIA DQ AMEEN MUHAMMAD	FLAT NO. 141, PRIN GILSHAN E NOKOR SOCIETY, SUPARCO ROAD, MEHMOOZ KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002771-01-9	Current A/C						Pak Rupee					478.00		2012-08-28	No Response
61888	1130	Memon Hospital	SDNH	54301-9952521-3	SYED NAJIB ULLAH	AL SADAT OIL AGENCY SHOP 1/2 UNIVERSITY ROAD SHEER KHAN MKT SAFOORA CHOWK, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002622-01-9	Current A/C						Pak Rupee					480.00		2012-10-09	No Response
61889	1130	Memon Hospital	SDNH	42301-1367630-5	GABRIEL STEPHEN	HOUSE # 408 STREET # 09 AZAM BASTI MEHMOODABAD KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001271-01-3	Current A/C						Pak Rupee					486.40		2012-05-03	No Response
61890	1130	Memon Hospital	SDNH	41303-8146260-8	KIRAN MARY	H.NO. B-5/1, BLOCK 7 GULSTAN E-JAHIRAH , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002511-01-6	Current A/C						Pak Rupee					487.00		2012-11-28	No Response
61891	1130	Memon Hospital	SDNH	42301-4773057-6	FAKEHA NAYER	A-242 ST NO 11, BLK-N NORTH NAZMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001219-01-9	Current A/C						Pak Rupee					493.00		2012-09-20	No Response
61892	1130	Memon Hospital	SDNH		MIRAL KIBAL-	Kawal	Local Currency A/C			MIRAL KIBAL(MIRAZIA BIRB)(K/C CLOSED)	Purchase Order / Payment Order	11301052	2012-07-12	OT	Pak Rupee					507.52		2012-07-12	No Response
61893	1130	Memon Hospital	SDNH	42301-9654218-6	NAZISH SAIB ALI	H.NO B-480 HARBON BANGLOWS PHASE 1KDA SCHEME 33 SEC 36-A KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001007-01-9	Current A/C						Pak Rupee					514.00		2012-04-30	No Response
61894	1130	Memon Hospital	SDNH	42301-8433094-8	AFSHAN KIBAL	HOUSE # 1 FN 15/3 KHAAR PAR COLONY MALIB KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001330-01-9	Current A/C						Pak Rupee					526.00		2012-12-03	No Response
61895	1130	Memon Hospital	SDNH	45104-7906055-9	HAZ HUSSAIN	FLAT NO 18 BLOCK A 11 JOHAR COMPLEX MAIN UNIVERSITY ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001727-01-4	Current A/C						Pak Rupee					538.00		2012-10-15	No Response
61896	1130	Memon Hospital	SDNH	42301-2570613-7	MUHAMMAD ASIF TAR	FLAT NO-401-A DADA TERRACE GARDEN WEST SIDE MARKET NINBAR, BROAD, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000579-01-2	Current A/C						Pak Rupee					562.00		2012-08-13	No Response
61897	1130	Memon Hospital	SDNH	42301-9150012-8	RAZIA BEGUM	HOUSE NO-A-98 SACHAL GOTH NEAR PCSB LABORTARY SUPARCO ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000907-01-9	Current A/C						Pak Rupee					570.00		2012-07-20	No Response
61898	1130	Memon Hospital	SDNH	42301-4315616-2	AFSHAN MUHAMMAD	H.NO 28 MORNABAD MODEL COLONY KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001305-01-6	Current A/C						Pak Rupee					583.21		2012-04-05	No Response
61899	1130	Memon Hospital	SDNH	44001-6593747-4	MARIA	HOUSE NO-245 SEC-C ST NO-38 AKHTER COLONY KORANG ROAD , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001993-01-6	Current A/C						Pak Rupee					588.00		2012-04-07	No Response
61900	1130	Memon Hospital	SDNH	42301-4393628-5	SYED AFSHAN ALI SHAH	FLATNO A 34 ARIF ARCADE HYDER BUNSHI GABOL ROAD SAFOORA GOTH KDA SCHEME 33 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001090-01-0	Current A/C						Pak Rupee					614.00		2012-05-23	No Response
61901	1130	Memon Hospital	SDNH	42301-5547262-3	FAHED FEROZ ISMAIL	63 BILK-B SIDCO AVENUE CENTRE OFF YMCA RA LINE , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001740-01-1	Current A/C						Pak Rupee					621.00		2012-05-24	No Response
61902	1130	Memon Hospital	SDNH	42401-2254806-3	HAZEE KAMAL MUHAMMAD KHAN	HOUSE # 1 2860 BLOCK 2 METROVILLE 3RD ARUL HASSAN SPAN MAIN ROAD GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001409-01-9	Current A/C						Pak Rupee					622.00		2012-01-15	No Response
61903	1130	Memon Hospital	SDNH	42301-7568779-5	MUHAMMAD MOHSIN	801-2 RAFIAH E AAM SOCIETY MALIB HULT , KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-001285-01-9	Current A/C						Pak Rupee					748.00		2012-05-07	No Response
61904	1130	Memon Hospital	SDNH	42301-5840681-3	MUHAMMAD ALI	D-287 HOUSE BLOCK-3 NEW DHORAB COLONY GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000471-01-2	Current A/C						Pak Rupee					810.00		2012-05-17	No Response
61905	1130	Memon Hospital	SDNH	42301-3840481-3	MUHAMMAD ALI	D-287 HOUSE BLOCK-3 NEW DHORAB COLONY GULSHAN E KIBAL, KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-000471-01-3	Current A/C						Pak Rupee					813.34		2012-02-23	No Response
61906	1130	Memon Hospital	SDNH	42301-432939-7	BASHIR AHMED	MEHON MEDICAL HOSPITAL, PLOT NO-21, HYDER BUNSHI GABOL, ROAD SAFOORA GOTH, NR KIRAN HOSP KARACHI, PAKISTAN.	Local Currency A/C	1130-0001-002166-01-7	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/SP/DULTDR, CDD)	Instrument No.	Date of Issue	Federal Reserve Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
61929	1130	Memon Hospital	SDNDH	KARACH ELECTRIC SUPPLY COMPANY LTD-ON AC MR. SHABIB BAGI GOMAD CONTRACT CO. SINGAPORE	H NO 6-A, 72 ZEHRA NAGAR, SCH-33 NEAR SAFORA GOTH, , KARACHI	Local Currency AC			SHABIB BAGI, RUBINA SHABIB	Purchase Order / Payment Order	11301446	2012-04-06	OT	Pak Rupee					10,000.00		2012-04-06	No Response
61930	1130	Memon Hospital	SDNDH	PROJECT TRUST FOR POLICE WORKS PROJECT-	HOUSE NO-A-45 BLOCK-3, STREET NOS 5 CHAPRAL SUNCITY, SCHEME-33 GULZAR E HUBLI, KARACHI	Local Currency AC			MAGDOO AHMED SOOMRO	Purchase Order / Payment Order	11301573	2012-03-08	REG	Pak Rupee					10,000.00		2012-03-08	No Response
61931	1130	Memon Hospital	SDNDH	SHUKRAT PERVEZ	HOUSE NO 4-A, 8 AL MUSLIM HOUSING SOCIETY MAIN UNIVERSITY ROAD SCH-33, KARACHI, PAKISTAN.	Local Currency AC	1130-071-000801-01-8	Saving AC							Pak Rupee				13,631.62		2012-07-30	No Response
61932	1130	Memon Hospital	SDNDH	ADIL MUSTOFA	0575 1708 STREET RHY E RAMAT DRA PHASE 4, ,KARACHI,PAKISTAN	Local Currency AC	1130-0001-001116-01-5	Current AC							Pak Rupee				135,324.00		2012-09-25	No Response
61933	1131	Rohar Market	SDNDH	AMIR S/O MUHAMMAD KHAIKQ	H NO 8 BLK B AREA 5/B LANDH NO 6, KARACHI,PAKISTAN	Local Currency AC	1131-0078-005610-01-9	Saving AC							Pak Rupee				0.03		2012-08-10	No Response
61934	1131	Rohar Market	SDNDH	FAHEED KHAN	H NO 1937, AREA 36-R, LANDH COLONY, , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001093-01-9	Current AC							Pak Rupee				0.52		2012-04-19	No Response
61935	1131	Rohar Market	SDNDH	SAMINA W/O ABUL AZIZ	H NO 11-22 AREA 46-C, KORANG, , ,KARACHI,PAKISTAN	Local Currency AC	1131-0076-003031-01-6	Saving AC							Pak Rupee				9.70		2012-19-24	No Response
61936	1131	Rohar Market	SDNDH	SHAMIM	H NO 18A-A, 1, EX SERVICE C H SOCIETY, DEER KHANATO GULSHAN F AKSHAR INSTT MAHIR, KARACHI, PAKISTAN.	Local Currency AC	1131-0078-003096-01-8	Saving AC							Pak Rupee				1.02		2012-05-24	No Response
61937	1131	Rohar Market	SDNDH	MUHAMMAD ZABIB	H NO 35,GULSHAN-E-MOHAMMAD, KORANG NO 3-1-2, ,KARACHI	Local Currency AC			MUHAMMAD ZABIB	Purchase Order / Payment Order	1131-0000	2012-12-28	OT	Pak Rupee					2.00		2012-12-28	No Response
61938	1131	Rohar Market	SDNDH	AKBER ALI	H NO 405, AREA 5-C, LANDH NO 6, ,KARACHI,PAKISTAN	Local Currency AC	1131-0077-007263-01-9	Saving AC							Pak Rupee				2.43		2012-12-21	No Response
61939	1131	Rohar Market	SDNDH	ASIF BIN BASHIR	H NO A-06536-B, ZAMANABAD LANDH NO 1, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001079-01-1	Current AC							Pak Rupee				2.95		2012-05-14	No Response
61940	1131	Rohar Market	SDNDH	M/S. LANDHI MEDICAL STORE	51 36-D, AL WAHD SHOPPING CENTRE, LANDH 5, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-002918-01-9	Current AC							Pak Rupee				3.00		2012-10-01	No Response
61941	1131	Rohar Market	SDNDH	NOUMAN ADIL	ST NO 3 H NO 11 AREA 37-C LANDH 3, ,KARACHI,PAKISTAN	Local Currency AC	1131-0078-004053-01-6	Saving AC							Pak Rupee				5.62		2012-08-09	No Response
61942	1131	Rohar Market	SDNDH	NEAR REGIM, KAMBAN	H F 4057 39, AREA 36-B, LANDH, ,KARACHI,PAKISTAN	Local Currency AC	1131-0071-004041-01-9	Saving AC							Pak Rupee				6.50		2012-11-14	No Response
61943	1131	Rohar Market	SDNDH	SYED WAHID AZHEM	H NO 302, AREA C-1, LANDH 2, ,KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1131-0078-002708-01-0	Saving AC							Pak Rupee				6.82		2012-06-20	No Response
61944	1131	Rohar Market	SDNDH	MUHAMMAD AHMAD SHAHID	B/F, ST OFF RHY E TANGIN PHASE-5, DRA, ,KARACHI,PAKISTAN	Local Currency AC	1131-0078-006259-01-5	Saving AC							Pak Rupee				9.07		2012-11-01	No Response
61945	1131	Rohar Market	SDNDH	MUHAMMAD SHOHAB	H NO D-400, AREA 36-G LANDH, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-005089-01-5	Current AC							Pak Rupee				10.00		2012-12-07	No Response
61946	1131	Rohar Market	SDNDH	MUHAMMAD TARIQ	H NO 10,BLOCK-B,AREA 1-C, LANDH NO 1, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-000743-01-4	Current AC							Pak Rupee				12.00		2012-09-11	No Response
61947	1131	Rohar Market	SDNDH	MUHAMMAD MUNIR KHAN	H NO 80, AREA 3-A, LANDH NO 3, , ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-002128-01-5	Current AC							Pak Rupee				12.30		2012-06-27	No Response
61948	1131	Rohar Market	SDNDH	SALMAN KHAN / MOMINA BIBI	H NO 3 AREA 2-B B/LK 4 LANDH, ,KARACHI,PAKISTAN	Local Currency AC	1131-0078-004067-01-8	Saving AC							Pak Rupee				19.25		2012-08-30	No Response
61949	1131	Rohar Market	SDNDH	MUHAMMAD NASIR	H NO 118, AREA 5-A, LANDH COLONY, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-001577-01-4	Current AC							Pak Rupee				20.00		2012-10-10	No Response
61950	1131	Rohar Market	SDNDH	NASREEN	H NO 784, AREA 3-A, LANDH COLONY, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-002378-01-5	Current AC							Pak Rupee				20.00		2012-04-28	No Response
61951	1131	Rohar Market	SDNDH	KORBA ALI	H NO 727, AREA 37-D, LANDH COLONY, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-002721-01-2	Current AC							Pak Rupee				20.00		2012-02-07	No Response
61952	1131	Rohar Market	SDNDH	MUHAMMAD ATTESHAM BIF AN	FLAT NO C-10-AJ-AZAM APARTMENT GULSHAN E-KHAI, BLOCK-13-A, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-002283-01-1	Current AC							Pak Rupee				20.00		2012-01-21	No Response
61953	1131	Rohar Market	SDNDH	MUHAMMAD NIZAM	H NO 2, ST NO 3, AREA 3-A, LANDH 3-1-2, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001093-01-9	Current AC							Pak Rupee				20.00		2012-01-01	No Response
61954	1131	Rohar Market	SDNDH	MUHAMMAD HABIB	H NO 13,BLOCK-47 AREA 1-D, LANDH NO 1, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001242-01-5	Current AC							Pak Rupee				20.43		2012-06-08	No Response
61955	1131	Rohar Market	SDNDH	NOUMAN SAEED KHAN	H NO 435, SHAMSI VILAS, KHURRAMABAD, LANDH, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-006246-01-4	Current AC							Pak Rupee				30.00		2012-12-07	No Response
61956	1131	Rohar Market	SDNDH	MUHAMMAD SHOHAB AHMED	H NO 3-B 131 LANADH COLONY KHI, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-004719-01-2	Current AC							Pak Rupee				30.00		2012-10-11	No Response
61957	1131	Rohar Market	SDNDH	MUHAMMAD AZAH SHAMIM AKSTER	H NO 15, ST NO 18, AREA 36-B LANDH NO 5, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001051-01-9	Current AC							Pak Rupee				30.00		2012-06-08	No Response
61958	1131	Rohar Market	SDNDH	FARIDA	H NO 13,4TH FLOOR PRINCE ARCADE ATTESHA MAHOL, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-003480-01-1	Current AC							Pak Rupee				30.00		2012-12-13	No Response
61959	1131	Rohar Market	SDNDH	SYEDA NAIYA AB TABBAN	H NO 126,ST NO 2 LANDH NO 1, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-004031-01-9	Current AC							Pak Rupee				30.00		2012-10-15	No Response
61960	1131	Rohar Market	SDNDH	ABDUL WAMAB	H NO A-18, AREA 5-NEW MUZAFFARABAD COLONY, LANDH MAHIR, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-002131-01-8	Current AC							Pak Rupee				40.00		2012-07-20	No Response
61961	1131	Rohar Market	SDNDH	IMRAN	H NO G-082, AREA-G, KORANG NO 5-1-2, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001322-01-7	Current AC							Pak Rupee				40.00		2012-01-10	No Response
61962	1131	Rohar Market	SDNDH	SHAJAZ IMRAN	H NO 30,20,AREA 30/B, LANDH 1, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004481-01-5	Current AC							Pak Rupee				40.20		2012-05-04	No Response
61963	1131	Rohar Market	SDNDH	MUHAMMAD RAFI, MUHAMMAD RAFI	H F 580, AREA 37-B, LANDH 1, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-000011-01-1	Current AC							Pak Rupee				41.00		2012-10-19	No Response
61964	1131	Rohar Market	SDNDH	DANISH ALI	AREA C-1, HNO 10-B, ALANDH NO 1, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-004476-01-8	Current AC							Pak Rupee				50.00		2012-08-13	No Response
61965	1131	Rohar Market	SDNDH	NORMA NARDEEM	H NO 418 ST 417 AREA 37-D LANDH # 1, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003780-01-4	Current AC							Pak Rupee				50.00		2012-02-23	No Response
61966	1131	Rohar Market	SDNDH	JAMEL AHMED	H NO 27-C, DEFENCE VIEW COMM AREA, AKHTAR COLONY, ,KARACHI,PAKISTAN	Local Currency AC	1131-0076-005471-01-0	Saving AC							Pak Rupee				57.40		2012-12-07	No Response
61967	1131	Rohar Market	SDNDH	SHAJAZ AKBAR	AREA 5-C, SEC 49, H NO 5 LANDH NO 6, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-005064-01-0	Current AC							Pak Rupee				62.00		2012-10-02	No Response
61968	1131	Rohar Market	SDNDH	MUHAMMAD AKBAR, MUKHSHANA AKBAR	H NO 71, AREA 36-F, LANDH-5, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001897-01-1	Current AC							Pak Rupee				65.00		2012-06-04	No Response
61969	1131	Rohar Market	SDNDH	ANIS AHMED SHAH	K.E.S.C. COLONY, GULSHAN HADEED H NO 18-A, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-002607-01-3	Current AC							Pak Rupee				65.00		2012-11-30	No Response
61970	1131	Rohar Market	SDNDH	MUHAMMAD AMMAR HUSSAIN	HOUSE NO 484 AREA C-1, LANDH NO 2, KARACHI, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-003198-01-0	Current AC							Pak Rupee				66.40		2012-10-22	No Response
61971	1131	Rohar Market	SDNDH	MUHAMMAD ZIA UR REHMAN	HOUSE NO 3, BLOCK NO 49, AREA - 2-B, LANDH, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-001600-01-8	Current AC							Pak Rupee				70.00		2012-10-25	No Response
61972	1131	Rohar Market	SDNDH	MUHAMMAD KASHIF	H NO A-130, AREA 36-R, ZAMANABAD LANDH NO 1, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003405-01-0	Current AC							Pak Rupee				71.00		2012-01-21	No Response
61973	1131	Rohar Market	SDNDH	TEJMOOR AHMED KHAN	H NO 443 AREA 3-A LANDH 3-1-2, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-004001-01-4	Current AC							Pak Rupee				73.01		2012-11-30	No Response
61974	1131	Rohar Market	SDNDH	ABDUL MUHAMMAD	H NO B-191, KHURRAMABAD LANDH, SEC 37-F, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-005008-01-2	Current AC							Pak Rupee				78.00		2012-10-21	No Response
61975	1131	Rohar Market	SDNDH	SHIRAZ ASGHAR / RANISH ASGHAR	H NO 303, AREA 5-C, LANDH 6, ,KARACHI,PAKISTAN	Local Currency AC	1131-0071-007009-01-5	Saving AC							Pak Rupee				97.10		2012-11-30	No Response
61976	1131	Rohar Market	SDNDH	SANAM SHAHID	BRIGHT FUTURE SECONDARY SCHOOL, NURSERY TO MTRIC, PLOT-465, AREA 37-D, LANDH NO 2, KARACHI, PAKISTAN.	Local Currency AC	1131-0071-003679-01-9	Saving AC							Pak Rupee				88.32		2012-01-31	No Response
61977	1131	Rohar Market	SDNDH	NASEEM ANWER	H NO 51, AREA 12, LANDH NO 37D, , ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-000252-01-5	Current AC							Pak Rupee				91.00		2012-05-17	No Response
61978	1131	Rohar Market	SDNDH	SHAHREEN ATIF	H NO 13118, BRIGHT PORTION, AREA 37-A, LANDH 5-1-2, NEAR MUHAMMAD MAHMOOD SUPERIOR SCH, KARACHI,PAKISTAN	Local Currency AC	1131-0001-003203-01-7	Current AC							Pak Rupee				96.00		2012-12-29	No Response
61979	1131	Rohar Market	SDNDH	MUHAMMAD ARSHAD	H NO B-45GR/FP FRINGLOS MAIR CITY, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003380-01-2	Current AC							Pak Rupee				97.00		2012-06-16	No Response
61980	1131	Rohar Market	SDNDH	IMRAN AHMED	H NO 65-B AREA 4-B LANDH KHI, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-004952-01-1	Current AC							Pak Rupee				99.00		2012-10-31	No Response
61981	1131	Rohar Market	SDNDH	IMRAN KASHEED	H NO 4 AREA 2-B LANDH COLONY BLK 43, ,KARACHI, PAKISTAN.	Local Currency AC	1131-0078-003033-01-5	Saving AC							Pak Rupee				99.05		2012-01-21	No Response
61982	1131	Rohar Market	SDNDH	ABDUSHA BAKSH AZ	H NO 302, AREA C-1, LANDH COLONY, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-004699-01-0	Current AC							Pak Rupee				100.00		2012-12-03	No Response
61983	1131	Rohar Market	SDNDH	SAMBA SHOHAB	H NO 61-A, AREA 36-B ZAMANABAD LANDH NO 1, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-005001-01-8	Current AC							Pak Rupee				100.00		2012-11-23	No Response
61984	1131	Rohar Market	SDNDH	AJAZ AHMED	HOUSE NO 4 STREET NO 98 SEC 4-D LANDH KHI, ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-007134-01-1	Current AC							Pak Rupee				100.00		2012-11-22	No Response
61985	1131	Rohar Market	SDNDH	KHIZAB HAYAT	HOUSE NO 4 ST NO 1 AREA 37-C LANDH NO 1 KHI E-AST, KARACHI,PAKISTAN	Local Currency AC	1131-0001-007171-01-5	Current AC							Pak Rupee				100.00		2012-11-16	No Response
61986	1131	Rohar Market	SDNDH	MUHAMMAD HUMAIR HANIF</																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (HDFC/SLD/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFIX/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Expiry PKR/ currency override	
61992	1131	Rohr Market	SDNSH	42001-2968111-1	SYED ZUBAIR ALI	N-491,SECTOR 44-C, ST-12 KORANGA NO 6 NR GOVT DEGREE COLLEGE, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005543-01-2	Current AC						Pak Rupee				100.00	2013-07-30	No Response
61993	1131	Rohr Market	SDNSH	42001-1941436-1	MUHAMMAD ZABHER	H/NO B-238 ST NO 3 NAI ABBADI CATAL COLONY , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005562-01-6	Current AC						Pak Rupee				100.00	2013-07-30	No Response
61994	1131	Rohr Market	SDNSH	42001-3114095-1	SYED ALI ABAS RUVI	ABAS ELECTRONICS, SHOP NO PLOT NO 10 H-1, D-LANDHI NO 6 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005015-01-2	Current AC						Pak Rupee				100.00	2013-07-27	No Response
61995	1131	Rohr Market	SDNSH	42001-9884317-2	BEHAF NOVAZ	H/NO 87-B AREA 4 C LANDHI 6 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005407-01-2	Current AC						Pak Rupee				100.00	2013-07-28	No Response
61996	1131	Rohr Market	SDNSH	42001-7084664-4	SUMERA DYO MUHAMMAD USMAN	QTR NO 108A AREA 4 D LANDHI CLNY , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005408-01-8	Current AC						Pak Rupee				100.00	2013-07-28	No Response
61997	1131	Rohr Market	SDNSH	42001-2814115-6	SHABANA DYO AHMED ALI	H/NO 8, BLK-36, AREA 4-D LANDHI NO 6 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005203-01-1	Current AC						Pak Rupee				100.00	2013-07-17	No Response
61998	1131	Rohr Market	SDNSH	42001-6199176-7,42001-6773038-4	WAJED MUKHTAR ACHIR BASHARA WAJED	H/NO 5, GALI# 53, AREA 5-D, LANDHI 6 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005113-01-2	Current AC						Pak Rupee				100.00	2013-07-16	No Response
61999	1131	Rohr Market	SDNSH	42001-5211225-3	MUHAMMAD WASEEM	AREA 1-D, H/NO 36-4, LANDHI NO 1 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005474-01-7	Current AC						Pak Rupee				100.00	2013-07-14	No Response
62000	1131	Rohr Market	SDNSH	42001-1111395-1	MUHAMMAD SHAHIDAM	SHOP # TALLAH WALI MARKET LANDHI# 6 KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005171-01-3	Current AC						Pak Rupee				100.00	2013-07-09	No Response
62001	1131	Rohr Market	SDNSH	42001-0651445-7	MUHAMMAD RIZWAN	29-A-0 LANDHI# 6 KARACHI , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005113-01-5	Current AC						Pak Rupee				100.00	2013-07-09	No Response
62002	1131	Rohr Market	SDNSH	42001-1994659-2	SHAHZEEN JAVED	AREA 4D, 57B, LANDHI NO.6 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005018-01-5	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62003	1131	Rohr Market	SDNSH	42001-0886669-5	MUHAMMAD YOUSUF KHAN	HOUSE NO 11 STREET NO 53 AREA 5-D LANDHI , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005076-01-5	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62004	1131	Rohr Market	SDNSH	42001-9060868-1	ABDUL QASIM	HOUSE # 28-3, AREA 5-D, LANDHI # 6 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005020-01-9	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62005	1131	Rohr Market	SDNSH	42001-3633034-3	KALEEM AHMED	HOUSE # 221, J-1 AREA KORANGA NO.5 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005023-01-2	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62006	1131	Rohr Market	SDNSH	42001-5566232-3	SYED SHAH RUKH ALI	H/NO 115 5-C AREA LANDHI# , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005043-01-8	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62007	1131	Rohr Market	SDNSH	42001-8712967-6	MUHAMMAD JAVID	AREA 4D, 57B, LANDHI NO.6 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005013-01-0	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62008	1131	Rohr Market	SDNSH	42001-64040733-7	MUHAMMAD SHAHID	SHOP NO 2 ALAMGIR MCT LANDHI NO 1 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005009-01-6	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62009	1131	Rohr Market	SDNSH	42001-7584663-7	UMAIR ASHFAQ	HOUSE # 191, AREA 4-D LANDHI , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005047-01-0	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62010	1131	Rohr Market	SDNSH	42001-1372595-1	NAZAR ALI	HOUSE # C-11, AREA 5 LANDHI # 6 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005044-01-7	Current AC						Pak Rupee				100.00	2013-07-06	No Response
62011	1131	Rohr Market	SDNSH	42000-8439139-2	FARMEEDA BEGUM	H/NO 5 BLK 57 AREA 3-B PORTION-A LANDHI COLONY , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003741-01-7	Current AC						Pak Rupee				100.00	2013-06-18	No Response
62012	1131	Rohr Market	SDNSH	42001-3454314-4	SABINA MENTAZ	QRT NO 4-A-79-A LANDHI , , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004620-01-9	Current AC						Pak Rupee				100.00	2013-05-34	No Response
62013	1131	Rohr Market	SDNSH	42001-267676-7	WASEEM UDIN	H/NO 35,ST NO 6, AREA 37-LANDHI NO 1 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004635-01-1	Current AC						Pak Rupee				100.00	2013-05-15	No Response
62014	1131	Rohr Market	SDNSH	42001-3371333-3	ASHRAF ALI	H/NO 484, AREA 3-A BLOCK-49A, LANDHI NO 1 NEW MADRA MUSLIM ANJUMAN, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003921-01-5	Current AC						Pak Rupee				100.00	2013-04-02	No Response
62015	1131	Rohr Market	SDNSH	42001-5613122-7	MUHAMMAD NOQAN MAQDOOD	ARTISTE- GARMENTS INDUPLYT PLOT NO 53-54-71,72,SECTOR-28 KORANGA INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004100-01-4	Current AC						Pak Rupee				100.00	2013-01-21	No Response
62016	1131	Rohr Market	SDNSH	42001-4549616-5	SHABEEL RAZA	ARTISTE- GARMENTS INDUPLYT PLOT NO 53-54-71,72,SECTOR-28 KORANGA INDUSTRIAL AREA, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004095-01-6	Current AC						Pak Rupee				100.00	2013-01-21	No Response
62017	1131	Rohr Market	SDNSH		CHIEF ACCOUNTING OFFICER KARACHI PORT TRUST-	H/NO B133, ANAMI COLONY , KORANGA IND AREA , , KARACHI	Local Currency AC		JAVED ALI MORIS NOMAN SHEHZAD AMREEN	Purchase Order / Payment Order	11314093	2012-06-06	FED	Pak Rupee				100.00	2013-06-06	No Response	
62018	1131	Rohr Market	SDNSH		CHIEF ACCOUNTS OFFICER KARACHI PORT TRUST-	H/NO 128, 37-C , , LANDHI NO 4 , , KARACHI	Local Currency AC		NEDA SHARIF	Purchase Order / Payment Order	11314054	2012-05-29	FED	Pak Rupee				100.00	2013-05-29	No Response	
62019	1131	Rohr Market	SDNSH		CHIEF ACCOUNTS OFFICER KARACHI PORT TRUST-	H/NO 128, 37-C , , LANDHI NO 4 , , KARACHI	Local Currency AC		NEDA SHARIF	Purchase Order / Payment Order	11314053	2012-05-29	FED	Pak Rupee				100.00	2013-05-29	No Response	
62020	1131	Rohr Market	SDNSH		CHIEF ACCOUNTING OFFICER KARACHI PORT TRUST-	H/NO 3,BLOCK 2 , AREA 2B , , KARACHI	Local Currency AC		ZUBAIR AHMED	Purchase Order / Payment Order	11314001	2012-05-14	FED	Pak Rupee				100.00	2013-05-14	No Response	
62021	1131	Rohr Market	SDNSH		CHIEF ACCOUNT OFFICER, RPT-	H/NO 177, AREA 36-A , , LANDHI NO 2 12 , , KARACHI	Local Currency AC		MUHAMMAD DANISH ALAM KHAN	Purchase Order / Payment Order	11314018	2012-05-22	FED	Pak Rupee				100.00	2013-05-22	No Response	
62022	1131	Rohr Market	SDNSH		CHIEF ACCOUNT OFFICER, RPT-	H/NO 187 , AREA 4-A , , LANDHI 4 , , KARACHI	Local Currency AC		RAG RAMEES ALAM KHAN	Purchase Order / Payment Order	11313515	2012-03-05	FED	Pak Rupee				100.00	2013-03-05	No Response	
62023	1131	Rohr Market	SDNSH		MUHAMMAD SHABBAZ WALI	KARACHI	Local Currency AC		MUHAMMAD SHABBAZ WALI (AC CLOSED)	Purchase Order / Payment Order	11314207	2012-08-04	OT	Pak Rupee				100.00	2013-08-04	No Response	
62024	1131	Rohr Market	SDNSH		MAQDOOD YO MUHAMMED YOUSUF	KARACHI	Local Currency AC		MAQDOOD YO MUHAMMAD YOUSUF (AC CLOSED)	Purchase Order / Payment Order	11314206	2012-08-04	OT	Pak Rupee				100.00	2013-08-04	No Response	
62025	1131	Rohr Market	SDNSH		MUHAMMAD FARHIM	KARACHI	Local Currency AC		MUHAMMAD FARHIM (AC CLOSED)	Purchase Order / Payment Order	11314205	2012-08-04	OT	Pak Rupee				100.00	2013-08-04	No Response	
62026	1131	Rohr Market	SDNSH		MUHAMMAD JAVID SHARIF	KARACHI	Local Currency AC		MUHAMMAD JAVID SHARIF (AC CLOSED)	Purchase Order / Payment Order	11314204	2012-08-27	OT	Pak Rupee				100.00	2013-08-27	No Response	
62027	1131	Rohr Market	SDNSH	42001-0264839-6	MARIYA DYO SHAMIM AHMED	H/NO 51,AREA 5-C, LANDHI NO 4,NEAR MILLAT SCHOOL ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-005536-01-3	Current AC						Pak Rupee				100.00	2013-08-13	No Response
62028	1131	Rohr Market	SDNSH	42001-0652911-3	MUHAMMAD ABB	QRT NO 163A, BLK-5 DUGH COLONY , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004624-01-8	Current AC						Pak Rupee				101.00	2013-05-16	No Response
62029	1131	Rohr Market	SDNSH	42001-8375537-9	ABDUL BAZZAZ	HOUSE NO 61-A,STREET NO 3 AREA 37-C, LANDHI NO 3 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005052-01-6	Current AC						Pak Rupee				105.00	2013-12-14	No Response
62030	1131	Rohr Market	SDNSH	42001-5818633-7	MUHAMMAD ARID	STANDARD ELECTRO GENERATOR WORKS, AL SYED CENTER SEAHIMARA KARACHI, PAKISTAN	Local Currency AC	1131-0001-006030-01-0	Current AC						Pak Rupee				110.00	2013-12-31	No Response
62031	1131	Rohr Market	SDNSH	42001-4142644-1	MWASEEM KHAN	H/NO 18ACORWAY NO 521, ANAM YASH SOCIETY PHASE 1, MALIK,KARACHI,PAKISTAN	Local Currency AC	1131-0001-003077-01-3	Current AC						Pak Rupee				110.00	2013-09-28	No Response
62032	1131	Rohr Market	SDNSH	42000-8397808-3	MUHAMMAD FARVAZ	H/NO 4-A RAHIM BUKHSH TRUST LANDHI NO 3 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004354-01-1	Current AC						Pak Rupee				112.00	2013-04-19	No Response
62033	1131	Rohr Market	SDNSH	42001-0209741-5	MUHAMMAD DANISH KHAN	H/NO 12, ST NO 2, AREA 37-C, LANDHI 4 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005200-01-1	Current AC						Pak Rupee				113.00	2013-03-30	No Response
62034	1131	Rohr Market	SDNSH	42001-1929434-5	SYED UMAR ALI	HOUSE NO 3,BLOCK NO 27, AREA 5-B, LANDHI 5 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003120-01-7	Current AC						Pak Rupee				117.00	2013-05-21	No Response
62035	1131	Rohr Market	SDNSH	42001-1356747-5	ANWAR ABBAS	BANK AL HABIB LTD BAHIR MKT BR PLOT NO 322, AREA 37-C, LANDHI TOWNSHIP, KARACHI, PAKISTAN.	Local Currency AC	1131-0071-003707-01-8	Saving AC						Pak Rupee				118.76	2013-03-28	No Response
62036	1131	Rohr Market	SDNSH	42001-3053039-9	ZABHER UDIN	H/NO 205, AREA 2-C, LANDHI NO 3-12 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001428-01-4	Current AC						Pak Rupee				120.00	2013-09-28	No Response
62037	1131	Rohr Market	SDNSH	42001-3292083-0	MARIYAM IMRAN	H/NO 61, AREA 5-A, LANDHI , , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001584-01-3	Current AC						Pak Rupee				120.00	2013-02-21	No Response
62038	1131	Rohr Market	SDNSH	42001-2367501-5	MOHTER KHAN	AREA F-21,ABOOR COLONY, LANDHI , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-000224-01-6	Current AC						Pak Rupee				120.00	2013-01-04	No Response
62039	1131	Rohr Market	SDNSH	42001-9557421-1	ALBIN SAHEH	H/NO 8-BULFARQOQ VILA 3-A AREA 37-C, ST NO 28-B-29 DEIN SHARABI LANDHI NO 3,KARACHI, PAKISTAN	Local Currency AC	1131-0001-004207-01-3	Current AC						Pak Rupee				121.00	2013-08-01	No Response
62040	1131	Rohr Market	SDNSH	42001-6268119-5	MUSALMAN	4015, KORANGA NO 2-12 H/NO 45, KORANGA NO 2 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0070-004401-01-4	Saving AC						Pak Rupee				126.90	2013-06-05	No Response
62041	1131	Rohr Market	SDNSH	37405-4073609-9	MUHAMMAD NAVIED IQBAL	H/NO 187, 1ST FLOOR,H/NO 580 AREA C1, LANDHI-2 , , KARACHI, PAKISTAN	Local Currency AC	1131-0001-001472-01-8	Current AC						Pak Rupee				145.00	2013-09-28	No Response
62042	1131	Rohr Market	SDNSH	42001-0443913-9	ASGHAR HUSSAN	H/NO 2,STREET NO 2 AREA 5-D, LANDHI NO 1 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-000807-01-3	Current AC						Pak Rupee				145.20	2013-08-28	No Response
62043	1131	Rohr Market	SDNSH	42001-5672576-9	MUHAMMAD FARAL HUSSAN	H/NO 8,ST NO 30,AREA 3-B, NEAR NOORAN HASSILLANDHI 4 , , ,KARACHI,PAKISTAN	Local Currency AC	1131-0001-000251-01-9	Current AC						Pak Rupee				147.00	2013-09-04	No Response
62044	1131	Rohr Market	SDNSH	42001-2149958-1	FARAZ AHMED	H/NO 5,STREET NO 5 AREA 36-B, LANDHI NO 4 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001096-01-2	Current AC						Pak Rupee				152.00	2013-07-27	No Response
62045	1131	Rohr Market	SDNSH	42001-7108704-5	ATIF JAMIL	H/NO 8-B,STREET NO 1 AREA 37-C, FAROQ VILLA LANDHI NO 3,KARACHI, PAKISTAN	Local Currency AC	1131-0001-001087-01-7	Current AC						Pak Rupee				155.83	2013-08-23	No Response
62046	1131	Rohr Market	SDNSH	42001-7871823-0	EMAN	H/NO 3, AREA 3-B, BLOCK-34, LANDHI 4 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003548-01-3	Current AC						Pak Rupee				15		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Passport No	Name	Address	Nature of the Deposit (B.C.Y. or L.F.F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF CSD)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp.PCBs successful				
62055	1131	Robur Market	SINDH	42101-1715529-7	SHARIZAD HISHAD AHMED	B-431 SARFENA TOWER SAKH HASSAN KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-000601-01-3	Current A/C											100.00			2012-01-23	No Response	
62056	1131	Robur Market	SINDH	42101-6267265-3	MUHAMMAD WASEF ALI KHAN	H.NO.351, AREA 5/A, LANDH# 5 , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-002357-01-0	Current A/C											100.00			2012-01-06	No Response	
62057	1131	Robur Market	SINDH	23106-5951348-7	MUHAMMAD SALEEM	PLOT NO.13, OPP. PLOT NO.724 AREA 4/D, LANDH# 6 , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-000239-01-2	Current A/C											100.00			2012-06-29	No Response	
62058	1131	Robur Market	SINDH	42101-6684215-1	MUHAMMAD KASHEF	H.NO.082, AREA C-1, LANDH# 1 , ,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1131-0070-003209-01-2	Saving A/C											193.29			2012-05-07	No Response	
62059	1131	Robur Market	SINDH	42101-4379229-2 24239-4093071-0	MUHAMMAD NASIR / KIRAN SAEF	H.NO. 102, GALI# 4, AREA 37- C, LANDH# KARACHI,PAKISTAN	Local Currency A/C	1131-0071-006149-01-4	Saving A/C											193.58			2012-10-01	No Response	
62060	1131	Robur Market	SINDH	42101-4460732-8	SHUMAILA	H.NO.8, ST NO.19, AREA 3-B, LANDH# , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-000901-01-6	Current A/C											193.68			2012-06-01	No Response	
62061	1131	Robur Market	SINDH	42101-9524962-3	MUHAMMAD SHAHEED KHAN	HOUSE NO 463,GALI# 5 AREA 44-C, LANDH# # 6 , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-000527-01-4	Current A/C											200.00			2012-12-07	No Response	
62062	1131	Robur Market	SINDH	42101-0427397-3	MUHAMMAD MEHROOB	HOUSE # 1372 SECTOR 51/C KORANG NO. 6 , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003998-01-1	Current A/C											200.00			2012-11-02	No Response	
62063	1131	Robur Market	SINDH	42101-1362867-8	AFSAR ALI	H.NO 7, GALI NO.01, AREA 4-C, LANDH# NO.4 , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003095-01-7	Current A/C											200.00			2012-10-25	No Response	
62064	1131	Robur Market	SINDH	42101-7705191-7	ABDUL WAHEED	H.NO 353, AREA 5-A, LANDH# NO 5 , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-006142-01-9	Current A/C											200.00			2012-10-02	No Response	
62065	1131	Robur Market	SINDH	42101-1049605-5	ZEESHAN ALI	H.NO. 32/A, AREA 5/D, LANDH# NO.5 , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002727-01-4	Current A/C											200.00			2012-09-28	No Response	
62066	1131	Robur Market	SINDH	42101-7098746-7	MUHAMMAD AHSAN ALAN	H.NO.76-4, AREA 4-C, LANDH# , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-002939-01-9	Current A/C											200.00			2012-07-06	No Response	
62067	1131	Robur Market	SINDH		T.M.A, LANDH# TOWN- , ,KARACHI	H.NO.231, KORANG-5, SEC-36-C , , LANDH# , ,KARACHI	Local Currency A/C		MOIN AKHTER	Purchase Order / Payment Order	11314274	2012-10-09	PSO	Paik Request					200.00			2012-10-09	No Response		
62068	1131	Robur Market	SINDH		T.M.A, LANDH# TOWN- , ,KARACHI	H.NO.231, KORANG-5, SEC-36-C , , LANDH# , ,KARACHI	Local Currency A/C		MOIN AKHTER	Purchase Order / Payment Order	11314275	2012-10-09	PSO	Paik Request					200.00			2012-10-09	No Response		
62069	1131	Robur Market	SINDH		T.M.A, LANDH# TOWN- , ,KARACHI	H.NO.231, KORANG-5, SEC-36-C , , LANDH# , ,KARACHI	Local Currency A/C		MOIN AKHTER	Purchase Order / Payment Order	11314277	2012-10-09	PSO	Paik Request					200.00			2012-10-09	No Response		
62070	1131	Robur Market	SINDH		KHALIL AHMED- , ,KARACHI		Local Currency A/C		KHALIL AHMED(S.A.C. CLOSED)	Purchase Order / Payment Order	11314432	2012-09-17	OT	Paik Request					200.92			2012-09-17	No Response		
62071	1131	Robur Market	SINDH	42101-1400718-1	HASIAAN ZA USMANI	ARTISTIC GARMENT INDUSTRIES PVT LTD PLOT NO 53/4 SEC 28 KORANG INDUSTRIAL AREA,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-004007-01-8	Current A/C											200.00			2012-10-08	No Response	
62072	1131	Robur Market	SINDH	42101-6678651-7	MUHAMMAD ABDI	H.NO.9,AREA 2/B,BLOCK-16, LANDH# , ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-001285-01-1	Current A/C											200.50			2012-09-12	No Response	
62073	1131	Robur Market	SINDH	42101-6510523-1	MUHAMMAD HADH	H.NO.9, ST NO.41, AREA 2-D, LANDH# , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-001009-01-7	Current A/C											210.00			2012-07-31	No Response	
62074	1131	Robur Market	SINDH	42101-5455105-5	MOHSIN NUNHAZ	H.NO.87-8, AREA 4-C, LANDH# COLONY, BIN QASIM , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-000824-01-2	Current A/C											211.00			2012-01-03	No Response	
62075	1131	Robur Market	SINDH	42101-2168186-7	FARIED AHMED	H.NO 80 AREA 5/A LANDH# NO 5 KHE EAST , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-005711-01-6	Current A/C											210.00			2012-10-09	No Response	
62076	1131	Robur Market	SINDH	42101-6411740-1	AL-ASHRAF ENTERPRISES	H.NO.3,BLOCK NO.22 AREA 3-B, LANDH# NO.11-2 , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-003140-01-9	Current A/C											218.75			2012-01-13	No Response	
62077	1131	Robur Market	SINDH	42101-0711532-3	MUHAMMAD MIRJAM	H.NO 1,STREET NO.77 AREA 3-B, LANDH# NO.4 , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-000796-01-1	Current A/C											220.00			2012-04-21	No Response	
62078	1131	Robur Market	SINDH	42101-8577927-9	BAZA KHAN	H.NO.4-437, SHAHID COLONY, AREA 36-G, LANDH# , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-000377-01-0	Current A/C											220.00			2012-04-03	No Response	
62079	1131	Robur Market	SINDH	42101-4391098-5	ASHRAF ALJEEM	H.NO 6, BLOCK NO 73 AREA 2-B, LANDH# NO 1 BARBAR MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-003753-01-1	Current A/C											220.00			2012-07-27	No Response	
62080	1131	Robur Market	SINDH	42101-4091532-6	MUHAMMAD DANISH	H.NO.4610, AREA 2-B, LANDH# 2, NEAR AHMED MASUD , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-003209-01-3	Current A/C											222.00			2012-03-08	No Response	
62081	1131	Robur Market	SINDH	42101-4323817-7	ZULFIKAR ALI	H.NO.318, ST NO.21, AREA 37/C, LANDH# 3 , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0070-001008-01-1	Saving A/C											224.49			2012-06-06	No Response	
62082	1131	Robur Market	SINDH	42101-9125159-0	SADMA ABDUL KIBRIUZZ	H.NO.6,ST NO.62,AREA 4/A, LANDH# NO.5 , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-001151-01-0	Current A/C											227.70			2012-03-19	No Response	
62083	1131	Robur Market	SINDH	42101-3265888-0	NAZNEEN AFZAL	H.NO.1 AREA 37/A LANDH# 4 NEAR JUBILEE SNACKS BAR , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003739-01-3	Current A/C											230.00			2012-09-10	No Response	
62084	1131	Robur Market	SINDH	42101-5485138-6	ABIDA BANO	H.NO.507 AREA 37/D, LANDH# NO.3 , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-002050-01-0	Current A/C											230.00			2012-05-09	No Response	
62085	1131	Robur Market	SINDH		ALIK CDS- , ,KARACHI	H.NO.211 AREA 36/D LANDH#1, NO 5-12 KHE , , ,KARACHI	Local Currency A/C		HAZAN AKHTAR	Purchase Order / Payment Order	11314419	2012-09-14	OT	Paik Request					250.00			2012-09-14	No Response		
62086	1131	Robur Market	SINDH		ALIK CDS- , ,KARACHI	BARBER MARKET, LANDH# , , ,KARACHI	Local Currency A/C		FUNDING A/C,PSO-ED	Purchase Order / Payment Order	11314417	2012-09-14	OT	Paik Request					250.00			2012-09-14	No Response		
62087	1131	Robur Market	SINDH		ALIK CDS- , ,KARACHI	BARBER MARKET, LANDH# , , ,KARACHI	Local Currency A/C		FUNDING A/C,PSO-ED	Purchase Order / Payment Order	11314418	2012-09-14	OT	Paik Request					250.00			2012-09-14	No Response		
62088	1131	Robur Market	SINDH	42101-4998789-2	LAJQ UN NISA	H.NO.080,ST NO.2, AREA 37-B, LANDH# NO.1 , , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-001190-01-7	Current A/C											255.00			2012-10-30	No Response	
62089	1131	Robur Market	SINDH	42101-0421237-7	FAKEDDIN SIDDIQUEE	H.NO-C-09, AREA 37/F, KHURRAM ABAD, LANDH# 2 , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002396-01-3	Current A/C											260.00			2012-12-10	No Response	
62090	1131	Robur Market	SINDH	42101-4963809-3	ABIRAN MIRZA	80/6 SEC 5-D NEW KARACHI , ,KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003141-01-2	Current A/C											267.80			2012-05-26	No Response	
62091	1131	Robur Market	SINDH	42101-3895231-9	WAIED	86-101, AREA 37-B, LANDH# 01, BARAKUR VARIJANGI COLONY NEAR SONERI MASUD AND INDAH GROUND, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003158-01-3	Current A/C											274.00			2012-11-23	No Response	
62092	1131	Robur Market	SINDH	42101-0045179-0	FARIANA	HOUSE#3,STREET#1, AREA 2-B, LANDH#02 , ,KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-003124-01-5	Current A/C											276.00			2012-04-05	No Response	
62093	1131	Robur Market	SINDH	42101-4613010-2	SHAHIDA PARVEEN	H.NO.0172,BANDHUR VAR JAN COLONY SECTOR 39-B, LANDH# , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-001218-01-0	Current A/C											280.25			2012-09-24	No Response	
62094	1131	Robur Market	SINDH	42101-3619132-1	MUHAMMAD ZEESHAN	H.NO.01,BLOCK-67, AREA 2-B, LANDH# , ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-000880-01-9	Current A/C											281.31			2012-08-16	No Response	
62095	1131	Robur Market	SINDH	42101-3011450-5	NADEEM SADEEM	H.NO 23, ST NO 4 AREA 36-B, LANDH# NEAR SHAHEEN SCHOOL, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-003115-01-0	Current A/C											282.00			20		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, or LFI-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, COD)	Instrument No.	Date of Issue	Federal Provincial or Local Govt	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR/USD/INR/other
62118	1131	Rohar Market	SINDH	42001-8959875-3	URAD AKHTAR KHAN	H NO 221, AREA 36/F, LANDH 4 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-00240-01-0	Current AC						Pak Rupee				50.00	2013-05-09	No Response
62119	1131	Rohar Market	SINDH	42001-9915108-7	HAZI ZUBAIR KHAN	H NO 537 SEC 37C LANDH KH1 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004295-01-0	Current AC						Pak Rupee				329.40	2013-07-19	No Response
62120	1131	Rohar Market	SINDH		REGISTERAR UROD UNIVERSITY ABDUL HAQ CAMPUS-KARACHI	FULAST UNIVERSITY Rd, Block 9 Gohar-e-Iqbal, Karachi, Karachi City, South	Local Currency AC			SYED USMAN UL HASAN	Purchase Order / Payment Order	11314000	2012-05-14	FED	Pak Rupee				300.00	2013-05-14	No Response
62121	1131	Rohar Market	SINDH	42001-2010420-0	ZULABIDIA ABBAS	H NO 122, AREA 3/A, LANDH COLONY , KARACHI, PAKISTAN	Local Currency AC	1131-0001-004003-01-2	Current AC						Pak Rupee				366.50	2012-10-19	No Response
62122	1131	Rohar Market	SINDH	42001-0384192-3	WASEEM ALI	H NO 1/09, AREA 36-D, LANDH 4 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003546-01-0	Current AC						Pak Rupee				300.00	2012-07-17	No Response
62123	1131	Rohar Market	SINDH	42001-6400468-7	ABDUL SHAMAZAD	H NO 737 37-B AREA LANDH1 , , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004166-01-3	Current AC						Pak Rupee				370.00	2013-06-21	No Response
62124	1131	Rohar Market	SINDH	42001-1050969-1	SYED SAOQI MUHAMMAD	H NO C-10K FUTURE COLONY LANDH , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003334-01-4	Current AC						Pak Rupee				370.00	2012-02-09	No Response
62125	1131	Rohar Market	SINDH	42001-6121100-7	MUHAMMAD UMER KHAN	H NO 907 AREA 5-D LANDH NO 6 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004357-01-4	Current AC						Pak Rupee				371.00	2013-04-05	No Response
62126	1131	Rohar Market	SINDH	42001-8721980-0	BIFAY ALI	H NO B-447 MARKET KORANGA KORANGA NO 6 , KARACHI, PAKISTAN	Local Currency AC	1131-0071-000000-01-0	Saving AC						Pak Rupee				382.44	2013-09-20	No Response
62127	1131	Rohar Market	SINDH	42001-8792121-4	ZUBAIR AHMED	H NO 3, BLOCK 2, AREA 3, LANDH COLONY , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004346-01-3	Current AC						Pak Rupee				384.00	2013-05-28	No Response
62128	1131	Rohar Market	SINDH	42001-0002780-7	MUHAMMAD UMAM KHAN	HOUSE NO 7 STREET NO 4 AREA 2-A LANDH , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000153-01-0	Current AC						Pak Rupee				385.00	2013-08-03	No Response
62129	1131	Rohar Market	SINDH	42001-7201840-7	MUHAMMAD ZUBAIR	H NO 130, AREA 37-A LANDH NO 2 SHAH KHALID COLONY , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003955-01-5	Current AC						Pak Rupee				385.00	2012-03-27	No Response
62130	1131	Rohar Market	SINDH	42001-5568136-3	NAVEED ASGHAR	H NO 4, AREA 36/D, BLOCK 1-A LANDH , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003958-01-0	Current AC						Pak Rupee				387.00	2013-01-31	No Response
62131	1131	Rohar Market	SINDH	42001-9409129-7	FAYYAZ KHAN	H NO 307, MOHALLAH UROD NAGAR KORANGA NO 5, SECTOR 36-C , KARACHI, PAKISTAN	Local Currency AC	1131-0001-007306-01-0	Current AC						Pak Rupee				400.00	2013-12-31	No Response
62132	1131	Rohar Market	SINDH	42001-5782161-2	NAJMA BEGUM	H NO 45, GALI NO 36-B LANDH , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000616-01-2	Current AC						Pak Rupee				400.00	2013-12-26	No Response
62133	1131	Rohar Market	SINDH	42001-9406349-0	JAMIDA BEGUM	H NO 3731, GALI NO 15, AREA 36G, LANDH NO 4, NR DRAMKA WAPDA, KARACHI, PAKISTAN	Local Currency AC	1131-0001-007770-01-4	Current AC						Pak Rupee				400.00	2012-12-24	No Response
62134	1131	Rohar Market	SINDH	42001-5347009-4	SALAMA WOI MUHAMMAD DANISH	H NO 30, AREA 3-A, LANDH NO 3 , , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000601-01-5	Current AC						Pak Rupee				400.00	2013-12-31	No Response
62135	1131	Rohar Market	SINDH	42001-7800961-6	FIZAH BENSHEH	HOUSE NO 9/9 AREA 1-C LANDH NO 1 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000325-01-0	Current AC						Pak Rupee				400.00	2013-12-18	No Response
62136	1131	Rohar Market	SINDH	42001-6840207-3	MANSOOR ALI	H NO 128ST NO 3 AREA 37-D LANDH , KARACHI, PAKISTAN	Local Currency AC	1131-0001-004485-01-0	Current AC						Pak Rupee				400.00	2012-12-17	No Response
62137	1131	Rohar Market	SINDH	42001-7342646-5	MUHAMMAD UMAR	HOUSE NO 31/10 AREA 5-C LANDH NO 6 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-007135-01-2	Current AC						Pak Rupee				400.00	2013-11-23	No Response
62138	1131	Rohar Market	SINDH	42001-1931115-7	MUHAMMAD FARHAN ABBAS	HOUSE NO 42 AREA 4-D LANDH NO 6 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-005454-01-4	Current AC						Pak Rupee				400.00	2013-11-23	No Response
62139	1131	Rohar Market	SINDH	42001-1340063-2	SHABANA ERUM	H NO C-103, BUGH KORANGA GULSHAN MILAT SECTION C-10 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-007008-01-0	Current AC						Pak Rupee				400.00	2013-11-06	No Response
62140	1131	Rohar Market	SINDH	42001-7113073-7	MEHSHAD AHMED	H NO 7100 GALI NO 15 AREA 37-D LANDH, KARACHI, PAKISTAN	Local Currency AC	1131-0001-000353-01-4	Current AC						Pak Rupee				400.00	2013-11-06	No Response
62141	1131	Rohar Market	SINDH	37405-0297040-2	SHIRAZ UN NISA	H NO 47, AREA 1 - C, LANDH 2 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000374-01-0	Current AC						Pak Rupee				400.00	2013-11-06	No Response
62142	1131	Rohar Market	SINDH	42001-7131004-1	MIRZA AHSANAD BANG	H NO 643 GALI NO 17 AREA 37-D LANDH NO 2 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000365-01-0	Current AC						Pak Rupee				400.00	2013-11-05	No Response
62143	1131	Rohar Market	SINDH	42001-6570901-3	MUHAMMAD KAMRAN	HOUSE NO 58-09, AREA 37-B KHIDRA ABAD LANDH NO 1 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000293-01-1	Current AC						Pak Rupee				400.00	2013-10-17	No Response
62144	1131	Rohar Market	SINDH	42001-3981253-0	FUNAD AHMED	H NO 242, KORANGA NO 1 SECTOR 32B, KARACHI EAST , KARACHI, PAKISTAN	Local Currency AC	1131-0001-005939-01-0	Current AC						Pak Rupee				400.00	2013-10-09	No Response
62145	1131	Rohar Market	SINDH	42001-1444077-0	SAGHIR SHAHID	H NO 323, AREA 5-D LANDH NO 6 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-003705-01-0	Current AC						Pak Rupee				400.00	2013-09-22	No Response
62146	1131	Rohar Market	SINDH	42001-6975576-5	SHAHBUNIZ ALI	H NO 5 AREA 5-C LANDH BLK 43 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-005605-01-0	Current AC						Pak Rupee				400.00	2013-09-07	No Response
62147	1131	Rohar Market	SINDH	42001-40191818-0	SALEEM KHAN S/O F AHMOOQUL KHAN	H NO 94 AREA 36-D LANDH KH1 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000043-01-0	Current AC						Pak Rupee				400.00	2013-09-03	No Response
62148	1131	Rohar Market	SINDH	42001-3255383-7	SALEH MUSTAFA SIDDIQUI	H NO 207, AREA 4D, LANDH NO 6 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-002716-01-1	Current AC						Pak Rupee				400.00	2013-08-29	No Response
62149	1131	Rohar Market	SINDH	42001-4000001-0	BARIA KHAN	H NO 731/5-D, LANDH NO 6 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-005081-01-0	Current AC						Pak Rupee				400.00	2013-08-16	No Response
62150	1131	Rohar Market	SINDH	42001-1152962-1	M UMAMIR ABBAS	H NO 676, AREA 4-D, LANDH , KARACHI, PAKISTAN	Local Currency AC	1131-0001-003463-01-1	Current AC						Pak Rupee				400.00	2013-08-03	No Response
62151	1131	Rohar Market	SINDH	42001-7153003-7	ZARLINE INTERNATIONAL	H NO 203, BLOCK-2, SHAH FARUK COLONY , KARACHI, PAKISTAN	Local Currency AC	1131-0001-003630-01-3	Current AC						Pak Rupee				400.00	2013-08-02	No Response
62152	1131	Rohar Market	SINDH	42001-5404077-4	ABDUL RAZZAK	H NO 437 AREA 5-D LANDH NO 6 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003504-01-2	Current AC						Pak Rupee				400.00	2013-07-30	No Response
62153	1131	Rohar Market	SINDH	42001-7802998-0	SHAFI ULLAH S/O AZIZ ULLAH	H NO 9, AREA 5-D, BLK-43, LANDH , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005200-01-0	Current AC						Pak Rupee				400.00	2013-07-26	No Response
62154	1131	Rohar Market	SINDH	42001-6903603-9	YASIR MASSEH	H NO 801, OPP. H NO 709, AREA 37/B, LANDH 1 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-001583-01-2	Current AC						Pak Rupee				400.00	2013-07-21	No Response
62155	1131	Rohar Market	SINDH	42001-3971066-1	MUHAMMAD KASHIF	H NO 3/963 AREA 74 BUNNA GUBBA WALA KORANGA 4 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005441-01-0	Current AC						Pak Rupee				400.00	2013-07-20	No Response
62156	1131	Rohar Market	SINDH	42001-6053278-5	MUHAMMAD SAID	HOUSE NO 7, BLOCK 86 AREA 4C, LANDH NO , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005440-01-0	Current AC						Pak Rupee				400.00	2013-07-20	No Response
62157	1131	Rohar Market	SINDH	42001-8243964-7	HASSAN MEER	GOMMEER ELECTRONICS, MAIN ROAD, NEAR BISMILLAH MASSID, LANDH-6, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003395-01-2	Current AC						Pak Rupee				400.00	2013-07-20	No Response
62158	1131	Rohar Market	SINDH	42001-5397772-0	MUHAMMAD FARAL	H NO 37, STREET NO 05 36-B, LANDH NO 05 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003520-01-0	Current AC						Pak Rupee				400.00	2013-07-18	No Response
62159	1131	Rohar Market	SINDH	42001-1107204-0	ADHA NAHAZ	H NO 2, AREA 2/B, ST NO 5A LANDH NO 3 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-004071-01-5	Current AC						Pak Rupee				400.00	2013-07-17	No Response
62160	1131	Rohar Market	SINDH	42001-1343047-1	ABDUL MUBEEN	HOUSE NO 403 AREA 4-D LANDH NO 6 KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-005149-01-4	Current AC						Pak Rupee				400.00	2013-07-16	No Response
62161	1131	Rohar Market	SINDH	42001-6324065-6	TAMIRA BANO	H NO 2, BLOCK-4 AREA 4-A LANDH NO 4 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004062-01-4	Current AC						Pak Rupee				400.00	2013-05-18	No Response
62162	1131	Rohar Market	SINDH	42001-4375409-0	BARIA MASOOD	H NO 3, AREA 36/D, ST NO 2A LANDH , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004061-01-5	Current AC						Pak Rupee				400.00	2013-05-10	No Response
62163	1131	Rohar Market	SINDH	42001-8786178-5	REZWAN KHAN	HOUSE NO 44 ST NO 19 36-B LANDH NO 5 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004167-01-4	Current AC						Pak Rupee				400.00	2013-04-16	No Response
62164	1131	Rohar Market	SINDH	42001-4124038-7	SYED AHIF ALI	P NO B-02, AREA 37F & 37H RAMBAGH LANDH , KARACHI, PAKISTAN	Local Currency AC	1131-0001-003902-01-0	Current AC						Pak Rupee				400.00	2013-03-29	No Response
62165	1131	Rohar Market	SINDH	42001-7997802-0	MUHAMMAD BIRAHIM	H NO 439 AREA 3-C, LANDH , KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004366-01-5	Current AC						Pak Rupee				400.00	2013-03-21	No Response
62166	1131	Rohar Market	SINDH	42001-3522108-1	MUHAMMAD ISMAIL KHAN	H NO 174 AREA 3/A LANDH NO 3 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-004311-01-0	Current AC						Pak Rupee				400.00	2013-03-08	No Response
62167	1131	Rohar Market	SINDH	42001-6725081-3	ASIF MASOOD	H NO 342 37B AREA LANDH 1 NEAR TAYYABA MASOOD , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003702-01-2	Current AC						Pak Rupee				400.00	2013-02-09	No Response
62168	1131	Rohar Market	SINDH	42000-6302703-7	MUHAMMAD BIRAHIM	H NO 08L AREA 37/B, LANDH 1 NEAR MASOOD-E-KHIDRA , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003961-01-3	Current AC						Pak Rupee				400.00	2013-02-09	No Response
62169	1131	Rohar Market	SINDH	42001-2761471-0	SALIM KHAN	H NO 479 AREA 37-B LANDH 1 , KARACHI, PAKISTAN.	Local Currency AC	1131-0001-003955-01-1	Current AC						Pak Rupee				400.00	2013-02-09	No Response
62170	1131	Rohar Market	SINDH		SHAGZAD SO MUHAMMAD SABIR.	SABIR CHICKEN AND BIRD CENTRE , SHOP NO 301 NEAR BAHAM BARGHAH , BARAH MASROOF LANDH NO 3 , KARACHI,	Local Currency AC			SHAGZAD SO MUHAMMAD SABIR	Purchase Order / Payment Order	11314402	2012-09-24	OT	Pak Rupee				400.00	2013-09-24	No Response
62171	1131	Rohar Market	SINDH		TARIQ KHAN GHORU	H NO 129, ST NO 8 , SECTOR NO 37-C, LANDH NO 7, BAKER MIT, KARACHI.	Local Currency AC			TARIQ KHAN GHORU	Purchase Order / Payment Order	11314096	2012-06-07	OT	Pak Rupee				400.00	2013-06-07	No Response
62172	1131	Rohar Market	SINDH	42001-6343283-5	MUHAMMAD KAMEL	H NO 2018, AREA 11-C, LANDH NO 1 , KARACHI, PAKISTAN	Local Currency AC	1131-0001-000345-01-2	Current AC						Pak Rupee				400.00	2013-12-07	No Response
62173	1131	Rohar Market	SINDH	4200																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FID/PLD/BLT/OTR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESK PKR outstanding as per records	Last date of deposit or withdrawal	
62181	1131	Rohar Market	SDNDH	SALEHA JABEEN	H NO 477, AREA C-1, LANDH-1 , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002017-01-1	Current A/C							Paik Repay				450.00		2013-01-18	No Response
62182	1131	Rohar Market	SDNDH	SYED MUHAMMAD NUSRAL	HNO1126STNO2, SECTOR 37/DJ,LANDH NO1 , KARACHI,PAKISTAN	Local Currency A/C	1131-0001-001145-01-2	Current A/C							Paik Repay				459.25		2013-11-12	No Response
62183	1131	Rohar Market	SDNDH	WASEEM JAMEED	H NO 2014,MAREED COLONY LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-003457-01-2	Current A/C							Paik Repay				455.00		2013-10-08	No Response
62184	1131	Rohar Market	SDNDH	MUHAMMAD SHAHID ANWAR	HNO17327 NO17, AREA 4-B,LANDHI , KARACHI,PAKISTAN	Local Currency A/C	1131-0001-002099-01-3	Current A/C							Paik Repay				455.00		2012-09-27	No Response
62185	1131	Rohar Market	SDNDH	AMBEREN D/O ABU TALIB	H NO 413, AREA 4-C, LANDHI NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-000046-01-2	Current A/C							Paik Repay				461.00		2012-11-13	No Response
62186	1131	Rohar Market	SDNDH	MUHAMMAD AMRUTER	H NO 1013 ST NO 101 AREA 1-L D,LANDH NO 1 , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-004064-01-3	Current A/C							Paik Repay				468.00		2013-04-25	No Response
62187	1131	Rohar Market	SDNDH	ASMA NAZ	HNO155,36/LANDH NO5 , KARACHI,PAKISTAN	Local Currency A/C	1131-0001-003341-01-3	Current A/C							Paik Repay				470.00		2012-11-03	No Response
62188	1131	Rohar Market	SDNDH	MUHAMMAD KHALEEL UR REHMAN	A/COV, T1 WING,BHITTAI RANGERS 36 B, OLD MARGE, GARDEN, NEAR EED GAH GROUND, LANDHI-KARACHI,PAKISTAN	Local Currency A/C	1131-0001-001001-01-3	Current A/C							Paik Repay				470.00		2013-08-07	No Response
62189	1131	Rohar Market	SDNDH	HANIFA SHABIR KH	HNO456 AREA C-1 LANDHI NO2 , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003201-01-2	Current A/C							Paik Repay				487.00		2013-02-28	No Response
62190	1131	Rohar Market	SDNDH	MUHAMMAD YOUSAF / SHAMA NAZ	H NO342 AREA 37/C LANDHI , KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1131-0078-003605-01-0	Saving A/C							Paik Repay				489.46		2012-03-12	No Response
62191	1131	Rohar Market	SDNDH	MUSEEFA	H NO305, KESC NO3, AREA 5/C BHAI ABAD, LANDHI-KARACHI,PAKISTAN	Local Currency A/C	1131-0001-003285-01-0	Current A/C							Paik Repay				490.00		2012-09-03	No Response
62192	1131	Rohar Market	SDNDH	FAREZANA BI	H NO 3-A,MC,AREA 36-C, SHARP COLONY LANDHI NO4 NEAR QADRI MASJID, KARACHI, PAKISTAN	Local Currency A/C	1131-0071-005542-01-0	Saving A/C							Paik Repay				497.18		2012-07-31	No Response
62193	1131	Rohar Market	SDNDH	MUHAMMAD SHAFIQ	H NO 2-SH,AREA KORANGI NO2 SECTOR 41-A , KARACHI,PAKISTAN	Local Currency A/C	1131-0001-004225-01-5	Current A/C							Paik Repay				500.00		2013-12-24	No Response
62194	1131	Rohar Market	SDNDH	MUHAMMAD FARUQ	HNO1,AREA 4-D, BLOCK-21, LANDH NO4 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005493-01-1	Current A/C							Paik Repay				500.00		2012-10-31	No Response
62195	1131	Rohar Market	SDNDH	SYED MUHAMMAD ISHAQ	H NO 2 ST NO 50 4-D AREA 1,LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005366-01-7	Current A/C							Paik Repay				500.00		2012-10-11	No Response
62196	1131	Rohar Market	SDNDH	MUHAMMAD NEREL	HOUSE F 409, 4-D LANDH F 6 , KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005049-01-3	Current A/C							Paik Repay				500.00		2012-10-01	No Response
62197	1131	Rohar Market	SDNDH	MUHAMMAD SAMIR KHAN	H NO 26/5, AREA 4-D,LANDH NO 6 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005295-01-1	Current A/C							Paik Repay				500.00		2012-09-14	No Response
62198	1131	Rohar Market	SDNDH	UZMA ANWAL	H NO 7, ST NO 76, AREA 4-D, LANDH NO 6 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005262-01-0	Current A/C							Paik Repay				500.00		2012-09-04	No Response
62199	1131	Rohar Market	SDNDH	ABUSALAN SANOWAR	H NO 36, ST NO 13, AREA 36-B, LANDH NO 5 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-004872-01-0	Current A/C							Paik Repay				500.00		2012-09-23	No Response
62200	1131	Rohar Market	SDNDH	DANISH MUMTAZ	H NO A-1, MOH BHUTTO NAGAR LANDHI MALIR ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-004517-01-8	Current A/C							Paik Repay				500.00		2013-08-11	No Response
62201	1131	Rohar Market	SDNDH	BADAR ALI	H NO 76, AREA 40-C, KORANGI NO 1-12 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005523-01-0	Current A/C							Paik Repay				500.00		2013-08-03	No Response
62202	1131	Rohar Market	SDNDH	MUHAMMAD AFZAL	H NO3, BLK-54, AREA 5/D LANDH NO4 , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-005114-01-2	Current A/C							Paik Repay				500.00		2012-07-10	No Response
62203	1131	Rohar Market	SDNDH	IMRAN EL AH	FLAT NO101 FRIENDS CORNER KORANGI NO3 OPP SULTAN HOSPITAL, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-005112-01-0	Current A/C							Paik Repay				500.00		2012-07-09	No Response
62204	1131	Rohar Market	SDNDH	WASQAR KHALID	HOME NO 3 ST NO 87 AREA NO 4-A,LANDH NO 4 , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-004040-01-3	Current A/C							Paik Repay				500.00		2012-06-15	No Response
62205	1131	Rohar Market	SDNDH		FELIST University Rd, Block 9 Gulshan-e Iqbal, Karachi, Karachi City, South	Local Currency A/C			FUNDING AC POS-ED	Purchase Order / Payment Order	11313709	2012-04-06	FED	Paik Repay				500.00		2012-04-06	No Response	
62206	1131	Rohar Market	SDNDH	THE GRACE TECHNOLOGIES	SHOP NO1, 2,3,PLLOT NO1-A,361, KORANGA-6 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-002095-01-2	Current A/C							Paik Repay				535.00		2012-12-14	No Response
62207	1131	Rohar Market	SDNDH	HANIFA BEGUM	H NO2,AREA 1-D,BLOCK-07 LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1131-0071-003704-01-1	Saving A/C							Paik Repay				545.10		2012-09-24	No Response
62208	1131	Rohar Market	SDNDH	SABIR AG BANO	H NO316, ST NO21, AREA 37/C, LANDHI-3 , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002215-01-0	Current A/C							Paik Repay				570.00		2012-04-20	No Response
62209	1131	Rohar Market	SDNDH	NAVEED AHMED	H NO 80, AREA 5-A, LANDH NO 5 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005712-01-7	Current A/C							Paik Repay				586.00		2012-11-12	No Response
62210	1131	Rohar Market	SDNDH	BANO KHATUN	H NO 2, ST NO 12, AREA 4/D, LANDH NO 6 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-007280-01-0	Current A/C							Paik Repay				600.00		2012-12-26	No Response
62211	1131	Rohar Market	SDNDH	AZAM KHAN	HOUSE NO 566, AREA 37-B,LANDH NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-006240-01-0	Current A/C							Paik Repay				600.00		2012-10-15	No Response
62212	1131	Rohar Market	SDNDH		PAKISTAN MEDICAL & DENTAL COUNCIL , KARACHI	Local Currency A/C			FUNDING AC POS-ED	Purchase Order / Payment Order	11314400	2012-09-11	FED	Paik Repay				600.00		2012-09-11	No Response	
62213	1131	Rohar Market	SDNDH	MUHAMMAD TORHEED KHAN	H V 25, STREET-03A, AREA 36-B,LANDH NO4 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-007177-01-2	Current A/C							Paik Repay				610.00		2012-12-11	No Response
62214	1131	Rohar Market	SDNDH	MUHAMMAD AHSAN RAHIM	H NO1,AREA 5-D,LANDH NO6 BLOCK-4,NEAR ZAHED DOOP BOKO ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005081-01-2	Current A/C							Paik Repay				610.00		2012-11-13	No Response
62215	1131	Rohar Market	SDNDH	ABULBARI AHMED KHAN	H NO 10, AREA 4-A, BLOCK-41, LANDHI-4 ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-001492-01-2	Current A/C							Paik Repay				620.00		2012-06-20	No Response
62216	1131	Rohar Market	SDNDH	MUHAMMAD AYUB	HOUSE NO 36 AREA KORANGI-5 SECTOR 361-A , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-000560-01-3	Current A/C							Paik Repay				630.00		2013-03-20	No Response
62217	1131	Rohar Market	SDNDH	HASNAN BAGE	B-1,ELFABOQ VILLAGE 37-C, LANDHI NO3 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-004079-01-7	Current A/C							Paik Repay				630.00		2012-09-07	No Response
62218	1131	Rohar Market	SDNDH	MUHAMMAD ZAHED KHAN	FLAT NO1-C-209, 2ND FLOOR, FRIEND SHOPPING MALL, KORANGI NO4-KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002103-01-2	Current A/C							Paik Repay				641.00		2012-02-29	No Response
62219	1131	Rohar Market	SDNDH	MUHAMMAD MON KHAN	PLOT NO4,BLOCK-19, SECTOR-5/D,LANDHI ,KARACHI, PAKISTAN	Local Currency A/C	1131-0071-001205-01-3	Saving A/C							Paik Repay				642.90		2013-05-10	No Response
62220	1131	Rohar Market	SDNDH	JILLI FIKAR ALI	H NO 37/9, AREA 1-C, LANDH NO 1 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-004950-01-0	Current A/C							Paik Repay				650.00		2012-09-17	No Response
62221	1131	Rohar Market	SDNDH	GULAM MOHREDDIN	H NO30,7, AREA 4-A, LANDHI-5 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-003209-01-3	Current A/C							Paik Repay				693.00		2012-11-01	No Response
62222	1131	Rohar Market	SDNDH	MUHAMMAD FAZAN	H NO2,ST NO37,AREA 5-C, LANDH NO 6 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0071-007251-01-1	Saving A/C							Paik Repay				694.49		2012-12-20	No Response
62223	1131	Rohar Market	SDNDH	MUHAMMAD YOUSUF	HOUSE NO L2/D SEC 48/C KORANGI NO2 2-12 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0071-007096-01-2	Saving A/C							Paik Repay				697.65		2012-11-15	No Response
62224	1131	Rohar Market	SDNDH	ANIF ATRQ	H NO 4,AREA 3-B, BLOCK 52,LANDH NO4 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-006154-01-3	Current A/C							Paik Repay				700.00		2012-09-28	No Response
62225	1131	Rohar Market	SDNDH	SHANSHER KHAN	H NO 162, AREA 3-A, LANDH-3 NEAR REHMANA MASJID ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002905-01-0	Current A/C							Paik Repay				700.00		2012-06-20	No Response
62226	1131	Rohar Market	SDNDH	DUX PAK AGING	PLOT NO 42409, AREA 36-G DOUBLE ROAD, SHARP COLONY LANDHI-KARACHI,PAKISTAN	Local Currency A/C	1131-0001-006200-01-5	Current A/C							Paik Repay				710.00		2012-10-25	No Response
62227	1131	Rohar Market	SDNDH	MUHAMMAD YAMZEN	QTR NO-200, AREA 5/D, LANDHI ,KARACHI, PAKISTAN	Local Currency A/C	1131-0071-005451-01-0	Saving A/C							Paik Repay				720.10		2012-07-20	No Response
62228	1131	Rohar Market	SDNDH	FARAH NAZ	HOUSE NO H-378, SHERABAD SECTOR 36-C ,KARACHI,PAKISTAN	Local Currency A/C	1131-0078-007030-01-1	Saving A/C							Paik Repay				724.49		2012-10-25	No Response
62229	1131	Rohar Market	SDNDH	MUHAMMAD AZHAR QURESHI	H NO 6,245, ZAMANABAD, LANDHI NO4, SECTOR 36-B ,KARACHI,PAKISTAN	Local Currency A/C	1131-0071-006552-01-3	Saving A/C							Paik Repay				729.07		2012-12-12	No Response
62230	1131	Rohar Market	SDNDH	SHANSH ANID ALI SHERQIZI	H NO 1, AREA 4-C, LANDH 6 BLOCK-1 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0078-009301-01-5	Saving A/C							Paik Repay				741.30		2012-10-11	No Response
62231	1131	Rohar Market	SDNDH	MUHAMMAD ASLAM	H NO 914, AREA 5-D,LANDH NO 6 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0001-005178-01-0	Current A/C							Paik Repay				743.00		2012-12-17	No Response
62232	1131	Rohar Market	SDNDH	AZHAR ALI SADIQ/ AZHAR ALI SADIQ	H NO313,AREA 36-E, LANDH NO5 1-2 ,KARACHI,PAKISTAN	Local Currency A/C	1131-0078-007245-01-0	Saving A/C							Paik Repay				745.44		2012-12-20	No Response
62233	1131	Rohar Market	SDNDH	SATTA D MUHAMMAD AHMED	H NO 1 POLICE STATION LANDH NO 4 , KARACHI, PAKISTAN	Local Currency A/C	1131-0078-004309-01-7	Saving A/C							Paik Repay				748.45		2012-04-12	No Response
62234	1131	Rohar Market	SDNDH	SHAHIM WASEEM	H NO 803, AREA 37-Q, LANDHI-1 , KARACHI, PAKISTAN	Local Currency A/C	1131-0078-004162-01-4	Saving A/C							Paik Repay				753.83		2012-02-10	No Response
62235	1131	Rohar Market	SDNDH	FATIMA BIBI	H NO 236, AREA 37-A, SHAH KHALED KH, LANDH NO 2 , KARACHI, PAKISTAN	Local Currency A/C	1131-0078-004718-01-0	Saving A/C							Paik Repay				754.41		2013-07-16	No Response
62236	1131	Rohar Market	SDNDH	MUHAMMAD BUTAZ KHAN	HOME 4-D-15 PMPT COLONY LANDHI NEAR BIN QUSIM ,KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003728-01-0	Current A/C							Paik Repay				760.00		2012-01-19	No Response
62237	1131	Rohar Market	SDNDH	SHAMIEDA	PLOT NO-20, AREA 36/D, LANDHI COLONY , KARACHI, PAKISTAN	Local Currency A/C	1131-0078-003373-01-7	Saving A/C							Paik Repay				772.04		2012-06-12	No Response
62238																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION								Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Expiry Date/overrun	Last date of deposit or withdrawal	
62244	1131	Rohar Market	SDNSH	42091-4363836-9	ABDUL QADIR ILANI	H.NO 10 BLK NO 43 AREA 4-D LANDH NO 6, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005363-01-4	Current A/C						Pak Rupee					900.00		2013-12-26	No Response
62245	1131	Rohar Market	SDNSH	3110-0852186-5	AFTAB HUSSAIN	HOUSE NO 06/GALI 9 I ZAMINABAD AREA 36-B LANDH# 4, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005228-01-6	Current A/C						Pak Rupee					900.00		2013-12-07	No Response
62246	1131	Rohar Market	SDNSH	42091-4979715-3	MUHAMMAD ASHQU SHARIF	HOUSE NO 102 GALLI NO 4 LABOUR SQUARE KORANGA 1-I/2 SEC 35 KARACHI/PAKISTAN	Local Currency A/C	1131-0001-007126-01-1	Current A/C						Pak Rupee					900.00		2013-11-20	No Response
62247	1131	Rohar Market	SDNSH	42091-0106277-5	MUHAMMAD MUQJEM ANSARI	H.NO 177 5, AREA 4-B LANDH# COLONY NO 6/NEAR SECTOR 03, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-007089-01-6	Current A/C						Pak Rupee					900.00		2012-10-11	No Response
62248	1131	Rohar Market	SDNSH	42091-4593116-1	MUHAMMAD RAFIQ	H.NO A-617, ST NO 7, AREA 36-G SHARIF COLONY, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005930-01-0	Current A/C						Pak Rupee					900.00		2012-10-03	No Response
62249	1131	Rohar Market	SDNSH	42091-4010068-0	AHMED NABI	H.NO 03, AREA 4-C, LANDH NO 6 TOWN SHOP, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005984-01-6	Current A/C						Pak Rupee					900.00		2012-09-26	No Response
62250	1131	Rohar Market	SDNSH	42091-7611434-6	AMRA KANWAL	H.NO 27A, AREA C-1, LANDH NO 2, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-006079-01-1	Current A/C						Pak Rupee					900.00		2012-09-24	No Response
62251	1131	Rohar Market	SDNSH	42091-6312009-2	SHAKIBA PARVEEN	H.NO 18B, AREA 5-B, LANDH, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005037-01-7	Current A/C						Pak Rupee					900.00		2012-09-18	No Response
62252	1131	Rohar Market	SDNSH	42091-1807786-5	OBIAQ S/O MESHTAQ	H.NO 345, SEC 36C, KORANGA NO 5, K- AREA, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005792-01-7	Current A/C						Pak Rupee					900.00		2012-09-05	No Response
62253	1131	Rohar Market	SDNSH	42091-1493251-5	SYED MANSOOR AHMED	H.NO 08 BLK 30 AREA 4-D LANDH NO 6 KH, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005728-01-5	Current A/C						Pak Rupee					900.00		2012-08-29	No Response
62254	1131	Rohar Market	SDNSH	42091-2041284-4	KANWAL FATMA	H.NO 10, AREA 4/D, ST NO 30 LANDH NO 6, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005909-01-0	Current A/C						Pak Rupee					900.00		2012-08-24	No Response
62255	1131	Rohar Market	SDNSH	42091-1602078-3	MALIK NAZIR AHMED	H.NO 12-A, AREA C-1 LANDH, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-004994-01-5	Current A/C						Pak Rupee					900.00		2012-08-05	No Response
62256	1131	Rohar Market	SDNSH	42091-9503093-8	NOORHEEN W/O SYED BETAZ ALI	H.NO 4 AREA 5-B, LANDH NO 6 BLK 2 KHU/ARACH/PAKISTAN	Local Currency A/C	1131-0001-005646-01-6	Current A/C						Pak Rupee					900.00		2012-08-05	No Response
62257	1131	Rohar Market	SDNSH	42091-3338032-5	MUHAMMAD TARIQ	H.NO. B- 124, SECTOR 51-B, KORANGA- 6, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-006304-01-2	Current A/C						Pak Rupee					900.00		2012-08-08	No Response
62258	1131	Rohar Market	SDNSH	42091-3951563-2	FARIHA SALEEM	H.NO 1, AREA 4-D, GALI NO 73, LANDH NO 5, NR. AMRI, GHAFOR SWEETS, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-005532-01-0	Current A/C						Pak Rupee					900.00		2012-07-26	No Response
62259	1131	Rohar Market	SDNSH	42091-0122638-1	MUHAMMAD SHOSH	H.NO 8, GALI NO 34, AREA 5-D LANDH NO 6, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-005498-01-0	Current A/C						Pak Rupee					900.00		2012-07-24	No Response
62260	1131	Rohar Market	SDNSH	42091-6344077-1	MUTAHIR ABHAS	CU MUTAHIR ABHAS ALINDHLM SHOP -315, AREA 36- C- 3, NEAR STADIUM QAZAFI MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-005308-01-3	Current A/C						Pak Rupee					900.00		2012-07-20	No Response
62261	1131	Rohar Market	SDNSH	42091-5433063-5	MUHAMMAD SALEEM	H.NO 47, AREA 35-A, KORANGA NO 5, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-005376-01-0	Current A/C						Pak Rupee					900.00		2012-07-20	No Response
62262	1131	Rohar Market	SDNSH	42091-6080168-6,42091-3110153-4	MUHAMMAD SALEEM / SHAMDA BEGUM	ST W 15 SEC. 36C, SHARIF COLONY LANDH# , KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-004923-01-0	Current A/C						Pak Rupee					900.00		2012-07-20	No Response
62263	1131	Rohar Market	SDNSH	42091-3803795-7	MUHAMMAD ARSAL TARIQ	H.NO 17 AREA 5 C LANDH# , KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-005270-01-2	Current A/C						Pak Rupee					900.00		2012-07-20	No Response
62264	1131	Rohar Market	SDNSH	42091-2893214-1	SHERON ABDEL WAHAB	ABDUL GHAFOR ABDUL JABBAR SWEETS MAIN ROAD- LANDH# 6-K, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-005356-01-5	Current A/C						Pak Rupee					900.00		2012-07-20	No Response
62265	1131	Rohar Market	SDNSH	42091-1644446-1	MUHAMMAD ZEESHAN YAQOUB	H.NO 1210, AREA 4-A, LANDH NO 4, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-004800-01-4	Current A/C						Pak Rupee					900.00		2012-07-05	No Response
62266	1131	Rohar Market	SDNSH	42091-0353916-7	ASHWAZIA HASSAN	H.NO 772, AREA 37/D, LANDH, KARACHI, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-004790-01-0	Current A/C						Pak Rupee					900.00		2012-06-04	No Response
62267	1131	Rohar Market	SDNSH	42091-1771033-4	PARVEEZ BEGUM	H.NO 63 ST NO 3 POLICE LINE LANDH NO 4, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-004784-01-3	Current A/C						Pak Rupee					900.00		2012-06-04	No Response
62268	1131	Rohar Market	SDNSH	42091-1521834-7	MUHAMMAD HAMEED	H.NO 21-A, AREA 3-A, LANDH NO 4, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-004609-01-0	Current A/C						Pak Rupee					900.00		2012-05-28	No Response
62269	1131	Rohar Market	SDNSH	42091-4560380-0	NOHAL MAZIN	H.NO 0-B, SEC 1-D LANDH#2, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-004377-01-6	Current A/C						Pak Rupee					900.00		2012-04-19	No Response
62270	1131	Rohar Market	SDNSH	42091-5680465-7	TARIK KHAN	H.NO 8-A, 43A, KHURAMABAD AREA 37-B & 1J, LANDH NO 22, KARACH, PAKISTAN.	Local Currency A/C	1131-0001-004400-01-0	Current A/C						Pak Rupee					900.00		2012-04-16	No Response
62271	1131	Rohar Market	SDNSH	42091-1934336-5	MUHAMMAD ZAWWAD	H.NO 6-465, ZAMANABAD LANDH NO 36-B, LANDH NO 4, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-003706-01-6	Current A/C						Pak Rupee					900.00		2012-03-09	No Response
62272	1131	Rohar Market	SDNSH	9630-62951384-5	SHAUJAT JAVED	AS PAINT, SHOP # 275, BABAR MARKET, LANDH, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-002471-01-0	Current A/C						Pak Rupee					955.00		2012-10-18	No Response
62273	1131	Rohar Market	SDNSH	42091-0524910-5,42091-4062862-9	FARAZ AHMED/RAZ AHMED	B-272-37-B & 1, KHURAMABAD LANDH NO 2, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-003067-01-4	Current A/C						Pak Rupee					920.00		2012-05-05	No Response
62274	1131	Rohar Market	SDNSH	42091-9115306-3	AAMBI ALI	H.NO 002, AREA 3-A, LANDH, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-001902-01-0	Current A/C						Pak Rupee					920.00		2012-03-05	No Response
62275	1131	Rohar Market	SDNSH	42091-0779196-5	MUHAMMAD HAMEED	H.NO 8 MOHALLA 53 LANDH 6 DAKHANA 5-D LANDH, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005051-01-2	Current A/C						Pak Rupee					1,000.00		2012-10-10	No Response
62276	1131	Rohar Market	SDNSH	42091-4761444-1	ANIS AHMED	HABIB ELECTRIC STORE, 4-D, 601-B, SHOP NO 1, LANDH NO 4, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-003575-01-6	Current A/C						Pak Rupee					1,000.00		2012-09-28	No Response
62277	1131	Rohar Market	SDNSH		PRINCIPAL SHAHEED MORTAHMA BENAZIR BRUTTO MEDICAL COLLEGE, LYARI	H.NO 3, ST NO 43 LANDH 4, AREA 3B, KARACHI	Local Currency A/C			MUNIBA KANWAL	Purchase Order / Payment Order	1131-0432	2012-11-20	PBO					1,000.00		2012-11-20	No Response	
62278	1131	Rohar Market	SDNSH		PRINCIPAL SHAHEED MORTAHMA BENAZIR BRUTTO MEDICAL COLLEGE, LYARI	H.NO 3, ST NO 43 LANDH 4, AREA 3B, KARACHI	Local Currency A/C			MUNIBA KANWAL	Purchase Order / Payment Order	1131-0433	2012-11-20	PBO					1,000.00		2012-11-20	No Response	
62279	1131	Rohar Market	SDNSH		UNIVERSITY OF KARACHI- B1 Circular Rd, Karachi, Karachi City, South		Local Currency A/C			NOOR UD DIN / ZEENAB NOOR UD DIN	Purchase Order / Payment Order	11313715	2012-03-26	PBO					1,000.00		2012-03-26	No Response	
62280	1131	Rohar Market	SDNSH		IQRA UNIVERSITY- Shalimar-Milla Rd, Delineer view Phase 2 Phase 2 Delineer View Housing Society, Karachi, Karachi City, South 75500		Local Currency A/C			ABDUL ADEEL	Purchase Order / Payment Order	11314361	2012-09-04	OT					1,000.00		2012-09-04	No Response	
62281	1131	Rohar Market	SDNSH		IQRA UNIVERSITY- Shalimar-Milla Rd, Delineer view Phase 2 Phase 2 Delineer View Housing Society, Karachi, Karachi City, South 75500		Local Currency A/C			MUSTAFAHAB ARSALAN	Purchase Order / Payment Order	1131-4232	2012-07-17	OT					1,000.00		2012-07-17	No Response	
62282	1131	Rohar Market	SDNSH		AHMED BAZA, KARACHI		Local Currency A/C			AHMED BAZA (A/C CLOSED)	Purchase Order / Payment Order	1131-4284	2012-08-04	OT					1,000.00		2012-08-04	No Response	
62283	1131	Rohar Market	SDNSH	42091-3473063-3	ZAFAR AKHTAR	H.NO B-272, KORANGA NO 6, KARACHI/PAKISTAN	Local Currency A/C	1131-0071-009029-01-0	Saving A/C						Pak Rupee					1,025.85		2013-11-19	No Response
62284	1131	Rohar Market	SDNSH	42091-4980376-0	BEHAN KHAN	SHOP NO 1 & 2 H NO 7 AREA 36-E LANDH NO 5 I 2, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-002777-01-0	Current A/C						Pak Rupee					1,057.00		2012-09-20	No Response
62285	1131	Rohar Market	SDNSH	13101-5253410-3	ABDUL LATIF	H.NO 41-42 ST NO 8, MOHALLAH NEW MUZAFFAR ABAD LANDH BLOCK-H, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-004299-01-3	Current A/C						Pak Rupee					1,082.00		2012-06-14	No Response
62286	1131	Rohar Market	SDNSH	42091-0722999-3	AZHAR UMAM	H.NO 3, AREA 37-C, LANDH# 4, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1131-0071-001470-01-4	Saving A/C						Pak Rupee					1,084.07		2012-01-30	No Response
62287	1131	Rohar Market	SDNSH	42091-3995100-8	BLQUEES BEGUM	H.NO 10, STREET NO 12 AREA 36-C, LANDH NO 4, KARACHI/PAKISTAN	Local Currency A/C	1131-0001-005984-01-6	Current A/C						Pak Rupee					1,100.00		2012-09-24	No Response
62288	1131	Rohar Market	SDNSH	42091-9054767-1	RAIA MUHAMMAD MORRIS	H.NO B-1140, ST NO 3, AREA 36-G BAHM COLONY, LANDH NO 6, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-000181-01-6	Current A/C						Pak Rupee					1,120.00		2012-06-12	No Response
62289	1131	Rohar Market	SDNSH	42091-0772952-1	MUHAMMAD ALI	H.NO 141, AREA 4-A, LANDH NO 4, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-001413-01-7	Current A/C						Pak Rupee					1,122.00		2012-02-20	No Response
62290	1131	Rohar Market	SDNSH	42091-4615584-3	MUHAMMAD AMIR	H.NO 240, AREA 4-B, LANDH NO 5 I 2, NEAR HUDA MAJID, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-004208-01-0	Current A/C						Pak Rupee					1,120.00		2012-02-10	No Response
62291	1131	Rohar Market	SDNSH	42091-69849172-7,42091-6984918-8	KHUSHEED BEGUM/SHERIKH MUKHTAR AHMED	FLAT NO 03-13 BAZA RESIDENCY MALIB, KARACHI/PAKISTAN	Local Currency A/C	1131-0077-004826-01-7	Saving A/C						Pak Rupee					1,205.14		2012-11-20	No Response
62292	1131	Rohar Market	SDNSH	42091-4700712-4	SHUMAILA KHAN	H.NO 1201, AREA 1/D, LANDH 1, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-001709-01-6	Current A/C						Pak Rupee					1,242.00		2012-02-10	No Response
62293	1131	Rohar Market	SDNSH	42091-4050113-1	SYED MUHAMMAD F. HUSSAN RIZVI	H.NO 12, STAFF COLONY, DIST. TAL. MALIB, KARACHI, PAKISTAN.	Local Currency A/C	1131-0001-001177-01-0	Current A/C						Pak Rupee					1,320.00		2012-03-29	No Response
62294	1131	Rohar Market	SDNSH		PAKISTAN NUCLEAR REGULATORY AUTHORITY.	H.NO 4 AREA 4/A GALI NO 37, LANDH NO 5, JOH NABAB BISMILLAH MGT, KARACHI	Local Currency A/C			MUHAMMAD AZH. SHAH GHULAM SHAUDOUN	Purchase Order / Payment Order	1131-0436	2012-10-23	PED					1,331.00		2012-10-23	No Response	
62295	1131	Rohar Market	SDNSH	42091-0403574-6,42091-6441428-1	SHAMIM AHMED / AMEER AHMED KHAN	H.NO 124, ST NO 5, AREA 37-C, LANDH# 3, KARACHI, PAKISTAN.	Local Currency A/C	1131-0071-001385-01-0															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DR/CD/CDT, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR/ amount/ overdraft							
62307	1131	Rohar Market	SDNDH	6201-678381-1, 64201-9738070-7	MUHAMMAD ZAKI ANSARI MUQAS ANSARI	H NO 325, AREA 2-C, LANDH 3-1-2, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-000000-01-2	Current A/C											1,629.00		2013-10-11	No Response					
62308	1131	Rohar Market	SDNDH	6201-8987806-6	BABOOL SADIQ	H NO 245, AREA 5-A, LANDH 5, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-001038-01-2	Current A/C											1,679.00		2012-01-31	No Response					
62309	1131	Rohar Market	SDNDH	6201-5880194-6	SHAHNAZ BIBI	H NO B-113, AREA 1-D LANDH 2, , KARACHI, PAKISTAN	Local Currency A/C	1131-0078-004054-01-1	Saving A/C											1,753.78		2012-10-18	No Response					
62310	1131	Rohar Market	SDNDH	6201-632364-6	ANWARA BEGUM	H NO 232, RES-213 SECTOR 37A, KHANAWA AMMAR COLONY, LANDH NO 18-KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003309-01-4	Current A/C											1,840.00		2012-12-11	No Response					
62311	1131	Rohar Market	SDNDH	6201-218403-1	SHAHID SHAHID	H NO 3, AREA 5-D, BLOCK-64 NEAR SHORALI GROUND, LANDH 6, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-007242-01-2	Current A/C											1,900.00		2012-12-20	No Response					
62312	1131	Rohar Market	SDNDH	6201-1516746-3	MUHAMMAD ARIF	H NO. M- 176, GALE-01, KORANGA -2, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-005053-01-0	Current A/C											1,900.00		2012-12-17	No Response					
62313	1131	Rohar Market	SDNDH	6201-1788703-5	MUHAMMAD HAFEEZ	H NO 176, AREA 4-D, LANDH 6, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-007190-01-0	Current A/C											1,900.00		2012-12-04	No Response					
62314	1131	Rohar Market	SDNDH	6201-6403394-9	MUJIBD ABBAS	H NO 345, AREA 1 KORANG NO 5, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-005791-01-2	Current A/C											1,900.00		2012-11-15	No Response					
62315	1131	Rohar Market	SDNDH	6202-9653201-4	BATTA BEGUM	H 4 237 ST # 15 AREA 37-C LANDH # 3, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003004-01-0	Current A/C											1,900.00		2012-10-25	No Response					
62316	1131	Rohar Market	SDNDH	6201-0419348-5	SALEEM AHMED	HOUSE NO 1, GALI NO 39, AREA 5-D, LANDH NO 6 NEAR HARB BANG, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-007005-01-5	Current A/C											1,900.00		2012-10-19	No Response					
62317	1131	Rohar Market	SDNDH	6201-6947397-6	SULTANA BIBI	H NO 5, GALI NO 5, AREA 37-A, KHALID COLONY, LANDH, , KARACHI, PAKISTAN	Local Currency A/C	1131-0071-004548-01-3	Saving A/C											1,938.67		2012-06-12	No Response					
62318	1131	Rohar Market	SDNDH	6201-6107596-6, 64201-8062352-1	MUHAMMAD ASIF NOMAN/ SALMA BANO	H NO 423, AREA 3-A, LANDH NO 3-1-2 NEAR R5 UNIT OF MQM, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-004047-01-0	Current A/C											2,000.00		2012-02-02	No Response					
62319	1131	Rohar Market	SDNDH	6201-9409726-9	MUHAMMAD ZAHOR	FLAT NO 38, NEW LABOUR SQUARE, LANDH, BLOCK-D, MALIK, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002547-01-0	Current A/C											2,154.40		2012-09-26	No Response					
62320	1131	Rohar Market	SDNDH		PRINCIPAL, SHAHEED MORTIMAR RENAZIR BHUTTO MEDICAL COLLEGE, LYARI KARACHI	H NO 3, ST NO 43 LANDH 4, AREA 3B, , KARACHI	Local Currency A/C			MUNIBA KUNWAL	Purchase Order / Payment Order	11314380	2012-09-08	PKR	Pak Rupee					2,200.00		2012-09-08	No Response					
62321	1131	Rohar Market	SDNDH	6201-6251626-7	MUHAMMAD ZAHED	H NO 328, AREA 3-A LANDH 3, , KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-004412-01-2	Current A/C											2,212.00		2012-04-19	No Response					
62322	1131	Rohar Market	SDNDH	6201-7788033-7	MUHAMMAD TANVEER	H NO 88, ST NO 10, AREA 5-C, LANDH NO 6, KARACHI, PAKISTAN	Local Currency A/C	1131-0071-003802-01-0	Saving A/C											2,268.47		2012-12-27	No Response					
62323	1131	Rohar Market	SDNDH	6201-2934858-3	MUHAMMAD DANISH ARJAN	H NO 349, AREA 5-D, BLOCK-6 LANDH NO 6, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-005024-01-2	Current A/C											2,400.00		2012-11-29	No Response					
62324	1131	Rohar Market	SDNDH	6201-659540-6	RUISHA ZIA	H NO 342, AREA 5-A, LANDH NO 5-1-2, KARACHI, PAKISTAN	Local Currency A/C	1131-0071-005581-01-0	Saving A/C											2,485.67		2012-08-01	No Response					
62325	1131	Rohar Market	SDNDH		SICC. ON A/C MUHAMMAD SUFYAN	SHOP 42, NEAR ALLIED BANK, LANDH # 3, BABAR MARKET, KARACHI	Local Currency A/C			MUHAMMAD SUFYAN	Purchase Order / Payment Order	11314763	2012-11-28	PKR	Pak Rupee					2,500.00		2012-11-28	No Response					
62326	1131	Rohar Market	SDNDH	6201-9602384-9	MUHAMMAD SUFYAN	H NO 11, AREA 3-A, USMANIA COL. LANDH NO 4, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-000948-01-4	Current A/C											2,650.00		2012-09-04	No Response					
62327	1131	Rohar Market	SDNDH	6201-9195061-1	ZAHED MASRI	H NO 943 H, AREA 1-D, LANDH, , KARACHI, PAKISTAN	Local Currency A/C	1131-0071-006137-01-0	Saving A/C											2,822.19		2012-11-26	No Response					
62328	1131	Rohar Market	SDNDH	6201-4541748-9	MUHAMMAD MAHOOF	H NO 140 AREA 37-A SHAF KHALID COLONY LANDH NO 2, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-004007-01-5	Current A/C											2,900.00		2012-05-21	No Response					
62329	1131	Rohar Market	SDNDH	6201-4411110-4	AREENA KHATOON	H NO 4-172, AREA 37-D, LANDH NO 2, KARACHI, PAKISTAN	Local Currency A/C	1131-0071-003592-01-5	Saving A/C											2,940.93		2012-11-13	No Response					
62330	1131	Rohar Market	SDNDH	6201-7820405-1	FARIHAN	H NO 392 LANDH 6 366, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003747-01-3	Current A/C											2,960.56		2012-10-30	No Response					
62331	1131	Rohar Market	SDNDH		EXECUTIVE ENGINEERING PROVINCIAL BUILDING DIVISION	H NO 1, ST NO 1, AREA 37A, LANDH COLONY, , KARACHI	Local Currency A/C			AFZAL HUSNAIN	Purchase Order / Payment Order	11313997	2012-05-11	PKR	Pak Rupee					3,000.00		2012-05-11	No Response					
62332	1131	Rohar Market	SDNDH		EXECUTIVE ENGINEERING PROVINCIAL BUILDING DIVISION	H NO 1, ST NO 1, AREA 37A, LANDH COLONY, , KARACHI	Local Currency A/C			AFZAL HUSNAIN	Purchase Order / Payment Order	11313998	2012-05-11	PKR	Pak Rupee					3,000.00		2012-05-11	No Response					
62333	1131	Rohar Market	SDNDH	6201-9577976-3	FARAZ ASHFAQ	H NO 191 AREA 4-D LANDH, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-005331-01-0	Current A/C											3,100.00		2012-10-08	No Response					
62334	1131	Rohar Market	SDNDH	6201-9188976-4	MEHTEZ	H NO 117, ST NO 3, AREA 37-A, LANDH 4, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002529-01-0	Current A/C											3,420.00		2012-06-24	No Response					
62335	1131	Rohar Market	SDNDH	6201-9134602-5	MUHAMMAD ADEEL	H NO 66, SEC-35, KORANGA NO 1, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-001296-01-4	Current A/C											3,440.00		2012-12-05	No Response					
62336	1131	Rohar Market	SDNDH	6201-3220270-9	FARJANA ISLAM	HOUSE NO 7 STREET NO 19 AREA 4-B LANDH NO 1-1-2, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-000081-01-0	Current A/C											3,570.00		2012-06-28	No Response					
62337	1131	Rohar Market	SDNDH	6201-6078395-5	AAMBI ZIA	H NO 3, BLOCK-40 AREA 5-C, LANDH NO 5, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-002501-01-0	Current A/C											3,804.00		2012-11-20	No Response					
62338	1131	Rohar Market	SDNDH	6201-6025098-1	FARIHAN AHMED	H NO 27 ST NO 7 AREA 37-C LANDH NO 3, KARACHI, PAKISTAN	Local Currency A/C	1131-0071-004797-01-4	Saving A/C											3,803.61		2012-12-10	No Response					
62339	1131	Rohar Market	SDNDH	6201-5170672-5	MUHAMMAD SAIED KHAN	H NO 3 BLK. 15 AREA 2-B LANDH 2 NEAR BHIMILAH MASJID, KARACHI, PAKISTAN	Local Currency A/C	1131-0078-003808-01-3	Saving A/C											4,048.62		2012-12-13	No Response					
62340	1131	Rohar Market	SDNDH	6201-5356747-5	ANWAM ABBAS	BANK AL HABIB LTD BARBER MGT BR PLOT NO 3/23, AREA 37-C, LANDH PONSHEEP, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003067-01-0	Current A/C											4,152.00		2012-09-11	No Response					
62341	1131	Rohar Market	SDNDH	6201-630639-1	ABDUL QADIR FARIDA	H NO 49, AREA C-LANDH NO 2, , KARACHI, PAKISTAN	Local Currency A/C	1131-0001-000009-01-0	Current A/C											4,400.00		2012-09-17	No Response					
62342	1131	Rohar Market	SDNDH	6200-0592991-4	MAHAABEEN	H NO 35, ST NO 31, AREA 36B, LANDH, , KARACHI, PAKISTAN	Local Currency A/C	1131-0078-002120-01-0	Saving A/C											4,434.95		2012-06-26	No Response					
62343	1131	Rohar Market	SDNDH	6201-6367325-7	MEHTEZ ALI	H NO B-37, JAM NAGAR LANDH NO 2, NEAR BUKHARI MEDICAL CENTRE, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-004040-01-0	Current A/C											5,000.00		2012-05-21	No Response					
62344	1131	Rohar Market	SDNDH	6201-9804076-6, 64201-7771274-4	MEHMOODA KHATOON/ KOUSAR BILAL	H NO 249, AREA 37-B, LANDH-1, NEAR TAYYABA MASJID, KARACHI, PAKISTAN	Local Currency A/C	1131-0078-002191-01-5	Saving A/C											5,447.73		2012-12-05	No Response					
62345	1131	Rohar Market	SDNDH	6201-9322274-9	SACC COACHING CENTER	BUILDING NO 1, H NO 5, 36D MAIN LANDH NO 4, BEHIND LANDH POST OFFICE, KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003447-01-0	Current A/C											6,410.00		2012-02-09	No Response					
62346	1131	Rohar Market	SDNDH	6201-3660357-1	MAHFOOZ KHAN	H NO 6 SEC -4-A, CHIRAG HOTEL LANDH NO 5 BLOCK-6 KARACHI, PAKISTAN	Local Currency A/C	1131-0001-003552-01-4	Current A/C											10,950.00		2012-10-01	No Response					
62347	1131	Rohar Market	SDNDH	6201-4051627-0	KANEZ FATMA	HOUSE NO 11-C-1 LANDH NO 1 AREA C, KARACHI, PAKISTAN	Local Currency A/C	1131-0071-002064-01-4	Saving A/C											14,900.99		2012						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/ BOND, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AUD/JPY/ CHF)	Rate Type (WAFAS/ CSB)	FCS Contract / No of amt)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR /overridden	Last date of deposit or withdrawal	
62379	1132	Karachi	Sindh	44104-7294995-2	SABEEN MASAR S/O MUHAMMAD ANWAR	LOCAL CURRENCY ACCT	1132-0001-001205-01-3	Current AC							Paik Request				113.00		2013-02-23	No Response
62379	1132	Karachi	Sindh	44402-1803039-5	GHULAM MUHAMMAD S/O HAMBER	Local Currency AC	1132-0001-001305-01-4	Current AC							Paik Request				110.37		2013-10-34	No Response
62372	1132	Karachi	Sindh	44104-7551873-9	WALYAM	Local Currency AC	1132-0078-001146-01-0	Saving AC							Paik Request				158.21		2013-12-07	No Response
62373	1132	Karachi	Sindh	44301-2996106-5	GUL HUSSAN S/O RAHIMULLAH	Local Currency AC	1132-0001-001274-01-0	Current AC							Paik Request				103.32		2013-07-24	No Response
62374	1132	Karachi	Sindh		ACCOUNTS OFFICER, UGC-	Local Currency AC			SYED ADEEL ALI		289006	2012-11-29	FED		Paik Request				200.00		2013-11-29	No Response
62375	1132	Karachi	Sindh	44104-582360-9	PEREROO MAL S/O BOODRO	Local Currency AC	1132-0001-001277-01-3	Current AC							Paik Request				213.00		2013-02-27	No Response
62376	1132	Karachi	Sindh	44104-610427-1	ZUBAIR GHAFAR	Local Currency AC	1132-0001-001050-01-0	Current AC							Paik Request				220.00		2013-05-31	No Response
62377	1132	Karachi	Sindh	44104-240039-7	SALEEM MUHAMMAD	Local Currency AC	1132-0001-000096-01-0	Current AC							Paik Request				220.00		2013-04-20	No Response
62378	1132	Karachi	Sindh	44401-172889-1	GHULAM QASIM S/O DOST ALI	Local Currency AC	1132-0001-001441-01-3	Current AC							Paik Request				127.00		2013-12-07	No Response
62379	1132	Karachi	Sindh	65402-184846-7	SHAUZAD MALTI	Local Currency AC	1132-0001-001117-01-0	Current AC							Paik Request				244.20		2013-01-18	No Response
62380	1132	Karachi	Sindh	44104-7462349-9	MUHAMMAD IQBAL	Local Currency AC	1132-0001-000703-01-3	Current AC							Paik Request				251.70		2013-02-28	No Response
62381	1132	Karachi	Sindh	44404-3020912-5	TRAFAL S/O MANSINGH	Local Currency AC	1132-0001-001409-01-3	Current AC							Paik Request				262.00		2013-12-18	No Response
62382	1132	Karachi	Sindh	44107-4781504-7	GULDO	Local Currency AC	1132-0001-000401-01-3	Current AC							Paik Request				262.00		2013-11-05	No Response
62383	1132	Karachi	Sindh	44104-0021635-4	GULNAZ TABASSUM W/O MUHAMMAD AHSAN	Local Currency AC	1132-0001-001315-01-0	Current AC							Paik Request				263.00		2013-07-16	No Response
62384	1132	Karachi	Sindh	44104-4553901-8	ABIDA NASEEM W/O NABI MEHMOOD	Local Currency AC	1132-0001-001209-01-0	Current AC							Paik Request				268.92		2013-03-11	No Response
62385	1132	Karachi	Sindh	44304-245504-9	FARIQAN S/O HUSSAN	Local Currency AC	1132-0001-001311-01-0	Current AC							Paik Request				266.00		2013-03-13	No Response
62386	1132	Karachi	Sindh	44104-2341550-3	MALIRO	Local Currency AC	1132-0001-001270-01-0	Current AC							Paik Request				313.00		2013-02-17	No Response
62387	1132	Karachi	Sindh	44404-3386062-8	BAHEEMAN	Local Currency AC	1132-0078-001129-01-0	Saving AC							Paik Request				319.27		2013-07-25	No Response
62388	1132	Karachi	Sindh	44104-5424013-9	KADSIAN HUSSAN S/O GUL BAHAR KHAN	Local Currency AC	1132-0001-001342-01-3	Current AC							Paik Request				340.00		2013-08-30	No Response
62389	1132	Karachi	Sindh	41101-108675-9	RASOOL RUK S/O MUHAMMAD KHAN	Local Currency AC	1132-0001-001477-01-5	Current AC							Paik Request				342.00		2013-11-08	No Response
62390	1132	Karachi	Sindh	44107-9238029-7	MERHRO	Local Currency AC	1132-0001-000553-01-4	Current AC							Paik Request				355.00		2013-05-14	No Response
62391	1132	Karachi	Sindh	42501-5516818-1	SAUD AHMED	Local Currency AC	1132-0001-000902-01-1	Current AC							Paik Request				372.00		2013-11-21	No Response
62392	1132	Karachi	Sindh	44104-9483203-2/44104-4419252-1	MADAN GITA BAI	Local Currency AC	1132-0001-000194-01-3	Current AC							Paik Request				391.20		2013-10-18	No Response
62393	1132	Karachi	Sindh	44104-5105041-1	GHULAM NABI S/O MUHAMMAD ISMAIL	Local Currency AC	1132-0001-001439-01-4	Current AC							Paik Request				400.00		2013-07-21	No Response
62394	1132	Karachi	Sindh	44402-8319036-7	NAZIR HUSSAN S/O MUHAMMAD RAFIQUE	Local Currency AC	1132-0001-001291-01-1	Current AC							Paik Request				400.00		2013-07-18	No Response
62395	1132	Karachi	Sindh	44107-4902683-1	BITAZ ALI S/O DIN MUHAMMAD	Local Currency AC	1132-0001-001335-01-4	Current AC							Paik Request				400.00		2013-05-14	No Response
62396	1132	Karachi	Sindh	44104-4847447-1	MUHAMMAD SULTAN S/O YAR MUHAMMAD	Local Currency AC	1132-0001-001323-01-0	Current AC							Paik Request				400.00		2013-03-15	No Response
62397	1132	Karachi	Sindh	42301-7234641-3	MUHAMMAD AMIN	Local Currency AC	1132-0001-000800-01-3	Current AC							Paik Request				405.00		2013-07-20	No Response
62398	1132	Karachi	Sindh	44104-2807866-9	MUHAMMAD RUK	Local Currency AC	1132-0001-001006-01-6	Current AC							Paik Request				405.00		2013-05-19	No Response
62399	1132	Karachi	Sindh	44104-07374210-9	MUHAMMAD NAZEM	Local Currency AC	1132-0001-001200-01-2	Current AC							Paik Request				410.00		2013-06-26	No Response
62400	1132	Karachi	Sindh	44104-5163666-9	SALAD HUSSAN	Local Currency AC	1132-0001-000796-01-0	Current AC							Paik Request				420.00		2013-02-20	No Response
62401	1132	Karachi	Sindh	44104-0720062-0	KULSOOM AHMAD	Local Currency AC	1132-0078-000052-01-3	Saving AC							Paik Request				426.14		2013-09-19	No Response
62402	1132	Karachi	Sindh	44203-2890908-7	BAIA JOHNSON	Local Currency AC	1132-0001-000351-01-2	Current AC							Paik Request				432.50		2013-01-10	No Response
62403	1132	Karachi	Sindh	44104-0347671-4	FATIMA	Local Currency AC	1132-0001-000741-01-4	Current AC							Paik Request				470.00		2013-05-07	No Response
62404	1132	Karachi	Sindh	44104-1719745-9	MIR MUHAMMAD S/O MUHAMMAD AMIN	Local Currency AC	1132-0001-001304-01-0	Current AC							Paik Request				500.00		2013-10-31	No Response
62405	1132	Karachi	Sindh		LAHORE LEADS UNIVERSITY, LAHORE-	Local Currency AC			QUIRAN ALI	Purchase Order / Payment Order	1132044	2012-09-19	OT		Paik Request				500.00		2013-09-19	No Response
62406	1132	Karachi	Sindh	44104-0946236-3	MUHAMMAD SHAUZAD	Local Currency AC	1132-0001-000153-01-0	Current AC							Paik Request				520.00		2012-11-12	No Response
62407	1132	Karachi	Sindh	44104-4158895-5	DEVOJO	Local Currency AC	1132-0001-000378-01-5	Current AC							Paik Request				542.00		2013-04-16	No Response
62408	1132	Karachi	Sindh	44104-2565623-3	ABDUL WAHED S/O GHULAM RASOOL	Local Currency AC	1132-0001-001463-01-7	Current AC							Paik Request				598.80		2013-07-19	No Response
62409	1132	Karachi	Sindh	41304-3406418-5	IMMAN MEHMOOD S/O ALI MUHAMMAD	Local Currency AC	1132-0001-001200-01-6	Current AC							Paik Request				600.00		2013-08-13	No Response
62410	1132	Karachi	Sindh	44202-5364651-5	GHRADAI	Local Currency AC	1132-0001-001077-01-1	Current AC							Paik Request				600.00		2013-01-20	No Response
62411	1132	Karachi	Sindh	44404-8314099-4	SALMA	Local Currency AC	1132-0071-001052-01-7	Saving AC							Paik Request				625.24		2013-07-12	No Response
62412	1132	Karachi	Sindh	44104-2957044-8	ALVINA	Local Currency AC	1132-0071-001002-01-0	Saving AC							Paik Request				736.56		2013-06-12	No Response
62413	1132	Karachi	Sindh	44104-5690987-4	SARWAN KUMAR	Local Currency AC	1132-0078-000119-01-0	Saving AC							Paik Request				753.82		2013-08-25	No Response
62414	1132	Karachi	Sindh	44104-3125901-3	TALIB HUSSAN	Local Currency AC	1132-0001-000106-01-7	Current AC							Paik Request				760.00		2013-03-29	No Response
62415	1132	Karachi	Sindh	44104-4363568-1	G/O AFZAL KIRYANA MERCHANT SHAH BAZAR KUNBI , UMARHOT, PAKISTAN.	Local Currency AC	1132-0001-000507-01-8	Current AC							Paik Request				794.00		2013-01-27	No Response
62416	1132	Karachi	Sindh	44104-4158074-9	ABDUL SATTAH	Local Currency AC	1132-0001-001271-01-7	Current AC							Paik Request				844.40		2013-07-09	No Response
62417	1132	Karachi	Sindh	44104-0346138-9	IBRAHIM BHATTI	Local Currency AC	1132-0001-001208-01-2	Current AC							Paik Request				853.40		2013-03-05	No Response
62418	1132	Karachi	Sindh	44404-1089909-9	ZAHED ALI S/O ABDUL AZIZ	Local Currency AC	1132-0001-001077-01-7	Current AC							Paik Request				900.00		2012-12-31	No Response
62419	1132	Karachi	Sindh	44104-5485096-3	KANE S/O BANNAAL	Local Currency AC	1132-0001-001501-01-8	Current AC							Paik Request				900.00		2013-10-03	No Response
62420	1132	Karachi	Sindh	44404-3092815-3	MUHAMMAD JAVED S/O ABDUL GHAFOR	Local Currency AC	1132-0001-001344-01-5	Current AC							Paik Request				900.00		2013-08-17	No Response
62421	1132	Karachi	Sindh	44104-0573122-0	MUHAMMAD AMIN S/O MUHAMMAD RAMZAN	Local Currency AC	1132-0001-001421-01-0	Current AC							Paik Request				900.00		2013-07-04	No Response
62422	1132	Karachi	Sindh	44107-4951141-1	GANE DAS S/O BHABHO	Local Currency AC	1132-0001-001331-01-0	Current AC							Paik Request				900.00		2013-04-09	No Response
62423	1132	Karachi	Sindh	44107-932267-4	JALEYO S/O KHESROON	Local Currency AC	1132-0001-001326-01-5	Current AC							Paik Request				900.00		2013-04-02	No Response
62424	1132	Karachi	Sindh	44104-3004619-7	LACCHERO S/O SONDO	Local Currency AC	1132-0001-001323-01-6	Current AC							Paik Request				900.00		2013-04-02	No Response
62425	1132	Karachi	Sindh	44104-0573027-0	RANGZO S/O BALOO	Local Currency AC	1132-0001-001332-01-5	Current AC							Paik Request				900.00		2013-04-02	No Response
62426	1132	Karachi	Sindh	44401-5298955-9	POONDO S/O MONDI	Local Currency AC	1132-0001-001334-01-3	Current AC							Paik Request				900.00		2013-05-28	No Response
62427	1132	Karachi	Sindh	44107-5562992-3	OKO S/O KIRWAN	Local Currency AC	1132-0001-001330-01-0	Current AC							Paik Request				900.00		2013-03-21	No Response
62428	1132	Karachi	Sindh	44104-0641730-9	KHEEROO MAL S/O TIRKON	Local Currency AC	1132-0001-001329-01-0	Current AC							Paik Request				900.00		2013-03-21	No Response
62429	1132	Karachi	Sindh	44104-2343935-5	MUHAMMAD JAMEL	Local Currency AC	1132-0001-001131-01-0	Current AC							Paik Request				900.00		2013-02-15	No Response
62430	1132	Karachi	Sindh	44107-7314367-5	BHORO	Local Currency AC	1132-0001-000255-01-5	Current AC							Paik Request				920.00		2013-04-12	No Response
62431	1132	Karachi	Sindh	44104-2210001-7/44104-09951914-0	GHULAM RAS																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, or L.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR converti n	Rate applied date	Amount Outstanding	Exp. PKR amount received	Last date of payment or withdrawal
62433	1132	Kamri	SDNDH	44104-280361-7	REHMAT ULLAH	VIKRAM PAL AND APFOTHER FERTILIZER DEALER GALLA MANDI KUNBI, UMMARKOT, PAKISTAN.	Local Currency A/C	1132-0001-000489-01-7	Current A/C						Pak Rupee				1,584.26		2013-07-06	No Response
62434	1132	Kamri	SDNDH	44104-309965-7	WANG SO SABANG	GO RAHA KENAL CLOTH MERCHANT KHOLIBAZAR KUNBI TALUKA	Local Currency A/C	1132-0001-001521-01-9	Current A/C						Pak Rupee				1,400.00		2013-11-12	No Response
62435	1132	Kamri	SDNDH	44104-4203112-7	MUHAN SO SABANG	GO RAHA KENAL CLOTH MERCHANT KHOLIBAZAR KUNBI TALUKA	Local Currency A/C	1132-0001-001520-01-9	Current A/C						Pak Rupee				1,400.00		2013-11-12	No Response
62436	1132	Kamri	SDNDH	44104-342251-3	GHELAN MISTRI AP'A	MODERN KARBARI STORE SHAH BAZAR KUNBIUMARKOT,PAKISTAN	Local Currency A/C	1132-0001-001042-01-9	Current A/C						Pak Rupee				1,401.76		2012-09-31	No Response
62437	1132	Kamri	SDNDH	44104-6518412-3	MUHAMMAD ISMAIL	GO ISMAIL GRAIN MERCHANT,NIR PARAS FLOUR MILLS,KUNBI , UMMARKOT, PAKISTAN.	Local Currency A/C	1132-0001-001002-01-4	Current A/C						Pak Rupee				1,300.00		2012-06-14	No Response
62438	1132	Kamri	SDNDH	44104-1967275-1	LAKHIRAJ	GO MALHAFAN CENTRE UMER KOT BUS STOP KUNBI,UMMARKOT, PAKISTAN.	Local Currency A/C	1132-0001-000253-01-3	Current A/C						Pak Rupee				1,518.23		2013-06-27	No Response
62439	1132	Kamri	SDNDH	44004-8995200-1	HANMID ALI SO PIR BUX	BALUCH AUTO UMER KOT ROAD NEAR OLD COTTON FACTORY KUNBI TALUKA KUNBI	Local Currency A/C	1132-0071-001228-01-2	Saving A/C						Pak Rupee				1,638.83		2012-02-28	No Response
62440	1132	Kamri	SDNDH	36502-8506105-5	MUHAMMAD SAMINAR	GO TEMDOR BROS,GALLA MANDI TALUKA KUNBI,UMMARKOT,PAKISTAN	Local Currency A/C	1132-0001-001160-01-3	Current A/C						Pak Rupee				1,682.00		2013-11-14	No Response
62441	1132	Kamri	SDNDH	44004-254007-8	GULAB SOT KIDPOO	GO SANGETI MOBILE ZONE UMERKOT BUSSTOP, KUNBI TALUKA	Local Currency A/C	1132-0070-001406-01-1	Saving A/C						Pak Rupee				1,800.53		2012-10-12	No Response
62442	1132	Kamri	SDNDH	44104-3482097-3	ZABIR IFTIKHAR	CH AMIAD HOUSE REHMAT COLONY WARD NO. 319 KUNBI TALUKA KUNBI, UMMARKOT, PAKISTAN.	Local Currency A/C	1132-0070-000500-01-4	Saving A/C						Pak Rupee				1,806.38		2012-04-18	No Response
62443	1132	Kamri	SDNDH	44107-0164660-7	HAR BAKKA PALLI SO M. SALEH PALLI	GOOMON MAL FERTILIZER AGENCY NE SONBERI BANK TALUKA	Local Currency A/C	1132-0001-001067-01-5	Current A/C						Pak Rupee				1,500.00		2012-12-28	No Response
62444	1132	Kamri	SDNDH	44107-5177461-3	WALI MUHAMMAD SO MUHAMMAD USMAN	SHAH QADRYAAN STORE UMERKOT BUS STOP MAIN ROAD KUNBI TALUKA	Local Currency A/C	1132-0003-001541-01-4	Current A/C						Pak Rupee				1,500.00		2012-10-08	No Response
62445	1132	Kamri	SDNDH		Unidentified ATM Cash Supplies		Local Currency A/C								Pak Rupee				2,000.00		2012-06-29	No Response
62446	1132	Kamri	SDNDH	44104-7057610-7	ZUBAIR AHMED	GO BHEKLE LAL CONFECTIONERY GALLA MANDEH ROAD KUNBI TALUKA	Local Currency A/C	1132-0070-000810-01-1	Saving A/C						Pak Rupee				2,311.80		2012-08-07	No Response
62447	1132	Kamri	SDNDH		TMAL KUNBI	DUA ECHO SOUND,BURKHARI CHOW , MIRCHI MANDEH TALUKA KUNBI , UMMARKOT	Local Currency A/C			KAMBIAN AHMED / GHELAN RASOOL	Purchase Order / Payment Order	11320150	2012-04-30	PKR	Pak Rupee				10,000.00		2012-04-30	No Response
62448	1132	Kamri	SDNDH		TMAL KUNBI	DUA ECHO SOUND,BURKHARI CHOW , MIRCHI MANDEH TALUKA KUNBI , UMMARKOT	Local Currency A/C			KAMBIAN AHMED / GHELAN RASOOL	Purchase Order / Payment Order	11320151	2012-04-30	PKR	Pak Rupee				10,000.00		2012-04-30	No Response
62449	1132	Kamri	SDNDH		TMAL KUNBI	DUA ECHO SOUND,BURKHARI CHOW , MIRCHI MANDEH TALUKA KUNBI , UMMARKOT	Local Currency A/C			KAMBIAN AHMED / GHELAN RASOOL	Purchase Order / Payment Order	11320152	2012-04-30	PKR	Pak Rupee				20,000.00		2012-04-30	No Response
62450	1132	Kamri	SDNDH		EQRA UNIVERSITY, MAIN CAMPUS, KARACHI-	Shahd-e-Millat Rd, Deluxe view Phase 2 Deluxe View Housing Society, Karachi, Karachi City, Sindh 75200	Local Currency A/C			ABURHAM ALI	Purchase Order / Payment Order	11320149	2012-12-27	USD	Pak Rupee				44,500.00		2012-12-27	No Response
62451	1132	Kamri	SDNDH		EXECUTIVE ENGINEER BE-WAY DN UMERKOT-	GO DASTAGHER AUTO CNTRNS , MANSOOR PETROLEUM SERV. , KUNBI, UMMARKOT	Local Currency A/C			WAHIED MURAD	Purchase Order / Payment Order	11320046	2012-05-21	PKR	Pak Rupee				67,000.00		2012-05-21	No Response
62452	1133	Gadap	SDNDH	41405-3856509-9	AMJAD AMIN	LUCKY CEMENT LIMITED 50 KM SUPER HIGHWAY NEAR EDHI VILLAGE SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001848-01-6	Current A/C						Pak Rupee				17.00		2013-11-07	No Response
62453	1133	Gadap	SDNDH	42301-8170110-1	MUHAMMAD SAIED	GLSER KHELDADAD COLONY KARACHI 5 NEAR CHRIST THE KING CHURCH DADA BHAY MOKORI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001277-01-5	Current A/C						Pak Rupee				18.74		2012-11-26	No Response
62454	1133	Gadap	SDNDH	42501-1347211-6	JANA BIBI	DEH PLAZA HAJI ZAKIRYA GOTH NEAR BAQAM MEDICAL COLLEGE KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000842-01-8	Current A/C						Pak Rupee				20.00		2012-05-30	No Response
62455	1133	Gadap	SDNDH	42011-1705014-3	ABE MUHAMMAD /SHINAI BALUCH	DEH NABATKHAR TAPO SONGAL MANGHORO HAUZEES VILLAGE NEAR COSY PARK KP 807 , KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001303-01-0	Current A/C						Pak Rupee				20.00		2012-05-30	No Response
62456	1133	Gadap	SDNDH	42501-2230307-5	FAREED MASIH	SECTOR HEADQUARTER SACHAL RANGERS, NEAR SUPER HIGHWAY TOLL PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000634-01-0	Current A/C						Pak Rupee				23.00		2012-08-27	No Response
62457	1133	Gadap	SDNDH	42301-4020840-5	BAIKAKAT HAIDER	BRUCE HQ-20 SURVEY NO-79 GOLDEN TOWN SHAH FADAL TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000204-01-3	Current A/C						Pak Rupee				25.35		2012-05-28	No Response
62458	1133	Gadap	SDNDH	34403-5252404-6	MUHAMMAD RIAZ	SECTOR HEAD QUARTER SACHAL RANGERS SUPER HIGHWAY TOLL PLAZA KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000750-01-6	Current A/C						Pak Rupee				42.00		2012-02-28	No Response
62459	1133	Gadap	SDNDH	41501-0330271-7	AHSAN ALI	AL ASF CEMENT HAJI ZAKIRYA VILLAGE MALIB CANT RD NEAR TOLL PLAZA SUPER HIGHWAY ,KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001238-01-7	Current A/C						Pak Rupee				72.35		2012-05-30	No Response
62460	1133	Gadap	SDNDH	42501-3950376-1	ABDUL AZIZ	H NO 107 BLOCK-B Y KSHAB COLONY GADAP TERSE & DISTT MALIB,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001022-01-9	Current A/C						Pak Rupee				74.00		2012-12-18	No Response
62461	1133	Gadap	SDNDH	13301-5734106-5	SHAH NAWAZ KHAN	SECTOR HEAD QUARTER SACHAL RANGERS TOLL PLAZA SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000864-01-4	Current A/C						Pak Rupee				87.00		2012-12-10	No Response
62462	1133	Gadap	SDNDH		RAMESH KUNHAR ACCOUNT CLOSED	DUM DASTAGH GENERAL STORE , NEAR LUCKY CEMENT FACTORY , KATHORE, KARACHI.	Local Currency A/C			RAMESH KUNHAR	Purchase Order / Payment Order	11320030	2012-08-28	USD	Pak Rupee				90.00		2012-08-28	No Response
62463	1133	Gadap	SDNDH		SPS SINDHI POULTRY SERVICE-ACCOUNT CLOSED	HAR BRABHAM VILLAGE KATHORE , GADAP TOWN , ,KARACHI	Local Currency A/C	1133-0001-001776-01-9	Current A/C	SPS SINDHI POULTRY SERVICE	Purchase Order / Payment Order	11320034	2012-08-28	PKR	Pak Rupee				90.00		2012-08-28	No Response
62464	1133	Gadap	SDNDH	42501-5907506-9	GHELAN MUHAMMAD	OFF #511 5TH FLR MASHROOF CENTR NR NATIONAL STADIUM NR SHAH SULEMAN RD GULSHAN BLK,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001776-01-9	Current A/C						Pak Rupee				100.00		2012-10-31	No Response
62465	1133	Gadap	SDNDH	42501-5099334-6	NAIR	MUHAMMAD KHAN GABOL VILLAGE KONKAR P O GADAP ,GADAP,PAKISTAN	Local Currency A/C	1133-0001-001446-01-0	Current A/C						Pak Rupee				100.00		2012-10-05	No Response
62466	1133	Gadap	SDNDH	42501-1417436-7	ABDUL RAUF GABOL	GOTH ISMAIL GABOL KANKAR P O GADAP ,GADAP,PAKISTAN	Local Currency A/C	1133-0001-001916-01-9	Current A/C						Pak Rupee				100.00		2012-10-02	No Response
62467	1133	Gadap	SDNDH	42501-7420412-7	MUHAMMAD SHAMUF	HEBAB GABOL GOITH DEH LANGE B GADAP TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-002052-01-7	Current A/C						Pak Rupee				100.00		2012-09-13	No Response
62468	1133	Gadap	SDNDH	42501-8182140-7	DUA MUHAMMAD	MUWALLAH DUMBA GOITH TRADO GURBO GADAP TOWN SUPERHIGH HWY,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-002030-01-9	Current A/C						Pak Rupee				100.00		2012-09-06	No Response
62469	1133	Gadap	SDNDH	42501-6396151-1	QUTAB UD DIN GABOL	JALAB GABOL GOITH DEH KONKAR GADAP TOWN KHEBAB,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-002053-01-3	Current A/C						Pak Rupee				100.00		2012-08-29	No Response
62470	1133	Gadap	SDNDH	42501-8871904-5	ANAM UD DIN	HAR UMIED ALI GABOL GOITH MUWALLAH GADAP TOWN,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001980-01-2	Current A/C						Pak Rupee				100.00		2012-09-28	No Response
62471	1133	Gadap	SDNDH	42501-9988430-4	KUND RAU	MUWALLAH DUMBA GOITH SUPER HIGHWAY MALIB DISTRICT DUNBA GOITH GADAP TOWN,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-002017-01-3	Current A/C						Pak Rupee				100.00		2013-08-23	No Response
62472	1133	Gadap	SDNDH	42401-8103711-5	ABDUL REHMAN	DIST MUHAMMAD GOITH DEH NABATKHAR GADAP TOWN,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-002029-01-7	Current A/C						Pak Rupee				100.00		2012-08-17	No Response
62473	1133	Gadap	SDNDH	42401-1800943-1	PASAND KHAN JORHO	QADQ JORHO VILLAGE UC-3 TAPO SANGAL NOKRA THER GADAP TOWN,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-002013-01-9	Current A/C						Pak Rupee				100.00		2012-08-13	No Response
62474	1133	Gadap	SDNDH	42401-5350093-3	MUHAMMAD ZAHED	GOITH HAFI QADQ JORHO VILLAGE NANA THER KP 407 , GADAP ,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-002012-01-0	Current A/C						Pak Rupee				100.00		2012-08-13	No Response
62475	1133	Gadap	SDNDH	42501-1461140-9	ABDUL HANNAN	HAR PIR BUX GABOL VILLAGE KONKAR P O GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001323-01-0	Current A/C						Pak Rupee				100.00		2012-07-10	No Response
62476	1133	Gadap	SDNDH	42501-1484404-6	BIHANA	DUMBA GOITH PO GULZAR E HIRI TEHSIL ,DISTT MALIB , KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001473-01-3	Current A/C						Pak Rupee				100.00		2012-06-19	No Response
62477	1133	Gadap	SDNDH	42501-2217083-9	GULAB KHAN GABOL	MUHAMMAD KHAN GABOL GOITH DEH LANGE GADAP TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001930-01-6	Current A/C						Pak Rupee				100.00		2012-06-14	No Response
62478	1133	Gadap	SDNDH	42501-4920153-0	DAKH	PALARI MUWALLAH SUPER HIGHWAY DUMBA GOITH PO GULZAR E HIRI TEHSIL, DISTT MALIB, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001476-01-5	Current A/C						Pak Rupee				100.00		2012-06-14	No Response
62479	1133	Gadap	SDNDH	42501-8721194-5	MUHAMMAD ABBAS	MUHAMMAD GABOL GOITH PO GADAP TOWN,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001937-01-4	Current A/C						Pak Rupee				100.00		2012-06-12	No Response
62480	1133	Gadap	SDNDH	42501-4951314-6	ALLAH RAKHI	AMBER BUX GABOL GOITH LANGER P O GADAP TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001913-01-6	Current A/C						Pak Rupee				100.00		2012-06-13	No Response
62481	1133	Gadap	SDNDH	42501-1387371-8	DEH NAZ	NAIR BUX GABOL GOITH KP 807 PO GADAP ,GADAP, PAKISTAN.	Local Currency A/C	1133-0001-001930-01-7	Current A/C						Pak Rupee				100.00		2012-06-12	No Response
62482	1133	Gadap	SDNDH	42501-1395037-7	MUHAMMAD ISMAIL ,KORZO	KHAMBIA JORHO GOITH PO TEHSIL DISTRICT MAIR GADAP TOWN, GADAP, PAKISTAN.	Local Currency A/C	1133-0001-001923-01-0	Current A/C						Pak Rupee				100.00		2012-06-04	No Response
62483	1133	Gadap	SDNDH	42501-1351108-0	MARONA	HAR ZAKIRYA VILL SUPER HIGH WAY TOLL PLAZA , KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001474-01-0	Current A/C						Pak Rupee				100.00		2012-06-01	No Response
62484	1133	Gadap	SDNDH	42401-1002037-6	ALAM BIBI	HAR MUHAMMAD HASAN GABOL SONGAL GOITH DEH NABA THAR GADAP TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001609-01-7	Current A/C						Pak Rupee				100.00		2012-05-31	No Response
62485	1133	Gadap	SDNDH	42501-9443108-0	SAHI	HAR ZAKIRYA VILL P O KHAN TEH NR TOLL PLAZA SUPER HIGHWAY , KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001476-01-5	Current A/C						Pak Rupee				100.00		2012-05-30	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount		Last date of deposit or withdrawal	
62496	1133	Gadap	SDNDH	42401-1678339-9	JAMROON	MANGORH QADIR KOKHYA KARACHI TEHRAP-807 POST OFFICE GADAP KARACHI,PAKISTAN	Local Currency AC	1133-0001-00070-01-3	Current AC						Pak Rupee	Current				120.00		2013-09-14	No Response
62497	1133	Gadap	SDNDH	42401-1740436-1	RAMZAN	SAN RAKHYO TOKHYO POST OFFICE GADAP KP-807 TEHSIL DIST MALIR, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000230-01-7	Current AC						Pak Rupee	Current				120.00		2013-07-13	No Response
62498	1133	Gadap	SDNDH	41102-2160785-4	MUHAMMAD RAMZAN	HAR ZAKRIA GOTH, MALIR CANTT ROAD, TOLL PLAZA, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000036-01-2	Current AC						Pak Rupee	Current				120.00		2013-07-04	No Response
62499	1133	Gadap	SDNDH	42391-0340736-6	ALLAH DIN	MOHALLA MUREED GOTH GADAP TOWN TEH & DISTT MALIR, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000030-01-5	Current AC						Pak Rupee	Current				120.00		2012-06-06	No Response
62500	1133	Gadap	SDNDH	42391-9745622-6	ZAFAR	HAR ZAKRIA A GOTH TOLL PLAZA SUPER HIGHWAY MOHALLAH SCH33 GULZAR-E-HIBI DISTT, MALIR, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000035-01-3	Current AC						Pak Rupee	Current				120.00		2012-06-01	No Response
62501	1133	Gadap	SDNDH	42391-0810660-0	KAZINA	H NO. 77, MOHALLA HAR ZAKARYA GOTH, GADAP TOWN, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000073-01-7	Current AC						Pak Rupee	Current				120.00		2013-05-31	No Response
62502	1133	Gadap	SDNDH	42391-1641766-7	GHEULAM NABI	VILLAGE KONKAR CAROL STOP TAPAL GHAR GADAP TOWN, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001312-01-9	Current AC						Pak Rupee	Current				120.00		2013-05-25	No Response
62503	1133	Gadap	SDNDH	42401-2139116-5	AWMED SYO BARAD	DEH NARA THAR MOHALLAH HARI SAN RAKHO JOHRO GADAP, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001760-01-1	Current AC						Pak Rupee	Current				120.00		2012-02-15	No Response
62504	1133	Gadap	SDNDH	42401-2395711-5	ALI RAZA	HAR SAN RAKHO JOHRO VILLAGE TEH NARA KHAS GADAP TOWN KARACHI, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001761-01-2	Current AC						Pak Rupee	Current				120.00		2012-02-15	No Response
62505	1133	Gadap	SDNDH	42401-5720802-0	NADEEM SO BARAD	HAR SAN RAKHO JOHRO GOTH NABATHAR SONGAL GADAP TOWN KARACHI, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001762-01-3	Current AC						Pak Rupee	Current				120.00		2012-02-15	No Response
62506	1133	Gadap	SDNDH	38404-3898980-1	GHEULAM MUHAMMAD	TRAINING CENTRE & SCHOOL PAKISTAN RANGERS TOLL PLAZA SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000778-01-9	Current AC						Pak Rupee	Current				150.00		2013-07-04	No Response
62507	1133	Gadap	SDNDH	42391-8363807-7	ALI SHEER	SECTOR HEADQUARTER SACHAL RANGERS, TOLL PLAZA, SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000002-01-6	Current AC						Pak Rupee	Current				165.00		2012-04-23	No Response
62508	1133	Gadap	SDNDH	42391-8544065-3	MUMTAZ ALI	SOMRAH KANDANI GOTH TEH & DISTT MALIR NEAR BHITTA GEN STORE & NADI ANJUMA NO 7 KARACHI,PAKISTAN	Local Currency AC	1133-0001-001100-01-3	Current AC						Pak Rupee	Current				160.00		2012-10-30	No Response
62509	1133	Gadap	SDNDH	42391-0588004-6	BAQAT KHAN	SECTOR HEADQUARTER SACHAL RANGERS NEAR SUPER HIGHWAY TOLL PLAZA KARACHI,KARACHI,PAKISTAN	Local Currency AC	1133-0001-000528-01-3	Current AC						Pak Rupee	Current				177.00		2012-09-25	No Response
62510	1133	Gadap	SDNDH	42391-2072678-7	BAKHSH AHMED	HAMAL GOTH POST OFFICE GADAP TOWN MALIR, KARACHI,PAKISTAN	Local Currency AC	1133-0001-000711-01-4	Current AC						Pak Rupee	Current				187.00		2012-12-31	No Response
62511	1133	Gadap	SDNDH	42391-9128392-6	SALMA	BHIMBAR VILLAGE DEH MEHAR JAMAL GADAP TOWN UC-3, KARACHI,PAKISTAN	Local Currency AC	1133-0001-001483-01-0	Current AC						Pak Rupee	Current				200.00		2013-11-08	No Response
62512	1133	Gadap	SDNDH	42391-9950706-1	ABHAR HUSSAIN	SECURITY 2000 ONE ANJUM PLAZA PECHS SHARAH I QADEEN, KARACHI,PAKISTAN	Local Currency AC	1133-0001-001761-01-0	Current AC						Pak Rupee	Current				200.00		2013-11-01	No Response
62513	1133	Gadap	SDNDH	42391-9630977-7	MUHAMMAD RAFFIQUE	RAHEEM BUX GAROOL GOTH GURBO TEHSIL ADIST MALIR KARACHI, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001918-01-1	Current AC						Pak Rupee	Current				200.00		2013-07-18	No Response
62514	1133	Gadap	SDNDH	42401-1032822-4	BOLU DHO SAEED MUHAMMAD	CHANESAR JOHRO GOTH GADAP TOWN, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001908-01-9	Current AC						Pak Rupee	Current				200.00		2012-05-24	No Response
62515	1133	Gadap	SDNDH	42391-1553312-1	SHAFQAT MEEMOOD	MUHAMMAD USMAN KHYANA & GENERAL STORE OPP KRAKO MOBILE SHOP HAI ZAKRIA VILLAGE, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001924-01-4	Current AC						Pak Rupee	Current				200.00		2012-02-17	No Response
62516	1133	Gadap	SDNDH	42391-4086742-0	RIQA KANWAL	RANGERS PUBLIC SCHOOL NR BEFORE TOLL PLAZA SUPER HIGHWAY KARACHI,PAKISTAN	Local Currency AC	1133-0001-001265-01-1	Current AC						Pak Rupee	Current				205.00		2012-08-06	No Response
62517	1133	Gadap	SDNDH	42401-1712374-8	MAKRU TABI	DEH NAVABGAR HAI SAN RAKHYO GOTH, GADAP, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000322-01-9	Current AC						Pak Rupee	Current				220.00		2012-05-31	No Response
62518	1133	Gadap	SDNDH	42401-1035532-6	SADAM	GOTH SAN RAKHO, NARA THAR, P O GADAP TOWN, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000321-01-0	Current AC						Pak Rupee	Current				220.00		2012-05-31	No Response
62519	1133	Gadap	SDNDH	42401-1570137-9	GHEULAM HUSSAIN	GADAP MOHALLA GOTH QADIR JOHRO DEH NAVATHAR GADAP, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000428-01-6	Current AC						Pak Rupee	Current				220.00		2013-05-09	No Response
62520	1133	Gadap	SDNDH	51503-6242089-5	SHAFQ AHMED	HANOVER CITY, NEAR LASSI GOTH GADAP TOWN, GADAP CITY, KARACHI,PAKISTAN	Local Currency AC	1133-0001-002037-01-7	Current AC						Pak Rupee	Current				230.00		2013-10-03	No Response
62521	1133	Gadap	SDNDH	34391-9773437-7	MUHAMMAD BOOTA	SECTOR HEAD QUARTER SACHAL RANGERS NEAR SUPER HIGH WAY TOLL PLAZA, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000500-01-1	Current AC						Pak Rupee	Current				232.00		2012-02-17	No Response
62522	1133	Gadap	SDNDH	42391-3823225-9	GHEULAM MUHAMMAD	TRAINING CENTRE & SCHOOL PAKISTAN RANGERS TOLL PLAZA SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000773-01-4	Current AC						Pak Rupee	Current				245.00		2012-07-11	No Response
62523	1133	Gadap	SDNDH		LADJO MAL	ACCOUNT CLOSED	Local Currency AC			LADJO MAL	Purchase Order / Payment Order	11330627	2012-08-28	OT	Pak Rupee	Current				250.20		2012-08-28	No Response
62524	1133	Gadap	SDNDH	34391-1948187-1	MUHAMMAD MIRAN	JAIED BROTHERS GOODS TRANSPORT PLOT NO 36 GATE 45 GALLI #1 HAWKSWAY RD, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001604-01-0	Current AC						Pak Rupee	Current				262.00		2013-01-09	No Response
62525	1133	Gadap	SDNDH	42391-6718336-3	MUHAMMAD HASSAN	HAR JOHRO GOTH, GADAP TOWN TEH DISTRICT MALIR, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000394-01-9	Current AC						Pak Rupee	Current				277.00		2012-02-18	No Response
62526	1133	Gadap	SDNDH	42391-933848-5	IMTIAZ	MUHAMMAD HUSSAIN BALUCH GOTH GADAP KP-807 TEHSIL, MALIR, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000400-01-0	Current AC						Pak Rupee	Current				290.00		2012-02-17	No Response
62527	1133	Gadap	SDNDH	42391-5902613-3	NOOR KHAN	HAR QADIR JOHRO GOTH NEAR RANDICHA STOP GADAP TOWN KARACHI,KARACHI,PAKISTAN	Local Currency AC	1133-0001-002137-01-8	Current AC						Pak Rupee	Current				300.00		2012-12-04	No Response
62528	1133	Gadap	SDNDH	42391-2999137-3	KEWAL MAL	BAHA MEDICAL STORE MOL GOTH MAIN BAZAR JAMSHORO,JAMSHORO,PAKISTAN	Local Currency AC	1133-0001-001743-01-0	Current AC						Pak Rupee	Current				300.00		2012-11-22	No Response
62529	1133	Gadap	SDNDH	13101-312772-3	MUHAMMAD SAEED	SAEED ABBAS CHEKEN CENTRE BEHIND CRISTIAN HOTEL SUPER HIGHWAY KARACHI,PAKISTAN	Local Currency AC	1133-0001-001843-01-1	Current AC						Pak Rupee	Current				300.00		2013-10-18	No Response
62530	1133	Gadap	SDNDH	42391-1470976-3	ABDUL HAMEED	AMBER ALI KHYANA & GEN STORE NR BAIL GADAP BB TOLL PLAZA MALIR CANTT RD SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001394-01-7	Current AC						Pak Rupee	Current				300.00		2013-03-14	No Response
62531	1133	Gadap	SDNDH	42391-9467923-0	DIYANA	DEH HARDWARE GOTH, PUB MALIR, GADAP TOWN, KARACHI,PAKISTAN	Local Currency AC	1133-0001-000170-01-3	Current AC						Pak Rupee	Current				320.00		2013-09-18	No Response
62532	1133	Gadap	SDNDH	42401-1597425-0	FATIMA	DEH NARA SONGAL GOTH, HAI SAN RAKHYO JOHRO, GADAP, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000494-01-2	Current AC						Pak Rupee	Current				320.00		2013-07-09	No Response
62533	1133	Gadap	SDNDH	38401-4228017-3	MUHAMMAD RIJAZ	35 WING BHITTA RANGERS NEAR TOLL PLAZA SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001159-01-0	Current AC						Pak Rupee	Current				325.00		2012-01-03	No Response
62534	1133	Gadap	SDNDH	62403-8067334-3 62403-2054443-3	GHEULAM QADIR / GHEULAM NABI	HAR ZAKRIA A GOTH NEAR HAI SANJAN SAN MADARSA & GRAVE YARD NR TOLL PLAZA SUPER HIGHWAY KARACHI,PAKISTAN	Local Currency AC	1133-0001-000953-01-2	Current AC						Pak Rupee	Current				331.00		2013-08-23	No Response
62535	1133	Gadap	SDNDH	42391-4796735-6	NAZ BIBI	DEH BALARI MOHALLA GADAP ABDUL HAKEEM GOTH TEH MALIR, KARACHI, PAKISTAN	Local Currency AC	1133-0001-000503-01-8	Current AC						Pak Rupee	Current				341.00		2013-05-18	No Response
62536	1133	Gadap	SDNDH	33301-1554774-7	ADNAN	RANGERS PUBLIC SCHOOL AND COLLEGE, NEAR TOLL PLAZA SUPER HIGHWAY, KARACHI, PAKISTAN	Local Currency AC	1133-0001-001412-01-0	Current AC						Pak Rupee	Current				3			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/BLTR, CDD)	Instrument No.	Date of Issue	Federal Province/ City	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount/overdue		
62559	1133	Gallop	SNDRH	42591-0433189-1	RAWAT	TRAINING CENTRE & SCHOOL PAKISTAN BANGIES TOLL PLAZA SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001026-01-2	Current A/C						Pak Rupee					431000		2012-05-05	No Response
62560	1133	Gallop	SNDRH	42591-0556184-3	MUHAMMAD TARIQ	TRAINING CENTER & SCHOOL PAKISTAN BANGERS SNDRH NEAR SUPER HIGH WAY TOLL PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001051-01-3	Current A/C						Pak Rupee					431000		2012-10-03	No Response
62561	1133	Gallop	SNDRH	31204-6021209-7	MUKHTIAR AHMED	SURVEY NO. 48, NEAR TOLL PLAZA SUPER HIGHWAY, CADAP., KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000408-01-2	Current A/C						Pak Rupee					431000		2012-07-30	No Response
62562	1133	Gallop	SNDRH	42591-6301010-0	RAJ	RADIO KHORO GOTH, DEH LUNGEH, U-3, CADAP TOWN, TEH MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000372-01-4	Current A/C						Pak Rupee					431000		2012-06-05	No Response
62563	1133	Gallop	SNDRH	42591-4737345-4	NAVEEDA	HAR ZAKRYA GOTH SUPER HIGHWAY F NO 30 KONKAR TEH MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000041-01-7	Current A/C						Pak Rupee					431000		2012-05-31	No Response
62564	1133	Gallop	SNDRH	42041-1740748-7	QABIR	GOTH HAR URS TAPO SONGAL MANGO PIR POST OFFICE HAR URS BADUL REHMAN TEH 0 DIRT, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001206-01-6	Current A/C						Pak Rupee					431000		2012-05-31	No Response
62565	1133	Gallop	SNDRH	42591-1347903-8	ASHA	HAR ZAKRYA GOTH SUPER HIGHWAY TOOR TEH DIRT MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000040-01-6	Current A/C						Pak Rupee					431000		2012-05-30	No Response
62566	1133	Gallop	SNDRH	42591-1332960-9	NOOR RANO	RADIO KHORO VILL. KP-807 POST OFF TEH & DIRT MALIR CADAP TOWN NEAR VILLAGE JUNA MASUD, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001079-01-3	Current A/C						Pak Rupee					431000		2012-03-30	No Response
62567	1133	Gallop	SNDRH	62401-7291774-0	BRANDER KHORO	HAR SAN RAKHO KHORO GOTH MARATHA SONGAL U-5 CADAP TOWN MALIR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001720-01-0	Current A/C						Pak Rupee					431000		2012-02-15	No Response
62568	1133	Gallop	SNDRH	35101-4924274-5	MUHAMMAD YASIN	TRAINING CENTRE AND SCHOOL PAKISTAN BANGERS NEAR TOLL PLAZA SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-010402-01-0	Current A/C						Pak Rupee					444000		2012-05-09	No Response
62569	1133	Gallop	SNDRH	34103-8035310-5	QASIM SHAH AQAT ALI	SECTOR HEADQUARTER SACHAL BANGERS, NEAR SUPER HIGHWAY TOLL PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000061-01-0	Current A/C						Pak Rupee					452000		2012-10-02	No Response
62570	1133	Gallop	SNDRH	42201-7258186-7	MUHAMMAD SHARIF	SECTOR HEADQUARTER SACHAL BANGERS NEAR TOLL PLAZA SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000021-01-1	Current A/C						Pak Rupee					470000		2012-04-05	No Response
62571	1133	Gallop	SNDRH	42591-4949702-7	MUHAMMAD AZB	HAR IBRAHIM VILLAGE U-3 CADAP TOWN KATHORE MALIR., KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001363-01-0	Current A/C						Pak Rupee					481400		2012-04-10	No Response
62572	1133	Gallop	SNDRH	44107-4099624-3	ASHOK KUMAR	HINDU MOHALLA CADAP CITY., , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000220-01-1	Current A/C						Pak Rupee					483100		2012-02-29	No Response
62573	1133	Gallop	SNDRH	42591-0914155-9	ARIF MUSTAFA	HOUSING ST 31-A BLOCK A SECTOR F-7 NB FAROQ SHAHED CUSTOMER SERVICE CENTER KHORZI, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001037-01-0	Current A/C						Pak Rupee					491000		2012-02-28	No Response
62574	1133	Gallop	SNDRH	42591-736004-5	ELIAZ BASOOK KHAN	BAQAI MEDICAL UNIVERSITY PRESS PUBLICATION & PUBLIC RELATION 51 DEH TOR NB TOR PLAZA S,HWY,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001124-01-1	Current A/C						Pak Rupee					493225		2012-12-14	No Response
62575	1133	Gallop	SNDRH	42591-1442136-2	ABIDA	NEW MEDIAN MEDICAL STORE, DUMBA GOTH, SUPER HIGHWAY, DISTRICT MALIR, CADAP TOWN,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000320-01-3	Current A/C						Pak Rupee					500000		2012-09-18	No Response
62576	1133	Gallop	SNDRH	34002-7113742-0	MUHAMMAD SHARIF	SECTOR HEAD QUARTER SACHAL BANGERS TOLL PLAZA SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000085-01-3	Current A/C						Pak Rupee					513300		2012-08-06	No Response
62577	1133	Gallop	SNDRH	42591-0951909-4	AJEELAN	GOTH PUR. MALIR DEH HADAMWARI P-0 CADAP TOWN., ,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000179-01-4	Current A/C						Pak Rupee					520000		2012-09-25	No Response
62578	1133	Gallop	SNDRH	42591-5302119-7	SAPNA FILLING STATION	OPP. BAQAI UNIVERSITY SUPER HIGH WAY TOLL PLAZA., KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001715-01-6	Current A/C						Pak Rupee					525400		2012-03-06	No Response
62579	1133	Gallop	SNDRH	42401-2031161-0	MARVI	GOTH HAR SAN RAKHO KHORHO NABA THAR POST OFFICE CADAP., ,KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000923-01-6	Current A/C						Pak Rupee					545000		2012-03-01	No Response
62580	1133	Gallop	SNDRH	42591-1444023-1	HEERA LAL	HINDU MOHALLAH CADAP CITY CADAP TOWN MALIR., ,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000144-01-3	Current A/C						Pak Rupee					562000		2012-08-28	No Response
62581	1133	Gallop	SNDRH	42041-0707131-6	FARAH GULZAR	SECTOR HEADQUARTERS SACHAL BANGER NEAR SUPER HIGHWAY TOLL PLAZA,ABAHCHUPAKISTAN	Local Currency A/C	1133-0001-000062-01-0	Current A/C						Pak Rupee					594000		2012-10-03	No Response
62582	1133	Gallop	SNDRH	44301-5665538-7	USMAN ALI	SECTOR HEADQUARTER SACHAL BANGERS, NEAR SUPER HIGHWAY TOLL PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000061-01-7	Current A/C						Pak Rupee					612000		2012-08-11	No Response
62583	1133	Gallop	SNDRH	42591-1433146-1	MUHAMMAD ASLAM	GALI MOHALLA KAND, BHANG PIER RUX CUTTA, CADAP, KP-807, TEH & DIRT MALIR, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000370-01-0	Current A/C						Pak Rupee					620000		2012-02-23	No Response
62584	1133	Gallop	SNDRH	37103-0249579-7	MUHAMMAD SAFIAR	NEW PAKISTAN GREEN HOTEL, CHOKTA GATE CADAP TOWN,GADAP, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001796-01-3	Current A/C						Pak Rupee					625000		2012-10-02	No Response
62585	1133	Gallop	SNDRH	42591-1416635-7	MUHAMMAD ZAHED	SAFAR KHOSRA VILLAGE GOTH PO KATHORE CADAP TOWN KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001042-01-0	Current A/C						Pak Rupee					634117		2012-06-20	No Response
62586	1133	Gallop	SNDRH	42591-0105011-7	KADMO MAL	LELA RAM GENERAL AND KIRYANA MAIN CADAP CITY CADAP TOWN., ,KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001211-01-0	Current A/C						Pak Rupee					716000		2012-06-00	No Response
62587	1133	Gallop	SNDRH	42591-0748538-6	HADAI	SBHAN VILLAGE, DEH HUSRAWAH PUR MALIR U-3, CADAP TOWN, MALIR,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000338-01-7	Current A/C						Pak Rupee					720000		2012-09-18	No Response
62588	1133	Gallop	SNDRH	42591-0882138-5	SAMBAQO KHAN	SECTOR HEAD QUARTER SACHAL BANGERS TOLL PLAZA SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000086-01-2	Current A/C						Pak Rupee					751000		2012-09-10	No Response
62589	1133	Gallop	SNDRH	34402-7316010-7	MUHAMMAD NOORAM	TRAINING CENTRE AND SCHOOL PAKISTAN BANGERS TOLL PLAZA SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001020-01-6	Current A/C						Pak Rupee					761000		2012-08-16	No Response
62590	1133	Gallop	SNDRH	42591-1404000-4	MAI SABI	UMMED ALI GABROO VILLAGE KP 807 CADAP TOWN,KARACHI., ,KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001492-01-6	Current A/C						Pak Rupee					800000		2012-05-18	No Response
62591	1133	Gallop	SNDRH	45206-677164-4	SARWER KHADDOON	H-9 1704HAR TALHAY VILLAGE NEAR SADAN SAN MADHARANA, NEAR TOLL PLAZA, SUPER HIGHWAY,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-002120-01-0	Current A/C						Pak Rupee					980000		2012-11-13	No Response
62592	1133	Gallop	SNDRH	42591-1400046-3	ABDUL REHMAN	KURMA KHAN GABROO GOTH POST OFFICE KP-807 THOR, DIRT CADAP MALIR., KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-000521-01-0	Current A/C						Pak Rupee					970600		2012-07-27	No Response
62593	1133	Gallop	SNDRH	42591-6073493-2	DEMERAD	QBAL GENERAL STORE GABRO STOP CADAP TOWN., ,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-001711-01-2	Current A/C						Pak Rupee					1,187,000		2012-11-08	No Response
62594	1133	Gallop	SNDRH	42591-5964963-4	FATIMA JALIL	U-3 CADAP TOWN MOHALLAH HUSSAIN BALUCHI GOTH., ,KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001153-01-6	Current A/C						Pak Rupee					1,130,000		2012-05-29	No Response
62595	1133	Gallop	SNDRH	44304-2307709-3	MUHAMMAD KAMAL	SECTOR HEADQUARTER SACHAL BANGERS TOLL PLAZA SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1133-0071-000707-01-0	Swing A/C						Pak Rupee					1,278,200		2012-05-17	No Response
62596	1133	Gallop	SNDRH	44301-0870026-7	RAWAT	SECTOR HEADQUARTER SACHAL BANGERS, NEAR SUPER HIGHWAY TOLL PLAZA,KARACHI,PAKISTAN	Local Currency A/C	1133-0001-000502-01-2	Current A/C						Pak Rupee					1,309,000		2012-09-26	No Response
62597	1133	Gallop	SNDRH	31303-6600346-3	SHAHID NADEEM	GADAP DAM BANDICHA STOP CADAP ROAD., ,KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001748-01-5	Current A/C						Pak Rupee					1,345,000		2012-07-11	No Response
62598	1133	Gallop	SNDRH	42401-2017768-4	SHABANA SIDDIK RINDER	U-5 GHULAM MUHAMMAD GOTH TAPO SANGAL, CADAP TOWN NABA THAR CADAP, CADAP, PAKISTAN.	Local Currency A/C	1133-0001-001052-01-0	Current A/C						Pak Rupee					1,400,000		2012-05-28	No Response
62599	1133	Gallop	SNDRH	35303-208705-1	KHALED MEMMOOD	ABU BAKAR GULZAR DARY FARM BABAR COLONY NEAR DUMBA GOTH & ISLAMABAD HOTEL SUPER HIGHWAY, KARACHI, PAKISTAN.	Local Currency A/C	1133-0001-001027-01-3	Current A/C			</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR as per statement	Last date of payment or withdrawal
6262	1133	Gadap	SINHI		SINHI/ POLYTRY SERVICES.	Local Currency A/C			SINHI/ POLYTRY SERVICES	Purchase Order / Payment Order	1133223	2012-07-04	PREC	Pak Rupee					14,176.00	2013-07-04	No Response
6263	1134	Shaikh-e-Noor Jahan	SINHI	4230-4131976-5	MIN GILL F MOHSIN	Local Currency A/C	1134-0001-001500-01-5	Current A/C						Pak Rupee					2.00	2013-07-25	No Response
6264	1134	Shaikh-e-Noor Jahan	SINHI	4201-1374962-142001-000765-1	HAZ AHMED / ASMA DAZ SHEKH	Unsecured FCY A/C	1134-0410-00007-75-4	Current A/C						US Dollar					1.00	2013-05-21	No Response
6265	1134	Shaikh-e-Noor Jahan	SINHI	41394-000003-2	MEHREZ MOHSIN	Local Currency A/C	1134-0001-000003-01-2	Current A/C						Pak Rupee					2.00	2012-01-24	No Response
6266	1134	Shaikh-e-Noor Jahan	SINHI	33301-1011758-3	MUHAMMAD ZEESHAN	Local Currency A/C	1134-0001-001140-01-1	Current A/C						Pak Rupee					4.00	2012-11-20	No Response
6267	1134	Shaikh-e-Noor Jahan	SINHI	4110-1300340-4	PAYARI	Local Currency A/C	1134-0001-001147-01-0	Current A/C						Pak Rupee					4.00	2012-02-03	No Response
6268	1134	Shaikh-e-Noor Jahan	SINHI	17201-234300-3	ALIKHAN	Local Currency A/C	1134-0001-001634-01-0	Current A/C						Pak Rupee					5.00	2012-11-20	No Response
6269	1134	Shaikh-e-Noor Jahan	SINHI	42101-5452709-6	BAKHIAN BIBI	Local Currency A/C	1134-0001-001195-01-0	Current A/C						Pak Rupee					8.00	2013-07-24	No Response
6270	1134	Shaikh-e-Noor Jahan	SINHI	42101-1555041-7	TAMEEZ GIL	Local Currency A/C	1134-0001-001207-01-0	Current A/C						Pak Rupee					8.00	2012-05-11	No Response
6271	1134	Shaikh-e-Noor Jahan	SINHI	42101-526538-9	MUHAMMAD FARAD	Local Currency A/C	1134-0001-001572-01-5	Current A/C						Pak Rupee					10.00	2012-06-08	No Response
6272	1134	Shaikh-e-Noor Jahan	SINHI	42101-6007401-2	IRFAN KHAN	Local Currency A/C	1134-0001-000000-01-4	Current A/C						Pak Rupee					12.00	2012-10-11	No Response
6273	1134	Shaikh-e-Noor Jahan	SINHI	42401-2227914-7	GHIULAM FARID	Local Currency A/C	1134-0001-000077-01-3	Current A/C						Pak Rupee					20.00	2012-06-07	No Response
6274	1134	Shaikh-e-Noor Jahan	SINHI	42101-3543661-9	NOOR ASLAM	Local Currency A/C	1134-0001-001016-01-2	Current A/C						Pak Rupee					20.20	2012-01-23	No Response
6275	1134	Shaikh-e-Noor Jahan	SINHI	42101-7076121-6	SHAMSAD	Local Currency A/C	1134-0070-000413-01-0	Saving A/C						Pak Rupee					25.82	2012-10-10	No Response
6276	1134	Shaikh-e-Noor Jahan	SINHI	4201-9036443-1	YASIR HUSSAIN	Local Currency A/C	1134-0001-001003-01-5	Current A/C						Pak Rupee					53.00	2012-06-21	No Response
6277	1134	Shaikh-e-Noor Jahan	SINHI	42401-2076708-6	SAMREEN FATIMA	Local Currency A/C	1134-0070-000010-01-3	Saving A/C						Pak Rupee					57.30	2012-06-29	No Response
6278	1134	Shaikh-e-Noor Jahan	SINHI	30103-556806-7	SHARULLAH KHAN	Local Currency A/C	1134-0001-000009-01-5	Current A/C						Pak Rupee					80.00	2012-04-12	No Response
6279	1134	Shaikh-e-Noor Jahan	SINHI	42101-1570073-6	MALICRET JAMALD	Local Currency A/C	1134-0001-000067-01-0	Current A/C						Pak Rupee					84.00	2012-07-10	No Response
6280	1134	Shaikh-e-Noor Jahan	SINHI	42101-9306451-8	PARVEEN JAMAL	Local Currency A/C	1134-0001-001174-01-3	Current A/C						Pak Rupee					84.00	2012-02-23	No Response
6281	1134	Shaikh-e-Noor Jahan	SINHI	42101-4500174-6	RASHDEEN BEGUM	Local Currency A/C	1134-0001-000066-01-9	Current A/C						Pak Rupee					84.00	2013-01-26	No Response
6282	1134	Shaikh-e-Noor Jahan	SINHI	42401-3310111-1	IBRAHIM HUSSAIN ZAHED	Local Currency A/C	1134-0070-001106-01-0	Saving A/C						Pak Rupee					90.57	2012-03-19	No Response
6283	1134	Shaikh-e-Noor Jahan	SINHI	42401-4000097-3	RAB NAJAF KHAN	Local Currency A/C	1134-0001-001576-01-9	Current A/C						Pak Rupee					100.00	2012-06-29	No Response
6284	1134	Shaikh-e-Noor Jahan	SINHI		SALAD AHMED-	Local Currency A/C			MOHAMMED ALLOULI	Purchase Order / Payment Order	1134100	2012-00-15	OT	Pak Rupee					100.00	2012-00-15	No Response
6285	1134	Shaikh-e-Noor Jahan	SINHI		FAROOQ AHMED-	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	1134054	2012-05-20	OT	Pak Rupee					100.00	2012-05-20	No Response
6286	1134	Shaikh-e-Noor Jahan	SINHI		SALMAN MOHIDDIN-	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	1134100	2012-05-10	OT	Pak Rupee					100.00	2012-05-10	No Response
6287	1134	Shaikh-e-Noor Jahan	SINHI	42401-2052008-5	ABSHAD KHAN	Local Currency A/C	1134-0001-000921-01-0	Current A/C						Pak Rupee					101.00	2012-03-07	No Response
6288	1134	Shaikh-e-Noor Jahan	SINHI	42101-4231413-0	ZENAT BIBI	Local Currency A/C	1134-0001-001104-01-3	Current A/C						Pak Rupee					104.00	2012-02-22	No Response
6289	1134	Shaikh-e-Noor Jahan	SINHI	42401-0340719-7	BASIT AHMED KHAN	Local Currency A/C	1134-0001-001116-01-9	Current A/C						Pak Rupee					140.05	2012-12-07	No Response
6290	1134	Shaikh-e-Noor Jahan	SINHI	42101-4482023-1	ZHAR UL HAQ	Local Currency A/C	1134-0001-000011-01-3	Current A/C						Pak Rupee					140.70	2012-02-14	No Response
6291	1134	Shaikh-e-Noor Jahan	SINHI	42101-0441220-7	IRFAN GILL	Local Currency A/C	1134-0001-001504-01-4	Current A/C						Pak Rupee					142.00	2012-00-28	No Response
6292	1134	Shaikh-e-Noor Jahan	SINHI	35404-070043-3	SARADWAT KHAN	Local Currency A/C	1134-0001-000501-01-0	Current A/C						Pak Rupee					175.00	2012-03-15	No Response
6293	1134	Shaikh-e-Noor Jahan	SINHI	42101-1610044-0	IRSHAD MUSHTAQ	Local Currency A/C	1134-0001-001149-01-2	Current A/C						Pak Rupee					184.00	2012-02-13	No Response
6294	1134	Shaikh-e-Noor Jahan	SINHI	42101-5193406-5	HAJAZ AHMED	Local Currency A/C	1134-0001-002100-01-3	Current A/C						Pak Rupee					200.00	2012-12-17	No Response
6295	1134	Shaikh-e-Noor Jahan	SINHI	42401-4953175-2	NAVEES FATIMA	Local Currency A/C	1134-0001-001200-01-0	Current A/C						Pak Rupee					200.00	2012-04-26	No Response
6296	1134	Shaikh-e-Noor Jahan	SINHI		TMA MALIK TOWN-	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	1134072	2012-09-20	PREC	Pak Rupee					200.00	2012-09-20	No Response
6297	1134	Shaikh-e-Noor Jahan	SINHI		TMA MALIK TOWN-	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	1134090	2012-09-20	PREC	Pak Rupee					200.00	2012-09-20	No Response
6298	1134	Shaikh-e-Noor Jahan	SINHI		TMA MALIK TOWN-	Local Currency A/C			FUNDING CTF PO	Purchase Order / Payment Order	1134090	2012-09-20	PREC	Pak Rupee					200.00	2012-09-20	No Response
6299	1134	Shaikh-e-Noor Jahan	SINHI	42101-597296-7	JABANGZEB KHAN	Local Currency A/C	1134-0001-000241-01-3	Current A/C						Pak Rupee					202.00	2012-19-30	No Response
6300	1134	Shaikh-e-Noor Jahan	SINHI	37302-3717530-7	GHIULAM RASOOL	Local Currency A/C	1134-0001-000034-01-0	Current A/C						Pak Rupee					213.00	2012-02-10	No Response
6301	1134	Shaikh-e-Noor Jahan	SINHI	42101-1307574-5	JAMIAN BAKSHAN	Local Currency A/C	1134-0001-001502-01-3	Current A/C						Pak Rupee					220.00	2012-10-24	No Response
6302	1134	Shaikh-e-Noor Jahan	SINHI	42401-1704127-3	AMANAT ALI	Local Currency A/C	1134-0001-000209-01-3	Current A/C						Pak Rupee					247.50	2012-01-20	No Response
6303	1134	Shaikh-e-Noor Jahan	SINHI	42401-030007-5	GHIULAM MUSHTAQ	Local Currency A/C	1134-0070-001022-01-3	Saving A/C						Pak Rupee					247.70	2012-07-05	No Response
6304	1134	Shaikh-e-Noor Jahan	SINHI	42101-3221103-5	ANWAR KHAN	Local Currency A/C	1134-0001-001102-01-5	Current A/C						Pak Rupee					262.00	2012-10-30	No Response
6305	1134	Shaikh-e-Noor Jahan	SINHI	42401-4000009-5	BAKSH ANWAR KHAN	Local Currency A/C	1134-0001-001510-01-2	Current A/C						Pak Rupee					262.00	2012-07-20	No Response
6306	1134	Shaikh-e-Noor Jahan	SINHI	42401-0237403-5	MURTAZA QURESHI	Local Currency A/C	1134-0001-001516-01-7	Current A/C						Pak Rupee					300.00	2012-06-10	No Response
6307	1134	Shaikh-e-Noor Jahan	SINHI		F.F.S.C.	Local Currency A/C			MUNEEM SHAH	Purchase Order / Payment Order	1134011	2012-08-15	FED	Pak Rupee					300.00	2012-08-15	No Response
6308	1134	Shaikh-e-Noor Jahan	SINHI	42401-0300007-5	GHIULAM MUSHTAQ	Local Currency A/C	1134-0001-000000-01-2	Current A/C						Pak Rupee					311.00	2012-07-05	No Response
6309	1134	Shaikh-e-Noor Jahan	SINHI	34501-4950107-3	IFTEKHAR AHMED	Local Currency A/C	1134-0001-000005-01-1	Current A/C						Pak Rupee					311.00	2012-01-20	No Response
6310	1134	Shaikh-e-Noor Jahan	SINHI	42101-5517527-0	RAFIYA BIBI	Local Currency A/C	1134-0070-000245-01-5	Saving A/C						Pak Rupee					355.90	2012-12-12	No Response
6311	1134	Shaikh-e-Noor Jahan	SINHI	42101-7802701-242101-0003070-9	MUHAMMAD ZEESHAN DAYAN / SUMAIRA DAYAN	Local Currency A/C	1134-0001-000003-01-3	Current A/C						Pak Rupee					365.00	2012-10-01	No Response
6312	1134	Shaikh-e-Noor Jahan	SINHI	42101-7300009-6	TAKJEM W/O ALI MUHAMMAD	Local Currency A/C	1134-0001-002136-01-9	Current A/C						Pak Rupee					400.00	2012-09-11	No Response
6313	1134	Shaikh-e-Noor Jahan	SINHI	42401-7427073-0	SAMREEN AHMAD KHAN	Local Currency A/C	1134-0001-001522-01-5	Current A/C						Pak Rupee					400.00	2012-08-03	No Response
6314	1134	Shaikh-e-Noor Jahan	SINHI	42101-4057121-6	JANI PARI	Local Currency A/C	1134-0001-001544-01-1	Current A/C						Pak Rupee					400.00	2012-07-10	No Response
6315	1134	Shaikh-e-Noor Jahan	SINHI	42401-1013201-7	NASIR KHAN	Local Currency A/C	1134-0001-001509-01-0	Current A/C						Pak Rupee					400.00	2012-04-27	No Response
6316	1134	Shaikh-e-Noor Jahan	SINHI	42101-7734495-4	ZIBA	Local Currency A/C	1134-0001-000016-01-0	Current A/C						Pak Rupee					400.00	2012-04-24	No Response
6317	1134	Shaikh-e-Noor Jahan	SINHI	42401-0763210-7	SHEERAN ZAHID KHAN	Local Currency A/C	1134-0001-001235-01-7	Current A/C						Pak Rupee					400.00	2012-03-12	No Response
6318	1134	Shaikh-e-Noor Jahan	SINHI	41404-0300756-5	JAMAL MUHAMMAD	Local Currency A/C	1134-0001-001214-01-0	Current A/C						Pak Rupee					400.00	2012-02-24	No Response
6319	1134	Shaikh-e-Noor Jahan	SINHI	42401-5503239-3	RAOQ MUHAMMAD	Local Currency A/C	1134-0001-001109-01-0	Current A/C						Pak Rupee					400.00	2012-02-02	No Response
6320	1134	Shaikh-e-Noor Jahan	SINHI	42401-2076708-6	SAMREEN FATIMA	Local Currency A/C	1134-0070-000000-01-3	Saving A/C						Pak Rupee					400.92	2012-08-29	No Response
6321	1134	Shaikh-e-Noor Jahan	SINHI	42101-0923031-7	SALMAN MASOBI	Local Currency A/C	1134-0001-002305-01-0	Current A/C						Pak Rupee					500.00	2012-12-10	No Response
6322	1134	Shaikh-e-Noor Jahan	SINHI	42101-1570020-5	AHMED GIL	Local Currency A/C	1134-0001-002352-01-1	Current A/C						Pak Rupee					500.00	2012-12-05	No Response
6323	1134	Shaikh-e-Noor Jahan	SINHI	42401-2700412-3	HEBA MUHAMMAD	Local Currency A/C	1134-0001-001507-01-7	Current													

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name		Address	Nature of the Deposit (L/C, U/L,F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if CSB)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR / overdraft										
62685	1134	Shah-e-Nisar Jahan	SDNSH	42401-1624190-6	BAND		H NO B-115 MOHAMMAD PUR QASBA COLONY ORANGI, KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-000605-01-3	Current A/C											591.00		2013-02-01	No Response								
62686	1134	Shah-e-Nisar Jahan	SDNSH	42101-3918995-6	ANAM MEER		D-780USMAN GHAN COLONY NORTH NAZIMABAD BLOCK R ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-001202-01-4	Current A/C											600.00		2012-05-08	No Response								
62687	1134	Shah-e-Nisar Jahan	SDNSH	42101-5474329-1	SHUKRAT UR REHMAN		H NO 1030, GALI NO 3 UMAR FAROOQ COLONY N.NAZ, BLOCK P, KARACHI, PAKISTAN.	Local Currency A/C	1134-0078-001200-01-7	Saving A/C											753.28		2012-04-16	No Response								
62688	1134	Shah-e-Nisar Jahan	SDNSH	51102-4945707-5	ZAMEED ALI BABA		DIAMOND METALS MANGOHR ROAD ...KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-000900-01-8	Current A/C											764.00		2012-10-23	No Response								
62689	1134	Shah-e-Nisar Jahan	SDNSH	42401-8580487-0	SHABANA BEGUM		5-148, QASBA TOWNSHIP MANGOHR ROAD ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0078-001219-01-6	Saving A/C											764.21		2012-04-12	No Response								
62690	1134	Shah-e-Nisar Jahan	SDNSH	42401-8371672-9	ANWER MASEEH		H NO 112, G.R. KHALI NAGAR, KHORHAR COLONY MANGOHR ROAD,KARACHI,PAKISTAN	Local Currency A/C	1134-0001-000112-01-9	Current A/C											840.00		2013-12-24	No Response								
62691	1134	Shah-e-Nisar Jahan	SDNSH	42401-5797383-2	NAZISH NOOR		B-687, SEC. 1, SULTANABAD CO-OPERATIVE HOUSING SOCIETY ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-000936-01-3	Current A/C											871.80		2012-03-22	No Response								
62692	1134	Shah-e-Nisar Jahan	SDNSH	42401-1991083-7	DANYAL MAHMOOD		B-155, MUHAMMADPUR QASBA COLONY ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0078-001138-01-4	Saving A/C											885.69		2012-06-04	No Response								
62693	1134	Shah-e-Nisar Jahan	SDNSH	42101-8245116-9	HAIZ ALI		G-18, BLOCK Q NORTH NAZIMABAD ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-001917-01-2	Current A/C											900.00		2012-07-10	No Response								
62694	1134	Shah-e-Nisar Jahan	SDNSH	42401-1621321-3	RAHIM ULLAH		H NO 1287, REHMAN MOHALLAH METROVILLE ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-001128-01-7	Current A/C											900.00		2012-01-12	No Response								
62695	1134	Shah-e-Nisar Jahan	SDNSH	42401-1707544-1	HAMEED AHMED		H NO. 88-135, SHAMSU BUILDING ISLAMA COLONY 2, METROVILLE MANGOHR, KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-000791-01-8	Current A/C											920.00		2012-03-14	No Response								
62696	1134	Shah-e-Nisar Jahan	SDNSH	42401-1575537-1	MUHAMMAD BIRAHIM		H NO 2008, GALI NO 15 MUSLIMABAD QASBA COLONY ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-001506-01-7	Current A/C											971.00		2012-07-24	No Response								
62697	1134	Shah-e-Nisar Jahan	SDNSH		Unidentified ATM Cash Surplus			Local Currency A/C													1,000.00		2012-03-19	No Response								
62698	1134	Shah-e-Nisar Jahan	SDNSH		Unidentified ATM Cash Surplus			Local Currency A/C													1,000.00		2012-09-04	No Response								
62699	1134	Shah-e-Nisar Jahan	SDNSH		Unidentified ATM Cash Surplus			Local Currency A/C													1,000.00		2012-12-06	No Response								
62700	1134	Shah-e-Nisar Jahan	SDNSH		KINPOE, KANUPUR, KARACHI		HOUSE NO A1/1/8, QASBA ... COLONY, ORANGI TOWN ... KARACHI	Local Currency A/C				JAVED KHAN	Purchase Order / Payment Order	11340483	2012-05-28	PKR	Pak Rupee			1,000.00		2012-05-24	No Response									
62701	1134	Shah-e-Nisar Jahan	SDNSH	42101-0800709-6	ZEHRA KANEZ		H NO. D-84, BLOCK Q BALTI BASTI NORTH NAZIMABAD ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0071-000310-01-5	Saving A/C											1,103.51		2012-06-04	No Response								
62702	1134	Shah-e-Nisar Jahan	SDNSH	42101-5660505-6	BISHAD BHI		H NO 1545, PAHAR GUNI COLONY N.NAZ, BLOCK Q ...KARACHI,PAKISTAN	Local Currency A/C	1134-0001-000905-01-8	Current A/C											1,234.00		2012-10-15	No Response								
62703	1134	Shah-e-Nisar Jahan	SDNSH	42101-4363749-8	MUHAMMAD AZAM		L-121, SECTOR 5/G-2 BILAL TOWN NORTH KARACHI ... KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-001103-01-0	Current A/C											1,300.00		2012-02-01	No Response								
62704	1134	Shah-e-Nisar Jahan	SDNSH	42101-253148-6 42101-5485331-7	ZAMAN ALI / NARGIS ZAMAN		H NO 409 BLOCK Q NORTH NAZIMABAD ...KARACHI,PAKISTAN	Local Currency A/C	1134-0078-001000-01-5	Saving A/C											1,442.93		2013-11-15	No Response								
62705	1134	Shah-e-Nisar Jahan	SDNSH	42101-1400465-5	SALEEM SADIQ		G-188H, PAHAR GANI COLONY, BLOCK Q, NORTH NAZIMABAD,KARACHI,PAKISTAN	Local Currency A/C	1134-0001-000121-01-8	Current A/C											1,755.00		2012-10-11	No Response								
62706	1134	Shah-e-Nisar Jahan	SDNSH	P.D.S.M.B.			S-121, BALALABAD, BLOCK S ... NORTH NAZIMABAD	Local Currency A/C				FUNDING CTF PO	Purchase Order / Payment Order	11341029	2012-07-19	PKR	Pak Rupee			2,000.00		2012-07-19	No Response									
62707	1134	Shah-e-Nisar Jahan	SDNSH		PROJECT DIRECTOR BENAZIR TOWN MAIN DALMA ROAD KH		H NO B-512, BLOCK S ... N.NAZIMABAD ... KARACHI	Local Currency A/C				MUHAMMAD RAUF	Purchase Order / Payment Order	11341770	2012-07-03	PKR	Pak Rupee			2,000.00		2012-07-03	No Response									
62708	1134	Shah-e-Nisar Jahan	SDNSH	P.D.S.M.B.			S-121, BALALABAD, BLOCK S ... NORTH NAZIMABAD	Local Currency A/C				FUNDING CTF PO	Purchase Order / Payment Order	11341830	2012-07-19	PKR	Pak Rupee			2,000.00		2012-07-19	No Response									
62709	1134	Shah-e-Nisar Jahan	SDNSH		DIRECTOR LEASE K.A.(MNC) A/C # 242-6		G-188H, PAHAR GUNI, BLOCK Q NORTH NAZIMABAD	Local Currency A/C				FUNDING CTF PO	Purchase Order / Payment Order	11342109	2012-10-11	PKR	Pak Rupee			2,170.00		2012-10-11	No Response									
62710	1134	Shah-e-Nisar Jahan	SDNSH	42401-3331919-0	ANWARA BIBI		H NO 43 ISLAMA QASBA COLONY MANGOHR ROAD NEAR SAWAT GENERAL STORE, KARACHI, PAKISTAN.	Local Currency A/C	1134-0071-001140-01-1	Saving A/C											2,349.25		2012-07-10	No Response								
62711	1134	Shah-e-Nisar Jahan	SDNSH		K.M.C.		A-4-6, BLOCK 1 NORTH NAZIMABAD	Local Currency A/C				FUNDING ACCOUNT	Purchase Order / Payment Order	11341480	2012-04-24	PKR	Pak Rupee			3,000.00		2012-04-24	No Response									
62712	1134	Shah-e-Nisar Jahan	SDNSH		K.M.C.		A-4-6, BLOCK 1 NORTH NAZIMABAD	Local Currency A/C				FUNDING ACCOUNT	Purchase Order / Payment Order	11341481	2012-04-24	PKR	Pak Rupee			3,000.00		2012-04-24	No Response									
62713	1134	Shah-e-Nisar Jahan	SDNSH		K.M.C.		A-4-6, BLOCK 1 NORTH NAZIMABAD	Local Currency A/C				FUNDING ACCOUNT	Purchase Order / Payment Order	11341483	2012-04-24	PKR	Pak Rupee			3,000.00		2012-04-24	No Response									
62714	1134	Shah-e-Nisar Jahan	SDNSH		K.M.C.		PILOT # A-1-A-2, BLOCK E, NORTH NAZIMABAD KARACHI	Local Currency A/C				FUNDING CTF PO	Purchase Order / Payment Order	11341513	2012-05-06	PKR	Pak Rupee			3,000.00		2012-05-06	No Response									
62715	1134	Shah-e-Nisar Jahan	SDNSH		K.M.C.		B-13 BLOCK D NORTH NAZIMABAD	Local Currency A/C				FUNDING CTF PO	Purchase Order / Payment Order	11341567	2012-05-07	PKR	Pak Rupee			3,000.00		2012-05-07	No Response									
62716	1134	Shah-e-Nisar Jahan	SDNSH		K.M.C.		B-13 BLOCK D NORTH NAZIMABAD	Local Currency A/C				FUNDING CTF PO	Purchase Order / Payment Order	11341568	2012-05-07	PKR	Pak Rupee			3,000.00		2012-05-07	No Response									
62717	1134	Shah-e-Nisar Jahan	SDNSH		K.M.C.		S-121, BALALABAD, BLOCK S ... NORTH NAZIMABAD	Local Currency A/C				FUNDING CTF PO	Purchase Order / Payment Order	11341606	2012-05-17	PKR	Pak Rupee			3,000.00		2012-05-17	No Response									
62718	1134	Shah-e-Nisar Jahan	SDNSH		K.M.C.		A-4-6, BLOCK 1 NORTH NAZIMABAD	Local Currency A/C				FUNDING ACCOUNT	Purchase Order / Payment Order	11341479	2012-04-24	PKR	Pak Rupee			3,000.00		2012-04-24	No Response									
62719	1134	Shah-e-Nisar Jahan	SDNSH		KARACHI WATER AND SEWAGE BOARD		PILOT # A-1-A-2, BLOCK E, NORTH NAZIMABAD KARACHI	Local Currency A/C				FUNDING ACCOUNT	Purchase Order / Payment Order	11341383	2012-03-15	PKR	Pak Rupee			3,000.00		2012-03-15	No Response									
62720	1134	Shah-e-Nisar Jahan	SDNSH		OCS PAKISTAN (PVT) LTD INVOICE # 242-		PILOT # A-1-A-2, BLOCK E, NORTH NAZIMABAD KARACHI	Local Currency A/C				FUNDING CTF PO	Purchase Order / Payment Order	11341916	2012-08-15	OT	Pak Rupee			3,477.00		2012-08-15	No Response									
62721	1134	Shah-e-Nisar Jahan	SDNSH	42401-1520001-9	SHAHID		H NO 74, MANGOHR ROAD BALOCH COLONY, QASBA COLONY,KARACHI,PAKISTAN	Local Currency A/C	1134-0001-001009-01-3	Current A/C											3,500.00		2012-10-05	No Response								
62722	1134	Shah-e-Nisar Jahan	SDNSH	42401-1028254-9	MEER ASLAM KHAN		H NO 113, STREET 7 SECTOR 1-R, MUSLIMABAD DAFAT NAGAR, MANGOHR ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1134-0001-000725-01-8	Current A/C											4,820.00		2012-03-29	No Response								
62723	1134	Shah-e-Nisar Jahan	SDNSH	17701-4611962-7	KHALAF BEG KHAN		H NO 209, BLOCK Q N. NAZIMABAD ...KARACHI,PAKISTAN	Local Currency A/C	1134-0001-001941-01-2	Current A/C											5,000.00		2012-10-10	No Response								
62724	1134	Shah-e-Nisar Jahan	SDNSH	42101-2070149-4	EMANA		B-136, BLOCK C NORTH NAZIMABAD ...KARACHI,PAKISTAN	Local Currency A/C	1134-0001-000133-01-1	Current A/C											14,122.40		2012-09-13	No Response								
62725	1135	Shadakhot	SDNSH	43006-4700959-1	MUSHTAQ HUSSAIN LODHI		G/O MEHRAN MOBILE COMMUNICATION JAFWEE MKT ... SHADAKHOT, PAKISTAN.	Local Currency A/C	1135-0076-000745-01-7	Saving A/C											0.16		2012-06-07	No Response								
62726	1135	Shadakhot	SDNSH	43006-4302974-1	SHAR BALOCH		G/O SHAHEER BALOCH GENERAL & GIFT CENTRE, SIKRIQ, MADRISA ROAD ...SH																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal	Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY / LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/SLP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract / No. of amt)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	Exp. PKR / overdraft	
62748	1135	Shadakhot	SDNDH	43405-043810-3	SHAFI MUHAMMAD	G/O BAHANWAL KHAN BROHI STATE LIFE AGENCY OFFICE NEAR PTCL EXCHANGE QUBO ROAD,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-000720-01-4	Current A/C												126511		2013-08-08	No Response
62749	1135	Shadakhot	SDNDH	42306-208846-5	NAZEER AHMED	GOVT. GIRLS COLLEGE , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000340-01-4	Current A/C												126555		2012-07-30	No Response
62750	1135	Shadakhot	SDNDH	41203-1884408-5	WAJIB ALI CHANDHO	G/O SHAAM MEDICAL STORE NEAR DR.GUL HUSSAN CHANDHO MASTO MUHALLAH SHADADKHOOT, SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0078-000207-01-4	Saving A/C												14293		2012-07-12	No Response
62751	1135	Shadakhot	SDNDH	53302-0140671-8	SEEBIRI	G/O GHULAM MUHAMMAD MANSI NEAR ALI PUBLIC SCHOOL DRIB MUHALLAH, SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000902-01-0	Current A/C												159100		2012-02-07	No Response
62752	1135	Shadakhot	SDNDH	43406-0366735-3	ALI MUHAMMAD GADDO	G/O PUNJAL KHASHALI KERYANA MERCHANT BAGO ROAD , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-001006-01-2	Current A/C												159184		2012-03-20	No Response
62753	1135	Shadakhot	SDNDH	43206-0340373-4	MURBAT KHAN	G/O NEW BALUCH GOODS TRANSPORT COMPANY BY PASS ROAD, SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000864-01-8	Current A/C												159180		2012-01-20	No Response
62754	1135	Shadakhot	SDNDH	42306-2588020-5	INAM ALI	G/O AL-MADINA ELECTRONICS STATION ROAD , SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001052-01-1	Current A/C												189128		2012-12-10	No Response
62755	1135	Shadakhot	SDNDH	43405-0339465-1	MUHAMMAD SALEEM	G/O GHANI PAROKIA SHOP HOSPITAL ROAD SHADAD KOT , SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001029-01-9	Current A/C												184610		2012-08-06	No Response
62756	1135	Shadakhot	SDNDH	43406-0922239-8	ABDULLAH SHAKH	G/O BIMEILAH FURNITURE HOUSE OPP ALI SHAKOOR HOTEL , SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001209-01-9	Current A/C												187100		2012-08-11	No Response
62757	1135	Shadakhot	SDNDH	43406-0360086-5	MUMTAZ ALI	G/O HAMAL KHAN KHURSH KERYANA STORE, NEAR MEHRAN SCHOOL,BAGO STAND, SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000990-01-0	Current A/C												191144		2012-02-10	No Response
62758	1135	Shadakhot	SDNDH	43310-3019960-4	MUTIAL KHATUN	G/O FATEH ALI BHATTI KAWISH MOVIES KOTO MOTO CHOWNK, SHADADKHOOT,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001452-01-2	Current A/C												208100		2012-08-27	No Response
62759	1135	Shadakhot	SDNDH	42301-0740603-5	GHULAM ABBAS / AY AZ HUSSAN MALLAH	G/O MEHDI MEDICAL STORE TAGH SARHAR ROAD,SHADADKHOOT / G/O MEHVE MUMTAZ ALI BANSUL,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001306-01-5	Current A/C												209120		2012-06-03	No Response
62760	1135	Shadakhot	SDNDH	43406-0338835-5	SHEER ABBAS CHANDHO	MAX COMPUTERS NEAR AGHA KHAN LABORATORY , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000918-01-3	Current A/C												226100		2012-05-30	No Response
62761	1135	Shadakhot	SDNDH	43406-0410647-0	RAIA KHAN	G/O RAIA TYRE SHOP MASTO MUHALLAH RAKTORO RD , SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-000901-01-4	Current A/C												238932		2012-10-10	No Response
62762	1135	Shadakhot	SDNDH	43203-9393144-7	IMRAN KARIM SHAKH	SDNH TYRE SHOP , NEAR MAIN CITY PRIMARY SCHOOL , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-001148-01-9	Current A/C												245400		2012-03-20	No Response
62763	1135	Shadakhot	SDNDH	42306-2091385-1	GHULAM HYDER	G/O SIRAJ AUTO STATION ROAD,SHADADKHOOT , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000946-01-7	Current A/C												261160		2012-02-04	No Response
62764	1135	Shadakhot	SDNDH	43204-1113761-0	MUHAMMAD SADEQ	G/O RIDEAN JAN MOBILE COMMUNICATION,LANGAN MARKET , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-001212-01-0	Current A/C												289512		2012-03-09	No Response
62765	1135	Shadakhot	SDNDH	43204-1952132-1	ABDUL MAJEED BROHI	PRINCE BROHI AUTOS KUBO BUS STAND , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000979-01-2	Current A/C												281100		2012-01-14	No Response
62766	1135	Shadakhot	SDNDH	43406-0603883-4	BENAZIR	G/O DR QURBAN MACHI CLNIC NEAR CIVIL COURT ALLAH BAD ,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0073-000980-01-7	Saving A/C												306555		2012-10-02	No Response
62767	1135	Shadakhot	SDNDH	43406-0357177-7	DEENAR KHAN BURRO	G/O BILWAL KERYANA STORE ZOHABABAD MOHALLA SHADADKHOOT SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001404-01-8	Current A/C												310400		2012-10-05	No Response
62768	1135	Shadakhot	SDNDH	43406-0384737-2	UMMAH ZAH	G/O SAMAR BROHANSHEER SHEIKH BARTAN STR,SHARH BAZAR , SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001517-01-0	Current A/C												321300		2012-10-03	No Response
62769	1135	Shadakhot	SDNDH	43204-5625875-0	MUHAMMAD JUMAN	G/O NAZEER CLOTH HOUSE BISMILLAH BAZAR,SHADADKHOOT , SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-000669-01-1	Current A/C												319932		2012-10-08	No Response
62770	1135	Shadakhot	SDNDH	42306-2093929-3	MUHAMMAD SHAHSHAD	28 DAW AUTOS STATION ROAD , NEAR QAZI MASUD,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-000594-01-1	Current A/C												320100		2012-09-17	No Response
62771	1135	Shadakhot	SDNDH	43206-1542711-3	ANWAR HUSSAN	YOUSUF MOTORS & SHOWROOM MAIN MOTOR CYCLE STREET ,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001221-01-3	Current A/C												327100		2012-08-23	No Response
62772	1135	Shadakhot	SDNDH	43406-0570407-8	MARIYAM BEGUM	G/O SINDHI PHOTO STATE NEAR KOTO MOTO CHOWNK ,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-000602-01-8	Current A/C												327580		2012-08-30	No Response
62773	1135	Shadakhot	SDNDH	42306-120566-6	BIYAN AHMED	MANZOOR KARYANA STORE KAMBICH MUHALLAH , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000923-01-0	Current A/C												342400		2012-06-23	No Response
62774	1135	Shadakhot	SDNDH	43206-0403292-7	KHADIM HUSSAN BALOCH	G/O BALUCH DRY CLEANER SHOP NEAR SINGLE SECTION BOYS HIGH SCHOOL, SHADADKHOOT MUHALLAH,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001404-01-9	Current A/C												359128		2012-10-09	No Response
62775	1135	Shadakhot	SDNDH	43406-9404691-7	ABAZ AHMED MASTOR	MUHSANNI MOBILE CENTRE AND ALI PHOTOSTAT LANGAH MARKET SHADADKHOOT,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0070-001223-01-3	Saving A/C												364403		2012-10-10	No Response
62776	1135	Shadakhot	SDNDH	53204-1050118-7	ALI HYDER	G/O SHEBAZ MOBILE WHOLE SALE CENTRE, KOTO MOTO CHOWNK ,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001479-01-3	Current A/C												365100		2012-11-23	No Response
62777	1135	Shadakhot	SDNDH	43405-0347460-7	GHULAM HAMID	G/O FAYYAZ AUTOS, NEAR KRUZDAR BUS STAND STATION ROAD, SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000849-01-0	Current A/C												382187		2012-01-16	No Response
62778	1135	Shadakhot	SDNDH	32402-026807-3	MUHAMMAD SALEEM SHAHSHAD	ZAFAR OPTICAL SERVICE JARWAR MARKET SHADADKHOOT ,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001507-01-8	Current A/C												400100		2012-09-12	No Response
62779	1135	Shadakhot	SDNDH	43204-2160212-3	MUHAMMAD KIBAL	G/O ELAHI RUKH BARBER KIRYANA STORE,GHABRIABAD MOHALLAH ,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001363-01-4	Current A/C												400100		2012-08-02	No Response
62780	1135	Shadakhot	SDNDH	43403-0373058-6	AMBER BAKSHI	G/O QHAI AHMED THANA MASUD SHARP , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-001318-01-0	Current A/C												400100		2012-03-27	No Response
62781	1135	Shadakhot	SDNDH	43206-0207396-1	ALAM KHAN JAMALI	G/O MADHOQ ALI JAMALI VEGETABLE SHOP GABRI KHORO , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-001177-01-0	Current A/C												400100		2012-01-01	No Response
62782	1135	Shadakhot	SDNDH	43404-0349244-7	NADIR ALI MASTOR	G/O QURBAN RICE MILL BAGO ROAD , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000517-01-0	Current A/C												405100		2012-03-20	No Response
62783	1135	Shadakhot	SDNDH	43406-0410641-0	MANZOOR ALI	MUNIR MASTOR KERYANA MERCHANT, NEAR SEHMAL PHATAN , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-001022-01-2	Current A/C												417100		2012-04-06	No Response
62784	1135	Shadakhot	SDNDH	43206-0474600-1	SHANI MUHAMMAD	G/O SULEMAN CHANDHO TALBORS NEAR HAFIZ BASOOL BUK MADRESA , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000577-01-0	Current A/C												420100		2012-01-27	No Response
62785	1135	Shadakhot	SDNDH	43406-0384766-5	FARIAL ALI	G/O HAIDER CUTTING SALOON NEAR DR MUHAMMAD SALEEM SHAKHRI CLNIC STATION ROAD,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001106-01-5	Current A/C												423334		2012-08-06	No Response
62786	1135	Shadakhot	SDNDH	43206-5702930-5	MEHMOOD ALI MANSI	G/O MUSLIM ADI PAKISTAN NEAR DR.ABUB CLNIC EDGHAH ROAD, SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000846-01-8	Current A/C												466407		2013-05-24	No Response
62787	1135	Shadakhot	SDNDH	43204-9931455-0	HAZI HUSSAN	G/O DR MUHAMMAD SIDDIQ SHAHABAH CLNIC DOST ALI ROAD,SULTAN AHMED SHEERAZ CLNIC , SHADADKHOOT, PAKISTAN	Local Currency A/C	1135-0001-000742-01-4	Current A/C												482576		2012-07-24	No Response
62788	1135	Shadakhot	SDNDH	43206-9705398-2	BAKSHISHANDA	G/O FAHAD BROHI H NO 160 BROHI HOUSE DRIB MUHALLAH ,SHADADKHOOT,PAKISTAN	Local Currency A/C	1135-0001-001051-01-7	Current A/C															

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.C.Y. or L.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DULTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAP/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding			Ex-PSK amount overridden
62811	1135	Shadakhel	SDNDH	43406-6351248-3	ALI HYDER	C/O JAREN ELECTRONICS LANGA MARKET SHADADKHOT, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001406-01-2	Current A/C											500.00		2013-09-05	No Response
62812	1135	Shadakhel	SDNDH	43406-6377065-7	WASEEM AHMED	C/O SOOMBO VIP FURNITURE HOUSE STATION ROAD, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001474-01-8	Current A/C											500.00		2012-08-10	No Response
62813	1135	Shadakhel	SDNDH	43206-7285062-6	GADA HUSSAIN	C/O MEHEED MEDICAL STORE TAQI SHAH ROAD, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001378-01-1	Current A/C											500.00		2012-06-18	No Response
62814	1135	Shadakhel	SDNDH	43406-6340645-5	ABDUL AZIZ	ABDUL AZIZ SASOLI RICE BROKER GARHI KHARBO ROAD, NEAR KHUDDA DINDO RICE MILL SHADADKHOT, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001387-00-2	Current A/C											500.00		2012-06-04	No Response
62815	1135	Shadakhel	SDNDH	43206-2012353-5	GHAULAM RASOOL MAGSI	C/O KHUSROO JEWELLERS, SHAH BAZAR, SHADADKHOT, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001335-01-0	Current A/C											500.00		2012-04-19	No Response
62816	1135	Shadakhel	SDNDH		Unlisted ATM Cash Supplies		Local Currency A/C													1,000.00		2013-12-05	No Response
62817	1135	Shadakhel	SDNDH	43206-7341405-8	ALI HASSAN MAGSI	C/O BASHHEER SOOMBO SILK HOUSE SHAH BAZAR, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000529-01-8	Current A/C											1,145.12		2012-03-26	No Response
62818	1135	Shadakhel	SDNDH	43404-6374496-5	SHER MUHAMMAD	SHER MUHAMMAD BHOORI KERYANA MERCHANT, DIBIR MOHALLAH NEAR SINGLE SECTION SCHOOL, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001404-01-8	Current A/C											1,186.00		2012-08-10	No Response
62819	1135	Shadakhel	SDNDH	43206-5110314-8	MUHAMMAD ALAM	HAR QURBAN ALI AND SONS VEGETABLE & FRUIT AGENT NEW SARI MAUND, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0070-000425-01-8	Saving A/C											1,337.00		2012-09-00	No Response
62820	1135	Shadakhel	SDNDH	43401-63401108-5	SAFAR ALI	C/O BABO SAEED KIRYANA HABIB MASROD ROAD SHADADKHOT, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001552-01-3	Current A/C											1,364.00		2012-11-14	No Response
62821	1135	Shadakhel	SDNDH	43404-6341077-7	GANDHI HB KHAN MAGSI	NEAR ADMAN PHATAK, NADAR KHAN PHATAK, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0077-000127-01-0	Saving A/C											1,381.82		2012-10-18	No Response
62822	1135	Shadakhel	SDNDH	43206-7321256-8	MUHAMMAD YASEEN	C/O ABIF GENERAL STORE, SHAH BAZAR, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001552-01-9	Current A/C											1,400.00		2012-09-04	No Response
62823	1135	Shadakhel	SDNDH	43406-6371804-5	TARIQ AZIZ	C/O ALI SHAHBAZ DECORATION NEAR GHAZI MASROD STATION ROAD, SHADADKHOT, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000714-01-7	Current A/C											1,604.00		2012-01-21	No Response
62824	1135	Shadakhel	SDNDH	43206-2072609-3	ANAM UDDIN KAMBOH	C/O KAMBOH FRUIT SHOP STATION ROAD, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001070-01-0	Current A/C											1,740.00		2012-04-07	No Response
62825	1135	Shadakhel	SDNDH	43206-1275119-7	NADEM AKHTAR	C/O KAMBAN ALI SHEHRI BAN ENGLISH COACHING CENTRE, NEAR NADEM SILK HOUSE, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000060-01-6	Current A/C											1,768.00		2012-05-31	No Response
62826	1135	Shadakhel	SDNDH	43206-9756612-3	ABDUL SATTAH KAMBOH	C/O AL MADINA BAKERY KAMBOH MULLAH ALI, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000090-01-3	Current A/C											1,840.00		2012-07-30	No Response
62827	1135	Shadakhel	SDNDH	43204-580404-7	NAZAR HUSSAIN MAGSI	C/O KOLEZDAR AUTOL, LABKANA STAND ROAD, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000244-01-8	Current A/C											1,974.43		2012-05-02	No Response
62828	1135	Shadakhel	SDNDH	43406-6355025-3	KORAIL KHAN	C/O SUBHANALLAH BROKER, NEAR KUBO BUS STAND KUBO ROAD, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000319-01-8	Current A/C											2,504.60		2012-06-15	No Response
62829	1135	Shadakhel	SDNDH	43406-6306335-1,43206-6031429-1	MAZDAR ALI SHABOH / ASGHAR ALI	HABIB MASROD ROAD MOHALLA, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000001-01-5	Current A/C											3,447.27		2012-10-16	No Response
62830	1135	Shadakhel	SDNDH	42501-7586160-7	RUSTAM ALI SHAH	BEAT LATIF ALI SADAT MOTORS VIP ROAD, NEAR TANI STAND, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000542-01-9	Current A/C											6,057.25		2012-07-21	No Response
62831	1135	Shadakhel	SDNDH	52302-4701107-5	AMBER ALI	C/O K.R. BEVERAGES SAROZ MANDI, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-000712-01-5	Current A/C											6,700.00		2012-07-04	No Response
62832	1135	Shadakhel	SDNDH	43204-2231063-9	ABDUL HUSSAIN MAGSI	C/O LAGHARI RICE MILL STATION ROAD, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001083-01-5	Current A/C											7,466.10		2012-10-15	No Response
62833	1135	Shadakhel	SDNDH	43206-6100002-9	IMRAN KHAN	C/O FAWAN KUMAR /SUNELI KUMAR KIRYANA STORE SHAHI BAZAR, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0077-000271-01-0	Saving A/C											10,674.72		2012-09-27	No Response
62834	1135	Shadakhel	SDNDH	42401-1074209-1	ZAMEER HUSSAIN	C/O ZULFIKAR GENERAL STORE NEAR KOTU MOTU CHOWK, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0070-001274-01-0	Saving A/C											31,574.30		2012-10-30	No Response
62835	1135	Shadakhel	SDNDH	43206-5600443-3	DEEPAK KUMAR	PAHS RAM COMMISSION SHOP GARHI KHARBO STAND NEAR BABA RICE MILL, SHADADKHOT, PAKISTAN	Local Currency A/C	1135-0001-001500-01-1	Current A/C											73,815.00		2012-12-05	No Response
62836	1136	Station Road	SDNDH	41204-0821312-7	SHOCKAT ALI SO NOOR KHAN	PINC. LEASE 150 GPO KHANOT TEH KORI NEAR HYDERABAD, JANDOL, PAKISTAN	Local Currency A/C	1136-0001-001405-01-3	Current A/C											0.20		2012-12-13	No Response
62837	1136	Station Road	SDNDH	41304-977507-0	A CONE FEEDS	PLOT NO-6/G, SITE AREA HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-000300-01-0	Current A/C											0.31		2012-08-06	No Response
62838	1136	Station Road	SDNDH	54305-9307658-5,54400-79101038-3	JAMAL ABDUL NADIR / ABDUL MANAN	NEW TRUCK STAND NEW NAKA HALA ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-000504-01-4	Current A/C											5.00		2012-07-03	No Response
62839	1136	Station Road	SDNDH	41303-7181959-7	MUHAMMAD SHAKEEL SO ABDUL SHAKOOR	H NO 2154 C/O MOHALLAH SARDA RANGANI LANE SHAH BAZAR, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-001372-01-6	Current A/C											10.00		2012-12-05	No Response
62840	1136	Station Road	SDNDH	41303-9105117-0	ZULEKHAN BEGUM	H NO 2256 MOHALLAH SATI PARA SHAH BAZAR, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-000552-01-9	Current A/C											20.00		2012-08-10	No Response
62841	1136	Station Road	SDNDH	41303-5224026-4	AKHTARI BEGUM	HOUSE NO D-35-2477-2 MOHALLAH QASIM LANE NEAR HOPFILL HIGH SCHOOL, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0070-000552-01-8	Saving A/C											48.40		2012-08-11	No Response
62842	1136	Station Road	SDNDH	42000-6218291-7	AMEER KHAN SO YAM JAM KHAN	H NO 61 MOHALLAH GULSHAN-E-FARIED ELLAH NOORANI BASTI, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-001179-01-2	Current A/C											49.00		2012-09-11	No Response
62843	1136	Station Road	SDNDH	41303-2094302-3	NOORUDIN	H NO 214, STREET NO 8 PATHAN COLONY, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-000870-01-5	Current A/C											50.00		2012-01-12	No Response
62844	1136	Station Road	SDNDH	30103-1953012-4	MUHAMMAD HANIF SO MR. AMAN	H NO 07 BLOCK B UNIT NO 02 LATIF ABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-001163-01-4	Current A/C											55.00		2012-07-01	No Response
62845	1136	Station Road	SDNDH	41303-501956-2	AFIAB BEGUM	HOUSE # D-35-2477-2, HOPFILL SCHOOL, QASIM LINE P.O., G.P.O HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0077-000303-01-2	Saving A/C											67.64		2012-08-11	No Response
62846	1136	Station Road	SDNDH	41204-2751374-0	MUHAMMAD ALAM	PETARO VILLAGE P.O. GAST COLLEGE PETARO TALUKA KOTHI DISTRICT JAMSHORO, JAMSHORO, PAKISTAN	Local Currency A/C	1136-0001-000311-01-2	Current A/C											78.00		2012-05-28	No Response
62847	1136	Station Road	SDNDH	41303-180545-1	SALEEM KHAN SO SAEED KHAN	H NO 2477, QASIM LANE, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-001177-01-0	Current A/C											100.00		2012-08-10	No Response
62848	1136	Station Road	SDNDH	41304-7737097-0	KAMR SHAHRI	HOUSE NO 178 MOHALLAH TARIQ COLONY UNIT NO 5, LATIF ABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-000621-01-8	Current A/C											100.00		2012-08-08	No Response
62849	1136	Station Road	SDNDH	41303-6624957-2	DEL SHAD BANO W/O QBAL	H NO D-2403, KASAEEN JP PARK STATION ROAD, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-001157-01-6	Current A/C											100.00		2012-04-30	No Response
62850	1136	Station Road	SDNDH	41303-115526-9	NAZIM ALI CHANDER	H NO D-762-703 MOHALLAH ASHRAF SHAH KA PHB, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-000828-01-5	Current A/C											100.00		2012-01-14	No Response
62851	1136	Station Road	SDNDH	41303-6211152-0	S. MUHAMMAD SALEEM	H NO A22 MOHALLAH GULSHAN HALI ROAD HYDERABAD TEHS. LATIF ABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1136-0001-000175-01-6	Current A/C											105.00		2012-01-30	No Response
628528																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION								Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DULTOR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAL CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if overdraft)	Last date of deposit or withdrawal	
62874	1136	Station Road	SNDRH	41304-5774707-9	KHUSH MUHAMMAD ABRASI	H NO 21 G, MOHALLAH AMERICAN QUARTERS, LOHAR PARA TERSE, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000840-01-1	Current AC						Pak Rupee					400.00		2013-01-13	No Response
62875	1136	Station Road	SNDRH	41303-2345225-9	MUHAMMAD FARHAN MEMON SO ALI MUHAMMAD	FLAT NO 11, 2ND FLOOR, BLOCK B, MOHALLAH LINAQAT COLONY, MEMON COMPLEX, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001334-01-1	Current AC						Pak Rupee					400.00		2013-11-28	No Response
62876	1136	Station Road	SNDRH	41303-2782196-4	MUHAMMAD AYOOB	H NO G224, HASSAN ALI AFFANDI TOWN POST OFFICE, CLOTH MARKET, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000796-01-6	Current AC						Pak Rupee					404.00		2013-09-04	No Response
62877	1136	Station Road	SNDRH	41303-2011878-1	MUHAMMAD YOUSUF	H NO 026-075, MOHALLAH F AQIR KA PIR, PESHOR MOHALLAH, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000714-01-0	Current AC						Pak Rupee					500.00		2012-12-18	No Response
62878	1136	Station Road	SNDRH		Unlisted ATM Card Surplus		Local Currency AC													500.00		2012-03-31	No Response
62879	1136	Station Road	SNDRH	41303-1023086-9	JAVED AMBAHI	H. NO. F-433 STATION ROAD NEAR AIRP PLAZA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000230-01-4	Current AC						Pak Rupee					510.00		2013-12-28	No Response
62880	1136	Station Road	SNDRH	41303-1072601-3	WASEEM SHARIF	H NO 32237 MOHALLAH LINAQAT COLONY, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000587-01-7	Current AC						Pak Rupee					572.00		2012-08-17	No Response
62881	1136	Station Road	SNDRH	41304-5567568-0	ANNA FARVAL MEMON DHO SHAH IMAN MEMON	H NO 148, UNIT NO 06 BLOCK C, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001309-01-0	Current AC						Pak Rupee					650.00		2013-09-12	No Response
62882	1136	Station Road	SNDRH	41303-7144510-3	MEERA KHAN	H NO 425, BY PASS CHOWK, MOHALLAH NAZ PUBLIC KANTA NEAR SAKITA PETROL PUMP, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000496-01-3	Current AC						Pak Rupee					750.00		2012-04-05	No Response
62883	1136	Station Road	SNDRH	41504-0640992-4	BUSIBA BANO DHO NOOR MUHAMMAD JAVAD	H NO 441, MALIK LIAQAT ROAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001264-01-6	Current AC						Pak Rupee					729.00		2012-09-04	No Response
62884	1136	Station Road	SNDRH	41302-9412612-2	IBRA RAHEEL, MO MUHAMMAD, QURESHI	H NO C206-054 SARWAN KORN LINE (NOT IN GETTY) HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001262-01-7	Current AC						Pak Rupee					729.00		2012-08-30	No Response
62885	1136	Station Road	SNDRH	41303-1745667-8	NAZISH DHO MUHAMMAD FAROOQ	H NO 101 KHURSHED TOWN PHASE 1, HYDERABAD, PAKISTAN	Local Currency AC	1136-0078-001159-01-4	Saving AC						Pak Rupee					744.53		2012-04-27	No Response
62886	1136	Station Road	SNDRH	41304-6370917-0	AQSA KIRAM DHO MUHAMMAD KIRAM	H NO 445, MOHALLAH ROMAY PRESS, HALI ROAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0078-001005-01-9	Saving AC						Pak Rupee					747.26		2012-03-30	No Response
62887	1136	Station Road	SNDRH	41303-7337177-7	MUHAMMAD NAFEM SO MSALEM	H NO F80-091, ZINNEEL SHAIKHA PIR GARI KHATA WEST KACHA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0078-001103-01-7	Saving AC						Pak Rupee					747.76		2012-04-11	No Response
62888	1136	Station Road	SNDRH	41304-6118126-7	MUHAMMAD MIRAN KHAN	H NO 78, MOHALLAH UNIT NO 0 BLOCK E, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000703-01-3	Current AC						Pak Rupee					807.00		2012-05-22	No Response
62889	1136	Station Road	SNDRH		AGHA KHAN UNIVERSITY KARACHI	AGHA KHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Barachi, Karachi City, South	Local Currency AC			NAZISH FATIMA	Purchase Order / Payment Order	11360707	2012-02-02	USD						850.00		2012-02-02	No Response
62890	1136	Station Road	SNDRH	41303-7653387-0	ZIA UDIN	H NO F46-786 KHORHAH MOHALLAH LADHA MASUD POST OFFICE GPO, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000617-01-0	Current AC						Pak Rupee					900.00		2012-10-22	No Response
62891	1136	Station Road	SNDRH	41304-7147065-8	SHAMEERAN MO ABUL HAFEEZ	H NO 108, BRIMBLAH SQUARE UNIT NO 07 BLOCK A, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001122-01-3	Current AC						Pak Rupee					900.00		2012-07-28	No Response
62892	1136	Station Road	SNDRH	15502-9366807-7	MUHAMMAD GULAB SO IMAN SYED HASSAN	H NO 07, BLOCK B, UNIT NO 02, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001171-01-4	Current AC						Pak Rupee					900.00		2012-05-08	No Response
62893	1136	Station Road	SNDRH	41204-232761-3	NAUSHERWAN SO BAKHT RAWAN	H NO 07, BLOCK B UNIT NO 2 LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001140-01-7	Current AC						Pak Rupee					900.00		2013-04-28	No Response
62894	1136	Station Road	SNDRH	15501-2265716-5	SYED REHMAN SO AMR SHAH	H NO 07, BLOCK B UNIT NO 02, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001157-01-2	Current AC						Pak Rupee					900.00		2012-04-28	No Response
62895	1136	Station Road	SNDRH	15501-8404359-0	SULTAN KARIM SO ALAM ZAIB	H NO 07, BLOCK B UNIT NO 2 LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001136-01-1	Current AC						Pak Rupee					900.00		2012-04-20	No Response
62896	1136	Station Road	SNDRH	41204-2285229-5	HEJSEN ALI SO KOTI KARAN	H NO 07, BLOCK B, UNIT 02 LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001124-01-7	Current AC						Pak Rupee					900.00		2012-04-15	No Response
62897	1136	Station Road	SNDRH	41204-1113097-4	IMANZEHAN SO BAKHT RAWAN	H NO 07, BLOCK B UNIT NO 02, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001127-01-0	Current AC						Pak Rupee					900.00		2012-04-15	No Response
62898	1136	Station Road	SNDRH	15501-9987205-3	KHAN ZAMEEN SO SHAKEEN	H NO 07, BLOCK B, UNIT NO 02, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001125-01-8	Current AC						Pak Rupee					900.00		2012-04-15	No Response
62899	1136	Station Road	SNDRH	15501-6284506-1	MUHAMMAD SHAFQUEE SO JALANDAR KHAN	H NO 07, BLOCK 13 UNIT NO 02, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001128-01-1	Current AC						Pak Rupee					900.00		2012-04-16	No Response
62900	1136	Station Road	SNDRH	41204-8242086-7	BAKHT MEER SO ZAMROON	H NO 7, BLOCK B, UNIT NO 2 LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001116-01-7	Current AC						Pak Rupee					900.00		2012-04-16	No Response
62901	1136	Station Road	SNDRH	15702-2568667-3	MUHAMMAD ZAMIR SO SULTAN GHANI	SHOP NO 01, NEAR TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001097-01-3	Current AC						Pak Rupee					900.00		2012-04-16	No Response
62902	1136	Station Road	SNDRH	15501-2284708-7	SULTAN ZADA SO MAQAM SHIREEN	SHOP NO 01, NEW TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001098-01-4	Current AC						Pak Rupee					900.00		2012-04-16	No Response
62903	1136	Station Road	SNDRH	15501-2285938-3	AMAL TAGA SO SAFIYOON BARBEEN	H NO 7, BLOCK B, UNIT NO 2, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001117-01-8	Current AC						Pak Rupee					900.00		2012-04-16	No Response
62904	1136	Station Road	SNDRH	15501-2281483-7	MUHAMMAD NOZEM SO ARSHI ALLAH	SHOP NO 02, NEW TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001109-01-8	Current AC						Pak Rupee					900.00		2012-04-16	No Response
62905	1136	Station Road	SNDRH	15501-2850621-9	GUL BASHIRAH SO SHAH U ZAMAN	SHOP NO 02, NEW TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001093-01-9	Current AC						Pak Rupee					900.00		2012-04-16	No Response
62906	1136	Station Road	SNDRH	15501-2268255-7	MUHAMMAD SO GULZIER	SHOP NO 02, NEW TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001113-01-4	Current AC						Pak Rupee					900.00		2012-04-16	No Response
62907	1136	Station Road	SNDRH	15501-2548009-5	TALIB KHAN SO SAKDAR KHAN	SHOP NO 02, NEW TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001089-01-3	Current AC						Pak Rupee					900.00		2012-04-05	No Response
62908	1136	Station Road	SNDRH	15501-225843-9	AL F AKEEN SO SAMIR ZAHIR	SHOP NO 02, NEW TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001085-01-0	Current AC						Pak Rupee					900.00		2012-04-08	No Response
62909	1136	Station Road	SNDRH	15501-0980774-7	SAR UR REHMAN SO TALAZAR	SHOP NO 02, NEW TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001073-01-5	Current AC						Pak Rupee					900.00		2012-04-03	No Response
62910	1136	Station Road	SNDRH	41304-2324846-5/41304-2324845-7	ZAHED KHAN SHAIKH KHAN	H NO 002, GULSHAN HALLIC 14, HALI ROAD PO HALI ROAD, LATIABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000873-01-0	Current AC						Pak Rupee					900.00		2012-01-14	No Response
62911	1136	Station Road	SNDRH	37405-0228137-5	EHTEASHAM UL HAQ SO RUSHEED AHMED	H NO 02, GULI MOHALLAH S-6, ALLAHABAD WEST, BG 111, RAWALPINDI, PAKISTAN	Local Currency AC	1136-0001-000993-01-5	Current AC						Pak Rupee					971.00		2012-06-23	No Response
62912	1136	Station Road	SNDRH		Unlisted ATM Card Surplus		Local Currency AC													1,000.00		2013-07-16	No Response
62913	1136	Station Road	SNDRH		SS.G.C.(PVT) LTD LPG KARACHION AC OF AKBER LPG-2-NATIONAL HIGHWAY	H NO G207C, MOHALLAH, PHULELIPAR UMED HOTEL ROAD, PARITABAD, HYDERABAD	Local Currency AC			ABDUL SALEEM AMAN	Purchase Order / Payment Order	11361053	2012-08-27	USD						1,000.00		2012-08-27	No Response
62914	1136	Station Road	SNDRH		SS.G.C.(PVT) LTD LPG KARACHION AC OF AKBER LPG-1 SEHRU TANDO MUHAMMAD KHAN	H NO G207C, MOHALLAH, PHULELIPAR UMED HOTEL ROAD, PARITABAD, HYDERABAD	Local Currency AC			ABDUL SALEEM AMAN	Purchase Order / Payment Order	11361054	2012-08-27	USD						1,000.00		2012-08-27	No Response
62915	1136	Station Road	SNDRH	41301-1101211-3	MEHMOOD ALI	H NO G-238, CAJI MOH, ANSARI MOHALLA, PHULELIP, TALARA A DIST, HYDERABAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000382-01-3	Current AC						Pak Rupee					1,001.00		2012-02-14	No Response
62916	1136	Station Road	SNDRH	41303-1054993-7	MUHAMMAD SHAHID	H NO 1104A, MOHALLAH MKT ROAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000719-01-3	Current AC						Pak Rupee					1,303.00		2012-10-04	No Response
62917	1136	Station Road	SNDRH	41303-6732843-3	ELMA S/O KAMAR UDIN	GARI KHATA DHORI GHAT TULSI DAS ROAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001014-01-4	Current AC						Pak Rupee					1,570.00		2012-09-01	No Response
62918	1136	Station Road	SNDRH	41304-3889171-2	MUHEEEN MIRAN	H NO R-935 RUFFERZONE, JAKARACH, PAKISTAN	Local Currency AC	1136-0078-000884-01-9	Saving AC						Pak Rupee					1,780.54		2012-10-05	No Response
62919	1136	Station Road	SNDRH	41506-057298-8	REHANA	HOUSE NO 4 132 BLOCK C UNIT NO 5 LATIABAD NR BHITTA HOSPITAL OPP HANF GAS SHOP, HYDERABAD, PAKISTAN	Local Currency AC	1136-0078-000333-01-3	Saving AC						Pak Rupee					1,781.58		2012-02-29	No Response
62920	1136	Station Road	SNDRH	41302-855086-3	FADMOOR QURESHI	H NO G-210, FRIDOS COLONY SAKHI PR ROAD, HYDERABAD, PAKISTAN	Local Currency AC	1136-0078-000827-01-0	Saving AC						Pak Rupee					1,820.07		2012-04-05	No Response
62921	1136	Station Road	SNDRH	41303-3172639-3	ALI RAZA SHAIKH SO MUBARRAK MUHAMMAD	H 026-179, PESHORI PARA F AQIR KA PIR, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001191-01-8	Current AC						Pak Rupee					1,900.00		2012-08-24	No Response
62922	1136	Station Road	SNDRH	38301-2728310-9	REHMAN KHAN SO BASHIRAH KHAN	SHOP NO 02, NEW TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-001084-01-8	Current AC						Pak Rupee					1,900.00		2012-04-06	No Response
62923	1136	Station Road	SNDRH	56400-6538354-3	MALAN	MALAN SCAP TRUCK STAND HALA NAKA, HYDERABAD, PAKISTAN	Local Currency AC	1136-0001-000830-01-5	Current AC						Pak Rupee					1,910.00		2012-06-07	No Response
62924	1136	Station Road	SNDRH		M/S SUL SOUTHERN GAS COMPANY LIMITED	H NO C-113, MEMON HOUSING, SOCIETY, HYDERABAD	Local Currency AC			MUHAMMAD AMIR S/O ABUL BAZZAQUE	Purchase Order / Payment Order	11361218	2012-12-24	USD						2,000.00		2012-12-24	No Response
62925	1136	Station Road	SNDRH		M/S SUL SOUTHERN GAS COMPANY LIMITED	H 4 C-16-283, NEW CLOTH MARKET, SECTOR-C CHIBETAL CHARI, SAFUDUDIN CHARI, HYDERABAD	Local Currency AC			ILFUPKAR ALI KIRANZADA S/O SAGHIR AHMED	Purchase Order / Payment Order	11361080	2012-07-10	USD						2,000.00		2012-07-10	No Response
62926	1136	Station Road	SNDRH																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
62957	1136	Station Road	SDNHI	41304-2366278-7	MADINA CONSTRUCTION	OFFICE NO 15 LATE ABAD UNIT NO.8, JHYDERABAD,PAKISTAN	Local Currency A/C	1136-0001-001012-01-1	Current A/C					Pak Rupee					19,200.00		2013-10-31	No Response
62958	1136	Station Road	SDNHI	41303-3199625-3	MUHAMMAD FARHAN SAO ARDOR BEHMAN	H/09 G21/5, MOHALLAH GARDHS NAKA AYUBH COLONY, JHYDERABAD,PAKISTAN	Local Currency A/C	1136-0001-001400-01-4	Current A/C					Pak Rupee					60,000.00		2013-12-26	No Response
62959	1136	Station Road	SDNHI	41305-5706811-9	AFTAB AHMED QUESHI	HOUSE NO 404, NAHM HEIGHTS WARD F, SADDAR DAKHANA, HYDERABAD, PAKISTAN.	Local Currency A/C	1136-0071-000274-01-4	Saving A/C					Pak Rupee					237,088.08		2013-05-18	No Response
62960	1137	Shahd-e-Millat Road	SDNHI		TARIQ SIDDIQI	H/NO. G-102 NAZIMABAD NO 4 KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11372068	2012-01-10	OT	Pak Rupee					620		2012-01-10	No Response
62961	1137	Shahd-e-Millat Road	SDNHI		AYESHA IMRAN	PLOT NO 103, D.M.C.H.S BLOCK 7/8 KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11374326	2012-09-12	OT	Pak Rupee					3.00		2012-09-12	No Response
62962	1137	Shahd-e-Millat Road	SDNHI	42000-70751-0-1	ABDUL BAZZIQ	H/NO 7/101 D.M.C.H.S. SBRAJ DILLI ROAD,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000009-01-2	Current A/C					Pak Rupee					4.00		2013-11-28	No Response
62963	1137	Shahd-e-Millat Road	SDNHI	42011-4049660-1	ABIES TEXTILE INDUSTRIES	711-D, MAIN NURSERY PECHS, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000932-01-4	Current A/C					Pak Rupee					4.40		2013-03-26	No Response
62964	1137	Shahd-e-Millat Road	SDNHI	42011-4875496-3	MOOSA FERDZ	HOUSE NO 215/3 D.MC.H.S A HASHEM RD ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-001127-01-2	Current A/C					Pak Rupee					5.00		2013-09-19	No Response
62965	1137	Shahd-e-Millat Road	SDNHI	42011-836428-3	ABIMAD	HOUSE NO 401, STREET AMER KHUSRO, MADINA APARTMENT, , KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000424-01-0	Current A/C					Pak Rupee					5.40		2013-03-13	No Response
62966	1137	Shahd-e-Millat Road	SDNHI	42011-4049660-1	ANWER FAIZ	711-D, MAIN NURSERY PECHS, , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1137-0071-000332-01-1	Saving A/C					Pak Rupee					7.20		2013-03-26	No Response
62967	1137	Shahd-e-Millat Road	SDNHI		SYED ALI HAMEED	123 KORNA KHINDO QD-02/01/02 HOUSING SOCIETY NEAR HILL PARK, KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11374317	2012-09-12	OT	Pak Rupee					9.00		2013-09-12	No Response
62968	1137	Shahd-e-Millat Road	SDNHI	42011-7071552-7	WAQAR ENGINEERING	SHANAZ ARCADE, 2ND FLOOR SA-24, SHAHEED-E-MILLAT ROAD, ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000400-01-3	Current A/C					Pak Rupee					10.15		2012-10-22	No Response
62969	1137	Shahd-e-Millat Road	SDNHI	42011-5807706-2	FALAK	SHOP NO 6, IQBAL ARCADE D.M.C.H.S. MOBILEX, , KARACHI, PAKISTAN.	Local Currency A/C	1137-0071-000458-50-7	Saving A/C					Pak Rupee					13.42		2013-04-11	No Response
62970	1137	Shahd-e-Millat Road	SDNHI	42011-1630391-4	BILQUEIS BEGUM	JAMBAT HOUSE 9 FARAN SOCIETY HYDER ALI ROAD, ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000100-01-1	Current A/C					Pak Rupee					20.00		2013-12-12	No Response
62951	1137	Shahd-e-Millat Road	SDNHI	42011-4127819-5	WASIM HAMID	H/NO 3/33 DMC.H.S. , ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000815-01-3	Current A/C					Pak Rupee					32.00		2013-09-11	No Response
62952	1137	Shahd-e-Millat Road	SDNHI	42011-7060212-3	ABALID MEMMOON	JAMBAT HOUSE 8 FARAN SOCIETY HANSDR ALI ROAD NEAR GULSTAN E ANSH CLUB,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000176-01-0	Current A/C					Pak Rupee					36.10		2012-11-01	No Response
62953	1137	Shahd-e-Millat Road	SDNHI	42011-7448145-7	WAQAS SHAKIR NADIM	FLAT NO B/11, AL-AHRAM APPT GULSHAN-E-IQBAL BLOCK 13-A, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-001020-01-4	Current A/C					Pak Rupee					50.00		2013-05-07	No Response
62954	1137	Shahd-e-Millat Road	SDNHI	42011-6845385-1	UMAIR AHMED	PLOT NO N-58B, SECTOR 40 SURJANT TOWN NEAR FAROOQUE AZAM MOSQUE, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000907-01-0	Current A/C					Pak Rupee					50.00		2013-03-15	No Response
62955	1137	Shahd-e-Millat Road	SDNHI	42011-6328878-4	NAZNEEN DAFERQUE DZ DIN	HOUSE NO E-5, STREET E-5 NAFIES COLONY PHB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000943-01-0	Current A/C					Pak Rupee					50.40		2012-02-21	No Response
62956	1137	Shahd-e-Millat Road	SDNHI	42011-4320056-9	MEHSAWIR NASSER	SUNNY HEIGHTS F NO B-06 MAIN RASHEED MINHAS ROAD, , KARACHI, PAKISTAN.	Unknown FCY A/C	1137-0043-000066-75-6	Saving A/C					Euro					50.78		2013-05-22	No Response
62957	1137	Shahd-e-Millat Road	SDNHI	42011-3200864-1	SHAHRIYAR	HOUSE NO 1307, ALLAH WALA TOWN, KOBANG CROSSING SECTOR 31/8, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000822-01-4	Current A/C					Pak Rupee					66.00		2013-02-17	No Response
62958	1137	Shahd-e-Millat Road	SDNHI	41504-6373036-3	HABIBUR BAKSHI	123 MODERN HOUSING SOCIETY BLOCK 7 & 8 SHAHEED-E-MILLAT ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-001109-01-0	Current A/C					Pak Rupee					68.00		2013-07-00	No Response
62959	1137	Shahd-e-Millat Road	SDNHI		MUHAMMAD AMIR ELYAS	PLOT NO 36/36 BLOCK 7/8 MAQROOD ABAD N.S. MIRZA ROAD, KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11372562	2012-03-15	OT	Pak Rupee					71.00		2013-03-15	No Response
62960	1137	Shahd-e-Millat Road	SDNHI	42000-4121006-1	JOZHAB ALAM	HOUSE NO A-364, GUARNALA NAZIMABAD NO 2, ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000916-01-5	Current A/C					Pak Rupee					80.00		2012-09-14	No Response
62961	1137	Shahd-e-Millat Road	SDNHI	42011-6017428-4	RAANI RAJES	STREET NO 11, LUCKH BUILDING 2ND FLOOR, PHILAR ROAD, ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000707-01-1	Current A/C					Pak Rupee					90.00		2013-08-27	No Response
62962	1137	Shahd-e-Millat Road	SDNHI	16302-8460322-7	MUHAMMAD TAMBIAZ	22/A BLOCK 7/8 DMCHS SMI NEAR NAAM MASSID TRINUSTAN ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-001144-01-3	Current A/C					Pak Rupee					600.00		2013-08-30	No Response
62963	1137	Shahd-e-Millat Road	SDNHI	42011-2000600-1	SHAKILA KHATOON / SALIHA TAHIR	JAMBAT HOUSE 9 FARAN SOCIETY HYDER ALI ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000403-01-0	Current A/C					Pak Rupee					100.00		2013-07-10	No Response
62964	1137	Shahd-e-Millat Road	SDNHI	42011-8306336-2	NADIA RAFTEEZ	6-A/50/F B AREA MOHAMMAD COLONY KADEEMAD, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000426-01-2	Current A/C					Pak Rupee					112.00		2013-07-04	No Response
62965	1137	Shahd-e-Millat Road	SDNHI	42011-1725552-0	ALI AHMED	EMPIRE CENTRE, PLAT NO 343 HIGAN MORE, BLOCK 20 4TH FLOOR,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000834-01-6	Current A/C					Pak Rupee					152.00		2012-12-17	No Response
62966	1137	Shahd-e-Millat Road	SDNHI		ASAD IQBAL	H/NO 55 BLOCK 8/7 BANADURABAD SHAHEED-E-MILLAT ROAD, KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11375104	2012-12-15	OT	Pak Rupee					160.50		2013-12-15	No Response
62967	1137	Shahd-e-Millat Road	SDNHI	42000-6250853-1	ELIROPA PARENTS PAKISTAN	CHANDNI TRADE CENTRE, 2ND FLR 400-Z, BLOCK NO 18 B.Y.E.C.H.S., KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000777-01-5	Current A/C					Pak Rupee					160.00		2012-06-20	No Response
62968	1137	Shahd-e-Millat Road	SDNHI		ASA PETROLEUM LTD.	PLOT NO 740 BLOCK NO 3, DMCHS, NEAR RAZ MASSE, KARACHI	Local Currency A/C		MUHAMMAD SIDDIQ KHAN	Purchase Order / Payment Order	11373818	2012-07-18	OT	Pak Rupee					200.00		2013-07-18	No Response
62969	1137	Shahd-e-Millat Road	SDNHI	42011-2937409-7	VOGLE ENTERPRISES	PLOT NO A-3, SECTOR 12-A, 3RD FLOOR, INDUSTRIAL AREA NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000873-01-0	Current A/C					Pak Rupee					213.00		2013-07-10	No Response
62970	1137	Shahd-e-Millat Road	SDNHI	42011-6660957-2	ZAHABEEN SUNDRAM	B-312, 3RD FLOOR, RILYS ARCADE SCHEME 33, BLOCK RGULSTAN-E-HIHLMAN KARACHI UNH ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000425-01-1	Current A/C					Pak Rupee					214.50		2013-01-21	No Response
62971	1137	Shahd-e-Millat Road	SDNHI	42011-744814-5	AMIN AHMED	D-123 SHAMSH HOUSING SOCIETY NEAR WIRELESS GATE MAJL, ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000476-01-2	Current A/C					Pak Rupee					225.00		2012-10-05	No Response
62972	1137	Shahd-e-Millat Road	SDNHI		FABRIDA ISLAM	H/NO C-222, BLOCK 4 KARACHI ADMIN SOCIETY, DALOCH COLONY, KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11374318	2012-09-12	OT	Pak Rupee					204.00		2013-09-12	No Response
62973	1137	Shahd-e-Millat Road	SDNHI		SHAHIM ZAMEER	H/NO FARAN 2, FARAN SOCIETY, SHAHEED-E-MILLAT ROAD, KARACHI	Local Currency A/C		FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11373796	2012-07-17	OT	Pak Rupee					206.40		2013-07-17	No Response
62974	1137	Shahd-e-Millat Road	SDNHI	42001-1002003-6	MARINA MILICENT ZAR	HOUSE NO MBF-1206, STREET NO 12, SHIBORSIMH COLONY BLOCK C, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000421-01-4	Current A/C					Pak Rupee					291.00		2012-07-03	No Response
62975	1137	Shahd-e-Millat Road	SDNHI		DIRECTOR HEJ JYCORS -UNIVERSITY OF KARACHI	KU Circular Rd Karachi, Karachi City, South	Local Currency A/C		BEFAN MAUREED	Purchase Order / Payment Order	11374367	2012-09-17	PRO	Pak Rupee					300.00		2013-09-17	No Response
62976	1137	Shahd-e-Millat Road	SDNHI	42011-3404132-0	HINA FAROOQ	H/NO 26/78, DRG ROAD CANTT, BAHAR, , KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000710-01-7	Current A/C					Pak Rupee					300.40		2013-03-05	No Response
62977	1137	Shahd-e-Millat Road	SDNHI	42011-550763-0	FABRIDA DANISH	HOUSE NO 168 DMCHS SOCIETY BLOCK NO 3, ,KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000507-01-7	Current A/C					Pak Rupee					316.50		2013-03-07	No Response
62978	1137	Shahd-e-Millat Road	SDNHI	42011-6021725-1	MANSOOR MASHI	STREET NO 7 DEB NAGRI PHB COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000081-01-0	Current A/C					Pak Rupee					324.00		2013-03-05	No Response
62979	1137	Shahd-e-Millat Road	SDNHI	42011-2506078-4	SARAH AMIR	PLOT NO 36, BLOCK NO 7/8 MAQROOD ABAD N.S. MIRZA ROAD, ,KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000811-01-0	Current A/C					Pak Rupee					305.00		2012-02-08	No Response
62980	1137	Shahd-e-Millat Road	SDNHI	42011-8771355-0	NADIA KANNAL	H/NO 955 STREET NO 32-C MEHMOODABAD NO 3, ,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-001104-01-1	Current A/C					Pak Rupee					400.00		2013-09-28	No Response
62981	1137	Shahd-e-Millat Road	SDNHI	42011-4092473-6	MIRBAT HABIB	FLAT NO A-1/115 ABEL HASSAN SPANISH ROAD, ,KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000992-01-7	Current A/C					Pak Rupee					400.00		2013-05-22	No Response
62982	1137	Shahd-e-Millat Road	SDNHI	42011-6020600-1	MYS RULIMAN B PAKISTAN	SHOP NO 63-C, LANE NO 5 KHAYYAR-E-BUDHAH PHASE VI, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000959-01-5	Current A/C					Pak Rupee					400.00		2013-04-26	No Response
62983	1137	Shahd-e-Millat Road	SDNHI	42011-5551105-5	MUHAMMAD WASEEM QUESHI	HOUSE NO 105, BLOCK 1 SECTOR 5-F NEW KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000120-01-2	Current A/C					Pak Rupee					454.00		2013-01-03	No Response
62984	1137	Shahd-e-Millat Road	SDNHI	13101-5575214-7	GUL NAZ	PLOT NO 158, B.Y.E.C.S SHAHEED-E-MILLAT ROAD, ,KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000726-01-4	Current A/C					Pak Rupee					455.00		2013-05-28	No Response
62985	1137	Shahd-e-Millat Road	SDNHI	42011-4070004-1	PTIKHAR	BLOCK B/02 SYEDNA ISMAIL ROAD SHAHRIBABAD,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-000278-01-2	Current A/C					Pak Rupee					465.00		2012-12-24	No Response
62986	1137	Shahd-e-Millat Road	SDNHI	42011-9074602-3	MUHAMMAD SAAD	H/NO 7/33, ST NO 3 DMCHS, , KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-001027-01-0	Current A/C					Pak Rupee					530.00		2012-07-28	No Response
62987	1137	Shahd-e-Millat Road	SDNHI	31301-4080402-5	MUHAMMAD IMRAN	CHASE LP SHOPPING CITY PLOT NO 158 BYCS, SHAHEED-E-MILLAT ROAD,KARACHI,PAKISTAN	Local Currency A/C	1137-0001-001103-01-0	Current A/C					Pak Rupee					600.00		2012-10-17	No Response
62988	1137	Shahd-e-Millat Road	SDNHI	31303-7274611-7	DZIKTEENG MATTER	6-252, GULSHAN-E-HADEED PHASE 1 BIN QASIM, KARACHI, PAKISTAN.	Local Currency A/C	1137-0001-000912-01-0	Current A/C					Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (G.C.V. or F.F.P.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FP,FD,TD, COD)	Instrument No.	Date of issue	Federal Province	Currency (USD,PKR, EUR,GBP,JPY,CHF)	Rate Type (MTAF, CIB)	ICS Contract No (if contract based)	Rate of Interest			Rate applied date	Amount Outstanding
63000	1137	Shahd-e-Millat Road	SDNH	42201-8147094-3	FIVE STAR TRADERS	3RD FLOOR, COMMERCIAL AREA BLOCK 6, P.E.C.S. NURSERY MARKET SHE-FAISAL,KARACHI,PAKISTAN	Local Currency AC	1137-0001-001129-01-3	Current AC											2,260.00	2012-12-20	No Response
63001	1137	Shahd-e-Millat Road	SDNH	42201-6017911-9	NAWAB AHMED	BLNO 19,4 SEC TOR 3A-A BLOCK 3 ALLAWALA TOWN, KOBANGI CROSSING, KOBANGA KARACHI, PAKISTAN	Local Currency AC	1137-0001-000299-01-7	Current AC											2,720.00	2012-04-02	No Response
63002	1137	Shahd-e-Millat Road	SDNH	42201-6070228-9	SHAFIQ-UR-REHMAN	IF NO 12-21, BOSTAN E RAFT EXT. JAMIA MILLIYA TOWD MAJLIS-UL-ACHUP, KARACHI	Local Currency AC	1137-0001-000052-01-1	Current AC											3,084.00	2012-12-03	No Response
63003	1137	Shahd-e-Millat Road	SDNH		NATIONAL BANK OF PAKISTAN EES AC-PTC BRANCH SHAHBAZ-E-FARSI, KARACHI		Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11372752	2012-04-13	PRO	Pak Rupee					3,391.00	2012-04-13	No Response
63004	1137	Shahd-e-Millat Road	SDNH		COLLECTOR OF CUSTOMS KARACHI-AC: SIDDIQSON TSN PLATE LTD	IF NO 04-1, STREET NO 14 KHIVABAN-E-BADSHAH,PHASE 05, DHIA KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11375941	2012-12-03	FED	Pak Rupee					5,000.00	2012-12-03	No Response
63005	1137	Shahd-e-Millat Road	SDNH		DEHLI-MERCANTILE MUSLIM CO-OPERATIVE HOUSING SOCIETY	KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11374628	2012-10-19	UT	Pak Rupee					5,000.00	2012-10-19	No Response
63006	1137	Shahd-e-Millat Road	SDNH	31204-781024-1	MRS. RIDQA IMPEX	PILOT NO 12-2, MEZZANINE FLOOR SUNSET COMMERCIAL STREET NO 4, PHASE IV, DHIA, KARACHI, PAKISTAN	Local Currency AC	1137-0001-000487-01-4	Current AC											5,421.88	2012-06-22	No Response
63007	1137	Shahd-e-Millat Road	SDNH	43-001-390836-7	MUHAMMAD YASIRA	JAMIA AT H 9 FARAN SOCIETY FAIRER ALI ROAD , , , KARACHI, PAKISTAN	Local Currency AC	1137-0001-000373-01-8	Current AC											5,620.00	2012-07-03	No Response
63008	1137	Shahd-e-Millat Road	SDNH	42201-2151339-2	HABIBA BEGUM	JAMIA AT HOUSE 9 FARAN SOCIETY HYDER ALI ROAD , , , KARACHI, PAKISTAN	Local Currency AC	1137-0001-000384-01-7	Current AC											5,720.00	2012-07-31	No Response
63009	1137	Shahd-e-Millat Road	SDNH	42201-6101387-7	M. U. LUBRICANTS	PILOT NO 97798, SECTOR 23 SHADE NO 1, KOBANGI INDUSTRIAL AREA, KARACHI, PAKISTAN	Local Currency AC	1137-0001-000827-01-6	Current AC											6,436.00	2012-01-25	No Response
63010	1137	Shahd-e-Millat Road	SDNH		D.M.C.H.S. LTD.	HOUSE NO 165, BLOCK 7 , DMCHS , , KARACHI	Local Currency AC			BEGUM SHAMIM SAEED	Purchase Order / Payment Order	11374106	2012-08-28	UT	Pak Rupee					7,000.00	2012-08-28	No Response
63011	1137	Shahd-e-Millat Road	SDNH	42201-0409988-5	ADDIR RAHIM	HOUSE NO 14-11, PECHS, BLOCK 6 , , KARACHI, PAKISTAN	Local Currency AC	1137-0001-001111-01-4	Current AC											9,262.00	2012-06-30	No Response
63012	1137	Shahd-e-Millat Road	SDNH	42201-719715-5	RAZIA R.YAS / RAHIM SHAMIM	FLAT NO 145-3, STREET NO 9 DMCHS 2ND FLOOR , , KARACHI, PAKISTAN	Local Currency AC	1137-0077-009988-00-4	Saving AC											10,455.11	2012-03-16	No Response
63013	1137	Shahd-e-Millat Road	SDNH		D.C.H.S.U LTD.	HOUSE NO 165, BLOCK 7 , DMCHS , , KARACHI	Local Currency AC			BEGUM SHAMIM SAEED	Purchase Order / Payment Order	11374226	2012-09-03	UT	Pak Rupee					13,000.00	2012-09-03	No Response
63014	1137	Shahd-e-Millat Road	SDNH	42201-387095-0	ZUBAIDA KHATOON	NO 367 , DMCHS , , KARACHI,PAKISTAN	Local Currency AC	1137-0001-000503-01-3	Current AC											14,629.40	2012-08-07	No Response
63015	1137	Shahd-e-Millat Road	SDNH	41204-2142054-9	MUHAMMAD HASAN ANSARI	IF NO 1-113, STREET 4 S SURBAN TOWN, NEAR TELEPHONE EXCHANGE, KARACHI, PAKISTAN	Local Currency AC	1137-0001-000838-01-0	Current AC											14,791.00	2012-06-27	No Response
63016	1137	Shahd-e-Millat Road	SDNH		SHAFI AHMED TYRE CO ON AC-SIDDIQSON TSN PLATE LTD	IF NO 04-1, STREET NO 14 KHIVABAN-E-BADSHAH,PHASE 05, DHIA KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11373119	2012-05-31	UT	Pak Rupee					15,000.00	2012-05-31	No Response
63017	1137	Shahd-e-Millat Road	SDNH		ABDUL BAZZAF KHATRI AC # PLS 3945-1-BANK, M.C.B.	IF NO 13-12 BALUCH BUILDING 1, LEE MARKET, KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11374081	2012-02-28	UT	Pak Rupee					22,500.00	2012-02-28	No Response
63018	1137	Shahd-e-Millat Road	SDNH		PAKISTAN PRINTING INK IND-ON AC: SIDDIQSON TSN PLATE LTD	IF NO 04-1, STREET NO 14 KHIVABAN-E-BADSHAH,PHASE 05, DHIA KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11374981	2012-11-23	PRO	Pak Rupee					28,477.00	2012-11-23	No Response
63019	1137	Shahd-e-Millat Road	SDNH	42201-3415794-5	JN COMMUNICATIONS	6-QJBAI, ARCADE, D.M.C.H.S. MAIN SHAHEED-E-MILLAT ROAD , , KARACHI, PAKISTAN	Local Currency AC	1137-0001-000716-01-2	Current AC											46,093.40	2012-04-19	No Response
63020	1137	Shahd-e-Millat Road	SDNH		QASIM INTERNATIONAL CONTAINER TERMINAL LTD ON AC OF SIDDIQSON TSN PLATE LTD	IF NO 04-1, STREET NO 14 KHIVABAN-E-BADSHAH,PHASE 05, DHIA KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11373706	2012-07-06	FED	Pak Rupee					49,300.00	2012-07-06	No Response
63021	1137	Shahd-e-Millat Road	SDNH		KARACHI METROPOLITAN CORPORATION (KMC) ON AC UNIVERSAL ENTERPRISES	IF NO 10-15, GULSHAN E IQBAL , , , KARACHI	Local Currency AC	1137-0001-000364-01-7	Current AC											110,000.00	2012-01-20	No Response
63022	1137	Shahd-e-Millat Road	SDNH		MD-A-A POH WANI CANTO ON AC: SIDDIQSON TSN PLATE LTD	IF NO 04-1, STREET NO 14 KHIVABAN-E-BADSHAH,PHASE 05, DHIA KARACHI	Local Currency AC			FUNDING ACCOUNT REMITTANCE	Purchase Order / Payment Order	11374091	2012-11-15	PRO	Pak Rupee					119,000.00	2012-11-15	No Response
63023	1138	Plaza Square	SDNH	42201-6203423-3	UNIVERSAL MOBILE	OFFICE NO 7, 1ST FLOOR QUEENS COURT ABDOULLAH HADISON ROAD, KARACHI, PAKISTAN	Local Currency AC	1138-0001-000077-01-0	Current AC											1.00	2012-07-18	No Response
63024	1138	Plaza Square	SDNH	42201-9103849-9	MUHAMMAD AZHEM	NOBARI AUTOS ENG. WORKS SHOP NO 3 NEAR TRIBAT CENTER FREEDY KARACHI,PAKISTAN	Local Currency AC	1138-0001-000443-01-5	Current AC											2.10	2012-09-25	No Response
63025	1138	Plaza Square	SDNH	42201-9170112-7	MUHAMMAD FARIHAN QASIM	IF NO 3-63, SURVEY NO 68, ROAD 27, ZOHBA SOCIETY, MALIB HAST, JAMARACH,PAKISTAN	Local Currency AC	1138-0001-000710-01-0	Current AC											18.00	2012-08-13	No Response
63026	1138	Plaza Square	SDNH	42201-0400808-9	MUHAMMAD SHOHAB	SHOP NO 411, AMAD AUTO LIGHT AL NOOR MARKET PLAZA SQUARE, KUTUBKARACHI,PAKISTAN	Local Currency AC	1138-0001-000021-01-4	Current AC											20.00	2012-12-21	No Response
63027	1138	Plaza Square	SDNH	42201-5494521-7	KHIZAR AKBAS	AZZE MENSION NOMAN STREET SADDAR HOUSE NO 1 , , KARACHI, PAKISTAN	Local Currency AC	1138-0001-000010-01-7	Current AC											75.00	2012-06-04	No Response
63028	1138	Plaza Square	SDNH	42201-7767096-3	AHSAN AHMED SIDDIQUI	HOUSE NO 18-107 MOHALLAH HOSNAB BACH SOCIETY F 8 AREA BLOCK-V 8, KARACHI, PAKISTAN	Local Currency AC	1138-0070-000276-01-7	Saving AC											86.38	2012-06-20	No Response
63029	1138	Plaza Square	SDNH	42201-4752968-7	BIZWAN	MAJOR ABDUL REHMAN RD 10468 STREET NO 14 MOH GHADZ NAGAR USMANABAD NR JAMSHED MAHAR, KARACHI, PAKISTAN	Local Currency AC	1138-0001-000364-01-7	Current AC											100.00	2012-01-23	No Response
63030	1138	Plaza Square	SDNH	42201-9057444-0	SHAHAL AHMED	AL FALAH AUTOS SHOP 2A AL HAYAT AUTO MGT M/A INNANI ROAD,KARACHI,PAKISTAN	Local Currency AC	1138-0001-000737-01-0	Current AC											150.00	2012-10-25	No Response
63031	1138	Plaza Square	SDNH		THE CONTROLLER OF EXAMINATIONS FEDERAL UORU-UNIVERSITY OF ARTS, SCIENCES AND TECHNOLOGY, KHI	FUAST,University Rd, Block 9 Gulshan-e-Iqbal, Karachi, Karachi City, Sindh	Local Currency AC			SRSP DEMAND DRAFT ISSUED	Demand Draft	40100527	2012-11-28	FED	Pak Rupee					175.00	2012-11-28	No Response
63032	1138	Plaza Square	SDNH		SECRETARY RURAL DEVELOPMENT GOVT OF SINDH	11-05 GULSHAN E SHAMIM BLK F 8 FB , AREA SUIT 120 1ST FLR AL NOOR , CHAMBER PLAZA NR M A INNANI, KARACHI	Local Currency AC	11386112	2012-03-29	PRO	Pak Rupee									200.00	2012-03-29	No Response
63033	1138	Plaza Square	SDNH	42201-6323803-0	MUHAMMAD RAZA	AL 309NS, SHOP NO 19, AM ABHER ROAD SADDAR , ,KARACHI,PAKISTAN	Local Currency AC	1138-0001-000258-01-0	Current AC											208.02	2012-08-28	No Response
63034	1138	Plaza Square	SDNH	31201-8449411-9	HAJED JAVED NASEEM	HAFIZ EEE SPEED METER SHOP 144-A, 1ST FLOOR PRIME CENTER,KARACHI,PAKISTAN	Local Currency AC	1138-0001-000747-01-1	Current AC											400.00	2012-11-15	No Response
63035	1138	Plaza Square	SDNH	42201-0034059-3	MUHAMMAD NASEEM BUTT	MAJED SONS SHOP NO 6-7 FREEDY STREET OFF TREET CENTRE SADDAR,KARACHI,PAKISTAN	Local Currency AC	1138-0001-000744-01-8	Current AC											400.00	2012-08-17	No Response
63036	1138	Plaza Square	SDNH	42201-8030333-5	ALI	HEA ELECTRONIC SHOP NO 1 ALANAFESA MARKET MIDELLAH HADISON ROAD SADDAR, KARACHI,KARACHI,PAKISTAN	Local Currency AC	1138-0001-000402-01-5	Current AC											470.27	2012-09-03	No Response
63037	1138	Plaza Square	SDNH	42201-3711460-3	SHAKEEL SHAMS	HOUSE NO 8 BL SECTOR 5 1,NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency AC	1138-0070-000778-01-4	Saving AC											478.82	2012-10-02	No Response
63038	1138	Plaza Square	SDNH		COLLECTOR OF CUSTOM AFI-AC CONVEYOR SYSTEM INTERNATIONAL	HOUSE NO 10 KHAYABAN-E- JAMI, PHASE 2 DHA , , KARACHI	Local Currency AC			CONVEYOR SYSTEM INTERNATIONAL	Purchase Order / Payment Order	11387222	2012-07-03	FED	Pak Rupee					500.00	2012-07-03	No Response
63039	1138	Plaza Square	SDNH	42201-8022525-9	AHSAD ALI	ZUBAIR IMPEX SHOP NO 8 PILOT HOUSE PLAZA SQUARE M A INNANI ROAD,KARACHI,PAKISTAN	Local Currency AC	1138-0001-000345-01-6	Current AC											593.00	2012-03-03	No Response
63040	1138	Plaza Square	SDNH		UNIVERSITY OF KARACHI	R2 Circular Rd, Karachi, Karachi City, Sindh	Local Currency AC			MUHAMMAD RAZA	Purchase Order / Payment Order	11386213	2012-04-09	PRO	Pak Rupee					1,000.00	2012-04-09	No Response
63041	1138	Plaza Square	SDNH	42201-5362187-3	MUHAMMAD IQBAL	PLT NO 10 KOBAL CENTRE FREEER MCT KATUN LALO ROAD NEAR ABHER ROAD KARACHI, KARACHI, PAKISTAN	Local Currency AC	1138-0001-000421-01-8	Current AC											1,394.75	2012-01-13	No Response
63042	1138	Plaza Square	SDNH		GLOBAL WIRE RESOURCES (PVT) LIMITED.	615 BLOCK-19 AL NOOR , SOCIETY SAMANALDIB AREA , , KARACHI	Local Currency AC			ZIA UL ILAM	Purchase Order / Payment Order	11386277	2012-04-12	UT	Pak Rupee					1,500.00	2012-04-12	No Response
63043	1138	Plaza Square	SDNH	42201-8184248-9	MODERN MOBILE	SHOP NO 7-G-02 AMBA TOWER MA INNANI RD KEN SR DHA MOBILE , , KARACHI, PAKISTAN	Local Currency AC	1138-0001-000475-01-2	Current AC											2,120.00	2012-02-16	No Response
63044	1138	Plaza Square	SDNH		COMMANDER LOCAL PURCHASE DIVISION	1-B-08 NAZIMABAD NO 1 , NEAR SHI SYED COLLEGE , , KARACHI	Local Currency AC			SHAHID AUTOMOBILES	Purchase Order / Payment Order	11387822	2012-01-11	FED	Pak Rupee					2,350.00	2012-07-11	No Response
63045	1138	Plaza Square	SDNH	42201-5336241-0	MUHAMMAD RASHID QURESHI	IF NO 2-20 NEAR AKGAS STUDIO PB COLONY , ,KARACHI,PAKISTAN	Local Currency AC	1138-0001-000472-01-0	Current AC											2,526.10	2012-10-01	No Response
63046	1138	Plaza Square	SDNH	42201-4793657-7	MORSHAD EBISAN	ZUBAIR IMPEX SHOP NO 8 PILOT HOUSE PLAZA SQUARE M A INNANI RD KUTUBKARACHI,PAKISTAN	Local Currency AC	1138-0001-000628-01-7	Current AC											2,890.20	2012-11-19	No Response
63047	1138	Plaza Square	SDNH		ST. PATRICKS GIRLS HIGH SCHOOL-AC: ZAINAB	Mubashir Shaheed Road, Saddle, Karachi	Local Currency AC			MUHAMMAD BILAL	Purchase Order / Payment Order	11387314	2012-07-14	UT	Pak Rupee					3,000.00	2012-07-14	No Response
63048	1138	Plaza Square	SDNH	42201-6962323-7	PYED AMEN HUSSAN	4TH FLR MUBARAK MANZI 39 GARDEN RD KHI (NUROON USMAN PTE LTD, KARACHI, PAKISTAN	Local Currency AC	1138-0001-000473-01-1	Current AC											3,045.00	2012-04-03	No Response
63049	1138	Plaza Square	SDNH		LOGISTICS AC-KAMAL INDUSTRIES	KAMAL INDUSTRIES, HANG ROAD , , , FASALAIBAD	Local Currency AC			KAMAL INDUSTRIES K.F.I ACCOUNT	Demand Draft	31123053	2012-10-10	UT	Pak Rupee					4,000.00	2012-10-10	No Response
63050	1138	Plaza Square	SDNH		INDEN BRIGGATION AND DRAINAGE AUTHORITY.	ANAM COMPLEX F2 FIB USMAN , BLOCK NEW GARDEN TOWN , , LAHORE	Local Currency AC			FUNDING AC D.D. ISSUANCE	Demand Draft	40610591	2012-02-24	PRO	Pak Rupee					5,000.00	2012-02-24	No Response
63051	1138	Plaza Square	SDNH		ACCOUNT OFFICER LG-03 TRAG PROJECT.	PLAT NO 18 NOBARI VILLAS , CO-OPERATIVE HOUSING SOCIETY , GARDEN EAST, KARACHI	Local Currency AC			WIR FIVE AUTOMOBILES	Purchase Order / Payment Order	11385564	2012-02-10	FED	Pak Rupee					5,700.00	2012-02-10	No Response
63052	1138	Plaza Square	SDNH		LOGISTICS AC-KAMAL INDUSTRIES	KAMAL INDUSTRIES, HANG ROAD , , , FASALAIBAD	Local Currency AC			KAMAL INDUSTRIES K.F.I ACCOUNT	Demand Draft	31123055	2012-10-10	UT	Pak Rupee					8,202.00	2012-10-10	No Response
63053	1138	Plaza Square	SDNH		MS COLLECTOR OF CUSTOMS KARACHI-AC: N.Z.ENTRPREISES	SUITE NO 312 , 3RD FLOOR , MADINA CITY MALL, ABDOULLAH HADISON ROAD, KARACHI	Local Currency AC			N.Z. ENTERPRISES	Purchase Order / Payment Order	11387941	2012-09-18	FED	Pak Rupee					15,000.00	2012-09-18	No Response
63054	1138	Plaza Square	SDNH		HOURBAM ASSOCIATES AC: KAMAL FABRICS	P-352 KASHMIR ROAD AMBAT TOWN , , , FASALA																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ CNPT/ Name	Address	Nature of the Deposit (B.C.Y. or L.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MPL/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount							
63063	1139	Tinlier Market, Hyderabad	SNDRH	41302-200540-7	INAYAT ULLAH	INAYAT CHAPRAL STORE KHAI ROAD , JHYDERABAD,PAKISTAN	Local Currency A/C	1139-0001-000545-01-0	Current A/C										59.40		2013-12-28	No Response					
63064	1139	Tinlier Market, Hyderabad	SNDRH	42001-041365-3	MUHAMMAD BUKAN KHAN	H NO 1037A, HAMEED PURA COLONY 3 , ,MIRPUR KHAS, PAKISTAN.	Local Currency A/C	1139-0001-000902-01-2	Current A/C										59.00		2012-06-11	No Response					
63065	1139	Tinlier Market, Hyderabad	SNDRH	41303-3936250-0	MIRZA ADEE ALI	H NO 1195 TANDO AGHA INAM BAHAN ALABAD HYDERABAD, JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000508-01-1	Current A/C										100.00		2012-09-14	No Response					
63066	1139	Tinlier Market, Hyderabad	SNDRH	41303-909732-3	MUHAMMAD RAMDAN	H NO G208 PARETABAD PHULELLI , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000303-01-0	Current A/C										100.00		2012-09-04	No Response					
63067	1139	Tinlier Market, Hyderabad	SNDRH	41303-530146-0	ABED HUSSAN	H NO 104, PRATYABAD , , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000358-01-3	Current A/C										100.00		2012-03-30	No Response					
63068	1139	Tinlier Market, Hyderabad	SNDRH	41306-1500738-0	SHAHABUDDIN	H. NO. A-6, KAHRAKASH HOUSING SOCIETY, QASIMABAD , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000227-01-5	Current A/C										103.40		2012-03-02	No Response					
63069	1139	Tinlier Market, Hyderabad	SNDRH	41303-579451-7	FARISAL RAH	H NO 212,POKHRI MOHALLAH FAQIR KA PIR , , HYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000353-01-0	Current A/C										100.00		2012-03-09	No Response					
63070	1139	Tinlier Market, Hyderabad	SNDRH	41303-1699995-7	REHTAQ AHMED	H NO 123, QULSHABAD PHULELLI FAR , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0078-000317-01-0	Saving A/C										141.00		2012-09-01	No Response					
63071	1139	Tinlier Market, Hyderabad	SNDRH	41303-754756-5	SYED KHADIM HUSSAN SHAH	HOUSE NO 3001, MOHALLAH WILAYAT ALI SHAH JO PIR , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0077-000234-01-0	Saving A/C										100.64		2012-12-05	No Response					
63072	1139	Tinlier Market, Hyderabad	SNDRH	41302-7583802-4	NARGIS W/O AZFAL ULLAH BUX	H NO 106, STREET NO 2 HUR CAMP GREECE TOWN NEAR CENTRAL JAIL, HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0078-00064-01-2	Saving A/C										183.50		2012-07-20	No Response					
63073	1139	Tinlier Market, Hyderabad	SNDRH	41303-6202172-3	RAFIQUE KHAN YOUSUF ZAM	HOUSE # C/19 C/29-2 CHITAL CHAM NEAR GLOTH MKT , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000063-01-7	Current A/C										190.17		2012-05-28	No Response					
63074	1139	Tinlier Market, Hyderabad	SNDRH	45004-587348-3	BILAL AHMED	FLAT NO 10 4TH FLOOR, AL-NOOR PLAZA CITIZEN COLONY , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000710-01-1	Current A/C										195.00		2012-11-12	No Response					
63075	1139	Tinlier Market, Hyderabad	SNDRH	45004-1778066-1	MUJEEB-U-REHMAN	FLAT NO 10, 4TH FLOOR, AL-NOOR PLAZA CITIZEN COLONY , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000709-01-0	Current A/C										210.00		2012-11-12	No Response					
63076	1139	Tinlier Market, Hyderabad	SNDRH	41303-2481732-7	ABUSALAN AHMED	AL BERHAN REFRIGERATOR SERVICE OPP 08 , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000402-01-4	Current A/C										210.00		2012-08-24	No Response					
63077	1139	Tinlier Market, Hyderabad	SNDRH	41303-303549-7	RAMDAN FAROOQ	HOUSE NO 136, MOHALLAH PHULELLI FAR HASIMAT BANO TOWN , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000503-01-0	Current A/C										219.40		2012-04-23	No Response					
63078	1139	Tinlier Market, Hyderabad	SNDRH	41303-4007737-1	MUHAMMAD AHDAN	HOUSE NO C/50, AFANDI MOHALLAH KHAI ROAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000441-01-4	Current A/C										223.00		2012-04-24	No Response					
63079	1139	Tinlier Market, Hyderabad	SNDRH	41303-1406202-7	WAJED HUSSAN	H NO B-051, UNIT NO 10 LATIYABAD , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000318-01-5	Current A/C										232.00		2012-06-20	No Response					
63080	1139	Tinlier Market, Hyderabad	SNDRH	41303-1264255-7	NASEER AHMED/ MUHAMMAD IRAM UDIN	BABU KAMARI SHOP NO 75 MARKI SHAH ROAD , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000490-01-4	Current A/C										260.00		2012-07-16	No Response					
63081	1139	Tinlier Market, Hyderabad	SNDRH	41303-9267441-3	MIR MUHAMMAD KHIOREKHA	HOUSE NO C/100, TANDO MIR MUHAMMAD OLD POWER HOUSE , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000428-01-0	Current A/C										325.00		2012-05-15	No Response					
63082	1139	Tinlier Market, Hyderabad	SNDRH	41303-6342293-1	SHAH SUFYAN	H NO 76, GULISTAN-E-DASTAGIR SAMRA PLAZA , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000037-01-5	Current A/C										340.00		2012-10-10	No Response					
63083	1139	Tinlier Market, Hyderabad	SNDRH	41303-2380101-1	FARISAL GHISAR	H NO C/18-2302, CHURA MELI GALI HAROON FACTORY, JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000355-01-0	Current A/C										325.00		2012-10-01	No Response					
63084	1139	Tinlier Market, Hyderabad	SNDRH	41303-3474291-0	KHURSEED W/O MUHAMMAD YASEEN	C/O RAJUD LUN QURESHI MACHAR COLONY PHULELLI FAR MIRPUR KHAS ROAD, JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000731-01-0	Current A/C										400.00		2012-11-14	No Response					
63085	1139	Tinlier Market, Hyderabad	SNDRH	41302-6094208-0	SAEED KHAN S/O BIR AHM KHAN	MAED KHAN BANGLE STORE B/VAZ ABAD HYDERABAD SINDH , JHYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000516-01-5	Current A/C										400.00		2012-07-30	No Response					
63086	1139	Tinlier Market, Hyderabad	SNDRH	41303-6332602-7	USMAN AHMED	H NO G5 GRAY ARAB ODHAN CINEMA , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000339-01-4	Current A/C										400.00		2012-06-20	No Response					
63087	1139	Tinlier Market, Hyderabad	SNDRH	41303-6308756-4	LATIFAN	C/O IAN MUHAMMAD S/O MEHROBO GOTHI TANDO ALAM MARI TANDO FAZAL ROMA, HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000437-01-0	Current A/C										400.00		2012-01-21	No Response					
63088	1139	Tinlier Market, Hyderabad	SNDRH	41303-5074726-2	HEHMAAT	C/O IAN MUHAMMAD S/O MEHROBO GOTHI TANDO ALAM MARI TANDO FAZAL ROMA, HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000436-01-0	Current A/C										400.00		2012-01-21	No Response					
63089	1139	Tinlier Market, Hyderabad	SNDRH	41303-8476396-1	WAQAR AHMED	HOUSE NO 55A NEAR MIR TOOMBI HIRABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000201-01-5	Current A/C										405.00		2012-07-04	No Response					
63090	1139	Tinlier Market, Hyderabad	SNDRH	41302-6140023-0	GUL BANO W/O ISMAEEDIN	H NO 106, MOHALLAH ANSARI PARETABAD , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0078-000495-01-4	Saving A/C										411.23		2012-09-10	No Response					
63091	1139	Tinlier Market, Hyderabad	SNDRH	41302-6263871-3	ABDUL MAEED	HOUSE NO G-3905 PHULELLI FAR NEAR MARYOM SCHOOL , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000108-01-3	Current A/C										430.00		2012-12-06	No Response					
63092	1139	Tinlier Market, Hyderabad	SNDRH	41304-0019620-0	FARJANA W/O BIR AN	C/O NAZIM HASAN COIL CORNER VILLAGE BACH HAD BHATTI PHULELLI HYDERABAD, PAKISTAN	Local Currency A/C	1139-0071-000561-01-0	Saving A/C										470.00		2012-10-10	No Response					
63093	1139	Tinlier Market, Hyderabad	SNDRH	41303-1521666-5	SHAHED	PLOT NO 1, 14, GOLA GROUND NEAR KHANBAR WALI MASROD KACHI ABAD, PAKKA GOLA, HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0003-000056-01-0	Current A/C										485.63		2012-03-09	No Response					
63094	1139	Tinlier Market, Hyderabad	SNDRH	41015-528054-0	ALIAZ AHMED NOORABI	H NO A-335, KAL HOKA COLONY , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0078-000644-01-5	Saving A/C										714.81		2012-09-05	No Response					
63095	1139	Tinlier Market, Hyderabad	SNDRH	45304-0924626-0	HEDAYAT KHAN	H NO G-300A, NEAR MOHAMMADA CHOWK, PRATYABAD , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000163-01-0	Current A/C										734.00		2012-10-01	No Response					
63096	1139	Tinlier Market, Hyderabad	SNDRH	41303-9113979-5	MUHAMMAD ALI	MOHALLAH ROBI FARO GOTHI TANDO HADHRI , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000543-01-3	Current A/C										800.00		2012-12-12	No Response					
63097	1139	Tinlier Market, Hyderabad	SNDRH	41302-0045023-1	MUHAMMAD ASHRAF	C/O NAZIM HASAN COIL CORNER VILLAGE BACH HAD BHATTI PHULELLI HYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000211-01-7	Current A/C										820.00		2012-12-14	No Response					
63098	1139	Tinlier Market, Hyderabad	SNDRH	41303-0302102-4	SHAHMEEN QADAFI	H NO C/302-2, NAZIMAN KA PIR , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0078-000302-01-0	Saving A/C										896.78		2012-03-07	No Response					
63099	1139	Tinlier Market, Hyderabad	SNDRH	41303-8315256-0	SHAMMA AKHTAR	H NO B-62 GACHWALA SHAMA COMMERCIAL AREA , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0001-000709-01-3	Current A/C										900.00		2012-12-29	No Response					
63100	1139	Tinlier Market, Hyderabad	SNDRH	41303-0545259-0	MUHAMMAD ALI RAUPOT	HOUSE NO G-122, GULSHAN E BOKHARI BAKRA MAND , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000421-01-4	Current A/C										900.00		2012-07-24	No Response					
63101	1139	Tinlier Market, Hyderabad	SNDRH	41303-1503029-0	KHAIR MUHAMMAD	VILLAGE ALLAH DINO CHANDIO BHATTI ROAD, KACHI ABAD ALI AH DINO CHANDIO, HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000058-01-0	Current A/C										920.00		2013-03-05	No Response					
63102	1139	Tinlier Market, Hyderabad	SNDRH	41302-8022576-7	ALI HEMMOOD	FLAT NO - 102, SHAHEEN ARCADE MARKET ROAD , , HYDERABAD, PAKISTAN.	Local Currency A/C	1139-0001-000102-01-7	Current A/C										1,120.00		2012-03-01	No Response					
63103	1139	Tinlier Market, Hyderabad	SNDRH	41303-1900333-2	SHAHIDA W/O MUHAMMAD ISMAIL	PHULELLI FAR MASROD PARETABAD , JHYDERABAD, PAKISTAN	Local Currency A/C	1139-0074-000536-01-0	Saving A/C										1,127.46		2013-10-31	No Response					
63104	1139	Tinlier Market, Hyderabad	SNDRH	41303-0302121-0	MUHAMMAD RACHAL	MIRKACH ELECTRONICS NEAR BIKLY Y LAL HOTEL DOMRA ROAD TIMBER MARKET, HYDERABAD																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLP/DELIVER, CODE)	Instrument No.	Date of Issue	Federal Provincial	Currency (US/DOLLAR, GP/PAKISTANI, CHF)	Rate Type (WAFAP, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESK PKR amount	Last date of deposit or withdrawal	
61326	1140	Tando Allahyar	SNDRH	41701-4627493-3	REZWAN ALI	VILLAGE FAZAL MOHAMMAD TALPUR, AMBI TALAP, GHAR KHAR MOHAMMAD JARWAR, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000493-01-8	Current A/C						Paik Repay				110.00		2013-07-09	No Response
61327	1140	Tando Allahyar	SNDRH	41307-2294397-5	AMJAD KHAN	HOUSE NO 122/23,MOHALLAH CHOBU PARA , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000151-01-5	Current A/C						Paik Repay				110.00		2013-01-12	No Response
61328	1140	Tando Allahyar	SNDRH	41307-217073-4	KASHEF BEGAM	BACHAL KHAS KHELF TALAP, GHAR GHULAM HUSAN LOND TALUKA , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000310-01-9	Current A/C						Paik Repay				110.00		2013-01-12	No Response
61329	1140	Tando Allahyar	SNDRH	41307-4011996-5	NADEEM AHMED	HOUSE NO 17 4440W UMAR PARA UC , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000099-01-1	Current A/C						Paik Repay				129.25		2012-06-08	No Response
61330	1140	Tando Allahyar	SNDRH	41301-7990621-5	PRILAL	TALPUR TALUKA DIST MATIARI , TANDO ALLAYAR, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000213-01-0	Current A/C						Paik Repay				100.00		2012-04-20	No Response
61331	1140	Tando Allahyar	SNDRH	41703-0504387-0	FALAK NAZ	GOTH NABHO SHARRI, POST OFFICE PYABO LUND, TALUKA HANDA MAHL, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000314-01-7	Current A/C						Paik Repay				200.00		2013-01-30	No Response
61332	1140	Tando Allahyar	SNDRH	44015-6411661-3	FATU MAL	VILLAGE KOLAH DARGO UMER KOT TALUKA DIST UMER KOT, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000319-01-3	Current A/C						Paik Repay				200.00		2012-01-30	No Response
61333	1140	Tando Allahyar	SNDRH	41307-1403030-1	MUHAMMAD ASHRAF	HOUSE NO 98, MOHALLAH IRONNAI TOWN , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000210-01-9	Current A/C						Paik Repay				200.00		2012-07-31	No Response
61334	1140	Tando Allahyar	SNDRH	41307-235843-1	IFTEKHAR AHMED	MOHALLA KHATRI RAMA PIR GROUND TANDO ALLAYAR, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000516-01-9	Current A/C						Paik Repay				262.00		2012-12-18	No Response
61335	1140	Tando Allahyar	SNDRH	41307-1376276-7	MUKHTAR AHMED	ALI SHER RAIPUT DAKHANA USMAN SHAH HOBI , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000283-01-6	Current A/C						Paik Repay				284.00		2012-08-10	No Response
61336	1140	Tando Allahyar	SNDRH	41307-0151442-4	ABDUL GHAFFAR	IL NO 439 PARA KALKA MANDAR CHAMBER NAKA TANDO ALLAH YAR , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000152-01-6	Current A/C						Paik Repay				298.79		2012-07-27	No Response
61337	1140	Tando Allahyar	SNDRH	41307-1372746-3	SANAD AHMED KHAN	HOUSE NO 125 WARD-1 KHARBI PARA TANDO DIST ALLAH YAR , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000229-01-2	Current A/C						Paik Repay				315.00		2012-01-30	No Response
61338	1140	Tando Allahyar	SNDRH	41307-1346838-6	AFSHAN BHATTI	HOUSE NO 34-307-WC UNAR PARA , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000349-01-5	Current A/C						Paik Repay				355.00		2012-07-17	No Response
61339	1140	Tando Allahyar	SNDRH	41307-1963275-1	SHAHED HUSSAN	GOTH BEGAN JAMWAR P O TALAP, GHAR, MUHAMMAD JAMSHOR TALUKA CHAMBER, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000190-01-2	Current A/C						Paik Repay				355.00		2012-02-09	No Response
61340	1140	Tando Allahyar	SNDRH	41307-8350030-1	FAZAL DIN	HOUSE NO 32 MOHALLAH IRONNAI TOWN CHAMBER ROAD , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000401-01-7	Current A/C						Paik Repay				400.00		2012-08-31	No Response
61341	1140	Tando Allahyar	SNDRH	41307-4358931-1	MUHAMMAD TALHA KHAN	HOUSE NO 907 MOHALLAH KHABRA PARA , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000402-01-0	Current A/C						Paik Repay				400.00		2012-07-30	No Response
61342	1140	Tando Allahyar	SNDRH	41307-0524115-7	KHAL AHMED	GOTH BEGAN JAMWAR TALAP, GHAR, MUHAMMAD JAMSHOR , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000310-01-2	Current A/C						Paik Repay				400.00		2012-04-04	No Response
61343	1140	Tando Allahyar	SNDRH	41307-500868-1	MUHAMMAD AZEEM	GOTH MUHAMMAD KHAN ZINWAR TALAP, GHAR, GHULAM LAGHARI TALUKA TANDO ALLAYAR, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000363-01-3	Current A/C						Paik Repay				400.00		2012-02-27	No Response
61344	1140	Tando Allahyar	SNDRH	41307-1350429-7	ABED HUSSAN	DHINGANO BODMAR TALUKA , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000220-01-7	Current A/C						Paik Repay				405.00		2012-11-08	No Response
61345	1140	Tando Allahyar	SNDRH	41305-1927393-7	ALTAIF HUSSAN	VILLAGE TALPUR P O TALPUR TALUKA MATIARI , MATIARI, PAKISTAN.	Local Currency A/C	1140-0001-000304-01-4	Current A/C						Paik Repay				500.00		2013-03-15	No Response
61346	1140	Tando Allahyar	SNDRH	42303-1119102-3	ABDUL REHMAN	GOTHADER POLYTRY PROTEIN MIMPUR KHAS UMER KOT ROAD NEAR SUGER MILL, MIMPUR KHAS, MIMPUR KHAS, PAKISTAN.	Local Currency A/C	1140-0001-000111-01-9	Current A/C						Paik Repay				522.00		2012-05-23	No Response
61347	1140	Tando Allahyar	SNDRH	41307-6100839-3	MUMTAZ S/O PIR BUX	VILLAGE AHMED KHAN JASKANI P O JARKI TALUKA , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000446-01-3	Current A/C						Paik Repay				596.78		2012-10-17	No Response
61348	1140	Tando Allahyar	SNDRH	44103-2027641-7	REKHO	AL HUSSAN JILAN DRY CLEANER , P, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000406-01-1	Current A/C						Paik Repay				620.00		2012-02-01	No Response
61349	1140	Tando Allahyar	SNDRH	41307-1180107-0	SAWAN MAL	VILLAGE KHAR MOHAMMAD JARWAR TALAP, GHAR KHAR MOHAMMAD JARWAR, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000436-01-5	Current A/C						Paik Repay				900.00		2012-07-06	No Response
61350	1140	Tando Allahyar	SNDRH	41307-9430679-7	RAHMEED AHMED	VILLAGE TANDO SOOMRO P O TANDO SOOMRO , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000371-01-5	Current A/C						Paik Repay				900.00		2012-02-20	No Response
61351	1140	Tando Allahyar	SNDRH	32402-1422388-0	HAFIZ FAZ MOHAMMAD	BUNKER ROAD, KOLAH NEAR NEAR CHUTAL, SEAH , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000100-01-4	Current A/C						Paik Repay				920.00		2012-08-03	No Response
61352	1140	Tando Allahyar	SNDRH		MUHAMMAD NADEEM	HOUSE NO 15 BACH COLONY WARD 1 TANDO JAM	Local Currency A/C			PAY ORDER FUNDING		11400228	2012-02-24	OT	Paik Repay				1,000.00		2012-02-24	No Response
61353	1140	Tando Allahyar	SNDRH	41307-8735603-7	MUHAMMAD SHAJEEL LAKHANI	GOTH HAN DAD MUHAMMAD DARGHANA PVT, SRO LAND, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000340-01-4	Current A/C						Paik Repay				1,024.00		2012-10-11	No Response
61354	1140	Tando Allahyar	SNDRH	41307-8348176-1	M/S UMAR ALI GOVT CONTRACTOR	PLO TNO 14 SOOMRA COLONY , TANDO ALLAYAR, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000320-01-9	Current A/C						Paik Repay				1,035.00		2012-06-01	No Response
61355	1140	Tando Allahyar	SNDRH	41303-1514773-5	SHAB UD DIN	IL NO 246, AMBAS BHAT TOWN NEAR GRID STATION , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000098-01-0	Current A/C						Paik Repay				1,200.00		2012-04-17	No Response
61356	1140	Tando Allahyar	SNDRH		SARGODHA SPINNET TRUST PBLIC SCHOOL, RASHDADAB-DIST: TANDO ALLAYAR	557 Public School Rashdabad Tando Allahyar, Sindh 76100	Local Currency A/C								Paik Repay				1,300.00		2012-03-30	No Response
61357	1140	Tando Allahyar	SNDRH		SARGODHA SPINNET TRUST PBLIC SCHOOL, RASHDADAB-DIST: TANDO ALLAYAR	557 Public School Rashdabad Tando Allahyar, Sindh 76100	Local Currency A/C								Paik Repay				1,300.00		2012-04-02	No Response
61358	1140	Tando Allahyar	SNDRH		SARGODHA SPINNET TRUST PBLIC SCHOOL, RASHDADAB-DIST: TANDO ALLAYAR	557 Public School Rashdabad Tando Allahyar, Sindh 76100	Local Currency A/C								Paik Repay				1,300.00		2012-04-02	No Response
61359	1140	Tando Allahyar	SNDRH	41701-0630842-5	MUHAMMAD SABIR	MOHALLAH SHAHBAZ COLONY TANDO ALLAYAR, TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000501-01-1	Current A/C						Paik Repay				1,500.00		2012-09-07	No Response
61360	1140	Tando Allahyar	SNDRH	41307-7029112-1	HYD KHAN, REEDED ALI	H NO 1084/B CHOBU PARA , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0071-000262-01-0	Saving A/C						Paik Repay				2,519.22		2012-09-14	No Response
61361	1140	Tando Allahyar	SNDRH	41307-9168057-0	ABUL KUMAR	MOHALLAH MUNSHI PARO TANDO ALLAYAR , TANDO ALLAYAR, PAKISTAN.	Local Currency A/C	1140-0001-000377-01-9	Current A/C						Paik Repay				4,153.19		2012-07-10	No Response
61362	1141	Notavalid	SNDRH	41306-2670103-5	NABI BUX, DINAN	HOUSE NO 6-62 GULSTAN-E- SAHAD SEC QASIMABAD, JYDERABAD, PAKISTAN.	Local Currency A/C	1141-0077-000791-01-9	Saving A/C						Paik Repay				0.03		2012-06-29	No Response
61363	1141	Notavalid	SNDRH	41304-0055804-9	ROSHAN ALI DARGABAD	H NO 885 MBH HASSAN COLONY HUSSABAD, JYDERABAD, PAKISTAN.	Local Currency A/C	1141-0077-000726-01-6	Saving A/C						Paik Repay				4.54		2012-11-02	No Response
61364	1141	Notavalid	SNDRH	38402-1993334-3	MUHAMMAD R YAS	PLOT NO 188-A NOORABAD , NOORABAD, NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000090-01-5	Current A/C						Paik Repay				5.00		2013-05-22	No Response
61365	1141	Notavalid	SNDRH	36303-9956802-7	MUHAMMAD ISLAM	PLOT NO A-232 LANE NO 8 SITE NOORABAD , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000273-01-6	Current A/C						Paik Repay				10.00		2012-10-30	No Response
61366	1141	Notavalid	SNDRH	32301-6271439-5	MUHAMMAD HANIF	PLOT # 188 -A , NOORABAD, NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000109-01-7	Current A/C						Paik Repay				15.00		2012-02-15	No Response
61367	1141	Notavalid	SNDRH	32403-9044743-6	BAHAR ALI ALI	G/O SQUITY TEXTILE LTD PLOT NO 44-A ROAD NO 2 NOORABAD, JAMSHORO, PAKISTAN.	Local Currency A/C	1141-0001-000802-01-7	Current A/C						Paik Repay				22.00		2012-04-17	No Response
61368	1141	Notavalid	SNDRH	43402-0400462-1	BAKHSH AHMED	ZABRA TEXTILE INDN NOORABAD , JAMSHORO, PAKISTAN.	Local Currency A/C	1141-0001-000370-01-6	Current A/C						Paik Repay				37.00		2012-03-08	No Response
61369	1141	Notavalid	SNDRH	41301-2705061-7	KHAWAN DINNO	AL RAHIM TEXTILE INDN NOORABAD , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000084-01-7	Current A/C						Paik Repay				40.00		2012-03-19	No Response
61370	1141	Notavalid	SNDRH	31103-0571607-7	GHULAM MUSTAFA	AL RAHIM TEXTILE INDN LTD , NOORABAD, NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000060-01-9	Current A/C						Paik Repay				45.00		2012-05-10	No Response
61371	1141	Notavalid	SNDRH		MR. ALI, AH DIN	KEMANI MOH THANA BOOLA , KHAN DIST DADU , DADU.	Local Currency A/C								Paik Repay				49.75		2012-06-27	No Response
61372	1141	Notavalid	SNDRH	41409-4110154-1	HEMCHAND HENDU	HENDU MOHALLA RAMPOUR ZILA THATTI , JAMSHORO, PAKISTAN.	Local Currency A/C	1141-0001-001020-01-9	Current A/C						Paik Repay				52.00		2012-06-12	No Response
61373	1141	Notavalid	SNDRH	17301-1674060-5	JAYAD AKHTER	BUFFAZ SEAMLESS PIPE INDUSTRIES LTD SITE , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000913-01-1	Current A/C						Paik Repay				62.00		2012-05-25	No Response
61374	1141	Notavalid	SNDRH	31302-2053786-3	ABDUL BASHEED	ADAMTES ENTERPRISES , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000516-01-0	Current A/C						Paik Repay				86.40		2012-09-25	No Response
61375	1141	Notavalid	SNDRH	41304-0422900-9	BAWAL MASHI S/O YAKOOB MASHI	BAHL OPP MAHARA TEXTILE MILLS SITE , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000802-01-3	Current A/C						Paik Repay				90.00		2012-10-30	No Response
61376	1141	Notavalid	SNDRH	42003-4580540-5	MANZAR AFTAB	SURAI COTTON MILL LTD, SITE AREA , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-001172-01-6	Current A/C						Paik Repay				110.00		2012-10-15	No Response
61377	1141	Notavalid	SNDRH	42401-1251972-0	MUHAMMAD AFTAB	ADAMTES ENTERPRISES NOORABAD , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-001123-01-7	Current A/C						Paik Repay				110.00		2012-08-31	No Response
61378	1141	Notavalid	SNDRH	42401-49973716-3	GUL HASSAN DARGABAD	MAHARA TEXTILE MILLS LIMITED, NOORABAD , JAMSHORO, PAKISTAN.	Local Currency A/C	1141-0001-001006-01-1	Current A/C						Paik Repay				110.00		2012-08-15	No Response
61379	1141	Notavalid	SNDRH	41203-1702368-5	DAUD ALI SOOMRO	WARD NO 3 MOHALLA PANWAR SITA ROAD TEH KHAR PUR NATHAN SHAM DIST DADU, DADU, PAKISTAN.	Local Currency A/C	1141-0001-001062-01-3	Current A/C													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	Exp.PCBs successful										
63189	1141	Normal	SDNH	42201-6896139-1	MUHAMMAD RAHEEL ARSHAD	AL RAHIM TEXTILE IND LTD. , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000060-01-7	Current AC											146000		2012-01-13	No Response								
63190	1141	Normal	SDNH	52304-3729625-5	ADIL WAGHISTAN 8	ADIL WAGHISTAN 8 PETROLIUM SERVICE SUPER HIGHWAY NR PREMIUM TEXTILES MILL LANGRA, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000107-01-6	Current AC											144000		2012-02-24	No Response								
63191	1141	Normal	SDNH	45402-474754-9	SHAUQI KHAL	96-AM SUPER HIGHWAY INDUSTRIES ESTATE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-00032-01-2	Current AC											157600		2012-03-02	No Response								
63192	1141	Normal	SDNH	31205-2065793-5	MUHAMMAD BABBAR	ZAMRA TEXTILE SITE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000407-01-4	Current AC											175000		2012-07-09	No Response								
63193	1141	Normal	SDNH	31031-4871603-5	HAFIZ MUHAMMAD MOAZZAM SHABAN	PLOT NO 18B-A , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000208-01-7	Current AC											175000		2012-05-17	No Response								
63194	1141	Normal	SDNH	45402-9470262-7	MAJID AHMED	MARIHABA TEXTILE MILLS LTD SITE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0078-001034-01-4	Saving AC											186.11		2012-04-17	No Response								
63195	1141	Normal	SDNH	52004-6884712-1	ARMED JAWAD	SURAJ COTTON MILLS PLOT/6A 76B ROAD NO 4 , NOORABAD,PAKISTAN	Local Currency AC	1141-0001-000648-01-9	Current AC											193000		2012-11-10	No Response								
63196	1141	Normal	SDNH	36502-8779619-7	MUHAMMAD WAQAR AHMAD KHAN	YOUNUS TEXTILE MILLS LTD SITE , NOORABAD,PAKISTAN	Local Currency AC	1141-0001-000508-01-6	Current AC											196000		2012-11-28	No Response								
63197	1141	Normal	SDNH	41204-0313089-5	AFSAN ULLAH	PKN TEXTILE SITE , NOORABAD,PAKISTAN	Local Currency AC	1141-0001-000256-01-9	Current AC											200000		2012-10-03	No Response								
63198	1141	Normal	SDNH	45302-0860303-1	NAVEED ALI	STALION TEXTILES PVT LTD SITE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-001031-01-6	Current AC											201000		2012-06-20	No Response								
63199	1141	Normal	SDNH	52301-1884540-7	MUHAMMAD ABUSABAR	PLOT/ C-36/METCO TEXTILE NOORABAD DISTRICT JAMSHORO,NOORABAD,PAKISTAN	Local Currency AC	1141-0001-001109-01-9	Current AC											202000		2012-11-01	No Response								
63200	1141	Normal	SDNH	36302-40715729-9	SHOUKAT ALI SHAHED	PLOT NO 18B-A NOORABAD AL RAHIM TEXTILE INDS. NOORABAD,PAKISTAN	Local Currency AC	1141-0001-000005-01-4	Current AC											210000		2012-10-24	No Response								
63201	1141	Normal	SDNH	42000-4897340-9	MUHAMMAD AFTAL	PLOT NO A-6A ROAD NO 3 SITE NOORABAD DIST JAMSHORO , JAMSHORO, PAKISTAN.	Local Currency AC	1141-0001-000064-01-3	Current AC											210000		2012-02-28	No Response								
63202	1141	Normal	SDNH	36102-1600208-1	MUHAMMAD TAUSEEF ANJUM	AL RAHIM TEXTILE IND LTD SITE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000800-01-9	Current AC											220000		2012-04-12	No Response								
63203	1141	Normal	SDNH	13101-2620030-9	HABIB UR RAHMEED	AL RAHIM TEXTILE INDUSTRIES LTD. , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000419-01-2	Current AC											225000		2012-03-22	No Response								
63204	1141	Normal	SDNH	41003-2024249-3	ALI MORAD	PLOT # 18B - A NOORABAD , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000110-01-0	Current AC											230000		2012-03-17	No Response								
63205	1141	Normal	SDNH	42401-2020005-5	ZAHID HUSSAIN	ADAMEE ENTERPRISES E/17A SITE AREA NOORABAD , JAMSHORO,PAKISTAN	Local Currency AC	1141-0001-001008-01-9	Current AC											231000		2012-12-11	No Response								
63206	1141	Normal	SDNH	38404-3513158-3	MUHAMMAD KHAL	ZAMRA TEXTILE SITE , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000472-01-7	Current AC											239000		2012-04-09	No Response								
63207	1141	Normal	SDNH	41204-9188102-5	ABDUL REHMAN	BHATAI MEDICAL STORE NOORABAD ROAD NO 4 , JAMSHORO,PAKISTAN	Local Currency AC	1141-0001-001073-01-6	Current AC											242000		2012-09-02	No Response								
63208	1141	Normal	SDNH	31301-4323502-7	SEORQUE AHMED	ZAMRA TEXTILE SITE , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000306-01-2	Current AC											253000		2012-01-10	No Response								
63209	1141	Normal	SDNH	31105-4903207-1	MUHAMMAD BASHF SALEEM	ADAMEE ENTP NOORABAD , NOORABAD,PAKISTAN	Local Currency AC	1141-0001-000150-01-7	Current AC											255000		2012-12-30	No Response								
63210	1141	Normal	SDNH	41304-1738000-9	WASEEM RIAZ	SURAJ COTTON MILLS LTD ROAD NO 4, PLOT A-76, SITE NOORABAD,JAMSHORO,PAKISTAN	Local Currency AC	1141-0001-001132-01-8	Current AC											262000		2012-08-17	No Response								
63211	1141	Normal	SDNH	52301-1400223-3	IRSHAD ALI	PREMIUM TEXTILE MAIN SUPER HIGHWAY NOORABAD, PLOT 00-61 & 76-77,NOORABAD,PAKISTAN	Local Currency AC	1141-0001-001093-01-0	Current AC											262000		2012-08-02	No Response								
63212	1141	Normal	SDNH	45403-4764702-9	MUHSHTAQ AHMED	ANOCOT TEXTILE MILLS LTD SITE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000900-01-2	Current AC											262000		2012-04-02	No Response								
63213	1141	Normal	SDNH	31102-4600868-1	MUHAMMAD SHAFIQUE	ARMED TEXTILE MILLS SITE , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000770-01-8	Current AC											262000		2012-03-21	No Response								
63214	1141	Normal	SDNH	42302-0570275-6	MUHAMMAD MUSHTAQ SO GHULAM RANOL	GNTH INDUSTRIAL TRADING ESTATE POST OFFICE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000940-01-2	Current AC											262600		2012-03-13	No Response								
63215	1141	Normal	SDNH	30301-6287344-9	MUHAMMAD RIAZ SO MAJID NAWAB	SUDHI MATKO KHAN PALAH KALI KHOKAR TAPAL GHAR , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000926-01-6	Current AC											262600		2012-03-13	No Response								
63216	1141	Normal	SDNH	36302-8384993-3	TARIQ MAHMOOD	ADAMEE ENTP NOORABAD , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000150-01-5	Current AC											267000		2012-03-10	No Response								
63217	1141	Normal	SDNH	33303-4253082-5	BANISAD ANWAR	EQUITY TEXTILE MILLS LTD, PLOT NO A-44 ROAD NO 2 NOORABAD,NOORABAD,PAKISTAN	Local Currency AC	1141-0001-000643-01-4	Current AC											273000		2012-09-07	No Response								
63218	1141	Normal	SDNH	52304-3729625-5	FATEH ULLAH	ADIL WAGHISTAN PETROLIUM & PETROLIUM SERVICE SUPER HIGHWAY NEAR LANGRA STOP, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000302-01-2	Current AC											280000		2012-02-06	No Response								
63219	1141	Normal	SDNH	41303-1561994-3	SCHAH AHMED	AL RAHIM TEXTILE IND LTD. , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000908-01-9	Current AC											330000		2012-05-21	No Response								
63220	1141	Normal	SDNH	43203-1602069-3	IRSHAD ALI	ZAMRA TEXTILE LTD A 101 ROAD NO 4 SITE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000254-01-1	Current AC											342000		2012-04-19	No Response								
63221	1141	Normal	SDNH	33202-3468036-1	MUHAMMAD RIMAIL	A-101 ROAD NO 4 SITE , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000225-01-4	Current AC											356000		2012-05-20	No Response								
63222	1141	Normal	SDNH	41409-4581009-7	HEERA LAL	SHAH BAZAR, JHAMPR , THATTAPAKISTAN	Local Currency AC	1141-0001-001107-01-9	Current AC											368000		2012-11-14	No Response								
63223	1141	Normal	SDNH	42301-7986209-4	MUJIBUL KHAN	B-23 PARADISE PALACE SARWAR SHAHEED ROAD , JAMSHORO,PAKISTAN	Local Currency AC	1141-0001-000780-01-2	Current AC											370000		2012-08-29	No Response								
63224	1141	Normal	SDNH	41204-5278441-1	BIF AN KHAN	PKN TEXTILES SITE , NOORABAD,PAKISTAN	Local Currency AC	1141-0001-000703-01-7	Current AC											381000		2012-08-10	No Response								
63225	1141	Normal	SDNH	42501-1508051-5	ALI ASGHAR	AL RAHIM TEXTILE INDS LTD , NOORABAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000507-01-5	Current AC											381000		2012-04-16	No Response								
63226	1141	Normal	SDNH	41307-0339214-9	MUHAMMAD AZHAR	STALION TEXTILES PVT LTD, NOORABAD 8-80 10M TAPAL MATKO ROAD, NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000124-01-2	Current AC											385000		2012-02-17	No Response								
63227	1141	Normal	SDNH	36601-1628010-1	TANZEEL UR REHMAN	NOORABAD TRUCKING STATION MAIN SUPER HIGHWAY , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000101-01-5	Current AC											381000		2013-01-30	No Response								
63228	1141	Normal	SDNH	31202-0315102-1	MUHAMMAD AIDF	ZAMRA TEXTILE INDUSTRIES , NOORABAD,PAKISTAN	Local Currency AC	1141-0001-000425-01-6	Current AC											391000		2012-12-11	No Response								
63229	1141	Normal	SDNH	31504-0348131-7	NAWAB KHAN	STALION INDUSTRIES PVT LTD NOORABAD , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000133-01-1	Current AC											395000		2012-02-10	No Response								
63230	1141	Normal	SDNH	36301-5121749-5	MUHAMMAD AIDF	AL RAHIM TEXTILE INDS NOORABAD , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000066-01-5	Current AC											400000		2012-05-03	No Response								
63231	1141	Normal	SDNH	31302-4214388-1	GHULAM MUSTAFA	MARIHABA TEXTILE MILLS LTD SITE , NOORABAD, PAKISTAN.	Local Currency AC	1141-0001-000974-01-4	Current AC											400000		2012-03-14	No Response								
63232	1141	Normal	SDNH	52384-3368004-1	HASSAN SCHAH																										

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, UP/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DULT/DR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex-PKR amount if converted	
63252	1141	Norwalk	SDNH	4104-4852863-9	ABDUL IAHMAD	NOORABAD TRADING STATION MAIN SUPER HIGHWAY , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000175-01-7	Current A/C						Pak Rupee				596.92		2013-05-31	No Response
63253	1141	Norwalk	SDNH	2730-1158881-5	ABBAS BING ARIK	HUFFAZ SEAMLESS PIPE INDUSTRIES LTD. , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000416-01-9	Current A/C						Pak Rupee				581.80		2013-06-25	No Response
63254	1141	Norwalk	SDNH	3230-1251796-7	KHALEEL AHMED	ZAHRA TEXTILE SITE , NOORABAD, NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000451-01-2	Current A/C						Pak Rupee				1,057.00		2013-06-05	No Response
63255	1141	Norwalk	SDNH	3403-493239-3	RAHAM ALI	HUFFAZ SEAMLESS PIPE INDLS LTD SITE , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0070-000320-01-6	Saving A/C						Pak Rupee				1,001.31		2013-02-23	No Response
63256	1141	Norwalk	SDNH	31201-9028964-5	ABDUL KASHEED	FARSAL SPINNING MILLS LTD SITE AREA NOORABAD , NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000718-01-4	Current A/C						Pak Rupee				1,203.00		2012-06-13	No Response
63257	1141	Norwalk	SDNH	4208-3451832-7	MUHAMMAD RACHAL	KURBAI COTTON MILLS LTD. , NOORABAD,PAKISTAN	Local Currency A/C	1141-0001-001185-01-1	Current A/C						Pak Rupee				1,262.00		2013-10-24	No Response
63258	1141	Norwalk	SDNH	44103-3141376-3	ALI GHULAM RIND BALUCH	ZAHRA TEXTILE NOORABAD SITE , NOORABAD,PAKISTAN	Local Currency A/C	1141-0001-000380-01-8	Current A/C						Pak Rupee				1,740.00		2013-08-01	No Response
63259	1141	Norwalk	SDNH	31304-787706-9	MUHAMMAD FAROOQ	ALHAIR DRESSER STOP NO.1 , NOORABAD, NOORABAD, PAKISTAN.	Local Currency A/C	1141-0001-000414-01-7	Current A/C						Pak Rupee				1,543.00		2013-06-19	No Response
63260	1141	Norwalk	SDNH	41204-447476-7	ZAIN ENTERPRISES	PLOT NO B106 NEAR WATER PUMPING STATION ROAD NO 8 SITE AREA NOORABAD,NOORABAD,PAKISTAN	Local Currency A/C	1141-0001-000025-01-2	Current A/C						Pak Rupee				14,541.29		2013-09-14	No Response
63261	1141	Norwalk	SDNH		SITE LIMITED	FARSAL SPINNING MILLS LTD. SITE , NOORABAD	Local Currency A/C			ALTAF HUSSAIN	Purchase Order / Payment Order	11410130	2012-01-25	PKD	Pak Rupee				16,250.00		2013-01-25	No Response
63262	1141	Norwalk	SDNH	41405-1132926-3	IRFAD MAL	SONABA GHATTI DIST THATTA ,THATTA,PAKISTAN	Local Currency A/C	1141-0001-000730-01-0	Current A/C						Pak Rupee				32,345.00		2013-09-17	No Response
63263	1142	Gambhat	SDNH	41405-5112863-8	FAKHERA NADEEM	SOOMBA MOHALLAH KHURO DIST KHAIROPUR TERSE, GAMBAT , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-001221-01-2	Current A/C						Pak Rupee				0.44		2013-05-23	No Response
63264	1142	Gambhat	SDNH	4202-6089332-5	ABDUL CHAFUOR	NEW SARGI MANDI GAMBAT DIST , KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-000514-01-9	Current A/C						Pak Rupee				8.60		2013-10-23	No Response
63265	1142	Gambhat	SDNH	4203-2756959-3	WISQAM ALI	BANK AL HABIB LTD GAMBAT BRANCH GAMBAT DIST KHAIROPUR,KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0073-001461-01-6	Saving A/C						Pak Rupee				8.78		2013-11-06	No Response
63266	1142	Gambhat	SDNH	4202-4859001-5	FUWAD AHMED	G/O NOORBA PRODISTATE SHAH BAZAR KHURBA TERSE, GAMBAT DIST, KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-000386-01-8	Current A/C						Pak Rupee				10.00		2013-08-11	No Response
63267	1142	Gambhat	SDNH	4202-608231-7	HAJAM,DEEN	HEARSH MUHALLAH GHUMBAT DIST KHAIROPUR , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000072-01-3	Current A/C						Pak Rupee				15.00		2012-04-19	No Response
63268	1142	Gambhat	SDNH	4201-5237400-1	HAZ AZ AHMED KHAHQEILI	G/O BANK AL HABIB LIMITED OLD MARKET GAMBAT DIST , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000380-01-0	Current A/C						Pak Rupee				18.21		2013-05-21	No Response
63269	1142	Gambhat	SDNH	4202-5695802-2,4202-7094968-3	KHARAF AHMED MEMON / ZAINAB KHATOON	NEAR EDEGAR MOHALLA MEMON GAMBAT DIST , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0073-001174-01-8	Saving A/C						Pak Rupee				22.48		2013-05-05	No Response
63270	1142	Gambhat	SDNH	4208-7244454-5	RAHM BUL HALI	G/O ANWAR ALI NABRO AGHROT CENTRE POLICE STATION ROAD KANPUR DISTT KHAIROPUR,KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-000030-01-3	Current A/C						Pak Rupee				23.88		2012-12-01	No Response
63271	1142	Gambhat	SDNH	4202-2747464-3	ALI HASSAN MALIK BALUCH	KALACH SHAREEF FOLD BION STR STATION RD GAMBAT DIST KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000096-01-6	Current A/C						Pak Rupee				40.00		2013-03-21	No Response
63272	1142	Gambhat	SDNH	4202-3122286-1	JEHAB KHAN MUGHAL	OLD MARKET GHUMBAT DISTT , KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000907-01-5	Current A/C						Pak Rupee				45.00		2013-06-06	No Response
63273	1142	Gambhat	SDNH	4240-5807091-4	ZAKIR HUSSAN ZAHADI	VILLAGE PATCHAR ZAHADI, P.O. KAJI AHMAD TALUKA, SARGANAD DISTT, SHAHED BENAZIRABAD, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000030-01-4	Current A/C						Pak Rupee				70.00		2013-05-24	No Response
63274	1142	Gambhat	SDNH	4203-8272745-1	BANK AL ALI GIPANG	G/O NADEEM SHAHRI ANAI MANDI GAMBAT , KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-000087-01-4	Saving A/C						Pak Rupee				73.29		2013-05-24	No Response
63275	1142	Gambhat	SDNH	4202-1767069-3	NEAR AHMED AMRO	MUHALLA AMRO KHORA TALUKA GAMBAT DIST KHAIROPUR , GHUMBAT, PAKISTAN.	Local Currency A/C	1142-0001-000334-01-6	Current A/C						Pak Rupee				80.00		2013-04-20	No Response
63276	1142	Gambhat	SDNH	4202-1608522-0	KHALEEQ UR REHMAN TUNBO	AGRA, TERH GAMBAT, DIST KHAIROPUR , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000547-01-9	Current A/C						Pak Rupee				93.00		2013-03-30	No Response
63277	1142	Gambhat	SDNH	4202-3066289-5	BHOODI MAL	G/O SDO PETROLEUM AGENCY AGRA ROAD GAMBAT , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000373-01-5	Current A/C						Pak Rupee				94.19		2013-07-12	No Response
63278	1142	Gambhat	SDNH	4202-521826-7	MUHAMMAD SHAHQUR KHURBO	ROSHAN DAWAKHANA SHARBI CHOWK GAMBAT DIST , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-001063-01-8	Current A/C						Pak Rupee				97.00		2013-05-10	No Response
63279	1142	Gambhat	SDNH	4202-4806234-9	MUHAMMAD SHARIF BAREJO	SATROH TALUKA GAMBAT DIST KHAIROPUR , GHUMBAT, PAKISTAN.	Local Currency A/C	1142-0001-000120-01-6	Current A/C						Pak Rupee				99.00		2013-03-07	No Response
63280	1142	Gambhat	SDNH	4202-4254873-0	GHULAM SAGNA	H NO 549 SHEKH MOHALLAH GHUMBAT DIST KHAIROPUR,KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-001437-01-8	Current A/C						Pak Rupee				100.00		2013-11-07	No Response
63281	1142	Gambhat	SDNH	4202-5494111-1	ABDUL WAHEED AMAN	IRON WORKS SHOP BY PASS GAMBAT DISTT KHAIROPUR , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000863-01-0	Current A/C						Pak Rupee				100.00		2013-06-26	No Response
63282	1142	Gambhat	SDNH	4202-7834377-3	ABDUL LATIF	BARA ALAM GAMBAT TALUKA GAMBAT DISTT , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000882-01-5	Current A/C						Pak Rupee				100.00		2013-05-28	No Response
63283	1142	Gambhat	SDNH		KPT TREASURER KARACH	MAGNI MEDICAL STORE KHURBA , CITY KHURBA TALUKA GAMBAT , DISTT KHAIROPUR MBRS, KHAIROPUR.	Local Currency A/C			RUNAL AHMED SHAHRH	Purchase Order / Payment Order	11420073	2012-02-27	FED	Pak Rupee				100.00		2013-02-27	No Response
63284	1142	Gambhat	SDNH		KPT TREASURER KARACH	MAGNI MEDICAL STORE KHURBA , CITY KHURBA TALUKA GAMBAT , DISTT KHAIROPUR MBRS, KHAIROPUR.	Local Currency A/C			RUNAL AHMED SHAHRH	Purchase Order / Payment Order	11420074	2012-02-27	FED	Pak Rupee				100.00		2013-02-27	No Response
63285	1142	Gambhat	SDNH	4202-4744436-7	GHULAM NABI SHAHRH	KHURBA ROAD MUHALLAH GHUMBAT DIST KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000919-01-7	Current A/C						Pak Rupee				123.00		2013-04-03	No Response
63286	1142	Gambhat	SDNH	4202-4077808-9	AMANULLAH URUF HYDER ALI	NEAR MURAD HIGH SCHOOL, H NO 97, SHEKH MOHALLA GAMBAT, DIST KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-001037-01-4	Current A/C						Pak Rupee				130.00		2012-06-08	No Response
63287	1142	Gambhat	SDNH	4202-4485923-5	NADEEM ALI	ATARI MOBILE COMMUNICATION DHITAN CHOWK GAMBAT DISTT KHAIROPUR,KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-000587-01-7	Current A/C						Pak Rupee				140.00		2013-08-23	No Response
63288	1142	Gambhat	SDNH	4202-6087787-7	GHULAM MUHAMMAD MANGI	SUPREME ESTATE AGENCY STATION ROAD GAMBAT DISTT , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000863-01-2	Current A/C						Pak Rupee				140.00		2013-02-15	No Response
63289	1142	Gambhat	SDNH	4202-9458533-4	JAMSHAN KHATOON	MUHALLA FAROOQ TAL COLONY GAMBAT DISTT KHAIROPUR , GHUMBAT, PAKISTAN.	Local Currency A/C	1142-0001-000362-01-6	Current A/C						Pak Rupee				152.10		2013-07-04	No Response
63290	1142	Gambhat	SDNH	4202-4197186-3	JAVID AHMED	NEAR WAPDA HOUSE SHARH MUHALA GAMBAT DIST KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-001290-01-1	Current A/C						Pak Rupee				200.00		2013-07-03	No Response
63291	1142	Gambhat	SDNH	4202-3619982-6	NABAB KHATOON	VILLAGE ADARIO JADO WAHAN TERSE, GAMBAT DIST KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000526-01-4	Current A/C						Pak Rupee				241.60		2013-01-28	No Response
63292	1142	Gambhat	SDNH	4202-2215292-1	BAZOOKI BUX	SHI MADINA MISUD,MOH SHARH GAMBAT ,KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-001198-01-8	Current A/C						Pak Rupee				240.00		2012-11-30	No Response
63293	1142	Gambhat	SDNH		SHAH ABDUL LATIF UNIVERSITY ,KHAIROPUR	Shah Abdul Latif University, Old National Highway, Khairpur Mirs, 66020 Sindh, Pakistan.	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508048	2012-12-13	PKD	Pak Rupee				250.00		2013-12-13	No Response
63294	1142	Gambhat	SDNH	4202-2670807-7	WISQAM AHMED MEMON	MEMON MOHALLA GAMBAT KHAIROPUR, GHUMBAT, GHUMBAT, PAKISTAN.	Local Currency A/C	1142-0001-001147-01-7	Current A/C						Pak Rupee				256.00		2013-06-28	No Response
63295	1142	Gambhat	SDNH	4202-6053868-3	MUMTAZ ALI URUF BAHAM BUX MUGHAL	MEAT SHOP SABAGI MARKET GAMBAT DISTT KHAIROPUR , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0078-000479-01-1	Saving A/C						Pak Rupee				312.18		2013-01-18	No Response
63296	1142	Gambhat	SDNH	4202-4280306-1	GHULAM MURTAGA	G/O GULSHAN ALI RUNDI CIGARETTE SHOP OLD MARKET GAMBAT DISTT KHAIROPUR, KHAIROPUR,PAKISTAN.	Local Currency A/C	1142-0001-000316-01-0	Current A/C						Pak Rupee				324.00		2013-02-14	No Response
63297	1142	Gambhat	SDNH	4202-5881034-7	ABDUL WAHEED	AL KHAN GENERAL SWEETS BAKERS CIVIC CENTRE SHOP 2 GAMBAT , GHUMBAT, PAKISTAN.	Local Currency A/C	1142-0078-000166-01-3	Saving A/C						Pak Rupee				356.23		2013-03-19	No Response
63298	1142	Gambhat	SDNH	4202-9466537-7	JAMIE AHMED SHAHRH	NEAR MADINA NASID MOHALLAH SHARH GAMBAT DIST KHAIROPUR , KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-001107-01-9	Current A/C						Pak Rupee				370.00		2013-07-09	No Response
63299	1142	Gambhat	SDNH	42401-188485-1	SK ANDAR ALI	MUHALLA MB BAHAR GAMBAT TALUKA GAMBAT DISTT KHAIROPUR JASBIBUL,PAKISTAN.	Local Currency A/C	1142-0001-000887-01-6	Current A/C						Pak Rupee				400.00		2013-11-27	No Response
63300	1142	Gambhat	SDNH	4202-9558003-0	ROBINA PARVEEN	NEAR REHAM GALLI GAMBAT DIST KHAIROPUR,KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-001243-01-4	Current A/C						Pak Rupee				400.00		2013-09-28	No Response
63301	1142	Gambhat	SDNH	36003-5155191-7	NAVEED ASLAM	CNG-FILLING STATION BY PASS GAMBAT DISTT ,KHAIROPUR,PAKISTAN	Local Currency A/C	1142-0001-000938-01-2	Current A/C						Pak Rupee				400.00		2013-06-30	No Response
63302	1142	Gambhat	SDNH	4202-4033244-9	MUHAMMAD ZAMAN KHURBO	VILLAGE GOHRUM KHURO PO KAMAL DEBO TALUKA GHUMBAT , GHUMBAT, PAKISTAN.	Local Currency A/C	1142-0001-000732-01-4	Current A/C						Pak Rupee				400.00		2013-05-08	No Response
63303	1142	Gambhat	SDNH	4202-8731286-3	SHAMAM SORVO	NEAR GENRAL SHAM MASUD PIR MUHALLAH GHUMBAT DIST KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000948-01-4	Current A/C						Pak Rupee				400.00		2013-03-28	No Response
63304	1142	Gambhat	SDNH	4202-4932996-3	ZAMIR HUSSAN	TAL COLONY GHUMBAT TALUKA GAMBAT DIST KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000880-01-3	Current A/C						Pak Rupee				400.00		2012-02-15	No Response
63305	1142	Gambhat	SDNH	4202-6478748-1	HAZED MUHAMMAD	NEAR WAPDA OFFICE SHARH MOHALLAH GAMBAT DISTT KHAIROPUR, KHAIROPUR, PAKISTAN.	Local Currency A/C	1142-0001-000889-01-0	Current A/C						Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Esp PKR/USD/INR/USD/INR	Last date of deposit or withdrawal	
63315	1142	Gambhat	SDNDH	4200-0884136-54200-0883916-5	MEHMET ALI GHILAM/ABDUL QUDOS SHAKH	SAPNA MEDICAL STORE, SHAKH MGR. GAMBAT, DIST. KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0071-000540-01-0	Saving A/C						Pak Rupee					57,304		2013-07-01	No Response
63316	1142	Gambhat	SDNDH	4200-1540385-5	NOOR MUHAMMAD CHANDIO	FOORI CHANDIA P O KOLAB, DAL TALUKA KANGRI DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0091-000252-01-5	Current A/C						Pak Rupee					588.65		2013-10-12	No Response
63317	1142	Gambhat	SDNDH	4201-4306993-3	SHAMEER	C/O M AMIR MEDICAL STORE OLD MARKET GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0081-000876-01-7	Current A/C						Pak Rupee					600.00		2013-08-21	No Response
63318	1142	Gambhat	SDNDH	4200-873094-1	ALI GULAM KHORRAM	C/O DR. BAZ KHORRAM CIVIL HOSPITAL GAMBAT DIST. , KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-00087-01-4	Current A/C						Pak Rupee					622.00		2012-04-12	No Response
63319	1142	Gambhat	SDNDH		NADEEM ALI TANNOKI	Gambhat	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	11431076	2012-05-30	OT	Pak Rupee					630.00		2012-05-30	No Response
63320	1142	Gambhat	SDNDH	4200-3708713-4	GULZAR KHADIM	C/O SHAMSUL AMREEN MOHALLA GHAMBAT/ HINGORIA HINGORIA CITY, GHUMBAT, PAKISTAN.	Local Currency A/C	1143-0078-000762-01-5	Saving A/C						Pak Rupee					682.85		2013-02-17	No Response
63321	1142	Gambhat	SDNDH	4200-3317471-0	QILANDAR BUX JUNEJO	PARO JUNEJO GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001149-01-0	Current A/C						Pak Rupee					700.00		2013-09-24	No Response
63322	1142	Gambhat	SDNDH	4200-8291044-1	GHULAM NABI NABEO	PRESS CLUB GHUMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000828-01-0	Current A/C						Pak Rupee					700.00		2013-01-17	No Response
63323	1142	Gambhat	SDNDH		SHAH ABDEL LATIF UNIVERSITY -KHARPUK	Shah Abdul Latif University, Old National Highway, Khapra Mir, 6020 South, Pakistan	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500107	2012-12-13	PRO	Pak Rupee					750.00		2012-12-13	No Response
63324	1142	Gambhat	SDNDH	4201-8852236-7	ZAMEER HUSSAN	MOHALLA FAZ/ ABAD COLONY KHARPUK, GHUMBAT, PAKISTAN.	Local Currency A/C	1143-0001-000194-01-2	Current A/C						Pak Rupee					770.05		2013-03-02	No Response
63325	1142	Gambhat	SDNDH	4200-3399154-3	SAVED NAIM DIN SHAH	VILLAGE AGRA TER GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0071-000334-01-0	Saving A/C						Pak Rupee					773.18		2013-02-10	No Response
63326	1142	Gambhat	SDNDH	4200-0140200-3	AYAZ HUSSAN	VILLAGE FAZAL NABAR NEAR RAE NAWA STATION GAMBAT DIST. , KHARPUK, PAKISTAN.	Local Currency A/C	1143-0003-000831-01-4	Current A/C						Pak Rupee					784.00		2013-03-01	No Response
63327	1142	Gambhat	SDNDH	4200-5187060-5	ABDUL WAMEED KATBAR	C/O KARBEM BUX KOKHO CYCLE SHOP WADA PR GHUMBAT, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000192-01-0	Current A/C						Pak Rupee					800.00		2013-10-25	No Response
63328	1142	Gambhat	SDNDH	4200-3665333-0	SHABAN URF SHOHAY THEBO	C/O M. SRODQUE KARYANA SHOP NR C/O/C. CENTRE GAMBAT DIST. , KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000974-01-6	Current A/C						Pak Rupee					843.00		2013-02-28	No Response
63329	1142	Gambhat	SDNDH	4200-0684908-5	GHULAM QADIR KHEMRO	KHEMTE GAMBAT TER GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001471-01-0	Current A/C						Pak Rupee					900.00		2012-11-19	No Response
63330	1142	Gambhat	SDNDH	4200-0403097-7	IRFAN ALI MEMON	FAROOQ MOHALLA GAMBAT TER GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001200-01-0	Current A/C						Pak Rupee					900.00		2012-11-10	No Response
63331	1142	Gambhat	SDNDH	4200-2108077-14200-400000-3	KHABIR MOHAMMAD JAMRO/ ALAH DINO MEMON	MAHROOD MOHALLA KHURBA TER GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001301-01-0	Current A/C						Pak Rupee					900.00		2013-08-09	No Response
63332	1142	Gambhat	SDNDH	4200-1052126-7	JAMAL USODIN SO/ BANGUL KHAN BHATTI	VILLAGE HAFI GHULAM MOHAMMAD BHATTI GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001323-01-0	Current A/C						Pak Rupee					900.00		2013-03-21	No Response
63333	1142	Gambhat	SDNDH	4200-0854307-0	QAMALUDDIN SO/ DRAB BUX	C/O PROJECT KUMAR GENERAL STORE NR BANK. M. HARBOR GAMBAT BRANCH GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000373-01-0	Current A/C						Pak Rupee					900.00		2012-03-10	No Response
63334	1142	Gambhat	SDNDH	4200-0545677-7	SHAKEEL AHMED	C/O ALI AH KASHI AUTO SHOP BUX STOP KHABRA TALUKA GAMBAT KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000100-01-0	Current A/C						Pak Rupee					900.00		2013-03-06	No Response
63335	1142	Gambhat	SDNDH	4200-0090333-7	IMTIAZ ALI SOL	SABIR COMMUNICATION EXCHANGE ROAD, GAMBAT, DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000100-01-0	Current A/C						Pak Rupee					900.00		2013-02-28	No Response
63336	1142	Gambhat	SDNDH	4200-5113226-0	SHAKEEL AHMED PANIWAR	C/O KARAN MEDICAL STORE SHAH BAZAR GHUMBAT DIST. KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000909-01-7	Current A/C						Pak Rupee					900.00		2013-01-05	No Response
63337	1142	Gambhat	SDNDH	4200-9408475-5	GHULAM BAKOOL HESBANI	C/O MOHAMMAD YOUNG KIRYANA STORE AGRA ROAD GAMBAT, GHUMBAT, PAKISTAN.	Local Currency A/C	1143-0001-000273-01-0	Current A/C						Pak Rupee					920.00		2013-02-17	No Response
63338	1142	Gambhat	SDNDH	4200-1540187-3	MUNIR AHMED	MOHALLA MOHALLA GAMBAT TALUKA GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000887-01-0	Current A/C						Pak Rupee					1,000.00		2012-03-19	No Response
63339	1142	Gambhat	SDNDH		SHAH ABDEL LATIF UNIVERSITY -KHARPUK	Shah Abdul Latif University, Old National Highway, Khapra Mir, 6020 South, Pakistan	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507116	2012-04-25	PRO	Pak Rupee					1,000.00		2012-04-25	No Response
63340	1142	Gambhat	SDNDH		KIRA UNIVERSITY-	Refined-Millia Rd, Defense View Phase 2 Phase 2 Defense View Housing Society, Karachi, Karachi City, South 75500	Local Currency A/C			BASHIR AHMED MEMON	Purchase Order / Payment Order	11431407	2012-11-27	OT	Pak Rupee					1,000.00		2012-11-27	No Response
63341	1142	Gambhat	SDNDH	4200-320771-3	HURDAD ALI CHANNO	VILLAGE ALI AH DINO CHANNO P O GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000775-01-5	Current A/C						Pak Rupee					1,116.00		2012-11-19	No Response
63342	1142	Gambhat	SDNDH	4200-321059-7	PARVEZ AHMED	C/O RAMMANULLAH KHORO TALOR MASTER NEAR WAPDA OFFICE GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001200-01-0	Current A/C						Pak Rupee					1,124.00		2013-08-07	No Response
63343	1142	Gambhat	SDNDH	4200-3633717-0	SHAUKE HUSSAN	C/O QADIR AHMED SHAKH KIRYANA SHOP SHAKH MOHALLA GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000889-01-1	Current A/C						Pak Rupee					1,258.00		2013-01-05	No Response
63344	1142	Gambhat	SDNDH	4200-4204700-5	ASHIQUE HUSSAN MAMUN	C/O ALI SHEER SHAKH KIRYANA SHOP NEAR SABIR MARKET GHAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000855-01-0	Current A/C						Pak Rupee					1,251.00		2013-01-04	No Response
63345	1142	Gambhat	SDNDH	4200-8558794-5	ABDUL SHAKOOR SHAKH	ABDUL SHAKOOR KIRYANA SHOP NEAR NOOR MASUD GAMBAT, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0078-000900-01-0	Saving A/C						Pak Rupee					1,352.22		2012-03-30	No Response
63346	1142	Gambhat	SDNDH	5430-0787705-3	ABDUL RAUF SO/ ABDEL QAYOON	NEAR SUI GAS OFFICE STATION ROAD MOHALLA FAROOQ GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001323-01-0	Current A/C						Pak Rupee					1,370.00		2013-08-09	No Response
63347	1142	Gambhat	SDNDH	4200-2571565-7	MUHAMMAD ISHAK KHAKHILI	NEAR WAPDA OFFICE GHUMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000473-01-0	Current A/C						Pak Rupee					1,400.00		2013-03-07	No Response
63348	1142	Gambhat	SDNDH	4200-365744-2	INDRAN RAM	C/O SHIBRA RAM GEN STORE NEAR ALI HARBOR BANK LTD. GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000261-01-0	Pak Rupee						Pak Rupee					1,470.00		2012-07-20	No Response
63349	1142	Gambhat	SDNDH	4200-4307781-0	ABIRAH DING	C/O ALI SHEER SHAKH KIRYANA SHOP NEAR SABIR MARKET GHUMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000736-01-0	Current A/C						Pak Rupee					1,480.00		2012-01-07	No Response
63350	1142	Gambhat	SDNDH	4200-1665109-5	TOYO SHIANUNI	C/O FAREED HOTEL BY PASS GHUMBAT KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000924-01-0	Current A/C						Pak Rupee					1,520.00		2013-01-06	No Response
63351	1142	Gambhat	SDNDH	4200-8330214-0	LATIF ABBU	C/O SHABIR AUTO STATION ROAD GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0071-000211-01-5	Saving A/C						Pak Rupee					1,708.92		2012-05-21	No Response
63352	1142	Gambhat	SDNDH	4200-3025132-7	MUHAMMAD USMAN SHAR	RABBI CLINIC NEAR OLD NAWA TAFARI MIR WAD DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000949-01-5	Current A/C						Pak Rupee					1,764.00		2012-01-19	No Response
63353	1142	Gambhat	SDNDH	4200-4335088-4	FEDA HUSSAN MANGI	NEW SABIR MARKET GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000866-01-5	Current A/C						Pak Rupee					1,842.00		2013-04-18	No Response
63354	1142	Gambhat	SDNDH	4200-3028623-1	ABED HUSSAN THEBIA	MS BUKHARI C3 SHAMHAD SUIK, KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000106-01-5	Current A/C						Pak Rupee					1,900.00		2013-04-13	No Response
63355	1142	Gambhat	SDNDH	4200-9445088-0	NOOR MUHAMMAD	FATIMA POLYTR TRADERS MARKET ROAD GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000818-01-7	Current A/C						Pak Rupee					1,900.00		2011-11-01	Referred from deferred
63356	1142	Gambhat	SDNDH		CITY ELECTRIC STORE	Gambhat	Local Currency A/C			FUNDING A/C PAY ORDER	Purchase Order / Payment Order	11431159	2012-12-28	OT	Pak Rupee					1,900.00		2012-12-28	No Response
63357	1142	Gambhat	SDNDH	4200-0911432-1	MAHMOOD	HANAN TARIQ ZAHIR MARKAZ AGRA ROAD GAMBAT DIST. , KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000862-01-1	Current A/C						Pak Rupee					2,109.07		2013-03-07	No Response
63358	1142	Gambhat	SDNDH	4200-2268107-5	QURBAN ALI SCORIBO	QURBAN ALI MACHINE AGRA ROAD GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000100-01-0	Current A/C						Pak Rupee					2,286.44		2013-06-06	No Response
63359	1142	Gambhat	SDNDH	4200-3773106-1	ABAZ ALI NABEO	C/O SULTAN TELLER BESHAM GALL NEAR POST OFFICE GAMBAT, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0078-000513-01-4	Saving A/C						Pak Rupee					2,413.47		2013-10-24	No Response
63360	1142	Gambhat	SDNDH	4200-1942396-3	AZEEM HAIDER	C/O SHIRAZ AHMED SHAKH ANI MANDI KHURBA TER GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001081-01-0	Current A/C						Pak Rupee					2,500.00		2013-03-08	No Response
63361	1142	Gambhat	SDNDH	4200-2517141-0	METIAN KHADIM	C/O SHAH LATIF MEDICAL STORE SHAKH CHOKH GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000202-01-0	Current A/C						Pak Rupee					3,020.00		2013-05-14	No Response
63362	1142	Gambhat	SDNDH	4200-4254728-1	SHAMIM KHAN LASHARI	KARER COLONY GHUMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-000938-01-0	Current A/C						Pak Rupee					3,400.00		2012-05-30	No Response
63363	1142	Gambhat	SDNDH	4200-5098765-0	SYED SHAH MUHAMMAD SHAH BILANI	MOHALLAH JALANI GAMBAT DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C	1143-0001-001327-01-5	Current A/C						Pak Rupee					4,400.00		2012-07-10	No Response
63364	1142	Gambhat	SDNDH		DIRECTOR GAMBAT INSTITUTE OF MEDICAL-SCIENCE ON BEHALF OF SHAM MEDICAL-SCIENCE SERVICES	H NO 81 OPPPOSITE EVERKING, PUBLIC SCHOOL, PURJANA MOHALLA, NEAR ALI MEDICAL CENTRE, GHUMBAT.	Local Currency A/C			BHAGWAN LAL PUNEY	Purchase Order / Payment Order	11431066	2012-05-29	PRO	Pak Rupee					49,000.00		2012-05-29	No Response
63365	1142	Gambhat	SDNDH		INCORPORATE PRC DRIB MEDIAN SHAH FOOD DEPARTMENT-	FOORI CHANDIA P O KOLAB, DAL TALUKA KANGRI DIST KHARPUK, KHARPUK, PAKISTAN.	Local Currency A/C			NOOR MUHAMMAD CHANDIO	Purchase Order / Payment Order	11420040	2012-04-12	OT	Pak Rupee					53,800.00		2012-04-12	No Response
63366	1142	Gambhat	SDNDH	3030-1132111-4	SAYDAM KHAL	C/O WASSAN PETROLEUM SERVICE DRIB MEDIAN SHAH TER KANGRI DIST, KHARPUK, PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Expiry PKR/ currency/ overdraft	Last date of deposit or withdrawal
63378	1143	Katchery Road	SNDRH	45205-48071286-7	MUHAMMAD NAVEED	H NO 14-154-986, MOHALLAH CHORGAR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000097-01-5	Current AC						Pak Rupee					15,50.00	2013-10-19	No Response
63379	1143	Katchery Road	SNDRH	42303-796307-4	MAST ALI	C/O KAHM DINO SHAH BHITTA CLAY NR KHALED PATROL PUMP ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000205-01-2	Current AC						Pak Rupee					204.00	2013-08-01	No Response
63380	1143	Katchery Road	SNDRH		CONTROLLER OF EXAMINATIONS-SHAH ABUL LATIF UNIVERSITY KHAIRPUR	CONTROLLER OF EXAMINATIONS-SHAH ABUL LATIF UNIVERSITY KHAIRPUR	Local Currency AC			NATIONAL INVESTMENT TRUST LIMITED	Demand Draft	10150805	2012-11-10	PKD	Pak Rupee					250.00	2013-11-10	No Response
63381	1143	Katchery Road	SNDRH	42303-409026-7	SHAMEEL AHMED	VILLAGE DOGAR SHAH LADMANI PO TALUKA DITTI ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000408-01-0	Current AC						Pak Rupee					262.00	2012-10-10	No Response
63382	1143	Katchery Road	SNDRH	42302-107209-1	GUL MUHAMMAD ALIAS SHAH	ITD ZONE OFFICE NEAR SHAH HUSSAIN BY PASS ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000512-01-0	Current AC						Pak Rupee					400.00	2012-12-06	No Response
63383	1143	Katchery Road	SNDRH	45203-918061-7	SAEED AHMED	VILLAGE LYARI TEHSIL KOT DRI DITTI ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000456-01-1	Current AC						Pak Rupee					400.00	2012-10-10	No Response
63384	1143	Katchery Road	SNDRH	45203-235343-1	MUHAMMAD SHAMAZ	MAKAN NO 63 MOH GULESTAN CLAY BLK 14 ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000287-01-6	Current AC						Pak Rupee					400.00	2012-09-25	No Response
63385	1143	Katchery Road	SNDRH	45203-3040615-7	MUHAMMAD ASLAM	GHARBI SHAH RD H NO 83 MOH SHAH BAGAN ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000329-01-7	Current AC						Pak Rupee					400.00	2012-09-04	No Response
63386	1143	Katchery Road	SNDRH	33303-835893-3	MUHAMMAD NAVEED	C/O RANGERS HEADQUARTER NR MUMTAZ GROUND KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000300-01-0	Current AC						Pak Rupee					400.00	2012-08-31	No Response
63387	1143	Katchery Road	SNDRH	45205-7195228-6	AHEBAN DQ MOULA BUX KHAKHKELI	VILLAGE SAHAN KHAKHKELI PO TANDOMASTI DIST KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000253-01-6	Current AC						Pak Rupee					400.00	2012-08-07	No Response
63388	1143	Katchery Road	SNDRH	45203-609686-7	SYED AKBAR RAZA	MEHRAN MOTOR & PAN SHOP NR BEMELAH HOTEL, MAYYAN TOWE, KHAIRPUR, PAKISTAN	Local Currency AC	1143-0001-000323-01-1	Current AC						Pak Rupee					400.00	2012-07-31	No Response
63389	1143	Katchery Road	SNDRH	45205-1599106-1	SYED ADHAJ ALI SHAH	VILLAGE MAEED KMANI KOT DRI DISTT KHAIRPUR , KHAIRPUR, PAKISTAN.	Local Currency AC	1143-0001-000294-01-5	Current AC						Pak Rupee					400.00	2012-07-27	No Response
63390	1143	Katchery Road	SNDRH	45203-2820004-9	SYED MEHBOOB ALI SHAH	VILLAGE HAI SOOMAR SHAH PO KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000379-01-7	Current AC						Pak Rupee					426.00	2012-11-06	No Response
63391	1143	Katchery Road	SNDRH	45203-3470745-4	SHARANA PARVEEN	LAL BAND STREET MOHALLAH MR ALI BAZAR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000117-01-1	Current AC						Pak Rupee					482.00	2012-11-21	No Response
63392	1143	Katchery Road	SNDRH		CONTROLLER OF EXAMINATIONS-SHAH ABUL LATIF UNIVERSITY KHAIRPUR	CONTROLLER OF EXAMINATIONS-SHAH ABUL LATIF UNIVERSITY KHAIRPUR	Local Currency AC			NATIONAL INVESTMENT TRUST LIMITED	Demand Draft	10150804	2012-11-10	PKD	Pak Rupee					500.00	2012-11-10	No Response
63393	1143	Katchery Road	SNDRH		BNDR BOARD OF INVESTMENT.	MOHALLAH SHAHEEDABAD BUTHO , KHAIRPUR SIDS , KHAIRPUR.	Local Currency AC			SAEED ALI	Purchase Order / Payment Order	11430028	2012-10-10	PKD	Pak Rupee					500.00	2012-10-10	No Response
63394	1143	Katchery Road	SNDRH	45202-691571-3	HUSEBULLAH KALHORO	C/O JAVED AHMED KURHESHED SHAH COLONY LUQMAN KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000578-01-0	Current AC						Pak Rupee					500.00	2012-12-31	No Response
63395	1143	Katchery Road	SNDRH	45203-1120805-5	MUHAMMAD SALEH	ANSARI TRADERS PANIHATI KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000539-01-0	Current AC						Pak Rupee					500.00	2012-12-05	No Response
63396	1143	Katchery Road	SNDRH	45203-333202-5	SABIRUZZO S/O NABI BUX	SHAMBAZ COLONY STATION ROAD 1ST STREET KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000520-01-2	Current AC						Pak Rupee					500.00	2012-11-28	No Response
63397	1143	Katchery Road	SNDRH	45203-7145480-7	GHELAN MUSTAFA	NR GAREH PUL MOHALLAH UNAR COLONY KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000239-01-0	Current AC						Pak Rupee					500.00	2012-11-23	No Response
63398	1143	Katchery Road	SNDRH	45205-9263186-1	MERO KHAN	C/O GHAYOOR ABBAS FIRE BRIGADE OFFICE ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000400-01-5	Current AC						Pak Rupee					500.00	2012-11-05	No Response
63399	1143	Katchery Road	SNDRH	45206-486705-5	ZAFAR ALI SOOMRO	C/O MUHAMMAD SAWBAR PHULPOTO SABA GOTE KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000471-01-0	Current AC						Pak Rupee					500.00	2012-10-25	No Response
63400	1143	Katchery Road	SNDRH	45203-9330144-7	IMRAN KADIM SHABKH	MENSHI MOHALLAH KHAIRPUR , KHAIRPUR, PAKISTAN	Local Currency AC	1143-0001-000233-01-2	Current AC						Pak Rupee					500.00	2012-07-06	No Response
63401	1143	Katchery Road	SNDRH	45202-4823037-0	BAHBI ALI LARIK	C/O AUN HUSSAIN NAEED TALPUR CLAY , KHAIRPUR , PAKISTAN.	Local Currency AC	1143-0071-000210-01-3	Saving AC						Pak Rupee					1,218.48	2012-07-28	No Response
63402	1143	Katchery Road	SNDRH	45203-1056431-5	AFIAZ AHMED USMAN	NR CIVIC CTR, MOHALLAH ALI RAZA SHAH ,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000190-01-0	Current AC						Pak Rupee					1,500.00	2012-10-04	No Response
63403	1143	Katchery Road	SNDRH	41304-2791085-0	M/S MADHAR ENTERPRISES	BALOOCH GENERAL STORE, NR. IBRAHIM MASSEB, GEDRU NAKA, BUDHARABAD,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000321-01-6	Current AC						Pak Rupee					3,000.00	2012-09-25	No Response
63404	1143	Katchery Road	SNDRH	45203-7400957-7	NSAR AHMED	MIRSH SHAMADABAD BHITTHO NO.480 1/3 STREET NO. 1 KHAIRPUR,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000020-01-5	Current AC						Pak Rupee					6,000.00	2012-09-14	No Response
63405	1143	Katchery Road	SNDRH	45203-8492238-7	GUL MUHAMMAD	VILLAGE EDEAL KHAN PHUL POTO DAKH KHANA SHAH ABUL LATIF UNIVERSITY,KHAIRPUR,PAKISTAN	Local Currency AC	1143-0001-000311-01-7	Current AC						Pak Rupee					9,627.00	2012-10-22	No Response
63406	1144	Thal Mirwah	SNDRH	45206-4674067-0	GHELAN BAQAR SHAH	C/O BAHU MEHRAN SHOP KEEPER TARIH MR WAH DISTT KHAIRPUR ,KHAIRPUR,PAKISTAN	Local Currency AC	1144-0001-000143-01-5	Current AC						Pak Rupee					400.00	2012-10-10	No Response
63407	1144	Thal Mirwah	SNDRH	45206-1947391-5	AHMED UD DIN SHAH	C/O JAVED AHMED SHAH FERTILIZER S SHOP THAMU MR WAH ,KHAIRPUR,PAKISTAN	Local Currency AC	1144-0001-000334-01-6	Current AC						Pak Rupee					500.00	2012-10-22	No Response
63408	1144	Thal Mirwah	SNDRH	45206-1947391-5	AHMED UD DIN SHAH	C/O JAVED AHMED WSHAR, FERTILIZER SHOP THAMU MR WAH ,KHAIRPUR,PAKISTAN	Local Currency AC	1144-0078-000379-01-4	Saving AC						Pak Rupee					1,030.41	2012-11-02	No Response
63409	1144	Thal Mirwah	SNDRH	45206-5315681-3	SHAMINAWAZ SHAH	C/O DR MUMTAZ SHAH OPPOSITE HIGH COURT THAMU MR WAH ,KHAIRPUR,PAKISTAN	Local Currency AC	1144-0078-000391-01-0	Saving AC						Pak Rupee					1,055.45	2012-11-05	No Response
63410	1145	Mati	SNDRH	41105-4077407-7	BAHRM KHAN S/O ALI AH BACHAYO	VILLAGE CHANBI TAPAL GHAR TALHAR TEHSIL TALHAR ,BADIN,PAKISTAN	Local Currency AC	1145-0001-000199-01-3	Current AC						Pak Rupee					15.00	2012-11-27	No Response
63411	1145	Mati	SNDRH	40104-1107671-0	DILEEP KUMAR S/O RAMCHAND	RANCHAND KIRYANA STORE MAIN HYDERABAD ROAD MATILMAT,PAKISTAN	Local Currency AC	1145-0001-000156-01-2	Current AC						Pak Rupee					100.00	2012-12-12	No Response
63412	1145	Mati	SNDRH	41103-335745-3	EMMANUEL BARNAD	MOHALLAH JAMEEL COLONY MATLI ,MATLI,PAKISTAN	Local Currency AC	1145-0001-000177-01-7	Current AC						Pak Rupee					110.00	2012-12-28	No Response
63413	1145	Mati	SNDRH	41105-1193722-7	SHER MUHAMMAD S/O DODD NEZAMANI	DEHI SHARSHAN WARD NO. 02 RAO KHANANI TALUKA TALHAR ,BADIN,PAKISTAN	Local Currency AC	1145-0001-000210-01-3	Current AC						Pak Rupee					200.00	2012-12-14	No Response
63414	1145	Mati	SNDRH	41308-1500033-4	RABEEL MEMON HO AZAM MEMON	VILLAGE DANDO PO DANDO TALUKA TANDO MUHAMMAD KHAN ,TANDO MORH KHAN,PAKISTAN	Local Currency AC	1145-0001-000184-01-6	Current AC						Pak Rupee					400.00	2012-11-07	No Response
63415	1145	Mati	SNDRH	41103-0319484-2	AMEERGAZI WO BASHIR AHMED	VILLAGE AZEM KHAS MOHLLI DRABI MATLI ,MATLI,PAKISTAN	Local Currency AC	1145-0001-000168-01-6	Current AC						Pak Rupee					400.00	2012-09-25	No Response
63416	1145	Mati	SNDRH	41603-4605741-6	SHAROO WO RABOO WAQARI	PULH STATION DANDO TANDO GHULAM HYDER ,TANDO MOHD KHAN,PAKISTAN	Local Currency AC	1145-0001-000176-17-4	Current AC						Pak Rupee					532.00	2013-11-07	No Response
63417	1145	Mati	SNDRH	40206-1018622-1	MUHAMMAD AQDAM S/O ABDEL HAMEED	MALIK ABDEL HAMEED FURNITURE HOUSE NEAR VIKI PAKWAN CENTRE BADIN ROAD MATLI,MATLI,PAKISTAN	Local Currency AC	1145-0001-000196-01-0	Current AC						Pak Rupee					752.00	2012-11-22	No Response
63418	1145	Mati	SNDRH	41103-0242468-7	MUHAMMAD YAQOUB S/O SHER MUHAMMAD	GOTRI NABI BUX KAMBORI MATLI ,BADIN,PAKISTAN	Local Currency AC	1145-0001-000047-01-0	Current AC						Pak Rupee					2012-09-07	No Response	
63419	1146	Darya Khan Mari	SNDRH	45402-770458-1	MEHNEER AHMED S/O NABATULLAH	AL NOOR REAL STATE PHULS ROAD ,DARYA KHAN MARLP,PAKISTAN	Local Currency AC	1146-0001-000310-01-2	Current AC						Pak Rupee					262.00	2012-12-04	No Response
63420	1146	Darya Khan Mari	SNDRH	45201-0541644-5	MUHAMMAD RAFIQUE MANGROO S/O KARIM BUX	C/O LATIF MEDICAL STORE KOT LALU ,DARYA KHAN MARLP,PAKISTAN	Local Currency AC	1146-0001-000396-01-4	Current AC						Pak Rupee					262.00	2012-12-04	No Response
63421	1146	Darya Khan Mari	SNDRH	45204-9062636-3	MUHAMMAD ESSA S/O TAU MUHAMMAD MAHI	C/O ELAZ KIRYANA SHOP DARYA & KHAN MAHI ,DARYA KHAN MARLP,PAKISTAN	Local Currency AC	1146-0001-000502-01-4	Current AC						Pak Rupee					400.00	2012-12-08	No Response
63422	1146	Darya Khan Mari	SNDRH	45204-2440211-1	ALTAF AHMED MEMON S/O KHAN MUHAMMAD	A D & O BOYS, NAUSHEROFRIDGE ,DARYA KHAN MARLP,PAKISTAN	Local Currency AC	1146-0001-000190-01-4	Current AC						Pak Rupee					400.00	2012-11-01	No Response
63423	1146	Darya Khan Mari	SNDRH	45204-1796187-9	RIAZ ALI S/O GHULAM ABBAS DABBI	C/O AL SHARBAZ GENERAL STORE DARYA & KHAN MAHI ,DARYA KHAN MARLP,PAKISTAN	Local Currency AC	1146-0001-000409-01-0	Current AC						Pak Rupee					500.00	2012-11-16	No Response
63424	1146	Darya Khan Mari	SNDRH	45201-940874-7	MEHMEEDIN S/O NABI BUX MAHI	C/O MAHI MEDICAL STORE PHULL STOP ,DARYA KHAN MARLP,PAKISTAN	Local Currency AC	1146-0001-000307-01-7	Current AC						Pak Rupee					500.00	2012-11-05	No Response
63425	1146	Darya Khan Mari	SNDRH	45204-2987056-3	ABDUL KARIM S/O MUHAMMAD HASHIM	C/O IMAN KARYANA SHOP NEAR RAILWAY STATION DARYA KHAN MARLP,DARYA KHAN MARLP,PAKISTAN	Local Currency AC	1146-0001-000171-01-9	Current AC						Pak Rupee					500.00	2012-10-30	No Response
63426	1146	Darya Khan Mari	SNDRH		HAQUE NAWAZ	Darya Khan Mari	Local Currency AC			HAQUE NAWAZ (JAC CLOSED)	Purchase Order / Payment Order	11460026	2012-12-27	OT	Pak Rupee					1,000.00	2012-12-27	No Response
63427	1148	Dadu	SNDRH	41201-8063009-9	MIR MURTAZA KHUSRO	C/O HOSE + 57/58, MUHALLA NEAR T.B HOSPITAL ,DADU,PAKISTAN	Local Currency AC	1148-0001-000206-01-1	Current AC						Pak Rupee					400.00	2012-12-28	No Response
63428	1148	Dadu	SNDRH	41201-0710054-9	TALIB HUSSAIN	KARBAR SHOP NEAR RALWAY PHATTA, DHOOR ROAD ,DADU,PAKISTAN	Local Currency AC	1148-0001-000173-01-0	Current AC						Pak Rupee					400.00	2012-12-12	No Response
63429	1148	Dadu	SNDRH	41201-8323071-4	JAVED ALI	MUHAMMAD HASHIM KIRYANA SHOP OPPOSITE POLICE LINE ,DADU,PAKISTAN	Local Currency AC	1148-0001-000146-01-6	Current AC						Pak Rupee					400.00	2012-12-06	No Response
63430	1148	Dadu	SNDRH	41201-5553175-5	GHELAN QADIR KARAR	WARD/CHANNNO SHAHABAD ,DADU,PAKISTAN	Local Currency AC	1148-0001-000227-01-4	Current AC						Pak Rupee					500.00	2012-12-10	No Response
63431	1148	Dadu	SNDRH	41201-6120878-1	BRANDAR ALI MALLAH	BRANDAR MORG SHOP NEAR POLICE LINE ,DADU,PAKISTAN</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFSA/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount					
63441	1149	Tando Muhammad Khan	SDNSH	41308-5017645-3	ZOHAB HUSSAIN SHAH S/O HUSSAIN SHAH	HYED MOHALLAH TMR., TANDO MOHD KHAN/PKISTAN	Local Currency AC	1149-0001-000132-01-2	Current AC							Pak Rupee					262.00		2013-11-08	No Response		
63442	1149	Tando Muhammad Khan	SDNSH	42304-242072-1	BAHQQUE AHMED KALIMORI	C/O AL NOOR RICE MILLS BULOI SHAH KARBIM., TANDO MOHD KHAN/PKISTAN	Local Currency AC	1149-0001-000105-01-0	Current AC							Pak Rupee					782.00		2012-10-25	No Response		
63443	1149	Tando Muhammad Khan	SDNSH	41301-4070776-4	SHOBEEN AMIR BALOCH	HOUSE NO 169/A, MIRS MOHALLAH LOHI GATE., TANDO MOHD KHAN/PKISTAN	Local Currency AC	1149-0078-000007-01-7	Saving AC							Pak Rupee					1,030.41		2012-10-15	No Response		
63444	1150	Hala	SDNSH	41305-3708148-7	JAMEED S/O ABDEL NAWID	GUTH ALLAH WASNOI LAKHO, DAK KHANA BHIT SHAH TERSEH MITTARI DISTT HYDERABAD/HALA/PKISTAN	Local Currency AC	1150-0001-000210-01-0	Current AC							Pak Rupee					110.00		2012-12-29	No Response		
63445	1150	Hala	SDNSH	41301-4768220-0	MANSOOR AHMED	MEMON MOHALLAH WORD NO 12 HALA NEW., HALA/PKISTAN	Local Currency AC	1150-0001-000021-01-1	Current AC							Pak Rupee					400.00		2012-12-14	No Response		
63446	1150	Hala	SDNSH	41301-768117-4	ZABUN WO MUHAMMAD SALEH	VILLAGE KHLEDAHAD DEH KERHA TALUKA HALA DISTT MATSARAH/HALA/PKISTAN	Local Currency AC	1150-0001-000093-01-7	Current AC							Pak Rupee					400.00		2013-11-28	No Response		
63447	1150	Hala	SDNSH	41301-9039338-0	KHALED S/O ABDEL QADIR MEMON	HOUSE # C3-1233 MOHALLAH TALIB MAULA COLONY HALA NEW DISTT HYDERABAD/HALA/PKISTAN	Local Currency AC	1150-0001-000054-01-0	Current AC							Pak Rupee					400.00		2012-11-21	No Response		
63448	1150	Hala	SDNSH	41301-2704005-0	WASEEM SAJJAD	MUHALLA WANDAYA GHAD, HALA., HALA/PKISTAN	Local Currency AC	1150-0001-000040-01-4	Current AC							Pak Rupee					400.00		2012-11-19	No Response		
63449	1150	Hala	SDNSH	42303-9060015-0	ABDAR ALI NUSPARI	MOHALLA SHAHRU BHIT SHAH TARSIL & DISTT MATARI., HALA/PKISTAN	Local Currency AC	1150-0001-000125-01-0	Current AC							Pak Rupee					630.00		2012-12-14	No Response		
63450	1150	Hala	SDNSH	41301-2200664-1	MUHAMMAD JAMEEL	B-179 L, MUHALAH SAATI, DAK KHANA HALA, NEW DIST. HYDERABAD, HALA/PKISTAN	Local Currency AC	1150-0001-000146-01-1	Current AC							Pak Rupee					900.00		2012-12-05	No Response		
63451	1150	Hala	SDNSH	41002-6002020-2	TAMIR HUSSAIN S/O MOHD AMIN	NEAR MUSLIM ANJUM PRIMARY SCHOOL/MOHALLAH ABRA HALA DIST MATSARAH/HALA/PKISTAN	Local Currency AC	1150-0001-000052-01-0	Current AC							Pak Rupee					900.00		2012-11-21	No Response		
63452	1150	Hala	SDNSH	41002-6076207-0	ATYKA KANWAL RAUFU D/O HYDER ALI RAUFU	HOUSE NO. 810/A, MOHALLAH DEWAN HALA, HYDERABAD, MATARI., HALA/PKISTAN	Local Currency AC	1150-0001-000018-01-0	Current AC							Pak Rupee					900.00		2012-11-19	No Response		
63453	1150	Hala	SDNSH	42402-1846003-0	TARIQUE ALI	BISMILLAH MOTORS SAKRAD ROAD NAWABSHAH., HALA/PKISTAN	Local Currency AC	1150-0001-000013-01-0	Current AC							Pak Rupee					1,000.00		2012-12-03	No Response		
63454	1150	Hala	SDNSH	41207-1995568-0	SURESH KUMAR	AL HAMAD CNG MAIN NATIONAL HIGHWAY SHAH., HALA/PKISTAN	Local Currency AC	1150-0078-000143-01-3	Saving AC							Pak Rupee					1,780.57		2012-12-14	No Response		
63455	1221	Tando Bago, Badin	SDNSH	41104-4118004-1	GRIEHAH LAL	C/O KASHISH CLOTH STORE DR. LANE TANDO BAGO., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000208-01-3	Current AC							Pak Rupee					5.00		2013-03-13	No Response		
63456	1221	Tando Bago, Badin	SDNSH	41104-4716345-3	HAQMOOD AHMED / MERFOOZ ALI	HAQMOOD AHMED KIRYANA STORE MEMON MOHALLAH TANDO BAGO., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000140-01-0	Current AC							Pak Rupee					20.00		2013-03-21	No Response		
63457	1221	Tando Bago, Badin	SDNSH	41104-4707035-5	MUHAMMAD DEREES	MU MUHAMMAD DEREES HOLD & HOLD SHIP AGENCY SHAH BAZAR TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0001-000200-01-2	Current AC							Pak Rupee					26.00		2013-04-16	No Response		
63458	1221	Tando Bago, Badin	SDNSH	41104-4794707-0	RAZLO S/O WALI MUHAMMAD	C/O KENAL KIRYANA SHOP BULDOD ROAD TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0001-000775-01-0	Current AC							Pak Rupee					30.00		2013-05-28	No Response		
63459	1221	Tando Bago, Badin	SDNSH	41104-8662096-1	SIKANDAR ALI	C/O ISLAM PYAR ALI RICE MILL, BADIN ROAD, TANDO BAGO., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000223-01-7	Current AC							Pak Rupee					46.36		2012-02-01	No Response		
63460	1221	Tando Bago, Badin	SDNSH	41101-3090482-0	MAJIK DANISH KHAN	G/O MAJIK PETROLEUM SERVICE KARCHI ROAD BADIN., BADIN/PKISTAN.	Local Currency AC	1221-0001-000560-01-7	Current AC							Pak Rupee					56.71		2013-08-21	No Response		
63461	1221	Tando Bago, Badin	SDNSH	41104-2755104-2	MOHR BANO WO ARSAN ALI	GREEN STAR SOCIAL MARKETING PAKISTAN OPP NCHD OFFICE HYDERABAD ROAD, BADIN/PKISTAN	Local Currency AC	1221-0001-000021-01-0	Current AC							Pak Rupee					63.00		2013-12-06	No Response		
63462	1221	Tando Bago, Badin	SDNSH	41104-4100191-0	HAFAIZ BIBI	G/O KULSOOM SHAHID NCHD OFF HYD ROAD., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000204-01-7	Current AC							Pak Rupee					63.00		2013-03-08	No Response		
63463	1221	Tando Bago, Badin	SDNSH	41104-6012204-3	KHAKMOO S/O NAZIR	G/O AKKAR MEMON KIRYANA STORE KHOKRO ROAD NCHD SHAHAR TEH & DIST, BADIN, PAKISTAN.	Local Currency AC	1221-0001-000291-01-0	Current AC							Pak Rupee					63.52		2013-06-29	No Response		
63464	1221	Tando Bago, Badin	SDNSH	41104-1263023-2	HASHEEDA WO AHMED MALLAH	VILLAGE ALI MUHAMMAD MALLAH TANDO BAGO BADIN., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000720-01-2	Current AC							Pak Rupee					99.00		2013-02-22	No Response		
63465	1221	Tando Bago, Badin	SDNSH	41104-7825837-0	PABKASH S/O TULCHAND	C/O PABKASH GOLDMETH SHOP MEENA BAZAR TANDO BAGO DISTT, BADIN, PAKISTAN.	Local Currency AC	1221-0001-000170-01-0	Current AC							Pak Rupee					100.00		2013-07-19	No Response		
63466	1221	Tando Bago, Badin	SDNSH	41104-2074149-5	MUHAMMAD KHAL	G/O JOJOHYA TRADERS NEAR JAMALI CNG BAZIN ROAD TANDO BAGO., BADIN, PAKISTAN.	Local Currency AC	1221-0001-0002113-01-7	Current AC							Pak Rupee					100.00		2013-03-22	No Response		
63467	1221	Tando Bago, Badin	SDNSH	41104-2565379-0	RASOOL RUK	G/O SALEEM KHAWAIA FERTILIZER DEPOT, NEW BADIN ROAD., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000100-01-0	Current AC							Pak Rupee					100.00		2013-01-05	No Response		
63468	1221	Tando Bago, Badin	SDNSH	41104-4790509-3	BEJAWAL	G/O MS ALI PESTICIDE AGENCY MAIN HYD ROAD TANDO BAGO., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000200-01-0	Current AC							Pak Rupee					104.00		2013-04-11	No Response		
63469	1221	Tando Bago, Badin	SDNSH	41104-1557907-7	LAKHA DINDO S/O ISMAIL	AYAN PETROLEUM SERVICE TALHAR ROAD TANDO BAGO., BADIN/PKISTAN	Local Currency AC	1221-0001-000206-01-2	Current AC							Pak Rupee					113.00		2013-08-28	No Response		
63470	1221	Tando Bago, Badin	SDNSH	41104-5045087-1	ABDUL SATTAR	C/O MUHAMMAD BRAHIM KIRYANA MERCHANT., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000105-01-0	Current AC							Pak Rupee					120.00		2013-01-11	No Response		
63471	1221	Tando Bago, Badin	SDNSH	41104-5354958-5	HAFIZ UR REHMAN	G/O MUHAMMAD MEMON NEAR TALPUR KURTA DAE ROAD TANDO BAGO DISTT BADIN, BADIN/PKISTAN	Local Currency AC	1221-0001-000100-01-4	Current AC							Pak Rupee					133.49		2013-12-10	No Response		
63472	1221	Tando Bago, Badin	SDNSH	36001-4200474-7	PAREYZ KHAL	C/O AHMAD MOTOR WORK SHOP MAIN BADIN ROAD NEAR ICE FACTORY TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0001-000065-01-4	Current AC							Pak Rupee					142.00		2013-05-08	No Response		
63473	1221	Tando Bago, Badin	SDNSH	41307-7391422-7	JAM MUHAMMAD S/O SABHAGHO KHAN	WARD NO 2 MIR MOHALLAH TANDO BAGO., BADIN/PKISTAN	Local Currency AC	1221-0001-000205-01-0	Current AC							Pak Rupee					150.00		2013-12-14	No Response		
63474	1221	Tando Bago, Badin	SDNSH	41104-1247305-1	MUHAMMAD JUMAN	C/O JUMAN FRUIT SHOP MURTAZA MEDICAL STORE BUS STOP TALHAR RD, RANDO BAGO, BADIN/PKISTAN	Local Currency AC	1221-0001-000201-01-3	Current AC							Pak Rupee					152.00		2013-10-10	No Response		
63475	1221	Tando Bago, Badin	SDNSH	41104-676476-1	HASAN	NO RASOOL RUK MALLAH BISMILLAH AUTOS NEAR BANK & HARB LTD TANDO BAGO, BADIN/PKISTAN	Local Currency AC	1221-0001-000204-01-7	Current AC							Pak Rupee					154.00		2013-08-23	No Response		
63476	1221	Tando Bago, Badin	SDNSH	41104-5667404-0	ZOHBA	G/O NCHD SHAHD NCHD OFF MAIN HYD ROAD., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000217-01-2	Current AC							Pak Rupee					163.00		2013-04-16	No Response		
63477	1221	Tando Bago, Badin	SDNSH	41104-2194325-0	HASHIM	C/O HASHIM KIRYANA SHOP OPP SHELL PUMP PANGROD ROAD TANDO BAGO, BADIN/PKISTAN	Local Currency AC	1221-0001-000250-01-2	Current AC							Pak Rupee					167.80		2013-10-18	No Response		
63478	1221	Tando Bago, Badin	SDNSH	41104-8077815-5	SANULLAH	G/O ALI AHMED KHAKHRAH BELL TANDO BAGO SUB BRANCH BADIN., BADIN, PAKISTAN.	Local Currency AC	1221-0001-000242-01-5	Current AC							Pak Rupee					194.00		2013-02-02	No Response		
63479	1221	Tando Bago, Badin	SDNSH	41104-4199033-4	GHAZAL SAFDAR	G/O NAEM SAFDAR MUJAHIR MOH. PANGROD CITY, TEH. TANDO BAGO BADIN, PAKISTAN	Local Currency AC	1221-0078-000175-01-0	Saving AC							Pak Rupee					194.03		2013-12-26	No Response		
63480	1221	Tando Bago, Badin	SDNSH	41104-077116-0	EMANA WO LALLO	GUTH BHANO KOLHI AMARNAR TALUKA TANDO BAGO DISTT BADIN, BADIN, PAKISTAN.	Local Currency AC	1221-0001-000724-01-0	Current AC							Pak Rupee					200.00		2013-03-05	No Response		
63481	1221	Tando Bago, Badin	SDNSH	41104-494																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PAY/DEBIT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp PKR/USD/INR/other	Last date of deposit or withdrawal	
63594	1221	Tando Bago, Badin	SINSH	41104-434564-7	MANGAL SO YEEBAN	MANGAL PAN HOUSE BADIN ROAD BAGO WAH MORI TANDO BAGO ,BADIN,PAKISTAN	Local Currency AC	1221-0001-002081-01-6	Current AC						Pak Rupee					427.76		2013-10-03	No Response
63595	1221	Tando Bago, Badin	SINSH	41307-510808-5	MUMTIAZ SO PIR BUX	G/O CREMA FERTILIZER AND PASTISIDE SHOP MAIN HYD ROAD TANDO BAGO,BADIN,PAKISTAN	Local Currency AC	1221-0001-002952-01-4	Current AC						Pak Rupee					42500		2013-10-17	No Response
63596	1221	Tando Bago, Badin	SINSH	41104-1767490-5	MUHAMMAD SALEEM	G/O MS ARBARI GENERAL STORE, SHAH BAZAR TANDO BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0001-002086-01-0	Current AC						Pak Rupee					46200		2013-07-12	No Response
63597	1221	Tando Bago, Badin	SINSH	41104-4097228-7	NOOR MUHAMMAD	G/O ALLAH DINO SECURITY GUARD BANK AL HABIB LTD TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0001-002050-01-3	Current AC						Pak Rupee					473.84		2012-06-04	No Response
63598	1221	Tando Bago, Badin	SINSH	41104-2893063-1	IFTEKHAR ALI SO FAZAL AHMED	G/O GOVT. BOYS HIGH SCHOOL TANDO BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0078-002776-01-3	Saving AC						Pak Rupee					706.96		2012-04-06	No Response
63599	1221	Tando Bago, Badin	SINSH	41104-5805360-2	MAMUN SO NOORAH RIBEEL	G/O BALUCH CLNIC RUDHO ROAD TANDO BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0001-002085-01-1	Current AC						Pak Rupee					813.00		2013-06-21	No Response
63610	1221	Tando Bago, Badin	SINSH	41104-0193358-7	SABOO MEMON	G/O DR.MOHAMMAD HANIF DOCTOR LANE, TANDO BAGO ,BADIN,PAKISTAN	Local Currency AC	1221-0077-002126-01-6	Saving AC						Pak Rupee					861.54		2013-10-12	No Response
63611	1221	Tando Bago, Badin	SINSH	41104-1132741-3	DOST MUHAMMAD SO NATHO	G/O KODMAR MANGHANAR (GAST) HOTEL NEAR BARI, TANDO BAGO SUB BRANCH HYDERABAD HYD TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0001-002748-01-4	Current AC						Pak Rupee					878.40		2013-04-24	No Response
63612	1221	Tando Bago, Badin	SINSH	41104-7117501-5	AMEER HASSAN SO KIRAN CHANDIO	G/O HARI NAZEER HUSSAIN KHAWA BARTAN SHOP SHAH BAZAR TANDO BAGO,BADIN,PAKISTAN	Local Currency AC	1221-0001-003134-01-6	Current AC						Pak Rupee					900.00		2012-11-19	No Response
63613	1221	Tando Bago, Badin	SINSH	41104-3374167-3	GHEULAM MUHAMMAD SO MUHAMMAD ISHAQUE	G/O MANZOOR ALI MEMON KIRYANA SHOP DEHI ROAD TANDO BAGO ,BADIN,PAKISTAN	Local Currency AC	1221-0001-003304-01-0	Current AC						Pak Rupee					900.00		2012-09-25	No Response
63614	1221	Tando Bago, Badin	SINSH	41104-3007947-2	AMIN MUHAMMAD SO UMEDIZ ALI	G/O P/O PETROL PUMP MAIN BUS STOP KHALARO TALKA TANDO BAGO,BADIN,PAKISTAN	Local Currency AC	1221-0001-003270-01-0	Current AC						Pak Rupee					900.00		2012-09-07	No Response
63615	1221	Tando Bago, Badin	SINSH	41104-0373435-5	SHAKEEL AHMED SO NOOR AHMED	G/O MURTAZA MEDICAL STORE MAIN BUS STOP TANDO BAGO,BADIN,PAKISTAN	Local Currency AC	1221-0001-003240-01-2	Current AC						Pak Rupee					900.00		2012-06-17	No Response
63616	1221	Tando Bago, Badin	SINSH	41104-4805249-3	MUHAMMAD RAMEZAN SO MUHAMMAD HASSAN	G/O DRUMMAN KHATRI CLNIC NR NBP JUDHO ROAD TANDO BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0001-003190-01-0	Current AC						Pak Rupee					900.00		2012-07-09	No Response
63617	1221	Tando Bago, Badin	SINSH	41104-1200206-3	ABRAN ALI SO MUHAMMAD ASHRAF	WARD NO 4, KUMBHAR MOHALLAH TANDO BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0001-002960-01-0	Current AC						Pak Rupee					900.00		2013-07-06	No Response
63618	1221	Tando Bago, Badin	SINSH	41104-4307931-7	ACTAR SO MUHAMMAD URIS	G/O RAKA KHEDA NR NATIONAL BANK OF PAKISTAN TANDO BAGO BRANCH CITY TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0001-002901-01-3	Current AC						Pak Rupee					900.00		2013-05-02	No Response
63619	1221	Tando Bago, Badin	SINSH	41104-5501617-6	HANAK	G/O STATE LIFE INSURANCE CO QUAD-E-AZAM ROAD BADIN , BADIN, PAKISTAN.	Local Currency AC	1221-0001-002019-01-2	Current AC						Pak Rupee					900.00		2012-03-15	No Response
63620	1221	Tando Bago, Badin	SINSH	41104-7281385-1	TALIB HUSSAIN	ABDUL KARIM BARTAN SHOP DEHI ROAD T. BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0001-002626-01-7	Current AC						Pak Rupee					900.00		2013-02-01	No Response
63621	1221	Tando Bago, Badin	SINSH	41308-6162035-1	MUHAMMAD SALEEM	G/O NAZEER HUSSAIN KHAWAIA BARTAN STORE SHAH BAZAR TANDO BAGO DIST BADIN, BADIN, PAKISTAN.	Local Currency AC	1221-0001-002575-01-3	Current AC						Pak Rupee					900.00		2013-01-09	No Response
63622	1221	Tando Bago, Badin	SINSH	41104-7357109-1	HEERO MAL	G/O ARMOO MAL KIRYANA STORE MAIN RUDDO ROAD TANDO BAGO ,BADIN,PAKISTAN	Local Currency AC	1221-0001-002023-01-4	Current AC						Pak Rupee					904.80		2012-08-13	No Response
63623	1221	Tando Bago, Badin	SINSH	41104-3460978-3	ABDUL MAJED	G/O ALI HASSAN CYCLE WORKS, BADIN ROAD, TANDO BAGO ,BADIN,PAKISTAN	Local Currency AC	1221-0001-003060-01-5	Current AC						Pak Rupee					920.00		2013-10-01	No Response
63624	1221	Tando Bago, Badin	SINSH	41104-0941151-3	BRIND SO HERIO	G/O LEEEMON KIRYAN SHOP HYDERABAD ROAD TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0001-002757-01-5	Current AC						Pak Rupee					1,312.52		2013-03-29	No Response
63625	1221	Tando Bago, Badin	SINSH	41104-3316153-0	ZAKIR HUSSAIN SHAH	NEW BUSHARI ALTOIS NEAR MEMON CHOWK KHALIF A/R BARSHEDI TANDO BAGO DISTRICT TADIN, BADIN, PAKISTAN.	Local Currency AC	1221-0001-003114-01-0	Current AC						Pak Rupee					1,495.40		2013-07-24	No Response
63626	1221	Tando Bago, Badin	SINSH	41104-1070249-5	WAHEED AHMED	G/O ALI AUTIES MAIN BUS STOP TANDO BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0078-001943-01-4	Saving AC						Pak Rupee					1,520.96		2012-07-25	No Response
63627	1221	Tando Bago, Badin	SINSH	41104-5423193-1	FARMAN ALI SO MUHAMMAD HUSSAIN	G/O ALI MANZOOR GENERAL STORE TANDO BAGO ,BADIN,PAKISTAN	Local Currency AC	1221-0078-003296-01-4	Saving AC						Pak Rupee					1,646.52		2013-10-22	No Response
63628	1221	Tando Bago, Badin	SINSH	41104-0166234-3	MUHAMMAD JAMEEL SO GUL HASSAN	G/O JAMALI PETROLEUM SERVICE P/O KHADARO TALKA TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0078-002006-01-6	Saving AC						Pak Rupee					1,682.80		2013-03-15	No Response
63629	1221	Tando Bago, Badin	SINSH	41104-0019062-6	MUHAMMAD YOUSUF SO ARABI	G/O GHEULAM RASOOL BHAIAN MOBILE SHOP BADIN ROAD TANDO BAGO, BADIN, PAKISTAN.	Local Currency AC	1221-0078-002087-01-5	Saving AC						Pak Rupee					1,692.96		2013-03-15	No Response
63630	1221	Tando Bago, Badin	SINSH	41104-7840223-3	MUHAMMAD HANIF SO LAI BUX	G/O SENA RAM KIRYANA STORE DEHI ROAD OPP NBP TANDO BAGO DIST, BADIN, PAKISTAN.	Local Currency AC	1221-0001-002704-01-0	Current AC						Pak Rupee					1,642.00		2013-06-11	No Response
63631	1221	Tando Bago, Badin	SINSH	41104-0557980-5	BANDI SO SANGIAN	G/O CHANDAR MAL KIRYANA MERCHANT DEHI ROAD TANDO BAGO,BADIN,PAKISTAN	Local Currency AC	1221-0001-002005-01-0	Current AC						Pak Rupee					1,659.40		2012-10-30	No Response
63632	1221	Tando Bago, Badin	SINSH	41104-8124408-5	SHAHNAWAZ	G/O GHEULAM ALI KHASKALI NEAR OLD NATIONAL BANK TANDO BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0078-001903-01-2	Saving AC						Pak Rupee					1,965.98		2013-07-26	No Response
63633	1221	Tando Bago, Badin	SINSH	41104-3005030-7	NOAMAN AHMED KHATRI	G/O FOUR PRICE GENERAL STORE, SHAH BAZAR, TANDO BAGO, DIST. BADIN,BADIN,PAKISTAN	Local Currency AC	1221-0001-003051-01-1	Current AC						Pak Rupee					5,000.00		2012-08-15	No Response
63634	1221	Tando Bago, Badin	SINSH	41104-8231588-9	ALLAH DINO SO MUHAMMAD UMAR	G/O IQBAL MEHSI MEDICAL STORE DEHI ROAD T.BAGO , BADIN, PAKISTAN.	Local Currency AC	1221-0001-002304-01-3	Current AC						Pak Rupee					22,400.00		2013-03-20	No Response
63635	1221	Tando Bago, Badin	SINSH	41101-1330561-3	HANAD HYDER	BANK AL HABIB LTD TANDO BAGO SUB BRANCH BADIN , BADIN,PAKISTAN	Local Currency AC	1221-0001-002190-01-0	Current AC						Pak Rupee					43,414.00		2013-10-25	No Response
63636	1226	Military Road	SINSH	45502-4305107-7	WYED AZMAN HUSSAIN SHAH	MAKAN NO 6-B MUHALLAH PTCL CLNY ROBBI DISTT , , SUKKUR, PAKISTAN.	Local Currency AC	1226-0001-004306-01-0	Current AC						Pak Rupee					4.00		2013-07-17	No Response
63637	1226	Military Road	SINSH	45501-0384001-3	MUHAMMAD MOHSIN	H NO 4 1361 STREET ROAD MOHALLAH SHORALI LINE DUKA ROAD OLD SUKKUR,SUKKUR,PAKISTAN	Local Currency AC	1226-0001-005027-01-8	Current AC						Pak Rupee					21.00		2013-10-08	No Response
63638	1226	Military Road	SINSH	45504-2344022-5	GHEULAM BABBAR	HA-147F NISHAT ROAD , , SUKKUR, SUKKUR, PAKISTAN.	Local Currency AC	1226-0001-003087-01-3	Current AC						Pak Rupee					23.00		2012-01-20	No Response
63639	1226	Military Road	SINSH	45504-3334493-1	HEZULLAH SO MUHAMMAD DANAH	BAGHBI WHOLE SALE KIRYANA STORE, BACHAL SHAH AND BACHGIRI SUKKUR,PAKISTAN	Local Currency AC	1226-0001-004052-01-3	Current AC						Pak Rupee					30.00		2013-11-18	No Response
63640	1226	Military Road	SINSH	41305-7330172-1	ABDUL BAZZARQ	HOUSE NO 8-B, HYDERABAD BANGWASH WADHWA ROAD QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1226-0001-004943-01-5	Current AC						Pak Rupee					36.00		2012-07-20	No Response
63641	1226	Military Road	SINSH	45504-0591708-1	ALLAH BUX	VILLAGE FARQY SHAHNAWAZ P.O. KHAN PUR DISTT. SHIKRAPUR , SUKKUR,PAKISTAN	Local Currency AC	1226-0001-005220-01-7	Current AC						Pak Rupee					40.00		2012-12-06	No Response
63642	1226	Military Road	SINSH	45504-7607446-9	ABDUL SATTAR MEMON	MOHALLAH BACHAL SHAH MIANI PARO FAROOQI AZAM CHOWN , SUKKUR, PAKISTAN.	Local Currency AC	1226-0001-004460-01-1	Current AC						Pak Rupee					40.00		2013-04-19	No Response
63643	1226	Military Road	SINSH	45504-8430011-3	JAM MUHAMMAD SOLANGI	MEMON MEDICAL & GENERAL STORE, GZAL MARKET ,SHIKRAPUR,PAKISTAN	Local Currency AC	1226-0001-005209-01-8	Current AC						Pak Rupee					43.00		2013-10-20	No Response
63644	1226	Military Road	SINSH	45504-6164014-1	MUHAMMAD JAWAD	MAKAN NO D-1406 MOHALLAH KASAB WARTAR ROAD , SUKKUR,PAKISTAN	Local Currency AC	1226-0001-004501-01-1	Current AC						Pak Rupee					49.00		2012-09-06	No Response
63645	1226	Military Road	SINSH	45504-6330676-7	PIR TALIB RAI	HOUSE NO 87-N, MOHALLAH NEAR B SECTION POLICE STATION SHAH BAZAR, SUKKUR, PAKISTAN.	Local Currency AC	1226-0001-004520-01-4	Current AC						Pak Rupee					52.00		2013-05-11	No Response
63646	1226	Military Road	SINSH	45504-9125533-5	SHAKEEL AHMED JUMANI	HOUSE NO 4-1551 NEAR HADRI MASUD MOHALLAH AGRUENDO OLD SUKKUR, SUKKUR, PAKISTAN.	Local Currency AC	1226-0001-004073-01-2	Current AC						Pak Rupee					70.00		2012-07-11	No Response
63647	1226	Military Road	SINSH	45504-1564263-5	MUHAMMAD ASIF MEMON	ANF CLOTH HOUSE SHIP NO 6 SULEMAN CLOTH MKT MARCH BAGMAL SUKKUR,PAKISTAN	Local Currency AC	1226-0001-004222-01-3	Current AC						Pak Rupee					73.40		2013-10-23	No Response
63648	1226	Military Road	SINSH	45503-0613531-6	FAYAZ HUSSAIN	KALHORA MOHALLAH CHAK TOWN COMMITTY P O BOX CHAK TALKA LAHRI DIST SHIKRAPUR,SHIKRAPUR,PAKISTAN	Local Currency AC	1226-0001-003087-01-0	Current AC						Pak Rupee					78.60		2013-11-05	No Response
63649	1226	Military Road	SINSH	45504-1781343-9	RASHID ALI SOLANGI	MOHALLAH BACHAL SHAH MIYANI , SUKKUR, PAKISTAN.	Local Currency AC	1226-0001-004108-01-4	Current AC						Pak Rupee					89.00		2013-07-20	No Response
63650	1226	Military Road	SINSH	45504-1059461-1	MUHAMMAD FAROOQI	M ESHQI HOSRIY MERCHANT MARKET BAZAR , SUKKUR,PAKISTAN	Local Currency AC	1226-0001-004330-01-0	Current AC						Pak Rupee					97.00		2013-12-20	No Response
63651	1226	Military Road	SINSH	50400-1234147-5	ALI HASSAN	MOHALLAH BACHAL SHAH MIANI , SUKKUR,PAKISTAN	Local Currency AC	1226-0001-005118-01-8	Current AC						Pak Rupee					100.00		2013-11-27	No Response
63652	1226	Military Road	SINSH	57405-0331563-1	SHAKEEL AHMED ANSARI	SHAKEEL CHIKEN HAKEM CHAWAL NEAR BAZARA NASIM CLOCK TOWER, SUKKUR, PAKISTAN.	Local Currency AC	1226-0001-004061-01-2	Current AC						Pak Rupee					100.00		2012-05-31	No Response
63653	1226	Military Road	SINSH	45501-1500609-7	SHAFI MUHAMMAD ISKANI	MAKAN # 230 MOHALLA SOOFI PANO AQIR DISTT , SUKKUR, PAKISTAN.	Local Currency AC	1226-0001-004440-01-6	Current AC						Pak Rupee					100.00		2012-05-11	No Response
63654	1226	Military Road	SINSH	45504-4804008-7	MAJED AHMED	HOUSE NO 192-02, SHAH HUSSAIN MOHALLAH HATMAD , SHIKRAPUR , PAKISTAN.	Local Currency AC	1226-0001-004061-01-2	Current AC						Pak Rupee					100.00		2012-04-24	No Response
63655	1226	Military Road	SINSH	45504-1070013-7	ABDUL QAYYUM KHAN	H NO C2902 3RD FLR NEAR FAROOQUI BOOK DEPOT MEMO KICHAIR, SUKKUR, PAKISTAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. PKR amount as per record	
43567	1226	Military Road	SNDRH	4504-484457-3	MUHAMMAD HANIF SHAIKH	HOUSE NO B-345, MOHALLAH SHAIKH BARBARIE ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004509-01-8	Current A/C					Pak Rupee					262.00	2013-04-23	No Response
43568	1226	Military Road	SNDRH	4505-934245-1	GULAB ALI NIKHANI	MOHALLAH MADINA COLONY MICRO TOWER , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004250-01-6	Current A/C					Pak Rupee					275.00	2013-03-14	No Response
43569	1226	Military Road	SNDRH	4504-2274924-1	ABDUL AZIZ LASHARI	DESI SAEEDABAD VILLAGE HUSSAN BUX LASHARI P O BACHAL SHAH MENSUKUR,PAKISTAN.	Local Currency A/C	1226-0001-005163-01-3	Current A/C					Pak Rupee					284.00	2013-08-30	No Response
43570	1226	Military Road	SNDRH	4504-9323294-8	IRFAM 2261020 ALLAH BUX	G/O ALLAH BUX GOPANG MOHALLAH NEW PIND SUKKUR , SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-002203-01-8	Current A/C					Pak Rupee					300.00	2012-12-04	No Response
43571	1226	Military Road	SNDRH	4504-9662220-5	MUHAMMAD KHALID	G/O SATTAH FLOUR MILLS PVT LTD, GOLMAR , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-003840-01-7	Current A/C					Pak Rupee					310.00	2012-05-23	No Response
43572	1226	Military Road	SNDRH	3230-9106411-5	RASHID ALI	CSP WORK PROJECT A-11 SINDHI HOUSING SOCIETY AIRPORT ROAD, SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-003731-01-9	Current A/C					Pak Rupee					345.00	2013-06-18	No Response
43573	1226	Military Road	SNDRH	45203-5563913-3	ALI AKBAR JATIR	VILLAGE HUSSAN BUXAM JATIR DAKH KHANA BAHAM LO DISTRICT KHARPUKUR, KHARPUKUR,PAKISTAN	Local Currency A/C	1226-0001-004642-01-1	Current A/C					Pak Rupee					370.00	2012-09-24	No Response
43574	1226	Military Road	SNDRH	44104-0870242-8	KOIMA MAJEED	G/O MISS KALSOOM, ADOE FEMAC EDUCATION MBUPUR KHAS, MBUPUR KHAS, PAKISTAN.	Local Currency A/C	1226-0001-004045-01-8	Current A/C					Pak Rupee					385.00	2012-06-15	No Response
43575	1226	Military Road	SNDRH	4504-998098-9	BURHAT ALI ANSARI	PLAT NO-41, MOHALLAH V L P LANE, WORK SHOP ROAD , SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-003700-01-9	Current A/C					Pak Rupee					386.00	2012-09-27	No Response
43576	1226	Military Road	SNDRH	43301-0612208-9	ABDULLAH	MURBER VETERINARY CLINIC NEAR EDUCATION WORKS DEPARTMENT GOLMAR ROAD, SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-003746-01-4	Current A/C					Pak Rupee					396.00	2012-01-25	No Response
43577	1226	Military Road	SNDRH	4504-0504007-2	MUHAMMAD ASAD ANSARI	H NO. B/279 MOHALLAH NUSRAT COLONY NEGAH SUKKUR, SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-003906-01-9	Current A/C					Pak Rupee					400.00	2012-10-08	No Response
43578	1226	Military Road	SNDRH	4504-2371400-3	ABDUL BASHEED URF MOSI KHAN	MUHALAH ADAM, SHAH COLONY MILITARY ROAD , SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-004100-01-2	Current A/C					Pak Rupee					400.00	2012-10-04	No Response
43579	1226	Military Road	SNDRH	4504-0124231-7	MUHAMMAD SHAHQUE	MUHALAH ISLAM COLONY NEAR GOLMAR NEW PIND SUKKUR , SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-005100-01-3	Current A/C					Pak Rupee					400.00	2012-08-23	No Response
43580	1226	Military Road	SNDRH	4504-1146636-3	ZAHED ALI	H NO B-420, NUSRAT COLONY NO-4 SHAIKH SHEEN ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-003130-01-2	Current A/C					Pak Rupee					400.00	2012-07-20	No Response
43581	1226	Military Road	SNDRH	4504-275522-5	ZAHED HUSSAN BHATTI	H NO D-424 MOHALLAH QASIM WARSI TARI SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-005010-01-8	Current A/C					Pak Rupee					400.00	2012-06-06	No Response
43582	1226	Military Road	SNDRH	4504-2335236-1	IRFAM MOHAMMAD	SUKKUR INSTITUTE OF BUSINESS ADMINISTRATION, AIR PORT RD SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004770-01-4	Current A/C					Pak Rupee					400.00	2012-04-03	No Response
43583	1226	Military Road	SNDRH	43104-2121070-9	SHAM MURAD	VILLAGE MOHAMMAD KHAN TAPAL HOUSE, KASHIMIR , JACOBABAD, PAKISTAN.	Local Currency A/C	1226-0001-004479-01-9	Current A/C					Pak Rupee					400.00	2012-03-26	No Response
43584	1226	Military Road	SNDRH	4504-0155672-5	ABDUL JABBAR MASTRO	MUHALAH BASHIRABAD MILITARY ROAD THESS, NEW SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004203-01-6	Current A/C					Pak Rupee					400.00	2012-02-17	No Response
43585	1226	Military Road	SNDRH	31301-0088105-7	MUHAMMAD USMAN	MUHALAH SARDAR BROSIA LANE NEW PIND , SUKKUR , PAKISTAN.	Local Currency A/C	1226-0001-004506-01-4	Current A/C					Pak Rupee					400.00	2012-02-08	No Response
43586	1226	Military Road	SNDRH	43303-3664063-5	JAWAD	VILLAGE KAS TAPAL HOUSE CHAK TALUKA LAKEHI , SHIKARPUR, PAKISTAN.	Local Currency A/C	1226-0001-004203-01-8	Current A/C					Pak Rupee					400.00	2012-02-01	No Response
43587	1226	Military Road	SNDRH	4504-8334229-5	SHAJ ALI SOOMRO	MUHALAH DAKSHAN NEAR C.I.A OFFICE, NEW PIND, SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-004625-01-2	Current A/C					Pak Rupee					400.00	2012-08-33	No Response
43588	1226	Military Road	SNDRH	45201-1006092-1	GHAYAS S/O DEHAN BUX	GUTH WADERO MOR KHAN TAPAL GHAR BARBERO TALUKA DIST KHARPUKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004705-01-7	Current A/C					Pak Rupee					400.00	2012-03-30	No Response
43589	1226	Military Road	SNDRH	42201-0017605-5	MUHAMMAD AZAM	HUSEIN ESTATE AGENCY, OPP PUBLIC SCHOOL, MILITARY ROAD, SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004111-01-9	Current A/C					Pak Rupee					405.00	2012-01-06	No Response
43590	1226	Military Road	SNDRH	4502-0055526-9	DEHAN BUX MASTRO	GUTH KANGANI TAPAL CHAK KANDHRA BOHRI , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004733-01-5	Current A/C					Pak Rupee					405.00	2012-04-23	No Response
43591	1226	Military Road	SNDRH	41306-4170101-3	ZULSHAN ALI	A-11, SINDHI HOUSING SOCIETY AIRPORT ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004273-01-4	Current A/C					Pak Rupee					500.00	2012-05-17	No Response
43592	1226	Military Road	SNDRH	52201-4645033-7	OUR MUHAMMAD	AGHA RAFIQ COLONY STREET NEAR GOVT ELEMENTARY SCHOOL BHAR COLONY SUKKUR,PAKISTAN	Local Currency A/C	1226-0070-002508-01-4	Saving A/C					Pak Rupee					541.03	2012-11-07	No Response
43593	1226	Military Road	SNDRH	41307-7463979-1	ABDUL NSAR	MUHALAH GHARABAD COLONY NASHUPUR TOWN COMMITTEE THESS, TANDO ALLAH YAK, JHYOTERABAD, PAKISTAN.	Local Currency A/C	1226-0001-004304-01-9	Current A/C					Pak Rupee					555.00	2012-06-12	No Response
43594	1226	Military Road	SNDRH	43303-7902994-5	ASAD ULLAH SOLANGI	VILLAGE SAEMIN DAAD POST OFFIC CHAK THESS, LAKEH , SHIKARPUR, PAKISTAN.	Local Currency A/C	1226-0001-004102-01-9	Current A/C					Pak Rupee					600.00	2012-03-23	No Response
43595	1226	Military Road	SNDRH	4505-0627030-4	SHANISA SHAHBB	G/O MR SHAH UR REHMAN H NO. A-24 GOVT HOUSING SOCIETY BLOCK A SHIKARPUR HOUSE, SUKKUR, PAKISTAN	Local Currency A/C	1226-0001-005200-01-9	Current A/C					Pak Rupee					610.00	2012-10-05	No Response
43596	1226	Military Road	SNDRH	4504-5019431-1	MUHAMMAD ALI MEMON	PLAT NO-A-3 H LIFE NEAR HARI MASID THESS, NEW SUKKUR DISTT, SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-003761-01-3	Current A/C					Pak Rupee					650.00	2012-10-17	No Response
43597	1226	Military Road	SNDRH	4504-7628069-9	MUHAMMAD R.YAS	ORION GIFT FREEZE ROAD NEAR M.C.B LTD , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-003025-01-6	Current A/C					Pak Rupee					664.00	2012-06-25	No Response
43598	1226	Military Road	SNDRH	4504-4901312-9	AMAND ALI MUGHAL	ALI AHMED FURNITURE HOUSE AIRPORT ROAD SHIKARPUR PHATK, SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-004903-01-7	Current A/C					Pak Rupee					687.00	2012-09-11	No Response
43599	1226	Military Road	SNDRH	4504-6170949-3	MR ANAND ALI CHODAN	MUHALAH LATIFABAD COLONY MILITARY ROAD , SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-003305-01-7	Current A/C					Pak Rupee					800.00	2012-11-29	No Response
43600	1226	Military Road	SNDRH	4504-9343763-3	SHAJ AHMED MALIK	H NO-77, AHMED OL MILL, MUHALAH SITE AREA LAHOUR COLONY JUKKUR,PAKISTAN	Local Currency A/C	1226-0001-004040-01-9	Current A/C					Pak Rupee					815.00	2012-10-25	No Response
43601	1226	Military Road	SNDRH	43304-9640271-7	ABIF ALI	HOUSE NO 3171, NEW FORTBAND ROAD, NEAR BHAGIANA , SHIKARPUR,PAKISTAN	Local Currency A/C	1226-0001-005200-01-7	Current A/C					Pak Rupee					877.00	2012-10-03	No Response
43602	1226	Military Road	SNDRH	4504-1796161-1	MEHMOOD HUSSAN	DAMODK TARI MUHAMMAD DRY FRUIT MERCHANT MEDA BAZAR , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004106-01-9	Current A/C					Pak Rupee					884.00	2012-01-21	No Response
43603	1226	Military Road	SNDRH	45201-1875340-1	MUHAMMAD RIMAIL	AL MADINA DRY CLEAN NEEM M CHARI , SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-003991-01-6	Current A/C					Pak Rupee					900.00	2012-11-03	No Response
43604	1226	Military Road	SNDRH	45203-0470413-3	MUHAMMAD RASHID	VILLAGE R P O GARI MORE THE GARI MORE DIST KHARPUKUR , KHARPUKUR, PAKISTAN.	Local Currency A/C	1226-0001-004620-01-9	Current A/C					Pak Rupee					900.00	2012-02-29	No Response
43605	1226	Military Road	SNDRH	4504-7142657-3	MUHAMMAD ASLAM MALIK	HOUSE NO B/1376, NARAYAN DASS STREET DAKH ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004509-01-6	Current A/C					Pak Rupee					900.00	2012-02-08	No Response
43606	1226	Military Road	SNDRH	4504-4813911-7	MUHAMMAD NAEEM PHIL	ALSHISHAN MOTOS ADJACENT HOTEL RED CARPET MILITARY ROAD , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004400-01-5	Current A/C					Pak Rupee					900.00	2012-01-13	No Response
43607	1226	Military Road	SNDRH	43301-0608854-7	ABDUL HAQ	WAZIRABAD TAPAL HOUSE WAZIRABAD TALUKA A LAKEH , SHIKARPUR, PAKISTAN.	Local Currency A/C	1226-0001-004400-01-9	Current A/C					Pak Rupee					900.00	2012-01-10	No Response
43608	1226	Military Road	SNDRH	4504-0300710-9	HAFEEZ UR REHMAN	H LEGAT CONCERN JINNAH CHOWK , SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-003800-01-9	Current A/C					Pak Rupee					1,066.00	2012-12-08	No Response
43609	1226	Military Road	SNDRH	4504-1943854-4	ASTER GEORGE	MUGHAL HOSPITAL SITE AREA CHOWK SHIKARPUR ROAD SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	1226-0070-003940-01-3	Saving A/C					Pak Rupee					1,222.88	2012-04-25	No Response
43610	1226	Military Road	SNDRH	43301-0614326-5	MR ANAND S/O YAR MUHAMMAD	MUHALAH WAZIRABAD LAKEH DIST SHIKARPUR , SUKKUR,PAKISTAN	Local Currency A/C	1226-0071-005234-01-7	Saving A/C					Pak Rupee					4,026.52	2012-11-05	No Response
43611	1226	Military Road	SNDRH	45205-0370345-5	MANSOOR AHMED	A SARDI FRUIT COMMISSION AGENCY , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-003904-01-3	Current A/C					Pak Rupee					4,900.00	2012-06-20	No Response
43612	1226	Military Road	SNDRH	4504-2774729-9	MAHMUD KILLAH SHAIKH	SHOP NO 53 & 54 NEW SARDI MANDI , SUKKUR, PAKISTAN.	Local Currency A/C	1226-0001-004710-01-1	Current A/C					Pak Rupee					5,142.20	2012-05-29	No Response
43613	1226	Military Road	SNDRH	43304-9172845-5	GULAM MUHAMMAD	COLLEGE ROAD SHIKARPUR , SUKKUR,PAKISTAN	Local Currency A/C	1226-0001-004210-01-9	Current A/C					Pak Rupee					14,047.00	2012-07-20	No Response
43614	1240	Houses Center	SNDRH	41406-4362761-4	MAHMUDUNA BEGUM	A-86 BLOCK 19 GULSHAN E-QIBAL , KARACHI, PAKISTAN.	Local Currency A/C	1240-0001-050809-01-5	Current A/C					US Dollar					0.73	2012-06-21	No Response
43615	1240	Houses Center	SNDRH	42201-9905912-7	SYEDA MUHAMMAD JAFFER BEGY	HOUSE NO B-74 SHADMAN TOWN MALIB KARBACHI , KARACHI,PAKISTAN	Unknown FCY A/C	1240-0010-050570-01-8	Current A/C					US Dollar					5.40	2012-06-29	No Response
43616	1240	Houses Center	SNDRH	42201-3058709-6	SYEDA DABIER F ATDMA	HOUSE A B-4 SHADAN COLONY GULSHAN E-QIBAL BLOCK 4-A KARBACHI, KARACHI,PAKISTAN	Local Currency A/C	1240-0071-057772-01-7	Saving A/C					Pak Rupee					7.26	2012-10-31	No Response
43617	1240	Houses Center	SNDRH	42101-0875545-7	NAEEM BAGE	HOUSE NO 09-12 NEW KARACHI SECTOR 5-D , KARACHI, PAKISTAN.	Local Currency A/C	1240-0001-057121-01-2	Current A/C					Pak Rupee					20.00	2012-01-27	No Response
43618	1240	Houses Center	SNDRH	42201-0130800-0	ANILA ASIF KHAN	PLAT NO H-301 3RD FLOOR ZANAB ARCADE BLOCK 17 GULSHAN E QIBAL, KARBACHI, PAKISTAN.	Unknown FCY A/C	1240-0010-057106-75-6	Current A/C					US Dollar					41.80	2012-02-27	No Response
43619	1240	Houses Center	SNDRH	42201-0313008-3	ADEEL MAJEED	B-7 COLONY EXCEL BUILDING NEAR CDN BLOCK W UNDER NEATH NAFIA FLY OVER, KARACHI, PAKISTAN.	Local Currency A/C	1240-0001-050804-01-6	Current A/C					Pak Rupee					69.00	2012-05-25	No Response
43620	1240	Houses Center	SNDRH	42101-0612791-3	FARHAD KHAN	H NO 1-275 SEC 3C-2 NORTH KARBACHI , KARACHI,PAKISTAN	Local Currency A/C	1240-0001-050144-01-1	Current A/C					Pak Rupee					71.00	2012-11-15	No Response
43621	1240	Houses Center	SNDRH	42201-7013080-6 631506-0159279-9	MUHAMMAD KUNAD RAFIQUE / MAAMUNA ADL	E-32-2 BLOCK 8 GULSHAN E-QIBAL															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR as per statement	Last date of deposit or withdrawal
43630	1240	Human Center	SINDH	42501-310696-3	ABDUL REHMAN	DAWOOD COLLEGE HOSTEL BLOCK 17 GULSHAN E-KHAI NEAR NEEDZ SUPER MARKET KARACHI PAKISTAN	Local Currency A/C	1240-0001-057603-01-5	Current A/C					Pak Rupee				300.00		2013-06-28	No Response
43631	1240	Human Center	SINDH	42301-1981579-8	SUGRHA BIBI	BLOCK 16 HOUSE 6-16 GULSHAN E-KHAI, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-055589-01-4	Current A/C					Pak Rupee				300.00		2013-02-28	No Response
43632	1240	Human Center	SINDH	42301-9270403-5	MUHAMMAD ADEEL	A 196 13-C GULSHAN E-KHAI KARACHI, KARACHIPAKISTAN	Local Currency A/C	1240-0001-059802-01-2	Current A/C					Pak Rupee				400.00		2013-10-02	No Response
43633	1240	Human Center	SINDH	42101-9105232-0	AFSHEN BHITQA	4-44 SHAMZADABAD SOCIETY BLOCK 12 GULSHAN E-KHAI, KARACHIPAKISTAN	Local Currency A/C	1240-0001-057910-01-7	Current A/C					Pak Rupee				400.00		2012-09-10	No Response
43634	1240	Human Center	SINDH	42101-2518057-7	MUHAMMAD TAMA MURTHAQ	FLAT H-14, BLOCK -13, KDA OVERSEAS APPT., GULSHAN E KHAH, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-058400-01-4	Current A/C					Pak Rupee				400.00		2012-07-09	No Response
43635	1240	Human Center	SINDH	42301-1240148-5	M/S H B ENTERPRISES	R-18 SHANTI NAGAR BLOCK 19 GULSHAN E-KHAI, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-059451-01-3	Current A/C					Pak Rupee				400.00		2013-06-30	No Response
43636	1240	Human Center	SINDH	42301-6202088-8	ZAHED UD DIN BABAR / HANIS UD DIN	BRIF NO 1 DAB UL FURQAN GULSHAN E KHAH BLOCK 138 NEAR STANDARD CHARTERED BANK, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-058289-01-9	Current A/C					Pak Rupee				400.00		2013-04-10	No Response
43637	1240	Human Center	SINDH	42301-4755858-0	MARIAM ABDEL WAHEB	B-214 GULSHAN E KHAH BLOCK 18 KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-059043-01-4	Current A/C					Pak Rupee				430.00		2013-05-22	No Response
43638	1240	Human Center	SINDH	42301-3216551-9	BEAL MUSTAFA KAMAL	B-11 MEHRAN APPT GULSHAN E-KHAH BLOCK 10, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-057846-01-7	Current A/C					Pak Rupee				424.00		2013-07-02	No Response
43639	1240	Human Center	SINDH	42301-1200582-7	AAAMI AYUB	FLAT NO.204 BLOCK F-2ND FLOOR ZANAB PLAZA GULSHAN KHAI BLOCK 17 KARACHI, KARACHIPAKISTAN	Local Currency A/C	1240-0001-056518-01-0	Current A/C					Pak Rupee				499.20		2013-12-27	No Response
43640	1240	Human Center	SINDH	13101-3358332-9	MUHAMMAD RAMEZAN	G-25 BLOCK 8 KDA OFFICE SOCIETY KARACHI, KARACHIPAKISTAN	Local Currency A/C	1240-0071-058754-01-8	Saving A/C					Pak Rupee				522.45		2013-11-20	No Response
43641	1240	Human Center	SINDH	42301-4298028-8	SHANBLUN	C-162 BLOCK 9 WORKS HOUSING SOCIETY GULSHAN E-KHAI,, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-055231-01-6	Current A/C					Pak Rupee				614.00		2013-07-06	No Response
43642	1240	Human Center	SINDH	42301-6370944-1	AMEER IMAM	H NO. 6-16, NATIONAL CEMENT OFFICERS COLONY, SHANTI NAGAR DALMA, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-057084-01-9	Current A/C					Pak Rupee				590.00		2013-06-04	No Response
43643	1240	Human Center	SINDH	42301-4811625-4	SHADIA ALI IMAM	H NO. 6-16, NATIONAL CEMENT OFFICERS COLONY, SHANTI NAGAR DALMA, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-057085-01-1	Current A/C					Pak Rupee				1,020.00		2013-03-26	No Response
43644	1240	Human Center	SINDH	42301-4591624-4	MY TEHRAN ENTERPRISES	OFFICE 4 ANDA CENTRE PLOT 4 ST 9 1-108-19 BLOCK 138-1 GULSHAN E-KHAI CO RABA HASTINGH KARACHI, PAKISTAN	Local Currency A/C	1240-0001-058275-01-8	Current A/C					Pak Rupee				5,100.00		2013-08-11	No Response
43645	1240	Human Center	SINDH	42101-4112300-8	BEHMANA NTR / AYESHA FATMA	1-4 2378 BLK-21 F.B.A CENTRE PORT, KARACHIPAKISTAN	Local Currency A/C	1240-0070-057583-01-3	Saving A/C					Pak Rupee				10,387.00		2012-08-30	No Response
43646	1240	Human Center	SINDH	42301-1346376-7	M/S BRANDED STORE & COMPANY	BRIF NO. 36, MASHRIQ CENTRE, NEAR DC OFFICE STADIUM ROAD, KARACHI, PAKISTAN	Local Currency A/C	1240-0001-057054-01-0	Current A/C					Pak Rupee				43,535.47		2013-04-03	No Response
43647	1241	Diy Talwar	SINDH	42101-5367412-9	ABULAN AMEER AHMED	MEDIA INNOVATION G-23 B5 PARK LANE BLOCK CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1241-0001-032215-01-4	Current A/C					Pak Rupee				10.00		2013-12-22	No Response
43648	1241	Diy Talwar	SINDH	42301-1144891-9	LADIMAN WINDA	BAHLO TALWAR BLK-G-7 THE PLAZA SHOPPING MALL BLK-9 CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1241-0001-031603-01-4	Current A/C					Pak Rupee				100.00		2012-12-05	No Response
43649	1241	Diy Talwar	SINDH	42301-5041473-9	MUHAMMAD SALMAN	HOUSE NO 5-2501 SAUDABAD MALIR TOWN, KARACHIPAKISTAN	Local Currency A/C	1241-0001-031554-01-2	Current A/C					Pak Rupee				500.00		2013-09-20	No Response
43650	1241	Diy Talwar	SINDH	42301-4878538-4	AFSHEN ASHRAF	SUITE NO 223 2ND FLOOR THE PLAZA DO TALWAR BLOCK 9 CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1241-0001-031597-01-5	Current A/C					Pak Rupee				100.00		2013-08-15	No Response
43651	1241	Diy Talwar	SINDH	42301-7961275-4	SHEROJA AYESHA	FLAT NO 8-508 5TH FLOOR CHAPAL WHITE HOMES MAIN CLIFTON BLOCK 7, KARACHI, PAKISTAN	Local Currency A/C	1241-0001-031596-01-2	Current A/C					Pak Rupee				500.00		2013-07-16	No Response
43652	1241	Diy Talwar	SINDH	42301-4843200-3	SHANBHA AMEEDY RUBEDA	G-18 B PLATS, FLAT # 36 SINDHI HOUSE SOCIETY KARACHI, KARACHIPAKISTAN	Local Currency A/C	1241-0070-031516-01-2	Saving A/C					Pak Rupee				279.13		2013-09-04	No Response
43653	1241	Diy Talwar	SINDH	42301-1337078-6	M/S RELIANCE INVESTMENTS LIMITED	EXECUTIVE SUITE NO 214 SECOND FLOOR THE PLAZA BLOCK 9 CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1241-0001-031814-01-8	Current A/C					Pak Rupee				500.00		2013-08-29	No Response
43654	1241	Diy Talwar	SINDH	42101-5508913-1	ABDUL GHANI	FLAT H16, FALAK NAZ HEIGHTS OFF JINNAH TERMINAL, SH-E-FARAH, KARACHIPAKISTAN	Local Currency A/C	1241-0070-031739-01-9	Saving A/C					Pak Rupee				17,233.00		2013-08-23	No Response
43655	1241	Diy Talwar	SINDH	42301-6844298-6	SHAKIR NAEEM JAMAL / SHEELA NADEEM	BUNGLO-HIRVANY HOUSING SCHEME ZAMZAMA CLIFTON, KARACHIPAKISTAN	Local Currency A/C	1241-0001-031695-01-2	Current A/C					Pak Rupee				1,900.00		2013-09-25	No Response
43656	1243	Lahore Mohalla	SINDH	42301-4581048-6	SHAKIR AHMED SHAKIR	BUNGLO-H SHAKIR MOHALLAH MANDO PADAR EMPIRE ROAD LARKANA, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003196-01-4	Current A/C					Pak Rupee				50.00		2013-07-18	No Response
43657	1243	Lahore Mohalla	SINDH	42301-4025563-9	MOEER AHMED	G/O ABDEL HAMEED KRYANA NR UTILITY STORE NAZAR MOHALLA, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003647-01-0	Current A/C					Pak Rupee				75.00		2013-11-12	No Response
43658	1243	Lahore Mohalla	SINDH	42501-9306096-7	MASOOD AHMED	SHALUFAI MARKET FISH'S CHICKEN POULTRY SHOP NEAR BANK AL HABIB LTD LAHORE MOHALLA, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003725-01-5	Current A/C					Pak Rupee				95.00		2013-12-19	No Response
43659	1243	Lahore Mohalla	SINDH	42101-4813863-7	PRITHI CHAND	LAL SHABBAZ SANITORY & ELECTRIC STORE LAHORE MOHALLAH NEAR SONERI BANGLA, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003229-01-4	Current A/C					Pak Rupee				110.00		2013-10-15	No Response
43660	1243	Lahore Mohalla	SINDH	42501-9555913-3	GANDHI MR ALI	G/O AMIR HUSSAN WAKHIDHO AREA NAWABSHAH, STATE LIFE BUILDING, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003413-01-8	Current A/C					Pak Rupee				210.00		2013-10-31	No Response
43661	1243	Lahore Mohalla	SINDH	42301-6162961-8	GHELAN MUSTAFA	NR GOVT GIRLS SCHOOL, NO 54C LAHORI MOHALLAH, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003362-01-6	Current A/C					Pak Rupee				300.00		2013-07-31	No Response
43662	1243	Lahore Mohalla	SINDH	42306-017262-1	SAJAN KHAN JALBANI	G/O LUDMAN HAKEM BOOK BYTING NEAR QAM SHAH RUZHARI ROAD, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003035-01-8	Current A/C					Pak Rupee				400.00		2013-11-20	No Response
43663	1243	Lahore Mohalla	SINDH	42301-2807739-5	AL TAF HUSSAN	MOHALLAH HAJI MUHAMMAD PUR NEAR PRIMARY SCHOOL, BARANI ROAD, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003071-01-9	Current A/C					Pak Rupee				400.00		2013-10-25	No Response
43664	1243	Lahore Mohalla	SINDH	42303-7967949-9	AMJAD ALI	GADAN PUR MOH AYOOB CLONY NR NOORAN MEDICAL STORE, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003594-01-8	Current A/C					Pak Rupee				400.00		2012-09-20	No Response
43665	1243	Lahore Mohalla	SINDH	42304-545802-0	HURDAID ALI	PL ANTE CORP NO 61 LARKANA CO ZUBAIR HASSAN RIND KAMBER BEL, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003505-01-9	Current A/C					Pak Rupee				400.00		2013-09-04	No Response
43666	1243	Lahore Mohalla	SINDH	42303-1357371-3	ZULFIKAR ALI SHAHRIK	G/O H AFREEN MEDICAL STORE SHAKIR ZAD HOSPITAL MOHALLAH LARKANA, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003591-01-8	Current A/C					Pak Rupee				443.00		2013-12-04	No Response
43667	1243	Lahore Mohalla	SINDH	42303-1888843-3	ABDULLAH S/O NAASEM AHMED JAGIRANI	SEC. MAIN SECURITY GATE LAHORI MOHALLAH, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003440-01-2	Current A/C					Pak Rupee				305.00		2013-09-24	No Response
43668	1243	Lahore Mohalla	SINDH	42303-8572207-7	SAJJAD HUSSAN	HAR GHELAN HUSSAN MUCHARI INFRONT OF THE CITY SCHOOL G.T ROAD, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003426-01-3	Current A/C					Pak Rupee				518.00		2013-10-01	No Response
43669	1243	Lahore Mohalla	SINDH	42303-2300406-1	MUNAWAR HUSSAN GAD	BUNG 235118 QAFSA SABA MOHALLAH GAD STREET, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003719-01-6	Current A/C					Pak Rupee				600.00		2013-11-20	No Response
43670	1243	Lahore Mohalla	SINDH	51301-5014985-1	GHELAN FARDOQUEE	ABDUL KAREEM BACCHI MOHALLAH NR WAGAN HOTEL, CATTLE COLONY, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003425-01-2	Current A/C					Pak Rupee				900.00		2013-08-10	No Response
43671	1243	Lahore Mohalla	SINDH	42304-5125602-4	SHAKUNA CHANDRA	SHAKIR ZAD COLONY NR GLOBAL SCHOOL, LARKANA, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003385-01-7	Current A/C					Pak Rupee				900.00		2013-07-18	No Response
43672	1243	Lahore Mohalla	SINDH	42303-1095984-9	SADAR UD DIN S/O ALI SHEER	MOHALLAH CHAMBERLAIN VICTORIA G2 SKOKOR BY PASS TALUKA BATOGBOL, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003084-01-6	Current A/C					Pak Rupee				1,000.00		2013-12-04	No Response
43673	1243	Lahore Mohalla	SINDH	42303-3617704-3	SHAFI FARISAL	HOUSE NO 165014 A KALUKHRI STREET MOHALLAH GAJAN PUR LARKANA, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003075-01-6	Current A/C					Pak Rupee				1,000.00		2013-10-19	No Response
43674	1243	Lahore Mohalla	SINDH	42303-9184965-3	NADIR ALI	AL MADINA CNG STATION NEAR CITY SCHOOL, LARKANA, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003218-01-0	Current A/C					Pak Rupee				1,110.00		2013-09-10	No Response
43675	1243	Lahore Mohalla	SINDH	42304-866312-5	NAZEER HUSSAN SANJI	G/O MAHARAJ ALI SANGI MANDOOR ABAD MOH NR SHAKIR ZAD COLONY, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003509-01-3	Current A/C					Pak Rupee				1,400.00		2013-10-03	No Response
43676	1243	Lahore Mohalla	SINDH	42303-1371094-5	ADILAH BEGUM	HOUSE NO 698-509 LAHORI MOHALLAH SYED NO FADIRAN NEAR CHHOTI BAZAR, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003796-01-0	Current A/C					Pak Rupee				2,000.00		2013-12-07	No Response
43677	1243	Lahore Mohalla	SINDH	42303-7883088-5	HAZ HUSSAN	G/O ZAHN HONDA CENTRE NR NATIONAL BANK BAQIRAN RD, LARKANA, PAKISTAN	Local Currency A/C	1243-0001-003606-01-0	Current A/C					Pak Rupee				100,300.00		2013-12-27	No Response
43678	1248	Singhar Road	SINDH	45402-5405113-5	ZAFARYAR	HOUSE NO 426/108 MUHALLAH SAEDABAD DOBBLE RD NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency A/C	1248-0001-063430-01-1	Current A/C					Pak Rupee				6.05		2013-06-06	No Response
43679	1248	Singhar Road	SINDH	41104-7112088-9	ASAD HUSSAN	G/O BANK AL HABIB LTD SUB BRANCH NAWABSHAH SINGHAR ROAD NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency A/C	1248-0001-064339-01-5	Current A/C					Pak Rupee				7.00		2013-03-29	No Response
43680	1248	Singhar Road	SINDH	45402-0971033-5	DEEDAR ALI ZARDARI	G/O ZARDARI HOTEL QAZI AHMED MOH, NAWABSHAH, PAKISTAN	Local Currency A/C	1248-0001-062922-01-8	Current A/C					Pak Rupee				11.00		2013-07-09	No Response
43681	1248	Singhar Road	SINDH	45402-3050981-1	FABRIKAN	MUHALLAH CAMP NO 2 SANGHAR RD NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency A/C	1248-0001-063072-01-7	Current A/C					Pak Rupee				17.00		2013-06-06	No Response
43682	1248	Singhar Road	SINDH	45402-9948853-1	JAY AD ALI	BUNG 2314 MUHALLAH MANJUBAB NAWABSHAH, NAWABSHAH, PAKISTAN	Local Currency A/C	1248-0001-062025-01-0	Current A/C					Pak Rupee				20.00	</		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, ACP, BIL, BTR, CDB)	Instrument No.	Date of Issue	Federal Provincial 1	Currency (USD, EUR, L, PKR, ACP, LPK, CHF)	Rate Type (WAFAC, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	
63093	1248	Sanghar Road	SDNH	65402-5701538-3	MUMTAZ ALI CHANDIO	DEH 28 DAD GOTH SHAMIRI KHAN CHANDIO P O SYED KHAR SHAH DSR SHAHEED BENAZIRABAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064066-01-5	Current A/C						Pak Rupee					120.00	2013-01-04	No Response
63094	1248	Sanghar Road	SDNH	65402-4971659-1	IMDAD HUSSAIN	HOUSE NO 6-11 OFFICER COLONY HABIB SUGAR MILLS LTD., NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0078-064066-01-8	Saving A/C						Pak Rupee					125.11	2013-06-04	No Response
63095	1248	Sanghar Road	SDNH	65402-5475638-3	RASHEED HUSSAIN S/O AMIR HUSSAIN JATT	COLENDU 24 AFZAL SHAH COLONY, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0078-065063-01-3	Saving A/C						Pak Rupee					157.76	2013-11-13	No Response
63096	1248	Sanghar Road	SDNH	65402-2139311-5	GULILAM MUHAMMAD	HOUSE NO 79 NEAR GHAFORIA MASJID GHAMBIABAD NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064061-01-3	Current A/C						Pak Rupee					200.00	2012-11-30	No Response
63097	1248	Sanghar Road	SDNH	65402-9090047-1	DANISH ISMAIL	HOUSE NO 47 ABDULLAH SHAH COLONY SANGHAR ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063540-01-7	Current A/C						Pak Rupee					20.00	2012-12-04	No Response
63098	1248	Sanghar Road	SDNH	65402-8257709-9	ABDUL MAUREED	C/O HUSSAIN BUX KHORRAM GOLD SMITH LIAQAT MEET NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064004-01-9	Current A/C						Pak Rupee					219.04	2013-06-26	No Response
63099	1248	Sanghar Road	SDNH	65303-6095537-3	IMAM BUX	H/O 39 IMBAY COLONY NEAR DOCTORS COLONY NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064052-01-9	Current A/C						Pak Rupee					220.00	2012-02-24	No Response
63100	1248	Sanghar Road	SDNH	65403-0811147-5	PUNJABI KHAN	VILLAGE NAH BUX MARSI NR JAMAL KEROO P O KHURAB SHAH SAKRABD DIST BENAZIRABAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064026-01-7	Current A/C						Pak Rupee					234.98	2013-11-28	No Response
63101	1248	Sanghar Road	SDNH	65404-939509-5	GUL BAKHAR	HOUSE NO C-1081 MOHALLAH SADEEDABAD OPP MARIAM SCHOOL OLD NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064023-01-0	Current A/C						Pak Rupee					252.00	2013-06-20	No Response
63102	1248	Sanghar Road	SDNH	65402-5642555-5	SHAHED ALI	R/O 376/857 11-A MOHALLAH GOLMAR NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-062843-01-2	Current A/C						Pak Rupee					296.95	2013-11-29	No Response
63103	1248	Sanghar Road	SDNH	65402-6904759-9	MUHAMMAD ALI	R/O NO 11-A 877/554 MOHALLAH GOLMAR NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063602-01-8	Current A/C						Pak Rupee					303.00	2013-06-14	No Response
63104	1248	Sanghar Road	SDNH	65402-4424878-1	ALLAH BUX	C/O IMAMANI HOUSE GHAMBIABAD NAWARSHAH KHOOB KHON RIND NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064039-01-5	Current A/C						Pak Rupee					353.89	2012-12-26	No Response
63105	1248	Sanghar Road	SDNH	65402-9393975-9	RAJAB ALI LUND BALUCH	C/O AMB JEWELLERS MOHINI BAZAR NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-062807-01-9	Current A/C						Pak Rupee					355.00	2013-03-26	No Response
63106	1248	Sanghar Road	SDNH	36304-1390658-9	RASHEED AHMED SO NOOR SHAH	C/O HABIB SUGAR MILLS OFFICERS COLONY, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063530-01-0	Current A/C						Pak Rupee					370.00	2013-09-03	No Response
63107	1248	Sanghar Road	SDNH	65402-6080607-1	SYED ZAFAR ALI SHAH	VILLAGE SYED BHADIN SHAH P O BOCHERY TER DIST NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064512-01-6	Current A/C						Pak Rupee					380.00	2013-10-30	No Response
63108	1248	Sanghar Road	SDNH	65402-277428-7	AMBER ALI KHAN BURELL	C/O SBF MEDICAL STORE MARIAM ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063026-01-4	Current A/C						Pak Rupee					392.00	2013-03-07	No Response
63109	1248	Sanghar Road	SDNH	65402-3670372-7	BEHMAITULLAH	C/O HABIB SUGAR MILLS LTD CANE DEPTT NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064040-01-3	Current A/C						Pak Rupee					399.75	2013-06-14	No Response
63110	1248	Sanghar Road	SDNH	65402-6964707-9	ABED HUSSAIN SO ZUNAR ALI KHAN	C/O SKILLS WAYS CTR, TAYABA SHOPPING CENTRE, RATCHOREY ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065521-01-9	Current A/C						Pak Rupee					400.00	2013-09-11	No Response
63111	1248	Sanghar Road	SDNH	65402-0878643-4	ZAHEDA D/O SABED DIN	MOHALLAH MARIAM ROAD USMANIA MASJID KHANJALA ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065140-01-6	Current A/C						Pak Rupee					400.00	2013-08-24	No Response
63112	1248	Sanghar Road	SDNH	65402-5708643-9	MUSMAT BIBI W/O ABDEL GHANI	R/O 46, MOHALLAH MAKRAINI BALUCH COLONY, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065406-01-9	Current A/C						Pak Rupee					400.00	2013-08-15	No Response
63113	1248	Sanghar Road	SDNH	65402-7966383-5	ANWAR ALI	C/O GHILAM ABBAS MOHALLAH KARIYANA SHOP SANGHAR BUS STOP, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065407-01-0	Current A/C						Pak Rupee					400.00	2013-07-04	No Response
63114	1248	Sanghar Road	SDNH	65402-5860431-7	DANISH ZAKHOUR MIRZA	MAKAN NO 18-A-837/222 MOHALLAH LATIF ABAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065002-01-3	Current A/C						Pak Rupee					400.00	2013-06-18	No Response
63115	1248	Sanghar Road	SDNH	65402-5281048-3	BEF AN AHMED SAND	BNOL-4 WAPDA COLONY SANGHAR ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065205-01-6	Current A/C						Pak Rupee					400.00	2013-06-14	No Response
63116	1248	Sanghar Road	SDNH	65402-2028827-6	TAMMEENA D/O ALI MUHAMMAD	MAKAN NO 109 MOHALLAH MAHAIR COLONY SANGHAR ROAD NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065151-01-5	Current A/C						Pak Rupee					400.00	2013-05-29	No Response
63117	1248	Sanghar Road	SDNH	65402-7972577-7, 65402-4513693-3	NAWAZ ALI / NOOR ALI	R/O NO 2146/4, KAMBARA COLONY, NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065226-01-1	Current A/C						Pak Rupee					400.00	2013-05-21	No Response
63118	1248	Sanghar Road	SDNH	65402-5152801-4	NAJMA W/O ALI SHEER	QUTH JAMAL SHAH 24 DAD TAPAL GHAR NAWARSHAH DISTT., NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065130-01-4	Current A/C						Pak Rupee					400.00	2013-04-30	No Response
63119	1248	Sanghar Road	SDNH	65401-1433052-8	SHIRAT BANO W/O QAZI LAJWED KHAL	QUTH QAZI MOHD. BUX DAHRI SUN DAKSHANA SUN SUNARI TER DAULAT PUR, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065073-01-6	Current A/C						Pak Rupee					400.00	2013-03-27	No Response
63120	1248	Sanghar Road	SDNH	65402-9658623-7	HABIB BUX	VILLAGE HAF MANAN KHAN RIND P O NAWARSHAH TER & DIST NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063706-01-0	Current A/C						Pak Rupee					402.13	2013-03-21	No Response
63121	1248	Sanghar Road	SDNH	65402-3640742-0	GHULAM SAIFUWAL KHAKHOLI	HOUSE NO 1090 MOHALLAH SADEEDABAD DOUBLE ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063616-01-9	Current A/C						Pak Rupee					420.00	2013-07-10	No Response
63122	1248	Sanghar Road	SDNH	65402-9755911-1	SUNAHBI SO NAZKAT ALI	R/O 461, MOHALLAH MOHABB COLONY, HUSSAIN ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065717-01-5	Current A/C						Pak Rupee					422.00	2013-12-12	No Response
63123	1248	Sanghar Road	SDNH	36201-1637751-1	MUHAMMAD ASLAM	CHAK NO 33 ONE A-1 DISTT., OKARA, PAKISTAN.	Local Currency A/C	1248-0001-062829-01-0	Current A/C						Pak Rupee					430.00	2013-10-09	No Response
63124	1248	Sanghar Road	SDNH	65402-9466409-2	SHARMEEN FATMA	HOUSE NO 18 MOHALLAH HABIB SUGAR MILLS LTD OFFICER COLONY SEC 5 NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064158-01-6	Current A/C						Pak Rupee					444.00	2013-12-28	No Response
63125	1248	Sanghar Road	SDNH	65402-4002336-1	MUHAMMAD SHAHED	HABIB SUGAR MILLS LTD COLONY NAWARSHAH HOUSE NO 19 FROM COLONY NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063980-01-0	Current A/C						Pak Rupee					462.00	2013-10-04	No Response
63126	1248	Sanghar Road	SDNH	65402-3971335-5	LIJQAT ALI	HOUSE NO 9615 DOUBLE RD MOHALLAH SADEEDABAD OLD NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064308-01-8	Current A/C						Pak Rupee					514.00	2013-07-01	No Response
63127	1248	Sanghar Road	SDNH	65402-9958620-9	BEKZEEL AZEL	FAK DARY FARM NEAR DISTT COUNCIL KAMBARA COLONY, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064916-01-4	Current A/C						Pak Rupee					542.00	2013-08-15	No Response
63128	1248	Sanghar Road	SDNH	65402-8158877-7, 65402-2053305-7	MUBASHIR ALI / MUHAMMAD SAID	SHOP NO 2 NEAR NAGINA MASJID SANGHAR RD NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064521-01-1	Current A/C						Pak Rupee					559.39	2013-07-10	No Response
63129	1248	Sanghar Road	SDNH	65364-120947-9	MAGSOD AHMED	C/O CANE DEPTT HABIB SUGAR MILL., NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064084-01-7	Current A/C						Pak Rupee					586.12	2013-06-25	No Response
63130	1248	Sanghar Road	SDNH	65402-3364386-3	ASAD ALI	HOUSE NO 17 AKDEM COLONY SAKRABAD NAWARSHAH DIST SHAHEED BENAZIRABAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063629-01-0	Current A/C						Pak Rupee					593.00	2013-07-02	No Response
63131	1248	Sanghar Road	SDNH	65403-6904793-1	SHABIR AHMED S/O FAZL MOHAMMAD	VILLAGE KHIL BEER LAKHMER P O KHADER TALUKA SAKRABD DIST SHAHEED BENAZIR, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065315-01-9	Current A/C						Pak Rupee					600.00	2013-06-26	No Response
63132	1248	Sanghar Road	SDNH	65402-494724-3	JILLI KHAN ALI	C/O HADIM HOTEL SANGHAR BUS STOP SANGHAR RD NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064954-01-4	Current A/C						Pak Rupee					620.00	2013-05-29	No Response
63133	1248	Sanghar Road	SDNH	65402-5581048-3	BEF AN AHMED SAND	BNOL-4 WAPDA COLONY SANGHAR ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065205-01-6	Saving A/C						Pak Rupee					716.97	2013-05-25	No Response
63134	1248	Sanghar Road	SDNH	65402-2408622-9	SYED SAQIB AHMAD KADMI	R/O 30/381 NEAR IMAM BARGAN MOHALLAH LIJQAT WAD WARD NO 4, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0078-065734-01-1	Saving A/C						Pak Rupee					721.44	2013-11-12	No Response
63135	1248	Sanghar Road	SDNH	62101-3400152-0	KANEZ FATIMA	HOUSE NO 10 STREET NO 1 HABIB SUGAR MILLS COLONY NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-064637-01-5	Saving A/C						Pak Rupee					756.24	2013-06-12	No Response
63136	1248	Sanghar Road	SDNH	65401-5344066-3	MUHAMMAD RASHQUE DAHRI	DEH SAWARI VILLAGE DIND MOHD DAHRI P O GHILAM MOHD PUNJABI TALUKA DAULAT PUR DIST NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063919-01-3	Current A/C						Pak Rupee					881.00	2013-12-28	No Response
63137	1248	Sanghar Road	SDNH	51401-395627-7	MUHAMMAD AHSAB SO MUHAMMAD ZAKRIA	R/O 72, MORALLAH AFZAL SHAH COLONY, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063530-01-0	Current A/C						Pak Rupee					900.00	2013-12-04	No Response
63138	1248	Sanghar Road	SDNH	65402-4885792-1	RAHEEM BUX SO HUSSAIN BUX	VILLAGE MAN GHILAM ABBAS P O BOLCHART TER & DIST NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065479-01-6	Current A/C						Pak Rupee					900.00	2013-08-17	No Response
63139	1248	Sanghar Road	SDNH	65402-8020207-5	MUHAMMAD MUJIBUL	BLZAFAR WATCH MAKER SHOP # 101, LIJQAT MARKET, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063406-01-4	Current A/C						Pak Rupee					900.00	2013-07-20	No Response
63140	1248	Sanghar Road	SDNH	65402-9222808-3	ABDUL AZIZ	HOUSE NO D-9 HABIB SUGAR MILLS COLONY NAWARSHAH, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0077-064648-01-7	Saving A/C						Pak Rupee					955.94	2013-08-23	No Response
63141	1248	Sanghar Road	SDNH	65402-6795176-9	HABIB ULLAH S/O ALLAH DIN	MASJID MOHALLAH BOCHARY BE NUSBAT DAK KHANA BOCHERY DISTT, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-065163-01-5	Current A/C						Pak Rupee					1,000.00	2013-12-28	No Response
63142	1248	Sanghar Road	SDNH	61102-1557071-5	MUBSHILLAH KHAN MARI	QUTH AL KHAN MARI P O 40 MILE DEH 45 NUSBAT UC-60 MILE, TALUKA DISTT, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001-063804-01-7	Current A/C						Pak Rupee					1,000.00	2013-10-31	No Response
63143	1248	Sanghar Road	SDNH	65402-3800951-1	ALLAH DITTA KHAN SO BASHIR AHMED	MOHALLAH WARD # 5, COLMAR, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0071-065339-01-5	Saving A/C						Pak Rupee					1,088.64	2013-07-04	No Response
63144	1248	Sanghar Road	SDNH	84305-5391788-3	MUHAMMAD BILAL SO HAFEEZ ALI	R/O NO 38 MOHALLAH ALY COLONY SANGHAR ROAD, NAWARSHAH, PAKISTAN.	Local Currency A/C	1248-0001														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/BID/TYPER, CODE)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount										
63756	1248	Sanghar Road	SNDRH	45402-0902007-5	GHULAM FAROQ	FAROOQ GENERAL STORE HUSSAIN ROAD OLD NANAKSHAH , NANAKSHAH, PAKISTAN.	Local Currency A/C	1248-0081-06303-01-2	Current A/C											8,87,408		2012-01-27	No Response								
63757	1254	Billys Heights	SNDRH	42101-2440161-4	SERHA ABDEL RASHED	FLAT/3/04 BILLYS HEIGHTS BILLYS HEIGHTS E-JOHAR ,KARACHI/PAKISTAN	Local Currency A/C	1254-0091-011601-01-1	Current A/C											9.26		2012-12-24	No Response								
63758	1254	Billys Heights	SNDRH	42101-10304-3	KHURRAM KHALED	FLAT NO 413 BLOCK 6 BILLYS HEIGHTS GULSTAN E-JAHAR BLOCK 18, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-011621-01-1	Current A/C											10.00		2012-02-06	No Response								
63759	1254	Billys Heights	SNDRH	42101-0603838-9	SADU MUJIB ELANI	HOUSE NO A 3 BLOCK 15 GULSTAN E-JAHAR KARACHI/KARACHI/PAKISTAN	Local Currency A/C	1254-0081-012094-01-6	Current A/C											37.00		2012-09-02	No Response								
63760	1254	Billys Heights	SNDRH	42201-134000-8	AYESHA SHODQQA TALIBYI	FLAT/ B-6, BLOCK-14, SUNNY CASTLE, GULSTAN E JOHAR ,KARACHI/PAKISTAN	Local Currency A/C	1254-0081-014066-01-3	Current A/C											100.00		2012-12-10	No Response								
63761	1254	Billys Heights	SNDRH	42201-2180403-5	RIZWAN AHMED	FLAT NO 2412 CHINHEE COMFORTS BLOCK 13 GULSTAN E-JOHAR,KARACHI/PAKISTAN	Local Currency A/C	1254-0081-013143-01-4	Current A/C											100.00		2012-09-06	No Response								
63762	1254	Billys Heights	SNDRH	42201-0811421-2	HAFIZA FEROOS	FLAT NO 24 BLOCK B-7 JOHAR SQUARE GULSTAN E JOHAR BLOCK 18,KARACHI/PAKISTAN	Local Currency A/C	1254-0081-013536-01-0	Current A/C											100.00		2012-08-24	No Response								
63763	1254	Billys Heights	SNDRH	42201-0667052-2	ZAMEENA BEGUM	FLAT # C-508 17TH FLOOR BILLY PARADISE PHASE 8 GULSTAN E-JAHAR KARACHI/PAKISTAN	Local Currency A/C	1254-0081-013510-01-0	Current A/C											100.00		2012-08-23	No Response								
63764	1254	Billys Heights	SNDRH	42201-067644-8	AFSHEN WO ZAHED HUSSAIN	FLAT NO 303 BLOCK C/2 SUNEHRI APARTMENT BLOCK 12 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-013109-01-1	Current A/C											100.00		2012-05-25	No Response								
63765	1254	Billys Heights	SNDRH	42101-1553035-5	ASGHARI HADEER TABINDA	FLAT NO B-208 2ND FLOOR CRESCENT VIEW BLK 13 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-013134-01-4	Current A/C											100.00		2012-05-10	No Response								
63766	1254	Billys Heights	SNDRH	42101-429310-7	MAGDIAR ALI	FLAT NO 39 BLOCK 8 RABA CITY BLOCK 18 GULSTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012937-01-3	Current A/C											100.00		2012-04-16	No Response								
63767	1254	Billys Heights	SNDRH	42101-2780365-9	MUSTAFA SALEEM SIDDIQUI	FLAT NO A-3/03 PHASE 8 HAROON ROYAL CITY BLOCK 17 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012970-01-4	Current A/C											100.00		2012-04-10	No Response								
63768	1254	Billys Heights	SNDRH	42101-550820-7	ZULFIKHAR ALIKHAN KHAN	FLAT NO B1117 JOHAR SQ BLOCK 17 GULSTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012913-01-5	Current A/C											100.00		2012-03-28	No Response								
63769	1254	Billys Heights	SNDRH	42201-0614056-4	KOMAL MANZOOR	FLAT NO B-602 6TH FLR BLK 18 BILLYS PARADISE PHASE 8 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012429-01-4	Current A/C											100.00		2012-03-21	No Response								
63770	1254	Billys Heights	SNDRH	42303-499878-5	BE AN AHMED LASHARI	H NO A 10 BLOCK 4 SCH 13 CHAPPAL SUN CITY ,KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-011915-01-5	Current A/C											100.00		2012-02-27	No Response								
63771	1254	Billys Heights	SNDRH	42006-2506157-5	MUHAMMAD YOUSUF	E-204 RUFFI PARADISE BLOCK 18 GULSTAN E-JAHAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012564-01-2	Current A/C											100.00		2012-01-13	No Response								
63772	1254	Billys Heights	SNDRH	42101-175262-7	SYED MUHAMMAD TAHER ZAIDI	HOUSE 400 KENC 12/9A STREET # 18 BHATTANJAL NEAR ASY CAMP GULSTAN-E-JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012524-01-4	Current A/C											100.00		2012-01-10	No Response								
63773	1254	Billys Heights	SNDRH	42101-063796-9	SYED MUHAMMAD ALI RIZVI	H NO C 13 BLOCK 14 GULSTAN E JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012512-01-0	Current A/C											100.00		2012-01-05	No Response								
63774	1254	Billys Heights	SNDRH	42101-186514-5	MUHAMMAD AFZAL	FLAT NO A/6/2 JOHAR SQUARE SCH 36 GULSTAN E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-011937-01-1	Current A/C											130.00		2012-01-07	No Response								
63775	1254	Billys Heights	SNDRH	42101-010748-7 42029-0405112-2	HAREEM ADEEL / ADEEL AZIZ	FLAT NO B-12/38 SHANGHILLA TOWER BLOCK 13 GULSTAN E-JAHAR KARACHI/PAKISTAN	Local Currency A/C	1254-0081-012998-01-6	Current A/C											141.00		2012-11-10	No Response								
63776	1254	Billys Heights	SNDRH	42201-9871609-0	SUMERA MANZOOR	FLAT # 9-513 KRA COMPLEX PH-B-BLK-17 GULSTAN-E-JOHAR ,KARACHI, PAKISTAN	Local Currency A/C	1254-0081-013019-01-4	Current A/C											150.00		2012-04-17	No Response								
63777	1254	Billys Heights	SNDRH	42201-1147638-8	HAFSA LAMIED	FLT NO D 7 NOMAN GRAND CITY BLOCK 17 GULSTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1254-0078-012903-01-8	Saving A/C											154.11		2012-07-04	No Response								
63778	1254	Billys Heights	SNDRH	41304-493130-4	ANAM UMAM	HOUSE NO A 5/2 BLOCK 2 GULSTAN E JOHAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1254-0078-012895-01-7	Saving A/C											166.69		2012-03-22	No Response								
63779	1254	Billys Heights	SNDRH	42201-8900407-3	MIRZA SHEERAZ RAG	5-35 NOMAN GRAND CITY GULSTAN E-JOHAR BLK-17 , KARACHI, PAKISTAN.	Local Currency A/C	1254-0078-012707-01-0	Saving A/C											187.45		2012-03-02	No Response								
63780	1254	Billys Heights	SNDRH	41304-855426-7	RAJIM BULK MALAND	FLAT NO 618 BILLYS PARADISE PHASE 42 BLOCK C BLOCK 18 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-011916-01-6	Current A/C											228.00		2012-05-25	No Response								
63781	1254	Billys Heights	SNDRH	42101-204043-9	SYED MAZHAR	G-213 OMAGA HEIGHTS BLK 13/31, 14 GULSTAN E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-011940-01-5	Current A/C											228.00		2012-03-30	No Response								
63782	1254	Billys Heights	SNDRH	42101-026412-8	SABA MAZDOOD	H NO 238 RAFAH E AAM HOUSING SOCIETY, NEAR AIR PORT MAHIR BLK KARACHI/PAKISTAN.	Local Currency A/C	1254-0078-013208-01-8	Saving A/C											277.86		2012-09-17	No Response								
63783	1254	Billys Heights	SNDRH	42101-0109122-6	MUSRAT PERVEEN QURESHI	FLAT # B-4 KEDHOSHAN TERRACE BLK-03 GULSTAN E-JOHAR ,KARACHI/PAKISTAN	Local Currency A/C	1254-0081-011901-01-0	Current A/C											300.00		2012-08-13	No Response								
63784	1254	Billys Heights	SNDRH	42101-5640773-5	MUHAMMAD SAULIER EHSAN	FLAT NO 13115 BILLYS HEIGHTS BLOCK 18 GULSTAN E-JOHAR , KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012212-01-7	Current A/C											340.00		2012-04-26	No Response								
63785	1254	Billys Heights	SNDRH	37201-8397578-6	ANAM BATOOL	PLOT # R-0157 BLK-8 ARCHITECT ENG CORP HOUSING SOCIETY , KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-011679-01-0	Current A/C											370.00		2012-02-15	No Response								
63786	1254	Billys Heights	SNDRH	40203-703062-3	HUSSAIN AFZAL	FLAT NO D 16 GROUND FLOOR BILLYS PARADISE 8 BLOCK 18 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012173-01-0	Current A/C											385.00		2012-07-09	No Response								
63787	1254	Billys Heights	SNDRH	42201-1165009-1	MUHAMMAD RAUF	HOUSE NO D-34 F.R.A.BIA BLOCK 4 ,KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012407-01-2	Current A/C											395.00		2012-05-11	No Response								
63788	1254	Billys Heights	SNDRH	42201-391646-4	SADIA ASIF	FLAT NO B 26 NOMAN GRAND CITY BLOCK 17 GULSTAN E JOHAR ,KARACHI/PAKISTAN	Local Currency A/C	1254-0081-013385-01-7	Current A/C											400.00		2012-10-24	No Response								
63789	1254	Billys Heights	SNDRH	35101-8715741-8	IBRA WO KASIF ARJAM	FLAT NO Q/243 4TH FLOOR KRA COMPLEX BLOCK 17 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-013440-01-5	Current A/C											400.00		2012-07-18	No Response								
63790	1254	Billys Heights	SNDRH	42201-4896257-4	SABINA WO SADIQ	FLAT NO D 512 BILLYS PARADISE PHASE 2 GULSTAN E JOHAR ,KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012997-01-5	Current A/C											400.00		2012-05-07	No Response								
63791	1254	Billys Heights	SNDRH	41304-768030-5	GHULAM MUSTAFA	FLAT NO D BLOCK A 9 JOHAR SQUARE BLOCK 18 GULSTAN E-JAHAR KRI, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-013001-01-4	Current A/C											400.00		2012-04-16	No Response								
63792	1254	Billys Heights	SNDRH	41304-9523818-4	SABIRA PARVEEN	HOUSE NO E 262 STREET NO 3 BHATTANJAL GULSTAN E-JAHAR BLOCK 9 KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012759-01-0	Current A/C											400.00		2012-02-22	No Response								
63793	1254	Billys Heights	SNDRH	42201-534286-6	SHAZDA NOOR	FLAT NO C-048 3TH FLOOR BILLYS PARADISE PH 8 BLOCK 18 GULSTAN E JOHAR, KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012578-01-0	Current A/C											400.00		2012-02-20	No Response								
63794	1254	Billys Heights	SNDRH	42101-3188221-4	UMMA-E-KULSOOM ALI SYED	F 125 ST NO 30 ASKARI V RASHID MINHAS ROAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1254-0081-012625-01-8	Current A/C											400.00		2012-01-31	No Response								
63795	1254	Billys Heights	SNDRH	410203-0401240-5	KHATIR ALI	FLAT # G-8 1ST FLR NOMAN GRAND CITY GULSTAN E-JOHAR BLK-17 ,KARACHI/PAKISTAN	Local Currency A/C	1254-0081-012642-01-1	Current A/C											426.00		2012-11-08	No Response								
63796	1254	Billys Heights	SNDRH	42101-5266431-7	SYED AOUN AL RIZVI	FLAT NO 592 JOHAR BELLE VIEW GULSTAN E-JAHAR BLOCK 14 ,																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PCV/DLTY/CR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/fees	Amount Outstanding	Ex-PCV/PCV/overdraw	Last date of deposit or withdrawal
43819	1255	Chartered Accountant	SDNH	4201-488588-5	MUHAMMAD AZEEM ALI	BABY SHOP C-28-29/4 CHARTERED ACCOUNTANT AVENUE CLIFTON , KARACHI, PAKISTAN.	Local Currency AC	1255-0001-01049-01-5	Current AC						Pak Rupee				42.00		2013-05-15	No Response
43820	1255	Chartered Accountant	SDNH	4201-834322-9	FASAL S/O MUJIBAT KHAN	PEACE & EDUCATION FOUNDATION BUSINESS EXECUTIVE CENTRE F-17, BLK-A, CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1255-0001-01149-01-4	Current AC						Pak Rupee				60.00		2013-07-16	No Response
43821	1255	Chartered Accountant	SDNH	4201-292689-3	MUHAMMAD ASIF	AL HILAL APT, FLAT NO 6 3RD FLOOR, 10TH COMM STREET PLOT NO 58, PH-IV, DHA, KARACHI, PAKISTAN.	Local Currency AC	1255-0001-00994-01-8	Current AC						Pak Rupee				73.52		2013-01-10	No Response
43822	1255	Chartered Accountant	SDNH	4201-130770-8	HABIBOONA	FLAT NO-2/4, BMDA SKY LINE OPP. KASHIF CENTRE, SHIRAH-E- FASAL,KARACHI,PAKISTAN.	Local Currency AC	1255-0001-010479-01-7	Current AC						Pak Rupee				100.00		2012-10-25	No Response
43823	1255	Chartered Accountant	SDNH	4203-978881-5	SYED AMIR RAZA S/O SYED ZULFIQAR HUSSAIN	ALHED BANN LTD CENTRAL OFFICE MAIN CLIFTON ROAD BATH ISLAND NORTHO ACCOUNT DEPTT ,KARACHI,PAKISTAN	Local Currency AC	1255-0001-01108-01-8	Current AC						Pak Rupee				100.00		2012-09-18	No Response
43824	1255	Chartered Accountant	SDNH	4201-8443781-3	AHMED S/O RAFIQ	BL-04/5,ANMAL KHAN ROAD, JAMSHED QUARTERS , KARACHI, PAKISTAN.	Local Currency AC	1255-0001-01103-01-3	Current AC						Pak Rupee				100.00		2013-06-25	No Response
43825	1255	Chartered Accountant	SDNH	4201-123428-9	HALAR AMBARI	H NO 4, TELECOM BUILDING, RAILWAY COLONY, CANTT , KARACHI, PAKISTAN.	Local Currency AC	1255-0001-010138-01-4	Current AC						Pak Rupee				684.12		2013-03-30	No Response
43826	1255	Chartered Accountant	SDNH	4105-526817-9	AJLAZ ALI RIND	OFFICE NO.3, GROUND FLOOR, AL HABIB ARCADE, BLOCK-7, CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1255-0001-010396-01-8	Current AC						Pak Rupee				139.00		2013-03-15	No Response
43827	1255	Chartered Accountant	SDNH	4201-3338858-6,42201-2754956-9	MOOR UL AMIN SHARIF MAJEED NAEEM ZAHE	MATNAB LAKE VIEW, APPART NO. C-2-3, BLOCK-5, CLIFTON ,KARACHI, PAKISTAN.	Unknown PCV AC	1255-0419-00907-01-7	Saving AC						US Dollar				149.18		2012-06-18	No Response
43828	1255	Chartered Accountant	SDNH	90303-0105457-0	HEEMA DO MEHBOOB YOUSUF	BH666 , STREET #1 MEHMOODABAD #3 KARACHI,KARACHI,PAKISTAN	Local Currency AC	1255-0001-011504-01-6	Current AC						Pak Rupee				240.60		2012-10-11	No Response
43829	1255	Chartered Accountant	SDNH	4201-4556489-2	FARHAT NAJ	C-28-29/4 AVENUE BLOCK 8 CLIFTON NEAR TEEN TALWAR ,KARACHI,PAKISTAN	Local Currency AC	1255-0001-011736-01-0	Current AC						Pak Rupee				300.00		2012-09-20	No Response
43830	1255	Chartered Accountant	SDNH	4201-4035325-6	AKHTAR BEGIANA ASAM	H NO 102 NEW KALASAR SQUARE FRIERE TOWN CLIFTON GROUND FLR, KARACHI, PAKISTAN.	Unknown PCV AC	1255-0112-010922-01-2	Saving AC						US Dollar				307.52		2012-05-28	No Response
43831	1255	Chartered Accountant	SDNH	4201-987894-9	NASIR KIBAL	SHOP NO.25,STREET-26, HUBAT COLONY,SECTOR D-2-AL GHOSIA MUK SHOP NEAR GHOSIA MARKET, KARACHI, PAKISTAN.	Local Currency AC	1255-0001-009640-01-0	Current AC						Pak Rupee				330.00		2012-07-12	No Response
43832	1255	Chartered Accountant	SDNH	4201-5755969-7	SHEKH MUHAMMAD ASAD	BABY SHOP PLOT C-28-29/4 CHARTERED ACCOUNTANT AVENUE ROAD CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1255-0001-010886-01-5	Current AC						Pak Rupee				378.00		2012-03-12	No Response
43833	1255	Chartered Accountant	SDNH	37406-1664326-5	MUHAMMAD FAROOQ	H NO 87/25 B ONE AREA LAQUATWALA , KARACHI, PAKISTAN.	Local Currency AC	1255-0001-011314-01-0	Current AC						Pak Rupee				385.00		2012-07-20	No Response
43834	1255	Chartered Accountant	SDNH	4201-927403-6	NEELAM KHATUN	HOUSE NO A-10,STREET NO 5, BATH ISLAND NEAR THREE SHEDS , KARACHI, PAKISTAN.	Local Currency AC	1255-0001-010111-01-3	Current AC						Pak Rupee				492.00		2012-03-22	No Response
43835	1255	Chartered Accountant	SDNH	4201-2710485-7	KAMRAN YOUSUF MEMON	B-1, GULLYSTAN E-ZAFAR S.M.C.H, NEAR KASHIF UNIVERSITY BLOCK-B , KARACHI, PAKISTAN.	Local Currency AC	1255-0001-009671-01-5	Current AC						Pak Rupee				529.00		2012-04-25	No Response
43836	1255	Chartered Accountant	SDNH	4201-4042867-0	BABIA ASHFAQ	BABY SHOP PLOT NO C28-29/4 CHARTERED ACCOUNTANT AVENUE ROAD CLIFTON, KARACHI, PAKISTAN.	Local Currency AC	1255-0001-010884-01-7	Current AC						Pak Rupee				618.00		2012-02-24	No Response
43837	1255	Chartered Accountant	SDNH	4201-0881618-4	QIETA	FLAT B-AHAB TOWN APARTMENT-2ND FLOOR, BLOCK-7, CLIFTON, NEAR TEEN TALWAR, KARACHI, PAKISTAN.	Local Currency AC	1255-0071-009078-01-2	Saving AC						Pak Rupee				745.34		2012-03-05	No Response
43838	1255	Chartered Accountant	SDNH	42006-45571830-4	YUMNA MUHAMMAD ALI	FLAT NO A-550, 5TH FLR CLIFTON VIEW APPPT FRIERE TOWN CLIFTON , KARACHI, PAKISTAN.	Local Currency AC	1255-0001-011704-01-2	Current AC						Pak Rupee				900.00		2013-07-20	No Response
43839	1255	Chartered Accountant	SDNH	4201-8942566-6	QAMAR NAGI	H.NO.10,SEC-D-2, ST NO.4 NEAR NEYAR JEWELLERS HUBAT COLONY,PRC, KARACHI, PAKISTAN.	Local Currency AC	1255-0001-011469-01-6	Current AC						Pak Rupee				980.00		2012-05-28	No Response
43840	1255	Chartered Accountant	SDNH	4201-4557459-4	BARKHA	H.NO.E-11/2,DEHILU COLONY BLOCK 34,CLIFTON , KARACHI, PAKISTAN.	Local Currency AC	1255-0071-009381-01-8	Saving AC						Pak Rupee				923.14		2012-01-01	No Response
43841	1255	Chartered Accountant	SDNH	4201-4252728-3	MADHAB QURESHI	B-4,PRINCE COMPLEX FRIERE TOWN,CLIFTON ,KARACHI,PAKISTAN	Local Currency AC	1255-0077-011786-01-4	Saving AC						Pak Rupee				1,124.96		2012-10-06	No Response
43842	1255	Chartered Accountant	SDNH	4201-0251982-9	Mrs. ABDUL GHANI BANGULZAI	FLAT NO A-5, PAK WAY APPART. BLOCK-8, CLIFTON , KARACHI, PAKISTAN.	Local Currency AC	1255-0001-009101-01-5	Current AC						Pak Rupee				1,141.20		2012-07-03	No Response
43843	1255	Chartered Accountant	SDNH	4201-1215266-9	SHAMZAD S/O MUHAMMAD ZUBAR	FLAT NO 302, SUMARYA HOMES BLACK RD, CIVIL LINES CANTT KHILAKARACHI,PAKISTAN	Local Currency AC	1255-0001-011423-01-2	Current AC						Pak Rupee				1,366.00		2012-12-03	No Response
43844	1255	Chartered Accountant	SDNH	4201-4075201-1	MUHAMMAD SHAFIQ	F-1/3 BLK F GERMAN RED CROSS CLIFTON NEAR TEEN TALWAR ,KARACHI,PAKISTAN	Local Currency AC	1255-0071-010574-01-6	Saving AC						Pak Rupee				2,094.25		2012-11-26	No Response
43845	1255	Chartered Accountant	SDNH	4201-488408-6	SYEDA FRODOUS BEGUM	ST ANTHONY'S HIGH SCHOOL-21 MCNEIL ROAD FRIERE TOWN ,KARACHI,PAKISTAN	Local Currency AC	1255-0071-009323-01-4	Saving AC						Pak Rupee				3,535.27		2012-12-13	No Response
43846	1255	Chartered Accountant	SDNH	4201-0882992-1,42301-2277981-2	MASOOM ZAHED ALI HANAN ZAHED	DIPLOMAT VIEW APARTMENT FLAT A-7, KASUNNY SIDE STREET CIVIL LINES,KARACHI,PAKISTAN	Local Currency AC	1255-0078-012071-01-3	Saving AC						Pak Rupee				5,564.44		2012-12-05	No Response
43847	1255	Chartered Accountant	SDNH	41046-4550693-9	JEENAT RAM	SHOP NO.36/76 GLASS TOWER, NEAR TEEN TALWAR,CLIFTON, KOTLI,KARACHI,PAKISTAN	Local Currency AC	1255-0001-009478-01-1	Current AC						Pak Rupee				20,000.00		2012-12-05	No Response
43848	1256	Thrift Sack	SDNH	41304-4966146-7	ABDUL WAHEED	FLAT NO B-14, MOHALLAH ZEEHAN PLAZA, HUSSAINABAD , HYDERABAD, PAKISTAN.	Unknown PCV AC	1256-0112-009713-01-8	Saving AC						US Dollar				0.15		2012-05-28	No Response
43849	1256	Thrift Sack	SDNH	45102-1252476-9	MADAN LAL	PLOT NO 325 SHABAB VILLAGE BOM BANGAR STREET NEAR OLD WAMDAT COLONY QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency AC	1256-0003-009626-01-4	Current AC						Pak Rupee				2.00		2012-06-07	No Response
43850	1256	Thrift Sack	SDNH	41303-8200115-7	RAJAN	HOUSE NO 27 CHRISTIAN MOHALLAH OLD WAMDAT COLONY ,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-009763-01-0	Current AC						Pak Rupee				3.00		2012-10-09	No Response
43851	1256	Thrift Sack	SDNH	35201-1461391-1	SAUD MELAFAR CHOUDHRY	13ND REGT HYDERABAD CANTT ,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-010472-01-1	Current AC						Pak Rupee				4.00		2012-09-17	No Response
43852	1256	Thrift Sack	SDNH	41304-1388846-4	BIRSHA HAFEEZ	H NO 446 MOHALLAH UNIT NO 8 LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-010556-01-2	Current AC						Pak Rupee				6.00		2012-10-09	No Response
43853	1256	Thrift Sack	SDNH	41304-07429-6	MERIAM	HOUSE NO 787 MAJIK STREET KOTLI(DRIFT JAMSHORO) ,JAMSHORUPAKISTAN	Local Currency AC	1256-0001-009589-01-8	Current AC						Pak Rupee				7.00		2012-10-22	No Response
43854	1256	Thrift Sack	SDNH	41304-470324-5	IMRAN AFRIED	H NO 13 A BIRMLAH MOHALLAH SQUARE UNIT NO 7 LATIFABAD ,HYDERABAD, PAKISTAN.	Local Currency AC	1256-0001-009512-01-2	Current AC						Pak Rupee				7.00		2012-06-30	No Response
43855	1256	Thrift Sack	SDNH	41203-492474-3	AYED AHMED	FLAT NO C-10 4TH FLOOR RIVER VIEW APARTMENTS BRANCH SARAK , HYDERABAD, PAKISTAN.	Local Currency AC	1256-0001-008812-01-0	Current AC						Pak Rupee				11.00		2012-06-15	No Response
43856	1256	Thrift Sack	SDNH	41303-4717136-1	ALTAMASH AHMED	HOUSE NO. 30, LATIF TOWN, TANDO JAM ,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-010462-01-9	Current AC						Pak Rupee				12.00		2012-09-12	No Response
43857	1256	Thrift Sack	SDNH	41303-4157921-4	MUHAMMAD HUSSAIN	HOUSE # 10/PAR HUB CAMP COLONY HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency AC	1256-0078-010305-01-4	Saving AC						Pak Rupee				13.11		2013-07-26	No Response
43858	1256	Thrift Sack	SDNH	41304-139288-8	SHARI ZEHRA	HOUSE NO C71 BLK C UNIT NO 6 LATIFABAD ,HYDERABAD, PAKISTAN.	Local Currency AC	1256-0001-009646-01-6	Current AC						Pak Rupee				20.00		2012-02-28	No Response
43859	1256	Thrift Sack	SDNH	41506-0405677-9	SHAMUNAWZ HALEPOTO	BULUTTA MOHALLA NEAR AGRICULTURE OFFICE SEZHAN SHARIF ,JAMSHORO, PAKISTAN.	Local Currency AC	1256-0001-008872-01-9	Current AC						Pak Rupee				20.00		2012-01-30	No Response
43860	1256	Thrift Sack	SDNH	41304-5402746-7	ADNAN SHOKBAT	HOUSE 121 UNIT NO 8 LATIFABAD MIRAH ALI HOUSING SCHEME ,HYDERABAD, PAKISTAN.	Local Currency AC	1256-0001-009562-01-7	Current AC						Pak Rupee				20.00		2012-01-23	No Response
43861	1256	Thrift Sack	SDNH	41302-0470304-1	HUMEDA FAROOQUI	H NO 79/89 DOCTOR'S COLONY BIRMLAH MANDE ,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-008805-01-4	Current AC						Pak Rupee				22.00		2012-10-20	No Response
43862	1256	Thrift Sack	SDNH	41304-4080054-8	QURAT-UL-AIN D/O AMER ALAM	HASAN SQUARE FLAT NO 19-C-4TH FLOOR UNIT NO 9 LATIFABAD,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-010572-01-2	Current AC						Pak Rupee				23.00		2012-09-19	No Response
43863	1256	Thrift Sack	SDNH	41306-1934005-1	ANF ALI	MORALA PHIRAM WAHAT COLONY QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-009271-01-5	Current AC						Pak Rupee				25.00		2012-09-19	No Response
43864	1256	Thrift Sack	SDNH	41003-0592346-7	ALTAIF HUSSAIN	VILLAGE TAYYAR DAHU P.O BOX MANSORA TALUKA SAEEDABAD DISTT MATTIYARU MATIYARU PAKISTAN.	Local Currency AC	1256-0001-008782-01-0	Current AC						Pak Rupee				30.00		2012-01-05	No Response
43865	1256	Thrift Sack	SDNH	42003-0412236-5	NEZAM UL DIN	FLAT NO 32 4TH FLOOR SHAMS RESIDENCY ALMDAR CHOWK QASIMABAD HYDERABAD, PAKISTAN	Local Currency AC	1256-0001-009326-01-3	Current AC						Pak Rupee				32.00		2012-12-20	No Response
43866	1256	Thrift Sack	SDNH	41304-9988462-4	SHAGUFTA AZAM KHAN	H NO 257 BLOCK E UNIT NO 9 LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-009383-01-2	Current AC						Pak Rupee				32.00		2012-10-09	No Response
43867	1256	Thrift Sack	SDNH	41204-218551-0	ABDAR KHATUN	H NO 277/6 MOHALLAH DARYABAD COLONY KOTLI ,JAMSHORUPAKISTAN	Local Currency AC	1256-0078-009589-01-0	Saving AC						Pak Rupee				41.40		2012-10-11	No Response
43868	1256	Thrift Sack	SDNH	41303-253936-1	ABDUL WALID	H ASH BACH 6-MOHAMMAD HOUSING SCHEME NEAR ALMDAR CHOWK OPP WAPDA GRID STATION QASIMABAD,HYDERABAD,PAKISTAN	Local Currency AC	1256-0078-009372-01-8	Saving AC						Pak Rupee				42.77		2012-10-09	No Response
43869	1256	Thrift Sack	SDNH	41204-4331015-9	NADEEM	MORALLAH BHARIYA VILLAGE JAMSHORO PHATAK TELSE, KOTLI, PAKISTAN.	Local Currency AC	1256-0001-008822-01-9	Current AC						Pak Rupee				45.00		2012-06-06	No Response
43870	1256	Thrift Sack	SDNH	41306-2315929-2	AFWHEEN LAASHAR	HEA,HOUSE NO 280/1 QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency AC	1256-0001-009351-01-2	Current AC						Pak Rupee				48.00		2012-11-20	No Response
43871	1256	Thrift Sack	SDNH	42007-5411517-7	HAFEEZ UR REHMAN AMRO	SHABABZ COLONY NEAR WAHAT COLONY HOUSE NEAR CHANDRO THAD QASIMABAD,HYDERABAD,PAKISTAN</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR (if overdraft)	Last date of deposit or withdrawal	
63882	1256	Thandi Saak	SNDRH	41305-762178-9	MUHAMMAD ARSHAD	H NO C-181 PHULELLIPRETABAD CHAMBA MONSI PUNJABIAN LOCALITY NR PUNJABIAN MOSQUE HYDERABAD PAKISTAN	Local Currency A/C	1256-0001-010028-01-3	Current A/C						Pak Rupee					100.00		2013-09-19	No Response
63883	1256	Thandi Saak	SNDRH	41204-882324-5	ASPIRAQUE AHMED	HNO A-55 UNIT NO 11 LATIPABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010356-01-0	Current A/C						Pak Rupee					100.00		2013-07-18	No Response
63884	1256	Thandi Saak	SNDRH	41303-5801316-0	AYISHA HANIF	HOME NO A-113 - 241 AL JAIL ROAD HIRABAD HYDERABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010166-01-0	Current A/C						Pak Rupee					100.00		2013-05-01	No Response
63885	1256	Thandi Saak	SNDRH	41204-070762-2	NAILA QUMBRANI	H NO 2228 QUMBRANI PARO NANGO LAINE KOTHI , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010172-01-0	Current A/C						Pak Rupee					100.00		2012-05-02	No Response
63886	1256	Thandi Saak	SNDRH	41504-0708081-8	AASHA MURK	H NO 2329 QUMBRANI MAHALAH NANGO LAINE KOTHI , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010173-01-0	Current A/C						Pak Rupee					100.00		2012-05-03	No Response
63887	1256	Thandi Saak	SNDRH	41504-0406549-9	ZANWAR HUSSAIN	BEAT SHAH ABAD H NO C-6 MUHALAH MCF COLONY JAMSHORO, JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010174-01-0	Current A/C						Pak Rupee					100.00		2012-05-03	No Response
63889	1256	Thandi Saak	SNDRH	42005-4827531-5	KANDERO KHAN	VILLAGE ROHAL KHAN DARIAN NANGAYO BRUTTO TALUKA BATO DERO, LAIKANA, PAKISTAN	Local Currency A/C	1256-0001-010158-01-0	Current A/C						Pak Rupee					100.00		2012-04-25	No Response
63890	1256	Thandi Saak	SNDRH	41504-0403059-5	FASAL NISAR	H NO E-79 MUHALAH TPS COLONY KOTHI JAMSHORO, JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010116-01-0	Current A/C						Pak Rupee					100.00		2012-04-03	No Response
63890	1256	Thandi Saak	SNDRH	32202-9472535-5	MUHAMMAD UMAR KASHI	FLAT NO 38 B BLOCK KISMILLAH SQUARE UNIT NO 7 LATIPABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010000-01-7	Current A/C						Pak Rupee					100.00		2012-03-28	No Response
63891	1256	Thandi Saak	SNDRH	41303-2763885-3	SALEEM KHAN	VILLAGE MIB RASOOL RUX TALPUR PO CHUKHOT DIST HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010000-01-6	Current A/C						Pak Rupee					100.00		2012-03-16	No Response
63892	1256	Thandi Saak	SNDRH	41204-3750468-1	MUHAMMAD HUSNIN QURESHI	QAIZ VILLAGE KHAN PUR KOTHI WARD NO 5 , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010077-01-2	Current A/C						Pak Rupee					100.00		2012-03-16	No Response
63893	1256	Thandi Saak	SNDRH	41306-2185551-3	JAMIL AHMED GHANGO	H NO 13 KHALID SOCIETY QASIMABAD HYDERABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010057-01-8	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63894	1256	Thandi Saak	SNDRH	41306-2660039-9	ABISALAN GHAFAR	HOUSE NO B-15 AL MERIAN TOWN NEAR BURHAN NAGAR HYDERABAD QASIMBAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010065-01-0	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63895	1256	Thandi Saak	SNDRH	41303-8767638-6	NAILA PARVEEN	H NO 1088 E-07 MUHALAH GULZARI GALI HYDERABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009978-01-9	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63896	1256	Thandi Saak	SNDRH	41205-4533819-8	SHUJAZ PARVEEN	H NO 1 PHASE IV NASEEM COLONY QASIMABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010000-01-5	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63897	1256	Thandi Saak	SNDRH	41304-2955647-8	TALIB KHAN	HOUSE NO D-21 USMANIA COLONY UNIT NO 9 LATIPABAD HYDERABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010032-01-0	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63898	1256	Thandi Saak	SNDRH	41004-1313748-7	AY AZ ALI BHAYO	VILLAGE DEHAR JAGGER P O CHACK TERSH LAKE DIST SHIKAPUR, PAKISTAN	Local Currency A/C	1256-0001-010000-01-7	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63899	1256	Thandi Saak	SNDRH	42005-5200385-5	SAJJAD HUSSAIN KHAN	BLOCK C-31 PHASE I SINDH UNIVERSITY HOUSING SOCIETY JAMSHORO, JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010064-01-7	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63900	1256	Thandi Saak	SNDRH	41504-0404103-3	ZAFAR ALI CHORAN	ABDUSAMMED COLONY MR NIMAT PATAIN SHOP SITE AIDA KOTHI JAMSHORO, JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010001-01-4	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63901	1256	Thandi Saak	SNDRH	41504-0425329-9	ABISAN ASIF BAZA	H NO C-86 SINDH UNIVERSITY E C H SOCIETY JAMSHORO SINDH , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010058-01-0	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63902	1256	Thandi Saak	SNDRH	42403-8358182-1	FARHAD CHHOTO	GUTTO HOUSE BY PASS ROAD NASIRABAD DISTRICT KAMBER SHADKOT, SHUJADKOT, PAKISTAN	Local Currency A/C	1256-0001-010029-01-0	Current A/C						Pak Rupee					100.00		2012-03-15	No Response
63903	1256	Thandi Saak	SNDRH	65402-3660808-0	SHUJAZZ SABRA DIO DELSHAD AHMED	WARD # 5 H A-11-A-478 MOHNI BAZAR NANAR SHAH , NANAWASHAI, PAKISTAN	Local Currency A/C	1256-0001-010043-01-2	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63904	1256	Thandi Saak	SNDRH	41504-0575846-8	TABASUM DIO MUHAMMAD BULK	QUMBRANI MUHALLA NANGO LAINE KOTHI CITY , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010047-01-6	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63905	1256	Thandi Saak	SNDRH	41504-0618129-6	BENAZIR DIO MUHAMMAD RUX HANIRAH	MUHALAH MEHMOOD SHAH COLONY KOTHI CITY DIST , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010046-01-5	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63906	1256	Thandi Saak	SNDRH	41204-4195496-0	ANIES DIO MUHAMMAD QASIM	QUMBRANI PARO NANGO LAINE KOTHI H # 2407 KOTHI CITY , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010038-01-5	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63907	1256	Thandi Saak	SNDRH	41504-4622931-6	MUBINUSSA DIO AL ANNAR	SHAH LATIF CHOWK NINGO LAINE KOTHI H # 225 MUHALLA NANGO LAINE KOTHI CITY, JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010041-01-0	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63908	1256	Thandi Saak	SNDRH	41504-4624102-6	NEELAM DIO MUHAMMAD HANIF	H # 2328 QUMBRANI MUHALA NANGO LAINE KOTHI CITY , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010040-01-0	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63909	1256	Thandi Saak	SNDRH	42304-7284995-0	SANAM DIO MUHAMMAD SAQIB	THERMAL POWER HOUSE COLONY JAMSHORO E-106 , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010042-01-2	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63910	1256	Thandi Saak	SNDRH	41204-4732944-2	SANAM PARSANWAL DIO KHANISO KHAN	THERMAL POWER HOUSE COLONY JAMSHORO H # E/306 , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010044-01-3	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63911	1256	Thandi Saak	SNDRH	41204-4222088-8	KANWAL DIO RIFAN AHMED	MAKAN (39) GALI (5) BALAK (A) KOTHI JAMSHORO MALAK TOWN KOTHI CITY, JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010036-01-3	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63912	1256	Thandi Saak	SNDRH	41504-0604767-0	QURATULAN SHAHDI	MALIK TOWN KOTHI CITY DIST , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010039-01-6	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63913	1256	Thandi Saak	SNDRH	41504-0633301-4	FARIHANA TAU DIO TAJ MUHAMMAD	TELEGRAPH COLONY KOTHI H # G-77 , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010045-01-4	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63914	1256	Thandi Saak	SNDRH	41504-4629238-0	SABRA DIO MUHAMMAD ISMAIL	H # 2461 NANGO LAINE KOTHI CITY DIST , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010048-01-7	Current A/C						Pak Rupee					100.00		2012-03-14	No Response
63915	1256	Thandi Saak	SNDRH	41301-9454969-0	SHUAMEER KHAN	FLAT NO 31ST FLOOR FAROQUE CENTRE TILAK INCLINE, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010007-01-8	Current A/C						Pak Rupee					100.00		2012-03-09	No Response
63916	1256	Thandi Saak	SNDRH	41304-8573111-7	MUHAMMAD MERDIN	H NO 244 C-1 UNIT NO 8 LATIPABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010013-01-6	Current A/C						Pak Rupee					100.00		2012-03-09	No Response
63917	1256	Thandi Saak	SNDRH	41306-43007732-0	AZHAR AHMED	D-15 SHEERBAZ BUILDING PEON COLONY DISTT HYDERABAD ,HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010012-01-5	Current A/C						Pak Rupee					100.00		2012-03-09	No Response
63918	1256	Thandi Saak	SNDRH	41303-4618262-7	AFISAN ALI TALPUR	VILLAGE MIB SHIR MUHAMMAD TALPUR P O CHUKHOT DISTRICT TALUK HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010014-01-7	Current A/C						Pak Rupee					100.00		2012-03-09	No Response
63919	1256	Thandi Saak	SNDRH	41303-5465816-1	SAFIEER ZAMAN	WORK SHOP COLONY TANDIO JAM 1531-3 , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010008-01-9	Current A/C						Pak Rupee					100.00		2012-03-09	No Response
63920	1256	Thandi Saak	SNDRH	44301-8138372-7	DELEEF S/O CHATRO	PARAS MEDICAL STORE G O R COLONY HYDERABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010028-01-5	Current A/C						Pak Rupee					100.00		2012-03-09	No Response
63921	1256	Thandi Saak	SNDRH	41204-7414646-7	ABDUL KHALIQUE QURESHI	QAIZ VILLAGE KHAN PUR KOTHI DISTRICT JAMSHORO , JAMSHORO, PAKISTAN	Local Currency A/C	1256-0001-010010-01-3	Current A/C						Pak Rupee					100.00		2012-03-09	No Response
63922	1256	Thandi Saak	SNDRH	44302-8052993-5	NABAIN SO RANO	VILLAGE CHARAL TALUKA DIPLO DISTRICT THAR PARKAR , THARPARKAR, PAKISTAN	Local Currency A/C	1256-0001-010011-01-4	Current A/C						Pak Rupee					100.00		2012-03-09	No Response
63923	1256	Thandi Saak	SNDRH	42301-1098611-5	ASIF ALI	FLAT # 202 BLOCK A ABDULLAH TERRACE OPP WOMEN TECHNICAL COLLEGE QASIMABAD HYD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009995-01-0	Current A/C						Pak Rupee					100.00		2012-03-07	No Response
63924	1256	Thandi Saak	SNDRH	41303-1092754-7	ZOHAB NABI KORI	P O BOX TANDIO HYDER DISTT & TERSH HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009987-01-0	Current A/C						Pak Rupee					100.00		2012-03-07	No Response
63925	1256	Thandi Saak	SNDRH	41303-8756306-9	ALI HASSAN S/O GHULAM HUSSAIN	ALI BUX BROHI PO BUKHRO LAGHARI HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009993-01-8	Current A/C						Pak Rupee					100.00		2012-03-07	No Response
63926	1256	Thandi Saak	SNDRH	42301-7833608-3	GUL HASSAN KHANQORI	NARPA COLONY NO 1 CPTS SITE AREA KOTHI HOUSE NO 65 HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009996-01-1	Current A/C						Pak Rupee					100.00		2012-03-07	No Response
63927	1256	Thandi Saak	SNDRH	41303-3631472-9	MUHAMMAD SAQID	FLAT NO 15 KHUSHI SHEED MARKET SHAH BAZAR HYDERABAD MUHALAH SALMAN BESIMAN GALI HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009998-01-9	Current A/C						Pak Rupee					100.00		2012-03-07	No Response
63928	1256	Thandi Saak	SNDRH	41303-1862411-5	MIB HUSSAN S/O GHULAM HUSSAIN	VILL ALBUX BROHI PO BAKSHO LAGHARI DISTT & TALUKA HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009992-01-7	Current A/C						Pak Rupee					100.00		2012-03-07	No Response
63929	1256	Thandi Saak	SNDRH	41304-8308194-3	HEJAZEE ALI KHAN	HOUSE NO 2656 MUHALA MUJAHID COLONY UNIT NO 12 LATIPABAD HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009983-01-6	Current A/C						Pak Rupee					100.00		2012-03-07	No Response
63930	1256	Thandi Saak	SNDRH	41302-5474941-1	JEESHAN S/O GHULAM HUSSAIN	H/ F28 DAWOOD COLONY GADUKHATA HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009991-01-6	Current A/C						Pak Rupee					100.00		2012-03-07	No Response
63931	1256	Thandi Saak	SNDRH	41303-2799226-3	ABDUL TARIQ S/O ABDUL AZEE KHAN	E/38 2862 GRIYANA GULI FAZR KA PRB HYDERABAD, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009975-01-6	Current A/C						Pak Rupee					100.00		2012-03-05	No Response
63932	1256	Thandi Saak	SNDRH	44204-1502162-6	MUBIN ARMAN NUNBAR	FLAT # 2 BASIM CHAMBER HYDER CHOWK HYDERABAD GADUKHATA, HYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-009974-01-0	Current A/C						Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/ instrument end date	Last date of deposit or withdrawal
63945	1256	Thandi Saak	SINHH	41302-2635301-5	ABSAAN ABAIN	A- 113/28 JAR. ROAD HBREAAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009558-01-5	Current A/C					Pak Rupee				100.00		2013-03-02	No Response
63946	1256	Thandi Saak	SINHH	42594-1664721-8	GULAM FIIZA SOOMRO	H NO 36 AL WAHD TOWN QASIMABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009552-01-9	Current A/C					Pak Rupee				100.00		2013-03-02	No Response
63947	1256	Thandi Saak	SINHH	41301-1838351-7	HASSAN SHAHAF	H NO 1252 QILA AANDO TALAH YAB , TANDO ALAHLAYAB, PAKISTAN.	Local Currency A/C	1256-0001-009561-01-0	Current A/C					Pak Rupee				100.00		2013-03-02	No Response
63948	1256	Thandi Saak	SINHH	41304-2984803-6	MAYANAB TANDH	44 A BLOCK B UNIT NO 7 LATIABAD HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009579-01-4	Current A/C					Pak Rupee				100.00		2012-01-28	No Response
63949	1256	Thandi Saak	SINHH	41303-4415408-8	ALEENA SHAHBB	BUNGLOW 14A BLOCK B UNIT 7 LATIABAD HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009583-01-6	Current A/C					Pak Rupee				100.00		2012-01-28	No Response
63950	1256	Thandi Saak	SINHH	44205-5152126-7	MANOF KUMAR	FLAT G-21 AGRIHCULTURE COMPLEX ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-009584-01-8	Current A/C					Pak Rupee				100.00		2013-09-01	No Response
63951	1256	Thandi Saak	SINHH	41306-303821-3	AY AZ ALI RAIPER	HOUSE NO D 64 SITE COLONY , JHYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-010671-01-2	Current A/C					Pak Rupee				110.00		2012-11-23	No Response
63952	1256	Thandi Saak	SINHH	4205-585205-9	ZAKHOR AHMED SOLANGI	G/O BULLAY LAL P/A NAWAB SHAH ROAD KUMBI DISTT ,KHAIRPUR,PAKISTAN	Local Currency A/C	1256-0001-010673-01-4	Current A/C					Pak Rupee				110.00		2012-11-23	No Response
63953	1256	Thandi Saak	SINHH	41304-5028018-3	YOUSUF SAHQ	H NO 319 APP BHE HYDERABAD LATIABAD NO4 , JHYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-003309-01-2	Current A/C					Pak Rupee				111.00		2012-10-09	No Response
63954	1256	Thandi Saak	SINHH	41308-5541035-7	SODHO KHAN	VILLAGE QAMR BUX CHANG DISTT TANDO MUHAMMAD KHAN TALUKA TANDO GHILAH HYDER, TANDO MUHI KHAN, PAKISTAN.	Local Currency A/C	1256-0001-008770-01-4	Current A/C					Pak Rupee				117.00		2012-01-12	No Response
63955	1256	Thandi Saak	SINHH	41306-4661028-4	ASMA	H-6-16 MOHALLA HAPPY HOMES QASIMABAD , JHYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-008785-01-0	Current A/C					Pak Rupee				123.00		2012-11-15	No Response
63956	1256	Thandi Saak	SINHH	41594-6648023-8	FARAH IQBAL SOOMRO	BANGLOW C/64 T-5 S COLONY WARDHA MORHA VADAL DADO ROAD JAMSHORO,PAKISTAN	Local Currency A/C	1256-0001-008782-01-2	Current A/C					Pak Rupee				120.00		2012-11-13	No Response
63957	1256	Thandi Saak	SINHH	41204-426356-2	RUBINA	HOUSE 821/C KAMASHI BAGH BARYA A RAND KOTHI ,JAMSHORO,PAKISTAN	Local Currency A/C	1256-0001-008784-01-1	Current A/C					Pak Rupee				120.00		2012-08-01	No Response
63958	1256	Thandi Saak	SINHH	41204-4082727-6	ZAHIDA	HOUSE NO 126N SHEERAZ MOH. BLOCK C KOTHI DISTT,DADKI , JAMSHORO, PAKISTAN.	Local Currency A/C	1256-0001-008778-01-9	Current A/C					Pak Rupee				120.00		2012-07-04	No Response
63959	1256	Thandi Saak	SINHH	41594-666069-6	MUMTAZ	HOUSE 2319-A DINAL SHAH COLONY KOTHI JAMSHORO , JAMSHORO, PAKISTAN.	Local Currency A/C	1256-0001-008729-01-6	Current A/C					Pak Rupee				120.00		2012-07-04	No Response
63960	1256	Thandi Saak	SINHH	41304-6827783-7	BEHZADAB NADEER	HOUSE NO 36UB SULTAN SHAH COLONY UNIT NO 9 LATIABAD HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-008052-01-7	Current A/C					Pak Rupee				120.00		2012-06-08	No Response
63961	1256	Thandi Saak	SINHH	44202-6331767-1	AKBAR ALI	VILLAGE JAKHRO KHAN HINGORIA P/O HALTUNGO TALUK KHIBRO , SANGHAR, PAKISTAN.	Local Currency A/C	1256-0001-008578-01-3	Current A/C					Pak Rupee				120.00		2012-02-08	No Response
63962	1256	Thandi Saak	SINHH	41306-5313576-1	MOHAMMAD ISMAIL	DASTAGHER COLONY NEAR BEGAR WAH, SHIKRAPUR,PAKISTAN	Local Currency A/C	1256-0001-009065-01-0	Current A/C					Pak Rupee				127.00		2012-11-27	No Response
63963	1256	Thandi Saak	SINHH	41304-1215675-8	SHEELA	H NO 16 MOHALLA AMERICAN HOSPITAL UNIT NO 7,LATIABAD BLOCK C,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-003304-01-3	Current A/C					Pak Rupee				130.00		2012-10-24	No Response
63964	1256	Thandi Saak	SINHH	43503-6599168-7	SABMAD ALI	JANG TALONS MALIK BAZAR MORO ADJACENT SHAH BAZAR MORO DISTT NAUSHARA PERAD, MORO, PAKISTAN.	Local Currency A/C	1256-0001-008797-01-7	Current A/C					Pak Rupee				133.00		2012-05-15	No Response
63965	1256	Thandi Saak	SINHH	41594-845967-1	ASAD ALI SAMITO	HOUSE 272108 PARO QALANDERABAD COLONY KOTHI , JAMSHORO, PAKISTAN.	Local Currency A/C	1256-0001-009273-01-7	Current A/C					Pak Rupee				133.00		2012-05-07	No Response
63966	1256	Thandi Saak	SINHH	41303-6846673-1	SHUKRAT ALI CHANNA	HOUSE A-612 MOHTANDU WALI MOHAMMAD MASSAN ROAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-008991-01-4	Current A/C					Pak Rupee				135.00		2012-08-13	No Response
63967	1256	Thandi Saak	SINHH	41302-4776388-9	NADEEM HYDER SHAH	HOUSE NO 157 SULTAN SHAH COLONY KALIMAI HYDERABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-008996-01-8	Current A/C					Pak Rupee				135.00		2012-03-12	No Response
63968	1256	Thandi Saak	SINHH	41304-1188048-5	S. SHBAZ TRADERS	G-55, BLOCK D, UNIT 6, LATIABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-007618-01-9	Current A/C					Pak Rupee				143.95		2012-02-22	No Response
63969	1256	Thandi Saak	SINHH	41204-3717621-0	SAMREEN BANO SAMRO	HOUSE NO 1283 EDI GAI ROAD TALUKA JAMSHORO ,JAMSHORO,PAKISTAN	Local Currency A/C	1256-0001-009591-01-2	Current A/C					Pak Rupee				148.00		2012-08-23	No Response
63970	1256	Thandi Saak	SINHH	42504-9391426-7	BASHIR AHMED SHAMES	FLAT NO-G-17 3RD FLOOR BLOCK C AGRIHCULTURE COMPLEX THANDI SARAK, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-007990-01-1	Current A/C					Pak Rupee				180.00		2012-07-18	No Response
63971	1256	Thandi Saak	SINHH	44305-7370767-3	MUHAMMAD AJMAN	21 CIVIL LINE , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009087-01-7	Current A/C					Pak Rupee				190.00		2012-02-29	No Response
63972	1256	Thandi Saak	SINHH	41304-3855301-2	SADEEA	HOUSE NO 32 STREET NO 27 BLOCK D-1 LATIABAD UNIT NO 11 HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-009027-01-7	Current A/C					Pak Rupee				192.00		2012-10-09	No Response
63973	1256	Thandi Saak	SINHH	41303-6026511-3	MEHBOOB AHMED PATHAN	HOUSE NO H59 1599 MUMTAZ COLONY GARI KHATA , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0078-009136-01-6	Saving A/C					Pak Rupee				194.74		2012-02-15	No Response
63974	1256	Thandi Saak	SINHH	41304-5495838-1	SYED FARIQ AD ALI ZADH	HOUSE NO 448 BLOCK B UNIT 10 LATIABAD , JHYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-008565-01-8	Current A/C					Pak Rupee				195.00		2012-08-25	No Response
63975	1256	Thandi Saak	SINHH	41594-6647123-4	ASMA	HOUSE NO D-18 PABA SINHI UNIVERSITY COLONY KOTHI DISTT JAMSHORO,JAMSHORO,PAKISTAN	Local Currency A/C	1256-0001-009028-01-4	Current A/C					Pak Rupee				197.00		2012-10-09	No Response
63976	1256	Thandi Saak	SINHH	41203-7047846-4	RAHEELA NAAREEO	H 1 2301 PABO POSTAL COLONY KOTHI JAMSHORO,JAMSHORO,PAKISTAN	Local Currency A/C	1256-0001-009038-01-8	Current A/C					Pak Rupee				197.00		2012-09-05	No Response
63977	1256	Thandi Saak	SINHH	41409-5227571-2	AKSMA SHABEEN	H NO 68 MOHALLA BHATTI MOHALLA DARY ADAD COLONY KOTILAJAMSHORO,PAKISTAN	Local Currency A/C	1256-0001-009592-01-3	Current A/C					Pak Rupee				197.00		2012-08-16	No Response
63978	1256	Thandi Saak	SINHH	41303-1452093-1	SAAD KHAN BALOOCH K KAUKAR ZARBIN	H NO 111 DEFENSE HOUSING SOCIETY , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-008487-01-8	Current A/C					Pak Rupee				198.81		2012-07-09	No Response
63979	1256	Thandi Saak	SINHH	41304-4025889-2	MEHROOZ ZEBRA	HOUSE NO 851 AWAM SHAH COLONY AIRPORT ROAD LATIABAD JHYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-008988-01-3	Current A/C					Pak Rupee				214.00		2012-09-17	No Response
63980	1256	Thandi Saak	SINHH	42301-4756689-9	FARAZ AHMED QURESHI	H 635/B UNIT 2 LATIABAD HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009085-01-5	Current A/C					Pak Rupee				217.00		2012-07-28	No Response
63981	1256	Thandi Saak	SINHH	44305-7488942-7	MOHIN ALI	G/O SHAH LATIF GENRAL STORE GOR COLONY , JHYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-008982-01-7	Current A/C					Pak Rupee				220.00		2012-04-18	No Response
63982	1256	Thandi Saak	SINHH	41203-9788427-3	SYED ZULFIKAR ALI SHAH S/O SAYED GHOLIS ALI	BANGLOW # 81 GULSHAN E-MEHRAN PH-1 QASIMABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-010059-01-2	Current A/C					Pak Rupee				225.00		2012-07-03	No Response
63983	1256	Thandi Saak	SINHH	42301-3808843-3	AZIZ BIN RASHEED	H NO 144 NEAR GRID STATION NASSER NAGAR QASIMABAD HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-009417-01-1	Current A/C					Pak Rupee				229.00		2012-12-28	No Response
63984	1256	Thandi Saak	SINHH	42301-2412643-1	AHMED ALI JUNEJO	VILLAGE NASHIRO ABRIO TAPAL GHAR, NASHIRO ABRIO TERSE, GHIBRI YASEEN,SHIKRAPUR,PAKISTAN	Local Currency A/C	1256-0001-008622-01-8	Current A/C					Pak Rupee				240.00		2012-11-07	No Response
63985	1256	Thandi Saak	SINHH	41202-9502764-3	BIF AN ALI DASHI	BIYER VIEW APARTMENT THANDI SARAK HYD ROOM NO G-12 PH NO 2,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-010146-01-6	Current A/C					Pak Rupee				249.50		2012-08-13	No Response
63986	1256	Thandi Saak	SINHH	41304-8644531-1	ZUBHAN ALI	H NO F-18 MEHRABADAD NEAR ZEAL PAK FACTORY , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-008863-01-0	Current A/C					Pak Rupee				252.00		2012-03-22	No Response
63987	1256	Thandi Saak	SINHH	44202-4466998-9	NEPAL SINGH	FLAT NO. 26 3RD FLOOR AGRIHCULTURAL COMPLEX THANDI SARAK HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-008946-01-8	Current A/C					Pak Rupee				254.00		2012-05-07	No Response
63988	1256	Thandi Saak	SINHH	41304-4866415-1	MUHAMMAD BIFAN	HOUSE 148 SACHAL SAMASTI COLONY HANSHI SAB TOWN COMMUNITY LATIABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009536-01-5	Current A/C					Pak Rupee				257.00		2012-06-22	No Response
63989	1256	Thandi Saak	SINHH	41306-4138064-1	GULAM HANAN SHAH	MUHALAH GULSTAN H NO A-38 SAHAD QASIMABAD , JHYDERABAD,PAKISTAN	Local Currency A/C	1256-0001-010847-01-4	Current A/C					Pak Rupee				262.00		2012-12-27	No Response
63990	1256	Thandi Saak	SINHH	41303-4547367-5	ABDUL MAJIED	VILLAGE KARHEEN DAD KHASHOULLI TANDO JAM , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-008661-01-5	Current A/C					Pak Rupee				270.00		2012-03-19	No Response
63991	1256	Thandi Saak	SINHH	41304-7481257-1	MUHAMMAD SHAHMOOZ	H NO 427 KSHAWAIA COLONY UNIT NO 8 LATIABAD,HYDERABAD , JHYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-008978-01-9	Current A/C					Pak Rupee				284.00		2012-06-15	No Response
63992	1256	Thandi Saak	SINHH	41305-6089761-1	SODHO	HOUSE NO 14 SHUMERA GARDEN KHURSHED TOWN HALA NAKA ROAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-008998-01-0	Current A/C					Pak Rupee				298.00		2012-02-28	No Response
63993	1256	Thandi Saak	SINHH	42301-4978644-1	ASAD BUILDERS	FLAT NO 107 SAMBARA TOWER NEAR STATE LIFE BUILDING THANDI SARAK, JHYDERABAD, PAKISTAN	Local Currency A/C	1256-0001-010025-01-0	Current A/C					Pak Rupee				318.00		2012-10-22	No Response
63994	1256	Thandi Saak	SINHH	41302-6553882-9	MUHAMMAD ISMAIL	Q NO D-2 EDUCATION COLONY HIRABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009088-01-8	Current A/C					Pak Rupee				321.00		2012-01-16	No Response
63995	1256	Thandi Saak	SINHH	41306-6101106-9	FAZAN ALI SAMITO	G-34 PHASE 1 QASIMABAD , HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009145-01-2	Current A/C					Pak Rupee				341.00		2012-02-28	No Response
63996	1256	Thandi Saak	SINHH	41306-4110342-7	ZULFIKAR ALI CHUTTO	HOUSE NO A-49 HUSSANABAD QASIMABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0001-009889-01-7	Current A/C					Pak Rupee				358.00		2012-05-31	No Response
63997	1256	Thandi Saak	SINHH	41303-9733116-3	MUHAMMAD AWAN	H NO 4 STREET NO 1 MUHALAH UPPER COLONY PHR MAHA, KAMALIA TORA TAK HINGULTORA TER, SINGAP,PAKISTAN	Local Currency A/C	1256-0001-008889-01-4	Current A/C					Pak Rupee				360.00		2012-11-01	No Response
63998	1256	Thandi Saak	SINHH	42308-1862126-1	INAZ AZ ALI	VILLAGE WADA LAHIA TALUKA CAMBAT DISTT KHANPUH MBS , KHANPUH, PAKISTAN.	Local Currency A/C	1256-0001-008978-01-0													

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/OTR, CDD)	Instrument No.	Date of Issue	Federal Province/ 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding			Exp PKR amount recorded	
64008	1256	Thandi Saak	SDNH	41306-244876-1	TARIQ ALI	GIDOU NAKA, PATHAN GOTH, QASIM ABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0081-008849-01-0	Current A/C												420.00		2013-03-14	No Response
64009	1256	Thandi Saak	SDNH	41307-879601-1	ANF ALI	VILLAGE TANDO SOMBOO TAPAL GHAR TANDO SOMBOO, HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-009750-01-0	Current A/C												420.00		2012-09-24	No Response
64010	1256	Thandi Saak	SDNH	41306-4563746-6	SHUMAILA HALEPOTA	HOUSE NO. A2, NASEEM NAGAR, QASIMABAD , HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-010312-01-0	Current A/C												427.00		2012-12-13	No Response
64011	1256	Thandi Saak	SDNH	41304-2231859-4	QURATULAIN	H NO 303 BLOCK D UNIT NO 6 LATIFABAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0081-003729-01-0	Current A/C												501.40		2012-07-30	No Response
64012	1256	Thandi Saak	SDNH	41306-5985998-8	ABDEELA GHULAM ABBAS	HOUSE A/108 PARO ABDULLAH TOWN NASEEM NAGAR ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-000806-01-0	Current A/C												530.00		2012-12-05	No Response
64013	1256	Thandi Saak	SDNH	41304-150919-0	TARIQ AHMED KHAN YOUSUF ZAI	H NO 28 C TANDO MBR GHULAM HUSSAIN U NO 9 LATIFABAD ,HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0081-009796-01-0	Current A/C												544.00		2012-06-22	No Response
64014	1256	Thandi Saak	SDNH	42302-6130007-0	HAMBAT ALI SHAH	VILLAGE TANYA BAQIA SHAH GUL SHAH TAPAL GHAR TALUKA KANDYABO, KANDHARO, PAKISTAN.	Local Currency A/C	1256-0081-009613-01-0	Current A/C												560.00		2012-04-05	No Response
64015	1256	Thandi Saak	SDNH	41303-3300961-1	USZAR AHMED KHURSHID	HOUSE NO C-21 MORHALLA UNIT NO 5 LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-000981-01-1	Current A/C												675.40		2012-09-12	No Response
64016	1256	Thandi Saak	SDNH	41303-7382366-7	GHULAM MUSTAZA SOLANGI	VILLAGE QASIM BAKHSH SOLANGI PANDHAR HOSABE ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0070-001047-01-2	Saving A/C												744.53		2012-08-13	No Response
64017	1256	Thandi Saak	SDNH	41304-1221204-7	MUHAMMAD YOUSAF AWAN	H NO 111 UNIT NO 3 NEAR PUBLIC SCHOOL ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-000833-01-0	Current A/C												867.00		2012-08-30	No Response
64018	1256	Thandi Saak	SDNH	41303-4721987-0	MUHAMMAD ALI NAJAF KHAN	MORHALLAH VILLAGE ALAHABAD CHAND-O-SHEEN CINEMA HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-010409-01-0	Current A/C												900.00		2012-08-18	No Response
64019	1256	Thandi Saak	SDNH	40103-0120826-5	ABIF AHMED	H F E 130 MORHALLAH KIRAL NAGAR TORABAD , MIPKORABAS, PAKISTAN.	Local Currency A/C	1256-0081-001204-01-2	Current A/C												900.00		2012-07-27	No Response
64020	1256	Thandi Saak	SDNH	41506-0407487-3	ATTA MUHAMMAD RABPOTO	HOUSE NO 368 LANI WANI MORHALLA HUSSAINABAD TALUKA LATIFABAD HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0081-010051-01-2	Current A/C												1,000.00		2012-03-09	No Response
64021	1256	Thandi Saak	SDNH	41304-0452516-7	BLANAL DARRI	DARYA A NAD COLONY KOTHI ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-000820-01-2	Current A/C												1,140.00		2012-12-24	No Response
64022	1256	Thandi Saak	SDNH	41304-2672041-5	RAHEEL AHMED KHANZADA	H NO 370 MORHALLA NEAR JAMA MASID HUSAINABAD LATIFABAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0081-000610-01-0	Current A/C												1,200.05		2012-05-12	No Response
64023	1256	Thandi Saak	SDNH	41305-0305015-4	SHABEERAN	FLAT NO1-25 3RD FLOOR PARO RIVER VIEW PLAZA THANEER SARAK HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0070-000503-01-2	Saving A/C												1,332.68		2012-01-05	No Response
64024	1256	Thandi Saak	SDNH	41306-8221737-5	HASAN ALI SOOMRO	H NO A/1 ALI MUSTAFA TOWN PHASE II QASIMABAD ,HYDERABAD,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-009625-01-1	Current A/C												1,400.00		2012-03-23	No Response
64025	1256	Thandi Saak	SDNH	41304-6224009-1	SHAMS-UD-DIN & MUHAMMAD HASSAN	H NO 465 GALI NO 10 MORHALLAH KHUDDA KIRABAST 4 KOTHI ,JAMSHORO,PAKISTAN	Local Currency A/C	1256-0081-009915-01-4	Current A/C												1,614.00		2012-08-01	No Response
64026	1256	Thandi Saak	SDNH	41303-3841217-8	NAZEEM AHMED	FLAT NO12 BLOCK 1 PHASE II RIVER VIEW PLAZA OPP AGRI CULTURE COMPLEX THANEER SARAK HYDERABAD, HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0081-000987-01-0	Current A/C												1,620.00		2012-05-08	No Response
64027	1256	Thandi Saak	SDNH	42007-085151-3	GHULAM MUSTAFA KHATYAAAN	SHAHBAZ COLONY NEAR WAHIDAT COLONEY HOUSE NEAR CHANDIA THAD OFFICE NEARWAT COLONY HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-000879-01-2	Current A/C												1,515.00		2012-11-12	No Response
64028	1256	Thandi Saak	SDNH	42301-3032516-7	BANNA JANG SHER	H NO D-12 MUSLIM RABUT MORHALLA OLD MUSAFIR ABABAD COLONY STREET NO 1 LANDHUKARACH,PAKISTAN	Local Currency A/C	1256-0081-010304-01-4	Current A/C												1,580.00		2012-08-01	No Response
64029	1256	Thandi Saak	SDNH	42304-2448711-7	NAZEEM SOOMRO	PROJECT DIRECTORATE MERHAN UNIVERSITY OF ENGINEERING & TECHNOLOGY JAMSHORO,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-007673-01-7	Current A/C												2,120.00		2012-09-04	No Response
64030	1256	Thandi Saak	SDNH	41306-4050911-3	MUHAMMAD AMIN	H NO C-208 GULISTAN 4-SARAD , HYDERABAD, PAKISTAN	Local Currency A/C	1256-0070-000653-01-2	Saving A/C												2,236.05		2012-02-28	No Response
64031	1256	Thandi Saak	SDNH	41303-1520087-2	GHULAM ZOBBAN	H NO E-10 PARO PIVON COLONY SHAHBAZ BUILDING , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0072-009310-01-2	Saving A/C												2,385.96		2012-05-11	No Response
64032	1256	Thandi Saak	SDNH	42504-7151952-0	YASMEEN NAY AZ	HOUSE B-1995-14-15 PH SHARH SHAHANA ROAD BAGA HAYAT ALI SHAH SUKKER, SUKKUR, PAKISTAN.	Local Currency A/C	1256-0072-000707-01-0	Saving A/C												3,219.33		2012-05-01	No Response
64033	1256	Thandi Saak	SDNH	41304-6312407-1	CHATEEN PRIC. HIG. SCHIRMANGZI BY B.H.E.S	FLAT NO2 UNIT NO 2 LATIFABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-009909-01-0	Current A/C												3,600.00		2012-10-25	No Response
64034	1256	Thandi Saak	SDNH	41303-5383400-1	FATEH PHARMACEUTICALS LTD.	4-A SITE HALL ROAD , HYDERABAD, Pakistan	Local Currency A/C	1256-0081-010002-01-0	Current A/C												4,004.40		2012-07-31	No Response
64035	1256	Thandi Saak	SDNH	65403-7440319-1	SYED USZAR NOOTAB SHAH	HOUSE NO34-A MUSLIM HOUSING SOCIETY QASIMABAD ,HYDERABAD,PAKISTAN	Local Currency A/C	1256-0081-001009-01-2	Current A/C												5,309.53		2012-09-24	No Response
64036	1256	Thandi Saak	SDNH	41304-6829274-5	KHURRAM AMIR ALI	H NO D151 GULSHAN E HALL ROAD HALL ROAD , HYDERABAD, PAKISTAN.	Local Currency A/C	1256-0081-010130-01-0	Current A/C												5,280.00		2012-05-07	No Response
64037	1257	North Nazimabad, Block K	SDNH	42101-8150818-5	ABDUL AHMED SIDDIQI	B-750 SECTOR 10 NORTH KARACHI NEAR CHAMBER OF COMMERCE & INDUSTRY HOSPITAL,KARACHI,PAKISTAN	Usd/rupee FCY A/C	1257-0112-001464-75-0	Saving A/C							US Dollar					9.86		2012-10-16	No Response
64038	1257	North Nazimabad, Block K	SDNH	42101-8736092-1	FARHAN NAZEEM	FLAT NO C-A, NOOR APPARTMENT BLOCK K, NORTH NAZIMABAD ,KARACHI, PAKISTAN.	Local Currency A/C	1257-0081-001879-01-0	Current A/C												10.00		2012-06-27	No Response
64039	1257	North Nazimabad, Block K	SDNH	42101-1908111-3	SYED AMIR ALI	E-4, ASIRAF PLAZA, SHADMAN 1 NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1257-0081-002021-01-1	Current A/C												38.00		2012-11-05	No Response
64040	1257	North Nazimabad, Block K	SDNH	42301-7202302-3	MUHAMMAD FARHAN	FLAT NO A-2, OASIS APARTMENT BLOCK K, NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1257-0081-001997-01-0	Current A/C												61.80		2012-10-02	No Response
64041	1257	North Nazimabad, Block K	SDNH	42101-0607322-1	SYED MUHAMMAD REHAN	B-41, BLOCK 1 NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1257-0081-002506-01-2	Current A/C												110.00		2012-12-26	No Response
64042	1257	North Nazimabad, Block K	SDNH	42101-930471-3	AN AZ HUSSAIN ZADEH	HOUSE NO B-360, SHADMAN TOWN SECTOR 14-A NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1257-0081-001308-01-2	Current A/C												200.00		2012-07-04	No Response
64043	1257	North Nazimabad, Block K	SDNH	42101-5085533-1	SYED ASIF ABU HUSSAIN ZADEH	B-300 SEC-14-A SHADMAN TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1257-0081-001461-01-1	Current A/C												250.00		2012-10-30	No Response
64044	1257	North Nazimabad, Block K	SDNH	42401-1671808-2	BAKHSHI KHANAM	HOUSE NO 1233A, VALIKA NAGAR NEAR JAVABADA GATE MANGHOPEER, BODAKARACH,PAKISTAN	Local Currency A/C	1257-0081-002057-01-0	Current A/C												300.00		2012-12-12	No Response
64045	1257	North Nazimabad, Block K	SDNH	42101-7731483-5	AZMAN NO KIRBAL BHATTI	HOUSE NO 1470, PAFAR GUNG NORTH NAZIMABAD ,KARACHI,PAKISTAN	Local Currency A/C	1257-0081-001491-01-2	Current A/C												329.00		2012-09-25	No Response
64046	1257	North Nazimabad, Block K	SDNH	42501-5059977-0	RUJNAD AHMED SIDDIQI	FLAT F-209, SARAH AVENUE SCHEME 33, GULSHAN TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1257-0081-001443-01-0	Current A/C												385.00		2012-12-18	No Response
64047	1257	North Nazimabad, Block K	SDNH	42101-1780572-0	SHAHNAWAZ NO ABOLU GHAFOR	H NO 258,KAJASAR NAZI COLONY BLOCK F, NORTH NAZIMABAD NEAR SHAHIDA BAHAM BAHAR, KARACHI, PAKISTAN.	Local Currency A/C	1257-0081-001819-01-0	Current A/C												385.00</			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LQ & F2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Expiry PKR/ currency/ overdraft
64071	1258	Gulberg, Karachi	SDNHI	4201-4870538-6	ABEER FATIMA	HOUSE NO B-31, BLOCK 18 GULBERG F B AREA, KARACHI, PAKISTAN.	Uniform FCY AC	1258-0001-010998-01-2	Current AC						US Dollar				56.00	2013-02-09	No Response
64072	1258	Gulberg, Karachi	SDNHI	4201-498807-9	NEHSAN PRINTEA A GENERAL ORDER SUPPLIES	6-351, BLOCK 12, GULBERG F. B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-011976-01-6	Current AC						Pak Rupee				68.00	2013-01-25	No Response
64073	1258	Gulberg, Karachi	SDNHI	37406-1550224-4	SAMINA ZAHEED	HOUSE NO B-3764 SEC 16-A BUFFER ZONE NORTH KHE, KARACHI, PAKISTAN.	Local Currency AC	1258-0071-012600-01-8	Saving AC						Pak Rupee				68.32	2013-02-07	No Response
64074	1258	Gulberg, Karachi	SDNHI	4201-1881212-9	JAVED AGHTER	6-124 BLOCK-18 SAMANABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-012083-01-6	Current AC						Pak Rupee				71.00	2012-12-30	No Response
64075	1258	Gulberg, Karachi	SDNHI	4201-4567020-5	BABAR BANARIAS	HOUSE NO E-175 JANGHRI ROAD, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-012553-01-9	Current AC						Pak Rupee				90.00	2013-05-15	No Response
64076	1258	Gulberg, Karachi	SDNHI	4201-4793290-5	BAKHSH AHMED	HOUSE NO 538 BLK F.B AREA, KARACHI, PAKISTAN	Uniform FCY AC	1258-0112-014029-01-0	Saving AC						US Dollar				92.24	2013-08-17	No Response
64077	1258	Gulberg, Karachi	SDNHI	4201-0521005-3	FURKAN ELAZ	HOUSE A-52 2097 BLK 3 CHAPPAI SUN CITY GULBERG-6-HOUSE 30-33 KARACHI, PAKISTAN	Local Currency AC	1258-0001-014073-01-6	Current AC						Pak Rupee				110.00	2013-11-05	No Response
64078	1258	Gulberg, Karachi	SDNHI	4201-17451749-5	SYED ARSHAD ALI SHAH	HOUSE NO. A-479, BLOCK 12 F. B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-010822-01-9	Current AC						Pak Rupee				110.20	2013-03-29	No Response
64079	1258	Gulberg, Karachi	SDNHI	4201-5490557-3	ABU IMBANI	FLAT NO 108, ZILAY-E-HUMA ARCADE, BL. NO 17 F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0070-013154-01-4	Saving AC						Pak Rupee				120.44	2013-06-25	No Response
64080	1258	Gulberg, Karachi	SDNHI	4201-1550350-4	ERUM SHAQ	H NOB-486, BLOCK 15 B, BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-013008-01-5	Current AC						Pak Rupee				150.00	2013-04-26	No Response
64081	1258	Gulberg, Karachi	SDNHI	4201-1372575-6	KAMBIAN SAEED	B-702/17, F.B. AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-011194-01-0	Current AC						Pak Rupee				160.00	2013-09-22	No Response
64082	1258	Gulberg, Karachi	SDNHI	4201-0143066-6	SHAMIM FATIMA	HOUSE NO B-45 BLOCK 12 F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0070-014410-01-4	Saving AC						Pak Rupee				187.30	2012-06-25	No Response
64083	1258	Gulberg, Karachi	SDNHI	4201-4340245-0	FARIDA MUGHAL	H NO A-210 BLK 2 GULSHAN E IQBAL 3RD FLR, KARACHI, PAKISTAN	Local Currency AC	1258-0001-014208-01-3	Current AC						Pak Rupee				192.30	2013-09-03	No Response
64084	1258	Gulberg, Karachi	SDNHI	4201-1761789-3	MUNAZIR KHAN	HOUSE F-8 109A, SECTOR-15-A3 BUFFERZONE, KARACHI, PAKISTAN.	Local Currency AC	1258-0071-013361-01-5	Saving AC						Pak Rupee				195.66	2013-03-16	No Response
64085	1258	Gulberg, Karachi	SDNHI	4201-8110324-6 64085-6592016-6	GULZAR FATIMA MUHAMMAD AFREEN FATIMA	B-400/19 F.B AREA KHE, KARACHI, PAKISTAN.	Local Currency AC	1258-0071-013000-01-4	Saving AC						Pak Rupee				199.55	2013-03-26	No Response
64086	1258	Gulberg, Karachi	SDNHI	4201-4915676-6	BREEDNAZ AMREEN	B-133B, 2ND FLOOR BLOCK 18 F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-011139-01-3	Current AC						Pak Rupee				209.00	2013-03-07	No Response
64087	1258	Gulberg, Karachi	SDNHI	4201-0404343-0	HINA MEHMOOD	HOUSE NOB-221 GROUND FLOOR BLOCK 18 SAMANABAD FB AREA GULBERG, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-012600-01-9	Current AC						Pak Rupee				240.00	2013-06-25	No Response
64088	1258	Gulberg, Karachi	SDNHI	4201-1504319-3 64088-0480962-3	MAQSOOD AHMED & OR ASMA MAQSOOD	B-127, BLOCK 17 SAMANABAD F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0070-011571-01-2	Saving AC						Pak Rupee				242.24	2013-07-10	No Response
64089	1258	Gulberg, Karachi	SDNHI	4201-0023508-6 64201-0230844-6	ASIF AHMED / QURAT UL AN ASIF	H NO B-421, BLOCK 17, F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-010542-01-0	Current AC						Pak Rupee				256.50	2012-05-14	No Response
64090	1258	Gulberg, Karachi	SDNHI	4201-4718122-5	MUHAMMAD AMIR	B-1233, BLOCK 18 SAMANABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-011980-01-2	Current AC						Pak Rupee				257.00	2013-08-18	No Response
64091	1258	Gulberg, Karachi	SDNHI	4201-1216522-7	SYED FARUQ ALI RIZVI	HOUSE NO B-10 BLOCK 17 F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-010528-01-4	Current AC						Pak Rupee				270.00	2013-02-17	No Response
64092	1258	Gulberg, Karachi	SDNHI	4201-1550350-4 64201-1570975-5	MUHAMMAD SHAQ / ERUM SHAQ	B-486 SEC 15-B BUFFER ZONE KHE, KARACHI, PAKISTAN.	Local Currency AC	1258-0070-013007-01-2	Saving AC						Pak Rupee				284.28	2013-04-26	No Response
64093	1258	Gulberg, Karachi	SDNHI	4201-5947844-6 64201-5193653-5	MUHAMMAD ASIF / NABEEN SULTANA	H NO B-326 BLK 17 FB AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-014727-01-1	Current AC						Pak Rupee				285.00	2013-12-22	No Response
64094	1258	Gulberg, Karachi	SDNHI	4201-1346912-0	NASREEN MEHMOOD	B-303 BLOCK 18 GROUND FLOOR FB AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0071-012572-01-8	Saving AC						Pak Rupee				292.68	2013-05-03	No Response
64095	1258	Gulberg, Karachi	SDNHI	4201-1700653-7	SYED FARHAN ALI	A-55 BLOCK 18 GULBERG FB AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-012134-01-8	Current AC						Pak Rupee				315.00	2013-07-20	No Response
64096	1258	Gulberg, Karachi	SDNHI	4201-0334053-3	MOWEN ALI	FLAT NO 105, HASSAN HEIGHTS NEAR DHAAR, MASROO GUREMANDOR, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-012549-01-6	Current AC						Pak Rupee				321.00	2013-06-08	No Response
64097	1258	Gulberg, Karachi	SDNHI	4201-1670974-5	MUHAMMAD SHAQ	B-486, SECTOR 15-B BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-012618-01-7	Current AC						Pak Rupee				323.26	2013-04-26	No Response
64098	1258	Gulberg, Karachi	SDNHI	41303-8056494-1	FARAZ AHMED KHAN	DE-144345 BLK 19 FB AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-014296-01-9	Current AC						Pak Rupee				320.00	2013-09-20	No Response
64099	1258	Gulberg, Karachi	SDNHI	4201-4295188-9	MUHAMMAD MUSTAQEEM WAHEED	A-682, BLOCK 12, GULBERG F. B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-013351-01-5	Current AC						Pak Rupee				335.00	2013-06-25	No Response
64100	1258	Gulberg, Karachi	SDNHI	4201-1435232-9	MUHAMMAD JAMSHANBAZ	B-102 BLOCK-19 KOSHAN BAGH F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-015274-01-5	Current AC						Pak Rupee				400.00	2013-12-28	No Response
64101	1258	Gulberg, Karachi	SDNHI	4201-1945409-8	FARAH NAZ	BLOCK D, FLAT # 6, GHULSAN VIEW, GULZAR-E-SIBBI, KARACHI, PAKISTAN	Local Currency AC	1258-0001-015123-01-3	Current AC						Pak Rupee				400.00	2013-11-20	No Response
64102	1258	Gulberg, Karachi	SDNHI	4201-1833340-5	MUHAMMED SHAHED KIANA	H NO 128 BLK 12 FB AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-014172-01-0	Current AC						Pak Rupee				400.00	2013-07-17	No Response
64103	1258	Gulberg, Karachi	SDNHI	4201-4921506-3	MUHAMMAD SHEHZAD	H NO B-E-9 GOLF MARKET NAZIMABAD KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-014361-01-9	Current AC						Pak Rupee				400.00	2013-06-08	No Response
64104	1258	Gulberg, Karachi	SDNHI	4201-0435031-4	FAIZA ABIDA KAMREEN SIDDIQUI	B-152 BLK-6 SAMANABAD F.B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-013749-01-5	Current AC						Pak Rupee				400.00	2013-01-13	No Response
64105	1258	Gulberg, Karachi	SDNHI	4201-0740288-0	FARAH AMIR	HOUSE NO B-501 BLK 13 F.B AREA GULBERG KHE, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-013795-01-3	Current AC						Pak Rupee				400.00	2013-01-04	No Response
64106	1258	Gulberg, Karachi	SDNHI	4201-4054548-6	BUSHIRA	HOUSE NO B-238, SECTOR 15-B BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-011027-01-8	Current AC						Pak Rupee				400.00	2013-06-05	No Response
64107	1258	Gulberg, Karachi	SDNHI	4201-0537342-7	MUHAMMAD OVAS BAZA QADRI	HOUSE NO B-66, BLOCK 18 SAMANABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0071-011970-01-8	Saving AC						Pak Rupee				429.09	2013-11-08	No Response
64108	1258	Gulberg, Karachi	SDNHI	4201-1782737-5	SYED NAZIRU RAZA	B-888 BLOCK 12 GULBERG FB AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-011558-01-0	Current AC						Pak Rupee				450.62	2012-11-19	No Response
64109	1258	Gulberg, Karachi	SDNHI	4201-8312251-5	SYED JAFAR MEHEZ MOHSIN	A-614, BLOCK 12 FEDERAL B AREA, KARACHI, PAKISTAN.	Local Currency AC	1258-0070-010670-01-0	Saving AC						Pak Rupee				503.64	2013-04-12	No Response
64110	1258	Gulberg, Karachi	SDNHI	4201-3471939-5	MUHAMMAD MUNEEB TALIB	HOUSE NO B-227, BLOCK 17 RAHMABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-011740-01-4	Current AC						Pak Rupee				520.00	2013-09-10	No Response
64111	1258	Gulberg, Karachi	SDNHI	4201-7408946-0	SEHAR IARREN	HOUSE B45 BLK-17 F.B AREA GULBERG, KARACHI, PAKISTAN.	Local Currency AC	1258-0071-013037-01-0	Saving AC						Pak Rupee				545.87	2013-06-27	No Response
64112	1258	Gulberg, Karachi	SDNHI	4200-0175540-9	ABDUL SABEEN SHAHID	C-86, BLOCK 10, GULBERG, KARACHI, PAKISTAN	Local Currency AC	1258-0077-011100-01-2	Saving AC						Pak Rupee				573.11	2013-11-19	No Response
64113	1258	Gulberg, Karachi	SDNHI	4201-3851136-1	ZEESHAN MUMTAZ RIND	B-146 SEC B-1 GULSHAN-E-MAYMAR KHE, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-011112-01-2	Current AC						Pak Rupee				576.00	2012-06-19	No Response
64114	1258	Gulberg, Karachi	SDNHI	4201-1791476-7	SYED RIZWAN AMBAS RIZVI	FLAT NO E-12 LATEEF TERRACE SECOND FLOOR, BLOCK 20, F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-011275-01-8	Current AC						Pak Rupee				579.28	2013-12-28	No Response
64115	1258	Gulberg, Karachi	SDNHI	4201-777321-6	SYEDA ZAINAB FATIMA	HOUSE NO B-572, BLOCK 13 GULBERG, FEDERAL B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-012636-01-7	Current AC						Pak Rupee				600.00	2013-12-17	No Response
64116	1258	Gulberg, Karachi	SDNHI	4201-8108590-1	AMIR ABDUL SATYAR	P-1 NARATHA TOWN, PEOPLES COLONY, BLOCK 'N' NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency AC	1258-0001-015205-01-2	Current AC						Pak Rupee				610.00	2013-12-18	No Response
64117	1258	Gulberg, Karachi	SDNHI	4201-9286128-4	FATIMA DIVY ABDUL BAKSHIEEN	L-41, BLOCK 3, SECTOR 16-A BUFFERZONE, KARACHI, PAKISTAN	Local Currency AC	1258-0071-013096-01-7	Saving AC						Pak Rupee				609.14	2013-11-15	No Response
64118	1258	Gulberg, Karachi	SDNHI	4201-4102659-8	QAMAR JAHAN	HOUSE NO A-597, BLOCK 12 F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0070-013504-01-5	Saving AC						Pak Rupee				704.57	2013-08-08	No Response
64119	1258	Gulberg, Karachi	SDNHI	4201-1411908-7	SYED RAFIQ AHMED	HOUSE # B-177518, SAMANABAD F.B AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-015047-01-0	Current AC						Pak Rupee				750.00	2013-11-15	No Response
64120	1258	Gulberg, Karachi	SDNHI	4201-5964994-6	MUNIRAT BEGUM	HOUSE NO B-434, SECTOR 7-D2 NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-010807-01-0	Current AC						Pak Rupee				723.40	2012-05-11	No Response
64121	1258	Gulberg, Karachi	SDNHI	31301-0050089-6	NASEEM RIBI	H NO B-136 FIVE TAILOR BLK 13 FB AREA BACK SIDE OF RAHEEM HOSPITAL, KARACHI, PAKISTAN.	Local Currency AC	1258-0071-013063-01-2	Saving AC						Pak Rupee				725.77	2013-02-10	No Response
64122	1258	Gulberg, Karachi	SDNHI	4201-8306993-5	JAVED HUSAIN	PLATNO 12-A, SECTOR 16-A BUFFER ZONE, SHAM KHALID COLONY, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1258-0071-013153-01-3	Saving AC						Pak Rupee				736.52	2013-04-09	No Response
64123	1258	Gulberg, Karachi	SDNHI	4201-0060971-6	AZIZ KALANAR	HOUSE NO F-164, PEOPLES COLONY BLOCK 'N', NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency AC	1258-0001-010740-01-9	Current AC						Pak Rupee				740.00	2013-06-29	No Response
64124	1258	Gulberg, Karachi	SDNHI	4201-0124238-3	MUHAMMAD ZUBAIR	H NO B-273 BLK 18 SAMANABAD FB AREA, KARACHI, PAKISTAN	Local Currency AC	1258-0001-014228-01-7	Current AC						Pak Rupee				764.00	2013-09-07	No Response
64125	1258	Gulberg, Karachi	SDNHI	4201-3856899-9	AMMAR UDIN	B-411/8, F.B AREA, KARACHI, PAKISTAN															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/BILLER, COD)	Instrument No.	Date of Issue	Federal Reserve Print No. 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount or overdraft		
64134	1258	Gulberg, Karachi	SDNH	43302-333663-1	SAVED YOUSSEF AHMED SHAH	ST 1, BLOCK NO 13, FEDERAL B AREA, MASUD-E-QABAT ALDITOBUM, KARACHI, PAKISTAN.	Local Currency A/C	1258-0081-012642-01-5	Current A/C											972.00		2013-07-06	No Response
64135	1258	Gulberg, Karachi	SDNH	4402-8844021-3	BAHAWT KUNHO	BUS1, SECTOR 15-A-5, BUFFERZONE , KARACHI, PAKISTAN.	Local Currency A/C	1258-0071-010570-01-2	Saving A/C											976.55		2012-06-27	No Response
64136	1258	Gulberg, Karachi	SDNH	42800-4510734-342015-5657865-9	MAZIDAR UL HASSAN/OW SAAFAH ALI RIZVI	A-79, BLOCK 18 F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1258-0081-010404-01-9	Current A/C											1,050.00		2012-03-15	No Response
64137	1258	Gulberg, Karachi	SDNH	42101-585808-642101-4244313-9	MUHAMMAD SAMI OR B HAMZA SHAHID	H NO 3-396, BLOCK 17, F.B AREA SAMANABAD, KARACHI, PAKISTAN	Local Currency A/C	1258-0070-010496-01-8	Saving A/C											1,063.26		2012-12-23	No Response
64138	1258	Gulberg, Karachi	SDNH	31020-4581924-8	AMREEN TARIQ	H NO C-16, BLOCK 18, F.B AREA, JAKARACHI, PAKISTAN	Local Currency A/C	1258-0071-010566-01-6	Saving A/C											1,133.28		2012-10-10	No Response
64139	1258	Gulberg, Karachi	SDNH	42101-6703714-2	SYEDA SHEEREN BEVI	H. NO. 8-145, BLOCK 20, F.B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1258-0078-012809-01-1	Saving A/C											1,201.27		2013-05-22	No Response
64140	1258	Gulberg, Karachi	SDNH	42101-7387542-3	MUHAMMAD HADDOON	HOUSE NO A-552 BLOCK 12 GULBERG F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1258-0076-012931-01-0	Saving A/C											1,323.40		2012-06-05	No Response
64141	1258	Gulberg, Karachi	SDNH	42101-8308094-1	NABIL AHMED	HOUSE NO B-158, BLOCK 17 F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1258-0081-010575-01-9	Current A/C											1,324.00		2013-03-29	No Response
64142	1258	Gulberg, Karachi	SDNH	42000-1131262-0	MADHOOD KHAN	HOUSE# 4-022, SEC 11-A-N, KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1258-0081-014003-01-6	Current A/C											1,400.00		2012-07-17	No Response
64143	1258	Gulberg, Karachi	SDNH	42101-4579538-6	SUMAYY SAHID	HOUSE NO B-151, BLOCK 17 GULBERG F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1258-0071-011108-01-4	Saving A/C											1,454.48		2012-10-08	No Response
64144	1258	Gulberg, Karachi	SDNH	42101-4807607-6	MUHAMMAD FARHUKH	H NO A-540, BLOCK 12 GULBERG, F.B AREA , KARACHI, PAKISTAN.	Local Currency A/C	1258-0081-010649-01-8	Current A/C											1,580.00		2012-01-30	No Response
64145	1258	Gulberg, Karachi	SDNH	42101-1498186-1	MUHAMMAD MOOSA	HOUSE# 4-028, BLOCK 12 F.B AREA , KARACHI, PAKISTAN	Local Currency A/C	1258-0078-015253-01-5	Saving A/C											1,615.80		2012-12-14	No Response
64146	1258	Gulberg, Karachi	SDNH	42101-3191804-642101-5273957-7	SAMON AHMED SURZAWATY YABA ELAZ SURW	B-241 BLK 10 FB AREA GULBERG , KARACHI, PAKISTAN	Local Currency A/C	1258-0071-013781-01-3	Saving A/C											1,650.95		2012-11-06	No Response
64147	1258	Gulberg, Karachi	SDNH	42101-4772481-0	ABBY QURATULLAH	H NO B-992 BLK 19 F.B AREA NEAR RAHMAT BAKERS , KARACHI, PAKISTAN.	Local Currency A/C	1258-0078-014157-01-6	Saving A/C											1,675.28		2012-03-03	No Response
64148	1258	Gulberg, Karachi	SDNH	42101-4784706-642101-7386005-7	ANILA KADAM/OW SALMAN AKRAM	H NO B-108 BLK 17 FB AREA GULBERG , KARACHI, PAKISTAN.	Local Currency A/C	1258-0078-013081-01-3	Saving A/C											1,682.05		2013-03-29	No Response
64149	1258	Gulberg, Karachi	SDNH	42101-2710433-542101-6487829-3	MADHUK QADIR KHAN / ABUL AZEEM KHAN	HOUSE NO B-301, BLOCK 10 SAMANABAD F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1258-0077-011949-01-7	Saving A/C											1,812.87		2012-04-02	No Response
64150	1258	Gulberg, Karachi	SDNH	42101-0851705-4	FOLJDA MAQDOOD	B-150A, BLOCK 10 FEDERAL B AREA GULBERG SAMANABAD, KARACHI, PAKISTAN.	Local Currency A/C	1258-0071-011771-01-7	Saving A/C											2,010.61		2012-07-20	No Response
64151	1258	Gulberg, Karachi	SDNH	42101-8460338-8	WAHEED UN NISA	A-2, BLOCK 12 F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1258-0078-012868-01-2	Saving A/C											2,586.39		2012-01-25	No Response
64152	1258	Gulberg, Karachi	SDNH	42000-0463863-5	WASEEM AHMED	B-127, BLOCK 17 F.B AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1258-0078-011743-01-0	Saving A/C											2,887.34		2012-07-04	No Response
64153	1258	Gulberg, Karachi	SDNH	41015-7160599-1	SHAHID HUSSAIN	H NO. B-550, SECTOR 16-A, GULSHAN E WASIM, BUFFERZONE , KARACHI, PAKISTAN.	Local Currency A/C	1258-0081-012115-01-7	Current A/C											2,940.60		2013-05-22	No Response
64154	1258	Gulberg, Karachi	SDNH	42101-9342775-7	SAYED MUHAMMAD SAMI Q ZAHID	H NO A-12 BLK 20 FB AREA , , KARACHI, PAKISTAN.	Local Currency A/C	1258-0081-014471-01-2	Current A/C											2,400.00		2012-07-06	No Response
64155	1258	Gulberg, Karachi	SDNH	42101-4311548-2	ANUM AKHTAR	B-451/0 SAMANABAD F.B AREA, KARACHI, PAKISTAN.	Local Currency A/C	1258-0071-012611-01-6	Saving A/C											2,495.95		2012-07-20	No Response
64156	1258	Gulberg, Karachi	SDNH	42003-7400358-3	SAYED NASEEM HANDED ZAHID	HOUSE# 2-040K SCHEME, BUFFER ZONE, BLOCK-A, SECTOR 16-NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1258-0081-015259-01-7	Current A/C											2,907.00		2012-12-19	No Response
64157	1258	Gulberg, Karachi	SDNH	42001-1596302-9	MERMOOD HUSSAIN	HOUSE NO 436, PROPLES COLONY, BLOCK N, NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	1258-0071-013761-01-7	Saving A/C											3,208.22		2012-07-30	No Response
64158	1258	Gulberg, Karachi	SDNH	42000-0484475-8	SHAGUFTA SEEMA	B-100 BLK 18 F.B AREA KHI , KARACHI, PAKISTAN.	Local Currency A/C	1258-0078-013089-01-0	Saving A/C											3,341.00		2012-07-27	No Response
64159	1258	Gulberg, Karachi	SDNH	42101-3097109-2	HUMA WASEEM	H NO B-260 BLK 18 FB AREA , , KARACHI, PAKISTAN	Local Currency A/C	1258-0081-013735-01-9	Current A/C											3,400.00		2012-08-02	No Response
64160	1258	Gulberg, Karachi	SDNH	42101-5521357-7	SHAMAZ MIKHTAR DESHMUKHI	HOUSE NO B-424, SECTOR 16-A BUFFER ZONE, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1258-0081-010838-01-7	Current A/C											3,787.00		2012-10-01	No Response
64161	1258	Gulberg, Karachi	SDNH	42101-1650792-0	SYEDA AZIZ FATMA BEVI	H NO B-792, BLOCK 30, SAMANABAD F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1258-0077-010605-01-8	Saving A/C											13,327.54		2012-12-19	No Response
64162	1258	Gulberg, Karachi	SDNH	42101-5753072-7	IMRAN	HOUSE NO 1-29, BLOCK NO 12 GULBERG F.B AREA, KARACHI, PAKISTAN	Local Currency A/C	1258-0071-010957-01-5	Saving A/C											21,533.63		2012-09-20	No Response
64163	1259	Saudi Bazar	SDNH	42201-1946596-3	BIJAL ASHRAF	MIRNA JEWELLERS HAI ABDOUL HAI STREET SARAF A BAZAR MITHADAR, KARACHI, PAKISTAN	Unclaimed FCY A/C	1258-0012-12-053384-01-7	Saving A/C											10.16		2012-11-27	No Response
64164	1259	Saudi Bazar	SDNH	42301-6238739-4	FAHMEIDA AMIN SHAKOOR	Q-7-056 KALOO MANSION MAIN KADHI GROUND , KARACHI, PAKISTAN	Local Currency A/C	1259-0001-005900-01-2	Current A/C											170.00		2012-08-17	No Response
64165	1259	Saudi Bazar	SDNH	42101-2080237-9	USMAN & BROTHERS	Q7-0107 SHOHG NOOR CNTR MKT, KADHI BAZAR, MITHADAR , KARACHI, PAKISTAN.	Local Currency A/C	1259-0001-005445-01-2	Current A/C											200.00		2012-06-14	No Response
64166	1259	Saudi Bazar	SDNH	42301-6277606-5	MUHAMMAD ADNAN	AL BARKAT PHALSA OPP KARACHI BULLION HOUSE, YOUSUF STREET SARAF A BAZAR, KARACHI, PAKISTAN	Local Currency A/C	1259-0001-005496-01-3	Current A/C											250.00		2012-11-12	No Response
64167	1259	Saudi Bazar	SDNH	42301-1766631-5	MUHAMMAD AMIN MOTIWALA	BOMBAY JEWELLERS SARAF A BAZAR MITHADAR , KARACHI, PAKISTAN	Local Currency A/C	1259-0001-004966-01-3	Current A/C											271.00		2012-10-18	No Response
64168	1259	Saudi Bazar	SDNH	42000-6771942-642000-6497153-5	MERIN AHMED / ABUTTAJI BEGUM	H NO. 1-145 NAZIMABAD NO 4 , , KARACHI, PAKISTAN.	Local Currency A/C	1259-0001-005096-01-0	Current A/C											284.24		2012-06-27	No Response
64169	1259	Saudi Bazar	SDNH	42301-2968139-1	SHEKH BIJAL NOOR S/O SHEKH SHAN ILAHI	AMBER ARCADE SHAHED E MILLAT RD JAMSHED TOWN FLAT 06 , KARACHI, PAKISTAN.	Local Currency A/C	1259-0001-005406-01-6	Current A/C											371.00		2012-04-04	No Response
64170	1259	Saudi Bazar	SDNH	42301-480041-3	BEHZAN AHMED SHEKH	H NO 06 AMBER ARCADE SHAHED E MILLAT RD JAMSHED TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1259-0001-005409-01-9	Current A/C											371.00		2012-03-15	No Response
64171	1259	Saudi Bazar	SDNH	42301-2161538-5	MUHAMMAD YOUSUF	H 4 CR-457 ASGHAR MENSION YOUSUF STREET, KHARADAR , KARACHI, PAKISTAN	Local Currency A/C	1259-0071-005228-01-6	Saving A/C											414.15		2012-11-22	No Response
64172	1259	Saudi Bazar	SDNH	42301-3875622-3	MUHAMMAD NAQAS	NP 212 OPP MEMON EVK JAMAL LOHAS ST. SARAF A BAZAR, MITHADAR, KARACHI, PAKISTAN	Local Currency A/C	1259-0001-004972-01-9	Current A/C											500.00		2013-09-07	No Response
64173	1259	Saudi Bazar	SDNH	42301-492496-9	SHER AZEEM KHAN	DATA COLLY YOUSUF STREET MITHADAR SARAF A BAZAR NR BULLION HALL , KARACHI, PAKISTAN	Local Currency A/C	1259-0001-005159-01-8	Current A/C											580.20		2012-09-10	No Response
64174	1259	Saudi Bazar	SDNH	42301-4596024-1	KASIRIF	MASBALLAH JEWELLERS, PHOOL CHIVK, SARAF A BAZAR MITHADAR , KARACHI, PAKISTAN	Local Currency A/C	1259-0001-004975-01-2	Current A/C											529.58		2012	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DULT/DR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount										
64197	1261	Defence A Market	SNDRH	42301-0624868-7	WASEEM KHAN	HOUSE NO. 330, STREET NO. 5 AKHTAR COLONY SECTOR D, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-009197-01-5	Current A/C												147.00		2012-02-28	No Response							
64198	1261	Defence A Market	SNDRH	44202-1759177-7	DULEEP KUCHHAR	BANGLOW NO. B-313A, DECENT HOUSES, GULSTAN-E-JOHAR, BLOCK 7, KARACHI, PAKISTAN.	Local Currency A/C	1261-0076-010843-01-6	Saving A/C												153.19		2012-07-04	No Response							
64199	1261	Defence A Market	SNDRH	42501-0424404-9	NAZAR HUSSAIN	A-409, GULSHAN-E-HADEED PHASE II, KARACHI, PAKISTAN.	Local Currency A/C	1261-0071-011077-01-3	Saving A/C												179.43		2012-06-22	No Response							
64200	1261	Defence A Market	SNDRH	42301-1428996-5	ZIBRAH ALI	H/VC, NR. HANFIA MASIED RAILWAY COLONY CANTT OPP DIESEL DEPOT STORE, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-011024-01-2	Current A/C												200.00		2012-06-12	No Response							
64201	1261	Defence A Market	SNDRH	42301-8454874-4	SANA USMAN	H/NO 252/30 RAILWAY COLONY, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-011424-01-6	Current A/C												210.00		2012-11-06	No Response							
64202	1261	Defence A Market	SNDRH	42301-5803306-8	SAJIDA NQIR KHANIM AHMED	H/NO D-373, HILL AREA, MADHOJI SHAH BURHANI ROAD, CHANABH GOTH, KARACHI, PAKISTAN	Local Currency A/C	1261-0001-011515-01-6	Current A/C												235.00		2012-12-17	No Response							
64203	1261	Defence A Market	SNDRH	42301-1231127-0	FARWA NAVYER	HOUSE C5 SOUTH SEA VIEW AVENUE, DHA PHASE II, KARACHI, PAKISTAN.	Local Currency A/C	1261-0076-009968-01-3	Saving A/C												329.55		2012-11-23	No Response							
64204	1261	Defence A Market	SNDRH	42301-062051-4	TAMARA AMAD	HOUSE - B, 86, SECTOR - 2, DEFENCE VIEW, PHASE - I, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-010102-01-2	Current A/C												422.00		2012-06-27	No Response							
64205	1261	Defence A Market	SNDRH	42401-9863610-5	SHAKEEL AHMED	S-42 KORANG INDUSTRIAL AREA NEAR QUY'UMABAD KESC GRID STATION, KARACHI, PAKISTAN	Local Currency A/C	1261-0001-010120-01-9	Current A/C												457.00		2012-09-08	No Response							
64206	1261	Defence A Market	SNDRH	36301-8552263-9	MUHAMMAD SHAHID KHALIL	S-42 KORANG INDUSTRIAL AREA QAYYUMABAD NEAR KESC GRID STATION, KARACHI, PAKISTAN	Local Currency A/C	1261-0001-010129-01-6	Current A/C												463.00		2012-10-08	No Response							
64207	1261	Defence A Market	SNDRH	42305-5557303-1	ALI AKBAR	124/125 DHA MARKET DHA PHASE I, KARACHI, PAKISTAN.	Local Currency A/C	1261-0073-009954-01-0	Saving A/C												512.62		2012-03-05	No Response							
64208	1261	Defence A Market	SNDRH	42301-0910024-5	MUHAMMAD ASHIF	35B-B BEST CAMP ROAD KARACHI CANTT., KARACHI, PAKISTAN.	Local Currency A/C	1261-0076-009361-01-0	Saving A/C												554.61		2012-06-19	No Response							
64209	1261	Defence A Market	SNDRH	42301-2911346-3	YOUSUF MASRI	H/NO 71, MUSLIM COLONY, KH-44 NR. BSD NEW KALAPAL, ABBASI SHAHED RD, NR. NOORAH MASJID, KARACHI, PAKISTAN	Local Currency A/C	1261-0076-009332-01-0	Saving A/C												827.05		2012-08-03	No Response							
64210	1261	Defence A Market	SNDRH	42301-0993447-1	MUHAMMAD OMAR KHAN	G-109, KDA SCHEME NO.1 AMB KIRSIRO ROAD, KARACHI, PAKISTAN.	Local Currency A/C	1261-0073-009162-01-2	Saving A/C												888.61		2012-04-05	No Response							
64211	1261	Defence A Market	SNDRH	42301-3442792-4	SANA ALIBERT	86/0 RANKEH, MAZZANNE FLR II B, BUILDING #11-C, SUNSET LANE I EXT, DHA, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-011032-01-6	Current A/C												910.00		2012-11-10	No Response							
64212	1261	Defence A Market	SNDRH	52104-17070319-6	JAMIDA KHALID	FMTS OLD MISS PIMTY PWS SHIP A, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-000525-01-3	Current A/C												920.00		2012-01-10	No Response							
64213	1261	Defence A Market	SNDRH	54400-060404-7/4400-5200153-8	SHAHAM UZ ZAMAN SHAH SYEDA FOLZIA ZAMAN	FLAT NO 10 BLOCK 36 DEFENCE GARDEN APPT DHA PHASE I, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-010901-01-9	Current A/C												930.00		2012-07-06	No Response							
64214	1261	Defence A Market	SNDRH	37405-4700726-7/41101-2717057-6	MALIK NAVEED AKHTAR / NAZISH AKHTAR	HQ/ET 7, BLOCK 13, AZAM COLONY, TYPE II AT ARI, PHASE 2, NO 08/05 MTL, MARPOUR NR. MARPOUR BARRIA, KARACHI, PAKISTAN.	Local Currency A/C	1261-0073-009752-01-8	Saving A/C												1,795.14		2013-05-10	No Response							
64215	1261	Defence A Market	SNDRH	14301-3064300-9	SAUD KHAN	1A-12TH SOUTH STREET DHA PHASE II, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-009931-01-4	Current A/C												2,020.00		2012-06-27	No Response							
64216	1261	Defence A Market	SNDRH	42000-4406609-6	REKHSANA JAVED	H/NO 114/7 GUL BAHAR NO 1 NASHTAR COLONY GOLU MAR NEAR, KARACHI, PAKISTAN.	Local Currency A/C	1261-0071-010056-01-6	Saving A/C												2,341.82		2012-04-26	No Response							
64217	1261	Defence A Market	SNDRH	42301-8750124-2	SORABA QAD FARIED KHAN	MEZZANINE FLR I BUILDING 11-C SUNSET LANE, DHA PHASE II, KARACHI, PAKISTAN.	Local Currency A/C	1261-0001-010705-01-4	Current A/C												2,645.00		2012-04-09	No Response							
64218	1262	National Stadium	SNDRH	54400-4384786-1	SYED SHAHIMULLAH	SHOP 1-5-3, A-ZONE VIEW BLK 17 GULSHAN-E-KQBAL, OPP. MASHROUQ CENTRE, KARACHI, PAKISTAN	Uniform FCY A/C	1262-0112-010601-75-5	Saving A/C						US Dollar						8.44		2012-10-21	No Response							
64219	1262	National Stadium	SNDRH	42301-5579966-4	IRFAN CHOKHI	FLAT NO14-D, APSARA APPT, GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-017715-01-6	Saving A/C												2.30		2012-01-23	No Response							
64220	1262	National Stadium	SNDRH	42501-539249-7	MUHAMMAD SOHAIL	H/NO B-1/2, 2ND FLR, BLOCK B, FARHAD SQUARE, GULZAR-E-HIBRI, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-019162-01-7	Current A/C												3.00		2012-07-31	No Response							
64221	1262	National Stadium	SNDRH	42101-135245-5	MAJIDAR ALI	FLAT NO D-2, TARIQ FLOOR, BLOCK-21 SECTOR 11 HUNORTH KARACHI NEAR NIB BANK, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-019404-01-0	Current A/C												3.00		2012-01-11	No Response							
64222	1262	National Stadium	SNDRH	42301-3977104-3	MUHAMMAD ANIS	FLAT NO C-2, GROUND FLOOR, BLOCK-14, APSARA APARTMENT, GULSHAN-E-KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-016857-01-1	Current A/C												8.40		2012-12-26	No Response							
64223	1262	National Stadium	SNDRH	42501-4908229-9	SYED WASEEM ABBAS	OFFICE NO-D-21/1 BLK 17 GULSHAN-E-KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-019607-01-3	Current A/C												15.00		2012-12-26	No Response							
64224	1262	National Stadium	SNDRH	42501-2446510-5	MUHAMMAD OMAR KHAN	OFFICE NO-D-50P MASHROUQ CENTRE BLOCK-14, GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-010700-01-5	Current A/C												20.00		2012-03-02	No Response							
64225	1262	National Stadium	SNDRH	42301-3168834-4	NAZISH IBRA	FLAT NO14-A/7, ASHRAF SQUARE, BLOCK-17, GULSHAN-E-KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-016852-01-6	Current A/C												26.00		2013-10-25	No Response							
64226	1262	National Stadium	SNDRH	42401-2400103-7/42401-7802395-8	JAMAM PARVEEN / MUHAMMAD WAHID	H/NO-4001, SECTOR 5-B, SURJANI TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-017485-01-5	Current A/C												40.00		2012-04-23	No Response							
64227	1262	National Stadium	SNDRH	42301-4506036-7	ZEHESHAN MASRI	OFFICE NO-D-50P MASHROUQ CENTRE BLOCK-14 GULSHAN-E-KQBAL, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-010706-01-5	Current A/C												50.00		2012-12-31	No Response							
64228	1262	National Stadium	SNDRH	13101-8462890-9	MUHAMMAD YOUSAF	H/NO 103, 37/0, LANDHI I, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-017482-01-9	Current A/C												63.00		2012-07-06	No Response							
64229	1262	National Stadium	SNDRH	42101-1090002-1	ABDUL SAUD KHAN	H/NO A-18/42, LQAQT ARAD, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-019163-01-8	Current A/C												74.00		2012-07-31	No Response							
64230	1262	National Stadium	SNDRH	42301-0402008-3	JAVED ASIF SIDDIQI	A-46, ASHRAF SQUARE, BLOCK-17, GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-018105-01-6	Current A/C												78.00		2012-07-07	No Response							
64231	1262	National Stadium	SNDRH	42101-0174100-9	MUHAMMAD SOHAIL	H/NO B-36/SECTOR 14-A, SHADMAN TOWN, NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-016883-01-3	Current A/C												79.00		2012-11-13	No Response							
64232	1262	National Stadium	SNDRH	42401-5277933-0	NADEEM	86/0 SOUTHERN GAS CO. BLK 14 SB SHAH SULEMAN RD GULSHAN KQBAL SVCS DEPTAT SH DE OFF, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-019525-01-6	Current A/C												82.00		2012-06-07	No Response							
64233	1262	National Stadium	SNDRH	42301-1864726-3	DELAWAN MASRI	H/NO 202 ST/NO 08 KORANG 2-1/2 SEC 4-0-6, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-020156-01-2	Current A/C												85.00		2012-07-13	No Response							
64234	1262	National Stadium	SNDRH	37405-374409-6	ASANA REHMAN	FLAT NO C-5, ASHRAF SQUARE, BLOCK-17, GULSHAN-E-KQBAL, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-019300-01-6	Current A/C												91.37		2012-04-06	No Response							
64235	1262	National Stadium	SNDRH	42301-7464036-3	MUHAMMAD Noman	HOUSE NO MC 1223 GREEN TOWN DRIGH COLONY NEAR SHAHZAID HOSPITAL, MALIB, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-020822-01-9	Current A/C												95.00		2012-11-15	No Response							
64236	1262	National Stadium	SNDRH	42504-8207201-1	SHAHID HUSSAIN	585, BACHOH HOSTEL, POLICE HEAD QUARTER NEAR HUSSAIN SQUARE, KARACHI, PAKISTAN.	Local Currency A/C	1262-0001-020100-01-7	Current A/C												100.00		2012-04-11	No Response							
642																															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LF & F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount recorded	Last date of deposit or withdrawal	
64260	1262	National Stadium	SNDRH	42101-920535-1	SYED FASH UD DIN AHMED	HNO 136-ABLOCK-7, LIAQATABAD , KARACHI,PAKISTAN	Local Currency A/C	1262-0001-010976-01-5	Current A/C							Pak Rupee				528.56		2013-12-19	No Response
64261	1262	National Stadium	SNDRH	42101-9188492-9	SYED WAQAS ALI	FLAT NO-A-4 GULISTAN E MUSTAFA FIRE STATION ANCHOL BLDK 20, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-020913-01-0	Current A/C							Pak Rupee				585.00		2013-04-13	No Response
64262	1262	National Stadium	SNDRH	42101-5861333-4	QAMBEEN ATIF	SUIT NO 23N, 5TH FLR, MASHROQ CENTRE, BLOCK-14, GULSHAN E QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-017876-01-6	Current A/C							Pak Rupee				587.00		2013-04-01	No Response
64263	1262	National Stadium	SNDRH	42391-407430-9	NADEEM AHMED	OFFICE D-217 BLOCK-17, GULSHAN-E-QIBAL ,KARACHI,PAKISTAN	Local Currency A/C	1262-0001-019802-01-0	Current A/C							Pak Rupee				601.00		2012-12-24	No Response
64264	1262	National Stadium	SNDRH	42101-7400733-0	NADEEM AHMED SIDDIQI	HNO 80/9, COMM. AREA, LIAQATABAD ,KARACHI,PAKISTAN	Local Currency A/C	1262-0001-010806-01-2	Current A/C							Pak Rupee				605.00		2012-10-02	No Response
64265	1262	National Stadium	SNDRH	42101-376703-3	SYED USMAN ALI HASSANI	D-211,BLOCK-17, GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1262-0001-019327-01-5	Current A/C							Pak Rupee				739.00		2013-06-23	No Response
64266	1262	National Stadium	SNDRH	45303-7116867-7	ABDUL HAQ	HNO 2251/52 LABOUR COLONY F2 LANDHS ,KARACHI,PAKISTAN	Local Currency A/C	1262-0001-010900-01-2	Current A/C							Pak Rupee				740.00		2012-09-14	No Response
64267	1262	National Stadium	SNDRH	42000-0408079-5	HAMID REHMAN	HNO H-26, BLOCK-2, P.E.C.H.S , KARACHI, PAKISTAN	Local Currency A/C	1262-0001-017807-01-3	Current A/C							Pak Rupee				855.00		2013-05-22	No Response
64268	1262	National Stadium	SNDRH	42391-1107186-1	BABIKAT ALI	FLAT NO-A-94, ASHRAF SQUARE, BLOCK-17, GULSHAN-E-QIBAL ,KARACHI,PAKISTAN	Local Currency A/C	1262-0071-010405-01-9	Saving A/C							Pak Rupee				876.53		2013-09-23	No Response
64269	1262	National Stadium	SNDRH	42301-0990283-3	AKUF BASHEER	FLAT NO B-5, AL MUSTAFA SQUARE BLK-14, GULSHAN E QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1262-0001-020349-01-5	Current A/C							Pak Rupee				900.00		2012-05-17	No Response
64270	1262	National Stadium	SNDRH	12101-055289-5	IKRAM ULLAH KHAN	ARENA CLUB PHS KANSAZ HABBIB BRAHIM BEHMAU LEL AL ROAD NEAR BABSHA ALDOHORIUM, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-020090-01-3	Current A/C							Pak Rupee				900.00		2012-04-18	No Response
64271	1262	National Stadium	SNDRH	42301-0460899-5	SCHAIK RAM PARASOD	HNO 133, SURVEY NO 16, NEW KIBLAABAD, DRG. ROAD , KARACHI, PAKISTAN	Local Currency A/C	1262-0001-010833-01-8	Current A/C							Pak Rupee				905.00		2012-01-23	No Response
64272	1262	National Stadium	SNDRH	42301-4940051-0	SUMMAYA ABDEL HAQ	FLAT NO-A-10-4TH FLOOR, AL-TAHIR CENTRE BLOCK-19 GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1262-0001-020376-01-5	Current A/C							Pak Rupee				1,262.00		2013-05-28	No Response
64273	1262	National Stadium	SNDRH	42301-1830486-8,42301-7301098-8	MUHAMMAD HANIED / SEEMA HANIED	FLAT NO-A-67, ASHRAF SQUARE BLOCK-17 GULSHAN-E-QIBAL ,KARACHI,PAKISTAN	Local Currency A/C	1262-0071-010925-01-6	Saving A/C							Pak Rupee				1,280.87		2013-08-08	No Response
64274	1262	National Stadium	SNDRH	42101-0867592-7	MUHAMMAD WAQAS	9H NO 97 MASHRIQUE CENTRE BLK 14 GULSHAN E QIBAL ,KARACHI,PAKISTAN	Local Currency A/C	1262-0001-020241-01-6	Current A/C							Pak Rupee				1,400.00		2013-09-22	No Response
64275	1262	National Stadium	SNDRH	42391-2305749-1	MUHAMMAD MUHAMMAD	H NO C-2, NATIONAL STADIUM KDA WEST HOUSE ,KARACHI,PAKISTAN	Local Currency A/C	1262-0070-010820-01-4	Saving A/C							Pak Rupee				5,137.57		2013-08-24	No Response
64276	1262	National Stadium	SNDRH	42301-7110733-3	YASIR ASHEER GROUP	B-1, ALI APPART. BLOCK-3, GULSHAN-E-QIBAL ,KARACHI,PAKISTAN	Local Currency A/C	1262-0001-010109-01-0	Current A/C							Pak Rupee				5,174.00		2012-11-19	No Response
64277	1262	National Stadium	SNDRH	42301-1503024-7	DARBAR MARKETING SERVICES	OFFICE NO 148 5TH FLR MASHRIQUE CENTRE GULSHAN E QIBAL BLK 14, KARACHI, PAKISTAN	Local Currency A/C	1262-0001-019942-01-1	Current A/C							Pak Rupee				5,270.00		2013-03-23	No Response
64278	1262	National Stadium	SNDRH	43304-3057953-2	SANAM	FLAT NO-A-78 ASHRAF SQUARE BLK 17 GULSHAN-E-QIBAL , KARACHI, PAKISTAN	Local Currency A/C	1262-0070-010900-01-0	Saving A/C							Pak Rupee				13,253.21		2012-02-28	No Response
64279	1262	National Stadium	SNDRH	42301-9034504-1	ATIF AHMED SIDDIQI	SUIT NO 23N, 5TH FLRMASHRIQUE CENTRE, BLOCK-14, GULSHAN E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	1262-0070-010848-01-1	Saving A/C							Pak Rupee				127,864.68		2013-06-14	No Response
64280	1263	Viva Wharf	SNDRH	42401-0080888-1	MOHAM	FRIENDS ARMOUR SHIR NAZ HOUSE 2ND FLOOR (E.B.A-5) WEST WHARF ROAD, KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002276-01-1	Current A/C							Pak Rupee				17.00		2012-03-14	No Response
64281	1263	Viva Wharf	SNDRH	42000-4708704-7	MUHAMMAD SAUD	BURR RIVER ROAD NAVAL COLONY SECTOR-3JH NO 47 STREET NO-4 ,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-002112-01-4	Current A/C							Pak Rupee				24.00		2012-10-05	No Response
64282	1263	Viva Wharf	SNDRH	42401-0208474-9	KARALI MANSURY	BANK AL HABIB WEST WHARF BRANCH KARACHI ,KARACHI, PAKISTAN	Local Currency A/C	1263-0071-001512-01-4	Saving A/C							Pak Rupee				28.85		2013-03-27	No Response
64283	1263	Viva Wharf	SNDRH	42401-2042491-1	WAQAR AHMED	HNO 133,SECTOR 06, MUHAMMABAD BEHIND BELAL MASROORANG TOWN,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-001814-01-1	Current A/C							Pak Rupee				29.00		2012-11-12	No Response
64284	1263	Viva Wharf	SNDRH	42401-4093860-5	ABDUL NISAR	ERAS DEPT FRIENDS ARMOUR PVT LTD 6TH SHIRNAZ HOUSE WEST WHARF ROAD, KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002795-01-9	Current A/C							Pak Rupee				44.00		2013-05-18	No Response
64285	1263	Viva Wharf	SNDRH	13301-188615-1	SHARAF AT KHAN	H NO D-135, REHMAN MEDICAL MT. KHAN ROAD SULTANABAD,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-002061-01-6	Current A/C							Pak Rupee				46.00		2012-11-02	No Response
64286	1263	Viva Wharf	SNDRH	42391-7291254-3	QASIM RAZA	FLAT NO-607 6TH FLR KHARADAR SQUARE,NEAREST TOWER,NYR PVT KAUSH DAKRA HOTEL,KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1263-0001-001295-01-2	Current A/C							Pak Rupee				49.28		2012-07-04	No Response
64287	1263	Viva Wharf	SNDRH	42391-1480337-5	MUHAMMAD SULZMAN	SUIT 2 SULTAN CENTRE 11 WEST WHARF (NEW PVT LTD) , KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002037-01-0	Current A/C							Pak Rupee				52.00		2013-07-20	No Response
64288	1263	Viva Wharf	SNDRH	37405-0335528-7	MUHAMMAD SAFERAZ YOUSUF	QTR NO 211/1 CAMP NO 4 PAF BASE MASROOR , KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002534-01-4	Current A/C							Pak Rupee				52.00		2012-01-19	No Response
64289	1263	Viva Wharf	SNDRH	42401-0405553-3	MUHAMMAD NASEER SHAH	H NO 2201/256ST NO5, SEC-8A DATA NAGAR, ORANGI TOWN, NEAR ROSE HOUSE GRAMMER SCHOOL, KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002285-01-6	Current A/C							Pak Rupee				60.00		2012-06-18	No Response
64290	1263	Viva Wharf	SNDRH	42401-6740635-3	ABDUL RAHEEM	FRIENDS ARMOUR PVT LTD MOTOR POOL 10A, WEST WHARF RD-SHIRNAZ HOUSE, KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002712-01-0	Current A/C							Pak Rupee				69.00		2012-04-02	No Response
64291	1263	Viva Wharf	SNDRH	42391-0779161-7	FAHEEM IMAM	SUIT NO-A-2, SULTAN CENTRE, 11-WEST WHARF ROAD ,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-002484-01-7	Current A/C							Pak Rupee				76.00		2012-12-11	No Response
64292	1263	Viva Wharf	SNDRH	42401-195841-9	MUHAMMAD AMIN PATEL	47/57 SAIED ABAD BALDIA TOWN 5-G , KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002491-01-2	Current A/C							Pak Rupee				79.12		2012-02-29	No Response
64293	1263	Viva Wharf	SNDRH	42391-4791274-9	AKBAR ALI	ST NO 7, MOH. SHAH BAK, CHAWDARA, LV ABID C., NEAR HARCOURTS MARKET, KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002328-01-4	Current A/C							Pak Rupee				85.00		2012-04-23	No Response
64294	1263	Viva Wharf	SNDRH	42401-186248-3	DAEYAL MUHAMMAD	FRIENDS ARMOUR PVT LTD B-WEST WHARF ROAD SHIR NAZ HOUSE,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-002336-01-4	Current A/C							Pak Rupee				94.00		2012-08-17	No Response
64295	1263	Viva Wharf	SNDRH	15202-575762-3	AFIAH NAYAB	FRIENDS ARMOUR PVT LTD SHIRNAZ HOUSE NO 8, WEST WHARF RD,ERAS TECTONE AL DEPT,KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002621-01-0	Current A/C							Pak Rupee				100.00		2012-06-20	No Response
64296	1263	Viva Wharf	SNDRH	42101-0188538-1	BEAL MOHIDDIN	SHOP NO 14, GROUND FLOOR, KPT STADIUM, WEST WHARF , KARACHI, PAKISTAN	Local Currency A/C	1263-0001-001659-01-3	Current A/C							Pak Rupee				114.00		2012-07-10	No Response
64297	1263	Viva Wharf	SNDRH	42391-0457702-1	MUHAMMAD ZEESHAN	SUIT NO A-2 SULTAN CENTRE, 11-WEST WHARF ROAD,KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002287-01-4	Current A/C							Pak Rupee				117.00		2012-01-18	No Response
64298	1263	Viva Wharf	SNDRH	33104-436267-9	MUHAMMAD YOUSUF	FRIENDS ARMOUR PVT LTD. MOTOR POOL DEPT-B WEST WHARF ROAD,SHIRNAZ HOUSE,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-002796-01-2	Current A/C							Pak Rupee				122.00		2013-08-18	No Response
64299	1263	Viva Wharf	SNDRH	42101-0538897-5	SYED MOHID HUSSAIN	A-25, SEC-14B, SHADMAN TOWN NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002324-01-0	Current A/C							Pak Rupee				123.00		2012-01-31	No Response
64300	1263	Viva Wharf	SNDRH	42391-5985872-9	MUHAMMAD SULTAN	PLOT NO-A14-4GULZAR CHAMBER WEST WHARF ROAD , KARACHI, PAKISTAN	Local Currency A/C	1263-0001-001282-01-6	Current A/C							Pak Rupee				181.77		2012-04-04	No Response
64301	1263	Viva Wharf	SNDRH	42391-7071961-3	IRRAQ KHAN	H NO 41 ST NO 2 RINWA CHAND BATAN ROAD MOOLA LANE MIRAN PIR GALI NO 2 KHADA LV ABID KARACHI, PAKISTAN	Local Currency A/C	1263-0001-001974-01-3	Current A/C							Pak Rupee				202.03		2012-01-11	No Response
64302	1263	Viva Wharf	SNDRH	42391-1357676-7	MUNARAT HUSSAIN	HOUSE NO 97, 2ND SEC. D-2 HABAT COLONY ST NO 8 NEAR GROUND MASRO NEAR PDC ,KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002620-01-0	Current A/C							Pak Rupee				250.00		2012-03-22	No Response
64303	1263	Viva Wharf	SNDRH	51101-0610073-1	BEILLANCE ALTOH	ROOM NO 2-F, 2ND FLOOR, MUHAMMAD BUKHSH BUILDING, WEST WHARF ROAD, KARACHI, PAKISTAN	Local Currency A/C	1263-0001-001718-01-5	Current A/C							Pak Rupee				255.00		2013-06-27	No Response
64304	1263	Viva Wharf	SNDRH	42391-0289205-1	MUQED MUHAMMAD ALI	MAUL NO 9, HANF & CO FISH HARBOUR ,KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002056-01-5	Current A/C							Pak Rupee				262.00		2012-05-30	No Response
64305	1263	Viva Wharf	SNDRH	42101-5437970-7	SYED SALMAN ASMI	B-8A GULSHAN BANGLOWS, GULISTAN E-JOHAR, NEAR COO GRAVEYARD, KARACHI, PAKISTAN	Local Currency A/C	1263-0001-002434-01-4	Current A/C							Pak Rupee				279.00		2012-06-01	No Response
64306	1263	Viva Wharf	SNDRH	42101-0973288-7	MUHAMMAD AHMED HUSAIN	BIRMILAH FOLDING PLOT NO-A14 GULZAR CHAMBER WEST WHARF ROAD,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-001281-01-0	Current A/C							Pak Rupee				284.00		2012-06-08	No Response
64307	1263	Viva Wharf	SNDRH	42101-1506423-9	AMJAD ALI	T-27, 2ND FLR TAKAM SONS BUILDING WEST WHARF RD-C/O RADAR COGN,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-002829-01-9	Current A/C							Pak Rupee				300.00		2012-10-22	No Response
64308	1263	Viva Wharf	SNDRH	42101-2043179-7	SYED SAAD USMAN HASAN	B-917, SECTOR-11-A, NORTH KARACHI , KARACHI, PAKISTAN	Local Currency A/C	1263-0001-003054-01-3	Current A/C							Pak Rupee				310.00		2012-03-30	No Response
64309	1263	Viva Wharf	SNDRH	42391-1161242-9	MUHAMMAD ZOHAB RAZA	H NO B-17, MOIN ABAD PHASE-I, MODEL COLONY,KARACHI,PAKISTAN	Local Currency A/C	1263-0001-002032-01-1	Current A/C							Pak Rupee				339.00		2012-09-26	No Response
64310	1263	Viva Wharf	SNDRH	42391-1567729-9	ABED HUSSAIN NO HADAN	2ND FLOOR SHIRNAZ HOUSE E WEST WHARF ROAD KILKARACHI,PAKISTAN	Local Currency A/C	1263-0001-003065-01-8	Current A/C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/C, T/F, Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BILLER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR converted to	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF	
64323	1263	Viva Wharf	SNDSH	42401-5000742-1	HAMEED ULLAH SO MUHAMMAD KHAN	HOUSE NO K5-407H MOHAMMAD COLONY NEAR TORHEED MASSID LYARI KARACHI, KARACHI, PAKISTAN	Local Currency AC	1263-0001-003164-01-8	Current AC						Pak Rupee			500.00	2013-11-29	No Response
64324	1263	Viva Wharf	SNDSH	42401-9335252-8	ULIDAR BEGUM W/O ZABHEER AHMED	H NO 115, MOHAMMAD COLONY MARIPUR ROAD NR JAMIA MASJID AGRA KQ-AS CHOWK, KARACHI, PAKISTAN	Local Currency AC	1263-0001-003001-01-2	Current AC						Pak Rupee			500.00	2013-09-26	No Response
64325	1263	Viva Wharf	SNDSH	42301-786048-1	MUHAMMAD SAAD SO MUHAMMAD ASHRAF	HEUSAN CENTRE OFFICE NO 1 GROUND FLOOR OPP KPT SPORTS COMPLEX CUSTOM HOUSE, KARACHI, PAKISTAN	Local Currency AC	1263-0001-003090-01-8	Current AC						Pak Rupee			1,000.00	2013-10-01	No Response
64326	1263	Viva Wharf	SNDSH	36401-7276089-1	ZAFAR IQBAL	A-2, GROUND FLOOR, SULTAN CENTRE, 14 WEST WHARF, , KARACHI, PAKISTAN	Local Currency AC	1263-0001-002320-01-3	Current AC						Pak Rupee			1,120.00	2012-07-02	No Response
64327	1263	Viva Wharf	SNDSH	42101-1744398-3	ALTAIF HUSSAIN	36-01, BLOCK-16, F B AREA, NR KARACHI POST OFF HEART DRAKASE, KARACHI, PAKISTAN	Local Currency AC	1263-0001-002367-01-1	Current AC						Pak Rupee			1,000.00	2012-08-16	No Response
64328	1263	Viva Wharf	SNDSH	42101-4370603-9	MUHAMMAD PERVAIZ	PLOT NO.705 BLK-D SEC-7 BALDA TOWN SAIEDAD, KARACHI, PAKISTAN	Local Currency AC	1263-0001-001971-01-0	Current AC						Pak Rupee			1,771.50	2013-08-08	No Response
64329	1263	Viva Wharf	SNDSH	42301-1013995-5	ELECTRONIC BUSINESS SYSTEMS	PAK CHAMBER-25, WEST WHARF RD, CPO BOX NO 4139, , KARACHI, PAKISTAN	Local Currency AC	1263-0001-002775-01-5	Current AC						Pak Rupee			1,900.00	2012-04-05	No Response
64330	1263	Viva Wharf	SNDSH	42101-4221848-9	SYED AHMED SHARIF	SUIT NO.2, SULTAN CENTRE, 11 WEST WHARF ROAD, , KARACHI, PAKISTAN	Local Currency AC	1263-0001-002443-01-4	Current AC						Pak Rupee			1,983.00	2013-03-06	No Response
64331	1263	Viva Wharf	SNDSH	42301-4624255-1	ASAD ULLAH	B-1, BLOCK-8, GULSHAN-E-JAMAL, OPP. AKSHAB-4 ROAD MINHAS ROAD, KARACHI, PAKISTAN	Local Currency AC	1263-0001-001575-01-8	Current AC						Pak Rupee			2,263.67	2012-05-03	No Response
64332	1263	Viva Wharf	SNDSH	42301-8266554-5	M/S. SMJ TRADING COMPANY	TOWER NO.2, FISH HARBOUR, WEST WHARF, , KARACHI, PAKISTAN	Local Currency AC	1263-0001-002323-01-8	Current AC						Pak Rupee			2,616.00	2012-06-12	No Response
64333	1263	Viva Wharf	SNDSH	42001-0574134-1	SARHAD INTERNATIONAL LOGISITC TRANSPORT CO.	SHOP NO 13, KPT SPORTS STADIUM NEAR ACA KHAN JAMAT KHANA KHARADAR, KARACHI, PAKISTAN	Local Currency AC	1263-0001-002624-01-4	Current AC						Pak Rupee			3,425.00	2012-05-04	No Response
64334	1263	Viva Wharf	SNDSH	42301-3878446-5	ZAFAR ULLAH KHAN	H NO 7-2 GALI NO 22, BINA DARGAH GAT MEN WOLA COLONY MANGOPUR, BODAK, KARACHI, PAKISTAN	Local Currency AC	1263-0001-002605-01-5	Current AC						Pak Rupee			5,289.60	2012-09-13	No Response
64335	1263	Viva Wharf	SNDSH	42301-6208103-9	MUHAMMAD AMIN MALIK	BODAM NO.2, 1ST FLOOR NAGAN CHAMBER, 40 WEST WHARF ROAD, , KARACHI, PAKISTAN	Local Currency AC	1263-0001-001382-01-7	Current AC						Pak Rupee			6,817.00	2012-01-05	No Response
64336	1263	Viva Wharf	SNDSH	42301-0846538-9	HANIF KHAN	H NO UY-1 CHAKI NO.3 MOHALLA MBAN PIR MOOSA LANE PATHAN MASJID, KARACHI, PAKISTAN	Local Currency AC	1263-0001-002024-01-6	Current AC						Pak Rupee			10,940.70	2012-11-16	No Response
64337	1263	Viva Wharf	SNDSH	42301-1097652-1	ABDUL SATTAR SOOMRO	H NO. M- 065-121-A-1, ST NO 13-A JUNA BALUCH ROAD, NR IRDHMAN MASJID, NEW KALAM, KARACHI, PAKISTAN	Local Currency AC	1263-0001-001087-01-5	Current AC						Pak Rupee			11,039.00	2012-01-03	No Response
64338	1263	Viva Wharf	SNDSH	42401-1701743-3	AFZAL SAHAI	PHONEX AMOKU PVT LTD, RAWEST WHARF ROAD SHEER NAZ HOUSID MOTOR POOR, WOKS, SHOP, KARACHI, PAKISTAN	Local Currency AC	1263-0001-002126-01-0	Current AC						Pak Rupee			16,429.00	2012-09-27	No Response
64339	1266	Apexia Manzil	SNDSH	42101-4048887-1	KAMRAN SO JAFFAR ALI	7-AL PERDZ CENTRE BLK-7 F B AREA, KARACHI, PAKISTAN	Local Currency AC	1266-0001-012739-01-3	Current AC						Pak Rupee			0.01	2012-11-26	No Response
64340	1266	Apexia Manzil	SNDSH	42101-4492746-7	SYED NAVEED RAZA SHAH	FLAT NO 310, BLOCK E RUTH EVER BLOCK 13 D 2 GULSHAN E IQBAL, , KARACHI, PAKISTAN	Unknown PCV AC	1266-01-12-011973-01-8	Saving AC						US Dollar			0.02	2012-06-08	No Response
64341	1266	Apexia Manzil	SNDSH	42101-0674484-1	FAIZ UL-HUSSAIN SHAMSI	H NO A-109 GULSHAN E IQBAL SECTOR 13-D1, , KARACHI, PAKISTAN	Unknown PCV AC	1266-01-12-011525-01-2	Saving AC						US Dollar			0.03	2012-06-19	No Response
64342	1266	Apexia Manzil	SNDSH	42101-1702272-6	BEZWANA BEGUM	H NO 1028 BLOCK # 8 AZIZABAD KARACHI, , KARACHI, PAKISTAN	Local Currency AC	1266-0078-011948-01-8	Saving AC						Pak Rupee			0.07	2013-05-29	No Response
64343	1266	Apexia Manzil	SNDSH	42101-1842541-7 742101-1985564-2	SYED SHAHIN SHAH HUSSAIN / RABIA FATIMA	H NO C-133 BLOCK 10 FB AREA KARACHI, , KARACHI, PAKISTAN	Local Currency AC	1266-0074-009440-01-2	Saving AC						Pak Rupee			0.10	2012-01-28	No Response
64344	1266	Apexia Manzil	SNDSH	42101-1842541-7 742101-1985564-2	SYED SHAHIN SHAH HUSSAIN / RABIA FATIMA	C-133 BLOCK 10 FB AREA, , KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0077-009528-01-0	Saving AC						Pak Rupee			0.46	2012-01-18	No Response
64345	1266	Apexia Manzil	SNDSH	42101-1528107-6	ASHFAQ SULTANA WHO MENDED BUTT	FLAT NO A103, ADEEL SQUARE PHASE B F B AREA, KARACHI, KARACHI, PAKISTAN	Unknown PCV AC	1266-01-13-011628-01-1	Saving AC						Pak Rupee			0.65	2012-08-24	No Response
64346	1266	Apexia Manzil	SNDSH	42101-4834069-1 642101-7937105-1	NOOR ALI / MUHAMT AZ NOOR ALI	FLAT NO B-1, NOORIAN GARDEN F B AREA, KARACHI, PAKISTAN	Local Currency AC	1266-0078-009674-01-8	Saving AC						Pak Rupee			1.71	2012-09-15	No Response
64347	1266	Apexia Manzil	SNDSH	42101-1842541-7 742101-1985564-2	SHAHIN SHAH HUSSAIN / NAZAKAT SULTANA	C-133 BLOCK 10 FB AREA KARACHI, , KARACHI, PAKISTAN	Unknown PCV AC	1266-01-12-010488-01-8	Saving AC						US Dollar			4.82	2012-06-13	No Response
64348	1266	Apexia Manzil	SNDSH	42101-3054049-1	SAUD IQBAL	HOUSE NO B-18 BLOCK 8 YAKENABAD F B AREA, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-010105-01-2	Current AC						Pak Rupee			7.00	2012-04-18	No Response
64349	1266	Apexia Manzil	SNDSH	42101-2400802-3	JAWAD KHAN	HOUSE NO 1 STREET 10 JAVED BEHRIA HOUSING SOCIETY MARIPUR, BODAK, KARACHI, PAKISTAN	Local Currency AC	1266-0001-000507-01-9	Current AC						Pak Rupee			8.00	2012-12-08	No Response
64350	1266	Apexia Manzil	SNDSH	35301-236374-5	IRFAN HUSSAIN	C-133 BLOCK 10 FB AREA, , KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0078-011579-01-8	Saving AC						Pak Rupee			12.97	2012-04-24	No Response
64351	1266	Apexia Manzil	SNDSH	42101-1807528-7 742101-1792752-2	SAMINA BANO / SYED JAFFAR ABBAS	B-753 BLOCK 9 F B AREA, , KARACHI, PAKISTAN	Unknown PCV AC	1266-0114-010870-01-2	Saving AC						Euro			16.28	2012-08-24	No Response
64352	1266	Apexia Manzil	SNDSH	42101-6434571-3	AME, AMBER KHAN	FLAT # A-3 ABBAS SQUARE FB AREA BLOCK # 7 KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0001-010113-01-5	Current AC						Pak Rupee			30.00	2012-06-01	No Response
64353	1266	Apexia Manzil	SNDSH	44103-8465217-5	HANIDER ALI KHOKHAR	HOUSE # 8-66 F B AREA KARACHI PHASE 3 BLOCK-40 KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0001-010825-01-9	Current AC						Pak Rupee			41.00	2012-01-10	No Response
64354	1266	Apexia Manzil	SNDSH	42101-4823523-7	NAEEM UDDOH AMBAY ANSARI	HOUSE NO B-18 BLK NO 11 F B AREA KHI, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-010503-01-6	Current AC						Pak Rupee			44.00	2012-05-02	No Response
64355	1266	Apexia Manzil	SNDSH	31301-1492609-3	AHMED	SHOP NO G-102 ARSHI SHOPPING MALL AYEDHA MANDEL F B AREA, KARACHI, PAKISTAN	Local Currency AC	1266-0001-000601-01-6	Current AC						Pak Rupee			55.00	2012-09-26	No Response
64356	1266	Apexia Manzil	SNDSH	42101-1800912-7	MUHAMMAD SALEEM	HOUSE NO 2414 NEW KARACHI SECTOR 11 D, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-011255-01-3	Current AC						Pak Rupee			94.00	2012-05-16	No Response
64357	1266	Apexia Manzil	SNDSH	42101-1238619-5	HAFIZ UL ISLAM	FLAT NO C-9 ANARALI APARTMENT BLOCK 7 F B AREA, KARACHI, PAKISTAN	Local Currency AC	1266-0001-000508-01-2	Current AC						Pak Rupee			100.00	2012-11-15	No Response
64358	1266	Apexia Manzil	SNDSH	32302-3158438-1	SAMIR HUSSAIN	C-1 AREA 1615 LIAQUAT ABAD KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0001-011230-01-9	Current AC						Pak Rupee			100.00	2012-10-24	No Response
64359	1266	Apexia Manzil	SNDSH	42001-6340154-7	FARHAD TACQIGER	HOUSE NO F-1510 AB SINA LINE, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-012119-01-8	Current AC						Pak Rupee			100.00	2012-06-18	No Response
64360	1266	Apexia Manzil	SNDSH	36203-7268173-5	MUHAMMAD AHSANAD	SHOP 5 A SUPAR PLAZA BLOCK 7 FB AREA, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-011542-01-9	Current AC						Pak Rupee			100.00	2012-04-27	No Response
64361	1266	Apexia Manzil	SNDSH	42101-3395174-7	MUHAMMAD NAEEM	SHOP # C-54 A BLOCK 1 AL CORNER NEAR ASERI AUTOS F B AREA KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0001-011259-01-5	Current AC						Pak Rupee			100.00	2013-01-25	No Response
64362	1266	Apexia Manzil	SNDSH	42101-9968103-3	SYED ASMAAT ALI SHAH	FLAT NO 24 GROUND FLOOR AL NOOR HOUSING BLOCK 6 NORTH NAZIMABAD, KARACHI, PAKISTAN	Local Currency AC	1266-0001-011239-01-8	Current AC						Pak Rupee			100.00	2012-01-24	No Response
64363	1266	Apexia Manzil	SNDSH	42101-3415812-3	MOWSEN SHARIF	C-207 BLOCK 1 HOME LAND APARTMENT 13 B GULSHAN E IQBAL NR PFCI OFFICE, KARACHI, PAKISTAN	Local Currency AC	1266-0001-011244-01-7	Current AC						Pak Rupee			100.00	2012-01-24	No Response
64364	1266	Apexia Manzil	SNDSH	42101-1806899-1	MUHAMMAD YASSEN	H NO 3 3AD SINA GOTH BLOCK NO7 AZIZABAD F B KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0001-011245-01-8	Current AC						Pak Rupee			100.00	2012-01-24	No Response
64365	1266	Apexia Manzil	SNDSH	42101-9603435-7	SYED ASIF YAQOUB	H NO 1307 LIAQUATABAD KARACHI, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-011254-01-9	Current AC						Pak Rupee			100.00	2012-01-24	No Response
64366	1266	Apexia Manzil	SNDSH	42101-5740665-1	FARID USDOH	H NO 48710 LIAQUATABAD KARACHI, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-011222-01-1	Current AC						Pak Rupee			100.00	2012-01-23	No Response
64367	1266	Apexia Manzil	SNDSH	42101-4775795-7	ABDUL ALEEM	B-26 YOUSAF PLAZA F B AREA KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0001-011252-01-5	Current AC						Pak Rupee			100.00	2012-01-23	No Response
64368	1266	Apexia Manzil	SNDSH	42001-3872791-5	YAQOUB SHAH	F-260 SECTOR 7A BILAL COLONY NORTH KARACHI, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-009645-01-8	Current AC						Pak Rupee			100.00	2012-01-15	No Response
64369	1266	Apexia Manzil	SNDSH	42101-2820165-6 642101-1948723-9	MASROOR AHMED K. TARIQ ANARASHI GANARIA K.	HOUSE NO A-107 BLOCK 9 F B AREA, KARACHI, PAKISTAN	Local Currency AC	1266-0078-010502-01-7	Saving AC						Pak Rupee			100.00	2012-11-14	No Response
64370	1266	Apexia Manzil	SNDSH	42101-3389812-9	MUHAMMAD ALI	ST NO 47 BLK 7 F B AREA, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-010552-01-9	Current AC						Pak Rupee			104.00	2012-10-12	No Response
64371	1266	Apexia Manzil	SNDSH	41101-4153767-5	RAZA KHAN	H NO 195 SECTOR 5-E ANABARAN NATH, KARACHI, PAKISTAN	Local Currency AC	1266-0001-012716-01-1	Current AC						Pak Rupee			110.00	2012-12-24	No Response
64372	1266	Apexia Manzil	SNDSH	42101-1132875-2	MANAZI A. GHIZ	FLAT NO 102 NASEEM ARCADE SHARIF ABAD FB AREA BLOCK 01, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-011572-01-5	Current AC						Pak Rupee			110.00	2012-03-12	No Response
64373	1266	Apexia Manzil	SNDSH	42101-050535-8	FAIZA MUHAMMAD SALIM	B-11 MUBARAK CENTRE BLOCK NO 7 F B AREA, , KARACHI, PAKISTAN	Local Currency AC	1266-0001-010103-01-4	Current AC						Pak Rupee			116.00	2012-02-16	No Response
64374	1266	Apexia Manzil	SNDSH	42101-4171201-2	BEEMA ASMB PIRANI	A-19 HANAN MANSION BLOCK 7 FB AREA KIRKARA, KARACHI, PAKISTAN	Local Currency AC	1266-0001-012406-01-6	Current AC						Pak Rupee			128.00	2012-10-15	No Response
64375	1266	Apexia Manzil	SNDSH	42101-8318141-7	KARIM SHAHADAD	AYEDHA MANDEL PLATHB-5 RUBY CTN SECOND FLR BLK 7 F B AREA KHI, KARACHI, PAKISTAN	Local Currency AC	1266-0001-009481-01-0	Current AC						Pak Rupee			145.00	2012-04-17	No Response
64376	1266	Apexia Manzil	SNDSH	42101-5335744-6	FUZZA RIZWANI	B-256 BLK 9 F B AREA, , KARACHI, KARACHI, PAKISTAN	Local Currency AC	1266-0001-010885-01-1	Current AC						Pak Rupee			159.00	2012-04-03	No Response
64377	1266	Apexia Manzil	SNDSH	42101-171																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal	Remarks	
Code	Name				CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR/USD/GBP/JPY/CHF	
64386	Apjaha Manzil			SDNHI	42501-6094819-3	MUHAMMAD RIZWAN KHAN	H NO 8 B9 SECTOR NO 26 GULSHAN E MAYMAR , KARACHI,PAKISTAN	Local Currency AC	1266-0001-012956-01-1	Current AC						Pak Rupee					262.00	2013-12-11	No Response
64387	Apjaha Manzil			SDNHI	42103-5082626-7	IBRAHIM HAMEED	H 4 B-16 SECTOR V-1 GULSHAN-E- MAYMAR GUMBO TESSIE, MALIB DIST KARACHI, KARACHI,PAKISTAN	Local Currency AC	1266-0001-012472-01-6	Current AC						Pak Rupee					262.00	2013-09-25	No Response
64388	Apjaha Manzil			SDNHI	42008-8972950-4	SUNDUS NAVEED KARIMI / WISHAH ARUBAIR	HOUSE NO-A-45 BLOCK 8 AZIZABAD KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-010301-01-0	Current AC						Pak Rupee					280.00	2013-03-11	No Response
64389	Apjaha Manzil			SDNHI	42103-6179412-0	SYED BUTTAM ALI BHAI	H NO 3 B BLOCK 9 YAKHANNABAD FB AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0001-012782-01-0	Current AC						Pak Rupee					290.00	2012-12-10	No Response
64390	Apjaha Manzil			SDNHI	42101-8664209-0	SUBHAN IQBAL	HOUSE NO 4 A6 BLOCK NO 6 MORAKA CHOWK F B AREA AYESHIA MANZIL KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1266-0001-010454-01-0	Current AC						Pak Rupee					292.00	2012-04-17	No Response
64391	Apjaha Manzil			SDNHI	42101-4560478-1	ZISHAB USMANI	FLAT NO 404-005 AL MUSTAJA TOWER BLOCK 7 F B AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0001-009245-01-3	Current AC						Pak Rupee					320.00	2012-08-08	No Response
64392	Apjaha Manzil			SDNHI	42103-1737475-3	BIJAN MASOOD	FLAT NO 13-12 HASSAN LODGE F B AREA,BLOCK NO 7 , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-009604-01-5	Current AC						Pak Rupee					342.00	2012-03-19	No Response
64393	Apjaha Manzil			SDNHI	42101-2550975-0	KHALEDA ZAHED	A-12 AL KAHIM SQUARE PLOT C3 40 BLK 07 F B AREA , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-010505-01-8	Current AC						Pak Rupee					392.00	2012-01-16	No Response
64394	Apjaha Manzil			SDNHI	42101-6088669-3	MUHAMMAD K. KHUSIF BILALIM	HOUSE NO 415 SECTOR NO 5 B NAZIMABAD NO 5 , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-010822-01-2	Current AC						Pak Rupee					397.00	2012-04-11	No Response
64395	Apjaha Manzil			SDNHI	42101-8050126-4	KHALEDA ZAHOOB	FLAT NO. 116, SHAMM RESIDENCY BLOCK - 5, F.B. AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0001-012499-01-0	Current AC						Pak Rupee					400.00	2012-09-07	No Response
64396	Apjaha Manzil			SDNHI	42101-1098241-0	SHAHENSHAH S/O BADA MILDREN	HOUSE NO 22 BLK 7 F B AREA G. IQBAL PHA 1 , KARACHI,PAKISTAN	Local Currency AC	1266-0001-012485-01-3	Current AC						Pak Rupee					400.00	2012-09-07	No Response
64397	Apjaha Manzil			SDNHI	42101-1789382-0	SAMREEN AYUB	FLAT NO 144 ASMAT CORNER BLOCK NO 7 F B AREA KARACHI,KARACHI,PAKISTAN	Local Currency AC	1266-0001-012131-01-4	Current AC						Pak Rupee					400.00	2012-06-06	No Response
64398	Apjaha Manzil			SDNHI	42101-1906763-8	MAUREEN ISMAIL	ST 7C BLOCK 7 FB AREA GULSHAN-E-ALI BLOCK/ FLAT 20, KARACHI, PAKISTAN.	Local Currency AC	1266-0001-012040-01-4	Current AC						Pak Rupee					400.00	2012-05-23	No Response
64399	Apjaha Manzil			SDNHI	42103-4291136-7	IFAFAZ ALI	H NO 3 N AMAT ARCADE FB AREA BLOCK NO 6 7 AYESHIA MANZIL NEAR BAHU, KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1266-0001-011906-01-0	Current AC						Pak Rupee					400.00	2012-04-24	No Response
64400	Apjaha Manzil			SDNHI	42101-162842-7	ANWER SAIED USMANI	FL NO 50 SHAMM TOWERS BL F B AREA YAKHANNABAD GULSHAN E SHAMM, KARACHI, PAKISTAN.	Local Currency AC	1266-0001-011100-01-3	Current AC						Pak Rupee					400.00	2012-01-04	No Response
64401	Apjaha Manzil			SDNHI	42008-016224-3	ALI HUSSAIN	MC # 30 ASHIA MANZIL BLOCK # 7 F B AREA KARACHI NEAR MADIN MASUD KARACHI, PAKISTAN.	Local Currency AC	1266-0001-011140-01-2	Current AC						Pak Rupee					411.00	2012-02-08	No Response
64402	Apjaha Manzil			SDNHI	42101-8860793-1	ABED HUSSAIN	H 4 1164 DASTAGIR F.B. AREA BLK-9 , KARACHI, PAKISTAN.	Local Currency AC	1266-0077-011273-01-7	Saving AC						Pak Rupee					411.78	2012-02-01	No Response
64403	Apjaha Manzil			SDNHI	42101-1051466-3	HUSSAIN	HOUSE NO A-25 SAMI SQUARE BLOCK NO 7 F B AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0001-010873-01-7	Current AC						Pak Rupee					426.00	2012-12-14	No Response
64404	Apjaha Manzil			SDNHI	42103-1674591-1	MUHAMMAD ALI BHAIAN	W-5A-B BLOCK 7 F B AREA NEAR MUSKAR CHOWK , KARACHI,PAKISTAN	Local Currency AC	1266-0001-009347-01-6	Current AC						Pak Rupee					450.00	2012-11-14	No Response
64405	Apjaha Manzil			SDNHI	42101-2735338-6	PARVEEN JADEI	HOUSE NO B-20 GULSHAN-E-ALI F B AREA BLOCK 7 , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-009554-01-8	Current AC						Pak Rupee					454.00	2013-04-23	No Response
64406	Apjaha Manzil			SDNHI	41303-2319768-5	MUHAMMAD USMAN	G/O USMANI RADIATOR WORKS SHOP NO 6 DELUXE PLAZA BLOCK 7 BHAI JAN CHOWK F B AREA,KARACHI,PAKISTAN	Local Currency AC	1266-0001-011924-01-1	Current AC						Pak Rupee					500.00	2012-10-08	No Response
64407	Apjaha Manzil			SDNHI	42101-4815505-5 42101-6500049-8	ABDUL GHAFAR / HALEEMA BIBI	HOUSE NO 55A GOTHRI PARK VIEW APPT,BLK 07 F B AREA , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-011616-01-0	Current AC						Pak Rupee					500.00	2012-06-12	No Response
64408	Apjaha Manzil			SDNHI	42101-6652247-7	MUHAMMAD NAQIB US HAQ	FLAT NO B 25 KASHANA APARTMENT GULSHAN E IQBAL BLOCK 1 KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1266-0001-011915-01-0	Current AC						Pak Rupee					500.00	2012-04-23	No Response
64409	Apjaha Manzil			SDNHI	42000-8006056-7	AJIAZ EDEES BHUTTO	FL NO 11 BLOCK 8 ZEENAT SQUARE LIQATABAD NO 4 , KARACHI,PAKISTAN	Local Currency AC	1266-0001-009276-01-0	Current AC						Pak Rupee					519.10	2012-10-24	No Response
64410	Apjaha Manzil			SDNHI	42103-1941465-5	MIRZA RIZAM SHIRAZI	B-421 B GULBERG TOWN F B AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0078-009582-01-7	Saving AC						Pak Rupee					524.98	2012-08-15	No Response
64411	Apjaha Manzil			SDNHI	42103-1449405-6	BAMBHA	F-26 KARIM SQUARE BLK 7 F B AREA PLOT NO C3 , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-010549-01-4	Current AC						Pak Rupee					540.00	2012-05-09	No Response
64412	Apjaha Manzil			SDNHI	42101-8521007-4	RANA HASSAN AF ALI	FLAT NO 151 FLOOR TWELVE HERIST FLT NO BS-21 DASTAGIR F B AREA BLOCK NO 7 KARACHI,KARACHI,PAKISTAN	Local Currency AC	1266-0001-012080-01-4	Current AC						Pak Rupee					610.00	2012-11-19	No Response
64413	Apjaha Manzil			SDNHI	42103-478953-7	HASSAN ALI	FLAT NO A1 ADEEL ARCADE BLOCK 7 F B AREA AYESHIA MANZIL KARACHI,KARACHI,PAKISTAN	Local Currency AC	1266-0078-011605-01-2	Saving AC						Pak Rupee					617.78	2012-11-30	No Response
64414	Apjaha Manzil			SDNHI	42101-1547188-2	WAHIDA JAVED	HOUSE NO 775 F B AREA BLOCK NO 9 DASTAGIR SOCIETY NEAR FARZANA JAMUNNA,KARACHI,PAKISTAN	Local Currency AC	1266-0078-012972-01-6	Saving AC						Pak Rupee					722.02	2012-12-17	No Response
64415	Apjaha Manzil			SDNHI	42103-2711865-0	KAMRAN ALI	G/O AL KAHIM ESTATE AGENCY BLOCK 7 ABHA MANZIL F B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1266-0074-011284-01-7	Saving AC						Pak Rupee					731.05	2012-02-06	No Response
64416	Apjaha Manzil			SDNHI	42103-0710289-0	MUHAMMAD HASSAN HAMEED	HOUSE NO ST 12 A 4 DASTAGIR SOCIETY F B AREA BLOCK 7 , KARACHI, PAKISTAN.	Local Currency AC	1266-0078-010302-01-4	Saving AC						Pak Rupee					736.74	2012-01-03	No Response
64417	Apjaha Manzil			SDNHI	42101-8480854-5 542101-1308867-4	AMIN / MUNTAZ THABIAN	B-6 MURABAK CENTRE BLOCK 7, F.B.AREA KARACHI,KARACHI,PAKISTAN	Local Currency AC	1266-0074-010856-01-7	Saving AC						Pak Rupee					740.72	2012-10-09	No Response
64418	Apjaha Manzil			SDNHI	42103-8649108-2	SAMEERA SALEEM	FLAT # A-26 GULSHAN-E-ALI PHASE # 2, AYESHIA MANZIL, BLOCK # 7, F.B. AREA, KARACHI, PAKISTAN.	Local Currency AC	1266-0078-012084-01-5	Saving AC						Pak Rupee					743.05	2012-06-15	No Response
64419	Apjaha Manzil			SDNHI	42101-3680753-2	YASMEEN GURAM	FLAT NO 111, 1ST FLOOR SHAIHM TOWER F B AREA BLOCK 8, KARACHI, PAKISTAN.	Local Currency AC	1266-0078-011968-01-0	Saving AC						Pak Rupee					744.53	2012-05-01	No Response
64420	Apjaha Manzil			SDNHI	42103-8261080-5	UMMAN AHMED	FLAT NO A-02 NAWAZ COURT BLOCK 16 F B AREA , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-009271-01-6	Current AC						Pak Rupee					745.55	2012-03-01	No Response
64421	Apjaha Manzil			SDNHI	42103-7016432-0	ROSHAN ASIF	B-405 BLOCK 18 AZIZABAD F B AREA , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-010508-01-1	Current AC						Pak Rupee					773.00	2012-03-28	No Response
64422	Apjaha Manzil			SDNHI	41304-9863474-0	USBA JAMMID GHORBI	HOUSE NO B-12-049 2ND FLOOR DASTAGIR F B AREA KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1266-0001-011159-01-2	Current AC						Pak Rupee					871.00	2012-06-05	No Response
64423	Apjaha Manzil			SDNHI	71502-8662922-6	REHMAZ BANO	B-32 GULSHAN ALI PHASE 1 BLOCK 7 F B AREA KARACHI,KARACHI,PAKISTAN	Local Currency AC	1266-0001-011128-01-7	Current AC						Pak Rupee					880.00	2012-12-15	No Response
64424	Apjaha Manzil			SDNHI	42103-1840104-4	SADAF ABDUL RAUF	C5-30 PLAZA,ADNAN CNTR, BLK-7 F B AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0001-011612-01-4	Current AC						Pak Rupee					900.00	2013-09-24	No Response
64425	Apjaha Manzil			SDNHI	42103-4521252-3	SAGHIR UDIN KHAN	H 76215 FB AREA MEM AYUB MANZIL , KARACHI,PAKISTAN	Local Currency AC	1266-0001-012477-01-1	Current AC						Pak Rupee					1,000.00	2012-09-18	No Response
64426	Apjaha Manzil			SDNHI	42103-4108976-0	ABDUL HAI	H NO 9 BLK NO 32 SEC 5-G NEW KWH , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-012134-01-6	Current AC						Pak Rupee					1,000.00	2012-06-21	No Response
64427	Apjaha Manzil			SDNHI	42103-2404020-1	MEKHITH ALI BIZVI	SHOP NO 15 AL ABBAS SQUARE BLOCK 7 FB AREA C/O ASIA HOUSE, KARACHI, PAKISTAN.	Local Currency AC	1266-0001-012139-01-2	Current AC						Pak Rupee					1,000.00	2012-06-20	No Response
64428	Apjaha Manzil			SDNHI	42103-3542024-4	SADAF NAZ	C-20 BLOCK 6 GULSHAN-E-IQBAL , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-010875-01-0	Current AC						Pak Rupee					1,171.00	2012-05-07	No Response
64429	Apjaha Manzil			SDNHI	42103-1367938-7	SYED WUQAR AHMED	B-4009 DASTAGIR SOCIETY F.B. AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0078-010180-01-4	Saving AC						Pak Rupee					1,215.74	2012-12-28	No Response
64430	Apjaha Manzil			SDNHI	42103-3330565-4	BUNISANA REGIM	B-551 SECTOR 11 F UMAR FARUQ COLONY NEW KARACHI , KARACHI,PAKISTAN	Local Currency AC	1266-0078-011540-01-2	Saving AC						Pak Rupee					1,360.05	2012-10-01	No Response
64431	Apjaha Manzil			SDNHI	42103-1784047-1	ASHIQ ALI	B-1 MOMIN CENTRE BLK-7 F B AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0001-009439-01-0	Current AC						Pak Rupee					1,370.00	2012-09-28	No Response
64432	Apjaha Manzil			SDNHI	42103-2218047-7	NASIR SULEIMAN	FLAT NO 706 SABAH PALACE F 2 C 15 BLOCK 6 SHAHBAZ-E-FARAZ ROAD, KARACHI, PAKISTAN.	Local Currency AC	1266-0001-009737-01-0	Current AC						Pak Rupee					1,370.00	2012-01-17	No Response
64433	Apjaha Manzil			SDNHI	42103-7584219-6	BABBA D/O MUHAMMAD SHARIF	FLAT NO B-15 KARIM PLAZA BLOCK NO 7 , KARACHI,PAKISTAN	Local Currency AC	1266-0071-012063-01-7	Saving AC						Pak Rupee					1,577.71	2012-11-08	No Response
64434	Apjaha Manzil			SDNHI	42103-1265884-1	QASIM BIRAH	FLAT # A-39 GULSHAN-E-ALI F B AREA BLOCK 47 KARACHI, KARACHI, PAKISTAN.	Local Currency AC	1266-0078-010372-01-6	Saving AC						Pak Rupee					1,642.59	2012-05-15	No Response
64435	Apjaha Manzil			SDNHI	31202-0331958-0	MUHAMMED AHED	SHOP # 10 ADEEL COMPLEX NEAR HABBIB BANK BLK-7 F B. AREA , KARACHI, PAKISTAN.	Local Currency AC	1266-0078-011113-01-5	Saving AC						Pak Rupee					1,875.42	2012-03-01	No Response
64436	Apjaha Manzil			SDNHI	42103-0471191-1	AJAM HUSSAIN	SHOP NO 2 MUHAMMAD PLAZA NR ANSHA MANZIL, KARACHI , KARACHI, PAKISTAN.	Local Currency AC	1266-0001-011050-01-0	Current AC						Pak Rupee					1,974.00	2012-05-08	No Response
64437	Apjaha Manzil			SDNHI	42103-1784876-5	SYED RAZA MUHAMMAD	FLAT NO A -2/N MAYAMAR CENTRE BLOCK 7 FB AREA , KARACHI,PAKISTAN	Local Currency AC	1266-0077-011678-01-6	Saving AC						Pak Rupee					2,102.87	2012-10-19	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Last date of Deposit or withdrawal	Remarks	
	Code	Name		Name	Address	Nature of the Deposit (E.C.Y. or F.F.2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DILITRIB, COD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/ CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Ex PKR amount received		
64449	1274	Sir Speed Road, Mirpurkhas	SINDH	ATTIYA D/O MUSHTAQE AHMED	HOUSE NO 381 STREET NO 8 MUGHAL E AZAM TOWN ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-00289-01-5	Current A/C							Pak Rupee				400.00		2013-12-28	No Response
64450	1274	Sir Speed Road, Mirpurkhas	SINDH	KALUSAR D/O MUHAMMAD BILALAH OTHO	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-00290-01-4	Current A/C							Pak Rupee				400.00		2013-12-28	No Response
64451	1274	Sir Speed Road, Mirpurkhas	SINDH	AKSAMA D/O ASLAM MASEEH	NURSING HOSTEL CIVIL HOSPITAL MIRPURKHAS ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-00290-01-8	Current A/C							Pak Rupee				400.00		2013-12-28	No Response
64452	1274	Sir Speed Road, Mirpurkhas	SINDH	SADMA ASHIQUE	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-00279-01-3	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64453	1274	Sir Speed Road, Mirpurkhas	SINDH	BILAL NAZ	H.NO.2, N. MALIK BHAZ COLONY ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002873-01-7	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64454	1274	Sir Speed Road, Mirpurkhas	SINDH	BAKHITAB MB D/O AZIZ UL- REHMAN	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002874-01-8	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64455	1274	Sir Speed Road, Mirpurkhas	SINDH	JAMILA D/O ABUL KAZI	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-00286-01-6	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64456	1274	Sir Speed Road, Mirpurkhas	SINDH	NUMRAI D/O ABUL REHMAN	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002863-01-5	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64457	1274	Sir Speed Road, Mirpurkhas	SINDH	BAIZA ASHIQUE	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-00278-01-2	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64458	1274	Sir Speed Road, Mirpurkhas	SINDH	AMREENA D/O ARIF MASEEH	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002833-01-3	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64459	1274	Sir Speed Road, Mirpurkhas	SINDH	HANAN D/O IMRAN AHMED BIRAHIM	HOUSE NO.136, MUHAMMAD BALOCH PARA MARKET WALK,ART ROAD ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-00280-01-6	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64460	1274	Sir Speed Road, Mirpurkhas	SINDH	NAZIA D/O MUHAMMAD HUSSAN	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-002804-01-6	Current A/C							Pak Rupee				400.00		2013-12-24	No Response
64461	1274	Sir Speed Road, Mirpurkhas	SINDH	NAVEEDA PARVEEN	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-00280-01-7	Current A/C							Pak Rupee				400.00		2013-12-18	No Response
64462	1274	Sir Speed Road, Mirpurkhas	SINDH	CHRISTINA SHAZDA	SAINT MICHAEL SCHOOL, M.A.BINNAH ROAD ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002852-01-2	Current A/C							Pak Rupee				400.00		2013-12-18	No Response
64463	1274	Sir Speed Road, Mirpurkhas	SINDH	FARIHAT PARVEEN	C/O NURSING HOSTEL CIVIL HOSPITAL ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-00280-01-8	Current A/C							Pak Rupee				400.00		2013-12-18	No Response
64464	1274	Sir Speed Road, Mirpurkhas	SINDH	NALMA D/O MUHAMMAD IMRAN	VILLAGE MEYO KHAS KHAIL HALEPATO P O MB-ABAD TARSHEEL ,BHANDO MAR,TANDO ALLAHYALP,PAKISTAN	Local Currency A/C	1274-0001-00280-01-4	Current A/C							Pak Rupee				400.00		2013-12-17	No Response
64465	1274	Sir Speed Road, Mirpurkhas	SINDH	SHUANAN RANI	MB MUHAMMAD WARD 01 TANDO JAN MUHAMMAD TARSHEEL ,DIGH ZILLA MIRPURKHAS,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002833-01-3	Current A/C							Pak Rupee				400.00		2013-12-17	No Response
64466	1274	Sir Speed Road, Mirpurkhas	SINDH	AMREEN D/O SYED SHAFARAZ ALI	HOUSE NO 10 MORALLAH MB KAPILAT MIRPURKHAS ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002833-01-7	Current A/C							Pak Rupee				400.00		2013-12-12	No Response
64467	1274	Sir Speed Road, Mirpurkhas	SINDH	MEHNAZ D/O GHULAM MUSTAFA BAKHO	VILLAGE HAAT ALI MUHAMMAD BAKHO P O SAMAL PHD.S ALYOTZ TARSHEEL 1 SHORWAL,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002822-01-6	Current A/C							Pak Rupee				400.00		2013-12-12	No Response
64468	1274	Sir Speed Road, Mirpurkhas	SINDH	BUSHRA D/O AHMED ALI SANIRANI	MUHAMMAD MUHAMMAD ALI SANIRANI ,TANDO ALLAHYALP,PAKISTAN	Local Currency A/C	1274-0001-002825-01-9	Current A/C							Pak Rupee				400.00		2013-12-12	No Response
64469	1274	Sir Speed Road, Mirpurkhas	SINDH	KHABIRUNNISA D/O MOIR MUHAMMAD BAKHO	VILLAGE HAAT SHAH MUHAMMAD BAKHO P O SAMAL PHILADAYON TARSHEEL 1 KHIPRO ZILLA SANGHAR,SANGHAR,PAKISTAN	Local Currency A/C	1274-0001-002824-01-8	Current A/C							Pak Rupee				400.00		2013-12-12	No Response
64470	1274	Sir Speed Road, Mirpurkhas	SINDH	SANAM D/O ALI AH JURYO	MUHAMMAD GULSHAN COLONY ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002818-01-8	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64471	1274	Sir Speed Road, Mirpurkhas	SINDH	SANAM D/O GHULAM ANSAR	VILLAGE ALLAH JBHYO DEH NO 240 P O BALOCHABAD TARSHEEL ZILLA MIRPUR KHAS,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002803-01-3	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64472	1274	Sir Speed Road, Mirpurkhas	SINDH	BEHANA D/O BASHIR AHMED	VILLAGE BABI MANSAN TARSHEEL ,BHADO MARI ZILLA TANDO ALLAHYALP,TANDO ALLAHYALP,PAKISTAN	Local Currency A/C	1274-0001-002809-01-9	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64473	1274	Sir Speed Road, Mirpurkhas	SINDH	AMREEN D/O FBI MUHAMMAD MIRHAT	VILLAGE BAHAR KHAN MIRHAT WANDARP O BAHAR KHAN MIRHAT TARSHEEL ,BHANDO MARI ZILLA TANDO ALLAHYALP,PAKISTAN	Local Currency A/C	1274-0001-002812-01-4	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64474	1274	Sir Speed Road, Mirpurkhas	SINDH	GHULAM SUGHAN	VILLAGE HAIR SOOMARI KOT MARI P O TARSHEEL ,BHANDO MARI ZILLA TANDO ALLAHYALP,TANDO ALLAHYALP,PAKISTAN	Local Currency A/C	1274-0001-002808-01-6	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64475	1274	Sir Speed Road, Mirpurkhas	SINDH	MASHAL D/O MUHAMMAD SALAAR	CH MUHAMMAD ISMAIL ARAN MOHAN P O KHUNDO ZILLA UMER KOT,UMAR KOT,PAKISTAN	Local Currency A/C	1274-0001-002814-01-8	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64476	1274	Sir Speed Road, Mirpurkhas	SINDH	NADEELA D/O MUHAMMAD RAFIQUE	HOUSE NO 96 MUHAMMAD ASIF NAGAR WARD 319 KHUNDO ZILLA UMIRKOT,UMAR KOT,PAKISTAN	Local Currency A/C	1274-0001-002815-01-7	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64477	1274	Sir Speed Road, Mirpurkhas	SINDH	NAZIA D/O BASHIR AHMED	VILLAGE GHORHE SHARIF P O GHORHE SHARIF ZILLA SANGHAR ,SANGHAR,PAKISTAN	Local Currency A/C	1274-0001-002811-01-3	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64478	1274	Sir Speed Road, Mirpurkhas	SINDH	NAB A BISHI	VILLAGE PADRI BAKHORO P O TARSHEEL ZILLA SANGHAR ,SANGHAR,PAKISTAN	Local Currency A/C	1274-0001-002807-01-7	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64479	1274	Sir Speed Road, Mirpurkhas	SINDH	BARBECCA ABIF	TRUCK NO 16131, STONES ROAD P O TARSHEEL ,MBA CHRONIN ZILLA KHANWAL,KHANWAL,PAKISTAN	Local Currency A/C	1274-0001-002810-01-2	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64480	1274	Sir Speed Road, Mirpurkhas	SINDH	SABMA D/O GULZAR	SAINT MICHAEL CHURCH TANDO ADAM ROAD MIRPURKHAS ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-002805-01-5	Current A/C							Pak Rupee				400.00		2013-12-07	No Response
64481	1274	Sir Speed Road, Mirpurkhas	SINDH	MEHRAH MB WARD NO 03 TANDO JAN MUHAMMAD TARSHEEL ,DIGH ZILLA MIRPURKHAS,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-002804-01-4	Current A/C								Pak Rupee				400.00		2013-12-07	No Response
64482	1274	Sir Speed Road, Mirpurkhas	SINDH	SAMINA D/O MANTHAN	VILLAGE GILL MUHAMMAD DIGH P O NAIKOT TARSHEEL ,DIGH ZILLA MIRPURKHAS,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-00277-01-4	Current A/C							Pak Rupee				400.00		2013-12-06	No Response
64483	1274	Sir Speed Road, Mirpurkhas	SINDH	ULFAT D/O QASIR KHAN	VILLAGE MOLEY ABDELLAH ALI ALI BUX MARI P O PHILADAYON TARSHEEL KHIPRO ZILLA SANGHAR,SANGHAR,PAKISTAN	Local Currency A/C	1274-0001-002796-01-3	Current A/C							Pak Rupee				400.00		2013-12-06	No Response
64484	1274	Sir Speed Road, Mirpurkhas	SINDH	KAVITA D/O KANO	QAH KHAN MULLAH ALI WARD NO 1 TANDO JAN MUHAMMAD ,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002778-01-1	Current A/C							Pak Rupee				400.00		2013-12-04	No Response
64485	1274	Sir Speed Road, Mirpurkhas	SINDH	NAB A SALAM	HOUSE NO 38 MUHAMMAD MOHEL TOWN NEAR KHIPRO ZILLA SANGHAR,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002787-01-2	Current A/C							Pak Rupee				400.00		2013-12-04	No Response
64486	1274	Sir Speed Road, Mirpurkhas	SINDH	MANGCHI BUI	VILLAGE HAIR KOT SOOMARI ZILLA TANDO ALLAHYALP ,TANDO ALLAHYALP,PAKISTAN	Local Currency A/C	1274-0001-002775-01-8	Current A/C							Pak Rupee				400.00		2013-12-04	No Response
64487	1274	Sir Speed Road, Mirpurkhas	SINDH	ROMA ERUM	VILLAGE PADRI BAKHORO ROAD P O SANGHAR TARSHEEL ZILLA SANGHAR,SANGHAR,PAKISTAN	Local Currency A/C	1274-0001-002786-01-1	Current A/C							Pak Rupee				400.00		2013-12-04	No Response
64488	1274	Sir Speed Road, Mirpurkhas	SINDH	LATA D/O PREM CHAND	HOUSE NO 105 MORALLAH GHAMBARAD OLD NOMBH ROAD ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-002785-01-8	Current A/C							Pak Rupee				400.00		2013-12-04	No Response
64489	1274	Sir Speed Road, Mirpurkhas	SINDH	ANITA D/O YAQOUB	GOTHI PADRI BAKHORO DARGAHANA PADRI GOTHI SANGHAR,MIRPUR KHAS,PAKISTAN	Local Currency A/C	1274-0001-002776-01-9	Current A/C							Pak Rupee				400.00		2013-12-04	No Response
64490	1274	Sir Speed Road, Mirpurkhas	SINDH	PREMI D/O KIRAN	VILLAGE KOT MEHS LANDHI 282 DARGAHANA ,MIRPURKHAS,PAKISTAN	Local Currency A/C	1274-0001-002777-01-0	Current A/C							Pak Rupee				400.00		2013-12-04	No Response
64491	1276	Shearbad	SINDH	UZMA MUJIB / SHAMSHAD AHMAD	1ST FLR ANA GARDEN 14413 SHARFABAD BMCHS , KARACHI, PAKISTAN	Local Currency A/C	1276-0001-003117-01-8	Current A/C							Pak Rupee				30.00		2013-01-03	No Response
64492	1276	Shearbad	SINDH	NOJMAN ALI KHAN	SHOP NO 4, PLOT NO 15415, ZULEKHIA PALACE,BMCHS SHARFABAD , KARACHI, PAKISTAN	Local Currency A/C	1276-0001-003201-01-7	Current A/C							Pak Rupee				84.00		2013-07-25	No Response
64493	1276	Shearbad	SINDH	MUHAMMAD AQIBER	SYSTEM KITCHENS SHOP 7 DADA GARDEN DIMAL UDIN AGHANI RD SHARFABAD, KARACHI, PAKISTAN	Local Currency A/C	1276-0001-003113-01-5	Current A/C							Pak Rupee				89.81		2013-01-12	No Response
64494	1276	Shearbad	SINDH	ZAKARIYA	MUSTAF A HAVEN, PLOT NO 132, 1ST FLR, SHARFABAD, NEAR TOOKA RESTAURANT, KARACHI,PAKISTAN	Local Currency A/C	1276-0001-002778-01-7	Current A/C							Pak Rupee				100.00		2013-12-06	No Response
64495	1276	Shearbad	SINDH	MUHAMMAD TAQI	FLAT NO 386 3RD FLR AL HABIB COMPLEX BOSHAN COLONY SOLDIER BAZAR NO 2 OPP JEE ESTATE ,KARACHI, PAKISTAN	Local Currency A/C	1276-0001-002506-01-7	Current A/C							Pak Rupee				100.00		2013-06-02	No Response
64496	1276	Shearbad	SINDH	AMARA GULAZALI	FLAT NO 302 3RD FLOOR ASHA TERRACE PLOT NO 15127, B.N.C.H.S SHARFABAD, KARACHI, PAKISTAN	Local Currency A/C	1276-0001-003018-01-9	Current A/C							Pak Rupee				175.00		2013-06-21	No Response
64497	1276	Shearbad	SINDH	HABIB UR REHMAN	C/O AMAR UL ALLAH KARACHI A/30 PHASE II GULSHAN E-BAHDEED LANDHUKARACHI,PAKISTAN	Local Currency A/C	1276-0001-003551-01-0	Current A/C							Pak Rupee				237.80		2013-06-28	No Response
64498	1276	Shearbad	SINDH	MAMNOONA D/O ABIDUL MAJEED	APPLE GARDEN -201, 2ND FLOOR, BMCHS, SHARFABAD ,KARACHI,PAKISTAN	Local Currency A/C	1276-0071-003811-01-7	Saving A/C							Pak Rupee				355.32		2013-06-28	No Response
64499	1276	Shearbad	SINDH	MUHAMMAD UMAR ABAS	BAHARABAD CENTRE FLAT 501 BAHADURABAD NEAR TOOKA RESTAURANT, KARACHI, PAKISTAN	Local Currency A/C	1276-0001-003249-01-7	Current A/C							Pak Rupee				400.00		2013-02-27	No Response
64500	1276	Shearbad	SINDH	ABIDA SHAMID	FLAT NO 201 PLOT 101 AREA CP REHAR CH SOCIETY SHARFABAD BLK 3, KARACHI, PAKISTAN	Local Currency A/C	1276-0001-003377-01-2	Current A/C							Pak Rupee				400.00		2013-02-14	No Response
64501	1276	Shearbad	SINDH	ANUM HAKEEM	M/36 180 FLR 146 TOOKO APPT BAHADURABAD , KARACHI, PAKISTAN	Local Currency A/C	1276-0078-003373-05-7	Saving A/C							Pak Rupee				508.40		2013-07-27	No Response
64502	1276	Shearbad	SINDH	AGRE ENTERPRISES	H.NO.8-214,RAJAWAY SOCIETY GULSTAN E-JORAH BLOCK-16A, NEAR ZAKARIYA MANSION,ARACHI,PAKISTAN	Local Currency A/C	1276-0001-003211-01-4	Current A/C							Pak Rupee				673.80		2013-09-13	No Response
64503	1276	Shearbad	SINDH	NAVYAL JAMLAN FASAL	HOUSE NO 221 STREET NO 17 SHARFABAD , KARACHI, PAKISTAN	Local Currency A/C	1276-0001-003544-01-4	Current A/C														

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2022																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PL/DEL/OTR, COD)	Instrument No.	Date of Issue	Federal Reserve Provision 1	Currency (USD/EUR/PLP/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if applicable)	Rate of PKR conversion			Rate applied date	Amount Outstanding	Esp PKR (no. of amount)
64512	1282	Nishtar Road	SDNHR	42301-1889731-9	ASLAM S/O MUHAMMAD UMER	FLAT # 54C, FLAT # 6, MUHAMMAD MANJID, LINGQUT CLVY NAY ROAD LYARI, NE BAHRA ABCADE WALL G/L, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015294-01-0	Current AC						Pak Rupee					4.00		2012-05-10	No Response
64513	1282	Nishtar Road	SDNHR	42301-9737189-5	MUHAMMAD SAIED	FLAT NO 4 BLOCK A AL BEHMAN PLAZA BAD SHAHI ROAD GHAT NAGAR NEAR AZEEM PLAZA GARDEN KARACHI PAKISTAN	Local Currency AC	1283-0001-015156-01-2	Current AC						Pak Rupee					5.00		2013-12-12	No Response
64514	1282	Nishtar Road	SDNHR	42301-3024166-0	TABA BAI	SMB FATMA BINNAH GOVT GIRLS SCHOOL, GARDEN NISHTAR ROAD, KARACHI PAKISTAN	Local Currency AC	1283-0001-015964-01-1	Current AC						Pak Rupee					7.00		2012-12-12	No Response
64515	1282	Nishtar Road	SDNHR	42301-403248-0	FARIDA BAI	R.NO.2, GRI, NANAK CAMPBELL ROAD, STREET KANWAT TOWER, GROUND MASSIN NISHTAR ROAD, GARDEN KARACHI PAKISTAN	Local Currency AC	1283-0001-015420-01-4	Current AC						Pak Rupee					8.00		2012-12-10	No Response
64516	1282	Nishtar Road	SDNHR	42301-1618647-7	ABDUL NABI	R.NO. 1602 MIRZA ADAM ROAD LYARI NOOK M. VILLAGE DAKHANA LYARI NEAR MADIN MANSI, G/L # 2, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015042-01-6	Current AC						Pak Rupee					8.00		2013-03-21	No Response
64517	1282	Nishtar Road	SDNHR	42300-0353716-8/106-01112695-3	MURTAZA AMIR ALI LOTTA / ZEENAT ASSAD	HOUSE NO 16-1C SUNSET LANE OFF KOTI ABAN-E-JAMH PHASE 2 EXT DHA, KARACHI, PAKISTAN.	Unknown FCY AC	1283-0131-015380-01-1	Saving AC						US Dollar					10.00		2012-03-30	No Response
64518	1282	Nishtar Road	SDNHR	42301-2354453-4	PERVEEN W/O MUHAMMAD AYUB	SMB FATMA BINNAH GOVT GIRLS SCHOOL, GARDEN NISHTAR RD., KARACHI PAKISTAN	Local Currency AC	1283-0001-015759-01-2	Current AC						Pak Rupee					13.00		2012-10-16	No Response
64519	1282	Nishtar Road	SDNHR	42401-1000339-2	AJAM SULTANA	SMB FATMA BINNAH GOVT SCHOOL, GARDEN NISHTAR RD., KARACHI PAKISTAN	Local Currency AC	1283-0001-015764-01-9	Current AC						Pak Rupee					36.00		2013-11-10	No Response
64520	1282	Nishtar Road	SDNHR	42301-3215256-4	TABIRA SYD MUHAMMAD SALEEM	FLAT 779 FLAT G-1 GROUND FLR. B. HAFEEZ GARDEN SOBIRRA CHITRAHAL RD GARDEN WEST MC CHOPRA KARACHI PAKISTAN	Local Currency AC	1283-0001-015496-01-4	Current AC						Pak Rupee					40.00		2013-12-20	No Response
64521	1282	Nishtar Road	SDNHR	42301-6100818-0	ANISA W/O AYAZ AHMED	FLAT #A-301, ARAB SHAH APPT, TABA CHAND RD, GARDEN WEST, KARACHI PAKISTAN	Local Currency AC	1283-0001-015056-01-0	Current AC						Pak Rupee					71.00		2013-10-30	No Response
64522	1282	Nishtar Road	SDNHR	42301-0554235-0	FARHAD	R.NO.1, STREET NO 4 BANABOOK COMPOUND BACHCHA HARBIN KHAN GARDEN, KARACHI PAKISTAN	Local Currency AC	1283-0001-015025-01-4	Current AC						Pak Rupee					104.00		2012-09-12	No Response
64523	1282	Nishtar Road	SDNHR	42301-3129946-8	SHAMANTULA W/O MUKESH	FLAT 13 2ND FLOOR MEGA RES BHAGWAN RES BLDG NARYAN PURA RANCHORE LINE NE LADSPH DUTY, KARACHI, PAKISTAN.	Local Currency AC	1283-0078-015131-01-0	Saving AC						Pak Rupee					180.15		2012-02-07	No Response
64524	1282	Nishtar Road	SDNHR	42301-1412056-7	BABAR S/O ABDEL KHALIQ	HOUSE NO 211 SHUBASH NAGAR NISHTAR ROAD SHOE MARKET NEAR ISLAM PURA MIDD BAHAM STREET KARACHI PAKISTAN	Local Currency AC	1283-0001-015484-01-0	Current AC						Pak Rupee					216.00		2013-12-20	No Response
64525	1282	Nishtar Road	SDNHR	42301-0036492-3	USAMA SAEED	LINBY MOTORS SHOP NO. 49 FRIEZE BLDG. MERAD KHAN ROAD GARDEN, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-014075-01-0	Current AC						Pak Rupee					250.00		2012-02-27	No Response
64526	1282	Nishtar Road	SDNHR	45504-1113492-1	HANISH AHMED BHATTI	HIMELAH & SUBHAN ALAM GEN SHOP # PLOT 15 H AL AZEE HEIGHTS HARTS DAVAR RD GARDEN, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015100-01-0	Current AC						Pak Rupee					300.00		2012-05-14	No Response
64527	1282	Nishtar Road	SDNHR	42101-591800-1	ABUTAR KHAN	ABUTAR AUTOS/SHOP, 1ST FLR, LAKSHAN AUTO PLAZA, GARDEN, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-014430-01-3	Current AC						Pak Rupee					304.00		2013-05-03	No Response
64528	1282	Nishtar Road	SDNHR	42301-4243013-0	SYED AMIR HUSSAN SHAH	SHOP # 12 FRIEZE BUILDING, MURAD KHAN ROAD GARDEN, KARACHI PAKISTAN	Local Currency AC	1283-0001-014037-01-2	Current AC						Pak Rupee					400.00		2013-09-10	No Response
64529	1282	Nishtar Road	SDNHR	42301-3392457-5	MUHAMMAD KASHIF ALI	SHOP NO 177 ATE ZARD HOUSE BAHMAN GARDEN NEAR SHAM PALACE HALL SHOE MARKET, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015329-01-1	Current AC						Pak Rupee					400.00		2013-04-16	No Response
64530	1282	Nishtar Road	SDNHR	42301-9538703-3	MUHAMMAD RIZWAN	ROCKSOLAHAR BANO BAGH, CHELUM HUSSAN QASIM ROAD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency AC	1283-0078-014451-01-4	Saving AC						Pak Rupee					401.33		2013-01-23	No Response
64531	1282	Nishtar Road	SDNHR	42301-1410564-3	MUHAMMAD AYUB KHAN	SHOP#15-16 QASIM CTR, NEW NEHAH ROAD OFF MC CLINTOCK MARKET, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-014442-01-7	Current AC						Pak Rupee					500.00		2012-04-10	No Response
64532	1282	Nishtar Road	SDNHR	42301-4010408-8	NAVEED	ROCKSOLAHAR BANO BAGH, CHELUM HUSSAN QASIM ROAD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-014976-01-5	Current AC						Pak Rupee					520.00		2013-09-25	No Response
64533	1282	Nishtar Road	SDNHR	42501-4274029-5	REZWAN AHMED	2ND FLOOR, SUIT 4237, LAKSHAN AUTO PLAZA, NR. ZOOLOGICAL GARDEN, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-014524-01-6	Current AC						Pak Rupee					532.00		2013-07-26	No Response
64534	1282	Nishtar Road	SDNHR	42101-477016-6/42401-0709612-7	ANWER SULTANA / MURTAZA SULEMAN AWAN	R NO 16 MISTERY KHAN VILLAGE GLEYS GOLFMAH NEAR ABDULLAH BALUCH MANGHOHRI ROAD, KARACHI PAKISTAN	Local Currency AC	1283-0001-015507-01-0	Current AC						Pak Rupee					550.00		2013-09-12	No Response
64535	1282	Nishtar Road	SDNHR	42301-5330362-1	ABISAL MEHROB	R NO 19-D-1, PAKISTAN QTRHS NISHTAR RD., KARACHI, PAKISTAN.	Local Currency AC	1283-0078-015304-01-0	Saving AC						Pak Rupee					562.00		2012-06-14	No Response
64536	1282	Nishtar Road	SDNHR	42301-5032359-7	AJAZ AHMED	FLAT NO 291-2 PAKISTAN QUARTERS NISHTAR ROAD, KARACHI, PAKISTAN.	Local Currency AC	1283-0078-015391-01-3	Saving AC						Pak Rupee					747.30		2013-04-04	No Response
64537	1282	Nishtar Road	SDNHR	42301-9115035-7	ABDUL MAJEED	R.NO. 144 DUA NO 8 GHAT NAGAR USMANABAD NEAR MASINA MADINA, KARACHI, PAKISTAN.	Local Currency AC	1283-0078-015325-01-3	Saving AC						Pak Rupee					748.00		2013-04-05	No Response
64538	1282	Nishtar Road	SDNHR	42301-9443900-3	ANJAD ALI	HOUSE NO A-145, HASBAT NOHAN COLONY MANGHOHRI ROAD PAK COLONY NEAR BABI DUKHAN, KARACHI PAKISTAN	Local Currency AC	1283-0078-015707-01-7	Saving AC						Pak Rupee					751.95		2013-11-23	No Response
64539	1282	Nishtar Road	SDNHR	42301-4972758-3	ASIF MAHMOOD	R-20 ZOHRA SQUARE CHELUM HUSSAN QASIM ROAD SHOE MARKET KARACHI PAKISTAN	Local Currency AC	1283-0001-015206-01-0	Current AC						Pak Rupee					805.00		2013-12-20	No Response
64540	1282	Nishtar Road	SDNHR	42300-0406026-7	M/S SHAHEAD AUTOS	SHOP NO 20 QASIM MANSION QASIM VASHI ALI STREET NEAR HOITI MARKET, KARACHI PAKISTAN	Local Currency AC	1283-0001-015579-01-3	Current AC						Pak Rupee					900.00		2013-04-09	No Response
64541	1282	Nishtar Road	SDNHR	42401-6184727-4	ISLAM UD-DIN S/O NOOR MUHAMMAD	FLAT NO 26, FLT NO 305, STB NO GR-1, DAMMOO CITY STB FLR GARDEN WEST ZEENAT UL ISLAM, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015713-01-0	Current AC						Pak Rupee					900.00		2012-07-03	No Response
64542	1282	Nishtar Road	SDNHR	42401-7044664-7	JAWABIR S/O ZAHED HUSSAN SIDDIQUE	ST NO CENTRAL, MELBANDAD OLD GOLDBAN MANGHOHRI ROAD NEAR MUHAMMAD BAKSHI RESIDEL, PULL, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015542-01-1	Current AC						Pak Rupee					900.00		2013-05-15	No Response
64543	1282	Nishtar Road	SDNHR	3520-2723575-6/42301-3014919-7	TABIRAZ ELAZ / MUHAMMAD ELAZ	FLAT NO. 313 BLOCK B, 3RD FLOOR NISHTAR SQUARE LAWRENCE ROAD SHOE MARKET OFF BAGH-E-HILAL, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015005-01-0	Current AC						Pak Rupee					900.00		2013-04-09	No Response
64544	1282	Nishtar Road	SDNHR	13301-1330005-7	MUHAMMAD FAREED	INDUS PENCIL INDUSTRIES LTD B-54 SITE, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015203-01-1	Current AC						Pak Rupee					1,400.00		2013-03-24	No Response
64545	1282	Nishtar Road	SDNHR	42301-4900355-1	MUHAMMAD RIAZ	MULTI LINGUA ALTO WORKS STB-2 HUSSEIN KHAN BEHIND PSO PUMP OFF FATMA BINNAH GIRLS COL, GONDA KHAR PAKISTAN.	Local Currency AC	1283-0001-015157-01-0	Current AC						Pak Rupee					1,510.00		2013-10-20	No Response
64546	1282	Nishtar Road	SDNHR	42300-0407235-1	MIRZA KAMRAN BURE	ROCKSOLAHAR BANO BAGH, CHELUM HUSSAN QASIM ROAD, GARDEN WEST, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-014003-01-0	Current AC						Pak Rupee					1,560.00		2013-01-17	No Response
64547	1282	Nishtar Road	SDNHR	42301-7243208-3	M/S WAHED & SONS	HOUSE NO H-108 SUPARI WALA COMPOUND GARDEN EAST, KARACHI, PAKISTAN.	Local Currency AC	1283-0001-015131-01-5	Current AC						Pak Rupee					1,671.00		2013-04-26	No Response
64548	1282	Nishtar Road	SDNHR	42401-6307810-6	DEANAN BAI	SMB FATMA BINNAH GOVT GIRLS SCHOOL, NISHTAR ROAD GARDEN, KARACHI PAKISTAN	Local Currency AC	1283-0001-015709-01-4	Current AC						Pak Rupee					1,670.00		2013-10-08	No Response
64549	1282	Nishtar Road	SDNHR	42300-0353716-8/106-01112695-3	MURTAZA AMIR ALI LOTTA / ZEENAT ASSAD	HOUSE NO 16-1C SUNSET LANE OFF KOTI ABAN-E-JAMH PHASE II EXT DHA, KARACHI, PAKISTAN.	Local Currency AC	1283-0078-015309-01-0	Saving AC						Pak Rupee					2,236.05		2013-06-27	No Response
64550	1283	Shadian Town, Karachi	SDNHR	42101-7260318-1	KHURRAM SAIED SIDDIQUE	R NO B-115, 2ND FLR SECTOR-9 NORTH KARACHI, KARACHI PAKISTAN	Local Currency AC	1283-0078-012157-01-5	Saving AC						Pak Rupee					0.21		2013-10-23	No Response
64551	1283	Shadian Town, Karachi	SDN																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
Code	Name			CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/OTC, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
64575	1283	Shadian Town, Karachi	SNDRH	42401-9829128-5	RAMIZ QURESHI	FLAT NO BB-406, 4TH FLR MARIA HILL VIEW PLOT NO ST/5, SEC 14B,NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1283-0001-012065-01-9	Current A/C						Pak Rupee					400.00		2013-08-31	No Response
64576	1283	Shadian Town, Karachi	SNDRH	42301-4291247-5	MUHAMMAD SIDDIQI	H NO 107, ST NO 5, BLK-A 12A CL. HAQ CYLINDRY , KARACHI, PAKISTAN.	Local Currency A/C	1283-0001-011576-01-9	Current A/C						Pak Rupee					400.00		2013-06-28	No Response
64577	1283	Shadian Town, Karachi	SNDRH	42101-2554091-4	ABED ALI S/O MUHAMMAD ISMAIL	H NO B-405, ARBAT TOWN NORTH NAZIMABAD , KARACHI, PAKISTAN.	Local Currency A/C	1283-0001-011536-01-9	Current A/C						Pak Rupee					400.00		2013-06-28	No Response
64578	1283	Shadian Town, Karachi	SNDRH	42301-1024411-9	RAHIMED AHMED	H NO L-354, SEC 11-4-NORTH KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1283-0001-011703-01-9	Current A/C						Pak Rupee					400.00		2012-06-19	No Response
64579	1283	Shadian Town, Karachi	SNDRH	42101-4138914-5	MUHAMMAD FARJAN	H NO 3109, MIDDLE ALI MUSTAFA COLONY NUSBAT BHUTTO COLONY KARACHI,PAKISTAN	Local Currency A/C	1283-0001-012141-01-2	Current A/C						Pak Rupee					405.00		2012-11-10	No Response
64580	1283	Shadian Town, Karachi	SNDRH	90406-0102864-6	QAMAR SULTANA	FLAT NO 202 BLOCK Q SAMIA AVENUE NEAR NAGAN CHOWRANGI BRICK, KARACHI,PAKISTAN	Local Currency A/C	1283-0078-012121-01-3	Saving A/C						Pak Rupee					730.62		2013-10-18	No Response
64581	1283	Shadian Town, Karachi	SNDRH	42101-1860118-1	SYED MORSHID ALI	H NO L-810, 5A-2,NORTH KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1283-0078-011722-01-8	Saving A/C						Pak Rupee					767.72		2013-07-12	No Response
64582	1283	Shadian Town, Karachi	SNDRH	42301-1114703-9	SYED AHMED RAZA RIZVI	FLAT NO 0-6, AL SHAMS COMPLEX BLK-19, GULSTAN E JOHAR RASHID MNHAN ROAD,N KARACHI,PAKISTAN	Local Currency A/C	1283-0001-012039-01-8	Current A/C						Pak Rupee					900.00		2013-11-13	No Response
64583	1283	Shadian Town, Karachi	SNDRH	42101-4780236-1	ATTULLAH SYD SHAFIELLAH	FLAT NO/65 NADREM FINE APPT PHASE B SECTOR 14-B SHADMAN TOWN NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1283-0001-012254-01-8	Current A/C						Pak Rupee					100.00		2012-10-30	No Response
64584	1283	Shadian Town, Karachi	SNDRH	42101-4224976-1	SHAIKAT ALI/QADIR	H NO 638 NGA GULBAHAR 1 KHR , KARACHI,PAKISTAN	Local Currency A/C	1283-0001-011609-01-7	Current A/C						Pak Rupee					2,300.00		2012-08-23	No Response
64585	1283	Shadian Town, Karachi	SNDRH	42101-0811162-2	ZAREENA AHMED	A-406, SECTOR 14B, SHADMAN TOWN NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1283-0078-012482-01-8	Saving A/C						Pak Rupee					17,825.72		2012-12-10	No Response
64586	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-3376169-7	JAMIL AHMED	A-545 GULSHAN-E-HADEED PH-1 BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1287-0003-010306-01-5	Current A/C						Pak Rupee					0.01		2012-06-08	No Response
64587	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-0807173-4	BARIA PIRVEEN	A-2061 GULSHAN-E-HADEED PHASE B BIN QASIM KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0078-017037-50-5	Saving A/C						Pak Rupee					0.73		2012-11-15	No Response
64588	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-8665512-9	SAAD AKBAR	B-214 GULSHAN E HADEED PH B BIN QASIM KARACHI ,KARACHI,PAKISTAN	Debitum PCY A/C	1287-0113-017770-50-9	Saving A/C						Pak Rupee					2.52		2013-08-10	No Response
64589	1287	Phase II, Gulshan-e-Hadeed	SNDRH	45300-7862753-5	SHAIKAT ALI	HW A-126 GULSHAN-E-HADEED PH-I , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017107-01-8	Current A/C						Pak Rupee					4.00		2013-07-30	No Response
64590	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-1440406-3	ABDUL SALAM KHAN	HOUSE NO A-10 GULSHAN-E-HADEED PHASE I/KHR ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-014550-01-8	Current A/C						Pak Rupee					5.00		2012-11-20	No Response
64591	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4516745-3	Z A COMMUNICATION	SHOP NO B-B-70 NEAR DOUBLE ROAD PH B GULSHAN-E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-014507-01-2	Current A/C						Pak Rupee					9.25		2012-06-26	No Response
64592	1287	Phase II, Gulshan-e-Hadeed	SNDRH	43303-7038718-5	ABDULLAH MIR JAFF	H NO 3-52 NEW ALLAH BAN HINATAYO VILLAGE PPRF STEEL TOWN KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-018351-01-8	Current A/C						Pak Rupee					20.00		2012-08-13	No Response
64593	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4538645-5	ABIRAL AHMED	A-1845 GULSHAN-E-HADEED PHASE B BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-014036-01-8	Current A/C						Pak Rupee					40.00		2012-03-30	No Response
64594	1287	Phase II, Gulshan-e-Hadeed	SNDRH	56503-2325440-3	HANDEEN KHAN	B-350 PHASE B GULSHAN-E-HADEED , KARACHI,PAKISTAN	Local Currency A/C	1287-0001-015783-01-2	Current A/C						Pak Rupee					43.00		2013-09-14	No Response
64595	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42401-9380829-5,42401-1809108-1	MUSHTAQ AHMED & ABISAL AHMED	HOUSE NO A/1740 PHASE B GULSHAN E HADEED KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-014612-01-4	Current A/C						Pak Rupee					45.00		2013-02-17	No Response
64596	1287	Phase II, Gulshan-e-Hadeed	SNDRH	43303-8006612-4	SHAFIQUE AHMED BHUTTO	A-22602 GULSHAN-E-HADEED PHASE B BIN QASIM TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1287-0078-018785-50-4	Saving A/C						Pak Rupee					52.00		2012-12-10	No Response
64597	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-9151992-3	AZHAR ALI ALVI	B-140 GULSHAN-E-HADEED PH B BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-016171-01-8	Current A/C						Pak Rupee					52.00		2012-08-24	No Response
64598	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4713813-5	SYED AZEE AHMED	A-440 PHASE 2 GULSHAN E HADEED BIN QASIM,KARACHI,PAKISTAN	Local Currency A/C	1287-0077-015638-50-3	Pak Rupee						Pak Rupee					64.93		2012-10-31	No Response
64599	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41203-5600992-3	JAVID AL RIND	SHOP NO 2-A11 MAIN STOP L-7, MARKET PH 2-GULSHAN-E-HADEED BIN QASIM MALIB,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-015634-01-8	Current A/C						Pak Rupee					80.00		2012-09-13	No Response
64600	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42303-345843-1	NSAR AHMED	H V A-1443 GULSHAN-E-HADEED PH-B ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-017866-01-6	Current A/C						Pak Rupee					90.00		2013-10-10	No Response
64601	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-5602011-5	AZTEEM ALI	A-2020 GULSHAN HADEED PH - 2 , KARACHI, PAKISTAN.	Local Currency A/C	1287-0071-017426-50-1	Saving A/C						Pak Rupee					94.85		2013-02-07	No Response
64602	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4312835-7	ABDUL JABIR KH	HOUSE NO A-1373 PHASE 2 GULSHAN E HADEED BIN QASIM TOWN,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-016153-01-2	Current A/C						Pak Rupee					95.00		2013-09-12	No Response
64603	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42300-4034401-9	SOHAEL AHMED SHAIKH	A-1984 GULSHAN E HADEED PHASE B ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-020140-01-6	Current A/C						Pak Rupee					100.00		2012-12-14	No Response
64604	1287	Phase II, Gulshan-e-Hadeed	SNDRH	32303-1798705-5	MUHAMMAD HANIF	TRIPACK FILMS LTD PLOT 9 G1 TO G4 NONG PORT QASIM AUTHORITY KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-018817-01-8	Current A/C						Pak Rupee					100.00		2013-08-02	No Response
64605	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-1490205-3	M TARIQ NAJEEB ABBASI	A-2080 GULSHAN E HADEED PHASE B BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1287-0003-010378-01-5	Current A/C						Pak Rupee					100.00		2012-07-26	No Response
64606	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42301-4306943-1	CHANDAN S/O MUHAMMAD HASSAN	HOUSE NO C-13 HADITH KHAN KHOSRO VILLAGE NEAR MODEL COLONY KHR, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018795-01-2	Current A/C						Pak Rupee					100.00		2012-07-25	No Response
64607	1287	Phase II, Gulshan-e-Hadeed	SNDRH	45303-3061234-5	BAHSEER AHMED	F NO A-1107 GULSHAN E HADEED F B-B-C-2 BIN QASIM KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-013176-01-7	Current A/C						Pak Rupee					100.00		2013-07-05	No Response
64608	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-7780933-3,42501-4810671-9	MUHAMMAD RAZA BUTT / NARBEEN ANJUM	H NO A-1015 GULSHAN HADEED PHASE B , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018557-01-4	Current A/C						Pak Rupee					100.00		2012-06-22	No Response
64609	1287	Phase II, Gulshan-e-Hadeed	SNDRH	34402-4615208-9	ME-AZZAM ABBAS	H NO A-22A GULSHAN-E-HADEED PHASE B , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-010547-01-2	Current A/C						Pak Rupee					100.00		2012-06-10	No Response
64610	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4525336-3	MUHAMMAD HUSSAIN	B-1712 MALIB EXTENSION COLONY KARACHI ,KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018102-01-9	Current A/C						Pak Rupee					100.00		2013-05-11	No Response
64611	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4796125-9	AALIYA WO/SO SHABAB JAMALI	H NO A-3075, PHASE II GULSHAN-E-HADEED, BIN QASIM ,KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018018-01-2	Pak Rupee						Pak Rupee					100.00		2012-05-05	No Response
64612	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-8144069-4	ZOBIDA SAFWAN	H NO A-2550 GULSHAN-E HADEED PHASE B,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-020123-01-7	Current A/C						Pak Rupee					110.00		2012-12-13	No Response
64613	1287	Phase II, Gulshan-e-Hadeed	SNDRH	43103-1413708-5	JAVID HUSSAIN	A-1703 GULSHAN-E-HADEED PHASE B KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-019318-01-8	Current A/C						Pak Rupee					110.00		2013-11-13	No Response
64614	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41203-7355049-5	GULJAM ALI	H V A-2489 GULSHAN-E-HADEED PH-B BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-017801-01-9	Current A/C						Pak Rupee					126.00		2013-08-01	No Response
64615	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-8441037-4	SHABEET ANO ABDUL KAREEM	PLOT NO A-1971 PHASE B GULSHAN E HADEED KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-017708-01-7	Current A/C						Pak Rupee					140.00		2012-10-22	No Response
64616	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4054870-9	SAHAD AHMED	TRIPACK FILMS LTD PLOT NO G1-G4 NORTH WESTERN INDUSTRIAL ZONE PORT QASIM AUTHORITY,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-015610-01-4	Current A/C						Pak Rupee					152.00		2013-08-23	No Response
64617	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42301-0845592-1	INTIAZ HUSSAIN	BRAB TOWN SQUARE BLOCK A-120 MAIN UNIVERSITY ROAD KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017240-01-8	Current A/C						Pak Rupee					170.00		2012-07-13	No Response
64618	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4631253-4	ZAHNAB JEHAN	8005 GULSHAN E HADEED PHASE B ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-019373-01-4	Current A/C						Pak Rupee					171.00		2012-10-25	No Response
64619	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41203-4527945-9	MUHAMMAD YAMINEE NABEO	H V A-163 GULSHAN-E-HADEED PH-B ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-014578-01-1	Current A/C						Pak Rupee					179.40		2013-10-10	No Response
64620	1287	Phase II, Gulshan-e-Hadeed	SNDRH	45303-4631464-7	TARIQ SHABIR	A-2925 PHASE B GULSHAN-E-HADEED KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0071-020120-50-9	Saving A/C						Pak Rupee					191.96		2012-12-13	No Response
64621	1287	Phase II, Gulshan-e-Hadeed	SNDRH	45104-2512599-7	QUSOBI ALI	TRIPACK FILMS LTD PLOT NO G1-G1-47N NORTH WESTERN INDUSTRIAL ZONE PORT QASIM,KARACHI,PAKISTAN.	Local Currency A/C	1287-0001-013277-01-2	Current A/C						Pak Rupee					200.00		2013-03-20	No Response
64622	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41407-4357919-1	AHMED ALI SHAH NAQVI	TRIPACK FILMS LTD PLOT NO G1-G4 NORTH WESTERN INDUSTRIAL ZONE PORT QASIM AUTHORITY ,KARACHI, PAKISTAN	Local Currency A/C	1287-0001-015570-01-5	Current A/C						Pak Rupee					200.00		2012-02-20	No Response
64623	1287	Phase II, Gulshan-e-Hadeed	SNDRH	13302-4533062-5	SAJID KHAN	A-1844 GULSHAN-E-HADEED PHASE 2 BIN QASIM ZAHID SCRAP DEALER NEAR L-11 MARKET, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-015596-01-3	Current A/C						Pak Rupee					202.00		2012-07-19	No Response
64624	1287	Phase II, Gulshan-e-Hadeed	SNDRH	45204-3222236-4	NARBEEN PIRVEEN	A-761 GULSHAN-E-HADEED PH B ,KARACHI,PAKISTAN	Local Currency A/C	1287-0071-015609-50-7	Saving A/C						Pak Rupee					207.03		2012-12-04	No Response
64625	1287	Phase II, Gulshan-e-Hadeed	SNDRH	54303-7008301-3																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR amount recorded	Last date of payment or withdrawal	
64638	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-1460558-542501-1767961-1	SALMA BEGUM / ASIF ALI	H NO A 1462 GULSHAN E HADEED PHASE II ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-019172-01-1	Current A/C						Pak Rupee				550.05		2013-12-27	No Response
64639	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41408-879824-9	ALLAH DING MEMON	HOUSE NO A 2544 PHASE II GULSHAN E-HADEED ,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-019319-01-6	Current A/C						Pak Rupee				365.00		2013-10-15	No Response
64640	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4406165-4	HUNZA KHAN	C111 PHASE II GULSHAN E HADEED DISTR MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018902-01-4	Current A/C						Pak Rupee				34.00		2013-05-14	No Response
64641	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41293-9072145-6	PARVEEN W/O SAIMAN ALI	A 2086 GULSHAN E-HADEED PHASE II,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017411-01-7	Current A/C						Pak Rupee				384.00		2012-02-23	No Response
64642	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-3775307-5	MUSYAFEEZ	A 2078 GULSHAN E HADEED PH 2 BIN QASIM TOWN KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-017300-01-3	Current A/C						Pak Rupee				300.00		2012-12-24	No Response
64643	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-9486327-8	BALQIES ZAMIR	HOUSE NO A-52 STREET NO 2 GULSTAN SOCIETY QUADRIAB LANDHI ,KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-014582-01-7	Current A/C						Pak Rupee				399.00		2012-06-04	No Response
64644	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42503-2899572-5	MASROOQ ALI	PLOT NO G1 TO G4 NORTH WESTERN INDUSTRIAL ZONE, PORT QASIM AUTHORITY,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-019113-01-0	Current A/C						Pak Rupee				400.00		2012-09-06	No Response
64645	1287	Phase II, Gulshan-e-Hadeed	SNDRH	21702-9746452-3	MASHADAM KHAN	PLOT NO G1 TO G4 NORTH WESTERN INDUSTRIAL ZONE, PORT QASIM AUTHORITY KHULAMACH,PAKISTAN	Local Currency A/C	1287-0001-018951-01-8	Current A/C						Pak Rupee				400.00		2013-08-24	No Response
64646	1287	Phase II, Gulshan-e-Hadeed	SNDRH	32302-1162226-1	MUHAMMAD MUSTAFA	PLOT NO G1- TO G4 NORTH WESTERN INDUSTRIAL ZONE PORT QASIM AUTHORITY KHULAMACH,PAKISTAN	Local Currency A/C	1287-0001-018909-01-2	Current A/C						Pak Rupee				400.00		2012-09-24	No Response
64647	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42000-6846379-5	PERVAZ KHAN	TRIPACK FILMS LTD PLOT NO G1-G4 NORTH WESTERN INDUSTRIAL ZONE PORT QASIM AUTHORITY,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-015709-01-2	Current A/C						Pak Rupee				400.00		2012-08-15	No Response
64648	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-2362189-9	QASIM NAWAZ KHAN	H NO A-2071 GULSHAN E-HADEED PHASE II , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018787-01-2	Current A/C						Pak Rupee				400.00		2012-07-24	No Response
64649	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-0734873-4	LUBNA RIZQ	A 3258 GULSHAN E HADEED PHASE II KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018559-01-6	Current A/C						Pak Rupee				400.00		2012-07-05	No Response
64650	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42503-0801909-5	USABIR AHMED	H NO A 1664 GULSHAN HADEED PHASE II , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018387-01-9	Current A/C						Pak Rupee				400.00		2012-06-04	No Response
64651	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42302-1075431-5	WAHED ALI PRIZADA	A 1401 GULSHAN E HADEED PHASE 2 BIN QASIM KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-013652-01-4	Current A/C						Pak Rupee				400.00		2013-04-20	No Response
64652	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-5374726-7	ABDUL RAHMEED	A 2998 PH II BIN QASIM TOWN GULSHAN E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017899-01-3	Current A/C						Pak Rupee				400.00		2013-04-12	No Response
64653	1287	Phase II, Gulshan-e-Hadeed	SNDRH	34403-1865617-9	MUHAMMAD SAAD	H NO A 759 PHASE II GULSHAN E HADEED KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017622-01-4	Current A/C						Pak Rupee				400.00		2012-03-28	No Response
64654	1287	Phase II, Gulshan-e-Hadeed	SNDRH	32301-9329231-1	KHALEB AHMAD	DEUT LIMA OPERATION FALCH FERTILIZER BIN QASIM LTD EASTERN INDUSTRIAL ZONE, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017724-01-6	Current A/C						Pak Rupee				400.00		2012-03-21	No Response
64655	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-1516226-3	MUHAMMAD HANIF	H A 2029 GULSHAN E-HADEED PH-2 BIN QASIM , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017715-01-4	Current A/C						Pak Rupee				400.00		2012-02-28	No Response
64656	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-5248640-2	SHAMAZ W/O JAMAL UD DIN	PLOT # B-276 GULSHAN E-HADEED PH-2C BIN QASIM TOWN , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017417-01-3	Current A/C						Pak Rupee				400.00		2012-02-15	No Response
64657	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41302-7523059-1	MAQBOOL AHMED	A- 2231 GULSHAN E HADEED PHASE II MALIR KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017137-01-4	Current A/C						Pak Rupee				400.00		2013-01-24	No Response
64658	1287	Phase II, Gulshan-e-Hadeed	SNDRH	32301-1354488-7	M/S ABDEL RAHMEED CONTRACTOR	TRIPACK FILMS LTD PLOT G1-G4 NORTH WESTERN INDUSTRIAL ZONE PORT QASIM AUTHORITY,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-015556-01-6	Current A/C						Pak Rupee				407.90		2013-06-23	No Response
64659	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-3698041-5	TANVEER ISHAM	A 2140 GULSHAN E-HADEED PHASE II BIN QASIM TOWN ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-014086-01-2	Current A/C						Pak Rupee				420.00		2012-08-04	No Response
64660	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42403-0340143-9	ABDUL KADIM	TRIPACK FILMS LTD, PLOT G1 G4 NORTH WESTERN INDUSTRIAL ZONE, PORT QASIM AUTHORITY, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-015546-01-5	Current A/C						Pak Rupee				400.00		2012-07-30	No Response
64661	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-5420748-9	ABSHAD OHL AND RICE DEPO	SHOP NO 1 & 2-A 2444 GULSHAN E-HADEED PH II BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-014546-01-2	Current A/C						Pak Rupee				456.00		2012-03-14	No Response
64662	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41405-9857272-9	MUMTAZ HUSAIN JANDAN	B-61 GULSHAN E HADEED, PHASE II , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-014787-01-4	Current A/C						Pak Rupee				470.00		2012-06-25	No Response
64663	1287	Phase II, Gulshan-e-Hadeed	SNDRH	32401-8487310-3	YASIR MAHMOOD	WISDOM MANOOL CHAUDHRY B-365 PH-II GULSHAN E-HADEED , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-015109-01-2	Current A/C						Pak Rupee				486.00		2013-04-17	No Response
64664	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41407-0591017-0	SABIRA	H NO B-467 GULSHAN E-HADEED LANDHI ,KARACHI,PAKISTAN	Local Currency A/C	1287-0071-015008-50-1	Saving A/C						Pak Rupee				42.84		2012-08-17	No Response
64665	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42303-7037617-9	ABDUL HAQUE KHURSHID	B-87 GULSHAN E HADEED LANDHI,KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018094-01-9	Current A/C						Pak Rupee				500.00		2012-05-24	No Response
64666	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42303-9435157-5	SADIQ ALI	B-67 GULSHAN E HADEED LANDHI,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018087-01-7	Current A/C						Pak Rupee				500.00		2013-05-24	No Response
64667	1287	Phase II, Gulshan-e-Hadeed	SNDRH	37402-7558844-1	KASIM MEHMOOD AMBASI	A-419 PH-II GULSHAN E-HADEED , KARACHI,PAKISTAN	Local Currency A/C	1287-0001-016340-01-5	Current A/C						Pak Rupee				510.00		2012-12-10	No Response
64668	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42000-9762657-7	GHEULAM F ARDQOQ MEMON	H NO A 234 GULSHAN E HADEED PHASE - I,KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-017817-01-7	Current A/C						Pak Rupee				510.00		2012-11-20	No Response
64669	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42303-136385-9	MUHAMMAD HASAN CHANDIO	HOUSE NO A-1531 GULSHAN E-HADEED PHASE II BIN QASIM TOWN, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-014085-01-7	Current A/C						Pak Rupee				645.40		2012-07-16	No Response
64670	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42302-9289475-9	MIRANWAR ALI SHAH	A-508 GULSHAN E-HADEED PH-II , KARACHI,PAKISTAN	Local Currency A/C	1287-0001-017707-01-4	Current A/C						Pak Rupee				880.00		2012-11-19	No Response
64671	1287	Phase II, Gulshan-e-Hadeed	SNDRH	41405-2656583-9	SAMI ULLAH	A-416 GULSHAN E-HADEED PHASE II , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-015752-01-1	Current A/C						Pak Rupee				840.00		2012-05-21	No Response
64672	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-402912-7	SABIR ALI KHAN	H NO 959A PHASE II GULSHAN E HADEED ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-017945-01-1	Current A/C						Pak Rupee				885.00		2012-09-08	No Response
64673	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4254831-3	ZOHAB ALI	A 317 PHASE II GULSHAN E HADEED BIN QASIM,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-015171-01-2	Current A/C						Pak Rupee				896.00		2013-10-13	No Response
64674	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42301-935468-7	BEHALAH QASIM SOOMRO	A-642 GULSHAN E-HADEED PHASE I,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-019320-01-1	Current A/C						Pak Rupee				900.00		2012-10-09	No Response
64675	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-298638-6	AMEENA BAO	H NO 33-34 STREET #4 ABDULLAH GOTTIN RAZZAQ,MAD STEEL TOWN BIN QASIM,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-019308-01-5	Current A/C						Pak Rupee				900.00		2012-19-08	No Response
64676	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42504-5297343-1	AHMED ALI KOLANGI	H NO B 2099 GULSHAN E-HADEED PHASE II,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-018939-01-6	Current A/C						Pak Rupee				900.00		2013-08-29	No Response
64677	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42401-5341202-7	HUSAIN AMBOD	H NOB 127 ROYALTY CITY NEAR ABDULAN SCHOOL STEEL TOWN BIN QASIM KHULAMACH,PAKISTAN	Local Currency A/C	1287-0001-018902-01-4	Current A/C						Pak Rupee				900.00		2012-08-27	No Response
64678	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4087340-2	ANAM ZAB	A-1365 PH-II GULSHAN E-HADEED , KARACHI,PAKISTAN	Local Currency A/C	1287-0001-017812-01-2	Current A/C						Pak Rupee				900.00		2012-08-08	No Response
64679	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-5628635-7	M/S KAM KHAN MARRETING	A 434 GULSHAN E-HADEED PHASE II,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-018579-01-0	Current A/C						Pak Rupee				900.00		2012-08-08	No Response
64680	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4999078-1	TARIQUE HUSAIN	B 491 GULSHAN E-HADEED PHASE II,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018875-01-8	Current A/C						Pak Rupee				900.00		2012-07-18	No Response
64681	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-5208551-3	ASIF QAYYUM	B-615 SECTOR 17-A SHAH LATIF TOWN LANDHI MALIR , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-018078-01-3	Current A/C						Pak Rupee				900.00		2012-06-09	No Response
64682	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-3865645-6	BENBIRA NAZ	G-1701 STEEL TOWN KH , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-013725-01-2	Current A/C						Pak Rupee				900.00		2013-04-03	No Response
64683	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-5628835-7	MUHAMMAD JUNAED SABIR	H NO A 2009 GULSHAN E-HADEED PHASE II BIN QASIM ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-016185-01-9	Current A/C						Pak Rupee				971.40		2012-11-12	No Response
64684	1287	Phase II, Gulshan-e-Hadeed	SNDRH	44102-2260488-7	IMDAD ALI	A-1591 GULSHAN E-HADEED PH-II , KARACHI,PAKISTAN.	Local Currency A/C	1287-0001-018320-01-6	Current A/C						Pak Rupee				1,050.00		2012-06-20	No Response
64685	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4037328-5	ABDUL REHMAN	A 1786 GULSHAN E HADEED PHASE II ,KARACHI,PAKISTAN	Local Currency A/C	1287-0071-018972-50-4	Saving A/C						Pak Rupee				1,057.34		2012-09-28	No Response
64686	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-4487436-9	ZAREENA BEGUM	H NO A 380 GULSHAN HADEED PHASE II ,KARACHI,PAKISTAN	Local Currency A/C	1287-0001-018572-01-3	Current A/C						Pak Rupee				1,065.00		2012-12-24	No Response
64687	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-9598463-1	ABDUL WASSAY	HOUSE NO A 504 MUHAMMAD SULHMAN E-HADEED PHASE II,KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-017843-01-9	Current A/C						Pak Rupee				1,191.00		2012-04-23	No Response
64688	1287	Phase II, Gulshan-e-Hadeed	SNDRH	42501-1164198-2	GULSHAD BEGUM	A-476 GULSHAN E-HADEED PH-II , KARACHI, PAKISTAN.	Local Currency A/C	1287-0001-015084-01-8	Current A/C						Pak Rupee				1,200.00		2012-06-28	No Response
64689																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNE/ Paignt No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DILIVER, COD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs surrendered													
64764	1295	Nagah Complex	SINHR	42091-8165278-9	ACHTAR HUMAYUN ANSARI	H01 1, BLOCK 2, PECHS , ,KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1295-0076-004120-01-8	Saving A/C		Pak Rupee										5,118.01		2013-01-06	No Response										
64765	1295	Nagah Complex	SINHR	42091-7985564-742091-1233651-4	AFYAN ALI B/IR NAJAM SAEED	136-B BLOCK 2 PECHS , ,KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1295-0076-005204-01-4	Saving A/C		Pak Rupee										6,796.77		2012-05-24	No Response										
64766	1295	Nagah Complex	SINHR	42091-4302441-4	M/S. TIMEZ	OFFICE NO 64 PLOT NO 274C-2 COMM AREA PECHS TARIQ ROAD , ,KARACHI, PAKISTAN	Local Currency A/C	1295-0071-004567-01-2	Saving A/C		Pak Rupee										27,713.87		2012-01-13	No Response										
64767	1295	Nagah Complex	SINHR	42091-1127877-9	MEHMOOD SALEEM	HOUSE NO 124-K, BLOCK 8 PECHS , ,KARACHI,PAKISTAN	Local Currency A/C	1295-0001-004233-01-1	Current A/C		Pak Rupee										28,452.75		2012-10-18	No Response										
64768	1298	Zahabzina Street	SINHR	42101-7855081-4	SYEDA NAZIBA ZIA	A-26, DECENT HOUSES GULISTAN E-JOHAR BLOCK 7,KARACHI,PAKISTAN	Local Currency A/C	1298-0078-010798-01-7	Saving A/C		Pak Rupee										0.35		2012-06-08	No Response										
64769	1298	Zahabzina Street	SINHR	42101-4090828-5	VIRASAT NARAYAN DEVI	G/O BANK ALHABIB LTD ZABUNUNSA STREET BRANCH SADIQA, KARACHI, PAKISTAN	Local Currency A/C	1298-0001-010725-01-5	Current A/C		Pak Rupee										2.00		2012-05-02	No Response										
64770	1298	Zahabzina Street	SINHR	42101-2661980-7	MEHMOOD MERIS JAMEEL	G/O INTERNATIONAL WATCH CO. OPPOSITE SINGER SHOWROOM MAIN ZABUN NISA STREET SADIQA, KARACHI, PAKISTAN	Local Currency A/C	1298-0001-010944-01-0	Current A/C		Pak Rupee										3.00		2012-05-22	No Response										
64771	1298	Zahabzina Street	SINHR	42101-1542821-1	RSI METALS COMPANY	SUITE NO 4, MEZZANINE FLOOR MOHAMMADI PRIDE, PLOT NO 17 CAMBLE ROAD, KARACHI, PAKISTAN	Local Currency A/C	1298-0001-011535-01-0	Current A/C		Pak Rupee										18.00		2012-07-31	No Response										
64772	1298	Zahabzina Street	SINHR	42101-0338823-3	MEHMOOD SALAMIN	FLAT NO 135-B F B AREA, BLOCK 14 , KARACHI, PAKISTAN	Local Currency A/C	1298-0001-010601-01-0	Current A/C		Pak Rupee										21.00		2012-03-30	No Response										
64773	1298	Zahabzina Street	SINHR	42401-137418-642401-3984757-4	AQSA KHALED KHALED KHURSHED	FLAT NO 510,PREMIER RESIDENCY M T KHAN ROAD , ,KARACHI, PAKISTAN	Local Currency A/C	1298-0001-010861-01-0	Current A/C		Pak Rupee										35.00		2012-06-11	No Response										
64774	1298	Zahabzina Street	SINHR	42401-1315588-2	SHAHAB UD DIN	G/O SHIKHAB GARMENTS SHOP NO 7, CAPITAL CENTRE ZAB UN NISA STREET,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-011086-01-3	Current A/C		Pak Rupee										59.40		2012-12-07	No Response										
64775	1298	Zahabzina Street	SINHR	17301-6529159-1	MEHMOOD HAFEEZ	FLAT NO 806, 8TH FLOOR, BLOCK R, NA2 PLAZA ABDULLAH HARBON ROAD, SADIQA,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-010998-01-0	Current A/C		Pak Rupee										86.00		2012-06-29	No Response										
64776	1298	Zahabzina Street	SINHR	42000-0552291-7	MEHMOOD MUNEEB UL KABHEE SIDDIQUI	D-4, BLOCK 5 F B AREA , ,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-011932-01-7	Current A/C		Pak Rupee										100.00		2012-11-29	No Response										
64777	1298	Zahabzina Street	SINHR	42091-0084255-0	ABDUL HAFEEZ NAQI	H NO 5-3-303 SADIQABAD , ,KARACHI,KARACHI, PAKISTAN	Unclaimed FCY A/C	1298-0113-011021-75-3	Saving A/C		Pound Sterling										802.36		2012-04-25	No Response										
64778	1298	Zahabzina Street	SINHR	42101-1578762-5	MEHMOOD WASEEM KHAN	KHAN HT DESIGNER SHOP NO 108 COOPERATIVE MARKET 2ND FLOOR A HARBON ROAD SADIQA,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-012103-01-2	Current A/C		Pak Rupee										210.00		2012-11-08	No Response										
64779	1298	Zahabzina Street	SINHR	42101-3014660-7	HAZIRAH HUSSAIN SHAH	G/O AL SADAT MOBILE & ELECTRONIC SHOP NO G-11 NEMAN SQUARE NEAR EMPRESS MARKET SADIQA,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-011174-01-0	Current A/C		Pak Rupee										300.00		2012-10-16	No Response										
64780	1298	Zahabzina Street	SINHR	42101-1674233-3	SYED NAZIR ALI	INTERNATIONAL WATCH COMPANY ZABUNUNSA STREET OPPOSITE SINGER SHOWROOM SADIQA, KARACHI, PAKISTAN	Local Currency A/C	1298-0001-011507-01-0	Current A/C		Pak Rupee										310.00		2012-04-24	No Response										
64781	1298	Zahabzina Street	SINHR	44103-8356811-7	TANIA NAJAM KHAN	HOUSE NO 1-105 SECTOR 5-A-3 NORTH KARACHI,KARACHI, PAKISTAN	Local Currency A/C	1298-0001-010853-01-0	Current A/C		Pak Rupee										355.00		2012-02-23	No Response										
64782	1298	Zahabzina Street	SINHR	42101-6333650-0	ZAFAR AHMED	G/O MISHBAG KONS SHOP NO42 2ND FLOOR, INTL CENTRE, ABDULLAH HARBON RD., SADIQA,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-011538-01-0	Current A/C		Pak Rupee										400.00		2012-09-18	No Response										
64783	1298	Zahabzina Street	SINHR	42101-1464627-5	MURTAZA AHMED	G/O TRANSLOG SHIPPING 34-A/5, LALAZAR DRIVE, BEACH HOTEL ROAD, OFF. MT KHAN BORDA,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-010743-01-6	Current A/C		Pak Rupee										430.45		2013-11-21	No Response										
64784	1298	Zahabzina Street	SINHR	42401-9967903-3	FAHEEM UDDIN	SHOP NO 365,GUL CENTRE 3RD FLOOR,GUL CENTRE ZABUNUNSA STREET SADIQA,KARACHI,PAKISTAN	Local Currency A/C	1298-0071-011197-01-5	Saving A/C		Pak Rupee										501.53		2012-09-17	No Response										
64785	1298	Zahabzina Street	SINHR	42401-9967903-3	FAHEEM UDDIN	SHOP NO 305, GUL CENTRE 3RD FLOOR, ZAB UN NISA STREET, SADIQA, KARACHI, PAKISTAN	Local Currency A/C	1298-0078-011045-01-0	Saving A/C		Pak Rupee										523.60		2012-04-02	No Response										
64786	1298	Zahabzina Street	SINHR	42101-0304124-1	MEHOSH JAMAL	H NO 5-2-944, SADIQABAD MALIB TOWN , ,KARACHI, PAKISTAN	Local Currency A/C	1298-0001-010717-01-5	Current A/C		Pak Rupee										570.00		2012-05-07	No Response										
64787	1298	Zahabzina Street	SINHR	42101-1797069-3	MEHMOOD FARHAN	G/O BABA FARH GARMENTS SHOP NO 102 2ND FLOOR INTERNATIONAL SHOPPING CENTRE ABDULLAH HARBON, KARACHI, PAKISTAN	Local Currency A/C	1298-0001-01010915-01-4	Current A/C		Pak Rupee										611.00		2012-05-09	No Response										
64788	1298	Zahabzina Street	SINHR	32101-8604142-0	MEHMOOD JAMIL	G/O UZZI GARMENTS, PLOT NO 137 BLOCK 6 PECHS , ,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-011836-01-0	Current A/C		Pak Rupee										772.00		2012-11-18	No Response										
64789	1298	Zahabzina Street	SINHR	42101-6746441-3	ASIM KHALIL	H NO B-18 BLOCK 1 NORTH NAZIMABAD , ,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-011956-01-3	Current A/C		Pak Rupee										942.00		2012-09-28	No Response										
64790	1298	Zahabzina Street	SINHR	42401-7241421-5	ZAHEED HUSSAIN	H NO 3-1 SECTOR 13 BLOCK G, ORANGE TOWN NEAR B 1/2 BUS STOP, KARACHI, PAKISTAN	Local Currency A/C	1298-0001-011443-01-3	Current A/C		Pak Rupee										1,000.00		2012-07-24	No Response										
64791	1298	Zahabzina Street	SINHR	42091-4726346-5	FARHAD IQBAL TRADING COMPANY	SUITE NO 92 7TH FLOOR FARIED CHAMBER ABDULLAH HARBON ROAD SADIQA, KARACHI, PAKISTAN	Local Currency A/C	1298-0001-011551-01-0	Current A/C		Pak Rupee										1,009.00		2012-04-18	No Response										
64792	1298	Zahabzina Street	SINHR	42401-6501828-1	MEHMOOD YOUSUF	G/O TYPICAL GARMENTS SHOP NO 306 GUL CENTRE 3RD FLOOR SADIQA,KARACHI,PAKISTAN	Local Currency A/C	1298-0001-010569-01-0	Current A/C		Pak Rupee										1,000.00		2012-08-16	No Response										
64793	1298	Zahabzina Street	SINHR	13101-0219835-0	SYED AZHAR HUSSAIN SHAH	G/O AL SADAT MOBIEL SHOP NO G-11 NEMAN SQUARE NEAR EMPRESS MARKET SADIQA, KARACHI, PAKISTAN	Local Currency A/C	1298-0001-011180-01-7	Current A/C		Pak Rupee										4,000.00		2012-02-15	No Response										
64794	1312	Shamsi Society	SINHR	42101-0450832-7	IRFAN BASHIR	H.NO. 19-A, PAKISTAN TOWN WIRELESS GATE MALIB HALT NEAR TAYYABA NAZIRA KARACHI, PAKISTAN	Local Currency A/C	1312-0074-017904-01-0	Saving A/C		Pak Rupee										528.14		2012-04-06	No Response										
64795	1312	Shamsi Society	SINHR	42101-1562103-2	ZAHIDA ASLAM	H.NO. 8-14 SURVEY NO 89 GOLDEN TOWN NEAR MASOOD E-KHURRA WIRELESS GATE,KARACHI,PAKISTAN	Local Currency A/C	1312-0074-01010626-01-2	Saving A/C		Pak Rupee										732.76		2012-10-09	No Response										
64796	2001	Peshawar	KHYBER PUKHTOON KHAW	27608-4760187-1	MEHMOOD SAFIAR QAUM	HOUSE NO 155, ST. NO 3 PHASE-2, HAYATABAD , PESHAWAR, PAKISTAN	Unclaimed FCY A/C	2001-0408-033209-01-0	Current A/C		Euro										0.03		2012-02-22	No Response										
64797	2001	Peshawar	KHYBER PUKHTOON KHAW	17301-1309111-6	BAKHSH MUNIRA WO LAL MAT KHAN	AFRIDI ARAD SAUFAN FO SHEHRI MOHAMMADI DIST TETHEL , ,PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037536-01-6	Current A/C		Pak Rupee										0.24		2012-05-14	No Response										
64798	2001	Peshawar	KHYBER PUKHTOON KHAW	17301-9084647-0	MEHMOOD ZAHID WO LAL MAT KHAN	FRIEDOS AUTOS SHOP NO 22 DEL JAN PLAZA FC LINE SUNHERR MASOOD ROAD CANTT, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037540-01-2	Current A/C		Pak Rupee										0.63		2012-05-07	No Response										
64799	2001	Peshawar	KHYBER PUKHTOON KHAW	17301-2964352-3	MEHMOOD KHALED WO LAL MAT KHAN	FRIEDOS AUTOS SHOP 22 DEL JAN PLAZA FC LINE SUNHERR MASOOD ROAD PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037541-01-3	Current A/C		Pak Rupee										0.63		2012-05-07	No Response										
64800	2001	Peshawar	KHYBER PUKHTOON KHAW	17301-1509112-7	SHER ZAHID	LALA ZAR COLONY P.O UNIVERSITY OF PESHAWAR NEAR MASOOD ABBAS, CO HASIB SHAH GENERAL STORE, PESHAWAR, PAKISTAN	Unclaimed FCY A/C	2001-0418-032081-75-0	Current A/C		US Dollar										0.73		2012-07-18	No Response										
64801	2001	Peshawar	KHYBER PUKHTOON KHAW		ANIS UR REHMAN		Local Currency A/C			FUNDING AC REMITTANCE DEPO	Purchase Order / Payment Order	30005926	2012-07-18	01	Pak Rupee						0.84		2012-07-18	No Response										
64802	2001	Peshawar	KHYBER PUKHTOON KHAW	4201-5480783-64201-4810030-9	MEHMOOD HASSAN / MAHNAZ	HOUSE 33/281 PAF CAMP BADA BARE , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-032169-01-2	Current A/C		Pak Rupee										0.90		2012-07-10	No Response										
64803																																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Payer No.	Name	Address	Nature of the Deposit (FCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PL/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding		
64827	2001	Peshawar	KHYBER PUNJTION KHAHW	35202-4938745-4	SYEDA KOKAR ZAKI D/O SZAKULI HASSAN	ENO-348 MOHALLA BLK-1 SEC-D-1 TOWN SHIP ,LAHORE,PAKISTAN	Unknown FCY A/C	2001-0418-037563-01-6	Current A/C						US Dollar					14.26	2013-08-15	No Response
64828	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-4381458-1	HAMIDAR KUTUB KHANA	LIQWAT BAZAR, PESHAWAR CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-032542-01-4	Current A/C						Pak Rupee					14.30	2012-10-11	No Response
64829	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-149875-5	HABIBANS SINGH CLOTH HOUSE	SHOP-11 NOOR PLAZA,KARACHIO MARKET,JAMIED ROAD,HAY ATARAD., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033249-01-0	Current A/C						Pak Rupee					20.42	2013-07-18	No Response
64830	2001	Peshawar	KHYBER PUNJTION KHAHW	17201-547929-3	MAMD ALI	PAKISTAN RAILWAY, LOCOWOR OFFICE, PESHAWAR CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034405-01-2	Current A/C						Pak Rupee					21.40	2012-02-06	No Response
64831	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-4813027-8	ASAD KHAN	PAKISTAN RAILWAYS CANTT STATION TARIQ ROAD CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037004-01-3	Current A/C						Pak Rupee					23.00	2012-02-08	No Response
64832	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-4721636-9	TAL MUHAMMAD	BANK AL HABIB MAIN BRANCH F.C. PLAZA PESHAWAR CANTT., PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-035051-01-4	Current A/C						Pak Rupee					25.00	2013-11-27	No Response
64833	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-8514726-3 17301-7083493-3	HABIB UR REHMAN / HAFIZ HAMED HABIB	FEROZ ABAD COLONY OPP HASN MUJIB PLAZA DALAZAK RD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033700-01-2	Current A/C						Pak Rupee					25.00	2012-06-19	No Response
64834	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-526805-5	ABDUL SATTAH KHAN S/O ABIDUL HAMED KHAN	ENCLAVE PARK ROAD UNIVERSITY TOWN., PESHAWAR,PAKISTAN	Unknown FCY A/C	2001-01-12-037609-01-2	Saving A/C						US Dollar					29.81	2012-10-25	No Response
64835	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-4095585-5	MUHAMMAD ROMAN	MOHALLAH SHAMSHER ABAD NEAR FRORAL MODEL SCHOOL, C SHAGAI HINDUKYAN WARSAM BODI, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034508-01-0	Current A/C						Pak Rupee					32.00	2012-04-14	No Response
64836	2001	Peshawar	KHYBER PUNJTION KHAHW	21204-3080771-1	QADEER KHAN S/O JAMEL KHAN	FRONTIER CONSTABULARY HEAD QUARTERS PESHAWAR NATIONAL PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-030061-01-4	Current A/C						Pak Rupee					34.00	2013-10-25	No Response
64837	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-630396-3	SAEED AUTOS	SHOP NO-21, DILJAN PLAZA SUNEBHI MASOOD ROAD PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-022187-01-2	Current A/C						Pak Rupee					36.83	2012-06-07	No Response
64838	2001	Peshawar	KHYBER PUNJTION KHAHW	17201-782934-3	ZAR ALI	ROOM NO-21, NAZ CINEMA ROAD NEAR MARABAT KHAN MASOOD MAHMOOD BUILDING, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034709-01-1	Current A/C						Pak Rupee					37.60	2013-03-28	No Response
64839	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-1877663-9	NOUMAN SHAH	DELIGHT SPORTS LIQWAT BAZAR PESHAWAR CANTT., PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037006-01-3	Current A/C						Pak Rupee					40.00	2013-10-23	No Response
64840	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-244048-5	MUHAMMAD SHAFIQ	H NO 19-B, STREET NO 03 GULBAHAR NO 1 PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034270-01-1	Current A/C						Pak Rupee					40.00	2012-04-30	No Response
64841	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-7361432-5	SAMI ULLAH	HOUSE NO 1457 STREET NO 7 MUSTAQ ABAD NOTHA JAMIED SADAR PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035451-01-2	Current A/C						Pak Rupee					40.00	2013-04-12	No Response
64842	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-866108-5	MUHAMMAD IL-YAS	PEER SHAHZAD MARKET BARI MUHALLA GHAIBI TRANA SHOP NO 1 BLOCK 4 SADOBAM PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030070-01-1	Current A/C						Pak Rupee					40.50	2012-06-03	No Response
64843	2001	Peshawar	KHYBER PUNJTION KHAHW	11101-159870-9	ASHOK KUMAR	G/O ULTIMATED PHARMA NEW KARBAN HOTEL,HASTINGNAGRI CHOWK,PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033112-01-0	Current A/C						Pak Rupee					42.00	2013-10-25	No Response
64844	2001	Peshawar	KHYBER PUNJTION KHAHW	17102-9034114-5	MUHAMMAD TAMBIR	DEFENCE COMPANY, HEADQUARTERS 11 CORPS, THE MALL, PESHAWAR CANTT.,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-030054-10-4	Current A/C						Pak Rupee					44.40	2013-10-13	No Response
64845	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-188924-9	GULBER SINGH S/O BEERA SINGH	DARGAH BAKA ROAD MOHALLA JOGAN SHAH ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037509-01-0	Current A/C						Pak Rupee					45.00	2012-12-01	No Response
64846	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-126500-3	MUHAMMAD MUDASIR EHSAN	G/O HARI A HAMEED JEWELLERS 274/PTO SULTAN ROAD., PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-033482-01-3	Current A/C						Pak Rupee					45.40	2013-12-21	No Response
64847	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-147420-1	NADAM KHAN	HAB GUL HUSAN BUILDING SHOP NO-4 B-MAINW ROAD NO-3 SHIBRA BAZAR,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-032555-01-7	Current A/C						Pak Rupee					46.00	2013-11-06	No Response
64848	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-1488146-4	ROZINA	HOUSE NO-63B STREET NO 18 SECTOR 4-9 PHASE-4 HAYATABAD,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-034608-01-3	Current A/C						Pak Rupee					46.80	2013-12-26	No Response
64849	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-4454241-0	SYEDA IMBANA BUKHARI	HOUSE-2062,MOHALLAH NOOR KHAN KUCH BAZAR, PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-032385-01-7	Current A/C						Pak Rupee					47.60	2013-10-25	No Response
64850	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-6389114-9	GULRAIZ KHAN	HOUSE NO-57 MOHALLAH JATAN DHIRI BAGHIANAN., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033205-01-0	Current A/C						Pak Rupee					48.00	2013-03-20	No Response
64851	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-5121939-0	WALIM SHEKH	H NO 009, KACHI KHAN DARGAH F O SHAH QABOOL,OLYA., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034511-01-1	Current A/C						Pak Rupee					50.00	2013-04-06	No Response
64852	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-550600-1 5,1391-2093159-3	SHEHZAD ALI SHAHZAD-SYED TAHIR ALI SHAH	MADINA DAWAKHANA SUNEBHI MASOOD ROAD OPP BANK AL HABIB FC PLAZA PESHAWAR SADOBAM, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030704-01-6	Current A/C						Pak Rupee					50.00	2013-01-06	No Response
64853	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-3915961-3	MYS AMIR HAMZA BEG. & SULT SPECIALIST	H.NO. F-437, MOHALLA BOSTAN ABAD- 01, SHAHEN MUSLIM TOWN, PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037941-01-7	Current A/C						Pak Rupee					51.00	2013-08-18	No Response
64854	2001	Peshawar	KHYBER PUNJTION KHAHW	21790-458448-4 21790-458669-8	MUBSHIR ULLAH JAN AND MERAJ JAN	G/O MUBSHIR ULLAH JAN GADAR STREET NOTHA GASIDREN PESHAWAR CANTT GPO SADOBAM, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-031407-01-0	Current A/C						Pak Rupee					51.41	2013-04-09	No Response
64855	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-1274926-6	NABMO	QUARTER NO-1 TANDO MUHAMMAD KHAN QAFRA ROAD NEAR KFC TELLER ROAD,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0076-033033-01-6	Saving A/C						Pak Rupee					51.64	2013-11-22	No Response
64856	2001	Peshawar	KHYBER PUNJTION KHAHW	71103-799440-2	MUHAMMAD HUSSAN	G/O MUHAMMAD AYED UNIT-B HOSTEL NO.5 ROOM NO-114 AGRICULTURAL UNIVERSITY, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030882-01-0	Current A/C						Pak Rupee					53.00	2013-01-07	No Response
64857	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-9007756-5	MUHAMMAD NABILLAH	HOUSE NO-20, AL-MAANSOUR HOTEL 2AM ZAM CORPORATION C T ROAD NEAR GUL BAHAR,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-034607-01-0	Current A/C						Pak Rupee					67.80	2013-12-12	No Response
64858	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-9001148-0	KHADEJA KHATOON	HOUSE NO-31 ST NO-2 ZULFIKAR TOWN GULBERG NO-3., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033916-01-2	Current A/C						Pak Rupee					70.00	2013-03-12	No Response
64859	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-512845-3	BIFFAN TRADER	HOUSE NO-5A MAUK AYER COLONY SAEEDABAD NO-2 DALAZAK ROAD AFCHAN COLONY., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034038-01-6	Current A/C						Pak Rupee					70.00	2013-02-22	No Response
64860	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-9127351-7	SHER AFZAL KHAN S/O FAJIB MUHAMMAD	FRONTIER CONSTABULARY HEAD QUARTERS SUNEBHI MASOOD ROAD CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037774-01-4	Current A/C						Pak Rupee					73.00	2013-06-28	No Response
64861	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-123261-3	MUHAMMAD AGHDAR KHAN	MOHALLAH ARIF ABAD PESHAWAR MUNICIPAL CORP DISTT AND TELL PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-033947-01-0	Current A/C						Pak Rupee					80.00	2013-10-25	No Response
64862	2001	Peshawar	KHYBER PUNJTION KHAHW	12101-7402077-7	SKANDAR TUFAL	PHOENIX ARMOUR (PVT) LTD. 12-A, UNIVERSITY TOWN., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033925-01-0	Current A/C						Pak Rupee					80.17	2013-05-26	No Response
64863	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-1435213-1	MUHAMMAD SHOMAL ANEES	HOUSE NO 1337 RAJF STREET GULBERG NO 2 PESHAWAR SADOBAM, PESHAWAR,PAKISTAN	Local Currency A/C	2001-0076-033989-01-2	Saving A/C						Pak Rupee					84.73	2013-08-18	No Response
64864	2001	Peshawar	KHYBER PUNJTION KHAHW	17301-2528023-9	TARIQ HUSSAN	GUL PLAZA CHANDANA ROAD, PESHAWAR,ALI GOMAR AND COMPANY PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-034051-01-3	Current A/C						Pak Rupee					91.26	2013-12-26	No Response
64865	2001	Peshawar	KHYBER PUNJTION KHAHW	21203-9022736-7	AMAN KHAN	NEO KHEL WALI BARGASHA KHELI P.O AND TERSE LANDKOTEL DISTT KHYBER AGENCY PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-033574-01-4	Current A/C						Pak Rupee					92.00	2013-11-13	No Response
64866	2001	Peshawar	KHYBER PUNJTION KHAHW	21203-572480-3 5,12931-9057585-5	ILHAM SHAH SH																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, US LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR (if instrument overruled)	Last date of deposit or withdrawal	
64890	2001	Peshawar	KOYIBER PUNJTOON KHAW		SUMAIRA BIBI	professor	Local Currency A/C		Current AC	SUMAIRA BIBI (A/C CLOSED)	Purchase Order / Payment Order	3000095	2012-10-10	OT	Pak Rupee					100.00		2013-10-10	No Response
64891	2001	Peshawar	KOYIBER PUNJTOON KHAW	1730-8286187-5	HADIM ALI YOUSAFZAI		Local Currency A/C	2015-0891-035787-01-5	Current AC						Pak Rupee					109.22		2013-10-30	No Response
64892	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-3817287-5	HABIB ULLAH S/O LAL MAT KHAN		Local Currency A/C	2001-0081-037510-01-9	Current AC						Pak Rupee					101.63		2013-06-20	No Response
64893	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-564309-2	ABSHAD MEDMOOD KHATTAN		Local Currency A/C	2001-0001-030794-01-2	Current AC						Pak Rupee					105.00		2012-01-14	No Response
64894	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-2277539-1	FAHEEM QURESHI S/O MUBINAH QURESHI		Local Currency A/C	2001-0081-037758-01-0	Current AC						Pak Rupee					121.40		2013-05-29	No Response
64895	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-4631443-7	SYED MUHAMMAD RAZA		Local Currency A/C	2001-0081-030573-01-8	Current AC						Pak Rupee					116.40		2013-07-03	No Response
64896	2001	Peshawar	KOYIBER PUNJTOON KHAW	14201-2131281-7	MUNIR KHAN	29TH MALL MES TYS PVT LTD PESHAWAR CANTT ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0071-030154-01-8	Saving AC						Pak Rupee					119.81		2013-03-07	No Response
64897	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-1232870-4	ZAMEENA BUKHARI	SYED FARZAND ALI SHAH STREET NO.3, HOUSE NO.2 ITHAD COLONY PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-035521-01-5	Current AC						Pak Rupee					119.98		2013-06-06	No Response
64898	2001	Peshawar	KOYIBER PUNJTOON KHAW	37301-1670661-1	HEBIBAH HUSSAIN S/O GHULAM HAIDER	ST FRANCIS HIGH SCHOOL PHASE 4 SEC F-4 BAY ATABAD ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0071-037756-01-8	Saving AC						Pak Rupee					121.30		2013-06-14	No Response
64899	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-4471292-5	JAMSHAD KHUTAB AWAN S/O DILAWAR JAN AWAN	H.NO. 2183, MOHALLAH KARAMABAD S/O KOHATI GATE ...PESHAWAR,PAKISTAN	Local Currency A/C	2001-0077-037752-01-2	Saving AC						Pak Rupee					121.88		2013-11-26	No Response
64900	2001	Peshawar	KOYIBER PUNJTOON KHAW	14201-2758338-7	FAZILLAH S/O SHEHID RABOOL	BCAMA TERSE, TAKHT-E-NABATI KOHYBER PUNJTOONKAWA DIST. KARAKORUM,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-037952-01-9	Current AC						Pak Rupee					120.00		2013-11-28	No Response
64901	2001	Peshawar	KOYIBER PUNJTOON KHAW	16101-3117109-8	BOSINA D/O ZAMIR SHAH	VILLAGE GHANI HADADY GUL JONGRAH GT ROAD PESHAWAR C/O YAFYA KHAN APPRIK PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0051-031749-01-8	Current AC						Pak Rupee					130.00		2012-07-10	No Response
64902	2001	Peshawar	KOYIBER PUNJTOON KHAW	42101-2393110-5	MUHAMMAD RIFAN	G/O HAJI REHMAN GUL KALAY SHEIKH NALA P/O SHEIKHERA TERSE, DIST. PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-031496-01-5	Current AC						Pak Rupee					130.00		2013-05-16	No Response
64903	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-4818823-7	MUHAMMAD FAYAZ	CHANDSADA ROAD,BRAHIMABAD DAR KHANA,BAKSHI PUL TERSE, DIST. PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-031498-01-0	Current AC						Pak Rupee					132.72		2013-03-06	No Response
64904	2001	Peshawar	KOYIBER PUNJTOON KHAW	71501-1427944-3	NADEEM KHAN	BANK AL HABIB LTD AREA OFFICE 1TH FLOOR FC PLAZA SUNEHRI MASID ROAD,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-030631-01-5	Current AC						Pak Rupee					136.00		2013-11-14	No Response
64905	2001	Peshawar	KOYIBER PUNJTOON KHAW		SADMA KHAN	professor	Local Currency A/C		Current AC	FUNDING A/C REMITTANCE DEPO	Purchase Order / Payment Order	3000933	2012-07-10	OT	Pak Rupee					138.33		2012-07-10	No Response
64906	2001	Peshawar	KOYIBER PUNJTOON KHAW	21407-7152806-7	MAJIK NASRAT KHAN TABAKZAI	VILLAGE DAB CORONA MOHAMAD AGENCY MCHIN ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-035613-01-8	Current AC						Pak Rupee					143.00		2013-07-21	No Response
64907	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-1744113-3	YOUSAF MASHEER	ST FRANCIS HIGH SCHOOL, SECTOR F-1, PHASE 4,BAY ATABAD PESHAWAR,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0071-035546-01-2	Saving AC						Pak Rupee					146.32		2013-11-23	No Response
64908	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-6522413-3	ABDUL WALI	DR. ABDUL WALI KHAN,SH MALIK MEDICAL CENTRE,NOOTHA, PESHAWAR CANTT., PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0051-031502-01-4	Current AC						Pak Rupee					150.00		2012-04-05	No Response
64909	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-4299999-1	MASUD ASAD	SULTAN COLONY NO.2 GARDEN ROAD, PESHAWAR, PESHAWAR,PAKISTAN	Local Currency A/C	2001-0071-031019-01-5	Saving AC						Pak Rupee					151.13		2013-10-01	No Response
64910	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-9331914-3	UNMAD BTRIGRAM	HOUSE NO.72, STREET NO.4, PHASE II, SECTOR 1-4, HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0051-031493-01-4	Current AC						Pak Rupee					152.60		2013-07-13	No Response
64911	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-9148378-5	FAHEEM ELIAS	H.NO.30,BAKHITRA FLATS, P/O BHANA MAJID,MOHALLAH NABHABAD,TERSE,ELCH KHAN,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-031483-01-3	Current AC						Pak Rupee					154.03		2013-09-10	No Response
64912	2001	Peshawar	KOYIBER PUNJTOON KHAW		IMTIAZ ALI	professor	Local Currency A/C		Current AC	FUNDING A/C REMITTANCE DEPO	Purchase Order / Payment Order	3000927	2012-07-10	OT	Pak Rupee					155.34		2012-07-10	No Response
64913	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-8815620-3	ASHRAF ALI	CHOKY PAVAN POST OFFICE DAGG PAINGI ROAD ...PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-033179-01-5	Current AC						Pak Rupee					157.85		2013-08-09	No Response
64914	2001	Peshawar	KOYIBER PUNJTOON KHAW	37401-6228845-8,1681-130241-5	YUSHA ANSARI GHAZALA YOUSAF ISLAM BAKSHAH	H.NO 1457 MOHALLAH ZAHED ABAD CHANDSADA ROAD ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-037923-01-6	Current AC						Pak Rupee					158.40		2013-06-21	No Response
64915	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-1482116-6	SABIRZADA AMF MAHMOED	HOUSE 11,SECTOR 4,SECTOR F-1, PHASE 4,BAY ATABAD, PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-032180-01-6	Current AC						Pak Rupee					159.50		2013-11-27	No Response
64916	2001	Peshawar	KOYIBER PUNJTOON KHAW		THE DR. PHSA. HEALTH DEPTT. PESH	DR. DABUL ALQAP PLAZA, SUNEHRI MASID ROAD, PESHAWAR CANTT. PESHAWAR	Local Currency A/C		Current AC	CARE-TECH INTERNATIONAL SERVIC	Cash Deposit Receipt	33	2012-09-27	PHO	Pak Rupee					160.00		2013-09-27	No Response
64917	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-2601486-1	NASIR KHAN	YASIR STATIONARY MART NEAR GOVT GIRL COLLEGE OF COMMERCE DALAZAK BE,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0051-031900-01-2	Current AC						Pak Rupee					161.13		2013-11-19	No Response
64918	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-1460864-5	MANOOR HUSSAIN	MASTER HARI DRESSER STADIUM CHOWK PESHAWAR CANTT CONTEINMENT BOARD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-035361-01-5	Current AC						Pak Rupee					164.80		2013-01-24	No Response
64919	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-1365531-1	ZIA HUSSAIN	G/O MADINA GENERAL STORE MOHALLAH ISTAAN DIBRI BACH BANAH KHAT ROAD,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-031983-01-0	Current AC						Pak Rupee					166.00		2013-09-12	No Response
64920	2001	Peshawar	KOYIBER PUNJTOON KHAW	61101-1720149-8	AYSHA SHAHBAZ	HOUSE NO 221, PHASE V, SECTOR B. C. 1, STREET 5, HAYATABAD, PESHAWAR,PAKISTAN	Local Currency A/C	2001-0051-035307-01-7	Current AC						Pak Rupee					170.00		2013-10-16	No Response
64921	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-4288921-3	MASOOD WARRIS	DECENT PROPERTY ADVISOR 14 JABEN TOWER,KOHYBER SUPER MARKET GULBERG NO.1,SADEAM, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-031860-01-1	Current AC						Pak Rupee					170.50		2013-07-06	No Response
64922	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-4463118-9	ADNAN SHAFIQ	G/O SAIED GENERAL STORE H. NO.45,INSIDE DARGA GATE, MOHALLAH BAHADUR BHAG,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-033736-01-0	Current AC						Pak Rupee					180.00		2013-09-05	No Response
64923	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-2281955-3	ABUL BAKAR ORAD ULLAH	SAFE TRADERS,MAFYAR, GULBAHAR NO.1, NEAR KHATK G/S, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-032026-01-7	Current AC						Pak Rupee					180.12		2013-05-28	No Response
64924	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-4599138-6	HAREELA YAMREEN D/O GHULAM MUHAMMAD	ELIZABETH GIRLS SCHOOL & COLLEGE, DARGA-GARDEN ROAD ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0071-037963-01-8	Saving AC						Pak Rupee					183.91		2012-06-14	No Response
64925	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-8463058-1	YASEEN KHAN	ASIAN CYM 4 BEHARI COLONY WARSAR ROAD ... PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-033123-01-0	Current AC						Pak Rupee					191.50		2013-12-26	No Response
64926	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-1264485-9	ASHFAQ RABI	SPC DEPTT PAK RAILWAY CANTT STATION TARIQ ROAD CANTT ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-037984-01-0	Current AC						Pak Rupee					194.00		2013-02-08	No Response
64927	2001	Peshawar	KOYIBER PUNJTOON KHAW	14101-7073223-5	EDD MANAN	PHO OFFICE PAK RAILWAY PESHAWAR CANTT ...PESHAWAR,PAKISTAN	Local Currency A/C	2001-0051-030946-01-0	Current AC						Pak Rupee					200.00		2012-12-12	No Response
64928	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-8884164-7	ABDUL WAHED	25-CONTINMENT ROAD MARKET SUNEHRI MASID ROAD PESHAWAR CANTT,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-037167-01-9	Current AC						Pak Rupee					200.00		2013-08-15	No Response
64929	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-1780354-5	FAZAL SHER S/O SHER KHAN	OFFICE OF THE EXECUTIVE DISTRICT OFFICER HEALTH ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-037560-01-4	Current AC						Pak Rupee					200.00		2013-05-04	No Response
64930	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-9721889-9	MUHAMMAD ISMAEL	CITY HOSPITAL KOHAT ROAD PESHAWAR ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-032211-01-4	Current AC						Pak Rupee					200.00		2013-03-20	No Response
64931	2001	Peshawar	KOYIBER PUNJTOON KHAW	17102-852392-3	ZAMID GUL	PAKISTAN RAILWAYS CANTT STATION TARIQ ROAD PESHAWAR CANTT, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-037139-01-4	Current AC						Pak Rupee					200.00		2013-02-29	No Response
64932	2001	Peshawar	KOYIBER PUNJTOON KHAW	34202-9557770-5	ABDUL QAMRIAR ADNAN	CHAK JANI, P O KHAS TER KHABIAN DIST GURBAT KHABIAN, PAKISTAN.	Local Currency A/C	2001-0081-037161-01-2	Current AC						Pak Rupee					200.00		2012-01-10	No Response
64933	2001	Peshawar	KOYIBER PUNJTOON KHAW	14101-2965176-1	MASABIB KHAN	PAKISTAN RAILWAY PWR-SPC CANTT STATION TARIQ ROAD CANTT, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-037142-01-9	Current AC						Pak Rupee					200.00		2013-01-09	No Response
64934	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-4592608-5	SHAKEEL	SPC ENGG DEPTT PAK RAILWAY CANTT STATION TARIQ ROAD CANTT, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-037029-01-2	Current AC						Pak Rupee					200.00		2013-01-04	No Response
64935	2001	Peshawar	KOYIBER PUNJTOON KHAW	21202-9218728-9	ZAR KHAN	SPC OFFICE PAK RAILWAY PESHAWAR CANTT ... PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0081-037116-01-8	Current AC						Pak Rupee					200.00		2013-01-03	No Response
64936	2001	Peshawar	KOYIBER PUNJTOON KHAW		PRINCEJAN KONG, HAYATABAD	P/O DABUL ALQAP PLAZA, SUNEHRI MASID ROAD, PESHAWAR CANTT, PESHAWAR,	Local Currency A/C		Current AC	CARE-TECH INTERNATIONAL SERVIC	Cash Deposit Receipt	36	2013-07-20	PHO	Pak Rupee					200.00		2013-07-20	No Response
64937	2001	Peshawar	KOYIBER PUNJTOON KHAW	11301-5111708-9	SANA ULLAH S/O JAN MOHAMMAD	PAP CANAL ROAD, NEAR BURQ CHG KAGANAWA,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-027914-01-4	Current AC						Pak Rupee					204.00		2013-09-20	No Response
64938	2001	Peshawar	KOYIBER PUNJTOON KHAW	16101-2807132-3	SHAHAB MAJIK	HOUSE NO.1,STREET HABIB UR REHMAN GZAT KHAN CHOWK, GULBERG NO.1,PESHAWAR CANTT,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0081-031867-01-0	Current AC						Pak Rupee					204.50		2012-12-13	No Response
64939	2001	Peshawar	KOYIBER PUNJTOON KHAW	17301-758151-3	MUHAMMAD BETAIZ	OFFICE NO.8, 5th FLOOR, OFF P.O. PAF WAFAR TECH ARBAH TARIQ MKT. ARBAH ROAD, UNIVERSITY ROAD,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0051-034001-01-8	Current AC						Pak Rupee								

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, US L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, COD)	Instrument No.	Date of Issue	Federal Province/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount received		
64953	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-8221793-5	REHMAT	F.C.CHQ LINE PESHAWAR CANTT. , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-036375-01-9	Current A/C							Pak Rupee				237.36		2012-01-01	No Response
64954	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-8803576-3	BAHAT ULLAH TRADING	MOHALLAH DEWANA BARA ROAD NADA RAYYAN TER DISTC. PESHAWAR , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-036350-01-9	Current A/C							Pak Rupee				238.50		2012-11-21	No Response
64955	2001	Peshawar	KOYHBER PUNJITION KHAW	15260-6270245-1	SYED SAHABUDDIN SHAH	KJ ENTERPRISES, NEAR CANAL VIEW PLAZA, BIAL TOWN G.T. ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-033663-01-4	Current A/C							Pak Rupee				242.00		2012-05-02	No Response
64956	2001	Peshawar	KOYHBER PUNJITION KHAW	11189-1470477-7	HUSNAIN AHMAD	DIRECTORATE OF INDUS COMMERCE AND LABOUR F.C. PLAZA, 3RD FLOOR PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-033312-01-4	Current A/C							Pak Rupee				243.00		2012-03-08	No Response
64957	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-0154194-5	MAQDOOD ALI SHAH	H.NO 403/PU. SULTAN BUILDING ROAD, PESHAWAR SADDAR, , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-033481-01-2	Current A/C							Pak Rupee				244.00		2012-06-06	No Response
64958	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-9451539-0	SEBHA JAMANEER	BARA ROAD FLAT NO 25 MOHALLAH KOYHBER MGT PESHAWAR CANTT , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033637-01-3	Current A/C							Pak Rupee				245.00		2013-03-01	No Response
64959	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-0880288-5	MIAN TARIQ AZI ZO TARIQ NIMAD	H NO 123 MOHALLAH KHAN MIER GHABRI PABLO TER AND DORT , NOWSHERA, PAKISTAN.	Local Currency A/C	2001-0001-037287-01-6	Current A/C							Pak Rupee				245.00		2012-05-28	No Response
64960	2001	Peshawar	KOYHBER PUNJITION KHAW		THE CONTROLLER OF EXAMINATION, UNIVERSITY OF PESHAWAR	Old Internal Road, Qadir Abad, Peshawar, Khyber Pakhtunkhwa	Local Currency A/C			HSUP DEMAND DRAFT ISSUED	Demand Draft	40146832	2012-03-11	PKR						250.00		2012-03-11	No Response
64961	2001	Peshawar	KOYHBER PUNJITION KHAW		MUSLIM CL. SHARQ		Local Currency A/C			FUNDING A/C REMITTANCE DEPO	Purchase Order / Payment Order	30005016	2012-10-23	OT						250.00		2012-10-23	No Response
64962	2001	Peshawar	KOYHBER PUNJITION KHAW		DEP. SEC. (ADMIN), CM, PESH	QUADABAD NO 2 KAKSHAL PO, KAKSHAL. , PESHAWAR.	Local Currency A/C			SHANZAD & BROTHERS	Cash Deposit Receipt	14	2012-05-02	PKR						250.00		2012-05-02	No Response
64963	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-4021422-7	TARIQ MASOOD	C/O M. MIRAN, HAFIZ MEDCOS NEAR SHAMA CINEMA CHOKK P.O JAM BAGICHHA, PHANG ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-032683-01-4	Current A/C							Pak Rupee				253.00		2012-01-20	No Response
64964	2001	Peshawar	KOYHBER PUNJITION KHAW	32102-3112079-9	GHIULAN ASGHAR SO GHIULAN HADER	COMBAND FUNDS HQ 11, CORP MALL ROAD PESHAWAR CANTT. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030832-01-9	Current A/C							Pak Rupee				254.00		2012-10-30	No Response
64965	2001	Peshawar	KOYHBER PUNJITION KHAW	17201-1209945-7	SHABIR UL-MOHAMMAD	26- THE MALL ROAD PESHAWAR CANTT/GRATZ SALEEM BUILDING 1ST FLOOR MALL, BOLD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034955-01-7	Current A/C							Pak Rupee				255.00		2013-10-04	No Response
64966	2001	Peshawar	KOYHBER PUNJITION KHAW	17201-4488913-6	SHAIKAT ZAMAN KHATKAR	SHOP NO.42- HOLDYAN TRADE CENTRE, SADDAR ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-032925-01-9	Current A/C							Pak Rupee				258.45		2013-11-08	No Response
64967	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-6127341-0	UMMIREEN BILAL	FC TRUST BUILDING- 3RD FLOOR SUNDERI MASROD ROAD CANTT. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-036770-01-8	Current A/C							Pak Rupee				262.00		2013-12-01	No Response
64968	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-7034115-3	HAJIR KAMRAN AHMAD	AFYAN VILLA TAI ABAD ST NO 4 BANGASH COLONY NEAR BSE , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030714-01-0	Current A/C							Pak Rupee				264.00		2012-10-25	No Response
64969	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-4803176-3	BAHAT ULLAH	MOHALLAH DEWANA BARA ROAD NODA RAYYAN TER DIST PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-036174-01-6	Current A/C							Pak Rupee				264.00		2012-06-12	No Response
64970	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-3686835-5	MUHAMMAD FAROOQ JAN	VILLAGE MASRO GAGAR MOHALLAH TOOR KABIRN, PO MASRO, PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030252-01-9	Current A/C							Pak Rupee				263.87		2012-12-23	No Response
64971	2001	Peshawar	KOYHBER PUNJITION KHAW	17101-9458907-3	ASAD ULLAH JAN	METANAR SHAW INCORPORATE, ADAMI & NOW BELLING SYSTEM CUSTOMER SER BLDG. 9RD OFF 6TH MALL, BOLD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034289-01-3	Current A/C							Pak Rupee				267.00		2012-10-02	No Response
64972	2001	Peshawar	KOYHBER PUNJITION KHAW	17101-1332880-7	FAZAL RABANI	HOUSE NO 3 ZABEEN COLONY BABANI HOUSE DAZAKAR ROAD , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-033570-01-0	Current A/C							Pak Rupee				270.00		2012-04-23	No Response
64973	2001	Peshawar	KOYHBER PUNJITION KHAW	22901-7417075-5, 642501-1399642-2	PAGHONDA BEGUM/ RAJIB KHAN	AFYAN VILLA ST NO 4 NEAR BSE PESHAWAR ROAD , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030841-01-4	Current A/C							Pak Rupee				271.28		2012-11-02	No Response
64974	2001	Peshawar	KOYHBER PUNJITION KHAW	62101-1830685-7	MUHAMMAD MASOOD QURESHI	ROOM NO 3 MAKARU PLAZA DEER COLONY CHOKK, RING RD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035048-01-1	Current A/C							Pak Rupee				271.85		2012-09-28	No Response
64975	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-5756577-7	ZAR MOHAMMAD	ITS OFFICE, MALL ROAD/NEAR T Y STATION , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-034427-01-8	Current A/C							Pak Rupee				276.00		2012-04-27	No Response
64976	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-0940332-3	HASSAN FIKROM	HOUSE AT 8, MOHALLAH SARHAD COLONY, REHMAN BARA ROAD , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037145-01-6	Current A/C							Pak Rupee				276.00		2012-01-25	No Response
64977	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-4188406-7	MANSOOR ALI BANGASH	01-B STREET NO 4/6 SECTOR F-1, PHASE 1/HAY ATRAD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033557-01-3	Current A/C							Pak Rupee				277.29		2012-10-18	No Response
64978	2001	Peshawar	KOYHBER PUNJITION KHAW	21203-0486174-0	BAB-E-KOYHBER TRADERS	OFFICE NO 10/1ST FLOOR CANTT COMMERCIAL PLAZA FADHR E ALAM ROAD PESHAWAR CANTT. PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-036280-01-7	Current A/C							Pak Rupee				277.44		2012-06-26	No Response
64979	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-3270041-9	KAMRAN SOHAIL SO KAMRAN AHMAD	KHAILD AUTO, OPP F.C. TRUST BUILDING, SUNDERI MASROD ROAD PESHAWAR CANTT. PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-036281-01-9	Current A/C							Pak Rupee				281.00		2012-11-30	No Response
64980	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-6588205-6	KALSOOM JAFFARI	16-SADDAR ROAD HUSSANA MALL SADDAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-031206-01-9	Current A/C							Pak Rupee				285.00		2012-02-10	No Response
64981	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-7224675-9	UMAR FAROOQ	SAFE TRADERS/NEAR KHATKAR GAS EMBRAY CINEMA ROAD- GULBARAR NO 2, PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-032913-01-3	Current A/C							Pak Rupee				286.00		2012-03-19	No Response
64982	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-7865681-4	MUHAMMAD ABIF SO GHAMZ KHAN	DVD HOME SHOP NO 8-21 BELOUR PLAZA SADDAR CANTT. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037445-01-0	Current A/C							Pak Rupee				287.00		2012-12-14	No Response
64983	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-6288372-1	MUHAMMAD HANIF	FASAL HOUSE DAZAKAR ROAD BLK-G ST NO 1 GULABAD NO16 NEAR SAMAR GENERAL STORE, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-035648-01-7	Current A/C							Pak Rupee				297.00		2012-01-15	No Response
64984	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-7551811-7	FARHAD SAJJAD	HOUSE NO 8-12, FALCON COMPLEX NEAR ARMY STADIUM KOYHBER ROAD , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034151-01-7	Current A/C							Pak Rupee				299.01		2012-09-10	No Response
64985	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-0227736-6	NASHIRA ZAFAR DHO MUHAMMAD ZAFAR ULLAH	HNO 01/3 MOHALLAH MEHAR SADI KARBIM PURA , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037439-01-2	Current A/C							Pak Rupee				300.00		2012-08-10	No Response
64986	2001	Peshawar	KOYHBER PUNJITION KHAW		Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa		Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507276	2012-04-12	PKR						300.00		2012-04-12	No Response
64987	2001	Peshawar	KOYHBER PUNJITION KHAW		Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa		Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507049	2012-08-01	PKR						300.00		2012-08-01	No Response
64988	2001	Peshawar	KOYHBER PUNJITION KHAW		Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa		Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507063	2012-09-11	PKR						300.00		2012-09-11	No Response
64989	2001	Peshawar	KOYHBER PUNJITION KHAW		Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa		Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507079	2012-10-30	PKR						300.00		2012-10-30	No Response
64990	2001	Peshawar	KOYHBER PUNJITION KHAW		Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa		Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508818	2012-11-08	PKR						300.00		2012-11-08	No Response
64991	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-7426351-5	SHAHID	AZAN AUTO DECORATION DELIAN PLAZA F.C LINE SUNDERI MASROD ROAD PESHAWAR SADDAR, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-036281-01-4	Current A/C							Pak Rupee				303.00		2013-09-24	No Response
64992	2001	Peshawar	KOYHBER PUNJITION KHAW	17101-0248863-1	ZAHED ULLAH	DRUG AGENCIES HAI ABAD CHABAB																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BIB/PS/PD/STDR, COD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Esp PKR amount										
45014	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-4892971-9	REZVANULLAH	CITY MALL GODAM ROAD, HOUSE NO.150,STREET SUKRI RAM , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-034414-01-3	Current A/C												351.00		2013-05-10	No Response							
45017	2001	Peshawar	KOYHBER PUNJITION KHAW	42401-9852612-5	MOJIB SAID S/O GUL AMAN	H NO.309 ST NO.1 SEC.2 PHASE-3 HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037256-01-4	Current A/C												307.00		2012-07-26	No Response							
45018	2001	Peshawar	KOYHBER PUNJITION KHAW		MUHAMMAD TAHIR-	PRINCIPAL ST	Local Currency A/C			FUNDING AC/ REMITTANCE DEPO	Purchase Order / Payment Order	30055875	2012-06-22	OT		Pak Rupee				300.83		2012-06-22	No Response								
45019	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-270803-7	SYED HUSNAIN	H NO.27 QADABAD COLONY NO.1 KASHKAL PESHWAR CITY P/O BANNA MURTI TEH AND DISTT. PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-030215-01-2	Current A/C												390.00		2012-04-07	No Response							
45020	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-5312626-7	ADNAN MAJEED S/O ABUL MAJEED	HQ FC SECRETARY OFFICE SUNEHRI MASID ROAD , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037259-01-3	Current A/C												302.00		2012-07-24	No Response							
45021	2001	Peshawar	KOYHBER PUNJITION KHAW	37104-1007473-5	MUHAMMAD BIBIAN KHAN S/O SYED GHULAM	ICF HEADQUARTERS NEAR FC SHELL PUMP SUNEHRI MASID ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037501-01-9	Current A/C												351.00		2012-05-02	No Response							
45022	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-4356011-1	ERIC FRANCES	BANK AL HABIB AREA OFFICE F C TRUST BUILDING, SUNEHRI MASID ROAD, PESHAWAR CANTT, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037196-01-4	Current A/C												397.00		2012-04-02	No Response							
45023	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-2457037-3	SAAD KHALIL	JONGRA,NOOR STREET, ZARYAB COLONY, FAJERABAD NO.2 , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-034419-01-8	Current A/C												390.64		2012-05-14	No Response							
45024	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-454262-5	NAQIB ULLAH KHAN S/O WATAN KHAN	HAYATABAD F.C. DARGAHNA HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-030212-01-9	Current A/C												400.00		2012-11-28	No Response							
45025	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-272067-4	BHIL GUL W/O HAZRAT GUL	DALAZAK ROAD, GALO ZA TEH & DISTT PESHAWAR , PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037988-01-2	Current A/C												400.00		2012-10-24	No Response							
45026	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-6117755-9	M/S AL-QASIM ENGINEERING SERVICES	SHOP NO.1 ABISAL CHOWK QASIM KHEL DAMBA ADAM KHEL F.R. KOHAT,KOHAT,PAKISTAN	Local Currency A/C	2001-0001-037111-01-3	Current A/C												400.00		2012-08-28	No Response							
45027	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-4863236-9	MALAK SAFULLAH S/O BISAN ULLAH	IN PAK AREA MAJEED BLDG. NR JALIL KABAR HOUSE INNAN PARK RD PIRBOS PESHAWAR CITY,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037928-01-2	Current A/C												400.00		2012-06-06	No Response							
45028	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-1174455-7	SHAHID JAN S/O SARFAR GUL	FRONTIER CONSTABULARY HEAD QUARTERS SUNEHRI MASID ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037314-01-8	Current A/C												400.00		2012-07-18	No Response							
45029	2001	Peshawar	KOYHBER PUNJITION KHAW	14201-2134710-1	SHER NAWAZ S/O ALLAH NAWAZ	FRONTIER CONSTABULARY HEAD QUARTERS, SUNEHRI MASID ROAD , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037672-01-1	Current A/C												400.00		2012-06-19	No Response							
45030	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-606009-7	MUHAMMAD TAYYAB S/O KHAIR, UR RAHMAN	HEAD QUARTERS FRONTIER CONSTABULARY SHOP PESHAWAR SUNEHRI MASID RD PESHAWAR CANTT, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037719-01-7	Current A/C												400.00		2012-06-06	No Response							
45031	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-1495734-3	MUHAMMAD JAVID S/O FAZAL, AKBAR	FRONTIER CONSTABULARY HEAD QUARTERS SUNEHRI MASID ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037727-01-2	Current A/C												400.00		2012-06-06	No Response							
45032	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-4964462-1	MUHAMMAD SHAHQ KHAN	POST OFFICE PAK RAILWAY PESHAWAR CANTT , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-030072-01-2	Current A/C												400.00		2012-03-06	No Response							
45033	2001	Peshawar	KOYHBER PUNJITION KHAW	21400-3059777-5	FAYAZ KHAN	SHAH STREET ITTIHAD COLONY ROAD GULBERG NO 2 GULBERG TOWN , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-030553-01-5	Current A/C												400.00		2012-03-05	No Response							
45034	2001	Peshawar	KOYHBER PUNJITION KHAW		CONTROLLER OF EXAMINATION, UNIVERSITY OF MALAKAND-	Chaidas, Lower Dir, Khyber Pakhtunkhwa 18000	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500006	2012-02-06	PKO		Pak Rupee				400.00		2012-02-06	No Response								
45035	2001	Peshawar	KOYHBER PUNJITION KHAW		GOMAL UNIVERSITY DERA ISMAIL KHAN-	Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500007	2012-11-21	PKO		Pak Rupee				400.00		2012-11-21	No Response								
45036	2001	Peshawar	KOYHBER PUNJITION KHAW		GOMAL UNIVERSITY DERA ISMAIL KHAN-	Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500114	2012-11-28	PKO		Pak Rupee				400.00		2012-11-28	No Response								
45037	2001	Peshawar	KOYHBER PUNJITION KHAW		GOMAL UNIVERSITY DERA ISMAIL KHAN-	Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500115	2012-11-28	PKO		Pak Rupee				400.00		2012-11-28	No Response								
45038	2001	Peshawar	KOYHBER PUNJITION KHAW		CONTROLLER OF EXAMINATION, UNIVERSITY OF MALAKAND-	Chaidas, Lower Dir, Khyber Pakhtunkhwa 18000	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500173	2012-12-15	PKO		Pak Rupee				400.00		2012-12-15	No Response								
45039	2001	Peshawar	KOYHBER PUNJITION KHAW		CONTROLLER OF EXAMINATION, UNIVERSITY OF MALAKAND-	Chaidas, Lower Dir, Khyber Pakhtunkhwa 18000	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11500202	2012-12-21	PKO		Pak Rupee				400.00		2012-12-21	No Response								
45040	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-7734700-5	YOUSAF KHAN S/O WATAN KHAN	H NO.302 ST NO.0 MOBILAH DARGAH BAZAR P/O SHAH QABOOL AANLA CITY, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037298-01-7	Current A/C												401.00		2012-06-30	No Response							
45041	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-5308424-0	MERHOOS ULLAH KHAN	MEDIA MASTER 3RD FLOOR,AMMA MANZIL OPP GATE NO.1,ABBY BABA ROAD,PESHAWAR CANTT,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-031453-01-6	Current A/C												424.00		2012-11-06	No Response							
45042	2001	Peshawar	KOYHBER PUNJITION KHAW	14101-4509096-3	SADQAT ALI	VILL.P/O BRAHMAH TEH-HANGU/ KOTAH PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-030096-01-8	Current A/C												420.00		2012-12-21	No Response							
45043	2001	Peshawar	KOYHBER PUNJITION KHAW	16102-9980108-7	QASIM NASEER	ROOM NO.29 AL MANSOUR HOTEL,NEAR HASHTNAG/0-7 ROAD,BULAL BOWAL,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-034009-01-5	Current A/C												423.00		2012-11-15	No Response							
45044	2001	Peshawar	KOYHBER PUNJITION KHAW	15001-1750793-3	MUHAMMAD RAFIQ S/O MIAN SALAR	DISTT LAHORE OFFICE PESHAWAR 2ND FLOOR FC TRUST BLDG SUNEHRI MASID ROAD CANTT, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-037259-01-1	Current A/C												435.00		2012-05-22	No Response							
45045	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-5020065-9	MUHAMMAD ISLAM	MUHAMMAD ISLAM BAC HOUSE, INNAN ST,02,SHOP-02,INNSAF MARKET,PESHAWAR SAGORAL ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-033406-01-9	Current A/C												426.94		2012-12-15	No Response							
45046	2001	Peshawar	KOYHBER PUNJITION KHAW	34401-4015498-1	BIN AKBAR TRADERS	WAGHJISTAN PLAZA 015 ROOM NO HABRAT MORHAN,STREET PESHAWAR CANTT, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-033502-01-2	Current A/C												437.00		2012-06-25	No Response							
45047	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-3732733-7	SYED KAMRAN SHAH	LAHORI GATE MOBILAH TASHBERGAN PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-030243-01-9	Current A/C												438.00		2012-01-13	No Response							
45048	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-4260373-1	AMJAD ALI SHAH	H NO.20,ATEHAD MANZIL B/S GOVT. HIGHER SEC.SCHOOL NO.1, SONERI MASID RD,PESHAWAR CANTT,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-033076-01-7	Current A/C												443.00		2012-12-24	No Response							
45049	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-5120645-3	MUHAMMAD BIFAN ANWAN	HOUSE NO.4, MALIK AVJUR COLONY, SAEED ABAD NO.2, DALAZAK ROAD, AFGHAN COLONY , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-034014-01-8	Current A/C												449.40		2012-02-11	No Response							
45050	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-119505-5	OSALID GUL	HOUSE NO 340, MOHALLA KACH, PHASE LAHORI GATE , PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-032322-01-8	Current A/C												450.00		2012-05-04	No Response							
45051	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-1321724-3	MR. SHAH MUHAMMAD	MUJALLAH MAMARHA, BADABAB,PESHAWAR, PAKISTAN	Local Currency A/C	2001-0071-020004-01-0	Saving A/C												462.28		2012-12-23	No Response							
45052	2001	Peshawar	KOYHBER PUNJITION KHAW	15302-0921107-5	BAHMAN-LD-SIN	K.H. ENTERPRISES, NEAR CANAL VIEW PLAZA BULAL TOWN, PESHAWAR CITY,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-033403-01-8	Current A/C												462.60		2012-10-22	No Response							
45053	2001	Peshawar	KOYHBER PUNJITION KHAW	12101-4894708-7	IMRAN KHAN S/O HUSSAIN GHULAM	FRONTIER CONSTABULARY HEAD QUARTERS P/02030405,SUNEHRI MASID ROAD, PESHAWAR CANTT,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037728-01-8	Current A/C												470.00		2012-11-19	No Response							
45054	2001	Peshawar	KOYHBER PUNJITION KHAW	17301-8374837-3	ABDUL BASID	FLIR FILM PAKISTAN PVT LTD. QAYYUM COMMERCIAL CHOWK BUS STOP KHADIM HUSSAIN RD, PESHAWAR, PAKISTAN.	Local Currency A/C	2001-0001-033925-01-3	Current A/C												470.00		2012-03-10	No Response							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, US \$ & £)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL/ OTHER)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	ESR PKR amount	Last date of deposit or withdrawal	
65079	2001	Peshawar	KOYHBER PUNJTION KHAH	13101-1501935-7	KHURSHID ANWAR	KHURSHID ANWAR VILL, SAMWALLA P.O CHANDOMERIA TEH AND SHOTTI ROAD PESHAWAR PAKISTAN	Local Currency A/C	2001-0001-029251-01-3	Saving A/C						Pak Rupee					554.32		2013-09-03	No Response
65080	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-2844638-1	ABDUL KHAN SO GULBER KHAN	HARBANS SINGH CLOTH HOUSE SHOP NO.11 NOOR PLAZA KARKHANA MCT, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037347-01-7	Current A/C						Pak Rupee					566.00		2013-03-28	No Response
65081	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-0682273-7	FAZAN AHMAD S/O AHMAD BAKSHI	HOUSE NO.1246 MORALLAH HOUDA GUNJ CHOWN MENCIPAL CAMP PESHAWAR PAKISTAN	Local Currency A/C	2001-0001-037531-01-1	Current A/C						Pak Rupee					578.00		2013-10-15	No Response
65082	2001	Peshawar	KOYHBER PUNJTION KHAH		GHOMAL UNIVERSITY DEBRA RIMAL KHAN -	Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507050	2012-07-28	PBO	Pak Rupee					600.00		2012-07-28	No Response
65083	2001	Peshawar	KOYHBER PUNJTION KHAH		GHOMAL UNIVERSITY DEBRA RIMAL KHAN -	Indus HWY, Dera Ismail Khan, Khyber Pakhtunkhwa	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507736	2012-08-29	PBO	Pak Rupee					600.00		2012-08-29	No Response
65084	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1752489-8,17301-1241017-9	MAJANAR KHAN & DR.M.AHMAD	HOUSE NO.68 PESHAWAR MODEL SCHOOL,NOOR BRANCH,UMAR RD. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030446-01-1	Saving A/C						Pak Rupee					615.01		2013-05-29	No Response
65085	2001	Peshawar	KOYHBER PUNJTION KHAH	21201-5405506-5	SHIBIR MEEN	SHIBIR MEEN CLOTH HOUSE SHOP NO.16 & NOOR HANBI PLAZA ABIDA ROAD CUSTOM CHOWN, NOWA KALI, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033083-01-4	Current A/C						Pak Rupee					620.00		2013-03-28	No Response
65086	2001	Peshawar	KOYHBER PUNJTION KHAH	16102-9227290-1	IRFAN HUSSAIN	BANK AL HABIB LTD. AREA F OFFICE F.C. TRUST BUILDING,SANJERI MASROD ROAD,PESHAWAR CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033152-01-4	Current A/C						Pak Rupee					626.20		2013-04-05	No Response
65087	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1622247-8	ONE SUNSHI RENT A CAR	BUNETHI MASROD ROAD, JUMA KHAN PLAZA. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034009-01-2	Current A/C						Pak Rupee					629.40		2013-03-17	No Response
65088	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-0518848-9	ABDUL KHALAQ QURESHI	NADEEM ENTERPRISES NEW KAMRAN HOTEL,HASHTNAGR,PESHAWAR CITY., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033141-01-1	Current A/C						Pak Rupee					630.00		2012-07-25	No Response
65089	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1055094-5	NASIM IHS KHANIL	VILLAGE AND PO POSTKATHARA PAVAN DISTT PESHAWAR. ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-028803-01-7	Saving A/C						Pak Rupee					643.35		2013-11-20	No Response
65090	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-751310-8	ZAKIA HUMA	VILLAGE AND POST OFFICE, POSTKATHARA PAVAN SABA ROAD,MORALLAH GRANZI KHRIH, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035105-01-1	Current A/C						Pak Rupee					653.00		2012-02-22	No Response
65091	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1305178-9	SHAMAZAD ALI	HOUSE NO.525 MUHALLAH GUL BADSHAH JI JAHANGIR PURA ROAD PESHAWAR,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-035764-01-8	Current A/C						Pak Rupee					657.00		2012-10-30	No Response
65092	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-4493176-3	ZAWAR HUSSAIN	HOUSE NO.65, STREET 13, SECTOR F 10, PHASE VI, HAYAT ABAD,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-024254-01-5	Current A/C						Pak Rupee					658.00		2013-12-22	No Response
65093	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-6400964-3	ABED DURRAN SO ATAU LLAH DURRANI	HOUSE NO.232 MORALLAH KAHIR ABAD NEAR NATIONAL BANK COLONY,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037400-01-3	Current A/C						Pak Rupee					660.00		2012-08-06	No Response
65094	2001	Peshawar	KOYHBER PUNJTION KHAH	16201-974233-7	JAN ALAM SO SHIR ALAM	10-A UNIVERSITY ROAD UNIVERSITY TOWN. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037402-01-8	Current A/C						Pak Rupee					677.00		2012-04-13	No Response
65095	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-0306366-9	BHAZ GUL SO HAMEED GUL	SHORAKHEL, SULEMANKHEL DAKHANA BUDHEDI ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-030081-01-8	Current A/C						Pak Rupee					682.00		2012-11-27	No Response
65096	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1277904-8,17301-5967609-8	SHAMUEL HAQ & MUHAMMAD KHALED NASIM	SHAMS AUTOZ SHOP NO.19, SONDERY MASROD ROAD, NEAR FC PLAZA CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034553-01-8	Current A/C						Pak Rupee					687.00		2012-04-10	No Response
65097	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-3766097-7	MUHAMMAD BISHAD KHAN	LEGAL CONSULTANT LAY DEPTT KOYHBER PAKISTANOWA PESHAWAR SECRETARIAT, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0077-030519-01-7	Saving A/C						Pak Rupee					714.90		2012-06-22	No Response
65098	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1477893-5	HAZ ALI	HARYANA PAVAN GHARI HAZ P.O CHAR PRIZA TERSEH. ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-035283-01-6	Current A/C						Pak Rupee					719.00		2013-10-08	No Response
65099	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-4973818-3,17301-6628191-4	BED LINE WELP RBE ORGANIZATION	FAHED AHAD PAANGI ROAD NEAR WADHA HOUSE ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037477-01-4	Current A/C						Pak Rupee					759.00		2013-08-27	No Response
65100	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1324085-5	ANWAR HUSSAIN	R.NO.115, STREET ABU BAKKAR SIDIQUE, DHERI BAGICHANAH, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0071-032414-01-7	Saving A/C						Pak Rupee					762.17		2012-05-17	No Response
65101	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-5884779-3	MUHAMMAD AHMEDAD	GULBERG NO.4 CHARKHANA ROAD TANKI CHOWN,C/O BRIDMAN KHAN PESHAWAR CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-031878-01-1	Current A/C						Pak Rupee					772.00		2013-02-21	No Response
65102	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-4548112-0	LUBNA JIDA WO ZA UL R. BEHRMAN	MUHALAH SHALIMAI GULBERG NO 1 PESHAWAR CANTT. ,PESHAWAR, PAKISTAN	Local Currency A/C	2001-0078-037335-01-8	Saving A/C						Pak Rupee					796.31		2012-05-07	No Response
65103	2001	Peshawar	KOYHBER PUNJTION KHAH	16102-8133273-9	M/S REDMAT & HAYAT CONTRACTORS	MEHROOB FLATES NEAR DUBBI KAMAL ROAD ZARYAR COLONY ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037709-01-5	Current A/C						Pak Rupee					778.20		2013-12-03	No Response
65104	2001	Peshawar	KOYHBER PUNJTION KHAH	14101-4425919-0	ABDUL SALAM SO MUNAWWAR SHAH	NEW ARAGI REAL ESTATE SABB BUSINESS CENTRE OPP PESHAWAR MEDICAL COLLEGE WARSAK BULPESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-037340-01-6	Current A/C						Pak Rupee					800.00		2013-11-08	No Response
65105	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1571559-5	BADSHAH GUL	R.NO.152,SECTOR 12 STREET 3,PHASE-8,HAYATABAD. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035474-01-7	Current A/C						Pak Rupee					810.00		2012-01-30	No Response
65106	2001	Peshawar	KOYHBER PUNJTION KHAH	16202-8800747-1	NASEEM DAD SO UMAR DAD	HEADQUARTER-11 CORP. CANTT. ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-038120-01-2	Current A/C						Pak Rupee					846.00		2012-11-08	No Response
65107	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-4104285-7	NAEEM ULLAH	NAEEM ULLAH CO AL HADI REFRIGERATION MUGHAL MARKET BAKHSH PULLI CHAKRESDA ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-036403-01-4	Current A/C						Pak Rupee					854.00		2012-07-11	No Response
65108	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-7725971-4	ZAFER KHAN	FAJRABAD NO.2 ZARYAR COLONY MEHROOB NOOR STREET NEAR NAZ GENE. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0071-035516-01-6	Saving A/C						Pak Rupee					864.31		2012-03-27	No Response
65109	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1503657-9	ASMA KHAN	MORALLAH AHMEDABAD, WARSAK RAOJEN,AB PAK MACHINERY FACTORY. ,PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-032632-01-7	Current A/C						Pak Rupee					868.00		2012-06-15	No Response
65110	2001	Peshawar	KOYHBER PUNJTION KHAH	14301-796254-0	SUMAIRA IQBAL	HOUSE NO.252-A ANWAR ASAD COLONY GUL BAHAR NO.2. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035881-01-4	Current A/C						Pak Rupee					871.00		2012-01-27	No Response
65111	2001	Peshawar	KOYHBER PUNJTION KHAH		OMEL PAKISTAN (PTY) LTD.	peshawar	Local Currency A/C			PENDING A/C REMITTANCE DEPO	Purchase Order / Payment Order	20000096	2012-09-29	OF	Pak Rupee					875.62		2013-09-29	No Response
65112	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-1167041-3	SAEED ULLAH SO BABBAR ULLAH	FRONTIER CONTABILARY HEAD-QUARTERS SUNDERHI MASROD ROAD CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037763-01-1	Current A/C						Pak Rupee					883.00		2012-06-21	No Response
65113	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-498875-5	KALWANT SINGH	HOUSE 2201, KGAN SHAM DARGAH PESHAWAR CITY,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-030302-01-5	Current A/C						Pak Rupee					892.50		2012-12-04	No Response
65114	2001	Peshawar	KOYHBER PUNJTION KHAH	17302-9451097-5	KHAKIL	SARANA KHAT KALAY, PO TANGI CHARASADA. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0071-029913-01-4	Saving A/C						Pak Rupee					897.26		2012-03-02	No Response
65115	2001	Peshawar	KOYHBER PUNJTION KHAH	14301-1598002-6	NABULUS ENTERPRISES	FLAT # 11 BED CRESENT BUILDING OPPOSITE MISSION HOSPITAL DARGAH GARDEN,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-038155-01-6	Current A/C						Pak Rupee					900.00		2012-12-12	No Response
65116	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-8152005-7	AMIR ALI SO SANAM GUL	SCHOOL QUARTERS, OPP REHMAN CNG PUMP KARGAT ROAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2001-0001-038159-01-2	Current A/C						Pak Rupee					900.00		2012-10-30	No Response
65117	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-3017099-9	MUHAMMAD KHAH	SHOP NO 1240 AB MARKET NEAR ALIF GUL NAN SHOP BANK ROAD GULBERG NO 2, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037080-01-5	Current A/C						Pak Rupee					900.00		2013-03-09	No Response
65118	2001	Peshawar	KOYHBER PUNJTION KHAH	22201-4411242-7	INSAF ULLAH KHAN SO BAEED ULLAH KHAN	FC HEAD-QUARTERS SUNDERHI MASROD PESHAWAR CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037205-01-8	Current A/C						Pak Rupee					900.00		2012-02-14	No Response
65119	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-4363531-9	IFTEKHAR ALI	132 KV GRAYE STATION HAFI CAMP CT ROAD NE GULSHAN RAHMAN CLY PESHAWAR C/O YAHMIL ULLAH, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-036223-01-7	Current A/C						Pak Rupee					910.00		2012-03-27	No Response
65120	2001	Peshawar	KOYHBER PUNJTION KHAH	15402-4305389-4	SERBA	BENAZIR HOTEL FOR GIRLS PESHAWAR UNIVERSITY. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-036293-01-0	Current A/C						Pak Rupee					922.00		2012-05-14	No Response
65121	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-9051952-1	IFTEKHAR ALI	MORALLAH KARKHAN ABAD NO.1 ST NO.3 SHAFIEN MUSLIM TOWN. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0078-036827-01-1	Saving A/C						Pak Rupee					900.63		2012-03-19	No Response
65122	2001	Peshawar	KOYHBER PUNJTION KHAH	14101-6448211-0	MUHAMMADQASIM ABBU	MUHALAH DADKHA TIBKAL PAVAN TAMPANQ MAH PESHAWAR CO MUHAMMAD BULAKHA, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030551-01-9	Current A/C						Pak Rupee					961.00		2012-01-18	No Response
65123	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-394506-7	MOJIB MUHAMMAD KHAN	C/O MUHAMMAD BAHAR DANQ SONS ARMORY SMALL INDUSTRIES ESTATE,KORBAT ROAD,PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-032778-01-9	Current A/C						Pak Rupee					962.10		2012-07-05	No Response
65124	2001	Peshawar	KOYHBER PUNJTION KHAH	17301-3174208-3	KBAL HANER ZAHID SO M. AMAL ZAHID	98 INDUSTRIAL ESTATE JAMBUUD RD. , PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037401-01-1	Current A/C						Pak Rupee					1,000.00		2012-05-16	No Response
65125	2001	Peshawar	KOYHBER PUNJTION KHAH	16102-2284643-1	UMAM FARIQIQ	BAGHDAD PTCL COLONY QUARTER NO.15. ,MARDIAN, PAKISTAN	Local Currency A/C	2001-0001-037106-01-2	Current A/C						Pak Rupee					1,000.00		2012-01-14	No Response
65126	2001	Peshawar	KOYHBER PUNJTION KHAH		TREASURER UNIVERSITY OF PESHAWAR -	Old Ismail Road, Qade Abad, Peshawar, Khyber Pakhtunkhwa	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508043	2012-12-13	PBO	Pak Rupee					1,000.00		2012-12-13	No Response
65127	2001	Peshawar	KOYHBER PUNJTION KHAH		Unlisted ATM Cash Supplies		Local Currency A/C								Pak Rupee					1,000.00		2012-10-01	No Response

Bank Al-Habib Limited
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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
S. No.	Code	Name	Type	CNIC / Passport No.	Name	Address	Name of the Donor (G.V. or F.F.)	Account Number	Acct. Type	Name of the Applicant / Purchaser	Instrument Type (RDP,FDD,TOR, CDD)	Instrument No.	Date of issue	Federal Province	Currency (USD,EUR,GBP,AED,PKR, etc.)	Rate Type (MTPLR, FPLR, etc.)	FCS Category (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR	Last date of deposit or withdrawal	Remarks	
65142	2005	Peshawar		KHYBER PUKHTUN KHAW	17301-167046-1	MAJDOOD ANWAR	HOUSE NO 26H, MOH. MAYHEDA CHOWK, SHAHRAZ PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-020304-01-7	Current A/c					PKR Rupee					1,221.10		2012-07-10	No Response	
65143	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-177360-0	SOPHIA GHAFFOR	G-5, IRRIGATION COLONY WARSAK ROAD, PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0017-031100-01-2	Saving A/c					PKR Rupee					1,247.00		2012-06-08	No Response	
65144	2001	Peshawar		KHYBER PUKHTUN KHAW		SAJID UR REHMAN				FUNDING A/C REMITTANCE DEDPO	Purchase Order / Payment Order	3000206	2012-07-10	OT	PKR Rupee					1,255.37		2012-07-10	No Response	
65145	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-0412211-0	SHAKEEL AHMAD	MOHALLAH AL FAROQ BASHEER ABAD PANGG ROAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-030407-01-5	Current A/c					PKR Rupee					1,295.00		2012-04-25	No Response	
65146	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-7257381-3	MS AL-HAKIM AIR SERVICES	17 ARMY WELFARE MARKET DAWOOD BUS TERMINAL THE MALL, NOWSHERA CANTT, NOWSHERA, PAKISTAN.	Local Currency A/c	2001-0001-030150-01-8	Current A/c					PKR Rupee					1,296.10		2012-04-09	No Response	
65147	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-2109060-7	FRIGE HOUSE	BAZAR KANAN ROAD, PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-030739-01-0	Current A/c					PKR Rupee					1,300.20		2012-07-31	No Response	
65148	2001	Peshawar		KHYBER PUKHTUN KHAW	90403-018450-0	MOHAMMAD BRIAN SALEEM	HOUSE NO.37 SECTOR C/1 PHASE 1/SLM ROAD/AYAT ABAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-030403-01-5	Current A/c					PKR Rupee					1,301.02		2012-01-03	No Response	
65149	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-1668953-7	ATYA ULLAH KHAN	GHAZI HARBIL ULLAH VILLI ANDRARA O PESHAWAR UNIVERSITY, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0017-010290-50-0	Saving A/c					PKR Rupee					1,438.35		2012-05-20	No Response	
65150	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-083712-0	ABDUL REHMAN SO BAHEEM KHAN	HUSNAIN HANSON JAMAL PLAZA STREET QASABAN MAJID DILAWAR MKT DEIRA BAZAR PH KOHAT KOHAT PAKISTAN.	Local Currency A/c	2001-0001-037716-01-0	Current A/c					PKR Rupee					1,451.40		2012-12-17	No Response	
65151	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-1281581-4	AMZAT BIN AZIZ	G/O ZAHIDA AZIZ DEPARTMENT OF AGRIC. ECONOMICS, NWFP AGRICULTURE UNIVERSITY, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-030607-01-4	PKR Rupee					PKR Rupee					1,470.00		2012-01-18	No Response	
65152	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-190906-0	SAMIYA AZIZ D/O AZIZ ADI MUHAMMAD	GT ROAD HAI CAMP GULSHAN COLONY HOUSE NO.101, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-037263-01-0	Current A/c					PKR Rupee					1,500.00		2012-12-11	No Response	
65153	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-1212349-3	SHAFI ULLAH S/O NAQIB SHAH	MOHALLA NASM ABAD NEAR BARAT KAHANA PHANCU ROAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-037008-01-2	Current A/c					PKR Rupee					1,500.00		2012-07-18	No Response	
65154	2001	Peshawar		KHYBER PUKHTUN KHAW		TREASURER UNIVERSITY OF PESHAWAR	Old Internal Road, Qadir Abad, Peshawar, Khyber Pakhtunkhwa	Local Currency A/c			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	1156994	2012-02-06	PRO	PKR Rupee				1,500.00		2012-02-06	No Response	
65155	2001	Peshawar		KHYBER PUKHTUN KHAW		KHALED REHMAN		Local Currency A/c			FUNDING A/C REMITTANCE DEDPO	Purchase Order / Payment Order	3000576	2012-06-22	OT	PKR Rupee				1,530.98		2012-06-22	No Response	
65156	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-155090-7	FARHAN ULLAH	G/O SHAHEEN ARMAN COMPANY, OPPOSITE JAN HOTEL, KOHAT ROAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-030675-01-6	Current A/c					PKR Rupee					1,540.00		2012-01-20	No Response	
65157	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-1458026-5	NOUMATULLAH	DIRECTORATE OF INDUSTRIES COMMERCE & LABOUR NWFP F TRUST BUNGLOTH FLR, CANTT, PESHAWAR, PAKISTAN	Local Currency A/c	2001-0071-027472-00-5	Saving A/c					PKR Rupee					1,558.37		2012-11-20	No Response	
65158	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-143037-7	SAP LIR REHMAN	HOUSE NO-122, MOHALLA KOTLA RASHID KHAN, GUNI GATE PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/c	2001-0017-013455-50-5	Saving A/c					PKR Rupee					1,597.33		2012-11-08	No Response	
65159	2001	Peshawar		KHYBER PUKHTUN KHAW	37405-033358-9	MUHAMMAD ISLAM JAVED (S/LDR)	PAKISTAN AIR FORCE, CAO ROAD, PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/c	2001-0017-030838-01-0	Saving A/c					PKR Rupee					1,602.63		2012-10-01	No Response	
65160	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-130870-5	SALEM KHAN SO ZAR KHAN	SADA BAHAR DEALER BAYWAY ROAD NO.208MOA BAZAR NO.2 OPP RAILWAY HOSPITAL, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-037002-01-0	Current A/c					PKR Rupee					1,800.00		2012-07-26	No Response	
65161	2001	Peshawar		KHYBER PUKHTUN KHAW	21303-022494-3	SYED JAWAD HUSSAN	ROOM 19 TALHEED PLAZA, KHYBER SUPER MARKET, GULBERG-1, PESHAWAR, SADDEN, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-032021-01-7	Current A/c					PKR Rupee					1,804.00		2012-03-31	No Response	
65162	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-1304051-0	FAVEED KHAN	HITCH PRINTER CANTONMENT PLAZA PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/c	2001-0071-000230-00-7	Saving A/c					PKR Rupee					1,802.14		2012-09-26	No Response	
65163	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-121810-3	MUSKIEEN KHAN	FRONTIER CONTAMLLARY 5TH FLR P TRUST BLDG, SUNRISE MASSID ROAD, PESHAWAR, PAKISTAN	Local Currency A/c	2001-0001-030807-01-0	Current A/c					PKR Rupee					1,807.00		2012-05-26	No Response	
65164	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-537130-5	ABDUL MANAF	HANAR AUTOS, DIL JAN PLAZA, SHOP NO 5 SONERI MASSID ROAD, PESHAWAR, PAKISTAN	Local Currency A/c	2001-0001-033044-01-9	Current A/c					PKR Rupee					1,870.00		2012-12-07	No Response	
65165	2001	Peshawar		KHYBER PUKHTUN KHAW	21303-799071-0	KIRUSHAL KHAN	HOUSE NO.18 ST NO.3 KANAL TOWN PESHAWAR BOARD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-033330-01-4	Current A/c					PKR Rupee					1,874.00		2012-01-11	No Response	
65166	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-554711-5	PIRVAZ KHAN SO AABAS KHAN	FINE TALORS HALL STREET JAMHED MKT PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/c	2001-0001-037739-01-1	Current A/c					PKR Rupee					1,900.00		2012-10-06	No Response	
65167	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-531207-5	KOBAL NABIS S/O NOOR MASIH	PAKISTAN RAILWAYS MEDICAL CANTY STATION TARIQ ROAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-037209-01-0	Current A/c					PKR Rupee					1,900.00		2012-03-20	No Response	
65168	2001	Peshawar		KHYBER PUKHTUN KHAW	37405-9906120-7	AMIN ULLAH	VILLAGE ROBBLE P O AND TEROL PARACHINAR KURRAM AGENCY, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-029647-01-3	Current A/c					PKR Rupee					1,900.00		2012-02-22	No Response	
65169	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-120051-5	NABIB SHAH	MOHALLAH GHAZNI KHAI, PO AND DIST SODRAI PAYAN, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0071-021130-50-0	PKR Rupee					PKR Rupee					1,955.64		2012-02-02	No Response	
65170	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-1390721-0	NABE ABAZ	MOH. KASIMBERI GUNI, ABLA HOUSE NO.1524 PESHAWAR PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0071-031063-01-6	Saving A/c					PKR Rupee					2,027.58		2012-02-13	No Response	
65171	2001	Peshawar		KHYBER PUKHTUN KHAW	31301-020427-0	CHANDZER KHAN	QAYUM ENGINEERING WORKS, TPU SULTAN ROAD, SHOP NO-120, KALI BAZI PESHAWAR CANTT, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0071-025194-50-4	Saving A/c					PKR Rupee					2,107.79		2012-05-11	No Response	
65172	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-217590-6 817381-1184781-1	MUHAMMAD SALEEM, MUHAMMAD AMEN	PLLOT C/PT, MOON STAR ARMS CO SMALL RD, ESTATE, KOHAT ROAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-031030-01-3	Current A/c					PKR Rupee					2,217.30		2012-07-26	No Response	
65173	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-0900306-7	KHALED MUSHTAQ	HOUSE 3051-4, SECTOR G-3 PHASE-III HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0071-020927-01-6	Saving A/c					PKR Rupee					2,538.52		2012-07-10	No Response	
65174	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-0223900-1	SYED SHIRAZ HAIDER ZAIDI	JT-03, HASSAN CHOWK GULSHAN E BAYI, LAHORE, PAKISTAN.	Local Currency A/c	2001-0001-030621-01-0	Current A/c					PKR Rupee					2,561.20		2012-08-01	No Response	
65175	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-7603079-7	SYED MUHAMMAD SHAHAD ALI SHAH	FLOOR NO 02 SUITE NO 5-6-7-8 NEW SPINER PLAZA NEAR GUL HAB PLAZA UNIVERSITY ROAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-033145-01-9	Current A/c					PKR Rupee					2,715.00		2012-05-11	No Response	
65176	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-03147719-9	SYED ZABAR ALI SHAH	HOUSE NO 1391, ILAQA DAGARI BAZA, RAMDAS, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0071-031003-01-3	Saving A/c					PKR Rupee					2,751.54		2012-12-26	No Response	
65177	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-174400-0	ROMA BISHAD	ST FRANKS HIGH SCHOOL SEC F-4 PHASE-6 HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0071-033373-01-3	Saving A/c					PKR Rupee					2,816.69		2012-06-04	No Response	
65178	2001	Peshawar		KHYBER PUKHTUN KHAW	90406-012450-3	RAJZI DAZI KHAN	VILLAGE JURAPO TANGA TESHIL AND DIST CHARSADA, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0071-024414-50-0	Saving A/c					PKR Rupee					2,968.27		2012-03-26	No Response	
65179	2001	Peshawar		KHYBER PUKHTUN KHAW		MEDICAL SUPERINTENDENT, KTH- PESHAWAR	B-4, DARUL AQUIF PLAZA, SONERI MASSID ROAD, PESHAWAR CANTT, PESHAWAR, PAKISTAN.	Local Currency A/c		M'S CARE-TECH INTERNATIONAL SERVICES	Purchase Order / Payment Order	30005801	2012-05-08	PRO	PKR Rupee					3,000.00		2012-05-08	No Response	
65180	2001	Peshawar		KHYBER PUKHTUN KHAW		PRINCIPAL GOVT POST GRADUATE COLLEGE CHARASADA	1ST FLOOR, BASHIED PLAZA, KHYBER SUPER MARKET NEAR, QAYUM STADIUM, PESHAWAR CANTT, PESHAWAR, PAKISTAN.	Local Currency A/c		JOBBIE GRAPHICS (PVT) LTD.	Purchase Order / Payment Order	3000708	2012-04-30	PRO	PKR Rupee					3,000.00		2012-04-30	No Response	
65181	2001	Peshawar		KHYBER PUKHTUN KHAW	36103-0550381-3	MUHAMMAD NAVEED ISLAM MITLA	KOTI BAHADUR KHAN, 11510-R P O JAHANNUM, KHANJAL, KHANJANAL, PAKISTAN.	Local Currency A/c	2001-0001-031914-01-2	Current A/c					PKR Rupee					3,130.00		2012-11-12	No Response	
65182	2001	Peshawar		KHYBER PUKHTUN KHAW	16302-0110130-7 73620-0980199-9	MUKHTIAB, QAMBAZ ALI KHAN	STATE LIFE BUILDING 4TH FLR, 34 THE MALL, PESHAWAR CANTT, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-032781-01-3	Current A/c					PKR Rupee					3,167.00		2012-04-13	No Response	
65183	2001	Peshawar		KHYBER PUKHTUN KHAW		EXE. DIR. KPN EDU. TESTING & EVOLUTION AGENCY, PESH	QUADRIABAD NO.2 KAKSHI, P.O. KAKSHI, PESHAWAR, PAKISTAN.	Local Currency A/c		SHAMEZAD & BROTHERS	Cash Deposit Receipt	16	2012-06-18	FEED	PKR Rupee					3,250.00		2012-06-18	No Response	
65184	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-0411939-9	MUSTAFA	ILMUNAQA C-STOREM SERVICE AT BISHABAD CHOWK, KOTI MOSIN KHAN NOTHRA ROAD CANTT, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-030604-01-8	Current A/c					PKR Rupee					3,450.00		2012-09-18	No Response	
65185	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-6402084-3	IMRAN MALIK	GULSHAN COLONY NO.2 ROAD-4 MAJID LODGE, PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0071-020195-01-4	Saving A/c					PKR Rupee					3,578.13		2012-08-27	No Response	
65186	2001	Peshawar		KHYBER PUKHTUN KHAW	15102-0807481-3	HAMZATULLAH KHAN	PROJECTOR CONSULTATION OFFICE, SONERI MASSID ROAD, PROJECT ENGINEERING, DEPT PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-034401-01-0	Current A/c					PKR Rupee					3,610.00		2012-11-06	No Response	
65187	2001	Peshawar		KHYBER PUKHTUN KHAW	14101-3027282-5	MUHAMMAD KHALEED KHAL	TAL HOUSE 13A ZARYAB COLONY FAQERABAD NO.2 PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-033506-01-0	Current A/c					PKR Rupee					3,849.70		2012-01-18	No Response	
65188	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-1540294-0	ZEESHAN ISLAM SHAH	B NO.1 ST NO.1 SHARAF ABAD DORA ROAD KOHAT ROAD, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-030159-01-5	Current A/c					PKR Rupee					3,900.00		2012-02-11	No Response	
65189	2001	Peshawar		KHYBER PUKHTUN KHAW		TREASURER UNIVERSITY OF PESHAWAR	Old Internal Road, Qadir Abad, Peshawar, Khyber Pakhtunkhwa	Local Currency A/c			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	1156707	2012-04-12	PRO	PKR Rupee				4,000.00		2012-04-12	No Response	
65190	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-1500786-7	NOOR ULLAH	KHATTAK MACHINERY STORE AYUB MINISON SHOP NO 47 KHYBER BAZAR, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-030534-01-2	Current A/c					PKR Rupee					4,050.40		2012-04-18	No Response	
65191	2001	Peshawar		KHYBER PUKHTUN KHAW	17301-0080478-7	SHARIF PERVEZ	H.NO.4 SARHAD COLONY RAMDAS BAZAR, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0070-037105-01-0	Saving A/c					PKR Rupee					4,140.87		2012-03-24	No Response	
65192	2001	Peshawar		KHYBER PUKHTUN KHAW	16102-0113373-9	REHMAN ULLAH	B-4 B, SLE KOHAT ROAD PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/c	2001-0001-035706-01-8															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PSU/DULT/DOR, COD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR amount or overdraft		
65265	2001	Peshawar	KHYBER PUNJTION KHAW	17301-4535902-9	NOVSHERWAN AZEL S/O NOOR MUHAMMAD	H.NO. G-1, T & T COLONY WARSAK ROAD, KARABAN, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037945-01-0	Current A/C						Pak Rupee				6,590.00		2013-12-12	No Response
65266	2001	Peshawar	KHYBER PUNJTION KHAW	17301-267485-8	SABBA BTIKHAR W/O BTIKHAR ALAM	HOUSE NO:7822 ST NO:2 TAHIA ARAB NEW KASHMIR, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-037920-01-5	Current A/C						Pak Rupee				8,220.00		2013-12-06	No Response
65267	2001	Peshawar	KHYBER PUNJTION KHAW	17301-136838-1 17301-137805-3	YAGHSIN A JAMEL KHAN	HOUSE 409, HAYAT COLONY MISKENA MADAN/NA/THA JADEED PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035464-01-5	Current A/C						Pak Rupee				8,263.70		2013-02-27	No Response
65268	2001	Peshawar	KHYBER PUNJTION KHAW	17301-408660-2	FEROZ SHAH	FLAT NO 7, MUJIB ST, BEHMAN SOCIETY, BAKRO GHANI WARSAK ROAD, OPP. CITY PUBLIC SCHOOL, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-032309-01-2	Current A/C						Pak Rupee				8,380.85		2012-09-30	No Response
65269	2001	Peshawar	KHYBER PUNJTION KHAW		DC ENVIRONMENTAL PROTECTION AGENCY, GOVT OF KHYBER-PAKHTUNKHWA, A.C. CHEMTECH INT'L (PVT) LTD	G-1 BLOCK-47, GULSHAN E IQBAL, KARACHI	Local Currency A/C		CHEMTECH INTERNATIONAL (PVT) LTD	Demand Draft	11316106	2012-11-26	FED	Pak Rupee				5,000.00		2012-11-26	No Response	
65270	2001	Peshawar	KHYBER PUNJTION KHAW	17301-489155-8 17301-454443-3	ABUL OMAHA HAQ UMMA TOUR OPERATORS PVT L	FF-337 3RD FLR DEANS TRIDE CENTRE SADIQAR ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030056-01-3	Current A/C						Pak Rupee				9,584.70		2013-05-11	No Response
65271	2001	Peshawar	KHYBER PUNJTION KHAW	17301-314456-3	BEHAD ULLAH JAN	AL-GOWAR & CO (PVT) LTD GUL PLAZA CHARBADA ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030880-01-1	Saving A/C						Pak Rupee				9,711.24		2012-07-06	No Response
65272	2001	Peshawar	KHYBER PUNJTION KHAW		MR. SEF ATULLAH	H-C-1 BLOCK-5, P.E.C.H.S, KARACHI	Local Currency A/C		SAMB PHARMACEUTICALS (PVT) LIMITED	Demand Draft	408829	2012-05-21	OT	Pak Rupee				9,900.00		2013-05-21	No Response	
65273	2001	Peshawar	KHYBER PUNJTION KHAW		DC ENVIRONMENTAL PROTECTION AGENCY, GOVT OF KHYBER-PAKHTUNKHWA, A.C. NSR ENTERPRISES	B-35 BLOCK-15, GULSHAN E IQBAL, KARACHI	Local Currency A/C		M/S NSR ENTERPRISE	Demand Draft	11316109	2012-11-26	FED	Pak Rupee				10,000.00		2012-11-26	No Response	
65274	2001	Peshawar	KHYBER PUNJTION KHAW	17301-3094028-0	MUSAM ENTERPRISES	FLAT NO-D-15 2ND FLOOR GB PLAZA JAMBUED ROAD KARKHANO MARKET, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035464-01-4	Current A/C						Pak Rupee				10,732.60		2012-06-01	No Response
65275	2001	Peshawar	KHYBER PUNJTION KHAW	21202-540825-2	AZEEM ULLAH KHAN S/O AMAD ULLAH KHAN	C/O UTTHMAN KHEILAW CHAMBERS 6D SADIQAR ROAD NEAR JAN BAKERS PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030885-01-4	Current A/C						Pak Rupee				10,762.00		2013-11-27	No Response
65276	2001	Peshawar	KHYBER PUNJTION KHAW	17310-881066-3	SABDAR INAYAT ULLAH	HOUSE NO-6, SHODAS STREET, NEAR GUL HARIP PLAZA, UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-010609-00-2	Saving A/C						Pak Rupee				11,236.63		2012-07-20	No Response
65277	2001	Peshawar	KHYBER PUNJTION KHAW	17301-1747928-5	M. ASIF AQ & BROTHER	HOUSE NO-2843 FATTO MANDI DARGAH, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-033439-01-0	Current A/C						Pak Rupee				15,597.80		2012-05-04	No Response
65278	2001	Peshawar	KHYBER PUNJTION KHAW		NATIONAL BANK OF PAKISTAN THAND KO BRANCH-	Dist Swat	Local Currency A/C		MSC FUNDING A/C	Demand Draft	71081109	2012-09-07	FED	Pak Rupee					15,814.00		2013-09-07	No Response
65279	2001	Peshawar	KHYBER PUNJTION KHAW		COMMANDANT CMR KHAT	P.A. DABUL ALQAF PLAZA, SONDHU MASUD ROAD, PESHAWAR CANTT, PESHAWAR	Local Currency A/C		CARE-TECH INTERNATIONAL SERVIC	Cash Deposit Receipt	5	2012-04-16	FED	Pak Rupee					17,000.00		2012-04-16	No Response
65280	2001	Peshawar	KHYBER PUNJTION KHAW	17301-451729-0	HRB NAFIES JADEEN W/O M. AMIN SHAH	PHD-144-K STREET NO-4 PHASE-3 HAYAT ABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0070-037634-01-0	Saving A/C						Pak Rupee				19,533.11		2012-07-27	No Response
65281	2001	Peshawar	KHYBER PUNJTION KHAW	14101-209415-3	SAJJAD ULLAH	ROUTE 1292 FARHAN E ALAM ROAD, PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-034030-01-7	Current A/C						Pak Rupee				22,055.00		2012-08-13	No Response
65282	2001	Peshawar	KHYBER PUNJTION KHAW	21201-177805-1	JAMSHED	C/O JAMSHED BEARING CENTRE, SHARA BAZAR PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035959-01-4	Current A/C						Pak Rupee				26,523.00		2012-09-06	No Response
65283	2001	Peshawar	KHYBER PUNJTION KHAW		DR. INST. OF KIDNEY DISEASES, HYV, PESH	14-B, MIRAD PLAZA, UNIVERSITY ROAD, PESHAWAR	Local Currency A/C		HADIM SONS	Cash Deposit Receipt	1	2012-07-27	PHD	Pak Rupee					30,000.00		2012-07-27	No Response
65284	2001	Peshawar	KHYBER PUNJTION KHAW	15301-1947026-1	KHAISTA REHMAN	GUL FAROSH VILLAGE LKHOK PO KAMBAT THESAMAR BAGH DISTRT DRI, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-030258-01-5	Current A/C						Pak Rupee				38,496.50		2013-10-09	No Response
65285	2001	Peshawar	KHYBER PUNJTION KHAW	16202-915204-0	MUHAMMAD ZAHED	STREET NO-7 CANAL TOWN ADJACENT TO PESHAWAR UNIVERSITY, PESHAWAR, PAKISTAN	Local Currency A/C	2001-0001-035463-01-7	Saving A/C						Pak Rupee				55,498.50		2013-09-10	No Response
65286	2001	Peshawar	KHYBER PUNJTION KHAW		CHA(DP), BAKWALPIND	2ND FLOOR, F.C. TRUST BUILDING, SUNEHRI MASUD ROAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C		ZEJIN MEDICAL SYSTEMS (PVT) LTD	Cash Deposit Receipt	10	2012-04-23	FED	Pak Rupee					135,000.00		2012-04-23	No Response
65287	2001	Peshawar	KHYBER PUNJTION KHAW		THE D.G.S, PESHAWAR-	26-A-5, KESTIE PAMULLAH ROAD, BLOCK-7 & 8, M.C.H.S., KARACHI	Local Currency A/C		POPULAR INTERNATIONAL (PVT) LIMITED	Demand Draft	489762	2012-04-15	PHD	Pak Rupee					139,000.00		2012-04-15	No Response
65288	2001	Peshawar	KHYBER PUNJTION KHAW		DC - EMERGENCY RESCUE SERVICES, PESH	DANGONG ONLINE SERVICES, 8TH FLOOR, STATE LIFE BUILDING, PESHAWAR, PESHAWAR	Local Currency A/C		M ASIF KHAN	Cash Deposit Receipt	2	2012-06-17	PHD	Pak Rupee					204,000.00		2012-04-17	No Response
65289	2002	Internal Bond	KHYBER PUNJTION KHAW	21202-622511-2	MEENA	KORO KHEIL KATA KHEIL, SHAKHAI SAM GHAKHAK P/O JAMBUED TERHE JAMBUED KHYBER AGENCY JAYHAT ABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000076-01-3	Current A/C						Pak Rupee				6.33		2012-10-15	No Response
65290	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-218167-5	MUHAMMAD ABIF	ZIYAN PHARMACEUTICAL (PVT) LTD-6 INDUSTRIAL ESTATE HAYATABAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001129-01-0	Current A/C						Pak Rupee				6.90		2013-09-25	No Response
65291	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-390165-4	SAYYA	MAQAS ELECTRONICS CENTRE SHOP NO. 44 BLOCK-A KHYBER MARKET KHAKHAKHANO PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0070-001942-01-0	Saving A/C						Pak Rupee				1.10		2012-05-17	No Response
65292	2002	Internal Bond	KHYBER PUNJTION KHAW		ERDAB ALI	MUHAMMAD FATEH KHAN KHEIL, P/O BAKHMER, MAGRO KHEIL, PESHAWAR	Local Currency A/C		CD MIRC REMITT DDDPO A/C	Purchase Order / Payment Order	20021056	2012-12-10	OT	Pak Rupee					1.42		2012-12-10	No Response
65293	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-4571639-1	MUHAMMAD YAHYA KHAN	SABDAR STR, GULBERG, RAMSH ARBU KHAKHAKHANO PESHAWAR SADIQAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002212-01-3	Current A/C						Pak Rupee				2.00		2012-04-26	No Response
65294	2002	Internal Bond	KHYBER PUNJTION KHAW		ABSHAD ULLAH HAYATABAD PESHAWAR	H-20, ST-402, BLOCK-H-1, PHASE-2, HAYATABAD, PESHAWAR	Local Currency A/C		ABSHAD ULLAH	Purchase Order / Payment Order	20021317	2012-02-08	OT	Pak Rupee					4.00		2012-02-08	No Response
65295	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-102033-1 17301-250464-3	SADAT ANDOR HUSSAM	H.NO.151, STREET-13, GULBAHAR COLONY-2, PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000500-01-0	Current A/C						Pak Rupee				4.30		2012-07-27	No Response
65296	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-7247894-5	MUNAWAR KHAN	BANK AL HABIB LIMITED G.R. PLAZA, KARKHANO MARKET, JAMBUED ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000114-01-1	Current A/C						Pak Rupee				5.01		2012-01-27	No Response
65297	2002	Internal Bond	KHYBER PUNJTION KHAW	16202-3794107-0	MUHAMMAD ISLAM	FRNTR CMCS PVT LTD-29 INDUST ESTATE, HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002342-01-1	Current A/C						Pak Rupee				6.00		2012-12-31	No Response
65298	2002	Internal Bond	KHYBER PUNJTION KHAW	21202-1343178-0	WARAN KHAN S/O MAUSAM KHAN	HAS SARWAR SHAH OFFICE LAKHAWD PLAZA, KARKHANO MARKET JAMBUED ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002463-01-7	Current A/C						Pak Rupee				6.00		2012-10-02	No Response
65299	2002	Internal Bond	KHYBER PUNJTION KHAW	21202-408259-1	BEHAF GUL	SHOP NO 79, BLK-A ROYAL MARKET KARKHANO HAYATABAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002409-01-2	Current A/C						Pak Rupee				6.00		2012-06-05	No Response
65300	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-1608018-3	SHEDZAD HUSSAN	C/O ABIES PHARMA, PLOT 1-1-W INDUSTRIAL ESTATE, HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001970-01-7	Current A/C						Pak Rupee				6.00		2012-03-10	No Response
65301	2002	Internal Bond	KHYBER PUNJTION KHAW	15401-4462379-5	MUHAMMAD ZAMIN	C/O FEDRO PHARMACEUTICAL LABS PVT LTD 140 INDUSTRIAL ESTATE HAYATABAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002445-01-5	Current A/C						Pak Rupee				9.00		2012-07-25	No Response
65302	2002	Internal Bond	KHYBER PUNJTION KHAW	37405-9992126-7	AMIN ULLAH	W/O NO-24A, STREET-3, SECTION-C-3 F.C. COLONY PHASE-3 HAYATABAD, PESHAWAR, PAKISTAN	Undertaken P/C A/C	2002-04-16-001627-01-0	Current A/C						US Dollar				19.00		2012-05-23	No Response
65303	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-5817372-7	AZMAT ULLAH KHAN	H.NO.36-3ST-4SEC-1 PHASE-8 HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001283-01-2	Current A/C						Pak Rupee				10.60		2013-08-31	No Response
65304	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-9334884-7	MUHAMMAD NAEEM GUL	FRNTR CMCS PVT LTD-29 INDUST ESTATE, HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002214-01-6	Current A/C						Pak Rupee				11.00		2012-03-08	No Response
65305	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-1364207-0	ASGHAR ALI	SHAKRING BAYKAGES PLOT 95-A INDUSTRIAL ESTATE, HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000703-01-2	Current A/C						Pak Rupee				11.50		2012-09-29	No Response
65306	2002	Internal Bond	KHYBER PUNJTION KHAW	17101-4270142-1	BAHSHAM KHAN	FRONTIER CMCS LTD-29 INDUST ESTATE JAMBUED RD., PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002200-01-0	Current A/C						Pak Rupee				12.74		2012-04-10	No Response
65307	2002	Internal Bond	KHYBER PUNJTION KHAW	21202-5761273-5	DALCAT KHAN S/O RAHEEM SHAH	C/O FAZ CROCKERY SHOP#9 12/13 AMIN MBKT, KARKHANO MBKT, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0070-002400-01-5	Saving A/C						Pak Rupee				13.25		2012-07-03	No Response
65308	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-8502526-8	NASEEM	BAMBA ROAD P/O GHOFU ROAD 6-MOH HUMAYOON STR GULBERG-8 PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001437-01-7	Current A/C						Pak Rupee				16.62		2012-04-19	No Response
65309	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-4897562-0	SHAKILAT HUSSAM	FRONTIER CERAMICS PVT LTD-2A INDUSTRIES ESTATE HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002251-01-1	Current A/C						Pak Rupee				19.00		2012-09-13	No Response
65310	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-1417399-1	STANA DAR	SHAHREN PLAZA, SHOW-3, UNDIST. AREA JAMBUED ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002407-01-7	Current A/C						Pak Rupee				19.00		2012-05-28	No Response
65311	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-3360399-5	ABULAN KHAN	FRNTR CMCS PVT LTD-29 INDUST ESTATE, HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002216-01-0	Current A/C						Pak Rupee				26.00		2012-10-20	No Response
65312	2002	Internal Bond	KHYBER PUNJTION KHAW	17301-4202940-5	NAVEED GUL	FRNTR CMCS PVT LTD-29 INDUST ESTATE, HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002213-01-5	Current A/C						Pak Rupee				30.00		2012-02-21	No Response
65313	2002	Internal Bond	KHYBER PUNJTION KHAW	21202-547884-3	UNABEZE KHAN	FLAT B-5, MADINA PLAZA KARKHANO MBKT HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002466-01-0	Current A/C						Pak Rupee				32.00		2012-10-06	No Response
65314	2002	Internal Bond	KHYBER PUNJTION KHAW	21202-2612999-7	NAEEM JAN	SHOW-2ND FLR, SHAHREN MBKT, KARKHANO, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002400-01-0	Current A/C						Pak Rupee				32.00		2012-05-30	No Response
65315	2002	Internal Bond	KHYBER PUNJTION KHAW		WARDH GUL, CNC NO 21202-819776-3	PRINCE GENERAL STORE, SHOP NO 37, BLOCK-C, 38 PAZA, KARKHANO MARKET, PESHAWAR	Wardh GUL, CNC NO 21202-819776-3	Local Currency A/C		CD MIRC REMITT DDDPO A/C	Purchase Order / Payment Order	20021352	2012-05-22	OT	Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount	Last date of deposit or withdrawal	
62268	2002	Internal Road	KOYHBER PUNJTION KHAW	15605-4552920-1	SHAHID ULLAH	BICOM4RLROAD-2HOTEL DNR COFFEE SHOP UNIVERSITY TOWN , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002451-01-7	Current A/C						Pak Rupee					84.00		2013-05-08	No Response
62269	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-9120527-3	DURAN SHER	KASAL PLAZA, SHOP NO.15 BLK-B, KARKHANA MARKET , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002515-01-0	Current A/C						Pak Rupee					91.00		2013-06-14	No Response
62270	2002	Internal Road	KOYHBER PUNJTION KHAW	37101-1944106-3	ABDUL WAHEED	PENTR CMCS PVT LTD-29 INDUST ESTATE,HAYATABAD , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002234-01-0	Current A/C						Pak Rupee					92.00		2013-05-08	No Response
62271	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-4307301-2	YOUSAF SAOIN WAZ KHAN	BLK B SHOP NO.1 KASAL SHOPPING PLAZA INDUSTRIAL AREA JAMBUED ROAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002517-01-2	Current A/C						Pak Rupee					91.00		2013-06-18	No Response
62272	2002	Internal Road	KOYHBER PUNJTION KHAW	16201-2951123-1	WAQAR ALI SHAH	FRONTIER CERAMICS PVT LTD-29 INDUSTRIAL ESTATE HAYATABAD , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002242-01-0	Current A/C						Pak Rupee					97.00		2013-02-14	No Response
62273	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-7568306-3	MUHAMMAD KHAN	FRONTIER CERAMICS PVT LTD-29 INDUSTRIAL ESTATE HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002185-01-0	Current A/C						Pak Rupee					98.00		2013-08-09	No Response
62274	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-1665108-7	ALIAH DAD	UPONE FRANCH NR GULL CNG JAMBUED RD., , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002171-01-4	Current A/C						Pak Rupee					98.00		2013-02-29	No Response
62275	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-1612012-1	SHEERAT KHAN	C/O PLOT NO.1401 INDUSTRIAL ESTATE HAYAT ABAD ,PESHAWAR,PAKISTAN	Unknown FCY A/C	2003-0418-002559-01-0	Current A/C						US Dollar					100.00		2013-10-15	No Response
62276	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-9521055-1	BEHAF SHAH	H NO 19001 DORA ROAD MOHALLAH ACHUNABAD NO.1 , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002440-01-3	Current A/C						Pak Rupee					100.00		2013-07-28	No Response
62277	2002	Internal Road	KOYHBER PUNJTION KHAW	16201-1375103-1	HAFIDAH ALI KHAN	BANK OF KOYHBER HAYATABAD BRANCH PESHAWAR , , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002011-01-1	Current A/C						Pak Rupee					100.00		2013-07-25	No Response
62278	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-0187252-2	ZAHED SOO MELAY AT KHAN	SHOP#BLK-B,SHAH SHOPPING CNTR,KARKHANO MKT,HAYATABAD , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002439-01-7	Current A/C						Pak Rupee					100.00		2013-07-14	No Response
62279	2002	Internal Road	KOYHBER PUNJTION KHAW	21406-4740705-1	MADHAN KHAN	C/O MOHALLA PLAZA NAZ CINEMA ROAD SHOP-2224 MOHALLA TEJA MCHNT PESHAWAR CITY,MUHAMMAD AGENCY, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-001056-01-2	Current A/C						Pak Rupee					100.00		2013-07-04	No Response
62280	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-2870482-3	ASHRAF GUL	SHOP NO 12 BLOCK A KHALID SHOPPING PLAZA KARKHANO MARKET , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002587-01-0	Current A/C						Pak Rupee					100.00		2013-06-11	No Response
62281	2002	Internal Road	KOYHBER PUNJTION KHAW	21105-9346927-4	LAL KADEM	SHOP#BLK-C,SHAH SHOP CNTR JAMBUED REL,KARKHANO , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002086-01-0	Current A/C						Pak Rupee					100.00		2013-04-05	No Response
62282	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-1408420-1	MALIK MUHAMMAD FAHIM	C/O RENAISSANCE SUPP PROG PHASE-2,HAYATABAD , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002371-01-8	Current A/C						Pak Rupee					100.00		2013-02-07	No Response
62283	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-1440820-5	ATEF RABIAN	DEPTTY CHIEF ARMAH BUILDING OUTSIDE GUNG GATE H.NO.1, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002190-01-0	Current A/C						Pak Rupee					100.00		2013-01-04	No Response
62284	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-9306612-5	NAEEM KHAN SOO BTIRHAN HUSSAIN	H NO 8 ST NO.1 SEC 8-A PHASE 3 HAYATABAD PESHAWAR , PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002470-01-6	Current A/C						Pak Rupee					115.00		2013-12-04	No Response
62285	2002	Internal Road	KOYHBER PUNJTION KHAW	21201-2540066-1	MUHAMMAD TARIQ KHAN	C/O ABDUL MAJEED REDDELEY DEPTTY BEHMAN MEDICAL INSTITUTE HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-001082-01-2	Current A/C						Pak Rupee					125.00		2013-06-27	No Response
62286	2002	Internal Road	KOYHBER PUNJTION KHAW	15505-6297028-0	SADIQUE REHMAN KHAN	C/O AMB LINDOR OLD-4 MOOR COLONY FLAT B-105 INDUSTRIAL ESTATE HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-001916-01-3	Current A/C						Pak Rupee					126.00		2013-05-07	No Response
62287	2002	Internal Road	KOYHBER PUNJTION KHAW	42401-8493946-5	MUHAMMAD ARSHAD	HOUSE NO 102 USMANIA STREET MOHALLAH LALAZAR COLONY , PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002602-01-0	Current A/C						Pak Rupee					130.00		2013-10-24	No Response
62288	2002	Internal Road	KOYHBER PUNJTION KHAW	12101-7266444-3	ABDUL WALI	C/O FRONTIER PHARMACEUTICAL W-10 INDUS TRIBAL ESTATE HAYAT ABAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002010-01-0	Current A/C						Pak Rupee					130.00		2013-04-27	No Response
62289	2002	Internal Road	KOYHBER PUNJTION KHAW	21202-1344157-7	CAPTAN	GALI MOHALLA TAPA KATHA KHIL, P.O JAMBUED-GODAR,JAMBUED TEH JAMBUED DISTT,KOYHBER AGENCY, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-000030-01-8	Current A/C						Pak Rupee					132.65		2013-04-18	No Response
62290	2002	Internal Road	KOYHBER PUNJTION KHAW	61202-4581306-3	SHANAZUL AHMAD	FRONTIER CERAMICS PVT LTD-29 INDUSTRIAL ESTATE HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002283-01-5	Current A/C						Pak Rupee					135.00		2013-09-28	No Response
62291	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-7211208-5	FEHA HUSSAIN	DE ANNS PROPERTY DEALER, NEW REAL MARKET D-1, PHASE 1, HAYATABAD, MARDAN, PAKISTAN	Local Currency A/C	2003-0001-000008-01-8	Current A/C						Pak Rupee					137.60		2013-02-06	No Response
62292	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-5407113-0	QUDRAT ULLAH	C/O SHOP NO 01 BLOCK B SHAH SHOPPING CENTER KARKHANO MARKET,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002570-01-7	Current A/C						Pak Rupee					153.00		2013-08-08	No Response
62293	2002	Internal Road	KOYHBER PUNJTION KHAW	21303-5385273-0	WAJED ALI	H #34A, STREET #1,1, SECTOR 8-3 PHASE 1, HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-001981-01-2	Current A/C						Pak Rupee					160.82		2013-11-28	No Response
62294	2002	Internal Road	KOYHBER PUNJTION KHAW	16101-1541915-1	MUKHTIAR	H.NO.34A, SECTOR-4 STREET-4 PHASE-1,HAYATABAD , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-001001-01-7	Current A/C						Pak Rupee					165.00		2013-05-28	No Response
62295	2002	Internal Road	KOYHBER PUNJTION KHAW	42301-8006105-5	GUL NAHID	FRONTIER CERAMICS PVT LTD, 29 INDIST ESTATE HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002240-01-0	Current A/C						Pak Rupee					167.00		2013-11-22	No Response
62296	2002	Internal Road	KOYHBER PUNJTION KHAW	21201-3053008-5	HASSAN GUL	C/O ZAHED SHOP KEEPER, KANAN ATA DEALER HAFS SHERA BAZ MKBT JAMBUED KOTHYBER AGENCY, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002437-01-5	Current A/C						Pak Rupee					170.00		2013-05-03	No Response
62297	2002	Internal Road	KOYHBER PUNJTION KHAW	21202-1100523-0	AMJEN KHAN	C/O WALI TYRE & RAMSHAWH-2 NR SHAMA CNG,ASHAMA MKBT, KARKHANO, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002401-01-0	Current A/C						Pak Rupee					172.00		2013-05-28	No Response
62298	2002	Internal Road	KOYHBER PUNJTION KHAW	21202-7570555-1	NUSBAT SHAH	C/O LAQWAT SERVICE STATION NEAR K.F.C TERHAL PAVAN ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-001116-01-5	Current A/C						Pak Rupee					176.00		2013-06-15	No Response
62299	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-1568090-7	SHANAZ KHAN	SHOP 3435 BLK PLAZA KARKHANA MKT HAYATABAD , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002464-01-8	Current A/C						Pak Rupee					184.00		2013-05-24	No Response
62300	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-4050114-1	MUHAMMAD ABUL BASIT	HWKBLSTH1,SEC F-4 PH-4, HAYATABAD , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002037-01-1	Current A/C						Pak Rupee					185.00		2013-04-14	No Response
62301	2002	Internal Road	KOYHBER PUNJTION KHAW	21202-5604065-7	SHER BAAZ KHAN	KOKRI KHIL SHANAZ KHIL, BAZAR ABAD PO JAMBUED ROAD TERHAL JAMBUED KOTHYBER AGENCY, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0078-001702-01-0	Saving A/C						Swing A/C					187.75		2013-04-01	No Response
62302	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-3450007-7,21202-4490003-0	KOYHBER SHAH B/O MUHAMMAD FAYAZ	C/O KOCNAR SHOP 01 G/LR PLAZA KARKHANO MKT JAMBUED RD., PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-001512-01-5	Current A/C						Pak Rupee					195.15		2013-04-24	No Response
62303	2002	Internal Road	KOYHBER PUNJTION KHAW	21201-1627208-1	JAMID KHAN	QALIM BARQAMARI KHIL, VIL K KIRKAL KHIL, JANA KHAN KALIL TEH BAKA DITTY KOTHYBER AGENCY, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002413-01-7	Current A/C						Pak Rupee					200.00		2013-12-05	No Response
62304	2002	Internal Road	KOYHBER PUNJTION KHAW	33303-6170745-5	MUHAMMAD RUMZAN	FRONTIER CERAMICS LTD-29 INDUSTRIAL ESTATE JAMBUED ROAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002605-01-0	Current A/C						Pak Rupee					200.00		2013-10-18	No Response
62305	2002	Internal Road	KOYHBER PUNJTION KHAW	21202-1773113-5	ABUL NAJAF	SHOP NO 10 BLOCK C-008 SHOPPING CENTRE PEERANO MARKET KARKHANO,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002623-01-2	Current A/C						Pak Rupee					200.00		2013-19-03	No Response
62306	2002	Internal Road	KOYHBER PUNJTION KHAW	42000-3917625-3	SYED SAMAN HAIDER SHAH	MUJALLAH MANJHAN P.O TOR SHER TEH CHOWAT LALOR DIST SH, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002483-01-1	Current A/C						Pak Rupee					200.00		2013-09-29	No Response
62307	2002	Internal Road	KOYHBER PUNJTION KHAW	21202-1252315-5	WILAYAT KHAN	FRANC MKT,KARKHANO,RED LALMA,INDUST ESTATE , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002452-01-4	Current A/C						Pak Rupee					200.00		2013-05-18	No Response
62308	2002	Internal Road	KOYHBER PUNJTION KHAW	21303-3511015-3	SAMIB GUL	C/O ZAHED SHOP KEEPER NR NAR NAKAN ATA DEALER HAF SHERA BAZ MKT JAMBUED KARKHANO, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002414-01-0	Current A/C						Pak Rupee					200.00		2013-03-19	No Response
62309	2002	Internal Road	KOYHBER PUNJTION KHAW	21203-3763011-1	HANIB UL BEHMAN	C/O YAGDOR BLANKETS & RED SHEET CNTR,SHOP#BLK-B,SHAH SHOPP CNTR., PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002048-01-4	Current A/C						Pak Rupee					200.00		2013-02-18	No Response
62310	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-0871910-0	MERHAN	PENTR CMCS PVT LTD-29 INDUS ESTATE,HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002234-01-0	Current A/C						Pak Rupee					201.00		2013-09-08	No Response
62311	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-6907577-4	AHMED ULLAH JAN	PENTR CMCS LTD-29 INDUST EST JAMBUED RD., PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002184-01-1	Current A/C						Pak Rupee					206.00		2013-12-18	No Response
62312	2002	Internal Road	KOYHBER PUNJTION KHAW	21202-7247404-3	SAID AMER JAN	DMAR CLOTH HOUSE SHOP NO.37, BLOCK-B,G-9 PLAZA,KARKHANO MKT JAMBUED ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-000170-01-0	Current A/C						Pak Rupee					208.45		2013-06-13	No Response
62313	2002	Internal Road	KOYHBER PUNJTION KHAW	21201-4615562-3	SAMAR KHAN	HAF SHANSHER MARKET SHOP NO 4 KARKHANO JAMBUED ROAD , PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002555-01-8	Current A/C						Pak Rupee					210.00		2013-07-15	No Response
62314	2002	Internal Road	KOYHBER PUNJTION KHAW	21202-5277052-2	GUL KADEM	C/O BEAUTY CENTRE SHOP NO.3 BLOCK A SHAH SHOPPING CENTRE INDUSTRIAL AREA JAMBUED ROAD, KOYHBER AGENCY, PAKISTAN	Local Currency A/C	2003-0001-001101-01-0	Current A/C						Pak Rupee					210.50		2013-01-07	No Response
62315	2002	Internal Road	KOYHBER PUNJTION KHAW	21300-5564673-3	MUHAMMAD JAN	C/O SHOP-LAMAR TEJA MARKET KARKHANO , PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002616-01-2	Current A/C						Pak Rupee					213.00		2013-12-08	No Response
62316	2002	Internal Road	KOYHBER PUNJTION KHAW	17301-7915040-7	MUSTAFA KAMAL	CASH DEPTT,CASHER ROOM C/O MUSTAFA KAMAL KOYHBER COLL OF DENTISTRY UNIV. OF PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002498-01-0	Current A/C						Pak Rupee					240.00		2013-07-15	No Response
62317	2002	Internal Road	KOYHBER PUNJTION KHAW																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, GP LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR / overdraft	Last date of deposit or withdrawal
45331	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-392874-5	SHEARY AFRIKH	GO PLAY STATION CLUB/ROYAL PLAZA SHOP#21 BLK-B KARKHANO ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002407-01-9	Current A/C						Pak Rupee					385.00	2013-09-15	No Response
45332	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-98657015-9	MUHAMMAD BIRAHIM KHAN AFRIKH	FRONTIER CERAMICS PVT LTD 29 INDUSTRIAL ESTATE HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002361-01-4	Current A/C						Pak Rupee					385.40	2013-09-14	No Response
45333	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-9996374-9	AQIZA KHAN	BULSEER-21-SHER ZAMIN MOH LABOUR CLNY IND. ESTATE HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0078-002173-01-1	Saving A/C						Pak Rupee					391.13	2013-03-08	No Response
45334	2002	Internal Road	KOYHBER PUNJTOON KHAW	21201-400240-3	MUHAMMAD BIRAHIM	GO SHOP NO-6 HAR THORANG ZA MARKET PHASE 2 HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002525-01-2	Current A/C						Pak Rupee					400.00	2012-12-24	No Response
45335	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-1534195-5	MUHAMMAD ASGAR KHAN	SHINWARI MIRBAD KHIL, P.O LANDER KOTAL, KHASER, AGENCY, PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002604-01-4	Current A/C						Pak Rupee					400.00	2012-12-12	No Response
45338	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-600007-3	GHAULAM SAID	SHIAT SHAH HOLER SHOP NO 18 BLK-C SHAH SHOPPING CENTRE PEERLAND MARKET KARKHANO, PESHAWAR, PAKISTAN	Local Currency A/C	2003-0001-002607-01-1	Current A/C						Pak Rupee					400.00	2013-11-28	No Response
45337	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-9514232-1	MUHAMMAD ASHFAQ	BEH AM MARKET BLOCK A SHOP NO 13 JAMBULED ROAD KARKHANO ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002577-01-4	Current A/C						Pak Rupee					400.00	2013-08-08	No Response
45338	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-4624836-5	MAMDOO	MEHRA MARKET BLK B SHOP NO 128 JAMBULED ROAD KARKHANO MKT PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002503-01-8	Current A/C						Pak Rupee					400.00	2013-06-29	No Response
45339	2002	Internal Road	KOYHBER PUNJTOON KHAW	21201-0102969-1,21201-7631871-9	KHAN SHEER AGOR MUHAMMAD MUSTAFA	KHAN HOSTEL OPP AGRICULTURE UNIVERSITY HOSTEL NO:7 PAKSAY ROAD PESHAWAR UNIVERSITY, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002111-01-2	Current A/C						Pak Rupee					400.00	2013-06-12	No Response
45340	2002	Internal Road	KOYHBER PUNJTOON KHAW	21201-8618233-1	AMIR SAID	GO 124 INDUSTRIAL ESTATE JAMBULED ROAD HAYATABAD PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002520-01-7	Current A/C						Pak Rupee					400.00	2012-06-12	No Response
45341	2002	Internal Road	KOYHBER PUNJTOON KHAW	17302-0591222-3	JEESHAN	HOUSE NO-480 STREET NO 4 F AREA PHASE 6 HYDERABAD PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002099-01-5	Current A/C						Pak Rupee					400.00	2013-05-11	No Response
45342	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-1557585-5	BESHAN SINGH	MIRTEZA COSMETICS C/O ROYAL PLAZA SHOP#2 KARKHANO MKT PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002418-01-3	Current A/C						Pak Rupee					400.00	2013-05-25	No Response
45343	2002	Internal Road	KOYHBER PUNJTOON KHAW	14200-6135044-1	ZAFAR IQBAL	SHAZ PROPERTY DEALER & BUILDERS BANGASAI MARKET F-8 PHASE 6 HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002485-01-3	Current A/C						Pak Rupee					400.00	2013-05-15	No Response
45344	2002	Internal Road	KOYHBER PUNJTOON KHAW	14101-1894173-9	MUHAMMAD SHFAQ	H NO 282 ST NO 7 SEC 7 PHASE 6 HAYATABAD PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002409-01-5	Current A/C						Pak Rupee					400.00	2013-05-08	No Response
45345	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-6070663-3	KHAN MUHAMMAD	PEERLAND MKT KHAN RABA DRY FRUIT & TEA STD. SHOP# BLK-B C/OP MAIN GATE KARKHANO MKT, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002313-01-3	Current A/C						Pak Rupee					400.00	2013-04-14	No Response
45346	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-949316-1	GUL BAHAM	NEW MUSTAFKA RITEYTAQ TIMBER MOUNT KHANZA SUGAR MILL MATTHIA RD KHUBANAN CAMP, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002381-01-8	Current A/C						Pak Rupee					400.00	2013-02-14	No Response
45347	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-4057972-1	SHAMIR KHAN	GO VJQZOR BLANKET & BED SHEET CYLINDR SHOP#46 BLK-B SHAH SHOPPING CENTRE KARKHANO, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002604-01-1	Current A/C						Pak Rupee					400.00	2013-02-07	No Response
45348	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-0550305-9	AM ALI	GO SECURITY GUARD OF UNITED PLAZA MKT SHIMBAT KHAN KHARKHANO MARKET PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002109-01-8	Current A/C						Pak Rupee					400.00	2013-02-02	No Response
45349	2002	Internal Road	KOYHBER PUNJTOON KHAW	21201-6214322-9	BILYAMIN	GO SABBAZ CLOTH HOUSE SHOP NO:18-7, B PLAZA KARKHANO MKT., PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002327-01-8	Current A/C						Pak Rupee					400.00	2013-01-25	No Response
45350	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-9428495-3	SAFENA GROUP INTERNATIONAL	G-8 PLAZA 3RD FLOOR D-10 INDUSTRIAL AREA JAMBULED ROAD PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001615-01-8	Current A/C						Pak Rupee					400.45	2013-05-01	No Response
45351	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-466031-1	IMAM ULLAH	MADRINA PLAZA 2ND FLEATWHL KARKHANO MKT JAMBULED ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001951-01-6	Current A/C						Pak Rupee					420.00	2013-04-04	No Response
45352	2002	Internal Road	KOYHBER PUNJTOON KHAW	15402-7520996-1	MURTAZA KHAN	GO SABBAZDA REFREGARATION BLK-D SHOP#51: AL HAU PLAZA KARKHANO MKT., PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001909-01-6	Current A/C						Pak Rupee					420.00	2013-03-07	No Response
45353	2002	Internal Road	KOYHBER PUNJTOON KHAW	15602-1221708-5	SYED WAHID SHAH	GO NAEER ULLAH JAMIA KUNADA GHAFORQA KARKHANO MKT., PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001553-01-4	Current A/C						Pak Rupee					420.00	2013-02-29	No Response
45354	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-6514196-3	IMRAN ALI	BINTE CRMS PVT LTD 29 INDUSTRIAL ESTATE HAYATABAD, PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002281-01-7	Current A/C						Pak Rupee					421.00	2013-10-24	No Response
45355	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-1307773-7	MUHAMMAD ALI LILAN	OFFICE NO 31-4 BLK-A CH PLAZA KARKHANO MKT PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002429-01-5	Current A/C						Pak Rupee					438.00	2013-04-11	No Response
45356	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-5100958-3	AQAL KHAN	GO TAMB CONCRETEY HOUSE SHOP #9 BLK-CG 305AF SHINWARI PLAZA INDUSTRIAL AREA JAMBULED ROAD PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-001378-01-1	Current A/C						Pak Rupee					441.00	2013-10-11	No Response
45357	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-7184433-3	ROZAN ULLAH	OFFICE NO. 1-2 CROWN CNG PISHAKARA C/NO RING, ROAD, PAKISTAN.	Local Currency A/C	2003-0001-001509-01-2	Current A/C						Pak Rupee					445.00	2013-03-06	No Response
45358	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-2105322-7	BETYAM BAJA	GO MUSTAFAD TRADERS, SHOP 4 BLOCK-C, SHINWARI MKT, KARKHANA, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001700-01-2	Current A/C						Pak Rupee					454.00	2013-02-14	No Response
45359	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-8295148-7	MASAR KHAN	MAJIK TA MA MARKET SHOP NO 108-109 BLOCK B SECOND FLOOR JAMBULED ROAD NEAR KARKHANO, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002509-01-2	Current A/C						Pak Rupee					462.00	2013-06-15	No Response
45360	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-9265088-7	MUHAMMAD NOOR	GO CHINCHA GULI ELECTRONIC SHOP 7 UNITED MARKET, KARKHANO MARKET JAMBULED ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-000206-01-4	Current A/C						Pak Rupee					467.50	2013-02-01	No Response
45361	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-6460157-5	ALAM SHAH	GO SHOP- 11, KARBUL PLAZA, KARKHANO MARKET, PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002572-01-9	Current A/C						Pak Rupee					470.00	2013-08-08	No Response
45362	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-438382-3	ALFAT HUSSAIN	FRONTIER CERAMICS LTD 29 IND PLAZA HAYATABAD PESHAWAR ,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002328-01-3	Current A/C						Pak Rupee					470.00	2013-12-27	No Response
45363	2002	Internal Road	KOYHBER PUNJTOON KHAW	KOPHAL AL MAB		MAHALLAM TIMBER COGNON, RING ROAD NEAR PESHAWAR NUTZUM MOTOR WORKSHOP, PESHAWAR	Local Currency A/C			CD MIRC REMIT DEPO A/C	Purchase Order / Payment Order	20021419	2012-10-18	OT	Pak Rupee					471.00	2013-10-18	No Response
45364	2002	Internal Road	KOYHBER PUNJTOON KHAW	MUHAMMAD SHIRAB		BRANDER COSMETICS, SHOP NO. 44-5, BLOCK-C, SHAH SHOPPING CENTER, KARKHANO MARKET, PESHAWAR	Local Currency A/C			CD MIRC REMIT DEPO A/C	Purchase Order / Payment Order	20021418	2012-10-18	OT	Pak Rupee					471.00	2013-10-18	No Response
45365	2002	Internal Road	KOYHBER PUNJTOON KHAW	GHAKI KHAN SO USMAN GHANI-AFGHAN CNC NO 10MB1000120046		DALCAT KHAN BIKES, SHOP NO. 4, AL HAU MARKET, KARKHANO MARKET, PESHAWAR	Local Currency A/C			CD MIRC REMIT DEPO A/C	Purchase Order / Payment Order	20021359	2012-05-25	OT	Pak Rupee					471.00	2012-05-25	No Response
45366	2002	Internal Road	KOYHBER PUNJTOON KHAW	MIR KAZIM KHAN-AFGHAN CNC NO 10P1051000021-1		SHOP NO 1-5, AZAM MARKET, KARKHANO MARKET, PESHAWAR	Local Currency A/C			CD MIRC REMIT DEPO A/C	Purchase Order / Payment Order	20021358	2012-05-25	OT	Pak Rupee					471.00	2012-05-25	No Response
45367	2002	Internal Road	KOYHBER PUNJTOON KHAW	16102-5841108-5	PHD KAZIM ALI SHAH	MUSTAFAD PACKAGES (PVT) LTD. 34 A INDUSTRIAL ESTATE JAMBULED RD, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001284-01-8	Current A/C						Pak Rupee					479.20	2012-01-24	No Response
45368	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-1095778-1	MADHAT KHAN	SHOP NO 70 BLOCK A ROYAL MARKET KARKHANO HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002549-01-9	Current A/C						Pak Rupee					484.00	2013-07-30	No Response
45369	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-0331551-9	MUHAMMAD YASIR	GO NENZA PHARMACEUTICAL PVT LTD 33-A-1 E-JAY ATABAD, PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002542-01-3	Current A/C						Pak Rupee					488.00	2013-12-05	No Response
45370	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-3847803-3	JAYED DIN	GO NABR BUSINESS CENTRE SHOP NO 52 RING ROAD JABA PULL NEAR KAKA KHIL CNG PUMP,PESHAWAR,PAKISTAN	Local Currency A/C	2003-0001-002579-01-6	Current A/C						Pak Rupee					501.00	2013-08-18	No Response
45371	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-1554201-7	BAJA GUL	KHA GARDY, SHOP#2,NW BLK-C PEERLAND MKT JAMBULED RD, KARKHANO, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002117-01-8	Current A/C						Pak Rupee					502.00	2013-04-12	No Response
45372	2002	Internal Road	KOYHBER PUNJTOON KHAW	21202-7348021-7	ASALD KHAN	BROOKHILL-AKHYBER MKT, INDUST. AREA JAMBULED RD, KARKHANO MKT., PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002498-01-6	Current A/C						Pak Rupee					507.00	2013-06-05	No Response
45373	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-6209104-2	SALFOON BEGLIM	Z. JAMN PHARMACEUTICAL PVT LTD 148-A INDUSTRIAL ESTATE HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002039-01-3	Current A/C						Pak Rupee					509.00	2013-08-06	No Response
45374	2002	Internal Road	KOYHBER PUNJTOON KHAW	14203-6213010-1	MUHAMMAD KASHIF	GO J JAMN PHARMACEUTICAL 148-A INDUSTRIAL ESTATE JAMBULED ROAD PEHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001314-01-5	Current A/C						Pak Rupee					517.00	2013-01-01	No Response
45375	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-0115704-6	MUHAMMAD METAZ	GO ROYAL TRAD SHOP#21, BLK-B STABA MKT KARKHANO MKT., PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001992-01-5	Current A/C						Pak Rupee					520.20	2013-06-26	No Response
45376	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-745106-9	SABIT SHAH	GO AL FAROOQ KITCHEN WEAR BLK-C SHOP#615, PLAZA KHAKHANO, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001906-01-3	Current A/C						Pak Rupee					537.00	2013-04-05	No Response
45377	2002	Internal Road	KOYHBER PUNJTOON KHAW	21203-6517508-9	GUL DAZI SO SHEER ALAM	D-3 RD P/LR BELDER PLAZA HASHTAGHANG C/T ROAD PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-002421-01-9	Current A/C						Pak Rupee					577.00	2013-04-14	No Response
45378	2002	Internal Road	KOYHBER PUNJTOON KHAW	16200-8899954-1	SABR ALI KHAN	ZJANS PHARMACEUTICALS PVT LTD 148-A INDUSTRIAL ESTATE HAYATABAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0001-001315-01-6	Current A/C						Pak Rupee					593.00	2013-07-09	No Response
45379	2002	Internal Road	KOYHBER PUNJTOON KHAW	17301-4904415-5,16101-1114644-4	IGBAL BEGLIM AND/OR FAROOL MEDMOOD SAF	HOUSE NO 25 STREET 9 SEC D-1 PHASE 1 HAYATABAD PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2003-0077-002419-01-8	Saving A/C						Pak Rupee					625.35	2013-07-28	No Response
45380	2002	Internal Road	KOYHBER PUNJTOON KHAW	21402-6517737-9	BABIN SHAH	GO INTERNATIONAL MEDICAL CORP P LNO A,																

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLR/DULTER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/ PKR/ CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ due	Amount Outstanding	Exp. PKR amount/ overdraft										
45394	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-1344807-7	ALIF SHAH	C/O VAQOOR BLANKET HOUSE SHOP NO 48 BLK SHAH SHOPPING CENTRE KARKHANO PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002151-01-0	Current A/C											500.00		2013-10-22	No Response								
45395	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-3049561-7	ZIA ULLAH	ABDULLAH ELECT SHOP NO 2 BLK-A SHAHEEN MKT KARKHANO PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002094-01-0	Current A/C											500.00		2013-01-11	No Response								
45396	2002	Internal Road	KOYBER PUNJTOON KHAW	34103-0521925-4	TANMAL HUSSAIN	C/O JIANS PHARMACEUTICALS PVT LTD 148-A INDUSTRIAL ESTATE, HAYATABAD, PESHAWAR PAKISTAN	Local Currency A/C	2002-0071-000011-01-0	Saving A/C											596.40		2013-12-11	No Response								
45397	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-478212-0	M/S FRONTIER TILES & SANITARY WARE	SHOP NO-01, SHAMA PLAZA KARKHANO MARKET, JAMBLD ROAD HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000209-01-2	Current A/C											514.50		2013-03-08	No Response								
45398	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-0888234-5	HUNAN SHAH	C/O SHAMSH GENERAL TRADING SHOW-46 BLOCK-B-G B PLAZA, KARKHANA, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001021-01-0	Current A/C											521.00		2013-05-24	No Response								
45399	2002	Internal Road	KOYBER PUNJTOON KHAW	21201-3412738-1	USMAN KADIM	USMAN TRADERS SHOP NO 33-34, ROYAL SHOPPING CENTRE, INDUSTRIAL AREA HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000129-01-0	Current A/C											538.70		2013-06-20	No Response								
45400	2002	Internal Road	KOYBER PUNJTOON KHAW	21203-0035959-0	AMIR JAMAL ENTERPRISES	C/O LATIF GENERAL STORE JAMBLD BAZAR KOYBER AGENCY PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-001095-01-0	Current A/C											540.00		2013-09-31	No Response								
45401	2002	Internal Road	KOYBER PUNJTOON KHAW	21201-1033448-1	SHAN ZULFIQO ANWAR SHAH	M HUSSAIN TYRE DEALER JAN PLAZA SHOP NO 2 JAMBLD RD, KARKHANO MKT, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002407-01-0	Current A/C											559.00		2013-07-12	No Response								
45402	2002	Internal Road	KOYBER PUNJTOON KHAW	42301-4270703-5	ILHAM ULLAH	NENZA PHARMACEUTICAL PVT LTD 33-A INDUSTRIAL ESTATE HAYATABAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002475-01-0	Current A/C											562.00		2013-07-03	No Response								
45403	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-9534777-7	SHER BAHADUR	C/O SHOP NO 18 BLOCK B PEERANO MARKET KARKHANO PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002560-01-0	Current A/C											580.00		2013-09-24	No Response								
45404	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-0109753-7	SHER ZAMAN	SALUKA CENTRE SHOP NO. AL-SHEKHI PLAZA TAPU SULTAN ROAD, SADDAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000111-01-0	Current A/C											585.00		2013-03-01	No Response								
45405	2002	Internal Road	KOYBER PUNJTOON KHAW			Unlisted ATM Cash Toples	Local Currency A/C													1,000.00		2013-08-13	No Response								
45406	2002	Internal Road	KOYBER PUNJTOON KHAW			Unlisted ATM Cash Toples	Local Currency A/C													1,000.00		2013-10-10	No Response								
45407	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-0795661-0	NOOR BIBI	C/O OFFICE NO 138-138-1ST FLR. BLOCK-A SHAH SHOPPING CENTRE JAMBLD ROAD KARKHANO, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001492-01-0	Current A/C											1,020.00		2013-04-10	No Response								
45408	2002	Internal Road	KOYBER PUNJTOON KHAW	21201-2060376-3	ABDULLAH SHAH	OFFICE NO. 31-32 AL HAM MARKET JAMBLD ROAD KARKHANO PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002064-01-0	Current A/C											1,041.00		2013-03-02	No Response								
45409	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-0081215-5	MUHAMMAD ALAM KHAN	6-31 GR PLAZA KARKHANO MKT., PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002454-01-0	Current A/C											1,079.00		2013-05-09	No Response								
45410	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-0171668-3	MUHAMMAD USMAN KHAN	FRONTIER CERAMICS PVT LTD, 29 INDST. ESTATE HAYATABAD PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002230-01-0	Current A/C											1,129.00		2013-08-09	No Response								
45411	2002	Internal Road	KOYBER PUNJTOON KHAW	17101-0285423-9	SHAHEEN SHAH	C/O KPERT SIGN ADVERTISER, SHOP NO 41 BLOCK-C BABA COMMERCIAL PLAZA JAMBLD ROAD KARKHANO PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000029-01-0	Current A/C											1,140.00		2013-08-06	No Response								
45412	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-9675671-0	FAHEEM KHAN	C/O ASIF KHAN RI MARKET SHOP NO. 12 JAMBLD ROAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001013-01-0	Current A/C											1,240.00		2013-01-08	No Response								
45413	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-0097940-7	NASIR GUL	C/O SHOP NO 08 BLOCK NO A AL HAM SHOPPING PLAZA KARKHANO MARKET PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002571-01-0	Current A/C											1,253.00		2013-04-01	No Response								
45414	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-0367074-1	BABA KALYAN SINGH	SHOP NO 4 DHARMAN COSMETICS AND JEWELLERY CENTRE, AL HAM MARKET KARKHANO MARKET, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001015-01-0	Current A/C											1,275.00		2013-06-25	No Response								
45415	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-0171995-3	MIR DAST GO SHAMSHAL	OFFICE NO 18 BLOCK A GR PLAZA KARKHANA MKT PESHAWAR PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002430-01-0	Current A/C											1,301.00		2013-04-17	No Response								
45416	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-1344206-3	HABIBET SINGH	SHOP NO 23 NOOR PLAZA JAMBLD ROAD KARKHANA MKT PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002129-01-0	Current A/C											1,302.00		2013-08-28	No Response								
45417	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-1083402-7	NOOR ZAMAN	GRUNCHA GUL ELECTRIC TYRE SHOP 7 LIMITED SHOPPING PLAZA JAMBLD ROAD KARKHANO MKT HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000092-01-0	Current A/C											1,400.50		2013-06-03	No Response								
45418	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-1264000-0	WALI KHAN	MEAN JAMAL CLOTH HOUSE SHOP NO 18 19 BLOCK B PEERANO MKT KARKHANO MKT, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001034-01-0	Current A/C											1,424.00		2013-07-03	No Response								
45419	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-5400084-7	AMIR ALI	FRONTIER CERAMICS PVT LTD, 29 INDST. ESTATE HAYATABAD PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002222-01-0	Current A/C											1,450.00		2013-06-04	No Response								
45420	2002	Internal Road	KOYBER PUNJTOON KHAW	16201-5025618-7	ASHRAF ALI	FRONTIER CERAMICS PVT LTD, 29 INDST. ESTATE HAYATABAD PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002217-01-3	Current A/C											1,574.00		2013-07-06	No Response								
45421	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-2320408-0	WALI ULLAH	MODERN TYRE & RIMS SHOW-A OLD TYRE MKT KARKHANO MKT NO 34 SAD ANWAR MED CNTR PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002013-01-0	Current A/C											1,605.00		2013-10-24	No Response								
45422	2002	Internal Road	KOYBER PUNJTOON KHAW	17101-0011441-0	SHAFI FARSAL	SD HOUSE-1ST FLOOR ARMY DEFENCE COLONY, KAPLA RD, PESHAWAR CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001517-01-0	Current A/C											1,620.00		2013-04-03	No Response								
45423	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-0320576-9	MUHAMMAD KHAN	MALIK DAVESH HOUSE STREET-2 GALABAD NO 20 JALAM RD, PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001626-01-0	Current A/C											1,693.00		2013-07-31	No Response								
45424	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-5287711-0	ISLAM NOOR	PHASE 2 CHOWK NEAR AL HAM CNG PUMP QUORAT NOOR HONDA SERVICE CENTRE, PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001706-01-0	Current A/C											1,712.50		2013-05-07	No Response								
45425	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-9306576-3	GHAFI KHAN AFRIER	C/O SAF TRADER ZONE OFF NO 40-40 BABA COMMERCIAL PLAZA JAMBLD ROAD KARKHANO MKT PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000173-01-2	Current A/C											1,943.40		2013-04-23	No Response								
45426	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-1297408-1	TANAWAR KHAN	FRONTIER CERAMICS PVT LTD 29 INDUSTRIAL ESTATE HAYATABAD PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002204-01-2	Current A/C											2,111.00		2013-08-10	No Response								
45427	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-0187038-3	ZAHIR SHAH	C/O SAF TRADER ZONE BABA COMM PLAZA OFFICE- 47-48 HAYATABAD JAMBLD ROAD KARKHANO MKT PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001509-01-0	Current A/C											2,397.40		2013-05-14	No Response								
45428	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-3370003-1	PERWINDER SINGH	40-C GULSHAN-E-REHMAN COLONY KIBRAT ROAD PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-000416-01-0	Current A/C											2,813.20		2013-05-17	No Response								
45429	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-030709-0	NOUSSAD HUSSAIN	HOUSE NO 04 CUSTOM OFFICE JAMBLD ROAD PESHAWAR PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-001526-01-1	Current A/C											3,740.00		2013-08-10	No Response								
45430	2002	Internal Road	KOYBER PUNJTOON KHAW	21206-010262-7	ALI MUHAMMAD	SHOP NO 41 SETARA MKT, KARKHANO MKT JAMBLD RD., PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-001960-01-0	Current A/C											42,300.00		2013-02-14	No Response								
45431	2002	Internal Road	KOYBER PUNJTOON KHAW	21202-2502009-0	FAZAL SUBHAN	C/O AL HAM GEN TRADING PLAZA JAMBLD RD KARKHANO PESHAWAR, PAKISTAN	Local Currency A/C	2002-0001-002100-01-2	Current A/C											5,002.00		2013-03-02	No Response								
45432	2002	Internal Road	KOYBER PUNJTOON KHAW	17301-1629001-3	AARIF NAVEED KHAN	LG-256 DEANS TRADE CENTRE PESHAWAR CANTT PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002566-01-1	Current A/C											5,085.00		2013-08-10	No Response								
45433	2002	Internal Road	KOYBER PUNJTOON KHAW	13002-0985506-1	MUHAMMAD SALEEM	FRONTIER CERAMICS PVT LTD 29 INDUSTRIAL ESTATE HAYATABAD PESHAWAR PAKISTAN	Local Currency A/C	2002-0001-002302-01-0	Current A/C											6,255.00		2013-09-06	No Response								
45434	2002	Internal Road	K																												

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Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PL/DR/OTR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount										
65457	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-4975393-7	INAYAT UR REHMAN	SHAHJHAN MUSLIM TOWN MUHALLAH BOSTANABAD NO 3 PESHAWAR, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-001263-01-5	Current AC												35.00	2013-02-28	No Response								
65458	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-3633485-5	MUHAMMAD HUSSEIN WAHEDI	H NO.1, MORE SHALIMAR STREET, GULBERG-1, PESHAWAR CANTT., PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-001321-01-6	Current AC												35.12	2013-05-31	No Response								
65459	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-3867395-9	SOHAIB AHMED	C/O BARI ZAKIR KHAN KHUSH DROOL WALE,SHOP NO-4P-ASHTOON PLAZA,ASHRAF ROAD,CITY, PESHAWAR, PAKISTAN	Local Currency AC	2003-0078-001028-01-5	Saving AC												41.17	2013-01-01	No Response								
65460	2003	Adhar Road	KOYIBER PUNJITION KHAH	21995-4992630-5	AFRIZABAD KHAN	DIRECTOR GENERAL, AGRICULTURE RESEARCH INSTITUTE, TARNAB., PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-001734-01-5	Current AC												44.00	2012-02-02	No Response								
65461	2003	Adhar Road	KOYIBER PUNJITION KHAH		SAEED JAN-	Peshawar	Local Currency AC			SAEED JAN	Purchase Order / Payment Order	20031296	2012-10-05	OT	Pak Rupee						49.00	2012-10-05	No Response								
65462	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-4797105-7	E.YAS PLASTIC INDUSTRIES	SHINWARI SARIK SULTAN COLONY NO 1 DALAZAK ROAD,PESHAWAR,PAKISTAN	Unknown FCY AC	2003-0418-000413-01-2	Current AC												50.00	2013-09-24	No Response								
65463	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-7718845-1	NASIR KHAN	SHAMAM PLASTIC STORE BARBONE KATCHERI GATE PSH, PESHAWAR, PAKISTAN	Unknown FCY AC	2003-0418-002030-01-3	Current AC												50.00	2013-03-07	No Response								
65464	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-8408844-1	LIQAQT ALI	C/O NEW BEAL ELECTRIC STORE, BARBON KACHEHRI GATE, NEW ELECTRICT MARKET,PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-000008-01-2	Current AC												60.00	2012-11-19	No Response								
65465	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-3079111-9	IMRAN BROTHERS	5A, 1ST FLOOR, AL-HAY AT MEDICINE MARKET, NAKHAI MANDI, PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-000020-01-6	Current AC												66.20	2013-10-12	No Response								
65466	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-4207126-5	MUDDASIR SHAMBOZ	H NO.2, GULABHAR NO.2, STREET NO.11, PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-001710-01-4	Current AC												69.00	2013-10-03	No Response								
65467	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1508721-3	JOSEF MUHAMMAD	SATI ATTEHAD PLASTIC STORE PASHTOON PLAZA ASHRAF ROAD,PESHAWAR NEAR KACHEHRI GATE,PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-000276-01-0	Current AC												70.00	2013-12-23	No Response								
65468	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-5385334-1	ANIR, MANZOOR	H NO 02,ALAM, ROHEDI TOWN GOLDBAR, NO.5, P.O.QUE BAHAR, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-001109-01-1	Current AC												76.00	2012-05-10	No Response								
65469	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1612396-9	ABSHAD HUSSAIN	C/O MAM MAMU GENERAL STORE HOUSE NO.1452-C,INSEDI YAKATOT,MOH MEDIAN,SHAN, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000021-01-7	Current AC												76.50	2013-04-07	No Response								
65470	2003	Adhar Road	KOYIBER PUNJITION KHAH	21106-2261306-9	HAFEEZ UR-RAHMAN	C/O IMAM, MEDICAL STORE, CHANASADA ROAD, NEAR MOH, 1205 BAHAR COLONY,PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-000915-01-2	Current AC												90.00	2012-11-13	No Response								
65471	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-2202447-6	ZIL E HUMA	MALKIR ARAD,PAJAGI ROAD,STREET NO.1,HOUSE NO.3,PESHAWAR., PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000061-01-5	Current AC												91.40	2013-01-01	No Response								
65472	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-193014-3	ABDUL GHAFAR KHAN	BARI KHAN, PATAIN BADA BHAR, HODI ZAF P.O.D,NAHAR, PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-001227-01-0	Current AC												100.00	2013-09-10	No Response								
65473	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-9705476-1	NAWAZ KHAN	SHEHRAHAB NO 1, P.O. GULABHAR., PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-002239-01-2	Current AC												100.00	2013-07-05	No Response								
65474	2003	Adhar Road	KOYIBER PUNJITION KHAH		HAFIZ MUHAMMAD FAROOQ-	H NO 245, SABBANGAN INSIDE, LAHORI GATE PNC., PESHAWAR	Local Currency AC			HAFIZ MUHAMMAD FAROOQ	Purchase Order / Payment Order	20031300	2012-10-25	OT	Pak Rupee						100.00	2012-10-25	No Response								
65475	2003	Adhar Road	KOYIBER PUNJITION KHAH		ABED ALI	SHOP NO.2, ASAMAT GATE POLICE, PLAZA ANDER SHEER., PESHAWAR	Local Currency AC			ABED ALI	Purchase Order / Payment Order	20031274	2012-08-30	OT	Pak Rupee						100.00	2012-08-30	No Response								
65476	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1529883-5	HAZ AHMED	ROOM NO.37, AMEEN PLAZA, AZAD GALL NEAR SABO MANDI, PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-001729-01-0	Current AC												114.00	2013-10-09	No Response								
65477	2003	Adhar Road	KOYIBER PUNJITION KHAH	14201-8703081-1	ABDUL HAKEEM KHATTAK	MUHAMMAD IRBARIKH KHIL, GILZABAI TEH. BANDASH DALE SHAL, TEH,KACHAK, BANNU, PAKISTAN	Local Currency AC	2003-0001-001273-01-7	Current AC												114.00	2013-05-28	No Response								
65478	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-6107433-1	MUHAMMAD ZOHAB	H.NO.145,MUHAMMAD GARI MORE AHMED SHAMAR,AMAS BAZAR, ILAQ BAZGAR, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000051-01-8	Current AC												118.00	2013-03-02	No Response								
65479	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1440480-5	ZAHID ULLAH	FAGHER KULEY (VILAGE) FAZAL ABAD PULUGI ROAD MORE MAHMOOD KHAN TOWN,PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-001799-01-0	Current AC												120.00	2013-08-23	No Response								
65480	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1280104-9	ABUF ULLAH	NEW ARCHA BOWELLERS, NEAR ASIA MAI GATE, ANDAR SHEER, PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000739-01-1	Current AC												120.00	2012-03-15	No Response								
65481	2003	Adhar Road	KOYIBER PUNJITION KHAH	17101-5408775-3	NUBHAN ULLAH	FRONTIER RESERVE POLICE FRP HEAD QUARTER, PESHAWAR,PAKISTAN	Local Currency AC	2003-0078-000947-01-5	Saving AC												125.54	2013-09-13	No Response								
65482	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1760109-3	LAJEQ AHMAD	LAJEQ TEA MERCHANT SHOP NO 13 BARBON PLAZA,ASHRAF ROAD,PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-000436-01-6	Current AC												126.40	2013-12-11	No Response								
65483	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-4336153-7	RIYAN SHEERAZ	SHAH TRADERS,MUHAMMAD NAWAZ AHMAD,ZARYA COLONY, PESHAWAR CITY., PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000090-01-0	Current AC												143.60	2013-02-02	No Response								
65484	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1370254-3	GHASWALA MUSTAFI ELAH	HOUSE NO.6-A KHANWASI MANZIL, LAHORI GATE SARI FRP ROAD,PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000725-01-2	Current AC												154.00	2013-07-21	No Response								
65485	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1491626-9	JAMAL ABDUL NASIR	BANK AL HABIB LTD PASHTOON PLAZA ASHRAF ROAD, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000532-01-9	Current AC												155.00	2013-04-24	No Response								
65486	2003	Adhar Road	KOYIBER PUNJITION KHAH	17201-4001331-5	YASIN NAHAZ	SAP MARKETING SERVICE GULBARIH NO.2,OPP TO 100BL BANK, PESHAWAR,PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-002247-01-7	Current AC												175.00	2013-10-12	No Response								
65487	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-0844793-3	AZIL	BOOM-101, HABB MARKET, SHORA BAZAR., PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-000304-01-9	Current AC												180.00	2012-06-07	No Response								
65488	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-7673437-3	ABIF MUHAMMAD	HOUSE NO.21 BIRIGATION COLONY WARSAR ROAD,KABRYAN BAZAR, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000446-01-4	Current AC												190.00	2013-02-27	No Response								
65489	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1319036-6	MURAI SALEEM	MT NASAR, SALEEM HOUSE # K-1157 NEW GATE MUHAMMAD YOGSWARA PESHAWAR, PESHAWAR, PAKISTAN	Local Currency AC	2003-0071-000822-01-6	Saving AC												199.00	2013-02-09	No Response								
65490	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-2177502-3	RAHIMAT SADI	KHATTAK TARDERS SHOP 16 CMM BUILDING, ASHRAF ROAD., PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-001929-01-0	Current AC												200.00	2013-02-10	No Response								
65491	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-8614286-1	AMJAD ALI	C/O JAFAR KHAN CANT WORKER GOVT BLIND INSTITUTE,GT ROAD., PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000146-01-1	Current AC												219.00	2012-01-11	No Response								
65492	2003	Adhar Road	KOYIBER PUNJITION KHAH	16101-3711066-5	ATTAL ULLAH KHAN	SHAH NAWAZ TOWN NEAR PESHAWAR DARIUS ALZOOM A.T.Y. BOOSTER PULUGI ROAD,PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-001901-01-4	Current AC												230.00	2013-10-12	No Response								
65493	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-0451506-5	MUHAMMAD NAVEED	C/O NAQIBER BOUTIQUE, SHOP-62 PANARAMA CENTRE, NEW MUSLIM MINA, DALAZAK,PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-001753-01-8	Current AC												236.00	2012-12-24	No Response								
65494	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-7455187-1	FAYAZ KHAN	SHAHAL AMAN KHAN ROAD,ROAD, P.O NAWAZ TOWN, PESHAWAR, PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-001077-01-9	Current AC												250.00	2012-09-27	No Response								
65495	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-1492396-3	RIAZ UDIN NOZAM	D-1, 4TH FLOOR, CITY CENTRE, ASHRAF ROAD., PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-001704-01-4	Current AC												260.00	2013-03-01	No Response								
65496	2003	Adhar Road	KOYIBER PUNJITION KHAH	17301-3453185-7	SAYED ASHFAQ HUSSAIN SHAH	HOUSE NO.03 NOWBARIH COLONY STREET NO.1 SHAHEEN MUSLIM TOWN PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000550-01-7	Current AC											</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKR amount				
65526	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-1528811-1 51730-449531-1	ABED HUSSAIN &/OR SAHAD AHMED	SHOP NO.28, OUTSIDE KECHEURY GATE, ASHRAF ROAD , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0071-000741-01-0	Saving AC											410.03	2013-04-24	No Response			
65521	2003	Adhar Road	KOYIBER PUNJTOON KHAW		SYED YAZQOOR SHAH & SONS	HOUSE NO.196 , STREET NO.13MBALLAH PHASE-VI, HAYATABAD, PESHAWAR,	Local Currency AC			SYED YAZQOOR SHAH & SONS	Purchase Order / Payment Order	20031202	2013-09-25	00	Pak Rupee					421.00	2013-09-25	No Response			
65522	2003	Adhar Road	KOYIBER PUNJTOON KHAW	21263-4839918-5	NAVEED KHAN	6-11 JB PLAZA INDUSTRIAL ESTATE JAMBED ROAD ,PESHAWAR/PAKISTAN	Local Currency AC	2003-0081-001406-01-3	Current AC						Pak Rupee					432.00	2012-08-02	No Response			
65523	2003	Adhar Road	KOYIBER PUNJTOON KHAW	11101-1497402-3	ABDUL RAHIM	C/O BUDHARD TRADERS, RAHWAY ROAD, BANNU , PAKISTAN.	Local Currency AC	2003-0001-001096-01-0	Current AC						Pak Rupee					432.50	2012-01-30	No Response			
65524	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-756487-9	NAUSHAAD ALI	NAUSHAAD ALIKATHARA JAMIRA P.O.TANAB FARM , PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-001261-01-3	Current AC						Pak Rupee					464.00	2012-10-18	No Response			
65525	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-127173-7	ZAKIR KHAN	ASHAM PLASTIC STORE BARIHONI KATCHERY GATE ASHRAF ROAD , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001031-01-2	Current AC						Pak Rupee					471.61	2013-04-09	No Response			
65526	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-4564119-8	SYEDA NOFIA BEGUM	H NO.7 SEC. D4 PHASE I HAYATABAD ,PESHAWAR/PAKISTAN	Local Currency AC	2003-0076-001380-01-0-6	Saving AC						Pak Rupee					481.65	2012-12-03	No Response			
65527	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-0802614-5	SHERAZ SHAH	HOUSE NO.124 INSIDE LAHORI GATE KACCHI MORALLA ,PESHAWAR CITY,PESHAWAR/PAKISTAN	Local Currency AC	2003-0001-000290-01-0	Current AC						Pak Rupee					485.00	2012-09-28	No Response			
65528	2003	Adhar Road	KOYIBER PUNJTOON KHAW	16102-207668-9	KARIM ULLAH	KARIM HANDCRAFTS & SHAL HOUSE TANG ROAD MAIN BAZAR BAKAR CHARSADDA, PAKISTAN.	Local Currency AC	2003-0001-001175-01-0	Current AC						Pak Rupee					487.00	2012-01-04	No Response			
65529	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-4019859-7	JAN BAKHUR	MORALLA DAKSHABAD SHAGI ANKUN P O TERI PAVAN TEH AND DISTT, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001904-01-0	Current AC						Pak Rupee					500.00	2012-04-27	No Response			
65530	2003	Adhar Road	KOYIBER PUNJTOON KHAW	14101-024040-5	MUHAMMAD KAREEM	C/O MUHAMMAD KAREEM QADEEM KAKSHUL MULIK WAZER STREET NEAR LATIF DURANDAB, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001776-01-0-5	Current AC						Pak Rupee					500.00	2012-04-04	No Response			
65531	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-2595245-9	MOEEN AKHTAR	H NO.10962, BABI MORALLA, NAUSHERA CANTT. ,NOWSHERA, PAKISTAN.	Local Currency AC	2003-0076-001102-01-0-6	Saving AC						Pak Rupee					547.81	2012-05-11	No Response			
65532	2003	Adhar Road	KOYIBER PUNJTOON KHAW	37104-0051743-3	FAYYAZ AHMED	MUSONALATI STATIONERY MART, CHOWNK YAZQOOR , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001007-01-0-7	Current AC						Pak Rupee					548.00	2012-04-14	No Response			
65533	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-4006269-7	MUHAMMAD TARIQ	M. ASHRAF, M. TARIQ HARDWARE STORE, BARTY BAZAR , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001771-01-0	Current AC						Pak Rupee					550.00	2012-07-28	No Response			
65534	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-7718845-1	NASIR KHAN	ASHAM PLASTIC STORE BARIHONI KATCHERY GATE PSR, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-002030-01-0	Current AC						Pak Rupee					558.55	2012-04-07	No Response			
65535	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-139072-5	SHAM MUHAMMAD	NEW VEGETABLE MTL NQRLAB ROAD , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001305-01-0-6	Current AC						Pak Rupee					562.00	2012-01-03	No Response			
65536	2003	Adhar Road	KOYIBER PUNJTOON KHAW	21105-4504776-3	BAJOZ KHAN	C/O 348THEREL, BACK SIDE QISSA KHYWAT BAZAR, SHOP NO.1, NEAR SHAH NOOR BAZAR,PESHAWAR, PAKISTAN	Local Currency AC	2003-0001-000701-01-1	Current AC						Pak Rupee					600.00	2012-11-23	No Response			
65537	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-253886-1	AS AYAT ULLAH	H NO.1156, MORALLA AGHA ABIMANI, WAZIR BAGI ROAD, BARIHONI YAKATOOTH, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001176-01-0	Current AC						Pak Rupee					628.10	2012-05-24	No Response			
65538	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-4025748-1	HASSAN PERVEZ KHAN	MOAT KURBODIA, BAKOL KHAN, BOLDGARA, NAWAN KALI TEH. & DISTT. CHARSADDA, CHARSADDA, PAKISTAN.	Local Currency AC	2003-0001-001185-01-0	Current AC						Pak Rupee					640.00	2012-07-13	No Response			
65539	2003	Adhar Road	KOYIBER PUNJTOON KHAW	21303-2557623-9	ZAMIR HASAN	H NO.122, CHOWNK SKANDARABAN NEAR PERVEZ PHOTOGRAPHER PASSON,KACHI PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-001914-01-3	Current AC						Pak Rupee					694.00	2013-10-06	No Response			
65540	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-1421047-7	SHAMA TEA COMPANY	SHAMA TEA CO GILANI MARKET ASHRAF ROAD PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-002044-01-2	Current AC						Pak Rupee					900.00	2012-03-19	No Response			
65541	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-9994744-5	AMAN BAGSHI	AMAN BAKSHI & KHAZAJI JEWELLERS MOH PUSHT JAKOTERA BHAI PLZ SHOP USRA P. KAZAN PSR CITY, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-002041-01-0	Current AC						Pak Rupee					900.00	2012-02-13	No Response			
65542	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-129010-1	SYED MAQDOOD ALI SHAH NAQVI	AZZ COSMETICS SHOP NO.11 MUSLIM MEENA BAZAR PESHAWAR CITY , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001972-01-3	Current AC						Pak Rupee					900.00	2012-01-10	No Response			
65543	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-351763-5	MUHAMMAD SAIED	SHAN KAMRAN TRADING CO. OFFICE P-14 GRID FULMARIABARA BOLD NAG CINEMA RD OPP MAUSIL, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001902-01-1	Current AC						Pak Rupee					900.00	2012-01-04	No Response			
65544	2003	Adhar Road	KOYIBER PUNJTOON KHAW	16263-440509-7	AJHTAR AZIZ	SHAR PLASTIC HOUSE ASHRAF ROAD KACHIBHAI BAZAR RATTY GATE PESHAWAR CITY,PESHAWAR/PAKISTAN	Local Currency AC	2003-0001-001640-01-2	Current AC						Pak Rupee					987.40	2012-10-06	No Response			
65545	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-1291229-7	AMAN ULLAH KHAN	INAM PLASTIC FACTORY CHARSADDA ROAD,SHAH ALAM FULL , PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-000505-01-2	Current AC						Pak Rupee					916.35	2012-09-17	No Response			
65546	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-0418548-3	NAD MUHAMMAD	OPP TO BANK OF KATIBER ASHRAF ROAD NEW BAMPURA GATE PESHAWAR CITY ,PESHAWAR/PAKISTAN	Local Currency AC	2003-0001-002331-01-1	Current AC						Pak Rupee					916.00	2012-11-28	No Response			
65547	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-594790-4	NASIR	HOUSE NO.280 KOTHI BAZAR, MORALLAH KUCHA NOOR KHAN CHAN SHEHBAZ PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-000906-01-2	Current AC						Pak Rupee					920.00	2012-04-02	No Response			
65548	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-254072-3	NASIR BHATTI	MORALLA FAZAL ABAD WADPAGGA P O WADPAGGA DISTT AND TEH , PESHAWAR,PAKISTAN	Local Currency AC	2003-0001-002280-01-0	Current AC						Pak Rupee					936.00	2012-10-02	No Response			
65549	2003	Adhar Road	KOYIBER PUNJTOON KHAW		SULTAN S/O MUHAMMAD GIL (AC CLOSE)	Peshawar	Local Currency AC			SULTAN S/O MUHAMMAD GIL (AC CLOSE)	Purchase Order / Payment Order	20031310	2012-11-27	00	Pak Rupee					1,000.00	2012-11-27	No Response			
65550	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-7898369-1	ZAMER KHAN	MALIK ZAMER KHAN PROPERTY DEALER BIRD ROAD YOUSAF ABAD BUS STOP, PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-002056-01-0-6	Current AC						Pak Rupee					1,297.00	2012-03-01	No Response			
65551	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-5867559-4	JAM SULTANA	H.NO.3807 MORALLAH SEITHAN BAZAR E-KULAN PESHAWAR , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0077-001979-01-4	Saving AC						Pak Rupee					1,527.97	2012-05-02	No Response			
65552	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-7397486-5	MUHAMMAD RUF IQ	HAFIZ PLASTIC STORE OUTSIDE KATCHERY GATE,NEAR BANK AL HABIB ASHRAF ROAD BRANCH,PESHAWAR/PAKISTAN	Local Currency AC	2003-0001-000297-01-3	Current AC						Pak Rupee					1,578.20	2012-11-30	No Response			
65553	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-1525785-1	E.Y AS AHMED	HOUSE NO.1124 MORALLA E MIHAR SADRU JANDIRA BAZAR P O KAMM PURA,PESHAWAR CITY,PESHAWAR/PAKISTAN	Local Currency AC	2003-0001-000502-01-0-6	Current AC						Pak Rupee					1,795.00	2012-08-07	No Response			
65554	2003	Adhar Road	KOYIBER PUNJTOON KHAW	21302-731760-3	SHAM JAGAN	PRB QATYUM, BILE YASTEN, P O SADRAL, TEH. LOWER KARIM KAMRAN AGENCY, SADDRA, PAKISTAN.	Local Currency AC	2003-0076-001280-01-1-4	Saving AC						Pak Rupee					2,372.17	2012-06-27	No Response			
65555	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-7731462-0	HAMEED ULLAH	KHAN BABA COOLJAN BUSINESS CENTRE,TEH COLONY,ING ROAD ,..... PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-000536-01-3	Current AC						Pak Rupee					3,166.00	2012-04-16	No Response			
65556	2003	Adhar Road	KOYIBER PUNJTOON KHAW	14102-0354117-5	SHAM ENTERPRISES	ASHRAF ROAD, NEW RAM PURA GATE OPP. FASAL BANK, PESHAWAR CIT PESHAWAR/PAKISTAN	Local Currency AC	2003-0001-001330-01-0	Current AC						Pak Rupee					3,268.22	2012-09-25	No Response			
65557	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-3118826-9	ANWAR	HSAN NYLON TRADERS BAZAR MOUCHE LILRA PESHAWAR CITY , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-001483-01-2	Current AC						Pak Rupee					3,262.00	2012-09-14	No Response			
65558	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-1362165-1	KHURRAM SHEHZAD	H.NO.245,STREET: MORALLAH PEER GILAR SHAH , PESHAWAR, PAKISTAN.	Local Currency AC	2003-0001-000877-01-5	Current AC						Pak Rupee					4,051.00	2013-05-16	No Response			
65559	2003	Adhar Road	KOYIBER PUNJTOON KHAW	17301-2298663-7	MUHAMMAD HANIF KHAN	MALIK PLASTIC STORE, SHOP-3 KHAN PLAZA, SONEBHAI MASSID ROAD, PESHAWAR SADDAR,PESHAWAR,PAKISTAN	Local Currency AC	200																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											Remarks	
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFAC CSB)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Expiry PKR maturity date	Last date of payment or withdrawal
45361	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-366877-1	MUHAMMAD MUSTAFA IQBAL	MUHALAH GUR KHEI, VILL & P O SALEH KHANA , NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0007-001909-01-2	Current A/C					Pound Sterling					10.00	2013-03-19	No Response
45364	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2802887-8,17201-2159149-3	MUHALAH SHATAR KHAH, VILLAGE, KOTLI KALAN P O SALEH KHANA, DISTRICT TESH, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0077-000576-01-7	Saving A/C						Pak Rupee					10.33	2013-09-17	No Response
45365	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-1360784-9	SADQAD HUSSAN	MUHALAH DURAN KHEI, VILLAGE, AND P O SALEH KHANA TESH, AND DISTRICT NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001614-01-2	Current A/C					Pak Rupee					10.38	2013-10-24	No Response
45396	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-6308721-1	HASEEM AHMAD	MUHALAH NAMWAR KHAH, VILL, KOTLI KALAN P O SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001491-01-3	Current A/C					Pak Rupee					15.28	2013-10-30	No Response
45387	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-1781976-3,01400-0111025-3	SHEER MOHAMMAD KOHL / RAZIA BEGUM	MUHALAH GUR KHEI, VILLAGE, AND P O SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001717-01-0	Current A/C					Pak Rupee					19.40	2013-11-14	No Response
45388	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4593662-7	BILAL GHANI	MUHALAH SHEKHAN P O TALQAN , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001801-01-9	Current A/C					Pak Rupee					20.00	2013-12-17	No Response
45389	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-7191744-3	SALAH GUL	MUHALAH TAL A KHEI, P O SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001586-01-7	Current A/C					Pak Rupee					20.00	2013-11-02	No Response
45390	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2210719-3	MAN ZADA	MUHALAH TAL A KHEI, P O SALEH KHANA, VILLAGE, BAKOTI, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001507-01-0	Current A/C					Pak Rupee					20.00	2013-10-11	No Response
45391	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2105726-4	AARNA SANO	MUHALAH QURBAN KHEI, VILLAGE, AND P O SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001602-01-9	Current A/C					Pak Rupee					20.00	2013-10-05	No Response
45392	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-5596428-5	GHAS UDDIN	MUHALAH MAJID MIR KHAH, VILLAGE, CHAPRI P O SALEH KHANA TESH, & DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001601-01-2	Current A/C					Pak Rupee					20.00	2013-06-12	No Response
45393	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4990386-1	ZIA GUR BEGUM	MIR NAMWAR KHAH, VILL, KOTLI KALAN P O SALEH KHANA, DISTRICT TESH, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001602-01-9	Current A/C					Pak Rupee					20.00	2013-06-08	No Response
45394	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3008027-3	NAMWAR ZAMAN	MUHALAH DURAN KHAH, VILL P O SALEH KHANA, DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001208-01-6	Current A/C					Pak Rupee					20.00	2013-04-05	No Response
45395	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2310333-7	FAZAL HAQ	MUHALAH THEHAR KHEI, VILLAGE, KOTLI KALAN POST OFFICE SALEH KAHAN TESH, & DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0042-001070-01-3	Saving A/C					Pound Sterling					20.00	2013-02-17	No Response
45396	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4025127-5	ASAD HUSSAN	MUHALAH QURBAN KHAH, VILLAGE, P O SALEH KHANA, DISTRICT TESH, NOWSHERA, NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0047-000574-01-5	Current A/C					Pound Sterling					20.00	2013-01-09	No Response
45397	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-8121996-7,17201-1014481-0	ASHRAF UD DIN & OR BIBI MARYAM	MUHALAH MUND KHAH, P O SALEH KHANA TESH & DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000901-01-8	Current A/C					Pak Rupee					35.00	2013-03-09	No Response
45398	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2200191-7	MEEN ABDUL MATEEN SHAH	MUHALAH MANGHAN VILLAGE, AND PO DAK ISMAIL KHEI, TESH, AND DISTRICT, NOWSHERA KPE, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001602-01-7	Current A/C					Pak Rupee					37.00	2013-06-04	No Response
45399	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2274078-7,17201-2144010-0	LAL BAZ KHAN / GUL ZIA	MUHALAH AMIR JAN KHEI, VILLAGE, KOTLI KALAN, P O SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000725-01-4	Current A/C					Pak Rupee					40.00	2013-02-23	No Response
45400	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-6305669-9	UMAR DIN	MUHALAH MANGI KHEI, BAKOTI PO SALEH KHANA TESH AND DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001638-01-0	Current A/C					Pak Rupee					50.00	2013-12-13	No Response
45401	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-5853849-7	UBAID ULLAH	MUHALAH MANGI KHEI, BAKOTI PO SALEH KHANA TESH AND DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001626-01-2	Current A/C					Pak Rupee					50.00	2013-12-13	No Response
45402	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17202-8339069-7	ISAR AHMAD	MUHALAH MANGI KHEI, BAKOTI P O SALEH KHANA TESH AND DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001618-01-9	Current A/C					Pak Rupee					50.00	2013-12-13	No Response
45403	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2444016-6	MUNSHIRAN SHAH	MUHALAH GHABAD VILL, P O DAK ISMAIL KHEI, DISTRICT, NOWSHERA, K P A, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002002-01-5	Current A/C					Pak Rupee					50.00	2013-12-07	No Response
45404	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4161346-9	ZAMEER MOHAMMAD	MUHALAH HAMZA KHAH, VILLAGE, KOTLI KALAN, P O SALEH KHANA, DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0047-000093-01-9	Current A/C					Pound Sterling					50.00	2013-11-14	No Response
45405	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3298428-7	MUHAMMAD AF AN	MUHALAH ROHI KHAH, VILLAGE P O DAK ISMAIL KHEI, DISTRICT, NOWSHERA, K P A, NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0048-001552-01-2	Current A/C					Euro					50.00	2013-08-06	No Response
45406	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-5381128-9	MUNSHAD ALI	MUHALAH JANAM KHEI, VILL, KOTLI PO SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001604-01-5	Current A/C					Pak Rupee					50.00	2013-06-08	No Response
45407	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3008027-3	NAMAR ZAMAN	MUHALAH DURAN KHAH, VILL P O SALEH KHANA, DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0047-001208-01-0	Current A/C					Pound Sterling					50.00	2013-04-09	No Response
45408	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2231010-5	BAHQI MOHAMMAD KHATIRAK	MUHALAH GUNTAR KHEI, SALEH KHANA TESH, & DISTRICT, NOWSHERA , NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0001-000154-01-3	Current A/C					Pak Rupee					50.00	2013-05-25	No Response
45409	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	37405-4644562-5	JAMSHED AHMAD	MUHALAH TATAR KHAH, VILLAGE, KOTLI KALAN, P O SALEH KHANA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001463-01-5	Current A/C					Pak Rupee					77.00	2013-08-27	No Response
45410	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17202-8566999-9,01400-0145960-9	BASIRAT KHAN FARHAN KHEI	MUHALAH GUR KHEI, VILLAGE, AND PO SALEH KHANA TESH AND DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001652-01-9	Current A/C					Pak Rupee					78.00	2013-06-28	No Response
45411	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3430639-1	FAZAL ZAMAN	MUHALAH SHAM KHEI, VILL CHAPRI P O DAK ISMAIL KHA, DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000909-01-2	Current A/C					Pak Rupee					79.00	2013-08-01	No Response
45412	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2897983-5	MUHAMMAD QASIM	MUHALAH AMIR JAN KHAH, VILL, P O SALEH KHANA, DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001556-01-9	Current A/C					Pak Rupee					85.40	2013-03-09	No Response
45413	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-1361853-8	NAVEEDA BEGUM	MUHALAH GUR KHAH, VILL PO SALEH KHANA, DISTRICT, TESH , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001575-01-4	Current A/C					Pak Rupee					89.40	2013-03-05	No Response
45414	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3935127-5	HASEER UR RAHMAN	MIRI GUNJAN ABAD DAK ISMAIL KHEI, VILL DAK ISMAIL KHEI , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001385-01-8	Current A/C					Pak Rupee					94.00	2013-02-16	No Response
45415	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-9931751-6	ABID BEHMAN	MUHALAH GULL KHAN VILL P O SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002187-01-6	Current A/C					Pak Rupee					100.00	2013-12-29	No Response
45416	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4172769-9	NOORUL AMIN	MUHALAH JANAM KHEI, VILLAGE, KOTLI KHEIRO P O SALEH KHANA TESH AND DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001612-01-7	Current A/C					Pak Rupee					100.00	2013-12-10	No Response
45417	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	64001-7121078-3	BANISALAT GUL	MUHALAH KAM KHEI, P O SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001784-01-7	Current A/C					Pak Rupee					100.00	2013-11-29	No Response
45418	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2287126-7	MUHAMMAD ISLAM	MUHALAH THEHAR KHAH, VILLAGE, KOTLI KALAN P O SALEH KHANA , NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0048-001610-01-0	Current A/C					Euro					100.00	2013-11-29	No Response
45419	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2277927-1	MUHAMMAD ISAM KHAN	MUHALAH MANGI KHEI, BAKOTI PO SALEH KHANA TESH, AND DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001619-01-7	Current A/C					Pak Rupee					100.00	2013-11-26	No Response
45420	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-929591-6	NURBAZ BEGUM	MUHALAH QURBAN KHEI, VILL, SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002010-01-4	Current A/C					Pak Rupee					100.00	2013-06-28	No Response
45421	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4677392-9	SABBA KHANAM	MUHALAH DURAN KHEI, KOTLI KALAN P O SALEH KHANA , NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0047-001817-01-1	Current A/C					Pound Sterling					100.00	2013-02-10	No Response
45422	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3451196-1	BANISAT ALI	MUHALAH AMIN JAN KHEI, VILLAGE, AND PO SALEH KHANA TESH AND DISTRICT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001624-01-4	Current A/C					Pak Rupee					100.00	2013-02-03	No Response
45423	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-1871526-5	KHALED ZAMAN	MUHALAH GUNSHAH, VILL P O SALEH KHANA, DISTRICT, TESH, NOWSHERA, NWFP, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000909-01-5	Current A/C					Pak Rupee					100.00	2013-01-11	No Response
45424	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-7206111-9	KHAEZ MUHAMMAD	KHAEZ MUHALAH GUNSHAH, SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001108-01-9	Current A/C					Pak Rupee					102.00	2013-10-12	No Response
45425	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2890745-5	FARID HUSSAN	MUHALAH MANGI KHEI, BAKOTI, P O SALEH KHANA , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001643-01-7	Current A/C					Pak Rupee					103.00	2013-07-25	No Response
45426	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-7530792-7	MUHAMMAD SAAD	MUHALAH SHAHEEN KHEI, SHAKROT TESH, & DISTRICT , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001385-01-0	Current A/C					Pak Rupee					120.00	2013-03-22	No Response
45427	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3916877-6	NASIR SANO	MUHALAH DURBAN KHAH, SALEH KHANA TESH, AND DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000910-01-0	Current A/C					Pak Rupee					122.91	2013-07-17	No Response
45428	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-1479264-8	KHAIR PERMANA	VILL PO SALEH KHANA DISTRICT NOWSHERA , NOWSHERA, PAKISTAN	Unclaimed FCY A/C	2004-0047-001924-01-1	Current A/C					Pound Sterling					135.00	2013-04-03	No Response
45429	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-225659-7	SHAM SHEER UDDIN	MUHALAH TATAR KHAH, VILLAGE, KOTLI KALAN, P O SALEH KHANA, DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002523-01-6	Current A/C					Pak Rupee					137.00	2013-10-10	No Response
45430	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4610165-7	SHAKIR HUSSAN	MUHALAH DURAN KHEI, VILLAGE P O SALEH KAHAN , NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001705-01-4	Current A/C					Pak Rupee					145.00	2013-12-17	No Response
45431	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4457915-7	HASRAT Y HUSEIN	MUHALAH GUR KHEI, VILLAGE & P O SALEH KHANA TESH, & DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001659-01-5	Current A/C					Pak Rupee					154.00	2013-09-24	No Response
45432	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-9697265-5	NOOR SANO	MUHALAH KAM KHEI, VILL, BAKOTI P O SALEH KHANA, TESH AND DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000503-01-8	Current A/C					Pak Rupee	</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks		
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/BID/TECH, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for			Amount Outstanding	ESR PKR (if any)
45646	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4932584-5	RUBAN AKHTAR	MOHALLAH SARADAR KHEI, KOTLI KHURD, P O SALEH KHANA, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001878-01-0	Current A/C						Pak Rupee					355,000		2013-12-29	No Response
45647	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-8239071-8	MUHAMMAD SHAHID	MOHALLAH GUR KHAI, VILL, P O SALEH KHANA DISTT, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001504-01-7	Current A/C						Pak Rupee					399,000		2012-10-18	No Response
45648	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4571439-4	UMAR ASLAM	MOHALLAH TATAR KHEI, KOTLI KALAN P O SALEH KHANA TEHSI, AND DIST, NOWSHERA KPK, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002104-01-3	Current A/C						Pak Rupee					400,000		2012-12-29	No Response
45649	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2219230-1	ABDUL MUNIR, S/O ZABD ALI KHAN	MOHALLAH HASAN KHEI, KOTLI KHURD P O SALEH KHANA, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001095-01-1	Current A/C						Pak Rupee					400,000		2012-09-07	No Response
45650	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3063101-0	SALAD ALI	MOHALLAH TATAR KHEI, KOTLI KALAN, P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001875-01-7	Current A/C						Pak Rupee					400,000		2012-07-31	No Response
45651	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2248026-0	ASHEEL NEHA	MOHALLAH SHATHI KHAH, VILLAGE KOTLI KALAN P O SALEH KHANA DISTT, NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001097-01-4	Current A/C						Pak Rupee					400,000		2012-06-28	No Response
45652	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-1393982-0	BARBA BIBI	MOHALLAH DURAN KHEI, KOTLI KALAN P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001952-01-1	Current A/C						Pak Rupee					400,000		2012-05-05	No Response
45653	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	205427820	KHALED KHAL GUL S/O GUL, GHANAM	MOHALLAH GUR KHAI, VILL, P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001921-01-4	Current A/C						Pak Rupee					400,000		2012-04-18	No Response
45654	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2083887-3	MUHAMMAD REHMAN	MOHALLAH MANGI KHEI, VILLAGE BAKHTIAP P O, SALEH KHANA TEH AND DISTT NOWSHERA, NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001904-01-3	Current A/C						Pak Rupee					400,000		2013-03-21	No Response
45655	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	91400-0337024-3	SADAD ALI KHAN	MOHALLAH TATAR KHEI, KOTLI KALAN P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001791-01-6	Current A/C						Pak Rupee					400,000		2012-02-15	No Response
45656	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17202-0340224-5	SADAM HUSSAIN	MOHALLAH SHAM KHEI, CHAPRI P O DAG, SMAL KHEI, TEH & DIST NOWSHERA KPK, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001609-01-7	Current A/C						Pak Rupee					410,000		2012-08-18	No Response
45657	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2780185-1 17201-2331431-4	MEHMOOD ALI / KHATAM ZEEDA BEGUM	MOHALLAH GUR KHAI, VILL P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001407-01-7	Current A/C						Pak Rupee					420,000		2012-02-06	No Response
45658	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	42101-1217402-7	ABDUL ZAMAN	MOHALLAH MATA KHEI, NOWSHERA KALAN, P O JALORA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001726-01-7	Current A/C						Pak Rupee					434,000		2012-03-05	No Response
45659	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-5780490-7	MUHAMMAD AZHAR UDIN	MOHALLAH MOND KHAH, VILLAGE & P O SALEH KHANA, TEH & DISTT, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000958-01-5	Current A/C						Pak Rupee					443,111		2012-11-06	No Response
45660	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-7340151-3	SHUKAT ALI KHATTAK	MOHALLAH TARKAN KHEI, VILLAGE KOTLI KALAN, P O SALEH KHANA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000604-01-0	Current A/C						Pak Rupee					453,200		2012-08-25	No Response
45661	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4589223-3	HADEM REHMAN KHATTAK	MOHALLAH QURBAN KHAH, VILLAGE P O SALEH KHANA DISTT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000741-01-4	Current A/C						Pak Rupee					460,000		2012-09-20	No Response
45662	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3318003-1	SAUD ALI	MOHALLAH AMIN KHEI, VILLAGE GUL, SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001557-01-2	Current A/C						Pak Rupee					500,000		2012-03-21	No Response
45663	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2328960-1	SHAMIR AHMAD	MOH, NAMANWAR KHEI, VIL, KOTLI KALAN, P O SALEH KHANA, DISTT TEH, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001312-01-7	Current A/C						Pak Rupee					524,110		2012-12-11	No Response
45664	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-5127428-1	SADAM HUSSAIN KHATTAK	MOHALLAH NAMWAR KHAH, VILL, KOTLI KALA P O SALEH KHANA, DISTT, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-000846-01-0	Current A/C						Pak Rupee					560,000		2012-07-18	No Response
45665	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	37405-4002664-7	ZAB ULAH KHAN	VILLAGE CHAPRI, P O DAK SMAL KHEI, TEH & DISTT, NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001092-01-0	Current A/C						Pak Rupee					591,000		2012-05-14	No Response
45666	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2057594-6 017201-1339299-1	MUHAMMAD SHAHID / JAMSHEDA	MOHALLAH SHADQOR KHEI, KOTLI KALAN, P O SALEH KHANA, TEH & DISTT, NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001205-01-0	Current A/C						Pak Rupee					598,200		2012-02-10	No Response
45667	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4440719-5	NIAMAT HUSSAIN	MOHALLAH GUR KHAI, VILLAGE, P O SALEH KHANA DIST, TEH, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-000225-01-0	Current A/C						Pak Rupee					621,000		2012-01-01	No Response
45668	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-5377055-3	YOUSAF S BOMAN	MOHALLAH ABHAS KHAH, VILLAGE AND P O DAK SMAL, KHEI, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001884-01-0	Current A/C						Pak Rupee					668,000		2012-08-08	No Response
45669	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	205427820	KHALED KHAL GUL S/O GUL, GHANAM	MOHALLAH GUR KHAI, VILL, P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Unknown PCY A/C	2004-0007-001921-01-0	Current A/C						Forward Setling					700,000		2012-07-04	No Response
45670	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4168026-7	ASGHAR ALI SHAH	MOHALLAH CHAZABAD, VILLAGE & SMAL, KHEI, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002054-01-6	Current A/C						Pak Rupee					752,000		2012-12-28	No Response
45671	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2145976-6	HAZ UDIN	MOHALLAH MOND KHAH, VILLAGE, P O SALEH KHANA DISTT TEHSI, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0071-000333-01-6	Saving A/C						Pak Rupee					800,000		2012-09-16	No Response
45672	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-224742-3	DOLAT AMIN	MOHALLAH QURBAN KHAH, VILLAGE & POST OFFICE SALEH KHANA TEH & DIST, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000004-01-4	Saving A/C						Pak Rupee					856,460		2012-10-01	No Response
45673	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-3990407-7	ASAD ULLAH	MOHALLAH JANAB KHEI, KOTLI KHURD P O SALEH KHANA TEHSI, AND DISTRICT, NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002105-01-0	Current A/C						Pak Rupee					900,000		2012-10-30	No Response
45674	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-5841786-4	PALWASHA W/O AMRAN FASAL	MOHALLAH QURBAN KHEI, VIL, & P O SALEH KHANA, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002118-01-3	Current A/C						Pak Rupee					900,000		2012-10-10	No Response
45675	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	91400-0320942-1	SAMIT KHAN	VILLAGE KOTLI KALAN, P O SALEH KHANA, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-002117-01-2	Current A/C						Pak Rupee					900,000		2012-10-15	No Response
45676	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-7874178-2	JASMIN BEGUM	MOHALLAH MANGI KHAH, VIL, BAKHTI P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001998-01-5	Current A/C						Pak Rupee					900,000		2012-06-29	No Response
45677	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	63014933	ADAMS ALAN	MOHALLAH TAR KHAN KHAH, VILL, KOTLI KALAN P O SALEH KHANA, NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-002001-01-3	Current A/C						Pak Rupee					900,000		2012-06-21	No Response
45678	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4103071-7	FAROOQ AKHTAR	MOHALLAH GUR KHAI, VILLAGE, P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001785-01-0	Current A/C						Pak Rupee					980,000		2012-01-19	No Response
45679	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-2086105-4	JAMEEN MUSTAFA	MOHALLAH SHAM KHEI, CHAPRI P O DAG, SMAL KHEI, TEH & DIST, NOWSHERA KPK, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0078-001728-01-5	Saving A/C						Pak Rupee					1,019,241		2012-09-01	No Response
45680	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-5023489-1	PTIKHAR MUHAMMAD	MOHALLAH NATO KHAH, VILL P O DAK SMAL, KHEI, _NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001502-01-0	Current A/C						Pak Rupee					980,480		2012-09-18	No Response
45681	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-9750483-7	KHUSHD ALAM	MOHALLAH AMIR JAN KHAH, VILL, KOTLI KALAN P O SALEH KHANA DISTT TEHSI, NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001210-01-0	Current A/C						Pak Rupee					990,800		2012-03-09	No Response
45682	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-4652601-5	TABQI MUHAMMAD	MOHALLAH GUR KHAI, VILLAGE & P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001914-01-5	Current A/C						Pak Rupee					981,405		2012-06-11	No Response
45683	2004	Sahib Khana	KOYIBER PUNJTOON KHAW	17201-8288948-9	SHUKAT ALI	MOHALLAH AMIN KHAH, VILL P O SALEH KHANA, _NOWSHERA, PAKISTAN,	Local Currency A/C	2004-0001-001376-01-5	Current A/C						Pak Rupee					1,040,000		2012-06-25	No Response
456																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LCP, LFD)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSY/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Expiry PKR /overdraft	Last date of deposit or withdrawal
65769	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-256626-1	DELNAM MUHAMMAD	MUHAJAH NAMQAR KHAIL VILL. KOTLI KALAN P O SALEH KHANA DISTT NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000028-01-8	Current A/C						Pak Rupee				4,021.56		2013-07-18	No Response
65770	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-219815-5	BAZ MUHAMMAD	MUHAJAH SAM KHAIL VILLAGE CHAPPRY P O DAKSH SMIHEL KHIL TEH & DIST NOWSHERA, NOWSHERA PAKISTAN	Local Currency A/C	2004-0001-000000-01-2	Current A/C						Pak Rupee				4,105.00		2013-08-17	No Response
65771	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-214606-1	AHMAD NAWAZ	MUHAJAH NAMQAR KHAIL VILLAGE KOTLI KALAN P O SALEH KHANA DISTT, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-000046-01-1	Current A/C						Pak Rupee				4,232.86		2013-06-05	No Response
65772	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-791236-7	IBRAHIM ALI	SHIM KHIL CHAPPRY P O DAKSH SMIHEL KHIL, NOWSHERA PAKISTAN	Local Currency A/C	2004-0001-001203-01-4	Current A/C						Pak Rupee				5,220.00		2012-12-30	No Response
65773	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-7950017-7	SAMIR HUSSAN	MUHAJAH QUBBAN KHIL VILLAGE P O SALEH KHANA TEHSIL, DISTT. NOWSHERA R.P.K., NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001847-01-3	Current A/C						Pak Rupee				5,000.00		2013-03-08	No Response
65774	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17301-1052029-2	SHIBEN BIBI	GARHI TAKHAKHAN MUSAZAI TEHSIL & DISTRICT PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2004-0071-000070-01-2	Saving A/C						Pak Rupee				11,475.47		2012-11-23	No Response
65775	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	91400-0128058-0	ZAFULLAH KHAN	MUHAJAH DURAN KHIL VILLAGE KOTLI KALAN P O SALEH KHANA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0001-001746-01-1	Current A/C						Pak Rupee				14,800.00		2013-01-24	No Response
65776	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-454729-7 47291-0017123-7	NOOR SHEHZAD ALI & DR MUHAMMAD ZABI	MUHAJAH QUBBAN VILLAGE & P O SALEH KHANA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0070-001677-01-2	Saving A/C						Pak Rupee				19,892.64		2013-11-08	No Response
65777	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-3338649-5	BASHID HUSSAN	MUHAJAH SHATAR KHAIL VILL KOTLI KALAN P O SALEH KHANA, DISTT NOWSHERA, NOWSHERA PAKISTAN	Local Currency A/C	2004-0001-000078-01-0	Current A/C						Pak Rupee				26,321.90		2012-10-03	No Response
65778	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-4763388-5	NAMAT ALI	MUHAJAH HASSAN KHIL, VILLAGE & KOTLI KHURO, P O SALEH KHANA TEH & DIST NOWSHERA R.P.K., NOWSHERA PAKISTAN	Local Currency A/C	2004-0001-002150-01-3	Current A/C						Pak Rupee				24,500.00		2012-12-11	No Response
65779	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-2203485-2	AMIR UR RASHID	MUHAJAH DURAN KHIL VILLAGE KOTLI KALAN P O SALEH KHANA TEH & DISTT. NOWSHERA PAKISTAN	Local Currency A/C	2004-0001-000912-01-1	Current A/C						Pak Rupee				38,250.00		2012-08-13	No Response
65780	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-8023767-1	AJAM HUSSAN	MUHAJAH NAWAZ KHAIL VILLAGE P O SALEH KHANA DISTT. TEH NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0003-000201-01-3	Current A/C						Pak Rupee				42,972.40		2012-06-08	No Response
65781	2004	Sahib Khana	KOYHBER PUNJTOON KHAW	17201-9319293-7	MAJIDAH KHAN	MUHAJAH TATAR KHAIL VILLAGE KOTLI KALAN, P O SALEH KHANA DISTT. NOWSHERA, NOWSHERA, PAKISTAN	Local Currency A/C	2004-0077-000554-01-1	Saving A/C						Pak Rupee				102,120.49		2012-05-31	No Response
65782	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-7280409-0	MUHAMMAD ZEB	MUHAJAH PALOZY, TORJHER TEHSIL, LAHORE, SWABIL PAKISTAN	Unknown FCY A/C	2005-0408-000216-75-3	Current A/C						Euro				10.00		2012-10-23	No Response
65783	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-6921226-3	ANJAM ALI SO MUHAMMAD ALI	VPO TORJHER MUHAJAH WILAYAT KHIL DISTT SWABI, SWABIL PAKISTAN	Unknown FCY A/C	2005-0408-002112-75-2	Current A/C						Euro				20.00		2012-12-06	No Response
65784	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-930344-3	HAFIZUDDIN ALI SO SHAFIQ ULLAH	MUHAJAH SARY VILL & P O TORJHER TEH LAHORE, SWABIL PAKISTAN	Local Currency A/C	2005-0001-001642-01-0	Current A/C						Pak Rupee				20.00		2012-08-13	No Response
65785	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-3749972-1	SAR BAL AND KHAN SO NASEER GUL	MUHAJAH SAIN VILL., & P O TORJHER TEHSIL LAHORE DISTT SWABI, SWABIL PAKISTAN	Local Currency A/C	2005-0001-001502-01-7	Current A/C						Pak Rupee				20.00		2012-06-07	No Response
65786	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-1155701-3	MUNSHI ALI SO HAZRAT ALI	MOH. BABO DHERI DORLAYAN TEHSIL LAHORE DISTT. SWABI, SWABIL PAKISTAN	Local Currency A/C	2005-0001-001189-01-0	Current A/C						Pak Rupee				20.00		2012-04-05	No Response
65787	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-1020601-7	IBF AN KHAN	COMPLEX MEDICAL LABORATORIES ZA MARKET, TORJHER BUS STOP, SWABI, PAKISTAN	Unknown FCY A/C	2005-0408-000470-75-4	Current A/C						Euro				20.00		2012-01-28	No Response
65788	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-6744981-0	FARMAN UL ALI KHAN	MUHAJAH KHAWAR NABI TEHSIL LAHORE, SWABIL PAKISTAN	Local Currency A/C	2005-0001-000787-01-0	Current A/C						Pak Rupee				29.06		2013-09-28	No Response
65789	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-3438059-1	MUHAMMAD SULEMAN SO MUHAMMAD SHABIR	G/O VPO TORJHER NIAZ STORE/LOD. BAHADUR MATHAN CHANGAN TORJHER, SWABIL PAKISTAN	Local Currency A/C	2005-0001-001057-01-0	Current A/C						Pak Rupee				50.00		2012-09-04	No Response
65790	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-0718242-3	ZIA MUHAMMAD	MUHAJAH TAO KHIL VILLAGE ZAKARIYA DHERI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-000678-01-0	Current A/C						Pak Rupee				99.60		2012-06-06	No Response
65791	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-7059764-0	ADNAN KHAN SO FAZAL BABI	MUHAJAH WILAYAT KHIL VILLAGE & P O TORJHER TEH LAHORE DISTT SWABI, SWABIL PAKISTAN	Local Currency A/C	2005-0001-002024-01-2	Current A/C						Pak Rupee				100.00		2012-12-27	No Response
65792	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-6224886-3	KHALID	MUHAJAH MANGAN VILLAGE AND POST OFFICE, TORJHER TEHSIL LAHORE, SWABIL PAKISTAN	Local Currency A/C	2005-0001-000561-01-0	Current A/C						Pak Rupee				100.00		2012-10-03	No Response
65793	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-3408049-3	MUHAMMAD AYAZ SO MUHAMMAD HAYAT	MOH. ARAT VILL & P O MANGI TEH LAHORE DISTT SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001041-01-0	Current A/C						Pak Rupee				100.00		2012-04-06	No Response
65794	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	62401-4178031-1	MUHAMMAD ASIF SO MUHAMMAD RASAN	MOH. TACKHIL, BEIKA DHERI VILL & P O BEIKA, TEH LAHORE, SWABIL PAKISTAN	Local Currency A/C	2005-0001-001731-01-6	Current A/C						Pak Rupee				110.00		2012-12-21	No Response
65795	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-7211101-2	NAMA SAIF O DO SAIF UR REHMAN	MUHAJAH SHARAF LABA VILLAGE & P O TORJHER TEHSIL LAHORE DISTT SWABI, SWABIL PAKISTAN	Local Currency A/C	2005-0001-001936-01-1	Current A/C						Pak Rupee				110.00		2012-11-14	No Response
65796	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-5027786-5	SAD KAHIL ULLAH SHAI SO IMRAN ULLAH	MUHAJAH MANGAN VILLAGE AND PO TORJHER TEHSIL LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001055-01-0	Current A/C						Pak Rupee				120.00		2012-01-10	No Response
65797	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-5870347-7	AMIR ZAMAN	MUHAJAH MEEMOOD KHIL VILLAGE JALBAL P O TORJHER TEHSIL LAHORE DISTT, SWABI, PAKISTAN	Local Currency A/C	2005-0001-000089-01-5	Current A/C						Pak Rupee				145.45		2012-04-03	No Response
65798	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-0715558-3	FALAK NIAZ SO GHULSHAN LUDIAN	MOH. GHABI VILLAGE AND PO TORJHER TEH LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001797-01-4	Current A/C						Pak Rupee				173.16		2012-03-16	No Response
65799	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-4675910-8	HUSSAN BANO W/O MUKHTAR MUHAMMAD QADRI	MUHAJAH AZEEM ABAD VILLAGE AND PO JALBA TEH LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0003-002039-01-4	Current A/C						Pak Rupee				197.00		2012-12-11	No Response
65740	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-7897422-0	SAID KHAN SO SAFARUDDIN KHAN	MUHAJAH AZEEM ABAD VILLAGE AND PO JALBA TEHSIL LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001280-01-0	Current A/C						Pak Rupee				200.00		2012-03-26	No Response
65741	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-0737431-3	TAJ MUHAMMAD SO DURANIE	MUHAJAH MATHIAN CHANGAN POST OFFICE ROAD VILLAGE AND PO TORJHER TEH LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001386-01-7	Current A/C						Pak Rupee				201.40		2012-07-24	No Response
65742	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-1244817-0	ABRAHIM HUSSAN SO GUL WAHAB	MUHAJAH HAZAR VILLAGE MANU TEHSIL LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001023-01-0	Current A/C						Pak Rupee				210.00		2012-09-11	No Response
65743	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-5019025-7	MUHAMMAD BABUR KHAN SO MUHAMMAD RAZ	MUHAJAH GHABRI VILLAGE & P O TORJHER TEHSIL LAHORE, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001450-01-4	Current A/C						Pak Rupee				240.00		2012-03-07	No Response
65744	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-0742133-3	KHALID ZMAN SO ZAMIN KHAN	MUHAJAH MEEMOOD AN JALABUL TEHSIL LAHORE DISTT SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-000834-01-0	Current A/C						Pak Rupee				242.00		2012-07-04	No Response
65745	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-1200929-0	KAMRAN ALI KHAN	G/O AHMED P C O MAIN BAZAR TORJHER TEH LAHORE, LAHORE, PAKISTAN	Local Currency A/C	2005-0001-000214-01-0	Current A/C						Pak Rupee				260.20		2012-07-16	No Response
65746	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60202-0273831-4	SWABI TRADING COMPANY	TOP ROAD NEAR MOBILINK OFFICE SWABI TEH AND DIST SWABI, SWABIL PAKISTAN	Local Currency A/C	2005-0001-002111-01-0	Current A/C						Pak Rupee				262.00		2012-12-15	No Response
65747	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-0579448-3	ABDUL WALI SHAH SO SULEMAN SHAH	MUHAJAH WILAYAT KHIL VILLAGE TORJHER TEHSIL LAHORE DISTT SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-000376-01-3	Current A/C						Pak Rupee				290.00		2012-07-31	No Response
65748	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-4697655-7	ANF ALI	MUHAJAH SANI (BRU) P O TORJHER TEHSIL LAHORE DISTRICT SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-000149-01-0	Current A/C						Pak Rupee				293.35		2012-07-24	No Response
65749	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-3962208-4	MEHNAZ BEGUM W/O FAROQ AHMAD KHAN	MUHAJAH TAO KAHIL VILLAGE AND PO BEIKA TEHSIL LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0078-001373-01-7	Saving A/C						Pak Rupee				294.53		2012-09-24	No Response
65750	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-2253601-7	ASAD ULLAH KHAN	MOH. MANGAN VILL & P O TORJHER TEH LAHORE, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001070-01-2	Current A/C						Pak Rupee				295.20		2012-02-06	No Response
65751	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-9778425-3	ASAD ALI SO MUHAMMAD ASIF	MUHAJAH SAIN VILLAGE AND PO TORJHER TEHSIL LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001609-01-0	Current A/C						Pak Rupee				299.00		2012-08-07	No Response
65752	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-0580558-5 54401-1886944-3	MUHAMMAD SHAKEL AND ANOOR RASHID KHAN	MUHAJAH ADESA VILLAGE AND PO TORJHER TEH LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001943-01-2	Current A/C						Pak Rupee				340.00		2012-12-17	No Response
65753	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-4690832-7	MUHAMMAD MANZOOR KHAN SO MUHAMMAD ASIR	MUHAJAH KHAWAR VILLAGE NABI TEHSIL LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001176-01-5	Current A/C						Pak Rupee				361.00		2012-12-14	No Response
65754	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-0720008-3	MUHAMMAD BIRAHIM SO NASIR KHAN	MUHAJAH ZABAT ROAD VILLAGE NAD PO TORJHER TEHSIL LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001040-01-4	Current A/C						Pak Rupee				400.00		2012-11-05	No Response
65755	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-0890225-3	MUHAMMAD QASIM SO MUHAMMAD TARIQ	MUHAJAH KOOZ CHAN VILLAGE AND PO LAHORE TEH LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-002095-01-2	Current A/C						Pak Rupee				400.00		2012-10-12	No Response
65756	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-9124338-3	SAID QAMAR SO SHAMU UL QAMAR	MUHAJAH KHAWAR GHABA VILL & P O JALBA TEH LAHORE DISTT SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001912-01-5	Current A/C						Pak Rupee				400.00		2012-04-24	No Response
65757	2005	Mushtaq Changan	KOYHBER PUNJTOON KHAW	60201-2330593-1	MR. WASEEM KHALID SO ABDEL KHALIQ	MUHAJAH WILAYAT KHIL VILLAGE & P O TORJHER TEH LAHORE DIST SWABI, SWABI, PAKISTAN	Local Currency A/C	2005-0001-001063-01-5	Current A													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BID/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp PKR / amount	Last date of deposit or withdrawal	
65772	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-8381859-9	MUHAMMAD MIRAN	MORALLA SYAR SHEED V P O TORHER, SWABP,PAKISTAN	Local Currency A/C	2005-0001-00007-01-5	Current A/C						Pak Rupee					676.40		2013-12-31	No Response
65773	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-182686-7	ABDUL RAUF	IM WILAYAT KHAI, V P O TORHER, SWAB, PAKISTAN	Local Currency A/C	2005-0001-000779-01-0	Current A/C						Pak Rupee					680.00		2013-01-03	No Response
65774	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-3840136-4	ABDUL HAFEEZ S/O WAKEEL KHAN	ABDUL HAFEEZ S/O WAKEEL KHAN	Local Currency A/C	2005-0001-00119-01-4	Current A/C						Pak Rupee					690.00		2013-03-08	No Response
65775	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-4893811-5	SYED KIRAN AZ UR S/O SAIED UR REHMAN	MORALLAH MANGAN VILLAGE AND PO TORHER TEHS, LAHORE DIST SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-00227-01-0	Current A/C						Pak Rupee					720.00		2012-12-11	No Response
65776	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-0481732-5	UBAD UR REHMAN S/O ZAMEED KHAN	MOH SAINV VILL & P O TORHER TEH LAHOR, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001741-01-0	Current A/C						Pak Rupee					763.00		2012-01-15	No Response
65777	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-120961-3	MUHAMMAD MUHAMMAD S/O NAZ MUHAMMAD	MOH SAINV VILL & P O TORHER TEH LAHORE, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001602-01-2	Current A/C						Pak Rupee					770.00		2013-04-16	No Response
65778	2005	Moham Changan	KOYIBER PUNJTOON KHAW	17405-7241300-4	PARVEEN W/O ZAMEEN GUL	CHANI CHAM SECTOR-1 TAND TEHS, LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001001-01-1	Current A/C						Pak Rupee					797.62		2012-06-25	No Response
65779	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-640600-5	MUHAMMAD ZUBAIR S/O ALI BAKHAR	MOH LUNI CHUNVILL & P O TAND TEH LAHOR, SWABP,PAKISTAN	Local Currency A/C	2005-0001-001005-01-1	Current A/C						Pak Rupee					800.00		2012-09-12	No Response
65780	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-6114236-1	BAB NAWAZ KHAN	MOH AIDA TORHER TEH LAHOR, SWABP,PAKISTAN	Local Currency A/C	2005-0001-001007-01-3	Current A/C						Pak Rupee					810.40		2012-09-14	No Response
65781	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-7295425-5	AMJAD KHAN S/O MEAN MUHAMMAD TAQUS	AMJAD KHAN S/O MEAN MUHAMMAD TAQUS	Local Currency A/C	2005-0001-00008-01-0	Current A/C						Pak Rupee					815.00		2012-11-06	No Response
65782	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-0722075-7	MUHAMMAD SHAKEEL S/O INAM GUL	MORALLAH AIDA VILLAGE AND PO MANU TEH LAHORE DIST SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-001001-01-7	Current A/C						Pak Rupee					900.00		2012-11-16	No Response
65783	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16202-2942136-8	SAMINA D/O ABDUL REHMAN	VILLAGE AND PO BAZAR DHERU TEH LAHORE DIST SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-002012-01-0	Current A/C						Pak Rupee					900.00		2012-09-04	No Response
65784	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-5033239-9	MUHAMMAD AMB S/O MIRZA GUL	MOH SAR SHAHEED VILLAGE & P O TORHER, TEH LAHOR DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001075-01-0	Current A/C						Pak Rupee					900.00		2012-07-13	No Response
65785	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-4465238-0	MUHAMMAD YOUSAF S/O AMAL KHAN	MORALLAH LANCAR KNOT VILLAGE & P O JALRA TEH LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001000-01-2	Current A/C						Pak Rupee					900.00		2012-02-22	No Response
65786	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-5579014-1	SAJJAD ALI S/O WASAL KHAN	MORALLAH NABE KHAI, VILLAGE & P O JALRA TEH LAHORE DIST SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-001405-01-0	Current A/C						Pak Rupee					910.00		2012-11-28	No Response
65787	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16202-4993405-5	ABD AYAT ULLAH KHAN	TAND DHERU TEHS, LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001070-01-3	Current A/C						Pak Rupee					920.00		2012-01-04	No Response
65788	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-6674085-7	NABIR UR REHMAN	MORALLAH BUDA A DHE VILLAGE SHAHI DHERI POST OFFICE SHAHI DHERI TEHS, LAHORE DIST SWABP, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-000400-01-0	Current A/C						Pak Rupee					930.00		2012-03-19	No Response
65789	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-1091471-3	MUHAMMAD BIRAHM S/O SHAH F ADAL	MORALLAH KHAN KHAI, VILL & P O TORHER, TEH LAHORE, DIST: SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-001330-01-0	Current A/C						Pak Rupee					960.50		2012-10-02	No Response
65790	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-5308029-5	SAYDAR ALI S/O SAID REHMAN	MOH AKATI VILL & P O MANU TEH LAHOR, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001710-01-0	Current A/C						Pak Rupee					1,000.00		2012-07-18	No Response
65791	2005	Moham Changan	KOYIBER PUNJTOON KHAW			Unlisted ATM Card Surplus	Local Currency A/C								Pak Rupee					1,000.00		2013-06-27	No Response
65792	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-4953167-7	HEMIZ SHAH S/O RAHM SHAH	MORALLAH KHAN AR GHORA VILLAGE AND PO JALRA TEHS, LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001071-01-7	Current A/C						Pak Rupee					1,025.00		2012-02-27	No Response
65793	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-4857061-9	FAZAL RAH	V P O TORHER MOR WILAYAT KHAI, TEH LAHOR, DIST, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-000195-01-4	Current A/C						Pak Rupee					1,080.00		2012-06-27	No Response
65794	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-8741409-7	ZULFIQAR ALI	HARYAN POST OFFICE, DORYAN TEHS, LAHORE, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-000020-01-0	Current A/C						Pak Rupee					1,227.50		2012-05-05	No Response
65795	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-8030140-0	M. UBAD UR RAHMAN	GONT PIRAHN SCHOOL R VILLAGE TORHER, TEH LAHOR DIST SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-000220-01-5	Current A/C						Pak Rupee					1,317.00		2012-09-18	No Response
65796	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-3385222-0	SAD ZAMAN S/O SAD WALI KHAN	MOH SAMAD DEPU, VILLAGE & P O LAHOR TEH LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001002-01-0	Current A/C						Pak Rupee					1,326.50		2012-01-23	No Response
65797	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-0759015-1	FAHMAN ZAB S/O ABDUL RAHMAN	MORALLAH PALORA VILLAGE AND PO TORHER TEHS, LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001251-01-5	Current A/C						Pak Rupee					1,336.00		2012-01-05	No Response
65798	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16101-000000-5	MUHAMMAD ASIF S/O KUMA GUL	VILLAGE DHAKI POST OFFICE GUMBATI TEH AND DIST MARDAN, MARDAN, PAKISTAN.	Local Currency A/C	2005-0001-001030-01-5	Current A/C						Pak Rupee					1,346.00		2012-05-05	No Response
65799	2005	Moham Changan	KOYIBER PUNJTOON KHAW	62401-5182742-5	BHEER MEHAR KHAN S/O MR DAD	VILLAGE & POST OFFICE BAZAR, TEHS, LAHOR, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-000520-01-4	Current A/C						Pak Rupee					1,390.00		2012-04-09	No Response
65800	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-9234453-5	SHAD ALI & UBAD ALI	GAR NABURTEHS, LAHOR, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-000709-01-2	Current A/C						Pak Rupee					1,457.75		2012-07-17	No Response
65801	2005	Moham Changan	KOYIBER PUNJTOON KHAW	62401-5138991-3	WAHEED KHAN S/O MUHAMMAD AYUB KHAN	NR GULZAR MASIH BHUTTA VILL PO KEAMAR MOH JINDAR GALLI, KARACHI PAKISTAN.	Local Currency A/C	2005-0001-001700-01-7	Current A/C						Pak Rupee					1,614.00		2012-05-31	No Response
65802	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-8372657-9	AFSAR ALI S/O RAHMAN GUL	V P O TAND MOHSHIQ TEHS, LAHORE DIST SWAB, SWABP,PAKISTAN	Local Currency A/C	2005-0070-002144-01-2	Saving A/C						Pak Rupee					1,615.00		2012-12-26	No Response
65803	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-5893128-7	TAJ UL ISLAM S/O SAF UR REHMAN	VILLAGE TAND DHERU P O TORHER TEHS, LAHORE DIST SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0070-001323-01-7	Saving A/C						Pak Rupee					1,664.62		2012-12-24	No Response
65804	2005	Moham Changan	KOYIBER PUNJTOON KHAW	42000-4485533-3	FAJRI HUSSAIN S/O MUHAMMAD FAZALUREHMAN	MORALLAH MAIR CHAM JALAN TEH LAHORE DIST: SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-000815-01-5	Current A/C						Pak Rupee					1,691.64		2012-01-30	No Response
65805	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-7147232-7	SHAH NAWAZ S/O SAAD AHMAD	MORALLAH AWAN VILLAGE & P O JALRA TEH LAHOR DIST SWAB, SWABP,PAKISTAN	Local Currency A/C	2005-0001-001075-01-0	Current A/C						Pak Rupee					1,797.92		2012-09-05	No Response
65806	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-4177043-2	ABGAM HUSSAIN S/O GHAY N UDDIN	MOH SYAR SHAHEED P O VILL TORHER TEH LAHOR, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001795-01-2	Current A/C						Pak Rupee					1,800.00		2012-02-04	No Response
65807	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-9920456-3	KHUSAR ALI S/O MUMTAZ ALI	MORALLAH SAR SHEED VILLAGE AND P O TORHER TEHS, LAHORE DIST: SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-001144-01-5	Current A/C						Pak Rupee					1,810.00		2012-09-27	No Response
65808	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-4860109-5	SYED ASIF ULLAH BACHA	MORALLAH QUDRAT ABAD VILLAGE AND PO TORHER TEHS, LAHORE DIST SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-002075-01-3	Current A/C						Pak Rupee					1,900.00		2012-10-24	No Response
65809	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-2244553-5	ZAHIR ALI S/O ZAHIR SHAH	MOH MATTHAN CHUNGAN VILLAGE AND PO TORHER TEH LAH, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001940-01-5	Current A/C						Pak Rupee					1,900.00		2012-05-08	No Response
65810	2005	Moham Changan	KOYIBER PUNJTOON KHAW	42401-4703404-5	USMAN ULLAH	MORALLAH MALAK CHAM VILLAGE AND POST OFFICE JALSA TEHS, LAHORE,SWABP,PAKISTAN	Local Currency A/C	2005-0001-000523-01-8	Current A/C						Pak Rupee					1,940.00		2012-10-30	No Response
65811	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-5084537-5	MUKHTAR AHMED	MORALLA WILAYAT KHAI, V P O TORHER, DISTRICT SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-000940-01-0	Current A/C						Pak Rupee					1,980.00		2012-04-06	No Response
65812	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-6099087-7	ABDUL RAHMAN S/O AZAM KHAN	MOH AZEEM ABAD JALBA TEHS, LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001607-01-5	Current A/C						Pak Rupee					2,314.00		2012-02-08	No Response
65813	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-3030771-3	MUHAMMAD NAZIM S/O MUHAMMAD ZAMEEN	MOH AWAN JALSA TEH LAHOR, SWABP,PAKISTAN	Local Currency A/C	2005-0001-001762-01-3	Current A/C						Pak Rupee					2,370.00		2012-12-14	No Response
65814	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-3394476-9	MUHAMMAD ASHRAF S/O MUHAMMAD SHAFI KHAN	MOH WILAYAT KHAI, VILLAGE AND PO TORHER TEH LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001070-01-4	Current A/C						Pak Rupee					2,855.00		2012-07-25	No Response
65815	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-4085236-7	ELTAF SHAH S/O MEER REH SHAH	MORALLAH TAO KHAI, VILLAGE BEKA TEH, LAHORE, SWABP,PAKISTAN	Local Currency A/C	2005-0001-000905-01-0	Current A/C						Pak Rupee					3,740.00		2012-12-03	No Response
65816	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-9576568-5	BAS KHAN S/O HAZRAT KHAN	MORALLAH CHANI CHAM VILLAGE AND PO TAND TEHS, LAHORE DIST SWAB, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-001520-01-2	Current A/C						Pak Rupee					3,790.00		2012-01-30	No Response
65817	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-0723710-1	LIQAQT ALI S/O SHEUGHA DIN	MOH KAJI SHAH NABI TEHS, LAHORE DIST SWABP,PAKISTAN	Local Currency A/C	2005-0001-001385-01-0	Current A/C						Pak Rupee					4,782.00		2012-09-05	No Response
65818	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-9665646-4	SADIA KHANAM	MORALLAH SAN V P O TORHER TEH SE, LAHOR, SWABP,PAKISTAN	Local Currency A/C	2005-0001-000905-01-7	Current A/C						Pak Rupee					4,805.00		2012-12-14	No Response
65819	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-7108147-7	AMJAD UR REHMAN S/O FARID UR REHMAN	MORALLAH WILAYAT KHAI, VILLAGE AND PO TORHER TEH LAHORE DIST SWABP,SWABP,PAKISTAN	Local Currency A/C	2005-0001-002020-01-0	Current A/C						Pak Rupee					5,100.00		2012-01-18	No Response
65820	2005	Moham Changan	KOYIBER PUNJTOON KHAW	16201-6714092-1	ABED ALI	MORALLAH MANGAN TORHER TEHS, LAHOR, SWAB, PAKISTAN.	Local Currency A/C	2005-0001-000811-01-1	Current A/C						Pak Rupee		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft	Last date of deposit or withdrawal
65055	2006	University Road	KOHYBER PUNJTOON KHAHW	6520-738239-9	ADINAN AHMAD	MORALLAH GULSHAN ABAD GAR MINARA DIST SWABH, PAKISTAN	Local Currency A/C	2006-0078-00178-01-8	Saving A/C						Pak Rupee				1.11		2013-06-28	No Response
65056	2006	University Road	KOHYBER PUNJTOON KHAHW	21303-5104693-9	BOSTAM GUL	SHAMS ULLAH GENERAL STORE, ABDUL MAJEED MARKET JABBARAN STREET, ARBAB UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-000277-01-9	Current A/C						Pak Rupee				1.58		2013-05-16	No Response
65057	2006	University Road	KOHYBER PUNJTOON KHAHW	17201-618226-7	ABDUL JALIL	FUTURE EDUCATION SST FLA OFFICE NO 2 AL REHMAN PLAZA TPU SULTAN RD PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-00194-01-1	Saving A/C						Pak Rupee				1.62		2013-06-28	No Response
65058	2006	University Road	KOHYBER PUNJTOON KHAHW	6402-6130071-3	FADMAN ULLAH	G/O SPREN GHAR HOSTEL, ROOM NO 34 NEAR FRIENDS CMC PUMP SHAHEEN TOWN, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0070-00204-01-0	Saving A/C						Pak Rupee				3.49		2012-12-03	No Response
65059	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-0963629-3	ZARSHAD	G/O KARDIAN TOW AL REHMAN MARKET TPU SULTAN ROAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-00170-01-8	Saving A/C						Pak Rupee				3.85		2013-06-28	No Response
65060	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-125105-3	BARKAT ALI KHAN	SABHAD UNIVERSITY SCIENCE & TECHNOLOGY 12-A-CHINAR ROAD, UNIVERSITY TOWN, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-000331-01-2	Current A/C						Pak Rupee				5.08		2013-09-28	No Response
65061	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-1821116-5,17301-0867483-3	AKASHER ANWAR &/ OR ANISAN PERVEZ	LG 502, DEANS TRADE CENTER PESHAWAR CANTT, PESHAWAR, PAKISTAN	Unknown FCY A/C	2006-0086-001603-01-6	Current A/C						Euro				6.88		2013-12-17	No Response
65062	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-1134018-7	BUTTAQ HUSSAIN	HOUSE NO 13, ASIF FAZL SHEER MUHAMMAD STORE, MUSLIM ABAD LAIBACHQ, KASHA, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-00178-01-9	Saving A/C						Pak Rupee				8.16		2012-02-17	No Response
65063	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-9161591-5	BA UR REHMAN	HOUSE NO 11 ST NO 2 GULSHAN KHAL TOWN ARBAB ROAD CHOKR UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001324-01-9	Current A/C						Pak Rupee				8.38		2013-03-02	No Response
65064	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-3880463-1	RUJNAD KHAN	H NO 58 ST 5 SECTOR K-6 PHASE 3 HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-001809-01-3	Current A/C						Pak Rupee				10.00		2012-12-11	No Response
65065	2006	University Road	KOHYBER PUNJTOON KHAHW	15201-0550068-3	ABRAM ULLAH	AL FARAB HOUSE, NEAR ARBAB ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-001809-01-6	Current A/C						Pak Rupee				10.00		2013-02-28	No Response
65066	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-180615-5	NAZ ALI	BARFIZEE SHOP NO 1, 2-3 GROUND FLOOR, CITY TOWERS EDONOR, ARBAB, UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001194-01-9	Current A/C						Pak Rupee				12.00		2012-05-03	No Response
65067	2006	University Road	KOHYBER PUNJTOON KHAHW	17102-2613584-1	TAMQI SHAH	KASIMBI KORANA DIKAKI TEH FANSI DIST CHANDSIA, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-001960-01-9	Saving A/C						Pak Rupee				12.89		2013-05-17	No Response
65068	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-7960248-2	ASMA HAMEEDA HUSSAIN	HOUSE NO. 22B, SECTOR F-8, STREET NO. 9, HAYATABAD, PHASE 6, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-000952-01-6	Saving A/C						Pak Rupee				14.91		2013-08-24	No Response
65069	2006	University Road	KOHYBER PUNJTOON KHAHW	15601-033977-6	AKHTAR ZADA MIAN	VILAGE GHARSHIN MATTA DISTT, SWAT, PAKISTAN	Local Currency A/C	2006-0078-001852-01-9	Saving A/C						Pak Rupee				15.02		2013-02-01	No Response
65070	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-430208-3	AZAM KHAN	G/O MIN AN KHAN GENERAL STORE KOHYBER CLNY 2 UNED, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001015-01-9	Current A/C						Pak Rupee				20.00		2012-10-03	No Response
65071	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-0841020-5	RIJANZEB	MIR MUHAMMAD KALA MORALLAH, JHANGAR ABAD, P/O TUKRAL BALA, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-000810-01-9	Current A/C						Pak Rupee				20.00		2013-07-11	No Response
65072	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-4330078-5	AZIB ULLAH AFRIKH	JAMROD ROAD TATARA HOUSE MORALLAH GUL ABAD COLONY, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-001557-01-6	Current A/C						Pak Rupee				20.00		2013-06-15	No Response
65073	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-6130649-7	SHIBBI E YAM AHMAD	G/O KARDIAN KHAN ENS SHOP 28, GROUND FLOOR CITY HAN PLAZA UNIVERSITY ROAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001138-01-3	Current A/C						Pak Rupee				20.00		2012-04-03	No Response
65074	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-8964340-3	SAFI ULLAH KHAN	P/O NISHTERABAD HOUSE NO-136, MORALLAH SRKANADPURA, PESHAWAR, PAKISTAN	Unknown FCY A/C	2006-0048-000493-01-4	Current A/C						US Dollar				20.00		2013-02-21	No Response
65075	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-2109607-5	SHAUZAB KHAN	H NO 88, AL NOOR STREET GILBERG NO 2, PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001625-01-9	Current A/C						Pak Rupee				20.00		2013-02-02	No Response
65076	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-7302793-3	ZAKIR KHAN	HOUSE NO 13-A MORALLAH CHAMAN ZAR COLONY KOTA MORSH KHAN PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-002002-01-3	Saving A/C						Pak Rupee				29.00		2012-06-06	No Response
65077	2006	University Road	KOHYBER PUNJTOON KHAHW	17101-3222118-5	MUHAMMAD ABIF JAN	G/O FUTURIE INN EDUCATIONAL CONSULTANT ST FLO OFFICE 2 AL REHMAN PLAZA TPU SULTAN RD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-001806-01-3	Saving A/C						Pak Rupee				32.00		2013-06-28	No Response
65078	2006	University Road	KOHYBER PUNJTOON KHAHW	15602-7228780-7	IRHAN ULLAH	G/O MUHAMMAD RAHQ TOW AL REHMAN MKT TPU SULTAN RD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-001603-01-6	Saving A/C						Pak Rupee				33.65		2012-06-28	No Response
65079	2006	University Road	KOHYBER PUNJTOON KHAHW	17101-1155830-9	ZAHID HUSSAIN	ARHAB CHAMADAD P/O TEH TANGULI RD 279-2392 SEC 7 14 HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-002077-01-8	Saving A/C						Pak Rupee				33.93		2013-06-28	No Response
65080	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-583535-3	AKGAM HUSSAIN	BOP COLONY NEAR WAIR BAGH PESHAWAR CITY HOUSE NUMBER 11, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001671-01-5	Current A/C						Pak Rupee				34.20		2013-01-10	No Response
65081	2006	University Road	KOHYBER PUNJTOON KHAHW	62006-0424745-5	IRHAQ AHMAD	GOLICAC, SUIT 4 10-2ND FLOOR TOWER TOWER UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-001810-01-2	Saving A/C						Pak Rupee				34.78		2013-05-07	No Response
65082	2006	University Road	KOHYBER PUNJTOON KHAHW	15302-9967107-4	BAIF UL AZIZAT	H NO 175 STREET 17 D PHASE 1 HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-002197-01-2	Current A/C						Pak Rupee				40.20		2012-12-18	No Response
65083	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-6641236-9	ASIF AQ UR REHMAN	MORALLAH DWAGION KHIL VILLAGE P/O BABARBER, DIST 8, TEH PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-001623-01-7	Current A/C						Pak Rupee				40.80		2013-04-03	No Response
65084	2006	University Road	KOHYBER PUNJTOON KHAHW	12302-5702521-5	SALIF FARAB	G/O FATA DEVELOPMENT AUTHORITY PMU MUHAMMAD HOUSE ARBAB ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-001552-01-0	Current A/C						Pak Rupee				47.00		2013-04-04	No Response
65085	2006	University Road	KOHYBER PUNJTOON KHAHW	14102-0347517-3	ASIF MURTAZA	THE PALACE HOTEL, NEAR NICE ACADEMY, TERNAL PHYSIO, UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001282-01-6	Current A/C						Pak Rupee				47.80		2012-01-04	No Response
65086	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-269821-9	NANAB ALI KHAN & BROK, BUILDERS & ENG.	27B, JAMAL-UD-DIN AFGHAN ROAD, UNIVERSITY TOWN, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-001224-01-4	Current A/C						Pak Rupee				48.17		2012-05-09	No Response
65087	2006	University Road	KOHYBER PUNJTOON KHAHW	18101-1942180-8	SAROKH AZFA	MUBASHIR WHITE HOUSE BAGH ARAM KOROCH ROAD MARDAN, MARDAN, PAKISTAN	Local Currency A/C	2006-0081-002161-01-0	Current A/C						Pak Rupee				50.00		2013-07-13	No Response
65088	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-7347481-6	SYED MURTAZA	B-3 MITAL UL HAQ HOUSES OPP NAWAB AL BANGLOW NEAR BIL JAGH NOSHIRA KALAN, NOSHIERA, PAKISTAN	Local Currency A/C	2006-0081-001741-01-4	Current A/C						Pak Rupee				50.00		2013-05-21	No Response
65089	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-6102211-5	FERGUS ZAMAN	JAFFER BROTHERS PVT.LTD. 4-BANDAGULATUKAL BALAJAMROD ROAD, OPP USMANIA RESTAURANT, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-000824-01-6	Current A/C						Pak Rupee				52.90		2012-01-23	No Response
65090	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-1287422-1	MUHAMMAD ZUBAIR KHAN	ABDUL JAMEED, HOUSE NO 781, AFGHAN COLONY, MAIN ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-000009-01-9	Current A/C						Pak Rupee				62.00		2013-02-29	No Response
65091	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-1332224-7,17301-4337434-1	FAZAL BAZQI KHAN/ FAZAL MALIK KHAN	HOUSE NO. 18A, STREET NO. 15, NEAR GOVT GIRLS HIGH SCHOOL, GULABHAR NO 2, PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-000139-01-9	Current A/C						Pak Rupee				71.50		2012-02-23	No Response
65092	2006	University Road	KOHYBER PUNJTOON KHAHW	17101-4467642-5	ABDULLAH	UNIVERSITY TOWN ALI, JAMROD RD OPP USMANIA COLLEGE, UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-000303-01-8	Current A/C						Pak Rupee				73.25		2012-04-18	No Response
65093	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-4807030-5	AMJAD ALI	OFFICE NO.3, 35B, AL REHMAN PLAZA, TPU SULTAN RD, PESHAWAR CANTT., PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-001810-01-3	Saving A/C						Pak Rupee				76.09		2013-02-28	No Response
65094	2006	University Road	KOHYBER PUNJTOON KHAHW	14101-1399485-1	ASLAM KHAN	H NO 14 HAMB COLONY DALAZAR ROAD TPU KADWAY STATION, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001725-01-2	Current A/C						Pak Rupee				79.40		2013-04-23	No Response
65095	2006	University Road	KOHYBER PUNJTOON KHAHW	15305-0120591-3	SHAKEEL MUHAMMAD	ROOM NO 4 LAZAR STREET ARBAB ROAD UNIVERSITY RD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-002062-01-9	Current A/C						Pak Rupee				80.00		2012-05-10	No Response
65096	2006	University Road	KOHYBER PUNJTOON KHAHW	21202-0888178-9	SHAN WALI/S/O MENA KHAN	KHOKI KHIL ABDAL KHIL ALI MASROED JAMROD KOHYBER, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-002034-01-6	Current A/C						Pak Rupee				81.00		2012-04-18	No Response
65097	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-1260722-3	ZAHIR REHMAN	FATIMED KHAN KHIL NO 1 LANDER ARBAB TEH DIST PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-001961-01-6	Current A/C						Pak Rupee				82.52		2012-04-17	No Response
65098	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-6180735-7	MUHAMMAD ABIRAN KHAN	G/O IMRAN ADVOCATE MORALLAH JAMUNOD WALA MUSLIM RAZAR DEKA SMAR KHAN, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-002030-01-6	Current A/C						Pak Rupee				85.00		2012-10-23	No Response
65099	2006	University Road	KOHYBER PUNJTOON KHAHW	21202-0072519-1	ZARIF KHAN	KHAKKAKI KHIL, TAPPA ARBAB KHIL, ALMASROD P/O JAMEED TEH JAMROD DISTT KOHYBER AGENCY, KOHYBER AGENCY, PAKISTAN	Local Currency A/C	2006-0091-002077-01-7	Current A/C						Pak Rupee				88.00		2013-05-31	No Response
65090	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-8031953-7	MIR MUHAMMAD SHAH SALEEH	TAYYAB MOTORS, MANZIL HARB JAMROD ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-001801-01-8	Saving A/C						Pak Rupee				88.36		2012-09-03	No Response
65101	2006	University Road	KOHYBER PUNJTOON KHAHW	17101-0962538-5	AMJAD ALI	PESHAWAR INN GUEST HOUSE, NEAR GUL BALI PLAZA OPP NATIONAL BANK, UNIVERSITY ROAD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-001302-01-9	Current A/C						Pak Rupee				90.00		2013-05-22	No Response
65102	2006	University Road	KOHYBER PUNJTOON KHAHW	17101-645831-8	NAZIA TABQI	HOUSE NO 28, STREET 2 SECTOR 11, PHASE 2 HAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0078-001880-01-7	Saving A/C						Pak Rupee				93.26		2012-02-02	No Response
65103	2006	University Road	KOHYBER PUNJTOON KHAHW	15306-6238791-1	ASGAM KHAL	HAB ABAD TEH BALABAT DISTT LOWER DM, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0081-002057-01-9	Current A/C						Pak Rupee				95.00		2012-10-08	No Response
65104	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-0119807-5	ZAHID F. ABAD	HOUSE 15TH LALDIN CLNY, LATIF ABAD, ZINGZING ROAD, PSH CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2006-0091-002130-01-3	Current A/C						Pak Rupee				95.00		2012-08-15	No Response
65105	2006	University Road	KOHYBER PUNJTOON KHAHW	17301-8401010-3	ZEESHAN ALI	H NO 187, HAMAN STREET,																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PL/DILVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP CSR)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied floor	Amount Outstanding	Exp. PKR amount
62086	2006	University Road	KOYHBER PUNJTION KHAW	21302-8977897-4	SAMINA AKHTAR	H.NO.232,STREET NO.18,SEC-K-2, PHASE II,HAYATABAD , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000536-01-9	Current A/C											175.00		2013-05-30	No Response
62089	2006	University Road	KOYHBER PUNJTION KHAW	17301-4120857-6	MAHNOOSH DYO QAD NOOR GHILAN	FLATNO. ALHAI PLAZA,ACADEMY TOWN , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0076-001927-01-9	Saving A/C											175.06		2013-04-17	No Response
62090	2006	University Road	KOYHBER PUNJTION KHAW	17301-1875606-7	AFRIMER & CO	21761,SJ1 AFGHAN ROAD UNIVERSITY TOWN , PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-002247-01-4	Current A/C											179.91		2013-12-24	No Response
62091	2006	University Road	KOYHBER PUNJTION KHAW	17301-7672187-7	MUHAMMAD AHSAN GUL	H.NO.10, SULTAN TOWN, GULSHAN NO.4 , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001071-01-9	Current A/C											184.00		2012-06-04	No Response
62092	2006	University Road	KOYHBER PUNJTION KHAW	17301-7408819-3	HABIB ULLAH	MOHALLAH KANDEY PAVAN MITHBAN ,PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-001546-01-3	Current A/C											188.00		2012-12-10	No Response
62093	2006	University Road	KOYHBER PUNJTION KHAW	17301-1550203-7	HABIBI RABOED	GOUBEST NG23,31-24,KANGRA HOUSE,BICULAR LANE, UNIVERSITY TOWN, PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-000507-01-4	Current A/C											188.00		2013-12-03	No Response
62094	2006	University Road	KOYHBER PUNJTION KHAW	15001-296244-5	MURAD KHAN	MADHAN HOTEL, ROOM NO.6-6 PESHAWER INN GUEST HOUSE,OPP NBP UNIVERSITY ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000505-01-6	Current A/C											190.00		2013-07-26	No Response
62095	2006	University Road	KOYHBER PUNJTION KHAW	17301-1322174-5	MUHAMMAD RILAL	GO KITCH SERVICES PROVIDER 408, 4TH FLOOR,BLOCK A, CITY TOWER, UNIVERSITY ROAD,PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001038-01-8	Current A/C											194.00		2013-09-04	No Response
62096	2006	University Road	KOYHBER PUNJTION KHAW	17301-2431589-1	MUHAMMAD MAJED KADIM	STREET NO 4 CHAMBER ABAD TERHAL BALA,PESHAWAR , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-002002-01-4	Current A/C											200.00		2013-07-09	No Response
62097	2006	University Road	KOYHBER PUNJTION KHAW	21202-3973479-3	ISLAM GUL	FATA DEV. AUTH,MUHAMMAD HOUSE,ABBAB RD , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001874-01-7	Current A/C											200.00		2013-02-09	No Response
62098	2006	University Road	KOYHBER PUNJTION KHAW	17301-7163522-3	SULEMAN SO 229WAB INN	FEDAH ABAD WAKELI,KILA PO RADDA BER TER DISTT PESHAWAR ,PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-002274-01-7	Current A/C											201.00		2013-12-28	No Response
62099	2006	University Road	KOYHBER PUNJTION KHAW	17301-4115923-7	SHAFI FAROOQ	HOUSE NO 10A, ST NO 10 A MOR ANWER ABAD COLONY GULSHAN NO 2, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001080-01-9	Current A/C											201.00		2013-05-25	No Response
62100	2006	University Road	KOYHBER PUNJTION KHAW	17301-0087797-3	MUHAMMAD OMER	HOUSE NO.8, MOHALLAH GULSHAN KIBAL NEAR LIAQUAT TELECOM HEAD OFFICE UNIVERSITY ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000387-01-8	Current A/C											201.00		2013-02-17	No Response
62101	2006	University Road	KOYHBER PUNJTION KHAW	17301-3163508-6	MURTAZA KHALIL	HOUSE # 123, STREET # 9 SECTOR K-3, HAYATABAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-002346-01-3	Current A/C											200.00		2013-12-26	No Response
62102	2006	University Road	KOYHBER PUNJTION KHAW	21500-5260204-5	SHAHID DIN	FATA DEVELOPMENT AUTHORITY SKILLS DEVELOPMENT SECTOR MUHAMMAD HOUSE ABBAB ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001634-01-4	Current A/C											217.00		2013-04-23	No Response
62103	2006	University Road	KOYHBER PUNJTION KHAW	17301-3855616-3	AN AZ ABMAD KHAN	H NO 1, HAYA KHAN QUARTERS KAPLA ROAD, BACK SIDE OF KFC TERHAL PAVAN, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000736-01-1	Current A/C											217.78		2012-04-05	No Response
62104	2006	University Road	KOYHBER PUNJTION KHAW	17301-030440-7	JIA-LID-DIN	GO YALBAM SECURITY, HINDI, ST NO.1, GHUMTARABAD, NEAR SHIBAZ RESTAURANT, UN ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001028-01-6	Current A/C											220.00		2013-05-23	No Response
62105	2006	University Road	KOYHBER PUNJTION KHAW	17301-1598643-1	ROJWAD	KUWAT TEACHING HOSPITAL, ABBABA CHOWN, UNIVERSITY ROAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-001195-01-8	Current A/C											221.00		2013-09-22	No Response
62106	2006	University Road	KOYHBER PUNJTION KHAW	16102-6603456-9	MUHAMMAD USMAN	H NO.10, GULSHAN COLONY ABBAB ROAD STOP, UNIVERSITY ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001436-01-0	Current A/C											220.00		2013-03-24	No Response
62107	2006	University Road	KOYHBER PUNJTION KHAW	17301-0360749-3	MUHAMMAD ZEB KHAN	HS-SHAM ROAD PESHAWER CANTT , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000608-01-4	Current A/C											233.32		2013-01-25	No Response
62108	2006	University Road	KOYHBER PUNJTION KHAW	17301-1512804-9	HAMEED AKBAR KHAN	GULSHAN NO.3,LUCKY DIERB ROAD,FOR 5-MAYEY CHOWN,KANAL, STREET,AFRIED HOUSE, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000923-01-9	Current A/C											233.57		2013-04-24	No Response
62109	2006	University Road	KOYHBER PUNJTION KHAW	17301-1441863-5	MUHAMMAD RAHIM	PREKENS ABHOOR (PVT) LTD 12/A, UNIVERSITY ROAD UNIVERSITY TOWN, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001167-01-4	Current A/C											251.00		2013-03-26	No Response
62110	2006	University Road	KOYHBER PUNJTION KHAW	12103-078663-9	ALIAH NOOR KHAN	MAKER HOSTEL, BABAN STREET NEAR AZAM TOWN ABBAB ROAD STOP PESH, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001487-01-7	Current A/C											257.25		2013-02-02	No Response
62121	2006	University Road	KOYHBER PUNJTION KHAW	15304-0817731-7	SHAMIR ULLAH	HEALTH LIFE PESHAWAR ZONE 34 THE MALL, P.O BOX NO 56 PESHAWAR CANTT,PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-001907-01-2	Current A/C											264.00		2013-08-31	No Response
62122	2006	University Road	KOYHBER PUNJTION KHAW	17301-1664707-4	SHAHZAD KHAN	SHOP NO.8, HAYATABAD, PHASE 3 CHOWN GULABAD, JAMBLD ROAD,PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-000114-01-9	Current A/C											269.00		2013-09-28	No Response
62123	2006	University Road	KOYHBER PUNJTION KHAW	17301-0041533-2,17301-4297887-9	KHULIDAM GUL-HABIBAN (PVT) LTD.	OPP ISLAMA COLLEGE, SHAKEL PLAZA,UNIVERSITY ROAD , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001040-01-1	Current A/C											274.00		2013-01-30	No Response
62124	2006	University Road	KOYHBER PUNJTION KHAW	14301-2952540-5	FADAL WALI	MOHALLAH PATHAN KHIL CHOR LAKKI TER DISTT KOHAT ,KOHAT,PAKISTAN	Local Currency A/C	2006-0001-002185-01-8	Current A/C											284.00		2013-11-03	No Response
62125	2006	University Road	KOYHBER PUNJTION KHAW	21203-3457741-5	MIRAF UDD DIN	FATA DEVELOPMENT AUTHORITY SKILLS DEVELOPMENT SECTOR MUHAMMAD HOUSE ABBAB RD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001300-01-9	Current A/C											287.00		2013-04-05	No Response
62126	2006	University Road	KOYHBER PUNJTION KHAW	17301-8993110-7	UMER ZEB	DARGAH PO NAMAK MANDI H NO 1790-409 MOHALLA AFRIED KHAN ,PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-002118-01-8	Current A/C											290.00		2013-11-09	No Response
62127	2006	University Road	KOYHBER PUNJTION KHAW	16202-2118073-5	SHERAF KHAN	NATIONAL HOSTEL UNIVERSITY DISTT NO NR GUL HAB PLAZA PESHAWAR , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-002084-01-2	Current A/C											290.00		2013-05-25	No Response
62128	2006	University Road	KOYHBER PUNJTION KHAW	21203-2444838-5	BABER ALI	FATA DEVELOPMENT AUTHORITY MUHAMMAD HOUSE ABBAB ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001629-01-9	Current A/C											297.00		2013-01-30	No Response
62129	2006	University Road	KOYHBER PUNJTION KHAW	21203-2819825-7	IRFAN ULLAH	PESHAWAR HOSTEL ROOM NO 6-4-2 GULABAD NEAR PHASE B CHOWN PESHAWAR,PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-002203-01-1	Current A/C											300.00		2013-09-11	No Response
62130	2006	University Road	KOYHBER PUNJTION KHAW	17301-4700304-7	YASIR NADEEM	KARCON PVT LTD, SAHHAD CHAMBER HOUSE, G-7 ROAD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000427-01-7	Current A/C											300.00		2013-02-10	No Response
62131	2006	University Road	KOYHBER PUNJTION KHAW	15302-4214461-5	MAJROOD AHMAD	AL - FADAL HOUSE ABBAB ROAD PESHAWAR , PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-001638-01-4	Current A/C											301.00		2013-09-24	No Response
62132	2006	University Road	KOYHBER PUNJTION KHAW	62401-9878016-9	ABDULAZIZ KHALIL, UR REEDMAN	MAKRO MANDI CONFECTIONARY HOLE SALE STORE MAHABIR CAMP NO 5 12 NOORAN GRIND KIBAL RD, PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001052-01-3	Current A/C											301.00		2013-01-23	No Response
62133	2006	University Road	KOYHBER PUNJTION KHAW	17301-6438862-1	MUHAMMAD AHD	BIN GHILAM, BLOCK-C, JAMBLD TOWER,UNIVERSITY ROAD , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000456-01-2	Current A/C											310.00		2013-01-23	No Response
62134	2006	University Road	KOYHBER PUNJTION KHAW	17301-1692603-7	MUHAMMAD SHAHED	H NO.107, BIRAH COLONY, P.O DAKSHINIA TERHAL PAVAN , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-000811-01-3	Current A/C											316.00		2013-05-08	No Response
62135	2006	University Road	KOYHBER PUNJTION KHAW	17301-5588746-3	MUHAMMAD AZIZ MAHMOOD	MOHALLAH CHANDANA KAPLA ROAD TERHAL PAVAN , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001247-01-2	Current A/C											326.00		2013-03-22	No Response
62136	2006	University Road	KOYHBER PUNJTION KHAW	17301-3165114-5	MUHAMMAD NAZIR	H31 NEW ABBAB COLONY ABBABA ROAD UNIVERSITY TOWN , PESHAWAR,PAKISTAN	Local Currency A/C	2006-0001-002298-01-4	Current A/C											339.37		2013-11-06	No Response
62137	2006	University Road	KOYHBER PUNJTION KHAW	17301-8514076-7	SHAFI FAEZAL	PANDU ROAD SHAHEEN MUSLIM TOWN MUHALLAH MEDIAN COLONY , PESHAWAR, PAKISTAN.	Local Currency A/C	2006-0001-001789-01-6	Current A/C											365.00		2013-04-17	No Response
62138	2																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION							Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BUYER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate applied (if any)	Amount Outstanding	Exp. PKR amount (if any)	Last date of deposit or withdrawal	
62061	2006	University Road	KHYBER PUKHTOON KHAW	17301-1552538-7	FARMAN ULLAH	HOUSE NO.1, ABBAB ROAD, BHAL, LANE, SEDROSE ABAD, PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000049-01-9	Current AC						Pak Rupee				54,400		2013-10-06	No Response
62062	2006	University Road	KHYBER PUKHTOON KHAW	17301-453225-8	JABBAR ANJUM	G/O FAREED, ISLAM-3, SOKRANO CHOWK, KHYBER BAZAR PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000496-01-2	Current AC						Pak Rupee				540,650		2013-10-30	No Response
62063	2006	University Road	KHYBER PUKHTOON KHAW	17301-5740655-5	HAMID ALI KAMAL	PRESENCE AMVOR PVT LTD 12-A, UNIVERSITY ROAD UNIVERSITY TOWN, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001250-01-6	Current AC						Pak Rupee				57,900		2013-07-11	No Response
62064	2006	University Road	KHYBER PUKHTOON KHAW		TREASURER ISLAMIA COLLEGE, PESHAWAR	68-KHYBER COLONY NO.2, MAIN UNIVERSITY ROAD, TERHAL PAYAN, PESHAWAR	Local Currency AC			SALMAN HADEER	Purchase Order / Payment Order	2006/046	2012-11-05	FED	Pak Rupee				600,000		2012-11-05	No Response
62065	2006	University Road	KHYBER PUKHTOON KHAW	17301-1821186-5/16701-5887483-3	AASHER ANWAR & OR. ADNAN PERVEZ	161, 501, DEANS TRADE CENTER PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001063-01-3	Current AC						Pak Rupee				607,05		2012-12-20	No Response
62066	2006	University Road	KHYBER PUKHTOON KHAW	17301-1268150-4	HEMERA SALAM	252, H-1, HAYATABAD, , PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-001537-01-7	Saving AC						Pak Rupee				609,37		2013-07-05	No Response
62067	2006	University Road	KHYBER PUKHTOON KHAW	42301-4020084-0	MUHAMMAD IQBAL	WARD & ASSOCIATES, DENTAL CLINIC, GUL MEDICAL CENTRE DARGAH GARDEN, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000615-01-5	Current AC						Pak Rupee				611,800		2012-11-02	No Response
62068	2006	University Road	KHYBER PUKHTOON KHAW	17301-2900564-5	NADIQ AMIN	MUHAMMAD SHEERAZ PAKAWA P O KHAS, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001775-01-0	Current AC						Pak Rupee				616,000		2013-11-30	No Response
62069	2006	University Road	KHYBER PUKHTOON KHAW	17301-2821845-5	LADAR MASRI	HOUSE NO-26, MS LANE, P O PESHAWAR UNIVERSITY, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000272-01-6	Current AC						Pak Rupee				617,400		2012-06-12	No Response
62070	2006	University Road	KHYBER PUKHTOON KHAW	16101-4593322-1	ABDUL SATAR AFEDI	PROVINCIAL HOUSING AUTHORITY NHTP AGRICULTURE TESTING INST CAMPUS, HAMBLED ROAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-000914-01-2	Saving AC						Pak Rupee				655,30		2012-06-18	No Response
62071	2006	University Road	KHYBER PUKHTOON KHAW	17301-1093480-7	FARID KHAN	HOUSE NO 75, STREET NO 12, ASHRAF NABH BAGH ROAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001058-01-8	Current AC						Pak Rupee				668,01		2012-12-20	No Response
62072	2006	University Road	KHYBER PUKHTOON KHAW	14101-4662162-9	INAYAT ULLAH	MUHAMMAD AND BROTHERS, BAZAR MALAK NALROSE, ABBAB ROAD, UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000020-01-5	Current AC						Pak Rupee				695,00		2012-04-05	No Response
62073	2006	University Road	KHYBER PUKHTOON KHAW	21104-7121818-3	LAL MUHAMMAD	GUL FLTING STATION KOHAT ROAD BADDAM BEE, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000278-01-0	Current AC						Pak Rupee				702,00		2012-10-25	No Response
62074	2006	University Road	KHYBER PUKHTOON KHAW	37405-994802-5	AJNAED ANSAN	DROCK CHUNNI GAN P O BACH AMBERI COLOR SADDAN DISTT BAWALPINDRAWALP, PAKISTAN	Local Currency AC	2006-0078-002166-01-0	Saving AC						Pak Rupee				741,65		2012-10-25	No Response
62075	2006	University Road	KHYBER PUKHTOON KHAW	16101-2919392-1	GUL NAWAB	DIST & TEH MARDAN P O MUSTAN VILL NAWAN KALLAY, MARDAN, PAKISTAN	Local Currency AC	2006-0078-001762-01-0	Current AC						Pak Rupee				745,50		2012-02-10	No Response
62076	2006	University Road	KHYBER PUKHTOON KHAW	21602-9505436-1	AZIL MAGDAN	MUHAMMAD HOSE, ABBAB ROAD, FATA DEVELOPMENT AUTHORITY, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001041-01-0	Current AC						Pak Rupee				840,00		2012-01-11	No Response
62077	2006	University Road	KHYBER PUKHTOON KHAW	15306-4865734-9	NOOR ELAHE SAN	AL FARAB, HOUSE, ROOM NO F-20 NEAR ABBAB ROAD STOP UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001702-01-1	Current AC						Pak Rupee				880,00		2012-04-13	No Response
62078	2006	University Road	KHYBER PUKHTOON KHAW	17301-1705818-3	SYED ANWAR SHAH	HABIB BANK CITY BRANCH PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000263-01-0	Current AC						Pak Rupee				882,00		2012-05-17	No Response
62079	2006	University Road	KHYBER PUKHTOON KHAW	17301-6743270-8	ZAHIR SHAH	PLANNING AND DEVELOPMENT ADMINISTRATION BLOCK- 01 FLOOR UNIVERSITY OF PESHAWAR, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001425-01-0	Current AC						Pak Rupee				893,50		2012-05-15	No Response
62080	2006	University Road	KHYBER PUKHTOON KHAW	17301-6130839-7	ANIR RIAZ	UNIVERSITY ROAD MOHALLAH ACADEMY TOWN NEAR DOORA SCHOOL, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000180-01-3	Current AC						Pak Rupee				900,00		2013-07-17	No Response
62081	2006	University Road	KHYBER PUKHTOON KHAW	17301-9170262-0	SALAH-UD-DIN	MUHAMMAD MUHAMMAD ZAI TERHAL BALA PESHAWAR, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000121-01-2	Current AC						Pak Rupee				900,00		2012-05-30	No Response
62082	2006	University Road	KHYBER PUKHTOON KHAW	17301-1300251-2	RUBINA AQIDAT	RNO 116 BILAL ALI UNIVERSITY TOWN PESHAWAR, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000275-01-5	Current AC						Pak Rupee				900,00		2012-05-07	No Response
62083	2006	University Road	KHYBER PUKHTOON KHAW	17301-5202719-7	TAMQI AHMAD	MORI CHABANDIA TEH PAYAN P O KHAS, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001740-01-7	Current AC						Pak Rupee				900,00		2012-02-07	No Response
62084	2006	University Road	KHYBER PUKHTOON KHAW	17301-2134114-5	ZAKIRULLAH	G/O BAREEZE, SHOP NO.1-4, CITY TOWERS, INADARGAH ROAD, UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000930-01-2	Current AC						Pak Rupee				937,40		2012-05-22	No Response
62085	2006	University Road	KHYBER PUKHTOON KHAW		REGISTRAR, ABBABAD HIGH COURT	HQ14/E-2, ST42, PH-1, HAYATABAD, , PESHAWAR	Local Currency AC			BAHA ZAIN AFAM KHAN	Purchase Order / Payment Order	2006/036	2012-05-10	FED	Pak Rupee				1,000,000		2012-05-10	No Response
62086	2006	University Road	KHYBER PUKHTOON KHAW	17301-5208329-0	MUHAMMAD ADEL	MUHAMMAD KAREEM JAN BABA ROAD NOUYA PAYSAN GPO NOUYA PAYSAN TEH & DISTT PESHAWAR, PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-000200-01-5	Saving AC						Pak Rupee				1,032,21		2012-10-24	No Response
62087	2006	University Road	KHYBER PUKHTOON KHAW	17301-1344085-0	GUL SHAH BIBI	G/O MUELM SHAH STATE LIFE BLD AREA OFFICER, TH FULPESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001030-01-6	Current AC						Pak Rupee				1,040,00		2012-07-10	No Response
62088	2006	University Road	KHYBER PUKHTOON KHAW	17301-8464939-3	MUHAMMAD SAFER	PAKISTAN FOREST INSTITUTE UNIVERSITY OF PESHAWAR, HOUSE G-3, EDUCATION DIVISION, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000254-01-0	Current AC						Pak Rupee				1,137,20		2012-07-05	No Response
62089	2006	University Road	KHYBER PUKHTOON KHAW	13101-8408823-4	NASREEN BIL	G/O KQA UNIVERSITY, AKHURSHED H-8, OLD HAMBLED ROAD UNIVERSITY TOWN, PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-001041-01-8	Saving AC						Pak Rupee				1,225,72		2012-04-09	No Response
62090	2006	University Road	KHYBER PUKHTOON KHAW	17301-3907984-5	ZAMIR GUL	PREMIUM COMPUTER TECHNOLOGY SHOP NO.6, GROUND FLOOR, GUL HAI PLAZA, UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001089-01-0	Current AC						Pak Rupee				1,240,00		2012-09-05	No Response
62091	2006	University Road	KHYBER PUKHTOON KHAW	17301-2031805-3	FAZAL AMIN	MORI ABBAB KHAN TERHAL BALA, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000215-01-5	Current AC						Pak Rupee				1,385,00		2012-10-06	No Response
62092	2006	University Road	KHYBER PUKHTOON KHAW	17301-6795559-9	ANJUM	H NO.4, ST NO.12, FTIPAD COLONY GHARI BAROK, DALAZAK ROAD, P O CITY RAILWAY DISTRICT, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000083-01-8	Current AC						Pak Rupee				1,474,00		2012-06-23	No Response
62093	2006	University Road	KHYBER PUKHTOON KHAW		BACHA KHAN MEDICAL COLLEGE MARDAN	OFFICE NO 11, LAHED PLAZA, TERHAL PAYAN, UNIVERSITY ROAD, PESHAWAR	Local Currency AC			RODAR INTERNATIONAL	Cash Deposit Receipt	63	2012-01-19	PRO	Pak Rupee				1,580,00		2012-01-19	No Response
62094	2006	University Road	KHYBER PUKHTOON KHAW	17301-2193086-1	MIRZA HUMAYUN BAG	RESIDENT GULBERGH MOHALLAH ISLAMABAD PESHAWAR CANTT PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-000202-01-6	Saving AC						Pak Rupee				1,630,41		2012-11-07	No Response
62095	2006	University Road	KHYBER PUKHTOON KHAW	17301-9345411-0	IMTIAZ UDIN	G/O FUTURE INN EDUC CNST, INST FULOFFIC, AL KHANMAN PLAZA, TRU STATION RD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-001079-01-0	Saving AC						Pak Rupee				1,774,84		2012-01-23	No Response
62096	2006	University Road	KHYBER PUKHTOON KHAW	17301-1550846-7	MUHAMMAD ANWAR SHAH	HOUSE NO.186, ST NO.1 ANWAR STREET CHOWK SARDAR KHALED JAN CLY, NEAR AFZAN CITY, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001046-01-8	Current AC						Pak Rupee				1,795,21		2012-08-28	No Response
62097	2006	University Road	KHYBER PUKHTOON KHAW	17301-7999938-9	BEHMAN KHAN	VILLAGE P O PAKAWKA MOHALLAH ALI SHEER ZAI, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000126-01-7	Current AC						Pak Rupee				2,120,00		2012-12-24	No Response
62098	2006	University Road	KHYBER PUKHTOON KHAW		COMSATS INSTITUTE OF INFO TECH ABBABAD	408-4TH FLOOR, BLK-A CITY, TOWERS UNIVERSITY RD, PESHAWAR	Local Currency AC			NOOR ZEEN	Cash Deposit Receipt	2	2012-09-10	UT	Pak Rupee				2,250,00		2012-09-10	No Response
62099	2006	University Road	KHYBER PUKHTOON KHAW		PRINCIPAL KHYBER MEDICAL COLLEGE PESHAWAR	408-4TH FLOOR, BLOCK-A, CITY TOWER, UNIVERSITY ROAD, PESHAWAR	Local Currency AC			SCITECH SERVICES PROVIDER	Cash Deposit Receipt	134	2012-09-14	PRO	Pak Rupee				2,380,00		2012-09-14	No Response
62100	2006	University Road	KHYBER PUKHTOON KHAW	54406-126757-0	MUHAMMAD YASIR KHAN	G/O FRIENDS PROPERTY DEALERS & BUILDERS, UNIT-3, F/L-1, BASHARAT MET, PH-1, HAYATABAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000797-01-4	Current AC						Pak Rupee				2,314,000		2012-08-04	No Response
62101	2006	University Road	KHYBER PUKHTOON KHAW	17301-4230431-7	SYED AFTAB ALI SHAH	BANURI STREET, BANURI HOUSE NO 401-E, BANA MARI, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001382-01-7	Current AC						Pak Rupee				2,688,00		2012-05-03	No Response
62102	2006	University Road	KHYBER PUKHTOON KHAW	17301-1419026-1	AMR HADEER KHAN	NOOR STREET ZARYAB COLONY SAIEDABAD 2 DALAZAK ROAD PESH, PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-001470-01-7	Saving AC						Pak Rupee				2,875,73		2012-06-12	No Response
62103	2006	University Road	KHYBER PUKHTOON KHAW	14102-0355108-1	MUHAMMAD AMR	H NO.107 MOHALLA BILAL LANE ABBAB ROAD UNIVERSITY TOWN, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001508-01-3	Current AC						Pak Rupee				3,616,00		2012-11-15	No Response
62104	2006	University Road	KHYBER PUKHTOON KHAW	17102-6642657-3	SAVED KAMMAN ALI	AJNAED MEDICINE AZAM TOWER SUIT NO 11, 12 1ST FLR UNIVERSITY RD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000200-01-6	Current AC						Pak Rupee				3,750,00		2012-04-18	No Response
62105	2006	University Road	KHYBER PUKHTOON KHAW	17301-3374107-1	JEVAB ALI	H-2 STREET, SQUAD KALLY, PATHAN C CHOWK, P O ISLAMABADA COLONY PESHAWAR, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-001187-01-6	Current AC						Pak Rupee				3,845,00		2012-09-13	No Response
62106	2006	University Road	KHYBER PUKHTOON KHAW	17301-3240540-9	YOUSAF JAMAL	GALAXY BOOK 112-A CITY TOWN UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000032-01-0	Current AC						Pak Rupee				4,164,00		2012-04-02	No Response
62107	2006	University Road	KHYBER PUKHTOON KHAW		PRINCIPAL KHYBER MEDICAL COLLEGE PESHAWAR	408-4TH FLOOR, BLOCK-A, CITY TOWER, UNIVERSITY ROAD, PESHAWAR	Local Currency AC			SCITECH SERVICES PROVIDER	Cash Deposit Receipt	135	2012-09-14	PRO	Pak Rupee				4,220,00		2012-09-14	No Response
62108	2006	University Road	KHYBER PUKHTOON KHAW	17301-3440795-1	SHAUKAT KHAN	ABRABAD PLAZA, QAYUM STADIUM BAGRA ROAD KHYBER SUPER MKT, PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-001914-01-4	Saving AC						Pak Rupee				4,355,44		2012-06-19	No Response
62109	2006	University Road	KHYBER PUKHTOON KHAW	17301-5313744-5	MUHAMMAD JEHANZEB DUBBANI	H-75, STREET 4 SECTOR 5-S, PHASE 6 HAYATABAD, PESHAWAR, PAKISTAN	Local Currency AC	2006-0078-001682-01-3	Saving AC						Pak Rupee				4,572,13		2012-12-10	No Response
62110	2006	University Road	KHYBER PUKHTOON KHAW	17301-4099069-0	DOULAT KHAN & SONS	MUHAMMAD AKAZAL TERHAL BALA, TEH & DISTT, PESHAWAR, PAKISTAN	Local Currency AC	2006-0001-000705-01-6	Current AC						Pak Rupee				4,854,00		2012-05-24	No Response
62111	2006	University Road	KHYBER PUKHTOON KHAW		MEDICAL SUPERINTENDENT KTH PESHAWAR	HOUSE # 16, F-2 ST # 1 PH 6, HAYATABAD, PESHAWAR	Local Currency AC			AGHAR ALI SHAH	Cash Deposit Receipt	18	2012-07-11	PRO	Pak Rupee				5,000,00		2012-07-11	No Response
62112	20																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, LQ & FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve/ Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ due	Amount Outstanding	Exp. PKR/ usd/eur/GBP/JPY/CHF	Last date of deposit or withdrawal	
66024	2006	University Road	KOYIBER PUNJTION KHAW		CHIEF EXECUTIVE LRB PESHAWAR	HOUSE # 16-F-2 ST # 1 PH 6, HAYATABAD , PESHAWAR.	Local Currency AC			ASGHAR ALI SHAH	Cash Deposit Receipt	4	2012-07-11	PKR	Pak Rupee					80,000.00		2012-07-11	No Response
66025	2006	University Road	KOYIBER PUNJTION KHAW		CHIEF EXECUTIVE LRB PESHAWAR	HOUSE # 16-F-2 ST # 1 PH 6, HAYATABAD , PESHAWAR.	Local Currency AC			ASGHAR ALI SHAH	Cash Deposit Receipt	10	2012-07-11	PKR	Pak Rupee					80,000.00		2012-07-11	No Response
66026	2006	University Road	KOYIBER PUNJTION KHAW		CHIEF EXECUTIVE LRB PESHAWAR	HOUSE # 16-F-2 ST # 1 PH 6, HAYATABAD , PESHAWAR.	Local Currency AC			ASGHAR ALI SHAH	Cash Deposit Receipt	5	2012-07-11	PKR	Pak Rupee					80,000.00		2012-07-11	No Response
66027	2006	University Road	KOYIBER PUNJTION KHAW		CHIEF EXECUTIVE LRB PESHAWAR	HOUSE # 16-F-2 ST # 1 PH 6, HAYATABAD , PESHAWAR.	Local Currency AC			ASGHAR ALI SHAH	Cash Deposit Receipt	9	2012-07-11	PKR	Pak Rupee					100,000.00		2012-07-11	No Response
66028	2006	University Road	KOYIBER PUNJTION KHAW		EDO HEALTH PESHAWAR	DEIRI SAY ADAN NOGARI MEMSHIR , KHILLI , BANNI.	Local Currency AC			CEORAL PHARMACEUTICALS	Cash Deposit Receipt	1	2012-06-27	PKR	Pak Rupee					280,000.00		2012-06-27	No Response
66029	2006	University Road	KOYIBER PUNJTION KHAW		CHIEF EXECUTIVE LRB PESHAWAR	HOUSE # 16-F-2 ST # 1 PH 6, HAYATABAD , PESHAWAR.	Local Currency AC			ASGHAR ALI SHAH	Cash Deposit Receipt	11	2012-07-11	PKR	Pak Rupee					300,000.00		2012-07-11	No Response
66030	2007	Abbottabad	KOYIBER PUNJTION KHAW	21406-4324875-6	SHAIKAT ALI	ALAMA KIBAL COLONY MURREE ROAD, NAWAN SHEH , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001961-01-0	Current AC											9.12		2012-02-01	No Response
66031	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1482251-0	ANWAR BAZZAZ	NEOR CLINICAL LAB MEDHE MAKT. OPP AYUB HOSPITAL COMPLEX , , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001186-01-0	Current AC											0.20		2012-03-14	No Response
66032	2007	Abbottabad	KOYIBER PUNJTION KHAW	11201-7943102-3	ADAM JAN	10-FF PMA KAKUL ABBOTTABAD , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001041-01-3	Current AC											0.40		2012-07-10	No Response
66033	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4717097-3	LAL HUSSAN SHAH	1ST FLR H NO.51 JAVED KHAN NEAR SMALL INDUSTRY , , ABBOTTABAD, PAKISTAN.	Unclaimed FCY AC	2007-0408-001010-01-3	Current AC							Euro				0.41		2012-09-24	No Response
66034	2007	Abbottabad	KOYIBER PUNJTION KHAW	16102-0770536-5	SAM LILLAH	C/O BOBBY GENERAL STORE BANDA DELAKAZ P.O. JHANGA TESI, AND DISTRICT ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-000272-01-5	Current AC							Pak Rupee				0.84		2012-03-14	No Response
66035	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-0906669-9	MUHAMMAD HASIQ	MUHAMMAD MAN DE SEH P O ABBOT ABAD PUBLIC SCHOOL , ABBOTTABAD, PAKISTAN.	Unclaimed FCY AC	2007-0114-002215-01-0	Saving AC							Euro				1.41		2012-07-18	No Response
66036	2007	Abbottabad	KOYIBER PUNJTION KHAW	16200-9380241-1	IMTIAZ ALI	C/O FES OFFICE NO.24ST FLOOR, BILAL PLAZA ADJACENT SILK PLAZA MAIN SUPPLY , ABBOTTABAD, PAKISTAN.	Unclaimed FCY AC	2007-0407-001421-01-0	Current AC							Pound Sterling				3.76		2012-08-02	No Response
66037	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-7645574, 7,51101-1010422-8	MUHAMMAD SHAH F ADESA MUHAMMAD	1000 DEPTT V FORENSIC MEDICINE BERMAN MEDICAL COLLEGE, PH V HAYATABAD, PESHAWAR, PAKISTAN.	Unclaimed FCY AC	2007-0413-000889-01-0	Saving AC							US Dollar				3.97		2012-03-07	No Response
66038	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-6434008-5	ANWAR MUNIR	H NO.3C-174, DHODAL, P O NAWAN SHEHAR, TEH & DIST. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001053-01-7	Current AC							Pak Rupee				8.40		2012-02-17	No Response
66039	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4210019-5	MUHAMMAD FAROOQ	H NO.37, ST NO.2, MOHALLA MANGL KOKLA KEHAL , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0070-001707-01-5	Saving AC							Pak Rupee				8.85		2012-03-11	No Response
66040	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-0671963-4	ASHA BIBI	MUHAMMAD MUHAMMAD ABAD H NO.618, GULSHAN PUR POST OFFICE HEVLIAN DIST. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-000220-01-7	Current AC							Pak Rupee				10.00		2012-07-03	No Response
66041	2007	Abbottabad	KOYIBER PUNJTION KHAW	17301-6310567-1	HAMID-U-S-SABIR	H NO.2341, MOHALLA SABIRAN, SABAZ PR BOKH, INDIAN LABOUR GATE, PESHAWAR CITY, PESHAWAR, PAKISTAN.	Local Currency AC	2007-0001-001276-01-7	Current AC							Pak Rupee				10.00		2012-04-23	No Response
66042	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-0894191-8	NIOOREEN NABAT	JIANGA QAZIEM P O JANGI TEH AND DISTT , ABBOTTABAD, PAKISTAN.	Unclaimed FCY AC	2007-0112-002275-01-0	Saving AC							US Dollar				10.00		2012-03-07	No Response
66043	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1012077-3	ATTA-UR-REHMAN	DHEIRIAN MOHALLAH USMAN ABAD P.O.PUBLIC SCHOOL DIST. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Unclaimed FCY AC	2007-0112-002264-01-4	Saving AC							US Dollar				10.00		2013-01-05	No Response
66044	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-9106676-0	SHABEHA ANSARI	VILLAGE KAKUL TEH & DISTT ABBOTTABAD , ABBOTTABAD, PAKISTAN	Local Currency AC	2007-0001-002700-01-5	Current AC							Pak Rupee				11.00		2012-12-18	No Response
66045	2007	Abbottabad	KOYIBER PUNJTION KHAW	15501-565706-7	AHWAJ AHMED	LUCKY GENERAL STORE, NEAR MUNICIPAL STADIUM DESA NO.1 , MANSEHRA, PAKISTAN.	Local Currency AC	2007-0001-002199-01-0	Current AC							Pak Rupee				11.00		2012-05-04	No Response
66046	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-0902979-0	SALMA SHAHEEN	HABIBA MUZAFFAR P.O. PUBLIC SCHOOL , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0070-002294-01-7	Saving AC							Pak Rupee				18.88		2012-06-07	No Response
66047	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1447317-7	MUHAMMAD BIFAN	MUHAMMAD CHANI QURSH COLONY NAWAN SHEH , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-002179-01-2	Current AC							Pak Rupee				19.00		2012-08-08	No Response
66048	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-3570060-3	MUHAMMAD ZAKIR	BARIEZE SHOP, CITY CENTRE, SUPPLY, MANSEHRA ROAD , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001081-01-7	Current AC							Pak Rupee				20.00		2012-12-18	No Response
66049	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4865077-6	SHAMAM KHAN AFSAH	MUHAMMAD MUHAMMAD ZAL NAWAN SHEHAR, TEHSIL & DISTRICT ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-000906-01-5	Current AC							Pak Rupee				20.00		2012-10-03	No Response
66050	2007	Abbottabad	KOYIBER PUNJTION KHAW	36304-3998247-0	SHOUKAT HUSSAN	BASTI DAW WAL AMENZA KHANSHIR PANJANA, SHIMSHIMAD, DISTT. , , MULTAN, PAKISTAN.	Local Currency AC	2007-0001-001044-01-6	Current AC							Pak Rupee				20.00		2012-06-27	No Response
66051	2007	Abbottabad	KOYIBER PUNJTION KHAW	71202-125014-5	JEEHAN SHIFA	STUDENT HOSTEL NEAR CNG ADDA HARIPUR MANSEHRA ROAD MANDIAN, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0070-002215-01-0	Saving AC							Pak Rupee				20.00		2012-10-15	No Response
66052	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-5825112-0	ZAFER AHMAD	FLAT NO.3, BLOCK-2-C, SCOR-G-0-2 , ISLAMABAD, PAKISTAN.	Local Currency AC	2007-0001-002001-01-0	Current AC							Pak Rupee				22.02		2012-06-30	No Response
66053	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4096145-5	TAMIR BULF	H NO.102-1021, MRH. BOKI ZAL NAWAN SHEHAR, TEH. & DISTT. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001052-01-0	Current AC							Pak Rupee				24.00		2012-02-15	No Response
66054	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1385484-7	MUHAMMAD SHAKEEL AHMED	HOUSE NO-425, MARKI MOHALLAH KOKLA KEHAL, ABBOTTABAD , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-000503-01-0	Current AC							Pak Rupee				26.00		2012-02-11	No Response
66055	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-3321281-1	SAMIR MUHAMMAD UMAR	C/O SYED BIRAR ALI SHAH, H NO.20, P O BANGI SYEDIAN , ABBOTTABAD, PAKISTAN.	Unclaimed FCY AC	2007-0407-001291-01-0	Current AC							Pound Sterling				32.97		2012-04-04	No Response
66056	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-950206-3	PRINT ZONE	PRINT ZONE ISMAIL PLAZA GAM ABADA ABBOTTABAD , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001207-01-0	Current AC							Pak Rupee				36.50		2012-03-15	No Response
66057	2007	Abbottabad	KOYIBER PUNJTION KHAW	12101-0940810-7	MUHTAQ HUSSAN LANGRAW	SIGNAL CENTRE NEAR CSD ABBOTTABAD , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-002036-01-7	Current AC							Pak Rupee				42.00		2012-03-03	No Response
66058	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-5276171-0	HAJIR SHEBAZ	HOUSE NO 66 ST NO 1 KIBAL ROAD SUPPLY , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-002276-01-0	Current AC							Pak Rupee				55.00		2012-03-06	No Response
66059	2007	Abbottabad	KOYIBER PUNJTION KHAW	34002-0311596-7	MS ASHFAQ & BROTHERS	MUHAMMAD ASHFAQ VILLAGE MUNA PULPOST OFFICE KHAS TEHSIL, PAKISTAN, DISTT. SHAKAT, PAKISTAN.	Local Currency AC	2007-0001-000404-01-0	Current AC							Pak Rupee				57.60		2012-04-20	No Response
66060	2007	Abbottabad	KOYIBER PUNJTION KHAW	57406-7315222-0	TASYIBA GILL	MOHI ZAFAR ALI KHAN KALIA P.O KHAS TEH. AND DISTT. , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-000409-01-1	Pak Rupee							Pak Rupee				65.00		2012-06-08	No Response
66061	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1660471-8	UZMA KHANLAD SHAMZAD SETHI	STIR HOUSE, MOHALLAH KEHAL, ABBOTTABAD , ABBOTTABAD, PAKISTAN.	Unclaimed FCY AC	2007-0407-001032-01-5	Current AC							Pound Sterling				70.00		2012-11-19	No Response
66062	2007	Abbottabad	KOYIBER PUNJTION KHAW	54001-797338-7	MEHBOOB ELAHI	H NO 3, NABIAN LINK RD OPP TO PG GIRLS COLLEGE , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0071-000407-01-3	Saving AC							Pak Rupee				76.23		2013-11-12	No Response
66063	2007	Abbottabad	KOYIBER PUNJTION KHAW	12401-1409295-7	MS ABOLA GAYUM KHAN & CO	KHOR KANDA, KANDA, P O KUMALA TEH. DASTI, DIST. KOHISTAN, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001302-01-0	Current AC							Pak Rupee				82.00		2012-09-20	No Response
66064	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-5026426-1	SHAHAB UR REHMAN KHATKAT	C/O PFC MAIN EXCHANGE, DEPARTMENT OF OPTICAL FIBER SYSTEM, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001610-01-0	Current AC							Pak Rupee				85.00		2012-05-29	No Response
66065	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1290113-1	MUHAMMAD FAROOQ	MUHAMMAD TULLIAN KHAN BALA, P O SAMUNDRA KATIA TEH & DISTT ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-001075-01-4	Current AC							Pak Rupee				86.40		2012-03-05	No Response
66066	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-6520148-2	AMINA BIBI	MUHAMMAD GULSHAN F KIBAL KORT SHARIF TEH AND DISTT. ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-002425-01-1	Current AC							Pak Rupee				90.00		2012-06-12	No Response
66067	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-5502036-5	NOUMAN QURESHI	LINK ROAD KOKLA KEHAL H NO 3401 , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-002001-01-5	Current AC							Pak Rupee				91.00		2012-09-18	No Response
66068	2007	Abbottabad	KOYIBER PUNJTION KHAW	81202-9502649-7	AAMIR KHALID	AAMIR KHALID MBBS ABBOTABAD INTERNATIONAL MEDICAL COLLEGE NEAR ABBOTABAD PUBLIC SCHOOL, ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-002065-01-1	Current AC							Pak Rupee				100.00		2012-12-26	No Response
66069	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-8840809-9	MUHAMMAD MIRAN	THORA KALAN P.O. SHERWAN , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-002700-01-1	Current AC							Pak Rupee				100.00		2012-12-14	No Response
66070	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4142721-3	SALEEM AKHTAR	ALAMA KIBAL COLONY NAWAN SHEH , ABBOTTABAD, PAKISTAN.	Local Currency AC	2007-0001-002500-01-0	Current AC							Pak Rupee				100.00		2012-07-10	No Response
66071	2007	Abbottabad	KOYIBER PUNJTION KHAW	15504-9060101-1	MUHAMMAD MUNEEB	VILLAGE GARY ALA SHEH P O SHEH GAR TEH OGRI DIST MANSEHRA , MANSEHRA, PAKISTAN.	Local Currency AC	2007-0001-002194-01-1	Current AC							Pak Rupee				100.00		2012-03-06	No Response
66072	2007	Abbottabad	KOYIBER PUNJTION KHAW			BLOCK NO 147 CAT B1 FLAT NO 6 , G-114 , ISLAMABAD.	Local Currency AC			BABAR HASSAN KHAN	Demand Draft	8572181	2012-10-25	PKR	Pak Rupee					100.00		2012-10-25	No Response
66073	2007	Abbottabad	KOYIBER PUNJTION KHAW		HAZARA UNIVERSITY.	Dhodial, Mansehra, Khyber Pakhtunkhwa 21120	Local Currency AC			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507962	2012-02-23	PKR	Pak Rupee					100.00		2012-02-23	No Response
66074	2007																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION											Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/ADP/DBTR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract (No. of amt)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Ex-PKRs outstanding	Last date of deposit or withdrawal	
66087	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-3344032-9	ADIL ZAMAN	MUHAMMAD ALIBAB KHAN, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001575-01-0	Current A/C						Pak Rupee					566.00		2013-05-05	No Response
66088	2007	Alibababad	KOYIBER PUNJTOON KHAW	42501-8531439-5	M/S NAZ MUSAMMAD	G-10 TARIK KHAN, ANJAN HOUSE IN KOYIBER PUBLIC SCHOOL, AKBAR KHAN ROAD, LOWER JAMBAR, MANSHERA, PAKISTAN.	Local Currency A/C	2007-0081-000974-01-1	Current A/C						Pak Rupee					103.67		2013-02-08	No Response
66089	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-2864477-1	RAJA ADIL	MURBER ROAD MURBAR KHURO P O HARNO TEH ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001671-01-7	Current A/C						Pak Rupee					175.00		2013-08-15	No Response
66090	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4715048-5	ABDUL LATIF KHAN	SECTOR-1 DRYMOUNT TEH & DISTT ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002401-01-5	Current A/C						Pak Rupee					181.14		2012-04-20	No Response
66091	2007	Alibababad	KOYIBER PUNJTOON KHAW		HABARA UNIVERSITY-	Dhokal, Mansehra, Khyber Pakhtunkhwa 21120	Local Currency A/C								Pak Rupee					200.00		2013-01-25	No Response
66092	2007	Alibababad	KOYIBER PUNJTOON KHAW		M/S MUHAMMAD SHAH & CO.	H NO M-33, GULSHAN E IQBAL, COLONY, BANGALPINDER	Local Currency A/C								Pak Rupee					200.00		2013-03-02	No Response
66093	2007	Alibababad	KOYIBER PUNJTOON KHAW	42301-1032387-1	ABDUL JABBAR KHAN	VILLAGE TORO MAIRA, SHEWAN ROAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002404-01-1	Current A/C						Pak Rupee					201.80		2013-05-25	No Response
66094	2007	Alibababad	KOYIBER PUNJTOON KHAW	54001-0418724-9	MUHAMMAD ARSHAD	H NO 205/R, ST NO 1, LINK ROAD, NARBRIAN, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001474-01-8	Current A/C						Pak Rupee					206.00		2013-07-17	No Response
66095	2007	Alibababad	KOYIBER PUNJTOON KHAW	13302-3666407-5	M/S ALI BUILDERS	HOUSE NO 116, TP HOUSING SOCIETY, HARIPUR, HARIPUR, PAKISTAN.	Local Currency A/C	2007-0081-000829-01-9	Current A/C						Pak Rupee					218.50		2012-07-08	No Response
66096	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4941641-1	SHERAF YAR NAZIR	HOUSE NO 195, STREET MUHAMMAD ALI BANDA, BATTANG P O ABBOTTABAD, BANDA BATTANG, TEH & DISTT. MDT, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-000773-01-0	Current A/C						Pak Rupee					227.00		2013-01-18	No Response
66097	2007	Alibababad	KOYIBER PUNJTOON KHAW	51005-3324249-9	CH INTERNATIONAL TRD CO	CHAK NO 476 BUZANG BAGH POST OFFICE KEAS DIST. FARAL ABAD TEH SAMADPUR, FARALABAD, PAKISTAN.	Local Currency A/C	2007-0081-002158-01-4	Current A/C						Pak Rupee					228.00		2013-01-18	No Response
66098	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-3140519-3	MEHAB KHAN	CH 40 PHOL DHERO P O NAWASHER DISTT, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002278-01-2	Current A/C						Pak Rupee					235.00		2012-02-08	No Response
66099	2007	Alibababad	KOYIBER PUNJTOON KHAW	37402-4965582-3	KHURRAM SIDDIQUE	G O AL KARAM BAKERS SEENA LABORATORY CHOWK LINK ROAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002288-01-3	Current A/C						Pak Rupee					234.00		2012-04-16	No Response
66100	2007	Alibababad	KOYIBER PUNJTOON KHAW	13401-1567227-6	M/S JUMDEEN	VILLAGE ANQAL RAB KUNDRA P O KAMLA TEH DABU DISTT KOHISTAN, KOHISTAN, PAKISTAN.	Local Currency A/C	2007-0081-002243-01-1	Current A/C						Pak Rupee					238.00		2012-12-03	No Response
66101	2007	Alibababad	KOYIBER PUNJTOON KHAW	17301-1500009-9	BANABAS KHAN	HOUSE NO 13 STREET NO 11 AIR SYED COLONY MANDIAN ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001282-01-8	Current A/C						Pak Rupee					239.00		2012-11-13	No Response
66102	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4199584-1	HALEK SAUD ANSAR	MERA MUZAFAR MEER PUR P O PUBLIC SCHOOL, DISTT ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002176-01-0	Current A/C						Pak Rupee					240.00		2012-10-18	No Response
66103	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-5566624-3	FARAL AHMED HASANI	H NO CH-5837 SHAH ZAMAN COLONY F.M.A. ROAD, SUPPLY, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002476-01-2	Current A/C						Pak Rupee					241.00		2012-04-25	No Response
66104	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4014992-1	MUHAMMAD IRFAD	H NO 225/R, NEW KEHAL, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-000971-01-8	Current A/C						Pak Rupee					242.12		2012-04-04	No Response
66105	2007	Alibababad	KOYIBER PUNJTOON KHAW	17301-5570115-5	SHAFI FARAD	KOHAT ROAD DHERO BAGHANNAN NEAR CNW GUDAM, PESHAWAR, PAKISTAN.	Local Currency A/C	2007-0081-002134-01-9	Current A/C						Pak Rupee					245.00		2012-10-38	No Response
66106	2007	Alibababad	KOYIBER PUNJTOON KHAW	13401-5590758-5	M/S GUL RAHMAN	SEO THERSI, DASSUL, DISTT KOHISTAN, KOHISTAN, PAKISTAN.	Local Currency A/C	2007-0081-001364-01-4	Current A/C						Pak Rupee					241.00		2013-09-17	No Response
66107	2007	Alibababad	KOYIBER PUNJTOON KHAW	11101-7254958-9	AMIN DR. KHAN	HOUSE NO 228, STREET NO 3, JINNAHABAD, ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-000264-01-2	Current A/C						Pak Rupee					252.50		2012-08-01	No Response
66108	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4807061-1	BANABAS KHAN	STREET REGAR VILLAGE KHAN, THERSI, & DISTT ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0078-001972-01-6	Saving A/C						Pak Rupee					251.92		2012-04-04	No Response
66109	2007	Alibababad	KOYIBER PUNJTOON KHAW	41304-2301781-1	FARHAN HUSSAIN	HQ 401 ENGINEER GROUP TORA CAMP BINNABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002275-01-9	Current A/C						Pak Rupee					255.00		2012-12-05	No Response
66110	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4043397-7	SYED HASSAN MUTABA SHAH	JIANGI SYEDAN, P O JIANGI, TEH. & DIST. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001680-01-1	Current A/C						Pak Rupee					259.00		2012-05-21	No Response
66111	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4014081-6	ANAM SIDDIQI	G O TALEEM HAMD LINK ROAD, HOUSE NO 3121, MUHAMMAD KEHAL, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002036-01-4	Current A/C						Pak Rupee					300.00		2012-10-38	No Response
66112	2007	Alibababad	KOYIBER PUNJTOON KHAW	13301-4031618-3	MUHAMMAD ASHFAQ	H NO 290 SECTOR-4, GHAZI KOT TOWN SHIP MANSHERA, MANSHERA, PAKISTAN.	Local Currency A/C	2007-0081-002019-01-9	Current A/C						Pak Rupee					302.00		2012-12-22	No Response
66113	2007	Alibababad	KOYIBER PUNJTOON KHAW	13401-4247801-9	MUHAMMAD ADEEL	ROOM NO SR-6, DOCTOR HOSTEL AYUB MEDICAL COLLEGE, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002313-01-6	Current A/C						Pak Rupee					310.00		2012-06-28	No Response
66114	2007	Alibababad	KOYIBER PUNJTOON KHAW	13401-4191965-3	M/S KAPTAN MAJIK	TROTHI KANDIA P O KAMLA, THERSI, DASSUL, DISTT, KOHISTAN, PAKISTAN.	Local Currency A/C	2007-0081-001408-01-4	Current A/C						Pak Rupee					317.00		2012-11-05	No Response
66115	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-9233825-2	NOREEN IQBAL	NEAR POST GRADUATE COLLEGE HNO 1, KARBUR PURA, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002376-01-1	Current A/C						Pak Rupee					320.00		2012-06-11	No Response
66116	2007	Alibababad	KOYIBER PUNJTOON KHAW	16101-1260777-7	ZAMKOR ULLAH	BERHAMMAN STREET H NO 7 NEAR IQBAL KHAN HOUSE LOWER KEHAL, ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002265-01-7	Current A/C						Pak Rupee					324.00		2012-07-24	No Response
66117	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4025377-6	ABUBA ABIF	H NO 305, HABIB ULLAH COLONY, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001091-01-5	Current A/C						Pak Rupee					325.00		2012-09-13	No Response
66118	2007	Alibababad	KOYIBER PUNJTOON KHAW	54001-9906158-3	ZEESHAN AHMED	MUJEEB ADAL KHAKI ROAD COLLEGE DORABA, MANSHERA, MANSHERA, PAKISTAN.	Local Currency A/C	2007-0078-002382-01-8	Saving A/C						Pak Rupee					326.83		2012-07-11	No Response
66119	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4961843-3	ZUBAIR TAJ	MUHAMMAD SAROOL, NOOR MUNG, TEH. & DIST. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001680-01-4	Current A/C						Pak Rupee					328.00		2012-04-25	No Response
66120	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4238831-3	MUHAMMAD MIRAN	H NO XL-2654, MUHAMMAD KEHAL, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001405-01-5	Current A/C						Pak Rupee					333.26		2012-08-16	No Response
66121	2007	Alibababad	KOYIBER PUNJTOON KHAW	17301-5335629-7	NAVAZ GUL	G O TANAKAL ENTERPRISES NEAR TCS OFFICE, CANAL PLAZA, ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-000829-01-7	Current A/C						Pak Rupee					352.98		2012-04-04	No Response
66122	2007	Alibababad	KOYIBER PUNJTOON KHAW	21103-4031133-1	NAVEED ABRAS	SHAT HOUSE NR GILLIAN HOSPITAL MUSA ZAI COL, MIEPUR, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002482-01-2	Current A/C						Pak Rupee					355.00		2012-04-23	No Response
66123	2007	Alibababad	KOYIBER PUNJTOON KHAW	11101-4476437-9	ARMAD JALAL	ROOM NO 362, BOYS HOSTEL, FRONTIER MEDICAL COLLEGE, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-000897-01-7	Current A/C						Pak Rupee					361.00		2012-05-24	No Response
66124	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-0966555-5	MUHAMMAD NAZEM ZAMAN	NEW MARKETING SERVICES COOK GAS CNG STATION, LINK RD, ANAM BAC, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002182-01-5	Current A/C						Pak Rupee					370.00		2012-01-18	No Response
66125	2007	Alibababad	KOYIBER PUNJTOON KHAW	17301-5571403-7	NAEEM JAMAL CONST. COMPANY	DALAZAK ROAD, YOUSUF ABAD, P O ASIRAFIA, DIST. PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency A/C	2007-0081-001545-01-4	Current A/C						Pak Rupee					375.00		2013-01-12	No Response
66126	2007	Alibababad	KOYIBER PUNJTOON KHAW	13102-4963435-0	CHIAN BIBI	SAMNOLA P O CHANDA MAIRA TEH HAVELIAN, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002564-01-9	Current A/C						Pak Rupee					386.00		2012-10-15	No Response
66127	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4780297-6	ABEER IQBAL	JIANGI SAEDAN GULSHAN E GHAZI COLONY JIANGI, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002636-01-0	Current A/C						Pak Rupee					400.00		2012-09-05	No Response
66128	2007	Alibababad	KOYIBER PUNJTOON KHAW	92301-4020131-6	AYESHA WAHID	ST NO 5 SWAY STREET HASMID COLONY BILAL TOWN H NO 5, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002249-01-7	Current A/C						Pak Rupee					400.00		2012-04-25	No Response
66129	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-7651066-5	UMER JAVED	MUHAMMAD SHAFI KHAN, BABI SHEIKHUL BANDA, V P O SHEIKHUL BANDA, TEH. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001881-01-5	Current A/C						Pak Rupee					408.77		2012-05-23	No Response
66130	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-1250145-6	ABSHAD FARID	H NO 2494, TARKA HAVELIAN TEH & DIST. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002036-01-0	Current A/C						Pak Rupee					410.00		2012-05-21	No Response
66131	2007	Alibababad	KOYIBER PUNJTOON KHAW	13302-4497609-1	M/S NAZIR, HUSSAIN HEAVY MACHINERY SUPP	MUJI NIGER ALKOHI TEH AND DIST HARIPUR, HARIPUR, PAKISTAN.	Local Currency A/C	2007-0081-002487-01-9	Current A/C						Pak Rupee					444.00		2012-09-01	No Response
66132	2007	Alibababad	KOYIBER PUNJTOON KHAW	42101-2991843-4	ABE A NAHED	ST NO 4, OPP. JAMIA MASJID KAH E-SHOON, HABIB ULLAH COLONY, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001927-01-6	Current A/C						Pak Rupee					452.50		2012-11-12	No Response
66133	2007	Alibababad	KOYIBER PUNJTOON KHAW	54000-9460278-1	ADNAN KHAN	H NO 267, MANSHERA ROAD, SUPPLY NEAR QURESH PETROL PUMP, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-001034-01-6	Current A/C						Pak Rupee					454.00		2012-04-04	No Response
66134	2007	Alibababad	KOYIBER PUNJTOON KHAW	13101-4354048-7	NAEEM AKHTER	MUHAMMAD SHAMKANDAR ABAD LOWER MAGRI P O BANDA SAAB DIST. ABBOTTABAD, ABBOTTABAD, PAKISTAN.	Local Currency A/C	2007-0081-002385-01-8	Current A/C						Pak Rupee					460.00		2012-05-30	No Response
66135	2007	Alibababad	KOYIBER PUNJTOON KHAW	13302-4772253-7	YASIR KHAN	VILLAGE LABOR KOT P O COLLEGE DORABA, MANSHERA, MANSHERA, PAKISTAN.	Local Currency A/C	2007-0081-002261-01-3	Current A/C						Pak Rupee					462.00		2012-01-25	No Response
66136	2007	Alibababad	KOYIBER PUNJTOON KHAW	71202-5772294-9	M/S TAJ																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/PCV/DLTD/DR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PCB conversion	Rate applied floor	Amount Outstanding	ESR PCB/overdraft	Last date of deposit or withdrawal	
66156	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4854727-7	M/S MUHAMMAD BASHIR	H.NO.02-18BAKUNI QADEEM , , , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-001436-01-1	Current A/C						Pak Rupee					63,697		2013-07-11	No Response
66151	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-304386-5	NADEEM PERVAZ	INT. COLLEGE OF COMMERCE & ACCOUNTANCY OPP BAKID PAK NR MODERN BAKERY, HANGA, ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-001080-01-2	Current A/C						Pak Rupee					624,35		2013-01-09	No Response
66152	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4994612-4	NEW HOT & SNCK	OPPOSITE ARMY BURN HALL COLLEGE FOR BOYS, ZAFAR PLAZA, HANGA, ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-001045-01-9	Current A/C						Pak Rupee					656,40		2013-09-10	No Response
66153	2007	Abbottabad	KOYIBER PUNJTION KHAW	62303-976189-7	RAJA NAVEED AZIZ KHAN	ISLAMABAD PHARMASULTAN PLAZA MANSEHRA ROAD,SUPPLY , , , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-001205-01-3	Current A/C						Pak Rupee					656,80		2012-01-17	No Response
66154	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-467836-1	M/S YOUSAF KHAN	SERI DARA, P O KAMALA, TEH. DASSI, DIST. KOHISTAN , ABBOTTAN,PAKISTAN	Local Currency A/C	2007-0081-002005-01-2	Current A/C						Pak Rupee					664,00		2013-09-29	No Response
66155	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4903726-7	ATIF MEHMOOD	HOUSE NO.7892, MOHALLA QADLA JOGAN JADOON COLONY, NOWAN MISHAN, ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-000081-01-5	Current A/C						Pak Rupee					664,80		2013-09-01	No Response
66156	2007	Abbottabad	KOYIBER PUNJTION KHAW	17101-214406-3	ZARINAWAZ KHAN	NAVEED ENTERPRISES PHARMACEUTICAL DISTRIBUTORS 1 SPRING SHOPPING CENTRE, ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-002372-01-7	Current A/C						Pak Rupee					665,60		2013-04-13	No Response
66157	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4008056-1	GUL ZABEEN KHAN	SEATL LIFE INSURANCE CORPORATION FAROOQAHAD PLAZA, ABBOTTABAD, ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-001201-01-9	Current A/C						Pak Rupee					679,97		2013-09-20	No Response
66158	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-471436-3	M/S NOOR NAIR	SARITO, P O KAMALA, TEH. DASSI, DIST. KOHISTAN , ABBOTTAN,PAKISTAN	Local Currency A/C	2007-0081-002006-01-3	Current A/C						Pak Rupee					681,00		2013-09-29	No Response
66159	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4915085-0	BEENA TABQ	H NO CH-109, MOHALLAH KAKUL ROAD , ABBOTTABAD,PAKISTAN	Local Currency A/C	2007-0071-002628-01-4	Saving A/C						Pak Rupee					707,51		2013-08-17	No Response
66160	2007	Abbottabad	KOYIBER PUNJTION KHAW	71203-2057722-7	M/S ABDEL MAJEED	MOHALLAH SHRI THRO P O KHAS TEHSIL CHILLAS DIST. DHAMIR, GILGIT, PAKISTAN	Local Currency A/C	2007-0081-000994-01-7	Current A/C						Pak Rupee					723,00		2013-04-10	No Response
66161	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-3850734-3	UMER WALI	BALUCHERI POST OFFICE QALANDER ABADI TEHSIL DIST. ABBOTTABAD , , , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0078-002340-01-6	Saving A/C						Pak Rupee					750,10		2013-02-28	No Response
66162	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-3840419-9	M/S ISMAIL	GAYAL SERI, P O KUMALA, TEH. DASSI, DIST. KOHISTAN , ABBOTTAN,PAKISTAN	Local Currency A/C	2007-0081-001470-01-3	Current A/C						Pak Rupee					760,00		2013-10-12	No Response
66163	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-502666-4	ANIELA JABEEN	MOHALLAH KHANZAKHER KHANPU P O DARGAL DIST. MALAKAND , , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-002214-01-6	Current A/C						Pak Rupee					810,60		2013-05-19	No Response
66164	2007	Abbottabad	KOYIBER PUNJTION KHAW	13300-2630118-5	MUHAMMAD NAWAZ	MOHALLA MAMBA, AL LILLAH TEH. & DIST. HARIPUR , JAMPU,P,PAKISTAN	Local Currency A/C	2007-0081-001539-01-8	Current A/C						Pak Rupee					837,60		2013-10-17	No Response
66165	2007	Abbottabad	KOYIBER PUNJTION KHAW	13303-2178077-7	MUHAMMAD PERVEZ	VILLAGE MALIN PUR P O KHAWARAN DIST MANSEHRA , MANSEHRA,P,PAKISTAN	Local Currency A/C	2007-0070-002229-01-0	Saving A/C						Pak Rupee					859,80		2013-10-03	No Response
66166	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1221064-5	M/S MUHAMMAD WAKEEL	SEEL P O KUMALA, TEH. DASSI, DIST. KOHISTAN , ABBOTTAN,PAKISTAN	Local Currency A/C	2007-0081-001560-01-3	Current A/C						Pak Rupee					860,00		2013-09-17	No Response
66167	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4401705-5,13101-2467574-0	SYED AHMAD SHAH / GUL AFSHAN AHMAL	HOUSE NO.62, STREET NO.12, JINNABAD, ABBOTTABAD , , , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-000014-01-0	Current A/C						Pak Rupee					860,75		2013-04-04	No Response
66168	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-2590136-1	ARSHAN NAZIR QURESHI	GOMST MARKET ROAD SUPPLY HW NO.111810 ABBOTTABAD-CANTT , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-002173-01-6	Current A/C						Pak Rupee					885,00		2013-01-28	No Response
66169	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-3057075-1	ADALAT KHAN	OPP MADINA GENERAL STORE, NEAR RAMD PAKISTAN MARI MANSEHRA ROAD, ABBOTTABAD, ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-000500-01-9	Current A/C						Pak Rupee					899,80		2013-02-01	No Response
66170	2007	Abbottabad	KOYIBER PUNJTION KHAW		GM NATIONAL HIGHWAY AUTHORITY (NAS) ABBOTTABAD	FLAT NO.27,2ND FLOOR,ROSE 1 , PLAZA-8 MARKAZ , PLAZA-8 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C			M/S. ZR COMPANY (PRIVATE) LIMITED	Purchase Order / Payment Order	20071763	2012-06-04	FED	Pak Rupee					1,000,00		2013-06-04	No Response
66171	2007	Abbottabad	KOYIBER PUNJTION KHAW		GM NATIONAL HIGHWAY AUTHORITY (NAS) ABBOTTABAD	FLAT NO.27,2ND FLOOR,ROSE 1 , PLAZA-8 MARKAZ , PLAZA-8 MARKAZ , ISLAMABAD, PAKISTAN	Local Currency A/C			M/S. ZR COMPANY (PRIVATE) LIMITED	Purchase Order / Payment Order	20071764	2012-06-04	FED	Pak Rupee					1,000,00		2013-06-04	No Response
66172	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1388044-0	NADIA SAEED	MOHALLA JANMAL UDIN LOWER MALIKPURA ABBOTTABAD , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-000824-01-0	Current A/C						Pak Rupee					1,009,10		2013-02-10	No Response
66173	2007	Abbottabad	KOYIBER PUNJTION KHAW	61101-1956424-9	DR MEHMOULLAH	HOUSE NO.4-D, STREET NO.27, SECTOR G-62, ISLAMABAD , ISLAMABAD,PAKISTAN	Local Currency A/C	2007-0071-000830-01-6	Saving A/C						Pak Rupee					1,122,85		2013-11-12	No Response
66174	2007	Abbottabad	KOYIBER PUNJTION KHAW		GRT ABBOTTABAD AC NEAM DIN & COMPANY	10-BROADSTRET ROAD LAHORE , 762107 , , LAHORE	Local Currency A/C			NEAM DIN & CO	Demand Draft	32484013	2012-10-24	OT	Pak Rupee					1,150,00		2013-10-24	No Response
66175	2007	Abbottabad	KOYIBER PUNJTION KHAW	13303-4027427-5	MUHAMMAD AMIN	CHAKRA TEH. DIST. MANSEHRA , , MANSEHRA, PAKISTAN	Local Currency A/C	2007-0081-002034-01-6	Current A/C						Pak Rupee					1,154,00		2013-04-04	No Response
66176	2007	Abbottabad	KOYIBER PUNJTION KHAW	13304-495307-9	GULAM MUHAMMAD	SERI KHORLAJ P O SHEH GAHI TEHSIL GHOLISTEY MANSEHRA , MANSEHRA,P,PAKISTAN	Local Currency A/C	2007-0071-000732-01-7	Saving A/C						Pak Rupee					1,185,42		2013-10-22	No Response
66177	2007	Abbottabad	KOYIBER PUNJTION KHAW		BREACHERS NEW ISLAMABAD	HOUSE NO-31839 MOHALLAH, GULSHAN EIL NEAR BABA TIR , TANDO ADAM	Local Currency A/C								Pak Rupee					1,200,00		2013-09-12	No Response
66178	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4874408-1	AURANGZEB	FAROOQ E-AZAMKUNI QADEEM , , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0071-001622-01-6	Saving A/C						Pak Rupee					1,239,70		2013-05-23	No Response
66179	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4400150-9	SAMRAT KHAN	MOOR MUNG, P O NOOR MUNG TEH. & DIST. ABBOTTABAD , ABBOTTABAD,PAKISTAN	Local Currency A/C	2007-0070-001022-01-5	Saving A/C						Pak Rupee					1,520,37		2013-11-06	No Response
66180	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1501099-5	M/S TAU MUHAMMAD	DASSI P O KOMBLA, TEH.DASSI, DIST. KOHISTAN , ABBOTTAN,PAKISTAN	Local Currency A/C	2007-0081-001305-01-5	Current A/C						Pak Rupee					1,577,50		2013-09-11	No Response
66181	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-2960543-1	MUHAMMAD SAID	VILLAGE KHARI BANDA P O BAGNOTAR , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0070-002229-01-9	Saving A/C						Pak Rupee					1,606,37		2013-01-14	No Response
66182	2007	Abbottabad	KOYIBER PUNJTION KHAW	13303-3087564-6	FARAH KHAN	6713, HABIB ULLAH COLONY UZAB KHAN RAE E BUCKTON , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0070-002497-01-2	Saving A/C						Pak Rupee					1,667,70		2013-05-14	No Response
66183	2007	Abbottabad	KOYIBER PUNJTION KHAW	37104-170406-7	NADEER KHAN	SUKRANAI NADEER KHAN, ORDINANCE BRANCH, PMA KAKUL , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0070-001710-01-3	Saving A/C						Pak Rupee					1,764,70		2013-06-02	No Response
66184	2007	Abbottabad	KOYIBER PUNJTION KHAW	71202-3054901-3	M/S MUHAMMAD SAHIB	KARA KURAM INN HOTEL & REST. KONGR CHILLAS DIST. DHAMIR , ABBOTTABAD,PAKISTAN	Local Currency A/C	2007-0081-001170-01-1	Current A/C						Pak Rupee					1,859,00		2013-08-10	No Response
66185	2007	Abbottabad	KOYIBER PUNJTION KHAW	16101-1138008-5	HUMAYUN	BQ 491 ENGR. GR. TWO, TOLA CAMP , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0081-001384-01-9	Current A/C						Pak Rupee					2,095,00		2013-06-09	No Response
66186	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-5342275-7	M/S MIR. AZEEM & BAZAR CO	MOHALLA SARKABI COLONY, KANDAS, P O GILGIT, TEH. & DIST. GILGIT, GILGIT, PAKISTAN	Local Currency A/C	2007-0080-001366-01-6	Current A/C						Pak Rupee					2,230,00		2013-09-17	No Response
66187	2007	Abbottabad	KOYIBER PUNJTION KHAW	36103-8251842-5	M/S SIBS INTERNATIONAL	ST NO.2, ABADI PEER BUKHSH, HAFIZABAD ROAD , GURBANWALA, PAKISTAN	Local Currency A/C	2007-0081-001246-01-2	Current A/C						Pak Rupee					2,264,00		2013-07-08	No Response
66188	2007	Abbottabad	KOYIBER PUNJTION KHAW	13301-320660-7	M/S SALAH UD-DIN SHAH	VILLAGE P O PARAS TEHSIL BALAKOT DIST. MANSEHRA , , MANSEHRA, PAKISTAN	Local Currency A/C	2007-0081-001047-01-1	Current A/C						Pak Rupee					2,409,50		2013-06-22	No Response
66189	2007	Abbottabad	KOYIBER PUNJTION KHAW	42301-2298114-3	CAPTAIN NAVEED AHMAD KHAN	MAJOR NAVEED AHMED KHAN CO 19 AZAD KASHMIR REGIMENT BAHAWALPUR CANTONMENT, BAHAWALPUR, PAKISTAN	Local Currency A/C	2007-0081-001416-01-6	Current A/C						Pak Rupee					2,935,84		2013-05-14	No Response
66190	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-1537464-3	M/S MUHAMMAD YOUSAF KHAN & SONS	NAR AZAD CHANDI KHELI SERAI NAURANG DIST LAKKI MARWAT , JAKI MARWAT, PAKISTAN	Local Currency A/C	2007-0081-002296-01-3	Current A/C						Pak Rupee					3,010,00		2013-09-25	No Response
66191	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4070267-7	MUHAMMAD KHURSHID ANWAR	VILLAGE FERROZABAD BALDHERI P O PUBLIC SCHOOL TEH & DIST. ABBOTTABAD , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0077-002491-01-5	Saving A/C						Pak Rupee					3,095,65		2013-07-06	No Response
66192	2007	Abbottabad	KOYIBER PUNJTION KHAW	13303-4241657-7	SHAHED NAWAZ	MOHALLAH DUB NO.1 MANSEHRA , MANSEHRA, MANSEHRA, PAKISTAN	Local Currency A/C	2007-0081-002344-01-2	Current A/C						Pak Rupee					5,332,40		2013-05-15	No Response
66193	2007	Abbottabad	KOYIBER PUNJTION KHAW	31400-0146239-8	NAHILA TABASSUM KHAN	16 DAMEN E KOH HABIB ULLAH COLONY KAKUL ABBOTTABAD, ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0071-000313-01-0	Saving A/C						Pak Rupee					5,815,40		2013-08-13	No Response
66194	2007	Abbottabad	KOYIBER PUNJTION KHAW	13403-4055043-3	M/S UMER DAD & CO.	BUNAR, DUBAR P O BANGLA TEH.PATAN DIST. KOHISTAN , KOHISTAN, PAKISTAN	Local Currency A/C	2007-0081-001537-01-4	Current A/C						Pak Rupee					8,960,75		2013-02-07	No Response
66195	2007	Abbottabad	KOYIBER PUNJTION KHAW	13101-4514791-6	NUSRAT BIBI	H.NO.52, NOOR COLONY, BANDA DEL AZAK SUPPLY , , ABBOTTABAD, PAKISTAN	Local Currency A/C	2007-0071-001396-01-1	Saving A/C						Pak Rupee					209,665,65		2013-07-17	No Response
66196	2008	Haripur	KOYIBER PUNJTION KHAW	13302-9417874-4	AMEER KHANUM	MOHALLAH KARIYA MAKATYAR P O HARIPUR , JAMPU,P,PAKISTAN	Local Currency A/C	2008-0077-000775-01-6	Saving A/C						Pak Rupee					0,20		2013-09-14	No Response
66197	2008	Haripur	KOYIBER PUNJTION KHAW	15060-4340654-9	SHAMUS UL HAQ	SHEZAR PHARMACEUTICAL IND 10 TH HAZARA TRUNK ROAD SARAGADAE DISTRICT JAMPU,P, JAMPU,P, PAKISTAN	Local Currency A/C	2008-0081-002116-01-9	Current A/C						Pak Rupee					1,00		2013-10-10	No Response
66198	2008	Haripur	KOYIBER PUNJTION KHAW	37105-1030924-1	AMJAD ALI	VILLAGE TANDA P O KHAS TEHSIL HASSAN ABADI , , JETICK, PAKISTAN	Local Currency A/C	2008-0081-002071-01-5	Current A/C						Pak Rupee					3,00		2013-05-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount			
66213	2008	Hargera	KOYIBER PUNJTOON KHAW	16101-5114566-5	MUHAMMAD SADRQ	VILL & P O RUSTAM TEH & DISTI MARDIAN MOH ISLAMABAD ST NO 1,MARDIAN,PAKISTAN	Local Currency A/C	2008-0001-001716-01-3	Current A/C											29.00		2012-08-18	No Response	
66214	2008	Hargera	KOYIBER PUNJTOON KHAW	42301-435031-1	IMTIAZ AKHTER	BLUT NO 144-146 MOZA BHAND HATTAR ROAD HARGERA HARGERA,PAKISTAN	Local Currency A/C	2008-0001-000878-01-6	Current A/C											31.92		2012-10-22	No Response	
66215	2008	Hargera	KOYIBER PUNJTOON KHAW	13300-359638-5	ABDUL WAHED	MOH. KHADORA WALA, DARWESH P.O. HARGERA, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002479-01-9	Current A/C											35.00		2012-11-29	No Response	
66216	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-5911294-1	MUHAMMAD ALI	SHANZER PHARMACEUTICAL INDUSTRIES LTD-SARAI CADABEE HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002253-01-5	Current A/C											38.00		2012-12-12	No Response	
66217	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-046206-7	MUHAMMAD ISLAM KHAN	NEAR JORA PIND POST OFFICE DHENDA TEHSIL & DISTI, HARGERA,PAKISTAN	Local Currency A/C	2008-0078-000712-01-2	Saving A/C											38.61		2012-11-08	No Response	
66218	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-6510372-1	ALI ZAMAN	HASSAN BAI TEH AND DISTI HARGERA, HARGERA,PAKISTAN	Local Currency A/C	2008-0007-002184-01-5	Saving A/C											38.82		2012-12-28	No Response	
66219	2008	Hargera	KOYIBER PUNJTOON KHAW	37406-2741269-6	AFSHAN MEHREZIN	H NO 125 SATELLITE TOWN LALA BUCHI WASH CANTY, WASH CANTY, PAKISTAN.	Local Currency A/C	2008-0001-001768-01-5	Current A/C											40.00		2012-01-05	No Response	
66220	2008	Hargera	KOYIBER PUNJTOON KHAW	37103-5029158-5	BASHIR AHMED	VILLAGE CHAMBAR PIND P O KOT NABIULLAH P T HARGERA, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-001181-01-6	Current A/C											41.15		2012-09-25	No Response	
66221	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-5247531-2	ROBINA PARVEEN	BEHAI MAQDOO POST OFFICE SARAI SALEH TEH & DIST HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0078-001822-01-7	Saving A/C											47.79		2012-03-01	No Response	
66222	2008	Hargera	KOYIBER PUNJTOON KHAW	13301-536338-4	SHAKEELA BIBI	C/O ASHAF RANI STATE LIFE INSURANCE, KAREEM PLAZA, D-STOP, G T ROAD, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-000961-01-8	Current A/C											50.00		2012-02-28	No Response	
66223	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-2910538-5	WAJID ALI	C/O ZARREN ZARGAR HOUSE MAIN BAZAR HARGERA, HARGERA, PAKISTAN.	Unknown FTY A/C	2008-0113-002183-01-9	Saving A/C											50.95		2012-05-02	No Response	
66224	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-0442148-5	NASEEM AKHTER HUMABA	C/O NASHAL DEVELOPMENT ORGANIZATION HARGERA GRADY HOUSE MOHALLA FERQUPURA HOSP, HARGERA, PAKISTAN.	Local Currency A/C	2008-0007-001126-01-4	Saving A/C											56.45		2012-04-23	No Response	
66225	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-040870-7	MEAN KHAN	VILLAGE CHAMAN PIND P O KOT NABIULLAH, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-001983-01-6	Current A/C											59.00		2012-04-16	No Response	
66226	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-7726029-8	KARKEE GUL BIBI	C/O IMAMNAD KHAN GHAM MUSTAKAM STEEL MILLS HATTAR HARGERA, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002228-01-6	Current A/C											84.00		2012-11-12	No Response	
66227	2008	Hargera	KOYIBER PUNJTOON KHAW	13300-3112032-5	CHAN RAMADUR	ROSA POST OFFICE BHARI TEHSIL & DISTRICT HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0007-001932-01-4	Saving A/C											87.78		2012-08-23	No Response	
66228	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-022064-5	ANWAR ZAMAN	DANA COLONY P O KAG, HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-002079-01-2	Current A/C											92.00		2012-05-15	No Response	
66229	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-5433078-0	MUHAMMAD JAVED	VILLAGE MOHARI MALVIA P O SERAY GUDAR, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002054-01-4	Current A/C											95.00		2012-09-10	No Response	
66230	2008	Hargera	KOYIBER PUNJTOON KHAW	15602-639807-5	FAZAL MEQUM	HOUSE 3 SECTOR C NASEEM TOWN HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-000318-01-9	Current A/C											95.00		2012-04-04	No Response	
66231	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-7338096-7	AAMIR SHAHZAD	SHANZER PHARMACEUTICAL INDUSTRY HAZARA TRUNK ROAD SARAI CADABEE,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002587-01-6	Current A/C											100.00		2012-12-28	No Response	
66232	2008	Hargera	KOYIBER PUNJTOON KHAW	13300-5882922-7	MUHAMMAD FAYYAZ	VILLAGE KALU PIND P O PANIAN TEHSIL ZILLA HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-001968-01-8	Current A/C											100.00		2012-06-19	No Response	
66233	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-645397-3	ZAMEER AKHTER	H NO G-263 ST MOHALLAH T AND T COLONY, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-002629-01-5	Current A/C											100.00		2012-05-07	No Response	
66234	2008	Hargera	KOYIBER PUNJTOON KHAW	37405-473131-0	WAQAS ALI	SHANZER PHARMACEUTICAL INDUSTRIES LIMITED HAZARA TRUNK ROAD SARAI CADABEE DIST, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-002105-01-6	Current A/C											103.00		2012-05-29	No Response	
66235	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-6536035-5	SYED Noman UL HASAN	NASHAL DEVELOPMENT ORGANIZATION GRADY HOUSE, TEHSIL DEMOHALLAH FERQUPURA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0078-000739-01-3	Saving A/C											103.00		2012-03-29	No Response	
66236	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4180378-7	YASIR HABIB KHAN	KHAN MOTORS SHOKAT PLAZA, G.T ROAD, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-000613-01-7	Current A/C											108.80		2012-08-30	No Response	
66237	2008	Hargera	KOYIBER PUNJTOON KHAW	16205-7885089-9	NEW MASTER KARACHI TUFF	BLUT NO 15 PHASE IV NEAR DEWAN SALMAN FIBER INDUSTRIAL ESTATE HATTAR HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002442-01-4	Current A/C											110.00		2012-11-14	No Response	
66238	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-5281338-7	NASIR REHMAN	BASTI SHAIR KHAN MOHIE P 2 POST OFFICE SARAI SALEH TEH & DIST HARGERA,PAKISTAN	Local Currency A/C	2008-0001-001386-01-5	Current A/C											117.73		2012-10-22	No Response	
66239	2008	Hargera	KOYIBER PUNJTOON KHAW	13300-9510087-8	NICHAH AFZAL	C/O MUHAMMAD AFZAL KHAN BLAWAL PLAZA NEAR DAWOOD STAND GT ROAD,HARGERA,PAKISTAN.	Local Currency A/C	2008-0001-001484-01-4	Current A/C											120.00		2012-11-10	No Response	
66240	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-7758705-5	MUHAMMAD AKBAR	NASHAL DEVELOPMENT ORGANIZATION, GHANI HOUSE, TEHSIL ROAD, MOHALLA FERQUPURA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0078-000730-01-6	Saving A/C											122.38		2012-06-20	No Response	
66241	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-6667126-5	AAMIR SHAHZAD	H NO D-46, T & T COLONY, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002349-01-6	Current A/C											123.00		2012-11-10	No Response	
66242	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-0475253-9	ABDUL RAZZAQ SHAH	VILLAGE PANDORI P O SARAI HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-002013-01-5	Current A/C											131.00		2012-05-12	No Response	
66243	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-0441958-1	SAYIDAR NUNAZ	VILLAGE GUL DAM NOODI P O BEHANA, HARGERA,PAKISTAN	Local Currency A/C	2008-0078-002081-01-2	Saving A/C											157.49		2012-12-11	No Response	
66244	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-0422886-5	MUHAMMAD ABB	VILLAGE CHACHAN P O KOT NABIULLAH, HARGERA,PAKISTAN	Local Currency A/C	2008-0074-001047-01-4	Saving A/C											157.73		2012-12-07	No Response	
66245	2008	Hargera	KOYIBER PUNJTOON KHAW	38404-9756831-7	UMER DADAZ	MOHALLAH AFZAL NUMBERDAM TEHSI SHAMPUER DISTI SARGODHA, SARGODHA, PAKISTAN.	Local Currency A/C	2008-0001-001782-01-5	Current A/C											160.00		2012-06-21	No Response	
66246	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-0501348-5	SRANDAR KHAN	SO MAN DAD HOUSE 1880 SESSON HOUSE HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-000070-01-0	Current A/C											162.00		2012-05-01	No Response	
66247	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-992211-3	KHURRAM SHEHZAD	NEW PANDANA POST OFFICE KHALA BUTTI TOWN SHIP TEH & DISTI HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-001087-01-3	Current A/C											168.00		2012-07-10	No Response	
66248	2008	Hargera	KOYIBER PUNJTOON KHAW	42301-0746629-5	KHAN MUHAMMAD	TABEELA ROAD BARU CHOWK NEAR KHAN CINEMA MALIKA ARAD P O CHANDINI CHOWK, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-001603-01-7	Current A/C											168.00		2012-03-13	No Response	
66249	2008	Hargera	KOYIBER PUNJTOON KHAW	13300-639807-9	RAJA MBI AKSAR	VILLAGE KHOD NABIA NEAR KHANPUR DAM HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-002068-01-0	Current A/C											169.00		2012-03-09	No Response	
66250	2008	Hargera	KOYIBER PUNJTOON KHAW	13301-1332400-1	SEAMUS LR. REZMAN	C/O FACIR FOUNDATION MODEL SCHOOL NEAR DMQ HOSPITAL HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0078-000887-01-4	Saving A/C											173.00		2012-06-05	No Response	
66251	2008	Hargera	KOYIBER PUNJTOON KHAW	13300-5991207-3	TASAWAR HUSSAN	C/O AMR EGGO SERVICES NOOR PLAZA OUT SIDE SARZI MANDI GT ROAD HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-001048-01-2	Current A/C											175.00		2012-05-07	No Response	
66252	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-5377886-1	ABISH MEHMOOD	MOHALLAH HATTIAN WALA TALOKAR POST OFFICE TEHSI AND DISTI HARGERA, HARGERA, PAKISTAN.	Local Currency A/C	2008-0001-001563-01-6	Current A/C											185.00		2012-01-09	No Response	
66253	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-0442053-3	FARUQ MEHMOOD	VILLAGE PIND KAMAL KHAN P O MANG DTY HARGERA, HARGERA, PAK																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BLR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/ AFD/AFG/ CHF)	Rate Type (WAFIX/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR/ amount/ overdraft	Last date of deposit or withdrawal	
66276	2008	Hargera	KOYIBER PUNJTOON KHAW	13101-4925900-3	ZULFIQAR KHAN	KASAL POST OFFICE MINAH SEHTAL TEH & GUJER KHAN, DIST:RAWALPINDA, RAWALPINDA, PAKISTAN	Local Currency A/C	2008-0001-001701-01-6	Current A/C						Pak Rupee					37,300		2013-04-11	No Response
66277	2008	Hargera	KOYIBER PUNJTOON KHAW	13102-6533885-3	MUHAMMAD SAQIB	MASJID DEVELOPMENT ORGANIZATION, MIRJALA FEROZPOURA, HARGERA, PAKISTAN	Local Currency A/C	2008-0078-000755-01-9	Saving A/C						Pak Rupee					373,750		2013-04-19	No Response
66278	2008	Hargera	KOYIBER PUNJTOON KHAW	13300-4646268-3	MUHAMMAD MUNEER KHAN	VILLAGE KOTABA P/O CHOAH HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001972-01-3	Current A/C						Pak Rupee					379,000		2013-05-15	No Response
66279	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-9624211-1	MUHAMMAD FAROOQ	HOUSE F-172 T AND T COLONY P/O T AND T COLONY, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-001500-01-4	Current A/C						Pak Rupee					380,000		2012-11-03	No Response
66280	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-3088934-1	JAMIR ALI	DOYAN KHUSHKA P/O KOT NABIULLAH DIST, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-000323-01-8	Current A/C						Pak Rupee					381,000		2012-01-23	No Response
66281	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-5606317-1	MUHAMMAD SAAD	BRANDAR PUR P/O HARGERA TEH & DIST HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001686-01-6	Current A/C						Pak Rupee					387,000		2013-02-07	No Response
66282	2008	Hargera	KOYIBER PUNJTOON KHAW	13303-4521688-6	MUZAFFAR ENTERPRISES	BASEMENT SHOWR MARKET OPP YANVIA HOSPITAL G.T. ROAD, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001885-01-6	Current A/C						Pak Rupee					395,400		2012-01-19	No Response
66283	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4466058-4	NIKHAT NOORREEN	BRANDAR PUR DEHRI P.O. KTS HARGERA, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002574-01-3	Current A/C						Pak Rupee					400,000		2012-12-17	No Response
66284	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-9497469-9	ABUBAKKER KHAN	MELAN P/O KOT NABIULLAH TEH AND DIST HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002556-01-1	Current A/C						Pak Rupee					400,000		2012-12-07	No Response
66285	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-3181078-3	UMER MURBEN	SHAH MAQSOOD P/O SARAI SALEM TEH AND DIST HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002523-01-2	Current A/C						Pak Rupee					400,000		2012-11-20	No Response
66286	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-6399046-5	ASAD WAJZ	PERVAZ ABAD MBIRPUR ROAD POST OFFICE T AND T COLONY HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-001942-01-7	Current A/C						Pak Rupee					400,000		2012-10-18	No Response
66287	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-8234576-7	MUHAMMAD SALEEM	C/O ITALIAN PIZZERIA CENTRE HARGERA, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002225-01-7	Current A/C						Pak Rupee					400,000		2012-09-28	No Response
66288	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-7892147-7	TAMIR F AHEEM	C/O LUCKY LEOPARDS COURIER SERVICES PVT LTD-GT ROAD HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002212-01-6	Current A/C						Pak Rupee					400,000		2012-09-14	No Response
66289	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4512805-1	FAKIR JAVED	P/O CENTRAL JAM MOH AHANGIR ABAD FATIMA COLONY, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-002328-01-5	Current A/C						Pak Rupee					400,000		2012-07-30	No Response
66290	2008	Hargera	KOYIBER PUNJTOON KHAW	37102-3117074-5	LUCKY MOON	C/O HOTEL ITALIA INN NEDA CENTRE BUILDING BANK AL HABIB GT ROAD HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-002080-01-4	Current A/C						Pak Rupee					400,000		2012-07-17	No Response
66291	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-9344469-7	ABDUL NAWAZ	H-4 45 ST # 1 SECTOR # 2 ADAM CHOWK KTS, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-002057-01-7	Current A/C						Pak Rupee					400,000		2012-04-12	No Response
66292	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-3971415-2	MADDEHA ANJAN	MUHALAH YOUNAS ABAS BRANDAR PUR P/O HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001903-01-2	Current A/C						Pak Rupee					400,000		2012-03-30	No Response
66293	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4307738-5	KHAN NAWAZ	MUHALAH MALIKA WALA DANDWASHI P/O HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-003082-01-8	Current A/C						Pak Rupee					400,000		2012-03-12	No Response
66294	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4387518-5	SALAD KHAN	MUHALAH QAM KHAN SARIA MERA KOT NABIULLAH HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001985-01-6	Current A/C						Pak Rupee					400,000		2012-01-31	No Response
66295	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-8374984-4	PERVEZAN BIBI	C/O FAUZI FOUNDATION MODEL SCHOOL NEAR DRQ HOSPITAL, HARGERA,PAKISTAN	Local Currency A/C	2008-0078-000902-01-2	Saving A/C						Pak Rupee					402,34		2013-10-01	No Response
66296	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-9478412-3	MUHAMMAD JAVED	VILLAGE ALLAH POST OFFICE TEHSIL & DIST HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0078-001558-01-0	Saving A/C						Pak Rupee					405,27		2012-05-28	No Response
66297	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4556881-4	WAQAR AHMED	H NO 124, SHUMKALLAH 12 HOUSING SCHEME 2 PHASE 1 OFFICERS COLONY TP, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-002051-01-0	Current A/C						Pak Rupee					403,000		2012-05-15	No Response
66298	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-7083266-3	FASAL MEMMOOD	DANDWASHI MOH DAZAN P/O HARGERA DT HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001587-01-6	Current A/C						Pak Rupee					403,000		2012-02-24	No Response
66299	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-1577339-5	REYHAN AHMED	KHALABAT TOWN SHIP HOUSE 1166 SECTOR NO 1 HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001278-01-2	Current A/C						Pak Rupee					403,000		2012-02-20	No Response
66300	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-9578566-3	JAMIR SHAHEEN	VILLAGE KOKA P/O BEHANA DT HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001472-01-8	Current A/C						Pak Rupee					403,000		2012-01-04	No Response
66301	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4667988-6	HASSAN SHAKEEL	SHERANWALA GATE HOUSE 1210 MUHALAH CHOWK POLICE, HARGERA, PAKISTAN	Local Currency A/C	2008-0078-001347-01-1	Saving A/C						Pak Rupee					422,000		2012-01-03	No Response
66302	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4646099-9	MUHAMMAD UMER	C/O WELCOME TALUK TOW SHIP 27 TP TOP MARKET TP TEHSIL & DIST, HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001282-01-2	Current A/C						Pak Rupee					426,000		2012-06-18	No Response
66303	2008	Hargera	KOYIBER PUNJTOON KHAW	13101-1099951-6	ZEHAB LATIF	HOUSE NO CB-324 LAKHAR COLONY ST NO 3 MURREE ROAD ABBOTTABAD, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-000951-01-6	Current A/C						Pak Rupee					424,29		2012-06-20	No Response
66304	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4366133-4	SUMAIRA BIBI	HOUSE NO 648 MUHALAH DARBAND SECTOR 4 KHALABAT TEHSIL & DS, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001335-01-2	Current A/C						Pak Rupee					427,000		2012-02-29	No Response
66305	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-8440258-3	LIQAQT ZAMAN	IRPHALA CALAS P/O KHALABAT TOWN SHIP TEH AND DIST HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002385-01-4	Current A/C						Pak Rupee					440,000		2012-12-12	No Response
66306	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4893117-9	ZULBAIR ELANI	MUHALLA SADEEBABAD HOUSE NO079 KOT NABIULLAH TEHSIL AND DIST HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-001138-01-3	Current A/C						Pak Rupee					445,000		2012-11-05	No Response
66307	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-5298231-1	SHER AHMED	VILLAGE SANGAN KHANPUR ROAD P/O KOT NABIULLAH, HARGERA, PAKISTAN	Local Currency A/C	2008-0078-002043-01-6	Saving A/C						Pak Rupee					450,000		2012-03-28	No Response
66308	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4213026-1	MALIK ABUL GHAFYAR	H NO C360 MALIK PURA HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-002072-01-6	Current A/C						Pak Rupee					452,000		2012-03-16	No Response
66309	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-9532368-9	ABED KHAN	KHALABAT TOWN SHIP HOUSE 480 MUHALAH DARBAND SECTOR 4 HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001722-01-6	Current A/C						Pak Rupee					464,000		2012-05-01	No Response
66310	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-3093799-1	MUHAMMAD AMIN KHAN	P/O TINT COLONY, MUHALLA SYED ABAD, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-000878-01-4	Current A/C						Pak Rupee					465,000		2012-09-19	No Response
66311	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-1655688-9	ABDUL WAJED	MUHALAH PERBAN WALA DANDWASHI P/O HARGERA TEHSIL & 2ND DIST, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-000307-01-4	Current A/C						Pak Rupee					481,000		2012-09-17	No Response
66312	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4963437-5	BASHID MEMMOOD	MUHALAH NOORI DHEENDA TEHSIL DIST HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001896-01-4	Current A/C						Pak Rupee					500,000		2012-01-27	No Response
66313	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4284295-9	MUHAMMAD BIRAHIM	MUHALAH SYED ABAD POST OFFICE T & T COLONY HARGERA HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0078-001776-01-0	Saving A/C						Pak Rupee					525,23		2012-09-17	No Response
66314	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-8009154-7	LIQAQT FO AZAF ELANI	HARBIB KIRVANA DARWASH TEH & DIST HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-002283-01-5	Current A/C						Pak Rupee					520,000		2013-05-23	No Response
66315	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-8419322-3	JAMIR ALI	CHAMBA PIND P/O KOT NABIULLAH, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002052-01-3	Current A/C						Pak Rupee					527,000		2012-12-11	No Response
66316	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-8110218-3	BIJAF KHAN	BIJAFI POST OFFICE KEHANA TEH & DIST HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001918-01-7	Current A/C						Pak Rupee					540,000		2012-04-02	No Response
66317	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-3392798	FARVEEN AGHIBAT	BANDI GILLU P/O KOT NABIULLAH DIST HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001074-01-6	Current A/C						Pak Rupee					551,000		2012-05-24	No Response
66318	2008	Hargera	KOYIBER PUNJTOON KHAW	17301-5832527-1	MEAN SARTAJ	C/O MR SAKHI SULTAN VILLAGE AND P/O SARAI CADAI HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001928-01-9	Current A/C						Pak Rupee					584,000		2012-06-06	No Response
66319	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4397212-2	REHBER A SULIAN BIBI	C/O DABH NOTE BOOK AGENCY NEW SARDAR MANDIR HARGERA, HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002256-01-8	Current A/C						Pak Rupee					621,000		2012-10-18	No Response
66320	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4411059-1	ULDAR KHAN	VILLAGE CHAKARA P/O SAWARI MERA HARGERA, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-002242-01-2	Current A/C						Pak Rupee					733,000		2012-07-24	No Response
66321	2008	Hargera	KOYIBER PUNJTOON KHAW	13101-7051666-1	MUHAMMAD SAMIR	QUARTER NO12-74 POF COLONY HAVALLAN COLONY ABBOTABAD ABBOTABAD,PAKISTAN	Local Currency A/C	2008-0001-000910-01-7	Current A/C						Pak Rupee					720,000		2012-12-05	No Response
66322	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-4796566-9	MASOOD UR REHMAN	MUHALAH MALIK DAKKABAD BRANDAR PUR HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0078-002294-01-0	Saving A/C						Pak Rupee					732,17		2012-09-10	No Response
66323	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-7880654-1	MUHAMMAD YOUNAS	CHANGI BANDA POST OFFICE SARI SALEM TEHSIL, HARGERA, HARGERA,PAKISTAN	Local Currency A/C	2008-0077-000109-01-0	Saving A/C						Pak Rupee					737,68		2012-09-27	No Response
66324	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-8456273-6	SABRA FARVEEN	VILLAGE QADAM POST OFFICE KHALABAT TOWN SHIP, TEH & DIST HARGERA,HARGERA,PAKISTAN	Local Currency A/C	2008-0001-002255-01-2	Current A/C						Pak Rupee					742,000		2012-09-18	No Response
66325	2008	Hargera	KOYIBER PUNJTOON KHAW	13302-1584502-1	MUHAMMAD ANWAR	MUHALLA BAHADUR ABAD MOHI # 2 P/O SCRABY SALEH, HARGERA, PAKISTAN	Local Currency A/C	2008-0001-001998-01-1	Current A/C						Pak Rupee					742,000		2012	

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.			CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (GDP/ADP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ over/under
60329	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-1676922-5	NAVEED KHAN	MOHALLAH ALI MASUD GOWDALAN DIST HARPUR , HARPUR, PAKISTAN	Local Currency AC	2008-0001-002061-01-3	Current AC						Paik Rupee			500.00	2013-03-01	No Response
60340	2009	Harpur	KOYRBER PUNJTOON KHAW	94201-4367081-5	KHAJANAR NAEEM	PITY COLONY MAIN SAMILDAMP ROAD SHAH PUR HESSE NO 4 BALA KAHU PO KHAS, SAMABAD, PAKISTAN.	Local Currency AC	2008-0001-002007-01-8	Current AC						Paik Rupee			500.00	2013-02-08	No Response
60341	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-7794262-9	ABDUL QAYUM	H NO12-21 PAK CHINA FERTILIZER COLONY , HARPUR, PAKISTAN.	Local Currency AC	2008-0001-001927-01-8	Current AC						Paik Rupee			500.00	2013-01-16	No Response
60342	2009	Harpur	KOYRBER PUNJTOON KHAW	13302-7028042-5	MEHAB ULLAH	KAMAL PUR HATTAI TEHSIL & DISTT. HARPUR , HARPUR, PAKISTAN	Local Currency AC	2008-0001-001295-01-3	Current AC						Paik Rupee			503.00	2012-03-14	No Response
60343	2009	Harpur	KOYRBER PUNJTOON KHAW	13302-0364939-9	MUHAMMAD ASHRAF	C/O RAJA SAGHIR AHMED KARIM PLAZA, BASEMENT GT ROAD ,JHARPUR,PAKISTAN	Local Currency AC	2008-0077-002247-01-1	Saving AC						Paik Rupee			980.22	2012-09-06	No Response
60344	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-2953744-7	ADNAN QAYUM	BAKKA JABBI POST OFFICE KOT NAIBULLAH ,HARPUR, PAKISTAN	Local Currency AC	2008-0001-001395-01-4	Current AC						Paik Rupee			1,074.75	2012-03-01	No Response
60345	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-5174268-1	TAJDAR AZH. ROSHMI	MOHALLAH SHERAN WALA GATE HARPUR TEHSIL & DIST HARPUR , HARPUR, PAKISTAN.	Local Currency AC	2008-0001-000431-01-9	Current AC						Paik Rupee			1,132.00	2012-06-27	No Response
60346	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-4111262-1	GHULAM SARWAR	KANGRA COLONY H # 5,26 MOHALLAH KHAR KOT SECTOR # 2 , HARPUR, PAKISTAN.	Local Currency AC	2008-0076-001389-01-1	Saving AC						Paik Rupee			1,902.23	2012-03-19	No Response
60347	2008	Harpur	KOYRBER PUNJTOON KHAW	17301-226343-1	MUHAMMAD SABIR	SALAD AND SONS HADWANE AND SANITARY STORE SAWAT CHOWK HARPUR,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-002027-01-1	Current AC						Paik Rupee			1,387.00	2012-09-27	No Response
60348	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-5252748-7	SAUD MEHMOOD	CENTRAL JAIL MOHALLAH ROHSAN ABAD ,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-001568-01-3	Current AC						Paik Rupee			1,195.00	2012-12-05	No Response
60349	2009	Harpur	KOYRBER PUNJTOON KHAW	13302-1420589-6	SHAH SELJAN	VILLAGE DEHDAN POST OFFICE KOT NAIBULLAH ,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-002193-01-2	Current AC						Paik Rupee			1,284.00	2012-10-09	No Response
60350	2009	Harpur	KOYRBER PUNJTOON KHAW	13302-0442912-9	NAZAKAT BULSAN	NABR FROM GUDWALAN NABR PO NABR HARPUR, PAKISTAN.	Local Currency AC	2008-0001-002249-01-9	Current AC						Paik Rupee			1,332.00	2012-06-12	No Response
60351	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-920259-1	ABU MEHMOOD	MOHALLAH ISLAM NAGAR H NO 8-15 NEW KHANPUR TEH & DISTT HARPUR, HARPUR, PAKISTAN.	Local Currency AC	2008-0001-001642-01-4	Current AC						Paik Rupee			1,455.00	2012-06-26	No Response
60352	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0478018-5,13302-0533768-7	SUNGUM DEVELOPMENT ORGANIZATION	1ST FLOOR SHOUKAT PLAZA G.T ROAD HARPUR ,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-001044-01-9	Current AC						Paik Rupee			1,540.00	2012-10-09	No Response
60353	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-251576-3	SAAD AKBAR	MOHALLAH QADEEM , ... HARPUR, HARPUR, PAKISTAN.	Local Currency AC	2008-0001-000417-01-9	Current AC						Paik Rupee			1,740.00	2012-01-21	No Response
60354	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-020760-9	NEW ORIGIN TRAVELS	HEOP NO 3 ORIGIN TRAVEL KAHM PLAZA G.T ROAD , HARPUR, PAKISTAN.	Local Currency AC	2008-0001-001045-01-0	Current AC						Paik Rupee			1,824.05	2012-07-19	No Response
60355	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0333048-0	KALD BIBI	MOHALLAH MEERAN WALA DERWASHI POST OFFICE HARPUR TEHSIL, 2ND DIST HARPUR, HARPUR, PAKISTAN	Local Currency AC	2008-0077-001099-01-8	Saving AC						Paik Rupee			2,106.17	2012-03-07	No Response
60356	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0450982-6	BEJAMA MBAN	C/O KHANAN KONDA DISPLAY TAMBIL BUILDING G.T ROAD HARPUR, HARPUR, PAKISTAN.	Local Currency AC	2008-0076-001029-01-7	Saving AC						Paik Rupee			2,322.25	2012-05-17	No Response
60357	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0418149-9	SAGRAWAT HUSSAIN SHAH	46 NADAF TAMBIL A CHANDNI CHOWK, SECTOR NO 01 KHALABAT TOWN SHIP HARPUR,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-002334-01-3	Current AC						Paik Rupee			2,400.00	2012-09-18	No Response
60358	2008	Harpur	KOYRBER PUNJTOON KHAW	42401-2580493-6	SHAMMA FATMA	GANGA KAMLA DIST AND TEHSIL HARPUR C/O BASUD KHAN , HARPUR, PAKISTAN.	Local Currency AC	2008-0076-000744-01-9	Saving AC						Paik Rupee			2,434.94	2012-04-11	No Response
60359	2009	Harpur	KOYRBER PUNJTOON KHAW	13302-8257508-5	MUHAMMAD JAVED	BASHIED ABAD BASU MARA TEH & DIST HARPUR , HARPUR, PAKISTAN.	Local Currency AC	2008-0001-001794-01-7	Current AC						Paik Rupee			2,515.00	2012-03-10	No Response
60360	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0394791-5	WAZIR MUHAMMAD	BEUSE NOLCH SWAT MELS COLONY NASEEM TOWN SWAT MELS COLONY POST OFFICE, HARPUR, PAKISTAN.	Local Currency AC	2008-0077-001245-01-1	Saving AC						Paik Rupee			2,519.32	2012-03-01	No Response
60361	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0894869-7	SAUD KHAN	MUMAYYA DRENDA POST OFFICE BASU MIKA TEH AND DISTT HARPUR,JHARPUR,PAKISTAN	Local Currency AC	2008-0076-001574-01-9	Saving AC						Paik Rupee			2,596.90	2012-08-01	No Response
60362	2008	Harpur	KOYRBER PUNJTOON KHAW	01011-110423-7,71701-7105647-7	NOOR JAN / DILSHAR KHAN	C/O MALKHAY ZILJA PHASE 16 H HATTAR INDUSTRIAL EST.ATE DISTT. HARPUR, HARPUR, PAKISTAN.	Local Currency AC	2008-0001-000730-01-2	Current AC						Paik Rupee			2,620.05	2012-01-09	No Response
60363	2008	Harpur	KOYRBER PUNJTOON KHAW	15601-4992588-3	MUHAMMAD NASIR SHAH & CO.	MUHAMMAD NASIR SHAH & CO VILLAGE AND P.O BABBARA DISTT SWAT,SWAT,PAKISTAN	Local Currency AC	2008-0001-001007-01-1	Current AC						Paik Rupee			2,845.00	2012-09-13	No Response
60364	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0457456-6,13302-2008872-2	FAKRAJ REGIM / BISHAD BIBI / NASHAD BIBI	VILLAGE CHAM KHANPUR ROAD PO KOT NAIBULLAH HARPUR, HARPUR, PAKISTAN.	Local Currency AC	2008-0076-002036-01-7	Saving AC						Paik Rupee			2,883.41	2012-06-27	No Response
60365	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-8460146-5	NASIR SO RUSTAM KHAN	VILLAGE NOLKUP O KOTKH , HARPUR, HARPUR, PAKISTAN.	Local Currency AC	2008-0076-002077-01-6	Saving AC						Paik Rupee			3,000.27	2012-03-08	No Response
60366	2008	Harpur	KOYRBER PUNJTOON KHAW	13303-0521688-9	MUHAMMAD TARIQ	RASHMIYAN P.O LASSAN NAWAB SARAB, TEH & DIST MANSHERA, JHARPUR,PAKISTAN	Local Currency AC	2008-0001-000572-01-7	Current AC						Paik Rupee			3,259.00	2012-08-02	No Response
60367	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0214443-9	MUHAMMAD MUSTAFA	TALABAD POST OFFICE SARAI NEHMAT KHAN TEHSIL, 40ST HARPUR,JHARPUR,PAKISTAN	Local Currency AC	2008-0076-001922-01-8	Saving AC						Paik Rupee			3,306.42	2012-12-24	No Response
60368	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0409906-3	SHALWAT BEHMAN	H NO 221, MEHALLA CHOWK POLICE , JHARPUR,PAKISTAN	Local Currency AC	2008-0001-000565-01-6	Current AC						Paik Rupee			3,355.00	2012-10-11	No Response
60369	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0494271-5,13302-0501080-7	YOUNAS UR BEHMAN / DILSHAD	TALABAD ROAD PANJAB POST OFFICE HARPUR TEH AND DIST HARPUR,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-001938-01-1	Current AC						Paik Rupee			4,187.00	2012-09-17	No Response
60370	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-2776621-7	RUNAD AHMED	MBRUP POST OFFICE TEHSIL & DISTT. HARPUR , HARPUR, PAKISTAN.	Local Currency AC	2008-0001-001221-01-5	Current AC						Paik Rupee			4,090.81	2012-06-18	No Response
60371	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0373115-9	ZUBAIR AHMED	MOH PATHAN COLONY NEAR BALI FLOOR MILL HATTAR ROAD , HARPUR, PAKISTAN.	Local Currency AC	2008-0001-002114-01-7	Current AC						Paik Rupee			4,980.00	2012-03-30	No Response
60372	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0520999-3	JAVED MASROOD KHAN	POST HOUSING COLONY ROAD NO 13 HOUSE NO 1324 HARPUR ,JHARPUR,PAKISTAN	Local Currency AC	2008-0076-001313-01-1	Saving AC						Paik Rupee			4,954.28	2012-10-30	No Response
60373	2008	Harpur	KOYRBER PUNJTOON KHAW	37405-912506-5	MODEL CITY HOUSING PROJECT	MODEL CITY HOUSING PROJECT MAIN GT ROAD HARPUR, HARPUR, PAKISTAN.	Local Currency AC	2008-0001-001096-01-2	Current AC						Paik Rupee			5,177.24	2012-02-07	No Response
60374	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-2906562-9	SHARAF DIN	NEW JACAL DT , JHARPUR,PAKISTAN	Local Currency AC	2008-0001-000544-01-3	Current AC						Paik Rupee			5,190.00	2012-10-08	No Response
60375	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-7815369-9	SALEEM KHAN	HOUSE NO. 061, SECTOR 1 TOWN SHIP,KALA BUTT HARPUR,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-000607-01-5	Current AC						Paik Rupee			5,530.00	2012-09-27	No Response
60376	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0428084-5	UMER TARIQ	H NO 145AGALI MOHALLAH 02 DABRACH SECTOR -C KHALABAT TOWNSHIP, HARPUR, PAKISTAN.	Local Currency AC	2008-0001-000373-01-6	Current AC						Paik Rupee			6,000.00	2012-07-25	No Response
60377	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0478118-5,13302-0533768-7	SUNGUM DEVELOPMENT ORGANIZATION	1ST FLOOR SHOUKAT PLAZA G.T ROAD HARPUR ,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-001044-01-9	Current AC						Paik Rupee			7,974.53	2012-10-09	No Response
60378	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-2910336-5	WAJED ALI	C/O ZABZEN ZERGAR HOUSE MAIN BAZAR HARPUR , HARPUR, PAKISTAN.	Local Currency AC	2008-0076-002102-01-4	Saving AC						Paik Rupee			9,122.34	2012-05-07	No Response
60379	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0341187-1,13302-7483559-9	RAJA MUHAMMAD FAWAD / FASAL HAYAT	LONDON ELECTRONIC OPTONIC BATA SHOES MAIN BAZAR ,JHARPUR,PAKISTAN	Local Currency AC	2008-0001-001493-01-3	Current AC						Paik Rupee			11,020.00	2012-12-03	No Response
60380	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0000030-3,13302-5440892-5	MUHAMMAD NAZAR AT/SAP UR BEHMAN QURESHI	C/O PILLCO PANYAN CHOWK, BALKAWA ROAD, DISTT HARPUR , HARPUR, PAKISTAN.	Local Currency AC	2008-0001-001530-01-9	Current AC						Paik Rupee			11,837.28	2012-04-04	No Response
60381	2008	Harpur	KOYRBER PUNJTOON KHAW	13302-0481902-4	QURESHIAN BIBI	CHAM, P.O KOT NAIBULLAH , ... HARPUR, PAKISTAN.	Local Currency AC	2008-0077-000303-01-2	Saving AC						Paik Rupee			12,391.06	2012-05-16	No Response
60382	2008	Harpur	KOYRBER PUNJTOON KHAW	42301-1032387-4	ABDUL JABBAR KHAN	NEAR BIRCUT FACTORY SHIMLA PAKHAI TEHSIL & DISTT , ...BHOOTABAD, PAKISTAN.	Local Currency AC	2008-0077-001795-01-2	Saving AC						Paik Rupee			13,411.09	2012-07-03	No Response
60383	2008	Harpur	KOYRBER PUNJTOON KHAW	13303-0251103-9	SHAR AHMED	SEHAKI BALAMANSHERA TEHSIL AND DISTRICT MANSHERA , MANSHERA, PAKISTAN.	Local Currency AC	2008-0076-001360-01-7	Saving AC						Paik Rupee			16,720.00	2012-04-19	No Response
60384	2008	Harpur	KOYRBER PUNJTOON KHAW	61101-8749622-3,71302-8562126-7	ABU KHALABAT TOWNSHIP BR HARPUR (0199) SHER AHMED ACP PLUS-021004523-9	78 KORANG, INDIRABAI, ZEEN KORANG, KARACHI	Local Currency AC		FUNDING ACCOUNT REMITTANCE	Demand Draft	11315098	2012-09-28	OT	Paik Rupee			25,761.00	2012-09-28	No Response	
60385	2009	Skardu	GLGT BALTIISTAN	71103-8749622-3,71302-8562126-7	MUHAMMAD ALI GHOLAM	TALIS PO BOX MACHLU TEH MESSHIGUM DISTT GARGHEEY , SAKARDU, PAKISTAN	Local Currency AC	2009-0076-000307-01-9	Saving AC						Paik Rupee			0.20	2012-01-24	No Response
60386	2009	Skardu	GLGT BALTIISTAN	71103-8749622-3,71302-8562126-7	MUHAMMAD	C/O ALI DRY FRUIT YADGAR CHOWK , ... SAKARDU, PAKISTAN.	Local Currency AC	2009-0077-001587-01-2	Paik Rupee						Paik Rupee			0.50	2012-02-11	No Response
60387	2009	Skardu	GLGT BALTIISTAN		INAY AT ACP NO 125	Skardu	Local Currency AC		FUNDING ACCOUNT	Purchase Order / Payment Order	20090005	2012-08-30	OT	Paik Rupee			0.99	2012-08-30	No Response	
60388	2009	Skardu	GLGT BALTIISTAN	71103-6779741-1	MUHAMMAD MEHSAN SO GHULAM MUHAMMAD	SKR. GRAND SUNDOS POST OFFICE SKARDU, DISTRICT SKARDU , SAKARDU,PAKISTAN	Unknown PCY AC	2009-0112-002400-01-0	Saving AC						US Dollar			1.00	2012-08-03	No Response
60389	2009	Skardu	GLGT BALTIISTAN	71302-128534-5	GHULAM HUSSAN SO MUHAMMAD HASSAN	VILLAGE TARKARI SURMI TEHSIL MASHARBOOM P.O. SURMA GANCHE, BALTIISTAN, SAKARDU, PAKISTAN.	Local Currency AC	2009-0076-001712-01-8	Saving AC						Paik Rupee			1.73	2012-06-18	No Response
60390	2009	Skardu	GLGT BALTIISTAN	42301-2643623-5	GHULAM HABIB	C/O AKHPRO WAREP OFFICE CLIFTON BRIDGE , ... SAKARDU, PAKISTAN.	Local Currency AC	2009-0076-001204-01-1	Saving AC						Paik Rupee			7.38	2012-03-13	No Response
60391</																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/Passport No.	Name	Address	Nature of the Deposit (B.C.Y. LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/POD/DULT/DTR, COD)	Instrument No.	Date of Issue	Federal Province /	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR (if not recorded)												
46402	2009	Sharda	GLGFT BALTIYSTAN	13302-6001283-7	ADEEL AHMED S/O KHUSHAH KHAN	HEADQUARTER ARMY F.C.N.A. ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-002211-01-7	Current A/C											142.00		2013-07-01	No Response										
46403	2009	Sharda	GLGFT BALTIYSTAN		MUHAMMAD ALI AC CLOSED-	Sharda	Local Currency A/C		FUNDING ACCOUNT						Purchase Order / Payment Order	20090084	2012-08-30	OT	Paik Repay		158.90		2012-08-30	No Response									
46404	2009	Sharda	GLGFT BALTIYSTAN	71001-4802320-3	ZAMIN ALI	C/O ASKARI GENERAL STORE EDGACH CLNY SAKARDU ... , BALTIYSTAN, PAKISTAN.	Local Currency A/C	2009-0078-001101-01-5	Saving A/C											158.92		2012-07-03	No Response										
46405	2009	Sharda	GLGFT BALTIYSTAN		SHAHZAD MASRUF AC CLOSED-	Sharda	Local Currency A/C		FUNDING ACCOUNT						Purchase Order / Payment Order	20090081	2012-08-29	OT	Paik Repay		200.00		2012-08-29	No Response									
46406	2009	Sharda	GLGFT BALTIYSTAN	71003-3048706-7	AMJAD ALI	C/O HUNZA MOTEL COLLEGE SAKARDU ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001105-01-1	Saving A/C											221.86		2012-01-05	No Response										
46407	2009	Sharda	GLGFT BALTIYSTAN	71003-2072960-0	HAMIDA	REZY GENERAL NOTRE GAMBA ... , SAKARDU, SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001520-01-0	Current A/C											225.00		2012-05-25	No Response										
46408	2009	Sharda	GLGFT BALTIYSTAN	71003-3896174-0	SARF ARAZ ALI S/O ABDEL AZIZ	MUHAMMAD KHARADMA THANG OLDING P.O SAKARDU ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001942-01-9	Current A/C											225.00		2012-05-04	No Response										
46409	2009	Sharda	GLGFT BALTIYSTAN	71003-6206005-7	MUHAMMAD KAZIM S/O NIKAR HUSSAN	ASTANA P.O KHAS TEH SAKARDU ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001302-01-0	Saving A/C											247.93		2012-12-11	No Response										
46410	2009	Sharda	GLGFT BALTIYSTAN	71003-7903111-7	MUHAMMAD HUSSAN	OLDING MUHAMMAD HASSAN COLONY ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001007-00-2	Saving A/C											267.58		2012-02-09	No Response										
46411	2009	Sharda	GLGFT BALTIYSTAN	71001-6980742-7	MUHAMMAD RAZA	DANISH AUTO CHASSIMA BAZAR ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001566-01-3	Current A/C											275.00		2012-07-10	No Response										
46412	2009	Sharda	GLGFT BALTIYSTAN	97001-5389551-4	AMJAD ABBAS S/O GHULAM ABBAS	STATION MISS SAKARDU NEAR ALASKA BAKERS ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001987-01-0	Current A/C											280.00		2012-10-22	No Response										
46413	2009	Sharda	GLGFT BALTIYSTAN	71003-2531095-0	FUMA S/O TAQI	MUHAMMAD YAKHUR BANGA P.O GAMBA SAKARDU TEH SAKARDU DIST. BALTIYSTAN, SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001087-01-6	Saving A/C											312.10		2012-09-11	No Response										
46414	2009	Sharda	GLGFT BALTIYSTAN	71003-4551784-7	MUHAMMAD AQEEL	SHAKEEL MANZIL HASSAN COLONY ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001423-01-1	Current A/C											325.00		2012-07-07	No Response										
46415	2009	Sharda	GLGFT BALTIYSTAN	71001-3872625-7	MUHAMMAD BILAL	DISTRICT CHANCHI TEH AND POST OFFICE KHAPLU VILLAGE BAQIR B GROUND SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-000847-01-1	Current A/C											340.00		2012-03-21	No Response										
46416	2009	Sharda	GLGFT BALTIYSTAN	71001-5660133-7	QAMIR UR REHMAN	C/O QAMIR UR REHMAN P.B.T.C ED GAIH COLONY ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001503-01-0	Current A/C											370.00		2012-03-26	No Response										
46417	2009	Sharda	GLGFT BALTIYSTAN	71003-4099005-7	SHAMIR HUSSAN	POLICE LINE SAKARDU BALTIYSTAN ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001093-01-0	Current A/C											400.00		2012-12-29	No Response										
46418	2009	Sharda	GLGFT BALTIYSTAN	71001-5060005-7	LIQAQAT ALI	C/O PARADISE HOTEL COLLEGE ROAD ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-000872-01-0	Current A/C											400.00		2012-11-01	No Response										
46419	2009	Sharda	GLGFT BALTIYSTAN	71003-7200395-3	MUHAMMAD HUSSAN	C/O HUSSAN TRADERS MASPOON MARKET SAKARDU P.O SAKARDU ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-000812-01-0	Current A/C											400.00		2012-10-15	No Response										
46420	2009	Sharda	GLGFT BALTIYSTAN	71005-0343100-0	KHALED MUHAMMAD	C/O SUCH T.V OFFICE NEAR ALI CHOWN ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-002746-01-3	Current A/C											400.00		2012-10-09	No Response										
46421	2009	Sharda	GLGFT BALTIYSTAN	71004-1974121-7	ALIKHAN S/O ALI MUHAMMAD	BSP OFFICE ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-002172-01-0	Current A/C											400.00		2012-08-27	No Response										
46422	2009	Sharda	GLGFT BALTIYSTAN	71003-8734831-3	MUHAMMAD YASIN S/O MUHAMMAD ALI	JAFRI MEDICAL STORE GAMBA ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-002457-01-3	Current A/C											400.00		2012-08-10	No Response										
46423	2009	Sharda	GLGFT BALTIYSTAN	71003-7860007-5	SYED AHMED ALI SHAH S/O SYED KAZIM SHAH	VILLAGE SPANG THANG GAYAL SAKARDU ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-002229-01-7	Current A/C											400.00		2012-07-24	No Response										
46424	2009	Sharda	GLGFT BALTIYSTAN	71003-0170804-0	HASSAN S/O HABIB	GZIL BAKAR BAKERS HAMID GABI CHOWN ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-002247-01-0	Current A/C											400.00		2012-06-21	No Response										
46425	2009	Sharda	GLGFT BALTIYSTAN	71003-1319730-5	MUHAMMAD RAZA	C/O POST OFFICE SAKARDU GPO SAKARDU ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001324-01-0	Saving A/C											429.73		2012-03-29	No Response										
46426	2009	Sharda	GLGFT BALTIYSTAN	36102-0453271-3	HASAN AHMAD MUKHI	STREET BAR-E-MUHAMMAD WALI MUHAMMAD FAROOQ-E-AZAM ABDEL HAKIM SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-000773-01-4	Current A/C											455.00		2012-06-04	No Response										
46427	2009	Sharda	GLGFT BALTIYSTAN	71001-1137731-4	FIZA HUSSAN S/O GHULAM HASSAN	MEORQUE BOOK SHOP KUSHO BAHQ ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-002106-01-4	Saving A/C											461.07		2012-12-12	No Response										
46428	2009	Sharda	GLGFT BALTIYSTAN	71004-8112707-0	SHAKOOR BI S/O BTIKHAR ALI	SHUKOR GENERAL STORE YADGAR CHOWN ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001671-01-1	Current A/C											475.00		2012-03-12	No Response										
46429	2009	Sharda	GLGFT BALTIYSTAN	97001-7130105-1	MUHAMMAD NAWAZ	IMBU KES AWAN PO BOX CHANMELLAH DIST GUMAR KHAN BAWALPINDR BAWALPINDR, PAKISTAN.	Local Currency A/C	2009-0078-002257-50-1	Saving A/C											504.34		2012-10-01	No Response										
46430	2009	Sharda	GLGFT BALTIYSTAN	71001-3030493-4	MARYAM WO MUHAMMAD ALI	BAIR ALI SHOOPKEEPER NEW BAZAR ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-002428-01-3	Saving A/C											635.87		2012-12-24	No Response										
46431	2009	Sharda	GLGFT BALTIYSTAN	71003-4248000-9 5,71103-9271608-9	NAZEEM HUSSAN MUHAMMAD AMB	DANISH AUTO CHASSIMA BAZAR ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-000750-01-4	Current A/C											700.00		2012-06-26	No Response										
46432	2009	Sharda	GLGFT BALTIYSTAN	71003-5359065-1	FIZA ALI	C/O GHULAM MEHER NAKI BUTON STORE, HADEER MARKET ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001131-01-3	Saving A/C											802.13		2012-12-12	No Response										
46433	2009	Sharda	GLGFT BALTIYSTAN	71001-2793119-5	SANAULLAH	KHARFAQ P.O UGLE TEHS. KHAPLU DIST. CHANCHI ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-000890-01-0	Saving A/C											805.63		2012-10-23	No Response										
46434	2009	Sharda	GLGFT BALTIYSTAN	71001-4790016-3	BILAL	KHARFAQ P.O UGLE TEHS. KHAPLU DIST. CHANCHI ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-000880-01-0	Saving A/C											805.63		2012-07-11	No Response										
46435	2009	Sharda	GLGFT BALTIYSTAN	71001-3731051-0	MEHER ALI	SARD GARMENTS & HODDIE SHAL HOUSE, ALAMBAR CHOWN NEAR QASIR BAYATOK, SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001057-01-2	Saving A/C											880.28		2012-02-27	No Response										
46436	2009	Sharda	GLGFT BALTIYSTAN	71004-2084779-7	ALI MUHAMMAD S/O AHMED	SHUKAR GENERAL STORE YADGAR CHOWN ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001052-01-1	Current A/C											900.00		2012-07-20	No Response										
46437	2009	Sharda	GLGFT BALTIYSTAN	42501-1540005-7	LADZEZ HALEEM & BRYAN CENTRE	LADZEZ HALEEM & BRYAN CENTRE YADGAR CHORE ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-000504-01-5	Current A/C											900.00		2012-07-01	No Response										
46438	2009	Sharda	GLGFT BALTIYSTAN	71001-3319604-9	SHAMIR AHMED	GROWARI P.O KHAS KHAPLU DIST CHANCHI ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001046-50-3	Current A/C											900.00		2012-06-15	No Response										
46439	2009	Sharda	GLGFT BALTIYSTAN	71003-8383106-0	SABINA WO HUSSAN	MUHAMMAD GOR THIBO P.O DAMBODAT TEH SAKARDU DIST. BALTIYSTAN, SAKARDU, PAKISTAN.	Local Currency A/C	2009-0001-001678-01-0	Current A/C											975.00		2012-07-12	No Response										
46440	2009	Sharda	GLGFT BALTIYSTAN	71004-8433911-0	NSAR ALI	AL ABBAS HOTEL YADGAR CHOWN ... , SAKARDU, SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001556-01-0	Saving A/C											1,038.87		2012-06-25	No Response										
46441	2009	Sharda	GLGFT BALTIYSTAN	71002-1392373-7	SHAR ALI S/O MUHAMMAD HUSSAN	TEXT KHOR KALAN P.O SHIGAR TEH SHIGAR DIST BALTIYSTAN ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-002319-01-1	Saving A/C											1,045.36		2012-10-15	No Response										
46442	2009	Sharda	GLGFT BALTIYSTAN	71004-1166024-2	FIZA	HUSSANABAD P.O BOX THISELD SAKARDU ... , SAKARDU, PAKISTAN.	Local Currency A/C	2009-0078-001118-01-0	Saving A/C											1,078.40		2012-05-18	No Response										
46443	2009	Sharda	GLGFT BALTIYSTAN	71003-1261660-1	M																												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSD/BILL/STDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR amount																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																						

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Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION												Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/DRAFT, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR / currency / overdraft														
46528	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-294209-5	NOOR ALAM	KALGAN MOOR PO, KALGAN TEH & DISTT MANSEHRA ,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000365-01-3	Current A/C						Pak Rupee					262.00		2013-11-06	No Response												
46529	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-426942-3	BABO SULTAN	KATRAH TEHSIL, OG ,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000228-01-5	Current A/C						Pak Rupee					355.00		2013-10-08	No Response												
46530	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-436079-5	AHMAD NAWAZ	MUNSHAR & SONS ARMS & AMMUNITION DEALER SHINDIGRI ROAD,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000089-01-8	Current A/C						Pak Rupee					339.40		2013-10-11	No Response												
46531	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-060590-9	GIRLAM MUSTAZA ABBAS	QUTUB SHAH HOUSE NEAR MUNICIPAL STADIUM THAKARA PO MANSEHRA, MANSEHRA, PAKISTAN	Local Currency A/C	2011-0001-000064-01-5	Current A/C						Pak Rupee					385.00		2013-07-20	No Response												
46532	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-664857-3	LIQAQT HUSSAIN SHAH	C/O RIFAN GENERAL STORE CHAK Y A ROAD,MANSEHRA,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000273-01-2	Current A/C						Pak Rupee					400.00		2013-08-27	No Response												
46533	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-008369-3	WASEEM AFZAL	VILLAGE HAFIZ BANDI PO RIND MANSEHRA ,MANSEHRA, PAKISTAN	Local Currency A/C	2011-0001-000189-01-9	Current A/C						Pak Rupee					400.00		2013-07-03	No Response												
46534	2011	Manshuha	KOYHBER PUNJTION KHAW	17301-133034-3	IMRAN HUSSAIN	BANK AL HABIB LTD ABBOTTABAD ROAD MANSEHRA BRANCH ,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000010-01-5	Current A/C						Pak Rupee					450.00		2013-10-22	No Response												
46535	2011	Manshuha	KOYHBER PUNJTION KHAW	17301-1360012-1	QADEER HUSSAIN	BR421 STREET NO 4 SEC F 4 PHASE VI HAYATABAD PESHAWAR ,PESHAWAR,PAKISTAN	Local Currency A/C	2011-0001-000064-01-8	Current A/C						Pak Rupee					400.00		2013-10-02	No Response												
46536	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-9339736-7	SADWAL KHAN	C/O ALI MOBILE COMMUNICATION NEW LABI AREA ,MANSEHRA, PAKISTAN	Local Currency A/C	2011-0070-000066-01-2	Saving A/C						Pak Rupee					654.93		2013-07-03	No Response												
46537	2011	Manshuha	KOYHBER PUNJTION KHAW	13504-430308-5	MUHAMMAD NAVEED	GOVT POLY TECHNIC INSTITUTE (SAHAWI SHARIF) MANSEHRA KPT ,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000228-01-7	Current A/C						Pak Rupee					840.00		2013-12-28	No Response												
46538	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-836479-5	MUHAMMAD SHAHID AYUB	C/O MAGROO & SONS KASHMIR ROAD MANSEHRA KPN ,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000251-01-6	Current A/C						Pak Rupee					875.00		2013-10-24	No Response												
46539	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-1290246-3	KIRA PUBLIC SCHOOL	KIRA PUBLIC SCHOOL ,PYA MEHRA KHAKI RD ,MANSEHRA, PAKISTAN	Local Currency A/C	2011-0001-000042-01-2	Current A/C						Pak Rupee					875.00		2013-04-27	No Response												
46540	2011	Manshuha	KOYHBER PUNJTION KHAW	13504-3301769-6	SHAZIDA BEGUM	KATRAH TEH OGRI DISTT MANSEHRA ,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000188-01-8	Current A/C						Pak Rupee					890.00		2013-09-10	No Response												
46541	2011	Manshuha	KOYHBER PUNJTION KHAW	42501-1119058-0	SAEED AHMED	C/O MUHAMMAD NAZIR SHOES MAKER, PAKHOL RD, DAB NO 2 MANSEHRA,MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000097-01-6	Current A/C						Pak Rupee					900.00		2013-09-14	No Response												
46542	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-7842004-0	HAMEEDA YOUSAF	BANDI KHAN KOHL PO MAST SEERHAN TEH & DISTT MANSEHRA ,MANSEHRA, PAKISTAN	Local Currency A/C	2011-0001-000232-01-7	Current A/C						Pak Rupee					900.00		2013-07-31	No Response												
46543	2011	Manshuha	KOYHBER PUNJTION KHAW	61101-603866-7	HAFIZ AHMED PARACHA	HNO 30 STREET NO 43 SECTOR F 011 DE AMBAGAD , ISLAMABAD, PAKISTAN	Local Currency A/C	2011-0001-000070-01-0	Current A/C						Pak Rupee					953.00		2013-04-11	No Response												
46544	2011	Manshuha	KOYHBER PUNJTION KHAW	15502-3082334-1	SHIRAZADA	C/O SAIDAFRAN ADAMS DEALERS SHINDIGRI RD ,MANSEHRA, PAKISTAN	Local Currency A/C	2011-0001-000004-01-4	Current A/C						Pak Rupee					1,000.00		2013-06-04	No Response												
46545	2011	Manshuha	KOYHBER PUNJTION KHAW	13101-1893737-5	MUHAMMAD ASIF	ASIF TRADERS FRUIT MKT ,ABBOTTABAD,PAKISTAN	Local Currency A/C	2011-0001-000003-01-5	Current A/C						Pak Rupee					1,000.00		2013-12-28	No Response												
46546	2011	Manshuha	KOYHBER PUNJTION KHAW		NAVEED AHMED KHAN TMSI AND FEE FOR SON ROADS FROM APRIL 20 JUNE 12	TEHSIL MUNICIPAL ADMINISTRATION MANSEHRA	Local Currency A/C			FUNDING A/C (D/D / P/D)	Purchase Order / Payment Order	201104	2012-05-10	P803	Pak Rupee				3,265.00		2012-05-10	No Response													
46547	2011	Manshuha	KOYHBER PUNJTION KHAW		Unshared ATM Card Surplus		Local Currency A/C								Pak Rupee					3,500.00		2013-11-07	No Response												
46548	2011	Manshuha	KOYHBER PUNJTION KHAW	17301-354548-1	MUHAMMAD NAVEED	NAVEED & SONS 174-Y 2ND FLOOR STATE LIFE BUILDING THE MALL PESHAWAR CANTT, PESHAWAR, PAKISTAN	Local Currency A/C	2011-0001-000154-01-6	Current A/C						Pak Rupee					4,020.00		2013-07-20	No Response												
46549	2011	Manshuha	KOYHBER PUNJTION KHAW	13503-0550204-9	ZAHEED MEEMOOD KHAN	SATHI ALI BHADAR STREET DINGI H, MANSEHRA (KPK),MANSEHRA,PAKISTAN	Local Currency A/C	2011-0001-000232-01-3	Current A/C						Pak Rupee					12,862.00		2013-09-07	No Response												
46550	2012	Hospital	KOYHBER PUNJTION KHAW		STANDARD CHARTERED BANK		Unshared FCY A/C				Foreign Demand Draft	2403	2012-11-30	107	US Dollar					566.00		2013-11-30	No Response												
46551	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-4591320-7	LAIL ZAMAN	ABU BAKAR CEMENTS WHOLE SALE KRAFT MARKET BAZAR DALGAN NEAR QASIM ALI KHAN MSAID , PESHAWAR, PAKISTAN	Local Currency A/C	2041-0001-001032-01-4	Current A/C						Pak Rupee					0.25		2013-06-03	No Response												
46552	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-825085-9	ADINAN KHAN KHANLE	C/O JANNAT GUL PLANTIC HOUSE OPP BANK ALF ALAH PEPAI MANDI ,PESHAWAR,PAKISTAN	Local Currency A/C	2041-0070-002276-01-7	Saving A/C						Pak Rupee					1.20		2013-12-10	No Response												
46553	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-4010360-3,17301-71108021-7	SHIRAZAD & OR SULEMAN AFZAL	NAZAR SHOPS, MOCHI LAZA BAZAR , PESHAWAR,PAKISTAN	Local Currency A/C	2041-0001-001041-01-5	Current A/C						Pak Rupee					2.00		2013-08-01	No Response												
46554	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-0124133-7	MUHAMMAD BHAL	IFE LIFE ASSURANCE LTD 2ND FLOOR AZAM TOWER UNIVERSITY ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2041-0001-001070-01-7	Current A/C						Pak Rupee					2.00		2013-05-11	No Response												
46555	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-1448991-7	FAROOQ FRODOUS	AL FAROOQ STATIONARY SHAH FANSA STREET,PEOPAL MANDI , PESHAWAR, PAKISTAN	Local Currency A/C	2041-0001-001002-01-2	Current A/C						Pak Rupee					26.00		2013-04-00	No Response												
46556	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17101-4383204-0	NAEEMA FAIZ	BANK AL HABIB PEPAI MANDI BRANCH,CHIRROORBAN PEPAI MANDI, PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2041-0001-001519-01-4	Current A/C						Pak Rupee					40.00		2013-04-03	No Response												
46557	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-1515853-7	TAMIR MEEMOOD	AL INSAN KAJA & LOCK, PECO & METEHAL CENTRE SHOF JAMCHIR, NOOR UL ISLAM SHAHEEN BAZAR ,PESHAWAR,PAKISTAN	Local Currency A/C	2041-0001-002023-01-7	Current A/C						Pak Rupee					51.20		2013-08-27	No Response												
46558	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-8676676-7	LAIQY AHMED	H NO 2234, MORALLA KOGAN ALAQA YAKATOOT ,PESHAWAR,PAKISTAN	Local Currency A/C	2041-0070-002207-01-4	Saving A/C						Pak Rupee					58.20		2013-10-22	No Response												
46559	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	42401-9620257-0	SHAH LAILA	C/O SHKPM NO21 MUZDALIFAH CHINA ELECTRONICS ASHRAF TRADE CENTRE PEPAI MANDI,PESHAWAR , PESHAWAR, PAKISTAN	Local Currency A/C	2041-0001-002141-01-9	Current A/C						Pak Rupee					68.00		2013-04-16	No Response												
46560	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-8093508-6	ABDUL WAHAB MUGHAL	H NO 2519 MORALLA HARVIYHA YAKATOOT ,PESHAWAR,PAKISTAN	Local Currency A/C	2041-0001-001083-01-5	Current A/C						Pak Rupee					80.00		2013-10-06	No Response												
46561	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-4095005-2	SHAKELA JAN	PLOT NO 1524 MORALLAH MEENA BAZAR , PESHAWAR, PAKISTAN	Local Currency A/C	2041-0001-001736-01-5	Current A/C						Pak Rupee					81.00		2013-02-08	No Response												
46562	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-7184209-9	NOOR ALAM KHAN	SUBHIMILLAH JAN BIRAHIM ABAD FOUZANSHI PULL TEH & DISTT PESHAWAR ,PESHAWAR,PAKISTAN	Local Currency A/C	2041-0001-002083-01-0	Current A/C						Pak Rupee					100.00		2012-11-20	No Response												
46563	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	37405-7770782-7	SHAH NAWAZ	H NO 2A-217, GALLI NO 29 MORALLAH DROCK MANGTAL ,JAWALPIND,PAKISTAN	Local Currency A/C	2041-0001-002008-01-7	Current A/C						Pak Rupee					100.00		2013-10-04	No Response												
46564	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-40802961-3	QASIM MUNEEB	H NO 3129, MOH BAKHSI RAM KHAN PURA ,PESHAWAR,PAKISTAN	Local Currency A/C	2041-0001-002026-01-5	Current A/C						Pak Rupee					100.00		2013-09-13	No Response												
46565	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17301-1486208-3	SAIF ULLAH JAN	LATOP COSMETICS SHOP NO 4 ROHMAN MARKET MEENA BAZAR PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2041-0001-003022-01-6	Current A/C						Pak Rupee					100.00		2013-07-03	No Response												
46566	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17101-0213196-5,17101-405560-5	NAHEED AKHTER & OR AHMAD NAWAZ	H NO 6, PATANG CHOWK, USMAN COLONY, CHARSADARA ROAD , PESHAWAR, PAKISTAN	Local Currency A/C	2041-0001-001678-01-6	Current A/C						Pak Rupee					107.80		2013-05-24	No Response												
46567	2041	Pepal Mandi	KOYHBER PUNJTION KHAW	17103-0351401-5	FARHEEM KHAN	DRUG AGENCY ZAHBER ABAD CHARSAADA ROAD ,PESHAWAR,PAKISTAN	Local Currency A/C	2041-0001-001081-01-3	Current A/C		</																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-Post amount recorded		
46091	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-418824-5	ANWER KHAN	GALI / MOHALLAH SHEIKH ABAD NO 4 , PESHAWAR,PAKISTAN	Local Currency A/C	2041-0078-002120-01-0	Saving A/C						Pak Rupee					634.51		2013-08-06	No Response
46092	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-432955-3	SAR UN BEHRAN	C/O AZIZ & CO CHAINA MARKET PEPAL MANDI , PESHAWAR,PAKISTAN	Local Currency A/C	2041-0091-001590-01-0	Current A/C						Pak Rupee					639.00		2013-10-06	No Response
46093	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-246059-5	MUHAMMAD RIFAQ	H NO 88, MOHALLAH KOCHI KHAN ANDRON SAIB CHAGATE P O, SHAH QAROO, DALAZ PESHAWAR,PAKISTAN	Local Currency A/C	2041-0081-00180-01-0	Current A/C						Pak Rupee					660.00		2013-10-06	No Response
46094	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-126144-9	JAVID KHAN	JAM CYCLE WORKS NEAR NO 4 SCHOOL, NEAR KANISHA, WAZIR BAGH ROAD PESHAWAR,PAKISTAN	Local Currency A/C	2041-0078-002123-01-0	Saving A/C						Pak Rupee					660.08		2013-10-31	No Response
46095	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-487183-6	FARZANA FAROOQ	WOMEN'S BEAUTY PARLOR NO 10, HASTY NO 1,MAN DOUBLE RD P-6, PHASE-1,KHAYATABAD, PESHAWAR, PAKISTAN	Local Currency A/C	2041-0078-001932-01-0	Saving A/C						Pak Rupee					700.96		2013-04-10	No Response
46096	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-041823-5	MUHAMMAD NABI	H NO 405, MOH TANDOUR SAAZAN P O, CHOKI YAZDAG, PESHAWAR,PAKISTAN	Local Currency A/C	2041-0081-002281-01-0	Current A/C						Pak Rupee					900.00		2013-08-28	No Response
46097	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-080572-5	SARIF ABRAZ ALI	RAMPARAT DECORATION CENTRE WHOLE SALE DEALER RAMDAS CHOWN, NEAR PHERO, MANDI, PESHAWAR, PAKISTAN	Local Currency A/C	2041-0081-001937-01-0	Current A/C						Pak Rupee					900.00		2013-06-18	No Response
46098	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-1742670-1	IMTIAZ ALI	ALI DISC OBATION & PAPER MARKET NEAR CLOCK TOWER, PESHAWAR CITY, PESHAWAR, PAKISTAN	Local Currency A/C	2041-0081-001870-01-0	Current A/C						Pak Rupee					940.00		2013-05-07	No Response
46099	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-0190994-5,17301-3347124-1	BADSHAH SYED AKBOR SYED JAMAL SHAH	ARYANA VARIETY CENTRE, MUSLIM MEENA BAZAR, PESHAWAR CITY, PESHAWAR,PAKISTAN	Local Currency A/C	2041-0081-001772-01-0	Current A/C						Pak Rupee					978.00		2013-11-07	No Response
46100	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-8497946-7	BILAL KHAN SO MURSALEEN KHAN	H NO 46-D, MOHALLAH AKHOON ABAD NO 3 , PESHAWAR,PAKISTAN	Local Currency A/C	2041-0081-002362-01-0	Current A/C						Pak Rupee					1,000.00		2013-11-02	No Response
46101	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-379070-0	AYESHA ABB	H NO 5596, QBSA KHAWAN CHOWN, NABI KHAN , PESHAWAR, PAKISTAN	Local Currency A/C	2041-0078-001862-01-0	Saving A/C						Pak Rupee					1,265.31		2013-05-14	No Response
46102	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-7104095-0	KHURSHED BEGUM	BABE UL KHABTAI HOUSE NO 1504, MOHULDA INSIDE GANJ GATE, PESHAWAR,PAKISTAN	Local Currency A/C	2041-0093-002136-01-0	Current A/C						Pak Rupee					1,080.00		2013-09-28	No Response
46103	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-1902467-5	MURSHIN SALEEM	QUAD GROUP OF NEWS PAPERS FLOOR NO 3 BEHRMAN PLAZA KHYBER BAZAAR PESHAWAR , PESHAWAR, PAKISTAN	Local Currency A/C	2041-0078-002082-01-0	Saving A/C						Pak Rupee					1,081.58		2013-04-15	No Response
46104	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-7862482-0	MUHAMMAD BILAL	C/O ABDULLAH WATCH HOING, BABA MAMREET, NEAR JAPAN MARKET PEPAL MANDI, PESHAWAR CITY, PESHAWAR,PAKISTAN	Local Currency A/C	2041-0081-001434-01-0	Current A/C						Pak Rupee					1,972.00		2013-09-18	No Response
46105	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-2360696-5	SHAMIR ULLAH	SHAMIR ULLAH SA SULEMAN SHAH DR COLONG NEAR SCIENCE COLLEGE MOH MUHAMMAD KHAN BACUS, PESHAWAR, PAKISTAN	Local Currency A/C	2041-0081-001925-01-0	Current A/C						Pak Rupee					3,540.00		2013-05-07	No Response
46106	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-1160991-7	AL FAZAL TRADING CO	SHOP NO 3, KAHN PURA BAZAR, PESHAWAR CITY , PESHAWAR, PAKISTAN	Local Currency A/C	2041-0081-001545-01-0	Current A/C						Pak Rupee					5,491.00		2013-05-30	No Response
46107	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-1681149-0	SHAMIR ULLAH KHAN	BACHA TRADERS WHOLE SALE ATTA DEALER HAD NAWAZ MBT PHRINDU ROAD OPP PHRINDU POLICE STATION PESHAWAR,PAKISTAN	Local Currency A/C	2041-0081-002222-01-0	Current A/C						Pak Rupee					5,653.00		2013-12-20	No Response
46108	2041	Postal Mandi	KHYBER PUKHTUN KHAWA	17301-1310529-1	MUHAMMAD AYUB IANI	AYUB PACKAGES PANDOO DOORA ROAD , PESHAWAR,PAKISTAN	Local Currency A/C	2041-0081-002364-01-0	Current A/C						Pak Rupee					8,562.00		2013-12-23	No Response
46109	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-5204642-7	WAQAS ALI	H NO 1 STREET NO 1 MUHALLAH GHARIB ABAD DALAZAK ROAD PESHAWAR,PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-037387-01-0	Current A/C						Pak Rupee					1.80		2013-09-27	No Response
46110	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-9171462-7	MUHAMMAD RAHIM KHAN SO M KAMIR KHAN	SOHAN COLONY NO 3 DALAZAK ROAD , PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-037390-01-0	Current A/C						Pak Rupee					8.00		2013-12-06	No Response
46111	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-856874-1	KHAKALE	NEW JEB MELA SELLER SHIRWARI SARAI DALAZAK RD , PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-036612-01-0	Current A/C						Pak Rupee					20.00		2013-09-27	No Response
46112	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	21201-595108-0	MUHAMMAD TAHIR	AL MAKKAH SUPER STORE DALAZAK ROAD MALIK NADEEM PLAZA,PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-036815-01-0	Current A/C						Pak Rupee					30.00		2013-09-27	No Response
46113	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	5602-4747419-3	MEHAR BABUTU JAN	MALIK NADEEM OFFICE, MALIK NADEEM PLAZA YOUSAF ABAD PULL DALAZAK BOAD,PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-036877-01-0	Current A/C						Pak Rupee					30.00		2013-09-27	No Response
46114	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-1338828-0	MUHAMMAD LAQAT	H NO 4 MUHAMMAD AN VAPOR ABAD SAEED ABAD DALAZAK ROAD , PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-036652-01-0	Current A/C						Pak Rupee					50.00		2013-09-27	No Response
46115	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-7848927-0	MALIK ABRAH AHMED KHAN	H NO 12 MALIK ABAD NO 3 BANOURI ROAD NEAR SYED ANWAR GEN STORE KOHAT BOAD,PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-036653-01-0	Current A/C						Pak Rupee					50.00		2013-09-27	No Response
46116	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-5208007-7	MUHAMMAD SAME	HOUSE NO 1065 MOHALLAH MUNICIPAL CORP COLONY , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0081-036684-01-0	Current A/C						Pak Rupee					50.00		2013-02-20	No Response
46117	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-243493-5	ASIM HASNIM	H NO 89-A FAQIR ABAD NO 2 , PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-037202-01-0	Current A/C						Pak Rupee					85.00		2013-12-20	No Response
46118	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-7024341-1	ADEL SHAH SO BAKSHITHIR SHAH	STREET 5 MOHALLAH LAQAT ABAD BAKSHI PUL CHANSAD ROAD , PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-036258-01-0	Current A/C						Pak Rupee					100.00		2013-11-20	No Response
46119	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-1964740-5	IFTEKHAR PARVEEZ	H NO 24 THE MALL NEAR BANK OF KHYBER PESHAWAR CANTY , PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-036780-01-0	Current A/C						Pak Rupee					100.00		2013-09-27	No Response
46120	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-6482113-9	HAZ LOGISTICS	L ARMY GRASH WARRK ROAD, ARMY GATE # 1 , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0081-037546-01-0	Current A/C						Pak Rupee					100.00		2013-07-30	No Response
46121	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-515295-3	ADEEL ABBAS SORVEDYEMAD HUSSAIN ZADI	C/O SAHAG NEWS PAPER BLOCK NO 1, A-PEER BAKSHI ROADWAY RD SHUBA CHOWN, PESHAWAR, PAKISTAN	Local Currency A/C	2124-0081-037570-01-0	Current A/C						Pak Rupee					100.00		2013-04-03	No Response
46122	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	14101-4373561-4	GUL BANO MO ANIF KHAN	ST 12 MOHALLA SAEED ABAD 2 DALAZAK ROAD , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0081-037396-01-0	Current A/C						Pak Rupee					110.40		2013-03-26	No Response
46123	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-1180545-0	NADMA BUKHARI	H NO K 375 MOHALLAH PANKA SAZA PESH MUNICIPAL CORPORATION, PESHAWAR, PAKISTAN	Local Currency A/C	2124-0081-036865-01-0	Current A/C						Pak Rupee					120.00		2013-04-24	No Response
46124	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	21301-0564398-3	SAID KAHIM SO ABDUL NAZIR	MAHADA COLONY PHUGA GHULAM DALAZK RD , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0081-037617-01-0	Current A/C						Pak Rupee					125.00		2013-07-18	No Response
46125	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-2126438-1	MUHAMMAD KAMRAN SO NAZIR AHMED	C/O HASAN TREKERS GOLDEN SON PERGE ABAD DALAZAK RD PESHAWAR OPP HONDA BOWROOM,PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-037912-01-0	Current A/C						Pak Rupee					140.00		2013-10-16	No Response
46126	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-281285-1	MUHAMMAD HANIS HAIDER SO KHAN HAIDER	FALT NO 18-16 MALIK NADEEM PLAZA DALAZAK ROAD , PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-037928-01-0	Current A/C						Pak Rupee					200.00		2013-12-18	No Response
46127	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-6224737-9	SYED MURSHAT ALI SHAH	IFRAZ KHAN JAVAD PROPERTY ADVISOR, NEAR YOUSAF ABAD PULL DALAZAK ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2124-0081-036791-01-0	Current A/C						Pak Rupee					200.00		2013-01-18	No Response
46128	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-4784662-3	FAZAL MOLA	ST NO 2, MOHALLAH YOUSAF ABAD DALAZAK ROAD , PESHAWAR,PAKISTAN	Local Currency A/C	2124-0081-036473-01-0	Current A/C						Pak Rupee					250.00		2013-09-14	No Response
46129	2124	Dalanzak Road	KHYBER PUKHTUN KHAWA	17301-9193998-5	SHEERYAR GUL	MUHALAH GHARIB ABAD K2 CITY RAILWAY STATION PESHAWAR , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0081-036948-01-0	Current A/C						Pak Rupee					292.0			

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S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
Code	Name	Name	Address	CNIC / Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp. PKR amount as recorded	Last date of deposit or withdrawal	
66654	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-8838454-5	YASIR ARAFAT SO MALIK GHULAM SABIR	MALIK STREET, MALIK HOUSE DALAZAK ROAD MORALLAH ITEHAD COLONY PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-037794-01-8	Current A/C						Pak Rupee					1,120.00		2013-08-23	No Response
66655	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-1645237-4	ASHIQ HUSSAIN	MADRASA COLONY KASHIDABAD-7 , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-039562-01-5	Current A/C						Pak Rupee					1,153.00		2013-07-34	No Response
66656	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-5261496-3	HABIB KHAN	C/O DR GENERAL STORE, GHAKHARAD NO.2 NR ARMY SUPPLY STORE CITY RAILWAY STATION, PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-037125-01-9	Current A/C						Pak Rupee					1,400.00		2013-01-17	No Response
66657	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-1040967-2	HAS ULLAH	HIZATAN PROPERTY YOUSAF ABAD PULL NEAR ZAIN HOSPITAL , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-030896-01-7	Current A/C						Pak Rupee					1,500.00		2012-02-06	No Response
66658	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-5657991-4	HEMDA DO HAZRAT SAID	89-67, STREET-5, MOHALLAH NOMAN TOWN, DALAZAK ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-0308107-01-1	Current A/C						Pak Rupee					1,500.00		2012-10-25	No Response
66659	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-4842209-3	MUHAMMAD JAVED	DALAZAK ROAD H NO.8 MORALLAH SHARADH COLONY , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-030872-01-1	Current A/C						Pak Rupee					1,500.00		2012-10-09	No Response
66660	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-1378172-0	TAMIR SHAH	H NO.81 MORALLAH NAZAR GABRI BHANA MOBI KHRAT ROAD, PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-030642-01-8	Current A/C						Pak Rupee					2,323.00		2012-06-01	No Response
66661	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-9178100-9	MUHAMMAD BIRAHIM KHAN	KHARAT ROAD MORALLAH AZIZ ABAD COLONY MURSHAD ABAD C/O MUHAMMAD BIRAHIM SABIRAH PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-030816-01-3	Current A/C						Pak Rupee					5,205.00		2012-11-07	No Response
66662	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-2185672-7	GHAFAR UD DIN & ZAHIR UD DIN	H NO 568 MORALLAH DIN BAHAR COLONY CHANASADA ROAD PESHAWAR , PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-027194-01-4	Current A/C						Pak Rupee					8,925.40		2012-09-13	No Response
66663	2124	Dalazak Road	KHYBER PUKHTOON KHAW	17301-0308669-3	FEROZ SHAH	BEHMAN STREET STREET NO 4 HOUSE NO 5 OPP BABI GHAR WARSAK RD PESHAWAR, PESHAWAR, PAKISTAN	Local Currency A/C	2124-0001-030645-01-2	Current A/C						Pak Rupee					14,523.40		2012-11-29	No Response
66664	3001	Quetta Main	BALUCHISTAN	5400-2364330-9	AKBAR ALI	NEW ZAKIR HUSSAIN SHOPPING CENTRE ALBARAH HAZARA TOWN BREWERY ROAD, QUETTA, PAKISTAN	Unknown PCY A/C	3001-0610-021224-01-4	Current A/C						US Dollar					0.21		2012-02-07	No Response
66665	3001	Quetta Main	BALUCHISTAN	5400-6456801-8	SABRA SAMAD	PAK TURK INTL. SCHOOL AND COLLEGE QUARRY ROAD , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-0226237-01-8	Current A/C						Pak Rupee					0.31		2012-02-23	No Response
66666	3001	Quetta Main	BALUCHISTAN	5400-8167229-7	ALI AHMED	KRP QUETTA , , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-017556-01-9	Current A/C						Pak Rupee					0.40		2012-08-10	No Response
66667	3001	Quetta Main	BALUCHISTAN	5400-6034452-1,5400-4570540-5	SYED ABDUL RAI SYED HEMBULLAH	AL BARH ROAD, NEAR SURAJ GUNI BAZAR , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021291-01-5	Current A/C						Pak Rupee					0.96		2012-10-10	No Response
66668	3001	Quetta Main	BALUCHISTAN	5201-5668177-1	SAIED HANIF	BM PAF BASE SAMUNGLI ROAD , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021834-01-5	Current A/C						Pak Rupee					1.00		2012-12-31	No Response
66669	3001	Quetta Main	BALUCHISTAN	38403-2097260-3	ADNAN IQBAL	HQ WEST SECTOR PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021330-01-0	Current A/C						Pak Rupee					1.00		2012-02-24	No Response
66670	3001	Quetta Main	BALUCHISTAN	33203-2541102-0	MUHAMMAD AHMUEL	PAK KHEDA TRADE ELECTRONIC UNIT ENG. WING BRK NO.205-12 PAF BASE SAMUNGLI ROAD, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-022310-01-3	Current A/C						Pak Rupee					1.00		2012-01-30	No Response
66671	3001	Quetta Main	BALUCHISTAN	5400-2146728-5	INT'L MOTORS PVT LTD	IRANAH ROAD, QUETTA , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-004067-01-3	Current A/C						Pak Rupee					1.14		2012-08-01	No Response
66672	3001	Quetta Main	BALUCHISTAN	17301-1902201-3	FAIZ MUHAMMAD	MT SQUADRON SUPPLYING PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-022387-01-7	Current A/C						Pak Rupee					2.00		2012-04-23	No Response
66673	3001	Quetta Main	BALUCHISTAN	35202-2580214-7	NISSAT AHMED	C1 NISSAT AHMED BLOCK 200/30 SINCOS MESS PAKISTAN AIRFORCE BASE SAMUNGLI, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021912-01-0	Current A/C						Pak Rupee					2.00		2013-03-01	No Response
66674	3001	Quetta Main	BALUCHISTAN	5400-2945307-5	HASE ABIDUL BAKSH	BUCK ARDA NEW QUETTA , , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-017801-01-7	Current A/C						Pak Rupee					4.00		2012-10-04	No Response
66675	3001	Quetta Main	BALUCHISTAN	5400-284499-3	ASHOK KUMAR	DOWN TRADERS MADRASIA ROAD QUETTA , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-017913-01-2	Current A/C						Pak Rupee					4.00		2012-03-22	No Response
66676	3001	Quetta Main	BALUCHISTAN	5400-0440718-6	PIZZA BUD 37 ALI	PAKISTAN RED CRESCENT SOCIETY AIR PORT ROAD QUETTA , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-019670-01-2	Current A/C						Pak Rupee					4.01		2012-08-01	No Response
66677	3001	Quetta Main	BALUCHISTAN	5400-0878084-3	SHAH RE IQBAL QUETTA , , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-017780-01-1	Current A/C							Pak Rupee					4.04		2012-10-08	No Response
66678	3001	Quetta Main	BALUCHISTAN	626-44-06071	ALIF KHAN	CIVIL SECTEARE (ADMIN WING SAGAO QUETTA , QUETTA, PAKISTAN	Local Currency A/C	3001-0071-016480-50-3	Saving A/C						Pak Rupee					4.63		2012-03-01	No Response
66679	3001	Quetta Main	BALUCHISTAN	17301-8030013-7	ASIF IQBAL	PROVOST SQUADRON BRQ PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021140-01-4	Current A/C						Pak Rupee					5.00		2012-02-07	No Response
66680	3001	Quetta Main	BALUCHISTAN	5400-0351461-6	ARIF A RAFI	H NO 6-45 GOVAL CHAND LANE MUSLIM TOWN , QUETTA, PAKISTAN	Local Currency A/C	3001-0070-023938-50-2	Saving A/C						Pak Rupee					5.95		2012-01-23	No Response
66681	3001	Quetta Main	BALUCHISTAN	4200-0411965-9	MUHAMMAD RAZ	ST MOHAMMAD RAZ PAF BASE SAMUNGLI COMM FLY SECTION EXCHANGE, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021924-01-4	Current A/C						Pak Rupee					7.00		2012-07-20	No Response
66682	3001	Quetta Main	BALUCHISTAN	36100-0715018-3	ABID ALI	EFW BRK 205/5 PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021414-01-7	Current A/C						Pak Rupee					7.00		2012-02-14	No Response
66683	3001	Quetta Main	BALUCHISTAN	34101-0102645-5	IRFAN MAJIED	IRFAN MAJIED SUPPORT WINGS DRUM SECTION PAF BASE SAMUNGLI QUETTA, PAKISTAN	Local Currency A/C	3001-0001-020907-01-4	Current A/C						Pak Rupee					7.00		2012-01-12	No Response
66684	3001	Quetta Main	BALUCHISTAN	17201-3377735-1	AFTAB AHMED KHAN	BARRACK NO.210/9 ARHMEN MESS PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021334-01-0	Current A/C						Pak Rupee					8.00		2012-08-03	No Response
66685	3001	Quetta Main	BALUCHISTAN	5400-4930025-9	SYED GHAFAN ALI HUSSAIN	H NO 318-R, SAMUNGLI ROAD , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021005-01-4	Current A/C						Pak Rupee					9.00		2012-09-26	No Response
66686	3001	Quetta Main	BALUCHISTAN	38403-0762248-5	MUHAMMAD BASHIR	CONTROL SQN ENG WING PAFBASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023873-01-8	Current A/C						Pak Rupee					9.00		2012-04-28	No Response
66687	3001	Quetta Main	BALUCHISTAN	54001-5240713-3	ALI RAZA	NPD SBRJ ROAD NEAR MULAR & PHIBI INDUSTRIAL AREA , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024084-01-2	Current A/C						Pak Rupee					10.00		2012-10-05	No Response
66688	3001	Quetta Main	BALUCHISTAN	5400-0271010-9	ABDUL MALIK KAMAR	MYS KAMAR TRADERS SBRJ ROAD , QUETTA, PAKISTAN	Unknown PCY A/C	3001-0410-021029-01-2	Current A/C						US Dollar					10.00		2012-08-10	No Response
66689	3001	Quetta Main	BALUCHISTAN	5400-4880318-9	ABDUL REHMAN	ABDUL REHMAN HIGH DEPUTY DIR RUDICAL & INQUIRIES BRGZ EDU DEPT CIVIL SEC JANGALWARI RD, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023807-01-0	Current A/C						Pak Rupee					10.00		2012-03-29	No Response
66690	3001	Quetta Main	BALUCHISTAN	17101-5160508-3	ELAZ AHMED	FIRE FLT NO.31 AS WING PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021561-01-5	Current A/C						Pak Rupee					11.00		2012-09-28	No Response
66691	3001	Quetta Main	BALUCHISTAN	5400-0997039-7	DILAWAR KHAN	C/O NATIONAL PROGRESSIVE DISTRIBUTION NEAR INDUSTRIAL AREA POLICE STATION, SBRJ ROAD, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021202-01-2	Current A/C						Pak Rupee					11.00		2012-01-25	No Response
66692	3001	Quetta Main	BALUCHISTAN	38303-2335602-4	WASEEM AKRAM	BRK NO.205/8 ARHMEN MESS PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023453-01-8	Current A/C						Pak Rupee					12.00		2012-12-18	No Response
66693	3001	Quetta Main	BALUCHISTAN	5400-0372219-1	NEELAM KHMAD	KACHA MAKAN KACHI BAGH QUETTA , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-010980-01-6	Current A/C						Pak Rupee					14.00		2012-10-03	No Response
66694	3001	Quetta Main	BALUCHISTAN	14203-2200704-1	AHMAD IQBAL	PAF BASE, SAMUNGLI ARHMEN , QUETTA, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-022343-01-3	Current A/C						Pak Rupee					14.00		2012-06-25	No Response
66695	3001	Quetta Main	BALUCHISTAN	14203-1547571-5	TAMIR ULLAH	31-65 WING ATC SQN PAF BASE SAMUNGLI, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021174-01-6	Current A/C						Pak Rupee					15.00		2012-10-05	No Response
66696	3001	Quetta Main	BALUCHISTAN	5400-5310547-7	MIRZA ATHER BAG	HOUSE NO.9-1351-A, STEWART ROAD , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-020102-01-8	Current A/C						Pak Rupee					15.00		2012-04-25	No Response
66697	3001	Quetta Main	BALUCHISTAN	42201-2547716-4	ADNAN LATIF	SAC ADNAN ROYFITT 17 AS SQN PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021538-01-6	Current A/C						Pak Rupee					15.00		2012-03-06	No Response
66698	3001	Quetta Main	BALUCHISTAN	5400-1203081-6	DANISH	SHOP NO 11-6-1 BEHMAN CENTRE, NOOR HUSSAIN GOLD REFRESHERY, ARDUL SATTAR ROAD, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021402-01-5	Current A/C						Pak Rupee					15.00		2012-01-31	No Response
66699	3001	Quetta Main	BALUCHISTAN	33300-291444-3	IRHANZAR KHAN	CPL F REHNZER KHAN PROVOST NO 401 SQN PAF BASE, SAMUNGLI QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021104-01-8	Current A/C						Pak Rupee					16.00		2012-07-05	No Response
66700	3001	Quetta Main	BALUCHISTAN	5400-4704088-7	JAVED AHMED	H NO 1014-34-A MORALLAH SPENCER COLONY 50000 ROAD QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023519-01-7	Current A/C						Pak Rupee					16.50		2012-10-23	No Response
66701	3001	Quetta Main	BALUCHISTAN	5400-0359962-4	KASHIF SHAH	HAJOOR SHAH STREET KIBLI ISMAIL, QUETTA , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-010801-01-5	Current A/C						Pak Rupee					17.00		2012-04-10	No Response
66702	3001	Quetta Main	BALUCHISTAN	54001-3952323-1	YOUSAF KUMAR	PHQ 42/229 ARCHER ROAD NEAR BINE SINA HOSPITAL , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024251-01-6	Current A/C						Pak Rupee					18.00		2012-03-29	No Response
66703	3001	Quetta Main	BALUCHISTAN	61101-2178001-9	MUHAMMAD JAMEEL	C/O HEAD QUARTER WEST SECTOR, PAKISTAN AIR FORCE, BASE SAMUNGLI, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-0208077-01-4	Current A/C						Pak Rupee					18.00		2012-02-01	No Response
66704	3001	Quetta Main	BALUCHISTAN	33203-0101109-5	IRHAN KHAN	17 SQUADRON, PAF SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-020906-01-9	Current A/C						Pak Rupee					19.00		2012-10-10	No Response
66705	3001	Quetta Main	BALUCHISTAN	5400-2145211-3	MUHTARQ ALI	H NO.88, POLICE COLONY POLICE STATION SARIAB ROAD RAN BAGA, QUETTA, PAKISTAN	Unknown PCY A/C	3001-0410-020726-01-9	Current A/C						US Dollar					20.00		2012-11-20	No Response
66706	3001	Quetta Main	BALUCHISTAN	5400-6205629-0	SHURAB KANWAL	PAKTURK INTERNATIONAL SCHOOL & COLLEGE, KANWARI ROAD , QUETTA, PAKISTAN	Local Currency A/C	3001															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DIRECT, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp PKR amount received	Last date of deposit or withdrawal	
66717	3001	Qureta Main	BALUCHISTAN	54400-880086-1	MASOOD ZAMAN	HOUSE NO.5-474 MOHALLAH MOTI RAM ROAD ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023238-01-4	Current A/C						Pak Rupee					27-43		2013-01-23	No Response
66718	3001	Qureta Main	BALUCHISTAN	54400-917326-1	SHAHJAHAN NO MUHAMMAD UMIR	85750-275 KASH ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0071-010150-50-4	Saving A/C						Pak Rupee					30.84		2013-11-13	No Response
66719	3001	Qureta Main	BALUCHISTAN	54400-9326619-1	SYED ZAKAR HUSSAIN	AZAMAR GLASS COMPANY MELONGY ROAD SHOP NO.76B IBRAHIM STREET, QUETTA, PAKISTAN.	Local Currency A/C	3001-0072-023949-50-5	Saving A/C						Pak Rupee					30.88		2013-04-30	No Response
66720	3001	Qureta Main	BALUCHISTAN	54400-947309-0	BAGDAR KHAN	H.NO 3-2113, MOTI RAM ROAD , , ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-020710-01-4	Current A/C						Pak Rupee					32.00		2013-05-28	No Response
66721	3001	Qureta Main	BALUCHISTAN	54102-8304128-1	AHMED HAZDOR	JIT AHMED HAZDOR BRK 2116 ARHMEN MESS PAF BASE ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-020451-01-3	Current A/C						Pak Rupee					32.20		2013-06-28	No Response
66722	3001	Qureta Main	BALUCHISTAN	32301-217005-0	RAO TAJAM HUSSAIN	GROUND ENGINEERING, SON (A.G.E.SINGEERING) WING PAF BASE SAMUNGLI ROAD QUETTA,QUETTA, PAKISTAN	Local Currency A/C	3001-0001-022480-01-7	Current A/C						Pak Rupee					36.67		2013-06-02	No Response
66723	3001	Qureta Main	BALUCHISTAN	54401-5427317-4	GUL BIBI	C/O AMER ELECTRIC, LONDON STREET LINGUAT BAZAR QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023013-01-6	Current A/C						Pak Rupee					37.40		2013-09-16	No Response
66724	3001	Qureta Main	BALUCHISTAN	54400-8096107-0	SYED ZULFIKAR ABBAS	B/51 INDUSTRIAL AREA SIRRI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-020449-01-1	Current A/C						Pak Rupee					38.00		2013-08-29	No Response
66725	3001	Qureta Main	BALUCHISTAN	32301-9180747-1	BRAMID NAGEER	ARMEN MESS PAF BASE SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021112-01-6	Current A/C						Pak Rupee					38.00		2013-05-22	No Response
66726	3001	Qureta Main	BALUCHISTAN	17301-1363857-7	SALEEM KHAN	ACCOUNTS SQN PAF BASE SAMUNGLI QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021305-01-7	Current A/C						Pak Rupee					38.90		2013-08-02	No Response
66727	3001	Qureta Main	BALUCHISTAN	54400-042088-6	SAMINA RAZA	H.NO-48 GHULAM MERTAZA LANE/QUIMBARDQUETTA,PAKISTAN	Local Currency A/C	3001-0001-020820-01-3	Current A/C						Pak Rupee					40.00		2013-09-06	No Response
66728	3001	Qureta Main	BALUCHISTAN	30201-9247616-0	MUHAMMAD RIAZ	JT MUHAMMAD RIAZ PAF NO.0001015 BRQ PTF NO.21 AS SQN BRK NO.20613 PAF BASE,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021814-01-1	Current A/C						Pak Rupee					41.00		2013-11-30	No Response
66729	3001	Qureta Main	BALUCHISTAN	32301-232038-0	ASIF MAHMOOD	BARK NO.209/34 C/O SNOCS MESS PAF BASE SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021131-01-5	Current A/C						Pak Rupee					41.00		2013-05-24	No Response
66730	3001	Qureta Main	BALUCHISTAN	54400-1206620-0	MEHBA TULLAH	C/O SNO PVT LTD INDUSTRIAL AREA NEAR DOTTI AND SONS SIRRI ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023530-01-2	Current A/C						Pak Rupee					40.00		2013-12-26	No Response
66731	3001	Qureta Main	BALUCHISTAN	30201-1168007-7	MUHAMMAD AHSAN	SNOCS MESS PAF BASE SAMUNGLI QUETTA , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023403-01-6	Current A/C						Pak Rupee					40.00		2013-07-26	No Response
66732	3001	Qureta Main	BALUCHISTAN	54401-5405043-0	HEFVAN AHMED	PLOT NO B11 IND. AREA SIRRI ROAD QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022540-01-2	Current A/C						Pak Rupee					40.00		2013-08-01	No Response
66733	3001	Qureta Main	BALUCHISTAN	54302-3171148-0	SKANDAR HAY AT	H.NO 9-A JAMAL ARCADE ARHAB TOWN SAMUNGLI ROAD,QUETTA ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022525-01-0	Current A/C						Pak Rupee					49.30		2013-02-02	No Response
66734	3001	Qureta Main	BALUCHISTAN	16201-060646-0	SUFYAN AHMAD	BARRACK NO.207 ROOM NO.7 TRADE RADAR FITT ABB 17 AS SQN PAF BASE SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021450-01-1	Current A/C						Pak Rupee					51.00		2013-07-06	No Response
66735	3001	Qureta Main	BALUCHISTAN	42201-8109763-7	MUHAMMAD RISHIQ	DOMESTIC CAMP QTR NO 3352 PAF BASE SAMUNGLI,QUETTA ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023030-01-0	Current A/C						Pak Rupee					52.00		2013-04-07	No Response
66736	3001	Qureta Main	BALUCHISTAN	32301-5120556-0	ARSLAN MAQDOOL	COE ENGINEERING WING, PAF BASE SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021344-01-2	Current A/C						Pak Rupee					52.00		2013-01-31	No Response
66737	3001	Qureta Main	BALUCHISTAN	54401-9360508-6	FAZANNA	NEAR BIBI HALIMA MASIH H NO.8-109-4307-0 KALLE DEBBA ABBAS GHULAM ALI ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023100-01-0	Current A/C						Pak Rupee					52.62		2013-11-15	No Response
66738	3001	Qureta Main	BALUCHISTAN	17101-1862091-0	FAZAL E HAIDER	ROOM NO.41 BARRACK NO 212 C/O SNOCS MESS PAF BASE QUETTA (SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021128-01-0	Current A/C						Pak Rupee					53.85		2013-05-03	No Response
66739	3001	Qureta Main	BALUCHISTAN	32301-254120-1	MUHAMMAD E YAS	23 SQN BRK NO.8 ROOM NO.4 PAF BASE SAMUNGLI ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021343-01-1	Current A/C						Pak Rupee					54.00		2013-05-07	No Response
66740	3001	Qureta Main	BALUCHISTAN	16202-0971104-7	ABSHAD ALI	BRK NO.20712 NO.17 SQN PAF BASE SAMUNGLI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021730-01-8	Current A/C						Pak Rupee					55.00		2013-12-28	No Response
66741	3001	Qureta Main	BALUCHISTAN	54400-0541666-1	JAMSHAD YOUSAF	H.NO. 58 , PATAAL BAGH ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-020232-01-0	Current A/C						Pak Rupee					55.00		2013-08-24	No Response
66742	3001	Qureta Main	BALUCHISTAN	54400-920824-3	OWAIS HUSSAIN SHAH	NATIONAL PROGRESSIVE DRYBROTHERS B/51 INDUSTRIAL AREA SIRRI ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022326-01-2	Current A/C						Pak Rupee					58.00		2013-12-26	No Response
66743	3001	Qureta Main	BALUCHISTAN	30101-238762-7	TALIB HUSSAIN	ACCTS SQN PAF BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022131-01-1	Current A/C						Pak Rupee					59.20		2013-12-08	No Response
66744	3001	Qureta Main	BALUCHISTAN	37101-6331112-1	GULFAM HAZ	SNOCS MESS SAMUNGLI PAF BASE ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022350-01-2	Current A/C						Pak Rupee					64.00		2013-11-20	No Response
66745	3001	Qureta Main	BALUCHISTAN	54400-0154811-0	MAREEDA BIBI	B-14B BLOCK-45 MAKKA STREET SATELLITE TOWN ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-019100-01-1	Current A/C						Pak Rupee					65.00		2013-12-19	No Response
66746	3001	Qureta Main	BALUCHISTAN	30201-0933843-0	JISSAN UL HAQ	MAIN GUARD ROOM PAF BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021944-01-0	Current A/C						Pak Rupee					70.00		2013-12-17	No Response
66747	3001	Qureta Main	BALUCHISTAN	16202-0918993-0	ABED BEHMAN	C/O ENGZ WING, RADIO ROOM ELECTRONICS SQN PAF BASE SAMUNGLI QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021372-01-6	Current A/C						Pak Rupee					70.00		2013-03-13	No Response
66748	3001	Qureta Main	BALUCHISTAN	54400-7343362-0	ABDUL RAZZAQ	NATIONAL HARDWARE STORE MAIN RALIGH MCCOYNS ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021572-01-8	Current A/C						Pak Rupee					70.00		2013-02-13	No Response
66749	3001	Qureta Main	BALUCHISTAN	16202-978706-1	NAVEED HUSSAN	BARRACK NO.2067 23 SQN FLT LINE,PAF BASE SAMUNGLI,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021270-01-1	Current A/C						Pak Rupee					72.00		2013-10-10	No Response
66750	3001	Qureta Main	BALUCHISTAN	16101-1960300-3	SADIQ MEHMOOD	NO.401 SQN PAF BASE SAMUNGLI ,QUETTA ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021712-01-0	Current A/C						Pak Rupee					74.00		2013-04-12	No Response
66751	3001	Qureta Main	BALUCHISTAN	14032-2065403-1	MUHAMMAD NQZAN	PAF BASE SAMUNGLI UNIT BRQ LIGHT SAFETY SQN QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022404-01-0	Current A/C						Pak Rupee					76.00		2013-12-23	No Response
66752	3001	Qureta Main	BALUCHISTAN	37201-1407328-1	TAL MUHAMMAD KHAN	31 AS WING A/C SQUADRON PAF BASE SAMUNGLI ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021119-01-0	Current A/C						Pak Rupee					76.00		2013-06-19	No Response
66753	3001	Qureta Main	BALUCHISTAN	54303-0120337-7	SYED HADI MUHAMMAD RAMZAN	SHAMTEA COMPANY AND MILK STORE,MASSID ROAD ,QUETTA ,PAKISTAN.	Local Currency A/C	3001-0001-020151-01-1	Current A/C						Pak Rupee					76.00		2013-04-26	No Response
66754	3001	Qureta Main	BALUCHISTAN	32302-3791873-0	ADNAN JAVED	BRQ 20011 ARHMEN MESS PAF BASE SAMUNGLI ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021301-01-0	Current A/C						Pak Rupee					80.00		2013-04-16	No Response
66755	3001	Qureta Main	BALUCHISTAN	42501-8279329-3	MUHAMMAD RIAZ	SNOCS MESS PAF BASE SAMUNGLI ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024002-01-1	Current A/C						Pak Rupee					82.00		2013-07-12	No Response
66756	3001	Qureta Main	BALUCHISTAN	37400-4643426-0	MUHAMMAD KHAZAN HAY AT	BARRACK NO.207 ROOM NO.4 PAF BASE SAMUNGLI NO.17 AS SQUADRON TRADE, RADIO ABL ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021300-01-0	Current A/C						Pak Rupee					82.00		2013-06-14	No Response
66757	3001	Qureta Main	BALUCHISTAN	54401-4440082-0	SHEERO USMAN ALI	FLAT NO-9-A MUHALLAH BAHIM COLONY MCCOYNS ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023000-01-0	Current A/C						Pak Rupee					82.40		2013-11-06	No Response
66758	3001	Qureta Main	BALUCHISTAN	54400-2039210-7	KHURRAM SHAHJAD	C/O SNO PVT LTD PLOT NO B-51 IND. AREA SIRRI ROAD QUETTA ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023007-01-4	Current A/C						Pak Rupee					83.00		2013-05-24	No Response
66759	3001	Qureta Main	BALUCHISTAN	16102-2204099-0	ABDULLAH KHAN	BASE ORDRY ROOM PAF BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021990-01-0	Current A/C						Pak Rupee					85.00		2013-09-12	No Response
66760	3001	Qureta Main	BALUCHISTAN	41307-5611064-1	PYAR ALI	PAF BASE SAMUNGLI SAJAN MESS ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023706-01-0	Current A/C						Pak Rupee					85.00		2013-04-09	No Response
66761	3001	Qureta Main	BALUCHISTAN	33100-9983039-0	MUHAMMAD ANWAR	SNOCS MESS PAF BASE SAMUNGLI QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021935-01-7	Current A/C						Pak Rupee					89.00		2013-08-23	No Response
66762	3001	Qureta Main	BALUCHISTAN	30300-5072056-0	MUHAMMAD BHAL KHAN	ARMEN MESS BRK NO.2051 PAF BASE SAMUNGLI ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023075-01-0	Current A/C						Pak Rupee					89.00		2013-03-29	No Response
66763	3001	Qureta Main	BALUCHISTAN	54400-8020506-7	HAFI ABDEL AZIZ	UNITED MOTR WORKSHOP QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-010405-01-0	Current A/C						Pak Rupee					90.25		2013-06-20	No Response
66764	3001	Qureta Main	BALUCHISTAN	002-40-415123	ABDUL HAKEEM	KEN RED-1 QESCO STEWART ROAD QUETTA ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-010204-01-6	Current A/C						Pak Rupee					90.20		2013-05-07	No Response
66765	3001	Qureta Main	BALUCHISTAN	54400-3240900-0	MUHAMMAD ANWAR	C/O DRN MUHAMMAD GENERAL STORE,ADL CITY SCHOOL,NEAR INDAJI CHOWK,INNAH BOLD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-020990-01-0	Current A/C						Pak Rupee					91.15		2013-10-10	No Response
66766	3001	Qureta Main	BALUCHISTAN	42301-8309062-0	MUHAMMAD KHAL	PACKING LINE MAYWASHAH ROAD LYARI STREET NO.02 KARACHI , KARACHI, PAKISTAN.	Local Currency A/C	3001-0001-020009-01-4	Current A/C						Pak Rupee					92.50		2013-05-21	No Response
66767	3001	Qureta Main	BALUCHISTAN	54400-0508097-0	SAMUELLAH	SUNSHINE SOLAR SYSTEM CO. FAZ MUHAMMAD ROAD ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023020-01-3	Current A/C						Pak Rupee					93.00		2013-05-24	No Response
66768	3001	Qureta Main	BALUCHISTAN	54400-0011305-3	BUNALLAH	M ZAMAN GARMENTS AND SHOPPING CENTRE, MAIN ALBAMAD ROAD, MARHALLA PLAZA,KURBAN, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022254-01-0	Current A/C						Pak Rupee					96.75			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, UZ LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Reserve Part 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAF/AF/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR (if not recorded)	Last date of deposit or withdrawal	
66780	3001	Quetta Main	BALUCHISTAN	13301-4805718-5	MUHAMMAD SHAHBAZ AKOTAR KHAN	BRK NO 284, ROOM NO 63, ARHMEN MESS ENGG WING PAF BASE SAMUNGLI ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021710-01-6	Current A/C					Pak Rupee					108.00		2013-12-01	No Response
66781	3001	Quetta Main	BALUCHISTAN	22103-2467804-3	GHULAM SHAHABDIN	DEPUTY DISTRICT OFFICER EDUCATION CHILTON TOWN ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023023-01-2	Current A/C					Pak Rupee					110.00		2013-11-30	No Response
66782	3001	Quetta Main	BALUCHISTAN	54004-0404026-1	ATIQ ULLAH	DEPUTY DISTRICT OFFICER EDUCATION CHILTON TOWN ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-025004-01-3	Current A/C					Pak Rupee					110.00		2013-11-22	No Response
66783	3001	Quetta Main	BALUCHISTAN	22103-2055205-1	MUHAMMAD B YAS	DEPUTY DISTRICT OFFICER EDUCATION CHILTON TOWN ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023025-01-4	Current A/C					Pak Rupee					110.00		2013-11-22	No Response
66784	3001	Quetta Main	BALUCHISTAN	13302-4547961-9	SHAHBIR AHMED	BRK NO.204-4 SINDO S MESS PAF BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-024010-01-4	Current A/C					Pak Rupee					110.00		2013-10-24	No Response
66785	3001	Quetta Main	BALUCHISTAN	56003-1815976-5	SHEER ULLAH NO GHAN MUHAMMAD	ROLAN PROGRESSIVE PVT LTD B-51 INDUSTRIAL AREA SIBRI RD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-024085-01-3	Current A/C					Pak Rupee					110.00		2013-09-25	No Response
66786	3001	Quetta Main	BALUCHISTAN	30201-2412753-7	MAJIDAR HUSSAIN SHAH	IT CENTRE,PAF BASE SAMUNGLI , QUETTA,QUETTA, PAKISTAN	Local Currency A/C	3001-0001-020980-01-0	Current A/C					Pak Rupee					110.00		2013-06-29	No Response
66787	3001	Quetta Main	BALUCHISTAN	33302-2690395-1	MUHAMMAD SAMIRAZ FAROOQUI	SINDO MESS PAF BASE SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024020-01-7	Current A/C					Pak Rupee					110.00		2013-02-01	No Response
66788	3001	Quetta Main	BALUCHISTAN	54000-1364059-1	ABDUL RAUF SHAH	ABDUL RAUF SHAH S1253 MUSLIM KILLS SAEED QTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0071-016434-00-7	Saving A/C					Pak Rupee					111.00		2013-09-04	No Response
66789	3001	Quetta Main	BALUCHISTAN	37303-2240798-9	KABIR AHMED	AGS ENGINEERING WING PAF BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021417-01-4	Current A/C					Pak Rupee					112.00		2013-11-27	No Response
66790	3001	Quetta Main	BALUCHISTAN	51301-1440017-2	HAFIQUE AHMED	PAF BASE SAMUNGLI 22 SQN SAMUNGLI ROAD , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023330-01-4	Current A/C					Pak Rupee					113.00		2013-04-27	No Response
66791	3001	Quetta Main	BALUCHISTAN	45204-1038746-2	NASREEN QAYYUM	PAKISTAN RED CRESCENT SOCIETY ALMO CHROME NEAR SUCING SHOWROOM,QUETTA	Local Currency A/C	3001-0001-021244-01-3	Current A/C					Pak Rupee					114.50		2013-06-20	No Response
66792	3001	Quetta Main	BALUCHISTAN	14301-0300231-3	ABED SHAH	MT OPS FLT BMT SUPPORT WING PAF BASE SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022995-01-1	Current A/C					Pak Rupee					115.00		2013-01-09	No Response
66793	3001	Quetta Main	BALUCHISTAN	54000-1152604-4	UMMEL USOON	KILLI KHAZI SAMUNGLI ROAD , , , , ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-019700-01-0	Current A/C					Pak Rupee					118.00		2013-12-13	No Response
66794	3001	Quetta Main	BALUCHISTAN	54000-0911542-7	ZAHOOB AHMED	ZAHOOB CEMENT DEALER MCCONGHY ROAD,QUETTA , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-017506-01-9	Current A/C					Pak Rupee					118.00		2013-04-05	No Response
66795	3001	Quetta Main	BALUCHISTAN	56003-0301203-9	HAFIQUE AHMED	NO 23 SQN PAF BASE SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022402-01-1	Current A/C					Pak Rupee					121.00		2013-05-01	No Response
66796	3001	Quetta Main	BALUCHISTAN	54000-7021355-7	AMIR SHAHJAD	SALEEM ENTERPRISES MCCONGHY ROAD NEAR HAMMAD DAWA KHANA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-024052-01-1	Current A/C					Pak Rupee					127.00		2013-10-18	No Response
66797	3001	Quetta Main	BALUCHISTAN	54201-0301088-1	SHAHBAZ HUSSAIN	HQ WESSEC PAF BASE SAMUNGLI,QUETTA ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023225-01-2	Current A/C					Pak Rupee					128.00		2013-06-07	No Response
66798	3001	Quetta Main	BALUCHISTAN	37402-2508009-7	ZAHOOB AHMED	MET SQN NO. 31 AS WING PAF BASE SAMUNGLI,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022501-01-7	Current A/C					Pak Rupee					130.00		2012-11-12	No Response
66799	3001	Quetta Main	BALUCHISTAN	54000-0551888-7	SHAJAZ KHALED	HOUSE NO.18-16 POSTAL COLONY ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021547-01-7	Current A/C					Pak Rupee					132.00		2013-12-23	No Response
66800	3001	Quetta Main	BALUCHISTAN	53002-0021933-0	MORID RAHMATO S HAN WALI MORID	C/O B-NASA QUETTA , , , ,QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0071-016157-50-1	Saving A/C					Pak Rupee					132.34		2013-03-03	No Response
66801	3001	Quetta Main	BALUCHISTAN	37301-3324081-9	MUHAMMAD SAHAD	NO 34 WING PAF BASE SAMUNGLI,QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023212-01-7	Current A/C					Pak Rupee					133.00		2013-08-07	No Response
66802	3001	Quetta Main	BALUCHISTAN	61001-0906011-7	PTIRUNAR ALI	NO 514 PSU PAF BASE BASE SAMUNGLI,QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022794-01-0	Current A/C					Pak Rupee					134.00		2013-03-22	No Response
66803	3001	Quetta Main	BALUCHISTAN	54000-3024206-9	MUHAMMAD TAMEER	C/O PAFPC CUSTOMER HOTEL MOHALLAH BAEWAY COLONY JOINT ROAD,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022430-01-3	Current A/C					Pak Rupee					137.50		2013-05-02	No Response
66804	3001	Quetta Main	BALUCHISTAN	54000-0400037-0	HAIR SHAH MUHAMMAD	PAKISTAN RED CRESCENT SOCIETY AIR PORT ROAD,QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-019540-01-0	Current A/C					Pak Rupee					138.00		2013-08-15	No Response
66805	3001	Quetta Main	BALUCHISTAN	37104-0905171-1	RAHMID JAVED	SNR TECH BASHID JAVED PARK,CDM AIR FC77 NO.23 AS SQN PAF BASE SAMUNGLI,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023600-01-0	Current A/C					Pak Rupee					140.00		2013-10-25	No Response
66806	3001	Quetta Main	BALUCHISTAN	14200-0204123-5	UMAR F ABOOQ	OVERSELY ROOM NO 17 SQN PAF BASE SAMUNGLI,QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022007-01-0	Current A/C					Pak Rupee					141.00		2013-09-26	No Response
66807	3001	Quetta Main	BALUCHISTAN	12101-3764504-9	KURBANAM SHAHJAD	BADRO FITTER SQN 23 PAF BASE SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022001-01-0	Current A/C					Pak Rupee					141.00		2013-04-30	No Response
66808	3001	Quetta Main	BALUCHISTAN	30201-7320801-4	GHULAM MUSTAFA	NO 314 WING PAF BASE SAMUNGLI,QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023120-01-4	Current A/C					Pak Rupee					142.00		2013-11-06	No Response
66809	3001	Quetta Main	BALUCHISTAN	37201-0560073-5	MUHAMMAD ZULQADUNAN	BRK NO. 205, ARHMEN MESS PAKISTAN AIR FORCE BASE SAMUNGLI,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021169-01-0	Current A/C					Pak Rupee					143.00		2013-06-01	No Response
66810	3001	Quetta Main	BALUCHISTAN	54000-0300225-3	MUHAMMAD SHAQ	HOUSE NO. 18-8007-H JAL ROAD KILLI ISMAIL, GHAFORABAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-019800-01-2	Current A/C					Pak Rupee					145.00		2013-03-16	No Response
66811	3001	Quetta Main	BALUCHISTAN	54000-0520340-7	MUHAMMAD RAZA	PUBLIC MODEL SCHOOL HASMID GENERAL STORE HAZARA TOWN,QUETTA, PAKISTAN.	Local Currency A/C	3001-0070-024470-50-5	Saving A/C					Pak Rupee					146.07		2013-05-01	No Response
66812	3001	Quetta Main	BALUCHISTAN	13301-0045902-1	CHANDLER	NO 401 SQN PAF BASE SAMUNGLI ROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021001-01-0	Current A/C					Pak Rupee					148.00		2013-05-10	No Response
66813	3001	Quetta Main	BALUCHISTAN	30300-0717513-6	MUSA HUSSAIN	UNIT NO.554FSL PAF SAMUNGLI AIR BASE ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021200-01-5	Current A/C					Pak Rupee					151.00		2013-10-30	No Response
66814	3001	Quetta Main	BALUCHISTAN	17301-0020744-5	HADIZAT BILAL	GRFO SHOP, AIR FLIGHT PAF BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021403-01-4	Current A/C					Pak Rupee					152.00		2013-09-25	No Response
66815	3001	Quetta Main	BALUCHISTAN	30301-3852262-1	RAHMID KHAN	ACCOUNT SQN BRQ PAF BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021215-01-0	Current A/C					Pak Rupee					160.00		2013-10-01	No Response
66816	3001	Quetta Main	BALUCHISTAN	55404-0371642-9	MUHAMMAD SAQJAIN	17 SQN PAF BASE SAMUNGLI,QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021425-01-0	Current A/C					Pak Rupee					160.00		2013-09-12	No Response
66817	3001	Quetta Main	BALUCHISTAN	02302-1072822-1	SHAHBIR AHMED	BAIC FLIGHT ACCOUNTS SQUADRON PAF BASE SAMUNGLI,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-020800-01-3	Current A/C					Pak Rupee					162.00		2013-07-03	No Response
66818	3001	Quetta Main	BALUCHISTAN	54000-0300520-5	SIKANDAR ALI	HOUSE NO.7-6049, ALAMDAR ROAD,MOHINABAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-020007-01-4	Current A/C					Pak Rupee					164.60		2013-10-08	No Response
66819	3001	Quetta Main	BALUCHISTAN	22303-0741186-3	MUHAMMAD BASHEED	25-SQNRBK NO.2065, PAF BASE,SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021301-01-1	Current A/C					Pak Rupee					166.00		2013-06-11	No Response
66820	3001	Quetta Main	BALUCHISTAN	16200-0910652-7	ABDUL BAST	C/O NO 114 WING PAF BASE SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021373-01-7	Current A/C					Pak Rupee					169.00		2013-02-11	No Response
66821	3001	Quetta Main	BALUCHISTAN	90405-0053706-5	MUHAMMAD MURREEN	JT MURREEN PAK #7347, BRK NO 20705 NOT AS SON PAF BASE SAMUNGLI,QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022517-01-3	Current A/C					Pak Rupee					173.00		2013-05-07	No Response
66822	3001	Quetta Main	BALUCHISTAN	61001-7183301-5	SHAHID HUSSAIN	C/O BANGLOW NO 1 GHULAM NABIR ROAD BEHIND GLOBEL CTR QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022406-01-7	Current A/C					Pak Rupee					174.35		2013-06-26	No Response
66823	3001	Quetta Main	BALUCHISTAN	30102-0203020-1	TABRIZ KAZI	JT TABRIZ PAK NO.50630 MT PAF BASE SAMUNGLI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021004-01-0	Current A/C					Pak Rupee					175.00		2013-12-19	No Response
66824	3001	Quetta Main	BALUCHISTAN	37405-3945047-1	MUHAMMAD NOOR UL ISLAM	QTR NO.2192 PAF DOMESTIC CAMP SAMUNGLI ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022172-01-0	Current A/C					Pak Rupee					175.00		2013-07-24	No Response
66825	3001	Quetta Main	BALUCHISTAN	33100-7560093-3	ABDUL HAFEEZ	PAF BASE SAMUNGLI (BRK NO 204) ENGINEERING WING,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022920-01-1	Current A/C					Pak Rupee					175.00		2013-02-06	No Response
66826	3001	Quetta Main	BALUCHISTAN	17201-2099040-7	SHAHID MUHAMMAD / SAIDAN ALI SHAH	PLOT NO.2-25-27 HABIB ADMN LIMITED, EASTERN BY PASS NEAR PEPSICOLA FACTORY,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022012-01-0	Current A/C					Pak Rupee					175.00		2013-01-25	No Response
66827	3001	Quetta Main	BALUCHISTAN	51401-0051000-5	NUSRAT ULLAH	HAZARA TOWN MASUD ALI BSN E ABU TALIB ROAD NEW FRENCH BAKERY ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024503-01-1	Current A/C					Pak Rupee					176.00		2013-06-07	No Response
66828	3001	Quetta Main	BALUCHISTAN	30105-7397422-7	ATIF ULLAH SHAH	ARMAN MESS BRK NO.21110 PAF BASE SAMUNGLI ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021335-01-1	Current A/C					Pak Rupee					176.00		2013-04-05	No Response
66829	3001	Quetta Main	BALUCHISTAN	33301-0567064-3	WASEEM AKRAM	SAC NO.401 SQN GIES PAF BASE SAMUNGLI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021620-01-0	Current A/C					Pak Rupee					178.00		2013-10-30	No Response
66830	3001	Quetta Main	BALUCHISTAN	55401-0504008-9	MUHAMMAD ZAHIR DOTANI	POST BOX KANWAR ROAD GHABAYI DISTRICT, ZIKRAT ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-017461-01-2	Current A/C					Pak Rupee					179.70		2013-03-07	No Response
66831	3001	Quetta Main	BALUCHISTAN	33100-1113031-4	MUHAMMAD AYOUB AQ	BRK.30500, ENGG WING PAF BASE SAMUNGLI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021420-01-4	Current A/C					Pak Rupee					182.00		2013-06-04	No Response
66832	3001	Quetta Main	BALUCHISTAN	31103-7340419-3	MUHAMMAD TAYYAB	BRK NO 20713 , PAF BASE SAMUNGLI,QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021312-01-4	Current A/C					Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG/LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/BALANCE, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PCB (contractual rate)	Rate applied/ floor	Amount Outstanding	Exp. PCB/ instrument end date	Last date of deposit or withdrawal	
66843	3001	Qureta Main	BALUCHISTAN	WAKE UP FOODS INTERNATIONAL-	QUETTA	Local Currency A/C			FUNDING A/C REMITTANCE	Purchase Order / Payment Order	47192	2012-06-19	OT	Pak Rupee					199.65	2013-06-19	No Response	
66844	3001	Qureta Main	BALUCHISTAN	YASRYA BASHIR	PROJECT DIRECTOR QESCO QUA, , QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-010102-01-0	Current A/C							Pak Rupee				200.00	2013-01-26	No Response	
66845	3001	Qureta Main	BALUCHISTAN	NAJAZ MUHAMMAD	SHEIKH UMER RO HUDA QUETTA, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023719-01-9	Current A/C							Pak Rupee				203.00	2013-08-24	No Response	
66846	3001	Qureta Main	BALUCHISTAN	MEHAMMAD HASNAT AHMED	GRPO SHOP PAF BASE SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022214-01-7	Current A/C							Pak Rupee				205.00	2012-05-08	No Response	
66847	3001	Qureta Main	BALUCHISTAN	MUHAMMAD HANSEER AHMED	BRK NO.20711 17 SQN PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021436-01-3	Current A/C							Pak Rupee				209.00	2012-10-13	No Response	
66848	3001	Qureta Main	BALUCHISTAN	HAIR ABUL BAUF	GO/PAKISTAN MOTORS,ADALAT ROAD,NEAR REGAL CHOWK,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-017436-01-4	Current A/C							Pak Rupee				217.75	2013-10-30	No Response	
66849	3001	Qureta Main	BALUCHISTAN	ZAHREER ALI KHAN	CHROMIST GEOLOGICAL SURVEY OF PAKISTAN, SARHAD ROAD P O BOX NO 15,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021204-50-2	Current A/C							Pak Rupee				219.00	2013-11-22	No Response	
66850	3001	Qureta Main	BALUCHISTAN	ANJAS MUHAMMAD	EDUCATION SQN PAF BASE SAMUNGLI,LEAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021906-01-8	Current A/C							Pak Rupee				220.00	2013-08-04	No Response	
66851	3001	Qureta Main	BALUCHISTAN	MUHAMMAD TALIBQ	ROOM NO.27 BLOCK 20B,GO SNOCS MESS PAF BASE SAMUNGLI ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021750-01-2	Current A/C							Pak Rupee				222.92	2013-04-10	No Response	
66852	3001	Qureta Main	BALUCHISTAN	MUHAMMAD SALEEM	BHQ WES PAF BASE SAMUNGLI, , QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021360-01-2	Current A/C							Pak Rupee				223.00	2013-05-24	No Response	
66853	3001	Qureta Main	BALUCHISTAN	WAQAR HANDEE	GO/VANAR ABBAS BARBACKS 20613,ARMEN MESS PAF BASE SAMUNGLI QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022412-01-7	Current A/C							Pak Rupee				224.00	2013-09-17	No Response	
66854	3001	Qureta Main	BALUCHISTAN	ELAZ KIBAL	SNOCS MESS PAF BASE SAMUNGLI,QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022711-01-9	Current A/C							Pak Rupee				230.00	2012-12-04	No Response	
66855	3001	Qureta Main	BALUCHISTAN	MUHAMMID ULLAH	BRK NO.2067 23 SQN AIR MEN MESS PAFBASE PAKISTAN, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021406-01-7	Current A/C							Pak Rupee				230.00	2013-04-30	No Response	
66856	3001	Qureta Main	BALUCHISTAN	MRS. AMREEN GULL	HNO.11 PHASE 1 SHAMBAZ TOWN, , QUETTA, PAKISTAN.	Local Currency A/C	3001-0073-017378-50-0	Saving A/C							Pak Rupee				230.63	2013-01-14	No Response	
66857	3001	Qureta Main	BALUCHISTAN	SHAKIR ULLAH KHATTAK	LT. COL. SHAKIR COMMAND & STAFF COLLEGE, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021940-01-1	Current A/C							Pak Rupee				233.43	2013-08-03	No Response	
66858	3001	Qureta Main	BALUCHISTAN	HEMAMEL KHAN	314 CIC WING PAF BASE SAMUNGLI ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022953-01-1	Current A/C							Pak Rupee				239.00	2013-11-28	No Response	
66859	3001	Qureta Main	BALUCHISTAN	MUHAMMAD ASIF	BASE ORDERLY ROOM PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021901-01-5	Current A/C							Pak Rupee				239.00	2013-11-13	No Response	
66860	3001	Qureta Main	BALUCHISTAN	MUHAMMAD NAEEM AMOTAR	BRK NO.20933 PAF BASE QUETTA,SAK SNOCS MESS, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023670-01-1	Current A/C							Pak Rupee				241.00	2013-05-11	No Response	
66861	3001	Qureta Main	BALUCHISTAN	ERHAN UL HAQ	QTR NO.3616 DOMESTIC CAMP PAF BASE SAMUNGLI,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022034-01-4	Current A/C							Pak Rupee				242.00	2012-12-07	No Response	
66862	3001	Qureta Main	BALUCHISTAN	ASIF AYUB	17 AS SQN BRK-307 ROOM NO.10 PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021908-01-6	Current A/C							Pak Rupee				243.00	2013-10-08	No Response	
66863	3001	Qureta Main	BALUCHISTAN	MUHAMMAD MUNIR	314 WIND PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021606-01-9	Current A/C							Pak Rupee				247.00	2013-11-26	No Response	
66864	3001	Qureta Main	BALUCHISTAN	MUHAMMAD SALEEM	SALEEM TRADERS, NEAR HARIH BANK LIMITED, MASIH ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-019060-01-4	Current A/C							Pak Rupee				250.00	2013-12-14	No Response	
66865	3001	Qureta Main	BALUCHISTAN	UNIVERSITY OF BALUCHISTAN-	Serabi Rd, Qureta, Baluchistan	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507162	2013-03-07	PR0	Pak Rupee				250.00	2013-03-07	No Response		
66866	3001	Qureta Main	BALUCHISTAN	UNIVERSITY OF BALUCHISTAN-	Serabi Rd, Qureta, Baluchistan	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507177	2013-03-14	PR0	Pak Rupee				250.00	2013-03-14	No Response		
66867	3001	Qureta Main	BALUCHISTAN	UNIVERSITY OF BALUCHISTAN-	Serabi Rd, Qureta, Baluchistan	Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11507178	2013-03-14	PR0	Pak Rupee				250.00	2013-03-14	No Response		
66868	3001	Qureta Main	BALUCHISTAN	SAUD MEHMOOD	BARBACK NO.20416 ARMEN MESS PAF BASE SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022403-01-2	Current A/C							Pak Rupee				253.00	2013-07-03	No Response	
66869	3001	Qureta Main	BALUCHISTAN	MAQSOOD AHMED	ST MAQSOOD AHMED GRD SLC,SGC, DEFORM PAF BASE SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021710-01-3	Current A/C							Pak Rupee				259.00	2013-06-15	No Response	
66870	3001	Qureta Main	BALUCHISTAN	GILL BAND	GO/NABULLAH MEDICAL STORE ABBAS GHULAM ALI ROAD KILLE DEBRA,QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021702-01-2	Current A/C							Pak Rupee				260.00	2013-07-18	No Response	
66871	3001	Qureta Main	BALUCHISTAN	BAHADUR KHAN	H.NO.210, STEWART ROAD, , QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-0214623-01-6	Current A/C							Pak Rupee				262.00	2013-06-25	No Response	
66872	3001	Qureta Main	BALUCHISTAN	MUHAMMAD NASIR	PAC-50073 ACCTS ASST PAF BASE SAMUNGLI ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021800-01-3	Current A/C							Pak Rupee				263.00	2013-12-29	No Response	
66873	3001	Qureta Main	BALUCHISTAN	ZIA UR REHMAN	CP/TECH ZIA UR REHMAN,114 WING PAF BASE SAMUNGLI ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021624-01-1	Current A/C							Pak Rupee				269.00	2013-10-11	No Response	
66874	3001	Qureta Main	BALUCHISTAN	AMAND FAROOQ	ACCOUNTS SQN PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021402-01-1	Current A/C							Pak Rupee				271.00	2013-10-22	No Response	
66875	3001	Qureta Main	BALUCHISTAN	RAJIA FAROOQ AGAM	ARMEN MESS,21 SQB,BRK 206, ROOM 13,PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021332-01-8	Current A/C							Pak Rupee				278.00	2013-11-03	No Response	
66876	3001	Qureta Main	BALUCHISTAN	JAMSHED KIBAL	NO.12 SQN FLT LINE PAF BASE SAMUNGLI ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021776-01-4	Pak Rupee							Pak Rupee				278.00	2013-10-09	No Response	
66877	3001	Qureta Main	BALUCHISTAN	MUHAMMAD SUBAN	BRK 204 4 ARMEN MESS PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021112-01-2	Current A/C							Pak Rupee				280.40	2013-08-08	No Response	
66878	3001	Qureta Main	BALUCHISTAN	NAEEM ISLAM	INFORMATION TECHNOLOGY CENTRE PAF BASE SAMUNGLI,QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022205-01-2	Current A/C							Pak Rupee				281.00	2013-11-10	No Response	
66879	3001	Qureta Main	BALUCHISTAN	MUHAMMAD KAMRAN	NATIONAL PROGRESSIVE DISTRIBUTOR B-51 INDUSTRIAL AREA SRK1 ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022548-01-6	Current A/C							Pak Rupee				281.40	2013-02-09	No Response	
66880	3001	Qureta Main	BALUCHISTAN	MUHAMMAD NUSSEEM KIBAL	EP/PAU,ENG WING PAF BASE SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021502-01-6	Current A/C							Pak Rupee				284.00	2013-02-13	No Response	
66881	3001	Qureta Main	BALUCHISTAN	TASNEEMULLAH KHAN	CP/L TECH NO.314 GC WING PAF BASE SAMUNGLI,ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021601-01-4	Current A/C							Pak Rupee				289.00	2013-12-03	No Response	
66882	3001	Qureta Main	BALUCHISTAN	MUHAMMAD ANAM AMF	SAC PAF NO.071509 RO FETTG RADIO ROOM,EW PAFBASE SAMUNGLI ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021632-01-1	Current A/C							Pak Rupee				289.50	2013-11-14	No Response	
66883	3001	Qureta Main	BALUCHISTAN	THE CONTROLLER OF EXAMINATIONS, UNIVERSITY OF-BALUCHISTAN QUETTA A/C MR. SHAMIR AZEEM	Serabi Rd, Qureta, Baluchistan	Local Currency A/C			SUP. DEMAND DRAFT ISSUED	Demand Draft	40145821	2012-01-10	PR0	Pak Rupee				300.00	2013-01-10	No Response		
66884	3001	Qureta Main	BALUCHISTAN	THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF-BALUCHISTAN QUETTA	Serabi Rd, Qureta, Baluchistan	Local Currency A/C			FUNDING A/C (REMITTANCE)	Demand Draft	10149706	2012-02-14	PR0	Pak Rupee				300.00	2013-02-14	No Response		
66885	3001	Qureta Main	BALUCHISTAN	PREM CHAND	KARACHI MILK SHOP QUIRRAY ROAD QUETTA, , QUETTA, PAKISTAN.	Local Currency A/C	3001-0071-010004-50-3	Saving A/C							Pak Rupee				309.75	2013-03-06	No Response	
66886	3001	Qureta Main	BALUCHISTAN	PAF INFORMATION & SECTION CENTRE OPPOSITE DOLPHIN BAKERY MA JINNAH ROAD QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023471-01-0	Current A/C							Pak Rupee				312.00	2013-08-11	No Response		
66887	3001	Qureta Main	BALUCHISTAN	WAHED USMAN	31-AS WING A/C SQN PAF BASE, SAMUNGLI,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021477-01-2	Current A/C							Pak Rupee				314.00	2013-07-10	No Response	
66888	3001	Qureta Main	BALUCHISTAN	EHSAANULLAH	EHSAANULLAH REGULATION SECTION 2 CIVIL SECT QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0071-010611-50-2	Saving A/C							Pak Rupee				318.58	2013-04-03	No Response	
66889	3001	Qureta Main	BALUCHISTAN	SANJUALAH	IL NO.1-6/11A SHAMBAZ E-ADALAT, GO BATH STATIONERS,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021200-01-9	Current A/C							Pak Rupee				321.00	2013-06-08	No Response	
66890	3001	Qureta Main	BALUCHISTAN	AHMED WAQAR	BHQ WES SEC MT OPS FLT PAF BASE SAMUNGLI,QUETTA, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021601-01-2	Current A/C							Pak Rupee				320.89	2013-08-06	No Response	
66891	3001	Qureta Main	BALUCHISTAN	MUHAMMAD SHAFIQ	NAZAR,ASF STATIONARY NAWAN KILLI,NAZAR, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-019763-01-0	Current A/C							Pak Rupee				324.40	2013-01-09	No Response	
66892	3001	Qureta Main	BALUCHISTAN	IBAL AHMED	GO SUNSHINE SOLAR SYSTEM CO FAZ MUHAMMAD ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023025-01-0	Current A/C							Pak Rupee				325.00	2013-06-11	No Response	
66893	3001	Qureta Main	BALUCHISTAN	NEZAM DIN	GO MEDICAL SQUADREN PAF SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021008-01-5	Current A/C							Pak Rupee				327.00	2013-03-31	No Response	
66894	3001	Qureta Main	BALUCHISTAN	ANAD ULLAH	POLICE TRAINING SCHOOL, SARIYAR ROAD QUETTA, , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-010007-01-3	Current A/C							Pak Rupee				330.00	2013-05-13	No Response	
66895	3001	Qureta Main	BALUCHISTAN	MUHAMMAD HUSSAIN	REVENUE OFFICE OPERATION DIV QESCO ZARGONJ ROAD QUA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-010091-01-8	Current A/C							Pak Rupee				331.00	2013-06-02	No Response	
66896	3001	Qureta Main	BALUCHISTAN	NAGIR AHMED	SQUADREN NO.401 PAF BASE SAMUNGLI ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021910-01-4	Current A/C							Pak Rupee				333.00	2013-11-29	No Response	
66897	3001	Qureta Main	BALUCHISTAN	RASOOL KHAN	HOUSE B-13-A/AS KANSI ROAD QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0071-012002-50-1	Saving A/C							Pak Rupee				335.86	2013-02-06	No Response	
66898	3001	Qureta Main	BALUCHISTAN	MUHAMMAD SHAHED KIBAL	BRK NO 214 ROOM NO 7 ARMEN MESS PAF BASS SAMUNGLI QUETTA PAK NO 874948, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-022034-01-9	Current A/C							Pak Rupee				336.00	2013-02-23	No Response	
66899	3001	Qureta Main	BALUCHISTAN	BADAMEEL ISLAM KHAN	HOUSE NO 8/E 1 BLOCK WAPDA TOWN, , LAHORE, PAKISTAN.	Local Currency A/C	3001-0001-020001-01-4	Current A/C							Pak Rupee				340.00	2013-03-15	No Response	
66900	3001	Qureta Main	BALUCHISTAN	MUHAMMAD SAIED-UZ ZAMAN	ABMT SQN,ENG WING PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBIT/ CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAP/ CSR)	FCS Contract / No. (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	EPS PKR/ currency convert ed
60606	3001	Qureta Main	BALUCHISTAN	31303-8178213-3	ALI RAZA	ARMEN MESS PAF BASE SAMUNGJI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023964-01-6	Current A/C						Paik Repare			35,500	2013-02-03	No Response
60607	3001	Qureta Main	BALUCHISTAN	14301-8453242-3	AAMIR MEHMOOD	ELECTRIC SHOP ENG-WING PAF BASE SAMUNGJI QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023256-01-7	Current A/C						Paik Repare			35,500	2013-09-28	No Response
60608	3001	Qureta Main	BALUCHISTAN	37303-0128426-2	RAHEEL AKBAR	31 AS WING A/C SQUADRON PAF BASE SAMUNGJI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021136-01-2	Current A/C						Paik Repare			36,000	2013-05-18	No Response
60609	3001	Qureta Main	BALUCHISTAN	54400-0408273-5	NOOR WALI	G/O DAMBAR HOTEL THANA ROAD QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0071-010714-00-6	Saving A/C						Paik Repare			362,750	2012-08-07	No Response
60610	3001	Qureta Main	BALUCHISTAN	30302-1159925-5	HAFEEZULLAH KHAN	SECTION-314 WING ARMEN MESS PAF BASE SAMUNGJI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021609-01-2	Current A/C						Paik Repare			366,000	2012-10-30	No Response
60611	3001	Qureta Main	BALUCHISTAN	38403-1570863-7	GHAULAM AKBAR	NO 17 KQN PAF BASE SAMUNGJI QUETTA C/P GHAULAM AKBAR	Local Currency A/C	3001-0001-023839-01-4	Current A/C						Paik Repare			369,000	2013-12-05	No Response
60612	3001	Qureta Main	BALUCHISTAN	52303-0883158-6	IMDAD ALI	H.NO 5-1-195 MULTANI MUHAMMAD KARAKABAD ROAD QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023281-01-0	Current A/C						Paik Repare			369,400	2012-12-03	No Response
60613	3001	Qureta Main	BALUCHISTAN		GULMUNA ASHRAF ,	HNO 4 MAIN SHARO ROAD , ASHRAF HOUSE , QUETTA	Local Currency A/C			Purchase Order / Payment Order	46015	2012-02-10	OT	Paik Repare			371,000	2013-02-10	No Response	
60614	3001	Qureta Main	BALUCHISTAN	54400-4905089-7	MUHAMMAD KIBAL	GOVT PRINTING PRESS QUETTA CIVIC SECRETARIAT , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023557-01-3	Current A/C						Paik Repare			371,200	2013-07-10	No Response
60615	3001	Qureta Main	BALUCHISTAN	54400-5530142-1	AL QURASHI BUILDERS AND TRADERS	80F-1920 MALIK ARSHI AZIZ ST NEAR ARSHULAH JAN MASUD ALAM DARI ROAD QUETTA,PAKISTAN	Local Currency A/C	3001-0001-024561-01-1	Current A/C						Paik Repare			378,000	2012-08-29	No Response
60616	3001	Qureta Main	BALUCHISTAN	54400-2576801-3	IRFAN ALI	HOUSE NO.22 STREET NO.23 HAZARA THON BREWERY QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0071-517989-50-0	Saving A/C						Paik Repare			382,350	2012-02-10	No Response
60617	3001	Qureta Main	BALUCHISTAN	62401-7245051-3	MUHAMMAD RAMDAN	SINCO'S MESS PAF BASE SMAUNGJI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023995-01-3	Current A/C						Paik Repare			387,000	2012-06-27	No Response
60618	3001	Qureta Main	BALUCHISTAN	54400-4505419-1	WAQAR AHSEN	FLAT NO 33 MEHALLAH TAYE GODAM AMBER ABAD TOCHI ROAD QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022417-01-2	Current A/C						Paik Repare			392,600	2013-08-25	No Response
60619	3001	Qureta Main	BALUCHISTAN	30302-4051602-7	KASHAN ALI	STREET NO. 3, BLOCK 5, DISPENSERY ROAD ,SARDAR,PAKISTAN	Local Currency A/C	3001-0001-021146-01-2	Current A/C						Paik Repare			394,000	2013-10-25	No Response
60620	3001	Qureta Main	BALUCHISTAN	17301-9224676-3	MUHAMMAD SHOHAB ZAMAN	NO17 KQN BARBACK NO.30714 PAF BASE SAMUNGJI SAMUNGJI ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021239-01-8	Current A/C						Paik Repare			394,820	2013-05-10	No Response
60621	3001	Qureta Main	BALUCHISTAN	30302-3110116-1	MUHAMMAD YASIR	BABBAR NO.20413 ARMEN MESS ENG-WING PAF BASE SAMUNGJI ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021915-01-8	Current A/C						Paik Repare			395,000	2012-12-31	No Response
60622	3001	Qureta Main	BALUCHISTAN	12301-0556611-3	ASHATULLAH KHAN	MET KQN PAF BASE SAMUNGJI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022562-01-8	Current A/C						Paik Repare			397,200	2012-11-05	No Response
60623	3001	Qureta Main	BALUCHISTAN	54303-4756031-3	AAMIR KHAN	JAN HOTEL BURSHORE BUS ADDA RUND ROAD ,PHSBN,PAKISTAN	Local Currency A/C	3001-0001-023027-01-2	Current A/C						Paik Repare			398,000	2012-09-25	No Response
60624	3001	Qureta Main	BALUCHISTAN	32103-6391215-3	MUHAMMAD ISMAEL	DEPUTY DISTRICT OFFICER EDUCATION CHILTAN TOWN ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023505-01-3	Current A/C						Paik Repare			400,000	2012-11-28	No Response
60625	3001	Qureta Main	BALUCHISTAN	54400-5884388-3	MUHAMMAD USMAN	GLOBAL PRINTING PRESS CHOAHMAL ROAD, NEAR AL MADINA HOTEL,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-025905-01-8	Current A/C						Paik Repare			400,000	2013-11-06	No Response
60626	3001	Qureta Main	BALUCHISTAN	54400-3077466-7	MUHAMMAD UMAR	AL REHMAN MEDICAL STORE OFF TOTAL PETROL PUMP CHAKKI SHAHWANI SABBAR ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023907-01-4	Current A/C						Paik Repare			400,000	2013-10-16	No Response
60627	3001	Qureta Main	BALUCHISTAN	32103-5743716-5	MUHAMMAD MIRAN	C/O MUHAMMAD IQBAL NATIONAL SAVINGS NB TV STATION MODEL TOWN, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024080-01-3	Current A/C						Paik Repare			400,000	2012-07-15	No Response
60628	3001	Qureta Main	BALUCHISTAN	54400-5208011-7	NABEEL ULLAH	H/ 5,13/165,LAGHA MUHAMMAD BAZAR COLONY ZAKIR MUHAMMAD ROAD,QUETTA, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024006-01-7	Current A/C						Paik Repare			400,000	2012-07-04	No Response
60629	3001	Qureta Main	BALUCHISTAN	42000-7988004-7	SHAMMULLAH	C/O MR. AQBAR BHAI WINTER RD BLOCK 18/008 NO.37 CIVIC SECRETATE ZARGHON RD,QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024004-01-5	Current A/C						Paik Repare			400,000	2012-07-04	No Response
60630	3001	Qureta Main	BALUCHISTAN	54400-8061940-3	MUHAMMAD IRFAN	H.NO.218, PREMIER AGENCIES STEWARD ROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024793-01-1	Current A/C						Paik Repare			400,000	2013-07-03	No Response
60631	3001	Qureta Main	BALUCHISTAN	54400-8445705-6	ZAHED MEER	PREMIER AGENCIES, H.NO. 210 STEWARD ROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024753-01-3	Current A/C						Paik Repare			400,000	2013-06-28	No Response
60632	3001	Qureta Main	BALUCHISTAN	54400-0556234-3	SKANDER RIZWANJR	H.NO.3-1383 STEWARD ROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024560-01-8	Current A/C						Paik Repare			400,000	2013-05-05	No Response
60633	3001	Qureta Main	BALUCHISTAN	54400-7037561-1	WAQAS MALIK	HOUSE NO.12-4-34 MORALLAH JAMBAT RABROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024475-01-4	Current A/C						Paik Repare			400,000	2013-04-20	No Response
60634	3001	Qureta Main	BALUCHISTAN	55401-6280744-9	MUHAMMAD NAZEER & BROTHERS	H.NO.15, PHASE 1, SHAHBAZ TOWN ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024336-01-8	Current A/C						Paik Repare			400,000	2013-04-06	No Response
60635	3001	Qureta Main	BALUCHISTAN	54400-8037228-7	MUHAMMAD ISMAEL	H.NO.7-60-40 ALAMBAR ROAD, NASIRABAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-020734-01-2	Current A/C						Paik Repare			415,000	2012-07-07	No Response
60636	3001	Qureta Main	BALUCHISTAN	54400-8081662-3	PERVEZ KIBAL	H.NO. 5-11-795-3-A, MOHALLA MULTANI MOHALLA GUMBY ROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022155-01-5	Current A/C						Paik Repare			420,000	2012-06-21	No Response
60637	3001	Qureta Main	BALUCHISTAN	54400-0406479-4	SHAHIDA ANNAM	HOUSE NO- 234-A,JOINT ROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-020046-01-9	Current A/C						Paik Repare			421,400	2012-05-14	No Response
60638	3001	Qureta Main	BALUCHISTAN	37103-5128904-3	MUHAMMAD NAWAZ	PAF INFORMATION & SECTION CENTRE M A INNAR ROAD QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023404-01-7	Current A/C						Paik Repare			423,000	2013-08-08	No Response
60639	3001	Qureta Main	BALUCHISTAN	54400-0358181-0	HINA KIBAL	HOUSE NO.5-219 MOTI BAH ROAD ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-020329-01-1	Current A/C						Paik Repare			429,000	2012-02-15	No Response
60640	3001	Qureta Main	BALUCHISTAN	52302-8847388-3	HANANZER	MIR. AZEEN KHAN GORAMBA HOUSE GORAMBA/GHABERABAD ,SIBL,PAKISTAN	Local Currency A/C	3001-0001-021083-01-2	Current A/C						Paik Repare			433,000	2012-08-10	No Response
60641	3001	Qureta Main	BALUCHISTAN	42301-5584710-3	AASIM HUSSAIN	BASAF FIRE FLIGHT NO.31 AS WING PAF SAMUNGJI , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021975-01-5	Current A/C						Paik Repare			433,000	2013-05-21	No Response
60642	3001	Qureta Main	BALUCHISTAN	42301-5368155-9	SAM ULLAH KHAN	FOUR SPECIAL WINGMC CENTRE QUETTA CANTT ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-025917-01-4	Current A/C						Paik Repare			435,000	2012-11-15	No Response
60643	3001	Qureta Main	BALUCHISTAN	54302-0584055-3	SYED MOHAMMAD ISSAQ	B51 INDUSTRIAL AREA SIBRI RD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-024252-01-7	Current A/C						Paik Repare			439,000	2012-11-15	No Response
60644	3001	Qureta Main	BALUCHISTAN	54400-7838001-4	WAHEED-UD-DIN	H.NO.320-R, BLOCK-3, SATELLITE TOWN QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021483-01-0	Current A/C						Paik Repare			439,800	2013-05-23	No Response
60645	3001	Qureta Main	BALUCHISTAN	54400-4390215-0	ABIDA HANIF	HOUSE NO.7-544-A JAFAR ALI STREET ALAMBAR ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-019570-01-4	Current A/C						Paik Repare			441,000	2012-12-07	No Response
60646	3001	Qureta Main	BALUCHISTAN	37401-0986197-3	MUHAMMAD ASHAF	QTR NO.3792 PAF BASE SAMUNGJI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022646-01-9	Current A/C						Paik Repare			442,000	2012-09-22	No Response
60647	3001	Qureta Main	BALUCHISTAN	52303-6664811-5	TAGHAIR CONSTRUCTION CO. & GEN ORDER SUPPLER	TEN AND DISTY KETCH ,TURBAT,PAKISTAN	Local Currency A/C	3001-0001-020539-01-5	Current A/C						Paik Repare			462,200	2012-09-25	No Response
60648	3001	Qureta Main	BALUCHISTAN	54303-2059930-7	JAMEL UR REHMAN TAREEN	C/O SUNSHINE SOLAR COMPANY PAF MUHAMMAD ROAD QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023030-01-3	Current A/C						Paik Repare			465,000	2012-09-27	No Response
60649	3001	Qureta Main	BALUCHISTAN	36401-6274949-9	ABIRAH HUSSAIN FAREED	IT CENTRE PAF BASE SAMUNGJI ROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022086-01-7	Current A/C						Paik Repare			467,000	2013-07-09	No Response
60650	3001	Qureta Main	BALUCHISTAN	54400-6500196-6,54400-4772051-8	ALIA TAREEN / MONA TAREEN	AL TAREEN PAKISTAN GENERAL HOSPITAL ZARGHON ROAD , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023570-01-0	Current A/C						Paik Repare			470,000	2013-02-21	No Response
60651	3001	Qureta Main	BALUCHISTAN	54400-4875059-4	TAYYABA ARIF	HOUSE NO.4-121-A KAHULI SINGH STREET QUETTA ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-018955-01-4	Current A/C						Paik Repare			477,000	2012-04-11	No Response
60652	3001	Qureta Main	BALUCHISTAN	37405-4716135-9	MUHAMMAD MIRAN	MAIN GUARD ROOM PAF BASE SAMUNGJI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021750-01-4	Current A/C						Paik Repare			480,000	2012-10-30	No Response
60653	3001	Qureta Main	BALUCHISTAN	54401-10978731-2	NASIBA MUGHAL	S-A JAMAL ARCADE SAMANGJI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023008-01-3	Current A/C						Paik Repare			486,000	2012-08-15	No Response
60654	3001	Qureta Main	BALUCHISTAN	13305-5220134-3	WAQAS AHMED	NO.17 AS SQN BRK NO.20785 PAF BASE SAMUNGJI ROAD ,QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021759-01-1	Current A/C						Paik Repare			488,000	2012-02-06	No Response
60655	3001	Qureta Main	BALUCHISTAN	54400-0113244-9	SABIR ALI	HOUSE NO.10 SE NO.12 BLK-3 NEAR HIAL SUPER GENERAL STORE HAZARA TOWN,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023030-01-5	Current A/C						Paik Repare			500,000	2012-09-03	No Response
60656	3001	Qureta Main	BALUCHISTAN		PROJECT MANAGER SMEDA CRP KHANQOZA QUETTA-	PLP/002-2012/25/SEC 1-9/3 INDUSTRIAL AREA , ISLAMABAD.	Local Currency A/C			Demand Draft	57901044	2012-06-05	FED	Paik Repare			500,000	2012-06-05	No Response	
60657	3001	Qureta Main	BALUCHISTAN		CONTROLLER EXAMINATION UNIVERSITY OF BALUCHISTAN-QUETTA-	Satish Rd, Quetta, Baluchistan	Local Currency A/C			Demand Draft	11316238	2012-11-30	PHD	Paik Repare			500,000	2012-11-30	No Response	
60658	3001	Qureta Main	BALUCHISTAN		ROHAT UNIVERSITY OF SCIENCE & TECHNOLOGY -	Bessew Rd, near Jarna Bridge, Kohat, Khyber Pakhtunkhwa	Local Currency A/C			Demand Draft	11507048	2012-09-07	PHD	Paik Repare			500,000	2012-09-07	No Response	
60659	3001	Qureta Main	BALUCHISTAN		UNIVERSITY OF BALUCHISTAN-	Satish Rd, Quetta, Baluchistan	Local Currency A/C			Demand Draft	11508198	2012-12-23	PHD	Paik Repare			500,000	2012-12-23	No Response	
60660	3001	Qureta Main	BALUCHISTAN		Unlisted ATM Cash Surplus		Local Currency A/C								Paik Repare			500,000	2013-03-22	No Response
60661	3001	Qureta Main	BALUCHISTAN		S/M TRADER-	H.NO.36-6A SAMUNGJI ROAD ,INNAR TOWN ,QUETTA	Local Currency A/C			Purchase Order / Payment Order	47006	2012-04-23	OT							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal		Remarks		
Code	Name				CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RDP/PLD/BLT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (WAFIX CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount				
60606	3001	Quetta Main		BALUCHISTAN	37102-5324113-9	MUHAMMAD ALI	BRK NO.206/14 21 SQN PASE BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-42173-01-4	Current A/C							Pak Rupee					554.00		2013-10-02	No Response	
60670	3001	Quetta Main		BALUCHISTAN	54400-044689-5	SHAMS UDDIN	MOHALLAH AMINABAD BREWERY ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0078-023905-50-2	Saving A/C							Pak Rupee					555.02		2013-11-14	No Response	
60571	3001	Quetta Main		BALUCHISTAN	54400-8160009-0	ABDUL REHMAN	WOFDA RED-1 SHAH ZAMAN RD, NEAR- MIBAD KARIM KHAN RD., QUETTA, PAKISTAN	Local Currency A/C	3001-0001-02019-01-8	Current A/C							Pak Rupee					579.40		2012-02-29	No Response	
60672	3001	Quetta Main		BALUCHISTAN	54400-1783155-3	MUHAMMAD BILAL BHAI	NATIONAL PROGRESSIVE DISTRICT NEAR INDUSTRIAL AREA POLICE STATION SHRI ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-02002-01-9	Current A/C							Pak Rupee					583.80		2012-12-17	No Response	
60673	3001	Quetta Main		BALUCHISTAN	54400-140530-5	JAFAR TAYYAR	C/O JAV AD IQBAL BANGASH CITY SCHOOL SAMUNGLI ROAD ,QUETTA, PAKISTAN	Local Currency A/C	3001-0001-02043-01-0	Current A/C							Pak Rupee					584.00		2012-06-19	No Response	
60674	3001	Quetta Main		BALUCHISTAN	54400-8760053-3	QUDRATULLAH	FABRIGHE STATIONARY & SPORTS HOUSE, YOUSAF ST, JHUSANABAD COL, YOUSAF ROAD, KIRAN ROAD, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-02071-01-8	Current A/C							Pak Rupee					586.00		2013-01-30	No Response	
60675	3001	Quetta Main		BALUCHISTAN	42000-6276330-3	ASIF KHAN	C/O IAN GAS AND ELECTRONICS CENTRE SURU GANI BAZAR , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-022449-01-0	Current A/C							Pak Rupee					592.80		2012-05-08	No Response	
60676	3001	Quetta Main		BALUCHISTAN	54400-0470738-7	MUSA KHAN	C/O AKS-001 PARK LEHRI SAM SNACKS BAR AIRPORT ROAD QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023506-01-0	Current A/C							Pak Rupee					600.00		2012-08-15	No Response	
60677	3001	Quetta Main		BALUCHISTAN		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF BALUCHISTAN QUETTA	Swat/Rt, Quetta, Baluchistan	Local Currency A/C				FUNDING A/C (REMITTANCE)			10147036	2012-01-10	PKD	Pak Rupee				600.00		2012-01-10	No Response	
60678	3001	Quetta Main		BALUCHISTAN		THE CONTROLLER OF EXAMINATIONS UNIVERSITY OF BALUCHISTAN QUETTA	Swat/Rt, Quetta, Baluchistan	Local Currency A/C				FUNDING A/C (REMITTANCE)			10148108	2012-01-20	PKD	Pak Rupee				600.00		2012-01-20	No Response	
60679	3001	Quetta Main		BALUCHISTAN	54401-020880-5	MUHAMMAD ASIF	MUHAMMAD ASIF C/O AALA GENERAL STORE GUL BIRAN CHOWN LAST STOP NAMIB KULLI QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024183-01-3	Current A/C							Pak Rupee					610.00		2012-05-02	No Response	
60680	3001	Quetta Main		BALUCHISTAN	37104-0975865-3	NADEEM KAMLAN	QTR NO.349/62 PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-022096-01-1	Current A/C							Pak Rupee					622.00		2012-04-23	No Response	
60681	3001	Quetta Main		BALUCHISTAN	54400-1950077-1	SHABIR AHMED	C/O AADAMA SUZUKI MOTORS AND VAN CONTRACTOR FATMAH RINNAH ROAD NR BUGHY STREET, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024086-01-5	Current A/C							Pak Rupee					625.00		2013-02-06	No Response	
60682	3001	Quetta Main		BALUCHISTAN	30201-3076474-7	MUHAMMAD MOHAM HADER	ENGINEERING WING COE SAMUNGLI ROAD QUETTA , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023198-01-8	Current A/C							Pak Rupee					631.00		2012-02-18	No Response	
60683	3001	Quetta Main		BALUCHISTAN	53305-1430345-7	MUHAMMAD ALAM & COMPANY	SARWAR KURD HOUSE JOINT ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-020507-01-7	Current A/C							Pak Rupee					643.93		2012-10-15	No Response	
60684	3001	Quetta Main		BALUCHISTAN	31302-2113213-7	MUHAMMAD BIFAN ZAFAR	23 SQN PAF BASE SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023023-01-4	Current A/C							Pak Rupee					645.00		2012-08-18	No Response	
60685	3001	Quetta Main		BALUCHISTAN	54400-2161556-7	SHAH MUHAMMAD	KACHER AHAD MOHALLA KHRIDJAH UQAH BOLAN MEDICAL COLLEGE , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-020247-01-2	Current A/C							Pak Rupee					654.74		2012-07-09	No Response	
60686	3001	Quetta Main		BALUCHISTAN	51600-0887947-2	YASMIN GULL	CUSTOM SAWYAR PHOTO , QUETTA, PAKISTAN	Local Currency A/C	3001-0071-010903-50-5	Saving A/C							Pak Rupee					661.65		2012-07-09	No Response	
60687	3001	Quetta Main		BALUCHISTAN	37405-6265083-1	ASAD RAZA	PNB TECH TRADE PHOTO SECTION PHOTO FLYT UNIT ENGG WING PAF BASE SAMUNGLI, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021719-01-5	Current A/C							Pak Rupee					670.80		2012-06-04	No Response	
60688	3001	Quetta Main		BALUCHISTAN	54400-7315101-8	NAHEED MEMMOOD	B.NO. 5-231165-1 A,NEAR ALBAZ BAKARY JAN MOBI ROAD ,QUETTA, PAKISTAN	Local Currency A/C	3001-0001-019139-01-8	Current A/C							Pak Rupee					680.00		2012-06-21	No Response	
60689	3001	Quetta Main		BALUCHISTAN	54400-3888805-3	KAMRAN JAVED	C/O PAKISTAN RED CRESCENT SOC BALUCHISTAN PROVINCIAL ALMO CHOWN,AIRPORT ROAD,QUETTA, PAKISTAN	Local Currency A/C	3001-0001-020803-01-4	Current A/C							Pak Rupee					685.00		2012-07-03	No Response	
60690	3001	Quetta Main		BALUCHISTAN	54301-0510999-5	KARIM KHAN	CIVIL SECT CHIEF PILOT OFFICER SAGAD , QUETTA, PAKISTAN	Local Currency A/C	3001-0071-016646-50-3	Saving A/C							Pak Rupee					701.51		2012-05-07	No Response	
60691	3001	Quetta Main		BALUCHISTAN		MUBARIK ENGINEERING PVT.LTD.	QUETTA	Local Currency A/C				FUNDING A/C REMITTANCE			4684	2012-01-07	OT	Pak Rupee				710.20		2012-01-07	No Response	
60692	3001	Quetta Main		BALUCHISTAN	54400-0235045-0	KARIM BUX	SEN RED-1 QESCO STEWARD ROAD QUETTA ,QUETTA, PAKISTAN	Local Currency A/C	3001-0001-018198-01-7	Current A/C							Pak Rupee					733.00		2012-03-29	No Response	
60693	3001	Quetta Main		BALUCHISTAN	54400-6604808-6	BIRI SAFIA	C/O BANGASH PROPERTY DEALER BLOCK NO.2 BREWERY ROAD HAZARMA TOWN, QUETTA, PAKISTAN	Local Currency A/C	3001-0078-024339-50-5	Saving A/C							Pak Rupee					747.28		2012-03-28	No Response	
60694	3001	Quetta Main		BALUCHISTAN	42401-8202679-1	MUHAMMAD BIFAN	BRK NO.207/12 NO.17 SQN FLT LANE PAF BASE SAMUNGLI , QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021411-01-4	Current A/C							Pak Rupee					764.00		2012-02-08	No Response	
60695	3001	Quetta Main		BALUCHISTAN	54400-3181371-1	TECHNOLOGIES INTERNATIONAL	301-102 1ST FLOOR BOLAN ARCADE MODEL TOWN ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021353-01-3	Current A/C							Pak Rupee					775.00		2012-12-04	No Response	
60696	3001	Quetta Main		BALUCHISTAN	54400-9492663-9	ULFAT BEGUM	C/O PTY QUETTA , QUETTA, QUETTA, PAKISTAN	Local Currency A/C	3001-0071-015504-50-0	Saving A/C							Pak Rupee					782.65		2012-02-10	No Response	
60697	3001	Quetta Main		BALUCHISTAN	42301-4891299-1	MUHAMMAD ALI ZAHIR KHAN AFZIN	B.NO.50 NO.2 ARMY OFFICER HOUSING SCHEME AIRPORT ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023609-01-2	Current A/C							Pak Rupee					795.00		2012-10-01	No Response	
60698	3001	Quetta Main		BALUCHISTAN	30302-1152915-3	GHILJAM QADIR	OFFICE NO.10-15 THIRD FLOOR AGHA SRAO COMPLEX CIRCULAR ROAD, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-023602-01-0	Current A/C							Pak Rupee					806.74		2012-04-19	No Response	
60699	3001	Quetta Main		BALUCHISTAN	54200-5108704-9 53400-3780954-9	MUHAMMAD WILLOOH ABDUL WAHIS	GHULJAN DUPATA HOUSE, SHOP NO. 44 ULQIAT BAZAR ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-019839-01-5	Current A/C							Pak Rupee					831.70		2012-08-07	No Response	
67000	3001	Quetta Main		BALUCHISTAN	42301-6274889-1	NASIR	401 SQUADRON PAF BASE SAMUNGLI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021630-01-9	Current A/C							Pak Rupee					834.00		2012-09-11	No Response	
67001	3001	Quetta Main		BALUCHISTAN	45402-8306001-4	AYAZ ALI BEGHEE	SDO F S CO GE (AR) PAF BASE, SAMUNGLI ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021047-01-2	Current A/C							Pak Rupee					850.00		2012-08-23	No Response	
67002	3001	Quetta Main		BALUCHISTAN	54400-4471134-5	ABDUL MAJID	C/O AL FAYAZ ELECTRIC ALI RAZA SANITORY & ELECTRIC STORE ALI BHAI ROAD,NEAR MAF POLICE PLAZA, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-021461-01-4	Current A/C							Pak Rupee					888.25		2012-06-01	No Response	
67003	3001	Quetta Main		BALUCHISTAN	42000-6007296-2	NALSHADA SULTANA	H.NO.B-1 FC COLONY NEAR TV STATION HALI ROAD ,QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024104-01-0	Current A/C							Pak Rupee					900.00		2012-05-24	No Response	
67004	3001	Quetta Main		BALUCHISTAN	54400-4148962-7	MUHAMMAD SALEEM SHAH	HOUSE NO9-1129 MOHALLAH MAJIDKAR ST,NEW ALGULJAN ROAD, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024208-01-0	Current A/C							Pak Rupee					900.00		2012-03-14	No Response	
67005	3001	Quetta Main		BALUCHISTAN	54400-6581150-9	HABIB NASSER	H.NO.1 GULJAN RD NEAR M.MILITARY ACCOUNTS QUETTA CANTY, QUETTA, PAKISTAN	Local Currency A/C	3001-0001-024116-01-2	Current A/C							Pak Rupee					900.00		2012-01-25	No Response	
67006	3001	Quetta Main		BALUCHISTAN	54400-0533595-3	MUNIR AHMAD	HOUSE 19-B PHASE 8 SHABBAZ TOWN QUETTA ,QUETTA,PAKISTAN	Local Currency A/C	3001-0071-010573-50-5	Saving A/C							Pak Rupee					911.70		2012-09-13	No Response	
67007	3001	Quetta Main		BALUCHISTAN	51600-1124771-5	GUL MUHAMMAD	C/O COMPLEX FOR SPECIAL EDUCATION BREWERY QUETTA ,QUETTA, PAKISTAN	Local Currency A/C	3001-0071-016643-50-0	Saving A/C							Pak Rupee					916.78		2012-03-07	No Response	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, PAF, BILITR, CDB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (WAFAS, CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Ex-PKRs surrendered	Last date of deposit or withdrawal	
67022	3001	Qureta Main	BALUCHISTAN		ADO ADMIN	HOUSE NO 18, KHARAN STREET, NEAR HELPER EYE HOSPITAL, SARIYAB ROAD, QUETTA.	Local Currency A/C			KALAT BUILDERS	Purchase Order / Payment Order	47126	2012-05-18	OT	Pak Rupee					1,000.00		2012-05-18	No Response
67023	3001	Qureta Main	BALUCHISTAN	27402-9946163-7	ASAD US-REHMAN	NO.214 G.C. WING PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021050-01-5	Current A/C						Pak Rupee					1,007.40		2012-10-25	No Response
67054	3001	Qureta Main	BALUCHISTAN	54400-9958126-5	MAIN TOQUEER WAHEED	PROJECT DIRECTOR QESCO WAPDA STEWART ROAD QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-010909-01-9	Current A/C						Pak Rupee					1,117.70		2012-02-08	No Response
67025	3001	Qureta Main	BALUCHISTAN	50101-9932829-1	AY AZ KHAN	NO 401 SQN PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021300-01-6	Current A/C						Pak Rupee					1,120.00		2012-11-12	No Response
67036	3001	Qureta Main	BALUCHISTAN	54400-1007593-1	ABDUL HAMEED	HL NO.225, GARI AHATA SIKRI ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0071-015718-50-9	Saving A/C						Pak Rupee					1,180.51		2012-06-12	No Response
67037	3001	Qureta Main	BALUCHISTAN	30101-5814621-8	AZAHAR HUSSAIN	406 SQN PAF BASE SAMUNGLI, QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-021052-01-1	Current A/C						Pak Rupee					1,222.00		2012-01-31	No Response
67038	3001	Qureta Main	BALUCHISTAN	54400-0091511-4	SHAMANA TAYYAB	PAK F.W.D, D-4, HOUSE NO D-4 COLONY, QUETTA, PAKISTAN.	Local Currency A/C	3001-0070-024510-50-4	Saving A/C						Pak Rupee					1,227.56		2012-07-13	No Response
67039	3001	Qureta Main	BALUCHISTAN	54401-3357960-9	N.A BUILDERS	H.NO.322E TPU ROAD QUETTA CANTT, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023569-01-8	Current A/C						Pak Rupee					1,257.35		2012-01-27	No Response
67040	3001	Qureta Main	BALUCHISTAN	54401-5617664-8	SABINA	G/O MASTER GENERAL STORE JAL ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023004-01-9	Current A/C						Pak Rupee					1,264.00		2012-05-14	No Response
67041	3001	Qureta Main	BALUCHISTAN	54400-4653127-4	ZABINA	HOUSE 9-13220A STEWART ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0071-016091-50-0	Saving A/C						Pak Rupee					1,287.82		2012-12-06	No Response
67042	3001	Qureta Main	BALUCHISTAN	42303-4464270-1	SHEERAZ	H.NO.002 NEAR ROBERT MARKET M A BINNANI LINE, QUETTA, PAKISTAN	Local Currency A/C	3001-0070-023977-50-5	Saving A/C						Pak Rupee					1,292.00		2012-02-08	No Response
67043	3001	Qureta Main	BALUCHISTAN	54400-0549236-7	ABED MUNIR	G-216 ABB BUILDING, BINNANI ROAD QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0072-017024-50-9	Saving A/C						Pak Rupee					1,320.06		2012-06-20	No Response
67044	3001	Qureta Main	BALUCHISTAN	54400-5302963-5	MUHAMMAD SALMAN	G/O KHAN ENTDP OFFICE NO 5 A JAMAL ARCADE SAMUNGLI RD QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023316-01-2	Current A/C						Pak Rupee					1,380.00		2012-03-14	No Response
67045	3001	Qureta Main	BALUCHISTAN		FAZAL PAF	PAF BASE SAMUNGLI ROAD QUETTA	Local Currency A/C			PENDING ACCOUNT MISC. CLG.	Purchase Order / Payment Order	40092	2012-02-13	OT	Pak Rupee					1,453.00		2012-02-13	No Response
67046	3001	Qureta Main	BALUCHISTAN	54400-7676740-4	SABIRA BIBI	G/O WAHED ULLAH HASBANI H NO3-D-15 MUHAMMAD STREET KHUDMADAD CHOWK KANS ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0070-021430-50-0	Saving A/C						Pak Rupee					1,543.05		2012-06-26	No Response
67047	3001	Qureta Main	BALUCHISTAN	30201-410120-1	MUHAMMAD SHAHID ALI KHAN	BADRICK NO.205/06 ARMIN MESS PAF BASE SAMUNGLI, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021430-01-3	Current A/C						Pak Rupee					1,717.00		2012-08-13	No Response
67048	3001	Qureta Main	BALUCHISTAN	54400-0472070-7	MILLAT AUTOS	ALI BOHI ROAD QUETTA, QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-010870-01-3	Current A/C						Pak Rupee					1,724.37		2012-05-25	No Response
67049	3001	Qureta Main	BALUCHISTAN	54400-0970573-5	MUHAMMAD NASEEM	R.NO.5-11131-11-D PATAL BAGH COLONY PATAL ROAD QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-019154-01-7	Current A/C						Pak Rupee					1,780.00		2012-04-06	No Response
67050	3001	Qureta Main	BALUCHISTAN	30302-8173106-1	ATTA ULLAH	BKK 210/10, C/O ARMIN MESS PAF BASE, SAMUNGLI ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022311-01-3	Current A/C						Pak Rupee					1,894.00		2012-09-03	No Response
67051	3001	Qureta Main	BALUCHISTAN	37201-4330754-5	EHISAN AMB	BKK NO.216 ROOM NO.3 PAF BASE SAMUNGLI, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022022-01-3	Current A/C						Pak Rupee					1,900.00		2012-04-23	No Response
67052	3001	Qureta Main	BALUCHISTAN	54400-0481171-9	MUHAMMAD HUSSAIN	C/O B-NASA QUETTA, QUETTA,PAKISTAN	Local Currency A/C	3001-0071-012042-50-9	Saving A/C						Pak Rupee					1,980.02		2012-08-13	No Response
67053	3001	Qureta Main	BALUCHISTAN		Serab Rd, Quetta, Baluchistan		Local Currency A/C			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	Demand Draft	11508160	2012-12-13	PRO	Pak Rupee					2,000.00		2012-12-13	No Response
67054	3001	Qureta Main	BALUCHISTAN		STABULACH TRADERS	H.NO.5-1101/F MOTI RAM, ROAD QUETTA, QUETTA	Local Currency A/C			STARTECH TRADERS	Purchase Order / Payment Order	47107	2012-05-14	OT	Pak Rupee					2,000.00		2012-05-14	No Response
67055	3001	Qureta Main	BALUCHISTAN	54400-0864705-1	NAMATULLAH KHAN	G/O RAD MAHED CHABA DEPO NEAR BREWERY P/O BREWERY RD 2ND BUS STOP, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024477-01-8	Current A/C						Pak Rupee					2,040.00		2012-04-25	No Response
67056	3001	Qureta Main	BALUCHISTAN	54101-480397-0	HAMEED ULLAH	G/O SUNSHINE SOLAR SYSTEM CO LTD,FAZ MUHAMMAD ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023047-01-6	Current A/C						Pak Rupee					2,070.00		2012-05-07	No Response
67057	3001	Qureta Main	BALUCHISTAN	31104-2795090-3	MUHD ASLAM	POLICELINE, GULISTAN ROAD QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0071-007400-50-4	Saving A/C						Pak Rupee					2,124.77		2012-03-26	No Response
67058	3001	Qureta Main	BALUCHISTAN	54400-3500146-5	PR DAD	NEAR B.M.C. KILLI NOOR ZAF SPING ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024407-01-0	Current A/C						Pak Rupee					2,400.00		2012-05-22	No Response
67059	3001	Qureta Main	BALUCHISTAN	54400-9750732-1	KAMRAN IQBAL	402-V BLOCKS SATELLITE TOWN QUETTA, QUETTA,PAKISTAN	Local Currency A/C	3001-0071-017557-50-7	Saving A/C						Pak Rupee					2,400.23		2012-09-27	No Response
67060	3001	Qureta Main	BALUCHISTAN	54400-4340083-5	AL HABIB & BROTHERS CONSTRUCTION COMPANY	SHUWAN JEWELLERS, ANARAKI MARKET CHOWK GAJI ABDUL SATTAR ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021506-01-4	Current A/C						Pak Rupee					2,513.81		2012-10-03	No Response
67061	3001	Qureta Main	BALUCHISTAN	54400-7747381-4	ABDUL BAZZAZ	C/O POLICE DEPT SP HEAD QUARTERS BALUCHISTAN CONSTABULARY QUETTA CANTT, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023759-01-4	Current A/C						Pak Rupee					2,600.00		2012-07-16	No Response
67062	3001	Qureta Main	BALUCHISTAN	54400-0428129-5	SYED BEYAN BEGAI	C/O PREMIER AGENCIES H.NO.210, STEWART ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-024374-01-4	Current A/C						Pak Rupee					2,960.00		2012-05-10	No Response
67063	3001	Qureta Main	BALUCHISTAN		ABDUL BAZZAZ	FALT NO-G-15 3RD FLOOR, AGRICULTURE COMPLEX, HYDERABAD, HYDERABAD.	Local Currency A/C			ALIYA SHAHQAFT	Demand Draft	989951	2012-11-08	OT	Pak Rupee					3,000.00		2012-11-08	No Response
67064	3001	Qureta Main	BALUCHISTAN		ADDITIONAL SECRETARY (LIVES) HOME & TRIBAL AFFAIRS-GOVY OF BALUCHISTAN (BO MINISTER HAFI PVT LTD)	H.NO 12 A, SHAMBAZ TOWN, PHASE II, QUETTA.	Local Currency A/C			SYED NASEEM ALAM SHAH	Purchase Order / Payment Order	47550	2012-12-06	PRO	Pak Rupee					3,080.00		2012-12-06	No Response
67065	3001	Qureta Main	BALUCHISTAN	54400-049008-0	ALI KHAN	H. NO.7-76/12 RAIL Y ALI AGHAN, NASEERABAD ALAMABAD ROAD,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021210-01-1	Current A/C						Pak Rupee					3,066.15		2012-11-08	No Response
67066	3001	Qureta Main	BALUCHISTAN	54400-707605-0	HAFI NASEER KHAN & CO	AGHA MBU COMPLEX 2ND FLOOR OFFICE NO.14-C CIRCULAR ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-013140-01-0	Current A/C						Pak Rupee					3,224.62		2012-07-18	No Response
67067	3001	Qureta Main	BALUCHISTAN	54400-0300395-7	SHOHAL ANJUM(B-NASA EMPLOYEE)	BLOCK-18 STREET-03 BLOCK-09 LABOUR COLONY SATELLITE TOWN, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-019401-01-3	Current A/C						Pak Rupee					3,214.00		2012-07-19	No Response
67068	3001	Qureta Main	BALUCHISTAN	30202-3321645-7	MAGSOD ALI	BKK NO.206/13 ARMIN MESS PAF BASE SAMUNGLI 22 SQN, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021407-01-8	Current A/C						Pak Rupee					3,253.00		2012-10-02	No Response
67069	3001	Qureta Main	BALUCHISTAN	54400-2154103-5	HAFI MUHAMMAD ROZE & PROCESSING MILLS	HAFI MUHAMMAD PLAZA FLOOR NO 3 TOLARIM ROAD QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023622-01-5	Current A/C						Pak Rupee					3,462.00		2012-09-19	Returned form obtained
67070	3001	Qureta Main	BALUCHISTAN	56503-2684075-1	SAMMAD KHAN S/O MOHABAT KHAN	C/O PREMIER AGENCIES H.NO.210, STEWART ROAD, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-024358-01-4	Current A/C						Pak Rupee					3,526.00		2012-09-11	No Response
67071	3001	Qureta Main	BALUCHISTAN	54401-0330140-9	SYED BASHEER SHAH	BASHIR MEDICINE AGENCY OPP GOVVT GIRLS MIDDLE SCHOOL DR. BANSO ROAD QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022416-01-4	Current A/C						Pak Rupee					3,572.40		2012-08-16	No Response
67072	3001	Qureta Main	BALUCHISTAN	54400-8419058-4	JAMEED SHAHIDA MALIK	HOUSE NO.63-V BLOCK NO.3 NEAR ACHAKWAZ MARKET SATELLITE TOWN,QUETTA,PAKISTAN	Local Currency A/C	3001-0077-021903-50-2	Saving A/C						Pak Rupee					3,029.20		2012-12-11	No Response
67073	3001	Qureta Main	BALUCHISTAN	54400-1740474-3	NASIR AHMED KHAN	NASIER PETROLEUM SERVICES TEBIA MARI,DAWPT ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-020242-01-7	Current A/C						Pak Rupee					3,945.50		2012-03-26	No Response
67074	3001	Qureta Main	BALUCHISTAN	51301-0590130-5	ALI-AZ AHMAD	C/O ALI GHOR & CO PVT LTD 54-B BINNANI ROAD TOWN QUETTA, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-023209-01-2	Current A/C						Pak Rupee					4,290.20		2012-08-07	No Response
67075	3001	Qureta Main	BALUCHISTAN		PRINCIPAL BALUCHISTAN RESIDENTIAL COLLEGE, TURBAT	ARCHER ROAD CO QAMBI BOOK, DEPT., QUETTA.	Local Currency A/C			NEW COLLEGE PUBLICATION	Purchase Order / Payment Order	47092	2012-05-04	PRO	Pak Rupee					5,000.00		2012-05-04	No Response
67076	3001	Qureta Main	BALUCHISTAN	54400-4449126-7	FATEH KHAN	40-A CHAMAN HOUSING SCHEME CHAMAN ROAD QUETTA,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022432-01-1	Current A/C						Pak Rupee					5,050.00		2012-09-24	No Response
67077	3001	Qureta Main	BALUCHISTAN	54400-4516558-5	HEALTH SCIENCES MANAGEMENT GROU	B-A JAMAL ARCADE SAMUNGLI ROAD QUETTA, QUETTA,PAKISTAN	Local Currency A/C	3001-0001-017528-01-1	Current A/C						Pak Rupee					5,096.47		2012-09-11	No Response
67078	3001	Qureta Main	BALUCHISTAN	54400-9465567-1	ABDUL HADIS	G/O U.A. RESEARCH MARKETING NR SOTAN GROUP OPAL CROWN INSTITUTE DR SHIR MUHD RD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023734-01-0	Current A/C						Pak Rupee					5,230.00		2012-07-02	No Response
67079	3001	Qureta Main	BALUCHISTAN	54400-0456069-4	RASHIDA NAZ	BALUCHISTAN BOY SCOUTS HEAD QUARTER, HALI ROAD, QUETTA, PAKISTAN.	Local Currency A/C	3001-0071-017642-50-1	Saving A/C						Pak Rupee					5,397.20		2012-05-03	No Response
67080	3001	Qureta Main	BALUCHISTAN	54400-0770815-7,54400-1202375-1	ISLAM HAJI & UMMAH SERVICES (PVT) LTD	KARIM LID EN ROAD, NEAR JAMIA MASUD HAZRAT ABU BAKAR SODIQUE BLUJA QUETTA,PAKISTAN	Local Currency A/C	3001-0001-024550-01-6	Current A/C						Pak Rupee					5,650.00		2012-09-13	No Response
67081	3001	Qureta Main	BALUCHISTAN	54400-7384175-3	TALIB HUSSAIN	C/O HAFI SAHIB AUTOS DOTAN MARKET MAHMOOD PLAZA CIRCULAR ROAD QUETTA, PAKISTAN.	Local Currency A/C	3001-0070-022320-50-0	Saving A/C						Pak Rupee					5,742.63		2012-02-02	No Response
67082	3001	Qureta Main	BALUCHISTAN	54400-0464332-7	ALIKHAN	C/O ALI BAZI SHIPPING CNTR & GARMENTS SHOPS BLUJA HAZARA TOWN AL ARIF MIR KHAMAS QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-023010-01-1	Current A/C						Pak Rupee					5,900.00		2012-02-28	No Response
67083	3001	Qureta Main	BALUCHISTAN		SYED																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESR PKR/USD/INR/GBP/EUR/JPY/CHF	Last date of deposit or withdrawal	
67095	3001	Qureta Main	BALUCHISTAN	5400-777988-5	MIR WAIS	OFFICE NO 763, PLOT 26, HORIZON TOWER, CLIFTON BLOCK 3,KARACHI,PAKISTAN	Local Currency A/C	3001-0001-019990-01-9	Current A/C						Pak Rupee					11,630.00		2013-12-26	No Response
67096	3001	Qureta Main	BALUCHISTAN	5130-739426-1	MUJLA BUKH	C/O BONGHA BROTHERS PAN SHOP, CHING BUS STOP , LASEELA, PAKISTAN.	Local Currency A/C	3001-0001-020801-01-4	Current A/C						Pak Rupee					15,626.35		2013-01-23	No Response
67097	3001	Qureta Main	BALUCHISTAN	5400-992238-9	JAN MUHAMMAD	HOUSE # 7-536-332 BARNAS ROAD NEAR GAGGA MILL,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-020403-01-5	Current A/C						Pak Rupee					17,020.00		2013-11-29	No Response
67098	3001	Qureta Main	BALUCHISTAN	5400-1732611-7	NOOR AHMED	HN02,BEHMATI BANGLOWS, NOORZA STREET, AIRPORT ROAD, ALAMO CHOWK,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-021207-01-4	Current A/C						Pak Rupee					17,726.79		2012-09-15	No Response
67099	3001	Qureta Main	BALUCHISTAN	5400-554869-8	BIBI ZAHIDA	HOUSE NO.146/10 MOHALLAH ARBAH GHULAM ALJI ROAD DEBBA , ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022630-01-0	Current A/C						Pak Rupee					18,020.00		2012-04-07	No Response
67100	3001	Qureta Main	BALUCHISTAN	5400-0408863-3	EVSAS CARPET	HOUSE NO.2 BLOCK 1 ST NO.9 HAZARA TOWN POST OFFICE HAZARA JHONG,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-022346-01-6	Current A/C						Pak Rupee					20,527.52		2013-08-30	No Response
67101	3001	Qureta Main	BALUCHISTAN	5400-0550255-1	HAR FAZAL ELAH	HOUSE # 8-17-40-B KHAN TAMA KHAN STREET P/O BALDARA QUETTA, QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-017662-01-0	Current A/C						Pak Rupee					21,079.00		2012-06-29	No Response
67102	3001	Qureta Main	BALUCHISTAN		CANTONMENT BOARD QUETTA-	CH TOWER 11 A, BLOCK 6 , PICH, SHAHR AH E FASAL , , KARACHI	Local Currency A/C			JAFFER BROTHERS (PVT) LTD. (HEAD OFFICE)	Demand Draft	490273	2012-12-14	FED	Pak Rupee					37,000.00		2013-12-14	No Response
67103	3001	Qureta Main	BALUCHISTAN	5400-2145749-9	SEAMTECH TRADERS	1ST FLOOR BOLAN ARCADE MODEL TOWN , QUETTA, PAKISTAN.	Local Currency A/C	3001-0001-022000-01-9	Current A/C						Pak Rupee					51,349.31		2013-06-20	No Response
67104	3001	Qureta Main	BALUCHISTAN	5400-4993946-5	KHALE, AHMED	BEHMATI BANGLOWS, AIR PORT ROAD , ,QUETTA,PAKISTAN	Local Currency A/C	3001-0001-019747-01-4	Current A/C						Pak Rupee					68,037.02		2012-09-19	No Response
67105	3001	Qureta Main	BALUCHISTAN		DIRECTOR OF EDUCATION, SCHOOL, BALUCHISTAN, QTA.	Abdullah road, Quetta, 87300, Pakistan.	Local Currency A/C			NEW COLLEGE PUBLICATION	Cash Deposit Receipt	8	2012-04-07	PRO	Pak Rupee					209,000.00		2012-04-07	No Response
67106	3001	Qureta Main	BALUCHISTAN		THE REGIONAL DIRECTOR (1-C) QENCO LTD QUETTA-	MOJIB KAN, KATAR BUND ROAD , OFF MULTAN ROAD , THOKAR NAZ BAG, LAHORE.	Local Currency A/C			BAG ELECTRICAL COMPANY(PRIVATE) LTD	Demand Draft	49203966	2012-10-03	PRO	Pak Rupee					234,000.00		2012-10-03	No Response
67107	3001	Qureta Main	BALUCHISTAN	5400-0158424-3	PRAMASH LAL	UMMED HOUSE, HOUSE NO.2204R, INNAH TOWN , QUETTA, PAKISTAN.	Local Currency A/C	3001-0078-022642-50-9	Saving A/C						Pak Rupee					338,000.61		2013-05-28	No Response
67108	3001	Qureta Main	BALUCHISTAN		DIRECTOR OF EDUCATION, SCHOOL, BALUCHISTAN, QTA.	Abdullah road, Quetta, 87300, Pakistan.	Local Currency A/C			NEW COLLEGE PUBLICATION	Cash Deposit Receipt	7	2012-04-07	PRO	Pak Rupee					708,000.00		2012-04-07	No Response
67109	3002	Gawadar	BALUCHISTAN	52102-7930309-7	AKBAR ALI	DEEDING, OPTICALS GAWADAR, JANNAF BAZAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-001190-01-0	Current A/C						Pak Rupee					1.15		2013-05-02	No Response
67110	3002	Gawadar	BALUCHISTAN	52101-3038400-9	AAMIR	HEMAN RATION SHOP, AIR PORT ROAD , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-000609-01-2	Current A/C						Pak Rupee					2.00		2012-08-13	No Response
67111	3002	Gawadar	BALUCHISTAN	52102-0556330-7	AKHTAR ALI	C/O GAWADAR LABORATORY NEAR DR NAZEER BANA CLINIC , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-002577-01-5	Current A/C						Pak Rupee					5.00		2012-12-31	No Response
67112	3002	Gawadar	BALUCHISTAN	52101-2229939-6	FATIMA MOHAMMAD	C/O CHAKAR COMMUNICATION CIVIL HOSPITAL ROAD GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003579-01-0	Current A/C						Pak Rupee					7.60		2012-06-12	No Response
67113	3002	Gawadar	BALUCHISTAN	52103-3984938-3	SAMIEER AHMED	C/O KHALE AHMED BIR OFFICE , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003345-01-7	Current A/C						Pak Rupee					10.00		2012-02-28	No Response
67114	3002	Gawadar	BALUCHISTAN	52102-4702617-3	JADEEN ENTERPRISES	C/O AKBAR & CO. OFFICE NEAR GOVT DEGREE COLLEGE GAWADAR , GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003215-01-0	Current A/C						Pak Rupee					12.00		2013-01-30	No Response
67115	3002	Gawadar	BALUCHISTAN	52102-9525952-7	MUHAMMAD IMRAN	FARAD AUTOS,AIR PORT ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-009923-01-5	Current A/C						Pak Rupee					15.65		2012-07-30	No Response
67116	3002	Gawadar	BALUCHISTAN	52101-3800776-9	MOOSA	C/O MASTER MOVIE MAKER USMAN MASUD ROAD , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-002948-01-4	Current A/C						Pak Rupee					20.00		2012-10-17	No Response
67117	3002	Gawadar	BALUCHISTAN	52101-0507056-5	MUHAMMAD NEDIQUE	C/O ADAM SAP MILLAT NEWS AGENCY GAWADAR NEAR MARKI MASUD,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-002714-01-2	Current A/C						Pak Rupee					20.00		2012-08-06	No Response
67118	3002	Gawadar	BALUCHISTAN	52102-2701040-1	MUHAMMAD SHARAF	C/O AZAD DASHT TRANSPORT AIRPORT ROAD GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003153-01-5	Current A/C						Pak Rupee					20.00		2012-06-04	No Response
67119	3002	Gawadar	BALUCHISTAN	52101-0502307-3	QASIM	C/O MAHED ABDULLAH ASHRAF & BROTHERS OFFICE, OFF SONERI BANK LTD, GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-002003-01-6	Current A/C						Pak Rupee					20.00		2013-03-28	No Response
67120	3002	Gawadar	BALUCHISTAN	52101-7148653-3	NAVEER AHMED	C/O HUSSAIN AHMED, NATIONAL BANK GAWADAR BRANCH , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-001522-01-0	Current A/C						Pak Rupee					21.07		2012-06-01	No Response
67121	3002	Gawadar	BALUCHISTAN	45304-5664418-1	NAZ HUSSAN	AEROMET OBSERVATORY , ,GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-002049-01-0	Current A/C						Pak Rupee					34.68		2012-06-04	No Response
67122	3002	Gawadar	BALUCHISTAN	52101-0505084-7	MUHAMMAD YKHOOR DANISH	DCO OFFICE, GAWADAR , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-001201-01-0	Current A/C						Pak Rupee					37.70		2012-08-10	No Response
67123	3002	Gawadar	BALUCHISTAN	52102-1800883-9	TAJ MUHAMMAD	C/O AL MADAD TRANSPORT NR WATER TANKER AIR PORT RD GAWADAR,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-003431-01-2	Current A/C						Pak Rupee					50.00		2013-11-28	No Response
67124	3002	Gawadar	BALUCHISTAN	52102-2392349-9	ZARIFAM	C/O AL EMARHAT ESTATE AGENCY OPPOSITE JAVAD TRANSPOST TRANSPORT AIR PORT ROAD,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003349-01-1	Current A/C						Pak Rupee					50.20		2012-02-06	No Response
67125	3002	Gawadar	BALUCHISTAN	52101-0894435-1	ABIF	MOOSA ISLAM HARDWARE SHOP PADDER ROAD CHWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-002477-01-4	Current A/C						Pak Rupee					52.50		2012-05-22	No Response
67126	3002	Gawadar	BALUCHISTAN	52101-2771287-5	ABDUL BEHMAM	FARAD AUTOS NEAR AL HABIB TRANSPORT AIR PORT ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-002332-01-4	Current A/C						Pak Rupee					56.00		2012-03-03	No Response
67127	3002	Gawadar	BALUCHISTAN	52103-0112016-7,52102-0781517-3	ABDUL SAMAD OR MUHAMMAD SHARIF	ABU ZERABA ELECTRIC STORE, NEAR BILAL MASUD , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-001108-01-0	Current A/C						Pak Rupee					62.25		2012-08-28	No Response
67128	3002	Gawadar	BALUCHISTAN	52101-1041537-5	FAZAL KARIM	C/O TCS OFFICE, AIR PORT ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-001442-01-1	Current A/C						Pak Rupee					76.00		2012-02-27	No Response
67129	3002	Gawadar	BALUCHISTAN	5400-3447591-5	JANOOB AHMED	C/O COURT OF CIVIL JUDGE GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-002162-01-4	Current A/C						Pak Rupee					77.00		2012-05-04	No Response
67130	3002	Gawadar	BALUCHISTAN	4201-150202-0	MUHAMMAD MAQDOOD	C/O CENTRAL TOWER POST OF SINGAPORE PSA GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003525-01-5	Current A/C						Pak Rupee					80.00		2012-06-10	No Response
67131	3002	Gawadar	BALUCHISTAN	52101-0505579-9	GHULAM MUHAMMAD	C/O BEHRAM PAN HOUSE OLD SHAHI BAZAR ,GAWADAR , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-002751-01-3	Current A/C						Pak Rupee					80.00		2012-02-06	No Response
67132	3002	Gawadar	BALUCHISTAN	52101-7031428-1	HASAN S/O RASOOL BAKHTSHI	C/O KICM AUTOS DAR UL ULLOOM MARKET AIRPORT ROAD GAWADAR,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-003670-01-2	Current A/C						Pak Rupee					802.00		2012-19-30	No Response
67133	3002	Gawadar	BALUCHISTAN	52101-0841933-1	SHER MUHAMMAD S/O QASIM	SONY COMP. SHADO BANDHI WARD , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-003598-01-2	Current A/C						Pak Rupee					110.00		2013-11-12	No Response
67134	3002	Gawadar	BALUCHISTAN	31303-3368076-3	MUHAMMAD RIAZ	AL BALOCH STEEL WORKS NEAR BILAL MASUD AIRPORT ROAD , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-003429-01-4	Current A/C						Pak Rupee					110.00		2012-08-31	No Response
67135	3002	Gawadar	BALUCHISTAN	52101-063066-1	NAEEM S/O SALEH MUHAMMAD	C/O NORUZZ ESTATE AGENCY NEAR MARKI MASUD GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003631-01-4	Current A/C						Pak Rupee					110.00		2012-07-28	No Response
67136	3002	Gawadar	BALUCHISTAN	52102-420826-3	SALMAN ALI	D R AKTAR MEDICAL STORE T T C COLONY GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003402-01-7	Current A/C						Pak Rupee					110.00		2012-06-04	No Response
67137	3002	Gawadar	BALUCHISTAN	52101-5523009-8	AYESHA DYO AHMED GHANI ASIF	C/O MAHED GENERAL STORE NEAR SURGICAL GROUND , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003408-01-0	Current A/C						Pak Rupee					110.00		2012-05-02	No Response
67138	3002	Gawadar	BALUCHISTAN	52103-0301725-1	MEHROOB AHMED	C/O USMANIA STATIONERY NEAR AL MADAD TRANSPORT AIRPORT ROAD, GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003453-01-0	Current A/C						Pak Rupee					110.00		2012-04-06	No Response
67139	3002	Gawadar	BALUCHISTAN	52101-2203994-5	NADIR S/O BAKRAT ALI	C/O CHAKAR COMMUNICATION NEAR CIVIL HOSPITAL GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003401-01-0	Current A/C						Pak Rupee					110.00		2012-03-10	No Response
67140	3002	Gawadar	BALUCHISTAN	52103-3017928-1	AUBRANG FARI	FSMRRIES OFFICE NEW TOWN GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-003327-01-5	Current A/C						Pak Rupee					110.00		2012-01-13	No Response
67141	3002	Gawadar	BALUCHISTAN	52101-0940017-0	IBRAHIM AHMED	C/O DAILEY INTERSAR OFFICE PRESS CLUB ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0078-003400-01-0	Saving A/C						Pak Rupee					112.20		2012-04-25	No Response
67142	3002	Gawadar	BALUCHISTAN	52102-4741452-5	NADIR	FSMRRIES OFFICE , , ,GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-002160-01-2	Current A/C						Pak Rupee					120.00		2012-04-21	No Response
67143	3002	Gawadar	BALUCHISTAN	52101-1725408-1	FARHEEM	C/O ASGHAR AUTOS, AIRPORTROAD, NEAR NOOR MASUD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-001790-01-2	Current A/C						Pak Rupee					137.00		2012-05-10	No Response
67144	3002	Gawadar	BALUCHISTAN	51303-0482781-7	ABDUL BASHEER	C/O IMAM BAKHSH BIZIND, GWADAR PORT AUTHORITY , , ,GAWADAR, PAKISTAN.	Local Currency A/C	3002-0001-001970-01-0	Current A/C						Pak Rupee					138.40		2012-06-15	No Response
67145	3002	Gawadar	BALUCHISTAN	52101-3152003-8	SHAMUL NURAH	C/O ABDEL SHAKOOR GAWADAR DEVELOPMENT AUTHORITY , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0078-002750-01-1	Saving A/C						Pak Rupee					139.17		2012-08-30	No Response
67146	3002	Gawadar	BALUCHISTAN	52101-0508012-0	BAHRM BAKSHI	ZAHED AUTOS, DARUL ULLOOM MARKET , ,GAWADAR,PAKISTAN	Local Currency A/C	3002-0001-009437-01-0	Current A/C						Pak Rupee					140.00		2012-12-31	No Response
67147	3002	Gawadar	BALUCHISTAN	52101-0041030-1	MUHAMMAD S/O SULEMAN	C/O HARI SHAHADAT PGO SHAMBAI ISMAR																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/ AED/JPY/ CHF)	Rate Type (WAFAS/ CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR (if any) /overdraw	Last date of deposit or withdrawal	
67158	3002	Gawadar	BALUCHISTAN	52093-4871873-7	NADIR MEHMOOD	G/O SHOHAI MUSIC CENTER, OPPOSITE REHMAN HOTEL, ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001609-01-8	Current A/C							Pak Rupee				236.36		2013-11-26	No Response
67159	3002	Gawadar	BALUCHISTAN	52101-936045-1	MUHAMMAD SHAIQUE	G/O KHALI PART 2 HARDWARE NEAR MASJID MASROH , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001955-01-7	Current A/C							Pak Rupee				223.45		2013-04-28	No Response
67160	3002	Gawadar	BALUCHISTAN	52101-4577488-9	BALACH	ZADWAN ESTATE AGENCY, AIRPORT ROAD, GAWADAR, ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-000048-01-1	Current A/C							Pak Rupee				23357		2013-11-08	No Response
67161	3002	Gawadar	BALUCHISTAN	52101-4098803-7	ABDUL ALI	DAR-UL-ULOOM SECONDARY SCHOOL, NEAR BANK AL HABIB LIMITED GAWADAR BRANCH, ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-000400-01-9	Current A/C							Pak Rupee				255.00		2012-05-09	No Response
67162	3002	Gawadar	BALUCHISTAN	41701-4577813-0	UBAIDULLAH S/O DOST MOHAMMAD	G/O AL MUMTAZ TRANSPORT AIRPORT ROAD GAWADAR, ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-003701-01-9	Current A/C							Pak Rupee				262.00		2012-12-15	No Response
67163	3002	Gawadar	BALUCHISTAN	42501-1930208-3	SHABAN ALI	BERHAN SUPER MARKET MAIN INN AVENUE NEAR G D A FOOD PARK GAWADAR,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-003043-01-7	Current A/C							Pak Rupee				262.00		2013-04-04	No Response
67164	3002	Gawadar	BALUCHISTAN	42101-1660432-7	FEROZE ALI	G/O PLOT NO 4 & 8 GAWADAR SEA FOOD COMPOUND WARD GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003542-01-6	Current A/C							Pak Rupee				262.00		2013-05-30	No Response
67165	3002	Gawadar	BALUCHISTAN	42401-4222633-3	MUHAMMAD MARCOOF ANWAR	MARCOOF COMMUNICATION NEAR JAMEED HIGH SCHOOL, AIRPORT ROAD GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003539-01-1	Current A/C							Pak Rupee				262.00		2013-05-26	No Response
67166	3002	Gawadar	BALUCHISTAN	42002-2106509-5	BRUHAIZ SAMAD	G/O AL MADAD TRANSPORT NEAR WATER TANK AIRPORT ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003334-01-4	Current A/C							Pak Rupee				262.00		2013-01-20	No Response
67167	3002	Gawadar	BALUCHISTAN	52101-7627488-7	AHMED	G/O WAHEED GENERAL STORE, NEAR FISH HARBOUR PORT , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002006-01-9	Current A/C							Pak Rupee				270.00		2013-02-29	No Response
67168	3002	Gawadar	BALUCHISTAN	52101-4583010-5	IRFANUM	GAWADAR LAB, MULLA FAZAL CHOWK , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-000400-01-9	Current A/C							Pak Rupee				275.25		2013-07-08	No Response
67169	3002	Gawadar	BALUCHISTAN	52301-5335704-7	MUHAMMAD YOUSUF SIAL	BALACH HARDWARE AND STATIONARY SHOP DASHITI MARKET AIRPORT ROAD,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001401-01-2	Current A/C							Pak Rupee				285.00		2012-11-14	No Response
67170	3002	Gawadar	BALUCHISTAN	64540-3258117-7,64540-5843161-4	JAVID AHMED / GILL MUHAMMAD BROHI	G/O AZAD DASHITI TRANSPORT AIR PORT ROAD , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-002049-01-2	Current A/C							Pak Rupee				288.50		2013-11-15	No Response
67171	3002	Gawadar	BALUCHISTAN	51303-7882843-6	HAZ AHMED	G/O BALUCHISTAN FURNITURE, CIVIL HOSPITAL, MUJANNAT BAZAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001822-01-1	Current A/C							Pak Rupee				295.00		2013-06-07	No Response
67172	3002	Gawadar	BALUCHISTAN	52101-4708064-9	MUHAMMAD ABIF	G/O ABIF MEHROOZ FISH COMPANY, NEAR UMAR BIN KATAM MASJID, PANDEER ROAD, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001402-01-5	Current A/C							Pak Rupee				301.94		2013-04-10	No Response
67173	3002	Gawadar	BALUCHISTAN	52101-4412204-8	NADIA	ABLAM MIRAD BAKHSH BION SHOP/CIVIL HOSPITAL , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001005-01-0	Current A/C							Pak Rupee				302.00		2012-03-10	No Response
67174	3002	Gawadar	BALUCHISTAN	52101-8770081-1	ABDUL RASHIED	DARUL UL ULOOM SECONDARY PUBLIC SCHOOL, GAWADAR , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-002703-01-5	Current A/C							Pak Rupee				313.04		2013-12-14	No Response
67175	3002	Gawadar	BALUCHISTAN	52101-7035218-7	ANAY AT	GILL MAKARAN BAKERY, AIR PORT ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-000756-01-4	Current A/C							Pak Rupee				313.88		2013-02-15	No Response
67176	3002	Gawadar	BALUCHISTAN	52101-4560096-3	WAHED	PRA SNOOKER CLUB MULLA FAZAL CHOWK,NEAR BALUCH MEDICAL STORE, ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001321-01-5	Current A/C							Pak Rupee				319.40		2013-02-11	No Response
67177	3002	Gawadar	BALUCHISTAN	52101-1376856-3	KARIM BAKHSH	G/O ASGHAR BALUCH VIDEO FAZIL CHOWK , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002007-01-0	Current A/C							Pak Rupee				320.00		2013-02-06	No Response
67178	3002	Gawadar	BALUCHISTAN	52102-1327932-7	NASEEM UL GHANI	RESIDENT OF DR.ABDUL HAMEED QMAL DOCTORS CLINIC, CIVIL HOSPITAL , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002052-01-2	Current A/C							Pak Rupee				327.00		2013-02-13	No Response
67179	3002	Gawadar	BALUCHISTAN	52101-3811460-7	ZAKARIA	G/O RULINDA COMMUNICATION AND PHOTO SHOP, OPP WAHED BAKSH GIFT CENTRE, LADIES MARKET,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-000087-01-4	Current A/C							Pak Rupee				337.00		2013-10-11	No Response
67180	3002	Gawadar	BALUCHISTAN	52203-4015229-9	SAGHEEB AHMED	KANODA YOUSUF MOKALLAH ABBAS DAKANA, TURBAT TRIBUL KOTI,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001514-01-8	Current A/C							Pak Rupee				341.50		2013-08-29	No Response
67181	3002	Gawadar	BALUCHISTAN	51202-9918930-3	NOOR AHMED	G/O BISMILLAH KANODA NEAR BHAL MASJID AIR PORT ROAD ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-003144-01-4	Current A/C							Pak Rupee				370.00		2012-12-13	No Response
67182	3002	Gawadar	BALUCHISTAN	52101-4320857-0	NASEEM	HAR FIB MUHAMMAD GENERAL STORE,NEAR HAMEED MEDICAL STORE, ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-000447-01-4	Current A/C							Pak Rupee				371.00		2013-07-04	No Response
67183	3002	Gawadar	BALUCHISTAN	42000-1240273-0	UMER F AROOQ	G/O ROMANI GIFT CENTER MULLA FAZIL CHOWK, GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002970-01-2	Current A/C							Pak Rupee				377.00		2013-02-23	No Response
67184	3002	Gawadar	BALUCHISTAN	52101-9379854-5	HAR RINAIL	YATYA GENERAL STORE, LADIES MARKET, GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-000071-01-0	Current A/C							Pak Rupee				380.50		2013-04-05	No Response
67185	3002	Gawadar	BALUCHISTAN	42401-7762208-1	SABED ALI SIKHI	G/O SHAH AHTIS NEAR DIAMOND HOTEL AIRPORT ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003012-01-9	Current A/C							Pak Rupee				390.00		2013-01-00	No Response
67186	3002	Gawadar	BALUCHISTAN	51304-7917620-3	ASIF ALI	G/O ABUL MOTOR WORK SHOP AIRPORT ROAD GAWADAR, ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-002552-01-6	Current A/C							Pak Rupee				399.00		2013-08-23	No Response
67187	3002	Gawadar	BALUCHISTAN	42201-8862442-7	ATYEB S/O HUSSAIN	G/O ABUL YOUSAF IRON WORKS NEAR BANK AL HABIB GAWADAR BR , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-003715-01-5	Current A/C							Pak Rupee				400.00		2013-11-12	No Response
67188	3002	Gawadar	BALUCHISTAN	36602-175205-9	MUHAMMAD DAWOOD	G/O MULLA YAO MUHAMMAD SHOP SHAMRAYI ISMAIL WARD GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003500-01-7	Current A/C							Pak Rupee				400.00		2013-06-22	No Response
67189	3002	Gawadar	BALUCHISTAN	52101-2913304-1	MUHAMMAD ASLAM	G/O HAFI WAHEEDBROTHER JEWELLER CIVIL HOSPITAL ROAD GAWADAR KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	3003-0001-003507-01-3	Current A/C							Pak Rupee				400.00		2013-04-27	No Response
67190	3002	Gawadar	BALUCHISTAN	54202-8022107-6	NAZEER AHMED	NEW AL KHAN COMMUNICATION AND PC/FAZAL CHOWK , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001163-01-3	Current A/C							Pak Rupee				414.00		2013-08-10	No Response
67191	3002	Gawadar	BALUCHISTAN	52101-5008833-3	RAHIM DAD	G/O MAKHAN ESTATE AGENCY, NEAR BHAL MASJID , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001300-01-8	Current A/C							Pak Rupee				419.58		2013-01-13	No Response
67192	3002	Gawadar	BALUCHISTAN	52101-9222109-3	ABDUL KABIR	ABLAM MIRAD BAKHSH BRUM WORKS NEAR CIVIL HOSPITAL , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001082-01-1	Current A/C							Pak Rupee				430.00		2012-03-10	No Response
67193	3002	Gawadar	BALUCHISTAN	52101-4378827-5	MUHAMMAD YAQOUB	BALUCHI ESTATE AGENCY , , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001008-01-7	Current A/C							Pak Rupee				433.70		2013-08-10	No Response
67194	3002	Gawadar	BALUCHISTAN	52101-9620196-9	AMIR	G/O ROYAL RESORT AIR PORT ROAD GAWADAR, ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-002640-01-3	Current A/C							Pak Rupee				438.00		2013-08-19	No Response
67195	3002	Gawadar	BALUCHISTAN	42101-7551052-7	MUHAMMAD REHMAN	KHULDA BAKHSH TAPAR PEKO JANANT BAZAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001394-01-2	Current A/C							Pak Rupee				440.00		2013-07-02	No Response
67196	3002	Gawadar	BALUCHISTAN	42401-7905673-1	MUHAMMAD ADIL	G/O ABUL YOUSUF IRON WORKS, OPP DAR UL ULOOM MARKET , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002568-01-4	Current A/C							Pak Rupee				445.00		2013-03-08	No Response
67197	3002	Gawadar	BALUCHISTAN	52102-1561502-3	ABA BAKAR	G/O JAN MUHAMMAD KATEEN SHOP GALAG BAZAR , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001441-01-0	Current A/C							Pak Rupee				462.00		2013-10-18	No Response
67198	3002	Gawadar	BALUCHISTAN	52101-0470465-7	IBRAHIM BAKHSH	LALA KARIM PAN HOUSE, NEAR BANK AL HABIB LTD. , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001234-01-9	Current A/C							Pak Rupee				470.00		2013-02-27	No Response
67199	3002	Gawadar	BALUCHISTAN	52101-5648109-1	ALI	G/O IBRAHIM PAN HOUSE OLD SHAHI BAZAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002009-01-0	Current A/C							Pak Rupee				470.00		2013-02-07	No Response
67200	3002	Gawadar	BALUCHISTAN	52101-0545060-7	SABIRJEE	G/O AMIR SHABAN BASHIN SHOP NEAR DR NAZEER CLINIC , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002716-01-4	Current A/C							Pak Rupee				470.00		2013-02-06	No Response
67201	3002	Gawadar	BALUCHISTAN	51305-6384035-7	ABIRAS ALI	AL QANDER CLOTH HOUSE MERCHANT JANANT BAZAR,HAR ALI AKBAR MARKET, ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001157-01-5	Current A/C							Pak Rupee				472.10		2013-04-28	No Response
67202	3002	Gawadar	BALUCHISTAN	51302-4281108-1	MUHAMMAD IQBAL	G/O HAR ABDUL RASHI MEER SEA FOND, PANDEER ROAD,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001463-01-6	Current A/C							Pak Rupee				482.20		2013-11-05	No Response
67203	3002	Gawadar	BALUCHISTAN		GAWADAR PORT AUTHORITY	ABDUL RAHM BAZAR FAIRY , , , ,GAWADAR.	Local Currency A/C			ALIBAKHSH50	Purchase Order / Payment Order	30020081	2012-01-05	FED		Pak Rupee				500.00		2012-01-05	No Response
67204	3002	Gawadar	BALUCHISTAN		GAWADAR PORT AUTHORITY	ABDUL RAHM BAZAR FAIRY , , , ,GAWADAR.	Local Currency A/C			ALIBAKHSH50	Purchase Order / Payment Order	30020090	2012-02-22	FED		Pak Rupee				500.00		2013-02-22	No Response
67205	3002	Gawadar	BALUCHISTAN		GAWADAR PORT AUTHORITY	ABDUL RAHM BAZAR FAIRY , , , ,GAWADAR.	Local Currency A/C			ALIBAKHSH50	Purchase Order / Payment Order	30020093	2012-02-22	FED		Pak Rupee				500.00		2013-02-22	No Response
67206	3002	Gawadar	BALUCHISTAN	52101-6250107-4	ABDUL QAYYUM	G/O LIPSEY HOSPITAL GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003159-01-1	Current A/C							Pak Rupee				511.00		2012-06-14	No Response
67207	3002	Gawadar	BALUCHISTAN	52101-9733402-3	IBRAHIM BAKHSH QASIM	G/O IBRAHIM PAN SHOP, HOUSE OLD SHAHI BAZAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002701-01-7	Current A/C							Pak Rupee				511.00		2013-02-06	No Response
67208	3002	Gawadar	BALUCHISTAN	52101-3823207-9	RAHAR ALI	GAWADAR LABORATORY NEAR DR NAZIR CLINIC, MULLAH ALI FAZIL CHOWK, ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002702-01-8	Current A/C							Pak Rupee				520.00		2013-02-13	No Response
67209	3002	Gawadar	BALUCHISTAN	52101-4256508-1	KULDA BAKHSH	IBRAHIM PAN HOUSE OLD SHAHI BAZAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002007-01-0	Current A/C							Pak Rupee				520.00		2013-02-06	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	ESK PKR amount as recorded	Last date of deposit or withdrawal	
6721	3002	Gawadar	BALUCHISTAN	52101-3473387-9	ZUBAIR	STUDENT BOOK STORE, LADIES MARKET , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001969-01-7	Current A/C							Pak Rupee				803.00		2013-08-24	No Response
6722	3002	Gawadar	BALUCHISTAN	50301-3152159-5	ABDUL KARIEM	C/O BAHAM BUS/MEHROO MEDICAL STORE/NEAR CIVIL HOSPITAL , ,GAWADAR/PAKISTAN	Local Currency A/C	3003-0001-001460-01-8	Current A/C							Pak Rupee				873.80		2013-10-30	No Response
6723	3002	Gawadar	BALUCHISTAN	52101-5677334-4	NOOR JAN DIO DAWOOD	C/O T.C.F SEC SCHOOL CHARLE CROWN NAYABAD-GAWADAR CAMPUS IV BADAMT NAYABAD-GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-003700-01-0	Current A/C							Pak Rupee				900.00		2013-12-14	No Response
6724	3002	Gawadar	BALUCHISTAN	42301-9122747-0	ANWAR S/O SHEER ALI KHAN	C/O KARIEM AUTOS OPPOSITE BANK AL HABIB AIRPORT ROAD , ,GAWADAR/PAKISTAN	Local Currency A/C	3003-0001-002700-01-2	Current A/C							Pak Rupee				900.00		2012-11-07	No Response
6725	3002	Gawadar	BALUCHISTAN	41703-6593956-7	SHOIB AHMED	C/O ZAHED BAHADWAD PALACE HOTEL AIRPORT ROAD , ,GAWADAR/PAKISTAN	Local Currency A/C	3003-0001-003700-01-4	Current A/C							Pak Rupee				900.00		2012-10-24	No Response
6726	3002	Gawadar	BALUCHISTAN	44206-9944704-3	MUHAMMAD RAMZAN	ABBAS FISH COMPANY FISH HARBOUR ROAD , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-003003-01-6	Current A/C							Pak Rupee				900.00		2013-08-01	No Response
6727	3002	Gawadar	BALUCHISTAN	52101-3880831-3	SAHIL COMMUNICATION	SAHIL COMMUNICATION NEAR NIP CHOWDAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003397-01-9	Current A/C							Pak Rupee				900.00		2012-03-02	No Response
6728	3002	Gawadar	BALUCHISTAN	52101-1183180-1	SHOUKAT	C/O-AM SARAHN TRANSPORT AIR PORT ROAD GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001674-01-1	Current A/C							Pak Rupee				902.00		2013-05-07	No Response
6729	3002	Gawadar	BALUCHISTAN	52101-956054-9	MUHAMMAD SIDDIQ	C/O BILALIM PAN HOUSE, OLD SHAH BAZAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002001-01-4	Current A/C							Pak Rupee				920.00		2012-03-10	No Response
6730	3002	Gawadar	BALUCHISTAN	42401-4213737-5	ABID	MUHAMMAD HAMEED AUTOS NEAR BAKHSH AUTOS , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002846-01-0	Current A/C							Pak Rupee				920.00		2012-01-24	No Response
6731	3002	Gawadar	BALUCHISTAN	52204-670250-1	SANA ULLAH	C/O MUHAMMAD ASLAM YAGHAN GAWADAR PORT AUTHORITY GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002770-01-0	Current A/C							Pak Rupee				940.00		2012-01-12	No Response
6732	3002	Gawadar	BALUCHISTAN			Unclaimed ATM Cash Deposits	Local Currency A/C									Pak Rupee				1,000.00		2012-10-30	No Response
6733	3002	Gawadar	BALUCHISTAN			CHOWDAR PORT AUTHORITY.	Local Currency A/C			ALI BAKHSH	Purchase Order / Payment Order	30020917	2012-03-19	FED		Pak Rupee				1,000.00		2012-03-19	No Response
6734	3002	Gawadar	BALUCHISTAN			CHOWDAR PORT AUTHORITY.	Local Currency A/C			ALI BAKHSH	Purchase Order / Payment Order	30020922	2012-04-07	FED		Pak Rupee				1,000.00		2012-04-07	No Response
6735	3002	Gawadar	BALUCHISTAN	42301-2927664-9	MUHAMMAD AYOOB	ROYAL COMPANY, NEAR OGAN KCI FACTORY, GAWADAR , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-000118-01-8	Current A/C							Pak Rupee				1,003.68		2012-08-10	No Response
6736	3002	Gawadar	BALUCHISTAN	52101-3111401-1	NOOR BAKHSH	ASHRAF & BROTHER CEMENT SHOP NEAR SONER BANK LIMITED-GAWADAR BRANCH, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002340-01-5	Current A/C							Pak Rupee				1,020.00		2012-04-10	No Response
6737	3002	Gawadar	BALUCHISTAN	52101-3042042-3	BARO	NOOR MUSIC CENTRE, BALOUCH WARD , , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001904-01-0	Current A/C							Pak Rupee				1,020.25		2012-06-11	No Response
6738	3002	Gawadar	BALUCHISTAN	52105-6217874-2	RUQAIA PARVEEN	DEPUTY DISTRICT OFFICER EDUCATION (FEMALE) , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001290-01-7	Current A/C							Pak Rupee				1,000.00		2012-09-10	No Response
6739	3002	Gawadar	BALUCHISTAN	52101-5973607-7	BAHAM BAKHSH	MEHROO PCO NEAR WAFDA OFFICE , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001906-01-2	Current A/C							Pak Rupee				1,050.04		2012-05-28	No Response
6740	3002	Gawadar	BALUCHISTAN	52101-2597238-1	MUHAMMAD UMER	C/O MEER SEA FOOD PANZER , ,GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003113-01-7	Current A/C							Pak Rupee				1,215.00		2013-03-26	No Response
6741	3002	Gawadar	BALUCHISTAN	52202-404354-1	MUHAMMAD ALI	NEAR AL HABIB TRANSPORT , ,GAWADAR/PAKISTAN	Local Currency A/C	3003-0001-009900-01-2	Current A/C							Pak Rupee				1,244.93		2012-10-08	No Response
6742	3002	Gawadar	BALUCHISTAN	42401-1134404-5	OWAIS	SUNI MEDICAL STORE, LADIES MARKET , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-002536-01-6	Current A/C							Pak Rupee				1,238.60		2012-09-10	No Response
6743	3002	Gawadar	BALUCHISTAN	52101-6072666-5	ZULAIM ALI	NSRC NADRA OFFICE NEAR DCO OFFICE GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002640-01-0	Current A/C							Pak Rupee				1,405.00		2012-04-02	No Response
6744	3002	Gawadar	BALUCHISTAN	52301-0841591-3	TARIQ KHAN	C/O AL REHMAN SUPER MARKET SHAH BAZAR GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003022-01-7	Current A/C							Pak Rupee				1,400.00		2012-02-17	No Response
6745	3002	Gawadar	BALUCHISTAN	52101-2511113-3 52101-4195560-3	PIR BAKHSH / ALLAH DAD	EDU HEALTH OFFICE, GAWADAR , ,GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001030-01-3	Current A/C							Pak Rupee				1,410.00		2012-02-28	No Response
6746	3002	Gawadar	BALUCHISTAN	51001-4260304-3	ALI MUHAMMAD	C/O MUSLIM AUTOS, NEAR DIAMOND HOTEL , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001947-01-1	Current A/C							Pak Rupee				1,510.10		2012-06-23	No Response
6747	3002	Gawadar	BALUCHISTAN	30303-3534356-7	RAMA MUHAMMAD ANKAM	AL SAGHER TRADERS & FISH SUPPLIER G T ROAD NEAR TAJ MAHL CINEMA, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001003-01-4	Current A/C							Pak Rupee				1,607.75		2012-02-10	No Response
6748	3002	Gawadar	BALUCHISTAN	52101-3477550-2	BADIA	DAB UL ULLOOM SCHOOL NEAR GAWADAR PALACE HOTEL GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003074-01-9	Current A/C							Pak Rupee				1,700.00		2012-07-20	No Response
6749	3002	Gawadar	BALUCHISTAN	42401-3872845-5	MUHAMMAD NASEEM	AL FARID-ON DEALER OPPOSITE BANK AL FALAH AIR PORT ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002908-01-2	Current A/C							Pak Rupee				1,800.00		2012-02-29	No Response
6750	3002	Gawadar	BALUCHISTAN	52203-1001496-1	BAROOL BAKHSH	JAM SEA FOOD PANZER ROAD , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-002529-01-7	Current A/C							Pak Rupee				1,920.00		2012-08-27	No Response
6751	3002	Gawadar	BALUCHISTAN	52101-9554478-5	SHIRAZI	AAMB MEDICAL STORE , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-000002-01-7	Current A/C							Pak Rupee				2,225.00		2012-08-01	No Response
6752	3002	Gawadar	BALUCHISTAN	52103-985701-7	AMEER ALI	MUNEER SHAH ALAM PAN HOUSE, GROUND FLOOR,ASRANI HOTEL , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-000002-01-3	Current A/C							Pak Rupee				2,645.00		2012-02-03	No Response
6753	3002	Gawadar	BALUCHISTAN	52101-1154496-3	MOLA BAKHSH	KECH ESTATE AGENCY, DARUL ULLOOM MARKET , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-001396-01-4	Current A/C							Pak Rupee				2,773.57		2012-04-05	No Response
6754	3002	Gawadar	BALUCHISTAN			Ward no:01 intell post district Gawadar	Local Currency A/C			FUNDING ACCOUNT CDR	Cash Deposit Receipts	1581	2012-05-10	PRD		Pak Rupee				3,000.00		2012-05-10	No Response
6755	3002	Gawadar	BALUCHISTAN			SEN BIR CHOWDAR AKORH SAIED ENTERPRISES	Local Currency A/C			FUNDING ACCOUNT CDR	Cash Deposit Receipts	1580	2012-05-10	PRD		Pak Rupee				3,000.00		2012-05-10	No Response
6756	3002	Gawadar	BALUCHISTAN	52101-5074005-7	IBRAHIM BAKHSH	E.D.E.O, GAWADAR EDUCATION DEPT., , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0071-000780-50-5	Saving A/C							Pak Rupee				3,260.11		2012-03-13	No Response
6757	3002	Gawadar	BALUCHISTAN	51101-2374836-1	ALTAJ	BALUCH HOTEL, NEAR CIVIL HOSPITAL , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-000510-01-0	Current A/C							Pak Rupee				3,310.00		2012-09-03	No Response
6758	3002	Gawadar	BALUCHISTAN	52101-7418402-3	MAROOF	NEW WARD FURNITURE HOUSE HOSPITAL ROAD , ,GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002520-01-6	Current A/C							Pak Rupee				3,243.00		2012-04-11	No Response
6759	3002	Gawadar	BALUCHISTAN	52101-3500835-1	HAMID	NSRC NADRA OFFICE , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002427-01-4	Current A/C							Pak Rupee				3,657.00		2012-07-04	No Response
6760	3002	Gawadar	BALUCHISTAN	52101-4887327-3	ABDUL MALIK	ASH GENERAL BASHAN SHOP NAYABAD CROSS AIRPORT ROAD NEAR MASSEED,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001515-01-9	Current A/C							Pak Rupee				4,593.31		2012-11-19	No Response
6761	3002	Gawadar	BALUCHISTAN	52101-2591475-0	NADEEM SO HANAN	C/O NATIONAL MEDICAL STORE SUR RAND RD , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-003573-01-3	Current A/C							Pak Rupee				4,610.00		2012-09-03	No Response
6762	3002	Gawadar	BALUCHISTAN	52101-1101314-5	DOORAHMAY	S/O BAKHSH GERAN NEAR CUSTOM HOUSE GAWADAR , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-003310-01-4	Current A/C							Pak Rupee				5,400.00		2012-10-08	No Response
6763	3002	Gawadar	BALUCHISTAN			Ward no:01 intell post district Gawadar	Local Currency A/C			FUNDING ACCOUNT CDR	Cash Deposit Receipts	1579	2012-05-10	PRD		Pak Rupee				6,000.00		2012-05-10	No Response
6764	3002	Gawadar	BALUCHISTAN	52101-4667480-2	HABIBAH	C/O HAMEED AUTOS AIR PORT ROAD , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-002310-01-3	Current A/C							Pak Rupee				6,271.40		2012-02-27	No Response
6765	3002	Gawadar	BALUCHISTAN	52101-5667903-3	TAJ MUHAMMAD	C/O BALUCH TRANSPORT AIR PORT ROAD GAWADAR , ,GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003103-01-5	Current A/C							Pak Rupee				6,342.00		2012-04-04	No Response
6766	3002	Gawadar	BALUCHISTAN	42006-4995714-7	ELLAH BAKHSH	C/O SHADROO PETROL FUM SERVICE NEAR G T ROAD GATE FISH HARBOUR ROAD, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-003337-01-1	Current A/C							Pak Rupee				9,262.00		2012-02-11	No Response
6767	3002	Gawadar	BALUCHISTAN	52203-106026-1	MUHAMMAD RAUFQUE	C/O ZAHED AUTOS OPP BANK AL HABIB LIMITED-GAWADAR BRANCH , ,GAWADAR/PAKISTAN	Local Currency A/C	3003-0001-002016-01-5	Current A/C							Pak Rupee				10,026.00		2012-11-01	No Response
6768	3002	Gawadar	BALUCHISTAN			DIRECTOR GENERAL LIFE STOCK DAIRY-DEVELOPMENT DEPARTMENT BALUCHISTAN	Local Currency A/C			FARAZ REVI	Demand Draft	13802732	2012-07-03	PRD		Pak Rupee				15,000.00		2012-07-03	No Response
6769	3002	Gawadar	BALUCHISTAN			AD LG CHOWDAR AKORH ENTERPRISES	Local Currency A/C			FUNDING ACCOUNT CDR	Cash Deposit Receipts	1603	2012-06-25	FED		Pak Rupee				20,000.00		2012-06-25	No Response
6770	3002	Gawadar	BALUCHISTAN	52204-1219339-5	KHALIFA	MUHAMMAD ALAM HAD PIER MUHAMMAD GENERAL STORE MULLAH FAZAL CHOWK GAWADAR, GAWADAR, PAKISTAN.	Local Currency A/C	3003-0001-000300-01-8	Current A/C							Pak Rupee				45,260.00		2012-03-17	No Response
6771	3002	Gawadar	BALUCHISTAN	54000-4501017-9	SAFEDAR HUSSAIN SHAH	BYED TALAL ASSOCIATES ENGINEER & GOVT. CONTRACTOR G.S.A GAWADAR , ,GAWADAR,PAKISTAN	Local Currency A/C	3003-0001-001107-01-1	Current A/C							Pak Rupee				50,203.00		2012-12-04	No Response
6772	3003	Turbat	BALUCHISTAN	42301-4370039-1	MUHAMMAD ASAD KHAN	HEAD QUARTER MEDIAN SCOUTS KECH , ,TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001240-01-8	Current A/C							Pak Rupee				8.80		2012-03-29	No Response
6773	3003	Turbat	BALUCHISTAN	52303-7641601-0	SHUMAIL RAHMEED	OLD HOSPITAL COLONY TURBAT , ,TURBAT,PAKISTAN	Local Currency A/C	3003-0001-000700-01-6	Current A/C							Pak Rupee				3.00		2012-12-20	No Response
6774	3003	Turbat	BALUCHISTAN	52303-2259477-0	MUSLIM HUSSAIN	DR SAIED AHMED BALUCH HOSPITAL , ,TURBAT, PAKISTAN.																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Nature of the Deposit (B.C.Y. / LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DL/TDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MISAF / CSD)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor			Amount Outstanding	Ex-PKR (if any)
67284	3003	Turbat	BALUCHISTAN	52003-2032569-5	RAJA HUSSAN	KECH COMMUNICATION MAIN ROAD,TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000562-01-0	Current A/C							Pak Rupee				47.40		2013-05-08	No Response
67285	3003	Turbat	BALUCHISTAN	52003-0994976-5	MUHAMMAD NAEEM	BALUCH TYRE STORE MAIN ROAD , TURBAT, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001166-01-0	Current A/C							Pak Rupee				63.00		2012-01-17	No Response
67286	3003	Turbat	BALUCHISTAN	52003-1000578-3	MUHAMMAD AMIN	BOLAN CENTER GENERAL STORE ,TURBAT, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000756-01-0	Current A/C							Pak Rupee				70.00		2012-04-23	No Response
67287	3003	Turbat	BALUCHISTAN	52003-196524-1	LIQAT ALI	LIQAT KASHEEDA KASHI SHOP MAIN BAZAR TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001494-01-0	Current A/C							Pak Rupee				73.00		2012-02-06	No Response
67288	3003	Turbat	BALUCHISTAN	52001-3571447-7	JAMIR MUHAMMAD ALI	ANJAM ELECTRIC MAIN CHOWN ,TURAB (KECH) PAKISTAN	Local Currency A/C	3003-0001-002072-01-7	Current A/C							Pak Rupee				95.00		2012-09-26	No Response
67289	3003	Turbat	BALUCHISTAN	52004-500725-3	ARIF ALI	NAZAR JAN KATION, SHOP NO OLD TERSE, ROAD MAIN BAZAR ,TURBAT PAKISTAN	Local Currency A/C	3003-0001-002083-01-6	Current A/C							Pak Rupee				100.00		2013-11-01	No Response
67290	3003	Turbat	BALUCHISTAN	52003-8030204-0	TALISSEF ALI	KECH FOOD CENTRE NEAR TMC TURBAT KECH ,TURAB (KECH) PAKISTAN	Local Currency A/C	3003-0001-002089-01-2	Current A/C							Pak Rupee				105.00		2012-12-31	No Response
67291	3003	Turbat	BALUCHISTAN	52001-1050409-1	ABDULLAH	AFAL OFFICE TURBAT KECH , TURBAT, TURBAT, PAKISTAN.	Local Currency A/C	3003-0072-000724-01-1	Saving A/C							Pak Rupee				108.07		2012-04-04	No Response
67292	3003	Turbat	BALUCHISTAN	52003-9400661-0	MUSLIM BALUCH	AL SABIR TRANSPORT MAIN ROAD TURBAT KECH ,TURBAT PAKISTAN	Local Currency A/C	3003-0001-002032-01-0	Current A/C							Pak Rupee				110.00		2012-12-14	No Response
67293	3003	Turbat	BALUCHISTAN	62003-0982448-5	NAVEED AHMED	PPHE OFFICE MAIN ROAD TURBAT KECH ,TURBAT PAKISTAN	Local Currency A/C	3003-0001-002049-01-0	Current A/C							Pak Rupee				110.00		2012-10-11	No Response
67294	3003	Turbat	BALUCHISTAN	52003-8071711-3	ZUBAIR ISLAM	ALI YOUSUF PHOTO STATE MAIN CHOWN TURBAT KECH ,TURBAT PAKISTAN	Local Currency A/C	3003-0001-002059-01-1	Current A/C							Pak Rupee				110.00		2012-08-03	No Response
67295	3003	Turbat	BALUCHISTAN	52003-3688808-3	FARES S/O SHER MUHAMMAD	ZUBAIR GFT CENTRE, SHOP NO 2 GUL BANG MARKET TURBAT , TURAB (KECH) PAKISTAN.	Local Currency A/C	3003-0001-002067-01-0	Current A/C							Pak Rupee				110.00		2012-07-27	No Response
67296	3003	Turbat	BALUCHISTAN	52005-5174358-7	SHAMMA NADEL	IZZAT CAR DECORATION NEAR GAD GAWADAR BUS STOP MAIN BAZAR, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-002064-01-7	Current A/C							Pak Rupee				110.00		2012-07-18	No Response
67297	3003	Turbat	BALUCHISTAN	52003-4056625-3	FEROZ YASIN	MANZOOR MEDICAL STORE MAIN BAZAR TURBAT , TURAB (KECH), PAKISTAN.	Local Currency A/C	3003-0001-001983-01-3	Current A/C							Pak Rupee				110.00		2012-04-21	No Response
67298	3003	Turbat	BALUCHISTAN	52003-0992159-0	BAKHSH AHMED BALUCH	G/O ABUL LATIF, INCHARGE POST BRANCH, CHANASAR G/O TURBAT, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000378-01-2	Current A/C							Pak Rupee				110.00		2012-07-21	No Response
67299	3003	Turbat	BALUCHISTAN	52003-807143-0	AMIR BAKHSH	MCB BANK LTD GHULAM NABI MARKET ,TURBAT PAKISTAN	Local Currency A/C	3003-0070-001203-01-0	Saving A/C							Pak Rupee				160.13		2012-09-17	No Response
67300	3003	Turbat	BALUCHISTAN	52003-3041362-3	HAZ AHMED	HAZ AHMED POST OFFICE TURBAT ,TURBAT, PAKISTAN.	Local Currency A/C	3003-0072-000812-01-0	Saving A/C							Pak Rupee				170.91		2012-02-27	No Response
67301	3003	Turbat	BALUCHISTAN	12101-0894060-7	ABDUL RAUF KHAN	OVER SEAS COLONY, AIRPORT ROAD TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001715-01-3	Current A/C							Pak Rupee				185.50		2012-04-09	No Response
67302	3003	Turbat	BALUCHISTAN	52003-0994307-7	GHULAM YASIN	ZAHID BROTHER ELECTRIC STORE MAIN ROAD TURBAT KECH , TURAB (KECH) PAKISTAN	Local Currency A/C	3003-0070-002340-01-5	Saving A/C							Pak Rupee				200.21		2012-10-17	No Response
67303	3003	Turbat	BALUCHISTAN	90402-0102713-1	RASOOL BAKHSH	BAZID DEEDING ELECTRONIC AND GFT CENTRE GULBERG MARKET KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001836-01-0	Current A/C							Pak Rupee				202.00		2012-02-28	No Response
67304	3003	Turbat	BALUCHISTAN	12101-8387761-7	SHER MUHAMMAD	OVERSEAS COLONY AIRPORT ROAD TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001777-01-7	Current A/C							Pak Rupee				214.76		2012-03-29	No Response
67305	3003	Turbat	BALUCHISTAN	52003-1545373-5	NAJIB JAN	MIRAJ VIDEO CENTRE, MAIN ROAD TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000714-01-0	Current A/C							Pak Rupee				240.00		2012-07-26	No Response
67306	3003	Turbat	BALUCHISTAN	52003-0980502-0	AMER BAKHSH	SARFAZ MEDICAL STORE ANSOR TURBAT KECH , TURBAT PAKISTAN.	Local Currency A/C	3003-0001-000420-01-1	Current A/C							Pak Rupee				248.30		2012-05-25	No Response
67307	3003	Turbat	BALUCHISTAN	52003-2335602-1	MUHAMMAD SALIM	NEW BALUCH AUTOS MAIN CHOWN, TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000323-01-7	Current A/C							Pak Rupee				260.20		2012-01-16	No Response
67308	3003	Turbat	BALUCHISTAN	52003-1710331-5	HUSSAIN BAKHSH	LATIF MEDICAL STORE NEAR TMC TURBAT KECH ,TURBAT PAKISTAN	Local Currency A/C	3003-0001-002191-01-3	Current A/C							Pak Rupee				262.00		2012-12-18	No Response
67309	3003	Turbat	BALUCHISTAN	52003-0990264-3	SAMEER ALLAN BAKHSH	BABA SB COMMUNICATION SHOP AL SALAM MARKET MAIN ROAD ,TURBAT PAKISTAN	Local Currency A/C	3003-0001-002134-01-2	Current A/C							Pak Rupee				262.00		2012-11-19	No Response
67310	3003	Turbat	BALUCHISTAN	52003-4442506-7	WALIED SO KHALID	ALAM HAJIR GENERAL STORE SAZI MANDI OLD TERSE, ROAD, TURBAT, TURBAT PAKISTAN	Local Currency A/C	3003-0001-002158-01-0	Current A/C							Pak Rupee				262.00		2013-11-08	No Response
67311	3003	Turbat	BALUCHISTAN	65402-0961706-0	AFIYAH AHMED	HEAD QUARTER MEDIAN SCOUTS TURBAT KECH ,TURBAT PAKISTAN	Local Currency A/C	3003-0001-001207-01-7	Current A/C							Pak Rupee				262.00		2012-08-04	No Response
67312	3003	Turbat	BALUCHISTAN	54001-889648-1	MUHAMMAD YASIN	BAKSH & BROTHERS GENERAL STORE, MAIN ROAD, ANSOR TURBAT, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000951-01-7	Current A/C							Pak Rupee				262.00		2012-03-24	No Response
67313	3003	Turbat	BALUCHISTAN	52003-1006489-0	MANSOOR AHMED	ABDUL BEHMAN DOPATTA GFT CENTRE JANNAH MARKET BAZAR TURBAT KECH TURBAT PAKISTAN	Local Currency A/C	3003-0001-002017-01-0	Current A/C							Pak Rupee				262.00		2012-10-01	No Response
67314	3003	Turbat	BALUCHISTAN	52003-0990794-3	ABUL HUSSAN	BALUCH SHOPS HOUSE LADIES SUPER MARKET, NEAR BALUCH HOSPITAL, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000502-01-2	Current A/C							Pak Rupee				295.00		2012-01-28	No Response
67315	3003	Turbat	BALUCHISTAN	42001-9117108-5	JAMSHAD ULLAH KHAN MEHMOOD	311-AUTOS, NEAR AZAD DASHT TRANSPORT MAIN ROAD TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001414-01-0	Current A/C							Pak Rupee				307.00		2012-05-31	No Response
67316	3003	Turbat	BALUCHISTAN	52003-0353108-0	BAKHSH AHMED	ZAD BAKSHEDA KASHI MAIN BAZAR TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001030-01-1	Current A/C							Pak Rupee				330.00		2012-07-24	No Response
67317	3003	Turbat	BALUCHISTAN	17101-4271714-1 17101-2205410-3	AJAM GUL / MOBA KHALE	SHOABI CLOTH HOUSE OPP BHS BANK TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001311-01-0	Current A/C							Pak Rupee				340.00		2012-04-16	No Response
67318	3003	Turbat	BALUCHISTAN	52001-9801042-5	MEHREZ - UR - BEHMAN	MAKSIAN MILK DISTRIBUTOR, MAIN ROAD, TURBAT KECH, TURBAT PAKISTAN	Local Currency A/C	3003-0001-000204-01-5	Current A/C							Pak Rupee				353.00		2012-10-30	No Response
67319	3003	Turbat	BALUCHISTAN	52003-4751275-0	AASHA	SHIPUK POST OFFICE TURBAT TERSE, KECH TURBAT , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001610-01-7	Current A/C							Pak Rupee				370.00		2012-01-06	No Response
67320	3003	Turbat	BALUCHISTAN	52004-0223311-1	MOHIB ULLAH	OVERSEAS COLONY AIRPORT ROAD TURBAT, TURBAT PAKISTAN	Local Currency A/C	3003-0001-000457-01-0	Current A/C							Pak Rupee				373.40		2012-09-13	No Response
67321	3003	Turbat	BALUCHISTAN	54400-1915706-7	MUHAMMAD GUL KHAN	BALUCHISTAN FLASH BOOK, SIKHAN DOOR & FURNITURE HOUSE NE BANK AL HABIB MAIN MCT TURBAT PAKISTAN	Local Currency A/C	3003-0001-001622-01-4	Current A/C							Pak Rupee				376.00		2012-09-03	No Response
67322	3003	Turbat	BALUCHISTAN	52003-5462393-3	MUHAMMAD NAWAZ	MAKSIHAN ALI MIRAD PAN SHOP AND NAWAZ CUTCA, OPP MAKSIHAN SCOUTS, TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000490-01-0	Current A/C							Pak Rupee				380.00		2013-03-12	No Response
67323	3003	Turbat	BALUCHISTAN	52003-3084024-1	ABIF JAN	MAKSIHAN FAKSIHAN SHOP OLD TERSE, ROAD MAIN BAZAR TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001495-01-6	Current A/C							Pak Rupee				384.00		2012-02-28	No Response
67324	3003	Turbat	BALUCHISTAN	52003-8398052-7	MAKSIHAN AHMED	NASEER AHMED BALUCH HOUSE WAPDA ROAD SALALA BAZAR, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001042-01-0	Current A/C							Pak Rupee				385.00		2012-06-29	No Response
67325	3003	Turbat	BALUCHISTAN	52003-3277964-5	SHAHIR AHMED	MANZOOR JEWELLERS SARAF A BAZAR ,TURBAT PAKISTAN	Local Currency A/C	3003-0001-000810-01-7	Current A/C							Pak Rupee							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks
	Code	Name			Name	Address	Nature of the Deposit (FCY, LFLF2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBIT, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/ CHF)	Rate Type (WAFIX/ CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR/ unconverted	Last date of payment or withdrawal
67347	3003	Turbat	BALUCHISTAN	52005-0887334-9	HAMID ALI	IBSAD AUTOS SHOP MAIN CHOWK TURBAT KECH,TURBAT,PAKISTAN	Local Currency A/C	3003-0001-00108-01-8	Current A/C						Pak Rupee				562.00		2013-08-28	No Response
67348	3003	Turbat	BALUCHISTAN	52005-0196178-4	FATIMA BASHIR	BLAL STATIONARY X BOOK CENTER MAIN CHOWK, TURBAT KECH , TURBAT,PAKISTAN	Local Currency A/C	3003-0001-00214-01-7	Current A/C						Pak Rupee				610.00		2013-11-08	No Response
67349	3003	Turbat	BALUCHISTAN	52003-2735498-4	MAJUN	OVER SEAS COLONY AIRPORT ROAD TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-00104-01-8	Current A/C						Pak Rupee				610.00		2013-01-11	No Response
67350	3003	Turbat	BALUCHISTAN	52003-9406644-5	MUHAMMAD YOUSUF	BSHAL MEDICAL STORE CIVIL HOSPITAL TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000773-01-1	Current A/C						Pak Rupee				600.00		2012-04-10	No Response
67351	3003	Turbat	BALUCHISTAN	52003-3980128-9	WALEED AHMED	MEHA BUX GHULAM NABI PUMP MAIN ROAD , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000823-01-2	Current A/C						Pak Rupee				600.00		2012-05-15	No Response
67352	3003	Turbat	BALUCHISTAN	54102-3047136-5/ 534881-1478861-1	RUMMA KHAN , GHULAM SAEWAB	ASHMA KHAN SCRAP SHOP KABADI MCT MAIN BAZAR TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-00171-01-9	Current A/C						Pak Rupee				688.25		2013-04-14	No Response
67353	3003	Turbat	BALUCHISTAN	52003-0997909-5	KHALIL AHMED	BASHIR BASHIR NODDI SHOPKEEPER OLD TEB ROAD TURBAT KECH,TURBAT,PAKISTAN	Local Currency A/C	3003-0001-000956-01-2	Current A/C						Pak Rupee				688.41		2013-11-22	No Response
67354	3003	Turbat	BALUCHISTAN	52003-0594478-1	NADEEM	BALUCHISTAN HARDWARE & PAINT STORE, MAIN ROAD, KECH, TURBAT, PAKISTAN	Local Currency A/C	3003-0001-001145-01-3	Current A/C						Pak Rupee				692.00		2013-10-02	No Response
67355	3003	Turbat	BALUCHISTAN	52003-6370089-1	SHAMIR ALI	KECH VIDEO CENTER TURBAT ,TURBAT,PAKISTAN	Local Currency A/C	3003-0001-000493-01-2	Current A/C						Pak Rupee				714.72		2013-12-18	No Response
67356	3003	Turbat	BALUCHISTAN	52003-0979511-5	SHEKH ABULLAH	ZAFAR GENERAL STORE NEAR NISP TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000734-01-4	Current A/C						Pak Rupee				740.00		2013-07-11	No Response
67357	3003	Turbat	BALUCHISTAN	52005-1021253-4	MAHDEEM	BSMILLAH AUTOS, NEAR BANK AL HABIB LTD, TURBAT BRANCH MAIN ROAD, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001031-01-4	Current A/C						Pak Rupee				754.00		2013-01-30	No Response
67358	3003	Turbat	BALUCHISTAN	52003-5322857-4	NAZIA	OVERSEAS COLONY AIRPORT ROAD KECH ,TURBAT,PAKISTAN	Local Currency A/C	3003-0001-001035-01-8	Current A/C						Pak Rupee				810.00		2013-10-01	No Response
67359	3003	Turbat	BALUCHISTAN	52003-8228836-8	GUL NISA	PUBLIC HEALTH SCHOOL PASNI ROAD KECH , TURBAT, PAKISTAN	Local Currency A/C	3003-0001-001436-01-5	Current A/C						Pak Rupee				820.00		2013-01-27	No Response
67360	3003	Turbat	BALUCHISTAN	52003-0093415-1	SABIR ALI	HAMMAL MEDICAL STORE MAIN BAZAR TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001929-01-1	Current A/C						Pak Rupee				900.00		2013-02-13	No Response
67361	3003	Turbat	BALUCHISTAN	52001-1000174-3	ABDUL QAYYUM	AGRICULTURE ENGINEER DEPARTMENT OFFICE , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001170-01-4	Current A/C						Pak Rupee				915.00		2013-06-27	No Response
67362	3003	Turbat	BALUCHISTAN	52003-1992967-8	MUHAM JAN	PUBLIC HEALTH SCHOOL PASNI ROAD TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001021-01-0	Current A/C						Pak Rupee				920.00		2013-06-22	No Response
67363	3003	Turbat	BALUCHISTAN	52001-0824705-1	DEL MURAD	RJ ELECTRONICS STORE, MAIN ROAD, TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000375-01-9	Current A/C						Pak Rupee				934.51		2013-05-31	No Response
67364	3003	Turbat	BALUCHISTAN	52003-3076978-9	SHAMIR AHMED	AL MIRAN WHOLE SELLER BASHIR SHOP ,NEAR GHULAM NABI PUMP,MAIN ROAD TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000042-01-7	Current A/C						Pak Rupee				960.90		2013-01-24	No Response
67365	3003	Turbat	BALUCHISTAN	52003-5721236-4	MURAD KHATOON	HAMMAL MEDICAL STORE MAIN BAZAR TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001026-01-7	Current A/C						Pak Rupee				1,241.30		2013-04-18	No Response
67366	3003	Turbat	BALUCHISTAN	52004-0947995-1	AMEER BAKHSH	CHAKIR KHAN MY BANK LTD TURBAT BRANCH TURBAT,TURBAT,PAKISTAN	Local Currency A/C	3003-0072-001027-01-9	Saving A/C						Pak Rupee				1,292.90		2013-10-09	No Response
67367	3003	Turbat	BALUCHISTAN	52003-0984578-7/ 732003-0986622-1	PIRER BAKHSH / MUHAMMAD SHAMIR	NSAR AHMED JUSAKI SHOPKEEPER MAIN BAZAR ,TURBAT,PAKISTAN	Local Currency A/C	3003-0077-000817-01-8	Saving A/C						Pak Rupee				1,412.47		2013-12-05	No Response
67368	3003	Turbat	BALUCHISTAN	52003-9142609-1	ABDUL GHAFAR	GAREEBABD TRANSPORT IQBAL MARKET TURBAT KECH,TURBAT,PAKISTAN	Local Currency A/C	3003-0001-000297-01-4	Current A/C						Pak Rupee				1,442.00		2013-11-01	No Response
67369	3003	Turbat	BALUCHISTAN	52003-7749738-1	AMEER ALI	AMEER FAQIR HAIR & SCORATION CENTRE, NEAR KHALID MUSA PUMP TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000156-01-4	Current A/C						Pak Rupee				1,520.56		2013-04-18	No Response
67370	3003	Turbat	BALUCHISTAN	61031-8140674-3	ALIAO DIN	BAHAN GENERAL STORE , GHULAM NABI PUMP, MAIN ROAD TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000730-01-1	Current A/C						Pak Rupee				1,632.00		2013-04-12	No Response
67371	3003	Turbat	BALUCHISTAN	52004-1061205-1	CHAKIR KHAN	MAKAN FALSAHI STORE OLD TEHSIL ROAD TURBAT, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000341-01-9	Current A/C						Pak Rupee				1,680.95		2013-01-03	No Response
67372	3003	Turbat	BALUCHISTAN	52003-0991362-7	SAYAD MUHAMMAD	R MUHAMMAD UMAR DEHATI, BASHIR SHOP, OLD TEHSIL ROAD TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0072-000276-01-6	Saving A/C						Pak Rupee				1,828.30		2013-03-27	No Response
67373	3003	Turbat	BALUCHISTAN	52004-1060706-5	ABDUL GHAFOR	KAMAL GIFT CENTRE GUL RANG MARKET TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001090-01-6	Current A/C						Pak Rupee				1,900.00		2013-04-13	No Response
67374	3003	Turbat	BALUCHISTAN	53102-9892246-9	NAZIR AHMED	AL KABIR PAINT & HARDWARE STORE, MAIN BAZAR TURBAT KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0072-001544-01-9	Saving A/C						Pak Rupee				2,091.91		2013-06-10	No Response
67375	3003	Turbat	BALUCHISTAN	52003-2553826-5	NSAR AHMED	IL SHIR MOHAMMAD JUSAKI SHOP KEEPER MAIN BAZAR TURBAT KECH TURBAT,PAKISTAN	Local Currency A/C	3003-0072-000109-01-9	Saving A/C						Pak Rupee				2,093.25		2013-10-18	No Response
67376	3003	Turbat	BALUCHISTAN	52003-8262907-5	NADEEM AKBAR	DEPUTY COMMISSIONER OFFICE, TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001688-01-9	Current A/C						Pak Rupee				2,420.00		2013-04-16	No Response
67377	3003	Turbat	BALUCHISTAN	52003-0990642-9	SAMEER AHMED	AL SABIR TRANSPORT NEAR BANK AL HABIB LIMITED, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-002009-01-0	Current A/C						Pak Rupee				2,610.00		2013-06-26	No Response
67378	3003	Turbat	BALUCHISTAN	52003-1001510-5	MURAD BAKHSH	NSAR GHORAI, KECH ,TURBAT,PAKISTAN	Local Currency A/C	3003-0078-001346-01-1	Saving A/C						Pak Rupee				3,139.52		2013-09-03	No Response
67379	3003	Turbat	BALUCHISTAN	52003-0992363-7	AHMED KHAN	IFTEKHAR MEDICAL STORE, ABOR, TURBAT KECH, TURBAT,PAKISTAN	Local Currency A/C	3003-0001-000270-01-3	Current A/C						Pak Rupee				3,760.40		2013-08-11	No Response
67380	3003	Turbat	BALUCHISTAN	52003-8744664-3	MOULA BAKHSH	BASHIR AHMED GENERAL STORE NEAR HBL , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000447-01-8	Current A/C						Pak Rupee				3,930.00		2013-01-28	No Response
67381	3003	Turbat	BALUCHISTAN	37301-1392771-4	ABDULAM NODDI MIRZA	HEAD QUARTER MERRAN SCOUTS DISTT. KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001202-01-5	Current A/C						Pak Rupee				3,952.11		2013-01-03	No Response
67382	3003	Turbat	BALUCHISTAN	52003-5923953-3	NAZEER AHMED	MURREES VAN TRANSPORT CAWANDAR BUS STOP MAIN BAZAR KECH, TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-002060-01-5	Current A/C						Pak Rupee				4,292.00		2013-07-18	No Response
67383	3003	Turbat	BALUCHISTAN	54400-0708383-3	ADEEL AHMED	KHURSHIED AHMED FLAT NO.5 OLD HOSPITAL COLONY , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-001136-01-2	Current A/C						Pak Rupee				4,437.00		2013-07-03	No Response
67384	3003	Turbat	BALUCHISTAN	52003-0895987-5	MUHAMMAD SHAMIR	NEW ABOR AUTOS , MAIN ROAD TURBAT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000287-01-2	Current A/C						Pak Rupee				5,060.00		2013-01-25	No Response
67385	3003	Turbat	BALUCHISTAN		EXECUTIVE ENGINEER B & R KECH A/C ELAH BUX	TURBAT	Local Currency A/C			FUNDING A/C CDR	Cash Deposit Receipt	426	2013-04-10	PKR	Pak Rupee			5,400.00		2013-04-10	No Response	
67386	3003	Turbat	BALUCHISTAN	52005-7315115-7	ABDUL KAMR	PMA NEW AGENCY TURBAT DISTT KECH , TURBAT, PAKISTAN.	Local Currency A/C	3003-0001-000929-01-0	Current A/C						Pak Rupee				6,480.00		2013-05-17	No Response
67387	3003	Turbat	BALUCHISTAN	52003-4307615-1	SALEH MUHAMMAD	KHURSHIED AHMED OLD HOSPITAL COLONY TURBAT ,TURBAT,PAKISTAN	Local Currency A/C	3003-0072-001066-01-6	Saving A/C						Pak Rupee				8,224.37		2013-12-22	No Response
67388	3004	Hub	BALUCHISTAN	4201-0444261-1	FACAL REHMAN	G/O PAKISTAN WAKES (PVT) LTD. A-02/96 HITE HUB, HUB,PAKISTAN	Local Currency A/C	3004-0001-003083-01-6	Current A/C						Pak Rupee				8.12		2013-11-23	No Response
67389	3004	Hub	BALUCHISTAN	42000-0754296-9	ALIBIN ABULLAH	FLAT 5 1ST FLOOR BAIT UL AMMA APPL. PLOT 136 GARDEN EAST ,KARACHI,PAKISTAN	Local Currency A/C	3004-0001-001243-01-4	Current A/C						Pak Rupee				8.52		2013-10-08	No Response
67390	3004	Hub	BALUCHISTAN	5630-0464329-5	NABAT MARBLE INDUSTRIES	PLOT 157, HITE, HUB OPP ZAFRA PHARMA HITE , HUB, PAKISTAN.	Local Currency A/C	3004-0001-000208-01-5	Current A/C						Pak Rupee				2.51		2013-03-15	No Response
67391	3004	Hub	BALUCHISTAN	54400-7884263-7	SAYED HABBILLAH	G/O AL SADIAT GULISTAN AUTOS MAIN R.C.D ROAD OPP POLICE STATION HUB, HUB, PAKISTAN.	Local Currency A/C	3004-0001-002753-01-3	Current A/C						Pak Rupee				3.00		2013-04-30	No Response
67392	3004	Hub	BALUCHISTAN	37300-5707347-4	MUHAMMAD ASIF	G/O HUB TYRE DEALER MAIN RCD RD, NE QARQOS HOTEL OPP. BAH, HUB, PAKISTAN.	Local Currency A/C	3004-0001-002311-01-9	Current A/C						Pak Rupee				5.00		2013-01-30	No Response
67393	3004	Hub	BALUCHISTAN	51505-0740099-3/ 51505-2533903-0	ABDUL AZIZ / QADIR	AL SHF KHYANA STORE MAIN R.C.D ROAD OPP 200 MUJAN HOTEL HUB, HUB,PAKISTAN	Local Currency A/C	3004-0001-002245-01-9	Current A/C						Pak Rupee				8.00		2013-10-12	No Response
67394	3004	Hub	BALUCHISTAN	42401-7872081-3	KHAN BAKSHIR	HUB TYRES DEALER NEAR QARQOS HOTEL OPP BANK AL HABIB MAIN R.C.D. ROAD HUB,PAKISTAN	Local Currency A/C	3004-0001-001780-01-4	Current A/C						Pak Rupee				9.70		2013-10-30	No Response
67395	3004	Hub	BALUCHISTAN	42401-1797238-1	MUHAMMAD MUHAMMAD HUSSAIN	HABIB MOTORCYCLE PVT LTD HUB , HUB, HUB, PAKISTAN.	Local Currency A/C	3004-0001-003355-01-9	Current A/C						Pak Rupee				30.00		2013-06-04	No Response
67396	3004	Hub	BALUCHISTAN	42401-3120423-3	SABIR ABIZ	TRAL LTD BALUCHISTAN LAMINATES PLOT NO.35-36 MUZA PATHRHA RCD HIGHWAY HUB, HUB, PAKISTAN.	Local Currency A/C	3004-0001-001080-01-6	Current A/C						Pak Rupee				35.00		2013-05-15	No Response
67397	3004	Hub	BALUCHISTAN	4201-0803566-9	MUHAMMAD HAMEED AHMED	BSMAL INDUSTRIES (SNACK CITY) UNIT NO.19 PLOT G-23-23 TITLE HUB DISTT. LABBELLA BALUCHISTAN, HUB, PAKISTAN.	Local Currency A/C	3004-0001-001951-01-1	Current A/C						Pak Rupee				35.40		2013-07-07	No Response
67398	3004	Hub	BALUCHISTAN	42401-1860103-5	MUHAMMAD JAN	G/O GULSHAN E BALUCHISTAN BUILDERS MAIN RCD HIGHWAY OPP MADRASA QADIM UL BALUCHI, HUB, PAKISTAN	Local Currency A/C	3004-0001-002351-01-8	Current A/C						Pak Rupee				42.00		2013-11-07	No Response
67399	3004	Hub	BALUCHISTAN	51501-2705428-5	AMIR NODDI	G/O MS HABIB-ADM LTD PLOT-66 M 241MALIZA BARROT HUB , HUB, PAKISTAN.	Local Currency A/C	3004-0001-001142-01-2	Current A/C						Pak Rupee				47.00		2013-04-27	No Response
67400	3004	Hub	BALUCHISTAN	51503-3088748-3	HAZEL ALI	G/O MIAN NAZEER SONS IND. PVT PLOT NO. 85 , HUB, PAKISTAN.</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y. or L.F-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (FOR PPS/DLDR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	ESK PKR amount		
47410	3004	hab	BALUCHISTAN	51302-543867-4	MUHAMMAD RAFIQUE	MEAN NAZIR SONS AND PVT LTD HUB LABELLA , LABELLA, PAKISTAN.	Local Currency A/C	3004-0001-003301-01-9	Current A/C							Pak Rupee				82.00		2012-07-11	No Response
47411	3004	hab	BALUCHISTAN	51305-708305-1	MUHAMMAD KISSAN	POLICE MADADGAR CENTRE CIVIC CENTRE MAIN RCD ROAD HUB DIST LABELLA LABELLA, PAKISTAN	Local Currency A/C	3004-0001-002952-01-7	Current A/C							Pak Rupee				96.88		2012-10-11	No Response
47412	3004	hab	BALUCHISTAN	43102-4014037-3	SHAH MEER	G/O HABIB ADM LTD PLOT 6 M-243 MOUZA BABOOTH HUB , HUB, PAKISTAN.	Local Currency A/C	3004-0001-002754-01-4	Current A/C							Pak Rupee				100.00		2012-03-28	No Response
47413	3004	hab	BALUCHISTAN	51301-241246-3	ABDUL KAREEM	POLICE STATION SHORHAN DIST LABELLA BALUCHISTAN, LABELLA, PAKISTAN.	Local Currency A/C	3004-0001-003130-01-0	Current A/C							Pak Rupee				100.00		2012-03-07	No Response
47414	3004	hab	BALUCHISTAN	51303-9650884-5	ABDUL GHAFQOR	POLICE MADADGAR CENTRE CIVIC CENTRE HUB DIST LABELLA BALUCHISTAN, HUB, PAKISTAN.	Local Currency A/C	3004-0001-002956-01-8	Current A/C							Pak Rupee				100.00		2012-02-16	No Response
47415	3004	hab	BALUCHISTAN	45402-5757601-0	AKBER ALI	G/O MEAN NAZIR SONS IND PVT LTD , HUB, PAKISTAN.	Local Currency A/C	3004-0001-002754-01-4	Saving A/C							Pak Rupee				105.00		2012-05-21	No Response
47416	3004	hab	BALUCHISTAN	51303-6493932-0	FAZIR MUHAMMAD KATCHAR	G/O M/S HABIB-ADM LTD PLOT-06 M-243MOUZA BABOOTH HUB , HUB, PAKISTAN	Local Currency A/C	3004-0001-001063-01-6	Current A/C							Pak Rupee				100.00		2012-11-28	No Response
47417	3004	hab	BALUCHISTAN	51102-2015500-0	HEMAYATULLAH S/O DOST MUHAMMAD	G/O POLICE MADADGAR OFFICE CIVIC CENTRE HUB , HUB, PAKISTAN.	Local Currency A/C	3004-0001-003573-01-7	Current A/C							Pak Rupee				110.00		2012-12-13	No Response
47418	3004	hab	BALUCHISTAN	42301-3014338-5	NAVEED AHMED	G/O NAVEED AHMED AHMED AHMED MOBILE COMPANY NEAR HABIB MOTORCYCLE COMPANY HUB, PAKISTAN	Local Currency A/C	3004-0001-003424-01-7	Current A/C							Pak Rupee				110.00		2012-08-02	No Response
47419	3004	hab	BALUCHISTAN	42401-4857402-5	ABED SAEED	H.NO. 17261765 GHOSU NAGAR, BALDIA TOWN , KARACHI, PAKISTAN	Local Currency A/C	3004-0001-000463-01-8	Current A/C							Pak Rupee				130.00		2012-09-07	No Response
47420	3004	hab	BALUCHISTAN	34501-2720495-0	HABIBULLAH CONTRACTOR	HOUSE NO 54 AKRAM COLONY, NEAR GOVT MIDDLE SCHOOL , HUB, PAKISTAN	Local Currency A/C	3004-0001-000528-01-6	Current A/C							Pak Rupee				131.00		2012-08-27	No Response
47421	3004	hab	BALUCHISTAN	42301-5370486-9	MUHAMMAD NAVEED	PLAT NO 4-A PLOT NO 521, AMINA HOSBIM TERRACE, GHORAMORIB , KARACHI, PAKISTAN.	Local Currency A/C	3004-0001-001228-01-5	Current A/C							Pak Rupee				141.00		2012-05-21	No Response
47422	3004	hab	BALUCHISTAN	31304-3980108-7	AFTAL MANZOOR	DIAMOND INTERNATIONAL CORP. LTD HUB LABELLA , HUB, PAKISTAN.	Local Currency A/C	3004-0001-000775-01-7	Current A/C							Pak Rupee				145.00		2012-04-02	No Response
47423	3004	hab	BALUCHISTAN	30201-7791564-0	MUKHTAR ALI	C/P PAKISTAN TELEPHONE CABLES LIMITED, 10 MILE RCD HIGHWAY 2752 MALIZA BEHROOZ HUB, PAKISTAN	Local Currency A/C	3004-0001-002805-01-6	Current A/C							Pak Rupee				167.00		2012-09-03	No Response
47424	3004	hab	BALUCHISTAN	51303-0684412-1	NAEEM AKHTAR	SHOP P/F 16/02 GUARD MARKET NEAR KARACHI STOP RAO COMMUNICATION, HUB, PAKISTAN.	Local Currency A/C	3004-0001-001204-01-2	Current A/C							Pak Rupee				175.00		2012-03-01	No Response
47425	3004	hab	BALUCHISTAN	42301-1101743-3	BABAR	PROTEX MFG PVT LTD PLOT G-1716 WHITE DIST LABELLA , HUB, PAKISTAN.	Local Currency A/C	3004-0001-001051-01-0	Current A/C							Pak Rupee				178.00		2012-02-07	No Response
47426	3004	hab	BALUCHISTAN	35201-4915894-5	MUHAMMAD KHALEK AHMED	ATHAR STEEL, PLOT NO. 256 NAZAR CHOWK WAG HUB MAIN R.C.D.HUB, PAKISTAN	Local Currency A/C	3004-0001-000506-01-0	Current A/C							Pak Rupee				181.00		2012-12-27	No Response
47427	3004	hab	BALUCHISTAN	42501-4309333-7	SYED MASOOD MIRMOOD	G/O N.J AUTO, PLOT NO.22-27, H.I.T.E, HUB CHOWK DIST LABELLA , LABELLA, PAKISTAN.	Local Currency A/C	3004-0001-000152-01-0	Current A/C							Pak Rupee				181.00		2012-04-16	No Response
47428	3004	hab	BALUCHISTAN	42000-9440512-3	KAZIM RAZA PIRADHAN	PLAT NO 205 2ND FLOOR TAJ MANSON SHAH WALI ULLAH ROAD KHANADA MARKET, KARACHI, PAKISTAN.	Local Currency A/C	3004-0001-002244-01-7	Current A/C							Pak Rupee				186.00		2012-02-28	No Response
47429	3004	hab	BALUCHISTAN	37102-1255849-7	HAZIF IMRAN SHAHZAD	G/O KASHIF ALI TELENOR OFFICE MAIN RCD ROAD, NEAR BASH, HUB, PAKISTAN	Local Currency A/C	3004-0001-003404-01-1	Current A/C							Pak Rupee				200.00		2012-12-18	No Response
47430	3004	hab	BALUCHISTAN	51303-8158141-5	MUHAMMAD HUSSAN	G/O MUHAMMAD SPECIAL OFFICE POLICE HUB OLD TOWN COMMITTEE BUILDING HUB, HUB, PAKISTAN	Local Currency A/C	3004-0001-003542-01-9	Current A/C							Pak Rupee				200.00		2012-11-28	No Response
47431	3004	hab	BALUCHISTAN		UNIVERSITY OF KARACHI-	KU Circular Rd, Karachi, Karachi City, Sindh	Local Currency A/C			Purchase Order / Payment Order	30044457	2012-05-11	PSO		Pak Rupee				200.00		2012-05-11	No Response	
47432	3004	hab	BALUCHISTAN	42301-3043087-3	MUHAMMAD KISHORAF	GATON INDUSTRIES LTD PROJECT 4 PLOT M-02, SEC 34, HITE, HUB, PAKISTAN.	Local Currency A/C	3004-0001-000240-01-7	Current A/C							Pak Rupee				202.00		2012-06-04	No Response
47433	3004	hab	BALUCHISTAN	42501-7061740-7	BIKAR NAFIES	PLOT NO. 50, ROAD-6, LANDHI, CATTLE COLONY , KARACHI, PAKISTAN	Local Currency A/C	3004-0001-001607-01-6	Current A/C							Pak Rupee				202.62		2012-10-01	No Response
47434	3004	hab	BALUCHISTAN	42301-5370372-3	ALI AZEED	HOUSE NO 22 STREET NO 1 GULSTAN E MADDOOR BEHIND ASKARI PETROL PUMP BALDIA, KARACHI, PAKISTAN	Local Currency A/C	3004-0001-002734-01-7	Current A/C							Pak Rupee				214.00		2012-11-19	No Response
47435	3004	hab	BALUCHISTAN	51303-0340761-0	SANAULLAH	G/O BALUCHISTAN CANAL DEVELOPMENT AUTHORITY SUB OFFICE GADDAN, HUB, PAKISTAN	Local Currency A/C	3004-0001-002712-01-4	Current A/C							Pak Rupee				228.92		2012-09-24	No Response
47436	3004	hab	BALUCHISTAN	51303-3073465-5	ADNAN AHMED	ZAIN AUTOMAIN RCD ROAD, ASKARI MARKET NEAR KABAS HOTEL , HUB, PAKISTAN	Local Currency A/C	3004-0001-001329-01-7	Current A/C							Pak Rupee				237.50		2012-11-27	No Response
47437	3004	hab	BALUCHISTAN	51303-5234651-0	KAMRAN	ABDUL HAKEM RENT A CAR NEAR KARACHI BUS STOP MAIN R-C-D BEHROOZ HUB, PAKISTAN	Local Currency A/C	3004-0001-000806-01-9	Current A/C							Pak Rupee				249.00		2012-12-21	No Response
47438	3004	hab	BALUCHISTAN	51307-1672912-6	SAMINA RASHID	G/O BIKARIM MASTER FEED FISH MILL, MAIN RCD ROAD, WINDER , HUB, PAKISTAN	Local Currency A/C	3004-0001-003584-01-9	Current A/C							Pak Rupee				262.00		2012-12-18	No Response
47439	3004	hab	BALUCHISTAN	42301-0975681-0	MUHAMMAD RAFIQ	G/O TOUNUS QAROSH HOTEL MAIN RCD ROAD HUB, HUB, PAKISTAN	Local Currency A/C	3004-0001-003349-01-5	Current A/C							Pak Rupee				262.00		2012-08-06	No Response
47440	3004	hab	BALUCHISTAN	51306-4767229-5	ANIR ALI	G/O HISMILLAH CLINIC OPP JAMIA MASUD MAIN RCD ROAD WINDER, HUB, PAKISTAN.	Local Currency A/C	3004-0001-003306-01-6	Current A/C							Pak Rupee				262.00		2012-06-15	No Response
47441	3004	hab	BALUCHISTAN	54000-0467322-7	ENI MUHAMMAD	G/O AL NIAMAT HOTEL MAIN RCD OPP BANK AL HABIB HUB CHOWK HUB, PAKISTAN	Local Currency A/C	3004-0001-002052-01-3	Current A/C							Pak Rupee				263.00		2012-10-11	No Response
47442	3004	hab	BALUCHISTAN	31302-1464209-3	ATTULLAH MO EBRA	MEAN NAZIR SONS INDUSTRIES PVT LTD HUB , HUB, PAKISTAN.	Local Currency A/C	3004-0001-003102-01-6	Current A/C							Pak Rupee				264.00		2012-07-12	No Response
47443	3004	hab	BALUCHISTAN	13501-2416726-7	ABDUL WAHAB	MEAN NAZIR SONS INDUSTRIES PVT LTD PLOT 05 MUZA FATHERRA MAIN R.C.D ROAD HUB CHOWK DIST LABELLA, PAKISTAN.	Local Currency A/C	3004-0001-002477-01-6	Saving A/C							Pak Rupee				265.02		2012-02-08	No Response
47444	3004	hab	BALUCHISTAN	42401-1795129-1	GHEULAM NABI	ROLAN CATING LTD MAIN RCD ROAD HUB BALUCHISTAN , HUB, PAKISTAN.	Local Currency A/C	3004-0001-002009-01-0	Current A/C							Pak Rupee				270.50		2012-07-24	No Response
47445	3004	hab	BALUCHISTAN	30302-7264411-5	ABED HUSSAN	SHOP # 4, GALE #1 SECTOR 9 HISMILLAH MELK SHOP WALI COLONY HUB RIVER BEHROOZ KARACHI, PAKISTAN	Local Currency A/C	3004-0001-000570-01-0	Current A/C							Pak Rupee				284.00		2012-05-14	No Response
47446	3004	hab	BALUCHISTAN	51303-2506872-1	MANZOOR AHMED	G/O MANZOOR AHMED PT 05 1ST FLOOR GLAXY CENTRE MAIN RCD ROAD HUB, HUB, PAKISTAN.	Local Currency A/C	3004-0001-002095-01-4	Current A/C							Pak Rupee				285.00		2012-03-28	No Response
47447	3004	hab	BALUCHISTAN	42401-0346693-7	MUHAMMAD ZAHED	HOUSE NO 1-A-2 STREET 9 MEH A LAM SAHIB COLONY BALDIA TOWN SECTOR 5-G REHMAN DIST, KARACHI, PAKISTAN.	Local Currency A/C	3004-0001-003408-01-7	Current A/C							Pak Rupee				285.00		2012-02-05	No Response
47448	3004	hab	BALUCHISTAN	61101-4279008-5	GHEULAM HYDER SHAH	ITAL LTD BALUCHISTAN LAMINATES DIVISION PLOT # 3536 MUZAPATHRA RCD HIGHWAY HUB, HUB, PAKISTAN	Local Currency A/C	3004-0001-002071-01-6	Current A/C							Pak Rupee				286.00		2012-09-28	No Response
47449	3004	hab	BALUCHISTAN	30201-7442912-7	GHAFFAR AHMED	G/O MEAN NAZIR SONS INDUSTRIES PLOT NO 05 MALLA P FATHERRA HUB, HUB, PAKISTAN.	Local Currency A/C	3004-0001-002360-01-6	Current A/C							Pak Rupee				288.00		2012-06-25	No Response
47450	3004	hab	BALUCHISTAN	51302-1133009-7	GHEULAM HUSSAN	G/O GHEULAM HUSSAN AL MADINA TRAVELS MAIN RCD ROAD NEAR MONDRA CHOWK HUB, HUB, PAKISTAN.	Local Currency A/C	3004-0001-002572-01-0	Current A/C							Pak Rupee				288.00		2012-05-03	No

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (LCY, LG LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/DULT/DR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Expiry PKR/overdraft	Last date of deposit or withdrawal	
67473	3004	hbl	BALUCHISTAN	42401-9022931-5	BABAR ALI	C/O AL-HABIB AUTO SHOP # 3 & 4 CHILTAN MARKET OPP. QAROOB HOTEL, MAIN R.C.D ROAD HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-001951-01-1	Current A/C						Pak Rupee					461.65		2013-04-13	No Response
67474	3004	hbl	BALUCHISTAN	42401-7873197-1	KASIM RAZA ZADEH	C/O MIN NAGH SONS IND PVT LTD MAIN RCD ROAD HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002592-01-0	Current A/C						Pak Rupee					479.00		2013-07-05	No Response
67475	3004	hbl	BALUCHISTAN	54102-3847156-0	RAMNA KHAN	C/O AL-RAMGAN HOTEL MAIN RCD ROAD HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-003337-01-1	Current A/C						Pak Rupee					483.00		2013-06-15	No Response
67476	3004	hbl	BALUCHISTAN	42401-1238167-0	HAQIRUZA AHMED SIDDIQUI	NO 441-B-MULMAN RCD HIGHWAY HUBL CHRONWAL, HUBL, PAKISTAN	Local Currency A/C	3004-0001-000379-01-2	Current A/C						Pak Rupee					493.00		2012-11-07	No Response
67477	3004	hbl	BALUCHISTAN	42301-6430110-3	MUHAMMAD HASAN LARI	C/O MUHAMMAD HASAN SPECIAL BRANCH NEAR POLICE STATION WINDER HUBL, PAKISTAN.	Local Currency A/C	3004-0001-003201-01-4	Current A/C						Pak Rupee					495.00		2012-08-28	No Response
67478	3004	hbl	BALUCHISTAN	42401-2081374-5	GHAULAM RASOOL	NEW AL BALOOBE TRADERS AND ESTATE AGENCY ASAD CHOWK NEAR MUSHTAQ KAMRAN HOUSE LABELLA, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-000058-01-7	Current A/C						Pak Rupee					510.00		2013-05-08	No Response
67479	3004	hbl	BALUCHISTAN	54031-2123156-1	MUHAMMAD YASIR	ROOM NO 116-QAROOB HOTEL MAIN RCD ROAD HUBL, HUBL, PAKISTAN	Local Currency A/C	3004-0001-003479-01-2	Current A/C						Pak Rupee					519.00		2012-11-14	No Response
67480	3004	hbl	BALUCHISTAN	42301-2711877-1	MUHAMMAD AKBAR	BLOCHISTAN MEDICAL STORE, NEAR ZAHID MEDICAL CENTER, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-001754-01-2	Current A/C						Pak Rupee					520.00		2013-03-01	No Response
67481	3004	hbl	BALUCHISTAN	51002-1144968-7, 51002-1300534-2	NADIA FARZANA, SALES MUHAMMAD	TEP SCHOOL, HUBL GATRON CAMPUS 1 ADALAT ROAD NEAR DYNCO COLONY, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002226-01-0	Current A/C						Pak Rupee					521.00		2013-07-04	No Response
67482	3004	hbl	BALUCHISTAN	42401-2756124-7	BEAL KHAN	TIAL LTD.BALUCHISTAN LAMINATES DIVISION PLOT NO.35-36, MUZA PATHRA ROAD, GILGINA, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-001954-01-4	Current A/C						Pak Rupee					538.00		2012-01-06	No Response
67483	3004	hbl	BALUCHISTAN	51003-0740085-4	MEHMOOZ ALI	DR ZIA UD DIN AHMED DR. JUNAID COUPE HEAD QUARTER, PAKISTAN RANGERS SHERLOCK AYN BRANCH, KARACHI, PAKISTAN.	Local Currency A/C	3004-0001-001526-01-6	Current A/C						Pak Rupee					540.00		2012-06-25	No Response
67484	3004	hbl	BALUCHISTAN	36031-348055-3	ASIM ELECTRIC WORKS & ELECTRIC STORE	SHOP 05, AL-KABIR BUILDING, SAKRAN ROAD NEAR SAKRAN ROAD, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-000080-01-1	Current A/C						Pak Rupee					557.00		2012-02-24	No Response
67485	3004	hbl	BALUCHISTAN	51101-8163535-9	ABDUL BAKSHID	POLICE STATION HUBL CITY DIST LABELLA & BALUCHISTAN, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-003115-01-3	Current A/C						Pak Rupee					567.36		2012-08-18	No Response
67486	3004	hbl	BALUCHISTAN	36104-1245405-0	MUHAMMAD RAYAN	HUB STEEL MILLS BALUCHISTAN PLOT NO. 01, 22 & 29 SITE, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-001912-01-4	Current A/C						Pak Rupee					588.00		2012-07-20	No Response
67487	3004	hbl	BALUCHISTAN	51503-8374293-0	REHMAN TULLAH	AL DUBAI HOTEL NEAR GATRON INDUSTRIES MAIN RCD ROAD, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-001724-01-0	Current A/C						Pak Rupee					596.50		2012-03-30	No Response
67488	3004	hbl	BALUCHISTAN	51503-6099010-7	MUHAMMAD AILAM	C/O SAKRAN MEDICAL STORE SAKRAN ROAD, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-000299-01-0	Current A/C						Pak Rupee					599.29		2012-04-03	No Response
67489	3004	hbl	BALUCHISTAN	51503-8750875-7	SADULLAH SO GHAULAM RASOOL	C/O AL MADINA CEMENT DEPO MAIN RCD ROAD NB COURT GUARD HUBL, HUBL, PAKISTAN	Local Currency A/C	3004-0001-003103-01-6	Current A/C						Pak Rupee					600.00		2012-10-05	No Response
67490	3004	hbl	BALUCHISTAN	52302-6422036-9	MUHAMMAD AKBAR	SHOP NO.7, ATTA MARKET MAIN R.C.D ROAD HUBL CHRONWAL, HUBL, PAKISTAN	Local Currency A/C	3004-0001-002275-01-4	Current A/C						Pak Rupee					605.20		2012-10-09	No Response
67491	3004	hbl	BALUCHISTAN	51501-7014538-1	SULTAN	C/O AL-BANST MOTOR INSURANCE AGENCY'S MAIN RCD ROAD NEAR CIVIC CENTRE HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002087-01-0	Current A/C						Pak Rupee					610.00		2012-01-08	No Response
67492	3004	hbl	BALUCHISTAN	51505-7599132-4	ABDUL HAMEED	SAKRAN MEDICAL STORE SAKRAN ROAD, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-001570-01-0	Current A/C						Pak Rupee					625.50		2013-01-01	No Response
67493	3004	hbl	BALUCHISTAN	54303-6164736-5	JAMEEL AHMED	AL MENB FOODS AND HERBAL PRODUCTS MAIN RCD ROAD NEAR SHEER ALI PETROL PUMP, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002770-01-2	Current A/C						Pak Rupee					662.00		2012-10-16	No Response
67494	3004	hbl	BALUCHISTAN	31301-231223-7	MUSHTAQ AHMED	C/O MADHAR KHAL HUBL CITY POLICE STATION, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002218-01-5	Current A/C						Pak Rupee					672.00		2012-07-25	No Response
67495	3004	hbl	BALUCHISTAN	44107-777408-3	ASGHAM ALI	MEAN NAGH SONS INDUSTRY MAIN RCD ROAD HUBL CHRONWAL DIST, LABELLA MOZA PATHRA PL-05, HUBL, PAKISTAN.	Local Currency A/C	3004-0071-002177-01-0	Saving A/C						Pak Rupee					673.64		2012-03-26	No Response
67496	3004	hbl	BALUCHISTAN	51501-7000847-0	MUHAMMAD ASGHAR	C/O MUHAMMAD ASGHAR POLICE STATION MAIN RCD ROAD HUBL CITY, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-003023-01-2	Current A/C						Pak Rupee					677.76		2012-06-08	No Response
67497	3004	hbl	BALUCHISTAN	54400-780974-1	MUNIR AHMED	F NO. 11, GALI NO. 4, SECTOR 1, NAVAL COLONY, KARACHI, PAKISTAN.	Local Currency A/C	3004-0001-001437-01-2	Current A/C						Pak Rupee					736.00		2012-03-22	No Response
67498	3004	hbl	BALUCHISTAN	31303-4783009-7	MUHAMMAD RAFIQ	C/O DIAMOND INTERNATIONAL CORP LTD HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002759-01-0	Current A/C						Pak Rupee					750.00		2012-04-12	No Response
67499	3004	hbl	BALUCHISTAN	51507-462393-3	KHULDA NAZAR	C/O BALUCHISTAN AUTOS WAHAB MARKET MAIN RCD ROAD WINDER, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002776-01-0	Current A/C						Pak Rupee					760.00		2012-05-02	No Response
67500	3004	hbl	BALUCHISTAN		MEERAN BANK SUPER HIGHWAY BRANCH 009-110-	Super Highway Karachi	Local Currency A/C			FUNDING P/D	Purchase Order / Payment Order	30040001	2012-10-02	OT	Pak Rupee					800.00		2012-10-02	No Response
67501	3004	hbl	BALUCHISTAN	51503-0746222-2, 51503-0746223-7	MUHAMMAD YOUSUF HAMEEDULLAH SHERKI	SHOP NO.3 SHERKI BROAD MARKET MAIN RCD ROAD HUBL DIST LABELLA BALUCHISTAN, HUBL, PAKISTAN.	Local Currency A/C	3004-0071-000525-01-3	Saving A/C						Pak Rupee					847.54		2012-04-09	No Response
67502	3004	hbl	BALUCHISTAN	51503-1108473-0	JALGES DAD MUHAMMAD AMEN SHAKRI	NAEEM MEDICAL STORE NB BELLA CLINIC MAIN RCD MARKET HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002696-01-2	Current A/C						Pak Rupee					922.52		2012-03-26	No Response
67503	3004	hbl	BALUCHISTAN	45208-9351748-3	ZAMIR HUSSAIN	HOUSE NO. 233 PHASE F NEAR "U" MARKET GULSHAN-E-BADEED, KARACHI, PAKISTAN.	Local Currency A/C	3004-0001-000943-01-0	Current A/C						Pak Rupee					962.25		2012-02-16	No Response
67504	3004	hbl	BALUCHISTAN	51503-6678406-9	MUHAMMAD ZAFAR	BOLAN OIL DEPO MAIN RCD ROAD, HUBL, LABELLA, PAKISTAN.	Local Currency A/C	3004-0001-001546-01-0	Current A/C						Pak Rupee					1,120.00		2012-02-28	No Response
67505	3004	hbl	BALUCHISTAN	51503-3778019-4	IZZAT BIBI	C/O ABDUL IMBAR SAKRAN MEDICAL STORE SAKRAN ROAD NB AL SHIFA CLINIC HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-003116-01-4	Current A/C						Pak Rupee					1,121.49		2012-03-12	No Response
67506	3004	hbl	BALUCHISTAN	51501-2162840-5	MUHAMMAD KHAL	ALADWALA FILLING STATION MAIN RCD ROAD NEAR AL MABAJI HOTEL, UTARULUTRAL, PAKISTAN.	Local Currency A/C	3004-0001-003497-01-4	Current A/C						Pak Rupee					1,314.00		2012-10-22	No Response
67507	3004	hbl	BALUCHISTAN	36301-176886-7	MUHAMMAD BIRHAD	C/O STRONG WIRE INDUSTRY PVT LTD PLOT NO 57 HUBL INDUSTRIAL AREA HUBL, PAKISTAN.	Local Currency A/C	3004-0001-000932-01-0	Current A/C						Pak Rupee					1,333.00		2012-03-15	No Response
67508	3004	hbl	BALUCHISTAN	42301-758089-5	MUHAMMAD ZAMEED	C/O M ZAMEED NJ PHANI ENGINEERING MAIN R.C.D ROAD HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002637-01-4	Current A/C						Pak Rupee					1,365.00		2012-02-01	No Response
67509	3004	hbl	BALUCHISTAN	51401-2274043-3	HAFEEZ AHMED	WORKERS MODEL HIGHER SECONDARY SCHOOL BOYS HUBL LABELLA, HUBL, PAKISTAN	Local Currency A/C	3004-0001-000730-01-0	Current A/C						Pak Rupee					1,536.36		2012-09-17	No Response
67510	3004	hbl	BALUCHISTAN	51503-0746844-7	ABDUL GHANI BALOCH	BAND CW DEPARTMENT CIVIC CENTRE, HUBL, PAKISTAN	Local Currency A/C	3004-0001-002384-01-2	Current A/C						Pak Rupee					1,499.95		2012-08-06	No Response
67511	3004	hbl	BALUCHISTAN	51503-6568582-5	MAJID RAM	SEA SHAR NOORAN GENERAL STORE SAKRAN ROAD HUBL TEHSE HUBL DIST LABELLA HUBL, PAKISTAN.	Local Currency A/C	3004-0071-000362-01-4	Saving A/C						Pak Rupee					1,535.83		2013-10-25	No Response
67512	3004	hbl	BALUCHISTAN	41406-7315722-5	SHAN BAKSH	DIAMOND INTERNATIONAL CORP LIMITED B-232 BLT-1, HUBL, PAKISTAN	Local Currency A/C	3004-0071-001742-01-6	Saving A/C						Pak Rupee					1,540.76		2012-09-03	No Response
67513	3004	hbl	BALUCHISTAN	42101-1461837-7	ATIQUELLAH	GATRON INDUSTRIES LTD. PLOT NO-M2, SEC-M HOTEL, DIST, LABELLA, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-000346-01-6	Current A/C						Pak Rupee					1,607.40		2012-02-07	No Response
67514	3004	hbl	BALUCHISTAN	42301-250798-7, 42301-6590422-9	MUHAMMAD KHAL, MUHAMMAD IMAN	HOUSE 4 PLOT 525 BLOCK C ADAM NAGAR, KARACHI, PAKISTAN.	Local Currency A/C	3004-0001-001257-01-0	Current A/C						Pak Rupee					1,827.91		2012-05-18	No Response
67515	3004	hbl	BALUCHISTAN	11201-0780305-0	ABDUL REHMAN	C/O ADL CUSTOMER SERVICE MAIN RCD ROAD NB INNHAM MASRI, LABELLA, PAKISTAN.	Local Currency A/C	3004-0001-003229-01-0	Current A/C						Pak Rupee					1,900.00		2012-06-12	No Response
67516	3004	hbl	BALUCHISTAN	51503-0746831-5	RIASAT ALI	PAPU POLICTRY SERVICE NEAR HUBL MAIN RCD ROAD HUBL, PAKISTAN	Local Currency A/C	3004-0001-000780-01-2	Current A/C						Pak Rupee					1,964.00		2012-12-29	No Response
67517	3004	hbl	BALUCHISTAN	42401-4878089-3	SOYIMBAR	BAB HUSAIN ABBRIGHTS OFFICE MAIN RCD ROAD RAS-GOTH HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002743-01-1	Current A/C						Pak Rupee					2,010.00		2012-01-27	No Response
67518	3004	hbl	BALUCHISTAN	51503-7465921-4	FAHEED AHMED	C/O ZORAB STATE AGENCY NEAR MCB MAIN RCD ROAD, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002053-01-6	Current A/C						Pak Rupee					2,055.00		2012-08-01	No Response
67519	3004	hbl	BALUCHISTAN	51501-4807156-1	AZIZ UD DIN KODKA	C/O FARSAL EXCISE & TAXATION OFFICE 4TH FLOOR CIVIC CENTRE MAIN R.C.D ROAD HUBL, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002272-01-0	Current A/C						Pak Rupee					2,259.00		2012-01-30	No Response
67520	3004	hbl	BALUCHISTAN	42101-3126128-9	RASHED HASAN KOKHO	C/O ZULFIKAR ALI AL SAF COACH OFFICE SERVICE MAIN RCD ROAD NB SHAKI ALI PSOP, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-003315-01-5	Current A/C						Pak Rupee					2,362.00		2012-05-24	No Response
67521	3004	hbl	BALUCHISTAN	51503-9309518-1	MADHAR KHAL	HUBL POLICE STATION HUBL DIST, LABELLA, HUBL, PAKISTAN	Local Currency A/C	3004-0001-001677-01-0	Current A/C						Pak Rupee					2,542.65		2012-10-15	No Response
67522	3004	hbl	BALUCHISTAN	42101-262307-0	MUTTABA AHMED PARACHA	TELENOB SALES AND CUSTOMER SERVICE SH-3 108 BANK, AL HABIB LTD HUBL CHRONWAL BRANCH HUBL, PAKISTAN.	Local Currency A/C	3004-0001-003277-01-7	Current A/C						Pak Rupee					2,362.00		2012-06-05	No Response
67523	3004	hbl	BALUCHISTAN	42301-5756211-0	SHAHED RISHIYAK KHAN	BUTT NO. 402, 4TH FLOOR, ANJUM BLESSING, BLOCK 7 & 8, KCHS UNDO OFFICE, HUBBARD FADAL, KARACHI, PAKISTAN.	Local Currency A/C	3004-0001-001390-01-2	Current A/C						Pak Rupee					2,440.00		2012-04-12	No Response
67524	3004	hbl	BALUCHISTAN	42401-2083368-1	MUHAMMAD KHAN ANJAN	C/O GATRON INDUSTRIES LIMITED 441-145 MQ MAIN RCD ROAD, HUBL, PAKISTAN.	Local Currency A/C	3004-0001-002756-01-0	Current A														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	Province (Where Account Opened / Instrument Payable)	CNIC / Passport No.	Name	Address	Nature of the Deposit (FCY, LFLF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Ex-PKRs outstanding			
67536	3004	Hub	BALUCHISTAN	51503-6732574-1	MUHAMMAD SHAQ	UNION COUNCIL OFFICE SAKKAN HUB LASHBELA BALUCHISTAN , HUB, PAKISTAN.	Local Currency A/C	3004-0001-000528-01-6	Current A/C							Pak Rupee					5,865.56		2012-06-21	No Response
67537	3004	Hub	BALUCHISTAN	15591-9120506-5	JAMAN FEROZE	C/O ABDEL SATTAH QALANDARI BOOK STALL, MAIN RCD ROAD HUB, HUB, PAKISTAN.	Local Currency A/C	3004-0001-003211-01-0	Current A/C							Pak Rupee					5,900.00		2012-06-14	No Response
67538	3004	Hub	BALUCHISTAN	51503-3655617-0	REHIMATULLAH	NOORANI SCRAB HUB, ASKAN MARKET NEAR POST OFFICE , HUB,PAKISTAN.	Local Currency A/C	3004-0001-000505-01-5	Current A/C							Pak Rupee					6,844.50		2012-12-31	No Response
67539	3004	Hub	BALUCHISTAN	42101-1445931-1	MUHAMMAD NAZIR	HNO. 3, RAMAL SQUARE, BLOCK- 3,KARIMABAD F.B. AREA , JOHRAHIL PAKISTAN	Local Currency A/C	3004-0001-003700-01-6	Current A/C							Pak Rupee					7,875.80		2012-09-20	No Response
67540	3004	Hub	BALUCHISTAN	51503-3000048-1	FAHAD MIRZA	MUGHAL AND SONS DALAT ROAD HUB NEAR GIRLS SCHOOL , HUB,PAKISTAN	Local Currency A/C	3004-0001-001010-01-0	Current A/C							Pak Rupee					7,880.40		2012-10-08	No Response
67541	3004	Hub	BALUCHISTAN	42301-6118611-2	HUSNA DHO ABDEL AZIZ	C/O HADEED ENGINEERING SYNDICATE FTHS FLOOR GLASSY CENTRE MAIN RCD, HUB, PAKISTAN.	Local Currency A/C	3004-0001-003031-01-4	Current A/C							Pak Rupee					7,900.00		2012-02-16	No Response
67542	3004	Hub	BALUCHISTAN	51503-0739447-7	ASAMMAL	WINDOR HADIMARI & ELECTRIC STORE, NEAR WINDOR TOWER, OFFICE, LASHBELA,PAKISTAN	Local Currency A/C	3004-0001-001432-01-3	Current A/C							Pak Rupee					8,577.00		2012-12-06	No Response
67543	3004	Hub	BALUCHISTAN	51602-4099851-5	ABDUL WADAB	AL SAMAD AUTOS SAKKAN ROAD , , HUB,PAKISTAN	Local Currency A/C	3004-0001-001992-01-0	Current A/C							Pak Rupee					8,710.00		2012-10-10	No Response
67544	3004	Hub	BALUCHISTAN	42301-593995-9	MUHAMMAD HUSSEIN BHAGANI	HOUSE NO.2-091 TV STATION DAWOOD COLONY BAHADURABAD , , KABACH, PAKISTAN.	Local Currency A/C	3004-0001-000021-01-4	Current A/C							Pak Rupee					10,234.12		2013-03-20	No Response
67545	3004	Hub	BALUCHISTAN	580551512	PARK KARIM	FAISAL PETROL PUMP, NEAR GRID STATION , UTRAL,PAKISTAN	Local Currency A/C	3004-0001-002191-02-4	Current A/C							Pak Rupee					10,590.00		2012-11-30	No Response
67546	3004	Hub	BALUCHISTAN	54301-2202607-3	JAMIL AHMED	HARRIS BANK OIL TRADERS 100 FIT ROAD YUSUF GOTH HUB RIVER ROAD, HUB, PAKISTAN.	Local Currency A/C	3004-0001-002229-01-3	Current A/C							Pak Rupee					11,800.00		2012-04-12	No Response
67547	3004	Hub	BALUCHISTAN	51503-8042865-5	REHIMATULLAH	WINDSTAR SERVICES (PVT) LTD OFFICE 8TH FLOOR OPP JAMA MASUD HUB TOWN RCD HIGHWAY, HUB, PAKISTAN.	Local Currency A/C	3004-0001-000429-01-2	Current A/C							Pak Rupee					15,526.87		2012-01-11	No Response
67548	3004	Hub	BALUCHISTAN		NORTHERN DEVELOPERS-ACHEMATULLAH	MUSLIM PUBLIC HIGH SCHOOL , LAS ROAD , , HUB.	Local Currency A/C			HAR AZIZ AHMED MENGAL	Purchase Order / Payment Order	30044196	2012-01-18	OT	Pak Rupee						20,000.00		2012-01-18	No Response
67549	3004	Hub	BALUCHISTAN		NORTHERN DEVELOPERS-ACHEMATULLAH	MUSLIM PUBLIC HIGH SCHOOL , LAS ROAD , , HUB.	Local Currency A/C			HAR AZIZ AHMED MENGAL	Purchase Order / Payment Order	30044353	2012-02-14	OT	Pak Rupee						20,800.00		2012-02-14	No Response
67550	4001	Misqar	AZAD & JAMINE KASHMIR	81302-1083331-013003-703081-3	JALIL CHAUDHARY AND MUSABRAT JALIL	HOUSE NO.20 SEC B-4 , MBIPUR (AK), MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0077-025611-01-9	Saving A/C							Pak Rupee					0.03		2012-02-15	No Response
67551	4001	Misqar	AZAD & JAMINE KASHMIR	81302-4659055-1	KHALID MEHMOOD	C/O OCK PVT LTD ANSARI PLAZA ALAMA KHALA ROAD MBIPUR AZAD KASHMIR,MBIPUR (AK),PAKISTAN	Local Currency A/C	4001-0077-027019-01-4	Saving A/C							Pak Rupee					0.27		2012-09-25	No Response
67552	4001	Misqar	AZAD & JAMINE KASHMIR	81302-1064629-0	MUHAMMAD KHALIQ	VILLAGE JANDALA P O JATTI DHEBI DIST AND TERH MBIPUR AK , MBIPUR (AK), PAKISTAN.	Unknown FCY A/C	4001-0087-025133-01-0	Current A/C							Pound Sterling					1.00		2012-07-04	No Response
67553	4001	Misqar	AZAD & JAMINE KASHMIR	57301-4365168-1	QASIM SELTAN	KOTI BASHERHA P O KHAN DISTI BHELLUM , BHELLUM, PAKISTAN.	Local Currency A/C	4001-0001-025955-01-0	Current A/C							Pak Rupee					1.07		2012-04-23	No Response
67554	4001	Misqar	AZAD & JAMINE KASHMIR	81302-0222895-5	MUHAMMAD AHMED NASIR	H NO.279 SEC B-5 MBIPUR AK , MBIPUR (AK), MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0077-026993-01-3	Saving A/C							Pak Rupee					2.40		2012-04-19	No Response
67555	4001	Misqar	AZAD & JAMINE KASHMIR	54302-46613677-1	M/S ASKARI OILS	M/S ASKARI OILS PANDORI MANGLA MANGLA CANTT, MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0001-022568-01-5	Current A/C							Pak Rupee					3.30		2012-06-07	No Response
67556	4001	Misqar	AZAD & JAMINE KASHMIR	81302-4670446-5	MAJED HUSSAIN	KHARRAK P O KHANST THER & DISTI, MBIPUR AZAD KASHMIR , MBIPUR (AK),PAKISTAN	Unknown FCY A/C	4001-0087-024480-01-6	Current A/C							Pound Sterling					5.00		2012-10-17	No Response
67557	4001	Misqar	AZAD & JAMINE KASHMIR	54302-144907-4	NASIBA AHMED	MUHAMMAD ARSHAD HOUSE NO. 152-7, SECTOR F-2, MBIPUR (AK),MBIPUR (AK),PAKISTAN	Local Currency A/C	4001-0001-023741-01-4	Current A/C							Pak Rupee					5.80		2012-09-14	No Response
67558	4001	Misqar	AZAD & JAMINE KASHMIR	81302-4373528-1	MEHMOOD HUSSAIN	VILLAGE MORAH KOKRI P O CHECHIAN TERH AND DISTI MBIPUR AZAD KASHMIR, MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0078-025797-01-3	Saving A/C							Pak Rupee					7.23		2012-04-23	No Response
67559	4001	Misqar	AZAD & JAMINE KASHMIR	81302-9473198-5	SAJED HUSSAIN	STAFF COLONY HOUSE NO G-164 MBIPUR AZAD KASHMIR , MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0078-025961-01-3	Saving A/C							Pak Rupee					7.80		2012-04-23	No Response
67560	4001	Misqar	AZAD & JAMINE KASHMIR	81302-7489763-3	MAJED RAUF MIR	HOUSE NO.189-B1 SECTOR B-3 , , MBIPUR (AK), PAKISTAN.	Unknown FCY A/C	4001-0087-025487-01-3	Current A/C							Pound Sterling					10.00		2012-06-25	No Response
67561	4001	Misqar	AZAD & JAMINE KASHMIR	81302-9504105-6	AFZAD HUSSAIN SHAH	MUGHAL STREET MOHALLAH MUGHAL MEAN MOHAMMAD TOWN MBIPUR AK, MBIPUR (AK),PAKISTAN.	Unknown FCY A/C	4001-0114-026104-01-3	Saving A/C							Euro					10.00		2012-03-20	No Response
67562	4001	Misqar	AZAD & JAMINE KASHMIR	81302-5718211-9	KHURRAM AZDAN DISTIAG	H NO.296 SECTOR B-5 MBIPUR AZAD KASHMIR , MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0001-025815-01-1	Current A/C							Pak Rupee					10.00		2012-02-15	No Response
67563	4001	Misqar	AZAD & JAMINE KASHMIR	81302-9153142-3	MUHAMMAD AMIN KHAN	MOHALLAH FATEH PUR CHECHAA CHITTERPARI TERH AND DISTI MBIPUR AK, MBIPUR (AK), PAKISTAN.	Unknown FCY A/C	4001-0113-026000-01-9	Saving A/C							Pound Sterling					10.00		2012-03-03	No Response
67564	4001	Misqar	AZAD & JAMINE KASHMIR	81302-1691965-1	CHOUDHARY AZEEM HUSSAIN	VILLAGE DATVAL P O OFFICE BANNTI TERH AND DISTI MBIPUR A AZAD KASHMIR, MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0078-025811-01-2	Saving A/C							Pak Rupee					10.51		2012-04-23	No Response
67565	4001	Misqar	AZAD & JAMINE KASHMIR	42301-8477421-0	SADQA FAREED	HOUSE NO 175 STREET NO 1 NAABAB MEAN MOHAMMAD TOWN BUN KHURBAMA MBIPUR AK, MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0076-025713-01-1	Saving A/C							Pak Rupee					10.87		2012-01-17	No Response
67566	4001	Misqar	AZAD & JAMINE KASHMIR	81302-6687285-7	BANA RIJAZ UL HAQ	HOUSE NO 14-A SECTOR C-3, MBIPUR (AK),MBIPUR (AK),PAKISTAN	Local Currency A/C	4001-0003-023622-01-2	Current A/C							Pak Rupee					11.12		2012-12-19	No Response
67567	4001	Misqar	AZAD & JAMINE KASHMIR		MUHAMMAD MEMTAS MBIPUR AK	MBIPUR (AK)	Local Currency A/C			Funding As Remittance	Purchase Order / Payment Order	50002316	2012-10-11	OT	Pak Rupee						13.68		2012-10-11	No Response
67568	4001	Misqar	AZAD & JAMINE KASHMIR	81302-0295236-231302-2090053-3	VILL TANGHERW, DHANGRI BALA , DISTI MBIPUR (AK) , MBIPUR (AK),PAKISTAN	Local Currency A/C	4001-0001-022801-01-9	Current A/C								Pak Rupee					15.93		2012-10-25	No Response
67569	4001	Misqar	AZAD & JAMINE KASHMIR	37401-1478674-5	MUHAMMAD SHAHRI	HOUSE NO 75 NEAR MARKI MASUD GHAR KHAN DISTI RWP , RAWALPINDI, PAKISTAN.	Local Currency A/C	4001-0001-025751-01-2	Current A/C							Pak Rupee					19.93		2012-04-23	No Response
67570	4001	Misqar	AZAD & JAMINE KASHMIR	81302-1055496-0	BEHNAZ IDAZ	LARI HOUSE SECTOR F-2 , MBIPUR (AK),PAKISTAN	Unknown FCY A/C	4001-0010-026294-01-9	Current A/C							US Dollar					20.00		2012-11-07	No Response
67571	4001	Misqar	AZAD & JAMINE KASHMIR	81101-8262033-6	BEHT BATOL	VILL CHITER FARD P O CHITER FARD NEAR BUS STOP MBIPUR AZAD KASHMIR,MBIPUR (AK),PAKISTAN	Local Currency A/C	4001-0001-025140-01-5	Current A/C							Pak Rupee					20.00		2012-10-11	No Response
67572	4001	Misqar	AZAD & JAMINE KASHMIR	84205-9198257-7	KHURRAM JAVID	C/O PFC INTL 1ST FLOOR FARIAL PLAZA KOTLI ROAD MBIPUR AK, MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0075-026018-01-6	Saving A/C							Pak Rupee					20.96		2012-07-17	No Response
67573	4001	Misqar	AZAD & JAMINE KASHMIR	81302-1535066-5	BANA GHULAM SAHIBAR	HOUSE NO.99-A,SECTOR C-3 , , MBIPUR (AK), MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0001-023766-01-7	Current A/C							Pak Rupee					22.00		2012-03-05	No Response
67574	4001	Misqar	AZAD & JAMINE KASHMIR	82305-5800915-9	ADNAN ABBAS	VILLAGE DREAR POST OFFICE RAWALAKOT TERH RAWALAKOT DISTI POUNCHI AZAD KASHMIR, MBIPUR (AK), PAKISTAN.	Local Currency A/C	4001-0078-025936-01-2	Saving A/C							Pak Rupee					22.15		2012-07-17	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
Code	Name			Name	Address	Nature of the Deposit (LCY, LG/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	Exp. PKR amount/ overdraft	Last date of deposit or withdrawal	
67599	4001	Muzar	ADAZ & JAMME KASIMBI	81302-297599-7	UMAIR KHANMAR	HOUSE NO 7, SECTOR A/5, MIRPUR (AK), MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0071-023010-01-2	Saving A/C										110.00		2013-12-07	No Response
67600	4001	Muzar	ADAZ & JAMME KASIMBI	82302-1897105-1	JAVAD AHMED	GO AL KHAR UNIVERSITY MAIN CAMPUS 549 KOTLI RD F-3 MIRPUR A.K, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0001-023027-01-7	Current A/C										120.40		2013-01-19	No Response
67601	4001	Muzar	ADAZ & JAMME KASIMBI	37401-296238-3	MUHAMMAD HAFIZON	VILLAGE GAMMALA POST OFFICE KHAS KHANDELA TEH GUJAR KHAN DISTT, RAJWALINDIA, PAKISTAN	Local Currency A/C	4001-0001-025017-01-3	Current A/C										134.68		2013-01-16	No Response
67602	4001	Muzar	ADAZ & JAMME KASIMBI	81302-708641-3	HAFIZAH AHMED	HOUSE NO 229 SECTOR B/3 MIRPUR TEH AND DISTT MIRPUR A.K,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0074-024320-01-0	Saving A/C										140.90		2013-12-17	No Response
67603	4001	Muzar	ADAZ & JAMME KASIMBI	81302-3601787-3	EHAN HUSSAN	CHAK DOK AT POST OFFICE SANWAL SHAHF TEH AND DISTT MIRPUR AZAD KASHMIR, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0078-025000-01-1	Saving A/C										142.79		2012-04-23	No Response
67604	4001	Muzar	ADAZ & JAMME KASIMBI	81302-0762276-731302-4610394-9	MUHAMMAD ILAM AND MUHAMMAD MEHRAN	MEZA DAKHAN POST OFFICE CHITTR PARI TEHSE, AND DISTT, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0077-025407-01-7	Saving A/C										152.35		2013-05-18	No Response
67605	4001	Muzar	ADAZ & JAMME KASIMBI	81302-9130537-3	MUHAMMAD SALEEM AHMED	HOUSE NO15,SECTOR A-5, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0001-024405-01-9	Current A/C										154.00		2013-01-30	No Response
67606	4001	Muzar	ADAZ & JAMME KASIMBI	81302-3292364-7	MEHROB HUSSAN	G/O DURA INDUSTRIES PVT LTD PLOT NO.T-18 SECTOR D-4 ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0001-026275-01-9	Current A/C										160.00		2013-12-10	No Response
67607	4001	Muzar	ADAZ & JAMME KASIMBI	36303-433761-7	MUHAMMAD YAMZIN	AL KHAR UNIVERSITY MAIN CAMPUS KOTLI,HELMUR A.K. , MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0001-025112-01-1	Current A/C										170.00		2013-05-08	No Response
67608	4001	Muzar	ADAZ & JAMME KASIMBI	81302-4610454-1	ASIF AYUB	PRANI ABADI THOTHAL DISTT AND TEHSE, , MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0071-025138-01-9	Saving A/C										172.42		2013-05-18	No Response
67609	4001	Muzar	ADAZ & JAMME KASIMBI	81102-1191503-5	GHEILAM MURTEZA	G/O KHALID ENTERPRISES 427-428 COMMERCIAL CENTRE B-1 NANGI MIRPUR AZAD KASHMIR, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0001-025041-01-3	Current A/C										174.00		2013-02-15	No Response
67610	4001	Muzar	ADAZ & JAMME KASIMBI	81102-4001672-3	USMAN ALI SHAH	GOCHAR SYEDDAN, P/O BIMBER TEH AND DISTT BIMBER A.K. , BIMBER, PAKISTAN	Local Currency A/C	4001-0003-024316-01-5	Current A/C										176.50		2012-06-26	No Response
67611	4001	Muzar	ADAZ & JAMME KASIMBI	81302-5500777-9	RAJA MUHAMMAD RAHEEL	NEAR CHUNG NO 1 P/O CHITBAR TEH AND DISTT MIRPUR A.K. , MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0078-025562-01-9	Saving A/C										184.92		2013-01-24	No Response
67612	4001	Muzar	ADAZ & JAMME KASIMBI	81302-5723077-4	WASEEM KHAN	HOUSE NOF-4, 27 MANGLA COLONY LEFT BANK MANGLA DAM MIRPUR AK, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0078-026140-01-0	Saving A/C										185.03		2013-05-14	No Response
67613	4001	Muzar	ADAZ & JAMME KASIMBI	81302-587087-3	FANOOK MIHAL	FANOOK MIHAL, KOTLI ROAD, SECTOR F-1, MIRPUR (AK), MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0001-023187-01-8	Current A/C										187.55		2013-11-23	No Response
67614	4001	Muzar	ADAZ & JAMME KASIMBI	37301-230249-1	MUHAMMAD SULMAN	BAREEZA JAMBAI PLAZA SECTOR F-1,KOTLI ROAD, , MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0001-024006-01-0	Current A/C										190.00		2012-07-17	No Response
67615	4001	Muzar	ADAZ & JAMME KASIMBI	81302-2691376-9	KHURAM ALI	DOKH DAKHAN KHAKH P.O KHAS TEH AND DISTT , MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0078-025761-01-1	Saving A/C										194.42		2013-04-10	No Response
67616	4001	Muzar	ADAZ & JAMME KASIMBI	16101-1238009-3	MEKHATIR ALI	TEHSE AND DISTT MARDIAN POST OFFICE QASIM THRU ALAM KALI , MARDIAN, PAKISTAN	Local Currency A/C	4001-0001-024392-01-7	Current A/C										198.00		2013-05-11	No Response
67617	4001	Muzar	ADAZ & JAMME KASIMBI	31302-2112793-1	MUHAMMAD RAMZAN	DECON ENG'G LTD MANGLA DAM RASING PROJECT, NO.40 LAL BADSHAH DABBAR, JHELUM, PAKISTAN	Local Currency A/C	4001-0003-024256-01-2	Current A/C										199.00		2013-05-30	No Response
67618	4001	Muzar	ADAZ & JAMME KASIMBI	81102-7771289-1	KAMRAN ANJAM	VILLAGE BRIHANG POST OFFICE KHAS TEH AND DISTT MIRPUR AZAD KASHMIR, BIMBER, PAKISTAN	Local Currency A/C	4001-0001-026010-01-9	Current A/C										207.58		2013-04-23	No Response
67619	4001	Muzar	ADAZ & JAMME KASIMBI	81302-1245436-7	ANWAR MEHMOOD	ROHANI ABADI THOTHAL P/O MIRPUR A.K TEH AND DISTT, MIRPUR A.K, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0003-024040-01-0	Current A/C										210.00		2013-04-02	No Response
67620	4001	Muzar	ADAZ & JAMME KASIMBI	34501-2612622-1	MUZAFFAR ALI	VILLAGE GHENASH PUR P/O JANDRAN SHAHF DIST AND TEH NAROWAL, NAROWAL, PAKISTAN	Local Currency A/C	4001-0001-025140-01-4	Current A/C										214.00		2013-01-12	No Response
67621	4001	Muzar	ADAZ & JAMME KASIMBI	37301-0337307-0	ADIL MEHMOOD	G/O ATP DISTRIBUTION ALAF PLAZA SEC E-3, MIRPUR 36, ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0003-026000-01-4	Current A/C										221.00		2013-08-15	No Response
67622	4001	Muzar	ADAZ & JAMME KASIMBI	81102-5371439-7	KHURAM ALTAIF KEYANI	G/O KHALID ENTERPRISES DISTRIBUTORS UNLEVER PAK LTD NANGI MIRPUR AZAD KASHMIR,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0001-025102-01-9	Current A/C										221.00		2012-08-02	No Response
67623	4001	Muzar	ADAZ & JAMME KASIMBI	82303-0165443-0	SAJEED HUSSAN	G/O SHAHZAD HAMEED HOUSE NO.0119 SEC B-3 , MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0078-025450-01-5	Saving A/C										228.99		2013-07-20	No Response
67624	4001	Muzar	ADAZ & JAMME KASIMBI	32303-0755626-7	MUHAMMAD YOUSAF SHAH	WARD NO 03, NEAR KHAL PUBLIC SCHOOL, ROZ AZEL, MUZAFFAR GAHI, PAKISTAN	Local Currency A/C	4001-0003-024492-01-0	Current A/C										235.00		2013-07-17	No Response
67625	4001	Muzar	ADAZ & JAMME KASIMBI	34203-3071311-7	MUHAMMAD SALEEM JAVED	KAMBI POST OFFICE KHAS TEHSE, SARAI ALAM DISTT, GUJRAAT, PAKISTAN	Local Currency A/C	4001-0078-025021-01-4	Saving A/C										236.99		2013-03-19	No Response
67626	4001	Muzar	ADAZ & JAMME KASIMBI	81302-9590467-4	NASIM AJOOTIR KHAN	TANG DEVI POST OFFICE DANGLA BABA TEH AND DISTT MIRPUR A.K, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0071-026125-01-0	Saving A/C										238.42		2013-04-23	No Response
67627	4001	Muzar	ADAZ & JAMME KASIMBI	81302-6474098-0	ROMANA ARSLAN	TUBE WELL NO.1 SANGOT , ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0071-026014-01-2	Saving A/C										246.17		2013-10-19	No Response
67628	4001	Muzar	ADAZ & JAMME KASIMBI	81302-1704863-1	MEKHATIR AHMED	THOTHAL HOUSE NO.104 SEC E-3 TEHSE, AND DISTT MIRPUR ,MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0074-024736-01-4	Saving A/C										247.25		2013-01-18	No Response
67629	4001	Muzar	ADAZ & JAMME KASIMBI	81302-5573997-4	HASHIDA BEGUM	HOUSE NO.10,SECTOR C-3, , ,MIRPUR (AK), MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0003-024410-01-0	Current A/C										255.00		2012-04-04	No Response
67630	4001	Muzar	ADAZ & JAMME KASIMBI	81302-1712011-3	SRIKANDAR MAHMOOD KHAN	BOHAR COLONY SEC E-2, MIRPUR A.K. ,MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0074-025726-01-4	Saving A/C										261.81		2012-04-12	No Response
67631	4001	Muzar	ADAZ & JAMME KASIMBI	32303-0755626-7	MUHAMMAD WASEEM	HOUSE NO 76 ST NO 4 MUHAMMAD DATA PARK SALAMAT PURA LHR, LAHORE, PAKISTAN	Local Currency A/C	4001-0078-025796-01-2	Saving A/C										267.80		2013-04-23	No Response
67632	4001	Muzar	ADAZ & JAMME KASIMBI	37403-0378649-9	MUHAMMAD SHAFIQUE	RACHI ABADI SECTOR F-2 , ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0001-026102-01-3	Current A/C										295.00		2013-10-23	No Response
67633	4001	Muzar	ADAZ & JAMME KASIMBI	32303-0775311-3	MUHAMMAD GHAFAR	DECON ENG'G LTD HANGLA DAM RASING PROJECT ,JHELUM,PAKISTAN	Local Currency A/C	4001-0003-024207-01-1	Current A/C										298.92		2012-09-19	No Response
67634	4001	Muzar	ADAZ & JAMME KASIMBI	81302-9224955-7	WASEEM ANWAR	G/O ZAB CHUTAN ALLAMA KHAI ROAD, KHENMAT E-KHUSHAL,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0003-024005-01-5	Current A/C										300.76		2013-10-10	No Response
67635	4001	Muzar	ADAZ & JAMME KASIMBI	81302-7377037-9	WASEEM AHMDE	HOUSE NO.27,STAFF COLONY TEHSE, MIRPUR ,MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0003-024240-01-2	Current A/C										312.00		2013-07-26	No Response
67636	4001	Muzar	ADAZ & JAMME KASIMBI	81302-5761509-4	ADYA NAZEEM	G/O SUFI ABOLU AZIZ MOWALLAH GHAMBI KASIMBI COLONY MIRPUR AZAD KASHMIR,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0076-025019-01-0	Saving A/C										314.10		2012-09-06	No Response
67637	4001	Muzar	ADAZ & JAMME KASIMBI	81102-5443778-1	NAUMAN ALI SHAH	G/O KHALID ENTP FAKAL DEEN PLAZA SEC B-1 NANGI MIRPUR A.K,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0003-025909-01-1	Current A/C										316.00		2013-12-08	No Response
67638	4001	Muzar	ADAZ & JAMME KASIMBI	34002-8719442-9	SHABEER AHMED	MUHAMMAD MAHJOOB AUTO STORE MIRPUR AZAD KASHMIR, ,MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0003-024974-01-1	Current A/C										320.00		2013-04-16	No Response
67639	4001	Muzar	ADAZ & JAMME KASIMBI	80102-0884363-3	SYED KAMRAN ALI SHAH	AL KHAR UNIVERSITY-549 KOTLI ROAD, MAIN CAMPUS. , MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0001-024031-01-9	Current A/C										326.00		2012-04-05	No Response
67640	4001	Muzar	ADAZ & JAMME KASIMBI	81302-1094100-9	ASIF MEYDOR	SHIP NO.26, C-1, MIRPUR AZAD KASHMIR, ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0003-024422-01-4	Current A/C										327.45		2012-12-11	No Response
67641	4001	Muzar	ADAZ & JAMME KASIMBI	81302-1150071-5	RAJA MAHMOOD KHAN	JUTALAN ABADI P/O DATALAN TEH AND DISTT MIRPUR AZAD KASHMIR, ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0077-025900-01-4	Saving A/C										337.72		2012-09-20	No Response
67642	4001	Muzar	ADAZ & JAMME KASIMBI	36103-1677956-5	ASGHAR ALI	G/O PROJECT DIRECTOR PROJECT MANAGEMENT UNIT RATHWA HARAYAM BRIDGE MIRPUR A.K, MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0001-025237-01-1	Current A/C										341.00		2013-04-13	No Response
67643	4001	Muzar	ADAZ & JAMME KASIMBI	81302-0081214-6	KAMRAN RAMZAN	WINDA EMPIRE MIAN MUHAMMAD ROAD, , MIRPUR (AK), PAKISTAN	Local Currency A/C	4001-0003-024110-01-5	Current A/C										340.00		2013-06-07	No Response
67644	4001	Muzar	ADAZ & JAMME KASIMBI		TREASURER ABOLU RAHAMADAN	HOUSE # 59, SECTOR D / 3, MIRPUR AK, MIRPUR (AK),	Local Currency A/C			PURQAN WASH									350.00		2012-07-06	No Response
67645	4001	Muzar	ADAZ & JAMME KASIMBI	81302-896536-3	HAFIZ MUHAMMAD AMAD HUSSAN	SADWAR P O KHATWASE, AND DISTT KOTLI, KOTLI,PAKISTAN	Local Currency A/C	4001-0003-024010-01-2	Current A/C										365.00		2012-12-10	No Response
67646	4001	Muzar	ADAZ & JAMME KASIMBI	81302-2697912-7	BEBA RANGE	KASHMIR CONTINENTAL HOTEL, , MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0001-024515-01-6	Current A/C										372.25		2013-09-25	No Response
67647	4001	Muzar	ADAZ & JAMME KASIMBI	82101-1201124-7	MUHAMMAD SHAMIM NASEER	G/O NIKON GRP OF COLLEGES DAWOOD PLAZA 1ST FLOOR ALLAMA KHAI ROAD,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0003-026011-01-1	Current A/C										401.00		2012-11-19	No Response
67648	4001	Muzar	ADAZ & JAMME KASIMBI	32303-7327509-7	AMBER HASSAN KHAN	DECON ENGINEERING LIMITED MANGLA DAM RASING PROJECT ,JHELUM, PAKISTAN	Local Currency A/C	4001-0003-024635-01-1	Current A/C										413.00		2012-07-09	No Response
67649	4001	Muzar	ADAZ & JAMME KASIMBI	81302-587087-3	MEHROB HUSSAN	LAHRI TAPLA P O MANGLA COLONY, ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4001-0071-023007-01-1	Saving A/C										422.25		2012-11-23	No Response
67650	4001	Muzar	ADAZ & JAMME KASIMBI	34101-3727501-0	MST. JUMARA BEGUM	G/O BHATTI PALACE, DASTAGIR STREET, D. C. ROAD, GUJRAWALAWA,GUJRAWALAWA,PAKISTAN	Local Currency A/C	4001-0071-0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	CNIC / Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks
	Code	Name			Name	Address	Nature of the Deposit (LC, LF, F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PO/SLIP/OTHER, CODE)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract / No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp. PKR / unconverted		
67662	4001	Miqsar	AZAD & JAMMU, KASIMBIR		Unclaimed ATM Card Surplus		Local Currency A/C									Paik Request				500.00		2013-12-05	No Response
67663	4001	Miqsar	AZAD & JAMMU, KASIMBIR	2530-1353214-1	ABISAN AHMED		Local Currency A/C	4001-0801-024288-01-0	Current A/C							Paik Request				523.00		2013-04-25	No Response
67664	4001	Miqsar	AZAD & JAMMU, KASIMBIR	8130-4566058-5	NEW KASIMIR AL/TOS	SEC-D-1 ALMAA QIBAL RD MIQPUR AK, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-025987-01-0	Current A/C							Paik Request				538.00		2013-11-20	No Response
67665	4001	Miqsar	AZAD & JAMMU, KASIMBIR	2730-164424-5	MUHAMMAD BABBAR	SEC CIVIL EXCHANGE NANGI MIQPUR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-023440-01-0	Saving A/C							Paik Request				567.24		2013-05-25	No Response
67666	4001	Miqsar	AZAD & JAMMU, KASIMBIR	8130-250081-01302-1620504-6	MUHAMMAD LATIF KHANWALA AND RAZIA BEGUM	HOUSE NO 130 SECTOR B-5 KALLAL MIQPUR AK, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0877-025773-01-0	Saving A/C							Paik Request				570.78		2013-08-16	No Response
67667	4001	Miqsar	AZAD & JAMMU, KASIMBIR	8130-9348059-3	CH. INAM UL HAQ	HOUSE NO 51, SECTOR F-2, TEHSIL & DISTRICT MIQPUR (AK), MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0877-024831-01-0	Saving A/C							Paik Request				576.25		2013-10-03	No Response
67668	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81102-5886282-0	SYED HASSAN SHAZAD	GOCHAR P O BUMBHER TEHSIL BUMBHER, BUMBHER, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-024291-01-0	Current A/C							Paik Request				577.60		2013-09-24	No Response
67669	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-6948005-5	RAJA BABBAR YOUNIS	SECTOR A-1 BURKAN MIQPUR AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-025129-01-0	Current A/C							Paik Request				610.00		2013-01-05	No Response
67670	4001	Miqsar	AZAD & JAMMU, KASIMBIR	34203-3226706-3	JESHAN SOHAM	G/O PAK INTL 1ST FLR IARRAL PLAZA KOTLI ROAD F-1 MIQPUR AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-023932-01-0	Saving A/C							Paik Request				620.28		2013-06-15	No Response
67671	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81103-0338393-3	RASHEED	KHALEDA P/O CHOWNI TEH SAMANI DISTT, BUMBHER, AK, PAKISTAN	Local Currency A/C	4001-0878-025722-01-0	Saving A/C							Paik Request				621.65		2013-04-02	No Response
67672	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-2706387-2	ABDUL REHMAN	PURBAN ABAD THYOTHAL SECTOR E-5 MIQPUR AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0877-023931-01-0	Saving A/C							Paik Request				640.61		2013-07-08	No Response
67673	4001	Miqsar	AZAD & JAMMU, KASIMBIR	35302-9416029-5	MR. ABDUL INAM AL NASIR	G/O MASTER ROAD (PVT) LIMITED NEW INDUSTRIAL ESTATE, MIQPUR MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-022288-01-0	Saving A/C							Paik Request				655.73		2013-10-25	No Response
67674	4001	Miqsar	AZAD & JAMMU, KASIMBIR	37405-0350600-2	ISLAMABAD BEAUTY SALOON TRAINING CENTRE	IS-A SECTOR D-5 EAST OPP KHAYAM MOTORS ALI MAIA QIBAL RD MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-025463-01-0	Current A/C							Paik Request				680.00		2013-10-03	No Response
67675	4001	Miqsar	AZAD & JAMMU, KASIMBIR	37301-233440-1	HAFEEZ UR REHMAN QURESHI	ICA MIQPUR A.K. ANSARI PLAZA BASEMENT NANGI MIQPUR A.K. MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-024899-01-0	Current A/C							Paik Request				685.70		2013-01-04	No Response
67676	4001	Miqsar	AZAD & JAMMU, KASIMBIR		SHAHID HUSSAIN	MIQPUR (AK)	Local Currency A/C			Pending A/c Reconciliation	Purchase Order / Payment Order	50002126	2013-10-18	OT		Paik Request				690.46		2013-10-18	No Response
67677	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-8124411-5	GIRLAM GROVER	PROF SUBERNAL P/O AFZALPUR TEH AND DISTT, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-020872-01-0	Saving A/C							Paik Request				691.79		2013-05-02	No Response
67678	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-1635755-4	MUNEZA BEGUM	MUHAMMAD PARAN ABUL KALYAL SHABROO, SECTOR B-5 MIQPUR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0872-022670-01-0	Saving A/C							Paik Request				696.80		2013-09-24	No Response
67679	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-836041-7	PTIKHAR AHMED	GABRI AB BHATHAR ISLAMGARI TEHSIL & DISTT. MIQPUR AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0874-024284-01-0	Saving A/C							Paik Request				712.87		2013-03-05	No Response
67680	4001	Miqsar	AZAD & JAMMU, KASIMBIR	37301-234719-1	ABISAN AHMED	HOUSE NO 835-D, BILAL TOWN, BHELM, PAKISTAN	Local Currency A/C	4001-0871-023871-01-0	Saving A/C							Paik Request				748.28		2013-03-28	No Response
67681	4001	Miqsar	AZAD & JAMMU, KASIMBIR	44103-030278-1	SAEED AKHTAR	HOUSE NO 312 ST-13 MOHALLA KALVAL SEC B-5 MIQPUR AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-026159-01-0	Saving A/C							Paik Request				749.07		2013-05-18	No Response
67682	4001	Miqsar	AZAD & JAMMU, KASIMBIR	38403-2887106-3	MUHAMMAD ANWAR AZHAR	G/O PAK INTL 1ST FLR IARRAL PLAZA KOTLI ROAD F-1 MIQPUR AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-023932-01-0	Saving A/C							Paik Request				779.07		2013-04-23	No Response
67683	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-0095933-3	IMRAN KHAN MUGHAL	G/O PAKISTAN HARDWARE AND CEMENT SECTOR F-3, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-025945-01-0	Saving A/C							Paik Request				800.23		2013-08-08	No Response
67684	4001	Miqsar	AZAD & JAMMU, KASIMBIR	92302-307744-5	SHARIF HUSSAIN	HOUSE NO 6-147/GALI MOHALLA 3 FEROZPUR PAKIMAN, NAGAR MAST QIBAL P/O BHAKAL NAGAR, LAHORE, PAKISTAN	Local Currency A/C	4001-0801-024247-01-1	Current A/C							Paik Request				823.00		2013-10-01	No Response
67685	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-1700854-5	SANI GUL	G/O CONTINENTAL THORAC CO/PPY PLOT NO. 99-101, INDUSTRIAL ESTATE, MIQPUR, PAKISTAN	Local Currency A/C	4001-0871-084381-00-1	Saving A/C							Paik Request				930.52		2013-10-18	No Response
67686	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-1667397-4	MUHAMMAD SHABIR	HOUSE NO 63-A, AMAN MUHAMMAD TOWN, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-024121-01-0	Current A/C							Paik Request				942.00		2013-02-22	No Response
67687	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-2650529-6, 01302-6907758-1	ZAFER AHMED / NARDEEN BEGUM	DRINK PHALVALA POST OFFICE, SAMWAL SHARIF, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-024639-01-0	Saving A/C							Paik Request				952.62		2013-06-25	No Response
67688	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-4511456-6	SABEEN MASLOOB	G/O MAIN TRAVEL AND TOURS 1ST FLOOR AZIZ PLAZA MEAN MUHAMMAD ROAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-025975-01-0	Saving A/C							Paik Request				955.16		2013-06-07	No Response
67689	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81101-194415-1, 01304-0197082-1	M/S SILVER BIRCH INDUSTRIES (PVT) LTD	H NO 5 SEC A - 2 MIQPUR AK, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-024129-01-0	Current A/C							Paik Request				980.00		2013-01-17	No Response
67690	4001	Miqsar	AZAD & JAMMU, KASIMBIR		Unclaimed ATM Card Surplus		Local Currency A/C			Pending A/c Reconciliation	Purchase Order / Payment Order	50002315	2013-10-15	OT		Paik Request				1,000.00		2013-08-16	No Response
67691	4001	Miqsar	AZAD & JAMMU, KASIMBIR		MERZA KHAN		Local Currency A/C			Pending A/c Reconciliation	Purchase Order / Payment Order	50002315	2013-10-15	OT		Paik Request				1,000.00		2013-10-15	No Response
67692	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81103-793814-5	ADEEB MEHROOB	MEHA NARAH P/O SAMANI TEHSIL SAMANI DISTT BUMBHER AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-025783-01-1	Saving A/C							Paik Request				1,002.72		2013-12-11	No Response
67693	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81102-1540149-7	ADAM HUSSAIN	VILL JAMBI P/O GURONAKA TEH AND DISTT BUMBHER, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0874-024031-01-2	Saving A/C							Paik Request				1,039.27		2013-05-25	No Response
67694	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81103-4110979-7	MUHAMMAD B YAS	VILLAGE PLOTTHAN P/O POONA TEHSIL SAMANI DISTT BUMBHER, BUMBHER, PAKISTAN	Local Currency A/C	4001-0801-024177-01-0	Current A/C							Paik Request				1,042.90		2013-12-04	No Response
67695	4001	Miqsar	AZAD & JAMMU, KASIMBIR	35401-7661077-3	MURTAZA JAVED	G/O MAIN TRAVEL AND TOURS 1ST FLOOR AZIZ PLAZA MEAN MUHAMMAD ROAD MIQPUR MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-025939-01-0	Saving A/C							Paik Request				1,110.36		2013-12-17	No Response
67696	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-1400653-3	MUHAMMAD ZUBAIR ISHA KHAN	HOUSE NO 36, SECTOR B-2 TEHSIL MIQPUR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-024095-01-1	Current A/C							Paik Request				1,139.00		2013-03-21	No Response
67697	4001	Miqsar	AZAD & JAMMU, KASIMBIR	34202-0653896-3	TARIQ MEHMOOD	DHOODAY P/O GHARANA TEHSIL KHAIHAN, DISTT GUBAT, GUBAT, PAKISTAN	Local Currency A/C	4001-0801-023614-01-0	Current A/C							Paik Request				1,174.00		2013-03-15	No Response
67698	4001	Miqsar	AZAD & JAMMU, KASIMBIR	34203-5349792-5	IMRAN KHAN	G/O INTERNATIONAL STUDY CONSULTANT OFFICE NO 11 QUAAD AZIZ STADIUM MIQPUR AK, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-025959-01-0	Saving A/C							Paik Request				1,254.28		2013-04-23	No Response
67699	4001	Miqsar	AZAD & JAMMU, KASIMBIR	37301-2292739-9	MUHAMMAD SHABIR	NEW SULTANPUR POST OFFICE KHAS TEH & DISTT JHELM, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-026083-01-0	Saving A/C							Paik Request				1,240.92		2013-09-28	No Response
67700	4001	Miqsar	AZAD & JAMMU, KASIMBIR	34201-1457430-1	MUHAMMAD QADEER	GHELAN MUSTAFA GARMENTS SHOP, GULZAR PLAZA SHOP NO 18 MAIN MOHD ROAD, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-025281-01-0	Current A/C							Paik Request				1,387.00		2013-03-23	No Response
67701	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81101-998306-7	JANGIRAN AHMED	H NO 126-A SEC F-2 MIQPUR AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0878-023938-01-2	Saving A/C							Paik Request				1,503.26		2013-02-06	No Response
67702	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81301-1681592-3	MUHAMMAD RIZTARQ	VILLAGE CHAMBA P/O NANGI TEH AND DISTT MIQPUR AK, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-024982-01-0	Saving A/C							Paik Request				1,526.18		2013-06-12	No Response
67703	4001	Miqsar	AZAD & JAMMU, KASIMBIR	21105-0644011-1	GUL MUHAMMAD	G/O PAK INTL 1ST FLR IARRAL PLAZA KOTLI ROAD F-1 MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-026017-01-0	Saving A/C							Paik Request				1,587.84		2013-07-08	No Response
67704	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-0037956-7	PAREEZ AKHTAR	VILLAGE KHAR BATAALI P/O CHECHHAN TEH & DISTT MIQPUR AK, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-026230-01-0	Saving A/C							Paik Request				1,591.03		2013-08-24	No Response
67705	4001	Miqsar	AZAD & JAMMU, KASIMBIR	91400-0321039-5	MUHAMMAD ASLAM BHATTI	HNO 47 SEC B-3 MIQPUR AZAD KASIMIR, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-026257-01-0	Current A/C							Paik Request				1,609.40		2013-10-18	No Response
67706	4001	Miqsar	AZAD & JAMMU, KASIMBIR		HAFI MUHAMMAD AZHAR	MIQPUR (AK)	Local Currency A/C			Pending A/c Reconciliation	Purchase Order / Payment Order	50002320	2013-10-18	OT		Paik Request				1,642.45		2013-10-18	No Response
67707	4001	Miqsar	AZAD & JAMMU, KASIMBIR	35301-2088175-7	ZAFER AHMED	G/O MS MASTER FOAM (PVT) LTD PLOT NO. 3, NEW INDUSTRIAL ESTATE, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-024482-01-0	Saving A/C							Paik Request				1,687.28		2013-03-17	No Response
67708	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-1700778-6, 01302-1650271-6	RAJA MUHAMMAD AMIR & MUNEZA BEGUM	HOUSE 770, SECTOR B-2, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0877-026177-01-0	Saving A/C							Paik Request				1,679.41		2013-08-07	No Response
67709	4001	Miqsar	AZAD & JAMMU, KASIMBIR	37301-2748805-7	MUHAMMAD SAIED	DHULA P/O ISLAM GABRI TEHSIL & DISTT, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0871-025935-01-0	Saving A/C							Paik Request				1,687.32		2013-03-26	No Response
67710	4001	Miqsar	AZAD & JAMMU, KASIMBIR	81302-1707948-7	SHABIR AHMED	BPS 180 FLOOR AZIZ PLAZA MIQPUR MEAN MUHAMMAD ROAD MIQPUR AK, MIQPUR (AK), PAKISTAN	Local Currency A/C	4001-0801-025965-01-0	Current A/C							Paik Request				2,084.50		2013-09-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks.
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Date of the Deposit B.C.Y. (B.F.P.F.)	Account Number	Acct Type	Name of the Applicant/Purchaser	Instrument Type (RDP,FLO,FDO,TOR, COD)	Instrument No.	Date of Issue	Federal Province	Currency (USD,BGLG,RP,AFR,PKY,CHF)	Rate Type (MTMF,CIB)	ICS Category (No if CIB)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR	Expiry date						
67725	4001	Mirpur	AZAD & JAMMI KASHMIR	B1102-830370-3	FUJAD KHAL	VILLAGE POTH KANGLA PO DHAMAYI THE AND DISTT .. BHIMBER AK, PAKISTAN	Local Currency A/C	4001-0070-021737-01-1	Saving A/C					Pak Rupee					9,775.94	2012-04-23	No Response						
67726	4001	Mirpur	AZAD & JAMMI KASHMIR		PRINCIPAL CABINET COLLEGE PALANDRI AJ & K-AZAD KASHMIR	KHANI PLAZA, NEW MORIGAR ROAD, NEAR HOTEL ROYAL PALACE , , RAWALPINDI.	Local Currency A/C		GREAT ART PHOTO STUDIO	Demand Draft	645634	2012-02-20	FED	Pak Rupee					10,000.00	2012-02-20	No Response						
67727	4001	Mirpur	AZAD & JAMMI KASHMIR	B1101-012120-9	NASEEM YASIN	H-30-B-45, SECTOR F-1, MBUPUR (ARK), PAKISTAN	Local Currency A/C	4001-0070-002029-01-2	Saving A/C					Pak Rupee					10,770.17	2012-08-13	No Response						
67728	4001	Mirpur	AZAD & JAMMI KASHMIR	B2003-112005-5	MUBASHIR AZIZ QADRI	PI-SUPER CHATTAR HOUSING SCHEME, MUZAFFARABAD (AK) , MUZAFFARABAD, PAKISTAN.	Local Currency A/C	4001-0081-024600-01-1	Current A/C					Pak Rupee					15,620.80	2012-03-06	No Response						
67729	4001	Mirpur	AZAD & JAMMI KASHMIR	B1102-232081-9	ATIQ RIAZ	DIERA POST OFFICE MAGLORE TEBH AND DISTT BHIMBER, AZAD KASHMIR, MBUPUR (ARK), PAKISTAN	Local Currency A/C	4001-0071-020015-01-3	Saving A/C					Pak Rupee					22,244.03	2012-07-10	No Response						
67730	4001	Mirpur	AZAD & JAMMI KASHMIR	B1101-480703-6	PIZZA BURKHAI	HOUSE NO 52-D SECTOR B-4 MBUPUR AZAD KASHMIR , MBUPUR (ARK), PAKISTAN	Local Currency A/C	4001-0070-025609-01-4	Saving A/C					Pak Rupee					22,249.12	2012-12-19	No Response						
67731	4001	Mirpur	AZAD & JAMMI KASHMIR	B1102-040454-9	MUHAMMAD ELIAS	NEW ARKA POST OFFICE CHECHIAN TEH AND DISTT MBUPUR AZAD KASHMIR,MBUPUR (ARK),PAKISTAN	Local Currency A/C	4001-0071-025846-01-1	Saving A/C					Pak Rupee					24,721.30	2012-08-28	No Response						
67732	4001	Mirpur	AZAD & JAMMI KASHMIR	B1102-0414075-0	TARIQ MAHMUD KHAN	TANG DEVI POST OFFICE DANGRI BELA , MBUPUR (ARK), PAKISTAN	Local Currency A/C	4001-0071-026134-01-5	Saving A/C					Pak Rupee					55,577.30	2012-04-24	No Response						
67733	4001	Mirpur	AZAD & JAMMI KASHMIR	61101-0708473-1	SYED EHAZ UR REHDHAN	C/O NCCO GROUP OF COLLEGES MBUPUR CAMPUS,SECTOR D-4 MBUPUR AK, MBUPUR (ARK), PAKISTAN	Local Currency A/C	4001-0081-025000-01-2	Current A/C					Pak Rupee					86,070.49	2012-03-19	No Response						
67734	4001	Mirpur	AZAD & JAMMI KASHMIR	B1102-6800702-7, 32730-4746073-8	HABIB KHAN AND NOOREEN SHAHZAD	VILLAGE AND POST OFFICE DHANGRI BALA DIST AND TERSEH, MBUPUR AK, MBUPUR (ARK), PAKISTAN	Local Currency A/C	4001-0071-025063-01-0	Saving A/C					Pak Rupee					1,964,902.94	2012-04-27	No Response						
67735	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-6307798-3	AZEEM HUSSAIN	TRIBE JAGGER P.O. BEHARI TEH DADVAL DISTT MBUPUR(A.K.), DADVAL, PAKISTAN.	Local Currency A/C	4002-0070-000015-01-6	Saving A/C					Pak Rupee					1.87	2012-07-26	No Response						
67736	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-025564-9	ARFEL GHAFFOR	KHADIMABAD P.O.KHAS KANDOR MORRA KANY AL TEH DADVAL DISTT MBUPUR AK, DADVAL, PAKISTAN.	Uniform FCY A/C	4002-0047-000753-01-0	Current A/C					Pound Sterling					5.00	2012-07-24	No Response						
67737	4002	Dudhal	AZAD & JAMMI KASHMIR	91400-0104173-7	YOUSAF SHAH	RAPUR P.O.KHAS TEH DADVAL DISTT .. MBUPUR (ARK), PAKISTAN.	Uniform FCY A/C	4002-0040-000761-01-0	Current A/C					US Dollar					5.00	2012-03-08	No Response						
67738	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-8361097-7	DISTHAQ AHMED	BHALOTE P.O. DADVAL TEH DADVAL DISTT MBUPUR .. MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0070-000790-01-6	Saving A/C					Pak Rupee					6.99	2012-07-04	No Response						
67739	4002	Dudhal	AZAD & JAMMI KASHMIR	14101-3011111-3	BIFAN RAZA	LODHI KHAL TEH AND DIST HANGRO ,,JAMUL,PAKISTAN	Local Currency A/C	4002-0081-000009-01-3	Current A/C					Pak Rupee					100.00	2012-08-01	No Response						
67740	4002	Dudhal	AZAD & JAMMI KASHMIR	13101-5029677-9	MUHAMMAD NAVEED	C/O PAHPA HER RADWALL HOTEL BHALOT CHONK DADVAL TERSEH,DADVAL A., MBUPUR (ARK), PAKISTAN	Local Currency A/C	4002-0081-000830-01-2	Current A/C					Pak Rupee					100.00	2012-06-07	No Response						
67741	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-7000010-9	MUHAMMAD SAID BHISAD	MUJALLAH SHAMABAD DADOT P.O. NAKYAL, TERSEH, FATEHPUR,THAKYALA KOTLA DADVAL, PAKISTAN.	Local Currency A/C	4002-0081-000794-01-5	Current A/C					Pak Rupee					100.00	2012-03-30	No Response						
67742	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-0999337-6	SAGHEERA BEGUM	KATHAR, P.O. KHAS,TERSEH, DADVAL DIST MBUPUR (A.K.), MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0071-000247-01-1	Saving A/C					Pak Rupee					100.00	2012-02-13	No Response						
67743	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-1772001-5	MUHAMMAD YOUSAF	MORRA HEERAN ONAH P.O.KHAS TEH DADVAL DIST. MBUPUR (A.K.), DADVAL,PAKISTAN	Local Currency A/C	4002-0081-000740-01-1	Current A/C					Pak Rupee					124.40	2012-10-16	No Response						
67744	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-5083017-5	MUHAMMAD BASSIR	MUJALLAH NEW SAKH MERA, SAKH P.O. KHAS,TERSEH, DADVAL A. DISTT., MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0071-000206-01-2	Saving A/C					Pak Rupee					167.83	2012-07-26	No Response						
67745	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-1774100-3	MUHAMMAD NAVEED	ABRA JATTAN DADVAL DIST MBUPUR AK TEH DADVAL .. MBUPUR (ARK),PAKISTAN	Local Currency A/C	4002-0070-000712-01-2	Saving A/C					Pak Rupee					100.00	2012-10-12	No Response						
67746	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-9970060-7	MUHAMMAD SHABIR	THANVAL, P O RAPUR, TERSEH, DADVAL DIST. MBUPUR .. MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0071-000295-01-9	Saving A/C					Pak Rupee					204.50	2012-04-16	No Response						
67747	4002	Dudhal	AZAD & JAMMI KASHMIR	37301-0701001-1	MUHAMMAD RANJHA	NEAR GOVT. MIDDLE SCHOOL, ST NO.2, BHAMMA ABAD,DHADVAL, TEH. & DIST. CHAMWALI, CHAMWALI, PAKISTAN	Local Currency A/C	4002-0081-000522-01-0	Current A/C					Pak Rupee					230.00	2012-07-27	No Response						
67748	4002	Dudhal	AZAD & JAMMI KASHMIR	37404-2175000-3	ROUF KHAN	C/O MALAN, KHAN NEAR BANK AL HABIB DIST BHALOT CHONK DADVAL, DIST MBUPUR A,K,DADVAL,PAKISTAN	Local Currency A/C	4002-0081-000900-01-3	Current A/C					Pak Rupee					262.00	2012-11-21	No Response						
67749	4002	Dudhal	AZAD & JAMMI KASHMIR	34301-3402460-9	BIFAN RAZA	BAMBAR P.O.KACHAND TEH HAFICA ABAD , HAFICABAD, PAKISTAN.	Local Currency A/C	4002-0081-000564-01-7	Current A/C					Pak Rupee					270.00	2012-02-21	No Response						
67750	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-0114000-6	MUHAMMAD WAGHA KHAN	LHANSI RATTI P O KHAS, TEH. DADVAL DISTT .. MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0081-000400-01-0	Current A/C					Pak Rupee					345.00	2012-03-03	No Response						
67751	4002	Dudhal	AZAD & JAMMI KASHMIR	34101-4360200-7	MUBASSIR HASSAN	MASTI BAG NAWAZ WALI MUH RASIED COLONY GUJAN-ANWALA E,GUJANWALA,PAKISTAN	Local Currency A/C	4002-0081-000847-01-0	Current A/C					Pak Rupee					400.00	2012-12-17	No Response						
67752	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-3571000-7	MUHAZEL KHAL	PAGGAL CHAK P.O.KHAS,TERSEH, DADVAL DIST MBUPUR A.K., DADVAL,PAKISTAN	Local Currency A/C	4002-0081-000009-01-0	Current A/C					Pak Rupee					400.00	2012-10-17	No Response						
67753	4002	Dudhal	AZAD & JAMMI KASHMIR	17102-530220-6	SHAH ZAMEEN SO KASHER DIN	C/O S NAWAB KHAN (SHOP KEEPER) NR PETROL PUMP BHALOT CHONK DADVAL TEH DADVAL, MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0081-000030-01-0	Current A/C					Pak Rupee					400.00	2012-07-20	No Response						
67754	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-0606772-1	RAJA ZULQARNAIN KHAN	VILLAGE & P O RATTIA, TEH. DADVAL, DIST. MBUPUR .. MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0081-000303-01-0	Current A/C					Pak Rupee					420.00	2012-01-30	No Response						
67755	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-2040434-5	MUHAMMAD RAMZAN	THARA P.O.KHAS, DADVAL, TEH. DADVAL, DISTRICT MBUPUR (AK), MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0071-000100-01-0	Saving A/C					Pak Rupee					472.16	2012-05-15	No Response						
67756	4002	Dudhal	AZAD & JAMMI KASHMIR	37402-5306100-7	KHALED JAYED	KADHI GULSHANAB, P O DIERA KHALSA TEH. KARISTA DIST. RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	4002-0081-000237-01-1	Current A/C					Pak Rupee					483.80	2012-01-04	No Response						
67757	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-1702116-3	MUHAMMAD RAFIQUE	RAPUR P.O.KHAS TEH DADVAL DISTT MBUPUR (A.K.), MBUPUR (ARK),PAKISTAN	Local Currency A/C	4002-0070-000737-01-1	Saving A/C					Pak Rupee					573.00	2012-11-15	No Response						
67758	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-0900331-0	MUHAMMAD RAMHAN	PAGGAL CHAK CHAPPRAN, P O DADVAL, TERSEH, DADVAL DISTRICT MBUPUR AZAD KASHMIR, MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0071-000131-01-2	Saving A/C					Pak Rupee					622.56	2012-06-27	No Response						
67759	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-7405030-3	NOOR HUSSAIN	TANPAL P.O. RAPUR TEH DADVAL DISTT MBUPUR(A.K.), MBUPUR (ARK),PAKISTAN	Local Currency A/C	4002-0077-000016-01-4	Saving A/C					Pak Rupee					620.17	2012-09-27	No Response						
67760	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-0113004-7	MATLOOB HUSSAIN	KANGAR P.O.KATHAR TEH DADVAL DIST MBUPUR(A.K.), DADVAL,PAKISTAN	Local Currency A/C	4002-0081-000940-01-3	Current A/C					Pak Rupee					644.20	2012-12-26	No Response						
67761	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-0601331-1	HAEED, ALI	SOCHANI P.O.KHAS TEH,DADVAL DIST MBUPUR .. DADVAL, PAKISTAN.	Local Currency A/C	4002-0071-000031-01-0	Saving A/C					Pak Rupee					730.55	2012-05-30	No Response						
67762	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-5000000-5	FASIL MUSTFA	RAPUR P.O.KHAS TEH DADVAL DIST MBUPUR .. DADVAL,PAKISTAN	Local Currency A/C	4002-0070-000006-01-1	Saving A/C					Pak Rupee					720.12	2012-12-04	No Response						
67763	4002	Dudhal	AZAD & JAMMI KASHMIR	37405-237141-5	WAGAR AHMED RATHOR	HNO-4922-ST NO-4,MUJALLAH REHMATABAD BLOCK-4,RAWALPINDI CANTT,RAWALPINDI,PAKISTAN	Local Currency A/C	4002-0081-000020-01-6	Current A/C					Pak Rupee					840.00	2012-08-23	No Response						
67764	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-7050620-9	MUHAMMAD ALYAS	MUJALLAH KASHMIRIAN, SECTOR NO.3, DADVAL, TEH DADVAL DISTT. MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0081-000135-01-7	Current A/C					Pak Rupee					851.00	2012-07-16	No Response						
67765	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-3314301-7	NOOR HUSSAIN	MORRA MALKAN DADVAL P.O.KHAS DISTT MBUPUR(A.K.), MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0071-000012-01-0	Saving A/C					Pak Rupee					860.54	2012-01-20	No Response						
67766	4002	Dudhal	AZAD & JAMMI KASHMIR	B1102-7762847-1	SHAMBI RAJA	KOTLI KHAS TEH & DIST KOTLI .. , KOTLA, PAKISTAN.	Local Currency A/C	4002-0081-000720-01-2	Current A/C					Pak Rupee					900.00	2012-01-19	No Response						
67767	4002	Dudhal	AZAD & JAMMI KASHMIR	37402-7000472-5	ZAKHOR KHAN	THORA KHALSA KHOLAWAT, P O KHAS TEH KARLITA, DISTT RAWALPINDI, RAWALPINDI, PAKISTAN.	Local Currency A/C	4002-0071-000025-01-9	Saving A/C					Pak Rupee					980.44	2012-01-28	No Response						
67768	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-7904137-7	FEDA HUSSAIN	VILLAGE BHALLOT DADVAL DIST MBUPUR A.K., DADVAL, PAKISTAN.	Uniform FCY A/C	4002-0040-000005-01-6	Current A/C					US Dollar					1,000.00	2012-04-06	No Response						
67769	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-0400021-7, 34031-3100001-3	MUHAMMAD ARSLAN / MUHAMMAD ADNAN	THANVAL, P O RAPUR TEH DADVAL .. MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0081-000420-01-3	Current A/C					Pak Rupee					1,211.20	2012-03-09	No Response						
67770	4002	Dudhal	AZAD & JAMMI KASHMIR	B2102-0074996-2	ABDUL FATMA	DHARUN P O TARUTTA, TEH. DADVAL, DIST. MBUPUR A.K., MBUPUR (ARK),PAKISTAN	Local Currency A/C	4002-0071-000450-01-0	Saving A/C					Pak Rupee					1,543.29	2012-10-15	No Response						
67771	4002	Dudhal	AZAD & JAMMI KASHMIR	91400-0125294-4	YASMIN AKHTAR	KHURD PRAN P O RATTIA TEH DADVAL DIST,MBUPUR A.K., DADVAL, PAKISTAN.	Local Currency A/C	4002-0071-000043-01-3	Saving A/C					Pak Rupee					1,605.28	2012-06-29	No Response						
67772	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-3116441-1	MUJAMAL HUSSAIN	P O RATTIA KHURD TEH DADVAL DIST MBUPUR .. MBUPUR (ARK), PAKISTAN.	Local Currency A/C	4002-0070-000017-01-0	Saving A/C					Pak Rupee					1,673.99	2012-05-07	No Response						
67773	4002	Dudhal	AZAD & JAMMI KASHMIR	B1102-0074020-4	HUSRA BATIGOL	MUJALLAH HAMEZABAD COLONY CHAKOANAB P O KHAS,TERSEH, MBUPUR,DISTT. MBUPUR (ARK), PAKISTAN	Local Currency A/C	4002-0071-000140-01-1	Saving A/C					Pak Rupee					2,042.65	2012-12-17	No Response						
67774	4002	Dudhal	AZAD & JAMMI KASHMIR	34002-1270007-5	TARIQ MAHMUD KHAN	KHAMIAN DIST GUBAT , GUBAT, PAKISTAN.	Local Currency A/C	4002-0070-000014-01-5	Saving A/C					Pak Rupee					2,064.01	2012-06-22	No Response						
67775	4002	Dudhal	AZAD & JAMMI KASHMIR	B1101-7072784-3	BIFAN AN AKBAD	MORRA BANGVAL P O KHAS,																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION												Last date of deposit or withdrawal	Remarks	
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (C.Y., LG LGF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BID/ASK, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding			ESR PKR/USD/GBP/EUR/JPY/CHF
67768	4002	Dhawal	AAZAD & JAMME KASIMBIR	81301-120933-7	ZAFAR IQBAL	SECTOR NO.1, ARRA INTAIN DADVAL, TEHSIL DADVAL, ,MIRPUR (AK), PAKISTAN.	Local Currency A/C	4002-0074-000101-01-9	Saving A/C							Pak Rupee				14,687.05		2013-03-12	No Response
67769	4002	Dhawal	AAZAD & JAMME KASIMBIR	81301-9429721-5	MUHAMMAD NASEED	THANVAL TEHS DADVAL,P.O RAPUR DISTT.MIRPUR A.K., ,MIRPUR (AK), PAKISTAN.	Local Currency A/C	4002-0073-000020-01-7	Saving A/C							Pak Rupee				16,215.64		2013-05-08	No Response
67790	4002	Dhawal	AAZAD & JAMME KASIMBIR	81301-1993770-4	SHAZIA PARVEEN	THONVAL,P.O RAPUR, TEHSIL DADVAL,DIST. ,MIRPUR (AK), PAKISTAN.	Local Currency A/C	4002-0071-000374-01-2	Saving A/C							Pak Rupee				17,178.65		2013-03-21	No Response
67791	4002	Dhawal	AAZAD & JAMME KASIMBIR	81301-4138884-781301-48861773-9	SHAHID HUSSAIN / JAMME HUSSAIN	VILLAGE AND P.O. BATI DADVAL TEHSIL DADVAL DISTT.MIRPUR A.K., , DADVAL, PAKISTAN.	Local Currency A/C	4002-0071-000036-01-6	Saving A/C							Pak Rupee				26,291.82		2012-04-04	No Response
67792	4002	Dhawal	AAZAD & JAMME KASIMBIR	81301-136878-1	BARAKAT HUSSAIN	THANVAL, P.O RAPUR, TEHSIL DADVAL, DISTT.MIRPUR (AK), ,MIRPUR (AK), PAKISTAN.	Local Currency A/C	4002-0071-000208-01-6	Saving A/C							Pak Rupee				32,382.64		2012-05-04	No Response
67793	4002	Dhawal	AAZAD & JAMME KASIMBIR	81302-0100973-5	WALAYAT HUSSAIN SHAH	VILLAGE KOT KANDI KHAN P.O. CHAKSAWARI TEHSIL MIRPUR DISTT.MIRPUR, MIRPUR (AK), PAKISTAN.	Local Currency A/C	4002-0071-000114-01-1	Saving A/C							Pak Rupee				47,814.63		2012-04-24	No Response
67794	4002	Dhawal	AAZAD & JAMME KASIMBIR	81301-1456729-6	MUHAMMAD RISHAQUE	DISTT. PIRILAN BADA P.O DANGAR DADVAL TEHSIL DADVAL DISTRICTY MIRPUR,MIRPUR (AK),PAKISTAN	Local Currency A/C	4002-0081-000123-01-3	Current A/C							Pak Rupee				125,043.95		2012-12-31	No Response
67795	4002	Dhawal	AAZAD & JAMME KASIMBIR	81301-9154196-5	MUHAMMED ZAMIR	THANVAL, P.O.BALPUR TEHSILDADVAL DISTT.MIRPUR A.K., ,JAMVI ALP,PAKISTAN	Local Currency A/C	4002-0071-000757-01-8	Saving A/C							Pak Rupee				147,508.61		2012-12-17	No Response
67796	4002	Dhawal	AAZAD & JAMME KASIMBIR	81301-8392483-7301400-635140559-6	ABDUL KHALIQ / FAREDA BI	P.O.P RAPUR, TEHS DADVAL DISTT. MIRPUR A.K., ,MIRPUR (AK), PAKISTAN.	Local Currency A/C	4002-0071-000473-01-2	Saving A/C							Pak Rupee				1,035,482.64		2012-06-21	No Response
67797	4003	Chakwal	AAZAD & JAMME KASIMBIR	81203-2108015-3	HAZIF MUHAMMAD AFTAB	TAHRYAN P.O NEW AFZAL PUR TEHSIL SEHNSA DISTT KOTLI, KOTLI (AK), PAKISTAN.	Local Currency A/C	4003-0081-000026-01-8	Current A/C							Pak Rupee				40.00		2012-05-04	No Response
67798	4003	Chakwal	AAZAD & JAMME KASIMBIR	81203-1308067-7	MUREEN AZEEM	S/O MUHAMMAD AZEEM, COLONY CHANDIAL DAK E-2 KHANA KHAS TEHSIL MIRPUR,MIRPUR (AK),PAKISTAN	Local Currency A/C	4003-0081-000122-01-5	Current A/C							Pak Rupee				100.00		2012-10-04	No Response
67799	4003	Chakwal	AAZAD & JAMME KASIMBIR	81103-277137-9	ADEEB U REZWAN	S/O GULZAR HUSSAIN SHAH CHOWKI P.O. KHAN SAMAGRO SUMMER A.K. PAKISTAN,BUMBER,PAKISTAN.	Local Currency A/C	4003-0031-000124-01-3	Current A/C							Pak Rupee				100.00		2012-10-04	No Response
67800	4003	Chakwal	AAZAD & JAMME KASIMBIR	81302-1008750-1	MUHAMMED AZAD	S/O MUHAMMAD HASHD AZAD INTERNATIONAL MARBEL IND LIQAT ABAD KOTLI RD CHAKSAWARI,MIRPUR (AK),PAKISTAN	Unclaimed FCY A/C	4003-0113-000163-75-1							Pound Sterling					502.10		2012-12-17	No Response
67801	4003	Chakwal	AAZAD & JAMME KASIMBIR	81301-4354337-7	MUHAMMAD HAFEEZ	MOHIA KANYAL P.O DADVAL TEHS DADVAL DISTT.MIRPUR A.K. CHAKSAWARI,MIRPUR (AK),PAKISTAN	Local Currency A/C	4003-0078-000032-01-1	Saving A/C							Pak Rupee				162.86		2012-08-02	No Response
67802	4003	Chakwal	AAZAD & JAMME KASIMBIR	81302-4975410-9	MUHAMMAD R.YAS	BAIRWAN ROAD MAIN BAZAR CHAKSAWARI, ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4003-0081-000101-01-4	Current A/C							Pak Rupee				400.00		2012-09-06	No Response
67803	4003	Chakwal	AAZAD & JAMME KASIMBIR	81302-1110414-3	ZAIN UL - MUREEN	HACHARI DRANGRI BALA P.O KHAN TEHS & DISTT MIRPUR (AK),P, MIRPUR (AK),PAKISTAN	Local Currency A/C	4003-0078-000107-01-1	Saving A/C							Pak Rupee				846.99		2012-10-22	No Response
67804	4003	Chakwal	AAZAD & JAMME KASIMBIR	81302-0740800-9	NAVEED ANWAR	MAIN BAZAR CHAKSAWARI THE & DISTT.MIRPUR (AK), ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4003-0081-000090-01-5	Current A/C							Pak Rupee				95.00		2012-10-09	No Response
67805	4003	Chakwal	AAZAD & JAMME KASIMBIR	81302-1752180-3	IRFAN HUSSAIN	S/O MUHAMMAD HUSSIN CHAUDHRY ROHA KALAN DRANGRI BALA, ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4003-0072-000126-01-8	Saving A/C							Pak Rupee				1,001.68		2012-10-08	No Response
67806	4003	Chakwal	AAZAD & JAMME KASIMBIR	81302-0145846-2	PARVEEN BIBI	ABDAR ROAD H NO 184 BURKAY MIRPUR (AK), ,MIRPUR (AK),PAKISTAN	Local Currency A/C	4003-0071-000304-01-1	Saving A/C							Pak Rupee				1,629.99		2012-11-28	No Response
67807	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42101-8482820-1	SHANAZORE ALI	AL-FALAH APARTMENT B-3,BLN-1 NORTH NAZIMABAD NEAR KARACHI MEDICAL AND DENTAL COLLEGE, KARACHI, PAKISTAN.	Local Currency A/C	5001-0081-000648-01-9	Current A/C							Pak Rupee				0.03		2012-07-30	No Response
67808	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-3449772-5	MUHAMMAD KASIM SHITTAQ	BLK KHAYABAN E-8 KHAT PHASE VINEGAR MASSID ALI STREET 28 DHA ,KARACHI,PAKISTAN	Local Currency A/C	5001-0071-003120-01-4	Saving A/C							Pak Rupee				0.05		2012-08-16	No Response
67809	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-3564151-3	ZAIN RAZA	FLAT NO. 6,2ND FLOOR, ZAINABIA RESIDENCY LINES AREA , KARACHI, PAKISTAN.	Local Currency A/C	5001-0081-002178-01-2	Current A/C							Pak Rupee				0.11		2012-07-16	No Response
67810	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-1942294-1	MUHAMMAD REHAN KHAN	C/O NEW SUNFLOWER PUBLIC SCHOOL KORMANJIS 12 ,KARACHI,PAKISTAN	Local Currency A/C	5001-0081-000474-01-7	Current A/C							Pak Rupee				0.25		2012-12-18	No Response
67811	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42101-7120409-7	MUHAMMAD HADAY AQ	TRADE KEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER,BLK-7B MOHSIN-E-FARUK,KARACHI,PAKISTAN	Local Currency A/C	5001-0081-002810-01-1	Current A/C							Pak Rupee				0.40		2012-10-25	No Response
67812	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42501-1761205-7	ASHAR ZAHEER	A-12, PARADESE HOMES ABDUL HASAN IPHIAN ROAD GULZAR-E-HIBL,KARACHI, PAKISTAN.	Local Currency A/C	5001-0081-001031-01-2	Current A/C							Pak Rupee				0.40		2012-03-22	No Response
67813	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42101-5660302-7	SULEMAN FAROOQ PATEL	TRADEKEY PVT LTD 5TH FLR EBRAHIM ALI BHAI TOWER,BLK-7B MOHSIN E FAKAL,KARACHI,PAKISTAN	Local Currency A/C	5001-0081-002810-01-3	Current A/C							Pak Rupee				2.48		2012-12-28	No Response
67814	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42101-1493495-3	FAHAD YOUSUF	1-1709 BLOCK-2 METROVILLE 3RD GULSHAN E IQBAL, TOWN, KARACHI, PAKISTAN.	Local Currency A/C	5001-0081-001337-01-3	Current A/C							Pak Rupee				3.06		2012-03-10	No Response
67815	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-7543917-1	YASIR KHURRUMSHIR MIRZA	TRADE KEY PVT LTD, 901 & 902 PARK AVENUE, SHAHRAB-E-FARSA, ,KARACHI,PAKISTAN	Local Currency A/C	5001-0081-001326-01-9	Current A/C							Pak Rupee				4.47		2012-09-10	No Response
67816	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-5941098-4	MARYAM KHALED	HOUSE NO T - 21, 15 EAST STREET DHA PHASE 1, KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	5001-0081-002340-01-9	Current A/C							Pak Rupee				5.00		2012-02-04	No Response
67817	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-1110977-5	SALMAN AHMED KHAN	TRADE KEY PVT LTD OFF 901-902 9TH FLOOR PARK AVENUE SHAHRAB-E-FARSA, KARACHI, PAKISTAN.	Local Currency A/C	5001-0081-002623-01-2	Current A/C							Pak Rupee				5.00		2012-01-30	No Response
67818	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42101-4077417-5	MUHAMMAD UMAR KHAN	408G-40, ELIAZ COLONY LASBELLA CHOWK , KARACHI, PAKISTAN.	Local Currency A/C	5001-0081-001763-01-9	Current A/C							Pak Rupee				7.00		2012-01-16	No Response
67819	5001	Islamic Banking Shaheba-e-Faisal	SNENH	41304-6127824-9	RAHEEL IQBAL	FLAT - B - 11, MEHMAS ARCADE, SECTOR - 11-H, NORTH KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	5001-0081-002060-01-1	Current A/C							Pak Rupee				7.80		2012-02-07	No Response
67820	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42000-7029136-5	ZAFRAN BHATTI	TRADE KEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER,BLK-7B MOHSIN-E-FARUK,KARACHI,PAKISTAN	Local Currency A/C	5001-0081-002775-01-1	Current A/C							Pak Rupee				8.00		2012-10-11	No Response
67821	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42501-1506449-2	BUMARIKA INAYAT	TRADE KEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER,BLK-7B MOHSIN CO-OP H SOC, BLK-E-FARUK,KARACHI,PAKISTAN	Local Currency A/C	5001-0081-002772-01-2	Current A/C							Pak Rupee				8.00		2012-03-10	No Response
67822	5001	Islamic Banking Shaheba-e-Faisal	SNENH	41101-3992040-3	FARAZ AHMED	HOUSE NO 018 BLOCK 15 F AREA NEAR JAVED SHAH,KARACHI,KARACHI,PAKISTAN	Local Currency A/C	5001-0081-001380-01-1	Current A/C							Pak Rupee				9.60		2012-09-23	No Response
67823	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-1021846-42301-8449774-8	NASEEM AKHTAR / NAHEED ZAREEN NASEEM	HOUSE NO-6,AKHTI STREET 6, NAVAL HOUSING, SCHEME,BLK-1 CLIFTON OFF JANGANA ROAD, KARACHI, PAKISTAN.	Local Currency A/C	5001-0071-000337-01-3	Saving A/C							Pak Rupee				9.67		2012-10-08	No Response
67824	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-1008750-1	ABDUL KADIR MOHAMMED OSMAN	G-12 2ND FLOOR,CAMANT SUMMITS, BLOCK-11 GULSHAN-E-IQBAL, , KARACHI,	Local Currency A/C				Purchase Order / Payment Order	500099124	2012-11-05	OT		Pak Rupee				9.99		2012-11-05	No Response
67825	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42301-4307982-7	JAMAL JAVED	A-17, GALLANT SUMMITS BLOCK-11, GULSHAN E IQBAL, KARACHI,PAKISTAN	Local Currency A/C	5001-0081-001872-01-1	Current A/C							Pak Rupee				10.00		2012-11-28	No Response
67826	5001	Islamic Banking Shaheba-e-Faisal	SNENH	42101-1510702-1	<																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name			Name	Address	Nature of the Deposit (FCY, U/LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FPD/BILLER, COD)	Instrument No.	Date of Issue	Federal Provincial	Currency (US DOLLAR, PKR, AED, LRY, CHF)	Rate Type (WAFAL, CSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	ESR PKR (if any)	Last date of deposit or withdrawal	
67651	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-7362159-5	ASAD ANWAR RANDEHAWA	TRADEKEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B, MODERN CO-OP H SOCIETY-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002751-01-7	Current A/C							Pak Rupee				79.00		2013-01-23	No Response
67652	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-7034017-5	WAQAS IMAM	TRADEKEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B, MCHS SHE-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002907-01-7	Current A/C							Pak Rupee				82.00		2013-08-09	No Response
67653	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-0427468-3	MUHAMMAD WASEEM SHAHRI	TRADEKEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B, MODERN CO-OP H SOCIETY-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002745-01-9	Current A/C							Pak Rupee				83.00		2013-02-21	No Response
67654	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-047030-3	SYED MUHAMMAD IMRAN ZAMAN	88 / 9, BLOCK - 4, JEHANGIR ROAD - E, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002705-01-5	Current A/C							Pak Rupee				84.50		2012-09-15	No Response
67655	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-0513235-0	HEDA KHAMANI	123232 KHY E TARIQ PH 6 DHA, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002804-01-3	Current A/C							Pak Rupee				86.00		2013-11-27	No Response
67656	5001	Islamic Banking Shaikh-e-Faisal	SDNH1		SEERA REHMAN	HOUSE NO.6, 2/3-KDA SCHEME NO.1, AMB KHUSHI ROAD, ..., KARACHI	Local Currency A/C			SEERA REHMAN	Purchase Order / Payment Order	50009114	2012-06-29	OT		Pak Rupee				87.10		2012-06-29	No Response
67657	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42301-392606-2	ZARREN MISTRI	FLAT #1, K.R BRANI BUILDING, KATRAK HALT COMPOUND, 123 DEROOT LINES, SAADABAD, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002713-01-1	Current A/C							Pak Rupee				96.00		2012-11-30	No Response
67658	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	90407-0150881-3	MUHAMMAD FARHAT ULLAH	HOUSE NO 90 SECTOR 11-A BLOCK 3 BUFFER ZONE NORTH KARACHI, KARACHI, PAKISTAN	Unknown FCY A/C	5001-0418-003194-01-1	Current A/C							US Dollar				100.00		2013-10-03	No Response
67659	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-162258-1	MUHAMMAD USAMA SIDDIQUI	TRADE KEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B, MCHS SHE-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003105-01-7	Current A/C							Pak Rupee				100.00		2012-09-07	No Response
67660	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-0356761-9	MUHAMMAD REJAL NAUMAN	TRADEKEY PVT LTD 5TH FLOOR EBRAHIM ALI BHAI TOWER BLK 7/B M.C.H.S SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003111-01-1	Current A/C							Pak Rupee				100.00		2012-08-07	No Response
67661	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-2770456-2	MUHAMMAD AHSAN AHF	TRADEKEY PVT LTD EBRAHIM ALI BHAI TOWER 6TH FLOOR BLK 7/B M.C.H.S SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003101-01-3	Current A/C							Pak Rupee				100.00		2012-07-31	No Response
67662	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-5368016-3	SYED RIDWAN AHMED	TRADEKEY PVT LTD 5TH FLOOR EBRAHIM ALI BHAI TOWER BLK 7/B M.C.H.S SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003080-01-7	Current A/C							Pak Rupee				100.00		2012-07-05	No Response
67663	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-1574548-6	MAMOUNA WALI MUHAMMAD NASIR	1400/3 SIDDIQABAD CLAY NR AZIZABAD FB AREA, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002859-01-6	Current A/C							Pak Rupee				100.00		2012-02-07	No Response
67664	5001	Islamic Banking Shaikh-e-Faisal	SDNH1		CHIEF ACCOUNTS OFFICER (CPT)	HOUSE NO.3-8B, SHAH FASAL COLONY, ..., KARACHI	Local Currency A/C			ATIF HUSSAIN	Purchase Order / Payment Order	50009173	2012-05-28	DEB		Pak Rupee				100.00		2012-05-28	No Response
67665	5001	Islamic Banking Shaikh-e-Faisal	SDNH1		FARHAD KALEEM	TRADE KEY PVT LTD OFF NO 1-902 , 9TH FLOOR PARK AVENUE , SHAHBAH-E-FASAL, FARHADABAD	Local Currency A/C			FARHAD KALEEM (AS CLOSELY)	Purchase Order / Payment Order	50009798	2013-10-09	OT		Pak Rupee				100.00		2013-10-09	No Response
67666	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-1088449-9	SAEED AHMAD MEERQEE	FUL COLOUR PAKISTAN LAB. (PVT) LTD, 2/BLOCK 6, PROCHINAB TCS HEAD OFFICE, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-000886-01-5	Current A/C							Pak Rupee				123.50		2012-07-17	No Response
67667	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-6337376-0	SHUAIB RASHEED	43 MUSLIMABAD OPP KMC SPORTS COMPLEX, STB B 9, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002909-01-7	Current A/C							Pak Rupee				123.00		2012-08-29	No Response
67668	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-7784526-7	NOMAN GHANI KHATRI	11/12 3/F NAZIMABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002678-01-7	Current A/C							Pak Rupee				125.00		2012-01-28	No Response
67669	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-1484508-1	AY AZ AHMED	TRADEKEY PVT LTD 5TH FLOOR EBRAHIM ALI BHAI TOWER BLK 7/B M.C.H.S SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003081-01-6	Current A/C							Pak Rupee				130.00		2012-09-13	No Response
67670	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-0884632-1	MUHAMMAD ARIF ABHASI	HOUSE NO.64, STREET NO.5 SECTOR E, AKHTAR COLONY, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-00134-01-6	Current A/C							Pak Rupee				138.00		2013-05-26	No Response
67671	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42301-115314-3	AAMIR	1/NO. 476, STREET 16, D-ROAD, NEAR EDGEMARK PARK, SEHRAN COLONY LYARI, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-004947-01-2	Current A/C							Pak Rupee				155.25		2013-02-24	No Response
67672	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-456204-6	MUHAMMAD KUNAD	B-102, BLOCK -46, F.B AREA, BEHIND SAGHIR CENTRE FLATS, NEAR FAZAL MILLS BUS STOP, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001111-01-1	Current A/C							Pak Rupee				157.00		2012-04-12	No Response
67673	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-1516219-5	SYED WAQAR HUSSAIN SHAH	AL-SADAT KARYANA STORE, 89 MUHAMMAD MUHAMMAD NAGAR, ADAMWEE BROADLANDER, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-000796-01-6	Current A/C							Pak Rupee				158.00		2012-11-03	No Response
67674	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-0413295-0	MUHAMMAD RASHEED	18 NO R/H ROW 6 BLK D NCHS GULSHAN E QIBAL 18-A KCH, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001081-01-4	Current A/C							Pak Rupee				170.00		2012-01-15	No Response
67675	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42301-6981267-4	TEJABRA LATIFI	NEW GENERATION'S SCHOOL 66-1-F, BLOCK 6, NIMAN AHMED ROAD, PECHS, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002606-01-1	Current A/C							Pak Rupee				172.00		2012-07-11	No Response
67676	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-0161839-3	ALI MUETAZA	18 NO. 6-619, SECTOR 11-B NORTH KARACHI, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002222-01-7	Current A/C							Pak Rupee				175.00		2012-10-30	No Response
67677	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42001-724212-7	DANISH ZAKIR	HOUSE NO 12/1 SHEET NO 16 MODEL COLONY, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001745-01-7	Current A/C							Pak Rupee				177.00		2012-11-21	No Response
67678	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-886449-7	ERISWALA NEMAN AHMAD SIDDIQUI	B-13/BLOCK N NORTH NAZIMABAD, KARACHI, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001404-01-9	Current A/C							Pak Rupee				180.00		2012-06-20	No Response
67679	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-1592488-5	GHELAN MUHAMMAD KUNDI	MOH GADAP HARI SUKHO GOTHI MAJID DIST, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001174-01-6	Current A/C							Pak Rupee				182.00		2012-09-27	No Response
67680	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-0576236-5	MUHAMMAD FAYAZ MALEK	TRADEKEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B MCHS SHE-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003029-01-4	Current A/C							Pak Rupee				184.00		2012-08-16	No Response
67681	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-9777781-5	MUHAMMAD USAMA MAHMOOD	A-162 BLK 13-D/1 GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001621-01-8	Current A/C							Pak Rupee				186.00		2012-02-02	No Response
67682	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-5987725-6	SHARBEEL MUSTAFA ALI	TRADE KEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B MCHS SHE-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003114-01-4	Current A/C							Pak Rupee				193.00		2012-10-18	No Response
67683	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-5197511-9	MUHAMMAD SHOFATULLAH	B-27 ISLAMIC APARTMENT GULSHAN E QIBAL BLOCK-2 NEAR AMB BROWN, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-000862-01-7	Current A/C							Pak Rupee				194.00		2012-11-08	No Response
67684	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	40060-0431135-1	HASSAN SHAHID AHMED BANG	F-1, ERLUM HEIGHTS BLOCK-13 GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001856-01-1	Current A/C							Pak Rupee				195.00		2012-08-21	No Response
67685	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-832791-3	ABD SAEED	TRADE KEY PVT LTD OFF 901-902 9TH FLOOR PARK AVENUE SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002429-01-6	Current A/C							Pak Rupee				199.00		2012-06-18	No Response
67686	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-6811463-3	MUSQIN FERDZ	TRADE KEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B, M.C.H.S, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002769-01-1	Current A/C							Pak Rupee				201.80		2013-11-22	No Response
67687	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	41366-4262425-9	KASHIF SADEED PANDHAR	TRADE KEY PVT LTD, OFF 901-902 9TH FLOOR, PARK AVENUE SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002452-01-5	Current A/C							Pak Rupee				204.40		2012-03-29	No Response
67688	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	41305-7322124-3	SAJIB AMEER	TRADEKEY PVT LTD 5TH FLOOR EBRAHIM ALI BHAI TOWER BLK 7/B M.C.H.S SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003108-01-6	Current A/C							Pak Rupee				213.00		2012-12-28	No Response
67689	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-5302699-7	ZOHAB AKHTAR	TRADE KEY PVT LTD, OFF 901-902 9TH FLOOR, PARK AVENUE SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002454-01-7	Current A/C							Pak Rupee				214.00		2013-01-04	No Response
67690	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-6576215-5	NAJIB SALEEM KHAN	B-17% BLOCK-18 GULSHAN-E-QIBAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001979-01-9	Current A/C							Pak Rupee				217.00		2012-01-27	No Response
67691	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-6314363-3	MUHAMMAD ZOHAB KHAN	TRADE KEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B M.C.H.S SHE-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003045-01-6	Current A/C							Pak Rupee				219.00		2012-09-11	No Response
67692	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42041-0599781-3	SANAD BIN SAEED	TRADE KEY PVT LTD OFF 901-902 9TH FLOOR PARK AVENUE SHAHBAH-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002505-01-1	Current A/C							Pak Rupee				220.00		2012-05-07	No Response
67693	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-1782939-7	SYED FAZAN ALI	6-2/8, FEDERAL CAPITAL AREA LAQUATABAD TOWN, NEAR POST OFF ICE AND MASROB QUTUBA, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-001177-01-0	Current A/C							Pak Rupee				220.00		2012-03-29	No Response
67694	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42006-2208015-5	DANIAL SAFAHAR KARLOON	TRADEKEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B MCHS SHE-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003030-01-7	Current A/C							Pak Rupee				221.00		2012-12-12	No Response
67695	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-0172579-3	UMER SAEED	TRADE KEY PVT LTD 5TH FLR, EBRAHIM ALI BHAI TOWER BLK 7/B M.C.H.S SHE-E-FASAL, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002920-01-2	Current A/C							Pak Rupee				228.20		2012-11-22	No Response
67696	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42901-3550042-2	SHUMAILA	H.NO. 3 BLOCK-F PHASE II DEFENCE VIEW, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002384-01-2	Current A/C							Pak Rupee				241.00		2012-10-19	No Response
67697	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-4972591-3	UMAIR YOUSUF KHAN	TRADEKEY PVT LTD, 5TH FLOOR BRAHIM ALI BHAI TOWER BLK 7/B MODERN CO-OPERATIVE H SOCIETY, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002726-01-6	Current A/C							Pak Rupee				253.00		2012-09-10	No Response
67698	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42091-8312640-7	MUQD-UB-RABIM	454 TAJ CENTRE SHAH FASAL COLONY KARACHI, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-002554-01-6	Current A/C							Pak Rupee				256.00		2012-02-21	No Response
67699	5001	Islamic Banking Shaikh-e-Faisal	SDNH1	42101-6420881-7	ABESALAN AHMED	15-61/3 MUSLIM LEAGUE QTR, NAZIMABAD NO.1, KARACHI, PAKISTAN	Local Currency A/C	5001-0001-003051-01-4	Current A/C							Pak Rupee				256.00		2012-01	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	CNIC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks		
	Code	Name			Name	Address	Nature of the Deposit (L/C, U/L,F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DELIVER, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Expiry Period in months	Last date of deposit or withdrawal	
67914	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-5599125-9	WAQAR AHMED KHAN	TRADE KEY PVT LTD 5TH FLOOR EBBRAHIM ALI BHAI TOWER BLOCK 7B MCS, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002790-01-4	Current A/C							Pak Rupee			37,100		2013-04-23	No Response
67915	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42031-4000701-3	AGHA SHARAF AHMED	9-61, CANTT BAZAR MALIB CANTT., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-001992-01-8	Current A/C							Pak Rupee			400,000		2013-03-03	No Response
67916	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	90407-01548881-3	MUHAMMAD FARHAT ULLAH	HOUSE NO 99 SECTOR 15-A BLOCK 5 BUFFER ZONE NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	5001-0009-003193-01-7	Saving A/C							Pak Rupee			404,22		2013-10-24	No Response
67917	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	6208-378550-3	MUHAMMAD MEHBOOB ANJUN	219-B/DORSH TOWERS BLOCK 10,GULSHAN E-QBAL., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-001454-01-5	Current A/C							Pak Rupee			405,52		2012-07-31	No Response
67918	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-47133141	SAMIR UR REHMAN	TRANSDKEY PVT LTD 5TH FLR, EBBRAHIM ALI BHAI TWR,BLK 7B, MODERN CO-OP H SOC,SH E-FASAL, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002743-01-3	Current A/C							Pak Rupee			406,00		2013-03-28	No Response
67919	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-8474744-9	REHMAN KHAN	TRANSDKEY PVT LTD, 5TH FLOOR EBBRAHIM ALI BHAI TOWER BLK 7B MODERN CO-OPERATIVE H. SOCIETY,KARACHI,PAKISTAN.	Local Currency A/C	5001-0001-002778-01-8	Current A/C							Pak Rupee			406,00		2012-02-10	No Response
67920	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4736573-7	BAKIR ACBER	TRADE KEY PVT LTD OFF 901-902 9TH FLR,PARK AVENUE SHAHRAN-E-FASAL,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-002473-01-0	Current A/C							Pak Rupee			423,00		2013-12-27	No Response
67921	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4992100-6	NAIMA SAQLAN	HOUSE NO 78, STREET NO 2, SECTOR-D, AKHTAR COLONY, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-000320-01-2	Current A/C							Pak Rupee			431,00		2013-04-03	No Response
67922	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-9577362-7	FURQAN AHMED	TRANSDKEY PVT LTD, 5TH FLOOR EBBRAHIM ALI BHAI TOWER BLK 7B MODERN CO-OPERATIVE H. SOCIETY,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-002771-01-3	Current A/C							Pak Rupee			432,00		2013-10-10	No Response
67923	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4541811-5	IMRAN MAHMOOD ALAVI	8/1 / IL 10TH SOUTH STREET PHASE-I, DHA., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002240-01-9	Current A/C							Pak Rupee			438,00		2013-03-05	No Response
67924	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-6442108-4	MUHAMMAD SALMAN KHAN	TRADE KEY PVT LTD OFF 901-902 9TH FLOOR PARK AVENUE SHAHRAN-E-FASAL,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-002564-01-0	Current A/C							Pak Rupee			439,00		2013-09-03	No Response
67925	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-18075408-3	MUHAMMAD AHMED	FALCONS BUILDING 3RD FLOOR FLAT 12 M.A. INNAR ROAD KIB., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002008-01-5	Current A/C							Pak Rupee			442,80		2012-06-18	No Response
67926	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-538547-3	ABDUL SAMAD	E-2 RUKUN ULUD KHAN SQUARE SHAHRAN-E-F. AREA., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002058-01-7	Current A/C							Pak Rupee			472,00		2013-05-02	No Response
67927	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-496282-1	KAZI MUHAMMAD MAZHAR UDIN	OFFICE NO 802 - 903, PARK AVENUE, 9TH FLOOR, SHAHRAN-E-F. FASAL, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-001344-01-2	Current A/C							Pak Rupee			478,00		2013-04-13	No Response
67928	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	34201-4894893-3	SULEMAN MUSHTAQ	HOUSE/1714-LUMER MINGLAN RAHQ BAKERY,ZORGH RD,CANTT BAZAR, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002095-01-1	Current A/C							Pak Rupee			485,00		2013-07-12	No Response
67929	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-430746-4	REBEESH RAUFQUE	ARBA BAHAWY ACADEMY SHAHRAN-E-F. FASAL., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002490-01-1	Current A/C							Pak Rupee			490,00		2012-03-12	No Response
67930	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4946220-7	MUHAMMAD FARAD	FLAT-10,JAHEEM ARCADE-24 BLK-H NORTH NAZIMABAD, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-001889-01-0	Current A/C							Pak Rupee			500,00		2012-07-06	No Response
67931	5001	Islamic Banking Shaikrah-e-Faisal	SDNH		AGA KHAN UNIVERSITY EXAMINATION,KHI	AGA KHAN UNIVERSITY KARACHI, National Stadium Rd, Aga Khan University Hospital, Karachi, Karachi City, South	Local Currency A/C									2807019	2012-09-10	OT	500,00		2012-09-10	No Response
67932	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-6258775-4	MERHAN SALAM	B-125,BABRY HEIGHT,SHARAH-3, GROUND FLOOR,A.E.C.S., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002032-01-3	Current A/C							Pak Rupee			520,00		2012-05-29	No Response
67933	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4102706-2	ALIA KHAN	61 V BLOCK 6 PECHS, SHAHRAN-E FASAL., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002354-01-6	Current A/C							Pak Rupee			520,00		2013-02-10	No Response
67934	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4574645-7	SHABIR KHAN	FLAT NO.8-3,SEMON AVENUE BLOCK 13-B,GULSHAN-E-QBAL NEAR BAIT UL MUKARRA, MASHEED,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-001159-01-9	Current A/C							Pak Rupee			522,00		2013-09-28	No Response
67935	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42100-4465158-5	KHURAM	TRADE KEY PVT LTD OFF 901-902 9TH FLOOR PARK AVENUE SHAHRAN-E-F. FASAL, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002419-01-4	Current A/C							Pak Rupee			526,00		2012-06-01	No Response
67936	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-5933135-2	REHMA RAMZAN	Z. /B, CHANASAR GZTH MINIMOODABAD RD., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-001787-01-7	Current A/C							Pak Rupee			556,00		2013-03-20	No Response
67937	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-3680384-1	REHMAN NAZIR	FLAT NO.205, BLOCK-06 SHAHEEN TOWERS, 23 / A PECHS, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-000930-01-4	Current A/C							Pak Rupee			556,00		2012-02-21	No Response
67938	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4041119-0	REHMA SHAHED	G-202, DEFENCE VIEW, PHASE -1,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-000877-01-9	Current A/C							Pak Rupee			588,40		2013-09-06	No Response
67939	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4889172-6	MUHAMMAD SAAD SHAHED FAROOQI	TRADE KEY PVT LTD 5TH FLR, EBBRAHIM ALI BHAI TWR,BLK 7B, MCS, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002784-01-6	Current A/C							Pak Rupee			630,00		2013-01-23	No Response
67940	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4182835-4	NAUREEN ANJAN	HNO-20,BLOCK-06, DEFENCE GARDEN/PHASE-4, NEAR MASSED-E-TOOBA, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-001131-01-5	Current A/C							Pak Rupee			684,00		2013-02-02	No Response
67941	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-9189556-3	MUHAMMAD HUSAIN QURESHI	TRADE KEY PVT LTD, OFF 901-902 9TH FLOOR, PARK AVENUE SHAHRAN-E-FASAL, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002545-01-7	Current A/C							Pak Rupee			756,00		2013-07-25	No Response
67942	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-1703871-3	ATEE MAQSOOD KHAN	FLAT NO.-C1-348,PHASE 1 HAROON ROYAL CITY BLOCK 17, GULSTAN-E-AJAHAR, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-001603-01-8	Current A/C							Pak Rupee			741,20		2012-07-24	No Response
67943	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4566523-0	SAMREEN MAHMO	ARBA BAHAWY ACADEMY 1051 SHAHRAN-E-FASAL., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002775-01-7	Current A/C							Pak Rupee			750,00		2013-07-24	No Response
67944	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-2734245-9	FARUKH MAQSOOD KHAN	FLAT NO. C-1346 HARMON ROYAL CITY PHASE 1 GULSTAN-E-AJAHAR BLOCK-17,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-002047-01-4	Current A/C							Pak Rupee			847,40		2012-09-05	No Response
67945	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4887249-7	MUHAMMAD DANIAL YASIN	TRANSDKEY PVT LTD 6TH FLOOR EBBRAHIM ALI BHAI TOWER BLK 7B MCS,SH SHAHRAN-E-F. FASAL,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-003051-01-2	Current A/C							Pak Rupee			857,00		2013-08-16	No Response
67946	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4598384-7	SALLEEM ALLAN REHMAN	B-16, SARDINIA CENTRE, 240 PESTON JEE STREET GARDEN WEST,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-002401-01-4	Current A/C							Pak Rupee			930,80		2013-11-28	No Response
67947	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4577572-1	SAMUOD REHAN SAEED SHARAFI	TRANSDKEY PVT LTD 6TH FLOOR EBBRAHIM ALI BHAI TOWER BLK 7B MCS,SH E-FASAL,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-003103-01-4	Current A/C							Pak Rupee			947,00		2013-10-21	No Response
67948	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-3901472-2	JESSHAN ALI	A-6, HAHAM APARTMENTS, PHASE II, RAFA E AAM SOCIETY, MALIB, KARACHI,PAKISTAN	Local Currency A/C	5001-0001-000847-02-0	Current A/C							Pak Rupee			971,00		2012-10-08	No Response
67949	5001	Islamic Banking Shaikrah-e-Faisal	SDNH		PAF KIET CITY CAMPUS KARACHI-		Local Currency A/C												1,000,00		2013-06-12	No Response
67950	5001	Islamic Banking Shaikrah-e-Faisal	SDNH		PAF KIET CITY CAMPUS KARACHI-		Local Currency A/C												1,000,00		2013-06-12	No Response
67951	5001	Islamic Banking Shaikrah-e-Faisal	SDNH		QIRA UNIVERSITY-	Shahid-e-Millat Rd, Defense View Phase 2 Phase 2 Defense View Housing Society, Karachi, Karachi City, South, 75500	Local Currency A/C											1,000,00		2012-07-16	No Response	
67952	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-712818-5 42000-6487560-7	MUHAMMAD SALIM / ARIDA	FLAT NO-105, KHANANI CENTRE, BAHADURABAD., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-000568-01-8	Saving A/C							Pak Rupee			1,015,82		2013-01-27	No Response
67953	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-216546-7	IMRAN HASSAN	B-13,SAREENA TOWERS, SARH HASSAN CHOWK/ANGEL SECTOR NO-15-AL-NORTH KARACHI,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-001310-01-0	Current A/C							Pak Rupee			1,073,40		2013-10-25	No Response
67954	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-7174809-3	SAEED AHMED	HOUSE NO 14 BLOCK 7 GULSHAN E-JAMAL, RASHEED MNHAS ROAD, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002040-01-5	Saving A/C							Pak Rupee			1,107,15		2013-02-29	No Response
67955	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42100-439555-7	MAHATAB KHAN	HOUSE NO-77, STREET NO-D-15, MAMMOODABAD NO.5, JAMSHED TOWN, UC, BL, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-000561-01-1	Saving A/C							Pak Rupee			1,201,87		2012-05-08	No Response
67956	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-1907346-7	WAQAR HUSSAIN	B-146, SECTION 15-A, BUFFER ZONE, NORTH KARACHI, NR AL HABIB REST,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-000809-01-0	Current A/C							Pak Rupee			1,416,00		2012-10-05	No Response
67957	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-61619798-1	SAMIR UR REHMAN	HOUSE NO-G-43015, DASTAGH COLONY, GORHABAD-2, B. AREA., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-000513-01-9	Saving A/C							Pak Rupee			1,473,10		2013-04-23	No Response
67958	5001	Islamic Banking Shaikrah-e-Faisal	SDNH		EXECUTIVE DIRECTOR, BPMC.	C-10-1 ST FLR PCSB HOUSING., SOCIETY SCH 33 SEC-24-A., GULZAR E RUB, KARACHI.	Local Currency A/C			M.ABDELLAH MUSSAN	Purchase Order / Payment Order	50009997	2013-11-28	9803		Pak Rupee			2,080,00		2013-11-28	No Response
67959	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4599971-6	NAIGIR RAUF	FLAT-A-38 ASHRAF SQUARE,BLK-17 GULSHAN E-QBAL., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002552-01-4	Saving A/C							Pak Rupee			2,098,71		2013-01-05	No Response
67960	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4291962-0	SYED KAMRAN ALI	TRADE KEY PVT LTD OFF 901-902 9TH FLOOR PARK AVENUE SHAHRAN-E-F. FASAL, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002446-01-7	Current A/C							Pak Rupee			2,294,00		2013-02-27	No Response
67961	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-1157980-9	ABDULLAH BIN JAWAD	TRANSDKEY PVT LTD 6TH FLR, EBBRAHIM ALI BHAI TOWER,BLK 7B MCS,SH E-FASAL,KARACHI,PAKISTAN	Local Currency A/C	5001-0001-003053-01-0	Current A/C							Pak Rupee			2,379,00		2013-12-04	No Response
67962	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-4196208-0	RIJQAT A BANO SHAHRAN ALI	A-201 AMBER TOWER P.E.C.S BLK 6, KARACHI,PAKISTAN	Local Currency A/C	5001-0001-003100-01-6	Saving A/C							Pak Rupee			2,871,05		2012-10-02	No Response
67963	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	42101-8423421-1	HAJA MUHAMMAD KULEEM ULLAH	HNO-MC-470,GREEN TOWN RAFAH-E-AAM., KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002356-01-6	Current A/C							Pak Rupee			2,875,00		2012-07-12	No Response
67964	5001	Islamic Banking Shaikrah-e-Faisal	SDNH	41304-1055597-9	SYED SAAD ALI	TRADE KEY PVT LTD OFFICE NO-901-902 9TH FLOOR PARK AVENUE SHAHRAN-E-FASAL, KARACHI, PAKISTAN.	Local Currency A/C	5001-0001-002061-01-2	Current A/C							Pak Rupee						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (B.C.Y, LG LFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/FP/DULT/DIB, COB)	Instrument No.	Date of Issue	Federal Reserve/1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFIX/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp PKR amount			
67977	5001	Islamic Banking Shalabi-e-Farid	SDNH		DIRECTOR QCC KARACHI-	OFFICE-38,HASSAN PLAZA, SIRRI RD., , QUETTA.	Local Currency AC			KAMEELAH	Demand Draft		180304	2012-01-25	FED	Pak Rupee				9,000.00		2013-01-25	No Response	
67978	5002	Islamic Banking SITE	SDNH	42401-8620286-5	ASGHAR KHAN	PL0504-85 AMNA CHAMBER NB FRONTIER HOTEL,PURANA TRUCK STAND MARPUK KARACHI, PAKISTAN.	Local Currency AC	2012-0071-009956-01-0	Saving AC							Pak Rupee				0.04		2013-03-13	No Response	
67979	5002	Islamic Banking SITE	SDNH	42301-4556064-7	SYED MUHAMMAD ZHA HUSSAN TRIMZI	FLAT-102,2-20 BLOCK-C NORTH NAZMABAD , KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000623-01-2	Current AC							Pak Rupee				0.20		2013-06-05	No Response	
67980	5002	Islamic Banking SITE	SDNH	42101-1052210-8,42101-1674555-9	IBRAHIMTA BHASANI	A-102,DANISH CORNER,PL07-1082 BLOCK-2,SECTION-14-4,METROVILL,ABUL HASAN BP AHANE ROAD, KARACHI, PAKISTAN.	Local Currency AC	2012-0071-005709-01-7	Saving AC							Pak Rupee				0.99		2012-01-17	No Response	
67981	5002	Islamic Banking SITE	SDNH	42301-5574394-5	FABRICIOUS IMRAN	INDO-A SHAH FALAH COLONY # 3 , KARACHIPAKISTAN	Local Currency AC	2012-0081-000925-01-5	Current AC							Pak Rupee				1.00		2013-09-06	No Response	
67982	5002	Islamic Banking SITE	SDNH	42401-1797240-1	MUHAMMAD FAZIR	G-01,PAKISTAN COSMETIC PRODUCTS-B , 52, S.I.T.E., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000171-01-3	Current AC							Pak Rupee				13.00		2013-06-28	No Response	
67983	5002	Islamic Banking SITE	SDNH	42301-1064809-0	MEHER ALI	HOUSE NO. B-26, BLOCK-1, NORTH NAZMABAD ,KARACHIPAKISTAN	Local Currency AC	2012-0081-000109-01-2	Current AC							Pak Rupee				31.00		2012-10-25	No Response	
67984	5002	Islamic Banking SITE	SDNH		NEW MOTOR REGISTRATION AUTHORITY VEHICLE-COMMERCIAL KARACHI	Karachi Pakistan	Local Currency AC			FUNDING AC (BENEFITANCE)	Purchase Order / Payment Order	50033085	2012-03-07	FED	Pak Rupee					35.00		2013-03-07	No Response	
67985	5002	Islamic Banking SITE	SDNH		NEW MOTOR REGISTRATION AUTHORITY VEHICLE-COMMERCIAL KARACHI	Karachi Pakistan	Local Currency AC			FUNDING AC (BENEFITANCE)	Purchase Order / Payment Order	50033086	2012-03-07	FED	Pak Rupee					35.00		2013-03-07	No Response	
67986	5002	Islamic Banking SITE	SDNH	44101-7366326-3	NAMAT ALI	G-01 FASHION KNT INDST. PLOT-C-30 SITE,KARACHI, PAKISTAN.	Local Currency AC	2012-0081-0003309-01-7	Current AC							Pak Rupee				39.45		2013-03-13	No Response	
67987	5002	Islamic Banking SITE	SDNH	45402-9424485-1	SYED AHMED ALI	H05256A 530-SEPT NAGAR,NB PCSB LAB,SEWAPCO RD., ,KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000827-01-6	Current AC							Pak Rupee				40.00		2013-07-05	No Response	
67988	5002	Islamic Banking SITE	SDNH	42301-6722038-7	MURAD ALI KADMON	H-NO. 38, 120-135, MOHALLA AB RAHMANADAD SHAH BHOR COLONY LYARI, KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000611-01-6	Current AC							Pak Rupee				43.00		2012-02-21	No Response	
67989	5002	Islamic Banking SITE	SDNH	42101-4350507-3	MUHAMMAD USMAN SALEEM	HOUSE NO.4-N,SECTOR 11-1, NORTH KARACHI, NEAR UP. SOCIETY, KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000177-01-9	Current AC							Pak Rupee				47.00		2013-07-16	No Response	
67990	5002	Islamic Banking SITE	SDNH	42401-1916288-7	MUHAMMAD TALPERQUE KHAN	H-NO-1009, SECTOR- 12-1, ITTEFAQ COLONY ORANGI, KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000873-01-4	Current AC							Pak Rupee				67.50		2013-06-18	No Response	
67991	5002	Islamic Banking SITE	SDNH	42401-1765613-0	MUHAMMAD KAMRAN	G-01 LUCKY TEXT MILLS A-B-C, SITE., KARACHIPAKISTAN	Local Currency AC	2012-0081-000871-01-0	Current AC							Pak Rupee				73.00		2013-10-10	No Response	
67992	5002	Islamic Banking SITE	SDNH	42301-6304809-3	MUHAMMAD RAUFQUE MOON	G-01 FASHION KNT IND. PLOT C 30, SITE., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000756-01-0	Current AC							Pak Rupee				80.00		2013-05-15	No Response	
67993	5002	Islamic Banking SITE	SDNH	42101-4997786-0	H.S. TRADERS	PL0TH-4,BATUL ANAM APPY, SEC-5-K,N. KARACHI , KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000751-01-5	Current AC							Pak Rupee				100.00		2013-07-31	No Response	
67994	5002	Islamic Banking SITE	SDNH	42301-6373863-7	SYED WAQAR HUSSAN TRIMAZI	H-NO-6-553, SECT-1-A GULSHAN-E-ZAMORU LINE AREA, KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000196-01-2	Current AC							Pak Rupee				107.65		2013-06-01	No Response	
67995	5002	Islamic Banking SITE	SDNH	42101-8760538-7	NAVID MUSTAF A	6-26-A SITE MANGHOHR ROAD , KARACHIPAKISTAN	Local Currency AC	2012-0081-001084-01-0	Current AC							Pak Rupee				110.00		2012-11-13	No Response	
67996	5002	Islamic Banking SITE	SDNH	42101-1364753-7	TANVEER ZAFAR MEHER	HOUSE NO-A-899 SECTOR NO. 11-A NORTH KARACHI ,KARACHIPAKISTAN	Local Currency AC	2012-0081-000227-01-0	Current AC							Pak Rupee				153.95		2013-08-02	No Response	
67997	5002	Islamic Banking SITE	SDNH	42401-8393006-1	MUHAMMAD ZUBAIR	ISLAMA CLINY,Q,HOUSNG-ELMORH QASBA CLINY,MANGUPR RD., ,KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000956-01-1	Current AC							Pak Rupee				154.00		2013-02-07	No Response	
67998	5002	Islamic Banking SITE	SDNH	42101-1807958-1	MUHAMMAD F ABEEDUDIN	B-103 SECTOR 15-A/4 BUFFER ZONE , KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000249-01-6	Current AC							Pak Rupee				155.00		2013-06-29	No Response	
67999	5002	Islamic Banking SITE	SDNH	31104-4033401-7	MUHAMMAD KHALID	G-01 MINOR TEXTILE INDUSTRIES D-97 SITE., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000602-01-0	Current AC							Pak Rupee				156.99		2013-07-09	No Response	
68000	5002	Islamic Banking SITE	SDNH	42101-1348014-0	FATIMA EDEES	G-01 PAKISTAN COSMETIC PRODUCTS-B-52, S.I.T.E., , KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000130-01-2	Current AC							Pak Rupee				167.40		2013-07-24	No Response	
68001	5002	Islamic Banking SITE	SDNH	42401-2000279-7	IBRAZI AHMED	G-01 LUCKY TEXTILE MILLS A-B /C, S.I.T.E KARACHI,KARACHIPAKISTAN	Local Currency AC	2012-0081-000220-01-3	Current AC							Pak Rupee				216.00		2013-12-24	No Response	
68002	5002	Islamic Banking SITE	SDNH	42301-1482526-1	MUHAMMAD ZAMEER	G-01 FASHION KNT IND PLOT C 30 SITE., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000484-01-7	Current AC							Pak Rupee				217.60		2013-07-11	No Response	
68003	5002	Islamic Banking SITE	SDNH	42401-4894226-1	MUHAMMAD SIDDIQ	410 JAMEED HEBBIA COOPERATIVE HOUSING SOCIETY HAMONS BAY ROAD , KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000064-01-3	Current AC							Pak Rupee				220.00		2013-03-12	No Response	
68004	5002	Islamic Banking SITE	SDNH	42401-2052434-9	MUHAMMAD ASIF	GALI-19 SECTOR-4/B DATA NAGAR ORANGI TOWN,NEAR QATAR HPTPL., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000622-01-1	Current AC							Pak Rupee				257.93		2013-05-09	No Response	
68005	5002	Islamic Banking SITE	SDNH	42101-2905156-2	MARIA EHSAN	H-NO-1292, BLK-F, 14 F.B. AREA NEAR MASJID-E-ALF ALAU,KARACHIPAKISTAN	Local Currency AC	2012-0081-000189-01-3	Current AC							Pak Rupee				259.00		2013-09-26	No Response	
68006	5002	Islamic Banking SITE	SDNH	42101-7356580-9	SALMAN IQBAL	G-01 PAKISTAN COSMETIC PRODUCTS-B - 52, S.I.T.E., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000147-01-3	Current AC							Pak Rupee				273.40		2013-05-31	No Response	
68007	5002	Islamic Banking SITE	SDNH	42301-6980543-9	SHER AFZAL	G-01 LUCKY TEXT MILLS A-B-C, SITE., KARACHIPAKISTAN	Local Currency AC	2012-0081-000759-01-4	Current AC							Pak Rupee				297.00		2013-10-10	No Response	
68008	5002	Islamic Banking SITE	SDNH	42101-1342949-7	MUHAMMAD JAWWAD	H-NO-1-40,SECT-5-A,N,KARACHI ,KARACHIPAKISTAN	Local Currency AC	2012-0081-000899-01-2	Current AC							Pak Rupee				312.00		2013-11-28	No Response	
68009	5002	Islamic Banking SITE	SDNH	42301-3079128-5	KHALED ANWER	G-01 FASHION KNT INDUSTRIES PLOT-C-30, SITE., KARACHIPAKISTAN	Local Currency AC	2012-0081-000448-01-7	Current AC							Pak Rupee				324.00		2013-11-27	No Response	
68010	5002	Islamic Banking SITE	SDNH	42301-4782915-7	MAHTEAB GUL	E-236- PAKISTAN QUARTER GARDEN WEST ,KARACHIPAKISTAN	Local Currency AC	2012-0081-000500-01-0	Current AC							Pak Rupee				344.60		2013-08-01	No Response	
68011	5002	Islamic Banking SITE	SDNH	13301-5708044-1	PETER MUHAMMAD	G-01 LUCKY TEXT MILLS A-B-C SITE., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000759-01-5	Current AC							Pak Rupee				400.00		2013-02-08	No Response	
68012	5002	Islamic Banking SITE	SDNH	32102-0308445-7	FARHAN AHMAD	SB KOLA SCOUT COLONY NEAR MADIRASA ABIES ISLAMA ABUL HASAN NSIP RIA GULSHAN-E-ZAMAL, KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000102-01-2	Current AC							Pak Rupee				402.00		2013-04-26	No Response	
68013	5002	Islamic Banking SITE	SDNH	42101-4077504-7	ASAD HUSSAN	G-01 LUCKY TEXTILE MILLS LTD. A-B /C SITE., KARACHIPAKISTAN	Local Currency AC	2012-0081-001018-01-0	Current AC							Pak Rupee				413.00		2013-08-06	No Response	
68014	5002	Islamic Banking SITE	SDNH	42401-7961637-5	IBRAHIM AHMED KHAN	G-01 LUCKY TEXT MILLS A-B-C, SITE., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000844-01-7	Current AC							Pak Rupee				473.00		2013-03-07	No Response	
68015	5002	Islamic Banking SITE	SDNH	42401-8425530-9	MUHAMMAD TALHA AZEEM	NC-1255 GREEN TOWN SHAH FARAH CLINY., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000829-01-8	Current AC							Pak Rupee				451.00		2013-07-30	No Response	
68016	5002	Islamic Banking SITE	SDNH	42401-7229927-1	IBRAZI AHMED	B-53 DEMON TRADER CENTRE BUILDING C 2ND FLOOR SITE AREA., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000462-01-5	Current AC							Pak Rupee				500.00		2013-03-26	No Response	
68017	5002	Islamic Banking SITE	SDNH	42401-1570881-5	NOAMAN	HOUSE NO-73B STREET MOHALLAH SECTOR 123, ORANGI TOWN., KARACHI, PAKISTAN.	Local Currency AC	2012-0081-000528-01-1	Current AC							Pak Rupee				751.00		2013-02-10		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		CNC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LF-Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/ASK/BUY/SELL, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WEEKLY/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Esp PKR as recorded	Last date of deposit or withdrawal	
08040	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	AYESHA ASAD	105/1, LANE 6, OFF KHV-E-BAHAT PHASE VII, DIA , KARACHI, PAKISTAN.	Local Currency A/C	5003-0001-000163-01-5	Current A/C							Pak Rupee				465.00		2013-07-20	No Response
08041	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	ABDUL ABBAS	H NO.628, STREET NO.1 SR SYED AHMED RD, MANDOR COLONY, SECTOR G, KARACHI, PAKISTAN.	Local Currency A/C	5003-0001-000771-01-4	Current A/C							Pak Rupee				411.50		2013-07-34	No Response
08042	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	ARMED ALI	SHE ALI SATARIA ROAD,BACH-E-ZEHRA STR,HOUSE#405, KHARADAR, KARACHI, PAKISTAN.	Local Currency A/C	5003-0001-000247-01-6	Current A/C							Pak Rupee				500.00		2013-04-05	No Response
08043	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	GHULAM MUSTAF A/KHAN ABBAS	H NO.147-A, CENTRAL COMMERCIAL AREA, BL-2, ALLAMA IQBAL RD PECHS, KARACHI, PAKISTAN.	Local Currency A/C	5003-0071-000770-01-9	Saving A/C							Pak Rupee				503.31		2012-05-29	No Response
08044	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	KALSIDER ZULFIQAR	HOUSE#192,STH42,KH-E-ITEHAD BEACH VIEW 3/PH-6 , KARACHI, PAKISTAN.	Local Currency A/C	5003-0001-000322-01-8	Current A/C							Pak Rupee				610.00		2012-07-20	No Response
08045	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	TAYYIBA ANWAR	HOUSE NO 16 SHEET NO 1 MODEL COLONY NH MIRHAN DEPO , KARACHI, PAKISTAN.	Local Currency A/C	5003-0071-000334-01-4	Saving A/C							Pak Rupee				612.03		2012-07-01	No Response
08046	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	SARA BIFAN	G-403 RIM BHM TOWER SAFORA GOTH , KARACHI, PAKISTAN.	Local Currency A/C	5003-0071-000332-01-8	Saving A/C							Pak Rupee				615.67		2012-06-06	No Response
08047	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	MUHAMMAD IQBAL	FLAT NO. 19 PLOT NO. 44-6 BLOCK-2 F.B. AREA AZIZABAD, KARACHI, PAKISTAN.	Local Currency A/C	5003-0071-000062-01-1	Saving A/C							Pak Rupee				1,127.41		2013-01-20	No Response
08048	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	BLU SOUTHERN GAS COMPANY LTD.	HOUSE NO.358, STREET NO.4 , BIA COLONY, KIBANGA SECTOR , 32-A, KARACHI.	Local Currency A/C			MANDOR DEN	Purchase Order / Payment Order	50030068	2012-10-15	FED		Pak Rupee				2,000.00		2012-10-15	No Response
08049	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	SYED KHALED MAHMOOD SHEIKH M SHAKEEL	CASTLE LIGHT SHEDING-48 BUKHARI COMM LANE 5/PH-6,KH-E-ITEHAD, DHA,KARACHI,PAKISTAN	Local Currency A/C	5003-0001-000240-01-9	Current A/C							Pak Rupee				5,150.00		2012-12-05	No Response
08050	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	CP WORLD CON-AC ASTOR INTERNATIONAL	Building 10-C Khy-e-baluchistan Lane 6 DHA Phase V/6 (Applicant Address)	Local Currency A/C			FUNDING AC-REMITTANCE	Purchase Order / Payment Order	50030042	2012-12-26	OT		Pak Rupee				7,500.00		2012-12-26	No Response
08051	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	SALAMINE PAKISTAN PVT LTD-ON AC ASTOR INTERNATIONAL	Building 10-C Khy-e-baluchistan Lane 6 DHA Phase V/6 (Applicant Address)	Local Currency A/C			FUNDING AC-REMITTANCE	Purchase Order / Payment Order	50030052	2012-11-28	OT		Pak Rupee				10,000.00		2012-11-28	No Response
08052	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	QASIM INTERNATIONAL CONTAINER TERMINAL LTD-ON AC ASTOR INTERNATIONAL	Building 10-C Khy-e-baluchistan Lane 6 DHA Phase V/6 (Applicant Address)	Local Currency A/C			FUNDING AC-REMITTANCE	Purchase Order / Payment Order	50030060	2012-11-15	FED		Pak Rupee				10,000.00		2012-11-15	No Response
08053	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	GHULAM HUSSAIN	ROOM NO.3, 3RD FLOOR STATE LIFE BUILDING-NO. 2-A NOLACB RD,KARACHI,PAKISTAN	Local Currency A/C	5003-0001-000066-01-7	Current A/C							Pak Rupee				34,200.00		2012-08-15	No Response
08054	5003	Islamic Banking Khyaphean-e-Baluchistan	SNENH	PAKISTAN CREDIT BOARD.	Mahmud	Local Currency A/C			FUNDING AC-REMITTANCE	Purchase Order / Payment Order	50030028	2012-12-01	FED		Pak Rupee				200,000.00		2012-12-01	No Response
08055	5004	Islamic Banking Memon Medical Institution	SNENH	MUHAMMAD NABIB	PLOT NO.007/36 BLK-Z AZIZABAD FB AREA , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000244-01-5	Current A/C							Pak Rupee				6.40		2012-05-01	No Response
08056	5004	Islamic Banking Memon Medical Institution	SNENH	NAREEZA BASHIR	MEMON MEDICAL INST, HYDER RUSK GABOL, RD, SAFORA GOTH , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000110-01-2	Current A/C							Pak Rupee				1.00		2012-02-09	No Response
08057	5004	Islamic Banking Memon Medical Institution	SNENH	ALAM DEMWIA	MEMON MEDICAL INSTITUTE, HYDER RUSK GABOL, RD, SAFORA GOTH, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000109-01-8	Current A/C							Pak Rupee				8.00		2012-07-24	No Response
08058	5004	Islamic Banking Memon Medical Institution	SNENH	TALHA HUMAYUN	FL 25-A-19 KARACHI APARTMENTS BLOCK-11 GULSHAN-E-IQBAL , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000075-01-0	Current A/C							Pak Rupee				9.00		2012-03-01	No Response
08059	5004	Islamic Banking Memon Medical Institution	SNENH	ZEHRA AMB ALI BHADANI	MEMON MEDICAL INSTITUTE, HYDER RUSK GABOL, ROAD SAFORA GOTH,KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000046-01-9	Current A/C							Pak Rupee				10.00		2013-09-13	No Response
08060	5004	Islamic Banking Memon Medical Institution	SNENH	HAZ HUSSEIN	MEMON MEDICAL INSTITUTE HYDER RUSK GABOL,ROAD SAFORA GOTH KDA SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000154-01-6	Current A/C							Pak Rupee				26.00		2012-01-05	No Response
08061	5004	Islamic Banking Memon Medical Institution	SNENH	SARF ARAB	MEMON MED INST,HYDER RUSK GABOL, RD,SAFORA GOTH ,KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000342-01-4	Current A/C							Pak Rupee				28.54		2012-09-27	No Response
08062	5004	Islamic Banking Memon Medical Institution	SNENH	SAEED EL-ABOQ	MEMON MEDICAL INSTITUTE HYDER RUSK GABOL, ROAD, SAFORA GOTH, KDA SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000080-01-7	Current A/C							Pak Rupee				32.00		2012-06-20	No Response
08063	5004	Islamic Banking Memon Medical Institution	SNENH	BIJAL ALI	FLAT NO.106 CAVANAR SOCIETY SCHEME 33 GULSHAN-E-IQBAL, ROAD 179-A, KAPPAH, PAKISTAN.	Local Currency A/C	5004-0001-000240-01-7	Current A/C							Pak Rupee				35.00		2012-03-15	No Response
08064	5004	Islamic Banking Memon Medical Institution	SNENH	MUHAMMAD FURKAN	MEMON MEDICAL INSTITUTE,HYDER RUSK GABOL, RD, SAFORA GOTH, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000179-01-5	Current A/C							Pak Rupee				61.00		2012-05-08	No Response
08065	5004	Islamic Banking Memon Medical Institution	SNENH	ASHF AQ ARMEED	SCHOOL OF ARMY AIR DEF, MAJIL CANTT , KARACHI,PAKISTAN	Local Currency A/C	5004-0009-000436-01-1	Saving A/C							Pak Rupee				74.00		2012-11-20	No Response
08066	5004	Islamic Banking Memon Medical Institution	SNENH	AJAZ AHMED SIDDIQUI	HOUSE#123,PH-BLMON-ADAB, MODEL CLNY NR COMES, KHADG , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000048-01-9	Current A/C							Pak Rupee				100.00		2012-05-24	No Response
08067	5004	Islamic Banking Memon Medical Institution	SNENH	MUHAMMAD SHARAF	G-271 GALI NO 19 BHITTAABAD BEHIND RACE COURSE SAFORA GOTH, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000300-01-0	Current A/C							Pak Rupee				100.00		2012-03-17	No Response
08068	5004	Islamic Banking Memon Medical Institution	SNENH	MOIZ AHMED	H-4/F1-1,FIVE STAR COMPLEX BLOCK-2 GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000149-01-9	Current A/C							Pak Rupee				120.00		2012-03-15	No Response
08069	5004	Islamic Banking Memon Medical Institution	SNENH	MURREEN	MEMON MEDICAL INSTTUE, HYDER RUSK GABOL, ROAD SAFORA GOTH KDA SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000121-01-7	Current A/C							Pak Rupee				130.00		2012-07-11	No Response
08070	5004	Islamic Banking Memon Medical Institution	SNENH	KHANWALA ABDUL AZIZ	MEMON MEDICAL INST, HYDER RUSK GABOL, RD,SAFORA GOTH,KDA SCHEME-33,KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000007-01-0	Current A/C							Pak Rupee				170.00		2012-12-18	No Response
08071	5004	Islamic Banking Memon Medical Institution	SNENH	ALI RAZA	MEMON MEDICAL INSTITUTE HYDER RUSK ROAD GABOL, ROAD SAFORA GOTH KDA SCHEME 33,KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000124-01-6	Current A/C							Pak Rupee				190.00		2012-08-13	No Response
08072	5004	Islamic Banking Memon Medical Institution	SNENH	SAMERA	B-5-AI-KARIM APT, LOBO STREET GARDEN WEST, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000032-01-9	Current A/C							Pak Rupee				192.00		2012-06-10	No Response
08073	5004	Islamic Banking Memon Medical Institution	SNENH	MUHAMMAD YOUSUF SHAHID	MEMON MEDICAL INST, HYDER RUSK GABOL, ROAD SAFORA GOTH KDA SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000048-01-5	Current A/C							Pak Rupee				193.00		2012-03-10	No Response
08074	5004	Islamic Banking Memon Medical Institution	SNENH	DANISH ABBAS	MEMON MEDICAL INSTITUTE,HYDER RUSK GABOL, RD,SAFORA GOTH , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000276-01-5	Current A/C							Pak Rupee				213.00		2012-05-10	No Response
08075	5004	Islamic Banking Memon Medical Institution	SNENH	KHAN MUHAMMAD AND SONS	A-10,ZEHRA NAGAR OFF UNIV , ROAD,SCN-33,SEC-38-A , KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000431-01-6	Current A/C							Pak Rupee				204.00		2012-11-19	No Response
08076	5004	Islamic Banking Memon Medical Institution	SNENH	MUHAMMAD AF AQ	FLNG-16-57-A,SECT-10 NORTH KARACHI ,KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000152-01-2	Current A/C							Pak Rupee				207.00		2012-08-11	No Response
08077	5004	Islamic Banking Memon Medical Institution	SNENH	MAJIK UR REHMAN	MEMON MED INST, HYDER RUSK GABOL, RD,SAFORA GOTH , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000328-01-2	Current A/C							Pak Rupee				326.00		2012-05-08	No Response
08078	5004	Islamic Banking Memon Medical Institution	SNENH	SOKAIR AHMED	A-5 ENCL SVST,SHONA RUFFI DUP OPP RUFFI HOME SCHE#3 GULZAR-E-HIRUKRAN HOSP RD, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000309-01-3	Current A/C							Pak Rupee				380.00		2013-07-17	No Response
08079	5004	Islamic Banking Memon Medical Institution	SNENH	SAAD ABID	HOUSE#96,SHAR-E-1,PH-03 , KARACHI, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000354-01-8	Current A/C							Pak Rupee				400.00		2012-01-25	No Response
08080	5004	Islamic Banking Memon Medical Institution	SNENH	KHANWALA MUHAMMAD ASIF	HOUSE#-A-22, AL NOOR H SOC , NR NABIA SCHOOL,MAJIL HAIT , KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000305-01-9	Current A/C							Pak Rupee				425.00		2012-08-08	No Response
08081	5004	Islamic Banking Memon Medical Institution	SNENH	MUHAMMAD FARRHAN	MEMON MED INST,HYDER RUSK GABOL, RD,SAFORA GOTH , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000341-01-3	Current A/C							Pak Rupee				426.00		2012-11-20	No Response
08082	5004	Islamic Banking Memon Medical Institution	SNENH	MUHAMMAD KHURAM	FLAT B-7/A-1001, TAMBIA APT, JAMSHED RD NEAR MY BANK NEAR MASID-E-AZKAB,KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000136-01-4	Current A/C							Pak Rupee				440.00		2012-10-18	No Response
08083	5004	Islamic Banking Memon Medical Institution	SNENH	MICHAEL NABIR	MEMON MEDICAL INSTITUTE HYDER RUSK GABOL, ROAD SAFORA GOTH KDA SCHEME 33,KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000103-01-1	Current A/C							Pak Rupee				480.00		2012-08-13	No Response
08084	5004	Islamic Banking Memon Medical Institution	SNENH	MUHAMMAD SHAH CHANCH	G-21 HALAR APT, 100 JAMBO STREET GARDEN WEST , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000016-01-9	Current A/C							Pak Rupee				500.00		2012-01-04	No Response
08085	5004	Islamic Banking Memon Medical Institution	SNENH	CPG GOLDEN JUBILEE ACCOUNT.	MEMON MEDICAL INSTITUTE HYDER , RUSK GABOL, ROAD SAFORA GOTH , KARACHI.	Local Currency A/C			HUMAIRA AHMED ANSARI	Purchase Order / Payment Order	50040376	2012-11-05	OT		Pak Rupee				500.00		2012-11-05	No Response
08086	5004	Islamic Banking Memon Medical Institution	SNENH	FADAL ABBAS	MEMON MEDICAL INSTITUTE HYDER RUSK GABOL, RD, SAFORA GOTH, KDA SCHEME # 33, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000004-01-3	Current A/C							Pak Rupee				577.00		2012-07-24	No Response
08087	5004	Islamic Banking Memon Medical Institution	SNENH	GHULAM ABBAS	HNO-112, CHATTA GARA, GOTH NEAR MEMON HSPTL, OPP. BANK AL-HABIB,KARACHI,PAKISTAN	Local Currency A/C	5004-0001-000194-01-4	Current A/C							Pak Rupee				594.00		2012-12-31	No Response
08088	5004	Islamic Banking Memon Medical Institution	SNENH	KAMRAN QADIR	G-6 SAFARI BOLLIE VARDS, PHASE 1, BLOCK-15, GULSHAN-E-IQBAL, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000126-01-2	Current A/C							Pak Rupee				623.00		2012-04-05	No Response
08089	5004	Islamic Banking Memon Medical Institution	SNENH	SADQA ADNIA	107 , 1007 FLOOR, BLOCK "B" TYPE "F", ANJAM HEIGHTS SUPER HIGHWAY RD SCHEME 33, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000155-01-7	Current A/C							Pak Rupee				652.80		2012-04-30	No Response
08090	5004	Islamic Banking Memon Medical Institution	SNENH	FAMAL HUSSAIN	HNO-A-135 NEW REVIVA SOCIETY SCHEME 33 , KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000207-01-0	Current A/C							Pak Rupee				740.00		2012-05-17	No Response
08091	5004	Islamic Banking Memon Medical Institution	SNENH	DIRECTOR, SHAHR EATED ISLAMIC CENTRE, UNIVERSITY OF KARACHI	80 Circular Rd, Karachi, Karachi City, South	Local Currency A/C			MUHAMMAD KHALED MEHMOOD	Purchase Order / Payment Order	50040373	2012-05-10	FED		Pak Rupee				1,250.00		2012-05-10	No Response
08092	5004	Islamic Banking Memon Medical Institution	SNENH	PAKISTAN NURSING COUNCIL ISLAMABAD.	MEMON MED INST,HYDER RUSK , GABOL, RD,SAFORA GOTH , KARACHI.	Local Currency A/C			SARF ARAB	Purchase Order / Payment Order	50040246	2012-03-15	FED		Pak Rupee				1,500.00		2012-03-15	No Response
08093	5004	Islamic Banking Memon Medical Institution	SNENH	SAEBA	407-4TH FURHASSAN HEIGHTS, PLOT#04, STREET#2, NAZAR RD, SOLDIER BAZARGARDEN EAST, KARACHI, PAKISTAN.	Local Currency A/C	5004-0001-000144-01-4	Current A/C							Pak Rupee				2,048.14		2012-07-17	No

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (FCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLD/BLT/BR, CDD)	Instrument No.	Date of Issue	Federal Reserve Precedence 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WPM/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Extr PKR amount added										
08103	5005	Islamic Banking North Nazimabad	SDNH	42301-1040617-1	ANAFIRBA TRADERS	ROOM#1 PLOT# 3 2/4TH FLR. KHAL MANZIL KHAN SGT GUBATI PARK SOLDER BAZAR#1, KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000075-01-2	Current A/C							Pak Rupee				24.14		2013-01-05	No Response								
08104	5005	Islamic Banking North Nazimabad	SDNH	42101-1030803-7	MUHAMMAD USMAN SIDDIQUI	11 NO A-7 BLK A NORTH NAZIMABAD ... , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000133-01-3	Current A/C							Pak Rupee				35.00		2013-03-27	No Response								
08105	5005	Islamic Banking North Nazimabad	SDNH	42101-9550228-6	GHAZAL SOHAIL	8-707 BUFFER ZONE NORTH KARACHI-BLK 6-A, KARACHI PAKISTAN	Local Currency A/C	3005-0001-000196-01-8	Current A/C							Pak Rupee				39.00		2012-12-13	No Response								
08106	5005	Islamic Banking North Nazimabad	SDNH	42101-9130644-4	FARHIA SHABED	STANMORE PULC SCHOOL C-1405 F.B AREA ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000496-01-1	Current A/C							Pak Rupee				40.00		2012-11-02	No Response								
08107	5005	Islamic Banking North Nazimabad	SDNH	42101-7888814-8	SADIA SHABED	STANMORE GROUP OF INSTITUTIONS 140 C/F B AREA ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000516-01-6	Current A/C							Pak Rupee				50.00		2012-08-03	No Response								
08108	5005	Islamic Banking North Nazimabad	SDNH	42101-1553731-5	MUHAMMAD ASIF CHEEMA	11 NO A-120 BLK 1 NORTH NAZIMABAD ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000394-01-8	Current A/C							Pak Rupee				58.00		2012-11-13	No Response								
08109	5005	Islamic Banking North Nazimabad	SDNH	42301-134919-2	ANWOL SEMI	RAHIL RD. BK BLK PLATNO 7 BLK 4 GRID FLYOVER SHOP GALLERIA C-7963-N NAZIMABAD, KARACHI PAKISTAN	Local Currency A/C	3005-0001-000213-01-0	Current A/C							Pak Rupee				62.00		2012-04-07	No Response								
08110	5005	Islamic Banking North Nazimabad	SDNH	42101-1054663-3	WALIMAT IMTIAZ	11NO. 309 NAZIMABAD NO 1 ALLAMA USMANIYA HOUSING SOCIETY B ROAD, KARACHI PAKISTAN	Local Currency A/C	3005-0001-000001-01-4	Current A/C							Pak Rupee				62.00		2012-02-06	No Response								
08111	5005	Islamic Banking North Nazimabad	SDNH	37405-2414206-7	ALSHAB AHMED	KDA PLATNO 14 SUBTOWN TOWN BLK ... , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000340-01-7	Current A/C							Pak Rupee				84.00		2012-06-12	No Response								
08112	5005	Islamic Banking North Nazimabad	SDNH	42101-7450362-9	MUHAMMAD KASHIF	PLATFC 15-FLR BLK#1 APPT. NAZIMABAD , KARACHI PAKISTAN	Local Currency A/C	3005-0001-000572-01-4	Current A/C							Pak Rupee				96.55		2012-12-18	No Response								
08113	5005	Islamic Banking North Nazimabad	SDNH	42301-5332914-5	SHULIAT ALI	FLAT D-313 2ND FLOOR SHAKEL GARDEN SCHEME # 33 MASHEENAT MALIK KARACHI PAKISTAN	Local Currency A/C	3005-0001-000548-01-6	Current A/C							Pak Rupee				100.00		2012-09-08	No Response								
08114	5005	Islamic Banking North Nazimabad	SDNH	42101-8140105-5	SATULLAH KHAN	11 A P-7, BLK-S, KHILABAD ROAD NORTH NAZIMABAD ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000236-01-7	Current A/C							Pak Rupee				110.00		2012-10-18	No Response								
08115	5005	Islamic Banking North Nazimabad	SDNH		ABDUL RAUF KHAN	Chow Value Corner, Sitma Bridge View, North Nazimabad, Rn	Local Currency A/C			FUNDING A/C MISC	Purchase Order / Payment Order	50050191	2012-02-24	OT		Pak Rupee				171.00		2012-02-24	No Response								
08116	5005	Islamic Banking North Nazimabad	SDNH	42101-5091626-3	MUHAMMAD SOHAIL KHAN SOORI	FLAT # C-32 ZEBRA CENTRE BLOCK-G, NORTH NAZIMABAD ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000034-01-3	Current A/C							Pak Rupee				183.00		2012-08-23	No Response								
08117	5005	Islamic Banking North Nazimabad	SDNH	42001-1314674-3	ANF JAMEEL	10/51 KOMAL APPT BLK 19 GLESTAN E-KHAR , KARACHI PAKISTAN	Local Currency A/C	3005-0001-000202-01-7	Current A/C							Pak Rupee				188.42		2012-07-09	No Response								
08118	5005	Islamic Banking North Nazimabad	SDNH	42101-3004703-3	BEHREZHAY ALEEM KHAN	STANMORE PULC SCHOOL C-1405 F.B AREA ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000440-01-0	Current A/C							Pak Rupee				205.00		2012-11-18	No Response								
08119	5005	Islamic Banking North Nazimabad	SDNH	42001-9302842-0	SHABIR MUHAMMAD	HOUSE#08-KHAL NAGAR KAWAL CHANNI MANGROPHIN DAM BARSHAN MANGRO-E-HUBBA LAYDA CEM 1 ACT KARACHI PAKISTAN	Local Currency A/C	3005-0071-000071-01-6	Saving A/C							Pak Rupee				206.53		2012-10-24	No Response								
08120	5005	Islamic Banking North Nazimabad	SDNH	42000-9552429-0	MARIA ATIF	STANMORE GRP OF INST. 104 C/F B AREA ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000449-01-3	Current A/C							Pak Rupee				250.00		2012-09-28	No Response								
08121	5005	Islamic Banking North Nazimabad	SDNH	42101-1007114-9	ORBIT ENGINEERING WORKS	SHOP#07-16 ALHAMBRA MKT BLK-A, NORTH NAZIMABAD , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000129-01-3	Current A/C							Pak Rupee				260.00		2012-02-02	No Response								
08122	5005	Islamic Banking North Nazimabad	SDNH	42101-1581317-2	SONIA KHAN	ABEEL COMPLEX B-122 BLOCK-7 F.B AREA , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000229-01-8	Current A/C							Pak Rupee				300.00		2013-01-26	No Response								
08123	5005	Islamic Banking North Nazimabad	SDNH	42301-1133862-7	MUHAMMAD NADREM	86-18-5/17 SHG BASHAR RD. DORBI GHATTI GEDD VIEW , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000262-01-9	Current A/C							Pak Rupee				325.00		2012-04-28	No Response								
08124	5005	Islamic Banking North Nazimabad	SDNH	42101-4864732-4	PASIMENA HIRA	B-14 NORTH NAZIMABAD BLOCK D , KARACHI PAKISTAN	Local Currency A/C	3005-0001-000544-01-0	Current A/C							Pak Rupee				385.00		2012-10-17	No Response								
08125	5005	Islamic Banking North Nazimabad	SDNH	42101-6010405-5	AM ENTERPRISES	M-22 CENTRUM SHOPPING MALL BASHED MINHAS ROAD BLOCK-21 F.B. AREA KARACHI PAKISTAN	Local Currency A/C	3005-0001-000113-01-0	Current A/C							Pak Rupee				417.00		2012-11-08	No Response								
08126	5005	Islamic Banking North Nazimabad	SDNH	42001-930441-1, 64001-1410010-1	PAAVEEN / SULEMAN	RNO 215 ANED BADA BALDIA TOWN SEC 8-DURK D , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000326-01-6	Current A/C							Pak Rupee				607.00		2012-03-26	No Response								
08127	5005	Islamic Banking North Nazimabad	SDNH	42401-1327705-3	DANISH S/O YAMAM UD DIN	D-102 GALINO 1 NOOK ORANGE COLONY TOWN ,KARACHI PAKISTAN	Local Currency A/C	3005-0071-000023-01-4	Saving A/C							Pak Rupee				619.78		2012-10-22	No Response								
08128	5005	Islamic Banking North Nazimabad	SDNH	42201-0406302-1	ANF IQBAL	HOUSE#08-BLK 1-N NAZIMABAD ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000253-01-8	Current A/C							Pak Rupee				737.00		2012-10-05	No Response								
08129	5005	Islamic Banking North Nazimabad	SDNH	42001-4393044-7	MOHIB EXPORTS	B-44 BLK A GULSHAN E IQBAL ABUL HASAN RIFANI ROAD , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000463-01-2	Current A/C							Pak Rupee				852.56		2012-06-29	No Response								
08130	5005	Islamic Banking North Nazimabad	SDNH	42101-1860659-2	FATMEEN WO MEHAB GUL	HOUSE NO 365 PEOPLE'S COLONY BLOCK 1 NORTH NAZIMABAD OPP KARACHI MEDICAL CENTRAL COLLEGE KARACHI PAKISTAN	Local Currency A/C	3005-0001-000009-01-7	Current A/C							Pak Rupee				880.00		2012-09-17	No Response								
08131	5005	Islamic Banking North Nazimabad	SDNH	42000-0456083-0	MERHEEN KHAN	HOUSE NO 163 CHONA DRPC C AREA 14 GHATBAND C/O QASIM SHABIR AHMED, KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000518-01-0	Current A/C							Pak Rupee				900.00		2012-06-01	No Response								
08132	5005	Islamic Banking North Nazimabad	SDNH		Unclaimed ATM Cash Deposit		Local Currency A/C									Pak Rupee				1,000.00		2012-03-05	No Response								
08133	5005	Islamic Banking North Nazimabad	SDNH	42401-3880083-1	QAZI ANJAM AHMED	CHASE VALLE CENTRE SAMRA PRIDE VIEW NORTH NAZIMABAD ... , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000289-01-0	Current A/C							Pak Rupee				1,180.00		2012-04-23	No Response								
08134	5005	Islamic Banking North Nazimabad	SDNH	42101-6142073-1	MUHAMMAD ASIF CHEEMA	FLAT NO 7 BUILDING NO B5 1-3 F AREA BLK 13 ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000306-01-8	Current A/C							Pak Rupee				1,152.00		2012-10-05	No Response								
08135	5005	Islamic Banking North Nazimabad	SDNH	42101-0413407-6	WYED SAQIB RAJA	1-A-3 ALHAMBRA ACADEMY SH-5- MILLET RD. , KARACHI, PAKISTAN	Local Currency A/C	3005-0001-000206-01-1	Current A/C							Pak Rupee				1,223.00		2012-06-27	No Response								
08136	5005	Islamic Banking North Nazimabad	SDNH	42101-1581332-5	NADIMAH AHMED KHAN SURI	A-56 BLK 1 NORTH NAZIMABAD ,KARACHI PAKISTAN	Local Currency A/C	3005-0071-000109-01-1	Saving A/C							Pak Rupee				1,631.56		2012-09-01	No Response								
08137	5005	Islamic Banking North Nazimabad	SDNH	42101-1072118-3	PKRAMD TECHNOLOGIES	SUITE NO 1 2ND FLR MOHITAB CTR SB-38 BLK 13-B GULSHAN E - IQBAL, KARACHI PAKISTAN	Local Currency A/C	3005-0001-000371-01-1	Current A/C							Pak Rupee				1,800.00		2012-03-16	No Response								
08138	5005	Islamic Banking North Nazimabad	SDNH	42101-1377571-6	SHUHEBA BANO	STANMORE PUB SCHOOL C-1405 F.B AREA ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000473-01-4	Current A/C							Pak Rupee				2,000.00		2012-10-17	No Response								
08139	5005	Islamic Banking North Nazimabad	SDNH	42101-1165309-9	GULFAM S/O MUHAMMAD ISMAIL	A-73 BLK H NORTH NAZIMABAD STREET NO 14 ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000387-01-0	Current A/C							Pak Rupee				2,071.00		2012-08-07	No Response								
08140	5005	Islamic Banking North Nazimabad	SDNH	42101-7300102-2	REHMAZ BEGUM	4079 DASTAGIR SOCIETY F AREA ,KARACHI PAKISTAN	Local Currency A/C	3005-0001-000571-01-3	Current A/C							Pak Rupee				5,000.00		2012-10-06	No Response								
08141	5005	Islamic Banking North Nazimabad	SDNH	42101-1852838-0	SANA D/O AFTAB ALI	STANMORE PULC SCHOOL C-1405 F.B AREA , KARACHI PAKISTAN	Local Currency A/C	3005-0001-000429-01-6	Current A/C							Pak Rupee				5,330.00		2013-06-09	No Response								
08142	5006	Islamic Banking Shalwan-e-Millat	SDNH	42201-3612969-5	MUNIR AHMED	HOUSE#2-1475 DEHLI MERCHANT SOCIETY ALAMGB RD. ,KARACHI PAKISTAN	Local Currency A/C	3006-0071-000019-01-4	Saving A/C							Pak Rupee				8.00		2012-08-09	No Response								
08143	5006	Islamic Banking Shalwan-e-Millat	SDNH	37030-4385262-3	KANETH S/O SALEEM JAVED	DANYA ANS HOSPITAL PLOT 12-13 DEHLI MERCHANTILE SOCIETY BLK 3 OFF SHABEED E-MILLAT KARACHI PAKISTAN	Local Currency A/C	3006-0001-00																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (L/F/C, U/L/F-2)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID/FPD/DBTR, COD)	Instrument No.	Date of Issue	Federal Provincial /	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Ex-PKR amount recorded					
68166	5007	Islamic Banking Gulshan-e-Iqbal	SINHI	4201-5031683-7	SALU BIN SAF	FLAT C-2, ABID APPT. BLOC- 13-B, ABOVE STUDENT BRYAN AND GULSHAN E IQBAL, KARACHI, PAKISTAN	Local Currency AC	5007-0001-000083-01-6	Current AC											50.00			2013-07-15	No Response		
68167	5007	Islamic Banking Gulshan-e-Iqbal	SINHI	4201-5224611-9	KHALED AHMED	MULTISTARTERPRISES OFF 102-4TH FLOOR ISLAMIC PLAZA NEAR STD BRYAN MUMTAZ MANZIL BUS STOP KARACHI PAKISTAN	Local Currency AC	5007-0001-000027-01-8	Current AC											400.00			2012-08-23	No Response		
68168	5007	Islamic Banking Gulshan-e-Iqbal	SINHI	4201-4602683-7	FABMAN RAHEEM	A-1 SULEMAN LODGE BLK 13-B-G, IQBAL PMU, BRYNVS, KARACHI PAKISTAN	Local Currency AC	5007-0001-000155-01-3	Current AC											500.00			2012-09-11	No Response		
68169	5007	Islamic Banking Gulshan-e-Iqbal	SINHI	4201-4340577-6	HASHIMA NAZ	FLAT NO B-14 KHAYABAN-E-EBRIM BLOCK 13-B-GULSHAN-E-IQBAL, KARACHI PAKISTAN	Local Currency AC	5007-0071-000251-01-8	Saving AC											600.75			2012-11-14	No Response		
68170	5007	Islamic Banking Gulshan-e-Iqbal	SINHI	4201-860782-6	FOLAZA SHAHAB	FLAT NO B-2 FLAT NO 15-A MARIA ARCADE BLOCK 2 GULSHAN-E-IQBAL KARACHI PAKISTAN	Local Currency AC	5007-0001-000024-01-5	Current AC											610.00			2012-09-05	No Response		
68171	5007	Islamic Banking Gulshan-e-Iqbal	SINHI	4201-5303557-7	SADAM HUSSAIN	PMU BRYNVS OFFICE A-1, SULEMAN LODGE BLOCK 13-B, GULSHAN IQBAL KARACHI PAKISTAN	Local Currency AC	5007-0001-000207-01-6	Current AC											5,300.00			2012-10-22	No Response		
68172	5101	Islamic Banking Calcutta	PUNJAB	3201-4584116-6	SAHRISH SAKHORI D/O MUHAMMAD SAHRAW	HOUSE NO 7 STREET NO 1 QURBAN LINE LAHORE CANTY LAHORE, PAKISTAN	Local Currency AC	501-0071-001958-01-2	Saving AC											0.06			2012-09-17	No Response		
68173	5101	Islamic Banking Calcutta	PUNJAB	3200-5255368-3	SHIRAZ SAHAB AHMAD	220-G, RANA CENTRE MAIN MARKET GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-000175-01-5	Current AC											0.35			2012-06-04	No Response		
68174	5101	Islamic Banking Calcutta	PUNJAB	3200-2011758-6	MOEZZA SAHAB	16-E, MAIN MARKET, GULBERG-B, LAHORE, PAKISTAN	Local Currency AC	501-0001-001206-01-6	Current AC											0.80			2012-03-20	No Response		
68175	5101	Islamic Banking Calcutta	PUNJAB	3201-4622043-9	FAHAD ALI	30B BASEMENT SHARIF COMPLEX MAIN MKT GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-001745-01-7	Current AC											2.00			2012-12-17	No Response		
68176	5101	Islamic Banking Calcutta	PUNJAB	3200-5332609-6	ANEE RAHEEM	ROSAN ISLAMIC CANAL PARK GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-001747-01-9	Current AC											6.00			2012-05-05	No Response		
68177	5101	Islamic Banking Calcutta	PUNJAB	3200-4875576-7	ZAHED MEHMOOD	HOUSE NO. 28A, WAHADAT COLONY, LAHORE, PAKISTAN	Local Currency AC	501-0001-000201-01-6	Current AC											7.00			2012-07-20	No Response		
68178	5101	Islamic Banking Calcutta	PUNJAB	4403-4745739-5	SYED MUHAMMAD UMAR GARDAZI	405 NIZAM BLOCK ALLAMA IQBAL TOWN LAHORE, PAKISTAN	Local Currency AC	501-0001-000095-01-1	Current AC											9.00			2012-10-24	No Response		
68179	5101	Islamic Banking Calcutta	PUNJAB	3201-4516238-6	MUHAMMAD REHAN	ESPRESSO 29-A-B GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-001474-01-9	Current AC											34.20			2012-07-09	No Response		
68180	5101	Islamic Banking Calcutta	PUNJAB	3201-5600047-5	Q OPTICS	85-BJAL ROAD OPPOSITE SERVICES HOSPITAL LAHORE, PAKISTAN	Local Currency AC	501-0001-000166-01-4	Current AC											45.96			2012-12-06	No Response		
68181	5101	Islamic Banking Calcutta	PUNJAB	31303-910783-5	MUHAMMAD NABEEL ZAFAR S/O ZAFAR IQBAL BH	16-A-K B WAPDA TOWN LAHORE, PAKISTAN	Local Currency AC	501-0001-001018-01-5	Current AC											50.00			2012-08-24	No Response		
68182	5101	Islamic Banking Calcutta	PUNJAB	3200-509767-7	MUHAMMAD UMAR	15-NBSTER BLOCK ALLAMA IQBAL TOWN LAHORE, PAKISTAN	Local Currency AC	501-0001-001137-01-1	Current AC											56.50			2012-11-29	No Response		
68183	5101	Islamic Banking Calcutta	PUNJAB	3201-3478986-5	AMIR CHOUHAN	HOUSE NO.3-A-6 WALTON ROAD WORK STOP BAJWA CHOWK LAHORE, PAKISTAN	Local Currency AC	501-0001-000719-01-3	Current AC											61.00			2012-12-10	No Response		
68184	5101	Islamic Banking Calcutta	PUNJAB	3200-2620107-3	MUBASHIR HUSSAIN	5-A-13, SULTAN STREET REHMAN PURA LAHORE, PAKISTAN	Local Currency AC	501-0001-001137-01-9	Current AC											65.92			2012-07-03	No Response		
68185	5101	Islamic Banking Calcutta	PUNJAB		REEMA EIAZ	Lahore	Local Currency AC			REEMA EIAZ (AC CLOSED)	Purchase Order / Payment Order	55012056	2012-03-15	OT						71.00			2012-03-15	No Response		
68186	5101	Islamic Banking Calcutta	PUNJAB	3210-4572893-1	FAZAN ULLAH KOKAB	G/O HORNWATH HUSSAN CHAUDHRY AND CO., 25-MAIN MKT. GULBERG-B, LAHORE, PAKISTAN	Local Currency AC	501-0001-001144-01-9	Current AC											72.00			2012-09-10	No Response		
68187	5101	Islamic Banking Calcutta	PUNJAB	11101-7318333-3	AMAN ULLAH	ROSAN ISLAMIC SCHOOL CANAL PARK GULBERG-B, LAHORE, PAKISTAN	Local Currency AC	501-0001-001758-01-2	Current AC											77.00			2012-09-27	No Response		
68188	5101	Islamic Banking Calcutta	PUNJAB	3200-4590818-3	MUHAMMAD RUTIGA	HOUSE NO.28 STREET NO. 15 KACHA BAHAN ROAD KIBLA LAHORE, PAKISTAN	Local Currency AC	501-0001-001221-01-4	Current AC											77.00			2012-04-11	No Response		
68189	5101	Islamic Banking Calcutta	PUNJAB	4201-8137563-3	QAMAR	G/O ESPRESSO 29-A-B GULBERG-B LAHORE LAHORE, PAKISTAN	Local Currency AC	501-0001-001480-01-1	Current AC											86.00			2012-01-04	No Response		
68190	5101	Islamic Banking Calcutta	PUNJAB	34101-4783197-4	MUZE ARIF	28-MAIN GULBERG-B LAHORE, LAHORE, PAKISTAN	Local Currency AC	501-0001-001664-01-9	Current AC											89.00			2012-04-11	No Response		
68191	5101	Islamic Banking Calcutta	PUNJAB	3200-1918336-5	MUHAMMAD MIRAN RANA	15-NOLTA, BLK-G-H WAPDA TOW LAHORE, PAKISTAN	Local Currency AC	501-0001-001644-01-5	Current AC											99.60			2012-06-08	No Response		
68192	5101	Islamic Banking Calcutta	PUNJAB	3200-2187551-3 32000-2947315-9	MUHAMMAD ROAZ UD-DIN & M. AZEEM HAZ	HNO-46-B-14 MAERD PARK SHAHDAH TOWN LAHORE, PAKISTAN	Local Currency AC	501-0001-001179-01-1	Current AC											100.00			2012-04-12	No Response		
68193	5101	Islamic Banking Calcutta	PUNJAB	3200-2285512-8	ANAS MEHROZ	16-FADAL BLOCK, ITTEFAQ TOWN, LAHORE, PAKISTAN	Local Currency AC	501-0001-000371-01-3	Current AC											101.00			2012-11-19	No Response		
68194	5101	Islamic Banking Calcutta	PUNJAB	3201-8466284-1	MUHAMMAD NASEER MALIK S/O MALIK SAIDAM M	H NO 31 AMAR COLONY DHARAM PURA LAHORE LAHORE, PAKISTAN	Local Currency AC	501-0001-001708-01-6	Current AC											110.00			2012-03-02	No Response		
68195	5101	Islamic Banking Calcutta	PUNJAB	3201-8465380-7	MAQDOOD ALAM	SUIT NO. 402, 4TH FLOOR, GULBERG ARCADE, 30-G, GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-001569-01-3	Current AC											115.00			2012-05-28	No Response		
68196	5101	Islamic Banking Calcutta	PUNJAB	3601-8229424-1	MUHAMMAD RUMAD	ESPRESSO COFFEE 8-A-3 GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-001523-01-1	Current AC											119.00			2012-06-11	No Response		
68197	5101	Islamic Banking Calcutta	PUNJAB	3200-1506490-3	GULIAM MUHAMMAD	H 415 STREET # 2, A BLOCK MACCA COLONY GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-001178-01-9	Current AC											120.00			2012-09-12	No Response		
68198	5101	Islamic Banking Calcutta	PUNJAB	3201-4050495-5	NADEEM BAG	1003-E, SMOJANIM PURA CANTY LAHORE, PAKISTAN	Local Currency AC	501-0001-001304-01-4	Current AC											121.00			2012-04-27	No Response		
68199	5101	Islamic Banking Calcutta	PUNJAB	3200-4292115-6	NAVEED KHAN	H NO. 9, AYATANA STREET, FAZ ROAD, OLD MUSLIM TOWN LAHORE, PAKISTAN	Local Currency AC	501-0001-001509-01-7	Current AC											127.52			2012-10-25	No Response		
68200	5101	Islamic Banking Calcutta	PUNJAB	3200-4962119-3	FAHAD HUSAIN	G/O ESPRESSO 29-A-B GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-001475-01-6	Current AC											154.00			2012-09-18	No Response		
68201	5101	Islamic Banking Calcutta	PUNJAB	34201-4057400-5	WASEEM AKRAM S/O MUHAMMAD ANAYAT	DAVIDA DADHIANA KHAST HIL ZILA GURBAT, GURBAT, PAKISTAN	Local Currency AC	501-0001-001700-01-6	Current AC											160.80			2012-07-30	No Response		
68202	5101	Islamic Banking Calcutta	PUNJAB	3200-2784646-1	ABED SAHAB S/O MUHAMMAD SAHAB	HOUSE NO 4 STREET#2 CANAL PARK GULBERG-B, LAHORE, PAKISTAN	Local Currency AC	501-0001-001896-01-1	Current AC											164.00			2012-09-13	No Response		
68203	5101	Islamic Banking Calcutta	PUNJAB	37201-2161744-3	MUHAMMAD JUFER S/O MUHAMMAD RAMZAN	MENS STR. SHOWING G2 SEDIQUE TRADE CTR. GULBERG-2 LAHORE, PAKISTAN	Local Currency AC	501-0001-001790-01-7	Current AC											197.00			2012-04-24	No Response		
68204	5101	Islamic Banking Calcutta	PUNJAB	3201-8041331-5	URAD S/O ALLAH BAKKA	471-N MODEL TOWN LAHORE, LAHORE, PAKISTAN	Local Currency AC	501-0001-001802-01-7	Current AC											200.00			2012-05-21	No Response		
68205	5101	Islamic Banking Calcutta	PUNJAB	3200-7626245-6	SAMREEN SHAHEBAZ	G/O ROSAN ISLAMIC SCHOOL-4 CANAL PARK GULBERG-B LAHORE, PAKISTAN	Local Currency AC	501-0001-001157-01-5	Current AC											206.79			2012-02-03	No Response		
68206	5101	Islamic Banking Calcutta	PUNJAB	3200-9276099-6	FOLAZ KASHIF	84 RENWZ GARDEN LAHORE LAHORE, PAKISTAN	Local Currency AC	501-0001-001433-01-9	Current AC											215.00			2012-09-27	No Response		
68207	5101	Islamic Banking Calcutta	PUNJAB	3200-4307175-4	UNISA JAVED	APEX EDUCATIONAL SYSTEM-9 G GULBERG-B NEAR MAIN MARKET GULBERG-B LAHORE, PAKISTAN	Local Currency AC	5																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Provision 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAP/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount					
68229	5501	Islamic Banking Gullberg	PUNJAB	35202-1050153-2	HAFSA BEHAN	G/O ROSANS ISLAMIC SCHOOL 4 CANAL PARK GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001296-01-3	Current A/C							Pak Rupee				351,000		2013-11-21	No Response			
68230	5501	Islamic Banking Gullberg	PUNJAB	35202-2990210-9	ARMED SAIED ARBIBAN	HOUSE NO 60, BLOCK C 1, GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001140-01-7	Current A/C							Pak Rupee				363,500		2012-10-10	No Response			
68231	5501	Islamic Banking Gullberg	PUNJAB	35201-2000205-5	TRIM SOURIBING	30/F, PALACE ARCADE LIBERTY MARKET, GULLBERG , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001022-01-3	Current A/C							Pak Rupee				375,007		2013-12-04	No Response			
68232	5501	Islamic Banking Gullberg	PUNJAB	35202-3400737-5	MUHAMMAD QASIM NADEEM BUTT	H.NO-407, SNO-1/C1 TOWN SHIP , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001209-01-7	Current A/C							Pak Rupee				390,000		2012-06-21	No Response			
68233	5501	Islamic Banking Gullberg	PUNJAB	35202-9570439-4	HUMA MUNIER	H NO 34 ST 4 B.D BLK CANAL PARK GULLBERG , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001064-01-2	Current A/C							Pak Rupee				400,000		2012-09-24	No Response			
68234	5501	Islamic Banking Gullberg	PUNJAB	35200-1540009-3	WASIM UL HAQ	111 WARDAT CLNY , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001741-01-3	Current A/C							Pak Rupee				400,000		2013-03-19	No Response			
68235	5501	Islamic Banking Gullberg	PUNJAB	35202-8153558-1	SEHER INTERNATIONAL	100-F, RAJA CNTRMAIN BOULEVARD GULLBERG B , LAHORE , PAKISTAN	Local Currency A/C	5501-0001-001704-01-6	Current A/C							Pak Rupee				400,000		2012-03-03	No Response			
68236	5501	Islamic Banking Gullberg	PUNJAB	10101-1750739-3	FARMAN ALI SO NAIM MUHAMMAD	H NO 100 ST 5/D USMAN PARK MACCA COLONY GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001707-01-7	Current A/C							Pak Rupee				400,000		2012-02-25	No Response			
68237	5501	Islamic Banking Gullberg	PUNJAB	35201-8263103-3	MUHAMMAD JAMSHED AMIF	PLAT NO 3 ST NO 10 MUHALAH KOTLI PUR ABIDUR REHMAN RAGHANPURA LHR CANTT, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001720-01-9	Current A/C							Pak Rupee				400,000		2012-01-07	No Response			
68238	5501	Islamic Banking Gullberg	PUNJAB	35201-972012-3	YASIR KHAN SO DIAZ AHMAD KHAN	H NO61, STREET NO19, BLOCK D AL FARSL TOWN LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001709-01-5	Current A/C							Pak Rupee				417,000		2012-07-05	No Response			
68239	5501	Islamic Banking Gullberg	PUNJAB	34101-8772924-9	DR. ZAHIDUR ELAH LATIF	SUIT NO 2, 2ST FLOOR DIAZ ARCADE 3 MAIN MARKET GULLBERG, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001008-01-3	Current A/C							Pak Rupee				421,000		2012-10-01	No Response			
68240	5501	Islamic Banking Gullberg	PUNJAB	35201-6752977-8	SADAF AHSAN	172- NEW SAMANABAD NR HASSAN MCT COLLEGE RD , LAHORE , PAKISTAN	Local Currency A/C	5501-0001-001417-01-0	Current A/C							Pak Rupee				421,000		2012-02-07	No Response			
68241	5501	Islamic Banking Gullberg	PUNJAB	36001-326003-4	IRMANA SABRA	HOUSE NO. 6, 5/D, STREET 3 FAROOQ COLONY WALTON ROAD LAHORE CANTT, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001330-01-6	Current A/C							Pak Rupee				427,400		2013-11-29	No Response			
68242	5501	Islamic Banking Gullberg	PUNJAB	35201-8800172-6	BEUM HASSAN	120AA, DHAL LAHORE , LAHORE, PAKISTAN	Local Currency A/C	5501-0071-000334-01-6	Saving A/C							Pak Rupee				434,600		2012-10-10	No Response			
68243	5501	Islamic Banking Gullberg	PUNJAB	35202-5900644-1	MUHAMMAD FAKHAR HAYAT	HOUSE NO33A, STREET NO4, MAKKAH COLONY, GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0071-000034-01-1	Saving A/C							Pak Rupee				439,400		2013-03-27	No Response			
68244	5501	Islamic Banking Gullberg	PUNJAB	36302-1080067-6	ANQA SADAF	MVC HOSTEL, COLLEGE OF HOME ECON, GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001000-01-9	Current A/C							Pak Rupee				451,000		2013-02-14	No Response			
68245	5501	Islamic Banking Gullberg	PUNJAB	42301-1261561-1	SABINA ENTERPRISES	M/F ACCLUTYRY TOWER, KALMA CHOWK, MAIN BOULEVARD, GULLBERG , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-000315-01-5	Current A/C							Pak Rupee				459,321		2012-04-05	No Response			
68246	5501	Islamic Banking Gullberg	PUNJAB	35202-5961069-9	MUHAMMAD JILFQAM	HOUSE6501-1, LOHAN TOWN, BLK B L , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001071-01-0	Current A/C							Pak Rupee				460,450		2012-08-25	No Response			
68247	5501	Islamic Banking Gullberg	PUNJAB	35202-2700403-1	HAMMAD JALIL SO AHMAD JALIL RAJA	UG-7 EDEN GARDEN MAIN BOULVARD GULLBERG 1 LAHORE, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001002-01-5	Current A/C							Pak Rupee				460,000		2012-10-01	No Response			
68248	5501	Islamic Banking Gullberg	PUNJAB	35201-4870057-9	ALI AMEER SHEIKH	HOUSE46-F, ASKARI HOUS COMD WALTON GULLBERG 1 , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001000-01-9	Current A/C							Pak Rupee				470,000		2012-07-24	No Response			
68249	5501	Islamic Banking Gullberg	PUNJAB	35202-9153267-7	AMIR MAJED	H.NO 1179 ST NO 12 B MANSAR COLONY GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001440-01-0	Current A/C							Pak Rupee				474,000		2013-04-17	No Response			
68250	5501	Islamic Banking Gullberg	PUNJAB	35202-4352000-5	ABDULLAH	HOUSE NO 4, STREET NO 31, CANAL PARK, GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-000083-01-2	Current A/C							Pak Rupee				480,000		2012-06-05	No Response			
68251	5501	Islamic Banking Gullberg	PUNJAB	35201-5404608-7	IRFAN RAMDAN	H.NO 790 B MODEL TOWN LAHORE , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001000-01-1	Current A/C							Pak Rupee				481,000		2012-11-20	No Response			
68252	5501	Islamic Banking Gullberg	PUNJAB	35202-0430055-5	LAZER BAKAT	HOUSE NO. 89-B MOHALLAH MAIN GLAND TOWN , LAHORE , PAKISTAN	Local Currency A/C	5501-0001-000214-01-3	Current A/C							Pak Rupee				481,000		2013-03-22	No Response			
68253	5501	Islamic Banking Gullberg	PUNJAB	35202-2256110-1	MUHAMMAD BILAL QURESHI	HOUSE NO 2, 1ST NO 4, GULLBERG 3 , LAHORE , PAKISTAN	Local Currency A/C	5501-0001-000039-01-0	Current A/C							Pak Rupee				495,100		2013-03-15	No Response			
68254	5501	Islamic Banking Gullberg	PUNJAB	35202-5218420-0	WASIM AHSANAF SO AHSANAF MASSEH	H NO 915 SAINT MARRY COLONY GULLBERG B , LAHORE , PAKISTAN	Local Currency A/C	5501-0001-001005-01-6	Current A/C							Pak Rupee				500,000		2013-07-17	No Response			
68255	5501	Islamic Banking Gullberg	PUNJAB	42301-2660249-3	SHUMAIL NABEER SO NABEER AHMAD	426-K MODEL TOWN , LAHORE, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001002-01-7	Current A/C							Pak Rupee				510,000		2013-05-20	No Response			
68256	5501	Islamic Banking Gullberg	PUNJAB	35202-5791404-4	AMEE ASAD	H.NO 7, S NO 32, NAWAB COLONY, MISSI SHAH , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001414-01-7	Current A/C							Pak Rupee				542,000		2012-12-15	No Response			
68257	5501	Islamic Banking Gullberg	PUNJAB	35401-9227508-3	MOAZZAM ALI	PLAT NO 2, BABER PLAZA STREET NO 34, MAIN CANAL PARK BAZAR GULLBERG B LAHORE, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001214-01-5	Current A/C							Pak Rupee				545,000		2012-08-02	No Response			
68258	5501	Islamic Banking Gullberg	PUNJAB	35200-1491238-8	SALAMA NEDHAN	G/O ROSAN ISLAMIC SCHOOL NO10H CANAL PARK, GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-000409-01-6	Current A/C							Pak Rupee				605,000		2012-07-06	No Response			
68259	5501	Islamic Banking Gullberg	PUNJAB	35202-2494327-0	SHEIKH ROZAH AHMED	34-K, GULLBERG B , LAHORE, Pakistan	Local Currency A/C	5501-0001-000020-01-7	Current A/C							Pak Rupee				646,700		2012-05-29	No Response			
68260	5501	Islamic Banking Gullberg	PUNJAB	35202-4200002-5	TRAVEL EDGE	G-12 AHSANAF HEIGHTS MAIN MARKET GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001151-01-9	Current A/C							Pak Rupee				661,000		2013-03-08	No Response			
68261	5501	Islamic Banking Gullberg	PUNJAB	36001-4740005-2	FUZDA AZFAL	H.NO 110 S11 NAWAF SHARIF COLONY OPP STPQZ HOSPITAL, FERDUS PUR, ROAD, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001342-01-0	Current A/C							Pak Rupee				710,000		2012-00-17	No Response			
68262	5501	Islamic Banking Gullberg	PUNJAB	35404-4010240-6	UZAMA SABRA	H.NO 271 LABEY COLONY NEAR CHAZI ABAD EXTENSION MUGHALPURA, LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001379-01-3	Current A/C							Pak Rupee				710,000		2013-06-29	No Response			
68263	5501	Islamic Banking Gullberg	PUNJAB		JAMALUD DIN AHMED	HOUSE 4 #1030, 4 BILAL MASUD , MAIN BAZAR, YOUSAF PLAZA , , LAHORE	Local Currency A/C			JAMALUD DIN AHMED (AC CLOSED)	Purchase Order / Payment Order	55013292	2012-11-20	OT	Pak Rupee					871,000		2012-11-20	No Response			
68264	5501	Islamic Banking Gullberg	PUNJAB	34001-0070108-7	TARIQ AJIZ	11-B, FATHEESHER ROAD SAMANABAD , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-000649-01-0	Current A/C							Pak Rupee				899,000		2012-05-03	No Response			
68265	5501	Islamic Banking Gullberg	PUNJAB	35202-5507507-2	ZAHARA ASHRAF MO AZHAR UL HAQ	H.NO 175-A, ARD BAKAR BLOCK NEW GARDEN TOWN , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001007-01-3	Current A/C							Pak Rupee				900,000		2012-06-29	No Response			
68266	5501	Islamic Banking Gullberg	PUNJAB	35102-5762073-9	ABED TRADERS	35 14 H NO 1 MAIN TAPURA SHADABAGH , LAHORE , PAKISTAN	Local Currency A/C	5501-0001-001701-01-7	Current A/C							Pak Rupee				900,000		2013-03-15	No Response			
68267	5501	Islamic Banking Gullberg	PUNJAB	35202-4020091-5	ABDUL WAHEED	1 CANAL PARK GULLBERG 2 , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-001094-01-8	Current A/C							Pak Rupee				935,000		2012-11-12	No Response			
68268	5501	Islamic Banking Gullberg	PUNJAB	35201-1007101-3	MUHAMMAD SHOHBAZ CH	G/O ROSANS ISLAMIC SCHOOL 4 CANAL PARK GULLBERG B , LAHORE, PAKISTAN	Local Currency A/C	5501-0001-000020-01-9	Current A/C							Pak Rupee				957,000		2012-06-04	No Response			
68269	5501	Islamic Banking Gullberg	PUNJAB		DIRECTOR GENERAL EXCISE																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG/LF)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DEBITOR, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WAFAS/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied/ floor	Amount Outstanding	ESR PKR (if any)									
68292	5502	Islamic Banking Gulgashat Colony	PUNJAB	36301-6047547-9	MURSALEEN S/O ALI AH DITTA	C/O PUNO AUTO ELECT,ADDA SADRQUE ABAD , MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-001138-01-4	Current A/C											100.00		2012-06-04	No Response							
68293	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-3761004-6	ROZINA BIBI	NEAR PEER KHURSHED COLONY H-NO-56,MUHALAH TIBRAH COLONY , MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000226-01-5	Current A/C											101.00		2012-03-15	No Response							
68294	5502	Islamic Banking Gulgashat Colony	PUNJAB	36303-441212-4	NAEEM AMIN	ROILA SADAT ,MULTAN,PAKISTAN	Local Currency A/C	5503-0071-001191-01-7	Saving A/C											104.41		2012-12-14	No Response							
68295	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-490226-1	MUHAMMAD MUHAM	HOUSE NO 364 NEAR POLICE STATION ST JAMIA MASID ROAD MULTAN	Local Currency A/C	5503-0071-001277-01-0	Saving A/C											106.52		2012-12-20	No Response							
68296	5502	Islamic Banking Gulgashat Colony	PUNJAB	36001-9554548-3	ZULFIKAR ALI	NEAR KODAI WARE BASTI MANI WALA, TEH. KAHROOR PACCIA ,KHANEWAL,PAKISTAN	Local Currency A/C	5503-0001-000371-01-5	Current A/C											120.00		2012-10-11	No Response							
68297	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-173208-4	SHAMIM AKHTAR	NAWAB PUR ROAD BASTI NOW POST OFFICE KHAS MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	5503-0071-001010-01-1	Saving A/C											133.94		2012-04-30	No Response							
68298	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-3052115-7	SYED AZAM ALI JAFRI	HOUSE NO. 21 / EXT. ABAS STREET GULGASHAT,MULTAN,PAKISTAN	Local Currency A/C	5503-0071-000928-01-7	Saving A/C											139.38		2012-12-31	No Response							
68299	5502	Islamic Banking Gulgashat Colony	PUNJAB	36303-0941749-6	ASMAT BIBI	TIRUMOCHAN WALI SOBAI MIANI DAKHANA KHAS , MULTAN, PAKISTAN.	Local Currency A/C	5503-0071-001034-01-7	Saving A/C											140.62		2012-03-27	No Response							
68300	5502	Islamic Banking Gulgashat Colony	PUNJAB	36102-347317-8	ABDUL ALI	SALAFIYAHAN TEH KARBWAL DISTT KHANEWAL , KHANEWAL, PAKISTAN.	Local Currency A/C	5503-0071-001219-01-0	Saving A/C											152.73		2012-07-24	No Response							
68301	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-805252-1	MUHAMMAD MOHSIN S/O SAIED AHMAD	CHAH BOBBAN WALA,KANA WAHIN P.O KHAS TEH KAHOR PAKA , LOEDHRAN, PAKISTAN.	Local Currency A/C	5503-0071-001117-01-7	Saving A/C											153.85		2012-04-04	No Response							
68302	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-6071032-1	MUHAMMAD KHALID	H NO 3, MORALLAH HARI PURA SURAI MIANI ROAD , MULTAN, PAKISTAN	Local Currency A/C	5503-0071-001087-01-0	Saving A/C											156.28		2012-01-25	No Response							
68303	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-6950191-7	KHALID KHAN	H NO- 1036 / RD, E/1 STREET- GNAWAB PUR RD. PURANA BRUTTA, MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000003-01-6	Current A/C											172.52		2012-02-27	No Response							
68304	5502	Islamic Banking Gulgashat Colony	PUNJAB	36300-1060764-5	SHAHID MUSHTAQ S/O MUSHTAQ AHMED BOSAN	C/O KARKSHAN ST/NEW NORTH GULGASHAT CLNY , MULTAN, PAKISTAN.	Local Currency A/C	5503-0071-001153-01-1	Saving A/C											179.59		2012-05-17	No Response							
68305	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-4317146-7,36302-4208873-5	ZAKRIA CONSTRUCTION COMPANY	1561-6-MORHALLA AGHA PURA OUTSIDE DEHLI GATE , MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000400-01-3	Current A/C											180.00		2012-02-29	No Response							
68306	5502	Islamic Banking Gulgashat Colony	PUNJAB	36300-1578004-9	ADWAN KHAN	GALI NO. 1, CHANG NO 8 AL KHAR COLONY NAWAB PUR ROAD MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000507-01-1	Current A/C											197.55		2012-05-30	No Response							
68307	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-8746460-5	SAJAD MASRUF	MORALLAH BASTI P/MIAN HAZIBI BAGH RD. , MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000793-01-4	Current A/C											220.00		2012-06-08	No Response							
68308	5502	Islamic Banking Gulgashat Colony	PUNJAB	33100-3672789-1	ATE LATIFF	219-B, GULGASHAT COLONY ,MULTAN,PAKISTAN	Local Currency A/C	5503-0001-000502-01-4	Current A/C											243.60		2012-11-03	No Response							
68309	5502	Islamic Banking Gulgashat Colony	PUNJAB	36602-6995578-1	MUHAMMAD NAWAZ KHAN	BASTIMOR KICHI P O MALSI VERHAB,VERHAB,PAKISTAN	Local Currency A/C	5503-0001-000061-01-4	Current A/C											247.11		2012-11-28	No Response							
68310	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-3060361-5	MUHAMMAD NAZEM	ANDROON BAHAR GATE HOUSE-1151/4 MORALLAH GOFY MULTAN, MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000921-01-0	Current A/C											260.00		2012-03-28	No Response							
68311	5502	Islamic Banking Gulgashat Colony	PUNJAB	36300-3540800-9	WAHEED IQBAL BHATTI	BRUTTA KAFYANA STORE,OPP. PIZZA ONE CHOWK, RASHEED ABAD KHANEWAL RD., MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000801-01-3	Current A/C											304.00		2013-03-08	No Response							
68312	5502	Islamic Banking Gulgashat Colony	PUNJAB	36303-8324023-5	BASIM AHMED	C/O ROMA PANWALA MUBBEN MARKET,GULGASHAT COLONY ,MULTAN,PAKISTAN	Local Currency A/C	5503-0001-000254-01-5	Current A/C											305.20		2012-10-18	No Response							
68313	5502	Islamic Banking Gulgashat Colony	PUNJAB	363002-4092387-2	KUNDAN MAU W/O RAHIM BUX	NEAR CHING NO 86 CHAH KORE WALA GHAT ABAD ZAKARIYA TOWN PH II, MULTAN, PAKISTAN.	Local Currency A/C	5503-0071-001147-01-3	Saving A/C											308.91		2012-04-26	No Response							
68314	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-0108444-2	ALLAH KHAN	CHAH SONHOWALA NEEL KOT BOSAN ROAD P.O.GULGASHAT COLONY, MULTAN, PAKISTAN.	Local Currency A/C	5503-0071-000779-01-0	Saving A/C											333.13		2012-05-23	No Response							
68315	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-4080540-9	TAMBUK ABU	HNO-64 ST/KEHRKASHAN-2 NEW GULGASHAT MULTAN ,MULTAN,PAKISTAN	Local Currency A/C	5503-0001-000912-01-0	Current A/C											336.51		2012-08-17	No Response							
68316	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-9607645-2	SYEDA NASEEM AKHTAR ZABI	H NO. 546/C, NEAR HYDRIA MASID GULGASHAT COLONY ,MULTAN,PAKISTAN	Local Currency A/C	5503-0071-000833-01-2	Saving A/C											367.00		2012-09-19	No Response							
68317	5502	Islamic Banking Gulgashat Colony	PUNJAB	32403-9190395-1	MUHOOR ELASH	WARDY 1 NR MOTI MASID CIRCULAR ROAD RAYAN PUR C/O HOUSE OF FASHION BANK OF PUNJAB 240B GUL, MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000905-01-1	Current A/C											397.00		2012-04-02	No Response							
68318	5502	Islamic Banking Gulgashat Colony	PUNJAB	36300-6374384-8	SYEDA RIFAAT BASTOOL	STREET NO 12 MORALLAH NEW NORTH GULGASHAT COLONY ,MULTAN,PAKISTAN	Local Currency A/C	5503-0001-000129-01-3	Current A/C											400.00		2012-10-25	No Response							
68319	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-711556-5	MUHAMMAD JAVED GHORBI	HOUSE NO 302-C MORALLAH GULGASHAT COLONY ,MULTAN,PAKISTAN	Local Currency A/C	5503-0001-001275-01-0	Current A/C											400.00		2012-10-19	No Response							
68320	5502	Islamic Banking Gulgashat Colony	PUNJAB	36300-3321245-4,36302-9944735-5	RASHEED HASSAN / SHAMIM BIBI	HOUSE NO 1406 MORALLAH NAZAMABAD CHING NO 8 ,MULTAN,PAKISTAN	Local Currency A/C	5503-0001-001249-01-8	Current A/C											400.00		2012-01-04	No Response							
68321	5502	Islamic Banking Gulgashat Colony	PUNJAB	36303-5218856-3	MUHAMMAD RAUF	WARD NO 9 MORALLAH QAMBRUPUR TOWN ,MULTAN,PAKISTAN	Local Currency A/C	5503-0001-001258-01-0	Current A/C											400.00		2012-09-28	No Response							
68322	5502	Islamic Banking Gulgashat Colony	PUNJAB	36303-3294578-3	AZHAR ABBAS S/O KARAM HUSSAIN	KATA AMBERAN WALA ITALIAN WALA MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-001121-01-5	Current A/C											400.00		2012-04-27	No Response							
68323	5502	Islamic Banking Gulgashat Colony	PUNJAB	36300-5689967-3	MUHAMMAD USMAN S/O M SABIR	AL HELLANA RD,KHUSKASHI,MORI MORAT WALA , MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-001093-01-0	Current A/C											400.00		2012-02-08	No Response							
68324	5502	Islamic Banking Gulgashat Colony	PUNJAB		WIKKAT ALI S/O M SHAMIM ALI	MULTAN	Local Currency A/C			WIKKAT ALI S/O M SHAMIM ALI (CLOSED)	Purchase Order / Payment Order	53021154	2012-06-05	OFF	Pak Rupee					501.94		2012-04-05	No Response							
68325	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-4463332-5	ADWAN KHAN	HNO-377 MUHAMMAD ALI KHOR RD GULGASHAT COLONY BLOCK-C , MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000901-01-7	Current A/C											517.00		2012-03-14	No Response							
68326	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-6200103-0	MUHAMMAD R YAS	NAWABPUR ROAD, STREET NO 6 MORALLAH DEWAN BAGH , MULTAN, PAKISTAN.	Local Currency A/C	5503-0001-000920-01-0	Current A/C											520.00		2012-06-20	No Response							
68327	5502	Islamic Banking Gulgashat Colony	PUNJAB	32102-0952922-7	IFTEKHAR AHMED	HNO-163678-A-AL KHAR COLONY NAWAB PUR RD,MULTAN,PAKISTAN	Local Currency A/C	5503-0001-000576-01-2	Current A/C											590.00		2012-08-02	No Response							
68328	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-4833409-3,36302-1095460-2	MUHAMMAD ASIF / SAFIA NAZ	HOUSE NO 2144 MORALLAH PEER KHALI SHAH KILN NEAR, MULTAN,PAKISTAN	Local Currency A/C	5503-0071-001296-01-3	Saving A/C											598.76		2012-12-19	No Response							
68329	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-4022946-7	MUHAMMAD ASIF	C/O 405460 BLOCK D SHAH KILNE ALAM COLONY ,MULTAN,PAKISTAN	Local Currency A/C	5503-0071-001202-01-6	Saving A/C											603.57		2012-10-12	No Response							
68330	5502	Islamic Banking Gulgashat Colony	PUNJAB	36302-5451424-6	SYEDA FAREEN FATIMA ABEDI	C/O SHABAB BAHZ B-A-K STREET NAKKA CHOWK GULGASHAT COLONY ,MULTAN,PAKISTAN	Local Currency A/C	5503-0009-000126-01-5	Saving A/C											616.38		2013-10-24	No Response							
68331	5502	Islamic Banking Gulgashat Colony	PUNJAB	36303-5110006-7	MUHAMMAD RASHEED	HANDI PURA KONDBA MULTAN , MULTAN, PAKISTAN.	Local Currency A/C	5503-0071-001164-01-4	Saving A/C											617.52		2012-05-04	No Response							
68332	5502	Islamic Banking Gulgashat Colony	PUNJAB	36300-1947008-0	NAMA BIBI W/O NAWABAR HUSSAIN	NAWABPUR RD,ST/5,MORI DEWAR BAGH , MULTAN, PAKISTAN.	Local Currency A/C	5503-0071-001151-01-9																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (WPM/CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount (if applicable)		
68355	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	USMAN AMEN	HOUSE#P-466,STW52, GREEN VIEW C/NY,BAZY WALA , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000164-01-6	Current A/C						Pak Rupee					7.00		2013-01-13	No Response
68356	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	AFSEEN ABED	HOUSE#P-153A,STW10,NUNAR CLNY. , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0071-000217-50-7	Saving A/C						Pak Rupee					14.44		2013-02-16	No Response
68357	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD ATRQUE	CHAK NO 279, H NO 71, MOHALLAH MAIN BAZAR , FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000441-01-2	Current A/C						Pak Rupee					25.00		2013-11-22	No Response
68358	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD AKBOM	CHAK 279 R.B KEROB H.NO.10518 SHEIKHAN WALA,CLC CHOTI CHOTS 79 SALEEMI CHOWK KURKAN WALL FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000756-01-6	Current A/C						Pak Rupee					40.00		2012-04-25	No Response
68359	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD AZEAL	JHANG RD,HOUSE#P-1529,STW MOH PARTAB NAGAR , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000130-01-6	Current A/C						Pak Rupee					42.80		2012-05-22	No Response
68360	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	WASEEM ABBAS	HOUSE#177,STW3,KQBAL NAGAR, NR. AL NAJAF CLNY. , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0071-000174-50-5	Saving A/C						Pak Rupee					46.00		2012-07-18	No Response
68361	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	KASHIF JAMIEEL	HOUSE#113, BLK,STW1128 MADINA TOWN GIRLS GOVT COLLEGE , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000221-01-6	Current A/C						Pak Rupee					80.00		2012-03-17	No Response
68362	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD ABDEL QASYUM	P-206, ST # 3 PROFESSOR BLOCK, SHAHMAN PARK,FASALABAD,PAKISTAN	Local Currency A/C	5503-0071-000038-50-9	Saving A/C						Pak Rupee					83.64		2012-10-30	No Response
68363	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	BULBIHAN TEXTILE	6-6 CHENAB MKT SUSAN ROAD MADINA TOWN ,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000206-01-9	Current A/C						Pak Rupee					96.00		2012-11-13	No Response
68364	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD AMEEN	M AMEEN OPERATOR PRINTING & KALASH PVT LTD 117 JB FAHARANG, DRANAGE MELLAT TOWN,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000446-01-7	Current A/C						Pak Rupee					100.00		2012-10-01	No Response
68365	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD NURHAJ AND KISHWAR AQILAM	HOUSE # 112, BLOCK-G, GULISTAN COLONY # 1, FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000461-01-6	Current A/C						Pak Rupee					110.00		2012-12-19	No Response
68366	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD NOJAN	M NOJANB TELLIPS PRINTING & KAMAL LTD.,A-AM, OJANWALA,ROAD KURBANWALLA,FASALABAD,PAKISTAN	Local Currency A/C	5503-0003-000403-01-6	Current A/C						Pak Rupee					110.00		2012-11-10	No Response
68367	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	USMAN NAWAZ	408-R,GT FISHAN CLNY,HANG RD. , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000204-01-9	Current A/C						Pak Rupee					110.00		2012-03-19	No Response
68368	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	QAMAR ABBAS	KHAFU HATCH KHAF SAKROU BALDOSTAN ZILLAH CHANCHO BALDOSTAN, SAKAROU, PAKISTAN.	Local Currency A/C	5503-0001-000240-01-9	Current A/C						Pak Rupee					110.00		2012-02-16	No Response
68369	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD AZAM	H.NO P-561 STREET NO 6 MUGHAL PURA NO. 1 , FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000109-01-7	Current A/C						Pak Rupee					145.00		2012-09-11	No Response
68370	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	NAVEED AHMAD	HOUSE#253,STW7,MOHEL TOWN, BLK-R. , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000113-01-6	Current A/C						Pak Rupee					150.00		2012-03-01	No Response
68371	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	AL BAKARA BANK P-HH CHINNOT BZ NR CLOCK TOWER , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0071-000223-50-5	Saving A/C							Pak Rupee					165.21		2012-06-01	No Response
68372	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	BRIGHTWAY ASSOCIATE	H NO 81, GHULAM MUHAMMAD ABAD BLOCK-A , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000073-01-6	Current A/C						Pak Rupee					184.40		2012-07-03	No Response
68373	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	ATIF SHAHEZAD	HOUSE - P - 175, STREET - 2, DASTAGHER COLONY, MANSOORABAD, FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000128-01-2	Current A/C						Pak Rupee					189.00		2012-07-24	No Response
68374	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD AMAL KHAN	H.NO. 73 SATLU BLOCK ALAMA KQBAL TOWN , LAHORE, PAKISTAN.	Local Currency A/C	5503-0001-000436-01-7	Current A/C						Pak Rupee					240.00		2012-02-06	No Response
68375	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	BEHMAN ULLAH	HOUSE NO 288 KHAY ABAN GARDEN SARGODHA RD NR LASAN PULLI ,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000203-01-2	Current A/C						Pak Rupee					247.00		2012-08-27	No Response
68376	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	ZEHESHAN AQIL SALAM	HOUSE # 515, STREET # 12 MOHALLAH SABIRZAD COLONY PAKISTANWALA,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000426-01-3	Current A/C						Pak Rupee					262.00		2012-11-02	No Response
68377	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MOON PACKAGES	HOUSE#971,BLK-REGULSTAN COLONY,MELLAT RD. , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000145-01-3	Current A/C						Pak Rupee					342.00		2012-04-25	No Response
68378	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	SAM US SADIQ	SHYED HALL ROOM#2-D UNIV. OF AGRICULTURE JAL ROAD ,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000376-01-2	Current A/C						Pak Rupee					345.00		2012-10-25	No Response
68379	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD MUNIR	HOUSE NO 51 STREET NO 2 MOHALLAH KOTTAR MANI KARBHANA BAZAR,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000402-01-9	Current A/C						Pak Rupee					357.00		2012-10-20	No Response
68380	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD ASLAM	HOUSE#60,STW10,BLK-KMADINA TOWNNR MOHEL CHOWK , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000153-01-3	Current A/C						Pak Rupee					397.00		2012-02-14	No Response
68381	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	KASHIF SHAHEEF	SPEED STAR CYRE HOUSE,SPEED STAR ADDWALSARGODHA ROAD ,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000436-01-9	Current A/C						Pak Rupee					400.00		2012-11-22	No Response
68382	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD ALAM	CHAK NO 1 C.B BASOOLABAD DAKHANA KHAS TEH FASALABAD-SADAM ZILLAH FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000201-01-9	Current A/C						Pak Rupee					400.00		2012-04-12	No Response
68383	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	ABDUL RAZZAQ	MUKA SHAH AGRICULTURE FARM, MAMOKANIAN TEH TANDALAYWALA , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000234-01-1	Current A/C						Pak Rupee					447.00		2012-04-09	No Response
68384	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	UMAIR UL-AY	MANSU STREET,HOUSE#P-236, KALA COLONY , FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000058-01-7	Current A/C						Pak Rupee					450.00		2012-09-10	No Response
68385	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MIRZA ANSAR ALI	H NO 842 ST NO 4 SHAADAAB COLONY , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0003-000207-01-6	Current A/C						Pak Rupee					455.00		2012-06-01	No Response
68386	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	ANWAR AHMAD	STREET # 8 MOHALLAH ALI TOWN NEAR ABC CINEMA SHEIKH MURABAAN WALA FASALABAD,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000034-01-9	Current A/C						Pak Rupee					460.00		2012-08-08	No Response
68387	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	AMAD FAROOQ	AMAD BLCY ST & DEC LIGHT SERVICE SAKH KADWAL RD NR AL BEHMAI HPTT MOH USMANZHANG M AMAD,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000374-01-6	Current A/C						Pak Rupee					464.00		2012-12-24	No Response
68388	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD AMEEN	HOUSE#614,STW3,MOH KASHIMBI,BLK,ALAMA KQBAL TOWN , LAHORE,PAKISTAN	Local Currency A/C	5503-0001-000116-01-7	Current A/C						Pak Rupee					478.00		2012-11-01	No Response
68389	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	AMAD ZAHOR	CHAK - 477, C.B. GURBI DAKHANA KHAS TEHSIL SAMUNDRI ZILLA FASALABAD,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000157-01-7	Current A/C						Pak Rupee					610.00		2012-10-08	No Response
68390	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD ASLAM	STREET NO 24 KHEMAT TOWN NEAR GOAL CHOWK GHULAM MUHAMMAD FSD, FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000424-01-6	Current A/C						Pak Rupee					610.00		2012-03-20	No Response
68391	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	ALI AHMAD	HOUSE#59TH,3,GHOSIAHAD , FASALABAD,FASALABAD, PAKISTAN.	Local Currency A/C	5503-0071-000206-50-0	Saving A/C						Pak Rupee					622.70		2012-03-03	No Response
68392	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	QAMAR SAEED	CHAK NO 222 G.B DANMANA SATAY ANA BANGLA THE MANDWALA ZILLAH FASALABAD,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000328-01-6	Current A/C						Pak Rupee					800.00		2012-10-02	No Response
68393	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	BEHMAN TEXTILE INDUSTRIES-FASALABAD	Faisalabad	Local Currency A/C			BEHMAN TEXTILE INDUSTRIES (AC-CLOSED)	Purchase Order / Payment Order	5503028	2012-12-30	OT	Pak Rupee					971.00		2012-12-31	No Response
68394	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	H.M TEXTILES	P-101, STREET NO.5, MAIN MONTGOMERY BAZAR , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000006-01-1	Current A/C						Pak Rupee					1,100.00		2012-07-10	No Response
68395	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	ANJOL PREMAM	ISLAMIC BANKING BRANCH LIQUAT ,ROAD FASALABAD , FASALABAD.	Local Currency A/C			CD MISC. ACCOUNT	Purchase Order / Payment Order	5503072	2012-09-10	OT	Pak Rupee					1,200.00		2012-09-10	No Response
68396	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MADHAN ABBAS	AL HUSNAN AIR EXPRESS TRAVELS OFFICE, 78 REGINCY ROAD NEAR CIVIL LINEA, FASALABAD, PAKISTAN.	Local Currency A/C	5503-0071-000202-50-2	Saving A/C						Pak Rupee					1,400.99		2012-03-07	No Response
68397	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	KOUSAR NAZ	HOUSE#427, E.A. KQBAL CLNY. , FASALABAD, FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000317-01-1	Current A/C						Pak Rupee					1,410.00		2012-05-10	No Response
68398	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	TRAVEL NETWORK AND TOURS	OFF NO 1 REGINCY RD NEW CIVIL LINE BEHIND STATE BANK , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0071-000216-50-5	Saving A/C						Pak Rupee					1,508.74		2012-04-11	No Response
68399	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	WASEEM AKHTAR	H.NO 730 D PROPER COLONY FASALABAD PEOPLES COLONY #1 , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000204-01-3	Current A/C						Pak Rupee					1,900.00		2012-04-24	No Response
68400	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	SYED KASHIF RAZA	HOUSE 50, BLOCK-A,RAZA GRAMMAB SCHOOL , FASALABAD,PAKISTAN	Local Currency A/C	5503-0071-000417-50-9	Saving A/C						Pak Rupee					2,006.79		2012-10-04	No Response
68402	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	AMAD ALI	CHAK NO 613 BEHITAN NR JAMA MASUD GHOSIA , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0071-000208-50-9	Saving A/C						Pak Rupee					3,000.00		2012-05-03	No Response
68402	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	ABDUL WAQED	CHAK NO.123, D POST OFFICE KHAS TEH DIST FASALABAD NR. HARB SONYAKA, FASALABAD, PAKISTAN.	Local Currency A/C	5503-0071-000061-50-9	Saving A/C						Pak Rupee					3,781.57		2012-05-23	No Response
68403	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	SADQI ALI	MALIKUPURA STREET # 3 , MOHALLAH QUAD-E-AZAM PARK BLOCK B , FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000451-01-3	Current A/C						Pak Rupee					3,900.00		2012-11-20	No Response
68404	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD IMRAN LIQAQAT	ANAR KALIA RLY STA HOP #67 JAMIEEL MKT NR LATEEF CENTRE NR STYLQ SHOOK, FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000275-01-6	Current A/C						Pak Rupee					4,262.00		2012-05-10	No Response
68405	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD RIFAN	P-21203 STREET NO 1 MASOOD ABAD NO 1 ,FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000437-01-6	Current A/C						Pak Rupee					4,500.00		2012-11-01	No Response
68406	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	BCY HIGH TEXTILES	BCY HIGH TEXTILE OFFICE # 1 2ND FLOOR, STREET # 8 MONISH MAMKAM CENTRE FASALABAD,PAKISTAN	Local Currency A/C	5503-0001-000435-01-4	Current A/C						Pak Rupee					4,900.00		2012-10-22	No Response
68407	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	A ONE ENTERPRISES	H.NO 4002 STREET 4 ANSARABAD JAL ROAD FASALABAD , FASALABAD, PAKISTAN.	Local Currency A/C	5503-0001-000334-01-2	Current A/C						Pak Rupee					4,900.00		2012-05-31	No Response
68408	5503	Islamic Banking Lqat Branch Faisalabad	PUNJAB	MUHAMMAD MASOOD AHMAD HASSAN	DARAB ALOOM AMINYA RIVIZA, STREET -03 -04, MOHAMMAD PURA,FASALABAD,PAKISTAN	Local Currency A/C	5503-0071-000076-50-9	Saving A/C						Pak Rupee					5,368.28		2012-09-27	No Response
68409	55																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/Passport No.	Name	Address	Nature of the Deposit (LCY, LG LG-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PLS/DELIVER, COD)	Instrument No.	Date of Issue	Federal Province 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied floor	Amount Outstanding	Exp. PKR amount (if any)			
48418	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-4921647-9	NAZIR AHMED	HELPER PUBLIC SCHOOL & COLLEGE BLOCK-3 SATELLITE TOWN ,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000649-01-4	Current A/C							Pak Rupee				80.00		2013-09-28	No Response	
48419	5504	Islamic Banking Satellite Town	BALUCHISTAN	42304-9174878-9	ANF ALI	WAHED ASSOCIATES BUILDING, PATEL ROAD , QUETTA,PAKISTAN	Local Currency A/C	5504-0001-001279-01-0	Current A/C							Pak Rupee				100.00		2012-12-08	No Response	
48420	5504	Islamic Banking Satellite Town	BALUCHISTAN	54300-5260674-3	SHUAIB AZHAR	KALAT ROAD BLOCK 03 NEAR CITY PROPERTY SATELLITE TOWN ,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-001271-01-0	Current A/C							Pak Rupee				100.00		2013-11-28	No Response	
48421	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-4895411-7	ZAFKOR SHAB 50 ZAWAL DIN	PARWAN MUSAFI KHANA NEAR BANK AL HABIB OFF ALIED BANK SIKRI ROAD OLD BUS STAND,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-001231-01-2	Current A/C							Pak Rupee				100.00		2012-07-18	No Response	
48422	5504	Islamic Banking Satellite Town	BALUCHISTAN	54401-745001-3	AMJANULLAH	C/O PIR KASHAF PAK PROPERTY SARY AB ROAD BARMA HOTEL , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-001152-01-0	Current A/C							Pak Rupee				100.00		2013-03-28	No Response	
48423	5504	Islamic Banking Satellite Town	BALUCHISTAN	54401-4230204-9	AMJANAB TERA	NAWAKELI MANDOKHAI STREET NO.1, NEAR WATAN PROPERTY DEALER,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-001231-01-2	Current A/C							Pak Rupee				200.00		2013-09-17	No Response	
48424	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-4399256-9	AHMED ULLAH	R.NO. BARACH COLONY SATELLITE TOWN , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000949-01-7	Current A/C							Pak Rupee				202.00		2013-05-10	No Response	
48425	5504	Islamic Banking Satellite Town	BALUCHISTAN	53203-4877072-1	MUHAMMAD WASEEM	P.O. DIRG DIST JAFARABAD TEH SOHBAIPLUR , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-001063-01-8	Current A/C							Pak Rupee				216.00		2013-01-23	No Response	
48426	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-5815126-4	SANA KIBAN	R.NO.101616E ARBAH KHAN KHAN ROAD KILL BENDHAI,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000902-01-9	Current A/C							Pak Rupee				220.00		2012-08-23	No Response	
48427	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-4511707-0	HANZALA KASHI	BIG21-KURUG,SATELLITE TOWN , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-001139-01-0	Current A/C							Pak Rupee				202.00		2013-03-20	No Response	
48428	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-5320886-7	SABAHAT ALI	MULLER AND PHIPPS SIKRI RD INDUSTRIAL AREA NR DITTE AND SONS, QUETTA, PAKISTAN	Local Currency A/C	5504-0001-001107-01-1	Current A/C							Pak Rupee				314.00		2013-07-11	No Response	
48429	5504	Islamic Banking Satellite Town	BALUCHISTAN	53303-5940747-9	GULI HASHEM	HALEED WATON GARAGE HAJI MBAN STREET JAN MOHAMMAD ROAD, QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000959-01-3	Current A/C							Pak Rupee				350.00		2012-04-18	No Response	
48430	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-2900364-9	HASSAN ENTERPRISES	NR CHITAN CHEE MILL, SIKRI RD , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-001024-01-1	Current A/C							Pak Rupee				353.00		2013-06-22	No Response	
48431	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-2611082-7	TAJ MUHAMMAD	RUP, C.G.S COLONY, SATELLITE TOWN , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000127-01-3	Current A/C							Pak Rupee				354.40		2012-06-15	No Response	
48432	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-4597144-7	AL KUNWAT AUTOB	NEW ZARGHON ROAD , QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000171-01-7	Current A/C							Pak Rupee				365.00		2013-08-27	No Response	
48433	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-7448073-7	MATELLAH	SHOP-SALPOT 3 NEAR BANK AL-HABIB LTD SIKRI ROAD QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000740-01-0	Current A/C							Pak Rupee				400.40		2013-03-19	No Response	
48434	5504	Islamic Banking Satellite Town	BALUCHISTAN	54501-2101429-5	ABDUL RAHEEM	SHOP # 10, KARABI GALLI STREET # 03, SIKRI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000876-01-0	Current A/C							Pak Rupee				510.00		2013-11-21	No Response	
48435	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-258649-5	ABBAH MUHAMMAD ZUBAIR KHAN KASHI	R.NO.1 CALI NO.1 ARBAH TOWN KUMINGJI ROAD QUETTA ARBAH HOUSE, QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000882-01-7	Current A/C							Pak Rupee				567.40		2013-07-31	No Response	
48436	5504	Islamic Banking Satellite Town	BALUCHISTAN		HAMEEDULLAH	QUETTA	Local Currency A/C			FUNDING ACCOUNT	Purchase Order / Payment Order	55040854	2012-05-10	OT	Pak Rupee					569.95		2012-05-10	No Response	
48437	5504	Islamic Banking Satellite Town	BALUCHISTAN	54101-4024645-9	MUHAMMAD NASEEM	HOUSE NO.126-128, BLOCK NO.4 SATELLITE TOWN ,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000418-01-5	Current A/C							Pak Rupee				586.00		2013-09-07	No Response	
48438	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-047425-2	NABEELA NASAL	HELPER PUBLIC SCHOOL,KOLLEGE SATELLITE TOWN , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000526-01-6	Current A/C							Pak Rupee				594.00		2013-07-18	No Response	
48439	5504	Islamic Banking Satellite Town	BALUCHISTAN	56304-1693487-4	ZULAKHA BIBI	GOVERNMENT GHS HIGH SCHOOL, BIGGATION COLONY, SABAR ROAD BURMA HOTEL,QUETTA,PAKISTAN	Local Currency A/C	5504-0071-001301-50-4	Saving A/C							Pak Rupee				610.53		2013-12-20	No Response	
48440	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-0461685-6	SADAF MUSTOFA	HELPER PUBLIC SCHOOL & COLLEGE BLOCK NO.1 SATELLITE TOWN,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000773-01-3	Current A/C							Pak Rupee				644.00		2013-10-24	No Response	
48441	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-0520856-3	ABDUL ALI	SHOP 3 JAMM ABDEL ALI OLD SPARE PARTS BMT MICTNR,ARZGAR GRAYARI MASSUDHARI RD., QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000619-01-8	Current A/C							Pak Rupee				671.30		2013-07-11	No Response	
48442	5504	Islamic Banking Satellite Town	BALUCHISTAN	53305-7541251-7	HAFI MARIAN AND M. SAQIB BICE DEALER	SHOP NO. 50 FURTI MARKET SIKRI ROAD NEW BUS ADDA , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000075-01-6	Current A/C							Pak Rupee				771.18		2012-07-13	No Response	
48443	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-4394428-1	FAZAL RABI	C/O FAZAL BARI OLD SPARE PARTS KARABI GALLIARKI ROAD , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000139-01-7	Current A/C							Pak Rupee				819.15		2013-02-21	No Response	
48444	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-4172522-5	ABDUL JALIL	B.S.AUTO ENGINEERING WORKS NEW GENERAL AUTO MARKET, SABAR RDOPP SERVICES OFFICE,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000474-01-2	Current A/C							Pak Rupee				846.05		2012-08-06	No Response	
48445	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-9438126-5	DANWOOD KHAN S/O HAMED ALI KHAN	AL BOWANI PETROLEUM SERVICE TERA MEEL SBI ROAD DHAOTH ,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-001322-01-2	Current A/C							Pak Rupee				880.00		2012-12-19	No Response	
48446	5504	Islamic Banking Satellite Town	BALUCHISTAN	56200-3997207-4	MUHAMMAD ARSHAD	DOIT MUHAMMAD HIKMAT ELANKEET AND GENERAL STORE SHOP NO.89 NEW BUS STAND SIKRI RD QUETTA, QUETTA, PAKISTAN	Local Currency A/C	5504-0001-001193-01-5	Current A/C							Pak Rupee				900.00		2012-06-08	No Response	
48447	5504	Islamic Banking Satellite Town	BALUCHISTAN	55401-6036147-3	ABDUL QAMAR S/O ABDUL ZAHIR	GREEN GARAT HOTEL NEAR OLD TRUCK STAND SATELLITE TOWN , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-001196-01-0	Current A/C							Pak Rupee				1,000.00		2012-06-28	No Response	
48448	5504	Islamic Banking Satellite Town	BALUCHISTAN		DIRECTOR P & P BUTTERIES	WAHED ASSOCIATES BUILDING , JALAL UD DIN STREET,PATEL ROAD , QUETTA, PAKISTAN	Local Currency A/C			PROJECT MGMTY CONSULTANT AND CONTRACTORS	Purchase Order / Payment Order	55040836	2012-03-27	FE2D	Pak Rupee					1,000.00		2012-03-27	No Response	
48449	5504	Islamic Banking Satellite Town	BALUCHISTAN	51602-1138869-3 54401-6185552-5	REEMET KUMAR / ANE, KUMAR	TABRIQ AND COMPANY FABROQ & AZAM CHOPK SHOP NO. PRINCE COMPLEX LINK HART AB ROAD,QUETTA,PAKISTAN	Local Currency A/C	5504-0071-001000-50-0	Saving A/C							Pak Rupee				1,132.34		2012-08-01	No Response	
48450	5504	Islamic Banking Satellite Town	BALUCHISTAN	54303-9270061-4	MUHAMMAD QASIM	MELLA QASAMAR WHOLE SALES SHOP NO.5, NEW BUS ADDA, SIKRI ROAD,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000411-01-0	Current A/C							Pak Rupee				1,611.75		2013-11-30	No Response	
48451	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-5500705-7	ABDUL SHAOKOR	SHOP NO.42, ABDUL GHAFOR & COMPANY, SARO MANDI HAZARI GANIL,QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000091-01-0	Current A/C							Pak Rupee				1,509.40		2012-05-14	No Response	
48452	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-3041781-5	HALEEL AHMED	KHARIL AHMED MOTOR GARAGE SBI ROAD BLOCK NO.3 SATELLITE TOWN,QUETTA, PAKISTAN	Local Currency A/C	5504-0001-000876-01-0	Current A/C							Pak Rupee				2,061.00		2012-06-25	No Response	
48453	5504	Islamic Banking Satellite Town	BALUCHISTAN	53201-5557629-0	IMRAN KHAN	C/O MR. ABDELLAH MINGAL , EXECUTIVE ENGINEER- LRB OPPOSITE AYUB STADIUM MAIN GATE,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-001295-01-0	Current A/C							Pak Rupee				2,400.00		2013-12-07	No Response	
48454	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-1046929-5	MUHAMMAD KAMREEM	KHAN ENGINEERING WORKS MASUD SAQIB AKBAR NEAR TOYOTA SHOW ROOM ZAFKOR ROAD,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-001213-01-0	Current A/C							Pak Rupee				2,742.00		2012-09-03	No Response	
48455	5504	Islamic Banking Satellite Town	BALUCHISTAN	54400-4781372-5	BAHREER AHMED	HOUSE NO. 38, HAFI GHABI ROAD DURBAN MOHALLAH,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000475-01-4	Current A/C							Pak Rupee				2,833.80		2012-08-30	No Response	
48456	5504	Islamic Banking Satellite Town	BALUCHISTAN	54200-8302553-3	ABDUL WAHID	HAFI ABDUL GHANI TRADESHOP, NEW BUS ADDA,SATELLITE TOWN , QUETTA, PAKISTAN	Local Currency A/C	5504-0001-001056-01-0	Current A/C							Pak Rupee				3,728.80		2013-06-14	No Response	
48457	5504	Islamic Banking Satellite Town	BALUCHISTAN	54401-5208073-1	NASRULLAH	OFFICE NO.24, HASSAN PLAZA, SIKRI ROAD ,QUETTA,PAKISTAN	Local Currency A/C	5504-0001-000404-01-0	Current A/C							Pak Rupee								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2024

S. No.	DETAILS OF THE BRANCH		CNC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
	Code	Name		Name	Address	Nature of the Deposit (LCY, UZ L&F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, COD)	Instrument No.	Date of Issue	Federal Reserve 1	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAC CSB)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied for	Amount Outstanding	Exp PKR/USD/converted	Last date of deposit or withdrawal	
68481	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1512764	MUHAMMAD ASIF	C/O NAGMAN MEDICOSE DR. CENTRE LRH GATE PESHAWAR CITY PESHAWAR PAKISTAN	Local Currency AC	5505-0001-00149-01-8	Current AC					Pak Rupee					100.00		2013-12-12	No Response
68482	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	21201-8620405-5	SHAH NO JALILAT KHAN	NEW RENAZIR BHUTTO INT AIRPORT TARMOL INTERCHANGE FATEH JANG ROAD RAWALPINDR,RAWALPINDR, PAKISTAN.	Local Currency AC	5505-0001-001176-01-6	Current AC					Pak Rupee					100.00		2013-05-08	No Response
68483	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1362291-4	WAQAS BAZA	HOUSE275,SEC P-2,ST47,PH-4 HAYATABAD , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-001103-01-9	Current AC					Pak Rupee					100.00		2013-03-03	No Response
68484	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1475702-7	WAQAR MUHAMMAD	C/O WAQAR MICRO PH STATE CHOK SIKANDAR PURA G.T ROAD , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-001050-01-1	Current AC					Pak Rupee					100.00		2012-02-11	No Response
68485	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-4302967-3	MUHAMMAD RIZWAN	H.NO. 49 MOHALLAH NISHTABAD PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000602-01-1	Current AC					Pak Rupee					100.00		2012-01-11	No Response
68486	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	16102-8119333-4	TALAT BILAL	MOHALLA MULA MAERED NAR HASHTAGRI POLICE STATION ,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000472-01-3	Current AC					Pak Rupee					101.00		2013-09-25	No Response
68487	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-4874218-3	KIBAL KHAN	SATHI TOWN LIZKHA STRHAIR CAMP MOH HAZRAT TALSHA ,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000990-01-0	Current AC					Pak Rupee					105.00		2012-10-10	No Response
68488	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	21201-8181103-5	WALI AHMAD SHAH SHIRNAGI	C/O MEHRAN JEWELLERS GLORICITY CITY TOWER UNIVERSITY ROAD , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000377-01-7	Current AC					Pak Rupee					107.62		2013-05-15	No Response
68489	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-3508895-7	SARF ALAZ KHAN	STREET17C,HAZZAR KHAWAN GLUMBARAD ,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001371-01-3	Current AC					Pak Rupee					110.00		2012-10-19	No Response
68490	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1241517-3	HABIB UR REHMAN	KALU KHAI, MASAMA , PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000751-01-1	Current AC					Pak Rupee					120.00		2012-09-12	No Response
68491	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-6506538-7	MUHAMMAD NOSEF SEITU	B-54, JAN NISAB PLAZA, G.T ROAD , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000742-01-0	Current AC					Pak Rupee					120.00		2012-02-15	No Response
68492	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-8339796-9	YASIR AZIZ	H.NO. 122 MOHALLAH SARI KHAN NAGAR, MANERY PESHOWAR CITY, PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000803-01-4	Current AC					Pak Rupee					120.00		2012-01-16	No Response
68493	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-4075337-7	AMAZAD KHAN	URMAR ROAD MEERA KICHAIR QADEEM KALY PESHAWAR , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-001152-01-8	Current AC					Pak Rupee					127.40		2013-05-05	No Response
68494	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-4070803-1	MUMTAZ KHAN	C/O SUPPLY DEPOT 176 NEAR CITY RAILWAY STATION PESHAWAR CITY, KARACHI, PAKISTAN.	Local Currency AC	5505-0001-000156-01-0	Current AC					Pak Rupee					128.00		2012-06-22	No Response
68495	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1548771-4	QAMAR ABBAS/ABRA ABBAS	H.NO-193,STE-106 MAHWATIAN INSIDE GANI GATE , PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001002-01-9	Current AC					Pak Rupee					140.00		2012-11-27	No Response
68496	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-0432849-5	BHIGZADDA / ZAFAR ALI	ZAFAR ALI PETROL DIESEL AUTO WORKSHOP SHOP-4 OPP GENERAL BUS STAND PESHAWAR,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001273-01-4	Current AC					Pak Rupee					151.00		2012-11-28	No Response
68497	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	16201-264267-7	ASAD HUSSAIN	MOHALLAH F AQBARAH DIST SWABI , SWABI, PAKISTAN.	Local Currency AC	5505-0001-000829-01-0	Current AC					Pak Rupee					161.00		2012-03-21	No Response
68498	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1201609-1	FARWAZ KHAN	H.NO.41B, STREET # 1, G-E-C-H-S, PHASE II, LINK RD., LARHRI, PAKISTAN.	Local Currency AC	5505-0001-000840-01-9	Current AC					Pak Rupee					166.00		2012-06-25	No Response
68499	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1348033-9	MUHAMMAD MIRAN FAROOQ	BHAKUMOH DHAQSYED MINAWAR SHAH , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000989-01-7	Current AC					Pak Rupee					177.00		2012-07-08	No Response
68500	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-4626639-5	MUHAMMAD FARUKAN	HOUSE48-1NATIONAL BANK CLNY, KORHATI CATEP/O BOX SHAH QABOOL, PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-001271-01-2	Current AC					Pak Rupee					182.00		2013-07-16	No Response
68501	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17302-9977289-5	MIAN NOAZ GUL	YAR MOHD ABU ZAI P/O TANG , CHARSADIA, CHARSADIA, PAKISTAN.	Local Currency AC	5505-0001-000970-01-6	Current AC					Pak Rupee					187.00		2013-01-07	No Response
68502	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-2311183-1	SAYFAD ALI SHAH KAKA KHAIL	SINGER PAKISTAN LTD, HASHTAGRI SIKANDAR PURA, PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000022-01-9	Current AC					Pak Rupee					191.80		2012-04-30	No Response
68503	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1357243-6	MEHARAB SHAHIDIN	ENGR MOHAMMAD KAMAL HOUSE MADINA COLONY BUDHOK BULWARI PHATAK CHAMKANI MOBI, PESHAWAR,PAKISTAN	Local Currency AC	5505-0000-001327-01-3	Saving AC					Pak Rupee					195.24		2012-11-18	No Response
68504	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-2330005-8	ASMA WO FAZAL RABBI	MOHALLAH QJAY AN AQBAR PURA DIST TESTI MANSEHRA ,MANSEHRA,PAKISTAN	Local Currency AC	5505-0001-001473-01-6	Current AC					Pak Rupee					200.00		2012-12-15	No Response
68505	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-7848359-5	ROOH ULLAH	C/O BROTHIER MEDICINE COMPANY SIKANDAR PURA CHS NR AL MADINA INSTITUTION PESHAWAR CITY,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001144-01-5	Current AC					Pak Rupee					200.00		2012-11-18	No Response
68506	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-7163913-7	IMRAN KHAN	MUHAMMAD DIN BAHAR COLONY CHARSADA ROAD PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000819-01-2	Current AC					Pak Rupee					205.40		2012-09-28	No Response
68507	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-8793035-9	SAMI KHAN	SHOP NO.14-4 PAK BUSINESS CENTRE NEAR MAIN HOTEL G.T ROAD PESHAWAR,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000346-01-0	Current AC					Pak Rupee					210.00		2012-08-24	No Response
68508	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-6750742-0	BELQUEZ BEGUM	HOUSE997FLMCH LIBRARY STREET PESHAWAR CANTY ,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001017-01-4	Current AC					Pak Rupee					217.40		2012-09-04	No Response
68509	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1350892-0	EMSAT NAQOOL	HOUSE11MOH BILAL STREET, SUPPLY ROAD ,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001332-01-6	Current AC					Pak Rupee					262.00		2012-10-01	No Response
68510	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-9245828-5	SAMAD GILL	H.NO.5-1425 SHIKANDAPURA NISHTABAD , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-001083-01-8	Current AC					Pak Rupee					262.00		2012-02-06	No Response
68511	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	16101-3072358-3	HARIS KHAN	HARIS KHAN SCRIPT DEALER PAJANQ RD SAIEDABAD OPP MAGDIE MOOR,PESHAWAR,PAKISTAN	Local Currency AC	5505-0001-001005-01-2	Current AC					Pak Rupee					275.40		2012-12-04	No Response
68512	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-0863378-5	GUL AMMAR	AMBAR CLOTH HOUSE MOHALLAH MAIN BUDHOK BRANDA BAZAR PESHAWAR CITY,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000290-01-4	Current AC					Pak Rupee					279.40		2012-08-27	No Response
68513	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-7950502-0	ABDUL WAJED	C/O MEMTAZ HOTEL,ROOM NO-409 G.T RD,PESHAWAR CITY HASHTAGRI, PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000118-01-0	Current AC					Pak Rupee					280.00		2012-05-28	No Response
68514	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-8249322-1	MUHAMMAD NAQIEM	H NO 80 ST 4 MOHALLAH NEAR KANSHAL QABRABAD , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-001261-01-4	Current AC					Pak Rupee					286.00		2012-03-01	No Response
68515	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-3460807-7	AAMIR MEHTEWA	AAMIR ABYAN CYCLE WKS, SIKANDAR PURA , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000975-01-1	Current AC					Pak Rupee					290.00		2012-06-12	No Response
68516	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17302-6297426-7	ZEESHAN ASAD	IMRAN CONSULTANT,SLITE # 2ND FLOOR,IMRAN PLAZA SIKANDAR POK,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001247-01-6	Current AC					Pak Rupee					298.20		2013-06-06	No Response
68517	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1386541-3	SAMI ULLAH ANAN	H.NO.1 MOHALLAH GHAMBI ABAD NO.2 ARMY SUPPLY DEPOO PESHAWAR, PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000889-01-5	Current AC					Pak Rupee					299.00		2012-02-06	No Response
68518	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-148835-1	FAZAL QADIR	C/O AL MADHOF TRAVELS & TOURS PVT LTD NR AMIN HOTEL PAK BUSINESS CTR G.T ROAD,PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-001087-01-0	Current AC					Pak Rupee					300.00		2012-03-27	No Response
68519	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-7921654-5	MUHAMMAD HUMAYUN	H.NO 167 KARSHAN PURA,DARUL ISLAM G.T ROAD , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-001147-01-1	Current AC					Pak Rupee					302.00		2013-06-25	No Response
68520	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	16202-4358661-7	ABDUL HAYAT / BAL BEGUM	MOH RUNA KHEIL, DAGH , SWABIPAKISTAN	Local Currency AC	5505-0001-001334-01-2	Saving AC					Pak Rupee					321.18		2012-10-15	No Response
68521	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1547431-1	SALAH UDDEEN KHAN	C/O KHILFA KHAN AND CO. ARMS AMMUNITION DEALER G.T RD, PESHAWAR CITY,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000207-01-2	Current AC					Pak Rupee					323.47		2012-11-14	No Response
68522	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-4032114-1	MUHAMMAD AQIB KHAN	HOUSE NO 3319 MOHALLAH BAZITHABAN JEHANAH PURA QISSA KHAWAN PESHAWAR,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001164-01-2	Current AC					Pak Rupee					325.00		2012-09-25	No Response
68523	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	16101-1762095-9	AY AZ MUHAMMAD	MEHROUZA KACHHRI, NOY MAYAR P.D. & VILLAGE MAYAR DRIT , TERPS, MARDAN, PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000510-01-0	Current AC					Pak Rupee					326.50		2012-03-01	No Response
68524	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	16201-5149616-7	MUHAMMAD QUAID	C/O PREMIER AGENC.,DOHRA RD, NR CALTEX PHB GLUMBARAD , PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001106-01-2	Current AC					Pak Rupee					340.00		2012-08-07	No Response
68525	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-1425129-7	MUHAMMAD FAROOQ KHAN	MOHALLA BAZAR GHARI TEST DIST CHAMKAN , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000876-01-1	Current AC					Pak Rupee					362.00		2012-04-24	No Response
68526	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-9539602-0	NUBAT SHAIKAD	DALAZAR ROAD MOHALLAH ANEESABAD PESHAWAR ,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001434-01-3	Saving AC					Pak Rupee					368.74		2012-12-28	No Response
68527	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-3857591-5	TRUDE LINK	TRUDE LINK OFFICE/OPP MIR NISAB PLAZA NISHTABAD , PESHAWAR, PAKISTAN.	Local Currency AC	5505-0001-000023-01-9	Current AC					Pak Rupee					370.00		2012-05-07	No Response
68528	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-4422788-9	AMIR MEHMOOD	DALAZAR RUPO BOX CITY RAILWAY STATION MOH YOUSUFABAD ,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-000977-01-8	Current AC					Pak Rupee					378.00		2012-09-28	No Response
68529	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	15501-6624753-7	MUHAMMAD SHAH	C/O KHATTAK GENERAL STORE, FAQRABAD,DAZYAB COLONY, NEAR WAPDA HOUSE,PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001461-01-2	Current AC					Pak Rupee					400.00		2012-12-13	No Response
68530	5505	Islamic Banking G.T Road Peshawar	KOYIBER PUNJITION KHAW	17301-2136833-5	NAZ MUHAMMAD	HEAD QUARTER FRONTIER CORPS, WORKS BRANCH , PESHAWAR/PAKISTAN	Local Currency AC	5505-0001-001451-01-0	Current AC					Pak Rupee					400.00		2012-12-07	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		CNC/Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		Name	Address	Nature of the Deposit (LCY, US LF-2)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID/PSU/DIRECTOR, CDD)	Instrument No.	Date of Issue	Federal Reserve I	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (WAFAS CSR)	FCS Contract No (if any)	Rate applied for conversion	Amount Outstanding	Exp. PKR amount or overdraft	Last date of deposit or withdrawal	
48544	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-231806-5	BAB-AL-MADINA INSTITUTE OF MEDICAL SCIENCE	Local Currency A/C	5505-0001-001044-01-7	Current A/C							Pak Rupee			432.00		2013-02-25	No Response
48545	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-265066-5	YASIR KHAN	Local Currency A/C	5505-0001-000995-01-5	Current A/C	DALAZKA ROAD MUG GULABADW , PESHAWAR, PESHAWAR, PAKISTAN						Pak Rupee			432.00		2013-03-30	No Response
48546	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-3107736-7	MUHAMMAD HAFID	Local Currency A/C	5505-0001-000303-01-9	Current A/C	VILLAGE JOGAN P O TARNAB FARM , PESHAWAR, PAKISTAN						Pak Rupee			440.00		2013-07-01	No Response
48547	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17103-0050704-9	SHOBAB SO GILALAIN	Local Currency A/C	5505-0001-001412-01-3	Current A/C	GO SERVOHEM PHARMA AKASH GEN STORE DALAZKA RD SAKEDABAD STREET 02 PESHAWAR CITY,PESHAWAR,PAKISTAN						Pak Rupee			457.00		2012-12-08	No Response
48548	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-4531472-5	SHER ARBABI	Local Currency A/C	5505-0001-000089-01-8	Current A/C	PBI BALA CHOWK,O PESHAWAR MATIAMA PESHAWAR , PESHAWAR, PAKISTAN						Pak Rupee			478.00		2012-04-12	No Response
48549	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-4864036-5	HAMEED US LARI	Local Currency A/C	5505-0001-001041-01-4	Current A/C	HAMEED WORLD FURNITURE HOUSE UNO TARIKHAN MAH THIKAL PAYAR, PESHAWAR, PAKISTAN						Pak Rupee			492.40		2013-07-01	No Response
48550	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-4688322-6	BIJ AN KHATKAT	Local Currency A/C	5505-0001-001209-01-6	Current A/C	ROOM NO 219,220 AMN MANSION C.T.ROAD CO KCL PAK PVT LTD , PESHAWAR, PAKISTAN						Pak Rupee			500.00		2012-07-04	No Response
48551	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	14301-4145923-9	ROMAN SHEHARY AR	Local Currency A/C	5505-0001-001201-01-4	Current A/C	GARI MAWAZ KHAN MOHALLAH MUNDAN RANGU ROAD ,JOHATA PAKISTAN						Pak Rupee			502.00		2013-10-01	No Response
48552	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-4005599-3	FAZIL KHAN	Local Currency A/C	5505-0001-000773-01-7	Current A/C	HARYANA BALA CHAR PARIGA CHAMSADDA ROAD PESHAWAR , PESHAWAR, PAKISTAN						Pak Rupee			505.00		2013-06-01	No Response
48553	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	54000-8205853-7	ZIA UL HAQ	Local Currency A/C	5505-0001-000226-01-5	Current A/C	SHOP-2 JAMAL KHAN PLAZA FID GARI RD,PAZIRABAD PESHAWAR CITY,PESHAWAR,PAKISTAN						Pak Rupee			512.00		2013-10-17	No Response
48554	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-374024-7	ABSAHAN KHAN	Local Currency A/C	5505-0001-000618-01-9	Current A/C	LALA KALLY P O TARNAB FARM , PESHAWAR, PAKISTAN						Pak Rupee			518.00		2012-02-27	No Response
48555	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-293854-7	MUSAB HUSSAIN	Local Currency A/C	5505-0001-000304-01-0	Current A/C	BLNO 1281 MORALLAH KASHI TOWN PSHRE LARHIE GATE PESHAWAR CITY, PESHAWAR, PAKISTAN						Pak Rupee			520.00		2012-03-13	No Response
48556	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-8099766-9	SHOBAB SHAH	Local Currency A/C	5505-0001-001122-01-2	Current A/C	MOH ASHIFAFA JCNJ JAMRY A MSD YAHYUZAHOOR MOH & PO ZARIAT CLNY,PESHAWAR,PAKISTAN						Pak Rupee			528.00		2013-10-16	No Response
48557	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-156517-7	GRACE INTERNATIONAL	Local Currency A/C	5505-0001-000506-01-0	Current A/C	SUIT NO. 202, AMN MANSION C.T. ROAD , PESHAWAR, PAKISTAN						Pak Rupee			542.00		2013-02-01	No Response
48558	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-7761633-7	AFIAH AHMAD	Local Currency A/C	5505-0001-001372-01-4	Current A/C	ROUSHAH MOHALLA RASHIED TOWN,GULABABO , PESHAWAR,PAKISTAN						Pak Rupee			610.00		2013-10-19	No Response
48559	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	16101-5177225-7	NOOR UDIN	Local Currency A/C	5505-0001-000916-01-0	Current A/C	MOH NW ELAMBAD MANDAN , PESHAWAR, PESHAWAR, PAKISTAN						Pak Rupee			611.00		2012-04-10	No Response
48560	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-1602192-1	WAZIR KHAN	Local Currency A/C	5505-0001-000671-01-4	Current A/C	WAZIR PANDA CLOTH HOUSE KILSHAD COLONY MORALLAH AL FALAH ITHHAD MGT PESHAWAR,PESHAWAR,PAKISTAN						Pak Rupee			708.00		2013-12-26	No Response
48561	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-1403888-1	SANAULLAH	Local Currency A/C	5505-0001-001344-01-0	Current A/C	GO HRISAKULASHYF AHMAD RD WALLEED CLNY,BING ROAD ,PESHAWAR,PAKISTAN						Pak Rupee			870.00		2013-10-23	No Response
48562	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-1386149-9	KHALIDA GUL	Local Currency A/C	5505-0001-001304-01-2	Current A/C	STPLHOUSEAT GULABABAD CLNYW , PESHAWAR,PAKISTAN						Pak Rupee			885.00		2012-09-15	No Response
48563	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	21202-2766859-5	WAKEEL AHMAD	Local Currency A/C	5505-0001-001407-01-6	Current A/C	GO CHARSADDA MEDICAL CENTRE SKANDAR PURA,PESHAWAR CITY ,PESHAWAR,PAKISTAN						Pak Rupee			900.00		2013-12-12	No Response
48564	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-212424-7	TAMIR MEHMOOD	Local Currency A/C	5505-0001-000825-01-2	Current A/C	MOIRA KHATKAT P O KHANESH & DIST MONSHERA , PESHAWAR,PAKISTAN						Pak Rupee			900.00		2013-10-16	No Response
48565	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-385226-1	MUHAMMAD FAIZ YAZ	Local Currency A/C	5505-0001-000902-01-4	Current A/C	HOUSE NO.16, SKINDAR PURA, MOH ISLAMABAD, NISHTER ABAD, PESHAWAR, PAKISTAN						Pak Rupee			900.00		2012-07-24	No Response
48566	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-6211822-3	ASIM KHAN	Local Currency A/C	5505-0001-001264-01-3	Current A/C	GULLA ZA DALAZKA ROAD TTH & DIST PESHAWAR , PESHAWAR, PAKISTAN						Pak Rupee			900.00		2013-06-20	No Response
48567	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-7706015-5	UMAR KHAN	Local Currency A/C	5505-0001-001158-01-4	Current A/C	MORALLAH SHAH REE ABAD YAKATOD PESHAWAR , PESHAWAR, PAKISTAN						Pak Rupee			900.00		2012-04-18	No Response
48568	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-1307296-5	HABIB SO MAHAB KHAN	Local Currency A/C	5505-0001-001127-01-7	Current A/C	VILLAGE MANDAN PO SHAMSHO , PESHAWAR, PAKISTAN						Pak Rupee			900.00		2013-03-22	No Response
48569	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-700006-6	ALRANGZER SO AZAL ROZ	Local Currency A/C	5505-0001-001100-01-6	Current A/C	HABIB FANCY FENSHI HOUSE ,AKOTAR ALI MKOTOPP KARADEMAYDAN SH BABA BARAT PABRI PESHAWAR, PAKISTAN						Pak Rupee			900.00		2013-03-21	No Response
48570	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	16101-4221080-9	SYED ADNAN JALAL	Local Currency A/C	5505-0001-001117-01-5	Current A/C	HOUSE-15TH SEC 1 SHERKI MALTOON TOWN,MANDAN , PESHAWAR, PAKISTAN						Pak Rupee			900.00		2013-03-19	No Response
48571	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	21203-732471-1	IMAT KT GUL	Local Currency A/C	5505-0001-001055-01-0	Current A/C	GO SHOP UC-6 PAK BUSINESS CTR , PESHAWAR, PAKISTAN						Pak Rupee			900.00		2013-02-11	No Response
48572	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	15903-0402356-7	TALEEM AKHTAR	Local Currency A/C	5505-0001-001029-01-8	Current A/C	HOUSE-15,CIVIL QTRK,PESH. CANTT , PESHAWAR, PAKISTAN						Pak Rupee			900.00		2012-01-14	No Response
48573	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-284761-2	SABAH AHMAD	Local Currency A/C	5505-0001-001023-01-2	Current A/C	HN0278 ST A-16 MOH SKANDAPURA , PESHAWAR, PAKISTAN						Pak Rupee			900.00		2013-01-11	No Response
48574	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17101-5557111-9	SHAH FARSAL	Local Currency A/C	5505-0001-000431-01-4	Current A/C	GUL ABAD MEHRA SAR DEHAI CHARSADDA CHAMSADDA, PESHAWAR, PAKISTAN						Pak Rupee			919.00		2012-04-30	No Response
48575	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-7103091-9	ABDULLAH	Local Currency A/C	5505-0001-000782-01-8	Current A/C	BLNO-65A ST-7 CITY RAILWAY STATION , PESHAWAR, PAKISTAN						Pak Rupee			945.00		2012-05-01	No Response
48576	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-4547789-3	MEHAR URBAN KHAN	Local Currency A/C	5505-0001-001145-01-9	Current A/C	MEYAH QUARTER & DIST , PESHAWAR, PESHAWAR, PAKISTAN						Pak Rupee			972.00		2013-05-02	No Response
48577	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-4296333-5	SADAF AZIZ KHAN	Local Currency A/C	5505-0001-001336-01-0	Current A/C	AZIZ BAGH TARNAB POK POST LALA TOWN C.T.ROAD ,PESHAWAR,PAKISTAN						Pak Rupee			1,000.00		2012-12-21	No Response
48578	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-1602305-7	HABIB MEDICAL CENTER	Local Currency A/C	5505-0001-000479-01-0	Current A/C	GO RABIB MEDICAL CENTRE, NEAR AMR HOTEL,C.T.ROAD ,PESHAWAR,PAKISTAN						Pak Rupee			1,025.16		2012-11-27	No Response
48579	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	54000-5163198-1	GUL BADEEN	Local Currency A/C	5505-0001-000030-01-5	Current A/C	SHOP NO. 2 JAMAL KHAN PLAZA FID GARI ROAD FAZLABAD ,PESHAWAR,PAKISTAN						Pak Rupee			1,157.50		2013-12-14	No Response
48580	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17102-9977299-5,17101-0176989-5	ZEESHAN ALMUNIM MAZ GUL	Local Currency A/C	5505-0001-001013-01-0	Current A/C	8860,ROD,STW13,GULABABO YAR MOHD ABADAP O BOX ABAD DIST CHARSADDA, PESHAWAR, PAKISTAN						Pak Rupee			1,544.00		2012-03-22	No Response
48581	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-3158480-3	FEROZ KHAN	Local Currency A/C	5505-0001-001156-01-2	Current A/C	BLNO 6 MOHALLAH AKRAMABD OUTSIDE SAKO GATE ,PESHAWAR,PAKISTAN						Pak Rupee			1,200.00		2012-09-30	No Response
48582	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-3158480-3	GUL AFZAL SHINWARI & SHAH AFZAL SHINWARI	Local Currency A/C			F-3A NO-15A STREET-A SEC-3 , HAYATABAD , PESHAWAR	Purchase Order / Payment Order	55050048	2012-10-08	OT	Pak Rupee			1,357.05		2013-10-08	No Response	
48583	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-349536-5	MORSHIN KHAN	Local Currency A/C	5505-0071-001053-01-6	Saving A/C	IGBAL MANGL ST 3 RASHIDABAD CLNY CHARSADDA RD , PESHAWAR PAKISTAN						Pak Rupee			1,415.49		2012-02-09	No Response
48584	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-1370117-5	SAHID GUL	Local Currency A/C	5505-0001-000313-01-5	Current A/C	ROAD SHAF PACTORY BARBON GUNU GATE PHANDI ROAD NEAR CHABMAN DASTAR,PESHAWAR, PAKISTAN						Pak Rupee			1,530.25		2012-02-27	No Response
48585	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-4301639-9	MUHAMMAD HAFID	Local Currency A/C	5505-0001-000051-01-4	Current A/C	HOUSE NO. 48, MOHALLAH WHITERABAD , PESHAWAR, PAKISTAN						Pak Rupee			1,625.00		2012-02-14	No Response
48586	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW		PAKISTAN INSTITUTE OF COMMUNITY OPHTHALMOLOGY-HAYATABAD MEDICAL COMPLEX PESH	Local Currency A/C			ZAFAR ALI PTING, DIESEL AUTO , WORKSHOP,SHOP # 4 OPP-GENERAL , BUS STAND PESHAWAR, PESHAWAR	Purchase Order / Payment Order	55050046	2012-11-26	PED	Pak Rupee			2,100.00		2012-11-26	No Response	
48587	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-5807389-3	TARIQ AZIZ	Local Currency A/C	5505-0001-000946-01-6	Current A/C	BHF-142,ST SKANDAR PURA , PESHAWAR,PAKISTAN						Pak Rupee			2,238.40		2012-11-13	No Response
48588	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-4328626-3	MUHAMMAD MAZIN	Local Currency A/C	5505-0001-000347-01-1	Current A/C	BLNO-8,887 SHERKI ABAD NO.3 1 SIDE GUNU GATE PESHAWAR CITY, PESHAWAR, PAKISTAN						Pak Rupee			2,343.00		2013-05-14	No Response
48589	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-1257581-5	MUHAMMAD KHAN	Local Currency A/C	5505-0001-000032-01-0	Current A/C	HASHTAGRI PHATAK DAI AZAK ROAD NO. AL MKT SHOP NO 2 , PESHAWAR,PAKISTAN						Pak Rupee			2,620.00		2012-11-07	No Response
48590	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-139046-0	SADAF FEROZQI	Local Currency A/C	5505-0001-000054-01-7	Current A/C	BLNO 1281 MORALLAH AL FALAH O'S HASHTAGRI NEAR CORPORA TION C.T. ROAD PESHAWAR,PESHAWAR,PAKISTAN						Pak Rupee			2,642.20		2013-06-20	No Response
48591	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	21201-5968028-3	SATPAL SINGH	Local Currency A/C	5505-0001-001416-01-7	Current A/C	SINGH BROTHERS CONECTIC HASHT NAGRI PUSHT NEAR SHABAB MARKET RAILWAY CROSSING,PESHAWAR,PAKISTAN						Pak Rupee			4,900.00		2012-12-06	No Response
48592	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	21106-2257035-5	SHARQ SO MUHAMMAD HAZBAT	Local Currency A/C	5505-0001-001008-01-3	Current A/C	GO GAZKHWAH BING BLNO MOH BRIDGE PESHAWAR , PESHAWAR, PAKISTAN						Pak Rupee			4,900.00		2012-01-12	No Response
48593	5505	Islamic Banking C.T. Road Peshawar	KOYIBER PUNJTOON KHAW	17301-1455759-5	SYED ASIF ALI SHAH	Local Currency A/C	5505-0001-000040-01-8	Current A/C	PANDA TOTT, H NO 1527 MORALLAH PANDABO 1 , PESHAWAR CITY, PESHAWAR, PAKISTAN												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2022

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (E.C.Y., U.F.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PSU,BIL,TDR, CDD)	Instrument No.	Date of Issue	Federal Reserve's I	Currency (USD,EUR,GBP,INR,JPY,CHF)	Rate Type (AFSAJ,CSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp PKR's recorded				
68067	5506	Islamic Banking Shafwat (Gen)	SINHH	42006-594341-5	MAANSOOR AHMED KHAN	HOUSE#6-326A,MOH TAK CHAND STREET,, SUKKUR,PAKISTAN	Local Currency A/C	5506-0001-000192-01-8	Current A/C						Pak Rupee					297.00		2012-12-07	No Response		
68068	5506	Islamic Banking Shafwat (Gen)	SINHH	45304-9106574-5	MUHAMMAD SAID	G-165 MILITARY QUARTERS NEAR MOZZAM KIRYANA STORE TAKAR CHAND MASHEH,SUKKUR,PAKISTAN	Local Currency A/C	5506-0001-000129-01-1	Current A/C						Pak Rupee					375.00		2012-10-30	No Response		
68069	5506	Islamic Banking Shafwat (Gen)	SINHH	45304-1118704-9	MUHAMMAD ZAFAR RAZA	HOUSE NO 18 1887 MUHALLA MOMIN LINE BAGH-E-HAYAT ALLI BEHANG,SUKKUR,PAKISTAN	Local Currency A/C	5506-0001-000341-01-7	Current A/C						Pak Rupee					400.00		2012-09-26	No Response		
68070	5506	Islamic Banking Shafwat (Gen)	SINHH	61002-2951220-5	SADPULLAH SIDDIQI	HOUSE NO 1125-A QAZI MUHALLAH BOHRI,,SUKKUR,PAKISTAN	Local Currency A/C	5506-0001-000242-01-8	Current A/C						Pak Rupee					400.00		2012-09-07	No Response		
68071	5506	Islamic Banking Shafwat (Gen)	SINHH	45502-7402640-5	ABDUL KHALAQ MUGHAL	H NO A-99 MOH LOCCSHED BOHRI,, SUKKUR, PAKISTAN.	Local Currency A/C	5506-0001-000146-01-0	Current A/C						Pak Rupee					400.00		2012-01-11	No Response		
68072	5506	Islamic Banking Shafwat (Gen)	SINHH	45304-9341911-3	MUHAMMAD NADHEEM	REGIONAL MANAGER M & T SUPERCOMPLEX NEAR LOCAL BOARD HOUSE,SUKKUR,PAKISTAN	Local Currency A/C	5506-0001-000031-01-2	Current A/C						Pak Rupee					599.40		2012-09-18	No Response		
68073	5506	Islamic Banking Shafwat (Gen)	SINHH	45304-1121391-8	SYED WQASIM AHMED HADHIMI	BEHAF ALTOY TYRE AND KAMANI PARTS BARABLOO BY PAS NEAR DAEWOOD OFFICE,SUKKUR,PAKISTAN	Local Currency A/C	5506-0001-000195-01-1	Current A/C						Pak Rupee					900.00		2012-11-14	No Response		
68074	5506	Islamic Banking Shafwat (Gen)	SINHH	45204-7692975-7	LAL CHAND	GHAZI TRADERS,SHOWA,YOUSUF CNTR,MADINI STR.,, SUKKUR, PAKISTAN.	Local Currency A/C	5506-0001-000261-01-0	Current A/C						Pak Rupee					900.00		2012-05-09	No Response		
68075	5506	Islamic Banking Shafwat (Gen)	SINHH	45304-9660257-1	MUHAMMAD ALI SHAHJAH	HOUSE NO B-074 MUHALLAH INNNAH CLUTTH MGT SHAH BAZAR SUKKUR, SUKKUR, PAKISTAN.	Local Currency A/C	5506-0001-000152-01-7	Current A/C						Pak Rupee					900.00		2012-02-28	No Response		
68076	5506	Islamic Banking Shafwat (Gen)	SINHH	45304-9984875-1	ALLAH BAKSHA	HAFIZ KIRYANA STORE NEAR DR AZHAR MUGHAL HOSPITAL NEW PONS,SUKKUR,PAKISTAN	Local Currency A/C	5506-0001-000384-01-8	Current A/C						Pak Rupee					2,387.00		2012-11-29	No Response		
68077	5506	Islamic Banking Shafwat (Gen)	SINHH	45304-1145298-2	SYED FARIH AHMED ALI	ZONE PLASTIC WORKS NEAR G.F.D NEEM KI CHAONI SUKKUR,,SUKKUR,PAKISTAN	Local Currency A/C	5506-0001-000284-01-0	Current A/C						Pak Rupee					10,400.00		2012-08-30	No Response		